

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	24-JUN-2021		
Sum of unpaid and unclaimed dividend	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	0.00
Number of underlying Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured deposits	0.00	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	0.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	245000.00	0.00	0.00	0.00
Sum of interest on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund	0.00	0.00	0.00	0.00	63686.38	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	0.00
Sales proceed for fractional shares	0.00	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	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	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the investment (amount / shares) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
ANIL	SURANA		NA			BRIDGETON 2A 226 YBI INDIA	India	Tamil Nadu	CHENNAI	600040	P0028158		Interest on application money	771.51	27-SEP-2025							No	No	FY-5
ANIL	SHIVARAYA	SHETTY	NA			5 160GREATER KAILASH INDIA	India	DELHI	NEW DELHI	110048	P0015015		Interest on application money	96.44	27-SEP-2025							No	No	FY-5
ANJANA	RAJ		NA			P226 BLOCK BLAKE TOI INDIA	India	WEST BENGAL	KOLKATA	700089	P00485004		Interest on application money	67.51	27-SEP-2025							No	No	FY-5
ANTURJOT	SINGH		NA			202 OM YASHWANT BL INDIA	India	MAHARASHTRA	MUMBAI CITY	421301	P0001861		Interest on application money	1084.93	27-SEP-2025							No	No	FY-5
ARCHIT	JANI		NA			708 GODREJ CGHS SEC INDIA	India	DELHI	DELHI	110075	P00360783		Interest on application money	626.85	27-SEP-2025							No	No	FY-5
ARUN	KUMAR	GUPTA	NA			303SHEETAL COOP HSC INDIA	India	MAHARASHTRA	MUMBAI CITY	400055	P001408		Interest on application money	1928.77	27-SEP-2025							No	No	FY-5
ASHOK	ARIANDAS	VATYANI	NA			2ASHIVAM SOCIETYSVFI INDIA	India	MAHARASHTRA	MUMBAI CITY	400056	P0037322		Interest on application money	438.90	27-SEP-2025							No	No	FY-5
ASHWIN	RASIKLAL	DANGI	NA			A27 RAGAMALIKA APT: INDIA	India	TAMIL NADU	CHENNAI	600020	P00750276		Interest on application money	156.71	27-SEP-2025							No	No	FY-5
BHARAT	BHAGWANDAS	THAKKER	NA			P226 BLOCK BLAKE TOI INDIA	India	WEST BENGAL	KOLKATA	700089	P00233649		Interest on application money	341.37	27-SEP-2025							No	No	FY-5
BIPINCHANDRA	SHANTILAL	MEHTA	NA			A1404 VEDANT COMPL INDIA	India	MAHARASHTRA	MUMBAI	400606	P00677633		Interest on application money	1567.12	27-SEP-2025							No	No	FY-5
CHANDRA	SEKAR	S	NA			7 OM BHAGIRATHI CO INDIA	India	MAHARASHTRA	MUMBAI CITY	421301	P0026299		Interest on application money	120.55	27-SEP-2025							No	No	FY-5
CHANDRIKA	BHARAT	GANDHI	NA			G128 SECTOR41 INDIA	India	WEST BENGAL	KOLKATA	700089	P00680731		Amount for application money	200000.00	27-SEP-2025							No	No	FY-5
CHARU	JAIN		NA			33 JANVISHRAM SOCIE INDIA	India	Gujarat	AHMEDABAD	380015	P00706405		Interest on application money	438.90	27-SEP-2025							No	No	FY-5
