भारत सरकार / GOVERNMENT OF INDIA कारपोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS गंभीर कपटअन्वेषण कार्यालय



SERIOUS FRAUD INVESTIGATION OFFICE

क्षेत्रीय कार्यालय : हैदराबाद / REGIONAL OFFICE : HYDERABAD सर्वेनंबर 127/1, चौथीमंजिल, कॉर्पोरेट भवन, थट्टीअन्नारम ग्राम, बंदलागुड़ा, हैदराबाद-500068 Survey No. 127/1,4th Floor, Corporate Bhawan, Tattiannaram Village, Bandlaguda, Hyderabad-500068. फ़ोन/Phone: 040-29802783 फैक्स/Fax: 040-29804783, Email ro-hyderabad@sfio.nic.in

NOTICE DATED 22.07.2022

VERIFICATION OF INVESTORS CLAIMS OF HEERA GROUP IN TERMS OF ORDERS DATED 28.10.2021 PASSED BY HON'BLE SUPREME COURT IN WP (CRL.) NO.31/2022 & CA NO.761-762/2021 AND OTHER BATCH PETITIONS

A list of 6788 claims received as on 18.07.2022 along with deficiencies noticed in the scrutiny of claims, is being posted on the website for the information of investor claimants concerned to submit requisite information/documents for rectification of deficiencies mentioned against each, in the form of additional affidavit to the original affidavit, by 01.08.2022 by speed post, for further verification. In such additional affidavits, Sr.No. of original claim number may invariably be referred to for ease of reference.

Secondly, it may be noted that the instant claims verification process is being carried out as per the Orders dated 28.10.2021 passed by the Hon'ble Supreme Court, and Claims received in the Affidavit notified would only be verified.

SFIO As per Orders of Hon'ble Supreme Court



SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

21th July, 2022

To

The Additional Director Serious Fraud Investigation Office, RO Hyderabad Corporate Bhavan, Nagole, Hyd. Boy



Sir,

Sub: Verification of Investors Claims pertaining to M/s Heera Group of Companies

(HGC) – Report on status of claims – Reg

Ref: 1. Hon'ble Supreme Court Order dt 28.10.2021 passed in WP (CRL) No.31/2020.

2. Orders of SFIO dated 17.02.2022.

With reference to the subject matter cited above and in continuation of our earlier report submitted in respect of verification of Investor Claims in the case of M/s Heera Group of Companies, we are herewith submitting hereunder the updated status of the claim verification done by our team.

DETAILS OF TOTAL CLAIMS RECEIVED FROM INVESTORS AS ON 18.7.2022

Particulars	Claims (In Nos)
Total number of Claims Received (inclusive of Multiple claims with same IBG number)	6,778
Less: Reply received for Curative Claims. Hence excluded from the total number of claims received	45
Less: Duplicate (Annexure-II)	143
Net Claims on hand for verification	6590



Contd.P/2.

HEAD OFFICE: 4th Floor, Maas Heights, 8-2-577/B, Road No. 8, Banjara Hills, Hyderabad - 500034.

Phone: +91 40 23354322, 23357090, Fax: 040 - 23356716, e-mail: info@sarathcas.in

MUMBAI BRANCH - Ph: +91 9323075613, VIJAYAWADA BRANCH - Ph: +91-9705945509, CHENNAI BRANCH - Ph: +91 - 9500729231

Page: 2

Status and Value of Claims:

Particulars	Claims (in Nos)	Value of Claims (in Rs.)
Claims found to be in Order, (inclusive of Multiple claims with same IBG number)	5,584	301,17,90,802
Claims with Deficiencies	1,006	38,30,55,173
TOTAL	6,590	339,48,45,975

The list of 6590 claims received along with Remarks for deficient claims, are mentioned under column "Deficiency if any", in the **Annexure I** attached to this report.

The list of 143 claims received along with Remarks for duplicate claims, are mentioned under column "Remarks for Duplicate", in the **Annexure II** attached to this report.

It is suggested to inform the investors concerned whose name is appearing against deficiency column, to submit requisite documents/ information for rectification of deficiency.

For Sarath & Associates Chartered Accountants

FRN 005120S

CA AKHIL SAI.K

Partner

M. No 241180

ANNEXURE -I

		LIST OF HEERA GROUP INVESTOR O	I AIMS TOGETHE	R WITH DEFICIENCY REMARKS, IF AN	ANNEXURE -I
		LIST OF TILLING GROOF INVESTOR C	LAINS TOGETHE	WITT BETTELENET REMARKS, II AN	
CLAIM/ AFFIDAVIT NO.	IBG NUMBER	NAME OF THE APPLICANT/INVESTOR	INVESTMENT AMOUNT REPORTED (RS.)	DEFICIENCY, IF ANY	DEFICIENCY STATUS
1	NO IBG	NADEEM SAGHIRUDDIN + 2	8,00,000	Enclosed, Particulars not legible. Not filed as per Affidavit, Not Notarized, Returns/Profit	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2	IBG0038041	FEHMIDA ZAHEER SHAIKH	5,50,000	Information Incomplete,Aadhar Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
9	IBG0084081	MIRZA AVEZ HAIMMAD BAIG	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
10	IBG0040957	MOHAMMED IQBAL + 3	12,00,000		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
11	IBG0044125	FARIDA ABDULLA	4,40,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
19	IBG0051092	HAFSA MOHD ZAHEER SHAIK	8,00,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed. IBG Not Enclosed,Not filed as per	RECTIFICATION YET TO BE RECEIVED
20	NO IBG	KHAJABEE MOHD SHAIKH	2,00,000	1	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
21	NO IBG	MOHD ZAHEER YAKUB SHAIK	9,00,000		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
22	IBG0134236	ZAMIR SHAIKH HAMID	50,000	Notarized,Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed.	
23	NO IBG	MRS. ANISUL ZOHRA	1,00,000		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
24	IBG0071990	AFREEN ZAHEER SHAIKH	5,00,000	<u> </u>	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
25	IBG0015635	DILSHAD SAGIRUDDIN KHAN	25,20,000	Not filed as per Affidavit,Not Notarized,Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
26	NO IBG	SAHEEDA SAGIRUDDIN	6,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
27	IBG0038038	FATIMA ASRAF SOLKAR	60,000	Not filed as per Affidavit,Not Notarized,Aadhar Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
28	IBG0038040	SHAIKH ZAID ZAHEER	14,00,000	The state of the s	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
30	IBG0133859	ALTAF MOHD HUSSAIN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
35	IBG0034824	DATEY SHIREEN KHALIL	4,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
46	IBG014860	SALEHA AZIMULLAH KHAN	50,000	Not filed as per Affidavit,Not Notarized. IBG Not Enclosed,Not filed as per	RECTIFICATION YET TO BE RECEIVED
47	IBG0048126	HUSSAIN ABDUL HAMID SHAIKH	1,50,000		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
51	IBG0097413	NOORA	16,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
57	IBG0105259	ABDUL WAHEED ABDUL AZIZ	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

		ADD. II		6, 4, 4, 6, 14, 6, 15, 16, 16, 16, 16, 16, 16, 16, 16, 16, 16	DOCUMENTS/INFORMATION
58	IBG0105259	ABDUL WAHEED ABDUL AZIZ	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS (INFORMATION
	10.004.05.250	APPLIE MALIEFO AZIZ	4 00 000	CLAIRAC IN CROED	DOCUMENTS/INFORMATION
59	IBG0105259	ABDUL WAHEED AZIZ	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
60	NO IDC	AVCITA KATICAD CITATKII CANAAD	2 00 000	CLAIMS IN ORDER	· ·
60	NO IBG	AYSHA KAUSAR SHAIKH SAMAD	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
				IRC Not Englaced Investment Datails	DOCUMENTS (INFORMATION FOR
	10.100	DADAD ICAAAH CHAIKH		IBG Not Enclosed,Investment Details	'
66	NO IBG	BABAR ISMAIL SHAIKH ARBAZ FAZAL KHAN	1 00 000	Not Enclosed	RECTIFICATION YET TO BE RECEIVED
71	IBG0099859			CLAIMS IN ORDER CLAIMS IN ORDER	
72	IBG0156456	GULAM RABBANI	-,,		
73	IBG0166294	KHAN SAFDAR ALI HEENA FIRDAS FAROOQUI	 	CLAIMS IN ORDER	
74	IBG0128978	·	1,00,000	CLAIMS IN ORDER	
75	IBG0171205	SOHAIL KHAN	3,00,000	CLAIMS IN ORDER	
				Not filed as not Affidentit Not	DOCUMENTS/INFORMATION FOR
70	ID C002 4202	ABDUL KAYYUM BAMBAIWALE	20,000	Not filed as per Affidavit,Not	RECTIFICATION YET TO BE RECEIVED
78	IBG0034382	ABDUL KATTUWI BAWIBAIWALE	20,000	Notarized, PAN Not Enclosed.	RECTIFICATION FET TO BE RECEIVED
				Not filed as per Affidavit,Not	DOCUMENTS/INFORMATION FOR
79	IBG0034382	ABDUL KAYYUM BAMBAIWALE	1 00 000	Notarized, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
/9	1000034362	ADDOL KATTOWI BAWIDAIWALE	1,00,000	inotarizeu,FAN NOL EIICIOSEU.	RECTIFICATION TET TO BE RECEIVED
				Not filed as per Affidavit,Not	DOCUMENTS/INFORMATION FOR
80	IBG0034382	ARDIII KAYYIIM BAMBANMALE	40,000	Notarized, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
80	1000034382	ABDUL KAYYUM BAMBAIWALE	40,000	INOCATIZEU, FAIN NOC ETICIOSEO.	RECTIFICATION TEL TO BE RECEIVED
				Not filed as per Affidavit,Not	DOCUMENTS/INFORMATION FOR
81	IBG0125433	ATIYA ABDUL KAYYUM	35 000	Notarized, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
91	1000123433	ATTIA ABDUL KATTUWI	25,000	Not filed as per Affidavit,Not	
		QAMRUNNISSA MOHAMMAD IQBAL			DOCUMENTS/INFORMATION FOR
83	IBG0063073	COMMISSIONER	2 25 000	Deponant,PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
86	IBG0003073	FAIHAMIDA SARFARAZ KHAN		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
87	IBG0113730	PARVEEN QURESHI + 1		CLAIMS IN ORDER	
88	IBG0102864	KAZI SAYYAD NAGMA SULTAN		CLAIMS IN ORDER	
89	IBG0100189	VASEEM AHEMAD ABDUL RAHIM KAZI	5,00,000		
90	IBG0122404 IBG0133472	KAZI SAYED SHAHZAD		CLAIMS IN ORDER	
91		FAREEDA VASIM KAZI		CLAIMS IN ORDER	
92	IBG0151653 IBG0175973	KHADEERUL HUQ	3,00,000		
93		KAZI SYED ROZA AHMED	 	CLAIMS IN ORDER	
93	IBG0106428 IBG0084359	KAZISAYYAD SULTAN WASIM	2,00,000 5,00,000	CLAIMS IN ORDER	
94	1000004333	RAZISATTAD SOLTAN WASIIVI	3,00,000	CLAIIVIS IN ORDER	
				Not filed as per Affidavit,Not	DOCUMENTS/INFORMATION FOR
96	NO IBG	SHABANA PRAVEEN	1,40,000	Notarized.	RECTIFICATION YET TO BE RECEIVED
30	110 100	SIMBARA I RAVEER	1,40,000	IBG Not Enclosed,Not filed as per	
				Affidavit,Not Notarized,PAN Not	
				· · · · · · · · · · · · · · · · · · ·	DOCUMENTS/INFORMATION FOR
97	IBG0098017	SHABANA PRAVEEN	5 00 000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
	1500030017		3,00,000	IBG Not Enclosed,Not filed as per	
				Affidavit,Not Notarized,PAN Not	
				Enclosed,Investment Details Not	DOCUMENTS/INFORMATION FOR
98	NO IBG	KALAM AKHTAR	5,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
			,,		
				Not Notarized, Returns/Profit	DOCUMENTS/INFORMATION FOR
100	IBG0114435	SABIRA BEGUM MOHAMMED	2,00,000	Information Incomplete.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
101	IBG0100025	SHAMSHER ALAM KASAMI	5,00,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
104	IBG0132428	MIRZA FAIZULLAH BAIG	10,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
105	IBG0010303	ASIF RABANI	1,50,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
106	IBG0145908	MRS. SHAMIM BANO QURESHI	5,00,000	CLAIMS IN ORDER	
107	IBG0074708	SARFARAZ SOLTAN KHAN	50,000	CLAIMS IN ORDER	
108	IBG0103033	ALIYA BEGUM	4,50,000	CLAIMS IN ORDER	
109	IBG0155509	MOHAMMED AHMED ZAKIRUDDIN	2,45,000	CLAIMS IN ORDER	
110	IBG0106331	MOHAMMED AHMED LAEEQ UDDIN	1,00,000	CLAIMS IN ORDER	
111	IBG0172468	SYED MUJEEB	10,00,000	CLAIMS IN ORDER	
				Not Notarized,Returns/Profit	
				Information Incomplete,PAN Not	DOCUMENTS/INFORMATION FOR
112	IBG0085630	MOHAMMED ANWAR PASHA	11,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
113	IBG0037486	HAFSA RASHID SHAHBAZKER	4,00,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
		Ī			DOCUMENTS/INFORMATION FOR
116	IBG0115364	ABDUL AZIZ MOHAMMED ISHAQ	1,00,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
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118					I	
118	117	IBG0174396	MOHAMMED SAMEE	15,00,000	CLAIMS IN ORDER	'
1212 REGIOSSION RIBERTAN MERE ENAM 2,00,000 (CLAMS IN ROBER						· ·
1222 18-00097130 APERE RHAN MEER RHAN 2,0,0000 CLAMAS IN ROPER						RECTIFICATION YET TO BE RECEIVED
123 1950973868 ZORABEE TAI MOHAMMED NIAN 2,00,000 CLAMMS IN ORDER DOCUMENTS/INFORMATION FOR SECTIVED AND DEFICIENCY RECTIFIED						
124 III.GO102688						
125	123	1600073606	ZORABEE TAJ IVIONAIVIIVIED KHAIV	2,00,000	CEATIVIS IN ORDER	
125						DOCUMENTS/INFORMATION FOR
125 1800127999 Mis. SHERING AMMED 7,60,0000 CLAMS IN ORDER	124	IBC0160308	ARDI II HASAN SHAIKH	1 50 000	Investment Details Not Enclosed	1
126 1850135409 DAMISH JAS NAIK 4,00,000 CLAMS IN RORDER						RECTITION TET TO BE RECEIVED
127 1860158987 MOHD, FAISAL 2,00,000 CLAIMS IN ORDER						
128 1860156798 SHANIK JAMEEL 10,00,000 CLAMAS IN ORDER 129 1800109118 SHANID MARIMUD MISHAL 3,00,000 CLAMAS IN ORDER 129 1800109118 SHANID MARIMUD MISHAL 3,00,000 CLAMAS IN ORDER 129 18001057377 SHANIK JAMEEL 120				, ,		
129						
131 1860019318 SHARID MAMMUD MSHAL 3,00,000 CLAMAS IN ORDER						
132 186015277 SHAD SHAFEEQ AHMED FAGUUH 3,00,000 CLAMES IN ORDER						
132 B60125978 MOHAMMED ASHPA AHMED HOLY 1,50,000 CAIMS IN ORDER						
134 1860122781 NAVERD AMMED 18,00,000 CAIMS IN ORDER						
134 1860125988 NASIR AHMED						
135 1860125049 NUZIPATI SULTANA 10,00,000 Investment Details Not Enclosed. DOCUMENTS/INFORMATION FOR RECEIVED AID DETICENCY BECTIFIED						
136 BRG0126049 NUZHATH SULTANA 1,00,000 [Amwittenet Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED 137 BRG0137870 SHARLI MAHIAMODD MISHAL 1,00,000 CLAIMS IN ORDER				2,22,222		
136 BIGGOSSEGOS AMERIA SHARID MISHAL 4,00,000 CLAIMS IN ORDER						DOCUMENTS/INFORMATION FOR
137	135	IBG0126049	NUZHATH SULTANA	10,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
138	136	IBG0086608	AMERA SHAHID MISHAL	4,00,000	CLAIMS IN ORDER	
139 NO IBG	137	IBG0172970	SHAKIL MAHAMOOD MISHAL	1,00,000	CLAIMS IN ORDER	
139 NO IBG	138	IBG0133853	ALTAF MOHAMMED HUSSAIN MEMON	1,00,000	CLAIMS IN ORDER	
139 NO IBG						
140 NO IBG	139	NO IBG		2,50,000	CLAIMS IN ORDER	1
140 NO IBG						
141 1860133855 RUKHSANA ALTAF MEMON						DOCUMENTS/INFORMATION
142 NO IBG	140	NO IBG	HAFSHA MOHAMMED SUFEEYAN MITHANI	2,90,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
142 NO IBG	141	IBG0133855	RUKHSANA ALTAF MEMON	4,00,000	CLAIMS IN ORDER	
142 NO IBG						
143 NO IBG AYESHA SIDDIQUE 2,50,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED						· ·
143 NO IBG AYESHA SIDDIQUE 2,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	142	NO IBG	AHMED MOHD HUSSAIN HOLY	1,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
143 NO IBG AYESHA SIDDIQUE 2,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						
144 1860134648 KHADIJA PARVEEN 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED			AVESUA SIRRIQUE		S. A. B. A. S. B. A. D. D. D. D.	· ·
144 1860134648 RHADIJA PARVEEN 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	143	NO IBG	AYESHA SIDDIQUE	2,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
144 1860134648 RHADIJA PARVEEN 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						DOCUMENTS/INFORMATION
145 1860153527 MD. NOQUIBUDDIN 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	144	IBG0134648	KHADIJA PARVFEN	2 00 000	CLAIMS IN ORDER	· ·
145 1860153527 MD. NOQUIBUDDIN 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	277	1000134040	THE PROPERTY OF THE PROPERTY O	2,00,000	CE IIII S II C CIEE II	NEGETYES THIS SETTOLETTE NEGETIES
146						DOCUMENTS/INFORMATION
146 1860106308 MOHAMMED ABDUL BARI 20,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	145	IBG0153527	MD. NOQUIBUDDIN	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
146 1860106308 MOHAMMED ABDUL BARI 20,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						
147 1860135140 SHOEB AHMED 5,00,000 CLAIMS IN ORDER						DOCUMENTS/INFORMATION
148 18G0075901 MRS. SURAIYA HUSSAIN 6,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	146	IBG0106308	MOHAMMED ABDUL BARI	20,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
148	147	IBG0135140	SHOEB AHMED	5,00,000	CLAIMS IN ORDER	
148						
149						DOCUMENTS/INFORMATION
150	148	IBG0075901	MRS. SURAIYA HUSSAIN	6,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
151 1BG0075072 MOHD ABDUL MUSTAK 3,75,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED						
151 1860075072 MOHD ABDUL MUSTAK 3,75,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 152 1860148045 MAHMOOD KHA 2,00,000 CLAIMS IN ORDER 153 1860128983 KALEEMUDDIN ANSARI 3,25,000 CLAIMS IN ORDER 154 1860072950 ZAHIDA BEGUM FAZAL KHAN 9,00,000 CLAIMS IN ORDER 155 1860109542 AMIR ADAM SAHIBOLE 5,00,000 CLAIMS IN ORDER 156 1860130312 AFSHAN NISHAT KHAN 14,00,000 CLAIMS IN ORDER 157 1860057664 ALTAMASHKAMALUDDIN SHAIKH 2,00,000 CLAIMS IN ORDER 158 1860051710 MOHAMMED ANWAR SHAIKH 7,00,000 CLAIMS IN ORDER 159 1860130414 ZAKI ASHRAF MANSOORI 8,50,000 CLAIMS IN ORDER 161 1860154241 PARVEEN MOHD ILYAS ANSARI 2,00,000 CLAIMS IN ORDER 162 1860139305 MOHAMMAD IRFAN 10,00,000 CLAIMS IN ORDER 163 1860018406 SHAKIRA SAYED SHAFIQ KABLI 2,00,000 CLAIMS IN ORDER 166 1860102673 NAJMA SHABBIR AHMED KHATIB 5,00,000 CLAIMS IN ORDER 167 1860105019 SHAIK SABIHA 3,50,000 CLAIMS IN ORDER 169 1860164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 1860032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER	150	IBG0128982	YUNUS PATHEN	4,00,000	CLAIMS IN ORDER	
151 1860075072 MOHD ABDUL MUSTAK 3,75,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 152 1860148045 MAHMOOD KHA 2,00,000 CLAIMS IN ORDER 153 1860128983 KALEEMUDDIN ANSARI 3,25,000 CLAIMS IN ORDER 154 1860072950 ZAHIDA BEGUM FAZAL KHAN 9,00,000 CLAIMS IN ORDER 155 1860109542 AMIR ADAM SAHIBOLE 5,00,000 CLAIMS IN ORDER 156 1860130312 AFSHAN NISHAT KHAN 14,00,000 CLAIMS IN ORDER 157 1860057664 ALTAMASHKAMALUDDIN SHAIKH 2,00,000 CLAIMS IN ORDER 158 1860051710 MOHAMMED ANWAR SHAIKH 7,00,000 CLAIMS IN ORDER 159 1860130414 ZAKI ASHRAF MANSOORI 8,50,000 CLAIMS IN ORDER 161 1860154241 PARVEEN MOHD ILYAS ANSARI 2,00,000 CLAIMS IN ORDER 162 1860139305 MOHAMMAD IRFAN 10,00,000 CLAIMS IN ORDER 163 1860018406 SHAKIRA SAYED SHAFIQ KABLI 2,00,000 CLAIMS IN ORDER 166 1860102673 NAJMA SHABBIR AHMED KHATIB 5,00,000 CLAIMS IN ORDER 167 1860105019 SHAIK SABIHA 3,50,000 CLAIMS IN ORDER 169 1860164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 1860032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER						DOCUMENTS (INFORMATION)
152 IBG0148045 MAHMOOD KHA 2,00,000 CLAIMS IN ORDER 153 IBG0128983 KALEEMUDDIN ANSARI 3,25,000 CLAIMS IN ORDER 154 IBG0072950 ZAHIDA BEGUM FAZAL KHAN 9,00,000 CLAIMS IN ORDER 155 IBG0109542 AMIR ADAM SAHIBOLE 5,00,000 CLAIMS IN ORDER 156 IBG0130312 AFSHAN NISHAT KHAN 14,00,000 CLAIMS IN ORDER 157 IBG0057664 ALTAMASHKAMALUDDIN SHAIKH 2,00,000 CLAIMS IN ORDER 158 IBG0051710 MOHAMMED ANWAR SHAIKH 7,00,000 CLAIMS IN ORDER 159 IBG0130414 ZAKI ASHRAF MANSOORI 8,50,000 CLAIMS IN ORDER 161 IBG0154241 PARVEEN MOHD ILVAS ANSARI 2,00,000 Incomplete,PAN NOT Enclosed. RECTIFICATION YET TO BE RECEIVED 162 IBG0139305 MOHAMMAD IRFAN 10,00,000 CLAIMS IN ORDER 163 IBG0018406 SHAKIRA SAYED SHAFIQ KABLI 2,00,000 CLAIMS IN ORDER 166 IBG0102673 NAJMA SHABBIR AHMED KHATIB 5,00,000 CLAIMS IN ORDER 167 IBG0105019 SHAIK SABIHA 3,50,000 CLAIMS IN ORDER 169 IBG0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 IBG0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER	154	IDCOOZEGZO	MOHD ARDIII MUSTAV	2 75 000	Not Notarized	
153						RECTIFICATION TEL TO BE RECEIVED
154						
155						
156						
157 18G0057664 ALTAMASHKAMALUDDIN SHAIKH 2,00,000 CLAIMS IN ORDER 158 18G0051710 MOHAMMED ANWAR SHAIKH 7,00,000 CLAIMS IN ORDER 159 18G0130414 ZAKI ASHRAF MANSOORI 8,50,000 CLAIMS IN ORDER 161 18G0154241 PARVEEN MOHD ILYAS ANSARI 2,00,000 Incomplete,PAN NOT Enclosed. RECTIFICATION YET TO BE RECEIVED 162 18G0139305 MOHAMMAD IRFAN 10,00,000 CLAIMS IN ORDER 163 18G0018406 SHAKIRA SAYED SHAFIQ KABLI 2,00,000 CLAIMS IN ORDER 166 18G0102673 NAJMA SHABBIR AHMED KHATIB 5,00,000 CLAIMS IN ORDER 167 18G0105019 SHAIK SABIHA 3,50,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 169 18G0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER 170 18G0032933 NOOR MOHAMMED LAKDAWALA 3,0						
158						
159 IBG0130414 ZAKI ASHRAF MANSOORI 8,50,000 CLAIMS IN ORDER						
Returns/Profit Information DOCUMENTS/INFORMATION FOR 162 IBG0154241 PARVEEN MOHD ILYAS ANSARI 2,00,000 Incomplete,PAN Not Enclosed. RECTIFICATION YET TO BE RECEIVED						
161 IBG0154241 PARVEEN MOHD ILYAS ANSARI 2,00,000 Incomplete,PAN Not Enclosed. RECTIFICATION YET TO BE RECEIVED 162 IBG0139305 MOHAMMAD IRFAN 10,00,000 CLAIMS IN ORDER 163 IBG0018406 SHAKIRA SAYED SHAFIQ KABLI 2,00,000 CLAIMS IN ORDER 166 IBG0102673 NAJMA SHABBIR AHMED KHATIB 5,00,000 CLAIMS IN ORDER 167 IBG0105019 SHAIK SABIHA 3,50,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 169 IBG0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 IBG0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER	155	1000130414		0,50,000	OS IIII OI O	
162 IBG0139305 MOHAMMAD IRFAN 10,00,000 CLAIMS IN ORDER 163 IBG0018406 SHAKIRA SAYED SHAFIQ KABLI 2,00,000 CLAIMS IN ORDER 166 IBG0102673 NAJMA SHABBIR AHMED KHATIB 5,00,000 CLAIMS IN ORDER 167 IBG0105019 SHAIK SABIHA 3,50,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 169 IBG0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 IBG0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER	161	IDC0154241	DARVEEN MOHD II VAS ANSADI	2.00.000	l i	· · · · · · · · · · · · · · · · · · ·
163 IBG0018406 SHAKIRA SAYED SHAFIQ KABLI 2,00,000 CLAIMS IN ORDER 166 IBG0102673 NAJMA SHABBIR AHMED KHATIB 5,00,000 CLAIMS IN ORDER 167 IBG0105019 SHAIK SABIHA 3,50,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 169 IBG0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 IBG0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER						NECTIFICATION TEL TO BE RECEIVED
166 IBG0102673 NAJMA SHABBIR AHMED KHATIB 5,00,000 CLAIMS IN ORDER 167 IBG0105019 SHAIK SABIHA 3,50,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 169 IBG0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 IBG0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER						
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167 IBG0105019 SHAIK SABIHA 3,50,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 169 IBG0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 IBG0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER	100	501020/5	The state of the s	3,00,000		
167 IBG0105019 SHAIK SABIHA 3,50,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED 169 IBG0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 IBG0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER						DOCUMENTS/INFORMATION FOR
169 IBG0164405 SYEDA AYESHA FATIMA 4,00,000 CLAIMS IN ORDER 170 IBG0032933 NOOR MOHAMMED LAKDAWALA 3,00,000 CLAIMS IN ORDER	167	IBG0105019	SHAIK SABIHA	3,50,000	Not Notarized.	· ·
	169	IBG0164405	SYEDA AYESHA FATIMA	4,00,000	CLAIMS IN ORDER	
171 IBG0032681 KULSUM MOHAMMED RASIK 4,00,000 CLAIMS IN ORDER	170	IBG0032933	NOOR MOHAMMED LAKDAWALA	3,00,000	CLAIMS IN ORDER	
· · · · · · · · · · · · · · · · · · ·	171	IBG0032681	KULSUM MOHAMMED RASIK	4,00,000	CLAIMS IN ORDER	

172	IBG0078107	SALMA WASIM LAKDAWALA	1,50,000	CLAIMS IN ORDER	
173	IBG0036643	MOHAMMED RAFIK NOOR MOHAMMED		CLAIMS IN ORDER	
174	IBG0122363	WASIM RAFIQ LAKDAWALA	3,25,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
175	IBG0058089	SADATUNNISA	5.50.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
176	IBG0058115	NAHIDA SULTANA		CLAIMS IN ORDER	
			, ,		
					DOCUMENTS/INFORMATION FOR
177	IBG0058097	JAVERIA		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
178	IBG0094475	ALLAHBAKSHA CHOUDHARI		CLAIMS IN ORDER	
179	IBG0066000	AAYESHA AMJAD INAMDAR		CLAIMS IN ORDER	
180	IBG0110530	REHANA KAUSER IMTIYAZ ALI		CLAIMS IN ORDER CLAIMS IN ORDER	
181 182	IBG0164661 IBG0159418	MOHAMMED QUDDUS	, ,	CLAIMS IN ORDER	
183	IBG0039254	REHANAKAUSER (ANOTHER ONE)	2,30,000	CLAIMS IN ORDER	
184	IBG0088476	MAKHDOOMSIDDIBILAT+ 4		CLAIMS IN ORDER	
185	IBG0065998	TASNEEM ARA KUNTHA		CLAIMS IN ORDER	
186	IBG0091146	HUZEFA SAYYED		CLAIMS IN ORDER	
187	IBG0152383	ARSHIYA BANO SHAIKH	1,00,000	CLAIMS IN ORDER	
188	IBG0128251	MOHAMMED SABEEL NAIK	1,00,000	CLAIMS IN ORDER	
189	IBG0076563	NAZIYA JUNED SHAIKH	4,50,000	CLAIMS IN ORDER	
190	IBG0049427	JUNED IBRAHIM SHAIKH	1,00,000	CLAIMS IN ORDER	
191	IBG0080095	UMAR SAYYED		CLAIMS IN ORDER	
192	IBG0135927	WASIM MOHAMMAD ALI INAMDAR		CLAIMS IN ORDER	
193	IBG0114141	ALISHER ANWAR PATEL		CLAIMS IN ORDER	
194	IBG0129382	NAZIYA KAMAL PASHA SHAIKH	2,00,000	CLAIMS IN ORDER	
195	IBG0156065	MRS. KHAIRUNNISSA	3,00,000	CLAIMS IN ORDER	
196	NO IBG	MOHAMMED AMJED	75,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
197	IBG0131169	ZAREENA	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
198	NO IBG	MOHAMMED AMER	1,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Investment Details	·
199	NO IBG	MOHAMMED AKRAM	2,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INFORMATION FOR
200	IBG0119791	MOHAMMED ASLAM	2 00 000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
200	1800119791	INIOHAIVINED ASEAIVI	2,00,000	investment betails Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
201	IBG0169513	SANWAR AHMED	5.00.000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
202	IBG0167717	FAREESA AHMED		CLAIMS IN ORDER	
			2,00,000		
					DOCUMENTS/INFORMATION FOR
203	IBG0169410	JAMEELA AHMED	4,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
204	IBG0167714	ASLAM AHMED	4,00,000	CLAIMS IN ORDER	
205	IBG0169408	JAMEEL AHMED		CLAIMS IN ORDER	
206	IBG0164403	MOHAMMED ABDUL MURRTASIR		CLAIMS IN ORDER	
207	IBG0148157	FURQAN ADIL	, ,	CLAIMS IN ORDER	
208	IBG0121157	MD. HIMAD UDDIN	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
209	IBG0138795	SHAGUFTA RIZWAN ARIF KHAN	1 00 000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
209	IBG0138795 IBG0129024	AQILA SHAIKH SABIR	- , ,	CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
210	IBG0129024 IBG0081206	SHAIKH ZIYAURRASHID	, ,	CLAIMS IN ORDER	
212	IBG0081208	ANSARI AALIYA MOHAMMED SABIR		CLAIMS IN ORDER	
213	IBG0057820	MR. NOOR MOHAMMED		CLAIMS IN ORDER	
214	IBG0080200	SAFANA NOOR MOHAMMED MODAK		CLAIMS IN ORDER	
215	IBG0079347	TAZINA NOOR MOHAMMED MODAK	3,00,000	CLAIMS IN ORDER	
216	IBG0100036	SAMEER SUBHAN SHAIKH	3,00,000	CLAIMS IN ORDER	
217	IBG0094602	ABDUL RAZAK ABDULLA PARKAR	4,00,000	CLAIMS IN ORDER	
					
					DOCUMENTS/INFORMATION FOR
218	IBG0155720	SHAIKH JALIL MUNSHI	2,00,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Investment Details	
219	NO IBG	MRS. GULSHAN IQBAL KHAN		Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
220	IBG0145126	ABDUL HAKEEM	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
221	IBG0075636	ALLAH RAKHI HUSSAIN SHARIF	2 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1 441	10000/3030	LUFFUL IVAVILLE LIOSSALIN SHAVIL	2,00,000	miresament Details NOT Eliciosed.	INTERIOR INTO DE VECEIVED

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						DOCUMENTS/INFORMATION
	222	IBG0123370	MOID QAIYUM KHAN	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
	223	IBG0162098	SYED NILOUFER	7,00,000	CLAIMS IN ORDER	
	225	IBG0138057	RAEES AHMED USMANI	1,00,000	CLAIMS IN ORDER	
_	226	IBG0117093	MOHD. ADIL		CLAIMS IN ORDER	
_	227	IBG0169194	ZAHEEN KHAN		CLAIMS IN ORDER	
-			ANWAR BAIG			
_	228	IBG0105687	ANWAR BAIG	2,00,000	CLAIMS IN ORDER	
					IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
	229	NO IBG	MRS. TABASSUM MOHD SHAHID ANSARI	2,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
	230	IBG0143044	JIYAULLA KHAN	5,00,000	CLAIMS IN ORDER	
_	231	IBG0031813	MUSKAN SHAREEF	4 00 000	CLAIMS IN ORDER	
	232	IBG0103476	NUSRATH KHATOON		CLAIMS IN ORDER	
-						
_	233	IBG0137526	SHAIKH MAHAJABEEN FATEMA		CLAIMS IN ORDER	
_	234	IBG143009	KHAN ABED		CLAIMS IN ORDER	
	235	IBG0060759	SHABANA MOHD AMIR ANSARI	70,000	CLAIMS IN ORDER	
	236	IBG0149265	GHOUSIYA BEGUM	50,000	CLAIMS IN ORDER	
	237	IBG0099615	SANIYA ASIF SOPARIWALA	2,00,000	CLAIMS IN ORDER	
	238	IBG0130020	SHAHNAWAZ MOHD	2,00,000	CLAIMS IN ORDER	
				_,,,,,,,,		
					IDC Not Foolered Investment	DOCUMENTS (INFORMATION) FOR
			l			DOCUMENTS/INFORMATION FOR
_	239	IBG0165176	UZMA SAMEER SHAIKH		Documents Not Submitted	RECTIFICATION YET TO BE RECEIVED
L_	240	IBG0078341	GULAM HUSAIN PATEL	3,00,000	CLAIMS IN ORDER	
	241	IBG0151677	ZAKIYA PATEL	2,50,000	CLAIMS IN ORDER	
_	243	IBG0109043	SHAGULTA RAEES SHAIKH			
_	244	IBG0103043	MOHAMMED IRFAN SHAIKH	1,00,000	CLAIMS IN ORDER	
_						
-	245	IBG0121818	MOHAMMED HIDAYATULLAH KHAN	2,00,000	CLAIMS IN ORDER	
	I					
L	246	IBG0136535	TABASSUM MOHD SABB NAGOTHANEKAR	1,00,000	CLAIMS IN ORDER	
	248	IBG0111017	SHABANA ASIF SUPARIWADA	6,00,000	CLAIMS IN ORDER	
	249	IBG0158417	SYED IQBAL AHMED		CLAIMS IN ORDER	
_	250	IBG0159132	MOHAMMED IDRISUDDIN		CLAIMS IN ORDER	
_						
	251	IBG0125987	DILSHAD BEGUM		CLAIMS IN ORDER	
	252	IBG0053447	MOHD NAZIR ANSARI	3,00,000	CLAIMS IN ORDER	
	253	IBG0172592	ANSARI RUQAIYA	50,000	CLAIMS IN ORDER	
	254	IBG0162329	SAIRA SULEMAN BAIG	1,75,000	CLAIMS IN ORDER	
_	255	IBG0017341	MUHAMMAD SALIMUDDIN		CLAIMS IN ORDER	
_	256	IBG0170296	NAJIMUNNISSA AHMED MIYA SHAIKH		CLAIMS IN ORDER	
_						
	257	IBG0107765	ATAULAH CHAROLIA	4,00,000	CLAIMS IN ORDER	
	258	IBG0107909	SAMEERA CHAROLIYA	2,00,000	CLAIMS IN ORDER	
						DOCUMENTS/INFORMATION
	259	IBG0141131	NASRIN JOHAN SYED AMJAD	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
_	260	IBG0174397	UZMA SHIREEN		CLAIMS IN ORDER	
_	200	1000174337	OZIMI SIMEZII	0,00,000	CD WIND IN ONDER	
						DOCUMENTS (INSORMATION SOR
						DOCUMENTS/INFORMATION FOR
	261	IBG0149621	SHOKATALI MALEK		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
	262	IBG0109016	SHAHED MOHIUDDIN KHAN	2,00,000	CLAIMS IN ORDER	
	263	IBG0074834	USMAN SHAFIQ QURESHI	5,00,000	CLAIMS IN ORDER	
	264	IBG0056821	SULEMAM			
_	265	IBG0109038		4.00.000		
_		IDOUTOSO	ASIE RAFES SHAIKH		CLAIMS IN ORDER	
	266		ASIF RAEES SHAIKH	3,00,000	CLAIMS IN ORDER	
<u></u>		IBG0095892	JAHANARA PEER MOHD DUBERIYA	3,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
1	267			3,00,000 4,00,000	CLAIMS IN ORDER	
1	267	IBG0095892	JAHANARA PEER MOHD DUBERIYA	3,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
1	267	IBG0095892	JAHANARA PEER MOHD DUBERIYA	3,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR
		IBG0095892 IBG0104573	JAHANARA PEER MOHD DUBERIYA	3,00,000 4,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268	IBG0095892 IBG0104573 IBG0122701	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed.	
_		IBG0095892 IBG0104573	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI	3,00,000 4,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
	268	IBG0095892 IBG0104573 IBG0122701	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
	268 270	IBG0095892 IBG0104573 IBG0122701 IBG0025281	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268	IBG0095892 IBG0104573 IBG0122701	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
	268 270	IBG0095892 IBG0104573 IBG0122701 IBG0025281	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268 270 271	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268 270 271 272 274	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268 270 271 272 274 275	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 5,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268 270 271 272 274	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268 270 271 272 274 275	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 5,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 5,00,000 2,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed, Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268 270 271 272 274 275	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 5,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 5,00,000 2,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed, Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268 270 271 272 274 275 276	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 2,00,000 2,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
	268 270 271 272 274 275 276	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 2,00,000 50,000 2,00,000 2,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276 277 278	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG015426 IBG0131139 IBG0033300 IBG0155875 IBG0121134 NO IBG	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH NUSRAT JAHAN TANVEER ALI SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 50,000 5,00,000 10,00,000 2,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 50,000 5,00,000 10,00,000 2,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
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	268 270 271 272 274 275 276 277 278	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG015426 IBG0131139 IBG0033300 IBG0155875 IBG0121134 NO IBG	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH NUSRAT JAHAN TANVEER ALI SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 50,000 5,00,000 10,00,000 2,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276 277 278	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG015426 IBG0131139 IBG0033300 IBG0155875 IBG0121134 NO IBG	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH NUSRAT JAHAN TANVEER ALI SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 4,00,000 50,000 5,00,000 2,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276 277 278 279	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134 NO IBG IBG0157468 IBG0141659	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH NUSRAT JAHAN TANVEER ALI SHAIKH ANAM ASIF SHAIKH	3,00,000 4,00,000 4,00,000 2,00,000 50,000 50,000 2,00,000 10,00,000 2,00,000 2,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276 277 278 279 280 281	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134 NO IBG IBG0157468 IBG0141659 IBG0165243 IBG0108411	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH NUSRAT JAHAN TANVEER ALI SHAIKH ANAM ASIF SHAIKH FEMIDA MOHAMMAD SHAIKH BANO AZIZ KHAN	3,00,000 4,00,000 4,00,000 2,00,000 50,000 5,00,000 2,00,000 10,00,000 2,00,000 2,00,000 4,00,000 4,00,000 2,25,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276 277 278 279 280 281 282	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134 NO IBG IBG0157468 IBG0141659 IBG0165243 IBG0108411 IBG0092798	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MO HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH NUSRAT JAHAN TANVEER ALI SHAIKH ANAM ASIF SHAIKH FEMIDA MOHAMMAD SHAIKH BANO AZIZ KHAN MRS. FARHEEN BANO VALIRAZA ANSARI	3,00,000 4,00,000 4,00,000 2,00,000 2,00,000 5,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 5,00,000 2,00,000 2,00,000 5,00,000 2,00,000 5,00,000 5,00,000 5,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276 277 278 279 280 280 281 282 282	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134 NO IBG IBG0157468 IBG0141659 IBG0165243 IBG0108411 IBG0092798 IBG0119712	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MD HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH NUSRAT JAHAN TANVEER ALI SHAIKH ANAM ASIF SHAIKH FEMIDA MOHAMMAD SHAIKH BANO AZIZ KHAN MRS. FARHEEN BANO VALIRAZA ANSARI RESHMA RAFIQUE PADVEKAR	3,00,000 4,00,000 4,00,000 2,00,000 2,00,000 5,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,50,000 2,50,000 2,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER LAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	268 270 271 272 274 275 276 277 278 279 280 281 282	IBG0095892 IBG0104573 IBG0122701 IBG0025281 IBG0105426 IBG0131139 IBG0033300 IBG0155875 IBG0121134 NO IBG IBG0157468 IBG0141659 IBG0165243 IBG0108411 IBG0092798	JAHANARA PEER MOHD DUBERIYA NASREEN BANO ANSARI RAZA HUSSAIN SHAIKH RIZWAN AYAT ALI ABDUL AZIZ MUNSHI AMREEN ABRAR MAHIMI MOHD. SHAFI I SHAIKH RUQAIYA MO HANIF MAHIMI RUKHSANA MEHBOOB SHAIKH MISBA SAYYED SHAIKH NUSRAT JAHAN TANVEER ALI SHAIKH ANAM ASIF SHAIKH FEMIDA MOHAMMAD SHAIKH BANO AZIZ KHAN MRS. FARHEEN BANO VALIRAZA ANSARI	3,00,000 4,00,000 4,00,000 2,00,000 2,00,000 5,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 5,00,000 2,00,000 2,00,000 5,00,000 2,00,000 5,00,000 5,00,000 5,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER Not Notarized. CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

286	IBG0011447	SOHAIL AHMED ANSARI	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
287	IBG0155106	SALMAN EJAJ MAJEED	1,75,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
288	IBG0170377	MOHAMMAD MATIUR RAHMAN KHAN	2,00,000	CLAIMS IN ORDER	
289	IBG0092802	MR. VALIRAZA ANSARI	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
290	IBG0141661	SHAISTA ASIF SHAIKH	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
291	IBG0136821	TABASSUM QURESHI	6,00,000	CLAIMS IN ORDER	
292	IBG0119759	MOHAMMAD RAEES SHAIKH	3,00,000	CLAIMS IN ORDER	
293	IBG0144628	KHAN NAZIA		CLAIMS IN ORDER	
294	IBG0067659	MOHAMMED ABDUL HAFEEZ		CLAIMS IN ORDER	
295	IBG0140007	RAISA BANO AFAK ALI SHAIKH		CLAIMS IN ORDER	
296	IBG0096368	FARIDA M HAFIZ	4,00,000		
297	IBG0030308	FARHAT BUTT	19,00,000	CLAIMS IN ORDER	
231	1000011874	TAKHAI BOTT	13,00,000	CLANVIS IN ONDER	
				IBG Not Enclosed, Investment Details	DOCUMENTS/INFORMATION FOR
200	NO IDC	CHANA CHANAICA	2 00 000	The state of the s	· ·
298	NO IBG	SHAM SUNNISA	2,00,000		RECTIFICATION YET TO BE RECEIVED
299	IBG0174200	RAZIA JALALDDIN PATIL	2,00,000	CLAIMS IN ORDER	
		GHAZALA YASMIN MOHD MATUR			
300	IBG0162439	RAHMAN KHAN		CLAIMS IN ORDER	
301	IBG0143378	SD. MUSTHAQ	9,50,000	CLAIMS IN ORDER	
302	IBG0135006	IFTEKHAR HUSAIN	1,20,000	CLAIMS IN ORDER	
303	IBG0141338	HAJI BHANI HANIF SHAIKH	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
304	IBG0173745	SARFARAZ ZAIN GHADIALI	10,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
305	IBG0129087	MUSTAQ MUSTAFA MAKRANI		CLAIMS IN ORDER	
306	IBG0129322	TASMIYA MUSTAQ MAKRANI	1,00,000	CLAIMS IN ORDER	
		·	, ,		
307	IBG0175552	SHAINAZ SHAIKH MOHD MOOSA SHAIKH	5 00 000	CLAIMS IN ORDER	
507	1500175552	MOHAMED MOOSA SHAIKH MOHD	3,00,000		
308	IBG0145210	IBRAHIM SHAIKH	21 00 000	CLAIMS IN ORDER	
309		AFREEN BEGUM	1,00,000		
303	IBG0139782	AFREEN BEGOIN	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION) FOR
				l	DOCUMENTS/INFORMATION FOR
310	IBG0160714	MD MOHIUDDIN		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
311	IBG0107117	MRS. FARHEEN ZAHID SHAIKH		CLAIMS IN ORDER	
312	IBG0152608	ILLYAS MOHAMMD KURESHI	2,00,000		
212					
313	IBG0101811	MASHHOOD RAZA	4,00,000	CLAIMS IN ORDER	
313	IBG0101811	MASHHOOD RAZA	4,00,000	CLAIMS IN ORDER	
313	IBG0101811	MASHHOOD RAZA	4,00,000		DOCUMENTS/INFORMATION FOR
313	IBG0101811 NO IBG	ZUBETA SHAIKH			DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
			1,00,000	IBG Not Enclosed,Aadhar Not	· ·
314	NO IBG	ZUBETA SHAIKH	1,00,000 22,00,000	IBG Not Enclosed,Aadhar Not Enclosed	· ·
314 315	NO IBG IBG0055721	ZUBETA SHAIKH BILKIS MOOSHIR KHAN	1,00,000 22,00,000 7,50,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER	· ·
314 315 316	NO IBG IBG0055721 IBG0017808	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI	1,00,000 22,00,000 7,50,000 4,00,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER CLAIMS IN ORDER	· ·
314 315 316 317	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0050591	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· ·
314 315 316 317 318 319	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0050591 IBG0054079	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· ·
314 315 316 317 318 319 320	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0050591 IBG0054079 IBG0070172	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000 9,00,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· ·
314 315 316 317 318 319 320 321	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0050591 IBG0054079 IBG0070172 IBG0135680	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI AFTAB HUSSAIN SHOKAT ALI PAWAR	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000 9,00,000 6,00,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER CLAIMS IN ORDER	· ·
314 315 316 317 318 319 320	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0050591 IBG0054079 IBG0070172	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000 9,00,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· ·
314 315 316 317 318 319 320 321 322	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0050591 IBG0054079 IBG0070172 IBG0135680 IBG0018406	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI AFTAB HUSSAIN SHOKAT ALI PAWAR SHAKIRA SAYED SHAFIQ KABLI	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000 9,00,000 6,00,000 1,00,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER	· ·
314 315 316 317 318 319 320 321 322	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0050591 IBG0054079 IBG0070172 IBG0135680 IBG0018406	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI AFTAB HUSSAIN SHOKAT ALI PAWAR SHAKIRA SAYED SHAFIQ KABLI SHEEBA MOHAMMED MUZAMMIL SAYED	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000 9,00,000 6,00,000 75,000	IBG Not Enclosed,Aadhar Not Enclosed CLAIMS IN ORDER	· ·
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314 315 316 317 318 319 320 321 322 322 324 325 326	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0050591 IBG0070172 IBG0135680 IBG0110381 IBG01153735 IBG0156089	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI AFTAB HUSSAIN SHOKAT ALI PAWAR SHAKIRA SAYED SHAFIQ KABLI SHEEBA MOHAMMED MUZAMMIL SAYED RAJIYA BANO MOHD UZAIR ANSARI	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000 6,00,000 1,00,000 75,000 2,00,000 6,00,000	IBG NOT Enclosed, Aadhar Not Enclosed CLAIMS IN ORDER	· ·
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314 315 316 317 318 319 320 321 322 324 325 326 327 328 329 330 331 332 333 334 335	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0096739 IBG0050591 IBG0070172 IBG0135680 IBG018406 IBG0110381 IBG0153735 IBG0156089 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG008507 IBG0168230 IBG0157630 IBG0047151 IBG0157630 IBG007701 IBG0168230 IBG007701 IBG0168230 IBG007701 IBG0168230 IBG007701	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI AFTAB HUSSAIN SHOKAT ALI PAWAR SHAKIRA SAYED SHAFIQ KABLI SHEEBA MOHAMMED MUZAMMIL SAYED RAJIYA BANO MOHD UZAIR ANSARI MOHAMMED TAHIR ANSARI NAZNEEN AKTHER A SHAIKH KHALIDA BAIG DAWOOD MAQSOOD AFSHAAN SHAIKH NURULLAH ANSARI FARZANA BEGUM MOHD YUSUF ANSARI SHAHNAZ BANU ANSARI ALMAS NAFEES AHMED ANSARI NASIM FIROZ KHAN SHAIKH MOHD ARSHAD MOHD SALIM	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000 6,00,000 1,00,000 5,00,000 5,00,000 7,00,000 1,25,000 5,00,000 5,00,000 3,50,000 5,00,000 5,00,000 3,50,000 3,50,000 40,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000	IBG NOT Enclosed, Aadhar Not Enclosed CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
314 315 316 317 318 319 320 321 322 324 325 326 327 328 329 330 331 332 333 334 335	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0096739 IBG0050591 IBG0070172 IBG0135680 IBG018406 IBG0110381 IBG0153735 IBG0156089 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG008507 IBG0168230 IBG0157630 IBG0047151 IBG0157630 IBG007701 IBG0168230 IBG007701 IBG0168230 IBG007701 IBG0168230 IBG007701	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI AFTAB HUSSAIN SHOKAT ALI PAWAR SHAKIRA SAYED SHAFIQ KABLI SHEEBA MOHAMMED MUZAMMIL SAYED RAJIYA BANO MOHD UZAIR ANSARI MOHAMMED TAHIR ANSARI NAZNEEN AKTHER A SHAIKH KHALIDA BAIG DAWOOD MAQSOOD AFSHAAN SHAIKH NURULLAH ANSARI FARZANA BEGUM MOHD YUSUF ANSARI SHAHNAZ BANU ANSARI ALMAS NAFEES AHMED ANSARI NASIM FIROZ KHAN SHAIKH MOHD ARSHAD MOHD SALIM	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 3,25,000 6,00,000 1,00,000 5,00,000 5,00,000 7,00,000 1,25,000 5,00,000 5,00,000 3,50,000 5,00,000 5,00,000 3,50,000 3,50,000 40,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000	IBG NOT Enclosed, Aadhar Not Enclosed CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
314 315 316 317 318 319 320 321 322 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339	NO IBG IBG0055721 IBG0017808 IBG0096739 IBG0096739 IBG0050591 IBG0070172 IBG0135680 IBG018406 IBG0110381 IBG0153735 IBG0156089 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG0077000 IBG008507 IBG0168230 IBG0157630 IBG0047151 IBG0157630 IBG007701 IBG0168230 IBG007701 IBG0168230 IBG007701 IBG0168230 IBG007701	ZUBETA SHAIKH BILKIS MOOSHIR KHAN WASIM IQBAL QURESHI HIFZUR REHMAN SHAMSI MUJEEBUR RAHMAN KULLUR HARUN JAFAR TAMBOLI IRSHAD AHMED SAMANI AFTAB HUSSAIN SHOKAT ALI PAWAR SHAKIRA SAYED SHAFIQ KABLI SHEEBA MOHAMMED MUZAMMIL SAYED RAJIYA BANO MOHD UZAIR ANSARI MOHAMMED TAHIR ANSARI NAZNEEN AKTHER A SHAIKH KHALIDA BAIG DAWOOD MAQSOOD AFSHAAN SHAIKH NURULLAH ANSARI FARZANA BEGUM MOHD YUSUF ANSARI SHAHNAZ BANU ANSARI ALMAS NAFEES AHMED ANSARI NASIM FIROZ KHAN SHAIKH MOHD ARSHAD MOHD SALIM	1,00,000 22,00,000 7,50,000 4,00,000 41,80,000 9,00,000 6,00,000 1,00,000 5,00,000 3,00,000 5,00,000 11,25,000 6,00,000 5,00,000 3,00,000 5,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 8,00,000	IBG NOT Enclosed,Aadhar NOT Enclosed CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED

		CUALALIAN DA BUEFA		6, 4, 4, 6, 11, 6, 5, 5, 5	DOCUMENTS/INFORMATION
342	IBG0141899	SHAJAHAN PARVEEN	 	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
343	IBG0108150	REHMAT ALI MOHD KALIM		CLAIMS IN ORDER	
344	IBG0135496	IQBAL AHMED SHAIKH	7,00,000	CLAIMS IN ORDER	
345	IBG0162634	KOUSER JEHAN		CLAIMS IN ORDER	
346	IBG0097781	SHAIKH IMRAN SHAIKH USMAN	 	CLAIMS IN ORDER	
347	IBG0021805	ABDUL MOIZ ABDUL WAHEED	9,00,000	CLAIMS IN ORDER	
348	IBG0058543	RUSHDA REHMAN SHAMSI	4,00,000	CLAIMS IN ORDER	
349	IBG0017467	ABDUL AZIZ MOIDIN SHAIKH	4,75,000	CLAIMS IN ORDER	
		AUGAR RERUMENTAL MANUAL		6, 4, 4, 6, 11, 6, 5, 5, 5	DOCUMENTS/INFORMATION
350	IBG0096374	NIGAR PERWEEN NANHA MUJAHID	1,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
351	IBG0015023	SHAISTHA AKBAR THARANUM	9,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
352	IBG0070429	ABDUL KALAM AHMED UMAIR	10,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
353	IBG0104395	KHUDSIYAMATEEN	10,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
354	IBG0070433	ISHRATH FATHIMA	1,00,000	CLAIMS IN ORDER	
355	IBG0077041	HAFSA SARWAT	2,00,000	CLAIMS IN ORDER	
356	IBG0081632	GUFRAN AHMED SHAIKH	10,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
357	IBG0119090	TANVIRAHEMED M DEHALVI	13,50,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
358	IBG0121642	SYEDA WASEEM QUADRI	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
359	IBG0132086	MOHAMMED SALIM SHAIKH	5,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
360	IBG0099102	ZAITOON MEHMOOD KHAN	5,00,000	CLAIMS IN ORDER	
				Aadhar Not Enclosed,PAN Not	DOCUMENTS/INFORMATION FOR
361	IBG0018252	MR. IRFAN ALI KARIM BHANDARKAR	12,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
362	IBG0117970	MRS. SHAIKH MARIYAM KARIM	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
363	IBG0118017	RESHMA ASHFAQ MOLLA	5,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			-,,		
					DOCUMENTS/INFORMATION
364	IBG0171366	JAVEED ATHAR BADGAIL	3.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			5,00,000		
					DOCUMENTS/INFORMATION
365	IBG0176033	FARHAT SHAHEEN	1 50 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
366	IBG0147337	SOFIYA		CLAIMS IN ORDER	
367	IBG0123618	SHIFA RUHEEN		CLAIMS IN ORDER	
368	IBG0023007	RUKSHANA AKHTARALI SHAIKH	2,00,000	CLAIMS IN ORDER	
369	IBG0113728	ANWARUL HAQ KHAN	4,00,000	CLAIMS IN ORDER	
303	1000113720	7.1117.1102.111.12.11.11	4,00,000	Aadhar Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	
				l .	DOCUMENTS/INFORMATION FOR
370	IBG0134354	MAZIDUNISA NASIM AHMED KHAN	25,00,000	'	RECTIFICATION YET TO BE RECEIVED
					RECTITION TET TO BE RECEIVED
372 373	IBG0120253 IBG0094175	YOUSUF KHAN BISMILLAH KHAN MIR AZHAR ALI KHAN		CLAIMS IN ORDER CLAIMS IN ORDER	
3/3	1000034173	THE PART OF THE PA	10,00,000	CEVIS III ONDEN	
					DOCUMENTS/INFORMATION FOR
274	IDC0004144	FATIMA BEGUM	1 00 000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
374	IBG0094144	AMEENA MARYUM		CLAIMS IN ORDER	NECTIFICATION TEL TO BE RECEIVED
375	IBG0167521	AWILLINA WANTOW	4,00,000	CEATIVIS III ONDEN	
					DOCUMENTS /INFORMATION
376	IDC04.0000	MOHAMMED ALIBATED ALL	1 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
376	IBG0160680	MOHAMMED ARDUL WALLD		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
377	IBG0121226	MOHAMMED ABDUL WAJID	.	CLAIMS IN ORDER	
378	IBG0160703	NASREEN FATIMA		CLAIMS IN ORDER	
379	IBG0165127	SHABANA BEGUM	3,00,000	CLAIMS IN ORDER	
		NATAA KUATOON MOODO MOODO O			DOCUMENTS (INFORMATION
222	ID COCCOCC	NAZMA KHATOON MOHD MUSTAQEEN		CLAIR 4C IN CRREE	DOCUMENTS/INFORMATION
380	IBG0039840	ANSARI		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
381	IBG0100215	BILKIS		CLAIMS IN ORDER	
382	IBG0134236	SHAIKH ZAMIR		CLAIMS IN ORDER	
383	IBG0163983	SHAMSHAD MOHAMMED KHAN		CLAIMS IN ORDER	
385	IBG0168343	AJAZ AHMED		CLAIMS IN ORDER	
386	IBG0046799	IRSHAD AHMED	6,00,000		
387	IBG0017973	ANSARI ANWARUDDIN	12,00,000		
388	IBG0102276	SAHIN ANWARUDDIN ANSARI	10,00,000	CLAIMS IN ORDER	
389	IBG0092613	AKBAR MOHMED ALI	60,000	CLAIMS IN ORDER	
390	IBG0092613	AKBAR MOHMED ALI	50,000	CLAIMS IN ORDER	
391	IBG0010974	IFRAN ISMAIL MULLA	10,50,000	CLAIMS IN ORDER	
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1936 1860050466 WALID AL SHARKH ABULI GAFOOR 14,00,000 CLAIMS IN ORDER 14,00,000 C	393 l				1	
1985 1800154838 ORIFISTA ORIFICATION ORIFICATION		IBG0098075	GULAM DASTAGIR ANSARI	1,00,000	CLAIMS IN ORDER	
1985 1800154838 ORIFISTA ORIFICATION ORIFICATION	394	IBG0050460	WAJID ALI SHAIKH	22.00.000	CLAIMS IN ORDER	
1980 180015-1825 180015-1807 180015-				,,		
1996 1900132328 SARQUES ANTERS RESIDENT 4,00,000 CLAMMS IN PORDER						
1997	395	IBG0154838	QURESHI	14,00,000	CLAIMS IN ORDER	
1999 1800139444 180013944 1900149145 50UA DARS SIRNAMDHANAR 4,0000 CAMME IN ROBER	396	IBG0123228	SADIQUE AKHTAR	4,00,000	CLAIMS IN ORDER	
	397	IBG0043687	AFREEN TAHER SHAIKH	4,00,000	CLAIMS IN ORDER	
	398	IBG0130464	SHAIKH ANAM JAVED	10.00.000	CLAIMS IN ORDER	
				, ,		
		IBG0137084	ISHAMIM ABBAS SHRIWARDHANKAR	2,00,000	CLAIMS IN ORDER	
	401	IBG0164710	NAZNIN IMRAN KEWAL	2,00,000	CLAIMS IN ORDER	
	402	IBG0092606	NEELAM AKBAR MULLA	1.10.000	CLAIMS IN ORDER	
				-, -,		
	405	IBG0125068	WASIUL HASAN KHAN	2,00,000	CLAIMS IN ORDER	
A096	406	IBG0118817	MUNAZZA KAZI	2,00,000	CLAIMS IN ORDER	
A096	407	IBG0052866	ZEENAL IMTIYAZ SHAIKH	3.40.000	CLAIMS IN ORDER	
				, ,		
10 18C0141651 AASIFA BI INAYAT HUSAIN WALLAMPALU 4,00,000 CLAMS IN ORDER						
	409	IBG0052867	AYESHA AYAZ SHAIKH	3,20,000	CLAIMS IN ORDER	
1413	410	IBG0141651	AASIFA BI INAYAT HUSAIN WALLAMPALLI	4,00,000	CLAIMS IN ORDER	
1413	411	IBG0141209	MUNTASIM BANU VALLUR	2 00 000	CLAIMS IN ORDER	
1414 1860039201 NAGA AZZ AMHEB DALIM KHAN 16,50,000 CLAIMS IN ORDER						
1415						
1415						
1416 BR0013681 SAMEEKHAN SALMI STAN FATHAN 1.00,000 CLAIMS IN ORDER	414	IBG0089201	NAGAR AZIZ AHMED MOHYUDDIN	2,00,000	CLAIMS IN ORDER	
1416 BR0013681 SAMEEKHAN SALMI STAN FATHAN 1.00,000 CLAIMS IN ORDER	415	IBG0160861	FARHANA SHAIKH	25,000	CLAIMS IN ORDER	
1417 BIGGO056240 ASP ABDUL AZZEJUARNWALA 12,00,000 CLAMS IN ORDER						
1418			1	, ,		<u> </u>
1419 18600513135 MAHAMODDA 25,000 CLAIMS IN ORDER						1
BISCO128851 INCHARD STANLAG CALINES NO ROBER CALINES NO ROBER	418	IBG0173209	ASHFAQ SHAHJADE SHAIKH			
1410 1860053859 INGALAGI	419	IBG0061335	MAHAMOODA	25,000	CLAIMS IN ORDER	
421 BIG00059309 JUNED ISHAQUE BAGBAN 4,00,000 CLAIMS IN ORDER			RAHIMUNNISA BEGUM IBRAHIM			
421 BIG00059309 JUNED ISHAQUE BAGBAN 4,00,000 CLAIMS IN ORDER	420	IDC01296E1	INGALAGI	2 00 000	CLAIMS IN ORDER	
1422 BG0117898 PATTADKAL IBRAHIM 3,0,000 CLAIMS IN ORDER						
424 BIGO165200 SAYYAD UMAR SHAFIUDDIN NAMDAR 4,00,000 CLAIMS IN ORDER		IBG0059369				
425	422	IBG0117898	PATTADKAL IBRAHIM	3,00,000	CLAIMS IN ORDER	
425	423	IBG0066200	SAYYAD UMAR SHAFIUDDIN INAMDAR	4,00,000	CLAIMS IN ORDER	
425 IBG0105379 DANISH THOTE	424		AKHTAR REGUM SHAIKH			
427 IBG0152788 RINKISANA ASHPAR BAGWAN 1,00,000 CLAIMS IN ORDER						
422 IBG018450 SHAKU KIMMIYUN SAARA 5,00,000 CLAIMS IN ORDER						
428 IBG0168450 SHAIK UMMIYUN SAARA 2,00,000 CLAIMS IN ORDER	426	IBG0152788	RUKHSANA ASHPAK BAGWAN	1,40,000	CLAIMS IN ORDER	
430 BG0134843 MOHSIN MAHIBOOH SHAIKH 2,00,000 CLAIMS IN ORDER	427	IBG0147321	AYAZ MD ISHAQUE BAGWAN	1,00,000	CLAIMS IN ORDER	
430 BG0134843 MOHSIN MAHIBOOH SHAIKH 2,00,000 CLAIMS IN ORDER	428	IBG0168450	SHAIK UMMIYUN SAARA	5.00.000	CLAIMS IN ORDER	
430 BG0028349 HAMMAD ASIF SHAIKH 2,00,000 CLAIMS IN ORDER						
431 IBG0143120 C S MD. ARIFULA 6,00,000 CLAIMS IN ORDER						
432 18G0123385 MUBARAK MAHIBOOB SHAIKH 1,00,000 CLAIMS IN ORDER 433 18G0096633 SHAHEEN RAFIQ 11,00,000 CLAIMS IN ORDER 434 18G0034472 S MAHABOOB CHAND 2,00,000 CLAIMS IN ORDER 435 18G0158364 SHAHED PARVEZ 10,00,000 CLAIMS IN ORDER 436 18G00104208 TASLIM BANU MUNSHI ROZAK SHAIKH 1,50,000 CLAIMS IN ORDER 437 18G0099631 SHAMIM SHABBIR KHAN 9,00,000 CLAIMS IN ORDER 439 18G0161345 ALTAF AHMAD +1 WIFE (ZAKIYA) 4,00,000 CLAIMS IN ORDER 440 18G0104214 RAJ AHMAD USMAN GANI PATEL 1,25,000 CLAIMS IN ORDER 441 18G0074303 USMAN GANI KASHIM SAB PATEL 5,00,000 CLAIMS IN ORDER 442 18G0124735 ALAMEEN USMAN GANI PATEL 5,00,000 CLAIMS IN ORDER 443 18G0114015 IBRAHIM KHALIL USMAN GANI PATEL 2,00,000 CLAIMS IN ORDER 444 18G0140414 IBRAHIM KHALIL USMAN GANI PATEL 2,00,000 CLAIMS IN ORDER 445 18G0139367 JAMILA LOKHANDWALA 2,50,000 CLAIMS IN ORDER 446 18G0139367 JAMILA LOKHANDWALA 2,50,000 CLAIMS IN ORDER 447 18G0108051 REHANA REDDY BASHA 3,20,000 CLAIMS IN ORDER 448 18G0160522 JAMILA LOKHANDWALA 2,50,000 CLAIMS IN ORDER 449 18G0030985 FARHA NAZ RADEEM 3,00,000 CLAIMS IN ORDER 449 18G0030951 REHANA REDDY BASHA 3,20,000 CLAIMS IN ORDER 449 18G0030951 REHANA REDDY BASHA 3,20,000 CLAIMS IN ORDER 450 18G0080558 FARHA NAZ RADEEM 10,00,000 CLAIMS IN ORDER 451 18G0021631 MOHAMIMAD ZAHID 50,000 CLAIMS IN ORDER 452 18G002337 ARKHSHI 50,000 CLAIMS IN ORDER 453 18G0139373 ARKHAN 2,00,000 CLAIMS IN ORDER 454 18G0150524 AKHTAR 2,00,000 CLAIMS IN ORDER 455 18G0021307 ARRAR AHMED 3,00,000 CLAIMS IN ORDER 456 18G0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER 457 18G0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER 458 18G0161147 ZAMIR AHMED HUSAN KOTNAL 7,50,000 CLAIMS IN ORDER				, ,		
433 1860096633 SHAHEEN RAFIQ 11,00,000 CLAIMS IN ORDER	431	IBG0143120	C S MD. ARIFULA	6,00,000	CLAIMS IN ORDER	
BIGO034472 SIMAHABOOB CHAND 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED	432	IBG0123385	MUBARAK MAHIBOOB SHAIKH	1,00,000	CLAIMS IN ORDER	
BIGO034472 SIMAHABOOB CHAND 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED	433	IBG0096633	SHAHEEN RAFIQ	11.00.000	CLAIMS IN ORDER	
A36						1
437 IBG0099631 SHAMIM SHABBIR KHAN 9,00,000 CLAIMS IN ORDER						
1860161345	436	IBG0104208	TASLIM BANU MUNSHI ROZAK SHAIKH			
1860161345	437	IBG0099631			CLAIMAC INLODDED	
A40			SHAMIM SHABBIR KHAN	9.00.000	ICLATIVIS IN ORDER	
1860074303 USMAN GANI KASHIM SAB PATEL 5,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED		IBG0161345				
Harring Harr	440 [ALTAF AHMAD +1 WIFE (ZAKIYA)	4,00,000	CLAIMS IN ORDER	
1860114015 IBRAHIM KHALIL USMAN GANI PATEL 2,00,000 CLAIMS IN ORDER		IBG0104214	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL	4,00,000 1,25,000	CLAIMS IN ORDER CLAIMS IN ORDER	1
1860114444 18RAHIM KHALIL USMAN GANI PATEL 2,00,000 CLAIMS IN ORDER 1860039845 MOHD MUSTAQIM MOHD NAZIR ANSARI 10,20,000 CLAIMS IN ORDER 1860139367 JAMILA LOKHANDWALA 2,50,000 CLAIMS IN ORDER 1860108051 REHANA REDDY BASHA 3,20,000 CLAIMS IN ORDER 1860160252 MEHRUNNISA HARIS SHAIKH 2,00,000 CLAIMS IN ORDER 1860033977 RAKHSHI 50,000 CLAIMS IN ORDER 1860080558 FARHA NAAZ NADEEM 10,00,000 CLAIMS IN ORDER 1860021631 MOHAMMAD ZAHID 50,000 CLAIMS IN ORDER 1860021300 DANIYAL 50,000 CLAIMS IN ORDER 1860139373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 1860139373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 1860120337 ABRAR AHMED 3,00,000 CLAIMS IN ORDER 2500042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER 2600042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER	441	IBG0104214 IBG0074303	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL	4,00,000 1,25,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed.	1
Harring Harr	441 442	IBG0104214 IBG0074303 IBG0124735	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL	4,00,000 1,25,000 5,00,000 60,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
Harring Harr	441 442	IBG0104214 IBG0074303 IBG0124735	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL	4,00,000 1,25,000 5,00,000 60,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
1446 18G0139367 JAMILA LOKHANDWALA 2,50,000 CLAIMS IN ORDER 447	441 442 443	IBG0104214 IBG0074303 IBG0124735 IBG0114015	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL	4,00,000 1,25,000 5,00,000 60,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	1
1446 18G0139367 JAMILA LOKHANDWALA 2,50,000 CLAIMS IN ORDER 447	441 442 443	IBG0104214 IBG0074303 IBG0124735 IBG0114015	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL	4,00,000 1,25,000 5,00,000 60,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	1
1860188051 REHANA REDDY BASHA 3,20,000 CLAIMS IN ORDER 1860160252 MEHRUNNISA HARIS SHAIKH 2,00,000 CLAIMS IN ORDER 1860033977 RAKHSHI 50,000 CLAIMS IN ORDER 1860080558 FARHA NAAZ NADEEM 10,00,000 CLAIMS IN ORDER 1860021631 MOHAMMAD ZAHID 50,00,000 CLAIMS IN ORDER 1860021300 DANIYAL 50,000 CLAIMS IN ORDER 1860039373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 1860039373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 1860039373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 18600155496 AKHTAR 2,00,000 CLAIMS IN ORDER 1860120337 ABRAR AHMED 3,00,000 CLAIMS IN ORDER 1860042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER 1860042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER 1860161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER 1860161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER 1860161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER 1860161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER 1860161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER 1860161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER	441 442 443 444	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	1
1860160252 MEHRUNNISA HARIS SHAIKH 2,00,000 CLAIMS IN ORDER 1960033977 RAKHSHI 50,000 CLAIMS IN ORDER 1960033977 RAKHSHI 50,000 CLAIMS IN ORDER 1960080558 FARHA NAAZ NADEEM 10,00,000 CLAIMS IN ORDER 1960021631 MOHAMMAD ZAHID 50,00,000 CLAIMS IN ORDER 1960021300 DANIYAL 50,000 CLAIMS IN ORDER 1960021300 DANIYAL 50,000 CLAIMS IN ORDER 1960139373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 1960139373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 1960155496 AKHTAR 2,00,000 CLAIMS IN ORDER 1960120337 ABRAR AHMED 3,00,000 CLAIMS IN ORDER 3,00,000 CLAIMS IN O	441 442 443 444 445	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 10,20,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
1860033977 RAKHSHI 50,000 CLAIMS IN ORDER 10,00,000 CL	441 442 443 444 445 446	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 10,20,000 2,50,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
1860033977 RAKHSHI 50,000 CLAIMS IN ORDER 10,00,000 CL	441 442 443 444 445 446	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 10,20,000 2,50,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
450	441 442 443 444 445 446 447	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367 IBG0108051	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 10,20,000 2,50,000 3,20,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
A51	441 442 443 444 445 446 447 448	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367 IBG0108051 IBG0160252	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 10,20,000 2,50,000 3,20,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
452 IBG0021300 DANIYAL 50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 453 IBG0139373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 454 IBG0155496 AKHTAR 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 455 IBG0120337 ABRAR AHMED 3,00,000 CLAIMS IN ORDER 456 IBG0064134 NARGIS 5,50,000 CLAIMS IN ORDER 457 IBG0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER 458 IBG0161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER	441 442 443 444 445 446 447 448 449	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367 IBG0108051 IBG0160252 IBG0033977	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 10,20,000 2,50,000 3,20,000 2,00,000 50,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
452 IBG0021300 DANIYAL S0,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 453 IBG0139373 NASEEM BANO 2,00,000 CLAIMS IN ORDER 454 IBG0155496 AKHTAR 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 455 IBG0120337 ABRAR AHMED 3,00,000 CLAIMS IN ORDER 456 IBG0064134 NARGIS 5,50,000 CLAIMS IN ORDER 457 IBG0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER 458 IBG0161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER	441 442 443 444 445 446 447 448 449 450	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367 IBG0108051 IBG0160252 IBG0033977 IBG0080558	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 2,00,000 50,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
454 IBG0155496 AKHTAR 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 455 IBG0120337 ABRAR AHMED 3,00,000 CLAIMS IN ORDER 456 IBG0064134 NARGIS 5,50,000 CLAIMS IN ORDER 457 IBG0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER 458 IBG0161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER 459 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 450 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 451 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 452 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 453 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 454 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 455 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 456 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 457 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 457 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 458 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 457 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 458 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 458 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 459 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 458 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 458	441 442 443 444 445 446 447 448 449 450	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367 IBG0108051 IBG0160252 IBG0033977 IBG0080558	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 2,00,000 50,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	1
455 IBG0120337 ABRAR AHMED 3,00,000 CLAIMS IN ORDER 456 IBG0064134 NARGIS 5,50,000 CLAIMS IN ORDER 457 IBG0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION 458 IBG0161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER	441 442 443 444 445 446 447 448 449 450 451	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367 IBG0108051 IBG0160252 IBG0033977 IBG0080558 IBG0021631	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM MOHAMMAD ZAHID	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 50,000 50,000 50,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
456 IBG0064134 NARGIS 5,50,000 CLAIMS IN ORDER 457 IBG0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 458 IBG0161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER	441 442 443 444 445 446 447 448 449 450 451	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114444 IBG0039845 IBG0139367 IBG0160252 IBG0033977 IBG0080558 IBG0021631 IBG0021300 IBG0139373	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM MOHAMMAD ZAHID DANIYAL NASEEM BANO	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 50,000 50,000 50,000 50,000 50,000 50,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION
457 IBG0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 458 IBG0161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER	441 442 443 444 445 446 447 448 449 450 451	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114044 IBG0039845 IBG0139367 IBG0108051 IBG0160252 IBG0033977 IBG0080558 IBG0021631 IBG0021300 IBG0139373	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM MOHAMMAD ZAHID DANIYAL NASEEM BANO	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 50,000 10,00,000 50,000 50,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION
457 IBG0042157 SHEHNAZ USMAN KHAN 7,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 458 IBG0161147 ZAMIR AHMED HUSAIN KOTNAL 7,50,000 CLAIMS IN ORDER	441 442 443 444 445 446 447 448 449 450 451 452 453	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114044 IBG0039845 IBG0139367 IBG0108051 IBG0160252 IBG0033977 IBG0080558 IBG0021631 IBG0021300 IBG0139373	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM MOHAMMAD ZAHID DANIYAL NASEEM BANO AKHTAR ABRAR AHMED	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 50,000 50,000 50,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION
	441 442 443 444 445 446 447 448 449 450 451 452 453	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114044 IBG0039845 IBG0139367 IBG0108051 IBG0160252 IBG0033977 IBG0080558 IBG0021631 IBG0021300 IBG0139373	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM MOHAMMAD ZAHID DANIYAL NASEEM BANO AKHTAR ABRAR AHMED	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 50,000 50,000 50,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION
459 IBG0165875 SAMEENA JABBAR KHAN 75,000 CLAIMS IN ORDER	441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114044 IBG0039845 IBG0139367 IBG0108051 IBG0160252 IBG0033977 IBG0080558 IBG0021300 IBG0139373 IBG0155496 IBG0120337 IBG0064134	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM MOHAMMAD ZAHID DANIYAL NASEEM BANO AKHTAR ABRAR AHMED NARGIS SHEHNAZ USMAN KHAN	4,00,000 1,25,000 5,00,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 50,000 50,000 2,00,000 50,000 2,00,000 2,00,000 50,000 2,00,000 3,00,000 7,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
	441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456	IBG0104214 IBG0074303 IBG0124735 IBG0114015 IBG0114044 IBG0039845 IBG018051 IBG018051 IBG018051 IBG018051 IBG018051 IBG018051 IBG0180558 IBG0021631 IBG0021300 IBG0139373 IBG0064134 IBG0155496 IBG0120337 IBG0064134	ALTAF AHMAD +1 WIFE (ZAKIYA) RAJ AHMAD USMAN GANI PATEL USMAN GANI KASHIM SAB PATEL ALAMEEN USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL IBRAHIM KHALIL USMAN GANI PATEL MOHD MUSTAQIM MOHD NAZIR ANSARI JAMILA LOKHANDWALA REHANA REDDY BASHA MEHRUNNISA HARIS SHAIKH RAKHSHI FARHA NAAZ NADEEM MOHAMMAD ZAHID DANIYAL NASEEM BANO AKHTAR ABRAR AHMED NARGIS SHEHNAZ USMAN KHAN ZAMIR AHMED HUSAIN KOTNAL	4,00,000 1,25,000 60,000 2,00,000 2,00,000 2,50,000 3,20,000 50,000 50,000 2,00,000 2,00,000 50,000 2,00,000 2,00,000 3,00,000 2,00,000 2,00,000 3,00,000 7,00,000 7,50,000	CLAIMS IN ORDER CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION

460	10.004.045.70	LA A FINI A NICA DI	2 50 000	CLAIRAC IN ODDED	
	IBG0104578	AAFIN ANSARI	2,50,000	CLAIMS IN ORDER	
		MOHAMMED QASIM MOHAMMED			DOCUMENTS/INFORMATION
461	IBG0152846	IBRAHIM ANSARI	- ' '	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
462	IBG0170688	ASLAM KHAN MOHD KHAN	2,00,000	CLAIMS IN ORDER	
463	IBG0148315	GULSHAN SULEMAN SHAH	10,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
464	IBG0115555	SAYYED MOHAMMED ARIF	15 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		ZUBAIR MOHAMMED YUSUF ANSARI			RECTIFICATION TET TO BE RECEIVED
465	IBG0158210		6,00,000		
466	IBG0147729	MUMTAZ KHAN		CLAIMS IN ORDER	
467	IBG0081350	MOHAMMED SHAIKH	20,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
468	IBG0025208	SHAIK ANWAR MIAH	26,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
469	IBG0118929	NAZNEEN ALTAF KHAN		CLAIMS IN ORDER	
470	IBG0152980	MOAZZAM A MITKAR		CLAIMS IN ORDER	
471		TARANNUM ARIF SIDDI BILAL		CLAIMS IN ORDER	
	IBG0028262				
472	IBG0060938	WAJAHUL QAMAR KHAN	3,00,000		
473	IBG0134062	MOHAMMED MOHSEEN SIDDIQUI		CLAIMS IN ORDER	
474	IBG0003769	NASREEN KHAN SARGIRON	2,20,000	CLAIMS IN ORDER	
475	IBG0072670	TAIMUR F SHAIKH	3,00,000	CLAIMS IN ORDER	
476	IBG0137918	FARHANA	6,00,000	CLAIMS IN ORDER	
477	IBG0158943	NAO SHEEN ZUBAIR CHIVELKAR	3,00,000	CLAIMS IN ORDER	
478	IBG0141057	RIZWANA ABDUL GAFFAR SHAIKH		CLAIMS IN ORDER	1
					+
479	IBG0044847	IQBAL AHMED	20,00,000	CLAIMS IN ORDER	+
480	IBG0092618	ZARINA AKBAR MULLA	50,000	CLAIMS IN ORDER	-
481	IBG0092618	ZARINA AKBAR MULLA	60,000	CLAIMS IN ORDER	
		MOHAMMED ISMAIL ABDUL REHMAN			
482	IBG0053402	KALSEKAR	2,00,000	CLAIMS IN ORDER	
483	IBG0020877	SHEHNAZ NISAR WAGLE		CLAIMS IN ORDER	
484	IBG0020877	SHEHNAZ NISAR WAGLE		CLAIMS IN ORDER	
	IBG0020877			CLAIMS IN ORDER	+
485		SHAIKH ABDULLAH	-,,		
486	IBG0050521	ZAFAR SHABBIR SHAIKH	2,00,000	CLAIMS IN ORDER	
487	IBG0140798	SHAISTA SADIQUE SHAIKH	2,00,000	CLAIMS IN ORDER	
488	IBG0104516	ZULFEKHAR ALI SHAIKH	2,00,000	CLAIMS IN ORDER	
489	IBG0134800	NAZNEEN JWALE	5,00,000	CLAIMS IN ORDER	
490	IBG0028990	FIRDAUS FAROQUE SHAIKH	6.00.000	CLAIMS IN ORDER	
491	IBG0027592	FIRDAUS FAROQUE SHAIKH		CLAIMS IN ORDER	
		SHANAZ PARVEEN SHYED			
492	IBG0128209		4,00,000		
493	IBG0097516	SAIDA BEGUM	6,00,000	CLAIMS IN ORDER	
494	IBG0126759	SHAIKH MOHD NIZAMUDDIN	11,00,000	CLAIMS IN ORDER	
495	IBG0034785	BEE PASHA	1,75,000	CLAIMS IN ORDER	
496	IBG0085085	MOHAMMAD ASIF MOHAMMAD SHAREEF	3.25.000	CLAIMS IN ORDER	
497	IBG0045826	MAZHAR ALI AHMED MIYAN		CLAIMS IN ORDER	
498		SHAMSHAD JAMALUDDIN KHAN		CLAIMS IN ORDER	
	IBG0089202				
499	IBG0112410	MOHAMMED WASIM SHAIKH	2,00,000	CLAIMS IN ORDER	
500					
501	NO IBG	ABDUL NASIR SHAIKH	8,00,000	CLAIMS IN ORDER	
	NO IBG IBG0130167			CLAIMS IN ORDER CLAIMS IN ORDER	
502		ABDUL NASIR SHAIKH	2,00,000		
502	IBG0130167	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN	2,00,000 2,00,000	CLAIMS IN ORDER	
502 503	IBG0130167 IBG0119069 IBG0036022	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR	2,00,000 2,00,000 11,25,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
502 503 504	IBG0130167 IBG0119069 IBG0036022 IBG0083461	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI	2,00,000 2,00,000 11,25,000 14,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
502 503	IBG0130167 IBG0119069 IBG0036022	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR	2,00,000 2,00,000 11,25,000 14,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
502 503 504	IBG0130167 IBG0119069 IBG0036022 IBG0083461	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI	2,00,000 2,00,000 11,25,000 14,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
502 503 504 505	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
502 503 504	IBG0130167 IBG0119069 IBG0036022 IBG0083461	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
502 503 504 505	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000	CLAIMS IN ORDER	•
502 503 504 505	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000	CLAIMS IN ORDER	•
502 503 504 505 506 507 508	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000 4,00,000	CLAIMS IN ORDER	•
502 503 504 505 506 507 508 509	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000	CLAIMS IN ORDER	•
502 503 504 505 506 507 508 509 510	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0058761	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH	2,00,000 2,00,000 11,25,000 1,50,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000	CLAIMS IN ORDER	•
502 503 504 505 506 507 508 509 510	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG0158887	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000 2,50,000	CLAIMS IN ORDER	•
502 503 504 505 506 507 508 509 510 511 512	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG0158887 IBG014939	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000 2,50,000 11,50,000	CLAIMS IN ORDER	•
502 503 504 505 506 507 508 509 510	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG0158887	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 11,50,000 11,50,000	CLAIMS IN ORDER	•
502 503 504 505 506 507 508 509 510 511 512	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG0158887 IBG014939	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000 2,50,000 11,50,000	CLAIMS IN ORDER	•
502 503 504 505 506 507 508 509 510 511 512	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0158876 IBG0152479 IBG015887 IBG015479 IBG015479 IBG015479 IBG015479	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 11,50,000 11,50,000	CLAIMS IN ORDER	1
502 503 504 505 506 507 508 509 510 511 512 513 514 515	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0039657 IBG0058761 IBG0152479 IBG0158887 IBG0143157 IBG0143157 IBG0167840 IBG0136907	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALI KHAN PATTAN SHADAB KHAN	2,00,000 2,00,000 11,25,000 1,50,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 2,50,000 11,50,000 18,00,000 9,00,000	CLAIMS IN ORDER	1
502 503 504 505 506 507 508 509 510 511 512 513 514 515	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0038761 IBG0152479 IBG0158887 IBG0143157 IBG0167840 IBG0136907 IBG0035921	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALI KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH	2,00,000 2,00,000 11,25,000 1,50,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000 4,00,000 11,50,000 11,50,000 9,00,000 6,00,000	CLAIMS IN ORDER	1
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG013667 IBG0152479 IBG0152479 IBG015887 IBG0143157 IBG0167840 IBG0136907 IBG0035921 IBG0035921	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000 2,50,000 11,50,000 18,00,000 4,75,000 9,00,000 6,00,000 2,50,000	CLAIMS IN ORDER	1
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG01572479 IBG0167840 IBG0136907 IBG0035921 IBG0155251 IBG0047505	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALL KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000 11,50,000 11,50,000 4,75,000 9,00,000 2,50,000 5,00,000 5,00,000	CLAIMS IN ORDER	1
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519 520	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG015840 IBG0143157 IBG0167840 IBG0136907 IBG0035921 IBG0047505 IBG0000318	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN SIF ALI KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN SHOAIB NAJIRODDIN NAIKWADI	2,00,000 2,00,000 11,25,000 1,50,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 11,50,000 11,50,000 9,00,000 6,00,000 5,00,000 5,00,000 5,00,000 1,50,000	CLAIMS IN ORDER	1
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG01572479 IBG0167840 IBG0136907 IBG0035921 IBG0155251 IBG0047505	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALL KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 32,25,000 5,75,000 4,00,000 4,00,000 11,50,000 11,50,000 4,75,000 9,00,000 2,50,000 5,00,000 5,00,000	CLAIMS IN ORDER	1
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519 520	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG015840 IBG0143157 IBG0167840 IBG0136907 IBG0035921 IBG0047505 IBG0000318	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN SIF ALI KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN SHOAIB NAJIRODDIN NAIKWADI	2,00,000 2,00,000 11,25,000 1,50,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 11,50,000 11,50,000 9,00,000 6,00,000 5,00,000 5,00,000 5,00,000 1,50,000	CLAIMS IN ORDER	1
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502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519 520 521	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG0158887 IBG0167840 IBG0167840 IBG0155251 IBG0047505 IBG000318 IBG0063949 IBG0063949 IBG0159164	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALI KHAN PARTAN SHADAB KHAN NARIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN SHOADB NAJIRODDIN NAIKWADI SHAMA BANO ATEEQ AHMED	2,00,000 2,00,000 11,25,000 11,25,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 11,50,000 18,00,000 2,50,000 5,00,000 2,50,000 5,00,000 2,25,000 5,00,000 5,00,000 5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519 520 521 522 523	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG015887 IBG016939 IBG0143157 IBG0167840 IBG035907 IBG003591 IBG003591 IBG003591 IBG003591 IBG003591 IBG0047505 IBG000318	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALI KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN SHOAIB NAJIRODDIN NAIKWADI SHAMA BANO ATEEQ AHMED NAVEEDUS SAHER SHAIKH FAREED	2,00,000 2,00,000 11,25,000 1,50,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 4,00,000 11,50,000 11,50,000 6,00,000 5,00,000 5,00,000 1,50,000 2,25,000 5,00,000 5,00,000 5,00,000 5,00,000 5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519 520 521	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG0158887 IBG0167840 IBG0167840 IBG0155251 IBG0047505 IBG000318 IBG0063949 IBG0063949 IBG0159164	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALI KHAN PARTAN SHADAB KHAN NARIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN SHOADB NAJIRODDIN NAIKWADI SHAMA BANO ATEEQ AHMED	2,00,000 2,00,000 11,25,000 1,50,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 4,00,000 11,50,000 11,50,000 6,00,000 5,00,000 5,00,000 1,50,000 2,25,000 5,00,000 5,00,000 5,00,000 5,00,000 5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519 520 521 522 523	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG015887 IBG016939 IBG0143157 IBG0167840 IBG035907 IBG003591 IBG003591 IBG003591 IBG003591 IBG003591 IBG0047505 IBG000318	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALI KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN SHOAIB NAJIRODDIN NAIKWADI SHAMA BANO ATEEQ AHMED NAVEEDUS SAHER SHAIKH FAREED	2,00,000 2,00,000 11,25,000 1,50,000 1,50,000 32,25,000 4,00,000 4,00,000 4,00,000 4,00,000 11,50,000 11,50,000 6,00,000 5,00,000 5,00,000 1,50,000 2,25,000 5,00,000 5,00,000 5,00,000 5,00,000 5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519 520 521 522 523	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0074182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG015887 IBG0167840 IBG0167840 IBG0159164 IBG000318 IBG000318 IBG000318 IBG000318 IBG000318 IBG0063949 IBG0159164 IBG0097807	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALI KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN SHOAIB NAJIRODDIN NAIKWADI SHAMA BANO ATEEQ AHMED NAVEEDUS SAHER SHAIKH FAREED	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 5,75,000 4,00,000 4,00,000 4,00,000 11,50,000 12,50,000 5,00,000 2,50,000 5,00,000 2,50,000 1,50,000 1,50,000 1,50,000 1,50,000 1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
502 503 504 505 506 507 508 509 510 511 512 513 514 515 517 518 519 520 521 522 523	IBG0130167 IBG0119069 IBG0036022 IBG0083461 IBG0174182 IBG0049836 IBG0049816 IBG0139657 IBG0058761 IBG0152479 IBG015887 IBG016939 IBG0143157 IBG0167840 IBG035907 IBG003591 IBG003591 IBG003591 IBG003591 IBG003591 IBG0047505 IBG000318	ABDUL NASIR SHAIKH SHAHABUDDIN FAIYAZUDDIN KHAN SHAIK KALLI KHUTBUDDIN KASIMSO GIRGAONKAR ZEESHAN FATIMA HASHMI MOHD MUJAHID SAIFI ABDUL WAHEED ABDUL KAREEM JAVEREA FATIMA SAJID TAMBOLI MUKHTAR HUSEN SHAGUFTA SHAHEEN JAAVED ABDULGANI SHAIKH MOHAMMAD RIZWAN RAMIZA MD YAQUB KHAN KADAPA ABDUL RASOOL PATTAN ASIF ALI KHAN PATTAN SHADAB KHAN NARGIS ATIQ SHAIKH NASIR YUSUF MIRZA ISHRAT AFREEN SHOAIB NAJIRODDIN NAIKWADI SHAMA BANO ATEEQ AHMED NAVEEDUS SAHER SHAIKH FAREED	2,00,000 2,00,000 11,25,000 14,00,000 1,50,000 5,75,000 4,00,000 4,00,000 4,00,000 11,50,000 12,50,000 5,00,000 2,50,000 5,00,000 2,50,000 1,50,000 1,50,000 1,50,000 1,50,000 1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

527	IBG0069430	MIRZA ZAFARULLAH BAIG	10.00.000	CLAIMS IN ORDER	
527	IBG0069430	MIRZA ZAFARULLAH BAIG	10,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
528	IBG0156730	GULAM HUSSAIN	4,00,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
529	IBG0156730	GULAM HUSSAIN	2,00,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INFORMATION)
F20	IDC01E0376	CADIDA DECLINA	2 00 000	Not Notorized	DOCUMENTS/INFORMATION FOR
530	IBG0158276	SABIRA BEGUM	2,00,000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
531	IBG0158271	TALAT BARI	4 00 000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
331	1000130271	TABAT BANT	4,00,000	Not Notalized.	RECTITION TELL TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
532	IBG0103492	SAIMA IQBAL	4.00.000	Not Notarized.	RECTIFICATION YET TO BE RECEIVED
533	IBG0048069	FAROOK AHMED SHAIKH		CLAIMS IN ORDER	
534	IBG0079998	HEENA TAIB QURAISHI	5,50,000	CLAIMS IN ORDER	
535	IBG0025950	PARVEEN SDRUDDIN SHAIKH		CLAIMS IN ORDER	
536	IBG0174488	MS. KAUSER IQBAL SHAIKH	6,00,000	CLAIMS IN ORDER	
537	IBG0062899	FARAH SUHAIL SHIKH	1,75,000	CLAIMS IN ORDER	
538	IBG0146482	PARVEEN HABIB	75,000	CLAIMS IN ORDER	
539	IBG0088028	MUKADAM KHURSHEED MURKADAM	12,00,000	CLAIMS IN ORDER	
540	IBG0158064	SHAHINA WASIM PALOBA	2,00,000	CLAIMS IN ORDER	
				Not Notarized,Xerox copy of	
					DOCUMENTS/INFORMATION FOR
541	IBG0107580	BILQUIS		orginal claim needs to be filed.	RECTIFICATION YET TO BE RECEIVED
542	IBG0119594	SUGRA WASIM QURESHI		CLAIMS IN ORDER	
543	IBG0156664	SHADAN YUSUF ANSARI	6,00,000	CLAIMS IN ORDER	
		NAZIA BANO MOHAMMED SHAMIM			
544	IBG0131954	FAROOQUI	,,	CLAIMS IN ORDER	
545	IBG0095312	SAFIYA ABDUL GANI MOMIN		CLAIMS IN ORDER	
546	IBG0091948	ABDUL KARIM ABDUL GANI MOMIN		CLAIMS IN ORDER	
547	IBG0058431	AKHTARI BANO ABDUL LATIF SHAIKH		CLAIMS IN ORDER	
548	IBG0015185	MISS QURESHI PARVIN ABDUL GAFOOR		CLAIMS IN ORDER	
549	IBG0117237	SAMINA KHAN		CLAIMS IN ORDER	
550	IBG0061543	MINAZ HARUN TAMBOLI		CLAIMS IN ORDER	
551	IBG0124545	ABIDA BEGUM RAFEEQ AHMED	9,40,000	CLAIMS IN ORDER CLAIMS IN ORDER	
552 553	IBG0157033 IBG0156752	SALEHA BEGUM	2,00,000		
554	IBG0130732	AMJAD KHAN	9,00,000	CLAIMS IN ORDER	
555	IBG0120472	MOHAMMAD YAQUB ABDUL SALAM	28,00,000		
333	1000031433	DARAKHSHAN JABEEN TARIQUE	28,00,000	CEANNS IN ORDER	
556	IBG0015944	TALAYILATH	18 00 000	CLAIMS IN ORDER	
557	IBG0036780	YUSUF DAWOOD DABIR		CLAIMS IN ORDER	
558	IBG0158401	YASMIN AKHTAR SHAIKH		CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
559	IBG0086646	S GAIBU SAHEB	10,60,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
560	IBG0024081	NASEEMA AZHARUL ISLAM	7,50,000	CLAIMS IN ORDER	
561	IBG0170909	FARHAN MOHSIN KHAN	3,00,000	CLAIMS IN ORDER	
562	IBG0169147	ZUBEDA IBRAHIM SHAIKH	7,00,000	CLAIMS IN ORDER	
563	IBG0151177	MOHAMMED RASIQUE SHASI SHAIKH	3,00,000		
564	IBG0153077	RAFIYA MOHAMMED RAFIQUE SHAIKH		CLAIMS IN ORDER	
566	IBG0049552	SAMINA IMTIYAZ MALIK		CLAIMS IN ORDER	
567	IBG0128821	ZEENAT AHMED		CLAIMS IN ORDER	
568	IBG0112217	YASMEEN SAYED MEHMOOD KABLI	4,00,000		
569	IBG0102973	NAJMA SHABBIR AHMED KHATIF	5,00,000		
570	IBG0113394	TASNEEM FATIMA MOHD AZAM GULAM	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION
[IDC0027442	SALMA RECUM	12.50.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
571	IBG0027112	SALMA BEGUM		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
572	IBG0053397	PARVEEN FATIMA	3,00,000		
573	IBG0110886	MD. ISAQ RAFEEQ	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
574	IBG0174909	MRS. NAFEES ZUBERAHMED JINABADE	10.00.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
574	IBG0174909 IBG0135190	MD. NASEERUDDIN		CLAIMS IN ORDER	INCCLIVED AND DEPICIENCY RECTIFIED
3/3	1000133130	IND. HASELINGDOM	1,00,000	CESTIVIS IN ONDER	
					DOCUMENTS/INFORMATION
576	IBG0160690	BISMILLA BEE	1,00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
577	IBG0032245	MANSURI ABDUL KAIYUM		CLAIMS IN ORDER	The state of the s
578	IBG0052243	SHABANA SAYYAD UMAR INAMDAR		CLAIMS IN ORDER	
579	IBG0134838	SAMINANAAZ ZAMIR SHAIKH		CLAIMS IN ORDER	
580	IBG0134845	JUVAIRIYA AMJAD SHAIKH	2,00,000		
581	IBG0071470	WASIM ISMAIL BAGWAN	2,60,000		
					DOCUMENTS/INFORMATION FOR
582	IBG0171167	FIROZ AHMED MOHD MUSTAFA ANSARI	50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED

502	IBG0111957	S MAHAMMAD JABBIR	3 00 000	CLAIMS IN ORDER	
583 584	IBG0111957	S DILSHAD	4,00,000		
585	IBG0099109	C MAHABOOD SHAREEF		CLAIMS IN ORDER	+
586	IBG0036316	P GOWSIYA BI		Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
587	IBG0046572	SATTAR MAJID KHAN		CLAIMS IN ORDER	
588	IBG0158526	KAMARUNNISA BEGUM		CLAIMS IN ORDER	
589	IBG0138320	RIYAS BADARUDEEN		Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
590	IBG0122530	YASMEEN MAZHAR ALI		CLAIMS IN ORDER	
591	IBG0161492	UZMA PARVEEN ANSARI		CLAIMS IN ORDER	
592	IBG0120565	SAIMIN MOHD.ZAHOOR SHAIKH		CLAIMS IN ORDER	
593	IBG0156932	MD. YAQOOB MANSOOR ALI MALIK	7.00.000	CLAIMS IN ORDER	
594	IBG0072859	MRS. MUNIRA NASIR IFJEE		CLAIMS IN ORDER	
595	IBG0084757	MRS. HASINA HAJU		CLAIMS IN ORDER	
596	IBG0050188	MIR SALAMATULLAH	1.00.000	CLAIMS IN ORDER	
597	IBG0109266	AFREEN ZAFAR ZULE		CLAIMS IN ORDER	
598	IBG0157565	MR. ABDUL GANI SUFI		CLAIMS IN ORDER	
599	IBG0027108	KALESHA N		CLAIMS IN ORDER	
600	IBG0133901	AALIA OWAIS HASSAN		CLAIMS IN ORDER	
601	IBG0146936	OWAISUL HASSAN		CLAIMS IN ORDER	
602	IBG0094672	NAGMA AKHTAR SHAIKH		CLAIMS IN ORDER	
603	IBG0117496	NISHAT ABDUL JAFER SHAIKH		CLAIMS IN ORDER	
604	IBG0144162	ABDUL JAFAR ABDUL KADAR		CLAIMS IN ORDER	
605	IBG0136121	ABBAS SAIFUDDIN KHANDWAWALA	-,,	CLAIMS IN ORDER	
606	IBG0091756	SHAIKH WASEEM		CLAIMS IN ORDER	
607	IBG0139784	SHAIKH MUSADDIQUE AHMED		CLAIMS IN ORDER	
608	IBG0075512	MOHAMMAD SABIR	 	CLAIMS IN ORDER	
609	IBG0110614	SHAIKH WAMEQUE AHMED		CLAIMS IN ORDER	
610	IBG0139781	TAHURA SULTANA		CLAIMS IN ORDER	
611	IBG0055112	AFZAL KHAN	7,75,000		
		NASRULLAH KHANAHMEDULLAH KHAN			
612	IBG0079184	PATHAN	3,40,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
613	IBG0034845	SHABANA BEGUM		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
614	IBG0142764	IMRAN ABBAS		CLAIMS IN ORDER	
615	IBG0160837	BISMILLA SHAIKH	5,00,000	CLAIMS IN ORDER	
616	IBG0132084	ZOHA SHAIKH	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
617	IBG0089968	YASMIN TAHER PATEL	2.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
618	IBG0123652	NAEEM SETTAR SHAIKH		CLAIMS IN ORDER	
619	IBG0090549	YASMIN RAHIM SHAIKH		CLAIMS IN ORDER	
620	IBG0133151	RAHISAFI AHMED KHAN		CLAIMS IN ORDER	
621	IBG0129058	NARGIS BANO SHAMIM KHAN		CLAIMS IN ORDER	
622	IBG0157443	MOHAMMAD IRFAN CHOUDHARY		CLAIMS IN ORDER	
623	IBG0093894	K EZAZ ALI KHAN	5,50,000		
			, ,		DOCUMENTS/INFORMATION
624	IBG0129398	AYESHA SHAIKH	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
625	IBG0033464	AYYUB SANDU SHAHA	6,00,000	CLAIMS IN ORDER	
626	IBG0128487	SALEEM SHAIKH	10,00,000	CLAIMS IN ORDER	
627	IBG0082570	SMT. SANA DANISH THOTE		CLAIMS IN ORDER	
628	IBG0140619	RUKSANA BEGUM SAYYAD AHMED	2,00,000	CLAIMS IN ORDER	
629	IBG0015945	TARIQUE MAMMU TALAYILATH		CLAIMS IN ORDER	
630	IBG0057435	MUZEFA YUSUFALI KAZI		CLAIMS IN ORDER	
631	IBG0118747	MAROOF SHAIKH		CLAIMS IN ORDER	
632	IBG0123718	ANJUM JUNED KHAN		CLAIMS IN ORDER	
633	IBG0104492	ASIF AHMED SHAIKH		CLAIMS IN ORDER	
634	IBG0153251	TAHER SATTAR PATEL		CLAIMS IN ORDER	
635	IBG0093885	K MD, JAFRULLA KHAN	5,50,000		
636	IBG0114495	S HALIMA		CLAIMS IN ORDER	
637	IBG0094246	K GULNAZ AFREEN	8,00,000	CLAIMS IN ORDER	
638	IBG0098732	YUSUF GAFAR KACHHI		CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
	IBG0023395	KHALID AKHTAR		CLAIMS IN ORDER	
639		CHANDPASHA SHAIKH	2,60,000	CLAIMS IN ORDER	
640	IBG0144245			ICLAIMS IN ODDED	i .
640 641	IBG0077809	HUSAINA ISMAIL KHANDWAWALA	13,50,000		
640 641 642	IBG0077809 IBG0077815	HUSAINA ISMAIL KHANDWAWALA ISMAIL SAIFUDDIN KHANDWAWALA	17,50,000	CLAIMS IN ORDER	
640 641 642 643	IBG0077809 IBG0077815 IBG0162875	HUSAINA ISMAIL KHANDWAWALA ISMAIL SAIFUDDIN KHANDWAWALA MS. KHAN AFRIN CHAND	17,50,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
640 641 642 643 644	IBG0077809 IBG0077815 IBG0162875 IBG0162875	HUSAINA ISMAIL KHANDWAWALA ISMAIL SAIFUDDIN KHANDWAWALA MS. KHAN AFRIN CHAND MS. KHAN AFRIN CHAND	17,50,000 1,00,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
640 641 642 643 644 645	IBG0077809 IBG0077815 IBG0162875 IBG0162875 IBG0061656	HUSAINA ISMAIL KHANDWAWALA ISMAIL SAIFUDDIN KHANDWAWALA MS. KHAN AFRIN CHAND MS. KHAN AFRIN CHAND JUNAID KHALIL INAMDAR	17,50,000 1,00,000 3,00,000 5,60,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
640 641 642 643 644	IBG0077809 IBG0077815 IBG0162875 IBG0162875	HUSAINA ISMAIL KHANDWAWALA ISMAIL SAIFUDDIN KHANDWAWALA MS. KHAN AFRIN CHAND MS. KHAN AFRIN CHAND	17,50,000 1,00,000 3,00,000 5,60,000	CLAIMS IN ORDER	

648	IBG0157569	AASMA ABDUL GANI SUFI	3,00,000	CLAIMS IN ORDER	
649	IBG0157569	AASMA ABDUL GANI SUFI	2,00,000	CLAIMS IN ORDER	
650	IBG0148305	SULEMAN ABDUL SATTAR SHAH	12.00.000	CLAIMS IN ORDER	
		RUBINA YUSUF SHAIKH		CLAIMS IN ORDER	
651	IBG0080566				
652	IBG0107877	SHAHIDA AFTAB ALAM KHAN	6,00,000	CLAIMS IN ORDER	
653	IBG0117200	ANIS SALIM PATEL	10,00,000	CLAIMS IN ORDER	
654	IBG0115520	MOHD. ATAHAR	12,25,000	CLAIMS IN ORDER	
655	IBG0066179	AMRIN TAJ		CLAIMS IN ORDER	
656	IBG0110436	ARSHIYA KHANUM		CLAIMS IN ORDER	
657	IBG0105141	SHABANA SARFRAZ MAPARI	2,00,000	CLAIMS IN ORDER	
658	IBG0102098	AFSANA RIYAZ SHAIKH	6,00,000	CLAIMS IN ORDER	
659	IBG0110137	FARHA SHABAZ SHAIKH	8.00.000	CLAIMS IN ORDER	
		MOHAMMED SNADAB		CLAIMS IN ORDER	
660	IBG0035088				
661	IBG0152642	NILOFER KHAN	3,00,000	CLAIMS IN ORDER	
662	IBG0138216	ABSANA KHAN	2,00,000	CLAIMS IN ORDER	
663	IBG0015141	ABDULLAH JAMEEL AHMED	4,00,000	CLAIMS IN ORDER	
664	IBG0035166	MOHAMMED SHAEB	1,00,000		
004	1000033100	INIOTIAMINED STIACE	1,00,000	CEMINS IN ORDER	
					DOCUMENTS/INFORMATION FOR
665	IBG0026173	ABUBAKAR KHAN	2,00,000	Not Notarized, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
666	IBG0057548	MUGHIS AHMED	7,75,000		
- 000	1500037340	INTO CITIO 7 II TIVILED	7,73,000	CE IIII S III GILBEII	
			1		DOCUMENTS/INFORMATION
668	IBG0158986	HAKIMUDDIN AYAS	6,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
669	IBG01718890	NASIR HAJI DILWAR KHAN PATHAN	2,00,000	CLAIMS IN ORDER	
			_,00,000		1
			1		DOGULATIVE (NICCOLLEGE)
					DOCUMENTS/INFORMATION FOR
672	IBG0074449	AYESHA KAUSAR SHAIKH SAMAD	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
673	IBG0150245	IMRAN SHAFI QURESHI	5.00.000	CLAIMS IN ORDER	
674		IBRAHIM NOORALI QURESHI		CLAIMS IN ORDER	1
	IBG0148794				
675	IBG0166491	NEHA USMAN SHAIKH	4,00,000	CLAIMS IN ORDER	
676	IBG0118426	RESHMA TANVEER	2,00,000	CLAIMS IN ORDER	
677	IBG0148886	AMEENA BE	2,00,000	CLAIMS IN ORDER	
678		NILOFAR AKHTAR KHAN	2,00,000		
	IBG0088921				-
679	IBG0092316	NILOFAR AKHTAR KHAN	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
500	10.004.44.660	CHARGOLIE ACIE CHARKII	2 00 000	In contrast Data ila Nat Fardana	· ·
680	IBG0141660	SHABOQUE ASIF SHAIKH		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
681	IBG0068452	MRS. ANJUM SAYYAD	2,50,000	CLAIMS IN ORDER	
682	IBG0056436	KHAN MOEED AHMEED	2,00,000	CLAIMS IN ORDER	
683	IBG0157969	KHAN MOEED AHMEED		CLAIMS IN ORDER	
684	IBG0139991	RAIS AHMED KHAN	2,00,000		
685	IBG0091394	RAIASA	3,00,000	CLAIMS IN ORDER	
686	IBG0046782	SHAIKH ABDUL WAHID	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION
					DOCUMENTS/INFORMATION
687	IBG0094431	SHAIKH MUBASHIR SHAIKH DASTAGEER		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
689	IBG0108856	AYASHAFI	5,70,000	CLAIMS IN ORDER	
					DOCUMENTS /INFORMATION
690					DOCUMENTS/INFORMATION
	IBG0052432	SADEQUA	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
	IBG0052432	SADEQUA	5,00,000	CLAIMS IN ORDER	1
	IBG0052432	SADEQUA	5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
691					RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
691	IBG0052432 IBG0066398	SADEQUA MOHAMMAD		CLAIMS IN ORDER PAN Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED
691					RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
691			50,000	PAN Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
691			50,000		RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
692	IBG0066398 IBG0125337	MOHAMMAD	50,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
692 693	IBG0066398 IBG0125337 NO IBG	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT	50,000 13,00,000 2,00,000	PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
692	IBG0066398 IBG0125337	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED	50,000	PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
692 693	IBG0066398 IBG0125337 NO IBG	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT	50,000 13,00,000 2,00,000	PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
692 693	IBG0066398 IBG0125337 NO IBG	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT	50,000 13,00,000 2,00,000	PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
692 693 694	IBG0066398 IBG0125337 NO IBG IBG0159199	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT	50,000 13,00,000 2,00,000 2,00,000	PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
692 693 694	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA	50,000 13,00,000 2,00,000 2,00,000 1,75,000	PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED	13,00,000 2,00,000 2,00,000 1,75,000 1,75,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696 697	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422 IBG0049814	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN	13,00,000 2,00,000 2,00,000 1,75,000 1,75,000 4,75,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED	13,00,000 2,00,000 2,00,000 1,75,000 1,75,000 4,75,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696 697	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422 IBG0049814	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN	13,00,000 2,00,000 2,00,000 1,75,000 1,75,000 4,75,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696 697 698 699	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422 IBG0049814 IBG0173072 IBG0151714	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN MIRASAHEB RAMJAN MULANI FAIYAZ SHAIKH	13,00,000 2,00,000 2,00,000 1,75,000 1,75,000 4,75,000 10,00,000 25,000	PAN NOT Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696 697 698 699 700	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422 IBG0049814 IBG0173072 IBG0151714 IBG0061291	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN MIRASAHEB RAMJAN MULANI FAIYAZ SHAIKH FARIDA MOHAMED AMIN RAWOOT	13,00,000 2,00,000 2,00,000 1,75,000 4,75,000 1,00,000 25,000 12,00,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696 697 698 699 700 701	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422 IBG0049814 IBG0157072 IBG0151714 IBG0061291 IBG0129788	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN MIRASAHEB RAMJAN MULANI FAIYAZ SHAIKH FARIDA MOHAMED AMIN RAWOOT WASIA JABEEN	13,00,000 2,00,000 2,00,000 1,75,000 4,75,000 10,00,000 25,000 12,00,000 3,00,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696 697 698 699 700	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422 IBG0049814 IBG0173072 IBG0151714 IBG0061291	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN MIRASAHEB RAMJAN MULANI FAIYAZ SHAIKH FARIDA MOHAMED AMIN RAWOOT	13,00,000 2,00,000 2,00,000 1,75,000 4,75,000 1,00,000 25,000 12,00,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696 697 698 699 700 701	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422 IBG0049814 IBG0157072 IBG0151714 IBG0061291 IBG0129788	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN MIRASAHEB RAMJAN MULANI FAIYAZ SHAIKH FARIDA MOHAMED AMIN RAWOOT WASIA JABEEN	13,00,000 2,00,000 2,00,000 1,75,000 4,75,000 10,00,000 25,000 12,00,000 3,00,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
692 693 694 695 696 697 698 699 700 701 702 703	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0157422 IBG0049814 IBG0173072 IBG0151714 IBG0061291 IBG0129680 IBG0125680 IBG0124607	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN MIRASAHEB RAMJAN MULANI FAIYAZ SHAIKH FARIDA MOHAMED AMIN RAWOOT WASIA JABEEN ISHAQUE MAQBOOLSAB MADKI SHAMIM ISAK MADKI	13,00,000 2,00,000 2,00,000 1,75,000 1,75,000 10,00,000 25,000 12,00,000 1,00,000 2,00,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
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692 693 694 695 696 697 698 699 700 701 702 703 704 705	IBG0066398 IBG0125337 NO IBG IBG0159199 IBG0131081 IBG0157422 IBG0049814 IBG0157742 IBG0061291 IBG0129788 IBG0125680 IBG0125680 IBG0125680 IBG0125680	MOHAMMAD ZEENAT KAUSER NISAR AHMAD SAYYED ZEENAT ZEENAT SHAHEEN SULTANA ABDUL HADI ABDUL WAHEED MARIYAM JAMEELA ASHRAF KHAN MIRASAHEB RAMJAN MULANI FAIYAZ SHAIKH FARIDA MOHAMED AMIN RAWOOT WASIA JABEEN ISHAQUE MAQBOOLSAB MADKI SHAMIM ISAK MADKI ISHAGE MAQBOOL MADKI MOHAMMAD ABDUL BASITH WASEEM	13,00,000 2,00,000 2,00,000 1,75,000 1,75,000 4,75,000 10,00,000 25,000 12,00,000 1,00,000 2,00,000 2,00,000 5,00,000	PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
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	/13	1600073367	IVIENBOOB SIKANDAR SHAIKH	3,00,000	CLAIMS IN ORDER	
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Page	714	IBG0165247	MOHAMMAD CHAND SHAIKH	4 00 000	Investment Details Not Enclosed	· '
	721	1500205217		1,00,000	investment betails Not Enclosed.	NEON TO THE TO BE NECELVED
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1717 BIGG0029058 ARAPOLIN REMAIL (GRAL 20,000 CLAMAS IN ORDER						DOCUMENTS/INFORMATION FOR
718	716	IBG0018531	SYED MAHABOOB	14,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1719	717	IBG0080968	KAPADIA NEHAL IQBAL	20,000	CLAIMS IN ORDER	
	718	IBG0092435	TAHERA NOORALI QURESHI	8,00,000	CLAIMS IN ORDER	
1922 1860087504 MOHAMMAD ABUL RASHED 1,00,000 CLAIMS IN ORDER	719	IBG0172610	MOHMMAD RAHIL CHARI	3,00,000	CLAIMS IN ORDER	
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ABDUL REHMAN ABDUL GAN 2,00,000 CLAIMS IN ORDER	721	IBG0120438	MOHAMMAD KANAZ	2,00,000	CLAIMS IN ORDER	
1724 180005558 RUTKANWALA 2,00,000 CAIMS IN ORDER 1726 180015658 RUTKANWALA 2,00,000 CAIMS IN ORDER 1727 180015658 NAZIA SHAHEEN 9,00,000 CAIMS IN ORDER 1728 1800157652 NAZIA SHAHEEN 9,00,000 CAIMS IN ORDER 1729 1800157524 ABDUL MAJED ABDUL SAMAD SIDDIQUI 4,00,000 CAIMS IN ORDER 1729 180016583 ABDULLAH KIAN 3,00,000 CAIMS IN ORDER 1731 180016583 ABDULLAH KIAN 3,00,000 CAIMS IN ORDER 1731 180016583 ABDULLAH KIAN 3,00,000 CAIMS IN ORDER 1731 180016583 ABDULLAH KIAN 3,00,000 CAIMS IN ORDER 1732 1800101657 FIRDOUS MUMTAZ 1,00,000 CAIMS IN ORDER 1733 180016583 NAZIA FATEMA 5,00,000 CAIMS IN ORDER 1733 180016583 NAZIA FATEMA 5,00,000 CAIMS IN ORDER 1734 180016583 NAZIA FATEMA 5,00,000 CAIMS IN ORDER 1735 180016583 NAZIA FATEMA 5,00,000 CAIMS IN ORDER 1736 RUTKAN	722	IBG0087504	MOHAMMAD ABDUL RASHEED	10,00,000	CLAIMS IN ORDER	
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276 BBG0176452 NAZA SHAHEN 5,00,000 CLAIMS IN ORDER	723	IBG0041760	KUIYANAWALA	2,00,000	CLAIMS IN ORDER	
272 B60128721 SRAI MAHAMAD PATEL	724	IBG0105858	RUKHSAR IQBAL MANSURI	2,00,000	CLAIMS IN ORDER	
Table	726	IBG0176452	NAZIA SHAHEEN	9,00,000	CLAIMS IN ORDER	
1720 IBG0105813 SHAREQ KARINUDDIN MOMIN 2,00,000 CLAIMS IN ORDER	727	IBG0128721	SIRAJ MAHAMAD PATEL	50,000	CLAIMS IN ORDER	
730 1860165583 ABDULLAH KHAN 3,00,000 CLAIMS IN ORDER	728	IBG0137524	ABDUL MAJED ABDUL SAMAD SIDDIQUI	4,00,000	CLAIMS IN ORDER	
731 IBG0154933 VASMEEN 2,00,000 CLAIMS IN ORDER	729	IBG0008410				
Table	730	IBG0166583		3,00,000	CLAIMS IN ORDER	
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735 1860160389 NAMSHAD AALAM SHAIKH 50,000 Not Notarized. RECTIFICATION YET TO BE RECEIVED	734	IBG0043100	SOHALYA BANU GULAM HUSSIN SAYYED	20,000	CLAIMS IN ORDER	·
1860032059 RABIVA BEE SHARFUDDIN SHAIKH	735	IBG0160389	NAMSHAD AALAM SHAIKH	50,000	Not Notarized.	· ·
737 18G0047962 ABU HARIS 2,50,000 CLAIMS IN ORDER						· ·
738 IBG0067996 SAFIHA SHAIKH 1,50,000 CLAIMS IN ORDER						RECTIFICATION YET TO BE RECEIVED
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740 1860072766 SAJEED UNNISA 3,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						DOCUMENTS/INFORMATION
741 1860123597 FAYAZUDDIN SHAIKH 4,00,000 CLAIMS IN ORDER	740	IRG0072766	SA IFED LINNISA	3 00 000	CLAIMS IN ORDER	· ·
T42 IBG0077900 MIRZA AJMAL BAIG						RECEIVED AND DEFICIENCE RECTIFIED
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743 IBG0067221 SHAGUFTA JUBAIR SHAIKH 6,00,000 PAN Not Enclosed. RECTIFICATION YET TO BE RECEIVED						DOCUMENTS/INFORMATION FOR
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756						
757 IBG0021803 ZAIBUNNISA ABDUL WAHEED 24,75,000 CLAIMS IN ORDER 758 IBG0105482 NAZMA ABDUL MAJID QURESHI 6,00,000 CLAIMS IN ORDER 809 IBG Not Enclosed, Investment Details DOCUMENTS/INFORMATION FOR 759 NO IBG LORIYA RAFIQ ISUF BHAI 2,00,000 Not Enclosed. RECTIFICATION YET TO BE RECEIVED 760 IBG0084008 MAHABOOB PASTAGIR TAHSILDAR 10,00,000 CLAIMS IN ORDER 761 IBG0105478 SAIF BDUL MAJID QURESHI 6,50,000 CLAIMS IN ORDER			HUSSAIN SHABBIR BOOTWALA			
759 NO IBG LORIYA RAFIQ ISUF BHAI 2,00,000 Not Enclosed, Investment Details DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED 760 IBG0084008 MAHABOOB PASTAGIR TAHSILDAR 10,00,000 CLAIMS IN ORDER 761 IBG0105478 SAIF BDUL MAJID QURESHI 6,50,000 CLAIMS IN ORDER			ZAIBUNNISA ABDUL WAHEED			
759 NO IBG LORIYA RAFIQ ISUF BHAI 2,00,000 Not Enclosed. RECTIFICATION YET TO BE RECEIVED 760 IBG0084008 MAHABOOB PASTAGIR TAHSILDAR 10,00,000 CLAIMS IN ORDER 761 IBG0105478 SAIF BDUL MAJID QURESHI 6,50,000 CLAIMS IN ORDER	758	IBG0105482	NAZMA ABDUL MAJID QURESHI	6,00,000	CLAIMS IN ORDER	
759 NO IBG LORIYA RAFIQ ISUF BHAI 2,00,000 Not Enclosed. RECTIFICATION YET TO BE RECEIVED 760 IBG0084008 MAHABOOB PASTAGIR TAHSILDAR 10,00,000 CLAIMS IN ORDER 761 IBG0105478 SAIF BDUL MAJID QURESHI 6,50,000 CLAIMS IN ORDER						
760 IBG0084008 MAHABOOB PASTAGIR TAHSILDAR 10,00,000 CLAIMS IN ORDER 761 IBG0105478 SAIF BDUL MAJID QURESHI 6,50,000 CLAIMS IN ORDER					IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
761 IBG0105478 SAIF BDUL MAJID QURESHI 6,50,000 CLAIMS IN ORDER		NO IBG				RECTIFICATION YET TO BE RECEIVED
762 IBG0149423 SHAIK HELEEMA BEE 9,50,000 CLAIMS IN ORDER			· · · · · · · · · · · · · · · · · · ·			
	762	IBG0149423	SHAIK HELEEMA BEE	9,50,000	CLAIMS IN ORDER	

763	IBG0110958	JAMBI YASIN SHAIKH	1,25,000	CLAIMS IN ORDER	
764	IBG0044084	FARHEEN BEGUM	11,00,000	CLAIMS IN ORDER	
765	IBG0129414	HIMAYAT ALI	5.00.000	CLAIMS IN ORDER	
766	IBG0102409	MOHAMMED OMAR FAROOQH		CLAIMS IN ORDER	
767	IBG0136785	PATTAN MASTANI	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
768	IBG0011301	FARHAT PARVEEN	7,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
769	IBG0158459	SIDDI BILAL SHKEEL AHMED DADAMIYA	20.00.000	CLAIMS IN ORDER	
770	IBG0145342	MOHAMMED AEJAZ		CLAIMS IN ORDER	
770	1000143342	MUMTAZ ABDUL REHMAN	7,00,000	CE IIII II ONEEN	
				CLAMAC IN CORDER	
771	IBG0041500	KUTIYANAWALA		CLAIMS IN ORDER	
772	IBG0168261	NASRIM M KHAN	1,00,000	CLAIMS IN ORDER	
773	IBG0162991	HEENA NAUSHAD SAYED	1,00,000	CLAIMS IN ORDER	
774	IBG0130726	MD ABDUL FAHEEM	2,50,000	CLAIMS IN ORDER	
775	IBG0139577	MOHAMMD SAJID		CLAIMS IN ORDER	
776	IBG0153081	SHAIKH MALEE BASHA		CLAIMS IN ORDER	
777	IBG0148460	SALEHA KHAN		CLAIMS IN ORDER	
778	IBG0173598	MOHD. IDRIS ABDUL SHEKHANI	3,50,000	CLAIMS IN ORDER	
779	IBG0156510	RUBINA JALAL SOJAR	3,00,000	CLAIMS IN ORDER	
		GULAM MUSTAFA MOHD MUSTAQU			
780	IBG0045629	ANSARI	6.20.000	CLAIMS IN ORDER	
781	IBG0175981	MRS. RUKSANA		CLAIMS IN ORDER	
782		TANZILA AQLIM ASLAMI		CLAIMS IN ORDER	
	IBG0063566				
783	IBG0148459	AZIMULLAH KHAN		CLAIMS IN ORDER	
784	IBG0136438	KAUSAR FATIMA	3,50,000	CLAIMS IN ORDER	
785	IBG0147336	KHAN AZIZ KHAN	6,50,000	CLAIMS IN ORDER	
		MERAJ SULTANA ATEQUAD AHMED			
786	IBG0156001	KIDWAJ	4.00 000	CLAIMS IN ORDER	
787	IBG0082432	HAROON HUMAYUN SHAIKH		CLAIMS IN ORDER	
788	IBG0154684	REHANA KHAN		CLAIMS IN ORDER	
789	IBG0111538	IRFAN ALI F KHAN		CLAIMS IN ORDER	
790	IBG0105675	HUZAIF HUMAYUN SHAIKH	75,000	CLAIMS IN ORDER	
791	IBG0149474	MOHAMMAD KAMRAN AKHTER KHAN	21,00,000	CLAIMS IN ORDER	
792	IBG0127722	S TAHER HUSSAIN	3,00,000	CLAIMS IN ORDER	
793	IBG0128040	D ISMAIL	8.00.000	CLAIMS IN ORDER	
794	IBG0158708	FARZANA UNNISA BEGUM		CLAIMS IN ORDER	
795	IBG0170486	NEHA AYAZ MERCHANT	2,00,000	CLAIMS IN ORDER	
796	IBG0144871	AKHTARUNNISA	45,000	CLAIMS IN ORDER	
		TARANNUMJAHAN MOHAMMED IQBAL			
797	IBG0166645	SHAIKH	4,00,000	CLAIMS IN ORDER	
799	IBG0102393	MUMTAZ QURESHI	2,00,000	CLAIMS IN ORDER	
800	IBG0148280	NAZMA ASLAM SHAIKH	1,00,000	CLAIMS IN ORDER	
801	IBG0101810	SINEEN	4,40,000	CLAIMS IN ORDER	
802	IBG0108936	RASIDA ABDULKADER MULTAW		CLAIMS IN ORDER	
803	IBG0108926	IMTIYAZ R KADAR MULTANI	2,00,000	CLAIMS IN ORDER	
803	1000100320	GOHER BEGUM KHWAJA AHMED	2,00,000	CEANVIS IN ORDER	
804	IBG0159537	INAMDAR	2,00,000	CLAIMS IN ORDER	
		NASRIM BEGUM HAIDERY ABDUL			
805	IBG0002807	MANNAN	14,40,000	CLAIMS IN ORDER	
806	IBG0013236	HAIDERY ABDUL MANNAN ABDUL NABI	44.60.000	CLAIMS IN ORDER	
807	IBG0093652	SHOAIB ALI ZULFIKAR HAIDARI		CLAIMS IN ORDER	
808	IBG0033032	YASIM JAVED SHAIKH			
				CLAIMS IN ORDER	
809	IBG0030278	HAIDERY AMBER		CLAIMS IN ORDER	
810	IBG0118508	FIROZ KHAN		CLAIMS IN ORDER	
811	IBG0040407	SHAHNAZ SHAIKH	22,60,000	CLAIMS IN ORDER	
812	IBG0112311	GULSHAN A KHAN	3,00,000	CLAIMS IN ORDER	
813	IBG0136611	ABDUL GAFFAR SHAIKH		CLAIMS IN ORDER	
814	IBG0080631	SHAIKH MASURA BASHA	6,00,000		
		ANSARI SADIQABI		CLAIMS IN ORDER	
815	IBG0097796	ANSARI SADIQABI	2,25,000	CLAIIVIS IN ORDER	
					BOOK ASNES (NISO
					DOCUMENTS/INFORMATION
816	IBG0134457	WAHID	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
817	IBG0129457	RAFIQUE AHMED DADAMIYA SIDDIBILAL	40,00,000	CLAIMS IN ORDER	
818	IBG0066220	SIDDIBILAL ARIF AHMED QADAMIYA	52,00,000	CLAIMS IN ORDER	
		1	12,00,000		
010	IDC0171033	DILVIS DANA MOLIANANAD VIJEUE CUATO	20.000	CLAIMS IN ORDER	
819	IBG0171632	BILKIS BANA MOHAMMAD YUSUF SHAIKH		CLAIMS IN ORDER	
820	IBG0089322	MOHAMMED AKHEEL AHMED	5,00,000	CLAIMS IN ORDER	
		MARIYAM BANO MOHAMMED WAQAR			
822	IBG0067562	SHARIF	2,50,000	CLAIMS IN ORDER	
823	IBG0133637	MUSTAQ ABDUL KADAR MUKADAM	7,00,000	CLAIMS IN ORDER	
				Not Notarized, Xerox copy of	
				' ' ' '	DOCUMENTS/INFORMATION FOR
024	IDC0163433	AFREEN NA KIJAN	35.000	1	· · · · · · · · · · · · · · · · · · ·
824	IBG0162422	AFREEN M KHAN	25,000	orginal claim needs to be filed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
825	IBG0110105	ANSARI AFREEN BANU	3,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
827	IBG0115391	MOHAMMED ANWAR SAYEED KHAN	8,00,000	CLAIMS IN ORDER	

	1	T	1	I	
828	IBG0115404	UZMA SULTANA		CLAIMS IN ORDER	
829	IBG0164472	GHOUSIA BEGUM	5,00,000	CLAIMS IN ORDER	
830	IBG0128129	MOHAMMED IQBAL JAVED	4,00,000	CLAIMS IN ORDER	
831	IBG0128130	FARHA SULTANA	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
832	IBG0141635	RAHBAR ALI	8.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
833	IBG0147540	RAHEMATUNNISA	8,50,000	CLAIMS IN ORDER	
834		ABDUL MATIN		CLAIMS IN ORDER	
634	IBG0092328	ABDUL IVIATIN	2,50,000	CLAINS IN ORDER	
					DOCUMENTS/INFORMATION
835	IBG0088476	MAKHDOOM SDDIBILAL		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
836	IBG0090752	AMTUL KHALIDA	6,00,000	CLAIMS IN ORDER	
837	IBG0058463	MOHD. KHALEEL ULLAH KHAN	4,00,000	CLAIMS IN ORDER	
838	IBG0098936	MOHAMMED ANWAR KHAN	5.00.000	CLAIMS IN ORDER	
839	IBG0129664	KAUSR JABEEN		CLAIMS IN ORDER	
840	IBG0111252	HAJIRA KHATOON	6.00.000		
		1 1	-,,		
841	IBG0070221	SAHERABEE NIZAMODDIN SHAIKH		CLAIMS IN ORDER	
842	IBG0063222	BIBI MAHROO AHMED MATI QUADRI	3,25,000	CLAIMS IN ORDER	
843	IBG0114329	IMIYAZ AHMED KAKI	4,00,000		
844	IBG0094144	MIR MAJID ALI KHAN	10,00,000	CLAIMS IN ORDER	
845	IBG0118792	PARWEZ MOHMAD SABIR	4,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed, Investment Details	DOCUMENTS/INFORMATION FOR
846	NO IBG	MUSTAFA ABDUL LATIF KHAN	25 00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		IMRAN KHATRI		CLAIMS IN ORDER	The state of the s
847	IBG0162687				
848	IBG0092385	ALTAF ALAM		CLAIMS IN ORDER	
849	IBG0101814	SHAIKH SHAKIR	2,00,000		
850	IBG0134516	Farhatullah shaikh	5,00,000	CLAIMS IN ORDER	
851	IBG0017805	MOHAMMAD IRSHAD IQBAL QURESHI	7,00,000	CLAIMS IN ORDER	
852	IBG0120137	DILEEP ABDUL HANIF	40,00,000	CLAIMS IN ORDER	
853	IBG0127800	FIROZ ABDULGANI SOPARKAR	4,00,000	CLAIMS IN ORDER	
			,,		
					DOCUMENTS/INFORMATION FOR
054	IDC01001E3	ARDIII LATIF CHADIVALI	2 90 000	Investment Details Not Enclosed.	· ·
854	IBG0108152	ABDUL LATIF GHADIYALI	- 		RECTIFICATION YET TO BE RECEIVED
855	IBG0040435	NAIMUDDIN ALI ABBAS	2,00,000	CLAIMS IN ORDER	
856	IBG0109422	ZAFAR IBRAHIM ZULA	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
857	IBG0098057	MRS. ZUBEDA	2,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
858	IBG0049338	ADUL AHMED ABDUL MANNAN HAIDERY	15 90 000	CLAIMS IN ORDER	
859	IBG0145489	BADARUDEEN NAVAS		CLAIMS IN ORDER	
860	IBG0129723	FARZANA BEGUM		CLAIMS IN ORDER	
861	IBG0032612	ABBAS MIAH (ALI)	4,00,000	CLAIMS IN ORDER	
862	IBG0098949	MOHABUB NISSA	4,00,000	CLAIMS IN ORDER	
				Aadhar Not Enclosed,PAN Not	DOCUMENTS/INFORMATION FOR
863	IBG0026759	SAEEDA SAEED SHAIKH	30,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
864	IBG0046736	SHAIKH JALALBI NOORMOHD	3,25,000	CLAIMS IN ORDER	
- 507	1500040730	SHARRISALALDI NOORWOTE	3,23,000	Aadhar Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	
				l '	DOCUMENTS/INFORMATION FOR
865	IBG0161685	FARHA ANWAR FAZAL GODIWALA	, ,	Enclosed.	RECTIFICATION YET TO BE RECEIVED
866	IBG0086984	MOHAMMED MOID JAMEEL	4,00,000	CLAIMS IN ORDER	
867	IBG0064507	ABDUR RAUF SHAIKH	2,00,000	CLAIMS IN ORDER	
869	IBG0037485	A RAZZAGUL A QUDDUS ALLOLI	3,00,000	CLAIMS IN ORDER	
870	IBG0140501	MOHAMMED MASOOD		CLAIMS IN ORDER	
871	IBG0143636	TABASSAM		CLAIMS IN ORDER	
872	IBG0143030	MEHRUNNISA AMANULLA SIDDQUI		CLAIMS IN ORDER	
873	IBG0080120	NAZEMA ANJUM		CLAIMS IN ORDER	
874	IBG0081511	TAMIJODDIN NIJANDDIN SHAIKH		CLAIMS IN ORDER	
875	IBG0118425	MD. KHALEEL PASHA		CLAIMS IN ORDER	
876	IBG0143185	MOHAMMAD IMTIYAZ ALI	6,00,000	CLAIMS IN ORDER	
877	IBG0136881	RAHIDA BEGUM	1,00,000	CLAIMS IN ORDER	
878		RESHMA I KHAN	4,00,000	CLAIMS IN ORDER	
	IBG0084446			CLAIMS IN ORDER	
		RESHMA AZIM MODAK	3,00.000		
879	IBG0024740				
879 880	IBG0024740 IBG0073176	SHAKIR AHMED QURESHI	12,50,000	CLAIMS IN ORDER	
879	IBG0024740			CLAIMS IN ORDER CLAIMS IN ORDER	
879 880	IBG0024740 IBG0073176	SHAKIR AHMED QURESHI	12,50,000	CLAIMS IN ORDER CLAIMS IN ORDER Aadhar Not Enclosed,PAN Not	
879 880	IBG0024740 IBG0073176	SHAKIR AHMED QURESHI	12,50,000	CLAIMS IN ORDER CLAIMS IN ORDER Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not	
879 880 881	IBG0024740 IBG0073176 IBG0071679	SHAKIR AHMED QURESHI	12,50,000 51,80,000	CLAIMS IN ORDER CLAIMS IN ORDER Addhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
879 880	IBG0024740 IBG0073176	SHAKIR AHMED QURESHI	12,50,000	CLAIMS IN ORDER CLAIMS IN ORDER Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not	
879 880 881	IBG0024740 IBG0073176 IBG0071679	SHAKIR AHMED QURESHI ABDUL HAMID HAJU	12,50,000 51,80,000	CLAIMS IN ORDER CLAIMS IN ORDER Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
879 880 881	IBG0024740 IBG0073176 IBG0071679	SHAKIR AHMED QURESHI ABDUL HAMID HAJU	12,50,000 51,80,000	CLAIMS IN ORDER CLAIMS IN ORDER Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
879 880 881	IBG0024740 IBG0073176 IBG0071679 IBG0144397	SHAKIR AHMED QURESHI ABDUL HAMID HAJU SHABANA ANWAR GODIWALA	12,50,000 51,80,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
879 880 881 882	IBG0024740 IBG0073176 IBG0071679 IBG0144397 IBG0159987	SHAKIR AHMED QURESHI ABDUL HAMID HAJU SHABANA ANWAR GODIWALA MUDASSIR SAMI SHAIKH	12,50,000 51,80,000 1,00,000 4,75,000	CLAIMS IN ORDER CLAIMS IN ORDER Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed. Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
879 880 881 882	IBG0024740 IBG0073176 IBG0071679 IBG0144397	SHAKIR AHMED QURESHI ABDUL HAMID HAJU SHABANA ANWAR GODIWALA	12,50,000 51,80,000 1,00,000 4,75,000	CLAIMS IN ORDER CLAIMS IN ORDER Adhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed. Enclosed,Bank Statements Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR

