

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 a form IEPF-1

CIN/ICIN

REGISTRATION NUMBER

Sum of unpaid and unclaimed dividend	63735.00	Validate	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	Clear	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			

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 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.
KALAPATHY PERUM NARENDRA	SUBRAMANIAN NATH	RAMAKRISHNA LAW	K SATYANATHA N		V N	SUBRAMANYAM SATYANATHA LAW	INDIA	TAMIL NADU	CHENNAI	600005	REGID08091		AMOUNT FOR UNCLAIMED A	17.50	26-JUN-2018							NO
						9-28, 1ST FLOOR, KALLA, NEW DELHI, INDIA		DELHI	NEW DELHI	110019	REGID08091		AMOUNT FOR UNCLAIMED A	385.00	26-JUN-2018							NO
						96, ANNESTREET STREET, KOLKATA, WEST BENGAL 700009	INDIA	WEST BENGAL	KOLKATA	700009	REGID08146		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	15662.50	26-JUN-2018							NO
RAJESHWAR	PRASAD	SINHA	SARJU	PRASAD	SINHA	B-6, MAHARANI BAGH COLONY, NEW DELHI, DELHI 110065	INDIA	DELHI	NEW DELHI	110065	REGID08146		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	13037.50	26-JUN-2018							NO
CHANDRA	PROVA	BORTHAKUR	D	C	BORTHAKUR	C/O SRI SABAT CH BORTHAKUR, VILLAGE SARABANDANA, P O JORHAT, ASSAM 785001	INDIA	ASSAM	JORHAT	785001	REGID08328		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	262.50	26-JUN-2018							NO
ARNAY		BANERJEE	ABANY	C	BANERJEE	25/1A/2A, NETAJI SUBHASH ROAD, KOLKATA, WEST BENGAL 700040	INDIA	WEST BENGAL	KOLKATA	700040	REGID08552		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	1312.50	26-JUN-2018							NO
HARISH	KUNAR	SABHARNAL	JAGAT	RAM	SABHARNAL	C/O MR D R SETHI, 254 SHASTRI NAGAR, JAMMU TAWI, JAMMU 180001	INDIA	JAMMU & KASHMIR	JAMMU	180001	REGID08554		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	332.50	26-JUN-2018							NO
JHINGOOR	RAM	KAHAR	RAM	PRASAD	KAHAR	77 KAULASH BOSE STREET, KOLKATA INDIA	INDIA	WEST BENGAL	KOLKATA	700006	REGID08371		AMOUNT FOR UNCLAIMED A	525.00	26-JUN-2018							NO
ABIRNASH CHANDER	RAM	BALMIKI	RAM	SAHIB	BALMIKI	VILLAGE JASCHAN, P O JASWANTHU INDIA	INDIA	UTTAR PRADESH	ETAWAH	206254	REGID08120		AMOUNT FOR UNCLAIMED A	472.50	26-JUN-2018							NO
FATIK DHIREN	CHANDER	CHATTERJEE	PRASANNIA K		CHATTERJEE	C/O TANIN CH CHATTERJEE, 17 AGA INDIA	INDIA	WEST BENGAL	KOLKATA	700038	REGID08122		AMOUNT FOR UNCLAIMED A	787.50	26-JUN-2018							NO
HARSHAKESH GOPINATH	CHANDER	SANTRA	RAMCHANDRA	N	SANTRA	C/O SRI BHARAT CH DAS, 6/1 KAMA INDIA	INDIA	WEST BENGAL	KOLKATA	700046	REGID08140		AMOUNT FOR UNCLAIMED A	70.00	26-JUN-2018							NO
GOPALASWAMI SUIT	GUPTA	GUPTA	RAMCHANDRA	K	GUPTA	140/2, SWAJI SARANI, PATIPUKUR INDIA	INDIA	WEST BENGAL	KOLKATA	700048	REGID08142		AMOUNT FOR UNCLAIMED A	262.50	26-JUN-2018							NO
	PRASANNIK	J	PRASANNIK		PRASANNIK	STATION ROAD, RAMAKRISHNA, INDIA	INDIA	WEST BENGAL	HOWRAH	711104	REGID08149		AMOUNT FOR UNCLAIMED A	262.50	26-JUN-2018							NO
	BARIK	HESTO	HESTO		BARIK	P O JHOKRIA, BRAHMAPUR, DIST CU INDIA	INDIA	ORISSA	CUTTACK	760001	REGID08551		AMOUNT FOR UNCLAIMED A	315.00	26-JUN-2018							NO
	PARTHASARATHY	N			ATYAKGAR	49 LOON ESTATE, NEW DELHI, DELHI INDIA	INDIA	DELHI	NEW DELHI	110003	REGID08668		AMOUNT FOR UNCLAIMED A	2407.50	26-JUN-2018							NO
	MUKHERJEE	B			MUKHERJEE	PLOT NO.101/A, RUMMINDEVI ANNE INDIA	INDIA	TELANGANA	HYDERABAD	500026	REGID08674		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	1122.50	26-JUN-2018							NO
