

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.  
Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN

L74140MH2008PLC177884

Prefill

Company Name

360 ONE WAM LIMITED

Nominal value of shares

7338.00

Validate

Clear

| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | Father/Husband Middle Name | Father/Husband Last Name | Address                          | Country | State       | District | Pin Code |
|---------------------|----------------------|--------------------|---------------------------|----------------------------|--------------------------|----------------------------------|---------|-------------|----------|----------|
| C                   | G                    | VARGHESE           | NA                        |                            |                          | 201, EDEN CREST, 43 VIVANI ROAD, | INDIA   | KARNATAKA   |          | 560005   |
| F                   | MARTIN               |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| KIRTI               | MANGLA               |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| PRATHMESH           | ARUN                 | MULE               | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| SUKANRAJ            | H                    | JAIN               | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| MAJAHARUL           | ISLAM                |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| ABOL                | HOSSAIN              |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| MASS                | SHARE                | CONSULTANTS        | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| ABU                 | SAMA                 |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| BONANZA             | INTERNATIONAL        | EQUITYMANAGEMENT   | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| JAHIRUDDIN          |                      |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| MANSUR              | RAHAMAN              |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| MD                  | SAHADAT              | HOSSAIN            | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| MOHIDUR             | RAHAMAN              |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| NARGIS              | JAHAN                |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| SADEK               | ALI                  |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| ABDUL               | MATIN                |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| ANIL                | KUMAR                | SINGHAL            | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |
| LALIT               | KUMAR                |                    | NA                        |                            |                          | NA                               | INDIA   | Maharashtra |          | 444444   |

| Folio Number                | DP Id-Client Id- Account Number | Number of shares | Nominal value of shares | Actual Date of transfer to IEPF (DD-MON-YYYY) | PAN | Date of Birth(DD-MON-YYYY) | Aadhar Number | Nominee Name | Joint Holder Name | Remarks | Is the Investment (amount/shares) under any litigation | Is the shares transfer from unpaid suspense account |
|-----------------------------|---------------------------------|------------------|-------------------------|-----------------------------------------------|-----|----------------------------|---------------|--------------|-------------------|---------|--------------------------------------------------------|-----------------------------------------------------|
| ONEW00000000000000128       |                                 | 2142             | 2142.00                 | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW00000000000000001P00001 |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000002   |                                 | 214              | 214.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000003   |                                 | 214              | 214.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000004   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000005   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000006   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000007   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000008   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000009   |                                 | 214              | 214.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000010   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000011   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000012   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000013   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000014   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000015   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000016   |                                 | 108              | 108.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000017   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |
| ONEW000000000000000000018   |                                 | 106              | 106.00                  | 08-Mar-2023                                   |     |                            |               |              |                   |         | No                                                     | No                                                  |