					DOCUMENTS (INFORMATION
		TAINIAD CUUTUANA		SI A IN 45 IN CORDER	DOCUMENTS/INFORMATION
886	IBG0114537	ZAINAB SULTHANA		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
887	IBG0114537	NUSRATH BEGUM		CLAIMS IN ORDER	
888	IBG0139582	ZUBEDA		CLAIMS IN ORDER	
889	IBG0113113	MOHAMMED ALI		CLAIMS IN ORDER	
890	IBG0158954	MAHABOOB BEE SYED	4,00,000	CLAIMS IN ORDER	
891	IBG0130032	MISBA ZAREEN	10,00,000	CLAIMS IN ORDER	
892	NO IBG	AAISHA ABID HUSSAIN JAGIRDAR	3,50,000	CLAIMS IN ORDER	
894	IBG0079995	ABDUL BASIT	4,00,000	CLAIMS IN ORDER	
895	IBG0066272	Zeenath Ali A	10,00,000	CLAIMS IN ORDER	
896	IBG0170878	RIZWANA		CLAIMS IN ORDER	
897	IBG0083869	SALEEM MAQBOOLSB MADKI	2,00,000		
898	IBG0148077	MISFER NABIL SALEEM MODKI		CLAIMS IN ORDER	
899	IBG0113002	YASMEEN SALEEM MODKI	2,00,000		
		SHAHIDA MUSHIR KHAN		CLAIMS IN ORDER	
900	IBG0094051		8,00,000		
901	IBG0030460	MD. NASIM AKHTAR	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
902	IBG0148508	BABAR ISMAIL SHAIKH	5,00,000	Submitted.	RECTIFICATION YET TO BE RECEIVED
903	IBG0114360	IRFAN JAFRULLAH KHAN	8,75,000	CLAIMS IN ORDER	
904	IBG0063468	ZAYYAN	90,000	CLAIMS IN ORDER	
905	IBG0106317	UMAR FAROOQUE	3,40,000	CLAIMS IN ORDER	
906	IBG0151828	SHAKIL RASHID SHAIKH		CLAIMS IN ORDER	
907	IBG0086355	MOHAMMED HASEEB ULLAH SIDDQUI		CLAIMS IN ORDER	
908	IBG0050333	SYEDA MEHWISH FATIMA		CLAIMS IN ORDER	<u> </u>
909		AMTUL MALIK	2,00,000		
	IBG0075678				
910	IBG0123893	MOHAMMED KHALID RAHIM		CLAIMS IN ORDER	
911	IBG0131986	FATHIMA FARJANA		CLAIMS IN ORDER	
912	IBG0008112	AFFAN ABDUL AZIZ DABIR	13,25,000		
913	IBG0073684	AZRA		CLAIMS IN ORDER	
914	IBG0053288	SADIYA	10,75,000	CLAIMS IN ORDER	
915	IBG0149398	MUBASHSHERA	1,00,000	CLAIMS IN ORDER	
916	IBG0099020	TABISH	60,000	CLAIMS IN ORDER	
917	IBG0136675	SAYYED KURBANALI RAWJANALI	4,00,000	CLAIMS IN ORDER	
918	IBG0072479	ASGHAR IBRAHIM SHARAR	, ,	CLAIMS IN ORDER	
919	IBG0069898	MOMIN NAZIYA RASHID		CLAIMS IN ORDER	
920	IBG0148447	NAZIYA SHAIKH		CLAIMS IN ORDER	
921	IBG0148447	AYESHA SIDDIKA ANIS MOMIN		CLAIMS IN ORDER	
922	IBG0110389	HAJRA ANIS AHMED KHAN	2,00,000		
923	IBG0136549	RAFIYAH JAKIR MAREDIYA	2,25,000	CLAIMS IN ORDER	
924	IBG0112957	ISHRATH KHATOON	2,75,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
925	IBG0059207	NOOR JAHAN	5,50,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
926	IBG0091055	NAZIYA SUFYAN PATEL	7,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
927	IBG0174498	NAJMBI	50.000	CLAIMS IN ORDER	
928	IBG0012748	KAUSAR BEGUM	23.00.000	CLAIMS IN ORDER	
929	IBG0006327	JAMEELA BEGUM	25,00,000		
930			36 50 000	CLAIMS IN ORDER	
	BC0175062		 	CLAIMS IN ORDER	
931	IBG0175063	AYESHA MASTOUR	4,00,000	CLAIMS IN ORDER	
	IBG0114454	AYESHA MASTOUR SYED SAFDAR ALI	4,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
932	IBG0114454 IBG0111682	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH	4,00,000 2,00,000 6,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
932 933	IBG0114454	AYESHA MASTOUR SYED SAFDAR ALI	4,00,000 2,00,000 6,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
	IBG0114454 IBG0111682	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH	4,00,000 2,00,000 6,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
933	IBG0114454 IBG0111682 IBG0134575	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK	4,00,000 2,00,000 6,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION
	IBG0114454 IBG0111682	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH	4,00,000 2,00,000 6,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
933	IBG0114454 IBG0111682 IBG0134575	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK	4,00,000 2,00,000 6,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· ·
933	IBG0114454 IBG0111682 IBG0134575	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK	4,00,000 2,00,000 6,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· ·
933	IBG0114454 IBG0111682 IBG0134575	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU	4,00,000 2,00,000 6,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
933	IBG0114454 IBG0111682 IBG0134575 IBG0112026	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL	4,00,000 2,00,000 6,00,000 1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
933	IBG0114454 IBG0111682 IBG0134575 IBG0112026	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL	4,00,000 2,00,000 6,00,000 1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
933 934 935	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH	4,00,000 2,00,000 6,00,000 1,00,000 1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOI
933	IBG0114454 IBG0111682 IBG0134575 IBG0112026	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL	4,00,000 2,00,000 6,00,000 1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
933 934 935	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH	4,00,000 2,00,000 6,00,000 1,00,000 1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
933 934 935 936	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL	4,00,000 2,00,000 6,00,000 1,00,000 1,00,000 3,00,000	CLAIMS IN ORDER Profit/Return Column left Blank.,PAN Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
933 934 935 936	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL	4,00,000 2,00,000 6,00,000 1,00,000 3,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Profit/Return Column left Blank.,PAN Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
933 934 935 936 937 938	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131037	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN	4,00,000 2,00,000 6,00,000 1,00,000 3,00,000 5,00,000 3,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
933 934 935 936 937 938 939	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131037 IBG0131029	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN	3,00,000 3,00,000 5,00,000 1,00,000 1,00,000 3,00,000 1,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
933 934 935 936 937 938	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131037	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN	4,00,000 2,00,000 6,00,000 1,00,000 3,00,000 5,00,000 3,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
933 934 935 936 937 938 939	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131037 IBG0131029	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN	3,00,000 3,00,000 5,00,000 1,00,000 1,00,000 3,00,000 1,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Profit/Return Column left Blank.,PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
933 934 935 936 937 938 939 940	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131037 IBG0131029 IBG0130894	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN	3,00,000 3,00,000 5,00,000 1,00,000 1,00,000 3,00,000 1,00,000 1,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Profit/Return Column left Blank.,PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
933 934 935 936 937 938 939 940 941	IBG0114454 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0030577 IBG0131037 IBG0131029 IBG0130894 IBG0069092	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN MOHAMMED ATIF ASHRAF ALI KHAN HASINA ALTAF AHAMMED	3,00,000 3,00,000 3,00,000 1,00,000 3,00,000 3,00,000 1,00,000 1,00,000 2,00,000 21,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Profit/Return Column left Blank.,PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
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933 934 935 936 937 938 939 940 941 942	IBG0114454 IBG0111682 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131037 IBG0131029 IBG0130894 IBG0069092 IBG0069040	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN MOHAMMED ATIF ASHRAF ALI KHAN HASINA ALTAF AHAMMED ATLAB AHAMMED	3,00,000 1,00,000 1,00,000 1,00,000 1,00,000 3,00,000 1,00,000 1,00,000 1,00,000 2,00,000 21,00,000 29,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
933 934 935 936 937 938 939 940 941 942	IBG0114454 IBG0111682 IBG0134575 IBG0134575 IBG0112026 IBG0096850 IBG0090850 IBG0090894 IBG0069092 IBG0069040 IBG0090895	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN MOHAMMED ATIF ASHRAF ALI KHAN HASINA ALTAF AHAMMED ATLAB AHAMMED	3,00,000 3,00,000 1,00,000 3,00,000 3,00,000 1,00,000 2,00,000 2,00,000 2,00,000 6,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Profit/Return Column left Blank.,PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
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933 934 935 936 937 938 939 940 941 942 943 944 945	IBG0114454 IBG0111682 IBG0134575 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131037 IBG0131029 IBG0130894 IBG0069092 IBG0069040 IBG0090895 IBG0035888 IBG0164428	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN HASINA ALTAF AHAMMED ATLAB AHAMMED NOORUNNISA ABDUL SHUKOOR SYED TAQI ULLAH HUSSAIN	3,00,000 1,00,000 3,00,000 1,00,000 3,00,000 1,00,000 1,00,000 1,00,000 2,00,000 29,00,000 11,00,000 29,00,000 21,00,000 21,00,000 21,00,000 22,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
933 934 935 936 937 938 939 940 941 942 943 944 945 946	IBG0114454 IBG0111682 IBG0111682 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131029 IBG0131029 IBG0069040 IBG0069040 IBG0090895 IBG0069040 IBG0090895 IBG0090895 IBG009939	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL MUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN MOHAMMED ATIF ASHRAF ALI KHAN HASINA ALTAF AHAMMED ATLAB AHAMMED NOORUNNISA ABDUL SHUKOOR SYED TAQI ULLAH HUSSAIN KHAJA ISMAIL SHAIKH	3,00,000 1,00,000 3,00,000 1,00,000 3,00,000 1,00,000 1,00,000 1,00,000 21,00,000 21,00,000 21,00,000 11,00,000 29,00,000 11,00,000 2,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
933 934 935 936 937 938 939 940 941 942 943 944 945	IBG0114454 IBG0111682 IBG0134575 IBG0134575 IBG0112026 IBG0108744 IBG0096850 IBG0090577 IBG0131037 IBG0131029 IBG0130894 IBG0069092 IBG0069040 IBG0090895 IBG0035888 IBG0164428	AYESHA MASTOUR SYED SAFDAR ALI HINA SHAHID SHAIKH RASULBIBI ABDULBHAI MALEK NUSRAT IMRAN KASU GHOUSIA MAKHDOOM SIDDIBILAL NUZATH MAKHDOOM SIDDIBILAL ABBUSHRA MAKHDOOM SIDDIBILAL MOHAMMED ALIYAR ASHRAF ALI KHAN SAMINA ASHRAF ALI KHAN HASINA ALTAF AHAMMED ATLAB AHAMMED NOORUNNISA ABDUL SHUKOOR SYED TAQI ULLAH HUSSAIN	3,00,000 1,00,000 3,00,000 1,00,000 3,00,000 1,00,000 1,00,000 1,00,000 2,00,000 29,00,000 11,00,000 29,00,000 21,00,000 21,00,000 21,00,000 22,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION

949	IBG0053444	MOHAMMAD ABDUL MAJID	30,50,000	CLAIMS IN ORDER	
950	NO IBG	MOHAMMED KHALEEL	2 00 000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
330	140 120	MOTATIVE RIALEE	2,00,000	Not Enclosed.	RECTITION TET TO BE RECEIVED
					DOCUMENTS/INFORMATION
951 952	NO IBG IBG0107055	IQBAL PASHA MOHAMMED KHAJA SOJAUDDIN		CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
953	IBG0107033	IFFATH MISBAN SIDDIQUE		CLAIMS IN ORDER	
954	IBG0148966	MIHAL MOHSINE SHUGA	20,00,000	CLAIMS IN ORDER	
955	IBG0118310	JAKIR MAREDIYA	1,90,000		
956	IBG0110100	ABBAS HUSSAIN	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
957	NO IBG	SHADAN TABASSUM	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
958	IBG0039681	ATLAB	4,50,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION
959	NO IBG	SOLEHA	2.25.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
960	IBG0067011	GAUSIYABI MEHMOOD SHAIKH		CLAIMS IN ORDER	
961	IBG0042769	PARVEEN FATIMA FAIYAZI	8,00,000	CLAIMS IN ORDER	
962	IBG0030135	ABDUL WAHEED FAIYAZI	6,00,000		
963 964	IBG0135049 IBG0160538	SHABNAM IBRAHIM KHAN SARFARAZ MUNAWAR KHAN	1,20,000	CLAIMS IN ORDER CLAIMS IN ORDER	
304	1500100330		22,00,000	OB MIND IN ONDER	
					DOCUMENTS/INFORMATION FOR
965	IBG0042170	SAMEERA SHAIKH		Not Notarized.	RECTIFICATION YET TO BE RECEIVED
966 967	IBG0048191 IBG0154721	MOHD SHAHID TAYYAB ALI ANSARI ABEDA IQBAL MEMON	,,	CLAIMS IN ORDER CLAIMS IN ORDER	
968	IBG0154721	MUSKAN JAFRULLAH KHAN		CLAIMS IN ORDER	
969	IBG0038872	SOHAIL MUHAWWAR PATEL		CLAIMS IN ORDER	
970	IBG0134954	SUMAIYA SHAIKH		CLAIMS IN ORDER	
971	IBG0121679	SHABNAM SUIZAN PATEL		CLAIMS IN ORDER	
972 973	IBG0035204 IBG0141258	SIRAJUNNISA BEGUM SHAHEEN SULTANA	1,25,000	CLAIMS IN ORDER CLAIMS IN ORDER	
974	IBG0175569	MD. MUJAHID IQBAL	2,00,000	CLAIMS IN ORDER	
975	IBG0142371	KAMREEN MEHABUB SHAIKH	6,00,000	CLAIMS IN ORDER	
976	IBG0150179	SHAIKH ZUBINA MOHD KALIM	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
977	IBG0110224	NUSRAT BEGUM	75,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
978	IBG0164120	SAYED ABDUL QADEER	3,50,000	CLAIMS IN ORDER	
979	IBG0113600	FARJANABEN ASIF IQBAL PATEL	6,00,000	CLAIMS IN ORDER	
980	IBG0114942	SHAHIN AMIN BORI	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
981	IBG0054917	RUBEENA FATIMA	7,20,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
982	IBG0140527	JAIPUNISHA		CLAIMS IN ORDER	
983 984	IBG0069415 IBG0118261	SAGAR BANU SAMSUDEEN	2,90,000 5,00,000		
985	IBG0102667	REHANA SHABBIR PATEL	1,60,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
986 988	NO IBG IBG0137523	ANSAR AHMED SHAIKH RAJEENA HUSSAIN		CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
989	IBG0137523	MOHD. FAISL QURESHI		CLAIMS IN ORDER	
990	IBG0096588	ASIF KHAN		CLAIMS IN ORDER	
991	IBG0022335	B ANWAR BASHA		CLAIMS IN ORDER	
992 994	IBG0043220 IBG0154568	SHAWKAT ABDUL REHMAN PATEL AIJAZ AHMED BASHIR AHMED SHAIKH	15,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
994	IBG0134368 IBG0104721	ASKARALI MOHAMMED IBARAHIM		CLAIMS IN ORDER	
996	IBG0044470	AYESHA BANU	12,00,000		
997	IBG0054356	MUNAWWAR A REHMAN PATEL	3,50,000	CLAIMS IN ORDER	
					DOCUMENTS /INFORMATION
998	IBG0121461	SYED FIAYAZUDDIN AHMED	10 01 214	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
999	IBG0067198	ARSHA ABDULHAI SHAIKH		CLAIMS IN ORDER	The state of the s
1000	IBG0035697	SHAIK SHAKEEL AHMED		CLAIMS IN ORDER	
1001	IBG0131352	HUSNAIN KUTUB CHECHATWALA		CLAIMS IN ORDER	
1002	IBG0131170 NO IBG	MOHAMMAD SAJID RASHID ANWAR	3,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
1003	140 100		3,00,000	CS NO IN ONDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
1004	IBG0154910	KEYENAT SIDDIQUE	6,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
1005	IBG0127190	MOHAMMED AMEER QUSRO	2,50.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			, ,		
1					DOCUMENTS/INFORMATION FOR
1006	IBG0107439	MOHD ABDUL BAQI	1,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED

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1007	IBG0120234	SHABANA MOHASINALI SAYYAD		CLAIMS IN ORDER	
1008	IBG0069766	TAUSIF YUSUF SURIYA	3,00,000	CLAIMS IN ORDER	
1009	IBG0095046	AKRAM ALAM SHAIKH	1,50,000	CLAIMS IN ORDER	
1010	IBG0129543	MOHAMMAD RASHID	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
1011	IBG0051518	MOHD WASIM RIYAZ	10,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1012	IBG0123766	MUSARRAT HASHMI	7,50,000	CLAIMS IN ORDER	
1013	IBG0145564	SAKEENA BANO SABIR ALI	3.00.000	CLAIMS IN ORDER	
1014	IBG0170706	SAMINA ABDUL WAHID SHAIKH		CLAIMS IN ORDER	
		Mohammed Ghousuddin	<u> </u>		
1015	IBG0072539	Monammed Gnousudum	3,00,000	CLAIMS IN ORDER	
1016	IBG0154911	ZAWED ALAM	4,00,000	CLAIMS IN ORDER (Xerox copy of Affidavit/claim	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
				submitted and orginal claim needs	I
1017	IDC0061407	MOHD ABDUL BASITH	0.75.000	to be filed)	INCOMPLETE
1017	IBG0061407				INCOMPLETE
1018	IBG0157705	SAYED ABDUL QAVVI		CLAIMS IN ORDER	
1019	IBG0118218	AMTUL RAGEEB	3,00,000	CLAIMS IN ORDER	
1020	NO IBG	SHAIK MOHAMMAD YASSER	9,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
1021	IBG0114439	ABID HUSSAIN TASADDUGUE HUSSAIN	2,00.000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
		l			l '
1022	IBG0135801	AFZAL KHAN	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1023	IBG0090663	SHAIKH SATTAR	4,40,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1024	IBG0168254	QAMAR SULTANA	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1025	IBG0152235	SUMAIYYA AFZAL AHMED	2,00,000	CLAIMS IN ORDER	
1026	IBG0050761	AFZAL AHMED	2.25.000	CLAIMS IN ORDER	
1027	IBG0173433	ABDUL KABIR AHMED SHAIKH		CLAIMS IN ORDER	
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1028	IBG0017253	FAIZ AHMED		CLAIMS IN ORDER	
1029	IBG0086476	ISMAILBHAI	3,25,000	CLAIMS IN ORDER	
1030	IBG0124756	TAUSIF ABID ROHE	1,00,000	CLAIMS IN ORDER	
1031 1032	IBG0112378 IBG0094785	INSANALI SANAULLAH CHOUDHARY IRSHAL ALI CHAUDHARY	4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1033	IBG0140675	MASROOR MANJOOR KHAN	12,00,000	CLAIMS IN ORDER	
1034	IBG0133463	S PARVEEN SULTANA		(Bank Statement Not Enclosed ,Not filed as per Affidavit,.)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
1035	IBG0085225	MAHETAB TAUSIF SURIYA		CLAIMS IN ORDER	
1036	IBG0111506	MUNIRA ABDUL KADAR KHAN	1,00,000	CLAIMS IN ORDER	
1037	IBG0002845	ABDUL GANI MULLA	8,00,000	CLAIMS IN ORDER	
1038	IBG0098523	ASHIYABI HANIF MONAYE	4,00,000	CLAIMS IN ORDER	
1039	IBG0125719	MOHAMMED YUNUS MULLA	3,00,000	CLAIMS IN ORDER	
1040	IBG0125180	SHAMIM ABDUL WAHID QURESHI	2,50,000	(PAN Card Not Enclosed) CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
1041	IBG0123497	ZEBA ZAHEER KHAN	-,,		
1042	IBG0160309	FARIDA BEGUM		CLAIMS IN ORDER	
1043	IBG0021351	ANSARI SALMAN ATHER ANEES AHMED	-,,	CLAIMS IN ORDER	
1044	NO IBG	SAFIYA KAUSAR		CLAIMS IN ORDER	
1045	IBG0091171	VAZIRA KAIFI PATEL	2,50,000	CLAIMS IN ORDER	
1046	NO IBG	ANEES AHMED	1,25,000	CLAIMS IN ORDER	
1047	IBG0081802	ANSARI AFFAN ATHER ANEES AHMED		CLAIMS IN ORDER	
1048	IBG0112215	SYED OBEDULLA QUADRI	60,00,000	CLAIMS IN ORDER	
			1.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Not filed as per Affidavit,PAN Not	
1049	IBG0120746	HAJI MIYAN	12,00,000	,	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1050	IBG0133463	S PARVEEN SULTANA	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
1051	IBG0173584	FARHAN BEGUM		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1052	IBG0151842	REHANA BEGUM		CLAIMS IN ORDER	
1053	IBG0157631	ABDUL NASIR KANNAKOTTYMMAL	3,00,000	CLAIMS IN ORDER	
1054	IBG0174411	MOHAMMED SHAIKH	16,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

1905 1860019599 ABBAS ADUR DAMM						
1005 180015981 ARDIN BAHM						
1000 1800135929 ABBAS 2,00,000 CLAMES IN ORDER DOCUMENTS/INFORMATION FOR RECEIVED AND DEPICENCY PECTIFICAL PROPERTY OF THE RECEIVED AN						· · · · · · · · · · · · · · · · · · ·
1057 1860135529 ABBAS 2,00,000 CLAMS IN ORDER DOCUMENTS/INFORMATION FOR PRETEND AND PRETEN	1055	IBG0067501	NUSRAT	4,00,000	Information	RECTIFICATION YET TO BE RECEIVED
1059 1850138929 ABBAS	1056	IBG0116581	ABDUL RAHIM	1,00,000	CLAIMS IN ORDER	
1059 1850138929 ABBAS						
1058 18G0034244 SALEHA						DOCUMENTS/INFORMATION
1058 18G0034244 SALEHA	1057	IBG0135929	ABBAS	2.00.000	CLAIMS IN ORDER	· '
1059 18G0131881 2AKIR SHAH				_,,,,,,,,		
1059 18G0131881 2AKIR SHAH						DOCUMENTS /INFORMATION FOR
1059 1860131881 ZAKIR SHAMH	4050	10.0003.43.44	6415114	45.00.000		·
1050 18600131881 ZAKIR SHAM	1058	IBG0034241	SALEHA	15,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1050 18600131881 ZAKIR SHAM						
1060 1860096741 AMIN SATTAR SHARKH 3,50,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION						DOCUMENTS/INFORMATION FOR
1061 860090741 AMIN SATTAR SHARIER	1059	IBG0131881	ZAKIR SHAH	50,000	Particulars not legible.	RECTIFICATION YET TO BE RECEIVED
1061 860090741 AMIN SATTAR SHARIER						
1061 860090741 AMIN SATTAR SHARIER						DOCUMENTS/INFORMATION
1062 1860015956 3AANNA SHANION 3,00,000 CLAIMS IN ORDER 0	1060	IBG0090741	AMIN SATTAR SHAIKH	3 50 000	CLAIMS IN ORDER	·
1062 IBG0090540 SHANAI 3,30,000 CAIMS IN ORDER DOCUMENTS/INFORMATION PROPER IBG Not. Enclosed, Bank RECEIVED AND DEFICIENCY RECTIFED IBG Not. Enclosed, Bank Statements Not DOCUMENTS/INFORMATION FOR Affidavit, Not. Notarized, PAN DOCUMENTS/INFORMATION FOR Affidavit, Not. Notarized, PAN DOCUMENTS/INFORMATION FOR Affidavit, Not DOCUMENTS/INFORMATION FOR Affidavit, Notarized, PAN P						THE DEFINE THE DEFINE THE THE DEFINE THE DEF
1063 18G0077391 MOMIN SAMNOON NOORULHASSAN 1,00,000 CLAIMS IN ORDER BIS Not Enclosed, Not filed as per Affidiavit, Not Intered, PAN Not Enclosed, PAN				-,		
1068 1060077391 MOMIN SAMNOON NOORUL HASSAN 1,00,000 CLAIMS IN ORDER SECTIVED AND DEFICIENCY RECTIFIED IBO NOT enclosed, Not flied as per Affidavit.Not Notatrated,PAN Not Enclosed, Bank Statements Not DOCUMENTS/INFORMATION FOR Enclosed, No. 106 CLAIMS IN ORDER DOCUMENTS/INFORMATION FOR Enclosed, ALIMS IN ORDER DOCUMENTS/INFORMATION FOR RECEIVED DOCUMENTS/IN	1062	IBG0090540	SHANAJ	3,50,000	CLAIMS IN ORDER	
1068 1060077391 MOMIN SAMNOON NOORUL HASSAN 1,00,000 CLAIMS IN ORDER SECTIVED AND DEFICIENCY RECTIFIED IBO NOT enclosed, Not flied as per Affidavit.Not Notatrated,PAN Not Enclosed, Bank Statements Not DOCUMENTS/INFORMATION FOR Enclosed, No. 106 CLAIMS IN ORDER DOCUMENTS/INFORMATION FOR Enclosed, ALIMS IN ORDER DOCUMENTS/INFORMATION FOR RECEIVED DOCUMENTS/IN						
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1064 NO IBG					IBG Not Enclosed, Not filed as per	
1064 NO IBG						
1065 NO IBG						DOCUMENTS/INFORMATION FOR
1065 1860315256 LOBAL ABBAS THAKUR 5,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND	1064	NO IBG	ALIMUNNISA ISRAR AHMED	50 000		I
1067 1860020350						
1067 1860020350 MAHAJABÉN 75,000 (PAN Card Not Enclosed) NOMPLETE	1000	1000113230	NUMERI CADDA TITAKUK	3,00,000	CLAINS IN UNDER	DOCUMENTS (INFORMATION)
1007 IBG0020350						I
1070						
1071 IBG004756 DHARIATH BEGAM 10,50,000 CLAIMS IN ORDER	1067	IBG0020350	MAHAJABEEN	75,000	(PAN Card Not Enclosed)	INCOMPLETE
1072 IBG0093075 SHAMIMR IZWAN AHMED ANSARI 4,00,000 CLAIMS IN ORDER	1070	IBG0130564	MOHAMMAD MOHIUDDIN AHMED	4,50,000	CLAIMS IN ORDER	
1072 IBG0093075 SHAMIMR IZWAN AHMED ANSARI 4,00,000 CLAIMS IN ORDER	1071	IBG0047566	DHARJATH BEGAM	10.50.000	CLAIMS IN ORDER	
1073						
1074						
1075 18G0066999 SARWARI S SHAIKH	-			 		
1076 1860030137 NASHIF WAHID FAIYAZI 10,00,000 CLAIMS IN ORDER NOT filled as per Affidavit,Not Notarized,Aadhar Not Enclosed,PAN DOCUMENTS/INFORMATION FOR NOTARIZED NOTARIZ						
Not filed as per Affidavit,Not Notarized,PAN NOT Enclosed,		IBG0066999				
Notarized_Aadhar Not Enclosed_PAN DOCUMENTS/INFORMATION FOR	1076	IBG0030137	KASHIF WAHID FAIYAZI	10,00,000	CLAIMS IN ORDER	
1077 18600129427 TARRANOOM (QBAL SHAIKH 40,000 CLAIMS IN ORDER					Not filed as per Affidavit,Not	
1078					Notarized, Aadhar Not Enclosed, PAN	DOCUMENTS/INFORMATION FOR
1078	1077	IBG0042947	TARRANOOM IOBAL SHAIKH	40 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1079 18G0113384 SHOEB AHMED ABDULLAH 60,000 CLAIMS IN ORDER						
1080 18G0095802 SHAHNAZ SULTHANA 7,00,000 CLAIMS IN ORDER	-					
1081 18G0073044 SYED FASI UILAH QUADRI 6,00,000 CLAIMS IN ORDER 1,00000 CLAIMS IN ORDER 1,000000 CLAIMS IN ORDER 1,00000 CLAIMS IN ORDER 1,000000 CLAIMS IN ORDER 1,000000 CLAIMS IN ORDER 1,00000000000000000000000000000000000						
1082 18G0152528 ASIFA SHEEREEN						
1083 18G01373851 MOHAMMAD KHAJA FAREEQUDDIN 10,00,000 CLAIMS IN ORDER	1081	IBG0073044	SYED FASI ULLAH QUADRI	6,00,000	CLAIMS IN ORDER	
1084 1860137858 MOHAMMAD RAFEEQ AHMED	1082	IBG0152528	ASIFA SHEEREEN	4,00,000	CLAIMS IN ORDER	
1085 NO IBG	1083	IBG0173851	MOHAMMAD KHAJA FAREEDUDDIN	10,00,000	CLAIMS IN ORDER	
1085 NO IBG MOHD SIRAJ AHMED 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	1084	IBG0137858	MOHAMMAD RAFEEQ AHMED	4,00,000	CLAIMS IN ORDER	
1085 NO IBG			·	, ,		
1085 NO IBG						DOCUMENTS/INFORMATION
1086 IBG0041355 AYESHA SIRAJ 14,00,000 CLAIMS IN ORDER 1860164890 YOUNUS SALEEM KHAN 5,00,000 CLAIMS IN ORDER 1088 IBG0164890 YOUNUS SALEEM KHAN 5,00,000 CLAIMS IN ORDER 1088 IBG0042531 SHAHIN IQBAL SHAIKH 2,10,000 Statements Not Enclosed, Bank DCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED IBG NOT Enclosed, Investment Details Detail	1005	NO IDC	MOUD SIDALAUMED	F 00 000	CLAIMS IN ORDER	· '
1087 1860164890 YOUNUS SALEEM KHAN 5,00,000 CLAIMS IN ORDER Not filed as per Affidavit, Not Notarized, PAN Not Enclosed, Bank DOCUMENTS/INFORMATION FOR AFFICIAL PROPERTY OF THE P						RECEIVED AND DEFICIENCY RECTIFIED
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Notarized,PAN Not Enclosed,Bank SHAHIN IQBAL SHAIKH 2,10,000 Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED	1087	IBG0164890	YOUNUS SALEEM KHAN	5,00,000	CLAIMS IN ORDER	
1088 IBG0042531 SHAHIN IQBAL SHAIKH 2,10,000 Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED					Not filed as per Affidavit,Not	
IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Investment Details Not DOCUMENTS/INFORMATION FOR Enclosed. Not filed as per Affidavit,Not Notarized,PAN Not Enclosed. Not filed as per Affidavit,Not DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED					Notarized,PAN Not Enclosed,Bank	DOCUMENTS/INFORMATION FOR
IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Investment Details Not DOCUMENTS/INFORMATION FOR Enclosed. Not filed as per Affidavit,Not Notarized,PAN Not Enclosed. Not filed as per Affidavit,Not DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED	1088	IBG0042531	SHAHIN IQBAL SHAIKH	2.10.000	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
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1090 IBG0083744 IQBAL ABDUL SATTAR 2,00,000 Notarized,PAN Not Enclosed. RECTIFICATION YET TO BE RECEIVED					L	[
1091 18G0147887 SHABNAM MOHD SHAHID ANSARI 1,60,000 CLAIMS IN ORDER 1092 18G0059927 KAMRUNNISA ISHAQ SHAIKH 30,00,000 CLAIMS IN ORDER 1093 18G0041499 PARVEEN IQBAL SHAIKH 8,60,000 Notarized. RECTIFICATION YET TO BE RECEIVED 1094 18G0129548 FATIMA BI RASHID SHAIKH 4,00,000 CLAIMS IN ORDER 1095 18G0069800 RUBINA MOHAMMED DILAIR SHAIKH 17,00,000 CLAIMS IN ORDER 1096 18G0069800 RUBINA MOHAMMED DILAIR SHAIKH 17,00,000 CLAIMS IN ORDER 1097 18G002927 MINAZ ASIF SHAIKH 5,00,000 CLAIMS IN ORDER 1098 18G0154369 QAMARUDDIN MEHMOOD SHAIKH 6,00,000 CLAIMS IN ORDER 1099 18G0068900 SARBUNISHA 7,50,000 CLAIMS IN ORDER 1100 18G012455 ANIS TABASUM 6,00,000 CLAIMS IN ORDER 1101 18G0133424 MOHAMMED IBRAHIM SAMANI 4,00,000 CLAIMS IN ORDER 1102 18G0154569 RUBINA GALIB MIRZA 4,00,000 CLAIMS IN ORDER 1103 18G0085269 MOHAMMED MUNEEB ULLAH SIDDQUI 14,00,000 CLAIMS IN ORDER 1104 18G0114948 RABAT JAHAN ROYALI 3,00,000 CLAIMS IN ORDER 1105 18G0114946 AARIF ROYALI 2,50,000 CLAIMS IN ORDER 1105 18G0114946 AA						· · · · · · · · · · · · · · · · · · ·
1092 IBG0059927 KAMRUNNISA ISHAQ SHAIKH 30,00,000 CLAIMS IN ORDER	1090	IBG0083744	IQBAL ABDUL SATTAR	2,00,000	Notarized,PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1092 IBG0059927 KAMRUNNISA ISHAQ SHAIKH 30,00,000 CLAIMS IN ORDER	1091	IBG0147887	SHABNAM MOHD SHAHID ANSARI	1,60,000	CLAIMS IN ORDER	
Not filed as per Affidavit,Not DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED	1092	IBG0059927	KAMRUNNISA ISHAQ SHAIKH	30,00,000	CLAIMS IN ORDER	
1093 IBG0041499 PARVEEN IQBAL SHAIKH 8,60,000 Notarized. RECTIFICATION YET TO BE RECEIVED			1	,.,.		
1093 IBG0041499 PARVEEN IQBAL SHAIKH 8,60,000 Notarized. RECTIFICATION YET TO BE RECEIVED					Not filed as per Affidavit Not	DOCUMENTS/INFORMATION FOR
1094 18G0129548	1003	IDC0044 400	DADVEEN IOBAL CHAINH	0 60 000	1	
1095 IBG0130698 PARVEEN BANU 5,50,000 CLAIMS IN ORDER 1096 IBG0069800 RUBINA MOHAMMED DILAIR SHAIKH 17,00,000 CLAIMS IN ORDER 1097 IBG0022927 MINAZ ASIF SHAIKH 5,00,000 CLAIMS IN ORDER 1098 IBG0154369 QAMARUDDIN MEHMOOD SHAIKH 6,00,000 CLAIMS IN ORDER 1099 IBG0068900 SARBUNISHA 7,50,000 CLAIMS IN ORDER 1100 IBG0121455 ANIS TABASUM 6,00,000 CLAIMS IN ORDER 1101 IBG0133424 MOHAMMED IBRAHIM SAMANI 4,00,000 CLAIMS IN ORDER 1102 IBG0154590 RUBINA GALIB MIRZA 4,00,000 CLAIMS IN ORDER 1103 IBG0085269 MOHAMMED MUNEEB ULLAH SIDDQUI 14,00,000 CLAIMS IN ORDER 1104 IBG0114948 RABAT JAHAN ROYALI 3,00,000 CLAIMS IN ORDER 1105 IBG0114946 AARIF ROYALI 2,50,000 CLAIMS IN ORDER						NECTIFICATION TEL TO BE RECEIVED
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1098 IBG0154369 QAMARUDDIN MEHMOOD SHAIKH 6,00,000 CLAIMS IN ORDER 1099 IBG0068900 SARBUNISHA 7,50,000 CLAIMS IN ORDER 1100 IBG0121455 ANIS TABASUM 6,00,000 CLAIMS IN ORDER 1101 IBG0133424 MOHAMMED IBRAHIM SAMANI 4,00,000 CLAIMS IN ORDER 1102 IBG0154590 RUBINA GALIB MIRZA 4,00,000 CLAIMS IN ORDER 1103 IBG0085269 MOHAMMED MUNEEB ULLAH SIDDQUI 14,00,000 CLAIMS IN ORDER 1104 IBG0114948 RABAT JAHAN ROYALI 3,00,000 CLAIMS IN ORDER 1105 IBG0114946 AARIF ROYALI 2,50,000 CLAIMS IN ORDER	1097	IBG0022927	MINAZ ASIF SHAIKH	5,00,000	CLAIMS IN ORDER	
1099 IBG0068900 SARBUNISHA 7,50,000 CLAIMS IN ORDER 1100 IBG0121455 ANIS TABASUM 6,00,000 CLAIMS IN ORDER 1101 IBG0133424 MOHAMMED IBRAHIM SAMANI 4,00,000 CLAIMS IN ORDER 1102 IBG0154590 RUBINA GALIB MIRZA 4,00,000 CLAIMS IN ORDER 1103 IBG0085269 MOHAMMED MUNEEB ULLAH SIDDQUI 14,00,000 CLAIMS IN ORDER 1104 IBG0114948 RABAT JAHAN ROYALI 3,00,000 CLAIMS IN ORDER 1105 IBG0114946 AARIF ROYALI 2,50,000 CLAIMS IN ORDER 1105 IBG0114946 ARIF ROYALI 2,50,000 CLAIMS IN ORDER 1105 IBG0114946 11			+			
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1105 IBG0114946 AARIF ROYALI 2,50,000 CLAIMS IN ORDER	1103	IBG0085269	MOHAMMED MUNEEB ULLAH SIDDQUI	14,00,000	CLAIMS IN ORDER	
	1104	IBG0114948	RABAT JAHAN ROYALI	3,00,000	CLAIMS IN ORDER	
	1106	IBG0130581	NOORUNNISA ZAKIR PATEL			

1107	IBG0101732	MOMIN FARZANA ABDULLAH	1 55 000	CLAIMS IN ORDER	
1107	IBG0099021	FAHMEEDA BEGUM	4,00,000	CLAIMS IN ORDER	
-1100	1500033021		1,00,000	CE IIII OII OII DEII	
					DOCUMENTS/INFORMATION FOR
1109	IBG0144902	FOYZIA BEGUM	1.00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			,,		
					DOCUMENTS/INFORMATION FOR
1110	IBG0121178	MANSOOR KHAN	2.00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			,,		
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
1111	NO IBG	AMTUL NOOR SAMEENA	6.00.000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1112	IBG0061511	SAEEDA MUNAWAR KHAN	, ,	CLAIMS IN ORDER	RECTITION TET TO BE RECEIVED
1113	IBG0140040	LAYABA ANAN MEHABUB SHAIKH		CLAIMS IN ORDER	
1114	IBG0140040	FAIROZA IMAMUDDIN SOGAY		CLAIMS IN ORDER	
1115	IBG0145002	SYEELA IRFANA		CLAIMS IN ORDER	
1116		SYED FAROOQ ZAFER	10,00,000		
	IBG0091498 IBG0160772	MOHD IQBAL			
1117	1801100772	INIOTID IQBAL	6,50,000	CLAIIVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4440	10.00002552	AAANGURI AAAUAAAA CAUU	4 25 000	DANING STOLES	· '
1118	IBG0093553	MANSURI MAHMMAD SAHIL		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1119	IBG0067967	NAHIL ANJUM MUSHTAQUE KHATIB		CLAIMS IN ORDER	
1120	IBG0116726	MOHAMMED AZEEM	- ' '	CLAIMS IN ORDER	
1121	IBG0139478	MOHD ABID	5,00,000	CLAIMS IN ORDER	
			1		
			1		DOCUMENTS/INFORMATION
1122	IBG0158931	AMEENA BEGUM	1,40,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
					RECEIVED HOWEVER FOUND
1123	IBG0158950	SHAHANA BEGUM	45,000	(Bank Statements Not Enclosed)	INCOMPLETE
1124	IBG0162982	YASEEN ALI	5,00,000	CLAIMS IN ORDER	
1125	IBG0096933	NASREEN SHAKEEL SHAIKH	1,90,000	CLAIMS IN ORDER	
1126	IBG0078655	PARVEZ RUKMODDIN SHILENDAR	5,00,000	CLAIMS IN ORDER	
1127	IBG0106028	RAFATH SULTANA	6,00,000	CLAIMS IN ORDER	
1128	IBG0103279	SHIREEN KHAN	2,00,000	CLAIMS IN ORDER	
1129	IBG0074494	SHAHIN B SHAIKH		CLAIMS IN ORDER	
1130	IBG0089746	MOHAMMED KALIM SHAIKH	,	CLAIMS IN ORDER	
1131	IBG0076466	NIYAMATULLAH	- ' '	CLAIMS IN ORDER	
1132	IBG0120231	MOHASINALI AYYUB SAYYED		CLAIMS IN ORDER	
1133	IBG0052609	HADIYA		CLAIMS IN ORDER	
1134	IBG0032003	MOHAMMED IRFAN		CLAIMS IN ORDER	
1134	IBG0132081	MOHAMMED IMRAN	3,00,000		
		ABDUL KHALEEL KHAN			
1136	IBG0080376		3,00,000		
1137	IBG0158461	GALIB CHANDBEG MIRZA	4,00,000	CLAIMS IN ORDER	
					DOCUMATATE (INTORNATION
		CULAIGTA DADVEEN ALAT ALINAED CUALIU		SI A IN 45 IN CORDER	DOCUMENTS/INFORMATION
1138	IBG0154569	SHAISTA PARVEEN AJAZ AHMED SHAIKH		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1139	IBG0053812	KALKERI KHATEEJA BANU		CLAIMS IN ORDER	
1140	IBG0133468	KALEEMULLAH KALKERI		CLAIMS IN ORDER	
1141	IBG0106333	NAYSHABA		CLAIMS IN ORDER	
1142	IBG0098039	FOYZIA SHAIKH	2,40,000	CLAIMS IN ORDER	
				Returns/Profit Information	
				Incomplete,Investment Details Not	I
1143	IBG0128330	HAWAB SAYED	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Returns/Profit Information	
				Incomplete,Investment Details Not	DOCUMENTS/INFORMATION FOR
444.				l	RECTIFICATION YET TO BE RECEIVED
1144	IBG0098273	ASPAK AHMED SAYED	3,00,000	Enclosed.	
1144	IBG0098273	ASPAK AHMED SAYED	3,00,000	Enclosed.	
1144	IBG0098273	ASPAK AHMED SAYED	3,00,000		DOCUMENTS/INFORMATION FOR
	IBG0098273	ASPAK AHMED SAYED RAHILA ASPAK SAYED			
1144				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145	IBG0035966	RAHILA ASPAK SAYED	24,25,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
1145 1146	IBG0035966 NO IBG	RAHILA ASPAK SAYED SYED SHAFEQ AHMED	24,25,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145	IBG0035966	RAHILA ASPAK SAYED	24,25,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
1145 1146	IBG0035966 NO IBG	RAHILA ASPAK SAYED SYED SHAFEQ AHMED	24,25,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147	IBG0035966 NO IBG IBG0024336	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM	24,25,000 1,00,000 2,50,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
1145 1146	IBG0035966 NO IBG	RAHILA ASPAK SAYED SYED SHAFEQ AHMED	24,25,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147	IBG0035966 NO IBG IBG0024336	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM	24,25,000 1,00,000 2,50,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147	NO IBG NO IBG NO IBG	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN	24,25,000 1,00,000 2,50,000 3,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147	IBG0035966 NO IBG IBG0024336	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM	24,25,000 1,00,000 2,50,000 3,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147	NO IBG NO IBG NO IBG	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN	24,25,000 1,00,000 2,50,000 3,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147	NO IBG NO IBG NO IBG	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN QUDISA JABEEN	24,25,000 1,00,000 2,50,000 3,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed,Investment Details Not Enclosed,Investment Details Not Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147 1148 1149	NO IBG NO IBG NO IBG	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN	24,25,000 1,00,000 2,50,000 3,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147 1148	IBG0035966 NO IBG IBG0024336 NO IBG IBG0021367	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN QUDISA JABEEN	24,25,000 1,00,000 2,50,000 3,00,000 2,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed, Investment Details Not Enclosed, Investment Details Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147 1148 1149	NO IBG NO IBG NO IBG IBG0024336 NO IBG IBG0021367	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN QUDISA JABEEN MOHAMMED MAHFOOZ ALI	24,25,000 1,00,000 2,50,000 3,00,000 2,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147 1148 1149 1150 1151	IBG0035966 NO IBG IBG0024336 NO IBG IBG0021367 NO IBG IBG0098030	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN QUDISA JABEEN MOHAMMED MAHFOOZ ALI KHALIDA PARVEEN	24,25,000 1,00,000 2,50,000 3,00,000 2,00,000 1,00,000 8,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147 1148 1149 1150 1151	IBG0035966 NO IBG IBG0024336 NO IBG IBG0021367 NO IBG IBG0098030	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN QUDISA JABEEN MOHAMMED MAHFOOZ ALI KHALIDA PARVEEN	24,25,000 1,00,000 2,50,000 3,00,000 2,00,000 1,00,000 8,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147 1148 1149 1150 1151 1152	NO IBG IBG0024336 NO IBG IBG0021367 NO IBG IBG0098030 IBG0140526	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN QUDISA JABEEN MOHAMMED MAHFOOZ ALI KHALIDA PARVEEN	24,25,000 1,00,000 2,50,000 3,00,000 2,00,000 1,00,000 8,00,000 1,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed, Bank Statements Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145 1146 1147 1148 1149 1150 1151	IBG0035966 NO IBG IBG0024336 NO IBG IBG0021367 NO IBG IBG0098030	RAHILA ASPAK SAYED SYED SHAFEQ AHMED LIAQUATH BEGUM SIDDIQA PARVEEN QUDISA JABEEN MOHAMMED MAHFOOZ ALI KHALIDA PARVEEN JAHABAR SATHIK	24,25,000 1,00,000 2,50,000 3,00,000 2,00,000 1,00,000 8,00,000 1,00,000	Returns/Profit Information Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed,Investment Details Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

1156	IDC0422765	HUSSAIN	15 30 000	CLAIMS IN ORDER	T
1156	IBG0133765	HUSSAIN	15,20,000	CLAIIVIS IN ORDER	
					DOCUMENTS/INFORMATION FO
1157	IBG0067982	MAINUL ABBAS	10,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1158	IBG0112826	AFEEDA SHAHEEN		CLAIMS IN ORDER	
1159	IBG0047357	RAZIA SULTANA		CLAIMS IN ORDER	
1160	IBG0056748	RAINA ZAHID PATEL		CLAIMS IN ORDER	
1161	IBG0039406	ZAHID MUNAWWAR PATEL		CLAIMS IN ORDER	
1162	IBG0116668	P SHAHUL HAMEED		CLAIMS IN ORDER	
1163	IBG0014047	ABDUL SATTAR	18,00,000	CLAIMS IN ORDER	
1164	IBG0104899	NASIM SULTANA	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FO
1165	IBG0097879	RUKHSANA	5.00.000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1166	IBG0053863	SHAIKH MOHD ISHAQUE AHMED	40,00,000		
			10,00,000		
					DOCUMENTS/INFORMATION FO
1167	IBG0162611	REHANA IBRAHIM SAMANI	4,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1168	IBG0126389	IMROZ M KHAN	30,00,000	CLAIMS IN ORDER	
1169	IBG0141655	A SUBETHA	2,50,000	CLAIMS IN ORDER	
1170	IBG0135721	NORRJAHAN BEGUM B U	2,00,000	CLAIMS IN ORDER	
1171	IBG0062673	SHAHEEN SULTANA		CLAIMS IN ORDER	
1172	IBG0168248	MOHAMMED FAYAZ		CLAIMS IN ORDER	
1173	IBG0116038	SHABBIR L	4,00,000		
1174	IBG0126935	ZAHIDA BEGUM	 	CLAIMS IN ORDER	
1175	IBG0162999	L SHAKEEL BASHA	2,00,000		
1176	IBG0062681	TASNEEM B	2,50,000	CLAIMS IN ORDER	
1177	IBG0052115	SHABANA BANU	8,00,000	CLAIMS IN ORDER	
					DOGUNATUTE (************************************
44	100040000	Laciva cuqueiva per			DOCUMENTS/INFORMATION FO
1178	IBG0120771	ASIYA GHOUSIYA BEGAM		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1179	IBG0104975	SHABANA BANU		CLAIMS IN ORDER	
1180	IBG0142029	B SYED FAROOQ	, ,	CLAIMS IN ORDER	
1181	IBG0067081	SHIRHATTI FARZANA		CLAIMS IN ORDER	
1182	IBG0080791	B ABDUR RAHIMAN	2,00,000		
1183	IBG0131891	M D WASIM BASHA	3,00,000		
1184	IBG0053403	AYESHA BEGUM	5,00,000	CLAIMS IN ORDER	
1185 1186	IBG0168422 IBG0075587	SYED FAYAZ ATTAR KAREEM UNISSA BEGUM	2,00,000 5,00,000	Bank Statements Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED
1187	IBG0084552	NABEELA FATIMA	5,00,000	PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED
1188	IBG0075594	MOHAMMED ABDUL HAMED	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FO
1189	IBG0075607	MOHAMMED ABDUL FAREED	5,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1190	IBG0002679	DARAKHSHAN KHANAM	4,00,000	CLAIMS IN ORDER	
1191 1192	IBG0002720 IBG0156777	MOHAMMED TANZEEM AHMED MOHAMMED NADEEM UDDIN	1,00,000 3,00,000	Bank Statements Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED
			1		DOCUMENTS/INFORMATION
1193	NO IBG	ZAKIA SHOAIB SAYED	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1194	IBG0068286	NOORJAHAN AHMED HUSSAIN SAYYED	3,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1195	IBG0017326	NUSRAT JAHAN	8,50,000	CLAIMS IN ORDER	
1196	IBG0029089	SHAHNAZ NASRULLAH HAIDERY		CLAIMS IN ORDER	
1197	IBG0010800	NILAFAR ROOMAN HAIDERY	1,75,000	CLAIMS IN ORDER	
1198	IBG0030554	MASSARAT NASRULLAH HAIDERY	4,00,000	CLAIMS IN ORDER	
1199	IBG0082378	RAISA FARID AHMED SHAIKH	6,50,000	CLAIMS IN ORDER	
1200	IBG0067924	FARID AHMED GAYASUDDIN SHAIKH	7,00,000	CLAIMS IN ORDER	
1201	IBG0161707	MOHAMMAD GOUSODDIN	2,00,000		
1202	IBG0111716	MOHAMMED AFZAL UDDIN	3,00,000	CLAIMS IN ORDER	
1203	IBG0140345	MUNAWAR SULTANA	1,00,000	CLAIMS IN ORDER	
1204	IBG0161711	RAFIUDDIN MOHAMAD	1,00,000	CLAIMS IN ORDER	
1205	IBG0168035	SHAHEEN SAJID QURESHI	13,00,000	CLAIMS IN ORDER	
1206	IBG0119506	SANA PARVEEN ZAWR MULLS	2,00,000	CLAIMS IN ORDER	
1207	IBG0097596	SAJID MIYAN H QURESHI	10,00,000		
1208	IBG0120457	ZAHIR HASSAN MULLA	8,00,000	CLAIMS IN ORDER	
1209	IBG0114772	SAMIR HASAN MULLA	8,00,000	CLAIMS IN ORDER	
1210	IBG0107150	ANIS HUSAIN	10,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED
				Not filed as nor Affidence to	DOCUMENTS /INFORMATION 50
1211	IBG0154503	SHIREEN BANU NISAR SAYYED	5,00,000	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed.	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED

			1		
				Not filed as per Affidavit,Not	DOCUMENTS/INFORMATION FOR
1212	IBG0152860	WASIM AHMED NISAR AHMED SYED	3 25 000	Notarized, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1212	1800152800	WASHVI AHIVIED NISAK AHIVIED STED	3,23,000	Notarized, FAN Not Efficiosed.	RECTIFICATION TET TO BE RECEIVED
				Not filed as per Affidavit,Not	DOCUMENTS/INFORMATION FOR
1213	IBG0154927	SUMAIYA ZUBAIR SYED	1,00,000	Notarized, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1214	IBG0154327	REHANA BEGUM	,,	CLAIMS IN ORDER	RECTITION TELL TO BE RECEIVED
1214	1000001033	REHAMA BEGOW	3,40,000	CEANNS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1215	IBG0069719	AFREEN ANJUM	75 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1216	IBG0053561	AYESHA BEGUM		CLAIMS IN ORDER	NECTITION TELL TO BE NECELVED
1217	IBG0140464	SHAMS KAUSER		CLAIMS IN ORDER	
1218	IBG0153270	SABA TARNUM		CLAIMS IN ORDER	
1219	IBG0156676	MOHD WASEEM UDDIN		CLAIMS IN ORDER	
1220	IBG0125487	FATIMA	4,00,000		
1221	IBG0114620	SHEIK REZWANA BEGUM	4,00,000	CLAIMS IN ORDER	
1222	IBG0077545	AMEENA SULTANA	4.00.000	CLAIMS IN ORDER	
1223	IBG0146927	SALEEM B	2,00,000	CLAIMS IN ORDER	
1223	1000140327	S LEELIN S	2,00,000	CE IIII II CIIELI	
					DOCUMENTS/INFORMATION FOR
1224	IBG0176062	BIN MAZI ALI NASER BIN MOHAMMAD	1 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1225	IBG01755544	MOHAMMED ZABEHULLAH HUSSAIN		CLAIMS IN ORDER	RECTITION TELL TO BE RECEIVED
1226	IBG0091375	SHAIK AFSAR BEGUM		CLAIMS IN ORDER	
1227	IBG0091373	SHAIK AHMED			
		SHABNAM ANSARI	1,75,000		
1228	IBG0151414		2,00,000		
1229	IBG0151415	KALIM MUSTAFA ANSARI	2,00,000	CLAIMS IN ORDER	
1230	IBG0064543	UBED DAWOOD KAMYAT	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS / STORY AND THE STORY
				l	DOCUMENTS/INFORMATION
1231	NO IBG	MOHAMMED ABDUL ALEEM		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1232	IBG0020327	ABDULLAH KHAN		CLAIMS IN ORDER	
1233	IBG0094492	ASHRAFBI MOIZ SHAIKH	3,00,000	CLAIMS IN ORDER	
1234	IBG0119507	AINABI HASAN MULLA	1,00,000		
1235	IBG0058942	ABDUL WAJID	8,00,000	CLAIMS IN ORDER	
1236	IBG0143734	ABDUL MAJEED	6,00,000	CLAIMS IN ORDER	
1237	IBG0146219	FARZANA BEGUM	10,00,000	CLAIMS IN ORDER	
1238	IBG0165946	IMELNAZ HASHMI	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
1239	IBG0143762	ABDUL MOIZ	6,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
1240	IBG0143569	MAHAMMAD SHAKIRA BEGUM	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1241	IBG0137740	MAHAMMAD RAFIYUDDIN	5,00,000	CLAIMS IN ORDER	
1242	IBG0070614	MOHD ABDUL AZEEZ	15,00,000	CLAIMS IN ORDER	
1243	IBG0143739	MOHAMMED NAIMBANU	10.50.000	CLAIMS IN ORDER	
1244	IBG0045329	FATIMA AMIN BHATI	10,00,000		
1245	IBG0027217	KAISER MUSHTAQ KAZI	 	CLAIMS IN ORDER	
1246	IBG0130902	FARIDA AZIM RASLKAR	3,00,000	CLAIMS IN ORDER	
1247	IBG0015438	MANIYAR ZAKIRA RAFIQ	3,50,000	CLAIMS IN ORDER	
1248	IBG0015437	MAMIYAT KHAIRUNNISA RAFIQ	20,00,000	CLAIMS IN ORDER	
1270	.530013437	MOHAMMED IMRAN AZIZURRAHEMAN	20,00,000		
1249	IBG0117337	ANSARI	4.00.000	CLAIMS IN ORDER	
1250	IBG0171209	RIMSHA MOHAMMED IMRAN ANSRI		CLAIMS IN ORDER	
1230	10001/1203	MOHAMMED ATHAR AZIZURRAHEMAN	30,000	SE II.715 II4 ORDER	
1251	IBG0170480	ANSARI	2 25 000	CLAIMS IN ORDER	
1251	1000170460	AITSAM	2,23,000	CENTAIS IN OUDER	
					DOCUMENTS/INFORMATION FOR
1252	IDC0175040	SVED SADIO ATTAR	1 00 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1252	IBG0175910	SYED SADIQ ATTAR	1,00,000	Dank Statements NOT ENCIOSES.	NECTIFICATION TET TO BE RECEIVED
					DOCUMENTS (INCORMATION 500
4255	110.155	MOUANAMED FAVAZ C	2 25 22	IDC Not Engless	DOCUMENTS/INFORMATION FOR
1253	NO IBG	MOHAMMED FAYAZ S		IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
1254	IBG0128879	ASIYA	2,50,000	CLAIMS IN ORDER	
					DOCUMENTS (INICOS ASTICAL
47	100000000	LUAZEER KONDKAN		C . W . C . W . C . D . C .	DOCUMENTS/INFORMATION
1255	IBG0096619	NAZEER KONDKAV	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					
				PAN Not Enclosed,Bank Statements	1
1256	IBG0067022	S AFROSEBANU	2,20,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
1257	IBG0087051	NASREEN IBRAHIM MUKADAM	4,00,000		RECTIFICATION YET TO BE RECEIVED
1258	IBG0013027	AYUB MOHAMMAD SHAIKH	8,00,000	CLAIMS IN ORDER	
1259	IBG0066011	ZAINAB GULAM DASTAGIR	36,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
1260	IBG0132243	MOHD FERAZUDDIN HAIDER	2,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
1200					

					DOCUMENTS (INFORMATION
1261	10.00033575	NIYAZ NAZIR CHOGLE	1 10 00 000	CLAIMAS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1261 1262	IBG0023575 IBG0033545	NADEEM SHAIKH		CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1263	IBG0033343	SUMERA SULTANA		CLAIMS IN ORDER	
1264	IBG0098633	NASEERUDDIN		CLAIMS IN ORDER	
1204	1800129719	IVASLERODDIN	10,00,000	CEAINS IN ORDER	
1265	IBG0128728	SHAHINA NAZEER KONDKAR	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1255	ID COOCTOOR	C AFROCE BANKL	4 00 000	DAN Net Suclear	DOCUMENTS/INFORMATION FOR
1266	IBG0067022	S AFROSE BANU	1,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
1267	IBG0128175	M SALMA	10.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1268	IBG0032286	SABA AFREEN		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1269	IBG0032344	ZAHEDA BANO SHAR ALI SHAIKH	5,00,000		
1270	IBG0093016	RAFANA MUJEEB PATEL	6,00,000	CLAIMS IN ORDER	
			5,55,555		
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
1271	NO IBG	FARINA IMANUDDIN BARDI	1,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1273	IBG0132085	UMME HABIBA F HAIDER	3,00,000	CLAIMS IN ORDER	
1274	IBG0085089	MOHAMMED SHAMSHUDDIN	7,00,000	CLAIMS IN ORDER	
1275	IBG0012606	SYED SIRAJ UDDIN AHMED		CLAIMS IN ORDER	
1276	IBG0116917	AZIZURRAHEMAN ABDUL KARIM	4,00,000	CLAIMS IN ORDER	
1277	IBG0027335	WARDHA SHAHEAN SURVE	29,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1278	IBG0145753	NASREEN SAMEER SAYYED		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1279	IBG0149951	SHAHIN N KHAN	2,00,000	CLAIMS IN ORDER	
1280	IBG0035927	SHABINA MOHAMMED MERCHANT	9.50.000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1281	IBG0161531	MOHAMMED USMAN SHAIKH	1,00,000	CLAIMS IN ORDER	
1282	IBG0167829	KHALID MANSOOR QURESHI		CLAIMS IN ORDER	
1283	IBG0155861	ZUBEDA ILYAS KHAN	1,75,000	CLAIMS IN ORDER	
1284	IBG0106257	SEEMA	50,000	CLAIMS IN ORDER	
1285	IBG0157256	HALEEM SARAH	2.00.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1286	IBG0100833	MOHD ANWAR MOHD SHARIF	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1287	IBG0027894	ISHTIYAQUE AHMED	5,00,000	CLAIMS IN ORDER	
		SHAKILA BANO (WITHDRAW DT			
1288	IBG0062230	18.11.2021)	1,00,000	CLAIMS IN ORDER	
1289	IBG0159012	REHANA AMIR KHAN		CLAIMS IN ORDER	
1290	IBG0015450	SANA RAFIK MANIYAR	9,50,000	CLAIMS IN ORDER	
1291	IBG0161727	MOHAMMED MUDASSIR ARIF JAVER	3,00,000		
1292	IBG0068219	SABAH FAZLU REHMAN SINDHI		CLAIMS IN ORDER	
1293	IBG0116460	MOHAMMED SAJID SHAIKH		CLAIMS IN ORDER	
1294	IBG0175740	AMJAD	15,00,000		
1295	IBG0070655	AFTAB GULAB SHAH	6,50,000		
1296	IBG0091974	MOHAMED AMIN BHATI	14,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
1297	IBG0127892 IBG0099697	ISHTIAQUE AHMED SHAIKH AQUL IQBAL PATEL		CLAIMS IN ORDER	
1298 1299	IBG0099697 IBG0137195	NAHIDA IMRAN PATEL	4,00,000		
1300	IBG0137195 IBG0038125	AYAZ SAHEEB HAZRAT JGIRDAR		CLAIMS IN ORDER	
1300	IBG0038123	ZAREEN BEGAM SHAIKH		CLAIMS IN ORDER	
1301	IBG0127890	RIYAZ IMTIYAZ HUSSAIN	2,50,000		
1302	IBG0003787	KHADIJA HUZEFA KAZI		CLAIMS IN ORDER	
1304	IBG00120343	KHADEJA HYZEBA KAZI	1,50,000		
1305	IBG0174881	MUZAIN ASHRAF WANI	2,00,000	CLAIMS IN ORDER	
1306	IBG0175271	SHAKILABI ISMAIL MULLA NAJMUNISA HASEEB AHMED	1,25,000	CLAIMS IN ORDER	
1307	IBG0092325	DONGAONKAR	10,40,000	CLAIMS IN ORDER	
1308	IBG0145060	ASHFAQUE ABDUL KARIM SHAIKH	1,25,000	CLAIMS IN ORDER	
1309	IBG0166858	SAYYED MUDASSIR	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1310	IBG0071475	MEHATAB MOHAMMED ROZA	21,00,000	CLAIMS IN ORDER	
1311	IBG0074281	RAZIA MOHAMMED HUSAIN QAZI	3.00.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1312	IBG0100304	SHOUKAT FARID SHAIKH		CLAIMS IN ORDER	
1313	IBG0099873	JABINA MOHD AZIM MANTULAY		CLAIMS IN ORDER	
1314	IBG0096367	FURQAN ISHARAT KHANA	4,00,000		
1315	IBG0167484	SYED ABDUL MUNIM HUSSAINI	5,00,000	CLAIMS IN ORDER	
1316	IBG0019700	S MANTHAN	2,00,000	CLAIMS IN ORDER	

1319 REGIONATION	1317	IDC01300FF	MOHAMMED TAMEEN E	2.00.000	CLAIMS IN OPDER	
1312 B60120929 MYAS SORATHYA 2,0000 CARMS M ORBER					<u> </u>	
1322 1800130961 APPSAME PAIR AS SCRAFFINA 3,20,000 (CLAMS IN ORDER 1322 180015756 ALMAN SAR BEAG 3,20,000 (CLAMS IN ORDER 1323 180015756 ALMAN SAR BEAG 3,20,000 (CLAMS IN ORDER 1323 180015756 ALMAN SAR DELIVERY 1,00000 (CLAMS IN ORDER 1,000000 (CLAMS IN ORDER 1,0000000 (CLAMS IN ORDER 1,00000000000000000000000000000000000						
1322 ISODISTORO				,,		
1322 INCOLOR AMERICAN DESCRIPTION AUTOMOTIVE CONTROL AUTOMOTIV						
1322 1800022315 MONIADMANED YOUSE)						
1325 180002210 AMRIE REAM \$ 8,0000 (CLAMS IN ORDER						
1325 IBGG012785 IBGG012785 IBGG012785 IBGG012785 IBGG012785 IBGG012786 IBGG0127886 IBGG0127886 IBGG0127886 IBGG0127886 IBGG0127886 IBGG0127886 IBGG012787 IBGG012786 IBGG012787 IBGG012786 IBG						
1326 850122897 MOHAMANED ABDUL GHANN 13,0000 (CLAMS IN ORDER 1277 180012585 MOHAMANED ABDUL GHANN 13,0000 (CLAMS IN ORDER 1278 1300 13						
1327 8660127888 SAGUETA ISHTAQUE SHAMEN 3,00,000 CLAMS IN ORDER						
1329 860115757 ZARFISHA NAZIR HUSSAN ZAMID 9,0,000 CLAMAS IN ORDER	_					
1329 860145756 MOHAMMAD SAMERE SAX SAYVAD 4,00,000 CLAMS IN ORDER						
1333 8600128852 EMALIKA 2,00,000 CLAIMS IN ORDER			MOHAMMAD SAMEER ISAK SAYYAD	4,00,000	CLAIMS IN ORDER	
1332 1800081098 2AM ZAM HUMBERS LIVES QUAZE 2,00,000 CLAIMS IN ORDER			E MALIKA			
1333 BB00146727 MONID NAUMAN 2,00,000 CLAMMS IN ORDER	1331	IBG0098055	SYED NABEEL	10,00,000	CLAIMS IN ORDER	
1336 1860148539 GIANDS B 0.0000 CLAMPS IN ORDER	1332	IBG0081088	ZAM ZAM HUMERA ILYAS QUAZI	2,00,000	CLAIMS IN ORDER	
1335 IRGO032485 AVYUR NASINA KIMAN 2,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIF 1336 IRGO037615 SANA BAND AYYUR KHANN 5,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1338 IRGO0377615 SANA BAND AYYUR KHANN 5,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1339 IRGO0373148 HAMIDA BANU MOHAMED AMIN BHATS 18,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1341 IRGO115935 SALIM LIMAR SHANN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1341 IRGO117025 POLICIA FAVOR KHANTE 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1342 IRGO117025 SANDRA SALIM FATEL 10,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1343 NO IRG ZEENAT AKBAR ALI ANSARI 5,0000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1344 IRGO001532 SANDRA SALIM FATEL 9,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1345 IRGO0025637 SANDRA GUESHI 3,0000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IRGO0005523 SANDRA GUESHI 3,0000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IRGO005523 SANDRA GUESHI 3,0000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IRGO005523 SANDRA GUESHI 3,0000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IRGO005523 SANDRA GUESHI 3,0000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IRGO005523 SEMAN MANAZAHER CURSHI 3,0000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IRGO007521 NAJMA ZAHERE QUESHI 3,0000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IRGO007521 NAJMA ZAHERE QUESHI 3,0000 CLAIMS IN ORDER 1348 IRGO007521 NAJMA ZAHERE QUESHI 3,0000 CLAIMS IN ORDER 1348 IRGO007521 NAJMA ZAHER ROVAL 3,0000 CLAIMS IN ORDER 1349 IRGO007521 NAJMA ZAHERA GUESHI 3,0000 CLAIMS IN ORDER 1349 IRGO007521 NAJMA ZAHERA GUESHI 3,0000 CLAIMS IN ORDER 1349 IRGO007521 NAJMA ZAHERA GUESHI	1333	IBG0146727	MOHD NAUMAN	2,00,000	CLAIMS IN ORDER	
1336 1860022185 AYYUB NASMI KHAN 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF	1334	IBG0146859	CHAND BI	4,00,000	CLAIMS IN ORDER	
1336 IBG0027615 SANA BANO AYYUB KHAN 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF	1335	IBG0134431	MOINUDDIN SAFIUDDIN KHAJA	8,00,000	CLAIMS IN ORDER	
1336 IBG0027615 SANA BANO AYYUB KHAN 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF						
1337 1860077615 SANA BANO AYYUB KHAN 5,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1338 1860039748 HAMIDA BANU MOHAMED AMIN BHATS 1,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1340 1860159385 SAINU HUMAR STAINKI 1,00,000 CLAIMS IN ORDER 1340 186017025 FOLIZA FANZ CHATT 9,00,000 CLAIMS IN ORDER 1341 186017025 SAHIDA SALIM PATEL 1,00,000 CLAIMS IN ORDER 1342 1860175025 SAHIDA SALIM PATEL 1,00,000 CLAIMS IN ORDER 1343 1860175025 SAHIDA SALIM PATEL 1,00,000 CLAIMS IN ORDER 1344 1860001692 NAZAHAT KASHE QURESHI 9,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIF 1346 18600026527 SANOBIA QURESHI 9,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIF 1346 18600026527 SASAM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIF 1347 1860007621 SASAM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER 1347 1860007621 SASAM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER 1349 1860176441 NAZSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860176441 NAZSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860176441 NAZSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860176451 SUREL SADIB BRIGWAN 8,5000 CLAIMS IN ORDER 1349 1860176451 NAZSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860166871 SUREL SADIB BRIGWAN 8,5000 CLAIMS IN ORDER 1349 1860166871 NATSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860166871 NATSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860166871 NATSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860166871 NATSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860166871 NATSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860166871 NATSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 1860166871 NATSHI KARVEZ SHAH 2,0,000 CLAIMS IN ORDER 1349 186016688 NATSHI KARVEZ SHAH 2,0,						DOCUMENTS/INFORMATION
1337 IBG0077515 SANA BANO AYUR KHAN 5,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1338 IBG0139374 HAMIDA BANU MOHAMD AMIN BHATS 18,00,000 CLAIMS IN ORDER 1349 IBG0155938 SAIM UMAR SHAIKH 5,00,000 CLAIMS IN ORDER 1341 IBG0173025 SOLITA FANZ KHATH 5,00,000 CLAIMS IN ORDER 1342 IBG0175025 SAHIDA SAUM PATEL 10,00,000 CLAIMS IN ORDER 1343 IBG0175025 SAHIDA SAUM PATEL 10,00,000 CLAIMS IN ORDER 1344 IBG00155205 SAHIDA SAUM PATEL 10,00,000 CLAIMS IN ORDER 1344 IBG0015520 SAHIDA SAUM PATEL 10,00,000 CLAIMS IN ORDER 1344 IBG0015520 SANOBA QUIESH 5,00,000 CLAIMS IN ORDER 1345 IBG0015520 SANOBA QUIESH 5,00,000 CLAIMS IN ORDER 1346 IBG0001552 SANOBA QUIESH 5,00,000 CLAIMS IN ORDER 1347 IBG0001552 SALM HAMID KHAN 5,00,000 CLAIMS IN ORDER 1347 IBG0001552 SEMA 3,00,000 CLAIMS IN ORDER 1348 IBG0007552 SEMA 5,00,000 CLAIMS IN ORDER 1349 IBG0007555 CLAIMS IN ORDER 1349 IBG0000	1336	IBG0022185	AYYUB NASIM KHAN	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1332 IBG0077515 SANA BANO AYUR KYAN 5.50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1338 IBG0139374 HAMIDA BANU MOHAMED AMIN BHATS 18,00,000 CLAIMS IN ORDER 1340 IBG015938 SAILM UMAR SYNIAKH 5.00,000 CLAIMS IN ORDER 1341 IBG0177035 SOLUTA FAVEZ KHATE 9,00,000 CLAIMS IN ORDER 1342 IBG0175035 SANIDA SALIM PATEL 10,00,000 CLAIMS IN ORDER 1343 IBG0175035 SANIDA SALIM PATEL 10,00,000 CLAIMS IN ORDER 1344 IBG00175035 SANIDA SALIM PATEL 10,00,000 CLAIMS IN ORDER 1344 IBG00175035 SANIDA SALIM PATEL 10,00,000 CLAIMS IN ORDER 1344 IBG00175035 SANIDA SALIM PATEL 10,00,000 CLAIMS IN ORDER 1344 IBG00175035 SANIDA SALIM PATEL 10,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IBG0017503 SALIM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1346 IBG0017503 SALIM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1347 IBG0017503 SALIM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1348 IBG0017503 SALIM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG0017503 SALIM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG0017503 SALIM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG0017503 SALIM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG0017503 SALIM HAMIDI KHAN 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG0017503 SALIM HAMIDI KHAN 7,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG0017503 SALIM HAMIDI KHAN 7,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG0017503 SALIM HAMIDI KHAN 7,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG00175035 SALIM HAMIDI KHAN 7,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF 1349 IBG0017						
1333 IBGO139374 MUNWWAR SOIQUE SHAIKH 1,00,000 CLAIMS IN ORDER						DOCUMENTS/INFORMATION
1333 IBSG037374 MUNWVAR SIOQUE SHAIKH 1,00,000 CLAIMS IN ORDER	1337	IBG0077615	SANA BANO AYYUB KHAN	5,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1340 1860171025 SALIM UMARS SHAICH 5,00,000 CLAIMS IN ORDER						
1340 1860171025 SALIM UMARS SHAICH 5,00,000 CLAIMS IN ORDER						
1341 1860175025 SALIM UMARA SHAIKH	1339	IBG0037148	HAMIDA BANU MOHAMED AMIN BHATS	18,00,000	CLAIMS IN ORDER	
1341 IBG0175025 OLIZIA FAYAZ ENTATIF S.0,0,000 CAIMS IN ORDER						
1342 18G0175025 SAHIDA SALIM PATEL 10,00,000 CLAIMS IN ORDER	1341					
1343 NO 186 ZEENAT AKBAR ALI ANSARI 50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF						
1343 NO IBG ZEENAT AKBAR ALI ANSARI 50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF						
1344 186001632 NAZAHAT KASHIF QURESHI 9,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVE 1345 1860026547 SANDISIA QURESHI 3,50,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVE 1347 REGOUZEST SAIAM HAMID WHAN 5,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVE 1348 REGOUZEST NAJMA ZAHEER QURESHI 7,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVE 1349 REGOUZEST NAJMA ZAHEER QURESHI 7,00,000 CLAIMS IN ORDER REGOUZEST NAJMA ZAHEER QURESHI 7,00,000 CLAIMS IN ORDER REGOUZEST NAJME ZAHEER QURESHI 7,00,000 CLAIMS IN ORDER REGOUZEST NAJME ZAHEER QURESHI 7,00,000 CLAIMS IN ORDER REGOUZEST NAJME ZAHEAR ROZA 2,00,000 CLAIMS IN ORDER REGOUZEST NAJME ZAHEAR ROZA 2,00,000 CLAIMS IN ORDER REGOUZEST REGOUZEST RUBINA PRAYEEN AQUL AHMAD 2,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 2,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 2,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 2,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 2,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 2,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 2,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 2,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER REGOUZEST RUBINA PRAYEEN AQUL AHMAD 1,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVE 1370 R						DOCUMENTS/INFORMATION
1344 18C0001632 NAZAHAT KASHIF QURESH 3,00,000 CLAIMS IN ORDER	1343	NO IBG	ZEENAT AKBAR ALI ANSARI	50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1344 18C0001632 NAZAHAT KASHIF QURESH 3,00,000 CLAIMS IN ORDER						
1345 18G0025427 SANDBIA QURESHI 3.50,000 CLAIMS IN ORDER 1346 18G008625 ASLAM HAMID KHAN 5,00,000 CLAIMS IN ORDER 1347 18G0027621 NAMIA ZAHEER QURESHI 7,700,000 CLAIMS IN ORDER 1348 18G0035523 SEEMA 2,00,000 CLAIMS IN ORDER 1350 18G0099985 ZAKERA MEHATAB ROZA 2,00,000 CLAIMS IN ORDER 1351 18G0035025 ASLAM HAMITAZA 1,00,000 CLAIMS IN ORDER 1352 18G0157015 BADALE HERN MITIVAZ 1,00,000 CLAIMS IN ORDER 1353 18G0078326 ANIAS KHATOON SHAKH 7,00,000 CLAIMS IN ORDER 1353 18G0078326 ANIAS KHATOON SHAKH 7,00,000 CLAIMS IN ORDER 1353 18G0078326 ANIAS KHATOON SHAKH 7,00,000 CLAIMS IN ORDER 1353 18G0087836 ANIAS KHATOON SHAKH 7,00,000 CLAIMS IN ORDER 1354 18G008521 SUHEL SADIK BAGWAN 8,50,000 CLAIMS IN ORDER 1355 18G0087341 ANIAS KHATOON SHAKH 7,00,000 CLAIMS IN ORDER 1356 18G0087341 ANIAS KHATOON SHAKH 7,00,000 CLAIMS IN ORDER 1357 18G0087655 MUNEERA 4,00,000 CLAIMS IN ORDER 1358 18G0086436 ASIF PASHA 5,00,000 CLAIMS IN ORDER 1358 18G0086436 ASIF PASHA 5,00,000 CLAIMS IN ORDER 1359 18G0086411 IMITIVAZ AHMED ABDIL WAHID 1,00,000 CLAIMS IN ORDER 1360 18G0086428 SNAHEAN SURVE 18,00,000 CLAIMS IN ORDER 1361 18G0086428 SNAHEAN SURVE 18,00,000 CLAIMS IN ORDER 1363 18G0087655 ASIR ASIR SHAKHS HARIF 3,00,000 CLAIMS IN ORDER 1364 18G0081564 KISHWAR ANIUNE KHAN 1,00,000 CLAIMS IN ORDER 1365 18G0087370 ASIR ASIR SHAKHS HARIF 1,00,000 CLAIMS IN ORDER 1366 18G0087371 ASIR ASIR SHAKHS 1,00,000 CLAIMS IN ORDER 1366 18G0087375 ASIR ASIR SHAKHS 1,00,000 CLAIMS IN ORDER 1367 18G0037170 MOHAMMED ASIR SHAKHS 1,00,000 CLAIMS IN ORDER 1367 18G0037170 ASIR ASIR SHAKHS 1,00,000 CLAIMS IN ORDER 1367 18G0037170 ASIR SHAMBOL 1,00,000 CLAIMS IN ORDER 1377 18G0140768 SYED SAMEENA SHAKHS 1,00,000 CLAIMS IN ORDER 1378 18G0143285 ASIR SHAHBAB 1,00,000 CLAIMS I						DOCUMENTS/INFORMATION FOR
1346 18600802752 ASLAM HAMID KHAN 5,00,000 CLAIMS IN ORDER 1347 1860027621 ANIMA ZAHEER QURESHI 7,00,000 CLAIMS IN ORDER 1348 1860035523 SEEMA 3,00,000 CLAIMS IN ORDER 1349 18600376441 NAZISH PARVEZ SHAH 2,00,000 CLAIMS IN ORDER 1350 1860099985 ZAKERA MEHATAB ROZA 20,00,000 CLAIMS IN ORDER 1351 18601957015 BADALE HEENE IMTIYAZ 1,00,000 CLAIMS IN ORDER 1352 18601957015 BADALE HEENE IMTIYAZ 1,00,000 CLAIMS IN ORDER 1353 1860195821 SUHELS ADIK BROWAN 8,50,000 CLAIMS IN ORDER 1354 1860165821 SUHELS ADIK BROWAN 8,50,000 CLAIMS IN ORDER 1355 1860081734 NAZER AHMED 5,00,000 CLAIMS IN ORDER 1356 1860084374 NAZER AHMED 5,00,000 CLAIMS IN ORDER 1357 1860086464 ASIF PASHA 4,00,000 CLAIMS IN ORDER 1360 1860039664 ASIF PASHA 4,00,000 CLAIMS IN ORDER 1360 1860039623 JAMIR AHAMAD SHAIKH SHARIF 3,00,000 CLAIMS IN ORDER 1361 1860048496 ASIF PASHA 5,00,000 CLAIMS IN ORDER 1362 1860043496 ASIF PASHA 5,00,000 CLAIMS IN ORDER 1363 18600319623 JAMIR AHAMAD SHAIKH SHARIF 3,00,000 CLAIMS IN ORDER 1364 1860048496 SHAHABUDDIN BANGI 2,00,000 CLAIMS IN ORDER 1365 1860043496 SHAHABUDDIN BANGI 2,00,000 CLAIMS IN ORDER 1366 1860031554 SHAHABUDDIN BANGI 2,00,000 CLAIMS IN ORDER 1367 1860031554 KSHAWAR AUJINE KHAN 1,00,000 CLAIMS IN ORDER 1368 1860031570 MOHAMMED AFZAL 4,00,000 CLAIMS IN ORDER 1370 186013775 SIDDIQUI MAHID AUJINE KHAN 1,00,000 CLAIMS IN ORDER 1371 1860146276 SYEDO SAMEENA SHAHNAZ 1,00,000 CLAIMS IN ORDER 1373 186013758 SIDDIQUI MAHID AUJINED MANGE 4,00,000 CLAIMS IN ORDER 1374 186014528 AMIR SADIQUE KHAN 2,00,000 CLAIMS IN ORDER 1375 186013757 GAZALA 4,00,000 CLAIMS IN ORDER 1376 1860137583 SIDDIQUI MAHID AUJINED MANGE 4,75,000 CLAIMS IN ORDER 1378 1860145345 MANGE ABBUD AUJINED MANGE 4,75	1344	IBG0001632	NAZAHAT KASHIF QURESHI	9,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1346 18600802752 ASLAM HAMID KHAN 5,00,000 CLAIMS IN ORDER 1347 1860027621 ANIMA ZAHEER QURESHI 7,00,000 CLAIMS IN ORDER 1348 1860035523 SEEMA 3,00,000 CLAIMS IN ORDER 1349 18600376441 NAZISH PARVEZ SHAH 2,00,000 CLAIMS IN ORDER 1350 1860099985 ZAKERA MEHATAB ROZA 20,00,000 CLAIMS IN ORDER 1351 18601957015 BADALE HEENE IMTIYAZ 1,00,000 CLAIMS IN ORDER 1352 18601957015 BADALE HEENE IMTIYAZ 1,00,000 CLAIMS IN ORDER 1353 1860195821 SUHELS ADIK BROWAN 8,50,000 CLAIMS IN ORDER 1354 1860165821 SUHELS ADIK BROWAN 8,50,000 CLAIMS IN ORDER 1355 1860081734 NAZER AHMED 5,00,000 CLAIMS IN ORDER 1356 1860084374 NAZER AHMED 5,00,000 CLAIMS IN ORDER 1357 1860086464 ASIF PASHA 4,00,000 CLAIMS IN ORDER 1360 1860039664 ASIF PASHA 4,00,000 CLAIMS IN ORDER 1360 1860039623 JAMIR AHAMAD SHAIKH SHARIF 3,00,000 CLAIMS IN ORDER 1361 1860048496 ASIF PASHA 5,00,000 CLAIMS IN ORDER 1362 1860043496 ASIF PASHA 5,00,000 CLAIMS IN ORDER 1363 18600319623 JAMIR AHAMAD SHAIKH SHARIF 3,00,000 CLAIMS IN ORDER 1364 1860048496 SHAHABUDDIN BANGI 2,00,000 CLAIMS IN ORDER 1365 1860043496 SHAHABUDDIN BANGI 2,00,000 CLAIMS IN ORDER 1366 1860031554 SHAHABUDDIN BANGI 2,00,000 CLAIMS IN ORDER 1367 1860031554 KSHAWAR AUJINE KHAN 1,00,000 CLAIMS IN ORDER 1368 1860031570 MOHAMMED AFZAL 4,00,000 CLAIMS IN ORDER 1370 186013775 SIDDIQUI MAHID AUJINE KHAN 1,00,000 CLAIMS IN ORDER 1371 1860146276 SYEDO SAMEENA SHAHNAZ 1,00,000 CLAIMS IN ORDER 1373 186013758 SIDDIQUI MAHID AUJINED MANGE 4,00,000 CLAIMS IN ORDER 1374 186014528 AMIR SADIQUE KHAN 2,00,000 CLAIMS IN ORDER 1375 186013757 GAZALA 4,00,000 CLAIMS IN ORDER 1376 1860137583 SIDDIQUI MAHID AUJINED MANGE 4,75,000 CLAIMS IN ORDER 1378 1860145345 MANGE ABBUD AUJINED MANGE 4,75	1345	IBG0026547	SANOBIA QURESHI	3,50,000	CLAIMS IN ORDER	
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1349 18G0176441 NAZISH PARVEZ SHAH 2,00,000 CLAIMS IN ORDER	1347	IBG0027621	NAJMA ZAHEER QURESHI	7,00,000	CLAIMS IN ORDER	
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1356 1860084341 NEHA KOUSAR	1354	IBG0165871	RUBINA PARVEEN AQUL AHMAD	2,00,000	CLAIMS IN ORDER	
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1436 IBG0077900 MIRZA AJMAL BAIG 2,00,000 CLAIMS IN ORDER 1437 IBG0101027 SAIDA BEGAM MIRZA AZIZ 80,000 CLAIMS IN ORDER 1438 IBG0075178 SHAIKH NILOFR TAMANA MD MAZHAR 1,00,000 CLAIMS IN ORDER	1435	IBG0161501	MOMIN ABDUL RAZZAK ABDUL GANI	4,00,000	CLAIMS IN ORDER	
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1440 IBG0175976 MOHD IRFAN ANSARI 4,00,000 CLAIMS IN ORDER	1440	IBG0175976	MOHD IRFAN ANSARI	4,00,000	CLAIMS IN ORDER	

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1446 1800022885	1442	IBG0032326	MOHD ABDUL ALEEM MAZHER	23,00,000	CLAIMS IN ORDER	
	1443	IBG0081899	RIYAZ AHMED RUKNUDDIN MARUF	6,00,000	CLAIMS IN ORDER	
	1444	IBG0023885	MOHAMMAD ZAHID SHAIKH	20.00.000	CLAIMS IN ORDER	
Machine Mach						
1447 1800065921 M BASHEEA						
	1446	IBG0100245	RUBEENA AQEL PATEL	5,00,000	CLAIMS IN ORDER	
						DOCUMENTS/INFORMATION
1450	1447	IBG0065921	M BASHEEA	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1450	1448	IBG0081406	E ENAYATHULLA	5.00.000	CLAIMS IN ORDER	
1450 1860133488 ASHARI KUTUBUDDIN SHANCH 2,00,000 CLAMS N ORDER						
1452 1860140523 SHANEH FATEMA MOFEN SAYED 1,00,000 CLAMS IN BODER						
1452 1850146222 SHENNAZ AMEDIA DOLUSATTAR 5,00,000 CLAMS NO NODER					l	
1850	1451	IBG0165314	SHABEEH FATEMA MOHSIN SAYED	1,00,000	CLAIMS IN ORDER	
	1452	IBG0146252	SHEHNAZ	50,000	CLAIMS IN ORDER	
	1453	IBG0058395	MUMTAZ AHMED ABDUL SATTAR	5.00.000	CLAIMS IN ORDER	
1456 1850159029 ASSHAD RAFEGUE AHMAD 2,00,000 CALMIS IN ORDER						
14567 IBGO105705 SAMEER AHMED KABIR AHMED SHAIKH 4,00,000 CAIMS IN ORDER				-,		
1457 IBG0108705 SAMEER AHMED KABIR AHMED SHAIKH			· · · · · · · · · · · · · · · · · · ·	,,		
1458 18G0040398	1456	IBG0162443	FAHAD ABDUL GAFFAR MANSURI	6,40,000	CLAIMS IN ORDER	
1458 1860040398	1457	IBG0108705	SAMEER AHMED KABIR AHMED SHAIKH	4,00,000	CLAIMS IN ORDER	
1458 1860040398						
1458 1860040398						DOCUMENTS/INFORMATION FOR
1469 1860147570	4450	1000040000	CHARLICAVED BEE		David Chahamanta Nah Fu alasad	1
1459 BG0147570 SHAIKH MEHARAI 6,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED	1458	1800040398	DUNIVH DATED REE	6,00,000	Darik Statements NOT Enclosed.	RECTIFICATION YET TO BE RECEIVED
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1460 1860014105 8AVAI SHAIKH 9,00,000 8ank Statements Not Enclosed. DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED	1459	IBG0147570	SHAIKH MEHARAJ	6,00.000	Bank Statements Not Enclosed	1
1461 186001895		222.20.0	·	2,23,000		
1461 186001895						DOCUMENTS (INFORMATION)
1462 186009891 SHEBAZ USMAN MUKADAM 2,0000 CLAIMS IN ORDER					1	1
1463 1860098891 SHEHBAZ USMAN MUKADAM 2,00,000 CLAIM'S IN ORDER	1460	IBG0014105	BAVAJI SHAIKH	9,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1463 1860098891 SHEHBAZ USMAN MUKADAM 2,00,000 CLAIM'S IN ORDER	1461	IBG0051896	DILAARA TABASSUM SAJID AHMED	6,50,000	CLAIMS IN ORDER	
1463 1860109283 ASHFAQUE AHMED ABDUL SATTAR 3,00,000 CLAIMS IN ORDER			SHEHRAZ LISMAN MLIKADAM			
1464 1860108444						
1465 1860138987 SARDAR KARINA SAYVED 1,00,000 Profit/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED	1463	IBG0109283	ASHFAQUE AHMED ABDUL SATTAK	3,00,000	CLAIMS IN ORDER	
1465 1860138987 SARDAR KARINA SAYVED 1,00,000 Profit/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED						
1465						DOCUMENTS/INFORMATION FOR
1465	1464	IBG0108444	AMTUL KADIR SARDAR SAYYED	5,00,000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
1466			SARDAR KARIM SAVEED		,	
1467 IBG0128034 SUMANYA ISHTIAQUE SHAIKH 3,00,000 CLAIMS IN ORDER						
1468 18G0169992 VISUF KASAM SHAIKH						
1469 18G0134243	1467	IBG0128034	SUMAIYA ISHTIAQUE SHAIKH	3,00,000	CLAIMS IN ORDER	
1469	1468	IBG0169992	YUSUF KASAM SHAIKH	4,00,000	CLAIMS IN ORDER	
1469						
1469						DOCUMENTS/INFORMATION FOR
1470	1460	IDC0434343	CHARLE CAMAR INTER SACRESSES		Investment Beteilt to 15 1	l '
1471 1860169842		IBG0134243				RECTIFICATION YET TO BE RECEIVED
1472 18G0126138 IMBAN MOHAMMAD ALI PATEL 4,00,000 CLAIMS IN ORDER	1470	IBG0155724	MEHRUNNISA HAROON SHAIKH	1,00,000	CLAIMS IN ORDER	
1472 18G0126138 IMBAN MOHAMMAD ALI PATEL 4,00,000 CLAIMS IN ORDER	1471	IBG0169842	LAZIMA SUFYAN PATEL	2,00,000	CLAIMS IN ORDER	
1473 18G0153731 SAMEENA BEGUM 7,0,0,000 CLAIMS IN ORDER	1472	IBG0126138	IMRAN MOHAMMAD ALI PATEL	4.00.000	CLAIMS IN ORDER	
1474 18G0064206 WASIM QAYYUM SHAIKH 5,00,000 CLAIMS IN ORDER 1475 18G0083652 SAMEENA BEGUM 9,00,000 CLAIMS IN ORDER 1476 18G0041070 MOHAMMED ABDUL FAHEEM 9,00,000 CLAIMS IN ORDER 1477 18G0148943 SHAIKH IJAZ BABU 12,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 1478 18G0148950 SHAIKH FAIYAZ BABU SHAIKH 12,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 1479 18G014666 BOMBAYWALA 15,00,000 CLAIMS IN ORDER 1480 18G0146721 BOMBAYWALA 15,00,000 CLAIMS IN ORDER 1481 18G014666 FATIMA NOORULAMIN MONYE 50,000 CLAIMS IN ORDER 1482 18G0148939 NILAFER BABU SHAIKH 12,00,000 CLAIMS IN ORDER 1483 18G0026958 SALIM HAMID SHAIKH 12,00,000 CLAIMS IN ORDER 1484 18G0046209 AAISHAMA 18,20,000 CLAIMS IN ORDER 1485 18G0054209 AAISHAMA 18,20,000 CLAIMS IN ORDER 1486 18G0117041 RESHMA MOHAMMED GAUS SHAIKH 2,00,000 CLAIMS IN ORDER 1487 18G0173031 ARBAZ SAIF 1,50,000 CLAIMS IN ORDER 1487 18G0173031 ARBAZ SAIF 1,50,000 CLAIMS IN ORDER 1488 18G0185256 RUHI MOOSA MULLA 4,00,000 CLAIMS IN ORDER 1489 18G018526 RUHI MOOSA MULLA 4,00,000 CLAIMS IN ORDER 1490 18G0138772 KHUSHNUDA BEGUM N SAYYED 3,00,000 CLAIMS IN ORDER 1491 18G0071276 ANSARI ZAHIDA MOHAMMED NASIR 8,00,000 Profit/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED 1493 18G00744992 ONAIZA JAMAL 15,25,000 CLAIMS IN ORDER 1493 18G00744992 ONAIZA JAMAL 15,25,000 CLAI					l	
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1404 IDCO154051 NADIVA DATIOUS DATE		10.00044000	IONAIZA IAMAI	15.25.000	CLAIMS IN ORDER	
1494 IBG0154851 NADIYA RAFIQUE PATEL 25,000 CLAIMS IN ORDER	1493	IBG0044992	010 (12) (3) (11) (2			

1495	NO IBG	SHAHEEN HAMEED AHMED SHAIKH	3,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1496	IBG0039567	KHAJA FARMANUDDIN	9,00,000	CLAIMS IN ORDER	
1497	IBG0097835	FAKIR MOHAMMED SHAIKH	5,50,000	CLAIMS IN ORDER	
1498	IBG0071712	KHAJA IFTEKHARUDDIN	16,00,000	· '	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1430	1000071712	NI PONT PENIPARODON	10,00,000	Enclosed.	DOCUMENTS/INFORMATION
1499	IBG0019077	AZIMUNNISA WAQAR AHMED AZMI MOHAMMED WAQAR MOHAMMED		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1500	IBG0030961	ABDUL WAHAB AZMI		CLAIMS IN ORDER	
1501	IBG0065764	FATHIMA BENOSIA	7,00,000	CLAIMS IN ORDER	
1502	IBG0086095	FAIZAN HAJU	4,25,000	CLAIMS IN ORDER	
1503	IBG0069048	KHURSHID S KHAN	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1504	IBG0134812	SYED SAIDA BEE	2.00.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
150 1	150013 1012	5.25 5.115.1322	2,00,000	es una na onocia	DOCUMENTS/INFORMATION FOR
1505	NO IBG	FARHANA BEGUM		IBG Not Enclosed, Not Notarized	RECTIFICATION YET TO BE RECEIVED
1506	IBG0166590	SIDRA SALEUDDIN KHAN	25,000	CLAIMS IN ORDER	
1507	IBG0124969	HAJRA NAZIR AHMED BAGBAN	2,00,000	CLAIMS IN ORDER	
4565	10004	COLISIA		CLAIMS IN ORDER	DOCUMENTS/INFORMATION
1508	IBG0153060	GOUSIA	, ,	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1509	IBG0103153	SYED MUJEEB		CLAIMS IN ORDER	
1511	IBG0096874	MISBA ABDUL HAMID MILLWALA		CLAIMS IN ORDER	
1512	IBG0114070	MD YOUSUF ALI		CLAIMS IN ORDER	
1513	IBG0137341	RASHIDA SALAUDDIN KHAN	,,	CLAIMS IN ORDER CLAIMS IN ORDER	
1514 1515	IBG0059224 IBG0063308	ABDUL JABBAR ABDUL AZIZ GONDALIA	14,50,000 8,20,000	CLAIMS IN ORDER	
1516	IBG0003308	NOOR ALAM SHAIKH		CLAIMS IN ORDER	
1310	16000/1621	NOOK ALAWI SHAIKH	1,75,000	CLAIIVIS IN ORDER	
1517 1518	IBG0157361 IBG0077007	HIBA RUQAIYA MOHAMED YASEEN ANSARI	50,000	Bank Statements Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1519	IBG0108048	NILAFER HATIM CONTRACTOR		CLAIMS IN ORDER	
1520	IBG0026336	TABASSUM SALIM SHAIKH		CLAIMS IN ORDER	
1521	IBG0102542	JABEEN A KHAN		CLAIMS IN ORDER	
1522	IBG0078958	SABU TAJUDDIN SHAIKH		CLAIMS IN ORDER	
1523	IBG0130285	IQBAL IBRAHIM MUKADAM	1,50,000	CLAIMS IN ORDER	
1524	IBG0007420	WASEEMA	7,40,000	CLAIMS IN ORDER	
1525	IBG0039397	JUNED NASIR SHAIKH	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
1526	IBG0170943	AASMA		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1527	IBG0052752	SHOAIB MOHD HAROON AHMAD		CLAIMS IN ORDER	
1528	IBG0149681	RAEES SHAH SHAUKAT SHAH	1,50,000	CLAIMS IN ORDER	
1529	IBG0097240	AABID RAFEEQUE AHMAD	3,50,000	CLAIMS IN ORDER	
1530	IBG0058468	MOHAMMED ABDUL REVOOF	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1531	IBG0008260	SHABANA ATIQUR REHMAN SIDDIQUI	20,00,000	CLAIMS IN ORDER	
1532	IBG0116713	IRFAN BASHIRUDDIN PEERZADA		CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1533	IBG0017431	JOHAR HUSSAIN MUKRI		CLAIMS IN ORDER	
1534	IBG0136418	AHMED ALI		CLAIMS IN ORDER	
1535	IBG0074339	RAZIA MOHAMMED HUSAIN QAZI	3,00,000		
1536	IBG0025520	NASREEN AAMIR KHAN		CLAIMS IN ORDER	<u> </u>
1537	IBG0149998	JAVED AHMED ANSARI	3,00,000		
1538	IBG0093007	FAROOQ AHEMAD		CLAIMS IN ORDER	
1539	IBG0021940	MOHAMMED RAFIQUE WAJID ALI KHAN		CLAIMS IN ORDER	
1540 1541	IBG0171858 IBG0077002	UMER ABUBAKAR BAGWAN SAMINA MD SHAFI SHAIKH		CLAIMS IN ORDER CLAIMS IN ORDER	
1541	IBG0077002 IBG0130294	RUHINA IQBAL MUKADAM		CLAIMS IN ORDER	
1542	IBG0130294 IBG0136225	SAYYED MUNTAZ SALEEM	1,00,000		
1544	IBG0136223	MOHAMMED ZAID MOHD AYUB ANSARI	8,00,000		
1544	IBG0100467	IQBAL REHMATULLAH SHAIKH	2,00,000		
1546	IBG0084372	MOHAMED ABDUL HASEEB	8,00,000	CLAIMS IN ORDER	
1547	IBG0101668	NISHAT		CLAIMS IN ORDER	
1547	IBG079279	BENAZEER NOOR ALAM SHAIKH	75,000		
25 70	.55555555		73,000		
1549	IBG0026167	MOHD SALIM HAJI MOHD YASIN SHAIKH	18,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

1553 1 1554 1 1555 1 1556 1 1557 1 1558 1 1559 1 1560 1 1561 1 1562 1 1563 1	NO IBG NO IBG IBG0160928 IBG0154840 IBG0103834 IBG0088162 IBG0098012 IBG0039871 IBG006039 IBG0124325 IBG0108252 IBG0160699 IBG0128019	SALIM ABDUL AZIZ MERCHANT YASMEEN LATAFATH HUSSAIN KAZI JAMIL AHMED SALMANI HAMZA ABDUL KARIM PATEL ASLAM ABDUL KADER BHUJWALA SHANBAZ KHAN ABDUL SAYYED JUNED ALI MASUD ALI SHAIKH SAMEER MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK ZAHOORA BEGUM SARWAR SHAIKH	1,00,000 1,00,000 50,000 5,00,000 1,40,000 1,45,000 1,00,000 2,25,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1552 1553 1554 1555 1555 1555 1556 1557 1558 1559 1560 1561 1562 1563 1655 1563 1655 1563 1655 1563 1655 1563 1655 1563 1655 1563 1655 16	IBG0160928 IBG0154840 IBG0103834 IBG0088162 IBG0098012 IBG0067005 IBG0039871 IBG0006039 IBG0124325 IBG018252 IBG0160699	JAMIL AHMED SALMANI HAMZA ABDUL KARIM PATEL ASLAM ABDUL KADER BHUJWALA SHANBAZ KHAN ABDUL SAYYED JUNED ALI MASUD ALI SHAIKH SAMEER MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	1,00,000 50,000 5,00,000 1,40,000 1,45,000 1,00,000 2,25,000 2,00,000	CLAIMS IN ORDER	· ·
1552 1553 1554 1555 1555 1555 1556 1557 1558 1559 1560 1561 1562 1563 1655 1563 1655 1563 1655 1563 1655 1563 1655 1563 1655 1563 1655 16	IBG0160928 IBG0154840 IBG0103834 IBG0088162 IBG0098012 IBG0067005 IBG0039871 IBG0006039 IBG0124325 IBG018252 IBG0160699	JAMIL AHMED SALMANI HAMZA ABDUL KARIM PATEL ASLAM ABDUL KADER BHUJWALA SHANBAZ KHAN ABDUL SAYYED JUNED ALI MASUD ALI SHAIKH SAMEER MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	1,00,000 50,000 5,00,000 1,40,000 1,45,000 1,00,000 2,25,000 2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1553 1 1554 1 1555 1 1556 1 1557 1 1558 1 1559 1 1560 1 1561 1 1562 1 1563 1	IBG0154840 IBG0103834 IBG0088162 IBG0098012 IBG00167005 IBG0039871 IBG0006039 IBG0124325 IBG0108252 IBG0160699	HAMZA ABDUL KARIM PATEL ASLAM ABDUL KADER BHUJWALA SHANBAZ KHAN ABDUL SAYYED JUNED ALI MASUD ALI SHAIKH SAMEER MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	50,000 5,00,000 1,40,000 1,45,000 1,00,000 13,00,000 2,25,000 25,000 2,00,000	CLAIMS IN ORDER	
1554 1 1555 1 1556 1 1557 1 1557 1 1559 1 1560 1 1561 1 1562 1 1563 1	IBG0103834 IBG0088162 IBG0098012 IBG0167005 IBG0039871 IBG0006039 IBG0124325 IBG0108252 IBG0160699	ASLAM ABDUL KADER BHUJWALA SHANBAZ KHAN ABDUL SAYYED JUNED ALI MASUD ALI SHAIKH SAMEER MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	5,00,000 1,40,000 1,45,000 1,00,000 13,00,000 2,25,000 25,000 2,00,000	CLAIMS IN ORDER	
1555 1556 1557 1558 1559 1560 1561 1562 1563 1563 1	IBG0088162 IBG0098012 IBG0167005 IBG0039871 IBG0006039 IBG0124325 IBG0108252 IBG0160699	SHANBAZ KHAN ABDUL SAYYED JUNED ALI MASUD ALI SHAIKH SAMEER MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	1,40,000 1,45,000 1,00,000 13,00,000 2,25,000 25,000 2,00,000	CLAIMS IN ORDER	
1556 1 1557 1 1558 1 1559 1 1560 1 1561 1 1562 1 1563 1	IBG0098012 IBG0167005 IBG0039871 IBG0006039 IBG0124325 IBG0108252 IBG0160699	SAYYED JUNED ALI MASUD ALI SHAIKH SAMEER MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	1,45,000 1,00,000 13,00,000 2,25,000 25,000 2,00,000	CLAIMS IN ORDER	
1557 1 1558 1 1559 1 1560 1 1561 1 1562 1 1563 1	IBG0167005 IBG0039871 IBG0006039 IBG0124325 IBG0108252 IBG0160699	SHAIKH SAMEER MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	1,00,000 13,00,000 2,25,000 25,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
1558 1 1559 1 1560 1 1561 1 1562 1 1563 1	IBG0039871 IBG0006039 IBG0124325 IBG0108252 IBG0160699	MATEEN SIDDIQUI ASMA AYAZ JAGIRDAR USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	13,00,000 2,25,000 25,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
1559 1 1560 1 1561 1 1562 1 1563 1	IBG0006039 IBG0124325 IBG0108252 IBG0160699	USMAN BHAI HABIB BHAI JUNAKIYA MALIK MONIZA SHAIKH SAMINA RAFIK	2,25,000 25,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
1560 I 1561 I 1562 I 1563 I	IBG0108252 IBG0160699	MALIK MONIZA SHAIKH SAMINA RAFIK	25,000 2,00,000	CLAIMS IN ORDER	
1562 I 1563 I	IBG0160699	SHAIKH SAMINA RAFIK	2,00,000		
1563 I			6,00,000		
	IBG0128019	ZAHOORA BEGUM SARWAR SHAIKH		CLAIMS IN ORDER	
1564 I			2,00,000	CLAIMS IN ORDER	
l l	IBG0047602	AFTAB ALAM GOKAK	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1565 I	IBG0048824	NAZIR AHMED MEHBOOB SAB MAJAWAR	3,00,000	CLAIMS IN ORDER	
	IBG0152314	SHAHIN GULAM SHAIKH		CLAIMS IN ORDER	
	IBG0151100	MOHD HUSSAIN SHAIKH		CLAIMS IN ORDER	-
1568 I	IBG0175506	ASLAM MOHAMMED SHAIKH	1,00,000	CLAIMS IN ORDER	1
					DOG 19 459 759 /1915 5
		[C	DOCUMENTS/INFORMATION
	IBG0050042	SHAMSUL ISLAM MOHAMMAD ISMAIL		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1570 I	IBG0018434	AJAMIR MEHEDVI	2,00,000	CLAIMS IN ORDER	-
1571 I	IBG0048438	WAHEEDA GOKAK	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1572 I	IBG0035177	SYED AZHAR ALI	17,00,000	CLAIMS IN ORDER	
1573 I	IBG0137578	SHAIKH NIZAM	4,00,000	CLAIMS IN ORDER	
1574 I	IBG0140493	SHAIKH UBAID	2,60,000	CLAIMS IN ORDER	
1575 I	IBG0140893	LUTFUR RAHMAN SIDDIQUI	50,000	CLAIMS IN ORDER	
1576 I	IBG0162314	RASHIDA		CLAIMS IN ORDER	
	IBG0038092	ARJU MANDARA		CLAIMS IN ORDER	
	IBG0094180	MOHAMMED ASIF ALI	9,50,000	CLAIMS IN ORDER	
1579 I	IBG0047278	ROOHI HANIF PATEL	2,00,000	CLAIMS IN ORDER	
1580	NO IBG	REHANA HASHAM DABIR	1 50 000	IBG Not Enclosed,Investment Detail Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	IBG0030910	ALIA ELIYAS HALARI		CLAIMS IN ORDER	NECTITION TO BE NECETIVES
	IBG0147166	SHAMIM MERCHANT		CLAIMS IN ORDER	
	IBG0113625	KUTUBUDDIN ELAHIFUX SHAIKH		CLAIMS IN ORDER	
	IBG0021676	AQELA BANU		CLAIMS IN ORDER	
	IBG0156150	MOHAMMED ATTEQUE	2,00,000		
1586 I	IBG0120023	ABDUL GAFFAR SHAIKH	5,00,000	CLAIMS IN ORDER	
	IBG0008180	MOHD ABDUL SATTAR	4,00,000	CLAIMS IN ORDER	
1588 I	IBG0119861	GAZALA BANU	2,00,000	CLAIMS IN ORDER	
		SABEER AHMED DEEN MOHAMMAD			
1589 I	IBG0105474	KARADIYA	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
	IBG0021944	ZEENAT SHEIKH ALIAS ZINAT SHEIKH		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
	IBG0133532	DANISH IQBAL QURESHI		CLAIMS IN ORDER	
1592 I	IBG0173862 IBG0059351	ZAUFISHAN MEDCHANT		CLAIMS IN ORDER	1
		KAUSAR IMRAN MERCHANT	9,50,000	CLAIMS IN ORDER CLAIMS IN ORDER	+
1593 I		KASAM OLIBESHI		CENTAIS IN OUDER	1
1593 I 1594 I	IBG0117709	KASAM QURESHI		CLAIMS IN ORDER	
1593 I 1594 I		KASAM QURESHI KAMARUNNISA	3,00,000	CLAIMS IN ORDER	
1593 I 1594 I 1595 I	IBG0117709			Returns/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1593 1594 1595 1 1596 1	IBG0117709 IBG0106973 IBG0095470	KAMARUNNISA RAHILA FAROOQ MEMON	3,00,000 1,00,000	Returns/Profit Information Incomplete.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
1593 1594 1595 1 1596 1 1597 1	IBG0117709 IBG0106973 IBG0095470	RAHILA FAROOQ MEMON RAHILA FAROOQ MEMON	1,00,000 1,00,000	Returns/Profit Information Incomplete. Returns/Profit Information Incomplete.	RECTIFICATION YET TO BE RECEIVED
1593 1594 1595 1 1596 1 1597 1	IBG0117709 IBG0106973 IBG0095470	KAMARUNNISA RAHILA FAROOQ MEMON	3,00,000 1,00,000	Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
1593 1 1594 1 1595 1 1596 1 1597 1 1598 1	IBG0117709 IBG0106973 IBG0095470	RAHILA FAROOQ MEMON RAHILA FAROOQ MEMON	3,00,000 1,00,000 1,00,000 5,00,000	Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1593 1 1594 1 1595 1 1596 1 1597 1 1598 1	IBG0117709 IBG0106973 IBG0095470 IBG0095470 IBG0118380	RAHILA FAROOQ MEMON RAHILA FAROOQ MEMON MOHAMMAD OSMAN SHAIKH	3,00,000 1,00,000 1,00,000 5,00,000	Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
1593 1 1594 1 1595 1 1596 1 1597 1 1598 1 1599 1 1600 1	IBG0117709 IBG0106973 IBG0095470 IBG0095470 IBG0118380 IBG0094543 IBG0094543	RAHILA FAROOQ MEMON RAHILA FAROOQ MEMON MOHAMMAD OSMAN SHAIKH SYED ABDUL ZEESHAN BARDAY MUSHTAQ ADAM	1,00,000 1,00,000 5,00,000 4,00,000 1,00,000	Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Information Information Information Information	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1593 1 1594 1 1595 1 1596 1 1597 1 1598 1 1599 1 1600 1	IBG0117709 IBG0106973 IBG0095470 IBG0095470 IBG0095470 IBG0118380 IBG0094543 IBG0162218	RAHILA FAROOQ MEMON RAHILA FAROOQ MEMON MOHAMMAD OSMAN SHAIKH SYED ABDUL ZEESHAN BARDAY MUSHTAQ ADAM KULSUM HABIB MERCHANT	3,00,000 1,00,000 1,00,000 5,00,000 4,00,000 40,000	Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1593 1 1594 1 1595 1 1596 1 1597 1 1598 1 1599 1 1600 1	IBG0117709 IBG0106973 IBG0095470 IBG0095470 IBG0118380 IBG0094543 IBG0094543	RAHILA FAROOQ MEMON RAHILA FAROOQ MEMON MOHAMMAD OSMAN SHAIKH SYED ABDUL ZEESHAN BARDAY MUSHTAQ ADAM	3,00,000 1,00,000 1,00,000 5,00,000 4,00,000 40,000 9,00,000	Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Information Information Information Information	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

1605	IBG0123857	NASREEN SHAMSHUZAMA KHAN	2,25,000	CLAIMS IN ORDER	
1606	IBG0100761	SEEMANAGRIS NAYEEM SHAIKH	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
1607	IBG0103152	SYED MAJHARODDIN	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1608	IBG0061646	SAMEENA MOSIN SHAIKH		CLAIMS IN ORDER	
1609	IBG0147133	RASMIN JABAR BIDRI		CLAIMS IN ORDER	
1610	IBG0156399	SAYED SAJID SHAH	4,00,000	CLAIMS IN ORDER	
1611	IBG0130333	SAUDAGAR AMEER HAMZU PATEL	1,50,000	CLAIMS IN ORDER	
1011	1800147877	HAIDAR ABBAS MOHAMMED ABBAS	1,30,000	CEATIVIS IN ORDER	
				61 4 14 46 114 6 0 0 0 0 0	
1612	IBG0103713	MIRZA		CLAIMS IN ORDER	
1613	IBG0152310	ZAKIR GULAM SHAIKH		CLAIMS IN ORDER	
1614	IBG0107341	MD AZIM ZAHID ALI ANSARI	3,00,000	CLAIMS IN ORDER	
1615	IBG0104848	ASMA KHATIB	4,00,000	CLAIMS IN ORDER	
1616	IBG0069832	USMAN JAFARMIYA SHAIKH	1,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
1617	IBG0114083	MD FAZLUR RAHEMAN	3.00.000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
1017	1000111005		3,00,000		
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
1610	1000104630	IANAILA NICORNACIIANAAD IARINAALA	50,000		
1618	IBG0104628	JAMILA NOORMOHAMAD JARIWALA	50,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
1619	IBG0154767	SHEHNAZ	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1620	IBG0045407	RIYAZ SHAIKH	21,00,000	CLAIMS IN ORDER	
1621	IBG0016468	MOHD MUSHTAQUE SHER ALI SHAIKH	5,00,000	CLAIMS IN ORDER	
1622	IBG0165863	ARASHIYA ANJUM SHOUKAT KHAN	2,00,000	CLAIMS IN ORDER	
1623	IBG0145751	HASAN ABDUL JAMADAR	1,00,000	CLAIMS IN ORDER	
1624	IBG0061903	MOHAMMED SALAHUDDIN AHMED	17,00,000	CLAIMS IN ORDER	
1024	1800061903	MONAIVINED SALAHODDIN AHIVIED	17,00,000	CLAINS IN ORDER	
					DOCUMENTS/INFORMATION
1625	NO IBG	AALIYA AEJAZ AHMED	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
1626	IBG0067336	SABA MOHD AMIN BHATI	10,80,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1627	IBG0130517	NASREEN RANO SIKANDER KHAN		CLAIMS IN ORDER	
1628	IBG0104115	ZOHARA SYED HAFEEZ DAIMI		CLAIMS IN ORDER	
		SYED HAFEEZ DAIMI		CLAIMS IN ORDER	
1629	IBG0093452		2,00,000		
1630	IBG0130475	MARIAM MOHD USMAN SHAIKH	6,00,000	CLAIMS IN ORDER	
				PAN Not Enclosed,Investment	DOCUMENTS/INFORMATION FOR
1631	IBG0104147	ZUBAIDA PARVEEN	2,00,000	Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
1632	IBG0104147	ZUBAIDA PARVEEN	1.00.000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1633	IBG0041647	SHAHIDA SHEEB ANSARI		CLAIMS IN ORDER	
1634	IBG0016509	SHAHIDA SHEEB ANSARI	9,00,000	CLAIMS IN ORDER	
1635	IBG0122373	RUHI	50,000	CLAIMS IN ORDER	
1033	1800122373	KOTII	30,000	CEANVIS IN ORDER	
					DOCUMENTS (INSORMATION
					DOCUMENTS/INFORMATION
1636	IBG0155385	MOHAMMAD ISMAIL MIR		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1637	IBG0085231	IDRIS HUSSAIN	27,00,000	CLAIMS IN ORDER	
1638	IBG0091487	AKBARI BEGUM	5,40,000	CLAIMS IN ORDER	
1639	IBG0108442	RAEESA ABDUL JABBAR PATEL	4,00,000	CLAIMS IN ORDER	
1640	IBG0380064	MOHAMMAD DANISH	6,00,000	CLAIMS IN ORDER	
1641	IBG0013089	ADIL MATEEN KHAN		CLAIMS IN ORDER	
1642	IBG0014782	ANSARI ABEDA	6,50,000		
1643	IBG0110920	REHANA ASHFAQ KHALBE		CLAIMS IN ORDER	
1644	IBG0110320	AAZMAT		CLAIMS IN ORDER	
	IBG0157990	MOHD HANIF JAMAL ALI SHAIKH		CLAIMS IN ORDER	
1645					
1646	IBG0086799	ZUBEDABEN KIFAYTULLAH VARALIYA	2,75,000		
1647	IBG0076629	RIZWANA YOUNUS SAYED	1,75,000	CLAIMS IN ORDER	
1648	IBG0114249	SALMABEN YAKUBBHAI VARALIYA	1,50,000	CLAIMS IN ORDER	
1649	IBG004423	MOHAMMAD IMRAN MUSTAFA VARALIYA	50,000	CLAIMS IN ORDER	
1650	IBG0133374	NASEEM BANO NASIRUDDIN SHAIKH		CLAIMS IN ORDER	
1651	IBG015918	MUMTAZ ABDUL RAZZAK MOMIN	2,00,000		
			_,55,550		
				IBG Not Enclosed, Returns/Profit	
				l ' '	
1				Information Incomplete,Investment	
	i e				DOCUMENTS/INFORMATION FOR
			E0 000	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1652	NO IBG	MOHAMMED ABDUL RAHMAN			RECTIFICATION TET TO BE RECEIVED
1652 1653	NO IBG IBG0099036	MOHAMMED ABDUL RAHMAN FARHANA SHAIKH		CLAIMS IN ORDER	RECTITICATION TET TO BE RECEIVED
			1,75,000		RECTITION TET TO BE RECEIVED
1653	IBG0099036	FARHANA SHAIKH	1,75,000	CLAIMS IN ORDER	RECIFICATION TET TO BE RECEIVED
1653 1654	IBG0099036 IBG0046024	FARHANA SHAIKH HAMIDA MOHAMMAD HASAN ANSARI SIDDIQUI HAKIMULLAH CHOUDHARY	1,75,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECITICATION TET TO BE RECEIVED
1653 1654	IBG0099036 IBG0046024	FARHANA SHAIKH HAMIDA MOHAMMAD HASAN ANSARI	1,75,000 1,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECITICATION TET TO BE RECEIVED

					DOCUMENTS/INFORMATION
1657	IBG0131181	SHAHADA SAYYED	5,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1658	IBG0161722	MOHAMMED MUDASSIR ARIF JAVER	2,00,000	CLAIMS IN ORDER	
1659	IBG0048735	GULZAR NIZAMUDDIN SAYYED	6,80,000	CLAIMS IN ORDER	
1660	IBG0143722	QUDISA REHAN KHAN	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1661	IBG0111309	UBAIDULLAH	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1662	IBG0131033	KHAN REHAN	1,00,000	CLAIMS IN ORDER	
1663	IBG0108706	ZUBEDA AHMED HUSSAIN KACCHI	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
1664	NO IBG	KHURSHID BANO RASHID BAIG	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1665	IBG0108829	RUKAIYYA FAKIR MOHAMMED SHAIKH	4,00,000	CLAIMS IN ORDER	
1666	IBG0042518	SALMA BEGUM HUMAYUN SHAIKH	4,10,000	CLAIMS IN ORDER	
1667	IBG0051782	MOHAMMED NEMATH ULLAH KHAN		CLAIMS IN ORDER	
1668	IBG0114143	SHABNAM KADRI SAHEB	7,80,000		
1669	IBG0144845	SYEDA FARZANA NUSRAT	3,00,000		
1670	IBG0067518	RAFIK		CLAIMS IN ORDER	
1671	IBG0164721	SHABBIR TAHER BHAI POONAWALA		CLAIMS IN ORDER	
1672	IBG0157976	YASMIN BANU YUSUF SAYYAD	8,00,000		
		ISMAIL SAEED SHAIKH	2,00,000		
1673	IBG0156695			CLAIMS IN ORDER CLAIMS IN ORDER	
1674	IBG0051191	TAHSEEN NIKHAT	14,00,000		
1675	IBG0086926	AJAZ HUSAIN SHAIKH	4,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1676	IBG0058736	IMRAN AHMED MUGHAL	6,50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
1677	IBG0131953	NASIM BEGUM	3,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1678	IBG0109239	SUBHANA SHAKEEL QURESHI	2,00,000	CLAIMS IN ORDER	
1679	IBG009502	AHMED KHAN	6,00,000	CLAIMS IN ORDER	
1680	IBG0097063	MOHAMMAD AKIL	4,00,000	CLAIMS IN ORDER	
1681	IBG0136135	PATHAN ASIF KHAN	1,75,000	CLAIMS IN ORDER	
1682	IBG0021712	YASMIN ABDUL JABBAR GONDALIA	15,90,000	CLAIMS IN ORDER	
1683	IBG0008194	ANIS AHMED	12,90,000	CLAIMS IN ORDER	
			, ,		DOCUMENTS/INFORMATION
					RECEIVED HOWEVER FOUND
1684	IBG0122917	KAUSER FATIMA HAQQANI	75,000	(PAN Card Not Enclosed)	INCOMPLETE
1685	IBG0051762	GHULAM HAQQANI	16,50,000		
1686	IBG0169498	JAINABBEN MAHAMAD ISHAK VARALIYA	50,000		
1000	1000103430	S III O LO DELI VIOLI II I	30,000	CE MINIS IN GREEK	
1687	IBG0040053	KIFAYATALLAH MAHMAD HANIF VARALIYA	1,25,000	CLAIMS IN ORDER	
1007	1000040033	NASEEM BANU MOHAMMED KALIM	1,23,000	CEANVIS IN GREEK	
1600	10.0003308		15 00 000	CLAIMS IN ORDER	
1688	IBG0093398	SHAIKH KAUSAR IMRAN MERCHANT		CLAIMS IN ORDER CLAIMS IN ORDER	
1689	IBG0003681				
1690	IBG0082315	RUBINA HUSSAIN		CLAIMS IN ORDER	
1691	IBG0082915	ZEENAT FAHIM QURESHI	3,00,000		
1692	IBG0150093	FARHEEN ABDUL MANSOOR SHAIKH	1,00,000		
1693	IBG0081204	HAMIDA RAZVI	1,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
1694	IBG0108443	JAVED ABDUL JABBAR PATEL	9,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1695	IBG0162958	ASHRAF ISMAIL LAKDAWALA	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1696	IBG0012922	SHAHJAHAN SHAIKH	36,00,000	Not filed as per Affidavit.	RECTIFICATION YET TO BE RECEIVED
1697	IBG0173332	NAVID SHAIKH	4,00,000	CLAIMS IN ORDER	
1698	IBG0156552	FAHEEM ABDUL MANSOOR SHAIKH	2,75,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
1699	IBG0114606	JAVED ABDUL JABBAR PATEL	13,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			, ,		
					DOCUMENTS/INFORMATION
1700	NO IBG	SHAMA AEJAZ AHMED	1,00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1701	IBG0094231	SHEHNAZ ABDUL MANSOOR SHEIKH		CLAIMS IN ORDER	
1702	IBG0148878	KHAN ANWAR JAMAL SHAMSHAD		CLAIMS IN ORDER	
1702	IBG0148878	SHAIKH NAJMA ASHRAF HUSSAIN		CLAIMS IN ORDER	
1703	IBG0123873	ARIJ SAIFUDDIN SYED		CLAIMS IN ORDER	
		MOHD AAMIR SHAIKH			+
1705	IBG0104682			CLAIMS IN ORDER	
1706	IBG0041016	ABDUL GAFOOR MOHAMMED MAROOF		CLAIMS IN ORDER	+
1707	IBG0101346	PARVEZ ABDUL RAHIM SHAIKH		CLAIMS IN ORDER	+
1708	IBG0077527	PARVEZ ALLAUDDIN QAZI		CLAIMS IN ORDER	1
1709	IBG0086374	ASMA BAGBAN		CLAIMS IN ORDER	
	IBG0009018	SHAHEEN NASIR SHAIKH		CLAIMS IN ORDER	
1710		SHAIK SHAHANEJ BEGUM	58,00,000	CLAIMS IN ORDER	
1711	IBG0075131				
	IBG0075131 IBG0073089	P KHAJA RAHAMATULLA KHAN	58,70,000	CLAIMS IN ORDER	
1711				CLAIMS IN ORDER CLAIMS IN ORDER	

				<u> </u>	<u> </u>
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
1715	IBG0070311	SAFIYA SULTANA	3,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
4746	10.000733337	MACHE MATERS		Banking language language	DOCUMENTS/INFORMATION FOR
1716	IBG0073297	MOHD NAFEES HAFIZ MAHMOOD AHMED KHAN		Particulars not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
1717 1718	IBG0137459 IBG0074053	AYESHA TABASSUM	.	CLAIMS IN ORDER	
1718	IBG0074033	SAHIL KHAN	 	CLAIMS IN ORDER	
1720	IBG0143380	NAZNEEN MOHAMMAD YUSUF MOMIN	1,45,000	CLAIMS IN ORDER	
1720	1000037023	NAZNEEN WONAWWAD 10301 WOWIN	1,43,000	CEANVIS IN CREEK	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
1721	NO IBG	ASMA KHAN	3.00.000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1722	IBG0108717	TAHIR HUSSAIN KUTCHI		CLAIMS IN ORDER	
1723	IBG0151261	ZAHIR AHMAD ISMAIL SAYED	6,00,000		
1724	IBG0162958	BASRI ASHRAF	6,00,000	CLAIMS IN ORDER	
1725	IBG0089050	SHAIK SHAIKH	16,50,000	CLAIMS IN ORDER	
1726	IBG0131045	NAFISA H MUKADAM	28,00,000	CLAIMS IN ORDER	
1727	IBG0109629	ASIF AHMED MEHADVI	3,00,000	CLAIMS IN ORDER	
1728	IBG0120196	GOHAR MAQBOOL BHAT		CLAIMS IN ORDER	
1729	IBG0118763	GOHAR MAQBOOL BHAT	2,00,000	CLAIMS IN ORDER	
1730	IBG0015932	ASIF SHAIKH	24,85,000	CLAIMS IN ORDER	
1731	IBG0091964	FATIMA SHAHID BHATI	10,00,000	CLAIMS IN ORDER	
1722	10.000.0303	SAVUABEN MAHAMMAD JAKARIYA VARALIYA	50,000	CLAIMAS IN ORDER	
1732 1733	IBG0086797 IBG0046512	SYED MAHIBUDDIN BUKHARI	4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
1734	IBG0046312	SHAIKH ANIQUE AYUB	4,00,000	CLAIMS IN ORDER	
1734	IBG0012957	SHAIKH AMEER PASHA	5,00,000	CLAIMS IN ORDER	
1733	1000143423	SHAIKH AIMEER FASHA	3,00,000	CEAINIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1736	IBG0096944	SHAIK ISRATH UNNISHA BEGUM	5 00 000	Aadhar Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
17.00	1500030311	STATE OF THE STATE	3,00,000	riddidi Not Elidiosed.	NECTITION TELL TO BE NECETVED
					DOCUMENTS/INFORMATION
1737	IBG0153426	FATHIMA HASSAN	3.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1738	IBG0021940	SHAHAJANA NASIAHAMADALI SHAIKH		CLAIMS IN ORDER	
1739	IBG0013642	MAJID ISAK BHAI VARALIYA		CLAIMS IN ORDER	
1740	IBG0013640	MAHAMMAD JAKARIYA	1,50,000	CLAIMS IN ORDER	
1741	IBG0036836	ISHAK KAMAL VARALIYA	1,00,000	CLAIMS IN ORDER	
1742	IBG0013639	HANJALA YAKUB BHAI VARALIYA	1,00,000	CLAIMS IN ORDER	
1743	IBG0006500	WARALIYA YAKUB KAMAL	1,00,000	CLAIMS IN ORDER	
1744	IBG0024923	NIKHAT SHIRAZ MERCHANT	1,13,00,000	CLAIMS IN ORDER	
		MOHAMMED MUJTABA ABDUL JABBAR			
1745	IBG0087071	GONDALIA	3,00,000	CLAIMS IN ORDER	
		MOHAMMED MUJTABA ABDUL JABBAR			
1746	IBG0048603	GONDALIA		CLAIMS IN ORDER	
1747	IBG0051885	HABIB KAMAL VARALIYA	l	CLAIMS IN ORDER	
1748	IBG0073683	MEVISH BILAL GLASSWALA	1,20,000		
1749 1750	IBG0103834	SEEMA ASLAM BHUJWALA SHAIKH HOGRA KHATOON ANIQUE	2,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
1/30	IBG0056547	AFSHAN NOOR MASWOOD REHMAN	4,00,000	CEATIVIS IN ORDER	
1751	IBG0079975	ANSARI	4 00 000	CLAIMS IN ORDER	
1752	IBG0014587	ALIA ELIYAS HALARI		CLAIMS IN ORDER	
1753	IBG0014387	TAHARABEN ISHAK BHAI VARALIA	25,000	CLAIMS IN ORDER	
1754	IBG0076629	HANIF HUKUMDAD KHAN	'	CLAIMS IN ORDER	
1755	IBG0058716	GHULAM SAMDANI		CLAIMS IN ORDER	
1756	IBG0015332	MOHAMED IRFAN ANSARI		CLAIMS IN ORDER	
1757	IBG0068359	SHAHNAZ CHOUDHARY	5,00,000	CLAIMS IN ORDER	
1758	IBG0113952	ASIYA SHARIF SHAIKH	8,00,000	CLAIMS IN ORDER	
1759	IBG0061279	ILYAS DAWOOD PATEL	7,20,000	CLAIMS IN ORDER	
	<u></u>				
					DOCUMENTS/INFORMATION
1760	IBG0020508	MOHSIN ANSARI		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1761	IBG0063076	MD ISRAIL ANSARI	1,50,000	CLAIMS IN ORDER	
į l					BOOK ASNUTS /************************************
1700	IDC044 ::::	CHASACAT BANG	4 20 22	CLAINAS INLOCASO	DOCUMENTS/INFORMATION
1762	IBG0114007	SHAFAQAT BANO		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1763	IBG0055362	SHAIKH AHMED PASHA	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INECREASTICS) 500
1764	IBG0111874	SHAIK ANWAR PASHA	5 00 000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1765	IBG0043922	RAFFAT NASIM SHAIKH	79,20,000		THE STATE OF THE TO BE RECEIVED
1/03	1000043322	TO THE STREET	7 3,20,000	SE 75 IN ORDER	
					DOCUMENTS/INFORMATION
ı l		I	2 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1766	IBG0117367	CHANDBI HAMID BOAT	2,00.000		
1766	IBG0117367	CHANDBI HAMID BOAT	2,00,000		
1766	IBG0117367	CHANDBI HAMID BOAT	2,00,000		DOCUMENTS/INFORMATION
1766 1767	IBG0117367 IBG0117347	ZAHEERA MUDASSAR MALGUNDKAR		CLAIMS IN ORDER	
				CLAIMS IN ORDER	DOCUMENTS/INFORMATION

