



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, बंदलागुडा, हैदराबाद-500068
Survey No. 127/1, 4th Floor, Corporate Bhawan, Tattiannaram Village, Bandlaguda, Hyderabad-500068.
फ़ोन/Phone: 040-29802783 फ़ैक्स/Fax: 040-29804783 Email : ro-hyderabad@sfiio.nic.in

IN THE INVESTIGATION OF HEERA GROUP OF COMPANIES

VERIFICATION OF INVESTORS CLAIMS OF HEERA GROUP

NOTICE TO INVESTORS DTD.22-03-2022

That, in pursuance to Orders dated 28.10.2021 passed by the Hon'ble Supreme Court in WP (Crl.) No.31/2020 read with Criminal Appeal Nos.761-762/2021, Serious Fraud Investigation office, vide its public notice, placed on this website (on 05.11.2021)/published advertisement in various newspapers across the country on 09.11.2021 & 10.11.2021, inviting attention of interested investors of Heera Group of Companies who want their money back, to file their claims, in the format of affidavit along with the copies of supporting documents duly notarized. And in pursuance to the said advertisement issued by SFIO, investors of Heera Group of Companies across India have filed their claims.

Further, as per the directions of the Hon'ble Supreme Court, after due process, SFIO engaged a Chartered Accountant Firm in the name of M/s. Sarath & Associates for verification of investor claims. The CA Firm after due verification of investors claims submitted its first report on 12.03.2022 and second report on 21.03.2022. In the second report dated 21.03.2022, the CA Firm furnished the list of deficient investor claims and accordingly the deficiency list is being posted herewith for the information of investors concerned. The investors concerned whose names are figuring in the list of deficiencies, are requested to rectify the documents/making the defects cured by sending relevant documents duly notarized by post to SFIO, Regional Office, Hyderabad at the above mentioned address latest by 31.03.2022, for further verification.

Sd/- SFIO

As per orders of Hon'ble Supreme Court



SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS



21st March 2022.

To
The Additional Director,
SFIO, RO Hyderabad.

Sir,

Subject: Verification of Investors Claims of Heera Group of Companies- Submission of 2nd Report – regarding.

Ref:1. Honourable Supreme Court Order dated 28.10.2021. Passed in WP (CRL)No 31/2020.

2. SFIO order dated 17.02.2022.

3. Sarath & Associates first report dated 12.03.2022.

Please refer to above.

2. In continuation to our first report dated 12.03.2022, further status on verification of investors claims of Heera Group is furnished here-under.

VERIFICATION OF INVESTOR CLAIMS OF HEERA GROUP OF COMPANIES STATUS AS ON 21.03.2022

CA SARATH & ASSOCIATES

Total claims received as on 21.03.2022

S.no	Particulars	No of claims	Amount (Rs)
1	Deficient claims (inclusive of multiple claims with same IBG Nos.)	1,449	69,29,20,911
2	Claims found in order (inclusive of multiple claims with same IBG Nos.)	4,574	248,65,31,088
	Grand Total	6,023	317,94,51,999

Verification done as on 21.03.2022

S.no	Claims Verified	Mapped	Amount (Rs)
1	507	189	*30,75,20,000 (Investment amount)

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

Out of 6023 investors claims received so far, 1449 claims found to be deficient on different counts. The list of deficient claims is attached as a separate annexure to this report. Process of verification in respect of claims found in order i.e. 4574 Nos. of claims, is under progress.

Verification of Investor's claims carried out so far and results:

We have carried out verification of 507 investors claims so far with the banking data available with SFIO and from the verification we could map 189 claims, investments amounting to Rs.30,75,20,000 and further verification is under progress. Regarding verification profits/returns received reported by the investors, it is submitted that they are multiple thousands in numbers and for each of the profits/returns, the system has to run through 32 lakh entries in the dump and it is taking too long time for fetching the details. Hence, it is proposed to undertake verification of profits/returns once verification in relation to investments is completed.


Further we would like to place on record that while inventorying, scrutinizing and verifying the investors claims, we have encountered with certain issues so far, which needs to be addressed. The details are summarized hereunder:

Stage-wise issues encountered	
Stage-I	Keying data provided in Affidavit and attached documents
1	Full name and address mismatch with Aadhar
2	Bank Account Statement attached to the affidavit does not have full account number
3	Returns received from the scheme is different from the Invested scheme
4	Returns received from company, affidavit do not provide NEFT/RTGS/cheque number
5	Investments and returns are entered as bulk amount in affidavit with random date
6	Multiple small returns are observed, which needs to be verified and keyed in
7	Bank Statements/Passbook provided with affidavit is not legible
Stage-II	Mapping data from affidavit to Bank Statement
1	In bulk bank postings provided, no clear account number/name has been observed for cross verification.
2	on same date of credit/debit in Customer bank account, we either find multiple entries or no entry in the company bank statement.
3	As the data is huge in number (ie., 32 lac transactions), for each of the profits/returns, the system has to run through 32 lakh entries in the dump and it is too long time for fetching the details.

Further verification is under progress for rest of the claims and progress report will be submitted in due course.

For **Sarath & Associates**

Chartered Accountants

 21/3/2022

CA. Chandrasekhar.N

Partner

Heera Group Companies - Deficiencies found in Investors claims/documentation

S.No	IBG Number	Name of the applicant/ Investor	Deficiency Found in the investor claim/documentation	Amount(Rs)
1	NO IBG	NADEEM SAGHIRUDDIN + 2	IBG Not Enclosed, Not filed as per Affidavit, Not Notarized, Aadhar Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed, Particulars not legible	800,000
2	IBG0038041	FEHMIDA ZAHHEER SHAIKH	Not filed as per Affidavit, Not Notarized, Returns/Profit Information Incomplete, Aadhar Not Enclosed, Bank Statements Not Enclosed	550,000
3	IBG0164768	AQIILA SHAFIQUE DANGE	Not filed as per Affidavit, Not Notarized, Returns/Profit Information Incomplete	400,000
4	IBG0172970	SHAKIL MAHAMOOD MISHAL	Not filed as per Affidavit, Not Notarized	100,000
5	IBG0108118	SHAHID MAHMUD MISHAL	Not filed as per Affidavit, Not Notarized, Returns/Profit Information Incomplete	200,000
6	IBG0081632	SHAIKH GUFAN AHMED	Not filed as per Affidavit, Not Notarized, Returns/Profit Information Incomplete	1,000,000
7	IBG0086608	AMERA SHAHID MISHAL	Not filed as per Affidavit, Not Notarized	400,000
8	IBG0023583	ASFIK BAL YAKUBHAI PATEL	Not filed as per Affidavit, No Signature of Deponent	875,000
9	IBG0084081	MIRZA AVEZ HAIMMAD BAIG	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	300,000
10	IBG0040957	MOHAMMED IQBAL + 3	Not filed as per Affidavit, Not Notarized	1,200,000
11	IBG0044125	FARIDA ABDULLA	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	440,000
12	IBG0156291	SHAIKH JAMEEL	Not filed as per Affidavit, Not Notarized	1,000,000
13	IBG0123718	ANJUN JUNAID KHAN	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	300,000
14	IBG0174182	MUJAHID SAIFI	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	150,000
15	IBG0145756	MOHD SAMEER SAYYED	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	400,000
16	IBG0175271	SHAKILABAI ISMAIL MULLA	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	125,000
17	IBG0113600	FARJANA ASIF PATEL	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	600,000
18	IBG0145753	NASAREEN SAMEER SAYYED	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	600,000
19	IBG0051092	HAFSA MOHD ZAHEER SHAIK	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	800,000
20	NO IBG	KHAJABEE MOHD SHAIKH	IBG Not Enclosed, Not filed as per Affidavit, Not Notarized, Bank Statements Not Enclosed	200,000
21	NO IBG	MOHD ZAHEER YAKUB SHAIK	IBG Not Enclosed, Not filed as per Affidavit, Not Notarized, Bank Statements Not Enclosed	960,000
22	IBG0156840	SHAKIL A NAEEM KHAN	Not filed as per Affidavit, Not Notarized, Aadhar Not Enclosed, PAN Not Enclosed, Bank Statements Not Enclosed	50,000
23	NO IBG	MRS ANISUL ZOHRA	IBG Not Enclosed, Not filed as per Affidavit, Not Notarized, Aadhar Not Enclosed, Bank Statements Not Enclosed	100,000
24	IBG0071990	AFREEN ZAHHEER SHAIKH	Not filed as per Affidavit, Not Notarized, Returns/Profit Information Incomplete	500,000
25	IBG0015635	DILSHAD SAGIRUDDIN KHAN	Not filed as per Affidavit, Not Notarized, Returns/Profit Information Incomplete	2,800,000
26	NO IBG	SAHEEDA SAGIRUDDIN	IBG Not Enclosed	600,000
27	IBG0038038	FATIMA ASRAF JOLKAR	Not filed as per Affidavit, Not Notarized, Aadhar Not Enclosed, Bank Statements Not Enclosed	200,000
28	IBG0038040	SHAIKH ZAID ZAHEER	Not filed as per Affidavit, Not Notarized, Bank Statements Not Enclosed	1,400,000
29	IBG0133855	RUKHSANA ALTAF MEMON	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	400,000
30	IBG0133859	ALTAF MOHD HUSSAIN	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
31	IBG0004585	KHALIL A DATEY	Not filed as per Affidavit, Not Notarized	3,200,000
32	IBG0134236	ZAMIR SHAIKH HAMID	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
33	IBG0160959	ASHRAF ALI	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	600,000
34	IBG0162439	GHAZALA YASMIN MOHD MATUR RAHMAN KHAN	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed, Bank Statements Not Enclosed	600,000
35	IBG0034824	DATEY SHIREEN KHALIL	Not filed as per Affidavit, Not Notarized	425,000
36	IBG0108150	REHMAT ALI MOHD KALIM	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	1,425,000
37	NO IBG	CHANDBI HAMID BOAT	IBG Not Enclosed	200,000
38	IBG0114772	SAMEER HASAN MULLA	Not filed as per Affidavit, Not Notarized, Aadhar Not Enclosed, PAN Not Enclosed	800,000
39	IBG0108150	REHMAT ALI MOHD KALIM	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	1,425,000
40	IBG0117347	ZAHEERA MALGUND KAR	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
41	IBG0162098	SYED NILOUFER	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	700,000
42	IBG0170377	MOHAMMAD MATIUR RAHMAN KHAN	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	200,000
43	IBG0148459	MR AZIMULLAH KHAN	Not filed as per Affidavit, Not Notarized	500,000
44	IBG0115256	IQBAL ABBAS THAKUR	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed, Bank Statements Not Enclosed	500,000
45	IBG0152742	FARZANA RAJU SHAIKH	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed, Investment Details Not Enclosed	200,000
46	IBG014860	SALEHA AZIMULLAH KHAN	Not filed as per Affidavit, Not Notarized	50,000
47	NO IBG	HUSSAIN ABDUL HAMID SHAIKH	IBG Not Enclosed, Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	150,000
48	IBG0028262	TARANNUM ARIF SIDDI BILAL	Not filed as per Affidavit, Not Notarized	900,000
49	IBG0143378	SD MUSTHAQ	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	950,000
50	IBG0114435	SABIRA BEGUM MOHAMMED	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	200,000
51	IBG0097413	NOORA	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	1,600,000
52	IBG0082570	SANA DANISH THOTE	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	215,000
53	IBG0106739	DANISH MOHD HUSSAIN THOTE	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	400,000
54	IBG0176452	NAZIA SHAHEEN	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	900,000
55	IBG0070172	IRSHAD AHMED KUDUSS SAMANT	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	500,000
56	IBG0114040	M R AMANULLAH RASHID	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed, Investment Details Not Enclosed	200,000
57	IBG0105259	ABDUL WAHEED ABDUL AZIZ	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
58	IBG0105259	ABDUL WAHEED ABDUL AZIZ	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
59	IBG0105259	ABDUL WAHEED ABDUL AZIZ	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
60	NO IBG	AYSHA KAUSAR SHAIKH SAMAD	IBG Not Enclosed	200,000
62	IBG0128721	SIRAJ MAHAMAD PATEL	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	50,000
63	IBG0135812	SHAIKH AYUB SHAIKH MOHAMAD	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	50,000
64	IBG0049144	JAVID AHMAD LONE	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	1,000,000
65	IBG0074326	KHUSNAWAZA AKHTER	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	1,000,000
66	NO IBG	BABAR ISMAIL SHAIKH	IBG Not Enclosed, Investment Details Not Enclosed	
67	IBG0087130	ZAHEER KHAN MEER KHAN	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed, Bank Statements Not Enclosed	200,000
76	IBG0021560	SAKIM ASIF KHAN	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	400,000
77	IBG0082051	ZUBEIDA NABI A SHAIKH	Not filed as per Affidavit, Not Notarized	2,150,000
78	IBG0034382	ABDUL KAYYUM BAMBIAWALE	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	20,000
79	IBG0034382	ABDUL KAYYUM BAMBIAWALE	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
80	IBG0034382	ABDUL KAYYUM BAMBIAWALE	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	40,000
81	IBG0125433	ATIYA ABDUL KAYYUM AHMED SAHEB REHAN ABDUL KAYYUM BAMB	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	25,000
82	IBG0103356	ABDUL KAYYUM BAMB	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
83	IBG0063073	QAMRUNNISSA MOHAMMAD IQBAL COMMISSIONER	Not filed as per Affidavit, Not Notarized, No Signature of Deponent, PAN Not Enclosed	225,000
84	IBG0059949	MOHAMMED IQBAL SHARIF COMMISSIONER	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	100,000
95	IBG0097413	NOORA	Not Notarized, PAN Not Enclosed	1,600,000
96	IBG0160391	MD TARIQUE SIDDIQUE	Not filed as per Affidavit, Not Notarized	140,000
97	NO IBG	SHABANA PRAVEEN	IBG Not Enclosed, Not filed as per Affidavit, Not Notarized, PAN Not Enclosed, Investment Details Not Enclosed	500,000

98	NO IBG	KALAM AKHTAR	IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Investment Details Not Enclosed	500,000
99	IBG0131893	RAFIK ISMAIL SHAIKH	Not filed as per Affidavit,Not Notarized	200,000
100	IBG0114435	SABIRA BEGUM MOHAMMED	Not Notarized>Returns/Profit Information Incomplete	200,000
101	IBG0100025	SHAMSHER ALAM KASAMI	Not Notarized	500,000
102	IBG0160772	MOHD IQBAL	Not Notarized	500,000
103	IBG0098030	KHALIDA PARVEEN	Not Notarized	700,000
104	IBG0132428	MIRZA FAIZULLAH BAIG	Investment Details Not Enclosed	1,000,000
105	IBG0010303	ASIF KABANI	Not Notarized	150,000
112	IBG0085630	MOHAMMED ANWAR PASHA	Not Notarized>Returns/Profit Information Incomplete,PAN Not Enclosed	1,100,000
113	IBG0037486	LIAFSA RASHID SHAHBAZKER	Not Notarized	400,000
114	IBG0040435	NAIMUDDIN ALIABBAS SHAIKH	Not Notarized	200,000
116	IBG0115364	ABDUL AZIZ MOHAMMED ISHAQ	Not Notarized	100,000
117	IBG0174396	MOHAMMED SAMEE	PAN Not Enclosed,Investment Details Not Enclosed	1,500,000
118	IBG0084583	MOHAMMAD AMEER SHAREEF	Not Notarized	200,000
119	IBG0151350	SARAFARAZ KASAM SHAIKH	Not Notarized	100,000
120	IBG0130978	SAMEEULLA MAMDU	Not Notarized	400,000
124	IBG0160398	ABDUL HASAN SHAIKH	Investment Details Not Enclosed	150,000
135	IBG0126049	NUZHATH SULTANA	Investment Details Not Enclosed	1,000,000
139	NO IBG	MOHAMED SUFEEYAN ABDUL HAMID MITHANI	IBG Not Enclosed,Investment Details Not Enclosed	250,000
140	NO IBG	HAFSHA MOHAMMED SUFEEYAN MITHANI	IBG Not Enclosed,Investment Details Not Enclosed	290,000
142	NO IBG	AHMED MOHD HUSSAIN HOLY	IBG Not Enclosed,Investment Details Not Enclosed	150,000
143	NO IBG	AYESHA SIDDIQUE	IBG Not Enclosed,Investment Details Not Enclosed	250,000
144	IBG0134648	KHADJA PARVEEN	PAN Not Enclosed	200,000
145	IBG0153527	MD NOQUIBUDDIN	PAN Not Enclosed	200,000
146	IBG0106308	MOHAMMED ABDUL BARI	Investment Details Not Enclosed	2,000,000
148	IBG0075901	MRS SURAIYA HUSSAIN	Investment Details Not Enclosed	600,000
151	IBG0075072	MOHD ABDUL MUSTAK	Not Notarized	375,000
160	IBG0170460	RUKHSANA SARFARAZ SHAIKH	Not filed as per Affidavit,Not Notarized	300,000
161	IBG0154241	PARVEEN MOHD ILYAS ANSARI	Returns/Profit Information Incomplete,PAN Not Enclosed	200,000
164	IBG0121147	MOHD MORIN SHAIKH	Not filed as per Affidavit,Not Notarized	150,000
167	IBG0105019	SHAIK SABIHA	Not Notarized	350,000
168	IBG0094991	SHAIK I B RAHEEM	Not Notarized	200,000
175	IBG0058089	SADATUNNISA	PAN Not Enclosed	550,000
177	IBG0058097	JAVERIA	PAN Not Enclosed	200,000
196	NO IBG	MOHAMMED AMJED	IBG Not Enclosed,Investment Details Not Enclosed	75,000
197	IBG0131169	ZAREENA	Investment Details Not Enclosed	200,000
198	NO IBG	MOHAMMED AMER	IBG Not Enclosed,Investment Details Not Enclosed	100,000
199	NO IBG	MOHAMMED AKRAM	IBG Not Enclosed,Investment Details Not Enclosed	200,000
200	IBG0119791	MOHAMMED ASLAM	Investment Details Not Enclosed	200,000
201	IBG0169513	SANWAR AHMED	PAN Not Enclosed	500,000
203	IBG0169410	JAMEELA AHMED	Investment Details Not Enclosed	400,000
209	IBG0138795	SHAGUFTA RIZWAN ARIF KHAN	Investment Details Not Enclosed	100,000
218	IBG0155720	SHAIKH JALIL MUNSHI	Not Notarized	200,000
219	NO IBG	MRS GULSHAN IQBAL KHAN	IBG Not Enclosed,Investment Details Not Enclosed	200,000
221	IBG0075636	ALLAH RAKHI HUSSAIN SHARIF	Investment Details Not Enclosed	200,000
222	IBG0123370	MOID QAIYUM KHAN	Column left Blank,No Signature of Deponant	400,000
224	IBG0062660	MUJAFFER HUSSAIN	Not Notarized	640,000
229	NO IBG	MRS TABASSUM MOHD SHAHID ANSARI	IBG Not Enclosed,Investment Details Not Enclosed	200,000
239	NO IBG	UZMA SAMEER SHAIKH	IBG Not Enclosed,Investment Documents Not Submitted	125,000
247	IBG0083755	SHAHNAZ BEGUM	Not Notarized	200,000
259	IBG0141131	NASRIN JOHAN SYED AMJAD	Not Notarized	200,000
261	IBG0149621	SHOKATALI MALEK	PAN Not Enclosed	50,000
268	IBG0122701	RAZA HUSSAIN SHAIKH	Investment Details Not Enclosed	200,000
271	IBG0105426	AYAT ALI ABDUL AZIZ MUNSHI	Not Notarized	375,000
273	IBG0048044	RUBINA SHAFI SHAIKH	Investment Details Not Enclosed	50,000
277	NO IBG	MISBA SAYYED SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	200,000
279	IBG0141659	ANAM ASIF SHAIKH	Investment Details Not Enclosed	200,000
280	IBG0165243	FEMIDA MOHAMMAD SHAIKH	Investment Details Not Enclosed	400,000
287	IBG0155106	SALMAN EJAJ MAJEED	Investment Details Not Enclosed	175,000
290	IBG0141661	SHAISTA ASIF SHAIKH	Investment Details Not Enclosed	200,000
298	NO IBG	SHAM SUNNISA	IBG Not Enclosed,Investment Details Not Enclosed	200,000
304	IBG0173745	SARFARAZ ZAIN GHADJALI	Investment Details Not Enclosed	1,000,000
310	IBG0160714	MD MOHIUDDIN	Investment Details Not Enclosed	100,000
314	NO IBG	ZUBETA SHAIKH	IBG Not Enclosed,Aadhar Not Enclosed	100,000
328	IBG0086432	NAZNEEN	Particulars Not Legible	300,000
335	IBG0027611	SHAHNAZ BANU ANSARI	Investment Details Not Enclosed	500,000
336	IBG0099367	ALMAS NAFEEES AHMED ANSARI	Investment Details Not Enclosed	300,000
341	IBG0130692	HEENA FERVEEN ANSARI	Not filed as per Affidavit,PAN Not Enclosed	300,000
342	IBG0141899	SHAJAHAN PARVEEN	Investment Details Not Enclosed	150,000
350	IBG0096374	NIGAR PERWEEN NANHA MUJAHID	PAN Not Enclosed	125,000
351	IBG0015023	SHAISTHA AKBAR THARANUM	PAN Not Enclosed	900,000
352	IBG0070429	ABDUL KALAM AHMED UMAIR	Investment Details Not Enclosed	1,000,000
353	IBG0104395	KHUDSIYAMATEEN	Investment Details Not Enclosed	1,000,000
357	IBG0119090	TANVIRAHMED M DEHALVI	Not Notarized	1,350,000
359	IBG0132086	MOHAMMED SALIM SHAIKH	Investment Details Not Enclosed	500,000
361	IBG0018252	MR. IRFAN ALI KARIM BHANDARKAR	Aadhar Not Enclosed,PAN Not Enclosed	700,000
363	IBG0118017	RESHMA ASHFAQ MOLLA	PAN Not Enclosed	500,000
364	IBG0171366	JAVEED ATHAR BADOAIL	PAN Not Enclosed	300,000
365	IBG0176033	FARHAT SHAHEEN	Investment Details Not Enclosed	150,000
370	IBG0134354	MAZIDUNISA NASIM AHMED KHAN	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	2,500,000
374	IBG0094144	FATIMA BEGUM	Investment Details Not Enclosed	100,000
376	IBG0160680	MOHAMMED AHMED ALI NAZMA KHATOON MOHD	PAN Not Enclosed,Particulars not legible	100,000
380	IBG0039840	MUSTAQUEEN ANSARI	Aadhar Not Enclosed	820,000
384	IBG0153251	TAHER SATTAR PATEL	Not Notarized	200,000
434	IBG0034472	S MAHABOOB CHAND	Bank Statements Not Enclosed	200,000

