

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	U22110TG1948PTC003663	Prefill	Company/Bank Name	ORIENT BLACKSWAN PRIVATE LIMITED				Date Of AGM(DD-MON-YYYY)	21-jun-2013						
Sum of unpaid and unclaimed dividend				138880.00	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	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)
Dilbagh	Rai	Chopra	Lakshmi		Sahai	E/92, Greater Kailash Part II, New Delhi, Delhi 110048	INDIA	Delhi	New Delhi	110048			Amount for unclaimed and unpaid dividend	120.00	21-JUL-2020
Narendra	Nath	Law	N	N	Law	96, Amherst Street, Kolkata, West Bengal 700009	INDIA	West Bengal	Kolkata	700009	REG10BS12		Amount for unclaimed and unpaid dividend	35800.00	21-JUL-2020
Rajeshwar	Prasad	Sinha	Saryu	Prasad	Sinha	B-6, Maharani Bagh Colony, New Delhi, Delhi 110065	INDIA	Delhi	New Delhi	110065	REG10BS16		Amount for unclaimed and unpaid dividend	29800.00	21-JUL-2020
Zulfiquarulla	Mohammed		Mohd		Noorulla	Noor Manzil, Noorulla Road, Allahabad, U.P. 211001	INDIA	Uttar Pradesh	Allahabad	211001	REG10BS28		Amount for unclaimed and unpaid dividend	14920.00	21-JUL-2020
Nirode	Kanta	Gossain	Harekrishna		Gossain	13/7A, Ariff Road, Kolkata, West Bengal 700004	INDIA	West Bengal	Kolkata	700004	REG10BS47		Amount for unclaimed and unpaid dividend	11920.00	21-JUL-2020
Chandra	Prova	Borthakur	D	C	Borthakur	C/o Sri Sarat Ch Borthakur, Village Sarabibanda, P O Jorhat, Assam 785001	INDIA	Assam	Jorhat	785001	REG10BS52		Amount for unclaimed and unpaid dividend	600.00	21-JUL-2020
Arnay		Banerjee	Abany	C	Banerjee	251/A/24, Netaji Subhash Road, Kolkata, West Bengal 700040	INDIA	West Bengal	Kolkata	700040	REG10BS54		Amount for unclaimed and unpaid dividend	3000.00	21-JUL-2020
Harish	Kumar	Sabharwal	Jagat		Ram	C/o Mr D R Sethi, 254 Shastri Nagar, Jammu Tawi, Jammu 180001	INDIA	Jammu and Kashmir	Jammu	180001			Amount for unclaimed and unpaid dividend	760.00	21-JUL-2020
Sobhan		Singh	Trilok		Singh	B-10, Oxford Apts., Plot No.11, Patp. INDIA	INDIA	Delhi	New Delhi	110092	REG10BS72		Amount for unclaimed and unpaid dividend	760.00	21-JUL-2020
Kenubhai	Somnath	Pandya	Somnath		Ameram	147/1, Makeriwad, New Bldg., 3rd F. INDIA	INDIA	Gujarat	Ahmedabad	380001	REG10BS83		Amount for unclaimed and unpaid dividend	160.00	21-JUL-2020
Kalapathy	Subramanian	Ramakrishna	K	V	Subramanyam	115, Big Street, Chennai, Tamil Nadu, INDIA	INDIA	Tamil Nadu	Chennai	600005	REG10BS91		Amount for unclaimed and unpaid dividend	40.00	21-JUL-2020
Krishnaswamy		Govindachari	T	A	Govindachari	59, Venkatarangam Pillai St., Triplic INDIA	INDIA	Tamil Nadu	Chennai	600005	REG10BS95		Amount for unclaimed and unpaid dividend	160.00	21-JUL-2020
Soundaraja	Venkataramana	Rao	S	N	Soundaraja	28, Eswar Dossala St., Triplicane, CH INDIA	INDIA	Tamil Nadu	Chennai	600005	REG10BS97		Amount for unclaimed and unpaid dividend	1480.00	21-JUL-2020
Kishakveetil	Unnimadhavan	Nair	N		Velaydhan	Plot No.44/25, Annanagar, Chennai, INDIA	INDIA	Tamil Nadu	Chennai	600040	REG10BS105		Amount for unclaimed and unpaid dividend	160.00	21-JUL-2020
Konete		Devarajan	K		Veerarghavan	7 Kennedy Street, Radhanagar, Chrc INDIA	INDIA	Tamil Nadu	Chennai	600014	REG10BS106		Amount for unclaimed and unpaid dividend	40.00	21-JUL-2020
Jhingoor	Ram	Kahar	Ram		Prasad	77 Kailash Bose Street, Kolkata, Wes INDIA	INDIA	West Bengal	Kolkata	700006	REG10BS115		Amount for unclaimed and unpaid dividend	1200.00	21-JUL-2020
Ram	Swarup	Balmiki	Ram		Sahib	Village Jasohan, P O Jaswantnagar, C INDIA	INDIA	Uttar Pradesh	Etawah	206254	REG10BS120		Amount for unclaimed and unpaid dividend	1080.00	21-JUL-2020
Abinash	Chander	Chatterjee	Prasanna	K	Chatterjee	C/o Tapan Kr Chatterjee, 37 Agarwa INDIA	INDIA	West Bengal	Kolkata	700038	REG10BS122		Amount for unclaimed and unpaid dividend	1800.00	21-JUL-2020
