

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.  
 Make sure that the details are in accordance with the information already provided in e-form IEPF-2.

CIN/BCIN	L51100G1961PLC001039	Prefill	Company/Bank Name	BANCO PRODUCTS (INDIA) LIMITED	Date Of AGM(DD-MON-YYYY)	22-Sep-2018
Sum of unpaid and unclaimed dividend	1298857.50		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
Sum of matured debentures	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
PUNAMBHAI	B	PATEL	NA	NA	NA	SHRI LAXMI BADAMI COAL FACTORY INDIA	GUJARAT	VADODARA		390004	00000026		Amount for unclaimed and un	750.00	07-SEP-2022
A	NA	JAGANNATHAN	NA	NA	NA	NO-11, BAKTHAWATCHALAM NAGA INDIA	TAMIL NADU	CHENNAI		600020	00010003		Amount for unclaimed and un	250.00	07-SEP-2022
AMRITLAL	NA	MONGA	NA	NA	NA	31,PRATAP COLONY, MODEL GRAM, INDIA	PUNJAB	LUDHIANA		141002	00010099		Amount for unclaimed and un	2250.00	07-SEP-2022
ANANDSWAROOF	NA	HOLKAR	NA	NA	NA	4/410, DR. BALIGA NAGAR OPP. JASI INDIA	MAHARASHTRA	MUMBAI		400017	00010117		Amount for unclaimed and un	9750.00	07-SEP-2022
ANIL	NA	SHAH	LALIT	KUMAR	SHHA	565 M G ROAD INDORE INDIA	MADHYA PRADESH	INDORE		452002	00010141		Amount for unclaimed and un	2250.00	07-SEP-2022
ANTHONY	NA	SALDANHA	NICHOLAS	NA	SALDANHA	EPPCO P.O.BOX 5589 DUBAI U.A.E. INDIA	MAHARASHTRA	MUMBAI		400001	00010171		Amount for unclaimed and un	11250.00	07-SEP-2022
ARVIND	NA	AGRAWAL	J	C	AGRAWAL	C-413/414, RADIUM APARTMENT, S INDIA	MAHARASHTRA	MUMBAI		400063	00010212		Amount for unclaimed and un	750.00	07-SEP-2022
ASHA	NA	DEWAN	VIJENDRA	B	DEWAN	G-1407, CHITTERANJAN PARK, NEW INDIA	DELHI	DELHI		110019	00010228		Amount for unclaimed and un	4500.00	07-SEP-2022
ASHISH	NA	ARORA	NA	NA	NA	B-37, PANCHSHEEL ENCLAVE, NEW I INDIA	DELHI	DELHI		110017	00010242		Amount for unclaimed and un	6000.00	07-SEP-2022
ASHOK	C	SHAH	CHANDULAL	F	SHAH	3 EARL CT ROYAL BROOK ESTATE NC INDIA	MAHARASHTRA	MUMBAI		400001	00010250		Amount for unclaimed and un	22500.00	07-SEP-2022
ASHOK	NA	THARWANI	NA	NA	NA	7A/24 NAVJIVAN SOCIETY LAMINGT INDIA	MAHARASHTRA	MUMBAI		400008	00010279		Amount for unclaimed and un	2250.00	07-SEP-2022
ABEDABANU	GULAM	NABI	NA	NA	NA	C/O G M N SHETH CHOWK BAZAR M INDIA	GUJARAT	SURAT NANPURA		395001	00010397		Amount for unclaimed and un	7500.00	07-SEP-2022
ANSU	PRAKAS	SARKAR	SISIR	KUMAR	SARKAR	GRAPHITE INDIA LIMITED DURGAPU INDIA	WEST BENGAL	DURGAPUR		713211	00010521		Amount for unclaimed and un	2500.00	07-SEP-2022
BACHHRAJ	NA	BAID	BEGRAJ	NA	BAID	C/O KARNAWAT & CO 12,NOORMAL INDIA	WEST BENGAL	KOLKATA		700001	00020034		Amount for unclaimed and un	2250.00	07-SEP-2022
