

CHART SHOWING OUTSTANDING LIABILITY O

FD NO.	Name	Net Amount	Original Date of Maturity
			DD-MM-YY
8317	DHWANI RASTOGI CHAUDHARY	35000	4/4/2018
8320	GAURI SHANKER & SONS HUF	30000	4/10/2018
8326	JYOTI KHANNA	200000	4/13/2018
8343	YASHODA VARSHNEY	30000	4/18/2018
8346	ROSHAN LAL GOTRA	50000	4/16/2018
8348	SAROJ GOTRA	50000	4/16/2018
8352	FRENAZ JAL PANTHAKI	60000	4/15/2018
8354	AFROZ	250000	4/13/2018
8364	POORNIMA RAVINDRA DEODHAR	100000	4/4/2018
8365	POORNIMA RAVINDRA DEODHAR	100000	4/4/2018
8367	BELA RANI SINGH	300000	4/16/2018
8372	PRAJAY KUMAR CHAKRAVARTY	200000	4/13/2018
8425	VAISHALI JAIN	30000	4/17/2018
8426	PARIDHI JAIN	39000	4/17/2018
8427	NARMADESHWAR SHARMA	33000	4/18/2018
8434	GOVIND NARAIN SHARMA	100000	4/4/2018
8435	GOVIND NARAIN SHARMA	100000	4/4/2018
8436	MITHLESH SHARMA	100000	4/4/2018
8448	RAMESH CHAND	100000	4/8/2018
8450	MITHILESH KUMARI	72000	4/10/2018
8451	KAVITA SUBHIKHI	120000	4/18/2018
8466	SNEHAL PRAVINBHAI SHAH	39000	4/17/2018
8472	SUNAINA JAIN	39000	4/17/2018
8475	DEEPAK MAHESHWARI	30000	4/23/2018
8492	PERMINDER KAUR	30000	4/28/2018
8500	CHANDRA PAL GUPTA	39000	4/25/2018
8502	BASHISHTH TIWARI	40000	4/25/2018
8510	ALOK KUMAR GUPTA	100000	4/25/2018
8516	SEVERIN BORGES	100000	4/22/2018
8534	ASHIM BANERJEE	95000	4/9/2018
8535	ASHIM BANERJEE	95000	4/9/2018
8536	ASHIM BANERJEE	95000	4/9/2018
8537	ASHIM BANERJEE	95000	4/9/2018
8542	MITALI MAHAJAN	270000	4/23/2018
8558	VIRENDRA INDERNATH MAHTO	30000	4/28/2018
8559	VEENA K KARIKKAN	150000	4/30/2018
8576	ANJALI GUPTA	50000	4/30/2018
8579	AVINASH PORWAL	30000	4/28/2018
8580	YASHVEER JAIN	30000	4/21/2018
8581	YASHVEER JAIN	30000	4/21/2018
8582	AVINASH PORWAL	30000	4/28/2018

8583	BABITA PORWAL	30000	4/28/2018
8584	AVINASH PORWAL	30000	4/28/2018
8585	BABITA PORWAL	30000	4/28/2018
8586	AVINASH PORWAL	30000	4/28/2018
8587	AVINASH PORWAL	30000	4/28/2018
8588	AVINASH PORWAL	30000	4/28/2018
8589	AVINASH PORWAL	30000	4/28/2018
8590	AVINASH PORWAL	30000	4/28/2018
8591	AVINASH PORWAL	30000	4/28/2018
8592	AVINASH PORWAL	30000	4/28/2018
8596	CHANDNA JAIN	39000	4/27/2018
8597	ANKIT JAIN	39000	4/27/2018
8623	INDRA NATH GANGULY	30000	4/27/2018
8625	DASHRATH LAL	60000	4/22/2018
8626	VIVEK DIXIT	200000	4/30/2018
8630	ASHOK KUMAR GUPTA	35000	4/22/2018
8635	MOHINI MISHRA	100000	4/29/2018
8636	SITA GUPTA	100000	4/29/2018
8668	PRIYA MINANATH MAHAJAN	200000	4/22/2018
12535	MANNIGE ANAND RAO	3000000	4/10/2018
8568	PRAJAY KUMAR CHAKRAVARTY	200000	5/2/2018
8610	RAMASAMY DHANUSH GANDHI	50000	5/4/2018
8620	SHIB KUMAR	100000	5/2/2018
8641	SWADESH KUMAR GULATI	100000	5/6/2018
8646	RADHEY SHYAM	105000	5/5/2018
8651	MAMTA GUPTA	100000	5/5/2018
8655	KAVITA SUBHIKHI	100000	5/7/2018
8672	GURDEEP SINGH	30000	5/12/2018
8673	SUDHA GOVIL	150000	5/4/2018
8682	SHUKDEVKUMAR RATILAL PANDYA HUF	140000	5/7/2018
8686	HARJIT SINGH	30000	5/12/2018
8687	PARKASH KAUR	30000	5/12/2018
8688	INDER PAL SINGH	30000	5/12/2018
8697	THOMAS KUTTY	100000	5/5/2018
8698	SHUBHADA CHANDRAKANT ARLEKAR	30000	5/6/2018
8699	SURINDER SINGH CHHABRA	100000	5/11/2018
8700	SURINDER SINGH CHHABRA	100000	5/11/2018
8702	SHASHI KAPOOR	200000	5/12/2018
8705	SHUBHADA RAVINDRA JOSHI	100000	5/11/2018
8706	VASANT HARI PATANKAR	100000	5/11/2018
8727	SURINDER SINGH CHHABRA	100000	5/20/2018
8733	ROSAMMA MATHEW	39000	5/22/2018
8734	JOLLY MATHEW	39000	5/22/2018
8735	SOM NATH HANS	33000	5/26/2018
8738	SHAKUNTALA DEVI	200000	5/29/2018
8749	ASHOK KUMAR GUPTA	40000	5/26/2018
8756	ANOOP GOVIL	230000	5/30/2018

