

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

Table with 6 columns: CIN/BCIN, Prefill, Company/Bank Name, Date Of AGM, Sum of unpaid and unclaimed dividend, Sum of interest on matured debentures, Sum of matured deposit, Sum of interest on matured deposit, Sum of matured debentures, Sum of interest on application money due for refund, Sum of application money due for refund, Redemption amount of preference shares, Sales proceed for fractional shares, Validate, Clear.

Table with 16 columns: 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).

K	S	ASHAMAI	NA	NA	NA	NEW DOOR NO 28 BALARENGAPUR/ INDIA	TAMIL NADU	MADURAI	625009	IN301895-10490626-0	Amount for unclaimed and un	16.00	09-OCT-2023
GOVINDARAJ			NA	NA	NA	PUTHEN VEEDU KANIYAMBATTA P C INDIA	KERALA	BADAGARA	673124	IN301895-10637103-30	Amount for unclaimed and un	4.00	09-OCT-2023
H	JAYARAMA	SHETTY	NA	NA	NA	ACCOUNTANT M C F LTD PANAMBU INDIA	KARNATAKA	MANGALORE	575010	IN301926-11110432-61	Amount for unclaimed and un	2000.00	09-OCT-2023
PUSHPALATHA	K	L	NA	NA	NA	ARAGAGATE ARAGA POST THIRTHAI INDIA	KARNATAKA	SAGAR	577414	IN301926-30794314-57	Amount for unclaimed and un	40.00	09-OCT-2023
PATEL	MINAXI	B	NA	NA	NA	PO. BHAILI BIL ROAD VADODARA INDIA	GUJARAT	PADRA	391410	IN301991-10687793-66	Amount for unclaimed and un	173116.00	09-OCT-2023
TAPASI	NA	SAHA	NA	NA	NA	1/A, SURAH EAST ROAD, KOLKATA. INDIA	WEST BENGAL	KOLKATA	700010	IN302017-10021779-0	Amount for unclaimed and un	800.00	09-OCT-2023
LEPID	SECURITIES	PVTLTD	NA	NA	NA	14/2, OLD CHINA BAZAR STREET, 4TI INDIA	WEST BENGAL	KOLKATA	700001	IN302105-10420727-51	Amount for unclaimed and un	218560.00	09-OCT-2023
SUDHIR	MOHAN	SHANBHAG	NA	NA	NA	DESHMUKH CHAWL AIROLI VILLAGE INDIA	MAHARASHTRA	RAIGAD	400708	IN302164-10099298-0	Amount for unclaimed and un	200.00	09-OCT-2023
VENKATA	SATYANARAYANA	DESU	NA	NA	NA	H.NO 5-25-24 BRODIPET,3/2, GUNTI INDIA	MAHARASHTRA	MUMBAI	400000	IN302164-10162764-37	Amount for unclaimed and un	80.00	09-OCT-2023
RAKESH	NA	KUMAR	NA	NA	NA	5979, KHATIK MANDI CROSS ROAD - INDIA	HARYANA	AMBALA CANT.	133001	IN302201-10901669-31	Amount for unclaimed and un	8.00	09-OCT-2023
NEETA			NA	NA	NA	9/162 RANI BAZAR SAHARANPUR INDIA	UTTAR PRADESH	SAHARANPUR	247001	IN302201-11173878-31	Amount for unclaimed and un	200.00	09-OCT-2023
NARENDRA	NA	SEN	NA	NA	NA	1 / 25, KISHANGANJ BEAWAR INDIA	RAJASTHAN	BEAWAR	305901	IN302201-11184638-68	Amount for unclaimed and un	400.00	09-OCT-2023