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441	IBG0074303	USMAN GANI KASHIM SAB PATEL	Investment Details Not Enclosed	500,000
452	IBG0021300	DANIYAL	Aadhar Not Enclosed	50,000
454	IBG0155496	AKHTAR	Bank Statement Not Enclosed	200,000
457	IBG0042157	SHEJINAZ USMAN KHAN	Bank Statements Not Enclosed	700,000
461	IBG0152846	MOHAMMED QASIM MOHAMMED IBRAHIM ANSARI	Column left Blank	600,000
464	IBG0115555	SAYYED MOHAMMED AKIF	Investment Details Not Enclosed	1,500,000
468	IBG0025208	SHAIK ANWAR MIAH	PAN Not Enclosed	2,600,000
506	IBG0049836	ABDUL WAHEED ABDUL KAREEM MAJIDUN NISHA NASIM AHMAD KHAN	Not filed as per Affidavit Not filed as per Affidavit, Not Notarized	3,225,000 2,500,000
516	IBG0134354	AMINA ABDUL REHMAN MULLA	PAN Not Enclosed	100,000
524	IBG0086869	SHAHNAZ HABIBEB	Investment Details Not Enclosed	1,000,000
525	IBG0156728	GULAM HUSSAIN	Not Notarized	400,000
528	IBG0156730	GULAM HUSSAIN	Not Notarized	200,000
529	IBG0156730	SABIRA BEGUM	Not Notarized	200,000
530	IBG0158276	TALAT BARI	Not Notarized	400,000
531	IBG0158271	SAIMA IOBAL	Not Notarized	400,000
532	IBG0103492	BILQUIS	Not Notarized, Xerox copy of Affidavit/claim submitted and original claim needs to be filed	100,000
541	IBG0107580	S GAIBU SAHEB	Bank Statements Not Enclosed	1,060,000
559	IBG0086646	SALMA BEGUM	PAN Not Enclosed	1,250,000
571	IBG0027112	MRS NAFEEZ ZUBERAHMED JINABADE	Investment Details Not Enclosed	1,000,000
574	IBG0174909	BISMILLA BEE	PAN Not Enclosed	100,000
576	IBG0160690	FIROZ AHMED MOHD MUSTAFA ANSARI	Investment Details Not Enclosed	50,000
582	IBG0171167	P GOWSIYA BI	Bank Statements Not Enclosed	200,000
586	IBG0036316	RIYAS BADARUDEEN	Bank Statements Not Enclosed	4,080,400
589	IBG0167675	SHABANA BEGUM	Investment Documents Not Submitted	850,000
613	IBG0034845	ZOHA SHAIKH	Aadhar Not Enclosed	100,000
616	IBG0132084	YASMIN TAHER PATEL	PAN Not Enclosed	200,000
617	IBG0089968	AYESHA SHAIKH	PAN Not Enclosed	100,000
624	IBG0129398	YUSUF GAFAR KACHHI	Not Notarized, Xerox copy of Affidavit/claim submitted and original claim needs to be filed	5,000,000
638	IBG0098732	ABUBAKAR KHAN	Not Notarized, PAN Not Enclosed	200,000
665	IBG0026173	HAKIMUDDIN AYAS	PAN Not Enclosed	600,000
668	IBG0158986	SHAHEDA ZAFER AHMAD	Not Notarized	1,000,000
670	IBG0176693	ZAFER AHMAD ANSARI	Not Notarized	1,000,000
671	IBG0176702	AYESHA KAUSAR SHAIKH SAMAD	Investment Details Not Enclosed	200,000
672	IBG0074449	SHABOQUE ASIF SHAIKH	Investment Details Not Enclosed	200,000
680	IBG0141660	SHAIKH MUBASHIR SHAIKH DASTAGEER	Investment Details Not Enclosed	200,000
687	IBG0094431	MOHAMMED USMAN SHAIKH	Aadhar Not Enclosed, PAN Not Enclosed	100,000
688	IBG0161531	SADEQUA	PAN Not Enclosed	500,000
690	IBG0052432	MOHAMMAD	PAN Not Enclosed	50,000
691	IBG0066398	ZEEMAT KAUSER NISAR AHMAD SAYYED	Not Notarized, PAN Not Enclosed	1,300,000
692	IBG0125337	SHAHEEN SULTANA	Column left Blank, Investment Details Not Enclosed, Bank Statements Not Enclosed	175,000
695	IBG0131081	SAYED FAYAZ MOHAMMED	Not Notarized	560,000
707	IBG0138566	SAYED SOLIM GULAM HUSAIN	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	20,000
708	IBG0043101	MRS IRAF BANO A SHAIKH	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	60,000
709	IBG014470	ZAHIDA BL SALIM SAYED	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	100,000
710	IBG0037245	HABEEB MUSTAFA	Investment Details Not Enclosed	1,500,000
712	IBG0089845	MOHAMMAD CHAND SHAIKH	Investment Details Not Enclosed	400,000
714	IBG0165247	MOHD HASHAM MANSOORI	IBG Not Enclosed, Investment Details Not Enclosed	300,000
715	NO IBG	SYED MAHABOOB	Bank Statements Not Enclosed	1,400,000
716	IBG0018531	SOHALYA BANU GULAM HUSSIN SAYYED	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	20,000
734	IBG0043100	NAMSHAD AALAM SHAIKH	Not Notarized	50,000
735	IBG0160389	RABIYA BEE SHARFUDDIN SHAIKH	PAN Not Enclosed	100,000
736	IBG0032059	SAJEED UNNISA	PAN Not Enclosed	300,000
740	IBG0072766	SHAGUFTA JUBAIR SHAIKH	PAN Not Enclosed	600,000
743	IBG0067221	LORIYA RAFIQ ISUF BHAI	IBG Not Enclosed, Investment Details Not Enclosed	200,000
759	NO IBG	FARHAT PARVEEN	PAN Not Enclosed	700,000
768	IBG0011301	WAHID	Investment Details Not Enclosed	200,000
816	IBG0134457	YASMIN TAHER PATEL	Not Notarized	200,000
821	IBG0089968	AFREEN M KHAN	Not Notarized, Xerox copy of Affidavit/claim submitted and original claim needs to be filed	25,000
824	IBG0162422	ANSARI AFREEN BANU	Investment Details Not Enclosed	300,000
825	IBG0110105	ANISA KHATOON MOHAMMAD IMRAN SHAIKH	Not Notarized	700,000
826	IBG0078536	RAHBAR ALI	Bank Statements Not Enclosed	800,000
832	IBG0141635	MAKHDOOM SDDIBILAL	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed	1,700,000
835	IBG0088476	MUSTAFA ABDUL LATIF KHAN	IBG Not Enclosed, Investment Details Not Enclosed	2,500,000
846	NO IBG	ABDUL LATIF GHADIYALI	Investment Details Not Enclosed	280,000
854	IBG0108152	MRS ZUBEDA	Investment Details Not Enclosed	250,000
857	IBG0098057	SAFEDA SAEED SHAIKH	Aadhar Not Enclosed, PAN Not Enclosed	3,000,000
863	IBG0026759	FARHA ANWAR FAZAL GODIWALA MS NOORA	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	200,000 1,600,000
865	IBG0161685	SHABANA ANWAR GODIWALA	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	100,000
868	IBG0097413	MUDASSIR SAMI SHAIKH	Investment Details Not Enclosed	475,000
882	IBG0144397	ZAINAB SULTHANA	Investment Details Not Enclosed	200,000
883	IBG0159987	SHIRIN KASIM ANJAR SIDDIQUI	Not Notarized	900,000
886	IBG0114537	BABAR ISMAIL SHAIKH	Investment Documents Not Submitted	500,000
893	IBG0067167	NOOR JAHAN	PAN Not Enclosed	550,000
902	IBG0148508	NAZIYA SUFAYAN PATEL	PAN Not Enclosed	750,000
925	IBG0059207	MAKHDOOM SIDDIBILAL NUSRAT	Column left Blank, Aadhar Not Enclosed	100,000
934	IBG0112026	GHOUSIA MAKHDOOM SIDDIBILAL NUZATH	Column left Blank, PAN Not Enclosed	300,000
935	IBG0108744			

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936	IBG0096850	MAKHDOOM SIDDIBILAL	Column left Blank,PAN Not Enclosed	500,000
937	IBG0099021	AHBUSHKA MAKHDOOM SIDDIBILAL	Column left Blank,PAN Not Enclosed	300,000
943	IBG0090895	NOORUNNISA	PAN Not Enclosed	600,000
950	NO IBG	MOHAMMED KHALEEL	IBG Not Enclosed,Investment Details Not Enclosed	200,000
951	NO IBG	IQBAL PASHA	IBG Not Enclosed,Investment Details Not Enclosed	600,000
957	NO IBG	SHADAN TABASSUM	IBG Not Enclosed,Investment Details Not Enclosed	300,000
959	NO IBG	SOLEHA	IBG Not Enclosed,Investment Details Not Enclosed	225,000
965	IBG0042170	SAMEERA SHAIKH	Not Notarized	120,000
977	IBG0110224	NUSRAT BEGUM	PAN Not Enclosed	75,000
981	IBG0054917	RUBEENA FATIMA	Bank Statements Not Enclosed	270,000
986	NO IBG	ANSAR AHMED SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	100,000
993	IBG0123885	FATHIMA MUBIN ABDUL	Not Notarized	300,000
998	IBG0121461	SYED FIYAZUDDIN AHMED	Bank Statements Not Enclosed	1,000,000
1004	IBG0154910	KEYENAT SIDDIQUE	Returns/Profit Information Incomplete	600,000
1005	IBG0127190	MOHAMMED AMEER QUSRO	Bank Statements Not Enclosed	250,000
1006	IBG0107439	MOHD ABDUL BAOI	Bank Statements Not Enclosed	100,000
1010	IBG0129543	MOHAMMAD RASHID	Investment Documents Not Submitted	200,000
1011	IBG0051518	MOHD WASIM RIYAZ	Investment Details Not Enclosed	1,000,000
1016	IBG0154911	ZAWED ALAM	Returns/Profit Information Incomplete	400,000
1017	IBG0061407	MOHD ABDUL BASITH	Particulars not legible	875,000
1020	NO IBG	SHAIK MOHAMMAD YASSER	IBG Not Enclosed,Investment Details Not Enclosed	900,000
1021	IBG0114439	ABID HUSSAIN TASADDUGUE HUSSAIN	Bank Statements Not Enclosed	200,000
1022	IBG0135801	AFZAL KHAN	Incomplete Return/Profit Information	200,000
1024	IBG0168254	QAMAR SULTANA	PAN Not Enclosed	200,000
1031	IBG0112378	INSANALI SANAULLAH CHOUDHARY	Bank Statements Not Enclosed	400,000
1034	NO IBG	S PARVEEN SULTANA	IBG Not Enclosed,Not filed as per Affidavit,Aadhar Not Enclosed,Investment Details Not Enclosed	100,000
1040	IBG0125180	SHAMIM ABDUL WAHID QURESHI	PAN Not Enclosed	250,000
1049	IBG0120746	HAJI MIYAN	Not filed as per Affidavit,PAN Not Enclosed,Bank Statements Not Enclosed	1,200,000
1050	IBG0133463	S PARVEEN SULTANA	PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	1,000,000
1051	IBG0173584	FARHAN BEGUM	Investment Details Not Enclosed	200,000
1054	IBG0174411	MOHAMMED SHAIKH	Investment Details Not Enclosed,Bank Statements Not Enclosed	1,600,000
1055	IBG0067501	NUSRAT	Incomplete Return/Profit Information	400,000
1057	IBG0135929	ABRAS	Returns/Profit Information Incomplete	200,000
1058	IBG0034241	SALEHA	Bank Statements Not Enclosed	1,500,000
1059	IBG0131881	ZAKIR SHAH	Particulars not legible	50,000
1060	IBG0090741	AMIN SATTAR SHAIKH	Incomplete Return/Profit Information	350,000
1063	IBG0077391	MOMIN SAMNOON NOORUL HASSAN	Incomplete Return/Profit Information	100,000
1064	NO IBG	ALIMUNNISA ISRAR AHMED	IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Bank Statements Not Enclosed	50,000
1066	IBG0106258	MAMDU NASEEMA BANU	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed	500,000
1067	IBG0020350	MAHAJABEEN	PAN Not Enclosed	75,000
1077	IBG0042947	TARRANOOM IQBAL SHAIKH	Not filed as per Affidavit,Not Notarized,Aadhar Not Enclosed,PAN Not Enclosed	40,000
1085	NO IBG	MOHD SIRAJ AHMED	IBG Not Enclosed,Investment Details Not Enclosed	500,000
1088	IBG0042531	SHAHN IQBAL SHAIKH	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Bank Statements Not Enclosed	210,000
1089	NO IBG	TANVEER RAEES SHAIKH	IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Investment Details Not Enclosed	-
1090	IBG0083744	IQBAL ABDUL SATTAR	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed	200,000
1093	IBG0041499	PARVEEN IQBAL SHAIKH	Not filed as per Affidavit,Not Notarized	860,000
1109	IBG0144902	FOYZIA BEGUM	Investment Details Not Enclosed	100,000
1110	IBG0121178	MANSOOR KHAN	Investment Details Not Enclosed	200,000
1111	NO IBG	AMTUL NOOR SAMEENA	IBG Not Enclosed,Investment Details Not Enclosed	600,000
1118	IBG0093553	MANSURI MAHMMAD SAHIL	PAN Not Enclosed	125,000
1122	IBG0158931	AMEENA BEGUM	Bank Statements Not Enclosed	140,000
1123	IBG0158950	SHABANA BEGUM	Bank Statements Not Enclosed	140,000
1138	IBG0154568	SHAISTA PARVEEN AJAZ AHMED SHAIKH	Bank Statements Not Enclosed	500,000
1143	IBG0128330	HAWAB SAYED	Returns/Profit Information Incomplete,Investment Details Not Enclosed	100,000
1144	IBG0098273	ASPAK AHMED SAYED	Returns/Profit Information Incomplete,Investment Details Not Enclosed	300,000
1145	IBG0035966	RAHILA ASPAK SAYED	Returns/Profit Information Incomplete	2,425,000
1146	NO IBG	SYED SHAFIQ AHMED	IBG Not Enclosed,Investment Details Not Enclosed	100,000
1148	NO IBG	SIDDIQA PARVEEN	IBG Not Enclosed,Investment Details Not Enclosed	300,000
1149	IBG0021367	QUDISA JABEEN	Investment Details Not Enclosed	200,000
1150	NO IBG	MOHAMMED MAHFOOZ ALI	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	100,000
1153	IBG0028519	SAMEENA BEGUM	Bank Statements Not Enclosed	800,000
1157	IBG0067982	MAINUL ABBAS	PAN Not Enclosed	1,000,000
1165	IBG0097879	RUKHSANA	Bank Statements Not Enclosed	500,000
1167	IBG0162611	REHANA IBRAHIM SAMANI	Investment Details Not Enclosed	400,000
1178	IBG0120771	ASIYA GHOSIYA BEGAM	Bank Statements Not Enclosed	500,000
1185	IBG0168422	SYED FAYAZ ATTAR	Bank Statements Not Enclosed	200,000
1187	IBG0084552	NABEELA FATIMA	PAN Not Enclosed,Investment Details Not Enclosed	500,000
1189	IBG0075607	MOHAMMED ABDUL FAREED	PAN Not Enclosed	500,000
1191	IBG0002720	MOHAMMED TANZEEM AHMED	Bank Statements Not Enclosed	100,000
1193	NO IBG	ZAKIA SHOAB SAYED NOORJAHAN AHMED HUSSAIN	IBG Not Enclosed,Investment Details Not Enclosed	200,000
1194	IBG0068286	SAYYED	Investment Details Not Enclosed	350,000
1210	IBG0107150	ANIS HUSAIN	PAN Not Enclosed	1,050,000
1211	IBG0154503	SHIREEN BANU NISAR SAYYED	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed	500,000
1212	IBG0152860	WASIM AHMED NISAR AHMED SYED	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed	475,000
1213	IBG0154927	SUMAIYA ZUBAIR SYED	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed	100,000
1215	IBG0069719	APREEN ANJUM	Investment Details Not Enclosed	75,000
1224	IBG0176062	BIN MAZI ALI NASER BIN MOHAMMAD	Investment Details Not Enclosed	100,000
1231	NO IBG	MOHAMMED ABDUL ALEEM	IBG Not Enclosed	200,000
1239	IBG0143762	ABDUL MOIZ	Bank Statements Not Enclosed	600,000
1240	IBG0143569	MAHAMMAD SHAKIRA BEGUM	PAN Not Enclosed	200,000
1252	IBG0175910	SYED SADIQ ATTAR	Bank Statements Not Enclosed	100,000
1253	NO IBG	MOHAMMED FAYAZ S	IBG Not Enclosed	7,945,000

