



# **SBM Bank India Ltd**

**LIST OF INOPERATIVE /  
UNCLAIMED DEPOSIT  
ACCOUNTS FOR MORE THAN  
10 YEARS- 31st July 2018**

SR. NO.	CUSTOMER NAME	ADDRESS
1	AMBRISH S KAPADIA	1508 MAKER CHAMBERS V, 15 <sup>TH</sup> FLOOR, NARIMAN POINT, MUMBAI, MAHARASHTRA, INDIA, 400 021
2	NANDINI RAVI	IA 302 POWAI VIHAR, RESIDENTIAL COMPLEX, POWAI, MUMBAI, MAHARASHTRA, INDIA, 400 076
3	SHRIVASTAN BHATTACHARYA	A/2 JOSHI APARTMENT,LALUBHAI PARK ROAD,ANDHERI WEST,MUMBAI,MAHARASHTRA,INDIA,400 056
4	ASIF A SHROFF	IST FLOOR EASTERN BUILDING, SANTACRUZ WEST, MUMBAI, MAHARASHTRA, INDIA, 400 054
5	SUDHIR TULSIDAS MOTANI	58 HARI SADAN SHANKAR LANE, KANDIWALI WEST, MUMBAI, MAHARASHTRA, INDIA, 400 067
6	SURESH L DESHPANDE	A/304 SHEETAL CHHAYA, KOLBAD ROAD KHOPAT, THANE WEST, THANE, MAHARASHTRA, INDIA - 400 060
7	JAI PRAKASH YADAV	KALA SAHEB TABELA KANDESH WARI,MANDIR MARG MOUNT MARY,BANDRA WEST,MUMBAI,400 050
8	SATISH PUNJABI	M S BUILDING NO 14/485, CHEMBUR COLONY, MUMBAI, MAHARASHTRA, INDIA, 400 074
9	D AGASTHYESWAR	FLAT 2 B/64 AI DURGA NAGAR,CHINCHPADA ROAD KATEMANIVALI,KALYAN EAST,THANE,MAHARASHTRA, 421 306
10	ASHIS BHATTACHARYA	3/42 NEW PUSHPA VIHARI, COLABA, MUMBAI, MAHARASHTRA, INDIA, 400 005
11	HEMARAM P MISTRY	BINDY SURI YADAV CHAWL,ROOM NO 1 S V ROAD,DAHISAR EAST,MUMBAI,MAHARASHTRA,INDIA,400 068
12	PANKAJ AMARNIYA	PUSHPA PARK, DAFTARY RD, LAXMAN WARLI,ROOM NO 1, MALAD - E,MUMBAI,MAHARASHTRA,INDIA,400097
13	TRUPTI SUDHIR MOTANI	58, HARI SADAN, SHANKAR LANE, KANDIVLI - W,MUMBAI,MAHARASHTRA,INDIA,400067
14	NAVNILAL RATANJI SHAH	ASHAPURA MINECHM LTD JEEVAN UDYOG, BUILDING FLAT NO 2/3 3 <sup>RD</sup> FLOOR,D N ROAD,MUMBAI400 001
15	RENU Y JOSHI	403, TULIP, AARAM SOCIETY RD,, VAKOLA, SANTACRUZ,MUMBAI,MAHARASHTRA,INDIA,400055
16	V DHANDAPANI	B/5 NARAYANASWAMY FLAT, 13 M G ROAD SHASTRI NAGAR, CHENNAI
17	NIRMALABAI N SHAH	790, MOUNT BATTEN ROAD, SINGAPORE 1543, SINGAPORE, 1543
18	JES V DANIEL	GROUPE SCHNIEDER, POST BOX NO-89249,RIYADH- 115682,SAUDI ARABIA,SAUDI ARABIA,
19	SUSHMA BANSAL	L/38 BADHWAR PARK COLABA MUMBAI-400005, MAHARASHTRA
20	KURUSHINGAL SUNNY VARGHESE	PLOT NO.24 PARK VIEW ENCLAVE OLD BOENPALLY, SECUNDERABAD-0, ANDHRAPRADESH
21	CHANDRASEKHAR PAPI REDDY	FLAT NO 101 SREEMAMVIKAR RESIDENCY EAST MAREDPALLY, SECUNDERABAD-500 019, ANDHRA PRADESH
22	MAGUNTA FINANCE LTD	9, BAZULLAH ROAD, T. NAGAR, CHENNAI, TAMIL NADU - 600 017