DEVINA	KAR		NA			BHARATIYA VIDYA BHA INDIA	India	KARNATAKA	BANGALORE	560001	P0028259		Interest on application money	433.97	27-SEP-2025							No	No	FY-5
DR	DESHMUKH	UTTAMRAOS	NA			43 LOKNATH CHATTER: INDIA	India	WEST BENGAL	HOWRAH	711102	P0014443		Interest on application money	192.88	27-SEP-2025							No	No	FY-5
FALGUNI	NILESHBHAI	PARIKH	NA			C 374DEFENCE COLON INDIA	India	DELHI	NEW DELHI	110024	P0036461		Interest on application money	7.32	27-SEP-2025							No	No	FY-5
HARSHIDA	RAJESH	PARIKH	NA			FLAT NO 102 B WINGC INDIA	India	MAHARASHTRA	MUMBAI CITY	400076	P00750185		Interest on application money	62.68	27-SEP-2025							No	No	FY-5
HIREN	JASVANTLAL	VASA	NA			A 103 MANTRI ELEGAN INDIA	India	KARNATAKA	BANGALORE	560076	P00170030		Interest on application money	216.99	27-SEP-2025							No	No	FY-5
ISHWARLAL	SANTUMAL	MITERANI	NA			104 YAMUNA KHR RESI INDIA	India	KARNATAKA	BANGALORE KARNATA	560011	P0047404		Interest on application money	731.51	27-SEP-2025							No	No	FY-5
JANAK	SHASHIKANT	KOTIA	NA			NO 63 SRI KAMAKOTI I INDIA	India	TAMIL NADU	CHENNAI	600087	P001211525		Interest on application money	48.77	27-SEP-2025							No	No	FY-5
JAYMALA	VINOD	BHATT	NA			A215 SATYADARSHAN INDIA	India	MAHARASHTRA	MUMBAI CITY	400093	P0056278		Interest on application money	44.88	27-SEP-2025							No	No	FY-5
JINAL	BHAVESH	DOSHI	NA			14 INDUS COURTA RO/ INDIA	India	MAHARASHTRA	MUMBAI CITY	400020	P0045946		Interest on application money	243.84	27-SEP-2025							No	No	FY-5
KARAN	TREHAN		NA			A219 KANAYA NAGAR I INDIA	India	MAHARASHTRA	MUMBAI CITY	400603	P0017006		Interest on application money	578.63	27-SEP-2025							No	No	FY-5
KHODIDAS	RATILAL	SHETH	NA			FLAT NO 7 ASHISH 386 INDIA	India	MAHARASHTRA	MUMBAI	400064	P00790003		Interest on application money	1280.14	27-SEP-2025							No	No	FY-5
KHUNT	BHUMIKA	VINUBHAI	NA			B607 KAMALA VIHARAN INDIA	India	MAHARASHTRA	MUMBAI CITY	400067	P0019317		Interest on application money	723.29	27-SEP-2025							No	No	FY-5
KHUNT	SONALBAHEN	V	NA			B 10 2 NAVMANGLYA I INDIA	India	MAHARASHTRA	MUMBAI CITY	400062	P0005367		Interest on application money	723.29	27-SEP-2025							No	No	FY-5
KIRANKUMARI	JAIN		NA			602 6TH FLR GUNJAN E INDIA	India	MAHARASHTRA	MUMBAI CITY	400067	P0011132		Interest on application money	289.32	27-SEP-2025							No	No	FY-5
KOMAL	PRATIK	SHAH	NA			BLDG NO 131 FLAT NO INDIA	India	MAHARASHTRA	MUMBAI CITY	400052	P0033312		Interest on application money	243.84	27-SEP-2025							No	No	FY-5
KRISHNA	MOHAN	GAJJALA	NA			703 A WING RAJRESIDE INDIA	India	MAHARASHTRA	MUMBAI CITY	400067	P0014549		Interest on application money	337.53	27-SEP-2025							No	No	FY-5
M	KADAM		NA			L 7 F FLAJPAT NAGAR 3 INDIA	India	DELHI	NEW DELHI	110024	P00677278		Amount for application money	45000.00	27-SEP-2025							No	No	FY-5
MADHUKAR	H	PURANDARE	NA			7GAYATRI SOCIETY DAI INDIA	India	Gujarat	Mahesana	384315	P00230707		Interest on application money	2893.15	27-SEP-2025							No	No	FY-5
