

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

Summary table for IEPF-2 form including fields: CIN/BCIN, Pre-fill, Company/Bank Name, Date of AGM, Sum of unpaid and unclaimed dividend, Sum of interest on matured debentures, Sum of matured deposit, Sum of interest on application money, Sum of matured debentures, Sum of interest on application money due for refund, Sum of application money due for refund, Redemption amount of preference shares, Sales proceed for fractional shares.

Main data table with columns: 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).

SHIV	KUMAR	JAIN	HARIKRISHEN	JAIN	1 GANESH CHANDRA AVENUE 4TH F	INDIA	West Bengal	700013	EIMC00000000000010647	Amount for unclaimed and ur	400.00	29-Jul-2017
SHOBA		RANI	V	SUDARSHAN	18-7/18/18 NR GOV LUPURA CONJ	INDIA	Andhra Pradesh	500253	EIMC00000000000003227	Amount for unclaimed and ur	200.00	29-Jul-2017
SHREYANSH		JAIN	PREMLAL	JAIN	1 GANESH CHANDRA AVENUE 4TH F	INDIA	West Bengal	700013	EIMC00000000000010646	Amount for unclaimed and ur	400.00	29-Jul-2017
SIDHRAI	HAMIRMAL	BAFNA	NA		MUMBADEVI ROAD GURUKUL CHAN	INDIA	Maharashtra	400002	EIMC00000000000002617	Amount for unclaimed and ur	600.00	29-Jul-2017
SIMA		SINHA	SURENDRA	KUMAR	KRISHNA NIVASH RAY HASSANPUR C	INDIA	Bihar	800004	EIMC000000000000015321	Amount for unclaimed and ur	200.00	29-Jul-2017
SITALAKSHMI		VADHRI	V	V	8,5 B H COLONY VIJAYA WADA A.P.	INDIA	Andhra Pradesh	520008	EIMC000000000000013233	Amount for unclaimed and ur	600.00	29-Jul-2017
		SITARAM	RAM	KARISHAN	H NO. 927, BABA HARISHCHAND M	INDIA	Rajasthan	302001	EIMCIN30116630092615	Amount for unclaimed and ur	600.00	29-Jul-2017
SPINA	J	PATEL	NA		125,GURU NANAK MARKET PANCH I	INDIA	Gujarat	380002	EIMC000000000000005246	Amount for unclaimed and ur	200.00	29-Jul-2017
SREEDEVI		MANNE	NA		SREE BALAJI FINANCE CORPN TADEP	INDIA	Andhra Pradesh	534101	EIMC000000000000012989	Amount for unclaimed and ur	600.00	29-Jul-2017
SRINIVAS		MAHESHWARI	NA		P0 SRI DUNJAR GARH DIST CHARU J	INDIA	Rajasthan	331803	EIMC000000000000009951	Amount for unclaimed and ur	600.00	29-Jul-2017
SRISH	CHANDRA	SRIVASTAVA	GANESH	PRASAD	B-404, INDRAPRASTH TOWER RACE	INDIA	Gujarat	390007	EIMC000000000000003444	Amount for unclaimed and ur	200.00	29-Jul-2017
SUBHASH	RAMCHANDRA	PATEL	NA		MAYANI TAL KHATAO DIST SATARA	INDIA	Maharashtra	415102	EIMC000000000000008592	Amount for unclaimed and ur	200.00	29-Jul-2017
SUDHABEN	GHANSHYAMBH	PATEL	NA		38,DHARA NAGRI ANAND-V,NAGA	INDIA	Gujarat	388120	EIMCIN30063610271493	Amount for unclaimed and ur	400.00	29-Jul-2017
SUDHEER	KUMAR	BOHRA	NA		105 VIMAL APARTMENT OSTWAL EN	INDIA	Maharashtra	401506	EIMCIN30302852518178	Amount for unclaimed and ur	20.00	29-Jul-2017
SUDHIR		GAUTAM	VISHNU	DATT	L-34 BADHWAR PARK COLABA MUM	INDIA	Maharashtra	400005	EIMC000000000000001411	Amount for unclaimed and ur	600.00	29-Jul-2017
SUNIL	KUMAR	NA	NA		M/5 MOOLA SHAH MULAKH RAJ 47:	INDIA	Delhi	110060	EIMC000000000000012391	Amount for unclaimed and ur	600.00	29-Jul-2017
SURBHIBEN	HASITBHAI	TRIVEDI	S		NANA PANDYA NI POLE PETLAD DIST	INDIA	Gujarat	388450	EIMCIN30308510009237	Amount for unclaimed and ur	100.00	29-Jul-2017
SUREKHA		N	NA	NARAYANASA	31 P 5 LANE SANTUSAPET BANGALO	INDIA	Karnataka	560053	EIMC000000000000010983	Amount for unclaimed and ur	600.00	29-Jul-2017
