

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	U67100MH2010PLC210201	Prefill	Company/Bank Name	TATA CAPITAL FINANCIAL SERVICES LIMITED	Date Of AGM(DD-MON-YYYY)	21-AUG-2017
Sum of unpaid and unclaimed dividend	0.00		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	3114499.00		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)
SOM	NATH	HANS	NA			H NO 1359 PHASE II SHIWALIK AVAN INDIA	INDIA	PUNJAB	ROPAR	140126		IN300394-IN300394-13	Amount for matured debent.	20000.00	03-MAY-2019
ROSHAN	POPLI		NA			APARTMENT 71 RAIL VIHAR SECT 33 INDIA	INDIA	UTTAR PRADESH	NOIDA	201301		IN300476-IN300476-40	Amount for matured debent.	100000.00	03-MAY-2019
PRAVEEN	GANGWAR		NA			C II 604 B P C L HSG COMPLEX SECTC INDIA	INDIA	UTTAR PRADESH	NOIDA	201301		IN300476-IN300476-40	Amount for matured debent.	50000.00	03-MAY-2019
VARSHABEN	RAKESHKUMAR	SHAH	NA			C 10/3 GEB COLONY THERMAL POW INDIA	INDIA	GUJARAT	KHEDA	388239		IN300476-IN300476-41	Amount for matured debent.	20000.00	03-MAY-2019
NARAIN	BHOJRAJ	PHERWANI	NA			62/10 PANCHSHEEL SOCIETY PIMPRI INDIA	INDIA	MAHARASHTRA	PUNE	411017		IN300476-IN300476-42	Amount for matured debent.	100000.00	03-MAY-2019
SHRI	RAM	TRIPATHI	NA			T 4/2 OFFICER COLONY CIRCULAR RC INDIA	INDIA	UTTAR PRADESH	MUZAFFAR NAGAR	251001		IN300708-IN300708-10	Amount for matured debent.	25000.00	03-MAY-2019
VIKAS	AGARWAL		NA			BAMBAGHER RAMNAGAR NAINITAL INDIA	INDIA	UTTARAKHAND	NAINITAL	244715		IN301055-IN301055-10	Amount for matured debent.	15000.00	03-MAY-2019
KUSUM	SINGH		NA			NAHAR INDUSTRIES ENTERPRISES LT INDIA	INDIA	UTTAR PRADESH	FARRUKHABAD			IN301151-IN301151-26	Amount for matured debent.	50000.00	03-MAY-2019
GURBAX	LAL	VERMA	NA			E.N 17 RASTA MOHALLA NEAR RAJ N INDIA	INDIA	PUNJAB	JALANDHAR	144001		IN301330-IN301330-18	Amount for matured debent.	98000.00	03-MAY-2019
PRADEEP	KUMAR		NA			PRADEEP STEELS C 30/35 MALDAHIY INDIA	INDIA	UTTAR PRADESH	VARANASI	221001		IN301330-IN301330-18	Amount for matured debent.	20000.00	03-MAY-2019
HASMUKHLAL	B	PANCHAL	NA			HOUSE NO 258 BRAMAN FALIA AT A INDIA	INDIA	MAHARASHTRA	MUMBAI			IN301549-IN301549-18	Amount for matured debent.	70000.00	03-MAY-2019
ASHOK	KUMAR	SRIVASTAV	NA			MOH RAJEEV NAGAR WARD NO-16 I INDIA	INDIA	UTTAR PRADESH	MAHARAJGANJ	273303		IN301557-IN301557-21	Amount for matured debent.	10000.00	03-MAY-2019
PARIJAT	SAURABH		NA			S-8/108 E-5 DIG COLONY VARANASI INDIA	INDIA	Uttar Pradesh	VARANASI	221002		IN301557-IN301557-22	Amount for matured debent.	50000.00	03-MAY-2019
