

OM SAKTHI NARAYANI SIDDAR PEEDAM CHARITABLE TRUST
QUARTERLY INTIMATION OF RECEIPT OF FOREIGN CONTRIBUTION
PERIOD: JANUARY 2019 TO MARCH 2019

S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
1	Singapore	Sylvia Arzey	#31 Gosse St East Side Alica Sprigs Wt 0870	Social	01/01/2019	4,500.00
2	Singapore	Marc Plan Pte Ltd	31, Bukit Batok Crescent, # 01-37, The Splendour, 658070	Social	02/01/2019	5,10,800.00
3	Australia	Barbara Guru Devi	#12 Temple Street Innsbruck Tirok 60020	Social	02/01/2019	8,000.00
4	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	02/01/2019	3,000.00
5	Switzerland	Kruger Foundation	Winter Halden Stausse, #11CH9113, S 422, Staad,	Social	02/01/2019	2,49,410.00
6	Australia	Iquanimity Pvt Ltd Stuart Jones	#3/41, Williams Double Bay	Social	02/01/2019	2,00,000.00
7	United States of America	Brahmani Kyrie	#278, Lone Jack Road, Incintis CA	Social	03/01/2019	10,000.00
8	Australia	Chamundai Curran	#14/47 Kings Road, Coranbong, NSW	Social	03/01/2019	10,000.00
9	Singapore	Anbualagam	#82 Braemar Drive, - 559485	Social	03/01/2019	2,700.00
10	Canada	Aravinthan T	#87, Mourning Darces Scarborough Onatario MiB6a8	Social	03/01/2019	2,700.00
11	Singapore	Glennle Sim	#90 Jaln Lim Taisee	Social	04/01/2019	15,000.00
12	Singapore	Glennle Sim	#90 Jaln Lim Taisee	Social	04/01/2019	9,000.00
13	Australia	Chamundai Curran	#14/47 Kings Road, Cooranbong, NSW, Australia	Social	04/01/2019	41,250.00
14	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeaby Vlc 3678	Social	04/01/2019	9,000.00
15	Australia	Laura J Grant	#20, Burchett St, Brunswick, Melborne	Social	04/01/2019	3,000.00
16	Singapore	Cheng Ming Jen	#61 Corporation Walk - 618459	Social	04/01/2019	12,500.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
17	Singapore	Patrick	#28, Jalan Naga Sari - 288858	Social	04/01/2019	4,500.00
18	Singapore	Mabel Hing Loh & Famil	#730, Upper Changi Rd, East, #01-09 - 486858	Social	04/01/2019	12,500.00
19	Australia	Sri Vidhya	#3 Lindsay Avenue Darling Points NSW	Social	05/01/2019	10,000.00
20	Australia	Veda Devi	#11 Balmoral Avenue Mosman	Social	05/01/2019	10,000.00
21	Singapore	Raghu Rajagopalan	#10, Konsington Park Drive, #04-05	Social	05/01/2019	10,000.00
22	Singapore	Glennle Sim	#90 Jaln Lim Taisee	Social	05/01/2019	36,500.00
23	Singapore	Glennle Sim	#90 Jaln Lim Taisee	Social	05/01/2019	8,75,000.00
24	Singapore	Cheng Ming Jen	#61 Corporation Walk - 618459	Social	05/01/2019	1,25,000.00
25	Singapore	Ho Ningshan	#4 Swiss Club Road - 288095	Social	05/01/2019	50,000.00
26	Singapore	In Memory Of Cousin Jonson Ang	#4 Swiss Club Road - 288095	Social	05/01/2019	50,000.00
27	Singapore	In Memory Of Cousin Jonson Ang	#4 Swiss Club Road - 288095	Social	05/01/2019	1,00,000.00
28	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeey Vlc 3678	Social	05/01/2019	12,500.00
29	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	05/01/2019	12,500.00
30	Singapore	Patrick Koh Lai Hock Cynthia Conmu Keng	#38 Lentor Tenrece	Social	05/01/2019	12,500.00
31	Malaysia	Premraj Caitanya Das Mantrea Wari Dewidas	#A40, Jalan Tenyku Kelana 41000	Social	05/01/2019	3,000.00
32	United States of America	Sarah Jane Coombe	#2728, Lone Jackroad, Encinitas Ca - 92024	Social	05/01/2019	45,000.00
33	Singapore	Patrick	#28, Jalan Naga Sari - 288858	Social	05/01/2019	14,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
34	Australia	Chandra Ganga	#45 Tullch St Wilhovhway, 206A	Social	05/01/2019	43,500.00
35	Singapore	Lakshmi Venkateshan	#10 Kensington Park Drive, #04-05, 557324	Social	05/01/2019	4,500.00
36	United States of America	Yara Russell	#6613 Adeale Knalls Dr. San Diego CA 92111	Social	05/01/2019	6,000.00
37	United States of America	Jenya Andrianova	#79, Wookcott St, Broklyn, HY, 1231	Social	05/01/2019	6,500.00
38	Australia	Low WOn Teng	BHC 506 #03-676, Hougayanep (S) 85305	Social	05/01/2019	2,700.00
39	Australia	Laura J Grant	#20, Burchett St, Brunswick, Melborne	Social	05/01/2019	2,700.00
40	United States of America	Brahmani Kyrie	#2278, Lone Jack Road, Incintis CA	Social	06/01/2019	50,000.00
41	United States of America	Brahmani Kyrie	#2278, Lone Jack Road, Incintis CA	Social	06/01/2019	88,200.00
42	United States of America	Brahmani Kyrie	#2278, Lone Jack Road, Incintis CA	Social	06/01/2019	50,000.00
43	United States of America	Piotr Bracichowicz, Jenya Andrianova	#79 Wol Cott Str, #4048, Brooklyn, NY 11231	Social	06/01/2019	50,000.00
44	Australia	Amanda Roberts	#2/2 Werona St Bentleigh VIC 3204	Social	06/01/2019	5,400.00
45	Australia	Katie R Barnes	#609/88 Carlise St, Strilda 3182 VIC	Social	06/01/2019	10,800.00
46	Australia	Brigat Lynch	#2480, Malitany Road, Marman NSW 2088 Sydney	Social	06/01/2019	15,300.00
47	Australia	Scott Webster	#21480 Military Rd Clrl Clrl Sydney - 2099	Social	06/01/2019	7,200.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
48	United States of America	Kelley Rae	#1232 Green Lake Dr. Cardiff 92007	Social	07/01/2019	4,500.00
49	Singapore	Mabel Hing Loh & Famil	#730, Upper Changi Rd, East, #01-09 - 486858	Social	07/01/2019	6,000.00
50	Singapore	Koay Yin Yin	#45 East Coast Avenue	Social	07/01/2019	25,225.00
51	Brazil	Carina Tavares	Rua Sao Salvader 30 / 708	Social	07/01/2019	4,500.00
52	United States of America	Brahmani Kyrie	#2278, Lone Jack Road, Incintis CA	Social	07/01/2019	6,000.00
53	United States of America	Kalapoois Christal	#338 Delage Drive, Encintas, Ch 92024	Social	07/01/2019	7,500.00
54	Australia	Laura J Grant	#20, Burchett St, Brunswick, Melborne	Social	08/01/2019	3,000.00
55	Australia	Allen & Elizabeth	#3, Lindsay Aue Dailing Points Sydney	Social	08/01/2019	3,000.00
56	Australia	Kandaiya Parasivam & Family	#1A Feres Court Kenniugton Gardens SA 5068	Social	09/01/2019	3,000.00
57	United States of America	Kulrp Choudhary	#4834 Parkscape Dr	Social	09/01/2019	50,000.00
58	Australia	Claine Bellew	#4/132, Odonell St Northi Bondi, NSW 2026	Social	09/01/2019	50,000.00
59	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeeby Vlc 3678	Social	09/01/2019	3,000.00
60	United States of America	Piotr Bracichowicz, Jenya Andrianova	#79 Wol Cott Str, #4048, Brooklyn, NY 11231	Social	09/01/2019	12,000.00
61	Singapore	Marianne Nar	BIK-362 Yishun Ring Road, #03-600	Social	09/01/2019	16,500.00
62	Australia	Elaine	Unit-4/132, Odanndi St, North Bondi, NSW, 2026	Social	09/01/2019	6,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
63	Australia	Allen & Elizabeth	#3, Lindsay Aue Dailing Points Sydney	Social	09/01/2019	50,000.00
64	Germany	Christina Jnnghans	Duellentd #73 Homburg 22609	Social	11/01/2019	3,300.00
65	Australia	Jane Carey	#10B Leanard St, Magil South, 507	Social	11/01/2019	10,000.00
66	Australia	Jane Carey	#10B Leanard St, Magil South, 507	Social	11/01/2019	3,000.00
67	Australia	Jemma Parsons	#4/9, Manning Road, Double Bay Sydney	Social	12/01/2019	10,500.00
68	Australia	Gemma Parsan	#4/9 Manning Road, Double Bay Sydney	Social	12/01/2019	4,500.00
69	Australia	Allen & Elizabeth	#3, Lindsay Aue Dailing Points Sydney	Social	12/01/2019	6,500.00
70	Australia	Eliza Learmonth	#30 Edward St, Sydney	Social	12/01/2019	10,500.00
71	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeby Vlc 3678	Social	13/01/2019	6,300.00
72	Malaysia	Susheela Vellaisamy	#36 & 40 Jalan Jenku Kelana Kalang Selangor 41200	Social	13/01/2019	8,400.00
73	Australia	Rowe Balinda	#6 Yabbarra Dr Dalmany NSW 2546	Social	13/01/2019	2,000.00
74	Australia	Joanne Walliss	#668, Stock Route Road, Barooga MSW	Social	13/01/2019	6,000.00
75	Spain	Kristi Abernethy	#9 Disseminats 73, Ventallo Girona	Social	13/01/2019	1,500.00
76	Australia	Suzanne Maree	#593 Demats Road, Anakis VIC 3213	Social	13/01/2019	6,000.00

