

SRI AUROBINDO ASHRAM TRUST PONDICHERY FOREIGN CONTRIBUTION DONOR'S LIST APRIL19 TO JUNE19(QTR-1)													
Receipt No F	Receipt Date	Original Country	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	email /phone	Present Country
1	1-4-19	UK	CASH	INR				4,444.00	VILAS PATEL	48 MANAKULA VINAYAGAR KOVIL ST	PONDICHERY-605001		INDIA
2	2-4-19	USA	CN	US-\$	1,301.00	88,728.00			SUMATI S PATEL	3545 RIVERSIDE DR	CANTON, MI-48188		USA
3	2-4-19	SINGAPORE	CN	SIN-\$	50.00	2,388.00			K KAVITHA VENKATARAMAN	# 11-117 FERNVALE LANE	S'PORE-791405		SINGAPORE
4	2-4-19	INDIA	CN	US-\$	46.00	3,100.00			S S Muralidharan,G Govindarajan,Lakshmi Govindarajan	SUKHASADAN, FLT-8, 2 LALITHA NGR 1ST ST	Ppanasam sivan salai, Mylapore,Chennai-4		INDIA
5	2-4-19	INDIA	CASH	INR				2,275.00	S S Muralidharan,G Govindarajan,Lakshmi Govindarajan	SUKHASADAN, FLT-8, 2 LALITHA NGR 1ST ST	Ppanasam sivan salai, Mylapore,Chennai-4		INDIA
6	2-4-19	GERMANY	CASH	INR				3,000.00	GEORG DZIK	8 SINNADU NATAR ST	PONDICHERY-605001		INDIA
7	3-4-19	USA	CHQ	US-\$	63.00	4,302.00			KRISHANG SANGHAI	76 JEFFERSON ST	METUCHEN, NJ-08840		USA
8	3-4-19	USA	CHQ	US-\$	100.00	6,828.00			SANTHINI RAMASAMY	5812 WILD ORANGE GATE	CLARSVILLE, MD-21029		USA
9	3-4-19	USA	CHQ	US-\$	72.00	4,916.00			SAI NARASIMHAN	c/o Sri Aurobindo Sadhana Peetham,	2621 West Highway 12,Lodi, CA-95242		USA
10	3-4-19	USA	CHQ	US-\$	1,000.00	68,280.00			MANISH KHADEPAU	6 QUEENS CT	EDISON, NJ-08817		USA
11	3-4-19	CANADA	CHQ	CAN-\$	100.00	5,080.00			RAMILA THAKKAR	242 ROSEWOOD AV, PEMBROKE	ONTARIO, K8A 2E8		CANADA
12	3-4-19	USA	CHQ	US-\$	50.00	3,414.00			RAJESH CHANDRASEKARAN, APARNA CHDRASEKARAN	141 QUAIL RUN CT	MONTERRY, CA-93940		USA
13	5-4-19	INDIA	CN	RM	17.00	268.00			G SOLAIEESWARI GANESMURTHY	NO.3 NEHRU COLONY MAIN ROAD (SANJANA MINI MART)	NEHRU COLONY, PAZHAVANTHANGAL, CHENNAI 600114		INDIA
14	5-4-19	NETHERLANDS	CASH	INR				9,000.00	ANTONIUS HENRICUS VAN HOOF	3 FRANCOIS MARTIN STREET	PONDICHERY-605001		INDIA
15	5-4-19	GERMANY	CASH	INR				3,000.00	EUGENE WINTERS	28 PATCHAIVAZAMMAN KOIL STREET	PONDICHERY-605001		INDIA
16	5-4-19	ITALY	CASH	INR				1,500.00	GIROLAMO PALOMBA	51 RUE FRANCOIS MARTIN STREET	PONDICHERY-605001		INDIA
17	5-4-19	GERMANY	CASH	INR				1,500.00	HELGA GERDA MACHUNSKY (SATYAVANI)	52/32 PILLIAR KOIL STREET	PONDICHERY-605001		INDIA
18	5-4-19	FRANCE	CASH	INR				1,500.00	ISABELLE PACAUD	66 PAPPAMMAL KOIL STREET	PONDICHERY-605001		INDIA
19	5-4-19	UK	CASH	INR				9,000.00	JAMES ROBIN ANDERSON	28 PATCHAIVAZAMMAN KOIL STREET	PONDICHERY-605001		INDIA
20	5-4-19	GERMANY	CASH	INR				9,000.00	GABRIELE REGINE MARGARETE KEILIG	140 AKKASAMY MADAM STREET	PONDICHERY-605001		INDIA
21	5-4-19	GERMANY	CASH	INR				3,000.00	GEORGE DZIK	8 AVOCAT CHINNA NATAR STREET	PONDICHERY-605001		INDIA
22	5-4-19	FRANCE	CASH	INR				9,000.00	THIERRY RAYMOND LEPREUX (NIRATA)	4 MARIAMMAN KOIL STREET	PONDICHERY-605001		INDIA
23	6-4-19	UK	CN	POUND	100.00	8,815.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
24	6-4-19	USA	NEFT-ICICI	INR		50,000.00			NEERAJA K PATEL	34215 MIMOSA TERRACE	FREMONT, CA-94555		USA
26	8-4-19	USA	CN	US-\$	200.00	13,500.00			AMIT PATEL	110NW 117TH TERRACE	PLANTATION, FL-33325		USA
27	8-4-19	USA	CN	US-\$	200.00	13,500.00			NIRMALA PATEL	2063 W HAWKEN WAY	CHANDLER, AZ-85286		USA
28	8-4-19	USA	CN	US-\$	200.00	13,500.00			V R PATEL (MARUTI)	2063 W HAWKEN WAY	CHANDLER, AZ-85286		USA
29	8-4-19	USA	CHQ	US-\$	400.00	27,332.00			JEYALAKSHMI KASI	4411 GALESBURY LANE	CHANTILLY, VA-20151		USA
30	8-4-19	CANADA	NEFT-HDFC	CAN-\$	25.00	1,290.87			CHITHRA VIJARAGAVAN	1291 TRUELLE ST, APT-1406	ONTARIO, M1J 3K4		CANADA
31	8-4-19	USA	NEFT-HDFC	US-\$	1,000.00	69,160.00			JOHN C NEWBOLD	2165 S, NUCLA WAY	AURORA, COLORADO-80013		USA
32	8-4-19	AUSTRALIA	NEFT-HDFC	INR		5,000.00			SHRUTI & YUVRAJ	175 PATRIDGE ST	PERTH, WESTERN AUSTRALIA-6055		AUSTRALIA
33	8-4-19	USA	CASH	INR				20,000.00	NIRAL DWIVEDI & OTHERS	15915 FARRINGHAM DR	TAMPA, FL-33647		USA
34	9-4-19	USA	CASH	INR				25,000.00	MEERA BABU	138 EDGEWARE COURT	SANRAMON, CA-94582		USA
35	9-4-19	SINGAPORE	CASH	INR				500.00	VARSHA & DEESHA	JURONG WEST ST 91	BLK 915, 12 # 184, S'PORE-600915		SINGAPORE
