

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 UG5990MH1991PLC06070

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Number of underlying Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of amount refunded from the unpaid dividend account	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of amount received under sub-section (4) of section 38	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	273179.30
Sum of matured deposit	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of amount refunded from the matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of amount refunded from the matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest accrued on application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest accrued on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest accrued on matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other investment types	0.00	0.00	0.00	0.00	0.00	0.00	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)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares / under any litigation. (Yes/No)	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
THE	WASHIM	URB	NA	NA	NA	BLANK	INDIA	Maharashtra	Mumbai City	400007	000000NOTINMASTER		Amount for application money due for refund	16290.00	06-OCT-2030							NO		FY-7
RAVI	THAKUR	NA	NA	NA	NA	H NO 581WARD NO 14SHIV NAGAR	INDIA	Haryana	Hissar	125011	00001205460000185483		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
GANESH	MOHAN	NA	NA	NA	NA	132 SAMMAN BERGEJANGPURA BHO	INDIA	Delhi	New Delhi	110014	000003029024968198		Amount for application money due for refund	0.20	06-OCT-2030							NO		FY-7
OCTAL	SUPPLIERS	PRIVATLIMITED	NA	NA	NA	58A/15SAINIK FARMSNEAR SAINIK F. INDIA	INDIA	Delhi	New Delhi	110062	0000030228914844226		Amount for application money due for refund	0.80	06-OCT-2030							NO		FY-7
AMIT	ANAND	KESHRI	NA	NA	NA	P O BOX 6316ABU DHABIABU DHIA	INDIA	Delhi	New Delhi	111111	0000030302869166451		Amount for application money due for refund	0.80	06-OCT-2030							NO		FY-7
KALPANA	HARIHARAN	NA	NA	NA	NA	602-B, THE MAGNOLIASDLF PHASE	INDIA	Haryana	Gurgaon	122009	0000030124110007708		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
ANKIT	GOLD	NA	NA	NA	NA	HOUSE NO - 30 NAI BASTITAL MILI	INDIA	Uttar Pradesh	Firozabad	283204	00001208160005281641		Amount for application money due for refund	0.80	06-OCT-2030							NO		FY-7
KISHAN	C	BADYANIHUF	NA	NA	NA	A-302,INDRAPRASTH KADAMB,OPP	INDIA	Gujarat	Ahmedabad	380015	00001208150000041711		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
KISHAN	CHETANBHAI	BADIYANI	NA	NA	NA	A 302,INDRAPRASTH KADAMB,OPP	INDIA	Gujarat	Ahmedabad	380015	00001208180042794238		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
SANDEEP	VASANT	MURDESHWAR	NA	NA	NA	SHANTA ASHRAM18 KASHIBAI NAV	INDIA	Maharashtra	Mumbai City	400007	00001205460000078082		Amount for application money due for refund	0.10	06-OCT-2030							NO		FY-7
SHALENDRA	DATTATRAY	GOLATKAR	NA	NA	NA	SHREE KRUPA HOUSING SOCIETYFL	INDIA	Maharashtra	Mumbai City	400033	00001205460000254700		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