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77	Australia	Laura J Grant	#20, Burchett St, Brunswick, Melbourne	Social	13/01/2019	12,000.00
78	Australia	Allen & Elizabeth	#3, Lindsay Ave Dailing Points Sydney	Social	14/01/2019	13,500.00
79	Australia	Charminne Connell	#17 Orchid Street Colorale NSW	Social	15/01/2019	2,000.00
80	Australia	Debbie Winnes	#2 Potric Moralan 2579 NSW	Social	15/01/2019	2,000.00
81	Singapore	Benny Lim	#143, Tampines Street, #12#03-404 - 520143	Social	15/01/2019	50,000.00
82	Australia	Scott Webster	#21480 Military Rd Crl Crl Sydney - 2099	Social	15/01/2019	40,000.00
83	Malaysia	Susheela Vellaisamy	#36 & 40 Jalan Jenku Kelana Kalang Selangor 41200	Social	15/01/2019	18,500.00
84	Singapore	Lakshmi Venkateshan	#10 Kensington Park Drive, #04-05, 557324	Social	16/01/2019	13,500.00
85	Singapore	Kirsti Abelrnetly	#73 Ventallo Girona Espana	Social	17/01/2019	3,600.00
86	United Kingdom	Lucy Marget	#27 Killewarren Way, Orpinton London	Social	17/01/2019	10,500.00
87	Germany	Amanda Schilling	Knobels Droffstr, #27 Berun Germany - 14059	Social	17/01/2019	3,000.00
88	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	17/01/2019	3,000.00
89	Australia	Charminne Connell	#17 Orchid Street Colorale NSW	Social	17/01/2019	6,000.00
90	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeby Vlc 3678	Social	17/01/2019	3,000.00
91	United States of America	Ariana Goss Field	#28388 Big Basin Way Boulder Greek CA	Social	18/01/2019	3,000.00

