

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai-400 051
Symbol: WIPL

7th April, 2018

Sub: Disclosure under Regulation 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011

Sir

Pursuant to the provisions of the regulation 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011, please find enclosed annual disclosure detailing the shareholding and voting rights of all the members of the promoter and promoter group together with the shareholding and voting rights held as on 31st March,2018.The disclosure is made by the undersigned on behalf of all the members of promoter and promoter group.

Kindly take the same on your records.

Yours sincerely



P K Mayan Mohamed

Promoter.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The Western India Plywoods Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per list attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per list attached		
Total			

Part-B**

Name of the Target Company: THE WESTERN INDIA PLYWOODS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
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As per list attached

For THE WESTERN INDIA PLYWOODS LTD.



**R. BALAKRISHNAN
G.M.(FINANCE) & COMPANY SECRETARY**

Signature of the Authorised Signatory

Place: KANNUR

Date: 07.04.2018

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES PERCENTAGE
=====			
1	00000021	MOHAMED P K	267530 3.1521
		H1 F/H : KANNUR	
		ADDRESS : 'MON REPOSE', THANA, CANNANORE 670 012	
		PAN 1 : AECPM7557E	
2	00000023	JAMEELA P K	280850 3.3090
		H1 F/H : TELLICHERRY	
		ADDRESS : SITARA ASHRAMOM PO QUILON 691002	
3	00000176	JAMEELA P K	22470 0.2647
		H1 F/H : TELLICHERRY	
		ADDRESS : SITARA ASHRAMOM PO QUILON 691002	
4	00000190	MOHAMED P K	46720 0.5504
		H1 F/H : KANNUR	
		ADDRESS : MON REPOSE THANA KANNUR 670 012	
5	00000276	KURUVILLA E J	7900 0.0930
		H1 F/H : TRICHUR	
		ADDRESS : ANAMALLAIS HOUSE, CHEMBUKAVU P O, TRICHUR	
6	00000434	RAZIA P K	37530 0.4421
		H1 F/H : KANNUR	
		ADDRESS : C/O.A K KUNHALIKUTTY HAJI, "ASHIYANA", CANTONMENT, CANNANORE 670 001	
7	00000995	MAYAN MOHAMED P K	68910 0.8119
		H1 F/H : KANNUR	
		ADDRESS : MON REPOSE, THANA, CANNANORE 670 012.	

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=====				
		PAN 1 : AFIPK7866B		
8	00000999	MEHABOOB MOHAMED P K	61320	0.7224
		H1 F/H : KANNUR		
		ADDRESS : MON REPOSE, THANA, CANNANORE 670 012		
		PAN 1 : AEFPM2127M		
9	00001088	UMAIBAN	5500	0.0648
		H1 F/H : TELLICHERRY		
		ADDRESS : PALLICOON BUNGALOW, TELLICHERRY.		
10	00001089	KADERKUTTY P K M	27060	0.3188
		H1 F/H : TELLICHERRY		
		ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT		
11	00001090	AHAMEDKUTTY P K M	27310	0.3217
		H1 F/H : TELLICHERRY		
		ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT		
12	00001091	KHADEEJA P K M	26580	0.3131
		H1 F/H : TELLICHERRY		
		ADDRESS : KOYAPATHODI BUNGLow POST CHEVAYOOR CALICUT		
13	00001092	AYISHA P K M	26460	0.3117
		H1 F/H : TELLICHERRY		
		ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT		
14	00001093	AMINA P K	31220	0.3678
		H1 F/H : TELLICHERRY		
		ADDRESS : DR.KUNHALUS NURSING HOME T.D.ROAD COCHIN 682011		
15	00001094	SAYEEDA P K	35710	0.4207

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	CLID	OTHER DETAILS		

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H1 F/H : TELLICHERRY

ADDRESS : SITARA
ASHRAMOM PO
QUILON
691002

16	00001095	FAIZAL P K	43470	0.5121
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H1 F/H : TELLICHERRY

ADDRESS : SITARA
ASHRAMOM P O
QUILON
691002

17	00001259	NASREEN P K	52140	0.6143
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H1 F/H : MANGALORE

ADDRESS : C/O. MR.Y.ABDULLA KUNHI,
AL MANHAD, VAS LANE,
MANGALORE.

