

SRI AUROBINDO ASHRAM TRUST PONDICHERRY, FOREIGN CONTRIBUTION DONOR'S LIST, FROM JANUARY-19 TO MARCH-19(4TH QUARTER)

Receipt No F	Receipt Date	Original Country/donor's nationality	Payment mode	Currency Name	Foreign Currency Amount	Rupee Value of (Foreign Chqs/ DDs & Currency Notes)1st Recp.	FC Donation(Cash) (Rupees) 1st Recpt	Name	Present Address-1	Present Address-2	e-Mail Address/Phone	Present Country
953	1-1-19	USA	CASH	INR			500.00	NANDAKUMAR N R	6 WOODSHAW ROAD	NEWARK, DE-19711		USA
954	1-1-19	USA	CASH	INR			20,000.00	KRITHIKA SUBRAMANIAM	416 SPRINGBERRY COURT	ALPHARETTA, GA-30005		USA
955	1-1-19	SINGAPORE	CN	SIN-\$	375.00	18,056.00		T ANANTHARAJ	BLK-270, # 05-169, TAMPINEN ST 21	TAMPINES, S'PORE-520270		SINGAPORE
956	1-1-19	USA	CN	US-\$	500.00	34,350.00		KEYUR NATVARLAL PATEL	10900 JAMES WAY,	PORTAGE, MI-49002		USA
957	1-1-19	INDIA	CN	US-\$	101.00	6,939.00		RAJESH NATVARLAL PATEL	5 CHARMI BUNGLOWS, GULAB TOWER RD	THALTEJ, AHMEDABAD-380054		INDIA
958	1-1-19	INDIA	CN	US-\$	100.00	6,870.00		MAITREY JITUBHAI PATEL	5 CHARMI BUNGLOWS, GULAB TOWER RD	THALTEJ, AHMEDABAD-380054		INDIA
959	1-1-19	USA	CHQ	US-\$	3,300.00	229,350.00		RAND HICKS	221 CLEMATIS ST	PENSACOLA, FL-32503		USA
960	1-1-19	INDIA	CN	SIN-\$	60.00	2,889.00		S ABIRAMI	15A GOKULAM NAGAR, 1ST MAIN RD	MADIPAKKAM, CHENNAI-600091		INDIA
961	1-1-19	INDIA	CN	CAN-\$	230.00	11,098.00		S ARAVIND	15A GOKULAM NAGAR, 1ST MAIN RD	MADIPAKKAM, CHENNAI-600091		INDIA
962	1-1-19	BANGLADESH	CASH	INR			832.00	SAROJ K BAUL	Dept of English, Omargani MES College	East Nasirbad,Chittagang-1123		BANGLADESH
963	1-1-19	SINGAPORE	CASH	INR			9,650.00	V ARIDAS & OTHERS	14-02 RAJAH TOWER	32 JALAN RAJAH, S'PORE-329141		SINGAPORE
964	2-1-19	USA	CASH	INR			1,500.00	ILA SHUKLA	600 GARSON DR NE,APT # 11302	ATLANTA, GA-30324		USA
965	2-1-19	USA	CHQ	INR		6,000.00		AURINDAM K GHATAK	455 MAIN STREET # 16F	NEW YORK, NY-10044		USA
966	2-1-19	SINGAPORE	CASH	INR			500.00	RITESH THACKER	07-637, 259C COMPASSVALE RD	S'PORE-543259	PH-6590120151	SINGAPORE
967	2-1-19	SINGAPORE	CASH	INR			500.00	SRINI GANAPATHI	BLK 302, UNIT # 01-33, SHUNFU RD	S,PORE-570302		SINGAPORE
968	2-1-19	AUSTRALIA	CASH	INR			500.00	RAHM NARAYAN RAJARAM	29 SILVER LEAF RD	MENAI, NSW-2234		AUSTRALIA
969	2-1-19	USA	CN	US-\$	10.00	683.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
970	2-1-19	USA	CN	US-\$	20.00	1,366.00		ISHI PANDEY	600 GARSON DR NE,APT # 11302	ATLANTA, GA-30324		USA
971	2-1-19	INDIA	CN	US-\$	8.00	546.00		S NALLISAI	172 VELAN NAGAR, VALASARAVAKKAM	CHENNAI-600087		INDIA
972	2-1-19	INDIA	CASH	INR			1,061.00	S NALLISAI	172 VELAN NAGAR, VALASARAVAKKAM	CHENNAI-600087		INDIA
973	2-1-19	USA	CN	US-\$	5.00	341.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
974	2-1-19	INDIA	CN	US-\$	5.00	342.00		M BALAJI	PLT NO-9, FLT NO-9A,1ST FLR, ANU CASTLE	Annanagar 4th main Rd,Velachery, Chennai-600042		INDIA
975	2-1-19	SINGAPORE	CN	SIN-\$	164.00	7,880.00		PRASEEDHA BALAJI	BLK 510B, 02-67, WELLINGTON CIRCLE	SEMBAWANG, S'PORE-752510		SINGAPORE
976	2-1-19	USA	CASH	INR			1,010.00	SULOCHANA T PATEL	1082 N CARDINAL DR	PALATINE, IL-60074		USA
977	3-1-19	CANADA	CHQ	CAN-\$	101.00	5,169.00		MEENA MAHADEVAN	34 ARAMAN DR, SCARBOROUGH	ON, M1T 2P6		CANADA
978	3-1-19	USA	CHQ	US-\$	51.00	3,511.00		SHUSHILA & SHASHIKANT DESAI	201 ST. PAULS AVE. APT #3E	JERSEY CITY, NJ-07306		USA
979	3-1-19	AUSTRALIA	NEFT	INR		11,000.00		RAJIV RATTAN DR	GRATITUDE, 159 BOUNDARY RD	WAHROONGA, NSW-2076	rajivrattan@gmail.com	AUSTRALIA
980	3-1-19	SINGAPORE	NEFT	INR		500.00		VAISSHNAVI C B	07-35, 16 CANBERRA DR	8, COURTYARDS, S'PORE-768097	vaissnavi.cb@outlook.com	SINGAPORE
981	3-1-19	SINGAPORE	NEFT	INR		500.00		PREDESH C V	07-35, 16 CANBERRA DR	8, COURTYARDS, S'PORE-768097	predeshcv@gmail.com	SINGAPORE
982	4-1-19	USA	CASH	INR			2,000.00	KALYANI LOGANATHAN	9432 BENTRIDGE AVE	POTOMAC, MD-20854		USA
983	4-1-19	NEWZEALAND	CASH	INR			4,500.00	KARUNANIDHI MUTHU	P O BOX 15338	MIRAMAR, WELLINGTON-6243		NEWZEALAND
984	4-1-19	NEWZEALAND	CASH	INR			700.00	PRATIMA & TRISH	41 HILLSIDE RD, WELLINGTON	AUCKLAND	Ph-6402102726074	NEWZEALAND
985	4-1-19	CD-USA	CHQ	INR		10,000.00		A S DALAL	CARE, 52 RUE SUFFREN	PONDICHERRY-605001		INDIA
986	4-1-19	CD-ZAMBIA	CHQ	INR		100,000.00		KANTILAL G PATEL	P O BOX-71087	NDOLA		ZAMBIA
987	4-1-19	AUSTRALIA	CASH	INR			1,000.00	SUSAN CROTHERS	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
988	4-1-19	USA	CASH	INR			1,000.00	RICHARD HARTZ	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA

989	4-1-19	COLOMBIA	CASH	INR			10,000.00	VILMA A HERR	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
990	4-1-19	SPAIN	CASH	INR			4,500.00	MARGARITA B LLINAS	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
991	4-1-19	RUSSIA	CASH	INR			4,500.00	ANDREY KOROVIN	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
992	4-1-19	FRANCE	CASH	INR			5,200.00	JOCELYNE ORCEL	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
993	5-1-19	FRANCE	CN	EURO	500.00	38,550.00		OLIVER PIRONNEAU	35 RUE DE BELLFORD	75009 PARICE		FRANCE
994	5-1-19	CD-UK	CASH	INR			150,000.00	JASHVANT JOSHI	123 WIMBLEDON CENTRAL, 21-33 WOSPLE RD	LONDON, SW19 4BG	Ph-447970600474	UK
995	6-1-19	EURO	CN	EURO	50.00	3,855.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
996	6-1-19	USA	CN	US-\$	20.00	1,360.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
997	6-1-19	AUSTRALIA	CHQ	INR		10,000.00		BRIAN GEORGE SUTTON(BARUNI)	32 FRANCOIS MARTIN ST	KURCHIKUPPAM, PONDICHERRY-605001		INDIA
998	8-1-19	SINGAPORE	CASH	INR		500.00		M RAJA	BLK-455 # 06-103, CHOACHU KANG AVE-4	SINGAPORE-680455		SINGAPORE
999	8-1-19	SINGAPORE	CASH	INR		5,000.00		CHANDRASEKARAN HEMA	BLK-364, # 04-473, CLEMENTI AVE-2	SINGAPORE-120364		SINGAPORE
1000	8-1-19	USA	CN	US-\$	83.00	5,710.00		SOUMYA SRINIVASAN	12783 CALLE DE LA SIENA	SAN DIEGO, CA-92130		USA
1001	8-1-19	USA	NEFT	US-\$	50.00	3,481.00		GOURI GOSWAMI	1431 LINKS DR	MORRISVILLE, NC-27560		USA
1002	8-1-19	ITALY	CASH	INR			1,500.00	GIROLAMO PALOMBA	51 RUE FRANCOIS MARTIN	PONDICHERRY-605001		INDIA
1003	8-1-19	GERMANY	CASH	INR			1,500.00	HELGA GERDA MACHUNSKY	52/32, PILLIAR KOIL ST	PONDICHERRY-605001		INDIA
1004	10-1-19	USA	CHQ	US-\$	51.00	3,547.00		SUDHAKAR VOLETI	372 LASLLE ST	VENON HILLS, IL-60061		USA
