



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

NOTICE DATED 22.07.2022

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

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

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

SFIO
As per Orders of Hon'ble Supreme Court



SARATH & ASSOCIATES

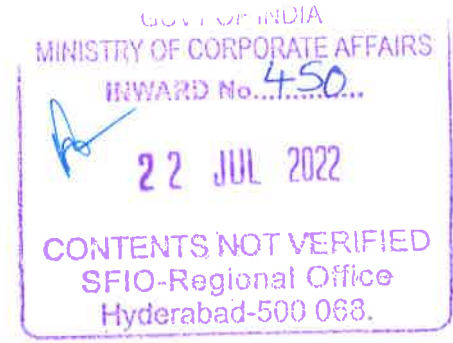
CHARTERED ACCOUNTANTS

21th July, 2022

To

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

Ben



Sir,

Sub: Verification of Investors Claims pertaining to M/s Heera Group of Companies (HGC) – Report on status of claims – Reg

Ref: 1. Hon'ble Supreme Court Order dt 28.10.2021 passed in WP (CRL) No.31/2020.
2. Orders of SFIO dated 17.02.2022.

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

DETAILS OF TOTAL CLAIMS RECEIVED FROM INVESTORS AS ON 18.7.2022

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



Contd.P/2.

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

Status and Value of Claims:

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

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

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

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

For Sarath & Associates
Chartered Accountants
FRN 005120S

K. Akhil Sai.K

CA AKHIL SAI.K
Partner
M. No 241180



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

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

58	IBG0105259	ABDUL WAHEED ABDUL AZIZ	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
59	IBG0105259	ABDUL WAHEED AZIZ	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
60	NO IBG	AYSHA KAUSAR SHAIKH SAMAD	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
66	NO IBG	BABAR ISMAIL SHAIKH	-	IBG Not Enclosed,Investment Details Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
71	IBG0099859	ARBAZ FAZAL KHAN	1,00,000	CLAIMS IN ORDER	
72	IBG0156456	GULAM RABBANI	10,00,000	CLAIMS IN ORDER	
73	IBG0166294	KHAN SAFDAR ALI	6,50,000	CLAIMS IN ORDER	
74	IBG0128978	HEENA FIRDAS FAROOQUI	1,00,000	CLAIMS IN ORDER	
75	IBG0171205	SOHAIL KHAN	3,00,000	CLAIMS IN ORDER	
78	IBG0034382	ABDUL KAYYUM BAMBAIWALE	20,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
79	IBG0034382	ABDUL KAYYUM BAMBAIWALE	1,00,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
80	IBG0034382	ABDUL KAYYUM BAMBAIWALE	40,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
81	IBG0125433	ATIYA ABDUL KAYYUM	25,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
83	IBG0063073	QAMRUNNISSA MOHAMMAD IQBAL COMMISSIONER	2,25,000	Not filed as per Affidavit,Not Notarized,No Signature of Deponant,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
86	IBG0115730	FAIHAMIDA SARFARAZ KHAN	1,00,000	CLAIMS IN ORDER	
87	IBG0102664	PARVEEN QURESHI + 1	6,00,000	CLAIMS IN ORDER	
88	IBG0100189	KAZI SAYYAD NAGMA SULTAN	7,00,000	CLAIMS IN ORDER	
89	IBG0122404	VASEEM AHMED ABDUL RAHIM KAZI	5,00,000	CLAIMS IN ORDER	
90	IBG0133472	KAZI SAYED SHAHZAD	4,50,000	CLAIMS IN ORDER	
91	IBG0151653	FAREEDA VASIM KAZI	3,00,000	CLAIMS IN ORDER	
92	IBG0175973	KHADEERUL HUQ	3,00,000	CLAIMS IN ORDER	
93	IBG0106428	KAZI SYED ROZA AHMED	2,00,000	CLAIMS IN ORDER	
94	IBG0084359	KAZISAYYAD SULTAN WASIM	5,00,000	CLAIMS IN ORDER	
96	NO IBG	SHABANA PRAVEEN	1,40,000	Not filed as per Affidavit,Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
97	IBG0098017	SHABANA PRAVEEN	5,00,000	IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
98	NO IBG	KALAM AKHTAR	5,00,000	IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
100	IBG0114435	SABIRA BEGUM MOHAMMED	2,00,000	Not Notarized>Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
101	IBG0100025	SHAMSHER ALAM KASAMI	5,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
104	IBG0132428	MIRZA FAIZULLAH BAIG	10,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
105	IBG0010303	ASIF RABANI	1,50,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
106	IBG0145908	MRS. SHAMIM BANO QURESHI	5,00,000	CLAIMS IN ORDER	
107	IBG0074708	SARFARAZ SOLTAN KHAN	50,000	CLAIMS IN ORDER	
108	IBG0103033	ALIYA BEGUM	4,50,000	CLAIMS IN ORDER	
109	IBG0155509	MOHAMMED AHMED ZAKIRUDDIN	2,45,000	CLAIMS IN ORDER	
110	IBG0106331	MOHAMMED AHMED LAEEQ UDDIN	1,00,000	CLAIMS IN ORDER	
111	IBG0172468	SYED MUJEEB	10,00,000	CLAIMS IN ORDER	
112	IBG0085630	MOHAMMED ANWAR PASHA	11,00,000	Not Notarized>Returns/Profit Information Incomplete,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
113	IBG0037486	HAFSA RASHID SHAHBAZKER	4,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
116	IBG0115364	ABDUL AZIZ MOHAMMED ISHAQ	1,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

117	IBG0174396	MOHAMMED SAMEE	15,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
118	IBG0084583	MOHAMMAD AMEER SHAREEF	2,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
121	IBG0066043	MIRKHAN SAHEB KHAN PATHAN	3,00,000	CLAIMS IN ORDER	
122	IBG0087130	ZAHEER KHAN MEER KHAN	2,00,000	CLAIMS IN ORDER	
123	IBG0073868	ZORABEE TAJ MOHAMMED KHAN	2,00,000	CLAIMS IN ORDER	
124	IBG0160398	ABDUL HASAN SHAIKH	1,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
125	IBG0047599	MR. SHEIKH AHMED	76,00,000	CLAIMS IN ORDER	
126	IBG0153640	DANISH JAS NAIK	4,00,000	CLAIMS IN ORDER	
127	IBG0158087	MOHD. FAISAL	2,00,000	CLAIMS IN ORDER	
128	IBG0156291	SHAIK JAMEEL	10,00,000	CLAIMS IN ORDER	
129	IBG0164768	AQUILA SHAFIQUE DANGE	4,00,000	CLAIMS IN ORDER	
130	IBG0108118	SHAHID MAHMUD MISHAL	3,00,000	CLAIMS IN ORDER	
131	IBG0057737	SHAD SHAFEEQ AHMED FAQUH	3,00,000	CLAIMS IN ORDER	
132	IBG0158277	MOHAMMED ASHFAK AHMED HOLY	1,50,000	CLAIMS IN ORDER	
133	IBG0122781	NAVEED AHMED	18,00,000	CLAIMS IN ORDER	
134	IBG0125988	NASIR AHMED	8,00,000	CLAIMS IN ORDER	
135	IBG0126049	NUZHATH SULTANA	10,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
136	IBG0086608	AMERA SHAHID MISHAL	4,00,000	CLAIMS IN ORDER	
137	IBG0172970	SHAKIL MAHAMOOD MISHAL	1,00,000	CLAIMS IN ORDER	
138	IBG0133853	ALTAF MOHAMMED HUSSAIN MEMON	1,00,000	CLAIMS IN ORDER	
139	NO IBG	MOHAMED SUFEEYAN ABDUL HAMID MITHANI	2,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
140	NO IBG	HAFSHA MOHAMMED SUFEEYAN MITHANI	2,90,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
141	IBG0133855	RUKHSANA ALTAF MEMON	4,00,000	CLAIMS IN ORDER	
142	NO IBG	AHMED MOHD HUSSAIN HOLY	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
143	NO IBG	AYESHA SIDDIQUE	2,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
144	IBG0134648	KHADUJA PARVEEN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
145	IBG0153527	MD. NOQUIBUDDIN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
146	IBG0106308	MOHAMMED ABDUL BARI	20,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
147	IBG0135140	SHOEB AHMED	5,00,000	CLAIMS IN ORDER	
148	IBG0075901	MRS. SURAIYA HUSSAIN	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
149	IBG0057616	MOHD YUNUS MUMTAZ SHAIKH	4,00,000	CLAIMS IN ORDER	
150	IBG0128982	YUNUS PATHEN	4,00,000	CLAIMS IN ORDER	
151	IBG0075072	MOHD ABDUL MUSTAK	3,75,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
152	IBG0148045	MAHMOOD KHA	2,00,000	CLAIMS IN ORDER	
153	IBG0128983	KALEEMUDDIN ANSARI	3,25,000	CLAIMS IN ORDER	
154	IBG0072950	ZAHIDA BEGUM FAZAL KHAN	9,00,000	CLAIMS IN ORDER	
155	IBG0109542	AMIR ADAM SAHIBOLE	5,00,000	CLAIMS IN ORDER	
156	IBG0130312	AFSHAN NISHAT KHAN	14,00,000	CLAIMS IN ORDER	
157	IBG0057664	ALTAMASHKAMALUDDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
158	IBG0051710	MOHAMMED ANWAR SHAIKH	7,00,000	CLAIMS IN ORDER	
159	IBG0130414	ZAKI ASHRAF MANSOORI	8,50,000	CLAIMS IN ORDER	
161	IBG0154241	PARVEEN MOHD ILYAS ANSARI	2,00,000	Returns/Profit Information Incomplete,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
162	IBG0139305	MOHAMMAD IRFAN	10,00,000	CLAIMS IN ORDER	
163	IBG0018406	SHAKIRA SAYED SHAFIQ KABLI	2,00,000	CLAIMS IN ORDER	
166	IBG0102673	NAJMA SHABBIR AHMED KHATIB	5,00,000	CLAIMS IN ORDER	
167	IBG0105019	SHAIK SABIHA	3,50,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
169	IBG0164405	SYEDA AYESHA FATIMA	4,00,000	CLAIMS IN ORDER	
170	IBG0032933	NOOR MOHAMMED LAKDAWALA	3,00,000	CLAIMS IN ORDER	
171	IBG0032681	KULSUM MOHAMMED RASIK	4,00,000	CLAIMS IN ORDER	

172	IBG0078107	SALMA WASIM LAKDAWALA	1,50,000	CLAIMS IN ORDER	
173	IBG0036643	MOHAMMED RAFIK NOOR MOHAMMED	8,50,000	CLAIMS IN ORDER	
174	IBG0122363	WASIM RAFIQ LAKDAWALA	3,25,000	CLAIMS IN ORDER	
175	IBG0058089	SADATUNNISA	5,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
176	IBG0058115	NAHIDA SULTANA	6,00,000	CLAIMS IN ORDER	
177	IBG0058097	JAVERIA	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
178	IBG0094475	ALLAHBAKSHA CHOUDHARI	50,000	CLAIMS IN ORDER	
179	IBG0066000	AAYESHA AMJAD INAMDAR	3,50,000	CLAIMS IN ORDER	
180	IBG0110530	REHANA KAUSER	1,50,000	CLAIMS IN ORDER	
181	IBG0164661	IMTIYAZ ALI	1,00,000	CLAIMS IN ORDER	
182	IBG0159418	MOHAMMED QUDDUS	2,50,000	CLAIMS IN ORDER	
183	IBG0039254	REHANA KAUSER (ANOTHER ONE)	-	CLAIMS IN ORDER	
184	IBG0088476	MAKHDOOMSIDDIBILAT+ 4	5,00,000	CLAIMS IN ORDER	
185	IBG0065998	TASNEEM ARA KUNTHA	4,00,000	CLAIMS IN ORDER	
186	IBG0091146	HUZEFA SAYYED	3,00,000	CLAIMS IN ORDER	
187	IBG0152383	ARSHIYA BANO SHAIKH	1,00,000	CLAIMS IN ORDER	
188	IBG0128251	MOHAMMED SABEEL NAIK	1,00,000	CLAIMS IN ORDER	
189	IBG0076563	NAZIYA JUNED SHAIKH	4,50,000	CLAIMS IN ORDER	
190	IBG0049427	JUNED IBRAHIM SHAIKH	1,00,000	CLAIMS IN ORDER	
191	IBG0080095	UMAR SAYYED	1,00,000	CLAIMS IN ORDER	
192	IBG0135927	WASIM MOHAMMAD ALI INAMDAR	2,00,000	CLAIMS IN ORDER	
193	IBG0114141	ALISHER ANWAR PATEL	6,00,000	CLAIMS IN ORDER	
194	IBG0129382	NAZIYA KAMAL PASHA SHAIKH	2,00,000	CLAIMS IN ORDER	
195	IBG0156065	MRS. KHAIRUNNISSA	3,00,000	CLAIMS IN ORDER	
196	NO IBG	MOHAMMED AMJED	75,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
197	IBG0131169	ZAREENA	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
198	NO IBG	MOHAMMED AMER	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
199	NO IBG	MOHAMMED AKRAM	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
200	IBG0119791	MOHAMMED ASLAM	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
201	IBG0169513	SANWAR AHMED	5,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
202	IBG0167717	FAREESA AHMED	5,00,000	CLAIMS IN ORDER	
203	IBG0169410	JAMEELA AHMED	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
204	IBG0167714	ASLAM AHMED	4,00,000	CLAIMS IN ORDER	
205	IBG0169408	JAMEEL AHMED	9,00,000	CLAIMS IN ORDER	
206	IBG0164403	MOHAMMED ABDUL MURRTASIR	1,25,000	CLAIMS IN ORDER	
207	IBG0148157	FURQAN ADIL	2,00,000	CLAIMS IN ORDER	
208	IBG0121157	MD. HIMAD UDDIN	4,00,000	CLAIMS IN ORDER	
209	IBG0138795	SHAGUFTA RIZWAN ARIF KHAN	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
210	IBG0129024	AQILA SHAIKH SABIR	11,00,000	CLAIMS IN ORDER	
211	IBG0081206	SHAIKH ZIYAURRASHID	19,00,000	CLAIMS IN ORDER	
212	IBG0081208	ANSARI AALIYA MOHAMMED SABIR	6,60,000	CLAIMS IN ORDER	
213	IBG0057820	MR. NOOR MOHAMMED	4,00,000	CLAIMS IN ORDER	
214	IBG0080200	SAFANA NOOR MOHAMMED MODAK	2,00,000	CLAIMS IN ORDER	
215	IBG0079347	TAZINA NOOR MOHAMMED MODAK	3,00,000	CLAIMS IN ORDER	
216	IBG0100036	SAMEER SUBHAN SHAIKH	3,00,000	CLAIMS IN ORDER	
217	IBG0094602	ABDUL RAZAK ABDULLA PARKAR	4,00,000	CLAIMS IN ORDER	
218	IBG0155720	SHAIKH JALIL MUNSHI	2,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
219	NO IBG	MRS. GULSHAN IQBAL KHAN	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
220	IBG0145126	ABDUL HAKEEM	2,00,000	CLAIMS IN ORDER	
221	IBG0075636	ALLAH RAKHI HUSSAIN SHARIF	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

222	IBG0123370	MOID QAIYUM KHAN	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
223	IBG0162098	SYED NILOUFER	7,00,000	CLAIMS IN ORDER	
225	IBG0138057	RAEES AHMED USMANI	1,00,000	CLAIMS IN ORDER	
226	IBG0117093	MOHD. ADIL	2,00,000	CLAIMS IN ORDER	
227	IBG0169194	ZAHEEN KHAN	2,50,000	CLAIMS IN ORDER	
228	IBG0105687	ANWAR BAIG	2,00,000	CLAIMS IN ORDER	
229	NO IBG	MRS. TABASSUM MOHD SHAHID ANSARI	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
230	IBG0143044	JIYAULLA KHAN	5,00,000	CLAIMS IN ORDER	
231	IBG0031813	MUSKAN SHAREEF	4,00,000	CLAIMS IN ORDER	
232	IBG0103476	NUSRATH KHATOON	3,50,000	CLAIMS IN ORDER	
233	IBG0137526	SHAIKH MAHAJABEEN FATEMA	10,00,000	CLAIMS IN ORDER	
234	IBG143009	KHAN ABED	5,00,000	CLAIMS IN ORDER	
235	IBG0060759	SHABANA MOHD AMIR ANSARI	70,000	CLAIMS IN ORDER	
236	IBG0149265	GHOUSIYA BEGUM	50,000	CLAIMS IN ORDER	
237	IBG0099615	SANIYA ASIF SOPARIWALA	2,00,000	CLAIMS IN ORDER	
238	IBG0130020	SHAHNAWAZ MOHD	2,00,000	CLAIMS IN ORDER	
239	IBG0165176	UZMA SAMEER SHAIKH	1,25,000	IBG Not Enclosed,Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
240	IBG0078341	GULAM HUSAIN PATEL	3,00,000	CLAIMS IN ORDER	
241	IBG0151677	ZAKIYA PATEL	2,50,000	CLAIMS IN ORDER	
243	IBG0109043	SHAGULTA RAEES SHAIKH	7,00,000	CLAIMS IN ORDER	
244	IBG0142392	MOHAMMED IRFAN SHAIKH	1,00,000	CLAIMS IN ORDER	
245	IBG0121818	MOHAMMED HIDAYATULLAH KHAN	2,00,000	CLAIMS IN ORDER	
246	IBG0136535	TABASSUM MOHD SABB NAGOTHANEKAR	1,00,000	CLAIMS IN ORDER	
248	IBG0111017	SHABANA ASIF SUPARIWADA	6,00,000	CLAIMS IN ORDER	
249	IBG0158417	SYED IQBAL AHMED	3,00,000	CLAIMS IN ORDER	
250	IBG0159132	MOHAMMED IDRISUDDIN	2,00,000	CLAIMS IN ORDER	
251	IBG0125987	DILSHAD BEGUM	3,50,000	CLAIMS IN ORDER	
252	IBG0053447	MOHD NAZIR ANSARI	3,00,000	CLAIMS IN ORDER	
253	IBG0172592	ANSARI RUQAIYA	50,000	CLAIMS IN ORDER	
254	IBG0162329	SAIRA SULEMAN BAIG	1,75,000	CLAIMS IN ORDER	
255	IBG0017341	MUHAMMAD SALIMUDDIN	10,00,000	CLAIMS IN ORDER	
256	IBG0170296	NAJIMUNNISSA AHMED MIYA SHAIKH	4,00,000	CLAIMS IN ORDER	
257	IBG0107765	ATAULAH CHAROLIA	4,00,000	CLAIMS IN ORDER	
258	IBG0107909	SAMEERA CHAROLIYA	2,00,000	CLAIMS IN ORDER	
259	IBG0141131	NASRIN JOHAN SYED AMJAD	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
260	IBG0174397	UZMA SHIREEN	6,00,000	CLAIMS IN ORDER	
261	IBG0149621	SHOKATALI MALEK	50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
262	IBG0109016	SHAHED MOHIUDDIN KHAN	2,00,000	CLAIMS IN ORDER	
263	IBG0074834	USMAN SHAFIQ QURESHI	5,00,000	CLAIMS IN ORDER	
264	IBG0056821	SULEMAM	4,00,000	CLAIMS IN ORDER	
265	IBG0109038	ASIF RAEES SHAIKH	3,00,000	CLAIMS IN ORDER	
266	IBG0095892	JAHANARA PEER MOHD DUBERIYA	4,00,000	CLAIMS IN ORDER	
267	IBG0104573	NASREEN BANO ANSARI	4,00,000	CLAIMS IN ORDER	
268	IBG0122701	RAZA HUSSAIN SHAIKH	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
270	IBG0025281	RIZWAN	4,00,000	CLAIMS IN ORDER	
271	IBG0105426	AYAT ALI ABDUL AZIZ MUNSHI	2,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
272	IBG0131139	AMREEN ABRAR MAHIMI	50,000	CLAIMS IN ORDER	
274	IBG0033300	MOHD. SHAFI I SHAIKH	5,00,000	CLAIMS IN ORDER	
275	IBG0155875	RUQAIYA MD HANIF MAHIMI	2,00,000	CLAIMS IN ORDER	
276	IBG0121134	RUKHSANA MEHBOOB SHAIKH	10,00,000	CLAIMS IN ORDER	
277	NO IBG	MISBA SAYYED SHAIKH	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
278	IBG0157468	NUSRAT JAHAN TANVEER ALI SHAIKH	2,00,000	CLAIMS IN ORDER	
279	IBG0141659	ANAM ASIF SHAIKH	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
280	IBG0165243	FEMIDA MOHAMMAD SHAIKH	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
281	IBG0108411	BANO AZIZ KHAN	2,25,000	CLAIMS IN ORDER	
282	IBG0092798	MRS. FARHEEN BANO VALIRAZA ANSARI	5,00,000	CLAIMS IN ORDER	
283	IBG0119712	RESHMA RAFIQUE PADVEKAR	2,50,000	CLAIMS IN ORDER	
284	IBG0175029	MR. SARFARAZ AHMED	4,00,000	CLAIMS IN ORDER	
285	IBG0029677	KABEER AHMED	6,00,000	CLAIMS IN ORDER	

286	IBG0011447	SOHAIL AHMED ANSARI	6,00,000	CLAIMS IN ORDER	
287	IBG0155106	SALMAN EJAJ MAJEED	1,75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
288	IBG0170377	MOHAMMAD MATIUR RAHMAN KHAN	2,00,000	CLAIMS IN ORDER	
289	IBG0092802	MR. VALIRAZA ANSARI	6,00,000	CLAIMS IN ORDER	
290	IBG0141661	SHAISTA ASIF SHAIKH	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
291	IBG0136821	TABASSUM QURESHI	6,00,000	CLAIMS IN ORDER	
292	IBG0119759	MOHAMMAD RAEES SHAIKH	3,00,000	CLAIMS IN ORDER	
293	IBG0144628	KHAN NAZIA	2,00,000	CLAIMS IN ORDER	
294	IBG0067659	MOHAMMED ABDUL HAFEEZ	6,00,000	CLAIMS IN ORDER	
295	IBG0140007	RAISA BANO AFAK ALI SHAIKH	5,00,000	CLAIMS IN ORDER	
296	IBG0096368	FARIDA M HAFIZ	4,00,000	CLAIMS IN ORDER	
297	IBG0011874	FARHAT BUTT	19,00,000	CLAIMS IN ORDER	
298	NO IBG	SHAM SUNNISA	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
299	IBG0174200	RAZIA JALALDDIN PATIL	2,00,000	CLAIMS IN ORDER	
300	IBG0162439	GHAZALA YASMIN MOHD MATUR RAHMAN KHAN	2,00,000	CLAIMS IN ORDER	
301	IBG0143378	SD. MUSTHAQ	9,50,000	CLAIMS IN ORDER	
302	IBG0135006	IFTEKHAR HUSAIN	1,20,000	CLAIMS IN ORDER	
303	IBG0141338	HAJI BHANI HANIF SHAIKH	5,00,000	CLAIMS IN ORDER	
304	IBG0173745	SARFARAZ ZAIN GHADIALI	10,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
305	IBG0129087	MUSTAQ MUSTAFA MAKRANI	1,00,000	CLAIMS IN ORDER	
306	IBG0129322	TASMIYA MUSTAQ MAKRANI	1,00,000	CLAIMS IN ORDER	
307	IBG0175552	SHAINAZ SHAIKH MOHD MOOSA SHAIKH	5,00,000	CLAIMS IN ORDER	
308	IBG0145210	MOHAMED MOOSA SHAIKH MOHD IBRAHIM SHAIKH	21,00,000	CLAIMS IN ORDER	
309	IBG0139782	AFREEN BEGUM	1,00,000	CLAIMS IN ORDER	
310	IBG0160714	MD MOHIUDDIN	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
311	IBG0107117	MRS. FARHEEN ZAHID SHAIKH	5,25,000	CLAIMS IN ORDER	
312	IBG0152608	ILYAS MOHAMMD KURESHI	2,00,000	CLAIMS IN ORDER	
313	IBG0101811	MASHHOOD RAZA	4,00,000	CLAIMS IN ORDER	
314	NO IBG	ZUBETA SHAIKH	1,00,000	IBG Not Enclosed,Aadhar Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
315	IBG0055721	BILKIS MOOSHIR KHAN	22,00,000	CLAIMS IN ORDER	
316	IBG0017808	WASIM IQBAL QURESHI	7,50,000	CLAIMS IN ORDER	
317	IBG0096739	HIFZUR REHMAN SHAMSI	4,00,000	CLAIMS IN ORDER	
318	IBG0050591	MUJEEBUR RAHMAN KULLUR	41,80,000	CLAIMS IN ORDER	
319	IBG0054079	HARUN JAFAR TAMBOLI	3,25,000	CLAIMS IN ORDER	
320	IBG0070172	IRSHAD AHMED SAMANI	9,00,000	CLAIMS IN ORDER	
321	IBG0135680	AFTAB HUSSAIN SHOKAT ALI PAWAR	6,00,000	CLAIMS IN ORDER	
322	IBG0018406	SHAKIRA SAYED SHAFIQ KABLI	1,00,000	CLAIMS IN ORDER	
324	IBG0110381	SHEEBA MOHAMMED MUZAMMIL SAYED	75,000	CLAIMS IN ORDER	
325	IBG0153735	RAJIYA BANO	2,00,000	CLAIMS IN ORDER	
326	IBG0156089	MOHD UZAIR ANSARI	6,00,000	CLAIMS IN ORDER	
327	IBG0077000	MOHAMMED TAHIR ANSARI	50,000	CLAIMS IN ORDER	
328	IBG0086432	NAZNEEN	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
329	IBG0018565	AKTHER A SHAIKH	5,00,000	CLAIMS IN ORDER	
330	IBG0147727	KHALIDA	7,00,000	CLAIMS IN ORDER	
331	IBG0088507	BAIG DAWOOD MAQSOOD	11,25,000	CLAIMS IN ORDER	
332	IBG0168230	AFSHAAN SHAIKH	60,000	CLAIMS IN ORDER	
333	IBG0047151	NURULLAH ANSARI	3,50,000	CLAIMS IN ORDER	
334	IBG0157630	FARZANA BEGUM MOHD YUSUF ANSARI	6,00,000	CLAIMS IN ORDER	
335	IBG0027611	SHAHNAZ BANU ANSARI	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
336	IBG0099367	ALMAS NAFEEES AHMED ANSARI	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
337	IBG0011847	NASIM FIROZ KHAN	3,00,000	CLAIMS IN ORDER	
338	IBG0170729	SHAIKH MOHD ARSHAD	40,000	CLAIMS IN ORDER	
339	IBG0107584	MOHD SALIM	3,00,000	CLAIMS IN ORDER	
340	IBG0105970	IMRAN RAJA MOHAMMED KHAN	8,00,000	CLAIMS IN ORDER	
341	IBG0130692	HEENA FERVEEN ANSARI	3,00,000	Not filed as per Affidavit,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

342	IBG0141899	SHAJAHAN PARVEEN	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
343	IBG0108150	REHMAT ALI MOHD KALIM	15,25,000	CLAIMS IN ORDER	
344	IBG0135496	IQBAL AHMED SHAIKH	7,00,000	CLAIMS IN ORDER	
345	IBG0162634	KOUSER JEHAN	20,00,000	CLAIMS IN ORDER	
346	IBG0097781	SHAIKH IMRAN SHAIKH USMAN	7,60,000	CLAIMS IN ORDER	
347	IBG0021805	ABDUL MOIZ ABDUL WAHEED	9,00,000	CLAIMS IN ORDER	
348	IBG0058543	RUSHDA REHMAN SHAMSI	4,00,000	CLAIMS IN ORDER	
349	IBG0017467	ABDUL AZIZ MOIDIN SHAIKH	4,75,000	CLAIMS IN ORDER	
350	IBG0096374	NIGAR PERWEEN NANHA MUJAHID	1,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
351	IBG0015023	SHAIKHA AKBAR THARANUM	9,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
352	IBG0070429	ABDUL KALAM AHMED UMAIR	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
353	IBG0104395	KHUDSIYAMATEEN	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
354	IBG0070433	ISHRATH FATHIMA	1,00,000	CLAIMS IN ORDER	
355	IBG0077041	HAFSA SARWAT	2,00,000	CLAIMS IN ORDER	
356	IBG0081632	GUFRAH AHMED SHAIKH	10,00,000	CLAIMS IN ORDER	
357	IBG0119090	TANVIRAHMED M DEHALVI	13,50,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
358	IBG0121642	SYEDA WASEEM QUADRI	1,00,000	CLAIMS IN ORDER	
359	IBG0132086	MOHAMMED SALIM SHAIKH	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
360	IBG0099102	ZAITOON MEHMOOD KHAN	5,00,000	CLAIMS IN ORDER	
361	IBG0018252	MR. IRFAN ALI KARIM BHANDARKAR	12,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
362	IBG0117970	MRS. SHAIKH MARIYAM KARIM	2,00,000	CLAIMS IN ORDER	
363	IBG0118017	RESHMA ASHFAQ MOLLA	5,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
364	IBG0171366	JAVEED ATHAR BADGAIL	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
365	IBG0176033	FARHAT SHAHEEN	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
366	IBG0147337	SOFIYA	2,50,000	CLAIMS IN ORDER	
367	IBG0123618	SHIFA RUHEEN	5,00,000	CLAIMS IN ORDER	
368	IBG0023007	RUKSHANA AKHTARALI SHAIKH	2,00,000	CLAIMS IN ORDER	
369	IBG0113728	ANWARUL HAQ KHAN	4,00,000	CLAIMS IN ORDER	
370	IBG0134354	MAZIDUNISA NASIM AHMED KHAN	25,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
372	IBG0120253	YOUSUF KHAN BISMILLAH KHAN	5,00,000	CLAIMS IN ORDER	
373	IBG0094175	MIR AZHAR ALI KHAN	10,00,000	CLAIMS IN ORDER	
374	IBG0094144	FATIMA BEGUM	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
375	IBG0167521	AMEENA MARYUM	4,00,000	CLAIMS IN ORDER	
376	IBG0160680	MOHAMMED AHMED ALI	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
377	IBG0121226	MOHAMMED ABDUL WAJID	5,00,000	CLAIMS IN ORDER	
378	IBG0160703	NASREEN FATIMA	1,00,000	CLAIMS IN ORDER	
379	IBG0165127	SHABANA BEGUM	3,00,000	CLAIMS IN ORDER	
380	IBG0039840	NAZMA KHATOON MOHD MUSTAQEEN ANSARI	8,20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
381	IBG0100215	BILKIS	3,50,000	CLAIMS IN ORDER	
382	IBG0134236	SHAIKH ZAMIR	1,00,000	CLAIMS IN ORDER	
383	IBG0163983	SHAMSHAD MOHAMMED KHAN	12,00,000	CLAIMS IN ORDER	
385	IBG0168343	AJAZ AHMED	2,00,000	CLAIMS IN ORDER	
386	IBG0046799	IRSHAD AHMED	6,00,000	CLAIMS IN ORDER	
387	IBG0017973	ANSARI ANWARUDDIN	12,00,000	CLAIMS IN ORDER	
388	IBG0102276	SAHIN ANWARUDDIN ANSARI	10,00,000	CLAIMS IN ORDER	
389	IBG0092613	AKBAR MOHMED ALI	60,000	CLAIMS IN ORDER	
390	IBG0092613	AKBAR MOHMED ALI	50,000	CLAIMS IN ORDER	
391	IBG0010974	IFRAN ISMAIL MULLA	10,50,000	CLAIMS IN ORDER	

393	IBG0098075	GULAM DASTAGIR ANSARI	1,00,000	CLAIMS IN ORDER	
394	IBG0050460	WAJID ALI SHAIKH	22,00,000	CLAIMS IN ORDER	
395	IBG0154838	MOHAMMED NAEEM ABDUL GAFOOR QURESHI	14,00,000	CLAIMS IN ORDER	
396	IBG0123228	SADIQUE AKHTAR	4,00,000	CLAIMS IN ORDER	
397	IBG0043687	AFREEN TAHER SHAIKH	4,00,000	CLAIMS IN ORDER	
398	IBG0130464	SHAIKH ANAM JAVED	10,00,000	CLAIMS IN ORDER	
399	IBG0074155	SAUD ABBAS SHRIVARDHANKAR	4,00,000	CLAIMS IN ORDER	
400	IBG0137084	ISHAMIM ABBAS SHRIVARDHANKAR	2,00,000	CLAIMS IN ORDER	
401	IBG0164710	NAZNIN IMRAN KEWAL	2,00,000	CLAIMS IN ORDER	
402	IBG0092606	NEELAM AKBAR MULLA	1,10,000	CLAIMS IN ORDER	
403	IBG0104078	AFSHAN JABEEN SIDDIQUE	6,40,000	CLAIMS IN ORDER	
404	IBG0101511	GULZAR MEHBOOB SHAIKH	2,00,000	CLAIMS IN ORDER	
405	IBG0125068	WASIUL HASAN KHAN	2,00,000	CLAIMS IN ORDER	
406	IBG0118817	MUNAZZA KAZI	2,00,000	CLAIMS IN ORDER	
407	IBG0052866	ZEENAL IMTIYAZ SHAIKH	3,40,000	CLAIMS IN ORDER	
408	IBG0065093	AYAZ IMTIYAZ SHAIKH	8,00,000	CLAIMS IN ORDER	
409	IBG0052867	AYESHA AYAZ SHAIKH	3,20,000	CLAIMS IN ORDER	
410	IBG0141651	AASIFA BI INAYAT HUSAIN WALLAMPALLI	4,00,000	CLAIMS IN ORDER	
411	IBG0141209	MUNTASIM BANU VALLUR	2,00,000	CLAIMS IN ORDER	
412	IBG0153683	PARVEEN AKHTAR KHAN	5,00,000	CLAIMS IN ORDER	
413	IBG0048060	KHURSHID KALIM KHAN	16,50,000	CLAIMS IN ORDER	
414	IBG0089201	NAGAR AZIZ AHMED MOHYUDDIN	2,00,000	CLAIMS IN ORDER	
415	IBG0160861	FARHANA SHAIKH	25,000	CLAIMS IN ORDER	
416	IBG0113681	SAMEEKHAN SALIM KHAN FATHAN	1,00,000	CLAIMS IN ORDER	
417	IBG0056240	ASIF ABDUL AZIZSUPARIWALA	12,00,000	CLAIMS IN ORDER	
418	IBG0173209	ASHFAQ SHAHJADE SHAIKH	2,00,000	CLAIMS IN ORDER	
419	IBG0061335	MAHAMOODA	25,000	CLAIMS IN ORDER	
420	IBG0128651	RAHIMUNNISA BEGUM IBRAHIM INGALAGI	2,00,000	CLAIMS IN ORDER	
421	IBG0059369	JUNED ISHAQUE BAGBAN	4,00,000	CLAIMS IN ORDER	
422	IBG0117898	PATTADKAL IBRAHIM	3,00,000	CLAIMS IN ORDER	
423	IBG0066200	SAYYAD UMAR SHAFIUDDIN INAMDAR	4,00,000	CLAIMS IN ORDER	
424	IBG0134148	AKHTAR BEGUM SHAIKH	4,00,000	CLAIMS IN ORDER	
425	IBG0106739	DANISH THOTE	4,00,000	CLAIMS IN ORDER	
426	IBG0152788	RUKHSANA ASHPAK BAGWAN	1,40,000	CLAIMS IN ORDER	
427	IBG0147321	AYAZ MD ISHAQUE BAGWAN	1,00,000	CLAIMS IN ORDER	
428	IBG0168450	SHAIK UMMIYUN SAARA	5,00,000	CLAIMS IN ORDER	
429	IBG0134843	MOHSIN MAHIBOOH SHAIKH	2,00,000	CLAIMS IN ORDER	
430	IBG0028349	HAMMAD ASIF SHAIKH	2,00,000	CLAIMS IN ORDER	
431	IBG0143120	C S MD. ARIFULA	6,00,000	CLAIMS IN ORDER	
432	IBG0123385	MUBARAK MAHIBOOB SHAIKH	1,00,000	CLAIMS IN ORDER	
433	IBG0096633	SHAHEEN RAFIQ	11,00,000	CLAIMS IN ORDER	
434	IBG0034472	S MAHABOOB CHAND	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
435	IBG0158364	SHAHED PARVEZ	10,00,000	CLAIMS IN ORDER	
436	IBG0104208	TASLIM BANU MUNSHI ROZAK SHAIKH	1,50,000	CLAIMS IN ORDER	
437	IBG0099631	SHAMIM SHABBIR KHAN	9,00,000	CLAIMS IN ORDER	
439	IBG0161345	ALTAF AHMAD +1 WIFE (ZAKIYA)	4,00,000	CLAIMS IN ORDER	
440	IBG0104214	RAJ AHMAD USMAN GANI PATEL	1,25,000	CLAIMS IN ORDER	
441	IBG0074303	USMAN GANI KASHIM SAB PATEL	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
442	IBG0124735	ALAMEEN USMAN GANI PATEL	60,000	CLAIMS IN ORDER	
443	IBG0114015	IBRAHIM KHALIL USMAN GANI PATEL	2,00,000	CLAIMS IN ORDER	
444	IBG0114444	IBRAHIM KHALIL USMAN GANI PATEL	2,00,000	CLAIMS IN ORDER	
445	IBG0039845	MOHD MUSTAQIM MOHD NAZIR ANSARI	10,20,000	CLAIMS IN ORDER	
446	IBG0139367	JAMILA LOKHANDWALA	2,50,000	CLAIMS IN ORDER	
447	IBG0108051	REHANA REDDY BASHA	3,20,000	CLAIMS IN ORDER	
448	IBG0160252	MEHRUNNISA HARIS SHAIKH	2,00,000	CLAIMS IN ORDER	
449	IBG0033977	RAKSHI	50,000	CLAIMS IN ORDER	
450	IBG0080558	FARHA NAAZ NADEEM	10,00,000	CLAIMS IN ORDER	
451	IBG0021631	MOHAMMAD ZAHID	50,00,000	CLAIMS IN ORDER	
452	IBG0021300	DANIYAL	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
453	IBG0139373	NASEEM BANO	2,00,000	CLAIMS IN ORDER	
454	IBG0155496	AKHTAR	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
455	IBG0120337	ABRAR AHMED	3,00,000	CLAIMS IN ORDER	
456	IBG0064134	NARGIS	5,50,000	CLAIMS IN ORDER	
457	IBG0042157	SHEHNAZ USMAN KHAN	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
458	IBG0161147	ZAMIR AHMED HUSAIN KOTNAL	7,50,000	CLAIMS IN ORDER	
459	IBG0165875	SAMEENA JABBAR KHAN	75,000	CLAIMS IN ORDER	

460	IBG0104578	AAFAN ANSARI	2,50,000	CLAIMS IN ORDER	
461	IBG0152846	MOHAMMED QASIM MOHAMMED IBRAHIM ANSARI	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
462	IBG0170688	ASLAM KHAN MOHD KHAN	2,00,000	CLAIMS IN ORDER	
463	IBG0148315	GULSHAN SULEMAN SHAH	10,00,000	CLAIMS IN ORDER	
464	IBG0115555	SAYYED MOHAMMED ARIF	15,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
465	IBG0158210	ZUBAIR MOHAMMED YUSUF ANSARI	6,00,000	CLAIMS IN ORDER	
466	IBG0147729	MUMTAZ KHAN	2,00,000	CLAIMS IN ORDER	
467	IBG0081350	MOHAMMED SHAIKH	20,50,000	CLAIMS IN ORDER	
468	IBG0025208	SHAIK ANWAR MIAH	26,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
469	IBG0118929	NAZNEEN ALTAZ KHAN	9,00,000	CLAIMS IN ORDER	
470	IBG0152980	MOAZZAM A MITKAR	1,50,000	CLAIMS IN ORDER	
471	IBG0028262	TARANNUM ARIF SIDDI BILAL	9,00,000	CLAIMS IN ORDER	
472	IBG0060938	WAJAHUL QAMAR KHAN	3,00,000	CLAIMS IN ORDER	
473	IBG0134062	MOHAMMED MOHSEEN SIDDIQUI	2,25,000	CLAIMS IN ORDER	
474	IBG0003769	NASREEN KHAN SARGIRON	2,20,000	CLAIMS IN ORDER	
475	IBG0072670	TAIMUR F SHAIKH	3,00,000	CLAIMS IN ORDER	
476	IBG0137918	FARHANA	6,00,000	CLAIMS IN ORDER	
477	IBG0158943	NAO SHEEN ZUBAIR CHIVELKAR	3,00,000	CLAIMS IN ORDER	
478	IBG0141057	RIZWANA ABDUL GAFFAR SHAIKH	3,00,000	CLAIMS IN ORDER	
479	IBG0044847	IQBAL AHMED	20,00,000	CLAIMS IN ORDER	
480	IBG0092618	ZARINA AKBAR MULLA	50,000	CLAIMS IN ORDER	
481	IBG0092618	ZARINA AKBAR MULLA	60,000	CLAIMS IN ORDER	
482	IBG0053402	MOHAMMED ISMAIL ABDUL REHMAN KALSEKAR	2,00,000	CLAIMS IN ORDER	
483	IBG0020877	SHEHNAZ NISAR WAGLE	2,00,000	CLAIMS IN ORDER	
484	IBG0020877	SHEHNAZ NISAR WAGLE	3,00,000	CLAIMS IN ORDER	
485	IBG0140433	SHAIKH ABDULLAH	3,00,000	CLAIMS IN ORDER	
486	IBG0050521	ZAFAR SHABBIR SHAIKH	2,00,000	CLAIMS IN ORDER	
487	IBG0140798	SHAISTA SADIQUE SHAIKH	2,00,000	CLAIMS IN ORDER	
488	IBG0104516	ZULFEKHAR ALI SHAIKH	2,00,000	CLAIMS IN ORDER	
489	IBG0134800	NAZNEEN JWALE	5,00,000	CLAIMS IN ORDER	
490	IBG0028990	FIRDAUS FAROQUE SHAIKH	6,00,000	CLAIMS IN ORDER	
491	IBG0027592	FIRDAUS FAROQUE SHAIKH	4,00,000	CLAIMS IN ORDER	
492	IBG0128209	SHANAZ PARVEEN SHYED	4,00,000	CLAIMS IN ORDER	
493	IBG0097516	SAIDA BEGUM	6,00,000	CLAIMS IN ORDER	
494	IBG0126759	SHAIKH MOHD NIZAMUDDIN	11,00,000	CLAIMS IN ORDER	
495	IBG0034785	BEE PASHA	1,75,000	CLAIMS IN ORDER	
496	IBG0085085	MOHAMMAD ASIF MOHAMMAD SHAREEF	3,25,000	CLAIMS IN ORDER	
497	IBG0045826	MAZHAR ALI AHMED MIYAN	8,00,000	CLAIMS IN ORDER	
498	IBG0089202	SHAMSHAD JAMALUDDIN KHAN	2,00,000	CLAIMS IN ORDER	
499	IBG0112410	MOHAMMED WASIM SHAIKH	2,00,000	CLAIMS IN ORDER	
500	NO IBG	ABDUL NASIR SHAIKH	8,00,000	CLAIMS IN ORDER	
501	IBG0130167	SHAHABUDDIN FAIYAZUDDIN KHAN	2,00,000	CLAIMS IN ORDER	
502	IBG0119069	SHAIK KALLI	2,00,000	CLAIMS IN ORDER	
503	IBG0036022	KHUTBUDDIN KASIMSO GIRGAONKAR	11,25,000	CLAIMS IN ORDER	
504	IBG0083461	ZEESHAN FATIMA HASHMI	14,00,000	CLAIMS IN ORDER	
505	IBG0174182	MOHD MUJAHID SAIFI	1,50,000	CLAIMS IN ORDER	
506	IBG0049836	ABDUL WAHEED ABDUL KAREEM	32,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
507	IBG0049816	JAVERA FATIMA SAID TAMBOLI	5,75,000	CLAIMS IN ORDER	
508	IBG0139657	MUKHTAR HUSEN	4,00,000	CLAIMS IN ORDER	
509	IBG0058761	SHAGUFTA SHAHEEN	4,00,000	CLAIMS IN ORDER	
510	IBG0152479	JAAVED ABDULGANI SHAIKH	4,00,000	CLAIMS IN ORDER	
511	IBG0158887	MOHAMMAD RIZWAN	2,50,000	CLAIMS IN ORDER	
512	IBG0104939	RAMIZA MD YAQUB KHAN	11,50,000	CLAIMS IN ORDER	
513	IBG0143157	KADAPA ABDUL RASOOL	18,00,000	CLAIMS IN ORDER	
514	IBG0167840	PATTAN ASIF ALI KHAN	4,75,000	CLAIMS IN ORDER	
515	IBG0136907	PATTAN SHADAB KHAN	9,00,000	CLAIMS IN ORDER	
517	IBG0035921	NARGIS ATIQ SHAIKH	6,00,000	CLAIMS IN ORDER	
518	IBG0155251	NASIR YUSUF MIRZA	2,50,000	CLAIMS IN ORDER	
519	IBG0047505	ISHRAT AFREEN	5,00,000	CLAIMS IN ORDER	
520	IBG0000318	SHOAIB NAJIRODDIN NAIKWADI	1,50,000	CLAIMS IN ORDER	
521	IBG0063949	SHAMA BANO	2,25,000	CLAIMS IN ORDER	
522	IBG0159164	ATEEQ AHMED	5,00,000	CLAIMS IN ORDER	
523	IBG0097807	NAVEEDUS SAHER SHAIKH FAREED	5,20,000	CLAIMS IN ORDER	
524	IBG0086869	AMINA ABDUL REHMAN MULLA	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
525	IBG0156728	SHAHNAZ HABEEB	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
526	IBG0110861	MASARATH BEGUM	2,50,000	CLAIMS IN ORDER	

527	IBG0069430	MIRZA ZAFARULLAH BAIG	10,00,000	CLAIMS IN ORDER	
528	IBG0156730	GULAM HUSSAIN	4,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
529	IBG0156730	GULAM HUSSAIN	2,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
530	IBG0158276	SABIRA BEGUM	2,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
531	IBG0158271	TALAT BARI	4,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
532	IBG0103492	SAIMA IQBAL	4,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
533	IBG0048069	FAROOK AHMED SHAIKH	27,00,000	CLAIMS IN ORDER	
534	IBG0079998	HEENA TAIB QURAISHI	5,50,000	CLAIMS IN ORDER	
535	IBG0025950	PARVEEN SDRUDDIN SHAIKH	6,00,000	CLAIMS IN ORDER	
536	IBG0174488	MS. KAUSER IQBAL SHAIKH	6,00,000	CLAIMS IN ORDER	
537	IBG0062899	FARAH SUHAIL SHIKH	1,75,000	CLAIMS IN ORDER	
538	IBG0146482	PARVEEN HABIB	75,000	CLAIMS IN ORDER	
539	IBG0088028	MUKADAM KHURSHEED MURKADAM	12,00,000	CLAIMS IN ORDER	
540	IBG0158064	SHAHINA WASIM PALOBA	2,00,000	CLAIMS IN ORDER	
541	IBG0107580	BILQUIS	1,00,000	Not Notarized, Xerox copy of Affidavit/claim submitted and original claim needs to be filed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
542	IBG0119594	SUGRA WASIM QURESHI	7,00,000	CLAIMS IN ORDER	
543	IBG0156664	SHADAN YUSUF ANSARI	6,00,000	CLAIMS IN ORDER	
544	IBG0131954	NAZIA BANO MOHAMMED SHAMIM FAROOQUI	2,50,000	CLAIMS IN ORDER	
545	IBG0095312	SAFIYA ABDUL GANI MOMIN	2,00,000	CLAIMS IN ORDER	
546	IBG0091948	ABDUL KARIM ABDUL GANI MOMIN	7,00,000	CLAIMS IN ORDER	
547	IBG0058431	AKHTARI BANO ABDUL LATIF SHAIKH	9,00,000	CLAIMS IN ORDER	
548	IBG0015185	MISS QURESHI PARVIN ABDUL GAFOOR	50,000	CLAIMS IN ORDER	
549	IBG0117237	SAMINA KHAN	4,00,000	CLAIMS IN ORDER	
550	IBG0061543	MINAZ HARUN TAMBOLI	1,50,000	CLAIMS IN ORDER	
551	IBG0124545	ABIDA BEGUM	9,40,000	CLAIMS IN ORDER	
552	IBG0157033	RAFEEQ AHMED	2,00,000	CLAIMS IN ORDER	
553	IBG0156752	SALEHA BEGUM	2,00,000	CLAIMS IN ORDER	
554	IBG0120472	AMJAD KHAN	9,00,000	CLAIMS IN ORDER	
555	IBG0031499	MOHAMMAD YAQUB ABDUL SALAM DARAKHSHAN JABEEN TARIQUE	28,00,000	CLAIMS IN ORDER	
556	IBG0015944	TALAYILATH	18,00,000	CLAIMS IN ORDER	
557	IBG0036780	YUSUF DAWOOD DABIR	3,00,000	CLAIMS IN ORDER	
558	IBG0158401	YASMIN AKHTAR SHAIKH	2,00,000	CLAIMS IN ORDER	
559	IBG0086646	S GAIBU SAHEB	10,60,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
560	IBG0024081	NASEEMA AZHARUL ISLAM	7,50,000	CLAIMS IN ORDER	
561	IBG0170909	FARHAN MOHSIN KHAN	3,00,000	CLAIMS IN ORDER	
562	IBG0169147	ZUBEDA IBRAHIM SHAIKH	7,00,000	CLAIMS IN ORDER	
563	IBG0151177	MOHAMMED RASIQUE SHASI SHAIKH	3,00,000	CLAIMS IN ORDER	
564	IBG0153077	RAFIYA MOHAMMED RAFIQUE SHAIKH	5,00,000	CLAIMS IN ORDER	
566	IBG0049552	SAMINA IMTIYAZ MALIK	9,10,000	CLAIMS IN ORDER	
567	IBG0128821	ZEENAT AHMED	11,00,000	CLAIMS IN ORDER	
568	IBG0112217	YASMEEN SAYED MEHMOOD KABLI	4,00,000	CLAIMS IN ORDER	
569	IBG0102973	NAJMA SHABBIR AHMED KHATIF	5,00,000	CLAIMS IN ORDER	
570	IBG0113394	TASNEEM FATIMA MOHD AZAM GULAM	2,00,000	CLAIMS IN ORDER	
571	IBG0027112	SALMA BEGUM	12,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
572	IBG0053397	PARVEEN FATIMA	3,00,000	CLAIMS IN ORDER	
573	IBG0110886	MD. ISAQ RAFEEQ	5,00,000	CLAIMS IN ORDER	
574	IBG0174909	MRS. NAFEEZ ZUBERAHMED JINABADE	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
575	IBG0135190	MD. NASEERUDDIN	1,00,000	CLAIMS IN ORDER	
576	IBG0160690	BISMILLA BEE	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
577	IBG0032245	MANSURI ABDUL KAIYUM	4,00,000	CLAIMS IN ORDER	
578	IBG0065638	SHABANA SAYYAD UMAR INAMDAR	6,00,000	CLAIMS IN ORDER	
579	IBG0134838	SAMINANA AZ ZAMIR SHAIKH	2,00,000	CLAIMS IN ORDER	
580	IBG0134845	JUVAIRIYA AMJAD SHAIKH	2,00,000	CLAIMS IN ORDER	
581	IBG0071470	WASIM ISMAIL BAGWAN	2,60,000	CLAIMS IN ORDER	
582	IBG0171167	FIROZ AHMED MOHD MUSTAFA ANSARI	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

583	IBG0111957	S MAHAMMAD JABBIR	2,00,000	CLAIMS IN ORDER	
584	IBG0112515	S DILSHAD	4,00,000	CLAIMS IN ORDER	
585	IBG0099109	C MAHABOOD SHAREEF	4,00,000	CLAIMS IN ORDER	
586	IBG0036316	P GOWSIYA BI	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
587	IBG0046572	SATTAR MAJID KHAN	2,00,000	CLAIMS IN ORDER	
588	IBG0158526	KAMARUNNISA BEGUM	5,00,000	CLAIMS IN ORDER	
589	IBG0167675	RIYAS BADARUDEEN	40,80,400	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
590	IBG0122530	YASMEEN MAZHAR ALI	50,000	CLAIMS IN ORDER	
591	IBG0161492	UZMA PARVEEN ANSARI	2,00,000	CLAIMS IN ORDER	
592	IBG0120565	SAIMIN MOHD.ZAHOOR SHAIKH	1,00,000	CLAIMS IN ORDER	
593	IBG0156932	MD. YAQOOB MANSOOR ALI MALIK	7,00,000	CLAIMS IN ORDER	
594	IBG0072859	MRS. MUNIRA NASIR IFJEE	2,50,000	CLAIMS IN ORDER	
595	IBG0084757	MRS. HASINA HAJU	1,00,000	CLAIMS IN ORDER	
596	IBG0050188	MIR SALAMATULLAH	1,00,000	CLAIMS IN ORDER	
597	IBG0109266	AFREEN ZAFAR ZULE	5,00,000	CLAIMS IN ORDER	
598	IBG0157565	MR. ABDUL GANI SUFI	2,00,000	CLAIMS IN ORDER	
599	IBG0027108	KALESHA N	10,00,000	CLAIMS IN ORDER	
600	IBG0133901	AALIA OWAIS HASSAN	5,00,000	CLAIMS IN ORDER	
601	IBG0146936	OWAISUL HASSAN	10,00,000	CLAIMS IN ORDER	
602	IBG0094672	NAGMA AKHTAR SHAIKH	2,00,000	CLAIMS IN ORDER	
603	IBG0117496	NISHAT ABDUL JAFER SHAIKH	2,00,000	CLAIMS IN ORDER	
604	IBG0144162	ABDUL JAFAR ABDUL KADAR	10,00,000	CLAIMS IN ORDER	
605	IBG0136121	ABBAS SAIFUDDIN KHANDWAWALA	30,00,000	CLAIMS IN ORDER	
606	IBG0091756	SHAIKH WASEEM	9,00,000	CLAIMS IN ORDER	
607	IBG0139784	SHAIKH MUSADDIQUE AHMED	1,00,000	CLAIMS IN ORDER	
608	IBG0075512	MOHAMMAD SABIR	1,00,000	CLAIMS IN ORDER	
609	IBG0110614	SHAIKH WAMEQUE AHMED	1,00,000	CLAIMS IN ORDER	
610	IBG0139781	TAHURA SULTANA	1,00,000	CLAIMS IN ORDER	
611	IBG0055112	AFZAL KHAN	7,75,000	CLAIMS IN ORDER	
612	IBG0079184	NASRULLAH KHANAHMEDULLAH KHAN PATHAN	3,40,000	CLAIMS IN ORDER	
613	IBG0034845	SHABANA BEGUM	8,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
614	IBG0142764	IMRAN ABBAS	15,00,000	CLAIMS IN ORDER	
615	IBG0160837	BISMILLA SHAIKH	5,00,000	CLAIMS IN ORDER	
616	IBG0132084	ZOHA SHAIKH	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
617	IBG0089968	YASMIN TAHER PATEL	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
618	IBG0123652	NAEEM SETTAR SHAIKH	2,00,000	CLAIMS IN ORDER	
619	IBG0090549	YASMIN RAHIM SHAIKH	1,00,000	CLAIMS IN ORDER	
620	IBG0133151	RAHISAFI AHMED KHAN	1,20,000	CLAIMS IN ORDER	
621	IBG0129058	NARGIS BANO SHAMIM KHAN	19,00,000	CLAIMS IN ORDER	
622	IBG0157443	MOHAMMAD IRFAN CHOUDHARY	1,00,000	CLAIMS IN ORDER	
623	IBG0093894	K EZAZ ALI KHAN	5,50,000	CLAIMS IN ORDER	
624	IBG0129398	AYESHA SHAIKH	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
625	IBG0033464	AYYUB SANDU SHAHA	6,00,000	CLAIMS IN ORDER	
626	IBG0128487	SALEEM SHAIKH	10,00,000	CLAIMS IN ORDER	
627	IBG0082570	SMT. SANA DANISH THOTE	2,15,000	CLAIMS IN ORDER	
628	IBG0140619	RUKSANA BEGUM SAYYAD AHMED	2,00,000	CLAIMS IN ORDER	
629	IBG0015945	TARIQUE MAMMU TALAYILATH	6,00,000	CLAIMS IN ORDER	
630	IBG0057435	MUZEFA YUSUFALI KAZI	40,00,000	CLAIMS IN ORDER	
631	IBG0118747	MAROOF SHAIKH	2,00,000	CLAIMS IN ORDER	
632	IBG0123718	ANJUM JUNED KHAN	3,00,000	CLAIMS IN ORDER	
633	IBG0104492	ASIF AHMED SHAIKH	2,00,000	CLAIMS IN ORDER	
634	IBG0153251	TAHER SATTAR PATEL	2,00,000	CLAIMS IN ORDER	
635	IBG0093885	K MD, JAFRULLA KHAN	5,50,000	CLAIMS IN ORDER	
636	IBG0114495	S HALIMA	5,50,000	CLAIMS IN ORDER	
637	IBG0094246	K GULNAZ AFREEN	8,00,000	CLAIMS IN ORDER	
638	IBG0098732	YUSUF GAFAR KACHHI	50,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
639	IBG0023395	KHALID AKHTAR	14,00,000	CLAIMS IN ORDER	
640	IBG0144245	CHANDPASHA SHAIKH	2,60,000	CLAIMS IN ORDER	
641	IBG0077809	HUSAINA ISMAIL KHANDWAWALA	13,50,000	CLAIMS IN ORDER	
642	IBG0077815	ISMAIL SAIFUDDIN KHANDWAWALA	17,50,000	CLAIMS IN ORDER	
643	IBG0162875	MS. KHAN AFRIN CHAND	1,00,000	CLAIMS IN ORDER	
644	IBG0162875	MS. KHAN AFRIN CHAND	3,00,000	CLAIMS IN ORDER	
645	IBG0061656	JUNAID KHALIL INAMDAR	5,60,000	CLAIMS IN ORDER	
646	IBG0069079	AMINA KHALIL INAMDAR	1,00,000	CLAIMS IN ORDER	
647	IBG0055302	ANJUM KHELIL INAMDAR	5,20,000	CLAIMS IN ORDER	

648	IBG0157569	AASMA ABDUL GANI SUFI	3,00,000	CLAIMS IN ORDER	
649	IBG0157569	AASMA ABDUL GANI SUFI	2,00,000	CLAIMS IN ORDER	
650	IBG0148305	SULEMAN ABDUL SATTAR SHAH	12,00,000	CLAIMS IN ORDER	
651	IBG0080566	RUBINA YUSUF SHAIKH	2,00,000	CLAIMS IN ORDER	
652	IBG0107877	SHAHIDA AFTAB ALAM KHAN	6,00,000	CLAIMS IN ORDER	
653	IBG0117200	ANIS SALIM PATEL	10,00,000	CLAIMS IN ORDER	
654	IBG0115520	MOHD. ATAHAR	12,25,000	CLAIMS IN ORDER	
655	IBG0066179	AMRIN TAJ	4,00,000	CLAIMS IN ORDER	
656	IBG0110436	ARSHIYA KHANUM	1,00,000	CLAIMS IN ORDER	
657	IBG0105141	SHABANA SARFRAZ MAPARI	2,00,000	CLAIMS IN ORDER	
658	IBG0102098	AFSANA RIYAZ SHAIKH	6,00,000	CLAIMS IN ORDER	
659	IBG0110137	FARHA SHABAZ SHAIKH	8,00,000	CLAIMS IN ORDER	
660	IBG0035088	MOHAMMED SNADAB	4,00,000	CLAIMS IN ORDER	
661	IBG0152642	NILOFER KHAN	3,00,000	CLAIMS IN ORDER	
662	IBG0138216	ABSANA KHAN	2,00,000	CLAIMS IN ORDER	
663	IBG0015141	ABDULLAH JAMEEL AHMED	4,00,000	CLAIMS IN ORDER	
664	IBG0035166	MOHAMMED SHAEB	1,00,000	CLAIMS IN ORDER	
665	IBG0026173	ABUBAKAR KHAN	2,00,000	Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
666	IBG0057548	MUGHIS AHMED	7,75,000	CLAIMS IN ORDER	
668	IBG0158986	HAKIMUDDIN AYAS	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
669	IBG01718890	NASIR HAJI DILWAR KHAN PATHAN	2,00,000	CLAIMS IN ORDER	
672	IBG0074449	AYESHA KAUSAR SHAIKH SAMAD	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
673	IBG0150245	IMRAN SHAFI QURESHI	5,00,000	CLAIMS IN ORDER	
674	IBG0148794	IBRAHIM NOORALI QURESHI	2,00,000	CLAIMS IN ORDER	
675	IBG0166491	NEHA USMAN SHAIKH	4,00,000	CLAIMS IN ORDER	
676	IBG0118426	RESHMA TANVEER	2,00,000	CLAIMS IN ORDER	
677	IBG0148886	AMEENA BE	2,00,000	CLAIMS IN ORDER	
678	IBG0088921	NILOFAR AKHTAR KHAN	2,00,000	CLAIMS IN ORDER	
679	IBG0092316	NILOFAR AKHTAR KHAN	3,00,000	CLAIMS IN ORDER	
680	IBG0141660	SHABOQUE ASIF SHAIKH	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
681	IBG0068452	MRS. ANJUM SAYYAD	2,50,000	CLAIMS IN ORDER	
682	IBG0056436	KHAN MOEED AHMEED	2,00,000	CLAIMS IN ORDER	
683	IBG0157969	KHAN MOEED AHMEED	1,00,000	CLAIMS IN ORDER	
684	IBG0139991	RAIS AHMED KHAN	2,00,000	CLAIMS IN ORDER	
685	IBG0091394	RAIASA	3,00,000	CLAIMS IN ORDER	
686	IBG0046782	SHAIKH ABDUL WAHID	3,00,000	CLAIMS IN ORDER	
687	IBG0094431	SHAIKH MUBASHIR SHAIKH DASTAGEER	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
689	IBG0108856	AYASHAFI	5,70,000	CLAIMS IN ORDER	
690	IBG0052432	SADEQUA	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
691	IBG0066398	MOHAMMAD	50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
692	IBG0125337	ZEENAT KAUSER NISAR AHMAD SAYYED	13,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
693	NO IBG	ZEENAT	2,00,000	CLAIMS IN ORDER	
694	IBG0159199	ZEENAT	2,00,000	CLAIMS IN ORDER	
695	IBG0131081	SHAHEEN SULTANA	1,75,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
696	IBG0157422	ABDUL HADI ABDUL WAHEED	1,75,000	CLAIMS IN ORDER	
697	IBG0049814	MARIYAM JAMEELA ASHRAF KHAN	4,75,000	CLAIMS IN ORDER	
698	IBG0173072	MIRASAHEB RAMJAN MULANI	10,00,000	CLAIMS IN ORDER	
699	IBG0151714	FAIYAZ SHAIKH	25,000	CLAIMS IN ORDER	
700	IBG0061291	FARIDA MOHAMED AMIN RAWOOT	12,00,000	CLAIMS IN ORDER	
701	IBG0129788	WASIA JABEEN	3,00,000	CLAIMS IN ORDER	
702	IBG0125680	ISHAQUE MAQBOOLSAB MADKI	1,00,000	CLAIMS IN ORDER	
703	IBG0124607	SHAMIM ISAK MADKI	2,00,000	CLAIMS IN ORDER	
704	IBG0125680	ISHAGE MAQBOOL MADKI	2,00,000	CLAIMS IN ORDER	
705	IBG0164426	MOHAMMAD ABDUL BASITH WASEEM	5,00,000	CLAIMS IN ORDER	
706	IBG0135812	AYUB MOHAMAD SHAIKH	50,000	CLAIMS IN ORDER	
707	IBG0138566	SAYED FAYAZ MOHAMMED	5,60,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
708	IBG0043101	SAYED SOLIM GULAM HUSAIN	20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

709	IBG014470	MRS. IRAF BANO A SHAIKH	60,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
710	IBG0037245	ZAHIDA BL SALIM SAYED	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
711	IBG0085043	SHAIKH WAZID ALI	5,00,000	CLAIMS IN ORDER	
712	IBG0089845	HABEEB MUSTAFA	15,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
713	IBG0073387	MEHBOOB SIKANDAR SHAIKH	3,00,000	CLAIMS IN ORDER	
714	IBG0165247	MOHAMMAD CHAND SHAIKH	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
715	NO IBG	MOHD. HASHAM MANSOORI	3,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
716	IBG0018531	SYED MAHABOOB	14,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
717	IBG0080968	KAPADIA NEHAL IQBAL	20,000	CLAIMS IN ORDER	
718	IBG0092435	TAHERA NOORALI QURESHI	8,00,000	CLAIMS IN ORDER	
719	IBG0172610	MOHAMMAD RAHIL CHARI	3,00,000	CLAIMS IN ORDER	
720	IBG0120437	MOHAMMAD KAIF	2,00,000	CLAIMS IN ORDER	
721	IBG0120438	MOHAMMAD KANAZ	2,00,000	CLAIMS IN ORDER	
722	IBG0087504	MOHAMMAD ABDUL RASHEED	10,00,000	CLAIMS IN ORDER	
723	IBG0041760	ABDUL REHMAN ABDUL GANI KUIYANAWALA	2,00,000	CLAIMS IN ORDER	
724	IBG0105858	RUKHSAR IQBAL MANSURI	2,00,000	CLAIMS IN ORDER	
726	IBG0176452	NAZIA SHAHEEN	9,00,000	CLAIMS IN ORDER	
727	IBG0128721	SIRAJ MAHAMAD PATEL	50,000	CLAIMS IN ORDER	
728	IBG0137524	ABDUL MAJED ABDUL SAMAD SIDDIQUI	4,00,000	CLAIMS IN ORDER	
729	IBG0008410	SHAREQ KARIMUDDIN MOMIN	2,00,000	CLAIMS IN ORDER	
730	IBG0166583	ABDULLAH KHAN	3,00,000	CLAIMS IN ORDER	
731	IBG0158433	YASMEEN	2,00,000	CLAIMS IN ORDER	
732	IBG0101657	FIROOZ MUMTAZ	1,00,000	CLAIMS IN ORDER	
733	IBG0149291	NURZAT FATEMA	6,00,000	CLAIMS IN ORDER	
734	IBG0043100	SOHALYA BANU GULAM HUSSIN SAYYED	20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
735	IBG0160389	NAMSHAD AALAM SHAIKH	50,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
736	IBG0032059	RABIYA BEE SHARFUDDIN SHAIKH	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
737	IBG0047962	ABU HARIIS	2,50,000	CLAIMS IN ORDER	
738	IBG0067996	SAFIHA SHAIKH	1,50,000	CLAIMS IN ORDER	
739	IBG0137632	MD MASOOD PASHA JUNAIDI	1,50,000	CLAIMS IN ORDER	
740	IBG0072766	SAJEED UNNISA	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
741	IBG0123597	FAYAZUDDIN SHAIKH	4,00,000	CLAIMS IN ORDER	
742	IBG0077900	MIRZA AJMAL BAIG	4,00,000	CLAIMS IN ORDER	
743	IBG0067221	SHAGUFTA JUBAIR SHAIKH	6,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
744	IBG0093936	ZAINAB NOORALI QURESHI	6,00,000	CLAIMS IN ORDER	
745	IBG0062606	ABDUL RAHAMAN HAJI MANIYAR	3,00,000	CLAIMS IN ORDER	
746	IBG0080981	SALMA IQBAL KAPADIA	1,00,000	CLAIMS IN ORDER	
747	IBG0125521	SHAHEDA TARANNUM	2,00,000	CLAIMS IN ORDER	
748	IBG0090086	SAYEEDA MOHAMMED ALI SHAIKH	6,00,000	CLAIMS IN ORDER	
749	IBG0089313	IDROOS HABEEB	14,50,000	CLAIMS IN ORDER	
750	IBG0111114	SHIREEN BAIG	7,00,000	CLAIMS IN ORDER	
751	IBG0156817	FARHANA SHIRAAZ SHAIKH	10,00,000	CLAIMS IN ORDER	
752	IBG0158459	FARHAT BATUL SHAKEEL AHMED SIDDI BILAL	9,00,000	CLAIMS IN ORDER	
753	IBG0117984	TARANNUM JAFFAR SHAIKH	3,75,000	CLAIMS IN ORDER	
754	IBG0128579	SULTAN ALI	10,00,000	CLAIMS IN ORDER	
755	IBG0072241	SAULEHA TABEER INAMDAR	6,00,000	CLAIMS IN ORDER	
756	IBG0164681	HUSSAIN SHABBIR BOOTWALA	1,00,000	CLAIMS IN ORDER	
757	IBG0021803	ZAIBUNNISA ABDUL WAHEED	24,75,000	CLAIMS IN ORDER	
758	IBG0105482	NAZMA ABDUL MAJID QURESHI	6,00,000	CLAIMS IN ORDER	
759	NO IBG	LORIYA RAFIQ ISUF BHAI	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
760	IBG0084008	MAHABOOB PASTAGIR TAHILDAR	10,00,000	CLAIMS IN ORDER	
761	IBG0105478	SAIF BDUL MAJID QURESHI	6,50,000	CLAIMS IN ORDER	
762	IBG0149423	SHAIK HELEEMA BEE	9,50,000	CLAIMS IN ORDER	

763	IBG0110958	JAMBI YASIN SHAIKH	1,25,000	CLAIMS IN ORDER	
764	IBG0044084	FARHEEN BEGUM	11,00,000	CLAIMS IN ORDER	
765	IBG0129414	HIMAYAT ALI	5,00,000	CLAIMS IN ORDER	
766	IBG0102409	MOHAMMED OMAR FAROOQH	5,00,000	CLAIMS IN ORDER	
767	IBG0136785	PATTAN MASTANI	5,00,000	CLAIMS IN ORDER	
768	IBG0011301	FARHAT PARVEEN	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
769	IBG0158459	SIDDI BILAL SHKEEL AHMED DADAMIYA	20,00,000	CLAIMS IN ORDER	
770	IBG0145342	MOHAMMED AEJAZ	7,00,000	CLAIMS IN ORDER	
771	IBG0041500	MUMTAZ ABDUL REHMAN KUTIYANAWALA	2,00,000	CLAIMS IN ORDER	
772	IBG0168261	NASRIM M KHAN	1,00,000	CLAIMS IN ORDER	
773	IBG0162991	HEENA NAUSHAD SAYED	1,00,000	CLAIMS IN ORDER	
774	IBG0130726	MD ABDUL FAHEEM	2,50,000	CLAIMS IN ORDER	
775	IBG0139577	MOHAMMD SAJID	2,00,000	CLAIMS IN ORDER	
776	IBG0153081	SHAIKH MALEE BASHA	3,50,000	CLAIMS IN ORDER	
777	IBG0148460	SALEHA KHAN	50,000	CLAIMS IN ORDER	
778	IBG0173598	MOHD. IDRIS ABDUL SHEKHANI	3,50,000	CLAIMS IN ORDER	
779	IBG0156510	RUBINA JALAL SOJAR	3,00,000	CLAIMS IN ORDER	
780	IBG0045629	GULAM MUSTAFA MOHD MUSTAQU ANSARI	6,20,000	CLAIMS IN ORDER	
781	IBG0175981	MRS. RUKSANA	4,00,000	CLAIMS IN ORDER	
782	IBG0063566	TANZILA AQLIM ASLAMI	6,50,000	CLAIMS IN ORDER	
783	IBG0148459	AZIMULLAH KHAN	5,00,000	CLAIMS IN ORDER	
784	IBG0136438	KAUSAR FATIMA	3,50,000	CLAIMS IN ORDER	
785	IBG0147336	KHAN AZIZ KHAN	6,50,000	CLAIMS IN ORDER	
786	IBG0156001	MERAJ SULTANA ATEQUAD AHMED KIDWAI	4,00,000	CLAIMS IN ORDER	
787	IBG0082432	HAROON HUMAYUN SHAIKH	1,25,000	CLAIMS IN ORDER	
788	IBG0154684	REHANA KHAN	1,00,000	CLAIMS IN ORDER	
789	IBG0111538	IRFAN ALI F KHAN	2,75,000	CLAIMS IN ORDER	
790	IBG0105675	HUZAIF HUMAYUN SHAIKH	75,000	CLAIMS IN ORDER	
791	IBG0149474	MOHAMMAD KAMRAN AKHTER KHAN	21,00,000	CLAIMS IN ORDER	
792	IBG0127722	S TAHER HUSSAIN	3,00,000	CLAIMS IN ORDER	
793	IBG0128040	D ISMAIL	8,00,000	CLAIMS IN ORDER	
794	IBG0158708	FARZANA UNNISA BEGUM	15,00,000	CLAIMS IN ORDER	
795	IBG0170486	NEHA AYAZ MERCHANT	2,00,000	CLAIMS IN ORDER	
796	IBG0144871	AKHTARUNNISA	45,000	CLAIMS IN ORDER	
797	IBG0166645	TARANNUMJAHAN MOHAMMED IQBAL SHAIKH	4,00,000	CLAIMS IN ORDER	
799	IBG0102393	MUMTAZ QURESHI	2,00,000	CLAIMS IN ORDER	
800	IBG0148280	NAZMA ASLAM SHAIKH	1,00,000	CLAIMS IN ORDER	
801	IBG0101810	SINEEN	4,40,000	CLAIMS IN ORDER	
802	IBG0108936	RASIDA ABDULKADER MULTAW	1,00,000	CLAIMS IN ORDER	
803	IBG0108926	IMTIYAZ R KADAR MULTANI	2,00,000	CLAIMS IN ORDER	
804	IBG0159537	GOHER BEGUM KHWAJA AHMED INAMDAR	2,00,000	CLAIMS IN ORDER	
805	IBG0002807	NASRIM BEGUM HAIDERY ABDUL MANNAN	14,40,000	CLAIMS IN ORDER	
806	IBG0013236	HAIDERY ABDUL MANNAN ABDUL NABI	44,60,000	CLAIMS IN ORDER	
807	IBG0093652	SHOAB ALI ZULFIKAR HAIDARI	50,000	CLAIMS IN ORDER	
808	IBG0130459	YASIM JAVED SHAIKH	10,00,000	CLAIMS IN ORDER	
809	IBG0030278	HAIDERY AMBER	17,40,000	CLAIMS IN ORDER	
810	IBG0118508	FIROZ KHAN	3,50,000	CLAIMS IN ORDER	
811	IBG0040407	SHAHNAZ SHAIKH	22,60,000	CLAIMS IN ORDER	
812	IBG0112311	GULSHAN A KHAN	3,00,000	CLAIMS IN ORDER	
813	IBG0136611	ABDUL GAFFAR SHAIKH	3,00,000	CLAIMS IN ORDER	
814	IBG0080631	SHAIKH MASURA BASHA	6,00,000	CLAIMS IN ORDER	
815	IBG0097796	ANSARI SADIQABI	2,25,000	CLAIMS IN ORDER	
816	IBG0134457	WAHID	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
817	IBG0129457	RAFIQUE AHMED DADAMIYA SIDDIBILAL	40,00,000	CLAIMS IN ORDER	
818	IBG0066220	SIDDIBILAL ARIF AHMED QADAMIYA	52,00,000	CLAIMS IN ORDER	
819	IBG0171632	BILKIS BANA MOHAMMAD YUSUF SHAIKH	20,000	CLAIMS IN ORDER	
820	IBG0089322	MOHAMMED AKHEEL AHMED	5,00,000	CLAIMS IN ORDER	
822	IBG0067562	MARIYAM BANO MOHAMMED WAQAR SHARIF	2,50,000	CLAIMS IN ORDER	
823	IBG0133637	MUSTAQA ABDUL KADAR MUKADAM	7,00,000	CLAIMS IN ORDER	
824	IBG0162422	AFREEN M KHAN	25,000	Not Notarized,Xerox copy of Affidavit/claim submitted and original claim needs to be filed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
825	IBG0110105	ANSARI AFREEN BANU	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
827	IBG0115391	MOHAMMED ANWAR SAYEED KHAN	8,00,000	CLAIMS IN ORDER	

828	IBG0115404	UZMA SULTANA	5,00,000	CLAIMS IN ORDER	
829	IBG0164472	GHOUSIA BEGUM	5,00,000	CLAIMS IN ORDER	
830	IBG0128129	MOHAMMED IQBAL JAVED	4,00,000	CLAIMS IN ORDER	
831	IBG0128130	FARHA SULTANA	4,00,000	CLAIMS IN ORDER	
832	IBG0141635	RAHBAR ALI	8,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
833	IBG0147540	RAHEMATUNNISA	8,50,000	CLAIMS IN ORDER	
834	IBG0092328	ABDUL MATIN	2,50,000	CLAIMS IN ORDER	
835	IBG0088476	MAKHDOOM SDDIBILAL	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
836	IBG0090752	AMTUL KHALIDA	6,00,000	CLAIMS IN ORDER	
837	IBG0058463	MOHD. KHALEEL ULLAH KHAN	4,00,000	CLAIMS IN ORDER	
838	IBG0098936	MOHAMMED ANWAR KHAN	5,00,000	CLAIMS IN ORDER	
839	IBG0129664	KAUSR JABEEN	5,00,000	CLAIMS IN ORDER	
840	IBG0111252	HAJIRA KHATOON	6,00,000	CLAIMS IN ORDER	
841	IBG0070221	SAHERABEE NIZAMODDIN SHAIKH	12,00,000	CLAIMS IN ORDER	
842	IBG0063222	BIBI MAHROO AHMED MATI QUADRI	3,25,000	CLAIMS IN ORDER	
843	IBG0114329	IMIYAZ AHMED KAKI	4,00,000	CLAIMS IN ORDER	
844	IBG0094144	MIR MAJID ALI KHAN	10,00,000	CLAIMS IN ORDER	
845	IBG0118792	PARWEZ MOHMAD SABIR	4,00,000	CLAIMS IN ORDER	
846	NO IBG	MUSTAFA ABDUL LATIF KHAN	25,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
847	IBG0162687	IMRAN KHATRI	3,00,000	CLAIMS IN ORDER	
848	IBG0092385	ALTAF ALAM	2,00,000	CLAIMS IN ORDER	
849	IBG0101814	SHAIKH SHAKIR	2,00,000	CLAIMS IN ORDER	
850	IBG0134516	Farhatullah shaikh	5,00,000	CLAIMS IN ORDER	
851	IBG0017805	MOHAMMAD IRSHAD IQBAL QURESHI	7,00,000	CLAIMS IN ORDER	
852	IBG0120137	DILEEP ABDUL HANIF	40,00,000	CLAIMS IN ORDER	
853	IBG0127800	FIROZ ABDULGANI SOPARKAR	4,00,000	CLAIMS IN ORDER	
854	IBG0108152	ABDUL LATIF GHADIYALI	2,80,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
855	IBG0040435	NAIMUDDIN ALI ABBAS	2,00,000	CLAIMS IN ORDER	
856	IBG0109422	ZAFAR IBRAHIM ZULA	3,00,000	CLAIMS IN ORDER	
857	IBG0098057	MRS. ZUBEDA	2,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
858	IBG0049338	ADUL AHMED ABDUL MANNAN HAIDERY	15,90,000	CLAIMS IN ORDER	
859	IBG0145489	BADARUDEEN NAVAS	65,00,000	CLAIMS IN ORDER	
860	IBG0129723	FARZANA BEGUM	75,000	CLAIMS IN ORDER	
861	IBG0032612	ABBAS MIAH (ALI)	4,00,000	CLAIMS IN ORDER	
862	IBG0098949	MOHABUB NISSA	4,00,000	CLAIMS IN ORDER	
863	IBG0026759	SAEEDA SAEED SHAIKH	30,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
864	IBG0046736	SHAIKH JALALBI NOORMOHD	3,25,000	CLAIMS IN ORDER	
865	IBG0161685	FARHA ANWAR FAZAL GODIWALA	2,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
866	IBG0086984	MOHAMMED MOID JAMEEL	4,00,000	CLAIMS IN ORDER	
867	IBG0064507	ABDUR RAUF SHAIKH	2,00,000	CLAIMS IN ORDER	
869	IBG0037485	A RAZZAGUL A QUDDUS ALLOLI	3,00,000	CLAIMS IN ORDER	
870	IBG0140501	MOHAMMED MASOOD	2,00,000	CLAIMS IN ORDER	
871	IBG0143636	TABASSAM	6,00,000	CLAIMS IN ORDER	
872	IBG0043376	MEHRUNNISA AMANULLA SIDDIQI	75,000	CLAIMS IN ORDER	
873	IBG0080120	NAZEMA ANJUM	7,70,000	CLAIMS IN ORDER	
874	IBG0081511	TAMIJODDIN NIJANDDIN SHAIKH	3,50,000	CLAIMS IN ORDER	
875	IBG0118425	MD. KHALEEL PASHA	2,00,000	CLAIMS IN ORDER	
876	IBG0143185	MOHAMMAD IMTIYAZ ALI	6,00,000	CLAIMS IN ORDER	
877	IBG0136881	RAHIDA BEGUM	1,00,000	CLAIMS IN ORDER	
878	IBG0084446	RESHMA I KHAN	4,00,000	CLAIMS IN ORDER	
879	IBG0024740	RESHMA AZIM MODAK	3,00,000	CLAIMS IN ORDER	
880	IBG0073176	SHAKIR AHMED QURESHI	12,50,000	CLAIMS IN ORDER	
881	IBG0071679	ABDUL HAMID HAJU	51,80,000	CLAIMS IN ORDER	
882	IBG0144397	SHABANA ANWAR GODIWALA	1,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
883	IBG0159987	MUDASSIR SAMI SHAIKH	4,75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
884	IBG0035326	SHAKIRA ANSARI	2,00,000	CLAIMS IN ORDER	
885	IBG0080806	IMRAN KHAN	1,00,000	CLAIMS IN ORDER	

886	IBG0114537	ZAINAB SULTHANA	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
887	IBG0114537	NUSRATH BEGUM	3,50,000	CLAIMS IN ORDER	
888	IBG0139582	ZUBEDA	4,00,000	CLAIMS IN ORDER	
889	IBG0113113	MOHAMMED ALI	2,60,000	CLAIMS IN ORDER	
890	IBG0158954	MAHABOOB BEE SYED	4,00,000	CLAIMS IN ORDER	
891	IBG0130032	MISBA ZAREEN	10,00,000	CLAIMS IN ORDER	
892	NO IBG	AAISHA ABID HUSSAIN JAGIRDAR	3,50,000	CLAIMS IN ORDER	
894	IBG0079995	ABDUL BASIT	4,00,000	CLAIMS IN ORDER	
895	IBG0066272	Zeenath Ali A	10,00,000	CLAIMS IN ORDER	
896	IBG0170878	RIZWANA	3,00,000	CLAIMS IN ORDER	
897	IBG0083869	SALEEM MAQBOOLS MADKI	2,00,000	CLAIMS IN ORDER	
898	IBG0148077	MISFER NABIL SALEEM MODKI	2,00,000	CLAIMS IN ORDER	
899	IBG0113002	YASMEEN SALEEM MODKI	2,00,000	CLAIMS IN ORDER	
900	IBG0094051	SHAHIDA MUSHIR KHAN	8,00,000	CLAIMS IN ORDER	
901	IBG0030460	MD. NASIM AKHTAR	1,00,000	CLAIMS IN ORDER	
902	IBG0148508	BABAR ISMAIL SHAIKH	5,00,000	Investment Documents Not Submitted.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
903	IBG0114360	IRFAN JAFRULLAH KHAN	8,75,000	CLAIMS IN ORDER	
904	IBG0063468	ZAYYAN	90,000	CLAIMS IN ORDER	
905	IBG0106317	UMAR FAROOQUE	3,40,000	CLAIMS IN ORDER	
906	IBG0151828	SHAKIL RASHID SHAIKH	11,00,000	CLAIMS IN ORDER	
907	IBG0086355	MOHAMMED HASEEB ULLAH SIDDIQI	12,00,000	CLAIMS IN ORDER	
908	IBG0050211	SYEDA MEHWISH FATIMA	2,00,000	CLAIMS IN ORDER	
909	IBG0075678	AMTUL MALIK	2,00,000	CLAIMS IN ORDER	
910	IBG0123893	MOHAMMED KHALID RAHIM	3,00,000	CLAIMS IN ORDER	
911	IBG0131986	FATHIMA FARJANA	1,00,000	CLAIMS IN ORDER	
912	IBG0008112	AFFAN ABDUL AZIZ DABIR	13,25,000	CLAIMS IN ORDER	
913	IBG0073684	AZRA	2,40,000	CLAIMS IN ORDER	
914	IBG0053288	SADIYA	10,75,000	CLAIMS IN ORDER	
915	IBG0149398	MUBASHSHERA	1,00,000	CLAIMS IN ORDER	
916	IBG0099020	TABISH	60,000	CLAIMS IN ORDER	
917	IBG0136675	SAYYED KURBANALI RAWJANALI	4,00,000	CLAIMS IN ORDER	
918	IBG0072479	ASGHAR IBRAHIM SHARAR	2,00,000	CLAIMS IN ORDER	
919	IBG0069898	MOMIN NAZIYA RASHID	2,00,000	CLAIMS IN ORDER	
920	IBG0148447	NAZIYA SHAIKH	2,00,000	CLAIMS IN ORDER	
921	IBG0079717	AYESHA SIDDIKA ANIS MOMIN	1,75,000	CLAIMS IN ORDER	
922	IBG0110389	HAJRA ANIS AHMED KHAN	2,00,000	CLAIMS IN ORDER	
923	IBG0136549	RAFIYAH JAKIR MAREDIYA	2,25,000	CLAIMS IN ORDER	
924	IBG0112957	ISHRATH KHATOON	2,75,000	CLAIMS IN ORDER	
925	IBG0059207	NOOR JAHAN	5,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
926	IBG0091055	NAZIYA SUFYAN PATEL	7,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
927	IBG0174498	NAJMBI	50,000	CLAIMS IN ORDER	
928	IBG0012748	KAUSAR BEGUM	23,00,000	CLAIMS IN ORDER	
929	IBG0006327	JAMEELA BEGUM	36,50,000	CLAIMS IN ORDER	
930	IBG0175063	AYESHA MASTOUR	4,00,000	CLAIMS IN ORDER	
931	IBG0114454	SYED SAFDAR ALI	2,00,000	CLAIMS IN ORDER	
932	IBG0111682	HINA SHAHID SHAIKH	6,00,000	CLAIMS IN ORDER	
933	IBG0134575	RASULBIBI ABDULBHAJI MALEK	1,00,000	CLAIMS IN ORDER	
934	IBG0112026	NUSRAT IMRAN KASU	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
935	IBG0108744	GHOUSIA MAKHDOOM SIDDIBILAL NUZATH	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
936	IBG0096850	MAKHDOOM SIDDIBILAL	5,00,000	Profit/Return Column left Blank.,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
937	IBG0090577	ABBUSHRA MAKHDOOM SIDDIBILAL	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
938	IBG0131037	MOHAMMED ALIYAR ASHRAF ALI KHAN	1,00,000	CLAIMS IN ORDER	
939	IBG0131029	SAMINA ASHRAF ALI KHAN	1,00,000	CLAIMS IN ORDER	
940	IBG0130894	MOHAMMED ATIF ASHRAF ALI KHAN	2,00,000	CLAIMS IN ORDER	
941	IBG0069092	HASINA ALTAF AHAMMED	21,00,000	CLAIMS IN ORDER	
942	IBG0069040	ATLAB AHAMMED	29,00,000	CLAIMS IN ORDER	
943	IBG0090895	NOORUNNISA	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
944	IBG0035888	ABDUL SHUKOOR	11,00,000	CLAIMS IN ORDER	
945	IBG0164428	SYED TAQI ULLAH HUSSAIN	2,00,000	CLAIMS IN ORDER	
946	IBG0099939	KHAJA ISMAIL SHAIKH	5,00,000	CLAIMS IN ORDER	
947	IBG0099944	IFRA KHAJA SHAIKH	6,00,000	CLAIMS IN ORDER	
948	IBG0099940	TENVEER KHAJA SHAIKH	9,00,000	CLAIMS IN ORDER	

