

Unclaimed accounts as on November 2022



| Sr No. | Name of customer | Customer address (as per DBS Bank records) |
|--------|---------------------------------------|--|
| 1 | Credential Properties Pvt Ltd | Attn : Uma Thondepu, Churchgate Chambers (Basement), 5 New Marine Lines, Mumbai - 400020, Maharashtra, India |
| | | Authorized Signatory : Uma Thondepu |
| 2 | DC Thangavelu | - |
| 3 | Spice Communications Pvt Ltd | D-1 Sector 3, Noida, Uttarpradesh - 201301 |
| | | Authorized Signatory : Dilip Modi Umang Das Suresh Kumar Jain |
| 4 | Paper Prints India Pvt Ltd | A2, 274 Shah & Nahar Industrial Estate, S J Marg, Lower Parel, Mumbai - 400013, Maharashtra, India |
| | | Authorized Signatory : Mayur N Parikh Bharati N Parikh |
| 5 | Madison India Capital Advisor Pvt Ltd | LGF-11, H10 Main Market, Rajouri Garden, New Delhi-110027 |
| | | Authorized Signatory : Surya Chadha |
| 6 | Elder Healthcare Ltd | Elder House, C-9 Dalia Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India |
| | | Authorized Signatory : Suresh Pai MV Thomas Uttam Kaul |
| 7 | Vijil Juris | Parekh Mahal, 6th Floor, 90 Veer Nariman Road, Churchgate, Mumbai - 400020, Maharashtra, India |
| | | Authorized Signatory : Ashok Mehta Homa Petit Anant R Jani Vinod B Agarwal Pradip M Kapadia Priyahas Anant Jani Vithal Malharrao Rane Levi A Rubens |
| 8 | Elder Instruments Pvt Ltd | Elder House, C-9 Dalia Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India |
| | | Authorized Signatory : Alok Saxena Shalini Kumar MV Thomas |
| 9 | Nilesh D Lakhani | 117/9-A First Floor, 4th Cross East RT Nagar, Alagapuram, Salem, Tamilnadu - 636004, India |

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| 10 | Ramprasad Natarajan | 196 Aicoboo Nagar Phase 2, BTM Stage 2, Near Water Tank, Bangalore, Karnataka - 560076, India |
| 11 | Escrow Account-Cash-Bravo Healthcare Limited | 208 Cosmos, Sector No. 11, Plot No. 37, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India Authorized Signatory : K Chandran K R N Moorthy Ashok Shinkar Girish Juneja Rajesh Tiwari Aasif Dange |
| 12 | Aryan Life Style Pvt Ltd | 2nd Flr, Bldg No 8. Tower - B, DLF Phase II, (DLF Cyber City), Gurgaon, Haryana - 122002, India Authorized Signatory : Bhupinder Kumar Malik Deepak Chhabra A V Sateesh Kumar Jaideep Wahi Shahid Raza B K Bhatia Dolly Govil |
| 13 | Welltec Oilfield Services (India) Pvt Ltd | 701 Meadows Sahar Plaza Complex, M V Road, Andheri East, Mumbai - 400059, Maharashtra, India Authorized Signatory : Christian Kruger Martin Skovberg Jasper Vinge |
| 14 | Nishith Desai Associates | 94/B, Mittal Court, Nariman Point, Mumbai - 400021 Maharashtra, India Authorized Signatory : Nishit Desai Kishore Joshi |
| 15 | Monideepa Bose | 306 Archital, 18th Cross Ideal Homes, Raja Rajeshwari Nagar, Bangalore, Karnataka - 560098, India |
| 16 | Chintan Steels | 199, Panjra Pole Road, Opp Madhav Baug, Mumbai Post Office, Mumbai - 400004, Maharashtra, India Authorized Signatory : Kishore Jethalal Nagda Rasika Satia |
| 17 | Anil Kaushik | I 6, Dhawandeep Bldg, 6 Jantar Mantar Road, New Delhi -110001, India |

