

Column1	Column2	Column3	Column4	Column5
NAME	PARENTAGE	RESIDENCE	AMOUNT	
Ghulam Rasool Allie	Mohd Ramzan Allie	melhura shopian	125000	
MUZAFFAR AHMAD ALLIE	GH RASOOL ALLIE	melhura shopian	125000	
MOHD YOUSUF BHAT	MOHD ABDULLAH BHAT	melhura shopian	250000	
MOHD RAMZAN KOKA	GHULAM AHMAD KOKA	melhura shopian	250000	
MUDASIR HAJAM	RASHID HAJAM	MELHURA SHOPIAN	250000	
MUSHTAQ KOKA	QADIR KOKA	MELHURA SHOPIAN	250000	
SHABAN LONA	ASHER LONE	MELHURA SHOPIAN	250000	
RASOOL KOKA	REHMAN KOKA	MELHURA SHOPIAN	250000	
RASHID DAR	GH MOHD DAR	MELHURA SHOPIAN	250000	646040100000859
KHURSHED KUMAR	ALI KUMAR	ZAHIDBAGH SHOPIAN	250000	545040150000124
RASHID WANI	AHMAD WANI	RESHIPORA	250000	399040100008265
SAJAD MOCHI	QADIR MOCHI	WACHI	250000	783040150000683
GULL MOHD KHAN	MOHD JABAR KHAN	WACHI	250000	545040100004869
GULZAR BHAT	RASOOL BHAT	WACHI	250000	783040150000138
GULSHANA BANOO	M ABDULLAH GANIE	WACHI	250000	783040800000137
GULZAR WANI	RAMZAN WANI	WACHI	125000	783010100000015
MANZOOR WANI	RAMZAN WANI	WACHI	125000	783040150000659
GH MOHD DAR & AZIZ DAR	GH MOHIDIN DAR	WACHI	250000	783040100000764
BASHIR BHAT	JABBAR BHAT	WACHI	250000	783040100000634
SONAULLAH SHEIKH	KHALIQ SHEIKH	WACHI	250000	783040150000174
ASSADULLAH SHEIKH	AHMAD SHEIKLH	WACHI	250000	399040100002993
MAQBOOL RESHI	S/I/L; GH AHMAD BHAT	WACHI	250000	399020450001288
MUSHTAQ GANIE	GH MOHD GANIE	WACHI	250000	783020450000093
AMIN KHAN	AZIZ KHAN	WACHI	250000	783040100000194
GANI RESHI	HABIBULLAH RESHGI	WACHI	250000	783040100000719
KHATJI	ALI MOHD LONE	WACHI	250000	783040800000073
ARIF BASHIR	BASHIR GANIE	WACHI	250000	783040100000438
ALTAF GANIE	RAMZAN GANIE	WACHI	250000	783040100000087
GULLA BHAT	SIL: RASOOL GANIE	WACHI	250000	399040800006018
ABASS BHAT	RAZAK BHAT	WACHI	250000	783040100000351
MAQSOOD WANI	NABIR WANI	WACHI	250000	783040150000675
MUSHTAQ BHAT	HASSAN BHYAT	WACHI	250000	399040800005747
YUSUF SHEIKH	SIL: HASSAN SHEIKH	WACHI	250000	783040150000681
AMOUNT OF TWO BENEFICIARIES REVERSED INTO YOUR ACCOUNT			500000	
			<b>8250000</b>	

Column1	Column2	Column3	Column4	Column5
MOHD SULTAN MIR	AB REHMAN MIR	MELHURA	250000	399040800000877
MOHD RAMZAN MIR	MOHD MAQBOOL MIR	MELHURA	250000	783040150000209
NAZIR AH MIR	GH HASSAN MIR	MELHURA	250000	783040150000182
GH HASSAN MALIK	GH AHMAD MALIK	MELHURA	250000	783040150000082

