

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 L29222DL1979PLC009668

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
DEEPIKA S	GNANA	MALHOTRA S	NA		MALHOTRA S	2 333 IIND FLOOR SUBHASH NAGAR INDIA	INDIA	DELHI	NEW DELHI	110001	2859		AMOUNT FOR UNPAID AND L	5	2025-MAR-20							NO	NO	FY-1
DIPANKAR	GNANA	MALHOTRA S	NA		MALHOTRA S	2 333 IIND FLOOR SUBHASH NAGAR INDIA	INDIA	DELHI	NEW DELHI	110001	2859		NUMBER OF UNDERLYING SH	5	2025-MAR-20							NO	NO	FY-1
DIPANKAR		SAMBANDAM DAS	SH	S	SUBRAMANIAN	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		AMOUNT FOR UNPAID AND L	500	2025-MAR-20							NO	NO	FY-1
BHAGWATI	DEVI	GURUNANI SH			GURUNANI SH	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
BHAGWATI	DEVI	GURUNANI SH			GURUNANI SH	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
JYOTI		GOYAL SHRI			BHUSHAN	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
JYOTI		GOYAL SHRI			BHUSHAN	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
ROHIT		SEHGAL NA			SEHGAL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
ROHIT		SEHGAL NA			SEHGAL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
SUNITA		CHADHA KRISHAN			CHADHA KRISHAN	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
SUNITA		CHADHA KRISHAN			CHADHA KRISHAN	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
KAVITA		KOHLI GOPAL			KOHLI GOPAL	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
PANKAJ		SUDERSHAN NA			SUDERSHAN NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
RAJESH	KUMAR	MEHRA NA			MEHRA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
RAJESH	KUMAR	MEHRA NA			MEHRA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
SURESH	KUMAR	KUMAR NA			KUMAR NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
SURESH	KUMAR	KUMAR NA			KUMAR NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
TEJ		PAL NA			PAL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
TEJ		PAL NA			PAL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
AZAD	AMIRALI	PADAMSHI NA			PADAMSHI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
AZAD	AMIRALI	PADAMSHI NA			PADAMSHI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
SIDDHARATH		GUPTA NA			GUPTA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
SIDDHARATH		GUPTA NA			GUPTA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
NARESH		BAMAN NA			BAMAN NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
NARESH		BAMAN NA			BAMAN NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
BRIJ	BHUSHAN	AGRAWAL NA			AGRAWAL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
BRIJ	BHUSHAN	AGRAWAL NA			AGRAWAL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
PRAHLADBHAI	M	PATEL NA			PATEL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
PRAHLADBHAI	M	PATEL NA			PATEL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
SIDHRATH		GUPTA NA			GUPTA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
SIDHRATH		GUPTA NA			GUPTA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
MOHANENDRA	PRAKASH	GUPTA NA			GUPTA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
MOHANENDRA	PRAKASH	GUPTA NA			GUPTA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
HARINDER	KAUR	KALSI NA			KALSI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
HARINDER	KAUR	KALSI NA			KALSI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
NARAYANBHAI	A	PATEL NA			PATEL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
NARAYANBHAI	A	PATEL NA			PATEL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
IQBAL	G	KACHHI NA			KACHHI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
IQBAL	G	KACHHI NA			KACHHI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
MERLIN		RAPHAEL NA			RAPHAEL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
MERLIN		RAPHAEL NA			RAPHAEL NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
MOHD	ABDUL	KHALIQ NA			KHALIQ NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
MOHD	ABDUL	KHALIQ NA			KHALIQ NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
S	FULBERT	BHANI NA			BHANI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
S	FULBERT	BHANI NA			BHANI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
DRPRADEEP	KUMAR	JEE NA			JEE NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
DRPRADEEP	KUMAR	JEE NA			JEE NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
VISHAMBER		GOVINDRAM NA			GOVINDRAM NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
VISHAMBER		GOVINDRAM NA			GOVINDRAM NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
PERCY	RUSTOM	HARVER NA			HARVER NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
PERCY	RUSTOM	HARVER NA			HARVER NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
LPS	SECURITIES	LTD NA			LTD NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
LPS	SECURITIES	LTD NA			LTD NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
S		MEENA NA			MEENA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
S		MEENA NA			MEENA NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1
JAGDISH	CHANDRA	JOSHI NA			JOSHI NA	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2025-MAR-20							NO	NO	FY-1

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
TANDEL	SURESHBHAI	LALLU	LALLUBHAI	SOMABHAI	TANDEL	MACHHIWAD MOTI VAGHRECH TA INDIA	INDIA	GUJARAT	VALSAD	396321		NA-NA-120109000506	NUMBER OF UNDERLYING SH	25	2025-MAR-20	ADLPT9437G						NO	NO	FY-1
SOURABH	BHARAT	JAIN	BHARAT		JAIN	704 7TH FLOOR VENUE PARADISE K INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400097		NA-NA-120133000035	AMOUNT FOR UNPAID AND L	100	2025-MAR-20	ANNPJ3818P						NO	NO	FY-1
SOURABH	BHARAT	JAIN	BHARAT		JAIN	704 7TH FLOOR VENUE PARADISE K INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400097		NA-NA-120133000035	NUMBER OF UNDERLYING SH	100	2025-MAR-20	ANNPJ3818P						NO	NO	FY-1
RAJENDRA	KUMAR	KUMAR	BHAWARLAL	C	JAIN	94 RASAPPA CHETTY STREET TAMILI INDIA	INDIA	TAMIL NADU	CHENNAI	600003		NA-NA-120175000032	AMOUNT FOR UNPAID AND L	100	2025-MAR-20	ADUPR0159G						NO	NO	FY-1
RAJENDRA	KUMAR	KUMAR	BHAWARLAL	C	JAIN	94 RASAPPA CHETTY STREET TAMILI INDIA	INDIA	TAMIL NADU	CHENNAI	600003		NA-NA-120175000032	NUMBER OF UNDERLYING SH	100	2025-MAR-20	ADUPR0159G						NO	NO	FY-1
UPENDRA	KUMAR	CHAUDHARY	LATESRITESH	LAL	CHOUDHARY	DAREKHAP PARASIA ROHTAS ROHT/ INDIA	INDIA	BIHAR	GAYA	821310		NA-NA-120186000030	AMOUNT FOR UNPAID AND L	125	2025-MAR-20	AGUPC2359J						NO	NO	FY-1
UPENDRA	KUMAR	CHAUDHARY	LATESRITESH	LAL	CHOUDHARY	DAREKHAP PARASIA ROHTAS ROHT/ INDIA	INDIA	BIHAR	GAYA	821310		NA-NA-120186000030	NUMBER OF UNDERLYING SH	125	2025-MAR-20	AGUPC2359J						NO	NO	FY-1
PREM		CHAND	SH	POKHAR	DASS	G 3 1 MALVIYA NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110017		NA-NA-120206000000	AMOUNT FOR UNPAID AND L	1	2025-MAR-20	ABLPC5649M				RIITUKUMAR		NO	NO	FY-1
PREM		CHAND	SH	POKHAR	DASS	G 3 1 MALVIYA NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110017		NA-NA-120206000000	NUMBER OF UNDERLYING SH	1	2025-MAR-20	ABLPC5649M						NO	NO	FY-1
KANHAYALAL	PEMRAJ	GANDHI	PEMRAJ	MOHANLAL	GANDHI	RENUKA RUNANUBANDH APARTME INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414003		NA-NA-120235000026	AMOUNT FOR UNPAID AND L	1	2025-MAR-20	AKBPG6045Q						NO	NO	FY-1
KANHAYALAL	PEMRAJ	GANDHI	PEMRAJ	MOHANLAL	GANDHI	RENUKA RUNANUBANDH APARTME INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414003		NA-NA-120235000026	NUMBER OF UNDERLYING SH	1	2025-MAR-20	AKBPG6045Q						NO	NO	FY-1
ARUN	KUMAR	GUPTA	BRJU		MOHAN	H NO 267 RANJIT SINGH PARK B S 5 INDIA	INDIA	PUNJAB	LUDHIANA	141008		NA-NA-120254000031	AMOUNT FOR UNPAID AND L	125	2025-MAR-20	ABKPG4752E						NO	NO	FY-1
ARUN	KUMAR	GUPTA	BRJU		MOHAN	H NO 267 RANJIT SINGH PARK B S 5 INDIA	INDIA	PUNJAB	LUDHIANA	141008		NA-NA-120254000031	NUMBER OF UNDERLYING SH	125	2025-MAR-20	ABKPG4752E						NO	NO	FY-1
RUKHMANI	SATNARAYAN	CHANDA	SATYANARAYAN		CHANDA	206 B WING LEKKUE APARTMENT B INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401105		NA-NA-120297000021	AMOUNT FOR UNPAID AND L	500	2025-MAR-20	AGSPC4086E						NO	NO	FY-1
RUKHMANI	SATNARAYAN	CHANDA	SATYANARAYAN		CHANDA	206 B WING LEKKUE APARTMENT B INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401105		NA-NA-120297000021	NUMBER OF UNDERLYING SH	500	2025-MAR-20	AGSPC4086E						NO	NO	FY-1
MANDAI	KRISHNASWAMY	GOPALAN	NARANAPIKRISHNASWAMY		GOPALAN	B 21 VISHAL ENCLAVE RAJOURI GAR INDIA	INDIA	DELHI	NEW DELHI	110027		NA-NA-120299000530	AMOUNT FOR UNPAID AND L	50	2025-MAR-20	ACYPG1637P						NO	NO	FY-1
MANDAI	KRISHNASWAMY	GOPALAN	NARANAPIKRISHNASWAMY		GOPALAN	B 21 VISHAL ENCLAVE RAJOURI GAR INDIA	INDIA	DELHI	NEW DELHI	110027		NA-NA-120299000530	NUMBER OF UNDERLYING SH	50	2025-MAR-20	ACYPG1637P						NO	NO	FY-1
KAVITA		BHAWNANI	ASHOK	KUMAR	BHAWNANI	13 C JATIN BAGCHI ROAD KOLKAT INDIA	INDIA	WEST BENGAL	KOLKATA	700029		NA-NA-120300000003	AMOUNT FOR UNPAID AND L	175	2025-MAR-20	AEIPB7164G				RAJRANUJAIN		NO	NO	FY-1
KAVITA		BHAWNANI	ASHOK	KUMAR	BHAWNANI	13 C JATIN BAGCHI ROAD KOLKAT INDIA	INDIA	WEST BENGAL	KOLKATA	700029		NA-NA-120300000003	NUMBER OF UNDERLYING SH	175	2025-MAR-20	AEIPB7164G						NO	NO	FY-1
ABHIJIT		HARANAHALI	ASHOK		HARANAHALI	NO 558 1ST MAIN 3RD BLOCK RM INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560094		NA-NA-120300000003	AMOUNT FOR UNPAID AND L	200	2025-MAR-20	ABPHH3486F						NO	NO	FY-1
ABHIJIT		HARANAHALI	ASHOK		HARANAHALI	NO 558 1ST MAIN 3RD BLOCK RM INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560094		NA-NA-120300000003	NUMBER OF UNDERLYING SH	200	2025-MAR-20	ABPHH3486F						NO	NO	FY-1
JYOTI	PIYUSH	MEHTA	MR		PIYUSH	B 301 AVANTI APARTMENT SHANKA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400067		NA-NA-120304000007	AMOUNT FOR UNPAID AND L	50	2025-MAR-20	AGIPM4735G						NO	NO	FY-1
JYOTI	PIYUSH	MEHTA	MR		PIYUSH	B 301 AVANTI APARTMENT SHANKA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400067		NA-NA-120304000007	NUMBER OF UNDERLYING SH	50	2025-MAR-20	AGIPM4735G						NO	NO	FY-1
SUDHIR	ISHWARPRASAD	RATHI	ISHWARPRASAD	VISHNUDASJI	RATHI	80 RATHI PETROL PAMP TQ LATUR I INDIA	INDIA	MAHARASHTRA	PUNE	413512		NA-NA-120307000027	AMOUNT FOR UNPAID AND L	100	2025-MAR-20	AAOPR1317D						NO	NO	FY-1
SUDHIR	ISHWARPRASAD	RATHI	ISHWARPRASAD	VISHNUDASJI	RATHI	80 RATHI PETROL PAMP TQ LATUR I INDIA	INDIA	MAHARASHTRA	PUNE	413512		NA-NA-120307000027	NUMBER OF UNDERLYING SH	100	2025-MAR-20	AAOPR1317D						NO	NO	FY-1
SONU	S	R	SADANANDAN		NAIR	5569 DUNLOE APT NO 101 DELHI INDIA	INDIA	DELHI	NEW DELHI	110001		NA-NA-120328000047	AMOUNT FOR UNPAID AND L	550	2025-MAR-20	CIXPS9947P						NO	NO	FY-1
SONU	S	R	SADANANDAN		NAIR	5569 DUNLOE APT NO 101 DELHI INDIA	INDIA	DELHI	NEW DELHI	110001		NA-NA-120328000047	NUMBER OF UNDERLYING SH	550	2025-MAR-20	CIXPS9947P						NO	NO	FY-1
OM	PARKASH	JAIN	K	L	JAIN	A 46 RAM DUTT ENCLAVE UTTAM N INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332000059	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	AAAPJ0699Q				RAJRANUJAIN		NO	NO	FY-1
OM	PARKASH	JAIN	K	L	JAIN	A 46 RAM DUTT ENCLAVE UTTAM N INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332000059	NUMBER OF UNDERLYING SH	5	2025-MAR-20	AAAPJ0699Q						NO	NO	FY-1
LIQAT	SALALHUDDIN	SHEIKH	SALALHUDDIN		SHEIKH	AZMI HOTEL NEW DHORI GHAT MA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		NA-NA-120335000000	AMOUNT FOR UNPAID AND L	100	2025-MAR-20	AZHP54920R						NO	NO	FY-1
LIQAT	SALALHUDDIN	SHEIKH	SALALHUDDIN		SHEIKH	AZMI HOTEL NEW DHORI GHAT MA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		NA-NA-120335000000	NUMBER OF UNDERLYING SH	100	2025-MAR-20	AZHP54920R						NO	NO	FY-1
GINNI		SHARMA	SUBHASH		CHANDSHARMA	NO 710 GROUND FLOOR SILVER BIR INDIA	INDIA	PUNJAB	PATIALA	140901		NA-NA-120360000305	AMOUNT FOR UNPAID AND L	2	2025-MAR-20	CKWPS9302M						NO	NO	FY-1
GINNI		SHARMA	SUBHASH		CHANDSHARMA	NO 710 GROUND FLOOR SILVER BIR INDIA	INDIA	PUNJAB	PATIALA	140901		NA-NA-120360000305	NUMBER OF UNDERLYING SH	2	2025-MAR-20	CKWPS9302M						NO	NO	FY-1
MUTHULAKSHMI		VELPANDIAN	VELPANDIAN			A 1 SANVI APARTMENTS M N BUIL INDIA	INDIA	TAMIL NADU	CHENNAI	600073		NA-NA-120376000056	AMOUNT FOR UNPAID AND L	480	2025-MAR-20	CFZPM4095P						NO	NO	FY-1
MUTHULAKSHMI		VELPANDIAN	VELPANDIAN			A 1 SANVI APARTMENTS M N BUIL INDIA	INDIA	TAMIL NADU	CHENNAI	600073		NA-NA-120376000056	NUMBER OF UNDERLYING SH	480	2025-MAR-20	CFZPM4095P						NO	NO	FY-1
ADARSH		ARORA	BEHARI	LAL	ARORA	S 98 GREATER KAILASH I NEW DEL INDIA	INDIA	DELHI	NEW DELHI	110048		NA-NA-120447000015	AMOUNT FOR UNPAID AND L	1	2025-MAR-20	AAAH66959C						NO	NO	FY-1
ADARSH		ARORA	BEHARI	LAL	ARORA	S 98 GREATER KAILASH I NEW DEL INDIA	INDIA	DELHI	NEW DELHI	110048		NA-NA-120447000015	NUMBER OF UNDERLYING SH	1	2025-MAR-20	AAAH66959C						NO	NO	FY-1
ANIL	KUMAR	GUPTA	RAMPAL		GUPTA	283 S O RAMPAL GUPTA3RD MAIN INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560078		NA-NA-120472001118	AMOUNT FOR UNPAID AND L	1	2025-MAR-20	AARPG7974N						NO	NO	FY-1
ANIL	KUMAR	GUPTA	RAMPAL		GUPTA	283 S O RAMPAL GUPTA3RD MAIN INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560078		NA-NA-120472001118	NUMBER OF UNDERLYING SH	1	2025-MAR-20	AARPG7974N						NO	NO	FY-1
SHAILESH	SADASHIV	LAKHIMALE	NA		LAKHIMALE	C 201 PANCHRATANA JODHALI BAU INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400601		NA-NA-120539000002	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	ABXPL3249E						NO	NO	FY-1
SHAILESH	SADASHIV	LAKHIMALE	NA		LAKHIMALE	C 201 PANCHRATANA JODHALI BAU INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400601		NA-NA-120539000002	NUMBER OF UNDERLYING SH	10	2025-MAR-20	ABXPL3249E						NO	NO	FY-1
MUHAMMADASL K		P	KARATTUPARAMBIL		ALAVI	KARATTU PARAMBIL HOUSE P O KU INDIA	INDIA	KERALA	ERNAKULAM	673641		NA-NA-120573000030	AMOUNT FOR UNPAID AND L	40	2025-MAR-20	AUXPM1666K						NO	NO	FY-1
MUHAMMADASL K		P	KARATTUPARAMBIL		ALAVI	KARATTU PARAMBIL HOUSE P O KU INDIA	INDIA	KERALA	ERNAKULAM	673641		NA-NA-120573000030	NUMBER OF UNDERLYING SH	40	2025-MAR-20	AUXPM1666K						NO	NO	FY-1
CHANDRA	SEKHAR	ROKKAM	SATYANARAYANA		ROKKAM	7 22 10 S1 NANDEPU HEIGHTS AJIA INDIA	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	533101		NA-NA-120816000096	AMOUNT FOR UNPAID AND L	12	2025-MAR-20	AHGP89763G						NO	NO	FY-1
CHANDRA	SEKHAR	ROKKAM	SATYANARAYANA		ROKKAM	7 22 10 S1 NANDEPU HEIGHTS AJIA INDIA	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	533101		NA-NA-120816000096	NUMBER OF UNDERLYING SH	12	2025-MAR-20	AHGP89763G						NO	NO	FY-1
MANJULA		DASHORE	BADRILAL		GUPTA	C O ASHOK KUMAR DASHORE FLAT INDIA	INDIA	MADHYA PRADESH	INDORE	452001		NA-NA-120816000107	AMOUNT FOR UNPAID AND L	6	2025-MAR-20	ANAPD8294I						NO	NO	FY-1
MANJULA		DASHORE	BADRILAL		GUPTA	C O ASHOK KUMAR DASHORE FLAT INDIA	INDIA	MADHYA P																

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
ASHIR SUCHITA	ANIL	TYAGI PATIL	SURESHBHAI	CHANDRA	TYAGI	S O SURESHCHANDRA TYAGI BANGL INDIA	INDIA	GUJARAT	VADODARA	390004		IN300513-16248312-N	NUMBER OF UNDERLYING SH	151	2025-MAR-20	AASPT2608P			N			NO	NO	FY-1
ANUCHIT SINGH	ANIL KUMAR	PATIL SINGH	BALASO LATESHRI	RANGRAO	PATIL SINGH	SR NO 52 1 1 SIDDHI IRIS BUL FLAT 1 INDIA	INDIA	MAHARASHTRA	PUNE	411061		IN300513-22755809-N	AMOUNT FOR UNPAID AND L	50	2025-MAR-20	BSHPP1939H						NO	NO	FY-1
SHAIKESH	KUMAR	SINGH	CHANDRAMA	CHANDRAMA	SINGH	H NO 554 KH 73 BISHESWAR NAGA INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226005		IN300556-10100835-N	AMOUNT FOR UNPAID AND L	125	2025-MAR-20	BSHPP1939H				USHASINGH		NO	NO	FY-1
PRABHAT		MAHESHWARI	B	K	LAKHOTIA	A 49 Y ASHOK NAGAR NEAR CITY NL INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201001		IN300966-10106782-N	AMOUNT FOR UNPAID AND L	1000	2025-MAR-20	AHWPWM6044R			N			NO	NO	FY-1
PRABHAT		MAHESHWARI	B	K	LAKHOTIA	A 49 Y ASHOK NAGAR NEAR CITY NL INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201001		IN300966-10106782-N	AMOUNT FOR UNPAID AND L	1000	2025-MAR-20	AHWPWM6044R			N			NO	NO	FY-1
SANGITA		MAHESHWARI	PRABHAT		MAHESHWARI	A 49 Y ASHOK VIHAR GHAZIABAD INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201001		IN300966-10106799-N	AMOUNT FOR UNPAID AND L	2000	2025-MAR-20	AKSPM3793Q			N			NO	NO	FY-1
SANGITA		MAHESHWARI	PRABHAT		MAHESHWARI	A 49 Y ASHOK VIHAR GHAZIABAD INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201001		IN300966-10106799-N	AMOUNT FOR UNPAID AND L	2000	2025-MAR-20	AKSPM3793Q			N			NO	NO	FY-1
SUKETU	ASHOKBHAI	SHAH	ASHOKBHAI	C	SHAH	OPP BANK OF BARODA 531 SURTI B INDIA	INDIA	GUJARAT	SURAT	394650		IN300982-10770106-N	AMOUNT FOR UNPAID AND L	20	2025-MAR-20	AULPS9345M			N			NO	NO	FY-1
SUKETU	ASHOKBHAI	SHAH	ASHOKBHAI	C	SHAH	OPP BANK OF BARODA 531 SURTI B INDIA	INDIA	GUJARAT	SURAT	394650		IN300982-10770106-N	AMOUNT FOR UNPAID AND L	20	2025-MAR-20	AULPS9345M			N			NO	NO	FY-1
C	NAGARIJUNA	RAO	C	SIDDAMA	NAIDU	B 115 KRISHNA APTS YELLAREDDYV INDIA	INDIA	TELANGANA	HYDERABAD	500073		IN301022-20310418-N	AMOUNT FOR UNPAID AND L	250	2025-MAR-20	AAKPC8536D			N			NO	NO	FY-1
KR	SHANMUGAM	AKR	CHETTITAR	CHETTITAR	CHETTITAR	81 M M STREET KARAKUDI INDIA	INDIA	TAMIL NADU	TRICHIRAPPALLI	630001		IN301080-22462287-N	AMOUNT FOR UNPAID AND L	500	2025-MAR-20	BHXP56458R			N			NO	NO	FY-1
KR	SHANMUGAM	AKR	CHETTITAR	CHETTITAR	CHETTITAR	81 M M STREET KARAKUDI INDIA	INDIA	TAMIL NADU	TRICHIRAPPALLI	630001		IN301080-22462287-N	AMOUNT FOR UNPAID AND L	500	2025-MAR-20	BHXP56458R			N			NO	NO	FY-1
URMILA	LAXMAN	BODAS	NA	BODAS	BODAS	17 NAV VAISHALI CO OP HSG SOCIE INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421201		IN301127-15198804-N	AMOUNT FOR UNPAID AND L	120	2025-MAR-20	ALFPB9448M			N			NO	NO	FY-1
URMILA	LAXMAN	BODAS	NA	BODAS	BODAS	17 NAV VAISHALI CO OP HSG SOCIE INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421201		IN301127-15198804-N	AMOUNT FOR UNPAID AND L	120	2025-MAR-20	ALFPB9448M			N			NO	NO	FY-1
MALTI	MANEKLAL	SANGHAVI	MANEKLAL		SANGHAVI	FLAT NO 11 2ND FLOOR VIJAY VILLA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400025		IN301151-12052298-N	AMOUNT FOR UNPAID AND L	1500	2025-MAR-20	BELPS6869B			N	MANEKLALSAKALCHANDSANGHAVI		NO	NO	FY-1
MALTI	MANEKLAL	SANGHAVI	MANEKLAL		SANGHAVI	FLAT NO 11 2ND FLOOR VIJAY VILLA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400025		IN301151-12052298-N	AMOUNT FOR UNPAID AND L	1500	2025-MAR-20	BELPS6869B			N	MANEKLALSAKALCHANDSANGHAVI		NO	NO	FY-1
NIDHI	JAIN	A	S	JAIN	JAIN	D 1068 NEW FRIENDS COLONY NE INDIA	INDIA	DELHI	NEW DELHI	110065		IN301209-10038375-N	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	AAPPI2315L			N			NO	NO	FY-1
NIDHI	JAIN	A	S	JAIN	JAIN	D 1068 NEW FRIENDS COLONY NE INDIA	INDIA	DELHI	NEW DELHI	110065		IN301209-10038375-N	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	AAPPI2315L			N			NO	NO	FY-1
JASWINDER	SINGH	GILL	MOHINDSINGH		GILL	PATI NATHO KI V P O CHARIK MOG INDIA	INDIA	PUNJAB	MOGA	142001		IN301330-19707275-N	AMOUNT FOR UNPAID AND L	113	2025-MAR-20	ACVPG6600K			N			NO	NO	FY-1
JASWINDER	SINGH	GILL	MOHINDSINGH		GILL	PATI NATHO KI V P O CHARIK MOG INDIA	INDIA	PUNJAB	MOGA	142001		IN301330-19707275-N	AMOUNT FOR UNPAID AND L	113	2025-MAR-20	ACVPG6600K			N			NO	NO	FY-1
NETRAPAL	SINGH	SH	JIYALAL		SINGH	BHAILA ROAD DEO BAND DIST 54A INDIA	INDIA	UTTAR PRADESH	SAHARANPUR	247554		IN301477-20009188-N	AMOUNT FOR UNPAID AND L	500	2025-MAR-20	ACNPS1157R			N			NO	NO	FY-1
NETRAPAL	SINGH	SH	JIYALAL		SINGH	BHAILA ROAD DEO BAND DIST 54A INDIA	INDIA	UTTAR PRADESH	SAHARANPUR	247554		IN301477-20009188-N	AMOUNT FOR UNPAID AND L	500	2025-MAR-20	ACNPS1157R			N			NO	NO	FY-1
SWAPNA	FERNANDO	DEVADASAN	FERNANDO		FERNANDO	AHIMSA ENCLAVE FLAT NO 203 A W INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400064		IN301549-17886096-N	AMOUNT FOR UNPAID AND L	2500	2025-MAR-20	AADPF9777A			N			NO	NO	FY-1
SWAPNA	FERNANDO	DEVADASAN	FERNANDO		FERNANDO	AHIMSA ENCLAVE FLAT NO 203 A W INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400064		IN301549-17886096-N	AMOUNT FOR UNPAID AND L	2500	2025-MAR-20	AADPF9777A			N			NO	NO	FY-1
MOHAMEDHANE K	K	KUNIHALAN	K		K	KATTAKATH HOUSE P O PATHAYAKK INDIA	INDIA	KERALA	THRISSUR	680668		IN301637-40593730-N	AMOUNT FOR UNPAID AND L	125	2025-MAR-20	ANDPM1759Q			N			NO	NO	FY-1
MOHAMEDHANE K	K	KUNIHALAN	K		K	KATTAKATH HOUSE P O PATHAYAKK INDIA	INDIA	KERALA	THRISSUR	680668		IN301637-40593730-N	AMOUNT FOR UNPAID AND L	125	2025-MAR-20	ANDPM1759Q			N			NO	NO	FY-1
MAHIMA	JAIN	SHRI	PRAVEEN	JAIN	JAIN	B 50 SECTOR 27 NOIDA INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201301		IN301670-10047634-N	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	AALPJ0679F			N			NO	NO	FY-1
MAHIMA	JAIN	SHRI	PRAVEEN	JAIN	JAIN	B 50 SECTOR 27 NOIDA INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201301		IN301670-10047634-N	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	AALPJ0679F			N			NO	NO	FY-1
PRATIMA	DEVI	RAM	CHANDSINGH		CHANDSINGH	H NO 7096 NANGLA ENCLAVE PART INDIA	INDIA	HARYANA	FARIDABAD	121005		IN301670-10292982-N	AMOUNT FOR UNPAID AND L	25	2025-MAR-20	ALNPD5866H			N			NO	NO	FY-1
PRATIMA	DEVI	RAM	CHANDSINGH		CHANDSINGH	H NO 7096 NANGLA ENCLAVE PART INDIA	INDIA	HARYANA	FARIDABAD	121005		IN301670-10292982-N	AMOUNT FOR UNPAID AND L	25	2025-MAR-20	ALNPD5866H			N			NO	NO	FY-1
THOPPERAJA	GOPAL	SRINIVASAN	THOPPE	JAGANNATHAN	THOPPE	4 322 PUGALENDI STREET SADA5V INDIA	INDIA	TAMIL NADU	MADURAI	625020		IN301696-11017304-N	AMOUNT FOR UNPAID AND L	700	2025-MAR-20	AFMPA6386A			N			NO	NO	FY-1
THOPPERAJA	GOPAL	SRINIVASAN	THOPPE	JAGANNATHAN	THOPPE	4 322 PUGALENDI STREET SADA5V INDIA	INDIA	TAMIL NADU	MADURAI	625020		IN301696-11017304-N	AMOUNT FOR UNPAID AND L	700	2025-MAR-20	AFMPA6386A			N			NO	NO	FY-1
DORAIRAJAN	KALAVALLI	DORAIRAJAN	KALAVALLI		DORAIRAJAN	NO 43 B VALLUVAR SALAI JANAKIRA INDIA	INDIA	TAMIL NADU	CHENNAI	600106		IN301696-11498793-N	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	ACOPK5593Q			N			NO	NO	FY-1
DORAIRAJAN	KALAVALLI	DORAIRAJAN	KALAVALLI		DORAIRAJAN	NO 43 B VALLUVAR SALAI JANAKIRA INDIA	INDIA	TAMIL NADU	CHENNAI	600106		IN301696-11498793-N	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	ACOPK5593Q			N			NO	NO	FY-1
MUKESH	SHANKAR	ANGARE	SHANKAR	MUTANNA	ANGARE	RUKKMANIBAI CHAWL PACHBAVDI D INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400097		IN301774-11420759-N	AMOUNT FOR UNPAID AND L	1000	2025-MAR-20	AIPPA4885L			N			NO	NO	FY-1
MUKESH	SHANKAR	ANGARE	SHANKAR	MUTANNA	ANGARE	RUKKMANIBAI CHAWL PACHBAVDI D INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400097		IN301774-11420759-N	AMOUNT FOR UNPAID AND L	1000	2025-MAR-20	AIPPA4885L			N			NO	NO	FY-1
PREMA	VARADARAJAN	KODUNAYUR	ANANTHANARAYANA	SUBRAMANIAM	VARADARAJAN	NO 7A ROCK CASTLE APARTMENT 1 INDIA	INDIA	TAMIL NADU	CHENNAI	600083		IN301774-13494107-N	AMOUNT FOR UNPAID AND L	500	2025-MAR-20	ARWPP1504H			N			NO	NO	FY-1
PREMA	VARADARAJAN	KODUNAYUR	ANANTHANARAYANA	SUBRAMANIAM	VARADARAJAN	NO 7A ROCK CASTLE APARTMENT 1 INDIA	INDIA	TAMIL NADU	CHENNAI	600083		IN301774-13494107-N	AMOUNT FOR UNPAID AND L	500	2025-MAR-20	ARWPP1504H			N			NO	NO	FY-1
BHAGWAT	H	YAGNIK	HARBANSAL	GAFERLAL	YAGNIK	A14 BELVEDERE TOWERS SECTOR R INDIA	INDIA	HARYANA	GURGAON	122002		IN301774-17854261-N	AMOUNT FOR UNPAID AND L	100	2025-MAR-20	AAGPV4175N			N			NO	NO	FY-1
BHAGWAT	H	YAGNIK	HARBANSAL	GAFERLAL	YAGNIK	A14 BELVEDERE TOWERS SECTOR R INDIA	INDIA	HARYANA	GURGAON	122002		IN301774-17854261-N	AMOUNT FOR UNPAID AND L	100	2025-MAR-20	AAGPV4175N			N			NO	NO	FY-1
ASHA	ARORA	HARBANS	LAL	BATRA	BATRA	B 34 NAND GRAM GHAZIABAD INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201003		IN302236-10590963-N	AMOUNT FOR UNPAID AND L	18	2025-MAR-20	AFMPA6386A			N			NO	NO	FY-1
ASHA	ARORA	HARBANS	LAL	BATRA	BATRA	B 34 NAND GRAM GHAZIABAD INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201003		IN302236-10590963-N	AMOUNT FOR UNPAID AND L	18	2025-MAR-20	AFMPA6386A			N			NO	NO	FY-1
B	GANESH	G	BALAN		BALAN	SHREYAS GROUND FLOOR 63 3RD INDIA	INDIA	TAMIL NADU	COIMBATORE	641005		IN302269-10584213-N	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	AIPPG4695Q			N			NO	NO	FY-1
B	GANESH	G	BALAN		BALAN	SHREYAS GROUND FLOOR 63 3RD INDIA	INDIA	TAMIL NADU	COIMBATORE	641005		IN302269-10584213-N	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	AIPPG4695Q			N			NO	NO	FY-1
THIRUVENKATES E	P	PONGISAMY	E	A	A	146 ERUMAKKARAN PALAYAM KA INDIA	INDIA	TAMIL NADU	ERODE	638466		IN302269-11145028-N	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	AEXPT3844E			N			NO	NO	FY-1
THIRUVENKATES E	P	PONGISAMY	E	A	A	146 ERUMAKKARAN PALAYAM KA INDIA	INDIA	TAMIL NADU	ERODE	638466		IN302269-11145028-N	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	AEXPT3844E			N			NO	NO	FY-1
ALLURISATYA	NARAYANA	RAJU	A	VENKATRAMA	RAJU	DNO 27 17 55 25 8 CANAL ROAD A INDIA	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	534202		IN302324-10373632-N	AMOUNT FOR UNPAID AND L	50	2025-MAR-20	AKKPA2698G			N			NO	NO	FY-1
ALLURISATYA	NARAYANA	RAJU	A	VENKATRAMA	RAJU	DNO 27 17 55 25 8 CANAL ROAD A INDIA	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	534202		IN302324-10373632-N	AMOUNT FOR UNPAID AND L	50	2025-MAR-20	AKKPA2698G			N			NO	NO	FY-1
HARISH	KUMAR	RAHEJA	SHASA	NAND	RAHEJA	86 HOUSING BOARD COLONY SON INDIA	INDIA	HARYANA	SONEPAT	131001		IN302349-10005644-N	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	EGGPS7834J			N	PANKAJKUMARHASUA		NO	NO	FY-

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
BALVANT	SHAMJI	BHATI	SHAMJI	DARANGJI	BHATI	C O LUCKY OPTICS 8 PARAS APPT HC INDIA	GUJARAT	KACHCHH		370001		NA-NA-120360000101	NUMBER OF UNDERLYING SH	25	2025-MAR-20	APBP86296D						NO	NO	FY-1
THARA		DAYANANDA	T		DAYANANDA	NO 13 HARISH RES 1ST MAIN ROAD INDIA	KARNATAKA	BANGALORE URBAN		560020		NA-NA-120360000212	AMOUNT FOR UNPAID AND L	250	2025-MAR-20	ABMPD9176D						NO	NO	FY-1
THARA		DAYANANDA	T		DAYANANDA	NO 13 HARISH RES 1ST MAIN ROAD INDIA	KARNATAKA	BANGALORE URBAN		560020		NA-NA-120360000212	NUMBER OF UNDERLYING SH	250	2025-MAR-20	ABMPD9176D						NO	NO	FY-1
ANIL		GUPTA	SUNIT		GUPTA	264 GRAM KARAIH NARAYAR KARAI INDIA	MADHYA PRADESH	GUNA		473662		NA-NA-120360000253	AMOUNT FOR UNPAID AND L	70	2025-MAR-20	AYGPG1684C						NO	NO	FY-1
ANIL		GUPTA	SUNIT		GUPTA	264 GRAM KARAIH NARAYAR KARAI INDIA	MADHYA PRADESH	GUNA		473662		NA-NA-120360000253	NUMBER OF UNDERLYING SH	70	2025-MAR-20	AYGPG1684C						NO	NO	FY-1
PRITAM	KAUR	DANG	JASWANT	SINGH	GANDHI	A 90 DAYANAND COLONY LAJPAT N INDIA	DELHI	NEW DELHI		110024		NA-NA-120384000127	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	AGNPD4925C						NO	NO	FY-1
PRITAM	KAUR	DANG	JASWANT	SINGH	GANDHI	A 90 DAYANAND COLONY LAJPAT N INDIA	DELHI	NEW DELHI		110024		NA-NA-120384000127	NUMBER OF UNDERLYING SH	5	2025-MAR-20	AGNPD4925C						NO	NO	FY-1
JASMEET		SINGH	MANMOHAN	SINGH	DANG	A 90 DAYANAND COLONY LAJPAT N INDIA	DELHI	NEW DELHI		110024		NA-NA-120384000127	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	ARVP59338P						NO	NO	FY-1
JASMEET		SINGH	MANMOHAN	SINGH	DANG	A 90 DAYANAND COLONY LAJPAT N INDIA	DELHI	NEW DELHI		110024		NA-NA-120384000127	NUMBER OF UNDERLYING SH	5	2025-MAR-20	ARVP59338P						NO	NO	FY-1
RATAN	LAL	SURANA	SOSHRIABIR	CHAND	SURANA	92 NEAR CHOPRA SCHOOL NAI LINI INDIA	RAJASTHAN	BIKANER		334001		NA-NA-120449000003	AMOUNT FOR UNPAID AND L	2000	2025-MAR-20	AFCPS0621J				CHAITANSURANA		NO	NO	FY-1
RATAN	LAL	SURANA	SOSHRIABIR	CHAND	SURANA	92 NEAR CHOPRA SCHOOL NAI LINI INDIA	RAJASTHAN	BIKANER		334001		NA-NA-120449000003	NUMBER OF UNDERLYING SH	2000	2025-MAR-20	AFCPS0621J				CHAITANSURANA		NO	NO	FY-1
JLAINFRAVILLE	SHOPPERS	LIMITED	NA		LIMITED	7 109 SWAROOP NAGAR KANPUR K INDIA	UTTAR PRADESH	KANPUR NAGAR		208002		NA-NA-120455000046	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	AADC11861C						NO	NO	FY-1
JLAINFRAVILLE	SHOPPERS	LIMITED	NA		LIMITED	7 109 SWAROOP NAGAR KANPUR K INDIA	UTTAR PRADESH	KANPUR NAGAR		208002		NA-NA-120455000046	NUMBER OF UNDERLYING SH	5	2025-MAR-20	AADC11861C						NO	NO	FY-1
DHANANJAY		KUMAR	BALESHWAR		LAL	AT PO DULPUR PS DHANGAI DIST BH INDIA	BIHAR	BUXAR		802301		NA-NA-120472000179	AMOUNT FOR UNPAID AND L	500	2025-MAR-20	AIUWPK7679P						NO	NO	FY-1
DHANANJAY		KUMAR	BALESHWAR		LAL	AT PO DULPUR PS DHANGAI DIST BH INDIA	BIHAR	BUXAR		802301		NA-NA-120472000179	NUMBER OF UNDERLYING SH	500	2025-MAR-20	AIUWPK7679P						NO	NO	FY-1
RAKESH		KUMAR	LEKH		RAJ	2229 B SECTOR 42 C CHANDIGARH INDIA	CHANDIGARH	CHANDIGARH		160036		NA-NA-120472000388	AMOUNT FOR UNPAID AND L	23	2025-MAR-20	AVFPK6889D						NO	NO	FY-1
RAKESH		KUMAR	LEKH		RAJ	2229 B SECTOR 42 C CHANDIGARH INDIA	CHANDIGARH	CHANDIGARH		160036		NA-NA-120472000388	NUMBER OF UNDERLYING SH	23	2025-MAR-20	AVFPK6889D						NO	NO	FY-1
MANDAR	LAXMAN	SHEVADE	LAXMAN	KESHAV	SHEVADE	1703 VIDISHA DOSTI VIHAR COMPL INDIA	MAHARASHTRA	MUMBAI CITY		400606		NA-NA-120472000688	AMOUNT FOR UNPAID AND L	100	2025-MAR-20	AKBPS5540E						NO	NO	FY-1
MANDAR	LAXMAN	SHEVADE	LAXMAN	KESHAV	SHEVADE	1703 VIDISHA DOSTI VIHAR COMPL INDIA	MAHARASHTRA	MUMBAI CITY		400606		NA-NA-120472000688	NUMBER OF UNDERLYING SH	100	2025-MAR-20	AKBPS5540E						NO	NO	FY-1
RAJEESH	E	K	RAMAKRISHNAN		K	ORKKATTERI KANDIVIL HOUSE ONCI INDIA	KERALA	ERNAKULAM		673308		NA-NA-120518000005	AMOUNT FOR UNPAID AND L	50	2025-MAR-20	ALZPR1169D						NO	NO	FY-1
RAJEESH	E	K	RAMAKRISHNAN		K	ORKKATTERI KANDIVIL HOUSE ONCI INDIA	KERALA	ERNAKULAM		673308		NA-NA-120518000005	NUMBER OF UNDERLYING SH	50	2025-MAR-20	ALZPR1169D						NO	NO	FY-1
VENU	GOPAL	BESTHA	PULLAIAH	TELUGU	KABBILI	H NO 91 4 31 11 1 1 UNITED COLOI INDIA	ANDHRA PRADESH	KURNOOL		518006		NA-NA-120816000048	AMOUNT FOR UNPAID AND L	1	2025-MAR-20	AMUPB2699G						NO	NO	FY-1
VENU	GOPAL	BESTHA	PULLAIAH	TELUGU	KABBILI	H NO 91 4 31 11 1 1 UNITED COLOI INDIA	ANDHRA PRADESH	KURNOOL		518006		NA-NA-120816000048	NUMBER OF UNDERLYING SH	1	2025-MAR-20	AMUPB2699G						NO	NO	FY-1
PRASHANTPRASH	ANAND	SETHIA	ANAND	MALCHAND	SETHIA	HOUSE NO 5 5 25 OSMANPURA CIR INDIA	MAHARASHTRA	NANDED		431005		NA-NA-120816000079	AMOUNT FOR UNPAID AND L	7	2025-MAR-20	GMXP50322C						NO	NO	FY-1
PRASHANTPRASH	ANAND	SETHIA	ANAND	MALCHAND	SETHIA	HOUSE NO 5 5 25 OSMANPURA CIR INDIA	MAHARASHTRA	NANDED		431005		NA-NA-120816000079	NUMBER OF UNDERLYING SH	7	2025-MAR-20	GMXP50322C						NO	NO	FY-1
HARISH	KUMAR	V	NA		V	NO 48 JARAGANAHALLI J P NAGAR INDIA	KARNATAKA	BANGALORE URBAN		560078		NA-NA-120816000114	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	ABXPH0729H						NO	NO	FY-1
HARISH	KUMAR	V	NA		V	NO 48 JARAGANAHALLI J P NAGAR INDIA	KARNATAKA	BANGALORE URBAN		560078		NA-NA-120816000114	NUMBER OF UNDERLYING SH	10	2025-MAR-20	ABXPH0729H						NO	NO	FY-1
AVADHESH		GAUTAM	NA		GAUTAM	C O RAM PRASAD SHARMA BABJI N INDIA	RAJASTHAN	KOTA		325205		NA-NA-120816000174	AMOUNT FOR UNPAID AND L	62	2025-MAR-20	ALAPG6788L						NO	NO	FY-1
AVADHESH		GAUTAM	NA		GAUTAM	C O RAM PRASAD SHARMA BABJI N INDIA	RAJASTHAN	KOTA		325205		NA-NA-120816000174	NUMBER OF UNDERLYING SH	62	2025-MAR-20	ALAPG6788L						NO	NO	FY-1
LAKKAPURAM	PALANISAMY	PRIYADARSHINI	NA		PRIYADARSHINI	B115 PRIME CITY APT 1 PHASE DOD INDIA	KARNATAKA	BANGALORE URBAN		560100		NA-NA-120816000198	AMOUNT FOR UNPAID AND L	2	2025-MAR-20	AUNPP9757E						NO	NO	FY-1
LAKKAPURAM	PALANISAMY	PRIYADARSHINI	NA		PRIYADARSHINI	B115 PRIME CITY APT 1 PHASE DOD INDIA	KARNATAKA	BANGALORE URBAN		560100		NA-NA-120816000198	NUMBER OF UNDERLYING SH	2	2025-MAR-20	AUNPP9757E						NO	NO	FY-1
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAI INDIA	MAHARASHTRA	NANDED		431602		NA-NA-130414000154	AMOUNT FOR UNPAID AND L	125	2025-MAR-20	AHIPB2215M						NO	NO	FY-1
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAI INDIA	MAHARASHTRA	NANDED		431602		NA-NA-130414000154	NUMBER OF UNDERLYING SH	125	2025-MAR-20	AHIPB2215M						NO	NO	FY-1
KARIMALIKKAL	PAILY	KARIMALIKKAL	VAREED		PAILY	140 C 9 141 KARIMALIKKAL 3 VELL INDIA	KERALA	THIRSSUR		680556		IN300095-11812388-N	AMOUNT FOR UNPAID AND L	303	2025-MAR-20	ADDP92773K						NO	NO	FY-1
KARIMALIKKAL	PAILY	KARIMALIKKAL	VAREED		PAILY	140 C 9 141 KARIMALIKKAL 3 VELL INDIA	KERALA	THIRSSUR		680556		IN300095-11812388-N	NUMBER OF UNDERLYING SH	303	2025-MAR-20	ADDP92773K						NO	NO	FY-1
MANUJA		KALRA	RAMESH		KALRA	II L 25 LAJPAT NAGAR NEW DELHI INDIA	DELHI	NEW DELHI		110024		IN300118-10760143-N	AMOUNT FOR UNPAID AND L	125	2025-MAR-20	ATAPK3553F			N			NO	NO	FY-1
MANUJA		KALRA	RAMESH		KALRA	II L 25 LAJPAT NAGAR NEW DELHI INDIA	DELHI	NEW DELHI		110024		IN300118-10760143-N	NUMBER OF UNDERLYING SH	125	2025-MAR-20	ATAPK3553F			N			NO	NO	FY-1
HARNAM		SINGH	LATE	HAZARI	SINGH	J 255 PAHARPUR ROAD CALCUTTA INDIA	WEST BENGAL	KOLKATA		700024		IN300126-10016068-N	AMOUNT FOR UNPAID AND L	200	2025-MAR-20	AKVPS8823J				ASHOKSINGHAMARSINGH		NO	NO	FY-1
HARNAM		SINGH	LATE	HAZARI	SINGH	J 255 PAHARPUR ROAD CALCUTTA INDIA	WEST BENGAL	KOLKATA		700024		IN300126-10016068-N	NUMBER OF UNDERLYING SH	200	2025-MAR-20	AKVPS8823J				ASHOKSINGHAMARSINGH		NO	NO	FY-1
SURIJT	SINGH	ALAGH	S	TIRATHI	SINGH	C5 5 IIIRD FLOOR KRISHNA NAGAR INDIA	DELHI	NEW DELHI		110051		IN300206-10489845-N	AMOUNT FOR UNPAID AND L	10	2025-MAR-20	AAPPA7477E						NO	NO	FY-1
SURIJT	SINGH	ALAGH	S	TIRATHI	SINGH	C5 5 IIIRD FLOOR KRISHNA NAGAR INDIA	DELHI	NEW DELHI		110051		IN300206-10489845-N	NUMBER OF UNDERLYING SH	10	2025-MAR-20	AAPPA7477E						NO	NO	FY-1
NAGENDRA	T	A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGI TOWERI INDIA	KARNATAKA	DAKSHINA KANNADA		575003		IN300214-10526559-N	AMOUNT FOR UNPAID AND L	5	2025-MAR-20	ABOPN2172M			N			NO	NO	FY-1
NAGENDRA	T	A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGI TOWERI INDIA	KARNATAKA	DAKSHINA KANNADA		575003		IN300214-10526559-N	NUMBER OF UNDERLYING SH	5	2025-MAR-20	ABOPN2172M			N			NO	NO	FY-1
RAVI	KANT	SAXENA	V	K	SINHA	205 RACHINA NAGAR BHOPAL INDIA	MADHYA PRADESH	BHOPAL		462023		IN300214-11586634-N	AMOUNT FOR UNPAID AND L	30	2025-MAR-20	ACUPS4877P						NO	NO	FY-1
RAVI	KANT	SAXENA	V	K	SINHA	205 RACHINA NAGAR BHOPAL INDIA	MADHYA PRADESH	BHOPAL		462023		IN300214-11586634-N	NUMBER OF UNDERLYING SH	30	2025-MAR-20	ACUPS4877P						NO	NO	FY-1
DINESH	M	SANUIA	MALDEVBHAI	DEVSIHAI	SANUIA	106 2 SHAKINAGAR ASSOCIATION N INDIA	GUJARAT	GANDHINAGAR		382115		IN300214-13263234-N	AMOUNT FOR UNPAID AND L	3	2025-MAR-20	BMUPS1582G						NO	NO	FY-1
DINESH	M	SANUIA	MALDEVBHAI	DEVSIHAI	SANUIA	106 2 SHAKINAGAR ASSOCIATION N INDIA	GUJARAT	GANDHINAGAR		382115		IN300214-13263234-N	NUMBER OF UNDERLYING SH	3	2025-MAR-20	BMUPS1582G						NO	NO	FY-1
KEERTI		KOTAI	INDJEET		KAPOOR	316 E PRATAP NAGAR LIC OF INDIA INDIA	RAJASTHAN	UDAIPUR</																

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
BADRINATH		SHENOY	NARASIMHA		SHENOY	FLAT NO 502 SHREENIDHI APARTM	INDIA	KARNATAKA	DAKSHINA KANNADA	575006		IN303237-10251573-N	NUMBER OF UNDERLYING SH	100	2025-MAR-20	BNKPS0897K			N			NO	NO	FY-1
KISHOR	BHOLARAM	SANGHAI	NA		SANGHAI	303 REGAL TOWER CANADA CORNI	INDIA	MAHARASHTRA	NASHIK	422002		IN303583-10003597-N	AMOUNT FOR UNPAID AND L	200	2025-MAR-20	AAHHK9937M						NO	NO	FY-1
KISHOR	BHOLARAM	SANGHAI	NA		SANGHAI	303 REGAL TOWER CANADA CORNI	INDIA	MAHARASHTRA	NASHIK	422002		IN303583-10003597-N	NUMBER OF UNDERLYING SH	200	2025-MAR-20	AAHHK9937M						NO	NO	FY-1
DEEPIKA		MALHOTRA	NA		MALHOTRA	2 333 IIND FLOOR SUBHASH NAGAR	INDIA	DELHI	NEW DELHI	110001	2859		AMOUNT FOR UNPAID AND L	10	2025-SEP-28							NO	NO	FY-1
DEEPIKA		MALHOTRA	NA		MALHOTRA	2 333 IIND FLOOR SUBHASH NAGAR	INDIA	DELHI	NEW DELHI	110001	2859		NUMBER OF UNDERLYING SH	5	2025-SEP-28							NO	NO	FY-1
BHAGWATI	DEVI	GURNANI	SH	GHANSHYAM	DAS	GHANSHYAM DAS CHETANDAS 7TH	INDIA	RAJASTHAN	JODHPUR	342001	2959		AMOUNT FOR UNPAID AND L	1000	2025-SEP-28					RAJESHGURNANI		NO	NO	FY-1
BHAGWATI	DEVI	GURNANI	SH	GHANSHYAM	DAS	GHANSHYAM DAS CHETANDAS 7TH	INDIA	RAJASTHAN	JODHPUR	342001	2959		NUMBER OF UNDERLYING SH	500	2025-SEP-28					RAJESHGURNANI		NO	NO	FY-1
JYOTI		GOYAL	SHRI	BHARAT	BHUSHAN	722 SECTOR 12 SONEPAT HARYANA	INDIA	HARYANA	SONEPAT	131001	2961		AMOUNT FOR UNPAID AND L	10	2025-SEP-28							NO	NO	FY-1
JYOTI		GOYAL	SHRI	BHARAT	BHUSHAN	722 SECTOR 12 SONEPAT HARYANA	INDIA	HARYANA	SONEPAT	131001	2961		NUMBER OF UNDERLYING SH	5	2025-SEP-28							NO	NO	FY-1
CHETAN		CHADHA	KRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3009		AMOUNT FOR UNPAID AND L	2	2025-SEP-28	AGZPC4981H						NO	NO	FY-1
CHETAN		CHADHA	KRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3009		NUMBER OF UNDERLYING SH	1	2025-SEP-28	AGZPC4981H						NO	NO	FY-1
SUNITA		CHADHA	KRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3010		AMOUNT FOR UNPAID AND L	2	2025-SEP-28	ABOPC7184J						NO	NO	FY-1
SUNITA		CHADHA	KRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3010		NUMBER OF UNDERLYING SH	1	2025-SEP-28	ABOPC7184J						NO	NO	FY-1
HIMANSHU		CHADHA	KRISHAN	LAL	CHADHA	9 38A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3011		AMOUNT FOR UNPAID AND L	2	2025-SEP-28	AIRPC6491Q						NO	NO	FY-1
HIMANSHU		CHADHA	KRISHAN	LAL	CHADHA	9 38A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3011		NUMBER OF UNDERLYING SH	1	2025-SEP-28	AIRPC6491Q						NO	NO	FY-1
JYOTI		CHADHA	KRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3012		AMOUNT FOR UNPAID AND L	2	2025-SEP-28	AIUPC7770R						NO	NO	FY-1
JYOTI		CHADHA	KRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3012		NUMBER OF UNDERLYING SH	1	2025-SEP-28	AIUPC7770R						NO	NO	FY-1
KAVITA		KOHLI	GOPAL		KOHLI	13 36 B GROUND FLOOR TILAK NAG	INDIA	DELHI	NEW DELHI	110018	3013		AMOUNT FOR UNPAID AND L	2	2025-SEP-28	AZUPK3919R						NO	NO	FY-1
KAVITA		KOHLI	GOPAL		KOHLI	13 36 B GROUND FLOOR TILAK NAG	INDIA	DELHI	NEW DELHI	110018	3013		NUMBER OF UNDERLYING SH	1	2025-SEP-28	AZUPK3919R						NO	NO	FY-1
KRISHAN	LAL	CHADHA	GURDAS	MAL	CHADHA	9 38A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3015		AMOUNT FOR UNPAID AND L	2	2025-SEP-28	ADSPC9385K				CHETANCHADHA		NO	NO	FY-1
KRISHAN	LAL	CHADHA	GURDAS	MAL	CHADHA	9 38A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3015		NUMBER OF UNDERLYING SH	1	2025-SEP-28	ADSPC9385K				CHETANCHADHA		NO	NO	FY-1
SUNITA		CHADHA	SHKRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3016		AMOUNT FOR UNPAID AND L	2	2025-SEP-28	ABOPC7184J						NO	NO	FY-1
SUNITA		CHADHA	SHKRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	3016		NUMBER OF UNDERLYING SH	1	2025-SEP-28	ABOPC7184J						NO	NO	FY-1
RAJESH	KUMAR	MEHRA	NA		MEHRA	H NO 1423 JAWAHAR COLONY N I T	INDIA	HARYANA	FARIDABAD	121005	A000073		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28							NO	NO	FY-1
RAJESH	KUMAR	MEHRA	NA		MEHRA	H NO 1423 JAWAHAR COLONY N I T	INDIA	HARYANA	FARIDABAD	121005	A000073		NUMBER OF UNDERLYING SH	1000	2025-SEP-28							NO	NO	FY-1
SURESH		KUMAR	NA		KUMAR	C 59 SHYAM PARK EXTENSION SAH	INDIA	UTTAR PRADESH	GHAZIABAD	201005	A000079		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28	AEDPK8447A						NO	NO	FY-1
SURESH		KUMAR	NA		KUMAR	C 59 SHYAM PARK EXTENSION SAH	INDIA	UTTAR PRADESH	GHAZIABAD	201005	A000079		NUMBER OF UNDERLYING SH	1000	2025-SEP-28	AEDPK8447A						NO	NO	FY-1
PAL		PAL	NA		PAL	H N 890 GALI 3 BUR COLONY FARI	INDIA	HARYANA	FARIDABAD	121000	A000080		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28							NO	NO	FY-1
TEJ		PAL	NA		PAL	H N 890 GALI 3 BUR COLONY FARI	INDIA	HARYANA	FARIDABAD	121000	A000080		NUMBER OF UNDERLYING SH	1000	2025-SEP-28							NO	NO	FY-1
PARESH	B	SONI	NA		SONI	C O NAGRIK PROVISION STORE GOV	INDIA	GUJARAT	AHMEDABAD	380000	A000104		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28							NO	NO	FY-1
PARESH	B	SONI	NA		SONI	C O NAGRIK PROVISION STORE GOV	INDIA	GUJARAT	AHMEDABAD	380000	A000104		NUMBER OF UNDERLYING SH	1000	2025-SEP-28							NO	NO	FY-1
AZAD	AMIRALI	PADAMSHI	NA		PADAMSHI	SILVER JUBILEE 3RD FLOOR BLOCK F	INDIA	MAHARASHTRA	MUMBAI CITY	400058	A000194		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28					AMIRALISALEMOMAHMEDPADAMSH		NO	NO	FY-1
AZAD	AMIRALI	PADAMSHI	NA		PADAMSHI	SILVER JUBILEE 3RD FLOOR BLOCK F	INDIA	MAHARASHTRA	MUMBAI CITY	400058	A000194		NUMBER OF UNDERLYING SH	1000	2025-SEP-28					AMIRALISALEMOMAHMEDPADAMSH		NO	NO	FY-1
SIDDHARATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW	INDIA	DELHI	NEW DELHI	110060	A000329		AMOUNT FOR UNPAID AND L	1000	2025-SEP-28					SUNITAGUPTA		NO	NO	FY-1
SIDDHARATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW	INDIA	DELHI	NEW DELHI	110060	A000329		NUMBER OF UNDERLYING SH	1000	2025-SEP-28					SUNITAGUPTA		NO	NO	FY-1
NARESH		BAMAN	NA		BAMAN	NO 2 HARISH NAGAR B S SARDAR PC	INDIA	GUJARAT	SURAT	395009	A000364		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28					SUNITAGUPTA		NO	NO	FY-1
NARESH		BAMAN	NA		BAMAN	NO 2 HARISH NAGAR B S SARDAR PC	INDIA	GUJARAT	SURAT	395009	A000364		NUMBER OF UNDERLYING SH	1000	2025-SEP-28							NO	NO	FY-1
ARUNAVA		GHATAK	NA		GHATAK	M K HOTEL DISTT SHOPPING CENTR	INDIA	PUNJAB	AMRITSAR	143001	A000372		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28							NO	NO	FY-1
ARUNAVA		GHATAK	NA		GHATAK	M K HOTEL DISTT SHOPPING CENTR	INDIA	PUNJAB	AMRITSAR	143001	A000372		NUMBER OF UNDERLYING SH	1000	2025-SEP-28							NO	NO	FY-1
PRAHLADBHAI	M	PATEL	NA		PATEL	M 88 1055 PANCHVATI APART SOLA	INDIA	GUJARAT	AHMEDABAD	380013	A000421		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28							NO	NO	FY-1
PRAHLADBHAI	M	PATEL	NA		PATEL	M 88 1055 PANCHVATI APART SOLA	INDIA	GUJARAT	AHMEDABAD	380013	A000421		NUMBER OF UNDERLYING SH	1000	2025-SEP-28							NO	NO	FY-1
SUNITA		WATHREY	NA		WATHREY	C O S L RAJAK P O BIRSINGHPUR PAI	INDIA	MADHYA PRADESH	SHAHDOL	484551	A000604		AMOUNT FOR UNPAID AND L	4000	2025-SEP-28	AAPPW8864R				SLRAJAK		NO	NO	FY-1
SUNITA		WATHREY	NA		WATHREY	C O S L RAJAK P O BIRSINGHPUR PAI	INDIA	MADHYA PRADESH	SHAHDOL	484551	A000604		NUMBER OF UNDERLYING SH	2000	2025-SEP-28	AAPPW8864R				SLRAJAK		NO	NO	FY-1
SIDDHARATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW	INDIA	DELHI	NEW DELHI	110060	A000741		AMOUNT FOR UNPAID AND L	1000	2025-SEP-28					SUNITAGUPTA		NO	NO	FY-1
SIDDHARATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW	INDIA	DELHI	NEW DELHI	110060	A000741		NUMBER OF UNDERLYING SH	500	2025-SEP-28					SUNITAGUPTA		NO	NO	FY-1
REETA		KARAN	NA		KARAN	35 36 WEST PATEL NAGAR NEW DE	INDIA	DELHI	NEW DELHI	110008	A000792		AMOUNT FOR UNPAID AND L	1000	2025-SEP-28					VIKARAN		NO	NO	FY-1
REETA		KARAN	NA		KARAN	35 36 WEST PATEL NAGAR NEW DE	INDIA	DELHI	NEW DELHI	110008	A000792		NUMBER OF UNDERLYING SH	500	2025-SEP-28					VIKARAN		NO	NO	FY-1
MOHANENDRA	PRAKASH	GUPTA	NA		GUPTA	BISWANATH CHARIALI SONITPUR SI	INDIA	ASSAM	DARRANG	784176	A000893		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28					TAHSILDARPRASADGUPTA		NO	NO	FY-1
MOHANENDRA	PRAKASH	GUPTA	NA		GUPTA	BISWANATH CHARIALI SONITPUR SI	INDIA	ASSAM	DARRANG	784176	A000893		NUMBER OF UNDERLYING SH	1000	2025-SEP-28					TAHSILDARPRASADGUPTA		NO	NO	FY-1
HARIJINDER	KAUR	KALSI	NA		KALSI	C O G S SAIMBI WZ 438 PO JANAK P	INDIA	DELHI	NEW DELHI	110058	A000931		AMOUNT FOR UNPAID AND L	1000	2025-SEP-28					RANDHIRSINGHKALSI		NO	NO	FY-1
HARIJINDER	KAUR	KALSI	NA		KALSI	C O G S SAIMBI WZ 438 PO JANAK P	INDIA	DELHI	NEW DELHI	110058	A000931		NUMBER OF UNDERLYING SH	500	2025-SEP-28					RANDHIRSINGHKALSI	</			

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
DEVENDRA		PRAMANIK	NA		PRAMANIK	RAM SINGH COLONY MEWALA MAI	INDIA	DELHI	NEW DELHI	110001	A002774		NUMBER OF UNDERLYING SH	1000	2025-SEP-28							NO	NO	FY-1
ATUL		KUMAR	NA		KUMAR	HOUSE NO 486 GF ASHOKA ENCLAI	INDIA	HARYANA	FARIDABAD	121003	A002798		AMOUNT FOR UNPAID AND L	2000	2025-SEP-28							NO	NO	FY-1
ATUL		KUMAR	NA		KUMAR	HOUSE NO 486 GF ASHOKA ENCLAI	INDIA	HARYANA	FARIDABAD	121003	A002798		NUMBER OF UNDERLYING SH	1000	2025-SEP-28							NO	NO	FY-1
PRASHANTHA			NA			S O MANJUNATHAYYA P O BELOOR	INDIA	KARNATAKA	DAKSHINA KANNADA	576221		NA-NA-120106000065	AMOUNT FOR UNPAID AND L	60	2025-SEP-28	APYPP3670A						NO	NO	FY-1
PRASHANTHA			NA			S O MANJUNATHAYYA P O BELOOR	INDIA	KARNATAKA	DAKSHINA KANNADA	576221		NA-NA-120106000065	NUMBER OF UNDERLYING SH	30	2025-SEP-28	APYPP3670A						NO	NO	FY-1
VIVEK		GAUR	VIJAY		SHANK	G 1202 PRATEEK STYLOME SECTOR	INDIA	UTTAR PRADESH	GHAZIABAD	201303		NA-NA-1201060000146	AMOUNT FOR UNPAID AND L	500	2025-SEP-28	ABVPG5592K						NO	NO	FY-1
VIVEK		GAUR	VIJAY		SHANK	G 1202 PRATEEK STYLOME SECTOR	INDIA	UTTAR PRADESH	GHAZIABAD	201303		NA-NA-1201060000146	NUMBER OF UNDERLYING SH	250	2025-SEP-28	ABVPG5592K						NO	NO	FY-1
BHANWARLAL		SOMANI	NA		SOMANI	C O VIJAY SOMANI A 72 1ST FLOOR	INDIA	DELHI	NEW DELHI	110009		NA-NA-1201060900000	AMOUNT FOR UNPAID AND L	1000	2025-SEP-28	AAQPS7963L						NO	NO	FY-1
BHANWARLAL		SOMANI	NA		SOMANI	C O VIJAY SOMANI A 72 1ST FLOOR	INDIA	DELHI	NEW DELHI	110009		NA-NA-1201060900000	NUMBER OF UNDERLYING SH	500	2025-SEP-28	AAQPS7963L						NO	NO	FY-1
MAHENDRABHAI		MAGANLAL	SHAH		SHAH	E 1 KADAMBARI APTS NEAR JAIN D	INDIA	GUJARAT	SURAT	395001		NA-NA-120107000008	AMOUNT FOR UNPAID AND L	500	2025-SEP-28	APXPS3563A						NO	NO	FY-1
MAHENDRABHAI		MAGANLAL	SHAH		SHAH	E 1 KADAMBARI APTS NEAR JAIN D	INDIA	GUJARAT	SURAT	395001		NA-NA-120107000008	NUMBER OF UNDERLYING SH	250	2025-SEP-28	APXPS3563A						NO	NO	FY-1
PSV		SEVUGAN	CHETTIAR		PETHAPERUMAL	ASHOK AISHWARYAM FLAT A2 D N	INDIA	TAMIL NADU	CHENNAI	600017		NA-NA-1201090000125	AMOUNT FOR UNPAID AND L	250	2025-SEP-28	ADKPS0639L				SABIRAMI	SABIRAMI	NO	NO	FY-1
PSV		SEVUGAN	CHETTIAR		PETHAPERUMAL	ASHOK AISHWARYAM FLAT A2 D N	INDIA	TAMIL NADU	CHENNAI	600017		NA-NA-1201090000125	NUMBER OF UNDERLYING SH	125	2025-SEP-28	ADKPS0639L						NO	NO	FY-1
RAJENDRA		KUMAR	SINGHAL		PRASAD	626 RAM DAYAL MOHALLA NASIR	INDIA	RAJASTHAN	AJMER	305601		NA-NA-1201090000418	AMOUNT FOR UNPAID AND L	350	2025-SEP-28	ADLPS0651D						NO	NO	FY-1
RAJENDRA		KUMAR	SINGHAL		PRASAD	626 RAM DAYAL MOHALLA NASIR	INDIA	RAJASTHAN	AJMER	305601		NA-NA-1201090000418	NUMBER OF UNDERLYING SH	175	2025-SEP-28	ADLPS0651D						NO	NO	FY-1
KRISHAN		LAL	CHADHA		MAL	9 38A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015		NA-NA-1201410000011	AMOUNT FOR UNPAID AND L	8	2025-SEP-28	ADSPC9385K				CHETANCHADHA	CHETANCHADHA	NO	NO	FY-1
KRISHAN		LAL	CHADHA		MAL	9 38A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015		NA-NA-1201410000011	NUMBER OF UNDERLYING SH	4	2025-SEP-28	ADSPC9385K						NO	NO	FY-1
BHAGIRATHBHAI		NIHUIWAL			BHAGIRATHBHAI	JAI SHREERAM 3 A GANDHIGRAM SI	INDIA	GUJARAT	RAIKOT	360007		NA-NA-1201800000025	AMOUNT FOR UNPAID AND L	500	2025-SEP-28	AESP8576J						NO	NO	FY-1
BHAGIRATHBHAI		NIHUIWAL			BHAGIRATHBHAI	JAI SHREERAM 3 A GANDHIGRAM SI	INDIA	GUJARAT	RAIKOT	360007		NA-NA-1201800000025	NUMBER OF UNDERLYING SH	250	2025-SEP-28	AESP8576J						NO	NO	FY-1
UPENDRA		KUMAR	CHAUDHARY		LAL	DAREKHAP PARASIA ROHTAS ROHTI	INDIA	BIHAR	GAYA	821310		NA-NA-1201860000030	AMOUNT FOR UNPAID AND L	250	2025-SEP-28	AGUPC2359J						NO	NO	FY-1
UPENDRA		KUMAR	CHAUDHARY		LAL	DAREKHAP PARASIA ROHTAS ROHTI	INDIA	BIHAR	GAYA	821310		NA-NA-1201860000030	NUMBER OF UNDERLYING SH	125	2025-SEP-28	AGUPC2359J						NO	NO	FY-1
NVENKITACHALAM					NARAYANA	KANIAMPARMBU MADOM THEVAR	INDIA	KERALA	KOTTAYAM	682301		NA-NA-1202390000003	AMOUNT FOR UNPAID AND L	50	2025-SEP-28	AAHPV1101A						NO	NO	FY-1
NVENKITACHALAM					NARAYANA	KANIAMPARMBU MADOM THEVAR	INDIA	KERALA	KOTTAYAM	682301		NA-NA-1202390000003	NUMBER OF UNDERLYING SH	25	2025-SEP-28	AAHPV1101A						NO	NO	FY-1
ARUN		KUMAR	GUPTA		BRJU	H NO 267 RANJIT SINGH PARK B S S	INDIA	PUNJAB	LUDHIANA	141008		NA-NA-1202540000031	AMOUNT FOR UNPAID AND L	250	2025-SEP-28	ABKPG4752E						NO	NO	FY-1
ARUN		KUMAR	GUPTA		BRJU	H NO 267 RANJIT SINGH PARK B S S	INDIA	PUNJAB	LUDHIANA	141008		NA-NA-1202540000031	NUMBER OF UNDERLYING SH	125	2025-SEP-28	ABKPG4752E						NO	NO	FY-1
SURESH		KUMAR	GUPTA		GUPTA	DDA MIG FLAT NO 72 NEAR DTC DE	INDIA	DELHI	NEW DELHI	110063		NA-NA-1202600000000	AMOUNT FOR UNPAID AND L	20	2025-SEP-28	AFGPG5709R				ANIJUGUPTAJAIKISHANGUPTA		NO	NO	FY-1
SURESH		KUMAR	GUPTA		GUPTA	DDA MIG FLAT NO 72 NEAR DTC DE	INDIA	DELHI	NEW DELHI	110063		NA-NA-1202600000000	NUMBER OF UNDERLYING SH	10	2025-SEP-28	AFGPG5709R				ANIJUGUPTAJAIKISHANGUPTA		NO	NO	FY-1
GANESH		TIPPANSA	BADI		OBLASA	103 SUSHIAL APPT HARDEVIBAI SOC	INDIA	MAHARASHTRA	MUMBAI CITY	400600		NA-NA-1202890000089	AMOUNT FOR UNPAID AND L	10	2025-SEP-28	AAKP80263C						NO	NO	FY-1
GANESH		TIPPANSA	BADI		OBLASA	103 SUSHIAL APPT HARDEVIBAI SOC	INDIA	MAHARASHTRA	MUMBAI CITY	400600		NA-NA-1202890000089	NUMBER OF UNDERLYING SH	5	2025-SEP-28	AAKP80263C						NO	NO	FY-1
RUKHMANI		SATNARAYAN	CHANDA		SATYANARAYAN	206 B WING LEKKU APARTMENT B	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401105		NA-NA-1202970000021	AMOUNT FOR UNPAID AND L	1000	2025-SEP-28	AGSPC4086E						NO	NO	FY-1
RUKHMANI		SATNARAYAN	CHANDA		SATYANARAYAN	206 B WING LEKKU APARTMENT B	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401105		NA-NA-1202970000021	NUMBER OF UNDERLYING SH	500	2025-SEP-28	AGSPC4086E						NO	NO	FY-1
USHA		RANI	GOEL		MOHAN	701 SECTOR A POCKET C VASANT K	INDIA	DELHI	NEW DELHI	110070		NA-NA-1202990000008	AMOUNT FOR UNPAID AND L	40	2025-SEP-28	ACIPG7881M						NO	NO	FY-1
USHA		RANI	GOEL		MOHAN	701 SECTOR A POCKET C VASANT K	INDIA	DELHI	NEW DELHI	110070		NA-NA-1202990000008	NUMBER OF UNDERLYING SH	20	2025-SEP-28	ACIPG7881M						NO	NO	FY-1
ANIL		KUMAR	GOEL		GOEL	701 SECTOR A POCKET C VASANT K	INDIA	DELHI	NEW DELHI	110070		NA-NA-1202990000008	AMOUNT FOR UNPAID AND L	20	2025-SEP-28	ADHA2894P						NO	NO	FY-1
ANIL		KUMAR	GOEL		GOEL	701 SECTOR A POCKET C VASANT K	INDIA	DELHI	NEW DELHI	110070		NA-NA-1202990000008	NUMBER OF UNDERLYING SH	10	2025-SEP-28	ADHA2894P						NO	NO	FY-1
SARTHAK		ANAND	SURAJ		PRAKASH	BS 135 A SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110088		NA-NA-1202990000502	AMOUNT FOR UNPAID AND L	60	2025-SEP-28	AITPA6792R						NO	NO	FY-1
SARTHAK		ANAND	SURAJ		PRAKASH	BS 135 A SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110088		NA-NA-1202990000502	NUMBER OF UNDERLYING SH	30	2025-SEP-28	AITPA6792R						NO	NO	FY-1
MANDAI		KRISHNASWAMY	GOPALAN		NARANAPIKRISHNASWAMY	B 21 VISHAL ENCLAVE RAJOURI GAR	INDIA	DELHI	NEW DELHI	110027		NA-NA-1202990000530	AMOUNT FOR UNPAID AND L	100	2025-SEP-28	ACYPG1637P						NO	NO	FY-1
MANDAI		KRISHNASWAMY	GOPALAN		NARANAPIKRISHNASWAMY	B 21 VISHAL ENCLAVE RAJOURI GAR	INDIA	DELHI	NEW DELHI	110027		NA-NA-1202990000530	NUMBER OF UNDERLYING SH	50	2025-SEP-28	ACYPG1637P						NO	NO	FY-1
ABHIJIT		HARANAHALLI	ASHOK		HARANAHALLI	NO 558 1ST MAIN 3RD BLOCK RM	INDIA	KARNATAKA	BANGALORE URBAN	560094		NA-NA-1203000000003	AMOUNT FOR UNPAID AND L	400	2025-SEP-28	ABPHH3486F						NO	NO	FY-1
ABHIJIT		HARANAHALLI	ASHOK		HARANAHALLI	NO 558 1ST MAIN 3RD BLOCK RM	INDIA	KARNATAKA	BANGALORE URBAN	560094		NA-NA-1203000000003	NUMBER OF UNDERLYING SH	200	2025-SEP-28	ABPHH3486F						NO	NO	FY-1
AMOL		SUBHASH	PASALE		SHRI	ANGAR ANUBHAL VASTI SOLAPUR	INDIA	MAHARASHTRA	PUNE	413214		NA-NA-1203040000032	AMOUNT FOR UNPAID AND L	42	2025-SEP-28	CSOPP5147B						NO	NO	FY-1
AMOL		SUBHASH	PASALE		SHRI	ANGAR ANUBHAL VASTI SOLAPUR	INDIA	MAHARASHTRA	PUNE	413214		NA-NA-1203040000032	NUMBER OF UNDERLYING SH	21	2025-SEP-28	CSOPP5147B						NO	NO	FY-1
SONU		S	R		SAHANANDAN	5569 DUNLOE APT NO 101 DELHI	INDIA	DELHI	NEW DELHI	110001		NA-NA-1203280000047	AMOUNT FOR UNPAID AND L	1100	2025-SEP-28	CXP59947P						NO	NO	FY-1
SONU		S	R		SAHANANDAN	5569 DUNLOE APT NO 101 DELHI	INDIA	DELHI	NEW DELHI	110001		NA-NA-1203280000047	NUMBER OF UNDERLYING SH	550	2025-SEP-28	CXP59947P						NO	NO	FY-1
AMAR		NATH	LAXMAN		PRASAD	SHEKH MUHALLA SIWAN SIWAN SIV	INDIA	BIHAR	BANKA	841226		NA-NA-1203320000133	AMOUNT FOR UNPAID AND L	100	2025-SEP-28	ADDPN4111D						NO	NO	FY-1
AMAR		NATH	LAXMAN		PRASAD	SHEKH MUHALLA SIWAN SIWAN SIV	INDIA	BIHAR	BANKA	841226		NA-NA-1203320000133	NUMBER OF UNDERLYING SH	50	2025-SEP-28	ADDPN4111D						NO	NO	FY-1
HIRA		LAL	SRIVASTAVA		PRASAD	BRAMHA STHAN KAGJI MOHALLA S	INDIA	BIHAR	BANKA	841226		NA-NA-1203320001671	AMOUNT FOR UNPAID AND L	50	2025-SEP-28	ANLPS6925J						NO	NO	

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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 IEPP(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
MADAN	LAL	SATIJA	MANGHRIA	RAM	SATIJA	FLAT NO 21C DDA SFS MIG FLAT 5 INDIA	INDIA	DELHI	NEW DELHI	110075		NA-NA-1207510000021	NUMBER OF UNDERLYING SH	1	2025-SEP-28	AWUPS9264L				SATYAWANTISATUA		NO	NO	FY-1
RAHUL	SHARAD	MISHRIKOTKAR	SHARAD	M	MISHRIKOTKAR	SECTOR P NEAR PETROL PUMP TOI INDIA	INDIA	MAHARASHTRA	NANDED	431005		NA-NA-1207780000011	AMOUNT FOR UNPAID AND L	98	2025-SEP-28	AAWPM0603K						NO	NO	FY-1
RAHUL	SHARAD	MISHRIKOTKAR	SHARAD	M	MISHRIKOTKAR	SECTOR P NEAR PETROL PUMP TOI INDIA	INDIA	MAHARASHTRA	NANDED	431005		NA-NA-1207780000011	NUMBER OF UNDERLYING SH	49	2025-SEP-28	AAWPM0603K						NO	NO	FY-1
AJI		VARGHESE	CHERIVAN		VARGHESE	C V HOME ELAMPALLOOR KUNDAR. INDIA	INDIA	KERALA	THRISSUR	691504		NA-NA-120816000013	AMOUNT FOR UNPAID AND L	2	2025-SEP-28	APOPA3597H						NO	NO	FY-1
AJI		VARGHESE	CHERIVAN		VARGHESE	C V HOME ELAMPALLOOR KUNDAR. INDIA	INDIA	KERALA	THRISSUR	691504		NA-NA-120816000013	NUMBER OF UNDERLYING SH	1	2025-SEP-28	APOPA3597H						NO	NO	FY-1
PRASHANTPRASH ANAND		SETHIA	ANAND	MALCHAND	SETHIA	HOUSE NO 5 25 OSMANPURA CIR INDIA	INDIA	MAHARASHTRA	NANDED	431005		NA-NA-120816000079	AMOUNT FOR UNPAID AND L	14	2025-SEP-28	GMXP50322C						NO	NO	FY-1
PRASHANTPRASH ANAND		SETHIA	ANAND	MALCHAND	SETHIA	HOUSE NO 5 25 OSMANPURA CIR INDIA	INDIA	MAHARASHTRA	NANDED	431005		NA-NA-120816000079	NUMBER OF UNDERLYING SH	7	2025-SEP-28	GMXP50322C						NO	NO	FY-1
SANGHAMITRA	DILIP	SAMAL	HAREKRUSHNA	MANAGOVIND	SAHOO	FLT NO 405 KALYAN SHIL RD NEAR I INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421204		NA-NA-120816000096	AMOUNT FOR UNPAID AND L	80	2025-SEP-28	EEDPS7690K						NO	NO	FY-1
SANGHAMITRA	DILIP	SAMAL	HAREKRUSHNA	MANAGOVIND	SAHOO	FLT NO 405 KALYAN SHIL RD NEAR I INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421204		NA-NA-120816000096	NUMBER OF UNDERLYING SH	40	2025-SEP-28	EEDPS7690K						NO	NO	FY-1
MANULIA		DASHORE	BADRILAL		GUPTA	C O ASHOK KUMAR DASHORE FLAT INDIA	INDIA	MADHYA PRADESH	INDORE	452001		NA-NA-120816000107	AMOUNT FOR UNPAID AND L	12	2025-SEP-28	ANAP08294J						NO	NO	FY-1
MANULIA		DASHORE	BADRILAL		GUPTA	C O ASHOK KUMAR DASHORE FLAT INDIA	INDIA	MADHYA PRADESH	INDORE	452001		NA-NA-120816000107	NUMBER OF UNDERLYING SH	6	2025-SEP-28	ANAP08294J						NO	NO	FY-1
LAKKAPURAM	PALANISAMY	PRİYADARSHINI	NA		PRİYADARSHINI	B115 PRIME CITY APT 1 PHASE DOD INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560100		NA-NA-120816000198	AMOUNT FOR UNPAID AND L	4	2025-SEP-28	AUNPP9757E						NO	NO	FY-1
LAKKAPURAM	PALANISAMY	PRİYADARSHINI	NA		PRİYADARSHINI	B115 PRIME CITY APT 1 PHASE DOD INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560100		NA-NA-120816000198	NUMBER OF UNDERLYING SH	2	2025-SEP-28	AUNPP9757E						NO	NO	FY-1
DEVENDRA	SINGH	RAWAT	SINGH		RAWAT	341 BALAWALA CHAKRATA DEHRAI INDIA	INDIA	UTTARAKHAND	DEHRADUN	248001		NA-NA-120818000027	AMOUNT FOR UNPAID AND L	30	2025-SEP-28	AKHPM4186K						NO	NO	FY-1
DEVENDRA	SINGH	RAWAT	SINGH		RAWAT	341 BALAWALA CHAKRATA DEHRAI INDIA	INDIA	UTTARAKHAND	DEHRADUN	248001		NA-NA-120818000027	NUMBER OF UNDERLYING SH	15	2025-SEP-28	AKHPM4186K						NO	NO	FY-1
NIMA		GULGULIA	NATHMAL		BANTHIA	NO 15 A 1STMAINC CROSSSARIAP INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560102		NA-NA-130144000175	AMOUNT FOR UNPAID AND L	600	2025-SEP-28	AFCPM9392P						NO	NO	FY-1
NIMA		GULGULIA	NATHMAL		BANTHIA	NO 15 A 1STMAINC CROSSSARIAP INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560102		NA-NA-130144000175	NUMBER OF UNDERLYING SH	300	2025-SEP-28	AFCPM9392P						NO	NO	FY-1
R	PRIYA	SRIT	R		RAMAKRISHNAN	NO 20 FOURTH CROSS STREET KRI INDIA	INDIA	TAMIL NADU	CHENNAI	600075		NA-NA-130174000009	AMOUNT FOR UNPAID AND L	110	2025-SEP-28	ASPPM1903N						NO	NO	FY-1
R	PRIYA	SRIT	R		RAMAKRISHNAN	NO 20 FOURTH CROSS STREET KRI INDIA	INDIA	TAMIL NADU	CHENNAI	600075		NA-NA-130174000009	NUMBER OF UNDERLYING SH	55	2025-SEP-28	ASPPM1903N						NO	NO	FY-1
KAMLESH	PRABHASHANKEE	UPADHYAYA	PRABHASHANK		UPADHYAYA	297 SAMUEL STREET VADGADI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400003		NA-NA-130259000017	AMOUNT FOR UNPAID AND L	100	2025-SEP-28	AADPU0909P				PARULKAMLESHUPADHYAYA		NO	NO	FY-1
KAMLESH	PRABHASHANKEE	UPADHYAYA	PRABHASHANK		UPADHYAYA	297 SAMUEL STREET VADGADI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400003		NA-NA-130259000017	NUMBER OF UNDERLYING SH	50	2025-SEP-28	AADPU0909P				PARULKAMLESHUPADHYAYA		NO	NO	FY-1
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAI INDIA	INDIA	MAHARASHTRA	NANDED	431602		NA-NA-130414000154	AMOUNT FOR UNPAID AND L	250	2025-SEP-28	AHIPB2215M						NO	NO	FY-1
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAI INDIA	INDIA	MAHARASHTRA	NANDED	431602		NA-NA-130414000154	NUMBER OF UNDERLYING SH	125	2025-SEP-28	AHIPB2215M						NO	NO	FY-1
RAJENDRA	PRATAP	SINGH	GYANI		PRASHAD	NANDI C 4 FLAT NO 402 LOK DHARA INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421301		NA-NA-130414000347	AMOUNT FOR UNPAID AND L	20	2025-SEP-28	BEPPS4308R						NO	NO	FY-1
RAJENDRA	PRATAP	SINGH	GYANI		PRASHAD	NANDI C 4 FLAT NO 402 LOK DHARA INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421301		NA-NA-130414000347	NUMBER OF UNDERLYING SH	10	2025-SEP-28	BEPPS4308R						NO	NO	FY-1
MAYANK		GOEL	ANIL		KUMAR	701 SECTOR A VASANT KUNJ NEW INDIA	INDIA	DELHI	NEW DELHI	110070		IN300095-10490689-N	AMOUNT FOR UNPAID AND L	20	2025-SEP-28	AAJPG3844M				USHARANIGOEL		NO	NO	FY-1
MAYANK		GOEL	ANIL		KUMAR	701 SECTOR A VASANT KUNJ NEW INDIA	INDIA	DELHI	NEW DELHI	110070		IN300095-10490689-N	NUMBER OF UNDERLYING SH	10	2025-SEP-28	AAJPG3844M				USHARANIGOEL		NO	NO	FY-1
KARIMALIKKAL	PAILY	PAULY	KARIMALIKKAL	VAREED	PAILY	140 C 9 141 KARIMALIKKAL 3 VELL INDIA	INDIA	KERALA	THRISSUR	680656		IN300095-11812388-N	AMOUNT FOR UNPAID AND L	606	2025-SEP-28	ADDP2773K						NO	NO	FY-1
KARIMALIKKAL	PAILY	PAULY	KARIMALIKKAL	VAREED	PAILY	140 C 9 141 KARIMALIKKAL 3 VELL INDIA	INDIA	KERALA	THRISSUR	680656		IN300095-11812388-N	NUMBER OF UNDERLYING SH	303	2025-SEP-28	ADDP2773K						NO	NO	FY-1
MANUJA		KALRA	RAMESH		KALRA	II L 25 LAIPAT NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110024		IN300118-10760143-N	AMOUNT FOR UNPAID AND L	250	2025-SEP-28	ATAPK3553F			N			NO	NO	FY-1
MANUJA		KALRA	RAMESH		KALRA	II L 25 LAIPAT NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110024		IN300118-10760143-N	NUMBER OF UNDERLYING SH	125	2025-SEP-28	ATAPK3553F			N			NO	NO	FY-1
SUNITA		CHADHA	KRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300118-11404784-N	AMOUNT FOR UNPAID AND L	2	2025-SEP-28	ABOPC7184J			N			NO	NO	FY-1
SUNITA		CHADHA	KRISHAN	LAL	CHADHA	9 38 A MOTI NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300118-11404784-N	NUMBER OF UNDERLYING SH	1	2025-SEP-28	ABOPC7184J			N			NO	NO	FY-1
HIMANSHU		CHADHA	KRISHAN	LAL	CHADHA	9 38A MOTI NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300118-11404807-N	AMOUNT FOR UNPAID AND L	2	2025-SEP-28	AIRPC6491Q			N			NO	NO	FY-1
HIMANSHU		CHADHA	KRISHAN	LAL	CHADHA	9 38A MOTI NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300118-11404807-N	NUMBER OF UNDERLYING SH	1	2025-SEP-28	AIRPC6491Q			N			NO	NO	FY-1
JYOTI		CHADHA	KRISHAN	LAL	CHADHA	9 38 A DOUBLE STOREY BLOCK 9 MI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300118-11404856-N	AMOUNT FOR UNPAID AND L	2	2025-SEP-28	AIJUC7770R			N			NO	NO	FY-1
JYOTI		CHADHA	KRISHAN	LAL	CHADHA	9 38 A DOUBLE STOREY BLOCK 9 MI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300118-11404856-N	NUMBER OF UNDERLYING SH	1	2025-SEP-28	AIJUC7770R			N			NO	NO	FY-1
HARNAM		SINGH	LATE	HAZARI	SINGH	J 255 PAHARPUR ROAD CALCUTTA INDIA	INDIA	WEST BENGAL	KOLKATA	700024		IN300126-10016068-N	AMOUNT FOR UNPAID AND L	400	2025-SEP-28	AKVPS8823J				ASHOKSINGHAMARSINGH		NO	NO	FY-1
HARNAM		SINGH	LATE	HAZARI	SINGH	J 255 PAHARPUR ROAD CALCUTTA INDIA	INDIA	WEST BENGAL	KOLKATA	700024		IN300126-10016068-N	NUMBER OF UNDERLYING SH	200	2025-SEP-28	AKVPS8823J				ASHOKSINGHAMARSINGH		NO	NO	FY-1
ARUN		LOOMBA	BAJU	NATH	LOOMBA	NO 81 SECTOR 20 A CHANDIGARH INDIA	INDIA	CHANDIGARH	CHANDIGARH	160020		IN300159-10342729-N	AMOUNT FOR UNPAID AND L	800	2025-SEP-28	AAGPL0537M			N			NO	NO	FY-1
ARUN		LOOMBA	BAJU	NATH	LOOMBA	NO 81 SECTOR 20 A CHANDIGARH INDIA	INDIA	CHANDIGARH	CHANDIGARH	160020		IN300159-10342729-N	NUMBER OF UNDERLYING SH	400	2025-SEP-28	AAGPL0537M			N			NO	NO	FY-1
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	17 2 TYPE II THERMAL NAGAR TUT INDIA	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	628006		IN300175-10406707-N	AMOUNT FOR UNPAID AND L	10	2025-SEP-28	AYXPS0608P			N			NO	NO	FY-1
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	17 2 TYPE II THERMAL NAGAR TUT INDIA	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	628006		IN300175-10406707-N	NUMBER OF UNDERLYING SH	5	2025-SEP-28	AYXPS0608P			N			NO	NO	FY-1
SURJIT	SINGH	ALAGH	S	TIRATH	SINGH	C5 5 IIIRD FLOOR KRISHNA NAGAR C INDIA	INDIA	DELHI	NEW DELHI	110051		IN300206-10489845-N	AMOUNT FOR UNPAID AND L	20	2025-SEP-28	AAJPP47477E			N			NO	NO	FY-1
SURJIT	SINGH	ALAGH	S	TIRATH	SINGH	C5 5 IIIRD FLOOR KRISHNA NAGAR C INDIA	INDIA	DELHI	NEW DELHI	110051		IN300206-10489845-N	NUMBER OF UNDERLYING SH	10	2025-SEP-28	AAJPP47477E			N			NO	NO	FY-1
NAGENDRA T		A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGH TOWERI INDIA	INDIA	KARNATAKA	DAKSHINA KANNADA	575003		IN300214-10526559-N	AMOUNT FOR UNPAID AND L	10	2025-SEP-28	ABOPN2172M			N			NO	NO	FY-1
NAGENDRA T		A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGH TOWER																		