949	IBG0053444	MOHAMMAD ABDUL MAJID	30,50,000	CLAIMS IN ORDER	
950	NO IBG	MOHAMMED KHALEEL	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
951	NO IBG	IQBAL PASHA	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
952	IBG0107055	MOHAMMED KHAJA SOJAUDDIN	50,00,000	CLAIMS IN ORDER	
953	IBG0127814	IFFATH MISBAN SIDDIQUE	50,00,000	CLAIMS IN ORDER	
954	IBG0148966	MIHAL MOHSINE SHUGA	20,00,000	CLAIMS IN ORDER	
955	IBG0118310	JAKIR MAREDIYA	1,90,000	CLAIMS IN ORDER	
956	IBG0110100	ABBAS HUSSAIN	5,00,000	CLAIMS IN ORDER	
957	NO IBG	SHADAN TABASSUM	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
958	IBG0039681	ATLAB	4,50,000	CLAIMS IN ORDER	
959	NO IBG	SOLEHA	2,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
960	IBG0067011	GAUSIYABI MEHMOOD SHAIKH	50,000	CLAIMS IN ORDER	
961	IBG0042769	PARVEEN FATIMA FAIYAZI	8,00,000	CLAIMS IN ORDER	
962	IBG0030135	ABDUL WAHEED FAIYAZI	6,00,000	CLAIMS IN ORDER	
963	IBG0135049	SHABNAM IBRAHIM KHAN	1,20,000	CLAIMS IN ORDER	
964	IBG0160538	SARFARAZ MUNAWAR KHAN	22,00,000	CLAIMS IN ORDER	
965	IBG0042170	SAMEERA SHAIKH	1,20,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
966	IBG0048191	MOHD SHAHID TAYYAB ALI ANSARI	2,50,000	CLAIMS IN ORDER	
967	IBG0154721	ABEDA IQBAL MEMON	10,00,000	CLAIMS IN ORDER	
968	IBG0115479	MUSKAN JAFRULLAH KHAN	1,50,000	CLAIMS IN ORDER	
969	IBG0038872	SOHAIL MUHAWWAR PATEL	10,00,000	CLAIMS IN ORDER	
970	IBG0134954	SUMAIYA SHAIKH	20,000	CLAIMS IN ORDER	
971	IBG0121679	SHABNAM SUIZAN PATEL	5,00,000	CLAIMS IN ORDER	
972	IBG0035204	SIRAJUNNISA BEGUM	39,20,000	CLAIMS IN ORDER	
973	IBG0141258	SHAHEEN SULTANA	1,25,000	CLAIMS IN ORDER	
974	IBG0175569	MD. MUJAHID IQBAL	2,00,000	CLAIMS IN ORDER	
975	IBG0142371	KAMREEN MEHABUB SHAIKH	6,00,000	CLAIMS IN ORDER	
976	IBG0150179	SHAIKH ZUBINA MOHD KALIM	6,00,000	CLAIMS IN ORDER	
977	IBG0110224	NUSRAT BEGUM	75,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
978	IBG0164120	SAYED ABDUL QADEER	3,50,000	CLAIMS IN ORDER	
979	IBG0113600	FARJANABEN ASIF IQBAL PATEL	6,00,000	CLAIMS IN ORDER	
980	IBG0114942	SHAHIN AMIN BORI	4,00,000	CLAIMS IN ORDER	
981	IBG0054917	RUBEENA FATIMA	7,20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
982	IBG0140527	JAIPUNISHA	1,50,000	CLAIMS IN ORDER	
983	IBG0069415	SAGAR BANU	2,90,000	CLAIMS IN ORDER	
984	IBG0118261	SAMSUDEEN	5,00,000	CLAIMS IN ORDER	
985	IBG0102667	REHANA SHABBIR PATEL	1,60,000	CLAIMS IN ORDER	
986	NO IBG	ANSAR AHMED SHAIKH	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
988	IBG0137523	RAJEENA HUSSAIN	15,00,000	CLAIMS IN ORDER	
989	IBG0175687	MOHD. FAISL QURESHI	2,00,000	CLAIMS IN ORDER	
990	IBG0096588	ASIF KHAN	4,00,000	CLAIMS IN ORDER	
991	IBG0022335	B ANWAR BASHA	26,00,000	CLAIMS IN ORDER	
992	IBG0043220	SHAWKAT ABDUL REHMAN PATEL	15,00,000	CLAIMS IN ORDER	
994	IBG0154568	AIJAZ AHMED BASHIR AHMED SHAIKH	5,00,000	CLAIMS IN ORDER	
995	IBG0104721	ASKARALI MOHAMMED IBARAHIM	3,00,000	CLAIMS IN ORDER	
996	IBG0044470	AYESHA BANU	12,00,000	CLAIMS IN ORDER	
997	IBG0054356	MUNAWWAR A REHMAN PATEL	3,50,000	CLAIMS IN ORDER	
998	IBG0121461	SYED FIAYAZUDDIN AHMED	10,01,214	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
999	IBG0067198	ARSHA ABDULHAI SHAIKH	11,00,000	CLAIMS IN ORDER	
1000	IBG0035697	SHAIK SHAKEEL AHMED	4,00,000	CLAIMS IN ORDER	
1001	IBG0131352	HUSNAIN KUTUB CHECHATWALA	1,25,000	CLAIMS IN ORDER	
1002	IBG0131170	MOHAMMAD SAJID RASHID	3,00,000	CLAIMS IN ORDER	
1003	NO IBG	ANWAR	5,00,000	CLAIMS IN ORDER	
1004	IBG0154910	KEYENAT SIDDIQUE	6,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1005	IBG0127190	MOHAMMED AMEER QUSRO	2,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1006	IBG0107439	MOHD ABDUL BAQI	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

1007	IBG0120234	SHABANA MOHASINALI SAYYAD	4,20,000	CLAIMS IN ORDER	
1008	IBG0069766	TAUSIF YUSUF SURIYA	3,00,000	CLAIMS IN ORDER	
1009	IBG0095046	AKRAM ALAM SHAIKH	1,50,000	CLAIMS IN ORDER	
1010	IBG0129543	MOHAMMAD RASHID	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1011	IBG0051518	MOHD WASIM RIYAZ	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1012	IBG0123766	MUSARRAT HASHMI	7,50,000	CLAIMS IN ORDER	
1013	IBG0145564	SAKEENA BANO SABIR ALI	3,00,000	CLAIMS IN ORDER	
1014	IBG0170706	SAMINA ABDUL WAHID SHAIKH	8,00,000	CLAIMS IN ORDER	
1015	IBG0072539	Mohammed Ghousuddin	3,00,000	CLAIMS IN ORDER	
1016	IBG0154911	ZAWED ALAM	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1017	IBG0061407	MOHD ABDUL BASITH	8,75,000	(Xerox copy of Affidavit/claim submitted and original claim needs to be filed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
1018	IBG0157705	SAYED ABDUL QAVVI	3,50,000	CLAIMS IN ORDER	
1019	IBG0118218	AMTUL RAGEEB	3,00,000	CLAIMS IN ORDER	
1020	NO IBG	SHAIK MOHAMMAD YASSER	9,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1021	IBG0114439	ABID HUSSAIN TASADDUGUE HUSSAIN	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1022	IBG0135801	AFZAL KHAN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1023	IBG0090663	SHAIKH SATTAR	4,40,000	CLAIMS IN ORDER	
1024	IBG0168254	QAMAR SULTANA	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1025	IBG0152235	SUMAIYYA AFZAL AHMED	2,00,000	CLAIMS IN ORDER	
1026	IBG0050761	AFZAL AHMED	2,25,000	CLAIMS IN ORDER	
1027	IBG0173433	ABDUL KABIR AHMED SHAIKH	3,00,000	CLAIMS IN ORDER	
1028	IBG0017253	FAIZ AHMED	6,00,000	CLAIMS IN ORDER	
1029	IBG0086476	ISMAILBHAI	3,25,000	CLAIMS IN ORDER	
1030	IBG0124756	TAUSIF ABID ROHE	1,00,000	CLAIMS IN ORDER	
1031	IBG0112378	INSANALI SANAULLAH CHAUDHARY	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1032	IBG0094785	IRSHAL ALI CHAUDHARY	4,00,000	CLAIMS IN ORDER	
1033	IBG0140675	MASROOR MANJOOR KHAN	12,00,000	CLAIMS IN ORDER	
1034	IBG0133463	S PARVEEN SULTANA	10,00,000	(Bank Statement Not Enclosed ,Not filed as per Affidavit,,)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
1035	IBG0085225	MAHETAB TAUSIF SURIYA	2,00,000	CLAIMS IN ORDER	
1036	IBG0111506	MUNIRA ABDUL KADAR KHAN	1,00,000	CLAIMS IN ORDER	
1037	IBG0002845	ABDUL GANI MULLA	8,00,000	CLAIMS IN ORDER	
1038	IBG0098523	ASHIYABI HANIF MONAYE	4,00,000	CLAIMS IN ORDER	
1039	IBG0125719	MOHAMMED YUNUS MULLA	3,00,000	CLAIMS IN ORDER	
1040	IBG0125180	SHAMIM ABDUL WAHID QURESHI	2,50,000	(PAN Card Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
1041	IBG0123497	ZEB A ZAHEER KHAN	5,00,000	CLAIMS IN ORDER	
1042	IBG0160309	FARIDA BEGUM	3,00,000	CLAIMS IN ORDER	
1043	IBG0021351	ANSARI SALMAN ATHER ANEES AHMED	3,50,000	CLAIMS IN ORDER	
1044	NO IBG	SAFIYA KAUSAR	2,00,000	CLAIMS IN ORDER	
1045	IBG0091171	VAZIRA KAIFI PATEL	2,50,000	CLAIMS IN ORDER	
1046	NO IBG	ANEES AHMED	1,25,000	CLAIMS IN ORDER	
1047	IBG0081802	ANSARI AFFAN ATHER ANEES AHMED	3,00,000	CLAIMS IN ORDER	
1048	IBG0112215	SYED OBEDULLA QUADRI	60,00,000	CLAIMS IN ORDER	
1049	IBG0120746	HAJI MIYAN	12,00,000	Not filed as per Affidavit,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1050	IBG0133463	S PARVEEN SULTANA	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1051	IBG0173584	FARHAN BEGUM	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1052	IBG0151842	REHANA BEGUM	5,00,000	CLAIMS IN ORDER	
1053	IBG0157631	ABDUL NASIR KANNAKOTTYMMAL	3,00,000	CLAIMS IN ORDER	
1054	IBG0174411	MOHAMMED SHAIKH	16,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

1055	IBG0067501	NUSRAT	4,00,000	Incomplete Information	Return/Profit	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1056	IBG0116581	ABDUL RAHIM	1,00,000	CLAIMS IN ORDER		
1057	IBG0135929	ABBAS	2,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1058	IBG0034241	SALEHA	15,00,000	Bank Statements Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1059	IBG0131881	ZAKIR SHAH	50,000	Particulars not legible.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1060	IBG0090741	AMIN SATTAR SHAIKH	3,50,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1061	IBG0145849	SAMINA SHAIKH	40,000	CLAIMS IN ORDER		
1062	IBG0090540	SHANAJ	3,50,000	CLAIMS IN ORDER		
1063	IBG0077391	MOMIN SAMNOON NOORUL HASSAN	1,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1064	NO IBG	ALIMUNNISA ISRAR AHMED	50,000	IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Bank Statements Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1065	IBG0115256	IQBAL ABBAS THAKUR	5,00,000	CLAIMS IN ORDER		
1067	IBG0020350	MAHAJABEEN	75,000	(PAN Card Not Enclosed)		DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
1070	IBG0130564	MOHAMMAD MOHIUDDIN AHMED	4,50,000	CLAIMS IN ORDER		
1071	IBG0047566	DHARJATH BEGAM	10,50,000	CLAIMS IN ORDER		
1072	IBG0093057	SHAMIM RIZWAN AHMED ANSARI	4,00,000	CLAIMS IN ORDER		
1073	IBG0037116	MUNAWAR KHAN	70,10,000	CLAIMS IN ORDER		
1074	IBG0085965	KAMRUDDIN SHAIKH	1,00,000	CLAIMS IN ORDER		
1075	IBG0066999	SARWARI B SHAIKH	1,50,000	CLAIMS IN ORDER		
1076	IBG0030137	KASHIF WAHID FAIYAZI	10,00,000	CLAIMS IN ORDER		
1077	IBG0042947	TARRANOOM IQBAL SHAIKH	40,000	Not filed as per Affidavit,Not Notarized,Aadhar Not Enclosed,PAN Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1078	IBG0154320	RAZIA QAMRUDDIN SHAIKH	6,00,000	CLAIMS IN ORDER		
1079	IBG0113384	SHOEB AHMED ABDULLAH	60,000	CLAIMS IN ORDER		
1080	IBG0096302	SHAHNAZ SULTHANA	7,00,000	CLAIMS IN ORDER		
1081	IBG0073044	SYED FASI ULLAH QUADRI	6,00,000	CLAIMS IN ORDER		
1082	IBG0152528	ASIFA SHEEREEN	4,00,000	CLAIMS IN ORDER		
1083	IBG0173851	MOHAMMAD KHAJA FAREEDUDDIN	10,00,000	CLAIMS IN ORDER		
1084	IBG0137858	MOHAMMAD RAFAEEQ AHMED	4,00,000	CLAIMS IN ORDER		
1085	NO IBG	MOHD SIRAJ AHMED	5,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1086	IBG0041355	AYESHA SIRAJ	14,00,000	CLAIMS IN ORDER		
1087	IBG0164890	YOUNUS SALEEM KHAN	5,00,000	CLAIMS IN ORDER		
1088	IBG0042531	SHAHIN IQBAL SHAIKH	2,10,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Bank Statements Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1089	NO IBG	TANVEER RAEES SHAIKH	-	IBG Not Enclosed,Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Investment Details Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1090	IBG0083744	IQBAL ABDUL SATTAR	2,00,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1091	IBG0147887	SHABNAM MOHD SHAHID ANSARI	1,60,000	CLAIMS IN ORDER		
1092	IBG0059927	KAMRUNNISA ISHAQ SHAIKH	30,00,000	CLAIMS IN ORDER		
1093	IBG0041499	PARVEEN IQBAL SHAIKH	8,60,000	Not filed as per Affidavit,Not Notarized.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1094	IBG0129548	FATIMA BI RASHID SHAIKH	4,00,000	CLAIMS IN ORDER		
1095	IBG0130698	PARVEEN BANU	5,50,000	CLAIMS IN ORDER		
1096	IBG0069800	RUBINA MOHAMMED DILAIR SHAIKH	17,00,000	CLAIMS IN ORDER		
1097	IBG0022927	MINAZ ASIF SHAIKH	5,00,000	CLAIMS IN ORDER		
1098	IBG0154369	QAMARUDDIN MEHMOOD SHAIKH	6,00,000	CLAIMS IN ORDER		
1099	IBG0068900	SARBUNISHA	7,50,000	CLAIMS IN ORDER		
1100	IBG0121455	ANIS TABASUM	6,00,000	CLAIMS IN ORDER		
1101	IBG0133424	MOHAMMED IBRAHIM SAMANI	4,00,000	CLAIMS IN ORDER		
1102	IBG0154590	RUBINA GALIB MIRZA	4,00,000	CLAIMS IN ORDER		
1103	IBG0085269	MOHAMMED MUNEEB ULLAH SIDDIQUI	14,00,000	CLAIMS IN ORDER		
1104	IBG0114948	RABAT JAHAN ROYALI	3,00,000	CLAIMS IN ORDER		
1105	IBG0114946	AARIF ROYALI	2,50,000	CLAIMS IN ORDER		
1106	IBG0130581	NOORUNNISA ZAKIR PATEL	5,00,000	CLAIMS IN ORDER		

1107	IBG0101732	MOMIN FARZANA ABDULLAH	1,55,000	CLAIMS IN ORDER	
1108	IBG0099021	FAHMEEDA BEGUM	4,00,000	CLAIMS IN ORDER	
1109	IBG0144902	FOYZIA BEGUM	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1110	IBG0121178	MANSOOR KHAN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1111	NO IBG	AMTUL NOOR SAMEENA	6,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1112	IBG0061511	SAEEDA MUNAWAR KHAN	10,90,000	CLAIMS IN ORDER	
1113	IBG0140040	LAYABA ANAN MEHABUB SHAIKH	4,00,000	CLAIMS IN ORDER	
1114	IBG0113916	FAIROZA IMAMUDDIN SOGAY	6,00,000	CLAIMS IN ORDER	
1115	IBG0145002	SYELA IRFANA	2,00,000	CLAIMS IN ORDER	
1116	IBG0091498	SYED FAROOQ ZAFER	10,00,000	CLAIMS IN ORDER	
1117	IBG0160772	MOHD IQBAL	6,50,000	CLAIMS IN ORDER	
1118	IBG0093553	MANSURI MAHMMAD SAHIL	1,25,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1119	IBG0067967	NAHIL ANJUM MUSHTAQUE KHATIB	13,75,000	CLAIMS IN ORDER	
1120	IBG0116726	MOHAMMED AZEEM	12,50,000	CLAIMS IN ORDER	
1121	IBG0139478	MOHD ABID	5,00,000	CLAIMS IN ORDER	
1122	IBG0158931	AMEENA BEGUM	1,40,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1123	IBG0158950	SHAHANA BEGUM	45,000	(Bank Statements Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
1124	IBG0162982	YASEEN ALI	5,00,000	CLAIMS IN ORDER	
1125	IBG0096933	NASREEN SHAKEEL SHAIKH	1,90,000	CLAIMS IN ORDER	
1126	IBG0078655	PARVEZ RUKMODDIN SHILENDAR	5,00,000	CLAIMS IN ORDER	
1127	IBG0106028	RAFATH SULTANA	6,00,000	CLAIMS IN ORDER	
1128	IBG0103279	SHIREEN KHAN	2,00,000	CLAIMS IN ORDER	
1129	IBG0074494	SHAHIN B SHAIKH	50,000	CLAIMS IN ORDER	
1130	IBG0089746	MOHAMMED KALIM SHAIKH	5,00,000	CLAIMS IN ORDER	
1131	IBG0076466	NIYAMATULLAH	2,00,000	CLAIMS IN ORDER	
1132	IBG0120231	MOHASINALI AYYUB SAYYED	2,00,000	CLAIMS IN ORDER	
1133	IBG0052609	HADIYA	4,00,000	CLAIMS IN ORDER	
1134	IBG0132081	MOHAMMED IRFAN	10,00,000	CLAIMS IN ORDER	
1135	IBG0131803	MOHAMMED IMRAN	3,00,000	CLAIMS IN ORDER	
1136	IBG0080376	ABDUL KHALEEL KHAN	3,00,000	CLAIMS IN ORDER	
1137	IBG0158461	GALIB CHANDBEG MIRZA	4,00,000	CLAIMS IN ORDER	
1138	IBG0154569	SHAISTA PARVEEN AJAZ AHMED SHAIKH	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1139	IBG0053812	KALKERI KHATEEJA BANU	2,00,000	CLAIMS IN ORDER	
1140	IBG0133468	KALEEMULLAH KALKERI	1,00,000	CLAIMS IN ORDER	
1141	IBG0106333	NAYSHABA	4,00,000	CLAIMS IN ORDER	
1142	IBG0098039	FOYZIA SHAIKH	2,40,000	CLAIMS IN ORDER	
1143	IBG0128330	HAWAB SAYED	1,00,000	Returns/Profit Information Incomplete,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1144	IBG0098273	ASPAK AHMED SAYED	3,00,000	Returns/Profit Information Incomplete,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1145	IBG0035966	RAHILA ASPAK SAYED	24,25,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1146	NO IBG	SYED SHAFIQ AHMED	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1147	IBG0024336	LIAQUATH BEGUM	2,50,000	CLAIMS IN ORDER	
1148	NO IBG	SIDDIQA PARVEEN	3,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1149	IBG0021367	QUDISA JABEEN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1150	NO IBG	MOHAMMED MAHFOOZ ALI	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1151	IBG0098030	KHALIDA PARVEEN	8,00,000	CLAIMS IN ORDER	
1152	IBG0140526	JAHABAR SATHIK	1,00,000	CLAIMS IN ORDER	
1153	IBG0028519	SAMEENA BEGUM	8,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1154	IBG0096094	ROSHAN ZAKEER M K	2,00,000	CLAIMS IN ORDER	
1155	IBG0023583	ASIFKBAL YAKUB PATEL	8,75,000	CLAIMS IN ORDER	

1156	IBG0133765	HUSSAIN	15,20,000	CLAIMS IN ORDER	
1157	IBG0067982	MAINUL ABBAS	10,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1158	IBG0112826	AFEEDA SHAHEEN	2,00,000	CLAIMS IN ORDER	
1159	IBG0047357	RAZIA SULTANA	75,000	CLAIMS IN ORDER	
1160	IBG0056748	RAINA ZAHID PATEL	8,00,000	CLAIMS IN ORDER	
1161	IBG0039406	ZAHID MUNAWWAR PATEL	13,00,000	CLAIMS IN ORDER	
1162	IBG0116668	P SHAHUL HAMEED	3,00,000	CLAIMS IN ORDER	
1163	IBG0014047	ABDUL SATTAR	18,00,000	CLAIMS IN ORDER	
1164	IBG0104899	NASIM SULTANA	2,00,000	CLAIMS IN ORDER	
1165	IBG0097879	RUKHSANA	5,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1166	IBG0053863	SHAIKH MOHD ISHAQUE AHMED	40,00,000	CLAIMS IN ORDER	
1167	IBG0162611	REHANA IBRAHIM SAMANI	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1168	IBG0126389	IMROZ M KHAN	30,00,000	CLAIMS IN ORDER	
1169	IBG0141655	A SUBETHA	2,50,000	CLAIMS IN ORDER	
1170	IBG0135721	NORRAJAHAN BEGUM B U	2,00,000	CLAIMS IN ORDER	
1171	IBG0062673	SHAHEEN SULTANA	6,00,000	CLAIMS IN ORDER	
1172	IBG0168248	MOHAMMED FAYAZ	2,00,000	CLAIMS IN ORDER	
1173	IBG0116038	SHABBIR L	4,00,000	CLAIMS IN ORDER	
1174	IBG0126935	ZAHIDA BEGUM	2,00,000	CLAIMS IN ORDER	
1175	IBG0162999	L SHAKEEL BASHA	2,00,000	CLAIMS IN ORDER	
1176	IBG0062681	TASNEEM B	2,50,000	CLAIMS IN ORDER	
1177	IBG0052115	SHABANA BANU	8,00,000	CLAIMS IN ORDER	
1178	IBG0120771	ASIYA GHOSIYA BEGAM	5,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1179	IBG0104975	SHABANA BANU	6,00,000	CLAIMS IN ORDER	
1180	IBG0142029	B SYED FAROOQ	2,00,000	CLAIMS IN ORDER	
1181	IBG0067081	SHIRHATTI FARZANA	1,80,000	CLAIMS IN ORDER	
1182	IBG0080791	B ABDUR RAHIMAN	2,00,000	CLAIMS IN ORDER	
1183	IBG0131891	M D WASIM BASHA	3,00,000	CLAIMS IN ORDER	
1184	IBG0053403	AYESHA BEGUM	5,00,000	CLAIMS IN ORDER	
1185	IBG0168422	SYED FAYAZ ATTAR	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1186	IBG0075587	KAREEM UNISSA BEGUM	5,00,000	CLAIMS IN ORDER	
1187	IBG0084552	NABEELA FATIMA	5,00,000	PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1188	IBG0075594	MOHAMMED ABDUL HAMED	5,00,000	CLAIMS IN ORDER	
1189	IBG0075607	MOHAMMED ABDUL FAREED	5,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1190	IBG0002679	DARAKHSHAN KHANAM	4,00,000	CLAIMS IN ORDER	
1191	IBG0002720	MOHAMMED TANZEEM AHMED	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1192	IBG0156777	MOHAMMED NADEEM UDDIN	3,00,000	CLAIMS IN ORDER	
1193	NO IBG	ZAKIA SHOAIB SAYED	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1194	IBG0068286	NOORJAHAN AHMED HUSSAIN SAYYED	3,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1195	IBG0017326	NUSRAT JAHAN	8,50,000	CLAIMS IN ORDER	
1196	IBG0029089	SHAHAZ NASRULLAH HAIDERY	5,90,000	CLAIMS IN ORDER	
1197	IBG0010800	NILAFAR ROOMAN HAIDERY	1,75,000	CLAIMS IN ORDER	
1198	IBG0030554	MASSARAT NASRULLAH HAIDERY	4,00,000	CLAIMS IN ORDER	
1199	IBG0082378	RAISA FARID AHMED SHAIKH	6,50,000	CLAIMS IN ORDER	
1200	IBG0067924	FARID AHMED GAYASUDDIN SHAIKH	7,00,000	CLAIMS IN ORDER	
1201	IBG0161707	MOHAMMAD GOUSODDIN	2,00,000	CLAIMS IN ORDER	
1202	IBG0111716	MOHAMMED AFZAL UDDIN	3,00,000	CLAIMS IN ORDER	
1203	IBG0140345	MUNAWAR SULTANA	1,00,000	CLAIMS IN ORDER	
1204	IBG0161711	RAFIUDDIN MOHAMAD	1,00,000	CLAIMS IN ORDER	
1205	IBG0168035	SHAHEEN SAJID QURESHI	13,00,000	CLAIMS IN ORDER	
1206	IBG0119506	SANA PARVEEN ZAWR MULLS	2,00,000	CLAIMS IN ORDER	
1207	IBG0097596	SAJID MIYAN H QURESHI	10,00,000	CLAIMS IN ORDER	
1208	IBG0120457	ZAHIR HASSAN MULLA	8,00,000	CLAIMS IN ORDER	
1209	IBG0114772	SAMIR HASAN MULLA	8,00,000	CLAIMS IN ORDER	
1210	IBG0107150	ANIS HUSAIN	10,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1211	IBG0154503	SHIREEN BANU NISAR SAYYED	5,00,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

1212	IBG0152860	WASIM AHMED NISAR AHMED SYED	3,25,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1213	IBG0154927	SUMAIYA ZUBAIR SYED	1,00,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1214	IBG0061835	REHANA BEGUM	5,40,000	CLAIMS IN ORDER	
1215	IBG0069719	AFREEN ANJUM	75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1216	IBG0053561	AYESHA BEGUM	5,50,000	CLAIMS IN ORDER	
1217	IBG0140464	SHAMS KAUSER	3,00,000	CLAIMS IN ORDER	
1218	IBG0153270	SABA TARNUM	13,00,000	CLAIMS IN ORDER	
1219	IBG0156676	MOHD WASEEM UDDIN	6,00,000	CLAIMS IN ORDER	
1220	IBG0125487	FATIMA	4,00,000	CLAIMS IN ORDER	
1221	IBG0114620	SHEIK REZWANA BEGUM	4,00,000	CLAIMS IN ORDER	
1222	IBG0077545	AMEENA SULTANA	4,00,000	CLAIMS IN ORDER	
1223	IBG0146927	SALEEM B	2,00,000	CLAIMS IN ORDER	
1224	IBG0176062	BIN MAZI ALI NASER BIN MOHAMMAD	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1225	IBG0155544	MOHAMMED ZABEHULLAH HUSSAIN	5,00,000	CLAIMS IN ORDER	
1226	IBG0091375	SHAIK AFSAR BEGUM	2,75,000	CLAIMS IN ORDER	
1227	IBG0066237	SHAIK AHMED	1,75,000	CLAIMS IN ORDER	
1228	IBG0151414	SHABNAM ANSARI	2,00,000	CLAIMS IN ORDER	
1229	IBG0151415	KALIM MUSTAFA ANSARI	2,00,000	CLAIMS IN ORDER	
1230	IBG0064543	UBED DAWOOD KAMYAT	3,00,000	CLAIMS IN ORDER	
1231	NO IBG	MOHAMMED ABDUL ALEEM	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1232	IBG0020327	ABDULLAH KHAN	36,00,000	CLAIMS IN ORDER	
1233	IBG0094492	ASHRAFBI MOIZ SHAIKH	3,00,000	CLAIMS IN ORDER	
1234	IBG0119507	AINABI HASAN MULLA	1,00,000	CLAIMS IN ORDER	
1235	IBG0058942	ABDUL WAJID	8,00,000	CLAIMS IN ORDER	
1236	IBG0143734	ABDUL MAJEED	6,00,000	CLAIMS IN ORDER	
1237	IBG0146219	FARZANA BEGUM	10,00,000	CLAIMS IN ORDER	
1238	IBG0165946	IMELNAZ HASHMI	1,00,000	CLAIMS IN ORDER	
1239	IBG0143762	ABDUL MOIZ	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1240	IBG0143569	MAHAMMAD SHAKIRA BEGUM	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1241	IBG0137740	MAHAMMAD RAFIYUDDIN	5,00,000	CLAIMS IN ORDER	
1242	IBG0070614	MOHD ABDUL AZEEZ	15,00,000	CLAIMS IN ORDER	
1243	IBG0143739	MOHAMMED NAIMBANU	10,50,000	CLAIMS IN ORDER	
1244	IBG0045329	FATIMA AMIN BHATI	10,00,000	CLAIMS IN ORDER	
1245	IBG0027217	KAISER MUSHTAQ KAZI	6,00,000	CLAIMS IN ORDER	
1246	IBG0130902	FARIDA AZIM RASLAKAR	3,00,000	CLAIMS IN ORDER	
1247	IBG0015438	MANIYAT ZAKIRA RAFIQ	3,50,000	CLAIMS IN ORDER	
1248	IBG0015437	MAMIYAT KHAIRUNNISA RAFIQ	20,00,000	CLAIMS IN ORDER	
1249	IBG0117337	MOHAMMED IMRAN AZIZURRAHEMAN ANSARI	4,00,000	CLAIMS IN ORDER	
1250	IBG0171209	RIMSHA MOHAMMED IMRAN ANSRI	50,000	CLAIMS IN ORDER	
1251	IBG0170480	MOHAMMED ATHAR AZIZURRAHEMAN ANSARI	2,25,000	CLAIMS IN ORDER	
1252	IBG0175910	SYED SADIQ ATTAR	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1253	NO IBG	MOHAMMED FAYAZ S	2,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1254	IBG0128879	ASIYA	2,50,000	CLAIMS IN ORDER	
1255	IBG0096619	NAZEER KONDKAV	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1256	IBG0067022	S AFROSEBANU	2,20,000	PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1257	IBG0087051	NASREEN IBRAHIM MUKADAM	4,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1258	IBG0013027	AYUB MOHAMMAD SHAIKH	8,00,000	CLAIMS IN ORDER	
1259	IBG0066011	ZAINAB GULAM DASTAGIR	36,00,000	CLAIMS IN ORDER	
1260	IBG0132243	MOHD FERAZUDDIN HAIDER	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

1261	IBG0023575	NIYAZ NAZIR CHOGLA	1,10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1262	IBG0033545	NADEEM SHAIKH	36,00,000	CLAIMS IN ORDER	
1263	IBG0098653	SUMERA SULTANA	8,00,000	CLAIMS IN ORDER	
1264	IBG0129719	NASEERUDDIN	10,00,000	CLAIMS IN ORDER	
1265	IBG0128728	SHAHINA NAZEER KONDKAR	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1266	IBG0067022	S AFROSE BANU	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1267	IBG0128175	M SALMA	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1268	IBG0032286	SABA AFREEN	19,75,000	CLAIMS IN ORDER	
1269	IBG0032344	ZAHEDA BANO SHAR ALI SHAIKH	5,00,000	CLAIMS IN ORDER	
1270	IBG0093016	RAFANA MUJEEB PATEL	6,00,000	CLAIMS IN ORDER	
1271	NO IBG	FARINA IMANUDDIN BARDI	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1273	IBG0132085	UMME HABIBA F HAIDER	3,00,000	CLAIMS IN ORDER	
1274	IBG0085089	MOHAMMED SHAMSHUDDIN	7,00,000	CLAIMS IN ORDER	
1275	IBG0012606	SYED SIRAJ UDDIN AHMED	27,50,000	CLAIMS IN ORDER	
1276	IBG0116917	AZIZURRAHEMAN ABDUL KARIM	4,00,000	CLAIMS IN ORDER	
1277	IBG0027335	WARDHA SHAHEAN SURVE	29,50,000	CLAIMS IN ORDER	
1278	IBG0145753	NASREEN SAMEER SAYYED	6,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1279	IBG0149951	SHAHIN N KHAN	2,00,000	CLAIMS IN ORDER	
1280	IBG0035927	SHABINA MOHAMMED MERCHANT	9,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1281	IBG0161531	MOHAMMED USMAN SHAIKH	1,00,000	CLAIMS IN ORDER	
1282	IBG0167829	KHALID MANSOOR QURESHI	2,00,000	CLAIMS IN ORDER	
1283	IBG0155861	ZUBEDA ILYAS KHAN	1,75,000	CLAIMS IN ORDER	
1284	IBG0106257	SEEMA	50,000	CLAIMS IN ORDER	
1285	IBG0157256	HALEEM SARAH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1286	IBG0100833	MOHD ANWAR MOHD SHARIF	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1287	IBG0027894	ISHTIYAQUE AHMED	5,00,000	CLAIMS IN ORDER	
1288	IBG0062230	SHAKILA BANO (WITHDRAW DT 18.11.2021)	1,00,000	CLAIMS IN ORDER	
1289	IBG0159012	REHANA AMIR KHAN	8,00,000	CLAIMS IN ORDER	
1290	IBG0015450	SANA RAFIK MANIYAR	9,50,000	CLAIMS IN ORDER	
1291	IBG0161727	MOHAMMED MUDASSIR ARIF JAVER	3,00,000	CLAIMS IN ORDER	
1292	IBG0068219	SABAH FAZLU REHMAN SINDHI	13,50,000	CLAIMS IN ORDER	
1293	IBG0116460	MOHAMMED SAJID SHAIKH	10,00,000	CLAIMS IN ORDER	
1294	IBG0175740	AMJAD	15,00,000	CLAIMS IN ORDER	
1295	IBG0070655	AFTAB GULAB SHAH	6,50,000	CLAIMS IN ORDER	
1296	IBG0091974	MOHAMED AMIN BHATI	14,00,000	CLAIMS IN ORDER	
1297	IBG0127892	ISHTIYAQUE AHMED SHAIKH	1,00,000	CLAIMS IN ORDER	
1298	IBG0099697	AQUL IQBAL PATEL	5,00,000	CLAIMS IN ORDER	
1299	IBG0137195	NAHIDA IMRAN PATEL	4,00,000	CLAIMS IN ORDER	
1300	IBG0038125	AYAZ SAHEEB HAZRAT JGIRDAR	9,75,000	CLAIMS IN ORDER	
1301	IBG0127890	ZAREEN BEGAM SHAIKH	3,00,000	CLAIMS IN ORDER	
1302	IBG0069787	RIYAZ IMTIYAZ HUSSAIN	2,50,000	CLAIMS IN ORDER	
1303	IBG0120345	KHADIIJA HUZFEA KAZI	1,00,000	CLAIMS IN ORDER	
1304	IBG0018118	KHADEJA HYZEBA KAZI	1,50,000	CLAIMS IN ORDER	
1305	IBG0174881	MUZAIN ASHRAF WANI	2,00,000	CLAIMS IN ORDER	
1306	IBG0175271	SHAKILABI ISMAIL MULLA	1,25,000	CLAIMS IN ORDER	
1307	IBG0092325	NAJMUNISA HASEEB AHMED DONGAONKAR	10,40,000	CLAIMS IN ORDER	
1308	IBG0145060	ASHFAQUE ABDUL KARIM SHAIKH	1,25,000	CLAIMS IN ORDER	
1309	IBG0166858	SAYYED MUDASSIR	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1310	IBG0071475	MEHATAB MOHAMMED ROZA	21,00,000	CLAIMS IN ORDER	
1311	IBG0074281	RAZIA MOHAMMED HUSAIN QAZI	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1312	IBG0100304	SHOUKAT FARID SHAIKH	10,00,000	CLAIMS IN ORDER	
1313	IBG0099873	JABINA MOHD AZIM MANTULAY	5,00,000	CLAIMS IN ORDER	
1314	IBG0096367	FURQAN ISHARAT KHANA	4,00,000	CLAIMS IN ORDER	
1315	IBG0167484	SYED ABDUL MUNIM HUSSAINI	5,00,000	CLAIMS IN ORDER	
1316	IBG0019700	S MANTHAN	2,00,000	CLAIMS IN ORDER	

1317	IBG0128855	MOHAMMED TAMEEN E	2,00,000	CLAIMS IN ORDER	
1318	IBG0092449	FARHANA ILYAS AHMED KHAN	3,00,000	CLAIMS IN ORDER	
1319	IBG0103069	ILYAS SORATHIYA	2,00,000	CLAIMS IN ORDER	
1320	IBG0103061	AYESHA ILYAS SORATHIYA	3,00,000	CLAIMS IN ORDER	
1321	IBG0151766	ALMAS ASIF BAIG	3,25,000	CLAIMS IN ORDER	
1322	IBG0141777	MOIZ SHAIKH MUNAWWAR	1,00,000	CLAIMS IN ORDER	
1323	IBG0023411	MOHAMMED YOUSUF	42,00,000	CLAIMS IN ORDER	
1324	IBG0042216	AMIR KHAN	8,00,000	CLAIMS IN ORDER	
1325	IBG0054735	MOHD HASHIM	8,50,000	CLAIMS IN ORDER	
1326	IBG0122697	MOHAMMED ABDUL GHANI	10,20,000	CLAIMS IN ORDER	
1327	IBG0127888	SHAQUFTA ISHTIAQUE SHAIKH	3,00,000	CLAIMS IN ORDER	
1328	IBG0157577	ZARFISHA NAZIR HUSSAIN ZARDI	90,000	CLAIMS IN ORDER	
1329	IBG0145756	MOHAMMAD SAMEER ISAK SAYYAD	4,00,000	CLAIMS IN ORDER	
1330	IBG0128852	E MALIKA	2,00,000	CLAIMS IN ORDER	
1331	IBG0098055	SYED NABEEL	10,00,000	CLAIMS IN ORDER	
1332	IBG0081088	ZAM ZAM HUMERA ILYAS QUAZI	2,00,000	CLAIMS IN ORDER	
1333	IBG0146727	MOHD NAUMAN	2,00,000	CLAIMS IN ORDER	
1334	IBG0146859	CHAND BI	4,00,000	CLAIMS IN ORDER	
1335	IBG0134431	MOINUDDIN SAFIUDDIN KHAJA	8,00,000	CLAIMS IN ORDER	
1336	IBG0022185	AYYUB NASIM KHAN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1337	IBG0077615	SANA BANO AYYUB KHAN	5,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1338	IBG0139374	MUNWWAR SDIQU SHAIKH	1,00,000	CLAIMS IN ORDER	
1339	IBG0037148	HAMIDA BANU MOHAMED AMIN BHATS	18,00,000	CLAIMS IN ORDER	
1340	IBG0165936	SALIM UMAR SHAIKH	5,00,000	CLAIMS IN ORDER	
1341	IBG0171025	FOUZIA FAYAZ KHATIF	9,00,000	CLAIMS IN ORDER	
1342	IBG0175025	SAHIDA SALIM PATEL	10,00,000	CLAIMS IN ORDER	
1343	NO IBG	ZEENAT AKBAR ALI ANSARI	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1344	IBG0001632	NAZHAT KASHIF QURESHI	9,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1345	IBG0026547	SANOBIA QURESHI	3,50,000	CLAIMS IN ORDER	
1346	IBG0080625	ASLAM HAMID KHAN	5,00,000	CLAIMS IN ORDER	
1347	IBG0027621	NAJMA ZAHEER QURESHI	7,00,000	CLAIMS IN ORDER	
1348	IBG0035523	SEEMA	3,00,000	CLAIMS IN ORDER	
1349	IBG0176441	NAZISH PARVEZ SHAH	2,00,000	CLAIMS IN ORDER	
1350	IBG0099985	ZAKERA MEHATAB ROZA	20,00,000	CLAIMS IN ORDER	
1351	IBG0157015	BADALE HEENA IMTIYAZ	1,00,000	CLAIMS IN ORDER	
1352	IBG0169821	SUHEL SADIK BAGWAN	8,50,000	CLAIMS IN ORDER	
1353	IBG0078536	ANISA KHATOON SHAIKH	7,00,000	CLAIMS IN ORDER	
1354	IBG0165871	RUBINA PARVEEN AQL AHMAD	2,00,000	CLAIMS IN ORDER	
1355	IBG0081734	NAZER AHMED	6,00,000	CLAIMS IN ORDER	
1356	IBG0084341	NEHA KOUSAR	4,00,000	CLAIMS IN ORDER	
1357	IBG0087665	MUNEERA	4,00,000	CLAIMS IN ORDER	
1358	IBG0036646	ASIF PASHA	6,00,000	CLAIMS IN ORDER	
1359	IBG0048611	IMTIYAZ AHMED ABDUL WAHID	1,00,000	CLAIMS IN ORDER	
1360	IBG0139623	JAMIR AHAMAD SHAIKH SHARIF	3,00,000	CLAIMS IN ORDER	
1361	IBG0086428	SNAHEAN SURVE	18,00,000	CLAIMS IN ORDER	
1362	IBG0043496	SHAHABUDDIN BANGI	2,00,000	CLAIMS IN ORDER	
1363	IBG0031791	ZAKIR YASIN SHAIKH	15,00,000	CLAIMS IN ORDER	
1364	IBG0081564	KISHWAR ANJUNE KHAN	1,00,000	CLAIMS IN ORDER	
1365	IBG0088752	KALIM MOHD YASIN SHAIKH	20,00,000	CLAIMS IN ORDER	
1366	IBG00933354	SHAHJAH BEGUM	31,25,000	CLAIMS IN ORDER	
1367	IBG0073170	MOHAMMED AFZAL	4,00,000	Not filed as per Affidavit,Not Notarized,Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1368	IBG0142742	HASINA MUNAWAR BALE	50,000	CLAIMS IN ORDER	
1369	IBG0060560	SIDDIQUI NAHID QUDUSIYA	1,00,000	CLAIMS IN ORDER	
1370	IBG0137759	SIDDIQUI MOHAMMED MUNISUDDIN	50,00,000	CLAIMS IN ORDER	
1371	IBG0144276	SYEDO SAMEENA SHAHNAZ	1,00,000	CLAIMS IN ORDER	
1372	IBG0167328	AMIR SADIQUE KHAN	24,00,000	CLAIMS IN ORDER	
1373	IBG0149648	RASHIDA SHAIKH	1,00,000	CLAIMS IN ORDER	
1374	IBG0094190	TAHZEEB MOHAMMED MANSOOR ANSARI	5,00,000	CLAIMS IN ORDER	
1375	IBG0120678	SYED MASOOM RAZA	7,00,000	CLAIMS IN ORDER	
1376	IBG0115257	GAZALA	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1377	IBG0160008	MOHD MAJED	4,75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1378	IBG0015435	MANIYAR RAFIK GULAM MOHAMMAD	18,50,000	CLAIMS IN ORDER	
1379	IBG0175183	SEEWAB SAEED SHAIKH	2,00,000	CLAIMS IN ORDER	
1380	IBG0155937	TABASSUM RIYAZ SHAIKH	1,75,000	CLAIMS IN ORDER	

1381	IBG0173623	HEENA IMRAN CHOUDHARY	2,00,000	CLAIMS IN ORDER	
1382	IBG0140684	KAK SIDDIQUI	7,00,000	CLAIMS IN ORDER	
1383	IBG0026916	FAZAL MEHRUD MEER	1,00,000	CLAIMS IN ORDER	
1384	IBG0082051	ZUBAIDA NABI AHMED SHAIKH	21,50,000	CLAIMS IN ORDER	
1385	IBG0087445	SAJIDA DATTAGIR PATEL	15,00,000	CLAIMS IN ORDER	
1386	IBG0083186	SABA SHAIKH	2,00,000	CLAIMS IN ORDER	
1387	IBG0080257	KHURSHID HABIB SOOMAR	5,00,000	CLAIMS IN ORDER	
1388	IBG0118746	BADRUNNISA ABDUL JABBAR	1,00,000	CLAIMS IN ORDER	
1389	IBG0146386	SHABINA BANO IBADULLAH KHAN	1,00,000	CLAIMS IN ORDER	
1390	IBG0149671	RAKSANA ABDUL GAFUR MARUF	1,00,000	CLAIMS IN ORDER	
1391	IBG0115360	ABDUL JABBAR SHAIKH	1,00,000	CLAIMS IN ORDER	
1392	IBG0130625	SIDDIQUI MOHD. RAZIUDDIN	3,00,000	CLAIMS IN ORDER	
1393	IBG0137528	BANO BEGUM	10,00,000	CLAIMS IN ORDER	
1394	IBG0170017	SHAIKH SALEEM	5,00,000	CLAIMS IN ORDER	
1395	IBG0034409	ZEENT NASEEM SHAIKH	20,40,000	Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1396	IBG0130527	ISMAIL MAQBUL SAYYED	2,00,000	Incomplete Information	Return/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1397	IBG0141174	MANSOORI ZUBAIR AKHTAR ABDUL SATTAR NADEEB	75,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1398	IBG0109332	NISHAT NADEEM SHAIKH	8,00,000	CLAIMS IN ORDER	
1399	IBG0135933	ANSARI TASNEEM BANO	2,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1400	IBG0054049	ZAHEERUNNISA ARIF SHAIKH	19,00,000	CLAIMS IN ORDER	
1401	IBG0087319	AALIYA ARIF SHAIKH	10,50,000	Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1402	IBG0047353	ARIF MOHAMMED ISMAIL SHAIKH	19,00,000	CLAIMS IN ORDER	
1403	IBG0166611	AAMIR AHMED CHOUDHARY	2,50,000	CLAIMS IN ORDER	
1404	IBG0143646	FAZLU REHMAN SINDHI	1,00,000	CLAIMS IN ORDER	
1405	IBG0072223	NASEEM SULTANA	1,50,000	CLAIMS IN ORDER	
1406	IBG0115028	SALMAN MUSTAQ MUKADAM	3,00,000	CLAIMS IN ORDER	
1407	IBG0041642	SHOEB ANSARI	5,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1408	IBG0000356	MOHAMMED I HULMANI	21,00,000	CLAIMS IN ORDER	
1409	IBG0071564	FARHAT NAAZ	2,00,000	CLAIMS IN ORDER	
1410	IBG0125089	IMTIYAZ AHMED MUGHAL	7,20,000	PAN Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1411	IBG0125448	SHAZIA TAHIR SIDDIQUE	4,00,000	CLAIMS IN ORDER	
1412	IBG0007815	ZAKHIYA REHMATULLAH KHAN	5,00,000	CLAIMS IN ORDER	
1413	IBG0109421	TASADDUQ HUSAIN BAQAR HUSAIN KHAN	10,00,000	CLAIMS IN ORDER	
1414	IBG0021560	SAKINA ASIF KHAN	4,25,000	CLAIMS IN ORDER	
1415	IBG0152579	ZAKIR HUSSAIN V SAYYED	5,00,000	CLAIMS IN ORDER	
1416	IBG0080493	SHAHNAZ BEGUM	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1417	IBG0067167	SHIRIN SIDDIQUI	9,00,000	CLAIMS IN ORDER	
1418	IBG0034083	RUBINA MOHAMMED HANIF MANSURI	2,00,000	CLAIMS IN ORDER	
1419	IBG0072985	MOHD ELIYAS	1,00,000	CLAIMS IN ORDER	
1420	IBG0130868	HASIN BANO	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1421	IBG0702154	IMRAN KHAN	5,00,000	CLAIMS IN ORDER	
1422	IBG0139380	MOINUDDIN NASRUDDIN KHAN	3,00,000	CLAIMS IN ORDER	
1423	IBG01709026	MOHAMMED HANIF IBRAHIM SHAIKH	5,00,000	CLAIMS IN ORDER	
1424	IBG0154013	NADEEM AHMED KUTUBUDDIN SHAIKH	1,00,000	CLAIMS IN ORDER	
1425	IBG0079755	ROZINA EZAZ SHAIKH	38,00,000	CLAIMS IN ORDER	
1426	IBG0154378	SYEDA TALATH FARHEEN	3,00,000	CLAIMS IN ORDER	
1427	IBG0033784	FAHMEEDA	9,25,000	CLAIMS IN ORDER	
1428	IBG0120470	MOHAMMED ALI ALI MOHAMMED MANSURI	8,00,000	CLAIMS IN ORDER	
1429	IBG0061098	SHAMSHUL AREFEEN SIDDIQUI	3,00,000	CLAIMS IN ORDER	
1430	IBG0034108	TASLEEM SULTANA	2,00,000	CLAIMS IN ORDER	
1431	IBG0174784	MUSTAFA QURESHI	2,00,000	CLAIMS IN ORDER	
1432	IBG0073356	KAMRUNNISA ABDUL LATIF MEER	1,00,000	CLAIMS IN ORDER	
1433	IBG0120112	AMRIN ABDUL JABBAR	1,00,000	CLAIMS IN ORDER	
1434	IBG0150489	SAEED SHER MOHD SHAIKH	3,50,000	CLAIMS IN ORDER	
1435	IBG0161501	MOMIN ABDUL RAZZAK ABDUL GANI	4,00,000	CLAIMS IN ORDER	
1436	IBG0077900	MIRZA AJMAL BAIG	2,00,000	CLAIMS IN ORDER	
1437	IBG0101027	SAIDA BEGAM MIRZA AZIZ	80,000	CLAIMS IN ORDER	
1438	IBG0075178	SHAIKH NILOFR TAMANA MD MAZHAR	1,00,000	CLAIMS IN ORDER	
1439	IBG0147758	SALIMUDDIN VAZIRUDDIN SHAIKH	3,00,000	CLAIMS IN ORDER	
1440	IBG0175976	MOHD IRFAN ANSARI	4,00,000	CLAIMS IN ORDER	

1441	IBG0160169	PARVEEN SULTANA	2,00,000	CLAIMS IN ORDER	
1442	IBG0032326	MOHD ABDUL ALEEM MAZHER	23,00,000	CLAIMS IN ORDER	
1443	IBG0081899	RIYAZ AHMED RUKNUDDIN MARUF	6,00,000	CLAIMS IN ORDER	
1444	IBG0023885	MOHAMMAD ZAHID SHAIKH	20,00,000	CLAIMS IN ORDER	
1445	IBG0062460	ANSARI MOHAMED AMIN	75,000	CLAIMS IN ORDER	
1446	IBG0100245	RUBEENA AQEL PATEL	5,00,000	CLAIMS IN ORDER	
1447	IBG0065921	M BASHEEA	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1448	IBG0081406	E ENAYATHULLA	5,00,000	CLAIMS IN ORDER	
1449	IBG0065921	M BASHEEA	20,00,000	CLAIMS IN ORDER	
1450	IBG0133485	AISHABI KUTUBUDDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
1451	IBG0165314	SHABEEH FATEMA MOHSIN SAYED	1,00,000	CLAIMS IN ORDER	
1452	IBG0146252	SHEHNAZ	50,000	CLAIMS IN ORDER	
1453	IBG0058395	MUMTAZ AHMED ABDUL SATTAR	5,00,000	CLAIMS IN ORDER	
1454	IBG0087506	ARSHAD RAFAQEQUE AHMAD	20,000	CLAIMS IN ORDER	
1455	IBG0159029	ARSHAD RAFAQEQUE AHMAD	2,00,000	CLAIMS IN ORDER	
1456	IBG0162443	FAHAD ABDUL GAFFAR MANSURI	6,40,000	CLAIMS IN ORDER	
1457	IBG0108705	SAMEER AHMED KABIR AHMED SHAIKH	4,00,000	CLAIMS IN ORDER	
1458	IBG0040398	SHAIKH SAYED BEE	6,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1459	IBG0147570	SHAIKH MEHARAJ	6,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1460	IBG0014105	BAVAJI SHAIKH	9,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1461	IBG0051896	DILAARA TABASSUM SAJID AHMED	6,50,000	CLAIMS IN ORDER	
1462	IBG0098901	SHEHBAZ USMAN MUKADAM	2,00,000	CLAIMS IN ORDER	
1463	IBG0109283	ASHFAQE AHMED ABDUL SATTAR	3,00,000	CLAIMS IN ORDER	
1464	IBG0108444	AMTUL KADIR SARDAR SAYYED	5,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1465	IBG0138987	SARDAR KARIM SAYEED	10,00,000	CLAIMS IN ORDER	
1466	IBG0123001	AFRIN ABDUL JABBAR	75,000	CLAIMS IN ORDER	
1467	IBG0128034	SUMAIYA ISHTIAQUE SHAIKH	3,00,000	CLAIMS IN ORDER	
1468	IBG0169992	YUSUF KASAM SHAIKH	4,00,000	CLAIMS IN ORDER	
1469	IBG0134243	SHAIKH QAMAR JAHAN BADRUDDIN	6,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1470	IBG0155724	MEHRUNNISA HAROON SHAIKH	1,00,000	CLAIMS IN ORDER	
1471	IBG0169842	LAZIMA SUFYAN PATEL	2,00,000	CLAIMS IN ORDER	
1472	IBG0126138	IMRAN MOHAMMAD ALI PATEL	4,00,000	CLAIMS IN ORDER	
1473	IBG0153731	SAMEENA BEGUM	7,00,000	CLAIMS IN ORDER	
1474	IBG0064206	WASIM QAYYUM SHAIKH	5,00,000	CLAIMS IN ORDER	
1475	IBG0083652	SAMEENA BEGUM	9,00,000	CLAIMS IN ORDER	
1476	IBG0041070	MOHAMMED ABDUL FAHEEM	9,00,000	CLAIMS IN ORDER	
1477	IBG0148943	SHAIKH IJAZ BABU	12,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1478	IBG0148950	SHAIKH FAIYAZ BABU SHAIKH	12,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1479	IBG0146696	RAZIABAI MOHAMMAD HANIF BOMBAYWALA	15,00,000	CLAIMS IN ORDER	
1480	IBG0146721	RAZIABAI MOHAMMAD HANIF BOMBAYWALA	15,00,000	CLAIMS IN ORDER	
1481	IBG0104606	FATIMA NOORULAMIN MONYE	50,000	CLAIMS IN ORDER	
1482	IBG0148939	NILAFER BABU SHAIKH	12,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1483	IBG0026958	SALIM HAMID SHAIKH	3,00,000	CLAIMS IN ORDER	
1484	IBG0064209	AAISHAMA	18,20,000	IBG Not Enclosed>Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1485	IBG0095451	NISHAT ANJUM	4,00,000	CLAIMS IN ORDER	
1486	IBG0117041	RESHMA MOHAMMED GAUS SHAIKH	2,00,000	CLAIMS IN ORDER	
1487	IBG0173031	ARBAZ SAIFI	1,50,000	CLAIMS IN ORDER	
1488	IBG0118727	MUSTAFA ABDUL JABBAR SHAIKH	1,00,000	CLAIMS IN ORDER	
1489	IBG0165326	RUHI MOOSA MULLA	4,00,000	CLAIMS IN ORDER	
1490	IBG0138772	KHUSHNUDA BEGUM N SAYYED	3,00,000	CLAIMS IN ORDER	
1491	IBG0131411	MASSARAT ASIF SHAIKH	2,00,000	CLAIMS IN ORDER	
1492	IBG0071276	ANSARI ZAHIDA MOHAMMED NASIR	8,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1493	IBG0044992	ONAIZA JAMAL	15,25,000	CLAIMS IN ORDER	
1494	IBG0154851	NADIYA RAFIQUE PATEL	25,000	CLAIMS IN ORDER	

1495	NO IBG	SHAHEEN HAMEED AHMED SHAIKH	3,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1496	IBG0039567	KHAJA FARMANUDDIN	9,00,000	CLAIMS IN ORDER	
1497	IBG0097835	FAKIR MOHAMMED SHAIKH	5,50,000	CLAIMS IN ORDER	
1498	IBG0071712	KHAJA IFTEKHARUDDIN	16,00,000	Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1499	IBG0019077	AZIMUNNISA WAQAR AHMED AZMI	11,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1500	IBG0030961	MOHAMMED WAQAR MOHAMMED ABDUL WAHAB AZMI	7,00,000	CLAIMS IN ORDER	
1501	IBG0065764	FATHIMA BENOSIA	7,00,000	CLAIMS IN ORDER	
1502	IBG0086095	FAIZAN HAJU	4,25,000	CLAIMS IN ORDER	
1503	IBG0069048	KHURSHID S KHAN	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1504	IBG0134812	SYED SAIDA BEE	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1505	NO IBG	FARHANA BEGUM	1,00,000	IBG Not Enclosed,Not Notarized	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1506	IBG0166590	SIDRA SALEUDDIN KHAN	25,000	CLAIMS IN ORDER	
1507	IBG0124969	HAJRA NAZIR AHMED BAGBAN	2,00,000	CLAIMS IN ORDER	
1508	IBG0153060	GOUSIA	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1509	IBG0103153	SYED MUJEEB	2,00,000	CLAIMS IN ORDER	
1511	IBG0096874	MISBA ABDUL HAMID MILLWALA	1,00,000	CLAIMS IN ORDER	
1512	IBG0114070	MD YOUSUF ALI	3,25,000	CLAIMS IN ORDER	
1513	IBG0137341	AYESHA BEGUM	2,00,000	CLAIMS IN ORDER	
1514	IBG0059224	RASHIDA SALAUDDIN KHAN	14,50,000	CLAIMS IN ORDER	
1515	IBG0063308	ABDUL JABBAR ABDUL AZIZ GONDALIA	8,20,000	CLAIMS IN ORDER	
1516	IBG0071821	NOOR ALAM SHAIKH	1,75,000	CLAIMS IN ORDER	
1517	IBG0157361	HIBA	1,25,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1518	IBG0077007	RUQAIYA MOHAMED YASEEN ANSARI	50,000	CLAIMS IN ORDER	
1519	IBG0108048	NILAFER HATIM CONTRACTOR	5,00,000	CLAIMS IN ORDER	
1520	IBG0026336	TABASSUM SALIM SHAIKH	5,00,000	CLAIMS IN ORDER	
1521	IBG0102542	JABEEN A KHAN	3,00,000	CLAIMS IN ORDER	
1522	IBG0078958	SABU TAJUDDIN SHAIKH	6,20,000	CLAIMS IN ORDER	
1523	IBG0130285	IQBAL IBRAHIM MUKADAM	1,50,000	CLAIMS IN ORDER	
1524	IBG0007420	WASEEMA	7,40,000	CLAIMS IN ORDER	
1525	IBG0039397	JUNED NASIR SHAIKH	5,00,000	CLAIMS IN ORDER	
1526	IBG0170943	AASMA	9,40,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1527	IBG0052752	SHOAIB MOHD HAROON AHMAD	5,00,000	CLAIMS IN ORDER	
1528	IBG0149681	RAEES SHAH SHAUKAT SHAH	1,50,000	CLAIMS IN ORDER	
1529	IBG0097240	AABID RAFEEQUE AHMAD	3,50,000	CLAIMS IN ORDER	
1530	IBG0058468	MOHAMMED ABDUL REVOOF	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1531	IBG0008260	SHABANA ATQUR REHMAN SIDDIQUI	20,00,000	CLAIMS IN ORDER	
1532	IBG0116713	IRFAN BASHIRUDDIN PEERZADA	7,60,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1533	IBG0017431	JOHAR HUSSAIN MUKRI	2,00,000	CLAIMS IN ORDER	
1534	IBG0136418	AHMED ALI	3,00,000	CLAIMS IN ORDER	
1535	IBG0074339	RAZIA MOHAMMED HUSAIN QAZI	3,00,000	CLAIMS IN ORDER	
1536	IBG0025520	NASREEN AAMIR KHAN	1,05,000	CLAIMS IN ORDER	
1537	IBG0149998	JAVED AHMED ANSARI	3,00,000	CLAIMS IN ORDER	
1538	IBG0093007	FAROOQ AHMED	3,00,000	CLAIMS IN ORDER	
1539	IBG0021940	MOHAMMED RAFIQUE WAJID ALI KHAN	10,00,000	CLAIMS IN ORDER	
1540	IBG0171858	UMER ABUBAKAR BAGWAN	25,000	CLAIMS IN ORDER	
1541	IBG0077002	SAMINA MD SHAFI SHAIKH	2,00,000	CLAIMS IN ORDER	
1542	IBG0130294	RUHINA IQBAL MUKADAM	1,50,000	CLAIMS IN ORDER	
1543	IBG0136225	SAYYED MUNTAZ SALEEM	1,00,000	CLAIMS IN ORDER	
1544	IBG0100467	MOHAMMED ZAID MOHD AYUB ANSARI	8,00,000	CLAIMS IN ORDER	
1545	IBG0084372	IQBAL REHMATULLAH SHAIKH	2,00,000	CLAIMS IN ORDER	
1546	IBG0101668	MOHAMED ABDUL HASEEB	8,00,000	CLAIMS IN ORDER	
1547	IBG079279	NISHAT	2,50,000	CLAIMS IN ORDER	
1548	IBG0065055	BENZAEEER NOOR ALAM SHAIKH	75,000	CLAIMS IN ORDER	
1549	IBG0026167	MOHD SALIM HAJI MOHD YASIN SHAIKH	18,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

1550	NO IBG	SALIM ABDUL AZIZ MERCHANT	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1551	NO IBG	YASMEEN LATAFATH HUSSAIN KAZI	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1552	IBG0160928	JAMIL AHMED SALMANI	1,00,000	CLAIMS IN ORDER	
1553	IBG0154840	HAMZA ABDUL KARIM PATEL	50,000	CLAIMS IN ORDER	
1554	IBG0103834	ASLAM ABDUL KADER BHUJWALA	5,00,000	CLAIMS IN ORDER	
1555	IBG0088162	SHANBAZ KHAN ABDUL	1,40,000	CLAIMS IN ORDER	
1556	IBG0098012	SAYYED JUNED ALI MASUD ALI	1,45,000	CLAIMS IN ORDER	
1557	IBG0167005	SHAIKH SAMEER	1,00,000	CLAIMS IN ORDER	
1558	IBG0039871	MATEEN SIDDIQUI	13,00,000	CLAIMS IN ORDER	
1559	IBG0006039	ASMA AYAZ JAGIRDAR	2,25,000	CLAIMS IN ORDER	
1560	IBG0124325	USMAN BHAI HABIB BHAI JUNAKIYA	25,000	CLAIMS IN ORDER	
1561	IBG0108252	MALIK MONIZA	2,00,000	CLAIMS IN ORDER	
1562	IBG0160699	SHAIKH SAMINA RAFIK	6,00,000	CLAIMS IN ORDER	
1563	IBG0128019	ZAHOORA BEGUM SARWAR SHAIKH	2,00,000	CLAIMS IN ORDER	
1564	IBG0047602	AFTAB ALAM GOKAK	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1565	IBG0048824	NAZIR AHMED MEHBOOB SAB MAJAWAR	3,00,000	CLAIMS IN ORDER	
1566	IBG0152314	SHAHIN GULAM SHAIKH	50,000	CLAIMS IN ORDER	
1567	IBG0151100	MOHD HUSSAIN SHAIKH	1,00,000	CLAIMS IN ORDER	
1568	IBG0175506	ASLAM MOHAMMED SHAIKH	1,00,000	CLAIMS IN ORDER	
1569	IBG0050042	SHAMSUL ISLAM MOHAMMAD ISMAIL	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1570	IBG0018434	AJAMIR MEHEDVI	2,00,000	CLAIMS IN ORDER	
1571	IBG0048438	WAHEEDA GOKAK	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1572	IBG0035177	SYED AZHAR ALI	17,00,000	CLAIMS IN ORDER	
1573	IBG0137578	SHAIKH NIZAM	4,00,000	CLAIMS IN ORDER	
1574	IBG0140493	SHAIKH UBaid	2,60,000	CLAIMS IN ORDER	
1575	IBG0140893	LUTFUR RAHMAN SIDDIQUI	50,000	CLAIMS IN ORDER	
1576	IBG0162314	RASHIDA	3,00,000	CLAIMS IN ORDER	
1577	IBG0038092	ARJU MANDARA	30,00,000	CLAIMS IN ORDER	
1578	IBG0094180	MOHAMMED ASIF ALI	9,50,000	CLAIMS IN ORDER	
1579	IBG0047278	ROOHI HANIF PATEL	2,00,000	CLAIMS IN ORDER	
1580	NO IBG	REHANA HASHAM DABIR	1,50,000	IBG Not Enclosed,Investment Details Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1581	IBG0030910	ALIA ELIYAS HALARI	20,00,000	CLAIMS IN ORDER	
1582	IBG0147166	SHAMIM MERCHANT	1,00,000	CLAIMS IN ORDER	
1583	IBG0113625	KUTUBUDDIN ELAHIFUX SHAIKH	2,00,000	CLAIMS IN ORDER	
1584	IBG0021676	AQELA BANU	2,00,000	CLAIMS IN ORDER	
1585	IBG0156150	MOHAMMED ATTEQUE	2,00,000	CLAIMS IN ORDER	
1586	IBG0120023	ABDUL GAFFAR SHAIKH	5,00,000	CLAIMS IN ORDER	
1587	IBG0008180	MOHD ABDUL SATTAR	4,00,000	CLAIMS IN ORDER	
1588	IBG0119861	GAZALA BANU	2,00,000	CLAIMS IN ORDER	
1589	IBG0105474	SABEER AHMED DEEN MOHAMMAD KARADIYA	1,00,000	CLAIMS IN ORDER	
1590	IBG0021944	ZEENAT SHEIKH ALIAS ZINAT SHEIKH	93,20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1591	IBG0133532	DANISH IQBAL QURESHI	1,00,000	CLAIMS IN ORDER	
1592	IBG0173862	ZAUFISHAN	2,50,000	CLAIMS IN ORDER	
1593	IBG0059351	KAUSAR IMRAN MERCHANT	9,50,000	CLAIMS IN ORDER	
1594	IBG0117709	KASAM QURESHI	2,00,000	CLAIMS IN ORDER	
1595	IBG0106973	KAMARUNNISA	3,00,000	CLAIMS IN ORDER	
1596	IBG0095470	RAHILA FAROOQ MEMON	1,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1597	IBG0095470	RAHILA FAROOQ MEMON	1,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1598	IBG0118380	MOHAMMAD OSMAN SHAIKH	5,00,000	CLAIMS IN ORDER	
1599	IBG0094543	SYED ABDUL ZEESHAN	4,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1600	IBG0162218	BARDAY MUSHTAQ ADAM	1,00,000	CLAIMS IN ORDER	
1601	IBG0017983	KULSUM HABIB MERCHANT	40,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1602	IBG0008256	ATIQUE REHMAN SIDDIQI	9,00,000	CLAIMS IN ORDER	
1603	IBG0136898	SHOAIB HANIF MUKADAM	20,00,000	CLAIMS IN ORDER	
1604	IBG0079005	SAULEHA SHOAIB MUKDAM	5,50,000	CLAIMS IN ORDER	

1605	IBG0123857	NASREEN SHAMSHUZAMA KHAN	2,25,000	CLAIMS IN ORDER	
1606	IBG0100761	SEEMANAGRIS NAYEEM SHAIKH	2,00,000	CLAIMS IN ORDER	
1607	IBG0103152	SYED MAJHARODDIN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1608	IBG0061646	SAMEENA MOSIN SHAIKH	1,50,000	CLAIMS IN ORDER	
1609	IBG0147133	RASMIN JABAR BIDRI	2,00,000	CLAIMS IN ORDER	
1610	IBG0156399	SAYED SAJID SHAH	4,00,000	CLAIMS IN ORDER	
1611	IBG0147877	SAUDAGAR AMEER HAMZU PATEL	1,50,000	CLAIMS IN ORDER	
1612	IBG0103713	HAIDAR ABBAS MOHAMMED ABBAS MIRZA	4,00,000	CLAIMS IN ORDER	
1613	IBG0152310	ZAKIR GULAM SHAIKH	2,00,000	CLAIMS IN ORDER	
1614	IBG0107341	MD AZIM ZAHID ALI ANSARI	3,00,000	CLAIMS IN ORDER	
1615	IBG0104848	ASMA KHATIB	4,00,000	CLAIMS IN ORDER	
1616	IBG0069832	USMAN JAFARMIYA SHAIKH	1,00,000	CLAIMS IN ORDER	
1617	IBG0114083	MD FAZLUR RAHEMAN	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1618	IBG0104628	JAMILA NOORMOHAMAD JARIWALA	50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1619	IBG0154767	SHEHNAZ	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1620	IBG0045407	RIYAZ SHAIKH	21,00,000	CLAIMS IN ORDER	
1621	IBG0016468	MOHD MUSHTAQUE SHER ALI SHAIKH	5,00,000	CLAIMS IN ORDER	
1622	IBG0165863	ARASHIYA ANJUM SHOUKAT KHAN	2,00,000	CLAIMS IN ORDER	
1623	IBG0145751	HASAN ABDUL JAMADAR	1,00,000	CLAIMS IN ORDER	
1624	IBG0061903	MOHAMMED SALAHUDDIN AHMED	17,00,000	CLAIMS IN ORDER	
1625	NO IBG	AALIYA AEJAZ AHMED	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1626	IBG0067336	SABA MOHD AMIN BHATI	10,80,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1627	IBG0130517	NASREEN RANO SIKANDER KHAN	6,00,000	CLAIMS IN ORDER	
1628	IBG0104115	ZOHARA SYED HAFEEZ DAIMI	3,00,000	CLAIMS IN ORDER	
1629	IBG0093452	SYED HAFEEZ DAIMI	2,00,000	CLAIMS IN ORDER	
1630	IBG0130475	MARIAM MOHD USMAN SHAIKH	6,00,000	CLAIMS IN ORDER	
1631	IBG0104147	ZUBAIDA PARVEEN	2,00,000	PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1632	IBG0104147	ZUBAIDA PARVEEN	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1633	IBG0041647	SHAHIDA SHEEB ANSARI	5,00,000	CLAIMS IN ORDER	
1634	IBG0016509	SHAHIDA SHEEB ANSARI	9,00,000	CLAIMS IN ORDER	
1635	IBG0122373	RUHI	50,000	CLAIMS IN ORDER	
1636	IBG0155385	MOHAMMAD ISMAIL MIR	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1637	IBG0085231	IDRIS HUSSAIN	27,00,000	CLAIMS IN ORDER	
1638	IBG0091487	AKBARI BEGUM	5,40,000	CLAIMS IN ORDER	
1639	IBG0108442	RAEESA ABDUL JABBAR PATEL	4,00,000	CLAIMS IN ORDER	
1640	IBG0380064	MOHAMMAD DANISH	6,00,000	CLAIMS IN ORDER	
1641	IBG0013089	ADIL MATEEN KHAN	19,00,000	CLAIMS IN ORDER	
1642	IBG0014782	ANSARI ABEDA	6,50,000	CLAIMS IN ORDER	
1643	IBG0110920	REHANA ASHFAQ KHALBE	15,00,000	CLAIMS IN ORDER	
1644	IBG0137990	AAZMAT	1,00,000	CLAIMS IN ORDER	
1645	IBG0154973	MOHD HANIF JAMAL ALI SHAIKH	2,00,000	CLAIMS IN ORDER	
1646	IBG0086799	ZUBEDABEN KIFAYTULLAH VARALIYA	2,75,000	CLAIMS IN ORDER	
1647	IBG0076629	RIZWANA YOUNUS SAYED	1,75,000	CLAIMS IN ORDER	
1648	IBG0114249	SALMABEN YAKUBBHAI VARALIYA	1,50,000	CLAIMS IN ORDER	
1649	IBG004423	MOHAMMAD IMRAN MUSTAFA VARALIYA	50,000	CLAIMS IN ORDER	
1650	IBG0133374	NASEEM BANO NASIRUDDIN SHAIKH	5,00,000	CLAIMS IN ORDER	
1651	IBG015918	MUMTAZ ABDUL RAZZAK MOMIN	2,00,000	CLAIMS IN ORDER	
1652	NO IBG	MOHAMMED ABDUL RAHMAN	50,000	IBG Not Enclosed>Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1653	IBG0099036	FARHANA SHAIKH	1,75,000	CLAIMS IN ORDER	
1654	IBG0046024	HAMIDA MOHAMMAD HASAN ANSARI	1,00,000	CLAIMS IN ORDER	
1655	IBG0082105	SIDDQUI HAKIMULLAH CHOUDHARY	4,00,000	CLAIMS IN ORDER	
1656	IBG0096318	ABDUL HAMID JAN MOHAMMED MILLWALA	2,00,000	CLAIMS IN ORDER	

1657	IBG0131181	SHAHADA SAYYED	5,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1658	IBG0161722	MOHAMMED MUDASSIR ARIF JAVER	2,00,000	CLAIMS IN ORDER	
1659	IBG0048735	GULZAR NIZAMUDDIN SAYYED	6,80,000	CLAIMS IN ORDER	
1660	IBG0143722	QUDISA REHAN KHAN	2,00,000	CLAIMS IN ORDER	
1661	IBG0111309	UBAIDULLAH	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1662	IBG0131033	KHAN REHAN	1,00,000	CLAIMS IN ORDER	
1663	IBG0108706	ZUBEDA AHMED HUSSAIN KACCHI	5,00,000	CLAIMS IN ORDER	
1664	NO IBG	KHURSHID BANO RASHID BAIG	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1665	IBG0108829	RUKAIYYA FAKIR MOHAMMED SHAIKH	4,00,000	CLAIMS IN ORDER	
1666	IBG0042518	SALMA BEGUM HUMAYUN SHAIKH	4,10,000	CLAIMS IN ORDER	
1667	IBG0051782	MOHAMMED NEMATH ULLAH KHAN	14,00,000	CLAIMS IN ORDER	
1668	IBG0114143	SHABNAM KADRI SAHEB	7,80,000	CLAIMS IN ORDER	
1669	IBG0144845	SYEDA FARZANA NUSRAT	3,00,000	CLAIMS IN ORDER	
1670	IBG0067518	RAFIK	2,00,000	CLAIMS IN ORDER	
1671	IBG0164721	SHABBIR TAHER BHAI POONAWALA	5,00,000	CLAIMS IN ORDER	
1672	IBG0157976	YASMIN BANU YUSUF SAYYAD	8,00,000	CLAIMS IN ORDER	
1673	IBG0156695	ISMAIL SAEED SHAIKH	2,00,000	CLAIMS IN ORDER	
1674	IBG0051191	TAHSEEN NIKHAT	14,00,000	CLAIMS IN ORDER	
1675	IBG0086926	AJAZ HUSAIN SHAIKH	4,50,000	CLAIMS IN ORDER	
1676	IBG0058736	IMRAN AHMED MUGHAL	6,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1677	IBG0131953	NASIM BEGUM	3,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1678	IBG0109239	SUBHANA SHAKEEL QURESHI	2,00,000	CLAIMS IN ORDER	
1679	IBG009502	AHMED KHAN	6,00,000	CLAIMS IN ORDER	
1680	IBG0097063	MOHAMMAD AKIL	4,00,000	CLAIMS IN ORDER	
1681	IBG0136135	PATHAN ASIF KHAN	1,75,000	CLAIMS IN ORDER	
1682	IBG0021712	YASMIN ABDUL JABBAR GONDALIA	15,90,000	CLAIMS IN ORDER	
1683	IBG0008194	ANIS AHMED	12,90,000	CLAIMS IN ORDER	
1684	IBG0122917	KAUSER FATIMA HAQQANI	75,000	(PAN Card Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
1685	IBG0051762	GHULAM HAQQANI	16,50,000	CLAIMS IN ORDER	
1686	IBG0169498	JAINABBEN MAHAMAD ISHAK VARALIYA	50,000	CLAIMS IN ORDER	
1687	IBG0040053	KIFAYATALLAH MAHMAD HANIF VARALIYA	1,25,000	CLAIMS IN ORDER	
1688	IBG0093398	NASEEM BANU MOHAMMED KALIM SHAIKH	15,00,000	CLAIMS IN ORDER	
1689	IBG0003681	KAUSAR IMRAN MERCHANT	50,000	CLAIMS IN ORDER	
1690	IBG0082315	RUBINA HUSSAIN	5,00,000	CLAIMS IN ORDER	
1691	IBG0082915	ZREENAT FAHIM QURESHI	3,00,000	CLAIMS IN ORDER	
1692	IBG0150093	FARHEEN ABDUL MANSOOR SHAIKH	1,00,000	CLAIMS IN ORDER	
1693	IBG0081204	HAMIDA RAZVI	1,50,000	CLAIMS IN ORDER	
1694	IBG0108443	JAVED ABDUL JABBAR PATEL	9,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1695	IBG0162958	ASHRAF ISMAIL LAKDAWALA	6,00,000	CLAIMS IN ORDER	
1696	IBG0012922	SHAHJAHAN SHAIKH	36,00,000	Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1697	IBG0173332	NAVID SHAIKH	4,00,000	CLAIMS IN ORDER	
1698	IBG0156552	FAHEEM ABDUL MANSOOR SHAIKH	2,75,000	CLAIMS IN ORDER	
1699	IBG0114606	JAVED ABDUL JABBAR PATEL	13,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1700	NO IBG	SHAMA AEJAZ AHMED	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1701	IBG0094231	SHEHNAZ ABDUL MANSOOR SHEIKH	8,80,000	CLAIMS IN ORDER	
1702	IBG0148878	KHAN ANWAR JAMAL SHAMSHAD	1,00,000	CLAIMS IN ORDER	
1703	IBG0125875	SHAIKH NAJMA ASHRAF HUSSAIN	2,00,000	CLAIMS IN ORDER	
1704	IBG0077409	ARIJ SAIFUDDIN SYED	6,50,000	CLAIMS IN ORDER	
1705	IBG0104682	MOHD AAMIR SHAIKH	2,00,000	CLAIMS IN ORDER	
1706	IBG0041016	ABDUL GAFOOR MOHAMMED MAROOF	5,50,000	CLAIMS IN ORDER	
1707	IBG0101346	PARVEZ ABDUL RAHIM SHAIKH	50,000	CLAIMS IN ORDER	
1708	IBG0077527	PARVEZ ALLAUDDIN QAZI	2,00,000	CLAIMS IN ORDER	
1709	IBG0086374	ASMA BAGBAN	7,20,000	CLAIMS IN ORDER	
1710	IBG0009018	SHAHEEN NASIR SHAIKH	44,00,000	CLAIMS IN ORDER	
1711	IBG0075131	SHAIK SHAHANEJ BEGUM	58,00,000	CLAIMS IN ORDER	
1712	IBG0073089	P KHAJA RAHAMATULLA KHAN	58,70,000	CLAIMS IN ORDER	
1713	IBG0114707	SYEDA FOUZIA YASMEEN	16,00,000	CLAIMS IN ORDER	
1714	IBG0107274	SOOFIA MUBEEN	3,75,000	CLAIMS IN ORDER	

1715	IBG0070311	SAFIYA SULTANA	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1716	IBG0073297	MOHD NAFEES	4,00,000	Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1717	IBG0137459	HAFIZ MAHMOOD AHMED KHAN	9,00,000	CLAIMS IN ORDER	
1718	IBG0074053	AYESHA TABASSUM	3,00,000	CLAIMS IN ORDER	
1719	IBG0143586	SAHIL KHAN	1,00,000	CLAIMS IN ORDER	
1720	IBG0057623	NAZNEEN MOHAMMAD YUSUF MOMIN	1,45,000	CLAIMS IN ORDER	
1721	NO IBG	ASMA KHAN	3,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1722	IBG0108717	TAHIR HUSSAIN KUTCHI	5,00,000	CLAIMS IN ORDER	
1723	IBG0151261	ZAHIR AHMAD ISMAIL SAYED	6,00,000	CLAIMS IN ORDER	
1724	IBG0162958	BASRI ASHRAF	6,00,000	CLAIMS IN ORDER	
1725	IBG0089050	SHAIK SHAIKH	16,50,000	CLAIMS IN ORDER	
1726	IBG0131045	NAFISA H MUKADAM	28,00,000	CLAIMS IN ORDER	
1727	IBG0109629	ASIF AHMED MEHADVI	3,00,000	CLAIMS IN ORDER	
1728	IBG0120196	GOHAR MAQBOOL BHAT	2,00,000	CLAIMS IN ORDER	
1729	IBG0118763	GOHAR MAQBOOL BHAT	2,00,000	CLAIMS IN ORDER	
1730	IBG0015932	ASIF SHAIKH	24,85,000	CLAIMS IN ORDER	
1731	IBG0091964	FATIMA SHAHID BHATI	10,00,000	CLAIMS IN ORDER	
1732	IBG0086797	SAVUABEN MAHAMMAD JAKARIYA VARALIYA	50,000	CLAIMS IN ORDER	
1733	IBG0046512	SYED MAHIBUDDIN BUKHARI	4,00,000	CLAIMS IN ORDER	
1734	IBG0012957	SHAIKH ANIQUE AYUB	4,00,000	CLAIMS IN ORDER	
1735	IBG0143425	SHAIKH AMEER PASHA	5,00,000	CLAIMS IN ORDER	
1736	IBG0096944	SHAIK ISRATH UNNISHA BEGUM	5,00,000	Aadhar Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1737	IBG0153426	FATHIMA HASSAN	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1738	IBG0021940	SHAHAJANA NASIAHAMADALI SHAIKH	44,40,000	CLAIMS IN ORDER	
1739	IBG0013642	MAJID ISAK BHAI VARALIYA	1,00,000	CLAIMS IN ORDER	
1740	IBG0013640	MAHAMMAD JAKARIYA	1,50,000	CLAIMS IN ORDER	
1741	IBG0036836	ISHAK KAMAL VARALIYA	1,00,000	CLAIMS IN ORDER	
1742	IBG0013639	HANJALA YAKUB BHAI VARALIYA	1,00,000	CLAIMS IN ORDER	
1743	IBG0006500	WARALIYA YAKUB KAMAL	1,00,000	CLAIMS IN ORDER	
1744	IBG0024923	NIKHAT SHIRAZ MERCHANT	1,13,00,000	CLAIMS IN ORDER	
1745	IBG0087071	MOHAMMED MUJTABA ABDUL JABBAR GONDALIA	3,00,000	CLAIMS IN ORDER	
1746	IBG0048603	MOHAMMED MUJTABA ABDUL JABBAR GONDALIA	6,20,000	CLAIMS IN ORDER	
1747	IBG0051885	HABIB KAMAL VARALIYA	50,000	CLAIMS IN ORDER	
1748	IBG0073683	MEVISH BILAL GLASSWALA	1,20,000	CLAIMS IN ORDER	
1749	IBG0103834	SEEMA ASLAM BHUJWALA	2,00,000	CLAIMS IN ORDER	
1750	IBG0056547	SHAIKH HOGRA KHATOON ANIQUE	4,00,000	CLAIMS IN ORDER	
1751	IBG0079975	AFSHAN NOOR MASWOOD REHMAN ANSARI	4,00,000	CLAIMS IN ORDER	
1752	IBG0014587	ALIA ELIYAS HALARI	23,20,000	CLAIMS IN ORDER	
1753	IBG0109943	TAHARABEN ISHAK BHAI VARALIA	25,000	CLAIMS IN ORDER	
1754	IBG0076629	HANIF HUKUMDAD KHAN	3,50,000	CLAIMS IN ORDER	
1755	IBG0058716	GHULAM SAMDANI	9,50,000	CLAIMS IN ORDER	
1756	IBG0015332	MOHAMED IRFAN ANSARI	24,00,000	CLAIMS IN ORDER	
1757	IBG0068359	SHAHAZ CHOUDHARY	5,00,000	CLAIMS IN ORDER	
1758	IBG0113952	ASIYA SHARIF SHAIKH	8,00,000	CLAIMS IN ORDER	
1759	IBG0061279	ILYAS DAWOOD PATEL	7,20,000	CLAIMS IN ORDER	
1760	IBG0020508	MOHSIN ANSARI	2,20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1761	IBG0063076	MD ISRAIL ANSARI	1,50,000	CLAIMS IN ORDER	
1762	IBG0114007	SHAFQAAT BANO	1,20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1763	IBG0055362	SHAIKH AHMED PASHA	5,00,000	CLAIMS IN ORDER	
1764	IBG0111874	SHAIK ANWAR PASHA	5,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1765	IBG0043922	RAFFAT NASIM SHAIKH	79,20,000	CLAIMS IN ORDER	
1766	IBG0117367	CHANDBI HAMID BOAT	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1767	IBG0117347	ZAEERA MUDASSAR MALGUNDKAR	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1768	IBG0138174	SHARIFA HAJI MAKKE DARVESH	8,00,000	CLAIMS IN ORDER	
1769	IBG0135823	MOHAMMAD RIYAZUDDIN	50,000	CLAIMS IN ORDER	