18	00001264	MARIAM MOHAMED P K	51600	0.6079
----	----------	--------------------	-------	--------

H1 F/H : KANNUR

ADDRESS : W/O. MR P K MOHAMED,
'MON REPOSE',
THANA,
CANNANORE 670 012

PAN 1 : AEHPM9287L

19	00001317	PRADEEP KURUVILLA E	7480	0.0881
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H1 F/H : TRICHUR

ADDRESS : ANAMALLAIS HOUSE,
CHEMBUKAVU,
TRICHUR,
KERALA.

20	00001333	SALIM P K	25170	0.2965
----	----------	-----------	-------	--------

H1 F/H : KANNUR

ADDRESS : 14, WELLESLEY ROAD,
CANTONMENT,
KANNUR
670001

AcType : SB
Ecs : 670019002
IFSC : IDIB000C003
AcNo : 478392833
Bank Name : INDIAN BANK
Branch : KANNUR BRANCH
Bk Address: P.B.NO. 28 277 FORT ROAD

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SL.NO	DPID	NAME OF THE HOLDER /	SHARES	PERCENTAGE
	CLID	OTHER DETAILS		
=====				
		KANNUR		
		KERALA		
		670001		
		PAN 1 : AKJPS0869A		
		PHONE NO : 0497-2769813		
21	00001438	SAQUIB MOHAMED P K	59370	0.6995
		H1 F/H : KANNUR		
		ADDRESS : "MON REPOSE",		
		THANA,		
		CANNANORE-670 012		
22	00001731	ALEY INDIRA KURUVILLA	15840	0.1866
		H1 F/H : TRICHUR		
		ADDRESS : ANAMALAIS HOUSE,		
		CHEMBUKAVU,		
		TRICHUR,		
		KERALA		
23	00001746	ASIF MOHAMED P K	65650	0.7735
		H1 F/H : KANNUR		
		ADDRESS : "MON REPOSE"		
		THANA,		
		CANNANORE 670 012		
		PAN 1 : AFIPK7916C		
24	00001814	PRAKASH KURUVILLA E	16460	0.1939
		H1 F/H : MADRAS		
		ADDRESS : MANAGING DIRECTOR		
		L G T BANK		
		# 030-01 CENTENNIAL TOWER		
		3 TMASESH AVENUE		
		SINGAPORE		
		039190		
25	00001877	FATHIMA MUBEENA HASHIM	630	0.0074
		H1 F/H : TELLICHERRY		
		ADDRESS : BY GUARDIAN P K HASHIM		
		P K BUNGALOW		
		NEAR OLD POST OFFICE ROAD		
		KANNUR		
		HOLD1 EMAIL ID : hashimpeekay@gmail.com		
26	00001887	PRAKASH KURUVILLA E	18440	0.2172
		H1 F/H : MADRAS		
		ADDRESS : MANAGING DIRECTOR		

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES PERCENTAGE
=====		=====	=====
		L G T BANK #030-01 CENTENNIAL TOWER 3 TMASESH AVENUE SINGAPPORE 039190	
27	00001889	PRADEEP KURUVILLA E H1 F/H : TRICHUR ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU TRICHUR KERLA	1570 0.0184
28	00002013	KURUVILLA A JT1 : E.PRADEEP KURUVILLA H1 F/H : TRICHUR ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU, TRICHUR	6750 0.0795
29	00002014	KURUVILLA A H1 F/H : TRICHUR ADDRESS : ANAMALLAIS HOUSE, CHEMBUKAVU, TRICHUR, KERALA	6750 0.0795
30	00002401	LIZA MOHAMED H1 F/H : KANNUR ADDRESS : "MON REPOSE", THANA, CANNANORE 670 012	31270 0.3684
31	00002558	ALEY INDIRA KURIVILLA JT1 : PRAKASH KURUVILLA H1 F/H : TRICHUR ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU TRICHUR -680020	23990 0.2826
32	00002559	ALEY INDIRA KURUVILLA JT1 : RANJITH KURUVILLA H1 F/H : TRICHUR ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU TRICHUR - 680020	3850 0.0453