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1255	IBG0096619	NAZEER KONDKAV	Returns/Profit Information Incomplete	100,000
1256	IBG0067022	S AFROSEBANU	PAN Not Enclosed, Bank Statements Not Enclosed	220,000
1257	IBG0087051	NASREEN IBRAHIM MUKADAM	Returns/Profit Information Incomplete	400,000
1260	IBG0132243	MOHD PERAZUDDIN HAIDER	Returns/Profit Information Incomplete	200,000
1261	IBG0023575	NIYAZ NAZIR CHOGLI	Bank Statements Not Enclosed	11,000,000
1265	IBG0128728	SHAHINA NAZEER KONDKAR	Returns/Profit Information Incomplete	200,000
1266	IBG0067022	S AFROSE BANU	PAN Not Enclosed	100,000
1267	IBG0128175	M SALMA	PAN Not Enclosed, Investment Details Not Enclosed	1,000,000
1271	NO IBG	FARINA IMANUDDIN BARDI	IBG Not Enclosed, Investment Details Not Enclosed	100,000
1272	IBG0118017	RESHMA ASHTAQ MULLA	Not Notarized	500,000
1278	IBG0145753	NASREEN SAMEER SAYYED	Bank Statements Not Enclosed	600,000
1280	IBG0035927	SHABINA MOHAMMED MERCHANT	Bank Statements Not Enclosed	1,150,000
1285	IBG0157256	HALEEM SARAH	Returns/Profit Information Incomplete, Aadhar Not Enclosed, PAN Not Enclosed	200,000
1286	IBG0100833	MOHD ANWAR MOHD SHARIF	Bank Statements Not Enclosed	100,000
1309	IBG0166858	SAYYED MUDASSIR	Bank Statements Not Enclosed	200,000
1311	IBG0074281	RAZIA MOHAMMED HUSAIN QAZI	Aadhar Not Enclosed, PAN Not Enclosed	300,000
1336	IBG0022185	AYYUB NASIM KHAN	Not filed as per Affidavit	200,000
1337	IBG0077615	SANA BANO AYYUB KHAN	Not filed as per Affidavit	550,000
1343	NO IBG	ZEENAT AKBAR ALI ANSARI	IBG Not Enclosed, Investment Details Not Enclosed	50,000
1344	IBG0001632	NAZAHAT KASHIF QURESHI	Investment Details Not Enclosed	900,000
1367	IBG0073170	MOHAMMED AFZAL	Not filed as per Affidavit, Not Notarized, Aadhar Not Enclosed, PAN Not Enclosed	400,000
1376	IBG0115257	GAZALA	Investment Details Not Enclosed	400,000
1377	IBG0160008	MOHD MAJED	Investment Details Not Enclosed	475,000
1395	IBG0034409	ZEENT NASEEM SHAIKH	Particulars Not Legible	2,040,000
1396	IBG0130527	ISMAIL MAQBUL SAYYED	Incomplete Return/Profit Information	200,000
1397	IBG0141174	MANSOORI ZUBAIR AKHTAR ABDUL SATTAR NADEEB	Bank Statement Not Enclosed	75,000
1399	IBG0135933	ANSARI TASNEEM BANO	Investment Documents Not Submitted	200,000
1401	IBG0087319	AALIYA ARIF SHAIKH	Particulars Not Legible	1,050,000
1407	IBG0041642	SHOEB ANSARI	Investment Documents Not Submitted	500,000
1410	IBG0125089	IMTIYAZ AHMED MUGHAL	PAN Not Enclosed, Investment Details Not Enclosed	720,000
1416	IBG0080493	SHAHNAZ BEGUM	Investment Details Not Enclosed	100,000
1420	IBG0130858	HASIN BANO	Returns/Profit Information Incomplete	200,000
1447	IBG0065921	M BASHEEA	Investment Details Not Enclosed	200,000
1458	IBG0040398	SHAIKH SAYED BEE	Bank Statements Not Enclosed	600,000
1459	IBG0147570	SHAIKH MEHARAJ	Bank Statements Not Enclosed	600,000
1460	IBG0014105	BAVAJI SHAIKH	Bank Statements Not Enclosed	600,000
1464	IBG0108444	AMTUL KADIR SARDAR SAYYED	Returns/Profit Information Incomplete	500,000
1469	IBG0134243	SHAIKH QAMAR JAHAN BADRUDDIN	Investment Details Not Enclosed	600,000
1477	IBG0148943	SHAIKH IJAZ BABU	Bank Statements Not Enclosed	1,200,000
1478	IBG0148950	SHAIKH FAIYAZ BABU SHAIKH	Bank Statements Not Enclosed	1,200,000
1482	NO IBG	NILAFER BABU SHAIKH	IBG Not Enclosed, Bank Statements Not Enclosed	1,200,000
1484	NO IBG	AAISHAMA	IBG Not Enclosed, Returns/Profit Information Incomplete	1,820,000
1492	IBG0071276	ANSARI ZAHIDA MOHAMMED NASIR	Returns/Profit Information Incomplete	800,000
1495	NO IBG	SHAHFEN HAMEED AHMED SHAIKH	IBG Not Enclosed, Investment Details Not Enclosed	300,000
1498	IBG0071712	KHAJA IFTEKHARUDDIN	Investment Details Not Enclosed, Bank Statements Not Enclosed	1,600,000
1499	IBG0019077	AZIMUNNISA WAQAR AHMED AZMI	Investment Documents Not Submitted	1,100,000
1503	IBG0069048	KHURSHID S KHAN	Returns/Profit Information Incomplete	300,000
1504	IBG0134812	SYED SAIDA BEE	PAN Not Enclosed	200,000
1505	NO IBG	FARHANA BEGUM	IBG Not Enclosed, Not Notarized	100,000
1508	IBG0153060	GOUSIA	PAN Not Enclosed	200,000
1517	IBG0157361	HIRA	Bank Statements Not Enclosed	125,000
1526	IBG0170943	AASMA	Investment Details Not Enclosed	940,000
1530	IBG0058468	MOHAMMED ABDUL REVOOF	Bank Statements Not Enclosed	200,000
1532	IBG0116713	IRFAN BASHIRUDDIN PEERZADA	Returns/Profit Information Incomplete	760,000
1549	IBG0026167	MOHD SALIM HAJI MOHD YASIN SHAIKH	Investment Details Not Enclosed	1,800,000
1550	NO IBG	SALIM ABDUL AZIZ MERCHANT	IBG Not Enclosed, Investment Details Not Enclosed	200,000
1551	NO IBG	YASMEEN LATAFATH HUSSAIN KAZI	IBG Not Enclosed, Investment Details Not Enclosed	100,000
1564	IBG0047602	AFTAB ALAM GOKAK	Bank Statements Not Enclosed	200,000
1569	IBG0050042	SHAMSUL ISLAM MOHAMMAD ISMAIL	Returns/Profit Information Incomplete	500,000
1571	IBG0048438	WAHEEDA GOKAK	Bank Statements Not Enclosed	200,000
1580	NO IBG	REHANA HASHAM DABIR	IBG Not Enclosed, Investment Details Not Enclosed	150,000
1590	IBG0021944	ZEENAT SHEIKH ALJAS ZINAT SHEIKH	PAN Not Enclosed	9,520,000
1596	IBG0095470	RAHILA FAROOQ MEMON	Returns/Profit Information Incomplete	100,000
1597	IBG0095470	RAHILA FAROOQ MEMON	Returns/Profit Information Incomplete	100,000
1599	IBG0094543	SYED ABDUL ZEESHAN	Returns/Profit Information Incomplete	400,000
1601	IBG0003681	KULSUM HABIB MERCHANT	Returns/Profit Information Incomplete	40,000
1607	IBG0103152	SYED MAJHARODDIN	PAN Not Enclosed	200,000
1617	IBG0114083	MD FAZLUR RAHEMAN	Returns/Profit Information Incomplete	300,000
1618	IBG0104628	JAMILA NOORMOHAMAD JARIWALA	Returns/Profit Information Incomplete	50,000
1619	IBG0154767	SHEHNAZ	Investment Details Not Enclosed	100,000
1625	NO IBG	AALIYA AEJAZ AHMED	IBG Not Enclosed, Returns/Profit Information Incomplete, Investment Details Not Enclosed	400,000
1626	IBG0067336	SABA MOHD AMIN BHATI	PAN Not Enclosed	1,080,000
1631	IBG0104147	ZUBAIDA PARVEEN	PAN Not Enclosed, Investment Details Not Enclosed	200,000
1632	IBG0104147	ZUBAIDA PARVEEN	PAN Not Enclosed	100,000
1636	IBG0155385	MOHAMMAD ISMAIL MIR	Returns/Profit Information Incomplete	200,000
1652	NO IBG	MOHAMMED ABDUL RAHMAN	IBG Not Enclosed, Returns/Profit Information Incomplete, Investment Details Not Enclosed, Bank Statements Not Enclosed	150,000
1657	IBG0131181	SHAHADA SAYYED	Investment Details Not Enclosed	525,000
1661	IBG0111309	UBAIDULLAH	Investment Details Not Enclosed	100,000
1664	NO IBG	KHURSHID BANO RASHID BAIG	IBG Not Enclosed, Investment Details Not Enclosed	400,000
1676	IBG0058736	IMRAN AHMED MUGHAL	Investment Details Not Enclosed	650,000
1677	IBG0131953	NASIM BEGUM	PAN Not Enclosed	300,000

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1684	IBG0122917	KAUSER FATIMA HAQQANI	PAN Not Enclosed	75,000
1694	IBG0108443	JAYED ABDUL JABBAR PATEL	Returns/Profit Information Incomplete	900,000
1696	IBG0012922	SHAHJAHAN SHAIKH	Not filed as per Affidavit	5,000,000
1699	IBG0114606	JAYED ABDUL JABBAR PATEL	Returns/Profit Information Incomplete	1,300,000
1700	NO IBG	SHAMA AEJAZ AHMED	IBG Not Enclosed, Bank Statements Not Enclosed	100,000
1715	IBG0070311	SALIYA SULTANA	Returns/Profit Information Incomplete	300,000
1716	IBG0073297	MOHD NAFEEES	Particulars not legible	400,000
1721	NO IBG	ASMA KHAN	IBG Not Enclosed, Investment Details Not Enclosed	300,000
1736	IBG0096944	SHAIK ISRATH UNNISHA BEGUM	Aadhar Not Enclosed	500,000
1737	IBG0153426	FATHIMA HASSAN	Bank Statements Not Enclosed	300,000
1760	IBG0020508	MOHSIN ANSARI	Bank Statements Not Enclosed	220,000
1762	IBG0114007	SHIFAQAT BANO	Bank Statements Not Enclosed	120,000
1764	IBG0111874	SHAIK ANWAR PASTIA	PAN Not Enclosed	500,000
1766	IBG0117367	CHANDBI HAMID BOAT	Bank Statements Not Enclosed	200,000
1767	IBG0117347	ZAHEERA MUDASSAR MALGUNDKAR	Bank Statements Not Enclosed	100,000
1770	NO IBG	FAROOQ AHMEDAD	IBG Not Enclosed, Bank Statements Not Enclosed	395,000
1777	IBG0091469	AMBREEN ASIF DALAL	Returns/Profit Information Incomplete	350,000
1786	IBG0024170	SYED SHARFUDDIN	Bank Statements Not Enclosed	200,000
1800	IBG0133205	MIRZA ASIF BAIG ISHAQUE BAIG	Investment Details Not Enclosed	400,000
1804	IBG0077949	ALAM ALLI MULLAJI	Not filed as per Affidavit, Not Notarized	100,000
1805	IBG0014756	RAFA ALAM MULLAJI	Not filed as per Affidavit, Not Notarized	400,000
1810	IBG0084016	SHAMSUNNISA S SHAH	Bank Statements Not Enclosed	100,000
1812	IBG0104147	ZUBAIDA PARVEEN	PAN Not Enclosed	200,000
1813	IBG0176441	NAZIAH PARVEZ SHAH	Bank Statements Not Enclosed	200,000
1821	IBG0108369	ANAM ASHFAQ TAMBOLI	Particulars Not Legible	250,000
1823	IBG0108865	SABA FIROZ SAYYED	Particulars Not Legible	400,000
1825	IBG0050707	MEHTAB JAHAN ANSARI	Bank Statements Not Enclosed	650,000
1826	IBG0054564	SABA IMTIYAZ MUGHAL	Investment Details Not Enclosed	500,000
1827	IBG0021945	AAMER MANSUR MANJLAPURE	Investment Details Not Enclosed	400,000
1850	IBG0158105	OASIM MOHAMMAD AMIN ANSARI	Investment Details Not Enclosed	275,000
1855	IBG0146259	ANWAR HAYAT SHAIKH	Bank Statements Not Enclosed	200,000
1856	IBG0122238	AMTUL SALAM	PAN Not Enclosed	200,000
1863	IBG0063655	RESHMA RIZWAN KHAN	PAN Not Enclosed	450,000
1865	IBG0130197	ABDUL KADIR ABDUL RAZAK SUBEDAR	Returns/Profit Information Incomplete, Investment Details Not Enclosed, Bank Statements Not Enclosed	550,000
1867	IBG0153747	PURVEZ ABDUL RAHIMA SHAIKH	Returns/Profit Information Incomplete	1,800,000
1868	IBG0027500	KAUSUR PURVEZ SHAIKH	Returns/Profit Information Incomplete	800,000
1869	NO IBG	HAMDAN MOHD ZAFAR KHAN	IBG Not Enclosed	150,000
1870	NO IBG	QUTBUDDIN SAFIULLAH ASHRAFI	IBG Not Enclosed, Bank Statements Not Enclosed	200,000
1891	IBG0148570	SYED ASIYA	Bank Statements Not Enclosed	300,000
1895	IBG0109637	MALLIKA BEGUM	PAN Not Enclosed	200,000
1900	IBG0161823	CHAGALAMARRI SHAIK ABIDA	PAN Not Enclosed	150,000
1901	IBG0078240	SHAIK MUNWAR HUSSAIN	No Signature of Deponant	425,000
1903	IBG0119962	MOHD ALAUDDIN KHAN	Investment Details Not Enclosed	400,000
1905	IBG0029431	KHAN SAIRA	Returns/Profit Information Incomplete	300,000
1908	IBG0024995	KHAN SADIYA KHATOON MOHD RAEES	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed	210,000
1910	IBG0031876	UMMAL PARVEEN A	PAN Not Enclosed	800,000
1913	IBG0061502	HAKIM BASHA	Investment Details Not Enclosed	800,000
1914	IBG0163811	AFSHAN JABEEN	Investment Details Not Enclosed	700,000
1922	NO IBG	NAZIM IMRAN HAIDEY	IBG Not Enclosed, Investment Details Not Enclosed	75,000
1950	IBG0143927	KODMOD JAHIDA	PAN Not Enclosed	100,000
1955	NO IBG	SALMAN NAGOTHEKAR	IBG Not Enclosed, Investment Details Not Enclosed	300,000
1963	IBG0073218	AYESHA JABEEN	Investment Details Not Enclosed	225,000
1964	IBG0160711	IRFAN SULTANA	Investment Details Not Enclosed	700,000
1985	IBG0098416	MOHD NAFEEES ASLAM KHAN	Returns/Profit Information Incomplete	200,000
1987	IBG0075765	SHARMIN Y. PATEL	Returns/Profit Information Incomplete	300,000
1993	NO IBG	KHALID MAHMOOD	IBG Not Enclosed	500,000
1998	IBG0094991	SHAIK IBRAHEEM	PAN Not Enclosed	200,000
1999	IBG0116804	QURESHI MOHD HASNAIN	Not filed as per Affidavit, Not Notarized, PAN Not Enclosed, Bank Statements Not Enclosed	150,000
2010	NO IBG	SHOEB ALAM SAYEED	IBG Not Enclosed	1,200,000
2017	IBG0083325	WASEEM SALEEM MOHAMMAD	Bank Statements Not Enclosed	900,000
2021	IBG0125036	ANSARI MUSARRAT SARFARAZ	Bank Statements Not Enclosed	200,000
2025	IBG0126766	NILOFER SHAIKH	Xerox copy of Affidavit/claim submitted and original claim needs to be filed	100,000
2028	IBG0165803	S. GHOUSE PEER	Bank Statements Not Enclosed	500,000
2033	IBG0015088	GAFFUR ISMAIL MULLAH	Aadhar Not Enclosed, PAN Not Enclosed	1,100,000
2045	IBG0064224	SHABANA ILYAS MOMIN	Returns/Profit Information Incomplete	60,000
2046	IBG0039275	RUKHSANA ANWAR KHAN	Returns/Profit Information Incomplete	1,100,000
2053	IBG0055137	NAZNEEN	Aadhar Not Enclosed, PAN Not Enclosed	1,200,000
2077	IBG0099345	SHAMEEM BANU	Bank Statements Not Enclosed	200,000
2087	IBG0119022	SHAIMA AJAZ	No Signature of Deponant	100,000
2089	NO IBG	SAEEDA B. ARIF SHAIKH	IBG Not Enclosed	300,000
2091	IBG0159962	S. AFRIN	Bank Statements Not Enclosed	200,000
2096	IBG0048150	FIRDOS HUSSAINBACHA MULLA	PAN Not Enclosed	140,000
2101	IBG0111174	SAMINA QADEER MIYAN SHAIKH	Aadhar Not Enclosed, PAN Not Enclosed	100,000
2112	IBG0008519	NILOFER S. SHAIKH	Not filed as per Affidavit, Not Notarized	400,000
2116	IBG0161865	MOHD JAFFER KHAN	Investment Details Not Enclosed, Bank Statements Not Enclosed	100,000
2132	IBG0017195	AKIL IQBAL SHAIKH	Investment Details Not Enclosed	100,000
2141	IBG0118779	NAHEED AKHTAR ASLAM KHAN	PAN Not Enclosed	200,000
2152	NO IBG	NOOR JAHAN MOHAMMED HASAN ANSARI	IBG Not Enclosed	100,000
2153	IBG0019064	SHAIKAT ALI ANSARI	Investment Details Not Enclosed	500,000
2156	IBG0167327	MOHD NISAR ANSARI	Aadhar Not Enclosed	400,000
2163	IBG0172455	MEHBOOB ALI	Bank Statements Not Enclosed	250,000
2164	IBG0050571	SAIRA BANO	No Signature of Deponant	150,000
2169	NO IBG	ASMA JAVID	IBG Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	100,000
2176	IBG0107138	MOHAMMED ABDUL HADI	Bank Statements Not Enclosed	300,000
2181	IBG0029965	NASRA KHATUN HAIDER ALI KHAN	Aadhar Not Enclosed	600,000
2188	IBG0120847	AZMATH UNNISA	Investment Details Not Enclosed	250,000
2192	IBG0104198	ALI	Bank Statements Not Enclosed	500,000