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92	Australia	Kandaiya Parasivam & Family	#1A Feres Court Kenniugton Gardens SA 5068	Social	18/01/2019	56,000.00
93	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	18/01/2019	6,000.00
94	Australia	Belinda Rowa	#6 Yabbarra Dr Delmany NSW 2546	Social	18/01/2019	10,000.00
95	Australia	Jared Pohl	#11278 Victoria Rd, Bellevue Hill NSW,	Social	19/01/2019	6,000.00
96	Singapore	Dinesh Rajantheran	Tampines St 45 BIK 497A #08-10 - 520497	Social	19/01/2019	12,613.00
97	China	Zhang Mu Chen	Flat 502, 5/F#50 Dongsiri Street Beijing	Social	19/01/2019	10,000.00
98	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	19/01/2019	6,000.00
99	Australia	O Neill	#11 Behnoral Vanur Mosman Syd	Social	19/01/2019	10,000.00
100	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	19/01/2019	10,000.00
101	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeaby Vlc 3678	Social	19/01/2019	3,000.00
102	Australia	Debbie Winnes	#2 Potric Moralan 2579 NSW	Social	19/01/2019	10,500.00
103	Australia	Charminne Connell	#17 Orchid Street Colorale NSW	Social	19/01/2019	10,500.00
104	Australia	Belinda Rowa	#6 Yabbarra Dr Delmany NSW 2546	Social	19/01/2019	10,500.00
105	United States of America	Vitaly Tseytlin	#20 5&W& Str B-200 Klya NY	Social	19/01/2019	3,600.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
106	Australia	Charminne Connell	#17 Orchid Street Colorale NSW	Social	20/01/2019	10,000.00
107	China	Yon Chen Zhang & Family	Flat 502 # 50 Dong Sini Street, Beijing 100010	Social	20/01/2019	50,000.00
108	United States of America	John Zrpinala	#9128 Sierra St Zdmans WA 98026	Social	20/01/2019	50,000.00
109	Germany	Christina Jnnghans	Duellentd #73 Homburg 22609	Social	20/01/2019	50,000.00
110	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	20/01/2019	50,000.00
111	United States of America	Monisha Nathalie Pujari	#9128 Sierrra St Zdmand WA 98026	Social	20/01/2019	36,500.00
112	Australia	Jane Carey	#10B Leanard St, Magil South, 507	Social	20/01/2019	50,000.00
113	Australia	Selvapriya Kailaivasan	#69 Bradshaw Tce Nakara Nt	Social	21/01/2019	6,000.00
114	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	21/01/2019	3,000.00
115	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	22/01/2019	3,000.00
116	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	22/01/2019	3,000.00
117	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	22/01/2019	3,000.00
118	Canada	Jerry Sookra	# 711, Morrish Road, Scarborough, Votario, Canada M1C1G4	Social	22/01/2019	40,500.00
119	Australia	Michael Trembeth	#12 Waldron St, Sydney 2219	Social	22/01/2019	6,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
120	Malaysia	Deva Mahendran	Aboorar, #40, Jalan Lengbu Kelanar Selangor, 41000	Social	22/01/2019	20,000.00
121	Canada	Monica	#2 Ferris St, Richmond Hill, Ont L4b4k6	Social	23/01/2019	5,000.00
122	Canada	Monica	#2 Ferris St, Richmond Hill, Ont L4b4k6	Social	23/01/2019	9,000.00
123	Singapore	Karthik Soundarajoo	#830 Sims Ave, 06-904, 400830	Social	23/01/2019	3,000.00
124	China	Vivitian	Wanka Cheng Shihua Meicuni Ynnan 1-3-108, Beijling	Social	23/01/2019	21,000.00
125	United Kingdom	Astha Passi	#7 Lynwood Ruppox Road, Hal 8, Manchester Wa 150nf	Social	25/01/2019	20,000.00
126	Australia	Veda Devi	#11 Balmoral Avenue Mosman	Social	25/01/2019	3,000.00
127	United States of America	Elizabeth Mahashev	#88 Evaligh Place Ny 10305	Social	25/01/2019	3,000.00
128	Canada	Shekhar Chauhan	#39, Richard Person Drive, Markham, Ontario, L6C1B1	Social	26/01/2019	50,000.00
129	Australia	Debelob Stephenson	#171 Peninsgular Road Grays Pt NSW	Social	26/01/2019	25,000.00
130	Australia	Debelob Stephenson	#171 Peninsgular Road Grays Pt NSW	Social	26/01/2019	25,000.00
131	Russia	Adinath	#10-4, 6 Ovuogrya Kvasnodav	Social	26/01/2019	9,000.00
132	France	Global Hindu Heritage Foundation	#14726, Harmony Lane Frisco Tx 75035	Social	28/01/2019	76,890.34
133	Malaysia	Deva Mahendran	Aboorar, #40, Jalan Lengbu Kelanar Selangor, 41000	Social	28/01/2019	23,500.00
134	Malaysia	Theva	#19 Jaln BK LH6A, Bandar Kinara Puchong Kuala Lumpu	Social	28/01/2019	3,000.00

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135	Canada	Louise Angele Plante	#10069, Highway 4, Lavingne Pohiro	Social	28/01/2019	6,000.00
136	United States of America	Chrie Fischer	#613, 61st San Diego Ca 92114	Social	28/01/2019	6,000.00
137	Australia	Veda Devi	#11 Balmoral Avenue Mosman	Social	29/01/2019	3,000.00
138	Malaysia	Theva	#19 Jaln BK LH6A, Bandar Kinara Puchong Kuala Lumpu	Social	29/01/2019	10,000.00
139	Malaysia	Theva	#19 Jaln BK LH6A, Bandar Kinara Puchong Kuala Lumpu	Social	29/01/2019	10,000.00
140	Germany	Amanda Schilling	Knobels Droffstr, #27 Berun Germany - 14059	Social	30/01/2019	57,000.00
141	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	30/01/2019	3,000.00
142	Malaysia	Theva	#19 Jaln BK LH6A, Bandar Kinara Puchong Kuala Lumpu	Social	30/01/2019	20,500.00
143	Malaysia	Baskaran	Lot 278 Jln Kinta2 Mines Resort City 43300 Seri Kembangan Selangor	Social	31/01/2019	1,500.00
144	Bangladesh	Abdul Almamum	#Char Mollikpur Kundoshi Lohagora Narail - 01671741706	Social	31/01/2019	2,100.00
145	Hong Kong	Michealle Sun	#A2/1 Takku Ling Road Kln	Social	01/02/2019	1,500.00
146	United States of America	Elizabeth Mahashev	#88 Evaligh Place Ny 10305	Social	01/02/2019	17,500.00
147	Switzerland	Kruger Foundation	Winter Halden Stausse, #11CH9113, S 422, Staad,	Social	01/02/2019	2,49,410.00
148	Germany	Amanda Schilling	Knobels Droffstr, #27 Berun Germany - 14059	Social	03/02/2019	3,000.00

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149	Singapore	Haridas Nair	#485 Yio Chu Kang Road, #18-14 Castle Green - 787058	Social	03/02/2019	2,000.00
150	Malaysia	Saravanan Moorthy	#10 Jalan Angent Vanilla, 31/98c Kotakemunia 40460 Shah Alah Selangor	Social	03/02/2019	26,000.00
151	Singapore	Lee Chinlin, Leekim Kee	KKlee Lew Cors Dollie Foole har & Rennie Gad & pg Krishnayaning Perry Anstomey #5 JLN Mathe Syer #01- 24 - 751151	Social	04/02/2019	36,000.00
152	Singapore	Lee Chinlin, Leekim Kee	KKlee Lew Cors Dollie Foole har & Rennie Gad & pg Krishnayaning Perry Anstomey #5 JLN Mathe Syer #01- 24 - 751151	Social	04/02/2019	10,000.00
153	Singapore	Krish Chan Yan	Vi 5 Jalan Mata Ayes #01-24 - 759151	Social	04/02/2019	2,500.00
154	Australia	Veda Devi	#11 Balmoral Avenue Mosman	Social	04/02/2019	30,000.00
155	United States of America	Bhanumati Shetty	#3730 74th Street APT C7 Jackson Heights New York	Social	04/02/2019	5,000.00
156	Singapore	Krish Chan Yan	Vi 5 Jalan Mata Ayes #01-24 - 759151	Social	04/02/2019	15,000.00
157	Singapore	Liew Qian Wei	#29 New Upper Changi Road #16-778 464029	Social	05/02/2019	50,450.00
158	Australia	Jane Carey	#10B Leanard St, Magil South, 507	Social	05/02/2019	11,000.00