				1	
				IBG Not Enclosed,Bank Statement	s DOCUMENTS/INFORMATION FOR
1770	NO IDC	EAROOO AHEMAD	3 05 000	· ·	RECTIFICATION YET TO BE RECEIVED
1770 1771	NO IBG IBG0136833	FAROOQ AHEMAD HUMAM SARFARAZ ANSARI		Not Enclosed. CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
1772	IBG0130833	MOHD SHARAF	, ,	CLAIMS IN ORDER	
1773		HAFIZA BEGUM YASEEN		CLAIMS IN ORDER	
	IBG0067951				
1774	IBG0085758	SAYYED MOHD FAIZAN SALIM		CLAIMS IN ORDER	
1775	IBG0155313	ZARINA BEGUM AHMED KHAN	6,00,000		
1776	IBG0162183	ZEENAT	4,00,000	CLAIMS IN ORDER	
				Data and Darkit	DOCUMENTS (INFORMATION)
4777	10.00004460		2 50 000	· ·	n DOCUMENTS/INFORMATION FOR
1777	IBG0091469	AMBREEN ASIF DALAL		Incomplete.	RECTIFICATION YET TO BE RECEIVED
1778	IBG0136854	AFSANA		CLAIMS IN ORDER	
1779	IBG0137322	FAZALUNNISA BEGUM		CLAIMS IN ORDER	
1780	IBG0069859	AKILA RIYAZ AHMED MARUF		CLAIMS IN ORDER	
1781	IBG0139218	SHAMSHAD BEGUM	1,00,000		
1782	IBG0136867	MOHAMMED IMRAN	1,00,000		
1783	IBG0023687	SHOUKAT AARA	50,000	CLAIMS IN ORDER	
1784	IBG0121476	SHAHZAD ALI MOHAMMED SALIM ANSARI	1,00,000	CLAIMS IN ORDER	
1785	IBG0164605	FARIDA ANSARI	7,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1786	IBG0024170	SYED SHARFUDDIN	2,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1787	IBG0125797	FARZANA S SHAIKH	4,00,000	CLAIMS IN ORDER	
1788	IBG0130341	HAKIMULLAH SHAFIQUE CHOUDHARY		CLAIMS IN ORDER	
1789	IBG0103391	QUMRUDDIN WAHAJUDDIN SHAIKH		CLAIMS IN ORDER	
1790	IBG0067024	JAMSHEEL AKHTAR		CLAIMS IN ORDER	
1791	IBG0153966	AMEER HASSAN ARKULA		CLAIMS IN ORDER	
1792	IBG0065344	ADIBA IMTIYAZ AHMED SAYED		CLAIMS IN ORDER	
1793	IBG0082683	MUDASSAR HUSSAIN MOHAMMAD	-,,	CLAIMS IN ORDER	
1794	IBG0029357	AFZAL ZAHEER YUSUF KHAN		CLAIMS IN ORDER	
1795	IBG0029337	PARVEZ HAKIM		CLAIMS IN ORDER	
1796	IBG0157074	MEHSHAR HAKIM	, -,	CLAIMS IN ORDER	
		HOZEFA SHABBIR PITHAPURWALA			
1797	IBG0117084		20,00,000	CLAIMS IN ORDER	
1798	IBG0097407	AMINA SHAIKH	3,00,000		
1799	IBG0096349	IBRAHIM SHAIKH	8,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
1800	IBG0133205	MIRZA ASIF BAIG ISHAQUE BAIG		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1801	IBG0076772	MIRZA FAIZULLAH BAIG		CLAIMS IN ORDER	
1802	IBG0059875	SHAHEEN USMAN HAJWANI	5,00,000	CLAIMS IN ORDER	
1803	IBG0171394	SUMAIYA NISHAT BAIG	50,000	CLAIMS IN ORDER	
1806	IBG0059208	SARFARAJ IQBAL MANKAR	4,00,000	CLAIMS IN ORDER	
1807	IBG0110720	SABIYA MUSHTAQ BANU	6,00,000	CLAIMS IN ORDER	
1808	IBG0135012	ZAHIDA SHAIKH	4,00,000	CLAIMS IN ORDER	
1809	IBG0147077	FOUZIA PARVEEN	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1810	IBG0084016	SHAMSUNNISA S SHAH	1,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1811	IBG0142024	SHARMEEN MOEEN SHAIKH	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1813	IBG0176441	NAZIAH PARVEZ SHAH	2 00 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1814	IBG0050271	MD. FIROZ AHMAD ANSARI		CLAIMS IN ORDER	NEOTHIO, CHOIL TELL TO BE NEOELVED
1815	IBG0030271	ZAKIR HUSSAIN SAYYED		CLAIMS IN ORDER	†
1816	IBG0133423	WASIM MOHD QURESHI	2,00,000		1
1817	IBG0063531	SHAHID ROSHAN	2,40,000	CLAIMS IN ORDER	1
101/	1500003331	S. J. HID ROSHAM	2,40,000	SE MINIS IN SINDER	1
1010	IDC0154457	MOHAMMAD JAVED MOHD SABIR ANSARI	1 70 000	CLAIMS IN ORDER	
1818	IBG0154457				
1819	IBG0085873	AHMED YASIN SHAIKH	1,00,000		
1820	IBG0075884	SHAIKH AIJAZ AHMED	3,00,000	CLAIMS IN ORDER	+
					DOCUMENTS (NUTS
					DOCUMENTS/INFORMATION
1821	IBG0108369	ANAM ASHFAQ TAMBOLI		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1822	IBG0043678	AASIFA ASHFAQUE TAMBOLI	5,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1823	IBG0108865	SABA FIROZ SAYYED	4,00,000	Particulars Not Legible	RECTIFICATION YET TO BE RECEIVED
1824	IBG0047817	SHABEE FATIMA KHAN	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
		1	6,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1825	IBG0050707	MEHTAB JAHAN ANSARI			
1825	IBG0050707	MEHTAB JAHAN ANSARI			
1825	IBG0050707	MEHTAB JAHAN ANSARI			DOCUMENTS/INFORMATION FOR
			5.00 000	Investment Details Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1825 1826	IBG0050707	SABA IMTIYAZ MUGHAL	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
			5,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Investment Details Not Enclosed.	1

1828					
	IBG0050261	AIYAZ ABDUL KARIM SHAIKH	53,00,000	CLAIMS IN ORDER	
1829	IBG0091801	MOSHINA AZIZ	3,00,000	CLAIMS IN ORDER	
1830	IBG0146498	IMRAN SHAIKH	5,00,000	CLAIMS IN ORDER	
1831	IBG0010638	SHABANA ROOBI	6.80.000	CLAIMS IN ORDER	
1832	IBG0151605	FARZANA IQBAL	4,00,000	CLAIMS IN ORDER	
1833	IBG0037644	CHANDBI FAKIRMOHAMMAD PATEL		CLAIMS IN ORDER	
		FAKIRMOHAMMAD GANISHA PATEL			
1834	IBG0037642			CLAIMS IN ORDER	
1835	IBG0056788	AASIM FAIZ AHMED SARANG	-,,	CLAIMS IN ORDER	
1836	IBG0095680	FAIZ AHMED	45,00,000	CLAIMS IN ORDER	
1837	IBG0140270	NEHAAL FAROOK KADGE	6,00,000	CLAIMS IN ORDER	
1838	IBG0115247	SHAHIN	2,00,000	CLAIMS IN ORDER	
1839	IBG0046377	NOORJAHAN MIMLI		CLAIMS IN ORDER	
1840	IBG0107943	ABUBAKAR MIMLI	3,00,000	CLAIMS IN ORDER	
1841				CLAIMS IN ORDER	
	IBG0017748	SAMEER ABUBAKER MIMLI			
1842	IBG0143935	NASIM BANO		CLAIMS IN ORDER	
1843	IBG0063802	ROKHSAR SYED	14,75,000	CLAIMS IN ORDER	
1844	IBG0126487	MOHSINA AHMED SHAIKH	2,00,000	CLAIMS IN ORDER	
1845	IBG0023772	MOHAMMED FIROZ RAIS KHAN	15,25,000	CLAIMS IN ORDER	
1846	IBG0065562	YASMIN FIROZALI VIRANI	7,00,000	CLAIMS IN ORDER	
1847	IBG0067165	TASKEEN KAUSAR SAYED		CLAIMS IN ORDER	
1848	IBG0029314	SAEED NISAR AHMED QURESHI	2,00,000	CLAIMS IN ORDER	
1849	IBG0077687	NASREEN KHAN	13,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1850	IBG0158105	QASIM MOHAMMAD AMIN ANSARI	2,75,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1851	IBG0097364	ZEENAT ABDUL HAMID PAGARKAR		CLAIMS IN ORDER	
1852	IBG0085141	NAZIA MOHAMMED HUSAIN ANSARI		CLAIMS IN ORDER	
1853		HANIFA HAJI FAIYAZ SHAIKH	2,75,000	CLAIMS IN ORDER	
	IBG0155419	AABID SADIQUE SHAIKH			
1854	IBG0014422	AABID SADIQUE SHAIKH	20,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1855	IBG0146259	ANWAR HAYAT SHAIKH	2,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
1056	IDC0422220	ANATHI CALANA	2 00 000	DAN Not Englaced	'
1856	IBG0122238	AMTUL SALAM		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1857	IBG0122244	MOHAMMAD RAFULLA		CLAIMS IN ORDER	
1858	IBG0040126	NAZIMA MOHAMMAD RAFULLA	16,00,000	CLAIMS IN ORDER	
1859	IBG0134718	FAREEZA HABIBULLAH	4,00,000	CLAIMS IN ORDER	
1860	IBG0154576	AZIM KOLHAPURWALA	1,00,000	CLAIMS IN ORDER	
1861	IBG0133662	ASMA MOUNI	1.00.000	CLAIMS IN ORDER	
1861 1862	IBG0133662		1,00,000	CLAIMS IN ORDER	
1861 1862	IBG0133662 IBG0119241	ASMA MOUNI TABASSUM YASIN SHAIKH	1,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
					DOCHMENTS /INFORMATION
1862	IBG0119241	TABASSUM YASIN SHAIKH	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
1862	IBG0119241 IBG0063655	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN	10,00,000 4,50,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1862	IBG0119241	TABASSUM YASIN SHAIKH	10,00,000 4,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· ·
1862	IBG0119241 IBG0063655	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN	10,00,000 4,50,000	CLAIMS IN ORDER CLAIMS IN ORDER	· ·
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1862	IBG0119241 IBG0063655	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN	10,00,000 4,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,Investment Details Not	· ·
1862 1863 1864	IBG0119241 IBG0063655 IBG0141473	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN SULEMNA KAMRUDDIN	10,00,000 4,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
1862 1863 1864 1865	IBG0119241 IBG0063655 IBG0141473	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN SULEMNA KAMRUDDIN ABDUL KADIR ABDUL RAZAK SUBEDAR	10,00,000 4,50,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED
1862 1863 1864	IBG0119241 IBG0063655 IBG0141473	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN SULEMNA KAMRUDDIN	10,00,000 4,50,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
1862 1863 1864 1865	IBG0119241 IBG0063655 IBG0141473	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN SULEMNA KAMRUDDIN ABDUL KADIR ABDUL RAZAK SUBEDAR	10,00,000 4,50,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1862 1863 1864 1865 1866	IBG0119241 IBG0063655 IBG0141473 IBG0130197 IBG0114674	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN SULEMNA KAMRUDDIN ABDUL KADIR ABDUL RAZAK SUBEDAR TANVEER AHMED NISAR SAHIKH	10,00,000 4,50,000 3,00,000 - 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
1862 1863 1864 1865	IBG0119241 IBG0063655 IBG0141473	TABASSUM YASIN SHAIKH RESHMA RIZWAN KHAN SULEMNA KAMRUDDIN ABDUL KADIR ABDUL RAZAK SUBEDAR	10,00,000 4,50,000 3,00,000 - 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
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1888	IBG0157023	SHAMSHALAM JEELAN	 	CLAIMS IN ORDER	
1889	IBG0147795	SYED SAJEEDA BEGUM	3,00,000	CLAIMS IN ORDER	
1890	IBG0039453	SHEIKH NAZIRUDDIN AHMAD	12,00,000	CLAIMS IN ORDER	
1891	IBG0148570	SYED ASIYA		Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1892	IBG0174088	MOHAMED ZAKI		CLAIMS IN ORDER	
1893	IBG0077950	MAHABOOB HUSSAIN	4,00,000	CLAIMS IN ORDER	
1894	IBG0104627	FAIROJA BHANU	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1895	IBG0109637	MALLIKA BEGUM	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1896	IBG0097770	K. JABIYA	10,00,000	CLAIMS IN ORDER	
1897	IBG0109578	K. AMEER BASHA	4,00,000	CLAIMS IN ORDER	
1898	IBG0099678	K. ASHFAK HUSSAIN	10,00,000	CLAIMS IN ORDER	
1899	IBG0117856	SHAIK DASTHGIRI	6,00,000	CLAIMS IN ORDER	
1033	1000117030	SHAIR DASTITION	0,00,000	CEANVIS IN ORDER	
1900	IBG0161823	CHAGALAMARRI SHAIK ABIDA	1,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
1901	IBG0078240	SHAIK MUNWAR HUSSAIN	4.25 000	No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
1902	IBG0143501	MOHAMMED FAREEDUDDIN KHAN	4,00,000	CLAIMS IN ORDER	THE PROPERTY OF THE PROPERTY O
1902	1000143301	INOTANINED TAREEDODDIN KITAN	4,00,000	CEANVIS IN ORDER	
1903 1904	IBG0119962 IBG0038395	MOHD ALAUDDIN KHAN RAPURU YUSUF ALI	4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1905	IBG0029431	KHAN SAIRA	3,00,000	Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1906	IBG0137951	RAIZA BEGUM	5,50,000	CLAIMS IN ORDER	
1907	IBG0090707	SHEK KOAJA IMRAN KHAN	8,00,000	CLAIMS IN ORDER	
1908	IBG0024995	KHAN SADIYA KHATOON MOHD RAEES	2,10,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1909	IBG0072130	SABIHA MUNAVWAR ALI QUREDHI	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1910	IBG0031876	UMMAL PARVEEN A	8,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1911	IBG0000959	AMMAR SULAIMAN KUPPU	4,80,000	CLAIMS IN ORDER	
1912	IBG0081427	SAMEEM ALI	10,00,000	CLAIMS IN ORDER	
1913	IBG0061502	HAKIM BASHA		Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
33.20			3,00,000		DOCUMENTS/INFORMATION
1914	IBG0163811	AFSHAN JABEEN	7,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1915	IBG0172662	SAIF SIDDIQUI		CLAIMS IN ORDER	
1916	IBG0157016	ASFIA SHAHEEN		CLAIMS IN ORDER	
1917	IBG0028423	YASIR ARAFATH	16,00,000		
		SHAMEENA BEGAAM YASIR ARFATH			
1918	IBG0031592			CLAIMS IN ORDER	
1919	IBG0030934	SAJIDA BEGUM ZAMEER AHMED	24,00,000	CLAIMS IN ORDER	
1920	IBG0093373	ZEESHAN FARHEEN SAYEED	2,00,000	CLAIMS IN ORDER	
1921	IBG0101208	REHMATULLA SHAIKH		ICHAINAC INI ODDED	
			3,50,000	CLAIMS IN ORDER	
1922	NO IBG	NAZIM IMRAN HAIDEY	75,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1923	NO IBG IBG0141923	SHAIKH ISHRAT ASHFAQUE	75,000 1,50,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER	i i
1923 1924	NO IBG IBG0141923 IBG0075180	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD	75,000 1,50,000 60,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	
1923 1924 1925	NO IBG IBG0141923	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON	75,000 1,50,000 60,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
1923 1924	NO IBG IBG0141923 IBG0075180	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD	75,000 1,50,000 60,000 4,00,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	
1923 1924 1925	NO IBG IBG0141923 IBG0075180 IBG0167068	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON	75,000 1,50,000 60,000 4,00,000 17,80,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
1923 1924 1925 1926 1927	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	i i
1923 1924 1925 1926	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 6,00,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 6,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929 1930 1931	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH	75,000 1,50,000 60,000 4,00,000 17,80,000 2,00,000 6,00,000 2,00,000 2,00,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 6,00,000 2,00,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045 IBG0060516	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN	75,000 1,50,000 60,000 4,00,000 17,80,000 2,00,000 6,00,000 2,00,000 4,00,000 10,00,000 9,00,000	IBG Not Enclosed, Investment Details Not Enclosed. Not Enclosed. CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045 IBG0060516 IBG00119301	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 2,00,000 4,00,000 10,00,000 9,00,000 3,00,000	IBG Not Enclosed, Investment Details Not Enclosed. LCAIMS IN ORDER CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929 1930 1931 1931 1932 1933 1934	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045 IBG00119301 IBG00119301 IBG0059398	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH AFRIN TAYYAB KHAN	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 4,00,000 10,00,000 9,00,000 3,00,000 4,50,000	IBG Not Enclosed, Investment Details Not Enclosed. LCAIMS IN ORDER CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045 IBG0060516 IBG00119301	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 2,00,000 4,00,000 10,00,000 9,00,000 3,00,000	IBG Not Enclosed, Investment Details Not Enclosed. LCAIMS IN ORDER CLAIMS IN ORDER	· ·
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1933 1934 1935	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG016329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045 IBG006516 IBG00119301 IBG0059398 IBG0093624	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH AFRIN TAYYAB KHAN FARHANA SOHAIL AHMED SHAIKH MOHAMMED KABIR USMAN	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 4,00,000 10,00,000 9,00,000 4,50,000 5,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045 IBG006516 IBG00119301 IBG0059398 IBG0093624 IBG0148897	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAIRUKH SHAIKH AFRIN TAYYAB KHAN FARHANA SOHAIL AHMED SHAIKH MOHAMMED KABIR USMAN POONAWALLA	75,000 1,50,000 60,000 4,00,000 17,80,000 2,00,000 6,00,000 2,00,000 4,00,000 9,00,000 3,00,000 4,50,000 5,00,000	IBG Not Enclosed, Investment Details Not Enclosed. Not Enclosed. LCAIMS IN ORDER CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG002783 IBG0037045 IBG0060516 IBG00119301 IBG0059398 IBG0093624 IBG0148897 IBG006957	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH AFRIN TAYYAB KHAN FARHANA SOHAIL AHMED SHAIKH MOHAMMED KABIR USMAN POONAWALLA AASHIYA AKBAR KHAN	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 4,00,000 10,000 9,00,000 3,00,000 4,50,000 5,00,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. Not Enclosed. CLAIMS IN ORDER	
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045 IBG00119301 IBG0059398 IBG0093624 IBG0148897 IBG0099557 IBG0094792	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH AFRIN TAYYAB KHAN FARHANA SOHAIL AHMED SHAIKH MOHAMMED KABIR USMAN POONAWALLA AASHIYA AKBAR KHAN	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 4,00,000 10,00,000 3,00,000 4,50,000 5,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1933 1935 1936	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0060516 IBG00119301 IBG005398 IBG0093624 IBG01897 IBG0096957 IBG0094792 IBG0074326	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH AFRIN TAYYAB KHAN FARHANA SOHAIL AHMED SHAIKH MOHAMMED KABIR USMAN POONAWALLA AASHIYA AKBAR KHAN AKBAR DILAWAR KHAN KHUSHNAWAZA AKHTER	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 4,00,000 4,00,000 9,00,000 3,00,000 4,50,000 5,00,000 4,00,000 4,00,000 4,00,000 10,0000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936 1937 1938 1939 1940	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG016329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0037045 IBG006516 IBG00119301 IBG0059398 IBG0093624 IBG0094792 IBG0094792 IBG0074326 IBG0147953	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH AFRIN TAYYAB KHAN FARHANA SOHAIL AHMED SHAIKH MOHAMMED KABIR USMAN POONAWALLA AASHIYA AKBAR KHAN AKBAR DILAWAR KHAN KHUSHNAWAZA AKHTER RAFIQ AHAMAD SHAIKH	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 4,00,000 10,00,000 9,00,000 5,00,000 5,00,000 4,00,000 4,00,000 10,00,000 2,00,000 2,00,000 2,00,000 2,00,000	IBG Not Enclosed, Investment Details Not Enclosed. Not Enclosed. Not Enclosed. LCAIMS IN ORDER CLAIMS IN ORDER	i i
1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936	NO IBG IBG0141923 IBG0075180 IBG0167068 IBG0116329 IBG0131512 IBG0090539 IBG0109779 IBG0175491 IBG002783 IBG0060516 IBG00119301 IBG005398 IBG0093624 IBG01897 IBG0096957 IBG0094792 IBG0074326	SHAIKH ISHRAT ASHFAQUE ABDUL SAMAD AASIYA IRFAN MEMON SURAIYA ATIQUE SHAIKH SYED MOHAMMAD ZAKIR ALI SYED ASIF TALAT PARVEEN ZAHID KHAN MOHAMMED ABUZAR ZAHID AHMED KHAN ABDUL HAMEED SHAIKH MOHAMMED SHAKEEL QURESHI MAQSOOD H MAHAMAD KHAN SHAHRUKH SHAIKH AFRIN TAYYAB KHAN FARHANA SOHAIL AHMED SHAIKH MOHAMMED KABIR USMAN POONAWALLA AASHIYA AKBAR KHAN AKBAR DILAWAR KHAN KHUSHNAWAZA AKHTER	75,000 1,50,000 60,000 4,00,000 17,80,000 1,00,000 2,00,000 4,00,000 10,00,000 9,00,000 5,00,000 5,00,000 4,00,000 4,00,000 10,00,000 2,00,000 2,00,000 2,00,000 2,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	T

		LANGA DADUESH	T	CO A IN AC IN CORDER	I
1943	IBG0061298	ANISA PARVEEN		CLAIMS IN ORDER	
1944	IBG0165728	ZAINAB SAIFUL ISLAM SHAIKH		CLAIMS IN ORDER	
1945	IBG0064431	FARHAT FAIZ AHMED SARANG		CLAIMS IN ORDER	
1946	IBG0155260	AMBAREEN FAIZ AHMED SARANG	5,00,000	CLAIMS IN ORDER	
1947	IBG0155253	AFREEN FAIZ AHMED	5,00,000	CLAIMS IN ORDER	
1948	IBG0087667	SHAFIQUE SHAIKH	6,50,000		
1949	IBG0095054	IFFAT SHAMA	7,75,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
1950	IBG0143927	KODMOD JAHIDA	1,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1951	IBG0030092	MOMIN ABDUL KHALIO	6.00.000	CLAIMS IN ORDER	
1952	IBG0044851	AMIR MOHD AMIN BHATI		CLAIMS IN ORDER	
1953	IBG0176409	ASILA	1,00,000		
1954	IBG0170403	SABIR KHAN			
1954	1800094502	SABIR KHAN	1,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
1955	NO IBG	SALMAN NAGOTHEKAR		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1956	IBG0121925	ASRAR RIYAZUDDIN MULLA	4,00,000	CLAIMS IN ORDER	
1957	IBG0038595	NAZMA SHAIKH	7,50,000	CLAIMS IN ORDER	
1958	IBG0162346	RAFIQUE RASHID SHAIKH	50,000	CLAIMS IN ORDER	
1959	IBG0114615	KHAN KASIM JAMIRULLA	1,00,000	CLAIMS IN ORDER	
1960	IBG0018312	SUMAIYA ABDUL LATIF SHAIKH	2,50,000	CLAIMS IN ORDER	
1961	IBG0158524	HADEES AHMED ASHRAF ALI		CLAIMS IN ORDER	
1962	IBG0028378	NAYEEMUNNISA BEGUM	13,00,000		
1302	1000020370	TO THE EAST OF THE STATE OF THE	15,00,000	CE IIII II CIEEL	
		Ī			DOCUMENTS/INFORMATION
1000	IDC0073346	AVESUA JAREEN	2.25.005	CLAIMS IN ORDER	· ·
1963	IBG0073218	AYESHA JABEEN	2,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
1964	IBG0160711	IRFAN SULTANA	7,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1965	IBG0062161	RIYAZ AHMED	50,000	CLAIMS IN ORDER	
1966	IBG0088225	SHABANA BANO KHAN	2,00,000	CLAIMS IN ORDER	
1967	IBG0056531	AMBREEN ASHFAK NAIK	4.50.000	CLAIMS IN ORDER	
1968	IBG0116682	KHAN MOHD. SALIM RIZWAN	 	CLAIMS IN ORDER	
1969	IBG0116689	SALMA MOHAMMED SALIM KHAN		CLAIMS IN ORDER	
1970		SHAIKH SAMEENA		CLAIMS IN ORDER	
	IBG0108538				
1971	IBG0079945	RAFIQUE AHMED		CLAIMS IN ORDER	
1972	IBG0120799	FARIDA SHAHZAD GADA	- , ,	CLAIMS IN ORDER	
1973	IBG0019821	ASIM USMAN HAJWANI	3,00,000	CLAIMS IN ORDER	
1974	IBG0065639	NASRUDDIN AHMED KHAN	2,00,000	CLAIMS IN ORDER	
1975	IBG0036206	AALIYAH SAFI HAIDER SYED	21,25,000	CLAIMS IN ORDER	
1976	IBG0008686	PARVEEN SHAIKH	1,00,000	CLAIMS IN ORDER	
1977	IBG0095887	ROOHI UZMA TUFAIL AHMAD ANSARI	1.00.000	CLAIMS IN ORDER	
1978	IBG0017421	KHAN MUJEED FAROOQ	8,50,000	CLAIMS IN ORDER	
1979	IBG0119460	RAFAT MOHAMMED RAFI MULLA	2,00,000		
1980	IBG0110969	SYED MUNAWWAR ALI RAZVI	 	CLAIMS IN ORDER	
1981	IBG0164304	SAKIB SHAIKH	1,00,000	CLAIMS IN ORDER	
1982	IBG0104304	HASINA Y. PATEL	2,00,000		
1983	IBG0092963	RUBEENA PARVEEN	2,00,000	CLAIMS IN ORDER	
1984	IBG0170757	AZIZ AHMED ANSARI	3,75,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
1985	IBG0098416	MOHD. NAFEES ASLAM KHAN	2,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
1986	IBG0147311	IBRAHIM HAJI DAWOOD MALWALA	17,75,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
1987	IBG0075765	SHARMIN Y. PATEL	3.00.000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
1988	IBG0042739	MAHEMUNIR I ANSARI	1,25,000	•	
1989	IBG0147310	FIROZA IBRAHIM NALWALA		CLAIMS IN ORDER	
1990	IBG0147510	IRFAN YUSUF MEMON		CLAIMS IN ORDER	
		SADIQUE HUSSAIN SHAIKH		CLAIMS IN ORDER	
1991	IBG0143863		50,000		
1992	IBG0071851	MOHAMMED SHAFI SHAIKH	3,00,000	CLAIMS IN ORDER	
		Ī			BOOM 454 TO /
		l		.	DOCUMENTS/INFORMATION
1993	IBG0117951	KHALID MAHMOOD		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1994	IBG0016613	AFSAR UNNISA		CLAIMS IN ORDER	
1995	IBG0110077	MOHAMMAD JUNAID ANSARI	5,50,000	CLAIMS IN ORDER	
1996	IBG0115297	DILSHAD JAHAN	4,00,000	CLAIMS IN ORDER	
1997	IBG0033698	ZAKIYA SUGRA ANSARI	5,50,000	CLAIMS IN ORDER	
		Ī			DOCUMENTS/INFORMATION FOR
1998	IBG0094991	SHAIK IBRAHEEM	2 00 000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2000	IBG0034391	NAZIRA BANU		CLAIMS IN ORDER	The second section is a second
		SULTHAN SULAIMAN			
2001	IBG0002785			CLAIMS IN ORDER	
2003	IBG0055940	MEHAEAJUNISHA A		CLAIMS IN ORDER	
2004	IBG0167373	MOHAMMED HUSSAIN		CLAIMS IN ORDER	
2005	IBG0157550	UZRA MIRZA AKHLAQ BAIG	1,25,000		
2006	IBG0075329	FAHIMUDDIN DESHMUKH	3,00,000	CLAIMS IN ORDER	
2007	IBG0047603	AMRIN FATEEMA SHAMIM AHMED	1,50,000	CLAIMS IN ORDER	
2008	IBG0071290	MISBAULHAQ RIYAZUDDIN	25,000	CLAIMS IN ORDER	

2009	IBG0038352	UZMA TAHESIN RIYAZUDDIN DESHMUKH	7.00.000	CLAIMS IN ORDER	
			, ,		
2040	NO 100	SUGED ALAMA SAVEED	12.00.000	lack is to t	DOCUMENTS/INFORMATION FOR
2010	NO IBG IBG0111099	SHOEB ALAM SAYEED HEENA MAKDUM SHAIKH		IBG Not Enclosed CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
2011	IBG0075059	FAMID FARID SHAIKH		CLAIMS IN ORDER	
2013	IBG0104916	MUNAWAR FATIMA		CLAIMS IN ORDER	
2014	IBG0171062	ARBAZ RIYAZ KHAN		CLAIMS IN ORDER	
		MOHAMMED SAMEER MOHAMMED			
2015	IBG0047732	ASHRAF	2,00,000	CLAIMS IN ORDER	
2016	IBG0082891	SHEHBAZ RIYAZ KHAN		CLAIMS IN ORDER	
2018	IBG0035839	ABDUL RAFEEQ ISMAIL KHATIB		CLAIMS IN ORDER	
2019 2020	IBG0065709 IBG0108031	NISARAHMED YASIN SHAIKH SHAIK BADULLA	10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2020	1600108031	STAIR BADOLLA	10,00,000	CEANVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2021	IBG0125036	ANSARI MUSARRAT SARFARAZ	2,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2022	IBG0025618	KHATIHA ABDUL HAMIDSHAIK	5,50,000	CLAIMS IN ORDER	
2023	IBG0126074	SHAHNOOR KHAN	6,00,000	CLAIMS IN ORDER	
2024	IBG0098389	JAMIL IMTIYAZ	12,00,000		
				Xerox copy of Affidavit/claim	
2025	IDC0136766	NII OFFR CHAIKH	1 00 000	submitted and orginal claim needs	
2025 2026	IBG0126766 IBG0038910	NILOFER SHAIKH HASINA BARKAT HAJWANI	1,00,000 2,00,000		RECTIFICATION YET TO BE RECEIVED
2026	IBG0038910	NISAR AHMED DESHMUKH	1,20,000		
2027	.550000147	220	1,20,000		
					DOCUMENTS/INFORMATION FOR
2028	IBG0165803	S. GHOUSE PEER	5,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2029	IBG0128967	JAHAN ARA ABDUL RAHIM SHAIKH	2,00,000	CLAIMS IN ORDER	
2030	IBG0111505	SHAJI F PORIYATH		CLAIMS IN ORDER	
2031	IBG0097442	ABDUL RAHIM BASHAMIYA SHAIK		CLAIMS IN ORDER	
2032	IBG0003757	SHAIK ABDUL REHMAN	9,00,000	CLAIMS IN ORDER	
				Aadhar Not Enclosed,PAN Not	DOCUMENTS/INFORMATION FOR
2033	IBG0015088	GAFFUR ISMAIL MULLAH	11,00,000		RECTIFICATION YET TO BE RECEIVED
2034	IBG0013088	FAHRHAT BANU MOHD RIYAZUDDIN		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
2035	IBG0092580	NUSRAT BANU MOHD RIYAZUDDIN		CLAIMS IN ORDER	
2036	IBG0073822	JABBAR ALLAKAKSH MULLA		CLAIMS IN ORDER	
2037	IBG0095907	ABID ALI A. JABBAR MULLA	2,00,000	CLAIMS IN ORDER	
2038	IBG0169101	MOHD RIYAZUDDIN	1,50,000	CLAIMS IN ORDER	
2039	IBG0117865	S. GULZARBEGUM	4,00,000	CLAIMS IN ORDER	
2040	IBG0056080	SAMEENA TASNEEM	12,00,000	CLAIMS IN ORDER	
2044	IDCO4ECCE4	MOHAMMED ABDUL MANNAN BASHEER	F 00 000	CLAIMS IN ORDER	
2041 2042	IBG0156654 IBG0111208	SHOAIB		CLAIMS IN ORDER	
2043	IBG0037163	SHEKH FAJLUR REHAMAN	2,00,000	CLAIMS IN ORDER	
2044	IBG0159710	NASIR HUSSAIN	1,00,000		
					DOCUMENTS/INFORMATION FOR
2045	IBG0064224	SHABANA ILYAS MOMIN	60,000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
2046	10.00000075	BUILD AND ANDWAR KITAN	44.00.000	Darfit / Datum Caluma Inft Diami	DOCUMENTS/INFORMATION FOR
2046	IBG0039275	RUKHSANA ANWAR KHAN	11,00,000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
2047			2 50 000		
	IBG0056306 IBG0018518	MEHRUNNISA IRFAN MULLAH		CLAIMS IN ORDER	
	IBG0018518	MEHRUNNISA IRFAN MULLAH	8,00,000	CLAIMS IN ORDER	
2049			8,00,000 2,00,000		
2049	IBG0018518 IBG0139387	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM	8,00,000 2,00,000 2,20,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2049 2050	IBG0018518 IBG0139387 IBG0149776	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH	8,00,000 2,00,000 2,20,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
2049 2050 2051	IBG0018518 IBG0139387 IBG0149776 IBG0070371	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI	8,00,000 2,00,000 2,20,000 4,00,000	CLAIMS IN ORDER	
2049 2050 2051 2052	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000	CLAIMS IN ORDER Adhar Not Enclosed,PAN Not	1
2049 2050 2051 2052 2053	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000	CLAIMS IN ORDER Adhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
2049 2050 2051 2052 2053 2054	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437 IBG0055137 IBG0102052	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 12,00,000 5,00,000	CLAIMS IN ORDER Adhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437 IBG0055137 IBG0102052 IBG0018393	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIS SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 12,00,000 5,00,000 4,00,000	CLAIMS IN ORDER Adhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437 IBG0102052 IBG0018393 IBG0153605	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 12,00,000 5,00,000 4,00,000 1,00,000	CLAIMS IN ORDER Addhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056 2057	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437 IBG0102052 IBG0018393 IBG0153605 IBG0094224	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED FARHATH SHAHNAWAZ AHMED	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 12,00,000 5,00,000 4,00,000 4,00,000 4,00,000	CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056 2057 2058	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437 IBG0055137 IBG0102052 IBG0018393 IBG0153605 IBG0094224 IBG0099856	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 12,00,000 5,00,000 4,00,000 1,00,000 1,00,000	CLAIMS IN ORDER Addhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056 2057	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437 IBG0102052 IBG0018393 IBG0153605 IBG0094224	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED JILANI SHAIKH	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 5,00,000 4,00,000 1,00,000 1,00,000 1,20,000	CLAIMS IN ORDER Aadhar Not Enclosed, PAN Not Enclosed. CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0174437 IBG0102052 IBG0018393 IBG0153605 IBG0094224 IBG009856 IBG00955261	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED FARHATH SHAHNAWAZ AHMED JILANI SHAIKH SAMEER FANIBAND	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 5,00,000 4,00,000 1,00,000 4,00,000 1,20,000 2,00,000	CLAIMS IN ORDER Aadhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0070371 IBG0174437 IBG0102052 IBG0018393 IBG0153605 IBG0094224 IBG0099856 IBG0155261 IBG0069637	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED FARHATH SHAHNAWAZ AHMED JILANI SHAIKH SAMEER FANIBAND ABDUL SALAM SHAIKH	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 5,00,000 4,00,000 1,00,000 4,00,000 1,20,000 2,00,000	CLAIMS IN ORDER Adhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2063	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0070371 IBG0174437 IBG0102052 IBG0018393 IBG0153605 IBG0094224 IBG0099856 IBG0155261 IBG0069637 IBG0105735 IBG0124458	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED FARHATH SHAHNAWAZ AHMED JILANI SHAIKH SAMEER FANIBAND ABDUL SALAM SHAIKH JAVID BEGUM TABASSUM SHAIKH	8,00,000 2,00,000 2,20,000 4,00,000 5,00,000 4,00,000 4,00,000 1,00,000 1,20,000 2,00,000 2,00,000 2,55,000	CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0070371 IBG0174437 IBG0102052 IBG0018393 IBG0153605 IBG0094224 IBG009856 IBG0155261 IBG0069637 IBG0105735	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED FARHATH SHAHNAWAZ AHMED JILANI SHAIKH SAMEER FANIBAND ABDUL SALAM SHAIKH JAVID BEGUM TABASSUM SHAIKH SADAF JAHAN MISHIR AHMED ALANDKAR	8,00,000 2,00,000 2,20,000 4,00,000 5,00,000 4,00,000 4,00,000 1,00,000 1,20,000 2,00,000 2,00,000 2,55,000	CLAIMS IN ORDER Addhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER	
2049 2050 2051 2051 2052 2054 2055 2056 2057 2058 2059 2060 2061 2063	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0070371 IBG0174437 IBG00252 IBG0018393 IBG0153605 IBG0094224 IBG0099856 IBG0155261 IBG0069637 IBG0105735 IBG0124458 IBG0015401	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NASEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED FARHATH SHAHNAWAZ AHMED JILANI SHAIKH SAMEER FANIBAND ABDUL SALAM SHAIKH JAVID BEGUM TABASSUM SHAIKH SADAF JAHAN MISHIR AHMED ALANDKAR NAJMUSSAQUIB MD. YAQOOB	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 5,00,000 4,00,000 1,00,000 1,20,000 2,00,000 2,00,000 2,55,000 4,20,000	CLAIMS IN ORDER Addhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER	
2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2063 2064	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0070371 IBG0174437 IBG0102052 IBG0018393 IBG0153605 IBG0094224 IBG0099856 IBG0155261 IBG0069637 IBG0105735 IBG0124458 IBG0015401 IBG0094469	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NAEEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED FARHATH SHAHNAWAZ AHMED JILANI SHAIKH SAMEER FANIBAND ABDUL SALAM SHAIKH JAVID BEGUM TABASSUM SHAIKH SADAF JAHAN MISHIR AHMED ALANDKAR NAIMUSSAQUIB MD. YAQOOB MANGALGIRI	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 12,00,000 4,00,000 1,00,000 1,00,000 1,20,000 2,00,000 2,00,000 4,20,000 4,20,000	CLAIMS IN ORDER Addhar Not Enclosed,PAN Not Enclosed. CLAIMS IN ORDER	1
2049 2050 2051 2051 2052 2054 2055 2056 2057 2058 2059 2060 2061 2063	IBG0018518 IBG0139387 IBG0149776 IBG0070371 IBG0070371 IBG0174437 IBG00252 IBG0018393 IBG0153605 IBG0094224 IBG0099856 IBG0155261 IBG0069637 IBG0105735 IBG0124458 IBG0015401	MEHRUNNISA IRFAN MULLAH SAYED FARHAT NASEM REHANA ISMAIL SHAIKH ZARINA USMAN MAKRANI ZAINAB BI NAZNEEN MATEEN A. JABBAR MULLA SHAHNAWAZ AHMED SATTAR ZOYA SHAHNAWAZ AHMED FARHATH SHAHNAWAZ AHMED JILANI SHAIKH SAMEER FANIBAND ABDUL SALAM SHAIKH JAVID BEGUM TABASSUM SHAIKH SADAF JAHAN MISHIR AHMED ALANDKAR NAJMUSSAQUIB MD. YAQOOB	8,00,000 2,00,000 2,20,000 4,00,000 2,00,000 12,00,000 4,00,000 1,00,000 1,00,000 1,20,000 2,00,000 2,00,000 4,20,000 4,20,000	CLAIMS IN ORDER	1

					I
2069	IBG0037254	AAFREEN BANO	1,00,000	CLAIMS IN ORDER	
2070	IBG0058121	SYED ILIAS ALI	3,60,000	CLAIMS IN ORDER	
2071	IBG0106570	SHABNOOR	75,000	CLAIMS IN ORDER	
2072	IBG0086202	SADAF FATIMA	1.00.000	CLAIMS IN ORDER	
2073	IBG0161258	SAFIYA ABDUL AHMEED THONGE	2,00,000		
2074	IBG0149440	SHAHNAZ PARVEZ MOMIN		CLAIMS IN ORDER	
2075	IBG0149418	SAIFALI PARVEZ MOMIN	2,00,000	CLAIMS IN ORDER	
2076	IBG0158164	RUBY	25,000	CLAIMS IN ORDER	
2077	IBG0099345	SHAMEEM BANU	2.00.000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2078	IBG0019133	ATEEQUZAMA		CLAIMS IN ORDER	
2079	IBG0040868	SHAIKH KHURSHID GAFFAR		CLAIMS IN ORDER	
		•			
2080	IBG0031814	NAZNEEN BEGUM		CLAIMS IN ORDER	
2081	IBG0025013	REAMEEZ RIYAZUDDIN MULLA		CLAIMS IN ORDER	
2082	IBG0078603	AAMEENA	1,85,000	CLAIMS IN ORDER	
2083	IBG0083119	NAJMA	2,00,000	CLAIMS IN ORDER	
2084	IBG0043357	SHABANA ZAKIR SHAIKH	10,00,000	CLAIMS IN ORDER	
2085	IBG0051002	MASOOD AHMED SHAIKH QAYYUM	1,60,000	CLAIMS IN ORDER	
2086	IBG0130416	SHAIKH ASIF	1,50,000	CLAIMS IN ORDER	
2080	1600130416	SHAIKH ASIF	1,50,000	CLAIIVIS IN ORDER	
2087 2088	IBG0119022 IBG0037195	SHAIMA AIJAZ ATAURRAHMAN	1,00,000 2,00,000	No Signature of Deponant. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
			1		DOCUMENTS/INFORMATION FOR
2020	NO IRC	SAEEDA B ARIF SHAIKH	3 00 000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
2089	NO IBG				RECTIFICATION TELL TO BE RECEIVED
2090	IBG0157720	PEERLA TAHSIL BASHA	1,00,000	CLAIMS IN ORDER	
2001	IBC01E0063	C ACDIN	2.00.000	Dank Chatamante Not Enclosed	DOCUMENTS/INFORMATION FOR
2091	IBG0159962	S. AFRIN SYED GOUSE PEER KHADRI	, ,	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2092	IBG0018138			CLAIMS IN ORDER	
2093	IBG0104827	SALEEM ABDUL RAAZZAQUE DARUD	2,00,000	CLAIMS IN ORDER	
2094	IBG0049426	ABDUL HAMID ABDUL REHMAN SHAIKH	10,00,000	CLAIMS IN ORDER	
		RAQUIB MOHAMMED YAQOOB			
2095	IBG0074255	MANGALGIRI	5,00,000	CLAIMS IN ORDER	
			-,,		
					500
					DOCUMENTS/INFORMATION FOR
2096	IBG0048150	FIRDOS HUSSAINBACHA MULLA	1,40,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		MOHAMMED SHAFI ABDUL REHMAN			
2097	IBG0102328	PATEL	9 00 000	CLAIMS IN ORDER	
2037	1000102520	MANSURA MOHAMMED AAQUIB	3,00,000	CD WIND IN CHEEK	
2000	1000075074			CLAMAC IN CORDER	
2098	IBG0075274	MANGALGIRI		CLAIMS IN ORDER	
2099	IBG0078594	ISHRATARA RAMEEZ MULLA	2,00,000	CLAIMS IN ORDER	
2100	IBG0115288	A. NAZIMUNNISA	1,00,00,000	CLAIMS IN ORDER	
				Aadhar Not Enclosed,PAN Not	DOCUMENTS/INFORMATION FOR
2101	IBG0111174	SAMINA QADEER MIYAN SHAIKH	1 00 000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
-		<u> </u>			RECTIFICATION TET TO BE RECEIVED
2102	IBG0096503	A. MUNEER AHMED		CLAIMS IN ORDER	
2103	IBG0013957	A. QUADEER AHMED SADIQ		CLAIMS IN ORDER	
2104	IBG0051318	A. NAZIA BEGUM	4,00,000	CLAIMS IN ORDER	
2105	IBG0104443	GUJAB JAN ARADIPALLI	5,00,000	CLAIMS IN ORDER	
2106	IBG0115345	ANSARI HIEZUR RAHAMAN	60,000	CLAIMS IN ORDER	
2107	IBG0113343	M. NASEEM SULTHANA	2,00,000		
2108	IBG0092351	M.G. MAHABOOB SHARIF		CLAIMS IN ORDER	
2109	IBG0095400	AREDIPALLI JAMEEL AHMED		CLAIMS IN ORDER	
2110	IBG0036233	RUKHSANA TARIQUE SURVE	5,50,000	CLAIMS IN ORDER	
2111	IBG0042135	MOHD AKRAM HAFIZULL MUNSHI	2,20,000	CLAIMS IN ORDER	
2112	IBG0008519	NILOFER S SHAIKH	4,00,000	Not filed as per Affidavit,Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2113	IBG0120018	SHARIF SIKANDER BORBE	3,00,000		
2114	IBG0156169	MOHAMMED AYUB SHAIKH	3,80,000	CLAIMS IN ORDER	
2115	IBG0122754	IMRAN DAVAL SHAIKH	1,00,000	CLAIMS IN ORDER	
2116	IBG0161865	MOHD JAFFER KHAN	1 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2118	IBG0019549	IMRAN AMANULLA MULLA		CLAIMS IN ORDER	
	1000013343				
1 2110 1	IDC00c3c04	TEHSIN MOHAMMED AZIZ		CLAIMS IN ORDER	
2119	IBG0062601		6,50,000	CLAIMS IN ORDER	
2120	IBG0046728	SHAIKH SHAKIL AHMED SADRUDDIN		ICLAIME IN ODDED	i .
		SHAIKH SHAKIL AHMED SADRUDDIN MOHID ZIAURRAHMAN	4,00,000	CLAIMS IN ORDER	
2120	IBG0046728		4,00,000 4,00,000		
2120 2121 2122	IBG0046728 IBG0151812 IBG0055555	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE	4,00,000	CLAIMS IN ORDER	
2120 2121 2122 2123	IBG0046728 IBG0151812 IBG0055555 IBG0017191	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE MOHAMMED IMRAN ISMAIL SHAIKH	4,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2120 2121 2122 2123 2124	IBG0046728 IBG0151812 IBG0055555 IBG0017191 IBG0092790	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE MOHAMMED IMRAN ISMAIL SHAIKH BANO HAROON SHAIKH	4,00,000 5,00,000 3,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
2120 2121 2122 2123 2124 2125	IBG0046728 IBG0151812 IBG0055555 IBG0017191 IBG0092790 IBG0125741	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE MOHAMMED IMRAN ISMAIL SHAIKH BANO HAROON SHAIKH AARFAHAT	4,00,000 5,00,000 3,50,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
2120 2121 2122 2123 2124	IBG0046728 IBG0151812 IBG0055555 IBG0017191 IBG0092790	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE MOHAMMED IMRAN ISMAIL SHAIKH BANO HAROON SHAIKH	4,00,000 5,00,000 3,50,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
2120 2121 2122 2123 2124 2125	IBG0046728 IBG0151812 IBG0055555 IBG0017191 IBG0092790 IBG0125741	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE MOHAMMED IMRAN ISMAIL SHAIKH BANO HAROON SHAIKH AARFAHAT	4,00,000 5,00,000 3,50,000 2,00,000	CLAIMS IN ORDER	
2120 2121 2122 2123 2124 2125 2126 2127	IBG0046728 IBG0151812 IBG0055555 IBG0017191 IBG0092790 IBG0125741 IBG0076208 IBG0107831	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE MOHAMMED IMRAN ISMAIL SHAIKH BANO HAROON SHAIKH AARFAHAT NASREEN BEGUM	4,00,000 5,00,000 3,50,000 2,00,000 7,00,000 10,00,000	CLAIMS IN ORDER	
2120 2121 2122 2123 2124 2125 2126 2127 2128	IBG0046728 IBG0151812 IBG0055555 IBG0017191 IBG0092790 IBG0125741 IBG0076208 IBG0107831 IBG0099960	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE MOHAMMED IMRAN ISMAIL SHAIKH BANO HAROON SHAIKH AARFAHAT NASREEN BEGUM SHEHZADI H. MERCHANT MOHD MUSTAFA	4,00,000 5,00,000 3,50,000 2,00,000 7,00,000 10,00,000 2,00,000	CLAIMS IN ORDER	
2120 2121 2122 2123 2124 2125 2126 2127	IBG0046728 IBG0151812 IBG0055555 IBG0017191 IBG0092790 IBG0125741 IBG0076208 IBG0107831	MOHID ZIAURRAHMAN AZIZA BAI A DAWARE MOHAMMED IMRAN ISMAIL SHAIKH BANO HAROON SHAIKH AARFAHAT NASREEN BEGUM SHEHZADI H. MERCHANT	4,00,000 5,00,000 3,50,000 2,00,000 7,00,000 10,00,000	CLAIMS IN ORDER	

2131	IBG0050091	SHAIKH NASEEM AHMED SADRUDDIN	8 00 000	CLAIMS IN ORDER	
2131	1800030031	SHAIRT WASELW ATTIVED SAURODON	8,00,000	CEANVIS IN CREEK	
					DOCUMENTS/INFORMATION
2132	IBG0017195	AKIL IQBAL SHAIKH	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2133	IBG0156234	ABDUL RAB ABDUL RAZZAK ANSARI		CLAIMS IN ORDER	
2134	IBG0095275	QADRI SAHIBA NAZ	2,50,000	CLAIMS IN ORDER	
2135	IBG0101849	PARVEEN AGIL	2,00,000	CLAIMS IN ORDER	
2136	IBG0013203	SHEIK UMAR		CLAIMS IN ORDER	
2137	IBG0139108	NOOR MOHAMMED HASAIN SHAIKH	5,25,000	CLAIMS IN ORDER	
2138	IBG0102534	ANISFATEMA ANWAR SHAIKH	2,00,000	CLAIMS IN ORDER	
2139	IBG0156139	ABDUL HAK CHHOTU SHAIKH	2,00,000	CLAIMS IN ORDER	
2140	IBG0165730	UAEAR ABDULLAHAK SHAIKH	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2141	IBG0118779	NAHEED AKHTAR ASLAM KHAN	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2142	IBG0132903	MOIN AFZAL SHAIKH	5,75,000	CLAIMS IN ORDER	
2143	IBG0147001	ANJUM JABBAR SHAIKH	3,00,000	CLAIMS IN ORDER	
2144	IBG0167327	NASAREEN BANO	1,00,000	CLAIMS IN ORDER	
2145	IBG0143474	PARVEEN RAO		CLAIMS IN ORDER	
2146	IBG0749260	N.NASEEB JAIN		CLAIMS IN ORDER	
2147	IBG0096898	RAISO BANO ABDUL MAJID SHAIKH		CLAIMS IN ORDER	
2148	IBG0108941	RIFAT SHAHEEN PARKAR		CLAIMS IN ORDER	
2149	IBG0147454	SIFA MASIH PATEL		CLAIMS IN ORDER	
2149	IBG0147434	HINABI	50,000	CLAIMS IN ORDER	
2151	IBG0153090	FAIZ ALAM	2,00,000	CLAIMS IN ORDER	
101	1000130000	I CHE ALAIVI	2,00,000	CENTAIN ONDER	
		NOOR JAHAN MOHAMMED HASAN			DOCUMENTS/INFORMATION FOR
2152	NO IDC		1 00 000	IDC Not Englaced	· ·
2152	NO IBG	ANSARI	1,00,000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INSORMATION
					DOCUMENTS/INFORMATION
2153	IBG0019064	SHAUKAT ALI ANSARI		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2154	IBG0131289	ARIFA KHATOON ZAKIR HUSAIN KHAN		CLAIMS IN ORDER	
2155	IBG0095226	TARIQUE KASAM SURVE	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2156	IBG0167327	MOHD NISAR ANSARI		Aadhar Not Enclosed	RECTIFICATION YET TO BE RECEIVED
2157	IBG0031322	ALLABAKASH	15,50,000	CLAIMS IN ORDER	
2158	IBG0131718	NAZNEEN HAMDULE	2,00,000	CLAIMS IN ORDER	
2159	IBG148624	SK. KURSHEEDA BEGUM	2,00,000	CLAIMS IN ORDER	
2160	IBG0066285	SHAUKAT ALI ANSARI	1,50,000	CLAIMS IN ORDER	
2161	IBG0106529	IRFANA VAJIDALI SHAIKH	7,00,000	CLAIMS IN ORDER	
2162	IBG0139003	NIYAZ FAZALODDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2163	IBG0172455	MEHBOOB ALI	2,50,000	Bank Statements Not Enclosed	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
2164	IBG0050571	SAIRA BANO	1,50,000	No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
2165	IBG0074844	TALIZEEB		CLAIMS IN ORDER	
2166	IBG0065233	NAZIR AHMED SHAIKH		CLAIMS IN ORDER	
2167	IBG0068690	TAHERUNISSA BEGUM		CLAIMS IN ORDER	
2168	IBG0097774	MOHAMMED KHALIL.M	2,50,000		
			,,,,,,,,,		
					DOCUMENTS/INFORMATION
2169	NO IBG	ASMA JAVID	1.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2170	IBG0108197	SHAHBAZ MALIK		CLAIMS IN ORDER	January 12 Total Control National Park
2171	IBG0032460	YASMEEN ZAMEER AHMED SK.		CLAIMS IN ORDER	
2172	IBG0035810	SAMSATH BEGUM		CLAIMS IN ORDER	
2172	IBG0033810	KHAJA ROOHI OSMANUDDIN		CLAIMS IN ORDER	
2173	IBG0078030	HUMAIRA SHAIKH		CLAIMS IN ORDER	
2174	IBG0081369	MEHMOOD SHABUDDIN SHAIKH	3,00,000	CLAIMS IN ORDER	
21/3	100014/23/		3,00,000	SE MINIS IN SINDLIN	+
					DOCUMENTS/INFORMATION
2176	IDC0107130	MOHAMMED ARDIII HADI	2 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
2176	IBG0107138	MOHAMMED ABDUL HADI		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2177	IBG0017259	SAYYED ZAINUDDIN		CLAIMS IN ORDER	
2178	IBG0084565	SADDAM GAZI	2,40,000		
2179	IBG0161773	MOHD IRFAN JAMILURRAHMAN QAZI	15,00,000		
2180	IBG0062660	MUZAFFAR HUSSAIN	6,40,000	CLAIMS IN ORDER	
	1				DOCUMENTS/INFORMATION FOR
		NASRA KHATUN HAIDER ALI KHAN		Aadhar Not Enclosed	RECTIFICATION YET TO BE RECEIVED
2181	IBG0029965	!		CLAIMS IN ORDER	1
2182	IBG0081357	NAHILA WAJID SHAIKH			
2182 2183	IBG0081357 IBG0096873	NAHILA WAJID SHAIKH HUDA BANU IMRAN SHAIKH	4,00,000	CLAIMS IN ORDER	
2182	IBG0081357	NAHILA WAJID SHAIKH	4,00,000		
2182 2183	IBG0081357 IBG0096873	NAHILA WAJID SHAIKH HUDA BANU IMRAN SHAIKH	4,00,000	CLAIMS IN ORDER	
2182 2183 2184	IBG0081357 IBG0096873 IBG0088040	NAHILA WAJID SHAIKH HUDA BANU IMRAN SHAIKH FARZANA BILAL HAJU	4,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2182 2183 2184 2185	IBG0081357 IBG0096873 IBG0088040 IBG0018696	NAHILA WAJID SHAIKH HUDA BANU IMRAN SHAIKH FARZANA BILAL HAJU FAMIDA M. SHAIKH	4,00,000 2,00,000 6,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
2182 2183 2184 2185	IBG0081357 IBG0096873 IBG0088040 IBG0018696	NAHILA WAJID SHAIKH HUDA BANU IMRAN SHAIKH FARZANA BILAL HAJU FAMIDA M. SHAIKH MOHAMMED SALEH ANSARI	4,00,000 2,00,000 6,00,000 1,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	

1989 1800159157 1800159157 1800159157 1800159157 1800159157 1800159157 1800159157 1800159157 1800159157 1800159157 1800159157 18001591575 1800						
1910 1860195457	2188	IBG0120847	AZMATH UNNISA	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1931 186016785 AARA RESUM HAROON SHAKCH 2,00,000 CAMS IN ORDER	2189	IBG0118410	ABDUL RAUF QASIM ALAND	5,00,000	CLAIMS IN ORDER	
1900 1800104198	2190	IBG0154457	FAHMEDA MOHD JAVED ANSARI	4,00,000	CLAIMS IN ORDER	
1922 1800104198	2191	IBG0169765	RAZIA BEGUM HAROON SHAIKH	2,00,000	CLAIMS IN ORDER	
1890163110	2192	IBG0104198	ALI	5,00,000	Bank Statements Not Enclosed	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
1995 180033382 YED AND TANVERR 9,00,000 CAMAS IN ORDER RECEIVED AND DEFICIENCY RECTIFY	2193	IBG0163110	ANJUM BANO AFZAL HUSSAIN SYYED	3,00,000	Bank Statements Not Enclosed	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
1995 1860033382 SYDA JAMED TANKER 9,00,000 CALMS IN ORDER	2194	NO IBG	SHEHNAZ IOBAL SHAIKH	3.00.000	CLAIMS IN ORDER	1
1956 1850035107 MOHAMIMED AZZ MINHAUDDIN SHAIKH 1,75,000 CLAIMS IN ORDER				-,,		
1996 1860055422 ABOUL AZZ A, LATIS FSHAKH 6,00,000 CLAMS IN ORDER						
1998 186005542						
NO IBG						
1999 NO IBG AAIIR ALAM 3,00,000 NOT Enclosed. RECTIFICATION YET TO BE RECEIVED	2198	IBG0055432	ABDUL AZIZ A. LATIF SHAIKH	6,00,000	CLAIMS IN ORDER	
					Not Enclosed.	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
100,000 CLAIMS IN ORDER	2201	18G0022200	WASIM AMANULLA MULLA	1,00,000		DOCUMENTS/INFORMATION FOR
1.00,000 CLAIMS IN ORDER						RECTIFICATION YET TO BE RECEIVED
2005 IBG0168887 MD KALIMUDDIN KHAN 5,00,000 CLAIMS IN ORDER						
2207 IBG0115639 FAZAL UNNISA BEGUM	2205	IBG0168987	MD KALIMUDDIN KHAN	5,00,000	CLAIMS IN ORDER	
1860115059	2206	IBG0018863	FIRDOS	3 00 000	1	· ·
2208 IBG0096580						
2210 IBG00121147 MOHD MOBIN SHAIK 1,50,000 LAIMS IN ORDER						DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2210 IBG00121147 MOHD MOBIN SHAIK 1,50,000 LAIMS IN ORDER						
2212 IBG0101543 SAYED MOHAMMED JAVID 9,50,000 CLAIMS IN ORDER						
2213 IBG0175572 KALIM HAMID SHAIKH	2211	IBG0121147	MOHD MOBIN SHAIK	1,50,000	CLAIMS IN ORDER	
2214 IBG0105575 ZOHRA TABASSUM 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF	2212	IBG0101543	SAYED MOHAMMED JAVID	9,50,000	CLAIMS IN ORDER	
2214 18G0105575 ZOHRA TABASSUM 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF	2213	IBG0175572	KALIM HAMID SHAIKH	1,50,000	CLAIMS IN ORDER	
2215 IBG0107197 MIRZA MOHD SAYED BAIG 50,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIF REGIONAL STATE RECEIVED AND DEFICIENCY RECTIF RECTIF RECEIVED AND DEFICIENCY RECTIF REC	2214	IBG0105575	ZOHRA TABASSUM	5.00.000	CLAIMS IN ORDER	l ·
2216 IBG0027071 AERAJ SIDDIQUI 1,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIF						
2218 IBG0041584 MONISUDDIN SIDDIQUI 1,00,000 CLAIMS IN ORDER			AERAJ SIDDIQUI	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2218 IBG0041584 MONISUDDIN SIDDIQUI	2217	IBG0088319		8,50,000	CLAIMS IN ORDER	
2219 IBG0156318 NEHA NOOR MOHAMMED KHAN 5,00,000 CLAIMS IN ORDER	2240	IDC0044504		1 00 000	CLAIRAC IN ODDED	
2220 18G0127084 SHAKIR						
2221 IBG0103887 SYED AAMER HUSSAIN 2,50,000 CLAIMS IN ORDER						
2222 IBG0097052 TARSEEN BANO ABDUL MAJID SHAIKH 2,00,000 CLAIMS IN ORDER						
2223 IBG0067043 MOHAMMED IMRAN SHAIK 2,00,000 CLAIMS IN ORDER						
2224 IBG0114160						
2226 IBG0092655 KAHAIRUNNISA SYED 3,00,000 CLAIMS IN ORDER						
MOHAMMED BRAHIM MOHAMMED 1,00,000 CLAIMS IN ORDER						
2227 IBG0171017 HASHIR SHAIK 1,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION	2226	IBG0092655		3,00,000	CLAIMS IN ORDER	
2228 IBG0040715 MOHAMMED IMRAN 6,50,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED	2227	IBG0171017	I I	1,00,000	CLAIMS IN ORDER	
2230 IBG0115119 NAZMA SALIM KHAN 2,00,000 CLAIMS IN ORDER						DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED
2231 IBG0056055 HUZAIFA M. AYUB NAMRE 7,00,000 CLAIMS IN ORDER						
2232 NO IBG NUZHAT TALI 3,00,000 CLAIMS IN ORDER						
2233 IBG0165683 AASIM AZIM SHAIKH 3,00,000 CLAIMS IN ORDER						
2234 IBG01166727 BANO MUKATHAR SHAIKH 2,00,000 CLAIMS IN ORDER						
2235 IBG152940 MUSSARRAT SHAFI NAURANGE 1,00,000 CLAIMS IN ORDER MOHAMMED MAJED MOHAMMED 7,00,000 CLAIMS IN ORDER 1BG Not Enclosed,Deponant DOCUMENTS/INFORMATION						
2236 IBG0033383 MOHAMMED MAJED MOHAMMED 7,00,000 CLAIMS IN ORDER IBG Not Enclosed,Deponant DOCUMENTS/INFORMATION						
IBG Not Enclosed,Deponant DOCUMENTS/INFORMATION			MOHAMMED MAJED MOHAMMED			
2237 NO IBG SITARA AKLIM ANSARI 2,00,000 Signatures Not found in Notary RECTIFICATION YET TO BE RECEIVE			CITADA AVI IM ANICADI		IBG Not Enclosed, Deponant	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED

2220	IDC0134103	IMAM MOHIUDDIN	1 00 000	CLAIMS IN ORDER	
2238 2239	IBG0124102 IBG0020352	SANIA SABHA	8,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2239	IBG0020332	MOHAMMED AZGHER HUSSAIN	8.00.000	CLAIMS IN ORDER	
2240	1800007289	WOTAWINED AZOTEK 11033AIN	8,00,000	CEAINS IN ORDER	
				Incomplete Return/Profit	DOCUMENTS/INFORMATION FOR
2241	IBG0061151	IRFAN AHMED MOHSIN THAVER	2 00 000	Information	RECTIFICATION YET TO BE RECEIVED
2242	IBG0170405	KAZI MUSTAFIZUL HAQUE		CLAIMS IN ORDER	RECTITION TET TO BE RECEIVED
2242	IBG0077221	IFFAT H SULTHANA	8,00,000	CLAIMS IN ORDER	
2243	IBG0007221	ANSARI ZAHIDA BI	5,00,000		
2244	IBG0043330	NUMANA SHERIN FARHAT SULTHANA	8,00,000	CLAIMS IN ORDER	
2243	1800007220	HAFEEZ MOHAMMED IDRIS MOHARRAM	8,00,000	CEANVIS IN CREEK	
2246	IDC0131300	ALI SHAIKH	2 00 000	CLAIMS IN ORDER	
2246 2247	IBG0121300 IBG1021302	SHABANA		CLAIMS IN ORDER CLAIMS IN ORDER	
		REHANA BI			
2248	IBG0122135	KHAN IZHAR	50,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2249	IBG0169970	SHAUKAT ALI ANSARI		CLAIMS IN ORDER	
2250	IBG0056405	SHAUKAT ALI ANSANI	1,50,000	CLAINS IN ORDER	
				Incomplete Return/Profit	DOCUMENTS/INFORMATION FOR
2251	IBC0166242	SALIM AHMED SHAFI SHAIKH	2 00 000	l . '	RECTIFICATION YET TO BE RECEIVED
2251	IBG0166243 IBG0115512	SHAIKH MOHAAMED SHARIF	7,00,000	Information CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
2232	1800113312	SHAIRH WOHAAWED SHARIF	7,00,000	CEATIVIS IN ORDER	
					DOCUMENTS (INFORMATION
2252	NO IBG	FLALUNICHA	2 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
2253	NO IBG	ELAHINISHA	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
				Incomplete Between /B	DOCUMENTS (INCORMATION TO
2254	IDC1050305	APPLII PELIMA APPLII PAZZAV ANGAS	2 40 000	'	DOCUMENTS/INFORMATION FOR
2254	IBG1056395	ABDUL REHMA ABDUL RAZZAK ANSARI		Information	RECTIFICATION YET TO BE RECEIVED
2255	IBG0157367	SALIM SHAIKH		CLAIMS IN ORDER	
2256	IBG0108468	QUAMRUNNINSA ATHANIA		CLAIMS IN ORDER	
2257	IBG0056398	MIOHAMMED BILAL ANSARI		CLAIMS IN ORDER	
2258	IBG0114290	MOHAAMED ANIF		CLAIMS IN ORDER	
2259	IBG0171304	THANVIR IQBAL SHAIKH	1,00,000	CLAIMS IN ORDER	
2260	IBG0129082	RUBEENA NAAZ MEHMOOD MULLA	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2261	IBG0051555	ASMA		Bank Statement Not Enclosed	RECTIFICATION YET TO BE RECEIVED
2262	IBG0038458	NAZMA YUSAF ANSARI		CLAIMS IN ORDER	
2263	IBG0156824	RAHILA SAYYED AHMED KADRI		CLAIMS IN ORDER	
2264	IBG0129085	NIHA MEHAMOOD MULLA	2,50,000	CLAIMS IN ORDER	
				'	DOCUMENTS/INFORMATION FOR
2265	IBG0061154	NIGAR IRFAN THAVER		Information	RECTIFICATION YET TO BE RECEIVED
2266	IBG0164729	RAFAT AAFAQUE SUSE		CLAIMS IN ORDER	
2267	IBG0147611	FIRDOUS AIJAZ AHMED SAYYED		CLAIMS IN ORDER	
2268	IBG0035724	IRFANA AFZAL LALADIA	8,00,000	CLAIMS IN ORDER	
2269	IBG0135837	KAZI JAMILUR RAHMAN	5,00,000	CLAIMS IN ORDER	
2270	IBG0091294	BILAL UMER SURVE	5,25,000	CLAIMS IN ORDER	
2271	IBG0149506	AFREEN JAMILUR REHMAN KAZI	3,00,000	CLAIMS IN ORDER	
2272	IBG0090325	MUMTAJ	2,00,000	CLAIMS IN ORDER	
2273	IBG0030897	SHAIKH AMENA BEGUM	14,00,000	CLAIMS IN ORDER	
2274	IBG0074277	AFREEN BILAL SURVE	3,00,000	CLAIMS IN ORDER	
2275	IBG0062535	SEEMA KHANZADA	2,00,000	CLAIMS IN ORDER	
2276	IBG0108134	SAYED LATIF	2,00,000	CLAIMS IN ORDER	
2277	IBG0010048	MUBARAK ABDULA SAYED	10,00,000	CLAIMS IN ORDER	
2278	IBG0027418	TARANNUM ARIF ANSARI	5,00,000	CLAIMS IN ORDER	
2279	IBG0106821	SHAIKH KALIL MIYAN	, ,	CLAIMS IN ORDER	
2280	IBG0155160	SANA NOOR MOHAMMED KHAN	2,00,000	CLAIMS IN ORDER	
2281	IBG0014068	AFREEN CHANDAN NADAF	3,00,000	CLAIMS IN ORDER	
2282	IBG0174339	NADIM NASRUDIIN MIRZA	3,00,000	CLAIMS IN ORDER	
2283	IBG0066182	HANDAN ALLAHBAKSH NADAF	3,00,000	CLAIMS IN ORDER	
2284	IBG0064296	FARAH NOOR KHAN	5,00,000	CLAIMS IN ORDER	
				Incomplete Return/Profit	DOCUMENTS/INFORMATION FOR
2285	IBG0088870	SAHIKH AYESHA KOUSAR	4,00,000	Information	RECTIFICATION YET TO BE RECEIVED
2286	IBG0010328	SIDDIK ADAM KALADIYA	2,40,000	CLAIMS IN ORDER	
2287	IBG0038373	RAZIA DAWOOD VADAVARIA	1,00,000	CLAIMS IN ORDER	
2288	IBG0088598	SHAIKH ASIF IQBAL SHAIKH	3,75,000	CLAIMS IN ORDER	
2289	IBG0073742	SADRUDDIN ABDUL RAUF SHAIKH	2,00,000	CLAIMS IN ORDER	
2290	IBG0135857	MOHD HANIF ABDUL RAHEMAN VALDAR	3,25,000	CLAIMS IN ORDER	
2291	IBG0160164	ABDUL RAHIMAN CHOUDHARY	3,50,000	CLAIMS IN ORDER	
2292	IBG0116687	SHABBIR UMER GHOIA	2,40,000	CLAIMS IN ORDER	
	32223007		-, .5,000		
				Incomplete Return/Profit	DOCUMENTS/INFORMATION FOR
2293	IBG349487	FAZLE RABBI PATEL	2,00,000	Information	RECTIFICATION YET TO BE RECEIVED
	55 .5407		_,00,000		
				IBG Not Enclosed,Incomplete	DOCUMENTS/INFORMATION FOR
2294	NO IBG	MUMTAJ MOHAMMED USSAIN SHAIKH	2,25,000		RECTIFICATION YET TO BE RECEIVED
2295	IBG0101766	MOHAMMED ASAMT ABDUL AZIZ PATEL	5,00,000	CLAIMS IN ORDER	THE PERSON OF TH
2296	IBG0142311	DILWARUNNISA	2,20,000	CLAIMS IN ORDER	
1 4490	1000142311				
2297	IBG0009329	SHAMSUDDIN	6,00,000	CLAIMS IN ORDER	

			1		
					DOCUMENTS (INFORMATION) FOR
2200	110.100	NA ALUB A DOLU KUALIOUE KUNAADI		IDC Not Soulous	DOCUMENTS/INFORMATION FOR
2298	NO IBG	NAAHIB ABDUL KHALIQUE KUWARI		IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
2299	IBG0090621	RUBINA MEEHAMOOD KHAN	2,00,000	CLAIMS IN ORDER	
				XEROX Copy of Affidavit/Claim	DOCUMENTS (INTO DATA TION DO
2200	10.00070200	LIANGE AND EDGE TICHA AND EDGE NAME OF THE OWNER	2 00 000	Submitted,Original Claim needs to	· ·
2300	IBG0070398	HAKIMUDDIN TISHAMUDDIN KHAN		be Submitted	RECTIFICATION YET TO BE RECEIVED
2301	IBG0095513	MOHAMMED MUZAMMIL	50,000	CLAIMS IN ORDER	
2302	IBG0069397	AZRA MOHD YUNUS LAKHANI		CLAIMS IN ORDER	
2304	IBG0149717	SAIRA BANU MOHD RAFIQUE SHAIKH	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2305	IBG0093850	NIKHAT PARWEEN	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
2306	IBG0087539	QAMARJAHAN		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2307	IBG0036207	RANA SHEKHANI	,,	CLAIMS IN ORDER	
2308	IBG0050763	ZAHID MUKADAM		CLAIMS IN ORDER	
2309	IBG0052062	SHAZIYA NABIL SUBEDAR	6,00,000	CLAIMS IN ORDER	
2310	IBG0120801	SAJJAD SHARIF BOBRE	3,00,000	CLAIMS IN ORDER	
2311	IBG064004	HINA KAUSER IMRAN SHAIKH	8,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
				Blank.,Not Notarized,Returns/Profit	RECEIVED HOWEVER FOUND
2312	IBG0128677	MOHAMMED KHAN PATAN	4,00,000	Information Incomplete)	INCOMPLETE
				(Profit/Return Column left	DOCUMENTS/INFORMATION
				Blank.,Not Notarized,Returns/Profit	RECEIVED HOWEVER FOUND
2313	IBG0128131	DOUZI SHABANA PARVEEN	1,00,000	Information Incomplete)	INCOMPLETE
				(Profit/Return Column left	DOCUMENTS/INFORMATION
				Blank.,Not Notarized,Returns/Profit	RECEIVED HOWEVER FOUND
2314	IBG012869	SHAMSHAD BEGUM PATAN	7,00,000	Information Incomplete)	INCOMPLETE
					DOCUMENTS/INFORMATION
2315	IBG0051485	JAMEELAKNI	10.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			.,,		
					DOCUMENTS/INFORMATION
2316	IBG0061395	RAZIA HABIB AHMED KHAN	1.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2317	IBG0071200	SHAHNAZ RAFIQ SHAIKH		CLAIMS IN ORDER	
2318	IBG0128689	IMRAN KHAN	 	CLAIMS IN ORDER	
2319	IBG0034888	ABDUL GANI FAKIR MOHAMMAD PATEL		CLAIMS IN ORDER	
2320	IBG0103931	NAVAB SALEEM		CLAIMS IN ORDER	
2321	IBG0040439	SAYED JUBEDA BEGUM	9,00,000	CLAIMS IN ORDER	
2322	IBG0130746	TASNEEM FATHIMA		CLAIMS IN ORDER	
2323	IBG0101054	ABDULLAH RUKMODDIN SHILEDAR	2,00,000	CLAIMS IN ORDER	
2324	IBG0086550	SHAIKH MOHAMMED RAFIQ	2,00,000	CLAIMS IN ORDER	
2325	IBG0083250	S REHANA	3,00,000	CLAIMS IN ORDER	
2326	IBG0152919	SAYED SAMEERA	2,00,000	CLAIMS IN ORDER	
	1500152515		2,00,000		
					DOCUMENTS/INFORMATION FOR
2327	IBG0105210	BALESAHEB GARI ARIFUN	2 00 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2328	IBG0160224	SYED MAZHERUDDIN	1.00.000	CLAIMS IN ORDER	
2329	IBG0033466	AUBAIR ARIF SHAIKH	, ,	CLAIMS IN ORDER	
2330	IBG0164239	SHAIKH RAYEESA SHABBIR		CLAIMS IN ORDER	
2331	IBG0104239	NOORJEHAN BEGUM		CLAIMS IN ORDER	
2331	1000121020	MOHAMMED MATEEN MOHAMMED	2,00,000		
2332	IBG0138162	ASALAM SHAIKH	2 00 000	CLAIMS IN ORDER	
2332	IBG0138162	RAZIA VAZIR KHAN	7,00,000	CLAIMS IN ORDER	
2555	1000000002	DOER VALIENTAL	7,00,000	CEANNIS IN ONDER	
					DOCUMENTS/INFORMATION FOR
2224		MEHRUNNISA SHAH ALAM PATHAN	2 00 000	Not Notarized	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2334		UNICIDUINIDA STATI ALAIVI PATHAN		Not Notarized.	NECTIFICATION TEL TO BE RECEIVED
/445	IBG0093493		1 00 000	CLAIMS IN ORDER	1
2335	IBG0149280	FARZANA MOHAMMED SALIM SAYYED		CLAIMS IN ORDER	
2336			1,00,000 3,00,000	CLAIMS IN ORDER	
	IBG0149280	FARZANA MOHAMMED SALIM SAYYED		CLAIMS IN ORDER	DOCUMENTS (INFORMATION
2336	IBG0149280 IBG0042714	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH	3,00,000		DOCUMENTS/INFORMATION
2336	IBG0149280 IBG0042714 IBG0081075	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2336 2337 2338	IBG0149280 IBG0042714 IBG0081075 IBG0080199	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH	3,00,000 3,25,000 8,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	-
2336 2337 2338 2339	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE	3,00,000 3,25,000 8,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	-
2336 2337 2338 2339 2340	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037 IBG0040995	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE SYED GHOUSE BASHA	3,25,000 8,00,000 5,00,000 12,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
2336 2337 2338 2339	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE	3,00,000 3,25,000 8,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	-
2336 2337 2338 2339 2340	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037 IBG0040995	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE SYED GHOUSE BASHA	3,25,000 8,00,000 5,00,000 12,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2336 2337 2338 2339 2340 2341	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037 IBG0040995 IBG0025970	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE SYED GHOUSE BASHA ALTAF RASOOL KHAN	3,25,000 8,00,000 5,00,000 12,00,000 20,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
2336 2337 2338 2339 2340 2341	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037 IBG0040995 IBG0025970	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE SYED GHOUSE BASHA ALTAF RASOOL KHAN RABIYA KHATOON	3,00,000 3,25,000 8,00,000 5,00,000 12,00,000 20,00,000 4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2336 2337 2338 2339 2340 2341	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037 IBG0040995 IBG0025970	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE SYED GHOUSE BASHA ALTAF RASOOL KHAN RABIYA KHATOON RAZIA BEGUM	3,25,000 8,00,000 5,00,000 12,00,000 20,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
2336 2337 2338 2339 2340 2341 2342 2343	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037 IBG0040995 IBG0025970 IBG0124410 IBG0116391	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE SYED GHOUSE BASHA ALTAF RASOOL KHAN RABIYA KHATOON RAZIA BEGUM SHAIKH MOHAMMED IQUBAL SHAIK	3,00,000 3,25,000 8,00,000 5,00,000 12,00,000 20,00,000 4,00,000 7,50,000	CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
2336 2337 2338 2339 2340 2341 2342 2343 2344	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037 IBG0025970 IBG0124410 IBG0116391 IBG0141414	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE SYED GHOUSE BASHA ALTAF RASOOL KHAN RABIYA KHATOON RAZIA BEGUM SHAIKH MOHAMMED IQUBAL SHAIK IBRAHIM	3,00,000 3,25,000 8,00,000 5,00,000 12,00,000 20,00,000 4,00,000 7,50,000	CLAIMS IN ORDER LAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
2336 2337 2338 2339 2340 2341 2342 2343	IBG0149280 IBG0042714 IBG0081075 IBG0080199 IBG0012037 IBG0040995 IBG0025970 IBG0124410 IBG0116391	FARZANA MOHAMMED SALIM SAYYED IMRANA SHAIKH FAZLU UR REHMAN KHAN NAHEED SHAKEEL SHAIKH ANSARI UZAIRAH ZIAUL HAQUE SYED GHOUSE BASHA ALTAF RASOOL KHAN RABIYA KHATOON RAZIA BEGUM SHAIKH MOHAMMED IQUBAL SHAIK	3,00,000 3,25,000 8,00,000 5,00,000 12,00,000 20,00,000 4,00,000 7,50,000	CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR

2347 2348 2349 2350	IBG0080029		4 75 000	CLAIMAC INLODDED	
2349		QUEMEER BEGUM		CLAIMS IN ORDER	
	IBG0117196	RUBINA ASIF KUNDLIK		CLAIMS IN ORDER	
2350	IBG0107721	SHOIB IBRAHIM CHUNAWALA	2,00,000	CLAIMS IN ORDER	
	IBG0062540	FAIROZA KHALIL KUNDLIK	4,00,000	CLAIMS IN ORDER	
2351	IBG0159204	HAFIZ IBRAHIM SANGE		CLAIMS IN ORDER	
2352	IBG0094319	SALIM SAYED	1,00,000	CLAIMS IN ORDER	
		ABDUL KARIM ABDUL RAHIM SHAIKH			
2353	IBG0157502	ABDUL KAKIIVI ABDUL KAHIIVI SHAIKH	11,20,000	CLAIMS IN ORDER	
ı					DOCUMENTS/INFORMATION
2354	IBG0140678	MARYAM ABDUL KARIM SHAIKH	10,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2355	IBG0175846	RUBINA ABDUL KARIM SHAIKH	1.40.000	CLAIMS IN ORDER	
2356	IBG0082690	ZEENAT SHAIKH	4,00,000	CLAIMS IN ORDER	
2330	1600082090	ZELIVAT STIAIKIT	4,00,000	CEANVIS IN ORDER	
ı					DOCUMENTS/INFORMATION FOR
2357	IBG0174197	NISAR AHMED CHAND SHAIKH	25,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2358	IBG0017205	SADEEQUA	12.00.000	CLAIMS IN ORDER	
2359	IBG0022202	ASGORI MOHD SHAFI PATEL		CLAIMS IN ORDER	
		MOHD ISHAQ ALI SAYEED			
2360	IBG0156940			CLAIMS IN ORDER	
2361	IBG0015403	MOHSIN UMAR TAMBOLI		CLAIMS IN ORDER	
2362	IBG0075175	SUHATAJ	50,000	CLAIMS IN ORDER	
2363	IBG0113159	SHOAIB SALIM KHAN	4,25,000	CLAIMS IN ORDER	
2364	IBG0159939	ABDUL QAYYUM HAKIM	7,00,000	CLAIMS IN ORDER	
2365	IBG0154018	NAFISA HAKIM	4,00,000	CLAIMS IN ORDER	
2303	1000134010	WW. SCATIONINI	4,00,000	SE 715 III ONDER	
ı					DOCUMENTS/INFORMATION FOR
2366	IBG0147309	FATHIMA AZAZ KHAN	12,25.000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		MOHAMAD ISAK MOHAMAD HUSAIN	,_5,550		
2267	IDC0013513		0.00.000	CLAIMS IN ORDER	
2367	IBG0013512	SHAIKH		CLAIMS IN ORDER	
2368	IBG0104543	QURAISHA ZAFAR ANSARI		CLAIMS IN ORDER	
2369	IBG0017635	IFTEKHAR AHMED MOHAMMED YUSUF	5,00,000	CLAIMS IN ORDER	
2370	IBG0166829	MUJIBULLAH SIDDIQUI	2,00,000	CLAIMS IN ORDER	
			, ,		
					DOCUMENTS/INFORMATION FOR
2274	10.004.70330	ADIE	2 00 000	Investment Details Not Englaced	· ·
2371	IBG0170220	ARIF	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
2372	IBG0121192	HALIMA	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2373	IBG0140355	NAZIMA BI LIYAQAT SHAIKH		CLAIMS IN ORDER	
2374	IBG0155253	SARFARAZ RAZZAK QAZI		CLAIMS IN ORDER	
2375	IBG0148297	SHABEENA SARFARAZ FAQUIH		CLAIMS IN ORDER	
2376	IBG0087523	RASHIDA RAHISULLAH KHAN	4,00,000	CLAIMS IN ORDER	
2377	IBG0087728	ARZOO SAYED	11,00,000	CLAIMS IN ORDER	
1					IDOCUMENTS/INFORMATION FOR
2279	IRG0113076	SHEIA HIMMA KHANI	50,000	Investment Details Not Enclosed	'
2378	IBG0113976	SUFIA JUMMA KHAN		Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2378 2379	IBG0113976 IBG0175956	SUFIA JUMMA KHAN KHAIRUNNISA		Investment Details Not Enclosed. CLAIMS IN ORDER	· ·
					RECTIFICATION YET TO BE RECEIVED
					· ·
			2,00,000		RECTIFICATION YET TO BE RECEIVED
2379	IBG0175956 IBG0061995	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE	2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
2379 2381 2382	IBG0175956 IBG0061995 IBG0139372	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE	2,00,000 10,00,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
2379 2381 2382 2383	IBG0175956 IBG0061995 IBG0139372 IBG0095726	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL	2,00,000 10,00,000 3,00,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
2379 2381 2382	IBG0175956 IBG0061995 IBG0139372	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE	2,00,000 10,00,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
2379 2381 2382 2383	IBG0175956 IBG0061995 IBG0139372 IBG0095726	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL	2,00,000 10,00,000 3,00,000 3,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2379 2381 2382 2383 2384	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE	2,00,000 10,00,000 3,00,000 3,00,000 95,000	CLAIMS IN ORDER IBG Not Enclosed,Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
2379 2381 2382 2383 2384 2385	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE	2,00,000 10,00,000 3,00,000 3,00,000 95,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2379 2381 2382 2383 2384	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH	2,00,000 10,00,000 3,00,000 95,000 5,00,000 7,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
2379 2381 2382 2383 2384 2385	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE	2,00,000 10,00,000 3,00,000 3,00,000 95,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
2379 2381 2382 2383 2384 2385 2386	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH	2,00,000 10,00,000 3,00,000 95,000 5,00,000 7,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2379 2381 2382 2383 2384 2385 2386	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH	2,00,000 10,00,000 3,00,000 95,000 5,00,000 7,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Column left	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2379 2381 2382 2383 2384 2385 2386 2387	IBG00175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547 IBG0005705	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH SHEHNAZ NISAR AHMED SHAIKH	2,00,000 10,00,000 3,00,000 3,00,000 95,000 5,00,000 7,00,000 9,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Column left Blank, Investment Details Not	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2379 2381 2382 2383 2384 2385 2386	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH	2,00,000 10,00,000 3,00,000 95,000 5,00,000 7,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Column left Blank, Investment Details Not	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2379 2381 2382 2383 2384 2385 2386 2387	IBG00175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547 IBG0005705	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH SHEHNAZ NISAR AHMED SHAIKH	2,00,000 10,00,000 3,00,000 3,00,000 95,000 5,00,000 7,00,000 9,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Column left Blank, Investment Details Not	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2381 2382 2383 2384 2385 2386 2387	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547 IBG0005705 NO IBG	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH SHEHNAZ NISAR AHMED SHAIKH AZMAT BANU	2,00,000 10,00,000 3,00,000 3,00,000 95,000 5,00,000 7,00,000 9,00,000 3,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Column left Blank, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION
2379 2381 2382 2383 2384 2385 2386 2387	IBG00175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547 IBG0005705	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH SHEHNAZ NISAR AHMED SHAIKH	2,00,000 10,00,000 3,00,000 3,00,000 95,000 5,00,000 7,00,000 9,00,000 3,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Column left Blank, Investment Details Not	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2381 2382 2383 2384 2385 2386 2387	IBG0175956 IBG0061995 IBG0139372 IBG0095726 IBG0100458 NO IBG IBG0046547 IBG0005705 NO IBG	KHAIRUNNISA ANSARI RUKHSANA ZIAUL HAQUE FAROOK AHMED KADGE AYESHA SAMEER PATEL KHATIJA ABUBAKKAR JAWAHIRE KHATIJA IMAM MANJULA PURE NARGIS BANO NAZAKAT SHAH SHEHNAZ NISAR AHMED SHAIKH AZMAT BANU	2,00,000 10,00,000 3,00,000 3,00,000 95,000 5,00,000 7,00,000 9,00,000 3,00,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Column left Blank, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION
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2402	IBG0017203	ABDUL LATEEF	6.00.000	CLAIMS IN ORDER	I
2403	IBG0023299	PARVEEN KHAN	4,00,000		
2404	IBG0150969	MOHAMMED WALIUDDIN	6,00,000		
			1,11,111		
					DOCUMENTS/INFORMATION FOR
2405	IBG0082077	AYAZ ANWAR FAKIH	1,50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2406	IBG0039799	ANEES AHMAD SHAMSUDDIN ANSARI	3,25,000	CLAIMS IN ORDER	
2407	IBG0030509	NAZMA	2,50,000	CLAIMS IN ORDER	
2408	IBG0076714	SHAIKH JAMILABI UMER		CLAIMS IN ORDER	
2409	IBG0031960	SALMA AHMED ALI SHAIKH	5,00,000	CLAIMS IN ORDER	
2410	IBG0150842	AFFAN SHAIKH		CLAIMS IN ORDER	
2411	IBG0150017	KOUSAR BANU SHAIKH		CLAIMS IN ORDER	
2412	IBG0173982	JAVED		CLAIMS IN ORDER	
2413	IBG0084237	MUHAFIZ ALAMGIR SHAIKH	1,50,000		
2414	IBG0105614	SARVARI AFZAL KHAN		CLAIMS IN ORDER	
2415	IBG0062340	AALIYA ALAMGIR SHAIKH		CLAIMS IN ORDER	
2416	IBG0155966	UMAR MASOOD PATHAN	2,75,000	CLAIMS IN ORDER	
2417	IBG0088831	BAHAR SAMEER PATEL	5,00,000	CLAIMS IN ORDER	
			2,00,000		
					DOCUMENTS/INFORMATION FOR
2418	IBG0039819	MAQSOOD SHARFUDDIN PATEL	3.50.000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2419	IBG0022207	BAHAR SAMEER PATEL		CLAIMS IN ORDER	NEOTHER WORK TELL TO BE NECELVED
2419	IBG0022207	SHIRIN ZAHEER KUNDLIK		CLAIMS IN ORDER	
2420	IBG0024608	AIMAN MEHMOOD MULLA	1,00,000	CLAIMS IN ORDER	
2421	IBG0069199	SHAIK ZAHIRUNNISA BI SUNAR	7,00,000	CLAIMS IN ORDER	
4444	1000003133	SHAIR ZAHIRONNISA DI SUNAR	7,00,000	CENTAIS IIA OVIDEIV	
					DOCUMENTS/INFORMATION
2422	10.00077634	CHAIR MALIIDHANICA	1 25 000	CLAINAC INLORDED	· ·
2423	IBG0077621	SHAIK VAHIDUNNISA	1,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					000000000000000000000000000000000000000
	***	SARIDA RECANT	100.00	CLAIR 4C IN ORDER	DOCUMENTS/INFORMATION
2424	NO IBG	FARIDA BEGAM		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2425	IBG0085824	SAMEER MOHD SHAFI PATEL		CLAIMS IN ORDER	
2426	IBG0023134	SAMEENA MASOOD PATHAN		CLAIMS IN ORDER	
2427	IBG0169984	HINA		CLAIMS IN ORDER	
2428	IBG0169991	MOHAMMED HASIM	2,00,000		
2429	IBG0135027	WAHIDUNNISA	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2430	IBG0066763	AFZAL AMIN KHAN	1,50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2431	IBG0049862	SAMIA FAKIH	11,85,000	CLAIMS IN ORDER	
2432	IBG0064065	IDRIS AHMED	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2433	IBG0030836	FAUZIYA KAMILUJJUMA KHAN	6,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2434	IBG0019740	KHAN NAJMA BI	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2435	IBG0133209	ISHAQUE BAIG	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2436	IBG0038374	SAEEDA MOHD. ALI MANEKIA	3,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
2437	NO IBG	TAHIR HASSAN KUNDLIK	1,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,PAN Not	
					DOCUMENTS/INFORMATION FOR
2438	NO IBG	ASIYA KADAR KUNDLIK	1.00.000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
2439	IBG0072583	KHAIRUNNISA ALI KUNDLIK		CLAIMS IN ORDER	
2440	IBG0072582	KHAIRUNNISA ALI KUNDLIK		CLAIMS IN ORDER	
2441	IBG0072382	SYED SHAHEEN		CLAIMS IN ORDER	
2442	IBG0140153	BANAGIRI HYDER ALI		CLAIMS IN ORDER	
2442	IBG0022365	MOMIN AMEERA		CLAIMS IN ORDER	
	IBG0022365	JUNAID HAIDAR SHIKH		CLAIMS IN ORDER	
2444					
2445	IBG0093625	IRFANA SOHAIL AHMED SHAIKH		CLAIMS IN ORDER	
2446	IBG0142461	SHAHEEN AFTAB ALAM SHAIKH		CLAIMS IN ORDER	
2447	IBG0047704	ABUBAKKAR ABDUL LATIF JAWAHIRE		CLAIMS IN ORDER	
2448	IBG0125739	SIRA ABDUL KHADAR NAVEED AHMED		CLAIMS IN ORDER	
2449	IBG0047615	AYESHA IMRAN GUNDAGI	12,70,000		
2450	IBG0084333	SHABANA JAKIR PATEL	40,000	CLAIMS IN ORDER	
2451	IBG0062653	NAZRANA BANO	1,60,000		
2452	IBG0176849	MUQTASID IMTIYAZ PAWLE	1,00,000	CLAIMS IN ORDER	
				l <u></u>	DOCUMENTS/INFORMATION FOR
2453	IBG0094524	IMTIYAZ ABDUL LATIF PAWLE	1,40,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
2454	IBG0149874	SAFA ABDUL JABBAR PATEL		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2434	IBG0113266	TAZIN JAWWAD QAZI	2,00,000	CLAIMS IN ORDER	
2455	1000113200			CLAUSEC IN CORDER	
	IBG0127864	SHAIK ZEENATH	5,00,000	CLAIMS IN ORDER	
2455		SHAIK ZEENATH FARIHA KAZI		CLAIMS IN ORDER	
2455 2456	IBG0127864		9,00,000		

		DANA CIRLIVIATERIA		CLAIR 4C INLORDED	1
2460	IBG0143612	BANAGIRI KHATEEJA		CLAIMS IN ORDER	
2461	IBG0034375	AZMIN SHOEB KALYANKAR		CLAIMS IN ORDER	
2462	IBG0016768	ISMAIL LATIF PATEL	2,00,000	CLAIMS IN ORDER	
2463	IBG0127397	SHOEB HUSSAIN KALYANKAR	3,80,000	CLAIMS IN ORDER	
2464	IBG0121638	NAZNEEN ISMAIL PATEL	2.00.000	CLAIMS IN ORDER	
			,,.	Profit/Return Column left	
				l ·	DOCUMENTS/INFORMATION FOR
		WAIGAR LALIAA RAUBAAN ANGARI			l '
2465	IBG0046641	KAISAR JAHAA RAHMAN ANSARI	6,40,000		RECTIFICATION YET TO BE RECEIVED
				Profit/Return Column left	
				Blank.,Returns/Profit Information	DOCUMENTS/INFORMATION FOR
2466	IBG0098061	MERAJ AKLEEM ANSARI	4,70,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
2467	IBG0064553	RUKSANA MOHD ARIF SAIN	4.40.000	CLAIMS IN ORDER	
2468	IBG0169773	TAUSIF MOHAMMED SHAIKH	2,00,000	CLAIMS IN ORDER	
2469	IBG0113704	ZAINAB FAROOQ SIWANI	1,00,000	CLAIMS IN ORDER	
2409	1000113704	ZANIAB I ANOOQ SIWANI	1,00,000	CEANVIS IN ORDER	
				l	
					DOCUMENTS/INFORMATION FOR
2470	IBG0106619	MOHAMMAD ISMAIL MERCHANT	12,50,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
2471	IBG0031014	ZAIBA SIRAJ SHAIKH	5,85,000	CLAIMS IN ORDER	
2472	IBG0142602	HODEKAR NASEEMULGANI AHMED	50,000	CLAIMS IN ORDER	
		TANWEER JAHAN MOHD FIROZ AHMED	, i		
2473	IBG0131581	SHAIKH	2 50 000	CLAIMS IN ORDER	
2474	IBG0117089	NOOR NAHAR SHAIKH	95,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2475	IBG0047114	ABDUL RASHIDYUSUF GOLANDRAJ		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2477	IBG0111005	FAIZAN RAFIQUE MIRKAR	25,000	CLAIMS IN ORDER	
2478	IBG0096876	FARAH ASIF SAYYED	3,00,000	CLAIMS IN ORDER	
2479	IBG0120097	FIRDAUS FAROOQ SIWANI		CLAIMS IN ORDER	
2480		RIZWAN ABDUL HAMID FAKKI	9,00,000	CLAIMS IN ORDER	
	IBG7710392				
2481	IBG0025703	YASMEEN SALIM MEMON	10,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2482	IBG0075011	IMRAN KHAN	2,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
2483	IBG0042854	KASAM KHAN	4 50 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					RECEIVED AND DETICIENCY RECTIFIED
2484	IBG0014656	RAFIQUE ABDULLA MIRKAR		CLAIMS IN ORDER	
2485	IBG0133509	SHAMIM FAIZ KHAN		CLAIMS IN ORDER	
2486	IBG0119995	RUKHSANA SHAIKH		CLAIMS IN ORDER	
2487	IBG0149242	MAHMOOD AKHTAR SIDDIQUI	2,00,000	CLAIMS IN ORDER	
2488	IBG0149212	SHABANA MEHMOOD SIDDIQUI	3,00,000	CLAIMS IN ORDER	
2489	IBG0149578	SAIMA MAHMOOD AKHTAR SIDDIQUI	50,000	CLAIMS IN ORDER	
2490	IBG0149240	MUSKAN MAHMOOD SIDDIQUI	50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
3404	10.004.4753.4	ANULIA ARRIU RAZIV CHAIVII	2 00 000	CLAUNAC INLODDED	·
2491	IBG0147534	ANJUM ABDUL RAZIK SHAIKH		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2492	IBG0115146	SHAIKH ZEESHAN	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2493	IBG0152502	AREFABI ISHAQUE SHAIKH	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2494	IBG0006359	ZUBEDA SHAIKH	30.00.000	CLAIMS IN ORDER	
2495	IBG0109314	PARVEEN JAHAN		CLAIMS IN ORDER	
2496	IBG0125016	MOHD FIROZ AHMED SHAIKH		CLAIMS IN ORDER	
2497	IBG0086562	USMAN DAWOOD SOLKAR		CLAIMS IN ORDER	
2498	IBG0086563	SAIDA USMAN SOLKAR		CLAIMS IN ORDER	
2499	IBG0170039	SAJID USMAN SOLKAR	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2500	IBG0100956	MIRKAR SHAHIDA RAFIQUEE	75,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2501	IBG0078617	NAJEEBUL HASAN ANSARI	2.00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
				(Not filed as per Affidavit,Not	·
2502	10.00005.443	FEROZ CIRRIOLU	4 50 000	1.	INCOMPLETE
2502	IBG0005443	FEROZ SIDDIQUI	1,50,000	Notarized)	INCOMPLETE
					DOCUMENTS/INFORMATION
2503	IBG0096584	OBAIDA NASIM	5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2504	IBG0099803	ZEENATH ABDUL HAKEEM	7.00.000	CLAIMS IN ORDER	
2505	IBG0062941	NOORJAHAN AASIM SHAIKH		CLAIMS IN ORDER	
2506	IBG0082528	SHAHBAZ GULAMDASTAGIR PARIHAR	84,00,000	CLAIMS IN ORDER	
2507	IBG0069843	MOHAMMED NADEEM KHAN	1,00,000	CLAIMS IN ORDER	
2508	IBG0137769	ZAHOOR VAZIR KHAN	5,00,000	CLAIMS IN ORDER	
2509	IBG0140593	NUSRAT MOHD SHARIF SHAIKH	2,00,000	CLAIMS IN ORDER	
2510	IBG0164853	ISMAIL	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2511	IBG0055551	DAWRE ASHFAQUE ASIF ALI	8 20 000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
		SHAIKH ZAHIR AHMED SADRUDDIN	8,00,000	CLAIMS IN ORDER	
2512	IBG0049460	SHAIRT ZAHIR AHMED SAURUUDIN	0,00,000	CENTRO IN ORDER	

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2513	IBG0167281	RAZIYA BANO SHAKIL AHMED SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2514	IBG0116451	MEHRUNNISA SHAFAQAT KAZI	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2515	IBG0075420	HALIMA BI ABDUL AZIZ DAVKHARE	1 20 000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
		SHABANA MOHAMMED FAIYYAZ			
2516 2517	IBG0152863 IBG0062174	DAVKHARE AZIZA ABDUL QAYUM ZARODARWALA	50,000 3,50,000	CLAIMS IN ORDER CLAIMS IN ORDER	
-			-,,		
2518	IBG0154507	NASEEM BANU	2.00.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2519	IBG0164501	NAJMUNNISSA SHAHUL HAMEED		CLAIMS IN ORDER	
2520	IBG0170495	KHALID AHMED SAYED		CLAIMS IN ORDER	
2521 2522	IBG0065407 IBG0007916	SIFANA ARIFF AMEER SHAHEBAJ SHAIKH	4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2523	IBG0060624	SAYYADA SALEHA BEGUM	5,25,000	CLAIMS IN ORDER	
2524	NO IBG	NOOR AISHA AKLEEM ANSARI	1 50 000	IBG Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	EDOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2525	IBG0037659	SYED TAQIUDDIN	3,00,000		RECTITION TELLO DE RECEIVED
2526	IBG0073465	NAZIA BANU		CLAIMS IN ORDER	
2527 2528	IBG0137077 IBG0146693	FARIDA SHAIKH ISRAR FAROOQUE SHAIKH	45,00,000 1,25,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2529	IBG0140093	SHAHJADI ABDULLAH KHAN		CLAIMS IN ORDER	
2530	IBG0026774	SAIRA CHOWDHARY	39,00,000	CLAIMS IN ORDER	
2531	IBG0104625	MINAZ FAROOK KADGE MUKHTAR BASHIR SAYYAD	10,90,000	CLAIMS IN ORDER	
2532	IBG0128256	MUKHTAR BASHIR SATTAD	3,20,000	CLAIMS IN ORDER	
2533	IBG0050759	MOHAMED ARIF ALI MOHAMED MENON	5,00,000	CLAIMS IN ORDER	
2534	IBG0263475	SUMAIYA JUMMA KHAN	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2535	IBG0050530	SHOEB ZAFAR ANSARI	1,00,000	CLAIMS IN ORDER	
2536	IBG0088177	ZULEKHA NADEEM ANSARI	9,00,000	CLAIMS IN ORDER	
2537	IBG0116670	JAFAR RAFIQUE SHAIKH	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2538	IBG0062595	HAQUE	1,00,000	CLAIMS IN ORDER	
2539	IBG0062596	ANSARI UBAID ZIAUL HAQUE	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2540 2541	NO IBG	AKHWAN ALAM ABDUL WAHEED	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2542	IBG0117966	MASOOD KHAN		Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2542	IDC0054304	HASHMI KADIMI ININISA TA ILIDDINI SAVED	1 00 000	CLAIMS IN OPDER	
2543 2544	IBG0054284 IBG0147449	HASHMI KARIMUNNISA TAJUDDIN SAYED RIZWANA ISMAIL SHAIKH		CLAIMS IN ORDER CLAIMS IN ORDER	
2545	IBG0101541	MOHAMMED ANWAR SAYED	6,00,000	CLAIMS IN ORDER	
2546	IBG0046277	HASEB UL HASAN ANSARI	3,25,000	CLAIMS IN ORDER	
2547	IBG0117377	MOHAMMED HASSAN ALI	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2548	IBG0136335	ABITHA BEEVI		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2549 2550	IBG0053348 IBG0062169	SULTANA JAHANGIR SANNAKKI ABDUL QAYYUM ZARODARWALA		CLAIMS IN ORDER CLAIMS IN ORDER	
2551	IBG0062169 IBG0055187	SHAIKH SALIM CHAND		CLAIMS IN ORDER	
2552	IBG0000699	MOHAMMED MULTAZIM HUSSAIN	65,000	CLAIMS IN ORDER	
2553	IBG0007915	KADAR IBRAHIM SHAIKH		CLAIMS IN ORDER	
2554 2555	IBG0127860 IBG0126875	NOORJAHAN ABDUL GAFOOR HASWARE	2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
2556	IBG0120873	AFTAB AHMED HAMMAJI	2,00,000		
2557	IBG0024669	SHAIKH YUSRA NASEEM AHMED	2,00,000	CLAIMS IN ORDER	
2558	IBG0039837	HAJRA KHATOON ABDUL RAB ANSARI	5,60,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2559	IBG0039853	MEHRUNNISA ABDUL RAHIM ANSARI		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2560	IBG0142331	MARIYA SHABNUM	2.00.000	CLAIMS IN ORDER	I
2561	IBG0061128	MOHSINA SHOEB ANSARI		CLAIMS IN ORDER	

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					DOCUMENTS/INFORMATION FOR
2563	IBG0170299	ISMAIL ABDUL GAFOOR SAYYED	1 25 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2303	1600170299	ISWAIL ADDOL GAI GON SATTED	1,23,000	investment betails Not Enclosed.	RECTITION TELL TO BE RECEIVED
					DOCUMENTS/INFORMATION
2564	IBG0140549	ARSHI ATIQ SALMANI	2 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2501	1500110515		2,00,000		
					DOCUMENTS/INFORMATION
2565	IBG0047227	RUBINA AZIZ MULLA	1,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2566	IBG0047227	RUBINA AZIZ MULLA		CLAIMS IN ORDER	
2567	IBG0110359	SHAIKH SHAHRUKH SHAIKH HUSAIN	3,25,000	CLAIMS IN ORDER	
2568	IBG0028638	SHAFI HUSAIN PATEL	1,34,90,000	CLAIMS IN ORDER	
2569	IBG0116334	JAVED MUKHTAR SAYYED	1,20,000	CLAIMS IN ORDER	
2570	IBG0004585	KHALIL ABBASS DATEY	32,00,000	CLAIMS IN ORDER	
2571	IBG0139775	ABDULSAMAD ABDULMANNAN SHAIKH	2,50,000	CLAIMS IN ORDER	
2572	IBG0061688	SHARMIN KHAN	15,00,000	CLAIMS IN ORDER	
2573	IBG0147040	SHAMIM NOOR MOHAMMED SHAIKH	2,75,000	CLAIMS IN ORDER	
2574	IBG0145517	SHAIK AHMED MIYA	1,00,000	CLAIMS IN ORDER	
2575	IBG0064363	ZISHAN ANWAR KHAN	8,50,000	CLAIMS IN ORDER	
2576	IBG0023732	SYED AZRA		CLAIMS IN ORDER	
2577	IBG0082361	AKEELA ABDULAZIZ SHAIKH	6,00,000		
2578	IBG0165235	LUBNA	75,000		
2579	IBG0077344	J ABDULLAH	8,00,090		
2580	IBG0059584	AZMATH UNNISA MANSOOR	2,00,000	CLAIMS IN ORDER	
2581	IBG0098878	MOHAMMED INAYATULLAH	8,00,000		
2582	IBG0091834	NOOR MOHAMMED MUSTAQ KHAN	11,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INTEGRAL
	10004 :	NAME OF THE PARTY		CLAMAS IN CORDES	DOCUMENTS/INFORMATION
2583	IBG0116721	MUSHTER JAHAN	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS (INTEGRALATION
					DOCUMENTS/INFORMATION
2584	IBG0096665	HALIMA BI ABDUL REHMAN MONIYE		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2585	IBG0044098	REHMAT BI QURESHI	10,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION) FOR
2506	IDC0130441	ADDIII HAVKEENA	F 00 000	No Signature of Department	DOCUMENTS/INFORMATION FOR
2586	IBG0139441	ABDUL HAKKEEM	5,00,000	No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS /INFORMATION
2587	IBG0166481	RIZWANA NAJEEB QAZI	1 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2588	IBG0082524	TAHIRA PARIHAR	55,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCE RECTIFIED
2300	1800082324	TATINA FANITIAN	33,00,000	CLAIIVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2590	IBG0167080	SALEEMABI SHAIKH	16.00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2591	IBG0063820	KHATEEB ULHASAN ANSARI		CLAIMS IN ORDER	RECTITION TELL TO BE RECEIVED
2592	IBG0146372	MOHSINA MUBIN PATEL		CLAIMS IN ORDER	
2593	IBG0152301	RUMANA MUSTAQ PATEL	1,00,000		
2594	IBG0132301	MUBIN MUSTAQ PATEL	1,00,000	CLAIMS IN ORDER	+
2595	IBG0117565	SAFIYA PATEL		CLAIMS IN ORDER	
2596	IBG0115532	TAHJEEB SHARIF SHAIKH	3,00,000		
2597	IBG0108117	MD KHAJAMOHIDIN	1,00,000		
2598	IBG070531	SHAIKH MOHAMMED USMAN	5,00,000	CLAIMS IN ORDER	
2599	IBG0114408	N RIZWANA	6,00,000	CLAIMS IN ORDER	
2600	IBG0114401	N SHAMSHPEER JADA	4,00,000	CLAIMS IN ORDER	1
2601	IBG0053605	SHAIKH AFREEN GULNAR	10,00,000	CLAIMS IN ORDER	
2602	IBG0033003	NASIR AHMED		CLAIMS IN ORDER	
2603	IBG0099353	EJAZ AFZAL PATHAN		CLAIMS IN ORDER	
			_,55,550		
					DOCUMENTS/INFORMATION FOR
2604	IBG0159946	SHAIKH MUSEER	4,75,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2304	.555155540		.,,,,,,,,,	Series Securis Not Enclosed.	
			1		DOCUMENTS/INFORMATION
2605	IBG0159905	SHAIKH HAKEEM MOHAMMED USUF	7.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2606	IBG0133303	MD ABDUL HADI		CLAIMS IN ORDER	
	502.7700	<u> </u>	2,00,000		
					DOCUMENTS/INFORMATION FOR
2607	IBG0155876	ARBAAZ ABDUL AZIZ SHAIKH	4,00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
	31-130.0		.,,	33 23 2	1 22 11221129
					DOCUMENTS/INFORMATION FOR
2608	IBG0142261	SADAF QURESHI	1,25.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2609	IBG0057254	SHAKEEL RAFIQ KHAN		CLAIMS IN ORDER	1 22 11221128
2610	IBG0140303	MOHAMMED SALEEM MIRZA	4,00,000		
			1 ,22,230		
			1		DOCUMENTS/INFORMATION
2611	IBG0069581	SAEEDA BANO	4,00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2612	IBG0057263	ABDUL RASHID QURESHI	11,00,000		1 111 112 111
2613	IBG0053158	MOHD RAEES SIDDIQUE		CLAIMS IN ORDER	
2614	IBG0158553	ZAINAB BI D SHAIKH	1,00,000		
2615	IBG0031434	REHMAN ABDUL MALIK SHAIKH	2,50,000		
2616	IBG0031434 IBG0144749	MEHABOOB KHAN	75,000	CLAIMS IN ORDER	
			, ,,,,,,,	1	1

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2617	IBG0155448	SAYED AFRIDI		CLAIMS IN ORDER	
2618	IBG0085894	ANWAR RASHID SHAIKH	2,00,000	CLAIMS IN ORDER	
2619	IBG0120212	BAIG SHAISTA ISMAIL	1,00,000	CLAIMS IN ORDER	
2620	IBG0065406	UNISHA ARIFF AMEER	10,00,000	CLAIMS IN ORDER	
			-,,		
					DOCUMENTS/INFORMATION
		CUANGUANCAD AURASD		C. A. W. A. C. W. G. D. D. D.	1
2621	IBG0078194	SHAIKH NISAR AHMED		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2622	IBG0137080	SHOAIB SHAIKH	2,00,000	CLAIMS IN ORDER	
2623	IBG0141232	FAMIDA ABDUL REHMAN BAIG	2,00,000	CLAIMS IN ORDER	
2624	IBG0134601	ABDUL REHMAN DAWOOD BAIG	5.00.000	CLAIMS IN ORDER	
2625	IBG0122385	FIROZA NISAR MUNGI	50,000	CLAIMS IN ORDER	
2023	1000122363	TINOZA NISAN WONGI	30,000		
				Profit/Return Column left	
				Blank.,Returns/Profit Information	DOCUMENTS/INFORMATION FOR
2626	IBG0133719	SHAHEN BANO P KHAN	7,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
2627	IBG0067678	AKHLAQUE AHMED USMAN	F 60 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			 		RECEIVED AND DETICIENCY RECTITIED
2628	IBG0107494	SHAIKH GULISTAN AHRAR AHMED		CLAIMS IN ORDER	
2629	IBG0144079	AFAQUE IRFAN AHMED WARSI	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2630	IBG0024040	YASMIN IMRAN SONARKAR	2 80 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2030	1000024040	TASIVILA IIVILAN SONANNAN	2,00,000	Dank Statements NOT EHUUSEU.	INCOMPONIET TO BE RECEIVED
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			1	Returns/Profit Information	DOCUMENTS/INFORMATION FOR
2631	IBG0061157	ARIFA IRFAN WARSI	1,25,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed, Aadhar Not	
			1	Enclosed,PAN Not	
				'	
				Enclosed,Investment Details Not	
				Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
2632	NO IBG	REHANA AMIR KHAN	-	Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Aadhar Not Enclosed,PAN Not	
					DOCUMENTS/INFORMATION FOR
				'	
2633	IBG0025010	HAIDER ALIA ABDUL AZIZ KHAN	2,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
					RECEIVED HOWEVER FOUND
2634	IBG0006769	MOHAMMED ARSHAD KHAN	16 00 000	(Bank Statements Not Enclosed)	INCOMPLETE
		SABA FAROOQ SIWANI	 	CLAIMS IN ORDER	
2635	IBG0092462				
2636	IBG0138533	ZAHOOR		CLAIMS IN ORDER	
2637	IBG0144897	ZAHEER AHMAD	50,000	CLAIMS IN ORDER	
2638	IBG0012377	GULISTAN SHAKEEL HAIDERY	1,00,000	CLAIMS IN ORDER	
2639	IBG0012397	TAZEEN SHAKEEL HAIDERY	1.00.000	CLAIMS IN ORDER	
2640	IBG0133386	AQUSA SHAKEEL HAIDERY		CLAIMS IN ORDER	
2641	IBG0012398	SHAKEEL DADAMIYAN HAIDERY		CLAIMS IN ORDER	
2642	IBG0158010	SIDDIQUE SAEED AHMED	2,00,000	CLAIMS IN ORDER	
2643	IBG0137073	IFTEKHAR AHMED SHAIKH	12,00,000	CLAIMS IN ORDER	
2644	IBG0010845	ARIFF AMEER	16.00.000	CLAIMS IN ORDER	
2645	IBG0105222	KHAN MIR SALMAN ALI	11,00,000		
2646	IBG0064803	HAMIDABI PATEL		CLAIMS IN ORDER	
2647	IBG0154484	IMTIYAZ KHAN		CLAIMS IN ORDER	
2648	IBG0105287	SANA SHAKIR SAYED	2,95,000	CLAIMS IN ORDER	
2649	IBG0163910	ABDUL REHMAN SHARIF MONIYE	2,00,000	CLAIMS IN ORDER	
2650	IBG0105289	SALMA SHAKIR HUSSAIN	3,00,000	CLAIMS IN ORDER	
2651	IBG0022245	SHAIKH MOHAMMED KABIR HASAN	6,90,000	CLAIMS IN ORDER	
2031	1000022243	STAIRT WOTAWWED RABIR TIASAR	0,50,000	CLAINS IN ORDER	
			1		DOGUMENTO/:::
			1		DOCUMENTS/INFORMATION
2652	IBG0074388	TAHERA IQBAL SHAIKH	5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2653	IBG0008782	MUSHARAT KHANAM	19,00,000	CLAIMS IN ORDER	
2654	IBG0079705	AMINNUDIN SHAMSHUDDIN SHAIKH		CLAIMS IN ORDER	
2655	IBG0056981	SHAHRUKH ABDUL HAMID MERCHANT		CLAIMS IN ORDER	
2656	IBG0166071	MUSHTAQ KADIR KAZI		CLAIMS IN ORDER	
2657	IBG0166072	RAMIZ MUSTAQ KAZI	2,00,000	CLAIMS IN ORDER	
			1		
			1		DOCUMENTS/INFORMATION FOR
2658	IBG0049376	ASLAM ISMAIL KHAN	4 00 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		RASHEDA ARSHAD KHAN			
2659	IBG0049353			CLAIMS IN ORDER	
2660	IBG0085665	VASEEM AHMED MEHABOOB SHAIKH	2,00,000		
2661	IBG0048309	MOHAMMED FAYAZUDDIN	14,50,000	CLAIMS IN ORDER	
			1		DOCUMENTS/INFORMATION
2662	NO IDC	CARERA VACINI CIRRA	1 00 000	CLAIMS IN ORDER	
2662	NO IBG	SABERA YASIN SIPRA		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2663	IBG0166379	SULTHANA SALEEM SHAIKH		CLAIMS IN ORDER	
2664	IBG0170114	AMBREEN ANIS KHAN	5,00,000	CLAIMS IN ORDER	
2665	IBG0125329	TABASSUM ZAMIRAHMED QURESHI		CLAIMS IN ORDER	
2666	IBG0114514	TAHIR NIZAM SAYYED		CLAIMS IN ORDER	
2667	IBG0072313	M CHAND BASHA	2,00,000	CLAIMS IN ORDER	
2668	IBG0019833	ZOEB SHAIKH	18,00,000		
2669	IBG0019834	NASEEM SHAIKH	6,00,000	CLAIMS IN ORDER	
2670	IBG0138028	MOMIN OHIZER AHMED	1,00,000	CLAIMS IN ORDER	
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2686 IBG0154543 SAJEDA BEGUM ZAFARKHAN 1,50,000 Profit/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED						I
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	26/2	IBG00/312	RAHIMUNNISA MOHAMMAD	1,00,000		
1800969336 MONDE PEAZ PASHA 1,00,000 Enclosed. RECTIFICATION YET TO BE RECEVED					· ·	
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	26/3	1BG0069336	MOHD EZAZ PASHA	10,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
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	2674	10.000533.40				l '
						RECTIFICATION YET TO BE RECEIVED
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186017477 BILAL AHMED						
1800121477 BILLA PAIMED 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	2677	IBG0116669	RASHIDA RAFIQUE SHAIKH	20,000	CLAIMS IN ORDER	
1800121477 BILLA PAIMED 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						
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		IBG0171477		2,00,000		RECEIVED AND DEFICIENCY RECTIFIED
2681 1860138877 RUBINA IMBAN KAZI 5,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECIPIED 2682 18600128271 FATIMA ABDUL LATE SHAKH 1,50,000 CLAIMS IN ORDER 2684 1860128251 FATIMA ABDUL LATE SHAKH 1,50,000 CLAIMS IN ORDER 2685 1860140295 MOTIAR REHMAN SADDAR 6,00,000 CLAIMS IN ORDER 2686 186014014 MOHAMMED SIRAUL ARIFERN 19,00,000 CLAIMS IN ORDER 2686 186014014 MOHAMMED SIRAUL ARIFERN 19,00,000 CLAIMS IN ORDER 2686 186014014 MOHAMMED SIRAUL ARIFERN 19,00,000 CLAIMS IN ORDER 2686 186014553 SALEDA BEGUM ZAFARKHAN 1,50,000 Poffit/Return Column left Blank. 2687 1860012678 SALEDA BEGUM ZAFARKHAN 1,50,000 Poffit/Return Column left Blank. 2688 1860075185 SALEDA BEGUM ZAFARKHAN 1,50,000 CLAIMS IN ORDER 2689 18600127102 TASK IN ORDER RECEIVED 2690 1860012978 MALIK MAHWISH 1,00,000 CLAIMS IN ORDER 2691 18600387364 HIAK AUSER KHAN 2,00,000 CLAIMS IN ORDER 2692 1860169800 AMBURA MASER KHAN 2,00,000 CLAIMS IN ORDER 2693 1860132123 MANUS MALIK REHMAN SALED 1,00,000 CLAIMS IN ORDER 2694 1860103812 SHAKIN BASHU MIVA 1,50,000 CLAIMS IN ORDER 2695 NO 186 MOHD SHARIIM SALEM KHAN 2,00,000 CLAIMS IN ORDER 2696 1860103812 SHAKIN BASHU MIVA 1,50,000 CLAIMS IN ORDER 2697 1860103823 MANUS MALIK MEMBAN 1,00,000 CLAIMS IN ORDER 2698 1860010958 SHAKIN BASHU MIVA 1,50,000 CLAIMS IN ORDER 2699 186010958 SHAKIN BASHU MIVA 1,50,000 CLAIMS IN ORDER 2690 186003823 SHARIN SALEM KHAN 1,00,000 CLAIMS IN ORDER 2691 1860038283 SHARIN SALEM KHAN 1,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECIPIED 2698 1860104677 SHAKIN BASHU MIVA 1,50,000 CLAIMS IN ORDER 2700 1860038283 SHARIN SALEM KHAN 1,00,000 CLAIMS IN ORDER 2701 1860138606 SHAKIN SALEM KHAN 1,00,000 CLAIMS IN ORDER 2702 1860038283 SHARIN SALEM KHAN 1,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECIPIED 2703 1860						
2821 1860138887 MUSHAM MARAN KAZI 5.00.000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECIPIED 2824 1860128321 ACTIVATE ASDUL ARTIFESHAKH 1,00.000 CLAIMS IN ORDER 2825 1860104029 ACTIVATE ASDUL ARTIFESHAKH 1,00.000 CLAIMS IN ORDER 2826 1860104014 MOHAMMED SIRAUL ARTIFESH 1,00.000 CLAIMS IN ORDER 2826 1860104014 MOHAMMED SIRAUL ARTIFESH 1,00.000 CLAIMS IN ORDER 2826 1860104014 MOHAMMED SIRAUL ARTIFESH 1,00.000 CLAIMS IN ORDER 2826 1860104014 MOHAMMED SIRAUL ARTIFESH 1,00.000 CLAIMS IN ORDER 2826 1860012678 ZAFAR KHAN ABDUL REHMAN KHAN 1,00.000 Profit/Return Column left Blank. 2826 1860012678 ZAFAR KHAN ABDUL REHMAN KHAN 1,00.000 CLAIMS IN ORDER 2826 1860012678 ZAFAR KHAN ABDUL REHMAN KHAN 1,00.000 CLAIMS IN ORDER 2826 18600126192 MAIK MARHUSH 1,00.000 CLAIMS IN ORDER 2826 18600126192 MAIK MARHUSH 1,00.000 CLAIMS IN ORDER 2829 1860027102 TASIM KHAN ZAFARKHAN 2,00.000 CLAIMS IN ORDER 2820 18600126192 MAIK MARHUSH 1,00.000 CLAIMS IN ORDER 2820 18600126193 MAIK MARHUSH 1,00.000 CLAIMS IN ORDER 2820 1860012620 AMERIA ASAIM KHAN 1,00.000 CLAIMS IN ORDER 2820 1860012620 AMERIA ASAIM KHAN 1,	2680	IBG0021615	UMA IBRAHIM MONIYE	3,00,000	CLAIMS IN ORDER	
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BRG0140295 MOTIAR REHMAN SADDAR	2682	IBG0091740	NOOR MOHAMMED WAJID SHAIKH	2,00,000	CLAIMS IN ORDER	
19,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED	2683	IBG0128321	FATIMA ABDUL LATIF SHAIKH	1,50,000	CLAIMS IN ORDER	
19,00,000 CALMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	2684	IBG0140295	MOTIAR REHMAN SADDAR	6,00,000	CLAIMS IN ORDER	
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2686 18G0154543 SAIEDA BEGUM ZAFARKHAN 1,50,000 Profit/Return Column left Blank. DOCUMENTS/INFORMATION FOR RECEIVED						DOCUMENTS/INFORMATION
1,50,000 Profit/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED	2685	IBG0104014	MOHAMMED SIRAJUL ARIFEEN	19,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
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1,50,000 Profit/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED						DOCUMENTS/INFORMATION FOR
180012678 2868 1800075185 FABINA DEEBA WASKEM KHAN 1.00,000 CAIMS IN ORDER CAIMS IN ORDER	2686	IBG0154543	SAJEDA BEGUM ZAFARKHAN	1.50.000	Profit/Return Column left Blank.	
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2690 IBG00151932					•	RECTITION TET TO BE RECEIVED
2690 IBG0115932 MAILK MAHWISH 1,00,000 CLAIMS IN ORDER						
2691 IBG0087364 HINA KAUSER KHAN 2,00,000 CLAIMS IN ORDER						
2692 18G0169800 AINULABDDIN AJIJODDIN SAYYAD 2,00,000 CLAIMS IN ORDER						
2693 18G0132123 MANSURALI MEHABOOBALI ANSARI 3,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						
2693 18G0132123 MANSURALI MEHABOOBALI ANSARI 1,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	2692	1800169600	JAINULABUDIN AJIJODDIN SAYYAD	2,00,000	CLAIMS IN ORDER	
2693 18G0132123 MANSURALI MEHABOOBALI ANSARI 1,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						DOCUMENTS (INTO DA A TION
2694 18G0108487 SHAIKH BASHU MIYA						l '
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NO IBG	2694	IBG0108487	SHAIKH BASHU MIYA	1,50,000		
2695 NO IBG MOHD SHARIM SALEM KHAN 1,00,000 Enclosed. RECTIFICATION YET TO BE RECEIVED					· ·	
2696 1860039683					i i	
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2696 IBG0039683 SHABANA SALIM KHAN 1,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED						
2697 1860134884 MOHAMMED ABDUL SAJEED 1,75,000 CLAIMS IN ORDER						· · · · · · · · · · · · · · · · · · ·
2698 1860012224 ASMA UMAR MONIYE 50,000 CLAIMS IN ORDER						RECTIFICATION YET TO BE RECEIVED
2699 IBG010958 AZIZBI LIYAKAT MIRKAR 3,50,000 CLAIMS IN ORDER		IBG0134884		1,75,000		
2700 IBG0062908 SHAHEEN ZAFAR ANSARI 13,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						
2700 IBG0062908 SHAHEEN ZAFAR ANSARI 13,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	2699	IBG0100958	AZIZBI LIYAKAT MIRKAR	3,50,000	CLAIMS IN ORDER	
2700 IBG0062908 SHAHEEN ZAFAR ANSARI 13,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED				1		
2701 IBG0164313 IMRAN YUSUF SAYED 3,00,000 CLAIMS IN ORDER 2,00,000 CLAIMS IN ORDER 2,0						
2702 IBG0146487 AMEERUDDIN 2,00,000 CLAIMS IN ORDER	2700	IBG0062908	SHAHEEN ZAFAR ANSARI	13,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2703 IBG0040393 PARVEEN NOOR KHAN 15,00,000 CLAIMS IN ORDER	2701	IBG0164313	IMRAN YUSUF SAYED			
2704 IBG0103606 SHABANA ANJUM 50,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED	2702	IBG0146487	AMEERUDDIN	2,00,000	CLAIMS IN ORDER	
2704 IBG0103606 SHABANA ANJUM 50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	2703	IBG0040393	PARVEEN NOOR KHAN	15,00,000	CLAIMS IN ORDER	
2704 IBG0103606 SHABANA ANJUM 50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						
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2705 IBG0106230 AMERA FATIMA 6,50,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 2706 IBG0142872 SAYEDA UZMA KAUSAR 3,00,000 CLAIMS IN ORDER 2707 IBG0060868 ARIF KHAN 6,00,000 CLAIMS IN ORDER 2708 IBG0079691 SHENNAZ SHAIKH 8,00,000 CLAIMS IN ORDER 2709 IBG0010979 FARLUR REHMAN SUBHAN QURESHI 1,25,000 CLAIMS IN ORDER 2710 IBG0131857 MUMTAJ MOHAMMAD ABBAS KHOT 2,00,000 CLAIMS IN ORDER 2711 IBG0165484 ASIF HASAN KUNDLIK 5,00,000 CLAIMS IN ORDER 2712 IBG0165484 ERAM 1,00,000 CLAIMS IN ORDER 2713 IBG01654842 SYED MUNTAHA 10,00,000 CLAIMS IN ORDER 2714 IBG0165508 SAMRIN ANJU 13,00,000 CLAIMS IN ORDER 2715 IBG0120841 RAHATH UNNISSA 5,00,000 CLAIMS IN ORDER 2716 IBG0069009 SAMIRA MUSHTAQ AHMED SAWANT 4,00,000 CLAIMS IN ORDER 2717 IB						
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2710 IBG0131857 MUMTAJ MOHAMMAD ABBAS KHOT 2,00,000 CLAIMS IN ORDER 2711 IBG0048526 ASIF HASAN KUNDLIK 5,00,000 CLAIMS IN ORDER 2712 IBG0165484 ERAM 1,00,000 CLAIMS IN ORDER 2713 IBG0154842 SYED MUNTAHA 10,00,000 CLAIMS IN ORDER 2714 IBG0165508 SAMRIN ANJU 13,00,000 CLAIMS IN ORDER 2715 IBG0120841 RAHATH UNNISSA 5,00,000 CLAIMS IN ORDER 2716 IBG0069009 SAMIRA MUSHTAQ AHMED SAWANT 4,00,000 CLAIMS IN ORDER 2717 IBG0002821 PARVEZ 5,00,000 CLAIMS IN ORDER 2718 IBG0085953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2711 IBG0048526 ASIF HASAN KUNDLIK 5,00,000 CLAIMS IN ORDER 2712 IBG0165484 ERAM 1,00,000 CLAIMS IN ORDER 2713 IBG0154842 SYED MUNTAHA 10,00,000 CLAIMS IN ORDER 2714 IBG0165508 SAMRIN ANJU 13,00,000 CLAIMS IN ORDER 2715 IBG0120841 RAHATH UNNISSA 5,00,000 CLAIMS IN ORDER 2716 IBG0069009 SAMIRA MUSHTAQ AHMED SAWANT 4,00,000 CLAIMS IN ORDER 2717 IBG00002821 PARVEZ 5,00,000 CLAIMS IN ORDER 2718 IBG00082953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2712 IBG0165484 ERAM 1,00,000 CLAIMS IN ORDER 2713 IBG0154842 SYED MUNTAHA 10,00,000 CLAIMS IN ORDER 2714 IBG0165508 SAMRIN ANIU 13,00,000 CLAIMS IN ORDER 2715 IBG0120841 RAHATH UNNISSA 5,00,000 CLAIMS IN ORDER 2716 IBG0069009 SAMIRA MUSHTAQ AHMED SAWANT 4,00,000 CLAIMS IN ORDER 2717 IBG0002821 PARVEZ 5,00,000 CLAIMS IN ORDER 2718 IBG0085953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2713 IBG0154842 SYED MUNTAHA 10,00,000 CLAIMS IN ORDER 2714 IBG0165508 SAMRIN ANJU 13,00,000 CLAIMS IN ORDER 2715 IBG0120841 RAHATH UNNISSA 5,00,000 CLAIMS IN ORDER 2716 IBG0069009 SAMIRA MUSHTAQ AHMED SAWANT 4,00,000 CLAIMS IN ORDER 2717 IBG0002821 PARVEZ 5,00,000 CLAIMS IN ORDER 2718 IBG0085953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2714 IBG0165508 SAMRIN ANJU 13,00,000 CLAIMS IN ORDER 2715 IBG0120841 RAHATH UNNISSA 5,00,000 CLAIMS IN ORDER 2716 IBG0069009 SAMIRA MUSHTAQ AHMED SAWANT 4,00,000 CLAIMS IN ORDER 2717 IBG0002821 PARVEZ 5,00,000 CLAIMS IN ORDER 2718 IBG0085953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2715 IBG0120841 RAHATH UNNISSA 5,00,000 CLAIMS IN ORDER 2716 IBG0069009 SAMIRA MUSHTAQ AHMED SAWANT 4,00,000 CLAIMS IN ORDER 2717 IBG0002821 PARVEZ 5,00,000 CLAIMS IN ORDER 2718 IBG0085953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2716 IBG0069009 SAMIRA MUSHTAQ AHMED SAWANT 4,00,000 CLAIMS IN ORDER 2717 IBG0002821 PARVEZ 5,00,000 CLAIMS IN ORDER 2718 IBG0085953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2717 IBG0002821 PARVEZ 5,00,000 CLAIMS IN ORDER 2718 IBG0085953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2718 IBG0085953 PARVEZ 3,00,000 CLAIMS IN ORDER 2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2719 IBG0008249 SAMINA 3,00,000 CLAIMS IN ORDER						
2720 IBG0098687 NAUSHEEN MOHD SHAH SIDDIQUE 3,00,000 CLAIMS IN ORDER			SAMINA			
	2720	IBG0098687	NAUSHEEN MOHD SHAH SIDDIQUE	3,00,000	CLAIMS IN ORDER	

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				Bank Statements Not England Varou	
				Bank Statements Not Enclosed,Xerox	DOCUMENTS (INICODA A TION)
2721	IDC0104666	NAJMA SHAFI SHAIKH	2 00 000	copy of Affidavit/claim submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2721	IBG0104666	· · · · · · · · · · · · · · · · · · ·		and orginal claim needs to be filed.	RECTIFICATION YET TO BE RECEIVED
2722	IBG0015904	SABAHATH F QURESHI	4,00,000	CLAIMS IN ORDER	
2723	IBG0021733	K HASANSHA	4,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2724	IDC0116407	K THASLEEM BEGAM	1 00 000	CLAIMS IN ORDER	·
2724	IBG0116407				RECEIVED AND DEFICIENCY RECTIFIED
2725	IBG0108864	SHAIK HASHMATH	4,00,000	CLAIMS IN ORDER	
2726	IBG0089291	MAHMOODUNNISA BEGUM	4,50,000	CLAIMS IN ORDER	
2727	IBG0005766	FARHAT SAMIR THAKUR	3,75,000	CLAIMS IN ORDER	
					DOCUMENTS (INICODA A TION)
2720	1000000000	CALAD ADDIN CATOOD TUANID	22.00.000	2 5 /2 . 6	DOCUMENTS/INFORMATION FOR
2728	IBG0003591	SAMIR ABDUL GAFOOR THAKUR		Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
2729	IBG0051739	FARAHNAZ IMRAN THONGE	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2730	IBG0150064	MOHAMMED ABDUL WAHEED		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2731	IBG0110986	MOHAMMED ABDUL AZEEM	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2732	NO IBG	ATEEQ FATIMA	4,00,000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
2733	NO IBG	MOHAMMED ISMAIL ALI	13,50,000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
	1				DOCUMENTS/INFORMATION FOR
2734	NO IBG	MOHAMMED AZEEMUDDIN	1,50,000	IBG Not Enclosed, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2735	IBG0165508	FARHAT YASMEEN	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
				(Returns/Profit Information	RECEIVED HOWEVER FOUND
2736	IBG0154349	SHAIKH JABEEN FATEMA	11,50,000	Incomplete)	INCOMPLETE
					DOCUMENTS/INFORMATION FOR
2737	IBG0132510	FARHAT SAYED	2.00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2738	NO IBG	KALEEM AHMAD SHABBIR AHMAD	+ · · · · · · · · · · · · · · · · · · ·	CLAIMS IN ORDER	
2739	NO IBG	SAEEDA KHAN		CLAIMS IN ORDER	
2740	NO IBG	HANIFA RAFIUZZAMA KHAN		CLAIMS IN ORDER	
2741	IBG0085417	RAFIUZZAMA KHAN	 	CLAIMS IN ORDER	
2741	IBG0083417	SANA AFZAL SHAH	15,00,000	CLAIMS IN ORDER	
2743	IBG0022384	AFZAL AMIN SHAH		CLAIMS IN ORDER	
2744	IBG0022384	SALMA MOHD SIDDIQUI	6,00,000		
2745	IBG0100773	SHEHNAZ MOHAMMED AMIN SHAH	5,00,000	CLAIMS IN ORDER	
2745	IBG0118229	RUKHSAAR	1,50,000		
2747	IBG0008801	WAHEEDA	5,00,000	CLAIMS IN ORDER	
2747	IBG0141322 IBG0112178	ISHRAT TAUSEEF KHAN		CLAIMS IN ORDER	
2748	IBG0172633	SHAIKH MOHD SHARIF DAWOOD	3,00,000	CLAIMS IN ORDER	
2749	1000172033	SHAIRH WORD SHARIF DAWOOD	1,00,000	CLAIIVIS IN ORDER	
2750				Daturns / Drafit Information	DOCUMENTS /INICODMANTION FOR
2750	10.00000000	TALIEDA RECUMA	2 00 000		
	IBG0089390	TAHERA BEGUM	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
'	IBG0089390	TAHERA BEGUM	3,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
				Incomplete. IBG Not Enclosed,Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2751	NO IBG	TAHERA BEGUM	2,00,000	Incomplete. IBG Not Enclosed,Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2752	NO IBG IBG0087654	TAHERA BEGUM SYED AHMED	2,00,000 6,00,000	Incomplete. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753	NO IBG IBG0087654 IBG0049252	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI	2,00,000 6,00,000 50,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753 2754	NO IBG IBG0087654 IBG0049252 IBG0023101	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH	2,00,000 6,00,000 50,000 5,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753 2754 2755	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH	2,00,000 6,00,000 50,000 5,00,000 3,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753 2754 2755 2756	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753 2754 2755 2756 2757	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 2,50,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753 2754 2755 2756	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753 2754 2755 2756 2757	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 2,50,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2752 2753 2754 2755 2756 2757 2758	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 2,50,000 27,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753 2754 2755 2756 2757 2758	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG00097793	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2752 2753 2754 2755 2756 2757 2758	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 2,50,000 27,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2752 2753 2754 2755 2756 2757 2758	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG00097793	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2752 2753 2754 2755 2756 2757 2758	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG00097793	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR DOCUMENTS/INFORMATION FOR DOCUMENTS/INFORMATION
2752 2753 2754 2755 2756 2757 2758	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG00097793	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR DOCUMENTS/INFORMATION FOR DOCUMENTS/INFORMATION
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000 1,00,000 21,54,569	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR SYED YOUSUF MOHIUDDIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000 1,00,000 21,54,569	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR SYED YOUSUF MOHIUDDIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000 1,00,000 21,54,569	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR SYED YOUSUF MOHIUDDIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000 21,54,569	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277 IBG0044514	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR SYED YOUSUF MOHIUDDIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000 21,54,569	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277 IBG0044514	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR SYED YOUSUF MOHIUDDIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 10,00,000 21,54,569	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
2752 2753 2754 2755 2756 2757 2758 2759 2760 2761	NO IBG IBG0087654 IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0097792 IBG0165277 IBG0044514 IBG0039254 IBG0047877	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR SYED YOUSUF MOHIUDDIN SYED HABEEN MOHIUDDIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 1,00,000 21,54,569 25,10,925	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2752 2753 2754 2755 2756 2757 2758 2759 2760	NO IBG IBG0087654 IBG0087654 IBG0049252 IBG0023101 IBG0142166 IBG0165135 IBG0082543 IBG0009753 IBG0097792 IBG0165277 IBG0044514	TAHERA BEGUM SYED AHMED ARIFA NAFISAHMED ANSARI NOORSABAH KAREEM SHAH RESHMA MOOSA ABDULLAH SHAH SURAIYA AMJAD HUSSAIN UNAIZA MOHAMMED IMTIYAZ QURESHI FAYEZ QURESHI SHAIKH SHAHEEN ABDUL GANI ARSHIYAN SHAIKH ABDUL KADIR SYED YOUSUF MOHIUDDIN	2,00,000 6,00,000 50,000 5,00,000 3,00,000 2,00,000 27,00,000 1,00,000 21,54,569 25,10,925	Incomplete. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