1005	10-1-19	USA	CHQ	US-\$	325.00	22,604.00		VENKATESH VENKATARAMAN	208 BEGEN ST	MORRISVILLE, NC-27560		USA
1006	10-1-19	USA	CHQ	US-\$	72.00	5,007.00		SAI NARASIMHAN	C/O AYROMERE, 2621 WEST HIGH 12	LODI, CA-95242	newinfo@auomere.com	USA
1007	10-1-19	USA	CASH	INR			6,000.00	MARUTI FAMILY	2063 W HAWKIN WAY	CHANDLER, AZ-85286		USA
1008	10-1-19	USA	CASH	INR			6,000.00	MARUTI FAMILY	2063 W HAWKIN WAY	CHANDLER, AZ-85286		USA
1009	11-1-19	SINGAPORE	CASH	INR		510.00		A ARJUNAN	BLK-825, # 09-410, JURONG WEST ST 81	SINGAPORE-640825		SINGAPORE
1010	11-1-19	USA	CASH	INR			1,000.00	ARUN KARTHIKEYAN	3776 FLORA VISTA AVENUE	SANTA CLARA, CA-95051		USA
1011	11-1-19	INDIA	CN	UAE DHM	500.00	9,125.00		VASUDEVAN P	3/589, MIDDLE ST, KALASAPAKKAM	TIRUVANNAMALAI-606751, TN		INDIA
1012	11-1-19	INDIA	CN	UAE DHM	100.00	1,825.00		ARCHANA DEVI P	3/589, MIDDLE ST, KALASAPAKKAM	TIRUVANNAMALAI-606751, TN		INDIA
1013	11-1-19	INDIA	CN	UAE DHM	100.00	1,825.00		SANJUSHREE V	3/589, MIDDLE ST, KALASAPAKKAM	TIRUVANNAMALAI-606751, TN		INDIA
1014	11-1-19	USA	CN	US-\$	43.00	2,989.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1015	11-1-19	USA	CHQ	US-\$	1,000.00	70,340.00		SONAL N JANI	3400 HIGH ROAD	FLOWER MOUND, TX-75022		USA
1016	12-1-19	USA	CHQ	US-\$	100.00	7,034.00		CHITRALEKHA GHOSH	22 INDEPENDENCE DR	EDISON, NJ-08820		USA
1017	12-1-19	INDIA	CN	US-\$	100.00	6,950.00		NAMRATA BHATT	14 AMBALATHADIYAR STREET	PONDICHERRY-605001		INDIA
1018	12-1-19	GERMANY	CASH	INR			2,000.00	GEORG DZIK	8 SINNADU NATAR ST	PONDICHERRY-605001		INDIA
1019	12-1-19	RUSSIA	CASH	INR			12,000.00	ALEXEY ZHELENYAK	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1020	12-1-19	RUSSIA	CASH	INR			12,000.00	VOLODYMYR	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1021	12-1-19	ITALY	CASH	INR			14,000.00	MICHELE PETTI	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1022	12-1-19	IRAQ	CASH	INR			3,000.00	AMMAR ABDI GHAMO	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1023	13-1-19	INDIA	CN	US-\$	100.00	6,950.00		ASHA HARDAS	J J APT, 7 RANGAPILLAI STREET	PONDICHERRY-605001		INDIA
1024	13-1-19	INDIA	CN	US-\$	100.00	6,950.00		KHUSHRU N DUMASIA	14 AMBALATHADIYAR STREET	PONDICHERRY-605001		INDIA
1025	13-1-19	GERMANY	CASH	INR			10,000.00	MARTINA DIETRICH	SCHMILKAER STR 8	01259 DRESDEN		GERMANY
1026	14-1-19	CD-FRANCE	CASH	INR			630,009.00	ANDREE GASTOU	4 ATTEE BRUMAIR	33115 PYTA SUR MER		FRANCE

1027	14-1-19	CD-FRANCE	CN	EURO	19,000.00	1,498,150.00		ANDREE GASTOU	4 ATTEE BRUMAIR	33115 PYTA SUR MER		FRANCE
1028	14-1-19	UK	CHQ	INR		75,000.00		RICHARD PEARSON	2 RANGAPILLAI STREET	PONDICHERRY-605001		INDIA
1029	14-1-19	USA	CN	US-\$	225.00	15,638.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1030	15-1-19	SINGAPORE	CN	SIN-\$	10.00	493.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1031	15-1-19	SINGAPORE	CN	SIN-\$	45.00	2,216.00		R RAMAKRISHNAN	208B CLEMENTI AVE-6, 37-121	S'PORE-122208		SINGAPORE
1032	15-1-19	SINGAPORE	CASH	INR			1,500.00	R RAMAKRISHNAN	208B CLEMENTI AVE-6, 37-121	S'PORE-122208		SINGAPORE
1033	15-1-19	INDIA	CN	RM	100.00	1,615.00		K G SOWMIYAN	57, 4TH CROSS ST,1ST FLR	Kumaran Kudil Thorai Pakkam, Chennai-600097		INDIA
1034	16-1-19	USA	NEFT	US-\$	151.00	10,717.23		RAJESHKUMAR SHAH	2046 PASEO DEL REY DR	ELPASO, TX-79936		USA
1035	16-1-19	UK	CASH	INR			3,000.00	SURESH & OTHERS	109 BARHAM RD, BILTAN GRANGE	KINGSTON, UPON HULL, EAST YARKSHIRE, HU9 4JN		UK
1036	17-1-19	UK	CASH	INR			2,001.00	VILAS PATEL	26 MORNINGTON AVE	ILFORD, ESSEX IG1 36QT	9585791521	UK
1037	18-1-19	UK	CN	POUND	55.00	4,892.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1038	18-1-19	INDIA	CASH	INR			500.00	KALYANI SRINIVASAN	6 NARAYANEE, CHEDDA NAGAR	CHEMBUR, MUMBAI-400089		INDIA
1039	18-1-19	INDIA	CN	US-\$	20.00	1,394.00		KALYANI SRINIVASAN	6 NARAYANEE, CHEDDA NAGAR	CHEMBUR, MUMBAI-400089		INDIA
1040	18-1-19	INDIA	CN	US-\$	1.00	70.00		BALAKUMAR	9H DIVYA SRI MAHALAKSHMI	339 K H RD,AYANAVARAM,CHENNAI-600023		INDIA
1041	18-1-19	INDIA	CASH	INR			210.00	BALAKUMAR	9H DIVYA SRI MAHALAKSHMI	339 K H RD,AYANAVARAM,CHENNAI-600023		INDIA
1042	18-1-19	USA	CN	US-\$	100.00	6,970.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1043	18-1-19	SPAIN	CASH	INR			2,000.00	HANG FERRER MORA	JOSE AGUILAR, 59-27	46022 VALENCIA		SPAIN
1044	19-1-19	USA	CN	US-\$	100.00	6,950.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1045	19-1-19	UK	CASH	INR			6,000.00	S PATEL & I PATEL	7 HAZELCROFT	HA5 4BZ		UK
1046	20-1-19	USA	CN	US-\$	15.00	1,043.00		HOLLY STAR	160, MOTT STREET 6B, NYC	NY 10013		USA
1047	20-1-19	USA	CN	US-\$	20.00	1,390.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1048	21-1-19	UK	CHQ	INR		4,000.00		PARI CAMPBELL	6 ZAMINDAR GARDEN	PONDICHERRY-605001		INDIA
1049	21-1-19	USA	CHQ	US-\$	50.00	3,518.00		RAJESH CHANDRASEKARAN & APARNA R	141 QUAIL RUN COURT	MONTEREY, CA-93940		USA
1050	21-1-19	USA	CHQ	US-\$	50.00	3,518.00		SUBHA VALLABHA	12393 KONDRUP DR	FULTON, MD-20759		USA
1051	21-1-19	USA	CHQ	US-\$	101.00	7,106.00		REENA NANDI	15 POLO DR	OLD WESTBURY, NY-11568		USA
1052	21-1-19	UK	NEFT	POUND	2,019.00	185,821.49		PRIYA BHANDARI	FLT-16, CHRISTCHURCH HOUSE , 5 CAXTON ST	LONDON, SW1 0PX		UK
1053	21-1-19	USA	NEFT	US-\$	1,000.00	71,120.00		JOHN C NEWBOLD	2165 S NUCLA WAY	AURORA, CO-80013		USA
1054	21-1-19	USA	NEFT	US-\$	100.00	7,112.00		JOHN C NEWBOLD	2165 S NUCLA WAY	AURORA, CO-80013		USA
1055	22-1-19	USA	CASH	INR			500.00	TUSHAR PATEL	1214 MERRYSIDE DR	SUNYRAH, CA-94087		USA
1056	22-1-19	USA	CN	US-\$	5.00	348.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1057	22-1-19	USA	CN	US-\$	10.00	695.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1058	22-1-19	USA	CN	US-\$	101.00	7,019.00		KALPESH A PATEL	64 RIEDER RD	EDISON, NJ-08817	kalpatel62@gmail.com	USA
1059	22-1-19	USA	CHQ	US-\$	72.00	5,066.00		SAI NARASIMHAN	Sri Aurobindo Sadhana Peetham, 2621 West Highway 12	LODI, CA-95242	Ph-209.339.1342 ext.5	USA
1060	22-1-19	USA	CHQ	US-\$	1,000.00	70,360.00		SRI AUROBINDO SADHANA PEETHAM,LODI ASHRAM	2621 West Highway 12	LODI, CA-95242	Ph-209.339.1342 ext.5	USA
1061	22-1-19	USA	CHQ	US-\$	600.00	42,216.00		A SRINIVASAN	3453 SHATTUCK AVENUE	COLUMBUS, OHIO-43220		USA