AB RASHID MIR	GH AHMAD MIR	WACHI	250000	783040100000521
M ASHRAF LONE	GH HASSAN LONE	WACHI	250000	783040150000501
GH MOHI DIN WANI	S/I/L AB SALAM RESHI	WACHI	250000	783040100000683
M RAMZAN BHAT	GH MOHD BHAT	AWNEERA	125000	399040800004350
MOHD ILYAS BHAT	GH MOHD BHAT	AWNEERA	125000	399040100007854
BASHIR AHMAD KOKA	GH AHMAD KOKA	MELHURA	250000	646040100001455
AB REHMAN DAR	GH MOHD DAR	MELHURA	250000	399040100007314
MOHD KHALIL LONE	MOHD ISMAIL LONE	MELHURA	250000	646040100001830
M AMIN KOKA	GH HASSAN KOKA	MELHURA	250000	0783040150000336
SHABIR AH KOKA	KHAZIR MOHD KOKA	MELHURA	250000	0399040100008523
MUZAFFAR AH BEIGH	GH RASOOL BEIGH	MELHURA	250000	0783040150000356
GH NABI ALLIE	AB RAHIM ALLIE	MELHURA	250000	0399040100008553
MOHD SHAFI BHAT	AB SALAM BHAT	MELHURA	250000	0399040800005598
NISAR AH MOHAND	GH MOHD MOHAND	MELHURA	250000	0399040100008498
SABZAR AH BHAT	GH MOHD BHAT	MELHURA	250000	0783040150000280
AB MAJEED MALIK	M JABBAR MALIK	MELHURA	250000	0243040100006700
M ABDULLAH MALIK	GH NABI MALIK	MELHURA	250000	0545040100001663
BASHIR AH KOKA	SABUIR AH KOKA	MELHURA	250000	0399040100002904
GH MOHD GANIE	GH RASOOL GANIE	MELHURA	250000	0399040100008536
GH NABI MIR	GH MOHD MIR	MELHURA	250000	0399040100008529
GH HASSAN RESHI	c/o: GH HASSAN BHAT	DABLIPORA WACHI	125000	0783040100000368
AB RASHID BHAT	GH HASAN BHAT	WACHI	125000	0783040150000676
AB RASHID AHANGAR	M MAQBOOL AHANGAR	REBAN SPN	250000	0816040100000243
AB HAMID LONE	GH MOHD LONE	MELHURA	250000	0783040150000599
GH AHMAD KHAN	M SUBHAN KHAN	MELHURA	250000	0399040100008547
AB MAJEED KOKA	C/O: AB RAZAQ DAR	MELHURA	250000	0783040150000655
AB RASHID KOKA	AB ARZAD KOKA	MELHURA	83300	0783040150000615
GH MOHIDIN KOKA	HABIBULLAH KOKA	MELHURA	83300	0399040100002931
ALI MOHD KOKA	HABIBULLAH KOKA	MELHURA	83400	0091040100015444
AMOUNT OF TWO BENEFICIARIES REVERSED INTO YOUR ACCOUNT			2500000	
			<b>9750000</b>	
Column1	Column2	Column3	Column4	Column5
ALI MOHD BHAT	SIL: MOHJD RAMZAN MOHAND	MELHURA	250000	0783040150000589
MUMA GANIE	GH QADIR GANIE	MELHURA	250000	0399040100005793
GH NABI KOKA	HABIBULLAH KOKA	MELHURA	250000	0783040150000419
MOHD YUSUF LONE	WAHAB LONE	MELHURA	250000	0783040150000409
FAYAZ AH MIR	ISMAIL MIR	MELHURA	125000	0783040150000322
BASHIR AH MIR	S/O M ISMAIL MIR	MELHURA	125000	0399040100007938
JAMAL SHEIKH	SONAULLAH SHEIKH	MELHURA	83300	0783040150000172
SONAULLAH SHEIKH	GH QADIR SHEIKH	MELHURA	83300	0783040150000384
GULZAR AH SHEIKH	SONAULLAH SHEIKH	MELHURA	83400	0783040150000315
M RAMZAN GANIE	GH MOHD GANIE	MELHURA	250000	0783040150000697
GH NABI KOKA	GUL MOHD KOKA	MELHURA	250000	0783040860000006