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
M	K	GOPALAN	NA		GOPALAN	M K GOPALAN B 21 VISHAL ENCLAV	INDIA	DELHI	NEW DELHI	110027		IN300685-10021196-N	NUMBER OF UNDERLYING SH	50	2025-SEP-28	ACYPG1637P				KRISHNASWAMYUNDARESAN		NO	NO	FY-1	
ZOEB	FIDAHUSAIN	MUNIM	FIDAHUSAIN		ALIMOHAMED	CELESTIA SPACES TOWER A FLAT NC	INDIA	MAHARASHTRA	MUMBAI CITY	400015		IN300757-11185457-N	AMOUNT FOR UNPAID AND L	50	2025-SEP-28	A0IPM1230Q			N				NO	NO	FY-1
ZOEB	FIDAHUSAIN	MUNIM	FIDAHUSAIN		ALIMOHAMED	CELESTIA SPACES TOWER A FLAT NC	INDIA	MAHARASHTRA	MUMBAI CITY	400015		IN300757-11185457-N	NUMBER OF UNDERLYING SH	25	2025-SEP-28	A0IPM1230Q			N				NO	NO	FY-1
SUNIL	MADHUSUDHAN	MANGAONKAR	MADHUSUDHAN	N	MANGAONKAR	403 C 7 SEVENSEAS CHS ASHOKVAN	INDIA	MAHARASHTRA	MUMBAI CITY	400066		IN300757-11752037-N	AMOUNT FOR UNPAID AND L	40	2025-SEP-28	AAZPM9754G			N				NO	NO	FY-1
SUNIL	MADHUSUDHAN	MANGAONKAR	MADHUSUDHAN	N	MANGAONKAR	403 C 7 SEVENSEAS CHS ASHOKVAN	INDIA	MAHARASHTRA	MUMBAI CITY	400066		IN300757-11752037-N	NUMBER OF UNDERLYING SH	20	2025-SEP-28	AAZPM9754G			N				NO	NO	FY-1
NARENDRA		SHARMA	SHRIS	D	SHARMA	52 VILLAGE AND P O JONAPUR NE	INDIA	DELHI	NEW DELHI	110030		IN300781-10066542-N	AMOUNT FOR UNPAID AND L	500	2025-SEP-28	BBEP52246E			N				NO	NO	FY-1
NARENDRA		SHARMA	SHRIS	D	SHARMA	52 VILLAGE AND P O JONAPUR NE	INDIA	DELHI	NEW DELHI	110030		IN300781-10066542-N	NUMBER OF UNDERLYING SH	250	2025-SEP-28	BBEP52246E			N				NO	NO	FY-1
RAMESH	ROSHAN	BORANA	ROSHAN	LAL	BORANA	NO 5 2ND CROSS MODEL COLONY E	INDIA	KARNATAKA	BANGALORE URBAN	560022		IN300896-10266603-N	AMOUNT FOR UNPAID AND L	10	2025-SEP-28	AASPC7136P			N				NO	NO	FY-1
RAMESH	ROSHAN	BORANA	ROSHAN	LAL	BORANA	NO 5 2ND CROSS MODEL COLONY E	INDIA	KARNATAKA	BANGALORE URBAN	560022		IN300896-10266603-N	NUMBER OF UNDERLYING SH	5	2025-SEP-28	AASPC7136P			N				NO	NO	FY-1
AJAY		AJMANI	INDSAIN		AJMANI	WZ 108 A 1 BASAI DARAPUR MOTI	INDIA	DELHI	NEW DELHI	110015		IN300940-10074880-N	AMOUNT FOR UNPAID AND L	200	2025-SEP-28	AIPPA0606E			N				NO	NO	FY-1
AJAY		AJMANI	INDSAIN		AJMANI	WZ 108 A 1 BASAI DARAPUR MOTI	INDIA	DELHI	NEW DELHI	110015		IN300940-10074880-N	NUMBER OF UNDERLYING SH	100	2025-SEP-28	AIPPA0606E			N				NO	NO	FY-1
BRUMMOHAN	TALWAR	HUF	NA		HUF	C 1 114 JANAK PURI DELHI	INDIA	DELHI	NEW DELHI	110058		IN300966-10771834-N	AMOUNT FOR UNPAID AND L	200	2025-SEP-28	AAEHB4983M			N				NO	NO	FY-1
BRUMMOHAN	TALWAR	HUF	NA		HUF	C 1 114 JANAK PURI DELHI	INDIA	DELHI	NEW DELHI	110058		IN300966-10771834-N	NUMBER OF UNDERLYING SH	100	2025-SEP-28	AAEHB4983M			N				NO	NO	FY-1
C	NAGARJUNA	RAO	C	SIDDAMA	NAIDU	B 115 KRISHNA APTS VELLAREDDY	INDIA	TELANGANA	HYDERABAD	500073		IN301022-20310418-N	AMOUNT FOR UNPAID AND L	500	2025-SEP-28	AAKPC8536D			N				NO	NO	FY-1
C	NAGARJUNA	RAO	C	SIDDAMA	NAIDU	B 115 KRISHNA APTS VELLAREDDY	INDIA	TELANGANA	HYDERABAD	500073		IN301022-20310418-N	NUMBER OF UNDERLYING SH	250	2025-SEP-28	AAKPC8536D			N				NO	NO	FY-1
BALDEV		SHAHANI	NA		SHAHANI	GA TEMPLE ROCK APARTMENTS 44	INDIA	TAMIL NADU	CHENNAI	600010		IN301080-10629652-N	AMOUNT FOR UNPAID AND L	200	2025-SEP-28	AABP51067I			N				NO	NO	FY-1
BALDEV		SHAHANI	NA		SHAHANI	GA TEMPLE ROCK APARTMENTS 44	INDIA	TAMIL NADU	CHENNAI	600010		IN301080-10629652-N	NUMBER OF UNDERLYING SH	100	2025-SEP-28	AABP51067I			N				NO	NO	FY-1
KR		SHANMUGAM	AKR		KARUPPAN	81 M M STREET KARAKUDI	INDIA	TAMIL NADU	TRICHIRAPALLI	630001		IN301080-22462287-N	AMOUNT FOR UNPAID AND L	1000	2025-SEP-28	BHXP56458R			N				NO	NO	FY-1
KR		SHANMUGAM	AKR		KARUPPAN	81 M M STREET KARAKUDI	INDIA	TAMIL NADU	TRICHIRAPALLI	630001		IN301080-22462287-N	NUMBER OF UNDERLYING SH	500	2025-SEP-28	BHXP56458R			N				NO	NO	FY-1
SREEKUMARI		R	SATHEESH		R	SOUTH INDIAN BANK MISSION STRE	INDIA	PONDICHERRY	NA	605001		IN301080-22491748-N	AMOUNT FOR UNPAID AND L	3000	2025-SEP-28	BHVP53319D			N				NO	NO	FY-1
SREEKUMARI		R	SATHEESH		R	SOUTH INDIAN BANK MISSION STRE	INDIA	PONDICHERRY	NA	605001		IN301080-22491748-N	NUMBER OF UNDERLYING SH	1500	2025-SEP-28	BHVP53319D			N				NO	NO	FY-1
URMILA	LAXMAN	BODAS	NA		BODAS	17 NAV VAISHALI CO OP HSG SOCIE	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421201		IN301127-15198804-N	AMOUNT FOR UNPAID AND L	240	2025-SEP-28	ALFPB9448M			N				NO	NO	FY-1
URMILA	LAXMAN	BODAS	NA		BODAS	17 NAV VAISHALI CO OP HSG SOCIE	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421201		IN301127-15198804-N	NUMBER OF UNDERLYING SH	120	2025-SEP-28	ALFPB9448M			N				NO	NO	FY-1
NAVNEET	KAUR	REEN	RANIEET		SINGH	WZ 10A GALI NO 1 SHIV NAGAR NE	INDIA	DELHI	NEW DELHI	110058		IN301143-11174404-N	AMOUNT FOR UNPAID AND L	20	2025-SEP-28	AIZPR6064L			N				NO	NO	FY-1
NAVNEET	KAUR	REEN	RANIEET		SINGH	WZ 10A GALI NO 1 SHIV NAGAR NE	INDIA	DELHI	NEW DELHI	110058		IN301143-11174404-N	NUMBER OF UNDERLYING SH	10	2025-SEP-28	AIZPR6064L			N				NO	NO	FY-1
SACHIN	SURYAKANT	SHAHANE	SURYAKANT		SHAHANE	114 G JAGANATH CHAWL ROOM NC	INDIA	MAHARASHTRA	MUMBAI CITY	400002		IN301151-20833990-N	AMOUNT FOR UNPAID AND L	1000	2025-SEP-28	BBTP57314G			N				NO	NO	FY-1
SACHIN	SURYAKANT	SHAHANE	SURYAKANT		SHAHANE	114 G JAGANATH CHAWL ROOM NC	INDIA	MAHARASHTRA	MUMBAI CITY	400002		IN301151-20833990-N	NUMBER OF UNDERLYING SH	500	2025-SEP-28	BBTP57314G			N				NO	NO	FY-1
RAJESH		MITTAL	SURESH		CHAND	SECTOR 3 61 TIPE 4 SADIQ NAGAR I	INDIA	DELHI	NEW DELHI	110049		IN301151-24614898-N	AMOUNT FOR UNPAID AND L	100	2025-SEP-28	AALHR7885K			N				NO	NO	FY-1
RAJESH		MITTAL	SURESH		CHAND	SECTOR 3 61 TIPE 4 SADIQ NAGAR I	INDIA	DELHI	NEW DELHI	110049		IN301151-24614898-N	NUMBER OF UNDERLYING SH	50	2025-SEP-28	AALHR7885K			N				NO	NO	FY-1
NIDHI	JAIN	A	S	JAIN	JAIN	D 1068 NEW FRIENDS COLONY NE	INDIA	DELHI	NEW DELHI	110065		IN301209-10038375-N	AMOUNT FOR UNPAID AND L	10	2025-SEP-28	AAPPI2315L			N				NO	NO	FY-1
NIDHI	JAIN	A	S	JAIN	JAIN	D 1068 NEW FRIENDS COLONY NE	INDIA	DELHI	NEW DELHI	110065		IN301209-10038375-N	NUMBER OF UNDERLYING SH	5	2025-SEP-28	AAPPI2315L			N				NO	NO	FY-1
MRS	SUNITA	SHAW	RANJIT		KUMAR	13 H IISMAIL STREET ENTALLY INTA	INDIA	WEST BENGAL	KOLKATA	700014		IN301250-28255372-N	AMOUNT FOR UNPAID AND L	396	2025-SEP-28	BKCP53584C			N				NO	NO	FY-1
MRS	SUNITA	SHAW	RANJIT		KUMAR	13 H IISMAIL STREET ENTALLY INTA	INDIA	WEST BENGAL	KOLKATA	700014		IN301250-28255372-N	NUMBER OF UNDERLYING SH	198	2025-SEP-28	BKCP53584C			N				NO	NO	FY-1
URMILA		DEVI	ASHOK		KUMAR	URMILA DEVI CO ASHOK KUMAR FL	INDIA	BIHAR	PATNA	800010		IN301330-17207024-N	AMOUNT FOR UNPAID AND L	300	2025-SEP-28	AJYPP6892N			N				NO	NO	FY-1
URMILA		DEVI	ASHOK		KUMAR	URMILA DEVI CO ASHOK KUMAR FL	INDIA	BIHAR	PATNA	800010		IN301330-17207024-N	NUMBER OF UNDERLYING SH	150	2025-SEP-28	AJYPP6892N			N				NO	NO	FY-1
JASWINDER	SINGH	GILL	MOHINDSINGH		GILL	PATI NATHO KI V P O CHARIK MOG	INDIA	PUNJAB	MOGA	142001		IN301330-19707275-N	AMOUNT FOR UNPAID AND L	226	2025-SEP-28	ACVPG6600K			N				NO	NO	FY-1
JASWINDER	SINGH	GILL	MOHINDSINGH		GILL	PATI NATHO KI V P O CHARIK MOG	INDIA	PUNJAB	MOGA	142001		IN301330-19707275-N	NUMBER OF UNDERLYING SH	113	2025-SEP-28	ACVPG6600K			N				NO	NO	FY-1
SANGITA	JAIN	VIPIN		KUMAR	JAIN	902 IMPERIA TOWER 2 MALIBU TOV	INDIA	HARYANA	GURGAON	122018		IN301436-10194546-N	AMOUNT FOR UNPAID AND L	2000	2025-SEP-28	ACYPJ2503K			N				NO	NO	FY-1
SANGITA	JAIN	VIPIN		KUMAR	JAIN	902 IMPERIA TOWER 2 MALIBU TOV	INDIA	HARYANA	GURGAON	122018		IN301436-10194546-N	NUMBER OF UNDERLYING SH	1000	2025-SEP-28	ACYPJ2503K			N				NO	NO	FY-1
NEELAM		SHARMA	K	D	SHARMA	H NO 1900 GALI 5 RAM BLOCK BHK	INDIA	DELHI	NEW DELHI	110032		IN301436-10374494-N	AMOUNT FOR UNPAID AND L	50	2025-SEP-28	BGDP57850N			N				NO	NO	FY-1
NEELAM		SHARMA	K	D	SHARMA	H NO 1900 GALI 5 RAM BLOCK BHK	INDIA	DELHI	NEW DELHI	110032		IN301436-10374494-N	NUMBER OF UNDERLYING SH	25	2025-SEP-28	BGDP57850N			N				NO	NO	FY-1
SWAPNA		FERNANDO	DEVADASAN		FERNANDO	AHIMS A ENCLAVE FLAT NO 203 A W	INDIA	MAHARASHTRA	MUMBAI CITY	400064		IN301549-17886096-N	AMOUNT FOR UNPAID AND L	5000	2025-SEP-28	AADPF9777A			N				NO	NO	FY-1
SWAPNA		FERNANDO	DEVADASAN		FERNANDO	AHIMS A ENCLAVE FLAT NO 203 A W	INDIA	MAHARASHTRA	MUMBAI CITY	400064		IN301549-17886096-N	NUMBER OF UNDERLYING SH	2500	2025-SEP-28	AADPF9777A			N				NO	NO	FY-1
CHANCHAL		RANI	JASPAL		BAMBA	H NO C 176 DABUA COLONY NEAR I	INDIA	HARYANA	FARIDABAD	121001		IN301549-18063225-N	AMOUNT FOR UNPAID AND L	6000	2025-SEP-28	AASPC2661F			N				NO	NO	FY-1
CHANCHAL		RANI	JASPAL		BAMBA	H NO C 176 DABUA COLONY NEAR I	INDIA	HARYANA	FARIDABAD	121001		IN301549-18063225-N	NUMBER OF UNDERLYING SH	3000	2025-SEP-28	AASPC2661F			N				NO	NO	FY-1
ABHIJIT		BISWAS	ASIM		BISWAS	PULIN BIHARI DATTA LANE BANSBEI	INDIA	WEST BENGAL	HOOGHLY	712503		IN301604-10469556-N	AMOUNT FOR UNPAID AND L	60	2025-SEP-28	AHXPB1006H			N				NO	NO	FY-1
ABHIJIT		BISWAS	ASIM		BISWAS	PULIN BIHARI DATTA LANE BANSBEI	INDIA</																		

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
E	BHARAT	BHUSHAN	VASUDEV		ERUKULLA	1 21 284 4 PLOT NO 55 PLOT NO 55 INDIA	INDIA	TELANGANA	HYDERABAD	500015		IN302863-10169074-N	NUMBER OF UNDERLYING SH	25	2025-SEP-28	AAGPE1642Q			N				NO	NO	FY-1
DODDIPATLAVEN RADHAKRISHNA		MURTHY	NARAYANA		RAO	H NO 2 68 SIRIVADA PEDDAPURAM INDIA	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	533437		IN302863-10253998-N	AMOUNT FOR UNPAID AND L	50	2025-SEP-28	AMKPD3654R							NO	NO	FY-1
DODDIPATLAVEN RADHAKRISHNA		MURTHY	NARAYANA		RAO	H NO 2 68 SIRIVADA PEDDAPURAM INDIA	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	533437		IN302863-10253998-N	AMOUNT FOR UNPAID AND L	25	2025-SEP-28	AMKPD3654R							NO	NO	FY-1
NIRMAL		MAJUMDER	LATE	SANTOSH	MAJUMD	49 1 LALA BABU SHIRE ROAD BELUR INDIA	INDIA	WEST BENGAL	HOWRAH	711202		IN302898-10055882-N	AMOUNT FOR UNPAID AND L	100	2025-SEP-28	AEPNM5702A			N				NO	NO	FY-1
NIRMAL		MAJUMDER	LATE	SANTOSH	MAJUMD	49 1 LALA BABU SHIRE ROAD BELUR INDIA	INDIA	WEST BENGAL	HOWRAH	711202		IN302898-10055882-N	AMOUNT FOR UNPAID AND L	50	2025-SEP-28	AEPNM5702A			N				NO	NO	FY-1
MANOJ		CHADHA	HARBANSAL		CHADHA	J 51 LAJPAT NAGAR III NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110024		IN303028-50052547-N	AMOUNT FOR UNPAID AND L	1000	2025-SEP-28	ACLPC4829Q							NO	NO	FY-1
MANOJ		CHADHA	HARBANSAL		CHADHA	J 51 LAJPAT NAGAR III NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110024		IN303028-50052547-N	AMOUNT FOR UNPAID AND L	500	2025-SEP-28	ACLPC4829Q							NO	NO	FY-1
A		MANOHARAN	ANJANEYA		CHETTIAR	OLD NO 286 NEW NO 73 PANNERS INDIA	INDIA	TAMIL NADU	KRISHNAGIRI	635112		IN303028-53203676-N	AMOUNT FOR UNPAID AND L	1300	2025-SEP-28	AHXPM0456A							NO	NO	FY-1
A		MANOHARAN	ANJANEYA		CHETTIAR	OLD NO 286 NEW NO 73 PANNERS INDIA	INDIA	TAMIL NADU	KRISHNAGIRI	635112		IN303028-53203676-N	AMOUNT FOR UNPAID AND L	650	2025-SEP-28	AHXPM0456A							NO	NO	FY-1
RUBINABANU	S	SHAIKH	SHAHIDBHAI	ISMAILBHAI	SHAIKH	501 ROYAL RESIDENCY NEW RANDE INDIA	INDIA	GUJARAT	SURAT	395009		IN303028-61198633-N	AMOUNT FOR UNPAID AND L	500	2025-SEP-28	EGGPS7834J							NO	NO	FY-1
RUBINABANU	S	SHAIKH	SHAHIDBHAI	ISMAILBHAI	SHAIKH	501 ROYAL RESIDENCY NEW RANDE INDIA	INDIA	GUJARAT	SURAT	395009		IN303028-61198633-N	AMOUNT FOR UNPAID AND L	250	2025-SEP-28	EGGPS7834J							NO	NO	FY-1
MUKTA	DHANARAJ	DALVI	MALLAPPA	BABURAV	PATIL	H NO 3 152 AT PO KANKAVLI TEMBI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416602		IN303028-61907666-N	AMOUNT FOR UNPAID AND L	50	2025-SEP-28	BGNPD8727P							NO	NO	FY-1
MUKTA	DHANARAJ	DALVI	MALLAPPA	BABURAV	PATIL	H NO 3 152 AT PO KANKAVLI TEMBI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416602		IN303028-61907666-N	AMOUNT FOR UNPAID AND L	25	2025-SEP-28	BGNPD8727P							NO	NO	FY-1
MSPRAVABUILD PRIVATE		LIMITED	NA		LIMITED	CIVIL LINES MADAN OPP CENTRAL B INDIA	INDIA	CHATTISGARH	RAIPUR	492001		IN303116-10032618-N	AMOUNT FOR UNPAID AND L	500	2025-SEP-28	AADCP6540Q							NO	NO	FY-1
MSPRAVABUILD PRIVATE		LIMITED	NA		LIMITED	CIVIL LINES MADAN OPP CENTRAL B INDIA	INDIA	CHATTISGARH	RAIPUR	492001		IN303116-10032618-N	AMOUNT FOR UNPAID AND L	250	2025-SEP-28	AADCP6540Q							NO	NO	FY-1
SARITA	MUKESH	MODI	CHAMPALAL	NARAYANDAS	AGRAWAL	GURANCHI DAVAKHANA JAVAI BAI INDIA	INDIA	MAHARASHTRA	AKOLA	444302		IN303116-12115379-N	AMOUNT FOR UNPAID AND L	334	2025-SEP-28	CUBPM5542C							NO	NO	FY-1
SARITA	MUKESH	MODI	CHAMPALAL	NARAYANDAS	AGRAWAL	GURANCHI DAVAKHANA JAVAI BAI INDIA	INDIA	MAHARASHTRA	AKOLA	444302		IN303116-12115379-N	AMOUNT FOR UNPAID AND L	167	2025-SEP-28	CUBPM5542C							NO	NO	FY-1
PRATEEK	KUMAR	SAHU	BRIJ	GOPAL	GOPAL	T1 SWAN LAKE APARTMENTS FLAT I INDIA	INDIA	TELANGANA	HYDERABAD	500072		IN303116-12343420-N	AMOUNT FOR UNPAID AND L	90	2025-SEP-28	BQAPS3630K							NO	NO	FY-1
PRATEEK	KUMAR	SAHU	BRIJ	GOPAL	SAHU	T1 SWAN LAKE APARTMENTS FLAT I INDIA	INDIA	TELANGANA	HYDERABAD	500072		IN303116-12343420-N	AMOUNT FOR UNPAID AND L	45	2025-SEP-28	BQAPS3630K							NO	NO	FY-1
SONU	S	R	SADANANDAN		NAIR	5569 DUNLOE APT NO 101 DELHI INDIA	INDIA	DELHI	NEW DELHI	110001		IN300394-14779445-N	AMOUNT FOR UNPAID AND L	1100	2026-SEP-09	CXPS9947P							NO	NO	FY-2
SONU	S	R	SADANANDAN		NAIR	5569 DUNLOE APT NO 101 DELHI INDIA	INDIA	DELHI	NEW DELHI	110001		IN300394-14779445-N	AMOUNT FOR UNPAID AND L	550	2026-SEP-09	CXPS9947P							NO	NO	FY-2
RAMESHWARI		MAHESH	CHAND		CHAND	138 TYPE II FLATS MINOT ROAD NE INDIA	INDIA	DELHI	NEW DELHI	110002		IN300394-14779445-N	AMOUNT FOR UNPAID AND L	10	2026-SEP-09	AJAPR3459B			N				NO	NO	FY-2
RAMESHWARI		MAHESH	CHAND		CHAND	138 TYPE II FLATS MINOT ROAD NE INDIA	INDIA	DELHI	NEW DELHI	110002		IN300394-14779445-N	AMOUNT FOR UNPAID AND L	5	2026-SEP-09	AJAPR3459B							NO	NO	FY-2
HARVINDER	KAUR	NA	KAUR		KAUR	7 K KOLHAPUR ROAD KAMLA NAGA INDIA	INDIA	DELHI	NEW DELHI	110007	A001059	IN300077-AD001059	AMOUNT FOR UNPAID AND L	1000	2026-SEP-09	ATAPK3553F					SURJEETSINGH		NO	NO	FY-2
HARVINDER	KAUR	NA	KAUR		KAUR	7 K KOLHAPUR ROAD KAMLA NAGA INDIA	INDIA	DELHI	NEW DELHI	110007	A001059	IN300077-AD001059	AMOUNT FOR UNPAID AND L	500	2026-SEP-09	ATAPK3553F					SURJEETSINGH		NO	NO	FY-2
REETA	KARAN	NA	KARAN		KARAN	35 36 WEST PATEL NAGAR NEW DE INDIA	INDIA	DELHI	NEW DELHI	110008	A000792	IN300088-AD000792	AMOUNT FOR UNPAID AND L	1000	2026-SEP-09	VIKARAN					VIKARAN		NO	NO	FY-2
REETA	KARAN	NA	KARAN		KARAN	35 36 WEST PATEL NAGAR NEW DE INDIA	INDIA	DELHI	NEW DELHI	110008	A000792	IN300088-AD000792	AMOUNT FOR UNPAID AND L	500	2026-SEP-09	VIKARAN					VIKARAN		NO	NO	FY-2
SANCHI	DHAMUJA	JAGMOHAN	SINGH		SINGH	E 66 SECOND FLOOR MANSAROVEI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300214-30248341-N	AMOUNT FOR UNPAID AND L	4	2026-SEP-09	EUMPD8168J							NO	NO	FY-2
SANCHI	DHAMUJA	JAGMOHAN	SINGH		SINGH	E 66 SECOND FLOOR MANSAROVEI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300214-30248341-N	AMOUNT FOR UNPAID AND L	2	2026-SEP-09	EUMPD8168J							NO	NO	FY-2
AJAY	AJMANI	NA	AJMANI		AJMANI	NEELAM AJMANI WZ 108A I BASAI C INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10161250-N	AMOUNT FOR UNPAID AND L	50	2026-SEP-09						NEELAMAJMANI		NO	NO	FY-2
AJAY	AJMANI	NA	AJMANI		AJMANI	NEELAM AJMANI WZ 108A I BASAI C INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10161250-N	AMOUNT FOR UNPAID AND L	25	2026-SEP-09						NEELAMAJMANI		NO	NO	FY-2
AJAY	AJMANI	NA	AJMANI		AJMANI	NEELAM AJMANI WZ 108A I BASAI C INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10333029-N	AMOUNT FOR UNPAID AND L	20	2026-SEP-09	AIPPA0606E							NO	NO	FY-2
AJAY	AJMANI	NA	AJMANI		AJMANI	NEELAM AJMANI WZ 108A I BASAI C INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10333029-N	AMOUNT FOR UNPAID AND L	10	2026-SEP-09	AIPPA0606E							NO	NO	FY-2
AJAY	KUMAR	AJMANI	NA		AJMANI	NEELAM AJMANI WZ 108A I BASAI C INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10333037-N	AMOUNT FOR UNPAID AND L	20	2026-SEP-09	AIPPA0606E							NO	NO	FY-2
AJAY	KUMAR	AJMANI	NA		AJMANI	NEELAM AJMANI WZ 108A I BASAI C INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10333037-N	AMOUNT FOR UNPAID AND L	10	2026-SEP-09	AIPPA0606E							NO	NO	FY-2
AJAY	KUMAR	AJMANI	NA		AJMANI	NEELAM AJMANI WZ 108A I BASAI C INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10333045-N	AMOUNT FOR UNPAID AND L	40	2026-SEP-09						NEELAMAJMANI		NO	NO	FY-2
AJAY	KUMAR	AJMANI	NA		AJMANI	NEELAM AJMANI WZ 108A I BASAI C INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10333045-N	AMOUNT FOR UNPAID AND L	20	2026-SEP-09						NEELAMAJMANI		NO	NO	FY-2
AJAY	AJMANI	INDSAIN	AJMANI		AJMANI	WZ 108 A 1 BASAI DARAPUR MOTTI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300940-10074880-N	AMOUNT FOR UNPAID AND L	200	2026-SEP-09	AIPPA0606E							NO	NO	FY-2
AJAY	AJMANI	INDSAIN	AJMANI		AJMANI	WZ 108 A 1 BASAI DARAPUR MOTTI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300940-10074880-N	AMOUNT FOR UNPAID AND L	100	2026-SEP-09	AIPPA0606E							NO	NO	FY-2
ROHIT	SEHGAL	NA	SEHGAL		SEHGAL	FLAT NO H 8 GALAXY APTS VIKASPU INDIA	INDIA	DELHI	NEW DELHI	110018	2978	IN300940-10074880-N	AMOUNT FOR UNPAID AND L	20	2026-SEP-09						SHAKTIPRABHASEHGALASHASEGHA	NO	NO	NO	FY-2
ROHIT	SEHGAL	NA	SEHGAL		SEHGAL	FLAT NO H 8 GALAXY APTS VIKASPU INDIA	INDIA	DELHI	NEW DELHI	110018	2978	IN300940-10074880-N	AMOUNT FOR UNPAID AND L	10	2026-SEP-09						SHAKTIPRABHASEHGALASHASEGHA	NO	NO	NO	FY-2
PRECISIONWIRE P	LTD	NA	LTD		LTD	F 37 OKHLA INDUSTRIAL AREA PHA INDIA	INDIA	DELHI	NEW DELHI	110020	A001388	IN300020-AD001388	AMOUNT FOR UNPAID AND L	1000	2026-SEP-09								NO	NO	FY-2
PRECISIONWIRE P	LTD	NA	LTD		LTD	F 37 OKHLA INDUSTRIAL AREA PHA INDIA	INDIA	DELHI	NEW DELHI	110020	A001388	IN300020-AD001388	AMOUNT FOR UNPAID AND L	500	2026-SEP-09								NO	NO	FY-2
MANUJA	KALRA	RAMESH	KALRA		KALRA	II L 25 LAJPAT NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110024		IN300118-10760143-N	AMOUNT FOR UNPAID AND L	250	2026-SEP-09	ATAPK3553F			N				NO	NO	FY-2
MANUJA	KALRA	RAMESH	KALRA		KALRA	II L 25 LAJPAT NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110024		IN300118-10760143-N	AMOUNT FOR UNPAID AND L	125	2026-SEP-09	ATAPK3553F			N				NO	NO	FY-2
MANDAI	KRISHNASWAMY	GOPALAN	NARANAPIKRISHNASWAMY		GOPALAN	B 21 VISHAL ENCLAVE RAJOURI GAR INDIA	INDIA	DELHI	NEW DELHI	110027															

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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

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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		
RAKESH		KUMAR	LEKH		RAJ	2229 B SECTOR 42 C CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH	160036		NA-NA-120472000388	NUMBER OF UNDERLYING SH	23	2026-SEP-09	AVFPK6889D						NO	NO	FY-2		
ARUN	KUMAR	GUPTA	BRJU		MOHAN	H NO 267 RANJIT SINGH PARK B S S	INDIA	PUNJAB	LUDHIANA	141008		NA-NA-120254000031	AMOUNT FOR UNPAID AND L	250	2026-SEP-09	ABKPG4752E						NO	NO	FY-2		
ARUN	KUMAR	GUPTA	BRJU		MOHAN	H NO 267 RANJIT SINGH PARK B S S	INDIA	PUNJAB	LUDHIANA	141008		NA-NA-120254000031	NUMBER OF UNDERLYING SH	125	2026-SEP-09	ABKPG4752E						NO	NO	FY-2		
JASWINDER	SINGH	GILL	MOHINDSINGH		GILL	PATI NATHO KI V P O CHARIK	MOG INDIA	PUNJAB	MOGA	142001		IN301330-19707275-N	AMOUNT FOR UNPAID AND L	226	2026-SEP-09	ACVP66600K						NO	NO	FY-2		
JASWINDER	SINGH	GILL	MOHINDSINGH		GILL	PATI NATHO KI V P O CHARIK	MOG INDIA	PUNJAB	MOGA	142001		IN301330-19707275-N	NUMBER OF UNDERLYING SH	113	2026-SEP-09	ACVP66600K				N		NO	NO	FY-2		
RAJESH		BHATIA	SHRI	SUBHASH	BHATIA	C 5 G 4 RAMPRASTH COLONY BLO	INDIA	UTTAR PRADESH	GHAZIABAD	201010		IN301670-10179442-N	AMOUNT FOR UNPAID AND L	80	2026-SEP-09	ABTP84185D						NO	NO	FY-2		
RAJESH		BHATIA	SHRI	SUBHASH	BHATIA	C 5 G 4 RAMPRASTH COLONY BLO	INDIA	UTTAR PRADESH	GHAZIABAD	201010		IN301670-10179442-N	NUMBER OF UNDERLYING SH	40	2026-SEP-09	ABTP84185D						NO	NO	FY-2		
MAHIMA	JAIN	SHRI	PRAVEEN		JAIN	B 50 SECTOR 27 NOIDA	INDIA	UTTAR PRADESH	GHAZIABAD	201301		IN301670-10047634-N	AMOUNT FOR UNPAID AND L	10	2026-SEP-09	AALPJ0679F						NO	NO	FY-2		
MAHIMA	JAIN	SHRI	PRAVEEN		JAIN	B 50 SECTOR 27 NOIDA	INDIA	UTTAR PRADESH	GHAZIABAD	201301		IN301670-10047634-N	NUMBER OF UNDERLYING SH	5	2026-SEP-09	AALPJ0679F						NO	NO	FY-2		
JLAINFRAVILLE	SHOPPERS	LIMITED	NA		LIMITED	7 109 SWAROOP NAGAR KANPUR K	INDIA	UTTAR PRADESH	KANPUR NAGAR	208002		NA-NA-120455000046	AMOUNT FOR UNPAID AND L	10	2026-SEP-09	AADCI1861C						NO	NO	FY-2		
JLAINFRAVILLE	SHOPPERS	LIMITED	NA		LIMITED	7 109 SWAROOP NAGAR KANPUR K	INDIA	UTTAR PRADESH	KANPUR NAGAR	208002		NA-NA-120455000046	NUMBER OF UNDERLYING SH	5	2026-SEP-09	AADCI1861C						NO	NO	FY-2		
SHAILESH	KUMAR	SINGH	LATESHRI	CHANDRAMA	SINGH	H NO 554 KH 73 BISHESWAR NAGA	INDIA	UTTAR PRADESH	LUCKNOW	226005		IN300556-10100835-N	AMOUNT FOR UNPAID AND L	250	2026-SEP-09					USHASINGH		NO	NO	FY-2		
SHAILESH	KUMAR	SINGH	LATESHRI	CHANDRAMA	SINGH	H NO 554 KH 73 BISHESWAR NAGA	INDIA	UTTAR PRADESH	LUCKNOW	226005		IN300556-10100835-N	NUMBER OF UNDERLYING SH	125	2026-SEP-09					USHASINGH		NO	NO	FY-2		
DEVENDRA	SINGH	RAWAT	PRATAP	SINGH	RAWAT	341 BALAWALA CHAKRATA DEHRAI	INDIA	UTTARAKHAND	DEHRADUN	248001		NA-NA-120818000027	AMOUNT FOR UNPAID AND L	30	2026-SEP-09	AKHPR4186K						NO	NO	FY-2		
DEVENDRA	SINGH	RAWAT	PRATAP	SINGH	RAWAT	341 BALAWALA CHAKRATA DEHRAI	INDIA	UTTARAKHAND	DEHRADUN	248001		NA-NA-120818000027	NUMBER OF UNDERLYING SH	15	2026-SEP-09	AKHPR4186K						NO	NO	FY-2		
VIKAS	KUMAR	INDERPAL	SINGH		SINGH	MAITHANA PAL SINGH MERATH UT	INDIA	UTTAR PRADESH	MEERUT	250001		NA-NA-120825000108	AMOUNT FOR UNPAID AND L	574	2026-SEP-09	AYWPK0852A						NO	NO	FY-2		
VIKAS	KUMAR	INDERPAL	SINGH		SINGH	MAITHANA PAL SINGH MERATH UT	INDIA	UTTAR PRADESH	MEERUT	250001		NA-NA-120825000108	NUMBER OF UNDERLYING SH	287	2026-SEP-09	AYWPK0852A						NO	NO	FY-2		
BRJU	BHUSHAN	AGRAWAL	NA		AGRAWAL	HOUSE NO 63 SADAR BAZAR MATH	INDIA	UTTAR PRADESH	MATHURA	281001	A000409		AMOUNT FOR UNPAID AND L	1000	2026-SEP-09					SAVITAAGRAWAL		NO	NO	FY-2		
BRJU	BHUSHAN	AGRAWAL	NA		AGRAWAL	HOUSE NO 63 SADAR BAZAR MATH	INDIA	UTTAR PRADESH	MATHURA	281001	A000409		NUMBER OF UNDERLYING SH	500	2026-SEP-09					SAVITAAGRAWAL		NO	NO	FY-2		
RAJENDRA	KUMAR	SINGHAL	DWARKA	PRASAD	SINGHAL	626 RAM DAYAL MOHALA NASIR	INDIA	RAJASTHAN	AJMER	305601		NA-NA-120109000418	AMOUNT FOR UNPAID AND L	350	2026-SEP-09	ADLP50651D						NO	NO	FY-2		
RAJENDRA	KUMAR	SINGHAL	DWARKA	PRASAD	SINGHAL	626 RAM DAYAL MOHALA NASIR	INDIA	RAJASTHAN	AJMER	305601		NA-NA-120109000418	NUMBER OF UNDERLYING SH	175	2026-SEP-09	ADLP50651D						NO	NO	FY-2		
BHAGWATI	DEVI	GURNANI	SH	GHANSHYAM	DAS	GHANSHYAM DAS CHETANDAS 7TH	INDIA	RAJASTHAN	JODHPUR	342001	2959		AMOUNT FOR UNPAID AND L	1000	2026-SEP-09					RAJESHGURNANI		NO	NO	FY-2		
BHAGWATI	DEVI	GURNANI	SH	GHANSHYAM	DAS	GHANSHYAM DAS CHETANDAS 7TH	INDIA	RAJASTHAN	JODHPUR	342001	2959		NUMBER OF UNDERLYING SH	500	2026-SEP-09					RAJESHGURNANI		NO	NO	FY-2		
PIYUSHKUMAR	NAVINCHANDRA	TRIVEDI	NAVINCHANDRA	KRISHNALAL	TRIVEDI	14 SHIVKRUPA SHARDHA SOCIETY	INDIA	GUJARAT	MAHESANA	385001		IN301321-10439213-N	AMOUNT FOR UNPAID AND L	1000	2026-SEP-09	ADHPT5107D			N			NO	NO	FY-2		
PIYUSHKUMAR	NAVINCHANDRA	TRIVEDI	NAVINCHANDRA	KRISHNALAL	TRIVEDI	14 SHIVKRUPA SHARDHA SOCIETY	INDIA	GUJARAT	MAHESANA	385001		IN301321-10439213-N	NUMBER OF UNDERLYING SH	500	2026-SEP-09	ADHPT5107D			N			NO	NO	FY-2		
MAHENDRABHAI	MAGANLAL	SHAH	MAGANLAL		SHAH	E 1 KADAMBARI APTS NEAR JAIN D	INDIA	GUJARAT	SURAT	395001		NA-NA-120107000008	AMOUNT FOR UNPAID AND L	500	2026-SEP-09	APXPS3563A						NO	NO	FY-2		
MAHENDRABHAI	MAGANLAL	SHAH	MAGANLAL		SHAH	E 1 KADAMBARI APTS NEAR JAIN D	INDIA	GUJARAT	SURAT	395001		NA-NA-120107000008	NUMBER OF UNDERLYING SH	250	2026-SEP-09	APXPS3563A						NO	NO	FY-2		
VARSHABEN	DIVYANG	PANDYA	DIVYANG	BALKRISHNA	PANDYA	Q NO 208 L A WEST RAILWAY COLC	INDIA	GUJARAT	VALSAD	396001		IN300079-10023372-N	AMOUNT FOR UNPAID AND L	200	2026-SEP-09	APMP76718A						NO	NO	FY-2		
VARSHABEN	DIVYANG	PANDYA	DIVYANG	BALKRISHNA	PANDYA	Q NO 208 L A WEST RAILWAY COLC	INDIA	GUJARAT	VALSAD	396001		IN300079-10023372-N	NUMBER OF UNDERLYING SH	100	2026-SEP-09	APMP76718A			N			DIVYANGBALKRISHNAPANDYA		NO	NO	FY-2
SACHIN	SURYAKANT	SHAHANE	SURYAKANT		SHAHANE	114 G JAGANATH CHAWL ROOM NC	INDIA	MAHARASHTRA	MUMBAI CITY	400002		IN301151-20833990-N	AMOUNT FOR UNPAID AND L	1000	2026-SEP-09	BBTP57314G						NO	NO	FY-2		
SACHIN	SURYAKANT	SHAHANE	SURYAKANT		SHAHANE	114 G JAGANATH CHAWL ROOM NC	INDIA	MAHARASHTRA	MUMBAI CITY	400002		IN301151-20833990-N	NUMBER OF UNDERLYING SH	500	2026-SEP-09	BBTP57314G						NO	NO	FY-2		
SITARAM	GENUJI	NIKAM	NA		NIKAM	21 CHEWOOL WADI 1ST FLOOR DR	INDIA	MAHARASHTRA	MUMBAI CITY	400002	A001003		AMOUNT FOR UNPAID AND L	1000	2026-SEP-09					RAJESHGITARAMNIKAM		NO	NO	FY-2		
SITARAM	GENUJI	NIKAM	NA		NIKAM	21 CHEWOOL WADI 1ST FLOOR DR	INDIA	MAHARASHTRA	MUMBAI CITY	400002	A001003		NUMBER OF UNDERLYING SH	500	2026-SEP-09					RAJESHGITARAMNIKAM		NO	NO	FY-2		
VISHAMBER	GOVINDRAM	NA	GOVINDRAM		GOVINDRAM	ROOM NO 8 GITA GRAHA 1ST FLOO	INDIA	MAHARASHTRA	MUMBAI CITY	400002	A001943		AMOUNT FOR UNPAID AND L	1000	2026-SEP-09							NO	NO	FY-2		
VISHAMBER	GOVINDRAM	NA	GOVINDRAM		GOVINDRAM	ROOM NO 8 GITA GRAHA 1ST FLOO	INDIA	MAHARASHTRA	MUMBAI CITY	400002	A001943		NUMBER OF UNDERLYING SH	500	2026-SEP-09							NO	NO	FY-2		
LIQAOT	SALALHUDDIN	SHEIKH	SALALHUDDIN		SHEIKH	AZMI HOTEL NEW DHORI GHAT MA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		NA-NA-120335000000	AMOUNT FOR UNPAID AND L	200	2026-SEP-09	AZHP54920R						NO	NO	FY-2		
LIQAOT	SALALHUDDIN	SHEIKH	SALALHUDDIN		SHEIKH	AZMI HOTEL NEW DHORI GHAT MA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		NA-NA-120335000000	NUMBER OF UNDERLYING SH	100	2026-SEP-09	AZHP54920R						NO	NO	FY-2		
MOHAMMED	ADNAN	ANSARI	MOHAMMEDAYUB	JANNMOHAMMED	ANSARI	FANUSWALA BUILDING 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI CITY	400008		IN300214-21710787-N	AMOUNT FOR UNPAID AND L	100	2026-SEP-09	ANOP47748J						NO	NO	FY-2		
MOHAMMED	ADNAN	ANSARI	MOHAMMEDAYUB	JANNMOHAMMED	ANSARI	FANUSWALA BUILDING 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI CITY	400008		IN300214-21710787-N	NUMBER OF UNDERLYING SH	50	2026-SEP-09	ANOP47748J						NO	NO	FY-2		
ZOEB	FIDAHUSAIN	MUNIM	FIDAHUSAIN		ALIMOHAMED	CELESTIA SPACES TOWER A FLAT NC	INDIA	MAHARASHTRA	MUMBAI CITY	400015		IN300757-11185457-N	AMOUNT FOR UNPAID AND L	50	2026-SEP-09	AOIPM1230Q			N			NO	NO	FY-2		
ZOEB	FIDAHUSAIN	MUNIM	FIDAHUSAIN		ALIMOHAMED	CELESTIA SPACES TOWER A FLAT NC	INDIA	MAHARASHTRA	MUMBAI CITY	400015		IN300757-11185457-N	NUMBER OF UNDERLYING SH	25	2026-SEP-09	AOIPM1230Q			N			NO	NO	FY-2		
MEERA	SHETTI	MAHABELESWAR			SHETTI	FLAT NO 3 CHANDRAMA P BALU I	INDIA	MAHARASHTRA	MUMBAI CITY	400025		IN300239-11037332-N	AMOUNT FOR UNPAID AND L	800	2026-SEP-09	AAPP50980E						NO	NO	FY-2		
MEERA	SHETTI	MAHABELESWAR			SHETTI	FLAT NO 3 CHANDRAMA P BALU I	INDIA	MAHARASHTRA	MUMBAI CITY	400025		IN300239-11037332-N	NUMBER OF UNDERLYING SH	400	2026-SEP-09	AAPP50980E						NO	NO	FY-2		
GAURAV	SHETTI	NITIN			SHETTI	3 CHANDRAMA APARTMENTS PRA	INDIA	MAHARASHTRA	MUMBAI CITY	400025		IN300239-11350979-N	AMOUNT FOR UNPAID AND L	800	2026-SEP-09	BGDP50495R			N			NO	NO	FY-2		
GAURAV	SHETTI	NITIN			SHETTI	3 CHANDRAMA APARTMENTS PRA	INDIA	MAHARASHTRA	MUMBAI CITY	400025		IN300239-11350979-N	NUMBER OF UNDERLYING SH	400	2026-SEP-09	BGDP50495R			N			NO	NO	FY-2		
JOLIFF	RODRIGUES	JENNIFMARIO			RODRIGUES	A 11 LAND MARG BLDG KADAM WA	INDIA	MAHARASHTRA	MUMBAI CITY	400055		IN300513-22762526-N	AMOUNT FOR UNPAID AND L	28	2026-SEP-09	ANUPR3904P						NO	NO	FY-2		
JOLIFF	RODRIGUES	JENNIFMARIO			RODRIGUES	A 11 LAND MARG BLDG KADAM WA	INDIA	MAHARASHTRA	MUMBAI CITY	400055		IN300513-22762526-N	NUMBER OF UNDERLYING SH	14	2026-SEP-09	ANUPR3904P						NO				

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
SUDARSHAN LAKKAPURAM	HALEGERI PALANISAMY	NAIK PRIYADARSHINI	RAMANNA NA		NAIK PRIYADARSHINI	123 SUMERU BULDING 1ST MAIN R B115 PRIME CITY APT 1 PHASE DOD	INDIA	KARNATAKA	BANGALORE URBAN	560061		NA-NA-120433000002	NUMBER OF UNDERLYING SH	140	2026-SEP-09	AAGPN9448P						NO	NO	FY-2
LAKKAPURAM	PALANISAMY	PRIYADARSHINI	NA		PRIYADARSHINI	B115 PRIME CITY APT 1 PHASE DOD	INDIA	KARNATAKA	BANGALORE URBAN	560100		NA-NA-120816000198	AMOUNT FOR UNPAID AND L	8	2026-SEP-09	AUNPP9757E						NO	NO	FY-2
NIMA		PRIYADARSHINI	NA		PRIYADARSHINI	B115 PRIME CITY APT 1 PHASE DOD	INDIA	KARNATAKA	BANGALORE URBAN	560100		NA-NA-120816000198	NUMBER OF UNDERLYING SH	4	2026-SEP-09	AUNPP9757E						NO	NO	FY-2
NIMA		GULGULIA	NATHMAL		BANTHIA	NO 15 A 1STMAINC CROSSSARIAP	INDIA	KARNATAKA	BANGALORE URBAN	560102		NA-NA-130144000175	AMOUNT FOR UNPAID AND L	600	2026-SEP-09	AFCPN9392P						NO	NO	FY-2
GAURAV KUMAR		GULGULIA	NATHMAL		BANTHIA	NO 15 A 1STMAINC CROSSSARIAP	INDIA	KARNATAKA	BANGALORE URBAN	560102		NA-NA-130144000175	NUMBER OF UNDERLYING SH	300	2026-SEP-09	AFCPN9392P						NO	NO	FY-2
GAURAV KUMAR		ANAND	RAVI		ANAND	C 413 ISHA CASABLANCA PANATHU	INDIA	KARNATAKA	BANGALORE URBAN	560103		IN300214-12261207-N	AMOUNT FOR UNPAID AND L	80	2026-SEP-09	AIDPA4897I						NO	NO	FY-2
GAURAV KUMAR		ANAND	RAVI		ANAND	C 413 ISHA CASABLANCA PANATHU	INDIA	KARNATAKA	BANGALORE URBAN	560103		IN300214-12261207-N	NUMBER OF UNDERLYING SH	40	2026-SEP-09	AIDPA4897I						NO	NO	FY-2
NAGENDRA T		A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGH TOWERI	INDIA	KARNATAKA	DAKSHINA KANNADA	575003		IN300214-10526559-N	AMOUNT FOR UNPAID AND L	10	2026-SEP-09	ABOPN2172M			N			NO	NO	FY-2
NAGENDRA T		A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGH TOWERI	INDIA	KARNATAKA	DAKSHINA KANNADA	575003		IN300214-10526559-N	NUMBER OF UNDERLYING SH	5	2026-SEP-09	ABOPN2172M						NO	NO	FY-2
PRASHANTHA			NA		ANANTIAH	S O MANJUNATHAYYA P O BELOOR	INDIA	KARNATAKA	DAKSHINA KANNADA	576221		NA-NA-120106000065	AMOUNT FOR UNPAID AND L	60	2026-SEP-09	APYPP3670A						NO	NO	FY-2
PRASHANTHA			NA		ANANTIAH	S O MANJUNATHAYYA P O BELOOR	INDIA	KARNATAKA	DAKSHINA KANNADA	576221		NA-NA-120106000065	NUMBER OF UNDERLYING SH	30	2026-SEP-09	APYPP3670A						NO	NO	FY-2
JOSEPHFRANCISX P		G	GEORGE		G	C O B M D SOUZA HOUSE NO 31	M. INDIA	KARNATAKA	DHARWAD	580020		IN301895-10558017-N	AMOUNT FOR UNPAID AND L	938	2026-SEP-09	AKWPP5074H						NO	NO	FY-2
JOSEPHFRANCISX P		G	GEORGE		G	C O B M D SOUZA HOUSE NO 31	M. INDIA	KARNATAKA	DHARWAD	580020		IN301895-10558017-N	NUMBER OF UNDERLYING SH	469	2026-SEP-09	AKWPP5074H						NO	NO	FY-2
MAHESWARAN		G	SURBIAH		PETHAPPA	NEW NO 29 OLD NO 14 KAVARAI	ST INDIA	TAMIL NADU	CHENNAI	600026		IN300513-15975739-N	AMOUNT FOR UNPAID AND L	100	2026-SEP-09	AYWPS6784K						NO	NO	FY-2
MAHESWARAN		G	SURBIAH		PETHAPPA	NEW NO 29 OLD NO 14 KAVARAI	ST INDIA	TAMIL NADU	CHENNAI	600026		IN300513-15975739-N	NUMBER OF UNDERLYING SH	50	2026-SEP-09	AYWPS6784K						NO	NO	FY-2
ALICEBLUESECUR PVT		LTD	NA		LTD	224 S SRINIVASA NAGAR LAYOUT	V INDIA	TAMIL NADU	CHENNAI	600042		NA-NA-110000100002	AMOUNT FOR UNPAID AND L	20	2026-SEP-09	AALCA85800						NO	NO	FY-2
ALICEBLUESECUR PVT		LTD	NA		LTD	224 S SRINIVASA NAGAR LAYOUT	V INDIA	TAMIL NADU	CHENNAI	600042		NA-NA-110000100002	NUMBER OF UNDERLYING SH	10	2026-SEP-09	AALCA85800						NO	NO	FY-2
MUTHULAKSHMI			VELPANDIAN		VELPANDIAN	A 1 SANVI APPARTMENTS M M BUIL	INDIA	TAMIL NADU	CHENNAI	600073		NA-NA-120376000056	AMOUNT FOR UNPAID AND L	954	2026-SEP-09	CFZPM4095P						NO	NO	FY-2
MUTHULAKSHMI			VELPANDIAN		VELPANDIAN	A 1 SANVI APPARTMENTS M M BUIL	INDIA	TAMIL NADU	CHENNAI	600073		NA-NA-120376000056	NUMBER OF UNDERLYING SH	477	2026-SEP-09	CFZPM4095P						NO	NO	FY-2
P	S	RAJAGOPALAN	S		SUNDARESAN	ASHEERWAD 170 JEEVAGACHINTAI	INDIA	TAMIL NADU	CHENNAI	600073		IN300183-13382755-N	AMOUNT FOR UNPAID AND L	100	2026-SEP-09	AAEPN4619Q			N			NO	NO	FY-2
P	S	RAJAGOPALAN	S		SUNDARESAN	ASHEERWAD 170 JEEVAGACHINTAI	INDIA	TAMIL NADU	CHENNAI	600073		IN300183-13382755-N	NUMBER OF UNDERLYING SH	50	2026-SEP-09	AAEPN4619Q				N		NO	NO	FY-2
R		UDAYASURYAN	RAMACHANDRAN		UDAYASURYAN	NO 3 MEERA COMPLEX HOSPITAL S	INDIA	TAMIL NADU	THANJAVUR	614704		NA-NA-120360000115	AMOUNT FOR UNPAID AND L	162	2026-SEP-09	AAVPU3898H						NO	NO	FY-2
R		UDAYASURYAN	RAMACHANDRAN		UDAYASURYAN	NO 3 MEERA COMPLEX HOSPITAL S	INDIA	TAMIL NADU	THANJAVUR	614704		NA-NA-120360000115	NUMBER OF UNDERLYING SH	81	2026-SEP-09	AAVPU3898H						NO	NO	FY-2
N		SVAKUMAR	S	NATARAJA	MOHAN	107 II NO CROSS PONNAGOO TIRUK	INDIA	TAMIL NADU	TRICHIRAPALLI	620001		NA-NA-120445000040	AMOUNT FOR UNPAID AND L	150	2026-SEP-09	ADDPN3225A						NO	NO	FY-2
N		SVAKUMAR	S	NATARAJA	MOHAN	107 II NO CROSS PONNAGOO TIRUK	INDIA	TAMIL NADU	TRICHIRAPALLI	620001		NA-NA-120445000040	NUMBER OF UNDERLYING SH	75	2026-SEP-09	ADDPN3225A						NO	NO	FY-2
S	GNANA	SAMBANDAM	SH	S	SUBRAMANIAN	NO 31 D NEW NO 11 KRISHNA RAO	INDIA	TAMIL NADU	DINDIGUL	624001	2943	IN300175-10406707-N	AMOUNT FOR UNPAID AND L	1000	2026-SEP-09	AFHPG3976K				ISR		NO	NO	FY-2
S	GNANA	SAMBANDAM	SH	S	SUBRAMANIAN	NO 31 D NEW NO 11 KRISHNA RAO	INDIA	TAMIL NADU	DINDIGUL	624001	2943	IN300175-10406707-N	NUMBER OF UNDERLYING SH	500	2026-SEP-09	AFHPG3976K					ISR	NO	NO	FY-2
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	172 TYPE II THERMAL NAGAR TUT	INDIA	TAMIL NADU	TRICHIRAPALLI	628006		IN300175-10406707-N	AMOUNT FOR UNPAID AND L	10	2026-SEP-09	AYXPS0608P				N		NO	NO	FY-2
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	172 TYPE II THERMAL NAGAR TUT	INDIA	TAMIL NADU	TRICHIRAPALLI	628006		IN300175-10406707-N	NUMBER OF UNDERLYING SH	5	2026-SEP-09	AYXPS0608P						NO	NO	FY-2
KR		SHANMUGAM	AKR	KARUPPAN	CHETTIAR	81 M M STREET KARAKUDI	INDIA	TAMIL NADU	TRICHIRAPALLI	630001		IN301080-22462287-N	AMOUNT FOR UNPAID AND L	1000	2026-SEP-09	BHXP56458R				N		NO	NO	FY-2
KR		SHANMUGAM	AKR	KARUPPAN	CHETTIAR	81 M M STREET KARAKUDI	INDIA	TAMIL NADU	TRICHIRAPALLI	630001		IN301080-22462287-N	NUMBER OF UNDERLYING SH	500	2026-SEP-09	BHXP56458R						NO	NO	FY-2
A		MANOHARAN	ANJANEYA		CHETTIAR	OLD NO 286 NEW NO 73 PANNERS	INDIA	TAMIL NADU	KRISHNAGIRI	635112		IN303028-53203676-N	AMOUNT FOR UNPAID AND L	1300	2026-SEP-09	AHXPM0456A						NO	NO	FY-2
A		MANOHARAN	ANJANEYA		CHETTIAR	OLD NO 286 NEW NO 73 PANNERS	INDIA	TAMIL NADU	KRISHNAGIRI	635112		IN303028-53203676-N	NUMBER OF UNDERLYING SH	650	2026-SEP-09	AHXPM0456A						NO	NO	FY-2
THIRUVENKATES E		P	PONGISAMY	E	A	146 ERUMAKKARAN PALAYAM	KA INDIA	TAMIL NADU	ERODE	638466		IN302269-11145028-N	AMOUNT FOR UNPAID AND L	20	2026-SEP-09	AEXPT3844E						NO	NO	FY-2
THIRUVENKATES E		P	PONGISAMY	E	A	146 ERUMAKKARAN PALAYAM	KA INDIA	TAMIL NADU	ERODE	638466		IN302269-11145028-N	NUMBER OF UNDERLYING SH	10	2026-SEP-09	AEXPT3844E						NO	NO	FY-2
MOHAMEDHANE K		K	KUNIHALAN		K	KATTAKATH HOUSE P O PATHAYAKKI	INDIA	KERALA	THRISSUR	680668		IN301637-40593730-N	AMOUNT FOR UNPAID AND L	250	2026-SEP-09	ANDPM1759Q				N		NO	NO	FY-2
MOHAMEDHANE K		K	KUNIHALAN		K	KATTAKATH HOUSE P O PATHAYAKKI	INDIA	KERALA	THRISSUR	680668		IN301637-40593730-N	NUMBER OF UNDERLYING SH	125	2026-SEP-09	ANDPM1759Q						NO	NO	FY-2
GINS		ABRAHAM	ABRAHAM		ABRAHAM	MATTATHIL HOUSE OLYAPPURAM	INDIA	KERALA	KOTTAYAM	686662		IN300513-15866208-N	AMOUNT FOR UNPAID AND L	200	2026-SEP-09	AIBPA9375K						NO	NO	FY-2
GINS		ABRAHAM	ABRAHAM		ABRAHAM	MATTATHIL HOUSE OLYAPPURAM	INDIA	KERALA	KOTTAYAM	686662		IN300513-15866208-N	NUMBER OF UNDERLYING SH	100	2026-SEP-09	AIBPA9375K						NO	NO	FY-2
SUDHAKARAN		G	V	N	GOPALAN	NEELA BHAVAN SIVAGIRI ROAD VAR	INDIA	KERALA	THRISSUR	695141		IN301637-70008590-N	AMOUNT FOR UNPAID AND L	20	2026-SEP-09	BHRPS4276F				N		NO	NO	FY-2
SUDHAKARAN		G	V	N	GOPALAN	NEELA BHAVAN SIVAGIRI ROAD VAR	INDIA	KERALA	THRISSUR	695141		IN301637-70008590-N	NUMBER OF UNDERLYING SH	10	2026-SEP-09	BHRPS4276F						NO	NO	FY-2
HARNAM		SINGH	LATE	HAZARI	SINGH	J 255 PAHARPUR ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700024		IN300126-10016068-N	AMOUNT FOR UNPAID AND L	400	2026-SEP-09	AKVPS8823J					ASHOKSINGHAMARSINGH	NO	NO	FY-2
HARNAM		SINGH	LATE	HAZARI	SINGH	J 255 PAHARPUR ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700024		IN300126-10016068-N	NUMBER OF UNDERLYING SH	200	2026-SEP-09	AKVPS8823J						NO	NO	FY-2
VIKKI		CHOPRA	HANSRAJ		SURANA	20 1A LAKE VIEW ROAD LANDMARI	INDIA	WEST BENGAL	KOLKATA	700029		IN300214-11625962-N	AMOUNT FOR UNPAID AND L	200	2026-SEP-09	AFHPC2022E						NO	NO	FY-2
VIKKI		CHOPRA	HANSRAJ		SURANA	20 1A LAKE VIEW ROAD LANDMARI	INDIA	WEST BENGAL	KOLKATA	700029		IN300214-11625962-N	NUMBER OF UNDERLYING SH	100	2026-SEP-09	AFHPC2022E						NO	NO	FY-2
SANTOSH	KUMAR	BINAKAR	DUSHASAN		BINAKAR	AT SARBODAYA NAGAR GUNDICHA	INDIA	ORISSA	PURI	752002		IN300214-13070637-N	AMOUNT FOR UNPAID AND L	60	2026-SEP-09	AMLBP88469M				N		NO	NO	FY-2
SANTOSH	KUMAR	BINAKAR	DUSHASAN		BINAKAR	AT SARBODAYA NAGAR GUNDICHA	INDIA	ORISSA	PURI	752002		IN300214-13070637-N	NUMBER OF UNDERLYING SH	30	2026-SEP-09	AMLBP88469M						NO	NO	FY-2
RAJAT	JYOTI	BHATTACHARYYA	PRIYA																					

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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

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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	
DIPTI		BHARGAVA	NA		BHARGAVA	KANHA PLOT NO 173 A PARSIK HILL	INDIA	MAHARASHTRA	MUMBAI CITY	400614	A001754		NUMBER OF UNDERLYING SH	1000	2026-SEP-09	AGLPB0873F						NO	NO	FY-2	
AZAD	AMIRALI	PADAMSHI	NA		PADAMSHI	SILVER JUBILEE 3RD FLOOR BLOCK F	INDIA	MAHARASHTRA	MUMBAI CITY	400058	A000194		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09					AMIRALISALEMOMAHAMEDPADAMSH	NO	NO	FY-2		
AZAD	AMIRALI	PADAMSHI	NA		PADAMSHI	SILVER JUBILEE 3RD FLOOR BLOCK F	INDIA	MAHARASHTRA	MUMBAI CITY	400058	A000194		NUMBER OF UNDERLYING SH	1000	2026-SEP-09					AMIRALISALEMOMAHAMEDPADAMSH	NO	NO	FY-2		
SWAPNA		FERNANDO	DEVADASAN		FERNANDO	AHIMSA ENCLAVE FLAT NO 203 A W	INDIA	MAHARASHTRA	MUMBAI CITY	400064		IN301549-17886096-N	AMOUNT FOR UNPAID AND L	5000	2026-SEP-09	AADPF9777A						NO	NO	FY-2	
SWAPNA		FERNANDO	DEVADASAN		FERNANDO	AHIMSA ENCLAVE FLAT NO 203 A W	INDIA	MAHARASHTRA	MUMBAI CITY	400064		IN301549-17886096-N	NUMBER OF UNDERLYING SH	2500	2026-SEP-09	AADPF9777A						NO	NO	FY-2	
NIRAJ		BHATT	UMESH		BHATT	17 18 BLDG 46 C CST ROAD OPP SI	INDIA	MAHARASHTRA	MUMBAI CITY	400071		IN300214-10462133-N	AMOUNT FOR UNPAID AND L	3000	2026-SEP-09	AAIPB1169M						NO	NO	FY-2	
NIRAJ		BHATT	UMESH		BHATT	17 18 BLDG 46 C CST ROAD OPP SI	INDIA	MAHARASHTRA	MUMBAI CITY	400071		IN300214-10462133-N	NUMBER OF UNDERLYING SH	1500	2026-SEP-09	AAIPB1169M						NO	NO	FY-2	
SUDHIR	NATHU	RAKTATE	NATHU	YADU	RAKTATE	PLOT NO C1 AND C2 PRANAYAS R K	INDIA	MAHARASHTRA	AHMEDNAGAR	414001		NA-NA-1202700000001	AMOUNT FOR UNPAID AND L	2040	2026-SEP-09	ABHP00332A						NO	NO	FY-2	
SUDHIR	NATHU	RAKTATE	NATHU	YADU	RAKTATE	PLOT NO C1 AND C2 PRANAYAS R K	INDIA	MAHARASHTRA	AHMEDNAGAR	414001		NA-NA-1202700000001	NUMBER OF UNDERLYING SH	1020	2026-SEP-09	ABHP00332A						NO	NO	FY-2	
VENKATA	RAO	P	RAMAIAH		P	H P C L DEVANGONTHI INSTTN NEA	INDIA	KARNATAKA	BANGALORE URBAN	560067		IN300239-30059059-N	AMOUNT FOR UNPAID AND L	2000	2026-SEP-09	AZPR3397G						NO	NO	FY-2	
VENKATA	RAO	P	RAMAIAH		P	H P C L DEVANGONTHI INSTTN NEA	INDIA	KARNATAKA	BANGALORE URBAN	560067		IN300239-30059059-N	NUMBER OF UNDERLYING SH	2100	2026-SEP-09	AZPR3397G			N			NO	NO	FY-2	
VEERARAGHAVAN		JAGANNATHAN	NA		JAGANNATHAN	FLAT NO 8 VAIKUNT 26 OLD 36 FIR	INDIA	TAMIL NADU	CHENNAI	600020	A000676		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09					TIRUMALAIEACHAMBADISUNDARA	NO	NO	FY-2		
VEERARAGHAVAN		JAGANNATHAN	NA		JAGANNATHAN	FLAT NO 8 VAIKUNT 26 OLD 36 FIR	INDIA	TAMIL NADU	CHENNAI	600020	A000676		NUMBER OF UNDERLYING SH	1000	2026-SEP-09					TIRUMALAIEACHAMBADISUNDARA	NO	NO	FY-2		
P	SALEEM	AHMED	NA		AHMED	17 WEST END STREET GOPALAPURA	INDIA	TAMIL NADU	CHENNAI	600086	A000901		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09							NO	NO	FY-2	
P	SALEEM	AHMED	NA		AHMED	17 WEST END STREET GOPALAPURA	INDIA	TAMIL NADU	CHENNAI	600086	A000901		NUMBER OF UNDERLYING SH	1000	2026-SEP-09							NO	NO	FY-2	
A	ASMATH	ARA	NA		ARA	17 WEST END STREET GOPALAPURA	INDIA	TAMIL NADU	CHENNAI	600086	A000902		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09							NO	NO	FY-2	
A	ASMATH	ARA	NA		ARA	17 WEST END STREET GOPALAPURA	INDIA	TAMIL NADU	CHENNAI	600086	A000902		NUMBER OF UNDERLYING SH	1000	2026-SEP-09							NO	NO	FY-2	
SREEKUMARI		R	SATHEESH		R	SOUTH INDIAN BANK MISSION STRE	INDIA	PONDICHERRY	NA	605001		IN301080-22491748-N	AMOUNT FOR UNPAID AND L	3000	2026-SEP-09	BHVP53319D						NO	NO	FY-2	
SREEKUMARI		R	SATHEESH		R	SOUTH INDIAN BANK MISSION STRE	INDIA	PONDICHERRY	NA	605001		IN301080-22491748-N	NUMBER OF UNDERLYING SH	1500	2026-SEP-09	BHVP53319D						NO	NO	FY-2	
MERLIN		RAFAEL	NA		RAFAEL	H NO XI 691 BISHOP S GARDEN PAT	INDIA	KERALA	KOTTAYAM	682001	A001192		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09							NO	NO	FY-2	
MERLIN		RAFAEL	NA		RAFAEL	H NO XI 691 BISHOP S GARDEN PAT	INDIA	KERALA	KOTTAYAM	682001	A001192		NUMBER OF UNDERLYING SH	1000	2026-SEP-09							NO	NO	FY-2	
NARENDRA	NATH	PATRA	KRUSHNA	CHANDRA	PATRA	10 ASHOK NAGAR BHUBANESHWAI	INDIA	ORISSA	CUTTACK	751009		IN300214-20285393-N	AMOUNT FOR UNPAID AND L	1626	2026-SEP-09	AHIPP4163C						NO	NO	FY-2	
NARENDRA	NATH	PATRA	KRUSHNA	CHANDRA	PATRA	10 ASHOK NAGAR BHUBANESHWAI	INDIA	ORISSA	CUTTACK	751009		IN300214-20285393-N	NUMBER OF UNDERLYING SH	813	2026-SEP-09	AHIPP4163C						NO	NO	FY-2	
MOHANENDRA	PRAKASH	GUPTA	NA		GUPTA	BISWANATH CHARALI SONITPUR S	INDIA	ASSAM	DARRANG	784176	A000893		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09							TAHSILDARPRASADGUPTA	NO	NO	FY-2
MOHANENDRA	PRAKASH	GUPTA	NA		GUPTA	BISWANATH CHARALI SONITPUR S	INDIA	ASSAM	DARRANG	784176	A000893		NUMBER OF UNDERLYING SH	1000	2026-SEP-09							TAHSILDARPRASADGUPTA	NO	NO	FY-2
ISMAIL		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATLIPUT	INDIA	BIHAR	PATNA	800013	A000958		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09							MOHAMMEDALI	NO	NO	FY-2
ISMAIL		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATLIPUT	INDIA	BIHAR	PATNA	800013	A000958		NUMBER OF UNDERLYING SH	1000	2026-SEP-09							MOHAMMEDALI	NO	NO	FY-2
MOHAMMED		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATLIPUT	INDIA	BIHAR	PATNA	800013	A000959		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09							NO	NO	FY-2	
MOHAMMED		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATLIPUT	INDIA	BIHAR	PATNA	800013	A000959		NUMBER OF UNDERLYING SH	1000	2026-SEP-09							NO	NO	FY-2	
SURESH		KUMAR	NA		KUMAR	C 59 SHYAM PARK EXTENSION SAH	INDIA	UTTAR PRADESH	GHAZIABAD	201005	A000079		AMOUNT FOR UNPAID AND L	2000	2026-SEP-09	AEDPK8447A						NO	NO	FY-2	
SURESH		KUMAR	NA		KUMAR	C 59 SHYAM PARK EXTENSION SAH	INDIA	UTTAR PRADESH	GHAZIABAD	201005	A000079		NUMBER OF UNDERLYING SH	1000	2026-SEP-09	AEDPK8447A						NO	NO	FY-2	
SONU	S	R	SADANANDAN		NAIR	5569 DUNLOE APT NO 101 DELHI	INDIA	DELHI	NEW DELHI	110001		NA-NA-1203280000047-	AMOUNT FOR UNPAID AND L	435	2028-OCT-28	CXPS9947P						NO	NO	FY-4	
SONU	S	R	SADANANDAN		NAIR	5569 DUNLOE APT NO 101 DELHI	INDIA	DELHI	NEW DELHI	110001		NA-NA-1203280000047-	NUMBER OF UNDERLYING SH	550	2028-OCT-28	CXPS9947P						NO	NO	FY-4	
MAINUDDIN		ANSARI	NA		ANSARI	HOUSE NO 1325 BLOCK C NEAR 33	INDIA	HARYANA	FARIDABAD	121001	A002710		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28	ASWPA8776H						NO	NO	FY-4	
MAINUDDIN		ANSARI	NA		ANSARI	HOUSE NO 1325 BLOCK C NEAR 33	INDIA	HARYANA	FARIDABAD	121001	A002710		NUMBER OF UNDERLYING SH	1000	2028-OCT-28	ASWPA8776H						NO	NO	FY-4	
DEVENDRA		PRAMANIK	NA		PRAMANIK	RAM SINGH COLONY MEWALA MAI	INDIA	DELHI	NEW DELHI	110001	A002774		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28							NO	NO	FY-4	
DEVENDRA		PRAMANIK	NA		PRAMANIK	RAM SINGH COLONY MEWALA MAI	INDIA	DELHI	NEW DELHI	110001	A002774		NUMBER OF UNDERLYING SH	1000	2028-OCT-28							NO	NO	FY-4	
DHARMU		YADAV	NA		YADAV	VILL KARPJA POST MAKHUNI DIST	INDIA	DELHI	NEW DELHI	110001	A002742		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28							NO	NO	FY-4	
DHARMU		YADAV	NA		YADAV	VILL KARPJA POST MAKHUNI DIST	INDIA	DELHI	NEW DELHI	110001	A002742		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28							NO	NO	FY-4	
RAMESHWARI		MAHESH	NA		CHAND	138 TYPE II FLATS MINOT ROAD NE	INDIA	DELHI	NEW DELHI	110002		IN300394-14779445-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AJAPR3459H			N			NO	NO	FY-4	
RAMESHWARI		MAHESH	NA		CHAND	138 TYPE II FLATS MINOT ROAD NE	INDIA	DELHI	NEW DELHI	110002		IN300394-14779445-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AJAPR3459H						NO	NO	FY-4	
RAJENDRA		KUMAR	NA		KUMAR	3632 GALI RAO WALI CHAWRI BAZA	INDIA	DELHI	NEW DELHI	110006	A000060		AMOUNT FOR UNPAID AND L	500	2028-OCT-28							NO	NO	FY-4	
RAJENDRA		KUMAR	NA		KUMAR	3632 GALI RAO WALI CHAWRI BAZA	INDIA	DELHI	NEW DELHI	110006	A000060		NUMBER OF UNDERLYING SH	500	2028-OCT-28							NO	NO	FY-4	
HARVINDER		KAUR	NA		KAUR	7 K KOLHAPUR ROAD KAMLA NAGA	INDIA	DELHI	NEW DELHI	110007	A001059		AMOUNT FOR UNPAID AND L	500	2028-OCT-28							SURJEETSINGH	NO	NO	FY-4
HARVINDER		KAUR	NA		KAUR	7 K KOLHAPUR ROAD KAMLA NAGA	INDIA	DELHI	NEW DELHI	110007	A001059		NUMBER OF UNDERLYING SH	500	2028-OCT-28							SURJEETSINGH	NO	NO	FY-4
REETA		KARAN	NA		KARAN	35 36 WEST PATEL NAGAR NEW DE	INDIA	DELHI	NEW DELHI	110008	A000792		AMOUNT FOR UNPAID AND L	500	2028-OCT-28							VIKARAN	NO	NO	FY-4
REETA		KARAN	NA		KARAN	35 36 WEST PATEL NAGAR NEW DE	INDIA	DELHI	NEW DELHI	110008	A000792		NUMBER OF UNDERLYING SH	500	2028-OCT-28							VIKARAN	NO	NO	FY-4
SANJEEV		JAIN	NA		JAIN	A 303 2ND FLOOR DERAWAL NAGAI	INDIA	DELHI	NEW DELHI	110009		IN300468-10029538-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	AAEPJ0927H			N			NO	NO	FY-4	
SANJEEV		JAIN	NA		JAIN	A 303 2ND FLOOR DERAWAL NAGAI	INDIA	DELHI	NEW DELHI	110009		IN300468-10029538-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	AAEPJ0927H						NO	NO	FY-4	
KRISHAN	LAL	CHADHA	GURDAS	MAL	CHADHA	9 38A MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015		NA-NA-1201410000001-	AMOUNT FOR UNPAID AND L	4	2028-OCT-28	ADSPC9385K						CHETANCH			

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
SURJIT	SINGH	ALAG	TIRATH		SINGH	353 SARASWATI BHANDAR COLONY INDIA	INDIA	DELHI	NEW DELHI	110031		IN300966-10077997-N	NUMBER OF UNDERLYING SH	1	2028-OCT-28	AAPPA7477E				HARJITKAUR		NO	NO	FY-4	
GURCHARAN		SINGH	SHM	S	NAYYAR	HOUSE NO 1 6319 STREET NO 4 EAS INDIA	INDIA	DELHI	NEW DELHI	110032		IN302349-10242486-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AFEPN1397I			N		DAVIDERKAUR		NO	NO	FY-4
GURCHARAN		SINGH	SHM	S	NAYYAR	HOUSE NO 1 6319 STREET NO 4 EAS INDIA	INDIA	DELHI	NEW DELHI	110032		IN302349-10242486-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AFEPN1397I			N		DAVIDERKAUR		NO	NO	FY-4
SUSHIL		GARG	PREM	CHAND	GARG	WZ 368 1ST FLOOR GALI NO 2 SRI N INDIA	INDIA	DELHI	NEW DELHI	110034		NA-NA-120888000192	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	AOSPGL730P							NO	NO	FY-4
SUSHIL		GARG	PREM	CHAND	GARG	WZ 368 1ST FLOOR GALI NO 2 SRI N INDIA	INDIA	DELHI	NEW DELHI	110034		NA-NA-120888000192	NUMBER OF UNDERLYING SH	25	2028-OCT-28	AOSPGL730P							NO	NO	FY-4
GANESH		SINGH	BALWANT		SINGH	HOUSE NO 29 B KH NO 18 14 NAJA INDIA	INDIA	DELHI	NEW DELHI	110043		NA-NA-120332003893	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	GYSP51368K							NO	NO	FY-4
GANESH		SINGH	BALWANT		SINGH	HOUSE NO 29 B KH NO 18 14 NAJA INDIA	INDIA	DELHI	NEW DELHI	110043		NA-NA-120332003893	NUMBER OF UNDERLYING SH	10	2028-OCT-28	GYSP51368K							NO	NO	FY-4
SUBODH		GUPTA	N	C	GUPTA	C 646 SARITA VIHAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110044		IN300095-10369265-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	ADRP61642G					DIVYAMALINI		NO	NO	FY-4
SUBODH		GUPTA	N	C	GUPTA	C 646 SARITA VIHAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110044		IN300095-10369265-N	NUMBER OF UNDERLYING SH	10	2028-OCT-28	ADRP61642G					DIVYAMALINI		NO	NO	FY-4
ATUL		KUMAR	SUBASH		CHANDDHURIA	H NO 86 BLOCK B NITI BAGH GAUT INDIA	INDIA	DELHI	NEW DELHI	110049		NA-NA-120191010409	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	BNFPK7983M							NO	NO	FY-4
ATUL		KUMAR	SUBASH		CHANDDHURIA	H NO 86 BLOCK B NITI BAGH GAUT INDIA	INDIA	DELHI	NEW DELHI	110049		NA-NA-120191010409	NUMBER OF UNDERLYING SH	25	2028-OCT-28	BNFPK7983M							NO	NO	FY-4
DEEPANSHI		SHARMA	RAJEEV		SHARMA	H NO A 54 BRAHAMPURI STREET N INDIA	INDIA	DELHI	NEW DELHI	110053		NA-NA-120332007193	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	IZCP54971K							NO	NO	FY-4
DEEPANSHI		SHARMA	RAJEEV		SHARMA	H NO A 54 BRAHAMPURI STREET N INDIA	INDIA	DELHI	NEW DELHI	110053		NA-NA-120332007193	NUMBER OF UNDERLYING SH	10	2028-OCT-28	IZCP54971K							NO	NO	FY-4
DEVENDER		DANG	SH	DHARAM	CHAND	118C LG DDA FLAT MOTIA KHAN PZ INDIA	INDIA	DELHI	NEW DELHI	110055		IN301565-10034787-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AJIPD9345H							NO	NO	FY-4
DEVENDER		DANG	SH	DHARAM	CHAND	118C LG DDA FLAT MOTIA KHAN PZ INDIA	INDIA	DELHI	NEW DELHI	110055		IN301565-10034787-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AJIPD9345H							NO	NO	FY-4
LPS	SECURITIES	LTD	NA		LTD	144 146 NEW CYCLE MARKET JHAN INDIA	INDIA	DELHI	NEW DELHI	110055	A002379		AMOUNT FOR UNPAID AND L	800	2028-OCT-28								NO	NO	FY-4
LPS	SECURITIES	LTD	NA		LTD	144 146 NEW CYCLE MARKET JHAN INDIA	INDIA	DELHI	NEW DELHI	110055	A002379		NUMBER OF UNDERLYING SH	1000	2028-OCT-28								NO	NO	FY-4
UMA	MUTHU	KRISHNAN	SUNDARAM		KRISHNAN	WO MUTHU KRISHNAN HOUSE NOC INDIA	INDIA	DELHI	NEW DELHI	110058		NA-NA-120887003535	AMOUNT FOR UNPAID AND L	7	2028-OCT-28	EEXP7955D							NO	NO	FY-4
UMA	MUTHU	KRISHNAN	SUNDARAM		KRISHNAN	WO MUTHU KRISHNAN HOUSE NOC INDIA	INDIA	DELHI	NEW DELHI	110058		NA-NA-120887003535	NUMBER OF UNDERLYING SH	7	2028-OCT-28	EEXP7955D							NO	NO	FY-4
LATA		MALHOTRA	OM	PRAKASH	MALHOTRA	C1A 348 1ST FLOOR JANAKPURI JAN INDIA	INDIA	DELHI	NEW DELHI	110058		IN300214-31633135-N	AMOUNT FOR UNPAID AND L	300	2028-OCT-28	BWZPM3112X							NO	NO	FY-4
LATA		MALHOTRA	OM	PRAKASH	MALHOTRA	C1A 348 1ST FLOOR JANAKPURI JAN INDIA	INDIA	DELHI	NEW DELHI	110058		IN300214-31633135-N	NUMBER OF UNDERLYING SH	300	2028-OCT-28	BWZPM3112X							NO	NO	FY-4
MUNISH	KUMAR	SACHDEVA	TIRLOKI		SACHDEVA	D 1A A 8 SECOND FLOOR JANAK PU INDIA	INDIA	DELHI	NEW DELHI	110058		IN300966-10464527-N	AMOUNT FOR UNPAID AND L	150	2028-OCT-28	AQBP55980N			N				NO	NO	FY-4
MUNISH	KUMAR	SACHDEVA	TIRLOKI	NATH	SACHDEVA	D 1A A 8 SECOND FLOOR JANAK PU INDIA	INDIA	DELHI	NEW DELHI	110058		IN300966-10464527-N	NUMBER OF UNDERLYING SH	150	2028-OCT-28	AQBP55980N			N				NO	NO	FY-4
HARJINDER	KAUR	KALSI	NA		KALSI	C O G 5 SAIMBI WZ 438 PO JANAK P INDIA	INDIA	DELHI	NEW DELHI	110058	A000931		AMOUNT FOR UNPAID AND L	500	2028-OCT-28								NO	NO	FY-4
HARJINDER	KAUR	KALSI	NA		KALSI	C O G 5 SAIMBI WZ 438 PO JANAK P INDIA	INDIA	DELHI	NEW DELHI	110058	A000931		NUMBER OF UNDERLYING SH	500	2028-OCT-28								NO	NO	FY-4
OM	PARKASH	JAIN	K	L	JAIN	A 46 RAM DUTT ENCLAVE UTTAM N INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332000059	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AAAPJ0699Q							NO	NO	FY-4
OM	PARKASH	JAIN	K	L	JAIN	A 46 RAM DUTT ENCLAVE UTTAM N INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332000059	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AAAPJ0699Q							NO	NO	FY-4
SANJAY			VISHWANATH		VISHWANATH	C O VISHWANATH RZ 48 A 1 FIRST F INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332006557	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	BAGPS2903H							NO	NO	FY-4
SANJAY			VISHWANATH		VISHWANATH	C O VISHWANATH RZ 48 A 1 FIRST F INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332006557	NUMBER OF UNDERLYING SH	5	2028-OCT-28	BAGPS2903H							NO	NO	FY-4
SIDDHARATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110060	A000329		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28								NO	NO	FY-4
SIDDHARATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110060	A000329		NUMBER OF UNDERLYING SH	1000	2028-OCT-28								NO	NO	FY-4
SIDDHRATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110060	A000741		AMOUNT FOR UNPAID AND L	500	2028-OCT-28								NO	NO	FY-4
SIDDHRATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110060	A000741		NUMBER OF UNDERLYING SH	500	2028-OCT-28								NO	NO	FY-4
SURAJ		DIHEE	SINGH		SINGH	L 493 7 SANGAM VIHAR SHANI BAZI INDIA	INDIA	DELHI	NEW DELHI	110062		NA-NA-120332007019	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	FUKPS1795D							NO	NO	FY-4
SURAJ		DIHEE	SINGH		SINGH	L 493 7 SANGAM VIHAR SHANI BAZI INDIA	INDIA	DELHI	NEW DELHI	110062		NA-NA-120332007019	NUMBER OF UNDERLYING SH	20	2028-OCT-28	FUKPS1795D							NO	NO	FY-4
RAHUL		KOHLI	ANAND		KUMAR	H 16 HOUSE NO 1196 SANGAM VIH INDIA	INDIA	DELHI	NEW DELHI	110062		NA-NA-120818004357	AMOUNT FOR UNPAID AND L	11	2028-OCT-28	FXOPK5841R							NO	NO	FY-4
RAHUL		KOHLI	ANAND		KUMAR	H 16 HOUSE NO 1196 SANGAM VIH INDIA	INDIA	DELHI	NEW DELHI	110062		NA-NA-120818004357	NUMBER OF UNDERLYING SH	11	2028-OCT-28	FXOPK5841R							NO	NO	FY-4
NIDHI	JAIN	A	S	JAIN	D 1068 NEW FRIENDS COLONY NE INDIA	INDIA	DELHI	NEW DELHI	NEW DELHI	110065		IN301209-10038375-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AAPPJ2315L			N				NO	NO	FY-4
NIDHI	JAIN	A	S	JAIN	D 1068 NEW FRIENDS COLONY NE INDIA	INDIA	DELHI	NEW DELHI	NEW DELHI	110065		IN301209-10038375-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AAPPJ2315L			N				NO	NO	FY-4
GEETIKA	SETHI	NA		SETHI	B 488 NEW FRIENDS COLONY NEW INDIA	INDIA	DELHI	NEW DELHI	NEW DELHI	110065	A000926		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28	ACCP55350D							NO	NO	FY-4
GEETIKA	SETHI	NA		SETHI	B 488 NEW FRIENDS COLONY NEW INDIA	INDIA	DELHI	NEW DELHI	NEW DELHI	110065	A000926		NUMBER OF UNDERLYING SH	1000	2028-OCT-28	ACCP55350D							NO	NO	FY-4
REKHA	JAIN	HEM	CHAND		JAIN	B 2 2387 VASANT KUNJ DELHI DELI INDIA	INDIA	DELHI	NEW DELHI	110070		IN300214-31881491-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	ABIPJ8175E			N				NO	NO	FY-4
REKHA	JAIN	HEM	CHAND		JAIN	B 2 2387 VASANT KUNJ DELHI DELI INDIA	INDIA	DELHI	NEW DELHI	110070		IN300214-31881491-N	NUMBER OF UNDERLYING SH	10	2028-OCT-28	ABIPJ8175E			N				NO	NO	FY-4
SWATI		SEHRAWAT	VIJENDSINGH		PAWAR	S 21 6TH FLOOR SECTOR 13 ROHINI INDIA	INDIA	DELHI	NEW DELHI	110085		NA-NA-120332007967	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	AYOP57984B							NO	NO	FY-4
SWATI		SEHRAWAT	VIJENDSINGH		PAWAR	S 21 6TH FLOOR SECTOR 13 ROHINI INDIA	INDIA	DELHI	NEW DELHI	110085		NA-NA-120332007967	NUMBER OF UNDERLYING SH	2	2028-OCT-28	AYOP57984B							NO	NO	FY-4
ASHU		YADAV	VIPIN		KUMAR	H NO 155 STREET NO 4 BIHARIPUR E INDIA	INDIA	DELHI	NEW DELHI	110094		NA-NA-120887006431	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	BEXPY3534B							NO	NO	FY-4
ASHU		YADAV	VIPIN		KUMAR	H NO 155 STREET NO 4 BIHARIPUR E INDIA	INDIA	DELHI	NEW DELHI	110094		NA-NA-120887006431	NUMBER OF UNDERLYING SH	5	2028-OCT-28	BEXPY3534B							NO	NO	FY-4
VARUN	PRATAP	KISHAN	PAL	SINGH	S O KISHAN PAL SINGH H NO 155 INDIA	INDIA	DELHI	NEW DELHI	NEW DELHI	110094															

