

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	U6S990MH1991PLC060670
----------	-----------------------

[illegible]

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 16-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to EPF(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.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
THE	WASHIM	URB	NA	NA	NA	BLANK	INDIA	Maharashtra	Mumbai City	400007	000000NO7NMA5TER		Amount for application money due for refund	16290.00	06-OCT-2030							NO		FY-7
RAVI	THAKUR	NA	NA	NA	NA	H NO 581 WARD NO 14SHIV NAGAR	INDIA	Haryana	Hissar	125001	00001205460000185483		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
GANESH	MOHAN SUPPLIERS	PRIVATELIMITED	NA	NA	NA	132 SAMMAN BOKJANGPURA BHKH 58A/2SANIK FARMSENEAR SANIK F	INDIA	Delhi	New Delhi	110014	0000N30290249638198		Amount for application money due for refund	0.20	06-OCT-2030							NO		FY-7
OCTAL AMIT	ANAND	KESHRI	NA	NA	NA	P O BOX 6316ABU DHABIABU DH	INDIA	Delhi	New Delhi	110092	0000N30229194844236		Amount for application money due for refund	0.80	06-OCT-2030							NO		FY-7
KALPANA	HARIHARAN	NA	NA	NA	NA	602-B, THE MAGNOLIA DLF PHASE	INDIA	Haryana	Gurgaon	121009	0000N30302889166451		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
AMIT	GOLD	NA	NA	NA	NA	HOUSE NO - 30 NAI BASTITAL MILL	INDIA	Uttar Pradesh	Firozabad	283204	00001208160005281641		Amount for application money due for refund	0.80	06-OCT-2030							NO		FY-7
KISHAN	C	BADIYANIHUF	NA	NA	NA	A-302,INDRAPRASTH KADAMB,OP	INDIA	Gujarat	Ahmedabad	380015	00001208150000041711		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
KISHAN	CHETANBHAI	BADIYAN	NA	NA	NA	A 302 INDRAPRASTH KADAMB OP	INDIA	Gujarat	Ahmedabad	380015	00001208180047942438		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
SANDEEP	VASANT	MURDESHWAR	NA	NA	NA	SHANTA ASHRAMI8 KASHIBAI NAY	INDIA	Maharashtra	Mumbai City	400007	0000120546000078082		Amount for application money due for refund	0.10	06-OCT-2030							NO		FY-7
SHALENDRA	DATTATRAY	GOLATKAR	NA	NA	NA	SHREE KRUPA HOUSING SOCIETYLS	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 ANAI	INDIA	Maharashtra	Mumbai City	400052	0000N30267913244968		Amount for application money due for refund	0.10	06-OCT-2030							NO		FY-7
ASHWINI	PRAVIN	SHINDE	NA	NA	NA	ROOM NO-3PANHALKAR NIWASIO	INDIA	Maharashtra	Mumbai City	400060	000012081600049151916		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
JOLLY	KAMLESH	BHATT	NA	NA	NA	D/504 LATA ANNEXE ABOVE AXIS S	INDIA	Maharashtra	Mumbai City	400066	0000N302314421034481		Amount for application money due for refund	0.30	06-OCT-2030							NO		FY-7
SUNIL	KEDARNAL	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	0000N304293576050713		Amount for application money due for refund	0.50	06-OCT-2030							NO		FY-7
NITIN	DHARMA	NA	NA	NA	NA	E 2005/S/ WHISPERING PALMSXXCL	INDIA	Maharashtra	Mumbai City	400101	0000N3026791393838064		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
KALITA	SACHIN	BHOSALE	NA	NA	NA	A-309 SHSHELA CHSVIKRAM NAGA	INDIA	Maharashtra	Mumbai City	400605	000012054600000256805		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	0000N30384710020884		Amount for application money due for refund	0.30	06-OCT-2030							NO		FY-7
ANIL	BABURAO	JAVALEKAR	NA	NA	NA	7 SARASWATI AP754 ASHOKNAGAR	INDIA	Maharashtra	Pune	411007	0000N30133021540998		Amount for application money due for refund	0.60	06-OCT-2030							NO		FY-7
KRISHNA	SATYAPRAKASH	SHARMA	NA	NA	NA	SR NO 167 DATTA DIGAMBHARI R	INDIA	Maharashtra	Pune	411018	0000N30133040490724		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 SHAHAAPUR TA	INDIA	Maharashtra	Ahmednagar	414301	00001204470027479693		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	00001208870113426195		Amount for application money due for refund	0.80	06-OCT-2030							NO		FY-7
AMIT	KUMAR	SINHA	NA	NA	NA	B 16 FINE CAMPUS 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 - P2PNET HOUSE 2N	INDIA	Telangana	Hyderabad	500018	00001205460000256541		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
SHAK	ZAKIA	NA	NA	NA	NA	C/O SHAIK JILANI D NO 28-29/2FLA	INDIA	Andhra Pradesh	Nellore	520007	0000120810102091812		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	00001201090012520629		Amount for application money due for refund	0.70	06-OCT-2030							NO		FY-7
NARASIMHA	KUNDAPURA	SHENOY	NA	NA	NA	S 305 MAGAN SILVER HILLNO 80 N	INDIA	Karnataka	Bangalore Urban	560061	0000N301081282593644		Amount for application money due for refund	0.40	06-OCT-2030							NO		FY-7
HIMA	RAMAN	NA	NA	NA	NA	1 ASPEN 801 SHREERAM SUSHAANA A	INDIA	Karnataka	Bangalore Urban	560064	00001208101121253232		Amount for application money due for refund	0.90	06-OCT-2030							NO		FY-7
PADMA	LOCHAN	MOHANTY	NA	NA	NA	103 BLOCK BBHARATI TOWERFOR	INDIA	Orissa	Baleswar (Balsore)	751009	0000N30302881521905		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 RAMIN	INDIA	Jharkhand	Jamtara	831011	00001204470026300634		Amount for application money due for refund	0.30	06-OCT-2030							NO		FY-7
DINESH	RUDA	MISTRY	NA	NA	NA	ASHERVAD40 BECMED AVENUEH	INDIA	Maharashtra	Mumbai City	400076	00001205460000157734		Amount for application money due for refund	40399.20	06-OCT-2030							NO		FY-7
DINESH	RUDA	MISTRY	NA	NA	NA	ASHERVAD40 BECMED AVENUEH	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 MATTA T	INDIA	Gujarat	Anand	388001	0000N30063610200706		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 MATTA T	INDIA	Gujarat	Anand	388001	0000N30063610200706		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 Cty	400014	00001206220000003463	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
STOCKIFY	FINTECH	PVTLTD	NA	NA	NA	26 FIRST FLOOR UNIT NO 216TH CR	INDIA	Karnataka	Bangalore Urban	560078	00000N30045025880232	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	531001	00000N3002342787110	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 Cty	411030	00000N30045080001744	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 Cty	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 BUILDINGSUNCTY	INDIA	Maharashtra	Mumbai Cty	400076	00000N30112736018399	Amount for application money due for refund	0.20	05-JAN-2031	NO	FY-7
OCTAL	SUPPLIERS	PRIVATELIMITED	NA	NA	NA	58A/15SAINIK FARMSNEAR SAINIK F	INDIA	Delhi	New Delhi	110062	00000N30226914844226	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