GH RASOOL MIR	AB REHMAN MIR	MELHURA	125000	0399040100008509
GH AHMAD MIR	AB REHMAN MIR	MELHURA	125000	0399040100007660
GH NABI MAKDU	GH HASSAN MAKDU	ARWANI	125000	0701040150001161
FORDOUS AH WAGAY	N.A	MELHURA ZAINAPORA	125000	0399040800000861
JALALUD DIN HAJAM	ALI MOHD HAJAM	MELHURA	250000	0783040150000251
ZAREEFA BANO	W/O GH HASSAN SHEIKH	MELHURA	250000	0399040800000826
GULL MOHD SHAH	M YUSUF SHAH	MELHURA	250000	0399040100008576
AB KHALIQ KOKA	M RAMZAN KOKA	MELHURA	250000	0399040100008533
GH HASSAN KOKA	GH NABI KOKA	MELHURA	250000	0783040150000635
AB RASHID DAR	M AKBAR DAR	WANDINA MELHURA	250000	0783040150000516
AB RAZAQ DAR	GH MOHD DAR	MELHURA	250000	0646040100001864
GH QADIR DAR	M RAMZAN DAR	WANDINA MELHURA	125000	0646040100000840
GH RASOOL DAR	AB KHALIQ DAR	MELHURA	125000	0783040150000437
M SHABAN DAR	ALI MOHD DAR	MELHURA	250000	0783040150000310
GH MOHD BHAT	GH AHMAD BHAT	WACHI BIJBEHARA	250000	0783040100000065
GH MOHD LONE	AB AHAD LONE	WACHI BIJBEHARA	250000	0399040100002928
GH MOHIDIN BHAT	SIL: SONAULLAH KOKA	MELHURA	250000	0243040100012025
M SALEEM KOKA	AB HAMID KOKA	MELHURA	250000	0646040100000863
SHABIR AHMAD MIR	GH QADIR MIR	MELHURA	250000	0243040100011989
GH NABI KOKA	AB KHALIQ KOKA	MELHURA	125000	0399040100000211
ALI MOHD KOKA	AB KHALIQ KOKA	MELHURA	125000	0646040100001814
GH NABI MOHAND	GH RASOOL MOHAND	MELHURA	250000	0091040100015184
GH NABI LONE	M SULTAN LONE	MELHURA	250000	0091040100018011
M ISMAIL MALIK	GH MOHD MALIK	MELHURA	250000	0783040150000624
GUL MOHD MALIK	GH NABI MALIK	MELHURA	250000	0783040150000457
AB MAJID BHAT	AB GANI BHAT	MELHURA	250000	0783040150000320
MANZOOR AH MOHAND	GH MOHD MOHAND	MELHURA	250000	0399040800000874
AMOUNT OF TWO BENEFICIARIES REVERSED INTO YOUR ACCOUNT			1250000	
TOTAL			9000000	

Column1	Column2	Column3	Column4	Column5
GHULAM HASSAN WAGAY	AB AHAD WAGAY	ZAWOORA BADERHAMA	100000	1244040100022222
NAZIR AH PASWAL	GH HASSAN PASWAL	DEWPORA K. PATHRI	100000	0018040150003930
SAKINA BEGUM	W/O M ASLAM DARSAKRI	KOTRANKA RAJOURI	100000	0095040100019214
GH HASASN MALIK	GH QADIR MALIK	MELHURA SPN	100000	0783040150000377
SAJA BANO	GH NABI LONE	WACHI	100000	0399040100002303
SAJA BANO	AB SALAM MALIK	MELHURA SPN	100000	0783040150000696
MANZOOR A WAGAY	SIL: AB KHALIQ NAJAR	KEEGAM	100000	1244040100019037 700000

Column1	Column2	Column3	Column4	Column5
NAME	PARENTAGE	RESIDENCE	AMOUNT	ACCOUNT NO
ALI MOHD BHAT	SIL: AB KHALIQ DAR	BALAPORA SPN	50000	1244040100017776
AB SATTAR SHEIKH	MOHD RAMZAN SHEIKH	AUDOORA SPN	50000	0719040150000567

GH MOHD MIR	AB KHALIQ MIR	MELHURA	50000	0783040150000330
AMOUNT OF TWO BENEFICIARIES REVERSED INTO YOUR ACCOUNT			100000	
			<b>250000</b>	