SURENDRA	KUMAR	SATIJA	JAI	DAYAL	3204, SECTOR-23, HUDA, GURGAON	INDIA	Haryana	122017	EIMC000000000000000718	Amount for unclaimed and ur	600.00	29-Jul-2017
SURENDRAKUMA K		BAGDAI	KHIMIJI	DHANUJ	14/8 RANGARAO ROAD SHANKARPL	INDIA	Karnataka	560001	EIMC0000000000000001439	Amount for unclaimed and ur	200.00	29-Jul-2017
SURYAPRAKASH		RAICHANDANI	NA		BK NO 1028 R NO 18 SECTION NO 2:	INDIA	Maharashtra	421003	EIMC000000000000014807	Amount for unclaimed and ur	200.00	29-Jul-2017
SUSHIL	KUMAR	DAGA	SUGAN	CHAND	WARD NO. -12, BIGGA BASS SRI DUJ	INDIA	Rajasthan	331803	EIMC120177010169830	Amount for unclaimed and ur	400.00	29-Jul-2017
TA	SUBBV	PANYAM	P	G	A-19 GAUTHAN NAGAR PO FERTILIZ	INDIA	Andhra Pradesh	505210	EIMC000000000000012164	Amount for unclaimed and ur	600.00	29-Jul-2017
TARA	CHAND	JAIN	M	L	JAINEX RUBBER WORKS P LTD 3 NET	INDIA	West Bengal	700001	EIMC0000000000000017358	Amount for unclaimed and ur	400.00	29-Jul-2017
TARACHAND		AGRWAL	NA		C/O.Y S GUPTA.D/3 NANDESHWARI	INDIA	Gujarat	380061	EIMC000000000000004966	Amount for unclaimed and ur	600.00	29-Jul-2017
TARUNA		HINDUJA	NA		C-14 JOSHI APARTMENTS LALLUBHA	INDIA	Maharashtra	400058	EIMC000000000000015038	Amount for unclaimed and ur	600.00	29-Jul-2017
THE	LUDHIANA	STOCKEXCHANGE	NA		THE LUDHIANA STOCK EXCHANGE A	INDIA	Punjab	141001	EIMC000000000000016793	Amount for unclaimed and ur	200.00	29-Jul-2017
THIRUVEN	GADCHARY	ES	E	SATAGOPA	NO 3 2ND FLOOR STH TEMPLE ROAD	INDIA	Karnataka	560003	EIMC0000000000000001706	Amount for unclaimed and ur	600.00	29-Jul-2017
TUSHAR		SHAH	BHUPATBHAI	C	FLAT NO 402 "B" WING VIJAY PARK I	INDIA	Maharashtra	400067	EIMC0000000000000001391	Amount for unclaimed and ur	200.00	29-Jul-2017
UMEDBHAI	HIRABHAI	PATEL	NA		A/3 RUVI SOCIETY NEAR MOTIKAKA	INDIA	Gujarat	388120	EIMC000000000000002296	Amount for unclaimed and ur	600.00	29-Jul-2017
UMESHBHAI		KACHHIA	NA		66, MOTI BRAHMPOLE, CHAVDI BAZ	INDIA	Gujarat	388450	EIMCIN30308510005805	Amount for unclaimed and ur	40.00	29-Jul-2017
USHA		BHATIA	G	S	SYNDICATE BANK DEV NAGAR NEW	INDIA	Delhi	110005	EIMC000000000000008237	Amount for unclaimed and ur	200.00	29-Jul-2017
USHA		RANI	DR	G	188 TAGORE TOWN ALLAHABAD	INDIA	Uttar Pradesh	211002	EIMC000000000000014843	Amount for unclaimed and ur	200.00	29-Jul-2017
USHA	RANI	TRIPATHI	RAM	SHANKAR	2 BANK ROAD ALLAHABAD	INDIA	Uttar Pradesh	211011	EIMC1202290000095894	Amount for unclaimed and ur	200.00	29-Jul-2017
USHA		SINGH	NA		C/O VIRENDRA SINGH SYNDICATE B	INDIA	Gujarat	380009	EIMC000000000000001971	Amount for unclaimed and ur	600.00	29-Jul-2017
USHA		TRIVEDI	NA		OR NO 2 B/19 GANDHINAGAR COLO	INDIA	Jharkhand	834008	EIMC000000000000014959	Amount for unclaimed and ur	600.00	29-Jul-2017
USHA		BALAKRISHNAN	NA		39-515 ARMY BASE WORK SHOP CO	INDIA	Karnataka	560075	EIMC000000000000002453	Amount for unclaimed and ur	600.00	29-Jul-2017
V		ELANGUDVAN	NA		2-A/8A PUTHUR HILGH ORAD PUTHI	INDIA	Tamil Nadu	620017	EIMC000000000000010144	Amount for unclaimed and ur	200.00	29-Jul-2017
V		MAHADEVAN	K	G	NO 1/153 PILLAYAR KOIL STREET TH	INDIA	Tamil Nadu	600096	EIMC0000000000000000347	Amount for unclaimed and ur	600.00	29-Jul-2017