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| 18 | APEXLYNX AGRITECH SYSTEMS (UNIT OF APEXLYNX MKTING & ENGG PVT LTD) | 206-209 NAURANG HOUSE, 21 KASTURBA GANDHI MARG, NEWDELHI, 110001 |
| | | Authorized Signatory : Neha Majithia Meghna Majithia Rohini Majithia |
| 19 | GEETANJALI MUDHIT GUPTA | EMGEE CORPORATION, 17/17H, BAHUBALI BLDG, CAWASJI PATEL STREET FORT, MUMBAI – 400001 |
| 20 | OPUS BUILDTECH PRIVATE LIMITED | G-9 & 10, VIKAS DEEP, DISTT CENTRE,LAXMI NAGAR, DELHI- 110092 DELHI, INDIA |
| | | Authorized Signatory : Rakesh Ahuja |
| 21 | VINEYESH SAWHNEY | Flat no 1502, Chaitanya Tower, C Wing Old STD Compound, A N Marg, Prabhadevi, Mumbai – 400025 |
| 22 | SANJAY GOYAL | A-135D, Sector 27, Noida, Uttar Pradesh, Noida – 201301 |
| 23 | A MOHAMED MALIK | PORUNI APPTS,FLAT NO 3,OLD NO 22, NEW NO 20, SOUTH SIVAN KOIL STREET,KODAMBAKKAM,NEAR SAIB, CHENNAI – 600024. State – Tamil Nadu. |
| 24 | AUSHIM SOFT PVT LTD | LEELA BAUG, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI, MAHARASHTRA - 400059 |
| | | Authorized Signatory : Dinesh Nair Vivek Nair Venu Krishnan J K Kothari Vinod Agnani Ketan Danak |
| 25 | LEELA SOFT PVT LTD | LEELA BAUG, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI, MAHARASHTRA - 400059 |
| | | Authorized Signatory : Dinesh Nair Vivek Nair Venu Krishnan J K Kothari Vinod Agnani Ketan Danak |

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| 26 | LEELA LACE SOFTWARE SOLUTIONS PVT LTD | LEELA BAUG, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI, MAHARASHTRA - 400059 |
| | | Authorized Signatory : Dinesh Nair Vivek Nair Venu Krishnan T A Yesudasan J K Kothari Vinod Agnani Ketan Danak |
| 27 | ARCHEAN GRANITES PRIVATE LIMITED | 5TH FLOOR TOWER TVHBELICIAA TOWERS, NRCNAGAR, CHENNAI, 600028 |
| | | Authorized Signatory : Meenakshisundaram A R Balaji P B Anandam P Ranjit P Ravi K Jaishankar K S Gopalkrishnan |
| 28 | MENZIES CAMBATA (DELHI) HANDLING PRIVATE LIMITED | I.G.I AIRPORT TERMINAL II LINE, MAINTENANCE, BLOCK A, NEWDELHI , 110037 |
| | | Authorized Signatory : Nelson Cambata Geoffrey Sarosh Contractor Yezdi Cooper |
| 29 | SHAOLI RUDRA | A-14, PRESS ENCLAVE, SAKET, NEWDELHI. Pin Code – 110017. Last Transaction date – 20-09-2010. |
| 30 | A RAJARAMAN | 19/30B1, NARAYANAN STREET EXTN, PERAMANUR ROAD, SALEM. Pin Code – 636007. Last Transaction date – 17-09-2010. |
| 31 | WANBURY LTD | PLOT NO 28 SECTOR 19 C, KOPRI ROAD, VASHI, MUMBAI - 400703, MAHARASHTRA |
| | | Authorized Signatory : M K Chandran K R N Moorthy Ashok Shinkar Vijayan Nair |

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| 32 | ESSITY INDIA PRIVATE LIMITED | B-10, LOTUS PARK, JAY COACH JUNCTION, OPP. RAHEJA, GOREGAON (EAST) MUMBAI - 400063, MAHARASHTRA Authorized Signatory : Ramesh Ghodge Pushparaj B Shetty Vincy Dsilva Atanu Mitra Kamal Gandhi Neeraj Raghuvanshi |
| 33 | SHAURYA AERONAUTICS PVT LTD | T-15, 2ND FLOOR, GREEN PARK MAIN, NEWDELHI - 110016, INDIA Authorized Signatory : NIDHI NARULA |
| 34 | RELIANCE CONSUMER FINANCE PVT LTD | 570, RECTIFIER HOUSE, NAIGAUM, CROSS RD, NEXT TO ROYAL INDUSTRIAL ESTATE, WADALA , MUMBAI , MAHARASHTRA, INDIA, 400031 Authorized Signatory : Sandip Parikh Krishnan Gopalakrishnan |
| 35 | ARUNA SHUKLA | FLAT NO 705, TOWER 5, MALIBU TOWNE, GURGAON, HARYANA, PIN – 122101. Last Transaction date – 05-02-2011. |
| 36 | KIRAN RAVINDRA DHUMAL | KUNJIRWADI, TAL HAVELI, DIST PUNE, LONI KALBHOR, PUNE – 412201. Last Transaction date – 18-02-2011. |
| 37 | SHIVANI CHAWLA | 25/401, SEAWOODS ESTATE, NRI COMPLEX, PALM BEACH ROAD, NERUL, NAVIMUMBAI. PIN - 400706. Last Transaction date – 07-03-2011. |
| 38 | FABRISTEEL PVT LTD (INDIA LIAISON OFFICE) | 9 TUAS AVENUE 10 , SINGAPORE, POSTAL CODE 639133 Authorized Signatory : LAM TECK YEOW LEONARD |
| 39 | HARSH EDUCATION TRUST | 22, NAND NIWAS, ATHWALINES, SURAT, GUJARAT, INDIA 395001 Authorized Signatory : Manoj Umprakash Goel Deepika Manoj Goel |
| 40 | VEDIKA MARRIAGE TRUST | 22, NAND NIWAS, ATHWALINES, SURAT, GUJARAT, INDIA 395001 Authorized Signatory : Manoj Umprakash Goel Deepika Manoj Goel |
| 41 | RISHABH SHARMA | C83 5TH FLOOR BATLA APPARTMENTS 043, INDRA PRASTHA EXTN, DELHI - 110092. Last Transaction date – 27-04-2011. |

