TRICHY1 REGION - DATA SHEET-2 **DIRECT CUSTOMER INVESTMENT LIST DIRECT - D.Yuvarajesh Shanthi** PROJECT NAME LOGIN DATE LOGIN AMOUNT MATURITY DATE CUSTOMER NAME INVESTMENT COMPANY NAME BOND NO (CUST ID) 1 18/01/2021 17/1/2024 3,00,000 Jayasree Kumaresan Tetra Global 9/3/2025 2 10/9/2021 6,00,000 Kalawathi Elite City Tetra Global 3 28/02/2023 6,00,000 27/8/2026 Kalawathi Elite City Tetra Global 27/09/2021 6,00,000 26/9/2025 Padma Elite City Tetra Global 5 10/12/2021 3,00,000 9/12/2024 Tetra Global Mahalaxmi 15/12/2021 14/12/2024 6 12,00,000 P. Velmurugan Tetra Global New Port City 71116/3149666/1 7 20/01/2022 3,00,000 19/1/2025 Kanipriya Tetra Global Properties Pvt Ltd Annex Moolakaraipatty 8 31/01/2022 5,00,000 30/01/2025 Sukumar Celebrate City 9 30/06/2020 3,00,000 29/06/2023 Padma (Vetavalam) 71116/5254480/-1 30/11/2022 12,00,000 29/11/2025 Saraswathi Mohan Celebrate City Kovilpatti Tetra Global 71116/5254480/-2 28/05/2022 3,00,000 27/05/2025 Elizabeth M Celebrate City Tuticorin Tetra Global 71116/6224017/1 11 12 28/05/2022 3,00,000 27/05/2025 V Karthik Celebrate City Tuticorin Tetra Global 13 28/05/2022 3,00,000 27/05/2025 Mahalaxmi Celebrate City Tuticorin Tetra Global 14 12/10/2021 1,00,000 11/10/2024 Kanipriya Jasmine City Kovilpatty Tetra Global 34036/3123452/1 15 15/06/2022 3,00,000 14/06/2025 R.Mahalingam Celebrate City Tetra Global 16 30/06/2022 3,00,000 29/06/2025 Sriram - (Madurai) Celebrate City Tetra Global 4,00,000 + 2,00,000 = 17 14/07/2022 13/07/2025 Mahalaxmi - MEWA Harbour City Tetra Global 6,00,000 23/08/2022 22/08/2026 18 12,00,000 Mohan Saraswathi Fort City - Trichy Tetra Global 19 23/08/2022 3,00,000 22/08/2025 Mohan Saraswathi Celebrate City Tuticorin Tetra Global

Saraswathi Mohan

Harbour City

Tetra Global

7680914 54880/6241281/1

23/08/2022

TOTAL

3,00,000

22/08/2025