**Note: This sheet is applicable for uploading the particulars related to the amount credited to Investor Education and Protection Fund.**
**Make sure that the details are in accordance with the information already provided in e-form IEPF-1**

**CIN/BCIN** U22110TG1948PTC003663

| | | | |
|---|---|---|---|
| **Sum of unpaid and unclaimed dividend** | 273150.00 | **Sum of interest on matured debentures** | 0.00 |
| **Sum of matured deposit** | 0.00 | **Sum of interest on matured deposit** | 0.00 |
| **Sum of matured debentures** | 0.00 | **Sum of interest on application money due for refund** | 0.00 |
| **Sum of application money due for refund** | 0.00 | **Redemption amount of preference shares** | 0.00 |
| **Sales proceed for fractional shares** | 0.00 | **Amount received through disposal of securities under section 38(4) of The Companies Act 2013** | 0.00 |
| **Surplus amount after payment of dues for Section 8 company before its conversion into any other kind** | 0.00 | **Sum of Other Investment Types** | 0.00 |
| **Grants and donation** | 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 | Date of event(date of declaration of dividend/redemption date of preference shares/date of maturity of bonds/debentures/application money refundable/interest thereon/sale proceeds/surplus/disposal of securities/grants & donations)(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. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Dilbagh | Rai | Chopra | Lakshmi | | Sahai | E/92, Greater Kailash Part II, New Delhi, Delhi 110048 | INDIA | Delhi | New Delhi | 110048 | REG1OBS12 | | Amount for unclaimed and unpaid dividend | 225.00 | 20-JUN-2017 | | | | | | | NO |
| Narendra | Nath | Law | N | N | Law | 96, Amheerst Street, Kolkata, West Bengal 700009 | INDIA | West Bengal | Kolkata | 700009 | REG1OBS16 | | Amount for unclaimed and unpaid dividend | 67125.00 | 20-JUN-2017 | | | | | | | NO |
| Rajeshwar | Prasad | Sinha | Saryu | Prasad | Sinha | B-6, Maharani Bagh Colony, New Delhi, Delhi 110065 | INDIA | Delhi | New Delhi | 110065 | REG1OBS28 | | Amount for unclaimed and unpaid dividend | 55875.00 | 20-JUN-2017 | | | | | | | NO |
| Zulfiquarulla | Mohammed | | Mohd | | Noorulla | Noor Manzil, Noorulla Road, Allahabad, U.P. 211001 | INDIA | Uttar Pradesh | Allahabad | 211001 | REG1OBS47 | | Amount for unclaimed and unpaid dividend | 27975.00 | 20-JUN-2017 | | | | | | | NO |
| Nirode | Kanta | Gossain | Harekrishna | | Gossain | 13/7A, Ariff Road, Kolkata, West Bengal 700004 | INDIA | West Bengal | Kolkata | 700004 | REG1OBS48 | | Amount for unclaimed and unpaid dividend | 22350.00 | 20-JUN-2017 | | | | | | | NO |
| Chandra | Prova | Borthakur | D | C | Borthakur | C/o Sri Sarat Ch Borthakur, Village Sarabibanda, P O Jorhat, Assam 785001 | INDIA | Assam | Jorhat | 785001 | REG1OBS52 | | Amount for unclaimed and unpaid dividend | 1125.00 | 20-JUN-2017 | | | | | | | NO |
| Arnay | | Banerjee | Abany | C | Banerjee | 251/A/24, Netaji Subhash Road, Kolkata, Wes Bengal 700040 | INDIA | West Bengal | Kolkata | 700040 | REG1OBS54 | | Amount for unclaimed and unpaid dividend | 5625.00 | 20-JUN-2017 | | | | | | | NO |
| Harish | Kumar | Sabharwal | Jagat | Ram | Sabharwal | C/o Mr D R Sethi, 254 Shastri Nagar, Jammu Tawi, Jammu 180001 | INDIA | Jammu and Kashmir | Jammu | 180001 | REG1OBS71 | | Amount for unclaimed and unpaid dividend | 1425.00 | 20-JUN-2017 | | | | | | | NO |