8757	SANTOSH KUMAR SHUKLA	150000	5/12/2018
8759	ANUPAMA MISHRA	35000	5/20/2018
8761	SUNITA DUGAR	100000	5/29/2018
8763	SUNITA DUGAR	33000	5/29/2018
8809	SHIV DAYAL BAJAJ	70000	5/20/2018
8810	SHIV DAYAL BAJAJ	50000	5/20/2018
8811	SHIV DAYAL BAJAJ	60000	5/20/2018
8812	SHIV DAYAL BAJAJ	70000	5/20/2018
8814	SHIV DAYAL BAJAJ	60000	5/20/2018
8815	SHIV DAYAL BAJAJ	70000	5/20/2018
8819	SHIVANI	50000	5/20/2018
8820	AMIT BAJAJ	70000	5/20/2018
8822	SHIV DAYAL BAJAJ	60000	5/20/2018
8823	SHIV DAYAL BAJAJ	60000	5/20/2018
8824	SHIV DAYAL BAJAJ	70000	5/20/2018
8826	SHIV DAYAL BAJAJ	70000	5/20/2018
8837	HIMANSHU SHARMA	75000	5/7/2018
8838	HIMANSHU SHARMA	75000	5/7/2018
11555	DIVYA ABHA BAJAJ	70000	5/20/2018
12270	AMIT BAJAJ	60000	5/20/2018
12271	AMIT BAJAJ	70000	5/20/2018
8764	HARI CHAND GUPTA	200000	6/8/2018
8772	SUNITA RANI SINGAL	500000	6/11/2018
8773	ANIL KUMAR SINGAL	1000000	6/11/2018
8774	J.KHUSHALANI	35000	6/10/2018
8834	SHRIKANT SHRIDHAR SANE	100000	6/5/2018
8839	VEENA KHUSHALANI	35000	6/10/2018
8926	JESSY ALEX	39000	6/27/2018
8879	SHASHIKANT KANTILAL KADAKIA	50000	7/10/2018
8894	SARDAR MAL SURANA	600000	7/13/2018
8895	SARDAR MAL SURANA	700000	7/13/2018
8896	SUSHIL BHATLA	1000000	7/10/2018
8899	DR.VINAY KUMAR	30000	7/14/2018
8906	SHASHIKANT KANTILAL KADAKIA	50000	7/10/2018
8922	ASHA MISHRA	30000	7/9/2018
8934	DIKSHA KAMRA	45000	7/23/2018
8936	DEEPAK KAMRA	30000	7/22/2018
8948	SHIVANI	80000	7/24/2018
8949	SHIV DAYAL BAJAJ	80000	7/24/2018
8950	SHIV DAYAL BAJAJ	40000	7/24/2018
8951	SHIV DAYAL BAJAJ	80000	7/24/2018
8952	SHIV DAYAL BAJAJ	80000	7/24/2018
8953	SHIV DAYAL BAJAJ	80000	7/24/2018
8954	SHIV DAYAL BAJAJ	60000	7/24/2018
9002	VIVEK MEHTA	1000000	7/31/2018
9011	VASANT DATTATRAYA LAGHATE	200000	7/29/2018
9015	BEENA GODIA	100000	7/29/2018

9539	SHIVANI	75000	7/24/2018
9540	SHIVANI	75000	7/24/2018
9541	SHIVANI	80000	7/24/2018
9542	SHIVANI	60000	7/24/2018
9543	SHIVANI	60000	7/24/2018
9544	SHIVANI	80000	7/24/2018
9545	SHIVANI	60000	7/25/2018
9546	SHIVANI	80000	7/24/2018
9547	SHIVANI	80000	7/24/2018
8958	JAGTAR KAUR	40000	8/21/2018
9033	PURNIMA AGGARWAL	300000	8/5/2018
9036	REKHA JAIN	35000	8/8/2018
9052	PARAS MANISH SHAH	65000	8/12/2018
9070	SHIV DAYAL BAJAJ	70000	8/24/2018
9067	DR.VINAY KUMAR	30000	8/25/2018
9113	SHIVANI	70000	8/24/2018
9114	SHIVANI	65000	8/21/2018
9115	SHIVANI	70000	8/21/2018
9116	SHIVANI	70000	8/21/2018
9119	SHIVANI	40000	8/24/2018
9120	SHIVANI	70000	8/24/2018
9121	SHIVANI	70000	8/21/2018
9122	SHIVANI	70000	8/24/2018
9130	SUNITA DUGAR	50000	8/31/2018
9548	SHIVANI	57000	8/24/2018
9549	SHIVANI	50000	8/21/2018
9550	SHIVANI	50000	8/21/2018
9552	SHIVANI	50000	8/21/2018
9553	SHIVANI	50000	8/21/2018
9554	SHIVANI	30000	8/21/2018
11031	DIVYA ABHA BAJAJ	70000	8/24/2018
11032	DIVYA ABHA BAJAJ	70000	8/24/2018
11033	DIVYA ABHA BAJAJ	75000	8/24/2018
11034	DIVYA ABHA BAJAJ	75000	8/24/2018
11036	DIVYA ABHA BAJAJ	70000	8/24/2018
11037	DIVYA ABHA BAJAJ	70000	8/24/2018
11038	DIVYA ABHA BAJAJ	70000	8/24/2018
9118	SHANTA SHARMA	100000	9/1/2018
9227	SUSMITA KANJILAL	200000	9/18/2018
9228	RAJASHRI MILIND KULKARNI	45000	9/15/2018
9244	NAITAN BAJAJ	500000	9/18/2018
9297	NIRMALA JANARDAN BAKSHI	100000	9/22/2018
9380	DEEPAK KAMRA	30000	9/19/2018
9412	ASHOK KUMAR AGARWAL	60000	9/22/2018
9450	DAULAT RAM KELKAR	200000	9/29/2018
9451	MANORMA KELKAR	200000	9/29/2018
9458	SHAMPA SARKAR	100000	9/28/2018

