

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

CLN/BCIN	L2720001999PLC02381	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	17250.00	22900.00	
Number of underlying Shares		0.00	0.00	0.00	0.00	0.00	18000.00	22800.00	
Sum of amount refunded from the unpaid dividend account		0.00	0.00	0.00	0.00	0.00	3900.00	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	0.00	
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 16 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) Junior or any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year	
YOGINI	GOPAL	NAIK	GOPAL		NAIK	604, DYNANESHWAR APPT., NEAR KSMAT CINEMA, NEW PRABHADEVI DADAR (W),MUMBAI 400025	INDIA	MAHARASHTRA	MUMBAI	400025		12035100-00072085-50412010062531	Amount for unpaid and unclaimed dividend	1200.00	22-AUG-2030	AEJPH0291B							NO	NO	FY-7
AMI	RAHUL	BAROT		RAHUL	BAROT	7/TF-4, HARIDHAM ENCLAVE FLAT, BEHIND RAYSON PETROL PUMP, KUDASAN, AHMEDABAD-382421	INDIA	GUJARAT	GANDHINAGAR	382421		12036000-00015531-7339010002972	Amount for unpaid and unclaimed dividend	3600.00	22-AUG-2030	BRDPB5096E							NO	NO	FY-7
Shalini	Sharma				Sharma	B-2 1ST FLOOR, EAST DELHI-110051	INDIA	DELHI	East Delhi	110051		12081600-57177041-91372010021129	Amount for unpaid and unclaimed dividend	1200.00	22-AUG-2030	DMKPS6301H							NO	NO	FY-7
Vijay	Jayantilal	Patel	Jayantilal		Patel	C 148 SOMESHWAR PARK, NAYAN 8 NO. 304, 3RD FLR, 14/8, KALPAK ESTATE 3 MISTRI RD, ANTPO HILL, MUMBAI-400037	INDIA	GUJARAT	AHMEDABAD	380059		IN300219-14373507-5033201000663	Amount for unpaid and unclaimed dividend	1200.00	22-AUG-2030	ABGPR17840							NO	NO	FY-7
MAHESH	T	RAMANI	TARAKHAND		RAMANI	6 CHANDRASENA BUNGLOW, RODARDEV, AHMEDABAD-380015	INDIA	MAHARASHTRA	MUMBAI	400037			Amount for unpaid and unclaimed dividend	1200.00	22-AUG-2030	ABGPR17840							NO	NO	FY-7
KAILASKUMAR	O	GUPTA	OMPRAKASH		RAMCHARAN GUPTA	989/2 SECTOR 7 C, GANDHINAGAR 382007	INDIA	GUJARAT	GANDHINAGAR	382007			Amount for unpaid and unclaimed dividend	1200.00	22-AUG-2030	FPAP54276E							NO	NO	FY-7
REKHABEN	MANHAR	SHELDIA	RAJUBHAI		NANIBHAI PATEL	A-504, ARAVN 60, VANDEMATRAM CITY PASE, DASKROJI CHANDLODA, AHMEDABAD-382481	INDIA	GUJARAT	AHMEDABAD	382481		IN304123-14003990-70812200018497	Amount for unpaid and unclaimed dividend	2400.00	22-AUG-2030	ALLPS1222N							NO	NO	FY-7
KOMAL	BHAVINUMKAR	SHAH	MAHESHKUMAR		K SHAH	BANK J SAFA SARASIN DRC., DUBAI. UAE. 506774	UNITED ARAB EMIRATES	NA	NA	506774		IN303028-75067377-629601151885	Amount for unpaid and unclaimed dividend	950.00	22-AUG-2030	AFNPT0866R							NO	NO	FY-7