23	LATA UTTAM HIRE FINANCE PVT LTD	6-3-1089/A/4, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD, ANDHRA PRADESH
24	PARIKH R M	16, CUMBALLA CHAMBERS, CUMBALLA HILL ROAD, MUMBAI 400 036
25	AMRANIA DAKSHA	PUSHPA PARK, DAFFTARY ROAD, MALAD, MUMBAI 400 097
26	SHAILESH CHANDRA JOSHI	FLAT NO. 20, B WING, SATYAM HEIGHTS 14718, GARMAL DHAYARI, PUNE - 411 041
27	SUNDER SATHYAMURTHI	903, INDRADARSHAN BLDG. NO. 15, 9 <sup>TH</sup> FLOOR, OSHIVARA, JOGESHWARI, MUMBAI 400 053
28	A V ANATHANARAYAN	H 38/E, 8 <sup>TH</sup> AVENUE MANTHOPE COLONY, ASHOK NAGAR, CHENNAI, TAMIL NADU
29	M S RAJARAM	25, NEELAKANDAN ST, GANAPATHY NAGAR, CHENNAI - 600 044, TAMIL NADU
30	AJITH MOHAN	9/358, ISHWARYA FLATS, ANNANAGAR, CHENNAI - 600 040, TAMIL NADU
31	S GEETHA	38/E, 8 <sup>TH</sup> AVENUE, MANTOP COLONY, ASHOK NAGAR, CHENNAI - 600 083, TAMIL NADU
32	M RAJMOHAN	96, SOUTH MADA STREET, MADURAVOYAL, CHENNAI -602 102,
33	V DHARMALINGAM	100 A RADHA AVENUE, SRI DEVI GARDEN, VALASARAWAKAM, CHENNAI, TAMIL NADU
34	MALLIKA S	C/O N GOMATHI, 10 BHARATHI NAGAR, II STREET T NAGAR, CHENNAI - 600 017, TAMIL NADU
35	N ANANTH REDDY	F 104, ANNA NAGAR, CHENNAI - 600102, TAMIL NADU
36	B V SANJAY REDDY	OFF C/O DETANI BOXES CHENNAI P LTD, S-10 INDUSTRIAL ESTATE GUINDY, CHENNAI - 600 032, TAMIL NADU
37	KARTHIGAYEN SUNASSEE	D13, SANGEETH APTS, VANDIKARA ST, VELACHERYRAFFRAY LEHOCHETT ROUGH, CHENNAI - 600 032, TAMIL NADU
38	RONALD WALTER CLARKE	MGM DIZEE, WORLD MUTTUKADU, KANJEEPURAM DIST, CHENNAI, TAMIL NADU
39	R JAYALAKSHMI	32, NAVARATNA GARDEN COLONY, EKATHTHANGAL, CHENNAI - 600 097, TAMIL NADU
40	M GEETHA	14, LENIN STREET, SUNDERESAN AVENUE, CHITLAPAKKAM, CHENNAI 64, TAMAIL NADU
41	S VENKATA RAO	OLD NO. 3, NEW NO 5 CUSTOM COLONY, BESANT NAGAR, CHENNAI - 600 090, TAMIL NADU
42	K SWAMINATHAN	C/O V GANAPTHI STAPATHI, INJAMPAKKAM THIRUVANMIYUR, CHENNAI - 600 041, TAMIL NADU
43	V VINU	NO 14LENIN STREET, SUDARESAN AVENUE, CHITLAPAKKAM, CHENNAI 600 064,
44	K RAMACHANDRAN	AURAS CORP CENTRE 98-A, DR RADHAKRISHNA ROAD, CHENNAI, 6000004 TAMIL NADU
45	N PREM KUMAR	241, ARASU PANNAI SAIDAPET, CHENNAI - 600015, TAMIL NADU
46	A MURALI	MANALI PETROCHEM, 14 SUBRAMANIAM STREET, PERAMBUR, CHENNAI - 600011, TAMIL NADU
47	S RAMASWAMY	28, DR. ALAGAPA ROAD, CHENNAI - 600084 TAMIL NADU
48	R R AROON KUMAR	FLAT O, VEMBULIAMMAN APARTMENT, 14 VEMBULIAMMAN KOIL, ST K K NAGAR, CHENNAI - 600078, TAMIL NADU
49	M SRILAKSHMI	UNNAMALAI AMMAL, ST SURYA APTS. T NAGAR, CHENNAI - 600017, TAMIL NADU