	MOHAMMAD	MOHMO			MOHMO	NOOR MAZEL, NOORULLA ROAD, ALAHABAD, U.P. 211001	INDIA	UTTAR PRADESH	ALAHABAD	211001	REGID08647		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	6527.50	26-JUN-2018							NO
KENUBHAI M	SOMNATH S	PANDYA	SOMNATH	AMERAM	PANDYA	147/1, MAKERWAD, NEW BLDG., 3 INDIA	INDIA	GUJARAT	AHMEDABAD	380001	REGID08683		AMOUNT FOR UNCLAIMED A	70.00	26-JUN-2018							NO
KSHANKEVEETIL SANKAR N	UNIMADHAVAN KUNAR	RAMAKRISHNA N	ANANTHA HAREKRISHNA		SUBRAMANIAM NAIK	6-1-133/1/8, BROOK BOND COLONY, INDIA	INDIA	TAMIL NADU	CHENNAI	600040	REGID08583		AMOUNT FOR UNCLAIMED A	280.00	26-JUN-2018							NO
NIRODE	KANTA	SUNIL GOSSAIN	ANANTHA HAREKRISHNA		SANKAR	8-26/7, JARANANMOYEE ESTATE, S INDIA	INDIA	WEST BENGAL	KOLKATA	700064	REGID08541		AMOUNT FOR UNCLAIMED A	70.00	26-JUN-2018							NO
					GOSSAIN	13/7A, ARIFT ROAD, KOLKATA, INDIA	INDIA	WEST BENGAL	KOLKATA	700004	REGID08541		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	5215.00	26-JUN-2018							NO
PADMAKAR MOHAMMED KR	HARI ABDUL KESAVA	PATWARDHAN RAHM	HARI MOHAMMED	KESHAV ABDUL SREEDHARAN	PATWARDHAN RAHINGSABH	PUNE INDIA	INDIA	MAHARASHTRA	PUNE	411007	REGID08624		AMOUNT FOR UNCLAIMED A	5215.00	26-JUN-2018							NO
LAKSHMI KONITE	NARAYAN	SAHA	ANANTA K	KR VERANGHAVAN	SAHA	215 OR NATESAN ROAD, ICE HOUSE INDIA	INDIA	TAMIL NADU	CHENNAI	600095	REGID08612		AMOUNT FOR UNCLAIMED A	17.50	26-JUN-2018							NO
DILBAIGH	RAI	CHOPRA	LAKSHMI		SAHA	T C 19/1155, THYCAUD, P O TRIVAN INDIA	INDIA	KERALA	THIRUVANANTHAPURAM	695014	REGID08678		AMOUNT FOR UNCLAIMED A	262.50	26-JUN-2018							NO
					SAHA	FLAT NO.6/2 EUGL, 49 KARILKILANK INDIA	INDIA	WEST BENGAL	KOLKATA	700011	REGID08658		AMOUNT FOR UNCLAIMED A	12.50	26-JUN-2018							NO
					SAHA	7 KENNEDY STREET, BUCHANANAGAR, INDIA	INDIA	TAMIL NADU	CHENNAI	600014	REGID08636		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	52.50	26-JUN-2018							NO
					SAHA	6/92, GREATER KAULASH PART II, INDIA	INDIA	DELHI	NEW DELHI	110048	REGID08612		AMOUNT FOR UNCLAIMED A	70.00	26-JUN-2018							NO
KRISHNAGOWMY BASU	DEB	GOVINDACHARI	T	A	GOVINDACHARI	55, VENKATARAMAN PILLAI ST., T INDIA	INDIA	TAMIL NADU	CHENNAI	600005	REGID08695		AMOUNT FOR UNCLAIMED A	122.00	26-JUN-2018							NO
SUBHASH	VENKATARAMAN	WINGRAY	JTENDRA	BEHARI	MUKHERJEE	BADSHAPANA, BAHABATI, DIST NO INDIA	INDIA	WEST BENGAL	HYDERABAD	500011	REGID08654		AMOUNT FOR UNCLAIMED A	1557.50	26-JUN-2018							NO
SCOUNDARRAJA KRISHNA	CHANDER	ADHIKARY	SANTI	RAM	ADHIKARI	26, ESHWAR DOSSALA ST., THIRUPUR INDIA	INDIA	TAMIL NADU	CHENNAI	600005	REGID08697		AMOUNT FOR UNCLAIMED A	647.50	26-JUN-2018							NO
SB MADAN	KRISHNA	SARKAR	H	D	SARKAR	6/3 STRAND ROAD, P O BANAGHAT INDIA	INDIA	WEST BENGAL	NADIA	741201	REGID08145		AMOUNT FOR UNCLAIMED A	1172.50	26-JUN-2018							NO
SHALENDRA	SINGH	MISHRA	MAN	SINGH	MISHRA	VILLAGE MANAL GAON, P O RATON INDIA	INDIA	UTTAR PRADESH	ALAHABAD	201005	REGID08147		AMOUNT FOR UNCLAIMED A	312.50	26-JUN-2018							NO
SURESH	KUMAR	GHOSH	PRABODH	KUMAR	GHOSH	40, BA KA BAGH, ALAHABAD, U.P. INDIA	INDIA	UTTAR PRADESH	ALAHABAD	201003	REGID08557		AMOUNT FOR UNCLAIMED A	700.00	26-JUN-2018							NO
MISHRA	PRASAD	GAYA	BALABANDRA	MISHRA	SINGH	8-12/205, JALANAR GARDEN EXT INDIA	INDIA	UTTAR PRADESH	SULTANPUR	228151	REGID08660		AMOUNT FOR UNCLAIMED A	385.00	26-JUN-2018							NO
SINGH	KHUSHWANT	SANDAR	SOBHA		SINGH	VILLAGE CHUHA, P O RAJUPUR EKDA INDIA	INDIA	DELHI	NEW DELHI	110003	REGID08667		AMOUNT FOR UNCLAIMED A AND UNPAID DIVIDEND	2807.5	26-JUN-2018							NO