Column1	Column2	Column3	Column4	Column5
NAME	PARENTAGE	RESIDENCE	AMOUNT	ACCOUNT NO
M SULTAN KHAN	FARMAN ALI	KAREWA MANLOO	10000	1244040800003100
MUNSHI KHATANA	KUBA KHATANA	SEDOW	10000	0018040800001985
RAJA BANOO	W/O: AB SALAM GANIE	KUTPORA	10000	1244040800000206
AMA KUMAR	SAMAD KUMAR	NADIPORA	10000	0018040800000391
RASHID BANOO	W/O: AB GANI NAJAR	NADIGAM	10000	0308040100008426
M SHABAN MOCHI	AMMA MOCHI	NADIGAM	10000	1244040800000235
MUMMA WAGAY	RASOOL WAGAY	N.A	10000	1244040800001590
JANI & FAROOQ HAJAM	ALI MOHD HAJAM	GAGREN	10000	0018040100018247
JEHANGIR LONE	GANI LONE	KAPRIN	10000	0615040100002005
GH MOHIIDIN TELI	KHALIQ TEELI	KANJIULLER	10000	0615040100003250
GH HASSAN SHEIKH	AB GANI SHEIKH	SHIVPORA SGR	10000	0315040800000131
M RAJAB MANTOO	SHABAN MANTOO	AGLAR CHIRAT SPN	10000	0545040800001017
AB HAMID MIR	NABI MIR	AGLAR DARBAGH	10000	0399040800005384
GH MOHD DAR	HABIBULLAH DAR	SAFANAGRI SPN	10000	0399040100003323
MUSHTAQ SHAH	MUSTAFA SHAH	D K PORA	10000	0492040800000216
M MAQBOOL WANI	AB REHMAN WANI	HERMAN	10000	0492040100000008
AHAD LONE	RAMZAN LONE	HERMAN	10000	0492040100000486
MUKHTI	AB KARIM AHANGAR	D K PORA	10000	0308040800004096
GH MOHD BHAT	NABIR BHAT	BALPORA SPN	10000	1244040100020268
GH JEELANI SUFI	M ABDULLAH SUFI	SINDOO SHIRMAL SPN	10000	1244040100020003
M AYUB DAR	AB KHALIQ DAR	GANOWPORA SPN	10000	1244040100014464
SHOWKAT AH MOCHI	GH AHMAD MOCHI	SUGAN	10000	0600040100002646
GULL MOHD SHEIKH	MOHD RAJAB SHEIKH	HEFFKURI	10000	0816040150000344
<b>AMOUNT OF TWO BENEFICIARIES REVERSED INTO YOUR ACCOUNT</b>			<b>20000</b>	

250000

Column1	Column2	Column3	Column4	Column5
NAME	PARENTAGE	RESIDENCE	AMOUNT	ACCOUNT NO
NISAR AH ITOO	AB GANI ITOO	REBAN SPN	20000	0461040100003896
NOOR MOHD NAJAR	MOHD KHALIL	SUGAN	10000	0600040100001656
GH HASSAN NAJAR	MD KHALIL NAJAR	USTADPORA SUGAN	10000	0600040860000106
MOHD AFZAL BHAT	MOHD RAJAB BHAT	HEERPORA SPN	10000	1244040800002504
SAFIYA BANOO	W/O: ALI MOHD BHAT	HEERPORA SPN	10000	1244040150002677
GH MOHD RESHI	WALI MOHD RESHI	WACHI	125000	0783010100000011
AB HAMID GANIE	AB RAHIM GANIE	WACHI	20000	0783040150002322
MOHD AMIN LONE	NABI LONE	WACHI	20000	0783040100000595
BASHIR SHEIKH	MOHD SHEIKH	BERTHIPORA	20000	0168040600000435
MANZOOR PARRAY	GH AHMAD PARRAY	CHOWAN KELER	62500	0494040100002369