BALWINDER	NA	SINGH	WARYAM	NA	SINGH	A-13-1 APOLLO TOWER MONT KIAR INDIA	MAHARASHTRA	MUMBAI		400001	00020061		Amount for unclaimed and un	4500.00	07-SEP-2022
BANSILAL	PURSHOTTAMDA	DALAL	PURSHOTTAMDAS	NA	DEOCHAND	(RT. DISTRICT JUDGE) H/9/46, HAPP INDIA	GUJARAT	AHMEDABAD		380063	00020064		Amount for unclaimed and un	2250.00	07-SEP-2022
BHARATKUMAR	JIVRAJ	PARMAR	JIVRAJ	K	PARMAR	86, MIRZA STREET, BANKATESH BH I INDIA	MAHARASHTRA	MUMBAI		400003	00020146		Amount for unclaimed and un	3000.00	07-SEP-2022
BHARTI	NA	JHA	S	N	JHA	A-8/703 SIDDHARTH NAGAR, KHATA INDIA	MAHARASHTRA	MUMBAI		400097	00020151		Amount for unclaimed and un	2250.00	07-SEP-2022
BINDU	SHRIKANT	SHAH	SHRIKANT	PRAMODCHANDRA	SHAH	ALKA 19 3RD FLOOR B-ROAD 40 MA INDIA	MAHARASHTRA	MUMBAI		400020	00020208		Amount for unclaimed and un	500.00	07-SEP-2022
BINDUBEN	NA	SHAH	SHRIKANTBHAI	NA	SHAH	C/O P. CHANDRA TRADING CO. 67-A INDIA	MAHARASHTRA	MUMBAI		400002	00020209		Amount for unclaimed and un	375.00	07-SEP-2022
BUDDHA	DEB	CHATTOPADHYAY	SADHAN	KUMAR	CHATTOPADHYAY	C/O LT COL B D CHATTOPADHYAY C- INDIA	MAHARASHTRA	PUNE		411003	00020321		Amount for unclaimed and un	7500.00	07-SEP-2022
BIPINCHANDRA	M	PATEL	NA	NA	NA	586B MANGALDAS ESTATE LADY JEF INDIA	MAHARASHTRA	MUMBAI		400019	00020331		Amount for unclaimed and un	1250.00	07-SEP-2022
BALWANT	SINGH	ANSU	AMAR	NA	DASS	B 5 ZAVERCHAND PARK BEHIND PIO INDIA	GUJARAT	VADODARA		390015	00020342		Amount for unclaimed and un	7500.00	07-SEP-2022
BHARAT	KUMAR	LTEJANI	LAXMIDAS	D	TEJANI	C/O LAXMIDAS & SON 15 GODOWN INDIA	TAMIL NADU	CHENNAI		600001	00020400		Amount for unclaimed and un	2000.00	07-SEP-2022
C	NA	CHIDAMBARAM	C	S	SASTRY	C/O. UNION CARBIDE INDIA LTD. SIR INDIA	MAHARASHTRA	MUMBAI		400001	00030001		Amount for unclaimed and un	2250.00	07-SEP-2022
C	NA	UMA	C	NA	CHIDAMBARAM	C/O. C. CHINDAMBARAM UNION CA INDIA	MAHARASHTRA	MUMBAI		400001	00030007		Amount for unclaimed and un	2250.00	07-SEP-2022
CHANDRAVATHI	NA	VALLABHANENI	SATYANARAYANA	MURTY	V	DR V CHANDRAVATNI CHILDREN SPE INDIA	ANDHRA PRADESH	KHAMMAM		507001	00030074		Amount for unclaimed and un	4500.00	07-SEP-2022
CONJEEVARAM	SRINIVASAN	CIVARAMAN	NA	NA	NA	A-7,GANGA JAMUNA MAIN AVENUE INDIA	MAHARASHTRA	MUMBAI		400044	00030122		Amount for unclaimed and un	750.00	07-SEP-2022
CHETAN	C	SHAH	CHIMANLAL	NA	SHAH	C/O.J.P.INVESTMENT, 8/16,NARAYA INDIA	MAHARASHTRA	MUMBAI		400003	00030218		Amount for unclaimed and un	1250.00	07-SEP-2022