36	9-4-19	SINGAPORE	CASH	INR				560.00	A ARJUNAN	09 # 410, BLK 825	JURONG WEST ST 81, S'PORE-640825		SINGAPORE
37	9-4-19	UK	CN	POUND	5.00	437.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
38	9-4-19	USA	CASH	INR				1,000.00	RICHARD HARTZ	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERY-605001		INDIA
39	9-4-19	AUSTRALIA	CASH	INR				1,000.00	SUSAN CROTHERS	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERY-605001		INDIA
40	9-4-19	AUSTRALIA	CASH	INR				800.00	ALISON GATTORNA	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERY-605001		INDIA
41	9-4-19	RUSSIA	CASH	INR				6,800.00	OLGA POLIAKOVA	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERY-605001		INDIA
42	9-4-19	USA	CASH	INR				5,000.00	PRAVIR MALIK	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERY-605001		INDIA
43	10-4-19	CANADA	NEFT-HDFC	INR	10.00	520.19			SRIARRUN VIJAYARAGAVAN	121 TRUELLE ST, APT-1406	ONTARIO, M1J 3K4		CANADA
46	13/4/19	USA	CN	US-\$	20.00	1,358.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
47	13/4/19	JAPAN	CHQ	INR		3,000.00			B AROUMOGAM	101 YAMATE HOMES, 143-6 YAMATE-CHO	NAKA-KU, YOKOHAMA-SHI 231-0862,		JAPAN
48	14/4/19	UK	CASH	INR				500.00	SENTHILKUMAR M & JAYALAKSHMI V S	11 EDGEWORTH CLOSE, SLOUGH	UNITED KINGDOM SL3 7FS		UK
49	14/4/19	USA	CASH	INR				1,000.00	ARUN NATARAJAN & AIYSHWARYAA	801 DEXTER AVENUE N, #341	SEATTLE, WA-98109,		USA
50	14/4/19	USA	CASH	INR				1,001.00	GNANA SOUNDARAVALLI	1315 TERESITA DR	SANJOSE, CA-94060,		USA
51	14/4/19	SINGAPORE	CASH	INR				1,000.00	RAVIKUMAR M & KANIMOZHI R	BLOCK 462, STREET 41	JURONG WEST, SINGAPORE-640462		SINGAPORE
52	15-4-19	USA	CHQ	INR		15,000.00			SUDIPTA K GHOSH	1359 NEWS AVENUE	ELMONT, NY-11003		USA
53	15-4-19	USA	CHQ	US-\$	320.00	21,997.00			VENKATESH VENKATARAMAN	218 BEGEN STREET	MORRISVILLE, NC-27560		USA
54	15-4-19	USA	CHQ	US-\$	60.00	4,124.00			ODAYAR SANTHANARAJAN	4522 MEADOWBROOK Ln	MASON, OH-45040-4501		USA
55	15-4-19	AUSTRALIA	CHQ	INR		5,000.00			ARIDAS MIRA SRIHASTINI	RM NO-1114, Student Village, University of Melbourne Campus	108-128, Leicester St, Carlton,Victoria-3053		AUSTRALIA
56	15-4-19	FRANCE	CASH	INR				505.00	SWAGAT MISRA	C/O Dr Srimanta C Misra	32 Avenue De La Victorie, Orly-94310		FRANCE
57	15-4-19	BANGLADESH	CASH	INR				5,000.00	KARUN KUMAR BISWAS	C/O Sri Aurobindo Society, 35 Ahsan Ahmed Rd	khulna-9001		BANGLADESH
58	16-4-19	SINGAPORE	CASH	INR				500.00	SIDHARTH SRINIVASAN	BLK 302, SHUNFU ROAD	UNIT-01-33, S'PORE-570302		SINGAPORE

59	16-4-19	CANADA	CN	AUS-\$	5.00	235.00			VEERA, SHANTHI, GOKHUL	11314, 173 AVE NW	EDMONTON, T5X 5Y4		CANADA
60	16-4-19	INDIA	CN	US-\$	28.00	1,901.00			BHAIRAVI SANKAR	1F-F IMG ELITE APTS, JP NAGAR,9TH PH	BANGALORE-560062		INDIA
61	16-4-19	USA	CN	US-\$	2.00	136.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
62	16-4-19	UK	CN	EURO	50.00	3,808.00			VILAS PATEL	48 MANAKULA VINAYAGAR KOVIL ST	PONDICHERRY-605001		INDIA
64	17-4-19	USA	CHQ	US-\$	50.00	3,445.00			POORANI JEYASEKAR	1805 SAINT ROMAN DR	VIENNA, VA-22182		USA
65	17-4-19	USA	CHQ	US-\$	127.00	8,750.00			DEEPA S CHANDRE	10435 CHEETAH WINDS	LONETREE, CO-80124		USA
66	17-4-19	USA	CHQ	US-\$	125.00	8,613.00			NEERAJA ARVIND	17235 MORNING VIEW CT	BROOK FIELD, WI-53045		USA
67	17-4-19	ITALY	CASH	INR				4,000.00	MICHELE PETTI	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
68	17-4-19	RUSSIA	CASH	INR				2,000.00	ALENA DEMIDENKO	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
69	17-4-19	GERMANY	CASH	INR				4,000.00	MATTIAS POMMERENING	C/O GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA
70	19-4-19	USA	CHQ	US-\$	151.00	10,404.00			SATISH J PATEL & PUSHPA S PATEL	1413 BRYNS DR	GROSS POINTE WOODS, MI-48236		USA
71	19-4-19	USA	CHQ	US-\$	72.00	4,961.00			SAI NARASIMHAN	2621 WEST HIGHWAY 12	LODI, CA-95242		USA
72	20-4-19	ITALY	NEFT-HDFC	EURO	100.00	7,798.40			PAOLO ANDREA MAZZUCCHETTI	VIA FRATELLI CALVI 16a, VILLA D'ALME	BERGAMO-24018		ITALY
73	21-4-19	USA	CASH	INR				1,000.00	NANDAKUMAR GOVINDASAMY	1953 E CANYON WAY	CHANDLER, AZ-85249		USA
