

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	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
L30107PN1996PL0016718	0.00	9600.00	11200.00	0.00	0.00	0.00	0.00
Sum of unpaid and unclaimed dividend	0.00	9600.00	11200.00	0.00	0.00	0.00	0.00
Number of underlying Shares	0.00	19200.00	22400.00	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	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 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.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
HITENDRA	K	SHAH	KANTILALCHATRA BHAISHAH			GANJAN STORE, M.G.ROAD, VALSAD,	INDIA	Gujarat		396001		IN300974-11180486-0000	Amount for unpaid and unclaimed dividend	800.00	28-Oct-2025	AHBP52433D						No	No	FY-2
MANISH	BAIRAGI	NA				10 NAHARPURA RATLAM MADHYA PRADESH NR HANUMAN MANDIR RATLAM R NO-B-2/6 D A COMPLEX L B S	INDIA	Madhya Pradesh		457001		IN301549-39456428-0000	Amount for unpaid and unclaimed dividend	800.00	28-Oct-2025							No	No	FY-2
MAYUR	GAJBHIYE		BHIMDASGABIYE			MARG KANLUR MARG W NEAR CROMPTON GREAVES MUMBAI E-88 BLOCK-E MALCHA MARG	INDIA	Maharashtra		400078		IN301549-50830433-0000	Amount for unpaid and unclaimed dividend	800.00	28-Oct-2025	ANNP4055F						No	No	FY-2
PRIYA	TANDON	NA				VILLA NO 781 WAY NO 4711 AL KHUWAR 33 NEAR TAMBUR MOSQUE MUSCAT 133 MUSCAT, OMAN	INDIA	Dehi		110021		IN301549-34634274-0000	Amount for unpaid and unclaimed dividend	1600.00	28-Oct-2025							No	No	FY-2
ROOPAL	KANTILAL	JAIN	JANKANTILALDEE PCHAND				OMAN	NA		NA		IN301549-31837608-0000	Amount for unpaid and unclaimed dividend	800.00	28-Oct-2025	AFVP18388D						No	No	FY-2
SHAHENAZ	RIYAZHUSAIN	SARANI	NA			BAPUMETA STREET KHOJAWAD AMBA CHOWK	INDIA	Gujarat		364001		13023400-00222549-5000	Amount for unpaid and unclaimed dividend	800.00	28-Oct-2025							No	No	FY-2
SMITA	ASHVIN	SHAH	NA			12 JASH APPARTMENT SUNDERVAN SOCIETY JAWAHAR NAGAR AHMEDABAD VASNA	INDIA	Gujarat		380007		IN301151-12386625-0000	Amount for unpaid and unclaimed dividend	3200.00	28-Oct-2025							No	No	FY-2
VINODCHANDR A	CHAMPKALAL	SHAH	CHAMPKALALMOH ANLALSHAH			A7 RAVI PARK NR DADHICHI RAVI PARK HIMATNAGAR GUJARAT	INDIA	Gujarat		383001		IN301151-12658639-0000	Amount for unpaid and unclaimed dividend	800.00	28-Oct-2025	ACVPS6080K			SHAHPRIYANKA			No	No	FY-2
Jaydeep	Chatrabhuj	Raigagla	Chatrabhuj			503, Pooja Residency, 5th Flr, Derasar Lane, Borivli (West), Mumbai	INDIA	Maharashtra		400092		12029700-00068382-5000	Amount for unpaid and unclaimed dividend	7200.00	30-Oct-2026	ADKPR6979C	10-SEP-1973		KomallaydeepR aigagla			No	No	FY-3
K	SHAH		KANTILALCHATRA BHAISHAH			GANJAN STORE, M.G.ROAD, VALSAD,	INDIA	Gujarat		396001		IN300974-11180486-0000	Amount for unpaid and unclaimed dividend	800.00	30-Oct-2026	AHBP52433D						No	No	FY-3
MAYUR	A	SHETH	ASHWINKUMARSH ANTILALSHETH			468 KALYAN BHUVAN 2ND FLOOR B-WING OPP KINGS CIRCLE GARDEN MUMBAI	INDIA	Maharashtra		400019		IN301549-50471405-0000	Amount for unpaid and unclaimed dividend	1600.00	30-Oct-2026	BKFP56581N			VARSHAASHETH			No	No	FY-3
MAYUR	GAJBHIYE		BHIMDASGABIYE			R NO-B-2/6 D A COMPLEX L B S MARG KANLUR MARG W NEAR CROMPTON GREAVES MUMBAI	INDIA	Maharashtra		400078		IN301549-50830433-0000	Amount for unpaid and unclaimed dividend	800.00	30-Oct-2026	ANNP4055F						No	No	FY-3