RANI	NA	N	NA	NA	NA	D/143, T.P ROAD, BLOCK-13, NEYVEI INDIA	TAMIL NADU	NEYVELI	607803	IN302269-11011510-60	Amount for unclaimed and un	160.00	09-OCT-2023
SUNITA	NA	MIRDHA	NA	NA	NA	117/2, RPF RESERVE LINE OFFICERS, INDIA	MAHARASHTRA	MUMBAI	400013	IN302269-11096677-30	Amount for unclaimed and un	2000.00	09-OCT-2023
SURESH	REVANSIDDHAPP	SHIWANT	NA	NA	NA	585, SOUTH KASABA, SOLAPUR INDIA	MAHARASHTRA	SOLAPUR	413002	IN302269-11180251-10	Amount for unclaimed and un	60.00	09-OCT-2023
JAYANTILAL	AMBALAL	AMIN	NA	NA	NA	ROSHNI, NR TOWN CLUB, OLD WATI INDIA	GUJARAT	V V NAGAR	388120	IN302269-11642228-38	Amount for unclaimed and un	8000.00	09-OCT-2023
PRASANNA	NARENDRA	CHHAJED	NA	NA	NA	WEXFORD TRADING COMPANY PVT INDIA	GUJARAT	BHILAD	396195	IN302269-12896020-11	Amount for unclaimed and un	200.00	09-OCT-2023
AZIM	AKHTAR	SIDDIQUI	NA	NA	NA	ODBHAV NAGAR RAJGARH MADHYA INDIA	MADHYA PRADESH	RAJGARH	465661	IN302269-12986876-0	Amount for unclaimed and un	52.00	09-OCT-2023
VIJAYKUMAR	RAMPRASHAD	DESHBHRATAR	NA	NA	NA	AT POST KUDWA DIST GONDIA / AT INDIA	MAHARASHTRA	GONDIA CIVIL LINES	441601	IN302269-13092199-20	Amount for unclaimed and un	116.00	09-OCT-2023
SANJEET	SINGH	MANGAT	NA	NA	NA	EH 175 CIVIL LINE JALANDHAR PUNJ INDIA	PUNJAB	JALANDHAR	144001	IN302269-13197764-50	Amount for unclaimed and un	80.00	09-OCT-2023
PUSHP	RAJ	SHARMA	NA	NA	NA	25- 1 PC CHHAT KA VILL SANDYAR S/ INDIA	HIMACHAL PRADESH	BILASPUR	174029	IN302316-10192462-0	Amount for unclaimed and un	80.00	09-OCT-2023
RAJESH	KUMAR	JAIN	NA	NA	NA	H NO C/4/H/167 A JANAK PURI NEAI INDIA	DELHI	DELHI	110058	IN302902-45253280-0	Amount for unclaimed and un	400.00	09-OCT-2023
SANGITA	C	KARANJAWALA	NA	NA	NA	FLAT NO 207 RAJHANS COMPLEX BU INDIA	GUJARAT	BHILAD	396191	IN303028-51308646-17	Amount for unclaimed and un	160.00	09-OCT-2023
DARSHANLAL	SUGNOMAL	TEJWANI	NA	NA	NA	519 KANWAR NAGAR JALGAON INDIA	MAHARASHTRA	JALGAON	425001	IN303116-10196762-48	Amount for unclaimed and un	40.00	09-OCT-2023
SANTOSH	MARUTI	KUMBHAR	NA	NA	NA	ASTON RASUNA 21ST FLOOR UNIT N INDIA	MAHARASHTRA	MUMBAI	400001	IN303116-11130271-0	Amount for unclaimed and un	800.00	09-OCT-2023
SUDHARMMA	NA	AJAYAGHOSH	NA	NA	NA	AL FAHIM HOLDING P B NO BAHRAII INDIA	MAHARASHTRA	MUMBAI	400001	IN303270-10450013-96	Amount for unclaimed and un	60.00	09-OCT-2023
PANDURANG	SITARAM	PATADE	NA	NA	NA	C/704 SONI SAROVAR CHS LTD OLD INDIA	MAHARASHTRA	MUMBAI	400092	IN306114-90016865-11	Amount for unclaimed and un	4000.00	09-OCT-2023