DAHAYABHAI	NA	PATEL	HATHIBHAI	NA	PATEL	25/3 ARUNODAY SOC ALKAPURI VAI INDIA	GUJARAT	VADODARA		390005	00040010		Amount for unclaimed and un	500.00	07-SEP-2022
DEEPAK	NA	BHATIA	J	V	BHATIA	P BOX 1167 JABROO WILAYAT, MUT INDIA	MAHARASHTRA	MUMBAI		400001	00040050		Amount for unclaimed and un	21750.00	07-SEP-2022
DEEPAK	NA	NAYAK	GHANSHYAMLAL	S	NAYAK	90 HUDSON DRIVE BRAMPTON ONT. INDIA	MAHARASHTRA	MUMBAI		400001	00040052		Amount for unclaimed and un	2250.00	07-SEP-2022
DILIP	KUMAR	JAIN	NA	NA	NA	NA	MAHARASHTRA	MUMBAI		400001	00040120		Amount for unclaimed and un	1500.00	07-SEP-2022
DINESH	PANDURANG	KAGAL	NA	NA	NA	125 PENNYSY_VANILA, DENTON TEX INDIA	MAHARASHTRA	MUMBAI		400001	00040145		Amount for unclaimed and un	2250.00	07-SEP-2022
DINESH	PRASAD	MISHRA	NA	NA	NA	FLAT - 93, BLOCK - B/16, KENDRIYA \ INDIA	MAHARASHTRA	RAIGAD		400706	00040146		Amount for unclaimed and un	9750.00	07-SEP-2022
DULABHADAS	LAXMICHAND	MEHTA	NA	NA	NA	L-422/36 AJANTA PARK ANAND NAC INDIA	GUJARAT	RAJKOT		360001	00040179		Amount for unclaimed and un	2250.00	07-SEP-2022
DEEPAK	NA	VIRJI	NA	NA	NA	6,HARI OM SOCIETY,HARI NAGAR, D INDIA	MAHARASHTRA	MUMBAI		400097	00040204		Amount for unclaimed and un	1500.00	07-SEP-2022
KARTAR	NA	KAUR	S	GURBAX	SINGH	21, GREEN PARK SOCIETY, MAKARPL INDIA	GUJARAT	VADODARA		390010	00040208		Amount for unclaimed and un	7500.00	07-SEP-2022
D	B	BHADRACHAR	D	V	BHIMACHAR	NO 73,JETKING HOUSE,1ST FLOOR, I INDIA	KARNATAKA	MYSORE		570010	00040303		Amount for unclaimed and un	1250.00	07-SEP-2022
DINA	NITIN	PATEL	NA	NA	NA	C/O M/S UFICS 103 FIRST FLOOR,RIC INDIA	GUJARAT	SURAT NANPURA		395003	00040309		Amount for unclaimed and un	2250.00	07-SEP-2022
DEEPA	NA	SACHDEVA	PRABODH	NA	SACHDEVA	PLOT NO 49, SURVEY 253, KHEESE P. INDIA	MAHARASHTRA	PUNE		411032	00040315		Amount for unclaimed and un	7500.00	07-SEP-2022
DAMODAR	NA	SHARMA	NA	NA	NA	C/O SHARMA KIRANA STORE U/P W. INDIA	RAJASTHAN	SANGANER BAZAR		303905	00040343		Amount for unclaimed and un	1500.00	07-SEP-2022
DEVENDRA	KUMAR	SHARMA	NA	NA	NA	K.G.111,NEW KAVI NAGAR, GHAZI INDIA	UTTAR PRADESH	GHAZIABAD		201002	00040362		Amount for unclaimed and un	1250.00	07-SEP-2022
GNANESWARAO	NA	GIRI	BASHIAH	NA	GIRI	HOUSE NO-3/6/186/2 UPSTAIRS HYI INDIA	ANDHRA PRADESH	HYDERABAD		500029	00070077		Amount for unclaimed and un	2250.00	07-SEP-2022
GULSHAN	NA	ARORA	DHARAMVIR	NA	ARORA	B-32 PANCHSHEEL ENCLAVE NEW DI INDIA	DELHI	DELHI		110001	00070119		Amount for unclaimed and un	2250.00	07-SEP-2022
GIRAJABEN	NARANBHAI	PATEL	NA	NA	NA	C/O. MAYUR G SHAH 16-1 SADHAN INDIA	GUJARAT	VADODARA		390018	00070154		Amount for unclaimed and un	5500.00	07-SEP-2022