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
NARAYAN		SINGH	NA		SINGH	HOUSE NO 60 B GALI NO 4 SHEETLA INDIA		HARYANA	GURGAON	122001		NA-NA-120816003682	NUMBER OF UNDERLYING SH	15	2028-OCT-28	APQPS6943B						NO	NO	FY-4
GOVINDAREDDY	SANTHOSH	KUMAR	GOVIND		REDDY	L41ST FLOOR DLFPHASE 2 GURGA INDIA		HARYANA	GURGAON	122002		NA-NA-120887002352	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	APNPKS872N						NO	NO	FY-4
GOVINDAREDDY	SANTHOSH	KUMAR	GOVIND		REDDY	L41ST FLOOR DLFPHASE 2 GURGA INDIA		HARYANA	GURGAON	122002		NA-NA-120887002352	NUMBER OF UNDERLYING SH	20	2028-OCT-28	APNPKS872N						NO	NO	FY-4
ATUL		GOYAL	NA		GOYAL	HOUSE NUMBER 403 KHUSHBOO I INDIA		HARYANA	GURGAON	122004		NA-NA-120816002021	AMOUNT FOR UNPAID AND L	4	2028-OCT-28	AITPG6770G						NO	NO	FY-4
ATUL		GOYAL	NA		GOYAL	HOUSE NUMBER 403 KHUSHBOO I INDIA		HARYANA	GURGAON	122004		NA-NA-120816002021	NUMBER OF UNDERLYING SH	4	2028-OCT-28	AITPG6770G						NO	NO	FY-4
PAWAN		SINGH	ATTSINGH		SINGH	50 ATAR SINGH JARWA JARWA4 M/ INDIA		HARYANA	MAHENDRAGARH	123024		NA-NA-120887005781	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	BYXPS0992R						NO	NO	FY-4
PAWAN		SINGH	ATTSINGH		SINGH	50 ATAR SINGH JARWA JARWA4 M/ INDIA		HARYANA	MAHENDRAGARH	123024		NA-NA-120887005781	NUMBER OF UNDERLYING SH	1	2028-OCT-28	BYXPS0992R						NO	NO	FY-4
VARSHA		AILAWADHI	SH	JAGDISH	AILAWADHI	HOUSE NO 1215 WARD NO 7 KEWA INDIA		HARYANA	ROHTAK	124001		IN300118-10571660-N	AMOUNT FOR UNPAID AND L	125	2028-OCT-28	AERPVO015P			N			NO	NO	FY-4
VARSHA		AILAWADHI	SH	JAGDISH	AILAWADHI	HOUSE NO 1215 WARD NO 7 KEWA INDIA		HARYANA	ROHTAK	124001		IN300118-10571660-N	NUMBER OF UNDERLYING SH	125	2028-OCT-28	AERPVO015P						NO	NO	FY-4
SAKSHI		MALIK	JASBIR		SINGH	724 20 PREM NAGAR ROHTAK ROH INDIA		HARYANA	ROHTAK	124001		IN300214-31794128-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	BMWPM4131P						NO	NO	FY-4
SAKSHI		MALIK	JASBIR		SINGH	724 20 PREM NAGAR ROHTAK ROH INDIA		HARYANA	ROHTAK	124001		IN300214-31794128-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	BMWPM4131P						NO	NO	FY-4
POOJA		GUPTA	NIKESH		KUMAR	H NO 12 15 GURU NANAK PURA RC INDIA		HARYANA	ROHTAK	124001		IN302365-11218835-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	AMSPG8766H						NO	NO	FY-4
POOJA		GUPTA	NIKESH		KUMAR	H NO 12 15 GURU NANAK PURA RC INDIA		HARYANA	ROHTAK	124001		IN302365-11218835-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	AMSPG8766H			N			NO	NO	FY-4
ANOOOP		ASHOK	ASHOK		KUMAR	50 ASHOK KUMAR AKEHRI MADANI INDIA		HARYANA	ROHTAK	124146		NA-NA-120887000558	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	CWVPA4111M						NO	NO	FY-4
ANOOOP		ASHOK	ASHOK		KUMAR	50 ASHOK KUMAR AKEHRI MADANI INDIA		HARYANA	ROHTAK	124146		NA-NA-120887000558	NUMBER OF UNDERLYING SH	20	2028-OCT-28	CWVPA4111M						NO	NO	FY-4
NARENDER		KUMAR	NA		KUMAR	318 FATEHABAD INDIA		HARYANA	HISSAR	125053		NA-NA-120816006299	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	EHGPK8434P						NO	NO	FY-4
NARENDER		KUMAR	NA		KUMAR	318 FATEHABAD INDIA		HARYANA	HISSAR	125053		NA-NA-120816006299	NUMBER OF UNDERLYING SH	200	2028-OCT-28	EHGPK8434P						NO	NO	FY-4
PAWAN	KUMAR	BATHLA	SOHAN		LAL	28 A W NO 13 NAKORA BAZAR RAH INDIA		HARYANA	HISSAR	125076		IN300724-10040919-N	AMOUNT FOR UNPAID AND L	1000	2028-OCT-28	ADEPK5397H			N			NO	NO	FY-4
PAWAN	KUMAR	BATHLA	SOHAN		LAL	28 A W NO 13 NAKORA BAZAR RAH INDIA		HARYANA	HISSAR	125076		IN300724-10040919-N	NUMBER OF UNDERLYING SH	1000	2028-OCT-28	ADEPK5397H						NO	NO	FY-4
SURESH		KUMAR	BHARAT		SINGH	50 BHARAT SINGH JULANI 84 JIND INDIA		HARYANA	SIRSA	126102		NA-NA-120887003774	AMOUNT FOR UNPAID AND L	44	2028-OCT-28	BPFPK8338L						NO	NO	FY-4
SURESH		KUMAR	BHARAT		SINGH	50 BHARAT SINGH JULANI 84 JIND INDIA		HARYANA	SIRSA	126102		NA-NA-120887003774	NUMBER OF UNDERLYING SH	44	2028-OCT-28	BPFPK8338L						NO	NO	FY-4
SAVITA		MAAN	NA		MAAN	HOUSE NO 965 D C COLONY NAIN INDIA		HARYANA	BHIWANI	127021		NA-NA-120816006814	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	CSXPM3476M						NO	NO	FY-4
SAVITA		MAAN	NA		MAAN	HOUSE NO 965 D C COLONY NAIN INDIA		HARYANA	BHIWANI	127021		NA-NA-120816006814	NUMBER OF UNDERLYING SH	5	2028-OCT-28	CSXPM3476M						NO	NO	FY-4
SANDEEP		TADA	SURAJ		BHAN	S O SURAJ BHAN KAKROLU HUKMI INDIA		HARYANA	BHIWANI	127308		NA-NA-120818000248	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	AVCPIT6344B						NO	NO	FY-4
SANDEEP		TADA	SURAJ		BHAN	S O SURAJ BHAN KAKROLU HUKMI INDIA		HARYANA	BHIWANI	127308		NA-NA-120818000248	NUMBER OF UNDERLYING SH	1	2028-OCT-28	AVCPIT6344B						NO	NO	FY-4
HARISH	KUMAR	RAHEJA	SHASA	NAND	RAHEJA	86 HOUSING BOARD COLONY SON INDIA		HARYANA	SONEPAT	131001		IN302349-10005644-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	AZEPK3166Q			N	PANKAJKUMARHASJIA		NO	NO	FY-4
HARISH	KUMAR	RAHEJA	SHASA	NAND	RAHEJA	86 HOUSING BOARD COLONY SON INDIA		HARYANA	SONEPAT	131001		IN302349-10005644-N	NUMBER OF UNDERLYING SH	10	2028-OCT-28	AZEPK3166Q						NO	NO	FY-4
GOYAL		GOYAL	SHRI	BHARAT	BHUSHAN	722 SECTOR 12 SONEPAT HARYANA INDIA		HARYANA	SONEPAT	131001	2961	AMOUNT FOR UNPAID AND L	5	2028-OCT-28								NO	NO	FY-4
JYOTI		GOYAL	SHRI	BHARAT	BHUSHAN	722 SECTOR 12 SONEPAT HARYANA INDIA		HARYANA	SONEPAT	131001	2961	NUMBER OF UNDERLYING SH	5	2028-OCT-28								NO	NO	FY-4
TINKU		RAM	CHAND		CHAND	94 ATAIL 120 SONIPAT SONIPAT INDIA		HARYANA	SONEPAT	131101		NA-NA-120818003934	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	APUPT3116R						NO	NO	FY-4
TINKU		RAM	CHAND		CHAND	94 ATAIL 120 SONIPAT SONIPAT INDIA		HARYANA	SONEPAT	131101		NA-NA-120818003934	NUMBER OF UNDERLYING SH	10	2028-OCT-28	APUPT3116R						NO	NO	FY-4
PARVEEN		JAGAT	SINGH		SINGH	50 JAGAT SINGH 382 BHOGI PUR 16 INDIA		HARYANA	SONEPAT	131101		NA-NA-120887005686	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	CMGPP0317M						NO	NO	FY-4
PARVEEN		JAGAT	SINGH		SINGH	50 JAGAT SINGH 382 BHOGI PUR 16 INDIA		HARYANA	SONEPAT	131101		NA-NA-120887005686	NUMBER OF UNDERLYING SH	30	2028-OCT-28	CMGPP0317M						NO	NO	FY-4
VINOD		KUMAR	JAI		ROHILLA	HOUSE NUMBER 99 S O JAI BHAGV INDIA		HARYANA	KARNAL	132037		NA-NA-120332002953	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	BASPK4122J						NO	NO	FY-4
VINOD		KUMAR	JAI		ROHILLA	HOUSE NUMBER 99 S O JAI BHAGV INDIA		HARYANA	KARNAL	132037		NA-NA-120332002953	NUMBER OF UNDERLYING SH	30	2028-OCT-28	BASPK4122J						NO	NO	FY-4
MUKESH		KUMAR	RAM		NATH	1364 NEW HOUSING BOARD COLON INDIA		HARYANA	KARNAL	132103		NA-NA-130414000101	AMOUNT FOR UNPAID AND L	90	2028-OCT-28	AZEPK3166Q						NO	NO	FY-4
MUKESH		KUMAR	RAM		NATH	1364 NEW HOUSING BOARD COLON INDIA		HARYANA	KARNAL	132103		NA-NA-130414000101	NUMBER OF UNDERLYING SH	90	2028-OCT-28	AZEPK3166Q						NO	NO	FY-4
AMIT		SHARMA	SURESH		SHARMA	HOUSE NO 1264 2 PETROL PUMP K INDIA		HARYANA	AMBALA	133302		IN301063-10054332-N	AMOUNT FOR UNPAID AND L	150	2028-OCT-28							NO	NO	FY-4
AMIT		SHARMA	SURESH		SHARMA	HOUSE NO 1264 2 PETROL PUMP K INDIA		HARYANA	AMBALA	133302		IN301063-10054332-N	NUMBER OF UNDERLYING SH	150	2028-OCT-28							NO	NO	FY-4
PRIYANKA		NA	KAITHAL		HARYANA	1409 18 GALI NO 2 JANAKPURI COL INDIA		HARYANA	KAITHAL	136027		NA-NA-120816003147	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	EWJPP6304P						NO	NO	FY-4
PRIYANKA		NA	KAITHAL		HARYANA	1409 18 GALI NO 2 JANAKPURI COL INDIA		HARYANA	KAITHAL	136027		NA-NA-120816003147	NUMBER OF UNDERLYING SH	10	2028-OCT-28	EWJPP6304P						NO	NO	FY-4
PRIYA		NA	KAITHAL		HARYANA	2484 4 THANESHAR SAUDAGRAN N INDIA		HARYANA	KAITHAL	136118		NA-NA-120816005640	AMOUNT FOR UNPAID AND L	24	2028-OCT-28	CVLPP0366E						NO	NO	FY-4
PRIYA		NA	KAITHAL		HARYANA	2484 4 THANESHAR SAUDAGRAN N INDIA		HARYANA	KAITHAL	136118		NA-NA-120816005640	NUMBER OF UNDERLYING SH	24	2028-OCT-28	CVLPP0366E						NO	NO	FY-4
GAYATRI		CHAWLA	KHEMISHING		CHAWLA	W O SHASHI CHAWLA NO 6823 1 ST INDIA		PUNJAB	LUDHIANA	141008		NA-NA-120825001122	AMOUNT FOR UNPAID AND L	167	2028-OCT-28	BDRPK4742F						NO	NO	FY-4
GAYATRI		CHAWLA	KHEMISHING		CHAWLA	W O SHASHI CHAWLA NO 6823 1 ST INDIA		PUNJAB	LUDHIANA	141008		NA-NA-120825001122	NUMBER OF UNDERLYING SH	167	2028-OCT-28	BDRPK4742F						NO	NO	FY-4
AMRISH		MITTAL	SURINDKUMAR		MITTAL	H NO 1821 10 A MOTI BAGH JAGRA INDIA		PUNJAB	MOGA	142026		IN301143-10624269-N	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	ATQPM4841C			N			NO	NO	FY-4
AMRISH		MITTAL	SURINDKUMAR		MITTAL	H NO 1821 10 A MOTI BAGH JAGRA INDIA		PUNJAB	MOGA	142026		IN301143-10624269-N	NUMBER OF UNDERLYING SH	25	2028-OCT-28	ATQPM4841C						NO	NO	FY-4
DEEPAK		KUMAR	ASHOK		KUMAR	S O ASHOK KUMAR H NO 4498 9 G/ INDIA		PUNJAB	AMRITSAR	143001		IN300214-30708002-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	HKQPK8182L						NO	NO	FY-4
DEEPAK		KUMAR	ASHOK		KUMAR	S O ASHOK KUMAR H NO 4498 9 G/ INDIA		PUNJAB	AMRITSAR	143001		IN300214-30708002-N	NUMBER OF UNDERLYING SH	1										

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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

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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	
SUSHEEL	KUMAR	SHARMA	NA		SHARMA	DISTT RAMBAN DISTT RAMBAN L INDIA	INDIA	JAMMU & KASHMIR	UDHAMPUR	182148		NA-NA-120816005694	NUMBER OF UNDERLYING SH	48	2028-OCT-28	CHBP53700B						NO	NO	FY-4	
DAVAISH		SHARMA	KULDEEP		KUMAR	BERHA BHATA KISHTWAR KISHTWA INDIA	INDIA	JAMMU & KASHMIR	UDHAMPUR	182204		IN303420-10362554-N	AMOUNT FOR UNPAID AND L	55	2028-OCT-28	LTKPS5858J						NO	NO	FY-4	
DAVAISH		SHARMA	KULDEEP		KUMAR	BERHA BHATA KISHTWAR KISHTWA INDIA	INDIA	JAMMU & KASHMIR	UDHAMPUR	182204		IN303420-10362554-N	NUMBER OF UNDERLYING SH	55	2028-OCT-28	LTKPS5858J						NO	NO	FY-4	
MUKESH		KUMAR	RAMESH		KUMAR	WARD NO 6 GHASS MANDI NEAR J / INDIA	INDIA	JAMMU & KASHMIR	KATHUA	184121		NA-NA-120887003502	AMOUNT FOR UNPAID AND L	43	2028-OCT-28	CIKPK1757P						NO	NO	FY-4	
MUKESH		KUMAR	RAMESH		KUMAR	WARD NO 6 GHASS MANDI NEAR J / INDIA	INDIA	JAMMU & KASHMIR	KATHUA	184121		NA-NA-120887003502	NUMBER OF UNDERLYING SH	43	2028-OCT-28	CIKPK1757P						NO	NO	FY-4	
QAISER		MEHMOOD	NA		MEHMOOD	5 OKARAMAT ULLAH HOUSE NO 04I INDIA	INDIA	JAMMU & KASHMIR	RAJOURI	185135		NA-NA-120816008698	AMOUNT FOR UNPAID AND L	3	2028-OCT-28	BTIPM6177L						NO	NO	FY-4	
QAISER		MEHMOOD	NA		MEHMOOD	5 OKARAMAT ULLAH HOUSE NO 04I INDIA	INDIA	JAMMU & KASHMIR	RAJOURI	185135		NA-NA-120816008698	NUMBER OF UNDERLYING SH	3	2028-OCT-28	BTIPM6177L						NO	NO	FY-4	
KAMLESH		KUMARI	GURDIAL		CHAND	WO MUNISH KUMAR D 98 NTPC TC INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201008		NA-NA-120472001053	AMOUNT FOR UNPAID AND L	15	2028-OCT-28	ARVPK8896N						NO	NO	FY-4	
KAMLESH		KUMARI	GURDIAL		CHAND	WO MUNISH KUMAR D 98 NTPC TC INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201008		NA-NA-120472001053	NUMBER OF UNDERLYING SH	15	2028-OCT-28	ARVPK8896N						NO	NO	FY-4	
DEEPA		SHARMA	ASHOK		SHARMA	15 601 VASUNDHARA GHAZIABA INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201010		IN301209-10152728-N	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	ASLPS6510N				N	JAIPRAKASHNARAINSHARMA		NO	NO	FY-4
DEEPA		SHARMA	ASHOK		SHARMA	15 601 VASUNDHARA GHAZIABA INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201010		IN301209-10152728-N	NUMBER OF UNDERLYING SH	2	2028-OCT-28	ASLPS6510N				N	JAIPRAKASHNARAINSHARMA		NO	NO	FY-4
NIKITA		SINGH	RAKESH		SINGH	HN 128 HIG HIG FLATS ABHAY KHA INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201014		NA-NA-120818004657	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	KDYP52023A						NO	NO	FY-4	
NIKITA		SINGH	RAKESH		SINGH	HN 128 HIG HIG FLATS ABHAY KHA INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201014		NA-NA-120818004657	NUMBER OF UNDERLYING SH	5	2028-OCT-28	KDYP52023A						NO	NO	FY-4	
SHRUTI	PRAKASH	PANDE	BIHANU		PANDE	C 56 SECTOR 20 NOIDA GAUTAM BL INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201301		IN300214-32218427-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	AGXPP2388R						NO	NO	FY-4	
SHRUTI	PRAKASH	PANDE	BIHANU		PANDE	C 56 SECTOR 20 NOIDA GAUTAM BL INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201301		IN300214-32218427-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	AGXPP2388R						NO	NO	FY-4	
MAHIMA		JAIN	SHRI		PRAVEEN	B 50 SECTOR 27 NOIDA INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201301		IN301670-10047634-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AALPI0679F						NO	NO	FY-4	
MAHIMA		JAIN	SHRI		PRAVEEN	B 50 SECTOR 27 NOIDA INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201301		IN301670-10047634-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AALPI0679F						NO	NO	FY-4	
PRASHANT		VARSHNEY	KAILASH		CHANDRA	18A B DASS COMPOUND NAURANK INDIA	INDIA	UTTAR PRADESH	ALIGARH	202001		NA-NA-120887003515	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	AKIPV1628H						NO	NO	FY-4	
PRASHANT		VARSHNEY	KAILASH		CHANDRA	18A B DASS COMPOUND NAURANK INDIA	INDIA	UTTAR PRADESH	ALIGARH	202001		NA-NA-120887003515	NUMBER OF UNDERLYING SH	20	2028-OCT-28	AKIPV1628H						NO	NO	FY-4	
TARUN		KUMAR	HAZARI		LAL	2 234 SHYAM NIKETAN VISHNUPUR INDIA	INDIA	UTTAR PRADESH	ALIGARH	202001		IN300513-16351163-N	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	AUPPK1602D				N		NO	NO	FY-4	
TARUN		KUMAR	HAZARI		LAL	2 234 SHYAM NIKETAN VISHNUPUR INDIA	INDIA	UTTAR PRADESH	ALIGARH	202001		IN300513-16351163-N	NUMBER OF UNDERLYING SH	20	2028-OCT-28	AUPPK1602D				N		NO	NO	FY-4	
TUSHAR		MANGLIK	NA		MANGLIK	H NO 24 BILASPUR BILASPUR BULA INDIA	INDIA	UTTAR PRADESH	BULANDSHAHR	203131		NA-NA-120816003453	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	CZFPM3869M						NO	NO	FY-4	
TUSHAR		MANGLIK	NA		MANGLIK	H NO 24 BILASPUR BILASPUR BULA INDIA	INDIA	UTTAR PRADESH	BULANDSHAHR	203131		NA-NA-120816003453	NUMBER OF UNDERLYING SH	100	2028-OCT-28	CZFPM3869M						NO	NO	FY-4	
ANGODORI		DEVI	SHIV		LAL	VILLAGE RAMNERR POST NEEMKA T INDIA	INDIA	UTTAR PRADESH	BULANDSHAHR	203155		NA-NA-120887001298	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	BYYPD6671C						NO	NO	FY-4	
ANGODORI		DEVI	SHIV		LAL	VILLAGE RAMNERR POST NEEMKA T INDIA	INDIA	UTTAR PRADESH	BULANDSHAHR	203155		NA-NA-120887001298	NUMBER OF UNDERLYING SH	30	2028-OCT-28	BYYPD6671C						NO	NO	FY-4	
SUNIL		NA				HNO 9 BHADAWAN RASULAWAD BH INDIA	INDIA	UTTAR PRADESH	ETAWAH	206242		NA-NA-120816006537	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	ECPPS2492B						NO	NO	FY-4	
SUNIL		NA				HNO 9 BHADAWAN RASULAWAD BH INDIA	INDIA	UTTAR PRADESH	ETAWAH	206242		NA-NA-120816006537	NUMBER OF UNDERLYING SH	100	2028-OCT-28	ECPPS2492B						NO	NO	FY-4	
MOHD	URUJ	SHEIKH	SAMIUDDIN		QURESHI	M26 KDA COLONY JAUMA KANP INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208010		NA-NA-120887001182	AMOUNT FOR UNPAID AND L	8	2028-OCT-28	DQDPS1431K						NO	NO	FY-4	
MOHD	URUJ	SHEIKH	SAMIUDDIN		QURESHI	M26 KDA COLONY JAUMA KANP INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208010		NA-NA-120887001182	NUMBER OF UNDERLYING SH	8	2028-OCT-28	DQDPS1431K						NO	NO	FY-4	
SHIVAM	KUMAR	DWIVEDI	PUTTU	LAL	DWIVEDI	SO PUTTU LAL DWIVEDI HOUSE NO- INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208014		NA-NA-120887006596	AMOUNT FOR UNPAID AND L	15	2028-OCT-28	DUUPD8969L						NO	NO	FY-4	
SHIVAM	KUMAR	DWIVEDI	PUTTU	LAL	DWIVEDI	SO PUTTU LAL DWIVEDI HOUSE NO- INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208014		NA-NA-120887006596	NUMBER OF UNDERLYING SH	15	2028-OCT-28	DUUPD8969L						NO	NO	FY-4	
RAGHVENDRA			PARMANAND		PANDEY	E W S 270 BHAG 2 GANGA GANI CO INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208020		IN300214-30802203-N	AMOUNT FOR UNPAID AND L	21	2028-OCT-28	BEUPR5498Q						NO	NO	FY-4	
RAGHVENDRA			PARMANAND		PANDEY	E W S 270 BHAG 2 GANGA GANI CO INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208020		IN300214-30802203-N	NUMBER OF UNDERLYING SH	21	2028-OCT-28	BEUPR5498Q						NO	NO	FY-4	
SANTOSH	KUMAR	PANDEY	NA		PANDEY	117K 21 R S PURAM SARVODAYA N INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208025		NA-NA-120816005758	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	AQUPP8096B						NO	NO	FY-4	
SANTOSH	KUMAR	PANDEY	NA		PANDEY	117K 21 R S PURAM SARVODAYA N INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208025		NA-NA-120816005758	NUMBER OF UNDERLYING SH	20	2028-OCT-28	AQUPP8096B						NO	NO	FY-4	
ARJUN	KUMAR	JAISWAL	NA		JAISWAL	23 1A KATGHAR ROAD ALLAHABAI INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211000	A002783	NA-NA-120816005758	AMOUNT FOR UNPAID AND L	1000	2028-OCT-28	AOUPP8096B						NO	NO	FY-4	
ARJUN	KUMAR	JAISWAL	NA		JAISWAL	23 1A KATGHAR ROAD ALLAHABAI INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211000	A002783	NA-NA-120816005758	NUMBER OF UNDERLYING SH	1000	2028-OCT-28	AOUPP8096B						NO	NO	FY-4	
MANISH	KUMAR	CHAKRAWARTI	NA		CHAKRAWARTI	250 218 SEEVON VARANASI INDIA	INDIA	UTTAR PRADESH	VARANASI	221007		NA-NA-120816005824	AMOUNT FOR UNPAID AND L	6	2028-OCT-28	BFRPC6365R						NO	NO	FY-4	
MANISH	KUMAR	CHAKRAWARTI	NA		CHAKRAWARTI	250 218 SEEVON VARANASI INDIA	INDIA	UTTAR PRADESH	VARANASI	221007		NA-NA-120816005824	NUMBER OF UNDERLYING SH	6	2028-OCT-28	BFRPC6365R						NO	NO	FY-4	
MRITYUNIJAY		SHUKLA	PRAMOD	KUMAR	SHUKLA	CO PRAMOD KUMAR SHUKLA BADA INDIA	INDIA	UTTAR PRADESH	VARANASI	221304		NA-NA-120887002084	AMOUNT FOR UNPAID AND L	22	2028-OCT-28	MGZPS3217E						NO	NO	FY-4	
MRITYUNIJAY		SHUKLA	PRAMOD	KUMAR	SHUKLA	CO PRAMOD KUMAR SHUKLA BADA INDIA	INDIA	UTTAR PRADESH	VARANASI	221304		NA-NA-120887002084	NUMBER OF UNDERLYING SH	22	2028-OCT-28	MGZPS3217E						NO	NO	FY-4	
CHANDRAKALA			RAJENDRA		PRASAD	139 NAIBAJAR BHAG 1 NAI BAJAR BI INDIA	INDIA	UTTAR PRADESH	VARANASI	221409		IN303028-65973892-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	APTPC5491D						NO	NO	FY-4	
CHANDRAKALA			RAJENDRA		PRASAD	139 NAIBAJAR BHAG 1 NAI BAJAR BI INDIA	INDIA	UTTAR PRADESH	VARANASI	221409		IN303028-65973892-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	APTPC5491D						NO	NO	FY-4	
CHANDAN	KUMAR	GUPTA	SANTOSH		GUPTA	AWAYAN AVAYAN AWAYAN BALU INDIA	INDIA	UTTAR PRADESH	VARANASI	221715		NA-NA-120818004197	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	CUGPG0280E						NO	NO	FY-4	
CHANDAN	KUMAR	GUPTA	SANTOSH		GUPTA	AWAYAN AVAYAN AWAYAN BALU INDIA	INDIA	UTTAR PRADESH	VARANASI	221715		NA-NA-120818004197	NUMBER OF UNDERLYING SH	50	2028-OCT-28	CUGPG0280E						NO	NO	FY-4	
GAURAV		KUMAR	DEVENDRA	PRASAD	RAI	C O DEVENDRA PRASAD RAI BHANT INDIA	INDIA	UTTAR PRADESH	BALLIA	277303		NA-NA-120887001196	AMOUNT FOR UNPAID AND L	70	2028-OCT-28	CHCPK0171P						NO	NO	FY-4	
GAURAV		KUMAR	DEVENDRA	PRASAD	RAI	C O DEVENDRA PRASAD RAI BHANT INDIA	INDIA																		

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
SARVESH		KUMAR	BULAKI		BULAKI	VILL AND POST GAUSGANJ SANDILA INDIA		UTTAR PRADESH	HARDOI	241305		NA-NA-120332002431-	NUMBER OF UNDERLYING SH	65	2028-OCT-28	GQNP64828						NO	NO	FY-4	
TARA		GUPTA	CHANDRIKA	PRASAD	GUPTA	WO MADAN LAL GUPTA C1 KRIBH C INDIA		UTTAR PRADESH	SAHAJAHANPUR	242001		NA-NA-120887001625-	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	AKXPG5247N						NO	NO	FY-4	
TARA		GUPTA	CHANDRIKA	PRASAD	GUPTA	WO MADAN LAL GUPTA C1 KRIBH C INDIA		UTTAR PRADESH	SAHAJAHANPUR	242001		NA-NA-120887001625-	NUMBER OF UNDERLYING SH	2	2028-OCT-28	AKXPG5247N						NO	NO	FY-4	
MADAN	LAL	GUPTA	RAM	DAS	GUPTA	C 1 KRIBHCO SHYAM NAGAR JALALA INDIA		UTTAR PRADESH	SAHAJAHANPUR	242001		NA-NA-120888000099-	AMOUNT FOR UNPAID AND L	6	2028-OCT-28	ADAPG5444P						NO	NO	FY-4	
MADAN		GUPTA	RAM	DAS	GUPTA	C 1 KRIBHCO SHYAM NAGAR JALALA INDIA		UTTAR PRADESH	SAHAJAHANPUR	242001		NA-NA-120888000099-	NUMBER OF UNDERLYING SH	6	2028-OCT-28	ADAPG5444P						NO	NO	FY-4	
SAJAN		KUMAR	NA		KUMAR	HOUSE NO 379 NEAR N H P C RAJIV INDIA		HARYANA	FARIDABAD	121003	A002743	NA-NA-120888000099-	AMOUNT FOR UNPAID AND L	1000	2028-OCT-28	BIOPK8863N			JAGESHWARIDEVI			NO	NO	FY-4	
SAJAN		KUMAR	NA		KUMAR	HOUSE NO 379 NEAR N H P C RAJIV INDIA		HARYANA	FARIDABAD	121003	A002743		NUMBER OF UNDERLYING SH	1000	2028-OCT-28	BIOPK8863N						NO	NO	FY-4	
ATUL	KUMAR	SHRIVASTAVA	RAMESH	CHANDRA	SHRIVASTAVA	24 C RUCHI ATUL HOSPITAL CIVIL LI INDIA		UTTAR PRADESH	BARAILLY	243001		IN300513-13132188-N	AMOUNT FOR UNPAID AND L	1000	2028-OCT-28	ARQPS3430H			N	RUCHISAXENA			NO	NO	FY-4
ATUL	KUMAR	SHRIVASTAVA	RAMESH	CHANDRA	SHRIVASTAVA	24 C RUCHI ATUL HOSPITAL CIVIL LI INDIA		UTTAR PRADESH	BARAILLY	243001		IN300513-13132188-N	NUMBER OF UNDERLYING SH	1000	2028-OCT-28	ARQPS3430H			N	RUCHISAXENA			NO	NO	FY-4
MUKESH		KUMAR	MOOL		CHANDRA	KHANPUR BAREILLY BAREILLY INDIA		UTTAR PRADESH	BARAILLY	243202		NA-NA-120332003738-	AMOUNT FOR UNPAID AND L	37	2028-OCT-28	JMHPK2132K						NO	NO	FY-4	
MUKESH		KUMAR	MOOL		CHANDRA	KHANPUR BAREILLY BAREILLY INDIA		UTTAR PRADESH	BARAILLY	243202		NA-NA-120332003738-	NUMBER OF UNDERLYING SH	37	2028-OCT-28	JMHPK2132K						NO	NO	FY-4	
SANTOSH		KUMAR	NA		KUMAR	0 THANA BHOJIPURA S O DEEP CHA INDIA		UTTAR PRADESH	BARAILLY	243202		NA-NA-120816002771-	AMOUNT FOR UNPAID AND L	36	2028-OCT-28	BLMPK8316B						NO	NO	FY-4	
SANTOSH		KUMAR	NA		KUMAR	0 THANA BHOJIPURA S O DEEP CHA INDIA		UTTAR PRADESH	BARAILLY	243202		NA-NA-120816002771-	NUMBER OF UNDERLYING SH	36	2028-OCT-28	BLMPK8316B						NO	NO	FY-4	
RAM	KRIPAL	KOTNALA	NA		KOTNALA	B 373 IFGGO TOWNSHIP BAREILLY INDIA		UTTAR PRADESH	BARAILLY	243403		NA-NA-120816003426-	AMOUNT FOR UNPAID AND L	940	2028-OCT-28	ADXPK7132R						NO	NO	FY-4	
RAM	KRIPAL	KOTNALA	NA		KOTNALA	B 373 IFGGO TOWNSHIP BAREILLY INDIA		UTTAR PRADESH	BARAILLY	243403		NA-NA-120816003426-	NUMBER OF UNDERLYING SH	940	2028-OCT-28	ADXPK7132R						NO	NO	FY-4	
ABHISHEK		KUMAR	KRIPAL		SINGH	SURYA NAGAR NEAR GANDHI MANE INDIA		UTTAR PRADESH	MORADABAD	244001		NA-NA-120887006911-	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	DDMPK8590M						NO	NO	FY-4	
ABHISHEK		KUMAR	KRIPAL		SINGH	SURYA NAGAR NEAR GANDHI MANE INDIA		UTTAR PRADESH	MORADABAD	244001		NA-NA-120887006911-	NUMBER OF UNDERLYING SH	25	2028-OCT-28	DDMPK8590M						NO	NO	FY-4	
AKHIL		SINGH	NA		SINGH	TEHSIL LANSDOWNE TEHSIL LANE INDIA		UTTARAKHAND	PAURI GARHWAL	246172		NA-NA-120816005722-	AMOUNT FOR UNPAID AND L	21	2028-OCT-28	NUFP56739J						NO	NO	FY-4	
AKHIL		SINGH	NA		SINGH	TEHSIL LANSDOWNE TEHSIL LANE INDIA		UTTARAKHAND	PAURI GARHWAL	246172		NA-NA-120816005722-	NUMBER OF UNDERLYING SH	21	2028-OCT-28	NUFP56739J						NO	NO	FY-4	
RAKHI		KUMARI	NA		KUMARI	TEHSIL LANSDOWNE TEHSIL LANS INDIA		UTTARAKHAND	PAURI GARHWAL	246172		NA-NA-120816005882-	AMOUNT FOR UNPAID AND L	12	2028-OCT-28	GTRPK8943J						NO	NO	FY-4	
RAKHI		KUMARI	NA		KUMARI	TEHSIL LANSDOWNE TEHSIL LANS INDIA		UTTARAKHAND	PAURI GARHWAL	246172		NA-NA-120816005882-	NUMBER OF UNDERLYING SH	12	2028-OCT-28	GTRPK8943J						NO	NO	FY-4	
PRAMOD	KUMAR	MITTAL	TIKA		RAM	HOUSE NO B 89 DELHI ROAD NEAR INDIA		UTTAR PRADESH	SAHARANPUR	247001		IN301143-11710349-N	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	ACKPM0424E			N			NO	NO	FY-4	
PRAMOD	KUMAR	MITTAL	TIKA		RAM	HOUSE NO B 89 DELHI ROAD NEAR INDIA		UTTAR PRADESH	SAHARANPUR	247001		IN301143-11710349-N	NUMBER OF UNDERLYING SH	20	2028-OCT-28	ACKPM0424E			N			NO	NO	FY-4	
LALIT	KUMAR	GUPTA	RAHTU	LAL	GUPTA	40 GALI NO 1 RAGHAV PURAM COLI INDIA		UTTAR PRADESH	SAHARANPUR	247001		IN301143-11829256-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	AZPG3680M			N			NO	NO	FY-4	
LALIT	KUMAR	GUPTA	RAHTU	LAL	GUPTA	40 GALI NO 1 RAGHAV PURAM COLI INDIA		UTTAR PRADESH	SAHARANPUR	247001		IN301143-11829256-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	AZPG3680M			N			NO	NO	FY-4	
SHASHI			SOHANVE		SINGH	VILLAGE MACHHROLI DISTRICT SI INDIA		UTTAR PRADESH	SAHARANPUR	247773		NA-NA-120332006883-	AMOUNT FOR UNPAID AND L	8	2028-OCT-28	IBWPS0600D						NO	NO	FY-4	
SHASHI			SOHANVE		SINGH	VILLAGE MACHHROLI DISTRICT SI INDIA		UTTAR PRADESH	SAHARANPUR	247773		NA-NA-120332006883-	NUMBER OF UNDERLYING SH	8	2028-OCT-28	IBWPS0600D						NO	NO	FY-4	
SACHIN		MITTAL	NA		MITTAL	DEHRADUN KASHMIRI COLONY DEI INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120816005476-	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	APYPM3548N						NO	NO	FY-4	
SACHIN		MITTAL	NA		MITTAL	DEHRADUN KASHMIRI COLONY DEI INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120816005476-	NUMBER OF UNDERLYING SH	20	2028-OCT-28	APYPM3548N						NO	NO	FY-4	
PANKAJ	KUMAR	SRIVASTAV	VISHNATH		LAL	50 VISHWANATH SRIVASTAVA NEW INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120887006068-	AMOUNT FOR UNPAID AND L	11	2028-OCT-28	COAPS2954H						NO	NO	FY-4	
PANKAJ	KUMAR	SRIVASTAV	VISHNATH		LAL	50 VISHWANATH SRIVASTAVA NEW INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120887006068-	NUMBER OF UNDERLYING SH	11	2028-OCT-28	COAPS2954H						NO	NO	FY-4	
DIVYANK	CHANDRA	KANT	ANAND	RAM	ARYA	8A 3 BANK COLONY MOHINI ROAD INDIA		UTTARAKHAND	DEHRADUN	248001		IN300214-32064174-N	AMOUNT FOR UNPAID AND L	528	2028-OCT-28	BHHPK8520P						NO	NO	FY-4	
DIVYANK	CHANDRA	KANT	ANAND	RAM	ARYA	8A 3 BANK COLONY MOHINI ROAD INDIA		UTTARAKHAND	DEHRADUN	248001		IN300214-32064174-N	NUMBER OF UNDERLYING SH	528	2028-OCT-28	BHHPK8520P						NO	NO	FY-4	
ADITI		TYAGI	NA		TYAGI	872 TEHRIVISTAPHIT COLONY MAI INDIA		UTTARAKHAND	TEHRRI GARHWAL	249407		NA-NA-120816007066-	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	ADSPF3386P						NO	NO	FY-4	
ADITI		TYAGI	NA		TYAGI	872 TEHRIVISTAPHIT COLONY MAI INDIA		UTTARAKHAND	TEHRRI GARHWAL	249407		NA-NA-120816007066-	NUMBER OF UNDERLYING SH	10	2028-OCT-28	ADSPF3386P						NO	NO	FY-4	
ANIL		GUPTA	MAHAVEPRASAD		GUPTA	113 HAZARI BAG NEAR SHIV MANE INDIA		UTTARAKHAND	TEHRRI GARHWAL	249408		NA-NA-120816007365-N	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	AOCPG68918F						NO	NO	FY-4	
ANIL		GUPTA	MAHAVEPRASAD		GUPTA	113 HAZARI BAG NEAR SHIV MANE INDIA		UTTARAKHAND	TEHRRI GARHWAL	249408		NA-NA-120816007365-N	NUMBER OF UNDERLYING SH	2	2028-OCT-28	AOCPG68918F						NO	NO	FY-4	
MOHAMMAD		FAHEEM	NA		FAHEEM	HOUSE NO 127 STREET NO 5 SHYAN INDIA		UTTAR PRADESH	MEERUT	250002		NA-NA-120816002030-	AMOUNT FOR UNPAID AND L	70	2028-OCT-28	ABXPF6147P						NO	NO	FY-4	
MOHAMMAD		FAHEEM	NA		FAHEEM	HOUSE NO 127 STREET NO 5 SHYAN INDIA		UTTAR PRADESH	MEERUT	250002		NA-NA-120816002030-	NUMBER OF UNDERLYING SH	70	2028-OCT-28	ABXPF6147P						NO	NO	FY-4	
ANIL	DUTT	PATHAK	CHARAN	JEET	PATHAK	D4083 SHASTRI NAGAR MEERUT I INDIA		UTTAR PRADESH	MEERUT	250004		NA-NA-120887006766-	AMOUNT FOR UNPAID AND L	53	2028-OCT-28	AAYFP8828K						NO	NO	FY-4	
ANIL	DUTT	PATHAK	CHARAN	JEET	PATHAK	D4083 SHASTRI NAGAR MEERUT I INDIA		UTTAR PRADESH	MEERUT	250004		NA-NA-120887006766-	NUMBER OF UNDERLYING SH	53	2028-OCT-28	AAYFP8828K						NO	NO	FY-4	
SWAMI	VIBHUTI	SINGH	HARNATH		SINGH	5 O HARI NATH SINGH VILL MAHARJ INDIA		UTTAR PRADESH	SITAPUR	261403		NA-NA-120887000214-	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	HALPS1163N						NO	NO	FY-4	
SWAMI	VIBHUTI	SINGH	HARNATH		SINGH	5 O HARI NATH SINGH VILL MAHARJ INDIA		UTTAR PRADESH	SITAPUR	261403		NA-NA-120887000214-	NUMBER OF UNDERLYING SH	10	2028-OCT-28	HALPS1163N						NO	NO	FY-4	
SHIV	SAGAR	PAL	RAM		CHANDPAL	ANG INDUSTRIES LTD PLOT NO A 11 INDIA		UTTAR PRADESH	PILIBHIT	262405		NA-NA-120887000275-	AMOUNT FOR UNPAID AND L	11	2028-OCT-28	BBZPP2261D						NO	NO	FY-4	
SHIV	SAGAR	PAL	RAM		CHANDPAL	ANG INDUSTRIES LTD PLOT NO A 11 INDIA		UTTAR PRADESH	PILIBHIT	262405		NA-NA-120887000275-	NUMBER OF UNDERLYING SH	11	2028-OCT-28	BBZPP2261D						NO	NO	FY-4	
DHEERENDRA		SINGH	PRATAP		SINGH	WEST KHERA NAINITALKHEDE NAI INDIA		UTTARAKHAND	NAINITAL	263126		NA-NA-120818002465-	AMOUNT FOR UNPAID AND L	12	2028-OCT-28	FRHPS8358Q						NO	NO	FY-4	
DHEERENDRA		SINGH	PRATAP		SINGH	WEST KHERA NAINITALKHEDE NAI INDIA		UTTARAKHAND	NAINITAL	263126		NA-NA-120818002465-	NUMBER OF UNDERLYING SH	12	2028-OCT-28	FRHPS8358Q						NO	NO	FY-4	
ANJALI		KULYAL	NA		KULYAL	213 BHIMTAL TALLA GORAKHPUR V INDIA		UTTARAKHAND	NAINITAL	263136		NA-NA-120816000841-	AMOUNT FOR												

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
REETU		DHAKA	JAGVIR	SINGH	DHAKA	92 93 AVAS VIKAS COLONY SIKANDI INDIA	INDIA	UTTAR PRADESH	AGRA	282007		NA-NA-120332006830-	NUMBER OF UNDERLYING SH	60	2028-OCT-28	BHJPR4070G						NO	NO	FY-4
KANIKA		DOOMRA	RAMESH	KUMAR	CHOUDHARY	W O SANDEEP DOOMRA NEAR ASO INDIA	INDIA	UTTAR PRADESH	AGRA	282007		IN300214-32838586-N	AMOUNT FOR UNPAID AND L	54	2028-OCT-28	A0MPD9331B						NO	NO	FY-4
KANIKA		DOOMRA	RAMESH	KUMAR	CHOUDHARY	W O SANDEEP DOOMRA NEAR ASO INDIA	INDIA	UTTAR PRADESH	AGRA	282007		IN300214-32838586-N	NUMBER OF UNDERLYING SH	54	2028-OCT-28	A0MPD9331B						NO	NO	FY-4
REKHA		JAIN	CHAMPALAL		JAIN	314 JHOKAN BAGH JHANSI JHANSI INDIA	INDIA	UTTAR PRADESH	JHANSI	284001		NA-NA-120887000504-	AMOUNT FOR UNPAID AND L	15	2028-OCT-28	AAFPJ3304D						NO	NO	FY-4
REKHA		JAIN	CHAMPALAL		JAIN	314 JHOKAN BAGH JHANSI JHANSI INDIA	INDIA	UTTAR PRADESH	JHANSI	284001		NA-NA-120887000504-	NUMBER OF UNDERLYING SH	15	2028-OCT-28	AAFPJ3304D						NO	NO	FY-4
DILIP	KUMAR	JAIN	SHEELCHAND		JAIN	31 CHATRASALPURA LALITPUR UTT INDIA	INDIA	UTTAR PRADESH	JHANSI	284403		IN300513-13631724-N	AMOUNT FOR UNPAID AND L	400	2028-OCT-28	AIEWP17031C			N			NO	NO	FY-4
DILIP	KUMAR	JAIN	SHEELCHAND		JAIN	31 CHATRASALPURA LALITPUR UTT INDIA	INDIA	UTTAR PRADESH	JHANSI	284403		IN300513-13631724-N	NUMBER OF UNDERLYING SH	400	2028-OCT-28	AIEWP17031C						NO	NO	FY-4
ANUPMA		GUPTA	RAM	DAS	GUPTA	GUPTA METAL AND HARDWARE STC INDIA	INDIA	UTTAR PRADESH	JHANSI	284403		IN301127-16919094-N	AMOUNT FOR UNPAID AND L	1000	2028-OCT-28				N			NO	NO	FY-4
ANUPMA		GUPTA	RAM	DAS	GUPTA	GUPTA METAL AND HARDWARE STC INDIA	INDIA	UTTAR PRADESH	JHANSI	284403		IN301127-16919094-N	NUMBER OF UNDERLYING SH	1000	2028-OCT-28				N			NO	NO	FY-4
PRABHU	DAYAL	MEENA	NA		MEENA	301 SCHEME NO 8 ALWAR INDIA	INDIA	RAJASTHAN	ALWAR	301001		NA-NA-120816003170-	AMOUNT FOR UNPAID AND L	150	2028-OCT-28	AHWPMA4945M						NO	NO	FY-4
PRABHU	DAYAL	MEENA	NA		MEENA	301 SCHEME NO 8 ALWAR INDIA	INDIA	RAJASTHAN	ALWAR	301001		NA-NA-120816003170-	NUMBER OF UNDERLYING SH	150	2028-OCT-28	AHWPMA4945M						NO	NO	FY-4
PIYUSH		SHARMA	OM	PRAKASH	SHARMA	50 OMPRAKASH SHARMA 5 KA 195 INDIA	INDIA	RAJASTHAN	ALWAR	301001		NA-NA-120887001578-	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	GFEP51835A						NO	NO	FY-4
PIYUSH		SHARMA	OM	PRAKASH	SHARMA	50 OMPRAKASH SHARMA 5 KA 195 INDIA	INDIA	RAJASTHAN	ALWAR	301001		NA-NA-120887001578-	NUMBER OF UNDERLYING SH	50	2028-OCT-28	GFEP51835A						NO	NO	FY-4
ARVIND		JAIN	SUGAN	CHAND	JAIN	5 O SUGAN CHAND JAIN C 76 FIRST INDIA	INDIA	RAJASTHAN	JAIPUR	302004		NA-NA-120887001363-	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	ACKPJ9448B						NO	NO	FY-4
ARVIND		JAIN	SUGAN	CHAND	JAIN	5 O SUGAN CHAND JAIN C 76 FIRST INDIA	INDIA	RAJASTHAN	JAIPUR	302004		NA-NA-120887001363-	NUMBER OF UNDERLYING SH	50	2028-OCT-28	ACKPJ9448B						NO	NO	FY-4
VARUN	KUMAR	MEENA	NA		MEENA	H0US NO 9 KAILASHPURI NEAR RAI INDIA	INDIA	RAJASTHAN	JAIPUR	302017		NA-NA-120816000969-	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	BYUPM0083J						NO	NO	FY-4
VARUN	KUMAR	MEENA	NA		MEENA	H0US NO 9 KAILASHPURI NEAR RAI INDIA	INDIA	RAJASTHAN	JAIPUR	302017		NA-NA-120816000969-	NUMBER OF UNDERLYING SH	25	2028-OCT-28	BYUPM0083J						NO	NO	FY-4
VAIBHAV		MEENA	HEMRAJ		MEENA	E118 SARASWATI NAGAR JAIPUR INDIA	INDIA	RAJASTHAN	JAIPUR	302017		NA-NA-120887002042-	AMOUNT FOR UNPAID AND L	113	2028-OCT-28	BCYPM6922Q						NO	NO	FY-4
VAIBHAV		MEENA	HEMRAJ		MEENA	E118 SARASWATI NAGAR JAIPUR INDIA	INDIA	RAJASTHAN	JAIPUR	302017		NA-NA-120887002042-	NUMBER OF UNDERLYING SH	113	2028-OCT-28	BCYPM6922Q						NO	NO	FY-4
SHAKTI	SINGH	SHEKHAWAT	SAJIAN	SINGH	SHEKHAWAT	50 SAJIAN SINGH SHEKHAWAT 488 INDIA	INDIA	RAJASTHAN	JAIPUR	302021		NA-NA-120887003472-	AMOUNT FOR UNPAID AND L	3	2028-OCT-28	AZHP51870Q						NO	NO	FY-4
SHAKTI	SINGH	SHEKHAWAT	SAJIAN	SINGH	SHEKHAWAT	50 SAJIAN SINGH SHEKHAWAT 488 INDIA	INDIA	RAJASTHAN	JAIPUR	302021		NA-NA-120887003472-	NUMBER OF UNDERLYING SH	3	2028-OCT-28	AZHP51870Q						NO	NO	FY-4
SUBHASH		JAIN	OMPRAKASH		JAIN	CO OMPRAKASH JAIN 64475 WARD INDIA	INDIA	RAJASTHAN	JAIPUR	302029		NA-NA-120887003383-	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	AGHPJ7587N						NO	NO	FY-4
SUBHASH		JAIN	OMPRAKASH		JAIN	CO OMPRAKASH JAIN 64475 WARD INDIA	INDIA	RAJASTHAN	JAIPUR	302029		NA-NA-120887003383-	NUMBER OF UNDERLYING SH	1	2028-OCT-28	AGHPJ7587N						NO	NO	FY-4
PUNEET		TIWARI	BENIGOPAL		TIWARI	PLOT NO G 12 PATH NO 6 VIJAY BAC INDIA	INDIA	RAJASTHAN	JAIPUR	302039		NA-NA-120818003309-	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	BFAPT1553H						NO	NO	FY-4
PUNEET		TIWARI	BENIGOPAL		TIWARI	PLOT NO G 12 PATH NO 6 VIJAY BAC INDIA	INDIA	RAJASTHAN	JAIPUR	302039		NA-NA-120818003309-	NUMBER OF UNDERLYING SH	2	2028-OCT-28	BFAPT1553H						NO	NO	FY-4
RAHUL		YADAV	SATPAL		YADAV	WARD NO 3 MUKDAM MOHALLA M INDIA	INDIA	RAJASTHAN	ALWAR	303108		NA-NA-120332007108-	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	AZFPY3578F						NO	NO	FY-4
RAHUL		YADAV	SATPAL		YADAV	WARD NO 3 MUKDAM MOHALLA M INDIA	INDIA	RAJASTHAN	ALWAR	303108		NA-NA-120332007108-	NUMBER OF UNDERLYING SH	50	2028-OCT-28	AZFPY3578F						NO	NO	FY-4
HARSHIT		GOYAL	NA		GOYAL	GOYAL NIWASBEHIND BUS STAND C INDIA	INDIA	RAJASTHAN	AIMER	305801		NA-NA-120816002020-	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	CWYPG0748R						NO	NO	FY-4
HARSHIT		GOYAL	NA		GOYAL	GOYAL NIWASBEHIND BUS STAND C INDIA	INDIA	RAJASTHAN	AIMER	305801		NA-NA-120816002020-	NUMBER OF UNDERLYING SH	1	2028-OCT-28	CWYPG0748R						NO	NO	FY-4
ASHISH	KUMAR	KHARIWAL	SURAJ	MAL	KHARIWAL	1 A 39 R C VYAS NAGAR BHILWARA INDIA	INDIA	RAJASTHAN	BHILWARA	311001		IN300513-18618250-N	AMOUNT FOR UNPAID AND L	500	2028-OCT-28	AWVPK1172C			N			NO	NO	FY-4
ASHISH	KUMAR	KHARIWAL	SURAJ	MAL	KHARIWAL	1 A 39 R C VYAS NAGAR BHILWARA INDIA	INDIA	RAJASTHAN	BHILWARA	311001		IN300513-18618250-N	NUMBER OF UNDERLYING SH	500	2028-OCT-28	AWVPK1172C						NO	NO	FY-4
SUMITRA		BOLIA	ROSHAN	LAL	HARKAWAT	W O KARAN SINGH BOLIA 49 NEW I INDIA	INDIA	RAJASTHAN	UDAIPUR	313001		IN300214-32041950-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	ATBP83603N						NO	NO	FY-4
SUMITRA		BOLIA	ROSHAN	LAL	HARKAWAT	W O KARAN SINGH BOLIA 49 NEW I INDIA	INDIA	RAJASTHAN	UDAIPUR	313001		IN300214-32041950-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	ATBP83603N						NO	NO	FY-4
BHARTI		JOSHI	DEEPAK		JOSHI	8 3 SHREE RAM VILLA OPP SHAIBH INDIA	INDIA	RAJASTHAN	UDAIPUR	313001		IN300450-60005611-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AKDPJ3916D			N			NO	NO	FY-4
BHARTI		JOSHI	DEEPAK		JOSHI	8 3 SHREE RAM VILLA OPP SHAIBH INDIA	INDIA	RAJASTHAN	UDAIPUR	313001		IN300450-60005611-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AKDPJ3916D						NO	NO	FY-4
ASHOK	KUMAR	PAGARIA	FATEH	LAL	PAGARIA	68 SADAR BAZAR RAJESAMAND VAR INDIA	INDIA	RAJASTHAN	UDAIPUR	313324		IN300079-10081400-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	ADXPP3220H			N			NO	NO	FY-4
ASHOK	KUMAR	PAGARIA	FATEH	LAL	PAGARIA	68 SADAR BAZAR RAJESAMAND VAR INDIA	INDIA	RAJASTHAN	UDAIPUR	313324		IN300079-10081400-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	ADXPP3220H						NO	NO	FY-4
VISHNU	KUMAR	AGRAWAL	NA		AGRAWAL	5 O GANGARAM AGARWAL 488 KRI INDIA	INDIA	RAJASTHAN	BHARATPUR	321001		NA-NA-120816007002-	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	ABCPA5586E						NO	NO	FY-4
VISHNU	KUMAR	AGRAWAL	NA		AGRAWAL	5 O GANGARAM AGARWAL 488 KRI INDIA	INDIA	RAJASTHAN	BHARATPUR	321001		NA-NA-120816007002-	NUMBER OF UNDERLYING SH	10	2028-OCT-28	ABCPA5586E						NO	NO	FY-4
KAMLESH		KHANDELWAL	BANARSI		DAS	LOHIA BHAWAN NEEM DA GATE BH INDIA	INDIA	RAJASTHAN	BHARATPUR	321001		IN300966-10264755-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	ASEPK5336P			N			NO	NO	FY-4
KAMLESH		KHANDELWAL	BANARSI		DAS	LOHIA BHAWAN NEEM DA GATE BH INDIA	INDIA	RAJASTHAN	BHARATPUR	321001		IN300966-10264755-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	ASEPK5336P			N			NO	NO	FY-4
VIVEK	KUMAR	MAITHANI	SURESH	CHAND	MAITHANI	NAHILA NAHILA DHOLPUR INDIA	INDIA	RAJASTHAN	DHOLPUR	328025		NA-NA-120818004648-	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	GRLPM0003B						NO	NO	FY-4
VIVEK	KUMAR	MAITHANI	SURESH	CHAND	MAITHANI	NAHILA NAHILA DHOLPUR INDIA	INDIA	RAJASTHAN	DHOLPUR	328025		NA-NA-120818004648-	NUMBER OF UNDERLYING SH	30	2028-OCT-28	GRLPM0003B						NO	NO	FY-4
BHAVANA		THAKAN	SUNIL		DHAKA	ARDAWATA CHIRAWA JHUNJHUNI INDIA	INDIA	RAJASTHAN	JHUNJHUNI	333027		NA-NA-120332007056-	AMOUNT FOR UNPAID AND L	40	2028-OCT-28	AYPTT3985N						NO	NO	FY-4
BHAVANA		THAKAN	SUNIL		DHAKA	ARDAWATA CHIRAWA JHUNJHUNI INDIA	INDIA	RAJASTHAN	JHUNJHUNI	333027		NA-NA-120332007056-	NUMBER OF UNDERLYING SH	40	2028-OCT-28	AYPTT3985N						NO	NO	FY-4
NARENDER	SINGH	DOGRA	NA		DOGRA	123 INDIRA COLONY BIKANER BIKA INDIA	INDIA	RAJASTHAN	BIKANER	334001		NA-NA-120816003557-	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	AFDPP7985H						NO	NO	FY-4
NARENDER	SINGH	DOGRA	NA		DOGRA	123 INDIRA COLONY BIKANER BIKA INDIA	INDIA	RAJASTHAN	BIKANER	334001		NA-NA-120816003557-	NUMBER OF UNDERLYING SH	10	2028-OCT-28	AFDPP7985H						NO	NO	FY-4
AANAND	KUMAR	NA																						

JAMNADAS HIRACHAND VORA

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
RAGHUVIR	NARAYAN	JOSHI	NA		JOSHI	B 13 SHIVSAGAR CH S S V ROAD	INDIA	MAHARASHTRA	MUMBAI CITY	400058	A002657		NUMBER OF UNDERLYING SH	1000	2028-OCT-28						RUPARAJENDRAPARANJAE		NO	NO	FY-4
NIPA	P	PAREKH	PRAVINCHANDRA	MULJIBHAI	PAREKH	D 104 DHEERAJ PRESIDENCY CHS LT	INDIA	MAHARASHTRA	MUMBAI CITY	400067		NA-NA-120886000011: AMOUNT FOR UNPAID AND L		300	2028-OCT-28		ATPPPS522Q						NO	NO	FY-4
NIPA	P	PAREKH	PRAVINCHANDRA	MULJIBHAI	PAREKH	D 104 DHEERAJ PRESIDENCY CHS LT	INDIA	MAHARASHTRA	MUMBAI CITY	400067		NA-NA-120886000011: NUMBER OF UNDERLYING SH		300	2028-OCT-28		ATPPPS522Q						NO	NO	FY-4
ALKA	PARESH	SHAH	PARESH		SHAH	3 D 001 PARAS NAGAR SHANKAR LA	INDIA	MAHARASHTRA	MUMBAI CITY	400067		IN301330-19043036-N: AMOUNT FOR UNPAID AND L		500	2028-OCT-28		AANPS8643L			N	PARESHSURYAKANTSHAH		NO	NO	FY-4
ALKA	PARESH	SHAH	PARESH		SHAH	3 D 001 PARAS NAGAR SHANKAR LA	INDIA	MAHARASHTRA	MUMBAI CITY	400067		IN301330-19043036-N: NUMBER OF UNDERLYING SH		500	2028-OCT-28		AANPS8643L			N	PARESHSURYAKANTSHAH		NO	NO	FY-4
ASHA	VIJAY	VITHALANI	VIJAY		VITHALANI	B 5 MAHAVIR PARK 97 98 GARODIA	INDIA	MAHARASHTRA	MUMBAI CITY	400077		NA-NA-120175000004: AMOUNT FOR UNPAID AND L		25	2028-OCT-28		ADKPV8333J				VIJAYRVITHALANI		NO	NO	FY-4
ASHA	VIJAY	VITHALANI	VIJAY		VITHALANI	B 5 MAHAVIR PARK 97 98 GARODIA	INDIA	MAHARASHTRA	MUMBAI CITY	400077		NA-NA-120175000004: NUMBER OF UNDERLYING SH		25	2028-OCT-28		ADKPV8333J				VIJAYRVITHALANI		NO	NO	FY-4
DARSHANA	MANUBHAI	PAREKH	NA		PAREKH	22 KAILASH PRAKASH R N N MARG 1	INDIA	MAHARASHTRA	MUMBAI CITY	400077		NA-NA-120816005827: AMOUNT FOR UNPAID AND L		850	2028-OCT-28		AOLPP7138R						NO	NO	FY-4
DARSHANA	MANUBHAI	PAREKH	NA		PAREKH	22 KAILASH PRAKASH R N N MARG 1	INDIA	MAHARASHTRA	MUMBAI CITY	400077		NA-NA-120816005827: NUMBER OF UNDERLYING SH		850	2028-OCT-28		AOLPP7138R						NO	NO	FY-4
SHANKAR	BAYAJI	HONYALKAR	BAYAJI		HONYALKAR	PLOT NO 269 C 2 SHIVSMRUTI CHS	INDIA	MAHARASHTRA	MUMBAI CITY	400091		NA-NA-120332007127: AMOUNT FOR UNPAID AND L		10	2028-OCT-28		ACRPH6936P						NO	NO	FY-4
SHANKAR	BAYAJI	HONYALKAR	BAYAJI		HONYALKAR	PLOT NO 269 C 2 SHIVSMRUTI CHS	INDIA	MAHARASHTRA	MUMBAI CITY	400091		NA-NA-120332007127: NUMBER OF UNDERLYING SH		10	2028-OCT-28		ACRPH6936P						NO	NO	FY-4
NAGENDRA	SHIVRAM	KAGINKAR	SHIVARAM	KEDARI	KAGINKAR	F 403 GORAI CHANDGANGA CHS LT	INDIA	MAHARASHTRA	MUMBAI CITY	400091		NA-NA-120818002103: AMOUNT FOR UNPAID AND L		30	2028-OCT-28		AGGPK3226Q						NO	NO	FY-4
NAGENDRA	SHIVRAM	KAGINKAR	SHIVARAM	KEDARI	KAGINKAR	F 403 GORAI CHANDGANGA CHS LT	INDIA	MAHARASHTRA	MUMBAI CITY	400091		NA-NA-120818002103: NUMBER OF UNDERLYING SH		30	2028-OCT-28		AGGPK3226Q						NO	NO	FY-4
SHAHNIMAHDEI	AGHA	SYED	HAIDAGHA		SYED	C 75 3116 FAIZAN AZNI NGR CHOW	INDIA	MAHARASHTRA	MUMBAI CITY	400095		NA-NA-120888000431: AMOUNT FOR UNPAID AND L		117	2028-OCT-28		CAFPS9258D						NO	NO	FY-4
SHAHNIMAHDEI	AGHA	SYED	HAIDAGHA		SYED	C 75 3116 FAIZAN AZNI NGR CHOW	INDIA	MAHARASHTRA	MUMBAI CITY	400095		NA-NA-120888000431: NUMBER OF UNDERLYING SH		117	2028-OCT-28		CAFPS9258D						NO	NO	FY-4
KUSUM	RAJENDRA	SINGH	NA		SINGH	603 604 C WING AASOPALAV POO	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401107		NA-NA-120448000000: AMOUNT FOR UNPAID AND L		190	2028-OCT-28		BGBPS5279Z						NO	NO	FY-4
KUSUM	RAJENDRA	SINGH	NA		SINGH	603 604 C WING AASOPALAV POO	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401107		NA-NA-120448000000: NUMBER OF UNDERLYING SH		190	2028-OCT-28		BGBPS5279Z						NO	NO	FY-4
PANKAJ	KUMAR	PANDEY	NALESHWAR	DUTT	PANDEY	303 ATHENE A WING LODHA PARAG	INDIA	MAHARASHTRA	MUMBAI CITY	400601		IN300214-1129844-N: AMOUNT FOR UNPAID AND L		15	2028-OCT-28		AFGPP6434C			N			NO	NO	FY-4
PANKAJ	KUMAR	PANDEY	NALESHWAR	DUTT	PANDEY	303 ATHENE A WING LODHA PARAG	INDIA	MAHARASHTRA	MUMBAI CITY	400601		IN300214-1129844-N: NUMBER OF UNDERLYING SH		15	2028-OCT-28		AFGPP6434C			N			NO	NO	FY-4
LEO	JOSEPH	PINTO	JOSEPH		PINTO	SNEH RUCHI 303 3RD FLR PARAB W	INDIA	MAHARASHTRA	MUMBAI CITY	400604		NA-NA-120472001103: AMOUNT FOR UNPAID AND L		10	2028-OCT-28		AETPP1316F						NO	NO	FY-4
LEO	JOSEPH	PINTO	JOSEPH		PINTO	SNEH RUCHI 303 3RD FLR PARAB W	INDIA	MAHARASHTRA	MUMBAI CITY	400604		NA-NA-120472001103: NUMBER OF UNDERLYING SH		10	2028-OCT-28		AETPP1316F						NO	NO	FY-4
RAVINDRA	SHANKAR	PEDNEKAR	SHANKAR	MUKUND	PEDNEKAR	B 202 PLOT NO 29 NEAR SAHAKAR E	INDIA	MAHARASHTRA	MUMBAI CITY	400706		IN301774-20365993-N: AMOUNT FOR UNPAID AND L		100	2028-OCT-28		AAJPP8832C			N			NO	NO	FY-4
RAVINDRA	SHANKAR	PEDNEKAR	SHANKAR	MUKUND	PEDNEKAR	B 202 PLOT NO 29 NEAR SAHAKAR E	INDIA	MAHARASHTRA	MUMBAI CITY	400706		IN301774-20365993-N: NUMBER OF UNDERLYING SH		100	2028-OCT-28		AAJPP8832C			N			NO	NO	FY-4
SUZAINA	BASHEER	BAMBRAWALA	BASHEAHMED		BAMBRAWALA	FAM CHS BUILDING NO 31 FLAT NO	INDIA	MAHARASHTRA	MUMBAI CITY	400709		NA-NA-120887005746: AMOUNT FOR UNPAID AND L		1	2028-OCT-28		AJKB88171G						NO	NO	FY-4
SUZAINA	BASHEER	BAMBRAWALA	BASHEAHMED		BAMBRAWALA	FAM CHS BUILDING NO 31 FLAT NO	INDIA	MAHARASHTRA	MUMBAI CITY	400709		NA-NA-120887005746: NUMBER OF UNDERLYING SH		1	2028-OCT-28		AJKB88171G						NO	NO	FY-4
AJAYKUMAR	SUNDARLAL	BHATIA	SUNDARLAL		BHATIA	B 204 MEGHA RESIDENCY 100 FEET	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401105		IN300214-32673506-N: AMOUNT FOR UNPAID AND L		56	2028-OCT-28		CKBPS2205N			N			NO	NO	FY-4
AJAYKUMAR	SUNDARLAL	BHATIA	SUNDARLAL		BHATIA	B 204 MEGHA RESIDENCY 100 FEET	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401105		IN300214-32673506-N: NUMBER OF UNDERLYING SH		56	2028-OCT-28		CKBPS2205N			N			NO	NO	FY-4
SUMAN	SHARMA	NA	SHARMA		SHARMA	308 SATYAM APT 3 NAVAPUR ROAD	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401501		NA-NA-120816000805: AMOUNT FOR UNPAID AND L		100	2028-OCT-28		EYBPS3052K						NO	NO	FY-4
SUMAN	SHARMA	NA	SHARMA		SHARMA	308 SATYAM APT 3 NAVAPUR ROAD	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401501		NA-NA-120816000805: NUMBER OF UNDERLYING SH		100	2028-OCT-28		EYBPS3052K						NO	NO	FY-4
NITESH	SANTOSH	MACHHI	NA		MACHHI	NATIONAL HIGHWAY NO 8 DAPCHA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401610		NA-NA-120816008146: AMOUNT FOR UNPAID AND L		3	2028-OCT-28		AVRPM5797J						NO	NO	FY-4
NITESH	SANTOSH	MACHHI	NA		MACHHI	NATIONAL HIGHWAY NO 8 DAPCHA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401610		NA-NA-120816008146: NUMBER OF UNDERLYING SH		3	2028-OCT-28		AVRPM5797J						NO	NO	FY-4
OMKAR	SHANTARAM	CHINCHAVADE	NA		CHINCHAVADE	C O SHANTARAM CHINCHAVADE R	INDIA	MAHARASHTRA	MUMBAI CITY	400002		NA-NA-120816008437: AMOUNT FOR UNPAID AND L		20	2028-OCT-28		BVHPC3208F						NO	NO	FY-4
OMKAR	SHANTARAM	CHINCHAVADE	NA		CHINCHAVADE	C O SHANTARAM CHINCHAVADE R	INDIA	MAHARASHTRA	MUMBAI CITY	400002		NA-NA-120816008437: NUMBER OF UNDERLYING SH		20	2028-OCT-28		BVHPC3208F						NO	NO	FY-4
VIJAY	KASHIRAM	RANE	KASHIRAM	BABAJI	RANE	B 102 LAPALIKAR RESIDENCY 1ST FL	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		NA-NA-120818000011: AMOUNT FOR UNPAID AND L		5	2028-OCT-28		AJBP8750J						NO	NO	FY-4
VIJAY	KASHIRAM	RANE	KASHIRAM	BABAJI	RANE	B 102 LAPALIKAR RESIDENCY 1ST FL	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		NA-NA-120818000011: NUMBER OF UNDERLYING SH		5	2028-OCT-28		AJBP8750J						NO	NO	FY-4
PAWANKUMAR	BRIDHICHAND	VISHWAKARMA	BRIDHICHAND	LOCHAI	VISHWAKARMA	C O MANOJ PADTE VARSOLI PADTE	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		NA-NA-120818000042: AMOUNT FOR UNPAID AND L		20	2028-OCT-28		AIWVP6973B						NO	NO	FY-4
PAWANKUMAR	BRIDHICHAND	VISHWAKARMA	BRIDHICHAND	LOCHAI	VISHWAKARMA	C O MANOJ PADTE VARSOLI PADTE	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		NA-NA-120818000042: NUMBER OF UNDERLYING SH		20	2028-OCT-28		AIWVP6973B						NO	NO	FY-4
SANJEEV	CHANNAPPA	SHETKAR	CHANNAPPA	BASWANTRAO	SHETKAR	01 RAGHUKUL HOUSING SOCIETY /	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		IN300214-32049681-N: AMOUNT FOR UNPAID AND L		40	2028-OCT-28		AECPS8491P						NO	NO	FY-4
SANJEEV	CHANNAPPA	SHETKAR	CHANNAPPA	BASWANTRAO	SHETKAR	01 RAGHUKUL HOUSING SOCIETY /	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		IN300214-32049681-N: NUMBER OF UNDERLYING SH		40	2028-OCT-28		AECPS8491P						NO	NO	FY-4
ADITI	SANJEEV	SHETKAR	SANJEEV		SHETKAR	01 RAGHUKUL HOUSING SOCIETY /	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		IN300214-32123933-N: AMOUNT FOR UNPAID AND L		50	2028-OCT-28		KSQPS0836G						NO	NO	FY-4
ADITI	SANJEEV	SHETKAR	SANJEEV		SHETKAR	01 RAGHUKUL HOUSING SOCIETY /	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		IN300214-32123933-N: NUMBER OF UNDERLYING SH		50	2028-OCT-28		KSQPS0836G						NO	NO	FY-4
ANITA	SANJEEV	SHETKAR	SUDHAKAR	GANPATI	UMBARE	FLAT NO 1 RAGHUKUL HOUSING SO	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		IN300214-32869105-N: AMOUNT FOR UNPAID AND L		50	2028-OCT-28		AXBPS59167N						NO	NO	FY-4
ANITA	SANJEEV	SHETKAR	SUDHAKAR	GANPATI	UMBARE	FLAT NO 1 RAGHUKUL HOUSING SO	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	402201		IN300214-32869105-N: NUMBER OF UNDERLYING SH		50	2028-OCT-28		AXBPS59167N						NO	NO	FY-4
PRINCE	TAK	CHHOGARAM	NA		TAK	478 2 DONGORIM NAVEILIM SALLE	INDIA	GOA	NORTH GOA	403707		NA-NA-120887005764: AMOUNT FOR UNPAID AND L		1	2028-OCT-28		AXVPT0369A						NO	NO	FY-4
PRINCE	TAK	CHHOGARAM	NA		TAK	478 2 DONGORIM NAVEILIM SALLE	INDIA	GOA	NORTH GOA	403707		NA-NA-120887005764: NUMBER OF UNDERLYING SH		1	2028-OCT-28		AXVPT0369A						NO		

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
BONGARGE	MAHADEV	SHIVRAM	SHIVRAM	MAHADEV	BONGARGE	KHUDAWADI KHUDAWADI OSMAN INDIA	INDIA	MAHARASHTRA	PUNE	413603		IN300214-30498174-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	DEGPB3811B						NO	NO	FY-4
SUDHIR	NATHU	RAKTATE	NATHU	YADU	RAKTATE	PLOT NO C1 AND C2 PRANAYAS R K INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414001		NA-NA-120270000001	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	ABHPR0332A						NO	NO	FY-4
SUDHIR	NATHU	RAKTATE	NATHU	YADU	RAKTATE	PLOT NO C1 AND C2 PRANAYAS R K INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414001		NA-NA-120270000001	NUMBER OF UNDERLYING SH	20	2028-OCT-28	ABHPR0332A						NO	NO	FY-4
BHARTI	SURESH	GANDHI	SURESH		GANDHI	PLOT NO 37 SARAS JAIN PARK NEAR INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414001		NA-NA-130234000003	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	ALBPG2257R						NO	NO	FY-4
BHARTI	SURESH	GANDHI	SURESH		GANDHI	PLOT NO 37 SARAS JAIN PARK NEAR INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414001		NA-NA-130234000003	NUMBER OF UNDERLYING SH	10	2028-OCT-28	ALBPG2257R						NO	NO	FY-4
KIRANKUMAR	POPATLAL	CHANGEDE	NA		CHANGEDE	S OCHANGEDIYA POPATLAL AHME INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414105		NA-NA-120816008278	AMOUNT FOR UNPAID AND L	500	2028-OCT-28	AAOPC0520B						NO	NO	FY-4
KIRANKUMAR	POPATLAL	CHANGEDE	NA		CHANGEDE	S OCHANGEDIYA POPATLAL AHME INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414105		NA-NA-120816008278	NUMBER OF UNDERLYING SH	500	2028-OCT-28	AAOPC0520B						NO	NO	FY-4
DNYANESH	GHANASHYAM	KHALASHE	NA		KHALASHE	1581 SUCCESS COMPLEX AT PO KA INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414202		NA-NA-120816003471	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	BEWPK4422B						NO	NO	FY-4
DNYANESH	GHANASHYAM	KHALASHE	NA		KHALASHE	1581 SUCCESS COMPLEX AT PO KA INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414202		NA-NA-120816003471	NUMBER OF UNDERLYING SH	30	2028-OCT-28	BEWPK4422B						NO	NO	FY-4
BALU	VITTHAL	KHADE	VITTHAL		KHADE	JOGESWARI PARGAON WALUNJI BE INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414203		NA-NA-120332002215	AMOUNT FOR UNPAID AND L	42	2028-OCT-28	BVEPK4025M						NO	NO	FY-4
BALU	VITTHAL	KHADE	VITTHAL		KHADE	JOGESWARI PARGAON WALUNJI BE INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414203		NA-NA-120332002215	NUMBER OF UNDERLYING SH	42	2028-OCT-28	BVEPK4025M						NO	NO	FY-4
HEMANT	ANKUSH	GANGARDE	NA		GANGARDE	MU POST NIMGAON GANGARDA M INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414401		NA-NA-120816008159	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	CTPPG2536R						NO	NO	FY-4
HEMANT	ANKUSH	GANGARDE	NA		GANGARDE	MU POST NIMGAON GANGARDA M INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414401		NA-NA-120816008159	NUMBER OF UNDERLYING SH	50	2028-OCT-28	CTPPG2536R						NO	NO	FY-4
DEEPAK	YASHWANT	CHAVAN	YASHWANT	BAJIRAO	CHAVAN	1014 SHANIWAR PETH SATARA INDIA	INDIA	MAHARASHTRA	SATARA	415002		NA-NA-120350000001	AMOUNT FOR UNPAID AND L	500	2028-OCT-28	AEIPC6572P						NO	NO	FY-4
DEEPAK	YASHWANT	CHAVAN	YASHWANT	BAJIRAO	CHAVAN	1014 SHANIWAR PETH SATARA INDIA	INDIA	MAHARASHTRA	SATARA	415002		NA-NA-120350000001	NUMBER OF UNDERLYING SH	500	2028-OCT-28	AEIPC6572P						NO	NO	FY-4
VINAY	LAXMAN	GODBOLE	LAXMAN	ANANT	GODBOLE	327 GUJAR AALI RAMACHA GOT SAI INDIA	INDIA	MAHARASHTRA	SATARA	415002		IN301774-13272246-N	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	ACOPG8135E			N			NO	NO	FY-4
VINAY	LAXMAN	GODBOLE	LAXMAN	ANANT	GODBOLE	327 GUJAR AALI RAMACHA GOT SAI INDIA	INDIA	MAHARASHTRA	SATARA	415002		IN301774-13272246-N	NUMBER OF UNDERLYING SH	1	2028-OCT-28	ACOPG8135E			N			NO	NO	FY-4
SAIFALI	BASHIR	MULLA	NA		MULLA	63 G 1 PLOT 5 NO NEW VIKASNAGA INDIA	INDIA	MAHARASHTRA	SATARA	415003		IN301774-13272246-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	DYPPM0407C						NO	NO	FY-4
SAIFALI	BASHIR	MULLA	NA		MULLA	63 G 1 PLOT 5 NO NEW VIKASNAGA INDIA	INDIA	MAHARASHTRA	SATARA	415003		NA-NA-120816003508	NUMBER OF UNDERLYING SH	10	2028-OCT-28	DYPPM0407C						NO	NO	FY-4
SNEHAL	DIGVIJAY	PATIL	ARUN	SHAMRAO	JADHAV	MAULI SHIVAJI CHOUK URUN ISLAM INDIA	INDIA	MAHARASHTRA	SATARA	415409		NA-NA-120818002238	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	AYTPJ9679D						NO	NO	FY-4
SNEHAL	DIGVIJAY	PATIL	ARUN	SHAMRAO	JADHAV	MAULI SHIVAJI CHOUK URUN ISLAM INDIA	INDIA	MAHARASHTRA	SATARA	415409		NA-NA-120818002238	NUMBER OF UNDERLYING SH	20	2028-OCT-28	AYTPJ9679D						NO	NO	FY-4
SWAGAT	RAMESH	MOHITE	NA		MOHITE	MANKARNWADI POST PIMPARI TAL INDIA	INDIA	MAHARASHTRA	SATARA	415540		NA-NA-120816001856	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	DCGPM6288H						NO	NO	FY-4
SWAGAT	RAMESH	MOHITE	NA		MOHITE	MANKARNWADI POST PIMPARI TAL INDIA	INDIA	MAHARASHTRA	SATARA	415540		NA-NA-120816001856	NUMBER OF UNDERLYING SH	10	2028-OCT-28	DCGPM6288H						NO	NO	FY-4
MAHESH	SANJAY	APTE	NA		APTE	DATTAPRASAD 14 730 JUNI MORE INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416007		NA-NA-120816007583	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	BLNPA3040H						NO	NO	FY-4
MAHESH	SANJAY	APTE	NA		APTE	DATTAPRASAD 14 730 JUNI MORE INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416007		NA-NA-120816007583	NUMBER OF UNDERLYING SH	5	2028-OCT-28	BLNPA3040H						NO	NO	FY-4
SMITA	SANJAY	KADAGE	SMITA	SANJAY	KADAGE	KADAGE GALLI UDAGAON KOLHAP INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416101		IN303028-94252289-N	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	BLWPK0602E			N			NO	NO	FY-4
SMITA	SANJAY	KADAGE	SMITA	SANJAY	KADAGE	KADAGE GALLI UDAGAON KOLHAP INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416101		IN303028-94252289-N	NUMBER OF UNDERLYING SH	25	2028-OCT-28	BLWPK0602E			N			NO	NO	FY-4
DEELIP	VASANTRAO	UNALE	VASANTRAO		UNALE	SWAMI APARTEMENT 21 483 8 JAI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416115		IN303028-83045461-N	AMOUNT FOR UNPAID AND L	35	2028-OCT-28	AABPU7263Q						NO	NO	FY-4
DEELIP	VASANTRAO	UNALE	VASANTRAO		UNALE	SWAMI APARTEMENT 21 483 8 JAI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416115		IN303028-83045461-N	NUMBER OF UNDERLYING SH	35	2028-OCT-28	AABPU7263Q						NO	NO	FY-4
MINAJ	JAMIR	NAYAKWADI	SAHEBLAL		MULLA	314 BHAGATSING ROAD NAYKWADI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416203		NA-NA-120818001688	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	ARUPN1125A						NO	NO	FY-4
MINAJ	JAMIR	NAYAKWADI	SAHEBLAL		MULLA	314 BHAGATSING ROAD NAYKWADI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416203		NA-NA-120818001688	NUMBER OF UNDERLYING SH	20	2028-OCT-28	ARUPN1125A						NO	NO	FY-4
LIYAKAT	GULAB	CHAUH	NA		CHAUH	AT POST TAL WALWA DIST SANGL INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416313		NA-NA-120816003561	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	ADNPC5931C						NO	NO	FY-4
LIYAKAT	GULAB	CHAUH	NA		CHAUH	AT POST TAL WALWA DIST SANGL INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416313		NA-NA-120816003561	NUMBER OF UNDERLYING SH	100	2028-OCT-28	ADNPC5931C						NO	NO	FY-4
SANDEEP	TUKARAM	DHUMAL	NA		DHUMAL	JAYHIND CHOWK SHEDBAL ROAD N INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416409		NA-NA-120816000636	AMOUNT FOR UNPAID AND L	15	2028-OCT-28	ASAPD1496P						NO	NO	FY-4
SANDEEP	TUKARAM	DHUMAL	NA		DHUMAL	JAYHIND CHOWK SHEDBAL ROAD N INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416409		NA-NA-120816000636	NUMBER OF UNDERLYING SH	15	2028-OCT-28	ASAPD1496P						NO	NO	FY-4
VISHWAJEET	MANOHAR	CHAVAN	MANOHAR	SHANKARRAO	CHAVAN	PLOT NO 46 SHIV SHANKAR BUNGL INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416410		NA-NA-120887000729	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	ASLPC5003G						NO	NO	FY-4
VISHWAJEET	MANOHAR	CHAVAN	MANOHAR	SHANKARRAO	CHAVAN	PLOT NO 46 SHIV SHANKAR BUNGL INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416410		NA-NA-120887000729	NUMBER OF UNDERLYING SH	2	2028-OCT-28	ASLPC5003G						NO	NO	FY-4
DATTAPRASAD	PRABHAKAR	MASURKAR	PRABHAKAR		MASURKAR	ADVITA B WING 201 SECOND FLR SI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416510		NA-NA-120247000020	AMOUNT FOR UNPAID AND L	9	2028-OCT-28	ABGPM8234K						NO	NO	FY-4
DATTAPRASAD	PRABHAKAR	MASURKAR	PRABHAKAR		MASURKAR	ADVITA B WING 201 SECOND FLR SI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416510		NA-NA-120247000020	NUMBER OF UNDERLYING SH	9	2028-OCT-28	ABGPM8234K						NO	NO	FY-4
PRAVINKUMAR	MARUTI	DESAI	MARUTI	GANPATI	DESAI	AT SAROLI POST NINGUDGE TAL AJP INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416526		IN301774-15916622-N	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	ATUPD6376M			N			NO	NO	FY-4
PRAVINKUMAR	MARUTI	DESAI	MARUTI	GANPATI	DESAI	AT SAROLI POST NINGUDGE TAL AJP INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416526		IN301774-15916622-N	NUMBER OF UNDERLYING SH	25	2028-OCT-28	ATUPD6376M			N			NO	NO	FY-4
NISHA	APPAAI	TERSE	NISHA		TERSE	1708 M I D C KUDAL SINDHUODURG INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416550		NA-NA-120332007805	AMOUNT FOR UNPAID AND L	3	2028-OCT-28	AFVPG3238A						NO	NO	FY-4
NISHA	APPAAI	TERSE	NISHA		TERSE	1708 M I D C KUDAL SINDHUODURG INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416550		NA-NA-120332007805	NUMBER OF UNDERLYING SH	3	2028-OCT-28	AFVPG3238A						NO	NO	FY-4
MUKTA	DHANARAJ	DAVALI	MALLAPPA	BABURAV	PATIL	H NO 3 152 AT PO KANKAVLI TEMBI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416602		IN303028-61907666-N	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	BGNPN8727P						NO	NO	FY-4
MUKTA	DHANARAJ	DAVALI	MALLAPPA	BABURAV	PATIL	H NO 3 152 AT PO KANKAVLI TEMBI INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416602		IN303028-61907666-N	NUMBER OF UNDERLYING SH	25	2028-OCT-28	BGNPN8727P						NO	NO	FY-4
ANJALI	BRAHM	TIWARI	BRAHM		TIWARI	D O BRAHM TIWARI BLOCK NO 437 INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421004		NA-NA-120887003708	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	AYAPT0169K						NO	NO	FY-4
ANJALI	BRAHM	TIWARI	BRAHM		TIWARI	D O BRAHM TIWARI BLOCK NO 437 INDIA																		