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2193	IBG0163110	ANJUM BANO AFZAL HUSSAIN SYIED	Bank Statements Not Enclosed	300,000
2194	NO IBG	SHIHNAZ IQBAL SHAIKH	IBG Not Enclosed, Bank Statements Not Enclosed	300,000
2199	NO IBG	NAJIR ALAM	IBG Not Enclosed, Investment Details Not Enclosed	300,000
2202	IBG0169541	SHAFIYOTDIN	Complete Details not filed as per Affidavit	225,000
2206	IBG0018863	FIRDOS	Incomplete Return/Profit Information	300,000
2208	IBG0096580	HAZAIFA NASIM	Incomplete Return/Profit Information	400,000
2214	IBG0105575	ZOHRA TABASSUM	Deponent Signatures Not found in Notary	500,000
2216	IBG0027071	AERAJ SIDDIQUI	Bank Statement Not Enclosed	150,000
2228	IBG0040715	MOHAMMED IMRAN	Bank Statement Not Enclosed	650,000
2237	NO IBG	SITARA AKLIM ANSARI	IBG Not Enclosed, Deponent Signatures Not found in Notary	200,000
2241	IBG0061151	IRFAN AHMED MOHSIN THAYER	Incomplete Return/Profit Information	1,300,000
2251	IBG0166243	SALIM AHMED SHAFI SHAIKH	Incomplete Return/Profit Information	200,000
2253	NO IBG	ELAINISHA	IBG Not Enclosed, Investment Documents Not Submitted	200,000
2254	IBG1056395	ABDUL REHMA ABDUL RAZZAK ANSARI	Incomplete Return/Profit Information	240,000
2261	IBG0051555	ASMA	Bank Statement Not Enclosed	400,000
2265	IBG0061154	NIGAR IRFAN THAYER	Incomplete Return/Profit Information	100,000
2285	IBG0088870	SAHIKH AYESHA KOUSAR	Incomplete Return/Profit Information	400,000
2293	IBG34948737	FAZLE RABBI PATEL	Incomplete Return/Profit Information	200,000
2294	NO IBG	MUMTAJ MOHAMMED USSAIN SHAIKH	IBG Not Enclosed, Incomplete Return/Profit Information	225,000
2298	NO IBG	NAAHIB ABDUL KHALIQUE KUWARI	IBG Not Enclosed	500,000
2300	IBG0070398	HAKIMUDDIN TISHAMUDDIN KHAN	XEROX Copy of Affidavit/Claim Submitted, Original Claim needs to be Submitted	300,000
2303	IBG0147552	YASMIN BANO	Xerox copy of Affidavit/claim submitted and original claim needs to be filed	50,000
2305	IBG0093850	NIKHAT PARWEEN	Investment Details Not Enclosed	200,000
2306	IBG0087539	QAMARJAHAN	Investment Details Not Enclosed	200,000
2312	IBG0128677	MOHAMMED KHAN PATAN	Column left Blank, Not Notarized, Returns/Profit Information Incomplete, PAN Not Enclosed	400,000
2313	IBG0128131	DOUZI SHABANA PARVEEN	Column left Blank, Not Notarized, Returns/Profit Information Incomplete, PAN Not Enclosed	100,000
2314	IBG012869	SHAMSHAD BEGUM PATAN	Column left Blank, Not Notarized, Returns/Profit Information Incomplete, PAN Not Enclosed	700,000
2315	IBG0051485	JAMEELAKNI	PAN Not Enclosed	1,000,000
2316	IBG0061395	RAZIA HABIB AHMED KHAN	Aadhar Not Enclosed	100,000
2327	IBG0105210	BALESAHEB GARI ARIFUN	Bank Statements Not Enclosed	200,000
2334	IBG0093493	MEHRUNNISA SHAH ALAM PATHAN	Not Notarized	200,000
2337	IBG0081075	FAZLU UR REHMAN KHAN	Bank Statements Not Enclosed	325,000
2342	IBG0124410	RABIYA KHATOON	Investment Details Not Enclosed	400,000
2354	IBG0140678	MARYAM ABDUL KARIM SHAIKH	Aadhar Not Enclosed, PAN Not Enclosed	1,050,000
2357	IBG0174197	NISAR AHMED CHAND SHAIKH	Investment Details Not Enclosed	25,000
2366	IBG0147309	FATHIMA AZAZ KHAN	PAN Not Enclosed	1,225,000
2371	IBG0170220	ARIF	Investment Details Not Enclosed	200,000
2372	IBG0121192	HALIMA	Investment Details Not Enclosed	200,000
2378	IBG0113976	SUFIA JUMMA KHAN	Investment Details Not Enclosed	50,000
2381	IBG0061995	ANSARI RUKHSANA ZIAUL HAQUE	Investment Details Not Enclosed	1,000,000
2385	NO IBG	KHATIJIA IMAM MANJULA PURE	IBG Not Enclosed, Investment Details Not Enclosed	500,000
2388	NO IBG	AZMAT BANU	IBG Not Enclosed, Column left Blank, Investment Details Not Enclosed	300,000
2389	IBG0062595	ANSARI ZIAUL HAQUE MEHMOOD	Investment Details Not Enclosed	100,000
2390	IBG0082920	JINNA SHERIFF	Bank Statements Not Enclosed	2,400,000
2398	IBG0105071	SHAIK DILLUBI GARI MAHABOOB CHAND	Bank Statements Not Enclosed	200,000
2405	IBG0082077	AYAZ ANWAR FAKIH	Investment Details Not Enclosed	150,000
2418	IBG0039819	MAQSOOD SHARFUDDIN PATEL	PAN Not Enclosed	150,000
2423	IBG0077621	SHAIK VAHIDUNNISA	PAN Not Enclosed	125,000
2424	NO IBG	PARIDA BEGAM	IBG Not Enclosed, Investment Details Not Enclosed	100,000
2430	IBG0066763	AFZAL AMIN KHAN	Investment Details Not Enclosed	150,000
2433	IBG0030836	FAUZIYA KAMILUJUMA KHAN	Bank Statements Not Enclosed	600,000
2435	IBG0133209	ISHAQUE BAIG	Investment Details Not Enclosed	300,000
2437	NO IBG	TAHIR HASSAN KUNDLIK	IBG Not Enclosed, Investment Details Not Enclosed	100,000
2438	NO IBG	ASIYA KADAR KUNDLIK	IBG Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed	100,000
2453	IBG0094524	IMTIYAZ ABDUL LATIF PAWLE	Investment Details Not Enclosed	140,000
2454	IBG0149874	SAFA ABDUL JABBAR PATEL	PAN Not Enclosed	100,000
2465	IBG0046641	KAISAR JAHAA RAHMAN ANSARI	Column left Blank, Returns/Profit Information Incomplete	660,000
2466	IBG0098061	MERAJ AKLEEM ANSARI	Column left Blank, Returns/Profit Information Incomplete	470,000
2470	IBG0106619	MOHAMMAD ISMAIL MERCHANT	Aadhar Not Enclosed, PAN Not Enclosed	1,250,000
2475	IBG0047114	ABDUL RASHID YUSUF GOLANAJ	Investment Details Not Enclosed	250,000
2482	IBG0075011	IMRAN KHAN	Investment Details Not Enclosed	225,000
2483	IBG0042854	KASAM KHAN	Investment Details Not Enclosed	450,000
2491	IBG0147534	ANJUM ABDUL RAZIK SHAIKH	Investment Details Not Enclosed	200,000
2493	IBG0152502	AREFABI ISHAQUE SHAIKH	PAN Not Enclosed	100,000
2500	IBG0100956	MIRKAR SHAHIDA RAFIQUE	Investment Details Not Enclosed	75,000
2502	IBG0005443	FEROZ SIDDIQUI	Bank Statements Not Enclosed	150,000
2503	IBG0096584	OBALDA NASIM	Column left Blank	500,000
2511	IBG0055551	DAWRE ASHFAQUE ASIF ALI RAZIYA BANO SHAKIL AHMED SHAIKH	Column left Blank	820,000
2513	IBG0167281	MEHRUNNISA SHAFQAAT KAZI	Investment Details Not Enclosed	200,000
2514	IBG0116451	MEHRUNNISA SHAFQAAT KAZI	Investment Details Not Enclosed	100,000
2515	IBG0075420	HALIMA BI ABDUL AZIZ DAVKHARE	PAN Not Enclosed	120,000
2518	IBG0154507	NASEEM BANU	Aadhar Not Enclosed	100,000
2524	NO IBG	NOOR AISHA AKLEEM ANSARI	IBG Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed	150,000
2534	IBG0263475	SUMAIYA JUMMA KHAN	Investment Details Not Enclosed	50,000
2537	IBG0116670	JAFAR RAFIQUE SHAIKH	Investment Details Not Enclosed	300,000
2539	IBG0062596	ANSARI UBAID ZIAUL HAQUE	PAN Not Enclosed, Investment Details Not Enclosed	200,000
2540	NO IBG	AKHWAN ALAM ABDUL WAHEED	IBG Not Enclosed, Investment Details Not Enclosed	200,000
2542	IBG0117966	MASOOD KHAN	Bank Statements Not Enclosed	300,000
2548	IBG0136335	ABITHA BEEVI	PAN Not Enclosed	350,000
2559	IBG0039853	MEHRUNNISA ABDUL RAHIM ANSARI	Investment Details Not Enclosed	580,000
2563	IBG0170299	ISMAIL ABDUL GAFOOR SAYYED	Investment Details Not Enclosed	125,000

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2564	IBG0140549	ARSHI ATIQ SALMANI	Investment Details Not Enclosed	200,000
2565	IBG0047227	RUBINA AZIZ MULLA	Column left Blank, Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	125,000
2583	IBG0116721	MUSHTER JAHAN	Column left Blank	400,000
2584	IBG0096665	HALIMA BI ABDUL REHMAN MONIYE	Column left Blank	200,000
2586	IBG0139441	ABDUL HAKKEEM	No Signature of Deponent	500,000
2587	IBG0166481	RIZWANA NAHEEB QAZI	Investment Details Not Enclosed	100,000
2589	IBG0023575	NIYAZ NAZIR CHOGLI	Xerox copy of Affidavit/claim submitted and original claim needs to be filed	11,000,000
2590	IBG0167080	SALFEMABI SHAIKH	Investment Details Not Enclosed	1,600,000
2604	IBG0159946	SHAIKH MUSEER	Investment Details Not Enclosed	475,000
2605	IBG0159905	SHAIKH HAKEEM MOHAMMED USUF	Returns/Profit Information Incomplete	700,000
2607	IBG0155876	ARBAAZ ABDUL AZIZ SHAIKH	Investment Details Not Enclosed	400,000
2608	IBG0142261	SADAF QURESHI	Investment Details Not Enclosed	125,000
2611	IBG0069581	SAEEDA BANO	Returns/Profit Information Incomplete, PAN Not Enclosed	400,000
2621	IBG0078194	SHAIKH NISAR AHMED	PAN Not Enclosed	600,000
2626	IBG0133719	SHAHEN BANO P KHAN	Column left Blank, Returns/Profit Information Incomplete	700,000
2627	IBG0067678	AKHLAQUE AHMED USMAN	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	560,000
2630	IBG0024040	YASMIN IMRAN SONARKAR	Bank Statements Not Enclosed	280,000
2631	IBG0061157	ARIFA IRFAN WARSI	Returns/Profit Information Incomplete	125,000
2632	NO IBG	REHANA AMIR KHAN	IBG Not Enclosed, Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	-
2633	IBG0086799	HADDER ALIA ABDUL AZIZ KHAN	Aadhar Not Enclosed, PAN Not Enclosed, Bank Statements Not Enclosed	200,000
2634	IBG0006769	MOHAMMED ARSHAD KHAN	Bank Statements Not Enclosed	1,900,000
2652	IBG0074388	TAHERA IQBAL SHAIKH	Investment Details Not Enclosed	500,000
2658	IBG0049376	ASLAM ISMAIL KHAN	Bank Statements Not Enclosed	400,000
2662	NO IBG	SABERA YASIN SIPRA	IBG Not Enclosed, Investment Details Not Enclosed	100,000
2671	IBG0030146	NOORJAHAN JAVED SHAIKH	Investment Details Not Enclosed	300,000
2673	IBG0069336	MOHD EZAZ PASHA	Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed	1,000,000
2674	IBG0053248	NAZEEMA SAMEER AHMED SHAIKH	Bank Statements Not Enclosed	400,000
2678	IBG0171477	BILAL AHMED	Investment Details Not Enclosed	200,000
2681	IBG0138887	RUBINA IMRAN KAZI	Investment Details Not Enclosed	500,000
2685	IBG0104014	MOHAMMED STRAJUL ARIFTEEN	Bank Statements Not Enclosed	1,900,000
2686	IBG0154543	SAJEDA BEGUM ZAFAR KHAN	Column left Blank	150,000
2687	IBG0012678	ZAFAR KHAN ABDUL REHMAN KHAN	Column left Blank	100,000
2693	IBG0132123	MANSURALI MEHABOOBALI ANSARI	Investment Details Not Enclosed, Bank Statements Not Enclosed	300,000
2695	NO IBG	MOHD SHARIM SALEM KHAN	IBG Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	100,000
2696	IBG0039683	SHABANA SALIM KHAN	Bank Statements Not Enclosed	100,000
2700	IBG0062908	SHAHEEN ZAFAR ANSARI	PAN Not Enclosed	1,300,000
2704	IBG0103606	SHABANA ANJUM	Deponent Signatures Not found in Notary	50,000
2705	IBG0106230	AMERA FATIMA	No Signature of Deponent, Investment Details Not Enclosed	650,000
2721	IBG0104666	NAJMA SHAFI SHAIKH	Bank Statements Not Enclosed, Xerox copy of Affidavit/claim submitted and original claim needs to be filed	300,000
2724	IBG0116407	K THASLEEM BEGAM	PAN Not Enclosed	100,000
2728	IBG0003591	SAMIR ABDUL GAFOOR THAKUR	Column left Blank	2,300,000
2730	IBG0150064	MOHAMMED ABDUL WAHEED	Bank Statements Not Enclosed	125,000
2732	NO IBG	ATTEEQ FATIMA	IBG Not Enclosed	400,000
2733	NO IBG	MOHAMMED ISMAIL ALI	IBG Not Enclosed	1,350,000
2734	NO IBG	MOHAMMED AZEEMUDDIN	IBG Not Enclosed, PAN Not Enclosed	150,000
2736	IBG0154349	SHAIKH JABEEN FATEMA	Returns/Profit Information Incomplete	1,150,000
2737	IBG0132510	FARIHAT SAYED	Investment Details Not Enclosed	200,000
2750	IBG0089390	TAHERA BEGUM	Returns/Profit Information Incomplete	300,000
2751	NO IBG	TAHERA BEGUM	IBG Not Enclosed, Investment Details Not Enclosed	200,000
2759	IBG0097792	SHAIKH SHAHEEN ABDUL GANI	Investment Details Not Enclosed	1,000,000
2761	IBG0044514	SYED YOUSUF MOHUDDIN	No Signature of Deponent	2,154,569
2762	IBG0039254	SYED HABEEN MOHUDDIN	No Signature of Deponent, PAN Not Enclosed	2,510,925
2763	IBG0047877	SYED AHMED MOHUDDIN	No Signature of Deponent, Investment Details Not Enclosed	100,000
2764	IBG0121633	SAMEERA YASMIN	No Signature of Deponent	600,000
2779	IBG140960	ANEES AHMED	PAN Not Enclosed	225,000
2785	IBG0126891	RAHAT BEGAM HAFIZAHMAD	Investment Details Not Enclosed	400,000
2786	NO IBG	MUZAFFAR KHAN	IBG Not Enclosed	25,000
2792	NO IBG	MOHSEEN	IBG Not Enclosed, Investment Details Not Enclosed	100,000
2795	NO IBG	ANSARI KHALEEL AHMAD	IBG Not Enclosed, Investment Details Not Enclosed	100,000
2800	IBG0175497	SHABANA ABDUL MAJID CONTRACTOR	Investment Details Not Enclosed	1,000,000
2804	IBG0137239	MOHAMMAD ASHRARF KHAN	PAN Not Enclosed	200,000
2812	NO IBG	FALAKNAJ AMIR KHAN	IBG Not Enclosed, Investment Details Not Enclosed	160,000
2814	IBG0054980	MOHAMMED ANWAR ULLAH	No Signature of Deponent	650,000
2816	IBG0140673	MEENAZ SAYEEDAHMED TAHASILDAR	Investment Details Not Enclosed	500,000
2818	NO IBG	ARIF SANDHI	IBG Not Enclosed	600,000
2820	IBG0048761	MIR AZAM ALI	Investment Details Not Enclosed	1,100,000
2821	NO IBG	NAAZ PARVEEN NIYAZ PATWEKAR	IBG Not Enclosed, Investment Details Not Enclosed	225,000
2825	IBG0119829	SAISTA F SUMA	PAN Not Enclosed	600,000
2827	NO IBG	AFSA HIDAYTULLA NONDOLIYA	IBG Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed	80,000
2830	IBG0015637	NASREEN BANU QURESHI	PAN Not Enclosed	700,000
2834	IBG0159072	NASEEMA BANO	Investment Details Not Enclosed	100,000
2841	NO IBG	MOHD ASLAM SHIRGAR	IBG Not Enclosed, Investment Details Not Enclosed	600,000
2845	NO IBG	SHAGUFTA SHIRGAR	IBG Not Enclosed, Investment Details Not Enclosed	200,000
2850	IBG0013111	AAISHA SAYYED IRFAN QADRI SHAIKH DASTAGIR SHAIKH	Aadhar Not Enclosed, PAN Not Enclosed	6,800,000
2867	IBG0129963	PAPAMIYA	Investment Details Not Enclosed	200,000
2876	IBG0042502	NASIR MOHAMMAD AYAZ SAYED	Bank Statements Not Enclosed	700,000
2877	IBG0024995	KHAN SADIYA KHATOON MOHD RAEES	Bank Statements Not Enclosed	100,000
2878	IBG0025019	MOHAMMAD RAEES NASIR KHAN	Bank Statements Not Enclosed	650,000

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2884	NO IBG	AKHTAR BASHIR SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	100,000
2886	IBG0101375	EFFATH FATHIMA TI	Bank Statements Not Enclosed.	300,000
2890	IBG0034163	SAEEDA	PAN Not Enclosed.	725,000
2896	IBG0100419	SAYEED AHMED HAMIDULLA KHAN	Bank Statements Not Enclosed.	250,000
2908	IBG0170854	ANSARI JAVERIA	Investment Details Not Enclosed.	100,000
2900	IBG0159756	SAFIYA PATEL	Investment Details Not Enclosed.	100,000
2903	IBG0059138	SALMA KALEEL UR REHMAN	Investment Details Not Enclosed.	400,000
2913	NO IBG	PARVEEN MUSTAFA KHAN	IBG Not Enclosed,Investment Details Not Enclosed.	100,000
2917	NO IBG	NISHAT QURESHI	IBG Not Enclosed,Investment Details Not Enclosed.	250,000
2920	NO IBG	AMINA	IBG Not Enclosed,Investment Details Not Enclosed.	75,000
2921	IBG0014845	AZIZ MERCHANT	Investment Details Not Enclosed.	75,000
2926	NO IBG	MUBASSHERA MOHAMMED ARIEF ANSARI	IBG Not Enclosed,Investment Details Not Enclosed.	850,000
2930	IBG0123310	RAFAT SULTANA	Investment Details Not Enclosed.	300,000
2935	IBG0135168	AMUNIRA DIWAN	Investment Details Not Enclosed.	100,000
2936	NO IBG	SALMA DIWAN	IBG Not Enclosed,Investment Details Not Enclosed.	75,000
2937	NO IBG	FATEMA DIWAN	IBG Not Enclosed,Investment Details Not Enclosed.	100,000
2938	IBG0116835	ABDUL KAYYUM DIWAN	Investment Details Not Enclosed.	200,000
2939	NO IBG	TASNIM DIWAN	IBG Not Enclosed,Investment Details Not Enclosed.	200,000
2949	IBG0093078	FARHA ABDUL RAZZAK SHAIKH	Investment Details Not Enclosed.	400,000
2961	IBG0132196	RAHAT	Investment Details Not Enclosed.	100,000
2963	IBG0121250	HAJRA ISMAIL BATATAWALA	PAN Not Enclosed.	350,000
2965	IBG0128589	SUNNATUNNISA YAHYA KHAN	Investment Details Not Enclosed.	200,000
2966	IBG0107813	SADAF ADNAAN PATEL	Bank Statements Not Enclosed.	250,000
2968	IBG0080053	HASAN AHMED ANSARI	PAN Not Enclosed.	875,000
2981	IBG0137782	SHAHNAZ YASMMEN	Bank Statements Not Enclosed.	800,000
2991	IBG0107205	FATIMA DR. AWAR KHAN	Investment Details Not Enclosed.	100,000
2998	IBG0120883	KASIMSAB SAYYEDSAB SHAIKH	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	100,000
3006	IBG0111639	MAKSUDABI	Returns/Profit Information Incomplete.	1,675,000
3010	IBG0108101	KHATUNNISHA	No Signature of Deponent,Bank Statements Not Enclosed.	200,000
3013	NO IBG	NOORBI ABDUL	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	200,000
3018	IBG0020291	MUKHTAR AHMED	Aadhar Not Enclosed.	200,000
3021	IBG0096479	TASNEEM ATLA' PATNI	PAN Not Enclosed.	100,000
3025	IBG0049631	ABDUL HAFIZ ABDUL HAI SHAIKH	Returns/Profit Information Incomplete.	600,000
3026	IBG0049631	SALMA ABDUL HAFIZ SHAIKH	Returns/Profit Information Incomplete.	175,000
3038	IBG0083325	WASEEM SALEEM MOHAMMED	Bank Statements Not Enclosed.	900,000
3043	IBG0128590	MUSAIB YAHYA KHAN	Investment Details Not Enclosed.	200,000
3047	IBG0123201	MARIABBA ABDUL AZIZ MALIK	Returns/Profit Information Incomplete.	200,000
3055	IBG0027382	FARIDA KHATOON MAQSOOD HASAN ANSARI	Bank Statements Not Enclosed.	300,000
3056	IBG0092954	SUBEDAR KHALIL AHMED SHAIKH	PAN Not Enclosed.	400,000
3057	NO IBG	MERCHANT FAROOK AHMED SARANG	IBG Not Enclosed,Investment Details Not Enclosed.	400,000
3069	IBG0105702	MOHAMMED SALMAN SHAIKH	Investment Details Not Enclosed.	150,000
3071	IBG0040161	SALMA ANJUM ABDUL QADIR SHAIKH	PAN Not Enclosed.	200,000
3072	IBG0096038	SOBIYA NAVED SHAIKH	PAN Not Enclosed.	400,000
3079	IBG0080261	MUBINA	Returns/Profit Information Incomplete.	50,000
3080	IBG0131753	SHAKHEEL AHMED ANSARI	Returns/Profit Information Incomplete.	100,000
3081	IBG0045791	TANNUM AIZAL SHAIKH	Investment Details Not Enclosed.	200,000
3085	IBG0087557	SAMINA BEGUM ABDUL HAFEEZ	No Signature of Deponent.	400,000
3090	IBG0020460	MOHD ASHRAF	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	400,000
3091	IBG0027360	TASNIM BARKAT HAJWANI	Returns/Profit Information Incomplete.	450,000
3092	IBG0111732	MOHAMMAD ISMAIL SHAIKH	Bank Statements Not Enclosed.	225,000
3093	IBG0060740	NASEEMA ARIE MODI	Returns/Profit Information Incomplete.	200,000
3094	IBG0132277	AMIN ARIE MODY	Returns/Profit Information Incomplete.	600,000
3102	IBG0028013	MOINUDDIN MAGDOOM SHAIKH	Returns/Profit Information Incomplete.	400,000
3103	IBG0020036	TEHASIN FAISAL RINDHANI	Investment Details Not Enclosed.	50,000
3104	IBG0021618	SADIK USMAN KADIWAL	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed.	1,040,000
3105	IBG0101827	ZAREENA MOMIN	Investment Details Not Enclosed.	200,000
3115	IBG0165894	V IRUSSAIN BASHA	No Signature of Deponent,Bank Statements Not Enclosed.	200,000
3117	IBG0165891	G KAMAL BASHA	No Signature of Deponent,Bank Statements Not Enclosed.	200,000
3123	IBG0150031	DURRISHAWAR AMIR SHAIKH	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Bank Statements Not Enclosed.	1,020,000
3127	NO IBG	YASMEEN QAIS ANSARI	IBG Not Enclosed,PAN Not Enclosed.	500,000
3128	IBG0172680	FUZEL AHMED	Aadhar Not Enclosed.	40,000
3129	IBG0100620	ZARINA SALIM SHAIKH	PAN Not Enclosed.	590,000
3138	IBG0069164	SHAGUFTA CHOUDHARY	Investment Details Not Enclosed.	400,000
3139	IBG0102875	PARKHANDA CHOUDHARY	Investment Details Not Enclosed.	300,000
3141	IBG0100420	SAYEEDULLAH H. KHAN	Bank Statements Not Enclosed.	250,000
3147	IBG0093279	MOHAMMEDHANIF PATTALBAB	Returns/Profit Information Incomplete.	300,000
3149	IBG0147085	SABRUNNISA KHAN	Bank Statements Not Enclosed.	400,000
3157	IBG0050031	IMRAN AHMED ISHTIYAQUE AHMED	Investment Details Not Enclosed.	40,000
3159	IBG0161322	SUFIA KHATOON SHAHID SHAIKH	Bank Statements Not Enclosed.	200,000
3170	IBG0120158	ANSARI SHEHZADI	Investment Details Not Enclosed.	50,000
3179	IBG0074744	MOHAMMAD ARIEF	Investment Details Not Enclosed.	600,000
3188	IBG0132528	QURESHI SHAFIQUE SHAKHEEL	Investment Details Not Enclosed.	200,000
3189	IBG0052740	BRIJANI GULAM YAHIDANI PURJADE	PAN Not Enclosed.	400,000
3193	IBG0141200	BASHA RASHID MOMIN	Bank Statements Not Enclosed.	100,000
3196	IBG0104386	FARUKI MOHD SAFIM MD SALIM	Investment Details Not Enclosed.	500,000
3199	IBG0100883	PARVEEN BEGUM	Investment Details Not Enclosed.	600,000
3200	IBG012162	SHUAIB KAGDI	Returns/Profit Information Incomplete.	25,000
3208	IBG0062014	FARIHATZEDA SHAIKH	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	375,000
3211	IBG0054863	ABUL KALAM SAKHLAL JALNAVI	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed,Particulars not legible.	1,000,000
3215	NO IBG	MOHAMMED PARVEZ WAKIL KHAN	IBG Not Enclosed,Not filed as per Affidavit,Column left Blank>Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed,Particulars not legible.	-
3216	IBG0113561	DARAKSHA PARVEZ KHAN	Not Notarized,No Signature of Deponent.	1,100,000