9461	RANJANA DABRAL	150000	9/28/2018
9467	NEELU MEHTA	100000	9/23/2018
9468	SHWETA JAIN	30000	9/22/2018
9492	NAITAN BAJAJ	200000	9/30/2018
9494	UMASHANKAR ULLATIL	200000	9/29/2018
9610	DARSH AGGARWAL	50000	9/29/2018
9661	ANIL KUMAR	50000	9/28/2018
9724	MONIMALA BHADRA	100000	9/22/2018
9725	JOYDEEP SHOME	100000	9/22/2018
9726	MONIMALA BHADRA	100000	9/22/2018
9953	MEERA ANAND	50000	9/28/2018
9965	BRIJESH KUMAR SHUKLA	200000	9/21/2018
9988	MANORAMA DEVI	1000000	9/30/2018
10361	CHANDER MOHAN CHOPRA	500000	9/18/2018
10427	PRADEEP AGRAWAL	70000	9/18/2018
9385	THRITY ROHINTON BENGALLI	40000	9/16/2018
9407	CANDIDA MENEZES	40000	9/19/2018
9408	GLEN MENEZES	40000	9/19/2018
9409	JULIET MENEZES	40000	9/18/2018
9442	NARENDER KUMAR GUPTA	30000	9/18/2018
9484	MOOL CHAND	200000	9/30/2018
9525	HARJESH KUMAR	50000	10/1/2018
9640	CHANCHAL SAHNI	35000	10/22/2018
9660	SAGAR BAREJA	30000	10/9/2018
9662	SUNDRA GUPTA	50000	10/1/2018
9686	ANIL KUMAR	30000	10/18/2018
9747	SHWETA	100000	10/8/2018
9756	LAVISHKA AGGARWAL	50000	10/1/2018
9789	BAL KRISHAN SINGH CHEEMA	150000	10/13/2018
9790	NIRMALA JANARDAN BAKSHI	100000	10/15/2018
9793	SUSHIL KUMAR GUPTA	100000	10/15/2018
9809	SUNDRA GUPTA	50000	10/9/2018
9886	NAITAN BAJAJ	250000	10/14/2018
9895	MADAN MOHAN MP	100000	10/20/2018
9958	FARZANA D.PARDIWALA	100000	10/16/2018
9991	SUSHIL KUMAR MITTAL	30000	10/16/2018
9998	SUSMITA KANJILAL	200000	10/15/2018
10001	ASHOK KUMAR AGARWAL	140000	10/19/2018
10003	BACHAN LAL AGGARWAL	200000	10/19/2018
10004	BANDANA MUKHERJEE	100000	10/20/2018
10020	HOSHANG ERACH HANSOTIA	100000	10/16/2018
10051	GOPAL SEN	30000	10/1/2018
10055	JIGAR MANISH SHAH	80000	10/13/2018
10056	MANISH SUMANLAL SHAH	50000	10/13/2018
10061	BANDANA MUKHERJEE	100000	10/26/2018
10071	SHIVANI GARG	35000	10/23/2018
10140	VANDANA SURANA	100000	10/28/2018

10172	KANCHAN KUMARI	100000	10/27/2018
10176	SURESH KUMAR DUA	30000	10/28/2018
10177	SUMITA CHANDRA	50000	10/27/2018
10182	MITALI MAHAJAN	30000	10/26/2018
10183	KANCHAN GUPTA	30000	10/26/2018
10207	BHARAT BHUSHAN SHARMA	40000	10/30/2018
10219	AVINASH PORWAL	30000	10/17/2018
10229	AVINASH PORWAL	30000	10/30/2018
10230	BABITA PORWAL	30000	10/30/2018
10231	AVINASH PORWAL	30000	10/17/2018
10370	KALYAN KUMAR SHOME	100000	10/20/2018
10428	SHALINI TIBREWAL	30000	10/6/2018
10429	UMA DEVI JAIN	50000	10/6/2018
10430	NANCY AGARWAL	50000	10/12/2018
10431	RAJNESH KUMAR AGRAWAL	60000	10/30/2018
10752	SHYAM DULARI MISHRA	30000	10/12/2018
11016	BABITA PORWAL	36000	10/17/2018
11017	AVINASH PORWAL	30000	10/17/2018
11018	AVINASH PORWAL	30000	10/17/2018
11019	AVINASH PORWAL	30000	10/17/2018
11020	BABITA PORWAL	30000	10/17/2018
11021	BABITA PORWAL	30000	10/17/2018
11022	BABITA PORWAL	30000	10/17/2018
11023	BABITA PORWAL	30000	10/17/2018
11024	BABITA PORWAL	30000	10/17/2018
11025	BABITA PORWAL	30000	10/17/2018
11026	BABITA PORWAL	30000	10/17/2018
11027	AVINASH PORWAL	30000	10/17/2018
12142	NANCY AGARWAL	50000	10/9/2018
12486	ANUJ GARG HUF	80000	10/19/2018
9517	NARENDER KUMAR GUPTA	30000	10/1/2018
9574	PARVEEN KUMAR	40000	10/20/2018
9754	VIVEKANAND	100000	10/5/2018
9798	KAMLESH BATUKRAI MEHTA	60000	10/9/2018
10158	NEETU SURESH LALWANI	200000	10/27/2018
10275	BANDANA MUKHERJEE	200000	11/6/2018
10301	AMIR JAHAN	100000	11/3/2018
10302	MADHU	50000	11/3/2018
10303	AMIT KUMAR MOIN	50000	11/3/2018
10304	PRITI TEWARI	40000	11/3/2018
10325	SOM NATH HANS	965000	11/5/2018
10326	RAJEEV RANJAN KUMAR	50000	11/5/2018
10329	HARSH BIYANI (HUF)	30000	11/5/2018
10373	BABITA	30000	11/2/2018
10374	ARUSHI OMAR	30000	11/2/2018
10375	ALKA OMAR	30000	11/2/2018
10418	SARDAR MAL SURANA	500000	11/23/2018