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Bank less

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|--------|--|---|
| 42 | MARISWARAN SELVARAJAN | PLOT NO 8 4TH MAIN ROAD SAKTHI ENCLAVE, ANNA NAGAR EXTN VELACHERY, CHENNAI - 600042. Last Transaction date – 04-05-2011. |
| 43 | SUNIL KUMAR JAIN | B 302 SRI GANESH ANGAN THAKKUR VILLAGE, KANDIVALI EAST, MUMBAI - 400101. Last Transaction date – 06-05-2011. |
| 44 | SONAKSHI VERMA | PLOT 13 SECT 19A,BHIMSHANKAR, CO-OP HSG SOC,SECTOR 19,NERUL, MUMBAI - 400706. Last Transaction date – 11-05-2011. |
| 45 | SANAT SANDEEP AGARWAL | 2502-2503, LODHA GRANDEUR, SAYANI ROAD, OPP PAREL S T DEPOT, PRABHADEVI MUMBAI - 400025. Last Transaction date – 08-06-2011. |
| 46 | KAMESWARA RAO AYYAGARI | ASPEN-901 PRESTIGE ST JOHNS WOOD, TAVAREKERE MAIN ROAD NEXT TO ORACLE BUILDING, BANGALORE PIN – 560029 Last Transaction date – 13-06-2011. |
| 47 | RAJEEV M R | D5, 174, AWHO PARAMESWARAN VIHAR, 67 ARCOT ROAD SALIGRAMAM, CHENNAI - 600093. Last Transaction date – 08-06-2011. |
| 48 | CHANDRAKANT SUNDERRAO SOLANKE | BANGLOW NO 46, FLORDIA ESTATE KESHAV, NAGAR MUNDHAWA, PUNE - 411036. Last Transaction date – 17-06-2011. |
| 49 | TAPOBRATA DASGUPTA | 14E IBRAHIMPUR ROAD 1ST FLOOR, JADAVPUR, KOLKATA - 700032. Last Transaction date – 21-06-2011. |
| 50 | A R KASILINGAM | O-56, 56 VIVEKANANDA STREET SALIGRAMAM, CHENNAI - 600093. Last Transaction date – 30-06-2011. |
| 51 | VICTORY BUILDERS & DEVELOPERS | NO 201 2ND FLOOR,BRIGADE LINKS, 1ST MAIN SESHADRIPURAM, BANGALORE, KARNATAKA, 560020. Last Transaction date - 02-05-2011 |
| | | Authorized Signatory : SURESH KUMAR S SATISH CHANDRA J T NANDA KUMAR G |
| 52 | LOGISTAR INTERNATIONAL HOLDING CO.LTD.INDIA LIAISON OFFICE | SHOP NO 20,GRD FLOOR,BALAJI TOWER,SECTOR NO30, PLOT NO 29-32/36/37,VASHI,NAVIMUMBAI, MUMBAI, MAHARASHTRA, 400705 |
| | | Authorized Signatory : PAN, HUNG-SHEN CHEN, JUNG-TAI LU, PING-CHENG CHEN, SHIH-HUNG |