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3217	IBG0154914	ZAWED ALAM	Returns/Profit Information Incomplete	400,000
3220	IBG0019418	HUSN BANO KHAN	Returns/Profit Information Incomplete	300,000
3222	NO IBG	SHAUJAHAN MOHD HUSSAIN SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed,Particulars not legible	200,000
3233	IBG0154910	KAYENAT SIDDIQUE	Returns/Profit Information Incomplete	600,000
3234	IBG0023395	KHALID AKHTAR	Investment Details Not Enclosed,Bank Statements Not Enclosed,Particulars not legible	1,400,000
3235	IBG0023395	KHALID AKHTAR	Investment Details Not Enclosed,Bank Statements Not Enclosed,Particulars not legible	1,400,000
3238	IBG0000905	SHIREEN TABASSUM	Not filed as per Affidavit	2,000,000
3242	NO IBG	NOORJAHAN ABDULMANNAN SHAIKH	IBG Not Enclosed,Particulars not legible	175,000
3259	IBG0050373	SHABNAM MOHAMED RIYAZ SHAIKH	Returns/Profit Information Incomplete	200,000
3268	IBG0158725	SHAKIL MOHAMMED KHAN	Bank Statements Not Enclosed	500,000
3271	IBG0149979	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH	Investment Details Not Enclosed	100,000
3277	IBG0021984	MOHAMMED AZIM SALIM KHAN	Bank Statements Not Enclosed	2,050,000
3278	IBG0138961	MOHAMMED AZIM KHAN	Bank Statements Not Enclosed	300,000
3279	IBG0015709	MOHAMMED AZIM KHAN	Bank Statements Not Enclosed	2,200,000
3284	IBG0002384	INAMDAR SUMAYYA NADEEM AHMED	PAN Not Enclosed	200,000
3303	IBG0159760	MUJEEBUR RAHMAN	Bank Statements Not Enclosed	60,000
3307	IBG0022341	NASIMA ABDUL RAHAMAN WANGDE	PAN Not Enclosed	240,000
3313	IBG0010455	PARVEEN TAHIR H KHAN	PAN Not Enclosed	325,000
3316	IBG0084226	SYED KAREEM UNNISA	No Signature of Deponent	600,000
3321	IBG0070860	KHUJISTA	Investment Details Not Enclosed	800,000
3324	IBG0142678	MOHAMMED MUJAHED HUSSAIN	Bank Statements Not Enclosed	500,000
3325	IBG0136837	NAILA FOUZAN SAUDAGAR	Investment Details Not Enclosed	100,000
3326	IBG0049888	SHAHANA SIDDIQUI	PAN Not Enclosed	2,300,000
3328	NO IBG	RUHINA BEGUM	IBG Not Enclosed	150,000
3329	IBG0137314	KHAN TAIYYABA MOHD SALIM	Bank Statements Not Enclosed	50,000
3330	IBG0175971	KHAN TAIYYABA MOHD SALIM	Bank Statements Not Enclosed	60,000
3334	IBG0163084	ABDUL MUTALLIB	Bank Statements Not Enclosed	75,000
3339	IBG0088562	JABAR ALI	PAN Not Enclosed	100,000
3340	IBG0119624	ARFAT ARIF KHAMSE	No Signature of Deponent	200,000
3341	NO IBG	SALMA NASIR SHAIKH	IBG Not Enclosed>Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not Enclosed	90,000
3344	IBG0015397	YUSUF SHAHAJAHAN KHAN	Investment Details Not Enclosed	675,000
3348	IBG0017182	KHURSHEDA SHAH ALAM SAYED	Returns/Profit Information Incomplete	525,000
3353	IBG0105975	SAYYED IRFAN QADRI	Returns/Profit Information Incomplete,PAN Not Enclosed	2,400,000
3354	IBG0153439	FARHINA NAWAB	Investment Details Not Enclosed	600,000
3356	NO IBG	JAMEELA MOMIN	IBG Not Enclosed,Investment Details Not Enclosed	200,000
3357	NO IBG	JAMEELA MOMIN	IBG Not Enclosed,Investment Details Not Enclosed	200,000
3362	IBG0105143	SANA SAYYED AHMED KHAN	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	250,000
3372	NO IBG	REHAN IBRAHIM MOGAL	IBG Not Enclosed,Investment Details Not Enclosed	50,000
3386	NO IBG	NOORJAHAN KASMANI	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	100,000
3399	IBG0049249	SAJRUNNISA MOHD SHARIF CHOUDHARY	Returns/Profit Information Incomplete,Investment Details Not Enclosed	300,000
3402	NO IBG	SAULEHA SHAHBUDDIN SHAIKH	IBG Not Enclosed	100,000
3403	NO IBG	RABIULLAH A CHAUDHARY	IBG Not Enclosed,Investment Details Not Enclosed	300,000
3404	NO IBG	SHARIF CHAUDHARY	IBG Not Enclosed	500,000
3407	IBG10141670	MASIHUZZAMA KHAN	No Signature of Deponent	200,000
3413	NO IBG	RAZIYA	IBG Not Enclosed>Returns/Profit Information Incomplete,Investment Details Not Enclosed	200,000
3426	IBG0053382	KAUSAR DAWOODAMIYA KALDANE	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	750,000
3440	NO IBG	IRFAN AHMAD	IBG Not Enclosed>Returns/Profit Information Incomplete	60,000
3441	IBG0144419	HAMIDA MAKRANI	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	50,000
3442	IBG0045376	ABDUL RAHIM MAKRANI	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	1,000,000
3443	IBG0116213	SHEIKH SABIR ALI	Not filed as per Affidavit,Column left Blank,Not Notarized>Returns/Profit Information Incomplete,PAN Not Enclosed,Bank Statements Not Enclosed	300,000
3445	NO IBG	NIDA BAKEREWALA	IBG Not Enclosed,PAN Not Enclosed	200,000
3457	NO IBG	SHAHNAWAZ ABDUL RASHID MEMON	IBG Not Enclosed,Not filed as per Affidavit,Column left Blank, Bank Statements Not Enclosed	300,000
3458	NO IBG	BASHIR AZIZ KALUDI	IBG Not Enclosed,Not filed as per Affidavit,Column left Blank	50,000
3460	NO IBG	FAUZIA NAEEM SURTY	IBG Not Enclosed	800,000
3461	IBG0137279	AFSHAN IRFAN SHAIKH	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	300,000
3463	NO IBG	MOHAMMAD NAEEM SURTY	IBG Not Enclosed	150,000
3467	IBG0039320	SABINA BANO KHAN	Returns/Profit Information Incomplete	200,000
3468	IBG142204	SHIREEN SHAKEEL KHAN	Bank Statements Not Enclosed	100,000
3471	NO IBG	MOHAMMED ANAS SAGIR KHAN	IBG Not Enclosed	4,300,000
3472	IBG0146054	SABA ANAS KHAN	PAN Not Enclosed	1,900,000
3477	IBG0157767	NISAR AHMEMAD	PAN Not Enclosed	50,000
3483	IBG0069037	MOMIN ZARINA	Bank Statements Not Enclosed	200,000
3488	IBG0157700	SAYRA BANO YUSUF KHAN	PAN Not Enclosed,Bank Statements Not Enclosed,Particulars not legible (Bank Statement)	100,000
3496	IBG0116384	SYED SHAFIQ AHMED	No Signature of Deponent,PAN Not Enclosed	450,000
3497	NO IBG	NADEEM SATTAR SHAIKH	IBG Not Enclosed,Not filed as per Affidavit,Column left Blank	110,000
3498	IBG0168528	ANSARI MOHAMMED SIDDIQUE	Not filed as per Affidavit,Column left Blank,PAN Not Enclosed	25,000
3499	IBG0097350	RAZA MOHAMMED YUSUF SADIQUE HUSAIN	PAN Not Enclosed 1,2	225,000
3501	IBG0062797	SAGIRA BEGUM KHALIL	Investment Details Not Enclosed	100,000
3503	IBG0163220	NISSARA BHAT	PAN Not Enclosed	100,000
3511	IBG0176489	SHIFA RIYAZ DAWRE	Returns/Profit Information Incomplete	200,000
3525	IBG0134846	MAHAMMADRIYAJ CHANDSAB SHAIKH	No Signature of Deponent	200,000
3526	IBG0074487	MOHASIN SHAIKH MUJEEBUR RAHAMAN	PAN Not Enclosed	400,000
3536	IBG0167610	MOHD. NADEEM MOHD. SALIM QURESHI	Investment Details Not Enclosed	200,000
3542	NO IBG	GOUSIYA BEGUM	IBG Not Enclosed,Investment Details Not Enclosed	100,000

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3544	IBG014847	TABASSUM KASU	Investment Details Not Enclosed	100,000
3558	NO IBG	YAKUB SHARIF BHAI NANDOLIYA	IBG Not Enclosed, Investment Details Not Enclosed	300,000
3560	IBG0174509	NAFISA	Investment Details Not Enclosed	100,000
3574	NO IBG	ANSARI AMIL NISAR	IBG Not Enclosed, Returns/Profit Information Incomplete, Investment Details Not Enclosed, Not filed as per Affidavit, Returns/Profit Information Incomplete, PAN Not Enclosed, Bank Statements Not Enclosed	700,000
3578	IBG0159113	FAREEN ISHTIYAO DAWOODBA		100,000
3584	IBG0155367	NAHID PARVIN SALIM KHAN	Returns/Profit Information Incomplete	740,000
3589	IBG0117960	MOHD ASHUUDDIN	Returns/Profit Information Incomplete	125,000
3590	IBG0174454	ABDUL VASIM	Bank Statements Not Enclosed	300,000
3593	IBG0169130	SAYYAD SHAMSHAD	No Signature of Deponent	100,000
3595	IBG0021304	UZMA MOMIN	Bank Statements Not Enclosed	250,000
3596	IBG0021304	UZMA MOMIN	Returns/Profit Information Incomplete, Bank Statements Not Enclosed	100,000
3597	IBG0021304	UZMA MOMIN	Returns/Profit Information Incomplete, Investment Details Not Enclosed	100,000
3598	IBG0084084	IMAN SHAIKH	Investment Details Not Enclosed	1,000,000
3600	NO IBG	SAZIYA SHAIKH	IBG Not Enclosed, Investment Details Not Enclosed	400,000
3601	NO IBG	SANA FIROZ SAYEDI	IBG Not Enclosed, Investment Details Not Enclosed	300,000
3602	IBG0012156	ISHRAT BANO ASIK ALI	Investment Documents Not Submitted	1,300,000
3606	NO IBG	SIFEMA FIROZ SAYED	IBG Not Enclosed, Bank Statement Not Enclosed	225,000
3607	NO IBG	HEENA PARVEEN SHAIKH	IBG Not Enclosed, Bank Statement Not Enclosed	300,000
3608	NO IBG	JASMINE SHAIKH	IBG Not Enclosed, Bank Statement Not Enclosed	300,000
3609	NO IBG	ARIF ALI SHAIKH	IBG Not Enclosed, Bank Statement Not Enclosed	200,000
3610	IBG0014936	RAFES AHMED KHAN	Investment Documents Not Submitted	1,600,000
3611	IBG0104988	FARHEEN SALIM KHAN	Investment Documents Not Submitted	600,000
3612	NO IBG	TOUQEER KHAN	IBG Not Enclosed, Bank Statement Not Enclosed	100,000
3613	NO IBG	SARFARAZ KHAN	IBG Not Enclosed, Bank Statement Not Enclosed	500,000
3614	NO IBG	ZEHRA SHAIKH	IBG Not Enclosed, Bank Statement Not Enclosed	200,000
3615	IBG0066539	ASIK ALI SHAIKH	Investment Documents Not Submitted	450,000
3622	IBG0042713	RAEESA	PAN Not Enclosed	75,000
3624	IBG0063966	MOHAMMED REYAZUDDIN	Incomplete Return/Profit Information	1,300,000
3626	IBG0046480	SHAIKH RAHIMA	Incomplete Return/Profit Information	500,000
3628	NO IBG	BUSHRA AMREEN	IBG Not Enclosed, Bank Statement Not Enclosed	200,000
3630	IBG0077845	K ANEES FATHIMA	Incomplete Return/Profit Information	300,000
3632	IBG0050272	MOHAMMED DAWOOD	Incomplete Return/Profit Information	800,000
3636	IBG0053613	SHAIKH HUSSAIN	Incomplete Return/Profit Information	900,000
3643	IBG0134328	MUQEETH AHMED	Investment Documents Not Submitted	500,000
3646	IBG0150551	SYEDA RUBIYA NAHEED	Investment Documents Not Submitted	100,000
3648	IBG0055171	MOHD AAMIR ISRAR AHMED	Incomplete Return/Profit Information	450,000
3651	IBG0076952	MERAJ JAVED SAYED	Investment Documents Not Submitted	300,000
3652	IBG0123151	ANJUM BANO SHAIKH	Investment Documents Not Submitted	75,000
3653	IBG0122780	TABASSUM SHAIKH	Investment Documents Not Submitted	100,000
3659	IBG0056442	FAUZIYA KAUSAR	PAN Not Enclosed	125,000
3665	IBG0009979	MOHAMED ZAFRULLA TONSE	Investment Documents Not Submitted	500,000
3670	IBG0108099	PARVEEN HASHAM SHAIKH	Bank Statement Not Enclosed	200,000
3696	IBG0062345	NAHEED SALEEM AHMAD	PAN Not Enclosed	400,000
3705	IBG0144072	KAREEMUNNISA	No Signature of Deponent	460,000
3712	IBG0015234	SALMA SADAF ABDUL MABOOD	Not filed as per Affidavit, Column left Blank, Not Notarized, No Signature of Deponent, Returns/Profit Information Incomplete, Investment Details Not Enclosed, Bank Statements Not Enclosed, Particulars not legible	200,000
3719	IBG0115188	FARHEEN AFZAL KHATIK	Investment Details Not Enclosed	200,000
3731	IBG0015377	MOHAMMED SHOAB	Returns/Profit Information Incomplete	500,000
3733	IBG0143782	FIRUDUSU	Aadhar Not Enclosed, PAN Not Enclosed	600,000
3751	IBG0096338	ZAHIDA AMANULAH KHAN	Investment Details Not Enclosed	240,000
3754	IBG0159083	SARFARAZ MUSHEER DAWOODBA	Column left Blank, Returns/Profit Information Incomplete, PAN Not Enclosed, Bank Statements Not Enclosed	200,000
3755	IBG0174504	MOHAMMAD SHAHBUDDIN	Column left Blank	200,000
3760	IBG0048659	FARIDA RAFIQ MUSHANI	Column left Blank	300,000
3761	IBG0145939	MUMTAZ SHAKH	PAN Not Enclosed	300,000
3777	NO IBG	KANEZ FATEMA	IBG Not Enclosed	150,000
3780	IBG0046767	AFROZ IBRAHIM KHAN	Returns/Profit Information Incomplete	700,000
3804	NO IBG	AMTHUSAMI TONSE	IBG Not Enclosed, Investment Details Not Enclosed	1,000,000
3805	IBG0075417	MUMTAZ JAVEDBHAI ZAKHARA	Returns/Profit Information Incomplete	350,000
3806	IBG0074990	JAVED GULMOHAMAD ZAKHARA	Returns/Profit Information Incomplete	350,000
3816	NO IBG	MARIYAM MOHD RAFIQ MUKARI	IBG Not Enclosed, Investment Details Not Enclosed	150,000
3817	IBG0175056	AZHAR MUZAFFAR KHAN	Aadhar Not Enclosed, PAN Not Enclosed	200,000
3820	IBG0067115	MOHAMMAD ARSHAD	Investment Details Not Enclosed	300,000
3823	NO IBG	NADIR PHUNDAN KHAN	IBG Not Enclosed, Investment Details Not Enclosed	1,000,000
3824	NO IBG	ZUBAIR AHMED ANSARI	IBG Not Enclosed, Investment Details Not Enclosed	400,000
3825	NO IBG	ZUBAIR AHMED ANSARI	IBG Not Enclosed, Investment Details Not Enclosed	440,000
3831	IBG0137210	AMEENA BEGUM ABDUL RAUF SHAIKH	Complete Details not filed as per Affidavit	400,000
3835	IBG0066494	ABDUL SATTAR SHAIKH	Returns/Profit Information Incomplete, Bank Statements Not Enclosed	800,000
3845	IBG0049471	FAHIM SHAIKH	Not Notarized, Returns/Profit Information Incomplete	50,000
3849	NO IBG	VASIQUNNISA ASLAM KHAN	IBG Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed	100,000
3856	IBG0094094	RAISH BAX	Bank Statements Not Enclosed	200,000
3859	IBG0161448	NADIRA SADIK SHAIKH	PAN Not Enclosed, Bank Statements Not Enclosed	400,000
3862	IBG0066499	SHAIKH AAZIB ABDUL SATTAR	Returns/Profit Information Incomplete, Bank Statements Not Enclosed	700,000
3864	NO IBG	BIJU NADESAN	IBG Not Enclosed, Investment Details Not Enclosed	747,773
3866	IBG0124910	SHIRIN SHAIKH	Returns/Profit Information Incomplete	100,000
3873	NO IBG	AMREEN BASHIR PATEL	IBG Not Enclosed, Aadhar Not Enclosed, PAN Not Enclosed	20,000
3879	NO IBG	AZHAR PARVEZ ANSARI IQBAL AHMED	IBG Not Enclosed, Investment Details Not Enclosed	400,000
3880	IBG0012570	FOUZIA SHER KHAN	Returns/Profit Information Incomplete	1,100,000
3882	IBG0152037	JOHABI AHMED	Returns/Profit Information Incomplete	250,000
3889	IBG0133250	SHAIKH MD. TAUQUEER ANWARUL HUDA	Returns/Profit Information Incomplete	200,000
3890	NO IBG	CHAND SULEMAN SHAIKH	IBG Not Enclosed, Returns/Profit Information Incomplete	200,000
3892	IBG0073981	TASNEEM ABRAR KHAN	Returns/Profit Information Incomplete	700,000
3893	IBG0085411	SAMEER ASLAM KHAN	Returns/Profit Information Incomplete	400,000
3894	IBG0036988	KAUSAR MEHMOOD MEMON	Returns/Profit Information Incomplete	700,000
3895	IBG0155558	ISMAIL MEHMOOD MEMON	Returns/Profit Information Incomplete	300,000
3896	IBG0022912	FATIMA SHAKIL MERCHANT	Returns/Profit Information Incomplete, Bank Statements Not Enclosed	400,000