| Kenubhai | Somnath | Pandya | Somnath | Ameram | Pandya | 147/1, Makeriwad, New Bldg., 3rd Fl | INDIA | Gujarat | Ahmedabad | 380001 | REG1OBS83 | | Amount for unclaimed and un | 300.00 | 20-JUN-2017 | | | | | | | NO |
| Kalapathy | Subramanian | Ramakrishna | K | V | Subramanyam | 115, Big Street, Chennai, Tamil Nadu | INDIA | Tamil Nadu | Chennai | 600005 | REG1OBS91 | | Amount for unclaimed and un | 75.00 | 20-JUN-2017 | | | | | | | NO |
| Krishnaswamy | | Govindachari | T | A | Govindachari | 59, Venkataranganm Pillai St., Triplica | INDIA | Tamil Nadu | Chennai | 600005 | REG1OBS95 | | Amount for unclaimed and un | 300.00 | 20-JUN-2017 | | | | | | | NO |
| Soundaraja | Venkataramana | Rao | S | Soundaraja | Rao | 28, Eswar Dossilala St., Triplicane, Ch | INDIA | Tamil Nadu | Chennai | 600005 | REG1OBS97 | | Amount for unclaimed and un | 2775.00 | 20-JUN-2017 | | | | | | | NO |
| Kishakkeveetil | Unnimadhavan | Nair | N | Velaydhan | Nair | Plot No.44/25, Annanagar, Chennai, | INDIA | Tamil Nadu | Chennai | 600040 | REG1OBS105 | | Amount for unclaimed and un | 300.00 | 20-JUN-2017 | | | | | | | NO |
| Konete | | Devarajan | K | Veerarghavan | Iyengar | 7 Kennedy Street, Radhanagar, Chro | INDIA | Tamil Nadu | Chennai | 600014 | REG1OBS106 | | Amount for unclaimed and un | 75.00 | 20-JUN-2017 | | | | | | | NO |
| Jhingoor | Ram | Kahar | Ram | Prasad | Kahar | 77 Kailash Bose Street, Kolkata, Wes | INDIA | West Bengal | Kolkata | 700006 | REG1OBS115 | | Amount for unclaimed and un | 2250.00 | 20-JUN-2017 | | | | | | | NO |
| Ram | Swarup | Balmiki | Ram | Sahib | Balmiki | Village Jasohan, P O Jaswantnagar, D | INDIA | Uttar Pradesh | Etawah | 206254 | REG1OBS120 | | Amount for unclaimed and un | 2025.00 | 20-JUN-2017 | | | | | | | NO |
| Abinash | Chander | Chatterjee | Prasanna | K | Chatterjee | C/o Tapan Kr Chatterjee, 37 Agarwal | INDIA | West Bengal | Kolkata | 700038 | REG1OBS122 | | Amount for unclaimed and un | 3375.00 | 20-JUN-2017 | | | | | | | NO |
| Krishna | Chander | Adhikary | Santi | Ram | Adhikari | Chatra Chaudhary Para, Serampore, | INDIA | West Bengal | Hooghly | 712201 | REG1OBS131 | | Amount for unclaimed and un | 750.00 | 20-JUN-2017 | | | | | | | NO |
| Fatik | Chander | Santra | Ramchandra | | Santra | C/o Sri Bharat Ch Das, 6/1 Kamar Dai | INDIA | West Bengal | Kolkata | 700046 | REG1OBS140 | | Amount for unclaimed and un | 300.00 | 20-JUN-2017 | | | | | | | NO |
| Sarkar | Kumar | Sunil | Anantha | Bandhu | Sarkar | B-28/7, Karunnamoyee Estate, Salt L | INDIA | West Bengal | Kolkata | 700064 | REG1OBS141 | | Amount for unclaimed and un | 750.00 | 20-JUN-2017 | | | | | | | NO |
| Dhiren | | Gupta | Baradakanta | | Gupta | 140/2, Swaiji Sarani, PatipOukar, Goa | INDIA | West Bengal | Kolkata | 700048 | REG1OBS142 | | Amount for unclaimed and un | 1125.00 | 20-JUN-2017 | | | | | | | NO |
| Sib | Krishna | Sarkar | H | D | Sarkar | 6/3 Strand Road, P O Ranaghat, Dist | INDIA | West Bengal | Nadia | 741201 | REG1OBS145 | | Amount for unclaimed and un | 5025.00 | 20-JUN-2017 | | | | | | | NO |
| Madan | Singh | Mehta | Fakir | Singh | Mehta | Village Mahal Gaon, P O Ratgal, Via N | INDIA | Uttar Pradesh | | 263652 | REG1OBS147 | | Amount for unclaimed and un | 1425.00 | 20-JUN-2017 | | | | | | | NO |