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159	Malaysia	A L Kannan Baskaran	#5 Plot 278 Jalan Kinta 2, Minas Resort City 43300 Serikembanga	Social	05/02/2019	1,00,000.00
160	United States of America	Bhanu Shetty	31-3074m St Apt C7, Jackran Heights NY	Social	05/02/2019	10,000.00
161	United States of America	Bhanu Shetty	31-3074m St Apt C7, Jackran Heights NY	Social	05/02/2019	50,000.00
162	Poland	Jaroslav Glowacki	Mlykowo 179 64-710 Polajewo	Social	06/02/2019	7,500.00
163	Malaysia	Thiru	A-1-07D, Rimba Apt, 52100, KL	Social	06/02/2019	2,500.00
164	Singapore	Selah Rajoo	BIK 138 01-400 Petir Road - 670138	Social	06/02/2019	2,500.00
165	Singapore	Liew Qian Wei	#29 New Upper Changi Road #16-778 464029	Social	06/02/2019	4,500.00
166	Hong Kong	H.S Michelle	A-2nd Floor #20 Ta Ki Ling Road, KLN City	Social	07/02/2019	5,400.00
167	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	07/02/2019	10,000.00
168	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeby Vlc 3678	Social	07/02/2019	50,000.00
169	Malaysia	Subramanium	#39C KG Fajor U/u Kelang Ampang Selangor	Social	07/02/2019	2,200.00
170	Hong Kong	Muchelle Sun	#2/1 Takku Ling Road, Kln	Social	07/02/2019	700.00
171	Taiwan	Zhou Qing Yuan	#26 7F Xuetan Road Bianxing Ln Wun Diwc Taichung	Social	08/02/2019	5,000.00
172	Canada	Louise Angele Plante	#10069, Highway 4, Lavingne Pohiro	Social	08/02/2019	8,250.00
173	United States of America	Daniel Hulley	#3964 Kenosha AVG Sendigo CA - 9492743921	Social	08/02/2019	5,000.00