50	MURUGESAN	45, MONTEITH ROAD, CLUB INDIA RESORTS, CHENNAI – 600008, TAMIL NADU
51	RAJA SHEKER BHALE	2-23/1, SAI NAGAR CHAITANYAPURI, DILSUH NAGAR, HYDERABAD – 500 060, ANDHRA PRADESH
52	KOKARACHEDU SRIDHAR	HNO 7 -66/6, CHAITANYAPURI, DILSUH NAGAR, HYDERABAD – 500 060, ANDHRA PRADESH
53	ZENITH METALS P LTD	62/1, BHAGWANT DHAM COLONY, CHITAWAD ROAD, INDORE, MADHYA PRADESH
54	RIYAZ A SHROFF	1 <sup>ST</sup> FLOOR, EASTERN BLDG -38 STATION ROAD, SANTACRUZ WEST, MUMBAI 400 054
55	ANJALI DANDONNA	602, A WING, PANCHADHARA, OPP YARI ROAD, VERSOVA, MUMBAI
56	G PARATHASARTHY	ARIMUTNU MAISTRY STREET, TRIPLICANE, CHENNAI 600 005,
57	MAHESH GULAB BHAI BHAVSAR	PLOT NO. 49/C-17, PRERNA CHS, GORAI LINK ROAD, NEAR SVIS SCHOOL, BORIVALI (W), MUMBAI 400 091
58	PRATEEK/SANJAY AGARWAL	29, BARNABY ROAD, KILPAUK, CHENNAI – 600010, TAMIL NADU
59	V LAKSHMIKUMARI	NO.3, 2 ND CROSS STREET 1 <sup>ST</sup> MAIN ROAD, KALAIMAGAL NAGAR EEKADUTHANGAL, CHENNAI 600093 TAMILNADU
60	RAJAN KUMAR GUPTA	C GAS MADRAS RUDRA ROAD, ST THOMAS MOUNT, CHENNAI 600016 TAMILNADU
61	LALITHA N ARASIMHAN	37/C NATHAMUNI ST T NAGAR, CHENNAI-600017, TAMILNADU
62	M/S MADRAS METRO ROUNDTABLE NO95 ADMNA/C	DR IRAVATHAM CLINICAL LAB 60, PONDY BAZAR T NAGAR, CHENNAI-600017, TAMILNADU
63	V DHANDAPANI	B/5 NARAYANASWAMY FLAT 13 M G ROAD SHASTRI NAGAR THIRUVAMIYUR, CHENNAI-0, TAMILNADU
64	P C KURIEN	WOOLTO WEAVES 44 C P RAMASWAMY ROAD ABHIRAMA PURAM, CHENNAI, TAMILNADU
65	SUREKHA REDDY	NO 5 ROYAL ENCLAVE BESANT AVENUE, ADAYAR CHENNAI, CHENNAI-600020, TAMILNADU
66	DARREN JOHN HARVEY	MGM DIZEE WORLD 1/74 NEW MAHABALIPURAM ROAD MUTUKADU CHENNAI-0, TAMILNADU
67	R ARAVINTHAN	III FLOOR MUCHACHI MANSION KASTURI ESTATE III STREET, CHENNAI-6000086, TAMILNADU
68	ABHIJIT A WAGH	B – 4, JEEVAN SHOBHA, JAIN MANDIR RD, BORIVLI – E, MUMBAI-400066, MAHARASHTRA
69	HEMAGEENY M SHAH	12 A, MANAV MANDIR WORLI HILL RD, MUMBAI-400018, MAHARASHTRA
70	INDIAN PETROCHEMICALS CORPORATION LTD	TALUKA ROHA, DIST RAIGAD, NAGOTHANE – 402125, MAHARASHTRA
71	INDIAN PETROCHEMICALS CORPORATION LTD	TALUKA ROHA, DIST RAIGAD, NAGOTHANE – 402125, MAHARASHTRA