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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33	00002679	ALEY INDIRA KURUVILLA	20000	0.2356
		H1 F/H : TRICHUR		
		ADDRESS : ANAMALAIS HOUSE CHEMBUKAVU TRICHUR		
34	00002867	ALEY INDIRA KURUVILLA	3850	0.0453
		JT1 : PRADEEP KURUVILLA		
		H1 F/H : TIRCHUR		
		ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU TRICHUR -680020		
35	00003038	LIZA MAYAN	2140	0.0252
		H1 F/H : MAYAN MOHAMED P K		
		ADDRESS : "MON REPOSE" THANA KANNUR 670012		
36	00003039	LIZA MAYAN MOHAMED	1000	0.0117
		H1 F/H : MOHAMED P K		
		ADDRESS : "MON REPOSE" THANA KANNUR 670012		
37	00003046	ASIF MOHAMED P K	7720	0.0909
		H1 F/H : MOHAMED P K		
		ADDRESS : MON REPOSE THANA KANNUR		
38	00003048	ZAIN MOHAMED MEHABOOB	2180	0.0256
		H1 F/H : MEHABOOB MOHAMED P K		
		ADDRESS : MON REPOSE THANA KANNUR		
39	00003074	SAQUIB MOHAMED P K	1000	0.0117
		H1 F/H : MOHAMED P K		
		ADDRESS : THE WESTERN INDIA PLYWOODS LTD MIL ROAD BELIAPALEM KANNUR KERALA		

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=====				
		670010		
40	00003075	LIZA MAYAN	7000	0.0824
		H1 F/H : MAYANMOHAMED P K		
		ADDRESS : MON REPOSE THANA KANNOR KERALA		
41	00003078	LIZA MAYAN	1700	0.0200
		H1 F/H : MAYA MOHAMED P K		
		ADDRESS : MONREPOSE THANA KANNUR		
42	00003082	MARIAM MOHAMED P K	7800	0.0919
		H1 F/H : MOHAMED P K		
		ADDRESS : MON REPASE THANA KANNUR KERALA 670012		
43	00003109	SHEREEN SALIM	2500	0.0294
		H1 F/H : ASHIK SALIM		
		ADDRESS : P K BUNGALOW OLD POST OFFICE ROAD KANNUR 670001		
44	00003110	MUBEENA SHARIFF	2500	0.0294
		H1 F/H : SAMEER SHRIFF		
		ADDRESS : P K BUNGALOW OLD POST OFFICC ROAD KANNUR 670001		
45	00003115	AHAMED KUTTY PK	105496	1.2429
		ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT 673017		
46	00003120	AMINA K M	45212	0.5326
		ADDRESS : KOYAPPATHODY BUNGLOW POST CHEVAYUR CALICUT 673017		

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47	00003121	KADER KUTTY P K ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT 673017	105496	1.2429
48	00003122	KADEEJA P K ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT 673017	52748	0.6214
49	00003123	AYSHA P K ADDRESS : KOYAPATHODI BUNGALOW P O CHEVAYOOR CALICUT 673017	52748	0.6214
50	00003134	ASIF MOHAMED P K ADDRESS : MON REPOSE THANA KANPUR 670012	2500	0.0294
51	00003185	MOHAMED P K H1 F/H : LATE A K KADERKUTTY ADDRESS : MON REPOSE THANA KANNUR 670012 PAN 1 : AECPM7557E	1490	0.0175
52	00003194	P K MAYAN MOHAMMED H1 F/H : MOHAMED P K ADDRESS : MON REPOSE THANA KANNUR 670012 PAN 1 : AFIPK7866B	1440	0.0169
53	00003237	P K RAFIA JT1 : AYSHA TANYA H1 F/H : A K KADERKUTTY ADDRESS : BELLE VISTA VASLANE MANGALORE 575002 PAN 1 : ACSPR7877A	40427	0.4763