1062	22-1-19	SINGAPORE	CHQ	INR		70,000.00		MADHAVI ARIDAS	# 14-02, RAJAH TOWER	32 JALAN RAJAH, S'PORE-329141		SINGAPORE
1063	22-1-19	SINGAPORE	CHQ	INR		30,000.00		V ARIDAS	ARIDAS & ASSOCIATES, # 03-13 BOON SIEW BLDG	75 BUKIT TIMAH RD, S'PORE-229883		SINGAPORE
1064	22-1-19	USA	CASH	INR			1,121.00	SASWATI DAS	1203 UNIVERSITY TERRACE APT C	BLACKSBURG, VIRGINIA-24060		USA
1065	23-1-19	SINGAPORE	CN	SIN-\$	178.00	8,713.00		R SOMASUNDARAM	BLK-416, # 18-275, CLEMENTI AVE-1	SINGAPORE-120416		SINGAPORE

1066	23-1-19	INDIA	CN	SIN-\$	10.00	490.00		T KAMALAM AMMAL	TIRUMURUGAN KALYANA MANDAPAM ST	THENAMPATTU,TIRUPATTUR-630211, TN		INDIA
1067	23-1-19	USA	CASH	INR			12,000.00	SUZANNE FRY SEKHON	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1068	23-1-19	FRANCE	CASH	INR			12,000.00	MARIA ESTEBAN	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1069	23-1-19	USA	CASH	INR			18,000.00	SERGEY MEKHONTSEV	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1070	23-1-19	BELGIUM	CASH	INR			16,000.00	RAKESH PATNI	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1071	23-1-19	FRANCE	CASH	INR			5,000.00	DOMINIQUE CARBONNEL	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1072	24-1-19	CD-USA	CHQ	INR		25,000.00		VRINDA & SOUMITRA SHARMA	305 GRAND STREET, APT C	JERSEY CITY, NJ-07302		USA
1073	24-1-19	USA	CHQ	US-\$	148.00	10,387.00		JANAKIRAMAN CHANDRASEKARAN	868 WATER HYACINTH LOOP	LEANDER-TEXAS-78641		USA
1074	24-1-19	CANADA	CHQ	INR		5,000.00		LAWANDE FAMILY	108 BELLCHASE TRAIL	BRAMPTON ON L6P 3L3		CANADA
1075	25-1-19	CHINA	CASH	INR			1,000.00	LI YUNFEI	EN HUAN LU XI YI DUAN, NO.89	YI XIN HUA YUAN CHANGDU, SICHUAN		CHINA
1076	25-1-19	UK	CASH	INR			1,000.00	BEESHMEN GANESHWARAN	46, REGALWAY, KENTON	HARROW, MIDDX HA3 0RX		UK
1077	25-1-19	UK	CASH	INR			1,000.00	V GANESHWARAN Mrs.	46, REGALWAY, KENTON	HARROW, MIDDX HA3 0RX		UK
1078	25-1-19	USA	CN	US-\$	100.00	6,930.00		HOLLY STAR	160, MOTT STREET 6B, NYC	NY 10013		USA
1079	25-1-19	SINGAPORE	CHQ	INR		2,001.00		G RAMASUBRAMANIAN	#19-03, KERRISDALE, BLK 30	STURDEE ROAD, SINGAPORE-207852		SINGAPORE
1080	25-1-19	SINGAPORE	CHQ	INR		6,000.00		PREETHI SAROJA S	55, CHOA CHU KANG LOOP, # 09-38	THE WARREN, SINGAPORE-689684		SINGAPORE
1081	25-1-19	USA	CHQ	US-\$	2,000.00	140,280.00		SRI AUROBINDO ASSOCIATION	2715 W.KETTLEMAN LANE, SUIT 203-174	LODI, CA 95242		USA
1082	25-1-19	USA	CHQ	US-\$	101.00	7,084.00		JOYSREE SUBRAMANIAN	4341 RICE LANE	CARROCCOTN, TX-75010		USA
1083	25-1-19	USA	CHQ	US-\$	131.00	9,188.00		DEEPA S CHANDRIE	10435 CHEETAH WINDS	LONETREE, CO-80124		USA
1084	26-1-19	BOTSWANA	CHQ	POUND	250.00	22,993.00		YANAKI HARI	P O BOX-1874	GABORNE		BOTSWANA
1085	27-1-19	UK	CASH	INR			1,000.00	V GANESHWARAN	46, REGALWAY, KENTON	HARROW, MIDDX HA3 0RX		UK
1086	27-1-19	CHINA	CN	US-\$	100.00	6,920.00		HE ZHIHUI & XIA WANTING	NO.7, XIANFENG STREET, MEISHAN CITY	SICHUAN PROVINCE		CHINA
1087	27-1-19	CHINA	CN	US-\$	100.00	6,920.00		LIU YANG & FAMILY	NO.B-14-5 BISHUI YIJING COMMUNITY,NO.123 ROAD,	CHUANSHAN DISTRICT, SHUNING CITY, SICHUAN PROVINCE		CHINA
1088	27-1-19	CHINA	CN	US-\$	100.00	6,920.00		ZHUANG YONG HONG	NO.2 CHENGNAN STREET, DONG PO DISTRICT	MEISHAN CITY, SICHUAN PROVINCE		CHINA
1089	27-1-19	CHINA	CASH	INR			2,170.00	HE ZHIHUI & XIA WANTING	NO.7, XIANFENG STREET, MEISHAN CITY	SICHUAN PROVINCE		CHINA
1090	28-1-19	USA	CASH	INR			15,000.00	YOGESH PARIKH & OTHERS	7004 MANGROVE LANE	FORT, INDIANA-446835		USA
1091	29-1-19	USA	CASH	INR			501.00	S MANJ RAJ	227 MAHWAH ROAD	MAHWAH, NEW JERSEY-07430		USA
1092	29-1-19	UK	CASH	INR			500.00	SHUVA DATTA	10TH CLOSE, SOUTHGATE, LONDON	N14 6DN		UK
1093	29-1-19	SINGAPORE	CASH	INR			1,500.00	V RAMACHANDRAN	15 LIM AH PIN RD	SINGAPORE-547834		SINGAPORE
1094	29-1-19	USA	CN	US-\$	4.00	277.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1095	29-1-19	USA	NEFT	US-\$	640.00	45,465.60		KRISHNASWAMY VISWANATHAN	4100 NW 134TH TER	PORTLAND, OR-97229		USA
1096	29-1-19	USA	CASH	INR			1,000.00	ANISHA NARAYAN	564 HILL RISE PLACE	WALNUT CREEK, CA-94598		USA
1097	29-1-19	COLOMBIA	CASH	INR			30,000.00	JULIO SALLEG	KM7, VIA PALMAS	COLEGIATURA MEDELLIN		COLUMBIA
1098	30-1-19	USA	CHQ	US-\$	50.00	3,512.00		SUBHA VALLABHA	12393 KONDRUP DR	FULTON, MD-20759		USA
1099	30-1-19	USA	CHQ	US-\$	50.00	3,512.00		SUBHA VALLABHA	12393 KONDRUP DR	FULTON, MD-20759		USA
1100	30-1-19	USA	NEFT	US-\$	500.00	35,525.00		PARAG MEHTA	3334 KENNETH DRIVE, PALO ALTO	CALIFORNIA 94303		USA
1101	31-1-19	CD-USA	CASH	INR			35,000.00	SUREKHA P JANI	2416 INDIAN RIDGE RD	GLENVIEW, ILL-60026		USA
1102	1-2-19	SRILANKA	CASH	INR			500.00	MAHALUXUMY JEEVARATNAM	14 EBENEZER PLACE	DEHIWELLA		SRILANKA
1103	1-2-19	INDIA	CN	US-\$	500.00	35,370.00		TAPATI PARVATANENI	3-5 EDUPUGALLU	KRISHNA DISTRICT, ANDHRA PRADESH		INDIA
1104	1-2-19	OMAN	CN	OMANI RYAL	50.00	8,760.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX

1105	1-2-19	AUSTRALIA	CASH	INR			1,000.00	SUSAN CROTHERS	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1106	1-2-19	USA	CASH	INR			1,000.00	RICHARD HARTZ	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1107	1-2-19	UK	CASH	INR			2,500.00	PRERNA SARAFF	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1108	1-2-19	COLOMBIA	CASH	INR			11,000.00	MARTHA PALACIO	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1109	1-2-19	COLOMBIA	CASH	INR			6,000.00	MARGARITA M VELEZ	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1110	1-2-19	COLOMBIA	CASH	INR			5,600.00	MANUEL F SAENZ	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1111	1-2-19	GERMANY	CASH	INR			15,000.00	WOLFGANG SCHAUFELBERGER	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1112	1-2-19	FRANCE	CASH	INR			5,000.00	DOMINIQUE CARBONNEL	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1113	1-2-19	COLOMBIA	CASH	INR			7,000.00	DANIELA GIRALDO	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1114	2-2-19	UK	CHQ	INR		6,200.00		VILAS PATEL	26 MORNINGTON AVE	ILFORD, ESSEX IG1 36QT	9585791521	UK
1115	2-2-19	SINGAPORE	NEFT	INR		500.00		VAISSHNAVI & PREDESH	07-35, 16 CANBERRA DRIVE	SINGAPORE-768097		SINGAPORE
1116	3-2-19	SINGAPORE	CASH	INR			520.00	A ARJUNAN	09 # 410 BLOCK 825, JURONG WEST STREET 81	SINGAPORE-640825		SINGAPORE