72	VIOLET M MYERS	NO 4 NAJU MANSION 54 WODE HOUSE COLABA MUMBAI MAHARASHTRA400 005
73	TAPAN GARG	205 CASABLANCA APARTMENTS, AIRPORT RD, BANGALORE KARNATAKA 560017
74	MADHURI GARG	205 CASBLANCA APARTMENTS, AIRPORT ROAD, BANGALORE, KARNATAKA 560017
75	AMASAY GALEN	SPA SINGAR, FLAT NO.9, NEW STREET, MYLAPORE, CHENNAI, TAMIL NADU, INDIA 600004
76	RASHMI BHARGAYA	DNO 102, AMRIT APTS KAPARIA LANE SOMAJIGUDA HYDERABAD ANDHRAPRADESH 500 082
77	ASWANI MANG	FLAT NO.G-03, SOUTHEND BLOCK B, UNITED AVENUE APTS, DHARAM KARAM ROAD, AMEERPET HYDRABAD ANDRAPRADESH 500016
78	VAMSI KRISHNA VELURI	13-1-22 GUNUPUDI BHIMAVARAM ANDRAPRADESH 534201
79	SHIRAZ K PRADHAN	1302, PARK COLONY DRIVE NORCROSS GEORGIA ATLANTA USA 30093
80	PRERNA BANSAL	B/4 JEEVAN SHOBHA JAIN MANDIR CROSS ROAD BORIVALI EAST MUMBAI MAHARASHTRA INDIA 400 066
81	M/S MADRAS	DR IRAVATHAM CLINICAL LAB 60 PONDY BAZAR T NAGAR CHENNAI TAMILNADU INDIA 600017
82	I V L SRIDHAR	M S MANSION ROOM NO 17 THEETHANATTAM ST TRIPLICANE CHENNAI TAMILNADU
83	CHANDRAKASAN BALAKRI	T/14 SALAMANGALAM 1 <sup>ST</sup> STREET JERUSALEM NAGAR W TAMBARAM CHENNAI TAMILNADU INDIA 600045
84	RADHIKA RAVIRAJ	34, MCNICHOLS ROAD CHENNAI TAMILNADU INDIA 600031
85	FRENI PATEL	M - 5, CUSROW BAUG, S. B. ROAD, COLABA, MUMBAI - 400 001, MAHARASHTRA
86	M G MUTHU	MGM CENTRE, 19 <sup>TH</sup> STREET, DR. R.K. SALAI, CHENNAI - 6000004, TAMIL NADU.
87	KV BRAHMAM	10400 CEDAR CIRCLE, CHARLOTTE, USA
88	SANJAY AGARWAL	29, BARNABY ROAD, KILPAUK, CHENNAI, TAMILNADU
89	BABU VINCENT	1G, CENTURY PLAZA, 561, ANNA SALAI, CHENNAI, TAMILNADU
90	D KANNAN	KANCHEEPURAN DIST NO. 100, EAST RAJA STREET, VALLUVAR ARTS & CRAFTS, MAMALLAPURAM, CHENNAI, TAMILNADU
91	BGR DEVELOPMENT	NEW NO 60, OLD 0100, IV STREET, ABHIRAMPURAM, CHENNAI, TAMILNADU
92	ENTERPRISES DEVELOPMENT	NEW NO 60, OLD 0100, IV STREET, ABHIRAMPURAM, CHENNAI, TAMILNADU
93	MANOJ KUMAR	602, PATHAN CHAWL, DR. E.M.S. ROAD, WORLI, MUMBAI 400 018
94	T.K.V. VASU	HYDERABAD HNO, 18-58 LIC COLONY, GOPALNAGER, MALKAJIRI

95	BALA SUBRAHMANYAM RAYUDU	HNO 7-69, GANDHI NAGAR, UPPADA, HYDERABAD, AP
96	SATISH C. CHENUPATI	H NO. 2-32, NAGOLE, NEAR GOVT HIGH SCHOOL, HYDERABAD, AP
97	APARNA SEKHAR P	6-3-1090, GAYATRI PROJECT, TSR ROWER, HYDRABAD, AP
98	S ALAMELU RAJARAM	FLAT NO. 11, LAKSHMI APTS. 3, BURKIT ROAD, T NAGAR, CHENNAI
99	K KOLA	B -98, INDIAN AIRLINES COLONY, BEGUMPET, HYDERABAD
100	UNAMALAI SANMUGHAM	BLOSSOMS BIOTECH LTD. 80, CO, RAMASWAMY ROAD, ALWARPET, CHENNAI,
101	CTO TNGR NORTH ASST CIRCLE FIDALITY META	GOVT BODIES, CHENNAI, TAMIL NADU
102	COMM TAX OFF ICE HOUSE ASS CIR MGMTRN	19 STREET, DR, RADHAKRISHNAN, SALAI, MYLAPORE, CHENNAI
103	THE COMMERCIAL TAX OFFICER ICMC PACKING	29, SPENCER PLAZA, 768, ANNA SALAI, CHENNAI

**Mr. Ashutosh Kumar**

**Tel - +9122 43028810**

**Email – [Ashutosh.Kumar@smbank.co.in](mailto:Ashutosh.Kumar@smbank.co.in)**