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174	Singapore	Sukhi	BIK 887, Tampines St, #05-1000, 520887	Social	08/02/2019	5,000.00
175	Singapore	Dinesh Rajantheran	Tampines St 45 BIK 497A #08-10 - 520497	Social	08/02/2019	50,450.00
176	Singapore	Viknesh Kumar & Fmaily	#8 Ahssoo Garden #01.30, 539960	Social	08/02/2019	10,090.00
177	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeaby Vlc 3678	Social	08/02/2019	3,000.00
178	UAE	Baskar Chandersekarar	Musaffah Sector, #10 Shaibia	Social	08/02/2019	12,500.00
179	Malaysia	RA Muthuvel & Fmaily	G2A Jnabatar 3 , Teachnology Park Bukit Jolil 57000	Social	09/02/2019	50,000.00
180	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeaby Vlc 3678	Social	09/02/2019	30,000.00
181	Singapore	Benny Lim	#143, Tampines Street, #12#03-404 - 520143	Social	10/02/2019	5,000.00
182	Malaysia	Subramaniam	#29, Jln Seri Long 4, Seri Sg Long 43200, Kajang	Social	10/02/2019	7,500.00
183	Singapore	Charmine Leong	#11 A Jalan Kechot - 419189	Social	10/02/2019	15,135.00
184	Malaysia	Vasudevan & Family	Wisma Prestige 315 Lorang Kadah Melawati Saude Pusat Bandar Melawati KL 53100	Social	11/02/2019	3,10,000.00
185	Malaysia	Leelavathy Nalaiah	#29, Jln Seri Long 4, Seri Sg Long 43200, Kajang	Social	11/02/2019	4,500.00
186	Malaysia	Muthu Krishan	#29, Jln Seri Long 4, Seri Sg Long 43200, Kajang	Social	11/02/2019	4,500.00
187	Australia	Jane Carey	#10B Leanard St, Magil South, 507	Social	11/02/2019	80,500.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
188	Malaysia	Vijaya Ragavan	#76, Jalam Dm, Tmn Desa Minang, 68100, Batn Caves, Kuala Lumber Lampur Selangor	Social	11/02/2019	6,000.00
189	Malaysia	Savitha Sreetharan	#0386, Jalan J5, Tmn, Melawati 53100	Social	11/02/2019	9,000.00
190	Malaysia	Paramasivam	#5 Jaln Taming Mutiara 4, Tmn Taming Mutiara Bandar Baru Sg T Ong 43000	Social	11/02/2019	10,500.00
191	Malaysia	Vasudevan	#16 Jalan Kenanga Hutan, Sierramas, Sierramas West	Social	11/02/2019	70,000.00
192	Malaysia	Vasudevan	#16 Jalan Kenanga Hutan, Sierramas, Sierramas West	Social	11/02/2019	15,000.00
193	Malaysia	Vasudevan	#16 Jalan Kenanga Hutan, Sierramas, Sierramas West	Social	11/02/2019	19,500.00
194	Malaysia	Abilesh Sridharan	#13 Jalan Delima 9 Taman Gunung Enclave 85300	Social	11/02/2019	4,500.00
195	Malaysia	Nutanaya Sivaceyon	#16 Jalan Kenanga Hutan, Sierramas, Sierramas West	Social	11/02/2019	1,500.00
196	Malaysia	T Nadarajan	#43, Jalan Jeratai 3A, Taman Puchang Perdana, 47150	Social	11/02/2019	3,300.00
197	Hong Kong	Zhou Qing Yuan	#2301 99 Henessy Road Wanchai	Social	12/02/2019	3,000.00
198	Germany	Christina Jnnghans	Duellentd #73 Homburg 22609	Social	12/02/2019	3,000.00
199	Canada	Raj Laroiya	#74 Mill Park Road, Sw, Calgary Ab, T2Y2N2,	Social	12/02/2019	3,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
200	Australia	Debra Stephenson	#171 Reni Sular Road, Graye Point,	Social	13/02/2019	3,000.00
201	Malaysia	Vicneswari Sanjeevi	#83-5531 47301 Kelanasaya Jaya	Social	13/02/2019	4,500.00
202	Hong Kong	Zhou Qing Yuan	#2301 99 Henessy Road Wanchai	Social	13/02/2019	3,000.00
203	Canada	Raj Laroia	#76, Mill Park Road, SW, Calgary AB, T2Y2n5,	Social	13/02/2019	3,000.00
204	Australia	Isaiah Mckimmie	#92, Clarkes Lane Laeeby Vlc 3678	Social	14/02/2019	18,000.00
205	Australia	Surya Rose	#213 Martin Sville Road,	Social	14/02/2019	19,700.00
206	Malaysia	Natarajan	#167, Jln Kenanga Hutan, Kulalumber	Social	14/02/2019	4,000.00
207	Singapore	Karthik Soundarajoo	#830 Sims Ave, 06-904, 400830	Social	15/02/2019	4,500.00
208	Singapore	Nirmal Singh	BIK 556, #02-149, Jung West, 42 - 640546	Social	15/02/2019	3,000.00
209	Canada	Raj Laroia	#74 Mill Park Road, Sw, Calgary Ab, T2Y2N2,	Social	16/02/2019	10,000.00
210	United States of America	Claire Dine	#118, West 72nd #704 Newyork NY 10023	Social	16/02/2019	10,000.00
211	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	16/02/2019	3,000.00
212	Canada	Raj Laroia	#76 Mill Park Rd, SW, Calgary Alberta, T2y2n5	Social	17/02/2019	3,000.00
213	Singapore	Lim Siew Tin	BIK 166 B, Punggol Central #17-141 - 822166	Social	17/02/2019	6,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
214	Singapore	Lim Siew Tin	BIK 166 B, Punggol Central #17-141 - 822166	Social	17/02/2019	12,000.00
215	Australia	Debra Stephenson	#171 Reni Sular Road, Graye Point,	Social	17/02/2019	3,000.00
216	Singapore	Lim Siew Tin	BIK 166 B, Punggol Central #17-141 - 822166	Social	17/02/2019	1,000.00
217	Canada	Raj Laroiya	#76 Mill Park Rd, SW, Calgary Alberta, T2y2n5	Social	18/02/2019	50,000.00
218	Australia	Debra Stephenson	#171 Reni Sular Road, Graye Point,	Social	18/02/2019	14,000.00
219	Australia	Debra Stephenson	#171 Reni Sular Road, Graye Point,	Social	18/02/2019	28,000.00
220	Taiwan	Zhou Qing Yuan	#26 7F Xuetan Road Bianxing Ln Wun Diwc Taichung	Social	19/02/2019	12,500.00
221	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	19/02/2019	37,500.00
222	United States of America	Claire Dine	#118, West 72nd #704 Newyork NY 10023	Social	20/02/2019	5,50,000.00
223	Singapore	Lim Siew Tin	BIK 166 B, Punggol Central #17-141 - 822166	Social	20/02/2019	21,000.00
224	Italy	Roberta Amigo	Via Prima Traversa #23 Li Valeriane	Social	20/02/2019	4,500.00
225	Hong Kong	Jacob Cheng & Daphne	Flat 206, Block 26, Hengfa Chune	Social	21/02/2019	6,000.00
226	Australia	Nancy Santorelli	Unit 5/28, Birthash Cres Hill Scale 2036, NSW	Social	21/02/2019	7,500.00
227	Australia	Jagatambe Naryani	11/79, Kings Road, Cooranbang, NSW, 2265	Social	21/02/2019	34,500.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
228	Canada	Raj Laroiya	#76 Mill Park Rd, SW, Calgary Alberta, T2y2n5	Social	21/02/2019	5,000.00
229	Australia	Surya Rose	#213 Martin Sville Road,	Social	21/02/2019	55,000.00
230	United States of America	Dino Valaritis	#58 West 72nd St New York	Social	21/02/2019	35,000.00
231	United Kingdom	Nivedita Singh	#14 Woodhall Drive, London,	Social	22/02/2019	4,93,756.00
232	United Kingdom	Nivedita Singh	#14 Woodhall Drive, London,	Social	22/02/2019	49,429.82
233	Taiwan	Zhou Qing Yuan	#26 7F Xuetan Road Bianxing Ln Wun Diwc Taichung	Social	23/02/2019	10,000.00
234	Australia	Jane Carey	#10B Leanard St, Magil South, 507	Social	23/02/2019	20,000.00
235	Australia	Jessica C Lerce	#36, Christina Pl, Kareela 2232, NSW	Social	23/02/2019	10,000.00
236	United Kingdom	Sanjay Prasad	#14 Woodhall Drive London Se2174J	Social	23/02/2019	18,000.00
237	Australia	Catherine Boyle	#24, Cumberland Avenue Collary Sydney - 2097	Social	23/02/2019	15,000.00
238	Australia	Jessica C Lerce	#36, Christina Pl, Kareela 2232, NSW	Social	24/02/2019	10,000.00
239	Hong Kong	Jacob	Flat #1108 Block 31, Henkachan	Social	24/02/2019	2,00,000.00
240	China	Daphne	#28 Dixin Road, 1728 Shranghai	Social	24/02/2019	50,000.00
241	Bahrain	Weam Zajar	#5060, Manama	Social	24/02/2019	13,600.00
242	Bahrain	Weam Zajar	#5060, Manama	Social	24/02/2019	6,850.00
243	Germany	Evich Baller Stautt	#37218 Wit Zen Hausen Hubentale Jermay	Social	25/02/2019	700.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
244	Australia	Jessica C Lerce	#36, Christina Pl, Kareela 2232, NSW	Social	25/02/2019	6,000.00
245	Australia	Laura Poole	#115 Living Sone Place Newport 2106	Social	25/02/2019	11,500.00
246	United States of America	Catherine Z Gaynor	# 15W, 81st Street, PAT6J, Newyork, NY10024	Social	26/02/2019	35,45,541.00
247	Bahrain	Maryam Almutawa	House 1391 Road 3244 Block 432 Karbabad	Social	26/02/2019	6,000.00
248	Bahrain	Weam Zajar	#5060, Manama	Social	27/02/2019	10,500.00
249	Singapore	Neeraj Sundarajoo	#50 Scotts Road Levels 3 - 22843	Social	27/02/2019	1,500.00
250	Singapore	Neeraj Sundarajoo	# , RHD Cross #11-03, Costa RHJ - 437436	Social	27/02/2019	50,000.00
251	United States of America	Stevie Goggans	Ross Dhuavanue, Pawreyse Island ScZ958s	Social	28/02/2019	4,300.00
252	Australia	Nicholas Murfett	#72 Watkins Road, Dalkeith WA	Social	28/02/2019	15,000.00
253	United Kingdom	Chris Walker	#3 Laver Tan London SW50Pb	Social	28/02/2019	15,000.00
254	Australia	Stuart Jones	#3/41, William 5 Double Bay Australia	Social	28/02/2019	1,96,000.00
255	Singapore	Ho Whye Chung	Ho Group Asiapac Ltd, #19 Kappel Road	Social	01/03/2019	7,07,45,000.00
256	Switzerland	Kruger Foundation	Winter Halden Stausse, #11CH9113, S 422, Staad,	Social	01/03/2019	2,49,410.00
257	United States of America	Vivianne Kempfen	#5487, Blackhawle Road Boulder CO 80303	Social	03/03/2019	5,000.00
258	Australia	Chamundai Curran	#14/47 Kings Road, Cooranbong, NSW, Australia	Social	03/03/2019	5,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
259	China	Daphne	#28 Dixin Road, 1728 Shranghai	Social	03/03/2019	5,000.00
260	Hong Kong	Jacob	Flat #1108 Block 31, Henkachan	Social	03/03/2019	5,000.00
261	Australia	Mariana Rei	#1/183 Blain Street Norh Bandi NSW	Social	03/03/2019	5,000.00
262	Germany	Christina Jnnghans	Duellentd #73 Homburg 22609	Social	03/03/2019	5,000.00
263	China	Wang	#28 Building 1728 Qi Xih Road, Shangai	Social	03/03/2019	3,000.00
264	Australia	Catherine Mcilroy	#76 Epson Road, Aslov Value	Social	03/03/2019	16,500.00
265	United Kingdom	Subramanian	#66 Neve Placce, Nathampton, NN579R	Social	04/03/2019	4,530.00
266	Canada	Susan Bullen	#117 Patba Pl SW Calgary AB T2TSEV	Social	04/03/2019	17,500.00