ABONTY	BANERJEE	NA	NA	NA	NA	701 GODAMBE APPT CHS LTD ANAJ	INDIA	Maharashtra	Mumbai City	400052	0000030267932446868		Amount for application money due for refund	0.10	06-OCT-2030							NO		FY-7
ASHWINI	PRAVIN	SHINDE	NA	NA	NA	ROOM NO-3PANHALKAR NIVASJO	INDIA	Maharashtra	Mumbai City	400060	00001208160049151916		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
JOLLY	KAMLESH	BHATT	NA	NA	NA	D/604 LATA ANNEXE ABOVE AXIS B	INDIA	Maharashtra	Mumbai City	400066	00001208121421034481		Amount for application money due for refund	0.30	06-OCT-2030							NO		FY-7
SUNIL	KEDARMAL	AGRAWAL	NA	NA	NA	601 BHOOMI FLORARAHEJA ESTAT	INDIA	Maharashtra	Mumbai City	400066	00001205460000070309		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
ASHOK	KUMAR	LAHOTY	NA	NA	NA	A-WING,FLAT NO 1002,10TH FLOO	INDIA	Maharashtra	Mumbai City	400076	0000030429576050713		Amount for application money due for refund	0.50	06-OCT-2030							NO		FY-7
NTIN	DHARMA	NA	NA	NA	NA	E 2005/6 WHISPERING PALMSXXCL	INDIA	Maharashtra	Mumbai City	400101	000003026793368064		Amount for application money due for refund	0.20	06-OCT-2030							NO		FY-7
TANAY	DIMPLE	SHAH	NA	NA	NA	CHALLENGER TOWER 1SAMATA NA	INDIA	Maharashtra	Mumbai City	400101	00001201060003972801		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
KALRITA	SACHIN	BHOSALE	NA	NA	NA	A-309 SUSHILA CHIVKIRAM NAGAR	INDIA	Maharashtra	Mumbai City	400605	00001205460000356805		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
SHRIKANT	DIVAKAR	VAIDYA	NA	NA	NA	DR.VAIDYA EYE HOSPITALKACHERI	INDIA	Maharashtra	Raigad	402104	0000030364710020844		Amount for application money due for refund	0.30	06-OCT-2030							NO		FY-7
ANIL	BABURAO	JAVALEKAR	NA	NA	NA	7 SARASWATI APPTS4 ASHOKNAGAR	INDIA	Maharashtra	Pune	411007	00000301130215400998		Amount for application money due for refund	0.60	06-OCT-2030							NO		FY-7
KRISHNA	SATYAPRAKASH	SHARMA	NA	NA	NA	SR NO 167 DATTI DIGAMBHARIN	INDIA	Maharashtra	Pune	411018	0000030113040490724		Amount for application money due for refund	0.60	06-OCT-2030							NO		FY-7
SAVITA	YUVRAJ	JARE	NA	NA	NA	W O YUVRAJ JARE SHAHAJAPUR TA	INDIA	Maharashtra	Ahmednagar	414301	0000120447002793693		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
SURAJ	SUBRAMANIAM	IYER	NA	NA	NA	S O SUBRAMANIAM IYER 9 SPRING	INDIA	Maharashtra	Nashik	422013	00001208870134263795		Amount for application money due for refund	0.80	06-OCT-2030							NO		FY-7
AMIT	KUMAR	SINHA	NA	NA	NA	B 16 FINE CAMPUSINR ANUPAM HO	INDIA	Madhya Pradesh	Bhopal	462042	00001205460000254130		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
SANJAY	KUMAR	JHA	NA	NA	NA	PLOT NO 155 F - P2PENT HOUSE 2N	INDIA	Telangana	Hyderabad	500018	00001205460000356541		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
SHAK	ZAKIA	NA	NA	NA	NA	C/O SHAIK HILANI D NO 28-29/2FLA	INDIA	Andhra Pradesh	Nellore	520007	0000120448160102091812		Amount for application money due for refund	0.20	06-OCT-2030							NO		FY-7
CHENDU	PANGULURI	NA	NA	NA	NA	JAMMULAPALEM POST TANGUTUR	INDIA	Andhra Pradesh	Prakasam	523274	00001201090012520829		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