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=====				
		PAN 2 : BQUPA6959H		
54	00003238	P K RAFIA	40427	0.4763
		JT1 : P K KADERKUTTY		
		H1 F/H : A K KADERKUTTY		
		ADDRESS : BELLEVISTA VASLANE MANGALORE 575002		
		PAN 1 : ACSPR7877A		
		PAN 2 : AEPPK0837E		
55	00003239	P K RAFIA	40427	0.4763
		JT1 : P K AHMEDKUTTY		
		H1 F/H : A K KADERKUTTY		
		ADDRESS : BELLEVISTA VASLANE MANGALORE 575002		
		PAN 1 : ACSPR7877A		
		PAN 2 : ACPPA8446B		
56	00003240	P K RAFIA	40428	0.4763
		JT1 : P K MEHABOOB MOHAMED		
		H1 F/H : A K KADERKUTTY		
		ADDRESS : BELLEVISTA VASLANE MANGALORE 575002		
		PAN 1 : ACSPR7877A		
		PAN 2 : AEFPM2127M		
57	00003241	P K RAFIA	40428	0.4763
		JT1 : P K SAQUIB MOHAMED		
		H1 F/H : A K KADERKUTTY		
		ADDRESS : BELLEVISTA VASLANE MANGALORE 575002		
		PAN 1 : ACSPR7877A		
		PAN 2 : AEHPM9284K		
58	00003242	P K RAFIA	40428	0.4763
		JT1 : P K MAYANMOHAMED		

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H1 F/H : A K KADERKUTTY

ADDRESS : BELLEVISTA
VASLANE
MANGALORE
575002

PAN 1 : ACSPR7877A
PAN 2 : AFIPK7866B

59 00003243 P K RAFIA 40428 0.4763

JT1 : P K ASIF MOHAMED

H1 F/H : A K KADERKUTTY

ADDRESS : BELLEVISTA
VASLANE
MANGALORE
575002

PAN 1 : ACSPR7877A
PAN 2 : AFIPK7916C

60 00003244 P K RAFIA 40427 0.4763

JT1 : MUBEENAHASHIMSHARIF

H1 F/H : A K KADERKUTTY

ADDRESS : BELLE VISTA
VASLANE
MANGALORE
575002

PAN 1 : ACSPR7877A
PAN 2 : DKLPS2126H

61 IN300214 ASIF MOHAMED P K 10250 0.1207
10995327

H1 F/H : P K MOHAMED

ADDRESS : MON REPOSE
THANA
KANNUR
670012

AcType : 10
Ecs : 670240002
IFSC : HDFC0000270
AcNo : 02701930001017
Bank Name : HDFC
Bk Address: KVR TOWERS
,SOUTH BA
ZAARKANNUR
KERALA670 002
670002

PAN 1 : AFIPK7916C

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PHONE NO : 2768500 9846034350
HOLD1 EMAIL ID : pk.asifmohamed@gmail.com

62	IN300214 16206653	RAMANATHAN RAMASWAMY	31630	0.3726
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H1 F/H : RAMASWAMY RAMANATHAN

ADDRESS : 273, RED CROSS ROAD,
PAYYAMBALAM,
KANNUR KERALA
670001

AcType : 10
Ecs : 670229002
IFSC : ICIC0000181
AcNo : 018101002473
Bank Name : ICICI BANK LIMITED
Bk Address: KANNUR BRANCH
KVR TOWER MAHATMA MANDIR JUNCTION
SOUTH BAZAAR
KANNUR
670002

Nom Ind : N
Nom Name : ADAIKALAVAN RAMANATHAN
Nom Add : 273 RED CROSS ROAD
PAYYAMBALAM
KANNUR
KANNUR, KERALA
670001

PAN 1 : AADPR2640C
HOLD1 EMAIL ID : ramu.rmr@gmail.com

63	IN300239 10274013	VISALAKSHI RAMANTHAN	53500	0.6303
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H1 F/H : R.RAMANATHAN

ADDRESS : 273, RED CROSS ROAD
PAYYAMBALAM
KANNUR
KERALA
670001

AcType : 10
Ecs : 670002002
IFSC : SBIN0000822
AcNo : 10643284419
Bank Name : STATE BANK OF INDIA
Bk Address: STATE BANK OF INDIA
FORT ROAD
KANNUR
KERALA
670001