74	23-4-19	USA	CASH	INR				500.00	SENTHIL KUMAR	509 SPAR DR	ALLEN, TX-75013		USA
75	23-4-19	USA	CASH	INR				500.00	ASHWINI UDAYASURIYAN	13300 QUEENSTOWN LN	GERMANTOWN, MD-20874		USA
76	23-4-19	USA	CASH	INR				600.00	T S SUSEELA	9036 TIMBERLIN LAKE ROAD	JACKSONVILLE, FL-32256		USA
77	23-4-19	USA	CASH	INR				600.00	T S SUSEELA	48 ORCHARD DRIVE	STOW, MA-01775		USA
80	24-4-19	USA	CASH	INR				2,000.00	MEERA & RAJKUMAR REDDY	1308 N W, 158TH ST	EDMOND, OK-73013		USA
81	24-4-19	CANADA	NEFT-HDFC	INR		776.97			VIJAYARAGAVAN POOPALAPILLAI	121 TRUELLE ST, APT-1406	SCARBOROUGH, ONT, M1J 3K4		CANADA
82	24-4-19	AUSTRALIA	CASH	INR				1,001.00	VISWANATHAN RAJENDRAN	UNIT-330,298 SUSSUX ST	SYDNEY-2000, NSW		AUSTRALIA
83	24-4-19	GERMANY	CASH	INR				1,510.00	ASTRID LINDE ENGELHARDT	A B HOUSE, B BLK, 33 AMBEDKAR ST	PONDICHERRY-605001		INDIA
84	24-4-19	USA	CHQ	INR		5,000.00			MANISH KHADEPAU FAMILY	6 QUEENS CT	EDISON, NJ-08817		USA
85	24-4-19	USA	CHQ	INR		1,000.00			MANIBEN FAMILY	C/O REDWOOD INN,1670 SANTA ROSA AVE	SANTA ROSA AVE, CA-95404		USA
86	24-4-19	USA	CHQ	INR		2,000.00			VALLABHBHAI C PATEL	60 RIDGE DR	MONTVILLE, NJ-07045		USA
87	24-4-19	CD-ZAMBIA	CHQ	INR		100,000.00			KANTILAL G PATEL	P O BOX-71087	NDOLA		ZAMBIA
88	24-4-19	USA	CASH	INR				1,000.00	LAKSHMI & OTHERS	12388 MULBERRY TREE, CT	ST LOUIS, MO-63141		USA
89	24-4-19	USA	CN	US-\$	20.00	1,368.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
90	24-4-19	USA	CASH	INR				500.00	NARESH S GUPTA	1439 CASNER LANE, AMELIA PARK	FRANKLIN, TN-37067		USA
91	24-4-19	USA	CASH	INR				500.00	SANTHOSH VASUDEVAN	34 DECROCE CT	PARSIPANI, NEW JERSEY-07054		USA
92	24-4-19	UK	CASH	INR				1,002.00	SHISHUSRI PRADHAN & SIDDHARTH MOHANTY	2 PLATE HOUSE, 3 BURRELLS	WHARF SQUARE, E14 3TH, LONDON		UK
93	24-4-19	CD-USA	CHQ	INR		10,000.00			A S DALAL	CARE, SRI AUROBINDO ASHRAM	PONDICHERRY-605001		INDIA
94	24-4-19	USA	CASH	INR				4,000.00	RAMESH RATHNAM	49 UNIVERSITY HEIGHTS	STONY BROOK, NY-11790		USA
95	24-4-19	GERMANY	CASH	INR				2,000.00	GEORG DZIK	8 SINNADU NATAR ST	PONDICHERRY-605001		INDIA
96	25-4-19	USA	NEFT-HDFC	US-\$	100.00	6,981.00			HEMA GANESH KUMAR	2088 LONGMEADOW DR	STERLING HEIGHTS, MICHIGAN-48314		USA
97	25-4-19	USA	NEFT-HDFC	INR		5,001.00			KRISHNAKUMAR SUNDARARAJAN	335 SECTOR 30, FARIDABAD	HARYANA-121020		INDIA
98	25-4-19	INDIA	CASH	INR				500.00	KARTHICK RAMESHKUMAR	9 ANNAI THERASA ST, GANGAI NGR	KALLIKUPPAM, AMBATTUR, CHENNAI-600053		INDIA
99	25-4-19	INDIA	CN	US-\$	5.00	343.00			KARTHICK RAMESHKUMAR	9 ANNAI THERASA ST, GANGAI NGR	KALLIKUPPAM, AMBATTUR, CHENNAI-600053		INDIA
100	25-4-19	USA	CASH	INR				2,100.00	SUNDAR SWAMINATHAN	240 EAST, 55TH ST, APT-6H	NEW YORK, NY-10022		USA
101	25-4-19	NETHERLANDS	CASH	INR				500.00	RAMESH BABU CHENGALVARAYAN	ZEVENSLAD-26, 1422 NV	UITHOORN		NETHERLANDS
102	26-4-19	USA	CN	US-\$	100.00	6,820.00			RAJKUMAR REDDY	1308 NW, 158TH ST	EDMOND, OK-73013		USA
103	26-4-19	NETHERLANDS	CASH	INR				2,000.00	RENKE VAN RJCKEVORSEL	DOMINICANEN STR 6F	6521 KD NIJMEGEN		NETHERLANDS
105	28-4-19	SINGAPORE	CASH	INR				600.00	KALPANA & OTHERS	#05-177, 892B, WOODLANDS DR 50	S'PORE-731892		SINGAPORE
106	28-4-19	USA	CASH	INR				1,000.00	SHAKTHI NATRAJ	2422 MERRITT DR, APT # 302	JESSUP, MARYLAND-20794		USA
107	28-4-19	USA	CASH	INR				1,000.00	NITHYA RAJESWARI	2422 MERRITT DR, APT # 302	JESSUP, MARYLAND-20794		USA
108	28-4-19	USA	CASH	INR				1,000.00	GOPINATH & FAMILY	10387 YORKSHIRE WAY	NORTH ROYALTON, OHIO-44133		USA
109	28-4-19	COLOMBIA	CN	US-\$	50.00	3,410.00			CLAUDIA CARDENAS LARA Y HANU	Circular 76 # 39-41 Apto 701	Ed Quintas dal Parque-Medellin		COLOMBIA
110	28-4-19	INDIA	CN	US-\$	100.00	6,820.00			RM PALANIYAPAN	25, 70 FEET RD, KAVERI NAGAR	SAIDAPET, CHENNAI-600015		INDIA
111	29-4-19	USA	CHQ	US-\$	51.00	3,519.00			ADVAIT DWIVEDI	11 ELMIRA STREET	HICKS VILLE, NY-11801		USA
112	29-4-19	CANADA	NEFT-HDFC	CAN-\$	202.00	10,468.85			MARC SALVAS	73 RUE ARCHIE-MITCHELL	SHERBROOKE, QUEBEC, 2J8		CANADA
113	30-4-19	INDIA	CN	DHM	100.00	1,785.00			K PUSHPARAJAN	15 KOZIALAM VILLAGE, DT-KANCHIPURAM	UTHIRAMERUR-603406, TN		INDIA