10424	SAUMEN GANGOPADHYAY	200000	11/24/2018
10455	HOSHANG ERACH HANSOTIA	100000	11/23/2018
10469	GEETA BHATTACHARYA	100000	11/9/2018
10470	SUBHASH CHANDRA	200000	11/9/2018
10471	BHARAT BHUSHAN SHARMA	40000	11/9/2018
10474	BABITA PORWAL	30000	11/10/2018
10486	EUGENE ROBERT SALDANHA	200000	11/6/2018
10490	VIMLA THAREJA	40000	11/6/2018
10492	YOG DHIAN THAREJA	40000	11/9/2018
10502	NEERU	400000	11/23/2018
10503	DEVINDER KUMAR	400000	11/23/2018
10508	SAGAR BAREJA	30000	11/17/2018
10582	NAYANA TRIVEDI	100000	11/24/2018
10595	SUNDRA GUPTA	50000	11/9/2018
10596	ANIL KUMAR	50000	11/24/2018
10597	ANAND SWARUP AGARWAL	100000	11/23/2018
10620	JAYSHREE CHAKRAVARTY	200000	11/24/2018
10621	PRAJAY KUMAR CHAKRAVARTY	200000	11/24/2018
10640	VARINDER KAUR PADDA	120000	11/4/2018
10657	YOG-DHIAN THAREJA	50000	11/21/2018
10659	VIMLA THAREJA	50000	11/21/2018
10660	RUCHI MAHAJAN	45000	11/19/2018
10661	RAHUL MAHAJAN	45000	11/19/2018
10662	SHRIYA MAHAJAN	45000	11/19/2018
10663	ANIL KUMAR	30000	11/28/2018
10936	MINI HOSANG HANSOTIA	100000	11/30/2018
10944	MAHESH NAHATA HUF	30000	11/21/2018
10945	MAHESH NAHATA	30000	11/21/2018
10946	ADITI NAHATA	30000	11/21/2018
10947	SARITA NAHATA	30000	11/21/2018
10948	ADITYA NAHATA	30000	11/21/2018
10981	ROHINTON NOSHIR BENGALLI	40000	11/29/2018
10587	CHANDER KANTA HANS	480000	12/1/2018
10764	HOSHANG ERACH HANSOTIA	100000	12/2/2018
10769	NARENDER KUMAR GUPTA	30000	12/15/2018
10770	MONALI KOTHARI	100000	12/9/2018
10861	TANVI MAHESHWARI	30000	12/31/2018
10887	REETIKA	40000	12/29/2018
10888	VISHAD GUPTA	40000	12/29/2018
10898	RAJESH LALCHAND RAJPAL	100000	12/17/2018
10906	MANJULA MANSUKHLAL KARIA	50000	12/9/2018
10907	MANJULA MANSUKHLAL KARIA	30000	12/9/2018
10908	MANJULA MANSUKHLAL KARIA	30000	12/9/2018
11045	ANITA DEVI RAWAT	50000	12/14/2018
11053	FARZANA D.PARDIWALA	100000	12/15/2018
11054	HOSHANG E HASOTIA	100000	12/15/2018
11064	CHARANJIT KAUR	50000	12/16/2018

11065	MANINDER KAUR	50000	12/16/2018
11091	ANITA NAILWAL	35000	12/18/2018
11095	RAJENDRA KUMAR NAILWAL	35000	12/18/2018
11164	VIKAS BHATIA	35000	12/29/2018
11177	NIRMALA JANARDAN BAKSHI	300000	12/23/2018
11191	SRIANJAN DATTA	200000	12/30/2018
11194	FRAMROZE JEHangIR TARAPOREWALLA	40000	12/17/2018
11195	KETTY FRAMROZE TARAPOREWALLA	40000	12/17/2018
11240	RAJESH KUMAR GUPTA	50000	12/30/2018
11243	CHHAMA AGARWAL	58000	12/8/2018
11253	NARAYANI JARMAN	30000	12/5/2018
11259	CHHAMA AGARWAL	60000	12/8/2018
11263	PRADEEP AGRAWAL	50000	12/14/2018
11409	HOSHANG ERACH HANSOTIA	100000	12/29/2018
11433	RAJESH KUMAR GUPTA	50000	12/30/2018
11435	PRADEEP AGRAWAL	50000	12/14/2018
11452	RAJEEV CHAUHAN	40000	12/29/2018
11660	DEEPAK KAMRA	30000	12/18/2018
11663	SURINDER SINGH CHHABRA	150000	12/3/2018
11664	SURINDER SINGH CHHABRA	100000	12/3/2018
10802	PRADEEP KUMAR ARORA	60000	12/8/2018
10826	UTPAL KUMAR BHOWMICK	150000	12/7/2018
11311	TARANG GUPTA	40000	1/10/2019
11356	GAURI SHANKER & SONS HUF	240000	1/10/2019
11451	VIBHA CHAUHAN	30000	1/6/2019
11457	HOSHANG ERACH HANSOTIA	200000	1/6/2019
11479	SANDHYA TOSHNIWAL	39000	1/1/2019
11480	PAVAN KUMAR TOSHNIWAL	39000	1/1/2019
11481	MEENAKSHI TOSHNIWAL	39000	1/1/2019
11482	PUSHPALATA S TOSHNIWAL	39000	1/1/2019
11554	SATYANARAYAN TOSHNIWAL	39000	1/1/2019
11567	NARENDER KUMAR GUPTA	30000	1/20/2019
11569	DEEPALI BAJAJ	60000	1/14/2019
11574	DEEPALI BAJAJ	40000	1/14/2019
11578	MONIMALA BHADRA	100000	1/13/2019
11579	JOYDEEP SHOME	100000	1/13/2019
11586	SUSHILA BANSAL	500000	1/16/2019
11593	JITENDRA PRAVINCHANDRA PARMAR	30000	1/13/2019
11638	NEETU SURESH LALWANI	200000	1/18/2019
11705	REETIKA	30000	1/20/2019
11709	CHANCHAL SAHNI	45000	1/8/2019
11710	CHANCHAL SAHNI	33000	1/8/2019
11711	KANTA SAHNI	50000	1/8/2019
11747	KRISHNA GUPTA	1000000	1/28/2019
11752	HOSHANG ERACH HANSOTIA	100000	1/21/2019
11795	MD ZOHAIB UR RAUF	100000	1/28/2019
11873	SATISH DINKAR DESHPANDE	500000	1/13/2019