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| 53 | VINAY KUMAR AGGARWAL | E-67, LGF GREATER KAILASH, 111 M/ MOTH, NEWDELHI - 110048. Last Transaction date – 20-07-2011. |
| 54 | PADMAPRIYA R | 10 C GURU FLATS 3RD MAIN ROAD, KANNAN NAGAR MADIPAKKAM, CHENNAI - 600091. Last Transaction date – 01-07-2011. |
| 55 | SUJATA CAIRAE | H-24 SECTOR-27, NOIDA - 201301.. Last Transaction date – 21-07-2011. |
| 56 | B S SANDEEP KUMAR | NO 277/A 1ST FLOOR 1ST BLK 6TH CROSS, JAYANAGAR BEHIND RANI SARALA DEVI SCHOOL, BANGALORE - 560011. Last Transaction date – 02-07-2011. |
| 57 | SOWMYA GANGADHAR | 122/7 2ND MAIN NEW MANJNATH LAYOUT, KOWENANALI RM NAGAR, BANGALORE - 560016. Last Transaction date – 12-07-2011. |
| 58 | JOHN MATHEW | 109-C 5TH CROSS 16TH MAIN, 4TH BLOCK, KORMANGALA, BANGALORE - 560034. Last Transaction date – 14-07-2011. |
| 59 | SARITA LANKA | 213 3RD MAIN ROAD, VIJAYA BANK COLONY B G ROAD, BANGALORE - 560076. Last Transaction date – 29-07-2011. |
| 60 | SUBRAMANIAN RAMAKRISHNAN | 5000N MARINE PARADE ROAD, #20-60-SINGAPORE, PIN - 449295. Country - SINGAPORE.. Last Transaction date – 11-08-2011. |
| 61 | FARAH ALI | 65-66,MAY FLOWER GARDENS, ALICO DIVISION,GORINEDU, SALEM - 636008. Last Transaction date – 08-08-2011. |
| 62 | SHAMMI SHARMA | C-406 WILSON MANOR APPARTMENTS, 13TH CROSS RD WILSON GARDEN, BANGALORE - 560027. Last Transaction date – 02-08-2011. |
| 63 | NORSEA GLOBAL OFFSHORE PRIVATE LIMITED | 31 CANTONMENT ROAD, 089747, SINGAPORE Authorized Signatory : Maya Devi D/ O S Renganathan |
| 64 | SHAMMI SHARMA | HEAD QUARTERS TRAINING COMMAND INDIAN, AIRFORCE,HEBBAL, BANGALORE – 560006. State - KARNATAKA Last Transaction Date: 01/10/2010 |
| 65 | KAWALBIR SINGH | 363, SECTOR-17 FARIDABAD, HARYANA. PIN - 121002. Last Transaction Date: 25/08/2011 |
| 66 | RAVINDRA MANIKRAO RASAL | SUMA C-7 TATYA TOPE HSG SOCITY, OPP SHIVARKAR GARDEN WANWADI, PUNE - 411040. Last Transaction Date: 08/09/2011 |

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| 67 | ANAND MOHAN MAHAJAN | 35 SARASWATHI NAGAR, MADAMBAKKAM, CHENNAI – 600073, State – TAMILNADU. Last Transaction Date: 19/11/2011 |
| 68 | NANDINI PRADYUMNA DABHOLKAR | CHIRANJIV OPP EVEREST COLONY, OPP BOMBAY AGRA ROAD, NASIK - 422001. Last Transaction Date: 08/10/2011 |
| 69 | PREETI JAIN | FLAT NUM A101 STERLING GARDEN, NEAR SINDHI COLLEGE NR KEMPAPAPURA, BANGALORE - 560024. Last Transaction Date: 22/10/2011 |
| 70 | ANIL JAIN | SR NO 612/613/615 BLDG NO G9 FL NO 104, GANGADHAM PHASE 2 BIBWEWADI KONDHWA ROAD, PUNE - 411037. Last Transaction Date: 22/10/2011 |
| 71 | VIJAY RAJ | 11 I FLOOR KSV COMPLEX, MILLERS ROAD VASANTHAGAR, BANGALORE - 560052. Last Transaction Date: 26/10/2011 |
| 72 | ASHISH GUPTA | 48, CORONATION ROAD WEST, NO 01-03, LANDMARK - ASTRID MEADOWS SINGAPORE, Pin - 269263. Last Transaction Date: 15/11/2011 |
| 73 | RITESH KUMAR JHA | FL NO 103, BLDG-D1 TEJOWALAY SOC, WARJE PUNE, PUNE - 411058 Last Transaction Date: 02/11/2011 |
| 74 | J JONAH STEPHEN | FLAT NO 102, MERIDIAN HEIGHTS, 154 PETERS ROAD ROYAPETTAH, CHENNAI - 600014 Last Transaction Date: 04/11/2011 |
| 75 | ESSITY INDIA PRIVATE LIMITED | B-10, LOTUS PARK, JAY COACH JUNCTION, OPP. RAHEJA, GOREGAON (EAST), MUMBAI, MAHARASHTRA, INDIA, 400063 Authorized Signatory : Ramesh S Ghodge PUSHPARAJ B SHETTY VINCY DSILVA RATANU MITRA KAMAL GANDHI NEERAJ RAGHUVANSHI |
| 76 | S C GOKARNA | FL NO 301 PRESTIGE ABSHOT 26/1 SANKEY ROAD, BANGALORE – 560001. Last Transaction Date: 16/11/2011 |