267	Australia	Cheryl Alexander	Unit 303/10 Peninside Drive, Brook Fest Point, NSW	Social	04/03/2019	5,000.00
268	Australia	Nathalie Martinek	#13, Rock Road Court Noble Park, VIC 3174	Social	04/03/2019	5,000.00
269	Australia	Fiona Enklelmann	#8, Grant St Clifon Hill 3068	Social	04/03/2019	55,000.00
270	Canada	Louise Angele Plante	#10069, Highway 4, Lavingne Pohiro	Social	04/03/2019	5,000.00
271	Australia	Allene Joy Quigley	#21 Braham Grove Abofayle PH South 5109	Social	04/03/2019	5,000.00
272	China	Daphane	#140/Shi, Haolou, #538, Halfang Lu, Jingan Lu, Shangai	Social	04/03/2019	18,000.00
273	United States of America	Anna Kustina	#315 Acker Town Rd Chestut Ridge NY 40952	Social	05/03/2019	3,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
274	Australia	Nicole Azzorpadi	#14 Buttercup Drive Moriac, Victoria 3240	Social	05/03/2019	15,000.00
275	United States of America	Nada Shakti	#3248 140th Street Riverside IA 52327	Social	06/03/2019	12,500.00
276	Canada	Louise Angele Plante	#10069, Highway 4, Lavingne Pohiro	Social	06/03/2019	12,500.00
277	Canada	Bradhey Kakse	#18, 601 W Brdaway Vanconver BC V52, 4C2	Social	06/03/2019	12,500.00
278	United States of America	Anna Kustina	#315 Acker Town Rd Chestut Ridge NY 40952	Social	06/03/2019	4,500.00
279	Australia	Hasanoff /Steven	#3/47, Onslow St, Roasbay NSW 2028	Social	06/03/2019	26,000.00
280	Australia	Jessica C Lerce	#36, Christina Pl, Kareela 2232, NSW	Social	06/03/2019	1,500.00
281	United States of America	Vivianne Kempfen	#5487, Blackhawle Road Boulder CO 80303	Social	06/03/2019	6,450.00
282	United States of America	William Lane Hollis	Post Box No: 1045, Haiku, Hawaii, USA	Social	06/03/2019	1,35,115.00
283	Australia	Shanti Amma	#21 Brabbam Grove Aberfyle Park 5159 South	Social	07/03/2019	3,425.00
284	Australia	Chamundai Curran	#14/47 Kings Road, Cooranbong, NSW, Australia	Social	07/03/2019	3,000.00
285	Australia	Mariana Rei	#1/183 Blain Street Norh Bandi NSW	Social	07/03/2019	3,000.00
286	Australia	Rudaran Shanti	#20 Station Lane Perst NSW	Social	07/03/2019	6,000.00
287	Canada	Louise Angele Plante	#10069, Highway 4, Lavingne Pohiro	Social	08/03/2019	13,000.00
288	Australia	Rudaran Shanti	#20 Station Lane Perst NSW	Social	08/03/2019	5,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
289	Belgium	Lake Lenegerald	Stsionesstr 7 / 101 9640 Repinte	Social	08/03/2019	3,000.00
290	Belgium	Sivagamani	Stsionesstr 7 / 101 9640 Repinte	Social	08/03/2019	3,000.00
291	Netherlands	Robert Tam	Ruineewaldstroat 26 5031,DB Tilbury the	Social	08/03/2019	10,500.00
292	Belgium	Carime	Stsionesstr 7 / 101 9640 Repinte	Social	08/03/2019	600.00
293	Canada	Susan Bullen	#117 Patba Pl SW Calgary AB T2TSEV	Social	09/03/2019	10,000.00
294	Malaysia	Mahendran & Thevasikamani Aboorvas	#A40, Jalan Kengku Kelana Klang Selangor	Social	09/03/2019	5,000.00
295	Australia	Cheryl Alexander	Unit 303/10 Peninside Drive, Brook Fest Point, NSW	Social	09/03/2019	7,500.00
296	Australia	Cheryl Alexander	Unit 303/10 Peninside Drive, Brook Fest Point, NSW	Social	09/03/2019	2,500.00
297	Australia	Mariana Rei	#1/183, Blair St, North Bondi N/W 2026	Social	09/03/2019	9,000.00
298	Malaysia	Theva	#19 Jaln BK LH6A, Bandar Kinara Puchong Kuala Lumpu	Social	09/03/2019	13,500.00
299	Australia	Chamundai Curran	#14/47 Kings Road, Cooranbong, NSW, Australia	Social	09/03/2019	15,000.00
300	Australia	Fiona Enklelmann	#133 Ramstan St Clifton Hill, 3068	Social	09/03/2019	10,500.00
301	Australia	Lucy Roberts	#37/12 Hazelwood Ct, Suffolk Park, 2481	Social	09/03/2019	8,000.00
302	Australia	Cheryl Alexander	Unit 303/10 Peninside Drive, Brook Fest Point, NSW	Social	10/03/2019	3,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
303	Australia	Moira Satyaprem	#5/18, Morgan St, Botany 2019, Sydney	Social	10/03/2019	12,000.00
304	China	Yue Zi Yu	#3201, 16 Jla Xiang Yi Zi Jun Changzhon City Jiang Su Proviace	Social	10/03/2019	3,000.00
305	United Kingdom	Subhas Chandal	#58, Grange Avenue Luton, LU49AU BEDS	Social	11/03/2019	1,500.00
306	Australia	Cheryl Alexander	Unit 303/10 Peninside Drive, Brook Fest Point, NSW	Social	12/03/2019	18,000.00
307	United States of America	Mcmullen Audrey	#32717 Barrett Dr. Weothke Village CA 91361	Social	12/03/2019	25,000.00
308	Netherlands	Lambrichs	Kamile Street, #8 6602 BT Wiychen	Social	12/03/2019	5,000.00
309	United States of America	Slin Letrllier	#1902, 18th Street Aprt A3D, Ballagham WA 98225	Social	12/03/2019	10,000.00
310	United States of America	Erin Letellir	#1902, 18th St Apt A301, Bellingham Wa 98225	Social	12/03/2019	3,000.00
311	Australia	Cheryl Alexander	Unit 303/10 Peninside Drive, Brook Fest Point, NSW	Social	12/03/2019	22,500.00
312	Germany	Christina Jnnghans	Duellentd #73 Homburg 22609	Social	13/03/2019	500.00
313	Hong Kong	Zhou Qing Yuan	#2301 99 Henessy Road Wanchai	Social	13/03/2019	92,000.00
314	Australia	Nathalie Martinek	#13, Rock Road Court Noble Park, VIC	Social	13/03/2019	15,000.00
315	Canada	Lakshmi Ramanan	#4721 - 106, Street Edmonton ABT6H 257	Social	13/03/2019	4,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
316	Canada	Lakshmi Ramanan	#4721 - 106, Street Edmonton ABT6H 257	Social	14/03/2019	26,000.00
317	Australia	Gena Sattler	#22, Cool Street Beservoir VIC 3073, Melbourne	Social	14/03/2019	33,000.00
318	Australia	Gena Sattler	#22, Cool Street Beservoir VIC 3073, Melbourne	Social	14/03/2019	13,000.00
319	Germany	Christina Jnnghans	Duellentd #73 Homburg 22609	Social	14/03/2019	3,425.00
320	Australia	Chad Humpherys	#97, Ross St Bemont, NSW 2250	Social	14/03/2019	1,500.00
321	Australia	Chad Humpherys	#97, Ross St Bemont, NSW 2250	Social	14/03/2019	53,000.00
322	Canada	Shanmuganathan	#36 Brirvell Ave, Scarborough On5iB56	Social	14/03/2019	10,000.00
323	Australia	John Wright	#1 Westbury St Hackham S A	Social	15/03/2019	3,000.00
324	Australia	John Wright	#1 Westbury St Hackham S A	Social	15/03/2019	5,000.00
325	Australia	Allene Joy Quigley	#21 Braham Grove Abofayle PH South 5109	Social	15/03/2019	13,500.00
326	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	15/03/2019	3,000.00
327	Singapore	Chin Nan Sang	BIK 112 Bukit Purma Road, #0- 209, 090112	Social	16/03/2019	10,000.00
328	Australia	Kellir Brighis & Simon Family	#53, Bysan St Cooge NSW - 2034	Social	16/03/2019	10,000.00
329	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	16/03/2019	15,000.00
330	Ukraine	Oleg Ozernyi Kiev Ukraine	Dmitriuska Street - 69	Social	16/03/2019	900.00
331	Australia	Simon	#57 Byron St Coogor	Social	16/03/2019	3,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
332	Hong Kong	Cheng Zhe	Flat D 22/7 Tower 1 The Long Beach 8 Hoi fai Road Tai Kok Tsui	Social	16/03/2019	13,500.00
333	Australia	Jarrold Ellito Lewis	#129 Yelun Rd Yelgun New South Wales 2483	Social	16/03/2019	7,500.00
334	Poland	Irmina	U1 G Wiezechiste 5a Warsaw	Social	16/03/2019	3,000.00
335	Poland	Adam Borusk	#103 6m, Wmisswn, Wipotockn	Social	16/03/2019	3,000.00
336	Poland	Agnieszka	Zamlynie 33, 58-220 Zduskia Wolia	Social	16/03/2019	3,091.00
337	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	17/03/2019	18,000.00
338	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	17/03/2019	50,000.00
339	United States of America	Audrey Memullen Gayatri	#32717, Barreti Dr Weat Lake Village CA 91361	Social	17/03/2019	1,35,000.00
340	United States of America	Audrey Memullen	#11440, Porter Valley Dr. Northrida CA 91326	Social	17/03/2019	8,000.00
341	United States of America	Sonja Fritts	#8153 Hansan Road N E Bain Bridge Island WA	Social	18/03/2019	6,000.00
342	Hong Kong	Li Yuen Wing	Flat D 22/7 Tower 1, The Long Beach, 8Hoi Fai Road,	Social	19/03/2019	18,000.00
343	Netherlands	Pavitra Mouchart	Looiwmkel Straat #53, Spambeek,	Social	19/03/2019	3,000.00
344	Malaysia	Arulappaen Savarimuthu	#703 A, Jalan Perak TMN Megah Bukit Beruang 75450	Social	19/03/2019	5,000.00
345	United States of America	Teresa Moore	#4201 East Lee Seattle WA	Social	19/03/2019	9,000.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
346	Malaysia	Thambiraja AAR Logistics	SDN BHD #03, Lorong, Taman MAS Kuming, Air Kuming Taiping PERak 34000	Social	20/03/2019	35,599.00
347	Australia	Sobramrita	#27 Yesamba Street Tusramussa NSW 2074	Social	20/03/2019	50,000.00
348	Australia	Sobramrita	#27 Yesamba Street Tusramussa NSW 2074	Social	20/03/2019	5,000.00
349	Canada	Shanthini Nithyanandan	#501 Pass More Avenu Unit #10 Toronto Antario	Social	20/03/2019	5,090.00
350	Australia	Kellir Brighis & Simon Family	#53, Bysan St Cooge NSW - 2034	Social	20/03/2019	25,000.00
351	Australia	Kellir Brighis & Simon Family	#53, Bysan St Cooge NSW - 2034	Social	20/03/2019	12,500.00
352	Australia	Sada	#97 Ross St Belmand NSW 2280	Social	20/03/2019	12,500.00
353	Canada	Shanmuganathan	#36 Brirvell Ave, Scarborough On5iB56	Social	21/03/2019	5,000.00
354	United States of America	Carol Hillygus	#800us, 850, Buchon St San Luis Obispo CA 93401	Social	21/03/2019	6,000.00
355	Singapore	Daisy Choo	BIK 103, #14-01 Cashew Height	Social	21/03/2019	10,000.00
356	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warhington - 98026	Social	21/03/2019	50,000.00
357	Canada	Anitha Singh	#6 Scenic Hill, Scarborough, Ontario, MK3L5	Social	21/03/2019	28,000.00
358	Australia	Ohed Rein	#1 A Left Bank RD Mullumbimby NSW 2482	Social	21/03/2019	22,500.00