1770	NO IBG	FAROOQ AHEMAD	3,95,000	IBG Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1771	IBG0136833	HUMAM SARFARAZ ANSARI	2,00,000	CLAIMS IN ORDER	
1772	IBG0121173	MOHD SHARAF	1,00,000	CLAIMS IN ORDER	
1773	IBG0067951	HAFIZA BEGUM YASEEN	7,85,000	CLAIMS IN ORDER	
1774	IBG0085758	SAYYED MOHD FAIZAN SALIM	2,00,000	CLAIMS IN ORDER	
1775	IBG0155313	ZARINA BEGUM AHMED KHAN	6,00,000	CLAIMS IN ORDER	
1776	IBG0162183	ZEENAT	4,00,000	CLAIMS IN ORDER	
1777	IBG0091469	AMBREEN ASIF DALAL	3,50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1778	IBG0136854	AFSANA	1,00,000	CLAIMS IN ORDER	
1779	IBG0137322	FAZALUNNISA BEGUM	4,00,000	CLAIMS IN ORDER	
1780	IBG0069859	AKILA RIYAZ AHMED MARUF	4,50,000	CLAIMS IN ORDER	
1781	IBG0139218	SHAMSHAD BEGUM	1,00,000	CLAIMS IN ORDER	
1782	IBG0136867	MOHAMMED IMRAN	1,00,000	CLAIMS IN ORDER	
1783	IBG0023687	SHOUKAT AARA	50,000	CLAIMS IN ORDER	
1784	IBG0121476	SHAHZAD ALI MOHAMMED SALIM ANSARI	1,00,000	CLAIMS IN ORDER	
1785	IBG0164605	FARIDA ANSARI	7,00,000	CLAIMS IN ORDER	
1786	IBG0024170	SYED SHARFUDDIN	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1787	IBG0125797	FARZANA S SHAIKH	4,00,000	CLAIMS IN ORDER	
1788	IBG0130341	HAKIMULLAH SHAFIQUE CHOUDHARY	4,00,000	CLAIMS IN ORDER	
1789	IBG0103391	QUMRUDDIN WAHAJUDDIN SHAIKH	8,00,000	CLAIMS IN ORDER	
1790	IBG0067024	JAMSHEEL AKHTAR	11,00,000	CLAIMS IN ORDER	
1791	IBG0153966	AMEER HASSAN ARKULA	3,00,000	CLAIMS IN ORDER	
1792	IBG0065344	ADIBA IMTIYAZ AHMED SAYED	6,00,000	CLAIMS IN ORDER	
1793	IBG0082683	MUDASSAR HUSSAIN MOHAMMAD	2,00,000	CLAIMS IN ORDER	
1794	IBG0029357	AFZAL ZAHEER YUSUF KHAN	3,00,000	CLAIMS IN ORDER	
1795	IBG0159937	PARVEZ HAKIM	2,20,000	CLAIMS IN ORDER	
1796	IBG0157074	MEHSHAR HAKIM	2,25,000	CLAIMS IN ORDER	
1797	IBG0117084	HOZEFA SHABBIR PITHAPURWALA	20,00,000	CLAIMS IN ORDER	
1798	IBG0097407	AMINA SHAIKH	3,00,000	CLAIMS IN ORDER	
1799	IBG0096349	IBRAHIM SHAIKH	8,00,000	CLAIMS IN ORDER	
1800	IBG0133205	MIRZA ASIF BAIG ISHAQUE BAIG	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1801	IBG0076772	MIRZA FAIZULLAH BAIG	2,00,000	CLAIMS IN ORDER	
1802	IBG0059875	SHAHEEN USMAN HAJWANI	5,00,000	CLAIMS IN ORDER	
1803	IBG0171394	SUMAIYA NISHAT BAIG	50,000	CLAIMS IN ORDER	
1806	IBG0059208	SARFARAJ IQBAL MANKAR	4,00,000	CLAIMS IN ORDER	
1807	IBG0110720	SABIYA MUSHTAQ BANU	6,00,000	CLAIMS IN ORDER	
1808	IBG0135012	ZAHIDA SHAIKH	4,00,000	CLAIMS IN ORDER	
1809	IBG0147077	FOUZIA PARVEEN	4,00,000	CLAIMS IN ORDER	
1810	IBG0084016	SHAMSUNNISA S SHAH	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1811	IBG0142024	SHARMEEN MOEEN SHAIKH	4,00,000	CLAIMS IN ORDER	
1813	IBG0176441	NAZIAH PARVEZ SHAH	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1814	IBG0050271	MD. FIROZ AHMAD ANSARI	3,00,000	CLAIMS IN ORDER	
1815	IBG0141826	ZAKIR HUSSAIN SAYYED	3,00,000	CLAIMS IN ORDER	
1816	IBG0133423	WASIM MOHD QURESHI	2,00,000	CLAIMS IN ORDER	
1817	IBG0063531	SHAHID ROSHAN	2,40,000	CLAIMS IN ORDER	
1818	IBG0154457	MOHAMMAD JAVED MOHD SABIR ANSARI	1,70,000	CLAIMS IN ORDER	
1819	IBG0085873	AHMED YASIN SHAIKH	1,00,000	CLAIMS IN ORDER	
1820	IBG0075884	SHAIKH AIJAZ AHMED	3,00,000	CLAIMS IN ORDER	
1821	IBG0108369	ANAM ASHFAQ TAMBOLI	2,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1822	IBG0043678	AASIFA ASHFAQ TAMBOLI	5,50,000	CLAIMS IN ORDER	
1823	IBG0108865	SABA FIROZ SAYYED	4,00,000	Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1824	IBG0047817	SHABEE FATIMA KHAN	5,00,000	CLAIMS IN ORDER	
1825	IBG0050707	MEHTAB JAHAN ANSARI	6,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1826	IBG0054564	SABA IMTIYAZ MUGHAL	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1827	IBG0021945	AAMER MANSUR MANJLAPURE	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

1828	IBG0050261	AIYAZ ABDUL KARIM SHAIKH	53,00,000	CLAIMS IN ORDER	
1829	IBG0091801	MOSHINA AZIZ	3,00,000	CLAIMS IN ORDER	
1830	IBG0146498	IMRAN SHAIKH	5,00,000	CLAIMS IN ORDER	
1831	IBG0010638	SHABANA ROOBI	6,80,000	CLAIMS IN ORDER	
1832	IBG0151605	FARZANA IQBAL	4,00,000	CLAIMS IN ORDER	
1833	IBG0037644	CHANDBI FAKIRMOHAMMAD PATEL	6,00,000	CLAIMS IN ORDER	
1834	IBG0037642	FAKIRMOHAMMAD GANISHA PATEL	5,00,000	CLAIMS IN ORDER	
1835	IBG0056788	AASIM FAIZ AHMED SARANG	5,00,000	CLAIMS IN ORDER	
1836	IBG0095680	FAIZ AHMED	45,00,000	CLAIMS IN ORDER	
1837	IBG0140270	NEHAAL FAROOK KADGE	6,00,000	CLAIMS IN ORDER	
1838	IBG0115247	SHAHIN	2,00,000	CLAIMS IN ORDER	
1839	IBG0046377	NOORJAHAN MIMLI	5,00,000	CLAIMS IN ORDER	
1840	IBG0107943	ABUBAKAR MIMLI	3,00,000	CLAIMS IN ORDER	
1841	IBG0017748	SAMEER ABUBAKER MIMLI	1,12,56,692	CLAIMS IN ORDER	
1842	IBG0143935	NASIM BANO	1,00,000	CLAIMS IN ORDER	
1843	IBG0063802	ROKHSAR SYED	14,75,000	CLAIMS IN ORDER	
1844	IBG0126487	MOHSINA AHMED SHAIKH	2,00,000	CLAIMS IN ORDER	
1845	IBG0023772	MOHAMMED FIROZ RAIS KHAN	15,25,000	CLAIMS IN ORDER	
1846	IBG0065562	YASMIN FIROZALI VIRANI	7,00,000	CLAIMS IN ORDER	
1847	IBG0067165	TASKEEN KAUSAR SAYED	1,00,000	CLAIMS IN ORDER	
1848	IBG0029314	SAEED NISAR AHMED QURESHI	2,00,000	CLAIMS IN ORDER	
1849	IBG0077687	NASREEN KHAN	13,50,000	CLAIMS IN ORDER	
1850	IBG0158105	QASIM MOHAMMAD AMIN ANSARI	2,75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1851	IBG0097364	ZEEANAT ABDUL HAMID PAGARKAR	2,00,000	CLAIMS IN ORDER	
1852	IBG0085141	NAZIA MOHAMMED HUSAIN ANSARI	5,50,000	CLAIMS IN ORDER	
1853	IBG0155419	HANIFA HAJI FAIYAZ SHAIKH	2,75,000	CLAIMS IN ORDER	
1854	IBG0014422	AABID SADIQUE SHAIKH	20,000	CLAIMS IN ORDER	
1855	IBG0146259	ANWAR HAYAT SHAIKH	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1856	IBG0122238	AMTUL SALAM	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1857	IBG0122244	MOHAMMAD RAFULLA	12,00,000	CLAIMS IN ORDER	
1858	IBG0040126	NAZIMA MOHAMMAD RAFULLA	16,00,000	CLAIMS IN ORDER	
1859	IBG0134718	FAREEZA HABIBULLAH	4,00,000	CLAIMS IN ORDER	
1860	IBG0154576	AZIM KOLHAPURWALA	1,00,000	CLAIMS IN ORDER	
1861	IBG0133662	ASMA MOUNI	1,00,000	CLAIMS IN ORDER	
1862	IBG0119241	TABASSUM YASIN SHAIKH	10,00,000	CLAIMS IN ORDER	
1863	IBG0063655	RESHMA RIZWAN KHAN	4,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1864	IBG0141473	SULEMNA KAMRUDDIN	3,00,000	CLAIMS IN ORDER	
1865	IBG0130197	ABDUL KADIR ABDUL RAZAK SUBEDAR	-	Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1866	IBG0114674	TANVEER AHMED NISAR SAHIKH	3,00,000	CLAIMS IN ORDER	
1867	IBG0153747	PURVEZ ABDUL RAHIMA SHAIKH	18,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1868	IBG0027500	KAUSUR PURVEZ SHAIKH	8,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1869	NO IBG	HAMDAN MOHD ZAFAR KHAN	1,50,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1870	NO IBG	QUTBUDDIN SAFIULLAH ASHRAFI	2,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1871	IBG0121700	ATIYA BEGUM	2,00,000	CLAIMS IN ORDER	
1872	IBG0095267	RAHMAN A RASHID PATEL	7,00,000	CLAIMS IN ORDER	
1873	IBG0063363	NARGIS ABDUL HAMID MOOSA	4,00,000	CLAIMS IN ORDER	
1874	IBG0074395	YUNUS DAWOOD	15,00,000	CLAIMS IN ORDER	
1875	IBG0048692	SHAZIYA RIZWANULLAH KHN	7,25,000	CLAIMS IN ORDER	
1876	IBG0133112	NAWAB NIYAUZ RAHMAN KHAN	8,00,000	CLAIMS IN ORDER	
1877	IBG0070932	ASHRANAZ MOHAMMED MATEEN SHAIKH	10,25,000	CLAIMS IN ORDER	
1878	IBG0061911	SHAMIM ABDUL AZIZZ MOTLEKAR	7,00,000	CLAIMS IN ORDER	
1879	IBG0033521	AFREEN SALIM SAYED	4,75,000	CLAIMS IN ORDER	
1880	IBG0107724	TEHSIN SHOAI B CHUNAWALA	2,00,000	CLAIMS IN ORDER	
1881	NO IBG	TAHIR AHMED KUNDLIK	1,00,000	CLAIMS IN ORDER	
1882	IBG0019158	ZAEER TAHIR KUNDLIK	6,50,000	CLAIMS IN ORDER	
1883	IBG0095276	SHANARA MOTIAR REHMAN SARDAR	5,00,000	CLAIMS IN ORDER	
1884	IBG0049144	JAVID AHMAD LONE	10,00,000	CLAIMS IN ORDER	
1885	IBG0015482	MOHAMMED ISMAIL KASAM SHAIKH	2,00,000	CLAIMS IN ORDER	
1886	IBG0152676	M. CHAND BASHA	4,00,000	CLAIMS IN ORDER	
1887	IBG0145884	SHAIK AMJAD ALI	1,50,000	CLAIMS IN ORDER	

1888	IBG0157023	SHAMSHALAM JEELAN	10,00,000	CLAIMS IN ORDER	
1889	IBG0147795	SYED SAJEEDA BEGUM	3,00,000	CLAIMS IN ORDER	
1890	IBG0039453	SHEIKH NAZIRUDDIN AHMAD	12,00,000	CLAIMS IN ORDER	
1891	IBG0148570	SYED ASIYA	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1892	IBG0174088	MOHAMED ZAKI	9,00,000	CLAIMS IN ORDER	
1893	IBG0077950	MAHABOOB HUSSAIN	4,00,000	CLAIMS IN ORDER	
1894	IBG0104627	FAIROJA BHANU	4,00,000	CLAIMS IN ORDER	
1895	IBG0109637	MALLIKA BEGUM	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1896	IBG0097770	K. JABIYA	10,00,000	CLAIMS IN ORDER	
1897	IBG0109578	K. AMEER BASHA	4,00,000	CLAIMS IN ORDER	
1898	IBG0099678	K. ASHFAK HUSSAIN	10,00,000	CLAIMS IN ORDER	
1899	IBG0117856	SHAIK DASTHGIRI	6,00,000	CLAIMS IN ORDER	
1900	IBG0161823	CHAGALAMARRI SHAIK ABIDA	1,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1901	IBG0078240	SHAIK MUNWAR HUSSAIN	4,25,000	No Signature of Deponent.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1902	IBG0143501	MOHAMMED FAREEDUDDIN KHAN	4,00,000	CLAIMS IN ORDER	
1903	IBG0119962	MOHD ALAUDDIN KHAN	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1904	IBG0038395	RAPURU YUSUF ALI	16,00,000	CLAIMS IN ORDER	
1905	IBG0029431	KHAN SAIRA	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1906	IBG0137951	RAIZA BEGUM	5,50,000	CLAIMS IN ORDER	
1907	IBG0090707	SHEK KOAJA IMRAN KHAN	8,00,000	CLAIMS IN ORDER	
1908	IBG0024995	KHAN SADIYA KHATOON MOHD RAEES	2,10,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1909	IBG0072130	SABIHA MUNAVWAR ALI QUREDHI	5,00,000	CLAIMS IN ORDER	
1910	IBG0031876	UMMAL PARVEEN A	8,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1911	IBG0000959	AMMAR SULAIMAN KUPPU	4,80,000	CLAIMS IN ORDER	
1912	IBG0081427	SAMEEM ALI	10,00,000	CLAIMS IN ORDER	
1913	IBG0061502	HAKIM BASHA	8,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1914	IBG0163811	AFSHAN JABEEN	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1915	IBG0172662	SAIF SIDDIQUI	1,00,000	CLAIMS IN ORDER	
1916	IBG0157016	ASFIA SHAHEEN	1,00,000	CLAIMS IN ORDER	
1917	IBG0028423	YASIR ARAFATH	16,00,000	CLAIMS IN ORDER	
1918	IBG0031592	SHAMEENA BEGAAM YASIR ARFATH	10,00,000	CLAIMS IN ORDER	
1919	IBG0030934	SAJIDA BEGUM ZAMEER AHMED	24,00,000	CLAIMS IN ORDER	
1920	IBG0093373	ZESHAN FARHEEN SAYEED	2,00,000	CLAIMS IN ORDER	
1921	IBG0101208	REHMATULLA SHAIKH	3,50,000	CLAIMS IN ORDER	
1922	NO IBG	NAZIM IMRAN HAIDEY	75,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1923	IBG0141923	SHAIKH ISHRAT ASHFAQUE	1,50,000	CLAIMS IN ORDER	
1924	IBG0075180	ABDUL SAMAD	60,000	CLAIMS IN ORDER	
1925	IBG0167068	AASIYA IRFAN MEMON	4,00,000	CLAIMS IN ORDER	
1926	IBG0116329	SURAIYA ATIQUA SHAIKH	17,80,000	CLAIMS IN ORDER	
1927	IBG0131512	SYED MOHAMMAD ZAKIR ALI	1,00,000	CLAIMS IN ORDER	
1928	IBG0090539	SYED ASIF	2,00,000	CLAIMS IN ORDER	
1929	IBG0109779	TALAT PARVEEN ZAHID KHAN	6,00,000	CLAIMS IN ORDER	
1930	IBG0175491	MOHAMMED ABUZAR ZAHID AHMED KHAN	2,00,000	CLAIMS IN ORDER	
1931	IBG002783	ABDUL HAMEED SHAIKH	4,00,000	CLAIMS IN ORDER	
1932	IBG0037045	MOHAMMED SHAKEEL QURESHI	10,00,000	CLAIMS IN ORDER	
1933	IBG0060516	MAQSOOD H MAHAMAD KHAN	9,00,000	CLAIMS IN ORDER	
1934	IBG00119301	SHAHRIKH SHAIKH	3,00,000	CLAIMS IN ORDER	
1935	IBG0059398	AFRIN TAYYAB KHAN	4,50,000	CLAIMS IN ORDER	
1936	IBG0093624	FARHANA SOHAIL AHMED SHAIKH	5,00,000	CLAIMS IN ORDER	
1937	IBG0148897	MOHAMMED KABIR USMAN POONAWALLA	5,00,000	CLAIMS IN ORDER	
1938	IBG0096957	AASHIYA AKBAR KHAN	4,00,000	CLAIMS IN ORDER	
1939	IBG0094792	AKBAR DILAWAR KHAN	4,00,000	CLAIMS IN ORDER	
1940	IBG0074326	KHUSHNAWAZA AKHTER	10,00,000	CLAIMS IN ORDER	
1941	IBG0147953	RAFIQ AHAMAD SHAIKH	2,00,000	CLAIMS IN ORDER	
1942	IBG0139289	AFTAB ABDUL GAFOOR SHAIKH	65,00,000	CLAIMS IN ORDER	

1943	IBG0061298	ANISA PARVEEN	6,00,000	CLAIMS IN ORDER	
1944	IBG0165728	ZAINAB SAIFUL ISLAM SHAIKH	2,00,000	CLAIMS IN ORDER	
1945	IBG0064431	FARHAT FAIZ AHMED SARANG	5,00,000	CLAIMS IN ORDER	
1946	IBG0155260	AMBAREEN FAIZ AHMED SARANG	5,00,000	CLAIMS IN ORDER	
1947	IBG0155253	AFREEN FAIZ AHMED	5,00,000	CLAIMS IN ORDER	
1948	IBG0087667	SHAFIQUE SHAIKH	6,50,000	CLAIMS IN ORDER	
1949	IBG0095054	IFFAT SHAMA	7,75,000	CLAIMS IN ORDER	
1950	IBG0143927	KODMOD JAHIDA	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1951	IBG0030092	MOMIN ABDUL KHALIO	6,00,000	CLAIMS IN ORDER	
1952	IBG0044851	AMIR MOHD AMIN BHATI	8,00,000	CLAIMS IN ORDER	
1953	IBG0176409	ASILA	1,00,000	CLAIMS IN ORDER	
1954	IBG0094562	SABIR KHAN	1,50,000	CLAIMS IN ORDER	
1955	NO IBG	SALMAN NAGOTHEKAR	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1956	IBG0121925	ASRAR RIYAZUDDIN MULLA	4,00,000	CLAIMS IN ORDER	
1957	IBG0038595	NAZMA SHAIKH	7,50,000	CLAIMS IN ORDER	
1958	IBG0162346	RAFIQUE RASHID SHAIKH	50,000	CLAIMS IN ORDER	
1959	IBG0114615	KHAN KASIM JAMIRULLA	1,00,000	CLAIMS IN ORDER	
1960	IBG0018312	SUMAIYA ABDUL LATIF SHAIKH	2,50,000	CLAIMS IN ORDER	
1961	IBG0158524	HADEES AHMED ASHRAF ALI	3,00,000	CLAIMS IN ORDER	
1962	IBG0028378	NAYEEMUNNISA BEGUM	13,00,000	CLAIMS IN ORDER	
1963	IBG0073218	AYESHA JABEEN	2,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1964	IBG0160711	IRFAN SULTANA	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1965	IBG0062161	RIYAZ AHMED	50,000	CLAIMS IN ORDER	
1966	IBG0088225	SHABANA BANO KHAN	2,00,000	CLAIMS IN ORDER	
1967	IBG0056531	AMBREEN ASHFAK NAIK	4,50,000	CLAIMS IN ORDER	
1968	IBG0116682	KHAN MOHD. SALIM RIZWAN	1,00,000	CLAIMS IN ORDER	
1969	IBG0116689	SALMA MOHAMMED SALIM KHAN	1,00,000	CLAIMS IN ORDER	
1970	IBG0108538	SHAIKH SAMEENA	6,00,000	CLAIMS IN ORDER	
1971	IBG0079945	RAFIQUE AHMED	5,50,000	CLAIMS IN ORDER	
1972	IBG0120799	FARIDA SHAHZAD GADA	2,00,000	CLAIMS IN ORDER	
1973	IBG0019821	ASIM USMAN HAJWANI	3,00,000	CLAIMS IN ORDER	
1974	IBG0065639	NASRUDDIN AHMED KHAN	2,00,000	CLAIMS IN ORDER	
1975	IBG0036206	AALIYAH SAFI HAIDER SYED	21,25,000	CLAIMS IN ORDER	
1976	IBG0008686	PARVEEN SHAIKH	1,00,000	CLAIMS IN ORDER	
1977	IBG0095887	ROOHI UZMA TUFAIL AHMAD ANSARI	1,00,000	CLAIMS IN ORDER	
1978	IBG0017421	KHAN MUJEEB FAROOQ	8,50,000	CLAIMS IN ORDER	
1979	IBG0119460	RAFAT MOHAMMED RAFI MULLA	2,00,000	CLAIMS IN ORDER	
1980	IBG0110969	SYED MUNAWWAR ALI RAZVI	2,00,000	CLAIMS IN ORDER	
1981	IBG0164304	SAKIB SHAIKH	1,00,000	CLAIMS IN ORDER	
1982	IBG0030409	HASINA Y. PATEL	2,00,000	CLAIMS IN ORDER	
1983	IBG0092963	RUBEENA PARVEEN	2,00,000	CLAIMS IN ORDER	
1984	IBG0170757	AZIZ AHMED ANSARI	3,75,000	CLAIMS IN ORDER	
1985	IBG0098416	MOHD. NAFEEES ASLAM KHAN	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1986	IBG0147311	IBRAHIM HAJI DAWOOD MALWALA	17,75,000	CLAIMS IN ORDER	
1987	IBG0075765	SHARMIN Y. PATEL	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
1988	IBG0042739	MAHEMUNIR I ANSARI	1,25,000	CLAIMS IN ORDER	
1989	IBG0147310	FIROZA IBRAHIM NALWALA	6,00,000	CLAIMS IN ORDER	
1990	IBG0131669	IRFAN YUSUF MEMON	4,00,000	CLAIMS IN ORDER	
1991	IBG0143863	SADIQUE HUSSAIN SHAIKH	50,000	CLAIMS IN ORDER	
1992	IBG0071851	MOHAMMED SHAFI SHAIKH	3,00,000	CLAIMS IN ORDER	
1993	IBG0117951	KHALID MAHMOOD	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
1994	IBG0016613	AFSAR UNNISA	3,60,000	CLAIMS IN ORDER	
1995	IBG0110077	MOHAMMAD JUNAID ANSARI	5,50,000	CLAIMS IN ORDER	
1996	IBG0115297	DILSHAD JAHAN	4,00,000	CLAIMS IN ORDER	
1997	IBG0033698	ZAKIYA SUGRA ANSARI	5,50,000	CLAIMS IN ORDER	
1998	IBG0094991	SHAIK IBRAHEEM	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2000	IBG0016260	NAZIRA BANU	13,00,000	CLAIMS IN ORDER	
2001	IBG0002785	SULTHAN SULAIMAN	14,80,000	CLAIMS IN ORDER	
2003	IBG0055940	MEHAEIUNISHA A	8,00,000	CLAIMS IN ORDER	
2004	IBG0167373	MOHAMMED HUSSAIN	75,000	CLAIMS IN ORDER	
2005	IBG0157550	UZRA MIRZA AKHLAQ BAIG	1,25,000	CLAIMS IN ORDER	
2006	IBG0075329	FAHIMUDDIN DESHMUKH	3,00,000	CLAIMS IN ORDER	
2007	IBG0047603	AMRIN FATEEMA SHAMIM AHMED	1,50,000	CLAIMS IN ORDER	
2008	IBG0071290	MISBAULHAQ RIYAZUDDIN	25,000	CLAIMS IN ORDER	

2009	IBG0038352	UZMA TAHESIN RIYAZUDDIN DESHMUKH	7,00,000	CLAIMS IN ORDER	
2010	NO IBG	SHOEB ALAM SAYEED	12,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2011	IBG0111099	HEENA MAKDUM SHAIKH	1,50,000	CLAIMS IN ORDER	
2012	IBG0075059	FAMID FARID SHAIKH	1,00,000	CLAIMS IN ORDER	
2013	IBG0104916	MUNAWAR FATIMA	1,00,000	CLAIMS IN ORDER	
2014	IBG0171062	ARBAZ RIYAZ KHAN	2,00,000	CLAIMS IN ORDER	
2015	IBG0047732	MOHAMMED SAMEER MOHAMMED ASHRAF	2,00,000	CLAIMS IN ORDER	
2016	IBG0082891	SHEHBAZ RIYAZ KHAN	2,00,000	CLAIMS IN ORDER	
2018	IBG0035839	ABDUL RAFFEEQ ISMAIL KHATIB	10,00,000	CLAIMS IN ORDER	
2019	IBG0065709	NISARAHMED YASIN SHAIKH	10,00,000	CLAIMS IN ORDER	
2020	IBG0108031	SHAIK BADULLA	10,00,000	CLAIMS IN ORDER	
2021	IBG0125036	ANSARI MUSARRAT SARFARAZ	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2022	IBG0025618	KHATHIHA ABDUL HAMIDSHAIK	5,50,000	CLAIMS IN ORDER	
2023	IBG0126074	SHAHNOOR KHAN	6,00,000	CLAIMS IN ORDER	
2024	IBG0098389	JAMIL IMTIYAZ	12,00,000	CLAIMS IN ORDER	
2025	IBG0126766	NILOFER SHAIKH	1,00,000	Xerox copy of Affidavit/claim submitted and original claim needs to be filed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2026	IBG0038910	HASINA BARKAT HAJWANI	2,00,000	CLAIMS IN ORDER	
2027	IBG0006147	NISAR AHMED DESHMUKH	1,20,000	CLAIMS IN ORDER	
2028	IBG0165803	S. GHOUSE PEER	5,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2029	IBG0128967	JAHAN ARA ABDUL RAHIM SHAIKH	2,00,000	CLAIMS IN ORDER	
2030	IBG0111505	SHAJI F PORIYATH	20,00,000	CLAIMS IN ORDER	
2031	IBG0097442	ABDUL RAHIM BASHAMIYA SHAIK	4,00,000	CLAIMS IN ORDER	
2032	IBG0003757	SHAIK ABDUL REHMAN	9,00,000	CLAIMS IN ORDER	
2033	IBG0015088	GAFFUR ISMAIL MULLAH	11,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2034	IBG0082304	FAHRHAT BANU MOHD RIYAZUDDIN	9,15,000	CLAIMS IN ORDER	
2035	IBG0092580	NUSRAT BANU MOHD RIYAZUDDIN	1,75,000	CLAIMS IN ORDER	
2036	IBG0073822	JABBAR ALLAKAKSH MULLA	5,50,000	CLAIMS IN ORDER	
2037	IBG0095907	ABID ALI A. JABBAR MULLA	2,00,000	CLAIMS IN ORDER	
2038	IBG0169101	MOHD RIYAZUDDIN	1,50,000	CLAIMS IN ORDER	
2039	IBG0117865	S. GULZARBEGUM	4,00,000	CLAIMS IN ORDER	
2040	IBG0056080	SAMEENA TASNEEM	12,00,000	CLAIMS IN ORDER	
2041	IBG0156654	MOHAMMED ABDUL MANNAN BASHEER	5,00,000	CLAIMS IN ORDER	
2042	IBG0111208	SHOAIB	2,00,000	CLAIMS IN ORDER	
2043	IBG0037163	SHEKH FAJLUR REHAMAN	2,00,000	CLAIMS IN ORDER	
2044	IBG0159710	NASIR HUSSAIN	1,00,000	CLAIMS IN ORDER	
2045	IBG0064224	SHABANA ILYAS MOMIN	60,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2046	IBG0039275	RUKHSANA ANWAR KHAN	11,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2047	IBG0056306	MOHAMMED RAFIQ	3,50,000	CLAIMS IN ORDER	
2048	IBG0018518	MEHRUNNISA IRFAN MULLAH	8,00,000	CLAIMS IN ORDER	
2049	IBG0139387	SAYED FARHAT NAEEM	2,00,000	CLAIMS IN ORDER	
2050	IBG0149776	REHANA ISMAIL SHAIKH	2,20,000	CLAIMS IN ORDER	
2051	IBG0070371	ZARINA USMAN MAKRANI	4,00,000	CLAIMS IN ORDER	
2052	IBG0174437	ZAINAB BI	2,00,000	CLAIMS IN ORDER	
2053	IBG0055137	NAZNEEN	12,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2054	IBG0102052	MATEEN A. JABBAR MULLA	5,00,000	CLAIMS IN ORDER	
2055	IBG0018393	SHAHNAWAZ AHMED SATTAR	4,00,000	CLAIMS IN ORDER	
2056	IBG0153605	ZOYA SHAHNAWAZ AHMED	1,00,000	CLAIMS IN ORDER	
2057	IBG0094224	FARHATH SHAHNAWAZ AHMED	4,00,000	CLAIMS IN ORDER	
2058	IBG0099856	JILANI SHAIKH	1,00,000	CLAIMS IN ORDER	
2059	IBG0155261	SAMEER FANIBAND	1,20,000	CLAIMS IN ORDER	
2060	IBG0069637	ABDUL SALAM SHAIKH	2,00,000	CLAIMS IN ORDER	
2061	IBG0105735	JAVID BEGUM	2,00,000	CLAIMS IN ORDER	
2063	IBG0124458	TABASSUM SHAIKH	2,55,000	CLAIMS IN ORDER	
2064	IBG0015401	SADAF JAHAN MISHIR AHMED ALANDKAR NAJMUSSAQUIB MD. YAQOUB	4,20,000	CLAIMS IN ORDER	
2065	IBG0094469	MANGALGIRI	8,00,000	CLAIMS IN ORDER	
2066	IBG0046584	ANSARI RAEESA BEGM SHAFIQ	5,00,000	CLAIMS IN ORDER	
2067	IBG0066736	MD. HUSSAIN SHAIKH	50,000	CLAIMS IN ORDER	
2068	IBG0047308	SMINA EIJAZ SHAIKH	5,00,000	CLAIMS IN ORDER	

2069	IBG0037254	AAFREEN BANO	1,00,000	CLAIMS IN ORDER	
2070	IBG0058121	SYED ILIAS ALI	3,60,000	CLAIMS IN ORDER	
2071	IBG0106570	SHABNOOR	75,000	CLAIMS IN ORDER	
2072	IBG0086202	SADAF FATIMA	1,00,000	CLAIMS IN ORDER	
2073	IBG0161258	SAFIYA ABDUL AHMEED THONGE	2,00,000	CLAIMS IN ORDER	
2074	IBG0149440	SHAHNAZ PARVEZ MOMIN	2,00,000	CLAIMS IN ORDER	
2075	IBG0149418	SAIFALI PARVEZ MOMIN	2,00,000	CLAIMS IN ORDER	
2076	IBG0158164	RUBY	25,000	CLAIMS IN ORDER	
2077	IBG0099345	SHAMEEM BANU	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2078	IBG0019133	ATEEQUZAMA	25,000	CLAIMS IN ORDER	
2079	IBG0040868	SHAIKH KHURSHID GAFFAR	3,00,000	CLAIMS IN ORDER	
2080	IBG0031814	NAZNEEN BEGUM	3,00,000	CLAIMS IN ORDER	
2081	IBG0025013	REAMEEZ RIYAZUDDIN MULLA	2,00,000	CLAIMS IN ORDER	
2082	IBG0078603	AAMEENA	1,85,000	CLAIMS IN ORDER	
2083	IBG0083119	NAJMA	2,00,000	CLAIMS IN ORDER	
2084	IBG0043357	SHABANA ZAKIR SHAIKH	10,00,000	CLAIMS IN ORDER	
2085	IBG0051002	MASOOD AHMED SHAIKH QAYYUM	1,60,000	CLAIMS IN ORDER	
2086	IBG0130416	SHAIKH ASIF	1,50,000	CLAIMS IN ORDER	
2087	IBG0119022	SHAIMA AIJAZ	1,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2088	IBG0037195	ATAURRAHMAN	2,00,000	CLAIMS IN ORDER	
2089	NO IBG	SAEEDA B ARIF SHAIKH	3,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2090	IBG0157720	PEERLA TAHASIL BASHA	1,00,000	CLAIMS IN ORDER	
2091	IBG0159962	S. AFRIN	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2092	IBG0018138	SYED GOUSE PEER KHADRI	16,00,000	CLAIMS IN ORDER	
2093	IBG0104827	SALEEM ABDUL RAAZZAQUE DARUD	2,00,000	CLAIMS IN ORDER	
2094	IBG0049426	ABDUL HAMID ABDUL REHMAN SHAIKH	10,00,000	CLAIMS IN ORDER	
2095	IBG0074255	RAQUIB MOHAMMED YAQOOB MANGALGIRI	5,00,000	CLAIMS IN ORDER	
2096	IBG0048150	FIRDOS HUSSAINBACHA MULLA	1,40,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2097	IBG0102328	MOHAMMED SHAFI ABDUL REHMAN PATEL	9,00,000	CLAIMS IN ORDER	
2098	IBG0075274	MANSURA MOHAMMED AAQUIB MANGALGIRI	5,00,000	CLAIMS IN ORDER	
2099	IBG0078594	ISHRATARA RAMEEZ MULLA	2,00,000	CLAIMS IN ORDER	
2100	IBG0115288	A. NAZIMUNNISA	1,00,00,000	CLAIMS IN ORDER	
2101	IBG0111174	SAMINA QADEER MIYAN SHAIKH	1,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2102	IBG0096503	A. MUNEEB AHMED	5,00,000	CLAIMS IN ORDER	
2103	IBG0013957	A. QUADEER AHMED SADIQ	20,00,000	CLAIMS IN ORDER	
2104	IBG0051318	A. NAZIA BEGUM	4,00,000	CLAIMS IN ORDER	
2105	IBG0104443	GUJAB JAN ARADIPALLI	5,00,000	CLAIMS IN ORDER	
2106	IBG0115345	ANSARI HIEZUR RAHAMAN	60,000	CLAIMS IN ORDER	
2107	IBG0043658	M. NASEEM SULTHANA	2,00,000	CLAIMS IN ORDER	
2108	IBG0092351	M.G. MAHABOOB SHARIF	6,00,000	CLAIMS IN ORDER	
2109	IBG0095400	AREDIPALLI JAMEEL AHMED	11,00,000	CLAIMS IN ORDER	
2110	IBG0036233	RUKHSANA TARIQUE SURVE	5,50,000	CLAIMS IN ORDER	
2111	IBG0042135	MOHD AKRAM HAFIZULL MUNSHI	2,20,000	CLAIMS IN ORDER	
2112	IBG0008519	NILOFER S SHAIKH	4,00,000	Not filed as per Affidavit,Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2113	IBG0120018	SHARIF SIKANDER BORBE	3,00,000	CLAIMS IN ORDER	
2114	IBG0156169	MOHAMMED AYUB SHAIKH	3,80,000	CLAIMS IN ORDER	
2115	IBG0122754	IMRAN DAVAL SHAIKH	1,00,000	CLAIMS IN ORDER	
2116	IBG0161865	MOHD JAFFER KHAN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2118	IBG0019549	IMRAN AMANULLA MULLA	3,00,000	CLAIMS IN ORDER	
2119	IBG0062601	TEHSIN MOHAMMED AZIZ	7,00,000	CLAIMS IN ORDER	
2120	IBG0046728	SHAIKH SHAKIL AHMED SADRUDDIN	6,50,000	CLAIMS IN ORDER	
2121	IBG0151812	MOHID ZIAURRAHMAN	4,00,000	CLAIMS IN ORDER	
2122	IBG0055555	AZIZA BAI A DAWARE	4,00,000	CLAIMS IN ORDER	
2123	IBG0017191	MOHAMMED IMRAN ISMAIL SHAIKH	5,00,000	CLAIMS IN ORDER	
2124	IBG0092790	BANO HAROON SHAIKH	3,50,000	CLAIMS IN ORDER	
2125	IBG0125741	AARFAHAT	2,00,000	CLAIMS IN ORDER	
2126	IBG0076208	NASREEN BEGUM	7,00,000	CLAIMS IN ORDER	
2127	IBG0107831	SHEHZADI H. MERCHANT	10,00,000	CLAIMS IN ORDER	
2128	IBG0099960	MOHD MUSTAFA	2,00,000	CLAIMS IN ORDER	
2129	IBG0064657	GULAM DASTAGIR PARIHAR	72,00,000	CLAIMS IN ORDER	
2130	IBG0027130	NUSRAT MOHAMMED ISMAIL ANSARI	1,25,000	CLAIMS IN ORDER	

2131	IBG0050091	SHAIKH NASEEM AHMED SADRUDDIN	8,00,000	CLAIMS IN ORDER	
2132	IBG0017195	AKIL IQBAL SHAIKH	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2133	IBG0156234	ABDUL RAB ABDUL RAZZAK ANSARI	40,000	CLAIMS IN ORDER	
2134	IBG0095275	QADRI SAHIBA NAZ	2,50,000	CLAIMS IN ORDER	
2135	IBG0101849	PARVEEN AGIL	2,00,000	CLAIMS IN ORDER	
2136	IBG0013203	SHEIK UMAR	32,00,000	CLAIMS IN ORDER	
2137	IBG0139108	NOOR MOHAMMED HASAIN SHAIKH	5,25,000	CLAIMS IN ORDER	
2138	IBG0102534	ANISFATEMA ANWAR SHAIKH	2,00,000	CLAIMS IN ORDER	
2139	IBG0156139	ABDUL HAK CHHOTU SHAIKH	2,00,000	CLAIMS IN ORDER	
2140	IBG0165730	UAEAR ABDULLAHAK SHAIKH	2,00,000	CLAIMS IN ORDER	
2141	IBG0118779	NAHEED AKHTAR ASLAM KHAN	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2142	IBG0132903	MOIN AFZAL SHAIKH	5,75,000	CLAIMS IN ORDER	
2143	IBG0147001	ANJUM JABBAR SHAIKH	3,00,000	CLAIMS IN ORDER	
2144	IBG0167327	NASAREEN BANO	1,00,000	CLAIMS IN ORDER	
2145	IBG0143474	PARVEEN RAO	2,50,000	CLAIMS IN ORDER	
2146	IBG0749260	N.NASEEB JAIN	1,00,000	CLAIMS IN ORDER	
2147	IBG0096898	RAISO BANO ABDUL MAJID SHAIKH	3,00,000	CLAIMS IN ORDER	
2148	IBG0108941	RIFAT SHAHEEN PARKAR	7,00,000	CLAIMS IN ORDER	
2149	IBG0147454	SIFA MASIH PATEL	2,00,000	CLAIMS IN ORDER	
2150	IBG0155090	HINABI	50,000	CLAIMS IN ORDER	
2151	IBG0150006	FAIZ ALAM	2,00,000	CLAIMS IN ORDER	
2152	NO IBG	NOOR JAHAN MOHAMMED HASAN ANSARI	1,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2153	IBG0019064	SHAUKAT ALI ANSARI	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2154	IBG0131289	ARIFA KHATOON ZAKIR HUSAIN KHAN	2,00,000	CLAIMS IN ORDER	
2155	IBG0095226	TARIQUE KASAM SURVE	3,00,000	CLAIMS IN ORDER	
2156	IBG0167327	MOHD NISAR ANSARI	4,00,000	Aadhar Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2157	IBG0031322	ALLABAKASH	15,50,000	CLAIMS IN ORDER	
2158	IBG0131718	NAZNEEN HAMDULE	2,00,000	CLAIMS IN ORDER	
2159	IBG148624	SK. KURSHEEDA BEGUM	2,00,000	CLAIMS IN ORDER	
2160	IBG0066285	SHAUKAT ALI ANSARI	1,50,000	CLAIMS IN ORDER	
2161	IBG0106529	IRFANA VAJIDALI SHAIKH	7,00,000	CLAIMS IN ORDER	
2162	IBG0139003	NIYAZ FAZALODDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
2163	IBG0172455	MEHBOOB ALI	2,50,000	Bank Statements Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2164	IBG0050571	SAIRA BANO	1,50,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2165	IBG0074844	TALIZEEB	4,00,000	CLAIMS IN ORDER	
2166	IBG0065233	NAZIR AHMED SHAIKH	8,00,000	CLAIMS IN ORDER	
2167	IBG0068690	TAHERUNISSA BEGUM	5,00,000	CLAIMS IN ORDER	
2168	IBG0097774	MOHAMMED KHALIL.M	2,50,000	CLAIMS IN ORDER	
2169	NO IBG	ASMA JAVID	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2170	IBG0108197	SHAHBAZ MALIK	6,00,000	CLAIMS IN ORDER	
2171	IBG0032460	YASMEEN ZAMEER AHMED SK.	8,00,000	CLAIMS IN ORDER	
2172	IBG0035810	SAMSATH BEGUM	4,70,000	CLAIMS IN ORDER	
2173	IBG0078050	KHAJA ROOHI OSMANUDDIN	10,00,000	CLAIMS IN ORDER	
2174	IBG0081569	HUMAIRA SHAIKH	6,00,000	CLAIMS IN ORDER	
2175	IBG0147237	MEHMOOD SHABUDDIN SHAIKH	3,00,000	CLAIMS IN ORDER	
2176	IBG0107138	MOHAMMED ABDUL HADI	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2177	IBG0017259	SAYYED ZAINUDDIN	26,50,000	CLAIMS IN ORDER	
2178	IBG0084565	SADDAM GAZI	2,40,000	CLAIMS IN ORDER	
2179	IBG0161773	MOHD IRFAN JAMILURRAHMAN QAZI	15,00,000	CLAIMS IN ORDER	
2180	IBG0062660	MUZAFFAR HUSSAIN	6,40,000	CLAIMS IN ORDER	
2181	IBG0029965	NASRA KHATUN HAIDER ALI KHAN	6,00,000	Aadhar Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2182	IBG0081357	NAHILA WAJID SHAIKH	40,000	CLAIMS IN ORDER	
2183	IBG0096873	HUDA BANU IMRAN SHAIKH	4,00,000	CLAIMS IN ORDER	
2184	IBG0088040	FARZANA BILAL HAJU	2,00,000	CLAIMS IN ORDER	
2185	IBG0018696	FAMIDA M. SHAIKH	6,00,000	CLAIMS IN ORDER	
2186	IBG0100262	MOHAMMED SALEH ANSARI	1,50,000	CLAIMS IN ORDER	
2187	IBG0170427	MOHAMMED MUNAF ABDUL RASHID PATEL	2,00,000	CLAIMS IN ORDER	

2188	IBG0120847	AZMATH UNNISA	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2189	IBG0118410	ABDUL RAUF QASIM ALAND	5,00,000	CLAIMS IN ORDER	
2190	IBG0154457	FAHMEDA MOHD JAVED ANSARI	4,00,000	CLAIMS IN ORDER	
2191	IBG0169765	RAZIA BEGUM HAROON SHAIKH	2,00,000	CLAIMS IN ORDER	
2192	IBG0104198	ALI	5,00,000	Bank Statements Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2193	IBG0163110	ANJUM BANO AFZAL HUSSAIN SYED	3,00,000	Bank Statements Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2194	NO IBG	SHEHNAZ IQBAL SHAIKH	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2195	IBG0033382	SYED AHMED TANVEER	9,00,000	CLAIMS IN ORDER	
2196	IBG0035107	MOHAMMED AZIZ MINHAJUDDIN SHAIKH	1,75,000	CLAIMS IN ORDER	
2197	NO IBG	MUNEER HAMID BAGAVAN	7,00,000	CLAIMS IN ORDER	
2198	IBG0055432	ABDUL AZIZ A. LATIF SHAIKH	6,00,000	CLAIMS IN ORDER	
2199	NO IBG	NAJIR ALAM	3,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2200	IBG0136784	SHABIR SHARIF MONIYE	1,00,000	CLAIMS IN ORDER	
2201	IBG0022200	WASIM AMANULLA MULLA	1,00,000	CLAIMS IN ORDER	
2202	IBG0169541	SHAFIYOTDIN	2,25,000	Complete Details not filed as per Affidavit	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2203	IBG0065270	NISAR AHMED ISMAIL MUNGI	10,00,000	CLAIMS IN ORDER	
2204	IBG0090326	MUMTAJ	1,00,000	CLAIMS IN ORDER	
2205	IBG0168987	MD KALIMUDDIN KHAN	5,00,000	CLAIMS IN ORDER	
2206	IBG0018863	FIRDOS	3,00,000	Incomplete Return/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2207	IBG0115059	FAZAL UNNISA BEGUM	4,00,000	CLAIMS IN ORDER	
2208	IBG0096580	HAZAIFA NASIM	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2209	IBG0060768	ATEEQ UR RAHMAN KHAN	25,00,000	CLAIMS IN ORDER	
2210	IBG0097585	SAYED JUNIED	13,00,000	CLAIMS IN ORDER	
2211	IBG0121147	MOHD MOBIN SHAIK	1,50,000	CLAIMS IN ORDER	
2212	IBG0101543	SAYED MOHAMMED JAVID	9,50,000	CLAIMS IN ORDER	
2213	IBG0175572	KALIM HAMID SHAIKH	1,50,000	CLAIMS IN ORDER	
2214	IBG0105575	ZOHRA TABASSUM	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2215	IBG0107197	MIRZA MOHD SAYED BAIG	50,000	CLAIMS IN ORDER	
2216	IBG0027071	AERAJ SIDDIQUI	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2217	IBG0088319	ASHIKALI RASHID ANSARI	8,50,000	CLAIMS IN ORDER	
2218	IBG0041584	MOHAMMED SAADUDDIN MOHAMMED MONISUDDIN SIDDIQUI	1,00,000	CLAIMS IN ORDER	
2219	IBG0156318	NEHA NOOR MOHAMMED KHAN	5,00,000	CLAIMS IN ORDER	
2220	IBG0127084	SHAKIR	6,00,000	CLAIMS IN ORDER	
2221	IBG0103887	SYED AAMER HUSSAIN	2,50,000	CLAIMS IN ORDER	
2222	IBG0097052	TARSEEN BANO ABDUL MAJID SHAIKH	2,00,000	CLAIMS IN ORDER	
2223	IBG0067043	MOHAMMED IMRAN SHAIK	2,00,000	CLAIMS IN ORDER	
2224	IBG0114160	AINUL BASAR ANSARI	2,00,000	CLAIMS IN ORDER	
2225	IBG0117159	FAUZAYA BEGUM SULTAN MOHIYUDDIN QAZI	2,00,000	CLAIMS IN ORDER	
2226	IBG0092655	KAHAIRUNNISA SYED	3,00,000	CLAIMS IN ORDER	
2227	IBG0171017	MOHAMMED IBRAHIM MOHAMMED HASHIR SHAIK	1,00,000	CLAIMS IN ORDER	
2228	IBG0040715	MOHAMMED IMRAN	6,50,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2229	IBG0091826	ZAKIYA SHAIK	3,00,000	CLAIMS IN ORDER	
2230	IBG0115119	NAZMA SALIM KHAN	2,00,000	CLAIMS IN ORDER	
2231	IBG0056055	HUZAIFA M. AYUB NAMRE	7,00,000	CLAIMS IN ORDER	
2232	NO IBG	NUZHAT TALI	3,00,000	CLAIMS IN ORDER	
2233	IBG0165683	AASIM AZIM SHAIKH	3,00,000	CLAIMS IN ORDER	
2234	IBG01166727	BANO MUKATHAR SHAIKH	2,00,000	CLAIMS IN ORDER	
2235	IBG152940	MUSSARRAT SHAFI NAURANGE	1,00,000	CLAIMS IN ORDER	
2236	IBG0033383	MOHAMMED MAJED MOHAMMED HUSSAIN	7,00,000	CLAIMS IN ORDER	
2237	NO IBG	SITARA AKLIM ANSARI	2,00,000	IBG Not Enclosed,Deponant Signatures Not found in Notary	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

2238	IBG0124102	IMAM MOHIUDDIN	1,00,000	CLAIMS IN ORDER	
2239	IBG0020352	SANIA SABHA	8,00,000	CLAIMS IN ORDER	
2240	IBG0007289	MOHAMMED AZGHER HUSSAIN	8,00,000	CLAIMS IN ORDER	
2241	IBG0061151	IRFAN AHMED MOHSIN THAVER	3,00,000	Incomplete Information	Return/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2242	IBG0170405	KAZI MUSTAFIZUL HAQUE	1,00,000	CLAIMS IN ORDER	
2243	IBG0007221	IFFAT H SULTHANA	8,00,000	CLAIMS IN ORDER	
2244	IBG0045356	ANSARI ZAHIDA BI	5,00,000	CLAIMS IN ORDER	
2245	IBG0007220	NUMANA SHERIN FARHAT SULTHANA	8,00,000	CLAIMS IN ORDER	
2246	IBG0121300	HAFEEZ MOHAMMED IDRIS MOHARRAM ALI SHAIKH	2,00,000	CLAIMS IN ORDER	
2247	IBG1021302	SHABANA	2,00,000	CLAIMS IN ORDER	
2248	IBG0122135	REHANA BI	50,000	CLAIMS IN ORDER	
2249	IBG0169970	KHAN IZHAR	2,00,000	CLAIMS IN ORDER	
2250	IBG0056405	SHAUKAT ALI ANSARI	1,50,000	CLAIMS IN ORDER	
2251	IBG0166243	SALIM AHMED SHAFI SHAIKH	2,00,000	Incomplete Information	Return/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2252	IBG0115512	SHAIKH MOHAAMED SHARIF	7,00,000	CLAIMS IN ORDER	
2253	NO IBG	ELAHINISHA	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2254	IBG1056395	ABDUL REHMA ABDUL RAZZAK ANSARI	2,40,000	Incomplete Information	Return/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2255	IBG0157367	SALIM SHAIKH	1,00,000	CLAIMS IN ORDER	
2256	IBG0108468	QUAMRUNNINSA ATHANIA	4,00,000	CLAIMS IN ORDER	
2257	IBG0056398	MIOHAMMED BILAL ANSARI	1,50,000	CLAIMS IN ORDER	
2258	IBG0114290	MOHAAMED ANIF	3,00,000	CLAIMS IN ORDER	
2259	IBG0171304	THANVIR IQBAL SHAIKH	1,00,000	CLAIMS IN ORDER	
2260	IBG0129082	RUBEENA NAAZ MEHMOOD MULLA	1,00,000	CLAIMS IN ORDER	
2261	IBG0051555	ASMA	4,00,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2262	IBG0038458	NAZMA YUSAF ANSARI	9,00,000	CLAIMS IN ORDER	
2263	IBG0156824	RAHILA SAYYED AHMED KADRI	1,00,000	CLAIMS IN ORDER	
2264	IBG0129085	NIHA MEHAMOOD MULLA	2,50,000	CLAIMS IN ORDER	
2265	IBG0061154	NIGAR IRFAN THAVER	1,00,000	Incomplete Information	Return/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2266	IBG0164729	RAFAT AAFAQUE SUSE	50,000	CLAIMS IN ORDER	
2267	IBG0147611	FIRDOUS AIJAZ AHMED SAYYED	5,00,000	CLAIMS IN ORDER	
2268	IBG0035724	IRFANA AFZAL LALADIA	8,00,000	CLAIMS IN ORDER	
2269	IBG0135837	KAZI JAMILUR RAHMAN	5,00,000	CLAIMS IN ORDER	
2270	IBG0091294	BILAL UMER SURVE	5,25,000	CLAIMS IN ORDER	
2271	IBG0149506	AFREEN JAMILUR REHMAN KAZI	3,00,000	CLAIMS IN ORDER	
2272	IBG0090325	MUMTAJ	2,00,000	CLAIMS IN ORDER	
2273	IBG0030897	SHAIKH AMENA BEGUM	14,00,000	CLAIMS IN ORDER	
2274	IBG0074277	AFREEN BILAL SURVE	3,00,000	CLAIMS IN ORDER	
2275	IBG0062535	SEEMA KHANZADA	2,00,000	CLAIMS IN ORDER	
2276	IBG0108134	SAYED LATIF	2,00,000	CLAIMS IN ORDER	
2277	IBG0010048	MUBARAK ABDULA SAYED	10,00,000	CLAIMS IN ORDER	
2278	IBG0027418	TARANNUM ARIF ANSARI	5,00,000	CLAIMS IN ORDER	
2279	IBG0106821	SHAIKH KALIL MIYAN	1,00,000	CLAIMS IN ORDER	
2280	IBG0155160	SANA NOOR MOHAMMED KHAN	2,00,000	CLAIMS IN ORDER	
2281	IBG0014068	AFREEN CHANDAN NADAF	3,00,000	CLAIMS IN ORDER	
2282	IBG0174339	NADIM NASRUDDIN MIRZA	3,00,000	CLAIMS IN ORDER	
2283	IBG0066182	HANDAN ALLAHBAKSH NADAF	3,00,000	CLAIMS IN ORDER	
2284	IBG0064296	FARAH NOOR KHAN	5,00,000	CLAIMS IN ORDER	
2285	IBG0088870	SAHIKH AYESHA KOUSAR	4,00,000	Incomplete Information	Return/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2286	IBG0010328	SIDDIK ADAM KALADIYA	2,40,000	CLAIMS IN ORDER	
2287	IBG0038373	RAZIA DAWOOD VADAVARIA	1,00,000	CLAIMS IN ORDER	
2288	IBG0088598	SHAIKH ASIF IQBAL SHAIKH	3,75,000	CLAIMS IN ORDER	
2289	IBG0073742	SADRUDDIN ABDUL RAUF SHAIKH	2,00,000	CLAIMS IN ORDER	
2290	IBG0135857	MOHD HANIF ABDUL RAHEMAN VALDAR	3,25,000	CLAIMS IN ORDER	
2291	IBG0160164	ABDUL RAHIMAN CHOUDHARY	3,50,000	CLAIMS IN ORDER	
2292	IBG0116687	SHABBIR UMER GHOIA	2,40,000	CLAIMS IN ORDER	
2293	IBG349487	FAZLE RABBI PATEL	2,00,000	Incomplete Information	Return/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2294	NO IBG	MUMTAJ MOHAMMED USSAIN SHAIKH	2,25,000	IBG Not Enclosed, Incomplete Return/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2295	IBG0101766	MOHAMMED ASAMT ABDUL AZIZ PATEL	5,00,000	CLAIMS IN ORDER	
2296	IBG0142311	DILWARUNNISA	2,20,000	CLAIMS IN ORDER	
2297	IBG0009329	SHAMSUDDIN	6,00,000	CLAIMS IN ORDER	

2298	NO IBG	NAAHIB ABDUL KHALIQUE KUWARI	5,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2299	IBG0090621	RUBINA MEEHAMOOD KHAN	2,00,000	CLAIMS IN ORDER	
2300	IBG0070398	HAKIMUDDIN TISHAMUDDIN KHAN	3,00,000	XEROX Copy of Affidavit/Claim Submitted,Original Claim needs to be Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2301	IBG0095513	MOHAMMED MUZAMMIL	50,000	CLAIMS IN ORDER	
2302	IBG0069397	AZRA MOHD YUNUS LAKHANI	4,00,000	CLAIMS IN ORDER	
2304	IBG0149717	SAIRA BANU MOHD RAFIQUE SHAIKH	3,00,000	CLAIMS IN ORDER	
2305	IBG0093850	NIKHAT PARWEEN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2306	IBG0087539	QAMARIAHAN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2307	IBG0036207	RANA SHEKHANI	12,00,000	CLAIMS IN ORDER	
2308	IBG0050763	ZAHID MUKADAM	1,60,000	CLAIMS IN ORDER	
2309	IBG0052062	SHAZIYA NABIL SUBEDAR	6,00,000	CLAIMS IN ORDER	
2310	IBG0120801	SAJJAD SHARIF BOBRE	3,00,000	CLAIMS IN ORDER	
2311	IBG064004	HINA KAUSER IMRAN SHAIKH	8,00,000	CLAIMS IN ORDER	
2312	IBG0128677	MOHAMMED KHAN PATAN	4,00,000	(Profit/Return Column left Blank,,Not Notarized,Returns/Profit Information Incomplete)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
2313	IBG0128131	DOUZI SHABANA PARVEEN	1,00,000	(Profit/Return Column left Blank,,Not Notarized,Returns/Profit Information Incomplete)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
2314	IBG012869	SHAMSHAD BEGUM PATAN	7,00,000	(Profit/Return Column left Blank,,Not Notarized,Returns/Profit Information Incomplete)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
2315	IBG0051485	JAMEELAKNI	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2316	IBG0061395	RAZIA HABIB AHMED KHAN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2317	IBG0071200	SHAHNAZ RAFIQ SHAIKH	5,00,000	CLAIMS IN ORDER	
2318	IBG0128689	IMRAN KHAN	2,00,000	CLAIMS IN ORDER	
2319	IBG0034888	ABDUL GANI FAKIR MOHAMMAD PATEL	2,00,000	CLAIMS IN ORDER	
2320	IBG0103931	NAVAB SALEEM	13,00,000	CLAIMS IN ORDER	
2321	IBG0040439	SAYED JUBEDA BEGUM	9,00,000	CLAIMS IN ORDER	
2322	IBG0130746	TASNEEM FATHIMA	2,00,000	CLAIMS IN ORDER	
2323	IBG0101054	ABDULLAH RUKMODDIN SHILEDAR	2,00,000	CLAIMS IN ORDER	
2324	IBG0086550	SHAIKH MOHAMMED RAFIQ	2,00,000	CLAIMS IN ORDER	
2325	IBG0083250	S REHANA	3,00,000	CLAIMS IN ORDER	
2326	IBG0152919	SAYED SAMEERA	2,00,000	CLAIMS IN ORDER	
2327	IBG0105210	BALESAHEB GARI ARIFUN	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2328	IBG0160224	SYED MAZHERUDDIN	1,00,000	CLAIMS IN ORDER	
2329	IBG0033466	AUBAIR ARIF SHAIKH	3,50,000	CLAIMS IN ORDER	
2330	IBG0164239	SHAIKH RAYEESA SHABBIR	50,000	CLAIMS IN ORDER	
2331	IBG0121826	NOORJEHAN BEGUM	2,00,000	CLAIMS IN ORDER	
2332	IBG0138162	MOHAMMED MATEEN MOHAMMED ASALAM SHAIKH	2,00,000	CLAIMS IN ORDER	
2333	IBG0056652	RAZIA VAZIR KHAN	7,00,000	CLAIMS IN ORDER	
2334	IBG0093493	MEHRUNNISA SHAH ALAM PATHAN	2,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2335	IBG0149280	FARZANA MOHAMMED SALIM SAYYED	1,00,000	CLAIMS IN ORDER	
2336	IBG0042714	IMRANA SHAIKH	3,00,000	CLAIMS IN ORDER	
2337	IBG0081075	FAZLU UR REHMAN KHAN	3,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2338	IBG0080199	NAHEED SHAKEEL SHAIKH	8,00,000	CLAIMS IN ORDER	
2339	IBG0012037	ANSARI UZAIRAH ZIAUL HAQUE	5,00,000	CLAIMS IN ORDER	
2340	IBG0040995	SYED GHOUSE BASHA	12,00,000	CLAIMS IN ORDER	
2341	IBG0025970	ALTAF RASOOL KHAN	20,00,000	CLAIMS IN ORDER	
2342	IBG0124410	RABIYA KHATOON	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2343	IBG0116391	RAZIA BEGUM	7,50,000	CLAIMS IN ORDER	
2344	IBG0141414	SHAIKH MOHAMMED IQUBAL SHAIKH IBRAHIM	50,000	CLAIMS IN ORDER	
2345	IBG0114895	SAMEENA BEGUM	2,00,000	CLAIMS IN ORDER	
2346	IBG0078775	NAZIA BEGUM	2,00,000	CLAIMS IN ORDER	

2347	IBG0080029	QUEMEER BEGUM	1,75,000	CLAIMS IN ORDER	
2348	IBG0117196	RUBINA ASIF KUNDLIK	11,00,000	CLAIMS IN ORDER	
2349	IBG0107721	SHOIB IBRAHIM CHUNAWALA	2,00,000	CLAIMS IN ORDER	
2350	IBG0062540	FAIROZA KHALIL KUNDLIK	4,00,000	CLAIMS IN ORDER	
2351	IBG0159204	HAFIZ IBRAHIM SANGE	2,00,000	CLAIMS IN ORDER	
2352	IBG0094319	SALIM SAYED	1,00,000	CLAIMS IN ORDER	
2353	IBG0157502	ABDUL KARIM ABDUL RAHIM SHAIKH	11,20,000	CLAIMS IN ORDER	
2354	IBG0140678	MARYAM ABDUL KARIM SHAIKH	10,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2355	IBG0175846	RUBINA ABDUL KARIM SHAIKH	1,40,000	CLAIMS IN ORDER	
2356	IBG0082690	ZEENAT SHAIKH	4,00,000	CLAIMS IN ORDER	
2357	IBG0174197	NISAR AHMED CHAND SHAIKH	25,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2358	IBG0017205	SADEEQUA	12,00,000	CLAIMS IN ORDER	
2359	IBG0022202	ASGORI MOHD SHAFI PATEL	7,50,000	CLAIMS IN ORDER	
2360	IBG0156940	MOHD ISHAQ ALI SAYEED	20,00,000	CLAIMS IN ORDER	
2361	IBG0015403	MOHSIN UMAR TAMBOLI	10,00,000	CLAIMS IN ORDER	
2362	IBG0075175	SUHATAJ	50,000	CLAIMS IN ORDER	
2363	IBG0113159	SHOAIB SALIM KHAN	4,25,000	CLAIMS IN ORDER	
2364	IBG0159939	ABDUL QAYYUM HAKIM	7,00,000	CLAIMS IN ORDER	
2365	IBG0154018	NAFISA HAKIM	4,00,000	CLAIMS IN ORDER	
2366	IBG0147309	FATHIMA AZAZ KHAN	12,25,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2367	IBG0013512	MOHAMAD ISAK MOHAMAD HUSAIN SHAIKH	9,00,000	CLAIMS IN ORDER	
2368	IBG0104543	QURAISSHA ZAFAR ANSARI	2,20,000	CLAIMS IN ORDER	
2369	IBG0017635	IFTEKHAR AHMED MOHAMMED YUSUF	5,00,000	CLAIMS IN ORDER	
2370	IBG0166829	MUJIBULLAH SIDDIQUI	2,00,000	CLAIMS IN ORDER	
2371	IBG0170220	ARIF	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2372	IBG0121192	HALIMA	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2373	IBG0140355	NAZIMA BI LIYAQAT SHAIKH	1,00,000	CLAIMS IN ORDER	
2374	IBG0155253	SARFARAZ RAZZAK QAZI	7,00,000	CLAIMS IN ORDER	
2375	IBG0148297	SHABEENA SARFARAZ FAQUIH	4,00,000	CLAIMS IN ORDER	
2376	IBG0087523	RASHIDA RAHISULLAH KHAN	4,00,000	CLAIMS IN ORDER	
2377	IBG0087728	ARZOO SAYED	11,00,000	CLAIMS IN ORDER	
2378	IBG0113976	SUFIA JUMMA KHAN	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2379	IBG0175956	KHAIRUNNISA	2,00,000	CLAIMS IN ORDER	
2381	IBG0061995	ANSARI RUKHSANA ZIAUL HAQUE	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2382	IBG0139372	FAROOK AHMED KADGE	3,00,000	CLAIMS IN ORDER	
2383	IBG0095726	AYESHA SAMEER PATEL	3,00,000	CLAIMS IN ORDER	
2384	IBG0100458	KHATUJA ABUBAKKAR JAWAHIRE	95,000	CLAIMS IN ORDER	
2385	NO IBG	KHATUJA IMAM MANJULA PURE	5,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2386	IBG0046547	NARGIS BANO NAZAKAT SHAH	7,00,000	CLAIMS IN ORDER	
2387	IBG0005705	SHEHNAZ NISAR AHMED SHAIKH	9,00,000	CLAIMS IN ORDER	
2388	NO IBG	AZMAT BANU	3,00,000	IBG Not Enclosed,Column left Blank,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2389	IBG0062595	ANSARI ZIAUL HAQUE MEHMOOD	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2390	IBG0082920	JINNA SHERIFF	24,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2391	IBG0056036	NAAHID ABDUL KHALIQUE KUWARI	3,00,000	CLAIMS IN ORDER	
2392	IBG0028867	AHMED RASOOL KHAN	43,00,000	CLAIMS IN ORDER	
2393	IBG0054411	HAJRA SHAIKH	23,00,000	CLAIMS IN ORDER	
2394	IBG0114157	ADEEBA TABUSUM ANSARI	2,00,000	CLAIMS IN ORDER	
2395	IBG0111700	ANSARI SHAKEEB UL HASAN	1,50,000	CLAIMS IN ORDER	
2396	IBG0111698	MUNEER UL HASAN ANSARI	1,50,000	CLAIMS IN ORDER	
2397	IBG0111699	ANSARI FIRDOUS KAUSER	1,50,000	CLAIMS IN ORDER	
2398	IBG0105071	SHAIK DILLUBI GARI MAHABOOB CHAND	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2399	IBG0041152	MOHD MOIN	5,00,000	CLAIMS IN ORDER	
2400	IBG0063519	HAMIDA ALANGIR SHAIK	11,00,000	CLAIMS IN ORDER	
2401	IBG0142313	DILWARUNNISA	1,75,000	CLAIMS IN ORDER	

2402	IBG0017203	ABDUL LATEEF	6,00,000	CLAIMS IN ORDER	
2403	IBG0023299	PARVEEN KHAN	4,00,000	CLAIMS IN ORDER	
2404	IBG0150969	MOHAMMED WALIUDDIN	6,00,000	CLAIMS IN ORDER	
2405	IBG0082077	AYAZ ANWAR FAKIH	1,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2406	IBG0039799	ANEES AHMAD SHAMSUDDIN ANSARI	3,25,000	CLAIMS IN ORDER	
2407	IBG0030509	NAZMA	2,50,000	CLAIMS IN ORDER	
2408	IBG0076714	SHAIKH JAMILABI UMER	4,00,000	CLAIMS IN ORDER	
2409	IBG0031960	SALMA AHMED ALI SHAIKH	5,00,000	CLAIMS IN ORDER	
2410	IBG0150842	AFFAN SHAIKH	6,00,000	CLAIMS IN ORDER	
2411	IBG0150017	KOUSAR BANU SHAIKH	5,00,000	CLAIMS IN ORDER	
2412	IBG0173982	JAVED	2,00,000	CLAIMS IN ORDER	
2413	IBG0084237	MUHAFIZ ALAMGIR SHAIKH	1,50,000	CLAIMS IN ORDER	
2414	IBG0105614	SARVARI AFZAL KHAN	6,40,000	CLAIMS IN ORDER	
2415	IBG0062340	AALIYA ALAMGIR SHAIKH	1,00,000	CLAIMS IN ORDER	
2416	IBG0155966	UMAR MASOOD PATHAN	2,75,000	CLAIMS IN ORDER	
2417	IBG0088831	BAHAR SAMEER PATEL	5,00,000	CLAIMS IN ORDER	
2418	IBG0039819	MAQSOOD SHARFUDDIN PATEL	3,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2419	IBG0022207	BAHAR SAMEER PATEL	9,50,000	CLAIMS IN ORDER	
2420	IBG0024608	SHIRIN ZAHEER KUNDLIK	4,00,000	CLAIMS IN ORDER	
2421	IBG0129028	AIMAN MEHMOOD MULLA	1,00,000	CLAIMS IN ORDER	
2422	IBG0069199	SHAIK ZAHIRUNNISA BI SUNAR	7,00,000	CLAIMS IN ORDER	
2423	IBG0077621	SHAIK VAHIDUNNISA	1,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2424	NO IBG	FARIDA BEGAM	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2425	IBG0085824	SAMEER MOHD SHAFI PATEL	6,00,000	CLAIMS IN ORDER	
2426	IBG0023134	SAMEENA MASOOD PATHAN	7,00,000	CLAIMS IN ORDER	
2427	IBG0169984	HINA	2,00,000	CLAIMS IN ORDER	
2428	IBG0169991	MOHAMMED HASIM	2,00,000	CLAIMS IN ORDER	
2429	IBG0135027	WAHIDUNNISA	1,00,000	CLAIMS IN ORDER	
2430	IBG0066763	AFZAL AMIN KHAN	1,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2431	IBG0049862	SAMIA FAKIH	11,85,000	CLAIMS IN ORDER	
2432	IBG0064065	IDRIS AHMED	4,00,000	CLAIMS IN ORDER	
2433	IBG0030836	FAUZIYA KAMILUJUMA KHAN	6,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2434	IBG0019740	KHAN NAJMA BI	6,00,000	CLAIMS IN ORDER	
2435	IBG0133209	ISHAQUE BAIG	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2436	IBG0038374	SAEEDA MOHD. ALI MANEKIA	3,00,000	CLAIMS IN ORDER	
2437	NO IBG	TAHIR HASSAN KUNDLIK	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2438	NO IBG	ASIYA KADAR KUNDLIK	1,00,000	IBG Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2439	IBG0072583	KHAIRUNNISA ALI KUNDLIK	3,00,000	CLAIMS IN ORDER	
2440	IBG0072582	KHAIRUNNISA ALI KUNDLIK	3,00,000	CLAIMS IN ORDER	
2441	IBG0058110	SYED SHAHEEN	6,00,000	CLAIMS IN ORDER	
2442	IBG0140153	BANAGIRI HYDER ALI	3,00,000	CLAIMS IN ORDER	
2443	IBG0022365	MOMIN AMEERA	6,00,000	CLAIMS IN ORDER	
2444	IBG0157359	JUNAID HAIDAR SHIKH	2,00,000	CLAIMS IN ORDER	
2445	IBG0093625	IRFANA SOHAIL AHMED SHAIKH	2,00,000	CLAIMS IN ORDER	
2446	IBG0142461	SHAHEEN AFTAB ALAM SHAIKH	2,00,000	CLAIMS IN ORDER	
2447	IBG0047704	ABUBAKKAR ABDUL LATIF JAWAHIRE	1,65,000	CLAIMS IN ORDER	
2448	IBG0125739	SIRA ABDUL KHADAR NAVEED AHMED	4,50,000	CLAIMS IN ORDER	
2449	IBG0047615	AYESHA IMRAN GUNDAGI	12,70,000	CLAIMS IN ORDER	
2450	IBG0084333	SHABANA JAKIR PATEL	40,000	CLAIMS IN ORDER	
2451	IBG0062653	NAZRANA BANO	1,60,000	CLAIMS IN ORDER	
2452	IBG0176849	MUQTASID IMTIYAZ PAWLE	1,00,000	CLAIMS IN ORDER	
2453	IBG0094524	IMTIYAZ ABDUL LATIF PAWLE	1,40,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2454	IBG0149874	SAFA ABDUL JABBAR PATEL	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2455	IBG0113266	TAZIN JAWWAD QAZI	2,00,000	CLAIMS IN ORDER	
2456	IBG0127864	SHAIK ZEENATH	5,00,000	CLAIMS IN ORDER	
2457	IBG0034360	FARIHA KAZI	9,00,000	CLAIMS IN ORDER	
2458	IBG0115659	BANAGIRI ALI BAIG	2,00,000	CLAIMS IN ORDER	
2459	IBG0113371	SHAIK MAHABOOB BASHA	5,00,000	CLAIMS IN ORDER	

2460	IBG0143612	BANAGIRI KHATEEJA	5,60,000	CLAIMS IN ORDER	
2461	IBG0034375	AZMIN SHOEB KALYANKAR	4,00,000	CLAIMS IN ORDER	
2462	IBG0016768	ISMAIL LATIF PATEL	2,00,000	CLAIMS IN ORDER	
2463	IBG0127397	SHOEB HUSSAIN KALYANKAR	3,80,000	CLAIMS IN ORDER	
2464	IBG0121638	NAZNEEN ISMAIL PATEL	2,00,000	CLAIMS IN ORDER	
2465	IBG0046641	KAISAR JAHAA RAHMAN ANSARI	6,40,000	Profit/Return Column left Blank.,Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2466	IBG0098061	MERAJ AKLEEM ANSARI	4,70,000	Profit/Return Column left Blank.,Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2467	IBG0064553	RUKSANA MOHD ARIF SAIN	4,40,000	CLAIMS IN ORDER	
2468	IBG0169773	TAUSIF MOHAMMED SHAIKH	2,00,000	CLAIMS IN ORDER	
2469	IBG0113704	ZAINAB FAROOQ SIWANI	1,00,000	CLAIMS IN ORDER	
2470	IBG0106619	MOHAMMAD ISMAIL MERCHANT	12,50,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2471	IBG0031014	ZAIBA SIRAJ SHAIKH	5,85,000	CLAIMS IN ORDER	
2472	IBG0142602	HODEKAR NASEEMULGANI AHMED	50,000	CLAIMS IN ORDER	
2473	IBG0131581	TANWEER JAHAN MOHD FIROZ AHMED SHAIKH	2,50,000	CLAIMS IN ORDER	
2474	IBG0117089	NOOR NAHAR SHAIKH	95,000	CLAIMS IN ORDER	
2475	IBG0047114	ABDUL RASHIDYUSUF GOLANDRAJ	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2477	IBG0111005	FAIZAN RAFIQUE MIRKAR	25,000	CLAIMS IN ORDER	
2478	IBG0096876	FARAH ASIF SAYYED	3,00,000	CLAIMS IN ORDER	
2479	IBG0120097	FIRDAUS FAROOQ SIWANI	50,000	CLAIMS IN ORDER	
2480	IBG7710392	RIZWAN ABDUL HAMID FAKKI	9,00,000	CLAIMS IN ORDER	
2481	IBG0025703	YASMEEN SALIM MEMON	10,50,000	CLAIMS IN ORDER	
2482	IBG0075011	IMRAN KHAN	2,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2483	IBG0042854	KASAM KHAN	4,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2484	IBG0014656	RAFIQUE ABDULLA MIRKAR	1,25,000	CLAIMS IN ORDER	
2485	IBG0133509	SHAMIM FAIZ KHAN	1,00,000	CLAIMS IN ORDER	
2486	IBG0119995	RUKSANA SHAIKH	5,00,000	CLAIMS IN ORDER	
2487	IBG0149242	MAHMOOD AKHTAR SIDDIQUI	2,00,000	CLAIMS IN ORDER	
2488	IBG0149212	SHABANA MEHMOOD SIDDIQUI	3,00,000	CLAIMS IN ORDER	
2489	IBG0149578	SAIMA MAHMOOD AKHTAR SIDDIQUI	50,000	CLAIMS IN ORDER	
2490	IBG0149240	MUSKAN MAHMOOD SIDDIQUI	50,000	CLAIMS IN ORDER	
2491	IBG0147534	ANJUM ABDUL RAZIK SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2492	IBG0115146	SHAIKH ZEESHAN	5,00,000	CLAIMS IN ORDER	
2493	IBG0152502	AREFABI ISHAQIE SHAIKH	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2494	IBG0006359	ZUBEDA SHAIKH	30,00,000	CLAIMS IN ORDER	
2495	IBG0109314	PARVEEN JAHAN	13,50,000	CLAIMS IN ORDER	
2496	IBG0125016	MOHD FIROZ AHMED SHAIKH	10,00,000	CLAIMS IN ORDER	
2497	IBG0086562	USMAN DAWOOD SOLKAR	6,00,000	CLAIMS IN ORDER	
2498	IBG0086563	SAIDA USMAN SOLKAR	4,00,000	CLAIMS IN ORDER	
2499	IBG0170039	SAJID USMAN SOLKAR	2,00,000	CLAIMS IN ORDER	
2500	IBG0100956	MIRKAR SHAHIDA RAFIQUEE	75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2501	IBG0078617	NAJEEBUL HASAN ANSARI	2,00,000	CLAIMS IN ORDER	
2502	IBG0005443	FEROZ SIDDIQUI	1,50,000	(Not filed as per Affidavit,Not Notarized)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
2503	IBG0096584	OBAIDA NASIM	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2504	IBG0099803	ZEENATH ABDUL HAKEEM	7,00,000	CLAIMS IN ORDER	
2505	IBG0062941	NOORJAHAN AASIM SHAIKH	5,00,000	CLAIMS IN ORDER	
2506	IBG0082528	SHAHBAZ GULAMDASTAGIR PARIHAR	84,00,000	CLAIMS IN ORDER	
2507	IBG0069843	MOHAMMED NADEEM KHAN	1,00,000	CLAIMS IN ORDER	
2508	IBG0137769	ZAHOR VAZIR KHAN	5,00,000	CLAIMS IN ORDER	
2509	IBG0140593	NUSRAT MOHD SHARIF SHAIKH	2,00,000	CLAIMS IN ORDER	
2510	IBG0164853	ISMAIL	2,00,000	CLAIMS IN ORDER	
2511	IBG0055551	DAWRE ASHFAQUE ASIF ALI	8,20,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2512	IBG0049460	SHAIKH ZAHIR AHMED SADRUDDIN	8,00,000	CLAIMS IN ORDER	

2513	IBG0167281	RAZIYA BANO SHAKIL AHMED SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2514	IBG0116451	MEHRUNNISA SHAFQAAT KAZI	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2515	IBG0075420	HALIMA BI ABDUL AZIZ DAVKHARE	1,20,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2516	IBG0152863	SHABANA MOHAMMED FAIYYAZ DAVKHARE	50,000	CLAIMS IN ORDER	
2517	IBG0062174	AZIZA ABDUL QAYUM ZARODARWALA	3,50,000	CLAIMS IN ORDER	
2518	IBG0154507	NASEEM BANU	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2519	IBG0164501	NAJMUNNISSA SHAHUL HAMEED	6,00,000	CLAIMS IN ORDER	
2520	IBG0170495	KHALID AHMED SAYED	7,00,000	CLAIMS IN ORDER	
2521	IBG0065407	SIFANA ARIFF AMEER	10,00,000	CLAIMS IN ORDER	
2522	IBG0007916	SHAHEBAJ SHAIKH	4,00,000	CLAIMS IN ORDER	
2523	IBG0060624	SAYYADA SALEHA BEGUM	5,25,000	CLAIMS IN ORDER	
2524	NO IBG	NOOR AISHA AKLEEM ANSARI	1,50,000	IBG Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2525	IBG0037659	SYED TAQI UDDIN	3,00,000	CLAIMS IN ORDER	
2526	IBG0073465	NAZIA BANU	8,00,000	CLAIMS IN ORDER	
2527	IBG0137077	FARIDA SHAIKH	45,00,000	CLAIMS IN ORDER	
2528	IBG0146693	ISRAR FAROOQUE SHAIKH	1,25,000	CLAIMS IN ORDER	
2529	IBG0107256	SHAHJADI ABDULLAH KHAN	10,00,000	CLAIMS IN ORDER	
2530	IBG0026774	SAIRA CHOWDHARY	39,00,000	CLAIMS IN ORDER	
2531	IBG0104625	MINAZ FAROOK KADGE	10,90,000	CLAIMS IN ORDER	
2532	IBG0128256	MUKHTAR BASHIR SAYYAD	3,20,000	CLAIMS IN ORDER	
2533	IBG0050759	MOHAMED ARIF ALI MOHAMED MENON	5,00,000	CLAIMS IN ORDER	
2534	IBG0263475	SUMAIYA JUMMA KHAN	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2535	IBG0050530	SHOEB ZAFAR ANSARI	1,00,000	CLAIMS IN ORDER	
2536	IBG0088177	ZULEKHA NADEEM ANSARI	9,00,000	CLAIMS IN ORDER	
2537	IBG0116670	JAFAR RAFIQUE SHAIKH	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2538	IBG0062595	ANSARI NAVEED AHMED SHAMSUL HAQUE	1,00,000	CLAIMS IN ORDER	
2539	IBG0062596	ANSARI UBAID ZIAUL HAQUE	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2540	NO IBG	AKHWAN ALAM ABDUL WAHEED	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2541	IBG0044855	FARIDA SYED	8,00,000	CLAIMS IN ORDER	
2542	IBG0117966	MASOOD KHAN	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2543	IBG0054284	HASHMI KARIMUNNISA TAJUDDIN SAYED	1,00,000	CLAIMS IN ORDER	
2544	IBG0147449	RIZWANA ISMAIL SHAIKH	1,00,000	CLAIMS IN ORDER	
2545	IBG0101541	MOHAMMED ANWAR SAYED	6,00,000	CLAIMS IN ORDER	
2546	IBG0046277	HASEEB UL HASAN ANSARI	3,25,000	CLAIMS IN ORDER	
2547	IBG0117377	MOHAMMED HASSAN ALI	2,00,000	CLAIMS IN ORDER	
2548	IBG0136335	ABITHA BEEVI	3,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2549	IBG0053348	SULTANA JAHANGIR SANNAKKI	5,00,000	CLAIMS IN ORDER	
2550	IBG0062169	ABDUL QAYYUM ZARODARWALA	3,50,000	CLAIMS IN ORDER	
2551	IBG0055187	SHAIKH SALIM CHAND	2,00,000	CLAIMS IN ORDER	
2552	IBG0000699	MOHAMMED MULTAZIM HUSSAIN	65,000	CLAIMS IN ORDER	
2553	IBG0007915	KADAR IBRAHIM SHAIKH	3,00,000	CLAIMS IN ORDER	
2554	IBG0127860	NOORJAHAN	2,00,000	CLAIMS IN ORDER	
2555	IBG0126875	ABDUL GAFOOR HASWARE	2,50,000	CLAIMS IN ORDER	
2556	IBG0022899	AFTAB AHMED HAMMAJI	2,00,000	CLAIMS IN ORDER	
2557	IBG0024669	SHAIKH YUSRA NASEEM AHMED	2,00,000	CLAIMS IN ORDER	
2558	IBG0039837	HAJRA KHATOON ABDUL RAB ANSARI	5,60,000	CLAIMS IN ORDER	
2559	IBG0039853	MEHRUNNISA ABDUL RAHIM ANSARI	5,80,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2560	IBG0142331	MARIYA SHABNUM	2,00,000	CLAIMS IN ORDER	
2561	IBG0061128	MOHSINA SHOEB ANSARI	1,50,000	CLAIMS IN ORDER	
2562	IBG0103807	LIYAQAT WAZEER SHAIKH	2,00,000	CLAIMS IN ORDER	

2563	IBG0170299	ISMAIL ABDUL GAFOOR SAYYED	1,25,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2564	IBG0140549	ARSHI ATIQ SALMANI	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2565	IBG0047227	RUBINA AZIZ MULLA	1,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2566	IBG0047227	RUBINA AZIZ MULLA	60,000	CLAIMS IN ORDER	
2567	IBG0110359	SHAIKH SHAHRUKH SHAIKH HUSAIN	3,25,000	CLAIMS IN ORDER	
2568	IBG0028638	SHAFI HUSAIN PATEL	1,34,90,000	CLAIMS IN ORDER	
2569	IBG0116334	JAVED MUKHTAR SAYYED	1,20,000	CLAIMS IN ORDER	
2570	IBG0004585	KHALIL ABBASS DATEY	32,00,000	CLAIMS IN ORDER	
2571	IBG0139775	ABDULSAMAD ABDULMANNAN SHAIKH	2,50,000	CLAIMS IN ORDER	
2572	IBG0061688	SHARMIN KHAN	15,00,000	CLAIMS IN ORDER	
2573	IBG0147040	SHAMIM NOOR MOHAMMED SHAIKH	2,75,000	CLAIMS IN ORDER	
2574	IBG0145517	SHAIK AHMED MIYA	1,00,000	CLAIMS IN ORDER	
2575	IBG0064363	ZISHAN ANWAR KHAN	8,50,000	CLAIMS IN ORDER	
2576	IBG0023732	SYED AZRA	8,00,000	CLAIMS IN ORDER	
2577	IBG0082361	AKEELA ABDULAZIZ SHAIKH	6,00,000	CLAIMS IN ORDER	
2578	IBG0165235	LUBNA	75,000	CLAIMS IN ORDER	
2579	IBG0077344	J ABDULLAH	8,00,090	CLAIMS IN ORDER	
2580	IBG0059584	AZMATH UNNISA MANSOOR	2,00,000	CLAIMS IN ORDER	
2581	IBG0098878	MOHAMMED INAYATULLAH	8,00,000	CLAIMS IN ORDER	
2582	IBG0091834	NOOR MOHAMMED MUSTAQ KHAN	11,00,000	CLAIMS IN ORDER	
2583	IBG0116721	MUSHTER JAHAN	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2584	IBG0096665	HALIMA BI ABDUL REHMAN MONIYE	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2585	IBG0044098	REHMAT BI QURESHI	10,00,000	CLAIMS IN ORDER	
2586	IBG0139441	ABDUL HAKKEEM	5,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2587	IBG0166481	RIZWANA NAJEEB QAZI	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2588	IBG0082524	TAHIRA PARIHAR	55,00,000	CLAIMS IN ORDER	
2590	IBG0167080	SALEEMABI SHAIKH	16,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2591	IBG0063820	KHATEEB ULHASAN ANSARI	1,00,000	CLAIMS IN ORDER	
2592	IBG0146372	MOHSINA MUBIN PATEL	1,00,000	CLAIMS IN ORDER	
2593	IBG0152301	RUMANA MUSTAQ PATEL	1,00,000	CLAIMS IN ORDER	
2594	IBG0116033	MUBIN MUSTAQ PATEL	1,00,000	CLAIMS IN ORDER	
2595	IBG0117565	SAFIYA PATEL	1,00,000	CLAIMS IN ORDER	
2596	IBG0115532	TAHJEEB SHARIF SHAIKH	3,00,000	CLAIMS IN ORDER	
2597	IBG0108117	MD KHAJAMOHIDIN	1,00,000	CLAIMS IN ORDER	
2598	IBG070531	SHAIKH MOHAMMED USMAN	5,00,000	CLAIMS IN ORDER	
2599	IBG0114408	N RIZWANA	6,00,000	CLAIMS IN ORDER	
2600	IBG0114401	N SHAMSHPEER JADA	4,00,000	CLAIMS IN ORDER	
2601	IBG0053605	SHAIKH AFREEN GULNAR	10,00,000	CLAIMS IN ORDER	
2602	IBG0142552	NASIR AHMED	3,00,000	CLAIMS IN ORDER	
2603	IBG0099353	EJAZ AFZAL PATHAN	2,50,000	CLAIMS IN ORDER	
2604	IBG0159946	SHAIKH MUSEER	4,75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2605	IBG0159905	SHAIKH HAKEEM MOHAMMED USUF	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2606	IBG0144780	MD ABDUL HADI	1,00,000	CLAIMS IN ORDER	
2607	IBG0155876	ARBAAZ ABDUL AZIZ SHAIKH	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2608	IBG0142261	SADAF QURESHI	1,25,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2609	IBG0057254	SHAKEEL RAFIQ KHAN	4,75,000	CLAIMS IN ORDER	
2610	IBG0140303	MOHAMMED SALEEM MIRZA	4,00,000	CLAIMS IN ORDER	
2611	IBG0069581	SAEEDA BANO	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2612	IBG0057263	ABDUL RASHID QURESHI	11,00,000	CLAIMS IN ORDER	
2613	IBG0053158	MOHD RAEES SIDDIQUE	15,00,000	CLAIMS IN ORDER	
2614	IBG0158553	ZAINAB BI D SHAIKH	1,00,000	CLAIMS IN ORDER	
2615	IBG0031434	REHMAN ABDUL MALIK SHAIKH	2,50,000	CLAIMS IN ORDER	
2616	IBG0144749	MEHABOOB KHAN	75,000	CLAIMS IN ORDER	