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| 77 | SANDEEP GUPTA | B-112 ASHOKA ENCL PART-2, SECTOR-37 FARIDABAD, FARIDABAD – 121003. Last Transaction Date: 22/12/2011 |
| 78 | SAHIL MALIK | 25 NORTH AVENUE ROAD PUNJABI BAGH, DELHI – 110026. Last Transaction Date: 26/12/2011 |
| 79 | RANU KALIA | F – 121 SARITA VIHAR NEWDELHI – 110076. Last Transaction Date: 03/01/2012 |
| 80 | SARABJIT KESAR | BB/8F JANAK PURI DELHI – 110058. Last Transaction Date: 06/01/2012 |
| 81 | RANGARAJAN S | NO 40 SRISARAVANA NAGAR THIRUPPAPULIYUR, CUDDALORE – 607002. Last Transaction Date: 12/01/2012 |
| 82 | GAJA STOCK BROKING PRIVATE LIMITED | BNG HOUSE BUILDING NO 201, 4TH FLOOR, OFFICE NO 407, D N ROAD, NEAR CENTRAL CINEMA, FORT, MUMBAI - 400001 MAHARASHTRA, INDIA Authorized Signatory : VARSHA MAHENDRA SHAH RISHABH MAHENDRA SHAH |
| 83 | ANIL KISHAN BHATIA | P O BOX 7024, DUBAI UNITEDARABEMIRATES, UNITEDARABEMIRATES Last Transaction Date: 23/01/2012 |
| 84 | PULIN MALHOTRA | 4427 MACARTHUR BLVD NW, WASHINGTON DC, PIN Code - 20007. Last Transaction Date: 08/02/2012 |
| 85 | SUBRAMANIAM SIVA | NO 24 7/2 SANKEY ROAD, NEAR FLY OVER, BANGALORE - 560020. Last Transaction Date: 04/02/2012 |
| 86 | VIMIT KAPUR | S NO 2/2/2, THE WOODS WAKAD ANUDH VISTA ,BLD F,FLAT 102 PUNE - 411027. Last Transaction Date: 10/02/2012 |
| 87 | RAJ RAMANAND | B 106 SOBHA SAPPHERE AMRUTHA HALLI SAHAKARANAG NR JAKKUR AIRPORT BANGALORE - 560092. Last Transaction Date: 13/02/2012 |
| 88 | AMIT KUMAR BANERJEE | TYPE 1, 8 DESU COLONY, KILOKARI, DELHI – 110014. Last Transaction Date: 23/02/2012 |
| 89 | LAKSHMINARASIMHAN RAMARAJAN | NO 1487, 13TH MAIN, ROAD ANNANAGAR WEST, CHENNAI – 600040. Last Transaction Date: 28/02/2012 |

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| 90 | SHIZA ALI U/G SHEEZAN ALI | INDRA CHOWK POST GALSHAHEED, NR SARAI KISHAN LAL ALI METAL CORPORATION, MORADABAD – 244001. Last Transaction Date: 18/02/2012 |
| 91 | LAKSHMINARASIMHAN RAMARAJAN | NO 1487, 13TH MAIN, ROAD ANNANAGAR WEST, CHENNAI – 600040. Last Transaction Date: 28/02/2012 |
| 92 | POONAM DAS | 596 DAKSHINDARI ROAD, NEAR SREE BHUMI POST OFFICE, KOLKATA - 700048 Last Transaction Date: 10/03/2012 |
| 93 | RAYOMAND BANAJEE | A 2 D 1101 MANIKCHAND MALABAR KONDHWA ROAD PUNE - 411048. Last Transaction Date: 01/03/2012 |
| 94 | SRIMATI ROY | B-3, F 1901, SOUTH CITY RES COMPLEX ARAKERE MICO LAYOUT BANGALORE - 560076. Last Transaction Date: 13/03/2012 |
| 95 | MAHANTESH S HANJI | FL NO A-104 OAKYARD APTS 38TH CRS EAST END C MAIN ROAD 9TH B BEHIND JAYADEVA HOSPITAL BANGALORE - 560069. Last Transaction Date: 09/03/2012 |
| 96 | MAHESH BAJAJ | PLOT NO 60 SHREYAS APTS FL 32 3RD FLR 18TH CRS MALLESWARAM BANGALORE - 560055. Last Transaction Date: 01/03/2012 |
| 97 | SHAKUNTALA BABURAO BANCHODE | 790 D WARD BAZAR GATE KOLHAPUR - 416002. Last Transaction Date: 15/03/2012 |
| 98 | ESHA VAZEER SHAIKH | PARMARNAGAR N-1133 FATIMANAGAR VISHAL MEGA MART PUNE – 411013. Last Transaction Date: 30/03/2012 |
| 99 | VARUN PRAKASH | 485, 8TH MAIN SADANANDA NAGAR NGEF LAYOUT BANGALORE – 560038. Last Transaction Date: 03/04/2012 |