V	S	NIHALANI	NA		31-B SINDHU PARK SWAMI SWARUP	INDIA	Gujarat	390006	EIMC000000000000008922	Amount for unclaimed and ur	600.00	29-Jul-2017
VAISHALI	C	KAWALE	NA		19 A KHATAVKAR BHUVAN S V SOUV	INDIA	Maharashtra	400004	EIMC1304130010223057	Amount for unclaimed and ur	4.00	29-Jul-2017
VANTIKA		SINGH	DR	RANJAN	APTS OPP A N COLLEGE BORING RAK	INDIA	Bihar	800013	EIMCIN30267930574557	Amount for unclaimed and ur	200.00	29-Jul-2017
VEENA		MITTAL	NA		AGGRAWAL INV & FIN CONSULTANC	INDIA	Uttar Pradesh	249407	EIMC000000000000008177	Amount for unclaimed and ur	400.00	29-Jul-2017
VENKATA	RAMALINGESWAR	RAMMACHINEN	M	RAO	68/1/18 SRIRAM STUDIO PATAMATI	INDIA	Andhra Pradesh	520006	EIMC0000000000000010184	Amount for unclaimed and ur	200.00	29-Jul-2017
VIBHA		DUA	NA	SRINIVASA	8-3 DEFENCE COLONY NEW DELHI	INDIA	Delhi	110024	EIMC0000000000000008084	Amount for unclaimed and ur	600.00	29-Jul-2017
VIJAYALAKSHMI		GOPALAKRISHNA	NA		C14 VASANTHAM, 6, MTH ROAD VIL	INDIA	Tamil Nadu	600049	EIMC000000000000012241	Amount for unclaimed and ur	200.00	29-Jul-2017
VIJAYALAKSHMI		JANGITI	NA		2-11-1 NEHRU ROAD BHONGIR DIST	INDIA	Andhra Pradesh	508116	EIMC000000000000012175	Amount for unclaimed and ur	600.00	29-Jul-2017
VIKAS		GANGAWAR	NA		8-15/B, CHRISTIAN COLONY NEAR P,	INDIA	Delhi	110007	EIMC120191010743590	Amount for unclaimed and ur	60.00	29-Jul-2017
VILASBHAI		PATIL	BANDUBHAI	B	8 SHVAJINAGAR ANAND SOJITRA RD	INDIA	Gujarat	388325	EIMC0000000000000000277	Amount for unclaimed and ur	200.00	29-Jul-2017
VIMMY		JAIN	JAGDEEP	JAIN	HOUSE NO -3435 SECTOR 24-D CHA	INDIA	Chandigarh	160023	EIMCIN30106310048488	Amount for unclaimed and ur	96.00	29-Jul-2017
VINITA		KHATOR	NA		122 NEW COLONY-I BIRLANAGAR G	INDIA	Madhya Pradesh	474004	EIMC0000000000000007467	Amount for unclaimed and ur	400.00	29-Jul-2017
VINDUKUMAR		CHOPDA	NA		BHAIJI PLOT KHAMGADN NUMBAI	INDIA	Maharashtra	444303	EIMC000000000000010879	Amount for unclaimed and ur	600.00	29-Jul-2017
VIPUL	R	SHAH	NA		A.1 DWARKA FLATS B/H MANGAL D	INDIA	Gujarat	392011	EIMCIN30267932567395	Amount for unclaimed and ur	80.00	29-Jul-2017
VIRBALABEN	HASMUKHLAL	SHAH	NA		BRINDAVAN NR KALYAN SOCIETY EL	INDIA	Gujarat	380006	EIMC000000000000011296	Amount for unclaimed and ur	600.00	29-Jul-2017
VIRCHAND		GHELANI	NA		66 WALKESHWAR ROAD TRIVENI G J	INDIA	Maharashtra	400001	EIMC000000000000006686	Amount for unclaimed and ur	600.00	29-Jul-2017
VIRENDR		PRABHAKAR	SH	DES	179-ADARSH NAGAR JALANDHAR C	INDIA	Punjab	144008	EIMC000000000000011969	Amount for unclaimed and ur	600.00	29-Jul-2017
VIRENDRA		BHARDWAJ	HAR	RAJ	H NO 1/9240 ST NO 6 WEST ROHTA:	INDIA	Delhi	110032	EIMC000000000000004040	Amount for unclaimed and ur	600.00	29-Jul-2017
VIRENDRAKUMAR		PURANG	M	G	J-3 SAKET NEW DELHI	INDIA	Delhi	110001	EIMC000000000000012722	Amount for unclaimed and ur	600.00	29-Jul-2017
VISHALAKSHI		BHAGAVATULA	NA		8-3/125 VARAMMA GUDU STATION	INDIA	Andhra Pradesh	506002	EIMC000000000000011151	Amount for unclaimed and ur	600.00	29-Jul-2017
YASHPAL		UTREJA	OM	PRAKASH	C/O SH K L MADAN C-19 DAYANANI	INDIA	Delhi	110024	EIMC000000000000008290	Amount for unclaimed and ur	200.00	29-Jul-2017
YOGENDRASINHJI		CHAVDA	NA		G/1 ALAY APPARTMENT 15 SUNDER	INDIA	Gujarat	380007	EIMC000000000000015112	Amount for unclaimed and ur	200.00	29-Jul-2017