114	30-4-19	INDIA	CN	DHM	5.00	89.00			T MUTHU & FMLY	VGN MINERVA, K1 FTH 3 GURUSAMY RD	CHENNAI-600095		INDIA
116	30-4-19	INDIA	CASH	INR				500.00	K PUSHPARAJAN	15 KOZIALAM VILLAGE, DT-KANCHIPURAM	UTHIRAMERUR-603406, TN		INDIA
122	3-5-19	EURO	CN	EURO	100.00	7,520.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
123	3-5-19	USA	CASH	INR				1,000.00	NIKA	C/O Sri Aurobindo Sadhana Peetham, 2621 Highway 12	LODI, CA-95242		USA
124	3-5-19	USA	CN	US-\$	10.00	677.00			NIKA	C/O Sri Aurobindo Sadhana Peetham, 2621 Highway 12	LODI, CA-95242		USA
125	3-5-19	SINGAPORE	CN	SING-\$	92.00	4,384.00			K MUTHUKUMARAN	3 SAROJINI NGR, PATTUNOOL CHATRAM	SRIPERUMBUDUR-602105	Ph:+6594849859	INDIA
126	3-5-19	USA	CASH	INR				500.00	ANNA POLISCHUK	C/O SRI AUROBINDO CENTER, 12329 MARSHALL ST	CULVER CITY, CA-90230		USA
127	3-5-19	AUSTRALIA	CASH	INR				1,000.00	SUSAN CROTHERS	C/O GOLCONDE, 7 RUE DUPUY,	PONDICHERRY-605001		INDIA

128	3-5-19	USA	CASH	INR				1,000.00	RICHARD HARTZ	C/O GOLCONDE, 7 RUE DUPUY,	PONDICHERRY-605001		INDIA
129	4-5-19	USA	CHQ	US-\$	800.00	54,832.00			A SRINIVASAN	3453 SHATTUCK AVE	COLUMBUS, OHIO-43220		USA
130	4-5-19	SINGAPORE	CN	US-\$	300.00	20,310.00			MEENAKSHI SESHAN	21 JALAN SEMPADAN, VILLA MARINA	TOWER 8, UNIT 01-01, S'PORE-457398	PH+6594877857	SINGAPORE
131	4-5-19	SINGAPORE	CN	SING-\$	1,300.00	62,010.00			SUBHALAKSHMI SESHAN	21 JALAN SEMPADAN, VILLA MARINA	TOWER 8, UNIT 01-01, S'PORE-457398	PH+6594877857	SINGAPORE
132	4-5-19	USA	CHQ	US-\$	500.00	34,270.00			RAJALAKSHMI SESHAN & KRISHNAKUMAR BALASUBRAMANNAN	2601 SUNDAY HOUSE COURT	PEARLAND, TX-77584	PH+18326403669	USA
133	4-5-19	SINGAPORE	CHQ	INR		10,000.00			NANDINI & GAUTAMI KADAM	21 JALAN SEMPADAN, VILLA MARINA	TOWER 8, UNIT 01-01, S'PORE-457398		SINGAPORE
134	4-5-19	SINGAPORE	CASH	INR				1,000.00	MEENAKSHI SESHAN	21 JALAN SEMPADAN, VILLA MARINA	TOWER 8, UNIT 01-01, S'PORE-457398	PH+6594877857	SINGAPORE
135	4-5-19	GERMANY	CASH	INR				1,500.00	HELGA GERDA MACHUNSKY	52/32 PILLIAR KOIL ST,	PONDICHERRY-605001		INDIA
136	4-5-19	SINGAPORE	CASH	INR				1,000.00	RAJAMOCHAN & FAMILY	BLK 319 BT BATOK ST -33	#03-50, SINGAPORE-650319		SINGAPORE
137	4-5-19	SINGAPORE	CASH	INR				5,500.00	PALAN FAMILY AND RAJAGOPAL FAMILY	BLK 10, TECKWHYE AVENUE	#04-63, SINGAPORE 680010		SINGAPORE
138	5-5-19	SINGAPORE	CN	SING-\$	20.00	954.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
139	6-5-19	USA	CHQ	US-\$	50.00	3,435.00			R R PATEL	9 SAVAGE ROAD	KENDALE PARK, NJ-08824		USA
140	7-5-19	FINLAND	CASH	INR				1,000.00	SAMULI NEA	VAUNUKATU 9	20100 TURKU		FINLAND
141	7-5-19	USA	CASH	INR				1,000.00	ARUN KARTHIKEYAN	3776 FLORA VISTA AVE	SANTA CLARA, CA-95051		USA
142	7-5-19	USA	CN	US-\$	100.00	6,820.00			VALARMATHI SEKAR	2296 JASPER NORTH CASH	ROCHESTER, MN-55906		USA
143	7-5-19	USA	CN	US-\$	100.00	6,820.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
144	7-5-19	USA	CN	US-\$	1.00	68.00			BHABESH PATEL	C/O HANSA PATEL, 3412C MICHIGAN ST	SOUTH BEND, IN-46614		USA
145	7-5-19	SINGAPORE	CN	SING-\$	10.00	480.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
146	7-5-19	USA	CHQ	US-\$	101.00	6,969.00			KASTHURI & DR S SRINIVASAN	3239 HEATHCOTE LANE	KESWICK, VA-22947		USA
147	7-5-19	USA	CHQ	US-\$	60.00	4,140.00			ODAYAR SANTHANARAJAN	4522 MEADOWBROOK LN	MASON, OH-45040		USA
148	7-5-19	USA	CHQ	INR		25,000.00			BHUPENDRA PATEL	22 PACIFIC ST	EDISON, NJ-08817-4465		USA
149	8-5-19	UK	NEFT-HDFC	POUND	2.00	181.62			CHINMAY SAHOO	HB 0898, UNIVERSITY OF WARWICK, COVENTRY	GIBBET HILL ROAD, WEST MIDLANDS CV4 7ES	INDIAVJ@GMAIL.COM	UK
150	10-5-19	USA	CASH	INR				500.00	CHITRA RAMANATHAN	221 COLNER CIRCLE	FOLSOM, CA-95630		USA
151	10-5-19	SINGAPORE	CASH	INR				570.00	A ARJUNAN	09 # 410, BLK-825	JURONG WEST ST 81, S'PORE-640825		SINGAPORE
152	11-5-19	UK	CHQ	INR		2,000.00			RICHARD PEARSON	EXHIBITION HOUSE, 2 RANGAPILLAI STREET	PONDICHERRY-605001		INDIA
153	11-5-19	UK	CHQ	INR		6,000.00			RICHARD PEARSON	EXHIBITION HOUSE, 2 RANGAPILLAI STREET	PONDICHERRY-605001		INDIA
154	13-5-19	USA	CHQ	US-\$	101.00	7,013.00			SUDHAKAR VOLETI	372 LASALLE ST	VERNON HILLS, IL-60061		USA
155	13-5-19	CANADA	NEFT-HDFC	CAN-\$	15.00	777.12			ARAVIND VIJAYARAGAVAN	121 TRUDELLER ST, APT # 1406	SCARBOROUGH, ON, M1J 3K4		CANADA