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00		140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
RUBINAPARVIN	MOHAMMAD	SHAKIL	MOHAMMAD		SHAKIL	WARD NO 08 BULDANA	INDIA	MAHARASHTRA	BULDHANA	443001		NA-NA-1203232000471	NUMBER OF UNDERLYING SH	1	2028-OCT-28	BKQPS9254R						NO	NO	FY-4
KIRIT	RAMANIKAL	SHAH	RAMANIKLAL		SHAH	B 6 2ND FLOOR SHITAL BUILDING	N INDIA	MAHARASHTRA	AKOLA	444001		NA-NA-120255000001	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	ADRP57004C						NO	NO	FY-4
KIRIT	RAMANIKAL	SHAH	RAMANIKLAL		SHAH	B 6 2ND FLOOR SHITAL BUILDING	N INDIA	MAHARASHTRA	AKOLA	444001		NA-NA-120255000001	NUMBER OF UNDERLYING SH	50	2028-OCT-28	ADRP57004C						NO	NO	FY-4
TUSHAR	SHRIKISHAN	GOENKA	SHRIKISHAN		GOENKA	GANGOR ALSI PLOT	AKOLA INDIA	MAHARASHTRA	AKOLA	444001		NA-NA-130231000007	AMOUNT FOR UNPAID AND L	400	2028-OCT-28	AEMP63450L						NO	NO	FY-4
TUSHAR	SHRIKISHAN	GOENKA	SHRIKISHAN		GOENKA	GANGOR ALSI PLOT	AKOLA INDIA	MAHARASHTRA	AKOLA	444001		NA-NA-130231000007	NUMBER OF UNDERLYING SH	400	2028-OCT-28	AEMP63450L						NO	NO	FY-4
ANOOP	PURUSHOTTAM	NANDURKAR	NA		NANDURKAR	NEW TAPDIYA NAGAR KHARAB ROA	INDIA	MAHARASHTRA	AKOLA	444003		NA-NA-120816003219	AMOUNT FOR UNPAID AND L	21	2028-OCT-28	BJOPN3881Q						NO	NO	FY-4
ANOOP	PURUSHOTTAM	NANDURKAR	NA		NANDURKAR	NEW TAPDIYA NAGAR KHARAB ROA	INDIA	MAHARASHTRA	AKOLA	444003		NA-NA-120816003219	NUMBER OF UNDERLYING SH	21	2028-OCT-28	BJOPN3881Q						NO	NO	FY-4
NIRMALA	DWARKADAS	CHANDAK	DWARKADAS	GOVINDLAL	CHANDAK	116 TOSHNIWAL LAYOUT	MURTIZA INDIA	MAHARASHTRA	AKOLA	444004		NA-NA-130231000004	AMOUNT FOR UNPAID AND L	40	2028-OCT-28	AFRPC6002N						NO	NO	FY-4
NIRMALA	DWARKADAS	CHANDAK	DWARKADAS	GOVINDLAL	CHANDAK	116 TOSHNIWAL LAYOUT	MURTIZA INDIA	MAHARASHTRA	AKOLA	444004		NA-NA-130231000004	NUMBER OF UNDERLYING SH	40	2028-OCT-28	AFRPC6002N						NO	NO	FY-4
VISHAL	BHAGWAT	KAVAR	NA		KAVAR	S O BHAGWAT KAVHAR	WASHIM INDIA	MAHARASHTRA	AKOLA	444505		NA-NA-120816007315	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	JGPKK0034L						NO	NO	FY-4
VISHAL	BHAGWAT	KAVAR	NA		KAVAR	S O BHAGWAT KAVHAR	WASHIM INDIA	MAHARASHTRA	AKOLA	444505		NA-NA-120816007315	NUMBER OF UNDERLYING SH	2	2028-OCT-28	JGPKK0034L						NO	NO	FY-4
ASHISH	MUKUND	SANGAI	MUKUND		SANGAI	C O MUKUND SANGAI	KATHIPURJ INDIA	MAHARASHTRA	AKOLA	444705		NA-NA-120360000523	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	AEBP56277E						NO	NO	FY-4
ASHISH	MUKUND	SANGAI	MUKUND		SANGAI	C O MUKUND SANGAI	KATHIPURJ INDIA	MAHARASHTRA	AKOLA	444705		NA-NA-120360000523	NUMBER OF UNDERLYING SH	20	2028-OCT-28	AEBP56277E						NO	NO	FY-4
CHANDRASHEKHAR		BHATKAR	BHATKAR		BHIMRAJOJI	S O BHIMRAO BHATKAR	WARDNO : INDIA	MAHARASHTRA	AKOLA	444802		IN300214-32760618-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	ATVPB7873Q			N			NO	NO	FY-4
CHANDRASHEKHAR		BHATKAR	BHATKAR		BHIMRAJOJI	S O BHIMRAO BHATKAR	WARDNO : INDIA	MAHARASHTRA	AKOLA	444802		IN300214-32760618-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	ATVPB7873Q			N			NO	NO	FY-4
SANDEEP	KUMAR	VERMA	KAMAL		SINGH	POLICE LINE BURAHAN DIST	KHAJ INDIA	MADHYA PRADESH	KHANDWA	450331		NA-NA-120877001003	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	AIQVP1610H						NO	NO	FY-4
SANDEEP	KUMAR	VERMA	KAMAL		SINGH	POLICE LINE BURAHAN DIST	KHAJ INDIA	MADHYA PRADESH	KHANDWA	450331		NA-NA-120877001003	NUMBER OF UNDERLYING SH	1	2028-OCT-28	AIQVP1610H						NO	NO	FY-4
NILESH		PATNI	KAILASHCHAND		PATNI	50 NAYA MOHALLA BURHANPUR K	INDIA	MADHYA PRADESH	KHANDWA	450331		IN300513-20143279-N	AMOUNT FOR UNPAID AND L	40	2028-OCT-28	BKAPP7800C			N			NO	NO	FY-4
NILESH		PATNI	KAILASHCHAND		PATNI	50 NAYA MOHALLA BURHANPUR K	INDIA	MADHYA PRADESH	KHANDWA	450331		IN300513-20143279-N	NUMBER OF UNDERLYING SH	40	2028-OCT-28	BKAPP7800C			N			NO	NO	FY-4
IDRISH	SHABIR	HUSSAIN	NA		HUSSAIN	133 TILAK MARG SUBHASHI MARKET	INDIA	MADHYA PRADESH	KHARGONE	451115		NA-NA-120816000749	AMOUNT FOR UNPAID AND L	3	2028-OCT-28	AOKPH3551F						NO	NO	FY-4
IDRISH	SHABIR	HUSSAIN	NA		HUSSAIN	133 TILAK MARG SUBHASHI MARKET	INDIA	MADHYA PRADESH	KHARGONE	451115		NA-NA-120816000749	NUMBER OF UNDERLYING SH	3	2028-OCT-28	AOKPH3551F						NO	NO	FY-4
VARUN		GOEL	VINEET		GOEL	S O VINEET GOEL NEAR SHAKUNTA	INDIA	MADHYA PRADESH	INDORE	452018		IN300214-30873255-N	AMOUNT FOR UNPAID AND L	52	2028-OCT-28	AUIPG7184M						NO	NO	FY-4
VARUN		GOEL	VINEET		GOEL	S O VINEET GOEL NEAR SHAKUNTA	INDIA	MADHYA PRADESH	INDORE	452018		IN300214-30873255-N	NUMBER OF UNDERLYING SH	52	2028-OCT-28	AUIPG7184M						NO	NO	FY-4
PRAMOD	KUMAR	JAIN	NA		JAIN	81 RAM NAGAR EXT	DEWAS INDIA	MADHYA PRADESH	DEWAS	455001		NA-NA-120816003667	AMOUNT FOR UNPAID AND L	4	2028-OCT-28	ADRP5343F						NO	NO	FY-4
PRAMOD	KUMAR	JAIN	NA		JAIN	81 RAM NAGAR EXT	DEWAS INDIA	MADHYA PRADESH	DEWAS	455001		NA-NA-120816003667	NUMBER OF UNDERLYING SH	4	2028-OCT-28	ADRP5343F						NO	NO	FY-4
RINKU		AGRAWAL	JJ		AGRAWAL	MAKAN N 26 WARD NO 31	KRISHNA INDIA	MADHYA PRADESH	DEWAS	455001		NA-NA-120877006680	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	DSJPA3326R						NO	NO	FY-4
RINKU		AGRAWAL	JJ		AGRAWAL	MAKAN N 26 WARD NO 31	KRISHNA INDIA	MADHYA PRADESH	DEWAS	455001		NA-NA-120877006680	NUMBER OF UNDERLYING SH	1	2028-OCT-28	DSJPA3326R						NO	NO	FY-4
SOHAN		SHARMA	SHIVNARAYAN		SHARMA	26 GRAM KHARET POST NALVA KHA	INDIA	MADHYA PRADESH	UJJAIN	456222		NA-NA-120818003694	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	OEJPS9670R						NO	NO	FY-4
SOHAN		SHARMA	SHIVNARAYAN		SHARMA	26 GRAM KHARET POST NALVA KHA	INDIA	MADHYA PRADESH	UJJAIN	456222		NA-NA-120818003694	NUMBER OF UNDERLYING SH	1	2028-OCT-28	OEJPS9670R						NO	NO	FY-4
SANJAY		RAO	KHUSHHAL		RAO	100 NARELA ROAD UTTAR BHAG B	INDIA	MADHYA PRADESH	RATLAM	457770		NA-NA-120818000489	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	AEAPR3315R						NO	NO	FY-4
SANJAY		RAO	KHUSHHAL		RAO	100 NARELA ROAD UTTAR BHAG B	INDIA	MADHYA PRADESH	RATLAM	457770		NA-NA-120818000489	NUMBER OF UNDERLYING SH	10	2028-OCT-28	AEAPR3315R						NO	NO	FY-4
KULDEEP	SINGH	DANGI	NA		DANGI	H NO 141 HAJI COLONY HAJI COLON	INDIA	MADHYA PRADESH	MANDSAUR	458001		NA-NA-120816003709	AMOUNT FOR UNPAID AND L	120	2028-OCT-28	CMRPD4317G						NO	NO	FY-4
KULDEEP	SINGH	DANGI	NA		DANGI	H NO 141 HAJI COLONY HAJI COLON	INDIA	MADHYA PRADESH	MANDSAUR	458001		NA-NA-120816003709	NUMBER OF UNDERLYING SH	120	2028-OCT-28	CMRPD4317G						NO	NO	FY-4
VAIBHAV	KUMAR	BADANI	HARILAL		BADANI	SINDHI COLONY GWALTOLI	HOSH INDIA	MADHYA PRADESH	HOSHANGABAD	461001		IN301983-10541480-N	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	ANTPB4608B			N			NO	NO	FY-4
VAIBHAV	KUMAR	BADANI	HARILAL		BADANI	SINDHI COLONY GWALTOLI	HOSH INDIA	MADHYA PRADESH	HOSHANGABAD	461001		IN301983-10541480-N	NUMBER OF UNDERLYING SH	25	2028-OCT-28	ANTPB4608B			N			NO	NO	FY-4
VIJENDRA		PALIWAL	CHANDRAMOHAN		PALIWAL	50 CHANDRAMOHAN PALIWAL SHR	INDIA	MADHYA PRADESH	HOSHANGABAD	461331		NA-NA-120877005950	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	ATCPB8124B						NO	NO	FY-4
VIJENDRA		PALIWAL	CHANDRAMOHAN		PALIWAL	50 CHANDRAMOHAN PALIWAL SHR	INDIA	MADHYA PRADESH	HOSHANGABAD	461331		NA-NA-120877005950	NUMBER OF UNDERLYING SH	30	2028-OCT-28	ATCPB8124B						NO	NO	FY-4
HARISH		GANESHWANI	SUNDARDAS		GANESHWANI	SO SUNDER DAS HOUSE NO8 GWAL	INDIA	MADHYA PRADESH	BHOPAL	462008		NA-NA-120877006952	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	BCHPG6818E						NO	NO	FY-4
HARISH		GANESHWANI	SUNDARDAS		GANESHWANI	SO SUNDER DAS HOUSE NO8 GWAL	INDIA	MADHYA PRADESH	BHOPAL	462008		NA-NA-120877006952	NUMBER OF UNDERLYING SH	5	2028-OCT-28	BCHPG6818E						NO	NO	FY-4
KAVITA		KHARE	NA		KHARE	A 23 KASTURBA NAGAR	BHOPAL INDIA	MADHYA PRADESH	BHOPAL	462024		NA-NA-120332000481	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	BATPK2038Q						NO	NO	FY-4
KAVITA		KHARE	NA		KHARE	A 23 KASTURBA NAGAR	BHOPAL INDIA	MADHYA PRADESH	BHOPAL	462024		NA-NA-120332000481	NUMBER OF UNDERLYING SH	50	2028-OCT-28	BATPK2038Q						NO	NO	FY-4
DOOBI		SETH	NA		SETH	RAMPURA WARD VIJAY TOKIZ ROAE	INDIA	MADHYA PRADESH	SAGAR	470002		NA-NA-120816008652	AMOUNT FOR UNPAID AND L	40	2028-OCT-28	FTZPS3836M						NO	NO	FY-4
DOOBI		SETH	NA		SETH	RAMPURA WARD VIJAY TOKIZ ROAE	INDIA	MADHYA PRADESH	SAGAR	470002		NA-NA-120816008652	NUMBER OF UNDERLYING SH	40	2028-OCT-28	FTZPS3836M						NO	NO	FY-4
JAIPRABHA		KUMARI	RISHIDED	PRASAD	SINGH	RAJEEV GANDHI WARD EKTA COLOF	INDIA	MADHYA PRADESH	SAGAR	470113		NA-NA-120877000147	AMOUNT FOR UNPAID AND L	51	2028-OCT-28	BVUPK1045B						NO	NO	FY-4
JAIPRABHA		KUMARI	RISHIDED	PRASAD	SINGH	RAJEEV GANDHI WARD EKTA COLOF	INDIA	MADHYA PRADESH	SAGAR	470113		NA-NA-120877000147	NUMBER OF UNDERLYING SH	51	2028-OCT-28	BVUPK1045B						NO	NO	FY-4
MEENA		SHRINIWAS	MEENA		MEENA	HOUSE NO 296 GRAM PENCHI TEHS	INDIA	MADHYA PRADESH	GUNA	473115		NA-NA-120888000006	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	EBEPM5310N						NO	NO	FY-4
MEENA		SHRINIWAS	MEENA		MEENA	HOUSE NO 296 GRAM PENCHI TEHS	INDIA	MADHYA PRADESH	GUNA	473115		NA-NA-120888000006	NUMBER OF UNDERLYING SH	5	2028-OCT-28	EBEPM5310N						NO	NO	FY-4
USHA		DEVI	SITARAM		JHA	RAMKALA NAGAR MURAR GIRD GW	INDIA	MADHYA PRADESH	GWALIOR	474006		NA-NA-120332006498												

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
DEEPAK	DAGA	HUF	TARACHAND		DAGA	3 4 132 F NO 201 ROYAL PRESTIGE	INDIA	TELANGANA	HYDERABAD	500027		NA-NA-120315000011	NUMBER OF UNDERLYING SH	100	2028-OCT-28	AAFHD0832G						NO	NO	FY-4
NEHA		DESHMUKH	MAHESH		DESHMUKH	3 4 254 AND 254 1 1 NATH VEDES	INDIA	TELANGANA	HYDERABAD	500027		IN300214-33239818-N	AMOUNT FOR UNPAID AND L	8	2028-OCT-28	COEPD08140N						NO	NO	FY-4
NEHA		DESHMUKH	MAHESH		DESHMUKH	3 4 254 AND 254 1 1 NATH VEDES	INDIA	TELANGANA	HYDERABAD	500027		IN300214-33239818-N	NUMBER OF UNDERLYING SH	8	2028-OCT-28	COEPD08140N						NO	NO	FY-4
KARVYSTOCK	BROKING	LIMITED	NA		LIMITED	NO 31 P KARVY MILLENNIUM NANA	INDIA	TELANGANA	HYDERABAD	500032		IN300394-20076418-N	AMOUNT FOR UNPAID AND L	154	2028-OCT-28	AABCK5190K						NO	NO	FY-4
KARVYSTOCK	BROKING	LIMITED	NA		LIMITED	NO 31 P KARVY MILLENNIUM NANA	INDIA	TELANGANA	HYDERABAD	500032		IN300394-20076418-N	NUMBER OF UNDERLYING SH	172	2028-OCT-28	AABCK5190K						NO	NO	FY-4
GOURAVJAIN		DHUPIA	NA		DHUPIA	FLAT NO 101 SUSHANT ESTATES BH	INDIA	TELANGANA	HYDERABAD	500072		NA-NA-120816000874-N	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	CCXPD8535Q						NO	NO	FY-4
GOURAVJAIN		DHUPIA	NA		DHUPIA	FLAT NO 101 SUSHANT ESTATES BH	INDIA	TELANGANA	HYDERABAD	500072		NA-NA-120816000874-N	NUMBER OF UNDERLYING SH	1	2028-OCT-28	CCXPD8535Q						NO	NO	FY-4
HEMA	BINDU	BATTI	KISHAN		BATTI	GANESHNAGAR GANESHNAGAR GA	INDIA	TELANGANA	KARIMNAGAR	505001		NA-NA-120887006430-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	ANVPB7707R						NO	NO	FY-4
HEMA	BINDU	BATTI	KISHAN		BATTI	GANESHNAGAR GANESHNAGAR GA	INDIA	TELANGANA	KARIMNAGAR	505001		NA-NA-120887006430-N	NUMBER OF UNDERLYING SH	10	2028-OCT-28	ANVPB7707R						NO	NO	FY-4
VALUPADASU		VANITHA	SATYANARAYANA		VANITHA	D NO 23 5 141 NEW SHAYAMPET W	INDIA	TELANGANA	WARANGAL	506001		NA-NA-120223000013-N	AMOUNT FOR UNPAID AND L	130	2028-OCT-28	AWCPV4715B						NO	NO	FY-4
VALUPADASU		VANITHA	SATYANARAYANA		VANITHA	D NO 23 5 141 NEW SHAYAMPET W	INDIA	TELANGANA	WARANGAL	506001		NA-NA-120223000013-N	NUMBER OF UNDERLYING SH	130	2028-OCT-28	AWCPV4715B						NO	NO	FY-4
CHINTAKUNTA	KALEEMULLA	KHAN	M		KHAN	58 384 22 7 7 AKKAYAPALLI VIDYA N	INDIA	ANDHRA PRADESH	KADAPA	516003		NA-NA-120323000032-N	AMOUNT FOR UNPAID AND L	89	2028-OCT-28	AGZPC4473C						NO	NO	FY-4
CHINTAKUNTA	KALEEMULLA	KHAN	M		KHAN	58 384 22 7 7 AKKAYAPALLI VIDYA N	INDIA	ANDHRA PRADESH	KADAPA	516003		NA-NA-120323000032-N	NUMBER OF UNDERLYING SH	89	2028-OCT-28	AGZPC4473C						NO	NO	FY-4
G	RAGHUNADHA	REDDY	G	KULLAI	REDDY	5 109 GKR STREET YERRAGUNTLA K	INDIA	ANDHRA PRADESH	KADAPA	516309		NA-NA-120477000005-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	AIRPG7064M						NO	NO	FY-4
G	RAGHUNADHA	REDDY	G	KULLAI	REDDY	5 109 GKR STREET YERRAGUNTLA K	INDIA	ANDHRA PRADESH	KADAPA	516309		NA-NA-120477000005-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	AIRPG7064M						NO	NO	FY-4
G		GEETHA	NA		GEETHA	W O G RAVI KUMAR 13 166 PALACE	INDIA	ANDHRA PRADESH	CHITTOOR	517425	A001317		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28							NO	NO	FY-4
G		GEETHA	NA		GEETHA	W O G RAVI KUMAR 13 166 PALACE	INDIA	ANDHRA PRADESH	CHITTOOR	517425	A001317		NUMBER OF UNDERLYING SH	1000	2028-OCT-28							NO	NO	FY-4
KURUVA		MALLAIAH	DEVAPPA		KURUVA	C O SHRI RAM TRANSPORT FINANCE	INDIA	ANDHRA PRADESH	KURNOOL	518004		NA-NA-120109000179-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	ARIPK0691A						NO	NO	FY-4
KURUVA		MALLAIAH	DEVAPPA		KURUVA	C O SHRI RAM TRANSPORT FINANCE	INDIA	ANDHRA PRADESH	KURNOOL	518004		NA-NA-120109000179-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	ARIPK0691A						NO	NO	FY-4
GOPALAKRISHNA RAO		SUNKARAPALLI	SASEYYA		SUNKARAPALLI	95131 PEETHAVANI PALEM NEAR K	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	530003		NA-NA-120887000121-N	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	ATHPS0494E						NO	NO	FY-4
GOPALAKRISHNA RAO		SUNKARAPALLI	SASEYYA		SUNKARAPALLI	95131 PEETHAVANI PALEM NEAR K	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	530003		NA-NA-120887000121-N	NUMBER OF UNDERLYING SH	2	2028-OCT-28	ATHPS0494E						NO	NO	FY-4
NARAYANA	RAO	KOTAGIRI	SEETARAMA		SWAMY	9 5 54 14 6 14 RRENCLAVE FLATN	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	530017		NA-NA-120887000017-N	AMOUNT FOR UNPAID AND L	6	2028-OCT-28	AHKPK0753B						NO	NO	FY-4
NARAYANA	RAO	KOTAGIRI	SEETARAMA		SWAMY	9 5 54 14 6 14 RRENCLAVE FLATN	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	530017		NA-NA-120887000017-N	NUMBER OF UNDERLYING SH	6	2028-OCT-28	AHKPK0753B						NO	NO	FY-4
DODDIPATLAVEN RADHAKRISHNA		MURTHY	NARAYANA		RAO	H NO 2 68 SRIVADA PEDDAPURAM	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	533437		IN302863-10253998-N	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	AMKPD3654R						NO	NO	FY-4
DODDIPATLAVEN RADHAKRISHNA		MURTHY	NARAYANA		RAO	H NO 2 68 SRIVADA PEDDAPURAM	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM	533437		IN302863-10253998-N	NUMBER OF UNDERLYING SH	25	2028-OCT-28	AMKPD3654R						NO	NO	FY-4
BHARATH		MURALIDHAR	MURALIDHARRAMA THPUR		KESHAVANARAYAN	FLAT NO 54 ABHIJITH APTS 7TH MA	INDIA	KARNATAKA	BANGALORE URBAN	560003		NA-NA-120818003442-N	AMOUNT FOR UNPAID AND L	29	2028-OCT-28	AYVPM4872B						NO	NO	FY-4
BHARATH		MURALIDHAR	MURALIDHARRAMA THPUR		KESHAVANARAYAN	FLAT NO 54 ABHIJITH APTS 7TH MA	INDIA	KARNATAKA	BANGALORE URBAN	560003		NA-NA-120818003442-N	NUMBER OF UNDERLYING SH	29	2028-OCT-28	AYVPM4872B						NO	NO	FY-4
MURTHYTH	G	R	NA		R	117 NANDADEEPA 29TH CROSS 13TH	INDIA	KARNATAKA	BANGALORE URBAN	560011		NA-NA-120106000037-N	AMOUNT FOR UNPAID AND L	950	2028-OCT-28	AAGPM7679D						NO	NO	FY-4
MURTHYTH	G	R	NA		R	117 NANDADEEPA 29TH CROSS 13TH	INDIA	KARNATAKA	BANGALORE URBAN	560011		NA-NA-120106000037-N	NUMBER OF UNDERLYING SH	950	2028-OCT-28	AAGPM7679D						NO	NO	FY-4
ASHOKAN		VELIYAMBRA	SHANKARAN		VELIYAMBRA	503 HBR LAYOUT BANGALORE	INDIA	KARNATAKA	BANGALORE URBAN	560043		IN303420-20031275-N	AMOUNT FOR UNPAID AND L	51	2028-OCT-28	ABMPV8898E						NO	NO	FY-4
ASHOKAN		VELIYAMBRA	SHANKARAN		VELIYAMBRA	503 HBR LAYOUT BANGALORE	INDIA	KARNATAKA	BANGALORE URBAN	560043		IN303420-20031275-N	NUMBER OF UNDERLYING SH	51	2028-OCT-28	ABMPV8898E						NO	NO	FY-4
KAVITA		HEGDE	RAJARAM	KUPPA	HEGDE	H NO 63 10TH CROSS 9TH MAIN NE	INDIA	KARNATAKA	BANGALORE URBAN	560050		IN300214-32728843-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	BAFPK9563A						NO	NO	FY-4
KAVITA		HEGDE	RAJARAM	KUPPA	HEGDE	H NO 63 10TH CROSS 9TH MAIN NE	INDIA	KARNATAKA	BANGALORE URBAN	560050		IN300214-32728843-N	NUMBER OF UNDERLYING SH	10	2028-OCT-28	BAFPK9563A						NO	NO	FY-4
CHANDRA	J	OSWAL	NA		OSWAL	232 27 13TH MAIN BSK 1ST STAGE	INDIA	KARNATAKA	BANGALORE URBAN	560050		NA-NA-1204472001118-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	AAADP00072B				ABHISHEK		NO	NO	FY-4
CHANDRA	J	OSWAL	NA		OSWAL	232 27 13TH MAIN BSK 1ST STAGE	INDIA	KARNATAKA	BANGALORE URBAN	560050		IN302148-10072714-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	AAADP00072B				ABHISHEK		NO	NO	FY-4
NENARAM		KUMAJI	KUMAJI		KUMAJI	NO 166 168 A S CHAR STREET JOLLY	INDIA	KARNATAKA	BANGALORE URBAN	560053		IN302148-10628298-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	ADIPK7473L				N		NO	NO	FY-4
NENARAM		KUMAJI	KUMAJI		KUMAJI	NO 166 168 A S CHAR STREET JOLLY	INDIA	KARNATAKA	BANGALORE URBAN	560053		IN302148-10628298-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28	ADIPK7473L				N		NO	NO	FY-4
VENKATESH	KUMAR	MARIYAPPA	NA		MARIYAPPA	98ETTAKODI THATHNUR ROAD ETT	INDIA	KARNATAKA	BANGALORE URBAN	560067		NA-NA-120816007891-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	CMUPM5744F						NO	NO	FY-4
VENKATESH	KUMAR	MARIYAPPA	NA		MARIYAPPA	98ETTAKODI THATHNUR ROAD ETT	INDIA	KARNATAKA	BANGALORE URBAN	560067		NA-NA-120816007891-N	NUMBER OF UNDERLYING SH	10	2028-OCT-28	CMUPM5744F						NO	NO	FY-4
VENKATA	RAO	P	RAMAIAH		P	H P C L DEVANGONTHI INSTTN NEA	INDIA	KARNATAKA	BANGALORE URBAN	560067		IN300239-30059059-N	AMOUNT FOR UNPAID AND L	1160	2028-OCT-28	AEZPR3397G				N		NO	NO	FY-4
VENKATA	RAO	P	RAMAIAH		P	H P C L DEVANGONTHI INSTTN NEA	INDIA	KARNATAKA	BANGALORE URBAN	560067		IN300239-30059059-N	NUMBER OF UNDERLYING SH	1160	2028-OCT-28	AEZPR3397G				N		NO	NO	FY-4
ABDUJULX	RAZAHKIQ	SSAUJUADDB	SAAIIYQ		ABSDULRAHEEM	N 42 9TH B MAIN SECTOR 11 L I C	INDIA	KARNATAKA	BANGALORE URBAN	560075		IN300214-30385200-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	AIFPP6892J				N		NO	NO	FY-4
ABDUJULX	RAZAHKIQ	SSAUJUADDB	SAAIIYQ		ABSDULRAHEEM	N 42 9TH B MAIN SECTOR 11 L I C	INDIA	KARNATAKA	BANGALORE URBAN	560075		IN300214-30385200-N	NUMBER OF UNDERLYING SH	10	2028-OCT-28	AIFPP6892J				N		NO	NO	FY-4
ANIL	KUMAR	GUPTA	RAMPAL		GUPTA	283 5 O RAMPAL GUPTA3RD MAIN	INDIA	KARNATAKA	BANGALORE URBAN	560078		NA-NA-120472001118-N	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	AAAPK7974N						NO	NO	FY-4
ANIL	KUMAR	GUPTA	RAMPAL		GUPTA	283 5 O RAMPAL GUPTA3RD MAIN	INDIA	KARNATAKA	BANGALORE URBAN	560078		NA-NA-120472001118-N	NUMBER OF UNDERLYING SH	1	2028-OCT-28	AAAPK7974N						NO	NO	FY-4
B	M	GANGADHAR	B	M	MARIYAPPA	C O B R MUNIYAPPA TEXTILES 31	G INDIA	KARNATAKA	KOLAR	563101		IN302148-10436416-N	AMOUNT FOR UNPAID AND L	500	2028-OCT-28	ABYPG8283C				N		NO	NO	FY-4
B	M	GANGADHAR	B	M	MARIYAPPA																			

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
MUTHULAKSHMI			VELPANDIAN			A 1 SANVI APPARTMENTS M M BUIL INDIA	INDIA	TAMIL NADU	CHENNAI	600073		NA-NA-120376000056	NUMBER OF UNDERLYING SH	470	2028-OCT-28	CFZPM4095P						NO	NO	FY-4
PRAKASHCHAND	B		BHAWARIAL		B	6 OLD NO B 139 MUNUSWAMY SAL INDIA	INDIA	TAMIL NADU	CHENNAI	600078		IN301313-21112683-N	AMOUNT FOR UNPAID AND L	1000	2028-OCT-28	AAIPP3352L			N			NO	NO	FY-4
PRAKASHCHAND	B		BHAWARIAL		B	6 OLD NO B 139 MUNUSWAMY SAL INDIA	INDIA	TAMIL NADU	CHENNAI	600078		IN301313-21112683-N	NUMBER OF UNDERLYING SH	1000	2028-OCT-28	AAIPP3352L			N			NO	NO	FY-4
SUGANI	BAI	NA	BAI		BAI	OLD NO 18 NEW NO 41 BEERKARAN INDIA	INDIA	TAMIL NADU	CHENNAI	600086		IN300450-10307620-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	AWMP50112K						NO	NO	FY-4
SUGANI	BAI	NA	BAI		BAI	OLD NO 18 NEW NO 41 BEERKARAN INDIA	INDIA	TAMIL NADU	CHENNAI	600086		IN300450-10307620-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	AWMP50112K						NO	NO	FY-4
D	OMPRAKASH	NA	OMPRAKASH		OMPRAKASH	18 BEERKARAN STREET NEW NO 41 INDIA	INDIA	TAMIL NADU	CHENNAI	600086		IN300450-10307638-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	AADPO2239G			N			NO	NO	FY-4
D	OMPRAKASH	NA	OMPRAKASH		OMPRAKASH	18 BEERKARAN STREET NEW NO 41 INDIA	INDIA	TAMIL NADU	CHENNAI	600086		IN300450-10307638-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	AADPO2239G						NO	NO	FY-4
P	SALEEM	AHMED	NA		AHMED	17 WEST END STREET GOPALAPURA INDIA	INDIA	TAMIL NADU	CHENNAI	600086	A000901		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28							NO	NO	FY-4
P	SALEEM	AHMED	NA		AHMED	17 WEST END STREET GOPALAPURA INDIA	INDIA	TAMIL NADU	CHENNAI	600086	A000901		NUMBER OF UNDERLYING SH	1000	2028-OCT-28							NO	NO	FY-4
A	ASMATH	ARA	NA		ARA	17 WEST END STREET GOPALAPURA INDIA	INDIA	TAMIL NADU	CHENNAI	600086	A000902		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28							NO	NO	FY-4
A	ASMATH	ARA	NA		ARA	17 WEST END STREET GOPALAPURA INDIA	INDIA	TAMIL NADU	CHENNAI	600086	A000902		NUMBER OF UNDERLYING SH	1000	2028-OCT-28							NO	NO	FY-4
BRAMADASAM	KUMARASWAMY	SUNDERRAMAN	KUMARASWAMY		SUNDERRAMAN	S O KUMARASWAMY PLOT NO S D INDIA	INDIA	TAMIL NADU	CHENNAI	600109		NA-NA-120323000571	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	BNDP51945K						NO	NO	FY-4
BRAMADASAM	KUMARASWAMY	SUNDERRAMAN	KUMARASWAMY		SUNDERRAMAN	S O KUMARASWAMY PLOT NO S D INDIA	INDIA	TAMIL NADU	CHENNAI	600109		NA-NA-120323000571	NUMBER OF UNDERLYING SH	20	2028-OCT-28	BNDP51945K						NO	NO	FY-4
RAMAMURTHI		NANDHINI	RAMAMURTHI		NANDHINI	W O M NITHYANANDAM 258A 2ND INDIA	INDIA	TAMIL NADU	CHENNAI	600116		NA-NA-120887007371	AMOUNT FOR UNPAID AND L	3	2028-OCT-28	ANKPN2553Q						NO	NO	FY-4
RAMAMURTHI		NANDHINI	RAMAMURTHI		NANDHINI	W O M NITHYANANDAM 258A 2ND INDIA	INDIA	TAMIL NADU	CHENNAI	600116		NA-NA-120887007371	NUMBER OF UNDERLYING SH	3	2028-OCT-28	ANKPN2553Q						NO	NO	FY-4
PRIYA			NA			1 783EAST STREET SELVAGANAPATHI INDIA	INDIA	TAMIL NADU	CHENNAI	600125		NA-NA-120816005626	AMOUNT FOR UNPAID AND L	400	2028-OCT-28	AIFPD0367B						NO	NO	FY-4
PRIYA			NA			1 783EAST STREET SELVAGANAPATHI INDIA	INDIA	TAMIL NADU	CHENNAI	600125		NA-NA-120816005626	NUMBER OF UNDERLYING SH	400	2028-OCT-28	AIFPD0367B						NO	NO	FY-4
SREEKUMARI		R	SATHEESH		R	SOUTH INDIAN BANK MISSION STRE INDIA	INDIA	PONDICHERRY	NA	605001		IN301080-22491748-N	AMOUNT FOR UNPAID AND L	1500	2028-OCT-28	BHVP53319D						NO	NO	FY-4
SREEKUMARI		R	SATHEESH		R	SOUTH INDIAN BANK MISSION STRE INDIA	INDIA	PONDICHERRY	NA	605001		IN301080-22491748-N	NUMBER OF UNDERLYING SH	1500	2028-OCT-28	BHVP53319D						NO	NO	FY-4
NEDOUMAARANE			NA			5 IST MN ST BHARATHIDASAN NGR INDIA	INDIA	PONDICHERRY	NA	605004		NA-NA-120816000126	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	AZSPN5385N						NO	NO	FY-4
NEDOUMAARANE			NA			5 IST MN ST BHARATHIDASAN NGR INDIA	INDIA	PONDICHERRY	NA	605004		NA-NA-120816000126	NUMBER OF UNDERLYING SH	1	2028-OCT-28	AZSPN5385N						NO	NO	FY-4
BALASUBRAMANIAN			RAMASAMY			NO 21 3RD CROSS STREET GANDHI I INDIA	INDIA	PONDICHERRY	NA	605009		NA-NA-120360000043	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	ARZPB0078P						NO	NO	FY-4
BALASUBRAMANIAN			RAMASAMY			NO 21 3RD CROSS STREET GANDHI I INDIA	INDIA	PONDICHERRY	NA	605009		NA-NA-120360000043	NUMBER OF UNDERLYING SH	10	2028-OCT-28	ARZPB0078P						NO	NO	FY-4
HARISH		JAYARAMAN	JAYARAMAN		KALYANASUNDARAM	14 5C 5TH NEW STREET NAGAPATTI INDIA	INDIA	PONDICHERRY	NA	609001		NA-NA-120888000433	AMOUNT FOR UNPAID AND L	3	2028-OCT-28	BQDMP9729E						NO	NO	FY-4
HARISH		JAYARAMAN	JAYARAMAN		KALYANASUNDARAM	14 5C 5TH NEW STREET NAGAPATTI INDIA	INDIA	PONDICHERRY	NA	609001		NA-NA-120888000433	NUMBER OF UNDERLYING SH	3	2028-OCT-28	BQDMP9729E						NO	NO	FY-4
R		UDAYASURYAN	RAMACHANDRAN		UDAYASURYAN	NO 3 MEERA COMPLEX HOSPITAL S INDIA	INDIA	TAMIL NADU	THANJAVUR	614704		NA-NA-120360000115	AMOUNT FOR UNPAID AND L	131	2028-OCT-28	AAVPU3898H						NO	NO	FY-4
R		UDAYASURYAN	RAMACHANDRAN		UDAYASURYAN	NO 3 MEERA COMPLEX HOSPITAL S INDIA	INDIA	TAMIL NADU	THANJAVUR	614704		NA-NA-120360000115	NUMBER OF UNDERLYING SH	131	2028-OCT-28	AAVPU3898H						NO	NO	FY-4
N		SIVAKUMAR	S	NATARAJA	MOHAN	107 II ND CROSS PONNAGOO TIRUK INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	620001		NA-NA-120445000040	AMOUNT FOR UNPAID AND L	75	2028-OCT-28	ADDPN3225A						NO	NO	FY-4
N		SIVAKUMAR	S	NATARAJA	MOHAN	107 II ND CROSS PONNAGOO TIRUK INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	620001		NA-NA-120445000040	NUMBER OF UNDERLYING SH	75	2028-OCT-28	ADDPN3225A						NO	NO	FY-4
S	GNANA	SAMBANDAM	SH	S	SUBRAMANIAN	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		AMOUNT FOR UNPAID AND L	500	2028-OCT-28	AFHPG3976K			ISR			NO	NO	FY-4
S	GNANA	SAMBANDAM	SH	S	SUBRAMANIAN	NO 31 D NEW NO 11 KRISHNA RAO INDIA	INDIA	TAMIL NADU	DINDIGUL	624001	2943		NUMBER OF UNDERLYING SH	500	2028-OCT-28	AFHPG3976K			ISR			NO	NO	FY-4
KARUPPAIAH		L	ALAGAPPA		CHETTIAR	17 SPENCER COMPOUND DINDIGU INDIA	INDIA	TAMIL NADU	DINDIGUL	624003		IN300175-10268578-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	AANPK2238D						NO	NO	FY-4
KARUPPAIAH	A	L	ALAGAPPA		CHETTIAR	17 SPENCER COMPOUND DINDIGU INDIA	INDIA	TAMIL NADU	DINDIGUL	624003		IN300175-10268578-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28	AANPK2238D						NO	NO	FY-4
SIVABHARATHI		THIYAGARAJAN	THIYAGARAJAN		T	NO 2 2 108 SOUTH STREET VADIPAI INDIA	INDIA	TAMIL NADU	MADURAI	625501		IN300214-32753977-N	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	FOEPS3504A						NO	NO	FY-4
SIVABHARATHI		THIYAGARAJAN	THIYAGARAJAN		T	NO 2 2 108 SOUTH STREET VADIPAI INDIA	INDIA	TAMIL NADU	MADURAI	625501		NA-NA-130234000006	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	FOEPS3504A						NO	NO	FY-4
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	17 2 TYPE II THERMAL NAGAR TUT INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	628006		IN300175-10406707-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AYXPS0608P			N			NO	NO	FY-4
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	17 2 TYPE II THERMAL NAGAR TUT INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	628006		IN300175-10406707-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AYXPS0608P						NO	NO	FY-4
KUMARASWAMYK			KRISHNANK			69 RAVIVARMAN NEW STREET VAD INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	629001		IN301696-10382038-N	AMOUNT FOR UNPAID AND L	500	2028-OCT-28	ADQPK7249A						NO	NO	FY-4
KUMARASWAMYK			KRISHNANK			69 RAVIVARMAN NEW STREET VAD INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	629001		IN301696-10382038-N	NUMBER OF UNDERLYING SH	500	2028-OCT-28	ADQPK7249A						NO	NO	FY-4
RESLIN	MELGIA	ROBERT	NA		ROBERT	W OROBERT 1 23 3 KONNANATTAV INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	629161		NA-NA-120816008423	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	FHLPR4743E						NO	NO	FY-4
RESLIN	MELGIA	ROBERT	NA		ROBERT	W OROBERT 1 23 3 KONNANATTAV INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	629161		NA-NA-120816008423	NUMBER OF UNDERLYING SH	5	2028-OCT-28	FHLPR4743E						NO	NO	FY-4
KR		SHANMUGAM	AKR		KARUPPAN	81 M M STREET KARAIKUDI INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	630001		IN301080-22462287-N	AMOUNT FOR UNPAID AND L	500	2028-OCT-28	BHXP56458R			N			NO	NO	FY-4
KR		SHANMUGAM	AKR		KARUPPAN	81 M M STREET KARAIKUDI INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	630001		NA-NA-120816006931	AMOUNT FOR UNPAID AND L	500	2028-OCT-28	BHXP56458R						NO	NO	FY-4
ROTTY	JALAKANDEESWA	NA	PRAVEENKUMAR		PRAVEENKUMAR	NO 203 A M VARADHARASANAR STI INDIA	INDIA	TAMIL NADU	VELLORE	632513		NA-NA-120816007633	AMOUNT FOR UNPAID AND L	300	2028-OCT-28	BQMP1777L						NO	NO	FY-4
ROTTY	JALAKANDEESWA	NA	PRAVEENKUMAR		PRAVEENKUMAR	NO 203 A M VARADHARASANAR STI INDIA	INDIA	TAMIL NADU	VELLORE	632513		NA-NA-120816007633	NUMBER OF UNDERLYING SH	300	2028-OCT-28	BQMP1777L						NO	NO	FY-4
S		CHITRA	KC	SENTHIL	KUMAR	DOOR NO 4 66 A S 4 ARTHI NAGAF INDIA	INDIA	TAMIL NADU	SALEM	636004		NA-NA-130234000006	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	AGUPC9930H						NO	NO	FY-4
S		CHITRA	KC	SENTHIL	KUMAR	DOOR NO 4 66 A S 4 ARTHI NAGAF INDIA	INDIA	TAMIL NADU	SALEM	636004		NA-NA-130234000006	NUMBER OF UNDERLYING SH	30	2028-OCT-28	AGUPC9930H						NO	NO	FY-4
VENKATAPATHY		RAJASEKHARAN	NA		RAJASEKHARAN	41 57 RAMANUJA NAGAR UPPILPAI INDIA	INDIA	TAMIL NADU	COIMBATORE	641015		NA-NA-12081												

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
LETTAMMA		CHERIAN	NA		CHERIAN	KOCHUPURACKAL KEEZHCHERIMEL	INDIA	KERALA	THRISSUR	689121		NA-NA-120816003145	NUMBER OF UNDERLYING SH	34	2028-OCT-28	ABIPC4446P						NO	NO	FY-4
JEMY	JOSEPH	FRANCIS	FRANCIS		JOSEPH	VADAKKEKARA HOUSE ANAPRAMPI	INDIA	KERALA	THRISSUR	689723		NA-NA-120818002246	AMOUNT FOR UNPAID AND L	229	2028-OCT-28	ABSPF8630Q						NO	NO	FY-4
JEMY	JOSEPH	FRANCIS	FRANCIS		JOSEPH	VADAKKEKARA HOUSE ANAPRAMPI	INDIA	KERALA	THRISSUR	689723		NA-NA-120818002246	NUMBER OF UNDERLYING SH	229	2028-OCT-28	ABSPF8630Q						NO	NO	FY-4
TOMIN	K	THOMAS	NA		THOMAS	KIZHAKE VEEDU PANAVEY PANAVE	INDIA	KERALA	THRISSUR	691532		NA-NA-120816005793	AMOUNT FOR UNPAID AND L	300	2028-OCT-28	BXRPT9083P						NO	NO	FY-4
TOMIN	K	THOMAS	NA		THOMAS	KIZHAKE VEEDU PANAVEY PANAVE	INDIA	KERALA	THRISSUR	691532		NA-NA-120816005793	NUMBER OF UNDERLYING SH	300	2028-OCT-28	BXRPT9083P						NO	NO	FY-4
MS	MADHU	SODDANAN	NA		SODDANAN	10 A SARASWATHI NILAYAM JAWAH	INDIA	KERALA	THRISSUR	695041	A001191	NA-NA-120816005793	AMOUNT FOR UNPAID AND L	500	2028-OCT-28							NO	NO	FY-4
MS	MADHU	SODDANAN	NA		SODDANAN	10 A SARASWATHI NILAYAM JAWAH	INDIA	KERALA	THRISSUR	695041	A001191	NUMBER OF UNDERLYING SH	AMOUNT FOR UNPAID AND L	500	2028-OCT-28							NO	NO	FY-4
DANISH		KAMAL	NA		KAMAL	93 4 KARAYA ROAD BALLYGUNGE	K INDIA	WEST BENGAL	KOLKATA	700019		NA-NA-120816001176	AMOUNT FOR UNPAID AND L	34	2028-OCT-28	BAWPK3294H						NO	NO	FY-4
DANISH		KAMAL	NA		KAMAL	93 4 KARAYA ROAD BALLYGUNGE	K INDIA	WEST BENGAL	KOLKATA	700019		NA-NA-120816001176	NUMBER OF UNDERLYING SH	34	2028-OCT-28	BAWPK3294H						NO	NO	FY-4
PRADIP		GUPTA	SURESH	KUMAR	GUPTA	25 B PEARY MOHAN ROY ROAD CHE	INDIA	WEST BENGAL	KOLKATA	700027		IN300214-14262649-N	AMOUNT FOR UNPAID AND L	3	2028-OCT-28	AMKPG1801D			N			NO	NO	FY-4
PRADIP		GUPTA	SURESH	KUMAR	GUPTA	25 B PEARY MOHAN ROY ROAD CHE	INDIA	WEST BENGAL	KOLKATA	700027		IN300214-14262649-N	NUMBER OF UNDERLYING SH	3	2028-OCT-28	AMKPG1801D			N			NO	NO	FY-4
SOUMEN		SOM	SUDHIR	CHANDRA	SOM	9 1 DINANATH CHATTERJEE STREET	INDIA	WEST BENGAL	KOLKATA	700056		NA-NA-120345000045	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AKUPS7884A						NO	NO	FY-4
SOUMEN		SOM	SUDHIR	CHANDRA	SOM	9 1 DINANATH CHATTERJEE STREET	INDIA	WEST BENGAL	KOLKATA	700056		NA-NA-120345000045	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AKUPS7884A						NO	NO	FY-4
DIPANKAR		DAS	JOYDEV		DAS	BG 62 SALT LAKE CITY CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700091		2957	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AUZPD6894K				SANCHAYEETADAS		NO	NO	FY-4
DIPANKAR		DAS	JOYDEV		DAS	BG 62 SALT LAKE CITY CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700091		2957	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AUZPD6894K				SANCHAYEETADAS		NO	NO	FY-4
RANA		MONDAL	SUDARSAN		MONDAL	VILL SONAMUKHI PO ASHTUT24 PAF	INDIA	WEST BENGAL	KOLKATA	700141		NA-NA-120887001644	AMOUNT FOR UNPAID AND L	40	2028-OCT-28	AZZPM7847B						NO	NO	FY-4
RANA		MONDAL	SUDARSAN		MONDAL	VILL SONAMUKHI PO ASHTUT24 PAF	INDIA	WEST BENGAL	KOLKATA	700141		NA-NA-120887001644	NUMBER OF UNDERLYING SH	40	2028-OCT-28	AZZPM7847B						NO	NO	FY-4
GEETA		GIRI	RADHA	KRISHNA	BHARATI	O 1 20 CARRY ROAD HOWRAH	INDIA	WEST BENGAL	HOWRAH	711103		IN300693-10127959-N	AMOUNT FOR UNPAID AND L	400	2028-OCT-28	AFSPG2335P			N			NO	NO	FY-4
GEETA		GIRI	RADHA	KRISHNA	BHARATI	O 1 20 CARRY ROAD HOWRAH	INDIA	WEST BENGAL	HOWRAH	711103		IN300693-10127959-N	NUMBER OF UNDERLYING SH	400	2028-OCT-28	AFSPG2335P			N			NO	NO	FY-4
SIMA		DEY	SIDDHARTHA		DEY	96 6 SARAT CHATTERJEE ROAD	HO INDIA	WEST BENGAL	HOWRAH	711104		IN300693-10115883-N	AMOUNT FOR UNPAID AND L	300	2028-OCT-28	ADXP08369F			N			NO	NO	FY-4
SIMA		DEY	SIDDHARTHA		DEY	96 6 SARAT CHATTERJEE ROAD	HO INDIA	WEST BENGAL	HOWRAH	711104		IN300693-10115883-N	NUMBER OF UNDERLYING SH	300	2028-OCT-28	ADXP08369F			N			NO	NO	FY-4
KANIKA		MANNA	SUDHAKAR		MANNA	10 1 BANGAL PARA 1ST EYE LANE	INDIA	WEST BENGAL	HOWRAH	711104		IN300693-10116061-N	AMOUNT FOR UNPAID AND L	150	2028-OCT-28	AFEPM5029A			N			NO	NO	FY-4
KANIKA		MANNA	SUDHAKAR		MANNA	10 1 BANGAL PARA 1ST EYE LANE	INDIA	WEST BENGAL	HOWRAH	711104		IN300693-10116061-N	NUMBER OF UNDERLYING SH	150	2028-OCT-28	AFEPM5029A			N			NO	NO	FY-4
SUDHAKAR		MANNA	LATE	RAMKANTA	MANNA	10 1 BANGAL PARA 1ST EYE LANE	H INDIA	WEST BENGAL	HOWRAH	711104		IN300693-10134603-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	AFEPM5028B			N			NO	NO	FY-4
SUDHAKAR		MANNA	LATE	RAMKANTA	MANNA	10 1 BANGAL PARA 1ST EYE LANE	H INDIA	WEST BENGAL	HOWRAH	711104		IN300693-10134603-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28	AFEPM5028B			N			NO	NO	FY-4
SIDDHARTHA		DEY	LATENIHAR	RANJAN	DEY	96 6 SARAT CHATTERJEE ROAD	HC INDIA	WEST BENGAL	HOWRAH	711104		IN300693-10137497-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	ACQPD08973K			N			NO	NO	FY-4
SIDDHARTHA		DEY	LATENIHAR	RANJAN	DEY	96 6 SARAT CHATTERJEE ROAD	HC INDIA	WEST BENGAL	HOWRAH	711104		IN300693-10137497-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28	ACQPD08973K			N			NO	NO	FY-4
NANDITA		PAUL	SWAPAN	KR	PAUL	W O SWAPAN KUMAR PAUL TILOTT	INDIA	WEST BENGAL	HOOGHLY	712258		NA-NA-120350000006	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	AMKPP2231L						NO	NO	FY-4
NANDITA		PAUL	SWAPAN	KR	PAUL	W O SWAPAN KUMAR PAUL TILOTT	INDIA	WEST BENGAL	HOOGHLY	712258		NA-NA-120350000006	NUMBER OF UNDERLYING SH	50	2028-OCT-28	AMKPP2231L						NO	NO	FY-4
PRITAM		KARMAKAR	PROVAS	RANJAN	KARMAKAR	SRIKRISHNAPUR HOOGHLY	HOOGH INDIA	WEST BENGAL	HOOGHLY	712402		NA-NA-120332005704	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	KFMPK0858B						NO	NO	FY-4
PRITAM		KARMAKAR	PROVAS	RANJAN	KARMAKAR	SRIKRISHNAPUR HOOGHLY	HOOGH INDIA	WEST BENGAL	HOOGHLY	712402		NA-NA-120332005704	NUMBER OF UNDERLYING SH	25	2028-OCT-28	KFMPK0858B						NO	NO	FY-4
SUBHAJIT		DAS	NA		DAS	HOOGHLY HOOGHLY	INDIA	WEST BENGAL	HOOGHLY	712407		NA-NA-120816007554	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	CROPD4687D						NO	NO	FY-4
SUBHAJIT		DAS	NA		DAS	HOOGHLY HOOGHLY	INDIA	WEST BENGAL	HOOGHLY	712407		NA-NA-120816007554	NUMBER OF UNDERLYING SH	10	2028-OCT-28	CROPD4687D						NO	NO	FY-4
SURAJIT		KHATUA	HARIPADA		KHATUA	N0229 RADHABALLAVPUR UTTARPF	INDIA	WEST BENGAL	HOOGHLY	721151		NA-NA-120887007727	AMOUNT FOR UNPAID AND L	3	2028-OCT-28	GKKPK3364R						NO	NO	FY-4
SURAJIT		KHATUA	HARIPADA		KHATUA	N0229 RADHABALLAVPUR UTTARPF	INDIA	WEST BENGAL	HOOGHLY	721151		NA-NA-120887007727	NUMBER OF UNDERLYING SH	3	2028-OCT-28	GKKPK3364R						NO	NO	FY-4
MILAN		PATI	NA		PATI	SRINAGAR PALLY BANKURA	INDIA	WEST BENGAL	BANKURA	722102		NA-NA-120816002964	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	BBVP7787J						NO	NO	FY-4
MILAN		PATI	NA		PATI	SRINAGAR PALLY BANKURA	INDIA	WEST BENGAL	BANKURA	722102		NA-NA-120816002964	NUMBER OF UNDERLYING SH	1	2028-OCT-28	BBVP7787J						NO	NO	FY-4
TAPAN	CHANDRA	KAR	NA		KAR	BAGHMUNDI PURULIA	INDIA	WEST BENGAL	PURULIA	723152		NA-NA-120816003287	AMOUNT FOR UNPAID AND L	44	2028-OCT-28	BNSPK8592F						NO	NO	FY-4
TAPAN	CHANDRA	KAR	NA		KAR	BAGHMUNDI PURULIA	INDIA	WEST BENGAL	PURULIA	723152		NA-NA-120816003287	NUMBER OF UNDERLYING SH	44	2028-OCT-28	BNSPK8592F						NO	NO	FY-4
AMINUL		HOQUE	NA		HOQUE	MALDA MALDA MALDA	INDIA	WEST BENGAL	MALDA	732205		NA-NA-120816005705	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	AJWPH9414N						NO	NO	FY-4
AMINUL		HOQUE	NA		HOQUE	MALDA MALDA MALDA	INDIA	WEST BENGAL	MALDA	732205		NA-NA-120816005705	NUMBER OF UNDERLYING SH	1	2028-OCT-28	AJWPH9414N						NO	NO	FY-4
ARPITA		BHATTACHARYYA	RAMAPRASAD		CHATTARAJ	744 MUKUNDA DAS ROAD MILANP	INDIA	WEST BENGAL	JALPAIGURI	734005		NA-NA-120887003065	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	CEOPB5604R						NO	NO	FY-4
ARPITA		BHATTACHARYYA	RAMAPRASAD		CHATTARAJ	744 MUKUNDA DAS ROAD MILANP	INDIA	WEST BENGAL	JALPAIGURI	734005		NA-NA-120887003065	NUMBER OF UNDERLYING SH	2	2028-OCT-28	CEOPB5604R						NO	NO	FY-4
GOPA		KUNDU	GUPI	NATH	KUNDU	ASHABARI ABAHAN FLAT NO A3221	INDIA	WEST BENGAL		742101		NA-NA-120887001865	AMOUNT FOR UNPAID AND L	20	2028-OCT-28	AKSPK7830Q			N			NO	NO	FY-4
GOPA		KUNDU	GUPI	NATH	KUNDU	ASHABARI ABAHAN FLAT NO A3221	INDIA	WEST BENGAL		742101		NA-NA-120887001865	NUMBER OF UNDERLYING SH	20	2028-OCT-28	AKSPK7830Q			N			NO	NO	FY-4
MANOJ		SHAW	MUNILAL		SHAW	6521 RADHA NAGAR GARULIA	NC INDIA	WEST BENGAL	NORTH 24 PARGANAS	743133		NA-NA-120887001804	AMOUNT FOR UNPAID AND L	42	2028-OCT-28	HHKPS3783Q						NO	NO	FY-4
MANOJ		SHAW	MUNILAL		SHAW	6521 RADHA NAGAR GARULIA	NC INDIA	WEST BENGAL	NORTH 24 PARGANAS	743133		NA-NA-120887001804	NUMBER OF UNDERLYING SH	42	2028-OCT-28	HHKPS3783Q						NO	NO	FY-4
KABITA		DAS	BIMAN	KUMAR	DAS	111 R B C ROAD NAIHATI 24 PARGA	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743165		IN301774-10386956-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	AGHPD4741L			N			NO	NO	FY-4
KABITA		DAS	BIMAN	KUMAR	DAS	111 R B C ROAD NAIHATI 24 PARGA	INDIA	WEST BENGAL	NORTH 24 PARGANAS	7431650														

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
ISMAIL MOHAMMED		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATILPUT INDIA	INDIA	BIHAR	PATNA	800013	A000958		NUMBER OF UNDERLYING SH	1000	2028-OCT-28					MOHAMMEDALI		NO	NO	FY-4
MOHAMMED		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATILPUT INDIA	INDIA	BIHAR	PATNA	800013	A000959		AMOUNT FOR UNPAID AND L	1000	2028-OCT-28							NO	NO	FY-4
MOHAMMED		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATILPUT INDIA	INDIA	BIHAR	PATNA	800013	A000959		NUMBER OF UNDERLYING SH	1000	2028-OCT-28							NO	NO	FY-4
NEHA		RANI	PAWAN		KUMAR	RANA PRATAP NAGAR ISLAMPUR N/ INDIA	INDIA	BIHAR	PATNA	801303		IN301774-19374536-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28		BWKP9R9116D		N			NO	NO	FY-4
NEHA		RANI	PAWAN		KUMAR	RANA PRATAP NAGAR ISLAMPUR N/ INDIA	INDIA	BIHAR	PATNA	801303		IN301774-19374536-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28		BWKP9R9116D		N			NO	NO	FY-4
DILEEP		KUMAR	BANS	RAJ	PRASAD	11 PANDEYPUR RENKA PANDEYPUR INDIA	INDIA	BIHAR	BUXAR	802126		NA-NA-120332005755	AMOUNT FOR UNPAID AND L	27	2028-OCT-28		FSPPK0221P					NO	NO	FY-4
DILEEP		KUMAR	BANS	RAJ	PRASAD	11 PANDEYPUR RENKA PANDEYPUR INDIA	INDIA	BIHAR	BUXAR	802126		NA-NA-120332005755	NUMBER OF UNDERLYING SH	27	2028-OCT-28		FSPPK0221P					NO	NO	FY-4
MOHAMMAD	TAUFIQUE	RAJA	NA		RAJA	S O MOHAMMAD ASIF ALI BARAHBI INDIA	INDIA	BIHAR	BUXAR	802301		NA-NA-120816003150	AMOUNT FOR UNPAID AND L	21	2028-OCT-28		BJAPR8465A					NO	NO	FY-4
MOHAMMAD	TAUFIQUE	RAJA	NA		RAJA	S O MOHAMMAD ASIF ALI BARAHBI INDIA	INDIA	BIHAR	BUXAR	802301		NA-NA-120816003150	NUMBER OF UNDERLYING SH	21	2028-OCT-28		BJAPR8465A					NO	NO	FY-4
ROHIT		RAJ	NA		RAJ	WARD NO 16 AMBER BIHARSHARIF INDIA	INDIA	BIHAR	NALANDA	803101		NA-NA-120816003394	AMOUNT FOR UNPAID AND L	20	2028-OCT-28		EJHPR3940A					NO	NO	FY-4
ROHIT		RAJ	NA		RAJ	WARD NO 16 AMBER BIHARSHARIF INDIA	INDIA	BIHAR	NALANDA	803101		NA-NA-120816003394	NUMBER OF UNDERLYING SH	20	2028-OCT-28		EJHPR3940A					NO	NO	FY-4
SUDHANSHU		RANJAN	SURESH		PRASAD	SO SURESH PRASAD PAKKI GALI ASI INDIA	INDIA	BIHAR	NALANDA	803118		NA-NA-120887001986	AMOUNT FOR UNPAID AND L	2	2028-OCT-28		BKBP83986C					NO	NO	FY-4
SUDHANSHU		RANJAN	SURESH		PRASAD	SO SURESH PRASAD PAKKI GALI ASI INDIA	INDIA	BIHAR	NALANDA	803118		NA-NA-120887001986	NUMBER OF UNDERLYING SH	2	2028-OCT-28		BKBP83986C					NO	NO	FY-4
RAKESH		KUMAR	RAMASHREY		PANDIT	PITAUNGIYAPOSTBHADAUR PANDA INDIA	INDIA	BIHAR	NALANDA	803307		NA-NA-120887000760	AMOUNT FOR UNPAID AND L	100	2028-OCT-28		BXPKP5401R					NO	NO	FY-4
RAKESH		KUMAR	RAMASHREY		PANDIT	PITAUNGIYAPOSTBHADAUR PANDA INDIA	INDIA	BIHAR	NALANDA	803307		NA-NA-120887000760	NUMBER OF UNDERLYING SH	100	2028-OCT-28		BXPKP5401R					NO	NO	FY-4
NAVEEN		KUMAR	MANIK		CHAND	C O SRI MANIK CHAND MOH STADIL INDIA	INDIA	BIHAR	NAWADA	805110		NA-NA-1208870003711	AMOUNT FOR UNPAID AND L	60	2028-OCT-28		AHYPK8250F					NO	NO	FY-4
NAVEEN		KUMAR	MANIK		CHAND	C O SRI MANIK CHAND MOH STADIL INDIA	INDIA	BIHAR	NAWADA	805110		NA-NA-1208870003711	NUMBER OF UNDERLYING SH	60	2028-OCT-28		AHYPK8250F					NO	NO	FY-4
YASHPAL		SINGH	ASHOK	KUMAR	SINGH	GRAM DHARHARATOMARTOLA PO INDIA	INDIA	BIHAR	MUNGER	811212		NA-NA-120887000768	AMOUNT FOR UNPAID AND L	8	2028-OCT-28		CCMP54034A					NO	NO	FY-4
YASHPAL		SINGH	ASHOK	KUMAR	SINGH	GRAM DHARHARATOMARTOLA PO INDIA	INDIA	BIHAR	MUNGER	811212		NA-NA-120887000768	NUMBER OF UNDERLYING SH	8	2028-OCT-28		CCMP54034A					NO	NO	FY-4
ANAND		GOPAL	YOGENDRA	PRASAD	DARBEY	SOYOGENDRA PRASAD DARBIY RATI INDIA	INDIA	BIHAR	BANKA	813102		NA-NA-120887000827	AMOUNT FOR UNPAID AND L	112	2028-OCT-28		AQHJPG8839Q					NO	NO	FY-4
ANAND		GOPAL	YOGENDRA	PRASAD	DARBEY	SOYOGENDRA PRASAD DARBIY RATI INDIA	INDIA	BIHAR	BANKA	813102		NA-NA-120887000827	NUMBER OF UNDERLYING SH	112	2028-OCT-28		AQHJPG8839Q					NO	NO	FY-4
NISHANK		KUMAR	NA		KUMAR	JAMSI AGARPUR BHAGALPUR AGAR INDIA	INDIA	BIHAR	BANKA	813210		NA-NA-120816003093	AMOUNT FOR UNPAID AND L	40	2028-OCT-28		DVDPK3177H					NO	NO	FY-4
NISHANK		KUMAR	NA		KUMAR	JAMSI AGARPUR BHAGALPUR AGAR INDIA	INDIA	BIHAR	BANKA	813210		NA-NA-120816003093	NUMBER OF UNDERLYING SH	40	2028-OCT-28		DVDPK3177H					NO	NO	FY-4
RAHUL		KUMAR	RAJ	KISHOR	SAH	HARIYO PANI TANKI NIBSO ARBARNF INDIA	INDIA	BIHAR	BANKA	813223		NA-NA-120887000660	AMOUNT FOR UNPAID AND L	6	2028-OCT-28		JNPKP0908A					NO	NO	FY-4
RAHUL		KUMAR	RAJ	KISHOR	SAH	HARIYO PANI TANKI NIBSO ARBARNF INDIA	INDIA	BIHAR	BANKA	813223		NA-NA-120887000660	NUMBER OF UNDERLYING SH	6	2028-OCT-28		JNPKP0908A					NO	NO	FY-4
SANDIP		TIBREWAL	GHANSHYAM		TIBREWAL	GHANSHYAM TIBREWAL HARINDAN INDIA	INDIA	JHARKHAND	DUMKA	816107		NA-NA-120133000020	AMOUNT FOR UNPAID AND L	3	2028-OCT-28		AHSPT1383J					NO	NO	FY-4
SANDIP		TIBREWAL	GHANSHYAM		TIBREWAL	GHANSHYAM TIBREWAL HARINDAN INDIA	INDIA	JHARKHAND	DUMKA	816107		NA-NA-120133000020	NUMBER OF UNDERLYING SH	3	2028-OCT-28		AHSPT1383J					NO	NO	FY-4
JAY	PRAKASH	PAL	JAWAHAR		PAL	BHABUA BHABUA BHABUA KAIMU INDIA	INDIA	BIHAR	GAYA	821101		NA-NA-120332004265	AMOUNT FOR UNPAID AND L	118	2028-OCT-28		BMVPP7783H					NO	NO	FY-4
JAY	PRAKASH	PAL	JAWAHAR		PAL	BHABUA BHABUA BHABUA KAIMU INDIA	INDIA	BIHAR	GAYA	821101		NA-NA-120332004265	NUMBER OF UNDERLYING SH	118	2028-OCT-28		BMVPP7783H					NO	NO	FY-4
MONIKA		NA				BABHANBAY BAMBHANBAI HAZARIBI INDIA	INDIA	BIHAR	AURANGABAD	825302		NA-NA-120816003022	AMOUNT FOR UNPAID AND L	20	2028-OCT-28		AZMPM1784C					NO	NO	FY-4
MONIKA		NA				BABHANBAY BAMBHANBAI HAZARIBI INDIA	INDIA	BIHAR	AURANGABAD	825302		NA-NA-120816003022	NUMBER OF UNDERLYING SH	20	2028-OCT-28		AZMPM1784C					NO	NO	FY-4
VISHAL		KUMAR	DILIP		PRASAD	B L 76 KEDLA NAGAR NEAR HANUM INDIA	INDIA	BIHAR	AURANGABAD	825325		NA-NA-120818004446	AMOUNT FOR UNPAID AND L	2	2028-OCT-28		KHHPK2337A					NO	NO	FY-4
VISHAL		KUMAR	DILIP		PRASAD	B L 76 KEDLA NAGAR NEAR HANUM INDIA	INDIA	BIHAR	AURANGABAD	825325		NA-NA-120818004446	NUMBER OF UNDERLYING SH	2	2028-OCT-28		KHHPK2337A					NO	NO	FY-4
AKASH		KUMAR	MAHESH		KUMAR	S O MAHESH KUMAR 22 H/6 CHENA INDIA	INDIA	JHARKHAND	BOKARO	831001		NA-NA-120888000220	AMOUNT FOR UNPAID AND L	200	2028-OCT-28		JGHPK7410I					NO	NO	FY-4
AKASH		KUMAR	MAHESH		KUMAR	S O MAHESH KUMAR 22 H/6 CHENA INDIA	INDIA	JHARKHAND	BOKARO	831001		NA-NA-120888000220	NUMBER OF UNDERLYING SH	200	2028-OCT-28		JGHPK7410I					NO	NO	FY-4
RAMA		MURARKA	BALRAM		DOKANIA	WO SANJAY KUMAR MURARKA PINI INDIA	INDIA	JHARKHAND	RANCHI	834001		NA-NA-12087005679	AMOUNT FOR UNPAID AND L	1	2028-OCT-28		AQCFM3164N					NO	NO	FY-4
RAMA		MURARKA	BALRAM		DOKANIA	WO SANJAY KUMAR MURARKA PINI INDIA	INDIA	JHARKHAND	RANCHI	834001		NA-NA-12087005679	NUMBER OF UNDERLYING SH	1	2028-OCT-28		AQCFM3164N					NO	NO	FY-4
ASHISH		DUNGUNDUNG	CHONHAS		DUNGUNDUNG	SO CHONHAS DUNGUNDUNG JUDGE C INDIA	INDIA	JHARKHAND	RANCHI	834003		NA-NA-120887005804	AMOUNT FOR UNPAID AND L	8	2028-OCT-28		BCOPD7770H					NO	NO	FY-4
ASHISH		DUNGUNDUNG	CHONHAS		DUNGUNDUNG	SO CHONHAS DUNGUNDUNG JUDGE C INDIA	INDIA	JHARKHAND	RANCHI	834003		NA-NA-120887005804	NUMBER OF UNDERLYING SH	8	2028-OCT-28		BCOPD7770H					NO	NO	FY-4
RAKESH		MEHTA	RAMESHWAR		MEHTA	GAYATRI NIWAS BEHIND DAV SCHO INDIA	INDIA	JHARKHAND	RANCHI	834009		NA-NA-120332006532	AMOUNT FOR UNPAID AND L	10	2028-OCT-28		ARBPM7876J					NO	NO	FY-4
RAKESH		MEHTA	RAMESHWAR		MEHTA	GAYATRI NIWAS BEHIND DAV SCHO INDIA	INDIA	JHARKHAND	RANCHI	834009		NA-NA-120332006532	NUMBER OF UNDERLYING SH	10	2028-OCT-28		ARBPM7876J					NO	NO	FY-4
NEERAJ	KUMAR	PANDEY	SHYAMA	NAND	PANDEY	VILL PO DUNNDARIYA DIST GUMLA INDIA	INDIA	BIHAR	GAYA	835207		NA-NA-120887007376	AMOUNT FOR UNPAID AND L	2	2028-OCT-28		BPPPP0514M					NO	NO	FY-4
NEERAJ	KUMAR	PANDEY	SHYAMA	NAND	PANDEY	VILL PO DUNNDARIYA DIST GUMLA INDIA	INDIA	BIHAR	GAYA	835207		NA-NA-120887007376	NUMBER OF UNDERLYING SH	2	2028-OCT-28		BPPPP0514M					NO	NO	FY-4
MOHAMMAD	TABISH	RABBANI	MOHAMMAD		IDRISH	VILL BAHUJARA PO BAHADURPUR B/ INDIA	INDIA	BIHAR	BANKA	841232		NA-NA-120888000019	AMOUNT FOR UNPAID AND L	25	2028-OCT-28		ATRPT2997D					NO	NO	FY-4
MOHAMMAD	TABISH	RABBANI	MOHAMMAD		IDRISH	VILL BAHUJARA PO BAHADURPUR B/ INDIA	INDIA	BIHAR	BANKA	841232		NA-NA-120888000019	NUMBER OF UNDERLYING SH	25	2028-OCT-28		ATRPT2997D					NO	NO	FY-4
MD		SHAGIL	NA		SHAGIL	WARD NO 09 WARD NO 09 MARIF INDIA	INDIA	BIHAR	MUZAFFARPUR	842001		NA-NA-120816005536	AMOUNT FOR UNPAID AND L	6	2028-OCT-28		NCWPS2372L					NO	NO	FY-4
MD		SHAGIL	NA		SHAGIL	WARD NO 09 WARD NO 09 MARIF INDIA	INDIA	BIHAR	MUZAFFARPUR	842001		NA-NA-120816005536	NUMBER OF UNDERLYING SH	6	2028-OCT-28		NCWPS2372L					NO	NO	FY-4
DILIP		KUMAR	NA		KUMAR	HOUSE OF SANJEEV KUMAR THAKU INDIA	INDIA	BIHAR	MUZAFFARPUR	842001		NA-NA-120816005875	AMOUNT FOR UNPAID AND L	600	2028-OCT-28		AQSPK6918K					NO	NO	FY-4
DILIP		KUMAR	NA		KUMAR	HOUSE OF SANJEEV KUMAR THAKU INDIA	INDIA	BIHAR																

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
NEELAM		SHARMA	K	D	SHARMA	H NO 1900 GALI 5 RAM BLOCK BHC INDIA	INDIA	DELHI	NEW DELHI	110032		IN301436-10374494-N	NUMBER OF UNDERLYING SH	25	2028-OCT-28	BGDP57850N						NO	NO	FY-4	
SARIIVAN	KUMAR	GARG	MEGH	RAJ	GARG	C 30 VISHWAKARMA CLY PAHLAD P INDIA	INDIA	DELHI	NEW DELHI	110044		NA-NA-120447000774I	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	AISP68002E						NO	NO	FY-4	
SARIIVAN	KUMAR	GARG	MEGH	RAJ	GARG	C 30 VISHWAKARMA CLY PAHLAD P INDIA	INDIA	DELHI	NEW DELHI	110044		NA-NA-120447000774I	NUMBER OF UNDERLYING SH	100	2028-OCT-28	AISP68002E						NO	NO	FY-4	
ANUJ		MEHTA	V	K	MEHTA	S 217 GREATER KAILASH II DHARAM INDIA	INDIA	DELHI	NEW DELHI	110048		IN301774-12942263-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AAKPM5033B			N			NO	NO	FY-4	
ANUJ		MEHTA	V	K	MEHTA	S 217 GREATER KAILASH II DHARAM INDIA	INDIA	DELHI	NEW DELHI	110048		IN301774-12942263-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AAKPM5033B						NO	NO	FY-4	
BRUMMOHAN	TALWAR	HUF	NA		HUF	C 114 JANAK PURI DELHI INDIA	INDIA	DELHI	NEW DELHI	110058		IN300966-10771834-N	AMOUNT FOR UNPAID AND L	90	2028-OCT-28	AAEH84983M						NO	NO	FY-4	
BRUMMOHAN	TALWAR	HUF	NA		HUF	C 114 JANAK PURI DELHI INDIA	INDIA	DELHI	NEW DELHI	110058		IN300966-10771834-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28	AAEH84983M						NO	NO	FY-4	
SURESH	KUMAR	GUPTA	RDGUPTA		GUPTA	DDA MIG FLAT NO 72 NEAR DTC DE INDIA	INDIA	DELHI	NEW DELHI	110063		NA-NA-120260000000I	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	AFGPG5709R				ANJUGUPTAJAIKISHANGUPTA		NO	NO	FY-4	
SURESH	KUMAR	GUPTA	RDGUPTA		GUPTA	DDA MIG FLAT NO 72 NEAR DTC DE INDIA	INDIA	DELHI	NEW DELHI	110063		NA-NA-120260000000I	NUMBER OF UNDERLYING SH	10	2028-OCT-28	AFGPG5709R						NO	NO	FY-4	
VISHESH		GAHLOT	SATISH	CHANDRA	GAHLOT	HOUSE NO 4403B 5 6 VASANT KUNJI INDIA	INDIA	DELHI	NEW DELHI	110070		IN302236-12459179-N	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	CPHPG4365K						NO	NO	FY-4	
VISHESH		GAHLOT	SATISH	CHANDRA	GAHLOT	HOUSE NO 4403B 5 6 VASANT KUNJI INDIA	INDIA	DELHI	NEW DELHI	110070		IN302236-12459179-N	NUMBER OF UNDERLYING SH	1	2028-OCT-28	CPHPG4365K						NO	NO	FY-4	
SAURABH		KUMAR	NA		KUMAR	B 45 GALI NO 3 ANAND NAGAR GA INDIA	INDIA	DELHI	NEW DELHI	110086		NA-NA-120816007175I	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	BWQPK1591K						NO	NO	FY-4	
SAURABH		KUMAR	NA		KUMAR	B 45 GALI NO 3 ANAND NAGAR GA INDIA	INDIA	DELHI	NEW DELHI	110086		NA-NA-120816007175I	NUMBER OF UNDERLYING SH	10	2028-OCT-28	BWQPK1591K						NO	NO	FY-4	
MOHINDRA	FASTENERS	LIMITED	NA		LIMITED	304 GUPTA ARCADE INDER ENCLAV INDIA	INDIA	DELHI	NEW DELHI	110087		IN302902-40381950-N	AMOUNT FOR UNPAID AND L	2700	2028-OCT-28	AAACM6749D						NO	NO	FY-4	
MOHINDRA	FASTENERS	LIMITED	NA		LIMITED	304 GUPTA ARCADE INDER ENCLAV INDIA	INDIA	DELHI	NEW DELHI	110087		IN302902-40381950-N	NUMBER OF UNDERLYING SH	3000	2028-OCT-28	AAACM6749D						NO	NO	FY-4	
DEEPAK		KAPOOR	KRISHAN	LAL	KAPOOR	A 155 59 PRATAP NAGAR STREET NC INDIA	INDIA	DELHI	NEW DELHI	110091		NA-NA-120335000233I	AMOUNT FOR UNPAID AND L	300	2028-OCT-28	AALPK0205C						NO	NO	FY-4	
DEEPAK		KAPOOR	KRISHAN	LAL	KAPOOR	A 155 59 PRATAP NAGAR STREET NC INDIA	INDIA	DELHI	NEW DELHI	110091		NA-NA-120335000233I	NUMBER OF UNDERLYING SH	300	2028-OCT-28	AALPK0205C						NO	NO	FY-4	
CHANCHAL		RANI	JASPAL		BAMBA	H NO C 176 DABUA COLONY NEAR I INDIA	INDIA	HARYANA	FARIDABAD	121001		IN301549-18063225-N	AMOUNT FOR UNPAID AND L	3000	2028-OCT-28	AASPC2661F						NO	NO	FY-4	
CHANCHAL		RANI	JASPAL		BAMBA	H NO C 176 DABUA COLONY NEAR I INDIA	INDIA	HARYANA	FARIDABAD	121001		IN301549-18063225-N	NUMBER OF UNDERLYING SH	3000	2028-OCT-28	AASPC2661F						NO	NO	FY-4	
UMANG		GARG	PAWAN		GARG	SO PAWAN KUMAR J 82 DLF DISTT C INDIA	INDIA	HARYANA	FARIDABAD	121006		NA-NA-120887002234I	AMOUNT FOR UNPAID AND L	11	2028-OCT-28	CONPG6897I						NO	NO	FY-4	
UMANG		GARG	PAWAN		GARG	SO PAWAN KUMAR J 82 DLF DISTT C INDIA	INDIA	HARYANA	FARIDABAD	121006		NA-NA-120887002234I	NUMBER OF UNDERLYING SH	11	2028-OCT-28	CONPG6897I						NO	NO	FY-4	
GAUTAM		JAIN	LALIT	KUMAR	JAIN	HOUSE NO 15 SECTOR 1 HUDA ROH INDIA	INDIA	HARYANA	ROHTAK	124001		IN302679-33553939-N	AMOUNT FOR UNPAID AND L	2200	2028-OCT-28	AEXPJ2743N			N			NO	NO	FY-4	
GAUTAM		JAIN	LALIT	KUMAR	JAIN	HOUSE NO 15 SECTOR 1 HUDA ROH INDIA	INDIA	HARYANA	ROHTAK	124001		IN302679-33553939-N	NUMBER OF UNDERLYING SH	2200	2028-OCT-28	AEXPJ2743N			N			NO	NO	FY-4	
MAMTA		OM			PARKASH	JAHAZGARH 121 JHAJIAR HARYANA INDIA	INDIA	HARYANA	ROHTAK	124103		NA-NA-120332003929I	AMOUNT FOR UNPAID AND L	70	2028-OCT-28	DUEPM3739M						NO	NO	FY-4	
MAMTA		OM			PARKASH	JAHAZGARH 121 JHAJIAR HARYANA INDIA	INDIA	HARYANA	ROHTAK	124103		NA-NA-120332003929I	NUMBER OF UNDERLYING SH	70	2028-OCT-28	DUEPM3739M						NO	NO	FY-4	
MAMTA		NA				W O RAHUL SHARMA JAHAZGARH 1 INDIA	INDIA	HARYANA	ROHTAK	124102		NA-NA-120816001816I	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	DUEPM3739M						NO	NO	FY-4	
MAMTA		NA				W O RAHUL SHARMA JAHAZGARH 1 INDIA	INDIA	HARYANA	ROHTAK	124102		NA-NA-120816001816I	NUMBER OF UNDERLYING SH	50	2028-OCT-28	DUEPM3739M						NO	NO	FY-4	
RAMESH		KUMAR	BHOOP		SINGH	RAJ THAL 70 HISAR HISAR INDIA	INDIA	HARYANA	HISSAR	125039		NA-NA-120332006555I	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	CQTPK7429L						NO	NO	FY-4	
RAMESH		KUMAR	BHOOP		SINGH	RAJ THAL 70 HISAR HISAR INDIA	INDIA	HARYANA	HISSAR	125039		NA-NA-120332006555I	NUMBER OF UNDERLYING SH	30	2028-OCT-28	CQTPK7429L						NO	NO	FY-4	
ARUN		KUMAR	GUPTA	BRJ	MOHAN	H NO 267 RANJIT SINGH PARK B S 5 INDIA	INDIA	PUNJAB	LUDHIANA	141008		NA-NA-120254000031I	AMOUNT FOR UNPAID AND L	125	2028-OCT-28	ABKPG4752E						NO	NO	FY-4	
ARUN	KUMAR	GUPTA	BRJ		MOHAN	H NO 267 RANJIT SINGH PARK B S 5 INDIA	INDIA	PUNJAB	LUDHIANA	141008		NA-NA-120254000031I	NUMBER OF UNDERLYING SH	125	2028-OCT-28	ABKPG4752E						NO	NO	FY-4	
JATINDER		KUMAR	RAM		DASS	SHARMA KARYANA STORE PAWAN INDIA	INDIA	PUNJAB	AMRITSAR	143001		IN300214-11761481-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	ASPPK3238B						NO	NO	FY-4	
JATINDER		KUMAR	RAM		DASS	SHARMA KARYANA STORE PAWAN INDIA	INDIA	PUNJAB	AMRITSAR	143001		IN300214-11761481-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	ASPPK3238B						NO	NO	FY-4	
VIKAS		KAPOOR	DARSHAN	LAL	KAPOOR	HOUSE NO 24 SAI ENCLAVE SANT H INDIA	INDIA	PUNJAB	PATIALA	147001		NA-NA-120229000049I	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	AZWPK7234M						NO	NO	FY-4	
VIKAS		KAPOOR	DARSHAN	LAL	KAPOOR	HOUSE NO 24 SAI ENCLAVE SANT H INDIA	INDIA	PUNJAB	PATIALA	147001		NA-NA-120229000049I	NUMBER OF UNDERLYING SH	100	2028-OCT-28	AZWPK7234M						NO	NO	FY-4	
CHIRANJII	LAL	GUPTA	KHEM		CHAND	S O KHEM CHAND VILLAGE RUJAA I INDIA	INDIA	HIMACHAL PRADESH	MANDI	175103		NA-NA-120191010221I	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AHRPG6228I						NO	NO	FY-4	
CHIRANJII	LAL	GUPTA	KHEM		CHAND	S O KHEM CHAND VILLAGE RUJAA I INDIA	INDIA	HIMACHAL PRADESH	MANDI	175103		NA-NA-120191010221I	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AHRPG6228I						NO	NO	FY-4	
AMITA		SHARMA	RAGHUNATH		SHARMA	VILL SEDUN POST OFFICE SEDUN TE INDIA	INDIA	HIMACHAL PRADESH	KANGRA	176107		NA-NA-120332000918I	AMOUNT FOR UNPAID AND L	250	2028-OCT-28	FSUP50803L						NO	NO	FY-4	
AMITA		SHARMA	RAGHUNATH		SHARMA	VILL SEDUN POST OFFICE SEDUN TE INDIA	INDIA	HIMACHAL PRADESH	KANGRA	176107		NA-NA-120332000918I	NUMBER OF UNDERLYING SH	250	2028-OCT-28	FSUP50803L						NO	NO	FY-4	
RISHABH		NAGPAL	NA		NAGPAL	F 1 SURYA SHEESH APARTMENT NEI INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201001		NA-NA-120816003272I	AMOUNT FOR UNPAID AND L	300	2028-OCT-28	BVTMN5703Q						NO	NO	FY-4	
RISHABH		NAGPAL	NA		NAGPAL	F 1 SURYA SHEESH APARTMENT NEI INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201001		NA-NA-120816003272I	NUMBER OF UNDERLYING SH	300	2028-OCT-28	BVTMN5703Q						NO	NO	FY-4	
GURBACHAN		SINGH	SANT		SINGH	FLAT NO 249 GAUR GREEN AVENUE INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201010		IN300118-11025719-N	AMOUNT FOR UNPAID AND L	40	2028-OCT-28	AHDP50014I			N			NO	NO	FY-4	
GURBACHAN		SINGH	SANT		SINGH	FLAT NO 249 GAUR GREEN AVENUE INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201010		IN300118-11025719-N	NUMBER OF UNDERLYING SH	40	2028-OCT-28	AHDP50014I			N			NO	NO	FY-4	
RAJESH		BHATIA	SHRI	SUBHASH		BHATIA	C 5 G 4 RAMPRASTH COLONY BLO INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201010		IN301670-10179442-N	AMOUNT FOR UNPAID AND L	40	2028-OCT-28	ABTPB4185D						NO	NO	FY-4
RAJESH		BHATIA	SHRI	SUBHASH		BHATIA	C 5 G 4 RAMPRASTH COLONY BLO INDIA	INDIA	UTTAR PRADESH	GAZIABAD	201010		IN301670-10179442-N	NUMBER OF UNDERLYING SH	40	2028-OCT-28	ABTPB4185D						NO	NO	FY-4
UMA	SHANKER	SHARMA	NA		SHARMA	C O DINESH CHAND SHARMA GAON INDIA	INDIA	UTTAR PRADESH	BULANDSHAHR	203001		NA-NA-120816008464I	AMOUNT FOR UNPAID AND L	15	2028-OCT-28	BXPSP0479Q						NO	NO	FY-4	
UMA	SHANKER	SHARMA	NA		SHARMA	C O DINESH CHAND SHARMA GAON INDIA	INDIA	UTTAR PRADESH	BULANDSHAHR	203001		NA-NA-120816008464I	NUMBER OF UNDERLYING SH	15	2028-OCT-28	BXPSP0479Q						NO	NO	FY-4	
NIKHIL		KUMAR	CHHATTRA	PAL	SINGH	S O CHHATTRA PAL SINGH 225																			