12074	RAJESH KUMAR GUPTA	40000	1/19/2019
11742	MEERA MANOHAR KUBER	30000	1/25/2019
11743	MANGESH MANOHAR KUBER	30000	1/25/2019
11875	SOLI ERUCH MISTRY	300000	2/10/2019
11985	VARINDER KAUR PADDA	1000000	2/16/2019
11991	ANSH SACHAN	250000	2/6/2019
11997	SATWANT KAUR	100000	2/15/2019
12006	NIVEDITA SRIVASTAVA	50000	2/12/2019
12012	SAMSIA KHATUN	30000	2/16/2019
12013	SHAIKH MOZAHAR ALI	30000	2/16/2019
12080	MADAN GOPAL VERMA	30000	2/15/2019
12083	A.K.AGARWAL HUF	35000	2/23/2019
12098	SUDERSHAN KHATRI	110000	2/19/2019
12106	CHIDAMBARAM R	100000	2/18/2019
12156	AVINASH PORWAL	30000	2/26/2019
12157	AVINASH PORWAL	30000	2/26/2019
12158	AVINASH PORWAL	30000	2/26/2019
12159	AVINASH PORWAL	30000	2/26/2019
12161	AVINASH PORWAL	40000	2/26/2019
12162	BABITA PORWAL	30000	2/26/2019
12163	BABITA PORWAL	30000	2/26/2019
12164	BABITA PORWAL	30000	2/26/2019
12203	AVINASH PORWAL	30000	2/26/2019
12284	SUNITA DUGAR	50000	2/22/2019
12288	NISHA GUPTA	30000	2/26/2019
12460	BABITA PORWAL	30000	2/26/2019
12469	GHANSHYAM DAS GEHI	95000	2/22/2019
12482	BANDANA SAHA	50000	2/20/2019
12160	AVINASH PORWAL	30000	2/26/2019
12061	REETIKA	30000	3/7/2019
12251	SURINDER GUPTA & SONS HUF	200000	3/3/2019
12210	SNEH SONI	30000	3/3/2019
12211	RAJESH DALAI	30000	3/4/2019
12307	SRIANJAN DATTA	350000	3/5/2019
12328	UNNATI SANDEEP PATHAK	30000	3/5/2019
12355	ASHA SACHDEVA	100000	3/15/2019
12361	DEEPAK KAMRA	36000	3/15/2019
12408	PRAVEEN KUMAR SURANA	100000	3/15/2019
12409	MANOJ KUMAR SURANA	100000	3/15/2019
12441	AMIT GOVIL	170000	3/23/2019
12442	SUDHA GOVIL	200000	3/23/2019
12443	SATWANT KAUR	100000	3/17/2019
12444	HARBANS SINGH	30000	3/17/2019
12450	REETIKA	35000	3/14/2019
12455	CHINMAY M POL	50000	3/16/2019
12467	SRIANJAN DATTA	50000	3/28/2019
12481	DEEPASHREE V	500000	3/20/2019

12517	VIDYA G R	300000	3/31/2019
		46287000	

OF DEPOSITORS ALONG WITH DATE OF INSTALMENT AND AMOUNT THEREOF

Instalment 1 (on Maturity - 10%)		Instalment 2 (After 6 Months - 10%)		Instalment 3 (After 1 Year - 15%)		Instalment 4 (After 18 Months - 15%)		Instalment 5 (After 2 Years - 15%)
Date	Amount	Date	Amount	Date	Amount	Date	Amount	Date
4/4/2018	3500	10/4/2018	3500	4/4/2019	5250	10/4/2019	5250	4/4/2020
4/10/2018	3000	10/10/2018	3000	4/10/2019	4500	10/10/2019	4500	4/10/2020
4/13/2018	20000	10/13/2018	20000	4/13/2019	30000	10/13/2019	30000	4/13/2020
4/18/2018	3000	10/18/2018	3000	4/18/2019	4500	10/18/2019	4500	4/18/2020
4/16/2018	5000	10/16/2018	5000	4/16/2019	7500	10/16/2019	7500	4/16/2020
4/16/2018	5000	10/16/2018	5000	4/16/2019	7500	10/16/2019	7500	4/16/2020
4/15/2018	6000	10/15/2018	6000	4/15/2019	9000	10/15/2019	9000	4/15/2020
4/13/2018	25000	10/13/2018	25000	4/13/2019	37500	10/13/2019	37500	4/13/2020
4/4/2018	10000	10/4/2018	10000	4/4/2019	15000	10/4/2019	15000	4/4/2020
4/4/2018	10000	10/4/2018	10000	4/4/2019	15000	10/4/2019	15000	4/4/2020
4/16/2018	30000	10/16/2018	30000	4/16/2019	45000	10/16/2019	45000	4/16/2020
4/13/2018	20000	10/13/2018	20000	4/13/2019	30000	10/13/2019	30000	4/13/2020
4/17/2018	3000	10/17/2018	3000	4/17/2019	4500	10/17/2019	4500	4/17/2020
4/17/2018	3900	10/17/2018	3900	4/17/2019	5850	10/17/2019	5850	4/17/2020
4/18/2018	3300	10/18/2018	3300	4/18/2019	4950	10/18/2019	4950	4/18/2020
4/4/2018	10000	10/4/2018	10000	4/4/2019	15000	10/4/2019	15000	4/4/2020
4/4/2018	10000	10/4/2018	10000	4/4/2019	15000	10/4/2019	15000	4/4/2020
4/4/2018	10000	10/4/2018	10000	4/4/2019	15000	10/4/2019	15000	4/4/2020
4/8/2018	10000	10/8/2018	10000	4/8/2019	15000	10/8/2019	15000	4/8/2020
4/10/2018	7200	10/10/2018	7200	4/10/2019	10800	10/10/2019	10800	4/10/2020
4/18/2018	12000	10/18/2018	12000	4/18/2019	18000	10/18/2019	18000	4/18/2020
4/17/2018	3900	10/17/2018	3900	4/17/2019	5850	10/17/2019	5850	4/17/2020
4/17/2018	3900	10/17/2018	3900	4/17/2019	5850	10/17/2019	5850	4/17/2020
4/23/2018	3000	10/23/2018	3000	4/23/2019	4500	10/23/2019	4500	4/23/2020
4/28/2018	3000	10/28/2018	3000	4/28/2019	4500	10/28/2019	4500	4/28/2020
4/25/2018	3900	10/25/2018	3900	4/25/2019	5850	10/25/2019	5850	4/25/2020
4/25/2018	4000	10/25/2018	4000	4/25/2019	6000	10/25/2019	6000	4/25/2020
4/25/2018	10000	10/25/2018	10000	4/25/2019	15000	10/25/2019	15000	4/25/2020
4/22/2018	10000	10/22/2018	10000	4/22/2019	15000	10/22/2019	15000	4/22/2020
4/9/2018	9500	10/9/2018	9500	4/9/2019	14250	10/9/2019	14250	4/9/2020
4/9/2018	9500	10/9/2018	9500	4/9/2019	14250	10/9/2019	14250	4/9/2020
4/9/2018	9500	10/9/2018	9500	4/9/2019	14250	10/9/2019	14250	4/9/2020
4/9/2018	9500	10/9/2018	9500	4/9/2019	14250	10/9/2019	14250	4/9/2020
4/23/2018	27000	10/23/2018	27000	4/23/2019	40500	10/23/2019	40500	4/23/2020
4/28/2018	3000	10/28/2018	3000	4/28/2019	4500	10/28/2019	4500	4/28/2020
4/30/2018	15000	10/30/2018	15000	4/30/2019	22500	10/30/2019	22500	4/30/2020
4/30/2018	5000	10/30/2018	5000	4/30/2019	7500	10/30/2019	7500	4/30/2020
4/28/2018	3000	10/28/2018	3000	4/28/2019	4500	10/28/2019	4500	4/28/2020
4/21/2018	3000	10/21/2018	3000	4/21/2019	4500	10/21/2019	4500	4/21/2020
4/21/2018	3000	10/21/2018	3000	4/21/2019	4500	10/21/2019	4500	4/21/2020
4/28/2018	3000	10/28/2018	3000	4/28/2019	4500	10/28/2019	4500	4/28/2020