156	13-5-19	FRANCE	CASH	INR				2,000.00	KANKONA & CHARLES	1 VICTOR SIMONEL STREET	PONDICHERRY-605001		INDIA
157	14-5-19	EURO	CN	EURO	5.00	381.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
158	15-5-19	USA	CHQ	US-\$	320.00	22,202.00			VENKATESH VENKATARAMAN	218 BEGEN ST	MORRISVILLE, NC-27560		USA
159	16-5-19	MALAYSIA	ATM CARD	INR		10,000.00			LIEW SAI KEONG & LIEW TAT CHEE	B2-17-12D VILLA D SAVOY CONDOPARK	A Famosa Golf & resort, Jln kemus, Simpang Ampat, 78000 Alor Gajah		MALAYSIA
160	16-5-19	FRANCE	CASH	INR				7,000.00	MARIANNE SUZANNE, MARIANNE CHRISTRIAN	40 TER AVENUE, PIERRE SENNARD	95400 ARNOUVILLE		FRANCE
161	17-5-19	CANADA	CASH	INR				500.00	TANIYA ACHARYA	410 QUEENS QUAY W, UNTIL 805	TORANTO, ON, M5V 3T1		CANADA
162	17-5-19	CANADA	CASH	INR				500.00	KALRAV ACHARYA	410 QUEENS QUAY W, UNTIL 805	TORANTO, ON, M5V 3T1		CANADA
163	17-5-19	USA	CASH	INR				500.00	ANN ACHARYA	3990 HAMILTON AVE, APT 9	SANJOSE 95130, CALIFORNIA		USA
164	17-5-19	USA	CASH	INR				500.00	KILLOL ACHARYA	3990 HAMILTON AVE, APT 9	SANJOSE 95130, CALIFORNIA		USA
165	17-5-19	INDIA	CN	SING-\$	16.00	756.00			S PALANISAMY VANITHA	MIRRA VANI VIJAY ILLAM, 857 BHARTH NAGAR	CHETTY MANDAPAM, KUMBAKONAM 612001		INDIA
166	17-5-19	INDIA	CASH	INR				100.00	S PALANISAMY VANITHA	MIRRA VANI VIJAY ILLAM, 857 BHARTH NAGAR	CHETTY MANDAPAM, KUMBAKONAM 612001		INDIA
167	17-5-19	USA	CHQ	US-\$	407.00	27,920.00			NEETI SHAH	104 CHURCHILL DOWNS	GREENVILLE, SC 29615		USA
168	17-5-19	FRANCE	CASH	INR				1,000.00	REBECCA THIRION SEN	C/O MODELENE ET JACQUES, 12 ALLEE DES CONFISEURS	APARTMENT-211, 59200 TOURCOIN		FRANCE
169	21-5-19	CHINA	CN	US-\$	100.00	6,830.00			YUAN WENJIE	CHENGCLU, CHINA, TIAN FU ST	TIAN E Hu 23#, ZIP-610000		CHINA
170	21-5-19	USA	CHQ	US-\$	132.00	9,121.00			DEEPA CHANDRIE	10435 CHEETAH WINDS	LONETREE, CO-80124		USA
172	22-5-19	USA	CN	US-\$	20.00	1,362.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
173	22-5-19	USA	CHQ	US-\$	50.00	3,445.00			APARNA RAJESH	141 QUAIL CT	DEL REY OAKS, CA-93940		USA
174	23-5-19	UK	NEFT-HDFC	POUND	25.00	2,202.15			DHANGAURI PRABHASHANKER BHOGAITA	35 FREEMAN ROAD NORTH	LICESTER, LE5 4NB		UK
175	23-5-19	MALAYSIA	CASH	INR				500.00	LIEW SAI KEONG & LIEW TAT CHEE	B2-17-12D VILLA D SAVOY CONDOPARK	A Famosa Golf & resort, Jln kemus, Simpang Ampat, 78000 Alor Gajah		MALAYSIA
176	24-5-19	SINGAPORE	CASH	INR				1,500.00	V RAMACHANDRAN	15 LIM AH PIN RD	SINGAPORE-547834		SINGAPORE
177	24-5-19	INDIA	CN	US-\$	52.00	3,520.00			R SUDARSANAM	FLT C, PLT 274B, KARPAGAM APTS, SADASIVAM NGR	6TH MAIN RD, MADIPAKKAM, CHENNAI-600091		INDIA
178	24-5-19	USA	CN	US-\$	200.00	13,540.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
179	24-5-19	USA	CN	US-\$	355.00	24,034.00			INESH B IYER	41585 WHITE YARROW CT	ASHBURN, VA-20148		USA
180	24-5-19	INDIA	CN	US-\$	100.00	6,770.00			S AHILANDESWARI	FLT C, PLT 274B, KARPAGAM APTS, SADASIVAM NGR	6TH MAIN RD, MADIPAKKAM, CHENNAI-600091		INDIA
181	25-5-19	CD-ZAMBIA	CHQ	INR		100,000.00			KANTILAL G PATEL	P O BOX 71087	NDOLA		ZAMBIA
182	26-5-19	UK	CN	POUND	10.00	856.00			RATHNA DEEPIKA TARA	61 MONK CRESCENT	ADDILSTONE, SURREY, KT15		UK
183	26-5-19	SINGAPORE	CN	SING-\$	27.00	1,278.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
184	27-5-19	SWEDEN	NEFT-HDFC	INR		11,000.00			GEETA HARYANA	ODONVIDEGATAN 13E	MALMO 21231		SWEDEN
185	27-5-19	ITALY	NEFT-HDFC	EURO	60.00	4,659.63			PAOLO & ANDREA MAZZUCCHETTI	FRATELLI CALVI 16A,	VILLA D'ALME, BERGAMO, 24018		ITALY
186	28-5-19	UAE	CASH	INR				2,100.00	SYED KAREEM	P O BOX-2556	FUJAIRAH		UAE

187	28-5-19	CHINA	CASH	INR				500.00	XU ZHEN	CHINA CHENG DU	email address(303857405@QQ.COM)		CHNA
188	28-5-19	MALAYSIA	CN	RM	300.00	4,650.00			AGASTHIAR SIDTHA MEDICAL CENTRE	3290, JLN Selasih, 09000, Kulim Kedai,	DANT AMAN		MALAYSIA
189	28-5-19	SRI LANKA	CASH	INR				500.00	I S K VELPILLAY	23 1/2, CASHE LANE, BAMBALAPITIYA	COLOMBO-4		SRI LANKA
190	28-5-19	CHINA	CN	US-\$	500.00	34,050.00			XZAWANTZNG	102 Bldg number 80 Xiang shan qing qing chu yuan	wen zhuang rd, hai ding-dt, bei jing city		CHINA