|             |                 |            |    |                                                                               |       |             |        |                          |     |        |             |    |    |
|-------------|-----------------|------------|----|-------------------------------------------------------------------------------|-------|-------------|--------|--------------------------|-----|--------|-------------|----|----|
| JAGDISH     | MANIYAR         |            | NA | NA                                                                            | INDIA | Maharashtra | 444444 | ONEW0000000001P<br>O0019 | 214 | 214.00 | 08-Mar-2023 | No | No |
| RAJESH      | AGARWAL         |            | NA | NA                                                                            | INDIA | Maharashtra | 444444 | ONEW0000000001P<br>O0020 | 214 | 214.00 | 08-Mar-2023 | No | No |
| SELVAKUMAR  | G               |            | NA | NO 7 ASHOK NAGAR                                                              | INDIA | TAMIL NADU  | 624401 | IN300175-10589002-0000   | 4   | 4.00   | 08-Mar-2023 | No | No |
| PARVATHI    | R               | M          | NA | NO 13 POLICE COLONY                                                           | INDIA | TAMIL NADU  | 624401 | IN300175-10596152-0000   | 6   | 6.00   | 08-Mar-2023 | No | No |
| RAMALATHA   |                 |            | NA | NO 12, ASHOK NAGAR                                                            | INDIA | TAMIL NADU  | 624401 | IN300175-10616364-0000   | 6   | 6.00   | 08-Mar-2023 | No | No |
| RABINDRA    | SHUKLA          |            | NA | SHUKLA SADAN RATNA MALA<br>BAGHAHA WEST CHAMPARAN<br>BIHAR                    | INDIA | BIHAR       | 834002 | IN300214-10850172-0000   | 428 | 428.00 | 08-Mar-2023 | No | No |
| SURENDRA    | TIWARY          |            | NA | P W D COLONY SAKCHI P O SAKCHI<br>DIST EAST SINGHBHUM<br>JAMSHEDPUR           | INDIA | BIHAR       | 831001 | IN300214-11056393-0000   | 6   | 6.00   | 08-Mar-2023 | No | No |
| NITIN       | BHASIN          |            | NA | F 84 LAJPAT NAGAR II                                                          | INDIA | DELHI       | 110024 | IN300214-12580981-0000   | 142 | 142.00 | 08-Mar-2023 | No | No |
| BEBI        | DEVI            |            | NA | 22 NAKARI COLONY PO DIST<br>HAZARIBAGH JHARKHAND                              | INDIA | BIHAR       | 829102 | IN300214-13156900-0000   | 14  | 14.00  | 08-Mar-2023 | No | No |
| POULOSE     | P               | M          | NA | PADIKKAKUDY HOUSE<br>POTHANICAD P O ERNAKULAM<br>DIST KERALA                  | INDIA | KERALA      | 686671 | IN300239-11576757-0000   | 20  | 20.00  | 08-Mar-2023 | No | No |
| VIJAYAKUMAR | L               | SHIRAHATTI | NA | AT MALLASAMUDRA TQ GADAG<br>GADAG GADAG                                       | INDIA | KARNATAKA   | 582103 | IN300239-12199529-0000   | 14  | 14.00  | 08-Mar-2023 | No | No |
| R           | REVATHY         |            | NA | NO 68 INDIRA GANDHI STREET<br>NADARMEDU ERODE                                 | INDIA | TAMIL NADU  | 638002 | IN300394-17186599-0000   | 4   | 4.00   | 08-Mar-2023 | No | No |
| PRADIP      | KUMAR           | ROY        | NA | 14/1 NATHER BAGAN STREET 2ND<br>FLOOR NEAR AHIRITOLA SITALA<br>MANDIR KOLKATA | INDIA | WEST BENGAL | 700005 | IN300476-42518732-0000   | 4   | 4.00   | 08-Mar-2023 | No | No |
| JAYANT      | MANMOHANDA<br>S | SHAH       | NA | B1 2/11 SATYADARSHAN MALPA<br>DONGRI HILL ROAD NO 3 ANDHERI<br>EAST MUMBAI    | INDIA | MAHARASHTRA | 400093 | IN300513-10392269-0000   | 106 | 106.00 | 08-Mar-2023 | No | No |
| MANAB       | BISWAS          |            | NA | TALBAGAN PARA CHUANPUR<br>BERHAMPUR MURSHIDABAD<br>BERHANPORE WEST BENGAL     | INDIA | WEST BENGAL | 742101 | IN300513-11966432-0000   | 14  | 14.00  | 08-Mar-2023 | No | No |
| RITA        | HOWLADER        |            | NA | TALBAGAN PARA C/O RANJIT<br>BISWAS CHUANPUR BERHAMPUR<br>WEST BENGAL          | INDIA | WEST BENGAL | 742101 | IN300513-12389442-0000   | 2   | 2.00   | 08-Mar-2023 | No | No |
| BRAJENDRA   | KUMAR           | PANDEY     | NA | BOMPAS TOWN DEOGHAR<br>JHARKHAND                                              | INDIA | BIHAR       | 814112 | IN300513-13301872-0000   | 6   | 6.00   | 08-Mar-2023 | No | No |
| JITENDRA    | B               | METKAR     | NA | MLHAR RD SATANA TAL SATANA<br>BAGLAN DIST NASHIK SATANA<br>MAHARASHTRA        | INDIA | MAHARASHTRA | 423301 | IN300513-15864314-0000   | 4   | 4.00   | 08-Mar-2023 | No | No |
| VIJAY       | DATTATRAYA      | JOSHI      | NA | MUKAM MAHAD JUNA POST<br>TALUKA MAHAD RAIGAD<br>MAHARASHTRA                   | INDIA | MAHARASHTRA | 402301 | IN300513-17432672-0000   | 4   | 4.00   | 08-Mar-2023 | No | No |
| GIRISH      | CHANDER         | UPADHYAY   | NA | L 70/C3TH FLOOR SAKET LJ<br>BLOCK MARKET NEW DELHI                            | INDIA | DELHI       | 110017 | IN300513-17529083-0000   | 2   | 2.00   | 08-Mar-2023 | No | No |