1117	3-2-19	UK	CASH	INR			500.00	PRAVIN PATEL	50, THE AVENUE	NORTHWOOD, MIDDLESEX HA6 2NL		UK
1118	3-2-19	USA	CASH	INR			1,000.00	LAWRENCE & CHRISTA CONLAN	840 DELPHI DR., LAFAYETTE	CO-80026, USA		USA
1119	3-2-19	USA	CASH	INR			500.00	PRIYAVADAN SHAH	94 FALCON CREST CIRCLE	NAPA, CA 94558		USA
1120	3-2-19	USA	CHQ	INR		5,000.00		AARATIBEN PATEL	16607 BIMINI ST.,	CERITOS, CA 90703		USA
1121	4-2-19	USA	CHQ	US-\$	51.00	3,605.00		MANJULA SHARMA	14716 9TH AVE NE	BOTHELL, WA-98011-7271		USA
1122	4-2-19	NETHERLAND	CASH	INR			3,000.00	ANTONIUS HENRICUS VAN HOOFF	3 FRANCOIS MARTIN ST	PONDICHERRY-605001		INDIA
1123	4-2-19	GERMANY	CASH	INR			1,500.00	HELGA GERDA MACHUNSKY	52/32, PILLIAR KOIL ST	PONDICHERRY-605001		INDIA
1124	5-2-19	UK	CASH	INR			2,000.00	SHOBHA & PRAVIN PATEL	50, THE AVENUE, NORTHWOOD	MIDDLESEX HA6 2NL		UK
1125	5-2-19	ITALY	CASH	INR			1,247.00	DIEGO PARRILLO	VIALE VERDI 12/E	8GT31 SALERNO		ITALY
1126	5-2-19	USA	CASH	INR			500.00	KASTURI	130 D'ANNA PLACE, HELENA	AR 72342, USA		USA
1127	5-2-19	UK	CASH	INR			2,200.00	RANJIT DESAI & JYOTSHNA DESAI	25 REDLANDS LANE, EMSWORTH	HAMPSHIRE PO10 7UT		UK
1128	5-2-19	USA	CN	POUND	151.00	13,706.00		KARUNA (PRITY) NAIK	290 BLACKROCK TRACE, MILTON	GA 30004, USA		USA
1129	5-2-19	USA	CHQ	US-\$	151.00	10,667.00		NUTAN PATEL	21 JANINA AVENUE, EDISON	NJ 08820, USA		USA
1130	5-2-19	USA	CHQ	US-\$	325.00	22,958.00		VENKATESH VENKATARAMAN	218 BEGEN ST., MORRISVILLE	NC 27560, USA		USA
1131	5-2-19	USA	NEFT HDFC	US-\$	100.00	7,118.00		SUSHMA REDDY KONDAPALLY	2873,SALEM OAK WAY, DULUTH	GEORGIA 30096, USA		USA
1132	5-2-19	ITALY	CASH	INR			14,000.00	MICHELE PETTI	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1133	5-2-19	COLOMBIA	CASH	INR			8,500.00	MIRIAM ALVAREZ	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1134	5-2-19	COLOMBIA	CASH	INR			30,000.00	JULIO SALLEG	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1135	6-2-19	INDIA	NEFT	POUND	2.00	185.96		CHANDAN KUMAR SAHOO	MEERA NIVAS, 352/4062	Bhubaneswar, Orissa-751013		INDIA
1136	6-2-19	USA	NEFT	US-\$	1000.00	71,740.00		JOHN C NEWBOLD	2165 SO. NUCLA WAY	AURORA, CO-80013		USA
1137	6-2-19	INDIA	NEFT	POUND	2.00	185.96		ABINESWAR SAHOO	MEERA NIVAS, 352/4062	Bhubaneswar, Orissa-751013		INDIA
1138	7-2-19	USA	CN	US-\$	20.00	1,392.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1140	7-2-19	USA	CASH	INR			6,000.00	N PATEL	2063 W HAWKEN WAY	CHANDLER, AZ-85286		USA
1141	8-2-19	USA	CASH	INR			500.00	USHA PADMANABHAN	8 STRALTON DR.	HAMILTON, NJ 08690		USA
1142	8-2-19	SAUDI ARABIA	CN	SAUDI RIYAL	55.00	985.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1143	8-2-19	USA	CN	US-\$	14.00	973.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1155	8-2-19	USA	CHQ	INR		10,000.00		BHUPENDRA PATEL	22 PACIFIC STREET,	EDISON, NJ 08817-4465		USA

1156	8-2-19	USA	CASH	INR			3,000.00	NIRMALA PARMAR	2090 VANDERBILT PL	LAWRENCEVILLE, GA 30044		USA
1157	9-2-19	UK	CHQ	POUND	25.00	2,240.00		JAMES P COATS	LAKESIDE, GRANDS VAUX, ST.SAVIOUR	JERSEY JE2 7NA		UK
1158	9-2-19	USA	CHQ	US-\$	325.00	22,747.00		VENKATESH VENKATARAMAN	218 BEGEN ST., MORRISVILLE	NC 27560, USA		USA
1159	9-2-19	UAE	CHQ	INR		500.00		N R VENKATESH	P O BOX 64098	DUBAI		UAE
1160	9-2-19	SINGAPORE	CASH	INR			4,000.00	V ARIDAS & OTHERS	32 JALAN RAJAH	#14-02, RAJAH TOWER, SPORE-329141		SINGAPORE
1161	10-2-19	CANADA	CASH	INR			1,000.00	RAKESH & SMITA SARAF	10045-148 STREET, EDMONTON	T5N 3G2, ALBERTA		CANADA
1162	10-2-19	FRANCE	CASH	INR			2,000.00	LAGARDE SEBASTIEN (SURESWAR)	139 RUE DES CARRIERES	42750 SAINT DENIS DE CABANNE		FRANCE
1163	11-02-19	CD-ZAMBIA	CHQ	INR		25,000.00		KANTILAL G PATEL	P O BOX 71087	NDOLA		ZAMBIA
1164	11-02-19	BELGIUM	NEFT HDFC	EURO	300.00	24,226.02		BERTRAND TURATSINZE	CLOS MUDRA 24/202			BELGIUM
1165	11-02-19	USA	CASH	INR			10,000.00	DHIRAJ PADGHAM	3905 HALLOAK CT	VALRICO, FLORIDA - 33596		USA
1166	12-02-19	RUSSIA	CASH	INR			1,500.00	VOLKOV ALEKSANDR	RUSSIA, 150039, YAROSLAVE	DORONINA STR., 6 KORPUS 2,119		RUSSIA
1167	12-02-19	USA	CASH	INR			600.00	SUBHOJIT PARHI	387 WEST SQUIRE DI	APT-8, ROCHESTER, NEW YORK 14623		USA
1168	12-02-19	USA	CHQ	US-\$	60.00	4,205.00		SANTHANARAJAN ODAYAR	C/O PILMORA SYSTEMS LLC, 4522 MEADOWBROOK LN.	MASON, OH 45040		USA
1169	12-02-19	USA	CASH	INR			2,000.00	HEMAKSHI PAREKH	160-17 OAK AVENUE	FLUSHING NY 11358		USA
1170	13-02-19	USA	CHQ	US-\$	101.00	7,115.00		SUKRUT DWIVEDI DR	11 MADELINE COURT,	FARMINGDALE, NEW JERSEY-07727		USA
1171	13-02-19	USA	CHQ	US-\$	101.00	7,115.00		SHAUNAK DWIVEDI DR	18 CUMMINGS RD	MONMOUTH JUNCTION, NJ-08852		USA
1172	13-02-19	USA	CHQ	US-\$	101.00	7,114.00		SHREE & ADAIT DWIVEDI	11 ELMIRA ST	HICKSVILLE, NY-11801		USA
1173	13-02-19	USA	CN	US-\$	201.00	13,990.00		KETAN & JIGNASHA PATEL	100 NEVERMORE CIRCLE	NORTH WALES, PA-19454		USA
1174	13-02-19	USA	NEFT HDFC	INR		5,000.00		T G VAIDYANATHAN	26448 GLENWOOD DR	NOVI, MICHIGAN-48374		USA
1175	13-02-19	UK	CASH	INR			5,000.00	HANSA MANISH LAD	3 HURST HALL CRESCENT,	ASHTON-U LYNE- OL6 9NJ, GREATER MANCHESTER		UK
1176	14-02-19	USA	CHQ	US-\$	101.00	7,125.00		SETHI	2447 PROMINO WAY	PLEASANTON, CA-94566-6474		USA
1177	14-02-19	USA	CHQ	US-\$	501.00	35,340.00		P T & H P PATEL	A 100 BARRINGTON LANE	YORKTOWN, VA-23693		USA
1178	14-02-19	CANADA	CHQ	CAN-\$	525.00	27,846.00		M MURUGATHAS	BRAMPTON, L6T 3X5	ONT		CANADA
1179	14-2-19	USA	CN	US-\$	20.00	1,394.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1180	15-2-19	INDIA	CN	US-\$	10.00	697.00		RAVI SRINIVASAN	7 SIVAGAMIPURAM, 2ND CROSS ST	CHENNAI-600041		INDIA
1181	15-2-19	INDIA	CASH	INR			9,500.00	RAVI SRINIVASAN	7 SIVAGAMIPURAM, 2ND CROSS ST	CHENNAI-600041		INDIA
1182	15-2-19	CANADA	CN	CAN-\$	5.00	253.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1183	15-2-19	USA	CN	US-\$	100.00	6,970.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1184	15-2-19	MALAYSIA	CASH	INR			1,010.00	AGASTHIAR	3290 Jalan Selaish Ali, Taman Selasih Kulim 9000	Kedah Darul Aman		MALAYSIA
1185	15-2-19	USA	CHQ	US-\$	131.00	9,241.00		DEEPA JAGADEESAN	10435 CEETAH WIND	LONETREE, CO-80124		USA
1186	15-2-19	RUSSIA	CASH	INR			14,500.00	ALEXEY ZHELEZNYAK	C/O GOLCONDE, 7 RUE DUPUY			INDIA
1187	15-2-19	RUSSIA	CASH	INR			14,500.00	VOLODYMYR SAKHANOV	C/O GOLCONDE, 7 RUE DUPUY			INDIA