MAHIPATSINH	GUMANSINH	JADEJA	NA			28 JAIN CHAWL RNO 2I INDIA	India	MAHARASHTRA	MUMBAI CITY	400012	P00170545		Interest on application money	438.90	27-SEP-2025							No	No	FY-5
MANUBHAI	SHAMJIBHAI	SARDHARA	NA			A6 SHANTI MAHAL CO INDIA	India	MAHARASHTRA	MUMBAI CITY	400603	P0031967		Interest on application money	195.07	27-SEP-2025							No	No	FY-5
MEENA	PAL		NA			35B22 BRINDAVAN SOI INDIA	India	MAHARASHTRA	MUMBAI CITY	400601	P0020232		Interest on application money	282.08	27-SEP-2025							No	No	FY-5
MEENA	KATNAIT		NA			46 001 HERITAGE CITY INDIA	India	HARYANA	GURGAON	122002	P0029453		Interest on application money	341.37	27-SEP-2025							No	No	FY-5
MEENA	RAJENDRA	JHAVERI	NA			SANMAN PALACE N M INDIA	India	MAHARASHTRA	MUMBAI CITY	400056	P0014948		Interest on application money	433.97	27-SEP-2025							No	No	FY-5
MEENU	PUNJABI		NA			50 GAJADHAR THAKUR INDIA	India	BIHAR	BEGUSARAI	851113	P0029193		Interest on application money	341.37	27-SEP-2025							No	No	FY-5
MEHTA	KIRTIKUMAR	NAGINDAS	NA			K37102A GOPAL MANI INDIA	India	HARYANA	GURGAON	122002	P0036042		Interest on application money	146.30	27-SEP-2025							No	No	FY-5
MISS	SWATI	JETHI	NA			DREAM BLDG NO 2 B V INDIA	India	MAHARASHTRA	MUMBAI CITY	400078	P00335030		Interest on application money	35.44	27-SEP-2025							No	No	FY-5
MISS	HETAL	HARISHBHANUSH NA				3133UDYACHAL SOCIE INDIA	India	MAHARASHTRA	MUMBAI CITY	400067	P0017276		Interest on application money	723.29	27-SEP-2025							No	No	FY-5
MONA	AJIT	RAMCHANDANI	NA			606 KAKAD MARKET30 INDIA	India	MAHARASHTRA	MUMBAI CITY	400002	P0056310		Interest on application money	3241.10	27-SEP-2025							No	No	FY-5
MR	DIVYESH	JAWAHARLALSHA NA				405 AMARNATH BUILD INDIA	India	MAHARASHTRA	MUMBAI	400069	P00935098		Interest on application money	65.84	27-SEP-2025							No	No	FY-5
MR	VIJAY	VISHNUTIKAM	NA			406 AAASHIRWAD E3 EV INDIA	India	MAHARASHTRA	MUMBAI CITY	400097	P0012253		Interest on application money	108.49	27-SEP-2025							No	No	FY-5
MR	V	ANURADHA	NA			12 INDUS COURTA RO/ INDIA	India	MAHARASHTRA	MUMBAI CITY	400020	P0024053		Interest on application money	33.75	27-SEP-2025							No	No	FY-5
MR	PANNA	LALLJAIN	NA			14 INDUS COURTA RO/ INDIA	India	MAHARASHTRA	MUMBAI CITY	400020	P0027537		Interest on application money	289.32	27-SEP-2025							No	No	FY-5
MR	PRABIRKUMAR	BROY	NA			303 SHEETAL CHS LTD3 INDIA	India	MAHARASHTRA	MUMBAI CITY	400055	P0038574		Interest on application money	146.30	27-SEP-2025							No	No	FY-5
MR	AMRISH	NAROTTAMBHAI NA				576 B MAHESH BLDG 4 INDIA	India	MAHARASHTRA	MUMBAI CITY	400019	P0037562		Interest on application money	29.26	27-SEP-2025							No	No	FY-5
MR	ANKUR	KISHORGANDHI	NA			22 RAMAN LAL CHAWL INDIA	India	MAHARASHTRA	MUMBAI CITY	400092	P0045550		Interest on application money	36.58	27-SEP-2025							No	No	FY-5
MR	NAROTTAMDAS	PRAGAJIBHAIMIS NA				SUMER TOWER 5 R NO INDIA	India	MAHARASHTRA	MUMBAI CITY	400010	P0055737		Interest on application money	29.92	27-SEP-2025							No	No	FY-5
MR	NEETA	ANILKAPADIA	NA			81 A ANITA BLDG8TH I INDIA	India	MAHARASHTRA	MUMBAI CITY	400006	P0048791		Interest on application money	29.26	27-SEP-2025							No	No	FY-5