Nom Ind : N
Nom Name : ADAIKALAVAN RAMANTHAN
Nom Add : 273 RED CROSS ROAD
PAYYAMBALAM
KANNUR
KANNUR

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	CLID	OTHER DETAILS		

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670001

PAN 1 : AADPR1881P

PHONE NO : 701124

FAX NO : LK

HOLD1 EMAIL ID : RMRKANNUR@YAHOO.COM

64	IN300239 10523553	SHAMEEM P K	29997	0.3534
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H1 F/H : LATE A K KUNHALIKUTTY

ADDRESS : THE VILLA
MILL ROAD
OPP DSC ACCOUNTS OFFICE
KANNUR
670001

AcType : 10

Ecs : 670002002

IFSC : SBIN0000822

AcNo : 10643284555

Bank Name : STATE BANK OF INDIA

Bk Address: FORT ROAD

KANNUR

KANNUR

KANNUR

670001

Nom Ind : N

Nom Name : NADEERA SHAMEEM

Nom Add : THE VILLA
OPP DSC PAY ACCTS OFFICE
MILL ROAD, KANNUR
KERALA
670001

PAN 1 : AJAPS9026P

PHONE NO : 0497-787171-787174

FAX NO : CK

HOLD1 EMAIL ID : shameempks@hotmail.com

65	IN300239 11659047	HARIS P K	309140	3.6423
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H1 F/H : KADER KUTTY

ADDRESS : PALLICOON BANGALOW
CHETTAM COON
THALASSERY
670101

AcType : 10

AcNo : 4651600000287

Bank Name : H D F C BANK LTD

Bk Address: H D F C BANK LTD

THALASSERY BRANCH

THALASSERY

THALASSERY

670101

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PAN 1 : AAPP2780M

PHONE NO : 0490 2341614

FAX NO : TY

HOLD1 EMAIL ID : haristly@gmail.com

66	IN300239 11961230	MAYAN MOHAMED P K	22260	0.2622
----	----------------------	-------------------	-------	--------

H1 F/H : P K MOHAMED

ADDRESS : EXECUIVE DIRECTOR
WESTERN INDIA PLYWOODS LTD
BALIAPATAM
KANNUR
670010

AcType : 10

AcNo : 018101000027

Bank Name : ICICI BANK

Bk Address: KVR TOWER
SOUTH BAZAR
MAHATMA MANDIR JUNCTION
KANNUR
670002

Nom Ind : N

Nom Name : LIZA MAYAN

Nom Add : MON REPOSE
THANA
KANNUR
670012

PAN 1 : AFIPK7866B

PHONE NO : 0497 2778151,2778181

FAX NO : LK

HOLD1 EMAIL ID : mayanpk99@yahoo.com

67	IN300239 12136164	MEHABOOB MOHAMMED P K	3500	0.0412
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H1 F/H : MOHAMMED P K

ADDRESS : MON REPOSE
THANA
KANNUR
KERALA
670012

AcType : 10

AcNo : 018101501553

Bank Name : ICICI BANK LTD

Bk Address: KANNUR BRANCH
KANNUR
KANNUR
KANNUR

Nom Ind : N

Nom Name : MARIAM MOHAMMED P K

Nom Add : MON REPOSE
THANA
KANNUR

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	CLID	OTHER DETAILS		

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KERALA
670012

PAN 1 : AEFPM2127M

PHONE NO : 04972778181

FAX NO : LK

HOLD1 EMAIL ID : pkmb67@gmail.com

68	IN300239 12136906	MARIAM MOHAMMED P K	43960	0.5179
----	----------------------	---------------------	-------	--------

H1 F/H : P K MOHAMMED

ADDRESS : NON REPOSE
THANA
KANNUR
670012

AcType : 10

AcNo : 854410100000731

Bank Name : BANK OF INDIA

Bk Address: FASHION TOWERS
OPP KSRTC BUS STATION
KANNUR
KANNUR
670002

PAN 1 : AEHPM9287L

PHONE NO : 0497 2778181

FAX NO : LK

HOLD1 EMAIL ID : mayanpk99@yahoo.com

69	IN300239 13728027	ADAIKALAVAN RAMANATHAN	625	0.0073
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JT1 : RAMANATHAN RAMASWAMY RAMANATHAN