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3398	IGB01064004	ABDUL KADIR POTRICK	Returns/Profit Information Incomplete	800,000
3901	IGB0100025	SHAMSIER ALAM KASMI	Returns/Profit Information Incomplete	500,000
3902	IGB0141802	MOHAMMED MOHSIN NAZIR AHMED BAGBAN	Incomplete Return/Profit Information	600,000
3904	NO IBG	NADEEM ANWER NISAR AHMED	IBG Not Enclosed,PAN Not Enclosed	800,000
3915	IGB0152266	MOHAMMED RAYYAN FAIZAN SHAMSI	Returns/Profit Information Incomplete,PAN Not Enclosed	200,000
3916	IGB0012991	RABDANI A LATIF KADRI	Returns/Profit Information Incomplete	500,000
3917	IBG0062093	NAZIMA RIYAZ SHAIKH	Returns/Profit Information Incomplete	200,000
3918	IBG0096811	FOUZIA MOHAMED IQBAL FURNITUREWALA	Returns/Profit Information Incomplete	500,000
3919	IBG0055400	BANOOBI DAWOOD SHAIKH	Not filed as per Affidavit,Column left Blank,3Bank Statements Not Enclosed	75,000
3924	IBG0156775	IRFAN MUSTAFA MUJAWAR	PAN Not Enclosed	200,000
3933	IBG0052094	SHAIKH JAMIL ISMAIL	No Signature of Deponent,Investment Details Not Enclosed	1,000,000
3934	IBG0123408	ANWAR FATEMA	Investment Documents Not Submitted	200,000
3943	IBG0108098	SOLEHA HASHAM SHAIKH	Returns/Profit Information Incomplete	200,000
3944	IBG0129283	MOHAMMAD HUNAIF QAMRULHUDA SHAIKH	Returns/Profit Information Incomplete	200,000
3945	IBG0129282	JUVERIA MOHAMME HUSEIN ANSARI	Returns/Profit Information Incomplete	600,000
3946	IBG0054788	SHAZIA	Bank Statements Not Enclosed	300,000
3947	IBG0163437	HABIB ABDUL JABBAR SHAIKH	Returns/Profit Information Incomplete	1,200,000
3948	IBG0153104	RUKHSANA	Returns/Profit Information Incomplete	200,000
3949	IBG0151311	MOHD AKRAM	Returns/Profit Information Incomplete	200,000
3953	IBG0022298	MOHAMMED IQBAL AHMED QAMRULHUDA SHAMSUDDOHA SHAIKH	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	400,000
3954	IBG0129285	JUVERIA MOHAMME HUSEIN ANSARI	Returns/Profit Information Incomplete	200,000
3957	IBG0125352	FARHEEN BANO FARAZ QURESHI	Returns/Profit Information Incomplete	200,000
3959	NO IBG	SHAKEELA M QURESHI	IBG Not Enclosed>Returns/Profit Information Incomplete	400,000
3969	IBG0152267	MOHD NOMAN FAIZANUL HAQUE SHAMSI	Returns/Profit Information Incomplete	200,000
3971	IBG0007791	SHAMSUDDIN YUSUFMIA PARKAR	PAN Not Enclosed	820,000
3972	IBG0026864	MAHMOODA SHAMSUDDIN PARKAR	PAN Not Enclosed	400,000
3973	IBG0097488	KUDCHI MAOSOOD MEHMOOD	Bank Statements Not Enclosed	20,000
3974	IBG0003845	MUSA PATEL	Bank Statements Not Enclosed	100,000
3975	NO IBG	JAVED SHAIKH	IBG Not Enclosed,Bank Statements Not Enclosed	200,000
3976	IBG0000599	MOHAMMED ISMAIL	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	20,000
3978	IBG0145661	MOHAMMAD AKHTAR SHAIKH	No Signature of Deponent	50,000
3979	IBG0119968	MUZAFFAR QUASIM	No Signature of Deponent	200,000
3987	IBG0017590	TASLEEM BEGUM	No Signature of Deponent	200,000
3988	IBG0042852	TABASSUM INAYAT KALDANI	Returns/Profit Information Incomplete	1,340,000
3989	IBG0148456	TABASSUM SAMEER KALDANE	Bank Statements Not Enclosed	300,000
3997	NO IBG	BILKIS ABDUL AZIZ MEMON	IBG Not Enclosed,Return/Profits Information Incomplete	100,000
4007	NO IBG	HARI KRISHNA KUMAR	IBG Not Enclosed,Investment Details Not Enclosed	1,000,000
4013	IBG0123885	FATHIMA MUBIN ABDUL	Investment Details Not Enclosed	300,000
4015	IBG0117112	SANIA SHAIKH	Bank Statements Not Enclosed	20,000
4016	IBG0145749	FAHMEEDA	Investment Details Not Enclosed	200,000
4019	NO IBG	SHAHJAHAN MOHD AAMIR	IBG Not Enclosed,Investment Details Not Enclosed	450,000
4026	NO IBG	MEHTAB ASIF ANSARI	IBG Not Enclosed,Not Notarized,No Signature of Deponent	300,000
4027	NO IBG	SHAIKH FATIMA ABDULSATTAR	IBG Not Enclosed,Column left Blank,Investment Details Not Enclosed	100,000
4028	NO IBG	SHAMSHAD WASEEM SAYYED	IBG Not Enclosed,Investment Details Not Enclosed	50,000
4048	NO IBG	KAUSAR ABDUL GAFOOR MANSURI	IBG Not Enclosed,Investment Details Not Enclosed	50,000
4053	NO IBG	SHAIKH SHAGUFTA KALEEM AHMED	IBG Not Enclosed,Particulars not legible	250,000
4054	NO IBG	BIKLISH BILAL QURESHI	IBG Not Enclosed,Bank Statements Not Enclosed	250,000
4055	NO IBG	MOHAMMAD AMEEN MOMIN	IBG Not Enclosed,Investment Details Not Enclosed	200,000
4076	IBG0106802	SULTAN SALIMUDDIN SHAIKH	Investment Details Not Enclosed	100,000
4077	IBG0108891	SADAF YUSUF KHAN	Investment Details Not Enclosed	200,000
4079	IBG0064133	PARVEZ MOHAMMED KHAN	Investment Details Not Enclosed	800,000
4099	IBG0083763	S ABDUL RAHIMAN	Bank Statements Not Enclosed	600,000
4112	IBG0075272	SHAHINA KHAN	Investment Details Not Enclosed	350,000
4113	IBG0121647	NAEEM AMIR SHAIKH	Returns/Profit Information Incomplete	200,000
4114	IBG0014793	ZAKIYA ANWAR HUSAIN SHAIKH	Particulars not legible	1,200,000
4119	IBG0170414	ZUBEDA JAYEED MANSURI	Not filed as per Affidavit,Column left Blank,Not Notarized,PAN Not Enclosed	200,000
4123	IBG0177361	KUDCHI NAZIN MAQSOOD	Bank Statements Not Enclosed	50,000
4126	NO IBG	PARVEZ ALI MIRZA	IBG Not Enclosed,Investment Details Not Enclosed	100,000
4136	IBG0048044	RUBINA SHAFI SHAIKH	Investment Details Not Enclosed	50,000
4137	IBG0048044	MOHD SHAFI ISMAIL SHAIKH	Investment Details Not Enclosed	500,000
4139	IBG0110866	ALIMUNNISA ISRAR AHMED	Investment Details Not Enclosed	50,000
4148	IBG0105353	MOHAMMED FAROOK SARANG	Investment Details Not Enclosed	400,000
4149	IBG0118965	AAPREEN	Investment Details Not Enclosed	175,000
4154	IBG0010387	ASIA ANWAR KHAN	Returns/Profit Information Incomplete	5,100,000
4155	IBG0032336	ANSARI SHAHNAZ AZHAR ALAM	Column left Blank,Particulars not legible	300,000
4157	IBG0112999	CHANDSAB ABDUL MAJID KANYAL	Returns/Profit Information Incomplete,Particulars not legible	100,000
4158	IBG0165526	RESHMA SOHEL MEMON	Investment Details Not Enclosed	300,000
4159	IBG0100551	ALTHAF	Investment Details Not Enclosed	400,000
4162	IBG0167086	SHAIK ZUBEDA BEGUM	PAN Not Enclosed	125,000
4165	IBG0018260	HAMDANI TANZEELA SHAKEEL AHMED	Investment Details Not Enclosed	200,000
4166	IBG0043350	ASHFAQ AHMED SHAIKH	Investment Details Not Enclosed	350,000
4167	IBG0175093	PATEL KHALID	Investment Details Not Enclosed	400,000
4169	IBG0141857	MOHAMMED SHOEIB BIN OMER	Investment Details Not Enclosed	600,000
4170	IBG0149107	SEEMA BEGUM SHAIK	Investment Details Not Enclosed	100,000
4172	IBG0144307	KAMAL AHMAD MOHAMMAD YUSUF ANSARI	PAN Not Enclosed	100,000
4177	IBG0021254	JAHIDA MURTUJA SHAIKH	Investment Details Not Enclosed	300,000
4182	IBG0072539	MOHD GHOUSUDDIN	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	200,000

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4184	NO IBG	AASIF IQBAL, KHALID AKHTAR RECEIVED THROUGH MUMBAI OFFICE	IBG Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	200,000
4185	NO IBG	HAMDA ATTEQURRAHMAN RECEIVED THROUGH MUMBAI OFFICE	IBG Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	800,000
4191	IBG0173290	QASIFER JAHAN KHAN	Investment Details Not Enclosed	500,000
4196	IBG0105832	S MAJABOOB BI	Bank Statements Not Enclosed	60,000
4197	IBG0142022	NAZRA BANO	Column left Blank, PAN Not Enclosed	1,000,000
4203	IBG0107329	NIKHAT YUSUF CHUDESRA	Investment Documents Not Submitted	100,000
4204	IBG0132527	SAMMA MOHD ASHFAQ KHATRI	Bank Statement Not Enclosed	500,000
4205	IBG0002385	YUSRA MOHD ABDULLA INAMDAR	PAN Not Enclosed	100,000
4208	IBG0080033	ISMAIL HANEEF MOHAMED	Investment Documents Not Submitted	500,000
4209	IBG0010163	SALIM KHAN	Investment Documents Not Submitted	200,000
4210	IBG0087486	FATIMA BI ISMAIL MOHAMED	Investment Details Not Enclosed	500,000
4223	IBG0128931	SABIHA SULTANA	Investment Documents Not Submitted	75,000
4241	NO IBG	ANWARI BEGUM SHAKEEL KHAN	IBG Not Enclosed, Investment Details Not Enclosed	200,000
4253	IBG0063311	SABA AZHAR KHAN	Aadhar Not Enclosed, PAN Not Enclosed	300,000
4254	NO IBG	NEHA SADIK PATEL	IBG Not Enclosed	100,000
4255	NO IBG	REHANA MIRZA RAEES BAIK	IBG Not Enclosed, Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	100,000
4258	IBG0173870	NAEEM	PAN Not Enclosed	100,000
4259	NO IBG	ADIL SATTAR SHAIKH	IBG Not Enclosed, Investment Details Not Enclosed	100,000
4264	IBG0170991	MOHSIN BUX	Incomplete Return/Profit Information	200,000
4269	IBG0132510	MUKHTAR FATIMA MUSA PATEL	Investment Documents Not Submitted	150,000
4274	IBG0074487	MOHASIN SHAIK MUJEEBUR RAHAMAN	XEROX Copy of Affidavit/Claim Submitted, Original Claim needs to be Submitted	400,000
4275	IBG0074487	SHAIK MUJEEBUR RAHAMAN	XEROX Copy of Affidavit/Claim Submitted, Original Claim needs to be Submitted	4,500,000
4276	IBG0063362	RAZIYA BANU	Investment Documents Not Submitted	1,600,000
4279	IBG0113253	IRFAN LLIYAS SAYYED	Bank Statement Not Enclosed	140,000
4287	IBG0101708	FATMA ABDUL MAJID MERCHANT	Investment Documents Not Submitted	100,000
4288	NO IBG	ZAINAB SALEEM BATATAWALA	IBG Not Enclosed, Investment Documents Not Submitted	75,000
4289	NO IBG	SANOBER PARVIN IQBAL BATATAWALA	IBG Not Enclosed, Investment Documents Not Submitted	100,000
4290	IBG0072629	FARZANA IDRIS SIDDIQUI	Investment Documents Not Submitted	150,000
4291	IBG0013619	SABIHA PARVEZ KHAN	Investment Documents Not Submitted	800,000
4295	NO IBG	TAYYEB EBRAHIM SHAIKH	IBG Not Enclosed, Investment Documents Not Submitted	25,000
4305	IBG0014994	TAHSEENA BANO MOHAMMAD RAMZAN	PAN Not Enclosed	450,000
4307	IBG0111245	ARAMESH YUSUF	Investment Documents Not Submitted	500,000
4309	IBG105392	RUKSANA PRAVEEN	Investment Documents Not Submitted, Bank Statement Not Enclosed	100,000
4310	IBG0107502	REHANA MOIN KHAN	Investment Documents Not Submitted, Bank Statement Not Enclosed	300,000
4319	IBG0095425	USMAN S KAPADIA	Complete Details not filed as per Affidavit, Claim Not Notarized, PAN Not Enclosed, Incomplete Return/Profit Information	200,000
4321	NO IBG	MOHAMMED ALI HAROON KHAN	IBG Not Enclosed, Investment Documents Not Submitted	200,000
4325	NO IBG	RAEES FATIMA BEGUM	IBG Not Enclosed, Investment Documents Not Submitted, Bank Statement Not Enclosed	100,000
4326	NO IBG	SAFINA IQBAL KHAN	IBG Not Enclosed, Investment Documents Not Submitted, Bank Statement Not Enclosed	100,000
4327	IBG0145217	IMRAN ABDUL SAMAD	Incomplete Return/Profit Information	150,000
4329	IBG0150397	URBAZ AHMED SHAIKH	Investment Documents Not Submitted	200,000
4331	NO IBG	SHAHELA SALEEM	IBG Not Enclosed	100,000
4332	NO IBG	FARAH DARVESH	IBG Not Enclosed, Claim Not Notarized	125,000
4337	NO IBG	ADNAN AHMED SHAIKH	IBG Not Enclosed, Investment Documents Not Submitted	100,000
4339	IBG0069391	NAOSHEEN FATIMA SIRAJ AHMED SIDDIQUI	Bank Statement Not Enclosed	125,000
4340	IBG0211460	RASHEEDA BANU	PAN Not Enclosed	100,000
4343	IBG0119707	MOHAMMED MASOOD AHMED	Investment Documents Not Submitted	300,000
4344	IBG0137219	ABDUL HAMIN	Investment Documents Not Submitted	700,000
4346	IBG0119088	MOHAMMED NUSRATH ALI	Investment Documents Not Submitted	300,000
4348	IBG0174016	MOHAMED ALI KHAN	Investment Documents Not Submitted	200,000
4349	IBG0065036	MADEENA MOHAMMED NOORULLA	PAN Not Enclosed, Aadhar not enclosed, Bank Statement Not Enclosed	1,800,000
4350	IBG0095259	NAFEES JAHAN	PAN Not Enclosed, Aadhar not enclosed, Bank Statement Not Enclosed	1,800,000
4351	IBG0151690	S M ISHRATHJAN	PAN Not Enclosed, Aadhar not enclosed	400,000
4352	IBG0151689	SYEDA SANOBER SIDDIQUA	PAN Not Enclosed, Investment Documents Not Submitted, Bank Statement Not Enclosed	100,000
4354	IBG0090717	ASIF MOHD IRFAN ANSARI	Investment Documents Not Submitted	400,000
4356	NO IBG	SHABBIR AHMED GULAM NABI SHAIKH	IBG Not Enclosed, Investment Documents Not Submitted	500,000
4359	IBG0031035	FAIZAN AHMAD NOORULHODA	PAN Not Enclosed	50,000
4368	IBG0104688	ESMAIL USMAN PAWASKAR	Investment Documents Not Submitted	400,000
4369	IBG0075271	MOHAMMAD ARFAT ISMAIL PAWASKAR	Investment Documents Not Submitted	500,000
4373	NO IBG	SHAMA RAEES BAIG	IBG Not Enclosed, Complete Details not filed as per Affidavit, Claim Not Notarized, PAN Not Enclosed, Incomplete Return/Profit Information	50,000
4377	IBG0087971	MOMIN GAFFAR	Investment Documents Not Submitted	500,000
4378	IBG0057655	NARGIS MOHD FIROZ KHAN	Investment Documents Not Submitted, Bank Statement Not Enclosed	340,000
4381	IBG0157715	ZULEKHA ANIS SHAIKH	Bank Statement Not Enclosed	100,000
4387	IBG0168685	ISMAIL MOHAMMAD PARKAR	Bank Statement Not Enclosed	100,000
4390	IBG0150226	TASNEEM BANO NIHAL AHMAD	Investment Documents Not Submitted	200,000
4395	IBG0124168	WASIM AHMED KHAN	Bank Statement Not Enclosed	100,000
4397	IBG0174448	ABDUL RAIS	PAN Not Enclosed, Bank Statement Not Enclosed	300,000
4403	IBG0176540	FIZZA SHAHID CHOUDHARY	Investment Details Not Enclosed	100,000
4413	IBG0018438	MOHD FIROZ KHAN	Returns/Profit Information Incomplete, Aadhar Not Enclosed, PAN Not Enclosed, Bank Statements Not Enclosed	440,000
4414	IBG0154614	SAYYED ISMAIL AMIR	Returns/Profit Information Incomplete	200,000
4417	NO IBG	MUBEEN ARIF SAYYED	IBG Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed	100,000
4418	NO IBG	SEEMA ABRAR KHANZADA	IBG Not Enclosed, Returns/Profit Information Incomplete, Bank Statements Not Enclosed	100,000
4419	NO IBG	KHAN SHAKIB NASIM	IBG Not Enclosed, Investment Details Not Enclosed	200,000
4420	IBG0087973	KHAN NAUSHEEN NASIM	Investment Details Not Enclosed	600,000
4426	IBG0114732	ASIF USTAD	Returns/Profit Information Incomplete	400,000
4436	IBG0148481	HASINA BANU INAYAT SHAIKH	PAN Not Enclosed	200,000
4445	IBG0018629	RAHEMANI SAJJAD ZAHIR	PAN Not Enclosed	350,000
4449	IBG0139280	ANIS MUNIR SHAIKH	Bank Statements Not Enclosed	200,000