2617	IBG0155448	SAYED AFRIDI	5,95,000	CLAIMS IN ORDER	
2618	IBG0085894	ANWAR RASHID SHAIKH	2,00,000	CLAIMS IN ORDER	
2619	IBG0120212	BAIG SHAISTA ISMAIL	1,00,000	CLAIMS IN ORDER	
2620	IBG0065406	UNISHA ARIFF AMEER	10,00,000	CLAIMS IN ORDER	
2621	IBG0078194	SHAIKH NISAR AHMED	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2622	IBG0137080	SHOAB SHAIKH	2,00,000	CLAIMS IN ORDER	
2623	IBG0141232	FAMIDA ABDUL REHMAN BAIG	2,00,000	CLAIMS IN ORDER	
2624	IBG0134601	ABDUL REHMAN DAWOOD BAIG	5,00,000	CLAIMS IN ORDER	
2625	IBG0122385	FIROZA NISAR MUNGI	50,000	CLAIMS IN ORDER	
2626	IBG0133719	SHAHEN BANO P KHAN	7,00,000	Profit/Return Column left Blank, Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2627	IBG0067678	AKHLAQUE AHMED USMAN	5,60,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2628	IBG0107494	SHAIKH GULISTAN AHRAR AHMED	2,00,000	CLAIMS IN ORDER	
2629	IBG0144079	AFAQUE IRFAN AHMED WARSII	5,00,000	CLAIMS IN ORDER	
2630	IBG0024040	YASMIN IMRAN SONARKAR	2,80,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2631	IBG0061157	ARIFA IRFAN WARSII	1,25,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2632	NO IBG	REHANA AMIR KHAN	-	IBG Not Enclosed, Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2633	IBG0025010	HAIDER ALIA ABDUL AZIZ KHAN	2,00,000	Aadhar Not Enclosed, PAN Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2634	IBG0006769	MOHAMMED ARSHAD KHAN	16,00,000	(Bank Statements Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
2635	IBG0092462	SABA FAROOQ SIWANI	2,00,000	CLAIMS IN ORDER	
2636	IBG0138533	ZAHOR	8,00,000	CLAIMS IN ORDER	
2637	IBG0144897	ZAHEER AHMAD	50,000	CLAIMS IN ORDER	
2638	IBG0012377	GULISTAN SHAKEEL HAIDERY	1,00,000	CLAIMS IN ORDER	
2639	IBG0012397	TAZEEN SHAKEEL HAIDERY	1,00,000	CLAIMS IN ORDER	
2640	IBG0133386	AQUSA SHAKEEL HAIDERY	1,00,000	CLAIMS IN ORDER	
2641	IBG0012398	SHAKEEL DADAMIYAN HAIDERY	1,00,000	CLAIMS IN ORDER	
2642	IBG0158010	SIDDIQUE SAEED AHMED	2,00,000	CLAIMS IN ORDER	
2643	IBG0137073	IFTEKHAR AHMED SHAIKH	12,00,000	CLAIMS IN ORDER	
2644	IBG0010845	ARIFF AMEER	16,00,000	CLAIMS IN ORDER	
2645	IBG0105222	KHAN MIR SALMAN ALI	11,00,000	CLAIMS IN ORDER	
2646	IBG0064803	HAMIDABI PATEL	8,00,000	CLAIMS IN ORDER	
2647	IBG0154484	IMTIYAZ KHAN	1,00,000	CLAIMS IN ORDER	
2648	IBG0105287	SANA SHAKIR SAYED	2,95,000	CLAIMS IN ORDER	
2649	IBG0163910	ABDUL REHMAN SHARIF MONIYE	2,00,000	CLAIMS IN ORDER	
2650	IBG0105289	SALMA SHAKIR HUSSAIN	3,00,000	CLAIMS IN ORDER	
2651	IBG0022245	SHAIKH MOHAMMED KABIR HASAN	6,90,000	CLAIMS IN ORDER	
2652	IBG0074388	TAHERA IQBAL SHAIKH	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2653	IBG0008782	MUSHARAT KHANAM	19,00,000	CLAIMS IN ORDER	
2654	IBG0079705	AMINNUN DIN SHAMSHUDDIN SHAIKH	1,80,000	CLAIMS IN ORDER	
2655	IBG0056981	SHAHROUK ABDUL HAMID MERCHANT	2,20,000	CLAIMS IN ORDER	
2656	IBG0166071	MUSHTAQ KADIR KAZI	5,00,000	CLAIMS IN ORDER	
2657	IBG0166072	RAMIZ MUSTAQ KAZI	2,00,000	CLAIMS IN ORDER	
2658	IBG0049376	ASLAM ISMAIL KHAN	4,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2659	IBG0049353	RASHEDA ARSHAD KHAN	6,00,000	CLAIMS IN ORDER	
2660	IBG0085665	VASEEM AHMED MEHABOOB SHAIKH	2,00,000	CLAIMS IN ORDER	
2661	IBG0048309	MOHAMMED FAYAZUDDIN	14,50,000	CLAIMS IN ORDER	
2662	NO IBG	SABERA YASIN SIPRA	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2663	IBG0166379	SULTHANA SALEEM SHAIKH	2,00,000	CLAIMS IN ORDER	
2664	IBG0170114	AMBREEN ANIS KHAN	5,00,000	CLAIMS IN ORDER	
2665	IBG0125329	TABASSUM ZAMIRAHMED QURESHI	2,50,000	CLAIMS IN ORDER	
2666	IBG0114514	TAHIR NIZAM SAYYED	3,00,000	CLAIMS IN ORDER	
2667	IBG0072313	M CHAND BASHA	2,00,000	CLAIMS IN ORDER	
2668	IBG0019833	ZOEB SHAIKH	18,00,000	CLAIMS IN ORDER	
2669	IBG0019834	NASEEM SHAIKH	6,00,000	CLAIMS IN ORDER	
2670	IBG0138028	MOMIN OHIZER AHMED	1,00,000	CLAIMS IN ORDER	

2671	IBG0030146	NOORJAHAN JAVED SHAIKH	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2672	IBG007312	RAHIMUNNISA MOHAMMAD	1,00,000	CLAIMS IN ORDER	
2673	IBG0069336	MOHD EZAZ PASHA	10,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2674	IBG0053248	NAZEEMA SAMEER AHMED SHAIKH	4,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2675	IBG0140263	ARSHEE ZAMIR AHMED QURESHI	2,00,000	CLAIMS IN ORDER	
2676	IBG0118477	SHAIKH MOHAMMAD FARHAN	10,00,000	CLAIMS IN ORDER	
2677	IBG0116669	RASHIDA RAFIQUE SHAIKH	20,000	CLAIMS IN ORDER	
2678	IBG0171477	BILAL AHMED	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2679	IBG0082319	MUSSARRAT SATTAR NAGOTHNEKAR	2,50,000	CLAIMS IN ORDER	
2680	IBG0021615	UMA IBRAHIM MONIYE	3,00,000	CLAIMS IN ORDER	
2681	IBG0138887	RUBINA IMRAN KAZI	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2682	IBG0091740	NOOR MOHAMMED WAJID SHAIKH	2,00,000	CLAIMS IN ORDER	
2683	IBG0128321	FATIMA ABDUL LATIF SHAIKH	1,50,000	CLAIMS IN ORDER	
2684	IBG0140295	MOTIAR REHMAN SADDAR	6,00,000	CLAIMS IN ORDER	
2685	IBG0104014	MOHAMMED SIRAJUL ARIFEEN	19,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2686	IBG0154543	SAJEDA BEGUM ZAFARKHAN	1,50,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2687	IBG0012678	ZAFAR KHAN ABDUL REHMAN KHAN	1,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2688	IBG0075185	FARHA DEEBA WASEEM KHAN	1,50,000	CLAIMS IN ORDER	
2689	IBG0027102	TASIM KHAN ZAFERKHAN	2,00,000	CLAIMS IN ORDER	
2690	IBG0161932	MALIK MAHWISH	1,00,000	CLAIMS IN ORDER	
2691	IBG0087364	HINA KAUSER KHAN	2,00,000	CLAIMS IN ORDER	
2692	IBG0169600	JAINULABDIN AJIJOODIN SAYYAD	2,00,000	CLAIMS IN ORDER	
2693	IBG0132123	MANSURALI MEHABOOBALI ANSARI	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2694	IBG0108487	SHAIKH BASHU MIYA	1,50,000	CLAIMS IN ORDER	
2695	NO IBG	MOHD SHARIM SALEM KHAN	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2696	IBG0039683	SHABANA SALIM KHAN	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2697	IBG0134884	MOHAMMED ABDUL SAJEED	1,75,000	CLAIMS IN ORDER	
2698	IBG0012224	ASMA UMAR MONIYE	50,000	CLAIMS IN ORDER	
2699	IBG0100958	AZIZBI LIYAKAT MIRKAR	3,50,000	CLAIMS IN ORDER	
2700	IBG0062908	SHAHEEN ZAFAR ANSARI	13,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2701	IBG0164313	IMRAN YUSUF SAYED	3,00,000	CLAIMS IN ORDER	
2702	IBG0146487	AMEERUDDIN	2,00,000	CLAIMS IN ORDER	
2703	IBG0040393	PARVEEN NOOR KHAN	15,00,000	CLAIMS IN ORDER	
2704	IBG0103606	SHABANA ANJUM	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2705	IBG0106230	AMERA FATIMA	6,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2706	IBG0142872	SAYEDA UZMA KAUSAR	3,00,000	CLAIMS IN ORDER	
2707	IBG0060686	ARIF KHAN	6,00,000	CLAIMS IN ORDER	
2708	IBG0079691	SHEHNAZ SHAIKH	8,00,000	CLAIMS IN ORDER	
2709	IBG0010979	FARLUR REHMAN SUBHAN QURESHI	1,25,000	CLAIMS IN ORDER	
2710	IBG0131857	MUMTAJ MOHAMMAD ABBAS KHOT	2,00,000	CLAIMS IN ORDER	
2711	IBG0048526	ASIF HASAN KUNDLIK	5,00,000	CLAIMS IN ORDER	
2712	IBG0165484	ERAM	1,00,000	CLAIMS IN ORDER	
2713	IBG0154842	SYED MUNTAHA	10,00,000	CLAIMS IN ORDER	
2714	IBG0165508	SAMRIN ANJU	13,00,000	CLAIMS IN ORDER	
2715	IBG0120841	RAHATH UNNISSA	5,00,000	CLAIMS IN ORDER	
2716	IBG0069009	SAMIRA MUSHTAQ AHMED SAWANT	4,00,000	CLAIMS IN ORDER	
2717	IBG0002821	PARVEZ	5,00,000	CLAIMS IN ORDER	
2718	IBG0085953	PARVEZ	3,00,000	CLAIMS IN ORDER	
2719	IBG0008249	SAMINA	3,00,000	CLAIMS IN ORDER	
2720	IBG0098687	NAUSHEEN MOHD SHAH SIDDIQUE	3,00,000	CLAIMS IN ORDER	

2721	IBG0104666	NAJMA SHAFI SHAIKH	3,00,000	Bank Statements Not Enclosed,Xerox copy of Affidavit/claim submitted and original claim needs to be filed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2722	IBG0015904	SABAHATH F QURESHI	4,00,000	CLAIMS IN ORDER	
2723	IBG0021733	K HASANSHA	4,50,000	CLAIMS IN ORDER	
2724	IBG0116407	K THASLEEM BEGAM	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2725	IBG0108864	SHAIK HASHMATH	4,00,000	CLAIMS IN ORDER	
2726	IBG0089291	MAHMOODUNNISA BEGUM	4,50,000	CLAIMS IN ORDER	
2727	IBG0005766	FARHAT SAMIR THAKUR	3,75,000	CLAIMS IN ORDER	
2728	IBG0003591	SAMIR ABDUL GAFOOR THAKUR	23,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2729	IBG0051739	FARAHNAZ IMRAN THONGE	4,00,000	CLAIMS IN ORDER	
2730	IBG0150064	MOHAMMED ABDUL WAHEED	1,25,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2731	IBG0110986	MOHAMMED ABDUL AZEEM	2,00,000	CLAIMS IN ORDER	
2732	NO IBG	ATEEQ FATIMA	4,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2733	NO IBG	MOHAMMED ISMAIL ALI	13,50,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2734	NO IBG	MOHAMMED AZEEMUDDIN	1,50,000	IBG Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2735	IBG0165508	FARHAT YASMEEN	4,00,000	CLAIMS IN ORDER	
2736	IBG0154349	SHAIKH JABEEN FATEMA	11,50,000	(Returns/Profit Information Incomplete)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
2737	IBG0132510	FARHAT SAYED	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2738	NO IBG	KALEEM AHMAD SHABBIR AHMAD	1,50,000	CLAIMS IN ORDER	
2739	NO IBG	SAEEDA KHAN	2,00,000	CLAIMS IN ORDER	
2740	NO IBG	HANIFA RAFIUZZAMA KHAN	2,00,000	CLAIMS IN ORDER	
2741	IBG0085417	RAFIUZZAMA KHAN	5,00,000	CLAIMS IN ORDER	
2742	IBG0094643	SANA AFZAL SHAH	15,00,000	CLAIMS IN ORDER	
2743	IBG0022384	AFZAL AMIN SHAH	15,00,000	CLAIMS IN ORDER	
2744	IBG0160779	SALMA MOHD SIDDIQUI	6,00,000	CLAIMS IN ORDER	
2745	IBG0118229	SHEHNAZ MOHAMMED AMIN SHAH	5,00,000	CLAIMS IN ORDER	
2746	IBG0068861	RUKHSAR	1,50,000	CLAIMS IN ORDER	
2747	IBG0141522	WAHEEDA	5,00,000	CLAIMS IN ORDER	
2748	IBG0112178	ISHRAT TAUSEEF KHAN	3,00,000	CLAIMS IN ORDER	
2749	IBG0172633	SHAIKH MOHD SHARIF DAWOOD	1,00,000	CLAIMS IN ORDER	
2750	IBG0089390	TAHERA BEGUM	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2751	NO IBG	TAHERA BEGUM	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2752	IBG0087654	SYED AHMED	6,00,000	CLAIMS IN ORDER	
2753	IBG0049252	ARIFA NAFISAHMED ANSARI	50,000	CLAIMS IN ORDER	
2754	IBG0023101	NOORSABAH KAREEM SHAH	5,00,000	CLAIMS IN ORDER	
2755	IBG0142166	RESHMA MOOSA ABDULLAH SHAH	3,00,000	CLAIMS IN ORDER	
2756	IBG0165135	SURAIYA AMJAD HUSSAIN	2,00,000	CLAIMS IN ORDER	
2757	IBG0082543	UNAIZA MOHAMMED IMTIYAZ QURESHI	2,50,000	CLAIMS IN ORDER	
2758	IBG0009753	FAYEZ QURESHI	27,00,000	CLAIMS IN ORDER	
2759	IBG0097792	SHAIKH SHAHEEN ABDUL GANI	10,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2760	IBG0165277	ARSHIYAN SHAIKH ABDUL KADIR	1,00,000	CLAIMS IN ORDER	
2761	IBG0044514	SYED YOUSUF MOHIUDDIN	21,54,569	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2762	IBG0039254	SYED HABEEN MOHIUDDIN	25,10,925	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2763	IBG0047877	SYED AHMED MOHIUDDIN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2764	IBG0121633	SAMEERA YASMIN	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2765	IBG0153240	NASEEM IRFANA	1,00,000	CLAIMS IN ORDER	
2766	IBG0052135	SHAIKH TAYYABA FATEMA	13,50,000	CLAIMS IN ORDER	

2767	IBG0158296	MOHAMMAD SHAHEDA PARVEEN	75,000	CLAIMS IN ORDER	
2768	IBG0057126	AMINABI MOHD GANI SHAIKH	2,70,000	CLAIMS IN ORDER	
2769	IBG0167156	ZARINA BEGUM ABIBE REHMAN SHAIKH	50,000	CLAIMS IN ORDER	
2770	IBG0038005	JABINA YUSUF SHAIKH	16,00,000	CLAIMS IN ORDER	
2771	IBG0019027	JABINA YUSUF SHAIKH	50,000	CLAIMS IN ORDER	
2773	IBG0136549	RAFIYAH JAKIR MAREDIYA	2,25,000	CLAIMS IN ORDER	
2774	IBG0005004	MOHD FAROOK SARANG	4,50,000	CLAIMS IN ORDER	
2775	IBG0154113	SAIYYAD IBRAHIM RAMPURE	4,00,000	CLAIMS IN ORDER	
2776	IBG0154687	BILAL BIN SAYEED	4,00,000	CLAIMS IN ORDER	
2777	IBG0059909	HUSNABANU KAGDI	1,50,000	CLAIMS IN ORDER	
2778	IBG0047617	MOHAMMED FAHAD HUSSAIN	6,50,000	CLAIMS IN ORDER	
2779	IBG4140960	ANEES AHMED	2,25,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2780	IBG0081673	HASEER SHAIKH	50,000	CLAIMS IN ORDER	
2781	IBG0076203	SAJID AFZAL	6,00,000	CLAIMS IN ORDER	
2782	IBG0117226	NAAZ MUKEEN ADHIKARI	5,00,000	CLAIMS IN ORDER	
2783	IBG0019561	SHIREEN MEHBOOB NADAF	4,00,000	CLAIMS IN ORDER	
2784	IBG0054278	TAZEEN FEROZ KADRI	13,00,000	CLAIMS IN ORDER	
2785	IBG0126891	RAHATBEGAM HAFIZAHMAD DHATTURE	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2786	NO IBG	MUZAFFAR KHAN	25,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2787	IBG0054708	SHAIKH HEEN HABIBULLAH	8,00,000	CLAIMS IN ORDER	
2788	IBG0052139	HABIBULLAH USMAN SHAIKH	2,00,000	CLAIMS IN ORDER	
2789	IBG0022928	FARUK HASAN MUKADAM	9,00,000	CLAIMS IN ORDER	
2790	IBG0135206	SHAIKH HUSSAIN ABDUL KADAR	2,50,000	CLAIMS IN ORDER	
2791	IBG0063624	JAWED BANO	6,00,000	CLAIMS IN ORDER	
2792	NO IBG	MOHSEEN	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2793	IBG0168664	FARID	2,00,000	CLAIMS IN ORDER	
2794	IBG0087841	ANSARI MUSHTAQUE AHMAD	10,00,000	CLAIMS IN ORDER	
2795	NO IBG	ANSARI KHALEEL AHMAD	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2796	IBG0089571	ANSARI MOHAMMAD SHARIQUE	13,00,000	CLAIMS IN ORDER	
2797	IBG0142977	FARAH ABDULRAHMAN BHARDE	1,00,000	CLAIMS IN ORDER	
2798	IBG0160717	NOORBANU GODME	4,00,000	CLAIMS IN ORDER	
2799	IBG0175159	MOHAMMAD ZUBAIR MOHAMMAD ZAHEER	8,00,000	CLAIMS IN ORDER	
2800	IBG0175497	SHABANA ABDUL MAJID CONTRACTOR	10,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2801	IBG0087223	SAFIYA AHMED JUWALE	12,00,000	CLAIMS IN ORDER	
2802	IBG0061385	ATIYAKAUSAR A HAMID SHAIKH	1,25,000	CLAIMS IN ORDER	
2803	IBG0139624	RUBINA HUSEN TAMBOLI	2,00,000	CLAIMS IN ORDER	
2804	IBG0137239	MOHAMMAD ASHRARF KHAN	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2805	IBG0166044	ABUBAKAR MD HANIF DANDOTI	25,000	CLAIMS IN ORDER	
2806	IBG0162203	SHIREEN MEHBOOB NADAF	5,00,000	CLAIMS IN ORDER	
2807	IBG0113145	SHAHIDA MAHAMMAD SHAIKH	5,70,000	CLAIMS IN ORDER	
2808	IBG0013593	FARIDA	2,00,000	CLAIMS IN ORDER	
2809	IBG0033068	MUNIR AHMED JALNAVI	5,00,000	CLAIMS IN ORDER	
2810	IBG0135739	SHIMREN MHALDAR	1,50,000	CLAIMS IN ORDER	
2811	IBG0084889	MOHAMMED ABDUL SHAAZ	3,25,000	CLAIMS IN ORDER	
2812	NO IBG	FALAKNAJ AMIR KHAN	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2813	IBG0135430	NIHAD ASHRAF KHAN	2,00,000	CLAIMS IN ORDER	
2814	IBG0054980	MOHAMMED ANWAR ULLAH	6,50,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2815	IBG0110170	SHAHENAJ MD ISHAQUE SHAIKH	3,05,000	CLAIMS IN ORDER	
2816	IBG0140673	MEENAZ SAYEEDAHMED TAHASILDAR	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2817	IBG0018620	SURAJ GULAB TAMBOLI	8,00,000	CLAIMS IN ORDER	
2818	NO IBG	ARIF SANDHI	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2819	IBG0000823	SHEHNAZ SANDHI	10,50,000	CLAIMS IN ORDER	
2820	IBG0048761	MIR AZAM ALI	11,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

2821	NO IBG	NAAZPARVEEN NIYAZ PATWEKAR	3,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2822	IBG0146440	NIGAR ABUBAKAR DANDOTI	1,50,000	CLAIMS IN ORDER	
2823	IBG0117289	JABIN NAJEER SHAIKH	1,50,000	CLAIMS IN ORDER	
2824	IBG0055893	FIROZ S SUMA	14,60,000	CLAIMS IN ORDER	
2825	IBG0119829	SAISTA F SUMA	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2826	IBG0058720	RAFATH UNNISA	9,50,000	CLAIMS IN ORDER	
2827	NO IBG	AFSA HIDAYTULLA NONDOLIYA	80,000	IBG Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2828	IBG0016574	SHAMIMA	2,00,000	CLAIMS IN ORDER	
2829	IBG0158376	SHAQUIB SHAIKH	2,00,000	CLAIMS IN ORDER	
2830	IBG0015637	NASREEN BANU QURESHI	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2831	IBG0036381	HUMAIRA KHAN	3,00,000	CLAIMS IN ORDER	
2832	IBG0025234	JAMILA BANO	3,00,000	CLAIMS IN ORDER	
2833	IBG0045397	KITABUNNISA MOHD YAKUB SHAKH	4,00,000	CLAIMS IN ORDER	
2834	IBG0153581	NASEEMA BANO	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2835	IBG0055008	FAREENSABA SHAIKH	5,00,000	CLAIMS IN ORDER	
2836	IBG0117160	NOORJAHAN SHAIKH	1,50,000	CLAIMS IN ORDER	
2837	IBG0136340	ZIAUDDIN VAQARUDDIN SAYYED	2,00,000	CLAIMS IN ORDER	
2838	IBG0099938	ABDUL HAKEEM	3,50,000	CLAIMS IN ORDER	
2839	IBG0150722	SYED KHADAR	2,50,000	CLAIMS IN ORDER	
2840	IBG0055011	FARAHNAAZ SHAIKH	1,00,000	CLAIMS IN ORDER	
2841	NO IBG	MOHD ASLAM SHIRGAR	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2842	IBG0018758	HUSEN CHANDULAL TAMBOLI	75,000	CLAIMS IN ORDER	
2843	IBG0081172	AMIN NOORMOHAMED NANDOLIYA	1,00,000	CLAIMS IN ORDER	
2844	IBG0022926	WAFSA SAJID MUKADAM	4,00,000	CLAIMS IN ORDER	
2845	NO IBG	SHAGUFTA SHIRGAR	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2846	IBG0076483	ZAKRA NAFEEES EQUQBAL	5,50,000	CLAIMS IN ORDER	
2847	IBG0138198	YAKUBBHAAU	8,00,000	CLAIMS IN ORDER	
2848	IBG0087681	SHAHEEN BANO	16,00,000	CLAIMS IN ORDER	
2849	IBG0087681	SHAHEEN BANO	6,00,000	CLAIMS IN ORDER	
2850	IBG0013111	AAISHA SAYYED IRFAN QADRI	68,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2851	IBG0139454	ABDUL GANI ALLI KOTAWADEKAR	1,00,000	CLAIMS IN ORDER	
2852	IBG0151042	ASMINA ABDUL GANI KOTAWADEKAR	1,00,000	CLAIMS IN ORDER	
2853	IBG0139452	ANISA ABDUL GANI KOTAWADEKAR	1,00,000	CLAIMS IN ORDER	
2854	IBG0159406	TAHERA KHATOON	2,00,000	CLAIMS IN ORDER	
2855	IBG0041276	SAMREEN JAMALUDDIN QURESHI	1,00,000	CLAIMS IN ORDER	
2856	IBG0017060	NIKHAT AFROZ	10,00,000	CLAIMS IN ORDER	
2857	IBG0098424	MOHD AFZAL MOHD HASAN ANSARI	4,00,000	CLAIMS IN ORDER	
2858	IBG0079027	REHANA ZUBER PATEL	2,00,000	CLAIMS IN ORDER	
2859	IBG0079027	REHANA ZUBER PATEL	25,000	CLAIMS IN ORDER	
2860	IBG0102416	LUBNA KHALID AKHTAR ANSARI	1,00,000	CLAIMS IN ORDER	
2861	IBG0102417	SANIYA ABDUL RAHIM SHAIKH	50,000	CLAIMS IN ORDER	
2862	IBG0104360	SHADMA SHARIF KAZI	1,00,000	CLAIMS IN ORDER	
2863	IBG0106264	USMAN SAYEED SHAIKH	9,00,000	CLAIMS IN ORDER	
2864	IBG0065384	SANA MERCHANT ALIAS	11,90,000	CLAIMS IN ORDER	
2865	IBG0096821	SAMINA BEGUM ABDUL HAFEEZ	4,00,000	CLAIMS IN ORDER	
2866	IBG0040809	SHERFUL ISLAM	3,00,000	CLAIMS IN ORDER	
2867	IBG0129963	SHAIKH DASTAGIR SHAIKH PAPAMIYA	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2868	IBG0021841	SHAIKH ABDUL SALAM	2,60,000	CLAIMS IN ORDER	
2869	IBG0026896	FAHEMIDABEGUM	2,00,000	CLAIMS IN ORDER	
2870	IBG0125034	MUNAZZA KODHRA	6,00,000	CLAIMS IN ORDER	
2871	IBG0130541	ANJUM IQBAL KHAN	2,00,000	CLAIMS IN ORDER	
2872	IBG0049759	SHAMSHAD JAMIL KHAN	2,00,000	CLAIMS IN ORDER	
2873	IBG0108363	AFREEN AZIM KHAN	3,00,000	CLAIMS IN ORDER	
2874	IBG0140041	SHAIKH ANISA BANO	2,00,000	CLAIMS IN ORDER	
2875	IBG0013261	HEENA ANWAR SAYED	8,00,000	CLAIMS IN ORDER	
2876	IBG0042502	NASIR MOHAMMAD AYAZ SAYED	7,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2877	IBG0024995	KHAN SADIYA KHATOON MOHD RAEES	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

2878	IBG0025019	MOHAMMAD RAEES NASIR KHAN	6,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2879	IBG0022889	IRAM MOHAMMED RAEES KHAN	1,00,000	CLAIMS IN ORDER	
2880	IBG0051084	ABDUL WAHEED ABDUL HAMEED	6,40,000	CLAIMS IN ORDER	
2881	IBG0019631	MEHABOOB BASU SHAIKH	1,00,000	CLAIMS IN ORDER	
2882	IBG0150662	ABDULLAH MEMON	2,00,000	CLAIMS IN ORDER	
2883	IBG0132203	ZEENAT KAUSAR ASEF DIWAN	4,00,000	CLAIMS IN ORDER	
2884	NO IBG	AKHTAR BASHIR SHAIKH	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2885	IBG0090631	ZOEB KHAN SONOF NASIR KHAN	1,50,000	CLAIMS IN ORDER	
2886	IBG0101375	EFFATH FATHIMA T I	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2887	IBG0032103	PARVEEN KUDRATALLA DIDI	2,00,000	CLAIMS IN ORDER	
2888	IBG0099986	SANAA KAMRAN AHMED HAIDRY	50,000	CLAIMS IN ORDER	
2889	IBG0170460	RUKHSANA SARFARAZ SHAIKH	3,00,000	CLAIMS IN ORDER	
2890	IBG0034163	SAEEDA	7,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2891	IBG0031661	MAIMOONA PRADEEP KHARADE	5,00,000	CLAIMS IN ORDER	
2892	IBG0083110	SHAHUL HAMEED MAJEED	12,00,000	CLAIMS IN ORDER	
2893	IBG0142657	RUBINA SHAKIR HUSSAIN ANSARI	1,00,000	CLAIMS IN ORDER	
2894	IBG0002604	MOHD ZAMEER SHAIKH	4,00,000	CLAIMS IN ORDER	
2895	IBG0168631	ZEENAT DILAIR MUKADDAM	5,00,000	CLAIMS IN ORDER	
2896	IBG0100419	SAYEED AHMED HAMIDULLA KHAN	2,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2897	IBG0059723	RAZIA BANO	2,00,000	CLAIMS IN ORDER	
2898	IBG0170854	ANSARI JAVERIA	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2899	IBG0052176	SHAHNAZ M KHAN	11,00,000	CLAIMS IN ORDER	
2900	IBG0166448	SAFIYA PATEL	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2901	IBG0081343	REHANA ABDUL AZIZ SHAIKH	6,00,000	CLAIMS IN ORDER	
2902	IBG0170207	FATIMA CHAND SHAIKH	4,00,000	CLAIMS IN ORDER	
2903	IBG0059158	SALMA KALEEL UR REHMAN	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2904	IBG0120748	NAJMA FIROZ POJI	2,00,000	CLAIMS IN ORDER	
2905	IBG0173869	SULEMAN VAJID ALI CHAUDHARI	2,00,000	CLAIMS IN ORDER	
2906	IBG0012142	S RAHAMATHULLA	8,00,000	CLAIMS IN ORDER	
2907	IBG0107812	ADNAAN A. R. PATEL	2,50,000	CLAIMS IN ORDER	
2908	IBG0084995	NASHRA SHAIKH	1,50,000	CLAIMS IN ORDER	
2909	IBG0112202	MIRZA FARHATULLAH BAIG	50,000	CLAIMS IN ORDER	
2910	IBG0050821	NASEEM SHAIKH	2,00,000	CLAIMS IN ORDER	
2911	IBG0163012	TABASSUM ABDUL QADIR SHAIKH	3,00,000	CLAIMS IN ORDER	
2912	IBG0058646	IMRAN MEHMOOD KHAN	2,75,000	CLAIMS IN ORDER	
2913	NO IBG	PARVEEN MUSTAFA KHAN	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2914	IBG0123401	SAJIDA MALIK	3,00,000	CLAIMS IN ORDER	
2915	IBG0057629	S. FAKKEER MOHAMED	2,00,000	CLAIMS IN ORDER	
2916	IBG0057629	S. FAKKEER MOHAMED	2,00,000	CLAIMS IN ORDER	
2917	NO IBG	NISHAT QURESHI	2,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2918	IBG0151457	ANSARI MALIK MUZAHID ABDUL HAMEED	2,00,000	CLAIMS IN ORDER	
2919	IBG0059374	GULBANO	1,00,000	CLAIMS IN ORDER	
2920	NO IBG	AMINA	75,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2921	IBG0014845	AZIZ MERCHANT	75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2922	IBG0038989	MOHAMMAD SAQIB MERCHANT	2,00,000	CLAIMS IN ORDER	
2923	IBG0072517	MOIN BAIG	7,50,000	CLAIMS IN ORDER	
2924	IBG0137480	MOHAMMED GHAZIYUDDIN AHMED	5,00,000	CLAIMS IN ORDER	
2925	IBG060365	VASIM SAMAD SHAIKH	10,00,000	CLAIMS IN ORDER	
2926	NO IBG	MUBASSHERA MOHAMMED ARIF ANSARI	8,50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2927	IBG0031675	MEHRUNNISA MOHAMMED ARIF ANSARI	16,00,000	CLAIMS IN ORDER	
2928	IBG0137349	MOHD MUZAMMIL QURESHI	3,00,000	CLAIMS IN ORDER	

2929	IBG0142616	MEHMOOD SHEIKH	6,50,000	CLAIMS IN ORDER	
2930	IBG0122310	RAFAT SULTANA	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2931	IBG0046694	ASMA SAMEER MODAK	4,50,000	CLAIMS IN ORDER	
2932	IBG0103151	AFRA MOHAMMED ATEEQ BAMBOTIA	2,00,000	CLAIMS IN ORDER	
2933	IBG0041781	SUHAIB MUNAWAR JUWALE	62,80,000	CLAIMS IN ORDER	
2934	IBG0071433	RIHANA M ANWAR PATHAN	3,00,000	CLAIMS IN ORDER	
2935	IBG0135168	MUNIRA DIWAN	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2936	NO IBG	SALMA DIWAN	75,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2937	NO IBG	FATEMA DIWAN	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2938	IBG0116835	ABDUL KAYYUM DIWAN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2939	NO IBG	TASNIM DIWAN	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2940	IBG0085745	ABDUL RAZZAK	18,25,000	CLAIMS IN ORDER	
2941	IBG0157039	ABDUL KARIN SHAIKH	4,00,000	CLAIMS IN ORDER	
2942	IBG0111958	SHAHNAZ KARIM SHAIKH	3,00,000	CLAIMS IN ORDER	
2943	IBG0064924	CHAND SULTANA	8,50,000	CLAIMS IN ORDER	
2944	IBG0103497	SAQUIB ASIF FALKE	8,00,000	CLAIMS IN ORDER	
2945	IBG0087916	ABIDA BI ABDULSATTAR SHAIKH	6,50,000	CLAIMS IN ORDER	
2946	IBG0157574	LUBNA MOHAMMED MAJID PARANDE	2,50,000	CLAIMS IN ORDER	
2947	IBG0129987	REHANA EJAJ AHMED ANSARI	5,00,000	CLAIMS IN ORDER	
2948	IBG0112453	EJAZ AHMED MOHD MATIN ANSARI	2,50,000	CLAIMS IN ORDER	
2949	IBG0093078	FARHA ABDUL RAZZAK SHAIKH	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2950	IBG0085299	NAHEED BANO ATHAR BUX	2,00,000	CLAIMS IN ORDER	
2951	IBG0109225	SARFARAZ SADIK MAPARI	8,00,000	CLAIMS IN ORDER	
2952	IBG0086211	BAHAUDDIN ABDUL RAHMAN SURVE	16,00,000	CLAIMS IN ORDER	
2953	IBG0101724	WAKAS MOHD IQBAL ANSARI	1,00,000	CLAIMS IN ORDER	
2954	IBG0063913	TAJUDDIN YASIN KHAN	2,00,000	CLAIMS IN ORDER	
2955	IBG0061131	MOHAMMED ATEEQ MOHAMMED ASLAM BAMBOTIA	2,50,000	CLAIMS IN ORDER	
2956	IBG0020541	HAMZA SHAGAF PATEL	14,00,000	CLAIMS IN ORDER	
2957	IBG0082840	ARNIYAT SHAHID MOMIN	2,00,000	CLAIMS IN ORDER	
2958	IBG0042237	ANSARI SALMA BANO	3,20,000	CLAIMS IN ORDER	
2959	IBG0099665	SHAIKH MOHAMMED SHARIF	1,00,000	CLAIMS IN ORDER	
2960	IBG0144677	RAISA BANO MOHD ATLAF ANSARI	2,00,000	CLAIMS IN ORDER	
2961	IBG0132196	RAHAT	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2962	IBG0115852	NASIR KHAN	2,50,000	CLAIMS IN ORDER	
2963	IBG0121250	HAJRA ISMAIL BATATAWALA	3,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2964	IBG0151949	TAHEZEEB	50,000	CLAIMS IN ORDER	
2965	IBG0128589	SUNNATUNNISA YAHYA KHAN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2966	IBG0107813	SADAF ADNAN PATEL	2,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2967	IBG0047150	MUZAFFAR MURAD SAYYED	22,00,000	CLAIMS IN ORDER	
2968	IBG0080053	HASAN AHMED ANSARI	8,75,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
2969	IBG0042950	TASNEEM BANO MOHAMMAD IDREES SHAIKH	3,00,000	CLAIMS IN ORDER	
2970	IBG0121779	BASHIR ISMAIL JAHANGIR	1,00,000	CLAIMS IN ORDER	
2971	IBG0004317	SABAHAT PARVEEN IQBAL AHMED ANSARI	9,00,000	CLAIMS IN ORDER	
2972	IBG0015177	SYED MUDASSAR HUSAIN	4,00,000	CLAIMS IN ORDER	
2973	IBG0086637	RUKSAR JAMALUDDIN QURESHI	1,00,000	CLAIMS IN ORDER	
2974	IBG0032583	HASINA SHAUKAT SHAIKH	2,50,000	CLAIMS IN ORDER	
2975	IBG0015037	ANSARI SALMA BANO	5,00,000	CLAIMS IN ORDER	
2976	IBG0106103	SHAMA PARVEEN MOHD RAFIQUE	6,00,000	CLAIMS IN ORDER	
2977	IBG0015070	ANSARI REHAN	20,00,000	CLAIMS IN ORDER	
2978	IBG0082760	SHAGUFTA REHAN ANSARI	4,25,000	CLAIMS IN ORDER	
2979	IBG0049770	RAZIYA KHAN	4,00,000	CLAIMS IN ORDER	

2980	IBG0117828	MOHAMMED MUQEET MOHAMMED MOIN	2,00,000	CLAIMS IN ORDER	
2981	IBG0137782	SHAHNAZ YASMMEN	8,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2982	IBG0141714	SIDDQUI SHAKEEL AHMED	5,00,000	CLAIMS IN ORDER	
2983	IBG0140777	MOHTASHIM BAIG KARIM BAIG	13,00,000	CLAIMS IN ORDER	
2985	IBG0012560	ABDUL AZIZ YAR MOHAMMED ANSARI	7,00,000	CLAIMS IN ORDER	
2986	IBG0168850	NAHID FATIMA JAVED AHMED	3,25,000	CLAIMS IN ORDER	
2987	IBG0029220	SHABBIR HUSSAIN NISAR HUSSANIN BEEDWALA	23,00,000	CLAIMS IN ORDER	
2988	IBG0079796	NAWAS ATAULLAH ANSARI	25,000	CLAIMS IN ORDER	
2989	IBG0095945	RAJMOHAMED ABDUL SALAM	6,80,000	CLAIMS IN ORDER	
2990	IBG0049901	ASIF IQBAL HABIB GOKAK	5,00,000	CLAIMS IN ORDER	
2991	IBG0107205	FATIMA DILAWAR KHAN	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2992	IBG0137466	HABIB MEMON	5,00,000	CLAIMS IN ORDER	
2993	IBG0044165	SHOYEEBULHASAN ABDUL HASAN ANSARI	1,00,000	CLAIMS IN ORDER	
2994	IBG0168370	MEHTAB ALAM KHAN	5,00,000	CLAIMS IN ORDER	
2995	IBG0107316	MOHAMMED HARIS HIROLI	9,50,000	CLAIMS IN ORDER	
2996	IBG0163656	SHABINA SHAIKH	1,00,000	CLAIMS IN ORDER	
2997	IBG0037223	WASEEM ABDUL GANI BELIM	5,00,000	CLAIMS IN ORDER	
2998	IBG0120883	KASIMSAB SAYYEDSAB SHAIKH	1,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
2999	IBG0102875	NUSRAT ABUSUFYAN SHAIKH	9,00,000	CLAIMS IN ORDER	
3000	IBG0051063	MURADALI MODAK	22,00,000	CLAIMS IN ORDER	
3001	IBG0146938	MOHAMMED ARIF SHAIKH	50,000	CLAIMS IN ORDER	
3002	IBG0061206	SHERBANOO SULEMAN ARTIANAWALA	6,00,000	CLAIMS IN ORDER	
3003	IBG0118795	NOOR BASHA	4,00,000	CLAIMS IN ORDER	
3004	IBG0106656	SHAMIM SHERKHAN KHAN	4,00,000	CLAIMS IN ORDER	
3005	IBG0027539	FARAH SHAHJAHAN SHAIKH	2,50,000	CLAIMS IN ORDER	
3006	IBG0111639	MAKSUDABI	16,75,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3007	IBG0092812	RIZWAN SHAIKH	3,50,000	CLAIMS IN ORDER	
3008	IBG0109367	LUBNA MOHD RAFIQ ANSARI	1,50,000	CLAIMS IN ORDER	
3009	NO IBG	FARZANA SAMAD TADVI	3,00,000	CLAIMS IN ORDER	
3010	IBG0108101	KHATUNNISHA	2,00,000	No Signature of Deponant,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3011	IBG0006822	IRFAN ABDUL AZIZ ANSARI	4,00,000	CLAIMS IN ORDER	
3012	IBG0071374	MASOODA HUSSAIN SHAIKH	13,15,000	CLAIMS IN ORDER	
3013	NO IBG	NOORBI ABDUL	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3014	IBG0110109	FAIZA NAHEED MOHD FAISAL ANSARI	6,00,000	CLAIMS IN ORDER	
3015	IBG0071815	SHAHEBAZ AHMAD	3,00,000	CLAIMS IN ORDER	
3016	IBG0122943	FARIDA ABDUL KARIM KHAN	3,00,000	CLAIMS IN ORDER	
3017	IBG0132889	NADEEM AHMED JAMEEL AHMED	2,00,000	CLAIMS IN ORDER	
3018	IBG0020291	MUKHTAR AHMED	2,00,000	Aadhar Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3019	IBG0006024	SUMMAIYA SHAIKH	18,00,000	CLAIMS IN ORDER	
3020	IBG0136051	SHIREEN ABDUL SAMEER SHAIKH	50,000	CLAIMS IN ORDER	
3021	IBG0096479	TASNEEM ATLAF PATNI	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3022	IBG0050439	MOHAMMAD IBRAHIM ABDUL KAREEM MOMIN	8,30,000	CLAIMS IN ORDER	
3023	IBG0074480	SHAGUFTA SHERKHAN KHAN	2,00,000	CLAIMS IN ORDER	
3024	IBG0042935	HAJRABI SIRAJUDDIN SHEIKH	2,00,000	CLAIMS IN ORDER	
3025	IBG0049631	ABDUL HAFIZ ABDUL HAI SHAIKH	6,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3026	IBG0049631	SALMA ABDUL HAFIZ SHAIKH	1,75,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3027	IBG0035151	SHAHEEN JAMALUDDIN QURESHI	2,00,000	CLAIMS IN ORDER	
3028	IBG0096140	RESHMA RAFEES AHMED MAPARI	5,30,000	CLAIMS IN ORDER	
3029	IBG0121436	SOBIYA ATTARWALA	7,00,000	CLAIMS IN ORDER	
3030	IBG0045623	FATIMA SHAIKH	3,00,000	CLAIMS IN ORDER	
3031	IBG0057333	FAISAL ALLARAKHA RINDHANI	1,50,000	CLAIMS IN ORDER	
3032	IBG0024813	MOHAMMED FAIYYAZ DAVKHARE	2,50,000	CLAIMS IN ORDER	
3033	NO IBG	AATEEF ABDUL SAMAD PATEL	3,00,000	CLAIMS IN ORDER	
3034	IBG0118012	MAJEED HUSSAIN HAMED HUSSAIN	2,00,000	CLAIMS IN ORDER	

3035	IBG0173440	SHAKEEL AHMED ABDUL MANAN	5,00,000	CLAIMS IN ORDER	
3036	IBG0145184	ANSARI NAIMA	25,000	CLAIMS IN ORDER	
3037	IBG0174242	ASMA KHAN	50,000	CLAIMS IN ORDER	
3038	IBG0083325	WASEEM SALEEM MOHAMMED	9,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3039	IBG'0151073	SAEEDA KHATOON ANSARI	2,00,000	CLAIMS IN ORDER	
3040	IBG0151076	ABDUL LATIF ANSARI	2,00,000	CLAIMS IN ORDER	
3041	IBG0039090	HIDAYTULLA NOORMOHAMMED NONDOLIYA	2,00,000	CLAIMS IN ORDER	
3042	NO IBG	HIDAYTULLA NOORMOHAMMED NONDOLIYA	1,60,000	CLAIMS IN ORDER	
3043	IBG0128590	MUSAIB YAHYA KHAN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3044	NO IBG	AIYUB YUSUF MALPARA	50,000	CLAIMS IN ORDER	
3045	IBG0123900	HUSENA HUZEFA KUDRATI	6,00,000	CLAIMS IN ORDER	
3046	IBG0123902	HUZEFA TAYEBALI KUDRATI	4,00,000	CLAIMS IN ORDER	
3047	IBG0123201	MARHABBA ABDUL AZIZ MALIK	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3048	IBG0081189	HUMAIRABI GULZAR AHMED SHAIKH	9,75,000	CLAIMS IN ORDER	
3049	IBG0148518	NAZEER SHAIKH	2,00,000	CLAIMS IN ORDER	
3050	IBG0134737	FAIZAN SAMAD KHAM	4,00,000	CLAIMS IN ORDER	
3051	IBG0165704	AARFA MOHAMMAD YASIN	50,000	CLAIMS IN ORDER	
3052	IBG0016139	KHADIIJA NATHANI	3,00,000	CLAIMS IN ORDER	
3053	IBG0125158	RUMANA AYYUB NANDOLIYA	50,000	CLAIMS IN ORDER	
3054	IBG0090065	JAMALUDDIN VILAYATULLAH QURESHI	1,00,000	CLAIMS IN ORDER	
3055	IBG0027382	FARIDA KHATOON MAQSOOD HASAN ANSARI	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3056	IBG0092954	SUBEDAR KHALIL AHMED SHAIKH	4,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3057	NO IBG	MERCHANT FAROOK AHMED SARANG	4,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3058	NO IBG	ASIF JIKAR KHIMANI	1,00,000	CLAIMS IN ORDER	
3059	IBG0064056	SHAIKH ABDUL REHMAN	3,50,000	CLAIMS IN ORDER	
3060	IBG0090934	MUMTAZ AHAMED KHAZI	5,00,000	CLAIMS IN ORDER	
3061	IBG0151663	ANSARI SAIRA BANO	2,00,000	CLAIMS IN ORDER	
3062	IBG0018933	SAYED REHANA	7,40,000	CLAIMS IN ORDER	
3063	IBG0079024	HAMEDUR REHIMAN	1,65,000	CLAIMS IN ORDER	
3064	IBG0014376	R PALGEESBI	9,00,000	CLAIMS IN ORDER	
3065	IBG0081565	MOHAMMAD HAYAT SHAIKH	45,00,000	CLAIMS IN ORDER	
3066	IBG0136652	SATTAR SHAIKH	13,00,000	CLAIMS IN ORDER	
3067	IBG0159196	MARYAM SARGUROH	2,00,000	CLAIMS IN ORDER	
3068	IBG0100589	SAEEDA ABDUL LATIF SHAIKH	2,00,000	CLAIMS IN ORDER	
3069	IBG0105702	MOHAMMED SALMAN SHAIKH	1,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3070	IBG0100480	SHAIKH FARIDA KHATOON	50,000	CLAIMS IN ORDER	
3071	IBG0040161	SALEHA ANJUM ABDUL QADIR SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3072	IBG0096038	SOBIYA NAVED SHAIKH	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3073	IBG0137773	YASIN SALIM ALI BORI	6,00,000	CLAIMS IN ORDER	
3074	IBG0052727	MOHD SAAD SUFIYAN DIVKAR	4,25,000	CLAIMS IN ORDER	
3075	IBG0073696	SAMINA AYYUB NAMRE	3,40,000	CLAIMS IN ORDER	
3076	IBG0088043	ASMA MOIZUDDIN SYED	2,50,000	CLAIMS IN ORDER	
3077	IBG0165782	ALMAS PARVEEN SHAIKH FASIHUDDIN	2,00,000	CLAIMS IN ORDER	
3078	IBG0070139	MOHAMED MAJIT PARANDE	7,00,000	CLAIMS IN ORDER	
3079	IBG0080261	MUBINA	50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3080	IBG0131753	SHAKEEL AHMED ANSARI	1,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3081	IBG0045791	TANNUM AFZAL SHAIKH	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3082	IBG0161768	AFZAL MOHD SHAFIQUE SHAIKH	2,00,000	CLAIMS IN ORDER	
3083	IBG0162647	MOHD. RIZWAN QURESHI	2,00,000	CLAIMS IN ORDER	
3084	IBG0138362	SHEHNAZ BANO	2,00,000	CLAIMS IN ORDER	
3085	IBG0064242	ANJALA FAROOQUE SHAIKH	2,00,000	CLAIMS IN ORDER	

3086	IBG0087557	SAMINA BEGUM ABDUL HAFEEZ	4,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3087	IBG0111226	MEHER AMJAD SHAIKH	6,50,000	CLAIMS IN ORDER	
3088	IBG0175474	NISHA BEGUM THAJUDEEN	2,00,000	CLAIMS IN ORDER	
3089	IBG0065596	SHABANA PARVEEN MOHAMMED SALIM SAYED	14,00,000	CLAIMS IN ORDER	
3090	IBG0020460	MOHD ASHRAF	4,00,000	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3091	IBG0027360	TASNIM BARKAT HAJWANI	4,50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3092	IBG0111732	MOHAMMAD ISMAIL SHAIKH	2,25,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3093	IBG0060740	NASEEMA ARIF MODI	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3094	IBG0132277	AMIN ARIF MODY	6,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3095	IBG0085300	ZARINA ABDUL REHMAN SHAIKH	6,50,000	CLAIMS IN ORDER	
3096	IBG0093029	SANOBAR ASHIK SHAIKH	3,50,000	CLAIMS IN ORDER	
3097	IBG0031093	MOHAMMAD HANIF SHAIKH	4,00,000	CLAIMS IN ORDER	
3098	IBG0159072	MOHD. AAMIR	4,00,000	CLAIMS IN ORDER	
3099	IBG0006037	KHAN HINA IMRAN	12,70,000	CLAIMS IN ORDER	
3100	IBG0070151	MOINUDDIN MAGDOOM SHAIKH	10,00,000	CLAIMS IN ORDER	
3101	IBG0023317	ABDULAZIZ IBRAHIM KHAN	1,50,000	CLAIMS IN ORDER	
3102	IBG0028013	MOINUDDIN MAGDOOM SHAIKH	4,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3103	IBG0020036	TEHASIN FAISAL RINDHANI	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3104	IBG0021618	SADIK USMAN KADIWAL	10,40,000	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3105	IBG0101827	ZAREENA MOMIN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3106	IBG0126541	JAHANARA MOHAMMAD IDRIS QURESHI	2,00,000	CLAIMS IN ORDER	
3107	IBG0414304	JAMIL AHMED ABDUL SALAM CHOUDHARY	2,50,000	CLAIMS IN ORDER	
3108	IBG0110226	ELHUM HAJI	1,00,000	CLAIMS IN ORDER	
3109	IBG0139549	TANWEER SURVE	4,00,000	CLAIMS IN ORDER	
3110	IBG0108751	NAUSHADBI SHAMSHUDDIN SAYYAD	6,50,000	CLAIMS IN ORDER	
3111	IBG0016806	ZAHIDUNNISHA ABDUL AZIZ ANSARI	5,00,000	CLAIMS IN ORDER	
3112	IBG0112023	MUNKASH IRFAN SAYYAD	4,50,000	CLAIMS IN ORDER	
3113	IBG0093015	NAZIMA JUNED KHAN	7,00,000	CLAIMS IN ORDER	
3114	IBG0126540	SAKINA BANO	8,00,000	CLAIMS IN ORDER	
3115	IBG0165894	V HUSSAIN BASHA	2,00,000	No Signature of Deponant,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3116	IBG0083934	RAISA HABEEB	10,00,000	CLAIMS IN ORDER	
3117	IBG0165891	G KAMAL BASHA	2,00,000	No Signature of Deponant,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3118	IBG0138156	SHAIK NASREEN BEGUM	8,00,000	CLAIMS IN ORDER	
3119	IBG0020453	AFROZ MUSTAQEEM	8,00,000	CLAIMS IN ORDER	
3120	IBG0043829	SYED UMAIR KHADIM	62,50,000	CLAIMS IN ORDER	
3121	IBG0010742	HANEEFA BEGUM	77,75,000	CLAIMS IN ORDER	
3122	IBG0127073	SHAIK AJAZ	2,00,000	CLAIMS IN ORDER	
3123	IBG0150031	DURRESHAWAR AMIR SHAIKH	10,20,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3125	IBG0019182	BASHARAT IQBAL SURVE	5,00,000	CLAIMS IN ORDER	
3126	IBG0024698	NAVED SAMAD KHAM	5,75,000	CLAIMS IN ORDER	
3127	NO IBG	YASMEEN QAIS ANSARI	5,00,000	IBG Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3128	IBG0172680	FUZEL AHMED	40,000	Aadhar Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3129	IBG0100620	ZARINA SALIM SHAIKH	5,90,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3130	IBG0025274	RESHMA	2,00,000	CLAIMS IN ORDER	

3131	IBG0166715	ANWAR SABIR HUSSAIN	3,00,000	CLAIMS IN ORDER	
3132	IBG0088628	NIKHAT PARVEEN	3,00,000	CLAIMS IN ORDER	
3133	IBG0075766	ASMA REHMATULLAH SHAIKH	2,00,000	CLAIMS IN ORDER	
3134	IBG0084992	KAINAT SHAIKH	2,00,000	CLAIMS IN ORDER	
3135	IBG0007235	TABASSUM MOHAMMED FAROOK SARANG	4,75,000	CLAIMS IN ORDER	
3136	IBG0122960	ABDUL AZIZ ASHRAFF MALIK	5,00,000	CLAIMS IN ORDER	
3137	IBG0087913	GULZARAHMED A. SHAIKH	1,00,000	CLAIMS IN ORDER	
3138	IBG0069164	SHAGUFTA CHOUDHARY	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3139	IBG0102875	FARKHANDA CHOUDHARY	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3140	IBG0045949	SHAIKH UMAR FAROOQUE SHAIKH IBRAHIM	6,35,000	CLAIMS IN ORDER	
3141	IBG0100420	SAYEEDULLAH H. KHAN	2,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3142	IBG0091150	NAZIYA VASEEM ZANJIRKAR	2,20,000	CLAIMS IN ORDER	
3143	IBG0151529	SHEHNAZ R. SHAIKH	1,00,000	CLAIMS IN ORDER	
3144	IBG0038962	ABDUL KAREEM SHAIK	2,00,000	CLAIMS IN ORDER	
3145	IBG0136844	SHERKHAN TAJUDDIN KHAN	2,00,000	CLAIMS IN ORDER	
3146	IBG0112062	AKHTAR KOCHRA	10,50,000	CLAIMS IN ORDER	
3147	IBG0093279	MOHAMMEDHANIF PATTALBAB	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3148	IBG0160412	FEROZA MOHAMMED RAFIQUE SHAIKH	1,00,000	CLAIMS IN ORDER	
3149	IBG0147085	SABRUNNISA KHAN	4,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3150	IBG0043978	SABA KHATOON WASIUR RAHMAN	8,00,000	CLAIMS IN ORDER	
3151	IBG0153315	SHARIK MURAD SAWANT	1,50,000	CLAIMS IN ORDER	
3152	IBG0081965	SIDDIQUI JUNAID AHMED	9,00,000	CLAIMS IN ORDER	
3153	IBG0127865	SAMINA BEGUM MOHAMMED HUSSAIN SHAIKH	10,00,000	CLAIMS IN ORDER	
3154	IBG0106824	ABDUL AZIZ BASIT KHAN	6,50,000	CLAIMS IN ORDER	
3155	IBG0054318	IMRAN AHMED NORULHUDA	2,00,000	CLAIMS IN ORDER	
3156	IBG0103500	UMME HABEEBA BEGUM	20,00,000	CLAIMS IN ORDER	
3157	IBG0050031	IMRAN AHMED ISHTIYAQUE AHMED	40,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3158	IBG0160607	IDRIS VIPHAN KHAN	5,50,000	CLAIMS IN ORDER	
3159	IBG0161322	SUFIA KHATOON SHAHID SHAIKH	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3160	IBG0168919	REHANA BEGUM	3,00,000	CLAIMS IN ORDER	
3161	IBG0154416	FAZAL ABDUL HAMID SHAIKH	10,00,000	CLAIMS IN ORDER	
3162	IBG0098443	NOORJAHAN GULAM MOHAMMED KHAN	5,15,000	CLAIMS IN ORDER	
3163	IBG0041043	ZAHEENA SAHER	16,00,000	CLAIMS IN ORDER	
3164	IBG0044926	SAMEENA KAUSAR ANSARI	1,00,000	CLAIMS IN ORDER	
3165	IBG0111476	MAHREEN FATHIMA	3,00,000	CLAIMS IN ORDER	
3166	IBG0156147	ABDUL MOBIN	5,00,000	CLAIMS IN ORDER	
3167	IBG0043323	HARISA HABIB	5,00,000	CLAIMS IN ORDER	
3168	IBG0063771	SAIRA FAROOQ KALADIA	6,60,000	CLAIMS IN ORDER	
3169	IBG0014188	ROZINA SHAGAF PATEL	22,00,000	CLAIMS IN ORDER	
3170	IBG0120158	ANSARI SHEHZADI	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3171	IBG0122078	REHANA SHOIEB SAYYED	1,40,000	CLAIMS IN ORDER	
3172	IBG0175196	QURESHI WASIB MEHBOOB	1,00,000	CLAIMS IN ORDER	
3173	IBG0014189	SHAGAF MOHAMMED SHAFI PATEL	15,00,000	CLAIMS IN ORDER	
3174	IBG0108890	SALMA SADIK MAPARI	5,00,000	CLAIMS IN ORDER	
3175	IBG0047886	AIJAZ RAFIQUE SURVE	4,00,000	CLAIMS IN ORDER	
3176	IBG0024426	SYED AAMIR HUSAIN	6,00,000	CLAIMS IN ORDER	
3177	IBG0100538	FAHMIDA KHAN	2,00,000	CLAIMS IN ORDER	
3178	IBG0150621	MOHD RAFIQUE KHAN	10,00,000	CLAIMS IN ORDER	
3179	IBG0074744	MOHAMMAD ARIF	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3180	IBG0152571	HAJIN AASIYA BEGUM	16,00,000	CLAIMS IN ORDER	
3181	IBG0043405	MOHAMMED AADIL DALVI	7,00,000	CLAIMS IN ORDER	
3182	IBG0118761	ISAK MASTAN DHAVALAGI	1,50,000	CLAIMS IN ORDER	
3183	IBG0123829	SHAHAZ MOHD ARIF SAYAD	6,00,000	CLAIMS IN ORDER	
3184	IBG0096950	SUFIA NAZ	1,80,000	CLAIMS IN ORDER	
3185	IBG0173322	ASIF NOOR KHAN	1,25,000	CLAIMS IN ORDER	
3186	IBG0149330	RUBIA HAMID	3,00,000	CLAIMS IN ORDER	
3187	IBG0029222	DILSHAD BEGUM BHAUDDIN SURVE	14,00,000	CLAIMS IN ORDER	

3188	IBG0132528	QURESHI SHAFIQUE SHAKEEL	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3189	IBG0052740	BIBIJANI GULAM VAHIDANI PIRJADE	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3190	IBG0072310	TAUSIF SHARIF CHAUDHARI	2,00,000	CLAIMS IN ORDER	
3191	IBG0026305	KHAN FIROZ	6,00,000	CLAIMS IN ORDER	
3192	IBG0043028	IMRAN KHAN	2,00,000	CLAIMS IN ORDER	
3193	IBG0141200	BASHA RASHID MOMIN	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3194	IBG0026304	SHAHENNISA	2,00,000	CLAIMS IN ORDER	
3195	IBG0068852	ZUBEDA MUHAMMAD MASUM SHAIKH	32,40,000	CLAIMS IN ORDER	
3196	IBG0104386	FARUKI MOHD SAFIM MD SALIM	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3197	IBG0139515	MOHD TAIYAB	3,00,000	CLAIMS IN ORDER	
3198	IBG0085194	FARZANA SHAIKH	2,00,000	CLAIMS IN ORDER	
3199	IBG010083	PARVEEN BEGUM	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3200	IBG012162	SHUAIB KAGDI	25,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3201	IBG0012558	MUSEEF MEHBOOB NADAF	4,00,000	CLAIMS IN ORDER	
3202	IBG0138973	NAFIJALAM HAFIZAHAMED DHATTURE	3,00,000	CLAIMS IN ORDER	
3203	IBG0157086	MASARAT JABEEN	2,00,000	CLAIMS IN ORDER	
3204	IBG0167734	JAVID IBRAHIM KOTHAVALE	50,000	CLAIMS IN ORDER	
3205	IBG0043393	ZAINAB FARUK MUKADAM	3,20,000	CLAIMS IN ORDER	
3206	IBG0043409	SAJIDA IMTIYAZ MHALDAR	2,95,000	CLAIMS IN ORDER	
3207	IBG0138951	JABIN NAFIJALAM DHATTURE	2,00,000	CLAIMS IN ORDER	
3208	IBG0062014	FARHATZEBA SHAIKH	3,75,000	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3209	IBG013285	NISHAT KHAN	7,50,000	CLAIMS IN ORDER	
3210	IBG0101987	SUGRA SALAM KADRI	5,50,000	CLAIMS IN ORDER	
3211	IBG0054863	ABUL KALAM SAIKHLAL JALNAVI	10,00,000	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed,Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3212	IBG0029294	KHALID ANDUL REHMAN KHARADI	2,00,000	CLAIMS IN ORDER	
3213	IBG0154040	KAMRUNISSA PASHA	2,00,000	CLAIMS IN ORDER	
3214	IBG0043534	MOHAMMED PARVEZ WAKIL KHAN	29,00,000	CLAIMS IN ORDER	
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.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3216	IBG0113561	DARAKSHA PARVEZ KHAN	11,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3217	IBG0154914	ZAWED ALAM	4,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3218	IBG0112084	SABA MALIK	2,20,000	CLAIMS IN ORDER	
3219	IBG0075311	SAIDA MOHAMMED SHAIKH	1,50,000	CLAIMS IN ORDER	
3220	IBG0019418	HUSN BANO KHAN	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3221	IBG0109696	ANSARI MOHAMMED SALEH	4,50,000	CLAIMS IN ORDER	
3222	NO IBG	SHAHJAHAN MOHD HUSSAIN SHAIKH	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed,Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3223	IBG0096539	SALIM NAZAR ZARI	2,00,000	CLAIMS IN ORDER	
3224	IBG0096539	SALIM NAZAR ZARI	1,25,000	CLAIMS IN ORDER	
3225	IBG0111460	MAHJABIN IMRAN KHAN	4,50,000	CLAIMS IN ORDER	
3226	IBG0069119	HASRAT KHAN	4,00,000	CLAIMS IN ORDER	
3227	IBG0113902	JAFAR MOHD. NASIR SHAIKH	15,00,000	CLAIMS IN ORDER	
3228	IBG0087089	SHAKEL AHMAD MOHD ISMAIL	2,00,000	CLAIMS IN ORDER	
3229	IBG0169229	AFSHA IDRIS KHAN	4,00,000	CLAIMS IN ORDER	
3230	IBG0037058	MOHAMMED ZAHID A REHMAN KHARADI	25,000	CLAIMS IN ORDER	
3231	IBG0050754	SHABEENA SHAIKH UMAR FAROOQUE	5,95,000	CLAIMS IN ORDER	
3232	IBG0148038	FAIZAHMED INDIKAR	1,00,000	CLAIMS IN ORDER	

3236	IBG0066383	AAMNA KAUSAR NISAR AHMED	2,00,000	CLAIMS IN ORDER	
3237	IBG0028217	YASMEEN KAUSER NAZIR KHAN	2,25,000	CLAIMS IN ORDER	
3238	IBG0000905	SHIREEN TABASSUM	20,00,000	Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3239	IBG0138704	RAUF GAFUR SHAH	2,00,000	CLAIMS IN ORDER	
3240	IBG0119322	FARZANA MOHD AFZAL KHAN	5,00,000	CLAIMS IN ORDER	
3241	IBG0150990	RUKHSANA MEMON	2,00,000	CLAIMS IN ORDER	
3242	NO IBG	NOORJAHAN ABDULMANNAN SHAIKH	1,75,000	IBG Not Enclosed,Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3243	IBG0080691	MOMIN MOHAMMED HUSAIN MOHAMMED SULEMAN	1,25,000	CLAIMS IN ORDER	
3244	IBG0106716	IMRAN AMJAD KHAN	75,000	CLAIMS IN ORDER	
3245	IBG0102445	SHAHID AHMAD	4,00,000	CLAIMS IN ORDER	
3246	IBG0030354	MUBINA NAZIR AHMED JALNAVI	6,40,000	CLAIMS IN ORDER	
3247	IBG0147896	FATIMA IDRIS KHAN	2,00,000	CLAIMS IN ORDER	
3248	IBG0033914	NOORMOHAMED	3,00,000	CLAIMS IN ORDER	
3249	IBG0126526	MUSARRAT SARFARAZ MAPARI	11,00,000	CLAIMS IN ORDER	
3250	IBG0112892	ARSHAD SHAIKH	2,00,000	CLAIMS IN ORDER	
3251	IBG0055598	SAALIM RAZA	2,00,000	CLAIMS IN ORDER	
3252	IBG0156669	SHEHZADI BANO	7,00,000	CLAIMS IN ORDER	
3253	IBG0151379	AFSHA JAVED GANGOLI	3,00,000	CLAIMS IN ORDER	
3254	IBG0164966	SAYED AISHA NIKHAT	50,000	CLAIMS IN ORDER	
3255	IBG0107078	SHAHEEN	2,00,000	CLAIMS IN ORDER	
3256	IBG008417	SAMIRUNNISA ANSARI	1,00,000	CLAIMS IN ORDER	
3257	IBG0084017	SAMIRUNNISA ANSARI	20,000	CLAIMS IN ORDER	
3258	IBG0025513	NAZIYA AYAZ SHAIKH	1,00,000	CLAIMS IN ORDER	
3259	IBG0050373	SHABNAM MOHAMED RIYAZ SHAIKH	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3260	IBG0171271	MOHAMMED IRFAN QURESHI	5,00,000	CLAIMS IN ORDER	
3261	IBG075644	IMRAN SAYEED KHAN	2,00,000	CLAIMS IN ORDER	
3262	IBG0063912	SHAHBUDDIN YASIN KHAN	2,00,000	CLAIMS IN ORDER	
3263	IBG0090777	RUBINA BEGUM HAMED	9,00,000	CLAIMS IN ORDER	
3264	IBG0063462	KANIZA FATIMA	16,00,000	CLAIMS IN ORDER	
3265	IBG0023184	RIZWAN ABDUL AZIZ ANSARI	3,00,000	CLAIMS IN ORDER	
3266	IBG0175773	TARANNUM SHAIKR KHAN	2,00,000	CLAIMS IN ORDER	
3267	IBG0065296	MOHAMED IBRAHIM A	2,00,000	CLAIMS IN ORDER	
3268	IBG0158725	SHAKIL MOHAMMED KHAN	5,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3269	IBG0118568	RAMJANBEE	3,00,000	CLAIMS IN ORDER	
3270	IBG0138323	SAKINA BANO MOHAMMED ANEES SIDDIQUI	25,000	CLAIMS IN ORDER	
3271	IBG0149979	MUHAMMAD AKRAM MOHAMMED ASLAM SHAIKH	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3272	IBG0013844	FARHANA TABASSUM BEEDWALA	6,25,000	CLAIMS IN ORDER	
3273	IBG0092874	MOHAMMED MOIZ MOHAMMED MOIN	4,00,000	CLAIMS IN ORDER	
3274	IBG0088515	ZAIBUNNISA ABDUL AZIZ ANSARI	4,00,000	CLAIMS IN ORDER	
3275	IBG0036216	MOHAMED JAMAL	14,00,000	CLAIMS IN ORDER	
3276	IBG0158152	NILOFER KHALIK UR REHMAN SUBHANI	75,000	CLAIMS IN ORDER	
3277	IBG0021984	MOHAMMED AZIM SALIM KHAN	20,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3278	IBG0138961	MOHAMMED AZIM KHAN	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3279	IBG0015709	MOHAMMED AZIM KHAN	22,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3280	IBG0053934	FARZEEN MERCHANT	14,00,000	CLAIMS IN ORDER	
3281	IBG0053933	YASMEEN MERCHANT	14,00,000	CLAIMS IN ORDER	
3282	IBG161391	SHAGUFTA ABDULHAI SHAIKH	3,25,000	CLAIMS IN ORDER	
3283	IBG0009979	ABDUL KHALIK ABDUL RASHID	2,60,000	CLAIMS IN ORDER	
3284	IBG0002384	INAMDAR SUMAYYA NADEEM AHMED	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3285	IBG0081905	SHAIKH WAJID ADAM	2,00,000	CLAIMS IN ORDER	
3286	IBG0072153	KHALIQUNNISA MOHMMED ALI SALARI	13,50,000	CLAIMS IN ORDER	
3287	IBG0084640	MATEEN BAIG	10,00,000	CLAIMS IN ORDER	
3288	IBG0145977	RAHIM RASID SHAIKH	1,50,000	CLAIMS IN ORDER	
3289	IBG0078616	SHAIKH FAUZIYA WAJID	8,50,000	CLAIMS IN ORDER	
3290	IBG0059771	MOHIZ TAJUDDIN KHAN	29,00,000	CLAIMS IN ORDER	
3291	IBG0089323	UMAR FAROOK SHAIKH IBRAHIM MOMIN	50,000	CLAIMS IN ORDER	
3292	IBG0047950	TAHERA NASREEN MOHAMMAD IBRAHIM	6,30,000	CLAIMS IN ORDER	

3293	IBG0098601	MOHD AFTAB MALLICK	10,00,000	CLAIMS IN ORDER	
3294	IBG0103562	AASHI SHAZIA	10,00,000	CLAIMS IN ORDER	
3295	IBG0096520	ANSARI TASNEEM KAUSAR	2,00,000	CLAIMS IN ORDER	
3296	IBG0156671	ROOMANA KHATOON	7,00,000	CLAIMS IN ORDER	
3297	IBG0170630	NAGRIS QURESHI	2,00,000	CLAIMS IN ORDER	
3298	IBG0035920	ABDUL QADAR MERCHANT	5,75,000	CLAIMS IN ORDER	
3299	IBG0156126	TASLIM BASIT KHAN	1,50,000	CLAIMS IN ORDER	
3300	IBG0156540	SHAKILA ABDUL AZIZ KHAN	1,00,000	CLAIMS IN ORDER	
3301	IBG0143654	ZAKIR BASHA	2,00,000	CLAIMS IN ORDER	
3302	IBG0141409	NISAR MOHD. SHARIF SHAIKH	2,50,000	CLAIMS IN ORDER	
3303	IBG0159760	MUJEEBUR RAHMAN	60,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3304	IBG0069349	MOHD ASIF KADIWAL	3,00,000	CLAIMS IN ORDER	
3305	IBG0141247	ABDUL QADAR MERCHANT	2,00,000	CLAIMS IN ORDER	
3306	IBG0044056	NAAZ MANSOOR AHMED WARSI	6,00,000	CLAIMS IN ORDER	
3307	IBG0022341	NASIMA ABDUL RAHAMAN WANGDE	2,40,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3308	IBG0029991	SIKANDAR JAHAN MOHAMMAD HAROON SIDDIQUI	3,25,000	CLAIMS IN ORDER	
3309	IBG0034906	SHABNAM BANO MUKHTAR AHMAD SHAIKH	4,00,000	CLAIMS IN ORDER	
3310	IBG0123305	NASIR ASHRAF MALIK	7,00,000	CLAIMS IN ORDER	
3311	IBG0067075	TASNEEM SABIR ALI QURESHI	14,45,000	CLAIMS IN ORDER	
3312	IBG0019527	SAEEDA MOHAMMED FARUKH SARANG	9,00,000	CLAIMS IN ORDER	
3313	IBG0010455	PARVEEN TAHIR H KHAN	3,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3314	NO IBG	ZAIBUNNISA A REHMAN KHARADI	40,000	CLAIMS IN ORDER	
3315	IBG0081118	SABERA SURAJ TAMBOLI	16,00,000	CLAIMS IN ORDER	
3316	IBG0084226	SYED KAREEM UNNISA	6,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3317	IBG0098617	SAJIDA ASIF BAGDADI	13,00,000	CLAIMS IN ORDER	
3318	IBG0047410	YASMIN ASIF KHIMANI	4,00,000	CLAIMS IN ORDER	
3319	IBG0075194	ABDUL KADIR ABDUL AZIZ ANSARI	2,00,000	CLAIMS IN ORDER	
3320	IBG0074060	HOZEFA UMAR DHUKKA	3,00,000	CLAIMS IN ORDER	
3321	IBG0070860	KHUJISTA	8,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3322	IBG0068314	SANA SHAIKH	50,000	CLAIMS IN ORDER	
3323	IBG0132054	JILANI BEGUM	1,50,000	CLAIMS IN ORDER	
3324	IBG0142678	MOHAMMED MUJAHED HUSSAIN	5,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3325	IBG0136837	NAILA FOUZAN SAUDAGAR	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3326	IBG0049888	SHAHANA SIDDIQUI	23,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3327	IBG0110266	ARSHIYA ANJUM	2,00,000	CLAIMS IN ORDER	
3328	NO IBG	RUHINA BEGUM	1,50,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3329	IBG0137314	KHAN TAIYYABA MOHD SALIM	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3330	IBG0175971	KHAN TAIYYABA MOHD SALIM	60,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3331	IBG0048709	MOHSIN ALI BORI	19,00,000	CLAIMS IN ORDER	
3332	IBG0060114	ABDUL FATTAH	6,00,000	CLAIMS IN ORDER	
3333	IBG0003553	MOHAMMED ZUBAIR SIRAJUDDIN SHAIKH	16,00,000	CLAIMS IN ORDER	
3334	IBG0163084	ABDUL MUTALLIB	75,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3335	IBG0020293	AQEEL AHMED SHAIKH	10,25,000	CLAIMS IN ORDER	
3336	IBG0160959	ASHARAF ALI	5,00,000	CLAIMS IN ORDER	
3337	IBG009630	FARZANA AQEEL SHAIKH	11,50,000	CLAIMS IN ORDER	
3338	IBG0007419	ALIMUDDIN KHAN	5,50,000	CLAIMS IN ORDER	
3339	IBG0088562	JABAR ALI	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3340	IBG0119624	ARFAT ARIF KHAMSE	2,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

3341	NO IBG	SALMA NASIR SHAIKH	90,000	IBG Not Enclosed,Returns/Profit Information Incomplete,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3342	IBG0158556	SUFYABANU	1,50,000	CLAIMS IN ORDER	
3343	IBG0154672	HAFSA PARVEEN	2,00,000	CLAIMS IN ORDER	
3344	IBG0015397	YUSUF SHAHAJAHAN KHAN	6,75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3345	IBG0132030	AARIF SHAIKH MOHAMMED	7,00,000	CLAIMS IN ORDER	
3346	IBG0145505	YASMEEN ARIF SHAIKH	1,00,000	CLAIMS IN ORDER	
3347	IBG0128377	KHULUD MOHAMMAD HAROON SIDDIQUI	1,50,000	CLAIMS IN ORDER	
3348	IBG0017182	KHURSHEDA SHAH ALAM SAYED	5,25,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3349	IBG0090359	NAZIR AHMED SARGUROH	5,00,000	CLAIMS IN ORDER	
3350	IBG0027497	ZUBEDA ANWAR KHAN	4,00,000	CLAIMS IN ORDER	
3351	IBG0084317	ARIF MEHMOOD KHAN	1,25,000	CLAIMS IN ORDER	
3352	IBG0091573	MOHAMED BAKRIDI RAMZAN ALI ANSARI	20,000	CLAIMS IN ORDER	
3353	IBG0105975	SAYYED IRFAN QADRI	24,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3354	IBG0153439	FARHINA NAWAB	6,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3355	IBG0086876	AMREEN MOHAMMED ALI KHAN	1,00,000	CLAIMS IN ORDER	
3356	NO IBG	JAMEELA MOMIN	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3357	NO IBG	JAMEELA MOMIN	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3358	IBG0155555	MOHAMMAD AHMAD ABDURRAB ANSARI	4,00,000	CLAIMS IN ORDER	
3359	IBG0155939	MOHAMMAD SHOAB ABDURRAB ANSARI	50,000	CLAIMS IN ORDER	
3360	IBG0080959	DARAFSHAN GULZAR AHMED SHAIKH	5,00,000	CLAIMS IN ORDER	
3361	IBG0087914	SURAIYA G. SHAIKH	9,00,000	CLAIMS IN ORDER	
3362	IBG0105143	SANA SAYYED AHMED KHAN	2,50,000	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3363	IBG0056215	MOHAMMED ZUBAIR MOHAMMED YUSUF MERCHANT	4,00,000	CLAIMS IN ORDER	
3364	IBG0056223	SHAHEEN MOHAMMED ZUBAIR MERCHANT	4,00,000	CLAIMS IN ORDER	
3365	IBG0151729	ZAIBUNNISA DAWOOD WANGDE	1,00,000	CLAIMS IN ORDER	
3366	IBG0118752	NABILA KHALID UR REHMAN SUBHANI	1,00,000	CLAIMS IN ORDER	
3367	IBG0026472	SHAHID RAFIQUE MOMIN	2,00,000	CLAIMS IN ORDER	
3368	IBG0110692	ADNAN SHAKEEL PATEL	3,50,000	CLAIMS IN ORDER	
3369	IBG0106174	AREFA RAUF HAJI	1,25,000	CLAIMS IN ORDER	
3370	IBG0121010	SAJEDA BEGUM	8,00,000	CLAIMS IN ORDER	
3371	IBG0163050	NASIR MOHD. SIDDIQUI ABDUL GAFFAR ANSARI	1,00,000	CLAIMS IN ORDER	
3372	NO IBG	REHAN IBRAHIM MOGAL	50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3373	IBG0002129	FARIDA MERCHANT	5,25,000	CLAIMS IN ORDER	
3374	IBG0173620	SHAHIDA SHAKEEL PATEL	2,00,000	CLAIMS IN ORDER	
3375	IBG0104521	MOHAMMED MOHSIN ANSAR SIDDIQUI	3,50,000	CLAIMS IN ORDER	
3376	IBG0113656	SANA SHAKEEL PATEL	3,00,000	CLAIMS IN ORDER	
3377	IBG0017607	ZOHRA JABIN MUDASSIR HUSAIN	6,00,000	CLAIMS IN ORDER	
3378	IBG0002595	SHAMA PARVEEN LIYAKAT KHAN	7,40,000	CLAIMS IN ORDER	
3379	IBG0141074	ABDUL ALLABAKSH JALGERI	4,00,000	CLAIMS IN ORDER	
3380	IBG0079973	SHAIKH SABA ATAULLAH	50,000	CLAIMS IN ORDER	
3381	IBG0074735	VAHIDA RAJMOHAMED	2,40,000	CLAIMS IN ORDER	
3382	IBG0136850	MD ISMAIL SIDDIQUI	7,00,000	CLAIMS IN ORDER	
3383	IBG0159056	ZAINUL ABIDEEN MAMDU	2,00,000	CLAIMS IN ORDER	
3384	IBG0085671	KAZI IRSHAD	5,00,000	CLAIMS IN ORDER	
3385	IBG0137288	KAZI JUNED	5,00,000	CLAIMS IN ORDER	
3386	NO IBG	NOORJAHAN KASMANI	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3387	IBG0035836	AZIZA KHATOON	29,20,000	CLAIMS IN ORDER	
3388	IBG0024162	ALLAHBAX	7,00,000	CLAIMS IN ORDER	
3389	IBG0029190	AMEENA	9,00,000	CLAIMS IN ORDER	
3390	IBG0067142	RESHMA	7,00,000	CLAIMS IN ORDER	

3391	IBG0067445	ASMA	7,00,000	CLAIMS IN ORDER	
3392	IBG0161412	SHADAN RANI	1,00,000	CLAIMS IN ORDER	
3393	IBG0161449	SHAHAN KHAN	1,00,000	CLAIMS IN ORDER	
3394	IBG0078605	THAHERA PARVEEN	4,00,000	CLAIMS IN ORDER	
3395	IBG0115001	BUDEFAKEER SAHEB GARI ARSHIYA BANU	1,00,000	CLAIMS IN ORDER	
3396	IBG0123810	KHAISHGI ZAHIDA TASNEEM KHANAM	2,30,000	CLAIMS IN ORDER	
3397	IBG0123252	K MD JAVED ALI KHAN	4,00,000	CLAIMS IN ORDER	
3398	IBG0040552	SUHAIB	2,00,000	CLAIMS IN ORDER	
3399	IBG0049249	SAJRUNNISA MOHD SHARIF CHOUDHARY	3,00,000	Returns/Profit Information Incomplete,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3400	IBG0118306	MOHIDEEN BI	5,00,000	CLAIMS IN ORDER	
3401	IBG0060904	SHAIKH MUNNI BEGUM	25,000	CLAIMS IN ORDER	
3402	NO IBG	SAULEHA SHAHBUDDIN SHAIKH	1,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3403	NO IBG	RABIULLAH A CHAUDHARY	3,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3404	NO IBG	SHARIF CHAUDHARY	5,00,000	IBG Not Enclosed,	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3405	IBG0029233	SAJJADHUSAIN	6,00,000	CLAIMS IN ORDER	
3406	IBG0146012	IRSHAD AHMED RAMZAN AHMED SHAIKH	2,00,000	CLAIMS IN ORDER	
3407	IBG10141670	MASIHUZZAMA KHAN	2,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3408	IBG0164136	MAHTAB ALAM	2,20,000	CLAIMS IN ORDER	
3409	IBG0090655	MOHAMMED MAAZ	50,000	CLAIMS IN ORDER	
3410	IBG0121251	SYEDA ANIS FATHIMA	1,00,000	CLAIMS IN ORDER	
3411	IBG0146617	SHARIF KHAN	1,00,000	CLAIMS IN ORDER	
3412	IBG0107446	FATIMA MOHAMMAD BILAL KHAN	3,50,000	CLAIMS IN ORDER	
3413	NO IBG	RAZIYA	2,00,000	IBG Not Enclosed>Returns/Profit Information Incomplete,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3414	IBG0136793	RAZYA TABSSUM	5,00,000	CLAIMS IN ORDER	
3415	IBG0130978	MAMDU SAMEEUILLA	4,00,000	CLAIMS IN ORDER	
3416	IBG0156994	BADALE IMTIYAZ BILAL	1,00,000	CLAIMS IN ORDER	
3417	IBG0129785	SUHAIL HUSSAIN ABDUL REHMAN SHAIKH	2,50,000	CLAIMS IN ORDER	
3418	IBG0059158	SALMA KALEEL UR REHMAN	3,00,000	CLAIMS IN ORDER	
3419	IBG0061156	NILOFER SHAIKH	5,50,000	CLAIMS IN ORDER	
3420	IBG0104250	RABIYA SHAIKH	4,00,000	CLAIMS IN ORDER	
3421	IBG0170452	SHAIKAT ALI ANSARI	5,00,000	CLAIMS IN ORDER	
3422	IBG0090870	ABDUL MAJEED MEHBOOB SAB GADWAL	6,00,000	CLAIMS IN ORDER	
3423	IBG0131510	NAZNEEN BEGUM	4,00,000	CLAIMS IN ORDER	
3424	IBG0157466	SAYYED MOHD SAJID	3,00,000	CLAIMS IN ORDER	
3425	IBG0024368	SYED ASIYA MAHMOOD	4,00,000	CLAIMS IN ORDER	
3426	IBG0053382	KAUSAR DAWOODAMIYA KALDANE	7,50,000	(Returns/Profit Information Incomplete)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
3427	IBG0133749	SHAKEEL	1,00,000	CLAIMS IN ORDER	
3428	IBG0161789	ABRAR SALIMUDDIN GITAY	11,00,000	CLAIMS IN ORDER	
3429	IBG0163589	MOHAMMED JAFFER BHARMAL	14,00,000	CLAIMS IN ORDER	
3430	IBG0134725	MADINA BANO	1,50,000	CLAIMS IN ORDER	
3431	IBG0050054	ANSARI SHAGUFTA BANO	3,00,000	CLAIMS IN ORDER	
3432	IBG0100182	RUKHSAR	2,00,000	CLAIMS IN ORDER	
3433	IBG0061928	JUBAIDA AYUB SAHIB	13,00,000	CLAIMS IN ORDER	
3434	IBG0075242	RUQAIYA SHAMSUDDIN SHAIKH	1,00,000	CLAIMS IN ORDER	
3435	IBG0086836	SHAMSHAD NURUDDIN DAFEDAR	3,50,000	CLAIMS IN ORDER	
3436	IBG0022596	MOHAMMED IBRAHIM MUZAFFER KHAN	23,00,000	CLAIMS IN ORDER	
3437	IBG0155695	IRFAN ANSARI	1,00,000	CLAIMS IN ORDER	
3438	IBG0167770	UMAMA AHMED KHAN	3,00,000	CLAIMS IN ORDER	
3439	IBG0033222	HAJEERA BEEVI	14,00,000	CLAIMS IN ORDER	
3440	NO IBG	IRFAN AHMAD	60,000	IBG Not Enclosed>Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3441	IBG0144419	HAMIDA MAKRANI	50,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

3442	IBG0045376	ABDUL RAHIM MAKRANI	10,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3443	IBG0116213	SHEIKH SABIR ALI	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3444	IBG0047135	IMTIYAZ PYARE KHAN	23,00,000	CLAIMS IN ORDER	
3445	NO IBG	NIDA BAKEREYWALA	2,00,000	IBG Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3446	IBG0102314	TAHERA NAZIR SHAIKH	7,00,000	CLAIMS IN ORDER	
3447	IBG0094656	MAHEK ALTAF PATNI	20,000	CLAIMS IN ORDER	
3448	IBG0075770	SAMINA MOHAMED HAYAT SHAIKH	16,00,000	CLAIMS IN ORDER	
3449	IBG0138922	MEHAR BANO R KHAN	5,00,000	CLAIMS IN ORDER	
3450	IBG0135666	TAHSEEN KASHIF KALIM	5,00,000	CLAIMS IN ORDER	
3451	IBG0159030	MUNEEZA SUHAIB JUWALE	10,00,000	CLAIMS IN ORDER	
3452	IBG0124183	SYEDA ANJUM AYESHA	2,00,000	CLAIMS IN ORDER	
3453	IBG017144	ZARI MATIN SALIM	1,00,000	CLAIMS IN ORDER	
3454	IBG0132840	AKHLAQUE AHMED ILTIFAT ALI SHAIKH	2,00,000	CLAIMS IN ORDER	
3455	IBG0090414	MOHAMMAD ASAD KHAN	15,00,000	CLAIMS IN ORDER	
3456	IBG0020189	MANSOOR HASAN ANSARI	68,00,000	CLAIMS IN ORDER	
3457	NO IBG	SHAHNAWAZ ABDUL RASHID MEMON	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3458	NO IBG	BASHIR AZIZ KALUDI	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3459	IBG159840	GHANCHI IRFAN ABDUL GAFFAR SOLANKI	4,00,000	CLAIMS IN ORDER	
3460	IBG0011576	FAUZIA NAEEM SURTY	8,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3461	IBG0137279	AFSHAN IRFAN SHAIKH	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3462	IBG0045752	MOHAMMED NAZIM SHAIKH	1,00,000	CLAIMS IN ORDER	
3463	IBG0025817	MOHAMMAD NAEEM SURTY	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3464	IBG0072249	GOUSIYA BEGUM	2,00,000	CLAIMS IN ORDER	
3465	IBG0149574	MOHAMMED FAHEEM UDDIN	2,00,000	CLAIMS IN ORDER	
3466	IBG0085106	RUKHSANA	4,00,000	CLAIMS IN ORDER	
3467	IBG0039320	SABINA BANO KHAN	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3468	IBG142204	SHIREEN SHAKEEL KHAN	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3469	IBG0103704	BHATI RAFAT ARA MOHD AMIN	2,00,000	CLAIMS IN ORDER	
3470	IBG0030175	QUDSIYA SAJID ANSARI	5,00,000	CLAIMS IN ORDER	
3471	NO IBG	MOHAMMED ANAS SAGIR KHAN	43,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3472	IBG0146054	SABA ANAS KHAN	19,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3473	IBG0127584	ALTAFHUSAIN	4,00,000	CLAIMS IN ORDER	
3474	IBG0141356	SHABANA SULEMAN SHAIKH	1,00,000	CLAIMS IN ORDER	
3475	IBG0097901	MOHAMMED MALIK	2,00,000	CLAIMS IN ORDER	
3476	IBG0138701	ABEDA MASOOD AHMAD	1,00,000	CLAIMS IN ORDER	
3477	IBG0157767	NISAR AHMEMAD	50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3478	IBG0112928	SHABANA BANO ABDUL KHALIK	5,75,000	CLAIMS IN ORDER	
3479	IBG0045775	FARZANA ABDUL HAKEEM ANSARI	7,00,000	CLAIMS IN ORDER	
3480	IBG0153740	KAISAR JAHAN RIZWAN KHAN	2,00,000	CLAIMS IN ORDER	
3481	IBG0088865	BILKIS TAJUDDIN SHAIKH	6,00,000	CLAIMS IN ORDER	
3482	IBG0088866	SANA	2,00,000	CLAIMS IN ORDER	
3483	IBG0069037	MOMIN ZARINA	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3484	IBG0059484	HAMIDA N BATKI	2,00,000	CLAIMS IN ORDER	
3485	IBG0073803	RIZWANA NISAR AHMED KHAN	60,000	CLAIMS IN ORDER	
3486	IBG0076436	IQBAL MOHAMED HANIF ZARIWALA	10,00,000	CLAIMS IN ORDER	
3487	IBG0092414	KHAN NAZNEEN SIKANDAR	2,50,000	CLAIMS IN ORDER	