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
VIRENDRA	KUMAR	DARJI	NA		DARJI	S O SUKHLAL DARJITALWARA WARE	INDIA	RAJASTHAN	BANSWARA	327025		NA-NA-120816008658	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AJUPD4473H						NO	NO	FY-4
MAHESH		KUMAR	CHANDGI		RAM	BUKHANA JHUNJHUNU	INDIA	RAJASTHAN	JHUNJHUNU	333001		NA-NA-120170000008	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	AWQPK4251R						NO	NO	FY-4
MAHESH		KUMAR	CHANDGI		RAM	BUKHANA JHUNJHUNU	INDIA	RAJASTHAN	JHUNJHUNU	333001		NA-NA-120170000008	NUMBER OF UNDERLYING SH	2	2028-OCT-28	AWQPK4251R						NO	NO	FY-4
CHIRAG		CHANDAK	NA		CHANDAK	NANDU MAHARAJ HOUSE KE SAMN	INDIA	RAJASTHAN	BIKANER	334004		NA-NA-120816005528	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	BOLPC3222C						NO	NO	FY-4
CHIRAG		CHANDAK	NA		CHANDAK	NANDU MAHARAJ HOUSE KE SAMN	INDIA	RAJASTHAN	BIKANER	334004		NA-NA-120816005528	NUMBER OF UNDERLYING SH	10	2028-OCT-28	BOLPC3222C						NO	NO	FY-4
JAKIR		HUSAIN	NA		HUSAIN	GALI NO 2 HANUMANGARH TOWN	INDIA	RAJASTHAN	SRI GANGANAGAR	335512		NA-NA-120816003798	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	AFDPH1117F						NO	NO	FY-4
JAKIR		HUSAIN	NA		HUSAIN	GALI NO 2 HANUMANGARH TOWN	INDIA	RAJASTHAN	SRI GANGANAGAR	335512		NA-NA-120816003798	NUMBER OF UNDERLYING SH	5	2028-OCT-28	AFDPH1117F						NO	NO	FY-4
PAVAN		TAILOR	MULA	RAM	TAILOR	WARD N 4 MESHKA BASS KATHOTI J	INDIA	RAJASTHAN	NAGAU	341023		NA-NA-120447001074	AMOUNT FOR UNPAID AND L	15	2028-OCT-28	AXPPT8878D						NO	NO	FY-4
PAVAN		TAILOR	MULA	RAM	TAILOR	WARD N 4 MESHKA BASS KATHOTI J	INDIA	RAJASTHAN	NAGAU	341023		NA-NA-120447001074	NUMBER OF UNDERLYING SH	15	2028-OCT-28	AXPPT8878D						NO	NO	FY-4
INDER	SINGH	SOLANKI	PUNAM	CHAND	SOLANKI	10 PAL ROAD SOLANKI AND SOLANI	INDIA	RAJASTHAN	JODHPUR	342001		NA-NA-120121010043	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	AMIPS0020L						NO	NO	FY-4
INDER	SINGH	SOLANKI	PUNAM	CHAND	SOLANKI	10 PAL ROAD SOLANKI AND SOLANI	INDIA	RAJASTHAN	JODHPUR	342001		NA-NA-120121010043	NUMBER OF UNDERLYING SH	2	2028-OCT-28	AMIPS0020L						NO	NO	FY-4
PRAKASH	CHAND	BHADU	MOHAN		RAM	RAMU KI DHANI JAMBHESHVAR NAI	INDIA	RAJASTHAN	JODHPUR	342302		NA-NA-120818003963	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	CBZPB9736N						NO	NO	FY-4
PRAKASH	CHAND	BHADU	MOHAN		RAM	RAMU KI DHANI JAMBHESHVAR NAI	INDIA	RAJASTHAN	JODHPUR	342302		NA-NA-120818003963	NUMBER OF UNDERLYING SH	2	2028-OCT-28	CBZPB9736N						NO	NO	FY-4
SAROJ		RATHORE	NARPAT		SINGH	VILLAGE SARECHAN DODDIYA JODH	INDIA	RAJASTHAN	JODHPUR	342802		NA-NA-120332004374	AMOUNT FOR UNPAID AND L	115	2028-OCT-28	BZZPB9550F						NO	NO	FY-4
SAROJ		RATHORE	NARPAT		SINGH	VILLAGE SARECHAN DODDIYA JODH	INDIA	RAJASTHAN	JODHPUR	342802		NA-NA-120332004374	NUMBER OF UNDERLYING SH	115	2028-OCT-28	BZZPB9550F						NO	NO	FY-4
PREM	KUMAR	BHANSALI	MANGAL	CHAND	BHANSALI	S O MANGEL CHAND MOKSH MARG	INDIA	RAJASTHAN	BARMER	344001		NA-NA-120121010073	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	ADLPB1916G						NO	NO	FY-4
PREM	KUMAR	BHANSALI	MANGAL	CHAND	BHANSALI	S O MANGEL CHAND MOKSH MARG	INDIA	RAJASTHAN	BARMER	344001		NA-NA-120121010073	NUMBER OF UNDERLYING SH	100	2028-OCT-28	ADLPB1916G						NO	NO	FY-4
H CHETAN	H	SOMAIYA	NA		SOMAIYA	KALARAV 8 HOUSING BOARD WEST	INDIA	GUJARAT	RAIKOT	360001		NA-NA-130199000035	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	AWGPS2192H						NO	NO	FY-4
H CHETAN	H	SOMAIYA	NA		SOMAIYA	KALARAV 8 HOUSING BOARD WEST	INDIA	GUJARAT	RAIKOT	360001		NA-NA-130199000035	NUMBER OF UNDERLYING SH	1	2028-OCT-28	AWGPS2192H						NO	NO	FY-4
SONBAI	BHIMABHAI	JILADIYA	RAJABHAI	SAMATBHAI	HERBHA	KAJALIYA MOTA KAJALIYA MOTA JI	INDIA	GUJARAT	JUNAGADH	362610		NA-NA-120818004162	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	CBSPJ5913N						NO	NO	FY-4
SONBAI	BHIMABHAI	JILADIYA	RAJABHAI	SAMATBHAI	HERBHA	KAJALIYA MOTA KAJALIYA MOTA JI	INDIA	GUJARAT	JUNAGADH	362610		NA-NA-120818004162	NUMBER OF UNDERLYING SH	30	2028-OCT-28	CBSPJ5913N						NO	NO	FY-4
VISHNUBHAI	SHAMBHULAL	AGRAWAL	SHAMBHULAL	TRILOKCHAND	AGRAWAL	4 DHANANJAY BUNGLOW B H SHYA	INDIA	GUJARAT	AHMEDABAD	380015		IN302461-10865794-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	ABTPA9392D		N				NO	NO	FY-4
VISHNUBHAI	SHAMBHULAL	AGRAWAL	SHAMBHULAL	TRILOKCHAND	AGRAWAL	4 DHANANJAY BUNGLOW B H SHYA	INDIA	GUJARAT	AHMEDABAD	380015		IN302461-10865794-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28	ABTPA9392D		N				NO	NO	FY-4
RAJENDRA	PRASAD	AGARWAL	KINDURI	LAL	AGARWAL	C 8 3 SHRI KRISHNA APARTMENT LAC	INDIA	GUJARAT	AHMEDABAD	380024		NA-NA-120345000006	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	ABSPA6879J					LAXMIRAJENDRAAGARWAL	NO	NO	FY-4
RAJENDRA	PRASAD	AGARWAL	KINDURI	LAL	AGARWAL	C 8 3 SHRI KRISHNA APARTMENT LAC	INDIA	GUJARAT	AHMEDABAD	380024		NA-NA-120345000006	NUMBER OF UNDERLYING SH	10	2028-OCT-28	ABSPA6879J					LAXMIRAJENDRAAGARWAL	NO	NO	FY-4
BHASKAR		BISWAS	LATES	C	BISWAS	B3 GHANSHYAM I BEHIND GAYATR	INDIA	GUJARAT	MAHESANA	384002		IN304295-11576228-N	AMOUNT FOR UNPAID AND L	45	2028-OCT-28	AAGPB7654M		N			ANANYABISWAS	NO	NO	FY-4
BHASKAR		BISWAS	LATES	C	BISWAS	B3 GHANSHYAM I BEHIND GAYATR	INDIA	GUJARAT	MAHESANA	384002		IN304295-11576228-N	NUMBER OF UNDERLYING SH	45	2028-OCT-28	AAGPB7654M		N			ANANYABISWAS	NO	NO	FY-4
KATFAY	MANISHBHAI	DESAI	NA	DESAI	DESAI	22 J P NAGAROLD PADRA ROAD OLE	INDIA	GUJARAT	VADODARA	390007		NA-NA-120816007717	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	DCWPD0026C						NO	NO	FY-4
KATFAY	MANISHBHAI	DESAI	NA	DESAI	DESAI	22 J P NAGAROLD PADRA ROAD OLE	INDIA	GUJARAT	VADODARA	390007		NA-NA-120816007717	NUMBER OF UNDERLYING SH	25	2028-OCT-28	DCWPD0026C						NO	NO	FY-4
YASH	ASHOKBHAI	RANA	ASHOKBHAI		RANA	SO ASHOKBHAI A231 GOTALAWADI	INDIA	GUJARAT	SURAT	395004		NA-NA-120887002365	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	CQAPR1167H						NO	NO	FY-4
YASH	ASHOKBHAI	RANA	ASHOKBHAI		RANA	SO ASHOKBHAI A231 GOTALAWADI	INDIA	GUJARAT	SURAT	395004		NA-NA-120887002365	NUMBER OF UNDERLYING SH	2	2028-OCT-28	CQAPR1167H						NO	NO	FY-4
BHARATKUMAR		RAMLAL	RAMLAL		VAÑECHAND	C 202 MANIBHADRA RESIDENCY B I	INDIA	GUJARAT	SURAT	395009		IN300214-25497819-N	AMOUNT FOR UNPAID AND L	400	2028-OCT-28	AAQPR47858						NO	NO	FY-4
BHARATKUMAR		RAMLAL	RAMLAL		VAÑECHAND	C 202 MANIBHADRA RESIDENCY B I	INDIA	GUJARAT	SURAT	395009		IN300214-25497819-N	NUMBER OF UNDERLYING SH	400	2028-OCT-28	AAQPR47858						NO	NO	FY-4
SACHIN	SURIYAKANT	SHAHANE	SURIYAKANT		SHAHANE	114 G JAGANATH CHAWL ROOM NC	INDIA	MAHARASHTRA	MUMBAI CITY	400002		IN301151-20833990-N	AMOUNT FOR UNPAID AND L	500	2028-OCT-28	B8TPS7314G						NO	NO	FY-4
SACHIN	SURIYAKANT	SHAHANE	SURIYAKANT		SHAHANE	114 G JAGANATH CHAWL ROOM NC	INDIA	MAHARASHTRA	MUMBAI CITY	400002		IN301151-20833990-N	NUMBER OF UNDERLYING SH	500	2028-OCT-28	B8TPS7314G						NO	NO	FY-4
MOHAMMED	ADNAN	ANSARI	MOHAMMEDDAYUB	JANNI	MOHAMMED	FANUSWALA BUILDING 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI CITY	400008		IN300214-21710787-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	ANOPA7748J						NO	NO	FY-4
MOHAMMED	ADNAN	ANSARI	MOHAMMEDDAYUB	JANNI	MOHAMMED	FANUSWALA BUILDING 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI CITY	400008		IN300214-21710787-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	ANOPA7748J						NO	NO	FY-4
AKASH	PURUSHOTTAM	WANI	PURUSHOTTAM	VISHWANATH	WANI	A 103 OM SHABARI CHS LTD SANE C	INDIA	MAHARASHTRA	MUMBAI CITY	400081		NA-NA-120887001103	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	ABJPW0747L						NO	NO	FY-4
AKASH	PURUSHOTTAM	WANI	PURUSHOTTAM	VISHWANATH	WANI	A 103 OM SHABARI CHS LTD SANE C	INDIA	MAHARASHTRA	MUMBAI CITY	400081		NA-NA-120887001103	NUMBER OF UNDERLYING SH	1	2028-OCT-28	ABJPW0747L						NO	NO	FY-4
RUTUJA	SHANKAR	PAWAR	SHANKAR	PARBATI	PAWAR	D O SHANKAR PAWAR 19 75 NEW P	INDIA	MAHARASHTRA	MUMBAI CITY	400016		NA-NA-120867000156	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	CVYPP1110K						NO	NO	FY-4
RUTUJA	SHANKAR	PAWAR	SHANKAR	PARBATI	PAWAR	D O SHANKAR PAWAR 19 75 NEW P	INDIA	MAHARASHTRA	MUMBAI CITY	400016		NA-NA-120867000156	NUMBER OF UNDERLYING SH	1	2028-OCT-28	CVYPP1110K						NO	NO	FY-4
DEEPA	GLEN	SARERA	NARENDRA		SARMALKAR	ROOM NO12 BUILDING NO7 WORL	INDIA	MAHARASHTRA	MUMBAI CITY	400030		NA-NA-120887000736	AMOUNT FOR UNPAID AND L	28	2028-OCT-28	BOXPS9331A						NO	NO	FY-4
DEEPA	GLEN	SARERA	NARENDRA		SARMALKAR	ROOM NO12 BUILDING NO7 WORL	INDIA	MAHARASHTRA	MUMBAI CITY	400030		NA-NA-120887000736	NUMBER OF UNDERLYING SH	28	2028-OCT-28	BOXPS9331A						NO	NO	FY-4
RAMENDRARAM	ADHAR	VISHWAKARMA	RAM	ADHAR	VISHWAKARMA	FLAT NO 4 S01 5TH FLOOR NEW IN	INDIA	MAHARASHTRA	MUMBAI CITY	400063		NA-NA-120350000019	AMOUNT FOR UNPAID AND L	40	2028-OCT-28	AAPPV7511A						NO	NO	FY-4
RAMENDRARAM	ADHAR	VISHWAKARMA	RAM	ADHAR	VISHWAKARMA	FLAT NO 4 S01 5TH FLOOR NEW IN	INDIA	MAHARASHTRA	MUMBAI CITY	400063		NA-NA-120350000019	NUMBER OF UNDERLYING SH	40	2028-OCT-28	AAPPV7511A						NO	NO	FY-4
VAISHALI	PRASHANT	PADEL	CHHITUBHAI	RANCHOBHAI	PADEL	2 C SHIV KRUPA H OLD NAGARDAS I	INDIA	MAHARASHTRA	MUMBAI CITY	400069		IN300214-39174360-N	AMOUNT FOR UNPAID AND L	15	2028-OCT-28	EIVPP3206F		N				NO	NO	FY-4
VAISHALI	PRASHANT	PADEL	CHHITUBHAI	RANCHOBHAI	PADEL	2 C SHIV KRUPA H OLD NAGARDAS I	INDIA	MAHARASHTRA	MUMBAI CITY	400069		IN300214-39174360-N	NUMBER OF UNDERLYING SH	15	2028-OCT-28	EIVPP3206F		N				NO		

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
AMRUTA	MANGESH	SHETE	MANGESH	ABASAHEB	SHETE	SHUKARWAR PETH KAU TQ KAU KAL INDIA	MAHARASHTRA	NANDED		431123		NA-NA-120332001110- NUMBER OF UNDERLYING SH		50	2028-OCT-28	FPNPS7792A						NO	NO	FY-4
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAF INDIA	MAHARASHTRA	NANDED		431602		NA-NA-130414000154- AMOUNT FOR UNPAID AND L		125	2028-OCT-28	AHIPB2215M						NO	NO	FY-4
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAF INDIA	MAHARASHTRA	NANDED		431602		NA-NA-130414000154- NUMBER OF UNDERLYING SH		125	2028-OCT-28	AHIPB2215M						NO	NO	FY-4
SUCHITA	VENKAT	WAIGONKAR	BALAJI	RAGHOBA	KOKADWAR	C O VENKAT WAIGONKAR FLAT NC INDIA	MAHARASHTRA	NANDED		431603		NA-NA-120109001831- AMOUNT FOR UNPAID AND L		296	2028-OCT-28	AAXPW6997P						NO	NO	FY-4
SUCHITA	VENKAT	WAIGONKAR	BALAJI	RAGHOBA	KOKADWAR	C O VENKAT WAIGONKAR FLAT NC INDIA	MAHARASHTRA	NANDED		431603		NA-NA-120109001831- NUMBER OF UNDERLYING SH		296	2028-OCT-28	AAXPW6997P						NO	NO	FY-4
ADNAN		SHIBIBI	NA		SHIBIBI	PLOT NO 36 CHAITANYA NAGAR NO INDIA	MAHARASHTRA	NANDED		431605		NA-NA-120816005584- AMOUNT FOR UNPAID AND L		50	2028-OCT-28	CXPP5426A1						NO	NO	FY-4
ADNAN		SHIBIBI	NA		SHIBIBI	PLOT NO 36 CHAITANYA NAGAR NO INDIA	MAHARASHTRA	NANDED		431605		NA-NA-120816005584- NUMBER OF UNDERLYING SH		50	2028-OCT-28	CXPP5426A1						NO	NO	FY-4
LAXMIKANT	DHONDUBAI	PATOLE	MRDHONDUBAI	M	PATOLE	NEAR BAJAR CHOWK AT PO KODAM INDIA	MAHARASHTRA	BHANDARA		441106		NA-NA-120887000435- AMOUNT FOR UNPAID AND L		49	2028-OCT-28	AXIPP4379E						NO	NO	FY-4
LAXMIKANT	DHONDUBAI	PATOLE	MRDHONDUBAI	M	PATOLE	NEAR BAJAR CHOWK AT PO KODAM INDIA	MAHARASHTRA	BHANDARA		441106		NA-NA-120887000435- NUMBER OF UNDERLYING SH		49	2028-OCT-28	AXIPP4379E						NO	NO	FY-4
RAMGOPAL		PAREEK	KRISHNA	KUMAR	PAREEK	93 SLA 5 SECTOR D SCHEEM 78 A INDIA	MADHYA PRADESH	INDORE		452010		NA-NA-120437000088- AMOUNT FOR UNPAID AND L		85	2028-OCT-28	COMPP9262F						NO	NO	FY-4
RAMGOPAL		PAREEK	KRISHNA	KUMAR	PAREEK	93 SLA 5 SECTOR D SCHEEM 78 A INDIA	MADHYA PRADESH	INDORE		452010		NA-NA-120437000088- NUMBER OF UNDERLYING SH		85	2028-OCT-28	COMPP9262F						NO	NO	FY-4
SUMITA	SANDIP	MUDHOLKAR	SANDIP	KUMAR	MUDHOLKAR	ROW HOUSE NO 51 TREASURE TOW INDIA	MADHYA PRADESH	INDORE		452012		IN300183-11224810-N AMOUNT FOR UNPAID AND L		100	2028-OCT-28	ANYPM1778N			N			NO	NO	FY-4
SUMITA	SANDIP	MUDHOLKAR	SANDIP	KUMAR	MUDHOLKAR	ROW HOUSE NO 51 TREASURE TOW INDIA	MADHYA PRADESH	INDORE		452012		IN300183-11224810-N NUMBER OF UNDERLYING SH		100	2028-OCT-28	ANYPM1778N			N			NO	NO	FY-4
PATHAN	IMRANKHAN	BAHADURKHAN	NA		BAHADURKHAN	NEAR MUNSHI ACADEMY SCHOOL 1 INDIA	MADHYA PRADESH	INDORE		452014		NA-NA-120816000989- AMOUNT FOR UNPAID AND L		11	2028-OCT-28	BRBPB4103Q						NO	NO	FY-4
PATHAN	IMRANKHAN	BAHADURKHAN	NA		BAHADURKHAN	NEAR MUNSHI ACADEMY SCHOOL 1 INDIA	MADHYA PRADESH	INDORE		452014		NA-NA-120816000989- NUMBER OF UNDERLYING SH		11	2028-OCT-28	BRBPB4103Q						NO	NO	FY-4
RISHABH		DAGA	NA		DAGA	FLAT NO 201 D23 ASHOKA PALACE I INDIA	MADHYA PRADESH	BHOPAL		462001		NA-NA-120816007410- AMOUNT FOR UNPAID AND L		80	2028-OCT-28	BCKPD7564F						NO	NO	FY-4
RISHABH		DAGA	NA		DAGA	FLAT NO 201 D23 ASHOKA PALACE I INDIA	MADHYA PRADESH	BHOPAL		462001		NA-NA-120816007410- NUMBER OF UNDERLYING SH		80	2028-OCT-28	BCKPD7564F						NO	NO	FY-4
HIMANSHU		GADARI	HIMANCHAL	LAL	GADARI	8 82 OLD MINAL RESIDENCY RAJ HC INDIA	MADHYA PRADESH	BHOPAL		462023		NA-NA-120818000782- AMOUNT FOR UNPAID AND L		50	2028-OCT-28	BUAPG4854K						NO	NO	FY-4
HIMANSHU		GADARI	HIMANCHAL	LAL	GADARI	8 82 OLD MINAL RESIDENCY RAJ HC INDIA	MADHYA PRADESH	BHOPAL		462023		NA-NA-120818000782- NUMBER OF UNDERLYING SH		50	2028-OCT-28	BUAPG4854K						NO	NO	FY-4
VINESH		NARYANI	PARMANAND		NARYANI	H 23 L N 27 BAIRAGARH BHOP INDIA	MADHYA PRADESH	BHOPAL		462030		IN301983-10641157-N AMOUNT FOR UNPAID AND L		200	2028-OCT-28	AILPN6723A			N			NO	NO	FY-4
VINESH		NARYANI	PARMANAND		NARYANI	H 23 L N 27 BAIRAGARH BHOP INDIA	MADHYA PRADESH	BHOPAL		462030		IN301983-10641157-N NUMBER OF UNDERLYING SH		200	2028-OCT-28	AILPN6723A			N			NO	NO	FY-4
SAHAB	SINGH	DONERIYA	RAM	SWAROOP	DONERIYA	50 RAMSWAROOP DONERIYA GADC INDIA	MADHYA PRADESH	MORENA		476001		NA-NA-120887001891- AMOUNT FOR UNPAID AND L		5	2028-OCT-28	BJRPD5071P						NO	NO	FY-4
SAHAB	SINGH	DONERIYA	RAM	SWAROOP	DONERIYA	50 RAMSWAROOP DONERIYA GADC INDIA	MADHYA PRADESH	MORENA		476001		NA-NA-120887001891- NUMBER OF UNDERLYING SH		5	2028-OCT-28	BJRPD5071P						NO	NO	FY-4
KUMAR		RATHORE	JAYANTI	ARIJUN	RATHORE	900 ARJUN BHAWAN GORAKHPUR INDIA	MADHYA PRADESH	JABALPUR		482002		NA-NA-120341000032- AMOUNT FOR UNPAID AND L		50	2028-OCT-28	AIMP87333M						NO	NO	FY-4
KUMAR		RATHORE	JAYANTI	ARIJUN	RATHORE	900 ARJUN BHAWAN GORAKHPUR INDIA	MADHYA PRADESH	JABALPUR		482002		NA-NA-120341000032- NUMBER OF UNDERLYING SH		50	2028-OCT-28	AIMP87333M						NO	NO	FY-4
SANDEEP		SINGH	RAM	KUSHAL	SINGH	50 RAM KUSHAL SINGH CHAMPAGH INDIA	MADHYA PRADESH	REWA		486223		NA-NA-120887003384- AMOUNT FOR UNPAID AND L		51	2028-OCT-28	FNYP53259H						NO	NO	FY-4
SANDEEP		SINGH	RAM	KUSHAL	SINGH	50 RAM KUSHAL SINGH CHAMPAGH INDIA	MADHYA PRADESH	REWA		486223		NA-NA-120887003384- NUMBER OF UNDERLYING SH		51	2028-OCT-28	FNYP53259H						NO	NO	FY-4
VALIVARTI	VENKATA	SOWMYA	VALIVARTIVENKATA PRASADA		RAJU	11 9 179 FLAT NO 103 SHIVANI APT INDIA	TELANGANA	HYDERABAD		500035		IN302734-10084713-N AMOUNT FOR UNPAID AND L		200	2028-OCT-28	AWFPV1641K						NO	NO	FY-4
VALIVARTI	VENKATA	SOWMYA	VALIVARTIVENKATA PRASADA		RAJU	11 9 179 FLAT NO 103 SHIVANI APT INDIA	TELANGANA	HYDERABAD		500035		IN302734-10084713-N NUMBER OF UNDERLYING SH		200	2028-OCT-28	AWFPV1641K			N			NO	NO	FY-4
LINGAM		RAMYA	NA		RAMYA	303 SRI SAI TOWERS POOJA HOSPI 1 INDIA	TELANGANA	HYDERABAD		500072		NA-NA-120332000856- AMOUNT FOR UNPAID AND L		75	2028-OCT-28	AJLPL5053D						NO	NO	FY-4
LINGAM		RAMYA	NA		RAMYA	303 SRI SAI TOWERS POOJA HOSPI 1 INDIA	TELANGANA	HYDERABAD		500072		NA-NA-120332000856- NUMBER OF UNDERLYING SH		75	2028-OCT-28	AJLPL5053D						NO	NO	FY-4
RAMIDI	NARASIMHA	REDDY	RAMIDI	SIVA	REDDY	H NO 17 1 382 V 8 PLOT NO 8 PHAS INDIA	TELANGANA	HYDERABAD		500079		NA-NA-120381000011- AMOUNT FOR UNPAID AND L		99	2028-OCT-28	AAZP83870N						NO	NO	FY-4
RAMIDI	NARASIMHA	REDDY	RAMIDI	SIVA	REDDY	H NO 17 1 382 V 8 PLOT NO 8 PHAS INDIA	TELANGANA	HYDERABAD		500079		NA-NA-120381000011- NUMBER OF UNDERLYING SH		99	2028-OCT-28	AAZP83870N						NO	NO	FY-4
MOHD		IMRAN	ABED		ALI	5 O ABED ALI 4 3 8 QAZI MOHALLA INDIA	TELANGANA	NIZAMABAD		503111		NA-NA-120818003510- AMOUNT FOR UNPAID AND L		23	2028-OCT-28	AIBP1325C						NO	NO	FY-4
MOHD		IMRAN	ABED		ALI	5 O ABED ALI 4 3 8 QAZI MOHALLA INDIA	TELANGANA	NIZAMABAD		503111		NA-NA-120818003510- NUMBER OF UNDERLYING SH		23	2028-OCT-28	AIBP1325C						NO	NO	FY-4
PABBA		VIKRAM	CHAITANYA		PABBA	H N 4 75 4 1 SARASWATHI NAGART INDIA	TELANGANA	KARIMNAGAR		505001		NA-NA-120332001051- AMOUNT FOR UNPAID AND L		175	2028-OCT-28	CLPPP3900A						NO	NO	FY-4
PABBA		VIKRAM	CHAITANYA		PABBA	H N 4 75 4 1 SARASWATHI NAGART INDIA	TELANGANA	KARIMNAGAR		505001		NA-NA-120332001051- NUMBER OF UNDERLYING SH		175	2028-OCT-28	CLPPP3900A						NO	NO	FY-4
BHOGIREDDYV S		JAGADISH	SESHA	RAO	BHOGIREDDY	19 25 12 REDDY COLONY 2 STREET 1 INDIA	ANDHRA PRADESH	VISHAKHAPATNAM		534201		NA-NA-120472001139- AMOUNT FOR UNPAID AND L		337	2028-OCT-28	AXRPB1234D						NO	NO	FY-4
BHOGIREDDYV S		JAGADISH	SESHA	RAO	BHOGIREDDY	19 25 12 REDDY COLONY 2 STREET 1 INDIA	ANDHRA PRADESH	VISHAKHAPATNAM		534201		NA-NA-120472001139- NUMBER OF UNDERLYING SH		337	2028-OCT-28	AXRPB1234D						NO	NO	FY-4
PARJATHAM		MUSTHYALA	RAMANAJAH		MUSTHYALA	HNO 1 5 203 3 6 GANESH NAGAR JA INDIA	TELANGANA	KARIMNAGAR		505327		NA-NA-120818001715- AMOUNT FOR UNPAID AND L		20	2028-OCT-28	ANNPM5617R						NO	NO	FY-4
PARJATHAM		MUSTHYALA	RAMANAJAH		MUSTHYALA	HNO 1 5 203 3 6 GANESH NAGAR JA INDIA	TELANGANA	KARIMNAGAR		505327		NA-NA-120818001715- NUMBER OF UNDERLYING SH		20	2028-OCT-28	ANNPM5617R						NO	NO	FY-4
RAMESH		GODESHI	VENKATARAMA	NARSAIAH	GODESHI	8 85 VIJAYA RAGHAVA PURAM REPJ INDIA	TELANGANA	NALGONDA		508213		NA-NA-120818001651- AMOUNT FOR UNPAID AND L		20	2028-OCT-28	AWYPG5694E						NO	NO	FY-4
RAMESH		GODESHI	VENKATARAMA	NARSAIAH	GODESHI	8 85 VIJAYA RAGHAVA PURAM REPJ INDIA	TELANGANA	NALGONDA		508213		NA-NA-120818001651- NUMBER OF UNDERLYING SH		20	2028-OCT-28	AWYPG5694E						NO	NO	FY-4
MADDINENI	CHENCHU	NAIDU	NA		NAIDU	PALUKURU KANDUKURU MANDALA INDIA	TELANGANA	NIZAMABAD		523101		NA-NA-120816002548- AMOUNT FOR UNPAID AND L		17	2028-OCT-28	CAAPM1226P						NO	NO	FY-4
MADDINENI	CHENCHU	NAIDU	NA		NAIDU	PALUKURU KANDUKURU MANDALA INDIA	TELANGANA	NIZAMABAD		523101		NA-NA-120816002548- NUMBER OF UNDERLYING SH		17	2028-OCT-28	CAAPM1226P						NO	NO	FY-4
SANDHANA	KUMAR	VAIKUNTAM	VAIKUNTAM		VAIKUNTAM	5 O VAIKUNTAM R 776 15T MAIN 6T INDIA	KARNATAKA	BANGALORE URBAN		560022		NA-NA-120887001367- AMOUNT FOR UNPAID AND L		27	2028-OCT-28	AGNPV3667M						NO	NO	FY-4
SANDHANA	KUMAR	VAIKUNTAM	VAIKUNTAM		VAIKUNTAM	5 O VAIKUNTAM R 776 15T MAIN 6T INDIA	KARNATAKA	BANGALORE URBAN		560022		NA-NA-120887001367-												

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
GANESAN	ARIMPULLY	V	ARIMPULLY	EKLAN	VISWAMBARAN	ARIMPULLY HOUSE MURKANAD P C INDIA	INDIA	KERALA	THRISSUR	680711		NA-NA-120476000019	NUMBER OF UNDERLYING SH	100	2028-OCT-28	ASXP64921H						NO	NO	FY-4
KESAVAN		E	NARAYANAN		NAMBOOTHIRI	EDAKKAD ILLAM KAIRALI NAGAR KU INDIA	INDIA	KERALA	KOTTAYAM	682030		IN300239-14107852-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	AAAP66120B			N			NO	NO	FY-4
KESAVAN		E	NARAYANAN		NAMBOOTHIRI	EDAKKAD ILLAM KAIRALI NAGAR KU INDIA	INDIA	KERALA	KOTTAYAM	682030		IN300239-14107852-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28	AAAP66120B			N			NO	NO	FY-4
GINS		ABRAHAM	ABRAHAM		ABRAHAM	MATTATHIL HOUSE OLYAPPURAM INDIA	INDIA	KERALA	KOTTAYAM	686662		IN300513-15866208-N	AMOUNT FOR UNPAID AND L	100	2028-OCT-28	AIBPA9375K						NO	NO	FY-4
GINS		ABRAHAM	ABRAHAM		ABRAHAM	MATTATHIL HOUSE OLYAPPURAM INDIA	INDIA	KERALA	KOTTAYAM	686662		IN300513-15866208-N	NUMBER OF UNDERLYING SH	100	2028-OCT-28	AIBPA9375K						NO	NO	FY-4
MUKUNDAN	PILLAI	SATHEESAN	MUKUNDAN		PILLAI	SARAS 442B 36 1275 KOLLAM KOLL INDIA	INDIA	KERALA	THRISSUR	691012		IN300239-10013864-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	BGCP54117D			N			NO	NO	FY-4
MUKUNDAN	PILLAI	SATHEESAN	MUKUNDAN		PILLAI	SARAS 442B 36 1275 KOLLAM KOLL INDIA	INDIA	KERALA	THRISSUR	691012		IN300239-10013864-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	BGCP54117D			N			NO	NO	FY-4
SUDHAKARAN		G	V	N	GOPALAN	NEELA BHAVAN SIVAGIRI ROAD VAR INDIA	INDIA	KERALA	THRISSUR	695141		IN301637-70008590-N	AMOUNT FOR UNPAID AND L	10	2028-OCT-28	BHRPS4276F			N			NO	NO	FY-4
SUDHAKARAN		G	V	N	GOPALAN	NEELA BHAVAN SIVAGIRI ROAD VAR INDIA	INDIA	KERALA	THRISSUR	695141		IN301637-70008590-N	NUMBER OF UNDERLYING SH	10	2028-OCT-28	BHRPS4276F			N			NO	NO	FY-4
HARNAM		SINGH	LATE	HAZARI	SINGH	J 255 PAHARPUR ROAD CALCUTTA INDIA	INDIA	WEST BENGAL	KOLKATA	700024		IN300126-10016068-N	AMOUNT FOR UNPAID AND L	200	2028-OCT-28	AKVPS58823J				ASHOKSINGHAMARSINGH		NO	NO	FY-4
HARNAM		SINGH	LATE	HAZARI	SINGH	J 255 PAHARPUR ROAD CALCUTTA INDIA	INDIA	WEST BENGAL	KOLKATA	700024		IN300126-10016068-N	NUMBER OF UNDERLYING SH	200	2028-OCT-28	AKVPS58823J				ASHOKSINGHAMARSINGH		NO	NO	FY-4
AMIT		JALAN	NA		JALAN	2151 M G ROAD HARIDEVPUR SOU INDIA	INDIA	WEST BENGAL	KOLKATA	700082		NA-NA-120816007460	AMOUNT FOR UNPAID AND L	30	2028-OCT-28	BRUPJ0441G						NO	NO	FY-4
AMIT		JALAN	NA		JALAN	2151 M G ROAD HARIDEVPUR SOU INDIA	INDIA	WEST BENGAL	KOLKATA	700082		NA-NA-120816007460	NUMBER OF UNDERLYING SH	30	2028-OCT-28	BRUPJ0441G						NO	NO	FY-4
DIPSIKHA		SEN	GOURANGA	KUMAR	SEN	BANGAL PARA DURGAPUR FARIDPU INDIA	INDIA	WEST BENGAL	HOOGHLY	713213		NA-NA-120887002017	AMOUNT FOR UNPAID AND L	6	2028-OCT-28	FOOPS1903D						NO	NO	FY-4
DIPSIKHA		SEN	GOURANGA	KUMAR	SEN	BANGAL PARA DURGAPUR FARIDPU INDIA	INDIA	WEST BENGAL	HOOGHLY	713213		NA-NA-120887002017	NUMBER OF UNDERLYING SH	6	2028-OCT-28	FOOPS1903D						NO	NO	FY-4
NAYAN		MAHATA	KUNJA	BIHARI	MAHATA	CO KUNJA BIHARI MAHATA PINDRA INDIA	INDIA	WEST BENGAL	HOOGHLY	721507		NA-NA-120887002808	AMOUNT FOR UNPAID AND L	6	2028-OCT-28	COGPM8434Q						NO	NO	FY-4
NAYAN		MAHATA	KUNJA	BIHARI	MAHATA	CO KUNJA BIHARI MAHATA PINDRA INDIA	INDIA	WEST BENGAL	HOOGHLY	721507		NA-NA-120887002808	NUMBER OF UNDERLYING SH	6	2028-OCT-28	COGPM8434Q						NO	NO	FY-4
MADHUSUDAN		DAS	BANAMALI		DAS	C O KULAMANI DAS DHARMASALA I INDIA	INDIA	ORISSA	JAIAPUR (JAIPUR)	755008		NA-NA-120887002409	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	APUP65683L						NO	NO	FY-4
MADHUSUDAN		DAS	BANAMALI		DAS	C O KULAMANI DAS DHARMASALA I INDIA	INDIA	ORISSA	JAIAPUR (JAIPUR)	755008		NA-NA-120887002409	NUMBER OF UNDERLYING SH	1	2028-OCT-28	APUP65683L						NO	NO	FY-4
UPASANA		DAS	BANSHIDHAR		ROUT	W O SANGRAM KESHARI DAS DAGA INDIA	INDIA	ORISSA	BALESWAR (BALASORE)	756101		NA-NA-120818001163	AMOUNT FOR UNPAID AND L	25	2028-OCT-28	AMBRP3893H						NO	NO	FY-4
UPASANA		DAS	BANSHIDHAR		ROUT	W O SANGRAM KESHARI DAS DAGA INDIA	INDIA	ORISSA	BALESWAR (BALASORE)	756101		NA-NA-120818001163	NUMBER OF UNDERLYING SH	25	2028-OCT-28	AMBRP3893H						NO	NO	FY-4
PUSPENDRA		BORAH	LTMOHENDRA	NATH	BORAH	C O MOHENDRA NATH BORAH VIJA INDIA	INDIA	ASSAM	DIBRUGARH	781028		NA-NA-120887001563	AMOUNT FOR UNPAID AND L	2	2028-OCT-28	ADCPB0332P						NO	NO	FY-4
PUSPENDRA		BORAH	LTMOHENDRA	NATH	BORAH	C O MOHENDRA NATH BORAH VIJA INDIA	INDIA	ASSAM	DIBRUGARH	781028		NA-NA-120887001563	NUMBER OF UNDERLYING SH	2	2028-OCT-28	ADCPB0332P						NO	NO	FY-4
UJJAL		BRABHMA	UTTAM		BRABHMA	GORBINDA PALLY WARD NO 7 PO HC INDIA	INDIA	ASSAM	NAGAON	782435		NA-NA-120887003569	AMOUNT FOR UNPAID AND L	48	2028-OCT-28	EVFPB2337K						NO	NO	FY-4
UJJAL		BRABHMA	UTTAM		BRABHMA	GORBINDA PALLY WARD NO 7 PO HC INDIA	INDIA	ASSAM	NAGAON	782435		NA-NA-120887003569	NUMBER OF UNDERLYING SH	48	2028-OCT-28	EVFPB2337K						NO	NO	FY-4
RAVI		KUMAR	ARIJUN	PRASAD	YADAV	BIHARI SAW LANE NEAR RAI PRINTI INDIA	INDIA	BIHAR	PATNA	800004		IN300589-10215275-N	AMOUNT FOR UNPAID AND L	70	2028-OCT-28	AIFPK3823M			N			NO	NO	FY-4
RAVI		KUMAR	ARIJUN	PRASAD	YADAV	BIHARI SAW LANE NEAR RAI PRINTI INDIA	INDIA	BIHAR	PATNA	800004		IN300589-10215275-N	NUMBER OF UNDERLYING SH	70	2028-OCT-28	AIFPK3823M			N			NO	NO	FY-4
UMASHANKAR		SINGH	NA		SINGH	109 AMIR PUR ATMI NAWANAGAR INDIA	INDIA	BIHAR	BUXAR	802129		NA-NA-120816000252	AMOUNT FOR UNPAID AND L	35	2028-OCT-28	DZMP53500R						NO	NO	FY-4
UMASHANKAR		SINGH	NA		SINGH	109 AMIR PUR ATMI NAWANAGAR INDIA	INDIA	BIHAR	BUXAR	802129		NA-NA-120816000252	NUMBER OF UNDERLYING SH	35	2028-OCT-28	DZMP53500R						NO	NO	FY-4
SAURAV		KUMAR	RAJESH	KUMAR	SAH	DIXON ROAD PANI TANKI MUNDICH INDIA	INDIA	BIHAR	BHAGALPUR	812001		NA-NA-120887002100	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	JHIPK2207K						NO	NO	FY-4
SAURAV		KUMAR	RAJESH	KUMAR	SAH	DIXON ROAD PANI TANKI MUNDICH INDIA	INDIA	BIHAR	BHAGALPUR	812001		NA-NA-120887002100	NUMBER OF UNDERLYING SH	1	2028-OCT-28	JHIPK2207K						NO	NO	FY-4
ANISH		KUMAR	DILIP	KUMAR	BHAGAT	NEAR GADHAIYA DURGAA AASTHAN INDIA	INDIA	BIHAR	BHAGALPUR	812001		NA-NA-120887002995	AMOUNT FOR UNPAID AND L	1	2028-OCT-28	JOXPK9140D						NO	NO	FY-4
ANISH		KUMAR	DILIP	KUMAR	BHAGAT	NEAR GADHAIYA DURGAA AASTHAN INDIA	INDIA	BIHAR	BHAGALPUR	812001		NA-NA-120887002995	NUMBER OF UNDERLYING SH	1	2028-OCT-28	JOXPK9140D						NO	NO	FY-4
SUCHITTA		SINGH	MAHADEV		MANDAL	C O RAM LAKHAN SINGH H N 132 H INDIA	INDIA	BIHAR	BHAGALPUR	812005		IN301774-18690333-N	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	CNCP58043N						NO	NO	FY-4
SUCHITTA		SINGH	MAHADEV		MANDAL	C O RAM LAKHAN SINGH H N 132 H INDIA	INDIA	BIHAR	BHAGALPUR	812005		IN301774-18690333-N	NUMBER OF UNDERLYING SH	5	2028-OCT-28	CNCP58043N						NO	NO	FY-4
PRANAV		KUMAR	SHYAM	KISHORE	PRASAD	JANKAPUR MANPUR NEAR GORDIH INDIA	INDIA	BIHAR	GAYA	823003		NA-NA-120887000748	AMOUNT FOR UNPAID AND L	5	2028-OCT-28	EYIPK6359A						NO	NO	FY-4
PRANAV		KUMAR	SHYAM	KISHORE	PRASAD	JANKAPUR MANPUR NEAR GORDIH INDIA	INDIA	BIHAR	GAYA	823003		NA-NA-120887000748	NUMBER OF UNDERLYING SH	5	2028-OCT-28	EYIPK6359A						NO	NO	FY-4
HARSH		MURARKA	SANJAY		MURARKA	FLAT NO4C AANGAN APARTMENT INDIA	INDIA	JHARKHAND	RANCHI	834005		NA-NA-120887000509	AMOUNT FOR UNPAID AND L	21	2028-OCT-28	DEPPM1396H						NO	NO	FY-4
HARSH		MURARKA	SANJAY		MURARKA	FLAT NO4C AANGAN APARTMENT INDIA	INDIA	JHARKHAND	RANCHI	834005		NA-NA-120887000509	NUMBER OF UNDERLYING SH	21	2028-OCT-28	DEPPM1396H						NO	NO	FY-4
AAMIR		IQBAL	FIROZ		AKHTAR	S O FIROZ AKHTAR NARAINAPUR R INDIA	INDIA	BIHAR	MADHUBANI	845106		IN300214-36740564-N	AMOUNT FOR UNPAID AND L	50	2028-OCT-28	AMEP6723L						NO	NO	FY-4
AAMIR		IQBAL	FIROZ		AKHTAR	S O FIROZ AKHTAR NARAINAPUR R INDIA	INDIA	BIHAR	MADHUBANI	845106		IN300214-36740564-N	NUMBER OF UNDERLYING SH	50	2028-OCT-28	AMEP6723L						NO	NO	FY-4
ASHOK		KUMAR	ISHWAR	CHANDRA	GUPTA	AT WARD NO 11 TARKULIWA BANJA INDIA	INDIA	BIHAR	MADHUBANI	845401		NA-NA-120887000574	AMOUNT FOR UNPAID AND L	70	2028-OCT-28	CPWPK7538A						NO	NO	FY-4
ASHOK		KUMAR	ISHWAR	CHANDRA	GUPTA	AT WARD NO 11 TARKULIWA BANJA INDIA	INDIA	BIHAR	MADHUBANI	845401		NA-NA-120887000574	NUMBER OF UNDERLYING SH	70	2028-OCT-28	CPWPK7538A						NO	NO	FY-4
ARYA	NANDAN	JHA	BRAJESH	NANDAN	JHA	C O BRAJESH NANDAN JHA BHAVESH INDIA	INDIA	BIHAR	LAKHISARAI	846003		NA-NA-120887003510	AMOUNT FOR UNPAID AND L	11	2028-OCT-28	CHOP5426I						NO	NO	FY-4
ARYA	NANDAN	JHA	BRAJESH	NANDAN	JHA	C O BRAJESH NANDAN JHA BHAVESH INDIA	INDIA	BIHAR	LAKHISARAI	846003		NA-NA-120887003510	NUMBER OF UNDERLYING SH	11	2028-OCT-28	CHOP5426I						NO	NO	FY-4
SONU	S	R	SADANANDAN		NAIR	5569 DUNLOE APT NO 101 DELHI INDIA	INDIA	DELHI	NEW DELHI	110001		NA-NA-120328000047	AMOUNT FOR UNPAID AND L	435	2029-OCT-28	CWPS9947P						NO	NO	FY-5
SONU	S	R	SADANANDAN		NAIR	5569 DUNLOE APT NO 101 DELHI INDIA	INDIA	DELHI	NEW DELHI	110001		NA-NA-120328000047	NUMBER OF UNDERLYING SH	550	2029-OCT-28	CWPS9947P						NO	NO	FY-5
MAINUDDIN		ANSARI	NA		ANSARI	HOUSE NO 1325 BLOCK C NEAR 33 INDIA	INDIA	HARYANA	FARIDABAD															

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
POOJA			KISHAN		PAL	H NO12836 GALI NO5 KARTAR NAGA INDIA	INDIA	DELHI	NEW DELHI	110053		NA-NA-120887008326	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CSRPP0430Q						NO	NO	FY-5
DEVENDER		DANG	SH	DHARAM	CHAND	118C LIG DDA FLAT MOTIA KHAN P2 INDIA	INDIA	DELHI	NEW DELHI	110055		IN301565-10034787-N	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AJPD9345H						NO	NO	FY-5
DEVENDER		DANG	SH	DHARAM	CHAND	118C LIG DDA FLAT MOTIA KHAN P2 INDIA	INDIA	DELHI	NEW DELHI	110055		IN301565-10034787-N	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AJPD9345H						NO	NO	FY-5
LPS	SECURITIES	LTD	NA		LTD	144 146 NEW CYCLE MARKET JHAN INDIA	INDIA	DELHI	NEW DELHI	110055	A002379		AMOUNT FOR UNPAID AND L	800	2029-OCT-28							NO	NO	FY-5
LPS	SECURITIES	LTD	NA		LTD	144 146 NEW CYCLE MARKET JHAN INDIA	INDIA	DELHI	NEW DELHI	110055	A002379		NUMBER OF UNDERLYING SH	1000	2029-OCT-28							NO	NO	FY-5
OM	PARKASH	JAIN	K	L	JAIN	A 46 RAM DUTT ENCLAVE UTTAM N INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332000059	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AAAPJ0699Q			RAJRANUAIN			NO	NO	FY-5
OM	PARKASH	JAIN	K	L	JAIN	A 46 RAM DUTT ENCLAVE UTTAM N INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332000059	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AAAPJ0699Q			RAJRANUAIN			NO	NO	FY-5
SANJAY			VISHWANATH		VISHWANATH	C O VISHWANATH RZ 48 A 1 FIRST F INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332006557	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	BAGPS2903H						NO	NO	FY-5
SANJAY			VISHWANATH		VISHWANATH	C O VISHWANATH RZ 48 A 1 FIRST F INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332006557	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BAGPS2903H						NO	NO	FY-5
NAMAN		BHATIA	VINOD		BHATIA	F 62 GALI NO 12 OM VIHAR EXEN U INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332008205	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	CQQPB6391B						NO	NO	FY-5
NAMAN		BHATIA	VINOD		BHATIA	F 62 GALI NO 12 OM VIHAR EXEN U INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120332008205	NUMBER OF UNDERLYING SH	2	2029-OCT-28	CQQPB6391B						NO	NO	FY-5
DHIRAJ		KUMAR	SANJAY	KUMAR	SINGH	C O SANJAY KUMAR SINGH R EXTEN INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120887010136	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	FKOPK2290B						NO	NO	FY-5
DHIRAJ		KUMAR	SANJAY	KUMAR	SINGH	C O SANJAY KUMAR SINGH R EXTEN INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120887010136	NUMBER OF UNDERLYING SH	1	2029-OCT-28	FKOPK2290B						NO	NO	FY-5
SIDDHARATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110060	A000329		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28				SUNITAGUPTA			NO	NO	FY-5
SIDDHARATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110060	A000329		NUMBER OF UNDERLYING SH	1000	2029-OCT-28				SUNITAGUPTA			NO	NO	FY-5
SIDDHRATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110060	A000741		AMOUNT FOR UNPAID AND L	500	2029-OCT-28				SUNITAGUPTA			NO	NO	FY-5
SIDDHRATH		GUPTA	NA		GUPTA	24 17 OLD RAJINDER NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110060	A000741		NUMBER OF UNDERLYING SH	500	2029-OCT-28				SUNITAGUPTA			NO	NO	FY-5
RAHUL		KOHLI	ANAND		KUMAR	H 16 HOUSE NO 1196 SANGAM VIH INDIA	INDIA	DELHI	NEW DELHI	110062		NA-NA-120818004357	AMOUNT FOR UNPAID AND L	11	2029-OCT-28	FXOPK5841R						NO	NO	FY-5
RAHUL		KOHLI	ANAND		KUMAR	H 16 HOUSE NO 1196 SANGAM VIH INDIA	INDIA	DELHI	NEW DELHI	110062		NA-NA-120818004357	NUMBER OF UNDERLYING SH	11	2029-OCT-28	FXOPK5841R						NO	NO	FY-5
MANI	PAL	SINGH	SURIJIT	PAL	SINGH	7A FF BLOCK EL HARI NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110064		IN300708-70001775-N	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	BIUPS5896P			N			NO	NO	FY-5
MANI	PAL	SINGH	SURIJIT	PAL	SINGH	7A FF BLOCK EL HARI NAGAR NEW INDIA	INDIA	DELHI	NEW DELHI	110064		IN300708-70001775-N	NUMBER OF UNDERLYING SH	25	2029-OCT-28	BIUPS5896P			N			NO	NO	FY-5
NIDHI		JAIN	A	S	JAIN	D 1068 NEW FRIENDS COLONY NE INDIA	INDIA	DELHI	NEW DELHI	110065		IN301209-10038375-N	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AAPPI2315L			N			NO	NO	FY-5
NIDHI		JAIN	A	S	JAIN	D 1068 NEW FRIENDS COLONY NE INDIA	INDIA	DELHI	NEW DELHI	110065		IN301209-10038375-N	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AAPPI2315L			N			NO	NO	FY-5
GEETIKA		SETHI	NA		SETHI	B 488 NEW FRIENDS COLONY NEW INDIA	INDIA	DELHI	NEW DELHI	110065	A000926		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	ACCP5350D						NO	NO	FY-5
GEETIKA		SETHI	NA		SETHI	B 488 NEW FRIENDS COLONY NEW INDIA	INDIA	DELHI	NEW DELHI	110065	A000926		NUMBER OF UNDERLYING SH	1000	2029-OCT-28	ACCP5350D						NO	NO	FY-5
REKHA		JAIN	HEM	CHAND	JAIN	B 2 2387 VASANT KUNJ DELHI DELI INDIA	INDIA	DELHI	NEW DELHI	110070		IN300214-31881491-N	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	ABIPJ8175E			N			NO	NO	FY-5
REKHA		JAIN	HEM	CHAND	JAIN	B 2 2387 VASANT KUNJ DELHI DELI INDIA	INDIA	DELHI	NEW DELHI	110070		IN300214-31881491-N	NUMBER OF UNDERLYING SH	20	2029-OCT-28	ABIPJ8175E			N			NO	NO	FY-5
AYUSH		GUPTA	ANOOPT		GUPTA	C 11 114 SEC 3 ROHINI RAJA PUR KA INDIA	INDIA	DELHI	NEW DELHI	110085		NA-NA-120887009228	AMOUNT FOR UNPAID AND L	30	2029-OCT-28	CMFPG8387P						NO	NO	FY-5
AYUSH		GUPTA	ANOOPT		GUPTA	C 11 114 SEC 3 ROHINI RAJA PUR KA INDIA	INDIA	DELHI	NEW DELHI	110085		NA-NA-120887009228	NUMBER OF UNDERLYING SH	30	2029-OCT-28	CMFPG8387P						NO	NO	FY-5
RAKESH			RISHI		PAL	H NO 42A GF KH NO 24 G GALI NO 6 INDIA	INDIA	DELHI	NEW DELHI	110093		NA-NA-120332005793	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	AJNPR3114L						NO	NO	FY-5
RAKESH			RISHI		PAL	H NO 42A GF KH NO 24 G GALI NO 6 INDIA	INDIA	DELHI	NEW DELHI	110093		NA-NA-120332005793	NUMBER OF UNDERLYING SH	50	2029-OCT-28	AJNPR3114L						NO	NO	FY-5
SURAJ		KUMAR	SHANK		LAL	240 NAND NAGRI B 6 BLOCK NAND INDIA	INDIA	DELHI	NEW DELHI	110093		NA-NA-120332009407	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CYIPK7281G						NO	NO	FY-5
SURAJ		KUMAR	SHANK		LAL	240 NAND NAGRI B 6 BLOCK NAND INDIA	INDIA	DELHI	NEW DELHI	110093		NA-NA-120332009407	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CYIPK7281G						NO	NO	FY-5
MARELLA		MADHAV	NA		MADHAV	FLAT NO 1667 G T B ENCLAVE JAI INDIA	INDIA	DELHI	NEW DELHI	110093		NA-NA-120816007430	AMOUNT FOR UNPAID AND L	34	2029-OCT-28	CUIYPM4575L						NO	NO	FY-5
MARELLA		MADHAV	NA		MADHAV	FLAT NO 1667 G T B ENCLAVE JAI INDIA	INDIA	DELHI	NEW DELHI	110093		NA-NA-120816007430	NUMBER OF UNDERLYING SH	34	2029-OCT-28	CUIYPM4575L						NO	NO	FY-5
VARUN		PRATAP	KISHAN	PAL	SINGH	S O KISHAN PAL SINGH H NO 155 INDIA	INDIA	DELHI	NEW DELHI	110094		NA-NA-120888000397	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	ERYYP8397E						NO	NO	FY-5
VARUN		PRATAP	KISHAN	PAL	SINGH	S O KISHAN PAL SINGH H NO 155 INDIA	INDIA	DELHI	NEW DELHI	110094		NA-NA-120888000397	NUMBER OF UNDERLYING SH	2	2029-OCT-28	ERYYP8397E						NO	NO	FY-5
PANKAJ		SUDERSHAN	NA		SUDERSHAN	5L 17A NIT FARIDABAD INDIA	INDIA	HARYANA	FARIDABAD	121000	A000070		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28							NO	NO	FY-5
PANKAJ		SUDERSHAN	NA		SUDERSHAN	5L 17A NIT FARIDABAD INDIA	INDIA	HARYANA	FARIDABAD	121000	A000070		NUMBER OF UNDERLYING SH	1000	2029-OCT-28							NO	NO	FY-5
TEJ		PAL	NA		PAL	H N 890 GALI 3 BUR COLONY FARI INDIA	INDIA	HARYANA	FARIDABAD	121000	A000080		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28							NO	NO	FY-5
TEJ		PAL	NA		PAL	H N 890 GALI 3 BUR COLONY FARI INDIA	INDIA	HARYANA	FARIDABAD	121000	A000080		NUMBER OF UNDERLYING SH	1000	2029-OCT-28							NO	NO	FY-5
JATINDER		RISHI	NA		RISHI	H NO 244 SECTOR 19 FARIDABAD INDIA	INDIA	HARYANA	FARIDABAD	121000	A000085		AMOUNT FOR UNPAID AND L	500	2029-OCT-28							NO	NO	FY-5
JATINDER		RISHI	NA		RISHI	H NO 244 SECTOR 19 FARIDABAD INDIA	INDIA	HARYANA	FARIDABAD	121000	A000085		NUMBER OF UNDERLYING SH	500	2029-OCT-28							NO	NO	FY-5
MAHI	PAL	SHARMA	NA		SHARMA	VILL PALWALI POST OFFICE KHERIK INDIA	INDIA	HARYANA	FARIDABAD	121000	A002697		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28							NO	NO	FY-5
MAHI	PAL	SHARMA	NA		SHARMA	VILL PALWALI POST OFFICE KHERIK INDIA	INDIA	HARYANA	FARIDABAD	121000	A002697		NUMBER OF UNDERLYING SH	1000	2029-OCT-28							NO	NO	FY-5
SAHAB		SINGH	NA		SINGH	H NO 1 146 SHASTRI COLONY NEA INDIA	INDIA	HARYANA	FARIDABAD	121000	A002811		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28							NO	NO	FY-5
SAHAB		SINGH	NA		SINGH	H NO 1 146 SHASTRI COLONY NEA INDIA	INDIA	HARYANA	FARIDABAD	121000	A002811		NUMBER OF UNDERLYING SH	1000	2029-OCT-28							NO	NO	FY-5
RENU		RAM	KAUSHIK		HARYANA	HOUSE NO B 285 DABUA COLONY F INDIA	INDIA	HARYANA	FARIDABAD	121001		NA-NA-120332010283	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	AQAPR1262K						NO	NO	FY-5
RENU		RAM	KAUSHIK		HARYANA	HOUSE NO B 285 DABUA COLONY F INDIA	INDIA	HARYANA	FARIDABAD	121001		NA-NA-120332010283	NUMBER OF UNDERLYING SH	100	2029-OCT-28	AQAPR1262K						NO	NO	FY-5
JAI	PRAKASH	SINGH	NA		SINGH	HANUMAN NAGAR GALI NO 9 BHA INDIA	INDIA	HARYANA	FARIDABAD	121002	A002695													

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
DEVWART			RAJPAL		SINGH	VPO KABULPUR DISTT ROHTAK RC INDIA		HARYANA	ROHTAK	124001		NA-NA-120887006965	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CLDPD9906Q						NO	NO	FY-5	
JAGDISH		AILAWADHI	RAMJI	DASS	AILAWADHI	HOUSE NO 1215 WARD NO 7 KEW INDIA		HARYANA	ROHTAK	124001		IN300118-80026184-N	AMOUNT FOR UNPAID AND L	125	2029-OCT-28	ABAPA4278M			N			NO	NO	FY-5	
JAGDISH		AILAWADHI	RAMJI	DASS	AILAWADHI	HOUSE NO 1215 WARD NO 7 KEW INDIA		HARYANA	ROHTAK	124001		IN300118-80026184-N	NUMBER OF UNDERLYING SH	125	2029-OCT-28	ABAPA4278M			N			NO	NO	FY-5	
SACHIN		KUMAR	NA		KUMAR	VILLAGESAROLASAROLA 244HAJAR INDIA		HARYANA	ROHTAK	124108		NA-NA-120816007730I	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	GSTPK9217A						NO	NO	FY-5	
SACHIN		KUMAR	NA		KUMAR	VILLAGESAROLASAROLA 244HAJAR INDIA		HARYANA	ROHTAK	124108		NA-NA-120816007730I	NUMBER OF UNDERLYING SH	1	2029-OCT-28	GSTPK9217A						NO	NO	FY-5	
NIKHIL		CHANDNA	NA		CHANDNA	H NO 2122 NR LORD KRISHNA SCHC INDIA		HARYANA	HISSAR	125001		NA-NA-120816003227I	AMOUNT FOR UNPAID AND L	11	2029-OCT-28	APOPC7458R						NO	NO	FY-5	
NIKHIL		CHANDNA	NA		CHANDNA	H NO 2122 NR LORD KRISHNA SCHC INDIA		HARYANA	HISSAR	125001		NA-NA-120816003227I	NUMBER OF UNDERLYING SH	11	2029-OCT-28	APOPC7458R						NO	NO	FY-5	
MONIKA		NA			NA	W O SARJIT SINGH NEAR MAIN CHC INDIA		HARYANA	HISSAR	125053		NA-NA-120816007041I	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	EAFPM0533K						NO	NO	FY-5	
MONIKA		NA			NA	W O SARJIT SINGH NEAR MAIN CHC INDIA		HARYANA	HISSAR	125053		NA-NA-120816007041I	NUMBER OF UNDERLYING SH	100	2029-OCT-28	EAFPM0533K						NO	NO	FY-5	
PAWAN	KUMAR	BATHLA	SOHAN		LAL	28 A W NO 13 NAKORA BAZAR RAH INDIA		HARYANA	HISSAR	125076		IN300724-10040919-N	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	ADEPK5397H			N			NO	NO	FY-5	
PAWAN	KUMAR	BATHLA	SOHAN		LAL	28 A W NO 13 NAKORA BAZAR RAH INDIA		HARYANA	HISSAR	125076		IN300724-10040919-N	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	ADEPK5397H			N			NO	NO	FY-5	
MANOJ		KUMAR	MANGERAM		KUMAR	VPO DHANA IMT MANESAR JIND JI INDIA		HARYANA	SIRSA	126116		NA-NA-120888000037I	AMOUNT FOR UNPAID AND L	58	2029-OCT-28	CRTPK9699D						NO	NO	FY-5	
MANOJ		KUMAR	MANGERAM		KUMAR	VPO DHANA IMT MANESAR JIND JI INDIA		HARYANA	SIRSA	126116		NA-NA-120888000037I	NUMBER OF UNDERLYING SH	58	2029-OCT-28	CRTPK9699D						NO	NO	FY-5	
SANDEEP		TADA	SURAJ		BHAN	S O SURAJ BHAN KAKROLU HUKMI INDIA		HARYANA	BHIWANI	127308		NA-NA-120818000248I	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	AVCPTE6344B						NO	NO	FY-5	
SANDEEP		TADA	SURAJ		BHAN	S O SURAJ BHAN KAKROLU HUKMI INDIA		HARYANA	BHIWANI	127308		NA-NA-120818000248I	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AVCPTE6344B						NO	NO	FY-5	
SACHIN		DUTT	ISHWAR		DUTT	HOUSE NUM 152 L PART I SONIPA INDIA		HARYANA	SONEPAT	131001		IN300214-30322572-N	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	AHTPD6847I						NO	NO	FY-5	
SACHIN		DUTT	ISHWAR		DUTT	HOUSE NUM 152 L PART I SONIPA INDIA		HARYANA	SONEPAT	131001		IN300214-30322572-N	NUMBER OF UNDERLYING SH	50	2029-OCT-28	AHTPD6847I						NO	NO	FY-5	
HARISH	KUMAR	RAHEJA	SHASA	NAND	RAHEJA	86 HOUSING BOARD COLONY SON INDIA		HARYANA	SONEPAT	131001		IN302349-10005644-N	AMOUNT FOR UNPAID AND L	10	2029-OCT-28			N		PANKAJKUMARHASUA		NO	NO	FY-5	
HARISH	KUMAR	RAHEJA	SHASA	NAND	RAHEJA	86 HOUSING BOARD COLONY SON INDIA		HARYANA	SONEPAT	131001		IN302349-10005644-N	NUMBER OF UNDERLYING SH	10	2029-OCT-28			N		PANKAJKUMARHASUA		NO	NO	FY-5	
JYOTI		GOYAL	SHRI		BHUSHAN	722 SECTOR 12 SONEPAT HARYANA INDIA		HARYANA	SONEPAT	131001	2961	IN302349-10005644-N	AMOUNT FOR UNPAID AND L	5	2029-OCT-28							NO	NO	FY-5	
JYOTI		GOYAL	SHRI		BHUSHAN	722 SECTOR 12 SONEPAT HARYANA INDIA		HARYANA	SONEPAT	131001	2961	IN302349-10005644-N	NUMBER OF UNDERLYING SH	5	2029-OCT-28							NO	NO	FY-5	
DEEPAK		NARESH				BAROTA BAROTA 37 SONIPAT SON INDIA		HARYANA	SONEPAT	131301		NA-NA-120332010981I	AMOUNT FOR UNPAID AND L	46	2029-OCT-28	HAIPD9714D						NO	NO	FY-5	
DEEPAK		NARESH				BAROTA BAROTA 37 SONIPAT SON INDIA		HARYANA	SONEPAT	131301		NA-NA-120332010981I	NUMBER OF UNDERLYING SH	46	2029-OCT-28	HAIPD9714D						NO	NO	FY-5	
VINOD		KUMAR	JAI		ROHILLA	HOUSE NUMBER 99 S O JAI BHAGV INDIA		HARYANA	KARNAL	132037		NA-NA-120332002953I	AMOUNT FOR UNPAID AND L	30	2029-OCT-28	BASPK4122J						NO	NO	FY-5	
VINOD		KUMAR	JAI		ROHILLA	HOUSE NUMBER 99 S O JAI BHAGV INDIA		HARYANA	KARNAL	132037		NA-NA-120332002953I	NUMBER OF UNDERLYING SH	30	2029-OCT-28	BASPK4122J						NO	NO	FY-5	
MANOHAR		SARWALIA	RAM		DIYA	88 VIRAT NAGAR NR MODEL TOW INDIA		HARYANA	KARNAL	132103		IN301983-10787912-N	AMOUNT FOR UNPAID AND L	400	2029-OCT-28	AGOPS12122L			N		ANURADHA		NO	NO	FY-5
MANOHAR		SARWALIA	RAM		DIYA	88 VIRAT NAGAR NR MODEL TOW INDIA		HARYANA	KARNAL	132103		IN301983-10787912-N	NUMBER OF UNDERLYING SH	400	2029-OCT-28	AGOPS12122L			N		ANURADHA		NO	NO	FY-5
AMIT		SHARMA	SURESH		SHARMA	HOUSE NO 1264 2 PETROL PUMP K INDIA		HARYANA	AMBALA	133302		IN301063-10054332-N	AMOUNT FOR UNPAID AND L	150	2029-OCT-28							NO	NO	FY-5	
AMIT		SHARMA	SURESH		SHARMA	HOUSE NO 1264 2 PETROL PUMP K INDIA		HARYANA	AMBALA	133302		IN301063-10054332-N	NUMBER OF UNDERLYING SH	150	2029-OCT-28							NO	NO	FY-5	
GAYATRI		CHAWLA	KHEMSHINGH		CHAWLA	W O SHASHI CHAWLA NO 6823 1 ST INDIA		PUNJAB	LUDHIANA	141008		NA-NA-120825001122I	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	BDKPC4742F						NO	NO	FY-5	
GAYATRI		CHAWLA	KHEMSHINGH		CHAWLA	W O SHASHI CHAWLA NO 6823 1 ST INDIA		PUNJAB	LUDHIANA	141008		NA-NA-120825001122I	NUMBER OF UNDERLYING SH	100	2029-OCT-28	BDKPC4742F						NO	NO	FY-5	
PRINCE		PAL	NA		PAL	584 WARD NO 8 NANAK NAGRI M INDIA		PUNJAB	MOGA	142001		NA-NA-120816000548I	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	BUPP9486P						NO	NO	FY-5	
PRINCE		PAL	NA		PAL	584 WARD NO 8 NANAK NAGRI M INDIA		PUNJAB	MOGA	142001		NA-NA-120816000548I	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BUPP9486P						NO	NO	FY-5	
AMRISH		MITTAL	SURINDKUMAR		MITTAL	H NO 1821 10 A MOTI BAGH JAGRA INDIA		PUNJAB	MOGA	142026		IN301143-10624269-N	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	ATQPM4841C			N			NO	NO	FY-5	
AMRISH		MITTAL	SURINDKUMAR		MITTAL	H NO 1821 10 A MOTI BAGH JAGRA INDIA		PUNJAB	MOGA	142026		IN301143-10624269-N	NUMBER OF UNDERLYING SH	25	2029-OCT-28	ATQPM4841C			N			NO	NO	FY-5	
DEEPAK		KUMAR	ASHOK		KUMAR	S O ASHOK KUMAR H NO 4498 9 G INDIA		PUNJAB	AMRITSAR	143001		IN300214-30708002-N	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	HKQPK8182L						NO	NO	FY-5	
DEEPAK		KUMAR	ASHOK		KUMAR	S O ASHOK KUMAR H NO 4498 9 G INDIA		PUNJAB	AMRITSAR	143001		IN300214-30708002-N	NUMBER OF UNDERLYING SH	50	2029-OCT-28	HKQPK8182L						NO	NO	FY-5	
ARUNAVA		GHATAK	NA		GHATAK	M K HOTEL DISTT SHOPPING CENTR INDIA		PUNJAB	AMRITSAR	143001	A000372	NA-NA-120818002014I	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28							NO	NO	FY-5	
ARUNAVA		GHATAK	NA		GHATAK	M K HOTEL DISTT SHOPPING CENTR INDIA		PUNJAB	AMRITSAR	143001	A000372	NA-NA-120818002014I	NUMBER OF UNDERLYING SH	1000	2029-OCT-28							NO	NO	FY-5	
BAHAL		SINGH	JANG		SINGH	KACCHA PAKKA VILLAGE KACHA PAH INDIA		PUNJAB	AMRITSAR	143304		NA-NA-120818002014I	AMOUNT FOR UNPAID AND L	21	2029-OCT-28	LEGPS4036B						NO	NO	FY-5	
BAHAL		SINGH	JANG		SINGH	KACCHA PAKKA VILLAGE KACHA PAH INDIA		PUNJAB	AMRITSAR	143304		NA-NA-120818002014I	NUMBER OF UNDERLYING SH	21	2029-OCT-28	LEGPS4036B						NO	NO	FY-5	
RAKESH		KUMAR	JAGDISH		RAJ	H NO 571 B WARD NO 6 DASUYA HC INDIA		PUNJAB	JALANDHAR	144205		IN301143-10096138-N	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	ABUPK1485C			N			NO	NO	FY-5	
RAKESH		KUMAR	JAGDISH		RAJ	H NO 571 B WARD NO 6 DASUYA HC INDIA		PUNJAB	JALANDHAR	144205		IN301143-10096138-N	NUMBER OF UNDERLYING SH	100	2029-OCT-28	ABUPK1485C			N			NO	NO	FY-5	
BHAGWAN		DAS	UJJAGAR		MAL	S O UJJAGAR MAL H NO 542 GALI INDIA		PUNJAB	JALANDHAR	144601		IN303028-85834797-N	AMOUNT FOR UNPAID AND L	12	2029-OCT-28	ERFPD8085L						NO	NO	FY-5	
BHAGWAN		DAS	UJJAGAR		MAL	S O UJJAGAR MAL H NO 542 GALI INDIA		PUNJAB	JALANDHAR	144601		IN303028-85834797-N	NUMBER OF UNDERLYING SH	12	2029-OCT-28	ERFPD8085L						NO	NO	FY-5	
PREM		KUMAR	JAGDISH		KUMAR	DSSHIMESH NAGR WARD NUMBER 1 INDIA		PUNJAB	SANGRUR	148026		NA-NA-120887004742I	AMOUNT FOR UNPAID AND L	49	2029-OCT-28	BJMPK0686A						NO	NO	FY-5	
PREM		KUMAR	JAGDISH		KUMAR	DSSHIMESH NAGR WARD NUMBER 1 INDIA		PUNJAB	SANGRUR	148026		NA-NA-120887004742I	NUMBER OF UNDERLYING SH	49	2029-OCT-28	BJMPK0686A						NO	NO	FY-5	
ISHAN		DANIA	MUNEESH		KUMAR	S O MUNEESH KUMAR HOUSE NO 1 INDIA		PUNJAB	SANGRUR	148101		NA-NA-120299000683I	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	FCZPD3110G						NO	NO	FY-5	
ISHAN		DANIA	MUNEESH		KUMAR	S O MUNEESH KUMAR HOUSE NO 1 INDIA		PUNJAB	SANGRUR	148101		NA-NA-120299000683I	NUMBER OF UNDERLYING SH	50	2029-OCT-28										

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
HARIHAR	SARAN	TRIPATHI	SHIV	SARAN	TRIPATHI	CHAUGURIJ NEAR HEAD POST OFFIC	INDIA	UTTAR PRADESH	ETAWAH	206001		NA-NA-120887001668:	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AKHP74784B						NO	NO	FY-5
UMESH			KARAN		SINGH	ADAMPUR AJETMAL AURAIYA	INDIA	UTTAR PRADESH	ETAWAH	206122		NA-NA-120818006609:	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	ACAPU2448Q						NO	NO	FY-5
UMESH			KARAN		SINGH	ADAMPUR AJETMAL AURAIYA	INDIA	UTTAR PRADESH	ETAWAH	206122		NA-NA-120818006609:	NUMBER OF UNDERLYING SH	5	2029-OCT-28	ACAPU2448Q						NO	NO	FY-5
SUNIL			NA			HNO 9 BHADAWAN RASULAVAD BH	INDIA	UTTAR PRADESH	ETAWAH	206242		NA-NA-120816006537:	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	ECPP52492B						NO	NO	FY-5
SUNIL			NA			HNO 9 BHADAWAN RASULAVAD BH	INDIA	UTTAR PRADESH	ETAWAH	206242		NA-NA-120816006537:	NUMBER OF UNDERLYING SH	100	2029-OCT-28	ECPP52492B						NO	NO	FY-5
ANAND		BHUSHAN	RAJA	RAM	KUREEL	E68 KDA COLONY DAHEL SUJANPUR INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208013		NA-NA-120887001899:	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AORPB8102K						NO	NO	FY-5
ANAND		BHUSHAN	RAJA	RAM	KUREEL	E68 KDA COLONY DAHEL SUJANPUR INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208013		NA-NA-120887001899:	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AORPB8102K						NO	NO	FY-5
SHIVAM	KUMAR	DWIVEDI	PUTTU	LAL	DWIVEDI	50 PUTTU LAL DWIVEDI HOUSE NO- INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208014		NA-NA-120887006596:	AMOUNT FOR UNPAID AND L	16	2029-OCT-28	DUUPD8969L						NO	NO	FY-5
SHIVAM	KUMAR	DWIVEDI	PUTTU	LAL	DWIVEDI	50 PUTTU LAL DWIVEDI HOUSE NO- INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208014		NA-NA-120887006596:	NUMBER OF UNDERLYING SH	16	2029-OCT-28	DUUPD8969L						NO	NO	FY-5
MADHU		SINGH	SHIVSAGAR	SINGH	CHAUHAN	WO DEEPENDRA SINGH PLOT NO 37: INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208017		NA-NA-120887003533:	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	BHIP59314N						NO	NO	FY-5
MADHU		SINGH	SHIVSAGAR	SINGH	CHAUHAN	WO DEEPENDRA SINGH PLOT NO 37: INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208017		NA-NA-120887003533:	NUMBER OF UNDERLYING SH	25	2029-OCT-28	BHIP59314N						NO	NO	FY-5
RAGHVENDRA			PARMANAND		PANDEY	E W 5 270 BHAG 2 GANGA GANJ CO INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208020		IN300214-30802203-N	AMOUNT FOR UNPAID AND L	26	2029-OCT-28	BEUPR5498Q						NO	NO	FY-5
RAGHVENDRA			PARMANAND		PANDEY	E W 5 270 BHAG 2 GANGA GANJ CO INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208020		IN300214-30802203-N	NUMBER OF UNDERLYING SH	26	2029-OCT-28	BEUPR5498Q						NO	NO	FY-5
REKHA		DEVI	CHUNUBAD		DEVI	KAMASIN BANDA. BANDA INDIA	INDIA	UTTAR PRADESH	BANDA	210125		NA-NA-120332009359:	AMOUNT FOR UNPAID AND L	60	2029-OCT-28	BYLPD3897E						NO	NO	FY-5
REKHA		DEVI	CHUNUBAD		DEVI	KAMASIN BANDA. BANDA INDIA	INDIA	UTTAR PRADESH	BANDA	210125		NA-NA-120332009359:	NUMBER OF UNDERLYING SH	60	2029-OCT-28	BYLPD3897E						NO	NO	FY-5
ARUN	KUMAR	JAISWAL	NA		JAISWAL	23 1A. KATGHAR ROAD ALLAHABAI INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211000	A002783		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28							NO	NO	FY-5
ARUN	KUMAR	JAISWAL	NA		JAISWAL	23 1A. KATGHAR ROAD ALLAHABAI INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211000	A002783		NUMBER OF UNDERLYING SH	1000	2029-OCT-28							NO	NO	FY-5
TANUJ		KOHLI	NA		KOHLI	170 JAYANTIPUR SULEM SARAI ALL INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211001		NA-NA-120816003593:	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	BIZPK4867K						NO	NO	FY-5
TANUJ		KOHLI	NA		KOHLI	170 JAYANTIPUR SULEM SARAI ALL INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211001		NA-NA-120816003593:	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BIZPK4867K						NO	NO	FY-5
MANOJ	KUMAR	PATEL	NA		PATEL	BARIYASANPUR VARANASI INDIA	INDIA	UTTAR PRADESH	VARANASI	221007		NA-NA-120816007288:	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CWCP9P735R						NO	NO	FY-5
MANOJ	KUMAR	PATEL	NA		PATEL	BARIYASANPUR VARANASI INDIA	INDIA	UTTAR PRADESH	VARANASI	221007		NA-NA-120816007288:	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CWCP9P735R						NO	NO	FY-5
MOHIT	KUMAR	SINGH	AJAY	KUMAR	SINGH	CO AJAY KUMAR SINGH N144989 2/ INDIA	INDIA	UTTAR PRADESH	VARANASI	221010		NA-NA-120887006440:	AMOUNT FOR UNPAID AND L	16	2029-OCT-28	HEXP56461B						NO	NO	FY-5
MOHIT	KUMAR	SINGH	AJAY	KUMAR	SINGH	CO AJAY KUMAR SINGH N144989 2/ INDIA	INDIA	UTTAR PRADESH	VARANASI	221010		NA-NA-120887006440:	NUMBER OF UNDERLYING SH	16	2029-OCT-28	HEXP56461B						NO	NO	FY-5
CHANDRAKALA			RAJENDRA		PRASAD	139 NAIBAJAR BHAG 1 NAI BAJAR BI INDIA	INDIA	UTTAR PRADESH	VARANASI	221409		IN303028-65973892-N	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	APTFC5491D						NO	NO	FY-5
CHANDRAKALA			RAJENDRA		PRASAD	139 NAIBAJAR BHAG 1 NAI BAJAR BI INDIA	INDIA	UTTAR PRADESH	VARANASI	221409		IN303028-65973892-N	NUMBER OF UNDERLYING SH	5	2029-OCT-28	APTFC5491D						NO	NO	FY-5
HARISH	KUMAR	SAROJ	BARSATI		LAL	51893 STATE BANK COLONY BACHH INDIA	INDIA	UTTAR PRADESH	FAIZABAD	224001		NA-NA-120887000132:	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CTYPS3740Q						NO	NO	FY-5
HARISH	KUMAR	SAROJ	BARSATI		LAL	51893 STATE BANK COLONY BACHH INDIA	INDIA	UTTAR PRADESH	FAIZABAD	224001		NA-NA-120887000132:	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CTYPS3740Q						NO	NO	FY-5
ABDUL		HAMID	ABDUL		MOJIB	ANKARI PUR SHAHIDWARI ANKARI F INDIA	INDIA	UTTAR PRADESH	FAIZABAD	224141		NA-NA-120818004906:	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	ALSPH3339J						NO	NO	FY-5
ABDUL		HAMID	ABDUL		MOJIB	ANKARI PUR SHAHIDWARI ANKARI F INDIA	INDIA	UTTAR PRADESH	FAIZABAD	224141		NA-NA-120818004906:	NUMBER OF UNDERLYING SH	25	2029-OCT-28	ALSPH3339J						NO	NO	FY-5
PRATIMA		NA				D O RAM KUBER DUBEY AMBEDKJ INDIA	INDIA	UTTAR PRADESH	FAIZABAD	224201		NA-NA-120816006414:	AMOUNT FOR UNPAID AND L	15	2029-OCT-28	FHHPP2493D						NO	NO	FY-5
PRATIMA		NA				D O RAM KUBER DUBEY AMBEDKJ INDIA	INDIA	UTTAR PRADESH	FAIZABAD	224201		NA-NA-120816006414:	NUMBER OF UNDERLYING SH	15	2029-OCT-28	FHHPP2493D						NO	NO	FY-5
SHUBHAM		GUPTA	AJAY	PRAKASH	GUPTA	18 MAINPURI GALI RAJIV CHAUDHA INDIA	INDIA	UTTAR PRADESH	BARABANKI	225001		NA-NA-120887004446:	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	BYYPG5442D						NO	NO	FY-5
SHUBHAM		GUPTA	AJAY	PRAKASH	GUPTA	18 MAINPURI GALI RAJIV CHAUDHA INDIA	INDIA	UTTAR PRADESH	BARABANKI	225001		NA-NA-120887004446:	NUMBER OF UNDERLYING SH	1	2029-OCT-28	BYYPG5442D						NO	NO	FY-5
RAKESH	KUMAR	VERMA	SHYAM		BIHARI	S O SHYAM BIHARI MAHADEV CITY INDIA	INDIA	UTTAR PRADESH	BARABANKI	225001		NA-NA-120887010256:	AMOUNT FOR UNPAID AND L	4	2029-OCT-28	AKAPV5956E						NO	NO	FY-5
RAKESH	KUMAR	VERMA	SHYAM		BIHARI	S O SHYAM BIHARI MAHADEV CITY INDIA	INDIA	UTTAR PRADESH	BARABANKI	225001		NA-NA-120887010256:	NUMBER OF UNDERLYING SH	4	2029-OCT-28	AKAPV5956E						NO	NO	FY-5
SAVEEDA		AHMED	NA		AHMED	28 HYDEL OFFICERS COLONY NRKAL INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226001		NA-NA-120816001193:	AMOUNT FOR UNPAID AND L	23	2029-OCT-28	AIKPA7048K						NO	NO	FY-5
SAVEEDA		AHMED	NA		AHMED	28 HYDEL OFFICERS COLONY NRKAL INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226001		NA-NA-120816001193:	NUMBER OF UNDERLYING SH	23	2029-OCT-28	AIKPA7048K						NO	NO	FY-5
NAVEEN	CHANDRA	SUSHIL		CHANDRA	BAIPAI	369 258 BIBIGANJ SAADATGANJ LU INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226003		NA-NA-120888000010:	AMOUNT FOR UNPAID AND L	26	2029-OCT-28	AIJLP7468E						NO	NO	FY-5
NAVEEN	CHANDRA	SUSHIL		CHANDRA	BAIPAI	369 258 BIBIGANJ SAADATGANJ LU INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226003		NA-NA-120888000010:	NUMBER OF UNDERLYING SH	26	2029-OCT-28	AIJLP7468E						NO	NO	FY-5
MAMTA	BAIPAI	RAJNISH	KUMAR		TRIPATHI	369 258 BIBIGANJ LUCKNOW CHOW INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226003		NA-NA-120888000388:	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	BIJEP82608B						NO	NO	FY-5
MAMTA	BAIPAI	RAJNISH	KUMAR		TRIPATHI	369 258 BIBIGANJ LUCKNOW CHOW INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226003		NA-NA-120888000388:	NUMBER OF UNDERLYING SH	40	2029-OCT-28	BIJEP82608B						NO	NO	FY-5
NISHA		JABBAR	SYIED		SHAH	C 13 32 SECTOR 1 GOMTINAGAR VI: INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226010		NA-NA-120818004632:	AMOUNT FOR UNPAID AND L	23	2029-OCT-28	AJZPN1269N						NO	NO	FY-5
NISHA		JABBAR	SYIED		SHAH	C 13 32 SECTOR 1 GOMTINAGAR VI: INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226010		NA-NA-120818004632:	NUMBER OF UNDERLYING SH	23	2029-OCT-28	AJZPN1269N						NO	NO	FY-5
MATA	PRASAD	MISHRA	NARESH		MISHRA	LATE RAM NARESH MISHRA D 1 40: INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226010		NA-NA-120888000885:	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	ABWPM3953F						NO	NO	FY-5
MATA	PRASAD	MISHRA	NARESH		MISHRA	LATE RAM NARESH MISHRA D 1 40: INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226010		NA-NA-120888000885:	NUMBER OF UNDERLYING SH	100	2029-OCT-28	ABWPM3953F						NO	NO	FY-5
PUSHPA		PATTHAK	NA		PATTHAK	WO RAMA SHANKAR PATTHAK 1587 INDIA	INDIA	UTTAR PRADESH	SULTANPUR	228001		NA-NA-120816001755:	AMOUNT FOR UNPAID AND L	30	2029-OCT-28	APEPP5204L						NO	NO	FY-5
PUSHPA		PATTHAK	NA		PATTHAK	WO RAMA SHANKAR PATTHAK 1587 INDIA	INDIA	UTTAR PRADESH	SULTANPUR	228001		NA-NA-120816001755:	NUMBER OF UNDERLYING SH	30	2029-OCT-28	APEPP5204L						NO	NO	FY-5
SHIVAM	</																							