4/28/2018	3000	10/28/2018	3000	4/28/2019	4500	10/28/2019	4500	4/28/2020
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4/28/2018	3000	10/28/2018	3000	4/28/2019	4500	10/28/2019	4500	4/28/2020
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4/27/2018	3900	10/27/2018	3900	4/27/2019	5850	10/27/2019	5850	4/27/2020
4/27/2018	3900	10/27/2018	3900	4/27/2019	5850	10/27/2019	5850	4/27/2020
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4/22/2018	6000	10/22/2018	6000	4/22/2019	9000	10/22/2019	9000	4/22/2020
4/30/2018	20000	10/30/2018	20000	4/30/2019	30000	10/30/2019	30000	4/30/2020
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4/29/2018	10000	10/29/2018	10000	4/29/2019	15000	10/29/2019	15000	4/29/2020
4/22/2018	20000	10/22/2018	20000	4/22/2019	30000	10/22/2019	30000	4/22/2020
4/10/2018	300000	10/10/2018	300000	4/10/2019	450000	10/10/2019	450000	4/10/2020
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5/5/2018	10500	11/5/2018	10500	5/5/2019	15750	11/5/2019	15750	5/5/2020
5/5/2018	10000	11/5/2018	10000	5/5/2019	15000	11/5/2019	15000	5/5/2020
5/7/2018	10000	11/7/2018	10000	5/7/2019	15000	11/7/2019	15000	5/7/2020
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5/20/2018	7000	11/20/2018	7000	5/20/2019	10500	11/20/2019	10500	5/20/2020
5/20/2018	5000	11/20/2018	5000	5/20/2019	7500	11/20/2019	7500	5/20/2020
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5/20/2018	7000	11/20/2018	7000	5/20/2019	10500	11/20/2019	10500	5/20/2020
5/7/2018	7500	11/7/2018	7500	5/7/2019	11250	11/7/2019	11250	5/7/2020
5/7/2018	7500	11/7/2018	7500	5/7/2019	11250	11/7/2019	11250	5/7/2020
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5/20/2018	7000	11/20/2018	7000	5/20/2019	10500	11/20/2019	10500	5/20/2020
6/8/2018	20000	12/8/2018	20000	6/8/2019	30000	12/8/2019	30000	6/8/2020
6/11/2018	50000	12/11/2018	50000	6/11/2019	75000	12/11/2019	75000	6/11/2020
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6/10/2018	3500	12/10/2018	3500	6/10/2019	5250	12/10/2019	5250	6/10/2020
6/5/2018	10000	12/5/2018	10000	6/5/2019	15000	12/5/2019	15000	6/5/2020
6/10/2018	3500	12/10/2018	3500	6/10/2019	5250	12/10/2019	5250	6/10/2020
6/27/2018	3900	12/27/2018	3900	6/27/2019	5850	12/27/2019	5850	6/27/2020
7/10/2018	5000	1/10/2019	5000	7/10/2019	7500	1/10/2020	7500	7/10/2020
7/13/2018	60000	1/13/2019	60000	7/13/2019	90000	1/13/2020	90000	7/13/2020
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7/23/2018	4500	1/23/2019	4500	7/23/2019	6750	1/23/2020	6750	7/23/2020
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7/24/2018	6000	1/24/2019	6000	7/24/2019	9000	1/24/2020	9000	7/24/2020
7/31/2018	100000	1/31/2019	100000	7/31/2019	150000	1/31/2020	150000	7/31/2020
7/29/2018	20000	1/29/2019	20000	7/29/2019	30000	1/29/2020	30000	7/29/2020
7/29/2018	10000	1/29/2019	10000	7/29/2019	15000	1/29/2020	15000	7/29/2020

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8/21/2018	4000	2/21/2019	4000	8/21/2019	6000	2/21/2020	6000	8/21/2020
8/5/2018	30000	2/5/2019	30000	8/5/2019	45000	2/5/2020	45000	8/5/2020
8/8/2018	3500	2/8/2019	3500	8/8/2019	5250	2/8/2020	5250	8/8/2020
8/12/2018	6500	2/12/2019	6500	8/12/2019	9750	2/12/2020	9750	8/12/2020
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8/21/2018	7000	2/21/2019	7000	8/21/2019	10500	2/21/2020	10500	8/21/2020
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8/24/2018	7500	2/24/2019	7500	8/24/2019	11250	2/24/2020	11250	8/24/2020
8/24/2018	7500	2/24/2019	7500	8/24/2019	11250	2/24/2020	11250	8/24/2020
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8/24/2018	7000	2/24/2019	7000	8/24/2019	10500	2/24/2020	10500	8/24/2020
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	4628700		4628700		6943050		6943050	

Amount (in Rs.)