2767					
	IBG0158296	MOHAMMAD SHAHEDA PARVEEN	75,000	CLAIMS IN ORDER	
2768	IBG0057126	AMINABI MOHD GANI SHAIKH	2,70,000	CLAIMS IN ORDER	
2769	IBG0167156	ZARINA BEGUM ABIBE REHMAN SHAIKH	50,000	CLAIMS IN ORDER	
2770	IBG0038005	JABINA YUSUF SHAIKH	16.00.000	CLAIMS IN ORDER	
2771	IBG0019027	JABINA YUSUF SHAIKH		CLAIMS IN ORDER	
2773	IBG0136549	RAFIYAH JAKIR MAREDIYA		CLAIMS IN ORDER	
2774	IBG0005004	MOHD FAROOK SARANG	4,50,000	CLAIMS IN ORDER	
2775	IBG0154113	SAIYYAD IBRAHIM RAMPURE	4,00,000	CLAIMS IN ORDER	
2776	IBG0154687	BILAL BIN SAYEED	4.00.000	CLAIMS IN ORDER	
2777	IBG0059909	HUSNABANU KAGDI	1,50,000	CLAIMS IN ORDER	
2778	IBG0047617	MOHAMMED FAHAD HUSSAIN	6,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2779	IBG4140960	ANEES AHMED	2,25,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2780	IBG0081673	HASEER SHAIKH	50,000	CLAIMS IN ORDER	
		SAJID AFZAL			
2781	IBG0076203			CLAIMS IN ORDER	
2782	IBG0117226	NAAZ MUKEEN ADHIKARI	5,00,000	CLAIMS IN ORDER	
2783	IBG0019561	SHIREEN MEHBOOB NADAF	4,00,000	CLAIMS IN ORDER	
2784	IBG0054278	TAZEEN FEROZ KADRI	13,00,000	CLAIMS IN ORDER	
2701	150003 1270		10,00,000		
					DOCUMENTS/INFORMATION
2785	IBG0126891	RAHATBEGAM HAFIZAHMAD DHATTURE	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
2-2-		NAUZASSAD KUAN		IDC Not South	
2786	NO IBG	MUZAFFAR KHAN		IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
2787	IBG0054708	SHAIKH HEEN HABIBULLAH	8,00,000	CLAIMS IN ORDER	
2788	IBG0052139	HABIBULLAH USMAN SHAIKH	2,00.000	CLAIMS IN ORDER	
2789	IBG0022928	FARUK HASAN MUKADAM		CLAIMS IN ORDER	
2790	IBG0135206	SHAIKH HUSSAIN ABDUL KADAR		CLAIMS IN ORDER	
2791	IBG0063624	JAWED BANO	6,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed, Investment Details	DOCUMENTS/INFORMATION FOI
2792	NO IBG	MOHSEEN	1 00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			, ,		RECTIFICATION TET TO BE RECEIVED
2793	IBG0168664	FARID	2,00,000	CLAIMS IN ORDER	
2794	IBG0087841	ANSARI MUSHTAQUE AHMAD	10,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed, Investment Details	DOCUMENTS/INFORMATION FOR
				· ·	· ·
2795	NO IBG	ANSARI KHALEEL AHMAD	1,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2796	IBG0089571	ANSARI MOHAMMAD SHARIQUE	13,00,000	CLAIMS IN ORDER	
2797	IBG0142977	FARAH ABDULRAHMAN BHARDE	1,00,000	CLAIMS IN ORDER	
2798		NOORBANU GODME	4,00,000		
				CEANVIS IN ORDER	
	IBG0160717		4,00,000		
		MOHAMMAD ZUBAIR MOHAMMAD			
2799	IBG0160717 IBG0175159			CLAIMS IN ORDER	
		MOHAMMAD ZUBAIR MOHAMMAD		CLAIMS IN ORDER	
		MOHAMMAD ZUBAIR MOHAMMAD		CLAIMS IN ORDER	DOCUMENTS/INFORMATION FO
2799	IBG0175159	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER	8,00,000		'
2799 2800	IBG0175159	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR	8,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
2799 2800 2801	IBG0175159 IBG0175497 IBG0087223	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE	8,00,000 10,00,000 12,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	
2799 2800	IBG0175159	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR	8,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	
2799 2800 2801	IBG0175159 IBG0175497 IBG0087223	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE	8,00,000 10,00,000 12,00,000 1,25,000	Investment Details Not Enclosed. CLAIMS IN ORDER	
2799 2800 2801 2802	IBG0175159 IBG0175497 IBG0087223 IBG0061385	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH	8,00,000 10,00,000 12,00,000 1,25,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	
2799 2800 2801 2802	IBG0175159 IBG0175497 IBG0087223 IBG0061385	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH	8,00,000 10,00,000 12,00,000 1,25,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
2799 2800 2801 2802 2803	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI	8,00,000 10,00,000 12,00,000 1,25,000 2,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FO
2799 2800 2801 2802 2803	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0137239	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN	10,00,000 12,00,000 1,25,000 2,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2799 2800 2801 2802 2803	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI	10,00,000 12,00,000 1,25,000 2,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FO
2800 2801 2802 2803 2804 2804 2805	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0137239	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN	10,00,000 12,00,000 1,25,000 2,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FO
2800 2801 2802 2803 2804 2804 2805 2806	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0137239 IBG0166044 IBG0162203	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF	10,00,000 12,00,000 1,25,000 2,00,000 2,00,000 25,000 5,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOI
2800 2801 2802 2803 2804 2805 2806 2807	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0137239 IBG0166044 IBG0162203 IBG0113145	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRAFF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH	8,00,000 10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,00,000 5,70,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOI
2800 2801 2802 2803 2804 2805 2806 2807 2808	IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0137239 IBG0166044 IBG0162203 IBG0113145 IBG0013593	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA	10,00,000 12,00,000 1,25,000 2,00,000 2,00,000 25,000 5,70,000 2,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOI
2800 2801 2802 2803 2804 2805 2806 2807	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0137239 IBG0166044 IBG0162203 IBG0113145	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRAFF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH	10,00,000 12,00,000 1,25,000 2,00,000 2,00,000 25,000 5,70,000 2,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOI
2800 2801 2802 2803 2804 2805 2806 2807 2808	IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0137239 IBG0166044 IBG0162203 IBG0113145 IBG0013593	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA	10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,00,000 2,00,000 5,70,000 5,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOI
2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0137239 IBG0166044 IBG0162203 IBG0113145 IBG0013593 IBG0033068 IBG0033739	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA MUNIR AHMED JALNAVI SHIMREN MHALDAR	8,00,000 10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,00,000 5,00,000 5,00,000 1,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOI
2800 2801 2802 2803 2804 2805 2806 2807 2808 2809	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG016044 IBG0162203 IBG0113145 IBG0013593 IBG0033068	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA MUNIR AHMED JALNAVI	10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,00,000 2,00,000 5,70,000 5,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0137239 IBG0166044 IBG0162203 IBG0113145 IBG0013593 IBG0033068 IBG0033739	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA MUNIR AHMED JALNAVI SHIMREN MHALDAR	8,00,000 10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,00,000 5,00,000 5,00,000 1,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0137239 IBG0166044 IBG0162203 IBG0113145 IBG0013593 IBG0033068 IBG0033739	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA MUNIR AHMED JALNAVI SHIMREN MHALDAR	8,00,000 10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,00,000 5,00,000 5,00,000 1,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECEIVED
2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0137239 IBG0166044 IBG0162203 IBG0113145 IBG0013593 IBG0033068 IBG0033739	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA MUNIR AHMED JALNAVI SHIMREN MHALDAR	8,00,000 10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,70,000 2,00,000 5,70,000 1,50,000 3,25,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED
2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810 2811	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0166044 IBG0162203 IBG0113145 IBG00135739 IBG0033068 IBG0135739 IBG0084889 NO IBG	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA MUNIR AHMED JALNAVI SHIMREN MHALDAR MOHAMMED ABDUL SHAAZ	8,00,000 10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,00,000 5,00,000 1,50,000 3,25,000 1,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER LIBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED
2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810 2811	IBG0175497 IBG0087223 IBG0087223 IBG0061385 IBG0139624 IBG0137239 IBG0166044 IBG0162203 IBG0113145 IBG0033068 IBG0135739 IBG0084889	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA MUNIR AHMED JALNAVI SHIMREN MHALDAR MOHAMMED ABDUL SHAAZ	8,00,000 10,00,000 12,00,000 1,25,000 2,00,000 25,000 5,70,000 2,00,000 5,70,000 1,50,000 3,25,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER LIBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FO BECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FO DOCUMENTS/INFORMATION FO
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2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810 2811 2812 2813 2814 2815 2816 2817	IBG0175159 IBG0175497 IBG0087223 IBG0061385 IBG0139624 IBG0137239 IBG0166044 IBG0162203 IBG013593 IBG0033068 IBG0135739 IBG0034889 NO IBG IBG0135430 IBG0154980 IBG0154980 IBG0140673 IBG0018620	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER SHABANA ABDUL MAJID CONTRACTOR SAFIYA AHMED JUWALE ATIYAKAUSAR A HAMID SHAIKH RUBINA HUSEN TAMBOLI MOHAMMAD ASHRARF KHAN ABUBBAKAR MD HANIF DANDOTI SHIREEN MEHBOOB NADAF SHAHIDA MAHAMMAD SHAIKH FARIDA MUNIR AHMED JALNAVI SHIMREN MHALDAR MOHAMMED ABDUL SHAAZ FALAKNAJ AMIR KHAN NIHAD ASHRAF KHAN MOHAMMED ANWAR ULLAH SHAHENAJ MD ISHAQUE SHAIKH MEENAZ SAYEEDAHMED TAHASILDAR SURAJ GULAB TAMBOLI ARIF SANDHI	10,00,000 12,00,000 12,00,000 2,00,000 2,00,000 25,000 5,00,000 5,00,000 1,50,000 3,25,000 1,00,000 2,00,000 6,50,000 3,05,000 6,50,000 6,50,000 6,00,000 10,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER PAN NOT Enclosed. CLAIMS IN ORDER IBG NOT Enclosed, Investment Details NOT Enclosed. CLAIMS IN ORDER IN ORDER IN ORDER IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED

2021	NO IRC	NAAZPARVEEN NIYAZ PATWEKAR	2 25 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFI
2821 2822	NO IBG IBG0146440	NIGAR ABUBAKAR DANDOTI	-, -,	CLAIMS IN ORDER	MEGLIVED AND DEFICIENCY RECITE
2823	IBG0117289	JABIN NAJEER SHAIKH	1,50,000	CLAIMS IN ORDER	
2824	IBG0055893	FIROZ S SUMA	14,60,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2825	IBG0119829	SAISTA F SUMA		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIF
2826	IBG0058720	RAFATH UNNISA	9,50,000	CLAIMS IN ORDER	
				IBG Not Enclosed,PAN Not	
				1 '	DOCUMENTS/INFORMATION
2827	NO IBG	AFSA HIDAYTULLA NONDOLIYA		Enclosed.	RECTIFICATION YET TO BE RECEIVE
2828	IBG0016574	SHAMIMA		CLAIMS IN ORDER	
2829	IBG0158376	SHAQUIB SHAIKH	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2830	IBG0015637	NASREEN BANU QURESHI	7,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFI
2831	IBG0036381	HUMAIRA KHAN		CLAIMS IN ORDER	
2832	IBG0025234	JAMILA BANO		CLAIMS IN ORDER	
2833	IBG0045397	KITABUNNISA MOHD YAKUB SHAKH		CLAIMS IN ORDER	
			1,00,000		
2834	IBG0153581	NASEEMA BANO	1.00.000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVE
2835	IBG0055008	FAREENSABA SHAIKH		CLAIMS IN ORDER	
2836	IBG0117160	NOORJAHAN SHAIKH		CLAIMS IN ORDER	
2837	IBG0136340	ZIAUDDIN VAQARUDDIN SAYYED	2,00,000		
2838	IBG0099938	ABDUL HAKEEM		CLAIMS IN ORDER	
2839	IBG0150722	SYED KHADAR	2,50,000	CLAIMS IN ORDER	
2840	IBG0055011	FARAHNAAZ SHAIKH	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2841	NO IBG	MOHD ASLAM SHIRGAR		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIF
2842	IBG0018758	HUSEN CHANDULAL TAMBOLI		CLAIMS IN ORDER	
2843	IBG0081172	AMIN NOORMOHAMED NANDOLIYA		CLAIMS IN ORDER	
2844	IBG0022926	WAFA SAJID MUKADAM	4,00,000	CLAIMS IN ORDER	
				IDC Not Englaced Investment Details	DOCUMENTS/INFORMATION
2045	NO IDC	SUACUETA SUIDCAD	2 00 000	IBG Not Enclosed, Investment Details	· ·
2845	NO IBG	SHAGUFTA SHIRGAR		Not Enclosed.	RECTIFICATION YET TO BE RECEIVE
2846	IBG0076483	ZAKRA NAFEES EQUEBAL		CLAIMS IN ORDER	
2847	IBG0138198	YAKUBBHAU	8,00,000		
2848	IBG0087681	SHAHEEN BANO	16,00,000		
2849	IBG0087681	SHAHEEN BANO	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2850	IBG0013111	AAISHA SAYYED IRFAN QADRI	68 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIF
2851	IBG0139454	ABDUL GANI ALLI KOTAWADEKAR		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIF
2852	IBG0153434	ASMINA ABDUL GANI KOTAWADEKAR		CLAIMS IN ORDER	
2853	IBG0139452	ANISA ABDUL GANI KOTAWADEKAR		CLAIMS IN ORDER	
2854	IBG0159406	TAHERA KHATOON		CLAIMS IN ORDER	
2855	IBG0041276	SAMREEN JAMALUDDIN QURESHI		CLAIMS IN ORDER	
2856	IBG0017060	NIKHAT AFROZ	10,00,000	CLAIMS IN ORDER	
2857	IBG0098424	MOHD AFZAL MOHD HASAN ANSARI	4,00,000		
2858	IBG0079027	REHANA ZUBER PATEL	2,00,000		
2859	IBG0079027	REHANA ZUBER PATEL		CLAIMS IN ORDER	
2860	IBG0102416	LUBNA KHALID AKHTAR ANSARI		CLAIMS IN ORDER	
2861	IBG0102417	SANIYA ABDUL RAHIM SHAIKH	50,000		
2862	IBG0104360	SHADMA SHARIF KAZI		CLAIMS IN ORDER	
2863	IBG0106264	USMAN SAYEED SHAIKH	-,,	CLAIMS IN ORDER	
2864	IBG0065384	SANA MERCHANT ALIAS		CLAIMS IN ORDER	
2865	IBG0096821	SAMINA BEGUM ABDUL HAFEEZ	4,00,000		
2866	IBG0040809	SHERFUL ISLAM	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2867	IBG0129963	SHAIKH DASTAGIR SHAIKH PAPAMIYA		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVE
2868	IBG0021841	SHAIKH ABDUL SALAM		CLAIMS IN ORDER	
2869	IBG0026896	FAHEMIDABEGUM		CLAIMS IN ORDER	
2870	IBG0125034	MUNAZZA KODHRA	6,00,000	CLAIMS IN ORDER	
2871	IBG0130541	ANJUM IQBAL KHAN	2,00,000	CLAIMS IN ORDER	
	IBG0049759	SHAMSHAD JAMIL KHAN	2,00,000	CLAIMS IN ORDER	
		AFREEN AZIM KHAN	3,00,000		
2872	IBG0108363		2,00,000	CLAIMS IN ORDER	
2872 2873	IBG0108363 IBG0140041	SHAIKH ANISA BANO	, , , , , , , , , , , ,		
2872 2873 2874		HEENA ANWAR SAYED	8,00,000	CLAIMS IN ORDER	
2872 2873 2874 2875	IBG0140041		8,00,000	CLAINS IN ORDER	DOCUMENTS/INFORMATION
2872 2873 2874	IBG0140041			Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVE

					DOCUMENTS /INFORMATION FOR
2070	10.00035040	NACHANANA D DA EEC NIA CID KILANI	6 50 000	Bardi Statementa Nat Francisco	DOCUMENTS/INFORMATION FOR
2878	IBG0025019	MOHAMMAD RAEES NASIR KHAN	-,,	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2879	IBG0022889	IRAM MOHAMMED RAEES KHAN		CLAIMS IN ORDER	
2880	IBG0051084	ABDUL WAHEED ABDUL HAMEED		CLAIMS IN ORDER	
2881	IBG0019631	MEHABOOB BASU SHAIKH		CLAIMS IN ORDER	
2882	IBG0150662	ABDULLAH MEMON	2,00,000	CLAIMS IN ORDER	
2883	IBG0132203	ZEENAT KAUSAR ASEF DIWAN	4,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed, Investment Details	
				Not Enclosed, Bank Statements Not	DOCUMENTS/INFORMATION FOR
2884	NO IBG	AKHTAR BASHIR SHAIKH	1,00,000	· ·	RECTIFICATION YET TO BE RECEIVED
2885	IBG0090631	ZOEB KHAN SONOF NASIR KHAN	1,50,000	CLAIMS IN ORDER	
2003	1000050051	ZOEB KITAN SONOT NASIK KITAN	1,50,000	CEANVIS IN GREEK	
					DOCUMENTS (INFORMATION FOR
					DOCUMENTS/INFORMATION FOR
2886	IBG0101375	EFFATH FATHIMA T I		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2887	IBG0032103	PARVEEN KUDRATALLA DIDDI	2,00,000	CLAIMS IN ORDER	
2888	IBG0099986	SANAA KAMRAN AHMED HAIDRY	50,000	CLAIMS IN ORDER	
2889	IBG0170460	RUKHSANA SARFARAZ SHAIKH	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2890	IBG0034163	SAEEDA	7 25 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2891	IBG0034103	MAIMOONA PRADEEP KHARADE		CLAIMS IN ORDER	RECEIVED AND DEFICIENCE RECHIFIED
2892	IBG0083110	SHAHUL HAMEED MAJEED		CLAIMS IN ORDER	
2893	IBG0142657	RUBINA SHAKIR HUSSAIN ANSARI	1,00,000		
2894	IBG0002604	MOHD ZAMEER SHAIKH	4,00,000		
2895	IBG0168631	ZEENAT DILAIR MUKADDAM	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2896	IBG0100419	SAYEED AHMED HAMIDULLA KHAN	2,50,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2897	IBG0059723	RAZIA BANO	2,00,000	CLAIMS IN ORDER	
			_,,,,,,,,		
					DOCUMENTS/INFORMATION FOR
2000	IDC0470054	ANCARLIANTERIA	1 00 000	Incompany Details Net Fredered	· ·
2898	IBG0170854	ANSARI JAVERIA		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2899	IBG0052176	SHAHNAZ M KHAN	11,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2900	IBG0166448	SAFIYA PATEL	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2901	IBG0081343	REHANA ABDUL AZIZ SHAIKH	6,00,000	CLAIMS IN ORDER	
2902	IBG0170207	FATIMA CHAND SHAIKH	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2903	IBG0059158	SALMA KALEEL UR REHMAN	4 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2904	IBG0120748	NAJMA FIROZ POJI		CLAIMS IN ORDER	RECTITION TET TO BE RECEIVED
2905	IBG0173869	SULEMAN VAJID ALI CHAUDHARI		CLAIMS IN ORDER	
2906	IBG0012142	S RAHAMATHULLA		CLAIMS IN ORDER	
2907	IBG0107812	ADNAAN A. R. PATEL	2,50,000	CLAIMS IN ORDER	
2908	IBG0084995	NASHRA SHAIKH	1,50,000	CLAIMS IN ORDER	
2909	IBG0112202	MIRZA FARHATULLAH BAIG	50,000	CLAIMS IN ORDER	
2910	IBG0050821	NASEEM SHAIKH	2,00,000	CLAIMS IN ORDER	
2911	IBG0163012	TABASSUM ABDUL QADIR SHAIKH	3,00,000	CLAIMS IN ORDER	
2912	IBG0058646	IMRAN MEHMOOD KHAN	2,75,000	CLAIMS IN ORDER	
	,,,,,,,,,,		-,. 5,000		
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
2012	NO IRC	DADVEEN MUSTAEA KUAN	1 00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2913	NO IBG	PARVEEN MUSTAFA KHAN			RECTIFICATION TELTO BE RECEIVED
2914	IBG0123401	SAJIDA MALIK		CLAIMS IN ORDER	
2915	IBG0057629	S. FAKKEER MOHAMED		CLAIMS IN ORDER	
2916	IBG0057629	S. FAKKEER MOHAMED	2,00,000	CLAIMS IN ORDER	
T					
					DOCUMENTS/INFORMATION
				CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
2917	NO IBG	NISHAT QURESHI	2,50,000	CLAIMS IN ORDER	
2917	NO IBG	NISHAT QURESHI	2,50,000	CLAIIVIS IN ORDER	
2918	IBG0151457	ANSARI MALIK MUZAHID ABDUL HAMEED	2,00,000	CLAIMS IN ORDER	
			2,00,000		
2918	IBG0151457	ANSARI MALIK MUZAHID ABDUL HAMEED	2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS (INFORMATION
2918 2919	IBG0151457 IBG0059374	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO	2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed,Investment Details	
2918	IBG0151457	ANSARI MALIK MUZAHID ABDUL HAMEED	2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2918 2919	IBG0151457 IBG0059374	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO	2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed,Investment Details	RECTIFICATION YET TO BE RECEIVED
2918 2919	IBG0151457 IBG0059374	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO	2,00,000 1,00,000 75,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed.	
2918 2919	IBG0151457 IBG0059374	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO	2,00,000 1,00,000 75,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed,Investment Details	RECTIFICATION YET TO BE RECEIVED
2918 2919 2920	IBG0151457 IBG0059374 NO IBG	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA	2,00,000 1,00,000 75,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2918 2919 2920 2921 2922	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT	2,00,000 1,00,000 75,000 75,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2918 2919 2920 2921 2922 2923	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989 IBG0072517	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT MOIN BAIG	2,00,000 1,00,000 75,000 75,000 2,00,000 7,50,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2918 2919 2920 2921 2922 2923 2924	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989 IBG0072517 IBG0137480	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT MOIN BAIG MOHAMMED GHAZIUDDIN AHMED	2,00,000 1,00,000 75,000 75,000 2,00,000 7,50,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2918 2919 2920 2921 2922 2923	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989 IBG0072517	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT MOIN BAIG	2,00,000 1,00,000 75,000 75,000 2,00,000 7,50,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2918 2919 2920 2921 2922 2923 2924	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989 IBG0072517 IBG0137480	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT MOIN BAIG MOHAMMED GHAZIUDDIN AHMED	2,00,000 1,00,000 75,000 75,000 2,00,000 7,50,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2918 2919 2920 2921 2922 2923 2924 2925	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989 IBG0072517 IBG0137480 IBG060365	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT MOIN BAIG MOHAMMED GHAZIUDDIN AHMED VASIM SAMAD SHAIKH	2,00,000 1,00,000 75,000 2,00,000 7,50,000 5,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2918 2919 2920 2921 2922 2923 2924	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989 IBG0072517 IBG0137480	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT MOIN BAIG MOHAMMED GHAZIUDDIN AHMED	2,00,000 1,00,000 75,000 2,00,000 7,50,000 5,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2918 2919 2920 2921 2922 2923 2924 2925	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989 IBG0072517 IBG0137480 IBG060365	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT MOIN BAIG MOHAMMED GHAZIUDDIN AHMED VASIM SAMAD SHAIKH	2,00,000 1,00,000 75,000 2,00,000 7,50,000 5,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
2918 2919 2920 2921 2922 2923 2924 2925	IBG0151457 IBG0059374 NO IBG IBG0014845 IBG0038989 IBG0072517 IBG0137480 IBG060365	ANSARI MALIK MUZAHID ABDUL HAMEED GULBANOO AMINA AZIZ MERCHANT MOHAMMAD SAQIB MERCHANT MOIN BAIG MOHAMMED GHAZIUDDIN AHMED VASIM SAMAD SHAIKH	2,00,000 1,00,000 75,000 2,00,000 7,50,000 5,00,000 10,00,000	CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER IBG Not Enclosed, Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR

		T		I	
2929	IBG0142616	MEHMOOD SHEIKH	6,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2930	IBG0122310	RAFAT SULTANA	3,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2931	IBG0046694	ASMA SAMEER MODAK	4,50,000	CLAIMS IN ORDER	
2932	IBG0103151	AFRA MOHAMMED ATEEQ BAMBOTIA	2,00,000	CLAIMS IN ORDER	
2933	IBG0041781	SUHAIB MUNAWAR JUWALE	62,80,000	CLAIMS IN ORDER	
2934	IBG0071433	RIHANA M ANWAR PATHAN	3,00,000	CLAIMS IN ORDER	
			2,22,222		
2935	IBG0135168	MUNIRA DIWAN	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2936	NO IBG	SALMA DIWAN	75,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
2937	NO IBG	FATEMA DIWAN	1 00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2557	110.50		2,00,000		
					DOCUMENTS/INFORMATION FOR
2020	IDC011693E	ABDUL KAYYUM DIWAN	2 00 000	Investment Details Not Enclosed	RECTIFICATION YET TO BE RECEIVED
2938	IBG0116835	ABDOL KATTOWI DIWAN	2,00,000	Investment Details Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
				IDC Not Englaced Investment Datails	DOCUMENTS (INFORMATION) FOR
				IBG Not Enclosed,Investment Details	· ·
2939	NO IBG	TASNIM DIWAN		Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2940	IBG0085745	ABDUL RAZZAK		CLAIMS IN ORDER	
2941	IBG0157039	ABDUL KARIN SHAIKH		CLAIMS IN ORDER	
2942	IBG0111958	SHAHNAZ KARIM SHAIKH	3,00,000	CLAIMS IN ORDER	
2943	IBG0064924	CHAND SULTANA	8,50,000	CLAIMS IN ORDER	
2944	IBG0103497	SAQUIB ASIF FALKE	8,00,000	CLAIMS IN ORDER	
2945	IBG0087916	ABIDA BI ABDULSATTAR SHAIKH	6,50,000	CLAIMS IN ORDER	
		LUBNA MOHAMMED MAJID PARANDE	2,50,000	CLAIMS IN ORDER	
2946	IBG0157574				
2947	IBG0129987	REHANA EJAJ AHMED ANSARI	5,00,000	CLAIMS IN ORDER	
2948	IBG0112453	EJAZ AHMED MOHD MATIN ANSARI	2,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2949	IBG0093078	FARHA ABDUL RAZZAK SHAIKH	4,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2950	IBG0085299	NAHEED BANO ATHAR BUX	2.00.000	CLAIMS IN ORDER	
2951	IBG0109225	SARFARAZ SADIK MAPARI		CLAIMS IN ORDER	
	IBG0103223	BAHAUDDIN ABDUL RAHMAN SURVE		CLAIMS IN ORDER	
2952			16,00,000		
2953	IBG0101724	WAKAS MOHD IQBAL ANSARI	1,00,000	CLAIMS IN ORDER	
2954	IBG0063913	TAJUDDIN YASIN KHAN	2,00,000	CLAIMS IN ORDER	
		MOHAMMED ATEEQ MOHAMMED ASLAM			
2955	IBG0061131	BAMBOTIA	2,50,000	CLAIMS IN ORDER	
2956	IBG0020541	HAMZA SHAGAF PATEL	14,00,000	CLAIMS IN ORDER	
2957	IBG0082840	ARNIYAT SHAHID MOMIN	2,00,000	CLAIMS IN ORDER	
2958	IBG0042237	ANSARI SALMA BANO	3,20,000	CLAIMS IN ORDER	
2959	IBG0099665	SHAIKH MOHAMMED SHARIF	1,00,000	CLAIMS IN ORDER	
2960	IBG0144677	RAISA BANO MOHD ATLAF ANSARI	2,00,000	CLAIMS IN ORDER	
2500	1500211077		2,00,000		
					DOCUMENTS/INFORMATION FOR
					'
2961	IBG0132196	RAHAT		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2962	IBG0115852	NASIR KHAN	2,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
2963	IBG0121250	HAJRA ISMAIL BATATAWALA	3,50,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2964	IBG0151949	TAHEZEEB	50,000	CLAIMS IN ORDER	
			,		
					DOCUMENTS/INFORMATION FOR
2965	IBG0128589	SUNNATUNNISA YAHYA KHAN	2 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2303	1000170303	SOME TO THE STATE OF THE STATE	2,00,000	investment betails Not Eliciosed.	RECTITION TELL TO BE RECEIVED
					DOCUMENTS (INICODA CATION)
					DOCUMENTS/INFORMATION FOR
2966	IBG0107813	SADAF ADNAAN PATEL		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2967	IBG0047150	MUZAFFAR MURAD SAYYED	22,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
2968	IBG0080053	HASAN AHMED ANSARI	8,75,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
		TASNEEM BANO MOHAMMAD IDREES	,		
2969	IBG0042950	SHAIKH	3,00,000	CLAIMS IN ORDER	
2970	IBG0121779	BASHIR ISMAIL JAHANGIR	1,00,000	CLAIMS IN ORDER	
				l	
2971	IBG0004317	SABAHAT PARVEEN IQBAL AHMED ANSARI	-,,	CLAIMS IN ORDER	
2972	IBG0015177	SYED MUDASSAR HUSAIN	4,00,000	CLAIMS IN ORDER	
2973	IBG0086637	RUKSAR JAMALUDDIN QURESHI	1,00,000	CLAIMS IN ORDER	
2974	IBG0032583	HASINA SHAUKAT SHAIKH	2,50,000	CLAIMS IN ORDER	
2975	IBG0015037	ANSARI SALMA BANO	5,00,000		
2976	IBG0106103	SHAMA PARVEEN MOHD RAFIQUE	6,00,000	CLAIMS IN ORDER	
2977	IBG0100103	ANSARI REHAN		CLAIMS IN ORDER	
2978	IBG0082760	SHAGUFTA REHAN ANSARI	4,25,000		
2979	IBG0049770	RAZIYA KHAN	4,00,000	CLAIMS IN ORDER	

2980	IBG0117828	MOHAMMED MUQEET MOHAMMED MOIN	2,00,000	CLAIMS IN ORDER	
			, ,		
2001	IDC0127702	CHALINAZ VACNANAFNI	9 00 000	Bank Statements Not Englaced	DOCUMENTS/INFORMATION FO
2981 2982	IBG0137782 IBG0141714	SHAHNAZ YASMMEN SIDDIQUI SHAKEEL AHMED		Bank Statements Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
2983	IBG0141714	MOHTASHIM BAIG KARIM BAIG		CLAIMS IN ORDER	
2985	IBG0012560	ABDUL AZIZ YAR MOHAMMED ANSARI		CLAIMS IN ORDER	
2986	IBG0168850	NAHID FATIMA JAVED AHMED	3,25,000	CLAIMS IN ORDER	
		SHABBIR HUSSAIN NISAR HUSSANIN			
2987	IBG0029220	BEEDWALA		CLAIMS IN ORDER	
2988	IBG0079796	NAWAS ATAULLAH ANSARI		CLAIMS IN ORDER	
2989	IBG0095945	RAJMOHAMED ABDUL SALAM		CLAIMS IN ORDER	
2990	IBG0049901	ASIF IQBAL HABIB GOKAK	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION F
2991	IBG0107205	FATIMA DILAWAR KHAN	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
2992	IBG0137466	HABIB MEMON	5,00,000	CLAIMS IN ORDER	
2993	IBG0044165	SHOYEEBULHASAN ABDUL HASAN ANSARI	1,00,000	CLAIMS IN ORDER	
2994	IBG0168370	MEHTAB ALAM KHAN		CLAIMS IN ORDER	
2995	IBG0107316	MOHAMMED HARIS HIROLI		CLAIMS IN ORDER	
2996	IBG0163656	SHABINA SHAIKH	1,00,000	CLAIMS IN ORDER	
2997	IBG0037223	WASEEM ABDUL GANI BELIM	5,00,000	CLAIMS IN ORDER Aadhar Not Enclosed, PAN Not	
				Enclosed, Investment Details Not	
					DOCUMENTS/INFORMATION F
2998	IBG0120883	KASIMSAB SAYYEDSAB SHAIKH	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
2999	IBG0102875	NUSRAT ABUSUFYAN SHAIKH	9,00,000	CLAIMS IN ORDER	
3000	IBG0051063	MURADALI MODAK	22,00,000	CLAIMS IN ORDER	
3001	IBG0146938	MOHAMMED ARIF SHAIKH	50,000	CLAIMS IN ORDER	
3002	IBG0061206	SHERBANOO SULEMAN ARTIANAWALA		CLAIMS IN ORDER	
3003	IBG0118795	NOOR BASHA		CLAIMS IN ORDER	
3004	IBG0106656	SHAMIM SHERKHAN KHAN		CLAIMS IN ORDER CLAIMS IN ORDER	
3005	IBG0027539	FARAH SHAHJAHAN SHAIKH	2,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FO
3006	IBG0111639	MAKSUDABI	16 75 000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
3007	IBG0092812	RIZWAN SHAIKH		CLAIMS IN ORDER	
3008	IBG0109367	LUBNA MOHD RAFIQ ANSARI	1,50,000		
3009	NO IBG	FARZANA SAMAD TADVI	3,00,000	CLAIMS IN ORDER	
				No Signature of Deponant,Bank	· ·
3010	IBG0108101	KHATUNNISHA		Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3011	IBG0006822	IRFAN ABDUL AZIZ ANSARI	4,00,000		
3012	IBG0071374	MASOODA HUSSAIN SHAIKH	13,15,000	CLAIMS IN ORDER IBG Not Enclosed, Investment Details	
				Not Enclosed,Bank Statements Not	
3013	NO IBG	NOORBI ABDUL	2 00 000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
3014	IBG0110109	FAIZA NAHEED MOHD FAISAL ANSARI	, ,	CLAIMS IN ORDER	NEGOTION TEL TO BE NEGETIES
3015	IBG0071815	SHAHEBAZ AHMAD	3,00,000		
3016	IBG0122943	FARIDA ABDUL KARIM KHAN	3,00,000	CLAIMS IN ORDER	
3017	IBG0132889	NADEEM AHMED JAMEEL AHMED	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FO
3018	IBG0020291	MUKHTAR AHMED	, ,	Aadhar Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3019	IBG0006024	SUMMAIYA SHAIKH	18,00,000		
3020	IBG0136051	SHIREEN ABDUL SAMEER SHAIKH	50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION F
3021	IBG0096479	TASNEEM ATLAF PATNI	1,00.000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		MOHAMMAD IBRAHIM ABDUL KAREEM	-,-3,000		, , , , , , , , , , , , , , , , , , , ,
3022	IBG0050439	MOMIN	8,30,000	CLAIMS IN ORDER	
3023	IBG0074480	SHAGUFTA SHERKHAN KHAN		CLAIMS IN ORDER	
3024	IBG0042935	HAJRABI SIRAJUDDIN SHEIKH	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION F
3025	IBG0049631	ABDUL HAFIZ ABDUL HAI SHAIKH	6,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
				Datama / Das fit	DOCUMENTS (INICORNATION)
2026	IBC0040C34	CALMA ADDIU HAEIZ CUAIRU	1 75 000		DOCUMENTS/INFORMATION F
3026	IBG0049631	SALMA ABDUL HAFIZ SHAIKH		Incomplete.	RECTIFICATION YET TO BE RECEIVED
3027 3028	IBG0035151 IBG0096140	SHAHEEN JAMALUDDIN QURESHI RESHMA RAFEES AHMED MAPARI		CLAIMS IN ORDER CLAIMS IN ORDER	
3028	IBG0096140 IBG0121436	SOBIYA ATTARWALA		CLAIMS IN ORDER	
3030	IBG0045623	FATIMA SHAIKH		CLAIMS IN ORDER	
3031	IBG0057333	FAISAL ALLARAKHA RINDHANI		CLAIMS IN ORDER	
	IBG0024813	MOHAMMED FAIYYAZ DAVKHARE		CLAIMS IN ORDER	
3032					
3032 3033	NO IBG	AATEEF ABDUL SAMAD PATEL	3,00,000	CLAIMS IN ORDER	

		1			
3035	IBG0173440	SHAKEEL AHEMED ABDUL MANAN	5,00,000	CLAIMS IN ORDER	
3036	IBG0145184	ANSARI NAIMA	25,000	CLAIMS IN ORDER	
3037	IBG0174242	ASMA KHAN	50,000	CLAIMS IN ORDER	
3038	IBG0083325	WASEEM SALEEM MOHAMMED	9,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3039	IBG'0151073	SAEEDA KHATOON ANSARI	2,00,000	CLAIMS IN ORDER	
3040	IBG0151076	ABDUL LATIF ANSARI	2,00,000	CLAIMS IN ORDER	
3040	1000151070	HIDAYTULLA NOORMOHAMMED	2,00,000	CE IIII II CIEEL	
3041	IBG0039090	NONDOLIYA	2,00,000	CLAIMS IN ORDER	
3042	NO IBG	HIDAYTULLA NOORMOHAMMED NONDOLIYA	1 60 000	CLAIMS IN ORDER	
3042	NO IDG	nonega	1,00,000	es into int ensen	
3043	IBG0128590	MUSAIB YAHYA KHAN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3044	NO IBG	AIYUB YUSUF MALPARA	50,000	CLAIMS IN ORDER	
3045	IBG0123900	HUSENA HUZEFA KUDRATI	6,00,000	CLAIMS IN ORDER	
3046	IBG0123902	HUZEFA TAYEBALI KUDRATI	4,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3047	IBG0123201	MARHABBA ABDUL AZIZ MALIK		Incomplete.	RECTIFICATION YET TO BE RECEIVED
3048	IBG0081189	HUMAIRABI GULZAR AHMED SHAIKH	9,75,000	CLAIMS IN ORDER	
3049	IBG0148518	NAZEER SHAIKH	2,00,000	CLAIMS IN ORDER	
3050	IBG0134737	FAIZAN SAMAD KHAM	4,00,000	CLAIMS IN ORDER	
3051	IBG0165704	AARFA MOHAMMAD YASIN		CLAIMS IN ORDER	
3052	IBG0163704	KHADIJA NATHANI		CLAIMS IN ORDER	
		RUMANA AYYUB NANDOLIYA			
3053	IBG0125158		50,000	CLAIMS IN ORDER	
3054	IBG0090065	JAMALUDDIN VILAYATULLAH QURESHI	1,00,000	CLAIMS IN ORDER	
3055	IBG0027382	FARIDA KHATOON MAQSOOD HASAN ANSARI	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3056	IBG0092954	SUBEDAR KHALIL AHMED SHAIKH	4,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3057	NO IBG	MERCHANT FAROOK AHMED SARANG		IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3058	NO IBG	ASIF JIKAR KHIMANI		CLAIMS IN ORDER	
3059	IBG0064056	SHAIKH ABDUL REHMAN	3,50,000	CLAIMS IN ORDER	
3060	IBG0090934	MUMTAZ AHAMED KHAZI	5,00,000	CLAIMS IN ORDER	
3061	IBG0151663	ANSARI SAIRA BANO	2,00,000	CLAIMS IN ORDER	
3062	IBG0018933	SAYED REHANA		CLAIMS IN ORDER	
3063	IBG0079024	HAMEDUR REHIMAN		CLAIMS IN ORDER	
		R PALGEESBI			
3064	IBG0014376			CLAIMS IN ORDER	
3065	IBG0081565	MOHAMMAD HAYAT SHAIKH	45,00,000	CLAIMS IN ORDER	
3066	IBG0136652	SATTAR SHAIKH		CLAIMS IN ORDER	
3067	IBG0159196	MARYAM SARGUROH	2,00,000	CLAIMS IN ORDER	
3068	IBG0100589	SAEEDA ABDUL LATIF SHAIKH	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3069	IBG0105702	MOHAMMED SALMAN SHAIKH		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3070	IBG0100480	SHAIKH FARIDA KHATOON	50,000	CLAIMS IN ORDER	
3071	IBG0040161	SALEHA ANJUM ABDUL QADIR SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3072 3073	IBG0096038 IBG0137773	SOBIYA NAVED SHAIKH YASIN SALIM ALI BORI	,,	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3074	IBG0052727	MOHD SAAD SUFIYAN DIVKAR		CLAIMS IN ORDER	
3075	IBG0032727	SAMINA AYYUB NAMRE		CLAIMS IN ORDER	
		ASMA MOIZUDDIN SYED			
3076	IBG0088043		2,50,000	CLAIMS IN ORDER	
3077	IBG0165782	ALMAS PARVEEN SHAIKH FASIHUDDIN	2,00,000	CLAIMS IN ORDER	
3078	IBG0070139	MOHAMED MAJIT PARANDE	7,00,000	CLAIMS IN ORDER	
3079	IBG0080261	MUBINA	50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3080	IBG0131753	SHAKEEL AHMED ANSARI	1,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3081	IBG0045791	TANNUM AFZAL SHAIKH		Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3082	IBG0161768	AFZAL MOHD SHAFIQUE SHAIKH	2,00,000	CLAIMS IN ORDER	
3083	IBG0162647	MOHD. RIZWAN QURESHI	2,00,000	CLAIMS IN ORDER	
3084	IBG0138362	SHEHNAZ BANO	2,00,000	CLAIMS IN ORDER	
3085	IBG0064242	ANJALA FAROOQUE SHAIKH	2,00,000	CLAIMS IN ORDER	
		1	_,55,550		

				I	
					DOGUNATATE (INFORMATION 500
		CAA 400 A DECUMA ADDUU UAEEE7			DOCUMENTS/INFORMATION FOR
3086	IBG0087557	SAMINA BEGUM ABDUL HAFEEZ		No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
3087	IBG0111226	MEHER AMJAD SHAIKH	6,50,000	CLAIMS IN ORDER	
3088	IBG0175474	NISHA BEGUM THAJUDEEN SHABANA PARVEEN MOHAMMED SALIM	2,00,000	CLAIMS IN ORDER	
2000	10.000055500		44.00.000	CLAIMS IN ORDER	
3089	IBG0065596	SAYED	14,00,000	CLAIMS IN ORDER	
				Returns/Profit Information Incomplete,Bank Statements Not	DOCUMENTS/INFORMATION FOR
2000	IDC0030460	MACHE ASSERAGE	4 00 000		· · · · · · · · · · · · · · · · · · ·
3090	IBG0020460	MOHD ASHRAF	4,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
				D-t	DOCUMENTS (INFORMATION) FOR
		TACAUSA BABUAT HA NAVANII			DOCUMENTS/INFORMATION FOR
3091	IBG0027360	TASNIM BARKAT HAJWANI	4,50,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
					DOCUMATATE /INFORMATION FOR
2002	10.00444733	AAOHAAAA DIGAAAH CHAIKH	2 25 000	Bardi Chahara and Nah Farda and	DOCUMENTS/INFORMATION FOR
3092	IBG0111732	MOHAMMAD ISMAIL SHAIKH	2,25,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				D-t	DOCUMENTS (INFORMATION) FOR
					DOCUMENTS/INFORMATION FOR
3093	IBG0060740	NASEEMA ARIF MODI	2,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
				2 . /2	DOGUNATUTE (INITIONAL TION SO
					DOCUMENTS/INFORMATION FOR
3094	IBG0132277	AMIN ARIF MODY		Incomplete.	RECTIFICATION YET TO BE RECEIVED
3095	IBG0085300	ZARINA ABDUL REHMAN SHAIKH		CLAIMS IN ORDER	
3096	IBG0093029	SANOBAR ASHIK SHAIKH		CLAIMS IN ORDER	
3097	IBG0031093	MOHAMMAD HANIF SHAIKH		CLAIMS IN ORDER	
3098	IBG0159072	MOHD. AAMIR		CLAIMS IN ORDER	
3099	IBG0006037	KHAN HINA IMRAN	12,70,000		
3100	IBG0070151	MOINUDDIN MAGDOOM SHAIKH	10,00,000	CLAIMS IN ORDER	
3101	IBG0023317	ABDULAZIZ IBRAHIM KHAN	1,50,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3102	IBG0028013	MOINUDDIN MAGDOOM SHAIKH	4,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
3103	IBG0020036	TEHASIN FAISAL RINDHANI	50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Returns/Profit Information	
				Incomplete,Aadhar Not	DOCUMENTS/INFORMATION FOR
3104	IBG0021618	SADIK USMAN KADIWAL	10,40,000	Enclosed,PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
3105	IBG0101827	ZAREENA MOMIN	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3106	IBG0126541	JAHANARA MOHAMMAD IDRIS QURESHI	2,00,000	CLAIMS IN ORDER	
3107	IBG0414304	JAMIL AHMED ABDUL SALAM CHOUDHARY	2,50,000	CLAIMS IN ORDER	
3108	IBG0110226	ELHUM HAJI	1,00,000	CLAIMS IN ORDER	
3109	IBG0139549	TANWEER SURVE	4,00,000	CLAIMS IN ORDER	
3110	IBG0108751	NAUSHADBI SHAMSHUDDIN SAYYAD	6,50,000	CLAIMS IN ORDER	
3111	IBG0016806	ZAHIDUNNISHA ABDUL AZIZ ANSARI	5,00,000	CLAIMS IN ORDER	
3112	IBG0112023	MUNKASH IRFAN SAYYAD	4,50,000	CLAIMS IN ORDER	
3113	IBG0093015	NAZIMA JUNED KHAN	7,00,000	CLAIMS IN ORDER	
3114	IBG0126540	SAKINA BANO	8,00,000	CLAIMS IN ORDER	
				No Signature of Deponant,Bank	DOCUMENTS/INFORMATION FOR
3115	IBG0165894	V HUSSAIN BASHA	2,00,000		RECTIFICATION YET TO BE RECEIVED
3116	IBG0083934	RAISA HABEEB		CLAIMS IN ORDER	
			,,		
				No Signature of Deponant,Bank	DOCUMENTS/INFORMATION FOR
3117	IBG0165891	G KAMAL BASHA	2,00.000	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3118	IBG0138156	SHAIK NASREEN BEGUM		CLAIMS IN ORDER	
3119	IBG0020453	AFROZ MUSTAQEEM		CLAIMS IN ORDER	
3120	IBG0043829	SYED UMAIR KHADIM		CLAIMS IN ORDER	
3121	IBG0010742	HANEEFA BEGUM		CLAIMS IN ORDER	
3122	IBG0010742	SHAIK AJAZ	2,00,000	CLAIMS IN ORDER	
3122	1500127073		2,00,000	Not filed as per Affidavit,Not	
				Notarized,PAN Not Enclosed,Bank	
3123	IBG0150031	DURRESHAWAR AMIR SHAIKH	10 20 000	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3125	IBG0130031	BASHARAT IQBAL SURVE	5,00,000		THE STATE OF THE TO BE RECEIVED
		NAVED SAMAD KHAM		CLAIMS IN ORDER	
3126	IBG0024698	DOLLED SUMBLE VEHICLE	3,73,000	COSTIVIO IIV ONDEN	
					DOCUMENTS/INFORMATION FOR
2427	NO IDC	VASMEEN OAK ANKARI	F 00 000	IPG Not Englaced BAN Not Englaced	l '
3127	NO IBG	YASMEEN QAIS ANSARI	5,00,000	IBG Not Enclosed, PAN Not Enclosed.	INCOMPRESSION TELL TO BE RECEIVED
					DOCUMENTS (INFORMATION)
1 2422	IDC0473505	FLIZEL ALIMED	** **	Andhar Not Englast	DOCUMENTS/INFORMATION FOR
3128	IBG0172680	FUZEL AHMED	40,000	Aadhar Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INFORMATION
1 2/22	10004	ZA DINIA CALINA CHAIK''		CLAIMAC IN CORDER	DOCUMENTS/INFORMATION
3129	IBG0100620	ZARINA SALIM SHAIKH		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3130	IBG0025274	RESHMA	2,00,000	CLAIMS IN ORDER	

3132 IBG0098628 NIKHAT PARVEEN 3.00,000 CLAIMS IN ORDER			AANAAA CARIR IIIIGGAINI		CLAUAC III ODDED	T
3314	3131	IBG0166715	ANWAR SABIR HUSSAIN			
3315 800007275 AGAMAS SAMANS 2,0,000 CLAMES IN ORDER	3132	IBG0088628	NIKHAT PARVEEN	3,00,000	CLAIMS IN ORDER	
1335 1800007235 SARANO SARANO 1,75,000 CLAIMS IN ORDER	3133	IBG0075766	ASMA REHMATULLAH SHAIKH	2,00,000	CLAIMS IN ORDER	
13356 180007235 08ANOS 4,75,000 CLAIMS IN ROBER	3134	IBG0084992	KAINAT SHAIKH	2,00,000	CLAIMS IN ORDER	
1317 1809122903 ORDINATAY ASHMAY MAIK 1,0000 (CLAIMS IN ORDER			TABASSUM MOHAMMED FAROOK			
1317 1809122903 ORDINATAY ASHMAY MAIK 1,0000 (CLAIMS IN ORDER	3135	IBG0007235	SARANG	4.75.000	CLAIMS IN ORDER	
1317 1800087913 OULARAMMED A SHARM						
3338 IBG0009154 SHAGUTTA CHOUDHARY						
1318 180010925	3137	1800087913	GOLZAKATIWIED A. STIAIKIT	1,00,000	CEANVIS IN ORDER	
1318 180010925						DOCUMENTS (INFORMATION
1319 1860104275 SARKHANDA CHOUDHARY 3,00,000 CLAMS IN ORDER RECEVED AND DEPRICENCY RECIPIED	3138	IBG0069164	SHAGUFTA CHOUDHARY	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1319 1860104275 SARKHANDA CHOUDHARY 3,00,000 CLAMS IN ORDER RECEVED AND DEPRICENCY RECIPIED						
SHARPH IMARE RAROCQUE SHARM 6,35,000 CLAIMS IN ORDER						DOCUMENTS/INFORMATION
SHARPH IMARE RAROCQUE SHARM 6,35,000 CLAIMS IN ORDER	3139	IBG0102875	FARKHANDA CHOUDHARY	3.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
1860105499 1869015100 186				-,,		
13141 1860100420 SAVEEDULLAH H. KHAN 2,50,000 Bank Statements Not Enclosed RECTIFICATION YET TO BE RECEIVED	3140	IBCOONEGNO	· ·	6 35 000	CLAIMS IN OPDER	
3342 ISGO01940 SAYEEDULAH H. KINAN 2,0,000 CLAMS NO NOBER	3140	1800043343	IBRAITIIVI	0,33,000	CLATIVIS IN ORDER	
3342 ISGO01940 SAYEEDULAH H. KINAN 2,0,000 CLAMS NO NOBER						DOCUMENTS (INFORMATION) FOR
3343 BIGD15599 SHAREAR SHARKE 1,00,000 CLAIMS IN ORDER						· ·
3344 BIGO151529 SHENNAZ I. SHARIK 1,00,000 CLAIMS IN ORDER						RECTIFICATION YET TO BE RECEIVED
3345 1860039802 ARCHITECTURE	3142	IBG0091150	NAZIYA VASEEM ZANJIRKAR	2,20,000	CLAIMS IN ORDER	
3346 BG0136844 SHERISHAN TAUDOIN KINAN 2,00,000 CLAIMS IN OBDER	3143	IBG0151529	SHEHNAZ R. SHAIKH	1,00,000	CLAIMS IN ORDER	
1346 1860112062 AKHTAR KOCHRA	3144	IBG0038962	ABDUL KAREEM SHAIK	2,00,000	CLAIMS IN ORDER	
1346 1860112062 AKHTAR KOCHRA			SHERKHAN TAJUDDIN KHAN			
13.147 1800093279 MOHAMMEDHANIF PATTALBAB 3.0,000 CAMMS IN GRODER RECTIFICATION YET TO BE RECEIVED						
3148 BG01093127 BG01093127 BG0100412 FEROZA MOHAMMED RAFIQUE SHAIKH L,00,000 CABINST IN ORDER	3140	1000112002	AKITAK KOCIMA	10,50,000	CEANVIS IN ORDER	
3148 BG01093127 BG01093127 BG0100412 FEROZA MOHAMMED RAFIQUE SHAIKH L,00,000 CABINST IN ORDER					Poturns/Profit	DOCUMENTS/INFORMATION 500
13149 186014012 FEROZA MOHAMMED RAFIQUE SHAKH 1,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION FOR RECEIVED					'	,
1860147085 SABRUNNISA KHAN 4,00,000 Sank Statements Not Enclosed RECTIFICATION YET TO BE RECEIVED						RECTIFICATION YET TO BE RECEIVED
31350 180003978 SABRUNNISA KHAN	3148	IBG0160412	FEROZA MOHAMMED RAFIQUE SHAIKH	1,00,000	CLAIMS IN ORDER	
31350 180003978 SABRUNNISA KHAN						
31350 180003978 SABRUNNISA KHAN						DOCUMENTS/INFORMATION FOR
3151 BIG0034397 SABA KHATOON WASUR RAHMAN B. 0,000 CLAIMS IN ORDER	3149	IBG0147085	SABRUNNISA KHAN	4 00 000	Bank Statements Not Enclosed	1
3151 1860153315 SHARIK MURAD SAWANT						THE CONTROL TENTO BE RECEIVED
3152 18G0081995 SIDDIQUI JUNAID AHMED						
SAMINA BESUM MCHAMMED HUSSAIN 10,00,000 CLAIMS IN ORDER 196010824 ABDUL AZIZ BAST KHAN 5,50,000 CLAIMS IN ORDER 196010824 196010824 ABDUL AZIZ BAST KHAN 2,00,000 CLAIMS IN ORDER 196010824 196010824 196010824 196010824 196010824 196010824 196010824 196010824 196010824 196010825 196010						
3153 IBG0125865 SHAIKH	3152	IBG0081965	-	9,00,000	CLAIMS IN ORDER	
3154			SAMINA BEGUM MOHAMMED HUSSAIN			
3155 IBG0013318 IMRAN AHMED NORULHUDA 2,00,000 CLAIMS IN ORDER	3153	IBG0127865	SHAIKH	10,00,000	CLAIMS IN ORDER	
3156 BG0103500 IMMR HABEEBA BEGUM 20,00,000 CLAIMS IN ORDER	3154	IBG0106824	ABDUL AZIZ BASIT KHAN	6,50,000	CLAIMS IN ORDER	
3156 BG0103500 IMMR HABEEBA BEGUM 20,00,000 CLAIMS IN ORDER	3155	IBG0054318	IMRAN AHMED NORULHUDA	2.00.000	CLAIMS IN ORDER	
3157 IBG0050031 IMRAN AHMED ISHTIYAQUE AHMED 40,000 Investment Details Not Enclosed. DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED						
3157 B60050301 IMARAN AHMED ISHTIYAQUE AHMED 40,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	3130	1000103300	Olimic Hindeed, Caracin	20,00,000	CE IIII II CIEEL	
3157 B60050301 IMARAN AHMED ISHTIYAQUE AHMED 40,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						DOCUMENTS (INFORMATION) FOR
3158 B60160607 IDRIS VIPHAN KHAN 5,50,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION FOR RECEIVED S160 B60163322 SUFIA KHATOON SHAHID SHAIKH 2,00,000 CLAIMS IN ORDER RECHIFICATION YET TO BE RECEIVED 3160 IB60168919 REHANA BEGUM 3,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED 3161 IB60154416 FAZAL ABDUL HAMID SHAIKH 10,00,000 CLAIMS IN ORDER S160 S16			IN ADAM AND ASS ISSUENCE AND ASS			1
3159 1860161322 SUFIA KHATOON SHAHID SHAIKH 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED						RECTIFICATION YET TO BE RECEIVED
3159 IBG0161322 SUFIA KHATOON SHAHID SHAIKH 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 3,00,000 CLAIMS IN ORDER	3158	IBG0160607	IDRIS VIPHAN KHAN	5,50,000	CLAIMS IN ORDER	
3159 IBG0161322 SUFIA KHATOON SHAHID SHAIKH 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 3,00,000 CLAIMS IN ORDER						
3160						DOCUMENTS/INFORMATION FOR
3161 IBG0154416 FAZAL ABDUL HAMID SHAIKH 10,00,000 CLAIMS IN ORDER	3159	IBG0161322	SUFIA KHATOON SHAHID SHAIKH	2,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3161 IBG0154416 FAZAL ABDUL HAMID SHAIKH 10,00,000 CLAIMS IN ORDER	3160	IBG0168919	REHANA BEGUM	3.00.000	CLAIMS IN ORDER	
3162 IBG0098443 NOORJAHAN GULAM MOHAMMED KHAN 5,15,000 CLAIMS IN ORDER						
3163 IBG0041043 ZAHEENA SAHER						
3163 IBG0041043 ZAHEENA SAHER	24.62	10.00000443	NOODIAHAN CIII AAA MOHAMATO KIIAN	F 4F 000	CLAIMS IN ORDER	
3164 IBG0044926 SAMEENA KAUSAR ANSARI 1,00,000 CLAIMS IN ORDER						
3165 IBG0111476 MAHREEN FATHIMA 3,00,000 CLAIMS IN ORDER 3166 IBG0156147 ABDUL MOBIN 5,00,000 CLAIMS IN ORDER 3167 IBG0043323 HARISA HABIB 5,00,000 CLAIMS IN ORDER 3168 IBG0063771 SAIRA FAROOQ KALADIA 6,60,000 CLAIMS IN ORDER 3169 IBG0014188 ROZINA SHAGAF PATEL 22,00,000 CLAIMS IN ORDER						
3166 IBG0156147 ABDUL MOBIN 5,00,000 CLAIMS IN ORDER						
3167 IBG0043323	3165	IBG0111476		3,00,000		
3168 IBG0063771 SAIRA FAROOQ KALADIA 6,60,000 CLAIMS IN ORDER	3166	IBG0156147	ABDUL MOBIN	5,00,000	CLAIMS IN ORDER	
3168 IBG0063771 SAIRA FAROOQ KALADIA 6,60,000 CLAIMS IN ORDER	3167	IBG0043323	HARISA HABIB	5,00,000	CLAIMS IN ORDER	
3169 IBG0014188 ROZINA SHAGAF PATEL 22,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED 1,40,000 CLAIMS IN ORDER CLAIMS IN ORDER				6,60.000	CLAIMS IN ORDER	
BG0120158 ANSARI SHEHZADI 50,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED				, ,		
3170 BG0120158 ANSARI SHEHZADI 50,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED				,55,550		
3170 BG0120158 ANSARI SHEHZADI 50,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						DOCUMENTS/INFORMATION TOR
3171 IBG0122078 REHANA SHOIEB SAYYED 1,40,000 CLAIMS IN ORDER 3172 IBG0175196 QURESHI WASIB MEHBOOB 1,00,000 CLAIMS IN ORDER 3173 IBG0014189 SHAGAF MOHAMMED SHAFI PATEL 15,00,000 CLAIMS IN ORDER 3174 IBG0108890 SALMA SADIK MAPARI 5,00,000 CLAIMS IN ORDER 3175 IBG00047886 AIJAZ RAFIQUE SURVE 4,00,000 CLAIMS IN ORDER 3176 IBG0024426 SYED AAMIR HUSAIN 6,00,000 CLAIMS IN ORDER 3177 IBG0100538 FAHMIDA KHAN 2,00,000 CLAIMS IN ORDER 3178 IBG0150621 MOHD RAFIQUE KHAN 10,00,000 CLAIMS IN ORDER 3180 IBG0150621 MOHD RAFIQUE KHAN 16,00,000 CLAIMS IN ORDER 3181 IBG0043405 MOHAMMAD ARIF 6,00,000 CLAIMS IN ORDER 3182 IBG0118761 ISAK MASTAN DHAVALAGI 1,50,000 CLAIMS IN ORDER 3183 IBG0123829 SHAHNAZ MOHD ARIF SAYAD 6,00,000 CLAIMS IN ORDER 3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER	2170	IDC0130150	ANCARI CUEUZARI	F0 000	Investment Details Not Society	
3172 IBG0175196 QURESHI WASIB MEHBOOB 1,00,000 CLAIMS IN ORDER						NECTIFICATION YET TO BE RECEIVED
3173 IBG0014189 SHAGAF MOHAMMED SHAFI PATEL 15,00,000 CLAIMS IN ORDER				, ,		
3174 IBG0108890 SALMA SADIK MAPARI 5,00,000 CLAIMS IN ORDER	3172	IBG0175196				
3175 IBG0047886 AIJAZ RAFIQUE SURVE 4,00,000 CLAIMS IN ORDER 3176 IBG0024426 SYED AAMIR HUSAIN 6,00,000 CLAIMS IN ORDER 3177 IBG0100538 FAHMIDA KHAN 2,00,000 CLAIMS IN ORDER 3178 IBG0150621 MOHD RAFIQUE KHAN 10,00,000 CLAIMS IN ORDER 3179 IBG0074744 MOHAMMAD ARIF 6,00,000 CLAIMS IN ORDER 3180 IBG0152571 HAJIN AASIYA BEGUM 16,00,000 CLAIMS IN ORDER 3181 IBG003405 MOHAMMED AADIL DALVI 7,00,000 CLAIMS IN ORDER 3182 IBG0118761 ISAK MASTAN DHAVALAGI 1,50,000 CLAIMS IN ORDER 3183 IBG0123829 SHAHNAZ MOHD ARIF SAYAD 6,00,000 CLAIMS IN ORDER 3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER	3173	IBG0014189	SHAGAF MOHAMMED SHAFI PATEL	15,00,000	CLAIMS IN ORDER	
3175 IBG0047886 AIJAZ RAFIQUE SURVE 4,00,000 CLAIMS IN ORDER	3174	IBG0108890	SALMA SADIK MAPARI	5,00,000	CLAIMS IN ORDER	
3176 IBG0024426 SYED AAMIR HUSAIN 6,00,000 CLAIMS IN ORDER	3175	IBG0047886	AIJAZ RAFIQUE SURVE	4,00,000	CLAIMS IN ORDER	
3177 IBG0100538 FAHMIDA KHAN 2,00,000 CLAIMS IN ORDER						
3178 IBG0150621 MOHD RAFIQUE KHAN 10,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED						
BG0074744 MOHAMMAD ARIF 6,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						
3179 IBG0074744 MOHAMMAD ARIF 6,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 3180 IBG0152571 HAJIN AASIYA BEGUM 16,00,000 CLAIMS IN ORDER 3181 IBG0043405 MOHAMMED AADIL DALVI 7,00,000 CLAIMS IN ORDER 3182 IBG0118761 ISAK MASTAN DHAVALAGI 1,50,000 CLAIMS IN ORDER 3183 IBG0123829 SHAHNAZ MOHD ARIF SAYAD 6,00,000 CLAIMS IN ORDER 3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER	31/0	1530130021	MOND INTIQUE KITAN	10,00,000	CE MAIS HA CUDEN	
3179 IBG0074744 MOHAMMAD ARIF 6,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED 3180 IBG0152571 HAJIN AASIYA BEGUM 16,00,000 CLAIMS IN ORDER 3181 IBG0043405 MOHAMMED AADIL DALVI 7,00,000 CLAIMS IN ORDER 3182 IBG0118761 ISAK MASTAN DHAVALAGI 1,50,000 CLAIMS IN ORDER 3183 IBG0123829 SHAHNAZ MOHD ARIF SAYAD 6,00,000 CLAIMS IN ORDER 3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER						DOCUMENTS (INTEGRALATION
3180 IBG0152571 HAJIN AASIYA BEGUM 16,00,000 CLAIMS IN ORDER					 	1
3181 IBG0043405 MOHAMMED AADIL DALVI 7,00,000 CLAIMS IN ORDER 3182 IBG0118761 ISAK MASTAN DHAVALAGI 1,50,000 CLAIMS IN ORDER 3183 IBG0123829 SHAHNAZ MOHD ARIF SAYAD 6,00,000 CLAIMS IN ORDER 3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER						RECEIVED AND DEFICIENCY RECTIFIED
3182 IBG0118761 ISAK MASTAN DHAVALAGI 1,50,000 CLAIMS IN ORDER 3183 IBG0123829 SHAHNAZ MOHD ARIF SAYAD 6,00,000 CLAIMS IN ORDER 3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER	3180	IBG0152571				
3182 IBG0118761 ISAK MASTAN DHAVALAGI 1,50,000 CLAIMS IN ORDER 3183 IBG0123829 SHAHNAZ MOHD ARIF SAYAD 6,00,000 CLAIMS IN ORDER 3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER	3181	IBG0043405	MOHAMMED AADIL DALVI	7,00,000	CLAIMS IN ORDER	
3183 IBG0123829 SHAHNAZ MOHD ARIF SAYAD 6,00,000 CLAIMS IN ORDER 3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER	3182	IBG0118761	ISAK MASTAN DHAVALAGI	1,50,000	CLAIMS IN ORDER	
3184 IBG0096950 SUFIA NAZ 1,80,000 CLAIMS IN ORDER 3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER						
3185 IBG0173322 ASIF NOOR KHAN 1,25,000 CLAIMS IN ORDER 3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER						
3186 IBG0149330 RUBIA HAMID 3,00,000 CLAIMS IN ORDER						
3187 IBG0029222 DILSHAD BEGUM BAHAUDDIN SURVE 14,00,000 CLAIMS IN ORDER	1 2422		IKURIA HAMID	3,00,000	CLAIMS IN UKDEK	1

3188	IBG0132528	QURESHI SHAFIQUE SHAKEEL	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3189	IBG0052740	BIBIJANI GULAM VAHIDANI PIRJADE	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3190	IBG0072310	TAUSIF SHARIF CHAUDHARI	2,00,000	CLAIMS IN ORDER	
3191	IBG0026305	KHAN FIROZ	6,00,000	CLAIMS IN ORDER	
3192	IBG0043028	IMRAN KHAN	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3193	IBG0141200	BASHA RASHID MOMIN		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3194	IBG0026304	SHAHENNISA	2,00,000	CLAIMS IN ORDER	
3195	IBG0068852	ZUBEDA MUHAMMAD MASUM SHAIKH	32,40,000	CLAIMS IN ORDER	
					DOCUMATATE (INICODA ANTIONI
2100	10.00104306	EARLINI MAQUID CAFINA MAD CALINA	F 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
3196 3197	IBG0104386 IBG0139515	FARUKI MOHD SAFIM MD SALIM MOHD TAIYAB	3,00,000		RECEIVED AND DEFICIENCY RECTIFIED
3198	IBG0085194	FARZANA SHAIKH	2,00,000	CLAIMS IN ORDER	
3150	1800083134	TARZANA STARTI	2,00,000	CEANVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3199	IBG010083	PARVEEN BEGUM	5.00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5155	150010005		3,00,000		
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3200	IBG012162	SHUAIB KAGDI	25,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
3201	IBG0012558	MUSEEF MEHBOOB NADAF	4,00,000	CLAIMS IN ORDER	
3202	IBG0138973	NAFIJALAM HAFIZAHAMED DHATTURE	3,00,000	CLAIMS IN ORDER	
3203	IBG0157086	MASARAT JABEEN	2,00,000	CLAIMS IN ORDER	
3204	IBG0167734	JAVID IBRAHIM KOTHAVALE	50,000	CLAIMS IN ORDER	
3205	IBG0043393	ZAINAB FARUK MUKADAM	3,20,000	CLAIMS IN ORDER	
3206	IBG0043409	SAJIDA IMTIYAZ MHALDAR	2,95,000	CLAIMS IN ORDER	
3207	IBG0138951	JABIN NAFIJALAM DHATTURE	2,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	
					DOCUMENTS/INFORMATION FOR
3208	IBG0062014	FARHATZEBA SHAIKH		Enclosed.	RECTIFICATION YET TO BE RECEIVED
3209	IBG013285	NISHAT KHAN	7,50,000		
3210	IBG0101987	SUGRA SALAM KADRI	5,50,000	CLAIMS IN ORDER	
				Returns/Profit Information	
				Incomplete, Aadhar Not	
				Enclosed, PAN Not Enclosed, Bank	
2244	IDC00E40C3	A DULL KALANA CALKULA LI IALNIA VI	10.00.000	Statements Not Enclosed, Particulars	1
3211 3212	IBG0054863 IBG0029294	ABUL KALAM SAIKHLAL JALNAVI KHALID ANDUL REHMAN KHARADI	2,00,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3212	IBG0029294	KAMRUNISSA PASHA	2,00,000	CLAIMS IN ORDER	
3213	IBG0134040	MOHAMMED PARVEZ WAKIL KHAN	29,00,000	CLAIMS IN ORDER	
3214	1800043334	WIGHAWIWED PARVEZ WARIE RHAN	29,00,000	IBG Not Enclosed,Not filed as per	
				Affidavit,Column left	
				Blank,Returns/Profit Information	
				Incomplete,Aadhar Not	
				Enclosed,PAN Not	
				Enclosed,Investment Details Not	
					DOCUMENTS/INFORMATION FOR
3215	NO IBG	MOHAMMED PARVEZ WAKIL KHAN	-	Enclosed, Particulars not legible.	RECTIFICATION YET TO BE RECEIVED
				-	
					DOCUMENTS/INFORMATION
3216	IBG0113561	DARAKSHA PARVEZ KHAN	11,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
3217	IBG0154914	ZAWED ALAM		Incomplete.	RECTIFICATION YET TO BE RECEIVED
3218	IBG0112084	SABA MALIK	2,20,000	CLAIMS IN ORDER	
3219	IBG0075311	SAIDA MOHAMMED SHAIKH	1,50,000	CLAIMS IN ORDER	
				Datama / Dua fit	DOCUMENTS (INFORMATION
2222	IDC0010116	LILIEN BANG KUAN	2.00.000	· '	DOCUMENTS/INFORMATION FOR
3220	IBG0019418	HUSN BANO KHAN	3,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
3221	IBG0109696	ANSARI MOHAMMED SALEH	4,50,000	CLAIMS IN ORDER	
				IBG Not Enclosed, Investment Details	DOCUMENTS/INFORMATION FOR
2222	NO IPG	SHAHJAHAN MOHD HUSSAIN SHAIKH	2 00 000	Not Enclosed, Particulars not legible.	· '
3222 3223	NO IBG IBG0096539	SALIM NAZAR ZARI	2,00,000	CLAIMS IN ORDER	RECTIFICATION TEL TO BE RECEIVED
3223	IBG0096539	SALINI NAZAR ZARI SALIM NAZAR ZARI		CLAIMS IN ORDER	
3225	IBG0096339	MAHJABIN IMRAN KHAN		CLAIMS IN ORDER	
3225	IBG0069119	HASRAT KHAN	4,00,000	CLAIMS IN ORDER	
3227	IBG0069119	JAFAR MOHD. NASIR SHAIKH	15,00,000		
3228	IBG0087089	SHAKEL AHMAD MOHD ISMAIL	2,00,000	CLAIMS IN ORDER	
3229	IBG0169229	AFSHA IDRIS KHAN	4,00,000	CLAIMS IN ORDER	
3223	30103223		.,55,550		
3230	IBG0037058	MOHAMMED ZAHID A REHMAN KHARADI	25,000	CLAIMS IN ORDER	
3231	IBG0050754	SHABEENA SHAIKH UMAR FAROOQUE	5,95,000		
3232	IBG0148038	FAIZAHMED INDIKAR		CLAIMS IN ORDER	
		1	,,-50	1	t .

3236				I	
	IBG0066383	AAMNA KAUSAR NISAR AHMED		CLAIMS IN ORDER	
3237	IBG0028217	YASMEEN KAUSER NAZIR KHAN	2,25,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3238	IBG0000905	SHIREEN TABASSUM	20.00.000	Not filed as per Affidavit.	RECTIFICATION YET TO BE RECEIVED
3239	IBG0138704	RAUF GAFUR SHAH		CLAIMS IN ORDER	
		FARZANA MOHD AFZAL KHAN		CLAIMS IN ORDER	
3240	IBG0119322				
3241	IBG0150990	RUKHSANA MEMON	2,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Particulars not	DOCUMENTS/INFORMATION FOR
3242	NO IBG	NOORJAHAN ABDULMANNAN SHAIKH	1,75,000	legible.	RECTIFICATION YET TO BE RECEIVED
		MOMIN MOHAMMED HUSAIN	_,,	-0	
2242	IDC0000001		1 25 000	CLAIMS IN ORDER	
3243	IBG0080691	MOHAMMED SULEMAN		CLAIMS IN ORDER	
3244	IBG0106716	IMRAN AMJAD KHAN	75,000	CLAIMS IN ORDER	
3245	IBG0102445	SHAHID AHMAD	4,00,000	CLAIMS IN ORDER	
3246	IBG0030354	MUBINA NAZIR AHMED JALNAVI	6,40,000	CLAIMS IN ORDER	
3247	IBG0147896	FATIMA IDRIS KHAN		CLAIMS IN ORDER	
3248	IBG0033914	NOORMOHAMED		CLAIMS IN ORDER	
-					
3249	IBG0126526	MUSARRAT SARFARAZ MAPARI		CLAIMS IN ORDER	
3250	IBG0112892	ARSHAD SHAIKH	2,00,000	CLAIMS IN ORDER	
3251	IBG0055598	SAALIM RAZA	2,00,000	CLAIMS IN ORDER	
3252	IBG0156669	SHEHZADI BANO	7.00.000	CLAIMS IN ORDER	
3253	IBG0151379	AFSHA JAVED GANGOLI		CLAIMS IN ORDER	
3254	IBG0164966	SAYED AISHA NIKHAT	50,000		
3255	IBG0107078	SHAHEEN	2,00,000	CLAIMS IN ORDER	
3256	IBG008417	SAMIRUNNISA ANSARI	1,00,000	CLAIMS IN ORDER	
3257	IBG0084017	SAMIRUNNISA ANSARI	20,000	CLAIMS IN ORDER	
3258	IBG0025513	NAZIYA AYAZ SHAIKH	1,00,000	CLAIMS IN ORDER	
3238	1000023313	NAZITA ATAZ SITAIKIT	1,00,000	CEANNIS IN ORDER	
				2 /2 /3	DOGUMATRITO (NUTO
					DOCUMENTS/INFORMATION FOR
3259	IBG0050373	SHABNAM MOHAMED RIYAZ SHAIKH	2,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
3260	IBG0171271	MOHAMMED IRFAN QURESHI	5,00,000	CLAIMS IN ORDER	
3261	IBG075644	IMRAN SAYEED KHAN		CLAIMS IN ORDER	
3262	IBG0063912	SHAHBUDDIN YASIN KHAN		CLAIMS IN ORDER	
3263	IBG0090777	RUBINA BEGUM HAMED	-,,	CLAIMS IN ORDER	
3264	IBG0063462	KANIZA FATIMA	16,00,000	CLAIMS IN ORDER	
3265	IBG0023184	RIZWAN ABDUL AZIZ ANSARI	3,00,000	CLAIMS IN ORDER	
3266	IBG0175773	TARANNUM SHAIKR KHAN	2,00,000	CLAIMS IN ORDER	
3267	IBG0065296	MOHAMED IBRAHIM A	2,00,000	CLAIMS IN ORDER	
3207	1000003290	INIOTIANIED IBICATIINI A	2,00,000	CEANVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3268	IBG0158725	SHAKIL MOHAMMED KHAN	5,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3269	IBG0118568	RAMJANBEE	3,00,000	CLAIMS IN ORDER	
		SAKINA BANO MOHAMMED ANEES	-,,		
		SAKINA BANG MIGHAMIMED ANELS			
1 2270	10.004.000.00	CIRRIOLII	25.000		
3270	IBG0138323	SIDDIQUI	25,000	CLAIMS IN ORDER	
3270	IBG0138323	SIDDIQUI	25,000	CLAIMS IN ORDER	
3270	IBG0138323	SIDDIQUI MUHAMMAD AKRAM MOHAMMED	25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR
					DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3271	IBG0149979	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH	1,00,000	Investment Details Not Enclosed.	
3271 3272	IBG0149979 IBG0013844	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA	1,00,000 6,25,000	Investment Details Not Enclosed. CLAIMS IN ORDER	
3271 3272 3273	IBG0149979 IBG0013844 IBG0092874	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN	1,00,000 6,25,000 4,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	
3271 3272 3273 3274	IBG0149979 IBG0013844 IBG0092874 IBG0088515	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI	1,00,000 6,25,000 4,00,000 4,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
3271 3272 3273	IBG0149979 IBG0013844 IBG0092874	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN	1,00,000 6,25,000 4,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	
3271 3272 3273 3274	IBG0149979 IBG0013844 IBG0092874 IBG0088515	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI	1,00,000 6,25,000 4,00,000 4,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
3271 3272 3273 3274 3275	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
3271 3272 3273 3274 3275	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3271 3272 3273 3274 3275 3276	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000	Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3271 3272 3273 3274 3275	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3271 3272 3273 3274 3275 3276	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000	Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000	Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3271 3272 3273 3274 3275 3276	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000	Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
3271 3272 3273 3274 3275 3276 3277	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0138961	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM SALIM KHAN	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3277	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0138961 IBG0015709	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0138961	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM SALIM KHAN	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3277	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0138961 IBG0015709	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 22,00,000 14,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3277	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG00138961 IBG0015709 IBG0053934	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 22,00,000 14,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3279 3280 3281 3282	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0138961 IBG0015709 IBG0053934 IBG0053933 IBG161391	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 22,00,000 14,00,000 3,25,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0138961 IBG0015709 IBG0053934 IBG0053933	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 22,00,000 14,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3279 3280 3281 3282	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0138961 IBG0015709 IBG0053934 IBG0053933 IBG161391	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 22,00,000 14,00,000 3,25,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3279 3280 3281 3282 3283	IBG0149979 IBG0013844 IBG0092874 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053934 IBG0053933 IBG161391 IBG0009979	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 3,25,000 2,60,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3279 3280 3281 3282	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0138961 IBG0015709 IBG0053934 IBG0053933 IBG161391	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 3,25,000 2,60,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3279 3280 3281 3282 3283	IBG0149979 IBG0013844 IBG0092874 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053934 IBG0053933 IBG161391 IBG0009979	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 2,60,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3279 3280 3281 3282 3283 3284 3284	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG015709 IBG0053934 IBG0053934 IBG0053931 IBG161391 IBG000979	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM	1,00,000 6,25,000 4,00,000 4,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 3,25,000 2,60,000 2,00,000 2,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3279 3280 3281 3282 3283 3284 3285 3286	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053934 IBG0053933 IBG161391 IBG0009979 IBG0002384 IBG0002384 IBG0002384 IBG0002185	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 2,60,000 2,00,000 2,00,000 13,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3280 3281 3282 3283 3284 3285 3286 3287	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053934	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEN MERCHANT YASMEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 14,00,000 14,00,000 14,00,000 2,60,000 2,00,000 13,50,000 10,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3279 3280 3281 3282 3283 3284 3285 3286 3287 3288	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0053934 IBG0053934 IBG0053933 IBG161391 IBG000979 IBG0002384 IBG0084640 IBG0084640 IBG0145977	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG RAHIM RASID SHAIKH	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 2,60,000 2,00,000 2,00,000 13,50,000 10,00,000 1,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3280 3281 3282 3283 3284 3285 3286 3287	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053934	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEN MERCHANT YASMEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 14,00,000 14,00,000 14,00,000 2,60,000 2,00,000 13,50,000 10,00,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3279 3280 3281 3282 3283 3284 3285 3286 3287 3288	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0053934 IBG0053934 IBG0053933 IBG161391 IBG000979 IBG0002384 IBG0084640 IBG0084640 IBG0145977	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG RAHIM RASID SHAIKH	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 2,60,000 2,00,000 2,00,000 13,50,000 10,00,000 1,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3278 3280 3281 3282 3283 3284 3285 3286 3287 3287 3288 3289	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053934 IBG0053934 IBG0053934 IBG0053934 IBG0072153 IBG0084640 IBG0145977 IBG0078616	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG RAHIM RASID SHAIKH SHAIKH FAUZIYA WAJID	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 2,00,000 2,00,000 13,50,000 1,50,000 8,50,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3279 3280 3281 3282 3283 3284 3285 3286 3287 3288 3288 3288 3288 3288 3289 3290	IBG0149979 IBG0013844 IBG0092874 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053933 IBG161391 IBG0009979 IBG0002384 IBG0081905 IBG0072153 IBG0084640 IBG0145977 IBG0078616 IBG0078616	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG RAHIM RASID SHAIKH SHAIKH FAUZIYA WAJID MOHIZ TAJUDDIN KHAN	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 2,60,000 2,00,000 2,00,000 13,50,000 10,00,000 15,50,000 2,90,000 2,90,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3278 3280 3281 3282 3283 3284 3285 3286 3287 3287 3288 3289	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053934 IBG0053934 IBG0053934 IBG0053934 IBG0072153 IBG0084640 IBG0145977 IBG0078616	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG RAHIM RASID SHAIKH SHAIKH FAUZIYA WAJID	1,00,000 6,25,000 4,00,000 14,00,000 75,000 20,50,000 3,00,000 14,00,000 14,00,000 2,60,000 2,00,000 2,00,000 13,50,000 10,00,000 15,50,000 2,90,000 2,90,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3278 3279 3280 3281 3282 3283 3284 3285 3286 3287 3288 3289 3290 3291	IBG0149979 IBG0013844 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053934 IBG0053934 IBG0053931 IBG161391 IBG000979 IBG0072153 IBG0084640 IBG0145977 IBG0078616 IBG0059771 IBG0089323	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT YASMEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG RAHIM RASID SHAIKH SHAIKH FAUZIYA WAJID MOHIZ TAJUDDIN KHAN UMAR FAROOK SHAIKH IBRAHIM MOMIN	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 22,00,000 14,00,000 14,00,000 2,00,000 2,00,000 15,50,000 15,50,000 29,00,000 50,000	Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3271 3272 3273 3274 3275 3276 3277 3278 3279 3280 3281 3282 3283 3284 3285 3286 3287 3288 3288 3288 3288 3288 3289 3290	IBG0149979 IBG0013844 IBG0092874 IBG0092874 IBG0088515 IBG0036216 IBG0158152 IBG0021984 IBG0015709 IBG0053933 IBG161391 IBG0009979 IBG0002384 IBG0081905 IBG0072153 IBG0084640 IBG0145977 IBG0078616 IBG0078616	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH FARHANA TABASSUM BEEDWALA MOHAMMED MOIZ MOHAMMED MOIN ZAIBUNNISA ABDUL AZIZ ANSARI MOHAMED JAMAL NILOFER KHALIK UR REHMAN SUBHANI MOHAMMED AZIM SALIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN MOHAMMED AZIM KHAN FARZEEN MERCHANT SHAGUFTA ABDULHAI SHAIKH ABDUL KHALIK ABDUL RASHID INAMDAR SUMAYYA NADEEM AHMED SHAIKH WAJID ADAM KHALIQUNNISA MOHMMED ALI SALARI MATEEN BAIG RAHIM RASID SHAIKH SHAIKH FAUZIYA WAJID MOHIZ TAJUDDIN KHAN	1,00,000 6,25,000 4,00,000 4,00,000 14,00,000 75,000 20,50,000 22,00,000 14,00,000 14,00,000 2,00,000 2,00,000 15,50,000 15,50,000 29,00,000 50,000	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

3293	IBG0098601	MOHD AFTAB MALLICK		CLAIMS IN ORDER	
3294	IBG0103562	AASHI SHAZIA		CLAIMS IN ORDER	
3295	IBG0096520	ANSARI TASNEEM KAUSAR	2,00,000	CLAIMS IN ORDER	
3296	IBG0156671	ROOMANA KHATOON	7,00,000	CLAIMS IN ORDER	
3297	IBG0170630	NAGRIS QURESHI	2,00,000	CLAIMS IN ORDER	
3298	IBG0035920	ABDUL QADAR MERCHANT	5,75,000	CLAIMS IN ORDER	
3299	IBG0156126	TASLIM BASIT KHAN	1,50,000	CLAIMS IN ORDER	
3300	IBG0156540	SHAKILA ABDUL AZIZ KHAN	1,00,000	CLAIMS IN ORDER	
3301	IBG0143654	ZAKIR BASHA	2,00,000	CLAIMS IN ORDER	
3302	IBG0141409	NISAR MOHD. SHARIF SHAIKH	2,50,000	CLAIMS IN ORDER	
5502	1500111103	NIS IN METER STRUM	2,50,000	CD MIND IN GREEK	
3303	IBG0159760	MUJEEBUR RAHMAN	60,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3304	IBG0069349	MOHD ASIF KADIWAL	3,00,000	CLAIMS IN ORDER	
3305	IBG0141247	ABDUL QADAR MERCHANT	2,00,000	CLAIMS IN ORDER	
3306	IBG0044056	NAAZ MANSOOR AHMED WARSI	6,00,000		
			2,22,222		
3307	IBG0022341	NASIMA ABDUL RAHAMAN WANGDE	2.40.000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5507	1500022511	SIKANDAR JAHAN MOHAMMAD HAROON	2, 10,000		
2200	IBC0020001		2 25 000	CLAIMS IN ODDED	
3308	IBG0029991	SIDDIQUI	3,25,000	CLAIMS IN ORDER	
		SHABNAM BANO MUKHTAR AHMAD			
3309	IBG0034906	SHAIKH		CLAIMS IN ORDER	
3310	IBG0123305	NASIR ASHRAF MALIK	7,00,000	CLAIMS IN ORDER	
3311	IBG0067075	TASNEEM SABIR ALI QURESHI	14,45,000	CLAIMS IN ORDER	
3312	IBG0019527	SAEEDA MOHAMMED FARUKH SARANG	9,00,000	CLAIMS IN ORDER	
			2,22,230		
					DOCUMENTS (INFORMATION
2242	IDC0040455	DADVEEN TALIB II KLIAN	2 25 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
3313	IBG0010455	PARVEEN TAHIR H KHAN		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3314	NO IBG	ZAIBUNNISA A REHMAN KHARADI		CLAIMS IN ORDER	
3315	IBG0081118	SABERA SURAJ TAMBOLI	16,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3316	IBG0084226	SYED KAREEM UNNISA	6.00.000	No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
3317	IBG0098617	SAJIDA ASIF BAGDADI		CLAIMS IN ORDER	
3318	IBG0047410	YASMIN ASIF KHIMANI		CLAIMS IN ORDER	
		ABDUL KADIR ABDUL AZIZ ANSARI		CLAIMS IN ORDER	
3319	IBG0075194				
3320	IBG0074060	HOZEFA UMAR DHUKKA	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
3321	IBG0070860	KHUJISTA	8,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3322	IBG0068314	SANA SHAIKH	50,000	CLAIMS IN ORDER	
3323	IBG0132054	JILANI BEGUM	1,50,000		
			,,_,_		
3324	IBG0142678	MOHAMMED MUJAHED HUSSAIN	5.00.000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
			. ,		
					DOCUMENTS/INFORMATION
3325	IBG0136837	NAILA FOUZAN SAUDAGAR	1 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3323	1000130037	INAILA I OUZAN SAUDAGAN	1,00,000	CEANVIS IN ORDER	RECEIVED AND DETICIENCY RECTIFIED
					DOCUMENTS (INFORMATION 500
					DOCUMENTS/INFORMATION FOR
3326	IBG0049888	SHAHANA SIDDIQUI		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3327	IBG0110266	ARSHIYA ANJUM	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3328	NO IBG	RUHINA BEGUM	1,50,000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
			,,		
					DOCUMENTS/INFORMATION
2222	1000127211	IZLIANI TAIVWADA NAOUD CALINA	50.000	CLAIMS IN ORDER	
3329	IBG0137314	KHAN TAIYYABA MOHD SALIM	50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
3330	IBG0175971	KHAN TAIYYABA MOHD SALIM	60,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3331	IBG0048709	MOHSIN ALI BORI		CLAIMS IN ORDER	
3332	IBG0060114	ABDUL FATTAH	6,00,000	CLAIMS IN ORDER	
3002	30000114	¥=	5,00,000		1
2222	IBCOOOSEES	MOHAMMED ZUBAIR SIRAJUDDIN SHAIKH	16.00.000	CLAIMS IN OPDER	
3333	IBG0003553	INIONAIVINED ZOBAIK SIKAJUDDIN SHAIKH	16,00,000	CLAIMS IN ORDER	
					[
					DOCUMENTS/INFORMATION FOR
3334	IBG0163084	ABDUL MUTALLIB		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3335	IBG0020293	AQEEL AHMED SHAIKH	10,25,000	CLAIMS IN ORDER	
3336	IBG0160959	ASHARAF ALI		CLAIMS IN ORDER	
3337	IBG009630	FARZANA AQEEL SHAIKH	11,50,000		
3338	IBG009030	ALIMUDDIN KHAN	5,50,000		+
3336	100000/419	ACIMIODDIN KIIAN	3,30,000	CENTRO IN ORDER	+
					DOGUMENTS (************************************
		<u> </u>			DOCUMENTS/INFORMATION FOR
3339	IBG0088562	JABAR ALI	1,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
3340	IBG0119624	ARFAT ARIF KHAMSE	2,00,000	No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED

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				IDC Not Foodback Deturns/Doofs	
				IBG Not Enclosed,Returns/Profit Information Incomplete,Investment	
				1	DOCUMENTS/INFORMATION FO
3341	NO IBG	SALMA NASIR SHAIKH	90 000	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3342	IBG0158556	SUFIYABANU		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
3343	IBG0154672	HAFSA PARVEEN	2,00,000		
			2,00,000		
					DOCUMENTS/INFORMATION FOR
3344	IBG0015397	YUSUF SHAHAJAHAN KHAN	6,75,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3345	IBG0132030	AARIF SHAIKH MOHAMMED	7,00,000		
3346	IBG0145505	YASMEEN ARIF SHAIKH	1,00,000	CLAIMS IN ORDER	
3347	IBG0128377	KHULUD MOHAMMAD HAROON SIDDIQUI	1,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOI
3348	IBG0017182	KHURSHEEDA SHAH ALAM SAYED		Incomplete.	RECTIFICATION YET TO BE RECEIVED
3349	IBG0090359	NAZIR AHMED SARGUROH		CLAIMS IN ORDER	
3350	IBG0027497	ZUBEDA ANWAR KHAN	4,00,000		
3351	IBG0084317	ARIF MEHMOOD KHAN	1,25,000	CLAIMS IN ORDER	
				SI A MAS IN CORDER	
3352	IBG0091573	MOHAMED BAKRIDI RAMZAN ALI ANSARI	20,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION
2252	1000405075	CANAVED IDEAN CARRI	24.00.000	CLAMAS IN ORDER	DOCUMENTS/INFORMATION
3353	IBG0105975	SAYYED IRFAN QADRI	24,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS (INFORMATION FOR
2254	1000453430	FARHINA NAWAB	6 00 000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
3354 3355	IBG0153439 IBG0086876	AMREEN MOHAMMED ALI KHAN		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
3333	180000070	AWREEN WOHAWWED ALI KHAN	1,00,000	CLAIIVIS IIV ORDER	
				IBG Not Enclosed, Investment Details	DOCUMENTS/INFORMATION FOR
3356	NO IBG	JAMEELA MOMIN	2 00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3330	140 100	SAMEEDA MOMIN	2,00,000	Not Eliciosed.	RECTITION TEL TO BE RECEIVED
				IBG Not Enclosed, Investment Details	DOCUMENTS/INFORMATION FOR
3357	NO IBG	JAMEELA MOMIN	2.00.000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5557	110 150	S.III.EED (INCINII)	2,00,000	Not Enclosed.	NEOTHER WIGHT FET TO BE NEOEWED
3358	IBG0155555	MOHAMMAD AHMAD ABDURRAB ANSARI	4.00.000	CLAIMS IN ORDER	
			1,00,000		
3359	IBG0155939	MOHAMMAD SHOAIB ABDURRAB ANSARI	50,000	CLAIMS IN ORDER	
3360	IBG0080959	DARAFSHAN GULZAR AHMED SHAIKH	5,00,000	CLAIMS IN ORDER	
3361	IBG0087914	SURAIYA G. SHAIKH	9,00,000		
			.,,	Returns/Profit Information	
				Incomplete,Bank Statements Not	DOCUMENTS/INFORMATION FOR
3362	IBG0105143	SANA SAYYED AHMED KHAN	2,50,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
		MOHAMMED ZUBAIR MOHAMMED YUSUF			
3363	IBG0056215	MERCHANT	4,00,000	CLAIMS IN ORDER	
		SHAHEEN MOHAMMED ZUBAIR			
3364	IBG0056223	MERCHANT		CLAIMS IN ORDER	
3365	IBG0151729	ZAIBUNNISA DAWOOD WANGDE		CLAIMS IN ORDER	
3366	IBG0118752	NABILA KHALID UR REHMAN SUBHANI	,,	CLAIMS IN ORDER	
3367	IBG0026472	SHAHID RAFIQUE MOMIN		CLAIMS IN ORDER	
3368	IBG0110692	ADNAN SHAKEEL PATEL	3,50,000		
3369	IBG0106174	AREFA RAUF HAJI	1,25,000		
3370	IBG0121010	SAJEDA BEGUM	8,00,000	CLAIMS IN ORDER	
2274	IBC0463056	NASIR MOHD. SIDDIQUI ABDUL GAFFAR	1 00 000	CLAIMS IN ORDER	
3371	IBG0163050	ANSARI	1,00,000	CLAIMS IN ORDER	
				IRC Not Enclosed Investment Detelle	DOCUMENTS (INFORMATION) 50
2272	NO IPC	REHAN IBRAHIM MOGAL	E0 000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
3372	NO IBG		,	CLAIMS IN ORDER	INCOMPRESSION TELL TO BE RECEIVED
3373	IBG0002129	FARIDA MERCHANT SHAHAIDA SHAKEEL PATEL		CLAIMS IN ORDER	
3374	IBG0173620	MOHAMMED MOHSIN ANSAR SIDDIQUI	, ,		
3375 3376	IBG0104521 IBG0113656	SANA SHAKEEL PATEL		CLAIMS IN ORDER CLAIMS IN ORDER	
3377	IBG0113636	ZOHRA JABIN MUDASSIR HUSAIN		CLAIMS IN ORDER	
3378	IBG0017607	SHAMA PARVEEN LIYAKAT KHAN		CLAIMS IN ORDER	
3379	IBG0002393	ABDUL ALLABAKSH JALGERI		CLAIMS IN ORDER	
3380	IBG0141074	SHAIKH SABA ATAULLAH		CLAIMS IN ORDER	
3381	IBG0074735	VAHIDA RAJMOHAMED		CLAIMS IN ORDER	
3382	IBG0074733	MD ISMAIL SIDDIQUI		CLAIMS IN ORDER	
3383	IBG0150050	ZAINUL ABIDEEN MAMDU		CLAIMS IN ORDER	
3384	IBG0133030	KAZI IRSHAD	5,00,000		
		KAZI JUNED	5,00,000		
	100013/200	1	-,,	IBG Not Enclosed,Investment Details	
3385	IBG0137288			· ·	
	IBG0137288			Not Enclosed, Bank Statements Not	DOCUMENTS/INFORMATION FO
3385		NOORJAHAN KASMANI	1,00.000	i i	· ·
	NO IBG IBG0035836	NOORJAHAN KASMANI AZIZA KHATOON		Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
3385 3386	NO IBG		29,20,000	Enclosed.	· ·
3385 3386 3387	NO IBG IBG0035836	AZIZA KHATOON	29,20,000	Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	· ·

1909.05.1412 1900	2204	IDCOCCTAAS	ACNAA	7.00.000	CLAIMS IN ORDER	
39394 BRODISCH BROWNESS TANKER APPOYCES 4,00,000 CAMAS IN ROBER	3391	IBG0067445	ASMA	, ,		
				, ,		
3955 1860115001 010EFAMER SAME GARI ASHIFIX BANU 1,00,000 CLAMS IN ORDER				, ,		
3397 BIGG132810 MARISPET ZAMIDA TARSEM RHANAMI 2,30,000 CLAMIS IN ROBER	3394	IBG0078605	THAHERA PARVEEN	4,00,000	CLAIMS IN ORDER	
3397 BIGG132810 MARISPET ZAMIDA TARSEM RHANAMI 2,30,000 CLAMIS IN ROBER						
3398 18600132327 KND JAVED ALE HAN	3395	IBG0115001	BUDEFAKEER SAHEB GARI ARSHIYA BANU	1,00,000	CLAIMS IN ORDER	
3399 IBGOM0552 SUMAIS	3396	IBG0123810	KHAISHGI ZAHIDA TASNEEM KHANAM	2,30,000	CLAIMS IN ORDER	
	3397	IBG0123252	K MD JAVED ALI KHAN	4,00,000	CLAIMS IN ORDER	
			SUHAIB			
1999 1890909249 SARUNINSA MOID SHARE CHOUDHARY 3,00,000 Clambs in Ordered Control				, ,	Returns/Profit Information	
3300 IBGODE9238 SARUNNISA MORD SHARK CHOUDHANY 3,00,000 CARNS IN ORDER RECTHICATION YET TO BE RECEIVED						
3401 BG0118306 MOHIDEEN BI 5,00,000 CLAIMS IN ORDER	3300	IBC0049349	SAIRLINNISA MOHD SHARIF CHOLIDHARY	3 00 000	1	I
3401 IBG0060904 SHAIKH MUNNI BEGUM						RECTITION TET TO BE RECEIVED
3402 NO IBG						
3402 NO IBG	3401	1600060904	SHAIKH WUNNI BEGUW	25,000	CLAINS IN ORDER	
3402 NO IBG						
Big Not Enclosed, Investment Details DOCUMENTS/INFORMATION FOR						· · · · · · · · · · · · · · · · · · ·
3403 NO IBG	3402	NO IBG	SAULEHA SHAHBUDDIN SHAIKH	1,00,000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
3403 NO IBG						
NO IBG					IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
3405 BIGO029233 SAJJADHUSAN	3403	NO IBG	RABIULLAH A CHAUDHARY	3,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3405 BIGO029233 SAJJADHUSAN						
3405 BIGO029233 SAJJADHUSAN						DOCUMENTS/INFORMATION FOR
3406 IBGO129233 SAJJADHUSAIN	3404	NO IBG	SHARIF CHAUDHARY	5,00,000	IBG Not Enclosed,	RECTIFICATION YET TO BE RECEIVED
3406 IBG0146012 IRSHAD AHMED RAMZAN AHMED SHAIKH 2,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED A3408 IBG0141367 MASHUZZAMA KHAN 2,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED RECTIFICATION YET TO BE RECEIVED CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED RECTIFICATION YET T	3405	IBG0029233	SAJJADHUSAIN	6.00.000	CLAIMS IN ORDER	
BISCIDIA1570				,		
BISCIDIA1570	3406	IBG0146012	IRSHAD AHMED RAM7AN AHMED SHAIKH	2.00 000	CLAIMS IN ORDER	
3402 BG1014150 MASIHUZZAMA KHAN 2,00,000 No Signature of Deponant. RECTIFICATION YET TO BE RECEIVED	3400	.530140012	THE PROPERTY AND STAINING	2,00,000	S. IV S. IVER	
3402 BG1014150 MASIHUZZAMA KHAN 2,00,000 No Signature of Deponant. RECTIFICATION YET TO BE RECEIVED						DOCUMENTS (INCORMATION 508
3408 IBG0161436 MAHTAB ALAM 2,20,000 CLAMIS IN ORDER	2407	10.04.04.44.670		2 00 000		· '
3410 IBG0195555 MOHAMMED MAAZ						RECTIFICATION YET TO BE RECEIVED
3410				, ,		
3411 IBG0136517 SHARIF KHAN 1,00,000 CLAIMS IN ORDER	3409	IBG0090655	MOHAMMED MAAZ			
3412 BG0107446 FATIMA MOHAMMAD BILAL KHAN 3,50,000 CLAIMS IN ORDER IBG Not	3410	IBG0121251	SYEDA ANIS FATHIMA	1,00,000	CLAIMS IN ORDER	
BIG Not Enclosed,Returns/Profit Information Incomplete,Investment DOCUMENTS/INFORMATION FOR SALIAN IBG0136793 RAZYA TABSSUM 5,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED A 11,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED A 11,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED A 11,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED A 11,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED A 11,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED A 11,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED A 11,00,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVED RE	3411	IBG0146617	SHARIF KHAN	1,00,000	CLAIMS IN ORDER	
NO IBG	3412	IBG0107446	FATIMA MOHAMMAD BILAL KHAN	3,50,000	CLAIMS IN ORDER	
NO IBG						
NO IBG					IBG Not Enclosed.Returns/Profit	
3413 NO IBG RAZIYA 2,00,000 Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						I
3414 IBG0136793 RAZYA TABSSUM	3/13	NO IRG	RΔ7ΙVΔ	2 00 000		
3415 IBG0130978 MAMDU SAMEEULLA 4,00,000 CLAIMS IN ORDER						RECTITION TET TO BE RECEIVED
3416 IBG0156994 BADALE IMTIYAZ BILAL 1,00,000 CLAIMS IN ORDER						
3417 IBG0129785 SUHAIL HUSSAIN ABDUL REHMAN SHAIKH 2,50,000 CLAIMS IN ORDER						
3418 IBG0059158 SALMA KALEEL UR REHMAN 3,00,000 CLAIMS IN ORDER 3419 IBG0061156 NILIDFER SHAIKH 5,50,000 CLAIMS IN ORDER 3421 IBG0104250 SHAUKAT ALI ANSARI 5,00,000 CLAIMS IN ORDER 3422 IBG0090870 ABDUL MAJEED MEHBOOB SAB GADWAL 6,00,000 CLAIMS IN ORDER 3423 IBG0131510 NAZNEEN BEGUM 4,00,000 CLAIMS IN ORDER 3424 IBG0157466 SAYYED MOHD SAIID 3,00,000 CLAIMS IN ORDER 3425 IBG0024368 SYED ASIYA MAHMOOD 4,00,000 CLAIMS IN ORDER 3425 IBG0024368 SYED ASIYA MAHMOOD 4,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND Incomplete) INCOMPLETE MICHOPATION NOTICE	3416	IBG0156994	BADALE IMTIYAZ BILAL	1,00,000	CLAIMS IN ORDER	
3418 IBG0059158 SALMA KALEEL UR REHMAN 3,00,000 CLAIMS IN ORDER 3419 IBG0061156 NILIDFER SHAIKH 5,50,000 CLAIMS IN ORDER 3421 IBG0104250 SHAUKAT ALI ANSARI 5,00,000 CLAIMS IN ORDER 3422 IBG0090870 ABDUL MAJEED MEHBOOB SAB GADWAL 6,00,000 CLAIMS IN ORDER 3423 IBG0131510 NAZNEEN BEGUM 4,00,000 CLAIMS IN ORDER 3424 IBG0157466 SAYYED MOHD SAIID 3,00,000 CLAIMS IN ORDER 3425 IBG0024368 SYED ASIYA MAHMOOD 4,00,000 CLAIMS IN ORDER 3425 IBG0024368 SYED ASIYA MAHMOOD 4,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND Incomplete) INCOMPLETE MICHOPATION NOTICE						
3419	3417	IBG0129785	SUHAIL HUSSAIN ABDUL REHMAN SHAIKH			
3420 IBG0104250 RABIYA SHAIKH	3418	IBG0059158	SALMA KALEEL UR REHMAN	3,00,000	CLAIMS IN ORDER	
3421 IBG0170452 SHAUKAT ALI ANSARI 5,00,000 CLAIMS IN ORDER	3419	IBG0061156	NILOFER SHAIKH	5,50,000	CLAIMS IN ORDER	
3422 IBG0090870 ABDUL MAJEED MEHBOOB SAB GADWAL 6,00,000 CLAIMS IN ORDER 3423 IBG0131510 NAZNEEN BEGUM 4,00,000 CLAIMS IN ORDER 3424 IBG0157466 SAYYED MOHD SAJID 3,00,000 CLAIMS IN ORDER	3420	IBG0104250	RABIYA SHAIKH	4,00,000	CLAIMS IN ORDER	
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3423 IBG0131510 NAZNEEN BEGUM 4,00,000 CLAIMS IN ORDER				-,,		
3423 IBG0131510 NAZNEEN BEGUM 4,00,000 CLAIMS IN ORDER	3/122	IRG0000870	ARDIII MAIEED MEHROOR SAR GADWAI	6 00 000	CLAIMS IN ORDER	
3424 IBG0157466 SAYYED MOHD SAJID 3,00,000 CLAIMS IN ORDER						
3425 IBG0024368 SYED ASIYA MAHMOOD						
3426 IBG0053382 KAUSAR DAWOODAMIYA KALDANE 7,50,000 Incomplete Information INCOMPLETE INCOMPL						
3426 IBG0053382 KAUSAR DAWOODAMIYA KALDANE 7,50,000 Incomplete) INCOMPLETE HOWEVER FOUND INCOMPLETE INCO	3425	IBG0024368	SYED ASIYA MAHMOOD	4,00,000	CLAINS IN ORDER	DOGUNATATIO (************************************
3426 IBG0053382 KAUSAR DAWOODAMIYA KALDANE 7,50,000 Incomplete) INCOMPLETE 3427 IBG0133749 SHAKEEL 1,00,000 CLAIMS IN ORDER 3428 IBG0163789 ABRAR SALIMUDDIN GITAY 11,00,000 CLAIMS IN ORDER 3439 IBG0163589 MOHAMMED JAFFER BHARMAL 14,00,000 CLAIMS IN ORDER 3431 IBG0050054 ANSARI SHAGUFTA BANO 1,50,000 CLAIMS IN ORDER 3432 IBG010182 RUKHSAR 2,00,000 CLAIMS IN ORDER 3433 IBG0061928 JUBAIDA AYUB SAHIB 13,00,000 CLAIMS IN ORDER 3434 IBG0075242 RUQAIYA SHAMSUDDIN SHAIKH 1,00,000 CLAIMS IN ORDER 3435 IBG0086836 SHAMSHAD NURUDDIN DAFEDAR 3,50,000 CLAIMS IN ORDER 3436 IBG0022596 MOHAMMED IBRAHIM MUZAFFER KHAN 23,00,000 CLAIMS IN ORDER 3437 IBG0155695 IRFAN ANSARI 1,00,000 CLAIMS IN ORDER 3438 IBG0167770 UMAMA AHMED KHAN 3,00,000 CLAIMS IN ORDER 3439 IBG0033222 HAJEERA BEEVI 14,00,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 14,00,000 CLAIMS IN ORDER 14,00,000 CLAIMS IN ORDER 14,00,000 CLAIMS IN ORDER						· '
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3428 IBG0161789 ABRAR SALIMUDDIN GITAY 11,00,000 CLAIMS IN ORDER 3429 IBG0163589 MOHAMMED JAFFER BHARMAL 14,00,000 CLAIMS IN ORDER 3430 IBG0134725 MADINA BANO 1,50,000 CLAIMS IN ORDER 3431 IBG0050054 ANSARI SHAGUFTA BANO 3,00,000 CLAIMS IN ORDER 3432 IBG0100182 RUKHSAR 2,00,000 CLAIMS IN ORDER 3433 IBG0061928 JUBAIDA AYUB SAHIB 13,00,000 CLAIMS IN ORDER 3434 IBG0075242 RUQAIVA SHAMSUDDIN SHAIKH 1,00,000 CLAIMS IN ORDER 3435 IBG0086836 SHAMSHAD NURUDDIN DAFEDAR 3,50,000 CLAIMS IN ORDER 3436 IBG0022596 MOHAMMED IBRAHIM MUZAFFER KHAN 23,00,000 CLAIMS IN ORDER 3437 IBG0155695 IRFAN ANSARI 1,00,000 CLAIMS IN ORDER 3438 IBG0167770 UMAMA AHMED KHAN 3,00,000 CLAIMS IN ORDER 3439 IBG0033222 HAJEERA BEEVI 14,00,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 60,000 CLAIMS IN ORDER 3440 NO IBG IRFAN AHMAD 74,000 74,000 74,00	3426	IBG0053382	KAUSAR DAWOODAMIYA KALDANE			INCOMPLETE
3429 IBG0163589 MOHAMMED JAFFER BHARMAL 14,00,000 CLAIMS IN ORDER	3427	IBG0133749	SHAKEEL	1,00,000	CLAIMS IN ORDER	
3429 IBG0163589 MOHAMMED JAFFER BHARMAL 14,00,000 CLAIMS IN ORDER	3428	IBG0161789	ABRAR SALIMUDDIN GITAY	11,00,000	CLAIMS IN ORDER	
3430 IBG0134725 MADINA BANO 1,50,000 CLAIMS IN ORDER	3429	IBG0163589	MOHAMMED JAFFER BHARMAL	14,00,000	CLAIMS IN ORDER	
3431 IBG0050054 ANSARI SHAGUFTA BANO 3,00,000 CLAIMS IN ORDER						
3432 IBG010182 RUKHSAR 2,00,000 CLAIMS IN ORDER						
3433 IBG0061928 JUBAIDA AYUB SAHIB 13,00,000 CLAIMS IN ORDER 3434 IBG0075242 RUQAIYA SHAMSUDDIN SHAIKH 1,00,000 CLAIMS IN ORDER 3435 IBG0086836 SHAMSHAD NURUDDIN DAFEDAR 3,50,000 CLAIMS IN ORDER 3436 IBG0022596 MOHAMMED IBRAHIM MUZAFFER KHAN 23,00,000 CLAIMS IN ORDER 3437 IBG0155695 IRFAN ANSARI 1,00,000 CLAIMS IN ORDER 3438 IBG0167770 UMAMA AHMED KHAN 3,00,000 CLAIMS IN ORDER 3439 IBG0033222 HAJEERA BEEVI 14,00,000 CLAIMS IN ORDER IBG Not Enclosed,Returns/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED Aadhar Not Enclosed,PAN Not Enclosed, PAN Not Enclosed, Bank Statements Not DOCUMENTS/INFORMATION FOR CLAIMS IN ORDER COLUMENTS/INFORMATION FOR CLAIMS IN ORDER C			1			
3434 IBG0075242 RUQAIYA SHAMSUDDIN SHAIKH 1,00,000 CLAIMS IN ORDER						
3435 IBG0086836 SHAMSHAD NURUDDIN DAFEDAR 3,50,000 CLAIMS IN ORDER						
3436 IBG0022596 MOHAMMED IBRAHIM MUZAFFER KHAN 23,00,000 CLAIMS IN ORDER			· ·			
3437 IBG0155695 IRFAN ANSARI 1,00,000 CLAIMS IN ORDER	3435	IRC0086836	SHAMSHAD NUKUDDIN DAFEDAK	3,50,000	CLAIIVIS IN UKDEK	
3437 IBG0155695 IRFAN ANSARI 1,00,000 CLAIMS IN ORDER			<u> </u>			
3438 IBG0167770 UMAMA AHMED KHAN 3,00,000 CLAIMS IN ORDER 3439 IBG0033222 HAJEERA BEEVI 14,00,000 CLAIMS IN ORDER IBG Not Enclosed,Returns/Profit DOCUMENTS/INFORMATION FOR Addhar Not Enclosed,PAN Not Enclosed						
3439 IBG0033222 HAJEERA BEEVI 14,00,000 CLAIMS IN ORDER IBG Not Enclosed, Returns/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED Adhar Not Enclosed, PAN	3437	IBG0155695				
BIG Not Enclosed,Returns/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED Addhar Not Enclosed,PAN Not Enclosed,PAN Not Enclosed,PAN Not Enclosed,Bank Statements Not DOCUMENTS/INFORMATION FOR DOCUMENTS/INFORMATION FOR Enclosed,Bank Statements Not DOCUMENTS/INFORMATION FOR DOCUMENTS/INFO	3438	IBG0167770	UMAMA AHMED KHAN	3,00,000	CLAIMS IN ORDER	
BIG Not Enclosed,Returns/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED Addhar Not Enclosed,PAN Not Enclosed,PAN Not Enclosed,PAN Not Enclosed,Bank Statements Not DOCUMENTS/INFORMATION FOR DOCUMENTS/INFORMATION FOR Enclosed,Bank Statements Not DOCUMENTS/INFORMATION FOR DOCUMENTS/INFO	3439	IBG0033222	HAJEERA BEEVI	14,00,000	CLAIMS IN ORDER	
3440 NO IBG IRFAN AHMAD 60,000 Information Incomplete. RECTIFICATION YET TO BE RECEIVED Aadhar Not Enclosed, PAN Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not DOCUMENTS/INFORMATION FOR						
3440 NO IBG IRFAN AHMAD 60,000 Information Incomplete. RECTIFICATION YET TO BE RECEIVED Aadhar Not Enclosed, PAN Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not DOCUMENTS/INFORMATION FOR					IBG Not Enclosed.Returns/Profit	DOCUMENTS/INFORMATION FOR
Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not DOCUMENTS/INFORMATION FOR	3440	NO IRG	IRFAN AHMAD	60 000		
Enclosed,Investment Details Not Enclosed,Bank Statements Not DOCUMENTS/INFORMATION FOR	3-1-10	140 100		30,000		
Enclosed, Bank Statements Not DOCUMENTS/INFORMATION FOR					· · · · · · · · · · · · · · · · · · ·	
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3441 IBGU144419 HAMIDA MAKRANI 50,000 Enclosed. RECTIFICATION YET TO BE RECEIVED	1		<u> </u>		l ·	I
	3441	IBG0144419	HAMIDA MAKRANI	50,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED

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				Aadhar Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	
				Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
3442	IBG0045376	ABDUL RAHIM MAKRANI	10,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
3443	IBG0116213	SHEIKH SABIR ALI	3.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3444	IBG0047135	IMTIYAZ PYARE KHAN	23,00,000	CLAIMS IN ORDER	THE CENTED AND DEFICIENCY RECTIFIED
3444	1500047133	INTITIAL FRANCISTAN	23,00,000	CEANVIS IN GREEK	
					DOCUMENTS (INFORMATION) FOR
					DOCUMENTS/INFORMATION FOR
3445	NO IBG	NIDA BAKEREYWALA		IBG Not Enclosed, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3446	IBG0102314	TAHERA NAZIR SHAIKH	7,00,000	CLAIMS IN ORDER	
3447	IBG0094656	MAHEK ALTAF PATNI	20,000	CLAIMS IN ORDER	
3448	IBG0075770	SAMINA MOHAMED HAYAT SHAIKH	16.00.000	CLAIMS IN ORDER	
3449	IBG0138922	MEHAR BANO R KHAN	5,00,000		
3450		TAHSEEN KASHIF KALIM		CLAIMS IN ORDER	
	IBG0135666	MUNEEZA SUHAIB JUWALE	5,00,000		
3451	IBG0159030			CLAIMS IN ORDER	
3452	IBG0124183	SYEDA ANJUM AYESHA	2,00,000	CLAIMS IN ORDER	
3453	IBG017144	ZARI MATIN SALIM	1,00,000	CLAIMS IN ORDER	
3454	IBG0132840	AKHLAQUE AHMED ILTIFAT ALI SHAIKH	2,00,000	CLAIMS IN ORDER	
3455	IBG0090414	MOHAMMAD ASAD KHAN	15,00,000	CLAIMS IN ORDER	
3456	IBG0020189	MANSOOR HASAN ANSARI	68,00,000	CLAIMS IN ORDER	
3.50	1500020103		00,00,000		
					DOCUMENTS/INFORMATION
		C		CLAUAC IN CRREE	I
3457	NO IBG	SHAHNAWAZ ABDUL RASHID MEMON	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3458	NO IBG	BASHIR AZIZ KALUDI	50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3459	IBG159840	GHANCHI IRFAN ABDUL GAFFAR SOLANKI	4.00.000	CLAIMS IN ORDER	
3.55	150155010		1,00,000	CD IIIIO III ONDEN	
					DOCUMENTS (INFORMATION
					DOCUMENTS/INFORMATION
3460	IBG0011576	FAUZIA NAEEM SURTY	8,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3461	IBG0137279	AFSHAN IRFAN SHAIKH	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3462	IBG0045752	MOHAMMED NAZIM SHAIKH	1,00,000	CLAIMS IN ORDER	
			, ,		
					DOCUMENTS/INFORMATION
2462	IDC0035047	MOHAMMAD NAEEM SURTY	1 50 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3463	IBG0025817				RECEIVED AND DEFICIENCY RECTIFIED
3464	IBG0072249	GOUSIYA BEGUM	2,00,000		
3465	IBG0149574	MOHAMMED FAHEEM UDDIN	2,00,000	CLAIMS IN ORDER	
3466	IBG0085106	RUKHSANA	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3467	IBG0039320	SABINA BANO KHAN	2,00,000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
			, ,		
					DOCUMENTS/INFORMATION FOR
3468	IBG142204	SHIREEN SHAKEEL KHAN	1 00 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
-		<u> </u>			RECTIFICATION TET TO BE RECEIVED
3469	IBG0103704	BHATI RAFAT ARA MOHD AMIN	2,00,000	CLAIMS IN ORDER	
3470	IBG0030175	QUDSIYA SAJID ANSARI	5,00,000	CLAIMS IN ORDER	
			1		
			1		DOCUMENTS/INFORMATION
3471	NO IBG	MOHAMMED ANAS SAGIR KHAN	43,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			1		DOCUMENTS/INFORMATION
3472	IBG0146054	SABA ANAS KHAN	19.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					NECEIVED AND DEFICIENCY RECTIFIED
3473	IBG0127584	ALTAFHUSAIN		CLAIMS IN ORDER	
3474	IBG0141356	SHABANA SULEMAN SHAIKH		CLAIMS IN ORDER	
3475	IBG0097901	MOHAMMED MALIK	2,00,000	CLAIMS IN ORDER	
3476	IBG0138701	ABEDA MASOOD AHMAD	1,00,000	CLAIMS IN ORDER	
			1		
			1		DOCUMENTS/INFORMATION FOR
3477	IBG0157767	NISAR AHMEMAD	50 000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3477	IBG0137707	SHABANA BANO ABDUL KHALIK		CLAIMS IN ORDER	
3479	IBG0045775	FARZANA ABDUL HAKEEM ANSARI		CLAIMS IN ORDER	
3480	IBG0153740	KAISAR JAHAN RIZWAN KHAN	2,00,000		
3481	IBG0088865	BILKIS TAJUDDIN SHAIKH	6,00,000	CLAIMS IN ORDER	
3482	IBG0088866	SANA	2,00,000	CLAIMS IN ORDER	
			1		DOCUMENTS/INFORMATION
3483	IBG0069037	MOMIN ZARINA	2 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
		HAMIDA N BATKI			THE SELVED AND DEFICIENCY RECTIFIED
3484	IBG0059484			CLAIMS IN ORDER	
3485	IBG0073803	RIZWANA NISAR AHMED KHAN	,	CLAIMS IN ORDER	
3486	IBG0076436	IQBAL MOHAMED HANIF ZARIWALA	10,00,000	CLAIMS IN ORDER	
3487	IBG0092414	KHAN NAZNEEN SIKANDAR	2,50,000	CLAIMS IN ORDER	

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				DAN Not Frederick Pouls Statements	
				PAN Not Enclosed, Bank Statements	
3488	IBG0157700	CAVDA DANO VIIGUE KIIANI	1 00 000	Not Enclosed, Particulars not legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3488	NO IBG	SAYRA BANO YUSUF KHAN MUNZIR MOMIN		(Bank Statement). CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3490	IBG0141360	SUFIYAN SULEMAN SHAIKH	1,00,000	CLAIMS IN ORDER	
3491	IBG0141300	MOHD AZHAR MOHD AYYUB NAMRE		CLAIMS IN ORDER	
3492	IBG0050030	NAUFIL AMIN PATEL	6.00.000		
3493	IBG0002310	MUZAFFAR GHANSAR	6,00,000	CLAIMS IN ORDER	
3494	IBG0055443	KHADIJA AMIN PATEL	6,00,000	CLAIMS IN ORDER	
3495	IBG0033443	RASHEDA MOMIN	2,00,000	CLAIMS IN ORDER	
5.55	1500175037		2,00,000		
					DOCUMENTS/INFORMATION
3496	IBG0116384	SYED SHAFIQ AHMED	4.50.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
		1	1,00,000		
				IBG Not Enclosed, Not filed as per	DOCUMENTS/INFORMATION FOR
3497	NO IBG	NADEEM SATTAR SHAIKH	1,10,000	Affidavit,Column left Blank.	RECTIFICATION YET TO BE RECEIVED
				Not filed as per Affidavit,Column left	DOCUMENTS/INFORMATION FOR
3498	IBG0168528	ANSARI MOHAMMED SIDDIQUE	25,000	Blank,PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		RAZA MOHAMMED YUSUF SADIQUE			DOCUMENTS/INFORMATION FOR
3499	IBG0097350	HUSAIN	2,25,000	PAN Not Enclosed.1,2	RECTIFICATION YET TO BE RECEIVED
3500	IBG0079178	FIRDOS KHATOON SIDDIQUE	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
3501	IBG0062797	SAGIRA BEGUM KHALIL	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3502	IBG0104882	MOHAMMED AZAM ALI	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3503	IBG0163220	NISSARA BHAT		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3504	IBG0080847	ZUBAIR USMAN SHAIKH		CLAIMS IN ORDER	
3505	IBG0118968	MOHD ZAKIR MOHD QASIM SHAIKH	90,000	CLAIMS IN ORDER	
3506	IBG00136389	MOHD AFZAL KHAN		CLAIMS IN ORDER	
3507	NO IBG	AJAZ AHMAD ABDUL GANI ANSARI	2,00,000	CLAIMS IN ORDER	
3508	IBG0148420	SIMAL HASAM CHAWDA	3,00,000	CLAIMS IN ORDER	
		MOHAMMED NADEEM AKHTAR HUSSAIN			
3509	IBG0104681	KAZI		CLAIMS IN ORDER	
3510	IBG0109316	FARZANA	2,40,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3511	IBG0176489	SHIFA RIYAZ DAWRE		Incomplete.	RECTIFICATION YET TO BE RECEIVED
3512	IBG0141347	SANIA SULEMAN SHAIKH	1,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513	IBG0141347 IBG0073365	SANIA SULEMAN SHAIKH SAKINA SHAIKH	1,00,000 2,75,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512	IBG0141347	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH	1,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514	IBG0141347 IBG0073365 IBG0043746	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK	1,00,000 2,75,000 25,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513	IBG0141347 IBG0073365	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH	1,00,000 2,75,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515	IBG0141347 IBG0073365 IBG0043746 IBG0128549	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED	1,00,000 2,75,000 25,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED	1,00,000 2,75,000 25,000 1,00,000 2,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAIA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518 3519	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 2,00,000 75,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518 3519 3520	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG0066985	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 2,00,000 75,000 5,60,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG0066985 IBG0030539	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 2,00,000 75,000 5,60,000 2,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG0066985 IBG0030539 IBG0061927	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 2,00,000 5,60,000 2,00,000 5,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 75,000 5,60,000 5,00,000 45,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG0066985 IBG0030539 IBG0061927	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 2,00,000 5,60,000 2,00,000 5,00,000 5,00,000	CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 75,000 5,60,000 5,00,000 45,00,000	CLAIMS IN ORDER	
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523 3524	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487 IBG0086079	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 75,000 5,60,000 2,00,000 45,00,000 75,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 75,000 5,60,000 2,00,000 45,00,000 75,000	CLAIMS IN ORDER	
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523 3524	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487 IBG0086079	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 75,000 5,60,000 2,00,000 45,00,000 75,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3516 3517 3518 3519 3520 3521 3522 3523 3524	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG0066985 IBG0030539 IBG0061927 IBG0074487 IBG0086079	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH MAHAMMADRIYAJ CHANDSAB SHAIKH	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 75,000 5,60,000 2,00,000 45,00,000 75,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523 3524	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH MAHAMMADRIYAJ CHANDSAB SHAIKH	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 75,000 5,60,000 45,00,000 75,000 2,00,000 45,00,000 45,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523 3524 3525	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487 IBG0074487 IBG0074487 IBG0077390	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH MAHAMMADRIYAJ CHANDSAB SHAIKH MOHASIN SHAIKH MUJEEBUR RAHAMAN SHAIKFARIDA	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 5,60,000 45,00,000 2,00,000 45,00,000 2,00,000 45,00,000 2,00,000	CLAIMS IN ORDER No Signature of Deponant. PAN Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523 3524 3525 3526 3527 3528	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487 IBG00344846 IBG0074487 IBG0074487	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH MAHAMMADRIYAJ CHANDSAB SHAIKH MOHASIN SHAIKH MUJEEBUR RAHAMAN SHAIKFARIDA FEROZ MOHAMMED SYED	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 5,60,000 45,00,000 75,000 2,00,000 45,00,000 2,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523 3524 3525 3525 3525	IBG0141347 IBG0073365 IBG0043746 IBG0126347 IBG0126347 IBG0152484 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487 IBG0134846 IBG0074487 IBG0074487 IBG0057390 IBG0060444 IBG005050	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH MAHAMMADRIYAJ CHANDSAB SHAIKH MOHASIN SHAIKH MUJEEBUR RAHAMAN SHAIKFARIDA FEROZ MOHAMMED SYED SADAB SAYYED MANIYAR	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 5,60,000 2,00,000 45,00,000 2,00,000 45,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523 3524 3525 3526 3527 3526 3527 3528	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG0066985 IBG0030539 IBG0061927 IBG0074487 IBG0074487 IBG0057390 IBG0060444 IBG0153050 IBG0024417	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK SAIYED MOHAMMADRAFIK ABDULSALAM SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH MAHAMMADRIYAJ CHANDSAB SHAIKH MOHASIN SHAIKH MUJEEBUR RAHAMAN SHAIKFARIDA SHAIKFARIDA SHAIKFARIDA SADAB SAYYED MANIYAR NADIMUDDIN NAZIRUDDIN SHAIKH	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 5,60,000 2,00,000 45,00,000 2,00,000 45,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 10,00,000 2,00,000 18,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3512 3513 3514 3515 3516 3517 3518 3519 3520 3521 3522 3523 3524 3525 3524 3525 3526 3527 3526 3527 3529 3530 3530	IBG0141347 IBG0073365 IBG0043746 IBG0128549 IBG0126347 IBG0049807 IBG0152484 IBG0082204 IBG006985 IBG0030539 IBG0061927 IBG0074487 IBG0086079 IBG0074487 IBG0057390 IBG0060444 IBG0053050 IBG00604441 IBG0153050 IBG0024417	SANIA SULEMAN SHAIKH SAKINA SHAIKH KHAWAJA MOINUDDIN SHAIKH MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED MOHAMMADRAFIK SAIYED MOHAMMAD IMRAN URRAHMAN SYED ATHERUDDIN QUADRI AFREEN AQEEL KAZI MURAD MOHAMMED MAPARI AFZAL BABUBHAI PAYAK FARZANA AFZAL PAYAK SHAIK MUJEEBUR RAHAMAN SUFIYAN RAFIK SHAIKH MAHAMMADRIYAJ CHANDSAB SHAIKH MOHASIN SHAIKH MUJEEBUR RAHAMAN SHAIKFARIDA FEROZ MOHAMMED SYED SADAB SAYYED MANIYAR NADIMUDDIN NAZIRUDDIN SHAIKH	1,00,000 2,75,000 25,000 1,00,000 2,00,000 2,00,000 5,60,000 5,00,000 75,000 4,00,000 10,00,000 2,00,000 2,00,000 10,00,000 2,00,000 18,00,000 9,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
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35-23 ROGIESTON DECISION 1,00,000 NO Enclosed: RECTIFICATION VET TO BE RECEVED.	3541	IBG0114580	SHARUKH SALAUDDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
35-23 ROGIESTON DECISION 1,00,000 NO Enclosed: RECTIFICATION VET TO BE RECEVED.					l	
3543 180014139 ADNA NAHID 2,00,000 CAMS IN ORDER						· ·
3544 IBGG134847 TABASSUM M KASU						RECTIFICATION YET TO BE RECEIVED
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3346 1860134819 TARASSUM M MASS 2,00,000 CAMMS IN ORDER						RECTIFICATION YET TO BE RECEIVED
3548 IBG0038923 SAYARABANU MUSHAMID SHAIRH 1,25,000 CLAIMS IN ORDER						
3549 BIOGOLISPATS SIAMEN AFZAL SHANDOL ALMER SHANDS						
3350 185014589 ATAXA MOHAMMED BARIG SHAKIN 8,00,000 CLAMIS IN ORDER		IBG0039323	SAYARABANU MUSHAHID SHAIKH			
3550 BG0161976 SIAMSUDON MOND. AMER SHARIN 1,00,000 CLAMS IN RORDER	3548	IBG0119738	SHAIKH AFZAL SHAHADAT HUSAIN	4,00,000	CLAIMS IN ORDER	
3351 BG015708 ZARINA ARLI ASHMAND MIRAIKARA 1,0,0,000 CLAMS IN ORDER	3549	IBG0041849	·			
3552 BIGO118157 MOHD. RAFIGUE SHARISH 1,0,0,000 (CLAMS IN ORDER 1,0,0,000 (CLAMS IN ORDER 1,0,0,0,0,0)	3550					
3554 BG0112754 AZHARUDON MOHAMMED MATIN 1,00,000 CLAMS IN ORDER	3551	IBG0165708		1,00,000	CLAIMS IN ORDER	
	3552	IBG0161157	MOHD. RAFIQUE SHAIKH	1,00,000	CLAIMS IN ORDER	
3555 BROODSR249 ASIL AMMAD ABDUL LATE MIRAKAR 1,00,000 CLAIMS IN ORDER	3553	IBG0112754	AZHARUDDIN MOHAMMED MATIN	1,00,000	CLAIMS IN ORDER	
S356 BG018879 SAPE	3554	IBG0133335	FARZANA MOHD. RAFIQUE SHAIKH	1,00,000	CLAIMS IN ORDER	
3356 BG00148709 SAYLED	3555	IBG0058249	AKIL AHMAD ABDUL LATIF MIRAJKAR	1,00,000	CLAIMS IN ORDER	
3557 IBG0023632 SHUAIB ABDUL RAFEEQ KHATIB 21,00,000 CLAIMS IN ORDER BC NOT Enclosed, Investment Details DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEVED			YUSUF MOHAMMED MOHAMMED KHALIL			
SSS NO BG	3556	IBG0148709	SAYED	5,00,000	CLAIMS IN ORDER	
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3559 BG0088944 QURESH MANDOLIVA 3,0,0,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVE				, ,		
3559 BG0088944 QURESH MANDOLIVA 3,0,0,000 CLAIMS IN ORDER RECTIFICATION YET TO BE RECEIVE					IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
BBG018944 QURESHI MOHAMMED MOHSIN 2,00,000 CLAIMS IN ORDER	3558	NO IBG	YAKUB SHARIF BHAI NANDOLIYA	3,00.000		RECTIFICATION YET TO BE RECEIVED
3560 1860174539 NAFISA 1,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVE						
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3561 1860154851 REDUSIDISI SHAIKH 3,0,000 CLAIMS IN ORDER						DOCUMENTS/INFORMATION FOR
3561 186015451 18F0DUS DRIS SHAINH 3,00,000 CLAIMS IN ORDER 3562 1860163931 MANUS SAHES FROZ KIANN 1,50,000 CLAIMS IN ORDER 3563 1860133149 HUMA SAMI 1,50,000 CLAIMS IN ORDER 3564 1860098251 NAMINUS SAHES FROZ KIANN 2,00,000 CLAIMS IN ORDER 3565 186002392 AGHA JAAN SHEIKH 6,25,000 CLAIMS IN ORDER 3566 1860012897 MUBEEN MAHAMOOD MADAKI 60,000 CLAIMS IN ORDER 3567 1860125897 MUBEEN MAHAMOOD MADAKI 60,000 CLAIMS IN ORDER 3568 1860125811 TAHSEN M SHAQUE SHAIRH 1,00,000 CLAIMS IN ORDER 3569 186012317 TAHSEN M SHAQUE SHAIRH 1,00,000 CLAIMS IN ORDER 3571 1860103137 UMREH MAHAMOOD MADAKI 2,00,000 CLAIMS IN ORDER 3572 1860103137 UMREH MAHAMOOD MADAKI 2,00,000 CLAIMS IN ORDER 3573 186010511 AMERIKA KAUSAR 3,00,000 CLAIMS IN ORDER 3574 NO IBG ANSARI AMIL NISAR 7,00,000 CLAIMS IN ORDER 3574 NO IBG ANSARI AMIL NISAR 7,00,000 CLAIMS IN ORDER 3575 186005529 SANA KHAN 19,60,000 CLAIMS IN ORDER 3575 186005529 SANA KHAN 19,60,000 CLAIMS IN ORDER 3576 1860023293 SANA KHAN 19,60,000 CLAIMS IN ORDER 3576 1860023261 MIRAN SHAIKH 6,00,000 CLAIMS IN ORDER 3579 1860023267 SANA KHAN 1,00,000 CLAIMS IN ORDER 3580023267 SANA KHAN 1,00,000 CLAIMS IN ORDER 3580023267 SANA KHAN 1,00,000 CLAIMS IN ORDER 35800023267 SANA KHAN 1,00,000 CLAIMS IN ORDER 3580023267 SANA KHAN 1,00,000 CLAIMS IN ORDER 35800023267 SAND AMIL NICE 3,00,000 CLAIMS IN ORDER 35800023268 SAND AMIL NICE 3,00,000 CLAIMS IN ORDER 35800023268 SAND AMIL NICE 3,00,000 CLAIMS IN ORDER 35800023268 SAND AMIL NICE 3,00,000 CLAIMS IN ORDER 35800023269 SAND AMIL NICE 3,00,000 CLAIMS IN ORDER 35800023261 SAND AMIL NICE 3,00,000 C	3560	IBG0174539	NAFISA	1 00 000	Investment Details Not Enclosed	· ·
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3565 IBG0129397 AGHA JAM SHEIKH 6,25,000 CLAIMS IN ORDER						
3566 IBG0125897 MUBEEN MAHAMOD MADAKI 60,000 CLAIMS IN ORDER 3567 IBG0155899 FARHANA TAHSEEN 3,00,000 CLAIMS IN ORDER 3568 IBG0128141 TAHSEEN MI SHAQUE SHAIKH 1,00,000 CLAIMS IN ORDER 3569 IBG011317 UMAR NASIR @ NASIR @ NASIR WASIR @ NASIR @						
3567 IBG0155899 FARHAMA TAHSEEN 3,00,000 CLAIMS IN ORDER						
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3571 18G0110511 AMERNA KAUSAR 1,00,000 CLAIMS IN ORDER						
3572 18G0139391 SHAIKH FAISAL SHAIKH SIRAL SAUDAGAR 15,00,000 CLAIMS IN ORDER						
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3574 NO IBG						
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3576 IBG0123623 FARIDA BEGUM 10,50,000 CLAIMS IN ORDER						RECTIFICATION YET TO BE RECEIVED
3577 IBG0098164 IMRAN SHAIKH 6,00,000 CLAIMS IN ORDER						
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3578 IBG0159113 FAREEN ISHTIYAQ DAWOODBA 1,00,000 Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED					Affidavit,Returns/Profit Information	
3579 IBG0123547 PARVEEN BEGUM 5,00,000 CLAIMS IN ORDER 3580 IBG0133305 IRSAD IRSAT KHAN PATHAN 1,25,000 CLAIMS IN ORDER 3581 IBG0022293 ABDUL JAWED 18,00,000 CLAIMS IN ORDER 3582 IBG0113211 SAMEENA NAHID MOHAMMAD IBRAHIM 1,00,000 CLAIMS IN ORDER 3583 IBG0032264 ZUBER SHER ALI 5,00,000 CLAIMS IN ORDER 3584 IBG0155367 NAHID PARVIN SALIM KHAN 7,40,000 CLAIMS IN ORDER 3585 IBG0065238 SHAH ALAM ILYAS AHMED SAYED 2,00,000 CLAIMS IN ORDER 3586 IBG0078343 ZEBA KHAN 3,00,000 CLAIMS IN ORDER 3587 IBG0126846 IMRAN ALI MIRZA 4,00,000 CLAIMS IN ORDER 3588 IBG0134712 MD. ABDUL WAKEEL 5,00,000 CLAIMS IN ORDER 3589 IBG0117960 MOHD. ASIFUDDIN 1,25,000 CLAIMS IN ORDER 3590 IBG0174454 ABDUL VASIM 3,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 3591 IBG0114169 SAYYAD USMAN HALLYAL 1,60,000 CLAIMS IN ORDER 3592 IBG0114169 SAYYAD USMAN HALLYAL 1,50,000 CLAIMS IN ORDER 3592 IBG0114169 SAYYAD USMAN HALLYAL 1,50,000 CLAIMS IN ORDER 3593 IBG0114169 SAYYAD USMAN HALLYAL 1,50,000 CLAIMS IN ORDER 3590 CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER 3590 IBG0114169 SAYYAD USMAN HALLYAL 1,60,000 CLAIMS IN ORDER 3590 IBG0114169 SAYYAD USMAN HALLYAL 1,50,000 CLAIMS IN ORDER					Incomplete,PAN Not Enclosed,Bank	DOCUMENTS/INFORMATION FOR
3580 IBG0133305 IRSAD IRSAT KHAN PATHAN 1,25,000 CLAIMS IN ORDER	3578	IBG0159113	FAREEN ISHTIYAQ DAWOODBA	1,00,000	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3581 IBG0022293 ABDUL JAWED 18,00,000 CLAIMS IN ORDER	3579	IBG0123547	PARVEEN BEGUM	5,00,000	CLAIMS IN ORDER	
3582 IBG0113211 SAMEENA NAHID MOHAMMAD IBRAHIM 1,00,000 CLAIMS IN ORDER	3580	IBG0133305	IRSAD IRSAT KHAN PATHAN	1,25,000	CLAIMS IN ORDER	
3582 IBG0113211 SAMEENA NAHID MOHAMMAD IBRAHIM 1,00,000 CLAIMS IN ORDER	3581		ABDUL JAWED	18,00,000	CLAIMS IN ORDER	
3583 IBG0032264 ZUBER SHER ALI 5,00,000 CLAIMS IN ORDER						
3583 IBG0032264 ZUBER SHER ALI 5,00,000 CLAIMS IN ORDER	3582	IBG0113211	SAMEENA NAHID MOHAMMAD IBRAHIM	1,00,000	CLAIMS IN ORDER	
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3584 IBG0155367 NAHID PARVIN SALIM KHAN 7,40,000 Incomplete. RECTIFICATION YET TO BE RECEIVED						
3584 IBG0155367 NAHID PARVIN SALIM KHAN 7,40,000 Incomplete. RECTIFICATION YET TO BE RECEIVED					Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3585 18G0065238 SHAH ALAM ILYAS AHMED SAYED 2,00,000 CLAIMS IN ORDER 3586 18G0078343 ZEBA KHAN 3,00,000 CLAIMS IN ORDER 3587 18G0126846 IMRAN ALI MIRZA 4,00,000 CLAIMS IN ORDER 3588 18G0134712 MD. ABDUL WAKEEL 5,00,000 CLAIMS IN ORDER Returns/Profit Information DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED ABDUL VASIM 3,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED RECTIFICATIO	3584	IBG0155367	NAHID PARVIN SALIM KHAN	7,40.000		RECTIFICATION YET TO BE RECEIVED
3586 IBG0078343 ZEBA KHAN 3,00,000 CLAIMS IN ORDER						
3587 IBG0126846 IMRAN ALI MIRZA 4,00,000 CLAIMS IN ORDER						
3588 IBG0134712 MD. ABDUL WAKEEL 5,00,000 CLAIMS IN ORDER						
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3589 IBG0117960 MOHD. ASIFUDDIN 1,25,000 Incomplete. RECTIFICATION YET TO BE RECEIVED	3300	.550154712		3,30,000		
3589 IBG0117960 MOHD. ASIFUDDIN 1,25,000 Incomplete. RECTIFICATION YET TO BE RECEIVED					Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3590 1BG0174454 ABDUL VASIM 3,00,000 Bank Statements Not Enclosed. DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED 1,60,000 CLAIMS IN ORDER 1,50,000 CLAIMS IN OR	3580	IRG0117060	MOHD ASIFUDDIN	1 25 000		
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3592 IBG0114169 SAYYAD USMAN HALLYAL 1,50,000 CLAIMS IN ORDER						MEGITICATION TEL TO BE RECEIVED
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	2555	10004		40000		DOCUMENTS/INFORMATION FOR
						RECTIFICATION YET TO BE RECEIVED
3594 IBG0043318 SHAMEEM BEGUM 10,00,000 CLAIMS IN ORDER	3594	IBG0043318	SHAMEEM BEGUM	10,00,000	CLAIMS IN ORDER	