191	28-5-19	CHINA	CASH	INR				7,200.00	HU SHIMEI & OTHERS	TIAN FU ST 700#, CHENGELA	SICHUAN-610000		CHINA
192	28-5-19	CHINA	CN	US-\$	5.00	341.00			HU SHIMEI & OTHERS	TIAN FU ST 700#, CHENGELA	SICHUAN-610000		CHINA
193	28-5-19	INDIA	CASH	INR				500.00	NIVEDITHA RAVICHANDRAN	Director's Bunglow, NCPOR, Headland Sada	VASCO DA GAMA-403804, GOA		INDIA
194	28-5-19	INDIA	CN	EURO	20.00	1,504.00			NIVEDITHA RAVICHANDRAN	Director's Bunglow, NCPOR, Headland Sada	VASCO DA GAMA-403804, GOA		INDIA
195	28-5-19	USA	NEFT-HDFC	US-\$	1000.00	69,435.00			JOHN C NEWBOLD	2165 S NUCLA WAY	AURORA, COLORADO-80013		USA
196	30-5-19	CANADA	CHQ	CAN-\$	101.00	5,104.00			MEENA MAHADEVAN	34 ARAMAN DR, SCARBOROUGH	ONTARIO, M1T 2P6		CANADA
197	30-5-19	USA	CHQ	US-\$	51.00	3,499.00			A S DWIVEDI DR & MRS	11 ELMIRA STREET	HICKSVILLE, NEW YORK-11801		USA
198	30-5-19	USA	CHQ	US-\$	50.00	3,430.00			APARNA RAJESH & RAJESH C	141 QUAIL RUN CT	MONTEREY, CA-93940		USA
199	30-5-19	USA	CHQ	US-\$	50.00	3,430.00			SUBHA VALLABHA	12393 KONDRUP DR	FULTON, MD-20759		USA
200	31-5-19	SINGAPORE	CN	SING-\$	100.00	4,745.00			S SAKUNTHALA MATHAVAN	BLK 426 # 05-77, PASIR RIS DR 6	SINGAPORE-510426		SINGAPORE
201	31-5-19	USA	CHQ	US-\$	51.00	3,499.00			DUSHYANT & DIVYA DESAI	4612 FAIRY TALE CIRCLE	KISSIMMEE, FL-34746		USA
202	1-6-19	UK	CN	POUND	60.00	5,085.00			MIRAMBICKA, KARTHIK & SHARADA	139 SQUIRES COURT BEDMINSTER PARADE	BRISTOL BS3 4BY		UK
203	3-6-19	USA	CHQ	US-\$	500.00	34,115.00			GANESAN RAMACHANDRAN	18603, 34TH AVE SE	BOTHELL, WA 98012		USA
204	4-6-19	UK	NEFT HDFC	INR		8,000.00			SANTHANAM VENUGOPALAN	6 FOXHOLLOW GREAT CAMBOURNE	CAMBRIDGE CB23 5HW ENGLAND		UK
205	4-6-19	USA	CN	US-\$	21.00	1,422.00			SHASHIKANT DESAI	201 ST PAULS AVE APT 3E	JERSEY CITY NJ07306		USA
206	4-6-19	USA	CHQ	US-\$	144.00	9,870.00			SAI NARASIMHAN	Sri Aurobindo Sadhana Peetham 2621 West Highway 12	LODI CA 95242		USA
207	4-6-19	UK	CASH	INR				1,000.00	SHRADDHAVAN(UK) & HELMUT(GERMANY)	GRACE AUROVILLE TN			INDIA
208	5-6-19	USA	CN	SING-\$	50.00	2,378.00			AUMRA TRUST	20235 SECECA SQ	ASHBURN VA 20147	7035796515	USA
209	5-6-19	USA	CASH	INR				2,000.00	AUMRA TRUST	20235 SECECA SQ	ASHBURN VA 20147	7035796515	USA
210	5-6-19	USA	CHQ	US-\$	51.00	3,488.00			SUNDARARAJ SRINIVASAN	7 WAYNE WAY	EAST WINDSOR NJ 08520		USA
211	5-6-19	AUSTRALIA	CASH	INR				1,000.00	SUSAN CROTHERS	GOLCONDE 7 RUE DUPUY	PONDICHERRY 605001		INDIA
212	5-6-19	USA	CASH	INR				1,000.00	RICHARD HARTZ	GOLCONDE 7 RUE DUPUY	PONDICHERRY 605001		INDIA
213	5-6-19	GERMANY	CASH	INR				3,000.00	EUGENE WINTERS	28 PATCHAIVAZAMMAN KOIL ST	PONDICHERRY 605001		INDIA
214	5-6-19	ITALY	CASH	INR				1,500.00	GIROLAMO PALOMBA	51 RUE FRANCOIS MARTIN	PONDICHERRY 605001		INDIA
215	5-6-19	GERMANY	CASH	INR				1,500.00	HELGA GERDA MACHUNSKY	52/32 PILLIAR KOIL ST	PONDICHERRY 605001		INDIA
216	7-6-19	SINGAPORE	CASH	INR				2,000.00	R MADHUMITHA	12/10, BLK 219A, BEDOK CENTRAL	SINGAPORE 461219		SINGAPORE
217	7-6-19	NEW ZEALAND	CASH	INR				3,000.00	KARUNANIDHI MUTHU	P O BOX 15338, MIRAMAR	WELLINGTON-6243		NEW ZEALAND
218	7-6-19	MALAYSIA	CASH	INR				2,500.00	MANI PRIYA DR	5 Lorong Sentul, Bahagia 2, Sentul Pasar, Dalam	Kuala Lumpur-51200		MALAYSIA
219	7-6-19	USA	CASH	INR				500.00	BELA RITESH SHAH	913 Sunbonnet loop	Sanjose, CA-95125		USA
220	7-6-19	UK	CHQ	INR		1,000.00			PARI CAMPBELL	FLAT 3B, 6 ZAMINDAR GARDEN	PONDICHERRY-605001		INDIA
221	7-6-19	USA	CHQ	US-\$	50.00	3,427.00			SUBHA VALLABHA	12393 KONDRUP DR, FULTON	MD 20759		USA
222	7-6-19	USA	CHQ	US-\$	50.00	3,427.00			P K PILLAI	722 N.DEE ROAD, PARK RIDGE	IL 60068		USA
223	7-6-19	BANGLADESH	CASH	INR				2,000.00	BIPUL CH. ROY DR.	Sri Aurobindo centre	Bogra Bangladesh 5800		Bangladesh
224	7-6-19	BANGLADESH	CASH	INR				1,700.00	TAPOSHI ROY	Dr Bipal Ch Roy, Sri Aurobindo centre	Bogra Bangladesh 5800		Bangladesh
225	7-6-19	BANGLADESH	CASH	INR				300.00	TAPOTI ROY	Dr Bipal Ch Roy, Sri Aurobindo centre	Bogra Bangladesh 5800		Bangladesh
226	8-6-19	USA	CN	US-\$	63.00	4,271.00			VIJAYA CHINNADURAI	1739 STIFEL LANE DR	CHESTERFIEL MO 63017 8048		USA