1188	15-2-19	USA	CASH	INR			5,200.00	NIRMALA PARMAR	C/O GOLCONDE, 7 RUE DUPUY			INDIA
1189	15-2-19	ROMANIA	CASH	INR			14,000.00	ALINA DINOVICI	C/O GOLCONDE, 7 RUE DUPUY			INDIA
1190	15-2-19	FRANCE	CASH	INR			8,000.00	VERONIWUE VAUVRECY	C/O GOLCONDE, 7 RUE DUPUY			INDIA
1191	15-2-19	ITALY	CASH	INR			14,000.00	MAURIZIO MINGOTTI	C/O GOLCONDE, 7 RUE DUPUY			INDIA
1192	16-2-19	INDIA	NEFT HDFC	US-\$	30.00	2,134.80		PRADEEP KUMAR BALASUBRAMANIAN	1620, 2B HINTZ LANE	WHEELING, ILLINOIS-60090		USA
1193	17-2-19	USA	CN	US-\$	5.00	348.00		ANONYMOUS(NO NAME)	NO ADDRESS	XXXX		XXXX
1194	17-2-19	USA	CN	US-\$	49.00	3,415.00		RAMKUMAR NAGENDRAN	5718 DESERTMALLOW STREET	ROCKLIN, CA 95677		USA

1195	17-2-19	USA	CASH	INR			510.00	RAMKUMAR NAGENDRAN	5718 DESERTMALLOW STREET	ROCKLIN, CA 95677		USA
1196	17-2-19	USA	CN	US-\$	25.00	1,743.00		RAMKUMAR NAGENDRAN	5718 DESERTMALLOW STREET	ROCKLIN, CA 95677		USA
1200	17-2-19	CD-USA	CHQ	INR		10,000.00		A S DALAL	C/O "CARE", SRI AUROBINDO ASHRAM	PONDICHERRY-605001		INDIA
1201	17-2-19	BANGLADESH	CASH	INR			1,000.00	SUBAL CHANDRA DAS	MOITRI BHABAN, MOMIN ROAD	CHITTAGONG -4000		BANGLADESH
1202	17-2-19	UK	CASH	INR			2,500.00	SANDHYA PATEL	51 MARY PETERS DRIVE	GREENFORD, MIDDX UB6 0SS		UK
1203	18-2-19	USA	CHQ	INR		10,000.00		HANSA LAKSHMAN SEHGAL	33671 WINDLASS DR	MONARCH BEACH, CA-92629		USA
1204	18-2-19	USA	CHQ	US-\$	600.00	42,264.00		ARVIND THAPAR	12306 SEAWARD ST,	OMAHA, NEBRASKA-68154-1345		USA
1205	18-2-19	USA	CASH	INR			1,000.00	ROSHNI & JAY PATEL	6135 METRO WEST BLVD, UNIT-102 BLDG-19	ORLANDO, FL-32835		USA
1206	19-2-19	SRILANKA	CASH	INR			1,000.00	S SIVALUXMAN DR	43/3/1 RUDRA MW,	COLOMBO-6		SRILANKA
1207	19-2-19	FRANCE	CASH	INR			1,000.00	DE BODIN DE GALOMBAT	7 COURS LOUIS BLANC	83640 SAINT ZACHANIC		FRANCE
1208	19-2-19	ITALY	CASH	INR			500.00	MATT PURSE	VIA S EUSPACTHA 100	50065 PONTASSIEVE		ITALY
1209	19-2-19	FRANCE	CASH	INR			500.00	MARCHAL ERIC	57 R ROBERT, 69006 LYON		foxalive@free.fr	FRANCE
1210	19-2-19	USA	CN	US-\$	100.00	6,960.00		DHIVKAR NATARAJAN	410 ARREN ST, FLOOR-2	HARRISON, NEW JERSEY-07029		USA
1211	19-2-19	USA	CN	US-\$	20.00	1,392.00		ANONYMOUS(NO NAME)				XXXX
1212	19-2-19	USA	CHQ	US-\$	150.00	10,566.00		N HAZRA	967 ELDERFLOWER PLACE	SANJOSE, CA-95131		USA
1213	19-2-19	UK	CASH	INR			500.00	MANJU PATEL	5 SERGISON ROAD, HAYWARD HEATH	WESSEX, RH16 1HS		UK
1215	20-2-19	GERMANY	CHQ	INR		10,000.00		GISELA SACKLOWSKI	2 RANGAPILLAI ST	PONDICHERRY-605001		INDIA
1216	20-2-19	UK	ATM CARD	INR		5,001.00		NIRMALA & DEEPA PATEL	Ellesmere, North St, West Bourne	Emsworth, Haunts, PO10 8SS	Ph-01243376561	UK
1217	21-2-19	CANADA	CASH	INR			1,000.00	RUPAL N PATEL	204E-240 PINEHOUSE DR	SASKATOON, SK, S7K 4X2	13068508939	CANADA
1218	21-2-19	UK	CHQ	INR		21,000.00		MOUNNOU BHANDARI	FLT 3, ELMWOOD, 6TH AVENUE	HATCH END, PINNER, MIDDX, HA5 4EP		UK
1219	21-2-19	UK	CN	POUND	10.00	907.00		AKIRA MOHINI CHOHAN	9 SILLAVAN CLOSE, PENDLEBURY	MANCHESTER, M27 4FS,		UK
1220	21-2-19	UK	CN	POUND	5.00	453.00		SUSHMA RICHARD FEAR	82 HERRON WAY, NOTTINGHAM	NG7 2DF		UK
1221	21-2-19	UK	CN	POUND	10.00	907.00		SAVI DHARA CHOHAN	31 BARNARD WAY, KIBWORTH HARCOURT	LEICESTER, LE8 0RS		UK
1222	21-2-19	UK	CN	POUND	10.00	906.00		NEVEN PARTH CHOHAN	31 BARNARD WAY, KIBWORTH HARCOURT	LEICESTER, LE8 0RS		UK
1223	21-2-19	INDIA	CN	US-\$	1.00	69.00		N GEETA SANDEEP	S A V Kendram,NAZERPET, NAZERPET, TENALI-522201	PURUSHOTAMVARI ST		INDIA
1224	21-2-19	INDIA	CN	US-\$	1.00	69.00		N BHANU TEJA	S A V Kendram,NAZERPET, NAZERPET, TENALI-522201	PURUSHOTAMVARI ST		INDIA
1225	21-2-19	USA	CASH	INR			1,000.00	VIVEK NARAYAN	564 HILRISE PLACE,	WALNUT CREEK, CA-94898		USA
1226	21-2-19	USA	CASH	INR			5,000.00	DEBLINA BANERJEE & OTHERS	5949 SOUTH MOULINE WAY	ENGLE WOOD, DENVER, CO-80111		USA
1227	21-2-19	USA	CASH	INR			1,000.00	DEBLINA BANERJEE & OTHERS	5949 SOUTH MOULINE WAY	ENGLE WOOD, DENVER, CO-80111		USA
1228	21-2-19	IRELAND	CASH	INR			500.00	ANANDA MAJUMDAR	Apt No-5A, Benfield Court, Still Organ Rd	Donnybrook, Dublin-4, Zip-DO4RK68		IRELAND
1229	21-2-19	USA	CASH	INR			500.00	JESIKA SANJAY PATEL	15631 KNOXHILL RD	HUNTERSVILLE, NC-28078		USA
1230	21-2-19	HONGKONG	CASH	INR			6,000.00	NIMU DANI & SISTERS	4C SAVOY MANSION, KOWLOON			HONG KONG
1231	21-2-19	UK	CN	POUND	5.00	453.00		MANESH CHOHAN	356 GREENLANE RD	LEICESTER, LE5 4ND		UK
1232	21-2-19	UK	CN	POUND	5.00	453.00		GITABEN PRAVIN NAVEKAR	7 TAMAR RD	LEICESTER, LE2		UK
1233	21-2-19	CD-ZAMBIA	CHQ	INR		100,000.00		KANTILAL G PATEL	P O BOX 71087	NDOLA		ZAMBIA
1234	21-2-19	USA	CHQ	INR		70,000.00		VINAYBHAI PATEL	100 MASSIMO CIR,	SANTA ROSA, CA-95404		USA
1235	21-2-19	INDIA	CN	US-\$	5.00	347.00		MONOSY BAGCHI	170/1 BANGUR AVE, BL-B	KOLKATA-700055		INDIA
1236	21-2-19	GERMANY	CASH	INR			1,010.00	ASTRID LINDE ENGELHARDT	AMBA BIKSHU HOUSE, BLK B, IST FLR, ROOM 21	33, DR AMBEDKAR ST, PONDICHERRY 605001		INDIA
1237	21-2-19	UK	CASH	INR			2,000.00	DIPIKABEN A CHOHAN	14 THE YEWS, LEICESTER,	OADBY, LE2 5EF		UK

1238	21-2-19	USA	CASH	INR			500.00	GAURAV ARGADE	1900 MCKINLEY AVENUE, MC 50010	COLUBUS, INDIANA-47201		USA
1239	21-2-19	INDIA	CN	US-\$	100.00	6,930.00		ASHA HARDAS	APT A, J J APT, 7 RANGAPILLAI ST	PONDICHERRY-605001		INDIA
1240	21-2-19	INDIA	CN	US-\$	15.00	1,040.00		S SIVAGAMI	105 VGN, SHANTHI NGR, M G RD	CHENNAI-600058		INDIA
1241	21-2-19	BANGLADESH	CASH	INR			500.00	ASTOGOPAL CHOWDHURY	BOLIGRM, MATTRAIR-5930	KALAI, JOUPURHAT		BANGLADESH
1242	21-2-19	USA	CASH	INR			1,000.00	JESIKE SANJAY PATEL	15631 KNOXHILL RD	HUNTERSVILLE, NC-28078		USA
1243	21-2-19	USA	CASH	INR			5,000.00	SANSTHITA PATNAIK	46 CEDAR AVENUE,	HIGHLAND PARK, NJ-08904		USA
1244	21-2-19	USA	CASH	INR			4,000.00	RAMESH RATHNAM	49 UNIVERSITY HEIGHTS DR	STONY BROOK, NY-11790		USA
1245	21-2-19	SINGAPORE	CASH	INR			7,070.00	V ARIDAS & OTHERS	# 14-02, RAJAH TOWER	32 JALAN RAJAH, S'PORE-329141		SINGAPORE
1246	21-2-19	UK	CN	POUND	100.00	9,065.00		HANSA MANISH LAD & FAMILY	3 HURST HALL CRESCENT,	ASHTON-U LYNE- OL6 9NJ, GREATER MANCHESTER		UK
1247	21-2-19	INDIA	CN	US-\$	100.00	6,930.00		ASHA HARDAS	APT A, J J APT, 7 RANGAPILLAI ST	PONDICHERRY-605001		INDIA
1248	21-2-19	USA	CHQ	INR		1,000.00		MANISH FAMILY	6 QUEENS COURT	EDISON, NJ 08817		USA