|                  |            |            |    |                                                                                      |       |                |        |                            |     |        |             |    |    |
|------------------|------------|------------|----|--------------------------------------------------------------------------------------|-------|----------------|--------|----------------------------|-----|--------|-------------|----|----|
| ROHIT            | NANDAN     |            | NA | CHAURA RAGHUNATH PUR OPP<br>GIC SECTOR 22 NEAR MUTHOO<br>FINANCE NOIDA UTTAR PRADESH | INDIA | UTTAR PRADESH  | 201306 | IN300513-17910585-<br>0000 | 6   | 6.00   |             | No | No |
|                  |            |            |    |                                                                                      |       |                |        |                            |     |        | 08-Mar-2023 |    |    |
| PAVAN            | KUMAR      | SABINIKARI | NA | H NO 10 12 143 GIRMAJI PET<br>HYMESHWARA NILAYAM<br>WARANGAL ANDHRA PRADESH          | INDIA | ANDHRA PRADESH | 506002 | IN300513-18304082-<br>0000 | 4   | 4.00   |             | No | No |
| MAHENDRA         | SINGH      |            | NA | Q NO.7 MAGISTRATE COLONY<br>CHAPRA BIHAR                                             | INDIA | BIHAR          | 841301 | IN300589-10197159-<br>0000 | 28  | 28.00  | 08-Mar-2023 | No | No |
| SURESH           | KUMAR      | WEGAD      | NA | D 22 WARD NO 1 KUMPUTA<br>GHORABANDHA TELCO                                          | INDIA | BIHAR          | 831004 | IN301250-28743893-<br>0000 | 4   | 4.00   | 08-Mar-2023 | No | No |
| AMAR             | NATH       | TANDON     | NA | JAMSHEDPUR<br>109/189 MODEL HOUSE<br>LUCKNOW                                         | INDIA | UTTAR PRADESH  | 226018 | IN301313-20538940-<br>0000 | 14  | 14.00  | 08-Mar-2023 | No | No |
| VIJAY            | KUMAR      | SETH       | NA | 156 KANAKPUR FAIZABAD                                                                | INDIA | UTTAR PRADESH  | 224161 | IN301330-18161686-<br>0000 | 4   | 4.00   | 08-Mar-2023 | No | No |
| MALARVIZHI       | EKAMBARAM  |            | NA | 20, DHANDAPANI STREET VIJAYA<br>ARCADE T. NAGAR CHENNAI                              | INDIA | TAMIL NADU     | 600017 | IN301549-14355493-<br>0000 | 170 | 170.00 | 08-Mar-2023 | No | No |
| CHHABI           | DAS        |            | NA | 522, ASC BN C/O 56 APO MEERUT                                                        | INDIA | UTTAR PRADESH  | 250001 | IN301557-21307690-<br>0000 | 106 | 106.00 | 08-Mar-2023 | No | No |
| JOSE             | KUNNAPALLY |            | NA | KUNNAPALLY HOUSE THERTHALLY<br>P O KANNUR, KERALA                                    | INDIA | KERALA         | 670571 | IN301895-10841000-<br>0000 | 14  | 14.00  | 08-Mar-2023 | No | No |
| SANKARANARAYANAN | A          |            | NA | PEVUMTHARAYIL HOUSE VELLOOR<br>P O POOKKOTTUR MALAPPURAM,<br>KERALA                  | INDIA | KERALA         | 676517 | IN301895-10880096-<br>0000 | 4   | 4.00   | 08-Mar-2023 | No | No |
| JAISON           | JACOB      |            | NA | MATTATHIL HOUSE KURIANAD P O<br>MONIPPALLY KOTTAYAM, KERALA                          | INDIA | KERALA         | 686636 | IN301895-10970497-<br>0000 | 4   | 4.00   | 08-Mar-2023 | No | No |
| SUBODH           | KUMAR      |            | NA | NATIONAL HIGHWAYS AUTHORITY<br>OF INDIA HARIKRUPA BUNGLOW<br>ALKAPURI VADODARA       | INDIA | GUJARAT        | 390007 | IN301991-10190076-<br>0000 | 106 | 106.00 | 08-Mar-2023 | No | No |
| YOGEETA          | JOSHI      |            | NA | H NO 476 SAPPER ROAR BEG AND<br>CENTRE ROORKEE                                       | INDIA | UTTAR PRADESH  | 247667 | IN302236-10240569-<br>0000 | 214 | 214.00 | 08-Mar-2023 | No | No |
| PARESH           | JAIN       |            | NA | 2, ANUPAM APPARTMENT M B<br>ROAD SAKET NEW DELHI                                     | INDIA | DELHI          | 110030 | IN302236-10638746-<br>0000 | 100 | 100.00 | 08-Mar-2023 | No | No |
| MANPREET         | SINGH      | BADESHA    | NA | BLOCK NO 37, H NO 177 124,<br>VILLAGE DUGRI, DIST LUDHIANA                           | INDIA | PUNJAB         | 141002 | IN302269-10233580-<br>0000 | 106 | 106.00 | 08-Mar-2023 | No | No |
| S                | RAMAN      |            | NA | F - 19, SHANTHI SHADHAN,<br>MELAKKAL MAIN ROAD,<br>KOCHADAI, MADURAI                 | INDIA | TAMIL NADU     | 625016 | IN302269-10321889-<br>0000 | 12  | 12.00  | 08-Mar-2023 | No | No |
| VINAYAK          | NARAYAN    | KAMBLE     | NA | 302, KAILASH BHUVAN, PACH<br>PATARI ROAD VIRAR EAST THANE                            | INDIA | DELHI          | 111111 | IN302269-10322293-<br>0000 | 6   | 6.00   | 08-Mar-2023 | No | No |
| SHAKUNTALA       | NAGRAJ     | PATIL      | NA | PLOT NO 299/9, BASAV KRUPA,<br>4TH CROSS, NEW GOODSHED<br>ROAD, BELGAUM, KARNATAKA   | INDIA | KARNATAKA      | 590003 | IN302269-10808794-<br>0000 | 2   | 2.00   | 08-Mar-2023 | No | No |