MR	MITHILESH	UMASHANKARIA NA				FLAT NO 102 1ST FLOO INDIA	India	MAHARASHTRA	MUMBAI CITY	400027	P0023309		Interest on application money	723.29	27-SEP-2025							No	No	FY-5
MR	ZAVERI	RAHULKUMARVIJ NA				FLAT NO 21 JYESTHA B/ INDIA	India	MAHARASHTRA	MUMBAI CITY	400606	P0047100		Interest on application money	731.51	27-SEP-2025							No	No	FY-5
MR	VITHAL	RAMCHANDRAHAI NA				SUMER TOWER 5 R N 2 INDIA	India	MAHARASHTRA	MUMBAI CITY	400010	P0049708		Interest on application money	36.58	27-SEP-2025							No	No	FY-5
MR	PRAVEEN	POOJARY	NA			FLAT NO 303 PUSHPRA INDIA	India	MAHARASHTRA	AURANGABAD	431005	P0058428		Interest on application money	79.78	27-SEP-2025							No	No	FY-5
MR	RIKIN	ASHITSHAH	NA			A 4 198PASCHIM VIHAI INDIA	India	DELHI	NEW DELHI	110063	P009009		Interest on application money	60.27	27-SEP-2025							No	No	FY-5
MR	BIMAL	KUMARNAWALEK NA				C O GODREJ CONSUME INDIA	India	MAHARASHTRA	MUMBAI CITY	400079	P0028286		Interest on application money	16.88	27-SEP-2025							No	No	FY-5
MR	RAJENDRA	GBORNARE	NA			6 BURDWAN ROADALIF INDIA	India	WEST BENGAL	KOLKATA	700027	P0010197		Interest on application money	723.29	27-SEP-2025							No	No	FY-5
MR	JAYPRIKASH	KESHRIYA	NA			411 2ND MAIN9TH CR/ INDIA	India	KARNATAKA	BANGALORE	560019	P0054705		Interest on application money	37.40	27-SEP-2025							No	No	FY

MS N	SAPNA GOKULA	ANKURKOTHARI PRASAD	NA NA	ADITYA BIRLA CENTRE , INDIA B 33 1ST FLOORSOUTI INDIA	MAHARASHTRA DELHI	MUMBAI CITY NEW DELHI	400030 110049	P0019907 P0026612	Interest on application money	723.29 27-SEP-2025	21.70 27-SEP-2025	No	No	FY-5
NAMITA	NAYAK		NA	KISMAT BUILDING 3RD INDIA	MAHARASHTRA	MUMBAI CITY	400005	P0050721	Interest on application money	1097.26 27-SEP-2025		No	No	FY-5
NEELAMBEN	SHAH		NA	GURUKRIPA 5TH FLOOI INDIA	MAHARASHTRA	MUMBAI CITY	400002	P0032830	Interest on application money	731.51 27-SEP-2025		No	No	FY-5
NILABEN	KHODIDAS	SHETH	NA	MARWADI PURA W NC INDIA	MAHARASHTRA	WARDHA	442001	P00790001	Interest on application money	1828.77 27-SEP-2025		No	No	FY-5
PALLAVI	V	RATANDHARA	NA	28 JAIN CHAWLR NO 2I INDIA	MAHARASHTRA	MUMBAI CITY	400012	P00683529	Interest on application money	36.58 27-SEP-2025		No	No	FY-5
PALLAVI	JAYESH	KADAM	NA	BE 335 SALT LAKE SEC I INDIA	WEST BENGAL	KOLKATA	700064	P0015005	Interest on application money	144.66 27-SEP-2025		No	No	FY-5
PARIKH	DHAVAL	MAHESHBHAI	NA	G2405 POONAM KIRTH INDIA	MAHARASHTRA	MUMBAI CITY	400093	P00362286	Interest on application money	289.32 27-SEP-2025		No	No	FY-5
PARVEEN	AGARWAL		NA	N04 GOKULAM COLON INDIA	Tamil Nadu	CHENNAI	600087	P0029312	Interest on application money	830.26 27-SEP-2025		No	No	FY-5
PATEL	RAGHUBHAI		NA	E2 ROOM NO02 GAJAN INDIA	MAHARASHTRA	MUMBAI CITY	400705	P001210341	Interest on application money	475.48 27-SEP-2025		No	No	FY-5
PIYUSH	BHULABHAI	PATEL	NA	3CSOWMYA MANOR3E INDIA	Tamil Nadu	CHENNAI	600107	P0006849	Interest on application money	964.38 27-SEP-2025		No	No	FY-5