Nikhi	Tyagi	RAVINDRA	DUTT		TYAGI	146 HAWTHORN CIRCUIT STREETION, BRISBANE ZIP CODE 4116, QUEENSLAND,AUSTRALIA	AUSTRALIA	NA	NA	004116		IN303028-76271407-0031010081571	Amount for unpaid and unclaimed dividend	950.00	22-AUG-2030	ABAPR4366F							NO	NO	FY-7
Shashi	Ranjan	ANAND	BIHARI		SINGH	SECOND FLOOR, PLOT NO-102, SECTOR -1,VAISHALI GHAZIABAD-201012	INDIA	Uttar Pradesh	Ghaziabad	201012		12081600-31079799-1643010018717	Amount for unpaid and unclaimed dividend	1200.00	22-AUG-2030	BGBPS3143J							NO	NO	FY-7
Kumarasan	Subramanian	SUBRAMANIAN	RAJAMANNICKAM		RAJAMANNICKAM	5 Indrani 12 Agraharam Street, Kurinivadi, Cuddalore	INDIA	Tamil Nadu	Cuddalore	607302		IN302902-49571578-614901075048	Amount for unpaid and unclaimed dividend	950.00	21-OCT-2029	CCPS6028K							NO	NO	FY-6
Nikhi	Tyagi	RAVINDRA	DUTT		TYAGI	Bank J Safra Sarasin DRC, Dubai, EMIRATES	UNITED ARAB EMIRATES	NA	NA	506774		IN303028-75067377-629601151885	Amount for unpaid and unclaimed dividend	950.00	21-OCT-2029	AFNPT0866R							NO	NO	FY-6
Shashi	Ranjan	ANAND	BIHARI		SINGH	146 Hawthorn Circuit Streetion, Queensland	AUSTRALIA	NA	NA	004116		IN303028-76271407-2101081571	Amount for unpaid and unclaimed dividend	950.00	21-OCT-2029	ABAPR4366F							NO	NO	FY-6
Shalini	Sharma				Sharma	B-2, 1st Floor, East Delhi, 110051	INDIA	Delhi	East Delhi	110051		12081600-57177041-91372010021129	Amount for unpaid and unclaimed dividend	1200.00	21-OCT-2029	DMKPS6301H							NO	NO	FY-6
Vijay	Jayantilal	Patel	Jayantilal		Patel	C 148, Someswar Park, Nayan Society, Sola Bhagwati Thaltej, Ahmedabad- 380059	INDIA	Gujarat	Ahmedabad	380059		IN300219-14373507-5033201000663	Amount for unpaid and unclaimed dividend	3600.00	21-OCT-2029	ABUPP2763J							NO	NO	FY-6
Sanu	Sanjeev	Phatak	Sanjeev		Phatak	1, Tripathra Bungalows, Part-II, 100 Ft Road B/H Rahul Tower, Satellite, Ahmedabad-380015	INDIA	Gujarat	Ahmedabad	380015		IN300343-10432220-119001303	Amount for unpaid and unclaimed dividend	3600.00	21-OCT-2029	ACVPP7905Q							NO	NO	FY-6
DRSANIEV	RATNAKAR	PHATAK	RATNAKAR		PHATAK	1, Tripathra Bungalows, Part-I, 100 Ft Road B/H Rahul Tower, Satellite, Ahmedabad-380015	INDIA	Gujarat	Ahmedabad	380015		IN300343-10432228-6414	Amount for unpaid and unclaimed dividend	3600.00	21-OCT-2029	AGEPP1158Q							NO	NO	FY-6
ARNAB	BASU	ARUP	BARAN		BASU	F-142, Twinning Bhawan, 3T Rooklee, Handwar, 247367 B-12, 3rd Floor, Opp Sahani Radhika Residency, Phugewadgi, Pune-411012	INDIA	Uttarakhand	Haridwar	247667		IN301549-36256770-12041610002916	Amount for unpaid and unclaimed dividend	1200.00	21-OCT-2029	AWTPB4703C							NO	NO	FY-6
Shrish	Joshi	PKAKASH	DAITATRAYA		JOSHI	146 Hawthorn Circuit Streetion, Queensland	INDIA	Maharashtra	Pune	411012		IN301549-38927376-01041050018022	Amount for unpaid and unclaimed dividend	1200.00	21-OCT-2029	AFMFP8003P							NO	NO	FY-6