3488	IBG0157700	SAYRA BANO YUSUF KHAN	1,00,000	PAN Not Enclosed,Bank Statements Not Enclosed,Particulars not legible (Bank Statement).	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3489	NO IBG	MUNZIR MOMIN	1,00,000	CLAIMS IN ORDER	
3490	IBG0141360	SUFYAN SULEMAN SHAIKH	1,00,000	CLAIMS IN ORDER	
3491	IBG0056050	MOHD AZHAR MOHD AYYUB NAMRE	4,40,000	CLAIMS IN ORDER	
3492	IBG0062516	NAUFIL AMIN PATEL	6,00,000	CLAIMS IN ORDER	
3493	IBG0114159	MUZAFFAR GHANSAR	6,00,000	CLAIMS IN ORDER	
3494	IBG0055443	KHADIIJA AMIN PATEL	6,00,000	CLAIMS IN ORDER	
3495	IBG0173097	RASHEDA MOMIN	2,00,000	CLAIMS IN ORDER	
3496	IBG0116384	SYED SHAFIQ AHMED	4,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3497	NO IBG	NADEEM SATTAR SHAIKH	1,10,000	IBG Not Enclosed,Not filed as per Affidavit,Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3498	IBG0168528	ANSARI MOHAMMED SIDDIQUE	25,000	Not filed as per Affidavit,Column left Blank,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3499	IBG0097350	RAZA MOHAMMED YUSUF SADIQUE HUSAIN	2,25,000	PAN Not Enclosed.1,2	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3500	IBG0079178	FIRDOS KHATOON SIDDIQUE	4,00,000	CLAIMS IN ORDER	
3501	IBG0062797	SAGIRA BEGUM KHALIL	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3502	IBG0104882	MOHAMMED AZAM ALI	2,00,000	CLAIMS IN ORDER	
3503	IBG0163220	NISSARA BHAT	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3504	IBG0080847	ZUBAIR USMAN SHAIKH	7,00,000	CLAIMS IN ORDER	
3505	IBG0118968	MOHD ZAKIR MOHD QASIM SHAIKH	90,000	CLAIMS IN ORDER	
3506	IBG00136389	MOHD AFZAL KHAN	1,50,000	CLAIMS IN ORDER	
3507	NO IBG	AJAZ AHMAD ABDUL GANI ANSARI	2,00,000	CLAIMS IN ORDER	
3508	IBG0148420	SIMAL HASAM CHAWDA	3,00,000	CLAIMS IN ORDER	
3509	IBG0104681	MOHAMMED NADEEM AKHTAR HUSSAIN KAZI	6,00,000	CLAIMS IN ORDER	
3510	IBG0109316	FARZANA	2,40,000	CLAIMS IN ORDER	
3511	IBG0176489	SHIFA RIYAZ DAWRE	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3512	IBG0141347	SANIA SULEMAN SHAIKH	1,00,000	CLAIMS IN ORDER	
3513	IBG0073365	SAKINA SHAIKH	2,75,000	CLAIMS IN ORDER	
3514	IBG0043746	KHAWAJA MOINUDDIN SHAIKH	25,000	CLAIMS IN ORDER	
3515	IBG0128549	MOHAMMADMUSADDIK MOHAMMADRAFIK SAIYED	1,00,000	CLAIMS IN ORDER	
3516	IBG0126347	MOHAMMADRAFIK ABDULSALAM SAIYED	2,00,000	CLAIMS IN ORDER	
3517	IBG0049807	MOHAMMAD IMRAN URRAHMAN	2,00,000	CLAIMS IN ORDER	
3518	IBG0152484	SYED ATHERUDDIN QUADRI	2,00,000	CLAIMS IN ORDER	
3519	IBG0082204	AFREEN AQEEL KAZI	75,000	CLAIMS IN ORDER	
3520	IBG0066985	MURAD MOHAMMED MAPARI	5,60,000	CLAIMS IN ORDER	
3521	IBG0030539	AFZAL BABUBHAI PAYAK	2,00,000	CLAIMS IN ORDER	
3522	IBG0061927	FARZANA AFZAL PAYAK	5,00,000	CLAIMS IN ORDER	
3523	IBG0074487	SHAIK MUJEEBUR RAHAMAN	45,00,000	CLAIMS IN ORDER	
3524	IBG0086079	SUFYAN RAFIK SHAIKH	75,000	CLAIMS IN ORDER	
3525	IBG0134846	MAHAMMADRIYAJ CHANDSAB SHAIKH	2,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3526	IBG0074487	MOHASIN SHAIKH MUJEEBUR RAHAMAN	4,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3527	IBG0057390	SHAIKFARIDA	10,00,000	CLAIMS IN ORDER	
3528	IBG0060444	FEROZ MOHAMMED SYED	27,00,000	CLAIMS IN ORDER	
3529	IBG0153050	SADAB SAYEED MANIYAR	2,00,000	CLAIMS IN ORDER	
3530	IBG0024417	NADIMUDDIN NAZIRUDDIN SHAIKH	18,00,000	CLAIMS IN ORDER	
3531	IBG0033695	AFREEN NAZIRUDDIN SHAIKH	9,25,000	CLAIMS IN ORDER	
3532	IBG0082403	MERAJ SAYED	2,50,000	CLAIMS IN ORDER	
3533	IBG0026631	MERAJ SAYED	6,00,000	CLAIMS IN ORDER	
3534	IBG0174575	SHAIKH MOHD SHAHID BASHIR	4,00,000	CLAIMS IN ORDER	
3535	IBG0176242	AYUBKHAN YUSUFKHAN	18,40,000	CLAIMS IN ORDER	
3536	IBG0167610	MOHD. NADEEM MOHD. SALIM QURESHI	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3537	IBG0158056	MUNAZZA JALAL AHMED ANSARI	1,55,000	CLAIMS IN ORDER	
3538	IBG0082027	FARHAT IMRAN CHAUHAN	1,00,000	CLAIMS IN ORDER	
3539	IBG0068745	ZAHEDA NUMAN MOTLEKAR	2,00,000	CLAIMS IN ORDER	
3540	IBG0033145	ZAHID AYUB KHAN	16,60,000	CLAIMS IN ORDER	

3541	IBG0114580	SHARUKH SALAUDDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
3542	NO IBG	GOUSIYA BEGUM	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3543	IBG0141199	AISHA NAHID	2,00,000	CLAIMS IN ORDER	
3544	IBG0134847	TABASSUM M KASU	1,60,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3545	IBG0134615	TABASSUM M KASU	1,00,000	CLAIMS IN ORDER	
3546	IBG0134847	TABASSUM M KASU	2,00,000	CLAIMS IN ORDER	
3547	IBG0039323	SAYARABANU MUSHAHID SHAIKH	1,25,000	CLAIMS IN ORDER	
3548	IBG0119738	SHAIKH AFZAL SHAHADAT HUSAIN	4,00,000	CLAIMS IN ORDER	
3549	IBG0041849	FAIYAZ MOHAMMED RAFIQ SHAIKH	8,00,000	CLAIMS IN ORDER	
3550	IBG0147678	SHAMSUDDIN MOHD. AJMER SHAIKH	1,00,000	CLAIMS IN ORDER	
3551	IBG0165708	ZARINA AKIL AHMAD MIRAJKAR	1,00,000	CLAIMS IN ORDER	
3552	IBG0161157	MOHD. RAFIQUE SHAIKH	1,00,000	CLAIMS IN ORDER	
3553	IBG0112754	AZHARUDDIN MOHAMMED MATIN	1,00,000	CLAIMS IN ORDER	
3554	IBG0133335	FARZANA MOHD. RAFIQUE SHAIKH	1,00,000	CLAIMS IN ORDER	
3555	IBG0058249	AKIL AHMAD ABDUL LATIF MIRAJKAR	1,00,000	CLAIMS IN ORDER	
3556	IBG0148709	YUSUF MOHAMMED MOHAMMED KHALIL SAYED	5,00,000	CLAIMS IN ORDER	
3557	IBG0023632	SHUAIB ABDUL RAFAEEQ KHATIB	21,00,000	CLAIMS IN ORDER	
3558	NO IBG	YAKUB SHARIF BHAI NANDOLIYA	3,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3559	IBG0088944	QURESHI MOHAMMED MOHSIN	2,00,000	CLAIMS IN ORDER	
3560	IBG0174539	NAFISA	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3561	IBG0154451	FIRDOUS IDRIS SHAIKH	3,00,000	CLAIMS IN ORDER	
3562	IBG0160391	MD TARIQUE SIDDIQUI	1,40,000	CLAIMS IN ORDER	
3563	IBG0133149	HUMA SAMI	1,50,000	CLAIMS IN ORDER	
3564	IBG0096251	NAJIMUS SAHER FIROZ KHAN	2,00,000	CLAIMS IN ORDER	
3565	IBG0042392	AGHA JAAN SHEIKH	6,25,000	CLAIMS IN ORDER	
3566	IBG0129807	MUBEEN MAHAMOOD MADAKI	60,000	CLAIMS IN ORDER	
3567	IBG0155899	FARHANA TAHSEEN	3,00,000	CLAIMS IN ORDER	
3568	IBG0128141	TAHSEEN M ISHAQUE SHAIKH	1,00,000	CLAIMS IN ORDER	
3569	IBG0101137	UMAR NASIR @ NASIR HUSAIN BESKAR	2,00,000	CLAIMS IN ORDER	
3570	NO IBG	IRSHAD ALI SIDDIQUI	2,00,000	CLAIMS IN ORDER	
3571	IBG0110511	AMEENA KAUSAR	1,00,000	CLAIMS IN ORDER	
3572	IBG0139391	SHAIKH FAISAL SHAIKH SIRAJ SAUDAGAR	15,00,000	CLAIMS IN ORDER	
3573	IBG0166816	MOHAMMAD MUJAHED ABDUL WAHED	5,00,000	CLAIMS IN ORDER	
3574	NO IBG	ANSARI AMIL NISAR	7,00,000	IBG Not Enclosed>Returns/Profit Information Incomplete,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3575	IBG0055629	SANA KHAN	19,60,000	CLAIMS IN ORDER	
3576	IBG0123623	FARIDA BEGUM	10,50,000	CLAIMS IN ORDER	
3577	IBG0098164	IMRAN SHAIKH	6,00,000	CLAIMS IN ORDER	
3578	IBG0159113	FAREEN ISHTIYAQ DAWOODBA	1,00,000	Not filed as per Affidavit>Returns/Profit Information Incomplete,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3579	IBG0123547	PARVEEN BEGUM	5,00,000	CLAIMS IN ORDER	
3580	IBG0133305	IRSAD IRSAT KHAN PATHAN	1,25,000	CLAIMS IN ORDER	
3581	IBG0022293	ABDUL JAWED	18,00,000	CLAIMS IN ORDER	
3582	IBG0113211	SAMEENA NAHID MOHAMMAD IBRAHIM	1,00,000	CLAIMS IN ORDER	
3583	IBG0032264	ZUBER SHER ALI	5,00,000	CLAIMS IN ORDER	
3584	IBG0155367	NAHID PARVIN SALIM KHAN	7,40,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3585	IBG0065238	SHAH ALAM ILYAS AHMED SAYED	2,00,000	CLAIMS IN ORDER	
3586	IBG0078343	ZEBBA KHAN	3,00,000	CLAIMS IN ORDER	
3587	IBG0126846	IMRAN ALI MIRZA	4,00,000	CLAIMS IN ORDER	
3588	IBG0134712	MD. ABDUL WAKEEL	5,00,000	CLAIMS IN ORDER	
3589	IBG0117960	MOHD. ASIFUDDIN	1,25,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3590	IBG0174454	ABDUL VASIM	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3591	IBG0114169	SAYYAD USMAN HALLYAL	1,60,000	CLAIMS IN ORDER	
3592	IBG0114169	SAYYAD USMAN HALLYAL	1,50,000	CLAIMS IN ORDER	
3593	IBG0169130	SAYYAD SHAMSHAD	1,00,000	No Signature of Deponent.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3594	IBG0043318	SHAMEEM BEGUM	10,00,000	CLAIMS IN ORDER	

3595	IBG0021304	UZMA MOMIN	2,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3596	IBG0021304	UZMA MOMIN	4,50,000	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3597	IBG0021304	UZMA MOMIN	1,00,000	Returns/Profit Information Incomplete,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3598	IBG0084084	IMAN SHAIKH	16,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3599	NO IBG	SHAHINA PARVEEN SHAIKH	3,00,000	CLAIMS IN ORDER	
3600	NO IBG	SAZIYA SHAIKH	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3601	NO IBG	SANA FIROZ SAYED	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3602	IBG0012156	ISHRAT BANO ASIK ALI	13,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3603	NO IBG	NARGIS RAEES AHMED KHAN	7,00,000	CLAIMS IN ORDER	
3604	IBG0077124	ASIF ALI SHAIKH	19,00,000	CLAIMS IN ORDER	
3605	IBG0019653	ABID ALI SHAIKH	16,00,000	CLAIMS IN ORDER	
3606	NO IBG	SEEMA FIROZ SAYED	2,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3607	NO IBG	HEENA PARVEEN SHAIKH	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3608	NO IBG	JASMINE SHAIKH	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3609	NO IBG	ARIF ALI SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3610	IBG0014936	RAEES AHMED KHAN	16,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3611	IBG0104988	FARHEEN SALIM KHAN	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3612	NO IBG	TOUQEER KHAN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3613	NO IBG	SARFARAZ KHAN	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3614	NO IBG	ZEHRA SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3615	IBG0066539	ASIK ALI SHAIKH	4,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3616	IBG0131350	SAYMA AKIL AHMED MIRAJKAR	2,00,000	CLAIMS IN ORDER	
3617	IBG0094590	ABEDA RAHIM KHAN	3,00,000	CLAIMS IN ORDER	
3618	IBG0114643	ASHRAF RAHIM KHAN	1,00,000	CLAIMS IN ORDER	
3619	IBG0094597	FATMA RAHIM KHAN	5,20,000	CLAIMS IN ORDER	
3620	IBG0159321	KHAN MISBAH	2,50,000	CLAIMS IN ORDER	
3621	IBG0069109	LUBNA KHAN	50,000	CLAIMS IN ORDER	
3622	IBG0042713	RAEESA	75,000	PAN Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3623	IBG0031737	MOHAMMED MASOOD JAMEEL	53,00,000	CLAIMS IN ORDER	
3624	IBG0063966	MOHAMMED REYAZUDDIN	13,00,000	Incomplete Return/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3625	IBG0153860	ABDUL SAMAD	5,00,000	CLAIMS IN ORDER	
3626	IBG0046480	SHAIKH RAHIMA	5,00,000	Incomplete Return/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3627	IBG0074576	ARBAZ ASHRAF CHILWAN	3,50,000	CLAIMS IN ORDER	
3628	NO IBG	BUSHRA AMREEN	2,00,000	IBG Not Enclosed,Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3629	IBG0046403	MOHAMMED AKBAR BASHA	6,25,000	CLAIMS IN ORDER	

3630	IBG0077845	K. ANEES FATHIMA	3,00,000	Incomplete Information	Return/Profit	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3631	IBG0064058	ZUBEDA BI	60,000	CLAIMS IN ORDER		
3632	IBG0050272	MOHAMMED DAWOOD	8,00,000	Incomplete Information	Return/Profit	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3633	IBG0121710	PARVEEN MOHD. YUSUF MANSURI	2,00,000	CLAIMS IN ORDER		
3634	IBG0123323	AZIZUR RAHEMAN MOHAMMAD BANARSI	2,00,000	CLAIMS IN ORDER		
3635	IBG0145186	ISLAM HUSSAIN	1,00,000	CLAIMS IN ORDER		
3636	IBG0053613	SHAIK HUSSAIN	9,00,000	Incomplete Information	Return/Profit	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3637	IBG0148708	MOHAMMED NASREEN SULTANA	1,20,000	CLAIMS IN ORDER		
3638	IBG0154117	MOHAMMAD IQBAL ABDUL SAMAD SAUDAGAR	9,00,000	CLAIMS IN ORDER		
3639	IBG0132433	ABDUL SALEEM	20,00,000	CLAIMS IN ORDER		
3640	IBG0142796	NAIMUNNISA BEGUM MOHAMMAD SIRAJ	10,00,000	CLAIMS IN ORDER		
3641	IBG0165012	SHAIKH UMAR FAROOQUE MOHAMMAD SIRAJ SAUDAGAR	10,00,000	CLAIMS IN ORDER		
3642	IBG0165014	MOHAMMAD SIRAJ ABDUL SAMAD	10,00,000	CLAIMS IN ORDER		
3643	IBG0134328	MUQEETH AHMED	5,00,000	Investment Submitted	Documents Not	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3644	IBG0154145	DURRE MUKHTAR BEGUM MOHAD IQBAL SAUDAGAR	9,00,000	CLAIMS IN ORDER		
3645	IBG0164716	ABDUL SAMAD	10,00,000	CLAIMS IN ORDER		
3646	IBG0150551	SYEDA RUBIYA NAHEED	1,00,000	Investment Submitted	Documents Not	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3647	IBG0168806	SAYARA	3,00,000	CLAIMS IN ORDER		
3648	IBG0055171	MOHD AAMIR ISRAR AHMED	4,50,000	Incomplete Information	Return/Profit	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3649	IBG0129833	SAMINA BANO	1,00,000	CLAIMS IN ORDER		
3650	IBG0123234	MOHD ANWAR CHIPPA	3,50,000	CLAIMS IN ORDER		
3651	IBG0076952	MERAJ JAVED SAYED	3,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3652	IBG0123151	ANJUM BANO SHAIKH	75,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3653	IBG0122780	TABASSUM SHAIKH	1,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3654	IBG0039288	MAHIRUNNISA F KHAN	14,00,000	CLAIMS IN ORDER		
3655	IBG0139485	MOHAMMED FIROJ	2,25,000	CLAIMS IN ORDER		
3656	IBG0161791	SALIMUDDIN MOHD SAEED GITAY	11,00,000	CLAIMS IN ORDER		
3657	IBG0091352	FARHANA BEG	12,00,000	CLAIMS IN ORDER		
3658	IBG0069919	MUZAMMIL SULTAN PATNI	2,50,000	CLAIMS IN ORDER		
3659	IBG0056442	FAUZIYA KAUSAR	1,25,000	PAN Not Enclosed		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3660	IBG0128625	RESHMA BANO	2,00,000	CLAIMS IN ORDER		
3661	IBG0176729	JUBEDABEN A PARMAR	5,00,000	CLAIMS IN ORDER		
3662	IBG0093497	ANISHA H PARMAR	3,00,000	CLAIMS IN ORDER		
3663	IBG0053414	IBRAHIM KASAM MADAKIA	5,00,000	CLAIMS IN ORDER		
3664	NO IBG	MADAKIYA AAMIR	2,00,000	CLAIMS IN ORDER		
3665	IBG0009979	MOHAMED ZAFRULLA TONSE	5,00,000	Investment Submitted	Documents Not	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3666	IBG0119176	MOHAMOOD FARUQ ABDUL RAHAMAN	5,00,000	CLAIMS IN ORDER		
3667	IBG0111886	MAJID ABDUL AZIZ SHAIKH	1,25,000	CLAIMS IN ORDER		
3668	IBG0165678	SABIHA AKIL CHOGLA	1,00,000	CLAIMS IN ORDER		
3669	IBG0110399	ABDUL WASEY	3,00,000	CLAIMS IN ORDER		
3670	IBG0108099	PARVEEN HASHAM SHAIKH	2,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3671	IBG0106016	GAZALA ABDULA RAZAK ANSARI	1,40,000	CLAIMS IN ORDER		
3672	IBG0123491	SHAZIYA MUSTUFA SHIRGAONKAR	1,40,000	CLAIMS IN ORDER		
3673	IBG0119189	MOHAMMAD AKBAR	3,00,000	CLAIMS IN ORDER		
3674	IBG0129854	NASEEM BANO	1,00,000	CLAIMS IN ORDER		
3675	IBG0017394	AKHTAR HUSAIN ABDUL LATIF KAZI	20,00,000	CLAIMS IN ORDER		
3676	IBG0164773	RASHIDA MUSHTAQ GHOJARIA	1,00,000	CLAIMS IN ORDER		
3677	IBG0057453	SALMAN	7,00,000	CLAIMS IN ORDER		
3678	IBG0078641	SAIMA MOHAMMED SHAFI MANSURI	1,00,000	CLAIMS IN ORDER		
3679	IBG0139206	SHAIKH SHABANABI SHAIKH ASLAM	75,000	CLAIMS IN ORDER		

3680	IBG0107906	GULAM RASOOL	2,00,000	CLAIMS IN ORDER	
3681	IBG0145351	BASHIRUDDIN KASAM GHARANA	5,00,000	CLAIMS IN ORDER	
3682	IBG0155744	SHENAZ ABDUL GANI SHAIKH	50,000	CLAIMS IN ORDER	
3683	IBG0079542	USMAN GANI	4,00,000	CLAIMS IN ORDER	
3684	IBG0161288	ABDUL RASHID KHAN	4,00,000	CLAIMS IN ORDER	
3685	IBG0061493	TABASSUM YUSUFBHAI PATEL	2,00,000	CLAIMS IN ORDER	
3686	IBG0095364	MOHAMMED ZAKIR AYUB SHAIKH	2,50,000	CLAIMS IN ORDER	
3687	IBG0137708	BUSHRAH A MADAKIYA	5,00,000	CLAIMS IN ORDER	
3688	IBG0078434	RIZWANA ABDULKARIM MADKIYA	5,00,000	CLAIMS IN ORDER	
3689	IBG0078982	MUSHTAQ MOOSA MEMON	6,50,000	CLAIMS IN ORDER	
3690	IBG0119624	EHASANSABARI ABDULGAFUR SHAIKH	6,00,000	CLAIMS IN ORDER	
3691	IBG0006650	RASHIDA MURAD ALI SAWANT	7,00,000	CLAIMS IN ORDER	
3692	IBG0051819	SHERBANU AZIM DIWAN	1,95,000	CLAIMS IN ORDER	
3693	IBG0097486	KUDCHI FATIMA MEHMOOD	1,25,000	CLAIMS IN ORDER	
3694	IBG0124263	RUKHSANA AQUEEL AHMED	10,50,000	CLAIMS IN ORDER	
3695	IBG0124261	MOMIN SHADMEEEN AQUEEL	9,00,000	CLAIMS IN ORDER	
3696	IBG0062345	NAHEED SALEEM AHMAD	4,00,000	PAN Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3697	IBG0106703	MOHAMMAD ANSARI	3,50,000	CLAIMS IN ORDER	
3698	IBG0115183	RAFATH	2,00,000	CLAIMS IN ORDER	
3699	IBG0132433	ABDUL SALEEM	40,000	CLAIMS IN ORDER	
3700	IBG0123329	SYED IBRAHIM	3,00,000	CLAIMS IN ORDER	
3701	IBG0092821	NASIM AMIN ZAKHARA	2,00,000	CLAIMS IN ORDER	
3702	IBG0092825	AMIN GULMAMAD ZAKHARA	2,00,000	CLAIMS IN ORDER	
3703	IBG0050407	YUSUFBHAI	11,00,000	CLAIMS IN ORDER	
3704	IBG0092457	ZAKIR ABDUL AZIZ ANSARI	6,50,000	CLAIMS IN ORDER	
3705	IBG0144072	KAREEMUNNISA	4,60,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3706	IBG0148248	NAJEEB AHMAD	6,00,000	CLAIMS IN ORDER	
3707	IBG0139004	MOHAMMED ABDUL AZIZ	1,00,000	CLAIMS IN ORDER	
3708	IBG0062301	MOHAMMED FATHIMUNNISA	6,00,000	CLAIMS IN ORDER	
3709	IBG0046463	SHAIK MAHABOOB BASHA	13,00,000	CLAIMS IN ORDER	
3710	IBG0015105	MOHAMMAD UMAR MUNIR KHAN	18,00,000	CLAIMS IN ORDER	
3711	IBG0042221	MUMTAZ SALIM KHAN	10,00,000	CLAIMS IN ORDER	
3712	IBG0015234	SALMA SADAF ABDUL MABOOD	2,00,000	Not filed as per Affidavit, Column left Blank, Not Notarized, No Signature of Deponant, Returns/Profit Information Incomplete, Investment Details Not Enclosed, Bank Statements Not Enclosed, Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3713	IBG0046630	YASMEEN UMAR KHAN	16,00,000	CLAIMS IN ORDER	
3714	IBG0053463	UMMEAIMAN ALI BORI	6,00,000	CLAIMS IN ORDER	
3715	IBG0088988	MOHD TAIYYAB	1,50,000	CLAIMS IN ORDER	
3716	IBG0115018	SHABANA EHASANSABARI SHAIKH	3,00,000	CLAIMS IN ORDER	
3717	IBG0116795	NASREEN R SHAIKH	5,00,000	CLAIMS IN ORDER	
3718	IBG0151350	SARFARAZ KASAM SHAIKH	1,00,000	CLAIMS IN ORDER	
3719	IBG0115188	FARHEEN AFZAL KHATIK	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3720	IBG0120972	MOHAMMAD MOBEEN ABDUL SAMAD SAUDAGAR	5,00,000	CLAIMS IN ORDER	
3721	IBG0066675	MOHAMMED ABUBAKER LAKDAWALA	1,25,000	CLAIMS IN ORDER	
3722	IBG0065893	SHABANA ANJUM	14,00,000	CLAIMS IN ORDER	
3723	IBG0070866	SEERAT PERWEEN	5,00,000	CLAIMS IN ORDER	
3724	IBG0092585	AHMAD MAAZ	1,00,000	CLAIMS IN ORDER	
3725	IBG0049599	AYAAZ AADIL SHEIKH	4,25,000	CLAIMS IN ORDER	
3726	IBG0132672	NISHA	50,000	CLAIMS IN ORDER	
3727	IBG0099489	TANWEER AKHTAR SHEIKH	1,50,000	CLAIMS IN ORDER	
3728	IBG0132685	SHAGUFTA BANO	50,000	CLAIMS IN ORDER	
3729	NO IBG	HUMA SHAIKH	1,00,000	CLAIMS IN ORDER	
3730	IBG0119085	SABA SARGUROH	1,00,000	CLAIMS IN ORDER	
3731	IBG0015377	MOHAMMED SHOAB	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3732	IBG0052078	ZAKERA SERWAR GULAM QASIM	2,65,000	CLAIMS IN ORDER	
3733	IBG0143782	FIRUDUSU	6,00,000	Aadhar Not Enclosed, PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3734	IBG0083902	SHABANA SALIM KHATIB	3,00,000	CLAIMS IN ORDER	
3735	IBG0149153	MOHAMMED WASIM ABDUL RAHIM RAJKOTWALA	5,00,000	CLAIMS IN ORDER	
3736	IBG0157883	ZAKERA NISAR PATEL	4,50,000	CLAIMS IN ORDER	
3737	NO IBG	RABIYA SAYED SADIK PATEL	2,00,000	CLAIMS IN ORDER	
3738	IBG0142313	SHAHBAZ	2,00,000	CLAIMS IN ORDER	
3739	IBG0027202	ASHA BEGUM	17,50,000	CLAIMS IN ORDER	
3740	IBG0156410	EHSANULLA AYUB KHAN	5,00,000	CLAIMS IN ORDER	

3741	IBG0045590	SHAKEEL BORGAONKAR	4,00,000	CLAIMS IN ORDER	
3742	IBG0122994	ABDUL SALIM	3,00,000	CLAIMS IN ORDER	
3743	IBG0113062	KHAN SAIMA MUBIN	1,00,000	CLAIMS IN ORDER	
3744	IBG0101443	SHOAIBA A. SAMAD SHAIKH	15,00,000	CLAIMS IN ORDER	
3745	IBG0103508	ABDUL RAHIM	25,000	CLAIMS IN ORDER	
3746	IBG0143946	AIJAZ AHEMAD KHAN KARAMAT KHAN	25,000	CLAIMS IN ORDER	
3747	IBG0172430	NILOFAR BI ANSAR AHMED KHAN	1,00,000	CLAIMS IN ORDER	
3748	IBG0114816	QUAZI ASHFAQUE ALI	3,00,000	CLAIMS IN ORDER	
3749	IBG0106132	QUAZI MUSHTAQUE ALI	1,00,000	CLAIMS IN ORDER	
3750	IBG0163425	FAISAL SHAIKH	3,00,000	CLAIMS IN ORDER	
3751	IBG0096338	ZAHIDA AMANULAH KHAN	2,40,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3752	IBG0139194	MOHAMMAD ASLAM GULAM KHWAJA SHAIKH	1,50,000	CLAIMS IN ORDER	
3753	IBG0022415	MUMTAZ N CHOUDHARY	1,00,000	CLAIMS IN ORDER	
3754	IBG0159083	SARFARAZ MUSHEER DAWOODBA	2,00,000	Profit/Return Column left Blank,.PAN Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3755	IBG0174504	MOHAMMAD SHAHBUDDIN	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3756	IBG0162652	ASMA RAFIQUE SHAKH	3,00,000	CLAIMS IN ORDER	
3757	IBG0161272	ABDUL KADER MOHAMMAD YUSUF KHAN	2,00,000	CLAIMS IN ORDER	
3758	IBG0043766	ASHFAQ FAKIRMOHAMED PATEL	2,00,000	CLAIMS IN ORDER	
3759	IBG0061450	ASIF FAKIRMOHAMED PATEL	3,00,000	CLAIMS IN ORDER	
3760	IBG0048659	FARIDA RAFIQ MUSHANI	3,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3761	IBG0145939	MUMTAZ SHAKH	3,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3762	IBG0155507	MOHAMMED ASIF QURESHI	2,00,000	CLAIMS IN ORDER	
3763	IBG0170824	MOHAMMAD IMRAN	2,00,000	CLAIMS IN ORDER	
3764	IBG0146321	FARZANA	2,00,000	CLAIMS IN ORDER	
3765	IBG0149969	INSHA ASHFAQ PATEL	3,00,000	CLAIMS IN ORDER	
3766	IBG0092739	FAHIM	50,000	CLAIMS IN ORDER	
3767	IBG0037433	SARABEGUM ABDULSAMAD SHAIKH	50,000	CLAIMS IN ORDER	
3768	IBG0174493	MOHAMMED RAFIUDDIN	3,00,000	CLAIMS IN ORDER	
3769	IBG0016344	MOHAMMED ZUBER QURESHI	5,00,000	CLAIMS IN ORDER	
3770	IBG0088714	KASIM GHUDUBHAI SHAIKH	50,000	CLAIMS IN ORDER	
3771	IBG134626	SAEEDA MD. SALIM MASHALWALE	50,000	CLAIMS IN ORDER	
3772	IBG0043338	MOHAMMAD SIDDEK PASHA	10,00,000	CLAIMS IN ORDER	
3773	IBG0052946	FAIZY SHAAARIFAH NUZHAT MOEENUDDIN	8,00,000	CLAIMS IN ORDER	
3774	IBG011324	RIZWANA NAZEEM MOHD	83,00,000	CLAIMS IN ORDER	
3775	IBG0118023	NAZEEM MOHAMED ISMAIL	40,00,000	CLAIMS IN ORDER	
3776	IBG0087355	IMRAN ABDUL KHALIQ SHAIKH	6,00,000	CLAIMS IN ORDER	
3777	NO IBG	KANEEZ FATEMA	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3778	IBG0050408	HAJRABEN	10,00,000	CLAIMS IN ORDER	
3779	IBG0046892	SAJEDA BEGUM	4,00,000	CLAIMS IN ORDER	
3780	IBG0046767	AFROZ IBRAHIM KHAN	7,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3781	IBG0175662	SHAVANABI MUZAFFAR SHAIKH	1,00,000	CLAIMS IN ORDER	
3782	IBG0116860	FARHAD ATLAF SHAIKH	2,00,000	CLAIMS IN ORDER	
3783	IBG0173920	ATLAF AHMADSHAIKH	4,00,000	CLAIMS IN ORDER	
3784	IBG0055052	SARISH ATLAF SHAIKH	9,00,000	CLAIMS IN ORDER	
3785	IBG0069918	SULTAN BAWAMIYA PATNI	2,50,000	CLAIMS IN ORDER	
3786	IBG0168421	MULLA NASIM BANO ABDUL QADER	1,00,000	CLAIMS IN ORDER	
3787	IBG0133856	NOORJAHAN ABDUL KADER MULLA	1,00,000	CLAIMS IN ORDER	
3788	IBG0015276	SHAIKH PARVEEN TAIYEB	3,00,000	CLAIMS IN ORDER	
3789	IBG006527	RESHMA QURESHI	6,00,000	CLAIMS IN ORDER	
3790	IBG0065527	ABDUL KHALIQ MOHD HUSSAIN	15,00,000	CLAIMS IN ORDER	
3791	IBG0158095	RASHIDA JALAL AHMED ANSARI	1,55,000	CLAIMS IN ORDER	
3792	IBG0082030	ALVINA NADIM PANJA	1,50,000	CLAIMS IN ORDER	
3793	IBG0097814	ANSARI RUBINA NEHAL AHMED	3,00,000	CLAIMS IN ORDER	
3794	IBG0079796	AAQUIB ATAULHA ANSARI	2,00,000	CLAIMS IN ORDER	
3795	IBG0043053	AHMED MASIHUDDIN FAROOQUI	2,50,000	CLAIMS IN ORDER	
3796	IBG0097091	FAHIM MD. NASIM	3,00,000	CLAIMS IN ORDER	
3797	IBG0161790	SHAHEEN SALIMUDDIN GITAY	11,00,000	CLAIMS IN ORDER	
3798	IBG0138588	ABDUL MUKHEEM	2,00,000	CLAIMS IN ORDER	
3799	IBG0057732	YASIN SALIM ALI BORI	7,75,000	CLAIMS IN ORDER	
3800	IBG0042221	MUMTAZ SALIM KHAN	20,00,000	CLAIMS IN ORDER	
3801	IBG0168770	HASINABI JAFFAR ALI	1,00,000	CLAIMS IN ORDER	
3802	IBG0033592	MOHAMMAD SHARIQ IRSHAD	4,20,000	CLAIMS IN ORDER	
3803	IBG0033599	MOHAMMAD SHARIQ IRSHAD	2,00,000	CLAIMS IN ORDER	

3804	NO IBG	AMTHUSAMI TONSE	10,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3805	IBG0075417	MUMTAZ JAVEDBHAI ZAKHARA	3,50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3806	IBG0074990	JAVED GULMOHAMAD ZAKHARA	3,50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3807	IBG0042402	TABASSUM AZIZ SHAIKH	2,00,000	CLAIMS IN ORDER	
3808	IBG0139595	FARIDA ZAKI DANGE	12,00,000	CLAIMS IN ORDER	
3809	IBG0052947	AZRABI MUNAF SHAIKH	1,00,000	CLAIMS IN ORDER	
3810	IBG0019338	SHAMIM JUNED SHAIKH	4,00,000	CLAIMS IN ORDER	
3811	IBG0042661	HASINA SHAIKH	1,60,000	CLAIMS IN ORDER	
3812	IBG0143874	SHAIKH YUNUS DASTGIR	4,00,000	CLAIMS IN ORDER	
3813	IBG0132353	SHAIKH EHTESHAM AKIL	3,00,000	CLAIMS IN ORDER	
3814	IBG0166750	SALEEM HAMEED SHAIKH	2,00,000	CLAIMS IN ORDER	
3815	IBG0095067	MABIYA	2,00,000	CLAIMS IN ORDER	
3816	NO IBG	MARIYAM MOHD RAFIQ MUKARI	1,50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3817	IBG0175056	AZHAR MUZAFFAR KHAN	2,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3818	IBG0135980	MUJIBUR RAHMAN	7,00,000	CLAIMS IN ORDER	
3819	IBG0166167	AYUB YAQUB KHAN	1,00,000	CLAIMS IN ORDER	
3820	IBG0067115	MOHAMMAD ARSHAD	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3821	IBG0079553	MEHMOOD MOOSA MEMON	20,00,000	CLAIMS IN ORDER	
3822	IBG0082397	MOHAMMED KHALID	4,00,000	CLAIMS IN ORDER	
3823	NO IBG	NADIR PHUNDAN KHAN	10,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3824	NO IBG	ZUBAIR AHMED ANSARI	4,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3825	NO IBG	ZUBAIR AHMED ANSARI	4,40,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3826	IBG0154614	SAYYED ISMAIL AMIR	2,00,000	CLAIMS IN ORDER	
3827	IBG0141999	NOSHIN ABDUL SAMAD SHAIKH	1,00,000	CLAIMS IN ORDER	
3828	IBG0019719	SEEMA	12,00,000	CLAIMS IN ORDER	
3829	IBG0060425	ASAD SHAIKH	6,00,000	CLAIMS IN ORDER	
3830	IBG0154447	IDRIS ESMAIL SHAIKH	3,00,000	CLAIMS IN ORDER	
3831	IBG0137210	AMEENA BEGUM ABDUL RAUF SHAIKH	4,00,000	Complete Details not filed as per Affidavit	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3832	IBG0150546	HAFEEZ KHAN	7,00,000	CLAIMS IN ORDER	
3833	IBG0092248	SHABANA SAYYED	8,50,000	CLAIMS IN ORDER	
3834	IBG0034517	NASREEN BANO RASHID	75,000	CLAIMS IN ORDER	
3835	IBG0066494	ABDUL SATTAR SHAIKH	8,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3836	IBG0026502	ROSHAN ISHAQE JINERE	4,50,000	CLAIMS IN ORDER	
3837	IBG0020350	RAHEELA FIRDAUS	1,25,000	CLAIMS IN ORDER	
3838	IBG0153014	MUSKAN NAZIRUDDIN SHAIKH	2,50,000	CLAIMS IN ORDER	
3839	IBG0141354	FARHATH BEGUM	5,00,000	CLAIMS IN ORDER	
3840	IBG0064155	SHAIKH KHAJA MOHINUDDIN	12,00,000	CLAIMS IN ORDER	
3841	IBG0041184	SYED USAF BASHA	6,00,000	CLAIMS IN ORDER	
3842	IBG0155696	NAUSHIN ANSARI	2,00,000	CLAIMS IN ORDER	
3843	IBG0138554	MOHAMMED SAHAL	8,00,000	CLAIMS IN ORDER	
3844	IBG0103160	BABY TABASSUM AKHTAR ALAM	3,00,000	CLAIMS IN ORDER	
3845	IBG0049471	FAHIM SHAIKH	50,000	Not Notarized>Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3846	IBG0015562	SHAMSUDDIN CHOUDHARY	17,60,000	CLAIMS IN ORDER	
3847	IBG0115071	MOHAMMED SHAKEEL	1,50,000	CLAIMS IN ORDER	
3848	IBG0118490	SHAHEEN RASHEED DOLARE	1,00,000	CLAIMS IN ORDER	
3849	NO IBG	VASIQUINNISA ASLAM KHAN	1,00,000	IBG Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3850	IBG0168379	MOHAMMED HASAN ALI SHAIKH	2,00,000	CLAIMS IN ORDER	
3851	IBG0097325	JAMEEL HUSSAIN	4,00,000	CLAIMS IN ORDER	
3852	IBG0143026	SAMIULLA SHAIKH	2,50,000	CLAIMS IN ORDER	
3853	IBG0096573	MOHD. TAHERHUSSAIN	2,00,000	CLAIMS IN ORDER	
3854	IBG0029470	SHAIKH MUNIRA ABDUL KADAR	1,55,000	CLAIMS IN ORDER	
3855	IBG0160359	FIRDOS M. YUNUS PATEL	1,00,000	CLAIMS IN ORDER	

3856	IBG0094094	RAISH BAX	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3857	IBG0075630	FAHMIDA	4,00,000	CLAIMS IN ORDER	
3858	IBG0071950	ABDUL RAUF ABDUL RASHID SHAIKH	6,00,000	CLAIMS IN ORDER	
3859	IBG0161448	NADIRA SADIK SHAIKH	4,00,000	PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3860	IBG0097013	HEENA PARVEZ MEMON	1,00,000	CLAIMS IN ORDER	
3861	IBG0135885	SHAHEEN MOMIN	1,00,000	CLAIMS IN ORDER	
3862	IBG0066499	SHAIKH AAZIB ABDUL SATTAR	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3863	IBG0152742	FARZANA RAJU SHAKH	2,00,000	CLAIMS IN ORDER	
3864	NO IBG	BIJU NADESAN	7,47,773	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3865	IBG0161683	FIRDOUS FATIMA	5,50,000	CLAIMS IN ORDER	
3866	IBG0124910	SHIRIN SHAIKH	1,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3867	IBG0050357	SHAHEEN SHAIKH	90,000	CLAIMS IN ORDER	
3868	IBG0148371	TABASSUM BANO MOHAMMED MUJIB SHAIKH	75,000	CLAIMS IN ORDER	
3869	IBG0043221	MUHAMMED ARIF SHAIKH	1,00,000	CLAIMS IN ORDER	
3870	IBG0070061	ZOHARA MUSHTAQ SHAIKH	4,00,000	CLAIMS IN ORDER	
3871	IBG0068747	NUMAN A R MOTLEKAR	3,00,000	CLAIMS IN ORDER	
3872	IBG0115974	SHAHEEN HUSSAIN SHAIKH	1,00,000	CLAIMS IN ORDER	
3873	NO IBG	AMREEN BASHIR PATEL	20,000	IBG Not Enclosed,Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3874	IBG0165655	BASHIR AHMED IBRAHIM PATEL	5,00,000	CLAIMS IN ORDER	
3875	NO IBG	NAFEESA BASHIR PATEL	20,000	CLAIMS IN ORDER	
3876	NO IBG	NAJMUNNISA ALTAF WALGE	25,000	CLAIMS IN ORDER	
3877	IBG0173393	HAMZA BASHIR AHMED PATEL	20,000	CLAIMS IN ORDER	
3878	IBG0033452	MOHD JASIM SHAIKH	2,75,000	CLAIMS IN ORDER	
3879	NO IBG	AZHAR PARVEZ ANSARI IQBAL AHMED	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3880	IBG0012570	FOUZIA SHER KHAN	11,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3881	IBG0063171	ABU UBAIDA SHAMIM AHMED	7,75,000	CLAIMS IN ORDER	
3882	IBG0152037	JOHABI AHMED	2,50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3883	IBG0145076	DAFEDAR HABEBUR RAHIMAN	2,00,000	CLAIMS IN ORDER	
3884	IBG0036862	AFREEN BANU SULTANADIL ANSARI	2,50,000	CLAIMS IN ORDER	
3885	IBG0114026	FAHIM IMTIYAZ SAYYED	5,75,000	CLAIMS IN ORDER	
3886	IBG0148016	MOHAMMED BABER SAYEED	10,00,000	CLAIMS IN ORDER	
3887	IBG0148811	MOHAMMED MUSTAFA SAYEED	10,00,000	CLAIMS IN ORDER	
3888	IBG0054188	BILKEES NABIL SHAIKH	1,00,000	CLAIMS IN ORDER	
3889	IBG0133250	SHAIKH MD. TAUQUEER ANWARUL HUDA	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3890	NO IBG	CHAND SULEMAN SHAIKH	2,00,000	(Returns/Profit Information Incomplete)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
3891	IBG0124340	SAJID ALI WAJID ALI ANSARI	1,00,000	CLAIMS IN ORDER	
3892	IBG0073981	TASNEEM ABRAR KHAN	7,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3893	IBG0085411	SAMEER ASLAM KHAN	4,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3894	IBG0036988	KAUSAR MEHMOOD MEMON	7,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3895	IBG0155558	ISMAIL MEHMOOD MEMON	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3896	IBG0022912	FATIMA SHAKIL MERCHANT	4,00,000	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3897	IBG0036989	FARHANA MUSHTAQ MEMON	9,25,000	CLAIMS IN ORDER	
3898	IBG01064004	ABDUL KADER POTRICK	8,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3899	IBG0117538	AMJAD YUSUF KHAN	1,50,000	CLAIMS IN ORDER	

3900	IBG0138289	ATIYA PERVEEN	2,00,000	CLAIMS IN ORDER	
3902	IBG0141802	MOHAMMED MOHSIN NAZIR AHMED BAGBAN	6,00,000	Incomplete Information	Return/Profit DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3903	IBG0001709	SHAIKH SHABNAM ALLAUDDIN	15,00,000	CLAIMS IN ORDER	
3904	NO IBG	NADEEM ANWER NISAR AHMED	8,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3905	IBG0140731	ABDUL SALIM QURESHI	1,00,000	CLAIMS IN ORDER	
3906	IBG0155268	MUQTAR ISMAIL SHAIKH	1,50,000	CLAIMS IN ORDER	
3907	IBG0167888	SHAIKH SAMULLAH HAWALDAR	2,00,000	CLAIMS IN ORDER	
3908	IBG0058768	MOHAMMAD MUZAHIR ALVI	10,00,000	CLAIMS IN ORDER	
3909	IBG0029327	AZRA BEGAM	3,00,000	CLAIMS IN ORDER	
3910	IBG0085961	KAMIL	2,00,000	CLAIMS IN ORDER	
3911	IBG0052585	MOHAMMED ARIF JAMEEL ANSARI	2,00,000	CLAIMS IN ORDER	
3912	IBG0131613	KUBRABANO JAMEEL ANSARI	2,00,000	CLAIMS IN ORDER	
3913	IBG0167306	AQUEEL AHMAD RAFIQUE AHMAD	1,50,000	CLAIMS IN ORDER	
3914	IBG0017259	BADRUDDIN MOHAMMED AMIN SHAIKH	9,00,000	CLAIMS IN ORDER	
3915	IBG0152266	MOHAMMED RAYYAN FAIZAN SHAMSI	2,00,000	Returns/Profit Incomplete,PAN Not Enclosed.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3916	IBG0012991	RABBANI A LATIF KADRI	5,00,000	Returns/Profit Incomplete.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3917	IBG0062093	NAZIMA RIYAZ SHAIKH	2,00,000	Returns/Profit Incomplete.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3918	IBG0096811	FOUZIA MOHAMED IQBAL FURNITUREWALA	5,00,000	Returns/Profit Incomplete.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3919	IBG0055400	BANOABI DAWOOD SHAIKH	75,000	Not filed as per Affidavit,Column left Blank,3Bank Statements Not Enclosed.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3920	IBG0156707	MARIAM MOHD IQBAL FURNITUREWALA	2,00,000	CLAIMS IN ORDER	
3921	IBG0156767	IMRAN MUSTAFA MUJAWAR	5,00,000	CLAIMS IN ORDER	
3922	IBG0157054	IMRAN MUSTAFA MUJAWAR	2,00,000	CLAIMS IN ORDER	
3923	IBG0156780	TAJBEGAM MUSTAFA MUJAWAR	2,00,000	CLAIMS IN ORDER	
3924	IBG0156775	IRFAN MUSTAFA MUJAWAR	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3925	IBG0156771	KAMRAN MUSTAFA MUJAWAR	2,00,000	CLAIMS IN ORDER	
3926	IBG0128931	RESHMA SULTANA	50,000	CLAIMS IN ORDER	
3927	IBG0152004	SALMA SHAHEEN	3,00,000	CLAIMS IN ORDER	
3928	IBG0093508	SHIFA MOHAMMED SHAFI MANSURI	50,000	CLAIMS IN ORDER	
3929	IBG0167534	IMRAN ABBAS SHAIKH	2,00,000	CLAIMS IN ORDER	
3930	IBG0113519	SAFIUR REHMAN	3,00,000	CLAIMS IN ORDER	
3931	IBG0141013	SHAIKH RAZIA MOHAMMED GOVES	2,00,000	CLAIMS IN ORDER	
3932	IBG0052094	SHABANA JAMIL SHAIKH	6,00,000	CLAIMS IN ORDER	
3933	IBG0052095	SHAIKH JAMIL ISMAIL	10,00,000	No Signature of Deponant,Investment Details Not Enclosed.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3934	IBG0123408	ANWAR FATEMA	2,00,000	Investment Documents Not Submitted	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3935	IBG0073288	REHANA BASHIR JAHANGIR	1,00,000	CLAIMS IN ORDER	
3936	IBG0086499	SAFIYA ABDULGAFOOR MANSURI	1,00,000	CLAIMS IN ORDER	
3937	IBG0156076	SALMAN KHAN	3,80,000	CLAIMS IN ORDER	
3938	IBG0156054	MAQSOOD KHAN	3,80,000	CLAIMS IN ORDER	
3939	IBG0156066	SAMEERA KHAN	3,80,000	CLAIMS IN ORDER	
3940	IBG0128527	BILKIS BANO	2,75,000	CLAIMS IN ORDER	
3941	IBG0127206	ABDUL AZEEZ	3,00,000	CLAIMS IN ORDER	
3942	IBG0068292	NAJMUNISA TAHIR ALI SHAIKH	2,75,000	CLAIMS IN ORDER	
3943	IBG0108098	SOLEHA HASHAM SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3944	IBG0129283	MOHAMMAD HUNAIF QAMRULHUDA SHAIKH	2,00,000	Returns/Profit Incomplete.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3945	IBG0129282	JUVERIA MOHAMME HUSEIN ANSARI	6,00,000	Returns/Profit Incomplete.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3946	IBG0054788	SHAZIA	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3947	IBG0163437	HABIB ABDUL JABBAR SHAIKH	12,00,000	Returns/Profit Incomplete.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

3948	IBG0153104	RUKHSANA	2,00,000	Returns/Profit Incomplete.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3949	IBG0151311	MOHD AKRAM	2,00,000	Returns/Profit Incomplete.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3950	IBG0136547	FARHAT BEGUM HAFEEZ KHAN	2,50,000	CLAIMS IN ORDER		
3951	IBG0154006	SAFIYA RIYAZ JETHAM	5,00,000	CLAIMS IN ORDER		
3952	IBG0127405	MOHD NAZIR	2,00,000	CLAIMS IN ORDER		
3953	IBG0022298	MOHAMMED IQBAL AHMED	4,60,000	Returns/Profit Incomplete,Bank Statements Not Enclosed.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3954	IBG0129285	QAMRULHUDA SHAMSUDDOHA SHAIKH	2,00,000	Returns/Profit Incomplete.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3955	IBG0061749	ASLAM PARVEZ ANSARI IQBAL AHMED	4,00,000	CLAIMS IN ORDER		
3956	IBG0021738	SAJID AHMAD	3,25,000	CLAIMS IN ORDER		
3957	IBG0125352	FARHEEN BANO FARAZ QURESHI	2,00,000	Returns/Profit Incomplete.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3958	NO IBG	FARAZ MOHAMMED HANIF QURESHI	2,00,000	CLAIMS IN ORDER		
3959	NO IBG	SHAKEELA M. QURESHI	4,00,000	IBG Not Enclosed,Returns/Profit Information Incomplete.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3960	IBG0109955	SHAMIM ABDUL MAJEED GADWAL	4,00,000	CLAIMS IN ORDER		
3961	IBG0028179	MUFAZZAL ANSARI	6,10,000	CLAIMS IN ORDER		
3962	IBG0116900	HAMJA ABBAS SOLKAR	10,00,000	CLAIMS IN ORDER		
3963	IBG0023289	RUKHSANA ABDUL HAMEED SHAIKH	7,00,000	CLAIMS IN ORDER		
3964	IBG0123516	RIYAZ HAMJA SOLKAR	5,00,000	CLAIMS IN ORDER		
3965	IBG0164543	AMINA ABDUL KADAR PATNI	2,00,000	CLAIMS IN ORDER		
3966	IBG0098418	SHABANA AFZAL ANSARI	4,00,000	CLAIMS IN ORDER		
3967	IBG0169001	SHARIFA IBRAHIM MANSOORI	5,60,000	CLAIMS IN ORDER		
3968	IBG0033903	JUMILA ABBAS MOGAL	4,00,000	CLAIMS IN ORDER		
3969	IBG0152267	MOHD NOMAN FAIZANUL HAQUE SHAMSI	2,00,000	Returns/Profit Incomplete.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3970	IBG0114027	NAZIA FAHIM SAYYED	1,50,000	CLAIMS IN ORDER		
3971	IBG0007791	SHAMSUDDIN YUSUFMIA PARKAR	8,20,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3972	IBG0026864	MAHMOODA SHAMSUDDIN PARKAR	4,00,000	PAN Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3973	IBG0097488	KUDCHI MAQSOOD MEHMOOD	20,000	Bank Statements Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3974	IBG0003845	MUSA PATEL	1,00,000	Bank Statements Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3975	NO IBG	JAVED SHAIKH	2,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3976	IBG0000599	MOHAMMED ISMAIL	20,000	Returns/Profit Incomplete,Bank Statements Not Enclosed.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3977	IBG0101144	SYED AMAAN HAFEEZ DAIMI	1,00,000	CLAIMS IN ORDER		
3978	IBG0145661	MOHAMMAD AKHTAR SHAIKH	50,000	No Signature of Deponent.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3979	IBG0119968	MUZAFFAR QUASIM	2,00,000	No Signature of Deponent.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3980	IBG0080735	MOHAMMED SAADUDDIN	14,00,000	CLAIMS IN ORDER		
3981	IBG0055265	HAMIDA	7,00,000	CLAIMS IN ORDER		
3982	IBG0055260	MOHD AKRAM	5,25,000	CLAIMS IN ORDER		
3983	IBG0055263	MOHAMMED ASLAM	5,25,000	CLAIMS IN ORDER		
3984	IBG0072235	NAZIA ASLAM CHOUHAN	8,00,000	CLAIMS IN ORDER		
3985	IBG0055261	GAJALA	4,75,000	CLAIMS IN ORDER		
3986	IBG0113029	NADIRA	2,50,000	CLAIMS IN ORDER		
3987	IBG0017590	TASLEEM BEGUM	2,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3988	IBG0042852	TABASSUM INAYAT KALDANI	13,40,000	(Returns/Profit Incomplete)	Information	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
3989	IBG0148456	TABASSUM SAMEER KALDANE	3,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
3990	IBG0099170	FIRDAUS SHAIKH	1,50,000	CLAIMS IN ORDER		

3991	IBG0104174	FAROOK FAKIRMIYA TOLE	10,00,000	CLAIMS IN ORDER	
3992	IBG0147746	SANMREEN MOHD AZIM SHAIKH	75,000	CLAIMS IN ORDER	
3993	IBG0172485	FARHAN KAZI	50,000	CLAIMS IN ORDER	
3994	IBG0160595	MEHBOOB RAZA B. R. SHAH	6,00,000	CLAIMS IN ORDER	
3995	IBG0075858	SWALEHA ABBAS KHAN	6,00,000	CLAIMS IN ORDER	
3996	IBG0069920	SHAGUFTA MUZAMMIL PATNI	4,00,000	CLAIMS IN ORDER	
3997	NO IBG	BILKIS ABDUL AZIZ MEMON	1,00,000	IBG Not Enclosed,Return/Profits Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
3998	IBG0085272	FEHMIDA MUKHTAR AHMED SIRKHOT	2,00,000	CLAIMS IN ORDER	
3999	IBG0087088	AASMA SHAKEEL AHMED	2,00,000	CLAIMS IN ORDER	
4000	IBG0032647	CHILWAN AYESHABI MEHMOOD	6,00,000	CLAIMS IN ORDER	
4001	IBG0010435	FAIZY SIDRAH NIKHAT MOEENUDDIN	6,00,000	CLAIMS IN ORDER	
4002	IBG0042629	FAIZY SAEEDA MOEENUDDIN	28,00,000	CLAIMS IN ORDER	
4003	IBG0010432	FAIZY MOEENUDDIN SHAMSUDDIN	8,00,000	CLAIMS IN ORDER	
4004	IBG0083593	ZARINA MOHD. FARUQUE SHAIKH	1,00,000	CLAIMS IN ORDER	
4005	IBG0137216	NAFISA RASHID AHMED AWAN	3,25,000	CLAIMS IN ORDER	
4006	IBG0165433	MOHD KHALID	1,00,000	CLAIMS IN ORDER	
4007	NO IBG	HARI KRISHNA KUMAR	10,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4008	IBG0078320	AQEEL IBRAHIM KAZI	3,00,000	CLAIMS IN ORDER	
4009	IBG0081077	TASNEEM ALTAF PATNI	2,20,000	CLAIMS IN ORDER	
4010	IBG0115835	SAMINA SALIMUDDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
4011	IBG0093255	SHAHBAZ SALIMUDDIN SHAIKH	5,75,000	CLAIMS IN ORDER	
4012	IBG0152659	MOHD KHURSHID M SAFIR SHAIKH	1,00,000	CLAIMS IN ORDER	
4013	IBG0123885	FATHIMA MUBIN ABDUL	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4014	IBG0113564	AFSANA KHATOON	2,00,000	CLAIMS IN ORDER	
4015	IBG0117112	SANIA SHAIKH	20,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4016	IBG0145749	FAHMEEDA	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4017	IBG0159470	NOORJAHAN LATIF SHAIKH	50,000	CLAIMS IN ORDER	
4018	IBG0144721	SABBIR ALI WARSI	2,00,000	CLAIMS IN ORDER	
4019	NO IBG	SHAHJAHAN MOHD. AAMIR	4,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4020	IBG0108407	ZAKIYA HASHAM SHAIKH	2,00,000	CLAIMS IN ORDER	
4021	IBG0014834	MAHEJABEEN SAEED SHAIKH	4,00,000	CLAIMS IN ORDER	
4022	IBG0084856	FAROOQ SHAIKH	3,25,000	CLAIMS IN ORDER	
4023	IBG0083809	HASEENA BEGUM	2,00,000	CLAIMS IN ORDER	
4024	IBG0083755	SHAHNAZ BEGUM	2,00,000	CLAIMS IN ORDER	
4025	IBG0146819	PARVEEN AMIR SYED	7,00,000	CLAIMS IN ORDER	
4026	NO IBG	MEHTAB ASIF ANSARI	3,00,000	IBG Not Enclosed,Not Notarized,No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4027	NO IBG	SHAIKH FATIMA ABDULSATTAR	1,00,000	IBG Not Enclosed,Column left Blank,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4028	NO IBG	SHAMSHAD WASEEM SAYYED	50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4029	IBG0133246	MARSHOODA JABEEN MOHAMMED TAUQEER SHAIKH	2,00,000	CLAIMS IN ORDER	
4030	IBG0074663	NUSRAT JAHAN MOHAMMAD MOOSA	8,00,000	CLAIMS IN ORDER	
4031	IBG0128806	RAEES AHMED MUKHTAR AHMED	2,00,000	CLAIMS IN ORDER	
4032	NO IBG	MOHAMMED FIROZ YASIN	6,25,000	CLAIMS IN ORDER	
4033	IBG0125092	SALAUDDIN ABDUL REHMAN SHAIKH	2,00,000	CLAIMS IN ORDER	
4034	IBG0116332	SHER MIRA KHAN	2,00,000	CLAIMS IN ORDER	
4035	IBG0158099	MONISA ANSARI	1,55,000	CLAIMS IN ORDER	
4036	IBG0057502	MEHRAJ MUNAWAR KHAN	2,00,000	CLAIMS IN ORDER	
4037	IBG0050156	MUNAWAR EMRAN KHAN	3,00,000	CLAIMS IN ORDER	
4038	IBG0078631	NASEEM ABDULGAFOOR MANSURI	50,000	CLAIMS IN ORDER	
4039	IBG0110693	YASMEEN SALIMUDDIN ANSARI	1,00,000	CLAIMS IN ORDER	
4040	IBG0088122	ZINAT KAUSAR RAFEEQUE AHMED BAGBAN	2,00,000	CLAIMS IN ORDER	
4041	IBG0026507	MUKHTAR ABDUL AZIZ SHAIKH	25,000	CLAIMS IN ORDER	
4042	IBG0133058	HAMDANI KULSUM SHAKEEL AHMED	3,00,000	CLAIMS IN ORDER	
4043	IBG0100434	ROQUAIYYA SHAKIL AHMED	7,40,000	CLAIMS IN ORDER	
4044	IBG0150339	FUZAIL AHMED KHAN	15,00,000	CLAIMS IN ORDER	
4045	IBG0098676	M ZAKIR HUSSAIN	5,00,000	CLAIMS IN ORDER	
4046	IBG0160706	ASHFAQUE MOINUDDIN MUQRI	3,00,000	CLAIMS IN ORDER	
4047	IBG0021149	SHABNAM ASLAM ANSARI	7,50,000	CLAIMS IN ORDER	
4048	NO IBG	KAUSAR ABDUL GAFOOR MANSURI	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

4049	IBG0011471	REHANA ANSARI	44,00,000	CLAIMS IN ORDER	
4050	IBG0036190	SHAGUFTA BANU ABDULLAH KHAN	1,50,000	CLAIMS IN ORDER	
4051	IBG0106201	KHAJA TAJUDDIN	3,50,000	CLAIMS IN ORDER	
4052	IBG0167561	MOHAMMED ANSAR PASHA	3,50,000	CLAIMS IN ORDER	
4053	NO IBG	SHAIKH SHAGUFTA KALEEM AHMED	2,50,000	IBG Not Enclosed,Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4054	NO IBG	BIKLISH BILAL QURESHI	2,50,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4055	IBG0161346	YEOLEKAR REHAN AHMAD MOHAMMAD YASIN	2,00,000	CLAIMS IN ORDER	
4056	IBG0018588	JAINBI MOHAMMED ALI	4,25,000	CLAIMS IN ORDER	
4057	IBG0043799	SAMREEN MOHAMMED ALI SAHIB	2,75,000	CLAIMS IN ORDER	
4058	IBG0151488	MOHAMMED ALI ABDUL	1,00,000	CLAIMS IN ORDER	
4059	IBG0022985	ZAHID ABDUL KARMI MULLA	21,00,000	CLAIMS IN ORDER	
4060	IBG0138276	ABDUL SAMAD QURESHI	3,00,000	CLAIMS IN ORDER	
4061	IBG0050909	ATLAF HUSSAIN LONE	2,00,000	CLAIMS IN ORDER	
4062	IBG0043219	ZUBAIDA BANO	1,00,000	CLAIMS IN ORDER	
4063	IBG0127960	KHALIDA BEGUM IRSHAD MOMIM	1,50,000	CLAIMS IN ORDER	
4064	IBG0087967	BASEERA BEGUM RAHI	1,75,000	CLAIMS IN ORDER	
4065	NO IBG	MOHAMMAD AMEEN MOMIN	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4066	NO IBG	GULAM JEELANI KHAN	4,00,000	CLAIMS IN ORDER	
4067	IBG0176136	MOHD SALIM RIYASATALI KHAN	1,00,000	CLAIMS IN ORDER	
4068	IBG0165914	SHAIK JANBI	6,50,000	CLAIMS IN ORDER	
4069	IBG0113917	IRFAN ARIF SHAIKH	2,00,000	CLAIMS IN ORDER	
4070	IBG0067480	RAZIYA BANU	10,00,000	CLAIMS IN ORDER	
4071	IBG0115547	NILOFAR SHAIKATALI DHAMASKAR	1,00,000	CLAIMS IN ORDER	
4072	IBG0015125	SABIHA SHAKIR HUSAIN SIDDIQUI	4,00,000	CLAIMS IN ORDER	
4073	IBG0052517	SHAIK GULSHAN SHARIF	8,00,000	CLAIMS IN ORDER	
4074	IBG0081707	SHABBER BASHA SHAIK	5,25,000	CLAIMS IN ORDER	
4075	IBG0076218	FARZANA MOHD IRSHAD CHAUDHARY	6,00,000	CLAIMS IN ORDER	
4076	IBG0106802	SULTAN SALIMUDDIN SHAIKH	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4077	IBG0108891	SADAF YUSUF KHAN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4078	IBG0091024	KHADIM BASHEER AHAMAD	5,00,000	CLAIMS IN ORDER	
4079	IBG0064133	PARVEZ MOHAMMED KHAN	6,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4080	IBG0161063	AFSHA KALAMUDDIN KHAN	2,25,000	CLAIMS IN ORDER	
4081	IBG0119874	ANWARI HABIB SAYED	4,00,000	CLAIMS IN ORDER	
4082	IBG0108577	SALMAN ZAHOOR KHAN	20,000	CLAIMS IN ORDER	
4083	IBG0108575	RUKSANA SALMAN KHAN	20,000	CLAIMS IN ORDER	
4084	IBG0108571	ZAHOOR AHMED KHAN	50,000	CLAIMS IN ORDER	
4085	IBG094617	IMRAN ZAHOOR KHAN	50,000	CLAIMS IN ORDER	
4086	IBG0108569	ASHRAFFUNISSA ZAHOOR KHAN	50,000	CLAIMS IN ORDER	
4087	IBG0137028	MOHAMMED AZIZ SHAIKH	1,00,000	CLAIMS IN ORDER	
4088	IBG0143187	HAWA FARHAN PETTIWALA	1,00,000	CLAIMS IN ORDER	
4089	IBG0023762	SAIMA QURESHI	14,00,000	CLAIMS IN ORDER	
4090	IBG0167475	FATEMA ALIASGAR BHARMAL	2,00,000	CLAIMS IN ORDER	
4091	IBG0138738	ALIAASGAR ESAJI BHARMAL	4,00,000	CLAIMS IN ORDER	
4092	IBG0059774	MOHAMMAD FAIZAN	15,00,000	CLAIMS IN ORDER	
4093	IBG0130774	BAKHTIYAR AHMED SHAIKH	1,20,000	CLAIMS IN ORDER	
4094	IBG0029076	FATIMA ABDUL GAFFAR MANSURI	3,00,000	CLAIMS IN ORDER	
4095	IBG0076448	SALMA MAHMOOD KHAN	2,00,000	CLAIMS IN ORDER	
4096	IBG0076449	KULSUMBI ABDUL KARIM KAZI	4,00,000	CLAIMS IN ORDER	
4097	IBG0116804	MOHD HASNAIN QURESHI	1,50,000	CLAIMS IN ORDER	
4098	IBG0165698	KISHWAR JAHAN	10,00,000	CLAIMS IN ORDER	
4099	IBG0083763	S ABDUL RAHIMAN	6,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4100	IBG0089483	TABISH SHAFIQUE DABRE	7,00,000	CLAIMS IN ORDER	
4101	IBG0127161	SHAIKH AYESHA	2,00,000	CLAIMS IN ORDER	
4102	IBG0147900	MD. ABDUL KALEEM	2,00,000	CLAIMS IN ORDER	
4103	IBG0137177	NUSRAT AHMED PAWANE	2,00,000	CLAIMS IN ORDER	
4104	IBG0137179	MOOSA AHMAD PAWANE	2,00,000	CLAIMS IN ORDER	
4105	IBG0132535	TARIQUE SHEIKH	8,00,000	CLAIMS IN ORDER	
4106	IBG0101262	MOHD IQBAL	2,50,000	CLAIMS IN ORDER	
4107	IBG0058918	CHANDBI MOHAMMED FIROZ	7,90,000	CLAIMS IN ORDER	
4108	IBG0054086	REHANA BEGUM MOHAMMAD YUSUF SHAIKH	5,00,000	CLAIMS IN ORDER	
4109	IBG0150384	RUBINA SHAHEEN KHAN	13,00,000	CLAIMS IN ORDER	
4110	IBG0134376	ABEDA MOMIN	2,00,000	CLAIMS IN ORDER	
4111	IBG0134376	ABEDA MOMIN	2,00,000	CLAIMS IN ORDER	

4112	IBG0075272	SHAHINA KHAN	3,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4113	IBG0121647	NAEEM AMIR SHAIKH	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4114	IBG0014793	ZAKIYA ANWAR HUSAIN SHAIKH	17,00,000	Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4115	IBG0154367	HEENA KAUSAR FIROZ QURESHI	17,00,000	CLAIMS IN ORDER	
4116	IBG0127995	SANIYA QAMAR FAROOQUI	6,00,000	CLAIMS IN ORDER	
4117	IBG0164237	ABDUL MOHIB ABDUL WAHID	2,50,000	CLAIMS IN ORDER	
4118	IBG0115971	NIGAR MEHVASH	2,20,000	CLAIMS IN ORDER	
4120	IBG0141476	ZUBAIR SHIGHREKAR	3,00,000	CLAIMS IN ORDER	
4121	IBG0142088	MASUDA SHIGHREKAR	1,50,000	CLAIMS IN ORDER	
4122	IBG0057674	KAMRUNNISA SHAIKH	2,00,000	CLAIMS IN ORDER	
4123	IBG0177361	KUDCHI NAZIN MAQSOOD	50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4124	IBG0126680	RUMAN IQBAL SHAIKH	1,00,000	CLAIMS IN ORDER	
4126	NO IBG	PARVEZ ALI MIRZA	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4127	IBG0069931	MEHMOODA SULTAN PATNI	3,50,000	CLAIMS IN ORDER	
4128	IBG0061109	MOHAMMAD ISHAQUE IBRAHIM BAGBAN	2,00,000	CLAIMS IN ORDER	
4129	IBG0015751	NOOR JAHAN	6,75,000	CLAIMS IN ORDER	
4130	IBG0123914	HUSEINBI MUDNAL	5,00,000	CLAIMS IN ORDER	
4131	IBG0081119	SAIDA MAHAMADSHAFI PATAVEGAR	1,75,000	CLAIMS IN ORDER	
4132	IBG0173046	MOHAMMAD AMIN HAWALDAR	11,00,000	CLAIMS IN ORDER	
4133	IBG0027400	MOHAMMAD HAMID	7,00,000	CLAIMS IN ORDER	
4134	IBG0097055	ZOBIYA HAJI GULAM HUSAIN DHUNNA	1,00,000	CLAIMS IN ORDER	
4135	IBG0079521	FATIMA KARIM HAJJU	2,00,000	CLAIMS IN ORDER	
4136	IBG0048044	RUBINA SHAFI SHAIKH	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4137	IBG0048044	MOHD SHAFI ISMAIL SHAIKH	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4138	IBG0175110	FARHEEN MOHAMMED RAISULHAQUE SAYYED	2,00,000	CLAIMS IN ORDER	
4139	IBG0110866	ALIMUNNISA ISRAR AHMED	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4140	IBG0017911	TAUSEEF EDROOS	3,00,000	CLAIMS IN ORDER	
4141	IBG0024965	SOFIA MOHAMMED ZAKIR	8,00,000	CLAIMS IN ORDER	
4142	IBG0034129	NAZIA MOHD. ZAKIR SYED	7,00,000	CLAIMS IN ORDER	
4143	IBG0034131	KAZI NIYAZ AHMED	13,00,000	CLAIMS IN ORDER	
4144	IBG0017947	EDROOS SYED MD. ZAKIR	7,00,000	CLAIMS IN ORDER	
4145	IBG0052075	BELLARY MOHUMMED RIYAZ	2,00,000	CLAIMS IN ORDER	
4146	IBG0114955	HASHMAT AKHTAR HUSAIN KAZI	6,00,000	CLAIMS IN ORDER	
4147	IBG0145413	SHABANA MEHBOOB SHAIKH	1,75,000	CLAIMS IN ORDER	
4148	IBG0105353	MOHAMMED FAROOK SARANG	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4149	IBG0118965	AAFREEN	1,75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4150	IBG0060069	SAMINA ABDUL GANI BELIM	50,000	CLAIMS IN ORDER	
4151	IBG0011471	MANSOOR HASAN ANSARI	98,66,307	CLAIMS IN ORDER	
4152	IBG0087503	BILKES MOHAMMED SHAFI MANSURI	1,00,000	CLAIMS IN ORDER	
4153	IBG0106434	SAMEEULLAH SHERKHAN KHAN	6,00,000	CLAIMS IN ORDER	
4154	IBG0010387	ASIA ANWAR KHAN	51,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4155	IBG0032336	ANSARI SHAHNAZ AZHAR ALAM	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4156	IBG0072393	SHAKIL AHMED ABDUL LATIF KHAN	9,00,000	CLAIMS IN ORDER	
4157	IBG0112999	CHANDSAB ABDUL MAJID KANYAL	1,00,000	Returns/Profit Information Incomplete,Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4158	IBG0165526	RESHMA SOHEL MEMON	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4159	IBG0100551	ALTHAF	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4160	IBG0098834	FARZANA MOOSA MULLA	1,00,000	CLAIMS IN ORDER	

4161	IBG0158178	SHAIK MOHAMMED SIRAJUDDIN	6,00,000	CLAIMS IN ORDER	
4162	IBG0167086	SHAIK ZUBEDA BEGUM	1,25,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4163	IBG0069605	SHAIKH SHAHINA BANO RIYAZUDDIN	1,00,000	CLAIMS IN ORDER	
4164	IBG0175370	SANA FATEMA M MUDASSIR	5,00,000	CLAIMS IN ORDER	
4165	IBG0018260	HAMDANI TANZEELA SHAKEEL AHMED	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4166	IBG0043350	ASHFAQ AHMED SHAIKH	3,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4167	IBG0175093	PATEL KHALID	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4168	IBG0125857	MOHD. IRSHAD KUDDUS CHAUDHARY	3,00,000	CLAIMS IN ORDER	
4169	IBG0141857	MOHAMMED SHOEB BIN OMER	6,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4170	IBG0149107	SEEMA BEGUM SHAIK	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4171	IBG0110935	SHAIK SULTANA BEGUM	2,00,000	CLAIMS IN ORDER	
4172	IBG0144307	KAMAL AHMAD MOHAMMAD YUSUF ANSARI	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4173	IBG0157799	SAYYAD ZAKIYABI USMAN GANI	2,00,000	CLAIMS IN ORDER	
4174	IBG0157787	TALAT NASREEN SALIM SHAIKH	5,00,000	CLAIMS IN ORDER	
4175	IBG0057302	SHAIKH SALIM USMAN GANI	5,50,000	CLAIMS IN ORDER	
4176	IBG0106345	AMEENA BEGUM ABDUL HAMID	6,00,000	CLAIMS IN ORDER	
4177	IBG0021254	JAHIDA MURTUJA SHAIKH	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4178	IBG0031881	VAQARUDDIN MOIZUDDIN SAYYAD	3,50,000	CLAIMS IN ORDER	
4179	NO IBG	SALIM ABDUL MUNAF SHAIKH	4,00,000	CLAIMS IN ORDER	
4180	IBG0070520	SHABANA SHAMEER SHAIKH	10,00,000	CLAIMS IN ORDER	
4181	IBG0061495	PATEL HAMIDA	5,00,000	CLAIMS IN ORDER	
4182	IBG0072539	MOHD GHOUSUDDIN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4183	IBG0078607	ABDUL REHMAN KHAN	10,00,000	CLAIMS IN ORDER	
4184	NO IBG	AASIF IQBAL KHALID AKHTAR RECEIVED THROUGH MUMBAI OFFICE	2,00,000	IBG Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4185	NO IBG	HAMDA ATTEQURRAHMAN RECEIVED THROUGH MUMBAI OFFICE	8,00,000	IBG Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4186	IBG0139188	ANISH REHMAN	2,00,000	CLAIMS IN ORDER	
4188	IBG0022412	RAHIMUNNISA N CHOUDHARY	2,50,000	CLAIMS IN ORDER	
4189	IBG0125507	MOHAMMED MAQBOOL	3,00,000	CLAIMS IN ORDER	
4190	IBG0039348	NISAR FAKIRMOHAMMED PATEL	4,00,000	CLAIMS IN ORDER	
4191	IBG0173290	QAISER JAHAN KHAN	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4192	IBG0159400	MOHD BASHIR IQBAL	3,00,000	CLAIMS IN ORDER	
4193	IBG0123701	HAZRA BEGUM	6,50,000	CLAIMS IN ORDER	
4194	IBG0079529	SAJEEDA KASIM SHAIKH	50,000	CLAIMS IN ORDER	
4195	IBG0115365	SHAGUFTA PARVEEN ABDUL GAFFAR QURESHI	2,00,000	CLAIMS IN ORDER	
4196	IBG0105832	S MAHABOOB BI	60,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4197	IBG0142022	NAZRA BANO	10,00,000	Profit/Return Column left Blank, PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4198	IBG0081724	MOHAMMED AAMIR SIDDEQUE	5,00,000	CLAIMS IN ORDER	
4199	IBG0071702	MOHZAM NOOR MOHAMMED PATNI	6,00,000	CLAIMS IN ORDER	
4200	IBG0098830	MOOSA FAKIR MULLA	16,00,000	CLAIMS IN ORDER	
4201	IBG0028643	FEROZ MOHAMMED SHAIK	8,00,000	CLAIMS IN ORDER	
4202	IBG0169471	DILNAWAZ MIRAN JABALI	1,50,000	CLAIMS IN ORDER	
4203	IBG0107329	NIKHAT YUSUF CHUDESRA	1,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4204	IBG0132527	SAMMA MOHD ASHFAQ KHATRI	5,00,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

4205	IBG0002385	YUSRA MOHD ABDULLA INAMDAR	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4206	IBG0105850	SAMEENA MIRZA	11,00,000	CLAIMS IN ORDER	
4207	IBG0090694	MOHAMMED IMRAN SHAIKH	5,00,000	CLAIMS IN ORDER	
4208	IBG0080033	ISMAIL HANEEF MOHAMED	5,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4209	IBG0010163	SALIM KHAN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4210	IBG0087486	FATIMA BI ISMAIL MOHAMED	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4211	NO IBG	SABA IBRAHIM KHATRI	1,25,000	CLAIMS IN ORDER	
4212	IBG0130173	RIHANA. ABDULRAHIMAN. SAVANUR	2,00,000	CLAIMS IN ORDER	
4213	IBG0165677	WASIM SALIM SHAIKH	2,00,000	CLAIMS IN ORDER	
4214	IBG0082788	FIRDOS	2,00,000	CLAIMS IN ORDER	
4215	IBG0084060	TEHMINA	1,90,000	CLAIMS IN ORDER	
4216	IBG0162488	KHAIRUNNISA SHAIKH	5,00,000	CLAIMS IN ORDER	
4217	IBG0174523	HEENA SHAIKH	1,00,000	CLAIMS IN ORDER	
4218	IBG0059410	MERAJBI SHAIKH	2,00,000	CLAIMS IN ORDER	
4219	IBG0084060	ARBINA SHAIKH	1,50,000	CLAIMS IN ORDER	
4220	IBG0059408	MOHAMMED ALTAMASH SHAIKH	3,00,000	CLAIMS IN ORDER	
4221	IBG0051378	RAMIZAH	50,000	CLAIMS IN ORDER	
4222	IBG0082788	FIRDOS	1,00,000	CLAIMS IN ORDER	
4223	IBG0107491	SABIHA SULTANA	75,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4224	IBG0126958	SYED USSAIN SAHEB	1,50,000	CLAIMS IN ORDER	
4225	IBG0121220	NOOR JAHAN BANU	2,00,000	CLAIMS IN ORDER	
4226	IBG0136528	SHAISTA	3,00,000	CLAIMS IN ORDER	
4227	IBG0167323	ZIYA BEE	1,00,000	CLAIMS IN ORDER	
4228	IBG0091917	ISMAIL .S	4,00,000	CLAIMS IN ORDER	
4229	IBG0082666	TASNEEM AHMAD	2,00,000	CLAIMS IN ORDER	
4230	IBG0121972	HUDA MUZAMMIL QURESHI	4,50,000	CLAIMS IN ORDER	
4231	IBG0105185	NAEEM MOHD SALIM SHAIKH	2,00,000	CLAIMS IN ORDER	
4232	IBG0032903	SHABNAM BANO AIJAZ AHMED SHEIKH	2,00,000	CLAIMS IN ORDER	
4233	IBG0025106	NOOR JAHAN FERAZ KHAN	6,50,000	CLAIMS IN ORDER	
4234	IBG0034212	VASI IKBAL PATEL	3,50,000	CLAIMS IN ORDER	
4235	IBG0144160	RASHMI HASNAIN PATEL	3,50,000	CLAIMS IN ORDER	
4236	IBG0045711	KHAN SALIM HABIB	6,00,000	CLAIMS IN ORDER	
4237	IBG0167169	ZUBEDA KHOZEMA GOLWALA	3,00,000	CLAIMS IN ORDER	
4238	IBG0116104	SAMEER SHER KHAN	4,00,000	CLAIMS IN ORDER	
4239	IBG0101255	NAZIM NAZAKAT SHAH	1,50,000	CLAIMS IN ORDER	
4240	NO IBG	JAVED KHAN MAJID	3,00,000	CLAIMS IN ORDER	
4241	NO IBG	ANWARI BEGUM SHAKEEL KHAN	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4242	IBG0106365	ZAMEER SHAMSHUDDIN SHAIKH	5,75,000	CLAIMS IN ORDER	
4243	IBG0167124	ABDUL SAMEEM	3,00,000	CLAIMS IN ORDER	
4244	IBG0153548	ZARENA SULTANA	2,00,000	CLAIMS IN ORDER	
4245	IBG0142546	SHAHIN	1,00,000	CLAIMS IN ORDER	
4246	IBG0173670	SUFYAN AHMAD MOHAMMED YUNUS MOMIN	1,00,000	CLAIMS IN ORDER	
4247	IBG0061108	SHAIKH BASHIRUDDIN YASEEN DAFEDAR	3,00,000	CLAIMS IN ORDER	
4248	IBG0154968	SHAIKH JANBAZ SHAIKH VAZIR	1,00,000	CLAIMS IN ORDER	
4249	IBG0117012	NAAJ PARVEEN SHERANI	1,00,000	CLAIMS IN ORDER	
4250	IBG0034335	SALIMUDDIN SHAMSUDDIN ANSARI	2,25,000	CLAIMS IN ORDER	
4251	IBG0127239	ZAREEN JAHAN SHARIQUE KHAN	1,50,000	CLAIMS IN ORDER	
4252	IBG0132669	ANJUM ABDUL RAUF	6,50,000	CLAIMS IN ORDER	
4253	IBG0063311	SABA AZHAR KHAN	3,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4254	NO IBG	NEHA SADIK PATEL	1,00,000	IBG Not Enclosed,	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4255	NO IBG	REHANA MIRZA RAEES BAIK	1,00,000	IBG Not Enclosed,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4256	IBG0063049	RIYAZ NAZIR M. SHAIKH	3,25,000	CLAIMS IN ORDER	
4257	IBG0077747	AFSHAN JABEEN MISBA	2,00,000	CLAIMS IN ORDER	
4258	IBG0173870	NAEEM	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

4259	NO IBG	ADIL SATTAR SHAIKH	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4260	IBG0079021	ROHMA ASLAM KAZI	75,000	CLAIMS IN ORDER	
4261	IBG0046756	KAZI FEHMIDA ASLAM	6,10,000	CLAIMS IN ORDER	
4262	IBG0100718	KHAN SHANAZ BILAL	1,50,000	CLAIMS IN ORDER	
4263	IBG0110423	ZAHIDA MOHAMMED ASIFSHAIKH	3,00,000	CLAIMS IN ORDER	
4264	IBG0170991	MOHSIN BUX	2,00,000	Incomplete Return/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4265	IBG0052853	SAMIYA RAFIQ MUSHANI	1,00,000	CLAIMS IN ORDER	
4266	IBG0048595	RAFIQ NOOR MOHD MUSHANI	5,00,000	CLAIMS IN ORDER	
4267	IBG0081328	MISBA MOHD IABAL ANSARI	1,50,000	CLAIMS IN ORDER	
4268	IBG0164454	SHAMIM JILANI SAYED	3,50,000	CLAIMS IN ORDER	
4269	IBG0132510	MUKHTAR FATIMA MUSA PATEL	1,50,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4270	IBG0109441	SULEMAN MOHAMMED SALIM	3,50,000	CLAIMS IN ORDER	
4271	IBG0054947	AASIYA JAMIL SHAIKH	6,25,000	CLAIMS IN ORDER	
4272	IBG0161786	MEMON ABDUL KADER	9,00,000	CLAIMS IN ORDER	
4273	IBG0053630	TILAT RUBINA BEKINALKAR	40,00,000	CLAIMS IN ORDER	
4276	IBG0063362	RAZIYA BANU	16,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4277	IBG0061189	SAFIYA YUSUF KHAN	3,00,000	CLAIMS IN ORDER	
4278	IBG0104464	FIRDOUS PARVEZ KHAN	6,00,000	CLAIMS IN ORDER	
4279	IBG0113253	IRFAN LLIYAS SAYYED	1,40,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4280	IBG0055757	HEENA HANIF SHAIKH	4,10,000	CLAIMS IN ORDER	
4281	IBG0104466	ANIS AMIN SAYYED	1,00,000	CLAIMS IN ORDER	
4282	IBG0044626	NAYDA AMIN SAYYED	3,20,000	CLAIMS IN ORDER	
4283	IBG0121327	SAYYED NASEEN AMIN	3,50,000	CLAIMS IN ORDER	
4284	IBG0047924	NASREEN AKIL SAYYED	11,60,000	CLAIMS IN ORDER	
4285	IBG0095116	RUBINA ILIYAS SAYYED	20,000	CLAIMS IN ORDER	
4286	IBG0074200	HAMAD SIKANDAR KHAN	10,00,000	CLAIMS IN ORDER	
4287	IBG0101708	FATMA ABDUL MAJID MERCHANT	1,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4288	NO IBG	ZAINAB SALEEM BATATAWALA	75,000	IBG Not Enclosed,Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4289	NO IBG	SANOBER PARVIN IQBAL BATATAWALA	1,00,000	IBG Not Enclosed,Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4290	IBG0072629	FARZANA IDRIS SIDDIQUI	1,50,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4291	IBG0013619	SABIHA PARVEZ KHAN	6,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4292	IBG0041752	GAUSIYA SAYYED	60,000	CLAIMS IN ORDER	
4293	IBG0117355	SHABANA YUSUF SUMRANI	4,00,000	CLAIMS IN ORDER	
4294	IBG0098267	NASIR ISMAIL SHAIKH	2,00,000	CLAIMS IN ORDER	
4295	IBG0088240	BIBI ZAINAB NISAR AHMED	2,15,000	CLAIMS IN ORDER	
4296	IBG0077742	SHAIKH RAZIA ABDUL GAFOOR	4,50,000	CLAIMS IN ORDER	
4297	IBG0113895	ABDUL GAFOOR MEERASA	3,00,000	CLAIMS IN ORDER	
4298	IBG0022350	ANJUN FAIYAZ SHAIK	3,00,000	CLAIMS IN ORDER	
4299	NO IBG	TAYYEB EBRAHIM SHAIKH	25,000	IBG Not Enclosed,Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4300	IBG0155840	KUBRA IBRAHIM BAGBAN	40,000	CLAIMS IN ORDER	
4301	IBG0041898	SAJIDA MOHD IQBAL ANSARI	6,50,000	CLAIMS IN ORDER	
4302	IBG0166346	SHAIKH MOHD ISHAQ	1,00,000	CLAIMS IN ORDER	
4303	IBG0056310	HINA ABDUL AZIZ SHAIKH	9,70,000	CLAIMS IN ORDER	
4304	IBG0157454	SHIRIN TARANNUM	2,00,000	CLAIMS IN ORDER	
4305	IBG0014994	TAHSEENA BANO MOHAMMAD RAMZAN	4,50,000	PAN Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4306	IBG0167994	BAPE HAJIRA	1,00,000	CLAIMS IN ORDER	
4307	IBG0111245	ARAMESH YUSUF	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4308	IBG0173153	NAIKWADI NAEEM AKHTAR MOHAMMAD KASIM	50,000	CLAIMS IN ORDER	
4309	IBG105392	RUKSANA PRAVEEN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