227	8-6-19	INDIA	CN	US-\$	10.00	678.00			S RAMKUMAR	H 706, PURVA VENEZIA, YELAHANKA NEW TOWN	BANGALOR Ph8978000325		INDIA
228	8-6-19	USA	CN	US-\$	50.00	3,390.00			VENKATA SUBRAMANIAM	937 KELEMORE DR	BALLWIN MISSOURI 63021		USA
229	9-6-19	BANGLADESH	CASH	INR				500.00	SHIPRA BHATTACHARJEE	NATIONAL LIFE INSURANCE COMPANY LTD RAHAMANIA SHOPPING COMPLEX	3RD FLR, JANABIMA OFFICE BHADDARHAT CHITTAGONG		Bangladesh
230	9-6-19	INDIA	CN	US-\$	11.00	746.00			VIJAYALAKSHMI CHINNADURAI	BLOCK II 2ND FLOOR D ANNAI THERESA APTS	ST PAULPET LAWSPET PONDICHERRY 605008		INDIA
231	9-6-19	INDIA	CASH	INR				2,062.00	VIJAYALAKSHMI CHINNADURAI	BLOCK II 2ND FLOOR D ANNAI THERESA APTS	ST PAULPET LAWSPET PONDICHERRY 605008		INDIA
232	9-6-19	INDIA	CN	US-\$	20.00	1,356.00			DEEPA NALLAMUTHU & SATHYA PRIYA	1 GANESA NAGAR NEAR K V B NAGAR	SENGUNDHAPURAM POST KARUR 639002		INDIA
233	10-6-19	CANADA	HDFC NEFT	CAN-\$	15.00	779.20			VIJAYARAGAVAN POOPALAPILLAI	121 TRUELLE STREET, SCARBOROUGH	ONTARIO M1J3K4		CANADA
234	11-6-19	OMAN	CASH	INR				1,000.00	JAGADEESH BABU	OMAN CABLES INDUSTRY, P.O. 25	P.C.124, AL RUSAYZ,MUSCAT		OMAN
235	11-6-19	INDIA	CN	US-\$	101.00	6,828.00			T SENTHIL KUMAR	121 RADHA AVE. MAIN RD, VALASARAVAKKAM	CHENNAI-600087		INDIA
236	11-6-19	SINGAPORE	CN	SING-\$	10.00	475.00			R VITHYA	BLK 231 # 04-436, COMPASSVALE WALK	SENGKANG, SINGAPORE-540231		SINGAPORE
237	11-6-19	MALAYSIA	CN	RM	20.00	310.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
238	11-6-19	MALAYSIA	CN	RM	2.00	31.00			A GOPALAKRISHNAN & C V ARUMUGAM	ADDRESS NOT CLEAR			XXXX
239	11-6-19	SAUDI ARABIA	CN	SAUDI RIYAL	33.00	574.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
240	11-6-19	UAE	CN	DHM	15.00	266.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
241	11-6-19	INDIA	CN	DHM	50.00	888.00			MEENAKSHI & OTHERS	23/36 CHAITANYE APTS FLT 13,WEST RD	WEST CIT NGR, CHENNAI-600035		INDIA
242	11-6-19	USA	CHQ	INR		1,001.00			ARPAN M SHAH	10548 LAKE MEADOWS DR	STRONGSVILLE, OH-44136		USA
243	13-6-19	GERMANY	CASH	INR				3,200.00	CLAUDIA M VERENA	GOLCONDE, 7 RUE DUPUY	PONDICHERRY-605001		INDIA

244	14-6-19	USA	CASH	INR				2,000.00	NEERAJAH DR	2648 ELDER BERRY DR	OKEMOS, MICHIGAN-48864		USA
245	14-6-19	SINGAPORE	CASH	INR				5,547.00	A MADHUMITHA	85 HILLVIEW AVE 06 01 THE PETALS	SINGAPORE 669587		SINGAPORE
246	14-6-19	SINGAPORE	CN	SING-\$	2.00	96.00			A MADHUMITHA	85 HILLVIEW AVE 06 01 THE PETALS	SINGAPORE 669587		SINGAPORE
247	14-6-19	INDIA	CN	SAUDI RIYAL	1,000.00	17,550.00			S SENTHILKUMAR	61 PERUMAL KOVIL ST, VARICHIKUDY	KOTTUCHERRY, KARAIKAL-606609		INDIA
248	14-6-19	FRANCE	NEFT HDFC	EURO	50.00	3,919.03			JOHN THOMAS	101 QUAI DU MARECHAL JOFFRE	COURBEVOIE, ZIP-92400		FRANCE
249	16-6-19	UAE	CASH	INR				2,100.00	VISHAL SULTANIA	THOMSON REUTERS, DUBAI MEDIA CITY	P O BOX-1426, DUBAI		UAE
250	16-6-19	SINGAPORE	CN	SING-\$	12.00	572.00			ANONYMOUS(NO NAME)	NO ADDRESS			XXXX
251	16-6-19	USA	CHQ	US-\$	131.00	9,036.00			DEEPA S CHANDRIE	10435 CHEETAH WINDS	LONETREE, CO-80124-9543		USA
254	16-6-19	GERMANY	CHQ	INR		4,000.00			GABRIELE KEILIG	L'ABRI, 6 ZAMINDAR GARDENS	PONDICHERRY-605001		INDIA
255	17-6-19	USA	CHQ	US-\$	325.00	22,328.00			VENKATESH VENKATARAMAN	218 BEGEN ST	MORRISVILLE, NC-27560		USA
256	17-6-19	USA	CHQ	US-\$	101.00	6,939.00			MEENA DHINAKARAN	29484 HUMMINGBIRD WAY	WESTLAKE, OH-44145		USA
257	17-6-19	SINGAPORE	CHQ	INR		4,000.00			PREETHI SAROJA S	55 CHOA CHU KONG LOOP	# 09-38 THE WARREN, S'PORE-689684		SINGAPORE
258	17-6-19	SINGAPORE	CHQ	INR		3,500.00			PREETHI SAROJA S	55 CHOA CHU KONG LOOP	# 09-38 THE WARREN, S'PORE-689684		SINGAPORE
259	17-6-19	BANGLADESH	CASH	INR				1,000.00	KAMANASHIS PAUL APU	55 HARCHANDRA MUNSIF LANE,PATHORGHATA	CHITTAGONG-4000		Bangladesh
260	18-6-19	USA	CASH	INR				2,000.00	PADDY SHARMA	9069 BETONY WOOD TRAIL	JONESBORO, GEORGIA-30236		USA
261	18-6-19	CANADA	CN	CAN-\$	10.00	522.42			CHITHRA VIJAYARAGAVAN	121 TRUELLE STREET, SCARBOROUGH	APT #1406, ONTARIO M1J 3K4		CANADA
262	18-6-19	UK	CHQ	INR		3,000.00			RICHARD PEARSON	2 RANGAPILLAI STREET, EXHIBITION HOUSE	PONDICHERRY-605001		INDIA
263	18-6-19	USA	CASH	INR				5,000.00	SUNTHAR THARMALINGAM	612 CIDERBERRY DR	WEXFORD, PA-15090		USA