Krishna	Chander	Adhikary	Santi	Ram	Adhikari	Chatra Chaudhary Para, Serampore, INDIA	INDIA	West Bengal	Hooghly	712201	REG10BS131		Amount for unclaimed and unpaid dividend	400.00	21-JUL-2020
Fatik	Chander	Santra	Ramchandra		Santra	C/o Sri Bharat Ch Das, 6/1 Kamar Da INDIA	INDIA	West Bengal	Kolkata	700046	REG10BS140		Amount for unclaimed and unpaid dividend	160.00	21-JUL-2020
Sarkar	Kumar	Sunil	Anantha		Bandhu	B-28/7, Karunnamoyee Estate, Salt INDIA	INDIA	West Bengal	Kolkata	700064	REG10BS141		Amount for unclaimed and unpaid dividend	400.00	21-JUL-2020
Dhiren		Gupta	Baradakanta		Gupta	140/2, Swajji Sarani, Patipoukar, Go INDIA	INDIA	West Bengal	Kolkata	700048	REG10BS142		Amount for unclaimed and unpaid dividend	600.00	21-JUL-2020
Sib	Krishna	Sarkar	H	D	Sarkar	6/3 Strand Road, P O Ranaghat, Dist INDIA	INDIA	West Bengal	Nadia	741201	REG10BS145		Amount for unclaimed and unpaid dividend	2680.00	21-JUL-2020
Madan	Singh	Mehta	Fakir		Singh	Village Mahal Gaon, P O Ratgal, Via INDIA	INDIA	Uttar Pradesh		263652	REG10BS147		Amount for unclaimed and unpaid dividend	760.00	21-JUL-2020
Harishkesh		Pramanik	J	N	Pramanik	Station Road, Ramrajatala, Howrah, INDIA	INDIA	West Bengal	Howrah	711104	REG10BS149		Amount for unclaimed and unpaid dividend	600.00	21-JUL-2020
Basu	Deb	Mukherjee	Gosto		Behari	Baidyapara, Baidyabati, Dist Hoogh INDIA	INDIA	West Bengal	Hooghly	712222	REG20BS54		Amount for unclaimed and unpaid dividend	280.00	21-JUL-2020
Gopinath		Barik	Kesto		Barik	P O Jhirkiria, Brahampur, Dist Cuttacl INDIA	INDIA	Orissa	Cuttack	760001	REG20BS55		Amount for unclaimed and unpaid dividend	720.00	21-JUL-2020
Shailendra	Nath	Awasthi	Man		Mohan	40, Bai Ka Bagh, Allahabad, U.P. 211 INDIA	INDIA	Uttar Pradesh	Allahabad	211003	REG20BS57		Amount for unclaimed and unpaid dividend	880.00	21-JUL-2020
Gopaldaswami		Parthasarathy	N		Gopaldaswami	49 Lodhi Estate, New Delhi, Delhi 11 INDIA	INDIA	Delhi	New Delhi	110003	REG20BS68		Amount for unclaimed and unpaid dividend	5960.00	21-JUL-2020
Sujit		Mukherjee	B		Mukherjee	Plot No.10/A, Rukminidevi Annexe, INDIA	INDIA	Telangana	Hyderabad	500026	REG20BS74		Amount for unclaimed and unpaid dividend	3000.00	21-JUL-2020
Subhash		Waghray	Jitendra		Nath	62/63B, "Krishna", Radha Swami Co INDIA	INDIA	Telangana	Hyderabad	500011	REG20BS76		Amount for unclaimed and unpaid dividend	3560.00	21-JUL-2020
M	S	Ramakrishna	N	R	Subramaniam	6-1-133/18, Brook Bond Colony, Pa INDIA	INDIA	Telangana	Hyderabad	500025	REG20BS83		Amount for unclaimed and unpaid dividend	640.00	21-JUL-2020
Pervin	Raphael	Satyavrata	Raphael		Satyavrata	J-78, 1st Floor, Kalkaji, New Delhi, D INDIA	INDIA	Delhi	New Delhi	110019	REG20BS91		Amount for unclaimed and unpaid dividend	880.00	21-JUL-2020
Padmakar	Hari	Patwardhan	Hari		Keshav	"Priyali Apts.", S.No.84/2, Baner Ro INDIA	INDIA	Maharashtra	Pune	411007	REG10BS24		Amount for unclaimed and unpaid dividend	11920.00	21-JUL-2020
Mohammed	Abdul	Rahim	Mohammed		Abdul	215 Dr Natesan Road, Ice House, Ch INDIA	INDIA	Tamil Nadu	Chennai	600095	REG10BS112		Amount for unclaimed and unpaid dividend	40.00	21-JUL-2020
KR	Kesava	Chandran	K		Sredharan	T C 19/1155, Thycaud, P O Trivandru INDIA	INDIA	Kerala	Thiruvananthapuram	695014	REG20BS78		Amount for unclaimed and unpaid dividend	600.00	21-JUL-2020
Lakshmi	Narayan	Saha	Ananta		Kr	Flat No.E/2 (LIG), 49 Narkeldanga N INDIA	INDIA	West Bengal	Kolkata	700011	REG20BS58		Amount for unclaimed and unpaid dividend	120.00	21-JUL-2020
Mishra	Prasad	Gaya	Balbandra		Mishra	Village DUHIA, P O Rajapur Ekdala (INDIA	INDIA	Uttar Pradesh	Sultanpur	228151	REG10BS67		Amount for unclaimed and unpaid dividend	880.00	21-JUL-2020