|            |             |            |                                                                                                          |       |               |        |                            |    |       |             |    |    |
|------------|-------------|------------|----------------------------------------------------------------------------------------------------------|-------|---------------|--------|----------------------------|----|-------|-------------|----|----|
| MUNEER     | THELAKKADAN | NA         | VADAKKAYIL HOUSE,<br>TRIPPANACHI PO, MALAPPURAM,<br>MANJERI, KERALA                                      | INDIA | KERALA        | 673641 | IN302269-10928655-<br>0000 | 14 | 14.00 | 08-Mar-2023 | No | No |
| BABU       | B           | NA         | 3/129 KIDDAMPALAYAM, M K<br>PUDUR POST, KARAMADAI,<br>COIMBATORE                                         | INDIA | TAMIL NADU    | 641104 | IN302269-10987013-<br>0000 | 4  | 4.00  | 08-Mar-2023 | No | No |
| BALAGURU   |             | NA         | 2-235 ATTHIKULAM, ATTHIKULAM<br>THEYVENTHARI P,<br>THIRUVILLUPUTHUR,<br>VIRUDHUNAGAR                     | INDIA | TAMIL NADU    | 626125 | IN302269-11145151-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |
| RAJENDRA   | RAMESH      | GURAV      | VATHAR KI, TAL KOREGOAN,<br>SATARA                                                                       | INDIA | MAHARASHTRA   | 415116 | IN302269-11187803-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |
| DEBASISH   | SATAPATHY   | NA         | AT/PO-TARINI SCREEN PRINTING,<br>PLOT NO 16, RASULGARH, NEAR<br>SBI, BBSR, ORISSA                        | INDIA | ORISSA        | 751010 | IN302269-11493616-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |
| NIRMALA    | SINGH       | NA         | 301/302, BAISHNAV VIHAR, BLOCK<br>-C, BOMIKHAL, BHUBANESWAR,<br>ORISSA                                   | INDIA | ORISSA        | 751010 | IN302269-11596884-<br>0000 | 6  | 6.00  | 08-Mar-2023 | No | No |
| AMLESH     | KUMAR       | CHOUDHARY  | S/O SURENDRA CHOUDHARY,<br>KHARAUNA DIH, P/S KURHANI,<br>MUZAFFARPUR                                     | INDIA | BIHAR         | 842001 | IN302269-11628467-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |
| P          | RAJESH      | BABU       | 2203 SQN, 45 WING AF, SIRSA,<br>HARYANA                                                                  | INDIA | HARYANA       | 125055 | IN302269-11677274-<br>0000 | 6  | 6.00  | 08-Mar-2023 | No | No |
| BHUPINDER  | SINGH       | NA         | VILLAGE PANCHPERHA<br>PRAHLADPUR P.O UDAIKARANPUR<br>PIUBHIT UTTAR PRADESH                               | INDIA | UTTAR PRADESH | 242622 | IN302269-12075852-<br>0000 | 4  | 4.00  | 08-Mar-2023 | No | No |
| MUHAMMAD   | ALI         | CHERUKODAN | 620/4 CHERUKODAN HOUSE<br>POMMIANAKURASSI PO<br>PERINTALMANNA MALAPPURAM<br>PERINTALMANNA KERALA INDIA   | INDIA | KERALA        | 679322 | IN302269-12218027-<br>0000 | 16 | 16.00 | 08-Mar-2023 | No | No |
| KOLLEERI   | SASEENDRAN  | NA         | 246/2 KOLLEERI HOUSE<br>ANGADIPPURAM<br>PERINTALMANNA MALAPPURAM<br>KERALA INDIA                         | INDIA | KERALA        | 679321 | IN302269-12331426-<br>0000 | 20 | 20.00 | 08-Mar-2023 | No | No |
| VIPUL      | VILAS       | PATIL      | MU MATHANE PO EDVAN TALUKA<br>PALGHAR DISTRICT THANE<br>MUMBAI MAHARASHTRA INDIA                         | INDIA | MAHARASHTRA   | 401102 | IN302269-12480877-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |
| BALKRISHNA | VITTHAL     | SUTAR      | GANGOTRI NIVAS PRADHYAPAK<br>COLONY A/P SHIRALA DIST<br>SANGALI TAL SHIRALA SANGALI<br>MAHARASHTRA INDIA | INDIA | MAHARASHTRA   | 415408 | IN302269-12481448-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |
| SAVITA     | MAHALING    | KAVARE     | A/P KAVATHE MAHANKAL TAL<br>KAVATHE MAHANKAL DIST SANGLI<br>KAVATHE MAHANKAL<br>MAHARASHTRA INDIA        | INDIA | MAHARASHTRA   | 416405 | IN302269-12519783-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |

|                      |                   |           |    |                                                                                        |       |                   |        |                            |    |       |             |    |    |
|----------------------|-------------------|-----------|----|----------------------------------------------------------------------------------------|-------|-------------------|--------|----------------------------|----|-------|-------------|----|----|
| MALLAPRAGADA MADHAVI |                   |           | NA | DOOR NO 8 207 G S PURAM<br>GUDIVADA GUDIVADA ANDHRA<br>PRADESH INDIA                   | INDIA | ANDHRA PRADESH    | 521301 | IN302269-12599861-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |
| SUSMITA              | BHUI              |           | NA | 9/3 GURU NANK ROAD<br>DURGAPUR BURDWAN                                                 | INDIA | WEST BENGAL       | 713204 | IN302316-10212546-<br>0000 | 2  | 2.00  | 08-Mar-2023 | No | No |
| DIPAK                | KUMAR             | GHOSH     | NA | VILL-ABIJAKHALI P,O-DAKSHIN<br>BAGI P.S-BISHNUPUR 24 PGS (S)                           | INDIA | WEST BENGAL       | 743503 | IN302898-10031376-<br>0000 | 6  | 6.00  | 08-Mar-2023 | No | No |
| C                    | THAMMANNA         |           | NA | UPPARAKANAHALLI KERAGODU<br>(HO) MANDYA                                                | INDIA | KARNATAKA         | 571416 | 12010600-00602067-<br>ON00 | 10 | 10.00 | 08-Mar-2023 | No | No |
| MOHAMMADZA<br>HIR    | MOHAMMADKA<br>SAM | POLIAWALA | NA | BAKARA CHAWK MOGALWADA<br>VADODARA                                                     | INDIA | GUJARAT           | 390001 | 12010600-01191951-<br>ON00 | 14 | 14.00 | 08-Mar-2023 | No | No |
| KRASHNADAS           | SARAF             |           | NA | M.G.ROAD KHARGONE<br>KHARGONE                                                          | INDIA | MADHYA PRADESH    | 451001 | 12010608-00038226-<br>ON00 | 14 | 14.00 | 08-Mar-2023 | No | No |
| PARAG                | EKNATH            | GOMASE    | NA | C/O YASHWANT F. BANTE 29,<br>JOSHI WADI GOPAL NAGAR<br>NAGPUR                          | INDIA | MAHARASHTRA       | 440026 | 12010900-01712364-<br>ON00 | 34 | 34.00 | 08-Mar-2023 | No | No |
| ARUN                 | KUMAR             |           | NA | QTR NO-22/E, IRRIGATION<br>COLONY DALTONGANJ                                           | INDIA | BIHAR             | 822101 | 12010926-00197801-<br>ON00 | 14 | 14.00 | 08-Mar-2023 | No | No |
| RAMESH               | BALAPPA           | PATAGUNDI | NA | SUKH SHANTI POLYCLINIC CORT<br>CIRCLE DIST BELGAUM GOKAK                               | INDIA | KARNATAKA         | 591307 | 12013200-00372431-<br>ON00 | 28 | 28.00 | 08-Mar-2023 | No | No |
| FAROOQ               | AHMAD             | BEIGH     | NA | GINGLE URI BARAMULLA<br>BARAMULLA                                                      | INDIA | Jammu and Kashmir | 180001 | 12013200-00714784-<br>ON00 | 36 | 36.00 | 08-Mar-2023 | No | No |
| DHANANJAY            | KUMAR             | ROY       | NA | C/O,SHRI RAKESH KUMAR,<br>MOHARBANDH PARA, KANKER<br>KANKER                            | INDIA | MADHYA PRADESH    | 494334 | 12017500-00338989-<br>ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| VIVEK                | GUPTA             |           | NA | WARD NO-6 RAJOURI RAJOURI                                                              | INDIA | Jammu and Kashmir | 180001 | 12019101-00246130-<br>ON00 | 14 | 14.00 | 08-Mar-2023 | No | No |
| ANKUSH               | CHHAJER           |           | NA | MARWARIPATTY WARD NO-3<br>SAINTHIA Sainthia                                            | INDIA | WEST BENGAL       | 731234 | 12019103-00192751-<br>ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| ASHISH               | KUMAR             | JAIN      | NA | X / 2347, 2ND FLOOR, RAGHUBAR<br>PURA No. - 2, GALI NO. - 11,<br>GANDHI NAGAR, DELHI   | INDIA | DELHI             | 110031 | 12023000-00546750-<br>ON00 | 42 | 42.00 | 08-Mar-2023 | No | No |
| ANTONY               | WILFRED           |           | NA | SHRON,KOTHALA VAYAL<br>THANGASSERI KOLLAM                                              | INDIA | KERALA            | 691007 | 12023900-00210372-<br>ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| SRINIVAS             | G                 |           | NA | 16-2-674/8/2 JUDGES COLONY<br>MALAKPET HYDERABAD                                       | INDIA | ANDHRA PRADESH    | 500036 | 12028900-00594586-<br>ON00 | 6  | 6.00  | 08-Mar-2023 | No | No |
| HARISH               | KUMAR             |           | NA | S/O VED PARKASH 121 C TYPE IV<br>RCF KAPURTHALA KAPURTHALA                             | INDIA | PUNJAB            | 144601 | 12029900-02447787-<br>ON00 | 20 | 20.00 | 08-Mar-2023 | No | No |
| ARCHANA              | ANAND             |           | NA | 3/15 VIKAS NAGAR LUCKNOW<br>LUCKNOW                                                    | INDIA | UTTAR PRADESH     | 226022 | 12029900-04594280-<br>ON00 | 70 | 70.00 | 08-Mar-2023 | No | No |
| SHOUVIK              | GANGULY           |           | NA | 376/6 M B ROAD<br>PANCHANANTALA NIMTA<br>KOLKATA                                       | INDIA | WEST BENGAL       | 700049 | 12029900-04828101-<br>ON00 | 34 | 34.00 | 08-Mar-2023 | No | No |
| APEKSHA              | CHADDA            |           | NA | Sec C/9/9618 1ST FLOOR VASANT<br>KUNI New Delhi                                        | INDIA | DELHI             | 110070 | 12029900-05696381-<br>ON00 | 22 | 22.00 | 08-Mar-2023 | No | No |
| GURBINDER            | SINGH             |           | NA | VILL.-NAWAN PIND NECHA, P.O. -<br>GORAYA, TEH -PHILLAUR, DISTT. -<br>JALANDHAR, GORAYA | INDIA | PUNJAB            | 144409 | 12030000-00435836-<br>ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |



|            |            |                   |    |                                                                                     |       |                |        |                             |    |       |             |    |    |
|------------|------------|-------------------|----|-------------------------------------------------------------------------------------|-------|----------------|--------|-----------------------------|----|-------|-------------|----|----|
| KUDLUR     | RAJU       | GOWDASHIVAN<br>NA | NA | #32 KUDUMANGALUR POST<br>MADIKERI KODUGU DISTRICT<br>KUDLURU                        | INDIA | KARNATAKA      | 571232 | 12030700-00255432-<br>ON00  | 28 | 28.00 | 08-Mar-2023 | No | No |
| V          | K          | SINGH             | NA | 780 PWD ROAD CIVIL LINES<br>SULTANPUR SULTANPUR                                     | INDIA | UTTAR PRADESH  | 228001 | 12032700-00228515-<br>ON00  | 2  | 2.00  | 08-Mar-2023 | No | No |
| VIJAY      | KUMAR      |                   | NA | S/O SRI. AGNOO RAM SANIK<br>VIHAR COLONY VILL- RUDAH1 PO-<br>BAKSHI KATALAB LUCKNOW | INDIA | UTTAR PRADESH  | 227202 | 12032700-00268303-<br>ON00  | 28 | 28.00 | 08-Mar-2023 | No | No |
| SAMEER     | KISANRAO   | GAWALI            | NA | HOUSE NO 2979 BEHIND<br>RAJKAMAL TALKIES USS GALLI<br>DHULE                         | INDIA | MAHARASHTRA    | 424001 | 12033200-01943910-<br>ON00  | 10 | 10.00 | 08-Mar-2023 | No | No |
| SHAILANDAR | KUMAR      |                   | NA | S/O HARDEO PRASAD AT- JALDEGA<br>MORE, LACHRAGARH C/O<br>BHAGIRATHI OHDARI SIMDEGA  | INDIA | BIHAR          | 835201 | 12034500-00451195-<br>ON00  | 6  | 6.00  | 08-Mar-2023 | No | No |
| SANJEEV    | BANSAL     |                   | NA | D-53IIND FLOOR SECTOR-12<br>NOIDA                                                   | INDIA | UTTAR PRADESH  | 201301 | 12036800-00033436-<br>ON00  | 38 | 38.00 | 08-Mar-2023 | No | No |
| RAMESH     | RAGHU      | DETROJA           | NA | AT MANEKVALA MORBI                                                                  | INDIA | GUJARAT        | 363642 | 12037900-00072828-<br>ON00  | 28 | 28.00 | 08-Mar-2023 | No | No |
| VIJAY      | SHANKARRAO | CHAVAN            | NA | TULSI NAGAR KALWAGHE LAYOUT<br>BULDANA                                              | INDIA | MAHARASHTRA    | 444301 | 12038400-00918748-<br>ON00  | 16 | 16.00 | 08-Mar-2023 | No | No |
| VIJENDRA   | SINGH      |                   | NA | H. NO. A6, CHAR PHATAK ROAD<br>MOHADDIPUR GORAKHPUR                                 | INDIA | UTTAR PRADESH  | 273001 | 12041800-00034472-<br>ON00  | 6  | 6.00  | 08-Mar-2023 | No | No |
| PRAVIN     | B          | ZINJURDE          | NA | ARTILARY CENTRE, FLOWER LINE<br>CO, NO 67/8, NASHIK RD NASHIK                       | INDIA | MAHARASHTRA    | 422101 | 12044700-00201964-<br>ON00  | 2  | 2.00  | 08-Mar-2023 | No | No |
| RAJIV      | KUMAR      | SHARMA            | NA | C COY 7 TH GUARD C/O -- 56 APO<br>SRIGANGANAGAR                                     | INDIA | RAJASTHAN      | 335001 | 12044700-00299482-<br>ON00  | 8  | 8.00  | 08-Mar-2023 | No | No |
| V          | RAMESH     | K                 | NA | H NO 20-3-124/T MARUTHI<br>NAGAR TIRUPATI                                           | INDIA | ANDHRA PRADESH | 517501 | 12044700-00832536-<br>ON00  | 2  | 2.00  | 08-Mar-2023 | No | No |
| VIJAY      | DNYANDEO   | CHAUGULE          | NA | AT POST ANJANGAON KHE TAL<br>MADHA DIST SOLAPUR SOLAPUR                             | INDIA | MAHARASHTRA    | 413214 | 12044700-009211206-<br>ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| RAMESH     | CHAND      |                   | NA | MOHALLA KUMAR GHARA<br>RAMESH PROVISION STORE<br>KANKHAL HARDWAR                    | INDIA | UTTAR PRADESH  | 249401 | 12044700-01018872-<br>ON00  | 14 | 14.00 | 08-Mar-2023 | No | No |
| RAM        | J1         |                   | NA | INDIA INFOLINE SOMDUTT<br>BUILDING NO 2 207 IIND FLOOR<br>BHIKAJI CAMA PLACE DELHI  | INDIA | DELHI          | 110066 | 12044700-01142750-<br>ON00  | 16 | 16.00 | 08-Mar-2023 | No | No |
| RISHIKA    | BHATIA     |                   | NA | A - 1/ 36 RAMA PARK, SEVEK PARK<br>EXTN. UTTAM NAGAR DELHI                          | INDIA | DELHI          | 110059 | 12044700-01227420-<br>ON00  | 2  | 2.00  | 08-Mar-2023 | No | No |
| POOJA      | DHAMUJA    |                   | NA | 35,MALVIYA NAGAR<br>MORADABAD                                                       | INDIA | UTTAR PRADESH  | 244001 | 12044700-01405231-<br>ON00  | 14 | 14.00 | 08-Mar-2023 | No | No |
| MANOOP     | CHANDRAN   | C                 | NA | SREEPADMAM, JANAKEEYANAGAR<br>NO33, PATTATHANAM KOLLAM                              | INDIA | KERALA         | 691021 | 12044700-01904553-<br>ON00  | 12 | 12.00 | 08-Mar-2023 | No | No |
| PRABHAKAR  | K          |                   | NA | NO 253, 6TH MAIN PIPELINE<br>SRINAGAR BANGALORE                                     | INDIA | KARNATAKA      | 560056 | 12044700-01908412-<br>ON00  | 16 | 16.00 | 08-Mar-2023 | No | No |