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4452	NO IBG	VASEEM AHMED MOHAMMED SALIEM SHAIKH	IBG Not Enclosed,Particulars Not Legible	500,000
4453	NO IBG	SHAZIYA AHMED BASHA	IBG Not Enclosed Investment Details Not Enclosed	1,000,000
4455	NO IBG	SHAINAZ MALIK MOTALE	IBG Not Enclosed,Investment Details Not Enclosed	150,000
4460	IBG0131980	MUDASSIR MASOOD AKHTER	Not Notarized	500,000
4463	IBG0162519	RAZIA HAFIJULLAH KHAN	PAN Not Enclosed	75,000
4469	NO IBG	MOHAMMED KHAJA SALAHUDDIN	IBG Not Enclosed Investment Details Not Enclosed	200,000
4476	IBG0097001	NAZIYA	PAN Not Enclosed	50,000
4480	IBG0124170	UJERAHMED ZUBERAHMEED KHAN	Bank Statements Not Enclosed	150,000
4485	IBG0140967	KADRUNNISSA ZUBAIR AHMAD SIDDIQUI	Bank Statements Not Enclosed	250,000
4487	IBG0160046	SIARA	Returns/Profit Information Incomplete,PAN Not Enclosed	100,000
4488	IBG0084570	SIARA	Bank Statements Not Enclosed	100,000
4493	NO IBG	USMAN KHAN RUSTUM KHAN PATHAN	IBG Not Enclosed,Investment Details Not Enclosed	100,000
4495	IBG0174706	ALMAS T DAMRA	Returns/Profit Information Incomplete,Investment Details Not Enclosed	175,000
4497	IBG0129927	SIDDIKA AYUB PATEL	PAN Not Enclosed	250,000
4500	IBG0018725	NASEEMA ASLAM SALDULKAR	PAN Not Enclosed	200,000
4501	NO IBG	NAZMA	IBG Not Enclosed,PAN Not Enclosed	25,000
4502	IBG0163437	RAHENA	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	600,000
4509	IBG0020131	SEEMA ABRAR KHANZADA	Not filed as per Affidavit,No Signature of Deponant,PAN Not Enclosed	100,000
4512	NO IBG	RINOZA ANWAR ANSARI	IBG Not Enclosed,Bank Statements Not Enclosed	200,000
4534	IBG0146042	FARHEEN LLYAS TAMBE	Returns/Profit Information Incomplete	240,000
4537	IBG0125137	BIBINAZ	Bank Statements Not Enclosed	20,000
4540	IBG0048781	JINAT YASAMIN	Bank Statements Not Enclosed	250,000
4544	IBG0135172	SWALIHA ZAHUR SAYED	PAN Not Enclosed	200,000
4545	NO IBG	POSHKAR ANAM MOHD AMIN	IBG Not Enclosed	25,000
4548	IBG0129421	MOHAMMAD EJAZ	Returns/Profit Information Incomplete	200,000
4552	NO IBG	IMRAN Y SAYYED	IBG Not Enclosed	200,000
4556	IBG0097871	SHIRIN SADAQAT HUSAIN SHAIKH SIDDIQUI MAZHARULHAQUE	Returns/Profit Information Incomplete	200,000
4557	IBG0082510	MATLUBULHAQUE	PAN Not Enclosed	150,000
4561	IBG0157977	AFZAL ISMAIL MANSURI	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	400,000
4562	IBG0157977	AFZAL ISMAIL MANSURI	Returns/Profit Information Incomplete	300,000
4563	IBG0157977	AFZAL ISMAIL MANSURI	Returns/Profit Information Incomplete	100,000
4564	IBG0157977	AFZAL ISMAIL MANSURI	Returns/Profit Information Incomplete	500,000
4565	IBG0157977	AFZAL ISMAIL MANSURI	Returns/Profit Information Incomplete	100,000
4573	NO IBG	HANZALA SHAIDA MOHAMMED BAIG	IBG Not Enclosed,Not filed as per Affidavit,Column left Blank	400,000
4575	IBG0089095	SHAISTA A MEMON	PAN Not Enclosed	200,000
4587	IBG0034235	YASMIN EJAJ SHAIKH	Aadhar Not Enclosed,PAN Not Enclosed	1,400,000
4588	IBG0079839	FATEMA BANO HAIDER KHAN	Bank Statements Not Enclosed	225,000
4594	NO IBG	SAYED ADNANALI ASGAR ALI HASEENA SAEED AHMED CHOWDHRY	IBG Not Enclosed	200,000
4599	IBG0106099	CHOWDHRY	Returns/Profit Information Incomplete	200,000
4600	IBG0170580	TAUFIK ATIK SHAIKH	Bank Statements Not Enclosed	300,000
4606	IBG0127305	SHARIQUE BAIG HANZALA BAIG	Bank Statements Not Enclosed	400,000
4611	NO IBG	UMAR FAROQUE SHAIKH	IBG Not Enclosed,Bank Statements Not Enclosed	500,000
4614	IBG0113308	TAHER ANWAR MOOSANI	Column left Blank	200,000
4616	IBG0084553	ASLAM APROZ	Not filed as per Affidavit	4,200,000
4623	IBG0012722	SHAIKH ABDULLAH	Investment Details Not Enclosed	750,000
4632	NO IBG	TASNEEM	IBG Not Enclosed,Investment Details Not Enclosed	200,000
4633	IBG0175133	ABDULLAH	Investment Details Not Enclosed	100,000
4639	IBG0057368	MAHEMOODA MOHAMMD ISHAQUE	Column left Blank	450,000
4642	NO IBG	SABAHAT ANJUM MOHAMMD SHAHID	IBG Not Enclosed,Column left Blank,Investment Details Not Enclosed	325,000
4648	IBG0125135	MOHAMMAD HUSAIN	Investment Details Not Enclosed	50,000
4652	IBG0014811	NAJEEB KAZI	Column left Blank	200,000
4656	IBG0117457	HINA KAUSAR SALEEM AHMED	Investment Details Not Enclosed	50,000
4658	IBG0082524	SUGRABI MD YASEEN QURESHI	Bank Statements Not Enclosed	600,000
4662	IBG0019120	PARVEEN KAUSAR DALVI	Investment Details Not Enclosed,Bank Statements Not Enclosed	-
4664	IBG0158958	TANVEER DAMRA	Investment Details Not Enclosed	50,000
4670	IBG0162652	SAMIULLAH SHAIKH	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Particulars not legible	100,000
4682	IBG0051505	ROSHAN ZAMIRA KALEEMUDDIN	Column left Blank	400,000
4690	IBG0017318	PATHAN KHIJER BEE	Column left Blank	550,000
4693	IBG0061562	ZAHID HUSAIN ZAMINDAR	Investment Details Not Enclosed	7,000,000
4694	IBG0165239	ADDEBA SIMEEN	Investment Details Not Enclosed	300,000
4698	IBG0098073	NUSRAT TAUSIF SAYYAD	Particulars Not Legible	200,000
4699	IBG0164418	NAFEESA BANO	PAN Not Enclosed	200,000
4709	IBG0174845	KAUSAR LADLE MIRZA SHAMIM BANO ZAKIR HUSAIN	Not filed as per Affidavit,Column left Blank	200,000
4710	IBG0149691	SAYED	Not filed as per Affidavit,Column left Blank,Not Notarized,PAN Not Enclosed	400,000
4714	NO IBG	ALIYA SHAHEEN	IBG Not Enclosed,Investment Documents Not Submitted	300,000
4715	NO IBG	SAYEEDUNNISA	IBG Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed	400,000
4726	NO IBG	AFSANA BANO MUMTAZ AHMAD SHAIKH	IBG Not Enclosed	100,000
4731	IBG0074487	SHAIK MUJEEBUR RAHAMAN	Xerox copy of Affidavit/claim submitted and original claim needs to be filed	4,500,000
4737	NO IBG	MOHAMMED SALEEM SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	500,000
4755	IBG0171674	NAHID HAQUE	Not filed as per Affidavit	100,000
4758	IBG0110216	NAZIYA HAROON SUPARIWALA	Not filed as per Affidavit	400,000
4762	IBG0058555	IMRAN KAZI	Investment Details Not Enclosed	370,000
4764	NO IBG	MASARATH KHATOON	IBG Not Enclosed	200,000
4770	IBG0075008	SALIM KADVEKAR	Investment Documents Not Submitted	600,000
4773	IBG0030354	ZAKIRA SAHAWALI SHAIKH	PAN Not Enclosed	200,000
4783	NO IBG	NILOFAR AFTABALAM WASTA	IBG Not Enclosed,Not filed as per Affidavit	50,000
4788	IBG0088630	SHAGUFTA HAFIZULLA KHAN	PAN Not Enclosed	150,000
4789	IBG0083227	SHAIK TASNEEM BEGUM	PAN Not Enclosed	200,000
4795	IBG0144722	AMIR HAMZA HASANMIYA SHAIKH	Investment Details Not Enclosed	400,000
4798	IBG0142308	ARIFA SHAIKH	Investment Details Not Enclosed	400,000

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4807	IBG0050084	FAIZ AHMED AJAZ AHMED	PAN Not Enclosed	200,000
4810	IBG0124280	SAJIDA A HAMID DARUWALE	PAN Not Enclosed	500,000
4812	IBG0087710	NILOFAR IMRAN KAZI	Investment Details Not Enclosed	25,000
4813	IBG0152784	NISAR AHMED ALI LAMBE	Bank Statements Not Enclosed	440,000
4818	IBG0044566	NAHID ASHFAQUE ANSARI	Investment Details Not Enclosed	1,000,000
4822	IBG0040365	AYESHA SIDDIQA BEGUM	Bank Statements Not Enclosed	200,000
4836	IBG0118542	JAMSHIED JAHAN	Bank Statements Not Enclosed	400,000
4838	NO IBG	RIZWANA ANJUM IQBAL ANSARI	IBG Not Enclosed,Investment Details Not Enclosed	200,000
4839	IBG0114040	AMANULLAH RASHID SHAIKH	Investment Details Not Enclosed,Particulars not legible	200,000
4841	IBG0065359	ABDUL RAHEEM SHAIKH	Investment Details Not Enclosed	200,000
4845	IBG0160867	BURHAN QADAR SHAIKH	Bank Statements Not Enclosed	100,000
4847	IBG0124081	MAQBOOL AHMED SHAIK	PAN Not Enclosed	200,000
4851	NO IBG	SHABANA NAZIR BACHANE	IBG Not Enclosed,Investment Details Not Enclosed	400,000
4856	NO IBG	MOHAMED AHMED FRUITWALA	IBG Not Enclosed,Bank Statements Not Enclosed	200,000
4859	NO IBG	AYAT ALI ABDUL AZIZ MUNSHI	IBG Not Enclosed,Investment Details Not Enclosed	175,000
4860	NO IBG	SURGUROH NASIM ARA MOHD HUSAIN	IBG Not Enclosed,Investment Details Not Enclosed	200,000
4885	NO IBG	KAMAR ARA MUKHTAR AHMED SAYED	IBG Not Enclosed,Investment Details Not Enclosed	100,000
4897	IBG0153105	ABDUL RAUF ABDUL REHMAN	Investment Details Not Enclosed	75,000
4899	IBG0109677	PARVEEN ABBAS PATEL	Bank Statements Not Enclosed	175,000
4902	IBG0082395	SUFIYA BANO MUBIN AHAMAD ANSARI	PAN Not Enclosed	75,000
4904	IBG0099075	TANZIM SALIM MULLA	Bank Statements Not Enclosed	200,000
4905	IBG0022797	TASBIHA MOHD SALIM MULLA	Returns/Profit Information Incomplete	800,000
4911	IBG0040957	FAHMIDA	PAN Not Enclosed,Bank Statements Not Enclosed	200,000
4912	NO IBG	PARVEEN IMRAN SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	75,000
4916	IBG0118414	SHAIKH JUNAID AZMAT ULLAH	Bank Statements Not Enclosed	200,000
4921	IBG0017088	SHAIKH NASIM	Investment Details Not Enclosed	700,000
4938	IBG0121460	RASHEEDA BANU	PAN Not Enclosed	100,000
4945	IBG0109268	SAMEER MAJID PATEL	Investment Details Not Enclosed	50,000
4950	IBG0170644	YAKUB SHAREF SYED	Bank Statements Not Enclosed	162,952
4956	NO IBG	POSHEKAR SHABANA MOHD ESSA	IBG Not Enclosed,Investment Details Not Enclosed	50,000
4958	IBG0080219	BILAL IQBAL PATEL	PAN Not Enclosed	600,000
4960	NO IBG	SHAFIQUE MAZHARUL HODA	IBG Not Enclosed,Investment Details Not Enclosed	1,000,000
4962	NO IBG	SAYYED IBRAHIM KAZI	IBG Not Enclosed	200,000
4973	IBG0159165	IMTIYAZBHAI	PAN Not Enclosed	75,000
4976	NO IBG	SHAHNAWAZ AHMED GONDEKAR	IBG Not Enclosed,Investment Details Not Enclosed	200,000
4980	IBG0088176	TASNEEM FARHAT	PAN Not Enclosed	400,000
4983	IBG0083224	SHAIK MOHAMMAD NIZAMUDDIN	PAN Not Enclosed,Bank Statements Not Enclosed	200,000
4987	IBG0100701	RABIA ABDUL RASHID SARANG	Investment Details Not Enclosed	200,000
4991	IBG0083656	MOHD HASHIM HAKAM	Column left Blank	600,000
4993	IBG0148072	RIZWANA SALAHUDDIN KHAN UZMA MOHAMMED IMRAN	Returns/Profit Information Incomplete,Investment Details Not Enclosed	500,000
4995	IBG0121710	COMPANYWALA	Investment Details Not Enclosed	100,000
4996	NO IBG	YUNUS YASIN KHAN	IBG Not Enclosed,Investment Details Not Enclosed	200,000
4997	IBG0173045	NOMAAN SHAIKH	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed	400,000
5005	IBG0173111	SHEHNAZ	Returns/Profit Information Incomplete	350,000
5010	IBG0075564	RASHID C KHAN	Investment Details Not Enclosed	200,000
5017	NO IBG	JAHANARA ABDULLA SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	150,000
5020	IBGHG2013SA	NASREEN GULREZ ALI SAYED	Investment Details Not Enclosed	150,000
5023	IBG0163792	MAZHAR KHAN	Investment Details Not Enclosed	250,000
5029	IBG0087615	SHEZADI SABRA KHAN	PAN Not Enclosed	100,000
5034	IBG0044109	AAMIR SHABBIR AHMED SHAIKH	Aadhar Not Enclosed	250,000
5037	IBG0003789	ZEENAT	Particulars Not Legible	565,000
5038	IBG0147327	LIYAQATALI MOHAMMED JALIL MANSURI	Returns/Profit Information Incomplete	1,000,000
5040	NO IBG	YASMEEN SAYED	IBG Not Enclosed	160,000
5044	IBG0030134	FAIMIDA SALIM KADVEKAR	Investment Details Not Enclosed	400,000
5061	IBG0025350	ISHTIYAQUE AHMED ABDUL AZIZ MOHASIN SHAIKH MUJEEBUR RAHAMAN	PAN Not Enclosed	200,000
5063	IBG0074487	RAHAMAN	PAN Not Enclosed	400,000
5067	NO IBG	LATIF JAVRE	IBG Not Enclosed,PAN Not Enclosed	200,000
5069	NO IBG	MOHAMMED OAS ANSARI	IBG Not Enclosed	200,000
5070	IBG0011215	FARIDA SAMIULLAH CHAUDHARY	Returns/Profit Information Incomplete	200,000
5071	IBG0057390	SHAIKFARIDA	PAN Not Enclosed	1,000,000
5073	NO IBG	SHAGUFTA ANWAR QURESHI	IBG Not Enclosed	25,000
5076	IBG0169483	NAEEM KHAN	Investment Details Not Enclosed	100,000
5077	NO IBG	DEEBA	IBG Not Enclosed,Particulars Not Legible	100,000
5080	IBG0031874	SAMEERA	Investment Details Not Enclosed	270,000
5083	IBG0300992	SHAKIL	Investment Details Not Enclosed,Particulars not legible(Bank Statement)	350,000
5085	NO IBG	LIYAKET LATIF SHAH PATEL	IBG Not Enclosed,Investment Details Not Enclosed	500,000
5093	IBG0014058	SYED GOUSE PASHA	Aadhar Not Enclosed,PAN Not Enclosed	2,000,000
5097	IBG0166656	PARVEEN BEGUM	Investment Details Not Enclosed	300,000
5111	IBG0036945	SAIMA RAIS AHMED QURESHI	PAN Not Enclosed	840,000
5114	NO IBG	AFRIN MUMTAZ ANSARI	IBG Not Enclosed,Investment Details Not Enclosed	50,000
5122	IBG0124375	SADIA TASNEEM	No Signature of Deponent	300,000
5123	IBG0066097	IQBAL HUSEN MOHAMMED BHAI PATEL	PAN Not Enclosed	600,000
5128	NO IBG	ASLAM	IBG Not Enclosed>Returns/Profit Information Incomplete,Investment Details Not Enclosed	300,000
5134	IBG0120711	AAMIR NAWAJ THANAWALA	Investment Details Not Enclosed	50,000
5137	NO IBG	SAYED REHANA ASGAR ALI CHANDSULTANA ZAINUDDIN SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	200,000
5138	IBG0083812	SHAIKH	Returns/Profit Information Incomplete	500,000
5140	IBG0153812	AZRA ABDUL RAUF MANSURI	Investment Details Not Enclosed	50,000
5141	IBG0092808	ROMANA ZAINUDDIN SHAIKH	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed	200,000
5144	IBG0133293	MOHAMMED ASIF KAMALUDDIN SHAIKH	Investment Details Not Enclosed	300,000
5148	IBG0100757	FARHEEN SHAIKH	Aadhar Not Enclosed,PAN Not Enclosed	200,000
5152	IBG0154922	ATIYA SARFARAZ AHMED TAMBE	Particulars Not Legible	240,000
5153	IBG0091426	AISHA IDRISH KHAN	Returns/Profit Information Incomplete	200,000

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5156	NO IBG	HIDAYATH RASOOL KHAN	IBG Not Enclosed,Investment Details Not Enclosed	1,000,000
5157	IBG0109999	NASEEMBANU MOHAMMED HANIF SHAIKH	Investment Details Not Enclosed	300,000
5173	IBG0075577	ABDUL HAFEEZ MOHAMMED ISMAIL	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	20,000
5183	IBG0158750	SAMEENA BADRUDUJA	PAN Not Enclosed	100,000
5186	IBG0032752	HAMIDULLAH ABBAS ALI CHAUDHARI	Investment Details Not Enclosed	400,000
5190	IBG0111577	SALAMULLAH SHAIKH	Returns/Profit Information Incomplete	400,000
5192	IBG0099259	TAIYYABA SHAIKH	PAN Not Enclosed,Particulars not legible (Bank Statement)	200,000
5195	IBG0030427	U S MEHATAJ BEGUM	PAN Not Enclosed	2,700,000
5196	IBG0166470	MAHEEN FATIMA	No Signature of Deponent	100,000
5197	IBG0078808	SHAHEEN FATIMA	No Signature of Deponent	1,000,000
5199	IBG0044435	NOOR MOHAMMED JAMAL MANSUR	Investment Details Not Enclosed	205,000
5210	NO IBG	SALIM JAVED	IBG Not Enclosed,Bank Statements Not Enclosed	200,000
5215	IBG0109835	SALAMULLAH SHAIKH	Returns/Profit Information Incomplete	500,000
5219	IBG0108947	SHAHANA IMRAN SHAIKH	Investment Details Not Enclosed	90,000
5221	IBG0092349	MOHAMMED USMAN ABDUL SHAKOOR ATTAWALA	Investment Details Not Enclosed	1,000,000
5226	NO IBG	AZIM ABBAS ANSARI	IBG Not Enclosed,Investment Details Not Enclosed	100,000
5227	IBG0174390	RUKHSANA SHAIKH	Investment Details Not Enclosed	100,000
5228	IBG0174390	FARAZ SHAIKH	Investment Details Not Enclosed	100,000
5229	NO IBG	HEENA ABBAS ANSARI	IBG Not Enclosed,Investment Details Not Enclosed	25,000
5230	IBG0027078	RAISA BANU ABBAS ANSARI	Investment Details Not Enclosed	700,000
5232	IBG0060240	IQBAL KHURSHID SHAIKH	Aadhar Not Enclosed,PAN Not Enclosed	1,350,000
5233	IBG0060240	IQBAL KHURSHID SHAIKH	Aadhar Not Enclosed,PAN Not Enclosed	1,200,000
5259	IBG0143195	YUSUF	Bank Statements Not Enclosed	285,000
5260	IBG0039514	ILYAS ISMAIL TAMBE	Bank Statement Not Enclosed	500,000
5266	NO IBG	SHAIKH AQUEELAA	IBG Not Enclosed,Investment Details Not Enclosed	160,000
5267	IBG0166673	LIYAKAT RAFIQ ATTER	Investment Details Not Enclosed	400,000
5274	IBG0156342	IRFAN RASHID KHAN	Investment Details Not Enclosed	200,000
5284	IBG0069616	KHATJIA ISMAIL SHAIKH	Investment Details Not Enclosed	250,000
5288	IBG0176702	ZAFER AHMED ANSARI	Particulars Not Legible	1,000,000
5289	IBG0176693	SHAHEDA ZAFER AHMED ANSARI	Investment Details Not Enclosed	1,000,000
5292	IBG0103432	PENUKONDA NAZIA	Investment Details Not Enclosed	250,000
5301	IBG0062866	IMTIYAZ ALI KARAMAT ALI SAYYED ANSARI MOHAMMED HAFIZ ABDUL KAREEM	PAN Not Enclosed	500,000
5307	IBG0115643	MUJAHID AHMAD MOHAMMAD SAEED	PAN Not Enclosed	200,000
5308	IBG0133054	SHAIKH MOHAMMED DANISH	Column left Blank>Returns/Profit Information Incomplete	100,000
5310	IBG0147159	SHAIKH ZAKIR HUSAIN	No Signature of Deponent,Investment Details Not Enclosed,Particulars not legible	400,000
5312	IBG0078942	SHABANA MOHAMMAD EJAZ SHAIKH	Returns/Profit Information Incomplete	200,000
5319	IBG0129419	MOHD HASHIM AKBAR ADAM SHAIKH	Bank Statements Not Enclosed	45,000
5323	IBG0159314	SALIM	Returns/Profit Information Incomplete	500,000
5324	IBG0138417	SANA KAUSAR	Investment Details Not Enclosed	100,067
5325	IBG0138825	NAHEL ANSARI	Investment Details Not Enclosed	75,000
5326	IBG0071783	SALEEMA SULTANA SHAIK	Investment Details Not Enclosed	500,000
5327	IBG0056255	SUHELA KHAN	Bank Statements Not Enclosed	200,000
5330	IBG0176644	IRSHAD AHMED SAIYED	Bank Statements Not Enclosed	200,000
5331	NO IBG	ZUBEDA ABDUL SATTAR SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	250,000
5336	IBG0066495	YASMEEN YAKOOB ALI KHAN	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	700,000
5338	IBG0107939	ZUBAIDA	Returns/Profit Information Incomplete	200,000
5341	IBG0137485	ABDUL WAHAN	PAN Not Enclosed	100,000
5344	IBG0133166	ABDUL KAYYAM AHMADSAB BANBAIWALE	Investment Details Not Enclosed,Particulars not legible (Bank Statement)	200,000
5352	IBG0034382	SHAIKH SHAGUFTA	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed	160,000
5356	IBG0125434	AMINABI MOHAMMED AMIN ANSARI	Bank Statements Not Enclosed	100,000
5359	IBG0053060	ITRAT FATEMA MAQSOOD AHMED ANSARI	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed	600,000
5360	IBG0024264	BAKTAVAR BEGUM INAYAT SHAIKH	Not filed as per Affidavit,Not Notarized,No Signature of Deponent>Returns/Profit Information Incomplete,PAN Not Enclosed	550,000
5361	IBG0159951	MOHD MONIS SHAIKH	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	100,000
5362	IBG0056337	SUMAIYA SHAMIM QURESHI	Investment Details Not Enclosed	20,000
5381	IBG0078680	NISHAT AHMED SHAIKH	Investment Details Not Enclosed	250,000
5385	IBG0100167	KHAN KARIM	Investment Details Not Enclosed	100,000
5387	NO IBG	HAMID RAZA	IBG Not Enclosed,Investment Details Not Enclosed	200,000
5391	IBG0057994	ASAD KHURSHED AHMAD	Particulars Not Legible	120,000
5392	IBG0109871	SARFRAZ SHAIKH	Bank Statements Not Enclosed	500,000
5399	NO IBG	ANJUM NIJAMUDDIN SHAIKH	IBG Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed	75,000
5400	IBG0153352	RUQAIYA REHMAT ALI KHAN	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed	200,000
5405	IBG0125861	USMAN ABDULHAQUE QURESHI	Returns/Profit Information Incomplete	200,000
5417	IBG0173439	BAKTAVAR BEGUM INAYAT SHAIKH	Not filed as per Affidavit,Column left Blank,Not Notarized,No Signature of Deponent>Returns/Profit Information Incomplete	200,000
5421	IBG0051686	SHAKEELA JAMAL MOHD. ZIAUDDIN	Bank Statements Not Enclosed	300,000
5423	IBG0147973	SHAIKH SAIRA MOHD ZAHOOR	Returns/Profit Information Incomplete,Bank Statements Not Enclosed	200,000
5424	IBG0132078	SHAIKH JAVED SHAIKH QASIM	Particulars Not Legible	200,000
5426	NO IBG	SAIRUNISA	IBG Not Enclosed	150,000
5431	IBG0012142	S RAHAMATHULLA	Returns/Profit Information Incomplete	800,000
5432	IBG0111378	ABDUS SAMI KHAN	Returns/Profit Information Incomplete	200,000
5436	IBG0110125	SHAHJADI	Not filed as per Affidavit	100,000
5437	IBG0038457	MOHAMMED SOHAIL SURVE	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	300,000
5438	IBG0038457	MOHAMMED SOHAIL AMINUDDIN SURVE	Not filed as per Affidavit,Column left Blank>Returns/Profit Information Incomplete	300,000
5442	IBG0121824	MUZZAMIL BANU	Not filed as per Affidavit	225,000