4310	IBG0107502	REHANA MOIN KHAN	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4311	IBG0006373	QAMRUNISSA	2,25,000	CLAIMS IN ORDER	
4312	IBG0163044	RIZWANA SALIM PINJARI	7,00,000	CLAIMS IN ORDER	
4313	IBG0041468	MUNAWWAR SULTANA	2,25,000	CLAIMS IN ORDER	
4314	IBG0156839	MUGEERA TABASSUM AZHAR PARVEZ ANSARI	4,00,000	CLAIMS IN ORDER	
4315	IBG0059594	MAHERBANO MUJJAMIL ANSARI	20,000	CLAIMS IN ORDER	
4316	IBG0120316	SHUMAILA IQBAL ANSARI	75,000	CLAIMS IN ORDER	
4317	IBG0128214	ARSHIYA MURSALEEN ANSARI	1,25,000	CLAIMS IN ORDER	
4318	IBG0131893	RAFIK ISMAIL SHAIKH	2,00,000	CLAIMS IN ORDER	
4319	IBG0095425	USMAN S KAPADIA	2,00,000	Complete Details not filed as per Affidavit, Claim Not Notarized, PAN Not Enclosed, Incomplete Return/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4320	IBG0083959	FARZANA MOOSA MULLA	11,00,000	CLAIMS IN ORDER	
4321	NO IBG	MOHAMMED ALI HAROON KHAN	2,00,000	IBG Not Enclosed, Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4322	IBG0155980	AKHTAR	25,000	CLAIMS IN ORDER	
4323	IBG0092139	SHAFIQUE SULTANA	3,00,000	CLAIMS IN ORDER	
4324	IBG0118854	NADIM M. I. PATANKAR	4,25,000	CLAIMS IN ORDER	
4325	NO IBG	RAEES FATIMA BEGUM	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4326	NO IBG	SAFINA IQBAL KHAN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4327	IBG0145217	IMRAN ABDUL SAMAD	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4328	IBG0157224	NAZIYA UMAR BHARDE	2,00,000	CLAIMS IN ORDER	
4329	IBG0150397	URBAZ AHMED SHAIKH	2,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4330	IBG0068670	ZAINAB SHAIKH	5,25,000	CLAIMS IN ORDER	
4331	NO IBG	SHAHELA SALEEM	1,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4332	NO IBG	FARAH DARVESH	1,25,000	IBG Not Enclosed, Claim Not Notarized	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4333	IBG0029079	FIROZA ARIF MOMIN	14,00,000	CLAIMS IN ORDER	
4334	IBG0089300	AMJAD HUSSAIN	4,00,000	CLAIMS IN ORDER	
4335	IBG0165733	SADIYA ZULFIQAR SHAIKH	3,00,000	CLAIMS IN ORDER	
4336	IBG0167698	FEROZ HABIB KHAN	3,00,000	CLAIMS IN ORDER	
4337	NO IBG	ADNAN AHMED SHAIKH	1,00,000	IBG Not Enclosed, Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4338	IBG0118888	SHEIK SUFIANAZAMUNNISA	2,00,000	CLAIMS IN ORDER	
4339	IBG0069391	NAOSHEEN FATIMA SIRAJ AHMED SIDDIQUI	1,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4340	IBG0211460	RASHEEDA BANU	1,00,000	PAN Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4341	IBG0095165	IQBAL BEGUM MUNAWAR HUSAIN INAMDAR	2,00,000	CLAIMS IN ORDER	
4342	IBG0073714	SHAIK HUSSAIN	1,00,000	CLAIMS IN ORDER	
4343	IBG0119707	MOHAMMED MASOOD AHMED	3,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4344	IBG0137219	ABDUL HAMIN	7,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4345	IBG0074826	MUKHTAR	2,60,000	CLAIMS IN ORDER	
4346	IBG0119088	MOHAMMED NUSRATH ALI	3,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4347	IBG0083785	HAMIDA BEGUM	4,00,000	CLAIMS IN ORDER	
4348	IBG0174016	MOHAMED ALI KHAN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4349	IBG0065036	MADEENA MOHAMMED NOORULLA	18,00,000	PAN Not Enclosed, Aadhar not enclosed, Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

4350	IBG0095259	NAFEES JAHAN	18,00,000	PAN Not Enclosed,Aadhar not enclosed,Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4351	IBG0151690	S M ISHRATHJAN	4,00,000	PAN Not Enclosed,Aadhar not enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4352	IBG0151689	SYEDA SANOBBER SIDDIQUA	1,00,000	PAN Not Enclosed,Investment Documents Not Submitted,Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4353	IBG0136610	SHAHEEN SADIQ PARKAR	12,00,000	CLAIMS IN ORDER	
4354	IBG0090717	ASIF MOHD IRFAN ANSARI	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4355	IBG0110229	NAZMEEN JAHAN AMJAD CHAUDHARY	3,00,000	CLAIMS IN ORDER	
4356	NO IBG	SHABBIR AHMED GULAM NABI SHAIKH	5,00,000	IBG Not Enclosed,Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4357	IBG0016648	HUMERA SHAKIR AH QADRI	1,25,000	CLAIMS IN ORDER	
4358	IBG0023193	KAMALUDDIN FAKHRUDDIN KAZI	11,50,000	CLAIMS IN ORDER	
4359	IBG0031035	FAIZAN AHMAD NOORULHODA	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4360	IBG0058570	RAHEEMA BEGUM	20,000	CLAIMS IN ORDER	
4361	IBG0151505	FAUZIYA FIRDAOUS ZAHEER AHMAD	1,00,000	CLAIMS IN ORDER	
4362	IBG0005820	SARBUNISHA SULEMAN SAYYED	8,75,000	CLAIMS IN ORDER	
4363	IBG0153007	MOHSIN SHABBIR SHAH	4,35,000	CLAIMS IN ORDER	
4364	IBG0054921	AHMED FARAZ ANSARI	40,000	CLAIMS IN ORDER	
4365	IBG0038752	SHAIKH PARVEJ GULAMKADAR	1,00,000	CLAIMS IN ORDER	
4366	IBG0165686	SHADA ZAKARIA	2,00,000	CLAIMS IN ORDER	
4367	IBG0121484	H. SAJEEDA BEGUM	2,00,000	CLAIMS IN ORDER	
4368	IBG0104688	ESMAIL USMAN PAWASKAR	4,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4369	IBG0075271	MOHAMMAD ARFAT ISMAIL PAWASKAR	5,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4370	IBG0105759	IRFAN WAGHU	1,00,000	CLAIMS IN ORDER	
4371	IBG0143529	MOHAMMAD AHMED	3,00,000	CLAIMS IN ORDER	
4372	IBG0068196	MOHD HAMMAD KHAN	6,00,000	CLAIMS IN ORDER	
4373	NO IBG	SHAMA RAEES BAIG	50,000	IBG Not Enclosed,Complete Details not filed as per Affidavit,Claim Not Notarized,PAN Not Enclosed,Incomplete Return/Profit Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4374	IBG0167381	SHABANA I. KHAN	1,50,000	CLAIMS IN ORDER	
4375	IBG0122059	FARAH NAAZ	1,00,000	CLAIMS IN ORDER	
4376	IBG0073666	MOHAMMED ASHFAQUE HUSSAIN	2,00,000	CLAIMS IN ORDER	
4377	IBG0087971	MOMIN GAFFAR	5,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4378	IBG0057655	NARGIS MOHD FIROZ KHAN	3,40,000	Investment Documents Not Submitted,Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4379	IBG0174303	MOHD. RIZWAN	2,00,000	CLAIMS IN ORDER	
4380	IBG0150508	SHADMA	7,00,000	CLAIMS IN ORDER	
4381	IBG0157715	ZULEKHA ANIS SHAIKH	1,00,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4382	IBG0073326	MD AIJAZ HUSSAIN	2,00,000	CLAIMS IN ORDER	
4383	IBG0080454	SHAISTA AMAN PATIL	3,00,000	CLAIMS IN ORDER	
4384	IBG0059612	KHURSHIDA BANO	6,00,000	CLAIMS IN ORDER	
4385	IBG0168916	KAMRUNISA KADIR DIVEKAR	4,00,000	CLAIMS IN ORDER	
4386	IBG0099161	SHAIK SAIDULU	5,00,000	CLAIMS IN ORDER	
4387	IBG0168685	ISMAIL MOHAMMAD PARKAR	1,00,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4388	IBG0169836	ALMAS KHALID IQBAL HAJI	2,00,000	CLAIMS IN ORDER	
4389	IBG0084252	ZAINABBI SHAWKAT KAZI	16,00,000	CLAIMS IN ORDER	
4390	IBG0150226	TASNEEM BANO NIHAL AHMAD	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4391	IBG0027010	MOHAMMED SIDDIQUE ATTAURREHMAN SHAIKH	9,25,000	CLAIMS IN ORDER	
4392	IBG0025284	FAIZAN MOHAMMAD SHAFI ANSARI	4,00,000	CLAIMS IN ORDER	
4393	IBG0090018	AHMED TAHOOR FAROOQUE AHMED ANSARI	1,20,000	CLAIMS IN ORDER	
4394	IBG0061182	NASRIN RAUF SAYYED	6,75,000	CLAIMS IN ORDER	

4395	IBG0124168	WASIM AHMED KHAN	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4396	IBG0144847	RAFI USTAD	2,00,000	CLAIMS IN ORDER	
4397	IBG0174448	ABDUL RAIS	3,00,000	PAN Not Enclosed,Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4398	IBG0149252	SHABNAM ZAHOOOR AHMED SHAIKH	2,00,000	CLAIMS IN ORDER	
4399	IBG0118975	SHOAIB ASGAR KHAN	5,00,000	CLAIMS IN ORDER	
4400	IBG0068677	S. ABDUL RASHEED	2,00,000	CLAIMS IN ORDER	
4401	IBG0023035	SALMA MOHAMMED SALIM BAWLA	5,50,000	CLAIMS IN ORDER	
4402	IBG0130872	ANISA SAJID KADIWAL	1,00,000	CLAIMS IN ORDER	
4403	IBG0176540	FIZZA SHAHID CHOUDHARY	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4404	IBG0130773	RAHMATULHAUQE KAMRUDDIN QURESHI	6,00,000	CLAIMS IN ORDER	
4405	IBG0146091	TASNEEM LUKMAN DABIR	12,00,000	CLAIMS IN ORDER	
4406	IBG0173883	MUMTAZ MOHD AKRAM CHILMAI KAZI	3,00,000	CLAIMS IN ORDER	
4407	IBG0142603	JAN MOHAMMAD	3,00,000	CLAIMS IN ORDER	
4408	IBG0100271	B NAFEESA BANU	3,00,000	CLAIMS IN ORDER	
4409	IBG0137451	RAEES AHMED NOORUL HUDA	50,000	CLAIMS IN ORDER	
4410	IBG0088254	RUHI RIYAZ KAZI	70,000	CLAIMS IN ORDER	
4411	IBG0115097	MIRKAR AQSA ASHFAQUE	1,25,000	CLAIMS IN ORDER	
4412	IBG0096689	SHAIKH MOHAMMED SUFIYAN SULTAN	75,000	CLAIMS IN ORDER	
4413	IBG0018438	MOHD FIROZ KHAN	4,40,000	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4415	IBG0136658	GULNAR NAZIR AHMED VASGARE	15,00,000	CLAIMS IN ORDER	
4416	IBG0104279	MUNEERA MOHD SAEED KADU	2,00,000	CLAIMS IN ORDER	
4417	NO IBG	MUBEEN ARIF SAYYED	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4418	NO IBG	SEEMA ABRAR KHANZADA	1,00,000	IBG Not Enclosed>Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4419	NO IBG	KHAN SHAKIB NASIM	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4420	IBG0087973	KHAN NAUSHEEN NASIM	6,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4421	IBG0156692	JAITUN ISMAIL SAIYAD	2,00,000	CLAIMS IN ORDER	
4422	IBG0075631	FIRDOS	6,00,000	CLAIMS IN ORDER	
4423	IBG0059949	MOHAMMED IQBAL COMMISSIONER	1,00,000	CLAIMS IN ORDER	
4424	IBG0088085	MUMTAZ BEGUM ABDUL KADAR BIJAPURE	1,00,000	CLAIMS IN ORDER	
4425	IBG0135661	MOHAMMED HIKMATULLAH MOHDMMED AZIZUDDIN	1,00,000	CLAIMS IN ORDER	
4426	IBG0114732	ASIF USTAD	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4427	IBG0130560	ARIFA PARVEEN	5,00,000	CLAIMS IN ORDER	
4429	IBG0088739	QAISER JAHAN KHAN	1,25,000	CLAIMS IN ORDER	
4430	IBG0161482	NISAR FAROOQUE SAYYED	50,000	CLAIMS IN ORDER	
4431	IBG0094885	FASIHA SULTANA	2,00,000	CLAIMS IN ORDER	
4432	IBG0133474	JAINAB BI ABDUL AZIZ	2,75,000	CLAIMS IN ORDER	
4433	IBG0150507	SAYMA	7,00,000	CLAIMS IN ORDER	
4434	IBG0101195	SHAIK ASHA BEGUM	3,00,000	CLAIMS IN ORDER	
4435	IBG0130540	KHAJA NATHIQUDDIN	5,00,000	CLAIMS IN ORDER	
4436	IBG0148481	HASINA BANU INAYAT SHAIKH	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4437	IBG0130270	SHAIK SADIK PASHA	2,00,000	CLAIMS IN ORDER	
4439	IBG0121897	JAMEEL AHMAD	2,00,000	CLAIMS IN ORDER	
4440	IBG0088671	SHAIKH ZAINAB BI	1,00,000	CLAIMS IN ORDER	
4441	IBG0098267	NASIR ISMAIL SHAIKH	1,00,000	CLAIMS IN ORDER	
4442	IBG0033167	MOHD RAFIQ A KAZI	3,00,000	CLAIMS IN ORDER	
4443	IBG0109928	RASHEDA	2,50,000	CLAIMS IN ORDER	
4444	IBG0071180	MOHAMMED ISLAM ISSA KHAN	5,00,000	CLAIMS IN ORDER	
4445	IBG0018629	RAHEMANI SAJJAD ZAHIR	3,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4446	IBG0146183	INAMADAR TABASSUM BEGUM	50,000	CLAIMS IN ORDER	
4447	IBG0133969	SYED ZAINUDDIN	2,00,000	CLAIMS IN ORDER	
4448	IBG0154156	FARZANA	7,00,000	CLAIMS IN ORDER	

4449	IBG0139280	ANIS MUNIR SHAIKH	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4450	IBG0065179	SHABNAM SEHBA SHEIKH	1,25,000	CLAIMS IN ORDER	
4451	IBG0097006	RESHMA AQIL AHMED SIDDIQI	1,25,000	CLAIMS IN ORDER	
4452	NO IBG	VASEEM AHMED MOHAMMED SALEEM SHAIKH	5,00,000	IBG Not Enclosed,Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4453	NO IBG	SHAZIYA AHMED BASHA	10,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4454	IBG0052706	RUMANA ANSARI	7,00,000	CLAIMS IN ORDER	
4455	NO IBG	SHAINAZ MALIK MOTALE	1,50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4456	IBG0096191	RAMEZA RUKMODDIN SHILEDAR	8,00,000	CLAIMS IN ORDER	
4457	IBG0105680	KANIZ NISAR SHAIKH	2,00,000	CLAIMS IN ORDER	
4458	IBG0132537	MINAZ SHAHID SENDOLE	2,50,000	CLAIMS IN ORDER	
4459	IBG0132078	SHAIKH JAVED QASIM	1,00,000	CLAIMS IN ORDER	
4460	IBG0131980	MUDASSIR MASOOD AKHTER	5,00,000	Not Notarized.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4461	IBG0105426	ABDUL AZIZ ABDUL GAFOOR	25,000	CLAIMS IN ORDER	
4462	IBG0143600	ANSARI MOHAMMAD FAUZAN MOHAMMAD JALAL	2,60,000	CLAIMS IN ORDER	
4463	IBG0162519	RAZIA HAFIJJULLAH KHAN	75,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4464	IBG0149541	MOHD. MURSALEEN	9,00,000	CLAIMS IN ORDER	
4465	IBG0022214	SHAIKH HAMIDA NAZIM	3,00,000	CLAIMS IN ORDER	
4466	IBG0073804	TAHIRA KHATOON ABDUL RAB SHAIKH	4,00,000	CLAIMS IN ORDER	
4467	IBG0156732	ABDUL QAYYUM SHAIKH	1,00,000	CLAIMS IN ORDER	
4468	IBG0111968	MOHAMMED BASHEER AHMED	6,00,000	CLAIMS IN ORDER	
4469	NO IBG	MOHAMMED KHAJA SALAHUDDIN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4470	IBG0098387	SHAIKH MUSA PIRMOHAMED	15,00,000	CLAIMS IN ORDER	
4471	IBG0110995	SHABBIR SHAIKH	2,00,000	CLAIMS IN ORDER	
4472	IBG0174354	SHAIK SAKEEN BEGUM	2,00,000	CLAIMS IN ORDER	
4473	IBG0099790	MOHAMMED AHMEDUNISA BEGUM	5,00,000	CLAIMS IN ORDER	
4474	IBG0168253	SANJIDA BE MOINUDDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
4475	IBG0096096	KHALIQUE IQBAL SHAIKH	3,00,000	CLAIMS IN ORDER	
4476	IBG0097001	NAZIYA	50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4477	IBG0139073	SHAHENA BI	25,000	CLAIMS IN ORDER	
4478	IBG0138373	SHREEN PARVEEN	25,000	CLAIMS IN ORDER	
4479	IBG0088178	SALIM BAIG MIRZA	2,25,000	CLAIMS IN ORDER	
4480	IBG0124170	UJERAHMED ZUBERAHMED KHAN	1,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4481	IBG0173462	SAHNAAZ KHAN	1,00,000	CLAIMS IN ORDER	
4482	IBG0048446	SHAIKH ABDUL KADEER ABDUL GANI	3,00,000	CLAIMS IN ORDER	
4483	IBG0138832	MOHAMMED WIQAR MOINUDDIN SHAIKH	1,00,000	CLAIMS IN ORDER	
4484	IBG0071262	ANISA MOHD SALIM MULLA	4,00,000	CLAIMS IN ORDER	
4485	IBG0140967	KADRUNNISSA ZUBAIR AHMAD SIDDIQI	2,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4486	IBG0150505	AAREEN KHANAM	7,00,000	CLAIMS IN ORDER	
4487	IBG0160046	SIARA	2,00,000	Returns/Profit Information Incomplete,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4488	IBG0084570	SIARA	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4489	IBG0140827	SAEED AMODI ABDULLAHA AMODI	2,00,000	CLAIMS IN ORDER	
4490	IBG0164302	MOHD RAFIQUE AHMED MERCHANT	3,00,000	CLAIMS IN ORDER	
4491	IBG0160976	SHAIK FARIDHA BEGUM	1,00,000	CLAIMS IN ORDER	
4492	IBG0112294	ARSHAD UR RAZA KHAN	7,00,000	CLAIMS IN ORDER	
4493	NO IBG	USMAN KHAN RUSTUM KHAN PATHAN	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4494	IBG0101747	MOHAMMAD MAHMOOD	6,00,000	CLAIMS IN ORDER	
4495	IBG0174706	ALMAS T. DAMRA	1,75,000	Returns/Profit Information Incomplete,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4496	IBG0171655	SAYYED MOHAMMED ALI	1,00,000	CLAIMS IN ORDER	

4497	IBG0129927	SIDDIKA AYUB PATEL	2,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4498	IBG0135285	MOHIUDDIN FAYAZUDDIN SHAIKH	1,30,000	CLAIMS IN ORDER	
4499	IBG0131882	SAYED VASIM	2,00,000	CLAIMS IN ORDER	
4500	IBG0018725	NASEEMA ASLAM SALDULKAR	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4501	NO IBG	NAZMA	25,000	IBG Not Enclosed,PAN Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4503	IBG0163439	HABIB SHAIKH	-	CLAIMS IN ORDER	
4504	IBG0151062	SAMINA MD. AZIM SHAIKH	3,00,000	CLAIMS IN ORDER	
4505	IBG0114737	NADEELA ZARIN	2,00,000	CLAIMS IN ORDER	
4506	IBG0111473	FARHANA NAHEED	3,00,000	CLAIMS IN ORDER	
4507	IBG0152698	FARZANA BI NAZIRUDDIN SHAIKH	6,00,000	CLAIMS IN ORDER	
4508	IBG0107739	MOHD. IRFAN	1,00,000	CLAIMS IN ORDER	
4509	IBG0020131	SEEMA ABRAR KHANZADA	1,00,000	Not filed as per Affidavit, No Signature of Deponant,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4510	IBG0152790	RUBINA ASGAR KHAN	4,00,000	CLAIMS IN ORDER	
4511	IBG0055765	J SYEDALI FATHIMA	10,00,000	CLAIMS IN ORDER	
4512	NO IBG	RINOZA ANWAR ANSARI	2,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4513	IBG0115438	ABDUS SAMI ABDUL WAHAB MUJAHID	1,00,000	CLAIMS IN ORDER	
4514	IBG0051766	SAFIYA BEGUM	4,00,000	CLAIMS IN ORDER	
4515	IBG0092957	MOHAMMED ATIKHODDIN MOHAMMED FASIYUDDIN	3,00,000	CLAIMS IN ORDER	
4516	IBG0051600	BILAL AHMED MEHMOOD AHMED MOMIN	1,25,000	CLAIMS IN ORDER	
4517	IBG0089366	SHAMEEM BANU	1,00,000	CLAIMS IN ORDER	
4518	IBG0016124	SAUBAN ANWAR SHAIKH	2,00,000	CLAIMS IN ORDER	
4519	IBG0161340	MOHAMMED HASAN	6,00,000	CLAIMS IN ORDER	
4520	IBG0033153	MOHAMMED NASIM PATEL	10,00,000	CLAIMS IN ORDER	
4521	IBG0116765	MOHAMMAD NAVED MOHAMMAD RASHID	65,000	CLAIMS IN ORDER	
4522	IBG0141572	SANA JAVED PARBHULKAR	4,00,000	CLAIMS IN ORDER	
4523	IBG0132536	SHAHEEN NISAR TAMBE	2,00,000	CLAIMS IN ORDER	
4524	IBG0075189	SHAIKH SHABANA AJAZ	2,00,000	CLAIMS IN ORDER	
4525	IBG0046120	ANSARI MOHAMMED ADIL	1,75,000	CLAIMS IN ORDER	
4526	IBG0077298	MADAMU MAHABOOB BASHA	8,00,000	CLAIMS IN ORDER	
4527	IBG0126170	ANSARI ADNAN AHMED	4,00,000	CLAIMS IN ORDER	
4528	IBG0157783	PARVEZ RASHID KHAN	5,00,000	CLAIMS IN ORDER	
4529	IBG0100634	MUKADAM SURAIYA BASHIR AHMED	3,00,000	CLAIMS IN ORDER	
4530	IBG0078287	AFREEN IRFAN MEMON	2,00,000	CLAIMS IN ORDER	
4531	IBG0147938	ZAHEDA NASREEN	1,25,000	CLAIMS IN ORDER	
4532	IBG0166871	QURESHI FARHANA	1,00,000	CLAIMS IN ORDER	
4533	IBG0158547	MOHAMMED ATEEB SIDDIQUI	3,00,000	CLAIMS IN ORDER	
4534	IBG0146042	FARHEEN LLYAS TAMBE	2,40,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4535	IBG0142746	MOHAMMED MOIN LAEEQUEALI SHAIKH	3,00,000	CLAIMS IN ORDER	
4536	IBG0162165	SHAHINTA SHAIKH MITAYIGARI	2,00,000	CLAIMS IN ORDER	
4537	IBG0125137	BIBINAZ	20,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4538	IBG0114807	SHAHIRUKH	2,80,000	CLAIMS IN ORDER	
4539	IBG0161638	ATLAF AHMAD SHAIKH	2,00,000	CLAIMS IN ORDER	
4540	IBG0048781	JINAT YASAMIN	3,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4541	IBG0132066	SADIYA FARID SHAIKH	6,00,000	CLAIMS IN ORDER	
4542	IBG0172627	AHMED MUJTABA ANSARI	20,000	CLAIMS IN ORDER	
4543	IBG0110697	FARZANA PARVEEN MOHAMMAD SHAFI ANSARI	3,00,000	CLAIMS IN ORDER	
4544	IBG0135172	SWALIHA ZAHUR SAYED	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4545	NO IBG	POSHEKAR ANAM MOHD AMIN	25,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4546	IBG0081562	KHAN IMRAN AFAQUE AHMAD	2,00,000	CLAIMS IN ORDER	
4547	IBG0041127	AFSHEEN T SHAIKH	5,85,000	CLAIMS IN ORDER	
4548	IBG0129421	MOHAMMAD EJAZ	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4549	IBG0007564	MOHAMMAD ALI HAROON KHAN	15,00,000	CLAIMS IN ORDER	

4550	IBG0147176	FARHAN YUSUF DABIR	1,00,000	CLAIMS IN ORDER	
4551	IBG0055782	PARVEEN SAYYED YUSUF	3,00,000	CLAIMS IN ORDER	
4552	NO IBG	IMRAN Y. SAYYED	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4553	IBG0056290	MEHRUNNISA YUSUF SAYYED	3,00,000	CLAIMS IN ORDER	
4554	IBG0109479	SHAHEEN YUSUF SAYED	25,000	CLAIMS IN ORDER	
4555	IBG0045927	KHURSHED AHMAD MOHAMMAD YAQOOB	12,50,000	CLAIMS IN ORDER	
4556	IBG0097871	SHIRIN SADAQAT HUSAIN SHAIKH	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4557	IBG0082510	SIDDIQUI MAZHARULHAQUE MATLUBULHAQUE	1,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4558	IBG0100711	MEHMOOD MANIYAR	50,000	CLAIMS IN ORDER	
4559	IBG0154360	NAJEMA MEHMOOD MANIYAR	50,000	CLAIMS IN ORDER	
4560	IBG0151059	SAMREEN ISHAQUE IBRAHIM BAGBAN	50,000	CLAIMS IN ORDER	
4561	IBG0157977	AFZAL ISMAIL MANSURI	4,00,000	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4562	IBG0157977	AFZAL ISMAIL MANSURI	3,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4563	IBG0157977	AFZAL ISMAIL MANSURI	1,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4564	IBG0157977	AFZAL ISMAIL MANSURI	5,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4565	IBG0157977	AFZAL ISMAIL MANSURI	1,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4566	IBG0157977	AFZAL ISMAIL MANSURI	1,00,000	CLAIMS IN ORDER	
4567	IBG0079515	HUMA PARVEEN ANWAR ANSARI	13,00,000	CLAIMS IN ORDER	
4568	IBG0142768	NAZPARVIN LAEEQUEALI SHAIKH	3,00,000	CLAIMS IN ORDER	
4569	IBG0110065	AMEERHUSAIN SHAMIMBANO MOHAMMED ISLAM SHAIKH	2,00,000	CLAIMS IN ORDER	
4570	IBG0032853	MOHAMMED RAHEELA	15,00,000	CLAIMS IN ORDER	
4571	IBG0100906	ZAIBUNNISA YUNUS MIRAJKAR	2,00,000	CLAIMS IN ORDER	
4572	IBG0026575		50,000	CLAIMS IN ORDER	
4573	NO IBG	HANZALA SHAIDA MOHAMMED BAIG	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4574	IBG0038890	SADIQ ISMAIL PARKAR	10,00,000	CLAIMS IN ORDER	
4575	IBG0089095	SHAISTA A. MEMON	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4576	IBG0091682	ZAINUDDIN DAWOOD SHAIKH	3,00,000	CLAIMS IN ORDER	
4577	IBG0115903	MOHD AKAMAL KHAN	3,00,000	CLAIMS IN ORDER	
4578	IBG0090186	BAIG FAUZIYA SULTANA	6,75,000	CLAIMS IN ORDER	
4579	IBG0085594	MOHD. ABEDULLAH BAIG	1,75,000	CLAIMS IN ORDER	
4580	IBG0042318	MOHAMMED N HODA	10,00,000	CLAIMS IN ORDER	
4581	IBG0018310	SHABEYA J	3,50,000	CLAIMS IN ORDER	
4582	IBG0016648	HUMERA SHAKIR QADRI	1,70,000	CLAIMS IN ORDER	
4583	IBG0077480	ZAMEER KASAM SHAIKH	2,00,000	CLAIMS IN ORDER	
4584	IBG0036398	SARWARJABIN ATIQURREHMAN SHAIKH	3,00,000	CLAIMS IN ORDER	
4585	IBG0024494	MEMOOD N INAMDAR	2,00,000	CLAIMS IN ORDER	
4586	IBG0105927	MATIN LATIF SHAIKH	10,00,000	CLAIMS IN ORDER	
4587	IBG0034235	YASMIN EJAJ SHAIKH	14,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4588	IBG0079839	FATEMA BANO HAIDER KHAN	2,25,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4589	IBG0083181	MOHAMMAD ISMAIL	1,75,000	CLAIMS IN ORDER	
4590	IBG0022075	AMINA KHALID KHAN	2,50,000	CLAIMS IN ORDER	
4591	IBG0032697	ABDULLAH ABDUL RAHIM MAKKI	3,00,000	CLAIMS IN ORDER	
4592	IBG0134216	MUNIR MAHIBUB SHAIKH	25,000	CLAIMS IN ORDER	
4593	IBG0109786	SHAMSHAD SAEED KHWAJA	4,00,000	CLAIMS IN ORDER	
4594	NO IBG	SAYED ADNANALI ASGAR ALI	2,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4595	IBG0047377	ZULEKHA UMER SHAIKH	6,00,000	CLAIMS IN ORDER	
4596	IBG0043263	UMER AHMED SHAIKH	5,00,000	CLAIMS IN ORDER	
4597	IBG0113447	SHAHANA MOHAMMED YASEEN QURESHI	2,00,000	CLAIMS IN ORDER	
4598	IBG0052807	JAMILA ISMAIL MALIK	10,50,000	CLAIMS IN ORDER	

4599	IBG0106099	HASEENA SAEED AHMED CHOWDHRY	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4600	IBG0170580	TAUFIK ATIK SHAIKH	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4601	IBG0130199	MASOOD SHAIKH	4,00,000	CLAIMS IN ORDER	
4602	IBG0006309	SUMA ROBINA BINU FIROZ	19,40,000	CLAIMS IN ORDER	
4603	IBG0069289	TAUQEER AHMED A JABBAR SHAIKH	1,00,000	CLAIMS IN ORDER	
4604	IBG0100271	B NAFEESA BINU	3,00,000	CLAIMS IN ORDER	
4605	IBG0051701	IMTIYAZ	2,50,000	CLAIMS IN ORDER	
4606	IBG0127305	SHARIQUE BAIG HANZALA BAIG	4,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4607	IBG0124497	SHABNAM MUBARAK SHAIKH	2,00,000	CLAIMS IN ORDER	
4608	IBG0058496	ABDUL RASHID IBRAHIM NORE	10,00,000	CLAIMS IN ORDER	
4609	IBG0109591	FAISAL SIRAJ PATEL	2,00,000	CLAIMS IN ORDER	
4610	IBG0019489	ASMA BASHIR PATEL	3,00,000	CLAIMS IN ORDER	
4611	NO IBG	UMAR FAROOQUE SHAIKH	5,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4612	IBG0109161	PEERSAHEB MAHAMMAD	2,00,000	CLAIMS IN ORDER	
4613	IBG0117515	ZEENATH PASHA	3,00,000	CLAIMS IN ORDER	
4614	IBG0113308	TAHER ANWAR MOOSANI	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4615	IBG0026660	YASMIN TAHER MOOSANI	3,25,000	CLAIMS IN ORDER	
4616	IBG0084553	ASLAM AFROZ	42,00,000	Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4617	IBG0023912	SHAHANAZ KAMALUDDIN KAAZI	11,50,000	CLAIMS IN ORDER	
4618	IBG0121710	PARVEEN MOHAMMED YUSUF MANSURI	1,50,000	CLAIMS IN ORDER	
4619	IBG0093082	SULEMAN KHAN	3,00,000	CLAIMS IN ORDER	
4620	IBG0097211	UZMA MANZOOR	2,00,000	CLAIMS IN ORDER	
4621	IBG0134059	MUBASHSHERA	1,75,000	CLAIMS IN ORDER	
4622	IBG0054019	SHAHID PARVEZ ABDUL LATEEF	2,00,000	CLAIMS IN ORDER	
4623	IBG0012722	SHAIKH ABDULLAH	7,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4624	IBG0173826	ASHFAQUE AHMAD	2,00,000	CLAIMS IN ORDER	
4625	IBG0132704	ATIK AHMED USMAN GANI	2,00,000	CLAIMS IN ORDER	
4626	IBG0043851	MAJID AHMED MUKHTAR AHMED	2,80,000	CLAIMS IN ORDER	
4627	IBG0101999	ZAHEDA	2,00,000	CLAIMS IN ORDER	
4628	IBG0173822	ASMA SHUYEB KUMBHARLIKAR	6,50,000	CLAIMS IN ORDER	
4629	IBG0031027	ZAHID AKHTAR KHURSHEED AHMED	2,90,000	CLAIMS IN ORDER	
4630	IBG0121382	GAFFARKHAN SUBHAN KHAN PATHAN	3,00,000	CLAIMS IN ORDER	
4631	IBG0053853	ANSARI RANA GUL MUKHTAR AHMED	4,00,000	CLAIMS IN ORDER	
4632	NO IBG	TASNEEM	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4633	IBG0175133	ABDULLAH	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4634	IBG0038744	MOHAMMAD NAWAISH AHMED	1,50,000	CLAIMS IN ORDER	
4635	IBG0060023	SABA NAZLI MO . MASUD	4,00,000	CLAIMS IN ORDER	
4636	IBG0163794	PATEL USMANBHAI	4,00,000	CLAIMS IN ORDER	
4637	IBG0144545	MUSHTAQUE AHMED MOHAMMED SHABBIR	3,00,000	CLAIMS IN ORDER	
4638	IBG0087683	SARAH JABIR SHAIKH	3,00,000	CLAIMS IN ORDER	
4639	IBG0057368	MAHEMOODA MOHAMMD ISHAQUE	4,50,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4640	IBG0072923	SAMREEN SIRAJ AHMAD	9,00,000	CLAIMS IN ORDER	
4641	IBG0155563	HIREMANI MOHAMMED RAFIQ	3,00,000	CLAIMS IN ORDER	
4642	NO IBG	SABAHAT ANJUM MOHAMMD SHAHID	3,25,000	IBG Not Enclosed,Column left Blank,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4643	IBG0072011	SHEKH ASEEF SHEKH TAJODIN	1,25,000	CLAIMS IN ORDER	
4644	IBG0079765	SHAMSHAD LATIF SHAIKH	3,00,000	CLAIMS IN ORDER	
4645	IBG0066893	RESHMA NASIR BHARDE	2,00,000	CLAIMS IN ORDER	
4646	IBG0060277	NAZMUSSAHAR	3,00,000	CLAIMS IN ORDER	
4647	NO IBG	ANSARI OZAIR AHMED	4,00,000	CLAIMS IN ORDER	
4648	IBG0125135	MOHAMMAD HUSAIN	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4649	IBG0173212	VAHIDA BANO AJIJKHA PINJARI	2,00,000	CLAIMS IN ORDER	
4650	IBG0089377	SHAMA GULZAR ALVI	2,00,000	CLAIMS IN ORDER	
4651	IBG0092565	SHABANA KAZI	1,50,000	CLAIMS IN ORDER	

4652	IBG0014811	NAJEEB KAZI	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4653	IBG0067770	SHAHNAWAJ AHMAD	5,00,000	CLAIMS IN ORDER	
4654	IBG0093460	REHANA HAIDER ALI KHAN	2,00,000	CLAIMS IN ORDER	
4655	IBG0062754	ZAHIR IMDADALI SHAIKH	1,00,000	CLAIMS IN ORDER	
4656	IBG0117457	HINA KAUSAR SALEEM AHMED	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4657	IBG0135238	SALMA NASIR PATEL	3,00,000	CLAIMS IN ORDER	
4658	IBG0082524	SUGRABI MD. YASEEN QURESHI	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4659	IBG0022879	GHOUSIA SULTINA	1,00,000	CLAIMS IN ORDER	
4660	IBG0039806	ABDUL WAHAB PANDROWALA	32,00,000	CLAIMS IN ORDER	
4661	IBG0105566	DANISH	3,00,000	CLAIMS IN ORDER	
4663	IBG0019120	PARVEEN KAUSAR DALVI	42,00,000	CLAIMS IN ORDER	
4664	IBG0158958	TANVEER DAMRA	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4665	IBG0169419	TANVEER AZIZURRHMAN ANSARI	25,000	CLAIMS IN ORDER	
4666	IBG0101743	MOHAMMAD ASIYA SULTHANA	4,00,000	CLAIMS IN ORDER	
4667	IBG0005659	SAYED MOHAMMAD QAYAMUDDIN	6,00,000	CLAIMS IN ORDER	
4668	IBG0172659	NOORODDIN ALIMIIYA GANGREKAR	6,00,000	CLAIMS IN ORDER	
4669	IBG0156886	SHAIKH RABIYA GULAMKADAR	1,00,000	CLAIMS IN ORDER	
4670	IBG0162417	SAMIULLAH SHAIKH	1,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4671	IBG0121821	SHAIKH MOHD AZIZULLAH	1,00,000	CLAIMS IN ORDER	
4672	IBG0064880	MEHANUDDIN M. HANIF	2,00,000	CLAIMS IN ORDER	
4673	IBG0066107	FAISAL RAFIQ CHEULKAR	3,00,000	CLAIMS IN ORDER	
4674	IBG0151711	ABDUL MAJEED SUFISAB SHAIKH	1,00,000	CLAIMS IN ORDER	
4675	IBG0120971	AKEEL AHMED SIDDIQUE	3,00,000	CLAIMS IN ORDER	
4676	IBG0160364	NAGINA IQBAL SHAIKH	1,00,000	CLAIMS IN ORDER	
4677	IBG0163364	NILOAR MAQSUD MOMIN	5,00,000	CLAIMS IN ORDER	
4678	IBG0111807	MOHAMMED RAHEEM	1,00,000	CLAIMS IN ORDER	
4679	IBG0153576	NABILAL QUSINSAB SHAIKH	7,50,000	CLAIMS IN ORDER	
4680	IBG0083011	FARZANA MEHMOOD AHMAD MOMIN	25,000	CLAIMS IN ORDER	
4681	IBG0138169	FAIZANATUR RASUL	5,25,000	CLAIMS IN ORDER	
4682	IBG0051505	ROSHAN ZAMIRA KALEEMUDDIN	4,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4683	IBG0174354	SHAIK JANIMIYA	2,00,000	CLAIMS IN ORDER	
4684	IBG0084031	SEEMAB MUSROT	10,00,000	CLAIMS IN ORDER	
4685	IBG0107658	ABDUL RASHID	3,00,000	CLAIMS IN ORDER	
4686	IBG0160355	YUNUS C. SHAIKH	2,00,000	CLAIMS IN ORDER	
4687	IBG0096027	YASMIN ASHFAQUE MANIYAR	1,75,000	CLAIMS IN ORDER	
4688	IBG0107914	YUSUF	50,000	CLAIMS IN ORDER	
4689	IBG0107904	ABDUL MAJID	4,00,000	CLAIMS IN ORDER	
4690	IBG0017318	PATHAN KHJER BEE	8,50,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4691	IBG0147928	HUZefa SHAIKH	5,00,000	CLAIMS IN ORDER	
4692	IBG0068513	MOHAMMED NIYAZ	2,00,000	CLAIMS IN ORDER	
4694	IBG0165239	ADEEBA SIMEEN	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4695	IBG0147908	NOOR MOHAMED .S	2,00,000	CLAIMS IN ORDER	
4696	NO IBG	R. PALGEESBI	9,00,000	CLAIMS IN ORDER	
4697	IBG0051549	SAMEENA BEGUM ZAKIR	3,00,000	CLAIMS IN ORDER	
4698	IBG0098073	NUSRAT TAUSIF SAYYAD	2,00,000	Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4699	IBG0164418	NAFEESA BANO	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4700	IBG0143355	NAZIH RASHID KHAN	2,00,000	CLAIMS IN ORDER	
4701	IBG0164187	NIKHAT MAZHAR KHAN	4,00,000	CLAIMS IN ORDER	
4702	IBG0164023	FARHAT RASHID KHAN	1,00,000	CLAIMS IN ORDER	
4703	IBG0077705	NABI SAB D	1,00,000	CLAIMS IN ORDER	
4704	IBG0087276	SAYYED SUFIYAN	4,00,000	CLAIMS IN ORDER	
4705	IBG0047122	NAJMUNNISA H SHAIKH	11,00,000	CLAIMS IN ORDER	
4706	IBG0059255	SALEEMA SULTANA SHAIK	2,00,000	CLAIMS IN ORDER	
4707	IBG0098661	MOHAMMAD SADIQUE SHAIKH RASHID	3,00,000	CLAIMS IN ORDER	
4708	IBG0155376	SUFIYAN AHAMD	2,00,000	CLAIMS IN ORDER	
4709	IBG0174845	KAUSAR LADLE MIRZA	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED

4710	IBG0149691	SHAMIM BANO ZAKIR HUSAIN SAYED	4,00,000	Not filed as per Affidavit, Column left Blank, Not Notarized, PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4711	IBG0140925	MOMIN MASOOD AHMAD	6,00,000	CLAIMS IN ORDER	
4712	IBG0038339	IQBAL HAMZA SHAIKH	4,00,000	CLAIMS IN ORDER	
4713	IBG0084031	SEEMAB MUSROT	10,00,000	CLAIMS IN ORDER	
4714	NO IBG	ALIYA SHAHEEN	3,00,000	IBG Not Enclosed, Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4715	NO IBG	SAYEEDUNNISA	2,00,000	IBG Not Enclosed, PAN Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4716	IBG0128442	ASHFAQUE AHMED	50,000	CLAIMS IN ORDER	
4717	IBG0115401	SHABANA SAJJAD HUSSAIN KADARI	50,000	CLAIMS IN ORDER	
4718	IBG0114817	RUBINA SHAIKH HAMID	1,00,000	CLAIMS IN ORDER	
4719	IBG0117331	FARID SHAMSUDDIN ALI SHAIKH	11,00,000	CLAIMS IN ORDER	
4720	IBG0126114	RAFIA HASAN	1,20,000	CLAIMS IN ORDER	
4721	IBG0082906	MOHAMMED ABDUL MUBASHER	3,00,000	CLAIMS IN ORDER	
4722	IBG0029499	SHAIK SAHEB PEER	4,65,000	CLAIMS IN ORDER	
4723	IBG0147294	PATHAN RAHAMAN SAMEENA	4,00,000	CLAIMS IN ORDER	
4724	IBG0115956	SHAIK BEPARI SHAMSHAD BEGUM	4,00,000	CLAIMS IN ORDER	
4725	IBG0135770	NAFISA SHOEK KADIWAL	1,50,000	CLAIMS IN ORDER	
4726	NO IBG	AFSANA BANO MUMTAZ AHMAD SHAIKH	1,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4727	IBG0138136	SYED BABU	5,00,000	CLAIMS IN ORDER	
4728	IBG0086321	NOOR MOHAMMED	10,00,000	CLAIMS IN ORDER	
4729	IBG0147680	MIRZA AYUB ALI BAIG	3,00,000	CLAIMS IN ORDER	
4730	IBG0163713	SYED GHOUSE PASHA	5,00,000	CLAIMS IN ORDER	
4732	IBG0116677	L. KHAJA HUSSAIN	5,00,000	CLAIMS IN ORDER	
4733	IBG0010662	AFZAL TABASSUM	22,00,000	CLAIMS IN ORDER	
4734	IBG0106258	MAMDU NASEEMA BANU	5,00,000	CLAIMS IN ORDER	
4735	IBG0168983	SAYEED AHMED HANIF MOMIN	10,00,000	CLAIMS IN ORDER	
4736	IBG0076492	SHABNAM ANWAR ANSARI	2,00,000	CLAIMS IN ORDER	
4737	NO IBG	MOHAMMED SALEEM SHAIKH	5,00,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4738	IBG0037742	SHAMIM BANO	4,00,000	CLAIMS IN ORDER	
4739	IBG0106790	JAMILA BANO	4,00,000	CLAIMS IN ORDER	
4740	IBG0016067	NASREEN GAURI	10,00,000	CLAIMS IN ORDER	
4741	NO IBG	TABASSUM SHAFI PATEL	5,50,000	CLAIMS IN ORDER	
4742	IBG0166803	MOHAMMED AYUB KHAN	1,00,000	CLAIMS IN ORDER	
4743	IBG0129125	SHAHEEN GADHWALA	25,000	CLAIMS IN ORDER	
4744	IBG0110989	AYESHA GADHWALA	2,75,000	CLAIMS IN ORDER	
4745	IBG0102548	SHAHNAZ MOHD AMIN KHAN	7,00,000	CLAIMS IN ORDER	
4746	IBG0158660	MOHAMMED AMIN BABULLAH KHAN	75,000	CLAIMS IN ORDER	
4747	IBG0157953	MOHD HAMID RAZA	50,000	CLAIMS IN ORDER	
4748	IBG0086283	MOHAMMAD FAROOQUE MOHAMMAD ISMAIL	2,00,000	CLAIMS IN ORDER	
4749	IBG0026321	SAYED SAIRA BANU	6,00,000	CLAIMS IN ORDER	
4750	IBG0104814	IFFAT ZAFAR MUQIM ANSARI	6,80,000	CLAIMS IN ORDER	
4751	IBG0048165	RUKHSANA RAFIQUE SHAIKH	3,60,000	CLAIMS IN ORDER	
4752	IBG0050968	KHAN OSAMA	7,60,000	CLAIMS IN ORDER	
4753	IBG0140450	RAZIA ANSARI	2,00,000	CLAIMS IN ORDER	
4754	IBG0140443	AFTAB ALAM ANSARI	2,00,000	CLAIMS IN ORDER	
4755	IBG0171674	NAHID HAQUE	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4756	IBG0031183	NARGIS MOHAMMED IQBAL CHICKAR	28,00,000	CLAIMS IN ORDER	
4757	IBG0011752	SAIDAH FATMA QADIR ROOMI	1,75,000	CLAIMS IN ORDER	
4758	IBG0110216	NAZIYA HAROON SUPARIWALA	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4759	NO IBG	MOHAMMED IQBAL AHMED KHAN CHICKAR	26,30,000	CLAIMS IN ORDER	
4760	IBG0147882	JABEEN IQBAL AKLEKAR	25,000	CLAIMS IN ORDER	
4761	IBG0138864	SHOHAIL AHMED MD SHAREEF	50,000	CLAIMS IN ORDER	
4762	IBG0058555	IMRAN KAZI	3,70,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4763	IBG0121875	MOHAMMAD HAMID MOHAMMAD IBRAHIM	50,000	CLAIMS IN ORDER	
4764	NO IBG	MASARATH KHATOON	2,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4765	NO IBG	LIYAKET LATIF SHAH PATEL	5,00,000	CLAIMS IN ORDER	
4766	IBG0147116	MUDAM SHAMSHAD	4,00,000	CLAIMS IN ORDER	
4767	IBG0104086	NADEEM ZAFAR MUQIM ANSARI	11,45,000	CLAIMS IN ORDER	
4768	IBG0121041	SULTANA AYAZ SHAIKH	6,50,000	CLAIMS IN ORDER	
4769	IBG0130689	SHOAIB AYAZ SHAIKH	3,00,000	CLAIMS IN ORDER	

4770	IBG0075008	SALIM KADVEKAR	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4771	IBG0118614	TEHSEEN IQBAL MOMIN	50,000	CLAIMS IN ORDER	
4772	IBG0140209	RUKHSANA IQBAL MOMIN	50,000	CLAIMS IN ORDER	
4773	IBG0030354	ZAKIRA SAHAWALI SHAIKH	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4774	IBG0094298	AFRIN ABDUL HAMID SHAIKH	3,75,000	CLAIMS IN ORDER	
4775	IBG0063437	FARHAT NAZIR AHMED SHAIKH	4,00,000	CLAIMS IN ORDER	
4776	IBG0117466	HAJRA NAEEMUR RAHEMAN	4,00,000	CLAIMS IN ORDER	
4777	IBG0057945	OBABDURRAHMAN FAZLURRAHMAN	1,50,000	CLAIMS IN ORDER	
4778	IBG0104851	PARVEEN SHABBIR SHAIKH	3,00,000	CLAIMS IN ORDER	
4779	IBG0005851	RUBINA MOHD. YUSUF	3,25,000	CLAIMS IN ORDER	
4780	IBG0027856	DILNAWAZ SALIM SHAIKH	14,00,000	CLAIMS IN ORDER	
4781	IBG0027859	MAHEVEES SALIM SHAIKH	5,00,000	CLAIMS IN ORDER	
4782	IBG0156838	MUDAM ABDUL ILLIYAS	2,00,000	CLAIMS IN ORDER	
4783	NO IBG	NILOFAR AFTABALAM WASTA	50,000	IBG Not Enclosed,Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4784	IBG0156772	AZMIN SALIM PANWALA	1,75,000	CLAIMS IN ORDER	
4785	IBG0161826	CHAGALAMARI KUSHNUDA	1,00,000	CLAIMS IN ORDER	
4786	IBG0146227	MOMIN MOHAMMAD FURQUAN MOHAMMAD	2,00,000	CLAIMS IN ORDER	
4787	IBG0015005	SAYED SAJID	4,20,000	CLAIMS IN ORDER	
4788	IBG0088630	SHAGUFTA HAFIZULLA KHAN	1,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4789	IBG0083227	SHAIK TASNEEM BEGUM	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4790	IBG0159815	SHAIK RUBINA	25,000	CLAIMS IN ORDER	
4791	IBG0159742	SHAIK AYESHA	2,00,000	CLAIMS IN ORDER	
4792	IBG0128504	ZUBAIDA FAROOQUE AHMED	4,00,000	CLAIMS IN ORDER	
4793	IBG0082273	RAFIQUE AHMED	2,00,000	CLAIMS IN ORDER	
4794	IBG0068011	SHAIKH JUBER NABAB	8,00,000	CLAIMS IN ORDER	
4795	IBG0144722	AMIR HAMZA HASANMIYA SHAIKH	6,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4796	IBG0113036	GHOSIA BEE	1,00,000	CLAIMS IN ORDER	
4797	IBG0130090	ABDUL GAFFAR ABDUL HAMEED DARUWALE	5,00,000	CLAIMS IN ORDER	
4798	IBG0142308	ARIFA SHAIKH	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4799	IBG0075294	SYED ALTHAF K	8,00,000	CLAIMS IN ORDER	
4800	IBG0111040	SHAKEEL AHMED MUBARAK MANIYAR	6,00,000	CLAIMS IN ORDER	
4801	IBG0010416	ABEDA SIRAJ PATEL	2,00,000	CLAIMS IN ORDER	
4802	IBG0158811	SHAIKH NAJMA HANIF	25,000	CLAIMS IN ORDER	
4803	IBG0071354	SHAIKH ASMA ZUBAIR	3,00,000	CLAIMS IN ORDER	
4804	IBG0080908	KHUTUBUDDIN SHAIKH	7,00,000	CLAIMS IN ORDER	
4805	IBG0050908	MOHAMMED ASFAK AHMED	5,00,000	CLAIMS IN ORDER	
4806	IBG0130773	RAHMATULHAUQE KAMRUDDIN QURESHI	4,00,000	CLAIMS IN ORDER	
4807	IBG0050084	FAIZ AHMED AIJAZ AHMED	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4808	IBG0123719	IMRAN KAMALUDDIN SHAIKH	4,00,000	CLAIMS IN ORDER	
4809	IBG0051435	NAYAB SHABBIR PATEL	2,00,000	CLAIMS IN ORDER	
4810	IBG0124280	SAJIDA A HAMID DARUWALE	5,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4811	IBG0150054	ALMAS ISHAQUE BAGBAN	20,000	CLAIMS IN ORDER	
4812	IBG0087710	NILOFAR IMRAN KAZI	25,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4813	IBG0152784	NISAR AHMED ALI LAMBE	4,40,000	(Bank Statements Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
4814	IBG0133603	RABIYA NAZNEEN	4,00,000	CLAIMS IN ORDER	
4815	IBG0117354	NAJMUNNISA CHAND SHAIKH	1,00,000	CLAIMS IN ORDER	
4816	IBG0079295	NIKHAT SOHEL KHAN	6,00,000	CLAIMS IN ORDER	
4817	NO IBG	MOHAMMAD ISHAQUE MOHAMMAD MUSTUFA	6,50,000	CLAIMS IN ORDER	
4818	IBG0044566	NAHID ASHFAQUE ANSARI	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4819	IBG0143460	FARIDA MUSHTAQ MUJAWAR	4,00,000	CLAIMS IN ORDER	
4820	IBG0097450	MADAKIA JAMILA SULEMAN	2,00,000	CLAIMS IN ORDER	

4821	IBG0014561	L.S. SHABRIN TAJ	21,00,000	CLAIMS IN ORDER	
4822	IBG0040365	AYESHA SIDDIQUA BEGUM	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4823	IBG0073202	RIZWAN AHMED ABDUL RAHEEM	3,00,000	CLAIMS IN ORDER	
4824	IBG0119532	TABASSUM MOHAMMED IBRAHIM MITHAWALA	1,20,000	CLAIMS IN ORDER	
4825	IBG0111194	FATIMA AMJA SAYYAD	2,00,000	CLAIMS IN ORDER	
4826	IBG0076442	SAIRA BAGBAN	4,70,000	CLAIMS IN ORDER	
4827	IBG0057436	AZIZA MOHAMMED ALI KHAN	2,00,000	CLAIMS IN ORDER	
4828	IBG0086878	MOHAMMED ALI KHAN	2,00,000	CLAIMS IN ORDER	
4829	IBG0145846	SHAFIYA MAHIOOB FULARI	50,000	CLAIMS IN ORDER	
4830	IBG0107713	FAROOQUI MOHAMMAD SALAHUDDIN	3,00,000	CLAIMS IN ORDER	
4831	IBG0085247	M. RESHMA	6,40,000	CLAIMS IN ORDER	
4832	IBG0112322	FAROOQUI MOHD. ANWARUDDIN	1,00,000	CLAIMS IN ORDER	
4833	IBG0062036	SAYYED TARANNUM MASOOD AHMED	1,40,000	CLAIMS IN ORDER	
4834	IBG0108217	NILOFAR NAHEED IBADULLA KHAN	4,00,000	CLAIMS IN ORDER	
4835	IBG0150514	AAYSHA	7,00,000	CLAIMS IN ORDER	
4836	IBG0118542	JAMSHEED JAHAN	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4837	IBG0022416	SAYEEDA N CHOUDHARY	2,40,000	CLAIMS IN ORDER	
4838	NO IBG	RIZWANA ANJUM IQBAL ANSARI	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4839	IBG0114040	AMANULLAH RASHID SHAIKH	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4840	IBG0127263	GAZALA MOHD FAHEEM	2,00,000	CLAIMS IN ORDER	
4841	IBG0065359	ABDUL RAHEEM SHAIKH	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4842	IBG0018898	MOHD JAVED MOHD SHOEB SHAIKH	8,00,000	CLAIMS IN ORDER	
4843	IBG0151036	NAZREEN KHANAM	7,00,000	CLAIMS IN ORDER	
4844	IBG0111361	SARIB VAZIR SHAIKH	1,00,000	CLAIMS IN ORDER	
4845	IBG0160867	BURHAN QADAR SHAIKH	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4846	IBG0136178	NIKHATANJUM	1,25,000	CLAIMS IN ORDER	
4847	IBG0124081	MAQBOOL AHMED SHAIK	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4848	IBG0149946	SHAKIL AHMAD KUDDUS SHAIKH	1,00,000	CLAIMS IN ORDER	
4849	IBG0088667	ZUBEDA BI D SHAIKH	1,00,000	CLAIMS IN ORDER	
4850	IBG0143461	KHAN SHABNAM IRFAN	1,50,000	CLAIMS IN ORDER	
4851	NO IBG	SHABANA NAZIR BACHANE	4,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4852	IBG0138687	MOHD. ABID MOINUDDIN SHAIKH	2,00,000	CLAIMS IN ORDER	
4853	IBG0088610	SAAIM MIRZA	20,000	CLAIMS IN ORDER	
4854	IBG0141443	ZAKIR KHAN USMAN KHAN PATHAN	1,00,000	CLAIMS IN ORDER	
4855	IBG0043435	MAIMOONA MOHAMED FRUITWALA	10,50,000	CLAIMS IN ORDER	
4856	NO IBG	MOHAMED AHMED FRUITWALA	2,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4857	NO IBG	FARZANA SAYED	3,50,000	CLAIMS IN ORDER	
4858	IBG0167503	ANWARI HAYAT MOHAMMED KHAN	3,00,000	CLAIMS IN ORDER	
4859	NO IBG	AYAT ALI ABDUL AZIZ MUNSHI	1,75,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4860	NO IBG	SURGUROH NASIM ARA MOHD HUSAIN	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4861	IBG0042886	RIZWAN AHMED MANIAR	3,25,000	CLAIMS IN ORDER	
4862	IBG0096391	ZAKIYA MOBEEN ANSARI	1,50,000	CLAIMS IN ORDER	
4863	IBG0064809	DANISH PARWAR RAFIQUDDIN QAZI	20,000	CLAIMS IN ORDER	
4864	IBG0058053	SHAGUFTA PARWEEN RAFIKODDIN KAZI	6,00,000	CLAIMS IN ORDER	
4865	IBG0110387	SHAIK ABDUL	1,00,000	CLAIMS IN ORDER	
4866	IBG0138287	MOIN AKHTAR RAFIQUDDIN QAZI	50,000	CLAIMS IN ORDER	
4867	IBG0084019	SHAMSHAD MOHAMAD ISAK SHAIKH	1,25,000	CLAIMS IN ORDER	
4868	IBG0145797	NAKHAT KARIM BHIMJI	4,00,000	CLAIMS IN ORDER	
4869	IBG0083472	FARHANA	2,50,000	CLAIMS IN ORDER	
4870	IBG0087736	TASNEEM BANO ANWAR SHAIKH	3,00,000	CLAIMS IN ORDER	
4871	IBG0076441	AFREEN BAGBAN	75,000	CLAIMS IN ORDER	
4872	IBG0082569	SYED PARVEEN	11,00,000	CLAIMS IN ORDER	
4873	IBG0161639	NASREEN ALTAF AHMED SHAIKH	2,50,000	CLAIMS IN ORDER	
4874	IBG0134825	A. QAYYUM MUNAWAR HUSAIN INAMDAR	6,00,000	CLAIMS IN ORDER	
4875	IBG0169265	MOHD. HAMED ALI IRFAN	45,000	CLAIMS IN ORDER	

4876	IBG0093378	FIONA ABDUL AZIZ MUNSHI	2,00,000	CLAIMS IN ORDER	
4877	IBG0153011	MOHAMMAD BEELAL SHABBIR SHAH	1,20,000	CLAIMS IN ORDER	
4878	IBG0103923	SHADAB RAFIK SHAIKH	3,75,000	CLAIMS IN ORDER	
4879	IBG0095190	ANSARI FAROOQUE AHMED	1,40,000	CLAIMS IN ORDER	
4880	IBG0055880	MOHAMMED SAYEED RAHIM KHAN	5,00,000	CLAIMS IN ORDER	
4881	IBG0070286	HABIB KHAN USMAN KHAN	6,00,000	CLAIMS IN ORDER	
4882	IBG0044171	RIZWANA HABIB PATHAN	4,00,000	CLAIMS IN ORDER	
4883	IBG0133983	SHAIKH YUNUSH ISAK	2,00,000	CLAIMS IN ORDER	
4884	IBG0173339	L.S. AMZAD	5,00,000	CLAIMS IN ORDER	
4885	NO IBG	KAMAR ARA MUKHTAR AHMED SAYED	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4886	IBG0116856	SHAFI SHAIKH	1,00,000	CLAIMS IN ORDER	
4887	IBG0062378	ABDUL QAIYUM	4,00,000	CLAIMS IN ORDER	
4888	IBG0087577	ABBAS ISMAIL PATEL	24,50,000	CLAIMS IN ORDER	
4889	IBG0102467	MUDEVEDU BABJAN KHAN	1,00,000	CLAIMS IN ORDER	
4890	IBG0092974	SHAFIQRU REHMAN	1,50,000	CLAIMS IN ORDER	
4891	IBG0106539	SUMAIYA KHATOON	2,00,000	CLAIMS IN ORDER	
4892	IBG0120723	L.S. HAFIZULLA	5,00,000	CLAIMS IN ORDER	
4893	IBG0094037	K. ASHRAF ALI KHAN	10,00,000	CLAIMS IN ORDER	
4894	IBG0014479	HASINABANU MUHIBULLA KHAN	2,70,000	CLAIMS IN ORDER	
4895	IBG0128276	MEIRAJ ALI SHAIKH	2,10,000	CLAIMS IN ORDER	
4896	IBG0030229	HASEENA IMTIYAZ ALI SHAIKH	3,70,000	CLAIMS IN ORDER	
4897	IBG0153105	ABDUL RAUF ABDUL REHMAN	75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4898	IBG0085323	SIDDQUI M H	3,00,000	CLAIMS IN ORDER	
4899	IBG0109677	PARVEEN ABBAS PATEL	1,75,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4900	IBG0120189	SHADAB ZAMEER SHAIKH	10,00,000	CLAIMS IN ORDER	
4901	IBG0105999	MOHAMED AAMIR DALVI	5,00,000	CLAIMS IN ORDER	
4902	IBG0082395	SUFIYA BANO MUBIN AHAMD ANSARI	75,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4903	IBG0070689	MOHAMMED SALIM UMAR MULLA	4,00,000	CLAIMS IN ORDER	
4904	IBG0099075	TANZIM SALIM MULLA	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4905	IBG0022797	TASBIHA MOHD SALIM MULLA	8,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4906	IBG0058823	FEROZA RIYAZ AMBAR	5,00,000	CLAIMS IN ORDER	
4907	IBG0090604	AWES WAHAB SAYED	8,00,000	CLAIMS IN ORDER	
4908	IBG0103492	SAIMA IQBAL	4,00,000	CLAIMS IN ORDER	
4909	IBG0103496	SANA IQBAL	4,00,000	CLAIMS IN ORDER	
4910	IBG0040955	MOHAMMED IQBAL	2,00,000	CLAIMS IN ORDER	
4911	IBG0040957	FAHMIDA	2,00,000	PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4912	NO IBG	PARVEEN IMRAN SHAIKH	75,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4913	IBG0085316	SIDDQUI A. K.	3,00,000	CLAIMS IN ORDER	
4914	IBG0102428	TAYBA MEHMOOD ALI SHAIKH	1,00,000	CLAIMS IN ORDER	
4915	IBG0152091	HEENA SAMEER KUDALKAR	2,00,000	CLAIMS IN ORDER	
4916	IBG0118414	SHAIKH JUNAID AZMAT ULLAH	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4917	IBG0124779	SADAF KAGDI	1,00,000	CLAIMS IN ORDER	
4918	IBG0070410	HUSNA YASIN SAYED	2,00,000	CLAIMS IN ORDER	
4919	IBG0163675	FARIS KAGDI	1,00,000	CLAIMS IN ORDER	
4920	IBG0098264	RUMANA	6,50,000	CLAIMS IN ORDER	
4921	IBG0017088	SHAIKH NASIM	7,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4922	IBG0015352	MOHAMMED RAUF KHAN	7,00,000	CLAIMS IN ORDER	
4923	IBG0104817	RIZWANA NADIM ANSARI	6,60,000	CLAIMS IN ORDER	
4924	IBG0133873	SAIFALI FARID SHAIKH	4,00,000	CLAIMS IN ORDER	
4925	IBG0130713	ZAFAREY ALAM MASLAHUDDIN	2,00,000	CLAIMS IN ORDER	
4927	IBG0029892	JASIM IBRAHIM MODAK	9,60,000	CLAIMS IN ORDER	
4928	IBG0033447	SARAH JASIM MODAK	7,20,000	CLAIMS IN ORDER	
4929	IBG0116025	ABDUL HAQ	5,00,000	CLAIMS IN ORDER	
4930	IBG0038339	IQBAL HAMZA SHAIKH	3,00,000	CLAIMS IN ORDER	
4931	IBG0054865	SHAIKH KHURSHID USMAN	2,00,000	CLAIMS IN ORDER	
4932	IBG0052384	USMAN AMIR SHAIKH	2,00,000	CLAIMS IN ORDER	
4933	IBG0124732	M UMAR A HAMID DARUWALE	2,00,000	CLAIMS IN ORDER	
4934	IBG0104934	SHAHALAM KHAN	3,00,000	CLAIMS IN ORDER	
4935	IBG0154449	AMINA KHAN	2,00,000	CLAIMS IN ORDER	
4936	IBG0151732	SHAZIA ASIF KHAN	7,00,000	CLAIMS IN ORDER	

4937	IBG0107562	HUMERA ABDUL QADAR SHAIKH	25,000	CLAIMS IN ORDER	
4938	IBG0121460	RASHEEDA BANU	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4939	IBG0159751	SYED JAFFAR ALI	1,00,000	CLAIMS IN ORDER	
4940	IBG0050046	SHARAFAT HUSAIN KHAN	8,25,000	CLAIMS IN ORDER	
4941	IBG0064452	MOHAMMED SAQUIB NASEEM AHMED	6,50,000	CLAIMS IN ORDER	
4942	IBG0138441	JAWED KHAN ABBASI	1,00,000	CLAIMS IN ORDER	
4943	IBG0150544	SHAFIQUE KHAN	7,00,000	CLAIMS IN ORDER	
4944	IBG0056365	SALIM IBRAHIM SHAIKH	2,00,000	CLAIMS IN ORDER	
4945	IBG0109268	SAMEER MAJID PATEL	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4946	IBG0032241	SHAHZIA BINTHE MOOSA	9,50,000	CLAIMS IN ORDER	
4947	IBG0118412	FARHAT AZMATULLA SHAIKH	20,000	CLAIMS IN ORDER	
4948	IBG0084021	SIDDIKI MOHAMMAD LAIKHODDHI	2,00,000	CLAIMS IN ORDER	
4949	IBG0170827	MOHD IRFAN	2,00,000	CLAIMS IN ORDER	
4950	IBG0170644	YAKUB SHAREF SYED	8000UAE	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4951	IBG0116232	KHAN SANJIDABANO HABIBULLAH	25,000	CLAIMS IN ORDER	
4952	IBG0080929	ANSARI PARVEEN SABA	2,00,000	CLAIMS IN ORDER	
4953	IBG0006279	ABDUL SHAKUR SAWANT	5,00,000	CLAIMS IN ORDER	
4954	IBG0080931	ZEBBA ZAFAR AHMED ANSARI	2,40,000	CLAIMS IN ORDER	
4955	IBG0098568	ASHFAQUE AHMED MANIYAR	7,00,000	CLAIMS IN ORDER	
4956	NO IBG	POSHEKAR SHABANA MOHD ESSA	50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4957	IBG0126171	SALMAN AHMED ANSARI	4,00,000	CLAIMS IN ORDER	
4958	IBG0080219	BILAL IQBAL PATEL	5,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4959	IBG0032944	SIKANDAR ALI MOHAMED QURESHI	1,00,000	CLAIMS IN ORDER	
4960	NO IBG	SHAFIQUE MAZHARUL HODA	10,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4961	IBG0087271	SANAULLAHMOHD SULTAN SHAIKH	2,50,000	CLAIMS IN ORDER	
4962	NO IBG	SAYYED IBRAHIM KAZI	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4963	IBG0101204	MOMIN OZMA	1,50,000	CLAIMS IN ORDER	
4964	IBG0106706	MEHJABEEN MOHAMMED SALIM MANSOORI	4,00,000	CLAIMS IN ORDER	
4965	IBG0046056	AFREEN MOHAMMED ADIL ANSARI	50,000	CLAIMS IN ORDER	
4966	IBG0121772	NASREEN JAMEEL SHAIKH	2,00,000	CLAIMS IN ORDER	
4967	IBG0076451	PARVIN BAGWAN	3,20,000	CLAIMS IN ORDER	
4968	IBG0144737	WASEEM AHMED	75,000	CLAIMS IN ORDER	
4969	IBG0173019	RIZWANA MOHD QAMAR ALAM SIDDIQUI	1,00,000	CLAIMS IN ORDER	
4970	IBG0070409	DHANISH TAJUDDIN KHAN	9,00,000	CLAIMS IN ORDER	
4971	IBG0159812	SHAIK JAMSHERA BEGUM	2,00,000	CLAIMS IN ORDER	
4972	IBG0158341	SHAMEEM BANO MOHAMMAD HAROON	2,50,000	CLAIMS IN ORDER	
4973	IBG0159165	IMTIYAZBHAI	75,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4974	IBG0169388	FARZANA BEGUM ABDUL MAJID MOMIN	1,50,000	CLAIMS IN ORDER	
4975	IBG0144054	MOHAMAD FAROOQUE MOHAMAD YUSUF SHAIKH	2,00,000	CLAIMS IN ORDER	
4976	NO IBG	SHAHNAWAZ AHMED GONDEKAR	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4977	IBG0102424	NIKHAT MEHMOOD ALI SHAIKH	40,000	CLAIMS IN ORDER	
4978	IBG0076832	SYED IMAMUDDIN	4,00,000	CLAIMS IN ORDER	
4979	IBG0007428	ANSARI NASEEM BANO ZAFAR AHMED	4,90,000	CLAIMS IN ORDER	
4980	IBG0088176	TASNEEM FARHAT	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4981	IBG0146644	PARVEEN BI	1,00,000	CLAIMS IN ORDER	
4982	IBG0176181	SUMAIYA TAZEEN	1,00,000	CLAIMS IN ORDER	
4983	IBG0083224	SHAIK MOHAMMAD NIZAMUDDIN	2,00,000	PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4984	IBG0134478	FARIDA BI	3,00,000	CLAIMS IN ORDER	
4985	IBG0135985	YASIN HUSAIN SAYED	2,00,000	CLAIMS IN ORDER	
4986	IBG0132424	MOMIN AMRA KHURSHED AHMED	2,00,000	CLAIMS IN ORDER	

4987	IBG0100701	RABIA ABDUL RASHID SARANG	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4988	IBG0070419	MOHD QAMAR ALAM SIDDIQUI	5,00,000	CLAIMS IN ORDER	
4989	IBG0030453	EJAJ NISAR SHAIKH	24,00,000	CLAIMS IN ORDER	
4990	IBG0096219	SYED RAHMATHULLAH HUSSAINI	3,00,000	CLAIMS IN ORDER	
4991	IBG0083656	MOHD. HASHIM HAKAM	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4992	IBG0157051	MOHAMMAD NAIM M ANSARI	1,00,000	CLAIMS IN ORDER	
4993	IBG0148072	RIZWANA SALAHUDDIN KHAN	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
4994	IBG0104880	SHABNAM IMRAN QURESHI	3,00,000	CLAIMS IN ORDER	
4995	IBG0121710	UZMA MOHAMMED IMRAN COMPANYWALA	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4996	NO IBG	YUNUS YASIN KHAN	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4997	IBG0173045	NOMAAN SHAIKH	4,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
4998	IBG0045882	FIRDOS SHAIKH	2,00,000	CLAIMS IN ORDER	
4999	IBG0045880	KHURSHID KHAN	1,00,000	CLAIMS IN ORDER	
5000	IBG0086128	NILOFER BASHIR SHAIKH	9,50,000	CLAIMS IN ORDER	
5001	IBG0169485	SHAMSUDDIN AHMED	2,25,000	CLAIMS IN ORDER	
5002	IBG0071819	MOMIN NAFFES AHMED KHURSHEED AHMAD	3,60,000	CLAIMS IN ORDER	
5003	IBG0085573	SHABEEN MAHEMOODUL HASAN	3,00,000	CLAIMS IN ORDER	
5004	IBG0084250	ZAINABBI SHAWKAT KAZI	8,00,000	CLAIMS IN ORDER	
5005	IBG0173111	SHEHNAZ	3,50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5006	IBG0069285	MUHAMMED YASEEN ALLABAKSHA SHAIKH	75,000	CLAIMS IN ORDER	
5007	IBG0152636	KAUSAR HAZUR ALAM SHAIKH	2,25,000	CLAIMS IN ORDER	
5008	IBG0149553	SHAIK HAZUR AALAM	2,00,000	CLAIMS IN ORDER	
5009	IBG0157607	NILOFAR PARVEZ KHAN	9,00,000	CLAIMS IN ORDER	
5010	IBG0075564	RASHID C. KHAN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5011	IBG0155891	ABDULLAH UMAR MULLA	50,000	CLAIMS IN ORDER	
5012	IBG0039521	SANAAN ZUBAIR AHMED FARID	2,00,000	CLAIMS IN ORDER	
5013	IBG0039522	MOHAMMAD ZUBAIR NAJMUDDIN FARID	5,00,000	CLAIMS IN ORDER	
5014	IBG0110223	NAFISA ZUBAIR FARID	2,00,000	CLAIMS IN ORDER	
5015	IBG0174546	SAJEDA BANO	1,00,000	CLAIMS IN ORDER	
5016	IBG0007156	HAJIRA KHATOON	5,00,000	CLAIMS IN ORDER	
5017	NO IBG	JAHANARA ABDULLA SHAIKH	1,50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5018	IBG0106427	ZAHIR HASAN AHMAD HASAN	3,90,000	CLAIMS IN ORDER	
5020	IBGHG2013	NASREEN GULREZ ALI SAYED	1,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5021	IBG0028711	NOORJAHAN Y. SHAIKH	9,00,000	CLAIMS IN ORDER	
5022	IBG0015473	SHAIKH ANEESDILDAR	14,00,000	CLAIMS IN ORDER	
5023	IBG0163792	MAZHAR KHAN	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5024	IBG0105743	TASNIMUNNISA	5,00,000	CLAIMS IN ORDER	
5025	IBG0127776	SHAHANA HAIZULLA KHAN	3,50,000	CLAIMS IN ORDER	
5026	IBG0156198	MOHAMMED ISMAIL	3,25,000	CLAIMS IN ORDER	
5027	IBG00677435	YASAR ABDUL QAYYUM DHOLE	3,60,000	CLAIMS IN ORDER	
5028	IBG0112085	SHAZIA MUMTAZ HAFEEZ	2,25,000	CLAIMS IN ORDER	
5029	IBG0087615	SHEZADI SABRA KHAN	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5030	IBG0028609	KHAN AFAQUE AHMAD SARTAJ	5,50,000	CLAIMS IN ORDER	
5031	IBG0010085	REHAN NISAR LAMBE	13,60,000	CLAIMS IN ORDER	
5032	IBG0040272	PATHAN TANWEER FATEMA AFSAR KHAN	25,75,000	CLAIMS IN ORDER	
5033	IBG0040273	PATHAN AFSAR KHAN MIYAN KHAN	27,00,000	CLAIMS IN ORDER	
5034	IBG0044109	AAMIR SHABBIR AHMED SHAIKH	2,50,000	Aadhar Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5035	IBG0040071	AMINA ISMAIL MULLA	9,00,000	CLAIMS IN ORDER	
5036	IBG0046886	ALI BIN SAYEED BASALAM	3,00,000	CLAIMS IN ORDER	

5037	IBG0003789	ZEEANAT	5,65,000	Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5038	IBG0147327	LIYAQATALI MOHAMMED JALIL MANSURI	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5039	IBG0127665	IMRAN NASIR SHAH	1,00,000	CLAIMS IN ORDER	
5040	NO IBG	YASMEEN SAYED	1,60,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5041	IBG0101596	FARAH DEEBA ABDUL RASHEED	20,00,000	CLAIMS IN ORDER	
5042	IBG0119664	NAJMA NISAR LAMBE	11,00,000	CLAIMS IN ORDER	
5043	IBG0017371	PARVEEN ABDUL RAHIM SHAIKH	3,00,000	CLAIMS IN ORDER	
5044	IBG0030134	FAIMIDA SALIM KADVEKAR	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5045	IBG0043174	ZAINAB AHMED MEMON	3,00,000	CLAIMS IN ORDER	
5047	IBG0175178	ZARINA BI	1,20,000	CLAIMS IN ORDER	
5048	IBG0002579	MIRKAR ASHFAQUE ABDULLA	4,00,000	CLAIMS IN ORDER	
5049	IBG0111175	REHAN SARANG	3,20,000	CLAIMS IN ORDER	
5050	IBG0074026	MOHAMMED HANIF HASAN SHAIKH	26,75,000	CLAIMS IN ORDER	
5051	IBG0115901	ATEEQUR REHMAN FAKIH	7,25,000	CLAIMS IN ORDER	
5052	IBG0052965	SADAQAT HUSAIN SHAIKH	90,000	CLAIMS IN ORDER	
5053	IBG0111902	SAIDA YUSUF KAZI	2,00,000	CLAIMS IN ORDER	
5054	IBG0010399	SADIA MAHMOOD SHAIKH	6,40,000	CLAIMS IN ORDER	
5055	IBG0105250	MOHAMMED IMRAN COMPANYWALA	1,00,000	CLAIMS IN ORDER	
5056	IBG0092363	MIRZA YAHYA BEG SULTAN BEG	2,00,000	CLAIMS IN ORDER	
5057	IBG0157872	ZARIN FATEMA MIRZA YAHYA BEIG	1,50,000	CLAIMS IN ORDER	
5058	IBG0111160	SULTAN LAL BEG	1,50,000	CLAIMS IN ORDER	
5059	IBG0165647	AMIR NISAR MALIK	15,00,000	CLAIMS IN ORDER	
5060	IBG0042554	HABIBA	5,20,000	CLAIMS IN ORDER	
5061	IBG0025350	ISHTIYAQUE AHMED ABDUL AZIZ	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5062	IBG0130267	TANZEELA PARVEEN HAJI ISHTIYAQUE AHMAD	2,00,000	CLAIMS IN ORDER	
5064	IBG0138153	SYED MABUNI	5,00,000	CLAIMS IN ORDER	
5065	IBG0059885	AZRA SAJID CHIKTE	17,00,000	CLAIMS IN ORDER	
5066	IBG0055298	SHABNUM BANO MOHD SHABBIR ANSARI	1,50,000	CLAIMS IN ORDER	
5067	NO IBG	LATIF JAVRE	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5068	IBG0121339	MOHAMMAD SHARIF MOHAMMAD UMAR	3,00,000	CLAIMS IN ORDER	
5069	NO IBG	MOHAMMED OAIS ANSARI	2,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5070	IBG0011215	FARIDA SAMIULLAH CHAUDHARY	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5072	IBG0138201	KURAIISA BANO GULAM HUSAIN	2,75,000	CLAIMS IN ORDER	
5073	NO IBG	SHAGUFTA ANWAR QURESHI	25,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5074	IBG0076311	MOHAMMAD ILYAS SHAIKH MEHMOOD	50,000	CLAIMS IN ORDER	
5075	IBG0124464	NADEEM MUHAMMED IQBAL JAMADAR	2,00,000	CLAIMS IN ORDER	
5076	IBG0169483	NAEEM KHAN	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5077	NO IBG	DEEBA	1,00,000	IBG Not Enclosed,Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5078	IBG0153597	QAIS AHMED	4,60,000	CLAIMS IN ORDER	
5079	IBG0066648	NAUSHEEN MOHD AFSAR SHAIKH	4,00,000	CLAIMS IN ORDER	
5080	IBG0031874	SAMEERA	2,70,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5081	IBG0066489	KHAINUNISSA RASHID PATEL	4,00,000	CLAIMS IN ORDER	
5082	IBG0035298	SAYYED BILAL SHAHNAWAZ	2,25,000	CLAIMS IN ORDER	
5083	IBG0300992	SHAKIL	3,50,000	Investment Details Not Enclosed,Particulars not legible(Bank Statement).	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5084	IBG0040570	KHAN NAZIYA	5,00,000	CLAIMS IN ORDER	
5085	NO IBG	LIYAKET LATIF SHAH PATEL	5,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5086	IBG0152101	SADAF	7,00,000	CLAIMS IN ORDER	
5087	IBG0067298	NOORJAHAN MOHAMED NASIM PATEL	6,00,000	CLAIMS IN ORDER	

5088	IBG0094417	SHOEB USMAN KADIWAL	1,00,000	CLAIMS IN ORDER	
5089	IBG0143086	TASLIM SULTANA	4,00,000	CLAIMS IN ORDER	
5090	IBG0112557	HAMIM BUX	2,00,000	CLAIMS IN ORDER	
5091	IBG0106984	SHAIKH MOHSIN IBRAHIM KHATIK	2,00,000	CLAIMS IN ORDER	
5092	IBG0061829	KHAIRUNNISA UMER SHAH	10,00,000	CLAIMS IN ORDER	
5093	IBG0014058	SYED GOUSE PASHA	20,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5094	IBG0070029	SYED ZAHEER PASHA	10,00,000	CLAIMS IN ORDER	
5095	IBG0110637	MOHAMMAD TAJUDDIN	10,00,000	CLAIMS IN ORDER	
5096	IBG0101298	SHAHEEN KHAN	5,50,000	CLAIMS IN ORDER	
5097	IBG0166656	PARVEEN BEGUM	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5098	IBG0040919	SHAIK GULZAR BEGUM	3,95,000	CLAIMS IN ORDER	
5099	IBG0062761	SHAGUFTA KHAN	6,50,000	CLAIMS IN ORDER	
5100	IBG0063882	NASIRUDDIN	2,00,000	CLAIMS IN ORDER	
5101	IBG0064647	SUFIA ASIF IQBAL	1,45,000	CLAIMS IN ORDER	
5102	IBG0079374	RAEES AHMAD KHURSHED AHMAD	5,00,000	CLAIMS IN ORDER	
5103	IBG0085095	GAZALA B A SIDDIQUI	3,40,000	CLAIMS IN ORDER	
5104	IBG0142642	MAHJABEEN IBRAHIM KHAN	7,00,000	CLAIMS IN ORDER	
5105	IBG0109208	PARVIN RASHID KHAN	3,00,000	CLAIMS IN ORDER	
5106	IBG0122886	MUSHAHID RAZA MOHAMMAD SHAHID	1,50,000	CLAIMS IN ORDER	
5107	IBG0023909	M Y ALTHAFF AHMED	98,000	CLAIMS IN ORDER	
5108	IBG0102469	ANSARI MOHAMMAD SHOAIID NEHAL AHEMAD	2,00,000	CLAIMS IN ORDER	
5109	IBG0050418	RABIABI MOHAMMED ALI SHAIKH	2,50,000	CLAIMS IN ORDER	
5110	IBG0157493	RAIS AHMED MOHAMMED ALI SHAIKH	9,00,000	CLAIMS IN ORDER	
5111	IBG0036945	SAIMA RAIS AHMED QURESHI	8,40,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5112	IBG0142650	FARZANA TANVEER AHMED ANSARI	5,00,000	CLAIMS IN ORDER	
5113	IBG0112082	SALEEM AHMAD MOHAMMAD UMER	4,00,000	CLAIMS IN ORDER	
5114	NO IBG	AFRIN MUMTAZ ANSARI	50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5115	IBG0038734	FATIMA BANO MUNEEER AHMED ANSARI	3,00,000	CLAIMS IN ORDER	
5116	IBG0084665	LAEEQUEALI ABDULSATTAR SHAIKH	3,00,000	CLAIMS IN ORDER	
5117	IBG0117529	NASEEM SULTANA	1,00,000	CLAIMS IN ORDER	
5118	IBG0116677	L. KHAJA HUSSAIN	1,00,000	CLAIMS IN ORDER	
5119	IBG0083575	SHAIKH HABIB GULAMNABI BAGWAN	1,25,000	CLAIMS IN ORDER	
5120	IBG0035835	PATHAN MOHAMMAD ASHFAQUE KHAN AFSAR KHAN	22,50,000	CLAIMS IN ORDER	
5121	IBG0076118	KHALID AKHTAR MANZOOR AHMED	3,50,000	CLAIMS IN ORDER	
5122	IBG0124375	SADIA TASNEEM	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5123	IBG0066097	IQBAL HUSEN MOHAMMEDBHAI PATEL	9,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5124	IBG0156776	AIMAN SALIM PANWALA	1,75,000	CLAIMS IN ORDER	
5125	IBG0078340	ANWARUL HASAN ABDUL WAHID QURESHI	3,00,000	CLAIMS IN ORDER	
5126	IBG0119147	NADIR MOHAMMED THANAWLA	2,50,000	CLAIMS IN ORDER	
5127	IBG0121710	MARIAM IQBAL COMPANYWALA	3,00,000	CLAIMS IN ORDER	
5128	NO IBG	ASLAM	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5129	IBG0148238	SAFOORA WIDOW	1,00,000	CLAIMS IN ORDER	
5130	IBG0118766	WASI AHMED ABDUL GAFFAR SHAIKH	2,50,000	CLAIMS IN ORDER	
5131	IBG0129405	DANISTA BEGUM ABDUL GAFFAR SHAIKH	3,50,000	CLAIMS IN ORDER	
5132	IBG0074972	SAFIYA MOHD HANIF SHAIKH	13,75,000	CLAIMS IN ORDER	
5133	IBG0120677	ZOHRA A. SHAIKH	3,00,000	CLAIMS IN ORDER	
5134	IBG0120711	AAMIR NAWAJ THANAWALA	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5135	IBG0029904	FARIDABI SHAIKH	17,50,000	CLAIMS IN ORDER	
5136	IBG0140078	MOHAMMAD ZAKIULLAH	3,00,000	CLAIMS IN ORDER	
5137	NO IBG	SAYED REHANA ASGAR ALI	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5138	IBG0083812	CHANDSULTANA ZAINUDDIN SHAIKH	5,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5139	IBG0124313	AFSARJAHAN	1,50,000	CLAIMS IN ORDER	
5140	IBG0153812	AZRA ABDUL RAUF MANSURI	50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