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| 100 | SATHYANATHAN BIMALKUMAR | BLOCK NO 6 FLAT NO 4 G & F VGN LA PARISIENNE 4TH MAIN ROAD NOLAMBUR CHENNAI – 600037. Last Transaction Date: 04/04/2012 |
| 101 | B GOPI SRINIVAS | FL NO 204 MAYUR GARDEN APT 28TH CROSS EG PURA MN RD BANGALORE – 560047. Last Transaction Date: 03/04/2012 |
| 102 | TRIPTI A MALHOTRA | NEW 8/4, OLD NO 136, SIVANANDA ROAD GILL NAGAR, EXT 11, CHOO LAIMEDU CHENNAI – 600094. Last Transaction Date: 04/04/2012 |
| 103 | CTS SINGAPORE PTE LTD | VATIKA BUSINESS CENTRE, VATIKA ATRIUM 3RD FLOOR BLOCK B, SECTOR 53 GOLF COURSE SECTOR ROAD, GURGAON, HARYANA – 12202 Authorized Signatory : MATTEW W LONG DESMOND NG KIM TECK |
| 104 | ARPIT CAIRAE | H 24, SECTOR 27, NOIDA. PIN – 201301. State – UTTAR PRADESH. Last Transaction Date: 26/04/2012 |
| 105 | ARGUS PARTNERS | 11B NIRMAL, 11TH FLOOR, NARIMAN POINT, MUMBAI – 400021, MAHARASHTRA, INDIA Authorized Signatory : RAMACHANDRAN SUDHINDER KRISHNAVA DUTT |
| 106 | MAHESH KUMAR GUPTA | B-69, SURYA VIHAR, BEHIND SECTOR 4 GURGAON – 122001. Last Transaction Date: 14/05/2012 |
| 107 | MOHINDER SINGH KOCHAR | 31 B BLOCK AC SHALIMAR BAGH DELHI – 110088. Last Transaction Date: 22/05/2012 |
| 108 | ANGANA SUSHEEL JHAVERI | VAIBHAV JANKI KUTIR JUHU 3RD FLOOR MUMBAI – 400049. Last Transaction Date: 12/05/2012 |
| 109 | ANNA MARIA PURDY | 5 ALIPORE AVENUE GROUND FLR BLDG NAME AIRFLOW NR RUSSIAN CONSULATE KOLKATA – 700027. Last Transaction Date: 07/05/2012 |
| 110 | BHUVNESH KUMAR VARSHNEY | H NO 82 83 BARSAINI STREET CHANDAUSI NR C/O HINDUSTAN MINT MORADABAD – 202412. Last Transaction Date: 14/05/2012 |

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| 111 | MONU ROHILA | B-5 POOJA PG RAJIV NAGAR GURGAON – 122001. Last Transaction Date: 15/06/2012 |
| 112 | ATUL BHUCHAR | 370H ALEXANDRA ROAD, 05-10,THE ANCHORAGE-SINGAPORE – 159961. Last Transaction Date: 07/06/2012 |
| 113 | SANGEETA GUPTA | C-2/45 MANGAL APPT VASUNDHRA ENCLAVE DELHI – 110096. Last Transaction Date: 11/06/2012 |
| 114 | MOHD RAFIQUE KHAN | 2/4 MAHAVER DHAM BLDG, A WING MAKBARA RD KALYAN (W) MUMBAI - 421304. Last Transaction Date: 08/06/2012 |
| 115 | RICHA RANA | 230-A, 2ND FLOOR, DLF CITY CENTRE MG ROAD OPP MGF METROPOLITIAN MALL, LIFESTYLE MALL NEAR MG ROAD METRO STATION GURGAON – 122002. Last Transaction Date: 08/06/2012 |
| 116 | GAURAV SHARMA | H M SYMPHONY BLOCK CONCERT FLAT NO 606 MA COLLAGE ROAD KASAVANHALLI BANGALORE – 560102. Last Transaction Date: 22/06/2012 |
| 117 | ANTONY PORINCHU KATTUKARAN | 3RD FLR ANNA APTS 14 MAIN AVENUE SANTACRUZ W MUMBAI – 400054. Last Transaction Date: 26/06/2012 |
| 118 | DEEPAK ROOPCHANDANI | FL-D, 601, RUNWAL REGENCY 9 CANNANGHT ROAD, PUNE – 411001. Last Transaction Date: 03/07/2012 |
| 119 | RAMANATHAN KANNAN | NEW NO-7 OLD NO-21 PARTHASARATHY PURAM NORTH USMAN RD T.NAGAR, CHENNAI – 600017. Last Transaction Date: 14/07/2012 |
| 120 | APARNA KARTIK | A-202 SYLVANIA MAGARPATTA, CITY HADAPSAR, PUNE – 411013. Last Transaction Date: 27/07/2012 |