PRATIKKUMAR	J	SHAH	NA	BRIDGETON2A 226 Y BI INDIA	Tamil Nadu	CHENNAI	600040	P0033313	Interest on application money	243.84 27-SEP-2025		No	No	FY-5
RAHUL	SHARMA		NA	602 JADE GARDEN SOC INDIA	MAHARASHTRA	MUMBAI CITY	400052	P0044730	Interest on application money	2926.03 27-SEP-2025		No	No	FY-5
RAJENDRA	PRASAD	KANDIKATTU	NA	SANKALP PLOT NO 102 INDIA	Gujarat	GANDHINAGAR	382019	P00600276	Interest on application money	241.10 27-SEP-2025		No	No	FY-5
RAMADOSS	R		NA	FLAT NO703 BLDG NO5 INDIA	MAHARASHTRA	MUMBAI CITY	400092	P0025977	Interest on application money	67.51 27-SEP-2025		No	No	FY-5
RUTUM	BANSAL		NA	420 KAILAS NAGAR658 INDIA	MAHARASHTRA	MUMBAI CITY	400007	P00900040	Interest on application money	168.77 27-SEP-2025		No	No	FY-5
SANDIP	VINODCHANDRA	SHAH	NA	FLAT NO 7 NEW ANAM INDIA	MAHARASHTRA	MUMBAI CITY	400092	P0007054	Interest on application money	120.55 27-SEP-2025		No	No	FY-5
SANJAY	BHALLA		NA	FL NO 34 DESHPANDE I INDIA	MAHARASHTRA	PUNE	411004	P01080582	Interest on application money	18877.34 27-SEP-2025		No	No	FY-5
SANJOY	KUMAR	GHOSH	NA	1104 ORCHID VASANT INDIA	MAHARASHTRA	MUMBAI CITY	400097	P00232418	Interest on application money	256.77 27-SEP-2025		No	No	FY-5
SEETHALAKSHMI	VAIDYANATHAN	IYER	NA	A47 AVDHOOT NAGAR INDIA	Gujarat	BHARUCH	392002	P00360609	Interest on application money	94.03 27-SEP-2025		No	No	FY-5
SHAH	RAJESH	RATILAL	NA	8 OM BHAGIRATHI COC INDIA	MAHARASHTRA	MUMBAI CITY	421301	P0043348	Interest on application money	316.99 27-SEP-2025		No	No	FY-5
SHAH	MALAV	KIRANBHAI	NA	14 AVAIBHAV APARTM INDIA	MAHARASHTRA	MUMBAI CITY	400026	P0006971	Interest on application money	241.10 27-SEP-2025		No	No	FY-5
SHALINI	AGGARWAL		NA	FLAT NO 307 WHITE HI INDIA	Madhya Pradesh	GWALIOR	474011	P00705413	Interest on application money	341.37 27-SEP-2025		No	No	FY-5
SIDDHESH	SURESH	BHOLE	NA	1602 SATGURU SHARA INDIA	MAHARASHTRA	MUMBAI CITY	400081	P0049941	Interest on application money	316.99 27-SEP-2025		No	No	FY-5
SRIKANT	H	IMARATI	NA	EKTA WOODS B 706 KL INDIA	MAHARASHTRA	MUMBAI CITY	400066	P0024460	Interest on application money	144.66 27-SEP-2025		No	No	FY-5
SUBHENDU	RANJAN	RAJ	NA	DEEPALI CHSL FLAT NO INDIA	MAHARASHTRA	MUMBAI CITY	400050	P00250826	Interest on application money	109.73 27-SEP-2025		No	No	FY-5
SUDHIR	GUPTA		NA	12 INDUS COURTA RO/ INDIA	MAHARASHTRA	MUMBAI CITY	400020	P0028373	Interest on application money	241.10 27-SEP-2025		No	No	FY-5
SULOCHNABEN	RAJNIKANT	SHAH	NA	NEAR DAMODAR WADI INDIA	MAHARASHTRA	MUMBAI	400101	P00395044	Interest on application money	385.75 27-SEP-2025		No	No	FY-5
SURESH	ISHWARLAL	MITERANI	NA	8 OM BHAGARITHI CHS INDIA	MAHARASHTRA	MUMBAI CITY	421301	P0047405	Interest on application money	731.51 27-SEP-2025		No	No	FY-5
VIJAYKUMAR	MOTIRAM	MAHULKAR	NA	D 202 SHREENATH NAC INDIA	MAHARASHTRA	MUMBAI CITY	400068	P0016954	Interest on application money	14.47 27-SEP-2025		No	No	FY-5
YASH	TYAGI		NA	10A ALIPORE PARK PLA INDIA	WEST BENGAL	KOLKATA	700027	P00232329	Interest on application money	36.16 27-SEP-2025		No	No	FY-5