NARASIMHA	KUNDAPURA	SHENOY	NA	NA	NA	535 MAGAN SILVER HILLNO 80 N	INDIA	Karnataka	Bangalore Urban	560061	0000030302852393644		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
HISMA	RAMAN	NA	NA	NA	NA	1 ASPEN 801 SHRIRAM SUHAANA A	INDIA	Karnataka	Bangalore Urban	560064	00001208160112253332		Amount for application money due for refund	0.90	06-OCT-2030							NO		FY-7
PADMA	LOCHAN	MOHANTY	NA	NA	NA	103 BLOCK BBHARATI TOWERFORD	INDIA	Orissa	Baleswar (Balasore)	751009	0000030302851525905		Amount for application money due for refund	0.50	06-OCT-2030							NO		FY-7
KAPILDEV	SINGH	NA	NA	NA	NA	S O MOHAN 26 ROAD NO 6 RAMN	INDIA	Jharkhand	Jamtar	831011	00001204470026330034		Amount for application money due for refund	0.20	06-OCT-2030							NO		FY-7
DNESH	RUDA	MISTRY	NA	NA	NA	ASHERVAD40 BECEMAD AVENUEHU	INDIA	Maharashtra	Mumbai City	400076	00001205460000157734		Amount for application money due for refund	40399.20	06-OCT-2030							NO		FY-7
DNESH	RUDA	MISTRY	NA	NA	NA	ASHERVAD40 BECEMAD AVENUEHU	INDIA	Maharashtra	Mumbai City	400076	00001205460000157734		Amount for application money due for refund	1.00	06-OCT-2030							NO		FY-7
SNEHALKUMAR	KIRITBHAI	PATEL	NA	NA	NA	4, ANAND WADINR. AMBA MATA 1	INDIA	Gujarat	Anand	388001	0000030063610200706		Amount for application money due for refund	188.40	05-JAN-2031							NO		FY-7
SNEHALKUMAR	KIRITBHAI	PATEL	NA	NA	NA	4, ANAND WADINR. AMBA MATA 1	INDIA	Gujarat	Anand	388001	0000030063610200706		Amount for application money due for refund	4144.80	05-JAN-2031							NO		FY-7

DANESH	PHIROZ	SETHNA	NA	NA	NA	616 WEST VIEWJAME JAMSHED RC	INDIA	Maharashtra	Mumbai City	400014	0000120622000003463	Amount for application money due for refund	15637.20	05-JAN-2031	NO	FY-7
YOGENDER	SINGH	SHEKHAWAT	NA	NA	NA	TOWER 5 FLAT NO 401 DEVNANDA	INDIA	Gujarat	Ahmedabad	380001	00001205460000037520	Amount for application money due for refund	6594.00	05-JAN-2031	NO	FY-7
STOCKFFY	FINTECH	PVTLTD	NA	NA	NA	26 FIRST FLOOR UNIT NO 216TH CR	INDIA	Karnataka	Bangalore Urban	560078	0000N30045015880232	Amount for application money due for refund	0.60	05-JAN-2031	NO	FY-7
ASHOK	KUMAR	DUGAR	NA	NA	NA	Sri plastic centre Door no 8/5/SBikk	INDIA	Andhra Pradesh	Vizianagaram	535001	0000N3002342787110	Amount for application money due for refund	3202.80	05-JAN-2031	NO	FY-7
RAJU	BHIMRAO	TOL	NA	NA	NA	358/2A, SHANIWAR PETHNEAR SHI	INDIA	Maharashtra	Mumbai City	411030	0000N30045080001744	Amount for application money due for refund	94011.60	05-JAN-2031	NO	FY-7
ROSE	DELPHI	JOHN	NA	NA	NA	704 C -WING VENUS BLDGSUNCTY	INDIA	Maharashtra	Mumbai City	400076	00001201130001024143	Amount for application money due for refund	0.80	05-JAN-2031	NO	FY-7
JOHN	JOSEPH	ARACKAPARAMB	NA	NA	NA	704 C WING VENUS BUILDINGSUNCT	INDIA	Maharashtra	Mumbai City	400076	0000N30112716018399	Amount for application money due for refund	0.20	05-JAN-2031	NO	FY-7
OCTAL	SUPPLIERS	PRIVATELIMITED	NA	NA	NA	S8A/2SAINIK FARMSNEAR SAINIK F	INDIA	Delhi	New Delhi	110062	0000N30226914844226	Amount for application money due for refund	0.20	05-JAN-2031	NO	FY-7
A	HITESH	MEHTA	NA	NA	NA	MEHTACONO 128AUDIAPPA NAICK	INDIA	Tamil Nadu	Chennai	600079	00001201090007740662	Amount for application money due for refund	92692.80	05-JAN-2031	NO	FY-7