H1 F/H : RAMANATHAN RAMASAMY RAMANATHAN

H2 F/H : RAMASWAMY RAMANATHAN

ADDRESS : PM39/128
RED CROSS ROAD
PAYYAMBALAM
KANNUR
670001

AcType : 10

Ecs : 670211002

IFSC : UTIB0000159

AcNo : 159010100002172

Bank Name : AXIS BANK LTD

Bk Address: PEEKAY COMPLEX
NEAR MUNESWARAN KOIL
STATION ROAD
KANNUR
670001

Nom Ind : N

Nom Name : A VALLI

Nom Add : NEW NO 468
PUDUMANAI

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2ND STREET
PUDUKATTAI
622506

PAN 1 : AEPPA0353M
PAN 2 : AADPR2640C

PHONE NO : 0910004972701124
HOLD1 EMAIL ID : ramu.rmr@gmail.com
HOLD2 EMAIL ID : ramu.rmr@gmail.com

70	IN300239 14813150	HASHIM P K	266140	3.1357
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H1 F/H : KADERKUTTY A K

ADDRESS : PK BUNGLOW
OLD POST OFFICE ROAD
KANNUR
KANNUR
670001

AcType : 10
Ecs : 670020004
IFSC : IOBA0000010
AcNo : 001002000000831
Bank Name : INDIAN OVERSEAS BANK
Bk Address: BALIAPATAM
KANNUR
KANNUR
KERALA
670010

Nom Ind : N
Nom Name : Y KATHIJA
Nom Add : PK BUNGLOW
OLD POST OFFICE ROAD
KANNUR
KANNUR
670001

PAN 1 : AAPPH1618C
HOLD1 EMAIL ID : sadiashim@hotmail.com

71	IN300239 14824505	AYSHA TANYA	2500	0.0294
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H1 F/H : HASHIM P.K

ADDRESS : P K BUNGALOW
OLD POST OFFICE ROAD
KANNUR
KANNUR
670001

AcType : 10
Ecs : 670020004
IFSC : IOBA0000010
AcNo : 001001000005222
Bank Name : INDIAN OVERSEAS BANK
Bk Address: BALIAPATAM
KANNUR
KANNUR

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	CLID	OTHER DETAILS		

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KANNUR
670011

Nom Ind : N
Nom Name : HASHIM P K
Nom Add : P.K BUNGALOW
OLD POST OFFICE ROAD
KANNUR P.O
KANNUR
670001

PAN 1 : BQUPA6959H
HOLD1 EMAIL ID : ayshatanya@gmail.com

72	IN300239 14850399	SADIA ZULEKHA HASHIM	5390	0.0635
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H1 F/H : HASHIM PK

ADDRESS : PK BUNGLOW
OLD POST OFFICE ROAD
KANNUR
KANNUR
670001

AcType : 10
Ecs : 670020004
IFSC : IOBA0000010
AcNo : 001001000003841
Bank Name : INDIAN OVERSEAS BANK
Bk Address: BALIAPATAM BRANCH
KANNUR
KANNUR
KERALA
670010

Nom Ind : N
Nom Name : HASHIM P K
Nom Add : P.K BUNGLOW
NEAR OLD POST OFFICE ROAD
KANNUR
KANNUR
670001

PAN 1 : ANOPH6181J
HOLD1 EMAIL ID : sadiashashim@hotmail.com

73	IN300484 13941566	VIJAYA BHASKAR MENON	16510	0.1945
----	----------------------	----------------------	-------	--------

H1 F/H : KONANTH RAMAKRISHNA MENON

ADDRESS : NO 330 TROUSDALE PLACE
BEVERLY HILL
CA 90210
CALIFORNIA 90210
111111

AcType : 10
Ecs : 600211003
IFSC : UTIB0000014
AcNo : 014010100874465
Bank Name : AXIS BANK LTD

