

TRICHY1 REGION - DATA SHEET-1							
OWN YUVARAJESH SHANTHI							
OWN INVESTMENT LIST'S							
SNO	LOGIN DATE	LOGIN AMOUNT	MATURITY DATE	LOGIN NAME	PROJECT NAME	INVESTMENT COMPANY NAME	BOND NO (CUST ID)
1	17/07/2020	3,00,000	16/06/2023	SHANTHI. Y	CONVERSION-ON JUNE 23 - ELITE CITY	TETRA GLOBAL PROPERTIES PVT LTD	SUBMITTED TO OFFICE
2	10/12/2021	12,00,000		SHANTHI. Y	NEW MARVEL CITY, ANNEX KOVIL PATTI	TETRA GLOBAL PROPERTIES PVT LTD	7514513, 7514443, 7514651, 7514724, 7515127 (34036/3136297/1-5)
3	11/12/2021	3,00,000		SHANTHI. Y	NEW MARVEL CITY, ANNEX KOVIL PATTI	TETRA GLOBAL PROPERTIES PVT LTD	7514260, 7514506, 34036/3136823/1-2
4	31/03/2022	6,00,000		SHANTHI. Y	FORT CITY, SIRUGANUR, TRICHY	TETRA GLOBAL PROPERTIES PVT LTD	7589956, 54880/3171587/1
5	23/07/2022	8,00,000		SHANTHI. Y	HARBOUR MARKET CITY, TUTICORIN	TETRA GLOBAL PROPERTIES PVT LTD	7661083 - 7660548, 81534/6234214/1-2
6	31/07/2022	2,00,000		SHANTHI. Y		TETRA GLOBAL PROPERTIES PVT LTD	
7	30/09/2022	3,00,000		SHANTHI. Y	CELEBRATE CITY KOVILPATTI	TETRA GLOBAL PROPERTIES PVT LTD	7702031, 54880/6246924/1
8	30/09/2022	2,00,000		SHANTHI. Y	HARBOUR MARKET CITY, TUTICORIN	TETRA GLOBAL PROPERTIES PVT LTD	7702103, 54880/6246922/1
9	30/11/2022	3,00,000		SHANTHI. Y	NEW MILLINIUM CITY PHASE - 3	TETRA GLOBAL PROPERTIES PVT LTD	7745792, 77764/5256441/1
10	31/03/2023	4,00,000		SHANTHI. Y	HARBOUR MARKET CITY, TUTICORIN	TETRA GLOBAL PROPERTIES PVT LTD	8012319, 59122/5285873/1
11	20/03/2023	8,00,000		SHANTHI. Y	HARBOUR MARKET CITY, TUTICORIN	TETRA GLOBAL PROPERTIES PVT LTD	8011301, 81535/5283210/1
12	23-Jan	6,00,000		SHANTHI. Y	SAI NAGAR -EXTN, VIRUDUNAGAR	TETRA GLOBAL PROPERTIES PVT LTD	7777178, 81535/5268984/1
13	23-Feb	7,00,000		SHANTHI. Y	NEW SAI	TETRA GLOBAL PROPERTIES PVT LTD	
14	23-Mar	14,00,000		SHANTHI. Y	NEW SAI	TETRA GLOBAL PROPERTIES PVT LTD	
15	23-Mar	3,00,000		SHANTHI. Y	ELITE CITY	TETRA GLOBAL PROPERTIES PVT LTD	
16	Apr-23	7,00,000		SHANTHI. Y		TETRA GLOBAL PROPERTIES PVT LTD	8034643, 87960/5294029/1
17	28/10/20	12,00,000		D. YUVARAJESH	ADVANCE LAND PURCHASE	TETRA GLOBAL PROPERTIES PVT LTD	7248583-7248230, 59334/2032381/1-2
18	31/01/22	7,00,000		D. YUVARAJESH	NEW PORT CITY ANNEX, KOVILPATTI	TETRA GLOBAL PROPERTIES PVT LTD	7560691-7559490, 71116/3154944/1-2
19	21-Jul	30000 X 48		D. YUVARAJESH	DREAM CITY	TETRA GLOBAL PROPERTIES PVT LTD	
20	20/03/2023	3,00,000		SHANTHI. Y	ELITECITY EXTN	TETRA GLOBAL PROPERTIES PVT LTD	8011393, 81535/5283212/1
21	31/03/23	3,00,000		SHANTHI. Y	ELITE CITY ANNEX PARTNER, KOVILPATTI	TETRA GLOBAL PROPERTIES PVT LTD	8021547, 81535/5288001/1
TOTAL		21					