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					DOCUMENTS/INFORMATION FOR
3595	IBG0021304	UZMA MOMIN	2.50.000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
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				Incomplete,Bank Statements Not	DOCUMENTS/INFORMATION FOR
3596	IBG0021304	UZMA MOMIN	4,50,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Returns/Profit Information	l .
				Incomplete,Investment Details Not	· '
3597	IBG0021304	UZMA MOMIN	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INFORMATION
3598	IBG0084084	IMAN SHAIKH	16.00.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3599	NO IBG	SHAHINA PARVEEN SHAIKH	3,00,000	CLAIMS IN ORDER	NECESTED AND DELICIENTS RECTIFIED
					DOCUMENTS/INFORMATION
3600	NO IBG	SAZIYA SHAIKH	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3601	NO IBG	SANA FIROZ SAYED	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3602	IBG0012156	ISHRAT BANO ASIK ALI	13.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3603	NO IBG	NARGIS RAEES AHMED KHAN		CLAIMS IN ORDER	NECESTED THE DEFICIENCE RECEIVED
3604	IBG0077124	ASIF ALI SHAIKH		CLAIMS IN ORDER	
3605	IBG0019653	ABID ALI SHAIKH	16,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
3606	NO IBG	SEEMA FIROZ SAYED	2,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMATINES (INITIONAL ATTION)
2607	NO IDC	HEENA PARVEEN SHAIKH	3 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3607	NO IBG	HEENA PARVEEN SHAIRH	3,00,000	CLAIIVIS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3608	NO IBG	JASMINE SHAIKH	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3609	NO IBG	ARIF ALI SHAIKH	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
				S. A. B. A. S. IN. G. D. S. S.	DOCUMENTS/INFORMATION
3610	IBG0014936	RAEES AHMED KHAN	16,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3611	IBG0104988	FARHEEN SALIM KHAN	6.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5011	150010 1500		0,00,000		
					DOCUMENTS/INFORMATION
3612	NO IBG	TOUQEER KHAN	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3613	NO IBG	SARFARAZ KHAN	5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
3614	NO IBG	ZEHRA SHAIKH	2 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3014	NO IBO	EETHO COLD WILL	2,00,000	OB MINIS IN CINDEN	NECESTED THE DEFICIENCE RECEIVED
					DOCUMENTS/INFORMATION
3615	IBG0066539	ASIK ALI SHAIKH	4,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3616	IBG0131350	SAYMA AKIL AHMED MIRAJKAR		CLAIMS IN ORDER	
3617	IBG0094590	ABEDA RAHIM KHAN		CLAIMS IN ORDER	
3618	IBG0114643	ASHRAF RAHIM KHAN		CLAIMS IN ORDER	
3619	IBG0094597	FATMA RAHIM KHAN	5,20,000	CLAIMS IN ORDER	
3620 3621	IBG0159321 IBG0069109	KHAN MISBAH LUBNA KHAN	2,50,000 50,000	CLAIMS IN ORDER CLAIMS IN ORDER	
3021	בחובטטטטטו	EGDINA KHAN	30,000	CEMINIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3622	IBG0042713	RAEESA	75,000	PAN Not Enclosed	RECTIFICATION YET TO BE RECEIVED
3623	IBG0031737	MOHAMMED MASOOD JAMEEL	53,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3624	IBG0063966	MOHAMMED REYAZUDDIN		Information	RECTIFICATION YET TO BE RECEIVED
3625	IBG0153860	ABDUL SAMAD	5,00,000	CLAIMS IN ORDER	
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3626	IBG0046480	SHAIKH RAHIMA	5 00 000	1	I
3626 3627	IBG0046480 IBG0074576	SHAIKH RAHIMA ARBAZ ASHRAF CHILWAN		Information	RECTIFICATION YET TO BE RECEIVED
3626 3627	IBG0046480 IBG0074576	SHAIKH RAHIMA ARBAZ ASHRAF CHILWAN	5,00,000 3,50,000	1	I
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3612 GRODGOSCOS DUEDA BI					'	·
1800050272 180	-					RECTIFICATION YET TO BE RECEIVED
	3631	IBG0064058	ZUBEDA BI	60,000	CLAIMS IN ORDER	
3634 18601312720 ABAYLES NATION OF USER MANSURI 2,00,000 CAMES IN ORDER					Incomplete Return/Profit	DOCUMENTS/INFORMATION FOR
	3632	IBG0050272	MOHAMMED DAWOOD	8,00,000	Information	RECTIFICATION YET TO BE RECEIVED
100,000 1.00	3633	IBG0121710	PARVEEN MOHD. YUSUF MANSURI	2,00,000	CLAIMS IN ORDER	
100,000 1.00						
1,00,000 CAMS IN ORDER	3634	IBG0123323	AZIZUR RAHEMAN MOHAMMAD BANARSI	2,00,000	CLAIMS IN ORDER	
36367 186014978 MOHAMMAD (1981-RESULTANA 1,20,000 CLAIMS IN ORDER	3033	1500115100		1,00,000		
3637 IBG0134978 MOHAMMAD INSRESS SULTANA 1,200					Incomplete Peturn/Profit	DOCUMENTS/INFORMATION FOR
3673 1800149708 MOHAMMED INASKERS SULTANA 1,20,000 CLAMS IN ORDER	2626	IDC0053613	CHAINTHICCAIN	0.00.000	1	I
BROD154137 SAUDAGAR SAUDAGA				-,,		RECTIFICATION TET TO BE RECEIVED
36393 BIG0154313 ASUJUSASEEM 2,0,0,000 (CLAMS N ORDER	3637	IBG0148708		1,20,000	CLAIMS IN ORDER	
3690 BISG0142798 NAINHUNINSA BEGUIM MOHAMMAD SIRAL 10,00,000 CLAIMS IN ORDER			·			
8600 1860122796 NAIMUNNISA BEGUM MOHAMMAD SIRAJ 10,00,000 CLAIMS IN ORDER				-,,		
BR0155012 SIFALINE HUMAR FAROGOUE MOHAMMAD 10,00,000 CLAIMS IN ORDER	3639	IBG0132433	ABDUL SALEEM	20,00,000	CLAIMS IN ORDER	
BR0155012 SIFALINE HUMAR FAROGOUE MOHAMMAD 10,00,000 CLAIMS IN ORDER						
3642 B601550124 MOHAMMAD SIRAL JABOUL SAMAD 10,00,000 CLAIMS IN ORDER	3640	IBG0142796	NAIMUNNISA BEGUM MOHAMMAD SIRAJ	10,00,000	CLAIMS IN ORDER	
BG0155014 MOHAMMAD SIRAJ ABDUL SAMAD 10,00,000 CLAIMS IN ORDER			SHAIKH UMAR FAROOQUE MOHAMMAD			
BG0155014 MOHAMMAD SIRAJ ABDUL SAMAD 10,00,000 CLAIMS IN ORDER	3641	IBG0165012	SIRAJ SAUDAGAR	10,00,000	CLAIMS IN ORDER	
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3643 IBG01343428 MUGLETH AHMED				.,,		
3643 IBG01343428 MUGLETH AHMED					Investment Documents Not	DOCUMENTS/INFORMATION FOR
B80154145 B80155151 SYEDA RUBIYA NAHEED 1,00,000 CLAIMS IN ORDER Investment Documents Not DOCUMENTS/INFORMATION B80158806 SAYARA 3,00,000 CLAIMS IN ORDER Incomplete Return/Profit DOCUMENTS/INFORMATION Information RECTIFICATION YET TO BE RECEIVED ASSISTANCE Incomplete Return/Profit DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED CLAIMS IN ORDER CLA	3643	IBC0134338	MUOFETH AHMED	5 00 000		· '
3645 1860154716 ABDUL SAMAD 1,00,000 CLAIMS IN ORDER	3043	1000134326	-	3,00,000	Submitted	NECTIFICATION TET TO BE RECEIVED
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3646	3645	IBG0164716	ABDUL SAMAD	10,00,000	CLAIMS IN ORDER	
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3647 IBG0168806 SAYARA					Investment Documents Not	I
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3648 IBG005517	3647	IBG0168806	SAYARA	3,00,000	CLAIMS IN ORDER	
3648 IBG005517						
3648 IBG005517					Incomplete Return/Profit	DOCUMENTS/INFORMATION FOR
3649 1860129833 SAMINA BANO 1,00,000 CLAIMS IN ORDER	3648	IBG0055171	MOHD AAMIR ISRAR AHMED	4.50.000	'	·
3650 1860123234 MOHD ANWAR CHIPPA 3,50,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIOR DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIOR DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFION DOCUMENTS/INFORMATION RECTIFICATION YET TO BE RECEIVED AND DEFICIENCY RECTIFI						
3651 IBG0076952 MERAJ JAVED SAYED 3,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFI						
3651 18G0076952 MERAJ JAVED SAYED 3,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFION	3030	1000123234	MOTID AITWAIT CHILLTA	3,30,000	CEANVIS IN ORDER	
3651 18G0076952 MERAJ JAVED SAYED 3,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFION						DOCUMENTS (INFORMATION
3652 18G0123151 ANJUM BANO SHAIKH 75,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFI	2654	10.0007.0053	MAED AL IAVED CAVED	2 00 000	CLAUNAC INLODDED	· · · · · · · · · · · · · · · · · · ·
3652 IBG0123151 ANJUM BANO SHAIKH 75,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFION AND DEFICIENCY RECTIFICATION AND DEFICIENCY RE	3651	IBG0076952	MERAJ JAVED SAYED	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3652 IBG0123151 ANJUM BANO SHAIKH 75,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFION AND DEFICIENCY RECTIFICATION AND DEFICIENCY RE						
3653 18G0122780 TABASSUM SHAIKH 1,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFICATION 3654 18G00393288 MAHIRUNNISA F KHAN 14,00,000 CLAIMS IN ORDER 3655 18G0139485 MOHAMMED FIROJ 2,25,000 CLAIMS IN ORDER 3656 18G0151791 SALIMUDDIN MOHD SAEED GITAY 11,00,000 CLAIMS IN ORDER 3657 18G0091352 FARHANA BEG 12,00,000 CLAIMS IN ORDER 3658 18G0069919 MUZAMMIL SULTAN PATNI 2,50,000 CLAIMS IN ORDER 3659 18G0069919 MUZAMMIL SULTAN PATNI 2,50,000 CLAIMS IN ORDER 3650 18G0053412 FARIANA BEG 1,25,000 CLAIMS IN ORDER 3660 18G0128625 RESHMA BANO 2,00,000 CLAIMS IN ORDER 3661 18G0176729 JUBEDABEN A PARMAR 5,00,000 CLAIMS IN ORDER 3662 18G0093497 ANISHA H PARMAR 3,00,000 CLAIMS IN ORDER 3663 18G0053414 18RAHIM KASAM MADAKIA 5,00,000 CLAIMS IN ORDER 3664 NO IBG MADAKIYA AAMIR 2,00,000 CLAIMS IN ORDER 3665 18G009979 MOHAMED ZAFRULLA TONSE 5,00,000 CLAIMS IN ORDER 3666 18G0119176 MOHAMOOD FARUQ ABDUL RAHAMAN 5,00,000 CLAIMS IN ORDER 3667 18G011886 MAJID ABDUL AZIZ SHAIKH 1,25,000 CLAIMS IN ORDER 3668 18G015678 SABIHA AKIL CHOGLE 1,00,000 CLAIMS IN ORDER 3670 18G0108099 PARVEEN HASHAM SHAIKH 2,00,000 CLAIMS IN ORDER 3671 18G0106016 SABIHA AKIL CHOGLE 1,00,000 CLAIMS IN ORDER 3672 18G011349 PARVEEN HASHAM SHAIKH 2,00,000 CLAIMS IN ORDER 3673 18G012934 SHAIZHA MUSELYA SHAIKH 2,00,000 CLAIMS IN ORDER 3674 18G0126016 SABIHA AKIL CHOGLE 1,00,000 CLAIMS IN ORDER 3675 18G012349 SHAIZHA MUSELYA SHAIKH 2,00,000 CLAIMS IN ORDER 3676 18G012894 SABIHA KHISAIN ABDUL LATIF KAZI 2,00,000 CLAIMS IN ORDER 3677 18G01264773 RASHIDA MUSHTAQ GHOJARIA 1,00,000 CLAIMS IN ORDER 3678 18G0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER						· '
3653 1860122780 TABASSUM SHAIKH 1,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFICATION FOR STATE	3652	IBG0123151	ANJUM BANO SHAIKH	75,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3653 1860122780 TABASSUM SHAIKH 1,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFICATION FOR STATE						
3654 IBG0039288 MAHIRUNNISA F KHAN						DOCUMENTS/INFORMATION
3655 BG0139485 MOHAMMED FIROJ 2,25,000 CLAIMS IN ORDER	3653	IBG0122780	TABASSUM SHAIKH	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3656 IBG0161791 SALIMUDDIN MOHD SAEED GITAY 11,00,000 CLAIMS IN ORDER	3654	IBG0039288	MAHIRUNNISA F KHAN	14,00,000	CLAIMS IN ORDER	
3656 IBG0161791 SALIMUDDIN MOHD SAEED GITAY 11,00,000 CLAIMS IN ORDER 12,00,000 CLAIMS IN ORDER 13660 IBG0128625 RESHMA BANO 2,00,000 CLAIMS IN ORDER 13661 IBG0176729 JUBEDABEN A PARMAR 3,00,000 CLAIMS IN ORDER 13662 IBG0093497 ANISHA H PARMAR 3,00,000 CLAIMS IN ORDER 13663 IBG0053414 IBRAHIM KASAM MADAKIA 5,00,000 CLAIMS IN ORDER 14,0000 CLAIM	3655	IBG0139485	MOHAMMED FIROJ	2.25.000	CLAIMS IN ORDER	
3657 IBG0091352 FARHANA BEG 12,00,000 CLAIMS IN ORDER			SALIMUDDIN MOHD SAFED GITAY			
3658 IBG0069919 MUZAMMIL SULTAN PATNI 2,50,000 CLAIMS IN ORDER						
1,25,000	-					
3659 IBG0056442 FAUZIYA KAUSAR 1,25,000 PAN NOT Enclosed RECTIFICATION YET TO BE RECEIVED	3038	1000003313	WOZAWIWIE SOETAW FATWI	2,30,000	CEANVIS IN ORDER	
3659 IBG0056442 FAUZIYA KAUSAR 1,25,000 PAN NOT Enclosed RECTIFICATION YET TO BE RECEIVED						DOCUMENTS /INFORMATION 508
3660 IBG0128625 RESHMA BANO 2,00,000 CLAIMS IN ORDER	20	10.000=====	FALIZIVA KALICAR		BAN Not Fredrand	· · · · · · · · · · · · · · · · · · ·
3661 18G0176729 JUBEDABEN A PARMAR 5,00,000 CLAIMS IN ORDER	-					RECTIFICATION YET TO BE RECEIVED
3662 IBG0093497 ANISHA H PARMAR 3,00,000 CLAIMS IN ORDER					-	
3663 IBG0053414 IBRAHIM KASAM MADAKIA 5,00,000 CLAIMS IN ORDER						
3664 NO IBG MADAKIYA AAMIR 2,00,000 CLAIMS IN ORDER	3662	IBG0093497				
Investment Documents Not Documents Not	3663	IBG0053414	IBRAHIM KASAM MADAKIA	5,00,000	CLAIMS IN ORDER	
3665 IBG0009979 MOHAMED ZAFRULLA TONSE 5,00,000 Submitted RECTIFICATION YET TO BE RECEIVED	3664	NO IBG	MADAKIYA AAMIR	2,00,000	CLAIMS IN ORDER	
3665 IBG0009979 MOHAMED ZAFRULLA TONSE 5,00,000 Submitted RECTIFICATION YET TO BE RECEIVED						
3665 IBG0009979 MOHAMED ZAFRULLA TONSE 5,00,000 Submitted RECTIFICATION YET TO BE RECEIVED					Investment Documents Not	DOCUMENTS/INFORMATION FOR
3666 IBG0119176 MOHAMOOD FARUQ ABDUL RAHAMAN 5,00,000 CLAIMS IN ORDER	3665	IBG0009979	MOHAMED ZAFRULLA TONSE	5,00.000		RECTIFICATION YET TO BE RECEIVED
3667 IBG0111886 MAJID ABDUL AZIZ SHAIKH 1,25,000 CLAIMS IN ORDER	-			-,,		
3668 IBG0165678 SABIHA AKIL CHOGLE 1,00,000 CLAIMS IN ORDER						
3669 IBG0110399 ABDUL WASEY 3,00,000 CLAIMS IN ORDER						
3670 1BG0108099 PARVEEN HASHAM SHAIKH 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFI	-					
3670 IBG0108099 PARVEEN HASHAM SHAIKH 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFI	3669	IBG0110399	ABDUL WASET	3,00,000	CLAIIVIS IN ORDER	
3670 IBG0108099 PARVEEN HASHAM SHAIKH 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFI						DOCUMENTS / PASSON AND THE PASSON
3671 IBG0106016 GAZALA ABDULA RAZAK ANSARI 1,40,000 CLAIMS IN ORDER 3672 IBG0123491 SHAZIYA MUSTUFA SHIRGAONKAR 1,40,000 CLAIMS IN ORDER 3673 IBG0119189 MOHAMMAD AKBAR 3,00,000 CLAIMS IN ORDER 3674 IBG0129854 NASEEM BANO 1,00,000 CLAIMS IN ORDER 3675 IBG0017394 AKHTAR HUSAIN ABDUL LATIF KAZI 20,00,000 CLAIMS IN ORDER 3676 IBG0164773 RASHIDA MUSHTAQ GHOJARIA 1,00,000 CLAIMS IN ORDER 3677 IBG0057453 SALMAN 7,00,000 CLAIMS IN ORDER 3678 IBG0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER						· '
3672 IBG0123491 SHAZIYA MUSTUFA SHIRGAONKAR 1,40,000 CLAIMS IN ORDER	-					RECEIVED AND DEFICIENCY RECTIFIED
3673 IBG0119189 MOHAMMAD AKBAR 3,00,000 CLAIMS IN ORDER 3674 IBG0129854 NASEEM BANO 1,00,000 CLAIMS IN ORDER 3675 IBG0017394 AKHTAR HUSAIN ABDUL LATIF KAZI 20,00,000 CLAIMS IN ORDER 3676 IBG0164773 RASHIDA MUSHTAQ GHOJARIA 1,00,000 CLAIMS IN ORDER 3677 IBG0057453 SALMAN 7,00,000 CLAIMS IN ORDER 3678 IBG0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER	3671	IBG0106016	GAZALA ABDULA RAZAK ANSARI	1,40,000	CLAIMS IN ORDER	
3674 IBG0129854 NASEEM BANO 1,00,000 CLAIMS IN ORDER 3675 IBG0017394 AKHTAR HUSAIN ABDUL LATIF KAZI 20,00,000 CLAIMS IN ORDER 3676 IBG0164773 RASHIDA MUSHTAQ GHOJARIA 1,00,000 CLAIMS IN ORDER 3677 IBG0057453 SALMAN 7,00,000 CLAIMS IN ORDER 3678 IBG0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER	3672	IBG0123491	SHAZIYA MUSTUFA SHIRGAONKAR	1,40,000	CLAIMS IN ORDER	
3674 IBG0129854 NASEEM BANO 1,00,000 CLAIMS IN ORDER 3675 IBG0017394 AKHTAR HUSAIN ABDUL LATIF KAZI 20,00,000 CLAIMS IN ORDER 3676 IBG0164773 RASHIDA MUSHTAQ GHOJARIA 1,00,000 CLAIMS IN ORDER 3677 IBG0057453 SALMAN 7,00,000 CLAIMS IN ORDER 3678 IBG0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER	3673	IBG0119189	MOHAMMAD AKBAR	3,00,000	CLAIMS IN ORDER	
3675 IBG0017394 AKHTAR HUSAIN ABDUL LATIF KAZI 20,00,000 CLAIMS IN ORDER 3676 IBG0164773 RASHIDA MUSHTAQ GHOJARIA 1,00,000 CLAIMS IN ORDER 3677 IBG0057453 SALMAN 7,00,000 CLAIMS IN ORDER 3678 IBG0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER	-					
3676 IBG0164773 RASHIDA MUSHTAQ GHOJARIA 1,00,000 CLAIMS IN ORDER 3677 IBG0057453 SALMAN 7,00,000 CLAIMS IN ORDER 3678 IBG0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER	-					
3677 IBG0057453 SALMAN 7,00,000 CLAIMS IN ORDER 3678 IBG0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER						
3678 IBG0078641 SAIMA MOHAMMED SHAFI MANSURI 1,00,000 CLAIMS IN ORDER						
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A DOTO I INCOMPRESO ICHARKI CHARANARI CHARKI ACIANA I con ICHARAC IN CORDER						
3679 IBG0139206 SHAIKH SHABANABI SHAIKH ASLAM 75,000 CLAIMS IN ORDER	36/9	IBG0139206	DUAIKH SHABANABI SHAIKH ASLAM	/5,000	CLATIVIS IN UKDEK	

3680 3681					
3681	IBG0107906	GULAM RASOOL	2,00,000	CLAIMS IN ORDER	
3001	IBG0145351	BASHIRUDDIN KASAM GHARANA	5,00,000	CLAIMS IN ORDER	
3682	IBG0155744	SHENAZ ABDUL GANI SHAIKH	50,000	CLAIMS IN ORDER	
3683	IBG0079542	USMAN GANI	4 00 000	CLAIMS IN ORDER	
3684	IBG0161288	ABDUL RASHID KHAN		CLAIMS IN ORDER	
			 		
3685	IBG0061493	TABASSUM YUSUFBHAI PATEL		CLAIMS IN ORDER	
3686	IBG0095364	MOHAMMED ZAKIR AYUB SHAIKH		CLAIMS IN ORDER	
3687	IBG0137708	BUSHRAH A MADAKIYA	5,00,000	CLAIMS IN ORDER	
3688	IBG0078434	RIZWANA ABDULKARIM MADKIYA	5.00.000	CLAIMS IN ORDER	
3689	IBG0078982	MUSHTAQ MOOSA MEMON		CLAIMS IN ORDER	
		-			
3690	IBG0119624	EHASANSABARI ABDULGAFUR SHAIKH		CLAIMS IN ORDER	
3691	IBG0006650	RASHIDA MURAD ALI SAWANT	7,00,000	CLAIMS IN ORDER	
3692	IBG0051819	SHERBANU AZIM DIWAN	1,95,000	CLAIMS IN ORDER	
3693	IBG0097486	KUDCHI FATIMA MEHMOOD	1.25.000	CLAIMS IN ORDER	
3694	IBG0124263	RUKHSANA AQUEEL AHMED	10,50,000		
		MOMIN SHADMEEN AQUEEL			
3695	IBG0124261	IVIOIVIIN SHADIVIEEN AQUEEL	9,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3696	IBG0062345	NAHEED SALEEM AHMAD	4,00,000	PAN Not Enclosed	RECTIFICATION YET TO BE RECEIVED
3697	IBG0106703	MOHAMMAD ANSARI	3 50 000	CLAIMS IN ORDER	
3698	IBG0115183	RAFATH		CLAIMS IN ORDER	
3699	IBG0132433	ABDUL SALEEM		CLAIMS IN ORDER	
3700	IBG0123329	SYED IBRAHIM	3,00,000	CLAIMS IN ORDER	
3701	IBG0092821	NASIM AMIN ZAKHARA	2,00,000	CLAIMS IN ORDER	
3702	IBG0092825	AMIN GULMAMAD ZAKHARA		CLAIMS IN ORDER	
3702	IBG0052823	YUSUFBHAI	11,00,000		
3704	IBG0092457	ZAKIR ABDUL AZIZ ANSARI	6,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3705	IBG0144072	KAREEMUNNISA	4 60 000	No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
3706	IBG0148248	NAJEEB AHMAD		CLAIMS IN ORDER	
3707	IBG0139004	MOHAMMED ABDUL AZIZS	,,	CLAIMS IN ORDER	
3708	IBG0062301	MOHAMMED FATHIMUNNISA	6,00,000	CLAIMS IN ORDER	
3709	IBG0046463	SHAIK MAHABOOB BASHA	13,00,000	CLAIMS IN ORDER	
3710	IBG0015105	MOHAMMAD UMAR MUNIR KHAN	18,00,000	CLAIMS IN ORDER	
		MUMTAZ SALIM KHAN			
3711	IBG0042221	IVIOIVITAZ SALIIVI KITAN	10,00,000	CLAIIVIS IN ORDER	
				Not filed as per Affidavit, Column left Blank, Not Notarized, No Signature of Deponant, Returns/Profit Information Incomplete, Investment Details Not Enclosed, Bank	
			1	,	
					DOCUMENTS/INFORMATION FOR
2742	IDC0045334	CALMA CADAE ADDILL MADOOD	2 00 000		DOCUMENTS/INFORMATION FOR
3712	IBG0015234	SALMA SADAF ABDUL MABOOD		not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3712 3713	IBG0015234 IBG0046630	SALMA SADAF ABDUL MABOOD YASMEEN UMAR KHAN	16,00,000	not legible. CLAIMS IN ORDER	· ·
			16,00,000	not legible.	· ·
3713	IBG0046630	YASMEEN UMAR KHAN	16,00,000 6,00,000	not legible. CLAIMS IN ORDER CLAIMS IN ORDER	· ·
3713 3714 3715	IBG0046630 IBG0053463 IBG0088988	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB	16,00,000 6,00,000 1,50,000	not legible. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· ·
3713 3714 3715 3716	IBG0046630 IBG0053463 IBG0088988 IBG0115018	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH	16,00,000 6,00,000 1,50,000 3,00,000	not legible. CLAIMS IN ORDER	· ·
3713 3714 3715 3716 3717	IBG0046630 IBG0053463 IBG0088988 IBG0115018 IBG0116795	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000	not legible. CLAIMS IN ORDER	· ·
3713 3714 3715 3716	IBG0046630 IBG0053463 IBG0088988 IBG0115018	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH	16,00,000 6,00,000 1,50,000 3,00,000	not legible. CLAIMS IN ORDER	· ·
3713 3714 3715 3716 3717	IBG0046630 IBG0053463 IBG0088988 IBG0115018 IBG0116795	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000 1,00,000	not legible. CLAIMS IN ORDER	· ·
3713 3714 3715 3716 3717 3718	IBG0046630 IBG0053463 IBG0088988 IBG0115018 IBG0116795 IBG0151350	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000 1,00,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718	IBG0046630 IBG0053463 IBG008898 IBG0115018 IBG0116795 IBG0151350	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000 1,00,000	not legible. CLAIMS IN ORDER IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719	IBG0046630 IBG0053463 IBG008898 IBG0115018 IBG0115795 IBG0151350 IBG0115188	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000 1,00,000 2,00,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719 3720 3721	IBG0046630 IBG0053463 IBG0083988 IBG0115018 IBG0116795 IBG0151350 IBG0115188 IBG0120972 IBG0066675	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR MOHAMMED ABUBAKER LAKDAWALA	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000 1,00,000 2,00,000 5,00,000 1,25,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719 3720 3721 3722	IBG0046630 IBG0053463 IBG0088988 IBG0115018 IBG0116795 IBG0151350 IBG0151350 IBG0120972 IBG0066675 IBG0065893	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR MOHAMMED ABUBAKER LAKDAWALA SHABANA ANJUM	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000 1,00,000 2,00,000 5,00,000 1,25,000 14,00,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719 3720 3721	IBG0046630 IBG0053463 IBG0083988 IBG0115018 IBG0116795 IBG0151350 IBG0115188 IBG0120972 IBG0066675	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR MOHAMMED ABUBAKER LAKDAWALA	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000 1,00,000 2,00,000 5,00,000 1,25,000 14,00,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719 3720 3721 3722	IBG0046630 IBG0053463 IBG0088988 IBG0115018 IBG0116795 IBG0151350 IBG0151350 IBG0120972 IBG0066675 IBG0065893	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR MOHAMMED ABUBAKER LAKDAWALA SHABANA ANJUM	16,00,000 6,00,000 1,50,000 3,00,000 5,00,000 2,00,000 5,00,000 1,25,000 14,00,000 5,00,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719 3720 3721 3722 3723 3724	IBG0046630 IBG0053463 IBG0083988 IBG0115018 IBG0116795 IBG0151350 IBG0151350 IBG01506675 IBG0066893 IBG0070866 IBG0092585	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR MOHAMMED ABUBAKER LAKDAWALA SHABANA ANJUM SEERAT PERWEEN AHMAD MAAZ	16,00,000 6,00,000 1,50,000 5,00,000 1,00,000 2,00,000 5,00,000 1,25,000 14,00,000 5,00,000 1,00,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719 3720 3721 3722 3722 3723 3724 3724	IBG0046630 IBG0053463 IBG008398 IBG0115018 IBG0116795 IBG0151350 IBG0151350 IBG0151350 IBG0166675 IBG0066675 IBG00666893 IBG0070866 IBG0092585 IBG0049599	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR MOHAMMED ABUBAKER LAKDAWALA SHABANA ANJUM SEERAT PERWEEN AHMAD MAAZ AYAAZ AADIL SHEIKH	16,00,000 6,00,000 1,50,000 3,00,000 1,00,000 2,00,000 5,00,000 1,25,000 14,00,000 1,00,000 1,00,000 4,25,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719 3720 3721 3722 3723 3724 3725 3726	IBG0046630 IBG0053463 IBG0053463 IBG0088988 IBG0115018 IBG0116795 IBG0151350 IBG0151350 IBG0151350 IBG0066675 IBG0066675 IBG0065893 IBG007286 IBG0092585 IBG0045599 IBG0132672	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR MOHAMMED ABUBAKER LAKDAWALA SHABANA ANJUM SEERAT PERWEEN AHMAD MAAZ AYAAZ AADIL SHEIKH NISHA	16,00,000 6,00,000 1,50,000 3,00,000 1,00,000 1,00,000 2,00,000 1,25,000 14,00,000 5,00,000 1,00,000 4,25,000 50,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3713 3714 3715 3716 3717 3718 3719 3720 3721 3722 3723 3724 3725 3726 3727	IBG0046630 IBG0053463 IBG0088988 IBG0115018 IBG0115795 IBG0151350 IBG0151350 IBG0151350 IBG0066675 IBG0066675 IBG0065893 IBG0070866 IBG0092585 IBG0049599 IBG0132672 IBG0099489	YASMEEN UMAR KHAN UMMEAIMAN ALI BORI MOHD TAIYYAB SHABANA EHASANSABARI SHAIKH NASREEN R SHAIKH SARFARAZ KASAM SHAIKH FARHEEN AFZAL KHATIK MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR MOHAMMED ABUBAKER LAKDAWALA SHABANA ANJUM SEERAT PERWEEN AHMAD MAAZ AYAAZ AADIL SHEIKH NISHA TANWEER AKHTAR SHEIKH	16,00,000 6,00,000 1,50,000 3,00,000 1,00,000 1,00,000 2,00,000 1,25,000 14,00,000 5,00,000 1,00,000 4,25,000 5,00,000 1,50,000	not legible. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
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3741	IBG0045590	SHAKEEL BORGAONKAR		CLAIMS IN ORDER	
3742	IBG0122994	ABDUL SALIM	3,00,000	CLAIMS IN ORDER	
3743	IBG0113062	KHAN SAIMA MUBIN	1,00,000	CLAIMS IN ORDER	
3744	IBG0101443	SHOAIBA A. SAMAD SHAIKH	15,00,000	CLAIMS IN ORDER	
3745	IBG0103508	ABDUL RAHIM		CLAIMS IN ORDER	
3746	IBG0143946	AIJAZ AHEMAD KHAN KARAMAT KHAN		CLAIMS IN ORDER	
3747	IBG0172430	NILOFAR BI ANSAR AHMED KHAN	-,	CLAIMS IN ORDER	
3748	IBG0114816	QUAZI ASHFAQUE ALI	3,00,000		
3749	IBG0106132	QUAZI MUSHTAQUE ALI	1,00,000	CLAIMS IN ORDER	
3750	IBG0163425	FAISAL SHAIKH	3,00,000	CLAIMS IN ORDER	
3751	IBG0096338	ZAHIDA AMANULAH KHAN MOHAMMAD ASLAM GULAM KHWAJA	2,40,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOF RECTIFICATION YET TO BE RECEIVED
2752	IBG0139194	SHAIKH	1 50 000	CLAIMS IN ORDER	
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3753	IBG0022415	MUMTAZ N CHOUDHARY	1,00,000	CLAIMS IN ORDER	
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3754	IBG0159083	SARFARAZ MUSHEER DAWOODBA	2,00,000	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
3755	IBG0174504	MOHAMMAD SHAHBUDDIN	2.00 000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
3756	IBG0162652	ASMA RAFIQUE SHAKH		CLAIMS IN ORDER	- I I I I I I I I I I I I I I I I I I I
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3757	IBG0161272	ABDUL KADER MOHAMMAD YUSUF KHAN		CLAIMS IN ORDER	
3758	IBG0043766	ASHFAQ FAKIRMOHAMED PATEL	2,00,000	CLAIMS IN ORDER	
3759	IBG0061450	ASIF FAKIRMOHAMED PATEL	3,00,000	CLAIMS IN ORDER	
3760	IBG0048659	FARIDA RAFIQ MUSHANI		Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
3761	IBG0145939	MUMTAZ SHAKH	3,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3762	IBG0155507	MOHAMMED ASIF QURESHI	2,00,000	CLAIMS IN ORDER	
3763	IBG0170824	MOHAMMAD IMRAN		CLAIMS IN ORDER	
		FARZANA			
3764	IBG0146321			CLAIMS IN ORDER	
3765	IBG0149969	INSHA ASHFAQ PATEL	3,00,000	CLAIMS IN ORDER	
3766	IBG0092739	FAHIM	50,000	CLAIMS IN ORDER	
3767	IBG0037433	SARABEGUM ABDULSAMAD SHAIKH	50.000	CLAIMS IN ORDER	
3768	IBG0174493	MOHAMMED RAFIUDDIN		CLAIMS IN ORDER	
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3769	IBG0016344	MOHAMMED ZUBER QURESHI	5,00,000	CLAIMS IN ORDER	
3770	IBG0088714	KASIM GHUDUBHAI SHAIKH	50,000	CLAIMS IN ORDER	
3771	IBG134626	SAEEDA MD. SALIM MASHALWALE	50,000	CLAIMS IN ORDER	
3772	IBG0043338	MOHAMMAD SIDDEK PASHA	10,00,000	CLAIMS IN ORDER	
3773	IBG0052946	FAIZY SHAARIFAH NUZHAT MOEENUDDIN	9 00 000	CLAIMS IN ORDER	
3774	IBG011324	RIZWANA NAZEEM MOHD		CLAIMS IN ORDER	
3775	IBG0118023	NAZEEM MOHAMED ISMAIL	40,00,000	CLAIMS IN ORDER	
3776	IBG0087355	IMRAN ABDUL KHALIQ SHAIKH	6,00,000	CLAIMS IN ORDER	
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3779	IBG0030408	SAJEDA BEGUM		CLAIMS IN ORDER	
3779	IBG0046892	AFROZ IBRAHIM KHAN		Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR
3781	IBG0175662	SHAVANABI MUZAFFAR SHAIKH		CLAIMS IN ORDER	
3782		FARHAD ATLAF SHAIKH		CLAIMS IN ORDER	
	IBG0116860				
3783	IBG0173920	ATLAF AHMADSHAIKH	,,	CLAIMS IN ORDER	
3784	IBG0055052	SARISH ATLAF SHAIKH		CLAIMS IN ORDER	
3785	IBG0069918	SULTAN BAWAMIYA PATNI	2,50,000	CLAIMS IN ORDER	
3786	IBG0168421	MULLA NASIM BANO ABDUL QADER	1,00,000	CLAIMS IN ORDER	
3787	IBG0133856	NOORJAHA ABDUL KADER MULLA		CLAIMS IN ORDER	
3788	IBG0153830	SHAIKH PARVEEN TAIYEB		CLAIMS IN ORDER	
3789	IBG006527	RESHMA QURESHI		CLAIMS IN ORDER	
3790	IBG0065527	ABDUL KHALIQ MOHD HUSSAIN		CLAIMS IN ORDER	
3791	IBG0158095	RASHIDA JALAL AHMED ANSARI	1,55,000	CLAIMS IN ORDER	
3792	IBG0082030	ALVINA NADIM PANJA	1,50,000	CLAIMS IN ORDER	
3793	IBG0097814	ANSARI RUBINA NEHAL AHMED		CLAIMS IN ORDER	
3794	IBG0037014	AAQUIB ATAULHA ANSARI	2,00,000		
3795	IBG0043053	AHMED MASIHUDDIN FAROOQUI	2,50,000	CLAIMS IN ORDER	
3796	IBG0097091	FAHIM MD. NASIM	3,00,000	CLAIMS IN ORDER	
3797	IBG0161790	SHAHEEN SALIMUDDIN GITAY	11,00,000	CLAIMS IN ORDER	
3798	IBG0138588	ABDUL MUKHEEM		CLAIMS IN ORDER	
3799	IBG0057732	YASIN SALIM ALI BORI		CLAIMS IN ORDER	
3800	IBG0042221	MUMTAZ SALIM KHAN		CLAIMS IN ORDER	
3801	IBG0168770	HASINABI JAFFAR ALI	1,00,000	CLAIMS IN ORDER	
3802	IBG0033592	MOHAMMAD SHARIQ IRSHAD	4,20,000	CLAIMS IN ORDER	
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3826 IBG0154614 SAYYED ISMAIL AMIR 2,00,000 CLAIMS IN ORDER	
3827 IBG0141999 NOSHIN ABDUL SAMAD SHAIKH 1,00,000 CLAIMS IN ORDER 3828 IBG0019719 SEEMA 12,00,000 CLAIMS IN ORDER 3829 IBG0060425 ASAD SHAIKH 6,00,000 CLAIMS IN ORDER 3830 IBG0154447 IDRIS ESMAIL SHAIKH 3,00,000 CLAIMS IN ORDER Complete Details not filed as per DOCUMENTS/INFORM 3831 IBG0137210 AMEENA BEGUM ABDUL RAUF SHAIKH 4,00,000 Affidavit RECTIFICATION YET TO	BE KECEIVED
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3836 IBG0026502 ROSHAN ISHAQE JINERE 4,50,000 CLAIMS IN ORDER	
3837 IBG0020350 RAHEELA FIRDAUS 1,25,000 CLAIMS IN ORDER	
3838 IBG0153014 MUSKAN NAZIRUDDIN SHAIKH 2,50,000 CLAIMS IN ORDER	
3839 IBG0141354 FARHATH BEGUM 5,00,000 CLAIMS IN ORDER	
3840 IBG0064155 SHAIKH KHAJA MOHINUDDIN 12,00,000 CLAIMS IN ORDER 3841 IBG0041184 SYED USAF BASHA 6,00,000 CLAIMS IN ORDER	
3842 IBG0155696 NAUSHIN ANSARI 2,00,000 CLAIMS IN ORDER	
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3844 IBG0103160 BABY TABASSUM AKHTAR ALAM 3,00,000 CLAIMS IN ORDER	
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3847 IBG0115071 MOHAMMED SHAKEEL 1,50,000 CLAIMS IN ORDER	
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3856	IBG0094094	RAISH BAX		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3857	IBG0075630	FAHMIDA	4,00,000		
3858	IBG0071950	ABDUL RAUF ABDUL RASHID SHAIKH	6,00,000	CLAIMS IN ORDER	
				DAN Not Englaced Bank Statements	DOCUMENTS (INFORMATION FOR
2050	IBG0161448	NADIRA SADIK SHAIKH	4 00 000	PAN Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3859		HEENA PARVEZ MEMON	, ,		RECTIFICATION YET TO BE RECEIVED
3860	IBG0097013		1,00,000	CLAIMS IN ORDER	
3861	IBG0135885	SHAHEEN MOMIN	1,00,000	CLAIMS IN ORDER	
					000000000000000000000000000000000000000
		CUANGUA A TID A DOUB CATTAD		61 4 14 46 114 6 115 6 11	DOCUMENTS/INFORMATION
3862	IBG0066499	SHAIKH AAZIB ABDUL SATTAR		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3863	IBG0152742	FARZANA RAJU SHAKH	2,00,000	CLAIMS IN ORDER	
				l	
				IBG Not Enclosed,Investment Details	l '
3864	NO IBG	BIJU NADESAN		Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3865	IBG0161683	FIRDOUS FATIMA	5,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3866	IBG0124910	SHIRIN SHAIKH		Incomplete.	RECTIFICATION YET TO BE RECEIVED
3867	IBG0050357	SHAHEEN SHAIKH	90,000	CLAIMS IN ORDER	
		TABASSUM BANO MOHAMMED MUJIB			
3868	IBG0148371	SHAIKH	75,000	CLAIMS IN ORDER	
3869	IBG0043221	MUHAMMED ARIF SHAIKH		CLAIMS IN ORDER	
3870	IBG0070061	ZOHARA MUSHTAQ SHAIKH	4,00,000	CLAIMS IN ORDER	
3871	IBG0068747	NUMAN A R MOTLEKAR	3,00,000	CLAIMS IN ORDER	
3872	IBG0115974	SHAHEEN HUSSAIN SHAIKH	1,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed, Aadhar Not	DOCUMENTS/INFORMATION FOR
3873	NO IBG	AMREEN BASHIR PATEL	20,000	Enclosed, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3874	IBG0165655	BASHIR AHMED IBRAHIM PATEL	5,00,000	CLAIMS IN ORDER	
3875	NO IBG	NAFEESA BASHIR PATEL	20,000		
3876	NO IBG	NAJMUNNISA ALTAF WALGE		CLAIMS IN ORDER	
3877	IBG0173393	HAMZA BASHIR AHMED PATEL		CLAIMS IN ORDER	
3878	IBG0033452	MOHD JASIM SHAIKH	2,75,000	CLAIMS IN ORDER	
5075	1500055152	INIONS STORY OF STRUCK	2,73,000	CE IIII III CIIELII	
					DOCUMENTS/INFORMATION
3879	NO IBG	AZHAR PARVEZ ANSARI IQBAL AHMED	4.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3079	NO IBG	AZHAN FANVEZ ANSANI IQBAL AHIVIED	4,00,000	CEATIVIS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
2000	10.00013570	FOURTA CHER KHAN	11 00 000		· '
3880	IBG0012570	FOUZIA SHER KHAN		Incomplete.	RECTIFICATION YET TO BE RECEIVED
3881	IBG0063171	ABU UBAIDA SHAMIM AHMED	7,75,000	CLAIMS IN ORDER	
				D-4	DOCUMENTS (INTEGRALATION) FOR
2002	1000450007	1011451411455	2 50 000		DOCUMENTS/INFORMATION FOR
3882	IBG0152037	JOHABI AHMED		Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3883	IBG0145076	DAFEDAR HABEBUR RAHIMAN	2,00,000	Incomplete. CLAIMS IN ORDER	· · · · · · · · · · · · · · · · · · ·
3883 3884	IBG0145076 IBG0036862	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI	2,00,000 2,50,000	Incomplete. CLAIMS IN ORDER CLAIMS IN ORDER	· · · · · · · · · · · · · · · · · · ·
3883 3884 3885	IBG0145076 IBG0036862 IBG0114026	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED	2,00,000 2,50,000 5,75,000	Incomplete. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	· · · · · · · · · · · · · · · · · · ·
3883 3884 3885 3886	IBG0145076 IBG0036862 IBG0114026 IBG0148016	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED	2,00,000 2,50,000 5,75,000 10,00,000	Incomplete. CLAIMS IN ORDER	· · · · · · · · · · · · · · · · · · ·
3883 3884 3885 3886 3887	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED MOHAMMED MUSTAFA SAYEED	2,00,000 2,50,000 5,75,000 10,00,000 10,00,000	Incomplete. CLAIMS IN ORDER	· · · · · · · · · · · · · · · · · · ·
3883 3884 3885 3886	IBG0145076 IBG0036862 IBG0114026 IBG0148016	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED	2,00,000 2,50,000 5,75,000 10,00,000	Incomplete. CLAIMS IN ORDER	· · · · · · · · · · · · · · · · · · ·
3883 3884 3885 3886 3887	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED MOHAMMED MUSTAFA SAYEED	2,00,000 2,50,000 5,75,000 10,00,000 10,00,000	Incomplete. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
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3883 3884 3885 3886 3887	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED MOHAMMED MUSTAFA SAYEED	2,00,000 2,50,000 5,75,000 10,00,000 10,00,000 1,00,000	Incomplete. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
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3883 3884 3885 3886 3887 3888 3889 3890 3891 3892 3893	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811 IBG0054188 IBG0133250 NO IBG IBG0124340 IBG0073981 IBG0085411 IBG0036988	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED BILKEES NABIL SHAIKH SHAIKH MD. TAUQUEER ANWARUL HUDA CHAND SULEMAN SHAIKH SAJID ALI WAJID ALI ANSARI TASNEEM ABRAR KHAN SAMEER ASLAM KHAN KAUSAR MEHMOOD MEMON ISMAIL MEHMOOD MEMON	2,00,000 2,50,000 5,75,000 10,00,000 10,00,000 2,00,000 2,00,000 7,00,000 4,00,000 7,00,000 3,00,000	Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete. (Returns/Profit Information Incomplete) CLAIMS IN ORDER Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3883 3884 3885 3886 3887 3888 3899 3891 3892 3893 3894	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811 IBG0054188 IBG0133250 NO IBG IBG0124340 IBG0073981 IBG0036988 IBG00155558	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED MOHAMMED MUSTAFA SAYEED BILKEES NABIL SHAIKH SHAIKH MD. TAUQUEER ANWARUL HUDA CHAND SULEMAN SHAIKH SAJID ALI WAJID ALI ANSARI TASNEEM ABRAR KHAN SAMEER ASLAM KHAN KAUSAR MEHMOOD MEMON ISMAIL MEHMOOD MEMON FATIMA SHAKIL MERCHANT	2,00,000 2,50,000 5,75,000 10,00,000 1,00,000 2,00,000 2,00,000 7,00,000 4,00,000 4,00,000	Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete) CLAIMS IN ORDER Returns/Profit Information Incomplete. Statements Not Enclosed. Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3883 3884 3885 3886 3887 3888 3889 3890 3891 3892 3893	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811 IBG0054188 IBG0133250 NO IBG IBG0124340 IBG0073981 IBG0085411 IBG0036988	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED BILKEES NABIL SHAIKH SHAIKH MD. TAUQUEER ANWARUL HUDA CHAND SULEMAN SHAIKH SAJID ALI WAJID ALI ANSARI TASNEEM ABRAR KHAN SAMEER ASLAM KHAN KAUSAR MEHMOOD MEMON ISMAIL MEHMOOD MEMON	2,00,000 2,50,000 5,75,000 10,00,000 10,00,000 2,00,000 2,00,000 7,00,000 4,00,000 7,00,000 3,00,000	Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete. (Returns/Profit Information Incomplete) CLAIMS IN ORDER Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3883 3884 3885 3886 3887 3888 3899 3891 3892 3893 3894	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811 IBG0054188 IBG0133250 NO IBG IBG0124340 IBG0073981 IBG0036988 IBG00155558	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED MOHAMMED MUSTAFA SAYEED BILKEES NABIL SHAIKH SHAIKH MD. TAUQUEER ANWARUL HUDA CHAND SULEMAN SHAIKH SAJID ALI WAJID ALI ANSARI TASNEEM ABRAR KHAN SAMEER ASLAM KHAN KAUSAR MEHMOOD MEMON ISMAIL MEHMOOD MEMON FATIMA SHAKIL MERCHANT	2,00,000 2,50,000 5,75,000 10,00,000 1,00,000 2,00,000 2,00,000 7,00,000 4,00,000 4,00,000	Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3883 3884 3885 3886 3887 3888 3889 3890 3891 3892 3893 3894 3895	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811 IBG0054188 IBG0133250 NO IBG IBG0124340 IBG0036981 IBG0036988 IBG0155558 IBG0022912 IBG0036989	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED BILKEES NABIL SHAIKH SHAIKH MD. TAUQUEER ANWARUL HUDA CHAND SULEMAN SHAIKH SAJID ALI WAJID ALI ANSARI TASNEEM ABRAR KHAN SAMEER ASLAM KHAN KAUSAR MEHMOOD MEMON ISMAIL MEHMOOD MEMON FATIMA SHAKIL MERCHANT FARHANA MUSHTAQ MEMON	2,00,000 2,50,000 5,75,000 10,00,000 10,00,000 2,00,000 2,00,000 7,00,000 4,00,000 3,00,000 4,00,000 4,00,000 9,25,000	Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information Incomplete Returns/Profit Information Incomplete. eturns/Profit Information Incomplete. Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3883 3884 3885 3886 3887 3888 3899 3891 3892 3893 3894	IBG0145076 IBG0036862 IBG0114026 IBG0148016 IBG0148811 IBG0054188 IBG0133250 NO IBG IBG0124340 IBG0073981 IBG0036988 IBG00155558	DAFEDAR HABEBUR RAHIMAN AFREEN BANU SULTANADIL ANSARI FAHIM IMTIYAZ SAYYED MOHAMMED BABER SAYEED MOHAMMED MUSTAFA SAYEED BILKEES NABIL SHAIKH SHAIKH MD. TAUQUEER ANWARUL HUDA CHAND SULEMAN SHAIKH SAJID ALI WAJID ALI ANSARI TASNEEM ABRAR KHAN SAMEER ASLAM KHAN KAUSAR MEHMOOD MEMON ISMAIL MEHMOOD MEMON FATIMA SHAKIL MERCHANT	2,00,000 2,50,000 5,75,000 10,00,000 1,00,000 2,00,000 2,00,000 7,00,000 4,00,000 4,00,000	Incomplete. CLAIMS IN ORDER Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

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3900	IBG0138289	ATIYA PERVEEN	2,00,000	CLAIMS IN ORDER	
		MOHAMMED MOHSIN NAZIR AHMED		Incomplete Return/Profit	DOCUMENTS/INFORMATION FOR
2002	IDC0141003		6 00 000	l '	l '
3902	IBG0141802	BAGBAN	6,00,000	Information	RECTIFICATION YET TO BE RECEIVED
3903	IBG0001709	SHAIKH SHABNAM ALLAUDDIN	15,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION
					DOCUMENTS/INFORMATION
3904	NO IBG	NADEEM ANWER NISAR AHMED		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3905	IBG0140731	ABDUL SALIM QURESHI		CLAIMS IN ORDER	
3906	IBG0155268	MUQTAR ISMAIL SHAIKH		CLAIMS IN ORDER	
3907	IBG0167888	SHAIKH SAMULLAH HAWALDAR	2,00,000		
3908	IBG0058768	MOHAMMAD MUZAHIR ALVI		CLAIMS IN ORDER	
3909	IBG0029327	AZRA BEGAM	3,00,000	CLAIMS IN ORDER	
3910	IBG0085961	KAMIL		CLAIMS IN ORDER	
3911	IBG0052585	MOHAMMED ARIF JAMEEL ANSARI	2,00,000	CLAIMS IN ORDER	
3912	IBG0131613	KUBRABANO JAMEEL ANSARI	2,00,000	CLAIMS IN ORDER	
3913	IBG0167306	AQUEEL AHMAD RAFIQUE AHMAD	1,50,000	CLAIMS IN ORDER	
3914	IBG0017259	BADRUDDIN MOHAMMED AMIN SHAIKH	9,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3915	IBG0152266	MOHAMMED RAYYAN FAIZAN SHAMSI	2,00,000	Incomplete,PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			1	Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3916	IBG0012991	RABBANI A LATIF KADRI	5,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
			1		
			1	Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3917	IBG0062093	NAZIMA RIYAZ SHAIKH	2 00 000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
331,	.555502055		2,00,000		
		FOUZIA MOHAMED IQBAL		Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3918	IBG0096811	FURNITUREWALA	5 00 000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
3310	1000030011	TOTAL	3,00,000	Not filed as per Affidavit,Column left	
				l	DOCUMENTS/INFORMATION FOR
2010	IDC00EE400	BANOOBI DAWOOD SHAIKH	75.000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
3919	IBG0055400	BANOOBI DAWOOD SHAIKH	75,000	Enclosed.	RECTIFICATION TET TO BE RECEIVED
2020	10.0015.0707	AAA DIAAA AAQUID IQDAL EUDNITUDEIAAA	2 00 000	CLAINAC INLORDED	
3920	IBG0156707	MARIAM MOHD IQBAL FURNITUREWALA		CLAIMS IN ORDER	
3921	IBG0156767	IMRAN MUSTAFA MUJAWAR		CLAIMS IN ORDER	
3922	IBG0157054	IMRAN MUSTAFA MUJAWAR	2,00,000	CLAIMS IN ORDER	
3923	IBG0156780	TAJBEGAM MUSTAFA MUJAWAR	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
3924	IBG0156775	IRFAN MUSTAFA MUJAWAR		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3925	IBG0156771	KAMRAN MUSTAFA MUJAWAR		CLAIMS IN ORDER	
3926	IBG0128931	RESHMA SULTANA		CLAIMS IN ORDER	
3927	IBG0152004	SALMA SHAHEEN	3,00,000	CLAIMS IN ORDER	
3928	IBG0093508	SHIFA MOHAMMED SHAFI MANSURI	50,000	CLAIMS IN ORDER	
3929	IBG0167534	IMRAN ABBAS SHAIKH	2,00,000	CLAIMS IN ORDER	
3930	IBG0113519	SAFIUR REHMAN	3,00,000	CLAIMS IN ORDER	
3931	IBG0141013	SHAIKH RAZIA MOHAMMED GOVES	2,00,000	CLAIMS IN ORDER	
3932	IBG0052094	SHABANA JAMIL SHAIKH	6,00,000	CLAIMS IN ORDER	
				No Signature of	
				Deponant,Investment Details Not	DOCUMENTS/INFORMATION FOR
3933	IBG0052095	SHAIKH JAMIL ISMAIL	10,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
			1	Investment Documents Not	DOCUMENTS/INFORMATION FOR
3934	IBG0123408	ANWAR FATEMA	2,00.000	Submitted	RECTIFICATION YET TO BE RECEIVED
3935	IBG0073288	REHANA BASHIR JAHANGIR	1,00,000	CLAIMS IN ORDER	
3936	IBG0086499	SAFIYA ABDULGAFOOR MANSURI	1,00,000	CLAIMS IN ORDER	
3937	IBG0156076	SALMAN KHAN		CLAIMS IN ORDER	
3938	IBG0156054	MAQSOOD KHAN	3,80,000	CLAIMS IN ORDER	
3939	IBG0156066	SAMEERA KHAN	3,80,000	CLAIMS IN ORDER	
3940	IBG0128527	BILKIS BANO	2,75,000	CLAIMS IN ORDER	
3941			3,00,000	CLAIMS IN ORDER	
	IBG0127206	IABDUI A/FF/			
	IBG0127206	ABDUL AZEEZ NAIMUNISA TAHIR ALI SHAIKH		CLAIMS IN ORDER	
3941	IBG0127206 IBG0068292	NAJMUNISA TAHIR ALI SHAIKH	2,75,000	CLAIMS IN ORDER	
				CLAIMS IN ORDER	DOCUMENTS/INFORMATION
3942	IBG0068292	NAJMUNISA TAHIR ALI SHAIKH	2,75,000		DOCUMENTS/INFORMATION
			2,75,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3942	IBG0068292	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH	2,75,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3942 3943	IBG0068292 IBG0108098	NAIMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA	2,75,000	CLAIMS IN ORDER Returns/Profit Information	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
3942	IBG0068292	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH	2,75,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3942 3943	IBG0068292 IBG0108098	NAIMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA	2,75,000	CLAIMS IN ORDER Returns/Profit Information Incomplete.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3942 3943 3944	IBG0068292 IBG0108098 IBG0129283	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA SHAIKH	2,75,000	CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
3942 3943	IBG0068292 IBG0108098	NAIMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA	2,75,000	CLAIMS IN ORDER Returns/Profit Information Incomplete.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3942 3943 3944	IBG0068292 IBG0108098 IBG0129283	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA SHAIKH	2,75,000	CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3942 3943 3944 3945	IBG0108098 IBG0129283 IBG0129282	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA SHAIKH JUVERIA MOHAMME HUSEIN ANSARI	2,75,000 2,00,000 2,00,000 6,00,000	CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information Incomplete.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
3942 3943 3944	IBG0068292 IBG0108098 IBG0129283	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA SHAIKH	2,75,000 2,00,000 2,00,000 6,00,000	CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3942 3943 3944 3945	IBG0108098 IBG0129283 IBG0129282	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA SHAIKH JUVERIA MOHAMME HUSEIN ANSARI	2,75,000 2,00,000 2,00,000 6,00,000	CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3942 3943 3944 3945	IBG0108098 IBG0129283 IBG0129282	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA SHAIKH JUVERIA MOHAMME HUSEIN ANSARI	2,75,000 2,00,000 2,00,000 6,00,000 3,00,000	CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER Returns/Profit Information Information Incomplete.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
3942 3943 3944 3945	IBG0108098 IBG0129283 IBG0129282	NAJMUNISA TAHIR ALI SHAIKH SOLEHA HASHAM SHAIKH MOHAMMAD HUNAIF QAMRULHUDA SHAIKH JUVERIA MOHAMME HUSEIN ANSARI	2,75,000 2,00,000 2,00,000 6,00,000 3,00,000	CLAIMS IN ORDER Returns/Profit Information Incomplete. Returns/Profit Information Incomplete. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

				I	
3948	IBG0153104	RUKHSANA	2,00,000	1 '	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3949	IBG0151311	MOHD AKRAM	2 00 000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3950	IBG0136547	FARHAT BEGUM HAFEEZ KHAN		CLAIMS IN ORDER	The state of the s
3951	IBG0154006	SAFIYA RIYAZ JETHAM	5,00,000	CLAIMS IN ORDER	
3952	IBG0127405	MOHD NAZIR	2,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	
				Incomplete,Bank Statements Not	DOCUMENTS/INFORMATION FOR
3953	IBG0022298	MOHAMMED IQBAL AHMED	4,60,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
		0.4.45			DOCUMENTS/INFORMATION FOR
3954	IBG0129285	QAMRULHUDA SHAMSUDDOHA SHAIKH ASLAM PARVEZ ANSARI IQBAL AHMED		Incomplete. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3955	IBG0061749 IBG0021738	SAJID AHMAD	4,00,000 3,25,000	CLAIMS IN ORDER	
3956	1000021736	SAJID ARIVIAD	3,23,000	CLAIIVIS IIV ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3957	IBG0125352	FARHEEN BANO FARAZ QURESHI	2,00,000		RECTIFICATION YET TO BE RECEIVED
3958	NO IBG	FARAZ MOHAMMED HANIF QURESHI	2,00,000	CLAIMS IN ORDER	
			,,		
				IBG Not Enclosed,Returns/Profit	DOCUMENTS/INFORMATION FOR
3959	NO IBG	SHAKEELA M. QURESHI	4,00,000	Information Incomplete.	RECTIFICATION YET TO BE RECEIVED
3960	IBG0109955	SHAMIM ABDUL MAJEED GADWAL		CLAIMS IN ORDER	
3961	IBG0028179	MUFAZZAL ANSARI		CLAIMS IN ORDER	
3962	IBG0116900	HAMJA ABBAS SOLKAR	10,00,000		
3963	IBG0023289	RUKHSANA ABDUL HAMEED SHAIKH	7,00,000		
3964	IBG0123516	RUKU HAMJA SOLKAR		CLAIMS IN ORDER	
3965	IBG0164543	AMINA ABDUL KADAR PATNI	2,00,000		
3966	IBG0098418	SHABANA AFZAL ANSARI	4,00,000	CLAIMS IN ORDER	
3967	IBG0169001	SHARIFA IBRAHIM MANSOORI	5,60,000	CLAIMS IN ORDER	
3968	IBG0033903	JUMILA ABBAS MOGAL	4,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
3969	IBG0152267	MOHD NOMAN FAIZANUL HAQUE SHAMSI	2,00,000		RECTIFICATION YET TO BE RECEIVED
3970	IBG0132207	NAZIA FAHIM SAYYED	1,50,000	-	RECTITION TELL TO BE RECEIVED
3370	1000114027	W.E.M.T.M.M. S.M.T.E.S	1,50,000	CE IIII O IIV CIIEEI	
					DOCUMENTS/INFORMATION
3971	IBG0007791	SHAMSUDDIN YUSUFMIA PARKAR	8,20,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			, ,		
					DOCUMENTS/INFORMATION FOR
3972	IBG0026864	MAHMOODA SHAMSUDDIN PARKAR	4,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
3973	IBG0097488	KUDCHI MAQSOOD MEHMOOD	20,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INFORMATION FOR
3974	IBG0003845	MUSA PATEL	1 00 000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3974	1800003843	MOSA FATEL	1,00,000	Bank Statements Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
				IBG Not Enclosed, Bank Statements	DOCUMENTS/INFORMATION FOR
3975	NO IBG	JAVED SHAIKH	2.00.000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			,,.	Returns/Profit Information	
				Incomplete,Bank Statements Not	DOCUMENTS/INFORMATION FOR
3976	IBG0000599	MOHAMMED ISMAIL	20,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
3977	IBG0101144	SYED AMAAN HAFEEZ DAIMI	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
3978	IBG0145661	MOHAMMAD AKHTAR SHAIKH	50,000	No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INFORMATION
2070	IDC0410000	MALIZAFEAR OLLASINA	2.00.000	No Signature of Donor-	DOCUMENTS/INFORMATION FOR
3979	IBG0119968 IBG0080735	MUZAFFAR QUASIM		No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
3980 3981	IBG0080735 IBG0055265	MOHAMMED SAADUDDIN HAMIDA		CLAIMS IN ORDER CLAIMS IN ORDER	
3981	IBG0055265	MOHD AKRAM		CLAIMS IN ORDER	
3983	IBG0055263	MOHAMMED ASLAM		CLAIMS IN ORDER	
3984	IBG0033203	NAZIA ASLAM CHOUHAN	8,00,000		
3985	IBG0055261	GAJALA	4,75,000		
3986	IBG0113029	NADIRA	2,50,000		
			, ,		
					DOCUMENTS/INFORMATION
3987	IBG0017590	TASLEEM BEGUM	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
				(Returns/Profit Information	
3988	IBG0042852	TABASSUM INAYAT KALDANI	13,40,000	Incomplete)	INCOMPLETE
	10004 : 2 : 2 4	TARACCINA CANAFER VALCANIE	2	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
3989	IBG0148456	TABASSUM SAMEER KALDANE		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3990	IBG0099170	FIRDAUS SHAIKH	1,50,000	CLAIMS IN ORDER	

2004	IDC0104474	FAROOK FAKIRMINA TOLE	10.00.000	CLAIMS IN ORDER	I
3991 3992	IBG0104174 IBG0147746	FAROOK FAKIRMIYA TOLE SAMREEN MOHD AZIM SHAIKH		CLAIMS IN ORDER CLAIMS IN ORDER	
3993		FARHAN KAZI		CLAIMS IN ORDER	
	IBG0172485		,	CLAIMS IN ORDER	
3994	IBG0160595	MEHBOOB RAZA B. R. SHAH			
3995	IBG0075858	SWALEHA ABBAS KHAN	6,00,000	CLAIMS IN ORDER	
3996	IBG0069920	SHAGUFTA MUZAMMIL PATNI	4,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed, Return/Profits	DOCUMENTS/INFORMATION FO
3997	NO IBG	BILKIS ABDUL AZIZ MEMON	1 00 000	Information Incomplete.	RECTIFICATION YET TO BE RECEIVED
3998	IBG0085272	FEHMIDA MUKHTAR AHMED SIRKHOT		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
		AASMA SHAKEEL AHMED			
3999	IBG0087088			CLAIMS IN ORDER CLAIMS IN ORDER	
4000	IBG0032647	CHILWAN AYESHABI MEHMOOD FAIZY SIDRAH NIKHAT MOEENUDDIN	-,,		
4001	IBG0010435			CLAIMS IN ORDER	
4002	IBG0042629	FAIZY SAEEDA MOEENUDDIN		CLAIMS IN ORDER	
4003	IBG0010432	FAIZY MOEENUDDIN SHAMSUDDIN		CLAIMS IN ORDER	
4004	IBG0083593	ZARINA MOHD. FARUQUE SHAIKH		CLAIMS IN ORDER	
4005	IBG0137216	NAFISA RASHID AHMED AWAN		CLAIMS IN ORDER	
4006	IBG0165433	MOHD KHALID	1,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	· ·
4007	NO IBG	HARI KRISHNA KUMAR		Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4008	IBG0078320	AQEEL IBRAHIM KAZI		CLAIMS IN ORDER	
4009	IBG0081077	TASNEEM ALTAF PATNI		CLAIMS IN ORDER	
4010	IBG0115835	SAMINA SALIMUDDIN SHAIKH		CLAIMS IN ORDER	
4011	IBG0093255	SHAHBAZ SALIMUDDIN SHAIKH	5,75,000	CLAIMS IN ORDER	
4012	IBG0152659	MOHD KHURSHID M SAFIR SHAIKH	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FO
4013	IBG0123885	FATHIMA MUBIN ABDUL	3,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4014	IBG0113564	AFSANA KHATOON	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FO
4015	IBG0117112	SANIA SHAIKH	20,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			<u> </u>		
					DOCUMENTS/INFORMATION FO
4016	IBG0145749	FAHMEEDA	2.00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4017	IBG0159470	NOORJAHAN LATIF SHAIKH		CLAIMS IN ORDER	
4018	IBG0144721	SABBIR ALI WARSI	2,00,000	CLAIMS IN ORDER	
4010	1000144721	SABBITALI WATO	2,00,000	CEANVIS IN CREEK	
					DOCUMENTS/INFORMATION
4010	NO IDC	CHALLAN MOUD AANAD	4 50 000	CLAIMS IN ORDER	· ·
4019	NO IBG	SHAHJAHAN MOHD. AAMIR		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4020	IBG0108407	ZAKIYA HASHAM SHAIKH		CLAIMS IN ORDER	
4021	IBG0014834	MAHEJABEEN SAEED SHAIKH		CLAIMS IN ORDER	
4022	IBG0084856	FAROOQ SHAIKH		CLAIMS IN ORDER	
4023	IBG0083809	HASEENA BEGUM		CLAIMS IN ORDER	
4024	IBG0083755	SHAHNAZ BEGUM	2,00,000		
4025	IBG0146819	PARVEEN AMIR SYED	7,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed, Not Notarized, No	-
4026	NO IBG	MEHTAB ASIF ANSARI	3,00,000		RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Column left	
					DOCUMENTS/INFORMATION FO
4027	NO IBG	SHAIKH FATIMA ABDULSATTAR	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FO
4028	NO IBG	SHAMSHAD WASEEM SAYYED	50,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		MARSHOODA JABEEN MOHAMMED			
4029	IBG0133246	TAUQEER SHAIKH	2,00,000	CLAIMS IN ORDER	
4030	IBG0074663	NUSRAT JAHAN MOHAMMAD MOOSA	- ' '	CLAIMS IN ORDER	
4031	IBG0128806	RAEES AHMED MUKHTAR AHMED		CLAIMS IN ORDER	
4032	NO IBG	MOHAMMED FIROZ YASIN		CLAIMS IN ORDER	
4033	IBG0125092	SALAUDDIN ABDUL REHMAN SHAIKH		CLAIMS IN ORDER	
4034	IBG0125032	SHER MIRA KHAN		CLAIMS IN ORDER	
4035	IBG0158099	MONISA ANSARI		CLAIMS IN ORDER	
4036	IBG0057502	MEHRAJ MUNAWAR KHAN		CLAIMS IN ORDER	
4036	IBG0057502	MUNAWAR EMRAN KHAN	3,00,000		
4037	IBG0050156	NASEEM ABDULGAFOOR MANSURI		CLAIMS IN ORDER	
	IBG0078631 IBG0110693	YASMEEN SALIMUDDIN ANSARI			
4039	IRG0110693		1,00,000	CLAIMS IN ORDER	
40.00	IDC0000:::	ZINAT KAUSAR RAFEEQUE AHMED	2 22 22	CLAIMS IN ORDER	
4040	IBG0088122	BAGBAN AND AND AND AND AND AND AND AND AND A		CLAIMS IN ORDER	
4041	IBG0026507	MUKHTAR ABDUL AZIZ SHAIKH		CLAIMS IN ORDER	
4042	IBG0133058	HAMDANI KULSUM SHAKEEL AHMED		CLAIMS IN ORDER	
4043	IBG0100434	ROQUAIYYA SHAKIL AHMED		CLAIMS IN ORDER	
4044	IBG0150339	FUZAIL AHMED KHAN		CLAIMS IN ORDER	
4044	IBG0098676	M ZAKIR HUSSAIN	5,00,000		
4045		ASHFAQUE MOINUDDIN MUQRI	3,00,000	CLAIMS IN ORDER	
	IBG0160706				
4045	IBG0160706 IBG0021149	SHABNAM ASLAM ANSARI	7,50,000	CLAIMS IN ORDER	
4045 4046			7,50,000	CLAIMS IN ORDER	
4045 4046			7,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION

		Inches Angara		Tot white the opposite	T
4049	IBG0011471	REHANA ANSARI		CLAIMS IN ORDER	
4050	IBG0036190	SHAGUFTA BANU ABDULLAH KHAN	1,50,000	CLAIMS IN ORDER	
4051	IBG0106201	KHAJA TAJUDDIN	3,50,000	CLAIMS IN ORDER	
4052	IBG0167561	MOHAMMED ANSAR PASHA	3,50,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Particulars not	DOCUMENTS/INFORMATION FOR
4053	NO IBG	SHAIKH SHAGUFTA KALEEM AHMED	2,50,000	'	RECTIFICATION YET TO BE RECEIVED
4033	INO IBG	SHAIRIT SHAGOTTA RALLEIN ATTIVIED	2,30,000	legible.	RECTIFICATION TEL TO BE RECEIVED
				l	
				IBG Not Enclosed,Bank Statements	· ·
4054	NO IBG	BIKLISH BILAL QURESHI	2,50,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		YEOLEKAR REHAN AHMAD MOHAMMAD			
4055	IBG0161346	YASIN	2,00,000	CLAIMS IN ORDER	
4056	IBG0018588	JAINBI MOHAMMED ALI	4.25.000	CLAIMS IN ORDER	
4057	IBG0043799	SAMREEN MOHAMMED ALI SAHIB		CLAIMS IN ORDER	
4058	IBG0043733	MOHAMMED ALI ABDUL		CLAIMS IN ORDER	
-					
4059	IBG0022985	ZAHID ABDUL KARMI MULLA		CLAIMS IN ORDER	
4060	IBG0138276	ABDUL SAMAD QURESHI	3,00,000	CLAIMS IN ORDER	
4061	IBG0050909	ATLAF HUSSAIN LONE	2,00,000	CLAIMS IN ORDER	
4062	IBG0043219	ZUBAIDA BANO	1,00,000	CLAIMS IN ORDER	
4063	IBG0127960	KHALIDA BEGUM IRSHAD MOMIM	1,50,000	CLAIMS IN ORDER	
4064	IBG0087967	BASEERA BEGUM RAHI	1,75,000	CLAIMS IN ORDER	
				IRG Not Enclosed Investment Details	DOCUMENTS/INFORMATION FOR
4005	NO ISS	AAOUAAAAA AAAFEE AAOAAA	2 00 000	IBG Not Enclosed,Investment Details	1
4065	NO IBG	MOHAMMAD AMEEN MOMIN	,,	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4066	NO IBG	GULAM JEELANI KHAN		CLAIMS IN ORDER	
4067	IBG0176136	MOHD SALIM RIYASATALI KHAN	1,00,000	CLAIMS IN ORDER	
4068	IBG0165914	SHAIK JANBI	6,50,000	CLAIMS IN ORDER	
4069	IBG0113917	IRFAN ARIF SHAIKH	2,00,000		
4070	IBG0067480	RAZIYA BANU		CLAIMS IN ORDER	
4071	IBG0115547	NILOFAR SHAUKATALI DHAMASKAR		CLAIMS IN ORDER	
4072	IBG0015125	SABIHA SHAKIR HUSAIN SIDDIQUI	4,00,000		
4073	IBG0052517	SHAIK GULSHAN SHARIF	8,00,000	CLAIMS IN ORDER	
4074	IBG0081707	SHABBER BASHA SHAIK	5,25,000	CLAIMS IN ORDER	
4075	IBG0076218	FARZANA MOHD IRSHAD CHAUDHARY	6,00,000	CLAIMS IN ORDER	
4076	IBG0106802	SULTAN SALIMUDDIN SHAIKH	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
4077	IBG0108891	SADAF YUSUF KHAN	2 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					RECTIFICATION TET TO BE RECEIVED
4078	IBG0091024	KHADIM BASHEER AHAMAD	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4079	IBG0064133	PARVEZ MOHAMMED KHAN	6,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4080	IBG0161063	AFSHA KALAMUDDIN KHAN	2,25,000	CLAIMS IN ORDER	
4081	IBG0119874	ANWARI HABIB SAYED	4.00.000	CLAIMS IN ORDER	
4082	IBG0108577	SALMAN ZAHOOR KHAN	20,000		
4083	IBG0108575	RUKSANA SALMAN KHAN		CLAIMS IN ORDER	
-					
4084	IBG0108571	ZAHOOR AHMED KHAN		CLAIMS IN ORDER	
4085	IBG094617	IMRAN ZAHOOR KHAN		CLAIMS IN ORDER	
4086	IBG0108569	ASHRAFFUNISSA ZAHOOR KHAN	50,000	CLAIMS IN ORDER	
4087	IBG0137028	MOHAMMED AZIZ SHAIKH	1,00,000	CLAIMS IN ORDER	
4088	IBG0143187	HAWA FARHAN PETTIWALA	1,00,000	CLAIMS IN ORDER	
4089	IBG0023762	SAIMA QURESHI	14,00,000	CLAIMS IN ORDER	
4090		FATEMA ALIASGAR BHARMAL		CLAIMS IN ORDER	
4090	IBG0167475 IBG0138738	ALIAASGAR ESAJI BHARMAL		CLAIMS IN ORDER	
4092	IBG0059774	MOHAMMAD FAIZAN		CLAIMS IN ORDER	<u> </u>
4093	IBG0130774	BAKHTIYAR AHMED SHAIKH		CLAIMS IN ORDER	
4094	IBG0029076	FATIMA ABDUL GAFFAR MANSURI		CLAIMS IN ORDER	
4095	IBG0076448	SALMA MAHMOOD KHAN	2,00,000	CLAIMS IN ORDER	
4096	IBG0076449	KULSUMBI ABDUL KARIM KAZI	4,00,000	CLAIMS IN ORDER	
4097	IBG0116804	MOHD HASNAIN QURESHI		CLAIMS IN ORDER	
4098	IBG0165698	KISHWAR JAHAN	10,00,000		
			2,23,000		
					DOCUMENTS/INFORMATION FOR
4000	IBC0003763	C ARDIU RAIUMANI	6 00 000	Book Statements Not Souland	1
4099	IBG0083763	S ABDUL RAHIMAN		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4100	IBG0089483	TABISH SHAFIQUE DABRE		CLAIMS IN ORDER	
4101	IBG0127161	SHAIKH AYESHA		CLAIMS IN ORDER	
4102	IBG0147900	MD. ABDUL KALEEM	2,00,000	CLAIMS IN ORDER	
4103	IBG0137177	NUSRAT AHMED PAWANE	2,00,000	CLAIMS IN ORDER	
4104	IBG0137179	MOOSA AHMAD PAWANE	2,00.000	CLAIMS IN ORDER	
4105	IBG0132535	TARIQUE SHEIKH	8,00,000		
		MOHD IQBAL			
4106	IBG0101262		2,50,000		
4107	IBG0058918	CHANDBI MOHAMMED FIROZ	7,90,000	CLAIMS IN ORDER	
		REHANA BEGUM MOHAMMAD YUSUF			
4108	IBG0054086	SHAIKH		CLAIMS IN ORDER	
4109	IBG0150384	RUBINA SHAHEEN KHAN	13,00,000	CLAIMS IN ORDER	
4110	IBG0134376	ABEDA MOMIN	2,00,000	CLAIMS IN ORDER	
-	IBG0134376 IBG0134376	ABEDA MOMIN ABEDA MOMIN	2,00,000		

4112	IBG0075272	SHAHINA KHAN	3,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4113	IBG0121647	NAEEM AMIR SHAIKH	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
4114	IBG0014793	ZAKIYA ANWAR HUSAIN SHAIKH	17,00,000	Particulars not legible.	RECTIFICATION YET TO BE RECEIVED
4115	IBG0154367	HEENA KAUSAR FIROZ QURESHI		CLAIMS IN ORDER	
4116	IBG0127995	SANIYA QAMAR FAROOQUI		CLAIMS IN ORDER	
4117	IBG0164237	ABDUL MOHIB ABDUL WAHID		CLAIMS IN ORDER	
4118 4120	IBG0115971	NIGAR MEHVASH ZUBAIR SHIGHREKAR		CLAIMS IN ORDER CLAIMS IN ORDER	
4120	IBG0141476 IBG0142088	MASUDA SHIGHREKAR	3,00,000 1,50,000	CLAIMS IN ORDER	
4122	IBG0057674	KAMRUNNISA SHAIKH	2,00,000	CLAIMS IN ORDER	
			, ,		
					DOCUMENTS/INFORMATION FOR
4123	IBG0177361	KUDCHI NAZNIN MAQSOOD		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4124	IBG0126680	RUMAN IQBAL SHAIKH	1,00,000	CLAIMS IN ORDER	
4126	NO IBG	PARVEZ ALI MIRZA	1,00,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4127	IBG0069931	MEHMOODA SULTAN PATNI	3,50,000	CLAIMS IN ORDER	
4128	IBG0061109	MOHAMMAD ISHAQUE IBRAHIM BAGBAN		CLAIMS IN ORDER	
4129 4130	IBG0015751 IBG0123914	NOOR JAHAN HUSEINBI MUDNAL		CLAIMS IN ORDER CLAIMS IN ORDER	
4131	IBG0123914 IBG0081119	SAIDA MAHAMADSHAFI PATAVEGAR	-,,	CLAIMS IN ORDER	
4132	IBG0173046	MOHAMMAD AMIN HAWALDAR	- ' '	CLAIMS IN ORDER	
4133	IBG0027400	MOHAMMAD HAMID	7,00,000	CLAIMS IN ORDER	
4134	IBG0097055	ZOBIYA HAJI GULAM HUSAIN DHUNNA	1,00,000	CLAIMS IN ORDER	
4135	IBG0079521	FATIMA KARIM HAJJU	2,00,000	CLAIMS IN ORDER	
4136	IBG0048044	RUBINA SHAFI SHAIKH	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4137	IBG0048044	MOHD SHAFI ISMAIL SHAIKH FARHEEN MOHAMMED RAISULHAQUE	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4138	IBG0175110	SAYYED	2.00.000	CLAIMS IN ORDER	
			_,,,,,,,,,		
					DOCUMENTS/INFORMATION FOR
4139	IBG0110866	ALIMUNNISA ISRAR AHMED	50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4140	IBG0017911	TAUSEEF EDROOS		CLAIMS IN ORDER	
4141	IBG0024965	SOFIA MOHAMMED ZAKIR		CLAIMS IN ORDER	
4142	IBG0034129	NAZIA MOHD. ZAKIR SYED KAZI NIYAZ AHMED		CLAIMS IN ORDER	
4143 4144	IBG0034131 IBG0017947	EDROOS SYED MD. ZAKIR		CLAIMS IN ORDER CLAIMS IN ORDER	
4145	IBG0017547	BELLARY MOHUMMED RIYAZ	2,00,000	CLAIMS IN ORDER	
4146	IBG0114955	HASHMAT AKHTAR HUSAIN KAZI	6,00,000	CLAIMS IN ORDER	
4147	IBG0145413	SHABANA MEHBOOB SHAIKH	1,75,000	CLAIMS IN ORDER	
4148	IBG0105353	MOHAMMED FAROOK SARANG	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4149	IBG0118965	AAFREEN	1,75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4150	IBG0060069	SAMINA ABDUL GANI BELIM	50,000		
4151	IBG0011471	MANSOOR HASAN ANSARI		CLAIMS IN ORDER	
4152	IBG0087503	BILKES MOHAMMED SHAFI MANSURI	1,00,000	CLAIMS IN ORDER	
4153	IBG0106434	SAMEEULLAH SHERKHAN KHAN	6,00,000	CLAIMS IN ORDER	
4154	IBG0010387	ASIA ANWAR KHAN	51,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4155 4156	IBG0032336 IBG0072393	ANSARI SHAHNAZ AZHAR ALAM SHAKIL AHMED ABDUL LATIF KHAN		CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
7130	1000072333	The state of the s	3,00,000		
4157	IBG0112999	CHANDSAB ABDUL MAJID KANYAL	1,00,000	Returns/Profit Information Incomplete, Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4158	IBG0165526	RESHMA SOHEL MEMON	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4159	IBG0100551	ALTHAF FARZANA MOOSA MULLA	_ , ,	Investment Details Not Enclosed. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4160	IBG0098834	I ANZANA IVIOUSA IVIULLA	1,00,000	CEVIIAIS IIA OKDEK	

4161	IDC0150170	SHAIK MOHAMMED SIRAJUDDIN	6 00 000	CLAIMS IN ORDER	1
4161	IBG0158178	SHAIR WOHAWIWED SIRAJODDIN	6,00,000	CEATIVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4162	IBG0167086	SHAIK ZUBEDA BEGUM	1 25 000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4163	IBG0167686	SHAIKH SHAHINA BANO RIYAZUDDIN	 ' ' ' 	CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
4164	IBG0069603	SANA FATEMA M MUDASSIR	5,00,000	CLAIMS IN ORDER	
4164	IBG01/53/0	SANA FATEINIA IVI IVIODASSIK	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
4165	IBG0018260	HAMDANI TANZEELA SHAKEEL AHMED	2 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4105	1800018200	HAIVIDANI TANZEELA SHAREEL AHIVIED	2,00,000	CEATIVIS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
4166	1000043350	ACUEAO AUMED CHAIRH	3 50 000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4166	IBG0043350	ASHFAQ AHMED SHAIKH	3,30,000	investment betails Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
					DOCUMENTS (INFORMATION) FOR
4467	1000475000	DATEL KUALID		In contrast Data ila Nat Carlana d	DOCUMENTS/INFORMATION FOR
4167	IBG0175093	PATEL KHALID		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4168	IBG0125857	MOHD. IRSHAD KUDDUS CHAUDHARY	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION FOR
				l	DOCUMENTS/INFORMATION FOR
4169	IBG0141857	MOHAMMED SHOEB BIN OMER	6,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
4170	IBG0149107	SEEMA BEGUM SHAIK	 	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4171	IBG0110935	SHAIK SULTANA BEGUM	2,00,000	CLAIMS IN ORDER	
					
		KAMAL AHMAD MOHMMAD YUSUF			DOCUMENTS/INFORMATION FOR
4172	IBG0144307	ANSARI	.	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4173	IBG0157799	SAYYAD ZAKIYABI USMAN GANI		CLAIMS IN ORDER	
4174	IBG0157787	TALAT NASREEN SALIM SHAIKH	5,00,000	CLAIMS IN ORDER	
4175	IBG0057302	SHAIKH SALIM USMAN GANI	5,50,000	CLAIMS IN ORDER	
4176	IBG0106345	AMEENA BEGUM ABDUL HAMID	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4177	IBG0021254	JAHIDA MURTUJA SHAIKH	3,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4178	IBG0031881	VAQARUDDIN MOIZUDDIN SAYYAD	 	CLAIMS IN ORDER	
4179	NO IBG	SALIM ABDUL MUNAF SHAIKH	4,00,000	CLAIMS IN ORDER	
4180	IBG0070520	SHABANA SHAMEER SHAIKH	10,00,000	CLAIMS IN ORDER	
4181	IBG0061495	PATEL HAMIDA	5,00,000	CLAIMS IN ORDER	
			2,22,222		
					DOCUMENTS/INFORMATION
4182	IBG0072539	MOHD GHOUSUDDIN	2 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4183	IBG0072533	ABDUL REHMAN KHAN	10,00,000	CLAIMS IN ORDER	NEGETYES THIS SETTICIENT NEGETITES
4103	1500070007	ABBOE REHIVIAN KITAN	10,00,000	IBG Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	
		AASIF IQBAL KHALID AKHTAR RECEIVED		'	DOCUMENTS/INFORMATION FOR
4184	NO IBG	THROUGH MUMBAI OFFICE	2 00 000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
4104	NO IBG	THROUGH WOMBALOTTICE	2,00,000	IBG Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	
		HAMDA ATTEQURRAHMAN RECEIVED			DOCUMENTS/INFORMATION FOR
4405	NO IDC	THROUGH MUMBAI OFFICE	0.00.000	l .	RECTIFICATION YET TO BE RECEIVED
4185	NO IBG			Enclosed.	RECTIFICATION TET TO BE RECEIVED
4186	IBG0139188	ANISH REHMAN	2,00,000	CLAIMS IN ORDER	
4188	IBG0022412	RAHIMUNNISA N CHOUDHARY	2,50,000		
4189	IBG0125507	MOHAMMED MAQBOOL	3,00,000	CLAIMS IN ORDER	
4190	IBG0039348	NISAR FAKIRMOHAMMED PATEL	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
4191	IBG0173290	QAISER JAHAN KHAN		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4192	IBG0159400	MOHD BASHIR IQBAL	3,00,000	CLAIMS IN ORDER	
4193	IBG0123701	HAZRA BEGUM	6,50,000		
4194	IBG0079529	SAJEEDA KASIM SHAIKH	50,000	CLAIMS IN ORDER	
		SHAGUFTA PARVEEN ABDUL GAFFAR			
4195	IBG0115365	QURESHI	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4196	IBG0105832	S MAHABOOB BI	60,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Profit/Return Column left	DOCUMENTS/INFORMATION FOR
4197	IBG0142022	NAZRA BANO	10,00,000	Blank.,PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4198	IBG0081724	MOHAMMED AAMIR SIDDEQUE		CLAIMS IN ORDER	
4199	IBG0071702	MOHZAM NOOR MOHAMMED PATNI		CLAIMS IN ORDER	
4200	IBG0098830	MOOSA FAKIR MULLA	16,00,000	CLAIMS IN ORDER	
4201	IBG0028643	FEROZ MOHAMMED SHAIK	8,00,000	CLAIMS IN ORDER	
4202	IBG0169471	DILNAWAZ MIRAN JABALI	1,50,000	CLAIMS IN ORDER	
			_,55,550		
				Investment Documents Not	DOCUMENTS/INFORMATION FOR
4203	IBG0107329	NIKHAT YUSUF CHUDESRA	1 00 000	Submitted	RECTIFICATION YET TO BE RECEIVED
7203	1000107323	The state of the s	1,00,000		THE PERSON OF TH
					DOCUMENTS/INFORMATION FOR
4204	IBG0132527	SAMMA MOHD ASHFAQ KHATRI	5 00 000	Bank Statement Not Enclosed	RECTIFICATION YET TO BE RECEIVED
7204	100013232/	S. S. MAIN MOTE ASTITAQ KITATIKI	3,00,000	Sam Statement NOT Linciosed	THE STREET TO BE RECEIVED

					DOCUMENTS/INFORMATION
4205	IBG0002385	YUSRA MOHD ABDULLA INAMDAR	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4206	IBG0105850	SAMEENA MIRZA	11,00,000	CLAIMS IN ORDER	
4207	IBG0090694	MOHAMMED IMRAN SHAIKH	5,00,000	CLAIMS IN ORDER	
				Investment Documents Not	DOCUMENTS/INFORMATION FOR
4208	IBG0080033	ISMAIL HANEEF MOHAMED	5.00.000	Submitted	RECTIFICATION YET TO BE RECEIVED
4200	1000000033	ISWAIE HAIVEEL WIGHAVIED	3,00,000	Submitted	RECTITION TET TO BE RECEIVED
					DOCUMENTS (INFORMATION
					DOCUMENTS/INFORMATION
4209	IBG0010163	SALIM KHAN	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
4210	IBG0087486	FATIMA BI ISMAIL MOHAMED	5,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4211	NO IBG	SABA IBRAHIM KHATRI	1.25.000	CLAIMS IN ORDER	
4212	IBG0130173	RIHANA. ABDULRAHIMAN. SAVANUR	, ,	CLAIMS IN ORDER	
4213	IBG0165677	WASIM SALIM SHAIKH		CLAIMS IN ORDER	
4214	IBG0103077	FIRDOS	,,	CLAIMS IN ORDER	
4215	IBG0084060	TEHMINA		CLAIMS IN ORDER	
4216	IBG0162488	KHAIRUNNISA SHAIKH	5,00,000	CLAIMS IN ORDER	
4217	IBG0174523	HEENA SHAIKH	1,00,000	CLAIMS IN ORDER	
4218	IBG0059410	MERAJBI SHAIKH	2,00,000	CLAIMS IN ORDER	
4219	IBG0084060	ARBINA SHAIKH	1,50,000	CLAIMS IN ORDER	
4220	IBG0059408	MOHAMMED ALTAMASH SHAIKH	3,00,000	CLAIMS IN ORDER	
4221	IBG0051378	RAMIZAH	50,000	CLAIMS IN ORDER	
4221	IBG0031378	FIRDOS	1,00,000	CLAIMS IN ORDER	
+444	10/3/00/2/00	111100	1,00,000	CESTIVIS IIV ONDER	
			1		DOCUMENTS (INTEGRALATION
1]			1		DOCUMENTS/INFORMATION
4223	IBG0107491	SABIHA SULTANA	-,	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4224	IBG0126958	SYED USSAIN SAHEB	1,50,000	CLAIMS IN ORDER	
4225	IBG0121220	NOOR JAHAN BANU	2,00,000	CLAIMS IN ORDER	
4226	IBG0136528	SHAISTA	3.00.000	CLAIMS IN ORDER	
4227	IBG0167323	ZIYA BEE	, ,	CLAIMS IN ORDER	
4228	IBG0091917	ISMAIL .S		CLAIMS IN ORDER	
		TASNEEM AHMAD			
4229	IBG0082666			CLAIMS IN ORDER	
4230	IBG0121972	HUDA MUZAMMIL QURESHI		CLAIMS IN ORDER	
4231	IBG0105185	NAEEM MOHD SALIM SHAIKH	2,00,000	CLAIMS IN ORDER	
4232	IBG0032903	SHABNAM BANO AIJAZ AHMED SHEIKH	2,00,000	CLAIMS IN ORDER	
4233	IBG0025106	NOOR JAHAN FEROZ KHAN	6,50,000	CLAIMS IN ORDER	
4234	IBG0034212	VASI IKBAL PATEL	3,50,000	CLAIMS IN ORDER	
4235	IBG0144160	RASHMI HASNAIN PATEL	3,50,000	CLAIMS IN ORDER	
4236		KHAN SALIM HABIB			
	IBG0045711			CLAIMS IN ORDER	
4237	IBG0167169	ZUBEDA KHOZEMA GOLWALA	3,00,000		
4238	IBG0116104	SAMEER SHER KHAN	4,00,000	CLAIMS IN ORDER	
4239	IBG0101255	NAZIM NAZAKAT SHAH	1,50,000	CLAIMS IN ORDER	
4240	NO IBG	JAVED KHAN MAJID	3,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
4241	NO IBG	ANWARI BEGUM SHAKEEL KHAN	2 00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4242	IBG0106365	ZAMEER SHAMSHUDDIN SHAIKH		CLAIMS IN ORDER	THE OWNER THE TENTE BE THE GETTE B
4243		ABDUL SAMEEM		CLAIMS IN ORDER	
-	IBG0167124				
4244	IBG0153548	ZARENA SULTANA	2,00,000	CLAIMS IN ORDER	
4245	IBG0142546	SHAHIN	1,00,000	CLAIMS IN ORDER	
		SUFYAN AHMAD MOHAMMED YUNUS			
4246	IBG0173670	MOMIN	1,00,000	CLAIMS IN ORDER	
					
4247	IBG0061108	SHAIKH BASHIRUDDIN YASEEN DAFEDAR	3,00.000	CLAIMS IN ORDER	
4248	IBG0154968	SHAIKH JANBAZ SHAIKH VAZIR		CLAIMS IN ORDER	
4249	IBG0117012	NAAJ PARVEEN SHERANI		CLAIMS IN ORDER	
4250	IBG0117012	SALIMUDDIN SHAMSUDDIN ANSARI		CLAIMS IN ORDER	
4251	IBG0127239	ZAREEN JAHAN SHARIQUE KHAN	1,50,000	CLAIMS IN ORDER	
4252	IBG0132669	ANJUM ABDUL RAUF	6,50,000	CLAIMS IN ORDER	
			1		
				Aadhar Not Enclosed,PAN Not	DOCUMENTS/INFORMATION FOR
4253	IBG0063311	SABA AZHAR KHAN	3,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
4254	NO IBG	NEHA SADIK PATEL	1,00,000	IBG Not Enclosed,	RECTIFICATION YET TO BE RECEIVED
7234	140 100	THE SADIK PATEL	1,00,000	IBG Not Enclosed, Aadhar Not	THE STATE OF THE TO BE RECEIVED
				· '	
		I		Enclosed,PAN Not	
				Enclosed,Investment Details Not	
				Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
4255	NO IBG	REHANA MIRZA RAEES BAIK	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
4256	IBG0063049	RIYAZ NAZIR M. SHAIKH	3,25,000	CLAIMS IN ORDER	
4257	IBG0077747	AFSHAN JABEEN MISBA	2,00,000	CLAIMS IN ORDER	
		-	,,		
			1		DOCUMENTS/INFORMATION FOR
4350	IDC0172070	NACENA	1 00 000	DAN Not England	RECTIFICATION YET TO BE RECEIVED
4258	IBG0173870	NAEEM	1,00,000	PAN Not Enclosed.	INCONFICATION TEL TO BE RECEIVED

				IRC Not Englaced Investment Details	DOCUMENTS (INFORMATION) FOR
4259	NO IBC	ADII CATTAR CHAIVH	1 00 000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4259	NO IBG IBG0079021	ADIL SATTAR SHAIKH ROHMA ASLAM KAZI	75,000		RECTIFICATION TET TO BE RECEIVED
4261	IBG0075021	KAZI FEHMIDA ASLAM	6,10,000	CLAIMS IN ORDER	
4262	IBG0100718	KHAN SHANAZ BILAL		CLAIMS IN ORDER	
4263	IBG0110423	ZAHIDA MOHAMMED ASIFSHAIKH	3,00,000	CLAIMS IN ORDER	
			, ,		
				Incomplete Return/Profit	DOCUMENTS/INFORMATION FOR
4264	IBG0170991	MOHSIN BUX		Information	RECTIFICATION YET TO BE RECEIVED
4265	IBG0052853	SAMIYA RAFIQ MUSHANI		CLAIMS IN ORDER	
4266	IBG0048595	RAFIQ NOOR MOHD MUSHANI	5,00,000		
4267	IBG0081328	MISBA MOHD IABAL ANSARI	1,50,000	CLAIMS IN ORDER	
4268	IBG0164454	SHAMIM JILANI SAYED	3,50,000	CLAIMS IN ORDER	
				Investment Documents Not	DOCUMENTS/INFORMATION FOR
4269	IBG0132510	MUKHTAR FATIMA MUSA PATEL	1 50 000	Submitted	RECTIFICATION YET TO BE RECEIVED
4270	IBG0109441	SULEMAN MOHAMMED SALIM	3,50,000		
4271	IBG0054947	AASIYA JAMIL SHAIKH	6,25,000	CLAIMS IN ORDER	
4272	IBG0161786	MEMON ABDUL KADER	9,00,000	CLAIMS IN ORDER	
4273	IBG0053630	TILAT RUBINA BEKINALKAR	40,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4276	IBG0063362	RAZIYA BANU	16,00,000	Submitted	RECTIFICATION YET TO BE RECEIVED
4277	IBG0061189	SAFIYA YUSUF KHAN	3,00,000	CLAIMS IN ORDER	
4278	IBG0104464	FIRDOUS PARVEZ KHAN	6,00,000	CLAIMS IN ORDER	
4270	IDC0443353	IDEAN LLIVAC CAVACE	4 40 000	Bank Statement Net En 1	DOCUMENTS/INFORMATION FOR
4279	IBG0113253	IRFAN LLIYAS SAYYED		Bank Statement Not Enclosed	RECTIFICATION YET TO BE RECEIVED
4280	IBG0055757	HEENA HANIF SHAIKH ANIS AMIN SAYYED		CLAIMS IN ORDER	
4281 4282	IBG0104466	NAYDA AMIN SAYYED	3,20,000	CLAIMS IN ORDER CLAIMS IN ORDER	
4283	IBG0044626 IBG0121327	SAYYED NASEEN AMIN	3,50,000	CLAIMS IN ORDER	
4284	IBG0047924	NASREEN AKIL SAYYED	11,60,000	CLAIMS IN ORDER	
4285	IBG0095116	RUBINA ILIYAS SAYYED	20,000	CLAIMS IN ORDER	
4286	IBG0074200	HAMAD SIKANDAR KHAN	10,00,000	CLAIMS IN ORDER	
1200	150007 1200		10,00,000		
				Investment Documents Not	DOCUMENTS/INFORMATION FOR
4287	IBG0101708	FATMA ABDUL MAJID MERCHANT	1,00,000	Submitted	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Investment	DOCUMENTS/INFORMATION FOR
4288	NO IBG	ZAINAB SALEEM BATATAWALA	75,000	Documents Not Submitted	RECTIFICATION YET TO BE RECEIVED
				·	DOCUMENTS/INFORMATION FOR
4289	NO IBG	SANOBER PARVIN IQBAL BATATAWALA	1,00,000	Documents Not Submitted	RECTIFICATION YET TO BE RECEIVED
				l	DOCUMENTS (INICODA A A TION)
4200	10.00073.630	FARZANA IDRIS SIDDIQUI	4 50 000		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4290	IBG0072629	FARZANA IDRIS SIDDIQUI	1,50,000	Submitted	RECTIFICATION YET TO BE RECEIVED
				Investment Documents Not	DOCUMENTS/INFORMATION FOR
4291	IBG0013619	SABIHA PARVEZ KHAN	6 00 000	Submitted	RECTIFICATION YET TO BE RECEIVED
4292	IBG0041752	GAUSIYA SAYYED	60,000	CLAIMS IN ORDER	NECTHICATION TELLOCATION
4293	IBG0117355	SHABANA YUSUF SUMRANI	4,00,000	CLAIMS IN ORDER	
4294	IBG0098267	NASIR ISMAIL SHAIKH	2,00,000	CLAIMS IN ORDER	
4295	IBG0088240	BIBI ZAINAB NISAR AHMED		CLAIMS IN ORDER	
4296	IBG0077742	SHAIKH RAZIA ABDUL GAFOOR		CLAIMS IN ORDER	
4297	IBG0113895	ABDUL GAFOOR MEERASA	3,00,000	CLAIMS IN ORDER	
4298	IBG0022350	ANJUN FAIYAZ SHAIK	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4299	NO IBG	TAYYEB EBRAHIM SHAIKH		Documents Not Submitted	RECTIFICATION YET TO BE RECEIVED
4300	IBG0155840	KUBRA IBRAHIM BAGBAN	,	CLAIMS IN ORDER	
4301	IBG0041898	SAJIDA MOHD IQBAL ANSARI		CLAIMS IN ORDER	
4302	IBG0166346	SHAIKH MOHD ISHAQ	1,00,000		
4303	IBG0056310	HINA ABDUL AZIZ SHAIKH SHIRIN TARANNUM	9,70,000	CLAIMS IN ORDER CLAIMS IN ORDER	
4304	IBG0157454	SHIMIN TARANINUM	2,00,000	CLANVIS IN UNDER	
					DOCUMENTS/INFORMATION FOR
4305	IBG0014994	TAHSEENA BANO MOHAMMAD RAMZAN	4.50 000	PAN Not Enclosed	RECTIFICATION YET TO BE RECEIVED
4306	IBG0167994	BAPE HAJIRA		CLAIMS IN ORDER	
.500	.555107554		2,30,000		
					DOCUMENTS/INFORMATION
4307	IBG0111245	ARAMESH YUSUF	5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
		NAIKWADI NAEEM AKHTAR MOHAMMAD			
4308	IBG0173153	KASIM	50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
4309	IBG105392	RUKSANA PRAVEEN	1.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED

				I	I
4310	IBG0107502	REHANA MOIN KHAN	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4311	IBG0006373	QAMRUNISSA		CLAIMS IN ORDER	
4312	IBG0163044	RIZWANA SALIM PINJARI		CLAIMS IN ORDER	
4313	IBG0041468	MUNAWWAR SULTANA	2,25,000	CLAIMS IN ORDER	
		MUGEERA TABASSUM AZHAR PARVEZ	, .,		
4314	IBG0156839	ANSARI	4.00.000	CLAIMS IN ORDER	
4315	IBG0059594	MAHERBANO MUJJAMIL ANSARI	,,	CLAIMS IN ORDER	
4316	IBG0120316	SHUMAILA IQBAL ANSARI		CLAIMS IN ORDER	
4317	IBG0128214	ARSHIYA MURSALEEN ANSARI	1,25,000	CLAIMS IN ORDER	
4318	IBG0131893	RAFIK ISMAIL SHAIKH	2,00,000	CLAIMS IN ORDER	
1520	1500151055		2,00,000	Complete Details not filed as per	
4319	IBG0095425	USMAN S KAPADIA	2,00,000	Affidavit,Claim Not Notarized,PAN	
4320	IBG0083959	FARZANA MOOSA MULLA	11,00,000	CLAIMS IN ORDER	
	NO IBG				DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4321		MOHAMMED ALI HAROON KHAN		Documents Not Submitted	RECTIFICATION FET TO BE RECEIVED
4322	IBG0155980	AKHTAR SHAFIOLIE SUILTANIA	25,000	CLAIMS IN ORDER	
4323 4324	IBG0092139 IBG0118854	SHAFIQUE SULTANA NADIM M. I. PATANKAR	3,00,000 4,25,000	CLAIMS IN ORDER CLAIMS IN ORDER	
4324	1860118854	NADIM M. I. PATANKAK	4,25,000	CLAINS IN ORDER	
4325	NO IBG	RAEES FATIMA BEGUM	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4326	NO IBG	SAFINA IQBAL KHAN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4327 4328	IBG0145217 IBG0157224	IMRAN ABDUL SAMAD NAZIYA UMAR BHARDE	- ' '	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4320	1500137224	INALITA GWAN BIANGE	2,00,000		DOCUMENTS/INFORMATION FOR
4329	IBG0150397	URBAZ AHMED SHAIKH	2,00,000	Submitted	RECTIFICATION YET TO BE RECEIVED
4330	IBG0068670	ZAINAB SHAIKH	5,25,000	CLAIMS IN ORDER	
4331	NO IBG	SHAHELA SALEEM	1,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4332	NO IBG	FARAH DARVESH	1 25 000	IBG Not Enclosed,Claim Not Notarized	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4333	IBG0029079	FIROZA ARIF MOMIN		CLAIMS IN ORDER	RECTITION TET TO BE RECEIVED
4334	IBG0089300	AMJAD HUSSAIN	4,00,000	CLAIMS IN ORDER	
4335	IBG0085300	SADIYA ZULFIQAR SHAIKH	3,00,000	CLAIMS IN ORDER	
4336	IBG0167698	FEROZ HABIB KHAN	3,00,000	CLAIMS IN ORDER	
4337	NO IBG	ADNAN AHMED SHAIKH			DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4338	IBG0118888	SHEIK SUFIANAZAMUNNISA	2,00,000	CLAIMS IN ORDER	
7330	1000110000	S. L. II. S. C. II. II. LENINOITIISA	2,00,000		
4339	IBG0069391	NAOSHEEN FATIMA SIRAJ AHMED SIDDIQUI	1,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4340	IBG0211460	RASHEEDA BANU	1,00,000	PAN Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
		IQBAL BEGUM MUNAWAR HUSAIN			
4341	IBG0095165	INAMDAR	2,00,000	CLAIMS IN ORDER	
4342	IBG0073714	SHAIK HUSSAIN	1,00,000	CLAIMS IN ORDER	
4343	IBG0119707	MOHAMMED MASOOD AHMED	3,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
4344	IBG0137219	ABDUL HAMIN	7,00,000	Submitted	RECTIFICATION YET TO BE RECEIVED
4345	IBG0074826	MUKHTAR	2,60,000	CLAIMS IN ORDER	
4346	IBG0119088	MOHAMMED NUSRATH ALI		Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4347	IBG0083785	HAMIDA BEGUM	4,00,000	CLAIMS IN ORDER	
4348	IBG0174016	MOHAMED ALI KHAN	2 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
7540	1000174010	MOUGINED ALI KHAIN	2,00,000	PAN Not Enclosed, Aadhar not	
					DOCUMENTS/INFORMATION FOR
4349	IBG0065036	MADEENA MOHAMMED NOORULLA	18,00,000		RECTIFICATION YET TO BE RECEIVED

180,00905259 NAFES JAHAN 18,00,000 Enclosed Bank Satement Not DOCUMENTS/INFORMATION FO						
## ## ## ## ## ## ## #					PAN Not Enclosed, Aadhar not	
4351 B60151690 SM ISHBATHAN 4,00,000 PAR Not Enclosed, Auditor not DCUMENTS/INFORMATION FOR SECTION 10						DOCUMENTS/INFORMATION FOR
4352 1860151690 MISHRATHANN	4350	IBG0095259	NAFEES JAHAN	18,00,000	Enclosed	RECTIFICATION YET TO BE RECEIVED
4352 1860151690 MISHRATHANN						
ASS 1860135889 SYEDA SANDERS SIDUIQUA 1,00000 SILISHERMEN NO ENCINENTS AND PART NO PAR					PAN Not Enclosed, Aadhar not	DOCUMENTS/INFORMATION FOR
1,00,000	4351	IBG0151690	S M ISHRATHJAN	4,00,000	encolsed	RECTIFICATION YET TO BE RECEIVED
1,00,000				, ,	PAN Not Enclosed,Investment	
4352 1800;151899 SYFAD SANDIGRA SHORLAN 1,00,000 CAMPS IN ORDER SCENECATION VET TO BE RECEIVED						
12500.000 AIMS IN ORDER	1252	IDC01E1690	SVEDA SANORER SIDDIOLIA	1 00 000	1	· ·
4354 1860090712 ASIF MOHD IRRAN ANSARI 4,00,000 CLAIMS IN ORDER RECEIVED AND DEPICIENCY RECTIFIED						RECTIFICATION TET TO BE RECEIVED
4355 BR00000717 ASP MOPO IRRAN ARNSARI 4,00,000 CAMINS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	4353	IBG0136610	SHAHEEN SADIQ PARKAK	12,00,000	CLAIMS IN ORDER	
## 4355 ## 1860010279 ASP MOPEN REAR ANSASE ## 4,00,000 CAMPS IN ORDER ## 1860010279 ASP MOPEN BAND AND CHURCHS ## 3,00,000 CAMPS IN ORDER ## 1860010264 ## 14,000 AND CAMPS IN ORDER ## 1,000 CAMPS I						
## ## ## ## ## ## ## #						DOCUMENTS/INFORMATION
BS	4354	IBG0090717	ASIF MOHD IRFAN ANSARI	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
A356 NO IBG	4355	IBG0110229	NAZMEEN JAHAN AMJAD CHAUDHARY	3,00,000	CLAIMS IN ORDER	
4357 BISCO15581 SHARBIN AHMED GULAM NABI SHARK 5,00,000 CAMPS NO ROBER				, ,		
4357 BISCO15581 SHARBIN AHMED GULAM NABI SHARK 5,00,000 CAMPS NO ROBER					IRG Not Enclosed Investment	DOCUMENTS/INFORMATION FOR
4359 BG00016688 HJMBRA SHAKIR AH QADR 1.25,000 CLAIMS IN ORDER	4356	NO IDC	CHARRIE ALIMED CHI ANA NARI CHARL	F 00 000	,	'
4358 BG0023193 KAMALUDDIN FARHRUDDIN KAZI 11,50,000 CLAIMS IN ORDER						RECTIFICATION YET TO BE RECEIVED
4359 1860031035 FAIZAN AHMAD NORUHODA 5,000 CLAIMS IN ORDER RECEVED AND DEFICIENCY RECTIFIED			-			
4350 BIGGOSS570	4358	IBG0023193	KAMALUDDIN FAKHRUDDIN KAZI	11,50,000	CLAIMS IN ORDER	
4350 BIGGOSS570						
4359 BIBG0053570 FARZHA HAMAD NORDHUHODA 50,000 CLAIMS IN ORDER RECEVED AND DEFICIENCY RECTIFIED				1		DOCUMENTS/INFORMATION
4360 IBG0058570 RAHEEMA BEQUIM	4359	IBG0031035	FAIZAN AHMAD NOORULHODA	50.000	CLAIMS IN ORDER	· ·
4961 1860151950 FAULYIA FIRDADUS ZAHERE AHMAD 1.00.000 CLAIMS IN ORDER						
4362 IBG00058292 SARBUNISHA SALYEMAN SAYYED 4,35,000 CLAIMS IN ORDER						
4363 1860035307 MOHSIN SHABBIR SHAM 4,35,000 CLAIMS IN ORDER						
4364 IBG0038721 AHMED FARAZ ANSARI 40,000 CLAIMS IN ORDER				-, -,		
4365 IBG0135722 SHAIKE PARVE GULAMKADAR 1,00,000 CLAIMS IN ORDER	4363			4,35,000		
4366 1860165966 5HADA ZAKARIA 2,00,000 CLAIMS IN ORDER	4364	IBG0054921	AHMED FARAZ ANSARI	40,000	CLAIMS IN ORDER	
4366	4365	IBG0038752	SHAIKH PARVEJ GULAMKADAR	1,00,000	CLAIMS IN ORDER	
4367 IBG0121484			SHADA ZAKARIA			
1860104688 ESMAIL USMAN PAWASKAR 4,00,000 Submitted DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED						
4368 IBG0104688 ESMAIL USMAN PAWASKAR 4,00,000 Submitted RECTIFICATION YET TO BE RECEIVED	4307	1000121404	III. SAJEEDA BEGOW	2,00,000	CEANVIS IN ORDER	
4368 IBG0104688 ESMAIL USMAN PAWASKAR 4,00,000 Submitted RECTIFICATION YET TO BE RECEIVED					l <u>.</u>	
100 100						
4370 18600157291 MOHAMMAD ARFAT ISMAIL PAWASKAR 5,00,000 CALIMS IN ORDER	4368	IBG0104688	ESMAIL USMAN PAWASKAR	4,00,000	Submitted	RECTIFICATION YET TO BE RECEIVED
4370 1860015759 18FAN WAGHU 1,00,000						
4370 BG0075271 MOHAMMAD ARFAT ISMAIL PAWASKAR 5,00,000 Submitted RECTIFICATION YET TO BE RECEIVED					Investment Documents Not	DOCUMENTS/INFORMATION FOR
1860105759 IRFAN WAGHU 1,00,000 CLAIMS IN ORDER	1360	IRG0075271	MOHAMMAD AREAT ISMAIL PAWASKAR	5 00 000		· ·
4371 IBG0143529 MOHAMMAD AHMED 3,00,000 CLAIMS IN ORDER						RECTIFICATION TET TO BE RECEIVED
A372 IBG0068196 MOHD HAMMAD KHAN						
IBG Not Enclosed,Complete Details not filed as per Affidavit,Claim Not Notarized,PAN Not Notarized,PAN Not Notarized,PAN Not Enclosed,Incomplete Return/Profit DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED 14374 IBG0157881 SHABANA I. KHAN 1,50,000 CLAIMS IN ORDER						
NO BG	4372	IBG0068196	MOHD HAMMAD KHAN	6,00,000		
Notarized_PAN					IBG Not Enclosed,Complete Details	
Enclosed, Incomplete Return/Profit DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED					not filed as per Affidavit,Claim Not	
Enclosed, Incomplete Return/Profit DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED					Notarized,PAN Not	
4373 NO IBG SHAMA RAES BAIG 50,000 Information RECTIFICATION YET TO BE RECEIVED						
4374 1860167381 SHABANA I, KHAN 1,00,000 CLAIMS IN ORDER 1,00,	4272	NO IDC	CHAMA DAFFE DAIC	50,000	· · ·	· ·
A375 IBG0122059 FARAH NAAZ						RECTIFICATION TET TO BE RECEIVED
A376 IBG0073666 MOHAMMED ASHFAQUE HUSSAIN 2,00,000 CLAIMS IN ORDER						
Investment	4375	IBG0122059		1,00,000		
A377 IBG0087971 MOMIN GAFFAR S,00,000 Submitted RECTIFICATION YET TO BE RECEIVED	4376	IBG0073666	MOHAMMED ASHFAQUE HUSSAIN	2,00,000	CLAIMS IN ORDER	
A377 IBG0087971 MOMIN GAFFAR S,00,000 Submitted RECTIFICATION YET TO BE RECEIVED						
A377 IBG0087971 MOMIN GAFFAR S,00,000 Submitted RECTIFICATION YET TO BE RECEIVED					Investment Documents Not	DOCUMENTS/INFORMATION FOR
Investment	4377	IRG0087971	MOMIN GAFFAR	5.00.000		
Submitted,Bank Statement Not DOCUMENTS/INFORMATION FO RECTIFICATION YET TO BE RECEIVED	4377	1000007371	Michigan Charles	3,00,000		
4378 IBG0057655 NARGIS MOHD FIROZ KHAN 3,40,000 Enclosed RECTIFICATION YET TO BE RECEIVED				1		
4379 IBG0174303 MOHD. RIZWAN 2,00,000 CLAIMS IN ORDER			Lungis Moun Fino			1
4380 IBG0150508 SHADMA 7,00,000 CLAIMS IN ORDER						RECTIFICATION YET TO BE RECEIVED
A381 IBG0157715 ZULEKHA ANIS SHAIKH 1,00,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED	4379	IBG0174303	MOHD. RIZWAN	2,00,000	CLAIMS IN ORDER	
4381 1BG0157715 ZULEKHA ANIS SHAIKH 1,00,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED	4380	IBG0150508	SHADMA	7,00,000	CLAIMS IN ORDER	
Harring						
Hamber H				1		DOCUMENTS/INFORMATION FOR
Harring	4381	IBG0157715	ZI II EKHA ANIS SHAIKH	1.00.000	Rank Statement Not Enclosed	
4383 18G0080454 SHAISTA AMAN PATIL 3,00,000 CLAIMS IN ORDER 4384 18G0059612 KHURSHIDA BANO 6,00,000 CLAIMS IN ORDER 4385 18G0168916 KAMRUNISA KADIR DIVEKAR 4,00,000 CLAIMS IN ORDER 4386 18G0099161 SHAIK SAIDULU 5,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION FO 4387 18G0168685 ISMAIL MOHAMMAD PARKAR 1,00,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED 4388 18G0169836 ALMAS KHALID IQBAL HAJI 2,00,000 CLAIMS IN ORDER 4389 18G0084252 ZAINABBI SHAWKAT KAZI 16,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION 4390 18G0150226 TASNEEM BANO NIHAL AHMAD 2,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED MOHAMMED SIDDIQUE ATTAURREHMAN 4391 18G0027010 SHAIKH 9,25,000 CLAIMS IN ORDER 4392 18G0025284 FAIZAN MOHAMMAD SHAFI ANSARI 4,00,000 CLAIMS IN ORDER AHMED TAHOOR FAROOQUE AHMED 4393 18G0090018 ANSARI 4,00,000 CLAIMS IN ORDER CLAIMS IN ORDER 4393 18G0090018 ANSARI 4,00,000 CLAIMS IN ORDER 4393 439						
4384 IBG0059612 KHURSHIDA BANO 6,00,000 CLAIMS IN ORDER 4385 IBG0168916 KAMRUNISA KADIR DIVEKAR 4,00,000 CLAIMS IN ORDER 4386 IBG0099161 SHAIK SAIDULU 5,00,000 CLAIMS IN ORDER 4387 IBG0168685 ISMAIL MOHAMMAD PARKAR 1,00,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED 4388 IBG0169836 ALMAS KHALID IQBAL HAJI 2,00,000 CLAIMS IN ORDER 4389 IBG0084252 ZAINABBI SHAWKAT KAZI 16,00,000 CLAIMS IN ORDER 4390 IBG0150226 TASNEEM BANO NIHAL AHMAD 2,00,000 CLAIMS IN ORDER 4391 IBG0027010 SHAIKH 9,25,000 CLAIMS IN ORDER 4392 IBG0025284 FAIZAN MOHAMMAD SHAFI ANSARI 4,00,000 CLAIMS IN ORDER 4393 IBG0090018 ANSARI 1,20,000 CLAIMS IN ORDER						
4385 IBG0168916						
4386 IBG0099161 SHAIK SAIDULU 5,00,000 CLAIMS IN ORDER	4384	IBG0059612				
A387 IBG0168685 ISMAIL MOHAMMAD PARKAR 1,00,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED	4385	IBG0168916	KAMRUNISA KADIR DIVEKAR	4,00,000	CLAIMS IN ORDER	
A387 IBG0168685 ISMAIL MOHAMMAD PARKAR 1,00,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED	4386	IBG0099161	SHAIK SAIDULU	5,00,000	CLAIMS IN ORDER	
4387 IBG0168685 ISMAIL MOHAMMAD PARKAR 1,00,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED						
4387 IBG0168685 ISMAIL MOHAMMAD PARKAR 1,00,000 Bank Statement Not Enclosed RECTIFICATION YET TO BE RECEIVED				1		DOCUMENTS/INFORMATION FOR
4388 IBG0169836	1207	IBCU16060E	ISMAIL MOHAMMAD BARKAR	1 00 000	Bank Statement Not England	'
4389 IBG0084252 ZAINABBI SHAWKAT KAZI 16,00,000 CLAIMS IN ORDER						INCOMPRESENTATION TEL TO BE RECEIVED
A390 IBG0150226 TASNEEM BANO NIHAL AHMAD 2,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED						
4390 IBG0150226 TASNEEM BANO NIHAL AHMAD 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	4389	IBG0084252	ZAINABBI SHAWKAT KAZI	16,00,000	CLAIMS IN ORDER	
4390 IBG0150226 TASNEEM BANO NIHAL AHMAD 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	1 7					
4390 IBG0150226 TASNEEM BANO NIHAL AHMAD 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED				1		DOCUMENTS/INFORMATION
MOHAMMED SIDDIQUE ATTAURREHMAN 9,25,000 CLAIMS IN ORDER	4390	IBG0150226	TASNEEM BANO NIHAL AHMAD	2.00 000	CLAIMS IN ORDER	· ·
4391 IBG0027010 SHAIKH 9,25,000 CLAIMS IN ORDER				_,00,000		
4392 IBG0025284 FAIZAN MOHAMMAD SHAFI ANSARI 4,00,000 CLAIMS IN ORDER	1 4201	IDC0037010	The state of the s	0.35.000	CLAIMS IN ORDER	
AHMED TAHOOR FAROOQUE AHMED 4393 IBG0090018 ANSARI 1,20,000 CLAIMS IN ORDER						
4393 IBG0090018 ANSARI 1,20,000 CLAIMS IN ORDER	4392	IBG0025284		4,00,000	CLAINS IN ORDER	
			AHMED TAHOOR FAROOQUE AHMED	1		
4394 IBG0061182 NASRIN RAUF SAYYED 6 75 000 CLAIMS IN ORDER	4393	IBG0090018	ANSARI	1,20,000	CLAIMS IN ORDER	<u> </u>
, , 0,75,000 CENTRO 1	44.1	IBG0061182	NASRIN RAUF SAYYED	6,75,000	CLAIMS IN ORDER	

					DOCUMENTS (INFORMATION
				6, 4, 4, 6, 14, 6, 15, 16, 16, 16, 16, 16, 16, 16, 16, 16, 16	DOCUMENTS/INFORMATION
4395	IBG0124168	WASIM AHMED KHAN		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4396	IBG0144847	RAFI USTAD	2,00,000	CLAIMS IN ORDER	
				DANI Net Frederick Bendy Statement	DOCUMENTS (INICODA A TION)
4207	IBG0174448	ARDIH RAIC	3 00 000	PAN Not Enclosed, Bank Statement	'
4397		ABDUL RAIS SHABNAM ZAHOOR AHMED SHAIKH	2.00.000	Not Enclosed	RECTIFICATION YET TO BE RECEIVED
4398	IBG0149252		, ,	CLAIMS IN ORDER	
4399	IBG0118975	SHOAIB ASGAR KHAN		CLAIMS IN ORDER	
4400	IBG0068677	S. ABDUL RASHEED	2,00,000	CLAIMS IN ORDER	
4401	IBG0023035	SALMA MOHAMMED SALIM BAWLA	5,50,000	CLAIMS IN ORDER	
4402	IBG0130872	ANISA SAJID KADIWAL	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION) FOR
	10.00476540	SIZZA GUALUB GUGUBUARY	4 00 000		DOCUMENTS/INFORMATION FOR
4403	IBG0176540	FIZZA SHAHID CHOUDHARY	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
	10.004.20772	DALIMAATUULIALIOE KANABUDDIN OLIBESUU	5 00 000	CLAIMS IN ORDER	
4404	IBG0130773	RAHMATULHAUQE KAMRUDDIN QURESHI		CLAIMS IN ORDER	
4405	IBG0146091	TASNEEM LUKMAN DABIR		CLAIMS IN ORDER	
4406	IBG0173883	MUMTAZ MOHD AKRAM CHILMAI KAZI	3,00,000		
4407	IBG0142603	JAN MOHAMMAD		CLAIMS IN ORDER	
4408	IBG0100271	B NAFEESA BANU		CLAIMS IN ORDER	
4409	IBG0137451	RAEES AHMED NOORUL HUDA	50,000		
4410	IBG0088254	RUHI RIYAZ KAZI		CLAIMS IN ORDER	
4411	IBG0115097	MIRKAR AQSA ASHFAQUE	1,25,000	CLAIMS IN ORDER	
4412	IBG0096689	SHAIKH MOHAMMED SUFIYAN SULTAN	75,000	CLAIMS IN ORDER	
				Returns/Profit Information	
				Incomplete, Aadhar Not	
		AAOUR FIROZ WIANI		Enclosed,PAN Not Enclosed,Bank	· ·
4413	IBG0018438	MOHD FIROZ KHAN	4,40,000		RECTIFICATION YET TO BE RECEIVED
4415	IBG0136658	GULNAR NAZIR AHMED VASGARE	15,00,000	CLAIMS IN ORDER	
4416	IBG0104279	MUNEERA MOHD SAEED KADU	2,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	
				Not Enclosed,Bank Statements Not	· '
4417	NO IBG	MUBEEN ARIF SAYYED	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Returns/Profit	
				Information Incomplete,Bank	DOCUMENTS/INFORMATION FOR
4418	NO IBG	SEEMA ABRAR KHANZADA	1,00,000	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
4419	NO IBG	KHAN SHAKIB NASIM	2,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
4420	IBG0087973	KHAN NAUSHEEN NASIM	6,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4421	IBG0156692	JAITUN ISMAIL SAIYAD	2,00,000	CLAIMS IN ORDER	
4422	IBG0075631	FIRDOS	6,00,000	CLAIMS IN ORDER	
4423	IBG0059949	MOHAMMED IQBAL COMMISSIONER	1,00,000	CLAIMS IN ORDER	
4424	IBG0088085	MUMTAZ BEGUM ABDUL KADAR BIJAPURE	1,00,000	CLAIMS IN ORDER	
		MOHAMMED HIKMATULLAH	, ,		
4425	IBG0135661	MOHDMMED AZIZUDDIN	1,00,000	CLAIMS IN ORDER	
			,,.		
					DOCUMENTS/INFORMATION
4426	IBG0114732	ASIF USTAD	4,00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4427	IBG0130560	ARIFA PARVEEN	5,00,000	CLAIMS IN ORDER	
4429	IBG0088739	QAISER JAHAN KHAN		CLAIMS IN ORDER	
4430	IBG0088733	NISAR FAROOQUE SAYYED	, ,	CLAIMS IN ORDER	
4431	IBG0101482	FASIHA SULTANA		CLAIMS IN ORDER	
4431	IBG0094883	JAINAB BI ABDUL AZIZ		CLAIMS IN ORDER	
4433	IBG0153474	SAYMA		CLAIMS IN ORDER	
4434	IBG0130307	SHAIK ASHA BEGUM	3,00,000		
		KHAJA NATHIQUDDIN		CLAIMS IN ORDER	
4435	IBG0130540	KINA WATHIQUUM	5,00,000	CLAMIS IN UNDER	
					DOCUMENTS /INCORMATION 500
1400	IDC04 40 404	HASINA DANIH INAVAT SHARRI	2.00.000	DAN Not Englaced	DOCUMENTS/INFORMATION FOR
4436	IBG0148481	HASINA BANU INAYAT SHAIKH	, ,	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4437	IBG0130270	SHAIK SADIK PASHA		CLAIMS IN ORDER	
4439	IBG0121897	JAMEEL AHMAD		CLAIMS IN ORDER	
4440	IBG0088671	SHAIKH ZAINAB BI		CLAIMS IN ORDER	
4441	IBG0098267	NASIR ISMAIL SHAIKH		CLAIMS IN ORDER	
4442	IBG0033167	MOHD RAFIQ A KAZI	3,00,000		
4443	IBG0109928	RASHEDA	2,50,000		
4444	IBG0071180	MOHAMMED ISLAM ISSA KHAN	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4445	IBG0018629	RAHEMANI SAJJAD ZAHIR	3,50,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4446	IBG0146183	INAMADAR TABASSUM BEGUM	50,000	CLAIMS IN ORDER	
4447	IBG0133969	SYED ZAINUDDIN	2,00,000	CLAIMS IN ORDER	
4448	IBG0154156	FARZANA	7,00,000	CLAIMS IN ORDER	

4450 4451	IBG0139280	ANIS MUNIR SHAIKH	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4451	IBG0065179	SHABNAM SEHBA SHEIKH		CLAIMS IN ORDER	
	IBG0097006	RESHMA AQIL AHMED SIDDIQI	1,25,000	CLAIMS IN ORDER	
4452	NO IBG	VASEEM AHMED MOHAMMED SALEEM SHAIKH	5,00,000	IBG Not Enclosed,Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4453	NO IBG	SHAZIYA AHMED BASHA	10,00,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4454	IBG0052706	RUMANA ANSARI	7,00,000	CLAIMS IN ORDER	
4455	NO IBG	SHAINAZ MALIK MOTALE		IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4456	IBG0096191	RAMEZA RUKMODDIN SHILEDAR		CLAIMS IN ORDER	
4457	IBG0105680	KANIZ NISAR SHAIKH	, ,	CLAIMS IN ORDER	
4458	IBG0132537	MINAZ SHAHID SENDOLE		CLAIMS IN ORDER	
4459	IBG0132078	SHAIKH JAVED QASIM	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4460	IBG0131980	MUDASSIR MASOOD AKHTER		Not Notarized.	RECTIFICATION YET TO BE RECEIVED
4461	IBG0105426	ABDUL AZIZ ABDUL GAFOOR	25,000	CLAIMS IN ORDER	
		ANSARI MOHAMMAD FAUZAN			
4462	IBG0143600	MOHAMMAD JALAL	2,60,000	CLAIMS IN ORDER	
4463	IBG0162519	RAZIA HAFIJJULLAH KHAN	75,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4464	IBG0149541	MOHD. MURSALEEN		CLAIMS IN ORDER	
4465	IBG0022214	SHAIKH HAMIDA NAZIM	3,00,000	CLAIMS IN ORDER	
4466	IBG0073804	TAHIRA KHATOON ABDUL RAB SHAIKH	4,00,000	CLAIMS IN ORDER	
4467	IBG0156732	ABDUL QAYYUM SHAIKH	1,00,000	CLAIMS IN ORDER	
4468	IBG0111968	MOHAMMED BASHEER AHMED	6,00,000	CLAIMS IN ORDER	
4469 4470	NO IBG IBG0098387	MOHAMMED KHAJA SALAHUDDIN SHAIKH MUSA PIRMOHAMED		CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4471	IBG0110995	SHABBIR SHAIKH		CLAIMS IN ORDER	
4472	IBG0174354	SHAIK SAKEEN BEGUM		CLAIMS IN ORDER	
4473	IBG0099790	MOHAMMED AHMEDUNISA BEGUM		CLAIMS IN ORDER	
4474	IBG0168253	SANJIDA BE MOINUDDIN SHAIKH	2,00,000		
4475	IBG0096096	KHALIQUE IQBAL SHAIKH	3,00,000	CLAIMS IN ORDER	
			.,,		DOCUMENTS/INFORMATION FOR
4476	IBG0097001	NAZIYA		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4477	IBG0139073	SHAHENA BI		CLAIMS IN ORDER	
4478	IBG0138373	SHREEN PARVEEN		CLAIMS IN ORDER	
4479	IBG0088178	SALIM BAIG MIRZA	2,25,000	CLAIMS IN ORDER	
4480	IBG0124170	UJERAHMED ZUBERAHMED KHAN	1 50 000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4481	IBG0173462	SHAHNAAZ KHAN		CLAIMS IN ORDER	NECTITION TELL TO BE NECELVED
4482	IBG0048446	SHAIKH ABDUL KADEER ABDUL GANI	3,00,000	CLAIMS IN ORDER	
	1500010110				
	IBG0138832	MOHAMMED WIQAR MOINUDDIN SHAIKH		CLAIMS IN ORDER	
4483				CLAIMS IN ORDER	
4483 4484	IBG0071262	ANISA MOHD SALIM MULLA	4,00,000		
		ANISA MOHD SALIM MULLA KADRUNNISSA ZUBAIR AHMAD SIDDIQUI AAREEN KHANAM		CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4484	IBG0071262 IBG0140967	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI	2,50,000 7,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	-
4484 4485 4486 4487	IBG0071262 IBG0140967 IBG0150505 IBG0160046	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI AAREEN KHANAM SIARA	2,50,000 7,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,PAN Not Enclosed. Bank Statements Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
4484 4485 4486 4487 4488 4488	IBG0071262 IBG0140967 IBG0150505 IBG0160046 IBG0084570 IBG0140827	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI AAREEN KHANAM SIARA SIARA SAEED AMODI ABDULLAHA AMODI	2,50,000 7,00,000 2,00,000 1,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,PAN Not Enclosed. Bank Statements Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4484 4485 4486 4487 4488 4489 4490	IBG0071262 IBG0140967 IBG0150505 IBG0160046 IBG0084570 IBG0140827 IBG0164302	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI AAREEN KHANAM SIARA SIARA SAEED AMODI ABDULLAHA AMODI MOHD RAFIQUE AHMED MERCHANT	2,50,000 7,00,000 2,00,000 1,00,000 2,00,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,PAN Not Enclosed. Bank Statements Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4485 4486 4487 4488 4489 4490 4491	IBG0140967 IBG0150505 IBG0160046 IBG0084570 IBG0140827 IBG0164302 IBG0160976	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI AAREEN KHANAM SIARA SIARA SAEED AMODI ABDULLAHA AMODI MOHD RAFIQUE AHMED MERCHANT SHAIK FARIDHA BEGUM	2,50,000 7,00,000 2,00,000 1,00,000 2,00,000 3,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete, PAN Not Enclosed. Bank Statements Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4484 4485 4486 4487 4488 4489 4490	IBG0071262 IBG0140967 IBG0150505 IBG0160046 IBG0084570 IBG0140827 IBG0164302	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI AAREEN KHANAM SIARA SIARA SAEED AMODI ABDULLAHA AMODI MOHD RAFIQUE AHMED MERCHANT	2,50,000 7,00,000 2,00,000 1,00,000 2,00,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,PAN Not Enclosed. Bank Statements Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4484 4485 4486 4487 4488 4489 4490 4491 4492	IBG0071262 IBG0140967 IBG0150505 IBG0160046 IBG0084570 IBG0140827 IBG0164302 IBG0160976 IBG0112294 NO IBG	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI AAREEN KHANAM SIARA SIARA SAEED AMODI ABDULLAHA AMODI MOHD RAFIQUE AHMED MERCHANT SHAIK FARIDHA BEGUM ARSHAD UR RAZA KHAN USMAN KHAN RUSTUM KHAN PATHAN	2,50,000 7,00,000 2,00,000 1,00,000 2,00,000 1,00,000 7,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,PAN Not Enclosed. Bank Statements Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER LAIMS IN ORDER IBG Not Enclosed,Investment Details Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOI RECTIFICATION YET TO BE RECEIVED
4484 4485 4486 4487 4488 4489 4490 4491 4491	IBG0071262 IBG0140967 IBG0150505 IBG0160046 IBG0084570 IBG0140827 IBG0164302 IBG0160976 IBG0112294	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI AAREEN KHANAM SIARA SIARA SAEED AMODI ABDULLAHA AMODI MOHD RAFIQUE AHMED MERCHANT SHAIK FARIDHA BEGUM ARSHAD UR RAZA KHAN	2,50,000 7,00,000 2,00,000 1,00,000 2,00,000 3,00,000 1,00,000 7,00,000	CLAIMS IN ORDER CLAIMS IN ORDER Returns/Profit Information Incomplete,PAN Not Enclosed. Bank Statements Not Enclosed. CLAIMS IN ORDER LIBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER Returns/Profit Information	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
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					DOCUMENTS/INFORMATION FOR
4497	IBG0129927	SIDDIKA AYUB PATEL		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4498	IBG0135285	MOHIUDDIN FAYAZUDDIN SHAIKH		CLAIMS IN ORDER	
4499	IBG0131882	SAYED VASIM	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4500	IDC001973E	NACETNAA ACLANA CALDUUKAD	2 00 000	DAN Not England	'
4500	IBG0018725	NASEEMA ASLAM SALDULKAR	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INICODA A TION)
4504	110.100		25 200		DOCUMENTS/INFORMATION FOR
4501	NO IBG	NAZMA	25,000	IBG Not Enclosed, PAN Not Enclosed CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
4503	IBG0163439	HABIB SHAIKH			
4504	IBG0151062	SAMINA MD. AZIM SHAIKH		CLAIMS IN ORDER	
4505	IBG0114737	NADEELA ZARIN	- , ,	CLAIMS IN ORDER	
4506	IBG0111473	FARHANA NAHEED	-,,	CLAIMS IN ORDER	
4507	IBG0152698	FARZANA BI NAZIRUDDIN SHAIKH		CLAIMS IN ORDER	
4508	IBG0107739	MOHD. IRFAN	1,00,000	CLAIMS IN ORDER	
				Not filed as per Affidavit,No	
				Signature of Deponant,PAN Not	· ·
4509	IBG0020131	SEEMA ABRAR KHANZADA		Enclosed.	RECTIFICATION YET TO BE RECEIVED
4510	IBG0152790	RUBINA ASGAR KHAN	- , ,	CLAIMS IN ORDER	
4511	IBG0055765	J SYEDALI FATHIMA	10,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Bank Statements	1
4512	NO IBG	RINOZA ANWAR ANSARI		Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4513	IBG0115438	ABDUS SAMI ABDUL WAHAB MUJAHID		CLAIMS IN ORDER	
4514	IBG0051766	SAFIYA BEGUM	4,00,000	CLAIMS IN ORDER	
		MOHAMMED ATIKHODDIN MOHAMMED			
4515	IBG0092957	FASIYUDDIN	3,00,000	CLAIMS IN ORDER	
4516	IBG0051600	BILAL AHMED MEHMOOD AHMED MOMIN	1,25,000	CLAIMS IN ORDER	
4517	IBG0089366	SHAMEEM BANU	1,00,000	CLAIMS IN ORDER	
4518	IBG0016124	SAUBAN ANWAR SHAIKH	2,00,000	CLAIMS IN ORDER	
4519	IBG0161340	MOHAMMED HASAN	6,00,000	CLAIMS IN ORDER	
4520	IBG0033153	MOHAMMED NASIM PATEL	10,00,000	CLAIMS IN ORDER	
		MOHAMMAD NAVED MOHAMMAD			
4521	IBG0116765	RASHID	65,000	CLAIMS IN ORDER	
4522	IBG0141572	SANA JAVED PARBHULKAR	4,00,000	CLAIMS IN ORDER	
4523	IBG0132536	SHAHEEN NISAR TAMBE	2,00,000	CLAIMS IN ORDER	
4524	IBG0075189	SHAIKH SHABANA AJAZ	2,00,000	CLAIMS IN ORDER	
4525	IBG0046120	ANSARI MOHAMMED ADIL	1,75,000	CLAIMS IN ORDER	
4526	IBG0077298	MADAMU MAHABOOB BASHA	8,00,000	CLAIMS IN ORDER	
4527	IBG0126170	ANSARI ADNAN AHMED	4,00,000	CLAIMS IN ORDER	
4528	IBG0157783	PARVEZ RASHID KHAN	5,00,000	CLAIMS IN ORDER	
4529	IBG0100634	MUKADAM SURAIYA BASHIR AHMED	3,00,000	CLAIMS IN ORDER	
4530	IBG0078287	AFREEN IRFAN MEMON	2,00,000	CLAIMS IN ORDER	
4531	IBG0147938	ZAHEDA NASREEN	1,25,000	CLAIMS IN ORDER	
4532	IBG0166871	QURESHI FARHANA	1,00,000	CLAIMS IN ORDER	
4533	IBG0158547	MOHAMMED ATEEB SIDDIQUI	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
4534	IBG0146042	FARHEEN LLYAS TAMBE	2,40,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4535	IBG0142746	MOHAMMED MOIN LAEEQUEALI SHAIKH	3.00.000	CLAIMS IN ORDER	
4536	IBG0162165	SHAHINTA SHAIKH MITAYIGARI	2.00.000	CLAIMS IN ORDER	
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					DOCUMENTS/INFORMATION FOR
4537	IBG0125137	BIBINAZ	20 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4538	IBG0114807	SHAHRUKH	2,80,000	CLAIMS IN ORDER	
4539	IBG0161638	ATLAF AHMAD SHAIKH	2,00,000	CLAIMS IN ORDER	
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					DOCUMENTS/INFORMATION FOR
4540	IBG0048781	JINAT YASAMIN	3 50 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4541	IBG0048781	SADIYA FARID SHAIKH	6,00,000		THE PERSON OF TH
4542	IBG0132000	AHMED MUJTABA ANSARI	20,000	CLAIMS IN ORDER	
7572	10001/202/	FARZANA PARVEEN MOHAMMAD SHAFI	20,000		
4543	IBG0110697	ANSARI	3,00,000	CLAIMS IN ORDER	
+343	1000110031	7.1.3/3/11	3,00,000	SE SIVIS IIV ORDER	
					DOCUMENTS/INFORMATION FOR
4544	IBC0135173	SWALIHA ZAHUR SAYED	2 00 000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4544	IBG0135172	SWALING ZATION SATED	2,00,000	I AN NOT ETICIOSEG.	THE THE PROPERTY OF THE PROPER
					DOCUMENTS/INFORMATION FOR
AEAF	NO IRC	POSHEKAR ANAM MOHD AMIN	35 000	IRG Not Enclosed	· ·
4545	NO IBG			IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
4546	IBG0081562	KHAN IMRAN AFAQUE AHMAD	2,00,000		
4547	IBG0041127	AFSHEEN T SHAIKH	5,85,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION)
4540	IDC0120424	MOUANANA DELAZ	2 00 000	Brofit/Botuse Column left Blank	DOCUMENTS/INFORMATION FOR
4548 4549	IBG0129421 IBG0007564	MOHAMMAD EJAZ		Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
	1814111111/564	MOHAMMED ALI HAROON KHAN	15,00,000	CLAIMS IN ORDER	i .