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	CLID	OTHER DETAILS		

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Bk Address: 113
G N CHETTY ROAD
T NAGAR
CHENNAI
600017

PAN 1 : AAFPV9566K
HOLD1 EMAIL ID : menonimi@aol.com

RBI REFNO : UNDER GENERAL PERMISSION
RBI APPRDT: 29-DEC-2010

74	IN300484 22206673	RANJIT ELANJICKAL KURUVILLA	202910	2.3907
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H1 F/H : JOHN ELANJICKAL KURUVILLA

ADDRESS : ANAMALLAIS CHEMBUKAVU POST
THRISSUR KERALA
680020

AcType : 10
Ecs : 680211002
IFSC : UTIB0000046
AcNo : 916010010622365
Bank Name : AXIS BANK LTD
Bk Address: CITY CENTRE, XXV/1130
ROUND WEST
THRISSUR
680001

PAN 1 : ACUPK6292N
HOLD1 EMAIL ID : RANJITTRICHUR@GMAIL.COM

75	IN300572 10033762	R.MUTHATHA	57500	0.6774
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H1 F/H : KL.RAMANATHAN

ADDRESS : NO 24, ARUNACHALAM ROAD
KOTTURPURAM
CHENNAI
600085

AcType : 10
Ecs : 600015021
IFSC : CNRB0001550
AcNo : 1550101070173
Bank Name : CANARA BANK
Bk Address: KOTTURPURAM BRANCH
GANDHI MANDAPAM ROAD
CHENNAI
600085

Nom Ind : N
Nom Name : R.UMAYAL
Nom Add : 24, ARUNACHALAM ROAD
KOTTURPURAM
CHENNAI
600085

PAN 1 : AGZPM1199H

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SL.NO	DPID	NAME OF THE HOLDER /	SHARES	PERCENTAGE
	CLID	OTHER DETAILS		

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PHONE NO : 080 43121913
HOLD1 EMAIL ID : muthatha@gmail.com

76	IN300572 10033779	VELLACHI RAMANATHAN	51050	0.6014
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H1 F/H : KL.RAMANATHAN

ADDRESS : 24, ARUNACHALAM ROAD
KOTTURPURAM
CHENNAI
600085

AcType : 10
Ecs : 600015021
IFSC : CNRB0001550
AcNo : 1550101070174
Bank Name : CANARA BANK
Bk Address: KOTTURPURAM BRANCH
GANDHI MANTAPAM ROAD
CHENNAI
600085

Nom Ind : N
Nom Name : R.UMAYAL
Nom Add : 24, ARUNACHALAM ROAD
KOTTURPURAM
CHENNAI
600085

PAN 1 : ACIPV5883E

PHONE NO : 24470855
HOLD1 EMAIL ID : vellachi.ramanathan@gmail.com

77	IN300572 10033787	VALLI MUTHURAMAN	57500	0.6774
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H1 F/H : SP.MUTHURAMAN

ADDRESS : 24, ARUNACHALAM ROAD
KOTTURPURAM
CHENNAI
600085

AcType : 10
Ecs : 600211003
IFSC : UTIB0000014
AcNo : 014010100362856
Bank Name : AXIS BANK LIMITED
Bk Address: T NAGAR
CHENNAI
600017

Nom Ind : N
Nom Name : SP.MUTHURAMAN
Nom Add : NO 24, ARUNACHALAM ROAD
KOTTURPURAM
CHENNAI
600085

PAN 1 : AAGPM2001H

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	CLID	OTHER DETAILS		

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PHONE NO : 24470855

78	IN301313 20621898	JEYALAKSHMI RAMANATHAN	8063	0.0950
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H1 F/H : RAMANATHAN K L

ADDRESS : THE HAVEN NEW NO 25 OLD NO 11
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

AcType : 11
Ecs : 600020014
IFSC : IOBA0000038
AcNo : 003802000004164
Bank Name : INDIAN OVERSEAS BANK
Bk Address: KODAMBAKKAM BRANCH
NO 292
ARCOT ROAD
CHENNAI
600024

Nom Ind : N
Nom Name : DIVYA ANJALI RAMANATHAN
Nom Add : THE HAVEN NEW 25 OLD 11
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