SHEENU	SOOD		NA			B-9 MCH 637 MODEL TOWN HOSHI INDIA	INDIA	PUNJAB	HOSHIARPUR	146001		IN302113-IN302113-10	Amount for matured debent.	50000.00	03-MAY-2019
ANKUR	RAJ		NA			1 NATASHA PARK SOC OPP AADARSH INDIA	INDIA	GUJARAT	VADODARA	390016		C12010600-12010600-4	Amount for matured debent.	10000.00	03-MAY-2019
VASUDEO	SHARMA		NA			F 439 SCH NO 54 INDORE MP	INDIA	MADHYA PRADESH	INDORE	452001		C12010608-12010608-4	Amount for matured debent.	160000.00	03-MAY-2019
MULVANTRAI	VAJESHANKAR	OZA	NA			SARVAJANIK DHARMADA DAVAKHAI INDIA	INDIA	GUJARAT	BARDOI	394601		C12010705-12010705-4	Amount for matured debent.	30000.00	03-MAY-2019
SONI	KRUPA	SANJAY	NA			D - 19, KARNAVATI APTS., NR. SHRAI INDIA	INDIA	GUJARAT	AHMEDABAD	380015		C12011300-12011300-4	Amount for matured debent.	10000.00	03-MAY-2019
SARYUBEN	RATILAL	NANDHA	NA			GF-5, EMERALD COMPLEX RATHIBH INDIA	INDIA	GUJARAT	VADODARA	390007		C12013200-12013200-4	Amount for matured debent.	20000.00	03-MAY-2019
RESHMA	SATWANI		NA			402 KAMAL APTS PLOT NO 68 LOKHJ INDIA	INDIA	MAHARASHTRA	MUMBAI	400053		C12033200-12033200-4	Amount for matured debent.	10000.00	03-MAY-2019
VIRAL	BHAGAT		NA			RATNASINDHU CO OP SOC 18/1411 INDIA	INDIA	MAHARASHTRA	MUMBAI	400091		C12033200-12033200-4	Amount for matured debent.	10000.00	03-MAY-2019
KANAK	LATA	NAGAR	NA			W/O SHRI SUSHIL PRAKASH NAGAR INDIA	INDIA	UTTAR PRADESH	BAHRAICH	271801		C12034600-12034600-4	Amount for matured debent.	40000.00	03-MAY-2019
REETU	MANOJ	GROVER	NA			A/47 ZAVERNAGER HARNI ROAD NR INDIA	INDIA	GUJARAT	BARODA	390006		C12036000-12036000-4	Amount for matured debent.	25000.00	03-MAY-2019
DINESH	KUMAR	SHANDILYA	NA			560 SECTOR 37 NOIDA UTTAR PRADI INDIA	INDIA	UTTAR PRADESH	NOIDA	201303		C13041400-13041400-4	Amount for matured debent.	20000.00	03-MAY-2019
VISHRAMBHAI	DAHAYABHAI	PARMAR	NA			ANAND FLATS 108 2 NEAR L B S STAI INDIA	INDIA	GUJARAT	AHMEDABAD	380024		C13041400-13041400-4	Amount for matured debent.	10000.00	03-MAY-2019
BRUESH	KUMAR		NA			PURANA CHOWK DISTT JAUNPUR SH INDIA	INDIA	UTTAR PRADESH	JAUNPUR	223101		C12042300-12042300-4	Amount for matured debent.	10000.00	03-MAY-2019
BHAVINIBEN	RAJESHBHAI	THAKAR	NA			F-85 PURSHOTTAM NAGAR JUNA DL INDIA	INDIA	GUJARAT	NADIAD	387002		C12048200-12048200-4	Amount for matured debent.	10000.00	03-MAY-2019
MUKESH	NATVARLAL	MISTRY	NA			TAKSHASHILA APT. 1007, ANAND M INDIA	INDIA	GUJARAT	SURAT	395009		IN300079-IN300079-10	Amount for matured debent.	20000.00	03-MAY-2019