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
ANIL RANI		GUPTA	MAHAVEPRASAD		GUPTA	113 HAZARI BAG NEAR SHIV MANC INDIA	INDIA	UTTARAKHAND	TEHRIL GARHWAL	249408		IN300214-32873265-N	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AOCPCG8918F						NO	NO	FY-5
RANI		DEVIL	BHANU		PRAKASH	D O BABU RAM HOUSE NUMBER K I INDIA	INDIA	UTTAR PRADESH	MEERUT	250001		NA-NA-120323000976	AMOUNT FOR UNPAID AND L	36	2029-OCT-28	AKMPD52768						NO	NO	FY-5
RANI		DEVIL	BHANU		PRAKASH	D O BABU RAM HOUSE NUMBER K I INDIA	INDIA	UTTAR PRADESH	MEERUT	250001		NA-NA-120323000976	NUMBER OF UNDERLYING SH	36	2029-OCT-28	AKMPD52768						NO	NO	FY-5
PRAMOD	KUMAR	TAYAL	VED	PRAKASH	TAYAL	GP 60 GANGA NAGAR MEERUT INDIA	INDIA	UTTAR PRADESH	MEERUT	250001		NA-NA-120818000581	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	AAKPT2163P						NO	NO	FY-5
PRAMOD	KUMAR	TAYAL	VED	PRAKASH	TAYAL	GP 60 GANGA NAGAR MEERUT INDIA	INDIA	UTTAR PRADESH	MEERUT	250001		NA-NA-120818000581	NUMBER OF UNDERLYING SH	10	2029-OCT-28	AAKPT2163P						NO	NO	FY-5
MOHAMMAD MOHAMMAD		FAHEEM	NA		FAHEEM	HOUSE NO 127 STREET NO 5 SHYAN INDIA	INDIA	UTTAR PRADESH	MEERUT	250002		NA-NA-120816002030	AMOUNT FOR UNPAID AND L	155	2029-OCT-28	ABXPF6147P						NO	NO	FY-5
ANIL	DUTT	PATHAK	CHARAN		JEET	HOUSE NO 127 STREET NO 5 SHYAN INDIA	INDIA	UTTAR PRADESH	MEERUT	250002		NA-NA-120816002030	NUMBER OF UNDERLYING SH	155	2029-OCT-28	ABXPF6147P						NO	NO	FY-5
ANIL	DUTT	PATHAK	CHARAN		JEET	D4083 SHASTRI NAGAR MEERUT I INDIA	INDIA	UTTAR PRADESH	MEERUT	250004		NA-NA-120887006766	AMOUNT FOR UNPAID AND L	85	2029-OCT-28	AAYPP8828K						NO	NO	FY-5
AMRITA		PATHAK	ANANGPAL		SINGH	D4083 SHASTRI NAGAR MEERUT I INDIA	INDIA	UTTAR PRADESH	MEERUT	250004		NA-NA-120887006766	NUMBER OF UNDERLYING SH	85	2029-OCT-28	AAYPP8828K						NO	NO	FY-5
AMRITA		RANI	ANANGPAL		SINGH	D O ANANG PAL SINGH GRAM GEJH INDIA	INDIA	UTTAR PRADESH	MEERUT	250205		NA-NA-120887009150	AMOUNT FOR UNPAID AND L	60	2029-OCT-28	DOXPR4615A						NO	NO	FY-5
AFTAB		GAUR	SHARAFAT		HUSAIN	D O ANANG PAL SINGH GRAM GEJH INDIA	INDIA	UTTAR PRADESH	MEERUT	250205		NA-NA-120887009150	NUMBER OF UNDERLYING SH	60	2029-OCT-28	DOXPR4615A						NO	NO	FY-5
AFTAB		GAUR	SHARAFAT		HUSAIN	HOUSE NO 46 DADHERU KHURD DE INDIA	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001		NA-NA-120887001224	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	AWJPG7782Q						NO	NO	FY-5
SHIV	SAGAR	PAL	RAM		CHANDPAL	HOUSE NO 46 DADHERU KHURD DE INDIA	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001		NA-NA-120887001224	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AWJPG7782Q						NO	NO	FY-5
SHIV	SAGAR	PAL	RAM		CHANDPAL	ANG INDUSTRIES LTD PLOT NO A 11 INDIA	INDIA	UTTAR PRADESH	PLIBHIT	262405		NA-NA-120887000275	AMOUNT FOR UNPAID AND L	105	2029-OCT-28	B8ZPP2261D						NO	NO	FY-5
NIKHIL		BISHT	LACHHANM		BISHT	ANG INDUSTRIES LTD PLOT NO A 11 INDIA	INDIA	UTTAR PRADESH	PLIBHIT	262405		NA-NA-120887000275	NUMBER OF UNDERLYING SH	105	2029-OCT-28	B8ZPP2261D						NO	NO	FY-5
NIKHIL		BISHT	LACHHANM		BISHT	ANG INDUSTRIES LTD PLOT NO A 11 INDIA	INDIA	UTTARAKHAND	NAINITAL	263139		NA-NA-120887000644	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	ETHPR7544G						NO	NO	FY-5
PRABHNEET	SINGH	ARANA	VARINDSINGH		ARANA	HN064 KHERA POKATHGODAM TEH INDIA	INDIA	UTTARAKHAND	NAINITAL	263139		NA-NA-120887000644	NUMBER OF UNDERLYING SH	10	2029-OCT-28	ETHPR7544G						NO	NO	FY-5
PRABHNEET	SINGH	ARANA	VARINDSINGH		ARANA	3106 A KOHLI GARDEN SUBHASH N INDIA	INDIA	UTTARAKHAND	NAINITAL	263139		NA-NA-120887000644	NUMBER OF UNDERLYING SH	6	2029-OCT-28	AHYPA5960G						NO	NO	FY-5
KAWAL	JEET	SINGH	NIRMAL		SINGH	3106 A KOHLI GARDEN SUBHASH N INDIA	INDIA	UTTARAKHAND	NAINITAL	263139		NA-NA-120887000644	NUMBER OF UNDERLYING SH	6	2029-OCT-28	AHYPA5960G						NO	NO	FY-5
KAWAL	JEET	SINGH	NIRMAL		SINGH	KOHLI GARDEN HALDOWANI INDIA	INDIA	UTTARAKHAND	NAINITAL	263139		IN301557-21989178-N	AMOUNT FOR UNPAID AND L	30	2029-OCT-28	AWGGS4995L			N			NO	NO	FY-5
JAGDISH	CHANDRA	JOSHI	NA		JOSHI	KOHLI GARDEN HALDOWANI INDIA	INDIA	UTTARAKHAND	NAINITAL	263139		IN301557-21989178-N	NUMBER OF UNDERLYING SH	30	2029-OCT-28	AWGGS4995L			N			NO	NO	FY-5
JAGDISH	CHANDRA	JOSHI	NA		JOSHI	C O DAVI DATT SUNTHA VILL SHAW INDIA	INDIA	UTTARAKHAND	NAINITAL	263148	A002685		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28							NO	NO	FY-5
ROHIT		GUPTA	NA		GUPTA	C O DAVI DATT SUNTHA VILL SHAW INDIA	INDIA	UTTARAKHAND	NAINITAL	263148	A002685		NUMBER OF UNDERLYING SH	1000	2029-OCT-28							NO	NO	FY-5
ROHIT		GUPTA	NA		GUPTA	S OMATA PRASAD GONDA INDIA	INDIA	UTTAR PRADESH	GONDA	271125		NA-NA-120816009957	AMOUNT FOR UNPAID AND L	138	2029-OCT-28	DJNPG6028P						NO	NO	FY-5
ASHWANI		SHUKLA	HARI	SHANKAR	SHUKLA	S OMATA PRASAD GONDA INDIA	INDIA	UTTAR PRADESH	GONDA	271125		NA-NA-120816009957	NUMBER OF UNDERLYING SH	138	2029-OCT-28	DJNPG6028P						NO	NO	FY-5
ASHWANI		SHUKLA	HARI	SHANKAR	SHUKLA	S O HARI SHANKAR SHUKLA 119 SHI INDIA	INDIA	UTTAR PRADESH	GONDA	271504		NA-NA-120888000819	AMOUNT FOR UNPAID AND L	33	2029-OCT-28	MMEPF5226C						NO	NO	FY-5
ZAHID	HASAN	KHAN	BADRUL		KHAN	S O HARI SHANKAR SHUKLA 119 SHI INDIA	INDIA	UTTAR PRADESH	GONDA	271504		NA-NA-120888000819	NUMBER OF UNDERLYING SH	33	2029-OCT-28	MMEPF5226C						NO	NO	FY-5
ZAHID	HASAN	KHAN	BADRUL		KHAN	WARD NO 3 LOHIA NAGAR POST BA INDIA	INDIA	UTTAR PRADESH	BASTI	272201		NA-NA-120323004883	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	DABPK3843M						NO	NO	FY-5
RAJ		SRIVASTAVA	NA		SRIVASTAVA	WARD NO 3 LOHIA NAGAR POST BA INDIA	INDIA	UTTAR PRADESH	BASTI	272201		NA-NA-120323004883	NUMBER OF UNDERLYING SH	40	2029-OCT-28	DABPK3843M						NO	NO	FY-5
RAJ		SRIVASTAVA	NA		SRIVASTAVA	89 KALEPUR CAINT ROAD NEAR CH INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273001		NA-NA-120816000327	AMOUNT FOR UNPAID AND L	124	2029-OCT-28	CAUP3529L						NO	NO	FY-5
AKASH		TEWARI	RAMESH	CHANDRA	TEWARI	89 KALEPUR CAINT ROAD NEAR CH INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273001		NA-NA-120816000327	NUMBER OF UNDERLYING SH	124	2029-OCT-28	CAUP3529L						NO	NO	FY-5
AKASH		TEWARI	RAMESH	CHANDRA	TEWARI	62R JUNGLE SALIKRAM SHAHPUR INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887000543	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	ANLPT5682R						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	62R JUNGLE SALIKRAM SHAHPUR INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887000543	NUMBER OF UNDERLYING SH	50	2029-OCT-28	ANLPT5682R						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGALE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGALE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273014		NA-NA-120887001674	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BXSP8864K						NO	NO	FY-5
ANIL	KUMAR	PANDEY	UMAKANT		PANDEY	JUNGLE DHUSHAN ROAD DAH ALI INDIA	INDIA	UTTAR PRADESH																

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
KIRAN		SHARMA	HIRA	LAL	SHARMA	5 I 18 R C VYAS COLONY R C VYAS C INDIA	INDIA	RAJASTHAN	BHILWARA	311001		NA-NA-120109001370	NUMBER OF UNDERLYING SH	300	2029-OCT-28	AICPS8247E						NO	NO	FY-5
ASHISH	KUMAR	KHARIWAL	SURAJ	MAL	KHARIWAL	1 A 39 R C VYAS NAGAR BHILWARA INDIA	INDIA	RAJASTHAN	BHILWARA	311001		IN300513-18618250-N	AMOUNT FOR UNPAID AND L	500	2029-OCT-28	AWVPK1172C			N			NO	NO	FY-5
ASHISH	KUMAR	KHARIWAL	SURAJ	MAL	KHARIWAL	1 A 39 R C VYAS NAGAR BHILWARA INDIA	INDIA	RAJASTHAN	BHILWARA	311001		IN300513-18618250-N	NUMBER OF UNDERLYING SH	500	2029-OCT-28	AWVPK1172C			N			NO	NO	FY-5
LAXMAN	DAS	PURSWANI	NA		PURSWANI	5 O SUNDERL DAS PURSWANI 201 C INDIA	INDIA	RAJASTHAN	UDAPIUR	313001		NA-NA-120816007767	AMOUNT FOR UNPAID AND L	11	2029-OCT-28	CTKPP9310F						NO	NO	FY-5
LAXMAN	DAS	PURSWANI	NA		PURSWANI	5 O SUNDERL DAS PURSWANI 201 C INDIA	INDIA	RAJASTHAN	UDAPIUR	313001		NA-NA-120816007767	NUMBER OF UNDERLYING SH	11	2029-OCT-28	CTKPP9310F						NO	NO	FY-5
BHARTI		JOSHI	DEEPAK		JOSHI	B 3 SHREE RAM VILLA OPP SHALIBH INDIA	INDIA	RAJASTHAN	UDAPIUR	313001		IN300450-60005611-N	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AKDPJ3916D			N			NO	NO	FY-5
BHARTI		JOSHI	DEEPAK		JOSHI	B 3 SHREE RAM VILLA OPP SHALIBH INDIA	INDIA	RAJASTHAN	UDAPIUR	313001		IN300450-60005611-N	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AKDPJ3916D						NO	NO	FY-5
POOJA		JOSHI	NA		JOSHI	HADOT FALA PUNALI DUNGARPUR INDIA	INDIA	RAJASTHAN	DUNGARPUR	314028		NA-NA-120816007808	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	BLJPJ9561J						NO	NO	FY-5
POOJA		JOSHI	NA		JOSHI	HADOT FALA PUNALI DUNGARPUR INDIA	INDIA	RAJASTHAN	DUNGARPUR	314028		NA-NA-120816007808	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BLJPJ9561J						NO	NO	FY-5
KAMLESH		KHANDELWAL	BANARSI		DAS	LOHIA BHAWAN NEEM DA GATE BH INDIA	INDIA	RAJASTHAN	BHARATPUR	321001		IN300966-10264755-N	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	ASEPK5336P						NO	NO	FY-5
KAMLESH		KHANDELWAL	BANARSI		DAS	LOHIA BHAWAN NEEM DA GATE BH INDIA	INDIA	RAJASTHAN	BHARATPUR	321001		IN300966-10264755-N	NUMBER OF UNDERLYING SH	50	2029-OCT-28	ASEPK5336P			N			NO	NO	FY-5
DHARMENDRA	KUMAR	RAIPOOT	DINESH	KUMAR	RAIPOOT	DAKANIYA RAILWAY STATION S R P INDIA	INDIA	RAJASTHAN	KOTA	324003		NA-NA-120332011790	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	AIAPR8019A						NO	NO	FY-5
DHARMENDRA	KUMAR	RAIPOOT	DINESH	KUMAR	RAIPOOT	DAKANIYA RAILWAY STATION S R P INDIA	INDIA	RAJASTHAN	KOTA	324003		NA-NA-120332011790	NUMBER OF UNDERLYING SH	3	2029-OCT-28	AIAPR8019A						NO	NO	FY-5
SANIYA		ROHIRA	MANOHAR	LAL	KODWANI	W O RAJ KUMAR ROHIRA HOUSE NC INDIA	INDIA	RAJASTHAN	KOTA	324009		NA-NA-120887009737	AMOUNT FOR UNPAID AND L	22	2029-OCT-28	EYSPR8274K						NO	NO	FY-5
SANIYA		ROHIRA	MANOHAR	LAL	KODWANI	W O RAJ KUMAR ROHIRA HOUSE NC INDIA	INDIA	RAJASTHAN	KOTA	324009		NA-NA-120887009737	NUMBER OF UNDERLYING SH	22	2029-OCT-28	EYSPR8274K						NO	NO	FY-5
PINKESH		DHAKAR	MANGILAL		DHAKAR	454 A SHRINATH PURAM ENGINEER INDIA	INDIA	RAJASTHAN	KOTA	324010		NA-NA-120887006458	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	CKHPD5072J						NO	NO	FY-5
PINKESH		DHAKAR	MANGILAL		DHAKAR	454 A SHRINATH PURAM ENGINEER INDIA	INDIA	RAJASTHAN	KOTA	324010		NA-NA-120887006458	NUMBER OF UNDERLYING SH	3	2029-OCT-28	CKHPD5072J						NO	NO	FY-5
ANKIT	KUMAR	MITTAL	SHARAD	KUMAR	MITTAL	BADRI PRASAD BARTAN WALE SARA INDIA	INDIA	RAJASTHAN	DHOLPUR	328021		NA-NA-120887005369	AMOUNT FOR UNPAID AND L	6	2029-OCT-28	GMQPM0771N						NO	NO	FY-5
ANKIT	KUMAR	MITTAL	SHARAD	KUMAR	MITTAL	BADRI PRASAD BARTAN WALE SARA INDIA	INDIA	RAJASTHAN	DHOLPUR	328021		NA-NA-120887005369	NUMBER OF UNDERLYING SH	6	2029-OCT-28	GMQPM0771N						NO	NO	FY-5
MAHENDRA	KUMAR	SHARMA	GUGAN	RAM	SHARMA	NEAR PNB BANK WARD NO 9 LOHAI INDIA	INDIA	HARYANA	BHIWANI	127201		NA-NA-120366000016	AMOUNT FOR UNPAID AND L	15	2029-OCT-28	BDTPS5469L						NO	NO	FY-5
MAHENDRA	KUMAR	SHARMA	GUGAN	RAM	SHARMA	NEAR PNB BANK WARD NO 9 LOHAI INDIA	INDIA	HARYANA	BHIWANI	127201		NA-NA-120366000016	NUMBER OF UNDERLYING SH	15	2029-OCT-28	BDTPS5469L						NO	NO	FY-5
BHAVANA		THAKAN	SUNIL		DHAKA	ARDAWATA CHIRAWA JHUNJHUNI INDIA	INDIA	RAJASTHAN	JHUNJHUNI	333027		NA-NA-120332007056	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	AYPPT3985N						NO	NO	FY-5
BHAVANA		THAKAN	SUNIL		DHAKA	ARDAWATA CHIRAWA JHUNJHUNI INDIA	INDIA	RAJASTHAN	JHUNJHUNI	333027		NA-NA-120332007056	NUMBER OF UNDERLYING SH	40	2029-OCT-28	AYPPT3985N						NO	NO	FY-5
ARVIND	KUMAR	KARTAR	SINGH		SINGH	WARD NO 07 GHARDANA KHURD JI INDIA	INDIA	RAJASTHAN	JHUNJHUNI	333514		NA-NA-120332008354	AMOUNT FOR UNPAID AND L	28	2029-OCT-28	GVPPK9563L						NO	NO	FY-5
ARVIND	KUMAR	KARTAR	SINGH		SINGH	WARD NO 07 GHARDANA KHURD JI INDIA	INDIA	RAJASTHAN	JHUNJHUNI	333514		NA-NA-120332008354	NUMBER OF UNDERLYING SH	28	2029-OCT-28	GVPPK9563L						NO	NO	FY-5
AANAND	KUMAR	NA			KUMAR	WARD NO06 VILLAGEA FFB KANWA INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335051		NA-NA-120816007935	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	GBJPK6573E						NO	NO	FY-5
AANAND	KUMAR	NA			KUMAR	WARD NO06 VILLAGEA FFB KANWA INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335051		NA-NA-120816007935	NUMBER OF UNDERLYING SH	3	2029-OCT-28	GBJPK6573E						NO	NO	FY-5
SARASWATI		DEVI	BRJ		LAL	SONRI HANUMANGARH HANUMAI INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335523		NA-NA-120332013463	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	IBNPD5852D						NO	NO	FY-5
SARASWATI		DEVI	BRJ		LAL	SONRI HANUMANGARH HANUMAI INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335523		NA-NA-120332013463	NUMBER OF UNDERLYING SH	5	2029-OCT-28	IBNPD5852D						NO	NO	FY-5
UDAIVEER	SINGH	SHEKHAWAT	NA		SHEKHAWAT	P O DULMANA P O DULMANA CHA INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335803		NA-NA-120816003455	AMOUNT FOR UNPAID AND L	400	2029-OCT-28	KJDP56986R						NO	NO	FY-5
UDAIVEER	SINGH	SHEKHAWAT	NA		SHEKHAWAT	P O DULMANA P O DULMANA CHA INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335803		NA-NA-120816003455	NUMBER OF UNDERLYING SH	400	2029-OCT-28	KJDP56986R						NO	NO	FY-5
NARENDRA		RAWAL	DALI	CHAND	RAWAL	S O DALICHND 516 7 C ROAD SARD. INDIA	INDIA	RAJASTHAN	JODHPUR	342001		IN300214-31908576-N	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	AAUPR9105R						NO	NO	FY-5
NARENDRA		RAWAL	DALI	CHAND	RAWAL	S O DALICHND 516 7 C ROAD SARD. INDIA	INDIA	RAJASTHAN	JODHPUR	342001		IN300214-31908576-N	NUMBER OF UNDERLYING SH	100	2029-OCT-28	AAUPR9105R						NO	NO	FY-5
BHAGWATI	DEVI	GURJANI	SH		DAS	GHANSHYAM DAS CHETANDAS 7TH INDIA	INDIA	RAJASTHAN	JODHPUR	342001	2959	2959	AMOUNT FOR UNPAID AND L	500	2029-OCT-28					RAJESHGURNANI		NO	NO	FY-5
BHAGWATI	DEVI	GURJANI	SH		DAS	GHANSHYAM DAS CHETANDAS 7TH INDIA	INDIA	RAJASTHAN	JODHPUR	342001	2959	2959	NUMBER OF UNDERLYING SH	500	2029-OCT-28					RAJESHGURNANI		NO	NO	FY-5
BHANWAR	LAL	PURCHIT	RAMKISHAN		PURCHIT	M 5 BHANWAR LAL PURCHIT F 33 I INDIA	INDIA	RAJASTHAN	JODHPUR	342301		IN300394-11204077-N	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	ABFFP0284R			N			NO	NO	FY-5
BHANWAR	LAL	PURCHIT	RAMKISHAN		PURCHIT	M 5 BHANWAR LAL PURCHIT F 33 I INDIA	INDIA	RAJASTHAN	JODHPUR	342301		IN300394-11204077-N	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	ABFFP0284R						NO	NO	FY-5
LEELA	DEVI	PURCHIT	BHANWAR	LAL	PLUROHIT	SHIVPURI PHALODI JODHPUR PHALI INDIA	INDIA	RAJASTHAN	JODHPUR	342301		IN300394-11204108-N	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	AEAPP3280R						NO	NO	FY-5
LEELA	DEVI	PURCHIT	BHANWAR	LAL	PLUROHIT	SHIVPURI PHALODI JODHPUR PHALI INDIA	INDIA	RAJASTHAN	JODHPUR	342301		IN300394-11204108-N	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	AEAPP3280R						NO	NO	FY-5
LAXMIBEN	M	GU DHKA	MULJIBHAI		GU DHKA	58 DIGVIJAY PLOT 6 KRISHNA COLO INDIA	INDIA	GUJARAT	JAMNAGAR	361005		IN301039-24295615-N	AMOUNT FOR UNPAID AND L	500	2029-OCT-28	AJWPG0354N			N			NO	NO	FY-5
LAXMIBEN	M	GU DHKA	MULJIBHAI		GU DHKA	58 DIGVIJAY PLOT 6 KRISHNA COLO INDIA	INDIA	GUJARAT	JAMNAGAR	361005		IN301039-24295615-N	NUMBER OF UNDERLYING SH	500	2029-OCT-28	AJWPG0354N			N			NO	NO	FY-5
ANKUR		BHENSADADIYA	KIRITBHAI		BHENSADADIYA	MOTI BANUGAR GANDHI CHOWK A INDIA	INDIA	GUJARAT	JAMNAGAR	361120		NA-NA-120818004739	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	EUNPB4420G						NO	NO	FY-5
ANKUR		BHENSADADIYA	KIRITBHAI		BHENSADADIYA	MOTI BANUGAR GANDHI CHOWK A INDIA	INDIA	GUJARAT	JAMNAGAR	361120		NA-NA-120818004739	NUMBER OF UNDERLYING SH	10	2029-OCT-28	EUNPB4420G						NO	NO	FY-5
KARTIKEY	MAYURBHAI	THAKAR	MAYURBHAI	NARENDRABHAI	THAK	BLOCK NO 25 FULCHANDNAGAR SO INDIA	INDIA	GUJARAT	SURENDRANAGAR	363001		NA-NA-120887003048	AMOUNT FOR UNPAID AND L	61	2029-OCT-28	AKOPT4609E						NO	NO	FY-5
KARTIKEY	MAYURBHAI	THAKAR	MAYURBHAI	NARENDRABHAI	THAK	BLOCK NO 25 FULCHANDNAGAR SO INDIA	INDIA	GUJARAT	SURENDRANAGAR	363001		NA-NA-120887003048	NUMBER OF UNDERLYING SH	61	2029-OCT-28	AKOPT4609E						NO	NO	FY-5
KANJIBHAI	SHAMJIBHAI	JAMBUKIYA	SHAMJIBHAI		JAMBUKIYA	GHANSHYAMPUR GHANSHYAMPUR INDIA	INDIA	GUJARAT	SURENDRANAGAR	363330		NA-NA-120816007920	AMOUNT FOR UNPAID AND L	6	2029-OCT-28	BMVPJ9496H						NO	NO	FY-5
KANJIBHAI	SHAMJIBHAI	JAMBUKIYA	SHAMJIBHAI		JAMBUKIYA	GHANSHYAMPUR GHANSHYAMPUR INDIA	INDIA	GUJARAT	SURENDRANAGAR	363330		NA-NA-120816007920	NUMBER OF UNDERLYING SH	6	2029-OCT-28	BMVPJ9496H								

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
ALIAKBAR MODI	HASANALI BHAVIK	AGHARIYA SURESHKUMAR	HASANALI SURESHKUMAR	TAJIMAD JAGIVANDAS	AGHARIYA MODI	23 1 5 NEAR JAFRY SCHOOL HUSAIN INDIA	INDIA	GUJARAT	MAHESANA	385520		NA-NA-120332008502	NUMBER OF UNDERLYING SH	10	2029-OCT-28	ARCPAS853C						NO	NO	FY-5
MODI	BHAVIK	SURESHKUMAR	SURESHKUMAR	JAGIVANDAS	MODI	A 4 8 ASHIRWAD SOCIETY OPP PART INDIA	INDIA	GUJARAT	ANAND	388325		IN300214-32240228-N	AMOUNT FOR UNPAID AND L	60	2029-OCT-28	BWOPM1049J						NO	NO	FY-5
MODI	BHAVIK	SURESHKUMAR	SURESHKUMAR	JAGIVANDAS	MODI	A 4 8 ASHIRWAD SOCIETY OPP PART INDIA	INDIA	GUJARAT	ANAND	388325		IN300214-32240228-N	NUMBER OF UNDERLYING SH	60	2029-OCT-28	BWOPM1049J						NO	NO	FY-5
SUNILBHAI		RAJPUT	RAJUBHAI		RAJPUT	MAHADEV MAHOLLO SANJAYNAGA INDIA	INDIA	GUJARAT	VADODARA	390006		NA-NA-120332009813	AMOUNT FOR UNPAID AND L	6	2029-OCT-28	DUWPR3062N						NO	NO	FY-5
SUNILBHAI		RAJPUT	RAJUBHAI		RAJPUT	MAHADEV MAHOLLO SANJAYNAGA INDIA	INDIA	GUJARAT	VADODARA	390006		NA-NA-120332009813	NUMBER OF UNDERLYING SH	6	2029-OCT-28	DUWPR3062N						NO	NO	FY-5
BHAVESHB	SONI	HUF	NA		HUF	A 32 AASHIYANA SOCIETY NIZAMPU INDIA	INDIA	GUJARAT	VADODARA	390024		NA-NA-120332009390	AMOUNT FOR UNPAID AND L	90	2029-OCT-28	AALHB3350H						NO	NO	FY-5
BHAVESHB	SONI	HUF	NA		HUF	A 32 AASHIYANA SOCIETY NIZAMPU INDIA	INDIA	GUJARAT	VADODARA	390024		NA-NA-120332009390	NUMBER OF UNDERLYING SH	100	2029-OCT-28	AALHB3350H						NO	NO	FY-5
PATEL	JAGDEV	NAGINLAL	NAGINLAL	UKAD	PATEL	A 26 TULSIDHAM SOCIETY PO ZADE: INDIA	INDIA	GUJARAT	BHARUCH	392012		NA-NA-120332000019	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	ADOPP3533E				PATELURMILAJAGDEV		NO	NO	FY-5
PATEL	JAGDEV	NAGINLAL	NAGINLAL	UKAD	PATEL	A 26 TULSIDHAM SOCIETY PO ZADE: INDIA	INDIA	GUJARAT	BHARUCH	392012		NA-NA-120332000019	NUMBER OF UNDERLYING SH	10	2029-OCT-28	ADOPP3533E						NO	NO	FY-5
HITESH	MADHUKAR	SHINDE	NA		SHINDE	86 SAIBABA SOCIETY BAMROLI ROA INDIA	INDIA	GUJARAT	SURAT	394220		NA-NA-120816002187	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	CQOPS30858						NO	NO	FY-5
HITESH	MADHUKAR	SHINDE	NA		SHINDE	86 SAIBABA SOCIETY BAMROLI ROA INDIA	INDIA	GUJARAT	SURAT	394220		NA-NA-120816002187	NUMBER OF UNDERLYING SH	2	2029-OCT-28	CQOPS30858						NO	NO	FY-5
MAHENDRABHAI	MAGANLAL	SHAH	MAGANLAL		SHAH	E 1 KADAMBARI APTS NEAR JAIN D INDIA	INDIA	GUJARAT	SURAT	395001		NA-NA-120107000008	AMOUNT FOR UNPAID AND L	250	2029-OCT-28	APXPS3563A						NO	NO	FY-5
MAHENDRABHAI	MAGANLAL	SHAH	MAGANLAL		SHAH	E 1 KADAMBARI APTS NEAR JAIN D INDIA	INDIA	GUJARAT	SURAT	395001		NA-NA-120107000008	NUMBER OF UNDERLYING SH	250	2029-OCT-28	APXPS3563A						NO	NO	FY-5
NARESH	BAMAN	BAMAN	NA		BAMAN	NO 2 HARISH NAGAR B 5 SARDAR P INDIA	INDIA	GUJARAT	SURAT	395009	A000364	395009	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	APXPS3563A						NO	NO	FY-5
NARESH	BAMAN	BAMAN	NA		BAMAN	NO 2 HARISH NAGAR B 5 SARDAR P INDIA	INDIA	GUJARAT	SURAT	395009	A000364	395009	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	APXPS3563A						NO	NO	FY-5
RITESH	MANILAL	CHANGAWALA	MANILAL		CHANGAWALA	533 SHREE VARDHAN SOCIETY NEF INDIA	INDIA	GUJARAT	SURAT	395010		IN300425-10176909-N	AMOUNT FOR UNPAID AND L	120	2029-OCT-28	AGWPC3830G			N			NO	NO	FY-5
RITESH	MANILAL	CHANGAWALA	MANILAL		CHANGAWALA	533 SHREE VARDHAN SOCIETY NEF INDIA	INDIA	GUJARAT	SURAT	395010		IN300425-10176909-N	NUMBER OF UNDERLYING SH	120	2029-OCT-28	AGWPC3830G			N			NO	NO	FY-5
RAINIKANT	HIRABHAI	PATEL	HIRABHAI	DAHYA	PATEL	AT PO SONARI PO BHESTAN SURAT INDIA	INDIA	GUJARAT	SURAT	395023		NA-NA-120332008240	AMOUNT FOR UNPAID AND L	15	2029-OCT-28	ANUPP8768M						NO	NO	FY-5
RAINIKANT	HIRABHAI	PATEL	HIRABHAI	DAHYA	PATEL	AT PO SONARI PO BHESTAN SURAT INDIA	INDIA	GUJARAT	SURAT	395023		NA-NA-120332008240	NUMBER OF UNDERLYING SH	15	2029-OCT-28	ANUPP8768M						NO	NO	FY-5
BHAVNABEN	RAJESHBHAI	KAKKAD	KAKKAD	HARIDAS	SINGADA	A 302 SASWAT APPT 3 RD FLOOR OI INDIA	INDIA	GUJARAT	VALSAD	396001		IN300513-15474656-N	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	AGUPK8443K						NO	NO	FY-5
BHAVNABEN	RAJESHBHAI	KAKKAD	KAKKAD	HARIDAS	SINGADA	A 302 SASWAT APPT 3 RD FLOOR OI INDIA	INDIA	GUJARAT	VALSAD	396001		IN300513-15474656-N	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	AGUPK8443K						NO	NO	FY-5
SITARAM	GENUJI	NIKAM	NA		NIKAM	21 CHEWOOL WADI 1ST FLOOR DR INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400002	A001003	400002	AMOUNT FOR UNPAID AND L	500	2029-OCT-28	RAJESHSITARAMNIKAM						NO	NO	FY-5
SITARAM	GENUJI	NIKAM	NA		NIKAM	21 CHEWOOL WADI 1ST FLOOR DR INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400002	A001003	400002	NUMBER OF UNDERLYING SH	500	2029-OCT-28	RAJESHSITARAMNIKAM						NO	NO	FY-5
VISHAMBER	GOVINDRAM	GOVINDRAM	NA		GOVINDRAM	ROOM NO 8 GITA GRAHA 1ST FLOC INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400002	A001943	400002	AMOUNT FOR UNPAID AND L	500	2029-OCT-28	RAJESHSITARAMNIKAM						NO	NO	FY-5
VISHAMBER	GOVINDRAM	GOVINDRAM	NA		GOVINDRAM	ROOM NO 8 GITA GRAHA 1ST FLOC INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400002	A001943	400002	NUMBER OF UNDERLYING SH	500	2029-OCT-28	RAJESHSITARAMNIKAM						NO	NO	FY-5
KAMLESH	PRABHASHANKER	UPADHYAYA	PRABHASHANK		UPADHYASHANK	297 SAMUEL STREET VADGADI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400003		NA-NA-130259000017	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	AADPU0909P				PARULKAMLESHUPADHYAYA		NO	NO	FY-5
KAMLESH	PRABHASHANKER	UPADHYAYA	PRABHASHANK		UPADHYASHANK	297 SAMUEL STREET VADGADI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400003		NA-NA-130259000017	NUMBER OF UNDERLYING SH	50	2029-OCT-28	AADPU0909P						NO	NO	FY-5
SIRAJUDDINRAW, ALI	KHAN	RAWABALI	JIMEDAR		KHAN	19 C ROOM NO 39 1 ST FLOOR FEI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		NA-NA-120332009190	AMOUNT FOR UNPAID AND L	4	2029-OCT-28	BCPPK1534D						NO	NO	FY-5
SIRAJUDDINRAW, ALI	KHAN	RAWABALI	JIMEDAR		KHAN	19 C ROOM NO 39 1 ST FLOOR FEI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		NA-NA-120332009190	NUMBER OF UNDERLYING SH	4	2029-OCT-28	BCPPK1534D						NO	NO	FY-5
LIAQAT	SALALHUDDIN	SHEIKH	SALALHUDDIN		SHEIKH	AZMI HOTEL NEW DHORI GHAT MA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		NA-NA-120335000000	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	AZHP54920R						NO	NO	FY-5
LIAQAT	SALALHUDDIN	SHEIKH	SALALHUDDIN		SHEIKH	AZMI HOTEL NEW DHORI GHAT MA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		NA-NA-120335000000	NUMBER OF UNDERLYING SH	100	2029-OCT-28	AZHP54920R						NO	NO	FY-5
VIVEK	B	KALBAG	BHAVANISHANK	R	KALBAG	13 KANARA HOUSE MOGUL LANE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400016		IN300409-10152546-N	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	AHXPK8253B						NO	NO	FY-5
VIVEK	B	KALBAG	BHAVANISHANK	R	KALBAG	13 KANARA HOUSE MOGUL LANE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400016		IN300409-10152546-N	NUMBER OF UNDERLYING SH	25	2029-OCT-28	AHXPK8253B						NO	NO	FY-5
PHOENIXSHARES' PVT	LTD	NA			LTD	43 FLOOR 4 PLOT 261 MALKANI MA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400030		IN301151-13000946-N	AMOUNT FOR UNPAID AND L	9	2029-OCT-28	AAABCP6371P						NO	NO	FY-5
PHOENIXSHARES' PVT	LTD	NA			LTD	43 FLOOR 4 PLOT 261 MALKANI MA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400030		IN301151-13000946-N	NUMBER OF UNDERLYING SH	9	2029-OCT-28	AAABCP6371P						NO	NO	FY-5
DIPTI	BHARGAVA	NA			BHARGAVA	KANHA PLOT NO 173 A PARSIK HILL INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400614	A001754	400614	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	AGLPB0873F						NO	NO	FY-5
DIPTI	BHARGAVA	NA			BHARGAVA	KANHA PLOT NO 173 A PARSIK HILL INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400614	A001754	400614	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	AGLPB0873F						NO	NO	FY-5
ALKA	ANANT	BURSHE	DAMODAR		WADEKAR	W O ANANT BURSHE ROOM NO 16 INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400028		NA-NA-120887009639	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	ANDPB5993R						NO	NO	FY-5
ALKA	ANANT	BURSHE	DAMODAR		WADEKAR	W O ANANT BURSHE ROOM NO 16 INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400028		NA-NA-120887009639	NUMBER OF UNDERLYING SH	10	2029-OCT-28	ANDPB5993R						NO	NO	FY-5
ADNAN	JAMALUDDIN	KHAN	JAMAL		KHAN	S O JAMALUDDIN KHAN NAVJEE C INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400054		NA-NA-120887010386	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	LBEPK0740F						NO	NO	FY-5
ADNAN	JAMALUDDIN	KHAN	JAMAL		KHAN	S O JAMALUDDIN KHAN NAVJEE C INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400054		NA-NA-120887010386	NUMBER OF UNDERLYING SH	1	2029-OCT-28	LBEPK0740F						NO	NO	FY-5
RAJESH	GANAPAT	SALVI	NA		SALVI	S O GANPAT SALVI G17IAAREY MILI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400065		NA-NA-120816010183	AMOUNT FOR UNPAID AND L	7	2029-OCT-28	CAFP59345K						NO	NO	FY-5
RAJESH	GANAPAT	SALVI	NA		SALVI	S O GANPAT SALVI G17IAAREY MILI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400065		NA-NA-120816010183	NUMBER OF UNDERLYING SH	7	2029-OCT-28	CAFP59345K						NO	NO	FY-5
AMITA	CHETAN	RAMBHIA	NA		RAMBHIA	C O CHETAN RAMBHIA C 1701 PANK INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400067		NA-NA-120816001494	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	BLZPS3709M						NO	NO	FY-5
AMITA	CHETAN	RAMBHIA	NA		RAMBHIA	C O CHETAN RAMBHIA C 1701 PANK INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400067		NA-NA-120816001494	NUMBER OF UNDERLYING SH	20	2029-OCT-28	BLZPS3709M						NO	NO	FY-5
KIRAN	RAM	DUDHABHATE	RAM	DASHRATH	DUDHABHATE	NEAR SANTOSH KIRANA STORS SAH INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400074		NA-NA-120332010657	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	FCVDP8022H						NO	NO	FY-5
KIRAN	RAM	DUDHABHATE	RAM	DASHRATH	DUDHABHATE	NEAR SANTOSH KIRANA STORS SAH INDIA																		

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
VIKAS	RAMAKANT	RANGANEKAR	NA		RANGANEKAR	BLDG NO 8 BFLAT NO 6SARITA VAIB INDIA	INDIA	MAHARASHTRA	PUNE	411030		NA-NA-120816001692:	NUMBER OF UNDERLYING SH	75	2029-OCT-28	AHPR3712M						NO	NO	FY-5
DHIREN	HIMMATLAL	PATEL	NA		PATEL	SR NO 62 2 5 9 PLOT NO 34 NEELK INDIA	INDIA	MAHARASHTRA	PUNE	411048		NA-NA-120816001459:	AMOUNT FOR UNPAID AND I	309	2029-OCT-28	AMNP5512D						NO	NO	FY-5
DHIREN	HIMMATLAL	PATEL	NA		PATEL	SR NO 62 2 5 9 PLOT NO 34 NEELK INDIA	INDIA	MAHARASHTRA	PUNE	411048		NA-NA-120816001459:	NUMBER OF UNDERLYING SH	309	2029-OCT-28	AMNP5512D						NO	NO	FY-5
SAGAR	ULHAS	DEHADRAY	NA		DEHADRAY	FLAT NO A 601 CALLISTO ADJACENT INDIA	INDIA	MAHARASHTRA	PUNE	411057		NA-NA-120816006896:	AMOUNT FOR UNPAID AND I	17	2029-OCT-28	AULPD0820B						NO	NO	FY-5
SAGAR	ULHAS	DEHADRAY	NA		DEHADRAY	FLAT NO A 601 CALLISTO ADJACENT INDIA	INDIA	MAHARASHTRA	PUNE	411057		NA-NA-120816006896:	NUMBER OF UNDERLYING SH	17	2029-OCT-28	AULPD0820B						NO	NO	FY-5
DIPIKA	MOHAN	KALE	NA		KALE	B SPOTE PLAZA PLOT 83 SEC 6 SANT INDIA	INDIA	MAHARASHTRA	PUNE	412105		NA-NA-120816005523:	AMOUNT FOR UNPAID AND I	25	2029-OCT-28	BITPK6655H						NO	NO	FY-5
DIPIKA	MOHAN	KALE	NA		KALE	B SPOTE PLAZA PLOT 83 SEC 6 SANT INDIA	INDIA	MAHARASHTRA	PUNE	412105		NA-NA-120816005523:	NUMBER OF UNDERLYING SH	25	2029-OCT-28	BITPK6655H						NO	NO	FY-5
MAYUR	S	SATHAWANE	SUDHAKAR	FATTU	SATHAWANE	SURVEY NO 53 1 HOUSE NO 17 VINI INDIA	INDIA	MAHARASHTRA	PUNE	412114		NA-NA-120816000096:	AMOUNT FOR UNPAID AND I	50	2029-OCT-28	CXLP51172D						NO	NO	FY-5
MAYUR	S	SATHAWANE	SUDHAKAR	FATTU	SATHAWANE	SURVEY NO 53 1 HOUSE NO 17 VINI INDIA	INDIA	MAHARASHTRA	PUNE	412114		NA-NA-120816000096:	NUMBER OF UNDERLYING SH	50	2029-OCT-28	CXLP51172D						NO	NO	FY-5
BHARATI	MAHADEV	PAPAL	JALINDAR		CHACHAR	SASWAD SASWAD RURAL PUNE MA INDIA	INDIA	MAHARASHTRA	PUNE	412301		NA-NA-120887002763:	AMOUNT FOR UNPAID AND I	40	2029-OCT-28	AJGPP9287P						NO	NO	FY-5
BHARATI	MAHADEV	PAPAL	JALINDAR		CHACHAR	SASWAD SASWAD RURAL PUNE MA INDIA	INDIA	MAHARASHTRA	PUNE	412301		NA-NA-120887002763:	NUMBER OF UNDERLYING SH	40	2029-OCT-28	AJGPP9287P						NO	NO	FY-5
MAHADEV	KONDIBA	PAPAL	KONDIBA	SITARAM	PAPAL	PLOT NO 78 TARADATTA PARK SASV INDIA	INDIA	MAHARASHTRA	PUNE	412301		NA-NA-120887008391:	AMOUNT FOR UNPAID AND I	30	2029-OCT-28	ABFPF1673A						NO	NO	FY-5
MAHADEV	KONDIBA	PAPAL	KONDIBA	SITARAM	PAPAL	PLOT NO 78 TARADATTA PARK SASV INDIA	INDIA	MAHARASHTRA	PUNE	412301		NA-NA-120887008391:	NUMBER OF UNDERLYING SH	30	2029-OCT-28	ABFPF1673A						NO	NO	FY-5
AMAR	KISHANRAO	MASKE	KISHANRAO		MASKE	SURVEY NO 93 1A NAGAR VITHKAR INDIA	INDIA	MAHARASHTRA	PUNE	412307		NA-NA-120818008612:	AMOUNT FOR UNPAID AND I	5	2029-OCT-28	BULPM6486L						NO	NO	FY-5
AMAR	KISHANRAO	MASKE	KISHANRAO		MASKE	SURVEY NO 93 1A NAGAR VITHKAR INDIA	INDIA	MAHARASHTRA	PUNE	412307		NA-NA-120818008612:	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BULPM6486L						NO	NO	FY-5
YASH	ATUL	TAMBE	ATUL		TAMBE	OTUR PUNE MAHARASHTRA PUN INDIA	INDIA	MAHARASHTRA	PUNE	412409		NA-NA-120887009099:	AMOUNT FOR UNPAID AND I	315	2029-OCT-28	BTNPT8946H						NO	NO	FY-5
YASH	ATUL	TAMBE	ATUL		TAMBE	OTUR PUNE MAHARASHTRA PUN INDIA	INDIA	MAHARASHTRA	PUNE	412409		NA-NA-120887009099:	NUMBER OF UNDERLYING SH	315	2029-OCT-28	BTNPT8946H						NO	NO	FY-5
VILAS	DATTATRAY	WAGHOLE	NA		WAGHOLE	VAGHOLE MALA VAGHOLE MALA VI INDIA	INDIA	MAHARASHTRA	PUNE	412411		NA-NA-120816006992:	AMOUNT FOR UNPAID AND I	50	2029-OCT-28	ABZPW3833H						NO	NO	FY-5
VILAS	DATTATRAY	WAGHOLE	NA		WAGHOLE	VAGHOLE MALA VAGHOLE MALA VI INDIA	INDIA	MAHARASHTRA	PUNE	412411		NA-NA-120816006992:	NUMBER OF UNDERLYING SH	50	2029-OCT-28	ABZPW3833H						NO	NO	FY-5
PATNE	SHAILESH	SUBHASH	SUBHASH	KISANRAO	PATNE	467 4 GANPATI ALI WAI T WAI D 5AI INDIA	INDIA	MAHARASHTRA	PUNE	412803		IN300513-20656573-N	AMOUNT FOR UNPAID AND I	115	2029-OCT-28	BHWPP5214P			N			NO	NO	FY-5
PATNE	SHAILESH	SUBHASH	SUBHASH	KISANRAO	PATNE	467 4 GANPATI ALI WAI T WAI D 5AI INDIA	INDIA	MAHARASHTRA	PUNE	412803		IN300513-20656573-N	NUMBER OF UNDERLYING SH	115	2029-OCT-28	BHWPP5214P			N			NO	NO	FY-5
ANANT	JAYSING	PAWAR	JAYSING	VAMANRAO	PAWAR	ANANT NIWAS PLOT NO 51 TANDUI INDIA	INDIA	MAHARASHTRA	PUNE	413102		NA-NA-120332001027:	AMOUNT FOR UNPAID AND I	2	2029-OCT-28	BAZPP8330C						NO	NO	FY-5
ANANT	JAYSING	PAWAR	JAYSING	VAMANRAO	PAWAR	ANANT NIWAS PLOT NO 51 TANDUI INDIA	INDIA	MAHARASHTRA	PUNE	413102		NA-NA-120332001027:	NUMBER OF UNDERLYING SH	2	2029-OCT-28	BAZPP8330C						NO	NO	FY-5
PREMA	BHAVARLAL	PURNIYA	AMARCHAND		AMARCHAND	C O BHAVARLAL GANESHAMAL PUN INDIA	INDIA	MAHARASHTRA	PUNE	413401		NA-NA-120360000715:	AMOUNT FOR UNPAID AND I	5	2029-OCT-28	ABWVP2420J						NO	NO	FY-5
PREMA	BHAVARLAL	PURNIYA	AMARCHAND		AMARCHAND	C O BHAVARLAL GANESHAMAL PUN INDIA	INDIA	MAHARASHTRA	PUNE	413401		NA-NA-120360000715:	NUMBER OF UNDERLYING SH	5	2029-OCT-28	ABWVP2420J						NO	NO	FY-5
BASWARAJ	SHANKAREPPA	CHANALE	SHANKAREPPA	BASLINGAPPA	CHANALE	SHIVDHAM AMBAJOGAI ROAD OPP INDIA	INDIA	MAHARASHTRA	PUNE	413531		NA-NA-120818004629:	AMOUNT FOR UNPAID AND I	25	2029-OCT-28	AARPC4921D						NO	NO	FY-5
BASWARAJ	SHANKAREPPA	CHANALE	SHANKAREPPA	BASLINGAPPA	CHANALE	SHIVDHAM AMBAJOGAI ROAD OPP INDIA	INDIA	MAHARASHTRA	PUNE	413531		NA-NA-120818004629:	NUMBER OF UNDERLYING SH	25	2029-OCT-28	AARPC4921D						NO	NO	FY-5
RAM	SANDIPAN	SHINDE	SANDIPAN		SHINDE	S O SANDIPAN SHINDE YEVATI YEWI INDIA	INDIA	MAHARASHTRA	PUNE	413603		NA-NA-120332006168:	AMOUNT FOR UNPAID AND I	15	2029-OCT-28	ERFP57783L						NO	NO	FY-5
RAM	SANDIPAN	SHINDE	SANDIPAN		SHINDE	S O SANDIPAN SHINDE YEVATI YEWI INDIA	INDIA	MAHARASHTRA	PUNE	413603		NA-NA-120332006168:	NUMBER OF UNDERLYING SH	15	2029-OCT-28	ERFP57783L						NO	NO	FY-5
KRUSHNATH	SUBHASHBABU	GHODAKE	SUBHASHBABU		GHODAKE	GANESH NAGAR LOHARA OSMANAI INDIA	INDIA	MAHARASHTRA	PUNE	413608		NA-NA-120332009504:	AMOUNT FOR UNPAID AND I	2	2029-OCT-28	BPTPG8863E						NO	NO	FY-5
KRUSHNATH	SUBHASHBABU	GHODAKE	SUBHASHBABU		GHODAKE	GANESH NAGAR LOHARA OSMANAI INDIA	INDIA	MAHARASHTRA	PUNE	413608		NA-NA-120332009504:	NUMBER OF UNDERLYING SH	2	2029-OCT-28	BPTPG8863E						NO	NO	FY-5
MAYUR	PRABHAKAR	TILEKAR	PRABHAKAR		TILEKAR	S O PRABHAKAR NAMDEV TILEKAR / INDIA	INDIA	MAHARASHTRA	PUNE	413714		NA-NA-120834000126:	AMOUNT FOR UNPAID AND I	1	2029-OCT-28	AVXPT2950N						NO	NO	FY-5
MAYUR	PRABHAKAR	TILEKAR	PRABHAKAR		TILEKAR	S O PRABHAKAR NAMDEV TILEKAR / INDIA	INDIA	MAHARASHTRA	PUNE	413714		NA-NA-120834000126:	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AVXPT2950N						NO	NO	FY-5
MAHNUDDIN	RAMJAN	TAMBOLI	RAMJAN	VASANT	TAMBOLI	ATPADI SANGLI NIMBAWADE NIMB INDIA	INDIA	MAHARASHTRA	SATARA	415301		NA-NA-120832005078:	AMOUNT FOR UNPAID AND I	10	2029-OCT-28	AKRPT6023H						NO	NO	FY-5
MAHNUDDIN	RAMJAN	TAMBOLI	RAMJAN	VASANT	TAMBOLI	ATPADI SANGLI NIMBAWADE NIMB INDIA	INDIA	MAHARASHTRA	SATARA	415301		NA-NA-120832005078:	NUMBER OF UNDERLYING SH	10	2029-OCT-28	AKRPT6023H						NO	NO	FY-5
SNEHAL	DIGVIJAY	PATIL	ARUN	SHAMRAO	JADHAV	MAULI SHIVAJI CHOUK URUN ISLAV INDIA	INDIA	MAHARASHTRA	SATARA	415409		NA-NA-120818002238:	AMOUNT FOR UNPAID AND I	30	2029-OCT-28	AYTPJ9679D						NO	NO	FY-5
SNEHAL	DIGVIJAY	PATIL	ARUN	SHAMRAO	JADHAV	MAULI SHIVAJI CHOUK URUN ISLAV INDIA	INDIA	MAHARASHTRA	SATARA	415409		NA-NA-120818002238:	NUMBER OF UNDERLYING SH	30	2029-OCT-28	AYTPJ9679D						NO	NO	FY-5
SAGAR	DATTATRAY	DAREKAR	NA		DAREKAR	MU PO SAKHARWADI PHALTAN M INDIA	INDIA	MAHARASHTRA	SATARA	415522		NA-NA-120816007122:	AMOUNT FOR UNPAID AND I	20	2029-OCT-28	CQHPD08296A						NO	NO	FY-5
SAGAR	DATTATRAY	DAREKAR	NA		DAREKAR	MU PO SAKHARWADI PHALTAN M INDIA	INDIA	MAHARASHTRA	SATARA	415522		NA-NA-120816007122:	NUMBER OF UNDERLYING SH	20	2029-OCT-28	CQHPD08296A						NO	NO	FY-5
NARAYAN	TUKARAM	JAGTAP	TUKARAM	GANPAT	JAGTAP	MU PO SURAVDI TAL PHALTAN SUR INDIA	INDIA	MAHARASHTRA	SATARA	415528		NA-NA-120109001417:	AMOUNT FOR UNPAID AND I	40	2029-OCT-28	AAYPJ0962C						NO	NO	FY-5
NARAYAN	TUKARAM	JAGTAP	TUKARAM	GANPAT	JAGTAP	MU PO SURAVDI TAL PHALTAN SUR INDIA	INDIA	MAHARASHTRA	SATARA	415528		NA-NA-120109001417:	NUMBER OF UNDERLYING SH	40	2029-OCT-28	AAYPJ0962C						NO	NO	FY-5
NINAD	ANANT	AWATE	ANANT		AWATE	VAISHNA VIHAR ROOM NO 204 RAC INDIA	INDIA	MAHARASHTRA	SATARA	415605		NA-NA-120887008819:	AMOUNT FOR UNPAID AND I	2	2029-OCT-28	AHHPA8549G						NO	NO	FY-5
NINAD	ANANT	AWATE	ANANT		AWATE	VAISHNA VIHAR ROOM NO 204 RAC INDIA	INDIA	MAHARASHTRA	SATARA	415605		NA-NA-120887008819:	NUMBER OF UNDERLYING SH	2	2029-OCT-28	AHHPA8549G						NO	NO	FY-5
ANTARA	VINAYAK	KHAVALE	NA		KHAVALE	BGPLUSHPENDRA COMPLEXSHERE N INDIA	INDIA	MAHARASHTRA	SATARA	415612		NA-NA-120816009021:	AMOUNT FOR UNPAID AND I	1	2029-OCT-28	COLPK4225C						NO	NO	FY-5
ANTARA	VINAYAK	KHAVALE	NA		KHAVALE	BGPLUSHPENDRA COMPLEXSHERE N INDIA	INDIA	MAHARASHTRA	SATARA	415612		NA-NA-120816009021:	NUMBER OF UNDERLYING SH	1	2029-OCT-28	COLPK4225C						NO	NO	FY-5
PRASAD	CHANDRAKANT	METIL	CHANDRAKANT	GANPATI	METIL	OPP HANUMAN MANDIR GADEGOL INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416001		NA-NA-120332012340:	AMOUNT FOR UNPAID AND I	20	2029-OCT-28	EQFPM5069G						NO	NO	FY-5
PRASAD	CHANDRAKANT	METIL	CHANDRAKANT	GANPATI	METIL	OPP HANUMAN MANDIR GADEGOL INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416001		NA-NA-120332012340:	NUMBER OF UNDERLYING SH	20	2029-OCT-28	EQFPM5069G						NO	NO	FY-5
DE																								

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
BRURATAN	RADHAVALLABH	MUNDRA	RADHAVALLABH		MUNDRA	DESHBANDHU WARD GONDIA GOI INDIA	INDIA	MAHARASHTRA	BHANDARA	441601		NA-NA-120106010008	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	ABXPM3422G				RAMABRURATANMUNDRA		NO	NO	FY-5
POOJA	HETRAM	PATLE	HETRAM	KESHORAO	PATLE	GAJANAN COLONY CHICHTOLI KUDI INDIA	INDIA	MAHARASHTRA	BHANDARA	441614		NA-NA-120867000812	AMOUNT FOR UNPAID AND L	65	2029-OCT-28	CLUPP4853R						NO	NO	FY-5
POOJA	HETRAM	PATLE	HETRAM	KESHORAO	PATLE	GAJANAN COLONY CHICHTOLI KUDI INDIA	INDIA	MAHARASHTRA	BHANDARA	441614		NA-NA-120867000812	NUMBER OF UNDERLYING SH	65	2029-OCT-28	CLUPP4853R						NO	NO	FY-5
ASHVINI	ARVIND	SAKHARE	ARVIND	DAMAJI	SAKHARE	KRUSHN WARD SOUNDAD SADAK A INDIA	INDIA	MAHARASHTRA	BHANDARA	441806		NA-NA-120887001221	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	FEBP54550D						NO	NO	FY-5
ASHVINI	ARVIND	SAKHARE	ARVIND	DAMAJI	SAKHARE	KRUSHN WARD SOUNDAD SADAK A INDIA	INDIA	MAHARASHTRA	BHANDARA	441806		NA-NA-120887001221	NUMBER OF UNDERLYING SH	1	2029-OCT-28	FEBP54550D						NO	NO	FY-5
GAURAV	PRAKASHRAO	CHARDE	NA	CHARDE	CHARDE	NR ITI GATE MHADA COLONY WARE INDIA	INDIA	MAHARASHTRA	WARDHA	442001		NA-NA-120816009626	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	AWAPC7260L						NO	NO	FY-5
GAURAV	PRAKASHRAO	CHARDE	NA	CHARDE	CHARDE	NR ITI GATE MHADA COLONY WARE INDIA	INDIA	MAHARASHTRA	WARDHA	442001		NA-NA-120816009626	NUMBER OF UNDERLYING SH	10	2029-OCT-28	AWAPC7260L						NO	NO	FY-5
DEVENDRA	NATTHUJI	DARUNKAR	NATTHUJI	VITHOBAJI	DARUNKAR	S O NATTHUJI DARUNKAR 277 BUS INDIA	INDIA	MAHARASHTRA	WARDHA	442301		NA-NA-120888000722	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AELPD7070E						NO	NO	FY-5
DEVENDRA	NATTHUJI	DARUNKAR	NATTHUJI	VITHOBAJI	DARUNKAR	S O NATTHUJI DARUNKAR 277 BUS INDIA	INDIA	MAHARASHTRA	WARDHA	442301		NA-NA-120888000722	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AELPD7070E						NO	NO	FY-5
RUBINAPARVIN	MOHAMMAD	SHAKIL	MOHAMMAD	SHAKIL	SHAKIL	WARD NO 08 BULDANA INDIA	INDIA	MAHARASHTRA	BULDHANA	443001		NA-NA-120332000471	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	BKQPS9254R						NO	NO	FY-5
RUBINAPARVIN	MOHAMMAD	SHAKIL	MOHAMMAD	SHAKIL	SHAKIL	WARD NO 08 BULDANA INDIA	INDIA	MAHARASHTRA	BULDHANA	443001		NA-NA-120332000471	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BKQPS9254R						NO	NO	FY-5
MOHDAEHAZMI	MUSHIRUL	HAQUE	MOHD	MUSHIRUL	HAQUE	JALGAON JAMOD TALAB PURA JALG INDIA	INDIA	MAHARASHTRA	BULDHANA	443402		NA-NA-120818004140	AMOUNT FOR UNPAID AND L	7	2029-OCT-28	AKLPH2891P						NO	NO	FY-5
MOHDAEHAZMI	MUSHIRUL	HAQUE	MOHD	MUSHIRUL	HAQUE	JALGAON JAMOD TALAB PURA JALG INDIA	INDIA	MAHARASHTRA	BULDHANA	443402		NA-NA-120818004140	NUMBER OF UNDERLYING SH	7	2029-OCT-28	AKLPH2891P						NO	NO	FY-5
HARSH	KAILAS	PAWNIKAR	KAILAS	PAWNIKAR	PAWNIKAR	KUBER NAGAR DABKI ROAD AKOLA INDIA	INDIA	MAHARASHTRA	AKOLA	444001		NA-NA-120887007021	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	BYMP00005M						NO	NO	FY-5
HARSH	KAILAS	PAWNIKAR	KAILAS	PAWNIKAR	PAWNIKAR	KUBER NAGAR DABKI ROAD AKOLA INDIA	INDIA	MAHARASHTRA	AKOLA	444001		NA-NA-120887007021	NUMBER OF UNDERLYING SH	20	2029-OCT-28	BYMP00005M						NO	NO	FY-5
TUSHAR	SHRIKISHAN	GOENKA	SHRIKISHAN	GOENKA	SHRIKISHAN	GANGOR ALSI PLOT AKOLA INDIA	INDIA	MAHARASHTRA	AKOLA	444001		NA-NA-130231000007	AMOUNT FOR UNPAID AND L	400	2029-OCT-28	AEMPG3450L						NO	NO	FY-5
TUSHAR	SHRIKISHAN	GOENKA	SHRIKISHAN	GOENKA	SHRIKISHAN	GANGOR ALSI PLOT AKOLA INDIA	INDIA	MAHARASHTRA	AKOLA	444001		NA-NA-130231000007	NUMBER OF UNDERLYING SH	400	2029-OCT-28	AEMPG3450L						NO	NO	FY-5
ANOOP	PURUSHOTTAM	NANDURKAR	NA	NANDURKAR	NA	NEW TAPDIYA NAGAR KHARAB ROA INDIA	INDIA	MAHARASHTRA	AKOLA	444003		NA-NA-120816003219	AMOUNT FOR UNPAID AND L	23	2029-OCT-28	BJOPN3881Q						NO	NO	FY-5
ANOOP	PURUSHOTTAM	NANDURKAR	NA	NANDURKAR	NA	NEW TAPDIYA NAGAR KHARAB ROA INDIA	INDIA	MAHARASHTRA	AKOLA	444003		NA-NA-120816003219	NUMBER OF UNDERLYING SH	23	2029-OCT-28	BJOPN3881Q						NO	NO	FY-5
SANJAY	SHIVAJIRAO	DESAI	SHIVAJIRAO	DATTAJIRAO	DESAI	BIRLA ROAD OPP BIRLA GATE NO 1 INDIA	INDIA	MAHARASHTRA	AKOLA	444005		NA-NA-120887010176	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	AHHPD03730A						NO	NO	FY-5
SANJAY	SHIVAJIRAO	DESAI	SHIVAJIRAO	DATTAJIRAO	DESAI	BIRLA ROAD OPP BIRLA GATE NO 1 INDIA	INDIA	MAHARASHTRA	AKOLA	444005		NA-NA-120887010176	NUMBER OF UNDERLYING SH	10	2029-OCT-28	AHHPD03730A						NO	NO	FY-5
SADANAND	MADHUKARRAO	INGLE	MADHUKARRAO	KASHIRAM	INGLE	TANTRA NAGAR NANDURA ROAD SI INDIA	INDIA	MAHARASHTRA	AKOLA	444030		NA-NA-120457000002	AMOUNT FOR UNPAID AND L	200	2029-OCT-28	AABPI8975P						NO	NO	FY-5
SADANAND	MADHUKARRAO	INGLE	MADHUKARRAO	KASHIRAM	INGLE	TANTRA NAGAR NANDURA ROAD SI INDIA	INDIA	MAHARASHTRA	AKOLA	444030		NA-NA-120457000002	NUMBER OF UNDERLYING SH	200	2029-OCT-28	AABPI8975P						NO	NO	FY-5
SHRAVANI	RAHUL	KOTHULE	SURESHRAO	VITTHALRAO	ANDULKAR	ASAN GALLI AT POST TQ RISOOD RISC INDIA	INDIA	MAHARASHTRA	AKOLA	444506		NA-NA-120332011741	AMOUNT FOR UNPAID AND L	300	2029-OCT-28	KFBPK8073K						NO	NO	FY-5
SHRAVANI	RAHUL	KOTHULE	SURESHRAO	VITTHALRAO	ANDULKAR	ASAN GALLI AT POST TQ RISOOD RISC INDIA	INDIA	MAHARASHTRA	AKOLA	444506		NA-NA-120332011741	NUMBER OF UNDERLYING SH	300	2029-OCT-28	KFBPK8073K						NO	NO	FY-5
SURAJ	DADARAO	RAUT	NA	RAUT	RAUT	C O DADARAO RAAUTPRABUD NAI INDIA	INDIA	MAHARASHTRA	AKOLA	444602		NA-NA-120816001371	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	EITPR2886C						NO	NO	FY-5
SURAJ	DADARAO	RAUT	NA	RAUT	RAUT	C O DADARAO RAAUTPRABUD NAI INDIA	INDIA	MAHARASHTRA	AKOLA	444602		NA-NA-120816001371	NUMBER OF UNDERLYING SH	5	2029-OCT-28	EITPR2886C						NO	NO	FY-5
KAMLESH	RAJESH	CHHAJED	NA	CHHAJED	CHHAJED	CHANDURBAZAR MARWADI PURA C INDIA	INDIA	MAHARASHTRA	AKOLA	444704		NA-NA-120816005964	AMOUNT FOR UNPAID AND L	135	2029-OCT-28	AMVPC4929P						NO	NO	FY-5
KAMLESH	RAJESH	CHHAJED	NA	CHHAJED	CHHAJED	CHANDURBAZAR MARWADI PURA C INDIA	INDIA	MAHARASHTRA	AKOLA	444704		NA-NA-120816005964	NUMBER OF UNDERLYING SH	135	2029-OCT-28	AMVPC4929P						NO	NO	FY-5
ANKUSH	SANJAY	MHALA	SANJAY	RUPRAOJI	MHALA	WALGAON LOKMANYA CWASU PUR INDIA	INDIA	MAHARASHTRA	AKOLA	444801		NA-NA-120818003571	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CUUPM0964M						NO	NO	FY-5
ANKUSH	SANJAY	MHALA	SANJAY	RUPRAOJI	MHALA	WALGAON LOKMANYA CWASU PUR INDIA	INDIA	MAHARASHTRA	AKOLA	444801		NA-NA-120818003571	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CUUPM0964M						NO	NO	FY-5
ABDULRAIS	ABDUL	RASHID	NA	RASHID	RASHID	TAHASIL ROAD ALKARIM COLONY A INDIA	INDIA	MAHARASHTRA	AKOLA	444806		NA-NA-120816005895	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	BTEPK6133B						NO	NO	FY-5
ABDULRAIS	ABDUL	RASHID	NA	RASHID	RASHID	TAHASIL ROAD ALKARIM COLONY A INDIA	INDIA	MAHARASHTRA	AKOLA	444806		NA-NA-120816005895	NUMBER OF UNDERLYING SH	2	2029-OCT-28	BTEPK6133B						NO	NO	FY-5
VIJAY	DADARAO	BHALAVI	DADARAO	LAXMAN	BHALAVI	50 DADARAO LAXMANRAO BHALAV INDIA	INDIA	MAHARASHTRA	YAVATMAL	445001		NA-NA-120887003781	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AXPP89816A						NO	NO	FY-5
VIJAY	DADARAO	BHALAVI	DADARAO	LAXMAN	BHALAVI	50 DADARAO LAXMANRAO BHALAV INDIA	INDIA	MAHARASHTRA	YAVATMAL	445001		NA-NA-120887003781	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AXPP89816A						NO	NO	FY-5
RUPESH	UTTAMCHANDJI	BOTTHARA	UTTAMCHANDJI	SUGANCHANDJI	BOTTHARA	S O UTTAMCHANDJI BOTTHARA WAM INDIA	INDIA	MAHARASHTRA	YAVATMAL	445304		NA-NA-120109001473	AMOUNT FOR UNPAID AND L	15	2029-OCT-28	AIYPB2665G						NO	NO	FY-5
RUPESH	UTTAMCHANDJI	BOTTHARA	UTTAMCHANDJI	SUGANCHANDJI	BOTTHARA	S O UTTAMCHANDJI BOTTHARA WAM INDIA	INDIA	MAHARASHTRA	YAVATMAL	445304		NA-NA-120109001473	NUMBER OF UNDERLYING SH	15	2029-OCT-28	AIYPB2665G						NO	NO	FY-5
NILESH	PATNI	KAILASHCHAND	PATNI	KAILASHCHAND	PATNI	50 NAYA MOHALLA BURHANPUR KI INDIA	INDIA	MADHYA PRADESH	KHANDWA	450331		IN300513-20143279-N	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	BKAPP7800C			N			NO	NO	FY-5
NILESH	PATNI	KAILASHCHAND	PATNI	KAILASHCHAND	PATNI	50 NAYA MOHALLA BURHANPUR KI INDIA	INDIA	MADHYA PRADESH	KHANDWA	450331		IN300513-20143279-N	NUMBER OF UNDERLYING SH	40	2029-OCT-28	BKAPP7800C			N			NO	NO	FY-5
SUNDER	JAMRE	RAMESH	JAMRE	RAMESH	JAMRE	S O RAMESH JAMRE KESON KHAN INDIA	INDIA	MADHYA PRADESH	KHANDWA	450551		NA-NA-120887009943	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	BTGPJ7332A						NO	NO	FY-5
SUNDER	JAMRE	RAMESH	JAMRE	RAMESH	JAMRE	S O RAMESH JAMRE KESON KHAN INDIA	INDIA	MADHYA PRADESH	KHANDWA	450551		NA-NA-120887009943	NUMBER OF UNDERLYING SH	3	2029-OCT-28	BTGPJ7332A						NO	NO	FY-5
NANDIKISHOR	PATEL	NA	PATEL	MADHYA PRADESH	KHANDWA	MAKAN N 576 WARD 18 SURGANO INDIA	INDIA	MADHYA PRADESH	KHANDWA	450771		NA-NA-120816009214	AMOUNT FOR UNPAID AND L	35	2029-OCT-28	CQHPP9961L						NO	NO	FY-5
NANDIKISHOR	PATEL	NA	PATEL	MADHYA PRADESH	KHANDWA	MAKAN N 576 WARD 18 SURGANO INDIA	INDIA	MADHYA PRADESH	KHANDWA	450771		NA-NA-120816009214	NUMBER OF UNDERLYING SH	35	2029-OCT-28	CQHPP9961L						NO	NO	FY-5
IRISH	SHABIR	HUSSAIN	NA	HUSSAIN	HUSSAIN	133 TLAK MARG SUBHASHI MARKET INDIA	INDIA	MADHYA PRADESH	KHARGONE	451115		NA-NA-120816000749	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	AOKPH3551F						NO	NO	FY-5
IRISH	SHABIR	HUSSAIN	NA	HUSSAIN	HUSSAIN	133 TLAK MARG SUBHASHI MARKET INDIA	INDIA	MADHYA PRADESH	KHARGONE	451115		NA-NA-120816000749	NUMBER OF UNDERLYING SH	3	2029-OCT-28	AOKPH3551F						NO	NO	FY-5
SURAJ	SETHIYA	SURESH	SETHIYA	INDORE	SETHIYA	A 407 MOHATA BAGH AIRPORT ROJ INDIA	INDIA	MADHYA PRADESH	INDORE	452005		NA-NA-120332011162	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	JXHPS506								

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
AVNISH		SHRIVASTAVA	JAGDISHLAL		SHRIVASTVA	WARD NO 14 GANGOTRI COLONY V INDIA		MADHYA PRADESH	BALAGHAT	481331		NA-NA-120332006808-	NUMBER OF UNDERLYING SH	20	2029-OCT-28	GAEPS8953J						NO	NO	FY-5	
SUNEETA		NOUGRAHIYA	NA		NOUGRAHIYA	102 BESIDE GRAM PANCHYAT TEH : INDIA		MADHYA PRADESH	BARWANI	483222		NA-NA-120816003153-	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	BBJPN5403P						NO	NO	FY-5	
SUNEETA		NOUGRAHIYA	NA		MADHYA PRADESH	102 BESIDE GRAM PANCHYAT TEH : INDIA		MADHYA PRADESH	BARWANI	483222		NA-NA-120816003153-	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BBJPN5403P						NO	NO	FY-5	
DHARMENDRA		PRAJAPATI	MUNNA		LAL	SO MUNNA PRAJAPATI LAL,BAHADL INDIA		MADHYA PRADESH	BARWANI	483501		NA-NA-120887004268-	AMOUNT FOR UNPAID AND L	8	2029-OCT-28	FSWPP0705A						NO	NO	FY-5	
DHARMENDRA		MUNNA			LAL	SO MUNNA PRAJAPATI LAL,BAHADL INDIA		MADHYA PRADESH	BARWANI	483501		NA-NA-120887004268-	NUMBER OF UNDERLYING SH	8	2029-OCT-28	FSWPP0705A						NO	NO	FY-5	
MITHLESH	KUMAR	GUPTA	NA		GUPTA	AMIT VASTRALAYA PANCHAYATI M/ INDIA		MADHYA PRADESH	SHAHDL	484001	A000995	NA-NA-120887004268-	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	AGQPG4000J				AMTIGUPTA	AMTIGUPTA		NO	NO	FY-5
MITHLESH	KUMAR	GUPTA	NA		GUPTA	AMIT VASTRALAYA PANCHAYATI M/ INDIA		MADHYA PRADESH	SHAHDL	484001	A000995	NA-NA-120887004268-	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	AGQPG4000J						NO	NO	FY-5	
RAGNEE		SINGH	PRAMOD		SINGH	VILLAGE GAJGAVAN GAJGAWAN G/ INDIA		MADHYA PRADESH	SATNA	485112		NA-NA-120887010555-	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	JRBP57307M						NO	NO	FY-5	
RAGNEE		SINGH	PRAMOD		SINGH	VILLAGE GAJGAVAN GAJGAWAN G/ INDIA		MADHYA PRADESH	SATNA	485112		NA-NA-120887010555-	NUMBER OF UNDERLYING SH	10	2029-OCT-28	JRBP57307M						NO	NO	FY-5	
ANKIT		SINGH	JAYBHAN		SINGH	SO JAYBHAN SINGH GRAM UMARI INDIA		MADHYA PRADESH	REWA	486006		NA-NA-120887003496-	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	KEFPS2559P						NO	NO	FY-5	
ANKIT		SINGH	JAYBHAN		SINGH	SO JAYBHAN SINGH GRAM UMARI INDIA		MADHYA PRADESH	REWA	486006		NA-NA-120887003496-	NUMBER OF UNDERLYING SH	1	2029-OCT-28	KEFPS2559P						NO	NO	FY-5	
AMIT		PATHAK	RAMKUMAR		PATHAK	MUKAM POST BHUGWARA TEHSEEI INDIA		MADHYA PRADESH	NARSINGHPUR	487221		NA-NA-120825002340-	AMOUNT FOR UNPAID AND L	79	2029-OCT-28	BKBP3214M						NO	NO	FY-5	
AMIT		PATHAK	RAMKUMAR		PATHAK	MUKAM POST BHUGWARA TEHSEEI INDIA		MADHYA PRADESH	NARSINGHPUR	487221		NA-NA-120825002340-	NUMBER OF UNDERLYING SH	79	2029-OCT-28	BKBP3214M						NO	NO	FY-5	
JOHN	GULSHAN	BARLA	AGAPIT		CHATTISGARH	133 NEAR NAHAR KAMAL COLONY I INDIA		CHATTISGARH	DHAMTARI	493332		NA-NA-120887008771-	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	ANVPB2385D						NO	NO	FY-5	
JOHN	GULSHAN	BARLA	AGAPIT		CHATTISGARH	133 NEAR NAHAR KAMAL COLONY I INDIA		CHATTISGARH	DHAMTARI	493332		NA-NA-120887008771-	NUMBER OF UNDERLYING SH	20	2029-OCT-28	ANVPB2385D						NO	NO	FY-5	
SACHIN		BHUTRA	BENIRAM		BHUTRA	S O BENI RAM BHUTRA HOUSE RAI INDIA		CHATTISGARH	DHMTARI	493441		IN300214-32799220-N	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	BGFPB0836B						NO	NO	FY-5	
SACHIN		BHUTRA	BENIRAM		BHUTRA	S O BENI RAM BHUTRA HOUSE RAI INDIA		CHATTISGARH	DHMTARI	493441		IN300214-32799220-N	NUMBER OF UNDERLYING SH	100	2029-OCT-28	BGFPB0836B						NO	NO	FY-5	
AMIT	KUMAR	AGRAWAL	NA		CHATTISGARH	C O DR AMIT AGRAWAL ASSISTANT INDIA		CHATTISGARH	DHMTARI	493661		NA-NA-120816000780-	AMOUNT FOR UNPAID AND L	29	2029-OCT-28	AKPPA1549P						NO	NO	FY-5	
AMIT	KUMAR	AGRAWAL	NA		CHATTISGARH	C O DR AMIT AGRAWAL ASSISTANT INDIA		CHATTISGARH	DHMTARI	493661		NA-NA-120816000780-	NUMBER OF UNDERLYING SH	29	2029-OCT-28	AKPPA1549P						NO	NO	FY-5	
CHANDRASHEELA		KAUSHIK	DEVI	PRASAD	KAUSHIK	PONDI POND BHARNI BILASPUR INDIA		CHATTISGARH	BILASPUR	495112		IN300214-32821584-N	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	AUNPCS596L				N		NO	NO	FY-5	
CHANDRASHEELA		KAUSHIK	DEVI	PRASAD	KAUSHIK	PONDI POND BHARNI BILASPUR INDIA		CHATTISGARH	BILASPUR	495112		IN300214-32821584-N	NUMBER OF UNDERLYING SH	100	2029-OCT-28	AUNPCS596L				N		NO	NO	FY-5	
SANGEETA		JAISWAL	DINESH	KUMAR	JAISWAL	W O KAMAL KISHOR JAISWAL MD 4 INDIA		CHATTISGARH	BILASPUR	495452		NA-NA-120332010653-	AMOUNT FOR UNPAID AND L	23	2029-OCT-28	BQYPI9691K						NO	NO	FY-5	
SANGEETA		JAISWAL	DINESH	KUMAR	JAISWAL	W O KAMAL KISHOR JAISWAL MD 4 INDIA		CHATTISGARH	BILASPUR	495452		NA-NA-120332010653-	NUMBER OF UNDERLYING SH	23	2029-OCT-28	BQYPI9691K						NO	NO	FY-5	
DRPRADEEP	KUMAR	JEE	NA		CHATTISGARH	C O GANESH PRASAD AGRAWAL AM INDIA		CHATTISGARH	RAIGARH	496118	A001701	NA-NA-120816000828-	AMOUNT FOR UNPAID AND L	500	2029-OCT-28	AGDPC5412H						NO	NO	FY-5	
DRPRADEEP	KUMAR	JEE	NA		CHATTISGARH	C O GANESH PRASAD AGRAWAL AM INDIA		CHATTISGARH	RAIGARH	496118	A001701	NA-NA-120816000828-	NUMBER OF UNDERLYING SH	500	2029-OCT-28	AGDPC5412H						NO	NO	FY-5	
ARCHNA		DUBEY	RAJMANI		TIWARI	H NO G SHIVDHARI KALONI VILL A/ INDIA		CHATTISGARH	SURGUJA	497001		NA-NA-120191010195-	AMOUNT FOR UNPAID AND L	24	2029-OCT-28	AMJPD1622L						NO	NO	FY-5	
ARCHNA		DUBEY	RAJMANI		TIWARI	H NO G SHIVDHARI KALONI VILL A/ INDIA		CHATTISGARH	SURGUJA	497001		NA-NA-120191010195-	NUMBER OF UNDERLYING SH	24	2029-OCT-28	AMJPD1622L						NO	NO	FY-5	
ASHOK	KUMAR	DUBEY	SUKH	NATH	DUBEY	SHIVDHARI COLONY NEAR TALAB A/ INDIA		CHATTISGARH	SURGUJA	497001		IN300513-17181675-N	AMOUNT FOR UNPAID AND L	27	2029-OCT-28	AFFPD6258A				N		NO	NO	FY-5	
ASHOK	KUMAR	DUBEY	SUKH	NATH	DUBEY	SHIVDHARI COLONY NEAR TALAB A/ INDIA		CHATTISGARH	SURGUJA	497001		IN300513-17181675-N	NUMBER OF UNDERLYING SH	27	2029-OCT-28	AFFPD6258A				N		NO	NO	FY-5	
SHANTHI	REDDY	KUNDUR	KOTI	REDDY	KUNDUR	8 1 303 58 1 VIVEKANAND NAGAR N INDIA		TELANGANA	HYDERABAD	500008		NA-NA-120816000082-	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	ANQPK0320C						NO	NO	FY-5	
SHANTHI	REDDY	KUNDUR	KOTI	REDDY	KUNDUR	8 1 303 58 1 VIVEKANAND NAGAR N INDIA		TELANGANA	HYDERABAD	500008		NA-NA-120816000082-	NUMBER OF UNDERLYING SH	25	2029-OCT-28	ANQPK0320C						NO	NO	FY-5	
RAKESH	KUMAR	CHENNA	KISHTAIAH		CHENNA	PLOT NO 31 H NO 9 1 41 31 SYNDIC INDIA		TELANGANA	HYDERABAD	500009		IN300214-32607829-N	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	AWWPC8316R						NO	NO	FY-5	
RAKESH	KUMAR	CHENNA	KISHTAIAH		CHENNA	PLOT NO 31 H NO 9 1 41 31 SYNDIC INDIA		TELANGANA	HYDERABAD	500009		IN300214-32607829-N	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AWWPC8316R						NO	NO	FY-5	
AMIT		CHAUDHARY	NA		CHAUDHARY	APARNA CYBERLIFE BLOCK F FLAT G INDIA		TELANGANA	HYDERABAD	500019		NA-NA-120816000828-	AMOUNT FOR UNPAID AND L	150	2029-OCT-28	AGDPC5412H						NO	NO	FY-5	
AMIT		CHAUDHARY	NA		CHAUDHARY	APARNA CYBERLIFE BLOCK F FLAT G INDIA		TELANGANA	HYDERABAD	500019		NA-NA-120816000828-	NUMBER OF UNDERLYING SH	150	2029-OCT-28	AGDPC5412H						NO	NO	FY-5	
DEEPAK	DAGA	HUF	TARACHAND		DAGA	3 4 132 F NO 201 ROYAL PRESTIGE INDIA		TELANGANA	HYDERABAD	500027		NA-NA-120629000026-	AMOUNT FOR UNPAID AND L	90	2029-OCT-28	AAFHD0832G						NO	NO	FY-5	
DEEPAK	DAGA	HUF	TARACHAND		DAGA	3 4 132 F NO 201 ROYAL PRESTIGE INDIA		TELANGANA	HYDERABAD	500027		NA-NA-120629000026-	NUMBER OF UNDERLYING SH	100	2029-OCT-28	AAFHD0832G						NO	NO	FY-5	
MATTA	GOPI	SRIKANATH	BUTCHIAIAH		MATTA	8 3 228 678 1 YOUSUF GUDA KARM INDIA		TELANGANA	HYDERABAD	500045		NA-NA-120332012154-	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	ALMPM3900G						NO	NO	FY-5	
MATTA	GOPI	SRIKANATH	BUTCHIAIAH		MATTA	8 3 228 678 1 YOUSUF GUDA KARM INDIA		TELANGANA	HYDERABAD	500045		NA-NA-120332012154-	NUMBER OF UNDERLYING SH	3	2029-OCT-28	ALMPM3900G						NO	NO	FY-5	
GOURAVJAIN		DHUPIA	NA		DHUPIA	FLAT NO 101 SUSHANT ESTATES BH INDIA		TELANGANA	HYDERABAD	500072		NA-NA-120816000874-	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CXCPD8535Q						NO	NO	FY-5	
GOURAVJAIN		DHUPIA	NA		DHUPIA	FLAT NO 101 SUSHANT ESTATES BH INDIA		TELANGANA	HYDERABAD	500072		NA-NA-120816000874-	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CXCPD8535Q						NO	NO	FY-5	
SRINIVAS		RAPELly	VENKATRAM	NARSAIAH	RAPELly	S O R V NARSAIAH NAGARAM 6 107 INDIA		TELANGANA	HYDERABAD	500083		NA-NA-120888000641-	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	AMXPR9704M						NO	NO	FY-5	
SRINIVAS		RAPELly	VENKATRAM	NARSAIAH	RAPELly	S O R V NARSAIAH NAGARAM 6 107 INDIA		TELANGANA	HYDERABAD	500083		NA-NA-120888000641-	NUMBER OF UNDERLYING SH	20	2029-OCT-28	AMXPR9704M						NO	NO	FY-5	
SHREYA		GUDENA	VIVEKANANDA		GUDENA	VILLA 25 ADITYA FORT VIEW SHERP INDIA		TELANGANA	HYDERABAD	500089		NA-NA-120332009312-	AMOUNT FOR UNPAID AND L	300	2029-OCT-28	DRQPG2814C						NO	NO	FY-5	
SHREYA		GUDENA	VIVEKANANDA		GUDENA	VILLA 25 ADITYA FORT VIEW SHERP INDIA		TELANGANA	HYDERABAD	500089		NA-NA-120332009312-	NUMBER OF UNDERLYING SH	300	2029-OCT-28	DRQPG2814C						NO	NO	FY-5	
BAIG		SHAFI	ADILABAD		ADILABAD	4 8 733 BHUKTAPUT ADILABAD AC INDIA		TELANGANA	ADILABAD	504001		NA-NA-120888000019-	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	BPXPB6390H						NO	NO	FY-5	
RIZWAN		BAIG	SHAFI		BAIG	4 8 733 BHUKTAPUT ADILABAD AC INDIA		TELANGANA	ADILABAD	504001		NA-NA-120888000019-	NUMBER OF UNDERLYING SH	1	2029-OCT-28	BPXPB6390H						NO	NO	FY-5	
HEMA																									