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\$553 BIODISCOPE BANKERY MUSIC SAVYED 2,00,000 CLAMS IN ROBER	4551	IBG0055782	PARVEEN SAYYED YUSUF	3,00,000	CLAIMS IN ORDER	
4553 180005290 349-HUNNY YURUS ASYYED 3,0000 CLAMS IN ROBER						_
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	4552	NO IBG	IMRAN Y. SAYYED	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
BIOSOM BIOCOMPST VICADOB 12.50,000 CAMMS IN ORDER	4553	IBG0056290	MEHRUNNISA YUSUF SAYYED			
	4554	IBG0109479	SHAHEEN YUSUF SAYED	25,000	CLAIMS IN ORDER	
ASS6 IBG0079771 SHIRN SADQACT HUSAN SHAKEN 2,00,000 Profit/Return Column left Blank DOCUMENTS/INFORMATION FOR ASCEVED			KHURSHEED AHMAD MOHAMMAD			
	4555	IBG0045927	YAQOOB	12,50,000	CLAIMS IN ORDER	
SECURITY						DOCUMENTS/INFORMATION FOR
SECURITY	4556	IBG0097871	SHIRIN SADAQAT HUSAIN SHAIKH	2.00.000	Profit/Return Column left Blank.	l '
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			SIDDIOUI MAZHARUI HAOUF			DOCUMENTS/INFORMATION FOR
	4557	IDC0093E10	1	1 50 000	DAN Not Englaced	· · · · · · · · · · · · · · · · · · ·
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	4560	IBG0151059	SAMREEN ISHAQUE IBRAHIM BAGBAN	50,000		
AFFAL ISMAIL MANSURI A,00,000 Enclosed. RECTIFICATION YET TO BE RECEIVED					'	
AFFAL ISMAIL MANSURI 3,00,000 Profit/Return Column left Blank. DOCUMENTS/INFORMATION FOR RECEIVED						· · · · · · · · · · · · · · · · · · ·
AFFAL ISMAIL MANSURI 3,00,000 Profft/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED	4561	IBG0157977	AFZAL ISMAIL MANSURI	4,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
AFFAL ISMAIL MANSURI 3,00,000 Proff/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED						
AFFAL ISMAIL MANSURI						DOCUMENTS/INFORMATION FOR
AF563 IBG0157977 AFZAL ISMAIL MANSURI	4562	IBG0157977	AFZAL ISMAIL MANSURI	3,00,000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
AFFAL ISMAIL MANSURI						
AFFAL ISMAIL MANSURI						DOCUMENTS/INFORMATION FOR
ASSA	4563	IBG0157977	AFZAL ISMAIL MANSURI	1.00 000	Profit/Return Column left Blank.	· · · · · · · · · · · · · · · · · · ·
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4565 1860157977 AFZALISMAIL MANSURI 1,00,000 Profit/Return Column left Blank. RECTIFICATION YET TO BE RECEIVED	4564	IDC0157077	AEZAL ISMAIL MANISLIDI	F 00 000	Brofit/Boturn Column loft Blank	l '
4565 1860157977 AFZALISMALI MANSURI 1,00,000 CLAIMS IN ORDER	4504	1600157977	AFZAL ISIVIAIL IVIANSORI	5,00,000	Fronty Return Column left Blank.	RECTIFICATION TET TO BE RECEIVED
4565 1860157977 AFZALISMALI MANSURI 1,00,000 CLAIMS IN ORDER						DOCUMENTS (INFORMATION) FOR
4566						
4567						RECTIFICATION YET TO BE RECEIVED
4569 IBG0112768 NAZPARVIN LEEQUEALI SHAIKH 3,00,000 CLAIMS IN ORDER						
4569 IBG0110065	4567	IBG0079515		13,00,000	CLAIMS IN ORDER	
SHAMIMBANO MOHAMMED ISLAM 15,00,000 CLAIMS IN ORDER	4568	IBG0142768	NAZPARVIN LAEEQUEALI SHAIKH	3,00,000	CLAIMS IN ORDER	
4570	4569	IBG0110065	AMEERHUSAIN	2,00,000	CLAIMS IN ORDER	
4571 18G0100906 MOHAMMED RAHEELA 2,00,000 CLAIMS IN ORDER			SHAMIMBANO MOHAMMED ISLAM			
4572 BG0026575 ZAIBUNNISA YUNUS MIRAJKAR 50,000 CLAIMS IN ORDER	4570	IBG0032853	SHAIKH	15,00,000	CLAIMS IN ORDER	
4572 BG0026575 ZAIBUNNISA YUNUS MIRAJKAR 50,000 CLAIMS IN ORDER	4571	IBG0100906	MOHAMMED RAHEELA	2,00,000	CLAIMS IN ORDER	
A573 NO IBG			ZAIBUNNISA YUNUS MIRAJKAR		CLAIMS IN ORDER	
4573 NO IBG						
4573 NO IBG						DOCUMENTS/INFORMATION
4574 IBG0038890 SADIQ ISMAIL PARKAR 10,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED	1572	NO IRG	HANZALA SHAIDA MOHAMMED BAIG	4 00 000	CLAIMS IN ORDER	·
A575 IBG0089095 SHAISTA A. MEMON 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						RECEIVED AND BETTELENCT RECTITIES
4575 1860089095 SHAISTA A. MEMON 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	4374	1600030030	SADIQ ISIVIAIL FARRAR	10,00,000	CLATIVIS IN ORDER	
4575 1860089095 SHAISTA A. MEMON 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						DOCUMAENTS (INFORMATION
4576 IBG0091682 ZAINUDDIN DAWOOD SHAIKH 3,00,000 CLAIMS IN ORDER						·
4577 IBG0115903 MOHD AKAMAL KHAN 3,00,000 CLAIMS IN ORDER						RECEIVED AND DEFICIENCY RECTIFIED
4578 BBG0090186 BAIG FAUZIYA SULTANA 6,75,000 CLAIMS IN ORDER		IBG0091682				
4579 IBG0085594 MOHD. ABEDULLAH BAIG 1,75,000 CLAIMS IN ORDER	4577	IBG0115903	MOHD AKAMAL KHAN	3,00,000	CLAIMS IN ORDER	
4580 IBG0042318 MOHAMMED N HODA 10,00,000 CLAIMS IN ORDER	4578	IBG0090186	BAIG FAUZIYA SULTANA	6,75,000	CLAIMS IN ORDER	
4581 IBG0018310 SHABEYA J 3,50,000 CLAIMS IN ORDER	4579	IBG0085594	MOHD. ABEDULLAH BAIG	1,75,000	CLAIMS IN ORDER	
4581 IBG0018310 SHABEYA J 3,50,000 CLAIMS IN ORDER 4582 IBG0016648 HUMERA SHAKIR QADRI 1,70,000 CLAIMS IN ORDER 4583 IBG0077480 ZAMEER KASAM SHAIKH 2,00,000 CLAIMS IN ORDER 4584 IBG0036398 SARWARJABIN ATIQUEREHMAN SHAIKH 3,00,000 CLAIMS IN ORDER 4585 IBG0024494 MEMOOD N INAMDAR 2,00,000 CLAIMS IN ORDER 4586 IBG0015927 MATIN LATIF SHAIKH 10,00,000 CLAIMS IN ORDER 4587 IBG0034235 YASMIN EJAJ SHAIKH 14,00,000 CLAIMS IN ORDER 4588 IBG0034235 YASMIN EJAJ SHAIKH 1,75,000 CLAIMS IN ORDER 4589 IBG0038181 MOHAMMAD ISMAIL 1,75,000 CLAIMS IN ORDER 4590 IBG0022075 AMINA KHALID KHAN 2,25,000 CLAIMS IN ORDER 4591 IBG0032697 ABDULLAH ABDUL RAHIM MAKKI 3,00,000 CLAIMS IN ORDER 4592 IBG0134216 MUNIR MAHIBUB SHAIKH 25,000 CLAIMS IN ORDER 4593 IBG019786 SHAMSHAD SAEED KHWAJA 4,00,000 CLAIMS IN ORDER 4594 NO IBG SAYED ADNANALI ASGAR ALI 2,00,000 CLAIMS IN ORDER 4595 IBG0043263 UMER AHIMED SHAIKH 5,00,000 CLAIMS IN ORDER 4596 IBG0043263 UMER AHIMED SHAIKH 5,00,000 CLAIMS IN ORDER 4597 IBG0113447 SHAHANA MOHAMMED YASEEN QUIRESHI 2,00,000 CLAIMS IN ORDER	4580	IBG0042318	MOHAMMED N HODA	10,00,000	CLAIMS IN ORDER	
4582 IBG0016648		IBG0018310	SHABEYA J	3,50,000	CLAIMS IN ORDER	
4583 IBG0077480 ZAMEER KASAM SHAIKH 2,00,000 CLAIMS IN ORDER 4584 IBG0036398 SARWARJABIN ATIQUREHMAN SHAIKH 3,00,000 CLAIMS IN ORDER 4585 IBG0024494 MEMOOD N INAMDAR 2,00,000 CLAIMS IN ORDER 4586 IBG0105927 MATIN LATIF SHAIKH 10,00,000 CLAIMS IN ORDER 4587 IBG0034235 YASMIN EJAJ SHAIKH 14,00,000 CLAIMS IN ORDER 4588 IBG0079839 FATEMA BANO HAIDER KHAN 2,25,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 4589 IBG0033181 MOHAMMAD ISMAIL 1,75,000 CLAIMS IN ORDER 4590 IBG0022075 AMINA KHALID KHAN 2,50,000 CLAIMS IN ORDER 4591 IBG0032697 ABDULLAH ABDUL RAHIM MAKKI 3,00,000 CLAIMS IN ORDER 4592 IBG0134216 MUNIR MAHIBUB SHAIKH 25,000 CLAIMS IN ORDER 4593 IBG019786 SHAMSHAD SAEED KHWAJA 4,00,000 CLAIMS IN ORDER 4594 NO IBG SAYED ADNANALI ASGAR ALI 2,00,000 CLAIMS IN ORDER 4595 IBG0043263 UMER AHMED SHAIKH 5,00,000 CLAIMS IN ORDER 4596 IBG0043263 UMER AHMED SHAIKH 5,00,000 CLAIMS IN ORDER 4597 IBG0113447 SHAHANA MOHAMMED YASEEN QURESHI 2,00,000 CLAIMS IN ORDER						
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4588 IBG0079839	4587	IBG0034235	YASMIN EJAJ SHAIKH	14,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4588 IBG0079839						
4589 IBG0083181 MOHAMMAD ISMAIL 1,75,000 CLAIMS IN ORDER						I
A590	4588	IBG0079839	FATEMA BANO HAIDER KHAN	2,25,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4590 IBG0022075 AMINA KHALID KHAN 2,50,000 CLAIMS IN ORDER 4591 IBG0032697 ABDULLAH ABDUL RAHIM MAKKI 3,00,000 CLAIMS IN ORDER 4592 IBG0134216 MUNIR MAHIBUB SHAIKH 25,000 CLAIMS IN ORDER 4593 IBG0109786 SHAMSHAD SAEED KHWAJA 4,00,000 CLAIMS IN ORDER 4594 NO IBG SAYED ADNANALI ASGAR ALI 2,00,000 IBG NOT Enclosed RECTIFICATION YET TO BE RECEIVED 4595 IBG0043263 UMER AHMED SHAIKH 6,00,000 CLAIMS IN ORDER 4596 IBG0043263 UMER AHMED SHAIKH 5,00,000 CLAIMS IN ORDER 4597 IBG0113447 SHAHANA MOHAMMED YASEEN QURESHI 2,00,000 CLAIMS IN ORDER	4589	IBG0083181	MOHAMMAD ISMAIL	1,75,000	CLAIMS IN ORDER	
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	4596	IBG0043263	UMER AHMED SHAIKH	5,00,000	CLAIMS IN ORDER	
4598 IBG0052807 JAMILA ISMAIL MALIK 10,50,000 CLAIMS IN ORDER	4597	IBG0113447				
	4598	IBG0052807	JAMILA ISMAIL MALIK	10,50,000	CLAIMS IN ORDER	

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4599	IBG0106099	HASEENA SAEED AHMED CHOWDHRY	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4600	IBG0170580	TAUFIK ATIK SHAIKH	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4601	IBG0130199	MASOOD SHAIKH	4,00,000	CLAIMS IN ORDER	
4602	IBG0006309	SUMA ROBINA BINU FIROZ	19,40,000	CLAIMS IN ORDER	
4603	IBG0069289	TAUQEER AHMED A JABBAR SHAIKH	1,00,000	CLAIMS IN ORDER	
4604	IBG0100271	B NAFEESA BINU	3,00,000	CLAIMS IN ORDER	
4605	IBG0051701	IMTIYAZ	2,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4606	IBG0127305	SHARIQUE BAIG HANZALA BAIG	, ,	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4607	IBG0124497	SHABNAM MUBARAK SHAIKH ABDUL RASHID IBRAHIM NORE		CLAIMS IN ORDER CLAIMS IN ORDER	
4608	IBG0058496		10,00,000		
4609	IBG0109591	FAISAL SIRAJ PATEL	2,00,000	CLAIMS IN ORDER	
4610	IBG0019489	ASMA BASHIR PATEL	3,00,000	CLAIMS IN ORDER	
4611	NO IBG	UMAR FAROOQUE SHAIKH	5,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4612	IBG0109161	PEERSAHEB MAHAMMAD	2,00,000	CLAIMS IN ORDER	
4613	IBG0117515	ZEENATH PASHA	3,00,000	CLAIMS IN ORDER	
4614 4615	IBG0113308 IBG0026660	TAHER ANWAR MOOSANI YASMIN TAHER MOOSANI	2,00,000 3,25,000	Profit/Return Column left Blank. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4616	IBG0084553	ASLAM AFROZ	42,00,000	Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4617	IBG0023912	SHAHANAZ KAMALUDDIN KAAZI	11,50,000	CLAIMS IN ORDER	
4618	IBG0121710	PARVEEN MOHAMMED YUSUF MANSURI		CLAIMS IN ORDER	
4619	IBG0093082	SULEMAN KHAN		CLAIMS IN ORDER	
4620	IBG0097211	UZMA MANZOOR		CLAIMS IN ORDER	
4621	IBG0134059	MUBASHSHERA	1,75,000	CLAIMS IN ORDER	
4622	IBG0054019	SHAHID PARVEZ ABDUL LATEEF	2,00,000	CLAIMS IN ORDER	
4623	IBG0012722	SHAIKH ABDULLAH	7,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4624	IBG0173826	ASHFAQUE AHMAD		CLAIMS IN ORDER	
4625	IBG0132704	ATIK AHEMED USMAN GANI	2,00,000	CLAIMS IN ORDER	
4626	IBG0043851	MAJID AHMED MUKHTAR AHMED	2,80,000		
4627	IBG0101999	ZAHEEDA	2,00,000	CLAIMS IN ORDER	
4628	IBG0173822	ASMA SHUYEB KUMBHARLIKAR	6,50,000	CLAIMS IN ORDER	
4629	IBG0031027	ZAHID AKHTAR KHURSHEED AHMED	2,90,000	CLAIMS IN ORDER	
4630	IBG0121382	GAFFARKHAN SUBHAN KHAN PATHAN	3,00,000	CLAIMS IN ORDER	
4631	IBG0053853	ANSARI RANA GUL MUKHTAR AHEMAD	4,00,000	CLAIMS IN ORDER	
4632	NO IBG	TASNEEM	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4633	IBG0175133	ABDULLAH	1 00 000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4634	IBG0173133	MOHAMMAD NAWAISH AHMED		CLAIMS IN ORDER	
4635	IBG0038744	SABA NAZLI MO . MASUD		CLAIMS IN ORDER	
4636	IBG0000023	PATEL USMANBHAI	4,00,000	CLAIMS IN ORDER	
.030	.550103/34	MUSHTAQUE AHMED MOHAMMED	+,00,000		
4637	IBG0144545	SHABBIR	3.00 000	CLAIMS IN ORDER	
4638	IBG0087683	SARAH JABIR SHAIKH		CLAIMS IN ORDER	
4639 4640	IBG0057368 IBG0072923	MAHEMOODA MOHAMMD ISHAQUE SAMREEN SIRAJ AHMAD	4,50,000	Profit/Return Column left Blank. CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4641	IBG0155563	HIREMANI MOHAMMED RAFIQ	3,00,000	CLAIMS IN ORDER	
4642	NO IBG	SARAHAT ANII IM MOHAMMO SUAUIO	3 25 000	IBG Not Enclosed,Column left Blank,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4642		SABAHAT ANJUM MOHAMMD SHAHID			NECTIFICATION TEL TO BE RECEIVED
4643	IBG0072011 IBG0079765	SHEKH ASEEF SHEKH TAJODIN SHAMSHAD LATIF SHAIKH		CLAIMS IN ORDER CLAIMS IN ORDER	
4644					
4645	IBG0066893	RESHMA NASIR BHARDE	2,00,000	CLAIMS IN ORDER	
4646	IBG0060277	NAZMUSSAHAR	3,00,000	CLAIMS IN ORDER	
4647	NO IBG	ANSARI OZAIR AHMED	4,00,000	CLAIMS IN ORDER	
4648	IBG0125135	MOHAMMAD HUSAIN	50.000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4649	IBG0173212	VAHIDA BANO AJIJKHA PINJARI		CLAIMS IN ORDER	
4650	IBG0089377	SHAMA GULZAR ALVI	2,00,000		
4651	IBG0092565	SHABANA KAZI		CLAIMS IN ORDER	
4021	1000032303		1,50,000	O.IDEN	l

		T	1	I	T
					DOCUMENTS/INFORMATION FO
4652	IBG0014811	NAJEEB KAZI	2 00 000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
4653	IBG0014811	SHAHNAWAJ AHMAD		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
4654	IBG0093460	REHANA HAIDER ALI KHAN	2,00,000	CLAIMS IN ORDER	
4655	IBG0053400	ZAHIR IMDADALI SHAIKH	1,00,000	CLAIMS IN ORDER	
4033	1000002734	ZATIIN IMDADALI SHAINH	1,00,000	CEATIVIS IIV ONDER	
					DOCUMENTS/INFORMATION FO
4656	IBG0117457	HINA KAUSAR SALEEM AHMED	50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4657	IBG0135238	SALMA NASIR PATEL	3,00,000	CLAIMS IN ORDER	
			5,00,000		
					DOCUMENTS/INFORMATION
4658	IBG0082524	SUGRABI MD. YASEEN QURESHI	6.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4659	IBG0022879	GHOUSIA SULTINA		CLAIMS IN ORDER	
4660	IBG0039806	ABDUL WAHAB PANDROWALA		CLAIMS IN ORDER	
4661	IBG0105566	DANISH	3,00,000	CLAIMS IN ORDER	
4663	IBG0019120	PARVEEN KAUSAR DALVI	42,00,000	CLAIMS IN ORDER	
			,,,,,,,,,		
					DOCUMENTS/INFORMATION FO
4664	IBG0158958	TANVEER DAMRA	50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4665	IBG0169419	TANVEER AZIZURRHMAN ANSARI	25,000	CLAIMS IN ORDER	
4666	IBG0101743	MOHAMMAD ASIYA SULTHANA	4,00,000	CLAIMS IN ORDER	
4667	IBG0005659	SAYED MOHAMMAD QAYAMUDDIN	6.00.000	CLAIMS IN ORDER	
4668	IBG0172659	NOORODDIN ALIMIYA GANGREKAR	6,00,000	CLAIMS IN ORDER	
4669	IBG0156886	SHAIKH RABIYA GULAMKADAR	1,00,000	CLAIMS IN ORDER	
	31-13000		_,_,,,,,,,	Aadhar Not Enclosed,PAN Not	
					DOCUMENTS/INFORMATION FO
4670	IBG0162417	SAMIULLAH SHAIKH	1.00 000	Enclosed,Particulars not legible.	RECTIFICATION YET TO BE RECEIVED
4671	IBG0121821	SHAIKH MOHD AZIZULLAH		CLAIMS IN ORDER	
4672	IBG0064880	MEHANUDDIN M. HANIF	, ,	CLAIMS IN ORDER	
4673	IBG0066107	FAISAL RAFIQ CHEULKAR		CLAIMS IN ORDER	
4674	IBG0151711	ABDUL MAJEED SUFISAB SHAIKH	-,,	CLAIMS IN ORDER	
4675	IBG0120971	AKEEL AHMED SIDDIQUE	3,00,000		
4676	IBG0160364	NAGINA IQBAL SHAIKH		CLAIMS IN ORDER	
4677	IBG0163364	NILOAR MAQSUD MOMIN		CLAIMS IN ORDER	
4678	IBG0103304	MOHAMMED RAHEEM	1,00,000		
4679	IBG0153576	NABILAL QUSINSAB SHAIKH	7,50,000	CLAIMS IN ORDER	
4680	IBG0133370	FARZANA MEHMOOD AHMAD MOMIN	25,000	CLAIMS IN ORDER	
4681	IBG0083011	FAIZANATUR RASUL	5,25,000	CLAIMS IN ORDER	
4001	1800138103	TAIZANATORNASOE	3,23,000	CEANVIS IN ORDER	
					DOCUMENTS/INFORMATION FO
4682	IBG0051505	ROSHAN ZAMIRA KALEEMUDDIN	4 00 000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
4683	IBG0031303	SHAIK JANIMIYA		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
		SEEMAB MUSROT		CLAIMS IN ORDER	
4684 4685	IBG0084031 IBG0107658	ABDUL RASHID		CLAIMS IN ORDER	
4686	IBG0107658	YUNUS C. SHAIKH	2,00,000		
4687	IBG0160333	YASMIN ASHFAQUE MANIYAR	1,75,000	CLAIMS IN ORDER	
4688	IBG0096027	YUSUF	50,000	CLAIMS IN ORDER	
4689	IBG0107914	ABDUL MAJID	4,00,000	CLAIMS IN ORDER	
4003	1800107304	ABDOL WAJID	4,00,000	CLAIIVIS IN ORDER	
					DOCUMENTS/INFORMATION FO
4690	IBG0017318	PATHAN KHIJER BEE	8 50 000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
4691	IBG0017318	HUZEFA SHAIKH		CLAIMS IN ORDER	THE STREET TO BE RECEIVED
4692	IBG0147528	MOHAMMED NIYAZ		CLAIMS IN ORDER	
7032	100000013		2,00,000	==	
					DOCUMENTS/INFORMATION FO
4694	IBG0165239	ADEEBA SIMEEN	3 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4695	IBG0103239	NOOR MOHAMED .S	2,00,000		I TO DE NECEIVED
4696	NO IBG	R. PALGEESBI		CLAIMS IN ORDER	1
4697	IBG0051549	SAMEENA BEGUM ZAKIR	3,00,000		1
7037	1000031343	J. III. ELIVA DEGONI ZAKIN	3,00,000	SS AS IN ORDER	
					DOCUMENTS/INFORMATION FO
4698	IBG0098073	NUSRAT TAUSIF SAYYAD	2 00 000	Particulars Not Legible	RECTIFICATION YET TO BE RECEIVED
4030	1500030073	TOSTAL TROOP SATING	2,00,000	. a. a. calai 5 Not Legible	THE STREET TO BE RECEIVED
					DOCUMENTS/INFORMATION
4699	IBG0164418	NAFEESA BANO	2 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4700	IBG0164418	NAZIHH RASHID KHAN		CLAIMS IN ORDER	AND DETICIENCY RECTIFIED
4700	IBG0143333	NIKHAT MAZHAR KHAN		CLAIMS IN ORDER	1
4701	IBG0164023	FARHAT RASHID KHAN		CLAIMS IN ORDER	
4702	IBG0164023	NABI SAB D		CLAIMS IN ORDER	
		SAYYED SUFIYAN			
4704	IBG0087276		4,00,000		
4705	IBG0047122	NAJMUNNISA H SHAIKH	11,00,000		
4706	IBG0059255	SALEEMA SULTANA SHAIK		CLAIMS IN ORDER	
4707	IBG0098661	MOHAMMAD SADIQUE SHAIKH RASHID	3,00,000		
4708	IBG0155376	SUFIYAN AHAMD	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS (***SOOM ** TICE**
		T. Control of the Con	1	1	DOCUMENTS/INFORMATION
4709	IBG0174845	KAUSAR LADLE MIRZA		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIE

			1	In the second second	
				Not filed as per Affidavit,Column left Blank,Not Notarized,PAN Not	
474.0	10.001.40.001	CHANAINA DANO ZAKID HUGAIN CAVED	4 00 000	1 '	'
4710	IBG0149691	SHAMIM BANO ZAKIR HUSAIN SAYED	- , ,	Enclosed.	RECTIFICATION YET TO BE RECEIVED
4711	IBG0140925	MOMIN MASOOD AHMAD	6,00,000		
4712	IBG0038339	IQBAL HAMZA SHAIKH	4,00,000	CLAIMS IN ORDER	
4713	IBG0084031	SEEMAB MUSROT	10,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INCODE ANTION)
		ALINA GUAUEEN			DOCUMENTS/INFORMATION FO
4714	NO IBG	ALIYA SHAHEEN	3,00,000	Documents Not Submitted	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,PAN Not	
				· ·	DOCUMENTS/INFORMATION FO
4715	NO IBG	SAYEEDUNNISA	,,	Enclosed.	RECTIFICATION YET TO BE RECEIVED
4716	IBG0128442	ASHFAQUE AHMED		CLAIMS IN ORDER	
4717	IBG0115401	SHABANA SAJJAD HUSSAIN KADARI	50,000	CLAIMS IN ORDER	
4718	IBG0114817	RUBINA SHAIKH HAMID	1,00,000	CLAIMS IN ORDER	
4719	IBG0117331	FARID SHAMSUDDIN ALI SHAIKH	11,00,000	CLAIMS IN ORDER	
4720	IBG0126114	RAFIA HASAN	1,20,000	CLAIMS IN ORDER	
4721	IBG0082906	MOHAMMED ABDUL MUBASHER	3,00,000	CLAIMS IN ORDER	
4722	IBG0029499	SHAIK SAHEB PEER	4,65,000	CLAIMS IN ORDER	
4723	IBG0147294	PATHAN RAHAMAN SAMEENA	4,00,000	CLAIMS IN ORDER	
4724	IBG0115956	SHAIK BEPARI SHAMSHAD BEGUM	4,00,000		
4725	IBG0135770	NAFISA SHOEB KADIWAL	1,50,000	CLAIMS IN ORDER	
1723	1500133770		2,50,000		
			1		DOCUMENTS/INFORMATION FO
4726	NO IBG	AFSANA BANO MUMTAZ AHMAD SHAIKH	1 00 000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
4725					RECTITION TELL TO BE RECEIVED
	IBG0138136	SYED BABU		CLAIMS IN ORDER	
4728	IBG0086321	NOOR MOHAMMED		CLAIMS IN ORDER	
4729	IBG0147680	MIRZA AYUB ALI BAIG		CLAIMS IN ORDER	
4730	IBG0163713	SYED GHOUSE PASHA	- , ,	CLAIMS IN ORDER	
4732	IBG0116677	L. KHAJA HUSSAIN	5,00,000	CLAIMS IN ORDER	
4733	IBG0010662	AFZAL TABASSUM	22,00,000	CLAIMS IN ORDER	
4734	IBG0106258	MAMDU NASEEMA BANU	5,00,000	CLAIMS IN ORDER	
4735	IBG0168983	SAYEED AHMED HANIF MOMIN	10,00,000	CLAIMS IN ORDER	
4736	IBG0076492	SHABNAM ANWAR ANSARI	2,00,000	CLAIMS IN ORDER	
			,,		
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FO
4737	NO IBG	MOHAMMED SALEEM SHAIKH	5 00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4738	IBG0037742	SHAMIM BANO		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
		JAMILA BANO			
4739	IBG0106790			CLAIMS IN ORDER	
4740	IBG0016067	NASREEN GAURI		CLAIMS IN ORDER	
4741	NO IBG	TABASSUM SHAFI PATEL	5,50,000		
4742	IBG0166803	MOHAMMED AYUB KHAN		CLAIMS IN ORDER	
4743	IBG0129125	SHAHEEN GADHWALA	25,000		
4744	IBG0110989	AYESHA GADHWALA	2,75,000	CLAIMS IN ORDER	
4745	IBG0102548	SHAHNAZ MOHD AMIN KHAN	7,00,000	CLAIMS IN ORDER	
4746	IBG0158660	MOHAMMED AMIN BABULLAH KHAN	75,000	CLAIMS IN ORDER	
4747	IBG0157953	MOHD HAMID RAZA	50,000	CLAIMS IN ORDER	
		MOHAMMAD FAROOQUE MOHAMMAD			
4748	IBG0086283	ISMAIL	2,00,000	CLAIMS IN ORDER	
4749	IBG0026321	SAYED SAIRA BANU	6.00.000	CLAIMS IN ORDER	
4750	IBG0104814	IFFAT ZAFAR MUQIM ANSARI		CLAIMS IN ORDER	
4751	IBG0048165	RUKHSANA RAFIQUE SHAIKH	3,60,000	CLAIMS IN ORDER	
4752	IBG0050968	KHAN OSAMA	7,60,000		
4753	IBG0030308	RAZIA ANSARI	2,00,000		
4754	IBG0140443	+		CLAIMS IN ORDER	
47.34	1000140443	AFTAB ALAM ANSARI	2,00,000	COMMO IN ORDER	
			1		DOCUMENTS (INFORMATION
475-	10004			S. 4.145 IV. 65555	DOCUMENTS/INFORMATION
4755	IBG0171674	NAHID HAQUE		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4756	IBG0031183	NARGIS MOHAMMED IQBAL CHICHKAR		CLAIMS IN ORDER	
4757	IBG0011752	SAIDAH FATMA QADIR ROOMI	1,75,000	CLAIMS IN ORDER	
			1		DOCUMENTS/INFORMATION
4758	IBG0110216	NAZIYA HAROON SUPARIWALA	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
		MOHAMMED IQBAL AHMED KHAN			
4759	NO IBG	CHICHKAR	26,30.000	CLAIMS IN ORDER	
4760	IBG0147882	JABEEN IQBAL AKLEKAR		CLAIMS IN ORDER	
4761	IBG0138864	SHOHAIL AHMED MD SHAREEF		CLAIMS IN ORDER	
4/01	1000130004	S. STATE ATTIVED IND STAREET	30,000	SE SIMIS IN ORDER	
			1		DOCUMENTS (INFORMATION -
	ID 6 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	INADAN KAZI		Laurence B. C. S. S. C.	DOCUMENTS/INFORMATION FO
4762	IBG0058555	IMRAN KAZI	3,70,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		MOHAMMAD HAMID MOHAMMAD			
4763	IBG0121875	IBRAHIM	50,000	CLAIMS IN ORDER	
			1		DOCUMENTS/INFORMATION FO
		1	2 00 000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
4764	NO IBG	MASARATH KHATOON	2,00,000		
4764 4765	NO IBG NO IBG	LIYAKET LATIF SHAH PATEL		CLAIMS IN ORDER	
4765	NO IBG	LIYAKET LATIF SHAH PATEL	5,00,000		
4765 4766	NO IBG IBG0147116	LIYAKET LATIF SHAH PATEL MUDAM SHAMSHAD	5,00,000 4,00,000	CLAIMS IN ORDER	
4765	NO IBG	LIYAKET LATIF SHAH PATEL	5,00,000 4,00,000 11,45,000		

				T	1
					DOCUMENTS/INFORMATION
4770	IBG0075008	SALIM KADVEKAR	6 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4771	IBG0073008	TEHSEEN IQBAL MOMIN		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4772	IBG0140209	RUKHSANA IQBAL MOMIN		CLAIMS IN ORDER	
	1500110203	No. 11. St. 11. T. I. G. 12. III G. III. II	30,000	es into int onserv	
					DOCUMENTS/INFORMATION FOR
4773	IBG0030354	ZAKIRA SAHAWALI SHAIKH	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4774	IBG0094298	AFRIN ABDUL HAMID SHAIKH	3,75,000	CLAIMS IN ORDER	
4775	IBG0063437	FARHAT NAZIR AHMED SHAIKH	4,00,000	CLAIMS IN ORDER	
4776	IBG0117466	HAJRA NAEEMUR RAHEMAN	4,00,000	CLAIMS IN ORDER	
4777	IBG0057945	OBAIDURRAHMAN FAZLURRAHMAN	1,50,000	CLAIMS IN ORDER	
4778	IBG0104851	PARVEEN SHABBIR SHAIKH	3,00,000	CLAIMS IN ORDER	
4779	IBG0005851	RUBINA MOHD. YUSUF	3,25,000	CLAIMS IN ORDER	
4780	IBG0027856	DILNAWAZ SALIM SHAIKH	14,00,000	CLAIMS IN ORDER	
4781	IBG0027859	MAHEVEES SALIM SHAIKH		CLAIMS IN ORDER	
4782	IBG0156838	MUDAM ABDUL ILLIYAS	2,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Not filed as per	· ·
4783	NO IBG	NILOFAR AFTABALAM WASTA	50,000		RECTIFICATION YET TO BE RECEIVED
4784	IBG0156772	AZMIN SALIM PANWALA		CLAIMS IN ORDER	
4785	IBG0161826	CHAGALAMARI KUSHNUDA	1,00,000	CLAIMS IN ORDER	
		MOMIN MOHAMMAD FURQUAN			
4786	IBG0146227	MOHAMMAD		CLAIMS IN ORDER	
4787	IBG0015005	SAYED SAJID	4,20,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION) FOR
4700	IDC0000C30	SUA CUETA HAFIZUH A KHAN	1 50 000	DAN Not Englaced	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4788	IBG0088630	SHAGUFTA HAFIZULLA KHAN	1,50,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
4700	IDC0093337	SHAIR TASNEEM BEGLIM	2 00 000	DAN Not Englaced	· '
4789	IBG0083227	SHAIK TASNEEM BEGUM		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4790	IBG0159815	SHAIK RUBINA		CLAIMS IN ORDER CLAIMS IN ORDER	
4791	IBG0159742	SHAIK AYESHA	,,		
4792	IBG0128504	ZUBAIDA FAROOQUE AHMED		CLAIMS IN ORDER	
4793	IBG0082273	RAFIQUE AHMED		CLAIMS IN ORDER	
4794	IBG0068011	SHAIKH JUBER NABAB	8,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4705	IDC04.44722	ANAID HANAZA HACANNAIVA CHAIRH	c 00 000	Investment Datails Not Englaced	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4795	IBG0144722	AMIR HAMZA HASANMIYA SHAIKH		Investment Details Not Enclosed.	RECTIFICATION TELL TO BE RECEIVED
4796	IBG0113036	GHOUSIA BEE	1,00,000	CLAIMS IN ORDER	
4707	IDC0130000	ABDUL GAFFAR ABDUL HAMEED DARUWALE	F 00 000	CLAIMS IN ORDER	
4797	IBG0130090	DAROWALE	3,00,000	CLAIIVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4798	IBG0142308	ARIFA SHAIKH	2 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4799	IBG0075294	SYED ALTHAF K		CLAIMS IN ORDER	RECTITION TELL TO BE RECEIVED
4800	IBG0073294	SHAKEEL AHMED MUBARAK MANIYAR		CLAIMS IN ORDER	
4800	IBG0010416	ABEDA SIRAJ PATEL		CLAIMS IN ORDER	
4802	IBG0010410	SHAIKH NAJMA HANIF		CLAIMS IN ORDER	
4803	IBG0071354	SHAIKH ASMA ZUBAIR		CLAIMS IN ORDER	
4804	IBG0071334	KHUTUBUDDIN SHAIKH	7,00,000	CLAIMS IN ORDER	
4805	IBG0050908	MOHAMMED ASFAK AHMED	5,00,000		
4005	1000030300	MIGHAWWED ASI AR ATTWEE	3,00,000	CEANVIS IN ONDER	
4806	IBG0130773	RAHMATULHAUQE KAMRUDDIN QURESHI	4 00 000	CLAIMS IN ORDER	
4000	1000130773	in and the control of	4,00,000	CD IIII D III ONDEN	
					DOCUMENTS/INFORMATION FOR
4807	IBG0050084	FAIZ AHMED AIJAZ AHMED	2 00 000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4808	IBG0123719	IMRAN KAMALUDDIN SHAIKH		CLAIMS IN ORDER	The second secon
4809	IBG0051435	NAYAB SHABBIR PATEL		CLAIMS IN ORDER	1
.555	.555551455		2,00,000		
					DOCUMENTS/INFORMATION FOR
4810	IBG0124280	SAJIDA A HAMID DARUWALE	5,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4811	IBG0150054	ALMAS ISHAQUE BAGBAN	20,000		The second second
		2 2 22 22 22 22 22 22 22 22 22 22 22 22			
					DOCUMENTS/INFORMATION FOR
		NILOFAR IMRAN KAZI	25.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4812	IBG0087710				DOCUMENTS/INFORMATION
4812	IBG0087710				RECEIVED HOWEVER FOUND
4812	IBG0087710				INCCLIVED HOWEVER TOOMS
4812 4813	IBG0087710 IBG0152784	NISAR AHMED ALI LAMBE	4,40,000	(Bank Statements Not Enclosed)	INCOMPLETE
	IBG0152784	NISAR AHMED ALI LAMBE RABIYA NAZNEEN		(Bank Statements Not Enclosed) CLAIMS IN ORDER	
4813 4814	IBG0152784 IBG0133603		4,00,000	CLAIMS IN ORDER	
4813 4814 4815	IBG0152784 IBG0133603 IBG0117354	RABIYA NAZNEEN	4,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
4813 4814	IBG0152784 IBG0133603	RABIYA NAZNEEN NAJMUNNISA CHAND SHAIKH	4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
4813 4814 4815	IBG0152784 IBG0133603 IBG0117354	RABIYA NAZNEEN NAJMUNNISA CHAND SHAIKH NIKHAT SOHEL KHAN	4,00,000 1,00,000 6,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
4813 4814 4815 4816	IBG0152784 IBG0133603 IBG0117354 IBG0079295	RABIYA NAZNEEN NAJMUNNISA CHAND SHAIKH NIKHAT SOHEL KHAN MOHAMMD ISHAQUE MOHAMMD	4,00,000 1,00,000 6,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
4813 4814 4815 4816	IBG0152784 IBG0133603 IBG0117354 IBG0079295	RABIYA NAZNEEN NAJMUNNISA CHAND SHAIKH NIKHAT SOHEL KHAN MOHAMMD ISHAQUE MOHAMMD	4,00,000 1,00,000 6,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
4813 4814 4815 4816	IBG0152784 IBG0133603 IBG0117354 IBG0079295	RABIYA NAZNEEN NAJMUNNISA CHAND SHAIKH NIKHAT SOHEL KHAN MOHAMMD ISHAQUE MOHAMMD	4,00,000 1,00,000 6,00,000 6,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	INCOMPLETE
4813 4814 4815 4816 4817	IBG0152784 IBG0133603 IBG0117354 IBG0079295 NO IBG	RABIYA NAZNEEN NAIMUNNISA CHAND SHAIKH NIKHAT SOHEL KHAN MOHAMMD ISHAQUE MOHAMMD MUSTUFA	4,00,000 1,00,000 6,00,000 6,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	INCOMPLETE DOCUMENTS/INFORMATION

4024	IDC0044564	L C CHARDIN TAL	24.00.000	CLAIMS IN ORDER	
4821	IBG0014561	L.S. SHABRIN TAJ	21,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4822	IBG0040365	AYESHA SIDDIQUA BEGUM	2.00.000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4823	IBG0073202	RIZWAN AHMED ABDUL RAHEEM		CLAIMS IN ORDER	
		TABASSUM MOHAMMED IBRAHIM	.,,		
4824	IBG0119532	MITHAWALA	1,20,000	CLAIMS IN ORDER	
4825	IBG0111194	FATIMA AMJA SAYYAD	2,00,000	CLAIMS IN ORDER	
4826	IBG0076442	SAIRA BAGBAN	4,70,000	CLAIMS IN ORDER	
4827	IBG0057436	AZIZA MOHAMMED ALI KHAN	2,00,000	CLAIMS IN ORDER	
4828	IBG0086878	MOHAMMED ALI KHAN	2,00,000	CLAIMS IN ORDER	
4829	IBG0145846	SHAFIYA MAHIOOB FULARI	50,000	CLAIMS IN ORDER	
4830	IBG0107713	FAROOQUI MOHAMMAD SALAHUDDIN		CLAIMS IN ORDER	
4831	IBG0085247	M. RESHMA	6,40,000	CLAIMS IN ORDER	
4832	IBG0112322	FAROOQUI MOHD. ANWARUDDIN		CLAIMS IN ORDER	
4833	IBG0062036	SAYYED TARANNUM MASOOD AHMED		CLAIMS IN ORDER	
4834	IBG0108217	NILOFAR NAHEED IBADULLA KHAN	4,00,000	CLAIMS IN ORDER	
4835	IBG0150514	AAYSHA	7,00,000	CLAIMS IN ORDER	
		l			DOCUMENTS/INFORMATION
4836	IBG0118542	JAMSHEED JAHAN	4,00,000		RECEIVED AND DEFICIENCY RECTIFIED
4837	IBG0022416	SAYEEDA N CHOUDHARY	2,40,000	CLAIMS IN ORDER	
					DOGUNATATE (INSORNALTION
4000		DIZIMANA ANULINA IODAL ANGADI	2 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
4838	NO IBG	RIZWANA ANJUM IQBAL ANSARI	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOGUNATATE (INSORNALTION
4020	IBC044 *0 *0	AMANULI ALI BASUES SUAIVU	2.00.000	CLAIMS IN OPPER	DOCUMENTS/INFORMATION
4839	IBG0114040	AMANULLAH RASHID SHAIKH		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4840	IBG0127263	GAZALA MOHD FAHEEM	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION) FOR
4044	IDCOOCESEO	ARDIN DALIFFAA CHAIKH	2 00 000	Investment Datails Not Englased	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4841	IBG0065359	ABDUL RAHEEM SHAIKH		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4842	IBG0018898	MOHD JAVED MOHD SHOEB SHAIKH		CLAIMS IN ORDER	
4843	IBG0151036	NAZREEN KHANAM		CLAIMS IN ORDER	
4844	IBG0111361	SARIB VAZIR SHAIKH	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS (IN 500) 44 TION 500
4045	1000450057	BUBLIAN CADAD CHAIKH	4 00 000	Bardi Statemanta Nat Francisco	DOCUMENTS/INFORMATION FOR
4845	IBG0160867	BURHAN QADAR SHAIKH		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4846	IBG0136178	NIKHATANJUM	1,25,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4047	IDC0434004	MAAOROOL ALIMED SHAIK	2 00 000	DAN Not England	'
4847	IBG0124081	MAQBOOL AHMED SHAIK		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4848	IBG0149946	SHAKIL AHMAD KUDDUS SHAIKH		CLAIMS IN ORDER	
4849	IBG0088667	ZUBEDA BI D SHAIKH		CLAIMS IN ORDER CLAIMS IN ORDER	
4850	IBG0143461	KHAN SHABNAM IRFAN	1,50,000	CLAIIVIS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
4851	NO IBG	SHABANA NAZIR BACHANE	4 00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4852		MOHD. ABID MOINUDDIN SHAIKH			RECTIFICATION TET TO BE RECEIVED
	IBG0138687	SAAIM MIRZA		CLAIMS IN ORDER	
4853	IBG0088610			CLAIMS IN ORDER CLAIMS IN ORDER	
4854 4855	IBG0141443 IBG0043435	ZAKIR KHAN USMAN KHAN PATHAN MAIMOONA MOHAMED FRUITWALA		CLAIMS IN ORDER	
4633	1600043433	INALIVICONA IVICHAIVIED FROTTWALA	10,50,000	CLAIIVIS IN ORDER	
				IDC Not Englaced Bank Statements	DOCUMENTS (INFORMATION) FOR
405.0	NOIDC	MAQUANAED AUNAED EDUITMALA	2 00 000	IBG Not Enclosed,Bank Statements	
4856	NO IBG	MOHAMED AHMED FRUITWALA			RECTIFICATION YET TO BE RECEIVED
4857	NO IBG	FARZANA SAYED	3,50,000	CLAIMS IN ORDER	
4858	IDC04C7E03	A NIVA A DI LIA VAT NACIJANANA FRIZIJANI	2.00.000		
	IBG0167503	ANWARI HAYAT MOHAMMED KHAN	3,00,000	CLAIMS IN ORDER	
	IBG0167503	ANWARI HAYAT MOHAMMED KHAN	3,00,000		DOCHMENTS/INFORMATION 500
4050				IBG Not Enclosed,Investment Details	
4859	NO IBG	ANWARI HAYAT MOHAMMED KHAN AYAT ALI ABDUL AZIZ MUNSHI			DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4859				IBG Not Enclosed,Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
	NO IBG	AYAT ALI ABDUL AZIZ MUNSHI	1,75,000	IBG Not Enclosed,Investment Details Not Enclosed. IBG Not Enclosed,Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860	NO IBG	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN	1,75,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4860 4861	NO IBG NO IBG IBG0042886	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR	1,75,000 2,00,000 3,25,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862	NO IBG NO IBG IBG0042886 IBG0096391	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI	1,75,000 2,00,000 3,25,000 1,50,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863	NO IBG NO IBG IBG0042886 IBG0096391 IBG0064809	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI	1,75,000 2,00,000 3,25,000 1,50,000 20,000	IBG Not Enclosed,Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864	NO IBG NO IBG IBG0042886 IBG0096391 IBG0064809 IBG0058053	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI	2,00,000 3,25,000 1,50,000 20,000 6,00,000	IBG Not Enclosed,Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865	NO IBG NO IBG IBG0042886 IBG0096391 IBG0064809 IBG0058053 IBG0110387	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL	1,75,000 2,00,000 3,25,000 1,50,000 20,000 6,00,000 1,00,000	IBG Not Enclosed,Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866	NO IBG NO IBG IBG0042886 IBG0096391 IBG0058053 IBG0110387 IBG0138287	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI	1,75,000 2,00,000 3,25,000 1,50,000 20,000 6,00,000 1,00,000 50,000	IBG Not Enclosed,Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867	NO IBG NO IBG IBG0042886 IBG0096391 IBG0064809 IBG00130387 IBG0110387 IBG0138287	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH	2,00,000 3,25,000 1,50,000 20,000 1,00,000 50,000 1,25,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868	NO IBG NO IBG IBG0042886 IBG0096391 IBG0058053 IBG0110387 IBG0138287 IBG0038287 IBG0084019 IBG0084019	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI	2,00,000 3,25,000 1,50,000 20,000 6,00,000 1,00,000 1,25,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868 4869	NO IBG NO IBG IBG0042886 IBG0096391 IBG0064809 IBG0058053 IBG0110387 IBG018287 IBG0084019 IBG0145797 IBG0083472	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAKI ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI FARHANA	1,75,000 2,00,000 3,25,000 1,50,000 6,00,000 1,00,000 50,000 4,00,000 2,50,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868 4869 4870	NO IBG NO IBG IBG0042886 IBG0096391 IBG0058053 IBG0110387 IBG0138287 IBG0084019 IBG00857736	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI FARHANA TASNEEM BANO ANWAR SHAIKH	1,75,000 2,00,000 3,25,000 1,50,000 6,00,000 1,00,000 50,000 4,00,000 2,50,000 3,00,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868 4869 4870 4871	NO IBG NO IBG IBG0042886 IBG0096391 IBG0058053 IBG0110387 IBG0138287 IBG0084019 IBG0087736 IBG0087736	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI FARHANA TASNEEM BANO ANWAR SHAIKH AFREEN BAGBAN	1,75,000 2,00,000 3,25,000 1,50,000 6,00,000 1,00,000 50,000 4,00,000 2,50,000 3,00,000 75,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868 4869 4870 4871	NO IBG NO IBG IBG0042886 IBG0096391 IBG0058053 IBG0110387 IBG0138287 IBG0084019 IBG0145797 IBG0087736 IBG0087736 IBG0076441 IBG0082569	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI FARHANA TASNEEM BANO ANWAR SHAIKH AFREEN BAGBAN SYED PARVEEN	1,75,000 2,00,000 3,25,000 1,50,000 20,000 1,00,000 50,000 4,00,000 2,50,000 3,00,000 75,000 11,00,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868 4869 4870 4871	NO IBG NO IBG IBG0042886 IBG0096391 IBG0058053 IBG0110387 IBG0138287 IBG0084019 IBG0087736 IBG0087736	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI FARHANA TASNEEM BANO ANWAR SHAIKH AFREEN BAGBAN	1,75,000 2,00,000 3,25,000 1,50,000 6,00,000 1,00,000 50,000 4,00,000 2,50,000 3,00,000 75,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868 4869 4870 4871 4872 4873	NO IBG NO IBG IBG0042886 IBG0096391 IBG0058053 IBG0110387 IBG0138287 IBG0084019 IBG0145797 IBG0087736 IBG0087736 IBG0076441 IBG0082569	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI FARHANA TASNEEM BANO ANWAR SHAIKH AFREEN BAGBAN SYED PARVEEN	1,75,000 2,00,000 3,25,000 1,50,000 5,0000 1,25,000 4,00,000 2,50,000 75,000 11,00,000 2,50,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. LEAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868 4869 4870 4871 4872 4873	NO IBG NO IBG IBG0042886 IBG0096391 IBG0058053 IBG0110387 IBG0138287 IBG0084019 IBG0145797 IBG0087736 IBG0087736 IBG0076441 IBG0082569	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI FARHANA TASNEEM BANO ANWAR SHAIKH AFREEN BAGBAN SYED PARVEEN NASREEN ALTAF AHMED SHAIKH A. QAYYUM MUNAWAR HUSAIN INAMDAR	1,75,000 2,00,000 3,25,000 1,50,000 6,00,000 1,00,000 50,000 4,00,000 2,50,000 3,00,000 75,000 11,00,000 2,50,000 6,00,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
4860 4861 4862 4863 4864 4865 4866 4867 4868 4870 4871 4872	NO IBG NO IBG IBG0042886 IBG0096391 IBG0064809 IBG0058053 IBG0110387 IBG01804019 IBG0145797 IBG0083472 IBG0087736 IBG0076441 IBG0082569 IBG0161639	AYAT ALI ABDUL AZIZ MUNSHI SURGUROH NASIM ARA MOHD HUSAIN RIZWAN AHMED MANIAR ZAKIYA MOBEEN ANSARI DANISH PARWAR RAFIQUDDIN QAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAGUFTA PARWEEN RAFIKODDIN KAZI SHAIK ABDUL MOIN AKHTAR RAFIQUDDIN QAZI SHAMSHAD MOHAMAD ISAK SHAIKH NAKHAT KARIM BHIMJI FARHANA TASNEEM BANO ANWAR SHAIKH AFREEN BAGBAN SYED PARVEEN NASREEN ALTAF AHMED SHAIKH	1,75,000 2,00,000 3,25,000 1,50,000 6,00,000 1,00,000 50,000 4,00,000 2,50,000 3,00,000 75,000 11,00,000 2,50,000 6,00,000	IBG Not Enclosed, Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. LEAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR

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1879 18600193223 SIACAB RAFIK SIMMEN 3,75,000 CAMAS IN ORDER 1,86000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,960000 1,9600000 1,9600000 1,960000 1,9600000 1,96000000 1,96000000 1,96000000 1,9600000 1,96000000 1,96000000 1,960000000 1,9600000000 1,9600000000 1,96000000000000000000000000000000000000
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ABBS IRGO/12086 JASIE KINA USANA KINAN 4,0000 CAMPS IN DROPE
BROWN AND HABIE PATHAN 4,00,000 CLAMAS IN DRICKS
BROWN AND HABIE PATHAN 4,00,000 CLAMAS IN DRICKS
4885 186013398 SANIONY UNICHS ISAK 2,00,000 CAMAS IN ORDER
ABSS
Bis No Bis Remark ara mulehtar aramed save 1,00,000 Not Enclosed, investment Details 00CUMENTS/INFORMATION RECEIVED
ABSS NO IIIG AMARA ARA MUNITAR AMEDISAYED 1,00,000 CALMS IN ORDER RECEIVED ASSESSED RECEIVED & R
ABSS NO IIIG AMARA ARA MUNITAR AMEDISAYED 1,00,000 CALMS IN ORDER RECEIVED ASSESSED RECEIVED & R
ABSS NO IIIG
ABSS BG0116895 SIARS I SIARIEM
4888
4888
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4891 1800105539 SUMANYA KHATOON 2,00,000 CLAMS IN ORDER
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4892 BR001307272 LS HAFZULTA 5.00.000 CLAIMS IN ORDER
48994 1800094037 K. ASHRAF ALI KIYAN 2,0000 CLAMS IN ORDER
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4895
4896 IBG0030229 HASEENA IMTITAZ ALI SHAIKH 3,70,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION F RECEIVED
A897 IBG0153105 ABDUL RAUF ABOUL REHMAN 75,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED
A897 IBG0153105 ABDUL RAUF ABOUL REHMAN 75,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED
4898 IBG00585233 SIDDIQUI M H 3,00,000 CLAIMS IN ORDER
4898 IBG00585233 SIDDIQUI M H 3,00,000 CLAIMS IN ORDER
4898 IBG0085323 SIDDIQUI M H 3,00,000 CLAIMS IN ORDER
4899 18G0109677 PARVEEN ABBAS PATEL 1,75,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIES
4899 18G0109677 PARVEEN ABBAS PATEL 1,75,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIES
4990 IBG0120199
4990 IBG0120199
4901 IBG0103999 MOHAMED AAMIR DALVI 5.00,000 CLAIMS IN ORDER
4901 IBG0103999 MOHAMED AAMIR DALVI 5.00,000 CLAIMS IN ORDER
4901 IBG0105999 MOHAMED AAMIR DALVI
4902 IBG0082395 SUFIYA BANO MUBIN AHAMD ANSARI 75,000 PAN Not Enclosed. RECTIFICATION YET TO BE RECEIVED
4902 IBG0082395 SUFIYA BANO MUBIN AHAMO ANSARI 75,000 PAN NOT Enclosed. RECTIFICATION YET TO BE RECEIVED
4902 IBG0082395 SUFIYA BANO MUBIN AHAMO ANSARI 75,000 PAN NOT Enclosed. RECTIFICATION YET TO BE RECEIVED
4902 IBG0082395 SUFIYA BANO MUBIN AHAMO ANSARI 75,000 PAN NOT Enclosed. RECTIFICATION YET TO BE RECEIVED
4903 18G0070689 MOOHAMMED SALIM UMAR MULLA 4,00,000 CLAIMS IN ORDER
4904 IBG0099075 TANZIM SALIM MULLA 2,00,000 Bank Statements Not Enclosed. DOCUMENTS/INFORMATION FOR RECEIVED
4904 IBG0099075 TANZIM SALIM MULLA 2,00,000 Bank Statements Not Enclosed. DOCUMENTS/INFORMATION FRESTRICATION YET TO BE RECEIVED
A904 IBG0099075 TANZIM SALIM MULLA 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED
A904 IBG0099075 TANZIM SALIM MULLA 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED
Returns/Profit
Returns/Profit
4905 IBG0022797 TASBIHA MOHD SALIM MULLA 8,00,000 Incomplete. RECTIFICATION YET TO BE RECEIVED
4905 IBG0022797 TASBIHA MOHD SALIM MULLA 8,00,000 Incomplete. RECTIFICATION YET TO BE RECEIVED
1996 ## 1860095823 FEROZA RIYAZ AMBAR 5,00,000 CLAIMS IN ORDER
1996 ## 1860095823 FEROZA RIYAZ AMBAR 5,00,000 CLAIMS IN ORDER
4907 18G0090604 AWES WAHAB SAYED 8,00,000 CLAIMS IN ORDER 4908 18G0103492 SAIMA IQBAL 4,00,000 CLAIMS IN ORDER 4910 18G0004955 MOHAMMED IQBAL 2,00,000 CLAIMS IN ORDER 4911 18G0040955 MOHAMMED IQBAL 2,00,000 CLAIMS IN ORDER 4911 18G0040957 FAHMIDA 2,00,000 CLAIMS IN ORDER 4912 NO 18G PARVEEN IMRAN SHAIKH 75,000 CLAIMS IN ORDER APPAN IN CENTRAL SHAIKH 75,000 CLAIMS IN ORDER APPAN IN CENTRAL SHAIKH 75,000 CLAIMS IN ORDER APPAN IN CENTRAL SHAIKH 1,00,000 CLAIMS IN ORDER APPAN IN C
4908 IBG0103492 SAIMA IQBAL 4,00,000 CLAIMS IN ORDER
4909 IBG0103496 SANA IQBAL 4,00,000 CLAIMS IN ORDER
4910 IBG0040955 MOHAMMED IQBAL 2,00,000 CLAIMS IN ORDER
4910 IBG0040955 MOHAMMED IQBAL 2,00,000 CLAIMS IN ORDER
PAN Not Enclosed, Bank Statements DOCUMENTS/INFORMATION FRAMIDA 2,00,000 Not Enclosed. RECTIFICATION YET TO BE RECEIVED
A911 IBG0040957 FAHMIDA 2,00,000 Not Enclosed. RECTIFICATION YET TO BE RECEIVED
A911 IBG0040957 FAHMIDA 2,00,000 Not Enclosed. RECTIFICATION YET TO BE RECEIVED
A911 IBG0040957 FAHMIDA 2,00,000 Not Enclosed. RECTIFICATION YET TO BE RECEIVED
A912 NO IBG
4912 NO BG PARVEEN IMRAN SHAIKH 75,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIES 4913 IBG0085316 SIDDIQUI A. K. 3,00,000 CLAIMS IN ORDER 4914 IBG0102428 TAYBA MEHMOOD ALI SHAIKH 1,00,000 CLAIMS IN ORDER 4915 IBG0152091 HEENA SAMEER KUDALKAR 2,00,000 CLAIMS IN ORDER 4916 IBG0118414 SHAIKH JUNAID AZMAT ULLAH 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 4918 IBG0070410 HUSNA YASIN SAYED 2,00,000 CLAIMS IN ORDER 4919 IBG0163675 FARIS KAGDI 1,00,000 CLAIMS IN ORDER 4920 IBG0098264 RUMANA 6,50,000 CLAIMS IN ORDER 4921 IBG0017088 SHAIKH NASIM 7,00,000 CLAIMS IN ORDER 4922 IBG0015352 MOHAMMED RAUF KHAN 7,00,000 CLAIMS IN ORDER 4923 IBG0104817 RIZWANA NADIM ANSARI 6,60,000 CLAIMS IN ORDER 4924 IBG0133873 SAIFALI FARID SHAIKH 4,00,000 CLAIMS IN ORDER 4925 IBG00130713 ZAFAREY ALAM MASLAHUDDIN 2,00,000 CLAIMS IN ORDER 4926 IBG003447 SARAH JASIM MODAK 9,60,000 CLAIMS IN ORDER 4928 IBG0033447 SARAH JASIM MODAK 7,20,000 CLAIMS IN ORDER 4929 IBG0116025 ABDUL HAQ 5,00,000 CLAIMS IN ORDER 4931 IBG0054865 SHAIKH KHURSHID USMAN 2,00,000 CLAIMS IN ORDER
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A916 IBG0118414 SHAIKH JUNAID AZMAT ULLAH 2,00,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED
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4920 IBG0098264 RUMANA 6,50,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION FC
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4931 IBG0054865 SHAIKH KHURSHID USMAN 2,00,000 CLAIMS IN ORDER
4932 IBG0052384 USMAN AMIR SHAIKH 2,00,000 CLAIMS IN ORDER
4934 IBG0104934 SHAHALAM KHAN 3,00,000 CLAIMS IN ORDER
4935 IBG0154449 AMINA KHAN 2,00,000 CLAIMS IN ORDER
4936 IBG0151732 SHAZIA ASIF KHAN 7,00,000 CLAIMS IN ORDER

4937	IBG0107562	HUMERA ABDUL QADAR SHAIKH	25 000	CLAIMS IN ORDER	
4337	1000107302	HOWERA ABBOE QABAR SHARIT	23,000	CEANVIS IN CREEK	
					DOCUMENTS/INFORMATION FOR
4938	IBG0121460	RASHEEDA BANU	1.00.000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4939	IBG0159751	SYED JAFFAR ALI		CLAIMS IN ORDER	NEOTHER WORLD TELL TO BE NECELVED
4940	IBG0050046	SHARAFAT HUSAIN KHAN		CLAIMS IN ORDER	
4941	IBG0064452	MOHAMMED SAQUIB NASEEM AHMED		CLAIMS IN ORDER	
		JAWED KHAN ABBASI		CLAIMS IN ORDER	
4942	IBG0138441		1,00,000		
4943	IBG0150544	SHAFIQUE KHAN	7,00,000		
4944	IBG0056365	SALIM IBRAHIM SHAIKH	2,00,000	CLAIMS IN ORDER	
				l	DOCUMENTS/INFORMATION FOR
4945	IBG0109268	SAMEER MAJID PATEL		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4946	IBG0032241	SHAHZIA BINTHE MOOSA	9,50,000	CLAIMS IN ORDER	
4947	IBG0118412	FARHAT AZMATULLA SHAIKH	20,000	CLAIMS IN ORDER	
		SIDDHIKI MOHAMMAD LAIKHODDHIN			
4948	IBG0084021	MOHAMMAD FASIUDDIN	2,00,000	CLAIMS IN ORDER	
4949	IBG0170827	MOHD IRFAN	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
4950	IBG0170644	YAKUB SHAREF SYED	8000UAE	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4951	IBG0116232	KHAN SANJIDABANO HABIBULLAH		CLAIMS IN ORDER	
4952	IBG0080929	ANSARI PARVEEN SABA		CLAIMS IN ORDER	
4953	IBG0006279	ABDUL SHAKUR SAWANT		CLAIMS IN ORDER	
4954	IBG0080931	ZEBA ZAFAR AHMED ANSARI	2,40,000	CLAIMS IN ORDER	
4955	IBG0098568	ASHFAQUE AHMED MANIYAR	7,00,000	CLAIMS IN ORDER	
7,555	120030300		7,00,000		
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
4056	NO IDC	POSHEKAR SHABANA MOHD ESSA	50,000		RECTIFICATION YET TO BE RECEIVED
4956	NO IBG			Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
4957	IBG0126171	SALMAN AHMED ANSARI	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4958	IBG0080219	BILAL IQBAL PATEL		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4959	IBG0032944	SIKANDAR ALI MOHAMED QURESHI	1,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
4960	NO IBG	SHAFIQUE MAZHARUL HODA	10,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4961	IBG0087271	SANAULLAHMOHD SULTAN SHAIKH	2,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
4962	NO IBG	SAYYED IBRAHIM KAZI	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4963	IBG0101204	MOMIN OZMA	1,50,000	CLAIMS IN ORDER	
		MEHJABEEN MOHAMMED SALIM			
4964	IBG0106706	MANSOORI	4.00.000	CLAIMS IN ORDER	
4965	IBG0046056	AFREEN MOHAMMED ADIL ANSARI		CLAIMS IN ORDER	
4966	IBG0121772	NASREEN JAMEEL SHAIKH	,	CLAIMS IN ORDER	
4967	IBG0076451	PARVIN BAGWAN	3,20,000	CLAIMS IN ORDER	
4968	IBG0070431	WASEEM AHMED	75,000	CLAIMS IN ORDER	
4500	1000144737	WASELWAINED	73,000	CEANVIS IN ORDER	
4060	IDC0173010	RIZWANA MOHD QAMAR ALAM SIDDIQUI	1 00 000	CLAIMS IN ORDER	
4969	IBG0173019				
4970	IBG0070409	DHANISH TAJUDDIN KHAN		CLAIMS IN ORDER	
4971	IBG0159812	SHAIK JAMSHERA BEGUM	2,00,000	CLAIMS IN ORDER	
4972	IBG0158341	SHAMEEM BANO MOHAMMAD HAROON	2,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
4973	IBG0159165	IMTIYAZBHAI	75,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4974	IBG0169388	FARZANA BEGUM ABDUL MAJID MOMIN	1,50,000	CLAIMS IN ORDER	
		MOHAMAD FAROOQUE MOHAMAD			
4975	IBG0144054	YUSUF SHAIKH	2,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
4976	NO IBG	SHAHNAWAZ AHMED GONDEKAR	2.00 000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4977	IBG0102424	NIKHAT MEHMOOD ALI SHAIKH	40,000		
4978	IBG0102424	SYED IMAMUDDIN	4,00,000		
4978	IBG0076832	ANSARI NASEEM BANO ZAFAR AHMED	4,90,000	CLAIMS IN ORDER	
43/3	100000/428	ANSARI NASELIVI DANO ZAFAR ARIVIED	4,30,000	CEATIVIS IIV ONDEN	
					DOCUMENTS (INFORMATION)
	10.000000	TAGNISSA SABUAT		c u. c. u. c. c. c.	DOCUMENTS/INFORMATION
4980	IBG0088176	TASNEEM FARHAT		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
4981	IBG0146644	PARVEEN BI		CLAIMS IN ORDER	
4982	IBG0176181	SUMAIYA TAZEEN	1,00,000	CLAIMS IN ORDER	
				PAN Not Enclosed,Bank Statements	DOCUMENTS/INFORMATION FOR
4983	IBG0083224	SHAIK MOHAMMAD NIZAMUDDIN	2,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4984	IBG0134478	FARIDA BI	3,00,000	CLAIMS IN ORDER	
4985	IBG0135985	YASIN HUSAIN SAYED	2,00,000		
4986	IBG0132424	MOMIN AMRA KHURSHEED AHMED	2,00,000	CLAIMS IN ORDER	
			, , , , , , , , ,	ı	

					DOCUMENTS/INFORMATION FOR
4987	IBG0100701	RABIA ABDUL RASHID SARANG	2.00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4988	IBG0070419	MOHD QAMAR ALAM SIDDIQUI	- , ,	CLAIMS IN ORDER	
4989	IBG0030453	EJAJ NISAR SHAIKH	24,00,000	CLAIMS IN ORDER	
4990	IBG0096219	SYED RAHMATHULLAH HUSSAINI	3,00,000	CLAIMS IN ORDER	
4991 4992	IBG0083656 IBG0157051	MOHD. HASHIM HAKAM MOHAMMAD NAIM M ANSARI	6,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4332	1800137031	INIOTIAININAD IVAINI IVI AIVANI	1,00,000	CEANVIS IN ORDER	
4993	IBG0148072	RIZWANA SALAHUDDIN KHAN	5 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4994	IBG0104880	SHABNAM IMRAN QURESHI	3,00,000		
		UZMA MOHAMMED IMRAN	, ,		DOCUMENTS/INFORMATION FOR
4995	IBG0121710	COMPANYWALA	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
4996	NO IBG	YUNUS YASIN KHAN	2.00.000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4550	NOIDG	TOTAL MANUAL CONTROL OF THE CONTROL	2,00,000	Aadhar Not Enclosed,PAN Not	
4997	IBG0173045	NOMAAN SHAIKH	4,00,000	Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4998	IBG0045882	FIRDOS SHAIKH	, ,	CLAIMS IN ORDER	
4999	IBG0045880	KHURSHID KHAN		CLAIMS IN ORDER	
5000	IBG0086128	NILOFER BASHIR SHAIKH SHAMSUDDIN AHMED	9,50,000	CLAIMS IN ORDER CLAIMS IN ORDER	
5001	IBG0169485	MOMIN NAFEES AHMED KHURSHEED	2,25,000	CLAIMS IN ORDER	
5002	IBG0071819	AHMAD	3.60.000	CLAIMS IN ORDER	
5003	IBG0085573	SHABEEN MAHEMOODUL HASAN		CLAIMS IN ORDER	
5004	IBG0084250	ZAINABBI SHAWKAT KAZI	8,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5005	IBG0173111	SHEHNAZ MUHAMMED YASEEN ALLABAKSHA	3,50,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5006	IBG0069285	SHAIKH	75,000	CLAIMS IN ORDER	
5007	IBG0152636	KAUSAR HAZUR ALAM SHAIKH		CLAIMS IN ORDER	
5008	IBG0149553	SHAIK HAZUR AALAM	2,00,000	CLAIMS IN ORDER	
5009	IBG0157607	NILOFAR PARVEZ KHAN	9,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INSORANTION
5010	IBG0075564	RASHID C. KHAN	2 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5010	IBG0075364	ABDULLAH UMAR MULLA	50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5012	IBG0039521	SANAAN ZUBAIR AHMED FARID	2,00,000		
5013	IBG0039522	MOHAMMAD ZUBAIR NAJMUDDIN FARID		CLAIMS IN ORDER	
5014	IBG0110223	NAFISA ZUBAIR FARID	,,	CLAIMS IN ORDER	
5015	IBG0174546 IBG0007156	SAJEDA BANO	1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
5016	1600007156	HAJIRA KHATOON	5,00,000	CLAIIVIS IIV ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5017	NO IBG	JAHANARA ABDULLA SHAIKH	1,50,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5018	IBG0106427	ZAHIR HASAN AHMAD HASAN	3,90,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5020	IBGHG2013	NASREEN GULREZ ALI SAYED	1 50 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5021	IBG0028711	NOORJAHAN Y. SHAIKH	9,00,000		
5022	IBG0015473	SHAIKH ANEESDILDAR	14,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5023	IBG0163792	MAZHAR KHAN	2,50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5024	IBG0105743	TASNIMUNNISA	5,00,000	CLAIMS IN ORDER	
5025	IBG0127776	SHAHANA HAIZULLA KHAN		CLAIMS IN ORDER	
5026	IBG0156198	MOHAMMED ISMAIL		CLAIMS IN ORDER	
5027	IBG00677435	YASAR ABDUL QAYYUM DHOLE	3,60,000		
5028	IBG0112085	SHAZIA MUMTAZ HAFEEZ	2,25,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5029	IBG0087615	SHEZADI SABRA KHAN		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5030	IBG0028609	KHAN AFAQUE AHMAD SARTAJ		CLAIMS IN ORDER	
	IBG0010085	REHAN NISAR LAMBE	13,60,000	CLAIMS IN ORDER	
5031		PATHAN TANWEER FATEMA AFSAR KHAN	25,75,000	CLAIMS IN ORDER	
	IRCODAD272	I	23,73,000		
5032	IBG0040272 IBG0040273	PATHAN AFSAR KHAN MIYAN KHAN	27 00 000		
	IBG0040272 IBG0040273	PATHAN AFSAR KHAN MIYAN KHAN	27,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR
5032		PATHAN AFSAR KHAN MIYAN KHAN AAMIR SHABBIR AHMED SHAIKH	2,50,000	Aadhar Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5032 5033	IBG0040273		2,50,000 9,00,000		1

S037 IBG0003789 ZEENAT	TO BE RECEIVED MATION MATION MATION MATION
S038 IBG0147327	MATION FO
S039 IBG0127665 IMRAN NASIR SHAH	MATION FO TO BE RECEIVED MATION
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SO40	MATION
SO40	MATION
S041 IBG011966	MATION
S042 IBG0119664 NAJMA NISAR LAMBE 11,00,000 CLAIMS IN ORDER	
S043 IBG0017371 PARVEEN ABDUL RAHIM SHAIKH 3,00,000 CLAIMS IN ORDER	
S044 IBG0030134	
S044 IBG0030134	
S047 IBG0175178 ZARINA BI	
S048 IBG0002579 MIRKAR ASHFAQUE ABDULLA 4,00,000 CLAIMS IN ORDER	
S049 IBG0111175 REHAN SARANG 3,20,000 CLAIMS IN ORDER	
S050	
SOS1 IBG0115901 ATEEQUR REHMAN FAKIH 7,25,000 CLAIMS IN ORDER SOS2 IBG0052965 SADAQAT HUSAIN SHAIKH 90,000 CLAIMS IN ORDER SOS3 IBG0111902 SAIDA YUSUF KAZI 2,00,000 CLAIMS IN ORDER SOS4 IBG0010399 SADIA MAHMOOD SHAIKH 6,40,000 CLAIMS IN ORDER SOS5 IBG0105250 MOHAMMED IMRAN COMPANYWALA 1,00,000 CLAIMS IN ORDER SOS6 IBG0092363 MIRZA YAHYA BEG SULTAN BEG 2,00,000 CLAIMS IN ORDER SOS7 IBG0157872 ZARIN FATEMA MIRZA YAHYA BEIG 1,50,000 CLAIMS IN ORDER SOS8 IBG0111160 SULTAN LAL BEG 1,50,000 CLAIMS IN ORDER SOS9 IBG0165647 AMIR NISAR MALIK 15,00,000 CLAIMS IN ORDER SOS9 IBG0165647 AMIR NISAR MALIK 15,00,000 CLAIMS IN ORDER SOS60 IBG0042554 HABIBA S,20,000 CLAIMS IN ORDER DOCUMENTS/INFOR SOS61 IBG0138153 SYED MABUNI S,00,000 CLAIMS IN ORDER SOS64 IBG0138153 SYED MABUNI S,00,000 CLAIMS IN ORDER SOS65 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER SOG66 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER DOCUMENTS/INFOR SOG67 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER DOCUMENTS/INFOR SOG67 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER CLAIMS IN ORDER DOCUMENTS/INFOR SOG67 RECEIVED AND DEFI	
S052 IBG0052965 SADAQAT HUSAIN SHAIKH 90,000 CLAIMS IN ORDER	
S053 IBG0111902 SAIDA YUSUF KAZI 2,00,000 CLAIMS IN ORDER S054 IBG0010399 SADIA MAHMOOD SHAIKH 6,40,000 CLAIMS IN ORDER S055 IBG0105250 MOHAMMED IMRAN COMPANYWALA 1,00,000 CLAIMS IN ORDER S056 IBG0092363 MIRZA YAHYA BEG SULTAN BEG 2,00,000 CLAIMS IN ORDER S057 IBG0157872 ZARIN FATEMA MIRZA YAHYA BEIG 1,50,000 CLAIMS IN ORDER S058 IBG0111160 SULTAN LAL BEG 1,50,000 CLAIMS IN ORDER S059 IBG0165647 AMIR NISAR MALIK 15,00,000 CLAIMS IN ORDER S060 IBG0042554 HABIBA S,20,000 CLAIMS IN ORDER S060 IBG0042554 HABIBA S,20,000 CLAIMS IN ORDER S061 IBG0052350 ISHTIYAQUE AHMED ABDUL AZIZ 2,00,000 CLAIMS IN ORDER S062 IBG0138153 SYED MABUNI S,00,000 CLAIMS IN ORDER S064 IBG0138153 SYED MABUNI S,00,000 CLAIMS IN ORDER S065 IBG0059885 AZRA SAJID CHIKTE 17,00,000 CLAIMS IN ORDER S066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER DOCUMENTS/INFOR S066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER DOCUMENTS/INFOR S067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER CLAIMS IN ORDER DOCUMENTS/INFOR S067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER CLAIMS IN ORDER S067 RECEIVED AND DEFI	
S053 IBG0111902 SAIDA YUSUF KAZI 2,00,000 CLAIMS IN ORDER S054 IBG0010399 SADIA MAHMOOD SHAIKH 6,40,000 CLAIMS IN ORDER S055 IBG0105250 MOHAMMED IMRAN COMPANYWALA 1,00,000 CLAIMS IN ORDER S056 IBG0092363 MIRZA YAHYA BEG SULTAN BEG 2,00,000 CLAIMS IN ORDER S057 IBG0157872 ZARIN FATEMA MIRZA YAHYA BEIG 1,50,000 CLAIMS IN ORDER S058 IBG0111160 SULTAN LAL BEG 1,50,000 CLAIMS IN ORDER S059 IBG0165647 AMIR NISAR MALIK 15,00,000 CLAIMS IN ORDER S060 IBG0042554 HABIBA S,20,000 CLAIMS IN ORDER S060 IBG0042554 HABIBA S,20,000 CLAIMS IN ORDER S061 IBG0052350 ISHTIYAQUE AHMED ABDUL AZIZ 2,00,000 CLAIMS IN ORDER S062 IBG0138153 SYED MABUNI S,00,000 CLAIMS IN ORDER S064 IBG0138153 SYED MABUNI S,00,000 CLAIMS IN ORDER S065 IBG0059885 AZRA SAJID CHIKTE 17,00,000 CLAIMS IN ORDER S066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER DOCUMENTS/INFOR S066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER DOCUMENTS/INFOR S067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER CLAIMS IN ORDER DOCUMENTS/INFOR S067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER CLAIMS IN ORDER S067 RECEIVED AND DEFI	
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S055 IBG0105250 MOHAMMED IMRAN COMPANYWALA 1,00,000 CLAIMS IN ORDER	
S056 IBG0092363 MIRZA YAHYA BEG SULTAN BEG 2,00,000 CLAIMS IN ORDER 5057 IBG0157872 ZARIN FATEMA MIRZA YAHYA BEIG 1,50,000 CLAIMS IN ORDER 5058 IBG0111160 SULTAN LAL BEG 1,50,000 CLAIMS IN ORDER 5059 IBG0165647 AMIR NISAR MALIK 15,00,000 CLAIMS IN ORDER 5060 IBG0042554 HABIBA 5,20,000 CLAIMS IN ORDER 5,20,000 CLAIMS IN ORDER 5061 IBG0025350 ISHTIYAQUE AHMED ABDUL AZIZ 2,00,000 PAN NOT ENCIOSED. RECTIFICATION YET TANZEELA PARVEEN HAJI ISHTIYAQUE 5062 IBG0130267 AHMAD 2,00,000 CLAIMS IN ORDER 5064 IBG0138153 SYED MABUNI 5,00,000 CLAIMS IN ORDER 5065 IBG0059885 AZRA SAJID CHIKTE 17,00,000 CLAIMS IN ORDER 5066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER CLAIMS IN ORDER 5067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER CLAIMS	
S057 IBG0157872 ZARIN FATEMA MIRZA YAHYA BEIG 1,50,000 CLAIMS IN ORDER	
S058 IBG0111160 SULTAN LAL BEG 1,50,000 CLAIMS IN ORDER	
S059 IBG0165647 AMIR NISAR MALIK 15,00,000 CLAIMS IN ORDER	
S060 IBG0042554 HABIBA S,20,000 CLAIMS IN ORDER DOCUMENTS/INFOR	
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S061 IBG0025350 ISHTIYAQUE AHMED ABDUL AZIZ 2,00,000 PAN NOT Enclosed. RECTIFICATION YET	
TANZEELA PARVEEN HAJI ISHTIYAQUE 2,00,000 CLAIMS IN ORDER	
5062 IBG0130267 AHMAD 2,00,000 CLAIMS IN ORDER 5064 IBG0138153 SYED MABUNI 5,00,000 CLAIMS IN ORDER 5065 IBG0059885 AZRA SAJID CHIKTE 17,00,000 CLAIMS IN ORDER 5066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER 5067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER DOCUMENTS/INFOR 5067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFI	O BE RECEIVED
5064 IBG0138153 SYED MABUNI 5,00,000 CLAIMS IN ORDER 5065 IBG0059885 AZRA SAJID CHIKTE 17,00,000 CLAIMS IN ORDER 5066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER 5067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER	
5065 IBG0059885 AZRA SAJID CHIKTE 17,00,000 CLAIMS IN ORDER 5066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER 5067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER DOCUMENTS/INFOR RECEIVED AND DEFI	
5066 IBG0055298 SHABNUM BANO MOHD SHABBIR ANSARI 1,50,000 CLAIMS IN ORDER DOCUMENTS/INFOR RECEIVED AND DEFI	
5067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFI	
5067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFI	
5067 NO IBG LATIF JAVRE 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFI	
5068 IBG0121339 MOHAMMAD SHARIF MOHAMMAD UMAR 3,00,000 CLAIMS IN ORDER	
SUD8 IBG0121339 MOHAMIMAD SHAKIF MOHAMIMAD UMAK 3,00,000 CLAIMS IN OKDEK	
5069 NO IBG MOHAMMED OAIS ANSARI 2,00,000 IBG Not Enclosed RECTIFICATION YET	
DOCUMENTS/INFOR 5070 IBG0011215 FARIDA SAMIULLAH CHAUDHARY 2,00,000 CLAIMS IN ORDER RECEIVED AND DEFI	
5072 IBG0138201 KURAISA BANO GULAM HUSAIN 2,75,000 CLAIMS IN ORDER	
DOCUMENTS/INFOR	
5073 NO IBG SHAGUFTA ANWAR QURESHI 25,000 IBG NOT Enclosed RECTIFICATION YET	O DE KECEIVED
5074 IBG0076311 MOHAMMAD ILYAS SHAIKH MEHMOOD 50,000 CLAIMS IN ORDER	
5075 IBG0124464 NADEEM MUHAMMED IQBAL JAMADAR 2,00,000 CLAIMS IN ORDER	
5076 IBG0169483 NAEEM KHAN 1,00,000 Investment Details Not Enclosed. RECTIFICATION YET	
IBG Not Enclosed,Particulars Not DOCUMENTS/INFOR 5077 NO IBG DEEBA 1,00,000 Legible RECTIFICATION YET	
5078 IBG0153597 QAIS AHHMED 4,60,000 CLAIMS IN ORDER	
5079 IBG0066648 NAUSHEEN MOHD AFSAR SHAIKH 4,00,000 CLAIMS IN ORDER	
DOCUMENTS/INFOR	
5080 IBG0031874 SAMEERA 2,70,000 Investment Details Not Enclosed. RECTIFICATION YET	O BE RECEIVED
5081 IBG0066489 KHAINUNISSA RASHID PATEL 4,00,000 CLAIMS IN ORDER	
5082 IBG0035298 SAYYED BILAL SHAHNAWAZ 2,25,000 CLAIMS IN ORDER	
Investment Details Not Enclosed,Particulars not legible(Bank DOCUMENTS/INFOR	
5083 IBG0300992 SHAKIL 3,50,000 Statement). RECTIFICATION YET	
5083 IBG0300992 SHAKIL 3,50,000 Statement). RECTIFICATION YET 5084 IBG0040570 KHAN NAZIYA 5,00,000 CLAIMS IN ORDER 5085 NO IBG LIYAKET LATIF SHAH PATEL 5,00,000 Not Enclosed. RECTIFICATION YET	MATION FO
5084 IBG0040570 KHAN NAZIYA 5,00,000 CLAIMS IN ORDER IBG Not Enclosed,Investment Details DOCUMENTS/INFOR	MATION FO

5088	IBG0094417	SHOEB USMAN KADIWAL		CLAIMS IN ORDER	
5089	IBG0143086	TASLIM SULTANA	4,00,000	CLAIMS IN ORDER	
5090	IBG0112557	HAMIM BUX	2,00,000	CLAIMS IN ORDER	
5091	IBG0106984	SHAIKH MOHSIN IBRAHIM KHATIK	2,00,000	CLAIMS IN ORDER	
5092	IBG0061829	KHAIRUNNISA UMER SHAH	10,00,000	CLAIMS IN ORDER	
				Aadhar Not Enclosed,PAN Not	DOCUMENTS/INFORMATION FOR
5093	IBG0014058	SYED GOUSE PASHA	20,00,000	1	RECTIFICATION YET TO BE RECEIVED
5094	IBG0014038	SYED ZAHEER PASHA		CLAIMS IN ORDER	RECTITION TELL TO BE RECEIVED
5095		MOHAMMAD TAJUDDIN			
	IBG0110637		10,00,000		
5096	IBG0101298	SHAHEEN KHAN	5,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5097	IBG0166656	PARVEEN BEGUM	3,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5098	IBG0040919	SHAIK GULZAR BEGUM	3,95,000	CLAIMS IN ORDER	
5099	IBG0062761	SHAGUFTA KHAN	6,50,000	CLAIMS IN ORDER	
5100	IBG0063882	NASIRUDDIN	2,00,000	CLAIMS IN ORDER	
5101	IBG0064647	SUFIA ASIF IQBAL	1,45,000	CLAIMS IN ORDER	
5102	IBG0079374	RAEES AHMAD KHURSHEED AHMAD		CLAIMS IN ORDER	
5103	IBG0085095	GAZALA B A SIDDIQUI		CLAIMS IN ORDER	
5104	IBG0142642	MAHJABEEN IBRAHIM KHAN		CLAIMS IN ORDER	
5105	IBG0109208	PARVIN RASHID KHAN		CLAIMS IN ORDER	
5106	IBG0122886	MUSHAHID RAZA MOHAMMAD SHAHID		CLAIMS IN ORDER	
5107	IBG0023909	M Y ALTHAFF AHMED	98,000	CLAIMS IN ORDER	
		ANSARI MOHAMMAD SHOAID NEHAL			
5108	IBG0102469	AHEMAD	2,00,000	CLAIMS IN ORDER	
5109	IBG0050418	RABIABI MOHAMMED ALI SHAIKH	2,50,000	CLAIMS IN ORDER	
5110	IBG0157493	RAIS AHMED MOHAMMED ALI SHAIKH	9,00,000	CLAIMS IN ORDER	
			2,22,222		
					DOCUMENTS/INFORMATION FOR
F111	10.0003.0045	CAINAA DAIC ALIMAED OLIDECIII	0.40.000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5111	IBG0036945	SAIMA RAIS AHMED QURESHI	-, -,		RECTIFICATION TET TO BE RECEIVED
5112	IBG0142650	FARZANA TANVEER AHMED ANSARI		CLAIMS IN ORDER	
5113	IBG0112082	SALEEM AHMAD MOHAMMAD UMER	4,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5114	NO IBG	AFRIN MUMTAZ ANSARI	50,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5115	IBG0038734	FATIMA BANO MUNEER AHMED ANSARI	3,00,000	CLAIMS IN ORDER	
5116	IBG0084665	LAEEQUEALI ABDULSATTAR SHAIKH	3.00.000	CLAIMS IN ORDER	
5117	IBG0117529	NASEEM SULTANA	1,00,000		
5118	IBG0116677	L. KHAJA HUSSAIN	1,00,000	CLAIMS IN ORDER	
5119	IBG0110077	SHAIKH HABIB GULAMNABI BAGWAN	1,25,000		
3119	1600063373		1,23,000	CEANVIS IN ORDER	
		PATHAN MOHAMMAD ASHFAQUE KHAN			
1		Larga Bulliani			
5120	IBG0035835	AFSAR KHAN		CLAIMS IN ORDER	
5120 5121	IBG0035835 IBG0076118	AFSAR KHAN KHALID AKHTAR MANZOOR AHMED	22,50,000 3,50,000	CLAIMS IN ORDER CLAIMS IN ORDER	
				l	
				l	DOCUMENTS/INFORMATION
			3,50,000	l	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5121	IBG0076118	KHALID AKHTAR MANZOOR AHMED	3,50,000	CLAIMS IN ORDER	· ·
5121	IBG0076118	KHALID AKHTAR MANZOOR AHMED	3,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5121	IBG0076118 IBG0124375	KHALID AKHTAR MANZOOR AHMED SADIA TASNEEM	3,50,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
5121 5122 5123	IBG0076118 IBG0124375 IBG0066097	KHALID AKHTAR MANZOOR AHMED SADIA TASNEEM IQBAL HUSEN MOHAMMEDBHAI PATEL	3,50,000 3,00,000 9,00,000	CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed.	RECEIVED AND DEFICIENCY RECTIFIED
5121	IBG0076118 IBG0124375	KHALID AKHTAR MANZOOR AHMED SADIA TASNEEM	3,50,000 3,00,000 9,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
5121 5122 5123 5124	IBG0076118 IBG0124375 IBG0066097 IBG0156776	KHALID AKHTAR MANZOOR AHMED SADIA TASNEEM IQBAL HUSEN MOHAMMEDBHAI PATEL AIMAN SALIM PANWALA	3,50,000 3,00,000 9,00,000 1,75,000	CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
5121 5122 5123 5124 5125	IBG0076118 IBG0124375 IBG0066097 IBG0156776 IBG0078340	KHALID AKHTAR MANZOOR AHMED SADIA TASNEEM IQBAL HUSEN MOHAMMEDBHAI PATEL AIMAN SALIM PANWALA ANWARUL HASAN ABDUL WAHID QURESHI	3,50,000 3,00,000 9,00,000 1,75,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
5121 5122 5123 5124 5125 5126	IBG0076118 IBG0124375 IBG0066097 IBG0156776 IBG0078340 IBG0119147	KHALID AKHTAR MANZOOR AHMED SADIA TASNEEM IQBAL HUSEN MOHAMMEDBHAI PATEL AIMAN SALIM PANWALA ANWARUL HASAN ABDUL WAHID QURESHI NADIR MOHAMMED THANAWLA	3,50,000 3,00,000 9,00,000 1,75,000 3,00,000 2,50,000	CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR
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5121 5122 5123 5124 5125 5126 5127	IBG0076118 IBG0124375 IBG0066097 IBG0156776 IBG0078340 IBG0119147 IBG0121710	KHALID AKHTAR MANZOOR AHMED SADIA TASNEEM IQBAL HUSEN MOHAMMEDBHAI PATEL AIMAN SALIM PANWALA ANWARUL HASAN ABDUL WAHID QURESHI NADIR MOHAMMED THANAWLA MARIAM IQBAL COMPANYWALA	3,50,000 3,00,000 9,00,000 1,75,000 3,00,000 2,50,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
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5121 5122 5123 5124 5125 5126 5127 5128 5129 5130 5131 5132 5133 5134 5135 5136	IBG0076118 IBG0076118 IBG0124375 IBG0066097 IBG0156776 IBG0078340 IBG0119147 IBG0121710 NO IBG IBG0148238 IBG0118766 IBG0129405 IBG0074972 IBG0120677 IBG0120711 IBG0029904 IBG0140078 NO IBG	SADIA TASNEEM IQBAL HUSEN MOHAMMEDBHAI PATEL AIMAN SALIM PANWALA ANWARUL HASAN ABDUL WAHID QURESHI NADIR MOHAMMED THANAWLA MARIAM IQBAL COMPANYWALA ASLAM SAFOORA WIDOW WASI AHMED ABDUL GAFFAR SHAIKH DANISTA BEGUM ABDUL GAFFAR SHAIKH ZOHRA A. SHAIKH ZOHRA A. SHAIKH AAMIR NAWAJ THANAWALA FARIDABI SHAIKH MOHAMMAD ZAKIULLAH SAYED REHANA ASGAR ALI CHANDSULTANA ZAINUDDIN SHAIKH	3,50,000 3,00,000 1,75,000 3,00,000 2,50,000 1,00,000 3,00,000 3,50,000 13,75,000 3,00,000 2,00,000 5,000 17,50,000 5,00,000	CLAIMS IN ORDER PAN NOT Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER INVESTMENT ORDER INVESTMENT ORDER LAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER LAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5121 5122 5123 5124 5125 5126 5127 5128 5129 5130 5131 5132 5133 5134 5135 5136	IBG0076118 IBG0076118 IBG0124375 IBG0066097 IBG0156776 IBG0078340 IBG0119147 IBG0121710 NO IBG IBG0148238 IBG0118766 IBG0129405 IBG0074972 IBG0120677 IBG0120711 IBG0029904 IBG0140078 NO IBG	SADIA TASNEEM IQBAL HUSEN MOHAMMEDBHAI PATEL AIMAN SALIM PANWALA ANWARUL HASAN ABDUL WAHID QURESHI NADIR MOHAMMED THANAWLA MARIAM IQBAL COMPANYWALA ASLAM SAFOORA WIDOW WASI AHMED ABDUL GAFFAR SHAIKH DANISTA BEGUM ABDUL GAFFAR SHAIKH ZOHRA A. SHAIKH ZOHRA A. SHAIKH AAMIR NAWAJ THANAWALA FARIDABI SHAIKH MOHAMMAD ZAKIULLAH SAYED REHANA ASGAR ALI CHANDSULTANA ZAINUDDIN SHAIKH	3,50,000 3,00,000 1,75,000 3,00,000 2,50,000 1,00,000 2,50,000 3,50,000 13,75,000 3,00,000 2,00,000 50,000 2,00,000 5,00,000 1,50,000	CLAIMS IN ORDER PAN NOT Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER INVESTMENT ORDER INVESTMENT ORDER LAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER LAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

		T		Deturns/Drofit Information	I
				Returns/Profit Information Incomplete,Aadhar Not	DOCUMENTS/INFORMATION FOR
5141	IBG0092808	ROMANA ZAINUDDIN SHAIKH	2 00 000	Enclosed, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5142	IBG0155856	FARHEEN ISHAQUE IBRAHIM BAGBAN	20,000		NEON TO TEL TO BE NEGETVED
5143	IBG0123153	FARIDA ASHRAF MALIK	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5144	IBG0133293	MOHAMMED ASIF KAMALUDDIN SHAIKH	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5145	IBG0133292	KAMALUDDIN KEEKAM	4,00,000	CLAIMS IN ORDER	
5146	IBG0123482	SUGRA KAMALUDDIN	4,00,000	CLAIMS IN ORDER	
5147	IBG0121482	H SAJEEDA BEGUM	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5148	IBG0100757	FARHEEN SHAIKH	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
		T. RAMANI KRUPAVATHI ALIAS RAZIA			
5149	IBG0050430	SULTHANA		CLAIMS IN ORDER	
5150	IBG0028470	MARYAM GULAM HUSSAIN SHAH	4,00,000		
5151	IBG0154681	SARFARAZ AHMED ISMAIL TAMBE	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5152	IBG0154922	ATIYA SARFARAZ AHMED TAMBE	2,40,000	Particulars Not Legible	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5153	IBG0091426	AISHA IDRISH KHAN	_ , ,	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5154	IBG0011141	SANA MUJAWAR	, .,	CLAIMS IN ORDER	
5155	IBG0101080	AFSARI BANO	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5156	NO IBG	HIDAYATH RASOOL KHAN	10,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
		NASEEMBANU MOHAMMED HANIF			DOCUMENTS/INFORMATION FOR
5157	IBG0109999	SHAIKH		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5158	IBG0148462	SHAMSHUL AARFEEN QURESHI	1,00,000	CLAIMS IN ORDER	
5159	IBG0096895	BANOOBI	4,00,000	CLAIMS IN ORDER	
5160	IBG0086978	SHAZIA ABDUL GAFOOR MAROOF	3,00,000	CLAIMS IN ORDER	
5161	NO IBG	MOHAMMED MUNAF AYUB SHAIKH	3,60,000	CLAIMS IN ORDER	
5162	IBG0121995	SHAIKH RABIA JAMIL AHMED	12,00,000	CLAIMS IN ORDER	
5163	IBG0114315	SAJID HUSAIN SAYED	4,50,000	CLAIMS IN ORDER	
5164	IBG0044829	SHAKEELA ZAHID HUSAIN	6,00,000	CLAIMS IN ORDER	
5165	IBG0088716	MOHD. IQBAL HUSSAIN	4,00,000	CLAIMS IN ORDER	
5166	IBG0074986	HAFIZA SABIR ALI QURESHI	25,000	CLAIMS IN ORDER	
5167	IBG0013811	ANISA	3,00,000	CLAIMS IN ORDER	
5168	IBG0083408	ZULFIQUAR MAQBOOL AHMED KHAN	2,00,000	CLAIMS IN ORDER	
5169	IBG0106839	SHAIKH MUMTAZ HAROON	2,60,000	CLAIMS IN ORDER	
5170	IBG0088716	MOHD. IQBAL HUSSAIN	4,00,000	CLAIMS IN ORDER	
5171	IBG0149927	AADIL AHMED	2,00,000	CLAIMS IN ORDER	
5172	IBG0084093	DANDOTI SHAMSHAD A. HAFEEZ	4,20,000	CLAIMS IN ORDER	
				Returns/Profit Information	
				Incomplete,Bank Statements Not	DOCUMENTS/INFORMATION FOR
5173	IBG0075577	ABDUL HAFEEZ MOHAMMED ISMAIL	20,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
5174	IBG0101697	THASEEN	3,00,000	CLAIMS IN ORDER	
5175	IBG0146788	IFFAT MOHAMMED IQBAL CHICHKAR	5,00,000	CLAIMS IN ORDER	
5176	IBG0173278	RAJIYA SHAIKH	1,00,000	CLAIMS IN ORDER	
5177	IBG0054706	SHAIKH JABEEN AKBAR	5,00,000	CLAIMS IN ORDER	
5178	IBG0073357	BHAGWANI KANIZ FATIMA ANIS	75,000	CLAIMS IN ORDER	
5179	IBG0033330	SHAGUFTA NISAR AHMED ANSARI	4,00,000	CLAIMS IN ORDER	
		ANSARI MAQSOOD AHMED MAQBOOL			
5180	IBG0022249	AHMED	5,50,000	CLAIMS IN ORDER	
5181	IBG0154642	UMME HABEEBA SYEDA	1,50,000	CLAIMS IN ORDER	
5182	IBG0043372	PARVEEN JAHAN ABDULLAH MAKKI		CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5183	IBG0158750	SAMEENA BADRUDUJA	1,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5184	IBG0024566	SHAHNAZ MOHAMMED SAEED ANSARI		CLAIMS IN ORDER	
5185	IBG0029559	NASIR FARID KHAN	13,10,000		
			, .,		
					DOCUMENTS/INFORMATION
5186	IBG0032752	HAMIDULLAH ABBAS ALI CHAUDHARI	4,00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5187	IBG0138629	SALEEM AHMED	2,00,000		
5188	IBG0052415	AMINA YUSUF INAMDAR		CLAIMS IN ORDER	
5189	IBG0146550	IMRAN MOHAMMED IQBAL CHICHKAR	5,00,000		
	3-2-3550	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	2,23,000		
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5190	IBG0111577	SALAMULLAH SHAIKH	4,00,000		RECTIFICATION YET TO BE RECEIVED
5191	IBG0106904	TABASSUM FIRDOUS MD.	4,00,000	· ·	
3231	.555100504		.,50,000		
				PAN Not Enclosed, Particulars not	DOCUMENTS/INFORMATION FOR
5192	IBG0099259	TAIYYABA SHAIKH	2,00,000	legible, (Bank Statement).	RECTIFICATION YET TO BE RECEIVED
			2,00,000		
5193	IBG0124369	ZEENATH ISHTIAQ AH. SHAIKH			

5404	10.004.054.03	VIIGUE AAUNIAAVAD UUGAIN INIAAADAD	5.00.000	CLAIRAC IN ORDER	Г
5194	IBG0105102	YUSUF MUNAWAR HUSAIN INAMDAR	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5195	IBG0030427	H.S MEHATAJ BEGUM	27.00.000	DAN Not Englaced	RECTIFICATION YET TO BE RECEIVED
3193	1000030427	n.3 MENATAJ BEGUM	27,00,000	PAN Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5196	IDC0166470	MANUFENI FATINAA	1 00 000	No Signature of Department	· '
3196	IBG0166470	MAHEEN FATIMA	1,00,000	No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
F107	10.00070000	CHAUSEN SATINA	10.00.000	No Genetical of Boundary	.,
5197	IBG0078808	SHAHEEN FATIMA		No Signature of Deponant.	RECTIFICATION YET TO BE RECEIVED
5198	IBG0147282	MOHD FARHAN MOHD FAROOQUE	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS (INFORMATION) FOR
F100	IDC0044435	NICOR MOLIANAMER IANAAI MAANICIIR	1 05 000	January Dataila Nat Eagland	DOCUMENTS/INFORMATION FOR
5199	IBG0044435	NOOR MOHAMMED JAMAL MANSUR		Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5200	IBG0065607	MOHSIN ABBAS MUKADAM	, ,	CLAIMS IN ORDER	
5201	NO IBG	ZUBAIDA BI M. NAZEER ANSARI		CLAIMS IN ORDER	
5202	IBG0043147	SAMIRA SALIM PANWALA	,,	CLAIMS IN ORDER	
5203	IBG0139939	AMIZ		CLAIMS IN ORDER	
5204	IBG0088127	ASMA ABDUL RAHIM	1,00,000		
5205	IBG0019873	ABDUL RAHIM KHAN		CLAIMS IN ORDER	
5206	IBG0142654	UZMA PARVEEN KHAN		CLAIMS IN ORDER	
5207	IBG0120086	SHABNAZ SHAIKH	12,60,000	CLAIMS IN ORDER	
5208	IBG0148394	ANAM KHAN	1,00,000	CLAIMS IN ORDER	
5209	IBG0027518	AFSAR KHAN	7,60,000	CLAIMS IN ORDER	
				<u> </u>	
		<u></u>		IBG Not Enclosed, Bank Statements	
5210	NO IBG	SALIM JAVED	, ,	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5211	IBG0157390	JUAIND ABDUR RAZAKMERCHANT		CLAIMS IN ORDER	
5212	IBG0173170	MOHAMMAD MUSTAKIM SADIQUE	1,00,000	CLAIMS IN ORDER	
5213	IBG0102868	MOHD MOEEN ASHFAQUE AHMED	2,00,000	CLAIMS IN ORDER	
		SHAIKH MOHAMMAD QASIM			
5214	IBG0132733	PASHAMIYAN	1,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5215	IBG0109835	SALAMULLAH SHAIKH	5,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5216	IBG0088083	SHAHNAWAZ MUZAFFAR HUSSAIN	10,00,000	CLAIMS IN ORDER	
5217	IBG0056093	WASEEM SULTANA	5,00,000	CLAIMS IN ORDER	
5218	IBG0078714	SHEHNAZ HASAN SAYED	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5219	IBG0108947	SHAHANA IMRAN SHAIKH	90,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5220	IBG0041364	ABDU RAHMAN KHAN	16,50,000	CLAIMS IN ORDER	
		MOHAMMED USMAN ABDUL SHAKOOR			DOCUMENTS/INFORMATION FOR
5221	IBG0092349	ATTAWALA	10,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5222	IBG0074541	SHEHNAZ MOHSIN MUKADAM	2,00,000	CLAIMS IN ORDER	
5223	IBG0016891	ALMAS MOHAMED HAROON SHAIKH	30,20,000	CLAIMS IN ORDER	
5224	IBG0069462	YASMEEN ASLAM KHAN	4,50,000	CLAIMS IN ORDER	
5225	IBG0021658	MEHJABEEN MOHAMMED ANWAR MALIK	2,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5226	NO IBG	AZIM ABBAS ANSARI	1,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5227	IBG0173801	RUKHSANA SHAIKH	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5228	IBG0174390	FARAZ SHAIKH	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5229	NO IBG	HEENA ABBAS ANSARI	25,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5230	IBG0027078	RAISA BANU ABBAS ANSARI	7,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		MOHAMMED ALI IMRAN AKHTAR ALI	, ,		
5231	IBG0036835	SHAIKH	4,50,000	CLAIMS IN ORDER	
				Aadhar Not Enclosed,PAN Not	DOCUMENTS/INFORMATION FOR
5232	IBG0060240	IQBAL KHURSHID SHAIKH	13,50,000		RECTIFICATION YET TO BE RECEIVED
			-,22,230		
				Aadhar Not Enclosed,PAN Not	DOCUMENTS/INFORMATION FOR
5233	IBG0029358	IQBAL SHAIKH	12,00,000		RECTIFICATION YET TO BE RECEIVED
5234	IBG0023338	NILOFAR FAROOQUE ANSARI	2,00,000	CLAIMS IN ORDER	
5235	IBG0027009	ASIYA MOHAMMED SIDDIQUE SHAIKH	6,75,000	CLAIMS IN ORDER	
3233	.555527605	3,33,402,3,3,411	5,75,000		
5236	IBG0027688	FATIMA BANO SADAQAT HUSAIN SHAIKH	40,000	CLAIMS IN ORDER	
5237	IBG0027688	RAHILA IMRAN KHAN	6,00,000	CLAIMS IN ORDER	
5238	IBG0038071	KASHIF ATEEK FAKIM	10,00,000	CLAIMS IN ORDER	
3230	1000143301		10,00,000		

5239					
	IBG0088522	MOHAMMED HASHIM KHAN	2,00,000	CLAIMS IN ORDER	
5240	IBG0085094	MOHD. BADRE ALAM SIDDIQUI	2,00,000	CLAIMS IN ORDER	
5241	IBG0015913	MOHAMAD IQBAL SAYEDA SHAIKH	2.50.000	CLAIMS IN ORDER	
5242	IBG0061562	ZAHID HUSSAIN ZAMINDAR		CLAIMS IN ORDER	
5243		ABDULREHMAN SHAIKH		CLAIMS IN ORDER	
	IBG0027278				
5244	IBG0103657	MOHD SAUD SHAIKH		CLAIMS IN ORDER	
5245	IBG0026590	SHAHZAD BAKHT		CLAIMS IN ORDER	
5246	IBG0120679	ZOHRA A SHAIKH	3,00,000	CLAIMS IN ORDER	
5247	IBG0114318	SHAESTA BANO MOHD IBRAHIM KHAN	2,50,000	CLAIMS IN ORDER	
5248	IBG0106463	MOHD AMIR SHAIKH	3,00,000	CLAIMS IN ORDER	
5249	IBG0101933	SHARAFAT ABDULLA SAWANT		CLAIMS IN ORDER	
		MUDAM AAISHA		CLAIMS IN ORDER	
5250	IBG0048432		-,,		
5251	IBG0134840	TALHA MOHAMMEDSHAFIE SHAIKH	2,00,000	CLAIMS IN ORDER	
5252	IBG0032701	AZMINA SHARAFAT SAWANT	6,00,000	CLAIMS IN ORDER	
5253	IBG0080312	MOHAMMED ISHAQUE HUSSAIN SURVE	3,00,000	CLAIMS IN ORDER	
5254	IBG0034741	ANSARI NILOFER	5,25,000	CLAIMS IN ORDER	
5255	IBG0030509	NAJMA MOHAMAD IQBAL SHAIKH	2.50.000	CLAIMS IN ORDER	
5256	IBG0022217	RAVISH NAZIM SHAIKH		CLAIMS IN ORDER	
5257		MOHAMMED ARSHAD		CLAIMS IN ORDER	
	IBG0151668		1,00,000		
5258	IBG0151595	SEHARBANO	1,00,000	CLAIMS IN ORDER	
5259	IBG0143195	YUSUF	2,85,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5260	IBG0039514	ILYAS ISMAIL TAMBE	5 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5261	IBG0039314	ANSARI SHAHIN MAQSOOD AHMED	2,00,000	CLAIMS IN ORDER	
3201	1000110/02	·	2,00,000	CE MAIS HA CUDER	
5262	IDC0425646	MOHAMMAD SHAFI MOHAMMAD HANIF	2 00 00-	CLAINAS IN ORDER	
5262	IBG0125616	ANSARI		CLAIMS IN ORDER	
5263	IBG0098803	MOHAMMED RAFIYUDDIN	5,00,000	CLAIMS IN ORDER	
		MUNEER AHMED MOHAMMAD MUSTAFA			
5264	IBG0020624	ANSARI	3,00,000	CLAIMS IN ORDER	
5265	IBG0171673	HAQUE S	1,00,000	CLAIMS IN ORDER	
5266	NO IBG	SHAIKH AQUEELAA	1,60,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5267	IBG0166673	LIYAKAT RAFIQ ATTER	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5268	IBG0075016	SEEMA FAKIM		CLAIMS IN ORDER	
5269	IBG0100277	RESHMA ASHFAQUE MIRKAR		CLAIMS IN ORDER	
5270		MOHD FAROOQ MOHD SHAFI QURAISHI			
	IBG0134169			CLAIMS IN ORDER	
5271	IBG0054691	SHAHNAAZ SHAIKH	15,00,000		
5272	IBG0047765	ASAMA ABDUL AJIJ SHAIKH	7,15,000	CLAIMS IN ORDER	
5273	IBG0128121	BHAGWANI KANIZ FATIMA ANIS	50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5274	IBG0156342	IRFAN RASHID KHAN	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5275	IBG0091206	FATIMA EJAZ AHMED SHAIKH	4.00.000	CLAIMS IN ORDER	
5276	IBG0043957	SHAKILA ABDUL QADIR SURVE		CLAIMS IN ORDER	
5277	IBG0043337	MOHAMAED NASIM PATEL		CLAIMS IN ORDER	
5278	IBG0169292	MIRZA ZAFARULLAH BAIG	1,00,000	CLAIMS IN ORDER	
5279	IBG0091956	SHAIKH EJAZAHMED ABDULSATTAR	-,,	CLAIMS IN ORDER	
5280	IBG0103583	ANSARI FAIZ AHMED LAEEQUE AHMED	1,75,000	CLAIMS IN ORDER	
5281	IBG0007948	PRAVEEN KAUSAR DALVI	27,25,000	CLAIMS IN ORDER	
5282	IBG0151091	MOHD IRFAN SHAIKH		CLAIMS IN ORDER	
5283	IBG0095553	BASHIR AHMED GULAM PATEL	3,00,000		
5203	.555055555	- COSTANTINE	3,00,000		
					DOCUMENTS/INFORMATION FOR
F304	IDC0000010	KHATIJA ISMAIL SHAIKH	3 50 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5284	IBG0069616		,,		NECTIFICATION TEL TO BE KECEIVED
5285	IBG0138721	SAIDA IFTIKAR DHATURE		CLAIMS IN ORDER	
5286	IBG0037664	ASHNA		CLAIMS IN ORDER	
5287	IBG0071157	JAVEED AHMED	45,000	CLAIMS IN ORDER	
5288	IBG0176702	ZAFER AHMED ANSARI	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5289 5290	IBG0176693 IBG0008316	SHAHEDA ZAFER AHMED ANSARI MOHD NASIR	20,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5291	IBG0079831	MOHAMMED WAHED	3,00,000	CLAIMS IN ORDER	
5292	IBG0103432	PENUKONDA NAZIA		Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	IBG0150107	HAJRA NASIR KHAN	6,00,000	CLAIMS IN ORDER	
5293		LILIZALEA NIACID KULANI		CLAIMS IN ORDER	
5293	IBG0150108	THUZAIFA NASIK KHAN			
5293 5294	IBG0150108	HUZAIFA NASIR KHAN ANISA ZAKIR PATFI		CLAIMS IN ORDER	
5293 5294 5295	IBG0087211	ANISA ZAKIR PATEL	4,00,000	CLAIMS IN ORDER	
5293 5294 5295 5296	IBG0087211 IBG0170295	ANISA ZAKIR PATEL SUGRA	4,00,000 5,00,000	CLAIMS IN ORDER	
5293 5294 5295	IBG0087211	ANISA ZAKIR PATEL	4,00,000		

	1			T	
5299	IBG0156977	NABILAL BASHASAHEB LASHKARI	2,00,000	CLAIMS IN ORDER	
5300	IBG0061119	BISMA KAMALUDDIN KAZI	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5301	IBG0062866	IMTIYAZ ALI KARAMAT ALI SAYYED	5,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5302	IBG0126078	RESHMA MAZHARUL HODA	4,00,000	CLAIMS IN ORDER	
5303	IBG0084596	ANJUMARA SAJID MANSURI	20,00,000	CLAIMS IN ORDER	
5304	IBG0050845	MOHAMMED JALIL KHAN	5,00,000	CLAIMS IN ORDER	
5305	IBG0140996	ZULEKHA MOHAMMED FAROOQ PATEL	10.00.000	CLAIMS IN ORDER	
		SHABEENA PARVEEN MOHAMOOD			
5306	IBG0163068	AHMED	1 00 000	CLAIMS IN ORDER	
3300	1000103000	ATTIVIED	1,00,000	CEANVIS IN ORDER	
		ANSARI MOHAMMED HAFIZ ABDUL			DOCUMENTS/INFORMATION FOR
5207	1000445643		2 00 000	DANIAL Franks and	
5307	IBG0115643	KAREEM	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
5308	IBG0133054	MUJAHID AHMAD MOHAMMAD SAEED		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5309	IBG0175387	SHAHINA MARD SHAHID AKHTAR	1,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5310	IBG0147159	SHAIKH MOHA MMED DANISH	2,00,000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
5311	IBG0071609	FAROOQUE AHMAD KHURSHEED AHMAD	9,00,000	CLAIMS IN ORDER	
				No Signature of	
]		Deponant,Investment Details Not	
5312	IBG0078942	SHAIKH ZAKIR HUSAIN	2.00 000	Enclosed, Particulars not legible.	RECTIFICATION YET TO BE RECEIVED
5313	IBG0092938	SHAIK AASHIQ		CLAIMS IN ORDER	
5314	IBG0092938	KAUSAR MATIN SHAIKH		CLAIMS IN ORDER	
5314	IBG0163823	RESHMA ZOHEB KHAN	-,,	CLAIMS IN ORDER	
5316	IBG0151079	ISHRAT JAHAN	2,00,000		
5317	IBG0051167	FAREEDA BANO KHALID HASAN	2,00,000	CLAIMS IN ORDER	
5318	IBG0094915	TASLEEM ARIF QURESHI	1,00,000	CLAIMS IN ORDER	
					_
					DOCUMENTS/INFORMATION FOR
5319	IBG0129419	SHABANA MOHAMMAD EJAZ SHAIKH	45,000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
		NOOR MOHAMMED MUSHTAQ KHAN			
5320	IBG0155150	NOMINEE OF NAVED KHAN	2,00,000	CLAIMS IN ORDER	
		MOMIN HUZAIFA MOHAMMED			
5321	IBG0094296	FAROOQUE	5.60.000	CLAIMS IN ORDER	
5322	IBG0100429	SHABBIR AHMED NISAR AHMED	6,00,000	CLAIMS IN ORDER	
3322	1500200125		0,00,000		
					DOCUMENTS/INFORMATION
5323	IDC01E0314	MOHD. HASHIM AKBAR ADAM SHAIKH	F 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5525	IBG0159314	IVIOTID. HASHIIVI ARBAR ADAIVI SHAIRH	5,00,000	CEATIVIS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS (INFORMATION) FOR
				2 51/2	DOCUMENTS/INFORMATION FOR
5324	IBG0138417	SALIM	1,00,000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
					_
					DOCUMENTS/INFORMATION FOR
5325	IBG0138825	SANA KAUSAR	75,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
5326	IBG0071783	NAHEL ANSARI	5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
5327	IBG0056255	SALEEMA SULTANA SHAIK	2,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5328	IBG0105175	S ALI SAB		CLAIMS IN ORDER	
5329	IBG0175176	MOHAMMED SUHAIL KHAN	2,00,000	CLAIMS IN ORDER	
3323	302, 31, 0		_,55,555	· ·	
					DOCUMENTS/INFORMATION FOR
5330	IBG0116644	SUHELA KHAN	2 00 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3330	1000110044	JOHED MINIT	2,00,000	Dank Statements Not Elicioseu.	
				IPG Not England Investment Decide	DOCUMENTS /INFORMATION 500
		IDCUAD ALIMAED CANVED	2 5 2 2 2 2 2	IBG Not Enclosed,Investment Details	
5331	NO IBG	IRSHAD AHMED SAIYED		Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5332	IBG0107726	YASMEEN SAYYED	2,00,000	CLAIMS IN ORDER	
5333	IBG0107726	YASMEEN SAYYED	3,00,000		
5335	IBG0172889	RAHIM ALI AABID ALI	1,00,000	CLAIMS IN ORDER	
]			DOCUMENTS/INFORMATION
5336	IBG0066495	ZUBEDA ABDUL SATTAR SHAIKH	7,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5337	IBG0173205	MOHSIN SHAIKH MAHEMOOD PINJARI	2,00,000	CLAIMS IN ORDER	
]			DOCUMENTS/INFORMATION FOR
	1	YASMEEN YAKOOB ALI KHAN	2.00 000	Profit/Return Column left Blank.	RECTIFICATION YET TO BE RECEIVED
5338	IBG0107939			CLAIMS IN ORDER	
5338	IBG0107939	SOFIYA BANLI	2 00 000		
5339	IBG0124559	SOFIYA BANU MOHSIN ISHAOLIF ASHTIKAR			
		SOFIYA BANU MOHSIN ISHAQUE ASHTIKAR	2,00,000 18,60,000		
5339	IBG0124559				DOCUMENTS (INFORMATION FOR
5339 5340	IBG0124559 IBG0010164	MOHSIN ISHAQUE ASHTIKAR	18,60,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION FOR
5339	IBG0124559		18,60,000		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