OM SAKTHI NARAYANI SIDDAR PEEDAM CHARITABLE TRUST
QUARTERLY INTIMATION OF RECEIPT OF FOREIGN CONTRIBUTION
PERIOD: JANUARY 2019 TO MARCH 2019

S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
359	Australia	Samanrita	#27 Yeramba Street, Jureamueara NSW 2076	Social	22/03/2019	6,000.00
360	Australia	Gena Sattler	#22, Cool Street Beservoir VIC 3073, Melbourne	Social	22/03/2019	10,000.00
361	Australia	Gena Sattler	#22, Cool Street Beservoir VIC 3073, Melbourne	Social	22/03/2019	3,000.00
362	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warrington - 98026	Social	22/03/2019	3,000.00
363	United States of America	Daniel Hulley	#3964 Kenosha AVG Sendigo CA - 9492743921	Social	22/03/2019	3,000.00
364	United States of America	Kerry Itami	#631 Market Street #306 WA 98033	Social	23/03/2019	3,000.00
365	Australia	Natasha Curry	#27, Yeromba Street, Turramurra	Social	23/03/2019	24,000.00
366	United States of America	Erin Letellir	#1902, 18th St Apt A301, Bellingham Wa 98225	Social	23/03/2019	12,000.00
367	Australia	Tracey Durey	#18, Bottle Brush Crescent, Byron Bay, NSW	Social	23/03/2019	16,500.00
368	Australia	Kellir Brighis & Simon Family	#53, Bysan St Cooge NSW - 2034	Social	23/03/2019	7,00,000.00
369	United States of America	Astrid Pujari	#9128, Sierro St Edmonds Warrington - 98026	Social	23/03/2019	3,000.00
370	Australia	Samanrita	#27 Yeramba Street, Jureamueara NSW 2076	Social	23/03/2019	7,000.00
371	Malaysia	Ra Rajasegarajan Managing Director	Sri Manju Manquet Plot 592, Jalan Keluling Dawasau Miel Poasir Gudang Fasa4, 81700 Johar Darul Takz	Social	24/03/2019	3,75,612.00