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
BHARATH ARUNACHALAM		MURALIDHAR	MURALIDHARRAM	THPUR	KESHAVANARAYAN	FLAT NO 54 ABHIJITH APTS 7TH MA	INDIA	KARNATAKA	BANGALORE URBAN	560003		NA-NA-120818003442	NUMBER OF UNDERLYING SH	29	2029-OCT-28	AYVPM48728						NO	NO	FY-5
ARUNACHALAM		GANESH	ALAMPOONDI	KUPPUSWAMY	ARUNACHALAM	NO E 1 017 KAILASH APARTMENTS I	INDIA	KARNATAKA	BANGALORE URBAN	560003		IN300214-32675799-N	AMOUNT FOR UNPAID AND L	150	2029-OCT-28	AFBPG83248			N			NO	NO	FY-5
ARUNACHALAM T		GANESH	ALAMPOONDI	KUPPUSWAMY	ARUNACHALAM	NO E 1 017 KAILASH APARTMENTS I	INDIA	KARNATAKA	BANGALORE URBAN	560003		IN300214-32675799-N	NUMBER OF UNDERLYING SH	150	2029-OCT-28	AFBPG83248			N			NO	NO	FY-5
ALAGRISSELVI		ALAGRISSELVI	NA		ALAGRISSELVI	NO 11 2ND CROSS G D STREET ADU	INDIA	KARNATAKA	BANGALORE URBAN	560030		NA-NA-120816000144	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	BESPA3387P						NO	NO	FY-5
ALAGRISSELVI		ALAGRISSELVI	NA		ALAGRISSELVI	NO 11 2ND CROSS G D STREET ADU	INDIA	KARNATAKA	BANGALORE URBAN	560030		NA-NA-120816000144	NUMBER OF UNDERLYING SH	50	2029-OCT-28	BESPA3387P						NO	NO	FY-5
SANJEEVE	RANGANATH	JOSHI	RANGANATH	RAMACHANDRA	JOSHI	NO 177 GROUND FLOOR R T NAGAF	INDIA	KARNATAKA	BANGALORE URBAN	560032		IN303077-10197309-N	AMOUNT FOR UNPAID AND L	150	2029-OCT-28	ABUPJ4665R			N			NO	NO	FY-5
SANJEEVE	RANGANATH	JOSHI	RANGANATH	RAMACHANDRA	JOSHI	NO 177 GROUND FLOOR R T NAGAF	INDIA	KARNATAKA	BANGALORE URBAN	560032		IN303077-10197309-N	NUMBER OF UNDERLYING SH	150	2029-OCT-28	ABUPJ4665R			N			NO	NO	FY-5
VKESAVA	RAO	KORLAPATI	VV	R	KORLAPATI	NO 176DREAMS MEADOWS/BESIDE	INDIA	KARNATAKA	BANGALORE URBAN	560037		NA-NA-120332012073	AMOUNT FOR UNPAID AND L	35	2029-OCT-28	ATXPK0184F						NO	NO	FY-5
VKESAVA	RAO	KORLAPATI	VV	R	KORLAPATI	NO 176DREAMS MEADOWS/BESIDE	INDIA	KARNATAKA	BANGALORE URBAN	560037		NA-NA-120332012073	NUMBER OF UNDERLYING SH	35	2029-OCT-28	ATXPK0184F						NO	NO	FY-5
SHIVANI		DONERIA	VIJAY	KUMAR	DONERIA	173 DREAM MEADOWS NEAR RYAN	INDIA	KARNATAKA	BANGALORE URBAN	560037		NA-NA-120887002384	AMOUNT FOR UNPAID AND L	150	2029-OCT-28	AFEPD3822L						NO	NO	FY-5
SHIVANI		DONERIA	VIJAY	KUMAR	DONERIA	173 DREAM MEADOWS NEAR RYAN	INDIA	KARNATAKA	BANGALORE URBAN	560037		NA-NA-120887002384	NUMBER OF UNDERLYING SH	150	2029-OCT-28	AFEPD3822L						NO	NO	FY-5
KAVITA		HEGDE	RAJARAM	KUPPA	HEGDE	H NO 63 10TH CROSS 9TH MAIN NE	INDIA	KARNATAKA	BANGALORE URBAN	560050		IN300214-32728843-N	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	BAFPK9563A						NO	NO	FY-5
KAVITA		HEGDE	RAJARAM	KUPPA	HEGDE	H NO 63 10TH CROSS 9TH MAIN NE	INDIA	KARNATAKA	BANGALORE URBAN	560050		IN300214-32728843-N	NUMBER OF UNDERLYING SH	20	2029-OCT-28	BAFPK9563A						NO	NO	FY-5
NAVYA		SHARMA	RAJEEV		SHARMA	B 14 KPWD QTRS JEEVAN BIMA NA	INDIA	KARNATAKA	BANGALORE URBAN	560075		NA-NA-120818003504	AMOUNT FOR UNPAID AND L	60	2029-OCT-28	GLIPS7948F						NO	NO	FY-5
NAVYA		SHARMA	RAJEEV		SHARMA	B 14 KPWD QTRS JEEVAN BIMA NA	INDIA	KARNATAKA	BANGALORE URBAN	560075		NA-NA-120818003504	NUMBER OF UNDERLYING SH	60	2029-OCT-28	GLIPS7948F						NO	NO	FY-5
ANIL	KUMAR	GUPTA	RAMPAL		GUPTA	283 S O RAMPAL GUPTA3RD MAIN	INDIA	KARNATAKA	BANGALORE URBAN	560078		NA-NA-120472001118	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	AARPG7974N						NO	NO	FY-5
ANIL	KUMAR	GUPTA	RAMPAL		GUPTA	283 S O RAMPAL GUPTA3RD MAIN	INDIA	KARNATAKA	BANGALORE URBAN	560078		NA-NA-120472001118	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AARPG7974N						NO	NO	FY-5
ANURADHA		KUMARI	GANAURI		PRASAD	NO 07 OPP STANBERRY COURT 60 F	INDIA	KARNATAKA	BANGALORE URBAN	560094		NA-NA-120877003800	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	BWDP4A577Q						NO	NO	FY-5
ANURADHA		KUMARI	GANAURI		PRASAD	NO 07 OPP STANBERRY COURT 60 F	INDIA	KARNATAKA	BANGALORE URBAN	560094		NA-NA-120877003800	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BWDP4A577Q						NO	NO	FY-5
ANOOPODUTT	MYSORE	NAGESH	NAGESH	MYSORE	VENKATARAYAPPA	NO 909 153A 4TH MAIN 5TH CROSS	INDIA	KARNATAKA	BANGALORE URBAN	560097		NA-NA-120877000672	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	AIKPN8209J						NO	NO	FY-5
ANOOPODUTT	MYSORE	NAGESH	NAGESH	MYSORE	VENKATARAYAPPA	NO 909 153A 4TH MAIN 5TH CROSS	INDIA	KARNATAKA	BANGALORE URBAN	560097		NA-NA-120877000672	NUMBER OF UNDERLYING SH	2	2029-OCT-28	AIKPN8209J						NO	NO	FY-5
HARI	PRASHANTH	KANDI	MADHAVMOHANV	RAO	KANDI	209 VIJAYASRI GOLDEN ORCHIDS DI	INDIA	KARNATAKA	BANGALORE URBAN	560103		NA-NA-120323000865	AMOUNT FOR UNPAID AND L	450	2029-OCT-28	AGSPK4750H						NO	NO	FY-5
HARI	PRASHANTH	KANDI	MADHAVMOHANV	RAO	KANDI	209 VIJAYASRI GOLDEN ORCHIDS DI	INDIA	KARNATAKA	BANGALORE URBAN	560103		NA-NA-120323000865	NUMBER OF UNDERLYING SH	450	2029-OCT-28	AGSPK4750H						NO	NO	FY-5
B	M	GANGADHAR	B	M	MARIYAPPA	C O B R MUNIYAPPA TEXTILES 31	G INDIA	KARNATAKA	KOLAR	563101		IN302148-10436416-N	AMOUNT FOR UNPAID AND L	500	2029-OCT-28	ABYPG8283C			N			NO	NO	FY-5
B	M	GANGADHAR	B	M	MARIYAPPA	C O B R MUNIYAPPA TEXTILES 31	G INDIA	KARNATAKA	KOLAR	563101		IN302148-10436416-N	NUMBER OF UNDERLYING SH	500	2029-OCT-28	ABYPG8283C			N			NO	NO	FY-5
MURULIDHARA	CHINYA	KANYA	NA		KANYA	80 BHAIKAVASHWARA NAGARA N	INDIA	KARNATAKA	MYSORE	570016		NA-NA-120816006291	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	CSDPM5926N						NO	NO	FY-5
MURULIDHARA	CHINYA	KANYA	NA		KANYA	80 BHAIKAVASHWARA NAGARA N	INDIA	KARNATAKA	MYSORE	570016		NA-NA-120816006291	NUMBER OF UNDERLYING SH	2	2029-OCT-28	CSDPM5926N						NO	NO	FY-5
EAKANATHRAO	NIKHAM	GIRISH	EAKANATH		RAO	33 1 ST FLOOR 6TH CROSS 2ND STA	INDIA	KARNATAKA	MYSORE	570022		NA-NA-1208880010271	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	ATJPG9815D						NO	NO	FY-5
EAKANATHRAO	NIKHAM	GIRISH	EAKANATH		RAO	33 1 ST FLOOR 6TH CROSS 2ND STA	INDIA	KARNATAKA	MYSORE	570022		NA-NA-1208880010271	NUMBER OF UNDERLYING SH	25	2029-OCT-28	ATJPG9815D						NO	NO	FY-5
HERALD	PRASHANTH	VEIGAS	ANDREW		VEIGAS	2 358 KUTEL HOUSE VITTAI KASABA	INDIA	KARNATAKA	DAKSHINA KANNADA	574243		NA-NA-120929000011	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	AFEPV3780K						NO	NO	FY-5
HERALD	PRASHANTH	VEIGAS	ANDREW		VEIGAS	2 358 KUTEL HOUSE VITTAI KASABA	INDIA	KARNATAKA	DAKSHINA KANNADA	574243		NA-NA-120929000011	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AFEPV3780K						NO	NO	FY-5
RAKESH		ULLAL	NA		ULLAL	21 16 POOVAPPA COMPOUND TH	INDIA	KARNATAKA	DAKSHINA KANNADA	575020		NA-NA-120816005648	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	AKAPU2841D						NO	NO	FY-5
RAKESH		ULLAL	NA		ULLAL	21 16 POOVAPPA COMPOUND TH	INDIA	KARNATAKA	DAKSHINA KANNADA	575020		NA-NA-120816005648	NUMBER OF UNDERLYING SH	20	2029-OCT-28	AKAPU2841D						NO	NO	FY-5
ANWARALI		TABBALSI	IMAMASAB		TABBALSI	S O IMAMASAB VISHWEHSWAR NAG	INDIA	KARNATAKA	GADAG	582203		NA-NA-120360000556	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	BIHPT1287R			N			NO	NO	FY-5
ANWARALI		TABBALSI	IMAMASAB		TABBALSI	S O IMAMASAB VISHWEHSWAR NAG	INDIA	KARNATAKA	GADAG	582203		NA-NA-120360000556	NUMBER OF UNDERLYING SH	1	2029-OCT-28	BIHPT1287R			N			NO	NO	FY-5
SIDRAMAPPA	MUNDODAGI	NA			MUNDODAGI	C O SHIVALINGAPPA PLOT NO 60CH	INDIA	KARNATAKA	GULBARGA	585102		NA-NA-120816008590	AMOUNT FOR UNPAID AND L	35	2029-OCT-28	AWIPM8936B						NO	NO	FY-5
SIDRAMAPPA	MUNDODAGI	NA			MUNDODAGI	C O SHIVALINGAPPA PLOT NO 60CH	INDIA	KARNATAKA	GULBARGA	585102		NA-NA-120816008590	NUMBER OF UNDERLYING SH	35	2029-OCT-28	AWIPM8936B						NO	NO	FY-5
DINESHKUMAR		THANIKAVEL	THANIKAVEL		THANIKAVEL	326 ROYAPETTAH HIGH ROAD LUZ	INDIA	TAMIL NADU	CHENNAI	600004		NA-NA-120877003187	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	AXVPT4899G						NO	NO	FY-5
DINESHKUMAR		THANIKAVEL	THANIKAVEL		THANIKAVEL	326 ROYAPETTAH HIGH ROAD LUZ	INDIA	TAMIL NADU	CHENNAI	600004		NA-NA-120877003187	NUMBER OF UNDERLYING SH	2	2029-OCT-28	AXVPT4899G						NO	NO	FY-5
VINOD	CHANDER	CHANDRAHASAN	NA		CHANDRAHASAN	S O S CHANDRAHASAN SIVASWAMI	INDIA	TAMIL NADU	CHENNAI	600015		NA-NA-120816002244	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	ABVPV6941K						NO	NO	FY-5
VINOD	CHANDER	CHANDRAHASAN	NA		CHANDRAHASAN	S O S CHANDRAHASAN SIVASWAMI	INDIA	TAMIL NADU	CHENNAI	600015		NA-NA-120816002244	NUMBER OF UNDERLYING SH	1	2029-OCT-28	ABVPV6941K						NO	NO	FY-5
RA	DHANA	SEHRAN	NA		SEHRAN	52 SUBRAMANIYA MUDALI STREET	INDIA	TAMIL NADU	CHENNAI	600015	A000692	NA-NA-120816002244	AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	ABVPV6941K				DSRIDHAR		NO	NO	FY-5
RA	DHANA	SEHRAN	NA		SEHRAN	52 SUBRAMANIYA MUDALI STREET	INDIA	TAMIL NADU	CHENNAI	600015	A000692	NA-NA-120816002244	NUMBER OF UNDERLYING SH	1000	2029-OCT-28	ABVPV6941K				DSRIDHAR		NO	NO	FY-5
GOVRI	SHANKAR	S	SUNDARA	RAMAN	K	LAKSHMI APARTMENTS 48 7 GIRI RC	INDIA	TAMIL NADU	CHENNAI	600017		IN300441-10200803-N	AMOUNT FOR UNPAID AND L	200	2029-OCT-28	AAEPG6444Q			N			NO	NO	FY-5
GOVRI	SHANKAR	S	SUNDARA	RAMAN	K	LAKSHMI APARTMENTS 48 7 GIRI RC	INDIA	TAMIL NADU	CHENNAI	600017		IN300441-10200803-N	NUMBER OF UNDERLYING SH	200	2029-OCT-28	AAEPG6444Q			N			NO	NO	FY-5
MURUGAN		RADHIKA	MURUGAN		RADHIKA	D O MURUGAN 12 68 ANNANAGAR	INDIA	TAMIL NADU	CHENNAI	600019		NA-NA-120332012035	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	CNMRP2501N						NO	NO	FY-5
MURUGAN		RADHIKA	MURUGAN		RADHIKA	D O MURUGAN 12 68 ANNANAGAR	INDIA	TAMIL NADU	CHENNAI	600019		NA-NA-120332012035	NUMBER OF UNDERLYING SH	10	20									

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
AROCKIYA	CHRISTOPHER	V	VINCENT	SAHAYARAJ	R	OLD NO 173 NEW NO 440 38A TIRU INDIA	INDIA	TAMIL NADU	MADURAI	625010		IN300513-12197096-N	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AERPA4143H						NO	NO	FY-5
SIVABHARATH		T	THIYAGARAJAN		T	NO 2 2 108 SOUTH STREET VADIPAT INDIA	INDIA	TAMIL NADU	MADURAI	625501		IN300214-32753977-N	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	FOEPS3504A						NO	NO	FY-5
SIVABHARATH		T	THIYAGARAJAN		T	NO 2 2 108 SOUTH STREET VADIPAT INDIA	INDIA	TAMIL NADU	MADURAI	625501		IN300214-32753977-N	NUMBER OF UNDERLYING SH	1	2029-OCT-28	FOEPS3504A						NO	NO	FY-5
SOUNDHIRAPANDIAN	RAJMOHAN	M	SOUNDHIRAPANDIAN		RAJMOHAN	57 AMMAN KOVILPATTI MIDDLE ST INDIA	INDIA	TAMIL NADU	VIRUDHUNAGAR	626189		NA-NA-120887008398-	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	DZHPR3714K						NO	NO	FY-5
SOUNDHIRAPANDIAN	RAJMOHAN	M	SOUNDHIRAPANDIAN		RAJMOHAN	57 AMMAN KOVILPATTI MIDDLE ST INDIA	INDIA	TAMIL NADU	VIRUDHUNAGAR	626189		NA-NA-120887008398-	NUMBER OF UNDERLYING SH	2	2029-OCT-28	DZHPR3714K						NO	NO	FY-5
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	172 TYPE II THERMAL NAGAR TUT INDIA	INDIA	TAMIL NADU	TIRUCHIRAPALLI	628006		IN300175-10406707-N	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AYXPS0608P			N			NO	NO	FY-5
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	172 TYPE II THERMAL NAGAR TUT INDIA	INDIA	TAMIL NADU	TIRUCHIRAPALLI	628006		IN300175-10406707-N	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AYXPS0608P			N			NO	NO	FY-5
KUMARASWAMYK			KRISHNANK			69 RAVIVARMAN NEW STREET VAD INDIA	INDIA	TAMIL NADU	TIRUCHIRAPALLI	629001		IN301696-10382038-N	AMOUNT FOR UNPAID AND L	500	2029-OCT-28	ADQPK7249A						NO	NO	FY-5
KUMARASWAMYK			KRISHNANK			69 RAVIVARMAN NEW STREET VAD INDIA	INDIA	TAMIL NADU	TIRUCHIRAPALLI	629001		IN301696-10382038-N	NUMBER OF UNDERLYING SH	500	2029-OCT-28	ADQPK7249A						NO	NO	FY-5
SRINIVASAN	S	S	SHUNMUGAM		S	4 162 Q1 SOTHIRI NAGAR PARAKKA INDIA	INDIA	TAMIL NADU	TIRUCHIRAPALLI	629601		IN301637-40403437-N	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	AAYPS8719E			N			NO	NO	FY-5
SRINIVASAN	S	S	SHUNMUGAM		S	4 162 Q1 SOTHIRI NAGAR PARAKKA INDIA	INDIA	TAMIL NADU	TIRUCHIRAPALLI	629601		IN301637-40403437-N	NUMBER OF UNDERLYING SH	25	2029-OCT-28	AAYPS8719E			N			NO	NO	FY-5
SANKARALINGAM	VIVEK		SANKARALINGAM		T	5 O SANKARALINGAM 1 55 PILLAYAI INDIA	INDIA	TAMIL NADU	VELLORE	632201		NA-NA-120887009697-	AMOUNT FOR UNPAID AND L	9	2029-OCT-28	AQBPU79148R						NO	NO	FY-5
SANKARALINGAM	VIVEK		SANKARALINGAM		T	5 O SANKARALINGAM 1 55 PILLAYAI INDIA	INDIA	TAMIL NADU	VELLORE	632201		NA-NA-120887009697-	NUMBER OF UNDERLYING SH	9	2029-OCT-28	AQBPU79148R						NO	NO	FY-5
RAJA		C	CHINNNAIYAN		C	5 40 ETTIMARATHUPATTY VILL ANN INDIA	INDIA	TAMIL NADU	SALEM	636704		NA-NA-120332011141-	AMOUNT FOR UNPAID AND L	15	2029-OCT-28	ANBPR6586L						NO	NO	FY-5
RAJA		C	CHINNNAIYAN		C	5 40 ETTIMARATHUPATTY VILL ANN INDIA	INDIA	TAMIL NADU	SALEM	636704		NA-NA-120332011141-	NUMBER OF UNDERLYING SH	15	2029-OCT-28	ANBPR6586L						NO	NO	FY-5
SADHASIVAM	R		RAMASAMY	K	N	5 O RAMASAMY NO 4 13 MALAPALA INDIA	INDIA	TAMIL NADU	KARUR	639111		IN301637-41174258-N	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CVKPS9059Q			N			NO	NO	FY-5
SADHASIVAM	R		RAMASAMY	K	N	5 O RAMASAMY NO 4 13 MALAPALA INDIA	INDIA	TAMIL NADU	KARUR	639111		IN301637-41174258-N	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CVKPS9059Q			N			NO	NO	FY-5
VENKATAPATHY	RAJASEKHARAN	NA	RAJASEKHARAN		NA	41 57 RAMANUJA NAGAR UPPILIPAI INDIA	INDIA	TAMIL NADU	COIMBATORE	641015		NA-NA-120816006931-	AMOUNT FOR UNPAID AND L	8	2029-OCT-28	AYYPR5528C						NO	NO	FY-5
VENKATAPATHY	RAJASEKHARAN	NA	RAJASEKHARAN		NA	41 57 RAMANUJA NAGAR UPPILIPAI INDIA	INDIA	TAMIL NADU	COIMBATORE	641015		NA-NA-120816006931-	NUMBER OF UNDERLYING SH	8	2029-OCT-28	AYYPR5528C						NO	NO	FY-5
K			INDIRANI	THANGAVEL		NO 1 4 THOTTATHU SALAI THIPPAI INDIA	INDIA	TAMIL NADU	COIMBATORE	642107		NA-NA-120191010305-	AMOUNT FOR UNPAID AND L	200	2029-OCT-28	AAVPI8176L						NO	NO	FY-5
K			INDIRANI	THANGAVEL		NO 1 4 THOTTATHU SALAI THIPPAI INDIA	INDIA	TAMIL NADU	COIMBATORE	642107		NA-NA-120191010305-	NUMBER OF UNDERLYING SH	200	2029-OCT-28	AAVPI8176L			N			NO	NO	FY-5
MURINGOORPAL JITHIN	SAJ		HEERA		KISHOR	SIVASAKTHI P O CHOYVA MELECHO INDIA	INDIA	KERALA	KASARAGOD	670006		NA-NA-120894000225-	AMOUNT FOR UNPAID AND L	6	2029-OCT-28	BEYPI4433H						NO	NO	FY-5
MURINGOORPAL JITHIN	SAJ		HEERA		KISHOR	SIVASAKTHI P O CHOYVA MELECHO INDIA	INDIA	KERALA	KASARAGOD	670006		NA-NA-120894000225-	NUMBER OF UNDERLYING SH	6	2029-OCT-28	BEYPI4433H						NO	NO	FY-5
AYSHAMEHRIASU T	M		NA		M	MANANNATH CHETTAMCOON KANNI INDIA	INDIA	KERALA	KASARAGOD	670101		NA-NA-120816006107-	AMOUNT FOR UNPAID AND L	31	2029-OCT-28	GKSPM1145J						NO	NO	FY-5
AYSHAMEHRIASU T	M		NA		M	MANANNATH CHETTAMCOON KANNI INDIA	INDIA	KERALA	KASARAGOD	670101		NA-NA-120816006107-	NUMBER OF UNDERLYING SH	31	2029-OCT-28	GKSPM1145J						NO	NO	FY-5
PUTHIYAPURAVIL SIRAJ	MOIDEENKUTTY	NA	MOIDEENKUTTY		NA	5 OMOIDEENKUTTY C PUTHIYAPURU INDIA	INDIA	KERALA	KASARAGOD	670142		NA-NA-120816003976-	AMOUNT FOR UNPAID AND L	12	2029-OCT-28	BNAPS7072N						NO	NO	FY-5
PUTHIYAPURAVIL SIRAJ	MOIDEENKUTTY	NA	MOIDEENKUTTY		NA	5 OMOIDEENKUTTY C PUTHIYAPURU INDIA	INDIA	KERALA	KASARAGOD	670142		NA-NA-120816003976-	NUMBER OF UNDERLYING SH	12	2029-OCT-28	BNAPS7072N						NO	NO	FY-5
MONCY	KURIAN	KURIAN	MONIPILLIL		MATHAI	MONIPILLIL MUNDANKUTTY THRISS INDIA	INDIA	KERALA	KASARAGOD	670646		NA-NA-120109001268-	AMOUNT FOR UNPAID AND L	150	2029-OCT-28	ASXPK7473J						NO	NO	FY-5
MONCY	KURIAN	KURIAN	MONIPILLIL		MATHAI	MONIPILLIL MUNDANKUTTY THRISS INDIA	INDIA	KERALA	KASARAGOD	670646		NA-NA-120109001268-	NUMBER OF UNDERLYING SH	150	2029-OCT-28	ASXPK7473J						NO	NO	FY-5
MOHAN	P		KANARAN		P	S O P T KANARAN THAYVIL AMBEBK INDIA	INDIA	KERALA	ERNAKULAM	673009		IN300239-13949530-N	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	AEJPM6353H			N			NO	NO	FY-5
MOHAN	P		KANARAN		P	S O P T KANARAN THAYVIL AMBEBK INDIA	INDIA	KERALA	ERNAKULAM	673009		IN300239-13949530-N	NUMBER OF UNDERLYING SH	50	2029-OCT-28	AEJPM6353H			N			NO	NO	FY-5
NAUFEL	KONNAKKODE	MUHAMMED	KONNAKKODE		KONNAKKODE	KONNAKKODE HOUSE AKKODE PO KI INDIA	INDIA	KERALA	ERNAKULAM	673640		NA-NA-120332012023-	AMOUNT FOR UNPAID AND L	136	2029-OCT-28	EFWPK6062R						NO	NO	FY-5
NAUFEL	KONNAKKODE	MUHAMMED	KONNAKKODE		KONNAKKODE	KONNAKKODE HOUSE AKKODE PO KI INDIA	INDIA	KERALA	ERNAKULAM	673640		NA-NA-120332012023-	NUMBER OF UNDERLYING SH	136	2029-OCT-28	EFWPK6062R						NO	NO	FY-5
MOHAMMED	SHIHAS		MACHINCHERY		MACHINCHERY	MACHINCHERY MARATHI THOZHUVU INDIA	INDIA	KERALA	MALAPPURAM	676552		NA-NA-120818005422-	AMOUNT FOR UNPAID AND L	120	2029-OCT-28	GEKPM8382D						NO	NO	FY-5
MOHAMMED	SHIHAS		MACHINCHERY		MACHINCHERY	MACHINCHERY MARATHI THOZHUVU INDIA	INDIA	KERALA	MALAPPURAM	676552		NA-NA-120818005422-	NUMBER OF UNDERLYING SH	120	2029-OCT-28	GEKPM8382D						NO	NO	FY-5
ABDULRAZZAK	K	H	HASSAN		RAVLUTHAR	KALLOOTHEKKETHIL RAJA MANZIL E INDIA	INDIA	KERALA	MALAPPURAM	676554		IN300239-11372127-N	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	ACRPR7750H			N			NO	NO	FY-5
ABDULRAZZAK	K	H	HASSAN		RAVLUTHAR	KALLOOTHEKKETHIL RAJA MANZIL E INDIA	INDIA	KERALA	MALAPPURAM	676554		IN300239-11372127-N	NUMBER OF UNDERLYING SH	40	2029-OCT-28	ACRPR7750H			N			NO	NO	FY-5
KARATTUTHODI	MUHAMMED	ASHVIN	NA		ASHVIN	KARATTU THODY PATTIKKAD KEEZH INDIA	INDIA	KERALA	PALAKKAD	679325		NA-NA-120816008379-	AMOUNT FOR UNPAID AND L	65	2029-OCT-28	CUUPM0304H						NO	NO	FY-5
KARATTUTHODI	MUHAMMED	ASHVIN	NA		ASHVIN	KARATTU THODY PATTIKKAD KEEZH INDIA	INDIA	KERALA	PALAKKAD	679325		NA-NA-120816008379-	NUMBER OF UNDERLYING SH	65	2029-OCT-28	CUUPM0304H						NO	NO	FY-5
JAYUSH	JAMES	JAMES	C		J	CHIRAMEL KARATH PZHUVIL P O T INDIA	INDIA	KERALA	THRISSUR	680564		IN301637-40042882-N	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	AHFFJ4469G			N			NO	NO	FY-5
JAYUSH	JAMES	JAMES	C		J	CHIRAMEL KARATH PZHUVIL P O T INDIA	INDIA	KERALA	THRISSUR	680564		IN301637-40042882-N	NUMBER OF UNDERLYING SH	10	2029-OCT-28	AHFFJ4469G			N			NO	NO	FY-5
MERLIN	RAHPHAEL	NA	RAHPHAEL		RAHPHAEL	H NO XI 691 BISHOP S GARDEN PAT INDIA	INDIA	KERALA	KOTTAYAM	682001	A001192	AMOUNT FOR UNPAID AND L		1000	2029-OCT-28							NO	NO	FY-5
MERLIN	RAHPHAEL	NA	RAHPHAEL		RAHPHAEL	H NO XI 691 BISHOP S GARDEN PAT INDIA	INDIA	KERALA	KOTTAYAM	682001	A001192	AMOUNT FOR UNPAID AND L		1000	2029-OCT-28							NO	NO	FY-5
GLADWIN	ROSH		XAVINJALIPARAMBI N		P	NJALIPARAMBIL HOUSE DOOR NO 1 INDIA	INDIA	KERALA	KOTTAYAM	683572		NA-NA-120332008009-	AMOUNT FOR UNPAID AND L	186	2029-OCT-28	BBNPR8941J						NO	NO	FY-5
GLADWIN	ROSH		XAVINJALIPARAMBI N		P	NJALIPARAMBIL HOUSE DOOR NO 1 INDIA	INDIA	KERALA	KOTTAYAM	683572		NA-NA-120332008009-	NUMBER OF UNDERLYING SH	186	2029-OCT-28	BBNPR8941J						NO	NO	FY-5
JOSEPH	XAVIER	K	J		XAVI	KARIYAMPALLY HOUSE NEDUMUDY INDIA	INDIA	KERALA	ALAPPUZHA	688508		IN301895-10216285-N	AMOUNT FOR UNPAID AND L	500	2029-OCT-28							NO	NO	FY-5
JOSEPH	XAVIER	K	J		XAVI	KARIYAMPALLY HOUSE NEDUMUDY INDIA	INDIA	KERALA	ALAPPUZHA	688508		IN301895-10216285-N	NUMBER OF UNDERLYING SH	500	2029-OCT-28							NO	NO	FY-5
MONEESH	ABRAHAM	ABRAHAM	ABRAHAM		ABRAHAM	57 1 122 PUTHUPPARAMBIL S ANIC INDIA	INDIA	K																

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
MAHABUB		ALAM	ABDUL		HALIM	VILL DIGHABANA PO DIGHABANA H INDIA		WEST BENGAL	BANKURA	733207		NA-NA-120332012720	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AMWPA4144M						NO	NO	FY-5
GOPA		KUNDU	GUPI	NATH	KUNDU	ASHABARI ABASAN FLAT NO A3221 INDIA		WEST BENGAL		742101		NA-NA-120887001865	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	AKSPK7830Q						NO	NO	FY-5
GOPA		KUNDU	NATH	KUNDU	KUNDU	ASHABARI ABASAN FLAT NO A3221 INDIA		WEST BENGAL		742101		NA-NA-120887001865	NUMBER OF UNDERLYING SH	20	2029-OCT-28	AKSPK7830Q						NO	NO	FY-5
AMARTYA		GHOSH	APURBA	KUMAR	GHOSH	APURBA KUMAR GHOSH SMRITI SAI INDIA		WEST BENGAL		742101		NA-NA-120887009013	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	AVQPG1433J						NO	NO	FY-5
AMARTYA		GHOSH	APURBA	KUMAR	GHOSH	APURBA KUMAR GHOSH SMRITI SAI INDIA		WEST BENGAL		742101		NA-NA-120887009013	NUMBER OF UNDERLYING SH	1	2029-OCT-28	AVQPG1433J						NO	NO	FY-5
ARIF		REJA	MD	MINARUL	ISLAM	MANIKCHAK BRAHIMOTTAR MANIC INDIA		WEST BENGAL		742148		NA-NA-120887002320	AMOUNT FOR UNPAID AND L	56	2029-OCT-28	DHTPR7969J						NO	NO	FY-5
ARIF		REJA	MD	MINARUL	ISLAM	MANIKCHAK BRAHIMOTTAR MANIC INDIA		WEST BENGAL		742148		NA-NA-120887002320	NUMBER OF UNDERLYING SH	56	2029-OCT-28	DHTPR7969J						NO	NO	FY-5
BITHIKA		BHAKTA	GOPAL		BHAKTA	AANGRAIL B 5 F CAMP ER PARSHO A INDIA		WEST BENGAL	NORTH 24 PARGANAS	743235		NA-NA-120332011913	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	BXLPB3826N						NO	NO	FY-5
BITHIKA		BHAKTA	GOPAL		BHAKTA	AANGRAIL B 5 F CAMP ER PARSHO A INDIA		WEST BENGAL	NORTH 24 PARGANAS	743235		NA-NA-120332011913	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BXLPB3826N						NO	NO	FY-5
PRANAB		DATTA	LTAKAMAL	KRISHNA	DUTTA	C O KAMAL KRISHNA DATTA CHATTI INDIA		WEST BENGAL	NORTH 24 PARGANAS	743252		NA-NA-120887005042	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	AJGPD0203M						NO	NO	FY-5
PRANAB		DATTA	LTAKAMAL	KRISHNA	DUTTA	C O KAMAL KRISHNA DATTA CHATTI INDIA		WEST BENGAL	NORTH 24 PARGANAS	743252		NA-NA-120887005042	NUMBER OF UNDERLYING SH	50	2029-OCT-28	AJGPD0203M						NO	NO	FY-5
SANTOSH	KUMAR	BINAKAR	DUSHASAN		BINAKAR	AT SARBODAYA NAGAR GUNDICHA INDIA		ORISSA	PURI	752002		IN300214-13070637-N	AMOUNT FOR UNPAID AND L	30	2029-OCT-28	AMLBP8469M				N		NO	NO	FY-5
SANTOSH	KUMAR	BINAKAR	DUSHASAN		BINAKAR	AT SARBODAYA NAGAR GUNDICHA INDIA		ORISSA	PURI	752002		IN300214-13070637-N	NUMBER OF UNDERLYING SH	30	2029-OCT-28	AMLBP8469M				N		NO	NO	FY-5
RABINARAYAN		BEHERA	LAXMIDHAR		BEHERA	S O LAXMIDHAR BEHERA CHAULIAG INDIA		ORISSA	CUTTACK	753004		NA-NA-120887001598	AMOUNT FOR UNPAID AND L	29	2029-OCT-28	AQKPB8131H						NO	NO	FY-5
RABINARAYAN		BEHERA	LAXMIDHAR		BEHERA	S O LAXMIDHAR BEHERA CHAULIAG INDIA		ORISSA	CUTTACK	753004		NA-NA-120887001598	NUMBER OF UNDERLYING SH	29	2029-OCT-28	AQKPB8131H						NO	NO	FY-5
BIGYAN	MIHIR	SAHOO	ANANTA	CHARAN	SAHOO	ATNARASINGHPURPO NAHANGAPA INDIA		ORISSA	JAJAPUR (JAJIPUR)	755008		NA-NA-120887003668	AMOUNT FOR UNPAID AND L	81	2029-OCT-28	KRFP51398P						NO	NO	FY-5
BIGYAN	MIHIR	SAHOO	ANANTA	CHARAN	SAHOO	ATNARASINGHPURPO NAHANGAPA INDIA		ORISSA	JAJAPUR (JAJIPUR)	755008		NA-NA-120887003668	NUMBER OF UNDERLYING SH	81	2029-OCT-28	KRFP51398P						NO	NO	FY-5
SUDIPTA		OJHA	MADHUSUDAN		OJHA	BARALPOKHARI CHARAMPA BHADR INDIA		ORISSA	BALESWAR (BALASORE)	756101		NA-NA-120887000254	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	AEBPO7502G						NO	NO	FY-5
SUDIPTA		OJHA	MADHUSUDAN		OJHA	BARALPOKHARI CHARAMPA BHADR INDIA		ORISSA	BALESWAR (BALASORE)	756101		NA-NA-120887000254	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AEBPO7502G						NO	NO	FY-5
BISWAMBAR		SUTAR	LAXMIDHR		SUTR	AT NARASING PUR PO BALIGAON VI INDIA		ORISSA	BALESWAR (BALASORE)	756133		NA-NA-120894000238	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	CZMP50227E						NO	NO	FY-5
BISWAMBAR		SUTAR	LAXMIDHR		SUTR	AT NARASING PUR PO BALIGAON VI INDIA		ORISSA	BALESWAR (BALASORE)	756133		NA-NA-120894000238	NUMBER OF UNDERLYING SH	2	2029-OCT-28	CZMP50227E						NO	NO	FY-5
BHABANI	PRASAD	DAS	NA		DAS	BINAYAKPUR BHADRAK INDIA		ORISSA	BALESWAR (BALASORE)	756135		NA-NA-120816001124	AMOUNT FOR UNPAID AND L	26	2029-OCT-28	BYRPD0859E						NO	NO	FY-5
BHABANI	PRASAD	DAS	NA		DAS	BINAYAKPUR BHADRAK INDIA		ORISSA	BALESWAR (BALASORE)	756135		NA-NA-120816001124	NUMBER OF UNDERLYING SH	26	2029-OCT-28	BYRPD0859E						NO	NO	FY-5
SANJUKTA		BEHERA	SACHINDRA		BEHERA	GABAPAL PANDUGADIA MAYURBH INDIA		ORISSA	MAYURBHANI	757025		NA-NA-120332011725	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	EEOPB6884K						NO	NO	FY-5
SANJUKTA		BEHERA	SACHINDRA		BEHERA	GABAPAL PANDUGADIA MAYURBH INDIA		ORISSA	MAYURBHANI	757025		NA-NA-120332011725	NUMBER OF UNDERLYING SH	1	2029-OCT-28	EEOPB6884K						NO	NO	FY-5
AHINSU	SEKHAR	KAR	DILLIP		KAR	NARENDRAPUR NARENDRAPUR GAI INDIA		ORISSA	GANJAM	760007		NA-NA-120332007105	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	ERIPK8805E						NO	NO	FY-5
AHINSU	SEKHAR	KAR	DILLIP		KAR	NARENDRAPUR NARENDRAPUR GAI INDIA		ORISSA	GANJAM	760007		NA-NA-120332007105	NUMBER OF UNDERLYING SH	5	2029-OCT-28	ERIPK8805E						NO	NO	FY-5
SUJITKUMAR	GOVIND	PANDAY	NA		PANDAY	QR NO ND 27 6 JKPM COLONY PO J INDIA		ORISSA	RAYAGADA	765017		NA-NA-120816003003	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	BAEPP2939L						NO	NO	FY-5
SUJITKUMAR	GOVIND	PANDAY	NA		PANDAY	QR NO ND 27 6 JKPM COLONY PO J INDIA		ORISSA	RAYAGADA	765017		NA-NA-120816003003	NUMBER OF UNDERLYING SH	2	2029-OCT-28	BAEPP2939L						NO	NO	FY-5
DIFTY		KHERKATARY	BANESWAR		KHERKATARY	C O BANESWAR KHERKATARY WAR INDIA		ASSAM	DIBRUGARH	781315		NA-NA-120887007288	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	CSRPK3103R						NO	NO	FY-5
DIFTY		KHERKATARY	BANESWAR		KHERKATARY	C O BANESWAR KHERKATARY WAR INDIA		ASSAM	DIBRUGARH	781315		NA-NA-120887007288	NUMBER OF UNDERLYING SH	3	2029-OCT-28	CSRPK3103R						NO	NO	FY-5
MOHANENDRA	PRAKASH	GUPTA	NA		GUPTA	BISWANATH CHARIALI SONITPUR SI INDIA		ASSAM	DARRANG	784176	A000893		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28					TAHSILDARPRASADGUPTA		NO	NO	FY-5
MOHANENDRA	PRAKASH	GUPTA	NA		GUPTA	BISWANATH CHARIALI SONITPUR SI INDIA		ASSAM	DARRANG	784176	A000893		NUMBER OF UNDERLYING SH	1000	2029-OCT-28					TAHSILDARPRASADGUPTA		NO	NO	FY-5
ANKUR		CHOWDHURY	SUBHANKAR		CHOWDHURY	NEAR BISHWANATH SAHI RS AREA C INDIA		ASSAM	TINSUKIA	786171		NA-NA-120887007157	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	BVUPK7652J						NO	NO	FY-5
ANKUR		CHOWDHURY	SUBHANKAR		CHOWDHURY	NEAR BISHWANATH SAHI RS AREA C INDIA		ASSAM	TINSUKIA	786171		NA-NA-120887007157	NUMBER OF UNDERLYING SH	1	2029-OCT-28	BVUPK7652J						NO	NO	FY-5
TUSHAR	KANTI	CHAUDHURI	TARINI	KANTA	CHAUDHURI	RGH HOSPITAL QUARTER TYPE IV N INDIA		TRIPURA	SOUTH TRIPURA	799277		NA-NA-120887003071	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	ABJPC1588M						NO	NO	FY-5
TUSHAR	KANTI	CHAUDHURI	TARINI	KANTA	CHAUDHURI	RGH HOSPITAL QUARTER TYPE IV N INDIA		TRIPURA	SOUTH TRIPURA	799277		NA-NA-120887003071	NUMBER OF UNDERLYING SH	1	2029-OCT-28	ABJPC1588M						NO	NO	FY-5
AMITA	KUMARI	ASHOK	PRASAD		PRASAD	WO PRAMOD KUMAR SHARIFA GAI INDIA		BIHAR	PATNA	800008		IN300214-32013578-N	AMOUNT FOR UNPAID AND L	401	2029-OCT-28	DBXPK7648F						NO	NO	FY-5
AMITA	KUMARI	ASHOK	PRASAD		PRASAD	WO PRAMOD KUMAR SHARIFA GAI INDIA		BIHAR	PATNA	800008		IN300214-32013578-N	NUMBER OF UNDERLYING SH	401	2029-OCT-28	DBXPK7648F				N		NO	NO	FY-5
ISMAIL	ALI	NA	ALI		ALI	TAYEBI MANZIL 124 NEW PATLIPUT INDIA		BIHAR	PATNA	800013	A000958		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28					MOHAMMEDALI		NO	NO	FY-5
ISMAIL	ALI	NA	ALI		ALI	TAYEBI MANZIL 124 NEW PATLIPUT INDIA		BIHAR	PATNA	800013	A000958		NUMBER OF UNDERLYING SH	1000	2029-OCT-28					MOHAMMEDALI		NO	NO	FY-5
MOHAMMED	ALI	NA	ALI		ALI	TAYEBI MANZIL 124 NEW PATLIPUT INDIA		BIHAR	PATNA	800013	A000959		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28					MOHAMMEDALI		NO	NO	FY-5
MOHAMMED	ALI	NA	ALI		ALI	TAYEBI MANZIL 124 NEW PATLIPUT INDIA		BIHAR	PATNA	800013	A000959		NUMBER OF UNDERLYING SH	1000	2029-OCT-28					MOHAMMEDALI		NO	NO	FY-5
NEHA		RANI	PAWAN		KUMAR	RANA PRATAP NAGAR ISLAMPUR NJ INDIA		BIHAR	PATNA	801303		IN301774-19374536-N	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	BWKP99116D				N		NO	NO	FY-5
NEHA		RANI	PAWAN		KUMAR	RANA PRATAP NAGAR ISLAMPUR NJ INDIA		BIHAR	PATNA	801303		IN301774-19374536-N	NUMBER OF UNDERLYING SH	100	2029-OCT-28	BWKP99116D				N		NO	NO	FY-5
RAKESH	KUMAR	RAMASHREY	PANDIT		PANDIT	PTALUNGIPAPOSTBHADAUR PANDA INDIA		BIHAR	NALANDA	803307		NA-NA-120887000760	AMOUNT FOR UNPAID AND L	155	2029-OCT-28	BXPK5401R						NO	NO	FY-5
RAKESH	KUMAR	RAMASHREY	PANDIT		PANDIT	PTALUNGIPAPOSTBHADAUR PANDA INDIA		BIHAR	NALANDA	803307		NA-NA-120887000760	NUMBER OF UNDERLYING SH	155	2029-OCT-28	BXPK5401R						NO	NO	FY-5
AJIT	KUMAR	VIDYANAND	SINGH		SINGH	VILL. DAMARI CHAK MASAUHRI PAT INDIA		BIHAR	JEHANABAD	804452		NA-NA-120332009172	AMOUNT FOR UNPAID AND L	43	2029-OCT-28	CKPK4430J						NO	NO	FY-5
AJIT	KUMAR	VIDYANAND	SINGH		SINGH	VILL. DAMARI CHAK MASAUHRI PAT INDIA		BIHAR	JEHANABAD	804452		NA-NA-12032												

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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	
KUMARI		SUNITA	NA		SUNITA	W O UPENDRA CHAUDHARI 158 IG I INDIA	INDIA	BIHAR	MUZAFFARPUR	842001		NA-NA-120816008562	NUMBER OF UNDERLYING SH	10	2029-OCT-28	AVWPS79318						NO	NO	FY-5	
ASHISH		KUMAR	ANAND	CHIT	RAY	WARD 08 BAIRAGANIA JAMUA JAMU INDIA	INDIA	BIHAR	MUZAFFARPUR	843313		NA-NA-120332007847	AMOUNT FOR UNPAID AND L	55	2029-OCT-28	GCKXP67258						NO	NO	FY-5	
ASHISH		KUMAR	ANAND	CHIT	RAY	WARD 08 BAIRAGANIA JAMUA JAMU INDIA	INDIA	BIHAR	MUZAFFARPUR	843313		NA-NA-120332007847	NUMBER OF UNDERLYING SH	55	2029-OCT-28	GCKXP67258						NO	NO	FY-5	
RAKESH		KUMAR	VIRENDRA		JHA	NEAR MIDDLE SCHOOL VILL CHANG INDIA	INDIA	BIHAR	MUZAFFARPUR	843360		NA-NA-120332011677	AMOUNT FOR UNPAID AND L	8	2029-OCT-28	DCSPK2195H						NO	NO	FY-5	
RAKESH		KUMAR	VIRENDRA		JHA	NEAR MIDDLE SCHOOL VILL CHANG INDIA	INDIA	BIHAR	MUZAFFARPUR	843360		NA-NA-120332011677	NUMBER OF UNDERLYING SH	8	2029-OCT-28	DCSPK2195H						NO	NO	FY-5	
SUMIT		KUMAR	NA		KUMAR	S O ANAND KISHORE SINGH A 08 IV INDIA	INDIA	BIHAR	MADHUBANI	845401		NA-NA-120816002646	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CCZPK2959P						NO	NO	FY-5	
SUMIT		KUMAR	NA		KUMAR	S O ANAND KISHORE SINGH A 08 IV INDIA	INDIA	BIHAR	MADHUBANI	845401		NA-NA-120816002646	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CCZPK2959P						NO	NO	FY-5	
DINESH		SHARMA	NA		SHARMA	S O RAMESH SHARMA GOLA ROAD INDIA	INDIA	BIHAR	KHAGARIA	851101		NA-NA-120816003089	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CBIP57316G						NO	NO	FY-5	
DINESH		SHARMA	NA		SHARMA	S O RAMESH SHARMA GOLA ROAD INDIA	INDIA	BIHAR	KHAGARIA	851101		NA-NA-120816003089	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CBIP57316G						NO	NO	FY-5	
SHARVAN		KUMAR	SHIVNARAYAN	PANDIT	PANDIT	WARD 01 POST SHREEPUR CHILHAV INDIA	INDIA	BIHAR	KAIMUR	852138		NA-NA-120332011916	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	IMPMS204G						NO	NO	FY-5	
SHARVAN		KUMAR	SHIVNARAYAN	PANDIT	PANDIT	WARD 01 POST SHREEPUR CHILHAV INDIA	INDIA	BIHAR	KAIMUR	852138		NA-NA-120332011916	NUMBER OF UNDERLYING SH	10	2029-OCT-28	IMPMS204G						NO	NO	FY-5	
RAJEEV		RANJAN	TRIVENI	PANDEY	PANDEY	GAUTAM NAGAR GANGIALA SAHAR INDIA	INDIA	BIHAR	KAIMUR	852201		NA-NA-120332013489	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	AMNPR4176R						NO	NO	FY-5	
RAJEEV		RANJAN	TRIVENI	PANDEY	PANDEY	GAUTAM NAGAR GANGIALA SAHAR INDIA	INDIA	BIHAR	KAIMUR	852201		NA-NA-120332013489	NUMBER OF UNDERLYING SH	2	2029-OCT-28	AMNPR4176R						NO	NO	FY-5	
CHAUDHARY	SATYA	DEV	NA		DEV	E P 20 OLD RAILWAY ROAD GURGA INDIA	INDIA	HARYANA	GURGAON	122001	A000710		AMOUNT FOR UNPAID AND L	2000	2029-OCT-28							NO	NO	FY-5	
CHAUDHARY	SATYA	DEV	NA		DEV	E P 20 OLD RAILWAY ROAD GURGA INDIA	INDIA	HARYANA	GURGAON	122001	A000710		NUMBER OF UNDERLYING SH	2000	2029-OCT-28							NO	NO	FY-5	
ARYAKI		SEKERA	NAVNIET		SEKERA	5 35 POLICE ENCLAVE VIBHUTI KHA INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226006		NA-NA-120818000727	AMOUNT FOR UNPAID AND L	2000	2029-OCT-28	MTUPS7115M						NO	NO	FY-5	
ARYAKI		SEKERA	NAVNIET		SEKERA	5 35 POLICE ENCLAVE VIBHUTI KHA INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226006		NA-NA-120818000727	NUMBER OF UNDERLYING SH	2000	2029-OCT-28	MTUPS7115M						NO	NO	FY-5	
SURESH		KUMAR	NA		KUMAR	C 59 SHYAM PARK EXTENSION SAH INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201005	A000079		AMOUNT FOR UNPAID AND L	1000	2029-OCT-28	AEDPK8447A						NO	NO	FY-5	
SURESH		KUMAR	NA		KUMAR	C 59 SHYAM PARK EXTENSION SAH INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201005	A000079		NUMBER OF UNDERLYING SH	1000	2029-OCT-28	AEDPK8447A						NO	NO	FY-5	
PRAMOD	KUMAR	SHARMA	RATAN	LAL	SHARMA	HOUSE NO 124 GALI KANDLE KASA INDIA	INDIA	DELHI	NEW DELHI	110006		IN300468-10082726-N	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	DDBP55405L				VINODKUMARMITTALSKPAREEK		NO	NO	FY-5	
PRAMOD	KUMAR	SHARMA	RATAN	LAL	SHARMA	HOUSE NO 124 GALI KANDLE KASA INDIA	INDIA	DELHI	NEW DELHI	110006		IN300468-10082726-N	NUMBER OF UNDERLYING SH	1	2029-OCT-28	DDBP55405L				VINODKUMARMITTALSKPAREEK		NO	NO	FY-5	
RADHIKA		SOMANI	VIJAY		SOMANI	B 258 DERAWAL NAGAR NORTH W INDIA	INDIA	DELHI	NEW DELHI	110009		NA-NA-120346000008	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	BDLPS2622D						NO	NO	FY-5	
RADHIKA		SOMANI	VIJAY		SOMANI	B 258 DERAWAL NAGAR NORTH W INDIA	INDIA	DELHI	NEW DELHI	110009		NA-NA-120346000008	NUMBER OF UNDERLYING SH	100	2029-OCT-28	BDLPS2622D						NO	NO	FY-5	
AJAY		AJMANI	NA		AJMANI	NEELAM AJMANI WZ 108A I BASAI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10161250-N	AMOUNT FOR UNPAID AND L	25	2029-OCT-28					NEELAMAJMANI		NO	NO	FY-5	
AJAY		AJMANI	NA		AJMANI	NEELAM AJMANI WZ 108A I BASAI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10161250-N	NUMBER OF UNDERLYING SH	25	2029-OCT-28					NEELAMAJMANI		NO	NO	FY-5	
AJAY	KUMAR	AJMANI	NA		AJMANI	NEELAM AJMANI WZ 108A I BASAI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10333045-N	AMOUNT FOR UNPAID AND L	20	2029-OCT-28					NEELAMAJMANI		NO	NO	FY-5	
AJAY	KUMAR	AJMANI	NA		AJMANI	NEELAM AJMANI WZ 108A I BASAI INDIA	INDIA	DELHI	NEW DELHI	110015		IN300685-10333045-N	NUMBER OF UNDERLYING SH	20	2029-OCT-28					NEELAMAJMANI		NO	NO	FY-5	
AJAY		KUNTAL	NA		KUNTAL	UDAIGIRI HOUSE 11T DELHI HAUZKI INDIA	INDIA	DELHI	NEW DELHI	110016		NA-NA-120816002913	AMOUNT FOR UNPAID AND L	33	2029-OCT-28	BDWPK6053M						NO	NO	FY-5	
AJAY		KUNTAL	NA		KUNTAL	UDAIGIRI HOUSE 11T DELHI HAUZKI INDIA	INDIA	DELHI	NEW DELHI	110016		NA-NA-120816002913	NUMBER OF UNDERLYING SH	33	2029-OCT-28	BDWPK6053M						NO	NO	FY-5	
DEVESH	KUMAR	TANWAR	NA		TANWAR	257 LAXMI BAI NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110023		NA-NA-120816007798	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	BNGPT9921F						NO	NO	FY-5	
DEVESH	KUMAR	TANWAR	NA		TANWAR	257 LAXMI BAI NAGAR NEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110023		NA-NA-120816007798	NUMBER OF UNDERLYING SH	40	2029-OCT-28	BNGPT9921F						NO	NO	FY-5	
NEELAM		SHARMA	K	D	SHARMA	H NO 1900 GALI 5 RAM BLOCK BHC INDIA	INDIA	DELHI	NEW DELHI	110032		IN301436-10374494-N	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	BGDP57850N						NO	NO	FY-5	
NEELAM		SHARMA	K	D	SHARMA	H NO 1900 GALI 5 RAM BLOCK BHC INDIA	INDIA	DELHI	NEW DELHI	110032		IN301436-10374494-N	NUMBER OF UNDERLYING SH	25	2029-OCT-28	BGDP57850N						NO	NO	FY-5	
DAVIDER		KAUR	GURCHARAN	SINGH	NAYYAR	1 6319 GALI NO 4 EAST ROHTASH N INDIA	INDIA	DELHI	NEW DELHI	110032		IN302349-10124624-N	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	ATFPK0393J				N	GURCHARANSINGHNAYYAR		NO	NO	FY-5
DAVIDER		KAUR	GURCHARAN	SINGH	NAYYAR	1 6319 GALI NO 4 EAST ROHTASH N INDIA	INDIA	DELHI	NEW DELHI	110032		IN302349-10124624-N	NUMBER OF UNDERLYING SH	5	2029-OCT-28	ATFPK0393J				N	GURCHARANSINGHNAYYAR		NO	NO	FY-5
SH	ANSHU	GUPTA	SHS	C	GUPTA	E 542 GREATER KAILASH PART II NE INDIA	INDIA	DELHI	NEW DELHI	110048		IN301330-17856753-N	AMOUNT FOR UNPAID AND L	500	2029-OCT-28	AAJPG6011G				N			NO	NO	FY-5
SH	ANSHU	GUPTA	SHS	C	GUPTA	E 542 GREATER KAILASH PART II NE INDIA	INDIA	DELHI	NEW DELHI	110048		IN301330-17856753-N	NUMBER OF UNDERLYING SH	500	2029-OCT-28	AAJPG6011G				N			NO	NO	FY-5
BRUIMOHAN	TALWAR	HUF	NA		HUF	C 1114 JANAK PURI DELHI INDIA	INDIA	DELHI	NEW DELHI	110058		IN300966-10771834-N	AMOUNT FOR UNPAID AND L	90	2029-OCT-28	AAEHB4983M						NO	NO	FY-5	
BRUIMOHAN	TALWAR	HUF	NA		HUF	C 1114 JANAK PURI DELHI INDIA	INDIA	DELHI	NEW DELHI	110058		IN300966-10771834-N	NUMBER OF UNDERLYING SH	100	2029-OCT-28	AAEHB4983M						NO	NO	FY-5	
VISHESH		GAHLOT	SATISH	CHANDRA	GAHLOT	HOUSE NO 4403B 5 6 VASANT KUNI INDIA	INDIA	DELHI	NEW DELHI	110070		IN302236-12459179-N	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	CPHPG4365K						NO	NO	FY-5	
VISHESH		GAHLOT	SATISH	CHANDRA	GAHLOT	HOUSE NO 4403B 5 6 VASANT KUNI INDIA	INDIA	DELHI	NEW DELHI	110070		IN302236-12459179-N	NUMBER OF UNDERLYING SH	1	2029-OCT-28	CPHPG4365K						NO	NO	FY-5	
MOHINDRA	FASTENERS	LIMITED	NA		LIMITED	304 GUPTA ARCADE INDER ENCLAV INDIA	INDIA	DELHI	NEW DELHI	110087		IN302902-40381950-N	AMOUNT FOR UNPAID AND L	2700	2029-OCT-28	AAACM6749D						NO	NO	FY-5	
MOHINDRA	FASTENERS	LIMITED	NA		LIMITED	304 GUPTA ARCADE INDER ENCLAV INDIA	INDIA	DELHI	NEW DELHI	110087		IN302902-40381950-N	NUMBER OF UNDERLYING SH	3000	2029-OCT-28	AAACM6749D						NO	NO	FY-5	
CHANCHAL		RANI	JASPAL		BAMBA	H NO C 176 DABUA COLONY NEAR I INDIA	INDIA	HARYANA	FARIDABAD	121001		IN301549-18063225-N	AMOUNT FOR UNPAID AND L	3000	2029-OCT-28	AAASP2661F						NO	NO	FY-5	
CHANCHAL		RANI	JASPAL		BAMBA	H NO C 176 DABUA COLONY NEAR I INDIA	INDIA	HARYANA	FARIDABAD	121001		IN301549-18063225-N	NUMBER OF UNDERLYING SH	3000	2029-OCT-28	AAASP2661F						NO	NO	FY-5	
ARVIND	KUMAR	CHOUBEY	SURESH		CHOUBEY	C 52 B GALI NO 1 OPPOSITE I P COLI INDIA	INDIA	HARYANA	FARIDABAD	121003		IN301549-54410944-N	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	AFFPC3252E						NO	NO	FY-5	
ARVIND	KUMAR	CHOUBEY	SURESH		CHOUBEY	C 52 B GALI NO 1 OPPOSITE I P COLI INDIA	INDIA	HARYANA	FARIDABAD	121003		IN301549-54410944-N	NUMBER OF UNDERLYING SH	10	2029-OCT-28	AFFPC3252E						NO	NO	FY-5	
UMANG		GARG	PAWAN		GARG	SO PAWAN KUMAR 8 J 2 DLF DISTT INDIA	INDIA	HARYANA	FARIDABAD	121006		NA-NA-120887002234	AMOUNT FOR UNPAID AND L	11	20										

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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

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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
DHIRENDRA		SINGH	RAM		MILAN	S O RAM MILAN CHAUDHARY KURA INDIA	INDIA	UTTAR PRADESH	ETAWAH	206124		NA-NA-120887003423	NUMBER OF UNDERLYING SH		8 2029-OCT-28	IEIPS5672N						NO	NO	FY-5
DLAINFRVILLE	SHOPPERS	LIMITED	NA		LIMITED	7 109 SWAROOP NAGAR KANPUR K INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208002		NA-NA-120455000046	AMOUNT FOR UNPAID AND L		4 2029-OCT-28	AADC11861C						NO	NO	FY-5
DLAINFRVILLE	SHOPPERS	LIMITED	NA		LIMITED	7 109 SWAROOP NAGAR KANPUR K INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208002		NA-NA-120455000046	NUMBER OF UNDERLYING SH		5 2029-OCT-28	AADC11861C						NO	NO	FY-5
AKANSHA	SINGH	RAJPUT	NA		RAJPUT	P 45 ANAND NAGAR JAGA PURWA INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208007		NA-NA-120816001228	AMOUNT FOR UNPAID AND L		32 2029-OCT-28	AXSPR5634C						NO	NO	FY-5
AKANSHA	RAJPUT	NA			RAJPUT	P 45 ANAND NAGAR JAGA PURWA INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208007		NA-NA-120816001228	NUMBER OF UNDERLYING SH		32 2029-OCT-28	AXSPR5634C						NO	NO	FY-5
RAINEESH	KUMAR	SRIVASTAVA	NARENDRA	LAL	SRIVASTAVA	I 395 GUJAINI UDYOG NAGAR KA INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208022		NA-NA-130513000010	AMOUNT FOR UNPAID AND L		100 2029-OCT-28	ASHPR4306D						NO	NO	FY-5
RAINEESH	KUMAR	SRIVASTAVA	NARENDRA	LAL	SRIVASTAVA	I 395 GUJAINI UDYOG NAGAR KA INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208022		NA-NA-130513000010	NUMBER OF UNDERLYING SH		100 2029-OCT-28	ASHPR4306D						NO	NO	FY-5
ASHA		TEWARI	SHYAM		SUNDSHUKLA	H 129 EWS WORLD BANK BARRA K/ INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208027		NA-NA-120614000024	AMOUNT FOR UNPAID AND L		100 2029-OCT-28	AHPPT0844B						NO	NO	FY-5
ASHA		TEWARI	SHYAM		SUNDSHUKLA	H 129 EWS WORLD BANK BARRA K/ INDIA	INDIA	UTTAR PRADESH	KANPUR NAGAR	208027		NA-NA-120614000024	NUMBER OF UNDERLYING SH		100 2029-OCT-28	AHPPT0844B						NO	NO	FY-5
ASHISH	KUMAR	SAHU	SHARADA		SAHU	S O SHARADA SAHU ANSARI SHIV M INDIA	INDIA	UTTAR PRADESH	SULTANPUR	227301		NA-NA-120888001307	AMOUNT FOR UNPAID AND L		3 2029-OCT-28	KHPS9696AL						NO	NO	FY-5
ASHISH	KUMAR	SAHU	SHARADA		SAHU	S O SHARADA SAHU ANSARI SHIV M INDIA	INDIA	UTTAR PRADESH	SULTANPUR	227301		NA-NA-120888001307	NUMBER OF UNDERLYING SH		3 2029-OCT-28	KHPS9696AL						NO	NO	FY-5
AJAY		BAHUGUNA	SURENDRA	MOHAN	BAHUGUNA	HOUSE NO 179 BADRINATH ROAD F INDIA	INDIA	UTTARAKHAND	PAURI GARHWAL	246174		IN302092-10053254-N	AMOUNT FOR UNPAID AND L		70 2029-OCT-28	AKSP87795D						NO	NO	FY-5
AJAY		BAHUGUNA	SURENDRA	MOHAN	BAHUGUNA	HOUSE NO 179 BADRINATH ROAD F INDIA	INDIA	UTTARAKHAND	PAURI GARHWAL	246174		IN302092-10053254-N	NUMBER OF UNDERLYING SH		70 2029-OCT-28	AKSP87795D						NO	NO	FY-5
NTISH		DOBRIYAL	NA		DOBRIYAL	H NO 61 SANSKRIT LOK COLONY BI INDIA	INDIA	UTTARAKHAND	DEHRADUN	248001		NA-NA-120816005996	AMOUNT FOR UNPAID AND L		10 2029-OCT-28	CUHPD00739A						NO	NO	FY-5
NTISH		DOBRIYAL	NA		DOBRIYAL	H NO 61 SANSKRIT LOK COLONY BI INDIA	INDIA	UTTARAKHAND	DEHRADUN	248001		NA-NA-120816005996	NUMBER OF UNDERLYING SH		10 2029-OCT-28	CUHPD00739A						NO	NO	FY-5
UPENDRA		DOBRIYAL	NA		DOBRIYAL	H NO 61 SANSKRIT LOK COLONY BI INDIA	INDIA	UTTAR PRADESH	PILIBHIT	262701		NA-NA-120816003157	AMOUNT FOR UNPAID AND L		10 2029-OCT-28	ABIPU8448G						NO	NO	FY-5
UPENDRA		DOBRIYAL	NA		DOBRIYAL	H NO 61 SANSKRIT LOK COLONY BI INDIA	INDIA	UTTAR PRADESH	PILIBHIT	262701		NA-NA-120816003157	NUMBER OF UNDERLYING SH		10 2029-OCT-28	ABIPU8448G						NO	NO	FY-5
UPENDRA	MANOHAR	AGRAWAL	NA	PRASAD	AGRAWAL	H NO 363 1187 MOHALLA PATEL N/ INDIA	INDIA	UTTAR PRADESH	GONDA	271001		IN300394-18272667-N	AMOUNT FOR UNPAID AND L		20 2029-OCT-28	AGLPA9556A			N			NO	NO	FY-5
UPENDRA	MANOHAR	AGRAWAL	NA	PRASAD	AGRAWAL	H NO 363 1187 MOHALLA PATEL N/ INDIA	INDIA	UTTAR PRADESH	GONDA	271001		IN300394-18272667-N	NUMBER OF UNDERLYING SH		20 2029-OCT-28	AGLPA9556A			N			NO	NO	FY-5
RAJAN		SINGH	LATESH	JANAK	SINGH	FLAT NO 302 MOTI ASHIRWAD A TC INDIA	INDIA	RAJASTHAN	JAIPUR	302004		NA-NA-120106050008	AMOUNT FOR UNPAID AND L		110 2029-OCT-28	AFEP55359H						NO	NO	FY-5
RAJAN		SINGH	LATESH	JANAK	SINGH	FLAT NO 302 MOTI ASHIRWAD A TC INDIA	INDIA	RAJASTHAN	JAIPUR	302004		NA-NA-120106050008	NUMBER OF UNDERLYING SH		110 2029-OCT-28	AFEP55359H						NO	NO	FY-5
VINOD		VERMA	VIJAY		VERMA	JAIPUR 45 CHANDA BADI JHOTWAR INDIA	INDIA	RAJASTHAN	JAIPUR	302012		NA-NA-120818004677	AMOUNT FOR UNPAID AND L		15 2029-OCT-28	AGMPV2004M						NO	NO	FY-5
VINOD		VERMA	VIJAY		VERMA	JAIPUR 45 CHANDA BADI JHOTWAR INDIA	INDIA	RAJASTHAN	JAIPUR	302012		NA-NA-120818004677	NUMBER OF UNDERLYING SH		15 2029-OCT-28	AGMPV2004M						NO	NO	FY-5
SHYAM	MOHAN	VYAS	MADAN	MOHAN	VYAS	16 MAHIMA NAGAR MUHANA MA INDIA	INDIA	RAJASTHAN	JAIPUR	302020		NA-NA-130187000048	AMOUNT FOR UNPAID AND L		1 2029-OCT-28	ABCPV3564D						NO	NO	FY-5
SHYAM	MOHAN	VYAS	MADAN	MOHAN	VYAS	16 MAHIMA NAGAR MUHANA MA INDIA	INDIA	RAJASTHAN	JAIPUR	302020		NA-NA-130187000048	NUMBER OF UNDERLYING SH		1 2029-OCT-28	ABCPV3564D						NO	NO	FY-5
OM	AKASH	GATTANI	KASHI	LAL	GATTANI	C184 SHIV SADAN SUDAMA MARG I INDIA	INDIA	RAJASTHAN	BHILWARA	311001		NA-NA-120332000679	AMOUNT FOR UNPAID AND L		55 2029-OCT-28	ADLPG2289F						NO	NO	FY-5
OM	AKASH	GATTANI	KASHI	LAL	GATTANI	C184 SHIV SADAN SUDAMA MARG I INDIA	INDIA	RAJASTHAN	BHILWARA	311001		NA-NA-120332000679	NUMBER OF UNDERLYING SH		55 2029-OCT-28	ADLPG2289F						NO	NO	FY-5
HARSHITA		NAGAR	NA		NAGAR	C O KAUSHAL KISHOR NAGAR 30 DI INDIA	INDIA	RAJASTHAN	KOTA	325219		NA-NA-120816005964	AMOUNT FOR UNPAID AND L		6 2029-OCT-28	BKIPN2056A						NO	NO	FY-5
HARSHITA		NAGAR	NA		NAGAR	C O KAUSHAL KISHOR NAGAR 30 DI INDIA	INDIA	RAJASTHAN	KOTA	325219		NA-NA-120816005964	NUMBER OF UNDERLYING SH		6 2029-OCT-28	BKIPN2056A						NO	NO	FY-5
VIRENDRA	KUMAR	DARJI	NA		DARJI	S O SUKHLAL DARITIALWARA WARE INDIA	INDIA	RAJASTHAN	BANSWARA	327025		NA-NA-120816008658	AMOUNT FOR UNPAID AND L		5 2029-OCT-28	AJIUPD4473H						NO	NO	FY-5
VIRENDRA	KUMAR	DARJI	NA		DARJI	S O SUKHLAL DARITIALWARA WARE INDIA	INDIA	RAJASTHAN	BANSWARA	327025		NA-NA-120816008658	NUMBER OF UNDERLYING SH		5 2029-OCT-28	AJIUPD4473H						NO	NO	FY-5
RAVINDRA	KUMAR	SHARMA	BHAVANI	SHANKAR	SHARMA	BARASIYA COLLEGE KE PASS WARD INDIA	INDIA	RAJASTHAN	JHUNJHUNU	333029		NA-NA-120887001400	AMOUNT FOR UNPAID AND L		20 2029-OCT-28	NEOPS7478H						NO	NO	FY-5
RAVINDRA	KUMAR	SHARMA	BHAVANI	SHANKAR	SHARMA	BARASIYA COLLEGE KE PASS WARD INDIA	INDIA	RAJASTHAN	JHUNJHUNU	333029		NA-NA-120887001400	NUMBER OF UNDERLYING SH		20 2029-OCT-28	NEOPS7478H						NO	NO	FY-5
ARVIND		KUMAR	SURAT		RAM	VILLAGE MURADPUR TESHIL BUHAN INDIA	INDIA	RAJASTHAN	JHUNJHUNU	333516		NA-NA-120887000326	AMOUNT FOR UNPAID AND L		6 2029-OCT-28	BISP87874A						NO	NO	FY-5
ARVIND		KUMAR	SURAT		RAM	VILLAGE MURADPUR TESHIL BUHAN INDIA	INDIA	RAJASTHAN	JHUNJHUNU	333516		NA-NA-120887000326	NUMBER OF UNDERLYING SH		6 2029-OCT-28	BISP87874A						NO	NO	FY-5
CHINMAY		BIHOKIA	MAHESH	DAS	BIHOKIA	LUCKY MODEL SCHOOL KE PASS NE INDIA	INDIA	RAJASTHAN	BIKANER	334001		IN300239-15532466-N	AMOUNT FOR UNPAID AND L		10 2029-OCT-28	APCF85751G			N			NO	NO	FY-5
CHINMAY		BIHOKIA	MAHESH	DAS	BIHOKIA	LUCKY MODEL SCHOOL KE PASS NE INDIA	INDIA	RAJASTHAN	BIKANER	334001		IN300239-15532466-N	NUMBER OF UNDERLYING SH		10 2029-OCT-28	APCF85751G			N			NO	NO	FY-5
CHIRAG		CHANDAK	NA		CHANDAK	NANDU MAHARAJ HOUSE KE SAMN INDIA	INDIA	RAJASTHAN	BIKANER	334004		NA-NA-120816005528	AMOUNT FOR UNPAID AND L		10 2029-OCT-28	BOLPC3222C						NO	NO	FY-5
CHIRAG		CHANDAK	NA		CHANDAK	NANDU MAHARAJ HOUSE KE SAMN INDIA	INDIA	RAJASTHAN	BIKANER	334004		NA-NA-120816005528	NUMBER OF UNDERLYING SH		10 2029-OCT-28	BOLPC3222C						NO	NO	FY-5
ABHISHEK		TYAGI	JITENDKUMAR		TYAGI	WARD NO 1 NEAR POLICE STATION INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335024		NA-NA-120818003597	AMOUNT FOR UNPAID AND L		54 2029-OCT-28	HCKPX8417H						NO	NO	FY-5
ABHISHEK		TYAGI	JITENDKUMAR		TYAGI	WARD NO 1 NEAR POLICE STATION INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335024		NA-NA-120818003597	NUMBER OF UNDERLYING SH		54 2029-OCT-28	HCKPX8417H						NO	NO	FY-5
PAVAN		TAILOR	MULA	RAM	TAILOR	WARD N 4 MESKHA BASS KATHOTI J INDIA	INDIA	RAJASTHAN	NAGAU	341023		NA-NA-120447001074	AMOUNT FOR UNPAID AND L		31 2029-OCT-28	AXPPT8878D						NO	NO	FY-5
PAVAN		TAILOR	MULA	RAM	TAILOR	WARD N 4 MESKHA BASS KATHOTI J INDIA	INDIA	RAJASTHAN	NAGAU	341023		NA-NA-120447001074	NUMBER OF UNDERLYING SH		31 2029-OCT-28	AXPPT8878D						NO	NO	FY-5
CHANDU		SONI	MAHESH	KUMAR	SONI	NEAR BHADASIYA FATAK MANDORE INDIA	INDIA	RAJASTHAN	JODHPUR	342006		NA-NA-120109000021	AMOUNT FOR UNPAID AND L		50 2029-OCT-28	BCAP56648R						NO	NO	FY-5
CHANDU		SONI	MAHESH	KUMAR	SONI	NEAR BHADASIYA FATAK MANDORE INDIA	INDIA	RAJASTHAN	JODHPUR	342006		NA-NA-120109000021	NUMBER OF UNDERLYING SH		50 2029-OCT-28	BCAP56648R						NO	NO	FY-5
CHANDU	CHAND	PRAKASH	BHADU	MOHAN	PRAKASH	RAMLU KI DHANJI JAMBHESHWAR NA INDIA	INDIA	RAJASTHAN	JODHPUR	342302		NA-NA-120818003963	AMOUNT FOR UNPAID AND L		2 2029-OCT-28	CZBP89736N						NO	NO	FY-5
CHANDU	CHAND	PRAKASH	BHADU	MOHAN	PRAKASH	RAMLU KI DHANJI JAMBHESHWAR NA INDIA	INDIA	RAJASTHAN	JODHPUR	342302		NA-NA-120818003963	NUMBER OF UNDERLYING SH		2 2029-OCT-28	CZBP89736N								

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
HITESH	RAMJI	BANGARI	RAMJI	KESHA	BANGARI	SHANTI VAIBHAV APP FLAT NO A 50 INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400706		NA-NA-120825001030	NUMBER OF UNDERLYING SH	16	2029-OCT-28	ALWBP2036L						NO	NO	FY-5
VIJAYARAJESWAR KILLUKUDI		GOPALAKRISHNA	GOPALAKRISHNAN	IKKILLUKUDI	SWAMITHA	C O AXIS BANK LTD CUSTODIAL SERI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400028		IN300484-30266266-N	AMOUNT FOR UNPAID AND L	630	2029-OCT-28	ACHPV1806C			N			NO	NO	FY-5
VIJAYARAJESWAR KILLUKUDI		GOPALAKRISHNA	GOPALAKRISHNAN	IKKILLUKUDI	SWAMITHA	C O AXIS BANK LTD CUSTODIAL SERI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400028		IN300484-30266266-N	NUMBER OF UNDERLYING SH	630	2029-OCT-28	ACHPV1806C			N			NO	NO	FY-5
THUSHAR	RAMAKRISHNAN	MANNADIAR	RAMAKRISHNANAAI	NARAYANAN	N	C302 VASANT NAGRI GULMOHAR C INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401208		NA-NA-120332001645	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	BWFFR2847L						NO	NO	FY-5
THUSHAR	RAMAKRISHNAN	MANNADIAR	RAMAKRISHNANAAI	NARAYANAN	N	C302 VASANT NAGRI GULMOHAR C INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401208		NA-NA-120332001645	NUMBER OF UNDERLYING SH	1	2029-OCT-28	BWFFR2847L						NO	NO	FY-5
RAM	SHRIDHAR	RATHOD	NA		RATHOD	C O RANI NAVNATH MUTKENANEKA INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410501		NA-NA-120816008375	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	BIOPR7589A						NO	NO	FY-5
RAM	SHRIDHAR	RATHOD	NA		RATHOD	C O RANI NAVNATH MUTKENANEKA INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410501		NA-NA-120816008375	NUMBER OF UNDERLYING SH	1	2029-OCT-28	BIOPR7589A						NO	NO	FY-5
SUCHETRA	SANTOSH	ROMAN	SHAMRAO	KRUSHANAJI	JAGTAP	A 1 8 GAIKSHMI HOUSING SOC SA INDIA	INDIA	MAHARASHTRA	PUNE	411009		NA-NA-120447000009	AMOUNT FOR UNPAID AND L	12	2029-OCT-28	AGVPR2416C						NO	NO	FY-5
SUCHETRA	SANTOSH	ROMAN	SHAMRAO	KRUSHANAJI	JAGTAP	A 1 8 GAIKSHMI HOUSING SOC SA INDIA	INDIA	MAHARASHTRA	PUNE	411009		NA-NA-120447000009	NUMBER OF UNDERLYING SH	12	2029-OCT-28	AGVPR2416C						NO	NO	FY-5
ANUP		BANSAL	CHANDRA	BHAN	BANSAL	A 4 9 RAVI PARK JAMBHULKAR CHO INDIA	INDIA	MAHARASHTRA	PUNE	411040		NA-NA-120818004062	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	ALJPB4522A						NO	NO	FY-5
ANUP		BANSAL	CHANDRA	BHAN	BANSAL	A 4 9 RAVI PARK JAMBHULKAR CHO INDIA	INDIA	MAHARASHTRA	PUNE	411040		NA-NA-120818004062	NUMBER OF UNDERLYING SH	25	2029-OCT-28	ALJPB4522A						NO	NO	FY-5
ALKA	DILIP	KATARIYA	KUNDANMAL	LAKHMICHAND	GANDHI	1 PANFUL SIDDHIVINAYAK SOCIETY INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414003		IN300280-10766896-N	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	ACTPK4938L			N			NO	NO	FY-5
ALKA	DILIP	KATARIYA	KUNDANMAL	LAKHMICHAND	GANDHI	1 PANFUL SIDDHIVINAYAK SOCIETY INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414003		IN300280-10766896-N	NUMBER OF UNDERLYING SH	50	2029-OCT-28	ACTPK4938L			N			NO	NO	FY-5
PARUBAI	GHANSHAM	NAGARGOJE	NA		NAGARGOJE	AT POST ROHATWADI TO PATODA INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414204		NA-NA-120816005664	AMOUNT FOR UNPAID AND L	61	2029-OCT-28	CIQPN9743P						NO	NO	FY-5
PARUBAI	GHANSHAM	NAGARGOJE	NA		NAGARGOJE	AT POST ROHATWADI TO PATODA INDIA	INDIA	MAHARASHTRA	AHMEDNAGAR	414204		NA-NA-120816005664	NUMBER OF UNDERLYING SH	61	2029-OCT-28	CIQPN9743P						NO	NO	FY-5
JYOTI	DEEPCHAND	MANGTANI	DEEPCHAND	BASHARAM	MANGTANI	MAYURA MAHAL FLAT NO 404 4TH INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421005		NA-NA-120785000000	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	AQAPM7510R						NO	NO	FY-5
JYOTI	DEEPCHAND	MANGTANI	DEEPCHAND	BASHARAM	MANGTANI	MAYURA MAHAL FLAT NO 404 4TH INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421005		NA-NA-120785000000	NUMBER OF UNDERLYING SH	40	2029-OCT-28	AQAPM7510R						NO	NO	FY-5
PRAFULLA	RAJMAL	BOGAWAT	RAJMAL		BOGAWAT	GHULEWADI FATA AMRUTNAGAR S INDIA	INDIA	MAHARASHTRA	NASHIK	422608		IN303735-10039781-N	AMOUNT FOR UNPAID AND L	200	2029-OCT-28	AAUPB8160G			N			NO	NO	FY-5
PRAFULLA	RAJMAL	BOGAWAT	RAJMAL		BOGAWAT	GHULEWADI FATA AMRUTNAGAR S INDIA	INDIA	MAHARASHTRA	NASHIK	422608		IN303735-10039781-N	NUMBER OF UNDERLYING SH	200	2029-OCT-28	AAUPB8160G			N			NO	NO	FY-5
BHUSHAN	ROHIDAS	CHOPADE	NA		CHOPADE	TPS 2 PLOT NO 374 ONKAR NAGAR INDIA	INDIA	MAHARASHTRA	JALGAON	425001		NA-NA-120816004211	AMOUNT FOR UNPAID AND L	40	2029-OCT-28	ASJPC0365P						NO	NO	FY-5
BHUSHAN	ROHIDAS	CHOPADE	NA		CHOPADE	TPS 2 PLOT NO 374 ONKAR NAGAR INDIA	INDIA	MAHARASHTRA	JALGAON	425001		NA-NA-120816004211	NUMBER OF UNDERLYING SH	40	2029-OCT-28	ASJPC0365P						NO	NO	FY-5
SANDIP	PANDURANG	PATIL	NA		PATIL	JALGAON JALGAON INDIA	INDIA	MAHARASHTRA	JALGAON	425116		NA-NA-120816005548	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	FCPPP9971K						NO	NO	FY-5
SANDIP	PANDURANG	PATIL	NA		PATIL	JALGAON JALGAON INDIA	INDIA	MAHARASHTRA	JALGAON	425116		NA-NA-120816005548	NUMBER OF UNDERLYING SH	5	2029-OCT-28	FCPPP9971K						NO	NO	FY-5
SACHIN	KAILASRAO	BORADE	KAILASRAO	KAYSHAV	BORADE	ANKUSH NAGAR CHARATA ROAD BI INDIA	INDIA	MAHARASHTRA	NANDED	431122		NA-NA-120818001897	AMOUNT FOR UNPAID AND L	19	2029-OCT-28	AXVBP89162C						NO	NO	FY-5
SACHIN	KAILASRAO	BORADE	KAILASRAO	KAYSHAV	BORADE	ANKUSH NAGAR CHARATA ROAD BI INDIA	INDIA	MAHARASHTRA	NANDED	431122		NA-NA-120818001897	NUMBER OF UNDERLYING SH	19	2029-OCT-28	AXVBP89162C						NO	NO	FY-5
ABDULRAHEMAN ABDUL	AZEEZ	NA			AZEEZ	C O ABDUL AZEEZ MOMINPURA NEI INDIA	INDIA	MAHARASHTRA	NANDED	431401		NA-NA-120816004091	AMOUNT FOR UNPAID AND L	25	2029-OCT-28	DDPPA6878F						NO	NO	FY-5
ABDULRAHEMAN ABDUL	AZEEZ	NA			AZEEZ	C O ABDUL AZEEZ MOMINPURA NEI INDIA	INDIA	MAHARASHTRA	NANDED	431401		NA-NA-120816004091	NUMBER OF UNDERLYING SH	25	2029-OCT-28	DDPPA6878F						NO	NO	FY-5
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAI INDIA	INDIA	MAHARASHTRA	NANDED	431602		NA-NA-130414000154	AMOUNT FOR UNPAID AND L	125	2029-OCT-28	AHIPB2215M						NO	NO	FY-5
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAI INDIA	INDIA	MAHARASHTRA	NANDED	431602		NA-NA-130414000154	NUMBER OF UNDERLYING SH	125	2029-OCT-28	AHIPB2215M						NO	NO	FY-5
RAVINDRA	BHIMRAO	KUMRE	NA		KUMRE	S O BHIMRAO KUMRE NAWAKHED INDIA	INDIA	MAHARASHTRA	NANDED	431804		NA-NA-120816006748	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	BIIPK8461Q						NO	NO	FY-5
RAVINDRA	BHIMRAO	KUMRE	NA		KUMRE	S O BHIMRAO KUMRE NAWAKHED INDIA	INDIA	MAHARASHTRA	NANDED	431804		NA-NA-120816006748	NUMBER OF UNDERLYING SH	1	2029-OCT-28	BIIPK8461Q						NO	NO	FY-5
SANGEETA	VYAS	BABULAL	TIWARI		TIWARI	60 MT CLOTH MARKET VITTHAL BHJ INDIA	INDIA	MADHYA PRADESH	INDORE	452002		IN301983-11173879-N	AMOUNT FOR UNPAID AND L	39	2029-OCT-28	ABTPV0818M						NO	NO	FY-5
SANGEETA	VYAS	BABULAL	TIWARI		TIWARI	60 MT CLOTH MARKET VITTHAL BHJ INDIA	INDIA	MADHYA PRADESH	INDORE	452002		IN301983-11173879-N	NUMBER OF UNDERLYING SH	39	2029-OCT-28	ABTPV0818M						NO	NO	FY-5
RAMGOPAL	PAREEK	KRISHNA	KUMAR		PAREEK	93 SLA S SECTOR D SCHEEM 78 A INDIA	INDIA	MADHYA PRADESH	INDORE	452010		NA-NA-120437000088	AMOUNT FOR UNPAID AND L	150	2029-OCT-28	COMP99262F						NO	NO	FY-5
RAMGOPAL	PAREEK	KRISHNA	KUMAR		PAREEK	93 SLA S SECTOR D SCHEEM 78 A INDIA	INDIA	MADHYA PRADESH	INDORE	452010		NA-NA-120437000088	NUMBER OF UNDERLYING SH	150	2029-OCT-28	COMP99262F						NO	NO	FY-5
SUMITA	SANDIP	MUDHOLKAR	KUMAR		KUMAR	ROW HOUSE NO 51 TREASURE TOW INDIA	INDIA	MADHYA PRADESH	INDORE	452012		IN300183-11224810-N	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	ANYPM1778N			N			NO	NO	FY-5
SUMITA	SANDIP	MUDHOLKAR	KUMAR		KUMAR	ROW HOUSE NO 51 TREASURE TOW INDIA	INDIA	MADHYA PRADESH	INDORE	452012		IN300183-11224810-N	NUMBER OF UNDERLYING SH	100	2029-OCT-28	ANYPM1778N			N			NO	NO	FY-5
HIMANSHU	GADARI	HIMANCHAL	LAL		GADARI	8 82 OLD MINAL RESIDENCY RAJ HC INDIA	INDIA	MADHYA PRADESH	BHOPAL	462023		NA-NA-120818000782	AMOUNT FOR UNPAID AND L	50	2029-OCT-28	BUAPG4854K						NO	NO	FY-5
HIMANSHU	GADARI	HIMANCHAL	LAL		GADARI	8 82 OLD MINAL RESIDENCY RAJ HC INDIA	INDIA	MADHYA PRADESH	BHOPAL	462023		NA-NA-120818000782	NUMBER OF UNDERLYING SH	50	2029-OCT-28	BUAPG4854K						NO	NO	FY-5
VINESH	NARYANI	PARMANAND	NARYANI		NARYANI	H 23 L N 27 BAIRAGARH BHOP INDIA	INDIA	MADHYA PRADESH	BHOPAL	462030		IN301983-10641157-N	AMOUNT FOR UNPAID AND L	200	2029-OCT-28	AILPN6723A			N			NO	NO	FY-5
VINESH	NARYANI	PARMANAND	NARYANI		NARYANI	H 23 L N 27 BAIRAGARH BHOP INDIA	INDIA	MADHYA PRADESH	BHOPAL	462030		IN301983-10641157-N	NUMBER OF UNDERLYING SH	200	2029-OCT-28	AILPN6723A			N			NO	NO	FY-5
SHUBH	SHUKLA	SIDHIR	SHUKLA		SIDHIR	25 PRABHU NIWAS PARKOTA SAGI INDIA	INDIA	MADHYA PRADESH	SAGAR	470002		IN300214-22165093-N	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	DDHPS1412R						NO	NO	FY-5
SHUBH	SHUKLA	SIDHIR	SHUKLA		SIDHIR	25 PRABHU NIWAS PARKOTA SAGI INDIA	INDIA	MADHYA PRADESH	SAGAR	470002		IN300214-22165093-N	NUMBER OF UNDERLYING SH	100	2029-OCT-28	DDHPS1412R						NO	NO	FY-5
MOHAMMED	ZAID	MANSOORI	MOHAMMED	IDRISH	MANSOORI	HOUSE NO 1488 PENDRAGAURELA INDIA	INDIA	CHATTISGARH	BIHASPUR	495119		NA-NA-120887007136	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	BOTPM6868E						NO	NO	FY-5
MOHAMMED	ZAID	MANSOORI	MOHAMMED	IDRISH	MANSOORI	HOUSE NO 1488 PENDRAGAURELA INDIA	INDIA	CHATTISGARH	BIHASPUR	495119		NA-NA-120887007136	NUMBER OF UNDERLYING SH	10	2029-OCT-28	BOTPM6868E						NO	NO	FY-5
PIO	D	SOUZA	SRIMARCOSS	D	SOUZA	H NO 1 7 74 79 NO 25 DEVAKI CHAI INDIA	INDIA	TELANGANA	HYDERABAD	500003		IN300597-10311683-N	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	AYKPS0202N						NO	NO	FY-5