GULLA LONE	RAMZAN LONE	CHOWAN KELER	62500	0494040100002994
				<b>370000</b>

Column1	Column2	Column3	Column4	Column5
NAME	PARENTAGE	RESIDENCE	AMOUNT	ACCOUNT NO
AB RASHID RESHI	GH AHMAD RESHI	WACHI	20000	0783040100000618
M SHABAN KOKA	M SABIR KOKA	MELHAURA	20000	0783040150000354
BILAL AH GANIE	M MAQBOOL GANIE	WACHI	20000	0783040150001729
SHABIR AH MIR	AB RASHID MIR	AGLAR CHIAT	20000	0054040100018780
MOHD ABDULLAH KOKA	JABBAR LONE	WACHI	20000	0783040100000193
NISAR AH MIR	GH NABI MIR	MELHAURA	20000	<b>0783040150000418</b>
AB AZIZ WAGAY	M ABDULLAH WAGAY	MELHAURA	20000	0783040150000495
GH MOHD MIR	SIL: M ABDULLAH SHE	SUGAN	20000	0600040150000355
ALI MOHD SHAH	RESHI SHAH	DACHOO	20000	0308040100008353
ALI MOHD SHAH	SALAM SHAH	SUGAN	20000	0600040100001625
MUGLI BANOO	GH MOHD SHEIKH	CHIDRAN	50000	0549040100000131
GH MOHD NAJAR	GH RASOOL NAJAR	SINDOO SHIRMAL	20000	0018040100020138
M SHAFI SHEIKH	AB AHAD SHEIKH	HARIPORA HERGAM	20000	0018040100010953
AB RASHID PASWAL	GH HASSAN PASWAL	DEVPORA	6665	0018040800000118
ZAFFAR AH PASWAL	GH HASSAN PASWAL	KRACHI PATHRI	6665	0018040100024865
NAZIR PASWAL	HASSAN PASWAL	DEVPORA K PATHRI	6670	0018040150003930
M IQBAL CHOWAN	SAI MOHD CHOWAN	DEVPORA SPN	6670	0018040100024365
NAZIR A CHOCHAN	SAEES CHOCHAN	KRACHI PATHRI	6665	0018040100025690
SAIN MOHD CHOUHAN	LAL DIN CHOUHAN	KRACHI PATHRI	6665	1244040100012689
ALI MOHD KOKA	AB KHALIQ KOKA	MELHAURA	20000	0646040100001814
AMOUNT OF TWO BENEFICIARIES REVERSED INTO YOUR ACCOUNT			185000	
				<b>535000</b>

Column1	Column2	Column3	Column4	Column5
NAME	PARENTAGE	RESIDENCE	AMOUNT	ACCOUNT NO
AB SALAM GANIE	GH MOHD GANIE	JALIPORA BIJBEHARA	62500	0243040100003176
AB RASHID GANIE	GH MOHD GANIE	MELHAURA NAINA SANGA	62500	0091040100019438
AB HAMID GANIE	GH MOHD GANIE	MELHAURA NAINA SANGA	62500	0783040150000780
MANZOOR AH GANIE	GH MOHD GANIE	MELHAURA WACHI	62500	0783040150000641
GH NABI SHEIKH	LASSI SHEIKH	HEFF SPN	250000	0600040800000321
				<b>500000</b>

Column1	Column2	Column3	Column4	Column5
NAME	PARENTAGE	RESIDENCE	AMOUNT	ACCOUNT NO
MANZOOR AH HAJAM	ALI MOHD HAJAM	WACHI	125000	0399040100003088
GHULAM BHAT	AB GANI BHAT	MELHAURA	125000	0399040100007523
M SULTAN KOKA	GH MOHAMMAD KOKKA	PARRAYPORA SGR	62500	0110040100017496
AB MAJID KOKA	GH MOHD KOKA	MELHAURA	62500	0091040100013766
M SHAFI KOKA	GH MOHD KOKA	MELHAURA	125000	0783040150001703
MUKHTI BANOO	W/O: ASSADULLAH KOKA	MELHAURA	62500	0646040800000199
GH QADIR KOKA	ASSADULLAH KOKA	MELHAURA	62500	0783040150001695

AB HAMID KOKA	GH MOHD KOKA	MELHAURA	125000 0783040150000584
AB MAJID GANIE	AB GANI GANIE	WACHI	125000 0399040100003430
BASHIR AH MIR	M SULTAN MIR	MELHAURA	125000 0399040860006445
AB RASHID RESHI	GH AHMAD RESHI	WACHI	125000 0783040100000276
M ASHRAF KOKA	AB GANI KOKA	MELHAURA	125000 0783040150000640
			<b>1250000</b>

Column1	Column2	Column3	Column4	Column5
NAME	PARENTAGE	RESIDENCE	AMOUNT	ACCOUNT NO