

ANNEX IV

(TO BE TYPED ON THE LETTER HEAD OF THE BANK)

I hereby certify that the claim list being furnished under the provisions of DICGC Act, 1961 in respect of the depositors ofBank which is under liquidation does not include deposits in respect of any of the following 29 entities whose names are notified by the office of the custodian the Special Court, Department of Economic Affairs, Ministry of finance, Government of India in the Gazette of India Extra Ordinary Part III 4 - No.28 dated 17th June 1997, 273 dated 8th October 2001 and 302 dated 20th November 2001.

1. Shri Naresh K. Aggarwala S/o Chandrakant Aggarwala and a share and stock broker having his Office at 1101, Arunachal Building, 19 Barakhamba Road, New Delhi-110 001.
2. M/s. Naresh K. Aggarwala & Co. - Last known address : 1101, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001.
3. Mrs. Preeti Aggarwala w/o Serial No.1 above and 1 Member of Bombay Stock Exchange - Last known address at Delhi: E-38, East of Kailash, 1st floor, New Delhi and last known address at Mumbai, Oricon House, 5th floor, 12/14, K. Dubash Marg, Mumbai-400 023.
4. Brisk Capital Market Service Private Ltd.
Last Known address: 1101 Arunachal Building,
19, Barakhamba Road, New Delhi-110 001
5. Brisk Financial Consultant Pvt. Ltd.,
Last known address : at New Delhi: 906, Arunachal Building,
19, Barakhamba Road, New Delhi-110 001 and last known
address at Mumbai: Ravi Building, 6th floor, 189-191,
Dr. D.N. Road, Fort, Mumbai.
6. Brisk Exports
7. Brisk International Pvt. Ltd.,
8. PEENA Investments Private Ltd.
9. International Portfolios Pvt.Ltd.
10. Savasthi Investments Pvt. Ltd.,
11. S. Ramaswamy S/o Sri Sankar Narayan and Proprietor of
M/s. Excel and Co. - Last known address : Shreejee Kripa,
4th floor, Room No.9, K.N. Zaveri Marg, Mumbai-400 004.
12. Shri Jaideep Jagdish Pathak S/o Shri Jagdish Pathak
R/o 56-A, Surya Kiran, 5th floor, Bhaidas Maganlal Peth,
A.K. Marg, Mumbai-400 007.
13. Shri G.N. Hegde, S/o Shri Nirappa Hegde
R/o Garden Queen, 3rd floor, 16th Road
Santacruz (West), Mumbai-400 055.

14. Shri Kishore Narrottamdas Amarchand,
Share and Stock Broker, Mumbai
R/O 3, Matruchayya 70, Marine Drive
Mumbai-400 002.
15. M/s. Fairgrowth Investments Ltd. (FGIL)
130-132, Greater Western Building
Apollo Street. Mumbai.
16. Shri H.K. Dalal, Proprietor
a) M/s. H.K. Dalal, Stock Brokers, Mumbai
b) No.A-11, Motibaug, Sion Road,
Mumbai-400 022.
17. Shri Pravin Kantilal Vakil
a) Proprietor, M/s. Motilal Vakil
Stock Broker, Bombay Stock Exchange
737, Rotunda Bldgs.
b) Share Broker
214, Panjrapol
Mumbai-400 004.
18. Shri Ajay Kayan
a) Proprietor, M/s. C. Mackertich & Co.
Stock Brokers, Kolkata
b) S/o Shri G.S. Kayan
9/2, Hungerford Street
Kolkata-17.
19. Shri Shyam Sunder Dalmia
S/o R.P. Dalmia
Securities Broker
10/4B, Lala Lajpat Rai Sarani
Kolkata-20
20. M/s. Dhyani Investments & Trading Co. Ltd.
10th floor, Tulsiani Chambers
222, Nariman Point
Mumbai-400 021.
21. M/s. Rahul & Co.
Share and Stock Broker
3-B, Lal Bazar Street, IIIrd floor
22. Shri Gaurishankar Kayan
S/o Late Shri Chhedilalkayan
a) Prop. M/s. Rahul & Co.
3-B, Lal Bazar Street, III floor
Shri R.N. Mukherjee House
Kolkata-700 001.
b) R/o (Present and Permanent)
92/, Hungerford Street
Kolkata-700 017.
23. Shri Jitendra R. Shroff
Proprietor, M/s. V.B. Desai & Co.
Cama Building, 1st floor
24/26, Dalal Street
Mumbai-400 001.

24. Shri S.K. Jhaveri
S/o Shri KumarpalJhaveri
a) Share and Stock Broker
R-510, RotundaBuilding
5th floor, Stock Exchange Towers
Dalal Street, Mumbai-400 023
b) Sagar Vilas, 3rd floor
Chowpatty
Mumbai-400 007.
25. Shri PallavSheth
S/o Shri Sannat R. Sheth
a) Share and Stock Broker
35-C, Mittal Towers
Nariman Point
Mumbai-400 021.
b) Green Field, 3rd floor
M.K. Road, Churchgate
Mumbai-400 020.
26. Shri Ketan V. Parekh
S/o Shri VinaychandraNarbheram
Harakchand Parekh
Share and Stock Brokers
Bhupen Chambers, Ground floor
Dalal Street, Mumbai.
27. Shri NavinchandranNarbheram Parekh
S/o Shri NarbheramKarkchand Parekh
Share and Stock Brokers
Bhupen Chambers, Ground floor
Dalal Street,
Mumbai.
28. SmtRasila S Mehta
M/o Harshad Mehta
32, Madhuli
Dr. Annie Besant Road
Worli, Mumbai – 400 018
29. SmtRinaSudhir Mehta
W/o Sudhir S Mehta
32, Madhuli
Dr Annie Besant Road
Worli,
Mumbai – 400 018

Full Name and Signature
(Liquidator)

Place:

Date :

(Rubber Stamp)