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S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
372	United States of America	Astrid Pujari	#9128, Sierra St Edmonds Warhington - 98026	Social	24/03/2019	1,35,000.00
373	United States of America	Astrid Pujari	#9128, Sierra St Edmonds Warhington - 98026	Social	24/03/2019	14,000.00
374	Singapore	Sukhi	BIK 887, Tampines St, #05-1000, 520887	Social	25/03/2019	45,000.00
375	Hong Kong	Jacob	Flat #1108 Block 31, Henkachan	Social	25/03/2019	29,700.00
376	Australia	Kellir Brighis & Simon Family	#53, Byron St, Cooges, NSW 2034	Social	26/03/2019	19,500.00
377	China	Zhou Jun	Nei Mongol Saihan Street Zhong Zhuan Road 010029	Social	26/03/2019	24,000.00
378	Australia	Gena Sattler	#22, Cool Street Beservoir VIC 3073, Melbourne	Social	27/03/2019	3,000.00
379	Canada	Sivam	#30, Galveston, Crescent, Brampto, Ontario, Canada, L7a3r6	Social	27/03/2019	9,000.00
380	United States of America	Aluri Naresh	#1925 Cassialn 102, San Diegu, CA - 92011	Social	27/03/2019	6,000.00
381	Singapore	Wendy Liseou & Stacy Lowszeting	#25 Keppal Bay View #21-78 - 098415	Social	29/03/2019	5,03,500.00
382	Singapore	Wee Hang Kin	#586, Upper East Court Road, 466593	Social	29/03/2019	50,350.00
383	Singapore	Wendy Liseou & Stacy Lowszeting	#25 Keppal Bay View #21-78 - 098415	Social	29/03/2019	50,350.00
384	Singapore	Yong Choon Wei	BIK 336 Ang Makio Auenue 1 #08-2065 - 560336	Social	29/03/2019	50,350.00
385	Singapore	Woo May Hoe	#586 Upper East Court Road,	Social	29/03/2019	50,350.00

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PERIOD: JANUARY 2019 TO MARCH 2019

S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
386	Singapore	Khang Shi Min	#24 Jalan Wanngin 418027	Social	29/03/2019	50,350.00
387	Singapore	Dinesh Kansal Kumar	BIK 166a, Punggol Central, #03-127, 821166	Social	29/03/2019	50,350.00
388	Singapore	Low Sze Jing Stacy	#24 Jalan Wanngin 418027	Social	29/03/2019	50,350.00
389	United States of America	Rita Pan	#89 Butler Road, Scarrdale NY 105 & 3	Social	29/03/2019	13,500.00
390	United States of America	Rita Pan	#89 Butler Road, Scarrdale NY 105 & 3	Social	29/03/2019	43,250.00
391	United States of America	Alluluia	Kathleen Susan Perrege 21 Perking Road, Bethany CT 06524	Social	29/03/2019	56,750.00
392	United States of America	Clare Rosenfield	#4 Cross Hill Road Horsdale NY 10530	Social	29/03/2019	62,100.00
393	Malaysia	Shiva Prabaahagarren	#23 Jalan 27/28, Taman Sri Ramdaj Setapak Jaya - 53300	Social	29/03/2019	3,600.00
394	Australia	Gena Sattler	#22, Cool Street Beservoir VIC 3073, Melbourne	Social	29/03/2019	3,000.00
395	Netherlands	Pavitra Mouchart	Looiwmkel Straat #53, Spambeek,	Social	29/03/2019	31,500.00
396	Germany	Doris Hovermann	Heerveldje 118, 6374 EZ Landgreat	Social	29/03/2019	31,500.00
397	Australia	Rosemary Martin	#4/10 Montrose St Quakers Sydney	Social	29/03/2019	1,500.00
398	Australia	Jessie Philips	#53 Byron Street, Coogee,	Social	29/03/2019	28,500.00
399	Hong Kong	Jacob	Flat #1108 Block 31, Henkachan	Social	30/03/2019	2,00,000.00
400	Malaysia	Natarajan	#167, Jln Kenanga Hutan, Kulalumber	Social	30/03/2019	3,000.00

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PERIOD: JANUARY 2019 TO MARCH 2019

S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
401	Australia	Sakthi Durga	#99 Kings Road, Cooranbang, NSW 2264	Social	30/03/2019	5,397.70
402	Canada	Louise Angele Plante	#10069, Highway 4, Lavingne Pohiro	Social	30/03/2019	3,300.00
403	Malaysia	Natrajan & Fmaily	#43 Farden Jertai 3A Taman Puchong Pardana Selangor 47150	Social	30/03/2019	10,107.70
404	Canada	Louise Angele Plante	#10069, Highway 4, Lavingne Pohiro	Social	30/03/2019	60,000.00
405	Australia	Jadi Quaranta	#97, Ross St, Belmont NSW 2280	Social	30/03/2019	5,000.00
406	Australia	Sam Bowtell	#69 Binalong Aue Allambie Heights NSW 2100	Social	30/03/2019	5,000.00
407	Australia	Meitreo & Sad	#97, Ross St, Belmont NSW 2280	Social	30/03/2019	3,000.00
408	Singapore	Woo May Hoe	#24 Jalan Wanngin 418027	Social	30/03/2019	9,000.00
409	Singapore	Justina Nar	BIK 143 Tampines Street, 2 #03-404 - 520143	Social	30/03/2019	8,100.00
410	Singapore	Justina Nar	BIK 143 Tampines Street, 2 #03-404 - 520143	Social	30/03/2019	1,500.00
411	France	Natali	#07, Ruedue, Crifflen - 69001, Lyon,	Social	30/03/2019	50,000.00
412	Singapore	Kalpana	#747, Toa Payoh North Post Office - 913132	Social	30/03/2019	16,000.00
413	Australia	Chad Humpherys	#113 Matrinsville Road, Cooranbang	Social	31/03/2019	34,500.00
414	Australia	Kellir Brighis & Simon Family	#53, Byron St, Cooges, NSW 2034	Social	31/03/2019	3,000.00

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PERIOD: JANUARY 2019 TO MARCH 2019

S NO	COUNTRY	NAME	ADDRESS	PURPOSE	DATE	AMOUNT
415	Singapore	Woo May Hoe	BIK 941 #2-233 Tampines Ave 5 - 520941	Social	31/03/2019	6,000.00
416	Netherlands	Pavitra Mouchart	Looiwmkel Straat #53, Spambeek,	Social	31/03/2019	20,000.00
417	Singapore	Arumugam	BLK 941, Tampines Ave-5, #12- 233 - 520941	Social	31/03/2019	18,000.00
418	United States of America	Amma	#315 Acicer Town Road Chestnut Ridge NY 40952	Social	31/03/2019	1,375.00
419	United States of America	Kathleen Susan Pereego	#21 Perkins Road, Bethany Ct, - 10583	Social	31/03/2019	3,000.00
420	Australia	Kellir Brighis & Simon Family	#53, Byron St, Cooges, NSW 2034	Social	31/03/2019	10,800.00
421	Singapore	Woo May Hoe	#24 Jalan Wanngin 418027	Social	31/03/2019	22,000.00

SRI NARAYANI PEEDAM

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