ROOPAL	KANTILAL	JAIN	JANKANTILALDEE PCHAND			VILLA NO 781 WAY NO 4711 AL KHUWAR 33 NEAR TAMBUR MOSQUE MUSCAT 133 MUSCAT, OMAN	INDIA	NA		NA		IN301549-31837608-0000	Amount for unpaid and unclaimed dividend	800.00	30-Oct-2026	AFVP18388D						No	No	FY-3
HITENDRA	K	SHAH	KANTILALCHATRA BHAISHAH			GANJAN STORE, M.G.ROAD, VALSAD,	INDIA	Gujarat		396001		IN300974-11180486-0000	Number of underlying Shares	1600.00	28-Oct-2025	AHBP52433D						No	No	FY-2
MANISH	BAIRAGI	NA				10 NAHARPURA RATLAM MADHYA PRADESH NR HANUMAN MANDIR RATLAM R NO-B-2/6 D A COMPLEX L B S	INDIA	Madhya Pradesh		457001		IN301549-39456428-0000	Number of underlying Shares	1600.00	28-Oct-2025							No	No	FY-2
MAYUR	GAJBHIYE		BHIMDASGABIYE			MARG KANLUR MARG W NEAR CROMPTON GREAVES MUMBAI E-88 BLOCK-E MALCHA MARG	INDIA	Maharashtra		400078		IN301549-50830433-0000	Number of underlying Shares	1600.00	28-Oct-2025	ANNP4055F						No	No	FY-2
PRIYA	TANDON	NA				CHANKAYA PURI NEW DELHI	INDIA	Delhi		110021		IN301549-34634274-0000	Number of underlying Shares	3200.00	28-Oct-2025							No	No	FY-2
ROOPAL	KANTILAL	JAIN	JANKANTILALDEE PCHAND			VILLA NO 781 WAY NO 4711 AL KHUWAR 33 NEAR TAMBUR MOSQUE MUSCAT 133 MUSCAT, OMAN	INDIA	NA		NA		IN301549-31837608-0000	Number of underlying Shares	1600.00	28-Oct-2025	AFVP18388D						No	No	FY-2
SHAHENAZ	RIYAZHUSAIN	SARANI	NA			BAPUMETA STREET KHOJAWAD AMBA CHOWK	INDIA	Gujarat		364001		13023400-00222549-5000	Number of underlying Shares	1600.00	28-Oct-2025							No	No	FY-2
SMITA	ASHVIN	SHAH	NA			12 JASH APPARTMENT SUNDERVAN SOCIETY JAWAHAR NAGAR AHMEDABAD VASNA	INDIA	Gujarat		380007		IN301151-12386625-0000	Number of underlying Shares	6400.00	28-Oct-2025							No	No	FY-2
VINODCHANDR A	CHAMPKALAL	SHAH	CHAMPKALALMOH ANLALSHAH			A7 RAVI PARK NR DADHICHI RAVI PARK HIMATNAGAR GUJARAT	INDIA	Gujarat		383001		IN301151-12658639-0000	Number of underlying Shares	1600.00	28-Oct-2025	ACVPS6080K			SHAHPRIYANKA			No	No	FY-2
Jaydeep	Chatrabhuj	Raigagla	Chatrabhuj			503, Pooja Residency, 5th Flr, Derasar Lane, Borivli (West), Mumbai	INDIA	Maharashtra		400092		12029700-00068382-5000	Number of underlying Shares	14400.00	30-Oct-2026	ADKPR6979C	10-SEP-1973		KomallaydeepR aigagla			No	No	FY-3
K	SHAH		KANTILALCHATRA BHAISHAH			GANJAN STORE, M.G.ROAD, VALSAD,	INDIA	Gujarat		396001		IN300974-11180486-0000	Number of underlying Shares	1600.00	30-Oct-2026	AHBP52433D						No	No	FY-3
MAYUR	A	SHETH	ASHWINKUMARSH ANTILALSHETH			468 KALYAN BHUVAN 2ND FLOOR B-WING OPP KINGS CIRCLE GARDEN MUMBAI	INDIA	Maharashtra		400019		IN301549-50471405-0000	Number of underlying Shares	3200.00	30-Oct-2026	BKFP56581N			VARSHAASHETH			No	No	FY-3
MAYUR	GAJBHIYE		BHIMDASGABIYE			R NO-B-2/6 D A COMPLEX L B S MARG KANLUR MARG W NEAR CROMPTON GREAVES MUMBAI	INDIA	Maharashtra		400078		IN301549-50830433-0000	Number of underlying Shares	1600.00	30-Oct-2026	ANNP4055F						No	No	FY-3

ROOPAL	KANTILAL	JAIN	JAINKANTILALDEE PCHAND	VILLA NO 781 WAY NO 4711 AL KHUWAR 33 NEAR TAIMUR MOSQUE MUSCAT 133 MUSCAT, OMAN	NA	NA	IN301549-31837608- 0000	Number of underlying Shares	1600.00	30-Oct-2026	AFVP1838D	No	No	FY-3
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