Instalment 5 (After 2.5 Years - 25%)	Instalment 6 (After 2.5 Years - 25%)	
Amount	Date	Amount
8750	10/4/2020	8750
7500	10/10/2020	7500
50000	10/13/2020	50000
7500	10/18/2020	7500
12500	10/16/2020	12500
12500	10/16/2020	12500
15000	10/15/2020	15000
62500	10/13/2020	62500
25000	10/4/2020	25000
25000	10/4/2020	25000
75000	10/16/2020	75000
50000	10/13/2020	50000
7500	10/17/2020	7500
9750	10/17/2020	9750
8250	10/18/2020	8250
25000	10/4/2020	25000
25000	10/4/2020	25000
25000	10/4/2020	25000
25000	10/8/2020	25000
18000	10/10/2020	18000
30000	10/18/2020	30000
9750	10/17/2020	9750
9750	10/17/2020	9750
7500	10/23/2020	7500
7500	10/28/2020	7500
9750	10/25/2020	9750
10000	10/25/2020	10000
25000	10/25/2020	25000
25000	10/22/2020	25000
23750	10/9/2020	23750
23750	10/9/2020	23750
23750	10/9/2020	23750
23750	10/9/2020	23750
67500	10/23/2020	67500
7500	10/28/2020	7500
37500	10/30/2020	37500
12500	10/30/2020	12500
7500	10/28/2020	7500
7500	10/21/2020	7500
7500	10/21/2020	7500
7500	10/28/2020	7500

7500	10/28/2020	7500
7500	10/28/2020	7500
7500	10/28/2020	7500
7500	10/28/2020	7500
7500	10/28/2020	7500
7500	10/28/2020	7500
7500	10/28/2020	7500
7500	10/28/2020	7500
7500	10/28/2020	7500
7500	10/28/2020	7500
9750	10/27/2020	9750
9750	10/27/2020	9750
7500	10/27/2020	7500
15000	10/22/2020	15000
50000	10/30/2020	50000
8750	10/22/2020	8750
25000	10/29/2020	25000
25000	10/29/2020	25000
50000	10/22/2020	50000
750000	10/10/2020	750000
50000	11/2/2020	50000
12500	11/4/2020	12500
25000	11/2/2020	25000
25000	11/6/2020	25000
26250	11/5/2020	26250
25000	11/5/2020	25000
25000	11/7/2020	25000
7500	11/12/2020	7500
37500	11/4/2020	37500
35000	11/7/2020	35000
7500	11/12/2020	7500
7500	11/12/2020	7500
7500	11/12/2020	7500
25000	11/5/2020	25000
7500	11/6/2020	7500
25000	11/11/2020	25000
25000	11/11/2020	25000
50000	11/12/2020	50000
25000	11/11/2020	25000
25000	11/11/2020	25000
25000	11/20/2020	25000
9750	11/22/2020	9750
9750	11/22/2020	9750
8250	11/26/2020	8250
50000	11/29/2020	50000
10000	11/26/2020	10000
57500	11/30/2020	57500

37500	11/12/2020	37500
8750	11/20/2020	8750
25000	11/29/2020	25000
8250	11/29/2020	8250
17500	11/20/2020	17500
12500	11/20/2020	12500
15000	11/20/2020	15000
17500	11/20/2020	17500
15000	11/20/2020	15000
17500	11/20/2020	17500
12500	11/20/2020	12500
17500	11/20/2020	17500
15000	11/20/2020	15000
15000	11/20/2020	15000
17500	11/20/2020	17500
17500	11/20/2020	17500
18750	11/7/2020	18750
18750	11/7/2020	18750
17500	11/20/2020	17500
15000	11/20/2020	15000
17500	11/20/2020	17500
50000	12/8/2020	50000
125000	12/11/2020	125000
250000	12/11/2020	250000
8750	12/10/2020	8750
25000	12/5/2020	25000
8750	12/10/2020	8750
9750	12/27/2020	9750
12500	1/10/2021	12500
150000	1/13/2021	150000
175000	1/13/2021	175000
250000	1/10/2021	250000
7500	1/14/2021	7500
12500	1/10/2021	12500
7500	1/9/2021	7500
11250	1/23/2021	11250
7500	1/22/2021	7500
20000	1/24/2021	20000
20000	1/24/2021	20000
10000	1/24/2021	10000
20000	1/24/2021	20000
20000	1/24/2021	20000
20000	1/24/2021	20000
15000	1/24/2021	15000
250000	1/31/2021	250000
50000	1/29/2021	50000
25000	1/29/2021	25000

18750	1/24/2021	18750
18750	1/24/2021	18750
20000	1/24/2021	20000
15000	1/24/2021	15000
15000	1/24/2021	15000
20000	1/24/2021	20000
15000	1/25/2021	15000
20000	1/24/2021	20000
20000	1/24/2021	20000
10000	2/21/2021	10000
75000	2/5/2021	75000
8750	2/8/2021	8750
16250	2/12/2021	16250
17500	2/24/2021	17500
7500	2/25/2021	7500
17500	2/24/2021	17500
16250	2/21/2021	16250
17500	2/21/2021	17500
17500	2/21/2021	17500
10000	2/24/2021	10000
17500	2/24/2021	17500
17500	2/21/2021	17500
17500	2/24/2021	17500
12500	2/28/2021	12500
14250	2/23/2021	14250
12500	2/21/2021	12500
12500	2/21/2021	12500
12500	2/21/2021	12500
12500	2/21/2021	12500
7500	2/21/2021	7500
17500	2/24/2021	17500
17500	2/24/2021	17500
18750	2/24/2021	18750
18750	2/24/2021	18750
17500	2/24/2021	17500
17500	2/24/2021	17500
17500	2/24/2021	17500
25000	3/1/2021	25000
50000	3/18/2021	50000
11250	3/15/2021	11250
125000	3/18/2021	125000
25000	3/22/2021	25000
7500	3/19/2021	7500
15000	3/22/2021	15000
50000	3/29/2021	50000
50000	3/29/2021	50000
25000	3/28/2021	25000

37500	3/28/2021	37500
25000	3/23/2021	25000
7500	3/22/2021	7500
50000	3/30/2021	50000
50000	3/29/2021	50000
12500	3/29/2021	12500
12500	3/28/2021	12500
25000	3/22/2021	25000
25000	3/22/2021	25000
25000	3/22/2021	25000
12500	3/28/2021	12500
50000	3/21/2021	50000
250000	3/30/2021	250000
125000	3/18/2021	125000
17500	3/18/2021	17500
10000	3/16/2021	10000
10000	3/19/2021	10000
10000	3/19/2021	10000
10000	3/18/2021	10000
7500	3/18/2021	7500
50000	3/30/2021	50000
12500	4/1/2021	12500
8750	4/22/2021	8750
7500	4/9/2021	7500
12500	4/1/2021	12500
7500	4/18/2021	7500
25000	4/8/2021	25000
12500	4/1/2021	12500
37500	4/13/2021	37500
25000	4/15/2021	25000
25000	4/15/2021	25000
12500	4/9/2021	12500
62500	4/14/2021	62500
25000	4/20/2021	25000
25000	4/16/2021	25000
7500	4/16/2021	7500
50000	4/15/2021	50000
35000	4/19/2021	35000
50000	4/19/2021	50000
25000	4/20/2021	25000
25000	4/16/2021	25000
7500	4/1/2021	7500
20000	4/13/2021	20000
12500	4/13/2021	12500
25000	4/26/2021	25000
8750	4/23/2021	8750
25000	4/28/2021	25000