5343	IBG0147552	YASMIN BANO	50,000		
				Investment Details Not	
				Enclosed,Particulars not legible	DOCUMENTS/INFORMATION FOR
5344	IBG0133166	ABDUL WAHAN	2,00,000	(Bank Statement).	RECTIFICATION YET TO BE RECEIVED
5345	IBG0147552	YASMIN BANO	3.00.000	CLAIMS IN ORDER	
5346	IBG0141393	SAMEER SHAIKH		CLAIMS IN ORDER	
		BADIUZZAMAN ABDUL AZIZ SHAIKH			
5347	IBG0014901			CLAIMS IN ORDER	
5348	IBG0014219	SHAHENAZ AKHTER		CLAIMS IN ORDER	
5349	IBG0139767	SHAIKH NIZAMUDDIN A KARIM	1,00,000	CLAIMS IN ORDER	
5350	IBG0055157	MD. AMIRUDDIN FAROOQUI	2,00,000	CLAIMS IN ORDER	
5351	IBG0160704	RUKSANA BEGUM	1,00,000	CLAIMS IN ORDER	
			, ,	Returns/Profit Information	
				Incomplete,Aadhar Not	
				Enclosed,PAN Not Enclosed,Bank	
					·
5352	IBG0034382	ABDUL KAYYAM AHMADSAB BANBAIWALE	- , ,	Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5353	IBG0051112	ABU TALHA	1,00,000	CLAIMS IN ORDER	
5354	IBG0169859	NAJMUN NISA ABDUL RASHID	50,000	CLAIMS IN ORDER	
5355	IBG0133363	MOHAMMED MOHSIN GODHRAWALA	2,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5356	IDC0435434	CHAIRH CHACHETA	1 00 000	Dank Statements Not Englaced	RECTIFICATION YET TO BE RECEIVED
5356	IBG0125434	SHAIKH SHAGUFTA		Bank Statements Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
5357	IBG0154162	MURSHIDA		CLAIMS IN ORDER	
5358	IBG0082095	NEELAM NOORMOHMED HAJU	6,75,000	CLAIMS IN ORDER	
				Aadhar Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	DOCUMENTS/INFORMATION FOR
5359	IBG0053060	AMINABI MOHAMMED AMIN ANSARI	6,00,000		RECTIFICATION YET TO BE RECEIVED
3333	.5000000	THE PROPERTY OF THE PROPERTY O	5,55,550	Not filed as per Affidavit,Not	
				Notarized,No Signature of	
				Deponant,Returns/Profit	
				Information Incomplete,PAN Not	DOCUMENTS/INFORMATION FOR
5360	IBG0024264	ITRAT FATEMA MAQSOOD AHMED ANSARI	5,50,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
			, ,	Aadhar Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	
				,	DOCUMENTS/INFORMATION FOR
5361	IBG0159951	MOHD MONIS SHAIKH	3,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5362	IBG0056337	SUMAIYA SHAMIM QURESHI	20,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5363	IBG0162712	HAMID MEMAN	2.00.000	CLAIMS IN ORDER	
5364	IBG0141677	ARBAAZ SAEED AMODI		CLAIMS IN ORDER	
5365	IBG0134949	SURAIYA SULTANA		CLAIMS IN ORDER	
5366	IBG0069194	ARIFUN SHAIK	8,00,000	CLAIMS IN ORDER	
5367	IBG0176158	PARVEZ OSMAN MEMON	4,00,000	CLAIMS IN ORDER	
5368	IBG0135407	MUZAMMILSHA MAHEBUBSHA SAIYED	2,00,000	CLAIMS IN ORDER	
5369	IBG0176548	SHAMINA AMIN MEMON	4.00.000	CLAIMS IN ORDER	
5370	IBG0176202	NIKHAT MOHMADSAFIK MEMON		CLAIMS IN ORDER	
	IBG0176163	MUBIN PARVEZ MEMON	2,00,000		
5371					
5372	IBG0119232	ANISABINU MEMON	2,25,000		
5373	IBG0174109	AMEEN OSMAN MEMOM	6,00,000	CLAIMS IN ORDER	
5374	IBG0119222	SANA PARVEZ MEMOM	2,25,000	CLAIMS IN ORDER	
5375	IBG0176551	SHAHID HUSEN SHOKAT MEMON	2,00,000	CLAIMS IN ORDER	
5376	IBG0175530	MOHMADSAFIK ADAM MEMON	2.00.000	CLAIMS IN ORDER	
5377	IBG0107148	FAHEMEEDA ABDUL RASHEED	4.00.000	CLAIMS IN ORDER	
3311	1000107140		4,00,000	CENTAIS IN OUDER	
1		ANSARI MOHAMMD SHAHID MOHAMMED		.	
5378	NO IBG	ISHAQUE		CLAIMS IN ORDER	
5379	IBG0143539	ARFAT ASLAM KHAN	4,00,000	CLAIMS IN ORDER	
5380	IBG0101182	ABDUL RASHEED MUKHTAR AHMED	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
E201	IBC0070600	NICHAT AUMED CHAIRU	3 50 000	Investment Details Not Enclosed.	
5381	IBG0078680	NISHAT AHMED SHAIKH	, ,		RECTIFICATION YET TO BE RECEIVED
5382	IBG0051950	SALIMA BEE AHMAD BASHA	11,70,000		
5383	IBG0084570	NOORJAHAN	2,50,000		
5384	NO IBG	AKBAR USMAN SHAIKH	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5385	IBG0100167	KHAN KARIM	1,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
-					
5386	IBG0057334	NAZMIN MOHAMMAD ZAFAR SHAIKH	75,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5387	NO IBG	HAMID RAZA	2,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5388	IBG0140123	MOHD SALMAN KHAN		CLAIMS IN ORDER	
5389	IBG0147123	MUZAMIL MEHMOOD INAMDAR	20,000		
		YASIN MEHMOOD INAMDAR			
5390	IBG0116753	TASIN WEHWOOD INAWDAK	3,00,000	CEAUND IN OUDER	
					DOCUMENTS/INFORMATION FOR
5391	IBG0057994	ASAD KHURSHEED AHMAD	1,20,000	Particulars Not Legible	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5392	IBG0109871	SARFRAZ SHAIKH	E 00 000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
J37Z	11/06/17/07/1	SOUTH THE STIMING	3,00,000	Sank Statements Not Elicioseu.	THE STITION TELL TO BE RECEIVED

		Lyacana Bang agouanda ED andES		CLAMAC III ODDED	
5393	IBG0015487	YASMIN BANO MOHAMMED AMEEN		CLAIMS IN ORDER	
5394	IBG0121775	BILKIS BASHIR KUMBHARLIKAR		CLAIMS IN ORDER	
5395	IBG0121775	BILKIS BASHIR KUMBHARLIKAR		CLAIMS IN ORDER	
5396	IBG0028996	ABDUL HAMID DUDUKE	4,00,000	CLAIMS IN ORDER	
5397	IBG0114351	ZISHAN ALI YASIN SAYED	6,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	DOCUMENTS/INFORMATION FOR
5399	NO IBG	ANJUM NIJAMUDDIN SHAIKH	75.000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
			,		
					DOCUMENTS/INFORMATION
5400	10.00450050	DUCANA DELINAT ALL KILAN	2 00 000	CLAUMS IN ORDER	· ·
5400	IBG0153352	RUQAIYA REHMAT ALI KHAN		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5401	IBG0148880	MOHD. AAMIR MOHD. WASIM KHAN	- ' '	CLAIMS IN ORDER	
5402	IBG0081538	ALTAMASH HANIF SHAIKH		CLAIMS IN ORDER	
5403	IBG0123877	MD ANOWAR HUSSAIN	1,00,000	CLAIMS IN ORDER	
5404	IBG0175432	SYED HASANUDDIN	1,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5405	IBG0125861	USMAN ABDULHAQUE QURESHI	2,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5407	IBG0070117	ANSARI RASHID AHMED	3,00,000	CLAIMS IN ORDER	
5408	IBG0048091	SIMEEN SHAIZAD ARSHI		CLAIMS IN ORDER	
5409	IBG0032939	MAJEDA SIKANDAR QURESHI		CLAIMS IN ORDER	
5410	IBG0032939	ARSHAD ALI SIKANDAR QURESHI	3,00,000		
5412	IBG0099789	MOHAMMED AHMED	- ' '	CLAIMS IN ORDER	
5413	IBG0150559	WASEEM AKRAM	,	CLAIMS IN ORDER	
5414	IBG0072268	NASREEN		CLAIMS IN ORDER	
5415	IBG0165223	ABUL KHAHR MD MUKARAM	2,00,000	CLAIMS IN ORDER	
5416	IBG0130584	GULAM NABI ANSARI	2,00,000	CLAIMS IN ORDER	
				Not filed as per Affidavit, Column left	
				Blank, Not Notarized, No Signature of	
				Deponant,Returns/Profit	DOCUMENTS/INFORMATION FOR
5417	IBG0173439	BAKTAVAR BEGUM INAYAT SHAIKH	2 00 000	Information Incomplete.	RECTIFICATION YET TO BE RECEIVED
5418	IBG0173433	SHAHNA ANJUM ABID HUSAIN		CLAIMS IN ORDER	RECTITION TET TO BE RECEIVED
-		MOHAMMAD ZIAUDDIN		l	
5419	IBG0051687		3,00,000		
5420	IBG0170998	SHAIK ALEEMA BEGUM	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5421	IBG0051686	SHAKEELA JAMAL MOHD. ZIAUDDIN	3,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5422	IBG0145732	SHADA KHALID MULLA	4,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	
				Incomplete,Bank Statements Not	DOCUMENTS/INFORMATION FOR
5423	IBG0147973	SHAIKH SAIRA MOHD ZAHOOR	2,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
			_,,,,,,,,		
					DOCUMENTS/INFORMATION
5424	10.001.22070	CITATIKIT TAVLED CITATIKIT CACINA	2.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5424	IBG0132078	SHAIKH JAVED SHAIKH QASIM		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5425	IBG0152322	МЕНВООВ	1,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5426	NO IBG	SAIRUNISA	1,50,000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
5427	IBG0134344	DILSHAD M PATIL	2,00,000	CLAIMS IN ORDER	
5428	IBG0151918	MAHEBOOB QASIMSAB SHAIKH	14,00,000	CLAIMS IN ORDER	
5429	IBG0166214	KHALIDA MOHD AZIM KAZI	8,00,000	CLAIMS IN ORDER	
5430	IBG0075922	WASIM BEGUM	2,00,000	CLAIMS IN ORDER	
			_,55,550		
			1	Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5432	IDC0111270	ABDUS SAMI KHAN	2 00 000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5432	IBG0111378		2,00,000	incomplete.	RECTIFICATION TET TO BE RECEIVED
		ABDUL QAYYUM MUNSHI AHMED			
5433	IBG0039797	QURAISHI		CLAIMS IN ORDER	
5434	IBG0057229	ANSARI SUFIYA SALMAN AKHTAR	6,00,000	CLAIMS IN ORDER	
5435	IBG0175804	SHAFIYA SADIQAHMED SHAIKH	1,00,000	CLAIMS IN ORDER	
			1		DOCUMENTS/INFORMATION FOR
5436	IBG0110125	SHAHJADI	3,50,000	Not filed as per Affidavit.	RECTIFICATION YET TO BE RECEIVED
			. ,	Not filed as per Affidavit, Column left	
			1	· '	DOCUMENTS/INFORMATION FOR
5438	IBG0038457	MOHAMMED SOHAIL AMINUDDIN SURVE	3 00 000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
-					
5439	IBG0110691	MOHD. MINHAZUDDIN	2,00,000	CLAIMS IN ORDER	
5440	IBG0166340	SHOAIB REHMAN	2,00,000		
5441	IBG0150526	TOHEED KHAN	7,00,000	CLAIMS IN ORDER	
			1		1
			1		DOCUMENTS/INFORMATION
5442	IBG0121824	MUZZAMIL BANU	2,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			1		DOCUMENTS/INFORMATION FOR
1	1000170037	NIKHAT PARVIN	1 00 000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5443	IBG01/062/				
5443 5444	IBG0170627 IBG0089604				
5443 5444 5445	IBG0170627 IBG0089604 IBG0105665	ANSARI RAKSHANDA GAUHAR MEHJABEEN		CLAIMS IN ORDER CLAIMS IN ORDER	

5446	IDC0463070	CHANDA	2 00 000	Bank Statements Not Englaced	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5446	IBG0162870	CHANDA ANSARI MOHMMAD IMRAN MOHAMMAD	3,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5447	IBG0132913	FAROQUE	50,000	CLAIMS IN ORDER	
5448	IBG0132313	ABRAR AHMAD ABDUL RASHID		CLAIMS IN ORDER	
5449	IBG0107307	NIDA SAJID PATEL	3,00,000	CLAIMS IN ORDER	
3443	1000113103	THE TOTAL PARTY	3,00,000	ed iiiii ii enden	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5450	IBG0165612	RABIYA KAUSAR MOBEEN AHMAD	25 000	Incomplete, PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				, and a second	
					DOCUMENTS/INFORMATION FOR
5451	IBG0041242	MUBASHSHERA BANO SHAHID AKHTAR	4.50.000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
5452	IBG0039808	SABA ABDUL WAHID PAPERWALA	16,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5453	IBG0039795	KAMRUNISA ABDUL RASHID	20,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5454	IBG0060869	MUKHTAR SUJAN KHAN	9,00,000	CLAIMS IN ORDER	
5455	IBG0016731	KHAN MOHSIN KHAN MAKHDOOM	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5456	IBG0039804	HAJERA ABDUL QAYYUM QURAISHI	36,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5457	IBG0138890	HANIF MAQBUL SHAIKH		CLAIMS IN ORDER	
5458	IBG0045364	NAHID RAHMAN	2,00,000	CLAIMS IN ORDER	
[450	IDC0007433	ACNAA TALUD	1 00 000	IRC Not Englaced	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5459	IBG0097132	ASMA TAHIR		IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
5460	IBG0092234	NAZEER IQBAL FAIZ AHMED FAREED FAREED AHMED		CLAIMS IN ORDER CLAIMS IN ORDER	
5461	IBG0063016	FAIZAN AHMED MUSTAFA KAMAL		CLAIMS IN ORDER	
5462 5463	IBG0115640 IBG0117528	MOHAMMAD GULAB	6,00,000	CLAIMS IN ORDER	
5464	IBG0117528	AASFA KHATOON	3,00,000	CLAIMS IN ORDER	
5465	IBG0093217	MOHAMMED MUSHIFIQUE SHAIKH	4,00,000	CLAIMS IN ORDER	
5466	IBG0093217	SHIREEN ZAHIR SHAIKH	1,00,000	CLAIMS IN ORDER	
5467	IBG0052766	AAFREEN SERAJ AHMAD	10,00,000	CLAIMS IN ORDER	
3407	1000032070	PARTICEN SERVO ATTIVIAD	10,00,000	CEANVIS IN CREEK	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5468	IBG0123695	SEEMIN PARDESI	2.00.000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5469	IBG0135983	HUSNA YASIN SAYED		CLAIMS IN ORDER	
5470	IBG0051152	NAZMA RAEES AHMAD	4,80,000	CLAIMS IN ORDER	
5471	IBG0079582	ANSARI TANVEER AHMED	4,35,000		
5472	IBG0097251	SHABEENA	6,60,000	CLAIMS IN ORDER	
5473	IBG0148875	SABA MOHAMMED ZAHOOR SHAIKH	1,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Bank Statements	DOCUMENTS/INFORMATION FOR
5474	NO IBG	YASMIN BANU M. YUSUF MANSURI	25,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5475	IBG0089080	SHAIKH FARHAT AHRAR AHMED	5,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5476	IBG0078215	BILAL ABDULAZIZ SHAIKH	1,50,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5477	IBG0022155	SHAZIYA NABIL SUBEDAR	E0 000	Bank Statement Not Enclosed	RECTIFICATION YET TO BE RECEIVED
5478	IBG0022133	SHAIK PARVEEN SULTANA BEGUM		CLAIMS IN ORDER	RECTIFICATION TET TO BE RECEIVED
5479	IBG0054437	SHAJIYA SARJIL SHAIKH		CLAIMS IN ORDER	
3173	1500031107		1,00,000		
					DOCUMENTS/INFORMATION
5480	IBG0084742	ANJUM IQBAL ANSARI	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
				Aadhar Not Enclosed,PAN Not	
		AHMED SAHED REHAN ABDUL KAYYUM		Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
5481	IBG0130356	BAMBAIWALE	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
5482	IBG0133787	ANSARI AKHTAR HUSAIN ABDUL AZIZ	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5483	IBG0174708	MOHAMMAD JAMEELA	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Aadhar Not Enclosed,PAN Not	
F	IDC0005 :	ATIVA ARRIU KANNURA RARASANIA	25.00	· ·	DOCUMENTS/INFORMATION FOR
5484	IBG0025433	ATIYA ABDUL KAYYUM BAMBAIWALE		Enclosed.	RECTIFICATION YET TO BE RECEIVED
5485 5486	IBG0147707	SHAIK GOUSE PASHA FEROZ YASIN KHAN		CLAIMS IN ORDER CLAIMS IN ORDER	
	IBG0088159				
5488	IBG0081431	BASHIR GULAB SHAIKH AFSAR JAHAN		CLAIMS IN ORDER CLAIMS IN ORDER	
5489 5490	IBG0154161 IBG00G4948	RABIYA MEHMOOD INAMADAR	2,00,000	CLAIMS IN ORDER	
5490	IBG00G4948	ASHRAFI ABDUL HAMID KHAN	1,00,000	CLAIMS IN ORDER	
5491		MOMIN NASIR AHMAD	1,00,000	CLAIMS IN ORDER	
5492	IBG0153846 IBG0115487	RASHIDA MOHAMEDALI WALELE	7,00,000	CLAIMS IN ORDER	
5493	IBG0115487	AMBRIN MOHAMEDALI WALELE	4,00,000	CLAIMS IN ORDER	
	IBG0027712	MOHAMEDALI USMAN WALELE	2,00,000	CLAIMS IN ORDER	
1 5495 1	10000034201	IO. WHILDRE OSITIAN WALLE	2,00,000	ODVIO IIT ONDEN	
5495 5496	IBG0083487	AREENA NIKHAT KHALEEL AHMED	2,00,000	CLAIMS IN ORDER	

5497 5498		T			
5498 I	IBG0150449	SHAH NAWAZ USMAN GANI ANSARI	1,00,000		
	IBG0049230	SALIM KHAN AMANULLA KHAN	1,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5499	IBG0113841	FARIDA BANO RIYAZ AHMED SHAIKH	50,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5500	IBG0075518	PARAVIN RAFIK SHAIK	6,00,000	CLAIMS IN ORDER	
5501	IBG0043851	SAMEENA KAUSAR SHAHID PARVEZ	3,65,000	CLAIMS IN ORDER	
				Investment Details Not	
				Enclosed, Bank Statements Not	DOCUMENTS/INFORMATION FOR
5502	IBG0051994	ASLAM JAFFAR KHAN	44,00,000		RECTIFICATION YET TO BE RECEIVED
5503	IBG0068882	FARZANA BANO	1,20,000		NECTION TO BE NECETVED
5504	IBG0015600	SEEMA MUSHTAQUE AHMED	2,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5505	IBG0056381	MOBINA QURESHI		PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5506	IBG0096882	SHABNAM IMRAN PAYAK	1,00,000	CLAIMS IN ORDER	
5507	IBG0031026	SALMA KHURSHEED AHMED	4,00,000	CLAIMS IN ORDER	
5508	IBG0075192	AFRIN ARIFAHMED SHAIKH	2,20,000	CLAIMS IN ORDER	
5509	IBG0150305	RUBEENA NASEEM AHMED	5,50,000	CLAIMS IN ORDER	
3303	1000130303	NOBELIA NASELII AIIVIEB	3,30,000	CEANVIS IN ORBER	DOCUMENTS/INFORMATION
					-
					RECEIVED HOWEVER FOUND
5510	IBG0055543	NIKHAT NAFIZ SHAIKH	10,00,000	(Bank Statements Not Enclosed)	INCOMPLETE
					DOCUMENTS/INFORMATION FOR
5511	IBG0059255	SALEEMA SULTANA SHAIK	2,00,000	Bank Statement Not Enclosed	RECTIFICATION YET TO BE RECEIVED
5512	IBG0134473	NAJERAPARVIN	1,50,000	CLAIMS IN ORDER	
		+	_,50,000		
5513	IDC0024270	ASUFACUE AUFMAD CAVASUDDIN MULLA	75.000	CLAIMS IN ORDER	
5513	IBG0031370	ASHFAQUE AHEMAD GAYASUDDIN MULLA	75,000	CLAIMS IN ORDER	
				1	
				1	DOCUMENTS/INFORMATION FOR
5514	IBG0086045	SHAMEEM BANO	3,50,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5515	IBG0163014	SANIYA BANO	2,00,000	CLAIMS IN ORDER	
5516	IBG0077705	NABI SAB D	2,00,000	CLAIMS IN ORDER	
5517	IBG0047983	TAHIR ALI	5,50,000	CLAIMS IN ORDER	
3317	1000047383	TATIII AEI	3,30,000	CEANVIS IN GREEK	
				IRC Not Foodbood Investment Datella	DOCUMATATE (INTORNATION FOR
				IBG Not Enclosed,Investment Details	The state of the s
5518	NO IBG	KHURSHID BANOO CHAND SHAIKH		Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5519	IBG0118022	INAMUR RAHMAN	1,00,000	CLAIMS IN ORDER	
		ANSARI ASAD ZEESHAN MUSTAFA KAMAL			DOCUMENTS/INFORMATION FOR
5520	IBG0171279	AHMED	1 00 000	Particulars not legible.	RECTIFICATION YET TO BE RECEIVED
5521	IBG0015466	IQBAL SAMSUDDIN CHANDED		CLAIMS IN ORDER	
5522		TAMSIL FATEMA SHAIKH	2,00,000		
	IBG0132759				
5523	IBG0015466	IQBAL SAMSUDDIN CHANDED	1,00,000	CLAIMS IN ORDER	
5524	IBG0093292	FEROZ ABBAS BAGDADI	2,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5525	NO IBG	KAIF ANSARI	5,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5526	IBG0145843	MOHAMMAD KHA CHAND PINJARI	1 00 000	CLAIMS IN ORDER	
			1.00.000		
		WIGHAWWAD KHA CHARD I WAKI	1,00,000		
		MOTAWARA KIA CIANA FIRAKI	1,00,000		DOCUMENTS/INFORMATION FOR
5527	NO IPC			IBG Not Enclosed,Investment Details	-
5527	NO IBG	FARIDA AKHLAQ SAYYED	5,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5527 5529	NO IBG IBG0039868			IBG Not Enclosed,Investment Details	-
		FARIDA AKHLAQ SAYYED	5,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		FARIDA AKHLAQ SAYYED	5,00,000 4,50,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	-
		FARIDA AKHLAQ SAYYED	5,00,000 4,50,000	IBG Not Enclosed,Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5529	IBG0039868	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE	5,00,000 4,50,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
5529	IBG0039868	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE	5,00,000 4,50,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530	IBG0039868 IBG0042551	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN	5,00,000 4,50,000 4,00,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR
5529	IBG0039868	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE	5,00,000 4,50,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530	IBG0039868 IBG0042551	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN	5,00,000 4,50,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
5529 5530 5531	IBG0039868 IBG0042551 NO IBG	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID	5,00,000 4,50,000 4,00,000 1,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECTIFICATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND
5529 5530	IBG0039868 IBG0042551	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN	5,00,000 4,50,000 4,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION
5529 5530 5531	IBG0039868 IBG0042551 NO IBG NO IBG	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed. (IBG Not Enclosed,Investment Details Details Not Enclosed.)	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECTIFICATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND
5529 5530 5531	IBG0039868 IBG0042551 NO IBG	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN	5,00,000 4,50,000 4,00,000 1,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECTIFICATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND
5529 5530 5531	IBG0039868 IBG0042551 NO IBG NO IBG	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed. (IBG Not Enclosed,Investment Details Details Not Enclosed.)	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECTIFICATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND
5529 5530 5531	IBG0039868 IBG0042551 NO IBG NO IBG	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000	IBG Not Enclosed,Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed,Investment Details Not Enclosed. (IBG Not Enclosed,Investment Details Details Not Enclosed.)	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
5529 5530 5531 5532 5533	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR
5529 5530 5531	IBG0039868 IBG0042551 NO IBG NO IBG	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
5529 5530 5531 5532 5533	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000 10,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000 10,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000 10,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000 10,00,000 50,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533 5534	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000 10,00,000 50,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533 5534	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183 NO IBG	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED NARGIS MOHAMMED KHAN	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000 10,00,000 50,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533 5534 5535 5536 5537	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183 NO IBG IBG0484571 IBG0110419 IBG0162625	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED NARGIS MOHAMMED KHAN SAMEENA FAREED AHMED MOMIN MOHAMMAD MUZAFFAR	5,00,000 4,50,000 1,00,000 1,00,000 10,00,000 50,000 9,00,000 3,00,000 1,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533 5534 5535	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183 NO IBG IBG0484571 IBG0110419	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED NARGIS MOHAMMED KHAN SAMEENA FAREED AHMED	5,00,000 4,50,000 4,00,000 1,00,000 3,00,000 50,000 9,00,000 3,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533 5534 5535 5536 5537	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183 NO IBG IBG0484571 IBG0110419 IBG0162625	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED NARGIS MOHAMMED KHAN SAMEENA FAREED AHMED MOMIN MOHAMMAD MUZAFFAR	5,00,000 4,50,000 1,00,000 1,00,000 10,00,000 50,000 9,00,000 3,00,000 1,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533 5534 5535 5536 5537 5538	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183 NO IBG IBG0110419 IBG0110419 IBG0119151	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED NARGIS MOHAMMED KHAN SAMEENA FAREED AHMED MOMIN MOHAMMAD MUZAFFAR RESHMA NADIR THANAWALA	5,00,000 4,50,000 1,00,000 1,00,000 10,00,000 50,000 9,00,000 1,00,000 1,00,000 2,50,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. INVESTMENT OF Enclosed CLAIMS IN ORDER PAN Not Enclosed. CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529 5530 5531 5532 5533 5534 5535 5536 5537	IBG0039868 IBG0042551 NO IBG NO IBG IBG0070183 NO IBG IBG0484571 IBG0110419 IBG0162625	FARIDA AKHLAQ SAYYED MUSKAN UMAR WAGLE FARHAN AYUB KHAN ZAHID AHMEDMIYAN MOHA NAYEEM MOHD HASAN CHAUDHARY SHAIKH SHAHEZAD AHMED NARGIS MOHAMMED KHAN SAMEENA FAREED AHMED MOMIN MOHAMMAD MUZAFFAR	5,00,000 4,50,000 1,00,000 1,00,000 10,00,000 50,000 9,00,000 1,00,000 2,50,000 2,00,000	IBG Not Enclosed, Investment Details Not Enclosed. CLAIMS IN ORDER Investment Details Not Enclosed. IBG Not Enclosed, Investment Details Not Enclosed. (IBG Not Enclosed, Investment Details Not Enclosed.) CLAIMS IN ORDER IBG Not Enclosed, Investment Details Not Enclosed. Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

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	5541	IBG0057944	REHANA FAZLURRAHMAN HAKEEM			
Section Sect						
	5543		SHEKH IRFAN			
	5544	IBG0036040	JAFAR KHAN	5,50,000	CLAIMS IN ORDER	
1,50,000 LAMOS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	5545	IBG0159661	YUNUS MUZAFFER SAYYED	2,25,000	CLAIMS IN ORDER	
1,50,000 LAMOS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED						
						DOCUMENTS/INFORMATION
S449 IBG0020402	5546	IBG0148987	RUKSHANA	1.50.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
				,,_,		
						DOCUMENTS /INFORMATION FOR
			AVESUA SIRRIGA			·
					l	RECTIFICATION YET TO BE RECEIVED
	5548	IBG0020402	SAYYED ZARINA	4,50,000	CLAIMS IN ORDER	
						DOCUMENTS/INFORMATION FOR
	5549	IBG0137969	ABDUL NAYEEM KHAN	6,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
						DOCUMENTS/INFORMATION
PAN Not Endosed_Investment DOCUMENTS/INFORMATION FO.	5550	IBG0128563	MEHIAREEN M KHAN	4 25 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
	3330	1500120505	WEIGHT WIND IN	1,23,000	CE IIII II ONEEN	THE DEFINE THE DEFINE THE THE DEFINE THE DEF
					DANI Not Soulous discount	DOCUMENTS (INFORMATION) FOR
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						RECTIFICATION YET TO BE RECEIVED
BG Not Enclosed_Investment DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED	5552	NO IBG	USMAN GANI	4,00,000	CLAIMS IN ORDER	
SSSS NO IBG	5553	IBG0085862	KHAN AMBRIN BANO	1,50,000	CLAIMS IN ORDER	
SSSS NO IBG						
SSSS NO IBG					IBG Not Enclosed,Investment	DOCUMENTS/INFORMATION FOR
	5554	NO IBG	HALEEMA BEGUM	2.00 000	· · · · · · · · · · · · · · · · · · ·	·
S555 BIG0127518 MORDER						
S5578 IBG0174718 MOHAMMAD FAISAL ABDULLAH MAKKI 1,00,000 CLAIMS IN ORDER						
15558 1860157713 MOHAMMAD FAISAL ABDULLAH MAKKI 8,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED						
S559 IBG0137141 AADIL AHMED						
S559 IBG0137314 ADIL AIMED 2,0,0,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	5558	IBG0157713	MOHAMMAD FAISAL ABDULLAH MAKKI	8,00,000	CLAIMS IN ORDER	
S559 IBG0137314 ADIL AIMED 2,0,0,000 CLAIMS IN ORDER RECEIVED AND DEFICIENCY RECTIFIED	1 7			_		
SSEG						DOCUMENTS/INFORMATION
SSEG	5559	IBG0137141	AADIL AHMED	2.00.000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
S561						
S562				, ,		
S563 IBG0068289 ZAINAB RIZWAN SHAIKH S0,000 CLAIMS IN ORDER						
S564 IBG0155511 ANWARUL HASAN ABDUL WAHID QURESHI 5,00,000 CLAIMS IN ORDER						
S565 IBG0111491 DAWOOD FAKIR MOHAMMED KALSEKAR 3,00,000 CLAIMS IN ORDER	5563	IBG0068289	ZAINAB RIZWAN SHAIKH	50,000	CLAIMS IN ORDER	
S565 IBG0111491 DAWOOD FAKIR MOHAMMED KALSEKAR 3,00,000 CLAIMS IN ORDER						
S566 BG0111493 MAIMOONA DAWOOD KALSEKAR 2,00,000 CLAIMS IN ORDER	5564	IBG0155511	ANWARUL HASAN ABDUL WAHID QURESHI	5,00,000	CLAIMS IN ORDER	
S566 BG0111493 MAIMOONA DAWOOD KALSEKAR 2,00,000 CLAIMS IN ORDER						
S566 BG0111493 MAIMOONA DAWOOD KALSEKAR 2,00,000 CLAIMS IN ORDER	5565	IBG0111491	DAWOOD FAKIR MOHAMMED KALSEKAR	3.00.000	CLAIMS IN ORDER	
S567 IBG0119499						
S568 IBG0137304						
S568 IBG0137304 NAJMUL GAFFAR 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	3307	1000113433	QAIVIANIVAZ IVIOJAWAN	10,00,000	CEANVIS IN ORDER	
S568 IBG0137304 NAJMUL GAFFAR 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						DOCUMENTS (INTORNATION)
S569 IBG0126345 ABDUL MAJID ABDUOL RASHEED 12,50,000 CLAIMS IN ORDER						· '
S570 IBG0169088 HEENA FAIZAN KHAN S0,000 CLAIMS IN ORDER	5568	IBG0137304	NAJMUL GAFFAR	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
S571 IBG0157374 SHAHEZAD SALAUDDIN 1,00,000 CLAIMS IN ORDER	5569	IBG0126345	ABDUL MAJID ABDUOL RASHEED	12,50,000	CLAIMS IN ORDER	
S572 IBG0067832 MEHRUNNISA SHAIKH	5570	IBG0169088	HEENA FAIZAN KHAN	50,000	CLAIMS IN ORDER	
S572 IBG0067832 MEHRUNNISA SHAIKH	5571	IBG0157374	SHAHEZAD SALAUDDIN	1,00,000	CLAIMS IN ORDER	
S573 IBG0124616 NAZIYA SAMEER PESHIMAM 6,00,000 CLAIMS IN ORDER		IBG0067832	MEHRUNNISA SHAIKH	1.00.000	CLAIMS IN ORDER	
S574 IBG0023090 MEHRUNNISA ABDUL RAUF SHAIKH 19,50,000 CLAIMS IN ORDER				- , ,		
S575 IBG0042454 NABIL ABDUL KADIR SURVE 1,00,000 CLAIMS IN ORDER						
S576 IBG0052902 DIBA MOHAMMED ALI SHAIKH 9,00,000 CLAIMS IN ORDER Investment Documents Not Submitted, Bank Statement Not Documents/Information FOR RECTIFICATION YET TO BE RECEIVED						
Investment Documents Not Submitted, Bank Statement Not DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED						
Submitted,Bank Statement Not DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED	5576	IBG0052902	DIRA MOHAMMED ALI SHAIKH	9,00,000	CLAINS IN ORDER	
S577 IBG0000628 REHANA MOHAMMED RAFIQUE 15,20,000 Enclosed RECTIFICATION YET TO BE RECEIVED						
SAKINA BANO MOHAMMED IRFAN 40,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						
S578 IBG0049688 LADHANI	5577	IBG0000628	REHANA MOHAMMED RAFIQUE	15,20,000	Enclosed	RECTIFICATION YET TO BE RECEIVED
S578 IBG0049688 LADHANI						
S578 IBG0049688 LADHANI			SAKINA BANO MOHAMMED IRFAN			DOCUMENTS/INFORMATION FOR
12,00,000 CLAIMS IN ORDER	5579	IBGUU40E88	1	40 000	Investment Details Not Enclosed	I
S580 IBG0159969 JAMIL ISMAIL ATTAR 8,00,000 CLAIMS IN ORDER						
S581 IBG0165566 TAHREEM JABBAR SHAIKH						
1,00,000 CLAIMS IN ORDER 1,00,000 CLAIMS IN ORDER 1,00,000 CLAIMS I						
5583 IBG0151409 MASRRAT ANSARI 6,00,000 CLAIMS IN ORDER 5584 IBG0159947 SUNNABI J ATTAR 8,00,000 CLAIMS IN ORDER 5585 IBG0169572 MOHAMMED OWAIS ANSARI 6,00,000 CLAIMS IN ORDER 5586 IBG0151383 ANSARI SHAHABUDDIN 8,00,000 Aadhar Not Enclosed. RECTIFICATION YET TO BE RECEIVED 5587 IBG0030591 SUHEL ABDUL KADAR SHAIKH 1,50,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 5588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER 5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						
S584 IBG0159947 SUNNABI J ATTAR 8,00,000 CLAIMS IN ORDER						
5585 IBG0169572 MOHAMMED OWAIS ANSARI 6,00,000 CLAIMS IN ORDER 5586 IBG0151383 ANSARI SHAHABUDDIN 8,00,000 Aadhar Not Enclosed. DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED 5587 IBG0030591 SUHEL ABDUL KADAR SHAIKH 1,50,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 5588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER 5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	5583	IBG0151409	MASRRAT ANSARI	6,00,000	CLAIMS IN ORDER	
5586 IBG0151383 ANSARI SHAHABUDDIN 8,00,000 Aadhar Not Enclosed. DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED 5587 IBG0030591 SUHEL ABDUL KADAR SHAIKH 1,50,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 5588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER 5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	5584	IBG0159947	SUNNABI J ATTAR	8,00,000	CLAIMS IN ORDER	
5586 IBG0151383 ANSARI SHAHABUDDIN 8,00,000 Aadhar Not Enclosed. DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED 5587 IBG0030591 SUHEL ABDUL KADAR SHAIKH 1,50,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 5588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER 5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	5585	IBG0169572	MOHAMMED OWAIS ANSARI	6,00,000	CLAIMS IN ORDER	
S586 IBG0151383 ANSARI SHAHABUDDIN 8,00,000 Aadhar Not Enclosed. RECTIFICATION YET TO BE RECEIVED DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED S588 IBG0030591 SUHEL ABDUL KADAR SHAIKH 1,50,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED S588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER S589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED				, ,		
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5587 IBG0030591 SUHEL ABDUL KADAR SHAIKH 1,50,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 5588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER 5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	EEOC	IDC01F1393	ANSARI SHAHARI IDDINI	0 00 000	Aadhar Not Enclosed	· · · · · · · · · · · · · · · · · · ·
5587 IBG0030591 SUHEL ABDUL KADAR SHAIKH 1,50,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 5588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION FOR 5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	5586	1800151383	NIUUUDANI JAACKIN	8,00,000	Mauridi NOL ETICIOSEG.	RECTIFICATION TET TO BE RECEIVED
5587 IBG0030591 SUHEL ABDUL KADAR SHAIKH 1,50,000 Bank Statements Not Enclosed. RECTIFICATION YET TO BE RECEIVED 5588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER DOCUMENTS/INFORMATION FOR 5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						
5588 IBG0095638 SHAHJAHAN SAYED JAHANGIR 3,00,000 CLAIMS IN ORDER 5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						
5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	5587	IBG0030591	SUHEL ABDUL KADAR SHAIKH	1,50,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED	5588	IBG0095638	SHAHJAHAN SAYED JAHANGIR	3,00,000	CLAIMS IN ORDER	
5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						
5589 IBG0047544 SARFARA ABDUL MAJEED LADHANI 2,00,000 Investment Details Not Enclosed. RECTIFICATION YET TO BE RECEIVED						DOCUMENTS/INFORMATION FOR
	5580	IRGODATE 44	SARFARA ABDIJI MAJEED LADHANI	2 00 000	Investment Details Not Enclosed	I
5590 IBGUUD3132 SAKFAKA ABDUL MAJEED LADMANI 5,00,000 CLAIMS IN OKDEK	2205					RECTIFICATION TET TO BE RECEIVED
	I 5500 T			5 00 000	ICLAUVIN IN URDER	

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5591	IBG0154942	SHAIKH MOHAMMED ISMAIL	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5592	NO IBG	AFGAN AHMAD	5.00.000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
			.,,		DOCUMENTS/INFORMATION
5593	NO IBG	NAZIA PARWEEN	5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
5594	NO IBG	ANISHA		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5595 5596	IBG0036570 IBG0082141	ABDUL KHALIQUE SIDDIQUI SAYYED BADRUNISA	-, -,	CLAIMS IN ORDER CLAIMS IN ORDER	
5597	IBG0110613	SHAINAJ BEGAM		CLAIMS IN ORDER	
5598	IBG0147047	NASEEMA BANU SAIRA SAYYED	25,000 1.00.000	CLAIMS IN ORDER CLAIMS IN ORDER	
5599	IBG0129645	SAIRA SATTED	1,00,000	CLAIIVIS IIV ORDER	
					DOCUMENTS/INFORMATION FOR
5600 5601	IBG0112586 IBG0112579	PATHAN AYESHA KHAN INTHIYAZ AHMED PATHAN	, ,	PAN Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
5602	IBG0014599	ZIYAURRAHMAN ABDUL QUDDUS		CLAIMS IN ORDER	
5603	IBG0046927	QBAIDURRAHMAN ABDUL QUDDUS		CLAIMS IN ORDER	
5604 5605	IBG0065022 IBG0021928	SHAIK REDDY BASHA SHAIK ASMA	5,50,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
3003	1500021320		3,00,000	CE MINO IN CINEER	
5606	IDC0155403	AFRIN HADI	2 00 000	Investment Datails Not Englaced	DOCUMENTS/INFORMATION FOR
5606 5607	IBG0155493 IBG0173243	HAFIZA HANIF SOLANKI		Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
5608	IBG0155493	FATIMA BEGUM	2,00,000		
5609 5610	IBG0160667 IBG0085633	MEHBUB ASLAM AMIN UMAIS KAZIM MOMIN	2,00,000 3,50,000		
5611	IBG0083633	SHAHNAZ ARIF SHAIKH	2,00,000	CLAIMS IN ORDER	
5612	IBG0068241	SAMEER SHER KHAN	3,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5613	IBG0069821	SHAHID SHER KHAN	3,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5614	IBG0119211	MOHSIN ALSAM AMIN	2,00,000	CLAIMS IN ORDER	
5615	IBG0099736	ALUR SHAMSHUNNISA BEGUM	50,00,000		
5616	IBG0081351	NAWAZ PESHIMAM	30,00,000	CLAIMS IN ORDER	
5617	IBG0111472	MD ZUBAIR MD IBRAHIM PATEL	21,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5618	IBG0152475	SIBGAT ULLAH KHAN	2,00,000	Bank Statement Not Enclosed	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5619	IBG0164659	JAITUN ISMAIL SHAIKH	7,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				IDC Not Englaced Investment Datails	DOCUMENTS/INFORMATION FOR
5620	NO IBG	JAITUN ISMAIL SHAIKH	1,50,000	IBG Not Enclosed, Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5621	IBG0077883	FATIMA IBRAHIM KHAN	3,00,000	CLAIMS IN ORDER	
5622	IBG0104235	SHAMSHAD BEGUM ABDUL RAHIM SHAIKH	2 00 000	CLAIMS IN ORDER	
5623	IBG0156756	NIGAR KUTBUDDIN KAZI		CLAIMS IN ORDER	
5624	IBG0106710	SIKANDAR ALLAHBAKSH SAYYED	6.00.000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
			2,22,222		
F635	IDC0020500	MOHAMMED IORAL CHAIL	F 00 000	The state of the s	DOCUMENTS/INFORMATION FOR
5625 5626	IBG0030509 IBG0119199	MOHAMMED IQBAL SHAIH MUMTAJBANU MOOSA KHANCHE	7,00,000	Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
			, : : , : 30		
5627	IBG0152357	SAKILA BEGUM	2 00 000	Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3027	100013233/	DAMEA DEGUIN	۷,00,000	i articulars Not Legible	NECTHICATION TEL TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5628 5629	IBG0100426 IBG0158423	FAISAL WAGHMARE MOHAMMED ABDUL ZABBAR	4,50,000	Aadhar Not Enclosed CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
3023	1000130423	The state of the s	4,00,000		
5630	IBG0139001	RAFIQUE ULLAH KHAN	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
	1000000			GI A II A G II II G G G G G	
5631 5632	IBG0144744 IBG0118653	MOHAMMED NIAM MOHUDDIN KHALEEQ SAIM SADAF		CLAIMS IN ORDER CLAIMS IN ORDER	
5633	IBG0015966	SHAIKH AKSA ZAMIR	2,00,000		
5634	IBG0157766	ABDUL LATIF KAMBLE	2,00,000	CLAIMS IN ORDER	
5635	IBG0036796	SHAMIM AKHTER	5,50,000	CLAIMS IN ORDER	

F626	IDC000EE36	SAYED MOHD YUNUS	F 00 000	CLAIMS IN ODDED	
5636	IBG0095526	SAYED MOHD YUNUS	5,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5637	IBG0161552	SHAIK AYESHA	5 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5638	IBG0157768	TAHERA BANU KAMBLE	+ ' '	CLAIMS IN ORDER	RECEIVED AND BETTELENET RECTITIED
5639	IBG0072115	SHAIK FIRDOUS	1,50,000		
3033	1000072113	5.7.11.11.11.12.005	1,50,000	OE MINIS IN CINEEN	
					DOCUMENTS/INFORMATION FOR
5640	IBG0036321	ISHRAT SHAFIQUE AHMED RHATKAR	8.25.000	Aadhar Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5641	IBG0081298	SHAIK MAHABOOB CHAND		CLAIMS IN ORDER	
30.12	1500001230		2,03,000		
5642	IBG0076159	SARVANI TASLEEM KHANAM	5 00 000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3042	1000070133	STATE OF THE STATE	3,00,000	OE MINIS IN CINEEN	NECESTED AND DEFICIENCE NECESTIES
5643	IBG0119681	SARVANI MOHAMMED ALI KHAN	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5644	IDC0163447	NII OFFR RUATKAR	1 50 000	Not filed as per Affidentit	· '
5644	IBG0162447	NILOFER BHATKAR	1,50,000	Not filed as per Affidavit.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
FEAF	IDC0056470	SHAFIOLIE AHMED BHATVAR	10 50 000	Bank Statements Not Enclosed	RECTIFICATION YET TO BE RECEIVED
5645	IBG0056479	SHAFIQUE AHMED BHATKAR	10,50,000	Bank Statements Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5646	IBG0118547	TAHIRA BABALAL	40,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3040	1800116347	TATIINA DADALAL	40,000	PAN NOT Eliciosed.	RECTITION TELL TO BE RECEIVED
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5647	NO IDC	LNIVANAATUUULAULKUAN	1 50 000	· ·	· ·
5647	NO IBG	J NYAMATHULLAH KHAN	1,50,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INFORMATION
				6, 4, 4, 6, 11, 6, 5, 5, 5	DOCUMENTS/INFORMATION
5648	NO IBG	MOHAMMAD ZAKEER	2,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
				(IBG Not Enclosed,Investment	
5649	NO IBG	SHEKH IMRANBHAI GAFARBHAI	2,00,000	Details Not Enclosed)	INCOMPLETE
					DOCUMENTS/INFORMATION
					RECEIVED HOWEVER FOUND
5650	IBG0047124	SHEIKH ASMABEN IMRANBHAI	6,00,000	(Investment Details Not Enclosed)	INCOMPLETE
					DOCUMENTS/INFORMATION FOR
5651	IBG0131740	MAHMADRAFIK GAFARBHAI SHEKH	3,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5652	IBG0088803	SALMA ANIJ KHATIK	4,00,000	CLAIMS IN ORDER	
5653	IBG0117027	KASHIF KHATIK	2,00,000	CLAIMS IN ORDER	
5654	IBG0118609	NADEEM KHATIK	1,20,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5655	NO IBG	J FARZANA KHANUM	2,20,000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
5656	IBG0016657	AZHARODDIN	1,75,000	CLAIMS IN ORDER	
5657	NO IBG	SHAIK MUSAIB WASIM	2,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5658	IBG0134917	HASHMI IRSHAD AHMED	1,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5659	NO IBG	BASIR HUSENMIYA KAREL		Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5660	IBG0131231	SAFARAZ MOMIN		CLAIMS IN ORDER	
5661	IBG0082545	SAYYED RAHAMATULLA ADAM RAZAK		CLAIMS IN ORDER	
5662	IBG0028591	MOHAMMAD GULZAR ALVI		CLAIMS IN ORDER	
5663	IBG0022666	SHABBIR MOHAMMED SOMAN	5,00,000	CLAIMS IN ORDER	
5664	IBG0084910	SHABINA KAMAR AHMED	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5665	IBG0124738	EHSAN ALI IMDADALI SAYYED	2,50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5666	IBG0160011	SHAIKH AFREEN		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5667	IBG0139559	SULTANA YASIN QURESHI	3,00,000	CLAIMS IN ORDER	
5668	IBG0148241	JAHAN ARA BEGUM	3,00,000	CLAIMS IN ORDER	
5669	IBG0148243	LIYAQAT ULLAH KHAN	2,00,000	CLAIMS IN ORDER	
				Investment Documents Not	DOCUMENTS/INFORMATION FOR
5670	IBG0015303	IRFANA BANO ATIF ANSARI	13,50,000	Submitted	RECTIFICATION YET TO BE RECEIVED
5671	IBG0162133	OOSAMA MOHD ARIF SHARIF	2,00,000	CLAIMS IN ORDER	
5672	IBG0160118	SALIM ABULSATTAR SHAIK	5,00,000	CLAIMS IN ORDER	
5673	IBG0019000	MUMTAZ HANIF SHARIF	5,00,000		
5674	IBG0076698	HANIF YUSUF SHARIF	4,00,000	CLAIMS IN ORDER	
			1 ,,		
				IBG Not Enclosed,Investment Details	DOCUMENTS/INFORMATION FOR
5675	NO IBG	SAUFIN ABDUL QADIR MUQRI	4.00.000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5676	IBG0091444	FIROZ ALI SARWAR ALI SAYYED		CLAIMS IN ORDER	
			_,55,550	1	1

				1	
5677	IBG0170205	SHAMIYA MOHAMED NAOMAN PATEL	 	CLAIMS IN ORDER	
5678	IBG0058172	SIRAJ ATHAR KHAN	1,25,000	CLAIMS IN ORDER	
5679	IBG0137563	HASEEB OSMAN	1,00,000	CLAIMS IN ORDER	
5680	IBG0091388	TAHSEEN BEGUM		CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5681	IBG0106708	RASHIDA YASIN SHAIKH		CLAIMS IN ORDER	
5682	IBG0073073	SHANOFAR AB KADAR LAKHNI	10,50,000	CLAIMS IN ORDER	
5683	IBG0059586	AFREEN RAHIM LAKHANI	8,50,000	CLAIMS IN ORDER	
5684	IBG0075028	SALIM SIDDIQUE MEMON	50,000	CLAIMS IN ORDER	
5685	IBG0059583	PARVEEN RAHIM LAKHANI	15,90,000	CLAIMS IN ORDER	
5686	IBG0049702	HAMIDA ABDUL RAHIM LAKHANI	7,50,000	CLAIMS IN ORDER	
5687	IBG0073314	MOHAYUDEEN LAKHANI	2,50,000	CLAIMS IN ORDER	
5688	IBG0073880	SEEMA RAUJ MEMOM	-	CLAIMS IN ORDER	
5689	IBG0058574	KARISHMA RAHIMM LAKHANI	16.85.000	CLAIMS IN ORDER	
5690	IBG0051788	ABDUL KADAR LAKHANI		CLAIMS IN ORDER	
5691	IBG0047885	HAMIDA RAHIM LAKHANI		CLAIMS IN ORDER	
5692	IBG0033772	SHAHID AKHTAR		CLAIMS IN ORDER	
5693	IBG0033772	SHAIK BASHEERUN		CLAIMS IN ORDER	
		SHAIK NAZEER BASHA		CLAIMS IN ORDER	
5694	IBG0057164				
5695	IBG0167397	SAIMA TARIQUE SALAM		CLAIMS IN ORDER	
5696	IBG0133325	ABDUL FARID ABDUL MAJID SHAIK		CLAIMS IN ORDER	
5697	IBG0090813	MUSHTARY EHTESHAM		CLAIMS IN ORDER	
5698	IBG0126895	GULRAIZ EHTESHAM ANSARI	4,00,000		
5699	IBG0097355	ANAS MOHAMMED YUNUS		CLAIMS IN ORDER	
5700	IBG0012686	RIYAZ ANWAR QURESHI	5,00,000	CLAIMS IN ORDER	
				Investment Details Not	
				Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
5701	IBG0173664	SAEEDA BANO	25,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5702	IBG0118849	MAHMOOD EBRAHIM SHAIKH	25,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5703	IBG0003586	AQEELA SHOEB KHOPEKAR	31,00,000	CLAIMS IN ORDER	
5705	IBG0172703	JILANI AKBAR KOKANI		CLAIMS IN ORDER	
5706	IBG0152887	AJAZ AHMED		CLAIMS IN ORDER	
5707	IBG0004198	ALVEERA BEGUM	,,	CLAIMS IN ORDER	
5708	IBG0056896	ASIF ALI NIAZ ALI SAYED	 	CLAIMS IN ORDER	
5709		AFREEN TAUFIQUE ALI SAYED			
-	IBG0053501	· · · · · · · · · · · · · · · · · · ·	3,00,000		
5710	IBG0091577	MOHD ZUBER HANIF PATRAWALA		CLAIMS IN ORDER	
5711 5712	IBG0053928 IBG0121024	SANOBAR SAYED ASIF ALI KU SAYED QADIR UNNISA	12,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
5713	IBG0055948	SAYED TAUFIQUE ALI		PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5714	IBG0053927	KABIRUNNISA SAYED N	20,25,000	CLAIMS IN ORDER	
5715	IBG0156706	SUHEL NAJIR SHAIKH	1,00,000	CLAIMS IN ORDER	
5716	IBG0132028	A MATIN S	50,000	CLAIMS IN ORDER	
5717	NO IBG	ZIA AHSAN ANSARI	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5718	NO IBG	AISHA ZIA ANSARI	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5719	IBG0024244	RAZA SIDDIQUE	4,00.000	CLAIMS IN ORDER	<u>'</u>
5720	IBG0131711	SHAFIUL ISLAM USMANI		CLAIMS IN ORDER	
			1,75,000		
					DOCUMENTS/INFORMATION
5721	IBG0117627	FAISAL BIN HUSSAIN MUJALLAD	3 50 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3,21	100011/02/	ASMA SABA MOHAMMED MADNI	3,30,000		THE PART OF THE PROPERTY OF THE PART OF TH
5722	IBG0134248	SIDDIQUE	2,00,000	CLAIMS IN ORDER	
3122	1000134240		2,00,000	CENTAIS IN ORDER	
F733	IDC003C00C	ASMATARA GINNI MOHAMMED MADNI	4.00.000	CLAIMS IN ORDER	
5723	IBG0026996	SIDDIQUE	,,		
5724	IBG0029157	AAISHA HUMA MD MADNI SIDDIQUE	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5725	IBG0069310	SHAHEEN HAMZAHUSEIN VIRANI	2,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5726	NO IBG	MOEEN HAMZAHUSEIN VIRANI	50,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5727	IBG0012252	SUMAIYA IMRAN KARMALI	3,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5728	IBG0152426	ZAINAB BEE S H SHAIKH	1,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5729	IBG0022786	HASINABI NAZIR AHMED SHAIKH	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

5730 5731					
5731	IBG0004066	ABUBAKER KASAM SHAIKH	21,50,000	CLAIMS IN ORDER	
	IBG0017112	AFREN ARIF SHAIKH	7,50,000	CLAIMS IN ORDER	
5732	IBG0004038	AAMIR SHABBIR SHAIKH	11,00,000	CLAIMS IN ORDER	
5733	IBG0062263	SHABINA AYAZ SHAIKH	10.00.000	CLAIMS IN ORDER	
5734	IBG0115732	S. G. ABDUL KHADAR			
			1,25,000		
5735	IBG0043776	SALIM SHAIKH		CLAIMS IN ORDER	
5736	IBG0092819	ZAHIDA SALIM SHAIKH	8,00,000	CLAIMS IN ORDER	
				Returns/Profit Information	DOCUMENTS/INFORMATION FOI
5737	IBG0157162	MOHAMMED SAUD SALIM	8 00 000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
				· · · · · · · · · · · · · · · · · · ·	RECTITION TELL TO BE RECEIVED
5738	IBG0085728	SHAIKH RAMEEZA BI		CLAIMS IN ORDER	
5739	IBG0115814	RUBY SADIK SHAIKH	1,00,000	CLAIMS IN ORDER	
5740	IBG0067107	SHAHEEN JAMEEL SAYED	3,00,000	CLAIMS IN ORDER	
5741	IBG0137941	ASMA MUSHARAF SHAIKH	6.00.000	CLAIMS IN ORDER	
5742	IBG0079098	ABDUL RAZAK MULLANI		CLAIMS IN ORDER	
5743	IBG0140571	RIZWANA	3,00,000		
5744	IBG0037699	MOHAMMAD SALIM KHAN	8,00,000	CLAIMS IN ORDER	
5745	IBG0019672	ZAHIRBAI BASHIR PATEL	6,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
					· ·
5746	IBG0073307	SALIM AYUM RUMANI		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5747	IBG0073306	AFSARI SALIM RUMANI	5,00,000	CLAIMS IN ORDER	
5748	IBG0073307	SALIM AYUM RUMANI	10,00.000	CLAIMS IN ORDER	
5749	IBG0149443	DAULAT SULTANALI LAKHANI	50,000	CLAIMS IN ORDER	
3743	1000147443	SACSAL SOCIAINAG CARIANI	30,000	CENO IN ORDER	
			1	L	
			1	Returns/Profit Information	DOCUMENTS/INFORMATION FO
5750	IBG0067035	FAHAD SALIM SHAIKH	4,00,000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5751	IBG0154754	SABIHA SAMEER SHAIKH		CLAIMS IN ORDER	
		FARZANA SALIM SHAIKH			
5752	IBG0053905			CLAIMS IN ORDER	
5753	IBG0052117	SALIM SADIQ SHAIKH	5,00,000	CLAIMS IN ORDER	
5754	IBG0157258	JAIBUN RAFIQ MOMON	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
					'
5755	IBG0111011	SHEHNAZ	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOI
5756	IDC0111013	REHAN	2 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
	IBG0111912				RECTIFICATION TEL TO BE RECEIVED
5757	IBG0080101	MEERA GAFOOR SHAIKH	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOI
5758	IBG0149475	RUBINA AMIN ROOPANI	1 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					RECTIFICATION TEL TO BE RECEIVED
5759	IBG0149475	YASMIN SULTANA ADITYA	5,50,000	CLAIMS IN ORDER	
		MOHAMMAD ZUBAIR MOHAMMAD SHAFI			
5760	IBG0109443	MULLA	10.00.000	CLAIMS IN ORDER	
5761	IBG0087228	SHABANA MANNAN PATEL	2,00,000		
5762	IBG0163596	WASIM SHARIF SHAHA	1,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5763			i .	T. Control of the Con	· ·
	IBG0084031	SEEMAB MUSTOR	10.00 000	CLAIMS IN ORDER	IRECEIVED AND DEFICIENCY RECTIFIED
	IBG0084031	SEEMAB MUSTOR		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764	IBG0063655	RESHMA RIZWAN KHAN	4,50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764 5765	IBG0063655 IBG0090887	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH	4,50,000 6,75,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764	IBG0063655	RESHMA RIZWAN KHAN	4,50,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766	IBG0063655 IBG0090887 IBG0074690	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH	4,50,000 6,75,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5767	IBG0063655 IBG0090887 IBG0074690 IBG0135233	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA	4,50,000 6,75,000 2,00,000 12,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5767 5768	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5767	IBG0063655 IBG0090887 IBG0074690 IBG0135233	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5767 5768	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5767 5768	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000	CLAIMS IN ORDER	
5764 5765 5766 5767 5768 5769	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5767 5768 5769	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769 5770 5771	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000 4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5767 5768 5769 5770 5771	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000 4,00,000 3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769 5770 5771	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000 4,00,000 3,00,000 40,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769 5770 5771	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 3,00,000 40,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769 5770 5771	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 3,00,000 40,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 3,00,000 40,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 3,00,000 40,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5766 5767 5768 5769 5770 5771 5772 5772 5773 5774 5775	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445 IBG0058700 IBG0005902 IBG0005902	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM SHAMIM	4,50,000 6,75,000 2,00,000 12,00,000 9,00,000 6,00,000 4,00,000 4,00,000 40,000 2,00,000 20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5766 5767 5768 5769 5770 5771 5772 5772 5773 5774 5775	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445 IBG0058700 IBG0005902 IBG0005902 IBG0005902	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 4,00,000 2,00,000 20,000 666,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5764 5765 5766 5766 5767 5768 5769 5770 5771 5772 5772 5773 5774 5775	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445 IBG0058700 IBG0005902 IBG0005902	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM SHAMIM	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 4,00,000 2,00,000 20,000 666,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG00746445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG0005902 IBG0018937	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAMIM SHAMIM SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 4,00,000 2,00,000 20,000 66,000 5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5772 5773 5774 5775 5776 5777 5778	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG005902 IBG005902 IBG005902 IBG005902	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 4,00,000 2,00,000 20,000 66,000 5,00,000 2,20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5779	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035239 IBG0074696 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG0005902 IBG0005902 IBG00118937 IBG0114828	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 4,00,000 2,00,000 2,00,000 5,00,000 2,20,000 2,20,000 2,20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5777 5778 5779 5780	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0074628 IBG0058700 IBG0005902 IBG0005902 IBG0005902 IBG0005902 IBG00118937 IBG0118937 IBG0014828 IBG0114828 IBG0154601	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH SHAHLA WIFE	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 3,00,000 40,000 2,00,000 66,000 5,00,000 2,20,000 2,20,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5779	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035239 IBG0074696 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG0005902 IBG0005902 IBG00118937 IBG0114828	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 3,00,000 40,000 2,00,000 66,000 5,00,000 2,20,000 2,20,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5777 5778 5779 5780	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074628 IBG0074628 IBG0058700 IBG0005902 IBG0005902 IBG0005902 IBG0005902 IBG00118937 IBG0118937 IBG0014828 IBG0114828 IBG0154601	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH SHAHLA WIFE	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 4,00,000 2,00,000 2,00,000 5,00,000 2,20,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5779 5780 5781 5782	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0035339 IBG0074696 IBG0074628 IBG0074628 IBG0058700 IBG005902	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM SHAMIM HIZUR ZEHMAN SHAIKH SHAHLA WIFE ZUBEDA JAYED MANSURI FARAH	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 2,00,000 2,00,000 5,00,000 2,20,000 2,20,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5779 5780 5781 5782 5783	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG0014824 IBG014824 IBG014824 IBG0154601 IBG0170414 IBG0170414 IBG0170414	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIEZUR REHMAN SHAIKH SHAHLA WIFE ZUBEDA JAVED MANSURI FARAH FIRDOS	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 2,00,000 20,000 5,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 14,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5779 5780 5781 5782 5783 5784	IBG0063655 IBG0090887 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074696 IBG0074696 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG00138037 IBG0114828 IBG0154601 IBG0174414 IBG0114834 IBG0138025 IBG0138026	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH SHAHLA WIFE ZUBEDA JAVED MANSURI FARAH FIRDOS ABDUL MATEEN	4,50,000 6,75,000 2,00,000 12,00,000 4,00,000 4,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 14,00,000 14,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5779 5780 5781 5782 5783	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG0014824 IBG014824 IBG014824 IBG0154601 IBG0170414 IBG0170414 IBG0170414	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIEZUR REHMAN SHAIKH SHAHLA WIFE ZUBEDA JAVED MANSURI FARAH FIRDOS	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 2,00,000 20,000 5,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 14,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5779 5780 5781 5782 5783 5784	IBG0063655 IBG0090887 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074696 IBG0074696 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG00138037 IBG0114828 IBG0154601 IBG0174414 IBG0114834 IBG0138025 IBG0138026	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH SHAHLA WIFE ZUBEDA JAVED MANSURI FARAH FIRDOS ABDUL MATEEN	4,50,000 6,75,000 2,00,000 12,00,000 4,00,000 4,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 14,00,000 14,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5777 5778 5778 5779 5780 5781 5782 5783 5783 5784 5785 5785 5785	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074696 IBG0074696 IBG0074696 IBG0074696 IBG0074696 IBG0058700 IBG0005902 IBG0005902 IBG0005902 IBG0005902 IBG00148937 IBG01148937 IBG0114828 IBG0154601 IBG017414 IBG0114834 IBG0138026 IBG0076369 IBG0076369	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAMIM SHAMIM SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH SHAHLA WIFE ZUBEDA JAVED MANSURI FARAH FIRDOS ABDUL MATEEN MOHAMMED MOHA ABDUL WASEEM	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 2,00,000 2,00,000 2,20,000 2,20,000 2,00,000 2,00,000 2,00,000 14,00,000 14,00,000 14,00,000 14,00,000 14,00,000 3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5779 5780 5781 5782 5783	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074696 IBG0074628 IBG0046445 IBG005902 IBG0005902 IBG0005902 IBG0005902 IBG0014824 IBG014824 IBG014824 IBG0154601 IBG0170414 IBG0170414 IBG0170414	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIEZUR REHMAN SHAIKH SHAHLA WIFE ZUBEDA JAVED MANSURI FARAH FIRDOS	4,50,000 6,75,000 2,00,000 12,00,000 6,00,000 4,00,000 4,00,000 2,00,000 20,000 5,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 14,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIE DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIE DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5780 5781 5782 5782 5784 5785	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074696 IBG0074628 IBG0074628 IBG0046445 IBG0058700 IBG005902 IBG0005902 IBG0005902 IBG001148234 IBG0114824 IBG0114824 IBG0114824 IBG0114834 IBG0138025	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH SHAHLA WIFE ZUBEDA JAYED MANSURI FARAH FIRDOS ABDUL MATEEN MOHAMMED	4,50,000 6,75,000 2,00,000 9,00,000 6,00,000 4,00,000 4,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 1,00,000 14,00,000 14,00,000 17,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIE DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIE DOCUMENTS/INFORMATION
5764 5765 5766 5767 5768 5769 5770 5771 5772 5773 5774 5775 5776 5777 5778 5780 5781 5782 5782 5784 5785	IBG0063655 IBG0090887 IBG0074690 IBG0135233 IBG0035339 IBG0074696 IBG0074696 IBG0074628 IBG0074628 IBG0046445 IBG0058700 IBG005902 IBG0005902 IBG0005902 IBG001148234 IBG0114824 IBG0114824 IBG0114824 IBG0114834 IBG0138025	RESHMA RIZWAN KHAN AMIR MEERA SHAIKH RIZWANA FARZANA RUKHSANA SHAJAHAN ALLABAKSH BASHIR AHMED SHAHBAZ KHAN SHAMIM SHAMIM SHAMIM MOHAMMAD MUMTEYAZ ALAM ILYAS MAIRAJ AHMED KHAN HIFZUR REHMAN SHAIKH SHAHLA WIFE ZUBEDA JAYED MANSURI FARAH FIRDOS ABDUL MATEEN MOHAMMED	4,50,000 6,75,000 2,00,000 9,00,000 6,00,000 4,00,000 4,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 1,00,000 14,00,000 14,00,000 17,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED DOCUMENTS/INFORMATION FO

5790	IBG0007809	REHMATULLAH KHAN	5.00.000	CLAIMS IN ORDER	
3730	1500007003	The state of the s	3,00,000	es into int ensen	
					DOCUMENTS/INFORMATION FOR
5791	IBG0076749	ALI AHMED SIDDIQUI	7.00.000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			1,00,000		
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5792	IBG0066865	NASIR ALIASGHAR MIRAB	10.00.000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
			==,==,===		
					DOCUMENTS/INFORMATION
5793	IBG0066860	SHAHNAAZ MIRAB	5 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3733	150000000	SHATIVALE WIIIVAD	3,00,000	CEANNS IN GREEK	RECEIVED AND DEFICIENCY RECTIFIED
				Returns/Profit Information	DOCUMENTS/INFORMATION FOR
5794	IBG0114822	ARZOO NASIR MIRAB	10.00.000	Incomplete.	RECTIFICATION YET TO BE RECEIVED
5795	IBG0114822	LAIQHA SULTANA	10,00,000	CLAIMS IN ORDER	RECTITION TET TO BE RECEIVED
3/93	1800111023	LAIQHA SOLTANA	10,00,000	CEATIVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
F706	IDC0166110	DA FAT CHITANIA	F 00 000	January Dataila Nat Faulana	l '
5796	IBG0166110	RAFAT SULTANA	3,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INSORMATION SOR
				l	DOCUMENTS/INFORMATION FOR
5797	IBG0166113	RAFAT SULTANA	5,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
		MOHD. ARIF GULAM MOHIUDDIN			
5798	NO IBG	BHARMAL		CLAIMS IN ORDER	
5799	IBG0122073	NISAR MOMIN		CLAIMS IN ORDER	
5800	IBG0055704	SARFARAZ SHAAMSHER PATEL		CLAIMS IN ORDER	
5801	IBG0090288	HUMERE PATEL	6,50,000	CLAIMS IN ORDER	
5802	IBG0035070	PATEL SHAMSHER A.	5,00,000		
5803	IBG0104537	MEENAZ PATEL	2,00,000	CLAIMS IN ORDER	
				IBG Not Enclosed,Investment Details	
				Not Enclosed, Bank Statements Not	DOCUMENTS/INFORMATION FOR
5804	NO IBG	VASIMA BANU MUJAMIL MUJAWAR	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
5805	IBG0112180	MEHRUNNISA SIDDIQUE	3,00,000	CLAIMS IN ORDER	
5806	IBG0118052	HASMAT BEGUM	3,00,000	CLAIMS IN ORDER	
5807	IBG0165075	FAISAL ALI	2,00,000	CLAIMS IN ORDER	
			, ,		DOCUMENTS/INFORMATION
				(PAN Card Not Enclosed,Bank	l '
5808	IBG0079822	ALLAH BAKSH SHZIKH	2 00 000	Statements Not Enclosed)	INCOMPLETE
5000	1500075022		2,00,000		
					DOCUMENTS/INFORMATION
5809	IBG0015447	SADDAM HUSAIN SHAIKH	7 85 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5810	IBG0123236	AISHA KHAN		CLAIMS IN ORDER	THE CENTED AND DELICIENCE THE CHILD
3810	1000123230	AISTIA KIIAN	3,00,000	CEANNS IN GREEK	
					DOCUMENTS/INFORMATION FOR
F011	IDC0110F36	MUJAHID KHAN	7 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5811	IBG0110526	WOJAHID KHAN	7,00,000	investment betails Not Enclosed.	RECTIFICATION TET TO BE RECEIVED
					DOCUMENTS (INFORMATION
5040	NOIRC	CANAR HIAN KIJAN	2 00 000	CLAIRAC IN ORDER	DOCUMENTS/INFORMATION
5812	NO IBG	QAMAR JHAN KHAN	3,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS (INFORMATION)
					DOCUMENTS/INFORMATION
5813	IBG0049711	AMANULLAH KHAN	10,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
5814	IBG0023676	SAYED SHAFIQUR REHMAN KABLI		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5815	IBG0028697	FAHIMA MOHD ZAFAR IQBAL SHAIKH	6,50,000	CLAIMS IN ORDER	
		MOHAMMED ASLAM ABDUL HAMID			DOCUMENTS/INFORMATION FOR
5816	IBG0166324	SHAIKH		Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5817	IBG0145466	SADEQUA	6,00,000	CLAIMS IN ORDER	
5818	IBG0016693	SHAQUFTA ZARRIN	8,80,000	CLAIMS IN ORDER	
5819	IBG0013960	MOHAMMED YUSUF	16,80,000	CLAIMS IN ORDER	
5820	IBG0025682	SANA IMAN	10,60,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5821	IBG0061249	MO AMIR	8,60,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5822	IBG0016712	MOHAMMAD HALEEM	7,00,000	CLAIMS IN ORDER	
5823	IBG0070879	IRFAN ALAM ANSARI	14,00,000	CLAIMS IN ORDER	
5824	IBG0074893	FARHAT AFROZ ANSARI	18,00,000	CLAIMS IN ORDER	
5825	IBG0116756	MOHAMMAD JUNAID FAISAL	3,00,000	CLAIMS IN ORDER	
5826	IBG0161689	ASLAM KHAN	5,00,000	CLAIMS IN ORDER	
	51212000		=,=0,000		
					DOCUMENTS/INFORMATION FOR
5827	IBG0120220	MOHD AYYUB KASMI	20 00 000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3027	1000120220		20,00,000	Coline Details Not Eliciosed.	
					DOCUMENTS/INFORMATION FOR
E020	IDC0136006	MOUD SHAMEEM AVUTAR	4 40 000	Investment Details Not Englass	
5828	IBG0136006	MOHD SHAMEEM AKHTAR		Investment Details Not Enclosed. CLAIMS IN ORDER	RECTIFICATION YET TO BE RECEIVED
5829	IBG0014756	DHUNKARE RAFA MANULLA MULLAJI ALAM ALLI		CLAIMS IN ORDER	
				ICLAUVIS IN UKDEK	1
5830 5831	IBG0077949 IBG0085544	MOHAMMAD JUNAID		CLAIMS IN ORDER	

			1	<u> </u>	
					DOCUMENTS/INFORMATION
5832	IBG0040537	MAHTABUDDIN		CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5833	IBG0014802	SARAH SHEIKH		CLAIMS IN ORDER	
5834	IBG0125867	BAHAUDDIN	14,00,000	CLAIMS IN ORDER	
5835	IBG0151417	UJJMA BANO	2,00,000	CLAIMS IN ORDER	
		l			DOCUMENTS/INFORMATION
5836	IBG0132088	MOHAMMAD AJEEM	10,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5837	IBG0025448	AISHA SIDDIQUI	2,00,000	CLAIMS IN ORDER	
				Investment Documents Not	DOCUMENTS/INFORMATION FOR
5838	IBG0166078	MARIAM BAHNAN	3,00,000	Submitted	RECTIFICATION YET TO BE RECEIVED
5839	IBG0131101	KHALIL SALEM BAHNAN	3,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5840	IBG0046148	IMRAN KHAN	2,50,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5841	IBG0025816	AQUEEL AHMAD QURESHI	1,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5842	IBG0030930	HUMAIRA ALVI	21,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
5843	IBG0030982	MOHAMMAD FAIYYAZ KHAN	18 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
30.5	1500050502		10,00,000	CE IIII III CIIELII	THE CENTED AND DELICIENCE THE CHILLED
					DOCUMENTS/INFORMATION
5844	IBG0048057	FATMA FAIYAZ KHAN	0 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3644	1800048037	FATWA FAITAZ KHAN	8,00,000	CEATIVIS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS (INFORMATION
					DOCUMENTS/INFORMATION
5845	IBG0025691	QADEER AHMAD	18,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
5846	IBG0054286	MUBASHSHERA	4,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION FOR
5847	IBG0100241	ABDUL GANI ABDUL GAFOOR	7,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5848	IBG0088820	MAHAR SULTANA ANWAR SHAIKH	10,00,000	CLAIMS IN ORDER	
5849	IBG0110123	HASINA ANWAR SHAIKH	7,00,000	CLAIMS IN ORDER	
5850	IBG0069553	KHAN NAZIR AHMED ZAHIR AHMED	13.00.000	CLAIMS IN ORDER	
5851	IBG0169936	SHAIK KHAJI NIZAM	4,00,000	CLAIMS IN ORDER	
5852	IBG0028365	MOHD AQDAS MOHD ARIF BHARMAL	1,00,000	CLAIMS IN ORDER	
5853	IBG0154333	MOMIN PARVEZ AHMED		CLAIMS IN ORDER	
5854	IBG0109263	ABDUL HAMID KASAM ALI SHAIKH	3,00,000	CLAIMS IN ORDER	
5855	IBG0089983	SHANAZ BEGUM M GOVE	4,00,000		
5856	IBG0091591	AYESHA GOVE		CLAIMS IN ORDER	
5857	IBG0031331	SAMEER PASHA	1,00,000		
		SAYMA		CLAIMS IN ORDER	
5858	IBG0081597		7,25,000		
5859	IBG0025684	RABIA		CLAIMS IN ORDER	
5860	IBG0021975	RABIA MOHEMED ISSAHAK ANSARI	11,80,000		
5861	IBG0033403	MOHAMMED AMIN	4,00,000	CLAIMS IN ORDER	
5862	IBG0025678	MOHAMMAD YUSUF CHIRAGH AHMAD		CLAIMS IN ORDER	
5863	IBG0038233	SHABANA ABDUL AZIZ SHAIKH	4,00,000	CLAIMS IN ORDER	
5864	IBG0027060	MOHD MUIN MOHD ARIF BHARMAL	2,00,000	CLAIMS IN ORDER	
5865	NO IBG	SEEMA MOHD ARIF BHARMAL	3,80,000	CLAIMS IN ORDER	
				Aadhar Not Enclosed,PAN Not	
				Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
5866	IBG0077657	SHAMEEM UNNISA	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5867	IBG0054861	FARHAN FEROZ SHAIKH	8.00.000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
			,		
					DOCUMENTS/INFORMATION FOR
5868	IBG0114394	AJMERY BEGUM	4.00 000	Not filed as per Affidavit.	RECTIFICATION YET TO BE RECEIVED
5869	IBG0074855	SYED ZARINA ABDUL QADAR	4,00,000	CLAIMS IN ORDER	
5870	IBG0074833	SYED IRSHAD ABDUL QADAR	2,00,000	CLAIMS IN ORDER	
3070	15000031/0	T. T. MOTHER TO BOOK QUANT	2,00,000		
					DOCUMENTS/INFORMATION FOR
F074	IDC0161746	MOHAMMAD EAHINA AUMAAD	10.00.000	Bank Statements Not England	· · · · · · · · · · · · · · · · · · ·
5871	IBG0161749	MOHAMMAD FAHIM AHMAD	10,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Investment Details Not	
_		1	1		DOCUMENTS/INFORMATION FOR
5872	IBG0145938	AFSARI FAHIM	10,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5873	IBG0047899	KHALID KHAN	2,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5874	IBG0015531	NAJIYA KHATOON	13,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5875	IBG0025488	ABDUL AZEEM KHAN	12,75,000	CLAIMS IN ORDER	
		1	, ,,,,,,		

		I		I	1
		MOHAMMAD ARSHAD ALI TAIYYAB ALI			
5876	IBG0097066	ANSARI	, ,	CLAIMS IN ORDER	
5877	IBG0052911	AFSAR JABEEN IQBAL SHAIKH	8,00,000	CLAIMS IN ORDER	
5878	IBG0052908	MOHAMED EQBAL SHAIKH	6,00,000	CLAIMS IN ORDER	
5879	IBG0124996	SHAIKH ADIL MO EKBAL	7,00,000	CLAIMS IN ORDER	
5880	IBG0026976	SHAFI AHMED		CLAIMS IN ORDER	
5881	IBG0047534	AAFREEN NAVID MUKADAM	, ,	CLAIMS IN ORDER	
		ANWAR KAMARUDDIN SAIYED		CLAIMS IN ORDER	
5882	IBG0065592		8,00,000		
5883	IBG0068938	FEHMIDA G SHAIKH		CLAIMS IN ORDER	
5884	IBG0110710	SAIRA BANO ASLAM SHAIKH	4,90,000	CLAIMS IN ORDER	
5885	IBG0161077	JUBER GULAMJAKIR SHAIKH	1,00,000	CLAIMS IN ORDER	
5886	IBG0074859	SYED SAMEENA BEGUM ABDUL QADAR	1,60,000	CLAIMS IN ORDER	
5887	IBG0154712	PATHAN ASIF ANWAR KHAN	1,50,000	CLAIMS IN ORDER	
-		PATHAN IMRAN			-
5888	IBG0127126	PATHAN IWKAN	1,20,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5889	IBG0110151	QUDSIYA KHAN	7,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5890	IBG0161097	SALIM SHABIR KAZI	1,00,000	CLAIMS IN ORDER	
5891	IBG0094824	FARHAN ANWAR SAYYED	4,00,000	CLAIMS IN ORDER	
5892	IBG0114879	ASIF KADER BAGWAN	1,00,000	CLAIMS IN ORDER	
3692	1000114679	ASIF RADER BAGWAN	1,00,000	CLAIIVIS IN ORDER	
					DOCUMENTS/INFORMATION FOR
5893	IBG0063316	YASMEEN BANO	2,05,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5894	IBG0164572	MOHD SAAD ABDUL AZIZ SHAIKH	2,00,000	CLAIMS IN ORDER	
5895	IBG0037975	MOHAMMED ALI	16,00,000	CLAIMS IN ORDER	
			,00,000		1
F000	IDC0050404	AEDOZA KIJANIANA ABBUU HANAEED ZUAN	45.00.000	CLAIMS IN ORDER	
5896	IBG0068404	AFROZA KHANAM ABDUL HAMEED KHAN	15,00,000	CLAIMS IN ORDER	1
		MASHIROON KHATOON ABDUL HAMEED			
5897	IBG0033935	KHAN	12,00,000	CLAIMS IN ORDER	
5898	IBG0129068	FALIDA PARVEEN KHAN	10,00,000	CLAIMS IN ORDER	
5899	IBG0089615	FIROJ ANSARI		CLAIMS IN ORDER	
5900		MOHAMMAD ASIF	, ,	CLAIMS IN ORDER	
$\overline{}$	IBG0068748	-	-,,		
5901	IBG0152843	NAFISA SHAHID SHAIKH	1,20,000		
5902	IBG0083877	KHURSHIDA G. SHAIKH	5,50,000	CLAIMS IN ORDER	
5903	IBG0090722	SYED NAZISH SULTANA	2,75,000	CLAIMS IN ORDER	
5904	IBG0148711	RASHIDA KHAN	2,00,000	CLAIMS IN ORDER	
5905	IBG0060230	MAKDOOM MULLANI	3,50,000	CLAIMS IN ORDER	
3903	1800000230	IVIARDOOIVI IVIOEEAIVI	3,30,000	CEANVIS IN ORDER	-
					DOCUMENTS/INFORMATION FOR
5906	IBG0126311	SHARIFA BEGAM	8,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5907	IBG0126263	HAJI YUSUF KHAN IBRAHIM KHAN PATHAN	8,00,000	CLAIMS IN ORDER	
		MD RASHID MAZHAR			
5908	IBG0149308	IND KASHID MAZHAK	1,50,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5909	IBG0109996	RABIA KHATOON	5,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5910	IBG0109997	RAFAT PRAVEEN	1,00,000	CLAIMS IN ORDER	
3310	1000103337	10 11 11 11 11 12 11	1,00,000	CD IIIIIO III GIIDEII	
					DOCUMENTS (INFORMATION
					DOCUMENTS/INFORMATION
5911	IBG0150794	MOHAMMAD ANWAR	50,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
5912	IBG0008338	FIRDAUS MUJAWAR	14,50,000	CLAIMS IN ORDER	
5913	IBG0102216	KUBRA BEGUM	2,00,000	CLAIMS IN ORDER	
5914	IBG0108615	ABDUL HAMID SHAIKH	5,50,000	CLAIMS IN ORDER	
3314	1000100013	ABBOE HAMID SHARIT	3,30,000	CEANVIS IN GREEK	
					DOCUMENTS (INFORMATION)
					DOCUMENTS/INFORMATION FOR
5915	IBG0108656	FARZANA SHAIKH	5,00,000	Investment Details Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5916	IBG0102002	AZIZ UNNISA	1,50,000	CLAIMS IN ORDER	
5917	IBG0099702	ASHRAF UNNISA	1,00.000	CLAIMS IN ORDER	
5918	IBG0161695	SABA ABDUL MAJID ANSARI		CLAIMS IN ORDER	1
		ABUZAID AMMAR AHMED ANSARI	,		
5919	IBG0091800			CLAIMS IN ORDER	1
5920	IBG0096839	SYED MOHAMMED FEROZ ALI JAFFERY	1,00,000		
5921	IBG0068768	MAHMOOD KHAN	5,00,000	CLAIMS IN ORDER	
5922	IBG0028391	S M R A K JAFFERY	5,00,000	CLAIMS IN ORDER	
5923	IBG0138873	SHAIKH ARJUMAND	2,50,000	CLAIMS IN ORDER	
3323	30133073		_,55,550		1
					DOCUMENTS /INFORMATION
		[<u>.</u>		l	DOCUMENTS/INFORMATION FOR
5924	NO IBG	HEENA WASIM SHAIKH		IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
5925	IBG0161929	NAJMA MOHAMMAD QURESHI	2,00,000	CLAIMS IN ORDER	<u> </u>
5926	IBG0041104	SHAHNAZ MOHD ALI DHOPAWNKAR	8,25,000	CLAIMS IN ORDER	
		MOHAMMED ALI DAWOOD	-,,-50		
		DHOPAWNKAR	1 00 000	CLAIMS IN ORDER	
F027	IDC0121110	LIZIT ZEMVINDAD		CLAIMS IN ORDER	+
5927	IBG0131119			CLAIMS IN ORDER	t contract the contract to the
5928	IBG0131111	ZIYA EHSAN SAYED	2,00,000		
			2,00,000		
5928	IBG0131111	ZIYA EHSAN SAYED			t
5928	IBG0131111	ZIYA EHSAN SAYED		CLAIMS IN ORDER Profit/Return Column left	
5928	IBG0131111	ZIYA EHSAN SAYED		CLAIMS IN ORDER Profit/Return Column left Blank.,Aadhar Not Enclosed,PAN Not	t
5928	IBG0131111	ZIYA EHSAN SAYED		CLAIMS IN ORDER Profit/Return Column lef Blank.,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not	t t
5928 5929	IBG0131111 IBG0033951	ZIYA EHSAN SAYED ABDUL HAMEED ZAMRUDDIN KHAN	20,00,000	CLAIMS IN ORDER Profit/Return Column lef Blank.,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not	t t DOCUMENTS/INFORMATION FOR
5928	IBG0131111	ZIYA EHSAN SAYED	20,00,000	CLAIMS IN ORDER Profit/Return Column lef Blank.,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not	t t

					500
					DOCUMENTS/INFORMATION FOR
5931	IBG0007212	NISAR AHMED BARMARE	 	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
5932	IBG0007212	NISAR AHMED BARMARE	2,00,000		
5933	IBG0155181	BARMARE NILUFER NISAR AHMED	6,00,000	CLAIMS IN ORDER	
				IDC Not Foolered Book Statements	DOCUMENTS (INICODA A ATION) FOR
5024	NO IDC	LIA IEEDA AUCAD ALIAAED DADAAADE	2 00 000	IBG Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5934	NO IBG	HAJEERA NISAR AHMED BARMARE	2,00,000	Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INICODA A ATION) FOR
5025	10.00007040		2 00 000		DOCUMENTS/INFORMATION FOR
5935	IBG0007212	NISAR AHMED BARMARE	2,00,000	Bank Statement Not Enclosed	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INICODA ANTION) FOR
5026	IDC0007242	NUCAD ALIMAED DADMAADE	3 00 000	Bank Statements Nat Francisco	DOCUMENTS/INFORMATION FOR
5936	IBG0007212	NISAR AHMED BARMARE	2,00,000	Bank Statements Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS (INICODA ANTION) FOR
5027	10.00155107	DADAMA DE LIA UDA TA DDEZ	3 00 000	DANIAL Francisco	DOCUMENTS/INFORMATION FOR
5937	IBG0155187	BARMARE HAJIRA TABREZ	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
F020	10.00040603	LIAIFEDA NICAD ALIMAED DADMADE	2 00 000	DAN Not Englaced	· '
5938	IBG0049692	HAJEERA NISAR AHMED BARMARE	2,00,000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION FOR
5939	IBG0049692	HAJEERA NISAR AHMED BARMARE	2 00 000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3333	1800043032	HAJEERA MISAR AHIVIED BARIVIARE	2,00,000	PAN NOT Eliciosed.	RECTIFICATION TET TO BE RECEIVED
			1		DOCUMENTS/INFORMATION FOR
5940	IBG0155183	BARMARE SANAA RIYAZ	2 00 000	PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
3340	1000100100	SAHANA PARVEEN ZAINUL ABIDEEN	2,00,000		THE TO BE RECEIVED
5941	IBG0012784	ANSARI	13 00 000	CLAIMS IN ORDER	
5942	IBG0012784	ANSARI TANVEER ZAINUL ABIDEEN		CLAIMS IN ORDER	
5943	IBG0160954	MOHAMMED QADEER AHMED	3,00,000		
5944	IBG0143524	MOHAMMED MAZHAR UDDIN		CLAIMS IN ORDER	
3311	1500115521	ZOEENA MOHAMMED ALI DAWOOD	1,00,000		
5945	IBG0121960	DHOPAWNKAR	50,000	CLAIMS IN ORDER	
5946	IBG0005217	ZAID MOHD ALI DHOPAWNKAR		CLAIMS IN ORDER	
5947	IBG0143375	AFROZ MAJID SHAIKH	,,	CLAIMS IN ORDER	
5948	IBG0018692	ZAHID MOHD ALI DHOPAWNKAR		CLAIMS IN ORDER	
5949	IBG0065348	MOHAMMAD ALI	 	CLAIMS IN ORDER	
5950	IBG0053946	SHAHIN JAHAN		CLAIMS IN ORDER	
5951	IBG0130454	JAMEEL AHMED		CLAIMS IN ORDER	
5952	IBG0063590	ALLAUDIN KHAN		CLAIMS IN ORDER	
5953	IBG0080742	ASMA BINT HAMED		CLAIMS IN ORDER	
5954	IBG0086895	SHABANA ISHTIYAQUE ANSARI		CLAIMS IN ORDER	
5955	IBG0082742	SALMA BINT HAMED	2,00,000		
5956	IBG0175424	RUBINA	40,000		
5957	IBG0117440	ANISHA BEGUM	4,00,000	CLAIMS IN ORDER	
5958	NO IBG	RIDWANA	50,000	CLAIMS IN ORDER	
5959	IBG0142898	SHAHZAD SHAIKH	6,00,000	CLAIMS IN ORDER	
5960	IBG0165458	MOHAMED REJWAN SHAIKH	2,00,000	CLAIMS IN ORDER	
5961	IBG0168245	SHAZIYA SHAIKH	2,00,000	CLAIMS IN ORDER	
5962	IBG0040135	SABA SHAIKH	7,00,000	CLAIMS IN ORDER	
5963	IBG0135344	FARHEEN SHAIKH	5,00,000	CLAIMS IN ORDER	
5964	IBG0144052	SAMEER SHAIKH	6,00,000	CLAIMS IN ORDER	
				Profit/Return Column left	
				Blank.,Aadhar Not Enclosed,PAN Not	
				Enclosed,c,Bank Statements Not	DOCUMENTS/INFORMATION FOR
5965	IBG0102266	MOHD SHAFI MEMON	10,00,000		RECTIFICATION YET TO BE RECEIVED
			1	Profit/Return Column left	
			1	Blank.,Aadhar Not Enclosed,PAN Not	
			1	Enclosed,Investment Details Not	
			1 _	l ·	DOCUMENTS/INFORMATION FOR
5966	IBG0149757	WISBAH ZAID JUNDAGAR	5,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
			1	Profit/Return Column left	
			1	Blank.,Aadhar Not Enclosed,PAN Not	
			1	Enclosed,Investment Details Not	
	Incorrect :-	CUREARAZ MAGUE CUAS			DOCUMENTS/INFORMATION FOR
5967	IBG0097342	SURFARAZ MOHD SHAFI	5,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
			1		DOCUMENTS (INICORNATION
5000	IDC04 47407	MACHE HIVED AL MENACAL	1	CLAIMS IN ORDER	DOCUMENTS/INFORMATION
5968	IBG0147187	MOHD JUVED AL MEMON	+	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
			1	Profit/Return Column left	
			1	Blank., Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not	
			1	l '	DOCUMENTS/INFORMATION FOR
5969	IBG0174685	RUBINA FIROZ MEMON	12,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
3303	10001/4003	NODINA LINOZ INILIVION	12,00,000	Profit/Return Column left	
			1	Blank., Aadhar Not Enclosed, PAN Not	
			1	Enclosed,Investment Details Not	
			1	·	DOCUMENTS/INFORMATION FOR
5970	IBG0149745	FURIDA ZAID SUNDAGAR	5,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
		1			

				Profit/Return Column left	
				Blank., Aadhar Not Enclosed, PAN Not	
				Enclosed,Investment Details Not	
				Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
5971	IBG0053419	MEMON NILOFER SHAFI	5.00.000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
			-,,.	Profit/Return Column left	
				Blank.,Aadhar Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	
				· ·	DOCUMENTS/INFORMATION FOR
5972	IBG0147193	MOHD TAHIR ABDUL SATTAR MEMON		Enclosed.	RECTIFICATION YET TO BE RECEIVED
5973	IBG0004048	SHABBIR AHMED	2,00,000	CLAIMS IN ORDER	
5974	IBG0028679	AKHLAQUE AHMED	6,60,000	CLAIMS IN ORDER	
5975	IBG0157376	ZARINA MOHAMMED RASUL SHAIKH	2.00.000	CLAIMS IN ORDER	
5976	IBG0117442	KALIM KAMRUDDIN KHAN	 	CLAIMS IN ORDER	
5977	IBG0117441	SEEMA BEGAM	4,00,000	CLAIMS IN ORDER	
	IBG0117441 IBG0092021	BHATI IRSHAD SHAMSHAD			
5978	1800092021	BHATTIKSHAD SHAMSHAD	2,00,000	CLAIMS IN ORDER	
5979	IBG0092007	SHAHIDA BANU SHAMSHD HUSEN BHATI	2,00,000	CLAIMS IN ORDER	
5980	IBG0106562	TEHSEEN BHATI	1,00,000	CLAIMS IN ORDER	
5981	IBG0901991	IRSHAD SHAMSHAD HUSSAIN BHATI	9,00,000	CLAIMS IN ORDER	
5982	IBG0101883	MOHAMMED MUSTAFA HUSSAIN	3,00,000	CLAIMS IN ORDER	
5983	IBG0150092	NOOR FATMA	 	CLAIMS IN ORDER	
5984	IBG0087024	SHEHBAZ		CLAIMS IN ORDER	
5985	IBG0044402	ALVI SHAHZADA	 	CLAIMS IN ORDER	
5986	IBG0133082	RASHNAM		CLAIMS IN ORDER	
5987	IBG0012758	NIKHAT	4,00,000	CLAIMS IN ORDER	
5988	IBG0143628	GULAM FA RID	2,50,000	CLAIMS IN ORDER	
5989	IBG0074387	ZAHIRUL HASAN	1,00,000	CLAIMS IN ORDER	
5990	IBG0074387	ZAHIRUL HASAN	1,00,000	CLAIMS IN ORDER	
5991	IBG0074387	ZAHIRUL HASAN	2,00,000	CLAIMS IN ORDER	
		ZAHIRUL HASAN		CLAIMS IN ORDER	
5992	IBG0074387		1,00,000		
5993	IBG0062677	FARHEEN KAPADIA	4,00,000	CLAIMS IN ORDER	
					DOCUMENTS/INFORMATION
5994	IBG0043532	SUMAIYA ARIF PATEL	5,25,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
				Aadhar Not Enclosed,PAN Not	
				Enclosed,Investment Details Not	
				· ·	DOCUMENTS/INFORMATION FOR
5005	10.0070500	CAFINIA NACILIANANAED ALLAMALDADA	1 00 000	,	i i
5995	IBG0079500	SAFINA MOHAMMED ALI MALPARA	1,00,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
				Aadhar Not Enclosed,PAN Not	
				Enclosed,Bank Statements Not	DOCUMENTS/INFORMATION FOR
5996	IBG0068222	HANIFA MOHAMMED ALI MALPARA	2,50,000	Enclosed.	RECTIFICATION YET TO BE RECEIVED
					DOCUMENTS/INFORMATION
5997	IBG0055753	ARIF YASIN PATEL	3 00 000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
3337	1000033733	7 title 17 title 2	3,00,000	CE IIII II CIIELI	THE CENTER AND SET TOTAL TOTAL TEST TEST
					DOCUMENTS (INFORMATION)
					DOCUMENTS/INFORMATION
5998	IBG0042805	ARIF YASIN PATEL	6,00,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
					DOCUMENTS/INFORMATION
5999	IBG0109127	RUFI KHAN	4,65,000	CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED
6000	IBG0054789	ZEENAT AFROZ	2.00.000	CLAIMS IN ORDER	
6001	IBG0011727	SUFIA	, ,	CLAIMS IN ORDER	
		ALMEENAZ		CLAIMS IN ORDER	
6002	IBG0021972		5,25,000		
6003	IBG0010731	JAFAR		CLAIMS IN ORDER	
6004	IBG0021974	HALIMA		CLAIMS IN ORDER	
6005	IBG0011725	RUKHSANA		CLAIMS IN ORDER	
6006	IBG0021972	RAHAMAN	1,25,000	CLAIMS IN ORDER	
6007	IBG0058944	SYED KHALEELULLAH GAFFAR	46,40,000	CLAIMS IN ORDER	
6008	IBG0069862	Nida shahid Vasaikar	2,00,000	CLAIMS IN ORDER	
6009	IBG0019615	Naheed Ara Vasaikar	6,00,000	CLAIMS IN ORDER	
6010	IBG0013013	RAZIYA SHAIKH	6,00,000	CLAIMS IN ORDER	
6011	IBG0099424	SHADAB SHAIKH	8,00,000	CLAIMS IN ORDER	
					BOOK AFAITS (************************************
				Not filed as per Affidavit,Not	i i
6012	IBG0037681	SULTAN SHAIKH	13,00,000	Notarized,PAN Not Enclosed.	RECTIFICATION YET TO BE RECEIVED
1 6043	IBG0037682	ASIFA SHAIKH	13,00,000	CLAIMS IN ORDER	
6013		SYED MAKHFI	9,00,000	CLAIMS IN ORDER	<u> </u>
6013	IBG0147582			CLAIMS IN ORDER	
6014		AHMED SAHEB HUSSAIN	26.00.000		
	IBG0147582 IBG0122625	AHMED SAHEB HUSSAIN	26,00,000	CLAINS IN ONDER	
6014		AHMED SAHEB HUSSAIN	26,00,000	CLAINS IN ORDER	DOCUMENTS/INFORMATION
6014 6015	IBG0122625				DOCUMENTS/INFORMATION
6014 6015	IBG0122625 IBG0122623	PARVEEN AHMED HUSSAIN	24,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
6014 6015 6016 6019	IBG0122625 IBG0122623 IBG0049545	PARVEEN AHMED HUSSAIN NARSEEN SHARIF MUKADAM	24,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	i i
6014 6015	IBG0122625 IBG0122623	PARVEEN AHMED HUSSAIN	24,00,000	CLAIMS IN ORDER	i i
6014 6015 6016 6019	IBG0122625 IBG0122623 IBG0049545	PARVEEN AHMED HUSSAIN NARSEEN SHARIF MUKADAM	24,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	· ·
6014 6015 6016 6019	IBG0122625 IBG0122623 IBG0049545	PARVEEN AHMED HUSSAIN NARSEEN SHARIF MUKADAM	24,00,000 5,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	i i
6014 6015 6016 6019	IBG0122625 IBG0122623 IBG0049545	PARVEEN AHMED HUSSAIN NARSEEN SHARIF MUKADAM	24,00,000 5,00,000 1,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	RECEIVED AND DEFICIENCY RECTIFIED

		T	1	I	
					DOCUMENTS/INFORMATION FOR
6022	NO IBG	TABREZ SIRAJ KAMPU	1 00 000	IBG Not Enclosed	RECTIFICATION YET TO BE RECEIVED
6023	IBG0079875	SAEEDA IRFAN CHANDA	, ,	CLAIMS IN ORDER	RECTIFICATION TEL TO BE RECEIVED
6024	IBG0075875	HAMEEDA BANO	80,000		
6030	IBG0035231	RAZIA SAYYED GHULAM N QADRI		CLAIMS IN ORDER	
6031	IBG0020609	MEHMOOD IBRAHIM SHAIKH		CLAIMS IN ORDER	
6041	IBG0151001	MOHAMMED SHAMSHA NOORANI		CLAIMS IN ORDER	
6042	IBG0136816	GUFRAN AHMED KHAN		CLAIMS IN ORDER	
6044	IBG0034245	ANILA	12,50,000		
6046	IBG0077769	FAYAZ SALEEM SHAIKH		CLAIMS IN ORDER	
6047	IBG0110944	SHARIF SALIM SHAIKH		CLAIMS IN ORDER	
6050	IBG0134004	MOHAMMED ZUBER HAMIDULLAH	4,00,000	CLAIMS IN ORDER	
6051	IBG0069297	MOHAMMAD YUSUF SHAIKH		CLAIMS IN ORDER	
6053	IBG0130153	MAAZ AZIZ		CLAIMS IN ORDER	
6054	IBG0176590	SOHEL MANSURI	25,000	CLAIMS IN ORDER	
6055	IBG0055589	FARAH MOHD SHAKIR SHAIK		CLAIMS IN ORDER	
6056	IBG0036300	MR. IFTEKHAR AHMED SYED		CLAIMS IN ORDER	
6057	IBG0037511	MRS.SAMIRA IFTEKHAR SYED	2,00,000		
6058	IBG0108711	MR.IFTEKHAR AHMED SYED		CLAIMS IN ORDER	
6059	IBG0122674	RESHMA S	2,00,000	CLAIMS IN ORDER	
6061	IBG0166326	NAZIYA		CLAIMS IN ORDER	
6062	IBG0100320	MD SHAUKAT ARSHI		CLAIMS IN ORDER	
6063	IBG0014141	NIKHAT PARVEEN MOINUDDIN PATEL	9,50,000	CLAIMS IN ORDER	
6064	NO IBG	SURAIYA NAZEER AHMAD PATEL		CLAIMS IN ORDER	
6065	IBG0161198	MOHD.SAUD SARANG	4,00,000		
6066	IBG0134247	NASIM JAHAN SHAMIM AHMAD SHAIKH	4,00,000		
6067	IBG0134247	HALIMA T KHAN		CLAIMS IN ORDER	
6068	NO IBG	AYASHA ZAHID SYED		CLAIMS IN ORDER	
6069	IBG0077063	MOHAMED ABDUL GANI	8,50,000	CLAIMS IN ORDER	
6070	IBG0097600	HUMERA SHARIF KHAN		CLAIMS IN ORDER	
6071	IBG0065693	PARVEZ KHAN		CLAIMS IN ORDER	
6072	IBG0074771	HAMID AHMAD SHAIKH		CLAIMS IN ORDER	
6073	IBG0043775	RUKHSANA MANSOOR SHAIKH		CLAIMS IN ORDER	
6074	IBG0050548	REKIBUDDIN AHMED	1,25,000		
6075	IBG0143926	ABDUL ALEEM INAMDAR		CLAIMS IN ORDER	
6076	IBG0154106	NASEEM BANU		CLAIMS IN ORDER	
6077	IBG0141257	SYED GULAM SHAFI	5,00,000	CLAIMS IN ORDER	
6079	IBG0095406	ASHFAQ HANIF KHAN		CLAIMS IN ORDER	
6080	IBG0081543	NAUSHIR JILANI BAIG		CLAIMS IN ORDER	
6081	IBG0133573	SUJINA NAVAS	7,00,000	CLAIMS IN ORDER	
6082	IBG0161640	LAIKHA ASKFAQ KHAN		CLAIMS IN ORDER	
6083	IBG0014147	MAAZ MOINUDDIN PATEL		CLAIMS IN ORDER	
6084	IBG0014145	MOINUDDIN MOHD. EBRAHIM PATEL	5,00,000		
6085	IBG0014139	ANAS MOINUDDIN PATEL		CLAIMS IN ORDER	
6086	IBG0168683	MOHAMMED MUJAHED UDDIN	3,00,000	CLAIMS IN ORDER	
6087	IBG0045772	JAVED KHAN GULAM MOHAMMED	7.00.000	CLAIMS IN ORDER	
6088	IBG0026134	FEHMIDA JAVED KHAN	5,00,000		
6090	IBG0159325	UZAMA NAUSHIR BAIG		CLAIMS IN ORDER	
6091	IBG0035213	MR. ASHRAF ALI		CLAIMS IN ORDER	
6092	IBG0104860	MOHD. ATIF .MOHD.HANIF SHAIKH		CLAIMS IN ORDER	
6095	IBG0034043	YASMEEN SHAIKH	2,00,000	CLAIMS IN ORDER	
6096	IBG0160016	MOHD IRFAN NASEER SHAIKH		CLAIMS IN ORDER	
6097	IBG0167560	ANJUM BEGUM	-,,	CLAIMS IN ORDER	
6098	IBG0082070	MUMTAZ ALAMGIR ANSARI		CLAIMS IN ORDER	
6099	IBG0138250	SHAKEELA ANJUM		CLAIMS IN ORDER	
6100	IBG0176516	MOHAMMAD ASIF KHAN		CLAIMS IN ORDER	
6101	IBG0077177	JAHAN ARA		CLAIMS IN ORDER	
6102	IBG0056885	SHAMIMA REHAN KHAN		CLAIMS IN ORDER	
6103				NO BANK STATEMENT	
	IBG0164353	SHIFA KHAN	2,00,000		
6104	IBG0164353 IBG0000054	SHAHID KHAN		CLAIMS IN ORDER	
6104 6105			9,00,000		
	IBG0000054	SHAHID KHAN	9,00,000 5,00,000	CLAIMS IN ORDER	
6105	IBG0000054 IBG0072054	SHAHID KHAN HAJRA BANU	9,00,000 5,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
6105 6106	IBG000054 IBG0072054 IBG0051269	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER	9,00,000 5,00,000 4,00,000 2,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
6105 6106 6107	IBG0000054 IBG0072054 IBG0051269 IBG0156208	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR	9,00,000 5,00,000 4,00,000 2,00,000	CLAIMS IN ORDER	
6105 6106 6107 6108	IBG0000054 IBG0072054 IBG0051269 IBG0156208 IBG0138076	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN	9,00,000 5,00,000 4,00,000 2,00,000 7,50,000 6,00,000	CLAIMS IN ORDER	
6105 6106 6107 6108 6109	IBG0000054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN	9,00,000 5,00,000 4,00,000 2,00,000 7,50,000 6,00,000 4,00,000	CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110	IBG0000054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA	9,00,000 5,00,000 4,00,000 2,00,000 7,50,000 6,00,000 4,00,000 10,00,000	CLAIMS IN ORDER NO BANK STATEMENT	
6105 6106 6107 6108 6109 6110 6111	IBG0000054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI	9,00,000 5,00,000 4,00,000 2,00,000 7,50,000 6,00,000 4,00,000 10,00,000 14,80,000	CLAIMS IN ORDER NO BANK STATEMENT CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112	IBG000054 IBG0072054 IBG0072054 IBG0051269 IBG0156208 IBG0047011 IBG0011255 IBG0056032 IBG0066497	SHAHID KHAN HAIRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJJAD SUMA	9,00,000 5,00,000 4,00,000 2,00,000 7,50,000 6,00,000 4,00,000 10,00,000 14,80,000	CLAIMS IN ORDER ORDER NO BANK STATEMENT CLAIMS IN ORDER CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112 6113	IBG000054 IBG0072054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032 IBG0066497 IBG0114320	SHAHID KHAN HAIRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJIAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJIAD SUMA TABASSUM SANDHI	9,00,000 5,00,000 4,00,000 2,00,000 7,50,000 6,00,000 10,00,000 14,80,000 8,00,000 4,00,000	CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112 6113 6114	IBG000054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032 IBG0066497 IBG0114320 IBG0097587	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJJAD SUMA TABASSUM SANDHI SAMREEN MEHBOOB JAGLARA	9,00,000 5,00,000 4,00,000 2,00,000 6,00,000 4,00,000 10,00,000 14,80,000 4,00,000 4,00,000	CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112 6113 6114 6115	IBG000054 IBG0072054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032 IBG0066497 IBG0114320 IBG0097587 IBG0105451	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJJAD SUMA TABASSUM SANDHI SAMREEN MEHBOOB JAGLARA SALMA MEHBOOB JAGLARA	9,00,000 5,00,000 4,00,000 2,00,000 6,00,000 4,00,000 10,00,000 14,80,000 4,00,000 4,00,000 3,00,000	CLAIMS IN ORDER NO BANK STATEMENT CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112 6113 6114 6115 6116	IBG000054 IBG0072054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032 IBG0066497 IBG0114320 IBG0097587 IBG0105451 IBG0075751	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJJAD SUMA TABASSUM SANDHI SAMREEN MEHBOOB JAGLARA SALMA MEHBOOB JAGLARA	9,00,000 5,00,000 4,00,000 2,00,000 6,00,000 4,00,000 10,00,000 14,80,000 8,00,000 4,00,000 4,00,000 3,00,000 3,00,000	CLAIMS IN ORDER NO BANK STATEMENT CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112 6113 6114 6115 6116 6117	IBG000054 IBG0072054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032 IBG0066497 IBG0114320 IBG0097587 IBG0105451 IBG0075751 IBG0100767	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJJAD SUMA TABASSUM SANDHI SAMREEN MEHBOOB JAGLARA SALMA MEHBOOB JAGLARA NOMAN MEHBOOB JAGLARA SAMEER MOHAMMAD ALI RAUT	9,00,000 5,00,000 4,00,000 7,50,000 6,00,000 4,00,000 10,00,000 8,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000 4,00,000	CLAIMS IN ORDER NO BANK STATEMENT CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112 6113 6114 6114 6115 6116 6117	IBG000054 IBG0072054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032 IBG0066497 IBG0114320 IBG0097587 IBG0105451 IBG0105751 IBG0100767 IBG0146666	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJJAD SUMA TABASSUM SANDHI SAMREEN MEHBOOB JAGLARA SALMA MEHBOOB JAGLARA NOMAN MEHBOOB JAGLARA SAMEER MOHAMMAD ALI RAUT HANEEF MOHAMMED ALI MOHAMMED	9,00,000 5,00,000 4,00,000 2,00,000 6,00,000 4,00,000 14,80,000 4,00,000 4,00,000 4,00,000 3,00,000 4,00,000 3,00,000 4,00,000 15,00,000	CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112 6113 6114 6115 6116 6116 6117 6118 6119	IBG000054 IBG0072054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032 IBG0066497 IBG0114320 IBG0097587 IBG0105451 IBG0075751 IBG0100767 IBG0146666 IBG0013266	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJJAD SUMA TABASSUM SANDHI SAMREEN MEHBOOB JAGLARA SALMA MEHBOOB JAGLARA NOMAN MEHBOOB JAGLARA NOMAN MEHBOOB JAGLARA HANEEF MOHAMMAD ALI RAUT HANEEF MOHAMMED ALI MOHAMMED AKHTAR HUSSAIN PANDAY	9,00,000 5,00,000 4,00,000 2,00,000 6,00,000 10,00,000 14,80,000 4,00,000 4,00,000 4,00,000 3,00,000 3,00,000 15,00,000 5,50,000	CLAIMS IN ORDER	
6105 6106 6107 6108 6109 6110 6111 6112 6113 6114 6115 6116 6117 6118 6119 6120	IBG000054 IBG0072054 IBG0072054 IBG0051269 IBG0156208 IBG0138076 IBG0047011 IBG0011255 IBG0056032 IBG0066497 IBG0114320 IBG0097587 IBG0105451 IBG0100767 IBG0146666 IBG0013266	SHAHID KHAN HAJRA BANU AKBAR ABOOBACKER MOHAMMED ASMA KAUSAR MOHAMMED FAREEDUDDIN SHIBA HANZALA MOMIN PARVEZSAJJAD SUMA MEHRUNNISA SANDHI BILKISH PARVEZSAJJAD SUMA TABASSUM SANDHI SAMREEN MEHBOOB JAGLARA SALMA MEHBOOB JAGLARA NOMAN MEHBOOB JAGLARA SAMEER MOHAMMAD ALI RAUT HANEEF MOHAMMED ALI MOHAMMED AKHTAR HUSSAIN PANDAY MRS.ZEBA IMRAN SHAH	9,00,000 5,00,000 4,00,000 2,00,000 6,00,000 10,00,000 14,80,000 4,00,000 4,00,000 4,00,000 3,00,000 3,00,000 15,00,000 5,50,000	CLAIMS IN ORDER NO BANK STATEMENT CLAIMS IN ORDER	

6124 6125					
6125	IBG0092558	NADEEM MOHAMMED KHAN	14,000	NO PAN	
	IBG0154257	SAJIDA SALIMUDDIN SHAIKH	25,000	CLAIMS IN ORDER	
6126	IBG0089505	MURTUZA LAL AHMED BOOKWALE	1,00,000	CLAIMS IN ORDER	
6127	IBG0059735	MOHAMMED KHAN	4.00.000	CLAIMS IN ORDER	
6128	IBG0094088	RUKSANA BEGUM		NO PROFIT BANK STATEMENTS	
6129	IBG0119890	VALEEM MOHAMMED KHAN		CLAIMS IN ORDER	
6130	IBG0060022	NAZHATH BANU		CLAIMS IN ORDER	
6131	IBG0069801	HEEBA HIMAYAT	5,00,000		
6132	IBG0146302	SALIM ABDUL AZIZ BARGIR	1,00,000	CLAIMS IN ORDER	
6133	NO IBG	IRSHAD ISMAIL SHEGALE	50,000	CLAIMS IN ORDER	
6134	IBG0053585	RUBINA BANO	1,50,000	CLAIMS IN ORDER	
6135	IBG0053571	AZMI BANO	2,75,000	CLAIMS IN ORDER	
6136	IBG0051587	ALIYA BANO		CLAIMS IN ORDER	
6137	IBG0051868	SYED EHTIRAM		CLAIMS IN ORDER	
6138	IBG0053923	SAYED IRFAN ALI		CLAIMS IN ORDER	
6139	IBG0048041	SAMINA BANO		CLAIMS IN ORDER	
6140	IBG0051870	MOINA BANO	2,00,000	CLAIMS IN ORDER	
6141	IBG0053579	NAJMI SIDDIQUI	1,00,000	CLAIMS IN ORDER	
6142	IBG0003111	SHADAB AHMED KHAN SARDAR	42,000	CLAIMS IN ORDER	
6143	IBG0156891	MOHAMMED ABDUL RAWOOF	9.00.000	CLAIMS IN ORDER	
6144	IBG0045040	MANSHA		CLAIMS IN ORDER	
6145	IBG0107163	VALEED		CLAIMS IN ORDER	<u> </u>
6146	IBG0090422	AAMIR ABDUL MAJID MANIR		CLAIMS IN ORDER	
6147	IBG0130565	YASMEEN EJAZ SARANG		CLAIMS IN ORDER	
6149	IBG0090412	GULNAR AAMIR MANIAR	6,00,000	CLAIMS IN ORDER	
6152	IBG0173963	GULNAR SAMEER RAUT	3,00,000	CLAIMS IN ORDER	
6154	IBG0134773	NAMRA	-,,	CLAIMS IN ORDER	
6156	IBG0154270	FARUK HASAMISMAIL SHAIKH		CLAIMS IN ORDER	1
6157	NO IBG	NASREEN USAMAN SHAIKH		CLAIMS IN ORDER	
6158	IBG0053685	MOHAMMED SHOAIB	 	CLAIMS IN ORDER	
6159	IBG0017139	UZRA QAMAR FAROOQUI	20,00,000	CLAIMS IN ORDER	
6160	IBG0038472	MARIA QAMAR FAROOQUI	5,00,000	CLAIMS IN ORDER	
6161	IBG0111532	MOHD OSMAN	6.50.000	CLAIMS IN ORDER	
6162	IBG0112977	SAFIYA SULTANA		CLAIMS IN ORDER	
		SAMEENA ANJUM		CLAIMS IN ORDER	
6163	IBG0172511				
6164	IBG0127276	SHUAIB TANWAR		CLAIMS IN ORDER	
6165	NO IBG	KAIF ANSARI	5,00,000	CLAIMS IN ORDER	
6166	IBG0130193	AKIB RAMZAN PHANSOPKAR	3,00,000	CLAIMS IN ORDER	
6167	IBG0132070	SHABINA SHAIKH	-	CLAIMS IN ORDER	
6168	IBG0078042	MRS. ZARINA SALIM SHAIKH	5.25.000	CLAIMS IN ORDER	
6169	IBG0036781	ZEENAT ABDUL RAZZAQUE MOOSA		CLAIMS IN ORDER	
6170		NILOFER SHAD DHANGE		CLAIMS IN ORDER	
	IBG0039333				
6171	IBG0043696	SHAIKH SHABEER AHAMMAD		CLAIMS IN ORDER	
6172	NO IBG	NAZIR AHMED ABDUL KALAM JALNAVI	4,50,000	CLAIMS IN ORDER	
6173	IBG0132178	HAFEEZ UNNISA BEGUM	1,50,000	CLAIMS IN ORDER	
6174	IBG0067368	CHAND MOHAMED SOLANKI	2 00 000	CLAINAC IN ODDED	
6175			2,00,000	CLAIMS IN ORDER	
	IBG0155961	SHAHID KHAN	, ,		
6176	IBG0155961 IBG0057136		3,00,000	CLAIMS IN ORDER	
6176 6177	IBG0057136	QAZI FAIMIDA	3,00,000 3,00,000	CLAIMS IN ORDER CLAIMS IN ORDER	
6177	IBG0057136 IBG0116086	QAZI FAIMIDA SARFARAZ RAZZAK QAZI	3,00,000 3,00,000 4,00,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
6177 6178	IBG0057136 IBG0116086 IBG0044110	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN	3,00,000 3,00,000 4,00,000 5,50,000	CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER CLAIMS IN ORDER	
6177 6178 6179	IBG0057136 IBG0116086 IBG0044110 IBG0007060	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000	CLAIMS IN ORDER	
6177 6178 6179	IBG0057136 IBG0116086 IBG0044110 IBG0007060	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 7,00,000 2,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 5,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG0100208	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 5,00,000 2,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG0100208 IBG0067357	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 5,00,000 2,00,000 11,50,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG0100208 IBG0067357	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 5,00,000 2,00,000 11,50,000 1,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG00454869 IBG0100208 IBG0067357 IBG0045423 IBG0045408	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 5,00,000 2,00,000 11,50,000 1,00,000 1,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187	IBG0057136 IBG0116086 IBG0014110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG0100208 IBG0067357 IBG0045403 IBG0045403 IBG0045408	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSARA HAFEEZ FATIMA	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 5,00,000 2,00,000 11,50,000 1,00,000 1,00,000 50,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG00454869 IBG0100208 IBG0067357 IBG0045423 IBG0045408	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 5,00,000 2,00,000 11,50,000 1,00,000 1,00,000 50,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187	IBG0057136 IBG0116086 IBG0014110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG0100208 IBG0067357 IBG0045403 IBG0045403 IBG0045408	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSARA HAFEEZ FATIMA	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 2,00,000 11,50,000 1,00,000 1,00,000 50,000 20,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6189	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG0067357 IBG0045423 IBG0045408 IBG0045408 IBG0045408 IBG003203 IBG003203	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 2,00,000 11,50,000 1,00,000 1,00,000 20,00,000 4,00,000	CLAIMS IN ORDER OT RANSACTION DOC CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6189 6190	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG0100208 IBG0067357 IBG0045423 IBG0045408 IBG0106912 IBG0033203 IBG0121210 IBG006663	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 2,00,000 11,50,000 1,00,000 5,00,000 2,00,000 4,00,000 2,00,000 4,00,000 2,50,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6189 6190 6191	IBG0057136 IBG0116086 IBG004110 IBG0007060 IBG0067372 IBG0108912 IBG00454869 IBG010208 IBG0067357 IBG0045423 IBG0045408 IBG0106912 IBG0033203 IBG0121210 IBG0060663 IBG0060662	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IIMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM RABBANI DESHMUK	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 11,50,000 1,00,000 1,00,000 2,00,000 4,00,000 2,00,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6189 6190 6191 6192 6193	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG010208 IBG0067357 IBG0045423 IBG0045408 IBG0045408 IBG0106912 IBG0033203 IBG0121210 IBG0060663 IBG0060662	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IIMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM DESHMUKH SHAMEEM DESHMUKH	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 2,00,000 11,50,000 1,00,000 20,00,000 4,00,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6190 6191 6192 6193 6194	IBG0057136 IBG0116086 IBG0014110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG010208 IBG0067357 IBG0045423 IBG0045408 IBG0106912 IBG0033203 IBG0121210 IBG0060661 IBG0060661	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM DESHMUKH SHAMEEM DESHMUKH SHAMEEM DESHMUKH RUQIAYA KHATOON	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 1,00,000 1,00,000 20,00,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6181 6182 6183 6184 6185 6186 6187 6190 6191 6192 6193 6194 6195	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG010208 IBG0067357 IBG0045423 IBG0045408 IBG0045408 IBG0106912 IBG0033203 IBG0121210 IBG0060663 IBG0060662	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM DESHMUKH SHAMEEM DESHMUKH RUQIAYA KHATOON FAUZIYA NAGEEN	3,00,000 3,00,000 4,00,000 7,00,000 7,00,000 2,00,000 11,50,000 1,00,000 2,00,000 4,00,000 2,00,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 5,000 5,000 5,000 5,000	CLAIMS IN ORDER NO TRANSACTION DOC CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6190 6191 6192 6193 6194	IBG0057136 IBG0116086 IBG0014110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG010208 IBG0067357 IBG0045423 IBG0045408 IBG0106912 IBG0033203 IBG0121210 IBG0060661 IBG0060661	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM DESHMUKH SHAMEEM DESHMUKH SHAMEEM DESHMUKH RUQIAYA KHATOON	3,00,000 3,00,000 4,00,000 7,00,000 7,00,000 2,00,000 11,50,000 1,00,000 2,00,000 4,00,000 2,00,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 5,000 5,000 5,000 5,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6181 6182 6183 6184 6185 6186 6187 6190 6191 6192 6193 6194 6195	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0108912 IBG0045869 IBG010208 IBG0067357 IBG0045408 IBG0045408 IBG0106912 IBG003203 IBG0121210 IBG0060661 IBG0060661 IBG0045519 IBG0044674	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM DESHMUKH SHAMEEM DESHMUKH RUQIAYA KHATOON FAUZIYA NAGEEN	3,00,000 3,00,000 4,00,000 7,00,000 7,00,000 2,00,000 11,50,000 1,00,000 20,00,000 4,00,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 3,00,000 2,50,000 2,50,000 2,50,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 8,00,000	CLAIMS IN ORDER NO TRANSACTION DOC CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6189 6190 6191 6192 6193 6194 6195 6196 6197	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG0067357 IBG0045423 IBG0045423 IBG0045408 IBG0106912 IBG0033203 IBG0121210 IBG006663 IBG006662 IBG0060662 IBG0060662 IBG0045419 IBG0014674 IBG0014574	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IIMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM RABBANI DESHMUK SHAMEEM DESHMUKH SHAMEEM DESHMUKH CHURLING SHAMEEM SHAMEEM DESHMUKH SHAMEEM DESHMUKH RUQIAYA KHATOON FAUZIWA NAGEEN	3,00,000 3,00,000 4,00,000 7,00,000 7,00,000 2,00,000 11,50,000 1,00,000 2,00,000 2,00,000 2,00,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 14,30,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6189 6190 6191 6192 6193 6194 6195 6196 6197 6198	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0045869 IBG010208 IBG0067357 IBG0045423 IBG0045408 IBG006912 IBG0033203 IBG0121210 IBG0060663 IBG0060661 IBG0060661 IBG0045408 IBG001228 IBG001228	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM DESHMUKH SHAMEEM DESHMUKH RUQIAYA KHATOON FAUZIYA NAGEEN AJMAL HASAN SHAGUFTA PATEL SUMAYYA RAEES AHMED	3,00,000 3,00,000 4,00,000 5,50,000 7,00,000 2,00,000 11,50,000 1,00,000 2,00,000 2,00,000 2,00,000 2,50,000	CLAIMS IN ORDER	
6177 6178 6179 6180 6181 6182 6183 6184 6185 6186 6187 6189 6190 6191 6192 6193 6194 6195 6196 6197 6198	IBG0057136 IBG0116086 IBG0044110 IBG0007060 IBG0067372 IBG0108912 IBG0108912 IBG0045869 IBG010208 IBG0045403 IBG0045403 IBG0045408 IBG0045408 IBG006912 IBG0060661 IBG0060661 IBG0045408 IBG0045408 IBG0054408	QAZI FAIMIDA SARFARAZ RAZZAK QAZI SHAISTA KHAN ABDUL HAKIM SOLANKI AMINA ABDUL SOLANKI SHABANA ANWAR CHANDED AKBAR IQBAL CHANDED RUKHSAR AKBAR CHANDED MEMUA HAMID GOURI MRS WAHEEDA BANO SHAIKH MISS.RUKHSAAR HAFEEZ FATIMA AHMED IMTIYAZUL HAQ USMANI SHAMEEM RABBANI DESHMUK SHAMEEM DESHMUKH SHAMEEM DESHMUKH RUQIAYA KHATOON FAUZIYA NAGEEN AJMAL HASAN SHAGUFTA PATEL SUMAYYA RAEES AHMED MOHAMMED MOHIB UR RAHMAN	3,00,000 3,00,000 4,00,000 7,00,000 7,00,000 2,00,000 11,50,000 1,00,000 20,00,000 4,00,000 2,00,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 2,50,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000 3,00,000	CLAIMS IN ORDER	
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Col. 12	6210	IBG0075520	DR.KHALID AHMAD MOHIYUDDIN ANSARI	7,50,000	CLAIMS IN ORDER	
BESTIAL BEST	6211	IBG0066357	RAEES AHMED ABDUL MALIK	5,00,000	CLAIMS IN ORDER	
	6212	IBG0068392	ABDUL MUNAF	15,00,000	CLAIMS IN ORDER	
2015 1800002935 TANIBRA ATUB SIMIKH T. 75,000 (CLAMS IN ORDER 10.000 (CLAMS IN ORDER	6213	IBG0017133	AKHTARI RAFIQUE KHAN SARGUROH	19,00,000	CLAIMS IN ORDER	
Color	6214	IBG0026828	ZARINA HAMID TULWE	49,20,000	CLAIMS IN ORDER	
	6215	IBG0002943	TAHIRA AYUB SHAIKH	75,000	CLAIMS IN ORDER	
6013 60013851 ASAMENINISA 1,40,000 CLAMS IN ORDER	6216	IBG0099708	DIN MOHD SETH	5,00,000	CLAIMS IN ORDER	
6013 60013851 ASAMENINISA 1,40,000 CLAMS IN ORDER	6217		SHAIKH ALTAMASH			
SEC22 ISGOG44882 MR. AMAIGA AZAR AFRAN 10,00,000 CLAMES IN ORDER						
BECOST MILETINETA ALMINED PATEL 7,00,000 (CLAIMS IN ORDER 1,00,000 (CLAIMS IN						
BECOUNTS BASIA BABU TELL						
E3228 BISCO0788175 ARYNZE BABUTELI 4,0,0,000 CLAMMS N ORDER					-	
	6227	IBG0078476	RAISA BABU TELI	4,00,000	CLAIMS IN ORDER	
6231 BIGO1123129 MUHAMMED HARIMIT 2,0,000 (CLAMIS IN ORDER 1231 BIGO112799 MUHAMMED INFORMATION 2,0,000 (CLAMIS IN ORDER 1233 NO IBC HABIBUZZAMA 5,0,000 (CLAMIS IN ORDER 1233 NO IBC HABIBUZZAMA 5,0,000 (CLAMIS IN ORDER 1234 BIGO113500 CRAMIN ORDER 12,0,000 (CLAMIS IN ORDER 1233 BIGO113893 ZARINA RUKMUDONIS SAYPED 1,0,000 (CLAMIS IN ORDER 1233 BIGO113897 ZARINA RUKMUDONIS SAYPED 1,0,000 (CLAMIS IN ORDER 1233 BIGO113897 ZARINA BANUK K URSAN 2,2,5,000 (CLAMIS IN ORDER 1233 BIGO113897 ZARINA BANUK K URSAN 3,5,000 (CLAMIS IN ORDER 1233 BIGO113897 ZARINA BANUK K URSAN 3,5,000 (CLAMIS IN ORDER 1233 BIGO113795 TORTANIS A HUISAIN 2,0,000 (CLAMIS IN ORDER 1234 BIGO137340 REHANA 1,0,000 (CLAMIS IN ORDER 1,0,000 (CL	6228	IBG0078475	FAYYAZ BABU TELI	4,00,000	CLAIMS IN ORDER	
6233 BIOGI21729 MOHINODIN MOHAMMED KHAIA 4,00,000 CLAIMS IN ORDER 6234 BIOGI20500 RAHANA P. M. M. 7,00,000 CLAIMS IN ORDER 6235 BIOGI20500 RAHANA P. M. M. 7,00,000 CLAIMS IN ORDER 6236 BIOGI007063 MISLAMILA (JUBAL CHANDED 5,00,000 CLAIMS IN ORDER 6238 BIOGI007063 MISLAMILA (JUBAL CHANDED 5,00,000 CLAIMS IN ORDER 6238 BIOGI31897 ZAKWA BANI K 2,25,000 CLAIMS IN ORDER 6239 BIOGI007162 MEER SAGIR ARHTAR HUSAIN 3,50,000 CLAIMS IN ORDER 6240 NO IBG MISLAMILA (JUBAL CHANDED 1,00,000 CLAIMS IN ORDER 6241 BIOGI37357 SYED RAHAMATH BI 1,00,000 CLAIMS IN ORDER 6242 BIOGI37340 REHANA MISLAMI 1,00,000 CLAIMS IN ORDER 6243 BIOGI007162 MOHAMMED DARLWALA 15,00,000 CLAIMS IN ORDER 6244 BIOGI007965 JUBATA MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6246 BIOGI007965 MIR REHAMA HUSSAIN SAYED 3,00,000 CLAIMS IN ORDER 6247 BIOGI007965 MISLAMILA MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6248 BIOGI007965 MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6249 BIOGI007965 MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6240 BIOGI007965 MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6241 BIOGI007965 MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6242 BIOGI007965 MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6243 BIOGI007965 MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6244 BIOGI007965 MISLAMI SAYED 3,00,000 CLAIMS IN ORDER 6245 BIOGI007965 SAMA SAIFIGBAL COKAK 7,00,000 CLAIMS IN ORDER 6258 BIOGI007965 SAMA SAIFIGBAL COKAK 7,00,000 CLAIMS IN ORDER 6259 BIOGI007965 SAMA SAIFIGBAL COKAK 7,00,000 CLAIMS IN ORDER 6251 BIOGI007965 SAMA SAIFIGBAL COKAK 7,00,000 CLAIMS IN ORDER 6252 BIOGI007965 SAMA SAIFIGBAL COKAK 7,00,000 CLAIMS IN ORDER 6253 BIOGI007965 SAMA SAIFIGBAL COKAK 7,00,000 CLAIMS IN ORDER 6254 BIOGI007965 SAMA SAIFIGBAL COKAK 7,00,000 CLAIMS IN ORDER 6255 BIOGI01796 SAMA SAIFIGBAL COKAK 7,00,000 CLAIMS	6229	IBG0006664	SABA SYED	19,40,000	CLAIMS IN ORDER	
C-223	6230	IBG0112132	MUHAMMED HASIM.T	2,00,000	CLAIMS IN ORDER	
E6234 BIGGIJ20500 RAHANA P.R.M 7,00,000 CLAIMS IN ORDER	6231	IBG0121729	MOHINODDIN MOHAMMED KHAJA	4,00,000	CLAIMS IN ORDER	
E6234 BIGGIJ20500 RAHANA P.R.M 7,00,000 CLAIMS IN ORDER	6233	NO IBG	HABIBUZZAMA	5,00,000	CLAIMS IN ORDER	
6235 BROGUASBRI ZARINA RUMMUDON SAYVED 1.00,000 CLAIMS IN ORDER 6238 BROGUASBRI ZARINA RUMMUN 2,00,000 CLAIMS IN ORDER 6239 BROGUATSEZ MERS AGUIS ANTHAR HUSAIN 2,00,000 CLAIMS IN ORDER 6240 NO IBG MIRS. MEER ANILUMINISA A HUSAIN 2,00,000 CLAIMS IN ORDER 6241 BROGUATSEZ MERS AGUIS ANTHAR HUSAIN 2,00,000 CLAIMS IN ORDER 6242 BROGUATSEZ MERS AGUIS ANTHAR HUSAIN 2,00,000 CLAIMS IN ORDER 6243 BROGUATSEZ MERCHANAM 1,00,000 CLAIMS IN ORDER 6244 BROGUATSEZ MERCHANAM 1,00,000 CLAIMS IN ORDER 6248 BROGUASSEZ JUVERIA MIHAMMED DARUWALA 1,00,000 CLAIMS IN ORDER 6249 BROGUASSEZ JUVERIA MIHAMMED DARUWALA 5,00,000 CLAIMS IN ORDER 6249 BROGUASSEZ MERCHANAM HUSAIN SAYED 3,00,000 CLAIMS IN ORDER 6249 BROGUASSEZ MERCHANAM HUSAIN SAYED 3,00,000 CLAIMS IN ORDER 6249 BROGUASSEZ MERCHANAM HUSAIN SAYED 3,00,000 CLAIMS IN ORDER 6250 BROGUASSEZ MAS ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6251 BROGUASSEZ MAS ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6252 BROGUASSEZ MAS ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6252 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6253 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6254 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6255 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6256 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6257 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6258 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6259 ROUTH ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6259 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6259 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6259 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6250 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000 CLAIMS IN ORDER 6251 BROGUASSEZ MORE ASTIGRAL COKAK 7,00,000			RAHANA P.N.M			
6238 IBGO027058 MRS.JAMILIA (DRAL CHANDED 5.00,000 CLAIMS IN ORDER						
6238 IBG0313897 ZAKIYA BANU K 2,2,5,000 CLAIMS IN ORDER						
G239 IBGO0757E2 MER SAQIB AKHTAR HUSAIN 3,0,000 CLAIMS IN ORDER			· · · · · · · · · · · · · · · · · · ·			
6241 BIG0137357 SPER PAHAMATH BI						
G241 IBG013737 SYED RAHAMATH BI						
C-242 IISG0127340 REHANA 1.00,000 CLAIMS IN ORDER CAMPS IISG00051551 MOMAMMED USMAN DARUWALA 1.50,000 CLAIMS IN ORDER CAMPS IISG0079045 JUVERIA MIHAMMED DARUWALA 8,00,000 CLAIMS IN ORDER CAMPS IISG0079045 JUVERIA MIHAMMED DARUWALA 8,00,000 CLAIMS IN ORDER CAMPS CAMP						
G243 IBG0015515 MOHAMMED USMAN DARDWALA 15,00,000 CLAIMS IN ORDER					-	
G244 IBG0079905 JUVERIA MINAMMED DARUWALA B. 00,000 CLAIMS IN ORDER						
G245 IBG015995 MR. REHMAN HUSSAIN SAYED 3,00,000 CLAIMS IN ORDER						
6246 IBG009930 RAFERQ ALI 5.00,000 CLAIMS IN ORDER		IBG0079045				
G247 IBG0049320 HASEENALK P 3,00,000 CLAIMS IN ORDER	6245	IBG0169965	MR.REHMAN HUSSAIN SAYED	3,00,000	CLAIMS IN ORDER	
	6246	IBG0059808	RAFEEQ ALI	5,00,000	CLAIMS IN ORDER	
6249 IB600329398 ASMA ASIFICIBAL GOKAK 7,00,000 CLAIMS IN ORDER 6250 IB60120310 SHAHEDA ZAINAB 2,00,000 CLAIMS IN ORDER 6252 IB60127341 MD IRSADUR RAHEMAN RHAN 1,00,000 CLAIMS IN ORDER 6253 IB60139545 AVAZ-SHAIKH 50,000 CLAIMS IN ORDER 6254 IB601611502 BAX MOHD HUSSAIN RAHIM 4,00,000 CLAIMS IN ORDER 6255 IB601117192 BAX MOHD HUSSAIN RAHIM 4,00,000 CLAIMS IN ORDER 6256 IB601117399 NILOFAR NAESEM HUSSAIN 6,00,000 CLAIMS IN ORDER 6257 IB60107365 MOHD IDRIS MOHD HUSSAIN 7,00,000 CLAIMS IN ORDER 6258 IB60107365 MOHD IDRIS MOHD HUSSAIN 7,00,000 CLAIMS IN ORDER 6259 NO IBG SABIR AYUS SHAIKH 75,000 CLAIMS IN ORDER 6260 IB600014843 SHAIKH SHRAT 173,000 CLAIMS IN ORDER 6261 IB600089375 KHADELIA MUSTHAFA 18,000 CLAIMS IN ORDER 6262 IB6001504044	6247	IBG0049320	HASEENA.K.P	3,00,000	CLAIMS IN ORDER	
G250	6248	IBG0102791	MRS NAHID RAZZAK INAMDAR	2,25,000	CLAIMS IN ORDER	
	6249	IBG0032958	ASMA ASIFIQBAL GOKAK	7,00,000	CLAIMS IN ORDER	
G252 IBG0127341 MD IRSADUR RAHEMAN KHAN 1,00,000 CLAIMS IN ORDER	6250	IBG0120310	SHAHEDA ZAINAB	2,00,000	CLAIMS IN ORDER	
G252 IBG0127341 MD IRSADUR RAHEMAN KHAN 1,00,000 CLAIMS IN ORDER	6251	IBG0066854	SYED ILIYAS ALIAS SYED MUEEN	2,00,000	CLAIMS IN ORDER	
G253 IBG0105345 AYAZ SHAIKH 50,000 CLAIMS IN ORDER					CLAIMS IN ORDER	
G254 IBG0175311 SUGRA AKBAR KHAN			AYAZ SHAIKH			
G255 IBG0111502 BAX MOHD HUSSAIN RAHIM						
6256 IBG011499 NILOFAR NAEEM HUSSAN 2,00,000 CLAIMS IN ORDER 6257 IBG0107363 NOOR MOHAMMED HUSSAN 5,00,000 CLAIMS IN ORDER 6258 IBG0107365 MOHD IDISIS MOHD HUSSAIN 7,50,000 CLAIMS IN ORDER 6259 NO IBG SABIR AYUB SHAIKH 75,000 CLAIMS IN ORDER 6260 IBG0014843 SHAIKH ISHRAT 17,30,000 CLAIMS IN ORDER 6261 IBG0068395 ABU TALHA ABDUL MUNAF SHAIKH 18,80,000 CLAIMS IN ORDER 6262 IBG0069075 KHADEEJA MUSTHAFA 10,00,000 CLAIMS IN ORDER 6263 IBG0162022 ABDUL SALAM 10,00,000 CLAIMS IN ORDER 6264 IBG0156474 NISHAD N K 10,00,000 CLAIMS IN ORDER 6265 IBG0156595 SUMAYYATH FARIYA 1,50,000 CLAIMS IN ORDER 6266 IBG01565965 SUMAYYATH FARIYA 1,50,000 CLAIMS IN ORDER 6267 IBG0156476 ABBAS VENGOLI 3,00,000 CLAIMS IN ORDER 6268 IBG0032894 SAMEERALI P.P 5,10,000 CLAIMS IN ORDER 6269 IBG0105647 WI.K MUNEER 33,00,000 CLAIMS IN ORDER 6270 IBG01129647 YOUSUF BEGUM 2,50,000 NO PAN CARD 6271 IBG0115557 ARSHIYA SULTANA 4,00,000 CLAIMS IN ORDER 6272 IBG0115557 ARSHIYA SULTANA 4,00,000 CLAIMS IN ORDER 6273 IBG0115286 NIDA ISMAIL GOTHEKAR 4,00,000 CLAIMS IN ORDER 6274 IBG0105716 NEHA ISMAIL GOTHEKAR 4,00,000 CLAIMS IN ORDER 6275 IBG0105716 NEHA ISMAIL GOTHEKAR 4,00,000 CLAIMS IN ORDER 6276 IBG01030542 ATIQUE RHAMAN SHILLI 2,00,000 CLAIMS IN ORDER 6277 IBG01123012 ATIQUE RHAMAN SHILLI 2,00,000 CLAIMS IN ORDER 6281 IBG0132312 ATIQUE RHAMAN SHILLI 2,00,000 CLAIMS IN ORDER 6282 IBG0132281 ASSERBALI HUSSAIN 4,00,000 CLAIMS IN ORDER 6283 IBG0132281 ASSERBALI HUSSAIN 4,00,000 CLAIMS IN ORDER 6284 IBG0004705 SANA BAND ABDUL MUNAF SHAIKH 5,50,000 CLAIMS IN ORDER 6286 IBG0032287 SHAIKH SHAIKH SHAIKH HUSAIN 2,00,000 CLAIMS IN ORDER 6286 IBG003638 MODSARUTTY K 8,00,000 CLAIMS IN ORDER 6287 IBG001446 SHAIKH SHAIKH SHAIKH SHAIKH SHAIKH SUSAIN 2,00,000 CLAIMS IN ORDER 6288				- , ,		
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6258 IB60107365 MOHD IDRIS MOHD HUSSAIN 7,60,000 CLAIMS IN ORDER 6259 NO IBG SABIR AYUB SHAIKH 7,5000 CLAIMS IN ORDER 6260 IB60016483 SHAIKH ISHRAT 17,30,000 CLAIMS IN ORDER 6261 IB60066393 ABU TALHA ABDUL MUNAF SHAIKH 18,80,000 CLAIMS IN ORDER 6262 IB600669075 KHADEJA MUSTHAFA 10,00,000 CLAIMS IN ORDER 6263 IB60162022 ABDUL SALAM 10,00,000 CLAIMS IN ORDER 6264 IB60156474 NISHAD N K 10,00,000 CLAIMS IN ORDER 6265 IB60165965 SUMAYYATH FARIYA 1,50,000 CLAIMS IN ORDER 6266 IB60156767 SHABANA K 7,00,000 CLAIMS IN ORDER 6267 IB601556476 ABBAS VENGOLI 3,00,000 CLAIMS IN ORDER 6268 IB6032894 SAMEERAUL P.P 5,10,000 CLAIMS IN ORDER 6269 IB60120542 M.K MUNEER 33,00,000 CLAIMS IN ORDER 6270 IB601129647 YOUSUF BEGUM 2,50,000 CLAIMS IN ORDER 6271 IB60111526 YOUSUF BEGUM 4,50,000 CLAIMS IN ORDER 6272 IB60112805 YOUSUF BEGUM 4,50,000 CLAIMS IN ORDER 6273 IB60128365 NIDA ISMAIL GOTHEKAR 4,00,000 CLAIMS IN ORDER 6274 IB6010570 SANA BANO ABDUL MUNAF SHAIKH 6,50,000 CLAIMS IN ORDER 6275 IB60123012 ATIQUE RAHAMAN SHILII 2,00,000 CLAIMS IN ORDER 6276 IB60123012 ATIQUE RAHAMAN SHILII 2,00,000 CLAIMS IN ORDER 6277 IB6004705 SANA BANO ABDUL MUNAF SHAIKH 6,50,000 CLAIMS IN ORDER 6278 IB60123012 ATIQUE RAHAMAN SHILII 2,00,000 CLAIMS IN ORDER 6280 IB60123012 ATIQUE RAHAMAN SHILII 2,00,000 CLAIMS IN ORDER 6281 IB60013434 AND ASHAF MADRE 21,60,000 CLAIMS IN ORDER 6281 IB60014344 AND ASHAF MADRE 21,60,000 CLAIMS IN ORDER 6282 IB600130095 TATUR ASHAF MADRE 21,60,000 CLAIMS IN ORDER 6283 IB600132281 HASEENA 2,00,000 CLAIMS IN ORDER 6284 IB60005927 KHAN ASKAR HUSAIN 2,00,000 CLAIMS IN ORDER 6285 IB60014046 KHAN ASKAR HUSAIN 2,00,000 CLAIMS IN ORDER 6286 IB60004094 KHAN ASKAR HUSAIN 2,00,000 CLAIMS IN ORDER 6290 IB600041046 SHAIKH SULTHANA 2,00,000 C						
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6263 IBG0162022 ABDUL SALAM 10,00,000 CLAIMS IN ORDER						
6264 IBG0156474 NISHAD N K						
6265 IBG0165965 SUMAYYATH FARIYA 1,50,000 CLAIMS IN ORDER						
6266 IBG0167667 SHABANA K 7,00,000 CLAIMS IN ORDER						
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6268 IBG0032894 SAMEERALI P.P 5,10,000 CLAIMS IN ORDER		IBG0167667				
BG0100542 M.K.MUNEER 33,00,000 CLAIMS IN ORDER			ABBAS VENGOLI	3,00,000	CLAIMS IN ORDER	
6270 IBG0129647 YOUSUF BEGUM 2,50,000 NO PAN CARD 6271 IBG0111526 YOUSUF BEGUM 4,50,000 CLAIMS IN ORDER 6272 IBG0116557 ARSHIYA SULTANA 4,00,000 CLAIMS IN ORDER 6273 IBG0128365 NIDA ISMAIL GOTHEKAR 4,00,000 CLAIMS IN ORDER 6274 IBG0165716 NEHA ISMAIL GOTHEKAR 2,50,000 CLAIMS IN ORDER 6277 IBG0004705 SANA BANO ABDUL MUNAF SHAIKH 6,50,000 CLAIMS IN ORDER 6278 IBG0117800 MOHAMMAD SOHEL 6,00,000 CLAIMS IN ORDER 6279 IBG0123012 MOHMMAD USMAN KHILJI 2,00,000 CLAIMS IN ORDER 6280 IBG0123012 ATIQUR RAHAMAN KHILJI 2,00,000 CLAIMS IN ORDER 6281 IBG0019095 KHATIJA ASHRAF MADRE 21,60,000 CLAIMS IN ORDER 6282 IBG017109 NASEEMA M 2,00,000 CLAIMS IN ORDER 6283 IBG0132281 HASEENA A 2,00,000 CLAIMS IN ORDER 6284 IBG006083 MOOSAKUTTY K 8,00,000 CLAIMS IN ORDER 6285 IBG0114364 ANIJUM UMAR FAROOQUE DESHMUKH 1,00,000 CLAIMS IN ORDER 6286 IBG0045727 KHAN ZAKIR HUSSAIN A 6,00,000 CLAIMS IN ORDER 6287 IBG0041904 KHAN ABSAR HUSAIN ZAKIR HUSAIN 2,00,000 CLAIMS IN ORDER 6289 IBG0009927 SHAKHIB SULTHANA 10,00,000 CLAIMS IN ORDER 6290 IBG0009927 SHAKHIB SULTHANA 10,00,000 CLAIMS IN ORDER 6291 IBG011446 SHAIKH SHABEENTAJ 2,00,000 CLAIMS IN ORDER	6268	IBG0032894	SAMEERALI P.P	5,10,000	CLAIMS IN ORDER	
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BG0116557 ARSHIYA SULTANA 4,00,000 CLAIMS IN ORDER	6271	IBG0111526	YOUSUF BEGUM	4,50,000	CLAIMS IN ORDER	
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1 1 1 1 1 1 1						
6292 IBG0121105 TAYYABA MD IBRAHIM KALABURGI 50,000 CLAIMS IN ORDER	6292	IBG0121105	TAYYABA MD IBRAHIM KALABURGI	50,000	CLAIMS IN ORDER	