|            |            |                |    |                                                                          |                |        |                        |    |       |             |    |    |
|------------|------------|----------------|----|--------------------------------------------------------------------------|----------------|--------|------------------------|----|-------|-------------|----|----|
| RAJASEKHAR | GURRAM     |                | NA | H NO 5-5-114/6/1D CHAITANYA COLONY BANSWADA NIZAMABAD INDIA              | ANDHRA PRADESH | 503187 | 12044700-02042132-ON00 | 6  | 6.00  | 08-Mar-2023 | No | No |
| SUBBA      | RATNALU    | KANAMARLAPU TI | NA | W/O K SUDHAKAR RAO D NO 1/36 MYDUKUR ROAD KHAJIPET PO AND M KADAPA INDIA | ANDHRA PRADESH | 516203 | 12044700-02141617-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| NILESH     | BABANRAO   | TATE           | NA | A/P TARALE TAL- PATAN DIST-SATARA SATARA SATARA INDIA                    | MAHARASHTRA    | 415014 | 12044700-02386804-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| JAYABALAN  | M          |                | NA | OLD NO 20 NEW NO 38 KALLARAI THOPPU STREET MAYILADUTHURAI INDIA          | TAMIL NADU     | 609001 | 12044700-02421451-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| S          | RAHIMODDIN |                | NA | H NO 9/340 BANDI MOTU CHETNEPALLI GOOTY ANANTAPUR INDIA                  | ANDHRA PRADESH | 515001 | 12044700-02492627-ON00 | 4  | 4.00  | 08-Mar-2023 | No | No |
| THANGARAJ  | N          |                | NA | KULLAMPATTY KAKAVADI PO KARUR INDIA                                      | TAMIL NADU     | 639002 | 12044700-02608983-ON00 | 48 | 48.00 | 08-Mar-2023 | No | No |
| SUNITA     | SHARMA     |                | NA | KAMPTEE LANE, -- RAINANDGAON INDIA                                       | MADHYA PRADESH | 491441 | 12044700-02855434-ON00 | 14 | 14.00 | 08-Mar-2023 | No | No |
| K          | NAGALATHA  |                | NA | FLAT NO 201 PAVAN ENCLAVE 49-6-9 LALITHA NAGAR VISAKHAPATNAM INDIA       | ANDHRA PRADESH | 530016 | 12044700-03058471-ON00 | 4  | 4.00  | 08-Mar-2023 | No | No |
| DINABANDHU | SENAPATI   |                | NA | VILL BASANTAPUR DAKSHINPARA PO BASANTAPUR DIST HOWRAH HOWRAH INDIA       | WEST BENGAL    | 711416 | 12044700-03310784-ON00 | 8  | 8.00  | 08-Mar-2023 | No | No |
| BONEY      | VARGHESE   |                | NA | PERUMBILICHIRA ADIMALY PO IDUKKI ADIMALY INDIA                           | KERALA         | 685561 | 12044700-03325974-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| KRISHAN    | MOHAN      | ATREY          | NA | 6385 EAST ROHTAS NAGAR DELHI NEW DELHI INDIA                             | DELHI          | 110032 | 12044700-03408476-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| RAJAN      | M          |                | NA | KAMCO-EMP NO 117 VETTATHU THEKKATHIL HOUSE NOORANAD PO ALAPPUZHA INDIA   | KERALA         | 678621 | 12044700-03619697-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| SAKET      | KUMAR      |                | NA | 57 AUNTA HISSTAR VILL-AUNTA ANCHAL-MOKAMA DIST PATNA PATNA INDIA         | BIHAR          | 803303 | 12044700-03623395-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| G          | V          | SIVASAI        | NA | 20-3-1-129/1 SIVAJYOTHI NAGAR OPP-SRIVAKISANNID TIRUPATI INDIA           | ANDHRA PRADESH | 517501 | 12044700-04065332-ON00 | 6  | 6.00  | 08-Mar-2023 | No | No |
| DILIP      | KUMAR      | TIWARI         | NA | NAYAGAON CEMENTRY ROAD JAMALPUR MUNGER INDIA                             | BIHAR          | 811214 | 12044700-04199766-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| RAMSING    | S          |                | NA | 12 OLD DHARMARAJA KOVIL ST ARAKKONAM ROAD TIRUTTANI INDIA                | TAMIL NADU     | 631209 | 12044700-04218851-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| G          | JOTHIMANI  |                | NA | 6/22 MANGALAM TIRUPUR INDIA                                              | TAMIL NADU     | 641687 | 12044700-04578836-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| RAMESH     | CHANDRA    | PATEL          | NA | VILL PALSIIYA TEH KHERWARA DIST UDAIPUR KHERWARA INDIA                   | RAJASTHAN      | 313803 | 12044700-04974461-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |
| UMMER      | P          | A              | NA | PUTHUKKOLLI AMBAZHANGAL HOUSE NELLIKUTH POST MALAPPURAM INDIA            | KERALA         | 676122 | 12047600-00062110-ON00 | 2  | 2.00  | 08-Mar-2023 | No | No |