1249	21-2-19	USA	CHQ	INR		1,000.00		MANIBEN FAMILY	1670 SANTAROSA AVE	SANTAROSA, CA-95404		USA
1250	21-2-19	USA	CHQ	INR		2,000.00		VALLABHBHAI C PATEL	60 RIDGE DR	MONTVILLE, NJ-07045		USA
1251	21-2-19	BANGLADESH	CASH	INR			500.00	SANJIB KUMAR MONDAL	CHALOPARA, BOGURA-5800	C/O DR BIPUR CH ROY		BANGLADESH
1252	21-2-19	USA	CHQ	INR		6,000.00		AURINDAM K GHATAK	455 MAIN STREET # 16F	NEW YORK, NY-10044		USA
1253	21-2-19	USA	CHQ	US-\$	100.00	7,014.00		NALINI MALHOTRA	1594 HIDDEN OAK TRAIL	MANSFIELD, OHIO-44906		USA
1254	21-2-19	CANADA	CASH	INR			10,000.00	ARABINDA & VALERIA DAS	16 MC PEAKE PLACE	K2K 3K4, OTTAWA, ON		CANADA
1255	21-2-19	FRANCE	CASH	INR			500.00	MIREILLE MILLOUR	D-11 UDAYAN APTS,1ST CROSSAnnai Satya Ngr	Vaithikuppam, PONDICHERRY-605001		INDIA
1256	21-2-19	AUSTRALIA	CASH	INR			1,000.00	VISWANATHAN RAJENDRAN	UNIT 330, 298 SUSSEX ST	SYDNEY-2000		AUSTRALIA
1257	21-2-19	FRANCE	CASH	INR			1,100.00	SANDINE LEDASSON	TAPOVAN, HAMEAU DANNAILLE-7650	SANETDT LE NAUCONDUIT		FRANCE
1258	21-2-19	EURO	CN	EURO	200.00	15,610.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1259	21-2-19	USA	CN	US-\$	606.00	41,995.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1260	21-2-19	UK	CN	POUND	100.00	9,065.00		Y R PATEL	4 WORCESTER RD, SUTTON, SURREY	SM2 6PF		UK
1261	21-2-19	UK	CN	POUND	100.00	9,065.00		I Y PATEL	4 WORCESTER RD, SUTTON, SURREY	SM2 6PF		UK
1262	21-2-19	CD-USA	CHQ	INR		10,000.00		A S DALAL	C/O "CARE", SRI AUROBINDO ASHRAM	PONDICHERRY-605001		INDIA
1263	21-2-19	BANGLADESH	CASH	INR			4,000.00	BIPUL CH ROY DR	SRI AUROBINDO CENRE, BOGRA-5800			BANGLADESH
1264	21-2-19	FRANCE	CASH	INR			11,000.00	KIRAN VYAS	11 RUE GUTENBERG	PARIS-75015		FRANCE
1265	21-2-19	USA	CASH	INR			1,000.00	SHREE DWIVEDI	11 ELMIRA ST	HICKSVILLE, NY-11801		USA
1266	21-2-19	USA	CASH	INR			6,000.00	MARUTI FAMILY	2063 W HAWKEN WAY	CHANDLER, AZ-85286		USA
1267	21-2-19	GERMANY	CASH	INR			2,000.00	GEORG DZIK	8 SINNADU NATAR ST	PONDICHERRY-605001		INDIA
1268	21-2-19	UK	CASH	INR			10,000.00	SANDHYA PATEL	51 MARY PETERS DRIVE	GREENFORD, MIDDX UB6 0SS		UK
1269	21-2-19	USA	CASH	INR			1,000.00	SHREE DWIVEDI	11 ELMIRA ST	HICKSVILLE, NY-11801		USA
1270	21-2-19	USA	CASH	INR			5,000.00	KUSUM PATEL	1674 HIDDEN OAK TRL	MANSFIELD, OHIO-44906		USA
1271	21-2-19	USA	CASH	INR			6,000.00	MARUTI FAMILY	2063 W HAWKEN WAY	CHANDLER, AZ-85286		USA
1272	21-2-19	SINGAPORE	CASH	INR			1,000.00	JAYANTHY RAMANATHAN	311B CLEMENTI AVE 4	TRIVELIS, S'PORE-122311		SINGAPORE
1273	21-2-19	SINGAPORE	CASH	INR			1,000.00	ABHISEKH DAS	HOUSE 42, WEST COAST RD, #02-43	VARSITY PARK, CONDOMONIUM,S'PORE-126842		SINGAPORE
1274	22-2-19	USA	CHQ	INR		10,000.00		VASANTHA RAGAN	175 CLOVER HILL LANE,	NORTH BARRINGTON, IL-60010		USA
1275	22-2-19	CD-USA	CASH	INR			100,000.00	KEYUR PATEL	10900 JAMES WAY,	PORTAGE, MI-49002		USA
1276	22-2-19	FRANCE	CASH	INR			2,000.00	BERNARD CAZADE	19 CHEMIN DE LOUPES	33750 CAMARSAC		FRANCE

1277	22-2-19	CANADA	CASH	INR			2,000.00	VAIDEHI MOHIT KOLADIA	1931, 59TH ST, SW, EDMONTON	ALBERTRA, T6X 2A2	Ph-587557900	CANADA
1278	23-2-19	UK	CHQ	INR		10,000.00		KUTTY KANNA	33 BOTTON DR, SHIENFIELD, READING	BERKSHIRE, RG2 9RD		UK
1279	23-2-19	SWITZERLAND	NEFTHDFC	EURO	300.00	24,212.22		DANIEL UND IRIS SCHÜTZ MAUERSBERGER	7 HOFSTRASSE AARWANGEN	ZIP CODE-4912		SWITZERLAND
1280	23-2-19	USA	CHQ	US-\$	100.00	7,014.00		PRAVEEN ARAVIND	5434 BETTY CIRCLE	LIVERMORE, CA-94550		USA
1281	23-2-19	USA	CHQ	US-\$	501.00	35,140.00		DILIP S DESAI	139 VAN WINKLE AVE	JERSEY CITY, NJ-07306-3814		USA
1282	23-2-19	INDIA	CN	US-\$	101.00	6,999.00		RAJESH N PATEL	5 CHARMI BUNGLOWS, GULAB TOWER RD	THALTEJ, GUJRAT-380054		INDIA
1283	23-2-19	USA	CASH	INR			3,100.00	PRIYA FARZAD DAMANIA	500E, 77TH ST, APT-3218	NEW YORK, NY-10162		USA
1284	24-2-19	UK	CHQ	INR		21,000.00		VILAS PATEL	26 MORNINGTON AVE	ILFORD, ESSEX IG1 36QT	9585791521	UK
1285	24-2-19	UK	CN	POUND	10.00	907.00		RUCHI SHARMA DR	25 JADE WAY, FORGE WOOD CRAWLEY	RH10 3GG		UK
1286	24-2-19	UK	CN	POUND	20.00	1,813.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1287	24-2-19	SWITZERLAND	CASH	INR			500.00	ARTUR & HIROKO ZWIRKOWSKI	LANDORT STRASSE 64	BERN 3007		SWITZERLAND
1288	24-2-19	BANGLADESH	CASH	INR			860.00	JOYANTO KUMAR	DHUNAT SARKAR PARA, DHUNAT-5850	BOGURA		BANGLADESH
1289	25-2-19	INDIA	NEFT HDFC	USD	220.00	15,637.60		VASANTHA BALASUBRAMANIAN	COUNTRYSQUIRE WAY	CLARKSBURG, MD-20871		USA
1290	25-2-19	BANGLADESH	CASH	INR			4,000.00	BIPUL CH ROY DR	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1291	26-2-19	BANGLADESH	CASH	INR			600.00	KANCHAN KUMAR ADHIKARY	SOUTH NATAIPARA, BOWBAZAR	BOGURA-5800		BANGLADESH
1292	26-2-19	NETHERLANDS	CASH	INR			1,000.00	RITESH N TAILOR	MADRIDPLANTSOEN 159	2034 VT, HAARLEM		NETHERLANDS
1293	26-2-19	USA	CN	US-\$	50.00	3,475.00		ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
1294	26-2-19	SINGAPORE	CN	SIN-\$	50.00	2,470.00		ELIZABETH	BLK 664, # 01-04 BUFFALO RD	S'PORE-219790	Ph-62952852	SINGAPORE
1295	26-2-19	SINGAPORE	CN	SIN-\$	10.00	494.00		N NISHA	323 LOYANG RISE	S'PORE-507307		SINGAPORE
1296	26-2-19	USA	CHQ	US-\$	800.00	56,272.00		A SRINIVASAN	3453 SHATTUCK AVE	COLUMBUS, OHIO-43220		USA
1297	26-2-19	USA	CHQ	US-\$	60.00	4,220.00		ODAYAR SANTHANARAJAN	4522 MEADOW BROOK LN	MASON, OH-45040		USA
1298	26-2-19	USA	CHQ	US-\$	100.00	7,034.00		KAILAS J PATEL	301 ZORRO VISTA	SAN CLEMENTE, CA-92672		USA
1299	26-2-19	USA	CHQ	US-\$	100.00	7,034.00		DHARITRI MAHAPATRA	10535 SANFELIPE RD	CUPERTINO, CA-95014		USA
1300	26-2-19	USA	NEFT HDFC	US-\$	1,000.00	71,080.00		JOHN C NEWBOLD	2165 S. NUCLA WAY	AURORA, CO-80013		USA
1301	27-2-19	USA	CHQ	INR		142,100.00		GEORGE HARALAMPOUDIS	38 GLENBY LANE	GLEN HEAD, NY-11545		USA
1302	27-2-19	CANADA	CN	US-\$	600.00	41,460.00		ROBERT LORRAIN	127 RUE BARBY, ST-JEAN SUR RICHELIEU	J0J 2E0, QC		CANADA
1303	27-2-19	UK	CASH	INR			4,000.00	UDAYAN GUHA	82 MAYFLOWER LODGE, REGENTS PARK RD	LONDON, N33 HX		UK
1304	28-2-19	UK	CHQ	INR		10,000.00		PRUTHVISH PATEL	54 FOREST RD, LONDON	N9 84X	Ph-7639127708	UK
1305	28-2-19	FRANCE	CASH	INR			3,000.00	DUNES ANNE MARIE	15 CHEMIN DE MOUNTFAVET	33360 CARIGNANDE, BORDEAUX		FRANCE
1306	1-3-19	INDIA	CN	SING-\$	40.00	1,964.00		K V SOWBARNIKA	116, VENUS NAGAR, KALATHIMIGA ILLAM	KOLATHUR, CHENNAI-600099		INDIA