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| 121 | PRITAM HAKUMAL MAHTANI | 14 A BROADRICK ROAD, SINGAPORE - 439517. Last Transaction Date: 16/08/2012 |
| 122 | ANSHUL MISRA | #03-12 TOWNHOUSE APARTMENTS, 139 CAVENAGH ROAD SINGAPORE, SINGAPORE - 229627. Last Transaction Date: 07/08/2012 |
| 123 | SAMBHU NATH BEHERA | MANI TOWERS, 31/41, BINOBA BHAVE ROAD, DAKSHIN BLOCK, FL-10DC,KOLKATA - 700038. Last Transaction Date: 10/08/2012 |
| 124 | EBENEZER C | 48 VENUS NAGAR 3RD MN RD KOLATHUR CHENNAI - 600099. Last Transaction Date: 03/08/2012 |
| 125 | ROHIT MOHINDERKUMAR AURORA | 3 NAYLOR ROAD PUNE - 411001. Last Transaction Date: 02/08/2012 |
| 126 | MANISH YOGESH KYAL | 50/60 SITARAM PODDAR ROAD FANASWADI VENKATESH TEMPLE MUMBAI - 400002. Last Transaction Date: 01/08/2012 |
| 127 | SHRAYANS JAIN | 1-GANESH CHANDRA AVENUE KOLKATA - 700013 Last Transaction Date: 04/08/2012 |
| 128 | RISHI JAIN | 1, GANESH CHANDRA AVENUE 4TH FLOOR KOLKATA - 700013 Last Transaction Date: 04/08/2012 |
| 129 | PREETI RAVINDRA SARAF | PLOT NO 101 LANE 6 MAHATMA SOCIETY KOTHRUD PUNE - 411038 Last Transaction Date: 23/08/2012 |
| 130 | NEETA MADAN KADAM | KADAM NIWAS DHARMVEER CHAWK ITI CIRCLE WAGALE ESTATE RD NO 28 THANE MUMBAI - 400604 Last Transaction Date: 28/08/2012 |
| 131 | MOHIT SINGHAL | G 28/137-138 POCKET G28 SECTOR-3 ROHINI NDH-(NI) NR YUVA SHAKTI SCHOOL DELHI - 110085 Last Transaction Date: 27/08/2012 |
| 132 | PRAMOD KISHORILAL RAMAIYA | 16 B 1ST FLOOR, LAWYERS CHAMBERS, R S SAPRE MARG,KALBADEVI, MUMBAI – 400002 Last Transaction Date: 04/09/2012 |
| 133 | SUJAN KUMAR GHOSH | 7/C HERAMBA DAS LANE, COLLEGE STREET AREA KOLKATA – 700009 Last Transaction Date: 10/09/2012 |

Unclaimed accounts as on November 2022



| Sr No. | Name of customer | Customer address (as per DBS Bank records) |
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| 134 | THANGAVELU CHELLAPPAN | NO 1/161 MANAKADU NARAYANA PALAYAM, TIRUCHENGODE TALUK MORUR POST NAMAKKAL – 637304 Last Transaction Date: 04/09/2012 |
| 135 | DEEPAK PAHUJA | P 4 1ST FLR SRI NIWAS PURI NR CHABBRA STORE DELHI – 110065 Last Transaction Date: 10/09/2012 |
| 136 | PRATIBHA NAGAR | FALTE NO-107 ROYAL PARK RAMPRASTHA GREENS VAISHALI GHAZIABAD – 201010 Last Transaction Date: 04/09/2012 |
| 137 | SUNIL APPASAHEB CHOUGULE | BL NO-35/871/1 BABA KARANDE MALA E WARD TARABAI PARK KOLHAPUR – 416003 Last Transaction Date: 11/09/2012 |
| 138 | PRAMOD KISHORILAL RAMAIYA | 16 B 1ST FLOOR, LAWYERS CHAMBERS, R S SAPRE MARG,KALBADEVI, MUMBAI – 400002 Last Transaction Date: 04/09/2012 |
| 139 | SUJAN KUMAR GHOSH | 7/C HERAMBA DAS LANE, COLLEGE STREET AREA KOLKATA – 700009 Last Transaction Date: 12/09/2012 |
| 140 | PRATIBHA NAGAR | FALTE NO-107 ROYAL PARK RAMPRASTHA GREENS VAISHALI GHAZIABAD – 201010 Last Transaction Date: 04/09/2012 |
| 141 | SUNIL APPASAHEB CHOUGULE | BL NO-35/871/1 BABA KARANDE MALA E WARD TARABAI PARK KOLHAPUR – 416003 Last Transaction Date: 11/09/2012 |
| 142 | ARYAN SHAH U/G KANAL SANJAY SHAH | SANGHAR EXPORTS 732/A LEELA CHAMBERS OPP PUSHPA MANGAL KARYALAYA PUNE SATARA ROAD PUNE – 411007. Last Transaction Date: 01/09/2012 |
| 143 | DJP ASSOCIATES PTE LTD - LIAISON ACCOUNT | 101 CECIL STREET #24 - 10, TONG ENG BUILDING SINGAPORE . . SINGAPORE 069533 Authorized Signatory : MR S. SRINIVASAN |