GOURI	NA	SEAL	H	L	SEAL	44, SIKDARPURA STREET CALCUTTA INDIA	WEST BENGAL	KOLKATA		700007	00070169		Amount for unclaimed and un	750.00	07-SEP-2022
GIRDHARIDAS	NA	VIRBHANDAS	NA	NA	NA	18,DR MUNNIAPPA'S ROAD KILPARK INDIA	TAMIL NADU	CHENNAI		600010	00070177		Amount for unclaimed and un	7500.00	07-SEP-2022
H	SARALA	KUMARI	P	G	HARIKRISHNAN	NO 8 NORTH ROAD WEST C I T NAG/ INDIA	TAMIL NADU	CHENNAI		600035	00080004		Amount for unclaimed and un	1500.00	07-SEP-2022
HATIM	ROSHANALI	BHOTWAWALA	NA	NA	NA	KAZEMI BLDG NO 8 SHOP 16 KHALIC INDIA	MAHARASHTRA	MUMBAI		400001	00080106		Amount for unclaimed and un	4500.00	07-SEP-2022
HIMANSHU	GOVINDJI	DAWDA	GOVINDJI	NA	JAMNADAS	D-45/410, M.I.G COLONY, GANDHIN INDIA	MAHARASHTRA	MUMBAI		400051	00080126		Amount for unclaimed and un	2250.00	07-SEP-2022
JAM	NADASVANDRAV	SHAH	NA	NA	NA	31 SANGAM SOCIETY HARNI ROAD \ INDIA	GUJARAT	VADODARA		390022	00100039		Amount for unclaimed and un	4500.00	07-SEP-2022
JAMNALAL	NA	SHARMA	GOVERDHANLAL	NA	SHARMA	MAHENDRA MOTORS CHAMELIWAL INDIA	RAJASTHAN	JAIPUR		302001	00100042		Amount for unclaimed and un	1125.00	07-SEP-2022
JAYANT	NA	GOKHALE	NA	NA	NA	LINK MIDDLE EAST LTD. P.O.BOX NO INDIA	MAHARASHTRA	MUMBAI		400001	00100086		Amount for unclaimed and un	4500.00	07-SEP-2022
JAYSHREE	MANILAL	VASANT	MANILAL	DEVRAJ	VASANT	40, ALKA SOCIETY, JUNCTION ROAD, INDIA	GUJARAT	SURENDRANAGAR		363001	00100137		Amount for unclaimed and un	2250.00	07-SEP-2022
JITENDRAKUMAR	NA	LALA	NA	NA	NA	9/B SWATANTRA PLOT BHUYANGDE INDIA	GUJARAT	AHMEDABAD		380001	00100169		Amount for unclaimed and un	9750.00	07-SEP-2022
JOHN	BATISTA	FERNANDES	JOSEPH	PETER	FARNANDES	POONAM APARTMENTS FIRST FLOO INDIA	GOA	BICHOLIM		403507	00100175		Amount for unclaimed and un	5250.00	07-SEP-2022
JYOTI	NA	SINGHAI	JAGDISHCHANDRA	NA	SINGHAI	28 PRIOR AVENUE SUTTON SARREY INDIA	MAHARASHTRA	MUMBAI		400001	00100195		Amount for unclaimed and un	4500.00	07-SEP-2022
K	LINGANNA	NAYAK	RAMNWAS	R	GARUDIA	K LINGANNA NAYAK HEADMASTER C INDIA	MAHARASHTRA	MUMBAI		400001	00110014		Amount for unclaimed and un	375.00	07-SEP-2022
K	NA	RAJALAKSHMI	B	N	SRINIVASAN	7/13,PLOT NO. 383, 10TH,EAST STRE INDIA	TAMIL NADU	CHENNAI		600041	00110023		Amount for unclaimed and un	1875.00	07-SEP-2022













RAMESH	RAMPURA	SHIVARAMAIAH	NA	NA	NA	156 BST 3RD STAGE IST BLOCK 3RD F INDIA	KARNATAKA	BANGALORE	560085	IN303719-10539546-97 Amount for unclaimed and un	5.00 07-SEP-2022
SANTOSH			NA	NA	NA	124 BG-1 BLOCK (EAST) T-HUTS SHA INDIA	DELHI	DELHI	110088	IN303948-10009913-0 Amount for unclaimed and un	2500.00 07-SEP-2022