1307	1-3-19	UA	CHQ	US-\$	51.00	3,570.00		REENA NANDI	15 POLO DR, OLD WESTBURY	NY-11568		USA
1308	2-3-19	UK	CN	POUND	100.00	9,045.00		MANISH LAD	3 HURST HILL CRESCENT	ASHTON-U-LYNE, GTR MANCHESTER, OL6 9NJ		UK
1309	2-3-19	CD-FRANCE	CN	EURO	2,000.00	155,600.00		SUMITRA & BERNARD CAZADE	19 CHEMIN DE LOUPES	33750 CANARAC		FRANCE
1310	3-3-19	INDIA	CN	SING-\$	2.00	98.00		B KANNAN	National Insurance Co Ltd, Next to Alankar Theater	VELLORE-632001, TN		INDIA
1311	3-3-19	INDIA	CASH	INR			4,780.00	B KANNAN	National Insurance Co Ltd, Next to Alankar Theater	VELLORE-632001, TN		INDIA
1312	3-3-19	INDIA	CN	US-\$	250.00	17,300.00		K M LENIN & OTHERS	12, NRI ENCLAVE, VISWAPURAM	SARAVANAMPETTAI, COIMBATORE-641035		INDIA
1313	4-3-19	USA	CHQ	INR		6,000.00		AURINDAM K GHATAK	455 MAIN STREET # 16F	NEW YORK, NY-10044		USA
1314	4-3-19	UK	CHQ	INR		5,000.00		C R KHANDKE & FAMILY	183 KINGS RD, HARROW	MIDDLESEX, HA2 9LE		UK
1315	4-3-19	FRANCE	CASH	INR			1,000.00	MIREILLE MILLOUR	D-11, UDAYAN APTS, ICROSS, ANNAI SATYA NAGAR	VAITHIKUPPAM, PONDICHERRY-605001		INDIA

1316	4-3-19	SWITZERLAND	CASH	INR			2,000.00	NADYA GOKBAS	SCHEMUCHZERSTR 171	8057 ZURICH		SWITZERLAND
1317	4-3-19	SWITZERLAND	CASH	INR			2,000.00	PAUL RENTON	WEUNTALERSTR.626	8046 ZURICH		SWITZERLAND
1318	4-3-19	SWITZERLAND	CASH	INR			3,000.00	ANI UND NOAH RENTON	HERBSTR WEG 42	8050 ZURICH		SWITZERLAND
1319	4-3-19	ITALY	CASH	INR			1,500.00	GIROLAMO PALOMBA	51 RUE FRANCOIS MARTIN	PONDICHERRY-605001		INDIA
1320	4-3-19	GERMANY	CASH	INR			1,500.00	HELGA GERDA MACHUNSKY	52/32 PILLAR KOIL ST	PONDICHERRY-605001		INDIA
1321	4-3-19	FRANCE	CASH	INR			1,500.00	ISABELLE PACAUD	66 PAPPAMMAL KOIL ST	PONDICHERRY-605001		INDIA
1322	4-3-19	USA	CASH	INR			5,000.00	ANNIE SARMA ROY	34 SANDRA AVENUE	PLATTS BURGH, NY-12901		USA
1323	4-3-19	USA	CASH	INR			5,000.00	BIJOY BHUSAN SARMA ROY	34 SANDRA AVENUE	PLATTS BURGH, NY-12901		USA
1324	5-3-19	USA	CASH	INR			500.00	RANGA RAJ DHANASEKAR	755 E CAPITOL AVE, APT D 202	MILPITAS, CA-95035		USA
1325	5-3-19	IRELAND	CASH	INR			2,000.00	MICHAEL PERULA MAGENNIS	62 RORKHILL RD	NEWRY BT 38QX		IRELAND
1326	5-3-19	ITALY	CASH	INR			500.00	MATT PURSE	VIAS EUSTACHIO IN ACONE 100	50065 PONTASSIEVE		ITALY
1327	5-3-19	UK	CN	POUND	5.00	448.00		ANONYMOUS (NO NAME)	NO ADDRESS			XXXX
1328	5-3-19	USA	CHQ	INR		7,201.00		KAREN ALICE ECKE	84 PAPPAMAL KOIL ST	PONDICHERRY-605012		INDIA
1329	5-3-19	USA	CHQ	US-\$	50.00	3,462.00		RAMESHCHANDRA R PATEL	9 SAVAGE RD,	KENDALL PARK, NJ-08824		USA
1332	6-3-19	USA	NEFT HDFC	INR		10,000.00		SRIBARGAVI TIRUVALI	3979 GUARDSMAN CT, NE	ROSWELL, GA-30075		USA
1333	8-3-19	SINGAPORE	CASH	INR			500.00	LOGA	BLK 6843, WOODLANDS DR 73	SINGAPORE-784632		SINGAPORE
1334	8-3-19	JAPAN	CASH	INR			2,000.00	NANA MATSUSHIMA	1136 SENTSUHIMA MINAMIASHIGARA	KANAGAWA-2500102		JAPAN
1335	8-3-19	USA	CASH	INR			1,000.00	NIVEDITA SINGH	27 BOWMAN PARADE RD	BEDFORD, NEW HAMPSHIRE-03110		USA
1336	9-3-19	CANADA	NEFT HDFC	INR		26,015.80		AUROBINDO CENTER	4125 ST DENIS, MONTREAL	QUEBEC, H2W 2M7	centreauarobindo@qc.aira.com	CANADA
1337	9-3-19	AUSTRALIA	CASH	INR			1,000.00	SUSAN CROTHERS	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1338	9-3-19	USA	CASH	INR			1,000.00	RICHARD HARTZ	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1339	9-3-19	SPAIN	CASH	INR			6,000.00	MARIA MORAGUES	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1340	9-3-19	SPAIN	CASH	INR			6,000.00	MARIA MUNOZ	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1341	9-3-19	RUSSIA	CASH	INR			18,000.00	ALEXEY ZHELENZYAK	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1342	10-3-19	SINGAPORE	CASH	INR			550.00	A ARJUNAN	09 # 410 BLK 825, JURONG WEST ST 81	SINGAPORE-640825		SINGAPORE
1343	10-3-19	INDIA	CN	US-\$	10.00	680.00		RAMANATHAN BALASUBRAMANIAN	39, 1ST FLR, EMERALD CREST, ANNA ENCLAVE	INSAMBAKKAM, ECR, CHENNAI-600015		INDIA
1344	10-3-19	EURO	CN	EURO	100.00	7,590.00		ANONYMOUS (NO NAME)	NO ADDRESS			XXXX
1345	11-3-19	GERMANY	CHQ	INR		10,000.00		GABRIELE KEILIG	97, PAPAMMAL KOIL STREET	PONDICHERRY 605001		INDIA
1346	11-3-19	USA	CHQ	INR		11,000.00		DAXA & RAMAN P RAMA	4 RUGOSA WAY	GREER, SC-29650		USA
1347	11-3-19	USA	NEFT HDFC	US-\$	1,000.00	70,085.00		JOHN C NEWBOLD	2165 S.NUCLA WAY	AURORA, COLORADO-80013	johnnewbold@comcast.net	USA
1348	11-3-19	AUSTRALIA	NEFT HDFC	INR		11,000.00		RAJIV RATTAN	159 BOUNDARY RD, WAHROONGA	NSW-2076	rajivrattan@gmail.com	AUSTRALIA
1349	11-3-19	USA	CN	US-\$	11.00	748.00		PARASURAM KRISHNAMOORTHY & OTHERS	235E, 95TH ST, APT-32A	NEW YORK, NY-10128		USA
1350	11-3-19	USA	CASH	INR			100.00	PARASURAM KRISHNAMOORTHY & OTHERS	235E, 95TH ST, APT-32A	NEW YORK, NY-10128		USA
1351	11-3-19	USA	CN	US-\$	11.00	748.00		M K SUBRAMANIA PRASAD & OTHERS	202 PLAZA DR	WOODBRIIDGE, NJ-07095		USA
1352	11-3-19	USA	CASH	INR			100.00	M K SUBRAMANIA PRASAD & OTHERS	202 PLAZA DR	WOODBRIIDGE, NJ-07095		USA
1353	12-3-19	INDIA	CN	AUS-\$	50.00	2,323.00		S KAMESWARAN	C7, GANESH APT, 14 D'SILVA RD	MYLAPORE, CHENNAI-600004		INDIA
1354	12-3-19	INDIA	CN	US-\$	16.00	1,090.00		L G KALAVATHI	13, KENDAPPA ST, ICE HOUSE	CHENNAI-600005		INDIA
1355	12-3-19	SINGAPORE	CASH	INR			1,000.00	NIHARIKA & DHEERAJ	BLK 628, # 10-652, BUKIT BATOK	SINGAPORE-650628		SINGAPORE
1356	12-3-19	USA	CN	US-\$	100.00	6,810.00		ANONYMOUS (NO NAME)	NO ADDRESS			XXXX

1357	12-3-19	USA	CHQ	US-\$	279.00	19,223.00		S PENNATHUR	17017 BOULDER DR	NORTHVILLE, MI-48168-6820		USA
1358	12-3-19	USA	CASH	INR			5,000.00	DAXA & RAMAN P RAMA	4 RUGOSA WAY	GREER, SC-29650		USA
1359	12-3-19	CANADA	CASH	INR			10,000.00	JYOTSNA GAUR	383 SPRUCE GROVE CRES	NEWMARKET, ON, L3X 2X3		CANADA
1360	13-3-19	USA	CHQ	INR		25,000.00		MAYURI PATEL	201 CHELTENHAM AVE	LINWOOD, NJ-08221		USA
1361	14-3-19	FRANCE	CHQ	EURO	160.00	12,205.00		DIPANKAR GHOSH	197 RUE DU FABOUTG ST DENIS	75010 PARIS		FRANCE
1362	14-3-19	CANADA	CHQ	INR		1,000.00		LAWANDE FAMILY	108 BELLCHASE TRAIL	BRAMPTON ON L6P 3L3		CANADA
1363	14-3-19	USA	CN	US-\$	59.00	3,959.00		CHITRA RAMANATHAN	221 COLNER CIRCLE,	FOLSOM, CA-95630		USA
1364	14-3-19	USA	CASH	INR			2,000.00	CHITRA RAMANATHAN	221 COLNER CIRCLE,	FOLSOM, CA-95630		USA
1365	14-3-19	UK	CHQ	INR		26,000.00		PARI CAMPBELL	6, JAMINDAR GARDENS	PONDICHERRY 605001		INDIA