264	19-6-19	USA	CHQ	INR		5,000.00			MANISH KHADEPAU	6 QUEENS COURT	EDISON NJ 08817		USA
265	20-6-19	SINGAPORE	CASH	INR				501.00	DHANARAMESH	BLK 628 # 10 652 BUKIT BATOK CENTRAL	SINGAPORE 650628		SINGAPORE
266	20-6-19	SINGAPORE	CASH	INR				550.00	V MEENAKSHI	BLK 628 # 10 652 BUKIT BATOK CENTRAL	SINGAPORE 650628		SINGAPORE
267	20-6-19	SINGAPORE	CASH	INR				1,001.00	DHEERAJ J	BLK 628 # 10 652 BUKIT BATOK CENTRAL	SINGAPORE 650628		SINGAPORE
268	20-6-19	SINGAPORE	CASH	INR				1,001.00	NIHARIKA J	BLK 628 # 10 652 BUKIT BATOK CENTRAL	SINGAPORE 650628		SINGAPORE
269	20-6-19	USA	CHQ	US-\$	51.00	3,504.00			A S DWIVEDI DR MRS	11 ELMIRA STREET	HICKSVILLE NY11801		USA
270	22-6-19	UK	CHQ	INR		3,500.00			RICHARD PEARSON	2 RANGAPILLAI STREET, EXHIBITION HOUSE	PONDICHERRY605001		INDIA
271	22-6-19	UK	CHQ	INR		9,000.00			RICHARD PEARSON	2 RANGAPILLAI STREET, EXHIBITION HOUSE	PONDICHERRY605001		INDIA
272	22-6-19	UK	CASH	INR				2,000.00	SRI AUROBINDO CIRCLE(ASHRAM)	8 SHERWOOD AVE, STREATHAM VALE	SW16 5EW LONDON		UK
273	23/6/19	USA	CASH	INR				2,000.00	JYOTI SUNDARAM	2001 VALE STREET	CHAMPAIGN, IL 61822		USA
274	23/6/19	INDIA	CN	US-\$	20.00	1,350.00			DIVYA SABAREESH	E303, UKN ESPERENZA, THUBRAHALLI	WHITE FIELD, BANGALORE 560066		INDIA
275	24-6-19	CANADA	CHQ	CAN-\$	101.00	5,214.00			MEENAKSHI MAHODEVAN	34 ARAMAN DR, TORONTO, ON, M1T 2P6			CANADA
276	24-6-19	USA	CN	US-\$	64.00	4,320.00			ARUN RAJAGOPALAN	B LAKSHMI VILLA, 26/7- 1ST CROSS ST	R A PURAM,CHENNAI 600028		INDIA
277	24-6-19	USA	CASH	INR				230.00	ARUN RAJAGOPALAN	B LAKSHMI VILLA, 26/7- 1ST CROSS ST	R A PURAM, CHENNAI 600028		INDIA
278	25-6-19	SINGAPORE	CASH	INR				2,000.00	V RADHAKRISHNAN	BLK 359A, 13-210, ADMIRALTY DR	SINGAPORE-751359		SINGAPORE
279	25-6-19	AUSTRALIA	CASH	INR				500.00	MOHAN RAO	2 CHARLBURY CRESCENT, CRANBOURNE NORTH	VICTORIA-3977		AUSTRALIA
280	25-6-19	USA	CASH	INR				500.00	KARTHIK RAVISHANKAR	15744 CENTENNIAL FOREST DR	HUNTERSVILLE, NC-28078		USA
281	25-6-19	INDIA	CASH	INR				202.00	JAYANTHA SHASTRI	32 NAGESWARA RD,NUNGAMBAKKAM	CHENNAI-600034		INDIA
282	25-6-19	INDIA	CN	CAN-\$	25.00	1,234.00			JAYANTHA SHASTRI	32 NAGESWARA RD,NUNGAMBAKKAM	CHENNAI-600034		INDIA
283	27-6-19	USA	CHQ	US-\$	300.00	20,454.00			NAMRATA DAS	C/O KAMRUP DAS, MADHU SUDAN NAGAR	TULSIPUR, CUTTACK 753008,ODISHA		INDIA
284	28-6-19	USA	CASH	INR				505.00	SRINIVASAN SWAMINATHAN & FMLY	746 WINSTEAD TER	SUNNYVALE, CA-94087		USA
285	28-6-19	USA	CASH	INR				500.00	PRASHANTH B & SUKANYASAI J	4410 HICKORY RIDGE LN	MANVEL, TX-77578		USA
286	28-6-19	USA	CN	US-\$	11.00	740.00			PRASHANTH B & SUKANYASAI J	4410 HICKORY RIDGE LN	MANVEL, TX-77578		USA
287	28-6-19	MALAYSIA	CN	RM	102.00	1,586.00			ANONYMOUS(NO NAME)	NO ADDRESS			xxxx
288	28-6-19	USA	NEFT HDFC	US-\$	1,000.00	69,000.00			JOHN C NEWBOLD	2165 S NUCLA WAY, AURORA	COLORADO-80013		USA
289	29-6-19	USA	CHQ	US-\$	151.00	10,295.00			AASTHA MEHTA	3334 KENNETH AVE	PALO ALTO, CA-94303		USA
290	29-6-19	USA	CHQ	US-\$	304.00	20,727.00			S PENNATHUR	17017 BOULDER DR	NORTHVILLE, MI-48168-6820		USA
291	29-6-19	USA	CHQ	US-\$	27.00	1,841.00			S PENNATHUR	17017 BOULDER DR	NORTHVILLE, MI-48168-6820		USA
292	29-6-19	USA	CHQ	US-\$	150.00	10,227.00			PAPILAKSHMI SRINIVASAN	14517 ALSTONE DR	FRISCO, TX-75035		USA
293	29-6-19	SINGAPORE	CHQ	INR		1,001.00			G RAMASUBRAMANIAN	KERRIS DALE 19-63, 30 STARDER RD	SINGAPORE-207852		SINGAPORE
294	29-6-19	CANADA	CASH	INR				1,000.00	KAMINI SEKARAN	34 SUMMERCOURT RE	SHERWOOD PARK, T8H 2V9		CANADA
295	30-6-19	PHILIPINES	CASH	INR				500.00	ARVIND KUMAR	UNIT 10E, PENHURST PARKPLACE, 30TH ST	1ST AVE, BGCTAQUIG, METRO MANILA-1630		PHILIPINES
296	30-6-19	SINGAPORE	CASH	INR				1,000.00	M RAJA	BLK-455 # 06-103, CHOA CHU KANG AVE 4	SINGAPORE-680455		SINGAPORE
297	30-6-19	INDIA	CN	US-\$	11.00	740.00			DINESH KUMAR GUPTA	17 DEVAYEN APT. PAPPAMMAL KOIL ST	PONDICHERRY-605003		INDIA
298	30-6-19	INDIA	CASH	INR				320.00	DINESH KUMAR GUPTA	17 DEVAYEN APT. PAPPAMMAL KOIL ST	PONDICHERRY-605003		INDIA
				Tr-Chqs		1,643,496.45		264,487.00					
				Cash		264,487.00							
				Total		1,907,983.45							