Unclaimed accounts as on November 2022



| Sr No. | Name of customer | Customer address (as per DBS Bank records) |
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| 144 | YASHWANT NARAYAN RANE | BLOCK NO-302,3RD FLR GAUTAMESHWAR DHAM TONDON RD/DOM MUMBAI - 412201 Last Transaction Date: 10/10/2012 |
| 145 | MAHENDRA POPATLAL SHAH | BALCKIE HOUSE 103-5 W H MARG FORT OPP-G.P.O MUMBAI - 400001. Last Transaction Date: 12/10/2012 |
| 146 | NADEEM NAZIR PATEL | 38/1 1 FLR PATEL MOHALLA 3RD NIZAMPURA THANE BHIWANDI MUMBAI - 421302 Last Transaction Date: 13/10/2012 |
| 147 | YATESHCHAND S RASTOGI | RM NO 7 1ST FLR TRILOK BHAVAN PADAVAL NGR WAGALE ESTATE NR HANUMAN MANDIR THANE - 400604. Last Transaction Date: 04/10/2012 |
| 148 | SANJAY BHATIA | 6/30 EAST PATEL NAGAR NEWDELHI - 110008. Last Transaction Date: 08/10/2012 |
| 149 | RAJEEV K OJHA | FLAT NO-203 B BLOCK SKYLINE SOLSTICE APPT BHUVAN GIRI MAIN RD BANASWADI NEXT TO BANASWADI TELEPHONE EXCHANGE BANGALORE - 560043 Last Transaction Date: 17/10/2012 |
| 150 | HARJINDER SINGH CHANDOK | BRIJ BALA, FLAT NO 23, 21ST ROAD 6TH FLOOR, NEAR MINI PUNJAB RESTAURANT BANDRA WEST MUMBAI - 400050 |
| 151 | MUNISH AGGARWAL | B-903-04,9TH FLR HIGHLAND TOWER LOKHANDWALA TOWNSHIP KANDIVALI EAST NR LOKHNADWALA SCHOOL MUMBAI - 400101 |
| 152 | ATUL BHARGAVA | 16 A SOUTHEND ROAD BASAVANAGUDI BANGALORE - 560004 |
| 153 | MEHA GUPTA | FO 2 OAKYAD APTS 38TH CRS EAST END C MAIN ROAD JAYANAGAR 9TH BLOCK BANGALORE - 560069 |
| 154 | JANAKI VENKITACHALAM | 43 HINDHEDE WALK #06-07 SINGAPORE - 587973 |
| 155 | NIHAR RANJAN DAS | FLAT B4/3 PETROLEUM OFFICERS HOUSING SOCIETY MOGPAIR EAST, 64 JPR ROAD |
| 156 | RITI RAHUL SHAH U/G SAPNA RAHUL SHAH | SANGHAR EXPORTS 732/A LEELA CHAMBERS OFF PUSPA MANGAL KARYALAYA PUNE - 411007 |
| 157 | ANVITA SANJAY SHAH U/G KANAL SANJAY SHAH | SANGHAR EXPORTS , 732/A, LEELA CHAMBERS OFF PUSHPA MANGAL KARYALAYA SATARA ROAD PUNE - 411007 |

Unclaimed accounts as on November 2022



| Sr No. | Name of customer | Customer address (as per DBS Bank records) |
|--------|------------------------------------|--|
| 157 | KARTHIK MENON | SANGAMWADI PL NO 243+244 BOAT CLUB ROAD, EMPRESS COURT PUNE - 411001 |
| 158 | PRAMOD KUMAR K P | 2A RAMKAMAL.NEW NO-18 SIVAGANGA ROAD NUNGAMBAKKAM CHENNAI - 600034 |
| 159 | HWANGDBS INVESTMENT BANK BERHAD | SUITE 22-01 MENARA KECK SENG 203 JALAN BUKIT BINTANG,55100 KUALA LUMPUR MALAYSIA . . MALAYSIA . |