Nirav	Rupangbhai	Shah	Rupangbhai		Shah	12 Subrityby Avenue Mt Roskill	NEW ZEALAND	NA	NA	999999		12081600-91077262-160312188085	Amount refunded from the unpaid dividend account	950.00	21-OCT-2029	BCPP5701DC							NO	NO	FY-6
Ashutosh	Mishra	AMAR	NATH		MISHRA	Sky Court Flat E, 416-648 Wds, Al Safa Fth PO Box 5024, Dubai EMIRATES	UNITED ARAB EMIRATES	NA	NA	111111		IN303270-10488350-8590500000348	Amount refunded from the unpaid dividend account	950.00	21-OCT-2029	BBJPM5310A							NO	NO	FY-6
YOGINI	GOPAL	NAIK	GOPAL		NAIK	604, DYNANESHWAR APPT., NEAR KSMAT CINEMA, NEW PRABHADEVI DADAR (W),MUMBAI 400025	INDIA	MAHARASHTRA	MUMBAI	400025		12035100-00072085-50412010062531	Number of underlying Shares	1200.00	22-AUG-2030	AEJPH0291B							NO	NO	FY-7
AMI	RAHUL	BAROT		RAHUL	BAROT	7/TF-4, HARIDHAM ENCLAVE FLAT, BEHIND RAYSON PETROL PUMP, KUDASAN, AHMEDABAD-382421	INDIA	GUJARAT	GANDHINAGAR	382421		12036000-00015531-7339010002972	Number of underlying Shares	3600.00	22-AUG-2030	BRDPB5096E							NO	NO	FY-7
Shalini	Sharma				Sharma	B-2 1ST FLOOR, EAST DELHI-110051	INDIA	DELHI	East Delhi	110051		12081600-57177041-91372010021129	Number of underlying Shares	1200.00	22-AUG-2030	DMKPS6301H							NO	NO	FY-7
Vijay	Jayantilal	Patel	Jayantilal		Patel	C 148 SOMESHWAR PARK, NAYAN SOCIETY, SOLA BHAGWAT, THALTEJ, AHMEDABAD-380059	INDIA	GUJARAT	AHMEDABAD	380059		IN300219-14373507-5033201000663	Number of underlying Shares	1200.00	22-AUG-2030	ABUPP2763J							NO	NO	FY-7
MAHESH	T	RAMANI	TARAKHAND		RAMANI	8 NO. 304, 3RD FLR, 14/8, KALPAK ESTATE 3 MISTRI RD, ANTPO HILL, MUMBAI-400037	INDIA	MAHARASHTRA	MUMBAI	400037		IN300219-14373507-5033201000663	Number of underlying Shares	1200.00	22-AUG-2030	ABGPR17840							NO	NO	FY-7
KAILASKUMAR	O	GUPTA	OMPRAKASH		RAMCHARAN GUPTA	6 CHANDRASENA BUNGLOW, RODARDEV, AHMEDABAD-380015	INDIA	GUJARAT	AHMEDABAD	380015		IN301604-11598380-0048100100453	Number of underlying Shares	3600.00	22-AUG-2030	ABFP62356J							NO	NO	FY-7
REKHABEN	MANHAR	SHELDIA	RAJUBHAI		NANIBHAI PATEL	989/2 SECTOR 7 C, GANDHINAGAR 382007	INDIA	GUJARAT	GANDHINAGAR	382007		IN301545-10529710-030810031040	Number of underlying Shares	1200.00	22-AUG-2030	FPAP54276E							NO	NO	FY-7

KOMAL	BHAVINUMAR	SHAH	MAHESHKUMAR	K	SHAH	A-504, ARAVY 60, VANDEMATRAM CITY PASE, DASKROI CHANDLODDIA, AHMEDABAD-382481	INDIA	GUJARAT	AHMEDABAD	382481	IN304123-30033990-70812200018497	Number of underlying Shares	2400.00	22-AUG-2030	ALP51222N	NO	NO	FY-7