KRUPAL	DIVVELA		NA			H NO 8 C ASMATH PET PROGRESSIVI INDIA	INDIA	TELANGANA	HYDERABAD	500011		IN300214-IN300214-11	Amount for matured debent.	10000.00	03-MAY-2019
PATTIGILLI	GOVINDA		NA			15-100 JAGANNADHA NAGAR GAJUI INDIA	INDIA	ANDHRA PRADESH	VIZIANAGARAM	535004		IN300394-IN300394-15	Amount for matured debent.	20000.00	03-MAY-2019
AMNSULA	CHANDRAKANT	RAWAL	NA			B-203 ESSEL TOWER OPP APC ANAN INDIA	INDIA	GUJARAT	ANAND	388001		IN300394-IN300394-18	Amount for matured debent.	10000.00	03-MAY-2019
DHARADHAR	RAJ	GAJANAN	NA			206 GULMOHA B WING 2ND FLOOR INDIA	INDIA	MAHARASHTRA	MUMBAI	400068		IN300476-IN300476-40	Amount for matured debent.	10000.00	03-MAY-2019
KANTABEN	P	MANVAR	NA			NEAR SHREE BUILDING SAKTINAGAR INDIA	INDIA	GUJARAT	RAJKOT	360005		IN301039-IN301039-24	Amount for matured debent.	100000.00	03-MAY-2019
LAL	CHAND		NA			22 / 33 A LUKERGANJ ALLAHABAD INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211001		IN301127-IN301127-16	Amount for matured debent.	20000.00	03-MAY-2019
MAFATLAL	CHHOTALAL	SHAH	NA			D 4 NIKETA APPT BH MITHAIWALA H INDIA	INDIA	GUJARAT	AHMEDABAD	380008		IN301276-IN301276-30	Amount for matured debent.	30000.00	03-MAY-2019
KAUSHAL	SHARMA		NA			1141 BADRINATH BUILDING VIJAYA I INDIA	INDIA	JHARKHAND	JAMSHEDPUR	831005		IN301313-IN301313-20	Amount for matured debent.	10000.00	03-MAY-2019
DINESHCHANDRA	REVASHANKER	BHATT	NA			83 NARAYAN PARK MAKTA PURA BH. INDIA	INDIA	GUJARAT	BHARUCH	392012		IN301330-IN301330-18	Amount for matured debent.	10000.00	03-MAY-2019
GARIMA	MISHRA		NA			F1/29 CITADEL B T KAWADE ROAD 8 INDIA	INDIA	MAHARASHTRA	PUNE	411001		IN301330-IN301330-19	Amount for matured debent.	10000.00	03-MAY-2019
ASHOK	GOVINDRAM	TANWANI	NA			C/O UTOPIAN CAPITAL MARKETS PV INDIA	INDIA	KARNATAKA	BANGALORE	560025		IN301549-IN301549-17	Amount for matured debent.	60000.00	03-MAY-2019
PRABHA	SOOD		NA			B/9, MCH 637 MODEL TOWN HOSHI INDIA	INDIA	PUNJAB	HOSHIARPUR	146001		IN301604-IN301604-10	Amount for matured debent.	140000.00	03-MAY-2019
HARIN	R	VYAS	NA			32 CIVIL LINES NR MADRAMPURA JA INDIA	INDIA	RAJASTHAN	JAIPUR	302006		IN301774-IN301774-12	Amount for matured debent.	30000.00	03-MAY-2019
INDRA			NA			NO 26 SHREEHARI 17TH B CROSS 13 INDIA	INDIA	KARNATAKA	BANGALORE	560078		IN302148-IN302148-10	Amount for matured debent.	20000.00	03-MAY-2019
CYRIL	MICHAEL		NA			H.NO.289 ROAD NO. 7 WEST LAYOU INDIA	INDIA	JHARKHAND	EAST SINGHBHUM	831011		IN302189-IN302189-10	Amount for matured debent.	319000.00	03-MAY-2019
