BSE
The Power of Vibrance

DIS/AP/DA/2024/1819

March 5, 2024

Nagardas Laljee
57-59, Mody Street,
1st Floor,Fort,
Mumbai – 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.12,38,173.43 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1820

March 5, 2024

Sanjay C. Shah
K.P.D Executive Centre, Shreenath Chambers,
2nd Floor,Cabin No.18,Nagindas Master Road,
Mumbai - 400001

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.16,17,009.87 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1818

March 5, 2024

Nitin M. Doshi
5A, Jineshwar Darshan,
Navroji Lane, Ghatkopar,
Mumbai - 400086.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.2,90,735.02 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1821

March 5, 2024

Virendra Amratlal Shah
Aryan Mahal, C Road, Block No.5,
Marine Drive, Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.10,72,189.31 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1822

March 5, 2024

Deepak Shah
No.405, Vikas Building, Bank Street,
Fort, Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.5,64,850.41 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1823

March 5, 2024

Suresh N. Shah
907, Stock Exchange Towers,
Mumbai - 400023.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.13,108.32 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1824

March 5, 2024

Jamnadas Sakerchand
15, Bada Mandir Gaushala,
3rd Bhoiwada, Mumbai - 400002.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.48,86,660.59 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1825

March 5, 2024

Dhansukhlal Kantilal
11/13, Mint Road, 1st Floor,
Fort, Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.4,63,607.58 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1826

March 5, 2024

Jayantkumar Khatau
19/21, Dalal Street,
Fort, Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.10,19,908.93 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1827

March 5, 2024

EL Dorado Guarantee Pvt. Ltd.
Vardhaman Chambers, 5th Floor,
17/G, Cawasji Patel Street,
Fort, Mumbai - 400023.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.36,42,586.29 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1828

March 5, 2024

Paresh Koradia
3-C, Shahnaz,
Nepean Sea Road,
Mumbai - 400006.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.3,39,36,601.99 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1829

March 5, 2024

Chandulal Sevakram Shah
Jayant Niwas, 3rd Floor,
163/165, Girgaum Road,
Mumbai - 400004.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.61,76,297.84 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1795

March 5, 2024

Chinubhai Shah
7/19, Moru Reach,Near Sea Beach,
Prabhadevi, Mumbai - 400025.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.29,194.61 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
1. Cancelled cheque
2. Self – certified copy of address proof
3. Contact no. and email id
4. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
1. Letter of administration issued by High Court
2. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1813

March 5, 2024

Gautam Nemani
32, Apollo Street,
Mumbai - 400001

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.6,49,418.93 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1814

March 5, 2024

Narhar Dattaram Patkar
C/o. A. B. Pandit,
32, Mumbai Samachar Marg, Fort,
Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.88,527.08 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1815

March 5, 2024

Mahesh Krishnan
25/411, Shell Colony,
Chembur, Mumbai - 400071.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.6,93,799.21 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1816

March 5, 2024

Mukesh Mansukhlal Kothari
24B, Ambalal Doshi Marg, A,
Ground Floor, Rajabahadur Mansion,
Behind Lalit Restaurant,Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.12,38,175.75 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1817

March 5, 2024

Pankaj Shah
11/64, Savani Appts., M.G. Road,
Ghatkopar (East),Mumbai - 400077

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.28,21,974.91 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1796

March 5, 2024

Ficus Securities Priate Limited
805, Indraprakash Building,
21 Barkhamba Road, CP,
New Delhi - 110001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.1,34,142.5 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1797

March 5, 2024

Moneyflo Securities Pvt Ltd
29A,ARK Colony,Eldams Road,
Alwarpet,Chennai - 600018

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.1,31,884.95 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1798

March 5, 2024

Yashwant N. Shah
15, Union Bank Building,
3 Dalal Street, Fort,
Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.18,46,670.95 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1799

March 5, 2024

Gandhi & Shah Corporate Services Pvt. Ltd.
24-B, Rajabahadur Mansion, 5th Floor,
Hamam Street, Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.74,389.41 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1800