PAN 1 : AADPR0577N

PHONE NO : 044 28277402
HOLD1 EMAIL ID : ramookl@yahoo.co.in

79	IN301313 20624202	DIVYA ANJALI RAMANATHAN	24960	0.2940
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H1 F/H : RAMANATHAN KL

ADDRESS : THE HAVEN NEW NO 25 OLD NO 11
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

AcType : 11
Ecs : 600020014
IFSC : IOBA0000038
AcNo : 003802000004167
Bank Name : INDIAN OVERSEAS BANK
Bk Address: KODAMBAKKAM BRANCH
292 ARCOT ROAD
KODAMBAKKAM
CHENNAI
600024

Nom Ind : N
Nom Name : THEIVANAI RATHNA RAMANATHAN
Nom Add : THE HAVEN NEW 25 OLD 11
TANK BUND ROAD

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	CLID	OTHER DETAILS		

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NUNGAMBAKKAM
CHENNAI
600034

PAN 1 : AACPR6313F

PHONE NO : 044 28277402

80	IN301313 21097741	THEIVANAI RATHNA RAMANATHAN	26120	0.3077
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H1 F/H : RAMANATHAN K L

ADDRESS : THE HAVEN NEW NO 25 OLD NO 11
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

AcType : 11
Ecs : 600020014
IFSC : IOBA0000038
AcNo : 003802000004166
Bank Name : INDIAN OVERSEAS BANK
Bk Address: KODAMBAKKAM BRANCH
292 ARCOT ROAD
KODAMBAKKAM
CHENNAI
600024

Nom Ind : N
Nom Name : JEYALAKSHMI RAMANATHAN
Nom Add : THE HAVEN NEW NO 25 OLD NO 11
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

PAN 1 : AACPR6312E

PHONE NO : 044 28277402
FAX NO : 28234304
HOLD1 EMAIL ID : ramookl@yahoo.co.in

81	IN301313 21998273	JEYALAKSHMI RAMANATHAN	84310	0.9933
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JT1 : NIDHYA RAJESWARI GUHAN

H1 F/H : RAMANATHAN K L
H2 F/H : GUHAN M S

ADDRESS : THE HAVEN NEW NO 25
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

AcType : 11
Ecs : 600020014
IFSC : IOBA0000038
AcNo : 003802000004558
Bank Name : INDIAN OVERSEAS BANK

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Bk Address: KODAMBAKKAM BRANCH
292 ARCOT ROAD
KODAMBAKKAM
CHENNAI
600024

PAN 1 : AADPR0577N
PAN 2 : AAIPG3618C

PHONE NO : 044 28277402

82	IN301330 18676547	P K MARIAM MOHAMED	3500	0.0412
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H1 F/H : P K MOHAMED

ADDRESS : MONREPOS
THANA
THANA
KANNUR
670002

AcType : 10
AcNo : 731
Bank Name : BANK OF INDIA
Bk Address: KANNUR
KANNUR
KANNUR
KANNUR
670001

PAN 1 : AEHPM9287L

PHONE NO : 2778151

83	IN302679 30047224	SEETHA SUBRAMANIAN	45040	0.5306
----	----------------------	--------------------	-------	--------

H1 F/H : K SUBRAMANIAN

ADDRESS : T NEW NO 9 OLD NO 4
4TH MAIN ROAD
ANNA NAGAR
CHENNAI TAMILNADU
600040

AcType : 10
Ecs : 620229002
IFSC : ICIC0006204
AcNo : 620401026743
Bank Name : ICICI BANK LTD
Bk Address: ICICI BANK LTD 52 HEBER ROAD
ESPEE COMPLEX CANTONMENT
OPP DIST COURT TRICHY
TRICHY TAMIL NADU
620001

Nom Ind : N
Nom Name : K SUBRAMANIAN
Nom Add : T 9/4
4TH MAIN ROAD
ANNA NAGAR
CHENNAI

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600040

PAN 1 : AALPS4234M

PHONE NO : 6213252

HOLD1 EMAIL ID : sptcpoly@gmail.com

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TOTAL :	3509795	41.3532
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