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5443	IBG0170627	NIKHAT PARVIN	PAN Not Enclosed	100,000
5446	IBG0162870	CHANDA	Bank Statements Not Enclosed	300,000
5450	IBG0165612	RAHVA KAUSAR MOBEEN AHMAD MUBASISHERA BANO SHAHID	Returns/Profit Information Incomplete,PAN Not Enclosed	25,000
5451	IBG0041242	AKHTAR	IBG Not Enclosed	450,000
5453	IBG0039795	KAMRUNISA ABDUL RASHID	Bank Statements Not Enclosed	2,000,000
5456	IBG0039804	HAJERA ABDUL QAYYUM QURAISHI	Bank Statements Not Enclosed	3,600,000
5459	NO IBG	ASMA TAHIR	IBG Not Enclosed	100,000
5468	IBG0173695	SEEMIN PARDESI	Returns/Profit Information Incomplete	200,000
5474	NO IBG	YASMIN BANU M. YUSUF MANSURI	IBG Not Enclosed,Bank Statements Not Enclosed	25,000
5476	IBG0078215	BILAL ABDULAZIZ SHAIKH	Bank Statements Not Enclosed	150,000
5477	IBG0022155	SHAZIYA NABIL SUBEDAR	Bank Statement Not Enclosed	600,000
5480	IBG0084742	ANJUM IQBAL ANSARI	Returns/Profit Information Incomplete	200,000
5481	IBG0130356	AHMED SAHED REHAN ABDUL KAYYUM BAMBALWALE	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed	100,000
5483	IBG0174708	MOHAMMAD JAMEELA	Investment Details Not Enclosed	200,000
5484	IBG0025433	ATIYA ABDUL KAYYUM BAMBALWALE	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed	25,000
5499	IBG0113841	FARIDA BANO RIYAZ AHMED SHAIKH	Returns/Profit Information Incomplete	50,000
5502	IBG0051994	ASLAM JAFFAR KHAN	Investment Details Not Enclosed,Bank Statements Not Enclosed	4,400,000
5505	IBG0056381	MOBINA QURESHI	PAN Not Enclosed	150,000
5510	IBG0055543	NIKHAT NAFIZ SHAIKH	Bank Statements Not Enclosed	1,000,000
5511	IBG0059255	SALEEMA SULTANA SHAIK	Bank Statement Not Enclosed	200,000
5514	IBG0086045	SHAMEEM BANO	PAN Not Enclosed	350,000
5518	NO IBG	KHURSHID BANO CHAND SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	400,000
5520	IBG0171279	ANSARI ASAD ZEESHAN MUSTAFA KAMAL AHMED	Particulars not legible	100,000
5525	NO IBG	KAIF ANSARI	IBG Not Enclosed,Investment Details Not Enclosed	500,000
5527	NO IBG	FARIDA AKHLAQ SAYYED	IBG Not Enclosed,Investment Details Not Enclosed	500,000
5530	IBG0042551	FARHAN AYUB KHAN	Investment Details Not Enclosed	400,000
5531	NO IBG	ZAHID	IBG Not Enclosed,Investment Details Not Enclosed	100,000
5532	NO IBG	AHMEDMIYAN	IBG Not Enclosed,Investment Details Not Enclosed	300,000
5534	NO IBG	SHAIKH SHAHEZAD AHMED	IBG Not Enclosed,Investment Details Not Enclosed	50,000
5535	IBG0484571	MARGIS MOHAMMED KHAN	Investment Details Not Enclosed	900,000
5536	IBG0110419	SAMEENA FARIED AHMED	PAN Not Enclosed	300,000
5539	IBG0071215	ZEESHAN RAIS	Investment Details Not Enclosed	200,000
5546	IBG0148987	RUKSHANA	PAN Not Enclosed,Investment Details Not Enclosed	150,000
5547	IBG0065877	AYESHA SIDDIQA	PAN Not Enclosed	100,000
5549	IBG0137969	ABDUL NAYEEM KHAN	PAN Not Enclosed	600,000
5550	IBG0128563	MEDHABEEN M KHAN	PAN Not Enclosed	425,000
5551	IBG0065299	ASGHAR KHAN	PAN Not Enclosed,Investment Details Not Enclosed	200,000
5554	NO IBG	HALEEMA BEGUM	IBG Not Enclosed,Investment Documents Not Submitted	200,000
5559	IBG0137141	AADIL AHMED	Investment Details Not Enclosed	200,000
5568	IBG0137304	NAJUL GAFFAR	Investment Details Not Enclosed	200,000
5577	IBG0000628	REHANA MOHAMMED RAFIQUE SAKINA BANO MOHAMMED IRFAN LADHANI	Investment Documents Not Submitted,Bank Statement Not Enclosed	1,520,000
5578	IBG0049688	SAKINA BANO MOHAMMED IRFAN LADHANI	Investment Details Not Enclosed	40,000
5586	IBG0151383	ANSARI SHAHABUDDIN	Aadhar Not Enclosed	800,000
5587	IBG0030591	SUHEL ABDUL KADAR SHAIKH	Bank Statements Not Enclosed	70,000
5589	IBG0047544	SARFARA ABDUL MAJED LADHANI	Investment Details Not Enclosed	200,000
5591	IBG0154942	SHAIKH MOHAMMED ISMAIL	Investment Details Not Enclosed	500,000
5592	NO IBG	AFGAN AHMAD	IBG Not Enclosed,Investment Details Not Enclosed	500,000
5593	NO IBG	NAZIA PARWEEN	IBG Not Enclosed,Investment Details Not Enclosed	500,000
5594	NO IBG	ANISHA	IBG Not Enclosed,Investment Details Not Enclosed	500,000
5600	IBG0112586	PATIAN AYESHA KHAN	PAN Not Enclosed	250,000
5606	IBG0161833	AFRIN HADI	Investment Details Not Enclosed	300,000
5613	IBG0009821	SHAHID SHER KHAN	Returns/Profit Information Incomplete	300,000
5617	IBG0114472	MD ZUBAIR MD IBRAHIM PATEL	Bank Statements Not Enclosed	2,100,000
5618	IBG0152475	SIBGAT ULLAH KHAN	Bank Statement Not Enclosed	200,000
5619	IBG0164659	JAITUN ISMAIL SHAIKH	Investment Details Not Enclosed	700,000
5620	NO IBG	JAITUN ISMAIL SHAIKH	IBG Not Enclosed,Investment Details Not Enclosed	150,000
5624	IBG0106710	SIKANDAR ALLAHBAKSH SAYYED	Bank Statements Not Enclosed	600,000
5625	IBG0030509	MOHAMMED IQBAL SHAH	Aadhar Not Enclosed,PAN Not Enclosed	250,000
5627	IBG0152357	SAKILA BEGUM	Particulars Not Legible	200,000
5628	IBG0100426	FAISAL WAGHMARE	Aadhar Not Enclosed	450,000
5630	IBG0139001	RAFIQUE ULLAH KHAN	Bank Statements Not Enclosed	200,000
5637	IBG0161552	SHAIK AYESHA	Bank Statements Not Enclosed	500,000
5640	IBG0036321	ISHRAT SHAFIQUE AHMED RHATKAR	Aadhar Not Enclosed	825,000
5642	IBG0076159	SARVANI TASLEEM KHANAM	Bank Statements Not Enclosed	500,000
5643	IBG0119681	SARVANI MOHAMMED ALI KHAN	Bank Statements Not Enclosed	300,000
5644	IBG0162447	NILOFER BHATKAR	Not filed as per Affidavit	150,000
5645	IBG0056479	SHAFIQUE AHMED BHATKAR	Bank Statements Not Enclosed	1,050,000
5646	IBG0118547	TAHIRA BABALAL	PAN Not Enclosed	40,000
5647	NO IBG	J NYAMATHULLAH KHAN	IBG Not Enclosed,Investment Details Not Enclosed	150,000
5648	NO IBG	MOHAMMAD ZAKIIR	IBG Not Enclosed,Bank Statements Not Enclosed	200,000
5649	NO IBG	SHEKH IMRANBHAI GAFARBHAI	IBG Not Enclosed,Investment Details Not Enclosed	200,000
5650	IBG0047124	SHEIKH ASMABEN IMRANBHAI	Investment Details Not Enclosed	600,000
5651	IBG0131740	MAHMADRAFIQ GAFARBHAI SHEKH	Investment Details Not Enclosed	300,000
5655	NO IBG	J FARZANA KHANUM	IBG Not Enclosed	220,000
5657	NO IBG	SHAIK MUSAB WASIM	IBG Not Enclosed	200,000
5659	NO IBG	BASIR HUSENNIYA KAREL	IBG Not Enclosed,Investment Details Not Enclosed	450,000
5665	IBG0124738	EHSAN ALI IMDADALI SAYYED	Investment Details Not Enclosed	250,000
5666	IBG0160011	SHAIKH AFREEN	Bank Statements Not Enclosed	25,000
5670	IBG0015303	IRFANA BANO ATIF ANSARI	Investment Documents Not Submitted	1,800,000
5675	NO IBG	SAUFIN ABDUL QADIR MUQRI	IBG Not Enclosed,Investment Details Not Enclosed	400,000

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5680	IBG0091388	TAHSEEN BEGUM	Investment Details Not Enclosed	150,000
5701	IBG0173664	SAEEDA BANO	Investment Details Not Enclosed,Bank Statements Not Enclosed	25,000
5702	IBG0118849	MAHMOOD EBRAHIM SHAIKH	Investment Details Not Enclosed	25,000
5713	IBG0055948	SAYED TAUFIQUE ALI	PAN Not Enclosed	300,000
5717	NO IBG	ZIA AHSAN ANSARI	IBG Not Enclosed,Investment Details Not Enclosed	400,000
5718	NO IBG	AISHA ZIA ANSARI	IBG Not Enclosed,Investment Details Not Enclosed	400,000
5721	IBG0117627	FAISAL BIN HUSSAIN MUJALLAD	Bank Statements Not Enclosed	350,000
5725	IBG0069310	SHAHEEN HAMZAHUSEIN VIRANI	Bank Statements Not Enclosed	200,000
5726	NO IBG	MOEEN IIMZAHUSEIN VIRANI	IBG Not Enclosed,Bank Statements Not Enclosed	50,000
5727	IBG0012252	SUMAIYA IMRAN KARMALI	Bank Statements Not Enclosed	350,000
5728	IBG0152426	ZAINAB BEE S H SHAIKH	Returns/Profit Information Incomplete	100,000
5729	IBG0022786	HASINABI NAZIR AHMED SHAIKH	Returns/Profit Information Incomplete	300,000
5737	IBG0157162	MOHAMMED SAUD SALIM	Returns/Profit Information Incomplete	800,000
5746	IBG0073307	SALIM AYUM RUMANI	Investment Details Not Enclosed	408,225
5750	IBG0067035	FAHAD SALIM SHAIKH	Returns/Profit Information Incomplete	400,000
5755	IBG0111011	SHEHNAZ	Investment Details Not Enclosed	200,000
5756	IBG0111912	REHAN	Investment Details Not Enclosed	300,000
5758	IBG0149475	RUBINA AMIN ROOPANI	Investment Details Not Enclosed	100,000
5763	IBG0084031	SEEMAB MUSTOR	Not filed as per Affidavit,Not Notarized>Returns/Profit Information Incomplete,PAN Not Enclosed,Bank Statements Not Enclosed	1,000,000
5770	IBG0074628	ALLABAKSH	Returns/Profit Information Incomplete	400,000
5772	IBG0058700	SHAHBAZ KHAN	Investment Details Not Enclosed	300,000
5776	IBG0051678	MOHAMMAD MUMTEYAZ ALAM	Not filed as per Affidavit	66,000
5787	IBG0172659	NOORUDDIN ALIMIYA GANGREKAR	Not Notarized,No Signature of Deponent,Aadhar Not Enclosed,PAN Not Enclosed	600,000
5791	IBG0076749	ALI AHMED SIDDIQUI	Investment Details Not Enclosed	700,000
5792	IBG0066865	NASIR ALIASGHAR MIRAB	Returns/Profit Information Incomplete	1,000,000
5793	IBG0066860	SHAHNAAZ MIRAB	Returns/Profit Information Incomplete	500,000
5794	IBG0114822	ARZOO NASIR MIRAB	Returns/Profit Information Incomplete	1,000,000
5796	IBG0166110	RAFAT SULTANA	Investment Details Not Enclosed	500,000
5797	IBG0166113	RAFAT SULTANA	Investment Details Not Enclosed	500,000
5804	NO IBG	VASIMA BANU MUJAMIL MUJAWAR	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	100,000
5808	IBG0079822	ALLAH BAKSH SHZIKH	PAN Not Enclosed,Bank Statements Not Enclosed	800,000
5809	IBG0015447	SADDAM HUSAIN SHAIKH	PAN Not Enclosed	785,000
5811	IBG0110526	MUJAHID KHAN	Investment Details Not Enclosed	700,000
5812	NO IBG	QAMAR JHAN KHAN	IBG Not Enclosed,Investment Details Not Enclosed	300,000
5813	IBG0049711	AMANULLAH KHAN	Investment Details Not Enclosed	1,000,000
5814	IBG0023676	SAYED SHAFIQRU REHMAN KABLJ	Investment Details Not Enclosed	200,000
5816	IBG0166324	MOHAMMED ASLAM ABDUL HAMID SHAIKH	Bank Statements Not Enclosed	100,000
5821	IBG0061249	MO AMIR	Investment Details Not Enclosed	860,000
5827	IBG0120220	MOHD AYYUB KASMI	Investment Details Not Enclosed	2,000,000
5828	IBG0136006	MOHD SHAMEEM AKHTAR	Investment Details Not Enclosed	440,000
5832	IBG0040537	MAHTABUDDIN	Investment Details Not Enclosed	3,800,000
5836	NO IBG	MOHAMMAD AJEEM	IBG Not Enclosed,Investment Details Not Enclosed	1,000,000
5838	IBG0166078	MARIAM BAHNAN	Investment Documents Not Submitted	300,000
5840	IBG0046148	IMRAN KHAN	Investment Details Not Enclosed	250,000
5842	IBG0030930	HUMAIRA ALVI	Investment Details Not Enclosed	2,100,000
5843	IBG0030982	MOHAMMAD FAIYYAZ KHAN	Investment Details Not Enclosed	1,800,000
5844	IBG0048057	FATMA FAIYAZ KHAN	Investment Details Not Enclosed	800,000
5845	IBG0025691	QADEER AHMAD	Investment Details Not Enclosed	1,800,000
5846	IBG0054286	MUBASHSHERA	PAN Not Enclosed	400,000
5847	IBG0100241	ABDUL GANI ABDUL GAFOOR	Investment Details Not Enclosed	700,000
5866	IBG0077657	SHAMEEM UNNISA	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed	100,000
5867	IBG0074735	FARHAN FERAZ SHAIKH	Bank Statements Not Enclosed	800,000
5868	IBG0114394	AJMERY BEGUM	Not filed as per Affidavit	400,000
5871	IBG0161749	MOHAMMAD FAHIM AHMAD	Bank Statements Not Enclosed	1,000,000
5872	IBG0145938	AFSARI FAHIM	Investment Details Not Enclosed,Bank Statements Not Enclosed	1,000,000
5873	IBG0047899	KHALID KHAN	Investment Details Not Enclosed	200,000
5874	IBG0015531	NAJIYA KHATOON	PAN Not Enclosed	1,300,000
5889	IBG0110151	QUDSIYA KHAN	Investment Details Not Enclosed	700,000
5893	IBG0063316	YASMEEN BANO	Investment Details Not Enclosed	205,000
5906	IBG0126311	SHARIFA BEGAM	PAN Not Enclosed	500,000
5909	IBG0109996	RABIA KHATOON	Investment Details Not Enclosed	500,000
5911	IBG0150794	MOHAMMAD ANWAR	PAN Not Enclosed	50,000
5915	IBG0108656	FARZANA SHAIKH	Investment Details Not Enclosed	500,000
5924	NO IBG	HEENA WASIM SHAIKH	IBG Not Enclosed	200,000
5930	IBG0138149	SABA TALATH	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	100,000
5931	IBG0007212	NISAR AHMED BARMARE	Bank Statements Not Enclosed	200,000
5934	NO IBG	HAJEERA NISAR AHMED BARMARE	IBG Not Enclosed,Bank Statements Not Enclosed	200,000
5935	IBG0007212	NISAR AHMED BARMARE	Bank Statement Not Enclosed	200,000
5936	IBG0007212	NISAR AHMED BARMARE	Bank Statements Not Enclosed	200,000
5937	IBG0155187	BARMARE HAJIRA TABREZ	PAN Not Enclosed	200,000
5938	IBG0049692	HAJEERA NISAR AHMED BARMARE	PAN Not Enclosed	200,000
5939	IBG0049692	HAJEERA NISAR AHMED BARMARE	PAN Not Enclosed	200,000
5940	IBG0155183	BARMARE SANAA RIYAZ	PAN Not Enclosed	200,000
5965	IBG0102266	MOHD SHAFI MEMON	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,c,Bank Statements Not Enclosed	1,000,000
5966	IBG0149757	WISBAH ZAID JUNDAGAR	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	500,000
5967	IBG0097342	SURFARAZ MOHD SHAFI	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	500,000
5968	IBG0147187	MOHD JUVED AL MEMON	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	-
5969	IBG0174685	RUBINA FIROZ MEMON	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	1,200,000
5970	IBG0149745	FURIDA ZAID SUNDAGAR	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	500,000
5971	IBG0053419	MEMON NILOFER SHAFI	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	500,000

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5972	IBG0147193	MOHD TAHIR ABDUL SATTAR MEMON	Column left Blank,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	600,000
5994	IBG0043532	SUMAIYA ARIF PATEL	Bank Statements Not Enclosed	525,000
5995	IBG0079500	SAFINA MOHAMMED ALI MALPARA	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed	100,000
5996	IBG0068222	HANIFA MOHAMMED ALI MALPARA	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed	250,000
5997	IBG0055753	ARIF YASIN PATEL	Bank Statements Not Enclosed	300,000
5998	IBG0042805	ARIF YASIN PATEL	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed	600,000
5999	IBG0109127	RUFI KHAN	Bank Statements Not Enclosed	465,000
6012	IBG0099424	SULTAN SHAIKH	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed	800,000
6016	IBG0122623	PARVEEN AHMED HUSSAIN	PAN Not Enclosed,Investment Details Not Enclosed	2,400,000
6021	NO IBG	SHAINA SIRAJ KAMPU	IBG Not Enclosed	200,000
6022	NO IBG	TABREZ SIRAJ KAMPU	IBG Not Enclosed	100,000
				692,920,911

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