1366	14-3-19	UK	CHQ	INR		10,000.00		PARI CAMPBELL	6, JAMINDAR GARDENS	PONDICHERRY 605001		INDIA
1367	15-3-19	USA	CN	US-\$	20.00	1,340.00		PONNI ANAND	18535, 64TH PL NE	KENMORE, WA-98028		USA
1368	15-3-19	CD-GREECE	CHQ	INR		25,000.00		EKATERINI WIDMER	32 FRANCOIS MARTIN ST	PONDICHERRY-605001		INDIA
1369	15-3-19	USA	CASH	INR			6,950.00	SOPHIA JAGROO	148-09, 2ND AVE	WHITE STONE, NY-11357	Ph-7187477607	USA
1370	16-3-19	USA	CN	US-\$	150.00	10,065.00		SREEPRAKASH NARAYANAN	560 CONCORD AVE	LEXINGTON, MA-02421		USA
1371	16-3-19	USA	CASH	INR			2,000.00	SREEPRAKASH NARAYANAN	560 CONCORD AVE	LEXINGTON, MA-02421		USA
1372	16-3-19	USA	CHQ	US-\$	201.00	13,608.00		D J PATEL	4 IROQUOIS DR	LIVINGSTON, NJ-07039-5125		USA
1373	16-3-19	USA	CHQ	INR		8,000.00		ABHAY & BASABI DATTA	8212 COOSA COURT	RALEIGH, NC-27616		USA
1374	16-3-19	USA	CASH	INR			1,000.00	BRIAN HEALY	35 JANE STREET APT 2F	NEW YORK, NY-10014		USA
1375	18-3-19	USA	CHQ	US-\$	51.00	3,465.00		NIRAL DWIVEDI	15915 FARRINGHAM DR	TAMPA, FL-33647		USA
1376	18-3-19	USA	CN	US-\$	20.00	1,342.00		SHUSHILA & SHASHIKANT DESAI	201 ST. PAULS AVE. APT. # 3E	JERSEY CITY, NJ-07306		USA
1377	18-3-19	USA	CHQ	US-\$	50.00	3,398.00		GOVINDARAJ PITCHAYIAH	16485 FORESH PINE DR.	WILDWOOD , MO 63011		USA
1378	18/3/19	USA	CHQ	US-\$	128.00	8,698.00		DEEPA JAGADEESAN	10435 CHEETAH WINAS	LONETRE, CO 80124		USA
1379	19-3-19	USA	CN	US-\$	22.00	1,474.00		ADITI S	16/8, 7TH MAIN ROAD,KASTURBA NAGAR,	ADYAR, CHENNAI 600020		INDIA
1380	19-3-19	USA	CN	US-\$	20.00	1,340.00		ANONYMOUS (NO NAME)	NO ADDRESS			XXXXXXX
1381	19-3-19	USA	CHQ	US-\$	72.00	4,882.00		SAI NARASIMHAN	C/O SRI AUROBINDO SADHANA PEETHAM,	2621 WEST HIGHWAY 12, LODI CA 95242		USA
1382	19-3-19	BANGLADESH	CASH	INR			2,000.00	ANINDITA GHOSH	H#35, R#4 PISCI CULTURE HOUSING SOCIETY	MOHAMMADPUR, DHAKA-1207		BANGLADESH
1383	19-3-19	BANGLADESH	CASH	INR			1,500.00	BHARATI GHOSE	9 KAYLAGHAT PARK LANE	SOUTH CENTRAL ROAD, KHULNA 9001		BANGLADESH
1384	19-3-19	ROMANIA	CASH	INR			8,000.00	ALINA DINOVICI	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1385	19-3-19	ITALY	CASH	INR			14,000.00	MAURIZIO MINGOTTI	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA

1386	19-3-19	RUSSIA	CASH	INR			10,000.00	DMITRII MELGUNOV	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1387	19-3-19	CHINA	CASH	INR			9,000.00	JIAHUA ZHU	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1389	21-3-19	SINGAPORE	CHQ	INR		6,000.00		PREETHI SAROJA S	55 CHOA CHU KANG LOOP, # 09-38	THE WARREN, S'PORE-689684		SINGAPORE
1390	21-3-19	FRANCE	CHQ	EURO	100.00	7,661.00		CORBILLE SEBASTIEN	45 RUE DE CHOS	44530 GRIENROUET		FRANCE
1391	21-3-19	RUSSIA	CASH	INR			9,200.00	MARIIA MOSHKOVA	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1392	21-3-19	ITALY	CASH	INR			25,000.00	MICHELE PETTI	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1393	21-3-19	UK	CASH	INR			7,700.00	VILAS PATEL	48 MANAKULA VINYAK KOVIL ST	PONDICHERRY-605001	Tel-9585791521	INDIA
1394	22-3-19	USA	CASH	INR			5,000.00	CHETANA DEVANI	354 SAINT MARKS AVE	PISCATAWAY, NJ-08854		USA
1395	22-3-19	USA	CASH	INR			5,000.00	ANITA MAITRA	816 CHANTICLEER	CHERRY HILLS, NJ-08003		USA
1396	22-3-19	USA	CHQ	US-\$	101.00	6,891.00		ARUNKUMAR NATARAJAN	6716 MOCORA COURT	MASON, OHIO-45040		USA
1397	22-3-19	UK	CHQ	INR		50,000.00		MOUNNOU BHANDARI	FLT 3, ELMWOOD, 6TH AVENUE	HATCH END, PINNER, MIDDX, HA5 4EP		UK
1398	22-3-19	USA	CHQ	US-\$	800.00	54,584.00		A SRINIVASAN	3453 SHATTUCK AVE	COLUMBUS, OHIO-43220		USA
1399	23-3-19	USA	CHQ	INR		501.00		ALAMELU CHARY	7555 WIDGEONWAY	MADISON, WI-53717		USA
1400	24-3-19	USA	CASH	INR			1,000.00	SWETA MAHAPATRA	APT-5207, 1325 NORTH, 113TH PLAZA	OMAHA, NEBRASCA-68154		USA
1401	25-3-19	RUSSIA	CASH	INR			8,800.00	NADEZHDA RUKHLIADKO	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
1402	26-3-19	UAE	CASH	INR			5,000.00	RAJESH PANDURANGAN	OMAN INSURANCE CO	P O BOX-5209, DUBAI		UAE
1403	26-3-19	INDIA	CN	DHM	5.00	89.00		G SANTOSH	P NO-2, MSP TEACHERS COLONY	SILUVATHUR RD, DINDIGUL-624005		INDIA
1404	26-3-19	UAE	CN	DHM	10.00	177.00		ANONYMOUS (NO NAME)	NO ADDRESS			XXXX
1405	26-3-19	USA	CHQ	US-\$	75.00	5,115.00		JOYSREE SUBRAMANIAN	4341 RICE LANE	CARROLLTON, TX-75010		USA
1406	26-3-19	USA	CHQ	INR		1,001.00		SATHANJHERI RAVISHANKAR	14 DEERGRASS RD	SHREWSBURY, MA-01545		USA
1408	27-3-19	USA	CHQ	US-\$	50.00	3,410.00		SUBHA VALLABHA	12393 KONDRUP DR	FULTON, MD-20759		USA
1409	27-3-19	USA	CN	US-\$	688.00	46,371.00		G CHINNADURAI & VIJAYA CHINNADURAI	1739 STIFEL LANE DR	CHESTERFIELD, MO-63017		USA
1410	27-3-19	ITALY	CASH	INR			3,300.00	SHUDDHA SHANKAR DASGUPTA	VIA DI COLOGNA 4	TRIESTE, TS-34126		ITALY
1411	28-3-19	USA	CHQ	INR		2,000.00		SUBRATA RAY	17411 SANDLEWOOD DR	RIVERSIDE, CA-92503-6781		USA
1412	29-3-19	USA	CASH	INR			1,221.00	G CHINNADURAI & VIJAYA CHINNADURAI	1739 STIFEL LANE DR	CHESTERFIELD, MO-63017		USA
1413	29-3-19	EURO	CN	EURO	100.00	7,515.00		ANONYMOUS (NO NAME)	NO ADDRESS			XXXX
1414	29-3-19	INDIA	CN	US-\$	1.00	68.00		ANANDAAN DR & S CHITRADEVI	BLK 2ND, 2ND FLR "D"ANNAI THERESA APTS	ST PAUL PET, LAWSPET,PONDICHERRY-605008		INDIA
1415	29-3-19	INDIA	CASH	INR			100.00	ANANDAAN DR & S CHITRADEVI	BLK 2ND, 2ND FLR "D"ANNAI THERESA APTS	ST PAUL PET, LAWSPET,PONDICHERRY-605008		INDIA
1416	29-3-19	USA	CN	US-\$	2.00	135.00		G CHINNADURAI & VIJAYA CHINNADURAI	1739 STIFEL LANE DR	CHESTERFIELD, MO-63017		USA
1417	29-3-19	USA	CN	US-\$	10.00	675.00		JAYANTHY VENKATA	C/O Vijaya Chinnadurai, 1739 Stifel Lane Dr	CHESTERFIELD, MO-63017		USA
1418	29-3-19	USA	CN	US-\$	10.00	675.00		MALAR	ANNAI ILLAM, 546 CASTLE RIDGE DR	BALLWIN, MO-63021		USA
1419	29-3-19	USA	CN	US-\$	20.00	1,350.00		VASANTHA GURUSAMY	650 NANCEEN CT	BALLWIN, MO-63021-6226		USA
1420	29-3-19	USA	CN	US-\$	1.00	67.00		ANONYMOUS (NO NAME)	NO ADDRESS			XXXX
1421	30-3-19	CD-ZAMBIA	CHQ	INR		100,000.00		KANTILAL G PATEL	P O BOX 71087	NDOLA		ZAMBIA
1422	30-3-19	SINGAPORE	CN	SING-\$	10.00	477.00		V NAGARAJAN	BLK 421 HOUGANG AVE 10	# 10-309, S'PORE-530421		SINGAPORE
1423	31-3-19	GERMANY	CASH	INR			3,000.00	GABRIELE KEILIG	97, PAPAMMAL KOIL STREET	PONDICHERRY 605001		INDIA
						Transfer	5,307,513.68	1,770,403.00	Cash			
							1,770,403.00					
		4th Qtr	GRAND	TOTAL			7,077,916.68					