| Applicant Details |           |           |                                                                                | Property Details |         |          |                            | Financial Information |               |             |     | Status    |        |
|-------------------|-----------|-----------|--------------------------------------------------------------------------------|------------------|---------|----------|----------------------------|-----------------------|---------------|-------------|-----|-----------|--------|
| First Name        | Last Name | Address   | City                                                                           | State            | Country | Pin Code | Phone Number               | Loan Amount           | Interest Rate | Loan Term   | EMI | Disbursed | Repaid |
| MARYKUTTY         | MATHEW    | NA        | VAZHANGATTUPUTHENPURAYIL(H<br>J KOOHATTUKULAM ERNAKULAM INDIA<br>KOOHATTUKULAM | KERALA           | INDIA   | 686662   | 12056700-00000703-<br>ON00 | 4                     | 4.00          | 08-Mar-2023 |     | No        | No     |
| ANISH             | ANTONY    | NA        | MADICKANKAL HOUSE CHITTADY<br>P O CHOTTY KOTTAYAM                              | KERALA           | INDIA   | 686524   | 12057300-00069549-<br>ON00 | 10                    | 10.00         | 08-Mar-2023 |     | No        | No     |
| SANJAY            | KUMAR     | NA        | 6,BARAON ANCHAL - PIRO DIST -<br>BHOJPUR                                       | BIHAR            | INDIA   | 802159   | 13023400-00257673-<br>ON00 | 2                     | 2.00          | 08-Mar-2023 |     | No        | No     |
| KANU              | NARAN     | PINDORIYA | KUNDANPAR TAL BHUJ KUTCH<br>KUNDANPAR KUTCH                                    | GUJARAT          | INDIA   | 370430   | 13041400-04506725-<br>ON00 | 4                     | 4.00          | 08-Mar-2023 |     | No        | No     |