25000	4/27/2021	25000
7500	4/28/2021	7500
12500	4/27/2021	12500
7500	4/26/2021	7500
7500	4/26/2021	7500
10000	4/30/2021	10000
7500	4/17/2021	7500
7500	4/30/2021	7500
7500	4/30/2021	7500
7500	4/17/2021	7500
25000	4/20/2021	25000
7500	4/6/2021	7500
12500	4/6/2021	12500
12500	4/12/2021	12500
15000	4/30/2021	15000
7500	4/12/2021	7500
9000	4/17/2021	9000
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
7500	4/17/2021	7500
12500	4/9/2021	12500
20000	4/19/2021	20000
7500	4/1/2021	7500
10000	4/20/2021	10000
25000	4/5/2021	25000
15000	4/9/2021	15000
50000	4/27/2021	50000
50000	5/6/2021	50000
25000	5/3/2021	25000
12500	5/3/2021	12500
12500	5/3/2021	12500
10000	5/3/2021	10000
241250	5/5/2021	241250
12500	5/5/2021	12500
7500	5/5/2021	7500
7500	5/2/2021	7500
7500	5/2/2021	7500
7500	5/2/2021	7500
125000	5/23/2021	125000

50000	5/24/2021	50000
25000	5/23/2021	25000
25000	5/9/2021	25000
50000	5/9/2021	50000
10000	5/9/2021	10000
7500	5/10/2021	7500
50000	5/6/2021	50000
10000	5/6/2021	10000
10000	5/9/2021	10000
100000	5/23/2021	100000
100000	5/23/2021	100000
7500	5/17/2021	7500
25000	5/24/2021	25000
12500	5/9/2021	12500
12500	5/24/2021	12500
25000	5/23/2021	25000
50000	5/24/2021	50000
50000	5/24/2021	50000
30000	5/4/2021	30000
12500	5/21/2021	12500
12500	5/21/2021	12500
11250	5/19/2021	11250
11250	5/19/2021	11250
11250	5/19/2021	11250
7500	5/28/2021	7500
25000	5/30/2021	25000
7500	5/21/2021	7500
7500	5/21/2021	7500
7500	5/21/2021	7500
7500	5/21/2021	7500
7500	5/21/2021	7500
10000	5/29/2021	10000
120000	6/1/2021	120000
25000	6/2/2021	25000
7500	6/15/2021	7500
25000	6/9/2021	25000
7500	6/30/2021	7500
10000	6/29/2021	10000
10000	6/29/2021	10000
25000	6/17/2021	25000
12500	6/9/2021	12500
7500	6/9/2021	7500
7500	6/9/2021	7500
12500	6/14/2021	12500
25000	6/15/2021	25000
25000	6/15/2021	25000
12500	6/16/2021	12500

12500	6/16/2021	12500
8750	6/18/2021	8750
8750	6/18/2021	8750
8750	6/29/2021	8750
75000	6/23/2021	75000
50000	6/30/2021	50000
10000	6/17/2021	10000
10000	6/17/2021	10000
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14500	6/8/2021	14500
7500	6/5/2021	7500
15000	6/8/2021	15000
12500	6/14/2021	12500
25000	6/29/2021	25000
12500	6/30/2021	12500
12500	6/14/2021	12500
10000	6/29/2021	10000
7500	6/18/2021	7500
37500	6/3/2021	37500
25000	6/3/2021	25000
15000	6/8/2021	15000
37500	6/7/2021	37500
10000	7/10/2021	10000
60000	7/10/2021	60000
7500	7/6/2021	7500
50000	7/6/2021	50000
9750	7/1/2021	9750
9750	7/1/2021	9750
9750	7/1/2021	9750
9750	7/1/2021	9750
9750	7/1/2021	9750
7500	7/20/2021	7500
15000	7/14/2021	15000
10000	7/14/2021	10000
25000	7/13/2021	25000
25000	7/13/2021	25000
125000	7/16/2021	125000
7500	7/13/2021	7500
50000	7/18/2021	50000
7500	7/20/2021	7500
11250	7/8/2021	11250
8250	7/8/2021	8250
12500	7/8/2021	12500
250000	7/28/2021	250000
25000	7/21/2021	25000
25000	7/28/2021	25000
125000	7/13/2021	125000

10000	7/19/2021	10000
7500	7/25/2021	7500
7500	7/25/2021	7500
75000	8/10/2021	75000
250000	8/16/2021	250000
62500	8/6/2021	62500
25000	8/15/2021	25000
12500	8/12/2021	12500
7500	8/16/2021	7500
7500	8/16/2021	7500
7500	8/15/2021	7500
8750	8/23/2021	8750
27500	8/19/2021	27500
25000	8/18/2021	25000
7500	8/26/2021	7500
7500	8/26/2021	7500
7500	8/26/2021	7500
7500	8/26/2021	7500
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7500	8/26/2021	7500
7500	8/26/2021	7500
7500	8/26/2021	7500
12500	8/22/2021	12500
7500	8/26/2021	7500
7500	8/26/2021	7500
23750	8/22/2021	23750
12500	8/20/2021	12500
7500	8/26/2021	7500
7500	9/7/2021	7500
50000	9/3/2021	50000
7500	9/3/2021	7500
7500	9/4/2021	7500
87500	9/5/2021	87500
7500	9/5/2021	7500
25000	9/15/2021	25000
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25000	9/15/2021	25000
25000	9/15/2021	25000
42500	9/23/2021	42500
50000	9/23/2021	50000
25000	9/17/2021	25000
7500	9/17/2021	7500
8750	9/14/2021	8750
12500	9/16/2021	12500
12500	9/28/2021	12500
125000	9/20/2021	125000

75000	9/30/2021	75000
11571750		11571750