| Harishikesh | | Pramanik | J | N | Pramanik | Station Road, Ramrajatala, Howrah, | INDIA | West Bengal | Howrah | 711104 | REG1OBS149 | | Amount for unclaimed and un | 1125.00 | 20-JUN-2017 | | | | | | | NO |
| Basu | Deb | Mukherjee | Gosto | Behari | Mukherjee | Baidyapara, Baidyabati, Dist Hooghly | INDIA | West Bengal | Hooghly | 712222 | REG2OBS54 | | Amount for unclaimed and un | 525.00 | 20-JUN-2017 | | | | | | | NO |
| Gopinath | | Barik | Kesto | | Barik | P O Jhikiria, Brahampur, Dist Cuttack | INDIA | Orissa | Cuttack | 760001 | REG2OBS55 | | Amount for unclaimed and un | 1350.00 | 20-JUN-2017 | | | | | | | NO |
| Shailendra | Nath | Awasthi | Man | Mohan | Lal | 40, Bai Ka Bagh, Allahabad, U.P. 211 | INDIA | Uttar Pradesh | Allahabad | 211003 | REG2OBS57 | | Amount for unclaimed and un | 1650.00 | 20-JUN-2017 | | | | | | | NO |
| Gopalaswami | | Parthasarathy | N | Gopalaswami | Ayyangar | 49 Lodhi Estate, New Delhi, Delhi 11 | INDIA | Delhi | New Delhi | 110003 | REG2OBS68 | | Amount for unclaimed and un | 11175.00 | 20-JUN-2017 | | | | | | | NO |
| Sujit | | Mukherjee | B | B | Mukherjee | Plot No.10/A, Rukminidevi Annexe, Vi | INDIA | Telangana | Hyderabad | 500026 | REG2OBS74 | | Amount for unclaimed and un | 5625.00 | 20-JUN-2017 | | | | | | | NO |
| Subhash | | Waghray | Jitendra | | Nath | 62/63B, "Krishna", Radha Swami Coo | INDIA | Telangana | Hyderabad | 500011 | REG2OBS76 | | Amount for unclaimed and un | 6675.00 | 20-JUN-2017 | | | | | | | NO |
| M | S | Ramakrishna | N | R | Subramaniam | 6-1-133/18, Brook Bond Colony, Pad | INDIA | Telangana | Hyderabad | 500025 | REG2OBS83 | | Amount for unclaimed and un | 1200.00 | 20-JUN-2017 | | | | | | | NO |
| Pervin | Raphael | Satyavrata | Raphael | | Satyavrata | J-78, 1st Floor, Kalkaji, New Delhi, De | INDIA | Delhi | New Delhi | 110019 | REG2OBS91 | | Amount for unclaimed and un | 1650.00 | 20-JUN-2017 | | | | | | | NO |
| Padmakar | Hari | Patwardhan | Hari | Keshav | Patwardhan | "Priyali Apts.", S.No.84/2, Baner Roa | INDIA | Maharashtra | Pune | 411007 | REG1OBS24 | | Amount for unclaimed and un | 22350.00 | 20-JUN-2017 | | | | | | | NO |
| Mohammed | Abdul | Rahim | Mohammed | Abdul | RahimSahib | 215 Dr Natesan Road, Ice House, Che | INDIA | Tamil Nadu | Chennai | 600095 | REG1OBS112 | | Amount for unclaimed and un | 75.00 | 20-JUN-2017 | | | | | | | NO |
| KR | Kesava | Chandran | K | Sredharan | Pillay | T C 19/1155, Thycaud, P O Trivandru | INDIA | Kerala | Thiruvananthapuram | 695014 | REG2OBS78 | | Amount for unclaimed and un | 1125.00 | 20-JUN-2017 | | | | | | | NO |
| Lakshmi | Narayan | Saha | Ananta | Kr | Saha | Flat No.E/2 (LIG), 49 Narkeldanga No | INDIA | West Bengal | Kolkata | 700011 | REG2OBS58 | | Amount for unclaimed and un | 225.00 | 20-JUN-2017 | | | | | | | NO |
| Mishra | Prasad | Gaya | Balbandra | Mishra | | Village DUHIA, P O Rajupur Ekdala (K | INDIA | Uttar Pradesh | Sultanpur | 228151 | REG1OBS67 | | Amount for unclaimed and un | 1650.00 | 20-JUN-2017 | | | | | | | NO |
| Singh | Khushwant | Sardar | Sobha | | Singh | 49-E, Sujan Singh Park, New Delhi 110003 | INDIA | Delhi | New Delhi | 110003 | REG2OBS67 | | Amount for unclaimed and unpaid dividend | 11175 | 20-JUN-2017 | | | | | | | NO |
| Subodh | Kumar | Ghosh | Prabodh | Kumar | Ghosh | B-51/101, Shalimar Garden Extension | INDIA | Uttar Pradesh | Ghaziabad | 201005 | REG1OBS60 | | Amount for unclaimed and un | 3000.00 | 20-JUN-2017 | | | | | | | NO |