Nikhi	Tyagi	RAVINDRA	DUTT	TYAGI		BANK SAFRA SARASIN DFC, 146 HAWTHORN CIRCUIT STREETON, BRISBANE ZIP CODE 4116, QUEENSLAND,AUSTRALIA	UNITED ARAB EMIRATES	NA	NA	506774	IN303028-76271407-629601151885	Number of underlying Shares	1200.00	22-AUG-2030	AFNPT0866R	NO	NO	FY-7
Shashi	Ranjan	ANAND	BIHARI	SINGH		146 Hawthorn Circuit Streeton, Queensland,AUSTRALIA	AUSTRALIA	NA	NA	004116	IN303028-76271407-003102081571	Number of underlying Shares	1200.00	22-AUG-2030	ABAPR4366F	NO	NO	FY-7
Shashi	SHEKHAR			SHEKHAR		SECOND FLOOR, PLOT NO.102, SECTOR-1,VASHALI GHAZIABAD-201012	INDIA	Uttar Pradesh	Ghaziabad	201012	12081600-31079799-1643030018717	Number of underlying Shares	1200.00	22-AUG-2030	BGBPS143I	NO	NO	FY-7
Kumaresan	Subramanian	SUBRAMANIAN		RAJAMANICKAM		5 Indira 12 Agraharam Street, Kurnoolad, Cuddalore	INDIA	Tamil Nadu	Cuddalore	607302	IN302902-495715178-614902075048	Number of underlying Shares	1200.00	21-OCT-2029	CICP56028K	No	No	FY-6
Nikhi	Tyagi	RAVINDRA	DUTT	TYAGI		Bank J Safra Sarasin Dfc, Dubai, UEMIRATES	UNITED ARAB EMIRATES	NA	NA	506774	IN303028-76271407-629601151885	Number of underlying Shares	1200.00	21-OCT-2029	AFNPT0866R	No	No	FY-6
Shashi	Ranjan	ANAND	BIHARI	SINGH		146 Hawthorn Circuit Streeton, Queensland	AUSTRALIA	NA	NA	004116	IN303028-76271407-3101081571	Number of underlying Shares	1200.00	21-OCT-2029	ABAPR4366F	No	No	FY-6
Shalini	Sharma			Sharma		B-2, 1st Floor, East Delhi, 110051	INDIA	Delhi	East Delhi	110051	12081600-57177041-91372010021129	Number of underlying Shares	1200.00	21-OCT-2029	DMKPS6301H	No	No	FY-6
Vijay	Jayantlal	Patel	Jayantlal	Patel		C-148, Someshwar Park, Nayan Society, Sole Bhagwati Trusting, Ahmedabad-380059	INDIA	Gujarat	Ahmedabad	380059	IN300214-11959539-36444	Number of underlying Shares	3600.00	21-OCT-2029	ABUPP2763I	No	No	FY-6
Sanu	Sanjeev	Phatak	Sanjeev	Phatak		1,Tajdhara Bungalows, Part-II, 100 Ft Road B/H Rajalal Tower, Satellite, Ahmedabad-380015	INDIA	Gujarat	Ahmedabad	380015	IN300343-10432220-1150044301	Number of underlying Shares	3600.00	21-OCT-2029	ACVPP7905QL	No	No	FY-6
DRSANIEEV	RATNAKAR	PHATAK	RATNAKAR	PHATAK		1,Tajdhara Bungalows, Part-II, 100 Ft Road B/H Rajalal Tower, Satellite, Ahmedabad-380015	INDIA	Gujarat	Ahmedabad	380015	IN300343-10432228-6414	Number of underlying Shares	3600.00	21-OCT-2029	AGEPP1158QL	No	No	FY-6
ARNAB	BASU	ARUP	BARAN	BASU		F-102, Ravindra Bhawan, B1 Road, Haridwar, 247667	INDIA	Uttarakhand	Haridwar	247667	IN301549-389256770-12041610002916	Number of underlying Shares	1200.00	21-OCT-2029	AWTPB4703C	No	No	FY-6
Shirsh	Joshi	PRAKASH	DATTATRAYA	JOSHI		B-12, 3rd Floor, Opp Sadvik Radhika Residency, Phagewadi, Pune-411012	INDIA	Maharashtra	Pune	411012	IN301549-38927376-01041050018022	Number of underlying Shares	1200.00	21-OCT-2029	AFMPJ8003P	No	No	FY-6