PADMASHREE	MADHUSOODHAN		NA			B - 1/A FIRST AVENUE SAINIKPURI SE INDIA	INDIA	TELANGANA	HYDERABAD	500094		IN302863-IN302863-10	Amount for matured debent.	100000.00	03-MAY-2019
Shrikant	Prabhakar	Bhanage	NA			Sheweta Paradise Phase II Flat No 1C INDIA	INDIA	MAHARASHTRA	PUNE	411004		IN302927-IN302927-10	Amount for matured debent.	20000.00	03-MAY-2019
KETKIBEN	VASUDEVBHAI	VYAS	NA			DESAI POLE HOLI CHAKLA VIRAMGAI INDIA	INDIA	GUJARAT	AHMEDABAD	382150		IN303052-IN303052-10	Amount for matured debent.	20000.00	03-MAY-2019
NIDHI	MEHROTRA		NA			B2/203 ELDECO ELEGANCE VIBHUTI INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226010		IN303116-IN303116-10	Amount for matured debent.	25000.00	03-MAY-2019
SHRIKRISHAN	JAJOO		NA			B 2 166 RANJIT NAGAR JAMNAGAR INDIA	INDIA	GUJARAT	JAMNAGAR	361005		IN300183-IN300183-12	Amount for matured debent.	100000.00	03-MAY-2019
SAILESH	SADANAND	GOLIKERI	NA			A/31 VIJAYSHREE DURGA CHS 6TH R INDIA	INDIA	MAHARASHTRA	MUMBAI	400055		IN300476-IN300476-41	Amount for matured debent.	20376.00	01-NOV-2019
PUSHPA	REKHA	KN	NA			380/5 KAMAKSHI KOURTS 13TH CRC INDIA	INDIA	KARNATAKA	BANGALORE	560080		IN302148-IN302148-10	Amount for matured debent.	40752.00	01-NOV-2019
INDIRA	RAMASUBRAMANAIN		NA			2/368 BRINDAVAN STREET BALAIAH INDIA	INDIA	TAMIL NADU	CHENNAI	600091		IN300394-IN300394-10	Amount for matured debent.	50940.00	01-NOV-2019
SHANKAR	R		NA			KRISHNA SAGAR APARTMENTS BLOC INDIA	INDIA	TAMIL NADU	CHENNAI	600091		IN301313-IN301313-20	Amount for matured debent.	10188.00	01-NOV-2019
SUSHMITA	DAS		NA			MSF 35 ABL TOWNSHIP DURGAPUR INDIA	INDIA	JHARKHAND	DURGAPUR			IN300476-IN300476-41	Amount for matured debent.	50940.00	01-NOV-2019
PARAMJEET	BHARDWAJ	PARAMJEET	NA			H N 1096F/F SEC-19B CHANDIGARH INDIA	INDIA	CHANDIGARH	CHANDIGARH	160019		C13025900-13025900-4	Amount for matured debent.	10188.00	01-NOV-2019
VIJAI	RAJ	SINGH	NA			H.N. 7/19 GANDHI NAGAR SHUKLA C INDIA	INDIA	Uttar Pradesh	Unnao	209861		C12061200-12061200-4	Amount for matured debent.	1019.00	01-NOV-2019
CHINTA	HARAN	SHARMA	NA			M/S SHARMA OIL STORE A/21 J P CC INDIA	INDIA	RAJASTHAN	JAIPUR	302023		IN301055-IN301055-10	Amount for matured debent.	101880.00	01-NOV-2019
KIRANBEN	R	PADEL	NA			4184 SHAJANAND SOCIETY TA NADI INDIA	INDIA	GUJARAT	VADODARA	387375		IN300513-IN300513-17	Amount for matured debent.	10188.00	01-NOV-2019
VALJI	HIRAJI	MOMAYA	NA			74 VIJAYANAGARA EAST WING HUB INDIA	INDIA	KARNATAKA	HUBLI	580029		IN300513-IN300513-10	Amount for matured debent.	10188.00	01-NOV-2019