6293				
0255	IBG0106661	TASKIN M IBRAHIM KALABURGI	1,00,000	CLAIMS IN ORDER
6294	IBG0156807	MOHAMMED AJEEB C K	2.00.000	CLAIMS IN ORDER
		NAJMUNNISA ISMAIL GOTHEKAR		
6295	IBG0013610			CLAIMS IN ORDER
6296	IBG0132284	ABDUL RAHEEM K P	3,25,000	CLAIMS IN ORDER
6297	IBG0156468	SHAHEED C K	2,00,000	CLAIMS IN ORDER
6298	IBG0111580	SADIQA SULTANA	1.00.000	CLAIMS IN ORDER
6299		KHAJA RAFIQUDDIN		CLAIMS IN ORDER
	IBG0133825	·		
6300	IBG0104852	AASIYAH MOHAMMED AHMED	3,00,000	CLAIMS IN ORDER
6301	IBG0080054	ANSARI ABDULLAH AHMED	5,75,000	CLAIMS IN ORDER
6302	IBG0148380	G A AMJAD	1 00 000	CLAIMS IN ORDER
6303	IBG0148093	SIMRAN KHAN		CLAIMS IN ORDER
6304	IBG0037257	NAUSHAD ALI	7,20,000	CLAIMS IN ORDER
6305	IBG0060032	NASEEMA P	1,00,000	CLAIMS IN ORDER
		KHURSHID BEGUM SIDDIQUE AHMED	,,.	
5205	10.00004304	· ·	40.00.000	CLAMAC IN CORDER
6306	IBG0004284	KHAN		CLAIMS IN ORDER
6307	IBG0081792	PARVEZ RASHID KHAN	16,40,000	CLAIMS IN ORDER
6308	IBG0085120	MOIDEENKUTTY M	4.50.000	CLAIMS IN ORDER
6309	IBG0009208	SIDDIQUE AHMED WALI AHMED KHAN		CLAIMS IN ORDER
6310	IBG0027892	BANU ABDUL AZIZ SHAIKH	8,00,000	NO PAN , NO AADHAR
6311	NO IBG	MOHAMMED HASHIM SHAIKH	50.000	NO PAN , NO AADHAR
		ANWARI BANU MOHAMMED FAROOQUE		
				NO DAME NO AARUAR
6312	IBG0027892	SHAIKH	2,00,000	NO PAN , NO AADHAR
ι Τ				
6313	IBG0080951	UMME KULSOOM MOHD AHMED ANSARI	2,00.000	CLAIMS IN ORDER
		SHAGUFTA AKHLAQUE USMANI		CLAIMS IN ORDER
6314	IBG0067677		,,	
6315	IBG0109328	MASIRA ABDUL MUNAF SHAIKH	8,00,000	CLAIMS IN ORDER
6316	IBG0130826	TAUSEEF	1,00,000	CLAIMS IN ORDER
6318	IBG0107352	FARZANA BEGUM		CLAIMS IN ORDER
6319	IBG0136585	MOIDEENKOYA M.P		CLAIMS IN ORDER
6320	IBG0012304	SHAIKH NILOFAR SABIR	2,00,000	CLAIMS IN ORDER
6321	IBG0149666	SHAKEENA.P.M	5,00,000	CLAIMS IN ORDER
		SEEMA SADIYA UMAR FAROOQUE	2,00,000	-
				CLAMAS IN CORPS
6322	IBG0119344	DESHMUKH	25,000	CLAIMS IN ORDER
		ISHRAT JAHAN MOHAMMAD SAADIQUE		
6323	IBG0099824	DESHMUKH	1 00 000	CLAIMS IN ORDER
				
6324	IBG0166619	SAKEENA.P.V	1,00,000	CLAIMS IN ORDER
6325	IBG0165955	ISMAYIL.M.M	2,00,000	CLAIMS IN ORDER
6326	IBG0166622	AHMEDKUTTY.N.M	1 00 000	CLAIMS IN ORDER
6327	IBG0132408	FIROZ KHAN.K.M		CLAIMS IN ORDER
6328	IBG0149680	K.P.ISHAK	2,00,000	CLAIMS IN ORDER
6329	IBG0132411	REENA FIROS D V	6,00,000	CLAIMS IN ORDER
6330	IBG0115925	SHAMSHAD BEGAM SHAIK		NO ORIGINAL AFFIDAVIT
6331	IBG0149543	ASGHAR MAHFOOZ ALAM		CLAIMS IN ORDER
6332	IBG0047982	TOFIK U SANDHI	3,00,000	CLAIMS IN ORDER
6333	IBG0108809	AFSHA IMRAN SAYYED	25.000	CLAIMS IN ORDER
6334		DILSHAD ISHAQUE SHAIKH		CLAIMS IN ORDER
	IRG0087155			
	IBG0087155		,	CLAIM CIN ORDER
6335	IBG0087155 IBG0108091	ARSHAD ISHAQUE SHAIKH	50,000	CLAIMS IN ORDER
6336			50,000	CLAIMS IN ORDER CLAIMS IN ORDER
6336	IBG0108091	ARSHAD ISHAQUE SHAIKH	50,000 4,00,000	CLAIMS IN ORDER
6336 6337	IBG0108091 IBG0138197 IBG0107140	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR	50,000 4,00,000 1,50,000	CLAIMS IN ORDER NO PAN CARD
6336 6337 6338	IBG0108091 IBG0138197 IBG0107140 IBG0078110	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH	50,000 4,00,000 1,50,000 2,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL	50,000 4,00,000 1,50,000 2,00,000 4,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER CLAIMS IN ORDER
6336 6337 6338	IBG0108091 IBG0138197 IBG0107140 IBG0078110	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH	50,000 4,00,000 1,50,000 2,00,000 4,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL	50,000 4,00,000 1,50,000 2,00,000 4,00,000 2,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN	50,000 4,00,000 1,50,000 2,00,000 4,00,000 2,00,000 50,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI	50,000 4,00,000 1,50,000 2,00,000 4,00,000 2,00,000 50,000 5,50,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG015716 IBG0110322	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG	50,000 4,00,000 1,50,000 2,00,000 4,00,000 2,00,000 50,000 5,50,000 1,75,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI	50,000 4,00,000 1,50,000 2,00,000 4,00,000 2,00,000 50,000 5,50,000 1,75,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110322 IBG0110289	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG	50,000 4,00,000 1,50,000 2,00,000 4,00,000 50,000 5,50,000 1,75,000 1,75,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0110322 IBG0110228 IBG0110289	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG	50,000 4,00,000 1,50,000 2,00,000 4,00,000 50,000 5,50,000 1,75,000 1,75,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110322 IBG0110289 IBG0110268 IBG0110260	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG NAAZISH MUNAWAR BAIG	50,000 4,00,000 1,50,000 2,00,000 4,00,000 50,000 5,50,000 1,75,000 1,75,000 1,75,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110322 IBG0110269 IBG0110268 IBG0110260 IBG0110260	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 5,000 5,50,000 1,75,000 1,75,000 1,75,000 2,75,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110322 IBG0110289 IBG0110268 IBG0110260	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG NAAZISH MUNAWAR BAIG	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 5,000 5,50,000 1,75,000 1,75,000 1,75,000 2,75,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110322 IBG0110289 IBG0110268 IBG0110260 IBG0110260 IBG0100140 IBG0161360	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG ABEDA BEGUM	50,000 4,00,000 1,50,000 2,00,000 2,00,000 50,000 5,50,000 1,75,000 1,75,000 1,75,000 2,75,000 2,75,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0110322 IBG0110289 IBG0110268 IBG0110260 IBG0100140 IBG0161360 IBG0150230	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 50,000 5,50,000 1,75,000 1,75,000 1,75,000 2,75,000 2,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350	IBG0108091 IBG0138197 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG01501716 IBG0110229 IBG0110228 IBG0110268 IBG0110260 IBG0161360 IBG0150230 IBG0082402	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS	\$0,000 4,00,000 1,50,000 4,00,000 2,00,000 50,000 5,75,000 1,75,000 1,75,000 2,75,000 2,75,000 5,000 0,000 1,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER NO BANK STATEMENT NO BANK STATEMENT
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348	IBG0108091 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0110322 IBG0110289 IBG0110268 IBG0110260 IBG0100140 IBG0161360 IBG0150230	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS MOHAMMED JAVED	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 5,0000 5,50,000 1,75,000 1,75,000 2,75,000 2,75,000 2,00,000 1,00,000 3,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350	IBG0108091 IBG0138197 IBG0138197 IBG0107140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG01501716 IBG0110229 IBG0110228 IBG0110268 IBG0110260 IBG0161360 IBG0150230 IBG0082402	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 5,0000 5,50,000 1,75,000 1,75,000 2,75,000 2,75,000 2,00,000 1,00,000 3,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER NO BANK STATEMENT NO BANK STATEMENT
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350 6351	IBG0108091 IBG0138197 IBG0137140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110289 IBG0110260 IBG0110260 IBG0100140 IBG016360 IBG0150230 IBG0082402 IBG0101386 IBG0110386	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS MOHAMMED JAVED SHAMA RAEES BAIG	\$0,000 4,00,000 1,50,000 2,00,000 50,000 5,50,000 1,75,000 1,75,000 2,75,000 2,75,000 2,00,000 50,000 50,000 50,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER NO BANK STATEMENT NO BANK STATEMENT NO GRIGINAL AFFIDAVIT
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350 6351	IBG0108091 IBG0138197 IBG017140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110229 IBG0110268 IBG0110260 IBG0100140 IBG0161360 IBG0150230 IBG0082402 IBG011386	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS MOHAMMED JAVED SHAMA RAEES BAIG	\$0,000 4,00,000 1,50,000 2,00,000 50,000 5,50,000 1,75,000 1,75,000 2,75,000 2,75,000 2,00,000 50,000 50,000 50,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350 6351 6352 6353	IBG0108091 IBG0138197 IBG0138197 IBG0107140 IBG0078110 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0110322 IBG0110289 IBG0110289 IBG0110260 IBG0100140 IBG0161360 IBG0150230 IBG0082402 IBG0101386 IBG0165736 IBG0052808	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS MOHAMMED JAVED SHAMA RAEES BAIG REHANA MIRZA RAEES BAIK BASHEER AHMED @ BASHEER NOOR	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 50,000 5,50,000 1,75,000 1,75,000 2,75,000 2,00,000 5,000 1,00,000 3,00,000 1,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER NO BANK STATEMENT NO BANK STATEMENT NO BANK STATEMENT NO ORIGINAL AFFIDAVIT NO ORIGINAL AFFIDAVIT
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350 6351	IBG0108091 IBG0138197 IBG0137140 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110289 IBG0110260 IBG0110260 IBG0100140 IBG016360 IBG0150230 IBG0082402 IBG0101386 IBG0110386	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG TAHMINA SHABBIR BAIG REHANA MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG SHASHMI SHAHZAD MALIK ARHAMA FIRDAUS MOHAMMED JAVED SHAMA RAEES BAIG REHANA MIRZA RAEES BAIK BASHEER AHMED @ BASHEER NOOR MOHAMMED	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 50,000 5,50,000 1,75,000 1,75,000 2,75,000 2,75,000 2,00,000 50,000 1,00,000 3,00,000 50,000 1,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER NO BANK STATEMENT NO BANK STATEMENT NO BANK STATEMENT NO ORIGINAL AFFIDAVIT NO ORIGINAL AFFIDAVIT NO ORIGINAL AFFIDAVIT
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350 6351	IBG0108091 IBG0138197 IBG0138197 IBG0107140 IBG0078110 IBG0078110 IBG0062511 IBG0149543 IBG0158697 IBG0110322 IBG0110289 IBG0110289 IBG0110260 IBG0100140 IBG0161360 IBG0150230 IBG0082402 IBG0101386 IBG0165736 IBG0052808	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS MOHAMMED JAVED SHAMA RAEES BAIG REHANA MIRZA RAEES BAIK BASHEER AHMED @ BASHEER NOOR	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 50,000 5,50,000 1,75,000 1,75,000 2,75,000 2,75,000 2,00,000 50,000 1,00,000 3,00,000 50,000 1,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER NO BANK STATEMENT NO BANK STATEMENT NO BANK STATEMENT NO ORIGINAL AFFIDAVIT NO ORIGINAL AFFIDAVIT
6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350 6351 6352 6353	IBG0108091 IBG0138197 IBG0138197 IBG0107140 IBG0062511 IBG0149543 IBG0158697 IBG0151716 IBG0110229 IBG0110260 IBG0110260 IBG0101040 IBG0161360 IBG0150230 IBG082402 IBG0115736 IBG015736 IBG015736 IBG0052808	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG NAAZISH MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS MOHAMMED JAVED SHAMA RAEES BAIG REHANA MIRZA RAEES BAIK BASHEER AHMED @ BASHEER NOOR MOHAMMED SYED AMANULLA	\$0,000 4,00,000 1,50,000 2,00,000 4,00,000 5,0000 5,50,000 1,75,000 1,75,000 2,75,000 2,75,000 1,00,000 3,00,000 50,000 1,00,000 2,00,000 2,00,000	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER NO BANK STATEMENT NO BANK STATEMENT CLAIMS IN ORDER NO ORIGINAL AFFIDAVIT NO ORIGINAL AFFIDAVIT CLAIMS IN ORDER
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6336 6337 6338 6339 6340 6341 6342 6343 6344 6345 6346 6347 6348 6349 6350 6351 6352 6353 6354 6355 6356 6357 6358 6359 6360 6361 6362 6363 6365 6366	IBG0108091 IBG0138197 IBG0138197 IBG017140 IBG0078110 IBG0062511 IBG0149543 IBG015026 IBG0110289 IBG0110289 IBG0110280 IBG0110260 IBG0110260 IBG0101040 IBG0161360 IBG0150230 IBG082402 IBG0150230 IBG082402 IBG0150230 IBG0112727 IBG0096075 IBG0149629 IBG012965 IBG0129901 IBG016189 IBG016189 IBG016189 IBG0161813 IBG0161811 IBG0088086	ARSHAD ISHAQUE SHAIKH PATEL USMANGANI IBRAHIM GORAJI ABDUL KHADAR P.K. RAMLATH ADILA ARSHAD PATEL AAISHA JABEEN SHIMAYLA ABDUL HAMID KHAN MOHAMMED ASIF SHAMSI MUNAWAR SHABBIR BAIG RUKHSANA MUNAWAR BAIG AMIR MUNAWAR BAIG AMIR MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG TEHMINA SEHER MUNAWAR BAIG ABEDA BEGUM HASHMI SHAHZAD MALIK ARHAMA FIRDAUS MOHAMMED JAVED SHAMA RAEES BAIG REHANA MIRZA RAEES BAIK BASHEER AHMED @ BASHEER NOOR MOHAMMED SYED AMANULLA SAYED SALMA UMER ALMAS HAKIM KHAN MOHD EZAD MOHD JABBAR SHAHANA MOHD ARSHAD ANSARI MOHAMMED IMTIAZ SABA SULTANA AYESHA MOHAMMAD SULEMAN MOHMMAD ALI ZEEBA AYSHA PARVEEN	\$0,000 4,00,000 1,50,000 2,00,000 50,000 5,50,000 1,75,000 1,75,000 1,75,000 2,00,000 5,000 1,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 2,00,000 4,00,000 4,00,000 5,00,000 4,00,000 5,00,000 6,00,000 6,00,000 1,00,000 6,00,000 8,00,000 6,00,000 6,00,000 6,00,000 6,00,000 6,00,000 6,00,000 8,00,000 8,00,000 6,00,000 6,00,000 8,000 8	CLAIMS IN ORDER NO PAN CARD CLAIMS IN ORDER NO BANK STATEMENT NO BANK STATEMENT CLAIMS IN ORDER NO ORIGINAL AFFIDAVIT NO ORIGINAL AFFIDAVIT NO ORIGINAL AFFIDAVIT CLAIMS IN ORDER

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	6370	NO IBG	TAHSINA	40,000	CLAIMS IN ORDER	
BISSINGS MULTAMAN AD ALL HANDS AND CLAMES IN ROBER	6371	IBG0002335	MUHAMMED ALI ABDUL	11,25,000	CLAIMS IN ORDER	
1809022243 BIRAL SAMRED MYS A PATEL 8.00,000 CLAMS IN ORDER	6376	IBG0172600	MOHAMMAD NASIM KHAN	5,00,000	CLAIMS IN ORDER	
	6377	IBG0124767	ZAITUNNISA MEHEBOOB SHAIKH	1,00,000	CLAIMS IN ORDER	
BISSIDE BISSIDE STATE BI	6378	IBG0052243	BILAL AHMED MIYA PATEL	8,00,000	CLAIMS IN ORDER	
BIOGUISEOU	6379		HISHAM MOHAMED	7.00.000	CLAIMS IN ORDER	
6382 86013492 ANABAS T P						
GARNES GROCI14212 MOHAMIES K 11.00.000 CLAMEN IN GORDER						
				, ,		
BSSS IBG0132426 RASERNA 2,00,000 STATEMENT						
ABDURAZAK A. 2,0,0,000 STATEMENT	6383	IBG01655968	MUBASHIR KALLINGAL	2,50,000	CLAIMS IN ORDER	
BBS BBG0132426 RASERNA 3,00,000 STATEMENT					NO PAN , AADHAR, BANK	
6386 80002318 MINUL KHARR 7,00,000 CLAIMS IN ORDER	6384	IBG0111592	ABDURAZAK A.K	2,00,000	STATEMENT	
6388 IBG0002318 MAMUL KHAIR					NO PAN , AADHAR, BANK	
6388 IBG0002318 MAMUL KHAIR	6385	IBG0132426	RASEENA	3.00.000	STATEMENT	
6387 8800047176 SALIM UPDIN						
6389 860143802 AAAS 198AL 1.50,000 CLAIMS IN ORDER						
6399 BIGGI134902 ANS-SIGNAL G.00,000 CLAIMS IN ORDER 6391 BIGGI144116 OROGIA FATIMA 3,50,000 CLAIMS IN ORDER 6392 BIGGI127360 NAJ PERWERN 7,50,000 CLAIMS IN ORDER 6393 BIGGI032362 S M MAZHARUL 3,50,000 CLAIMS IN ORDER 6394 BIGGI13526 S M MAZHARUL 3,50,000 CLAIMS IN ORDER 6395 BIGGI15268 S M MAZHARUL 3,50,000 CLAIMS IN ORDER 6396 BIGGI15268 MOHAMEDALI 4,00,000 CLAIMS IN ORDER 6397 BIGGI15269 DR. SPIEREENA 5,00,000 CLAIMS IN ORDER 6398 BIGGI15269 DR. SPIEREENA 5,00,000 CLAIMS IN ORDER 6398 BIGGI15269 DR. SPIEREENA 5,00,000 CLAIMS IN ORDER 6399 BIGGI15269 DR. SPIEREENA 5,00,000 CLAIMS IN ORDER 6399 BIGGI15307 MAMMAD FAROCQUE ABDUL JABBAR 1,00,000 CLAIMS IN ORDER 6400 BIGGI15307 MAMMAD FAROCQUE ABDUL JABBAR 1,00,000 CLAIMS IN ORDER 6401 BIGGI15307 VASIM ABULGAFUR BAGWAN 2,0000 CLAIMS IN ORDER 6402 BIGGI15308 SHAMS ANDISSIS PAIRKAN 2,0000 CLAIMS IN ORDER 6403 BIGGI053308 SHAMS MOTISIS PAIRKAN 3,20,000 CLAIMS IN ORDER 6404 BIGGI03309 SHAMS MOTISIS PAIRKAN 3,20,000 CLAIMS IN ORDER 6406 BIGGI03290 SAIRANS MOTISIS PAIRKAN 3,20,000 CLAIMS IN ORDER 6407 BIGGI173977 RAHIMATIBI A BAJAK CHANDA 4,00,000 CLAIMS IN ORDER 6408 BIGGI173977 SAHIMATIBI A BAJAK CHANDA 4,00,000 CLAIMS IN ORDER 6410 BIGGI073977 SAHIMATIBI A BAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6411 BIGGI073977 SAHIMATIBI A BAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6412 BIGGI173977 SAHIMATIBI A BAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6413 BIGGI073977 SAHIMATIBI A BAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6414 BIGGI073977 SAHIMATIBI A BAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6415 BIGGI073977 SAHIMATIBI A BAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6416 BIGGI073977 SAHIMATIBI A BAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6417 BIGGI173977 SAHIMATIBI A BAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6418 BIGGI073975 SAHIMATIS						
6391 BIG0143160 ANAS IQBAL 3.30,000 CLAMIS IN ORDER						
6392 BIGGUT2306 NA PERWEEN 7,50,000 CLAIMS IN ORDER	6389	IBG0104505	MR.MEHEBOOB KASIMALI SHAIKH	6,00,000	CLAIMS IN ORDER	
6392 BG0137306 NAZ PERWEEN 7,50,000 CLAMS IN ORDER 6393 BG011392 ABOUR RAZAK AK 3,00,000 CLAMS IN ORDER 6395 BG01055283 MONTAMEDAI 4,00,000 CLAMS IN ORDER 6396 BG0001084 MISAMINA MUHAMMEDRUTTY 6,00,000 CLAMS IN ORDER 6397 BG00105307 SAWAL 1,00,000 CLAMS IN ORDER 6398 BG0151307 SAWAL 1,00,000 CLAMS IN ORDER 6399 BG01553107 SAWAL 1,00,000 CLAMS IN ORDER 6399 BG0155310 SAWAL 1,00,000 CLAMS IN ORDER 6400 BG01056050 SHABIFABI MOHAMMO HANIFALWAL 2,000 CLAMS IN ORDER 6401 BG0030320 SHABIFABI MOHAMMO HANIFALWAL 2,000 CLAMS IN ORDER 6402 BG0105300 SHABIFABI MOHAMMO HANIFALWAL 2,000 CLAMS IN ORDER 6403 BG0003690 SHABIFABI MOHAMMO HANIFALWAL 2,000 CLAMS IN ORDER 6404 BG0003900 HAJRAB A JABBAR SHAIKH 1,50,000 CLAMS IN ORDER 6405 BG00135300 MR.HAROON HASAN BAGWAN 1,70,000 CLAMS IN ORDER 6406 BG0003200 MR.HAROON HASAN BAGWAN 1,70,000 CLAMS IN ORDER 6406 BG001290 SAHBAR RIVAZ SANDUH 4,00,000 CLAMS IN ORDER 6407 BG001397 TANIFABI A JABBAR SHAIKH 1,50,000 CLAMS IN ORDER 6408 BG013737 RAHIMATIB A RAJAK CHANDA 2,00,000 CLAMS IN ORDER 6409 BG0105815 KUTAGOLIA KHADAR VALU 1,00,000 CLAMS IN ORDER 6409 BG010595 KUTAGOLIA KHADAR VALU 1,00,000 CLAMS IN ORDER 6410 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6411 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6412 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6413 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6414 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6416 BG103855 SAFIAA 2,00,000 CLAMS IN ORDER 6417 BG0106050 SAFIAA 2,00,000 CLAMS IN ORDER 6418 BG103431 SAFIA 3,000 CLAMS IN ORDER 6419 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6411 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6412 BG000305 SAFIAA 2,00,000 CLAMS IN ORDER 6413 BG000305 SAFIA 3,000 CLAMS IN ORDER 6414 BG0003290 SAFIA 3,000	6390	IBG0143802	ANAS IQBAL	3,50,000	CLAIMS IN ORDER	
6392 BG0137306 NAZ PERWEEN 7,50,000 CLAMS IN ORDER 6393 BG011392 ABOUR RAZAK AK 3,00,000 CLAMS IN ORDER 6395 BG01055283 MONTAMEDAI 4,00,000 CLAMS IN ORDER 6396 BG0001084 MISAMINA MUHAMMEDRUTTY 6,00,000 CLAMS IN ORDER 6397 BG00105307 SAWAL 1,00,000 CLAMS IN ORDER 6398 BG0151307 SAWAL 1,00,000 CLAMS IN ORDER 6399 BG01553107 SAWAL 1,00,000 CLAMS IN ORDER 6399 BG0155310 SAWAL 1,00,000 CLAMS IN ORDER 6400 BG01056050 SHABIFABI MOHAMMO HANIFALWAL 2,000 CLAMS IN ORDER 6401 BG0030320 SHABIFABI MOHAMMO HANIFALWAL 2,000 CLAMS IN ORDER 6402 BG0105300 SHABIFABI MOHAMMO HANIFALWAL 2,000 CLAMS IN ORDER 6403 BG0003690 SHABIFABI MOHAMMO HANIFALWAL 2,000 CLAMS IN ORDER 6404 BG0003900 HAJRAB A JABBAR SHAIKH 1,50,000 CLAMS IN ORDER 6405 BG00135300 MR.HAROON HASAN BAGWAN 1,70,000 CLAMS IN ORDER 6406 BG0003200 MR.HAROON HASAN BAGWAN 1,70,000 CLAMS IN ORDER 6406 BG001290 SAHBAR RIVAZ SANDUH 4,00,000 CLAMS IN ORDER 6407 BG001397 TANIFABI A JABBAR SHAIKH 1,50,000 CLAMS IN ORDER 6408 BG013737 RAHIMATIB A RAJAK CHANDA 2,00,000 CLAMS IN ORDER 6409 BG0105815 KUTAGOLIA KHADAR VALU 1,00,000 CLAMS IN ORDER 6409 BG010595 KUTAGOLIA KHADAR VALU 1,00,000 CLAMS IN ORDER 6410 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6411 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6412 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6413 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6414 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6416 BG103855 SAFIAA 2,00,000 CLAMS IN ORDER 6417 BG0106855 SAFIAA 2,00,000 CLAMS IN ORDER 6418 BG103431 SAFIA 3,000 CLAMS IN ORDER 6419 BG0003990 SAFIAA 2,00,000 CLAMS IN ORDER 6411 BG0003290 SAFIAA 2,00,000 CLAMS IN ORDER 6412 BG0003058 SAFIA 3,000 CLAMS IN ORDER 6413 BG0003585 SAFIA 3,000 CLAMS IN ORDER 6414 BG0003585 SAFIA 3,000	6391	IBG0144116	OROOJA FATIMA	3,50,000	CLAIMS IN ORDER	
6394 IBG011592 ADDIL RAZKA K. 3.00.00 CLAIMS IN ORDER						
6399 IBG0115192 ABDUL RAZAK AL 3,00,000 NO PAN AND AADHAR CARD 6396 IBG0001084 MRS,AMINA MUHAMMEDKUTTY 6,00,000 CLAIMS IN ROBER 6397 IBG00010559 REFREENA 5,00,000 CLAIMS IN ROBER 6398 IBG00151307 KALWAL 1,00,000 CLAIMS IN ROBER 6399 IBG0151307 KALWAL 1,00,000 CLAIMS IN ROBER 6399 IBG0153107 KALWAL 1,00,000 CLAIMS IN ROBER 6400 IBG015660 SHARIFABI MOHAMMAD FAROQUE ABDUL JABBAR 2,000 CLAIMS IN ORDER 6401 IBG015660 SHARIFABI MOHAMMAD HANIF KALWAL 20,000 CLAIMS IN ORDER 6402 IBG0153803 HAJRAB I ABBAR SHAKH 3,000 CLAIMS IN ORDER 6403 IBG0153803 SHAMS MOHAM PARKAR 3,20,000 CLAIMS IN ORDER 6404 IBG0035201 SHAMS MOHAM PARKAR 3,20,000 CLAIMS IN ORDER 6406 IBG0032021 KALWAL 1,00,000 CLAIMS IN ORDER 6407 IBG0173977 SHIRRA RIVAS ANDIH MADIE ABDUL JAINS IN ORDER 6408 IBG0173977 SHIRRA RIVAS ANDIH 4,00,000 CLAIMS IN ORDER 6409 IBG0173977 SHIRRA RIVAS ANDIH ADDUL ABDUL JAINS IN ORDER 6409 IBG0173977 SHIRRA RIVAS ANDIH ADDUL JAINS IN ORDER 6409 IBG0173977 SHIRRA RIVAS ANDIH ADDUL JAINS IN ORDER 6409 IBG0173977 SHIRRA RIVAS ANDIH ADDUL JAINS IN ORDER 6410 IBG0005600 KUTAGOLLA KHADAR VALLI 8,00,000 CLAIMS IN ORDER 6411 IBG0005600 KUTAGOLLA KHADAR VALLI 8,00,000 CLAIMS IN ORDER 6412 IBG007317 SAIIRA R 3,00,000 CLAIMS IN ORDER 6413 IBG0082200 KUTAGOLLA KHADAR VALLI 8,00,000 CLAIMS IN ORDER 6414 IBG008220 KASER ANDIH ADDUL KARIM SHALH 1,50,000 CLAIMS IN ORDER 6416 IBG007317 SAIIRA R 3,00,000 CLAIMS IN ORDER 6417 IBG007317 SAIIRA R 3,00,000 CLAIMS IN ORDER 6418 IBG007317 SAIIRA R 3,00,000 CLAIMS IN ORDER 6419 IBG007318 KASER ANDIH 4,50,000 CLAIMS IN ORDER 6411 IBG007317 SAIIRA R 3,00,000 CLAIMS IN ORDER 6411 IBG007317 SAIIRA R 3,00,000 CLAIMS IN ORDER 6412 IBG007317 SAIIRA R 3,00,000 CLAIMS IN ORDER 6413 IBG007317 SAIIRA R 3,00,000 CLAIMS IN ORDER 6414 IBG007317 SAIRAR R 3,00,000 CLAIMS IN O						
6396 IBG0010584 MSAMINA MUHAMEDRUTTY 6,00,000 CLAIMS IN ORDER				-,,		
6397 1860010559 SHERENA SHERENA S.00,000 CLAIMS IN ORDER						
1997 18 (20010559) DR. SHEREENA 5,00,000 CLAIMS IN ORDER						
BISOL 13.007 BISHIAJIRA MOHAMMAD FAROOQUE 1,00,000 CLAMIS IN ORDER						
6399 IBG0151307 KALWAL 1,00,000 CLAMS IN ORDER	6397	IBG0010559	DR.SHEREENA	5,00,000	CLAIMS IN ORDER	
BIGO165319 MOHAMMAD FAROQUE ABDUL JABBAR 20,000 CLAIMS IN ORDER			BIBIHAJRA MOHAMMAD FAROOQUE			
BISO1163319 MOHAMMAD FAROQUE ABDUL JABBAR 20,000 CLAIMS IN ORDER	6398	IBG0151307	KALWAL	1,00,000	CLAIMS IN ORDER	
6399 IBG0156319 KALWAL 20,000 CLAIMS IN ORDER 6400 IBG0126660 SHARIFABI MOHAMMD HANIF KALWAL 20,000 CLAIMS IN ORDER 6401 IBG00136363 HAIRRAG JABBAR SHAIKH 1,50,000 CLAIMS IN ORDER 6402 IBG0035303 HAIRMA JABBAR SHAIKH 1,50,000 CLAIMS IN ORDER 6404 IBG0039201 MR.HAROON HASAN BAGWAN 17,00,000 CLAIMS IN ORDER 6405 IBG0032901 SHARIRA SHAIKH 1,00,000 CLAIMS IN ORDER 6406 IBG0032707 SHAIRA SHANDHIN 4,00,000 CLAIMS IN ORDER 6407 IBG0137377 RAHIMATBI A. RAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6408 IBG0143798 TASNEEM KAUSAR NADIF 2,00,000 CLAIMS IN ORDER 6409 IBG0153795 TASAL BABU T.P 2,00,000 CLAIMS IN ORDER 6410 IBG0060500 KUTAGOLA KHADER RASHA 1,60,000 CLAIMS IN ORDER 6411 IBG0035296 SAFRA A 2,00,000 CLAIMS IN ORDER 6412 IBG00082590 SAFRA			MOHAMMAD FAROOOLIF ARDUL JARBAR	,,		
	6200	IDC016E210	· ·	20,000	CLAIMS IN ORDER	
6401 IBG0025992 VASIM ABULGAFUR RAGWAN 8,00,000 CLAIMS IN ORDER						
6403 1860059403 SHAMS MOHSIN PARKAR 3,20,000 CLAIMS IN ORDER 6404 1860039201 MR.HAROON HASAN BAGWAN 17,00,000 CLAIMS IN ORDER 6405 1860012907 SAHIRA RIYAZ SANDHI 4,00,000 CLAIMS IN ORDER 6406 186003208 TASNEEM KAUSAR NADIM AHMED ANSARI 2,00,000 CLAIMS IN ORDER 6407 1860173977 RAHIMATBI A. RAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6408 1860143798 FASAB RABUT P 2,00,000 CLAIMS IN ORDER 6409 1860149518 KUTAGOLLA KHADER BASHA 16,00,000 CLAIMS IN ORDER 6410 1860066005 KUTAGOLLA KHADER BASHA 16,00,000 CLAIMS IN ORDER 6411 1860082290 SATNAA 2,00,000 CLAIMS IN ORDER 6412 1860082790 SATNAA 2,00,000 CLAIMS IN ORDER 6413 1860082290 SATNAA 2,00,000 CLAIMS IN ORDER 6414 1860082282 JASER M.K 2,00,000 CLAIMS IN ORDER 6415 1860043698 CLAIMS IN ORDER 6415 1860043698 CLAIMS IN ORDER 6416 1860043698 CLAIMS IN ORDER 6417 186015324 ASER M.K 2,00,000 CLAIMS IN ORDER 6417 1860153264 ASLAM BMALI JAMADAR 3,000 CLAIMS IN ORDER 6418 1860031712 NASEMA T.K 7,00,000 CLAIMS IN ORDER 6419 186003999 MOHD IGBAL 12,000 CLAIMS IN ORDER 6420 1860074386 MATWALE HAIKH ABDUL KARIM SHAIKH 1,50,000 CLAIMS IN ORDER 6420 1860074386 MATWALE HAIKH ABDUL KARIM SHAIKH 1,50,000 CLAIMS IN ORDER 6420 1860003393 SHABBIR FAKRUDIN SAYED 2,00,000 CLAIMS IN ORDER 6420 1860003393 SHABBIR FAKRUDIN SAYED 2,00,000 CLAIMS IN ORDER 6420 1860003585 SHABBIR FAKRUDIN SAYED 2,00,000 CLAIMS IN ORDER 6421 1860003672 SHABBIR FAKRUDIN SAYED 2,00,000 CLAIMS IN ORDER 6422 1860010259 SHABBIR FAKRUDIN SAYED 2,00,000 CLAIMS IN ORDER 6424 1860013712 NASANA SHAIKH 3,000 CLAIMS IN ORDER 6426 1860035752 SHABBIR FAKRUDIN SAYED 2,00,000 CLAIMS IN ORDER 6426 1860035752 SHABBIR FAKRUDIN SAYED 2,00,000 CLAIMS IN ORDER 6426 1860035753 SHABBIR FAKRUDIN SAYED 2,00,000 CLAIMS IN ORDER 6426 1860035752 SHABBIR FAKR		IBG0023692	VASIM ABULGAFUR BAGWAN	8,00,000	CLAIMS IN ORDER	
G404 IBG0032901	6402	IBG0153803	HAJRABI A.JABBAR SHAIKH	1,50,000	CLAIMS IN ORDER	
6405 1860012907 SAHIRA RIYAZ SANDHI	6403	IBG0059403	SHAMS MOHSIN PARKAR	3,20,000	CLAIMS IN ORDER	
6405 18G0012907 SAHIRA RIYAZ SANDHI	6404	IBG0039201	MR.HAROON HASAN BAGWAN	17,00,000	CLAIMS IN ORDER	
6406 BG003208 TASNEEM KAUSAR NADIM AHMED ANSARI 2,00,000 CLAIMS IN ORDER 6407 BG0179377 RAHIMATBI A. RAJAK CHANDA 2,00,000 CLAIMS IN ORDER 6408 BG0149517 KUTAGOLLA KHADER BASHA 16,00,000 CLAIMS IN ORDER 6410 BG0109651 KUTAGOLLA KHADER BASHA 16,00,000 CLAIMS IN ORDER 6411 BG008209 KUTAGOLLA KHADER BASHA 16,00,000 CLAIMS IN ORDER 6412 BG0057147 SAJIRA.R 2,00,000 CLAIMS IN ORDER 6413 BG0082290 SAFNA.A 2,00,000 CLAIMS IN ORDER 6414 BG0082282 SAFNA.A 2,00,000 CLAIMS IN ORDER 6415 BG0082282 SAFNA.A 2,00,000 CLAIMS IN ORDER 6416 BG0082282 SAFNA.A 2,00,000 CLAIMS IN ORDER 6417 BG0082282 SAFNA.A 2,00,000 CLAIMS IN ORDER 6418 BG0082382 LEPAKSHI KAIRUN 14,50,000 CLAIMS IN ORDER 6419 BG0063264 SASMAI IJAMADAR 5,000 CLAIMS IN ORDER 6418 BG0063214 SALAM ISMAIL JAMADAR 5,000 CLAIMS IN ORDER 6419 BG0063264 ASLAM ISMAIL JAMADAR 5,000 CLAIMS IN ORDER 6420 BG0063264 ASLAM ISMAIL JAMADAR 5,000 CLAIMS IN ORDER 6421 BG0082999 MOHD IQBAL 12,00,000 CLAIMS IN ORDER 6422 BG0039398 MATWALE HAIKH ABDUL KARIM SHAIKH 1,50,000 CLAIMS IN ORDER 6419 BG0089399 MOHD IQBAL 12,00,000 CLAIMS IN ORDER 6420 BG0003939 SHABBIR FAKRUDDIN SAYED 2,00,000 CLAIMS IN ORDER 6421 BG018855 SHABBIR FAKRUDDIN SAYED 2,00,000 CLAIMS IN ORDER 6422 BG0002539 SHABANA SHAIKH 1,50,000 CLAIMS IN ORDER 6423 BG0035782 USMANNIYA A. JAMADAR 7,00,000 CLAIMS IN ORDER 6424 BG0019354 SHABANA SHAIKH 1,50,000 CLAIMS IN ORDER 6425 BG0002539 SHABANA SHAIKH 1,50,000 CLAIMS IN ORDER 6426 BG00036782 USMANNIYA A. JAMADAR 7,00,000 CLAIMS IN ORDER 6427 BG008669 M.R. RHAN TABASUM 3,00,000 CLAIMS IN ORDER 6428 BG00935617 NISHATH T 7,50,000 CLAIMS IN ORDER 6429 BG0093623 FASELA V 2,00,000 CLAIMS IN ORDER 6430 BG00936617 NISHATH T 7,50,000 CLAIMS IN ORDER 6431 BG0110255 AFSA.P.P 2,00,000	6405	IBG0012907	SAHIRA RIYAZ SANDHI			
G407 IBG01373977 RAHIMATBI A.RAJAK CHANDA 2,00,000 CLAIMS IN ORDER				.,,		
G407 IBG01373977 RAHIMATBI A.RAJAK CHANDA 2,00,000 CLAIMS IN ORDER	6406	IDC003300	TACNIEEM VALICAD NADIM AHMED ANGADI	2 00 000	CLAIMS IN ORDER	
FALSE FALSE BABUT.P 2,00,000 CLAIMS IN ORDER				, ,		
6409 IBG0109651 KUTAGOLLA KHADEER BASHA 16,00,000 CLAIMS IN ORDER						
6410 18G0066005 KUTAGOLLA KHADAR VALLI 8,00,000 CLAIMS IN ORDER						
6411 IBG0082290 SAFNA.A 2,00,000 CLAIMS IN ORDER 6412 IBG0057147 SAJIRAR 3,00,000 CLAIMS IN ORDER 6413 IBG008290 SAFNA.A 2,00,000 CLAIMS IN ORDER 6414 IBG0082282 JASEER.M.K 2,00,000 CLAIMS IN ORDER 6415 IBG0084589 LEPAKSHI KAIRUN 14,50,000 CLAIMS IN ORDER 6416 IBG0134413 M-SADIK AJABBAR SHAIKH 1,50,000 CLAIMS IN ORDER 6417 IBG0135264 ASLAM ISMAIL JAMADAR 50,000 CLAIMS IN ORDER 6418 IBG0137121 NASEEMA T.K 7,00,000 CLAIMS IN ORDER 6420 IBG008999 MOHD IGBAL 12,00,000 CLAIMS IN ORDER 6421 IBG0108855 SHABBIR FAKRUDDIN SAYED 2,00,000 CLAIMS IN ORDER 6422 IBG0102593 SHABANA SHAIKH 1,50,000 CLAIMS IN ORDER 6423 IBG0035585 SHABBANA SHAIKH 1,50,000 CLAIMS IN ORDER 6424 IBG0113074 REHAN HANSIAN JAFARI 50,000	6409	IBG0109651		16,00,000	CLAIMS IN ORDER	
6412 1860057147 SAJRA.R 3,00,000 CLAIMS IN ORDER	6410	IBG0066005	KUTAGOLLA KHADAR VALLI	8,00,000	CLAIMS IN ORDER	
6413 18G008290 SAFNA.A 2,00,000 CLAIMS IN ORDER	6411	IBG0082290	SAFNA.A	2,00,000	CLAIMS IN ORDER	
6413 IBG008290 SAFNA.A 2,00,000 CLAIMS IN ORDER	6412	IBG0057147	SAJIRA.R	3.00.000	CLAIMS IN ORDER	
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G415 IBG0043698 LEPAKSHI KAIRUN 14,50,000 CLAIMS IN ORDER						
6416 IBG0134413 M.SADIK A.JABBAR SHAIKH 1,50,000 CLAIMS IN ORDER						
6417 IBG0163264 ASLAM ISMAIL JAMADAR 50,000 CLAIMS IN ORDER 6418 IBG0137121 NASEEMA.T.K 7,00,000 CLAIMS IN ORDER 6419 IBG0080999 MOHD IQBAL 12,00,000 CLAIMS IN ORDER 6420 IBG0074386 MATWALE HAIKH ABDUL KARIM SHAIKH 1,50,000 CLAIMS IN ORDER 6421 IBG0108855 SHABBIIR FAKRUDDIN SAYED 2,00,000 CLAIMS IN ORDER 6422 IBG0102593 SHABANA SHAIKH 8,40,000 CLAIMS IN ORDER 6424 IBG0110374 REHAN HASNAIN JAFARI 50,000 CLAIMS IN ORDER 6425 IBG0072524 SHABANA SHAIKH 23,00,000 CLAIMS IN ORDER 6426 IBG0036782 USMANMIYA A.JAMADAR 7,00,000 CLAIMS IN ORDER 6427 IBG00869 M.REHANA TABASUM 3,00,000 CLAIMS IN ORDER 6428 IBG0036782 USMANMIYA A.JAMADAR 7,00,000 CLAIMS IN ORDER 6429 IBG0162880 ABDUL NAZAR.K.P 2,00,000 CLAIMS IN ORDER 6430 IBG0093617 NISHATH.T 7,50,000 CLAIMS IN ORDER 6431 IBG0122628 FATHIMA RIFAH.T 2,00,000 CLAIMS IN ORDER 6432 IBG0097401 ABDUL SHAIE.K.T 6,00,000 NO PAN 6433 IBG017079 MASHHODA.K 1,00,000 NO PAN 6434 IBG011235 AVIFA.C.K 2,50,000 CLAIMS IN ORDER 6435 IBG0110952 AFSA.P.P 2,00,000 CLAIMS IN ORDER 6436 IBG0071535 ISMAYIL NADUVILA KANDY 3,00,000 CLAIMS IN ORDER 6439 IBG0195693 SHABER AHAMED S 10,0000 NO PAN 6431 IBG0127070 MASHHODA.K 1,00,000 CLAIMS IN ORDER 6432 IBG0071535 ISMAYIL NADUVILA KANDY 3,00,000 CLAIMS IN ORDER 6433 IBG0110952 AFSA.P.P 2,00,000 CLAIMS IN ORDER 6434 IBG011235 SIMAYIL NADUVILA KANDY 3,00,000 CLAIMS IN ORDER 6436 IBG0075693 SHABER AHAMED S 10,0000 CLAIMS IN ORDER 6437 IBG0126707 JUBAIRIYYA 1,00,000 CLAIMS IN ORDER 6438 IBG0127070 SALIM.C 2,00,000 CLAIMS IN ORDER 6440 IBG0131734 SHINIYA ISMAYIL.P.K 2,00,000 CLAIMS IN ORDER 6431 IBG0127070 SALIM.C 2,00,000 CLAIMS IN ORDER						
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	6441	IBG0127070	SALIM.C	2,00,000	CLAIMS IN ORDER	
			MUSTHAFA.CK			
6444 IBG0079348 SULFIKER.A.T 2,00,000 CLAIMS IN ORDER						

6467 60005333 FATER DV 4,00000 CAMS IN ORDER	611E	IPC0071210	MITHAMMAD SHEIFER	10.00.000	CLAIMS IN ORDER
	6445	IBG0071319 IBG0053233	MUHAMMAD SHEJEER		
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6693 REGORDON ANALY AN					
6643 1805017720 SAMPA K 6,75,000 CLAMES IN PORPER	-	<u> </u>	SAFNA.K	,	
6955 86001872 SIJABAN, CP 6456 BGG167564 SIJABAN, CP 6457 BGG03688 AMANED PERIR RAHMAN, K.P 6458 BGG075012 MARKEDAR, K.P 6459 SIJABAN, CP 6450 BGG075012 MARKEDAR, K.P 6450 SIJABAN, CP 6451 SIJABAN, CP 6452 SIJABAN, CP 6452 SIJABAN, CP 6453 SIJABAN, CP 6454 SIJABAN, CP 6454 SIJABAN, CP 6455 SIJABAN, CP 6456 SIJABAN, CP 6456 SIJABAN, CP 6456 SIJABAN, CP 6457 SIJABAN, CP 6458 SIJABAN, CP 6459 SIJABAN, CP 6450 SIJABAN,			SAJNA.K		
\$457 BIOGISTORIA SUBJECT OF THE REMINDANCE 2,50,000 CLAMOS NO FORCE	-		ARIFA .V		
6456 1800000000000000000000000000000000000	6455	IBG0101872	SIDDIQUE	1,00,000	NO PAN
	6456	IBG0167646	SUBAIR.C.P	2,00,000	CLAIMS IN ORDER
6499 1800066890 SANDTHAN 3,00,000 CLAMS IN ORDER	6457	IBG0030888	AHAMMED FEBIN RAHMAN.K.P	2,50,000	CLAIMS IN ORDER
6461 860074361 AVISHA ANMESHA C.P 2,0,000 CAMES IN ORDER	6458	IBG0026012	NASEEMA.K.P	4,00,000	CLAIMS IN ORDER
6462 86001974 REPAIL CLE CAMPS IN ROBER	6459	IBG0066850	SHANITHA	3,00,000	CLAIMS IN ORDER
6463 800001274 REALC PART MINITER	6460	IBG0074361	AYISHA RAMEESHA.C.P	2,50,000	NO PAN
Georgia Geor	6461	IBG0145425	SHAFIQUA AJAZUDDIN SHAIKH	3,00,000	CLAIMS IN ORDER
BASIL BRODISSTER MR. ACHILCH INGRAL ILMER BO.DOD CLAIMS IN ORDER	6462	IBG0062232	MUMTAZ JARIWALA	3,00,000	CLAIMS IN ORDER
6466 BIGG003309 KHILCHI RESHMA (I)BAL 3.40,000 CAMMS IN ORDER 6466 BIGG0034280 SALMA MOHIDDIN SAYED 2.00,000 CAMMS IN ORDER 6468 BIGG0049761 SHARINH 2.00,000 CAMMS IN ORDER 6469 BIGG1037327 SHARINH MOHIDDIN SAYED 2.00,000 CAMMS IN ORDER 6469 BIGG1037327 SARVA MAMMADA.N.N 5.00,000 CAMMS IN ORDER 6470 BIGG1177427 SARVA MAMMADA.N.N 5.00,000 CAMMS IN ORDER 6471 BIGG0043561 SARVA MAMMADA.N.N 5.00,000 CAMMS IN ORDER 6472 BIGG107227 NAZIA KITIKZ ATMEDITATION 5.00,000 CAMMS IN ORDER 6473 BIGG0043583 SARVA MAMMADA.N.N 5.00,000 CAMMS IN ORDER 6474 BIGG003580 NAZIA KITIKZ ATMEDITATION 5.00,000 CAMMS IN ORDER 6474 BIGG003580 CAMMS SARVA MAMMADA.N.N 5.00,000 CAMMS IN ORDER 6475 BIGG103270 SARVAR ADEX KINA 6.00,000 CAMMS IN ORDER 6476 BIGG003580 SARVAR ADEX KINA 6.00,000 CAMMS IN ORDER 6477 BIGG003580 AZIAZ KADER KINAN 6.00,000 CAMMS IN ORDER 6478 BIGG003580 AZIAZ KADER KINAN 6.00,000 CAMMS IN ORDER 6479 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6479 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6479 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6479 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6470 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6471 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6472 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6473 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6474 BIGG003580 AZIAZ KADER KINAN 5.00,000 CAMMS IN ORDER 6475 BIGG003760 SANKAN AZ KADER KINAN 5.00,000 CAMMS IN ORDER 6476 BIGG003760 AZIAMA AZ AZIAZ KADER KINAN AZ 4.00,000 CAMMS IN ORDER 6478 BIGG003760 AZIAMA AZ AZIAZ KADER KINAN AZ 4.00,000 CAMMS IN ORDER 6481 BIGG003560 AZIAZ KADER KINAN AZ 4.00,000 CAMMS IN ORDER 6482 BIGG003760 AZIAZ KADER KINAN AZ 4.00,000 CAMMS IN ORDER 6483	-	IBG0041974			
B666 B600024462 MER. MOHIDDIN TAKIR SAYED 12,50,000 CLAIMS IN ORDER	6464	IBG0108728	MR.KHILCHI IQBAL UMER	80,000	CLAIMS IN ORDER
G467 BG0153159 SALMA MOHIDIDIN SAYED 2,00,000 CAIMS IN ORDER					
MRS. SARVER JAINAM 2,00,000 CLAIMS IN ORDER	-				
GAMES BIGGO049761 SHAKIFF 2,00,000 CALMES IN ORDER	6467	IBG0153159		2,00,000	CLAIMS IN ORDER
B60150035 SAKENATIK 2.50.000 CLAIMS IN ORDER		10000:		2	CLAIMS IN ORDER
6477 186002438 SHARAMARAMADAN S.00.00 CLAIMS IN ORDER					
6972 BISG022483 SHABANA FAGUE KHAN 1.65,000 CLAIMS IN ORDER	-				
G472 IBG003787 NAZIA NIYAZ AIMED KHAN 2,0,0,000 CLAIMS IN ORDER		1			
6473 IBG0038937 MR.AZIMUDDIN MOHIDDIN \$2,0000 CLAIMS IN ORDER 6476 IBG0010537 MRS.ASIRA HAROON BAGWAN \$6,0000 CLAIMS IN ORDER 6476 IBG0011627 MRS.ASIRA HAROON BAGWAN \$6,0000 CLAIMS IN ORDER 6477 IBG0014535 ALAZ KADER KHAN \$6,0000 CLAIMS IN ORDER 6478 IBG012031 ARABARAN \$6,0000 CLAIMS IN ORDER 6479 IBG012031 ARABARAN \$6,0000 CLAIMS IN ORDER 6479 IBG012031 ARABARAN \$6,0000 CLAIMS IN ORDER 6481 IBG0022312 ARABAN \$6,0000 CLAIMS IN ORDER 6482 IBG013214 ARABAN ARABAN \$6,0000 CLAIMS IN ORDER 6483 IBG0012203 SMALA N.Y \$1,0000 CLAIMS IN ORDER 6484 NO IBG MUHAMMAD SAUHT.P \$1,0000 CLAIMS IN ORDER 6485 IBG0023708 SAINA M.K \$4,0000 CLAIMS IN ORDER 6486 IBG016738 SAINA M.K \$4,0000 CLAIMS IN ORDER 6487 IBG0167280 KADEEAN M.P \$2,00000 CLAIMS IN ORDER 6488 IBG016738 CLAIMS IN ORDER 6489 IBG016738 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6489 IBG016738 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6489 IBG016737 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6489 IBG016738 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6491 IBG016738 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6492 IBG016737 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6493 IBG010837 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6494 IBG0108381 FAIMED FAIZAHINED KAZI \$2,00000 CLAIMS IN ORDER 6495 IBG010837 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6496 IBG010837 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6497 IBG0108381 FAIMED FAIZAHINED KAZI \$2,00000 CLAIMS IN ORDER 6498 IBG0108381 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6499 IBG0108381 RAJEEAN M.P \$2,00000 CLAIMS IN ORDER 6490 IBG0108381 RAJEEAN M.P \$2,0					
6474 IBGO006934 GOUSY KHAN 68,00.000 CLAIMS IN ORDER		 			
6475 IBG0010146 AURA AURADON BAGWAN 6,00,000 CLAIMS IN ORDER	-				
6476 IBGO001582 ALZ KADER KINN	-				
G477 IBG0016281 MI AN SARFARAZ ADDUL LATIF MUKADAM S.000.0 (CLAIMS IN ORDER	-	<u> </u>			
G478		<u> </u>			
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G481 IBC0082312 SHIFAMA.A 3,00,000 CLAIMS IN ORDER	-				
6483 IBG0012803 SMALIN.V 13,00,000 CLAIMS IN ORDER 6484 NO IBG MUHAMMAD SALIH.T.P 1,00,000 CLAIMS IN ORDER 6486 IBG0023708 SAJINA.M.K 4,00,000 CLAIMS IN ORDER 6487 IBG0167238 KASHIDA V.P 2,00,000 NO PAN 6488 NO IBG AYSHA 2,00,000 NO PAN 6489 IBG0100575 KASHIDA V.P. 2,00,000 CLAIMS IN ORDER 6490 IBG0006072 GULAM DASTAGIR MULHED 15,00,000 CLAIMS IN ORDER 6491 IBG018818 FAIMEED FAIZAHMED KAZI 2,00,000 CLAIMS IN ORDER 6492 IBG01830513 KASHIR KHUSHIDI 1,00,000 CLAIMS IN ORDER 6493 IBG01830513 KASHIR KHUSHIDI 1,00,000 CLAIMS IN ORDER 6494 IBG01608301 HABABAN BEGUIM ANIM KHAN 1,80,000 CLAIMS IN ORDER 6494 IBG01608301 HAMA MASTIM SHIMA 1,20,000 CLAIMS IN ORDER 6495 IBG0140867 HINA KAUSAR JAWWAD ANJUM SHAL 1,20,000		<u> </u>			
6484 NO IBG MUHAMMAD SALIHT.P 1,00,000 CLAIMS IN ORDER					
6486 IBG0167380 RASHIDA V.P 2,00,000 NO PAN			MUHAMMAD SALIH.T.P		
6487 18G0167280 KADELBIA M.P 2,00,000 CLAIMS IN ORDER	6485	IBG0023708	SAJINA.M.K	4,00,000	CLAIMS IN ORDER
6488 NO IBG	6486	IBG0167338	RASHIDA V.P	2,00,000	NO PAN
G489 IBG0100575 RAJEENA 2,00,000 CLAIMS IN ORDER	6487	IBG0167280	KADEEJA M.P	2,00,000	NO PAN
B60006072 GULAM DASTAGIR MUJAHED 15,00,000 CLAIMS IN ORDER	6488	NO IBG	AYSHA	2,50,000	CLAIMS IN ORDER
G491 IBG0108818 FAHMEED FAIZAHMED KAZI 2,00,000 CLAIMS IN ORDER	6489	IBG0100575	RAJEENA	2,00,000	CLAIMS IN ORDER
6492 1860135051 KASHIF KHAN KHAN 1,00,000 CLAIMS IN ORDER	6490	IBG0060072	GULAM DASTAGIR MUJAHED	, ,	
6493 1860048777 AATIF KHAN NAEEM KHAN 3,00,000 CLAIMS IN ORDER	6491	IBG0108818	FAHMEED FAIZAHMED KAZI	2,00,000	CLAIMS IN ORDER
6494 IBG0106301 SHABANA BEGUM NAIM KHAN 1,80,000 CLAIMS IN ORDER	-				
6495 IBG0140687 HINA KAUSAR JAWWAD ANJUM SHAIKH 2,00,000 CLAIMS IN ORDER 6496 IBG0036418 MASTIM SHIMA 17,00,000 CLAIMS IN ORDER 6497 IBG0076536 RUBEENS SHABREEN 13,00,000 CLAIMS IN ORDER 6498 IBG0065964 GANI MOHAMMED NASIR 10,00,000 CLAIMS IN ORDER 6499 IBG0120173 MOHSIN ALI HODEKAR 4,00,000 CLAIMS IN ORDER 6500 IBG0011230 AL RAFA THARISHA .V 2,00,000 CLAIMS IN ORDER 6501 IBG0017255 KADEEJA 16,00,000 CLAIMS IN ORDER 6502 IBG0033812 SALAHUDDIN YARA MOHMED ANSARI 5,40,000 CLAIMS IN ORDER 6503 NO IBG SIMRA 2,00,000 CLAIMS IN ORDER 6504 IBG0082685 JAFAR.P.P 3,00,000 CLAIMS IN ORDER 6505 IBG0102685 HASEENA.M.P 1,00,000 CLAIMS IN ORDER 6506 IBG0102685 HASEENA.M.P 1,00,000 CLAIMS IN ORDER 6507 IBG0055650 ABDUL RAHEMAN MOHAMMAD ISHAQUE 50,000 CLAIMS IN ORDER 6509 IBG0137021 YUSRA FATIMA 25,000 CLAIMS IN ORDER 6501 IBG0137021 YUSRA FATIMA 25,000 CLAIMS IN ORDER 6510 IBG0136960 MUHAMMOT.K 2,5000 CLAIMS IN ORDER 6511 IBG01656284 HASEENA.M.P 2,00,000 CLAIMS IN ORDER 6511 IBG0165678 RAHILA P.K 7,00,000 CLAIMS IN ORDER 6513 IBG001660 MUHAMMOT.K 2,5000 CLAIMS IN ORDER 6514 IBG01056284 FATIMAT 4,00,000 CLAIMS IN ORDER 6515 IBG0165270 JANU ABDUL RAZA K. K VAILLA 4,00,000 CLAIMS IN ORDER 6516 IBG0165270 JANU ABDUL RAZA K. K VAILLA 2,50,000 CLAIMS IN ORDER 6516 IBG0165270 JANU ABDUL RAZA K. K VAILLA 2,50,000 CLAIMS IN ORDER 6518 IBG0063393 MUSHTAR.C 4,00,000 CLAIMS IN ORDER 6520 IBG0066261 JANU ABDUL RAZA K. K VAILLA 4,00,000 CLAIMS IN ORDER 6521 IBG0106621 JANU ABDUL RAZA K. K VAILLA 4,00,000 CLAIMS IN ORDER 6521 IBG0106621 JANU ABDUL RAZA K. K VAILLA 4,00,000 CLAIMS IN ORDER 6521 IBG0106621 JANU ABDUL RAZA K. K VAILLA 4,00,000 CLAIMS IN ORDER 6522 IBG0162621 JANU ABDUL RAZA K. K VAILLA 4,00,000 CLAIMS IN ORDER 6522 IBG0162612 JANU ABDUL	-				
6496 IBG0036418 MASTIM SHIMA	-				
G497 IBG0076536 RUBEENA SHABREEN 13,00,000 CLAIMS IN ORDER		IBG0140687			
G498 IBG0065964 GANI MOHAMMED NASIR 10,00,000 CLAIMS IN ORDER	-				
G499 IBG0120173 MOHSIN ALI HODEKAR				, ,	
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CCAA IDCOACCATT CADITUAND	6523	IBG0062612	ZEESHAN	10,00,000	CLAIMS IN ORDER
6524 IBG0166177 SABITHA.N.P 1,00,000 CLAIMS IN ORDER	6524	IBG0166177	SABITHA.N.P	1,00,000	CLAIMS IN ORDER

BRIDGOSSIDE TANGEM SIMMANAYA MAKAGANNAK 1,0000 CLANS IN ORDER						
	6525	IBG0058582	TASNEEM SHANAWAZ MAZGAONKAR	1,00,000	CLAIMS IN ORDER	
\$2.52 BIOGRAPH \$2.5000 CAMPO IN PROPER \$2.5000	6526	IBG0104209	MRS.SAEEDABI	8,00,000	CLAIMS IN ORDER	
	6527	IBG0100540	MRS. SHAMIM TARIK KHAN	4,00,000	CLAIMS IN ORDER	
	6528	IBG0162159	RAZIA NASIR	1.50.000	CLAIMS IN ORDER	
BIOLINEARY BIOCOCCASES B						
MO HE MOTHER DESCRIPTION S. 30,000 CLAMS IN ORDER						
	6532	IBG0086300		5,00,000	CLAIMS IN ORDER	
			MOHAMMAD SADIQUE MOHAMMAD			
	6533	NO IBG	HYDER DESHMUK	3,00,000	CLAIMS IN ORDER	
	6534	IBG0052354	HAMID	8.50.000	CLAIMS IN ORDER	
				-,,		
	6538	NO IBG	NOORJAHAN ALIKOYA	3,00,000	CLAIMS IN ORDER	
	6539	IBG0089796	SHAMEER AHAMMED.A	16,00,000	CLAIMS IN ORDER	
	6540	IBG0000360	JABEENA.P	3.00.000	CLAIMS IN ORDER	
			ANAN SAYED FAZAI			
	6543	IBG0007708	SIRAJ IBRAHIM PATEL	14,60,000	CLAIMS IN ORDER	
	6544	IBG0006439	AMIUNABI ABDUL RAHIM SHAIKH	14,60,000	CLAIMS IN ORDER	
	6545	IBG0026617	SAHER ASHRAF SHAIKH	3,10,000	CLAIMS IN ORDER	
				. ,		
	6546	IBG0003730	NAIMIINNISHA AFIA7 SHAIKH	11 60 000	NO BANK STATEMENT OF AVIS BANK	
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5559	054/	1000003168	INIONAIVIIVIED SALIVIAIN AEJAZ SHAIKH	8,60,000	CEMINO IN OUDER	
5559						
	6548	NO IBG	PARVEEN MOHAMMAAD ASHRAF SHAIKH	8,00,000	CLAIMS IN ORDER	
	6549	NO IBG	SHRI JAMEEEL EBRAHIM MUQRU	5,00,000	CLAIMS IN ORDER	
6551 IBG0092611 NAVEED AKRA MULLA \$0,000 CLAIMS IN ORDER 6552 IBG0156373 MOIDU MALIKKANDY \$5,0000 CLAIMS IN ORDER 65534 IBG0156373 MOIDU MALIKKANDY \$5,0000 CLAIMS IN ORDER 65556 IBG0096870 SALIM \$1,00000 CLAIMS IN ORDER 65557 IBG0096870 SALIM \$1,00000 CLAIMS IN ORDER 65558 IBG012080 RUBERNA ARAMULLA MULLA \$0,0000 CLAIMS IN ORDER 65559 IBG012080 RUBERNA ARAMULLA MULLA \$0,0000 CLAIMS IN ORDER 65590 IBG0127538 MUZZARA ARIMED \$1,0000 CLAIMS IN ORDER 6550 IBG01275391 AMIR SHABBIR KHAN \$2,00,000 CLAIMS IN ORDER 6551 NO IBG MATERI JAMEEL MUCRI \$2,00,000 CLAIMS IN ORDER 6552 BOG003523 SHADAB ABBAS KAPOI \$1,00,000 CLAIMS IN ORDER 6565 BG00476153 SHADAB ABBAS KAPOI \$1,00,000 CLAIMS IN ORDER 6566 BG01274615 SHADAB ABBAS KAPOI <td< td=""><td></td><td></td><td></td><td>, ,</td><td></td><td></td></td<>				, ,		
6554 MO						
	6553	IBG0156373	MOIDU MALLIKKANDY	5,50,000	CLAIMS IN ORDER	
6555 186.0035555 54.RREEFA P 3,50.000 CLAIMS IN ORDER	6554	NO IBG	USMANKHAN RUSTUMKHAN PATHAN	1,00,000	CLAIMS IN ORDER	
6555 18G0095555 SHAREERA P 3,50,000 CLAIMS IN ORDER	6555	IBG0049670	SALIM	12.00.000	CLAIMS IN ORDER	
6557						
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65590 IBG0137539 MUZAFAR AHMED 1,00,000 CLAIMS IN ORDER 6561 NO IBG MATEEN JAMEEL MUQRI 2,00,000 CLAIMS IN ORDER 6562 NO IBG YASIR JAMEEL MUQRI 2,00,000 CLAIMS IN ORDER 6563 IBG0036324 SYED MAHAMINED AU 11,00,000 CLAIMS IN ORDER 6564 IBG0036325 SYED MAHAMINED AU 11,00,000 CLAIMS IN ORDER 6565 IBG0036362 SYED MAHAMINED AU 11,00,000 CLAIMS IN ORDER 6566 IBG00047805 DESHMUKH 3,00,000 CLAIMS IN ORDER 6567 IBG0098777 KHAIRUNNISA HUSSAINKHAN 2,00,000 CLAIMS IN ORDER 6567 IBG009877 KHAIRUNNISA HUSSAINKHAN 2,00,000 CLAIMS IN ORDER 6569 IBG010889 FANYAZ HUSSAIN KHAN 1,00,000 CLAIMS IN ORDER 6570 IBG0098781 RUBINA FARIYAZ KHAN 1,00,000 CLAIMS IN ORDER 6571 IBG0140889 SHAHINAZ ARIF SAYED 1,00,000 CLAIMS IN ORDER 6572 IBG0140889 SHAHINAZ ARIF						
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6561 NO IBG MATEN JAMEEL MUCRI 2,00,000 CLAIMS IN ORDER 6562 NO IBG VSRD MAHAMMED ALI 11,00,000 CLAIMS IN ORDER 6563 IBG0036324 SYED MAHAMMED ALI 11,00,000 CLAIMS IN ORDER 6564 IBG0011525 SHADAB ABRAS KAPDI 13,00,000 CLAIMS IN ORDER 6565 IBG0017408 HANNATH K.P 1,00,000 CLAIMS IN ORDER 6566 IBG0174618 HANNATH K.P 1,00,000 CLAIMS IN ORDER 6567 IBG0098780 SHAINAZ ARIF SAIYED 1,00,000 CLAIMS IN ORDER 6569 IBG0140889 SHAINAZ ARIF SAIYED 1,00,000 CLAIMS IN ORDER 6571 IBG0140889 SHAINAZ ARIF SAIYED 1,00,000 CLAIMS IN ORDER 6572 IBG0140888 SHAINAZ ARIF SAIYED 1,00,000 CLAIMS IN ORDER 6573 IBG0140887 SHAINAZ SKIPAN 3,00,000 CLAIMS IN ORDER 6573 IBG0140888 SHAINAZ SKIPAN 1,00,000 CLAIMS IN ORDER 6574 IBG0140880 SHAINA SKIPAN <td< td=""><td>6559</td><td>IBG0137539</td><td>MUZAFAR AHMED</td><td>1,00,000</td><td>CLAIMS IN ORDER</td><td></td></td<>	6559	IBG0137539	MUZAFAR AHMED	1,00,000	CLAIMS IN ORDER	
	6560	IBG0170934	AMIR SHABBIR KHAN	2,00,000	CLAIMS IN ORDER	
		NO IBG	MATEEN JAMEEL MUORI			
6563 IBG0015224 SYED MAHAMMED ALI 11,00,000 CLAIMS IN ORDER 6564 IBG001525 SHADAB ABBAS KAPDI 13,00,000 CLAIMS IN ORDER 6565 IBG0047906 DESHMUKH 3,00,000 CLAIMS IN ORDER 6566 IBG0174518 HANNATH K.P 1,00,000 CLAIMS IN ORDER 6567 IBG0098780 FAIYAZ HUSSAIN KHAN 2,00,000 CLAIMS IN ORDER 6568 IBG0140889 SHAINAZ ARIF SAYED 1,00,000 CLAIMS IN ORDER 6569 IBG0140889 SHAINAZ ARIF SAYED 1,00,000 CLAIMS IN ORDER 6571 IBG0140888 SHAINAZ ARIF SAYED 1,00,000 CLAIMS IN ORDER 6572 IBG0140888 SHAINAZ ARIF SAYED 1,00,000 CLAIMS IN ORDER 6573 IBG0140888 HAYAZ AHMED M.A 2,00,000 CLAIMS IN ORDER 6573 IBG0140888 FAYAZ AHMED M.A 2,00,000 CLAIMS IN ORDER 6574 IBG0040210 SURYAZ HARA LI NAYYAR 3,00,000 CLAIMS IN ORDER 6575 IBG0114146 FATEMA SHIFA ATHAR ALI N			· · · · · · · · · · · · · · · · · · ·			
BG0011525 SHADAB ABBAS KAPDI	-			,		
KAUSAR BEGAM MOHAMMED SADIQUE 3,00,000 CLAIMS IN ORDER 1,00,000						
	6564	IBG0011525	SHADAB ABBAS KAPDI	13,00,000	CLAIMS IN ORDER	
186014618 HANNATH K.P			KAUSAR BEGAM MOHAMMED SADIQUE			
	6565	IBG0047806	DESHMUKH	3,00,000	CLAIMS IN ORDER	
	6566	IBG0174618	HANNATH K.P	1 00 000	CLAIMS IN ORDER	
6568 18G0098780				, ,		
1,00,000 Claim's in Order						
6570 1860098781 RUBINA FAIYAZ KHAN						
1,00,000 CLAIMS IN ORDER	6569	IBG0140889		1,00,000	CLAIMS IN ORDER	
6572 IBG0140887 YASMEEN RIYAZ KHAN 3,00,000 CLAIMS IN ORDER 6573 IBG0134684 FAVAZ AHMED M.A 2,00,000 CLAIMS IN ORDER 6574 IBG0040210 SURYAZI FAZULLAH KHAN 4,00,000 CLAIMS IN ORDER 6575 IBG0114146 FATEMA SHIFA ATHAR ALI NAYYAR 2,00,000 CLAIMS IN ORDER 6576 IBG0100850 FAIZAN ALI ATHAR ALI NAYYAR 3,50,000 CLAIMS IN ORDER 6577 IBG010144 SHIRIN FAIZAN ALI NAYYAR 1,00,000 CLAIMS IN ORDER 6578 IBG0153334 SHAHINA ANJAN MAHMOOD KHAN 1,00,000 CLAIMS IN ORDER 6579 IBG0045044 ANSARI ISTIYAK RAFIK AHMAD 16,00,000 CLAIMS IN ORDER 6580 IBG0045335 SHAHINA BAJAN MAHMOOD KHAN 1,00,000 CLAIMS IN ORDER 6581 IBG0004534 KHADIRA BEGUM 2,25,000 CLAIMS IN ORDER 6581 IBG0063352 SHAIKH SHAFIULLA 16,00,000 CLAIMS IN ORDER 6582 IBG0063352 SHAIKH SHAFIULLA 16,00,000 CLAIMS IN ORDER 6584 IBG0043860 JAIFA SHADAB KAPDI 8,50,000 CLAIMS IN ORDER 6585 IBG0169373 NUREEN FATIMA IZHAR HUSAIN KHAN 2,00,000 CLAIMS IN ORDER 6586 IBG0073114 SYEDWAJAHTH HUSSAIN 2,00,000 CLAIMS IN ORDER 6587 IBG0067314 SYEDWAJAHTH HUSSAIN 2,00,000 CLAIMS IN ORDER 6588 IBG0158880 SADAF MUZAFFER SHAIKH 1,00,000 CLAIMS IN ORDER 6589 IBG0060471 FEMIDO BANDO ABDUL MAJID MANIAR 2,00,000 CLAIMS IN ORDER 6590 IBG0143836 MUHAMMED SALEEM E.M 10,00,000 CLAIMS IN ORDER 6591 IBG0143836 MUHAMMED SALEEM E.M 10,00,000 CLAIMS IN ORDER 6592 IBG0028419 THAHIRA P 18,00,000 CLAIMS IN ORDER 6593 IBG016445 MD IQBAL MD.MOLASAB SHAIKH 1,00,000 CLAIMS IN ORDER 6594 IBG014645 MD IQBAL MD.MOLASAB SHAIKH 1,00,000 CLAIMS IN ORDER 6595 IBG016782 FARHEEEN ANJUM 1,00,000 CLAIMS IN ORDER 6599 IBG01672 FARHEEEN ANJUM 1,00,000 CLAIMS IN ORDER 6599 IBG016223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER 6599 IBG016223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER 6599 IBG016223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER 6599 IBG0162	6570	IBG0098781	RUBINA FAIYAZ KHAN	1,00,000	CLAIMS IN ORDER	
6573 18G0134684 FAYAZ AHMED M.A 2,00,000 CLAIMS IN ORDER	6571	IBG0140888	SHAHNAWAZ ARIF SAIYED	1,00,000	CLAIMS IN ORDER	
6573 18G0134684 FAYAZ AHMED M.A 2,00,000 CLAIMS IN ORDER			YASMEEN RIYAZ KHAN			
6574 IBG0040210 SURYAZI FAZULLAH KHAN 4,00,000 CLAIMS IN ORDER						
6575 BG0114146						
6576 IBG0100850 FAIZAN ALI ATHAR ALI NAYYAR 3,50,000 CLAIMS IN ORDER						
1,00,000 NO PAN CARD NO PAN CARD 1,00,000 NO PAN CARD 1,00,000 CLAIMS IN ORDER 1,00,000						
1578 18G0175334 SHAHINA ANJAN MAHMOOD KHAN 1,00,000 CLAIMS IN ORDER 16,00,000 CLAI	6576	IBG0100850	FAIZAN ALI ATHAR ALI NAYYAR	3,50,000		
BG0045044 ANSARI ISTIYAK RAFIK AHMAD 16,00,000 CLAIMS IN ORDER	6577	IBG0110144	SHIRIN FAIZAN ALI NAYYAR	1,00,000	NO PAN CARD	
BG0045044 ANSARI ISTIYAK RAFIK AHMAD 16,00,000 CLAIMS IN ORDER	6578	IBG0175334	SHAHINA ANJAN MAHMOOD KHAN	1,00,000	CLAIMS IN ORDER	
BG0040434 KHADIRA BEGUM 2,50,000 CLAIMS IN ORDER	-					
BG0063352 SHAIKH SHAFIULLA 16,00,000 CLAIMS IN ORDER NO AADHAR, ONLY XEROX						
NO AADHAR, ONLY XEROX						
6583 IBG0036031 MUSTUFA SATTAR NAGOTHNEKAR 2,00,000 AFFIDAVIT 6584 IBG0041860 JAIFA SHADAB KAPDI 8,50,000 CLAIMS IN ORDER 6585 IBG0169373 NUREEN FATIMA IZHAR HUSAIN KHAN 20,000 CLAIMS IN ORDER 6586 IBG0073114 SYEDWAJAHTH HUSAIN 2,00,000 CLAIMS IN ORDER 6587 IBG0067968 MOHAMMAD HANEEF 25,00,000 CLAIMS IN ORDER 6588 IBG0158880 SADAF MUZAFFER SHAIKH 1,00,000 CLAIMS IN ORDER 6589 IBG0060471 FEMIDO BANOO ABDUL MAJID MANIAR 4,00,000 CLAIMS IN ORDER 6590 NO IBG KAZI MARIA ASLAM 25,000 CLAIMS IN ORDER 6591 IBG0143836 MUHAMMED SALEEM E.M 10,00,000 CLAIMS IN ORDER 6592 IBG00128419 THAHIRA P 18,00,000 CLAIMS IN ORDER 6593 IBG0135230 KUNHAMI E M 5,00,000 CLAIMS IN ORDER 6594 IBG0167782 FARHEEEN ANJUM 1,00,000 CLAIMS IN ORDER 6598 IBG0116967 RI	6582	IBG0063352	SHAIKH SHAFIULLA	16,00,000		
BG0041860	1				NO AADHAR, ONLY XEROX	
BG0041860	6583	IBG0036031	MUSTUFA SATTAR NAGOTHNEKAR	2,00,000	AFFIDAVIT	
BG0169373 NUREEN FATIMA IZHAR HUSAIN 20,000 CLAIMS IN ORDER						
6586 IBG0073114 SYEDWAJAHTH HUSSAIN 2,00,000 CLAIMS IN ORDER 6587 IBG0067968 MOHAMMAD HANEEF 25,00,000 CLAIMS IN ORDER 6588 IBG0158880 SADAF MUZAFFER SHAIKH 1,00,000 CLAIMS IN ORDER 6589 IBG0060471 FEMIDD BANOO ABDUL MAJID MANIAR 4,00,000 CLAIMS IN ORDER 6590 NO IBG KAZI MARIA ASLAM 25,000 CLAIMS IN ORDER 6591 IBG0143836 MUHAMMED SALEEM E.M 10,00,000 CLAIMS IN ORDER 6592 IBG0028419 THAHIRA P 18,00,000 CLAIMS IN ORDER 6593 IBG0135230 KUNHAMI E M 5,00,000 CLAIMS IN ORDER 6594 IBG0146445 MD IQBAL MD.MOULASAB SHAIKH 1,00,000 CLAIMS IN ORDER 6595 IBG0161782 FARHEEEN ANJUM 1,00,000 CLAIMS IN ORDER 6598 IBG0116967 RIJWANA MOHAMMED RAFIQUE SHAIKH 5,00,000 CLAIMS IN ORDER 6599 IBG0108223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER						
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6590 NO IBG KAZI MARIA ASLAM 25,000 CLAIMS IN ORDER 6591 IBG0143836 MUHAMMED SALEEM E.M 10,00,000 CLAIMS IN ORDER 6592 IBG0028419 THAHIRA P 18,00,000 CLAIMS IN ORDER 6593 IBG0135230 KUNHAMI E M 5,00,000 CLAIMS IN ORDER 6594 IBG0146445 MD IQBAL MD.MOULASAB SHAIKH 1,00,000 CLAIMS IN ORDER 6595 IBG0161782 FARHEEEN ANJUM 1,00,000 CLAIMS IN ORDER 6598 IBG0116967 RIJWANA MOHAMMED RAFIQUE SHAIKH 5,00,000 CLAIMS IN ORDER 6599 IBG0108223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER	6589	IBG0060471	FEMIDO BANOO ABDUL MAJID MANIAR	4,00,000	CLAIMS IN ORDER	
6591 IBG0143836 MUHAMMED SALEEM .E.M 10,00,000 CLAIMS IN ORDER 6592 IBG0028419 THAHIRA P 18,00,000 CLAIMS IN ORDER 6593 IBG0135230 KUNHAMI E M 5,00,000 CLAIMS IN ORDER 6594 IBG0146445 MD IQBAL MD.MOULASAB SHAIKH 1,00,000 CLAIMS IN ORDER 6595 IBG0161782 FARHEEEN ANJUM 1,00,000 CLAIMS IN ORDER 6598 IBG0116967 RIJWANA MOHAMMED RAFIQUE SHAIKH 5,00,000 CLAIMS IN ORDER 6599 IBG0108223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER						
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6598 IBG0116967 RIJWANA MOHAMMED RAFIQUE SHAIKH 5,00,000 CLAIMS IN ORDER 6599 IBG0108223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER	1 656.	IBG0146445	MD IQBAL MD.MOULASAB SHAIKH	1,00,000	CLAIMS IN ORDER	
6598 IBG0116967 RIJWANA MOHAMMED RAFIQUE SHAIKH 5,00,000 CLAIMS IN ORDER 6599 IBG0108223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER	6594	IDC0161703	FARHEEEN ANJUM	1,00,000	CLAIMS IN ORDER	
6599 IBG0108223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER		1800161782		. ,	1	
6599 IBG0108223 ABDUL MAJID MANIAR 3,00,000 CLAIMS IN ORDER		IBG0161782				
	6595		RIIWANA MOHAMMED RAFIOLIE SHAIKH	5 00 000	CLAIMS IN ORDER	
6600 18G00/32/9 M ZUBER RAZAK SAHEB PATEL 2,00,000 CLAIMS IN ORDER	6595 6598	IBG0116967				
	6595 6598 6599	IBG0116967 IBG0108223	ABDUL MAJID MANIAR	3,00,000	CLAIMS IN ORDER	

			MOHAMMAD FAIZAN MOHAMMAD		
					
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6619					
					
	6619		NIZAMUDHEEN.K.C		
			NOORJAHAN KHALIL MADKI		
	6621	IBG0167697	ABDULLSA KOYA.C.V	4,00,000	CLAIMS IN ORDER
	6622	IBG0176309	ALIKOYA.P.K	2,00,000	CLAIMS IN ORDER
6627 1600033037 SHAISTA WAGHE	6623	IBG0138041	SHABBEER AHMED	4,00,000	CLAIMS IN ORDER
6622 BIGGO07961 TASUM MIRAZ BAYED GANI 5,65,000 CAMIS IN ROBER	6624	IBG0166780	SHIRIN JAVED SHARIF	2,50,000	CLAIMS IN ORDER
	$\overline{}$	IBG0033037	SHAISTA WAGHLE	10,40,000	CLAIMS IN ORDER
6631 BIGG134556 MOHD SYEED UDDIN 3,0,0,000 CLAIMS IN ORDER					
BEG01146F7 RUHI NAZ MUZAMMIL ALI NAYYAR 2,0,000 CLAIMS IN ORDER					
G6632 IBG0088915 SHAK ASMA SAF, DOD CLAIMS IN ORDER					
6634 BIG0102689 SHAME ASMA	-				
6634 IBG0100889 SHABANA ANUNM 6,50,000 CLAIMS IN ORDER 6635 IBG00248571 YSAMMEN ASLAMI JAMADAR 50,000 CLAIMS IN ORDER 6636 IBG0045284 AHMED IBRAHIMI JAVALI 5,60,000 CLAIMS IN ORDER 6638 IBG0012222 IQBAL MAHOMED LAMBE 10,00,000 CLAIMS IN ORDER 6640 IBG0013232 IAGAL MAHOMED LAMBE 10,00,000 CLAIMS IN ORDER 6641 IBG00193494 MOHAMIRED K.P 4,00,000 CLAIMS IN ORDER 6642 IBG001944 MOHAMIRED K.P 4,00,000 CLAIMS IN ORDER 6643 IBG0078467 MOHAMIRED VOUNUS HUSSAIN 5,00,000 CLAIMS IN ORDER 6644 IBG0078467 MOHAMIRED VOUNUS HUSSAIN 5,00,000 CLAIMS IN ORDER 6645 IBG0166983 ASHFAQ GAFAR KHAN 3,00,000 CLAIMS IN ORDER 6647 IBG016983 ASHFAQ GAFAR KHAN 3,00,000 CLAIMS IN ORDER 6648 IBG0169831 SARIEEN RAFEGUE MOALUM 2,00,000 CLAIMS IN ORDER 6649 IBG0069314 <					
6635 IBG002887 SHAIK KAREEMULLA 4,75,000 CLAIMS IN ORDER 6637 IBG0045284 AHMED IBRAHIM JAVALI 5,60,000 CLAIMS IN ORDER 6638 IBG0105266 HUSAINS JAVALI 3,00,000 CLAIMS IN ORDER 6639 IBG012222 IQBAL MAHOMED LAIME 1,00,000 CLAIMS IN ORDER 6640 IBG0013338 AMEENA BEE 4,50,000 CLAIMS IN ORDER 6641 IBG00933338 AMEENA BEE 4,50,000 CLAIMS IN ORDER 6643 IBG0093939 MODH ARIE SHAIKH 1,00,000 CLAIMS IN ORDER 66440 IBG0093339 MODH ARIE SHAIKH 1,00,000 CLAIMS IN ORDER 66451 IBG0117999 SHAHEEN SULTAN 2,00,000 CLAIMS IN ORDER 66461 IBG015993 SHAHEEN SULTAN 2,00,000 CLAIMS IN ORDER 6647 IBG0156550 NOORAIN BASTH 5,00,000 CLAIMS IN ORDER 66481 IBG0053335 SARIEEN RAFEEQUE MOALLIM 2,00,000 CLAIMS IN ORDER 66502 IBG0069315 SARIEEN RAFEEQUE MOALLIM					
6637 18G0075971 VASMMEN SALAM JAMADAR S.0,000 CLAIMS IN ORDER					
6637 IBG0045284 AHMED IBRAHIM JAVALI 3,00,000 CLAIMS IN ORDER 6638 IBG00102666 ILVISAIRBI INAVALI 3,00,000 CLAIMS IN ORDER 6640 IBG0012222 (QBAL MAHOMED LAMBE 10,00,000 CLAIMS IN ORDER 6641 IBG0013934 AMEENA BEE 4,00,000 CLAIMS IN ORDER 6643 IBG0013939 MONHARIS SHAIKH 1,00,000 CLAIMS IN ORDER 6644 IBG0038239 MODH ARIS SHAIKH 1,00,000 CLAIMS IN ORDER 6645 IBG0117995 SHAHEEN SULTAN 2,00,000 CLAIMS IN ORDER 6646 IBG0117995 SHAHEGA SHARA KHAN 3,00,000 CLAIMS IN ORDER 6647 IBG0165693 NOORAIN BASTH 3,00,000 CLAIMS IN ORDER 6648 IBG003211 SAYYED 17,00,000 CLAIMS IN ORDER 6649 IBG0069333 SARIEEN RAFEEQUE MOALLIM 2,00,000 CLAIMS IN ORDER 66510 NO IBG MOHAMMED SYED SHAIM 2,00,000 CLAIMS IN ORDER 66521 IBG0066911 RASHII SHAIMS HAME	-				
6639 IBG0102222 IQBAL MAMOMED LAMBE 10,00,000 CLAIMS IN ORDER					
6639 IBG0012222 IQBAL MAHOMED LAMBE 10,00,000 CLAIMS IN ORDER 66410 IBG0031338 AMEENA BEE 4,50,000 CLAIMS IN ORDER 66411 IBG0019494 MOHARIF SHAIKH 1,00,000 CLAIMS IN ORDER 6643 IBG0039239 MODH ARIF SHAIKH 1,00,000 CLAIMS IN ORDER 6644 IBG0017999 SHAHER SULTAN 2,00,000 CLAIMS IN ORDER 6645 IBG0117999 SHAHEG SULTAN 2,00,000 CLAIMS IN ORDER 6646 IBG011998 SHAHEG SULTAN 3,00,000 CLAIMS IN ORDER 6647 IBG0156650 NOORAIN BASTH 5,00,000 CLAIMS IN ORDER 6648 IBG0032211 SAYYED 17,00,000 CLAIMS IN ORDER 6649 IBG0069335 SARIJEEN RAFEEQUE MOALLIM 2,00,000 CLAIMS IN ORDER 6651 IBG009414 RASHID SHAME 2,00,000 CLAIMS IN ORDER 6652 IBG009414 RASHID SHAME 2,00,000 CLAIMS IN ORDER 6653 IBG0117228 FIRO DRASHA ALIMIAH GARI 2,00,000 <td></td> <td></td> <td></td> <td></td> <td></td>					
66640 IBG00131338 AMEENA BEE 4,50,000 CLAIMS IN ORDER 6641 IBG0019494 MOHAMMED K.P 4,00,000 CLAIMS IN ORDER 6642 IBG0009238 MODH ARIF SHAIKH 1,00,000 CLAIMS IN ORDER 6644 IBG0016697 MOHAMMED YOUNUS HUSSAIN 5,00,000 CLAIMS IN ORDER 6646 IBG0166983 ASHEAQ GAFAR KHAN 3,00,000 CLAIMS IN ORDER 6647 IBG0166983 ASHEAQ GAFAR KHAN 3,00,000 CLAIMS IN ORDER 6648 IBG0166933 ASHEAQ GAFAR KHAN 3,00,000 CLAIMS IN ORDER 6649 IBG0069321 SAYED 17,00,000 CLAIMS IN ORDER 6650 IBG0069335 SARJEEN RAFEGUE MOALLIM 2,00,000 CLAIMS IN ORDER 6651 IBG00609141 TRIGRI ZARINA 4,90,000 CLAIMS IN ORDER 6652 IBG00609141 TRIGRI ZARINA 4,90,000 CLAIMS IN ORDER 6653 IBG0175768 SAYAD RESHMA 2,00,000 CLAIMS IN ORDER 66551 IBG01017576 SAYAD RESHMA 2,00,0	-				
6643 IBGO039239 MODH ARIE SHAIKH 1,00,000 CLAIMS IN ORDER 6644 IBG0178467 MOHAMMED YOUNUS HUSSAIN 5,00,000 CLAIMS IN ORDER 6646 IBG016983 SHAFEEN SULTAN 2,00,000 CLAIMS IN ORDER 6647 IBG0169833 ASHFAQ GAFAR KHAN 3,00,000 CLAIMS IN ORDER 6648 IBG0169831 SAYED JOOQUO CLAIMS IN ORDER 6649 IBG0099321 SAYUED 17,00,000 CLAIMS IN ORDER 6650 NO IBG MOHAMMAD AYVUR KHAN 2,00,000 CLAIMS IN ORDER 6651 IBG0069141 SASHIS SHAIK SHOUKATH ALI 2,00,000 CLAIMS IN ORDER 6653 IBG0175768 SHAIK SHOUKATH ALI 13,00,000 CLAIMS IN ORDER 6654 IBG0112728 FIRO IBASHA ALIMIAH GARI 2,00,000 CLAIMS IN ORDER 6655 NO IBG SAVAD RESHMA 2,00,000 CLAIMS IN ORDER 6655 NO IBG SAVAD RESHMA 2,00,000 CLAIMS IN ORDER 6656 NO IBG SAVAD RESHMA 2,00,000	$\overline{}$				
	6641	IBG0019494	MOHAMMED K.P	4,00,000	CLAIMS IN ORDER
6645 B60117999 SHAHER SULTAN 2,00,000 CLAIMS IN ORDER	6643	IBG0089239	MODH ARIF SHAIKH	1,00,000	CLAIMS IN ORDER
	6644	IBG0078467	MOHAMMEDD YOUNUS HUSSAIN	5,00,000	CLAIMS IN ORDER
BG015650 NODRAIN BASITH S,00,000 CLAIMS IN ORDER	-	IBG0117959	SHAHEEN SULTAN		
MUHAMMED YASEEN ABDUL RAZAK 17,00,000 CLAIMS IN ORDER 6649 IBG0059335 SARJEEN RAFEEQUE MOALLIM 2,00,000 CLAIMS IN ORDER 6650 NO IBG MOHAMMAD AYYUB KHAN 2,00,000 CLAIMS IN ORDER 6651 IBG0069141 RASHID SHARIF SHAIKH 7,00,000 CLAIMS IN ORDER 6652 IBG0066191 TINGRI ZARINA 4,90,000 CLAIMS IN ORDER 6653 IBG0175768 SHAIK SHOUKATH ALI 13,00,000 CLAIMS IN ORDER 6654 IBG0117228 FIROJ BASHA ALIMIAH GARI 2,00,000 CLAIMS IN ORDER 6655 NO IBG SAYAD RESHMA 2,00,000 CLAIMS IN ORDER 6656 NO IBG SAYAD RESHMA 2,00,000 CLAIMS IN ORDER 6657 IBG0117228 SHAIK SHOUKATH ALI 1,00,000 CLAIMS IN ORDER 6658 IBG0117230 SHAIK RESHMA 2,00,000 CLAIMS IN ORDER 6659 IBG0123804 SHAIK RESHMA 2,00,000 CLAIMS IN ORDER 6659 IBG0123804 SHAIK RESHMA 2,00,000 CLAIMS IN ORDER 6659 IBG0123805 ABDUL REHAMAN GULAVAALURU 20,000 CLAIMS IN ORDER 6660 IBG0033005 ABDUL REHAMAN GULAVAALURU 20,000 CLAIMS IN ORDER 6660 IBG0023269 AATIF MOHD IBRAHIM SHAIKH 1,00,000 CLAIMS IN ORDER 6661 IBG0122307 MUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012307 MUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 MOHSINA MUNEEF AHMAD ANSARI 2,00,000 CLAIMS IN ORDER 6666 IBG012509 MOHSINA MUNEEF AHMAD ANSARI 2,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6666 IBG012509 NUSTHAFA A K 3,00,000 CLAIMS IN ORDER 6667 IBG012509 SALIM MOHAMMED K					
17,00,000 CLAIMS IN ORDER 17,0	6647	IBG0156650		5,00,000	CLAIMS IN ORDER
G649 IBG0069335 SARJEEN RAFEEQUE MOALLIM 2,00,000 CLAIMS IN ORDER					CLANAC IN CORDER
MORDER M					
6651 IBG0069141 RASHID SHARIF SHAIKH			· · · · · · · · · · · · · · · · · · ·		
6652 IBG0066191 TINGRI ZARINA 4,90,000 CLAIMS IN ORDER					
BISS	-				
6654 BG0117228 FIROJ BASHA ALIMIAH GARI 2,00,000 CLAIMS IN ORDER					
6655 NO IBG SAYAD RESHMA 2,00,000 CLAIMS IN ORDER					
ALIMIAH GARI CHAND BASHA 2,80,000 CLAIMS IN ORDER					
BG0123804 SHAIK RESHMA 2,00,000 CLAIMS IN ORDER					
BG0111834 KHADER BASHA SHAIK 1,00,000 CLAIMS IN ORDER					
BG0127792 MOGHAL JABEENA TAJ 2,00,000 CLAIMS IN ORDER	-				
BG0033005 ABDUL REHAMAN GULAVAALURU 20,000 CLAIMS IN ORDER					
BG0012169			ABDUL REHAMAN GULAVAALURU		
BG0125991 KHADEEJA N 3,00,000 CLAIMS IN ORDER			AATIF MOHD IBRAHIM SHAIKH		
1,00,000 CLAIMS IN ORDER	6662	IBG0125991	KHADEEJA N	3,00,000	CLAIMS IN ORDER
BG0126829 MOHSINA MUNEEF AHMAD ANSARI 2,00,000 CLAIMS IN ORDER	6663	IBG0112307	MUSTHAFA A K	3,00,000	CLAIMS IN ORDER
BG0087979 NUZHAT VASI MUQTRI 2,00,000 CLAIMS IN ORDER	6664	IBG0021666		1,00,000	CLAIMS IN ORDER
6667 IBG0127091 RISWANA SHAMSHEER 2,00,000 CLAIMS IN ORDER 6668 IBG0017774 SYED SAMAR ABBAS 2,26,000 CLAIMS IN ORDER 6669 IBG0018678 ZARIN SYED 2,50,000 CLAIMS IN ORDER 6670 IBG013269 SALIM MOHAMMED KHAN 2,00,000 CLAIMS IN ORDER 6671 IBG0123485 SANA SOHAIL KHAN 1,25,000 CLAIMS IN ORDER 6672 IBG0003921 ZARIN ABDUL GAFOOR 40,75,000 CLAIMS IN ORDER 6673 IBG0070271 ABRAR AHMED 6,00,000 CLAIMS IN ORDER 6674 IBG0047783 SHABNAM ISLAM MIRZA 4,00,000 CLAIMS IN ORDER 6675 IBG0155303 ISLAM SABIR MIRZA 2,00,000 CLAIMS IN ORDER 6676 IBG0048629 SHABANA WASIM MIRZA BAIG 6,00,000 CLAIMS IN ORDER 6677 IBG0146857 MOHAMMED AMIAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
6668 IBG0017774 SYED SAMAR ABBAS 2,26,000 CLAIMS IN ORDER 6669 IBG0018678 ZARIN SYED 2,50,000 CLAIMS IN ORDER 6670 IBG0113269 SALIM MOHAMMED KHAN 2,00,000 CLAIMS IN ORDER 6671 IBG0123485 SANA SOHAIL KHAN 1,25,000 CLAIMS IN ORDER 6672 IBG0003921 ZARIN ABDUL GAFOOR 40,75,000 CLAIMS IN ORDER 6673 IBG0070271 ABRAR AHMED 6,00,000 CLAIMS IN ORDER 6674 IBG0047783 SHABNAM ISLAM MIRZA 4,00,000 CLAIMS IN ORDER 6675 IBG0155303 ISLAM SABIR MIRZA 2,00,000 CLAIMS IN ORDER 6676 IBG0048629 SHABANA WASIM MIRZA BAIG 6,00,000 CLAIMS IN ORDER 6677 IBG0146857 MOHAMMED AMJAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
BG0018678					
BG0113269	-				
6671 IBG0123485 SANA SOHAIL KHAN 1,25,000 CLAIMS IN ORDER 6672 IBG0003921 ZARIN ABDUL GAFOOR 40,75,000 CLAIMS IN ORDER 6673 IBG0070271 ABRAR AHMED 6,00,000 CLAIMS IN ORDER 6674 IBG0047783 SHABNAM ISLAM MIRZA 4,00,000 CLAIMS IN ORDER 6675 IBG0155303 ISLAM SABIR MIRZA 2,00,000 CLAIMS IN ORDER 6676 IBG0048629 SHABANA WASIM MIRZA BAIG 6,00,000 CLAIMS IN ORDER 6677 IBG0146857 MOHAMMED AMJAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
6672 IBG0003921 ZARIN ABDUL GAFOOR 40,75,000 CLAIMS IN ORDER 6673 IBG0070271 ABRAR AHMED 6,00,000 CLAIMS IN ORDER 6674 IBG0047783 SHABNAM ISLAM MIRZA 4,00,000 CLAIMS IN ORDER 6675 IBG0155303 ISLAM SABIR MIRZA 2,00,000 CLAIMS IN ORDER 6676 IBG0048629 SHABANA WASIM MIRZA BAIG 6,00,000 CLAIMS IN ORDER 6677 IBG0146857 MOHAMMED AMJAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER	-				
6673 IBG0070271 ABRAR AHMED 6,00,000 CLAIMS IN ORDER 6674 IBG0047783 SHABNAM ISLAM MIRZA 4,00,000 CLAIMS IN ORDER 6675 IBG0155303 ISLAM SABIR MIRZA 2,00,000 CLAIMS IN ORDER 6676 IBG0048629 SHABANA WASIM MIRZA BAIG 6,00,000 CLAIMS IN ORDER 6677 IBG0146857 MOHAMMED AMJAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
6674 IBG0047783 SHABNAM ISLAM MIRZA 4,00,000 CLAIMS IN ORDER 6675 IBG0155303 ISLAM SABIR MIRZA 2,00,000 CLAIMS IN ORDER 6676 IBG0048629 SHABANA WASIM MIRZA BAIG 6,00,000 CLAIMS IN ORDER 6677 IBG0146857 MOHAMMED AMJAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
6675 IBG0155303 ISLAM SABIR MIRZA 2,00,000 CLAIMS IN ORDER 6676 IBG0048629 SHABANA WASIM MIRZA BAIG 6,00,000 CLAIMS IN ORDER 6677 IBG0146857 MOHAMMED AMJAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER MOHAMEED SAYEED MOHAMMAD 32,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
6676 IBG0048629 SHABANA WASIM MIRZA BAIG 6,00,000 CLAIMS IN ORDER 6677 IBG0146857 MOHAMMED AMJAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER MOHAMEED SAYEED MOHAMMAD 32,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
6677 IBG0146857 MOHAMMED AMJAKHAN ISMAIL KHAN 2,00,000 CLAIMS IN ORDER 6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
6678 IBG0019023 ISHAQUE KHAN 32,00,000 CLAIMS IN ORDER					
			MOHAMEED SAYEED MOHAMMAD		
6679 IBG0005868 UBAIDUR RAHAMAN 13,00,000 CLAIMS IN ORDER					
	6679	IBG0005868	UBAIDUR RAHAMAN	13,00,000	CLAIMS IN ORDER

6680	IBG0017173	MOHD USMAN GANI SKAIKH	1,25,000	CLAIMS IN ORDER	
6681	IBG0017178	NOOR SABA USMAN GANI SHAIKH	1,25,000	CLAIMS IN ORDER	
6682	NO IBG	GULREZ SABA MOHD ASHRAF SHAIKH		CLAIMS IN ORDER	
6683	NO IBG	SHABANA RAFIQE SHAIKH		CLAIMS IN ORDER	
		· · · · · · · · · · · · · · · · · · ·			
6684	IBG0152913	MOHAMMED ZAHEER AHMED		CLAIMS IN ORDER	
6687	IBG0113278	SOHAIL SALIM KHAN		CLAIMS IN ORDER	
6688	IBG0113274	HAJAR SAILM KHAN	2,25,000	CLAIMS IN ORDER	
6689	IBG0113160	OBAID SALIM KHAN	2,00,000	CLAIMS IN ORDER	
6690	IBG0129543	ARIF MOHAMMED HUSAIN	1,00,000	CLAIMS IN ORDER	
6691	IBG0090324	PRAVEEN MOHAMMED ARIF		CLAIMS IN ORDER	
6692	IBG0095559	SAYED ABDUL RAZAK		CLAIMS IN ORDER	
6693	IBG0085921	SAFAR.P.P		CLAIMS IN ORDER	
6694	IBG0160193	FATHIMA	6,00,000	CLAIMS IN ORDER	
6695	NO IBG	KHALIL AHMED SHAHEBDIN SHAIKH	50,000	CLAIMS IN ORDER	
6696	IBG0037681	SULTAN SHAIKH	13,00,000	CLAIMS IN ORDER	
6697	NO IBG	SHAIKH MANTASHA RAFIQ	50,000	CLAIMS IN ORDER	
		SHAIKH NOORJAHAN MOHAMMED			
6500	10.000.000		4 50 000	CLAUNAC INLODDED	
6698	IBG0026092	DAWOOD		CLAIMS IN ORDER	
6699	IBG0026698	SHAHEEN FIROZ KHAN		CLAIMS IN ORDER	
6700	IBG0120502	MARIYAMBI E P	3,00,000	CLAIMS IN ORDER	
6701	IBG0109301	HEENA MOHAMMED YAKUB THAKUR	1,00,000	CLAIMS IN ORDER	
6702	IBG0061160	MIOHAMMED YAKUB NOOR THAKUR		CLAIMS IN ORDER	
6703	IBG0001100	ZEBA SAMREEN		CLAIMS IN ORDER	
6704	IBG0081804	SHAGUFTA SHIRGAR		CLAIMS IN ORDER	
6706	IBG0062963	MUZAMMIL ATHAR ALI NAYYAR		CLAIMS IN ORDER	
6707	IBG0069607	SAYED RIAZ INTEZAR MEHDI	5,00,000	CLAIMS IN ORDER	
6709	IBG0044041	ABDUL RASHEED	6,00,000	CLAIMS IN ORDER	·
6710	IBG0124635	MUNEER BAIG MIRZA		CLAIMS IN ORDER	
6711	IBG0064627	MD ASIQUR RAHEMAN KHAN		CLAIMS IN ORDER	
6712	IBG0012134	AHMED AFZAL KHAN		CLAIMS IN ORDER	
6713	IBG0162377	SHAIK SHAVALLIN BASHA	6,00,000	CLAIMS IN ORDER	
6714	IBG0129533	C N ABIDA KHANAM	9,00,000	CLAIMS IN ORDER	
6715	IBG0055939	FAHD SHAFIQ DANGE	2,00,000	CLAIMS IN ORDER	
6716	IBG0156160	A.MAJEED MANORE	4.00.000	CLAIMS IN ORDER	
6717	IBG0155016	ZAHEDA BEGAM ABDUL GAFFAR		CLAIMS IN ORDER	
6718	IBG0116789	ABDUL GAFFAR CHITASAHED CHIAPURE		CLAIMS IN ORDER	
6719	IBG0119249	MUKHTAR AHMED SARDAR KHAN	3,00,000	CLAIMS IN ORDER	
6720	IBG0029506	GULLALOOR MD KAREEMULLA	2,00,000	CLAIMS IN ORDER	
6721	IBG0058131	BEPARIN SHAIK MUHAMMAD SAQIB	15,80,000	CLAIMS IN ORDER	
6722	IBG0061280	PATAN SHABEENA KHANAM		CLAIMS IN ORDER	
6723	IBG0069652	BEPARI SHAIK HASEEB AHAMAD	16,80,000		
6724	IBG0111357	BEPARI SHAIK MUYEED AHAMAD		CLAIMS IN ORDER	
6725	IBG0162502	BEPARI SHAIK GHOUSIA BEGUM		CLAIMS IN ORDER	
6726	IBG0122424	NASIR AHMAD KARARI	6,00,000	CLAIMS IN ORDER	
6727	IBG0025249	MOHAMMAD IBRAHIM KARARI	3,50,000	CLAIMS IN ORDER	
6728	IBG0072809	WASEEM AKRAM	1.75.000	CLAIMS IN ORDER	
6729	IBG0103366	ASLAM BASHA SHAIK		CLAIMS IN ORDER	
6730	IBG0100731	ARIEF BASHA SHAIK		CLAIMS IN ORDER	
			-,,		
6731	IBG0108759	P.KAREEMULLA KHAN	- 	CLAIMS IN ORDER	
6732	IBG0107190	SHAIK NAZEER BASHA		CLAIMS IN ORDER	
6733	IBG0136928	GANDIKOTA PARVEJ BABU	6,00,000	CLAIMS IN ORDER	
6734	IBG0111137	SHAIK MUMTAZ BEGUM	11,00,000	CLAIMS IN ORDER	
6735	IBG0138600	AQSA RAFIK MEMON		CLAIMS IN ORDER	
6736	IBG0140869	MAZHARODDIN ABDUL GAFFAR		CLAIMS IN ORDER	
			 		
6737	IBG0104187	AYESHA SHAIKH		CLAIMS IN ORDER	
6738	IBG0100831	FEHMIDA NASIM KHAN		CLAIMS IN ORDER	
6739	IBG0117532	RUQIYA SULIAN	, ,	CLAIMS IN ORDER	
6740	IBG0101839	AB WAHEED KHAN		CLAIMS IN ORDER	
6741	IBG0031307	NAJAMA BADSHA SHAIKH	8,00,000	CLAIMS IN ORDER	
6742	IBG0094170	SADAK ALI PATHAN		CLAIMS IN ORDER	
6743	IBG0098298	MOAJEZA IL YAS SHAIKH		CLAIMS IN ORDER	
6744	NO IBG	FEHMEEDA SHAIKH		CLAIMS IN ORDER	
6745	IBG0039012	MOHAMADIRFAN ABDULMAJID SHAIKH		CLAIMS IN ORDER	
6746	IBG0140318	SHAIK SHAHIN KOUSAR		CLAIMS IN ORDER	
6747	IBG0106462	ABUL RAHIM MEMON	2,00,000	CLAIMS IN ORDER	
6748	IBG0170111	GULAM GAUS	2,00,000	CLAIMS IN ORDER	
6749	IBG0049202	RAKHSHANDA TABISH MULLA	- 	CLAIMS IN ORDER	
6750	IBG0136646	SHAIKH NOORJAHAN MEHMOOD		CLAIMS IN ORDER	
6751	IBG0124078	ISHRAK ABDULMABUD SHAIKH		CLAIMS IN ORDER	
6752	IBG0087617	PARVEEEN SULTANA		CLAIMS IN ORDER	
6753	IBG0073887	SYED MURTUZA PASHA QUADRI	4,00,000	CLAIMS IN ORDER	
6754	IBG0041136	NASREEN SULTANA	2,00,000	CLAIMS IN ORDER	-
6755	IBG0041136	NASREEN SULTANA		CLAIMS IN ORDER	
		NASREEN SULTANA		CLAIMS IN ORDER	
6756	IBG0041136			-	
(75-	IBG0087368	MADEEHA MAHEEN		CLAIMS IN ORDER	
6757		SHOEB PEER SYED		CLAIMS IN ORDER	
6757 6758	IBG0115513			CLAIMS IN ORDER	
	IBG0115513 IBG0011723	ANSARI ISHTIYAQUE ANWAR	13,00,000	CLAIIVIS IIV ONDEN	
6758		ANSARI ISHTIYAQUE ANWAR ABBASUL AKBAR		CLAIMS IN ORDER	
6758 6759 6760	IBG0011723 IBG0027952	ABBASUL AKBAR	2,00,000	CLAIMS IN ORDER	
6758 6759	IBG0011723		2,00,000 3,00,000		

6763	IBG0127714	TALAT PARVEEN ZAHID AHMAD KHAN	7,00,000	CLAIMS IN ORDER	
6764	IBG0114680	SHEHNAZ VAHID LOLADIA	2,00,000	CLAIMS IN ORDER	
6765	IBG0096126	VAHID IBRAHIM LOLADIYA	1,00,000	CLAIMS IN ORDER	
6766	IBG0106460	RSHIDA MEMON	1,50,000	CLAIMS IN ORDER	
6767	IBG0024324	SHAIK BEEBEEJAN	10,00,000	CLAIMS IN ORDER	
		HUSANA HAROON RASHID RASHID			
6768	IBG0092717	MANSOORI	8,00,000	CLAIMS IN ORDER	
6769	IBG0088951	IFTEEEHARUNNISA M.HAQUE	10,00,000	CLAIMS IN ORDER	
6770	IBG0114765	NASAR NAJMA SHAIKH MOHAMMED	2,00,000	CLAIMS IN ORDER	
6771	IBG0167128	SHAIKH SHAHIDA SHAMSUDDIN	6,00,000	CLAIMS IN ORDER	
6772	IBG0122070	ALTAF SHAMSUDDIN SHAIKH	11,75,000	CLAIMS IN ORDER	
6773	IBG0132068	NAFISA ALTAF SHAIKH	7,00,000	CLAIMS IN ORDER	
6774	IBG0122063	SHAIKH SHAMSUDDIN ALI	7,50,000	CLAIMS IN ORDER	
6775	IBG0090816	MOHAMMED FASAHAT HUSSAIN	2,00,000	CLAIMS IN ORDER	
6776	IBG0069263	SHAHBAZ UMAR BHARDE	2,00,000	CLAIMS IN ORDER	
6777	IBG0010659	ASRAN FIRDOSE NAAYEEM	54,00,000	CLAIMS IN ORDER	
1502A	IBG0086095	FAIZAN ABDUL HAMID HAJU	4,25,000	CLAIMS IN ORDER	

For Sarath & Associates Chartered Accountants FRN 005120S

Sd/-CA AKHIL SAI.K Partner M. No 241180

Date: 21-07-2022

LIST OF HEERA GROUP INVESTOR DUPLICATE CLAIMS TOGETHER WITH REMARKS, IF ANY

CLAIM/ AFFIDAVIT NO.	IBG NUMBER	NAME OF THE APPLICANT/INVESTOR	INVESTMENT AMOUNT REPORTED (RS.)	REMARKS FOR DUPLICATE
3	IBG0164768	AQUILA SHAFIQUE DANGE	4,00,000	Duplicate at 129,3
4	IBG0172970	SHAKIL MAHAMOOD MISHAL	1,00,000	Duplicate at 4,137
5	IBG0108118	SHAHID MAHMUD MISHAL	3,00,000	Duplicate at 5, 130
6	IBG0081632	SHAIKH GUFRAN AHMED	4,00,000	Duplicate at 6,356
7	IBG0086608	AMERA SHAHID MISHAL	4,00,000	Duplicate at 136,7
8	IBG0023583	ASIFIKBAL YAKUBHAI PATEL	8,75,000	Duplicate at 8,1155
12	IBG0156291	SHAIKH JAMEEL	10,00,000	Duplicate at 12,128
13	IBG0123718	ANJUN JUNAID KHAN	3,00,000	Duplicate at 13,632
14	IBG0174182	MUJAHID SAIFI	1,50,000	Duplicate at 14,505
15	IBG0145756	MOHD SAMEER SAYYED	4,00,000	Duplicate at 15,1329
16	IBG0175271	SHAKILABAI ISMAIL MULLA	1,25,000	Duplicate at 16,1306
17	IBG0113600	FARJANA ASIF PATEL	6,00,000	Duplicate at 17,979
18	IBG0145753	NASAREEN SAMEER SAYYED	6,00,000	Duplicate at 18,1278
29	IBG0133855	RUKHSANA ALTAF MEMON	4,00,000	Duplicate at 141,29
31	IBG0004585	KHALIL A DATEY	32,00,000	Duplicate at 31,2570
32	IBG0134236	ZAMIR SHAIKH HAMID	1,00,000	Duplicate at 32,382
33	IBG0160959	ASHARAF ALI	5,00,000	Duplicate at 3336,33
		GHAZALA YASMIN MOHD MATUR		
34	IBG0162439	RAHMAN KHAN	6,00,000	Duplicate at 300,34
36	IBG0108150	REHMAT ALI MOHD KALIM	14,25,000	Duplicate at 36, 39, 343
37	IBG0117367	CHANDBI HAMID BOAT		Duplicate at 37, 1766
38	IBG0114772	SAMEER HASAN MULLA		Duplicate at 38,1209
39		REHMAT ALI MOHD KALIM		Duplicate at 36, 39, 343
40	+	ZAHEERA MALGUND KAR		Duplicate at 40,1767
41		SYED NILOUFER		Duplicate at 223,41
42	IBG0170377	MOHAMMAD MATIUR RAHMAN KHAN		Duplicate at 288,42
43		MR. AZIMULLAH KHAN		Duplicate at 43,783
44	+	IQBAL ABBAS THAKUR		Duplicate at 1065,44
45		FARZANA RAJU SHIAKH		Duplicate at 45,3863
48		TARANNUM ARIF SIDDI BILAL		Duplicate at 48,471
49		SD MUSTHAQ		Duplicate at 49,301
50		SABIRA BEGUM MOHAMMED		Duplicate at 50,100
52		SANA DANISH THOTE		Duplicate at 52,627
53		DANISH MOHD HUSSAIN THOTE		Duplicate at 53, 425
54		NAZIA SHAHEEN		Duplicate at 54,726,5398
55	+	IRSHAD AHMED KUDDUS SAMANT		Duplicate at 55, 320
56		M R AMANULLAH RASHID		Duplicate at 56,4839
61		MIRKHAN SAHED KHAN FATHAN		Duplicate at 61,121
62		SIRAJ MAHAMAD PATEL		Duplicate at 62,727
63		SHAIKH AYUB SHAIKH MOHAMAD		Duplicate at 63,706
64		JAVID AHMAD LONE		Duplicate at 64,1884
65		KHUSNAWAZA AKHTER		Duplicate at 65,1940
67		ZAHEER KHAN MEER KHAN		Duplicate at 67,122
68	+	MD KALIMUDDIN KHAN		Duplicate at 68,2205
69		MOHD AKHEEL AHMED		Duplicate at 69,820
70	+	SHIFA RUHEEN	, ,	Duplicate at 70,367
		SAKIM ASIF KHAN		Duplicate at 76,1414
76		ZUBEIDA NABI A SHAIKH		Duplicate at 77,1384
76 77	I IRCALING THE	FORFIRM MUDI W SHUNKH	۷۱٫۵۵٫۵۵۵	Dapiicate at //,1304
77		AHMED SAHEB REHAN ABDUL KAYYUM BAMB	1 00 000	Duplicate 82.5481
	IBG0082051		1,00,000	Duplicate 82,5481
77	IBG0130356 IBG0059949	BAMB	1,00,000	Duplicate 82,5481 Duplicate at 84,4423 Duplicate at 85,4169

00	IDC0131003	DATIK ICAAAH CHAIKH	2.00.000	Dunlingto et 00 4219
99		RAFIK ISMAIL SHAIKH		Duplicate at 99,4318
102	_	MOHD IQBAL		Duplicate at 102, 1117
103	_	KHALIDA PARVEEN	, ,	Duplicate at 103,1151
114		NAIMUDDIN ALIABBAS SHAIKH		DUPLICATE IBG at 114,855
115		MOHD. ASIFUDDIN		Duplicate at 115,3589
119		SARAFARAZ KASAM SHAIKH		Duplicate at 119,3718
120		SAMEEULLA MAMDU		Duplicate at 120,3415
160	_	RUKHSANA SARFARAZ SHAIKH		Duplicate at 160,2889
164	_	MOHD MOBIN SHAIKH		Duplicate at 164,2211
165		YASMEEN SAYED MEHMOOD KABLI		Duplicate at 165,568
168		SHAIK I B RAHEEM		Duplicate at 168,1998
224		MUJAFFER HUSSAIN		Duplicate at 224,2180
242		ABEDA IQBAL MEMON		Duplicate at 242,967
247		SHAHNAZ BEGUM		Duplicate 247,4024
269		NAZEER SHAIKH		Duplicate at 269,3049
273	_	RUBINA SHAFI SHAIKH	· ·	Duplicate at 273,4136
323	_	MR. SAYED IRFAN KABLI	,	Duplicate at 323,5789
371	_	SAYYED KHUSHNUDU BEGUM		Duplicate at 371,1490
384		TAHER SATTAR PATEL		Duplicate at 384,634
392		SAYYED ZAKIR HUSAIN		Duplicate at 392, 1415
438	IBG0141635	RAHBAR ALI	8,00,000	Duplicate at 438,832
516				
		MAJIDUN NISHA NASIM AHMAD KHAN		Duplicate at 370,516
565	IBG0107256	SHAHJADI ABDULLAH KHAN	10,00,000	Duplicate at 565,2529
667	IBG0106529	IRFANA VAJIDALI SHAIKH	7,00,000	Duplicate at 667,2161
670	IBG0176693	SHAHEDA ZAFER AHMAD	10,00,000	Duplicate at 670,5289
671	IBG0176702	ZAFER AHMAD ANSARI	10,00,000	Duplicate at 671, 5288
688	IBG0161531	MOHAMMED USMAN SHAIKH	1,00,000	Duplicate at 688,1281
725	IBG0175773	TARANNUM SHAKIR KHAN	2,00,000	Duplicate at 725,3266
798	IBG0161147	GULZAR ZAMIR AHMED KOTWAL	7,50,000	Duplicate at 458,798
821	IBG0089968	YASMIN TAHER PATEL	2,00,000	Duplicate at 617, 821
		ANISA KHATOON MOHAMMAD IMRAN		
826	IBG0078536	SHAIKH	7,00,000	Duplicate at 826,1353
868	IBG0097413	MS. NOORA	16,00,000	Duplicate at 95,51,868
893	IBG0067167	SHIRIN KASIM ANJAR SIDDIQUI	9,00,000	Duplicate at 893, 1417
987	IBG0034824	DATEY SHIREEN KHALIL		Duplicate at 987,35
993	_	FATHIMA MUBIN ABDUL		Duplicate at 993,4013
1066		MAMDU NASEEMA BANU		Duplicate at 1066,4734
1068	IBG0130540	KHAJA NATHIQQUDDIN		Duplicate at 1068,4435
1069	_	ARIFA PARVEEN		Duplicate at 1069,4427
1272	_	RESHMA ASHTAQ MULLA		Duplicate at 363,1272
1510		NAFEES ZUBER AHMED JINABADE		Duplicate at 574,1510
1804		ALAM ALLI MULLAJI		Duplicate at 1804,5830
1805		RAFA ALAM MULLAJI		Duplicate at 1805,5829
1812		ZUBAIDA PARVEEN		Duplicate at 1631, 1632, 1812
1999		QURESHI MOHD HASNAIN		Duplicate at 1999,4097
2002	IBG0116804	JAHANARA MOHAMMAD IDRIS	1,30,000	Duplicate at 1999,4097
2002	IBG0126541	QURESHI	2.00.000	Duplicate at 2002,3106
2017		•		Duplicate at 3038,2017
2017	IBG0083325		, ,	Duplicate at 3038,2017 Duplicate at 2062,9
2062	IBG0084081			*
2117		SHAIKH WAJID ALI		Duplicate at 711,2117
2303		YASMIN BANO		Duplicate at 2303,5343
2380	+	MOHAMMED ANSARI		Duplicate at 2380,5241
2476	IBG0080053			Duplicate at 2476,2968
2522	IBG0023575			Duplicate at 1261,2589
2589	10.0011		1.90.000	Duplicate at 955,2772
2772	IBG0118310			B 11 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2
2772 2984	IBG0167328	AMIR SADIQUE KHAN	24,00,000	Duplicate at 1372,2984
2772 2984 3124	IBG0167328 IBG0003757	AMIR SADIQUE KHAN ABDUL REHMAN	24,00,000 9,00,000	Duplicate at 2032,3124
2772 2984 3124 3233	IBG0167328 IBG0003757 IBG0154910	AMIR SADIQUE KHAN ABDUL REHMAN KAYENAT SIDDIQUE	24,00,000 9,00,000 6,00,000	Duplicate at 2032,3124 Duplicate at 1004,3233
2772 2984 3124	IBG0167328 IBG0003757 IBG0154910	AMIR SADIQUE KHAN ABDUL REHMAN KAYENAT SIDDIQUE KHALID AKHTAR	24,00,000 9,00,000 6,00,000 14,00,000	Duplicate at 2032,3124 Duplicate at 1004,3233 Duplicate at 639,3234,3235
2772 2984 3124 3233	IBG0167328 IBG0003757 IBG0154910	AMIR SADIQUE KHAN ABDUL REHMAN KAYENAT SIDDIQUE KHALID AKHTAR	24,00,000 9,00,000 6,00,000 14,00,000 14,00,000	Duplicate at 2032,3124 Duplicate at 1004,3233

4119	IBG0170414	ZUBEDA JAVEED MANSURI	2,00,000	Duplicate at 4119,5781
4125	IBG0057390	SHAIKFARIDA	10,00,000	Duplicate at 3527,4125,5071
4187	IBG0121700	ATIYA BEGUM	2,00,000	Duplicate at 1871,4187
4274		MOHASIN SHAIK MUJEEBUR		
	IBG0074487	RAHAMAN	4,00,000	Duplicate at 3526, 4274, 5063
4275	IBG0074487	SHAIK MUJEEBUR RAHAMAN	45,00,000	Duplicate at 3523,4275, 4731
4414	IBG0154614	SAYYED ISMAIL AMIR	2,00,000	Duplicate at 3826,4414
4428	IBG0167698	FARHANAAZ FEROZ KHAN	3,00,000	Duplicate at 4336, 4428
4438	IBG0130564	MOHAMMAD MOHIUDDIN AHMED	4,50,000	Duplicate at 1070,4438
4502	IBG0163437	RAHENA	6,00,000	Duplicate at 3947, 4502
4662	IBG0019120	PARVEEN KAUSAR DALVI	=	Duplicate 4662, 4663
4693	IBG0061562	ZAHID HUSAIN ZAMINDAR	=	Duplicate at 5242,4693
4731	IBG0074487	SHAIK MUJEEBUR RAHAMAN	45,00,000	Duplicate at 3523,4275, 4731
4926	IBG0130713	ZAFAREY ALAM MASLAHUDDIN	2,00,000	Duplicate 4925,4926
5019	IBG0053630	TILATRUBINA BEKINALKAR	40,00,000	Duplicate 5019, 4273
5046	IBG0113036	GHOUSIA BEE	1,00,000	Duplicate at 4796,5046
		MOHASIN SHAIKHMUJEEBUR		
5063	IBG0074487	RAHAMAN	4,00,000	Duplicate at 3526, 4274, 5063
5071	IBG0057390	SHAIKFARIDA	10,00,000	Duplicate at 3527,4125,5071
5334		NAZEER IQBAL IFTIKHAR AHMAD		
	IBG0092234	ANSARI	1,25,000	Duplicate at 5334,5460,5411
5398	IBG0176452	NAZIA SHAHEEN	9,00,000	Duplicate at 54,726,5398
5406	IBG0057548	MUGHIS AHMED	7,75,000	Duplicate at 666,5406
5411	IBG0092234	NAZEER IQBAL	1,25,000	Duplicate at 5334,5460,5411
5431	IBG0012142	S. RAHAMATHULLA	8,00,000	Duplicate at 2906,5431
5437	IBG0038457	MOHAMMED SOHAIL SURVE	3,00,000	Duplicate at 5437,5438
5487	IBG0065296	MOHAMED IBRAHIM. A	2,00,000	Duplicate at 3267,5487
5528	IBG0039868	MUSKAN UMAR WAGLE	-	Duplicate at 5528,5529
5704	IBG0131711	SHAFIUL ISLAM USMANI	4,75,000	Duplicate at 5704,5720
5787	IBG0172659	NOORUDDIN ALIMIYA GANGREKAR	6,00,000	Duplicate at 4668,5787
6017	IBG0108369	ANAM ASHFAQ TAMBOLI	2,50,000	Duplicate at 1821,6017
6018	IBG0043678	ASIFA ASHPAK TAMBOLI	5,50,000	Duplicate at 1822,6018
6078	IBG0052095	SHAIKH JAMIL ISMAIL	10,00,000	Duplicate 6078 , 3933
6276	IBG0121897	JAMEEL AHMAD NISAR AHMAD	2,00,000	DUPLICATE 6276, 4439
6288	IBG0064209	AISHMA AYAS SHAIKH	18,20,000	Duplicate at 1484, 6288
6369	IBG0128806	RAEES AHMED MUKHTAR AHMED	2,00,000	Duplicate 6369 , 4031
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For Sarath & Associates Chartered Accountants FRN 005120S

Sd/-CA AKHIL SAI.K Partner M. No 241180

Date: 21-07-2022