5141	IBG0092808	ROMANA ZAINUDDIN SHAIKH	2,00,000	Returns/Profit Incomplete,Adhar Enclosed,PAN Not Enclosed.	Information Not	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5142	IBG0155856	FARHEEN ISHAQUE IBRAHIM BAGBAN	20,000	CLAIMS IN ORDER		
5143	IBG0123153	FARIDA ASHRAF MALIK	4,00,000	CLAIMS IN ORDER		
5144	IBG0133293	MOHAMMED ASIF KAMALUDDIN SHAIKH	3,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5145	IBG0133292	KAMALUDDIN KEEKAM	4,00,000	CLAIMS IN ORDER		
5146	IBG0123482	SUGRA KAMALUDDIN	4,00,000	CLAIMS IN ORDER		
5147	IBG0121482	H SAJEEDA BEGUM	2,00,000	CLAIMS IN ORDER		
5148	IBG0100757	FARHEEN SHAIKH	2,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5149	IBG0050430	T. RAMANI KRUPAVATHI ALIAS RAZIA SULTHANA	67,00,000	CLAIMS IN ORDER		
5150	IBG0028470	MARYAM GULAM HUSSAIN SHAH	4,00,000	CLAIMS IN ORDER		
5151	IBG0154681	SARFARAZ AHMED ISMAIL TAMBE	4,00,000	CLAIMS IN ORDER		
5152	IBG0154922	ATIYA SARFARAZ AHMED TAMBE	2,40,000	Particulars Not Legible		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5153	IBG0091426	AISHA IDRISH KHAN	2,00,000	Returns/Profit Incomplete.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5154	IBG0011141	SANA MUJAWAR	14,20,000	CLAIMS IN ORDER		
5155	IBG0101080	AFSARI BANO	1,00,000	CLAIMS IN ORDER		
5156	NO IBG	HIDAYATH RASOOL KHAN	10,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5157	IBG0109999	NASEEMBANU MOHAMMED HANIF SHAIKH	3,00,000	Investment Details Not Enclosed.		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5158	IBG0148462	SHAMSHUL AARFEEN QURESHI	1,00,000	CLAIMS IN ORDER		
5159	IBG0096895	BANOABI	4,00,000	CLAIMS IN ORDER		
5160	IBG0086978	SHAZIA ABDUL GAFOOR MAROOF	3,00,000	CLAIMS IN ORDER		
5161	NO IBG	MOHAMMED MUNAF AYUB SHAIKH	3,60,000	CLAIMS IN ORDER		
5162	IBG0121995	SHAIKH RABIA JAMIL AHMED	12,00,000	CLAIMS IN ORDER		
5163	IBG0114315	SAJID HUSAIN SAYED	4,50,000	CLAIMS IN ORDER		
5164	IBG0044829	SHAKEELA ZAHID HUSAIN	6,00,000	CLAIMS IN ORDER		
5165	IBG0088716	MOHD. IQBAL HUSSAIN	4,00,000	CLAIMS IN ORDER		
5166	IBG0074986	HAFIZA SABIR ALI QURESHI	25,000	CLAIMS IN ORDER		
5167	IBG0013811	ANISA	3,00,000	CLAIMS IN ORDER		
5168	IBG0083408	ZULFIQAR MAQBOOL AHMED KHAN	2,00,000	CLAIMS IN ORDER		
5169	IBG0106839	SHAIKH MUMTAZ HAROON	2,60,000	CLAIMS IN ORDER		
5170	IBG0088716	MOHD. IQBAL HUSSAIN	4,00,000	CLAIMS IN ORDER		
5171	IBG0149927	AADIL AHMED	2,00,000	CLAIMS IN ORDER		
5172	IBG0084093	DANDOTI SHAMSHAD A. HAFEEZ	4,20,000	CLAIMS IN ORDER		
5173	IBG0075577	ABDUL HAFEEZ MOHAMMED ISMAIL	20,000	Returns/Profit Incomplete,Bank Statements Enclosed.	Information Not	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5174	IBG0101697	THASEEN	3,00,000	CLAIMS IN ORDER		
5175	IBG0146788	IFFAT MOHAMMED IQBAL CHICKAR	5,00,000	CLAIMS IN ORDER		
5176	IBG0173278	RAJIYA SHAIKH	1,00,000	CLAIMS IN ORDER		
5177	IBG0054706	SHAIKH JABEEN AKBAR	5,00,000	CLAIMS IN ORDER		
5178	IBG0073357	BHAGWANI KANIZ FATIMA ANIS	75,000	CLAIMS IN ORDER		
5179	IBG0033330	SHAGUFTA NISAR AHMED ANSARI	4,00,000	CLAIMS IN ORDER		
5180	IBG0022249	ANSARI MAQSOOD AHMED MAQBOOL AHMED	5,50,000	CLAIMS IN ORDER		
5181	IBG0154642	UMME HABEEBA SYEDA	1,50,000	CLAIMS IN ORDER		
5182	IBG0043372	PARVEEN JAHAN ABDULLAH MAKKI	10,00,000	CLAIMS IN ORDER		
5183	IBG0158750	SAMEENA BADRUJJA	1,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5184	IBG0024566	SHAHNAZ MOHAMMED SAEED ANSARI	3,00,000	CLAIMS IN ORDER		
5185	IBG0029559	NASIR FARID KHAN	13,10,000	CLAIMS IN ORDER		
5186	IBG0032752	HAMIDULLAH ABBAS ALI CHAUDHARI	4,00,000	CLAIMS IN ORDER		DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5187	IBG0138629	SALEEM AHMED	2,00,000	CLAIMS IN ORDER		
5188	IBG0052415	AMINA YUSUF INAMDAR	4,00,000	CLAIMS IN ORDER		
5189	IBG0146550	IMRAN MOHAMMED IQBAL CHICKAR	5,00,000	CLAIMS IN ORDER		
5190	IBG0111577	SALAMULLAH SHAIKH	4,00,000	Returns/Profit Incomplete.	Information	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5191	IBG0106904	TABASSUM FIRDOUS MD.	4,00,000	CLAIMS IN ORDER		
5192	IBG0099259	TAIYYABA SHAIKH	2,00,000	PAN Not Enclosed,Particulars not legible, (Bank Statement).		DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5193	IBG0124369	ZEENATH ISHTIAQ AH. SHAIKH	2,00,000	CLAIMS IN ORDER		

5194	IBG0105102	YUSUF MUNAWAR HUSAIN INAMDAR	5,00,000	CLAIMS IN ORDER	
5195	IBG0030427	H.S MEHATAJ BEGUM	27,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5196	IBG0166470	MAHEEN FATIMA	1,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5197	IBG0078808	SHAHEEN FATIMA	10,00,000	No Signature of Deponant.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5198	IBG0147282	MOHD FARHAN MOHD FAROOQUE	2,00,000	CLAIMS IN ORDER	
5199	IBG0044435	NOOR MOHAMMED JAMAL MANSUR	1,85,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5200	IBG0065607	MOHSIN ABBAS MUKADAM	3,50,000	CLAIMS IN ORDER	
5201	NO IBG	ZUBAIDA BI M. NAZEER ANSARI	3,00,000	CLAIMS IN ORDER	
5202	IBG0043147	SAMIRA SALIM PANWALA	4,50,000	CLAIMS IN ORDER	
5203	IBG0139939	AMIZ	1,00,000	CLAIMS IN ORDER	
5204	IBG0088127	ASMA ABDUL RAHIM	1,00,000	CLAIMS IN ORDER	
5205	IBG0019873	ABDUL RAHIM KHAN	3,00,000	CLAIMS IN ORDER	
5206	IBG0142654	UZMA PARVEEN KHAN	5,00,000	CLAIMS IN ORDER	
5207	IBG0120086	SHABNAZ SHAIKH	12,60,000	CLAIMS IN ORDER	
5208	IBG0148394	ANAM KHAN	1,00,000	CLAIMS IN ORDER	
5209	IBG0027518	AFSAR KHAN	7,60,000	CLAIMS IN ORDER	
5210	NO IBG	SALIM JAVED	2,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5211	IBG0157390	JUJAIND ABDUR RAZAKMERCHANT	6,60,000	CLAIMS IN ORDER	
5212	IBG0173170	MOHAMMAD MUSTAKIM SADIQUE	1,00,000	CLAIMS IN ORDER	
5213	IBG0102868	MOHD MOEEN ASHFAQUE AHMED	2,00,000	CLAIMS IN ORDER	
5214	IBG0132733	SHAIKH MOHAMMAD QASIM PASHAMIYAN	1,00,000	CLAIMS IN ORDER	
5215	IBG0109835	SALAMULLAH SHAIKH	5,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5216	IBG0088083	SHAHNAWAZ MUZAFFAR HUSSAIN	10,00,000	CLAIMS IN ORDER	
5217	IBG0056093	WASEEM SULTANA	5,00,000	CLAIMS IN ORDER	
5218	IBG0078714	SHEHNAZ HASAN SAYED	6,00,000	CLAIMS IN ORDER	
5219	IBG0108947	SHAHANA IMRAN SHAIKH	90,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5220	IBG0041364	ABDU RAHMAN KHAN	16,50,000	CLAIMS IN ORDER	
5221	IBG0092349	MOHAMMED USMAN ABDUL SHAKOOR ATTAWALA	10,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5222	IBG0074541	SHEHNAZ MOHSIN MUKADAM	2,00,000	CLAIMS IN ORDER	
5223	IBG0016891	ALMAS MOHAMED HAROON SHAIKH	30,20,000	CLAIMS IN ORDER	
5224	IBG0069462	YASMEEN ASLAM KHAN	4,50,000	CLAIMS IN ORDER	
5225	IBG0021658	MEHJABEEN MOHAMMED ANWAR MALIK	2,00,000	CLAIMS IN ORDER	
5226	NO IBG	AZIM ABBAS ANSARI	1,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5227	IBG0173801	RUKHSANA SHAIKH	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5228	IBG0174390	FARAZ SHAIKH	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5229	NO IBG	HEENA ABBAS ANSARI	25,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5230	IBG0027078	RAISA BANU ABBAS ANSARI	7,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5231	IBG0036835	MOHAMMED ALI IMRAN AKHTAR ALI SHAIKH	4,50,000	CLAIMS IN ORDER	
5232	IBG0060240	IQBAL KHURSHID SHAIKH	13,50,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5233	IBG0029358	IQBAL SHAIKH	12,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5234	IBG0087188	NILOFAR FAROOQUE ANSARI	2,00,000	CLAIMS IN ORDER	
5235	IBG0027009	ASIYA MOHAMMED SIDDIQUE SHAIKH	6,75,000	CLAIMS IN ORDER	
5236	IBG0027688	FATIMA BANO SADAQAT HUSAIN SHAIKH	40,000	CLAIMS IN ORDER	
5237	IBG0098671	RAHILA IMRAN KHAN	6,00,000	CLAIMS IN ORDER	
5238	IBG0145361	KASHIF ATEEK FAKIM	10,00,000	CLAIMS IN ORDER	

5239	IBG0088522	MOHAMMED HASHIM KHAN	2,00,000	CLAIMS IN ORDER	
5240	IBG0085094	MOHD. BADRE ALAM SIDDIQUI	2,00,000	CLAIMS IN ORDER	
5241	IBG0015913	MOHAMAD IQBAL SAYEDA SHAIKH	2,50,000	CLAIMS IN ORDER	
5242	IBG0061562	ZAHID HUSSAIN ZAMINDAR	3,45,000	CLAIMS IN ORDER	
5243	IBG0027278	ABDULREHMAN SHAIKH	10,25,000	CLAIMS IN ORDER	
5244	IBG0103657	MOHD SAUD SHAIKH	6,00,000	CLAIMS IN ORDER	
5245	IBG0026590	SHAHZAD BAKHT	7,55,000	CLAIMS IN ORDER	
5246	IBG0120679	ZOHRA A SHAIKH	3,00,000	CLAIMS IN ORDER	
5247	IBG0114318	SHAESTA BANO MOHD IBRAHIM KHAN	2,50,000	CLAIMS IN ORDER	
5248	IBG0106463	MOHD AMIR SHAIKH	3,00,000	CLAIMS IN ORDER	
5249	IBG0101933	SHARAFAT ABDULLA SAWANT	4,00,000	CLAIMS IN ORDER	
5250	IBG0048432	MUDAM AAIISHA	8,00,000	CLAIMS IN ORDER	
5251	IBG0134840	TALHA MOHAMMEDSHAFIE SHAIKH	2,00,000	CLAIMS IN ORDER	
5252	IBG0032701	AZMINA SHARAFAT SAWANT	6,00,000	CLAIMS IN ORDER	
5253	IBG0080312	MOHAMMED ISHAQUE HUSSAIN SURVE	3,00,000	CLAIMS IN ORDER	
5254	IBG0034741	ANSARI NILOFER	5,25,000	CLAIMS IN ORDER	
5255	IBG0030509	NAJMA MOHAMAD IQBAL SHAIKH	2,50,000	CLAIMS IN ORDER	
5256	IBG0022217	RAVISH NAZIM SHAIKH	1,00,000	CLAIMS IN ORDER	
5257	IBG0151668	MOHAMMED ARSHAD	1,00,000	CLAIMS IN ORDER	
5258	IBG0151595	SEHARBANO	1,00,000	CLAIMS IN ORDER	
5259	IBG0143195	YUSUF	2,85,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5260	IBG0039514	ILYAS ISMAIL TAMBE	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5261	IBG0110703	ANSARI SHAHIN MAQSOOD AHMED	2,00,000	CLAIMS IN ORDER	
5262	IBG0125616	MOHAMMAD SHAFI MOHAMMAD HANIF ANSARI	2,00,000	CLAIMS IN ORDER	
5263	IBG0098803	MOHAMMED RAFIYUDDIN	5,00,000	CLAIMS IN ORDER	
5264	IBG0020624	MUNEER AHMED MOHAMMAD MUSTAFA ANSARI	3,00,000	CLAIMS IN ORDER	
5265	IBG0171673	HAQUE S	1,00,000	CLAIMS IN ORDER	
5266	NO IBG	SHAIKH AQUEELAA	1,60,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5267	IBG0166673	LIYAKAT RAFIQ ATTER	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5268	IBG0075016	SEEMA FAKIM	5,00,000	CLAIMS IN ORDER	
5269	IBG0100277	RESHMA ASHFAQUE MIRKAR	2,50,000	CLAIMS IN ORDER	
5270	IBG0134169	MOHD FAROOQ MOHD SHAFI QURAIISHI	3,00,000	CLAIMS IN ORDER	
5271	IBG0054691	SHAHNAAZ SHAIKH	15,00,000	CLAIMS IN ORDER	
5272	IBG0047765	ASAMA ABDUL AJIJ SHAIKH	7,15,000	CLAIMS IN ORDER	
5273	IBG0128121	BHAGWANI KANIZ FATIMA ANIS	50,000	CLAIMS IN ORDER	
5274	IBG0156342	IRFAN RASHID KHAN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5275	IBG0091206	FATIMA EJAZ AHMED SHAIKH	4,00,000	CLAIMS IN ORDER	
5276	IBG0043957	SHAKILA ABDUL QADIR SURVE	2,40,000	CLAIMS IN ORDER	
5277	IBG0028155	MOHAMAEED NASIM PATEL	6,00,000	CLAIMS IN ORDER	
5278	IBG0169292	MIRZA ZAFARULLAH BAIG	1,00,000	CLAIMS IN ORDER	
5279	IBG0091956	SHAIKH EJAZAHMED ABDULSATTAR	5,00,000	CLAIMS IN ORDER	
5280	IBG0103583	ANSARI FAIZ AHMED LAEEQUE AHMED	1,75,000	CLAIMS IN ORDER	
5281	IBG0007948	PRAVEEN KAUSAR DALVI	27,25,000	CLAIMS IN ORDER	
5282	IBG0151091	MOHD IRFAN SHAIKH	2,00,000	CLAIMS IN ORDER	
5283	IBG0095553	BASHIR AHMED GULAM PATEL	3,00,000	CLAIMS IN ORDER	
5284	IBG0069616	KHATIJA ISMAIL SHAIKH	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5285	IBG0138721	SAIDA IFTIKAR DHATURE	6,00,000	CLAIMS IN ORDER	
5286	IBG0037664	ASHNA	3,00,000	CLAIMS IN ORDER	
5287	IBG0071157	JAVEED AHMED	45,000	CLAIMS IN ORDER	
5288	IBG0176702	ZAFER AHMED ANSARI	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5289	IBG0176693	SHAHEDA ZAFER AHMED ANSARI	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5290	IBG0008316	MOHD NASIR	20,00,000	CLAIMS IN ORDER	
5291	IBG0079831	MOHAMMED WAHED	3,00,000	CLAIMS IN ORDER	
5292	IBG0103432	PENUKONDA NAZIA	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5293	IBG0150107	HAJRA NASIR KHAN	6,00,000	CLAIMS IN ORDER	
5294	IBG0150108	HUZAIFA NASIR KHAN	5,00,000	CLAIMS IN ORDER	
5295	IBG0087211	ANISA ZAKIR PATEL	4,00,000	CLAIMS IN ORDER	
5296	IBG0170295	SUGRA	5,00,000	CLAIMS IN ORDER	
5297	IBG0082649	SHAMEEN ABRAAR AHMED	1,50,000	CLAIMS IN ORDER	
5298	IBG0068105	NASREEN BANO	6,80,000	CLAIMS IN ORDER	

5299	IBG0156977	NABILAL BASHASAHEB LASHKARI	2,00,000	CLAIMS IN ORDER	
5300	IBG0061119	BISMA KAMALUDDIN KAZI	5,00,000	CLAIMS IN ORDER	
5301	IBG0062866	IMTIYAZ ALI KARAMAT ALI SAYYED	5,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5302	IBG0126078	RESHMA MAZHARUL HODA	4,00,000	CLAIMS IN ORDER	
5303	IBG0084596	ANJUMARA SAJID MANSURI	20,00,000	CLAIMS IN ORDER	
5304	IBG0050845	MOHAMMED JALIL KHAN	5,00,000	CLAIMS IN ORDER	
5305	IBG0140996	ZULEKHA MOHAMMED FAROOQ PATEL	10,00,000	CLAIMS IN ORDER	
5306	IBG0163068	SHABEENA PARVEEN MOHAMMOOD AHMED	1,00,000	CLAIMS IN ORDER	
5307	IBG0115643	ANSARI MOHAMMED HAFIZ ABDUL KAREEM	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5308	IBG0133054	MUJAHID AHMAD MOHAMMAD SAEED	1,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5309	IBG0175387	SHAHINA MARD SHAHID AKHTAR	1,50,000	CLAIMS IN ORDER	
5310	IBG0147159	SHAIKH MOHA MMED DANISH	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5311	IBG0071609	FAROOQUE AHMAD KHURSHED AHMAD	9,00,000	CLAIMS IN ORDER	
5312	IBG0078942	SHAIKH ZAKIR HUSAIN	2,00,000	No Signature of Deponant,Investment Details Not Enclosed,Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5313	IBG0092938	SHAIK AASHIQ	75,000	CLAIMS IN ORDER	
5314	IBG0163823	KAUSAR MATIN SHAIKH	5,00,000	CLAIMS IN ORDER	
5315	IBG0014483	RESHMA ZOHEB KHAN	14,25,000	CLAIMS IN ORDER	
5316	IBG0151079	ISHRAT JAHAN	2,00,000	CLAIMS IN ORDER	
5317	IBG0051167	FAREEDA BANO KHALID HASAN	2,00,000	CLAIMS IN ORDER	
5318	IBG0094915	TASLEEM ARIF QURESHI	1,00,000	CLAIMS IN ORDER	
5319	IBG0129419	SHABANA MOHAMMAD EJAZ SHAIKH	45,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5320	IBG0155150	NOOR MOHAMMED MUSHTAQ KHAN NOMINEE OF NAVED KHAN	2,00,000	CLAIMS IN ORDER	
5321	IBG0094296	MOMIN HUZAIFA MOHAMMED FAROOQUE	5,60,000	CLAIMS IN ORDER	
5322	IBG0100429	SHABBIR AHMED NISAR AHMED	6,00,000	CLAIMS IN ORDER	
5323	IBG0159314	MOHD. HASHIM AKBAR ADAM SHAIKH	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5324	IBG0138417	SALIM	1,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5325	IBG0138825	SANA KAUSAR	75,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5326	IBG0071783	NAHEL ANSARI	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5327	IBG0056255	SALEEMA SULTANA SHAIK	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5328	IBG0105175	S ALI SAB	1,00,000	CLAIMS IN ORDER	
5329	IBG0175176	MOHAMMED SUHAIL KHAN	2,00,000	CLAIMS IN ORDER	
5330	IBG0116644	SUHELA KHAN	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5331	NO IBG	IRSHAD AHMED SAIYED	2,50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5332	IBG0107726	YASMEEN SAYYED	2,00,000	CLAIMS IN ORDER	
5333	IBG0107726	YASMEEN SAYYED	3,00,000	CLAIMS IN ORDER	
5335	IBG0172889	RAHIM ALI AABID ALI	1,00,000	CLAIMS IN ORDER	
5336	IBG0066495	ZUBEDA ABDUL SATTAR SHAIKH	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5337	IBG0173205	MOHSIN SHAIKH MAHEMOOD PINJARI	2,00,000	CLAIMS IN ORDER	
5338	IBG0107939	YASMEEN YAKOOB ALI KHAN	2,00,000	Profit/Return Column left Blank.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5339	IBG0124559	SOFIYA BANU	2,00,000	CLAIMS IN ORDER	
5340	IBG0010164	MOHSIN ISHAQUE ASHTIKAR	18,60,000	CLAIMS IN ORDER	
5341	IBG0137485	ZUBAIDA	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5342	IBG0102529	AMIN HANIF SHAIKH	1,40,000	CLAIMS IN ORDER	

5343	IBG0147552	YASMIN BANO	50,000	CLAIMS IN ORDER	
5344	IBG0133166	ABDUL WAHAN	2,00,000	Investment Details Not Enclosed,Particulars not legible (Bank Statement).	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5345	IBG0147552	YASMIN BANO	3,00,000	CLAIMS IN ORDER	
5346	IBG0141393	SAMEER SHAIKH	8,00,000	CLAIMS IN ORDER	
5347	IBG0014901	BADIUZZAMAN ABDUL AZIZ SHAIKH	5,50,000	CLAIMS IN ORDER	
5348	IBG0014219	SHAHENAZ AKHTER	4,50,000	CLAIMS IN ORDER	
5349	IBG0139767	SHAIKH NIZAMUDDIN A KARIM	1,00,000	CLAIMS IN ORDER	
5350	IBG0055157	MD. AMIRUDDIN FAROOQJI	2,00,000	CLAIMS IN ORDER	
5351	IBG0160704	RUKSANA BEGUM	1,00,000	CLAIMS IN ORDER	
5352	IBG0034382	ABDUL KAYYAM AHMADSAB BANBAIWALE	1,60,000	Returns/Profit Information Incomplete,Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5353	IBG0051112	ABU TALHA	1,00,000	CLAIMS IN ORDER	
5354	IBG0169859	NAJMUN NISA ABDUL RASHID	50,000	CLAIMS IN ORDER	
5355	IBG0133363	MOHAMMED MOHSIN GODHRAWALA	2,50,000	CLAIMS IN ORDER	
5356	IBG0125434	SHAIKH SHAGUFTA	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5357	IBG0154162	MURSHIDA	7,00,000	CLAIMS IN ORDER	
5358	IBG0082095	NEELAM NOORMOHMED HAJU	6,75,000	CLAIMS IN ORDER	
5359	IBG0053060	AMINABI MOHAMMED AMIN ANSARI	6,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5360	IBG0024264	ITRAT FATEMA MAQSOOD AHMED ANSARI	5,50,000	Not filed as per Affidavit,Not Notarized,No Signature of Deponant,Returns/Profit Information Incomplete,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5361	IBG0159951	MOHD MONIS SHAIKH	3,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5362	IBG0056337	SUMAIYA SHAMIM QURESHI	20,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5363	IBG0162712	HAMID MEMAN	2,00,000	CLAIMS IN ORDER	
5364	IBG0141677	ARBAAZ SAEED AMODI	2,00,000	CLAIMS IN ORDER	
5365	IBG0134949	SURAIYA SULTANA	3,00,000	CLAIMS IN ORDER	
5366	IBG0069194	ARIFUN SHAIK	8,00,000	CLAIMS IN ORDER	
5367	IBG0176158	PARVEZ OSMAN MEMON	4,00,000	CLAIMS IN ORDER	
5368	IBG0135407	MUZAMMILSHA MAHEBUBSHA SAIYED	2,00,000	CLAIMS IN ORDER	
5369	IBG0176548	SHAMINA AMIN MEMON	4,00,000	CLAIMS IN ORDER	
5370	IBG0176202	NIKHAT MOHMADSAFIK MEMON	2,00,000	CLAIMS IN ORDER	
5371	IBG0176163	MUBIN PARVEZ MEMON	2,00,000	CLAIMS IN ORDER	
5372	IBG0119232	ANISABINU MEMON	2,25,000	CLAIMS IN ORDER	
5373	IBG0174109	AMEEN OSMAN MEMOM	6,00,000	CLAIMS IN ORDER	
5374	IBG0119222	SANA PARVEZ MEMOM	2,25,000	CLAIMS IN ORDER	
5375	IBG0176551	SHAHID HUSEN SHOKAT MEMON	2,00,000	CLAIMS IN ORDER	
5376	IBG0175530	MOHMADSAFIK ADAM MEMON	2,00,000	CLAIMS IN ORDER	
5377	IBG0107148	FAHEMEEDA ABDUL RASHEED	4,00,000	CLAIMS IN ORDER	
5378	NO IBG	ANSARI MOHAMMAD SHAHID MOHAMMED ISHAQUE	4,00,000	CLAIMS IN ORDER	
5379	IBG0143539	ARFAT ASLAM KHAN	4,00,000	CLAIMS IN ORDER	
5380	IBG0101182	ABDUL RASHEED MUKHTAR AHMED	4,00,000	CLAIMS IN ORDER	
5381	IBG0078680	NISHAT AHMED SHAIKH	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5382	IBG0051950	SALIMA BEE AHMAD BASHA	11,70,000	CLAIMS IN ORDER	
5383	IBG0084570	NOORJAHAN	2,50,000	CLAIMS IN ORDER	
5384	NO IBG	AKBAR USMAN SHAIKH	5,00,000	CLAIMS IN ORDER	
5385	IBG0100167	KHAN KARIM	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5386	IBG0057334	NAZMIN MOHAMMAD ZAFAR SHAIKH	75,000	CLAIMS IN ORDER	
5387	NO IBG	HAMID RAZA	2,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5388	IBG0140123	MOHD SALMAN KHAN	25,000	CLAIMS IN ORDER	
5389	IBG0117618	MUZAMIL MEHMOOD INAMDAR	20,000	CLAIMS IN ORDER	
5390	IBG0116753	YASIN MEHMOOD INAMDAR	3,00,000	CLAIMS IN ORDER	
5391	IBG0057994	ASAD KHURSHEED AHMAD	1,20,000	Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5392	IBG0109871	SARFRAZ SHAIKH	5,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

5393	IBG0015487	YASMIN BANO MOHAMMED AMEEN	5,00,000	CLAIMS IN ORDER	
5394	IBG0121775	BILKIS BASHIR KUMBHARLIKAR	16,00,000	CLAIMS IN ORDER	
5395	IBG0121775	BILKIS BASHIR KUMBHARLIKAR	4,00,000	CLAIMS IN ORDER	
5396	IBG0028996	ABDUL HAMID DUDUKE	4,00,000	CLAIMS IN ORDER	
5397	IBG0114351	ZISHAN ALI YASIN SAYED	6,00,000	CLAIMS IN ORDER	
5399	NO IBG	ANJUM NIJAMUDDIN SHAIKH	75,000	IBG Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5400	IBG0153352	RUQAIYA REHMAT ALI KHAN	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5401	IBG0148880	MOHD. AAMIR MOHD. WASIM KHAN	4,00,000	CLAIMS IN ORDER	
5402	IBG0081538	ALTAMASH HANIF SHAIKH	6,00,000	CLAIMS IN ORDER	
5403	IBG0123877	MD ANOWAR HUSSAIN	1,00,000	CLAIMS IN ORDER	
5404	IBG0175432	SYED HASANUDDIN	1,00,000	CLAIMS IN ORDER	
5405	IBG0125861	USMAN ABDULHAQUE QURESHI	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5407	IBG0070117	ANSARI RASHID AHMED	3,00,000	CLAIMS IN ORDER	
5408	IBG0048091	SIMEEN SHAHZAD ARSHI	9,80,000	CLAIMS IN ORDER	
5409	IBG0032939	MAJEDA SIKANDAR QURESHI	2,00,000	CLAIMS IN ORDER	
5410	IBG0082083	ARSHAD ALI SIKANDAR QURESHI	3,00,000	CLAIMS IN ORDER	
5412	IBG0099789	MOHAMMED AHMED	8,00,000	CLAIMS IN ORDER	
5413	IBG0150559	WASEEM AKRAM	75,000	CLAIMS IN ORDER	
5414	IBG0072268	NASREEN	2,50,000	CLAIMS IN ORDER	
5415	IBG0165223	ABUL KHAHR MD MUKARAM	2,00,000	CLAIMS IN ORDER	
5416	IBG0130584	GULAM NABI ANSARI	2,00,000	CLAIMS IN ORDER	
5417	IBG0173439	BAKTAVAR BEGUM INAYAT SHAIKH	2,00,000	Not filed as per Affidavit,Column left Blank,Not Notarized,No Signature of Deponant>Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5418	IBG0132402	SHAHNA ANJUM ABID HUSAIN	7,50,000	CLAIMS IN ORDER	
5419	IBG0051687	MOHAMMAD ZIAUDDIN	3,00,000	CLAIMS IN ORDER	
5420	IBG0170998	SHAIK ALEEMA BEGUM	5,00,000	CLAIMS IN ORDER	
5421	IBG0051686	SHAKEELA JAMAL MOHD. ZIAUDDIN	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5422	IBG0145732	SHADA KHALID MULLA	4,00,000	CLAIMS IN ORDER	
5423	IBG0147973	SHAIKH SAIRA MOHD ZAHOOR	2,00,000	Returns/Profit Information Incomplete,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5424	IBG0132078	SHAIKH JAVED SHAIKH QASIM	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5425	IBG0152322	MEHBOOB	1,50,000	CLAIMS IN ORDER	
5426	NO IBG	SAIRUNISA	1,50,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5427	IBG0134344	DILSHAD M PATIL	2,00,000	CLAIMS IN ORDER	
5428	IBG0151918	MAHEBOOB QASIMSAB SHAIKH	14,00,000	CLAIMS IN ORDER	
5429	IBG0166214	KHALIDA MOHD AZIM KAZI	8,00,000	CLAIMS IN ORDER	
5430	IBG0075922	WASIM BEGUM	2,00,000	CLAIMS IN ORDER	
5432	IBG0111378	ABDUS SAMI KHAN	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5433	IBG0039797	ABDUL QAYYUM MUNSHI AHMED QURAIISHI	32,00,000	CLAIMS IN ORDER	
5434	IBG0057229	ANSARI SUFIYA SALMAN AKHTAR	6,00,000	CLAIMS IN ORDER	
5435	IBG0175804	SHAFIYA SADIQAHMED SHAIKH	1,00,000	CLAIMS IN ORDER	
5436	IBG0110125	SHAHJADI	3,50,000	Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5438	IBG0038457	MOHAMMED SOHAIL AMINUDDIN SURVE	3,00,000	Not filed as per Affidavit,Column left Blank>Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5439	IBG0110691	MOHD. MINHAZUDDIN	2,00,000	CLAIMS IN ORDER	
5440	IBG0166340	SHOAIB REHMAN	2,00,000	CLAIMS IN ORDER	
5441	IBG0150526	TOHEED KHAN	7,00,000	CLAIMS IN ORDER	
5442	IBG0121824	MUZZAMIL BANU	2,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5443	IBG0170627	NIKHAT PARVIN	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5444	IBG0089604	ANSARI RAKSHANDA GAUHAR	2,00,000	CLAIMS IN ORDER	
5445	IBG0105665	MEHJABEEN	2,00,000	CLAIMS IN ORDER	

5446	IBG0162870	CHANDA	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5447	IBG0132913	ANSARI MOHAMMAD IMRAN MOHAMMAD FAROOQUE	50,000	CLAIMS IN ORDER	
5448	IBG0107307	ABRAR AHMAD ABDUL RASHID	2,00,000	CLAIMS IN ORDER	
5449	IBG0119165	NIDA SAJID PATEL	3,00,000	CLAIMS IN ORDER	
5450	IBG0165612	RABIYA KAUSAR MOBEEN AHMAD	25,000	Returns/Profit Information Incomplete,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5451	IBG0041242	MUBASHSHERA BANO SHAHID AKHTAR	4,50,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5452	IBG0039808	SABA ABDUL WAHID PAPERWALA	16,00,000	CLAIMS IN ORDER	
5453	IBG0039795	KAMRUNISA ABDUL RASHID	20,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5454	IBG0060869	MUKHTAR SUJAN KHAN	9,00,000	CLAIMS IN ORDER	
5455	IBG0016731	KHAN MOHSIN KHAN MAKHDOOM	1,00,000	CLAIMS IN ORDER	
5456	IBG0039804	HAJERA ABDUL QAYYUM QURAIISHI	36,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5457	IBG0138890	HANIF MAQBUL SHAIKH	6,00,000	CLAIMS IN ORDER	
5458	IBG0045364	NAHID RAHMAN	2,00,000	CLAIMS IN ORDER	
5459	IBG0097132	ASMA TAHIR	1,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5460	IBG0092234	NAZEER IQBAL	1,25,000	CLAIMS IN ORDER	
5461	IBG0063016	FAIZ AHMED FAREED FAREED AHMED	1,25,000	CLAIMS IN ORDER	
5462	IBG0115640	FAIZAN AHMED MUSTAFA KAMAL	1,00,000	CLAIMS IN ORDER	
5463	IBG0117528	MOHAMMAD GULAB	6,00,000	CLAIMS IN ORDER	
5464	IBG0160591	AASFA KHATOON	3,00,000	CLAIMS IN ORDER	
5465	IBG0093217	MOHAMMED MUSHFIQUE SHAIKH	4,00,000	CLAIMS IN ORDER	
5466	IBG0062760	SHIREEN ZAHIR SHAIKH	1,00,000	CLAIMS IN ORDER	
5467	IBG0052076	AAFREEN SERAJ AHMAD	10,00,000	CLAIMS IN ORDER	
5468	IBG0123695	SEEMIN PARDESI	2,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5469	IBG0135983	HUSNA YASIN SAYED	2,00,000	CLAIMS IN ORDER	
5470	IBG0051152	NAZMA RAEES AHMAD	4,80,000	CLAIMS IN ORDER	
5471	IBG0079582	ANSARI TANVEER AHMED	4,35,000	CLAIMS IN ORDER	
5472	IBG0097251	SHABEENA	6,60,000	CLAIMS IN ORDER	
5473	IBG0148875	SABA MOHAMMED ZAHOOR SHAIKH	1,00,000	CLAIMS IN ORDER	
5474	NO IBG	YASMIN BANU M. YUSUF MANSURI	25,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5475	IBG0089080	SHAIKH FARHAT AHRAR AHMED	5,50,000	CLAIMS IN ORDER	
5476	IBG0078215	BILAL ABDULAZIZ SHAIKH	1,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5477	IBG0022155	SHAZIYA NABIL SUBEDAR	50,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5478	IBG0134321	SHAIK PARVEEN SULTANA BEGUM	2,00,000	CLAIMS IN ORDER	
5479	IBG0054437	SHAJIYA SARJIL SHAIKH	1,00,000	CLAIMS IN ORDER	
5480	IBG0084742	ANJUM IQBAL ANSARI	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5481	IBG0130356	AHMED SAHED REHAN ABDUL KAYYUM BAMBAIWALE	1,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5482	IBG0133787	ANSARI AKHTAR HUSAIN ABDUL AZIZ	2,00,000	CLAIMS IN ORDER	
5483	IBG0174708	MOHAMMAD JAMEELA	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5484	IBG0025433	ATIYA ABDUL KAYYUM BAMBAIWALE	25,000	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5485	IBG0147707	SHAIK GOUSE PASHA	1,00,005	CLAIMS IN ORDER	
5486	IBG0088159	FEROZ YASIN KHAN	2,00,000	CLAIMS IN ORDER	
5488	IBG0081431	BASHIR GULAB SHAIKH	4,00,000	CLAIMS IN ORDER	
5489	IBG0154161	AFSAR JAHAN	7,00,000	CLAIMS IN ORDER	
5490	IBG00G4948	RABIYA MEHMOOD INAMADAR	2,00,000	CLAIMS IN ORDER	
5491	IBG0097475	ASHRAFI ABDUL HAMID KHAN	1,00,000	CLAIMS IN ORDER	
5492	IBG0153846	MOMIN NASIR AHMAD	1,00,000	CLAIMS IN ORDER	
5493	IBG0115487	RASHIDA MOHAMEDALI WALELE	7,00,000	CLAIMS IN ORDER	
5494	IBG0027712	AMBRIN MOHAMEDALI WALELE	4,00,000	CLAIMS IN ORDER	
5495	IBG0054261	MOHAMEDALI USMAN WALELE	2,00,000	CLAIMS IN ORDER	
5496	IBG0083487	AREENA NIKHAT KHALEEL AHMED	2,00,000	CLAIMS IN ORDER	

5497	IBG0150449	SHAH NAWAZ USMAN GANI ANSARI	1,00,000	CLAIMS IN ORDER	
5498	IBG0049230	SALIM KHAN AMANULLA KHAN	1,00,000	CLAIMS IN ORDER	
5499	IBG0113841	FARIDA BANO RIYAZ AHMED SHAIKH	50,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5500	IBG0075518	PARAVIN RAFIK SHAIK	6,00,000	CLAIMS IN ORDER	
5501	IBG0043851	SAMEENA KAUSAR SHAHID PARVEZ	3,65,000	CLAIMS IN ORDER	
5502	IBG0051994	ASLAM JAFFAR KHAN	44,00,000	Investment Details Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5503	IBG0068882	FARZANA BANO	1,20,000	CLAIMS IN ORDER	
5504	IBG0015600	SEEMA MUSHTAQUE AHMED	2,00,000	CLAIMS IN ORDER	
5505	IBG0056381	MOBINA QURESHI	1,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5506	IBG0096882	SHABNAM IMRAN PAYAK	1,00,000	CLAIMS IN ORDER	
5507	IBG0031026	SALMA KHURSHED AHMED	4,00,000	CLAIMS IN ORDER	
5508	IBG0075192	AFRIN ARIFAHMED SHAIKH	2,20,000	CLAIMS IN ORDER	
5509	IBG0150305	RUBEENA NASEEM AHMED	5,50,000	CLAIMS IN ORDER	
5510	IBG0055543	NIKHAT NAFIZ SHAIKH	10,00,000	(Bank Statements Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
5511	IBG0059255	SALEEMA SULTANA SHAIK	2,00,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5512	IBG0134473	NAJERAPARVIN	1,50,000	CLAIMS IN ORDER	
5513	IBG0031370	ASHFAQUE AHMED GAYASUDDIN MULLA	75,000	CLAIMS IN ORDER	
5514	IBG0086045	SHAMEEM BANO	3,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5515	IBG0163014	SANIYA BANO	2,00,000	CLAIMS IN ORDER	
5516	IBG0077705	NABI SAB D	2,00,000	CLAIMS IN ORDER	
5517	IBG0047983	TAHIR ALI	5,50,000	CLAIMS IN ORDER	
5518	NO IBG	KHURSHID BANO CHAND SHAIKH	4,00,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5519	IBG0118022	INAMUR RAHMAN	1,00,000	CLAIMS IN ORDER	
5520	IBG0171279	ANSARI ASAD ZEESHAN MUSTAFA KAMAL AHMED	1,00,000	Particulars not legible.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5521	IBG0015466	IQBAL SAMSUDDIN CHANDED	4,00,000	CLAIMS IN ORDER	
5522	IBG0132759	TAMSIL FATEMA SHAIKH	2,00,000	CLAIMS IN ORDER	
5523	IBG0015466	IQBAL SAMSUDDIN CHANDED	1,00,000	CLAIMS IN ORDER	
5524	IBG0093292	FEROZ ABBAS BAGDADI	2,00,000	CLAIMS IN ORDER	
5525	NO IBG	KAIF ANSARI	5,00,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5526	IBG0145843	MOHAMMAD KHA CHAND PINJARI	1,00,000	CLAIMS IN ORDER	
5527	NO IBG	FARIDA AKHLAQ SAYYED	5,00,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5529	IBG0039868	MUSKAN UMAR WAGLE	4,50,000	CLAIMS IN ORDER	
5530	IBG0042551	FARHAN AYUB KHAN	4,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5531	NO IBG	ZAHID	1,00,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5532	NO IBG	AHMEDMIYAN	3,00,000	(IBG Not Enclosed, Investment Details Not Enclosed.)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
5533	IBG0070183	MOHA NAYEEM MOHD HASAN CHAUDHARY	10,00,000	CLAIMS IN ORDER	
5534	NO IBG	SHAIKH SHAHEZAD AHMED	50,000	IBG Not Enclosed, Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5535	IBG0484571	NARGIS MOHAMMED KHAN	9,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5536	IBG0110419	SAMEENA FAREED AHMED	3,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5537	IBG0162625	MOMIN MOHAMMAD MUZAFFAR	1,00,000	CLAIMS IN ORDER	
5538	IBG0119151	RESHMA NADIR THANAWALA	2,50,000	CLAIMS IN ORDER	
5539	IBG0071215	ZEESHAN RAIS	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5540	IBG0044578	SHAIKH QAMRUNNISA	1,50,000	CLAIMS IN ORDER	

5541	IBG0057944	REHANA FAZLURRAHMAN HAKEEM	50,000	CLAIMS IN ORDER	
5542	IBG0159460	KAMRAN KHAN	3,75,000	CLAIMS IN ORDER	
5543	IBG0046707	SHEKH IRFAN	2,50,000	CLAIMS IN ORDER	
5544	IBG0036040	JAFAR KHAN	5,50,000	CLAIMS IN ORDER	
5545	IBG0159661	YUNUS MUZAFFER SAYYED	2,25,000	CLAIMS IN ORDER	
5546	IBG0148987	RUKSHANA	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5547	IBG0065877	AYESHA SIDDIQA	1,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5548	IBG0020402	SAYYED ZARINA	4,50,000	CLAIMS IN ORDER	
5549	IBG0137969	ABDUL NAYEEM KHAN	6,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5550	IBG0128563	MEHJABEEN M KHAN	4,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5551	IBG0065299	ASGHAR KHAN	2,00,000	PAN Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5552	NO IBG	USMAN GANI	4,00,000	CLAIMS IN ORDER	
5553	IBG0085862	KHAN AMBRIN BANO	1,50,000	CLAIMS IN ORDER	
5554	NO IBG	HALEEMA BEGUM	2,00,000	IBG Not Enclosed,Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5555	IBG0122522	AASIF IQBAL KHURSHED AHMAD	11,00,000	CLAIMS IN ORDER	
5556	IBG0026931	NASREEN BANU KHAN	7,60,000	CLAIMS IN ORDER	
5557	IBG0174758	JUNAID RIYAZ ANSARI	1,50,000	CLAIMS IN ORDER	
5558	IBG0157713	MOHAMMAD FAISAL ABDULLAH MAKKI	8,00,000	CLAIMS IN ORDER	
5559	IBG0137141	AADIL AHMED	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5560	IBG0112431	YAKUB BAGBAN	1,00,000	CLAIMS IN ORDER	
5561	IBG0050362	FATIMABI ALI SHAIKH	1,00,000	CLAIMS IN ORDER	
5562	IBG0050362	FATIMABI ALI SHAIKH	2,60,000	CLAIMS IN ORDER	
5563	IBG0068289	ZAINAB RIZWAN SHAIKH	50,000	CLAIMS IN ORDER	
5564	IBG0155511	ANWARUL HASAN ABDUL WAHID QURESHI	5,00,000	CLAIMS IN ORDER	
5565	IBG0111491	DAWOOD FAKIR MOHAMMED KALSEKAR	3,00,000	CLAIMS IN ORDER	
5566	IBG0111493	MAIMOONA DAWOOD KALSEKAR	2,00,000	CLAIMS IN ORDER	
5567	IBG0119499	QAMARNAZ MUJAWAR	10,00,000	CLAIMS IN ORDER	
5568	IBG0137304	NAJMUL GAFFAR	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5569	IBG0126345	ABDUL MAJID ABUOL RASHEED	12,50,000	CLAIMS IN ORDER	
5570	IBG0169088	HEENA FAIZAN KHAN	50,000	CLAIMS IN ORDER	
5571	IBG0157374	SAHAZED SALAUDDIN	1,00,000	CLAIMS IN ORDER	
5572	IBG0067832	MEHRUNNISA SHAIKH	1,00,000	CLAIMS IN ORDER	
5573	IBG0124616	NAZIYA SAMEER PESHIMAM	6,00,000	CLAIMS IN ORDER	
5574	IBG0023090	MEHRUNNISA ABDUL RAUF SHAIKH	19,50,000	CLAIMS IN ORDER	
5575	IBG0042454	NABIL ABDUL KADIR SURVE	1,00,000	CLAIMS IN ORDER	
5576	IBG0052902	DIBA MOHAMMED ALI SHAIKH	9,00,000	CLAIMS IN ORDER	
5577	IBG0000628	REHANA MOHAMMED RAFIQUE	15,20,000	Investment Documents Not Submitted,Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5578	IBG0049688	SAKINA BANO MOHAMMED IRFAN LADHANI	40,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5579	IBG0148345	ATIYA PARVEEN SHAHABUDDIN ANSARI	12,00,000	CLAIMS IN ORDER	
5580	IBG0159969	JAMIL ISMAIL ATTAR	8,00,000	CLAIMS IN ORDER	
5581	IBG0165566	TAHREEM JABBAR SHAIKH	4,00,000	CLAIMS IN ORDER	
5582	IBG0165552	JABUNNISA ANWARULHAK SHAIKH	12,00,000	CLAIMS IN ORDER	
5583	IBG0151409	MASRRAT ANSARI	6,00,000	CLAIMS IN ORDER	
5584	IBG0159947	SUNNABI J ATTAR	8,00,000	CLAIMS IN ORDER	
5585	IBG0169572	MOHAMMED OWAIS ANSARI	6,00,000	CLAIMS IN ORDER	
5586	IBG0151383	ANSARI SHAHABUDDIN	8,00,000	Aadhar Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5587	IBG0030591	SUHEL ABDUL KADAR SHAIKH	1,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5588	IBG0095638	SHAHJAHAN SAYED JAHANGIR	3,00,000	CLAIMS IN ORDER	
5589	IBG0047544	SARFARA ABDUL MAJEED LADHANI	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5590	IBG0063132	SARFARA ABDUL MAJEED LADHANI	5,00,000	CLAIMS IN ORDER	

5591	IBG0154942	SHAIKH MOHAMMED ISMAIL	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5592	NO IBG	AFGAN AHMAD	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5593	NO IBG	NAZIA PARWEEN	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5594	NO IBG	ANISHA	4,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5595	IBG0036570	ABDUL KHALIQUE SIDDIQUI	10,40,000	CLAIMS IN ORDER	
5596	IBG0082141	SAYYED BADRUNISA	2,50,000	CLAIMS IN ORDER	
5597	IBG0110613	SHAINAJ BEGAM	1,50,000	CLAIMS IN ORDER	
5598	IBG0147047	NASEEMA BANU	25,000	CLAIMS IN ORDER	
5599	IBG0129645	SAIRA SAYYED	1,00,000	CLAIMS IN ORDER	
5600	IBG0112586	PATHAN AYESHA KHAN	2,50,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5601	IBG0112579	INTHIYAZ AHMED PATHAN	4,50,000	CLAIMS IN ORDER	
5602	IBG0014599	ZIYAURRAHMAN ABDUL QUDDUS	1,25,000	CLAIMS IN ORDER	
5603	IBG0046927	QBAIDURRAHMAN ABDUL QUDDUS	1,65,000	CLAIMS IN ORDER	
5604	IBG0065022	SHAIK REDDY BASHA	5,50,000	CLAIMS IN ORDER	
5605	IBG0021928	SHAIK ASMA	3,00,000	CLAIMS IN ORDER	
5606	IBG0155493	AFRIN HADI	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5607	IBG0173243	HAFIZA HANIF SOLANKI	1,50,000	CLAIMS IN ORDER	
5608	IBG0155493	FATIMA BEGUM	2,00,000	CLAIMS IN ORDER	
5609	IBG0160667	MEHBUB ASLAM AMIN	2,00,000	CLAIMS IN ORDER	
5610	IBG0085633	UMAIS KAZIM MOMIN	3,50,000	CLAIMS IN ORDER	
5611	IBG0091971	SHAHNAZ ARIF SHAIKH	2,00,000	CLAIMS IN ORDER	
5612	IBG0068241	SAMEER SHER KHAN	3,00,000	CLAIMS IN ORDER	
5613	IBG0069821	SHAHID SHER KHAN	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5614	IBG0119211	MOHSIN ALSAM AMIN	2,00,000	CLAIMS IN ORDER	
5615	IBG0099736	ALUR SHAMSHUNNISA BEGUM	50,00,000	CLAIMS IN ORDER	
5616	IBG0081351	NAWAZ PESHIMAM	30,00,000	CLAIMS IN ORDER	
5617	IBG0111472	MD ZUBAIR MD IBRAHIM PATEL	21,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5618	IBG0152475	SIBGAT ULLAH KHAN	2,00,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5619	IBG0164659	JAITUN ISMAIL SHAIKH	7,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5620	NO IBG	JAITUN ISMAIL SHAIKH	1,50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5621	IBG0077883	FATIMA IBRAHIM KHAN	3,00,000	CLAIMS IN ORDER	
5622	IBG0104235	SHAMSHAD BEGUM ABDUL RAHIM SHAIKH	2,00,000	CLAIMS IN ORDER	
5623	IBG0156756	NIGAR KUTBUDDIN KAZI	4,00,000	CLAIMS IN ORDER	
5624	IBG0106710	SIKANDAR ALLAHBAKSH SAYYED	6,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5625	IBG0030509	MOHAMMED IQBAL SHAIH	5,00,000	Aadhar Not Enclosed,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5626	IBG0119199	MUMTAJBANU MOOSA KHANCHE	7,00,000	CLAIMS IN ORDER	
5627	IBG0152357	SAKILA BEGUM	2,00,000	Particulars Not Legible	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5628	IBG0100426	FAISAL WAGHMARE	4,50,000	Aadhar Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5629	IBG0158423	MOHAMMED ABDUL ZABBAR	4,00,000	CLAIMS IN ORDER	
5630	IBG0139001	RAFIQUE ULLAH KHAN	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5631	IBG0144744	MOHAMMED NIAM MOHUDDIN KHALEEQ	2,00,000	CLAIMS IN ORDER	
5632	IBG0118653	SAIM SADAF	3,80,000	CLAIMS IN ORDER	
5633	IBG0005966	SHAIKH AKSA ZAMIR	2,00,000	CLAIMS IN ORDER	
5634	IBG0157766	ABDUL LATIF KAMBLE	2,00,000	CLAIMS IN ORDER	
5635	IBG0036796	SHAMIM AKHTER	5,50,000	CLAIMS IN ORDER	

5636	IBG0095526	SAYED MOHD YUNUS	5,00,000	CLAIMS IN ORDER	
5637	IBG0161552	SHAIK AYESHA	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5638	IBG0157768	TAHERA BANU KAMBLE	2,00,000	CLAIMS IN ORDER	
5639	IBG0072115	SHAIK FIRDOUS	1,50,000	CLAIMS IN ORDER	
5640	IBG0036321	ISHRAT SHAFIQUE AHMED RHATKAR	8,25,000	Aadhar Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5641	IBG0081298	SHAIK MAHABOOB CHAND	2,65,000	CLAIMS IN ORDER	
5642	IBG0076159	SARVANI TASLEEM KHANAM	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5643	IBG0119681	SARVANI MOHAMMED ALI KHAN	3,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5644	IBG0162447	NILOFER BHATKAR	1,50,000	Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5645	IBG0056479	SHAFIQUE AHMED BHATKAR	10,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5646	IBG0118547	TAHIRA BABALAL	40,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5647	NO IBG	J NYAMATHULLAH KHAN	1,50,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5648	NO IBG	MOHAMMAD ZAKEER	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5649	NO IBG	SHEKH IMRANBHAI GAFARBHAI	2,00,000	(IBG Not Enclosed,Investment Details Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
5650	IBG0047124	SHEIKH ASMABEN IMRANBHAI	6,00,000	(Investment Details Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
5651	IBG0131740	MAHMADRAFIK GAFARBHAI SHEKH	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5652	IBG0088803	SALMA ANJI KHATIK	4,00,000	CLAIMS IN ORDER	
5653	IBG0117027	KASHIF KHATIK	2,00,000	CLAIMS IN ORDER	
5654	IBG0118609	NADEEM KHATIK	1,20,000	CLAIMS IN ORDER	
5655	NO IBG	J FARZANA KHANUM	2,20,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5656	IBG0016657	AZHARODDIN	1,75,000	CLAIMS IN ORDER	
5657	NO IBG	SHAIK MUSAIB WASIM	2,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5658	IBG0134917	HASHMI IRSHAD AHMED	1,00,000	CLAIMS IN ORDER	
5659	NO IBG	BASIR HUSENMIYA KAREL	4,75,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5660	IBG0131231	SAFARAZ MOMIN	13,00,000	CLAIMS IN ORDER	
5661	IBG0082545	SAYYED RAHAMATULLA ADAM RAZAK	4,50,000	CLAIMS IN ORDER	
5662	IBG0028591	MOHAMMAD GULZAR ALVI	6,00,000	CLAIMS IN ORDER	
5663	IBG0022666	SHABBIR MOHAMMED SOMAN	5,00,000	CLAIMS IN ORDER	
5664	IBG0084910	SHABINA KAMAR AHMED	3,00,000	CLAIMS IN ORDER	
5665	IBG0124738	EHSAN ALI IMDADALI SAYYED	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5666	IBG0160011	SHAIKH AFREEN	25,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5667	IBG0139559	SULTANA YASIN QURESHI	3,00,000	CLAIMS IN ORDER	
5668	IBG0148241	JAHAN ARA BEGUM	3,00,000	CLAIMS IN ORDER	
5669	IBG0148243	LIYAQAT ULLAH KHAN	2,00,000	CLAIMS IN ORDER	
5670	IBG0015303	IRFANA BANO ATIF ANSARI	13,50,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5671	IBG0162133	OOSAMA MOHD ARIF SHARIF	2,00,000	CLAIMS IN ORDER	
5672	IBG0160118	SALIM ABULSATTAR SHAIK	5,00,000	CLAIMS IN ORDER	
5673	IBG0019000	MUMTAZ HANIF SHARIF	5,00,000	CLAIMS IN ORDER	
5674	IBG0076698	HANIF YUSUF SHARIF	4,00,000	CLAIMS IN ORDER	
5675	NO IBG	SAUFIN ABDUL QADIR MUQRI	4,00,000	IBG Not Enclosed,Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5676	IBG0091444	FIROZ ALI SARWAR ALI SAYYED	2,50,000	CLAIMS IN ORDER	

5677	IBG0170205	SHAMIYA MOHAMED NAOMAN PATEL	6,00,000	CLAIMS IN ORDER	
5678	IBG0058172	SIRAJ ATHAR KHAN	1,25,000	CLAIMS IN ORDER	
5679	IBG0137563	HASEEB OSMAN	1,00,000	CLAIMS IN ORDER	
5680	IBG0091388	TAHSEEN BEGUM	1,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5681	IBG0106708	RASHIDA YASIN SHAIKH	2,40,000	CLAIMS IN ORDER	
5682	IBG0073073	SHANOFAR AB KADAR LAKHNI	10,50,000	CLAIMS IN ORDER	
5683	IBG0059586	AFREEN RAHIM LAKHANI	8,50,000	CLAIMS IN ORDER	
5684	IBG0075028	SALIM SIDDIQUE MEMON	50,000	CLAIMS IN ORDER	
5685	IBG0059583	PARVEEN RAHIM LAKHANI	15,90,000	CLAIMS IN ORDER	
5686	IBG0049702	HAMIDA ABDUL RAHIM LAKHANI	7,50,000	CLAIMS IN ORDER	
5687	IBG0073314	MOHAYUDEEN LAKHANI	2,50,000	CLAIMS IN ORDER	
5688	IBG0073880	SEEMA RAUJ MEMOM	-	CLAIMS IN ORDER	
5689	IBG0058574	KARISHMA RAHIM LAKHANI	16,85,000	CLAIMS IN ORDER	
5690	IBG0051788	ABDUL KADAR LAKHANI	7,50,000	CLAIMS IN ORDER	
5691	IBG0047885	HAMIDA RAHIM LAKHANI	4,00,000	CLAIMS IN ORDER	
5692	IBG0033772	SAHID AKHTAR	7,00,000	CLAIMS IN ORDER	
5693	IBG0078089	SHAIK BASHEERUN	6,50,000	CLAIMS IN ORDER	
5694	IBG0057164	SHAIK NAZEER BASHA	4,25,000	CLAIMS IN ORDER	
5695	IBG0167397	SAIMA TARIQUE SALAM	1,00,000	CLAIMS IN ORDER	
5696	IBG0133325	ABDUL FARID ABDUL MAJID SHAIK	60,000	CLAIMS IN ORDER	
5697	IBG0090813	MUSHTARY EHTESHAM	5,50,000	CLAIMS IN ORDER	
5698	IBG0126895	GULRAIZ EHTESHAM ANSARI	4,00,000	CLAIMS IN ORDER	
5699	IBG0097355	ANAS MOHAMMED YUNUS	2,00,000	CLAIMS IN ORDER	
5700	IBG0012686	RIYAZ ANWAR QURESHI	5,00,000	CLAIMS IN ORDER	
5701	IBG0173664	SAEEDA BANO	25,000	Investment Details Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5702	IBG0118849	MAHMOOD EBRAHIM SHAIKH	25,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5703	IBG0003586	AQEELA SHOEK KHOPEKAR	31,00,000	CLAIMS IN ORDER	
5705	IBG0172703	JILANI AKBAR KOKANI	10,00,000	CLAIMS IN ORDER	
5706	IBG0152887	AJAZ AHMED	1,50,000	CLAIMS IN ORDER	
5707	IBG0004198	ALVEERA BEGUM	8,00,000	CLAIMS IN ORDER	
5708	IBG0056896	ASIF ALI NIAZ ALI SAYED	6,00,000	CLAIMS IN ORDER	
5709	IBG0053501	AFREEN TAUFIQUE ALI SAYED	3,00,000	CLAIMS IN ORDER	
5710	IBG0091577	MOHD ZUBER HANIF PATRAWALA	3,00,000	CLAIMS IN ORDER	
5711	IBG0053928	SANOBAR SAYED ASIF ALI	12,00,000	CLAIMS IN ORDER	
5712	IBG0121024	KU SAYED QADIR UNNISA	4,00,000	CLAIMS IN ORDER	
5713	IBG0055948	SAYED TAUFIQUE ALI	3,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5714	IBG0053927	KABIRUNNISA SAYED N	20,25,000	CLAIMS IN ORDER	
5715	IBG0156706	SUHEL NAJIR SHAIKH	1,00,000	CLAIMS IN ORDER	
5716	IBG0132028	A MATIN S	50,000	CLAIMS IN ORDER	
5717	NO IBG	ZIA AHSAN ANSARI	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5718	NO IBG	AISHA ZIA ANSARI	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5719	IBG0024244	MOHAMMED MADNI MOHAMMED ALI RAZA SIDDIQUE	4,00,000	CLAIMS IN ORDER	
5720	IBG0131711	SHAFIUL ISLAM USMANI	4,75,000	CLAIMS IN ORDER	
5721	IBG0117627	FAISAL BIN HUSSAIN MUJALLAD	3,50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5722	IBG0134248	ASMA SABA MOHAMMED MADNI SIDDIQUE	2,00,000	CLAIMS IN ORDER	
5723	IBG0026996	ASMATARA GINNI MOHAMMED MADNI SIDDIQUE	4,00,000	CLAIMS IN ORDER	
5724	IBG0029157	AAISHA HUMA MD MADNI SIDDIQUE	4,00,000	CLAIMS IN ORDER	
5725	IBG0069310	SHAHEEN HAMZAHUSEIN VIRANI	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5726	NO IBG	MOEEN HAMZAHUSEIN VIRANI	50,000	IBG Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5727	IBG0012252	SUMAIYA IMRAN KARMALI	3,50,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5728	IBG0152426	ZAINAB BEE S H SHAIKH	1,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5729	IBG0022786	HASINABI NAZIR AHMED SHAIKH	3,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

5730	IBG0004066	ABUBAKER KASAM SHAIKH	21,50,000	CLAIMS IN ORDER	
5731	IBG0017112	AFREN ARIF SHAIKH	7,50,000	CLAIMS IN ORDER	
5732	IBG0004038	AAMIR SHABBIR SHAIKH	11,00,000	CLAIMS IN ORDER	
5733	IBG0062263	SHABINA AYAZ SHAIKH	10,00,000	CLAIMS IN ORDER	
5734	IBG0115732	S. G. ABDUL KHADAR	1,25,000	CLAIMS IN ORDER	
5735	IBG0043776	SALIM SHAIKH	18,00,000	CLAIMS IN ORDER	
5736	IBG0092819	ZAHIDA SALIM SHAIKH	8,00,000	CLAIMS IN ORDER	
5737	IBG0157162	MOHAMMED SAUD SALIM	8,00,000	Returns/Profit Incomplete.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5738	IBG0085728	SHAIKH RAMEEZA BI	1,00,000	CLAIMS IN ORDER	
5739	IBG0115814	RUBY SADIK SHAIKH	1,00,000	CLAIMS IN ORDER	
5740	IBG0067107	SHAHEEN JAMEEL SAYED	3,00,000	CLAIMS IN ORDER	
5741	IBG0137941	ASMA MUSHARAF SHAIKH	6,00,000	CLAIMS IN ORDER	
5742	IBG0079098	ABDUL RAZAK MULLANI	8,00,000	CLAIMS IN ORDER	
5743	IBG0140571	RIZWANA	3,00,000	CLAIMS IN ORDER	
5744	IBG0037699	MOHAMMAD SALIM KHAN	8,00,000	CLAIMS IN ORDER	
5745	IBG0019672	ZAHIRBAI BASHIR PATEL	6,00,000	CLAIMS IN ORDER	
5746	IBG0073307	SALIM AYUM RUMANI	10,20,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5747	IBG0073306	AFSARI SALIM RUMANI	5,00,000	CLAIMS IN ORDER	
5748	IBG0073307	SALIM AYUM RUMANI	10,00,000	CLAIMS IN ORDER	
5749	IBG0149443	DAULAT SULTANALI LAKHANI	50,000	CLAIMS IN ORDER	
5750	IBG0067035	FAHAD SALIM SHAIKH	4,00,000	Returns/Profit Incomplete.	Information DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5751	IBG0154754	SABIHA SAMEER SHAIKH	5,25,000	CLAIMS IN ORDER	
5752	IBG0053905	FARZANA SALIM SHAIKH	3,40,000	CLAIMS IN ORDER	
5753	IBG0052117	SALIM SADIQ SHAIKH	5,00,000	CLAIMS IN ORDER	
5754	IBG0157258	JAIBUN RAFIQ MOMON	3,00,000	CLAIMS IN ORDER	
5755	IBG0111011	SHEHNAZ	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5756	IBG0111912	REHAN	3,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5757	IBG0080101	MEERA GAFOOR SHAIKH	4,00,000	CLAIMS IN ORDER	
5758	IBG0149475	RUBINA AMIN ROOPANI	1,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5759	IBG0149475	YASMIN SULTANA ADITYA	5,50,000	CLAIMS IN ORDER	
5760	IBG0109443	MOHAMMAD ZUBAIR MOHAMMAD SHAFI MULLA	10,00,000	CLAIMS IN ORDER	
5761	IBG0087228	SHABANA MANNAN PATEL	2,00,000	CLAIMS IN ORDER	
5762	IBG0163596	WASIM SHARIF SHAHA	1,00,000	CLAIMS IN ORDER	
5763	IBG0084031	SEEMAB MUSTOR	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5764	IBG0063655	RESHMA RIZWAN KHAN	4,50,000	CLAIMS IN ORDER	
5765	IBG0090887	AMIR MEERA SHAIKH	6,75,000	CLAIMS IN ORDER	
5766	IBG0074690	RIZWANA	2,00,000	CLAIMS IN ORDER	
5767	IBG0135233	FARZANA	12,00,000	CLAIMS IN ORDER	
5768	IBG0035339	RUKHSANA	9,00,000	CLAIMS IN ORDER	
5769	IBG0074696	SHAJAHAN	6,00,000	CLAIMS IN ORDER	
5770	IBG0074628	ALLABAKSH	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5771	IBG0046445	BASHIR AHMED	4,00,000	CLAIMS IN ORDER	
5772	IBG0058700	SHAHBAZ KHAN	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5773	IBG0005902	SHAMIM	40,000	CLAIMS IN ORDER	
5774	IBG0005902	SHAMIM	2,00,000	CLAIMS IN ORDER	
5775	IBG0005902	SHAMIM	20,000	CLAIMS IN ORDER	
5776	IBG0051678	MOHAMMAD MUMTEYAZ ALAM	66,000	Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5777	IBG0118937	ILYAS	5,00,000	CLAIMS IN ORDER	
5778	IBG0057407	MAIRAJ AHMED KHAN	2,20,000	CLAIMS IN ORDER	
5779	IBG0114828	HIFZUR REHMAN SHAIKH	2,00,000	CLAIMS IN ORDER	
5780	IBG0154601	SHAHLA WIFE	2,00,000	CLAIMS IN ORDER	
5781	IBG0170414	ZUBEDA JAVED MANSURI	2,00,000	CLAIMS IN ORDER	
5782	IBG0114834	FARAH	60,000	CLAIMS IN ORDER	
5783	IBG0138025	FIRDOS	14,00,000	CLAIMS IN ORDER	
5784	IBG0138026	ABDUL MATEEN	14,00,000	CLAIMS IN ORDER	
5785	IBG0076369	MOHAMMED	17,00,000	CLAIMS IN ORDER	
5786	IBG0159941	MOHD. ABDUL WASEEM	3,00,000	CLAIMS IN ORDER	
5788	IBG0018406	SHAKIRA SAYED SHAFIQ KABLI	3,00,000	CLAIMS IN ORDER	
5789	IBG0114357	SAYED IRFAN KABLI	50,000	CLAIMS IN ORDER	

5790	IBG007809	REHMATULLAH KHAN	5,00,000	CLAIMS IN ORDER	
5791	IBG0076749	ALI AHMED SIDDIQUI	7,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5792	IBG0066865	NASIR ALIASGHAR MIRAB	10,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5793	IBG0066860	SHAHNAAZ MIRAB	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5794	IBG0114822	ARZOO NASIR MIRAB	10,00,000	Returns/Profit Information Incomplete.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5795	IBG0111025	LAIQHA SULTANA	10,00,000	CLAIMS IN ORDER	
5796	IBG0166110	RAFAT SULTANA	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5797	IBG0166113	RAFAT SULTANA	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5798	NO IBG	MOHD. ARIF GULAM MOHIUDDIN BHARMAL	6,00,000	CLAIMS IN ORDER	
5799	IBG0122073	NISAR MOMIN	50,000	CLAIMS IN ORDER	
5800	IBG0055704	SARFARAZ SHAAMSHER PATEL	9,00,000	CLAIMS IN ORDER	
5801	IBG0090288	HUMERE PATEL	6,50,000	CLAIMS IN ORDER	
5802	IBG0035070	PATEL SHAMSHER A.	5,00,000	CLAIMS IN ORDER	
5803	IBG0104537	MEENAZ PATEL	2,00,000	CLAIMS IN ORDER	
5804	NO IBG	VASIMA BANU MUJAMIL MUJAWAR	1,00,000	IBG Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5805	IBG0112180	MEHRUNNISA SIDDIQUE	3,00,000	CLAIMS IN ORDER	
5806	IBG0118052	HASMAT BEGUM	3,00,000	CLAIMS IN ORDER	
5807	IBG0165075	FAISAL ALI	2,00,000	CLAIMS IN ORDER	
5808	IBG0079822	ALLAH BAKSH SHZIKH	2,00,000	(PAN Card Not Enclosed, Bank Statements Not Enclosed)	DOCUMENTS/INFORMATION RECEIVED HOWEVER FOUND INCOMPLETE
5809	IBG0015447	SADDAM HUSAIN SHAIKH	7,85,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5810	IBG0123236	AISHA KHAN	3,00,000	CLAIMS IN ORDER	
5811	IBG0110526	MUJAHID KHAN	7,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5812	NO IBG	QAMAR JHAN KHAN	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5813	IBG0049711	AMANULLAH KHAN	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5814	IBG0023676	SAYED SHAFIQR REHMAN KABLI	2,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5815	IBG0028697	FAHIMA MOHD ZAFAR IQBAL SHAIKH	6,50,000	CLAIMS IN ORDER	
5816	IBG0166324	MOHAMMED ASLAM ABDUL HAMID SHAIKH	1,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5817	IBG0145466	SADEQUA	6,00,000	CLAIMS IN ORDER	
5818	IBG0016693	SHAQUFTA ZARRIN	8,80,000	CLAIMS IN ORDER	
5819	IBG0013960	MOHAMMED YUSUF	16,80,000	CLAIMS IN ORDER	
5820	IBG0025682	SANA IMAN	10,60,000	CLAIMS IN ORDER	
5821	IBG0061249	MO AMIR	8,60,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5822	IBG0016712	MOHAMMAD HALEEM	7,00,000	CLAIMS IN ORDER	
5823	IBG0070879	IRFAN ALAM ANSARI	14,00,000	CLAIMS IN ORDER	
5824	IBG0074893	FARHAT AFROZ ANSARI	18,00,000	CLAIMS IN ORDER	
5825	IBG0116756	MOHAMMAD JUNAID FAISAL	3,00,000	CLAIMS IN ORDER	
5826	IBG0161689	ASLAM KHAN	5,00,000	CLAIMS IN ORDER	
5827	IBG0120220	MOHD AYYUB KASMI	20,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5828	IBG0136006	MOHD SHAMEEM AKHTAR	4,40,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5829	IBG0014756	DHUNKARE RAFA MANULLA	4,00,000	CLAIMS IN ORDER	
5830	IBG0077949	MULLAJI ALAM ALLI	1,00,000	CLAIMS IN ORDER	
5831	IBG0085544	MOHAMMAD JUNAID	1,00,000	CLAIMS IN ORDER	

5832	IBG0040537	MAHTABUDDIN	38,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5833	IBG0014802	SARAH SHEIKH	22,00,000	CLAIMS IN ORDER	
5834	IBG0125867	BAHAUDDIN	14,00,000	CLAIMS IN ORDER	
5835	IBG0151417	UJJMA BANO	2,00,000	CLAIMS IN ORDER	
5836	IBG0132088	MOHAMMAD AJEEM	10,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5837	IBG0025448	AISHA SIDDIQUI	2,00,000	CLAIMS IN ORDER	
5838	IBG0166078	MARIAM BAHNAN	3,00,000	Investment Documents Not Submitted	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5839	IBG0131101	KHALIL SALEM BAHNAN	3,00,000	CLAIMS IN ORDER	
5840	IBG0046148	IMRAN KHAN	2,50,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5841	IBG0025816	AQUEEL AHMAD QURESHI	1,50,000	CLAIMS IN ORDER	
5842	IBG0030930	HUMAIRA ALVI	21,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5843	IBG0030982	MOHAMMAD FAIYYAZ KHAN	18,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5844	IBG0048057	FATMA FAIYAZ KHAN	8,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5845	IBG0025691	QADEER AHMAD	18,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5846	IBG0054286	MUBASHSHERA	4,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5847	IBG0100241	ABDUL GANI ABDUL GAFOOR	7,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5848	IBG0088820	MAHAR SULTANA ANWAR SHAIKH	10,00,000	CLAIMS IN ORDER	
5849	IBG0110123	HASINA ANWAR SHAIKH	7,00,000	CLAIMS IN ORDER	
5850	IBG0069553	KHAN NAZIR AHMED ZAHIR AHMED	13,00,000	CLAIMS IN ORDER	
5851	IBG0169936	SHAIK KHAJI NIZAM	4,00,000	CLAIMS IN ORDER	
5852	IBG0028365	MOHD AQDAS MOHD ARIF BHARMAL	1,00,000	CLAIMS IN ORDER	
5853	IBG0154333	MOMIN PARVEZ AHMED	75,000	CLAIMS IN ORDER	
5854	IBG0109263	ABDUL HAMID KASAM ALI SHAIKH	3,00,000	CLAIMS IN ORDER	
5855	IBG0089983	SHANAZ BEGUM M GOVE	4,00,000	CLAIMS IN ORDER	
5856	IBG0091591	AYESHA GOVE	6,00,000	CLAIMS IN ORDER	
5857	IBG0137424	SAMEER PASHA	1,00,000	CLAIMS IN ORDER	
5858	IBG0081597	SAYMA	7,25,000	CLAIMS IN ORDER	
5859	IBG0025684	RABIA	13,80,000	CLAIMS IN ORDER	
5860	IBG0021975	RABIA MOHEMED ISSAHAK ANSARI	11,80,000	CLAIMS IN ORDER	
5861	IBG0033403	MOHAMMED AMIN	4,00,000	CLAIMS IN ORDER	
5862	IBG0025678	MOHAMMAD YUSUF CHIRAGH AHMAD	3,00,000	CLAIMS IN ORDER	
5863	IBG0038233	SHABANA ABDUL AZIZ SHAIKH	4,00,000	CLAIMS IN ORDER	
5864	IBG0027060	MOHD MUJIB MOHD ARIF BHARMAL	2,00,000	CLAIMS IN ORDER	
5865	NO IBG	SEEMA MOHD ARIF BHARMAL	3,80,000	CLAIMS IN ORDER	
5866	IBG0077657	SHAMEEM UNNISA	1,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5867	IBG0054861	FARHAN FERAZ SHAIKH	8,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5868	IBG0114394	AJMERY BEGUM	4,00,000	Not filed as per Affidavit.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5869	IBG0074855	SYED ZARINA ABDUL QADAR	4,00,000	CLAIMS IN ORDER	
5870	IBG0065176	SYED IRSHAD ABDUL QADAR	2,00,000	CLAIMS IN ORDER	
5871	IBG0161749	MOHAMMAD FAHIM AHMAD	10,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5872	IBG0145938	AFSARI FAHIM	10,00,000	Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5873	IBG0047899	KHALID KHAN	2,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5874	IBG0015531	NAJIYA KHATOON	13,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5875	IBG0025488	ABDUL AZEEM KHAN	12,75,000	CLAIMS IN ORDER	

5876	IBG0097066	MOHAMMAD ARSHAD ALI TAIYYAB ALI ANSARI	1,00,000	CLAIMS IN ORDER	
5877	IBG0052911	AFSAR JABEEN IQBAL SHAIKH	8,00,000	CLAIMS IN ORDER	
5878	IBG0052908	MOHAMED EQBAL SHAIKH	6,00,000	CLAIMS IN ORDER	
5879	IBG0124996	SHAIKH ADIL MO EKBAL	7,00,000	CLAIMS IN ORDER	
5880	IBG0026976	SHAFI AHMED	2,00,000	CLAIMS IN ORDER	
5881	IBG0047534	AAFREEN NAVID MUKADAM	8,50,000	CLAIMS IN ORDER	
5882	IBG0065592	ANWAR KAMARUDDIN SAIYED	8,00,000	CLAIMS IN ORDER	
5883	IBG0068938	FEHMIDA G SHAIKH	9,00,000	CLAIMS IN ORDER	
5884	IBG0110710	SAIRA BANO ASLAM SHAIKH	4,90,000	CLAIMS IN ORDER	
5885	IBG0161077	JUBER GULAMJAKIR SHAIKH	1,00,000	CLAIMS IN ORDER	
5886	IBG0074859	SYED SAMEENA BEGUM ABDUL QADAR	1,60,000	CLAIMS IN ORDER	
5887	IBG0154712	PATHAN ASIF ANWAR KHAN	1,50,000	CLAIMS IN ORDER	
5888	IBG0127126	PATHAN IMRAN	1,20,000	CLAIMS IN ORDER	
5889	IBG0110151	QUDSIYA KHAN	7,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5890	IBG0161097	SALIM SHABIR KAZI	1,00,000	CLAIMS IN ORDER	
5891	IBG0094824	FARHAN ANWAR SAYYED	4,00,000	CLAIMS IN ORDER	
5892	IBG0114879	ASIF KADER BAGWAN	1,00,000	CLAIMS IN ORDER	
5893	IBG0063316	YASMEEN BANO	2,05,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5894	IBG0164572	MOHD SAAD ABDUL AZIZ SHAIKH	2,00,000	CLAIMS IN ORDER	
5895	IBG0037975	MOHAMMED ALI	16,00,000	CLAIMS IN ORDER	
5896	IBG0068404	AFROZA KHANAM ABDUL HAMEED KHAN	15,00,000	CLAIMS IN ORDER	
5897	IBG0033935	MASHIROON KHATOON ABDUL HAMEED KHAN	12,00,000	CLAIMS IN ORDER	
5898	IBG0129068	FALIDA PARVEEN KHAN	10,00,000	CLAIMS IN ORDER	
5899	IBG0089615	FIROJ ANSARI	1,00,000	CLAIMS IN ORDER	
5900	IBG0068748	MOHAMMAD ASIF	5,00,000	CLAIMS IN ORDER	
5901	IBG0152843	NAFISA SHAHID SHAIKH	1,20,000	CLAIMS IN ORDER	
5902	IBG0083877	KHURSHIDA G. SHAIKH	5,50,000	CLAIMS IN ORDER	
5903	IBG0090722	SYED NAZISH SULTANA	2,75,000	CLAIMS IN ORDER	
5904	IBG0148711	RASHIDA KHAN	2,00,000	CLAIMS IN ORDER	
5905	IBG0060230	MAKDOOM MULLANI	3,50,000	CLAIMS IN ORDER	
5906	IBG0126311	SHARIFA BEGAM	8,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5907	IBG0126263	HAJI YUSUF KHAN IBRAHIM KHAN PATHAN	8,00,000	CLAIMS IN ORDER	
5908	IBG0149308	MD RASHID MAZHAR	1,50,000	CLAIMS IN ORDER	
5909	IBG0109996	RABIA KHATOON	5,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5910	IBG0109997	RAFAT PRAVEEN	1,00,000	CLAIMS IN ORDER	
5911	IBG0150794	MOHAMMAD ANWAR	50,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5912	IBG0008338	FIRDAUS MUJAWAR	14,50,000	CLAIMS IN ORDER	
5913	IBG0102216	KUBRA BEGUM	2,00,000	CLAIMS IN ORDER	
5914	IBG0108615	ABDUL HAMID SHAIKH	5,50,000	CLAIMS IN ORDER	
5915	IBG0108656	FARZANA SHAIKH	5,00,000	Investment Details Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5916	IBG0102002	AZIZ UNNISA	1,50,000	CLAIMS IN ORDER	
5917	IBG0099702	ASHRAF UNNISA	1,00,000	CLAIMS IN ORDER	
5918	IBG0161695	SABA ABDUL MAJID ANSARI	25,000	CLAIMS IN ORDER	
5919	IBG0091800	ABUZAID AMMAR AHMED ANSARI	3,25,000	CLAIMS IN ORDER	
5920	IBG0096839	SYED MOHAMMED FERAZ ALI JAFFERY	1,00,000	CLAIMS IN ORDER	
5921	IBG0068768	MAHMOOD KHAN	5,00,000	CLAIMS IN ORDER	
5922	IBG0028391	S M R A K JAFFERY	5,00,000	CLAIMS IN ORDER	
5923	IBG0138873	SHAIKH ARJUMAND	2,50,000	CLAIMS IN ORDER	
5924	NO IBG	HEENA WASIM SHAIKH	2,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5925	IBG0161929	NAJMA MOHAMMAD QURESHI	2,00,000	CLAIMS IN ORDER	
5926	IBG0041104	SHAHNAZ MOHD ALI DHOPAWNAR	8,25,000	CLAIMS IN ORDER	
5927	IBG0131119	MOHAMMED ALI DAWOOD DHOPAWNAR	1,00,000	CLAIMS IN ORDER	
5928	IBG0131111	ZIYA EHSAN SAYED	2,00,000	CLAIMS IN ORDER	
5929	IBG0033951	ABDUL HAMEED ZAMRUDDIN KHAN	20,00,000	CLAIMS IN ORDER	
5930	IBG0138149	SABA TALATH	1,00,000	Profit/Return Column left Blank, Aadhar Not Enclosed, PAN Not Enclosed, Investment Details Not Enclosed, Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

5931	IBG0007212	NISAR AHMED BARMARE	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5932	IBG0007212	NISAR AHMED BARMARE	2,00,000	CLAIMS IN ORDER	
5933	IBG0155181	BARMARE NILUFER NISAR AHMED	6,00,000	CLAIMS IN ORDER	
5934	NO IBG	HAJEERA NISAR AHMED BARMARE	2,00,000	IBG Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5935	IBG0007212	NISAR AHMED BARMARE	2,00,000	Bank Statement Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5936	IBG0007212	NISAR AHMED BARMARE	2,00,000	Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5937	IBG0155187	BARMARE HAJIRA TABREZ	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5938	IBG0049692	HAJEERA NISAR AHMED BARMARE	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5939	IBG0049692	HAJEERA NISAR AHMED BARMARE	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5940	IBG0155183	BARMARE SANAA RIYAZ	2,00,000	PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5941	IBG0012784	SAHANA PARVEEN ZAINUL ABIDEEN ANSARI	13,00,000	CLAIMS IN ORDER	
5942	IBG0018916	ANSARI TANVEER ZAINUL ABIDEEN	3,00,000	CLAIMS IN ORDER	
5943	IBG0160954	MOHAMMED QADEER AHMED	3,00,000	CLAIMS IN ORDER	
5944	IBG0143524	MOHAMMED MAZHAR UDDIN	4,00,000	CLAIMS IN ORDER	
5945	IBG0121960	ZOEENA MOHAMMED ALI DAWOOD DHOPAWNKR	50,000	CLAIMS IN ORDER	
5946	IBG0005217	ZAID MOHD ALI DHOPAWNKR	7,00,000	CLAIMS IN ORDER	
5947	IBG0143375	AFROZ MAJID SHAIKH	1,00,000	CLAIMS IN ORDER	
5948	IBG0018692	ZAHID MOHD ALI DHOPAWNKR	4,00,000	CLAIMS IN ORDER	
5949	IBG0065348	MOHAMMAD ALI	8,30,000	CLAIMS IN ORDER	
5950	IBG0051906	SHAHIN JAHAN	15,20,000	CLAIMS IN ORDER	
5951	IBG0130454	JAMEEL AHMED	8,00,000	CLAIMS IN ORDER	
5952	IBG0063590	ALLAUDIN KHAN	3,00,000	CLAIMS IN ORDER	
5953	IBG0080742	ASMA BINT HAMED	2,50,000	CLAIMS IN ORDER	
5954	IBG0086895	SHABANA ISHTIYAQUE ANSARI	3,50,000	CLAIMS IN ORDER	
5955	IBG0082742	SALMA BINT HAMED	2,00,000	CLAIMS IN ORDER	
5956	IBG0175424	RUBINA	40,000	CLAIMS IN ORDER	
5957	IBG0117440	ANISHA BEGUM	4,00,000	CLAIMS IN ORDER	
5958	NO IBG	RIDWANA	50,000	CLAIMS IN ORDER	
5959	IBG0142898	SHAHZAD SHAIKH	6,00,000	CLAIMS IN ORDER	
5960	IBG0165458	MOHAMED REJWAN SHAIKH	2,00,000	CLAIMS IN ORDER	
5961	IBG0168245	SHAZIYA SHAIKH	2,00,000	CLAIMS IN ORDER	
5962	IBG0040135	SABA SHAIKH	7,00,000	CLAIMS IN ORDER	
5963	IBG0135344	FARHEEN SHAIKH	5,00,000	CLAIMS IN ORDER	
5964	IBG0144052	SAMEER SHAIKH	6,00,000	CLAIMS IN ORDER	
5965	IBG0102266	MOHD SHAFI MEMON	10,00,000	Profit/Return Column left Blank,.Aadhar Not Enclosed,PAN Not Enclosed,c,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5966	IBG0149757	WISBAH Zaid JUNDAGAR	5,00,000	Profit/Return Column left Blank,.Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5967	IBG0097342	SURFARAZ MOHD SHAFI	5,00,000	Profit/Return Column left Blank,.Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5968	IBG0147187	MOHD JUVED AL MEMON	-	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5969	IBG0174685	RUBINA FIROZ MEMON	12,00,000	Profit/Return Column left Blank,.Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5970	IBG0149745	FURIDA Zaid SUNDAGAR	5,00,000	Profit/Return Column left Blank,.Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

5971	IBG0053419	MEMON NILOFER SHAFI	5,00,000	Profit/Return Column left Blank,,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5972	IBG0147193	MOHD TAHIR ABDUL SATTAR MEMON	6,00,000	Profit/Return Column left Blank,,Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5973	IBG0004048	SHABBIR AHMED	2,00,000	CLAIMS IN ORDER	
5974	IBG0028679	AKHLAQUE AHMED	6,60,000	CLAIMS IN ORDER	
5975	IBG0157376	ZARINA MOHAMMED RASUL SHAIKH	2,00,000	CLAIMS IN ORDER	
5976	IBG0117442	KALIM KAMRUDDIN KHAN	2,00,000	CLAIMS IN ORDER	
5977	IBG0117441	SEEMA BEGAM	4,00,000	CLAIMS IN ORDER	
5978	IBG0092021	BHATI IRSHAD SHAMSHAD	2,00,000	CLAIMS IN ORDER	
5979	IBG0092007	SHAHIDA BANU SHAMSHD HUSEN BHATI	2,00,000	CLAIMS IN ORDER	
5980	IBG0106562	TEHSEEN BHATI	1,00,000	CLAIMS IN ORDER	
5981	IBG0901991	IRSHAD SHAMSHAD HUSSAIN BHATI	9,00,000	CLAIMS IN ORDER	
5982	IBG0101883	MOHAMMED MUSTAFA HUSSAIN	3,00,000	CLAIMS IN ORDER	
5983	IBG0150092	NOOR FATMA	4,00,000	CLAIMS IN ORDER	
5984	IBG0087024	SHEBAZ	2,00,000	CLAIMS IN ORDER	
5985	IBG0044402	ALVI SHAHZADA	4,00,000	CLAIMS IN ORDER	
5986	IBG0133082	RASHNAM	2,00,000	CLAIMS IN ORDER	
5987	IBG0012758	NIKHAT	4,00,000	CLAIMS IN ORDER	
5988	IBG0143628	GULAM FA RID	2,50,000	CLAIMS IN ORDER	
5989	IBG0074387	ZAHIRUL HASAN	1,00,000	CLAIMS IN ORDER	
5990	IBG0074387	ZAHIRUL HASAN	1,00,000	CLAIMS IN ORDER	
5991	IBG0074387	ZAHIRUL HASAN	2,00,000	CLAIMS IN ORDER	
5992	IBG0074387	ZAHIRUL HASAN	1,00,000	CLAIMS IN ORDER	
5993	IBG0062677	FARHEEN KAPADIA	4,00,000	CLAIMS IN ORDER	
5994	IBG0043532	SUMAIYA ARIF PATEL	5,25,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5995	IBG0079500	SAFINA MOHAMMED ALI MALPARA	1,00,000	Aadhar Not Enclosed,PAN Not Enclosed,Investment Details Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5996	IBG0068222	HANIFA MOHAMMED ALI MALPARA	2,50,000	Aadhar Not Enclosed,PAN Not Enclosed,Bank Statements Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
5997	IBG0055753	ARIF YASIN PATEL	3,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5998	IBG0042805	ARIF YASIN PATEL	6,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
5999	IBG0109127	RUFI KHAN	4,65,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
6000	IBG0054789	ZEEENAT AFROZ	2,00,000	CLAIMS IN ORDER	
6001	IBG0011727	SUFIA	6,75,000	CLAIMS IN ORDER	
6002	IBG0021972	ALMEENAZ	5,25,000	CLAIMS IN ORDER	
6003	IBG0010731	JAFAR	9,50,000	CLAIMS IN ORDER	
6004	IBG0021974	HALIMA	7,00,000	CLAIMS IN ORDER	
6005	IBG0011725	RUKHSANA	7,50,000	CLAIMS IN ORDER	
6006	IBG0021972	RAHAMAN	1,25,000	CLAIMS IN ORDER	
6007	IBG0058944	SYED KHALEELULLAH GAFFAR	46,40,000	CLAIMS IN ORDER	
6008	IBG0069862	Nida shahid Vasaikar	2,00,000	CLAIMS IN ORDER	
6009	IBG0019615	Naheed Ara Vasaikar	6,00,000	CLAIMS IN ORDER	
6010	IBG0134225	RAZIYA SHAIKH	6,00,000	CLAIMS IN ORDER	
6011	IBG0099424	SHADAB SHAIKH	8,00,000	CLAIMS IN ORDER	
6012	IBG0037681	SULTAN SHAIKH	13,00,000	Not filed as per Affidavit,Not Notarized,PAN Not Enclosed.	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
6013	IBG0037682	ASIFA SHAIKH	13,00,000	CLAIMS IN ORDER	
6014	IBG0147582	SYED MAKHFI	9,00,000	CLAIMS IN ORDER	
6015	IBG0122625	AHMED SAHEB HUSSAIN	26,00,000	CLAIMS IN ORDER	
6016	IBG0122623	PARVEEN AHMED HUSSAIN	24,00,000	CLAIMS IN ORDER	DOCUMENTS/INFORMATION RECEIVED AND DEFICIENCY RECTIFIED
6019	IBG0049545	NARSEEN SHARIF MUKADAM	5,00,000	CLAIMS IN ORDER	
6020	NO IBG	FEEROZA SIRAJ KAMPU	1,00,000	CLAIMS IN ORDER	
6021	NO IBG	SHAINA SIRAJ KAMPU	2,00,000	IBG Not Enclosed	DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED

					DOCUMENTS/INFORMATION FOR RECTIFICATION YET TO BE RECEIVED
6022	NO IBG	TABREZ SIRAJ KAMPU	1,00,000	IBG Not Enclosed	
6023	IBG0079875	SAEEDA IRFAN CHANDA	1,00,000	CLAIMS IN ORDER	
6024	IBG0135800	HAMEEDA BANO	80,000	CLAIMS IN ORDER	
6030	IBG0035231	RAZIA SAYYED GHULAM N QADRI	2,50,000	CLAIMS IN ORDER	
6031	IBG0020609	MEHMOOD IBRAHIM SHAIKH	13,00,000	CLAIMS IN ORDER	
6041	IBG0151001	MOHAMMED SHAMSHA NOORANI	7,00,000	CLAIMS IN ORDER	
6042	IBG0136816	GUFRAH AHMED KHAN	2,00,000	CLAIMS IN ORDER	
6044	IBG0034245	ANILA	12,50,000	CLAIMS IN ORDER	
6046	IBG0077769	FAYAZ SALEEM SHAIKH	3,50,000	CLAIMS IN ORDER	
6047	IBG0110944	SHARIF SALIM SHAIKH	2,45,000	CLAIMS IN ORDER	
6050	IBG0134004	MOHAMMED ZUBER HAMIDULLAH	4,00,000	CLAIMS IN ORDER	
6051	IBG0069297	MOHAMMAD YUSUF SHAIKH	1,00,000	CLAIMS IN ORDER	
6053	IBG0130153	MAAZ AZIZ	2,25,000	CLAIMS IN ORDER	
6054	IBG0176590	SOHEL MANSURI	25,000	CLAIMS IN ORDER	
6055	IBG0055589	FARAH MOHD SHAKIR SHAIK	7,00,000	CLAIMS IN ORDER	
6056	IBG0036300	MR. IFTEKHAR AHMED SYED	2,40,000	CLAIMS IN ORDER	
6057	IBG0037511	MRS.SAMIRA IFTEKHAR SYED	2,00,000	CLAIMS IN ORDER	
6058	IBG0108711	MR.IFTEKHAR AHMED SYED	2,00,000	CLAIMS IN ORDER	
6059	IBG0122674	RESHMA S	2,00,000	CLAIMS IN ORDER	
6061	IBG0166326	NAZIYA	3,00,000	CLAIMS IN ORDER	
6062	IBG0112404	MD SHAUKAT ARSHI	2,00,000	CLAIMS IN ORDER	
6063	IBG0014141	NIKHAT PARVEEN MOINUDDIN PATEL	9,50,000	CLAIMS IN ORDER	
6064	NO IBG	SURAIYA NAZEER AHMAD PATEL	10,00,000	CLAIMS IN ORDER	
6065	IBG0161198	MOHD.SAUD SARANG	4,00,000	CLAIMS IN ORDER	
6066	IBG0134247	NASIM JAHAN SHAMIM AHMAD SHAIKH	4,00,000	CLAIMS IN ORDER	
6067	IBG0120140	HALIMA T KHAN	3,75,000	CLAIMS IN ORDER	
6068	NO IBG	AYASHA ZAHID SYED	1,00,000	CLAIMS IN ORDER	
6069	IBG0077063	MOHAMED ABDUL GANI	8,50,000	CLAIMS IN ORDER	
6070	IBG0097600	HUMERA SHARIF KHAN	2,00,000	CLAIMS IN ORDER	
6071	IBG0065693	PARVEZ KHAN	5,00,000	CLAIMS IN ORDER	
6072	IBG0074771	HAMID AHMAD SHAIKH	3,00,000	CLAIMS IN ORDER	
6073	IBG0043775	RUKHSANA MANSOOR SHAIKH	2,00,000	CLAIMS IN ORDER	
6074	IBG0050548	REKIBUDDIN AHMED	1,25,000	CLAIMS IN ORDER	
6075	IBG0143926	ABDUL ALEEM INAMDAR	3,00,000	CLAIMS IN ORDER	
6076	IBG0154106	NASEEM BANU	5,00,000	CLAIMS IN ORDER	
6077	IBG0141257	SYED GULAM SHAFI	5,00,000	CLAIMS IN ORDER	
6079	IBG0095406	ASHFAQ HANIF KHAN	2,00,000	CLAIMS IN ORDER	
6080	IBG0081543	NAUSHIR JILANI BAIG	5,00,000	CLAIMS IN ORDER	
6081	IBG0133573	SUJINA NAVAS	7,00,000	CLAIMS IN ORDER	
6082	IBG0161640	LAIKHA ASKFAQ KHAN	2,00,000	CLAIMS IN ORDER	
6083	IBG0014147	MAAZ MOINUDDIN PATEL	7,45,000	CLAIMS IN ORDER	
6084	IBG0014145	MOINUDDIN MOHD. EBRAHIM PATEL	5,00,000	CLAIMS IN ORDER	
6085	IBG0014139	ANAS MOINUDDIN PATEL	4,95,000	CLAIMS IN ORDER	
6086	IBG0168683	MOHAMMED MUJAHED UDDIN	3,00,000	CLAIMS IN ORDER	
6087	IBG0045772	JAVED KHAN GULAM MOHAMMED	7,00,000	CLAIMS IN ORDER	
6088	IBG0026134	FEHMIDA JAVED KHAN	5,00,000	CLAIMS IN ORDER	
6090	IBG0159325	UZAMA NAUSHIR BAIG	3,00,000	CLAIMS IN ORDER	
6091	IBG0035213	MR. ASHRAF ALI	22,50,000	CLAIMS IN ORDER	
6092	IBG0104860	MOHD. ATIF .MOHD.HANIF SHAIKH	3,00,000	CLAIMS IN ORDER	
6095	IBG0034043	YASMEEN SHAIKH	2,00,000	CLAIMS IN ORDER	
6096	IBG0160016	MOHD IRFAN NASEER SHAIKH	3,00,000	CLAIMS IN ORDER	
6097	IBG0167560	ANJUM BEGUM	50,000	CLAIMS IN ORDER	
6098	IBG0082070	MUMTAZ ALAMGIR ANSARI	9,00,000	CLAIMS IN ORDER	
6099	IBG0138250	SHAKEELA ANJUM	6,00,000	CLAIMS IN ORDER	
6100	IBG0176516	MOHAMMAD ASIF KHAN	2,00,000	CLAIMS IN ORDER	
6101	IBG0077177	JAHAN ARA	7,00,000	CLAIMS IN ORDER	
6102	IBG0056885	SHAMIMA REHAN KHAN	12,00,000	CLAIMS IN ORDER	
6103	IBG0164353	SHIFA KHAN	2,00,000	NO BANK STATEMENT	
6104	IBG0000054	SHAHID KHAN	9,00,000	CLAIMS IN ORDER	
6105	IBG0072054	HAJRA BANU	5,00,000	CLAIMS IN ORDER	
6106	IBG0051269	AKBAR ABOOBACKER	4,00,000	CLAIMS IN ORDER	
6107	IBG0156208	MOHAMMED ASMA KAUSAR	2,00,000	CLAIMS IN ORDER	
6108	IBG0138076	MOHAMMED FAREEDUDDIN	7,50,000	CLAIMS IN ORDER	
6109	IBG0047011	SHIBA HANZALA MOMIN	6,00,000	CLAIMS IN ORDER	
6110	IBG0011255	PARVEZSAJJAD SUMA	4,00,000	NO BANK STATEMENT	
6111	IBG0056032	MEHRUNNISA SANDHI	10,00,000	CLAIMS IN ORDER	
6112	IBG0066497	BILKISH PARVEZSAJJAD SUMA	14,80,000	CLAIMS IN ORDER	
6113	IBG0114320	TABASSUM SANDHI	8,00,000	CLAIMS IN ORDER	
6114	IBG0097587	SAMREEN MEHBOOB JAGLARA	4,00,000	CLAIMS IN ORDER	
6115	IBG0105451	SALMA MEHBOOB JAGLARA	4,00,000	CLAIMS IN ORDER	
6116	IBG0075751	NOMAN MEHBOOB JAGLARA	3,00,000	CLAIMS IN ORDER	
6117	IBG0100767	SAMEER MOHAMMAD ALI RAUT	3,00,000	CLAIMS IN ORDER	
6118	IBG0146666	HANEEF MOHAMMED ALI MOHAMMED	4,00,000	CLAIMS IN ORDER	
6119	IBG0013266	AKHTAR HUSSAIN PANDAY	15,00,000	CLAIMS IN ORDER	
6120	IBG0086589	MRS.ZEBA IMRAN SHAH	5,50,000	CLAIMS IN ORDER	
6121	IBG0053693	SHAHENAZ FAYAZ MEMON	4,00,000	CLAIMS IN ORDER	
6122	IBG0166800	SHAIK RUKHSANA BEGUM	1,00,000	CLAIMS IN ORDER	
6123	IBG0000630	MOHAMMED VIKARUDDIN	9,65,000	CLAIMS IN ORDER	

6124	IBG0092558	NADEEM MOHAMMED KHAN	14,000	NO PAN	
6125	IBG0154257	SAJIDA SALIMUDDIN SHAIKH	25,000	CLAIMS IN ORDER	
6126	IBG0089505	MURTUZA LAL AHMED BOOKWALE	1,00,000	CLAIMS IN ORDER	
6127	IBG0059735	MOHAMMED KHAN	4,00,000	CLAIMS IN ORDER	
6128	IBG0094088	RUKSANA BEGUM	2,12,000	NO PROFIT BANK STATEMENTS	
6129	IBG0119890	VALEEM MOHAMMED KHAN	7,00,000	CLAIMS IN ORDER	
6130	IBG0060022	NAZHATH BANU	4,00,000	CLAIMS IN ORDER	
6131	IBG0069801	HEEBA HIMAYAT	5,00,000	NO PAN	
6132	IBG0146302	SALIM ABDUL AZIZ BARGIR	1,00,000	CLAIMS IN ORDER	
6133	NO IBG	IRSHAD ISMAIL SHEGALE	50,000	CLAIMS IN ORDER	
6134	IBG0053585	RUBINA BANO	1,50,000	CLAIMS IN ORDER	
6135	IBG0053571	AZMI BANO	2,75,000	CLAIMS IN ORDER	
6136	IBG0051587	ALIYA BANO	1,25,000	CLAIMS IN ORDER	
6137	IBG0051868	SYED EHTIRAM	12,00,000	CLAIMS IN ORDER	
6138	IBG0053923	SAYED IRFAN ALI	2,00,000	CLAIMS IN ORDER	
6139	IBG0048041	SAMINA BANO	4,00,000	CLAIMS IN ORDER	
6140	IBG0051870	MOINA BANO	2,00,000	CLAIMS IN ORDER	
6141	IBG0053579	NAJMI SIDDIQUI	1,00,000	CLAIMS IN ORDER	
6142	IBG0003111	SHADAB AHMED KHAN SARDAR	42,000	CLAIMS IN ORDER	
6143	IBG0156891	MOHAMMED ABDUL RAWOOF	9,00,000	CLAIMS IN ORDER	
6144	IBG0045040	MANSHA	1,00,000	CLAIMS IN ORDER	
6145	IBG0107163	VALEED	2,25,000	CLAIMS IN ORDER	
6146	IBG0090422	AAMIR ABDUL MAJID MANIR	4,00,000	CLAIMS IN ORDER	
6147	IBG0130565	YASMEEN EJAZ SARANG	3,00,000	CLAIMS IN ORDER	
6149	IBG0090412	GULNAR AAMIR MANIAR	6,00,000	CLAIMS IN ORDER	
6152	IBG0173963	GULNAR SAMEER RAUT	3,00,000	CLAIMS IN ORDER	
6154	IBG0134773	NAMRA	1,00,000	CLAIMS IN ORDER	
6156	IBG0154270	FARUK HASAMISMAIL SHAIKH	6,50,000	CLAIMS IN ORDER	
6157	NO IBG	NASREEN USAMAN SHAIKH	2,00,000	CLAIMS IN ORDER	
6158	IBG0053685	MOHAMMED SHOAB	8,00,000	CLAIMS IN ORDER	
6159	IBG0017139	UZRA QAMAR FAROOQUI	20,00,000	CLAIMS IN ORDER	
6160	IBG0038472	MARIA QAMAR FAROOQUI	5,00,000	CLAIMS IN ORDER	
6161	IBG0111532	MOHD OSMAN	6,50,000	CLAIMS IN ORDER	
6162	IBG0112977	SAFIYA SULTANA	3,00,000	CLAIMS IN ORDER	
6163	IBG0172511	SAMEENA ANJUM	5,00,000	CLAIMS IN ORDER	
6164	IBG0127276	SHUAIB TANWAR	2,00,000	CLAIMS IN ORDER	
6165	NO IBG	KAIF ANSARI	5,00,000	CLAIMS IN ORDER	
6166	IBG0130193	AKIB RAMZAN PHANSOPKAR	3,00,000	CLAIMS IN ORDER	
6167	IBG0132070	SHABINA SHAIKH	-	CLAIMS IN ORDER	
6168	IBG0078042	MRS. ZARINA SALIM SHAIKH	5,25,000	CLAIMS IN ORDER	
6169	IBG0036781	ZENAT ABDUL RAZZAQUE MOOSA	16,60,000	CLAIMS IN ORDER	
6170	IBG0039333	NILOFER SHAD DHANGE	1,45,000	CLAIMS IN ORDER	
6171	IBG0043696	SHAIKH SHABEER AHAMMAD	5,00,000	CLAIMS IN ORDER	
6172	NO IBG	NAZIR AHMED ABDUL KALAM JALNAVI	4,50,000	CLAIMS IN ORDER	
6173	IBG0132178	HAFEEZ UNNISA BEGUM	1,50,000	CLAIMS IN ORDER	
6174	IBG0067368	CHAND MOHAMED SOLANKI	2,00,000	CLAIMS IN ORDER	
6175	IBG0155961	SHAHID KHAN	3,00,000	CLAIMS IN ORDER	
6176	IBG0057136	QAZI FAIMIDA	3,00,000	CLAIMS IN ORDER	
6177	IBG0116086	SARFARAZ RAZZAK QAZI	4,00,000	CLAIMS IN ORDER	
6178	IBG0044110	SHAISTA KHAN	5,50,000	CLAIMS IN ORDER	
6179	IBG0007060	ABDUL HAKIM SOLANKI	7,00,000	CLAIMS IN ORDER	
6180	IBG0067372	AMINA ABDUL SOLANKI	7,00,000	CLAIMS IN ORDER	
6181	IBG0108912	SHABANA ANWAR CHANDED	2,00,000	CLAIMS IN ORDER	
6182	IBG0045869	AKBAR IQBAL CHANDED	5,00,000	CLAIMS IN ORDER	
6183	IBG0100208	RUKHSAR AKBAR CHANDED	2,00,000	CLAIMS IN ORDER	
6184	IBG0067357	MEMUA HAMID GOURI	11,50,000	CLAIMS IN ORDER	
6185	IBG0045423	MRS WAHEEDA BANO SHAIKH	1,00,000	CLAIMS IN ORDER	
6186	IBG0045408	MISS.RUKHSAAR	1,00,000	NO TRANSACTION DOC	
6187	IBG0106912	HAFEEZ FATIMA	50,000	CLAIMS IN ORDER	
6189	IBG0033203	AHMED	20,00,000	CLAIMS IN ORDER	
6190	IBG0121210	IMTIYAZUL HAQ USMANI	4,00,000	CLAIMS IN ORDER	
6191	IBG0060663	SHAMEEM RABBANI DESHMUK	2,50,000	CLAIMS IN ORDER	
6192	IBG0060662	SHAMEEM DESHMUKH	2,50,000	CLAIMS IN ORDER	
6193	IBG0060661	SHAMEEM DESHMUKH	2,50,000	CLAIMS IN ORDER	
6194	IBG0043519	RUQIAYA KHATOON	2,00,000	NO TRANSACTION DOC	
6195	IBG0014674	FAUZIYA NAGEEN	5,00,000	CLAIMS IN ORDER	
6196	IBG0012228	AJMAL HASAN	8,00,000	CLAIMS IN ORDER	
6197	IBG0069204	SHAGUFTA PATEL	14,30,000	CLAIMS IN ORDER	
6198	IBG0157236	SUMAYYA RAEES AHMED	2,25,000	CLAIMS IN ORDER	
6199	IBG0059577	MOHAMMED MOHIB UR RAHMAN	3,00,000	CLAIMS IN ORDER	
6200	IBG0057645	AFJAL HUSAIN	2,00,000	CLAIMS IN ORDER	
6201	IBG0149837	ZAEER SHAIKH	1,00,000	CLAIMS IN ORDER	
6202	IBG0065469	KASHIF MALIK	11,00,000	CLAIMS IN ORDER	
6204	NO IBG	ABDUL KHAN	3,00,000	CLAIMS IN ORDER	
6205	IBG0090848	SUHAIL MEHBOOB KHAN	14,00,000	CLAIMS IN ORDER	
6206	IBG0051209	SANA KHAN	6,75,000	CLAIMS IN ORDER	
6207	IBG0002589	SADAF BANO ABDUL MUNAF SHAIKH	8,00,000	CLAIMS IN ORDER	
6208	IBG0136893	MOHMOODUL HASAN ABDUL MAJID	2,00,000	CLAIMS IN ORDER	
6209	IBG0154866	FIROZ BABU TELI	2,00,000	CLAIMS IN ORDER	

6210	IBG0075520	DR.KHALID AHMAD MOHIYUDDIN ANSARI	7,50,000	CLAIMS IN ORDER
6211	IBG0066357	RAEES AHMED ABDUL MALIK	5,00,000	CLAIMS IN ORDER
6212	IBG0068392	ABDUL MUNAF	15,00,000	CLAIMS IN ORDER
6213	IBG0017133	AKHTARI RAFIQUE KHAN SARGUROH	19,00,000	CLAIMS IN ORDER
6214	IBG0026828	ZARINA HAMID TULWE	49,20,000	CLAIMS IN ORDER
6215	IBG0002943	TAHIRA AYUB SHAIKH	75,000	CLAIMS IN ORDER
6216	IBG0099708	DIN MOHD SETH	5,00,000	CLAIMS IN ORDER
6217	IBG0120392	SHAIKH ALTAMASH	2,00,000	CLAIMS IN ORDER
6218	IBG0118451	FAHMUNNISA	1,40,000	CLAIMS IN ORDER
6219	IBG0118481	SHAIKH SALEEM	1,40,000	CLAIMS IN ORDER
6220	IBG0121757	MUSTHAFA P.M	17,00,000	CLAIMS IN ORDER
6221	IBG0167271	SAPNA C.K	2,00,000	CLAIMS IN ORDER
6222	IBG0044882	MR. AMJAD AFZAL KHAN	10,00,000	CLAIMS IN ORDER
6223	IBG0156286	MUHAMMED NAKKEEB	10,00,000	CLAIMS IN ORDER
6224	IBG0104919	SAINABA K.T	1,00,000	CLAIMS IN ORDER
6225	IBG0052241	MUSTHAFA AHMED PATEL	7,00,000	CLAIMS IN ORDER
6226	IBG0154874	MR.IMTIYAZ BABU TELI	2,00,000	CLAIMS IN ORDER
6227	IBG0078476	RAISA BABU TELI	4,00,000	CLAIMS IN ORDER
6228	IBG0078475	FAYYAZ BABU TELI	4,00,000	CLAIMS IN ORDER
6229	IBG0006664	SABA SYED	19,40,000	CLAIMS IN ORDER
6230	IBG0112132	MUHAMMED HASIM.T	2,00,000	CLAIMS IN ORDER
6231	IBG0121729	MOHINODDIN MOHAMMED KHAJA	4,00,000	CLAIMS IN ORDER
6233	NO IBG	HABIBUZZAMA	5,00,000	CLAIMS IN ORDER
6234	IBG0120500	RAHANA P.N.M	7,00,000	CLAIMS IN ORDER
6235	IBG0148881	ZARINA RUKMUDDIN SAYYED	1,00,000	CLAIMS IN ORDER
6236	IBG0007063	MRS.JAMILA IQBAL CHANDED	5,00,000	CLAIMS IN ORDER
6238	IBG0131897	ZAKIYA BANU K	2,25,000	CLAIMS IN ORDER
6239	IBG0047162	MEER SAQIB AKHTAR HUSAIN	3,50,000	CLAIMS IN ORDER
6240	NO IBG	MRS. MEER AINUNNISA A HUISAIN	2,00,000	CLAIMS IN ORDER
6241	IBG0137357	SYED RAHAMATH BI	1,00,000	CLAIMS IN ORDER
6242	IBG0137340	REHANA	1,00,000	CLAIMS IN ORDER
6243	IBG0061561	MOHAMMED USMAN DARUWALA	15,00,000	CLAIMS IN ORDER
6244	IBG0079045	JUVERIA MIHAMMED DARUWALA	8,00,000	CLAIMS IN ORDER
6245	IBG0169965	MR.REHMAN HUSSAIN SAYED	3,00,000	CLAIMS IN ORDER
6246	IBG0059808	RAFEEQ ALI	5,00,000	CLAIMS IN ORDER
6247	IBG0049320	HASEENA.K.P	3,00,000	CLAIMS IN ORDER
6248	IBG0102791	MRS NAHID RAZZAK INAMDAR	2,25,000	CLAIMS IN ORDER
6249	IBG0032958	ASMA ASIFIQBAL GOKAK	7,00,000	CLAIMS IN ORDER
6250	IBG0120310	SHAHEDA ZAINAB	2,00,000	CLAIMS IN ORDER
6251	IBG0066854	SYED ILIYAS ALIAS SYED MUEEN	2,00,000	CLAIMS IN ORDER
6252	IBG0127341	MD IRSADUR RAHEMAN KHAN	1,00,000	CLAIMS IN ORDER
6253	IBG0103545	AYAZ SHAIKH	50,000	CLAIMS IN ORDER
6254	IBG0176311	SUGRA AKBAR KHAN	1,00,000	CLAIMS IN ORDER
6255	IBG0111502	BAX MOHD HUSSAIN RAHIM	4,00,000	CLAIMS IN ORDER
6256	IBG0111499	NILOFAR NAEEM HUSSAN	2,00,000	CLAIMS IN ORDER
6257	IBG0107363	NOOR MOHAMMED HUSSAN	6,00,000	CLAIMS IN ORDER
6258	IBG0107365	MOHD IDRIS MOHD HUSSAIN	7,60,000	CLAIMS IN ORDER
6259	NO IBG	SABIR AYUB SHAIKH	75,000	CLAIMS IN ORDER
6260	IBG0014843	SHAIKH ISHRAT	17,30,000	CLAIMS IN ORDER
6261	IBG0068395	ABU TALHA ABDUL MUNAF SHAIKH	18,80,000	CLAIMS IN ORDER
6262	IBG0069075	KHADEEJA MUSTHAFA	10,00,000	CLAIMS IN ORDER
6263	IBG0162022	ABDUL SALAM	10,00,000	CLAIMS IN ORDER
6264	IBG0156474	NISHAD N K	10,00,000	CLAIMS IN ORDER
6265	IBG0165965	SUMMAYATH FARIYA	1,50,000	CLAIMS IN ORDER
6266	IBG0167667	SHABANA K	7,00,000	CLAIMS IN ORDER
6267	IBG0156476	ABBAS VENGOLI	3,00,000	CLAIMS IN ORDER
6268	IBG0032894	SAMEERALI P.P	5,10,000	CLAIMS IN ORDER
6269	IBG0100542	M.K MUNEEER	33,00,000	CLAIMS IN ORDER
6270	IBG0129647	YOUSUF BEGUM	2,50,000	NO PAN CARD
6271	IBG0111526	YOUSUF BEGUM	4,50,000	CLAIMS IN ORDER
6272	IBG0116557	ARSHIYA SULTANA	4,00,000	CLAIMS IN ORDER
6273	IBG0128365	NIDA ISMAIL GOTHEKAR	4,00,000	CLAIMS IN ORDER
6274	IBG0165716	NEHA ISMAIL GOTHEKAR	2,50,000	CLAIMS IN ORDER
6277	IBG0004705	SANA BANO ABDUL MUNAF SHAIKH	6,50,000	CLAIMS IN ORDER
6278	IBG0117800	MOHAMMAD SOHEL	6,00,000	CLAIMS IN ORDER
6279	IBG0123012	MOHMMAD USMAN KHILJI	2,00,000	CLAIMS IN ORDER
6280	IBG0123012	ATIQRUR RAHAMAN KHILJI	2,00,000	CLAIMS IN ORDER
6281	IBG0019095	KHATUA ASHRAF MADRE	21,60,000	CLAIMS IN ORDER
6282	IBG0107109	NASEEMA M	2,00,000	CLAIMS IN ORDER
6283	IBG0132281	HASEENA A	2,00,000	CLAIMS IN ORDER
6284	IBG0060863	MOOSAKUTTY K	8,00,000	CLAIMS IN ORDER
6285	IBG0114364	ANJUM UMAR FAROOQUE DESHMUKH	1,00,000	CLAIMS IN ORDER
6286	IBG0045727	KHAN ZAKIR HUSSAIN A	6,00,000	CLAIMS IN ORDER
6287	IBG0041904	KHAN ABSAR HUSAIN ZAKIR HUSAIN	2,00,000	CLAIMS IN ORDER
6289	IBG0006535	ABDUL MUNTAKIM ABDUL SATTAR CHOUHAN	21,20,000	CLAIMS IN ORDER
6290	IBG0009927	SHAKHIB SULTHANA	10,00,000	CLAIMS IN ORDER
6291	IBG0101446	SHAIKH SHABEENTAJ	2,00,000	NO PANCARD
6292	IBG0121105	TAYYABA MD IBRAHIM KALABURGI	50,000	CLAIMS IN ORDER

6293	IBG0106661	TASKIN M IBRAHIM KALABURGI	1,00,000	CLAIMS IN ORDER	
6294	IBG0156807	MOHAMMED AJEEB C K	2,00,000	CLAIMS IN ORDER	
6295	IBG0013610	NAJMUNNISA ISMAIL GOTHEKAR	12,00,000	CLAIMS IN ORDER	
6296	IBG0132284	ABDUL RAHEEM K P	3,25,000	CLAIMS IN ORDER	
6297	IBG0156468	SHAHEED C K	2,00,000	CLAIMS IN ORDER	
6298	IBG0111580	SADIQA SULTANA	1,00,000	CLAIMS IN ORDER	
6299	IBG0133825	KHAJA RAFIQUDDIN	1,00,000	CLAIMS IN ORDER	
6300	IBG0104852	AASIYAH MOHAMMED AHMED	3,00,000	CLAIMS IN ORDER	
6301	IBG0080054	ANSARI ABDULLAH AHMED	5,75,000	CLAIMS IN ORDER	
6302	IBG0148380	G A AMJAD	1,00,000	CLAIMS IN ORDER	
6303	IBG0148093	SIMRAN KHAN	2,00,000	CLAIMS IN ORDER	
6304	IBG0037257	NAUSHAD ALI	7,20,000	CLAIMS IN ORDER	
6305	IBG0060032	NASEEMA P	1,00,000	CLAIMS IN ORDER	
6306	IBG0004284	KHURSHID BEGUM SIDDIQUE AHMED KHAN	10,00,000	CLAIMS IN ORDER	
6307	IBG0081792	PARVEZ RASHID KHAN	16,40,000	CLAIMS IN ORDER	
6308	IBG0085120	MOIDEENKUTTY M	4,50,000	CLAIMS IN ORDER	
6309	IBG0009208	SIDDIQUE AHMED WALI AHMED KHAN	12,00,000	CLAIMS IN ORDER	
6310	IBG0027892	BANU ABDUL AZIZ SHAIKH	8,00,000	NO PAN , NO AADHAR	
6311	NO IBG	MOHAMMED HASHIM SHAIKH	50,000	NO PAN , NO AADHAR	
6312	IBG0027892	ANWARI BANU MOHAMMED FAROOQUE SHAIKH	2,00,000	NO PAN , NO AADHAR	
6313	IBG0080951	UMME KULSOOM MOHD AHMED ANSARI	2,00,000	CLAIMS IN ORDER	
6314	IBG0067677	SHAGUFTA AKHLAQUE USMANI	2,50,000	CLAIMS IN ORDER	
6315	IBG0109328	MASIRA ABDUL MUNAF SHAIKH	8,00,000	CLAIMS IN ORDER	
6316	IBG0130826	TAUSEEF	1,00,000	CLAIMS IN ORDER	
6318	IBG0107352	FARZANA BEGUM	2,50,000	CLAIMS IN ORDER	
6319	IBG0136585	MOIDEENKOYA M.P	2,00,000	CLAIMS IN ORDER	
6320	IBG0012304	SHAIKH NILOFAR SABIR	2,00,000	CLAIMS IN ORDER	
6321	IBG0149666	SHAKEENA.P.M	5,00,000	CLAIMS IN ORDER	
6322	IBG0119344	SEEMA SADIYA UMAR FAROOQUE DESHMUKH	25,000	CLAIMS IN ORDER	
6323	IBG0099824	ISHRAT JAHAN MOHAMMAD SAADIQUE DESHMUKH	1,00,000	CLAIMS IN ORDER	
6324	IBG0166619	SAKEENA.P.V	1,00,000	CLAIMS IN ORDER	
6325	IBG0165955	ISMAYIL.M.M	2,00,000	CLAIMS IN ORDER	
6326	IBG0166622	AHMEDKUTTY.N.M	1,00,000	CLAIMS IN ORDER	
6327	IBG0132408	FIROZ KHAN.K.M	6,00,000	CLAIMS IN ORDER	
6328	IBG0149680	K.P.ISHAK	2,00,000	CLAIMS IN ORDER	
6329	IBG0132411	REENA FIROS D V	6,00,000	CLAIMS IN ORDER	
6330	IBG0115925	SHAMSHAD BEGAM SHAIK	6,00,000	NO ORIGINAL AFFIDAVIT	
6331	IBG0149543	ASGHAR MAHFOOZ ALAM	2,30,000	CLAIMS IN ORDER	
6332	IBG0047982	TOFIK U SANDHI	3,00,000	CLAIMS IN ORDER	
6333	IBG0108809	AFSHA IMRAN SAYYED	25,000	CLAIMS IN ORDER	
6334	IBG0087155	DILSHAD ISHAQUE SHAIKH	50,000	CLAIMS IN ORDER	
6335	IBG0108091	ARSHAD ISHAQUE SHAIKH	50,000	CLAIMS IN ORDER	
6336	IBG0138197	PATEL USMANGANI IBRAHIM GORAJI	4,00,000	CLAIMS IN ORDER	
6337	IBG0107140	ABDUL KHADAR	1,50,000	NO PAN CARD	
6338	IBG0078110	P.K. RAMLATH	2,00,000	CLAIMS IN ORDER	
6339	IBG0062511	ADILA ARSHAD PATEL	4,00,000	CLAIMS IN ORDER	
6340	IBG0149543	AAISHA JABEEN	2,00,000	CLAIMS IN ORDER	
6341	IBG0158697	SHIMAYLA ABDUL HAMID KHAN	50,000	CLAIMS IN ORDER	
6342	IBG0151716	MOHAMMED ASIF SHAMSI	5,50,000	CLAIMS IN ORDER	
6343	IBG0110322	MUNAWAR SHABBIR BAIG	1,75,000	CLAIMS IN ORDER	
6344	IBG0110289	RUKHSANA MUNAWAR BAIG	1,75,000	CLAIMS IN ORDER	
6345	IBG0110268	AMIR MUNAWAR BAIG	1,75,000	CLAIMS IN ORDER	
6346	IBG0110260	NAAZISH MUNAWAR BAIG	1,75,000	CLAIMS IN ORDER	
6347	IBG0100140	TEHMINA SEHER MUNAWAR BAIG	2,75,000	CLAIMS IN ORDER	
6348	IBG0161360	ABEDA BEGUM	2,00,000	CLAIMS IN ORDER	
6349	IBG0150230	HASHMI SHAHZAD MALIK	50,000	NO BANK STATEMENT	
6350	IBG0082402	ARHAMA FIRDAUS	1,00,000	NO BANK STATEMENT	
6351	IBG0101386	MOHAMMED JAVED	3,00,000	CLAIMS IN ORDER	
6352	IBG0165736	SHAMA RAEES BAIG	50,000	NO ORIGINAL AFFIDAVIT	
6353	IBG0052808	REHANA MIRZA RAEES BAIK	1,00,000	NO ORIGINAL AFFIDAVIT	
6354	IBG0112727	BASHEER AHMED @ BASHEER NOOR MOHAMMED	2,00,000	CLAIMS IN ORDER	
6355	IBG0096075	SYED AMANULLA	2,00,000	CLAIMS IN ORDER	
6356	IBG0149629	SAYED SALMA UMER	2,00,000	CLAIMS IN ORDER	
6357	IBG0123658	ALMAS HAKIM KHAN	6,00,000	CLAIMS IN ORDER	
6358	IBG0057462	MOHD EZAD MOHD JABBAR	8,00,000	CLAIMS IN ORDER	
6359	IBG0129901	SHAHANA MOHD ARSHAD ANSARI	4,00,000	CLAIMS IN ORDER	
6360	IBG0106189	MOHAMMED IMTIAZ	2,00,000	CLAIMS IN ORDER	
6361	IBG0162713	SABA SULTANA	5,00,000	CLAIMS IN ORDER	
6362	IBG0171834	AYESHA MOHAMMAD SULEMAN	2,00,000	CLAIMS IN ORDER	
6363	IBG0088086	MOHMMAD ALI	1,00,000	CLAIMS IN ORDER	
6365	IBG0101311	ZEEBA	2,50,000	CLAIMS IN ORDER	
6366	IBG0056468	AYSHA PARVEEN	6,20,000	CLAIMS IN ORDER	
6367	IBG0050854	ZAINUL ABIDIN	8,90,000	CLAIMS IN ORDER	
6368	IBG0085850	SARIYAM KHATOON SHAIKH	40,000	CLAIMS IN ORDER	

6370	NO IBG	TAHSINA	40,000	CLAIMS IN ORDER	
6371	IBG0002335	MUHAMMED ALI ABDUL	11,25,000	CLAIMS IN ORDER	
6372	IBG0148826	MOHAMMED MUSHTAQULLAH	10,00,000	CLAIMS IN ORDER	
6373	IBG0009358	DILSHAD MUHAMMAD ALI KHAN	10,00,000	CLAIMS IN ORDER	
6374	IBG0085849	NOOR FATIMA SHAIKH	40,000	CLAIMS IN ORDER	
6375	IBG0150134	MAHMOOD AHMED SHAIKH	4,00,000	CLAIMS IN ORDER	
6376	IBG0172600	MOHAMMAD NASIM KHAN	5,00,000	CLAIMS IN ORDER	
6377	IBG0124767	ZAITUNNISA MEHEBOOB SHAIKH	1,00,000	CLAIMS IN ORDER	
6378	IBG0052243	BILAL AHMED MIYA PATEL	8,00,000	CLAIMS IN ORDER	
6379	IBG0001085	HISHAM MOHAMED	7,00,000	CLAIMS IN ORDER	
6380	IBG0126601	RASIYA P	5,00,000	CLAIMS IN ORDER	
6381	IBG0115489	ZAINABA T P	7,50,000	CLAIMS IN ORDER	
6382	IBG0141212	MOHAMED K	11,00,000	CLAIMS IN ORDER	
6383	IBG01655968	MUBASHIR KALLINGAL	2,50,000	CLAIMS IN ORDER	
6384	IBG0111592	ABDURAZAK A.K	2,00,000	NO PAN , AADHAR, BANK STATEMENT	
6385	IBG0132426	RASEENA	3,00,000	NO PAN , AADHAR, BANK STATEMENT	
6386	IBG0002318	UMMUL KHAIR	7,00,000	CLAIMS IN ORDER	
6387	IBG0047176	SALIM UDDIN	4,00,000	CLAIMS IN ORDER	
6388	IBG0162153	KADEEJA	1,50,000	CLAIMS IN ORDER	
6389	IBG0104505	MR.MEHEBOOB KASIMALI SHAIKH	6,00,000	CLAIMS IN ORDER	
6390	IBG0143802	ANAS IQBAL	3,50,000	CLAIMS IN ORDER	
6391	IBG0144116	OROQJA FATIMA	3,50,000	CLAIMS IN ORDER	
6392	IBG0127306	NAZ PERWEEN	7,50,000	CLAIMS IN ORDER	
6393	IBG0093326	S M MAZHARUL	3,50,000	CLAIMS IN ORDER	
6394	IBG0111592	ABDUL RAZAK A.K	3,00,000	NO PAN AND AADHAR CARD	
6395	IBG0156283	MOHAMEDALI	4,00,000	CLAIMS IN ORDER	
6396	IBG0001084	MRS.AMINA MUHAMMEDKUTTY	6,00,000	CLAIMS IN ORDER	
6397	IBG0010559	DR.SHEREENA	5,00,000	CLAIMS IN ORDER	
6398	IBG0151307	BIBIHAJRA MOHAMMAD FAROOQUE KALWAL	1,00,000	CLAIMS IN ORDER	
6399	IBG0165319	MOHAMMAD FAROOQUE ABDUL JABBAR KALWAL	20,000	CLAIMS IN ORDER	
6400	IBG0160660	SHARIFABI MOHAMMD HANIF KALWAL	20,000	CLAIMS IN ORDER	
6401	IBG0023692	VASIM ABULGAFUR BAGWAN	8,00,000	CLAIMS IN ORDER	
6402	IBG0153803	HAJRABI A.JABBAR SHAIKH	1,50,000	CLAIMS IN ORDER	
6403	IBG0059403	SHAMS MOHSIN PARKAR	3,20,000	CLAIMS IN ORDER	
6404	IBG0039201	MR.HAROON HASAN BAGWAN	17,00,000	CLAIMS IN ORDER	
6405	IBG0012907	SAHIRA RIYAZ SANDHI	4,00,000	CLAIMS IN ORDER	
6406	IBG0032208	TASNEEM KAUSAR NADIM AHMED ANSARI	2,00,000	CLAIMS IN ORDER	
6407	IBG0173977	RAHIMATBI A.RAJAK CHANDA	2,00,000	CLAIMS IN ORDER	
6408	IBG0143798	FAISAL BABU T.P	2,00,000	CLAIMS IN ORDER	
6409	IBG0109651	KUTAGOLLA KHADEER BASHA	16,00,000	CLAIMS IN ORDER	
6410	IBG0066005	KUTAGOLLA KHADAR VALLI	8,00,000	CLAIMS IN ORDER	
6411	IBG0082290	SAFNA.A	2,00,000	CLAIMS IN ORDER	
6412	IBG0057147	SAJIRA.R	3,00,000	CLAIMS IN ORDER	
6413	IBG0082290	SAFNA.A	2,00,000	CLAIMS IN ORDER	
6414	IBG0082282	JASEER.M.K	2,00,000	CLAIMS IN ORDER	
6415	IBG0043698	LEPAKSHI KAIRUN	14,50,000	CLAIMS IN ORDER	
6416	IBG0134413	M.SADIK A.JABBAR SHAIKH	1,50,000	CLAIMS IN ORDER	
6417	IBG0163264	ASLAM ISMAIL JAMADAR	50,000	CLAIMS IN ORDER	
6418	IBG0137121	NASEEMA .T.K	7,00,000	CLAIMS IN ORDER	
6419	IBG0080999	MOHD IQBAL	12,00,000	CLAIMS IN ORDER	
6420	IBG0074386	MATWALE HAIKH ABDUL KARIM SHAIKH	1,50,000	CLAIMS IN ORDER	
6421	IBG0108855	SHABBIIR FAKRUDDIN SAYED	2,00,000	CLAIMS IN ORDER	
6422	IBG0102593	SHABANA SHAIKH	8,40,000	CLAIMS IN ORDER	
6423	IBG0035858	SHABANA SHAIKH	1,50,000	CLAIMS IN ORDER	
6424	IBG0113074	REHAN HASNAIN JAFARI	50,000	CLAIMS IN ORDER	
6425	IBG0072524	SHABANA SHAIKH	23,00,000	CLAIMS IN ORDER	
6426	IBG0036782	USMANMIYA .A.JAMADAR	7,00,000	CLAIMS IN ORDER	
6427	IBG0082669	M.REHANA TABASUM	3,00,000	CLAIMS IN ORDER	
6428	IBG0093623	FASEELA.V	2,00,000	CLAIMS IN ORDER	
6429	IBG0162880	ABDUL NAZAR.K.P	2,00,000	CLAIMS IN ORDER	
6430	IBG0093617	NISHATH.T	7,50,000	CLAIMS IN ORDER	
6431	IBG0122628	FATHIMA RIFAH.T	2,00,000	CLAIMS IN ORDER	
6432	IBG0097401	ABDUL SHAJE.K.T	6,00,000	NO PAN	
6433	IBG0107079	MASHHODA.K	1,00,000	NO PAN	
6434	IBG0111235	AYIFA.C.K	2,50,000	NO PAN	
6435	IBG0110952	AFSA.P.P	2,00,000	CLAIMS IN ORDER	
6436	IBG0071535	ISMAYIL NADUVILA KANDY	3,00,000	CLAIMS IN ORDER	
6437	IBG0149714	SHINIYA ISMAYIL.P.K	2,00,000	CLAIMS IN ORDER	
6438	IBG0075693	SHABER AHAMED .S	10,00,000	CLAIMS IN ORDER	
6439	IBG0126507	JUBAIRIYYA	1,00,000	NO PAN	
6440	IBG0131734	FATHIMA SHERIN	2,00,000	NO PAN	
6441	IBG0127070	SALIM.C	2,00,000	CLAIMS IN ORDER	
6442	IBG0111239	MUSTHAF.A.CK	4,00,000	NO PAN	
6443	IBG0079348	SULFIKER.A.T	2,00,000	CLAIMS IN ORDER	
6444	IBG0079348	SULFIKER.A.T	2,00,000	CLAIMS IN ORDER	

6445	IBG0071319	MUHAMMAD SHEJEER	10,00,000	CLAIMS IN ORDER
6446	IBG0053233	LATHEEF.P.V	4,00,000	CLAIMS IN ORDER
6447	IBG0144089	HASIM.A.P	1,00,000	CLAIMS IN ORDER
6448	IBG0070964	SUHAIL AHAMMED	10,00,000	CLAIMS IN ORDER
6449	IBG0038116	AYUB FARID KUNJIU	2,00,000	CLAIMS IN ORDER
6450	IBG0028769	PATAN IBRAHIM KHAN	10,00,000	CLAIMS IN ORDER
6451	IBG0060010	ZAINUL ABID MK	50,000	CLAIMS IN ORDER
6452	IBG0102013	SAFNA.K	1,00,000	NO PAN
6453	IBG0017710	SAJNA.K	6,75,000	CLAIMS IN ORDER
6454	IBG0136252	ARIFA .V	4,00,000	CLAIMS IN ORDER
6455	IBG0101872	SIDDIQUE	1,00,000	NO PAN
6456	IBG0167646	SUBAIR.C.P	2,00,000	CLAIMS IN ORDER
6457	IBG0030888	AHAMMED FEBIN RAHMAN.K.P	2,50,000	CLAIMS IN ORDER
6458	IBG0026012	NASEEMA.K.P	4,00,000	CLAIMS IN ORDER
6459	IBG0066850	SHANITHA	3,00,000	CLAIMS IN ORDER
6460	IBG0074361	AYISHA RAMEESHA.C.P	2,50,000	NO PAN
6461	IBG0145425	SHAFIQUA AJAZUDDIN SHAIKH	3,00,000	CLAIMS IN ORDER
6462	IBG0062232	MUMTAZ JARIWALA	3,00,000	CLAIMS IN ORDER
6463	IBG0041974	IKEBAL.C.P	2,50,000	CLAIMS IN ORDER
6464	IBG0108728	MR.KHILCHI IQBAL UMER	80,000	CLAIMS IN ORDER
6465	IBG0033096	KHILCHI RESHMA IQBAL	3,40,000	CLAIMS IN ORDER
6466	IBG0024482	MR.MOHIDDIN FAKIR SAYED	12,50,000	CLAIMS IN ORDER
6467	IBG0153159	SALMA MOHIDDIN SAYED	2,00,000	CLAIMS IN ORDER
6468	IBG0049761	MRS. SARVER JAHAN MOHAMMAD AYUD SHAIKH	2,00,000	CLAIMS IN ORDER
6469	IBG0150035	SAKEENA.T.K	2,50,000	CLAIMS IN ORDER
6470	IBG0171742	SAFNA MAMMAD.M.N	5,00,000	CLAIMS IN ORDER
6471	IBG0024483	SHABANA AFAQUE KHAN	1,65,000	CLAIMS IN ORDER
6472	IBG0173277	NAZIA NIYAZ AHMED KHAN	2,00,000	CLAIMS IN ORDER
6473	IBG0038987	MR.AZIMUDDIN MOHIDDIN	5,20,000	CLAIMS IN ORDER
6474	IBG0006834	GOUSIY KHAN	68,00,000	CLAIMS IN ORDER
6475	IBG0112257	MRS.ASIFA HAROON BAGWAN	6,00,000	CLAIMS IN ORDER
6476	IBG0000146	ZAIJABHANU	4,00,000	CLAIMS IN ORDER
6477	IBG0041585	AIZAZ KADER KHAN	6,00,000	CLAIMS IN ORDER
6478	IBG0162081	MR.SARFARAZ ABDUL LATIF MUKADAM	50,000	CLAIMS IN ORDER
6479	IBG0107729	SARWAR AZIZ KADER KHAN	18,00,000	CLAIMS IN ORDER
6481	IBG0082312	SHIFANA.A	3,00,000	CLAIMS IN ORDER
6482	IBG0136214	RAHIM NIJAMODDIN SHIAKH	5,00,000	CLAIMS IN ORDER
6483	IBG0012803	ISMAIL.N.V	13,00,000	CLAIMS IN ORDER
6484	NO IBG	MUHAMMAD SALIH.T.P	1,00,000	CLAIMS IN ORDER
6485	IBG0023708	SAJINA.M.K	4,00,000	CLAIMS IN ORDER
6486	IBG0167338	RASHIDA V.P	2,00,000	NO PAN
6487	IBG0167280	KADEEJA M.P	2,00,000	NO PAN
6488	NO IBG	AYSHA	2,50,000	CLAIMS IN ORDER
6489	IBG0100575	RAJEENA	2,00,000	CLAIMS IN ORDER
6490	IBG0060072	GULAM DASTAGIR MUJAHED	15,00,000	CLAIMS IN ORDER
6491	IBG0108818	FAHMEED FAIZAHMED KAZI	2,00,000	CLAIMS IN ORDER
6492	IBG0135051	KASHIF KHURSHIDI	1,00,000	CLAIMS IN ORDER
6493	IBG0048777	AATIF KHAN NAEEM KHAN	3,00,000	CLAIMS IN ORDER
6494	IBG0106301	SHABANA BEGUM NAIM KHAN	1,80,000	CLAIMS IN ORDER
6495	IBG0140687	HINA KAUSAR JAWWAD ANJUM SHAIKH	2,00,000	CLAIMS IN ORDER
6496	IBG0036418	MASTIM SHIMA	17,00,000	CLAIMS IN ORDER
6497	IBG0076536	RUBEENA SHABREEN	13,00,000	CLAIMS IN ORDER
6498	IBG0065964	GANI MOHAMMED NASIR	10,00,000	CLAIMS IN ORDER
6499	IBG0120173	MOHSIN ALI HODEKAR	4,00,000	CLAIMS IN ORDER
6500	IBG0111230	AL RAFA THARISHA .V	2,00,000	CLAIMS IN ORDER
6501	IBG0017255	KADEEJA	16,00,000	CLAIMS IN ORDER
6502	IBG0033812	SALAHUDDIN YAAR MOHMED ANSARI	5,40,000	CLAIMS IN ORDER
6503	NO IBG	SIMRA	2,00,000	CLAIMS IN ORDER
6504	IBG0082685	JAFAR.P.P	3,00,000	CLAIMS IN ORDER
6505	IBG0102685	HASEENA.M.P	1,00,000	CLAIMS IN ORDER
6506	IBG0102685	HASEENA.M.P	2,00,000	CLAIMS IN ORDER
6507	IBG0055650	ABDUL RAHEMAN MOHAMMAD ISHAQUE	50,000	CLAIMS IN ORDER
6508	IBG0053569	HABEEBULLA KHAN H K	2,00,000	CLAIMS IN ORDER
6509	IBG0137021	YUSRA FATIMA	25,000	CLAIMS IN ORDER
6510	IBG0149660	MUHAMMAD.T.K	2,50,000	CLAIMS IN ORDER
6512	IBG0101857	RAHILA P.K	7,00,000	CLAIMS IN ORDER
6513	IBG0040891	S AISHA	4,00,000	CLAIMS IN ORDER
6514	IBG0104320	RAJAK MEHABOOB INAMDAR	4,00,000	CLAIMS IN ORDER
6515	IBG0156284	FATHIMATH SUHARABI	2,50,000	CLAIMS IN ORDER
6516	IBG0162470	JANU ABDUL RAZA K. K VAILLA	2,50,000	CLAIMS IN ORDER
6517	IBG0167574	HAMSAKOYA.V	1,50,000	CLAIMS IN ORDER
6518	IBG0063193	MUSTAFA.C	4,00,000	CLAIMS IN ORDER
6519	IBG0000581	MUSHTAQUE HASAN MULLA	8,50,000	CLAIMS IN ORDER
6520	IBG0026826	SHAKILA BANU HANIF KHAN	8,00,000	CLAIMS IN ORDER
6521	IBG0108651	MR. IMRAN SHAKIL KHAN	4,00,000	CLAIMS IN ORDER
6522	IBG0142128	HAMSA	1,00,000	CLAIMS IN ORDER
6523	IBG0062612	ZEEESHAN	10,00,000	CLAIMS IN ORDER
6524	IBG0166177	SABITHA.N.P	1,00,000	CLAIMS IN ORDER

6525	IBG0058582	TASNEEM SHANAWAZ MAZGAONKAR	1,00,000	CLAIMS IN ORDER	
6526	IBG0104209	MRS.SAEEDABI	8,00,000	CLAIMS IN ORDER	
6527	IBG0100540	MRS. SHAMIM TARIK KHAN	4,00,000	CLAIMS IN ORDER	
6528	IBG0162159	RAZIA NASIR	1,50,000	CLAIMS IN ORDER	
6529	IBG0106388	MISLA V	2,00,000	CLAIMS IN ORDER	
6530	IBG0129316	RAFEK .N.P	3,00,000	CLAIMS IN ORDER	
6531	IBG0162469	ABDUL RAZAK K.K	2,50,000	CLAIMS IN ORDER	
6532	IBG0086300	SYEDA PHIROJ PASSHA	5,00,000	CLAIMS IN ORDER	
6533	NO IBG	MOHAMMAD SADIQUE MOHAMMAD HYDER DESHMUK	3,00,000	CLAIMS IN ORDER	
6534	IBG0052354	HAMID	8,50,000	CLAIMS IN ORDER	
6535	IBG0022945	MOHAMMAD KUSTAR IMAM	8,00,000	CLAIMS IN ORDER	
6536	IBG0136954	IBTHISHAM.K.P	3,00,000	CLAIMS IN ORDER	
6537	IBG0000141	SAHIDA.M.M,	2,00,000	CLAIMS IN ORDER	
6538	NO IBG	NOORJAHAN ALIKOYA	3,00,000	CLAIMS IN ORDER	
6539	IBG0089796	SHAMEER AHAMMED.A	16,00,000	CLAIMS IN ORDER	
6540	IBG0000360	JABEENA.P	3,00,000	CLAIMS IN ORDER	
6541	IBG0137808	ANAN SAYED FAZAL	4,00,000	CLAIMS IN ORDER	
6542	IBG0036213	MOIN ASHRAF SHAIKH	4,00,000	CLAIMS IN ORDER	
6543	IBG0007708	SIRAJ IBRAHIM PATEL	14,60,000	CLAIMS IN ORDER	
6544	IBG0006439	AMIUNABI ABDUL RAHIM SHAIKH	14,60,000	CLAIMS IN ORDER	
6545	IBG0026617	SAHER ASHRAF SHAIKH	3,10,000	CLAIMS IN ORDER	
6546	IBG0003720	NAJMUNNISHA AEJAZ SHAIKH	11,60,000	NO BANK STATEMENT OF AXIS BANK	
6547	IBG0053168	MOHAMMED SALMAN AEJAZ SHAIKH	8,60,000	CLAIMS IN ORDER	
6548	NO IBG	PARVEEN MOHAMMAAD ASHRAF SHAIKH	8,00,000	CLAIMS IN ORDER	
6549	NO IBG	SHRI JAMEEEL EBRAHIM MUQRU	5,00,000	CLAIMS IN ORDER	
6550	IBG0016142	AEJAZ ABDUL RAHIM SHAIKH	16,40,000	CLAIMS IN ORDER	
6551	IBG0092611	NAVEED AKBAR MULLA	50,000	CLAIMS IN ORDER	
6552	IBG0075105	ABDUL RAHEEM T	2,00,000	CLAIMS IN ORDER	
6553	IBG0156373	MOIDU MALLIKKANDY	5,50,000	CLAIMS IN ORDER	
6554	NO IBG	USMANKHAN RUSTUMKHAN PATHAN	1,00,000	CLAIMS IN ORDER	
6555	IBG0049670	SALIM	12,00,000	CLAIMS IN ORDER	
6556	IBG0095555	SHAREEFA P	3,50,000	CLAIMS IN ORDER	
6557	IBG0102080	RUBEENA AMANULLA MULLA	3,00,000	CLAIMS IN ORDER	
6558	IBG0171738	K P ZEENATH	7,00,000	CLAIMS IN ORDER	
6559	IBG0137539	MUZAFAR AHMED	1,00,000	CLAIMS IN ORDER	
6560	IBG0170934	AMIR SHABBIR KHAN	2,00,000	CLAIMS IN ORDER	
6561	NO IBG	MATEEN JAMEEL MUQRI	2,00,000	CLAIMS IN ORDER	
6562	NO IBG	YASIR JAMEEL MUKRI	80,000	CLAIMS IN ORDER	
6563	IBG0036324	SYED MAHAMMED ALI	11,00,000	CLAIMS IN ORDER	
6564	IBG0011525	SHADAB ABBAS KAPDI	13,00,000	CLAIMS IN ORDER	
6565	IBG0047806	KAUSAR BEGAM MOHAMMED SADIQUE DESHMUKH	3,00,000	CLAIMS IN ORDER	
6566	IBG0174618	HANNATH K.P	1,00,000	CLAIMS IN ORDER	
6567	IBG0098777	KHAIRUNNISA HUSSAINKHAN	2,00,000	CLAIMS IN ORDER	
6568	IBG0098780	FAIYAZ HUSSAIN KHAN	2,00,000	CLAIMS IN ORDER	
6569	IBG0140889	SHAINAZ ARIF SAIYED	1,00,000	CLAIMS IN ORDER	
6570	IBG0098781	RUBINA FAIYAZ KHAN	1,00,000	CLAIMS IN ORDER	
6571	IBG0140888	SHAHNAWAZ ARIF SAIYED	1,00,000	CLAIMS IN ORDER	
6572	IBG0140887	YASMEEN RIYAZ KHAN	3,00,000	CLAIMS IN ORDER	
6573	IBG0134684	FAYAZ AHMED M.A	2,00,000	CLAIMS IN ORDER	
6574	IBG0040210	SURYAZI FAZULLAH KHAN	4,00,000	CLAIMS IN ORDER	
6575	IBG0114146	FATEMA SHIFA ATHAR ALI NAYYAR	2,00,000	CLAIMS IN ORDER	
6576	IBG0100850	FAIZAN ALI ATHAR ALI NAYYAR	3,50,000	CLAIMS IN ORDER	
6577	IBG0110144	SHIRIN FAIZAN ALI NAYYAR	1,00,000	NO PAN CARD	
6578	IBG0175334	SHAHINA ANJAN MAHMOOD KHAN	1,00,000	CLAIMS IN ORDER	
6579	IBG0045044	ANSARI ISTIYAK RAFIK AHMAD	16,00,000	CLAIMS IN ORDER	
6580	IBG0040434	KHADIRA BEGUM	2,50,000	CLAIMS IN ORDER	
6581	IBG0072537	SHAHID ABDUL SAYYED	2,25,000	CLAIMS IN ORDER	
6582	IBG0063352	SHAIKH SHAFIULLA	16,00,000	CLAIMS IN ORDER	
6583	IBG0036031	MUSTUFA SATTAR NAGOTHNEKAR	2,00,000	NO AADHAR, ONLY XEROX AFFIDAVIT	
6584	IBG0041860	JAIFA SHADAB KAPDI	8,50,000	CLAIMS IN ORDER	
6585	IBG0169373	NUREEN FATIMA IZHAR HUSAIN KHAN	20,000	CLAIMS IN ORDER	
6586	IBG0073114	SYEDWAJAHTH HUSSAIN	2,00,000	CLAIMS IN ORDER	
6587	IBG0067968	MOHAMMAD HANEEF	25,00,000	CLAIMS IN ORDER	
6588	IBG0158880	SADAF MUZAFFER SHAIKH	1,00,000	CLAIMS IN ORDER	
6589	IBG0060471	FEMIDO BANOO ABDUL MAJID MANIAR	4,00,000	CLAIMS IN ORDER	
6590	NO IBG	KAZI MARIA ASLAM	25,000	CLAIMS IN ORDER	
6591	IBG0143836	MUHAMMED SALEEM .E.M	10,00,000	CLAIMS IN ORDER	
6592	IBG0028419	THAHIRA P	18,00,000	CLAIMS IN ORDER	
6593	IBG0135230	KUNHAMI E M	5,00,000	CLAIMS IN ORDER	
6594	IBG0146445	MD IQBAL MD.MOULASAB SHAIKH	1,00,000	CLAIMS IN ORDER	
6595	IBG0161782	FARHEEN ANJUM	1,00,000	CLAIMS IN ORDER	
6598	IBG0116967	RIJWANA MOHAMMED RAFIQUE SHAIKH	5,00,000	CLAIMS IN ORDER	
6599	IBG0108223	ABDUL MAJID MANIAR	3,00,000	CLAIMS IN ORDER	
6600	IBG0073279	M ZUBER RAZAK SAHEB PATEL	2,00,000	CLAIMS IN ORDER	

6601	IBG0056867	MOHAMMAD FAIZAN MOHAMMAD SAADIQUE DESHMUKH	2,00,000	CLAIMS IN ORDER
6602	IBG0095114	ZUBER PATEL	1,50,000	CLAIMS IN ORDER
6603	IBG0127721	SAINABA T.K	1,00,000	NO PAN
6604	IBG0127724	AKBAR FAROOQ.P.M	2,00,000	NO PAN
6605	IBG0054567	RESHMA IMRAN MULLA	75,000	NO TRANSACTION DOC
6606	IBG0143828	SALMA FARIS .U.P	3,00,000	CLAIMS IN ORDER
6607	IBG0019536	MUSHTAF	4,50,000	CLAIMS IN ORDER
6608	IBG0099905	SHABNOOR MOMIN	5,00,000	CLAIMS IN ORDER
6609	IBG0165457	MOMIN AYAZ AHMED MOHD TAYYAB	1,00,000	CLAIMS IN ORDER
6610	IBG0149695	NIDAL MAJEED E.T	1,00,000	CLAIMS IN ORDER
6611	IBG0086470	ABDUL KHADAR. V P	3,00,000	CLAIMS IN ORDER
6612	IBG0048605	SHAHID AHMED SHAIKH YUNUS	2,00,000	CLAIMS IN ORDER
6613	IBG0019100	MUDASSIR A L WAGHLE	30,20,000	CLAIMS IN ORDER
6614	IBG0067578	ABDUL GAFOOR M.P	7,00,000	CLAIMS IN ORDER
6615	IBG0078944	MOOSAN KUTTY	3,00,000	CLAIMS IN ORDER
6616	IBG0026367	MOHAMMED ASLAM	16,00,000	CLAIMS IN ORDER
6617	IBG0014751	ZUBEDA	20,00,000	CLAIMS IN ORDER
6618	IBG0025519	MUZAMMIL	13,40,000	CLAIMS IN ORDER
6619	IBG0072063	NIZAMUDHEEN.K.C	4,00,000	CLAIMS IN ORDER
6620	IBG0111624	NOORJAHAN KHALIL MADKI	50,000	CLAIMS IN ORDER
6621	IBG0167697	ABDULLSA KOYA.C.V	4,00,000	CLAIMS IN ORDER
6622	IBG0176309	ALIKOYA.P.K	2,00,000	CLAIMS IN ORDER
6623	IBG0138041	SHABBEER AHMED	4,00,000	CLAIMS IN ORDER
6624	IBG0166780	SHIRIN JAVED SHARIF	2,50,000	CLAIMS IN ORDER
6626	IBG0033037	SHAISTA WAGHLE	10,40,000	CLAIMS IN ORDER
6627	IBG0063137	ABDUL LATIF	9,00,000	CLAIMS IN ORDER
6628	IBG0009066	MUMTAJ SAYYED GANI	5,45,000	CLAIMS IN ORDER
6629	IBG0070841	TASLIM MIRAZ BAIG	1,50,000	CLAIMS IN ORDER
6630	IBG0143566	MOHD SYEED UDDIN	3,00,000	CLAIMS IN ORDER
6631	IBG0114867	RUHI NAZ MUZAMMIL ALI NAYYAR	2,00,000	CLAIMS IN ORDER
6632	IBG0088757	AZIM USMAN PATHAN	2,40,000	CLAIMS IN ORDER
6633	IBG0048951	SHAIK ASMA	8,75,000	CLAIMS IN ORDER
6634	IBG0100869	SHABANA ANJUM	6,50,000	CLAIMS IN ORDER
6635	IBG0024887	SHAIK KAREEMULLA	4,75,000	CLAIMS IN ORDER
6636	IBG0075971	YASMMEN ASLAM JAMADAR	50,000	CLAIMS IN ORDER
6637	IBG0045284	AHMED IBRAHIM JAVALI	5,60,000	CLAIMS IN ORDER
6638	IBG0106266	HUSAINBI JAVALI	3,00,000	CLAIMS IN ORDER
6639	IBG0012222	IQBAL MAHOMED LAMBE	10,00,000	CLAIMS IN ORDER
6640	IBG0031338	AMEENA BEE	4,50,000	CLAIMS IN ORDER
6641	IBG0019494	MOHAMMED K.P	4,00,000	CLAIMS IN ORDER
6643	IBG0089239	MODH ARIF SHAIKH	1,00,000	CLAIMS IN ORDER
6644	IBG0078467	MOHAMMEDD YOUNUS HUSSAIN	5,00,000	CLAIMS IN ORDER
6645	IBG0117959	SHAHEEN SULTAN	2,00,000	CLAIMS IN ORDER
6646	IBG0166983	ASHFAQ GAFAR KHAN	3,00,000	CLAIMS IN ORDER
6647	IBG0156650	NOORAIN BASITH	5,00,000	CLAIMS IN ORDER
6648	IBG0032211	MUHAMMED YASEEN ABDUL RAZAK SAYYED	17,00,000	CLAIMS IN ORDER
6649	IBG0069335	SARJEEN RAFEEQUE MOALLIM	2,00,000	CLAIMS IN ORDER
6650	NO IBG	MOHAMMAD AYYUB KHAN	2,00,000	CLAIMS IN ORDER
6651	IBG0069141	RASHID SHARIF SHAIKH	7,00,000	CLAIMS IN ORDER
6652	IBG0066191	TINGRI ZARINA	4,90,000	CLAIMS IN ORDER
6653	IBG0175768	SHAIK SHOUKATH ALI	13,00,000	CLAIMS IN ORDER
6654	IBG0117228	FIROJ BASHA ALIMIAH GARI	2,00,000	CLAIMS IN ORDER
6655	NO IBG	SAYAD RESHMA	2,00,000	CLAIMS IN ORDER
6656	NO IBG	ALIMIAH GARI CHAND BASHA	2,80,000	CLAIMS IN ORDER
6657	IBG0123804	SHAIK RESHMA	2,00,000	CLAIMS IN ORDER
6658	IBG0111834	KHADER BASHA SHAIK	1,00,000	CLAIMS IN ORDER
6659	IBG0127792	MOGHAL JABEENA TAJ	2,00,000	CLAIMS IN ORDER
6660	IBG0033005	ABDUL REHAMAN GULAVAALURU	20,000	CLAIMS IN ORDER
6661	IBG0012169	AATIF MOHD IBRAHIM SHAIKH	1,00,000	CLAIMS IN ORDER
6662	IBG0125991	KHADEEJA N	3,00,000	CLAIMS IN ORDER
6663	IBG0112307	MUSTHAFA A K	3,00,000	CLAIMS IN ORDER
6664	IBG0021666	SAKEENA	1,00,000	CLAIMS IN ORDER
6665	IBG0126829	MOHSINA MUNEEF AHMAD ANSARI	2,00,000	CLAIMS IN ORDER
6666	IBG0087979	NUZHAT VASI MUQTRI	2,00,000	CLAIMS IN ORDER
6667	IBG0127091	RISWANA SHAMSHEER	2,00,000	CLAIMS IN ORDER
6668	IBG0017774	SYED SAMAR ABBAS	2,26,000	CLAIMS IN ORDER
6669	IBG0018678	ZARIN SYED	2,50,000	CLAIMS IN ORDER
6670	IBG0113269	SALIM MOHAMMED KHAN	2,00,000	CLAIMS IN ORDER
6671	IBG0123485	SANA SOHAIL KHAN	1,25,000	CLAIMS IN ORDER
6672	IBG0003921	ZARIN ABDUL GAFOOR	40,75,000	CLAIMS IN ORDER
6673	IBG0070271	ABRAR AHMED	6,00,000	CLAIMS IN ORDER
6674	IBG0047783	SHABNAM ISLAM MIRZA	4,00,000	CLAIMS IN ORDER
6675	IBG0155303	ISLAM SABIR MIRZA	2,00,000	CLAIMS IN ORDER
6676	IBG0048629	SHABANA WASIM MIRZA BAIG	6,00,000	CLAIMS IN ORDER
6677	IBG0146857	MOHAMMED AMJAKHAN ISMAIL KHAN	2,00,000	CLAIMS IN ORDER
6678	IBG0019023	MOHAMEED SAYEED MOHAMMAD ISHAQUE KHAN	32,00,000	CLAIMS IN ORDER
6679	IBG0005868	UBAIDUR RAHAMAN	13,00,000	CLAIMS IN ORDER

6680	IBG0017173	MOHD USMAN GANI SKAIKH	1,25,000	CLAIMS IN ORDER	
6681	IBG0017178	NOOR SABA USMAN GANI SHAIKH	1,25,000	CLAIMS IN ORDER	
6682	NO IBG	GULREZ SABA MOHD ASHRAF SHAIKH	2,00,000	CLAIMS IN ORDER	
6683	NO IBG	SHABANA RAFIQE SHAIKH	50,000	CLAIMS IN ORDER	
6684	IBG0152913	MOHAMMED ZAHEER AHMED	1,00,000	CLAIMS IN ORDER	
6687	IBG0113278	SOHAIL SALIM KHAN	2,00,000	CLAIMS IN ORDER	
6688	IBG0113274	HAJAR SALIM KHAN	2,25,000	CLAIMS IN ORDER	
6689	IBG0113160	OBABD SALIM KHAN	2,00,000	CLAIMS IN ORDER	
6690	IBG0129543	ARIF MOHAMMED HUSAIN	1,00,000	CLAIMS IN ORDER	
6691	IBG0090324	PRAVEEN MOHAMMED ARIF	4,00,000	CLAIMS IN ORDER	
6692	IBG0095559	SAYED ABDUL RAZAK	5,00,000	CLAIMS IN ORDER	
6693	IBG0085921	SAFAR.P.P	1,50,000	CLAIMS IN ORDER	
6694	IBG0160193	FATHIMA	6,00,000	CLAIMS IN ORDER	
6695	NO IBG	KHALIL AHMED SHAHEBDIN SHAIKH	50,000	CLAIMS IN ORDER	
6696	IBG0037681	SULTAN SHAIKH	13,00,000	CLAIMS IN ORDER	
6697	NO IBG	SHAIKH MANTASHA RAFIQ	50,000	CLAIMS IN ORDER	
6698	IBG0026092	SHAIKH NOORJAHAN MOHAMMED DAWOOD	1,50,000	CLAIMS IN ORDER	
6699	IBG0026698	SHAHEEN FIROZ KHAN	41,50,000	CLAIMS IN ORDER	
6700	IBG0120502	MARIYAMBI E P	3,00,000	CLAIMS IN ORDER	
6701	IBG0109301	HEENA MOHAMMED YAKUB THAKUR	1,00,000	CLAIMS IN ORDER	
6702	IBG0061160	MIOHAMMED YAKUB NOOR THAKUR	8,00,000	CLAIMS IN ORDER	
6703	IBG0164752	ZEBA SAMREEN	4,00,000	CLAIMS IN ORDER	
6704	IBG0081804	SHAGUFTA SHIRGAR	2,00,000	CLAIMS IN ORDER	
6706	IBG0062963	MUZAMMIL ATHAR ALI NAYYAR	4,00,000	CLAIMS IN ORDER	
6707	IBG0069607	SAYED RIAZ INTEZAR MEHDI	5,00,000	CLAIMS IN ORDER	
6709	IBG0044041	ABDUL RASHEED	6,00,000	CLAIMS IN ORDER	
6710	IBG0124635	MUNEER BAIG MIRZA	3,00,000	CLAIMS IN ORDER	
6711	IBG0064627	MD ASIQR RAHEMAN KHAN	2,00,000	CLAIMS IN ORDER	
6712	IBG0012134	AHMED AFZAL KHAN	16,00,000	CLAIMS IN ORDER	
6713	IBG0162377	SHAIK SHAVALIN BASHA	6,00,000	CLAIMS IN ORDER	
6714	IBG0129533	C N ABIDA KHANAM	9,00,000	CLAIMS IN ORDER	
6715	IBG0055939	FAHD SHAFIQ DANGE	2,00,000	CLAIMS IN ORDER	
6716	IBG0156160	A.MAJEED MANORE	4,00,000	CLAIMS IN ORDER	
6717	IBG0155016	ZAHEDA BEGAM ABDUL GAFFAR	1,00,000	CLAIMS IN ORDER	
6718	IBG0116789	ABDUL GAFFAR CHITASAHED CHIAPURE	4,00,000	CLAIMS IN ORDER	
6719	IBG0119249	MUKHTAR AHMED SARDAR KHAN	3,00,000	CLAIMS IN ORDER	
6720	IBG0029506	GULLALLOOR MD KAREEMULLA	2,00,000	CLAIMS IN ORDER	
6721	IBG0058131	BEPARIN SHAIK MUHAMMAD SAQIB	15,80,000	CLAIMS IN ORDER	
6722	IBG0061280	PATAN SHABEENA KHANAM	15,80,000	CLAIMS IN ORDER	
6723	IBG0069652	BEPARI SHAIK HASEEB AHAMAD	16,80,000	CLAIMS IN ORDER	
6724	IBG0111357	BEPARI SHAIK MUYEED AHAMAD	14,80,000	CLAIMS IN ORDER	
6725	IBG0162502	BEPARI SHAIK GHOSIA BEGUM	2,80,000	CLAIMS IN ORDER	
6726	IBG0122424	NASIR AHMAD KARARI	6,00,000	CLAIMS IN ORDER	
6727	IBG0025249	MOHAMMAD IBRAHIM KARARI	3,50,000	CLAIMS IN ORDER	
6728	IBG0072809	WASEEM AKRAM	1,75,000	CLAIMS IN ORDER	
6729	IBG0103366	ASLAM BASHA SHAIK	12,00,000	CLAIMS IN ORDER	
6730	IBG0100731	ARIEF BASHA SHAIK	9,50,000	CLAIMS IN ORDER	
6731	IBG0108759	P.KAREEMULLA KHAN	6,00,000	CLAIMS IN ORDER	
6732	IBG0107190	SHAIK NAZEER BASHA	14,00,000	CLAIMS IN ORDER	
6733	IBG0136928	GANDIKOTA PARVEJ BABU	6,00,000	CLAIMS IN ORDER	
6734	IBG0111137	SHAIK MUMTAZ BEGUM	11,00,000	CLAIMS IN ORDER	
6735	IBG0138600	AQSA RAFIK MEMON	45,000	CLAIMS IN ORDER	
6736	IBG0140869	MAZHARODDIN ABDUL GAFFAR	1,50,000	CLAIMS IN ORDER	
6737	IBG0104187	AYESHA SHAIKH	18,00,000	CLAIMS IN ORDER	
6738	IBG0100831	FEHMIDA NASIM KHAN	4,00,000	CLAIMS IN ORDER	
6739	IBG0117532	RUQIYA SULIAN	4,00,000	CLAIMS IN ORDER	
6740	IBG0101839	AB WAHEED KHAN	6,25,000	CLAIMS IN ORDER	
6741	IBG0031307	NAJAMA BADSHA SHAIKH	8,00,000	CLAIMS IN ORDER	
6742	IBG0094170	SADAK ALI PATHAN	2,60,000	CLAIMS IN ORDER	
6743	IBG0098298	MOAJEZA IL YAS SHAIKH	1,60,000	CLAIMS IN ORDER	
6744	NO IBG	FEHMEEDA SHAIKH	1,00,000	CLAIMS IN ORDER	
6745	IBG0039012	MOHAMADIRFAN ABDULMAJID SHAIKH	20,80,000	CLAIMS IN ORDER	
6746	IBG0140318	SHAIK SHAHIN KOUSAR	2,00,000	CLAIMS IN ORDER	
6747	IBG0106462	ABUL RAHIM MEMON	2,00,000	CLAIMS IN ORDER	
6748	IBG0170111	GULAM GAUS	2,00,000	CLAIMS IN ORDER	
6749	IBG0049202	RAKSHANDA TABISH MULLA	8,00,000	CLAIMS IN ORDER	
6750	IBG0136646	SHAIKH NOORJAHAN MEHMOOD	1,50,000	CLAIMS IN ORDER	
6751	IBG0124078	ISHRAK ABDULMABUD SHAIKH	2,00,000	CLAIMS IN ORDER	
6752	IBG0087617	PARVEEN SULTANA	1,00,000	CLAIMS IN ORDER	
6753	IBG0073887	SYED MURTUZA PASHA QUADRI	4,00,000	CLAIMS IN ORDER	
6754	IBG0041136	NASREEN SULTANA	2,00,000	CLAIMS IN ORDER	
6755	IBG0041136	NASREEN SULTANA	2,00,000	CLAIMS IN ORDER	
6756	IBG0041136	NASREEN SULTANA	60,000	CLAIMS IN ORDER	
6757	IBG0087368	MADEEHA MAHEEN	1,00,000	CLAIMS IN ORDER	
6758	IBG0115513	SHOEB PEER SYED	27,00,000	CLAIMS IN ORDER	
6759	IBG0011723	ANSARI ISHTIYAQUE ANWAR	13,00,000	CLAIMS IN ORDER	
6760	IBG0027952	ABBASUL AKBAR	2,00,000	CLAIMS IN ORDER	
6761	IBG0048342	IMRAN IBRAHIM PARMAR	3,00,000	CLAIMS IN ORDER	
6762	IBG0077540	IMRAN AHMED NOOR AHMED KHAN	7,00,000	CLAIMS IN ORDER	

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

For Sarath & Associates
Chartered Accountants
FRN 005120S

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

Date : 21-07-2022

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

CLAIM/ AFFIDAVIT NO.	IBG NUMBER	NAME OF THE APPLICANT/INVESTOR	INVESTMENT AMOUNT REPORTED (RS.)	REMARKS FOR DUPLICATE
3	IBG0164768	AQUILA SHAFIQUE DANGE	4,00,000	Duplicate at 129,3
4	IBG0172970	SHAKIL MAHAMOOD MISHAL	1,00,000	Duplicate at 4,137
5	IBG0108118	SHAHID MAHMUD MISHAL	3,00,000	Duplicate at 5, 130
6	IBG0081632	SHAIKH GUFRAN AHMED	4,00,000	Duplicate at 6,356
7	IBG0086608	AMERA SHAHID MISHAL	4,00,000	Duplicate at 136,7
8	IBG0023583	ASIFIKBAL YAKUBHAI PATEL	8,75,000	Duplicate at 8,1155
12	IBG0156291	SHAIKH JAMEEL	10,00,000	Duplicate at 12,128
13	IBG0123718	ANJUN JUNAID KHAN	3,00,000	Duplicate at 13,632
14	IBG0174182	MUJAHID SAIFI	1,50,000	Duplicate at 14,505
15	IBG0145756	MOHD SAMEER SAYYED	4,00,000	Duplicate at 15,1329
16	IBG0175271	SHAKILABAI ISMAIL MULLA	1,25,000	Duplicate at 16,1306
17	IBG0113600	FARJANA ASIF PATEL	6,00,000	Duplicate at 17,979
18	IBG0145753	NASAREEN SAMEER SAYYED	6,00,000	Duplicate at 18,1278
29	IBG0133855	RUKHSANA ALTAF MEMON	4,00,000	Duplicate at 141,29
31	IBG0004585	KHALIL A DATEY	32,00,000	Duplicate at 31,2570
32	IBG0134236	ZAMIR SHAIKH HAMID	1,00,000	Duplicate at 32,382
33	IBG0160959	ASHARAF ALI	5,00,000	Duplicate at 3336,33
34	IBG0162439	GHAZALA YASMIN MOHD MATUR RAHMAN KHAN	6,00,000	Duplicate at 300,34
36	IBG0108150	REHMAT ALI MOHD KALIM	14,25,000	Duplicate at 36, 39, 343
37	IBG0117367	CHANDBI HAMID BOAT	2,00,000	Duplicate at 37, 1766
38	IBG0114772	SAMEER HASAN MULLA	8,00,000	Duplicate at 38,1209
39	IBG0108150	REHMAT ALI MOHD KALIM	14,25,000	Duplicate at 36, 39, 343
40	IBG0117347	ZAHEERA MALGUND KAR	1,00,000	Duplicate at 40,1767
41	IBG0162098	SYED NILOUFER	7,00,000	Duplicate at 223,41
42	IBG0170377	MOHAMMAD MATIUR RAHMAN KHAN	2,00,000	Duplicate at 288,42
43	IBG0148459	MR. AZIMULLAH KHAN	5,00,000	Duplicate at 43,783
44	IBG0115256	IQBAL ABBAS THAKUR	5,00,000	Duplicate at 1065,44
45	IBG0152742	FARZANA RAJU SHIAKH	2,00,000	Duplicate at 45,3863
48	IBG0028262	TARANNUM ARIF SIDDI BILAL	9,00,000	Duplicate at 48,471
49	IBG0143378	SD MUSTHAQ	9,50,000	Duplicate at 49,301
50	IBG0114435	SABIRA BEGUM MOHAMMED	2,00,000	Duplicate at 50,100
52	IBG0082570	SANA DANISH THOTE	2,15,000	Duplicate at 52,627
53	IBG0106739	DANISH MOHD HUSSAIN THOTE	4,00,000	Duplicate at 53, 425
54	IBG0176452	NAZIA SHAHEEN	9,00,000	Duplicate at 54,726,5398
55	IBG0070172	IRSHAD AHMED KUDDUS SAMANT	5,00,000	Duplicate at 55, 320
56	IBG0114040	M R AMANULLAH RASHID	2,00,000	Duplicate at 56,4839
61	IBG0066043	MIRKHAN SAHED KHAN FATHAN	3,00,000	Duplicate at 61,121
62	IBG0128721	SIRAJ MAHAMAD PATEL	50,000	Duplicate at 62,727
63	IBG0135812	SHAIKH AYUB SHAIKH MOHAMAD	50,000	Duplicate at 63,706
64	IBG0049144	JAVID AHMAD LONE	10,00,000	Duplicate at 64,1884
65	IBG0074326	KHUSNAWAZA AKHTER	10,00,000	Duplicate at 65,1940
67	IBG0087130	ZAHEER KHAN MEER KHAN	2,00,000	Duplicate at 67,122
68	IBG0168987	MD KALIMUDDIN KHAN	5,00,000	Duplicate at 68,2205
69	IBG0089322	MOHD AKHEEL AHMED	5,00,000	Duplicate at 69,820
70	IBG0123618	SHIFA RUHEEN	5,00,000	Duplicate at 70,367
76	IBG0021560	SAKIM ASIF KHAN	4,00,000	Duplicate at 76,1414
77	IBG0082051	ZUBEIDA NABI A SHAIKH	21,50,000	Duplicate at 77,1384
82	IBG0130356	AHMED SAHEB REHAN ABDUL KAYYUM BAMB	1,00,000	Duplicate 82,5481
84	IBG0059949	MOHAMMED IQBAL SHARIF COMMISSIONER	1,00,000	Duplicate at 84,4423
85	IBG0141857	MOHAMMED SHOELO BIN OMER	6,00,000	Duplicate at 85,4169
95	IBG0097413	NOORA	16,00,000	Duplicate at 95,51,868

99	IBG0131893	RAFIK ISMAIL SHAIKH	2,00,000	Duplicate at 99,4318
102	IBG0160772	MOHD IQBAL	6,50,000	Duplicate at 102, 1117
103	IBG0098030	KHALIDA PARVEEN	8,00,000	Duplicate at 103,1151
114	IBG0040435	NAIMUDDIN ALIABBAS SHAIKH	2,00,000	DUPLICATE IBG at 114,855
115	IBG0117960	MOHD. ASIFUDDIN	1,00,000	Duplicate at 115,3589
119	IBG0151350	SARAFARAZ KASAM SHAIKH	1,00,000	Duplicate at 119,3718
120	IBG0130978	SAMEEULLA MAMDU	4,00,000	Duplicate at 120,3415
160	IBG0170460	RUKHSANA SARFARAZ SHAIKH	3,00,000	Duplicate at 160,2889
164	IBG0121147	MOHD MOBIN SHAIKH	1,50,000	Duplicate at 164,2211
165	IBG0112217	YASMEEN SAYED MEHMOOD KABLI	4,00,000	Duplicate at 165,568
168	IBG0094991	SHAIK I B RAHEEM	2,00,000	Duplicate at 168,1998
224	IBG0062660	MUJAFFER HUSSAIN	6,40,000	Duplicate at 224,2180
242	IBG0154721	ABEDA IQBAL MEMON	10,00,000	Duplicate at 242,967
247	IBG0083755	SHAHNAZ BEGUM	2,00,000	Duplicate 247,4024
269	IBG0148518	NAZEER SHAIKH	2,00,000	Duplicate at 269,3049
273	IBG0048044	RUBINA SHAFI SHAIKH	50,000	Duplicate at 273,4136
323	IBG0114357	MR. SAYED IRFAN KABLI	50,000	Duplicate at 323,5789
371	IBG0138772	SAYYED KHUSHNUDU BEGUM	3,00,000	Duplicate at 371,1490
384	IBG0153251	TAHER SATTAR PATEL	2,00,000	Duplicate at 384,634
392	IBG0152579	SAYYED ZAKIR HUSAIN	5,00,000	Duplicate at 392, 1415
438	IBG0141635	RAHBAR ALI	8,00,000	Duplicate at 438,832
516	IBG0134354	MAJIDUN NISHA NASIM AHMAD KHAN	25,00,000	Duplicate at 370,516
565	IBG0107256	SHAHJADI ABDULLAH KHAN	10,00,000	Duplicate at 565,2529
667	IBG0106529	IRFANA VAJIDALI SHAIKH	7,00,000	Duplicate at 667,2161
670	IBG0176693	SHAHEDA ZAFER AHMAD	10,00,000	Duplicate at 670,5289
671	IBG0176702	ZAFER AHMAD ANSARI	10,00,000	Duplicate at 671, 5288
688	IBG0161531	MOHAMMED USMAN SHAIKH	1,00,000	Duplicate at 688,1281
725	IBG0175773	TARANNUM SHAKIR KHAN	2,00,000	Duplicate at 725,3266
798	IBG0161147	GULZAR ZAMIR AHMED KOTWAL	7,50,000	Duplicate at 458,798
821	IBG0089968	YASMIN TAHER PATEL	2,00,000	Duplicate at 617, 821
826	IBG0078536	ANISA KHATOON MOHAMMAD IMRAN SHAIKH	7,00,000	Duplicate at 826,1353
868	IBG0097413	MS. NOORA	16,00,000	Duplicate at 95,51,868
893	IBG0067167	SHIRIN KASIM ANJAR SIDDIQUI	9,00,000	Duplicate at 893, 1417
987	IBG0034824	DATEY SHIREEN KHALIL	4,25,000	Duplicate at 987,35
993	IBG0123885	FATHIMA MUBIN ABDUL	3,00,000	Duplicate at 993,4013
1066	IBG0106258	MAMDU NASEEMA BANU	5,00,000	Duplicate at 1066,4734
1068	IBG0130540	KHAJA NATHIQUDDIN	5,00,000	Duplicate at 1068,4435
1069	IBG0130560	ARIFA PARVEEN	5,00,000	Duplicate at 1069,4427
1272	IBG0118017	RESHMA ASHTAQ MULLA	5,00,000	Duplicate at 363,1272
1510	IBG0174909	NAFEES ZUBER AHMED JINABADE	10,00,000	Duplicate at 574,1510
1804	IBG0077949	ALAM ALLI MULLAJI	1,00,000	Duplicate at 1804,5830
1805	IBG0014756	RAFA ALAM MULLAJI	2,00,000	Duplicate at 1805,5829
1812	IBG0104147	ZUBAIDA PARVEEN	2,00,000	Duplicate at 1631, 1632, 1812
1999	IBG0116804	QURESHI MOHD HASNAIN	1,50,000	Duplicate at 1999,4097
2002	IBG0126541	JAHANARA MOHAMMAD IDRIS QURESHI	2,00,000	Duplicate at 2002,3106
2017	IBG0083325	WASEEM SALEEM MOHAMMAD	9,00,000	Duplicate at 3038,2017
2062	IBG0084081	MIRZA AVEZ HAIMMAD BAIG	2,00,000	Duplicate at 2062,9
2117	IBG0085043	SHAIKH WAJID ALI	5,00,000	Duplicate at 711,2117
2303	IBG0147552	YASMIN BANO	50,000	Duplicate at 2303,5343
2380	IBG0015913	MOHAMMED IQBAL SHAIKH	2,50,000	Duplicate at 2380,5241
2476	IBG0080053	HASAN AHMED ANSARI	8,75,000	Duplicate at 2476,2968
2589	IBG0023575	NIYAZ NAZIR CHOGLA	4,36,10,024	Duplicate at 1261,2589
2772	IBG0118310	JAKIR MAREDIYA	1,90,000	Duplicate at 955,2772
2984	IBG0167328	AMIR SADIQUE KHAN	24,00,000	Duplicate at 1372,2984
3124	IBG0003757	ABDUL REHMAN	9,00,000	Duplicate at 2032,3124
3233	IBG0154910	KAYENAT SIDDIQUE	6,00,000	Duplicate at 1004,3233
3234	IBG0023395	KHALID AKHTAR	14,00,000	Duplicate at 639,3234,3235
3235	IBG0023395	KHALID AKHTAR	14,00,000	Duplicate at 639,3234,3235
3901	IBG0100025	SHAMSHER ALAM KASMI	5,00,000	DUPLICATE IBG at 101, 3901

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

**For Sarath & Associates
Chartered Accountants
FRN 005120S**

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

Date : 21-07-2022