March 5, 2024

Summit Integrated Credit Capitals Limited
48, Joothica, 10th Floor,22 Naushir Bharucha Marg,
Opp. Grant Road Post Office,
Mumbai - 400007.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.7,66,623.51 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1801

March 5, 2024

Nikko Stock Broker Pvt. Ltd.
1203,Regent Chambers,
Nariman Point, Mumbai - 400021.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.19,99,848.03 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1802

March 5, 2024

Sumathilal Koradia
3-C, Shahnaz, Nepean Sea Road,
Mumbai - 400006.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.2,26,85,953.64 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1803

March 5, 2024

Anuj Choksey
C/o. R.D.Choksey & Co., Flat No. B - 1,
11th Floor, Sunset High,59, Pali Hill,
Nargis Dutt Road, Bandra West,
Mumbai - 400050.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.2,50,894.35 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1804

March 5, 2024

Parth Share & Stock Broking Private Limited
1/16, Ghanshyam Baug, Cama House,
Ghatkopar West, Mumbai - 400086.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.20,81,839.01 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1805

March 5, 2024

Sanjay S. Samant
130/7, Sita Sadan,
Sion West, Mumbai - 400022.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.1,28,66,196.36 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1806

March 5, 2024

Sharukh N. Tara
303, Machinery House,
3rd Floor, 11 Burjorji Bharucha Marg,
Fort, Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.3,17,247.73 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1807

March 5, 2024

Neepa Dalal
502, Mangal Pranam, Plot No.59,
Gulmohar Road No.1,
JVPD Scheme, Vile Parle (West),
Mumbai - 400049.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.2,83,101.90 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1808

March 5, 2024

Rajkumar Keshardev
R - 735, Stock Exchange Towers,
Dalal Street, Mumbai - 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.6,45,683.12 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1809

March 5, 2024

Mercury Investment Intermediates Pvt. Ltd.
103A, Podar Chambers,
S.A.Brelvi Road, Mumbai - 400001

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.1,28,831.84 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1810

March 5, 2024

Shyamsunder Inderlal Agarwal
4th B.B.D. Baug, 102, Stephen House,
6th Floor, Kolkata - 700001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.1,11,276.37 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1811

March 5, 2024

Mahendra Chunilal Babu
Pitru Chhaya Building No.1,
Shimpoli Road No.2, Borivali (West),
Mumbai - 400092

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.1,51,839.22 is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager

BSE
The Power of Vibrance

DIS/AP/DA/2024/1812

March 5, 2024

Mohanlal Sakerchand
15, Stock Exchange New Building,
Dalal Street, Mumbai – 400001.

Subject :- Appropriation of surplus funds as per the Rules, Bye-laws and Regulations of the Exchange.

The Exchange is in process of appropriation of surplus funds lying in the account of various defaulter members with the Exchange as provided under Rules, Bye – laws and Regulations of the Exchange.

In this regard, it is observed that a sum of ₹.80,029.41is lying with the Exchange in your account.

In light of above, please submit following documents to claim abovementioned funds :-

1. Self – certified copy of PAN
2. Cancelled cheque
3. Self – certified copy of address proof
4. Contact no. and email id
5. GST declaration (copy attached)

Further, in case member is pre – deceased, the legal heir/s is/are requested to submit any ONE of the following documents to establish rightful claim over the funds lying with the Exchange :-

1. Succession certificate
2. Letter of administration issued by High Court
3. Probate along with will

Please note that the Exchange is duty bound to release funds lying with the Exchange to the claimants in a time bound manner. Thus you are requested to submit requisite documents (preferably through email) within 30 days from the date of receipt of present letter.

Contact details :-
Name :- Dhananjay Apte
Address :- BSE Limited, Department of Investors Services, 20th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001.
Email ID :- dhananjay.apte@bseindia.com
Contact No:- 8356834342, 022 - 22728918

Yours faithfully

Abhijit Pai
Deputy General Manager

Dhananjay Apte

Dhananjay Apte
Deputy Manager