B	SANGHVI		NA			NO ADDRESS TATA CAPITAL LIMITED INDIA	INDIA	MAHARASHTRA	MUMBAI			PTCD0201084	Amount for matured debent.	20376.00	01-NOV-2019
MANJARI	SAXENA		NA			29 SATTICHOORA 2ND FLOOR CANT INDIA	INDIA	UTTAR PRADESH	KANPUR	208004		PTCD0201092	Amount for matured debent.	40752.00	01-NOV-2019

RAGHUNATH	PARASRAM	ARORA	NA	J-9 GANE ARAM FLAT DHARAM NAG INDIA	GUJARAT	AHMEDABAD	380005	PTCD0202765	Amount for matured debentu	30564.00	01-NOV-2019
USHA	JAYANT	KAMDAR	NA	201 VINAYAK ANGAN OLD PRABHAI INDIA	MAHARASHTRA	MUMBAI	400025	PTCD0205510	Amount for matured debentu	50940.00	01-NOV-2019
GURURAJA	RAGHVAN	RAO	NA	104 NEW SANGITA APT DATTA MAN INDIA	MAHARASHTRA	MUMBAI	400097	PTCD0207701	Amount for matured debentu	30564.00	01-NOV-2019
MR	DURGADAS	GOVINDASMODI	NA	1703 SATYAM TOWERS, 90 FEET RD INDIA	MAHARASHTRA	MUMBAI	400101	PTCD0200102	Amount for matured debentu	128369.00	01-NOV-2019
CHANCHAL	KUMAR	DE	NA	25 LOKENATH CHATTERJEE LANE SH INDIA	WEST BENGAL	HOWRAH	711102	PTCD0210961	Amount for matured debentu	25470.00	01-NOV-2019
SAHIL	GUPTA		NA	A 49 TAKSHSHILA SOCIETY 57 IP EXT INDIA	DELHI	NEW DELHI	110092		IN300513-IN300513-16 Amount for matured debentu	11064.00	05-MAR-2021
MEGHANA	SUHAS	SHAH	NA	MEGHARAJ 159 RAILWAY LINES SOL INDIA	MAHARASHTRA	SOLAPUR	413001		C12044700-12044700-1 Amount for matured debentu	11064.00	05-MAR-2021
KANNAN	S	N	NA	29B REDDIRAYAR AGRAHARAM RED INDIA	TAMIL NADU	KUMBakonAM	612001		IN301313-IN301313-21 Amount for matured debentu	11064.00	05-MAR-2021
THIAGARAJAN	S	N	NA	DOOR 1 KAMALA NAGAR TALLAKULU INDIA	TAMIL NADU	MADURAI	625002		IN300441-IN300441-11 Amount for matured debentu	55322.00	05-MAR-2021
ALAGAPPAN	S		NA	NO 6 SOUTH STREET SOUTH STREET INDIA	TAMIL NADU	KARAIKUDI	630001		IN301313-IN301313-21 Amount for matured debentu	55322.00	05-MAR-2021
MEERA	JITHENDRA	VED	NA	VADAKADATTU BUILDING GROUND INDIA	KERALA	ERNAKULAM	682011		IN301127-IN301127-15 Amount for matured debentu	11064.00	05-MAR-2021
N	G	KMENON	NA	KV-22,PANAMPILLY NAGAR KOCHI INDIA	KERALA	KOCHI	682036		C12023900-12023900-1 Amount for matured debentu	22129.00	05-MAR-2021
DILIP	KUMAR	MISHRA	NA	B-48, RPL TOWNSHIP, MOTI KHAWD INDIA	GUJARAT	JAMNAGAR	361140		C12011700-12011700-1 Amount for matured debentu	17155.00	05-MAR-2021
DISHA	KEDAR	NERURKAR	NA	105 BLDG NO 4/B EVEREST SOCIETY INDIA	MAHARASHTRA	MUMBAI	400093		IN302269-IN302269-13 Amount for matured debentu	34309.00	05-MAR-2021
SURESH	GUJARATHI		NA	MAHAJANA PETH BURHANPUR MA INDIA	MADHYA PRADESH	BURHANPUR	450331		C12033200-12033200-1 Amount for matured debentu	25732.00	05-MAR-2021