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
PRAKASH		ARUNDHATI	PRAKASH	K	A	BHARATH OIL MILL COMPOUND HA INDIA		KARNATAKA	DAVANAGERE	577601		NA-NA-120270000065	NUMBER OF UNDERLYING SH	100	2029-OCT-28	AIGPA4598K						NO	NO	FY-5
VISHWESH	G	ANANDASHETTI	GANGADHAR		ANANDASHETTI	PLOT NO 21 FREEDOM FIGHTERS CC INDIA		KARNATAKA	BELGAUM	591108		NA-NA-120818001660	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	DJOPAD550H						NO	NO	FY-5
VISHWESH	G	ANANDASHETTI	GANGADHAR		ANANDASHETTI	PLOT NO 21 FREEDOM FIGHTERS CC INDIA		KARNATAKA	BELGAUM	591108		NA-NA-120818001660	NUMBER OF UNDERLYING SH	20	2029-OCT-28	DJOPAD550H						NO	NO	FY-5
N		MADHAVI	THANGAVEL		MADHAVI	OLD NO 14 NEW NO 27 APPASAMY INDIA		TAMIL NADU	CHENNAI	600001		IN302902-44623452-N	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	ASVPM7010R						NO	NO	FY-5
N		MADHAVI	THANGAVEL		MADHAVI	OLD NO 14 NEW NO 27 APPASAMY INDIA		TAMIL NADU	CHENNAI	600001		IN302902-44623452-N	NUMBER OF UNDERLYING SH	5	2029-OCT-28	ASVPM7010R						NO	NO	FY-5
R		PRIYA	NEELAMCHAND		PRIYA	34 CLEMENS ROAD PURASAIWALKA INDIA		TAMIL NADU	CHENNAI	600007		IN301983-10962179-N	AMOUNT FOR UNPAID AND L	600	2029-OCT-28	A0XPP3793A				N		NO	NO	FY-5
R		PRIYA	NEELAMCHAND		PRIYA	34 CLEMENS ROAD PURASAIWALKA INDIA		TAMIL NADU	CHENNAI	600007		IN301983-10962179-N	NUMBER OF UNDERLYING SH	600	2029-OCT-28	A0XPP3793A						NO	NO	FY-5
A	CHANCHAL	BAI	JAWHARLAL		BAI	6 14 SUNDARLAL NAHATA AVENUE INDIA		TAMIL NADU	CHENNAI	600010		IN301983-10962162-N	AMOUNT FOR UNPAID AND L	200	2029-OCT-28	AHSPB4727G				N		NO	NO	FY-5
A	CHANCHAL	BAI	JAWHARLAL		BAI	6 14 SUNDARLAL NAHATA AVENUE INDIA		TAMIL NADU	CHENNAI	600010		IN301983-10962162-N	NUMBER OF UNDERLYING SH	200	2029-OCT-28	AHSPB4727G						NO	NO	FY-5
MOHAMED	ABDUL	HAMEED	MOHAMED	ABDUL	SALEEM	NEW NO 17 OLD NO 6 2 JAWAR HU INDIA		TAMIL NADU	CHENNAI	600014		IN300513-18662769-N	AMOUNT FOR UNPAID AND L	216	2029-OCT-28	ACKPH7519M						NO	NO	FY-5
MOHAMED	ABDUL	HAMEED	MOHAMED	ABDUL	SALEEM	NEW NO 17 OLD NO 6 2 JAWAR HU INDIA		TAMIL NADU	CHENNAI	600014		IN300513-18662769-N	NUMBER OF UNDERLYING SH	216	2029-OCT-28	ACKPH7519M						NO	NO	FY-5
PRATHICK		V	VINOD		V	DOOR NO 31 RATHINA SABAPATHY INDIA		TAMIL NADU	CHENNAI	600021		NA-NA-120416000008	AMOUNT FOR UNPAID AND L	100	2029-OCT-28	CZQPP4032A						NO	NO	FY-5
PRATHICK		V	VINOD		V	DOOR NO 31 RATHINA SABAPATHY INDIA		TAMIL NADU	CHENNAI	600021		NA-NA-120416000008	NUMBER OF UNDERLYING SH	100	2029-OCT-28	CZQPP4032A						NO	NO	FY-5
SUNOJ	KUMAR	K	V		KRISHNAMURTHY	E 14 8 BHARAT RATNA RAJIV NAGAF INDIA		TAMIL NADU	CHENNAI	600053		IN302902-44245306-N	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	BNCP50397C						NO	NO	FY-5
SUNOJ	KUMAR	K	V		KRISHNAMURTHY	E 14 8 BHARAT RATNA RAJIV NAGAF INDIA		TAMIL NADU	CHENNAI	600053		IN302902-44245306-N	NUMBER OF UNDERLYING SH	3	2029-OCT-28	BNCP50397C						NO	NO	FY-5
PRAVEEN	HARIKUMAR	R	RADHAKRISHNAN		A	S O RADHA KRISHNAN A PLOT 51 B: INDIA		TAMIL NADU	CHENNAI	600056		IN303028-91200824-N	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	BNUPP6766N						NO	NO	FY-5
PRAVEEN	HARIKUMAR	R	RADHAKRISHNAN		A	S O RADHA KRISHNAN A PLOT 51 B: INDIA		TAMIL NADU	CHENNAI	600056		IN303028-91200824-N	NUMBER OF UNDERLYING SH	2	2029-OCT-28	BNUPP6766N						NO	NO	FY-5
AVISHMITA		MANDAL	ABHIJIT	KUMAR	MANDAL	D O ABHIJIT KUMAR MANDAL BLO: INDIA		TAMIL NADU	CHENNAI	600095		IN303028-94499328-N	AMOUNT FOR UNPAID AND L	6	2029-OCT-28	DOVPA7382R						NO	NO	FY-5
AVISHMITA		MANDAL	ABHIJIT	KUMAR	MANDAL	D O ABHIJIT KUMAR MANDAL BLO: INDIA		TAMIL NADU	CHENNAI	600095		IN303028-94499328-N	NUMBER OF UNDERLYING SH	6	2029-OCT-28	DOVPA7382R						NO	NO	FY-5
A		MANOHARAN	ANJANEYA		CHETTIAR	OLD NO 286 NEW NO 73 PANNERS INDIA		TAMIL NADU	KRISHNAGIRI	635112		IN303028-53203676-N	AMOUNT FOR UNPAID AND L	650	2029-OCT-28	AHXPMD0456A						NO	NO	FY-5
A		MANOHARAN	ANJANEYA		CHETTIAR	OLD NO 286 NEW NO 73 PANNERS INDIA		TAMIL NADU	KRISHNAGIRI	635112		IN303028-53203676-N	NUMBER OF UNDERLYING SH	650	2029-OCT-28	AHXPMD0456A						NO	NO	FY-5
NIRMALA		SRIRAM	NA		SRIRAM	D3 THENDRAL APARTMENTS 1ST CR INDIA		TAMIL NADU	SALEM	636016		NA-NA-120816006501	AMOUNT FOR UNPAID AND L	273	2029-OCT-28	AHFPN5376G						NO	NO	FY-5
NIRMALA		SRIRAM	NA		SRIRAM	D3 THENDRAL APARTMENTS 1ST CR INDIA		TAMIL NADU	SALEM	636016		NA-NA-120816006501	NUMBER OF UNDERLYING SH	273	2029-OCT-28	AHFPN5376G						NO	NO	FY-5
RASEELA		MELEKUNNATH	MANZOOR		T	W O MANZOOR THAROL CHELANNI INDIA		KERALA	ERNAKULAM	673616		NA-NA-120332007750	AMOUNT FOR UNPAID AND L	4	2029-OCT-28	CKYPM0640I						NO	NO	FY-5
RASEELA		MELEKUNNATH	MANZOOR		T	W O MANZOOR THAROL CHELANNI INDIA		KERALA	ERNAKULAM	673616		NA-NA-120332007750	NUMBER OF UNDERLYING SH	4	2029-OCT-28	CKYPM0640I						NO	NO	FY-5
ARUN		JOY	JOY	K	A	KAIPPULLY PARAMBAN HOUSE KOT INDIA		KERALA	THRISSUR	680005		NA-NA-130144000238	AMOUNT FOR UNPAID AND L	3	2029-OCT-28	AITPJ3067G						NO	NO	FY-5
ARUN		JOY	JOY	K	A	KAIPPULLY PARAMBAN HOUSE KOT INDIA		KERALA	THRISSUR	680005		NA-NA-130144000238	NUMBER OF UNDERLYING SH	5	2029-OCT-28	AITPJ3067G						NO	NO	FY-5
BUOY		FRANCIS	FRANCIS		FRANCIS	THOTTATHIL HOUSE ANNALLUR PO INDIA		KERALA	THRISSUR	680731		NA-NA-120818002287	AMOUNT FOR UNPAID AND L	10	2029-OCT-28	ACXPF2533Q						NO	NO	FY-5
BUOY		FRANCIS	FRANCIS		FRANCIS	THOTTATHIL HOUSE ANNALLUR PO INDIA		KERALA	THRISSUR	680731		NA-NA-120818002287	NUMBER OF UNDERLYING SH	10	2029-OCT-28	ACXPF2533Q						NO	NO	FY-5
MRS	SUNITA	SHAW	RANIJT	KUMAR	SHAW	13 H IISMAL STREET ENTALLY INTA INDIA		WEST BENGAL	KOLKATA	700014		IN301250-28255372-N	AMOUNT FOR UNPAID AND L	198	2029-OCT-28	BKCP53584C				N		NO	NO	FY-5
MRS	SUNITA	SHAW	RANIJT	KUMAR	SHAW	13 H IISMAL STREET ENTALLY INTA INDIA		WEST BENGAL	KOLKATA	700014		IN301250-28255372-N	NUMBER OF UNDERLYING SH	198	2029-OCT-28	BKCP53584C				N		NO	NO	FY-5
LRCOMMODITIES PRIVATE		LIMIED	NA		LIMIED	6 B JATIN DAS ROAD KOLKATA INDIA		WEST BENGAL	KOLKATA	700029		NA-NA-120345000019	AMOUNT FOR UNPAID AND L	180	2029-OCT-28	AABCL31878						NO	NO	FY-5
LRCOMMODITIES PRIVATE		LIMIED	NA		LIMIED	6 B JATIN DAS ROAD KOLKATA INDIA		WEST BENGAL	KOLKATA	700029		NA-NA-120345000019	NUMBER OF UNDERLYING SH	200	2029-OCT-28	AABCL31878						NO	NO	FY-5
DIPSIKHA		SEN	GOURANGA	KUMAR	SEN	BANGAL PARA DURGAPUR FARIDPU INDIA		WEST BENGAL	HOOGHLY	713213		NA-NA-120887002017	AMOUNT FOR UNPAID AND L	6	2029-OCT-28	FOOPS1903D						NO	NO	FY-5
DIPSIKHA		SEN	GOURANGA	KUMAR	SEN	BANGAL PARA DURGAPUR FARIDPU INDIA		WEST BENGAL	HOOGHLY	713213		NA-NA-120887002017	NUMBER OF UNDERLYING SH	6	2029-OCT-28	FOOPS1903D						NO	NO	FY-5
SIYARAM		MONDAL	KANU		MONDAL	NEAR PARABASI LODGE JAMBUNI U INDIA		WEST BENGAL	BIRBHUM	731204		NA-NA-120887000660	AMOUNT FOR UNPAID AND L	5	2029-OCT-28	BSTPM1491D						NO	NO	FY-5
SIYARAM		MONDAL	KANU		MONDAL	NEAR PARABASI LODGE JAMBUNI U INDIA		WEST BENGAL	BIRBHUM	731204		NA-NA-120887000660	NUMBER OF UNDERLYING SH	5	2029-OCT-28	BSTPM1491D						NO	NO	FY-5
BAPPADITYA		DEBNATH	SUKANTHA		DEBNATH	MAHISHA MALHANDAPUR MAHISH INDIA		WEST BENGAL	NORTH 24 PARGANAS	743271		NA-NA-120332002838	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	ANZPD2032P						NO	NO	FY-5
BAPPADITYA		DEBNATH	SUKANTHA		DEBNATH	MAHISHA MALHANDAPUR MAHISH INDIA		WEST BENGAL	NORTH 24 PARGANAS	743271		NA-NA-120332002838	NUMBER OF UNDERLYING SH	1	2029-OCT-28	ANZPD2032P						NO	NO	FY-5
MADHUSUDAN		DAS	BANAMALI		DAS	C O KULAMANI DAS DHARMASALA I INDIA		ORISSA	JAIAPUR (JAIPUR)	755008		NA-NA-120887002409	AMOUNT FOR UNPAID AND L	1	2029-OCT-28	APUPD6583L						NO	NO	FY-5
MADHUSUDAN		DAS	BANAMALI		DAS	C O KULAMANI DAS DHARMASALA I INDIA		ORISSA	JAIAPUR (JAIPUR)	755008		NA-NA-120887002409	NUMBER OF UNDERLYING SH	1	2029-OCT-28	APUPD6583L						NO	NO	FY-5
UPASANA		DAS	BANSHIDHAR		ROUT	W O SANGRAM KESHARI DAS DAGA INDIA		ORISSA	BALESWAR (BALASORE)	756101		NA-NA-120818001163	AMOUNT FOR UNPAID AND L	20	2029-OCT-28	AMBRP3893H						NO	NO	FY-5
UPASANA		DAS	BANSHIDHAR		ROUT	W O SANGRAM KESHARI DAS DAGA INDIA		ORISSA	BALESWAR (BALASORE)	756101		NA-NA-120818001163	NUMBER OF UNDERLYING SH	20	2029-OCT-28	AMBRP3893H						NO	NO	FY-5
PUSPENDRA		BORAH	LTMOHENDRA	NATH	BORAH	C O MOHENDRA NATH BORAH VIJA INDIA		ASSAM	DIBRUGARH	781028		NA-NA-120887001563	AMOUNT FOR UNPAID AND L	2	2029-OCT-28	ADCPB0332P						NO	NO	FY-5
PUSPENDRA		BORAH	LTMOHENDRA	NATH	BORAH	C O MOHENDRA NATH BORAH VIJA INDIA		ASSAM	DIBRUGARH	781028		NA-NA-120887001563	NUMBER OF UNDERLYING SH	2	2029-OCT-28	ADCPB0332P						NO	NO	FY-5
UMAKANTA		SHARMA	NA		SHARMA	RAILWAY STATION ROAD BORPATHI INDIA		ASSAM	JORHAT	785602		NA-NA-120816002035	AMOUNT FOR UNPAID AND L	64	2029-OCT-28	DBIPS3719C						NO	NO	FY-5
UMAKANTA		SHARMA	NA		SHARMA	RAILWAY STATION ROAD BORPATHI INDIA		ASSAM	JORHAT	785602		NA-NA-120816002035	NUMBER OF UNDERLYING SH	64	2029-OCT-28	DBIPS3719C						NO	NO	FY-5
BINAY	BIHARI	AMBASTHA	RAMANAND	PRASAD	AMBASTHA	S O LATE R N P AMBASTHA T N PA R INDIA		BIHAR	PATNA	800001		IN303833-30161694-N	AMOUNT FOR UNPAID AND L	35	2029-OCT-28	ACRPA4037A				N		NO	NO	FY-5
BINAY	BIHARI	AMBASTHA																						

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
GURCHARAN OM	PARKASH	JAIN	SHM	S	NAYYAR	HOUSE NO 1 6319 STREET NO 4 EAS INDIA	DELHI	NEW DELHI		110032		IN302349-10242486-N	NUMBER OF UNDERLYING SH	5	2030-OCT-20	AFEPN1397J			N	DAVINDERKAUR		NO	NO	FY-6
OM	PARKASH	JAIN	K	L	JAIN	A 46 RAM DUTT ENCLAVE UTTAM N INDIA	DELHI	NEW DELHI		110059		NA-NA-120332000059	AMOUNT FOR UNPAID AND L	10	2030-OCT-20	AAAPJ0699Q				RAJRANJAIN		NO	NO	FY-6
JATINDER	PARKASH	JAIN	K	L	JAIN	A 46 RAM DUTT ENCLAVE UTTAM N INDIA	DELHI	NEW DELHI		110059		NA-NA-120332000059	NUMBER OF UNDERLYING SH	5	2030-OCT-20	AAAPJ0699Q				RAJRANJAIN		NO	NO	FY-6
JATINDER		RISHI	NA		RISHI	H NO 244 SECTOR 19 FARIDABAD INDIA	HARYANA	FARIDABAD		121000	A000085		AMOUNT FOR UNPAID AND L	1000	2030-OCT-20							NO	NO	FY-6
HARISH	KUMAR	RAHEJA	SHASA	NAND	RAHEJA	86 HOUSING BOARD COLONY SON INDIA	HARYANA	FARIDABAD		121000	A000085		NUMBER OF UNDERLYING SH	500	2030-OCT-20				N	PANKAJKUMARHASUA		NO	NO	FY-6
HARISH	KUMAR	RAHEJA	SHASA	NAND	RAHEJA	86 HOUSING BOARD COLONY SON INDIA	HARYANA	SONEPAT		131001		IN302349-10005644-N	AMOUNT FOR UNPAID AND L	20	2030-OCT-20							NO	NO	FY-6
AMIT		SHARMA	SURESH		SHARMA	HOUSE NO 1264 2 PETROL PUMP K INDIA	HARYANA	AMBALA		133302		IN301063-10054332-N	AMOUNT FOR UNPAID AND L	300	2030-OCT-20							NO	NO	FY-6
AMIT		SHARMA	SURESH		SHARMA	HOUSE NO 1264 2 PETROL PUMP K INDIA	HARYANA	AMBALA		133302		IN301063-10054332-N	NUMBER OF UNDERLYING SH	150	2030-OCT-20							NO	NO	FY-6
HARJIT	SINGH	CHADHA	CHARANJIT		SINGH	CHADHA MOTOR 7 7 CO P LTD INS INDIA	PUNJAB	AMRITSAR		143006		IN300966-10345924-N	AMOUNT FOR UNPAID AND L	200	2030-OCT-20	AAQPC4038G						NO	NO	FY-6
HARJIT	SINGH	CHADHA	CHARANJIT		SINGH	CHADHA MOTOR 7 7 CO P LTD INS INDIA	PUNJAB	AMRITSAR		143006		IN300966-10345924-N	NUMBER OF UNDERLYING SH	100	2030-OCT-20	AAQPC4038G			N			NO	NO	FY-6
NARESH	KUMAR	MANCHANDA	JATTU	RAM	MANCHANDA	HOUSE NO 905 PHASE 9 DIV 2 MOH INDIA	CHANDIGARH	CHANDIGARH		160070		NA-NA-120229000013	AMOUNT FOR UNPAID AND L	438	2030-OCT-20	AKNPM2401L						NO	NO	FY-6
NARESH	KUMAR	MANCHANDA	JATTU	RAM	MANCHANDA	HOUSE NO 905 PHASE 9 DIV 2 MOH INDIA	CHANDIGARH	CHANDIGARH		160070		NA-NA-120229000013	NUMBER OF UNDERLYING SH	219	2030-OCT-20	AKNPM2401L						NO	NO	FY-6
BRU	BHUSHAN	AGRAWAL	NA		AGRAWAL	HOUSE NO 63 SADAR BAZAR MATH INDIA	UTTAR PRADESH	MATHURA		281001	A000409		AMOUNT FOR UNPAID AND L	1000	2030-OCT-20							NO	NO	FY-6
BRU	BHUSHAN	AGRAWAL	NA		AGRAWAL	HOUSE NO 63 SADAR BAZAR MATH INDIA	UTTAR PRADESH	MATHURA		281001	A000409		NUMBER OF UNDERLYING SH	500	2030-OCT-20							NO	NO	FY-6
BHAGWATI	DEVI	GURNANI	SH	GHANSHYAM	DAS	GHANSHYAM DAS CHETANDAS 7TH INDIA	RAJASTHAN	JODHPUR		342001		2959	AMOUNT FOR UNPAID AND L	1000	2030-OCT-20							NO	NO	FY-6
BHAGWATI	DEVI	GURNANI	SH	GHANSHYAM	DAS	GHANSHYAM DAS CHETANDAS 7TH INDIA	RAJASTHAN	JODHPUR		342001		2959	NUMBER OF UNDERLYING SH	500	2030-OCT-20							NO	NO	FY-6
LAXMIBEN	M	GUDHKA	MULIIBHAI		GUDHKA	58 DIGVIJAY PLOT 6 KRISHNA COLO INDIA	GUJARAT	JAMNAGAR		361005		IN301039-24295615-N	AMOUNT FOR UNPAID AND L	1000	2030-OCT-20	AJWPG0354N			N			NO	NO	FY-6
LAXMIBEN	M	GUDHKA	MULIIBHAI		GUDHKA	58 DIGVIJAY PLOT 6 KRISHNA COLO INDIA	GUJARAT	JAMNAGAR		361005		IN301039-24295615-N	NUMBER OF UNDERLYING SH	500	2030-OCT-20	AJWPG0354N						NO	NO	FY-6
URVASHIBEN	MANISHKUMAR	THAKER	MANISHKUMAR		THAK	05 SHRI SADGURU HOMES NR SAC INDIA	GUJARAT	AHMEDABAD		380026		IN302461-10210218-N	AMOUNT FOR UNPAID AND L	60	2030-OCT-20	AETPT5384B			N			NO	NO	FY-6
URVASHIBEN	MANISHKUMAR	THAKER	MANISHKUMAR		THAK	05 SHRI SADGURU HOMES NR SAC INDIA	GUJARAT	AHMEDABAD		380026		IN302461-10210218-N	NUMBER OF UNDERLYING SH	30	2030-OCT-20	AETPT5384B						NO	NO	FY-6
THOBHANI	JAGDISH	VITHALDAS	THOBHANI	VITHALDAS	POPATLAL	A 36 ALOK BUNGLOWS NR SMRUTI INDIA	GUJARAT	AHMEDABAD		380050		IN302461-10150827-N	AMOUNT FOR UNPAID AND L	400	2030-OCT-20	AAHPT8449F			N			NO	NO	FY-6
THOBHANI	JAGDISH	VITHALDAS	THOBHANI	VITHALDAS	POPATLAL	A 36 ALOK BUNGLOWS NR SMRUTI INDIA	GUJARAT	AHMEDABAD		380050		IN302461-10150827-N	NUMBER OF UNDERLYING SH	200	2030-OCT-20	AAHPT8449F						NO	NO	FY-6
PIYUSHKUMAR	NAVINCHANDRA	TRIVEDI	NAVINCHANDRA	KRISHNALAL	TRIVEDI	14 SHIVKRUPA SHARDHA SOCIETY INDIA	GUJARAT	MAHESANA		385001		IN301321-10439213-N	AMOUNT FOR UNPAID AND L	1000	2030-OCT-20	ADHPT5107D			N			NO	NO	FY-6
PIYUSHKUMAR	NAVINCHANDRA	TRIVEDI	NAVINCHANDRA	KRISHNALAL	TRIVEDI	14 SHIVKRUPA SHARDHA SOCIETY INDIA	GUJARAT	MAHESANA		385001		IN301321-10439213-N	NUMBER OF UNDERLYING SH	500	2030-OCT-20	ADHPT5107D						NO	NO	FY-6
DALWADI	MANISHBHAI	THAKORBHAI	THAKORBHAI		THAKORBHAI	12 HASTINAPURI SOCIETY KISHAN S INDIA	GUJARAT	SURAT		387001		NA-NA-120332000018	AMOUNT FOR UNPAID AND L	10	2030-OCT-20	AHUPD2883R						NO	NO	FY-6
DALWADI	MANISHBHAI	THAKORBHAI	THAKORBHAI		THAKORBHAI	12 HASTINAPURI SOCIETY KISHAN S INDIA	GUJARAT	SURAT		387001		NA-NA-120332000018	NUMBER OF UNDERLYING SH	5	2030-OCT-20	AHUPD2883R						NO	NO	FY-6
ISMAIL	MOOSA	JOGIAT	MOOSA	IBRAHIM	JOGIAT	AT POST KHAROD TAL ANKLESHWAI INDIA	GUJARAT	SURAT		394115		IN300513-16838125-N	AMOUNT FOR UNPAID AND L	52	2030-OCT-20	AFVPTJ7154C						NO	NO	FY-6
ISMAIL	MOOSA	JOGIAT	MOOSA	IBRAHIM	JOGIAT	AT POST KHAROD TAL ANKLESHWAI INDIA	GUJARAT	SURAT		394115		IN300513-16838125-N	NUMBER OF UNDERLYING SH	26	2030-OCT-20	AFVPTJ7154C			N			NO	NO	FY-6
MAHENDRABHAI	MAGANLAL	SHAH	MAGANLAL		SHAH	E 1 KADAMBARI APTS NEAR JAIN D INDIA	GUJARAT	SURAT		395001		NA-NA-120107000008	AMOUNT FOR UNPAID AND L	500	2030-OCT-20	APXPS3563A						NO	NO	FY-6
MAHENDRABHAI	MAGANLAL	SHAH	MAGANLAL		SHAH	E 1 KADAMBARI APTS NEAR JAIN D INDIA	GUJARAT	SURAT		395001		NA-NA-120107000008	NUMBER OF UNDERLYING SH	250	2030-OCT-20	APXPS3563A						NO	NO	FY-6
SITARAM	GENUJI	NIKAM	NA		NIKAM	21 CHEWOL WADI 1ST FLOOR DR INDIA	MAHARASHTRA	MUMBAI CITY		400002	A001003		AMOUNT FOR UNPAID AND L	1000	2030-OCT-20							NO	NO	FY-6
SITARAM	GENUJI	NIKAM	NA		NIKAM	21 CHEWOL WADI 1ST FLOOR DR INDIA	MAHARASHTRA	MUMBAI CITY		400002	A001003		NUMBER OF UNDERLYING SH	500	2030-OCT-20							NO	NO	FY-6
KAMLESH	PRABHASHANKER	UPADHYAYA	PRABHASHANK		KAMLESH	297 SAMUEL STREET VADGAO I INDIA	MAHARASHTRA	MUMBAI CITY		400003		NA-NA-130259000017	AMOUNT FOR UNPAID AND L	100	2030-OCT-20	AADPU0909P						NO	NO	FY-6
KAMLESH	PRABHASHANKER	UPADHYAYA	PRABHASHANK		KAMLESH	297 SAMUEL STREET VADGAO I INDIA	MAHARASHTRA	MUMBAI CITY		400003		NA-NA-130259000017	NUMBER OF UNDERLYING SH	50	2030-OCT-20	AADPU0909P						NO	NO	FY-6
LIQAT	SALALHUDDIN	SHEIKH	SALALHUDDIN		SHEIKH	AZMI HOTEL NEW DHORI GHAT MA INDIA	MAHARASHTRA	MUMBAI CITY		400008		NA-NA-120335000000	AMOUNT FOR UNPAID AND L	200	2030-OCT-20	AZHP54920R						NO	NO	FY-6
LIQAT	SALALHUDDIN	SHEIKH	SALALHUDDIN		SHEIKH	AZMI HOTEL NEW DHORI GHAT MA INDIA	MAHARASHTRA	MUMBAI CITY		400008		NA-NA-120335000000	NUMBER OF UNDERLYING SH	100	2030-OCT-20	AZHP54920R						NO	NO	FY-6
VIVEK	B	KALBAG	BHAVANISHANK	R	KALBAG	13 KANARA HOUSE MOGUL LANE INDIA	MAHARASHTRA	MUMBAI CITY		400016		IN300409-10152546-N	AMOUNT FOR UNPAID AND L	50	2030-OCT-20	AHXP8K253B						NO	NO	FY-6
VIVEK	B	KALBAG	BHAVANISHANK	R	KALBAG	13 KANARA HOUSE MOGUL LANE INDIA	MAHARASHTRA	MUMBAI CITY		400016		IN300409-10152546-N	NUMBER OF UNDERLYING SH	25	2030-OCT-20	AHXP8K253B						NO	NO	FY-6
PHOENIXSHARES' PVT		LTD	NA		LTD	43 FLOOR 4 PLOT 261 MALKANI MA INDIA	MAHARASHTRA	MUMBAI CITY		400030		IN301151-13000946-N	AMOUNT FOR UNPAID AND L	18	2030-OCT-20	AABCP6371P						NO	NO	FY-6
PHOENIXSHARES' PVT		LTD	NA		LTD	43 FLOOR 4 PLOT 261 MALKANI MA INDIA	MAHARASHTRA	MUMBAI CITY		400030		IN301151-13000946-N	NUMBER OF UNDERLYING SH	10	2030-OCT-20	AABCP6371P						NO	NO	FY-6
RAJNESH	KUMAR	DEEPAK	AWADESH		KUMAR	804 LAVENDER SPRING VALLEY PL N INDIA	MAHARASHTRA	PUNE		411028		IN300214-12024473-N	AMOUNT FOR UNPAID AND L	60	2030-OCT-20	AFIPD4457R			N			NO	NO	FY-6
RAJNESH	KUMAR	DEEPAK	AWADESH		KUMAR	804 LAVENDER SPRING VALLEY PL N INDIA	MAHARASHTRA	PUNE		411028		IN300214-12024473-N	NUMBER OF UNDERLYING SH	30	2030-OCT-20	AFIPD4457R						NO	NO	FY-6
DHOOTVISHNUD	RAMKARANJII	HUF	NA		HUF	C O SHAM DALL MILL MIDC LATUR INDIA	MAHARASHTRA	PUNE		413512		NA-NA-1204472001008	AMOUNT FOR UNPAID AND L	1	2030-OCT-20	AADHD00099K						NO	NO	FY-6
DHOOTVISHNUD	RAMKARANJII	HUF	NA		HUF	C O SHAM DALL MILL MIDC LATUR INDIA	MAHARASHTRA	PUNE		413512		NA-NA-1204472001008	NUMBER OF UNDERLYING SH	1	2030-OCT-20	AADHD00099K						NO	NO	FY-6
VINAY	LAXMAN	GODBOLE	LAXMAN	ANANT	GODBOLE	327 GUJAR AULI RAMACHA GOT SA INDIA	MAHARASHTRA	SATARA		415002		IN301774-13272246-N	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	ACOPG8135E						NO	NO	FY-6
VINAY	LAXMAN	GODBOLE	LAXMAN	ANANT	GODBOLE	327 GUJAR AULI RAMACHA GOT SA INDIA	MAHARASHTRA	SATARA		415002		IN301774-13272246-N	NUMBER OF UNDERLYING SH	1	2030-OCT-20	ACOPG8135E			N			NO	NO	FY-6
DATTAPRASAD	PRABHAKAR	MASURKAR	PRABHAKAR		MASURKAR	ADVITA B WING 201 SECOND FLR S INDIA	MAHARASHTRA	KOLHAPUR		416510		NA-NA-1202472000020	AMOUNT FOR UNPAID AND L	18	2030-OCT-20	ABGPM8234K						NO	NO	FY-6
DATTAPRASAD	PRABHAKAR	MASURKAR	PRABHAKAR		MASURKAR	ADVITA B WING 201 SECOND FLR S INDIA	MAHARASHTRA	KOLHAPUR</																

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
MS	MADHU	SOODANAN	NA		SOODANAN	10 A SARASWATHI NILAYAM JAWAH	INDIA	KERALA	THRISSUR	695041	A001191		NUMBER OF UNDERLYING SH	500	2030-OCT-20							NO	NO	FY-6
PRADIP		GUPTA	SURESH	KUMAR		25 B PEARY MOHAN ROY ROAD CHE	INDIA	WEST BENGAL	KOLKATA	700027		IN300214-14262649-N	AMOUNT FOR UNPAID AND L	6	2030-OCT-20	AMKPG1801D		N				NO	NO	FY-6
PRADIP		GUPTA	SURESH	KUMAR		25 B PEARY MOHAN ROY ROAD CHE	INDIA	WEST BENGAL	KOLKATA	700027		IN300214-14262649-N	NUMBER OF UNDERLYING SH	3	2030-OCT-20	AMKPG1801D		N				NO	NO	FY-6
HARDEEP	SINGH	SETHI	SATWANT	SINGH	SETHI	1 7 NRITYA GOPAL CHATTERJEE LAN	INDIA	WEST BENGAL	KOLKATA	700037		IN300513-16562742-N	AMOUNT FOR UNPAID AND L	800	2030-OCT-20	AWJP57544N		N				NO	NO	FY-6
HARDEEP	SINGH	SETHI	SATWANT	SINGH	SETHI	1 7 NRITYA GOPAL CHATTERJEE LAN	INDIA	WEST BENGAL	KOLKATA	700037		IN300513-16562742-N	NUMBER OF UNDERLYING SH	400	2030-OCT-20	AWJP57544N		N				NO	NO	FY-6
PRONOTI		BARMAN	PARESH	NATH	BARMAN	JAGACHA G I P COLONY WARD NO	INDIA	WEST BENGAL	HOWRAH	711112		IN300773-10233136-N	AMOUNT FOR UNPAID AND L	50	2030-OCT-20	AMLPB0527G		N				NO	NO	FY-6
PRONOTI		BARMAN	PARESH	NATH	BARMAN	JAGACHA G I P COLONY WARD NO	INDIA	WEST BENGAL	HOWRAH	711112		IN300773-10233136-N	NUMBER OF UNDERLYING SH	25	2030-OCT-20	AMLPB0527G		N				NO	NO	FY-6
KAMAL		AHMED	MASHAID	ALI	MAZARBHUIYA	C O MASHAID ALI MAZARBHUIYA C	INDIA	ASSAM	CACHAR	788163		NA-NA-120191010128	AMOUNT FOR UNPAID AND L	50	2030-OCT-20	AOTPA9276K						NO	NO	FY-6
KAMAL		AHMED	MASHAID	ALI	MAZARBHUIYA	C O MASHAID ALI MAZARBHUIYA C	INDIA	ASSAM	CACHAR	788163		NA-NA-120191010128	NUMBER OF UNDERLYING SH	25	2030-OCT-20	AOTPA9276K						NO	NO	FY-6
AJAY		KUMAR	MADAN		PRASAD	AT RAMRAJ MORE STATION ROAD	INDIA	BIHAR	BANKA	841226		NA-NA-120109260024	AMOUNT FOR UNPAID AND L	6	2030-OCT-20	AWOPK9083D						NO	NO	FY-6
AJAY		KUMAR	MADAN		PRASAD	AT RAMRAJ MORE STATION ROAD	INDIA	BIHAR	BANKA	841226		NA-NA-120109260024	NUMBER OF UNDERLYING SH	3	2030-OCT-20	AWOPK9083D						NO	NO	FY-6
LPS	SECURITIES	LTD	NA		LTD	144 146 NEW CYCLE MARKET JHAN	INDIA	DELHI	NEW DELHI	110055	A002379		AMOUNT FOR UNPAID AND L	1600	2030-OCT-20							NO	NO	FY-6
LPS	SECURITIES	LTD	NA		LTD	144 146 NEW CYCLE MARKET JHAN	INDIA	DELHI	NEW DELHI	110055	A002379		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
GEETIKA		SETHI	NA		SETHI	B 488 NEW FRIENDS COLONY NEW	INDIA	DELHI	NEW DELHI	110065	A000926		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20	ACCP55350D						NO	NO	FY-6
GEETIKA		SETHI	NA		SETHI	B 488 NEW FRIENDS COLONY NEW	INDIA	DELHI	NEW DELHI	110065	A000926		NUMBER OF UNDERLYING SH	1000	2030-OCT-20	ACCP55350D						NO	NO	FY-6
PANKAJ		SUDERSHAN	NA		SUDERSHAN	5L 17A NIT FARIDABAD	INDIA	HARYANA	FARIDABAD	121000	A000070		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
PANKAJ		SUDERSHAN	NA		SUDERSHAN	5L 17A NIT FARIDABAD	INDIA	HARYANA	FARIDABAD	121000	A000070		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
TEJ		PAL	NA		PAL	H N 890 GALI 3 BUR COLONY FARI	INDIA	HARYANA	FARIDABAD	121000	A000080		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
TEJ		PAL	NA		PAL	H N 890 GALI 3 BUR COLONY FARI	INDIA	HARYANA	FARIDABAD	121000	A000080		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
JAI	PRAKASH	SINGH	NA		SINGH	HANUMAN NAGAR GALI NO 9 BHA	INDIA	HARYANA	FARIDABAD	121002	A002695		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
JAI	PRAKASH	SINGH	NA		SINGH	HANUMAN NAGAR GALI NO 9 BHA	INDIA	HARYANA	FARIDABAD	121002	A002695		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
DEBENDRA	KUMAR	GOSWAMI	NA		GOSWAMI	C O STERLING TOOLS LIMITED 5A D	INDIA	HARYANA	FARIDABAD	121003	A002797		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
DEBENDRA	KUMAR	GOSWAMI	NA		GOSWAMI	C O STERLING TOOLS LIMITED 5A D	INDIA	HARYANA	FARIDABAD	121003	A002797		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
ATUL		KUMAR	NA		KUMAR	HOUSE NO 486 GF ASHOKA ENCLAI	INDIA	HARYANA	FARIDABAD	121003	A002798		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
ATUL		KUMAR	NA		KUMAR	HOUSE NO 486 GF ASHOKA ENCLAI	INDIA	HARYANA	FARIDABAD	121003	A002798		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
RAJESH	KUMAR	MEHRA	NA		MEHRA	H NO 1423 JAWAHAR COLONY N I T	INDIA	HARYANA	FARIDABAD	121005	A000073		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
RAJESH	KUMAR	MEHRA	NA		MEHRA	H NO 1423 JAWAHAR COLONY N I T	INDIA	HARYANA	FARIDABAD	121005	A000073		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
CHAUDHARY	SATYA	DEV	NA		DEV	E P 20 OLD RAILWAY ROAD GURGA	INDIA	HARYANA	GURGAON	122001	A000710		AMOUNT FOR UNPAID AND L	4000	2030-OCT-20							NO	NO	FY-6
CHAUDHARY	SATYA	DEV	NA		DEV	E P 20 OLD RAILWAY ROAD GURGA	INDIA	HARYANA	GURGAON	122001	A000710		NUMBER OF UNDERLYING SH	2000	2030-OCT-20							NO	NO	FY-6
SANGITA		MAHESHWARI	PRABHAT		MAHESHWARI	A 49 Y ASHOK VIHAR GHAZIABAD	INDIA	UTTAR PRADESH	GHAZIABAD	201001		IN300966-10106799-N	AMOUNT FOR UNPAID AND L	4000	2030-OCT-20	AKSPM3793Q		N				NO	NO	FY-6
SANGITA		MAHESHWARI	PRABHAT		MAHESHWARI	A 49 Y ASHOK VIHAR GHAZIABAD	INDIA	UTTAR PRADESH	GHAZIABAD	201001		IN300966-10106799-N	NUMBER OF UNDERLYING SH	2000	2030-OCT-20	AKSPM3793Q		N				NO	NO	FY-6
SAJAN		KUMAR	NA		KUMAR	HOUSE NO 379 NEAR N H P C RAJIV	INDIA	HARYANA	FARIDABAD	121003	A002743		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20	BIOPK8863N			JAGESHWARIDEVI			NO	NO	FY-6
SAJAN		KUMAR	NA		KUMAR	HOUSE NO 379 NEAR N H P C RAJIV	INDIA	HARYANA	FARIDABAD	121003	A002743		NUMBER OF UNDERLYING SH	1000	2030-OCT-20	BIOPK8863N			JAGESHWARIDEVI			NO	NO	FY-6
JAGDISH	CHANDRA	JOSHI	NA		JOSHI	C O DAVI DATT SUNTHA VILL SHAW	INDIA	UTTARAKHAND	NAINITAL	263148	A002685		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
JAGDISH	CHANDRA	JOSHI	NA		JOSHI	C O DAVI DATT SUNTHA VILL SHAW	INDIA	UTTARAKHAND	NAINITAL	263148	A002685		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
PARESH	B	SONI	NA		SONI	C O NAGRIG PROVISION STORE GOV	INDIA	GUJARAT	AHMEDABAD	380000	A000104		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
PARESH	B	SONI	NA		SONI	C O NAGRIG PROVISION STORE GOV	INDIA	GUJARAT	AHMEDABAD	380000	A000104		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
NARESH		BAMAN	NA		BAMAN	NO 2 HARISH NAGAR B S SARDAR P	INDIA	GUJARAT	SURAT	395009	A000364		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
NARESH		BAMAN	NA		BAMAN	NO 2 HARISH NAGAR B S SARDAR P	INDIA	GUJARAT	SURAT	395009	A000364		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
RAGHUVIR	NARAYAN	JOSHI	NA		JOSHI	B 13 SHIVSAGAR C H S S V ROAD	INDIA	MAHARASHTRA	MUMBAI CITY	400058	A002657		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20				RUPARAJENDRAPARANAJPE			NO	NO	FY-6
RAGHUVIR	NARAYAN	JOSHI	NA		JOSHI	B 13 SHIVSAGAR C H S S V ROAD	INDIA	MAHARASHTRA	MUMBAI CITY	400058	A002657		NUMBER OF UNDERLYING SH	1000	2030-OCT-20				RUPARAJENDRAPARANAJPE			NO	NO	FY-6
RAJENDRA		LALWANI	NA		LALWANI	77 F WARD LONAVLA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410401	A001403		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20				PRAKASHLALWANI			NO	NO	FY-6
RAJENDRA		LALWANI	NA		LALWANI	77 F WARD LONAVLA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410401	A001403		NUMBER OF UNDERLYING SH	1000	2030-OCT-20				PRAKASHLALWANI			NO	NO	FY-6
LEELA	KAILAS	JADHAV	S	K	GAIKWAD	COTTAGE CORNER NAGAR MANMA	INDIA	MAHARASHTRA	AHMEDNAGAR	414003		NA-NA-120581000011	AMOUNT FOR UNPAID AND L	4000	2030-OCT-20	AHRPJ4060F			KAILASNATHBABURAOJADHAV			NO	NO	FY-6
LEELA	KAILAS	JADHAV	S	K	GAIKWAD	COTTAGE CORNER NAGAR MANMA	INDIA	MAHARASHTRA	AHMEDNAGAR	414003		NA-NA-120581000011	NUMBER OF UNDERLYING SH	2000	2030-OCT-20	AHRPJ4060F			KAILASNATHBABURAOJADHAV			NO	NO	FY-6
G		GEETHA	NA		GEETHA	W O G RAVI KUMAR 13 166 PALACE	INDIA	ANDHRA PRADESH	CHITTOOR	517425	A001317		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20							NO	NO	FY-6
G		GEETHA	NA		GEETHA	W O G RAVI KUMAR 13 166 PALACE	INDIA	ANDHRA PRADESH	CHITTOOR	517425	A001317		NUMBER OF UNDERLYING SH	1000	2030-OCT-20							NO	NO	FY-6
PUKHRAJ	T	BETALA	NA		BETALA	P A BETALA M G ROAD BAGALKUT	INDIA	KARNATAKA	BAGALKOT	587101	A001141		AMOUNT FOR UNPAID AND L	4000	2030-OCT-20							NO	NO	FY-6
PUKHRAJ	T	BETALA	NA		BETALA	P A BETALA M G ROAD BAGALKUT	INDIA	KARNATAKA	BAGALKOT	587101	A001141		NUMBER OF UNDERLYING SH	2000	2030-OCT-20							NO	NO	FY-6
VEERARAGHAVAN		JAGANNATHAN	NA		JAGANNATHAN	FLAT NO 8 VAIKUNT 26 OLD 36 FIR	INDIA	TAMIL NADU	CHENNAI	600020	A000676		AMOUNT FOR UNPAID AND L	2000	2030-OCT-20				TIRUMALAEIACHAMBADISUNDARA'			NO	NO	FY-6
VEERARAGHAVAN		JAGANNATHAN	NA		JAGANNATHAN	FLAT NO 8 VAIKUNT 26 OLD 36 FIR	INDIA	TAMIL NADU	CHENNAI	600020	A00													

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
SUDHIR		KUMAR	MEWA		SINGH	S O MEWA SINGH DHANI THOBA FA INDIA		HARYANA	HISSAR	125050		NA-NA-120887014233	NUMBER OF UNDERLYING SH	9	2030-OCT-20	DLFPK3618M						NO	NO	FY-6
HONEY		KUMAR	VIJAY		KUMAR	S O VIJAY KUMAR HOUSE NO 141 1 INDIA		PUNJAB	LUDHIANA	141003		NA-NA-120887016697	AMOUNT FOR UNPAID AND L	6	2030-OCT-20	HPTPK0796G						NO	NO	FY-6
HONEY		KUMAR	VIJAY		KUMAR	S O VIJAY KUMAR HOUSE NO 141 1 INDIA		PUNJAB	LUDHIANA	141003		NA-NA-120887016697	NUMBER OF UNDERLYING SH	3	2030-OCT-20	HPTPK0796G						NO	NO	FY-6
ARUN	KUMAR	GUPTA	BRJU		MOHAN	H NO 267 RANJIT SINGH PARK B 5 5 INDIA		PUNJAB	LUDHIANA	141008		NA-NA-120254000031	AMOUNT FOR UNPAID AND L	250	2030-OCT-20	ABKPG4752E						NO	NO	FY-6
ARUN	KUMAR	GUPTA	BRJU		MOHAN	H NO 267 RANJIT SINGH PARK B 5 5 INDIA		PUNJAB	LUDHIANA	141008		NA-NA-120254000031	NUMBER OF UNDERLYING SH	125	2030-OCT-20	ABKPG4752E						NO	NO	FY-6
SANCHI		GUPTA	MAHESH		GUPTA	C O ANKIT GUPTA H NO 685 B AGGF INDIA		PUNJAB	LUDHIANA	141012		NA-NA-120887013569	AMOUNT FOR UNPAID AND L	200	2030-OCT-20	BWAPG3580N						NO	NO	FY-6
SANCHI		GUPTA	MAHESH		GUPTA	C O ANKIT GUPTA H NO 685 B AGGF INDIA		PUNJAB	LUDHIANA	141012		NA-NA-120887013569	NUMBER OF UNDERLYING SH	100	2030-OCT-20	BWAPG3580N						NO	NO	FY-6
JATINDER		KUMAR	RAM		DASS	SHARMA KARYANA STORE PAWAN INDIA		PUNJAB	AMRITSAR	143001		IN300214-11761481-N	AMOUNT FOR UNPAID AND L	100	2030-OCT-20	ASPPK3238B						NO	NO	FY-6
JATINDER		KUMAR	RAM		DASS	SHARMA KARYANA STORE PAWAN INDIA		PUNJAB	AMRITSAR	143001		IN300214-11761481-N	NUMBER OF UNDERLYING SH	50	2030-OCT-20	ASPPK3238B						NO	NO	FY-6
MANJU		GUPTA	PAWAN		GUPTA	H NO 40 STREET NO 1 FIROZPUR C INDIA		PUNJAB	FIROZPUR	152001		IN302365-10604765-N	AMOUNT FOR UNPAID AND L	200	2030-OCT-20	AKPPG3360C						NO	NO	FY-6
MANJU		GUPTA	PAWAN		GUPTA	H NO 40 STREET NO 1 FIROZPUR C INDIA		PUNJAB	FIROZPUR	152001		IN302365-10604765-N	NUMBER OF UNDERLYING SH	100	2030-OCT-20	AKPPG3360C						NO	NO	FY-6
RAVINDER		KUMAR	RAM		KARAN	HOUSE NO 61 NEAR RAJU KARAYAN INDIA		CHANDIGARH	CHANDIGARH	160015		NA-NA-120332008215	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	CFYPK4213G						NO	NO	FY-6
RAVINDER		KUMAR	RAM		KARAN	HOUSE NO 61 NEAR RAJU KARAYAN INDIA		CHANDIGARH	CHANDIGARH	160015		NA-NA-120332008215	NUMBER OF UNDERLYING SH	1	2030-OCT-20	CFYPK4213G						NO	NO	FY-6
RITA		RANI	NA		RANI	61 MUN UNA WARD NO 1 BLOCK N INDIA		HIMACHAL PRADESH	BILASPUR	174303		NA-NA-120816000175	AMOUNT FOR UNPAID AND L	500	2030-OCT-20	BBKPB8356N						NO	NO	FY-6
RITA		RANI	NA		RANI	61 MUN UNA WARD NO 1 BLOCK N INDIA		HIMACHAL PRADESH	BILASPUR	174303		NA-NA-120816000175	NUMBER OF UNDERLYING SH	250	2030-OCT-20	BBKPB8356N						NO	NO	FY-6
GURBACHAN		SINGH	SANT		SINGH	FLAT NO 249 GAUR GREEN AVENUE INDIA		UTTAR PRADESH	GAZIABAD	201010		IN300118-11025719-N	AMOUNT FOR UNPAID AND L	80	2030-OCT-20	AHDPK50014I			N			NO	NO	FY-6
GURBACHAN		SINGH	SANT		SINGH	FLAT NO 249 GAUR GREEN AVENUE INDIA		UTTAR PRADESH	GAZIABAD	201010		IN300118-11025719-N	NUMBER OF UNDERLYING SH	40	2030-OCT-20	AHDPK50014I			N			NO	NO	FY-6
JLAINFRAVILLE	SHOPPERS	LIMITED	NA		LIMITED	7 109 SWAROOP NAGAR KANPUR R INDIA		UTTAR PRADESH	KANPUR NAGAR	208002		NA-NA-120455000046	AMOUNT FOR UNPAID AND L	9	2030-OCT-20	AADCI1861C						NO	NO	FY-6
JLAINFRAVILLE	SHOPPERS	LIMITED	NA		LIMITED	7 109 SWAROOP NAGAR KANPUR R INDIA		UTTAR PRADESH	KANPUR NAGAR	208002		NA-NA-120455000046	NUMBER OF UNDERLYING SH	5	2030-OCT-20	AADCI1861C						NO	NO	FY-6
VISHAL		SINGH	NA		SINGH	POST PINDOHARI VILL MAKHANA INDIA		UTTAR PRADESH	VARANASI	221706		NA-NA-120816001377	AMOUNT FOR UNPAID AND L	60	2030-OCT-20	DMVPS6985N						NO	NO	FY-6
VISHAL		SINGH	NA		SINGH	POST PINDOHARI VILL MAKHANA INDIA		UTTAR PRADESH	VARANASI	221706		NA-NA-120816001377	NUMBER OF UNDERLYING SH	30	2030-OCT-20	DMVPS6985N						NO	NO	FY-6
PRAKASH	CHANDRA	JAIN	RAJ		KUMAR	3 228 VIKAS KHAND GOMTI NAGAR INDIA		UTTAR PRADESH	LUCKNOW	226010		IN300214-14088970-N	AMOUNT FOR UNPAID AND L	570	2030-OCT-20	AAHHP8203M						NO	NO	FY-6
PRAKASH	CHANDRA	JAIN	RAJ		KUMAR	3 228 VIKAS KHAND GOMTI NAGAR INDIA		UTTAR PRADESH	LUCKNOW	226010		IN300214-14088970-N	NUMBER OF UNDERLYING SH	317	2030-OCT-20	AAHHP8203M						NO	NO	FY-6
NOOR		FATMA	HARUN		JAIN	W O HAROON SULTANPUR BAREILL INDIA		UTTAR PRADESH	BAREILLY	243201		NA-NA-120332004622	AMOUNT FOR UNPAID AND L	128	2030-OCT-20	AGSPF3717B						NO	NO	FY-6
NOOR		FATMA	HARUN		JAIN	W O HAROON SULTANPUR BAREILL INDIA		UTTAR PRADESH	BAREILLY	243201		NA-NA-120332004622	NUMBER OF UNDERLYING SH	64	2030-OCT-20	AGSPF3717B						NO	NO	FY-6
VIJAY		SINGH	BIR		SINGH	BIRON DEWAL NAINI PONDARRUDR INDIA		UTTARAKHAND	PAURI GARHWAL	246425		NA-NA-120818001838	AMOUNT FOR UNPAID AND L	6	2030-OCT-20	CNBP565519Q						NO	NO	FY-6
VIJAY		SINGH	BIR		SINGH	BIRON DEWAL NAINI PONDARRUDR INDIA		UTTARAKHAND	PAURI GARHWAL	246425		NA-NA-120818001838	NUMBER OF UNDERLYING SH	3	2030-OCT-20	CNBP565519Q						NO	NO	FY-6
BIRENDRA	PRASAD	KOTNALA	CHANDRA		SHEKHAR	21 3 ENGINEER ENCLAVE GMS ROAD INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120335000215	AMOUNT FOR UNPAID AND L	40	2030-OCT-20	AGAPK3965A						NO	NO	FY-6
BIRENDRA	PRASAD	KOTNALA	CHANDRA		SHEKHAR	21 3 ENGINEER ENCLAVE GMS ROAD INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120335000215	NUMBER OF UNDERLYING SH	20	2030-OCT-20	AGAPK3965A						NO	NO	FY-6
NTISH		DOBRIYAL	NA		DOBRIYAL	H NO 61 SANSKRIT LOK COLONY BI INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120816005996	AMOUNT FOR UNPAID AND L	20	2030-OCT-20	CUHPD00739A						NO	NO	FY-6
NTISH		DOBRIYAL	NA		DOBRIYAL	H NO 61 SANSKRIT LOK COLONY BI INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120816005996	NUMBER OF UNDERLYING SH	10	2030-OCT-20	CUHPD00739A						NO	NO	FY-6
SEEMA		AMOLA	KIRTI		RAM	DEHRADUN Q NO 32 TYPE 2 NEW INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120818003101	AMOUNT FOR UNPAID AND L	116	2030-OCT-20	DKMPA2726N						NO	NO	FY-6
SEEMA		AMOLA	KIRTI		RAM	DEHRADUN Q NO 32 TYPE 2 NEW INDIA		UTTARAKHAND	DEHRADUN	248001		NA-NA-120818003101	NUMBER OF UNDERLYING SH	58	2030-OCT-20	DKMPA2726N						NO	NO	FY-6
ASHOK		SHARMA	MANGAL		DUTT	GRAM MISSARPUR POST KANKHAL INDIA		UTTARAKHAND	TEHRRI GARHWAL	249408		NA-NA-120332012172	AMOUNT FOR UNPAID AND L	8	2030-OCT-20	AXBPS58947G						NO	NO	FY-6
ASHOK	KUMAR	SHARMA	MANGAL		DUTT	GRAM MISSARPUR POST KANKHAL INDIA		UTTARAKHAND	TEHRRI GARHWAL	249408		NA-NA-120332012172	NUMBER OF UNDERLYING SH	4	2030-OCT-20	AXBPS58947G						NO	NO	FY-6
ROHIT		KADAN	SURENDRA		SINGH	MEERUT MOHIUDDINPUR MEERUT INDIA		UTTAR PRADESH	MEERUT	250205		NA-NA-120887000128	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	EIOPK6745L						NO	NO	FY-6
ROHIT		KADAN	SURENDRA		SINGH	MEERUT MOHIUDDINPUR MEERUT INDIA		UTTAR PRADESH	MEERUT	250205		NA-NA-120887000128	NUMBER OF UNDERLYING SH	1	2030-OCT-20	EIOPK6745L						NO	NO	FY-6
RAM	MANOHAR	AGRAWAL	RAJENDRA		PRASAD	H NO 363 1187 MOHALLA PATEL N INDIA		UTTAR PRADESH	GONDA	271001		IN300394-18272667-N	AMOUNT FOR UNPAID AND L	40	2030-OCT-20	AGLPA9556A			N			NO	NO	FY-6
RAM	MANOHAR	AGRAWAL	RAJENDRA		PRASAD	H NO 363 1187 MOHALLA PATEL N INDIA		UTTAR PRADESH	GONDA	271001		IN300394-18272667-N	NUMBER OF UNDERLYING SH	20	2030-OCT-20	AGLPA9556A			N			NO	NO	FY-6
ASHUTOSH		MAURYA	LAL		DHAR	SAHODDADH SAHODDADH GORAK INDIA		UTTAR PRADESH	GORAKHPUR	273413		NA-NA-120818004083	AMOUNT FOR UNPAID AND L	4	2030-OCT-20	FHMPM7384B						NO	NO	FY-6
ASHUTOSH		MAURYA	LAL		DHAR	SAHODDADH SAHODDADH GORAK INDIA		UTTAR PRADESH	GORAKHPUR	273413		NA-NA-120818004083	NUMBER OF UNDERLYING SH	2	2030-OCT-20	FHMPM7384B						NO	NO	FY-6
SONAL		BAREJA	ANIL		KUMAR	W O ROHIT BAREJA 50 2 KAPDA MA INDIA		UTTAR PRADESH	AGRA	282004		IN300214-49245025-N	AMOUNT FOR UNPAID AND L	100	2030-OCT-20	AGGPB4123K						NO	NO	FY-6
SONAL		BAREJA	ANIL		KUMAR	W O ROHIT BAREJA 50 2 KAPDA MA INDIA		UTTAR PRADESH	AGRA	282004		IN300214-49245025-N	NUMBER OF UNDERLYING SH	50	2030-OCT-20	AGGPB4123K						NO	NO	FY-6
AJAY		KUMAR	NA		KUMAR	NEAR PETROL PUMP MATOR ROAD INDIA		RAJASTHAN	ALWAR	301404		NA-NA-120816003632	AMOUNT FOR UNPAID AND L	18	2030-OCT-20	BQKPK3058H						NO	NO	FY-6
AJAY		KUMAR	NA		KUMAR	NEAR PETROL PUMP MATOR ROAD INDIA		RAJASTHAN	ALWAR	301404		NA-NA-120816003632	NUMBER OF UNDERLYING SH	9	2030-OCT-20	BQKPK3058H						NO	NO	FY-6
HARI	SHANKER	GUPTA	OM		PRAKASH	NEAR KHEDA DEVAT WAR NO 05 KH INDIA		RAJASTHAN	ALWAR	301404		NA-NA-120825000868	AMOUNT FOR UNPAID AND L	4	2030-OCT-20	AHWPG0013C						NO	NO	FY-6
HARI	SHANKER	GUPTA	OM		PRAKASH	NEAR KHEDA DEVAT WAR NO 05 KH INDIA		RAJASTHAN	ALWAR	301404		NA-NA-120825000868	NUMBER OF UNDERLYING SH	2	2030-OCT-20	AHWPG0013C						NO	NO	FY-6
OM	PRAKASH	GATTANI	KASHI		LAL	C184 SHIV SADAN SUDAMA MARG INDIA		RAJASTHAN	BHILWARA	311001		NA-NA-120332000679	AMOUNT FOR UNPAID AND L	110	2030-OCT-20	ALDPG2289F						NO	NO	FY-6
OM	PRAKASH	GATTANI																						

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
JAPAN SHAH		DHAMELIYA	NA		DHAMELIYA	PLOT NO 1922 B 2 OPP BABABHAI C INDIA	INDIA	GUJARAT	BHAVNAGAR	364001		NA-NA-120816001062	NUMBER OF UNDERLYING SH	5	2030-OCT-20	BXDPD1304F						NO	NO	FY-6
SHAH	GOPIBEN	JIGARBHAI	RAVINDRABHAI	HARPRASAD	DESAI	A 52 SATYAM TOWER SOMESHWAR INDIA	INDIA	GUJARAT	AHMEDABAD	380015		NA-NA-120289000145	AMOUNT FOR UNPAID AND L	400	2030-OCT-20	BFCPS3435K						NO	NO	FY-6
SHAH	GOPIBEN	JIGARBHAI	RAVINDRABHAI	HARPRASAD	DESAI	A 52 SATYAM TOWER SOMESHWAR INDIA	INDIA	GUJARAT	AHMEDABAD	380015		NA-NA-120289000145	NUMBER OF UNDERLYING SH	200	2030-OCT-20	BFCPS3435K						NO	NO	FY-6
MANISHA	RAMNIKBHAI	DONGA	RAMNIKBHAI	M	DONGA	A 9 NEW SOMNATH SOC NR PRAT INDIA	INDIA	GUJARAT	AHMEDABAD	380024		NA-NA-120447000061	AMOUNT FOR UNPAID AND L	138	2030-OCT-20	ALZPD0265C						NO	NO	FY-6
MANISHA	RAMNIKBHAI	DONGA	RAMNIKBHAI	M	DONGA	A 9 NEW SOMNATH SOC NR PRAT INDIA	INDIA	GUJARAT	AHMEDABAD	380024		NA-NA-120447000061	NUMBER OF UNDERLYING SH	159	2030-OCT-20	ALZPD0265C						NO	NO	FY-6
RAMNIKBHAI	PARSOTTAMBHA	DONGA	P	P	DONGA	202 MARUTISADAN APPARTMENT K INDIA	INDIA	GUJARAT	SURAT	395006		NA-NA-120702000028	AMOUNT FOR UNPAID AND L	3020	2030-OCT-20	AHQPD7372M						NO	NO	FY-6
RAMNIKBHAI	PARSOTTAMBHA	DONGA	P	P	DONGA	202 MARUTISADAN APPARTMENT K INDIA	INDIA	GUJARAT	SURAT	395006		NA-NA-120702000028	NUMBER OF UNDERLYING SH	1510	2030-OCT-20	AHQPD7372M						NO	NO	FY-6
ARUNABEN	JAYANTIBHAI	GONDALIYA	DHIRUBHAI	VEKRIYA	VEKRIYA	A 23 SWAGAT PARK B H NARNARAY. INDIA	INDIA	GUJARAT	GANDHINAGAR	382350		IN301983-11012630-N	AMOUNT FOR UNPAID AND L	490	2030-OCT-20	CCFPG6561F						NO	NO	FY-6
ARUNABEN	JAYANTIBHAI	GONDALIYA	DHIRUBHAI	VEKRIYA	VEKRIYA	A 23 SWAGAT PARK B H NARNARAY. INDIA	INDIA	GUJARAT	GANDHINAGAR	382350		IN301983-11012630-N	NUMBER OF UNDERLYING SH	245	2030-OCT-20	CCFPG6561F			N			NO	NO	FY-6
BHORANIYA	BILAL	YAKUBBHAI	BHORANIYA	YAKUB	YAKUB	250 MUSALMAN VAS MUNA TA S INDIA	INDIA	GUJARAT	MAHESANA	384285		NA-NA-120332003272	AMOUNT FOR UNPAID AND L	140	2030-OCT-20	EHAPB6894L						NO	NO	FY-6
BHORANIYA	BILAL	YAKUBBHAI	BHORANIYA	YAKUB	YAKUB	250 MUSALMAN VAS MUNA TA S INDIA	INDIA	GUJARAT	MAHESANA	384285		NA-NA-120332003272	NUMBER OF UNDERLYING SH	70	2030-OCT-20	EHAPB6894L						NO	NO	FY-6
SOHEL	HANIF	RAJEDIA	HANIF	SULEMAN	RAJEDIA	713 KADIVAL VAS PIROJPURA BANA INDIA	INDIA	GUJARAT	MAHESANA	385210		NA-NA-120887018737	AMOUNT FOR UNPAID AND L	26	2030-OCT-20	BFPPR1145N						NO	NO	FY-6
SOHEL	HANIF	RAJEDIA	HANIF	SULEMAN	RAJEDIA	713 KADIVAL VAS PIROJPURA BANA INDIA	INDIA	GUJARAT	MAHESANA	385210		NA-NA-120887018737	NUMBER OF UNDERLYING SH	13	2030-OCT-20	BFPPR1145N						NO	NO	FY-6
MOHAMMED	ADNAN	ANSARI	MOHAMMEDADYUB	JANNMOHAMMED	ANSARI	FANUSWALA BUILDING 2ND FLOOR INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		IN300214-21710787-N	AMOUNT FOR UNPAID AND L	100	2030-OCT-20	ANOPA7748J						NO	NO	FY-6
MOHAMMED	ADNAN	ANSARI	MOHAMMEDADYUB	JANNMOHAMMED	ANSARI	FANUSWALA BUILDING 2ND FLOOR INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400008		IN300214-21710787-N	NUMBER OF UNDERLYING SH	50	2030-OCT-20	ANOPA7748J						NO	NO	FY-6
ALKA	BHARAT	JAVERI	NA	JAVERI	JAVERI	144 4 SHANTI NIVAS JAIN SOCIETY INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400022		NA-NA-120816006081	AMOUNT FOR UNPAID AND L	270	2030-OCT-20	AAHPJ9782H						NO	NO	FY-6
ALKA	BHARAT	JAVERI	NA	JAVERI	JAVERI	144 4 SHANTI NIVAS JAIN SOCIETY INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400022		NA-NA-120816006081	NUMBER OF UNDERLYING SH	135	2030-OCT-20	AAHPJ9782H						NO	NO	FY-6
PRAVIN	RAGHUNATH	TAWDE	RAGHUNATH	MAHADEO	TAWDE	1 CHAITTNAYA NIWAS GOKHALE RE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400028		IN300829-11230350-N	AMOUNT FOR UNPAID AND L	500	2030-OCT-20	AANPT8910F			N			NO	NO	FY-6
PRAVIN	RAGHUNATH	TAWDE	RAGHUNATH	MAHADEO	TAWDE	1 CHAITTNAYA NIWAS GOKHALE RE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400028		IN300829-11230350-N	NUMBER OF UNDERLYING SH	250	2030-OCT-20	AANPT8910F			N			NO	NO	FY-6
AKASH	PURUSHOTTAM	WANI	PURUSHOTTAM	VISHWANATH	WANI	A 103 OM SHABARI CHS LTD SANE C INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400081		NA-NA-120887001103	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	ABJPW0747L						NO	NO	FY-6
AKASH	PURUSHOTTAM	WANI	PURUSHOTTAM	VISHWANATH	WANI	A 103 OM SHABARI CHS LTD SANE C INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400081		NA-NA-120887001103	NUMBER OF UNDERLYING SH	1	2030-OCT-20	ABJPW0747L						NO	NO	FY-6
RAJESH	MULCHAND	YADAV	MULCHAND	YADAV	YADAV	S O MULCHAND YADAV ANAND ASH- INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401201		NA-NA-120888001757	AMOUNT FOR UNPAID AND L	10	2030-OCT-20	AZGVP8079A						NO	NO	FY-6
RAJESH	MULCHAND	YADAV	MULCHAND	YADAV	YADAV	S O MULCHAND YADAV ANAND ASH- INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401201		NA-NA-120888001757	NUMBER OF UNDERLYING SH	5	2030-OCT-20	AZGVP8079A						NO	NO	FY-6
THUSHAR	RAMAKRISHNAN	MANNAJI	RAMAKRISHNANAAI	NARAYANAN	N	C302 VASANT NAGRI GULMOHAR C INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401208		NA-NA-120332001645	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	BWFFR2847L						NO	NO	FY-6
THUSHAR	RAMAKRISHNAN	MANNAJI	RAMAKRISHNANAAI	NARAYANAN	N	C302 VASANT NAGRI GULMOHAR C INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401208		NA-NA-120332001645	NUMBER OF UNDERLYING SH	1	2030-OCT-20	BWFFR2847L						NO	NO	FY-6
RAM	SHRIDHAR	RATHOD	NA	RATHOD	RATHOD	C O RANI NAVNATH MUTKENANEKJ INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410501		NA-NA-120816008375	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	BIOPR7589A						NO	NO	FY-6
RAM	SHRIDHAR	RATHOD	NA	RATHOD	RATHOD	C O RANI NAVNATH MUTKENANEKJ INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410501		NA-NA-120816008375	NUMBER OF UNDERLYING SH	1	2030-OCT-20	BIOPR7589A						NO	NO	FY-6
SUCHETRA	SANTOSH	ROMAN	SHAMRAO	KRUSHANAJI	JAGTAP	A 1 8 GAIKSHMI HOUSING SOC S& INDIA	INDIA	MAHARASHTRA	PUNE	411009		NA-NA-120447000009	AMOUNT FOR UNPAID AND L	24	2030-OCT-20	AGVPR2416C						NO	NO	FY-6
SUCHETRA	SANTOSH	ROMAN	SHAMRAO	KRUSHANAJI	JAGTAP	A 1 8 GAIKSHMI HOUSING SOC S& INDIA	INDIA	MAHARASHTRA	PUNE	411009		NA-NA-120447000009	NUMBER OF UNDERLYING SH	12	2030-OCT-20	AGVPR2416C						NO	NO	FY-6
VEENA	ARVINDKUMAR	SHAH	ARVINDLAL	C	SHAH	696 1 A MAHARSHI NAGAR 202 DA INDIA	INDIA	MAHARASHTRA	PUNE	411037		IN300280-10723360-N	AMOUNT FOR UNPAID AND L	150	2030-OCT-20	AEUPS0952H						NO	NO	FY-6
VEENA	ARVINDKUMAR	SHAH	ARVINDLAL	C	SHAH	696 1 A MAHARSHI NAGAR 202 DA INDIA	INDIA	MAHARASHTRA	PUNE	411037		IN300280-10723360-N	NUMBER OF UNDERLYING SH	75	2030-OCT-20	AEUPS0952H			N			NO	NO	FY-6
MADHAVI	NILKANTHESHWAR	LOKHANDE	BABASAHEB	TATERAO	GAIKWAD	TQ AUSA KILLARI LATUR LATUR M& INDIA	INDIA	MAHARASHTRA	PUNE	413516		IN300214-41165823-N	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	AYVHL7268E						NO	NO	FY-6
MADHAVI	NILKANTHESHWAR	LOKHANDE	BABASAHEB	TATERAO	GAIKWAD	TQ AUSA KILLARI LATUR LATUR M& INDIA	INDIA	MAHARASHTRA	PUNE	413516		IN300214-41165823-N	NUMBER OF UNDERLYING SH	14	2030-OCT-20	AYVHL7268E						NO	NO	FY-6
ASHWINI	LOBHAS	GARUD	SUBARAO	GARUD	GARUD	FLAT NO 201 IRIS APARTMENT E W/ INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416003		NA-NA-120887003345	AMOUNT FOR UNPAID AND L	110	2030-OCT-20	BSCPP93118M						NO	NO	FY-6
ASHWINI	LOBHAS	GARUD	SUBARAO	GARUD	GARUD	FLAT NO 201 IRIS APARTMENT E W/ INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416003		NA-NA-120887003345	NUMBER OF UNDERLYING SH	55	2030-OCT-20	BSCPP93118M						NO	NO	FY-6
SANTOSH	YUVRAJ	JAMDAR	YUVRAJ	JAMDAR	JAMDAR	GUJAR MALA AP MANERAJURI TAL INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416408		NA-NA-120818009274	AMOUNT FOR UNPAID AND L	50	2030-OCT-20	BMFPI7735M						NO	NO	FY-6
SANTOSH	YUVRAJ	JAMDAR	YUVRAJ	JAMDAR	JAMDAR	GUJAR MALA AP MANERAJURI TAL INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416408		NA-NA-120818009274	NUMBER OF UNDERLYING SH	25	2030-OCT-20	BMFPI7735M						NO	NO	FY-6
ABHIJEET	SHANKAR	TAVATE	SHANKAR	TAVATE	TAVATE	VITTHAL NAGAR GAR A P 8 BEDAG INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416410		NA-NA-120894000305	AMOUNT FOR UNPAID AND L	60	2030-OCT-20	AOQWPT4335B						NO	NO	FY-6
ABHIJEET	SHANKAR	TAVATE	SHANKAR	TAVATE	TAVATE	VITTHAL NAGAR GAR A P 8 BEDAG INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416410		NA-NA-120894000305	NUMBER OF UNDERLYING SH	30	2030-OCT-20	AOQWPT4335B						NO	NO	FY-6
OMPRAKASH	KEDARNATH	DAGA	KEDARNATH	DAGA	DAGA	P S NO 93 PO LASALGAON TAL NIPH INDIA	INDIA	MAHARASHTRA	NASHIK	422306		NA-NA-120332000027	AMOUNT FOR UNPAID AND L	30	2030-OCT-20	AFUPD6489H						NO	NO	FY-6
OMPRAKASH	KEDARNATH	DAGA	KEDARNATH	DAGA	DAGA	P S NO 93 PO LASALGAON TAL NIPH INDIA	INDIA	MAHARASHTRA	NASHIK	422306		NA-NA-120332000027	NUMBER OF UNDERLYING SH	15	2030-OCT-20	AFUPD6489H						NO	NO	FY-6
NARESH	ZIPA	DESALE	ZIPA	SHANKAR	DESALE	PLOT NO 145 VIDYA NAGAR DEOPL INDIA	INDIA	MAHARASHTRA	DHULE	424005		NA-NA-120323000575	AMOUNT FOR UNPAID AND L	28	2030-OCT-20	AEPJD8591A						NO	NO	FY-6
NARESH	ZIPA	DESALE	ZIPA	SHANKAR	DESALE	PLOT NO 145 VIDYA NAGAR DEOPL INDIA	INDIA	MAHARASHTRA	DHULE	424005		NA-NA-120323000575	NUMBER OF UNDERLYING SH	14	2030-OCT-20	AEPJD8591A						NO	NO	FY-6
RUTIK	RAGHUNATH	PATIL	RAGHUNATH	WAMANRAO	PATIL	CHINCHKHED KHURD TARKHEDA J INDIA	INDIA	MAHARASHTRA	DHULE	424201		NA-NA-120289000194	AMOUNT FOR UNPAID AND L	80	2030-OCT-20	EDHPP9209Q						NO	NO	FY-6
RUTIK	RAGHUNATH	PATIL	RAGHUNATH	WAMANRAO	PATIL	CHINCHKHED KHURD TARKHEDA J INDIA	INDIA	MAHARASHTRA	DHULE	424201		NA-NA-120289000194	NUMBER OF UNDERLYING SH	40	2030-OCT-20	EDHPP9209Q						NO	NO	FY-6
PRATIT	KALPAK	DESHMUKH	NA	DESHMUKH	DESHMUKH</																			

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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

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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
MENCH DEEKSHITH DEEKSHITH	REDDY	RAMESH	MENCHGANGARAM		RAMESH	S O MENCH GANGARAM HOUSE NU INDIA	INDIA	TELANGANA	NIZAMABAD	503219		NA-NA-120887014535	NUMBER OF UNDERLYING SH	18	2030-OCT-20	HXOPM1644G						NO	NO	FY-6
DEEKSHITH DEEKSHITH	REDDY	CHERUKU	CHERUKU		RAVINDREDDY	9 71 BHIMARAM BHEEMARAM ADIL INDIA	INDIA	TELANGANA	ADILABAD	504204		NA-NA-120816000005	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	BDSPC1939G						NO	NO	FY-6
SAI	DEEP	CHERUKU	CHERUKU		RAVINDREDDY	9 71 BHIMARAM BHEEMARAM ADIL INDIA	INDIA	TELANGANA	ADILABAD	504204		NA-NA-120816000005	NUMBER OF UNDERLYING SH	1	2030-OCT-20	BDSPC1939G						NO	NO	FY-6
SAI	DEEP	SAMANTHULA	SAMANTHULA		SWAMY	C H 05 YAPAL AREA 24 WARD MAN INDIA	INDIA	TELANGANA	ADILABAD	504231		NA-NA-120818000333	AMOUNT FOR UNPAID AND L	80	2030-OCT-20	LVBP52347K						NO	NO	FY-6
PABBA		SAMANTHULA	SAMANTHULA		SWAMY	C H 05 YAPAL AREA 24 WARD MAN INDIA	INDIA	TELANGANA	ADILABAD	504231		NA-NA-120818000333	NUMBER OF UNDERLYING SH	40	2030-OCT-20	LVBP52347K						NO	NO	FY-6
PABBA		VIKRAM	CHAITANYA		PABBA	H N 4 75 4 1 SARASWATHI NAGART INDIA	INDIA	TELANGANA	KARIMNAGAR	505001		NA-NA-120332001051	AMOUNT FOR UNPAID AND L	350	2030-OCT-20	CLPPP3900A						NO	NO	FY-6
PABBA		VIKRAM	CHAITANYA		PABBA	H N 4 75 4 1 SARASWATHI NAGART INDIA	INDIA	TELANGANA	KARIMNAGAR	505001		NA-NA-120332001051	NUMBER OF UNDERLYING SH	175	2030-OCT-20	CLPPP3900A						NO	NO	FY-6
BHOGIREDDYV S		JAGADISH	SESHA	RAO	BHOGIREDDY	19 25 12 REDDY COLONY 2 STREET I INDIA	INDIA	ANDHRA PRADESH	VISHAHAPATNAM	534201		NA-NA-120472001139	AMOUNT FOR UNPAID AND L	774	2030-OCT-20	AXRPB1234D						NO	NO	FY-6
BHOGIREDDYV S		JAGADISH	SESHA	RAO	BHOGIREDDY	19 25 12 REDDY COLONY 2 STREET I INDIA	INDIA	ANDHRA PRADESH	VISHAHAPATNAM	534201		NA-NA-120472001139	NUMBER OF UNDERLYING SH	387	2030-OCT-20	AXRPB1234D						NO	NO	FY-6
KURIMILLA	LAVAN	KUMAR	KURIMILLA		ASHOK	S O KURIMILLA ASHOK HOUSE NO 4 INDIA	INDIA	TELANGANA	WARANGAL	506001		NA-NA-120887015733	AMOUNT FOR UNPAID AND L	4	2030-OCT-20	HSFPK0120R						NO	NO	FY-6
KURIMILLA	LAVAN	KUMAR	KURIMILLA		ASHOK	S O KURIMILLA ASHOK HOUSE NO 4 INDIA	INDIA	TELANGANA	WARANGAL	506001		NA-NA-120887015733	NUMBER OF UNDERLYING SH	2	2030-OCT-20	HSFPK0120R						NO	NO	FY-6
P	NAGESWARA	REDDY	RAMACHANDRA	REDDY	PAMIDI	S O PAMIDI RAMA CHANDRA REDDI INDIA	INDIA	TELANGANA	HYDERABAD	500084		IN300214-42145974-N	AMOUNT FOR UNPAID AND L	100	2030-OCT-20	AOLPP7749C			N			NO	NO	FY-6
P	NAGESWARA	REDDY	RAMACHANDRA	REDDY	PAMIDI	S O PAMIDI RAMA CHANDRA REDDI INDIA	INDIA	TELANGANA	HYDERABAD	500084		IN300214-42145974-N	NUMBER OF UNDERLYING SH	50	2030-OCT-20	AOLPP7749C			N			NO	NO	FY-6
MADDINENI	CHENCHU	NAIDU	NA		NAIDU	PALUKURU KANDUKURU MANDALA INDIA	INDIA	TELANGANA	NIZAMABAD	523101		NA-NA-120816002544	AMOUNT FOR UNPAID AND L	34	2030-OCT-20	CAAPN1226P						NO	NO	FY-6
MADDINENI	CHENCHU	NAIDU	NA		NAIDU	PALUKURU KANDUKURU MANDALA INDIA	INDIA	TELANGANA	NIZAMABAD	523101		NA-NA-120816002544	NUMBER OF UNDERLYING SH	17	2030-OCT-20	CAAPN1226P						NO	NO	FY-6
LAKSHMAN		NAKKALA	KRISHNA	MURTHY	NAKKALA	H NO 5 232 IGAVARIPALEM GAVINI INDIA	INDIA	TELANGANA	NIZAMABAD	523166		NA-NA-120369000018	AMOUNT FOR UNPAID AND L	20	2030-OCT-20	BQOPN5850R						NO	NO	FY-6
LAKSHMAN		NAKKALA	KRISHNA	MURTHY	NAKKALA	H NO 5 232 IGAVARIPALEM GAVINI INDIA	INDIA	TELANGANA	NIZAMABAD	523166		NA-NA-120369000018	NUMBER OF UNDERLYING SH	10	2030-OCT-20	BQOPN5850R						NO	NO	FY-6
VENKATESWARLU		ERLA	RAMANAJAH		ERLA	S O RAMANAJAH O MUTTARACHA P, INDIA	INDIA	ANDHRA PRADESH		524222		NA-NA-120369000018	AMOUNT FOR UNPAID AND L	20	2030-OCT-20	ADMPE4721F						NO	NO	FY-6
VENKATESWARLU		ERLA	RAMANAJAH		ERLA	S O RAMANAJAH O MUTTARACHA P, INDIA	INDIA	ANDHRA PRADESH		524222		NA-NA-120369000018	NUMBER OF UNDERLYING SH	10	2030-OCT-20	ADMPE4721F						NO	NO	FY-6
CHANDRASHEKAF PRAVEEN		KUMAR	CHANDRASHEKAR		KUMAR	34 8TH MAIN ROAD P G HALLI BANC INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560003		NA-NA-120887003808	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	DFDPP2308H						NO	NO	FY-6
CHANDRASHEKAF PRAVEEN		KUMAR	CHANDRASHEKAR		KUMAR	34 8TH MAIN ROAD P G HALLI BANC INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560003		NA-NA-120887003808	NUMBER OF UNDERLYING SH	1	2030-OCT-20	DFDPP2308H						NO	NO	FY-6
ASWATHANARAY V		N	NARAYANAGOWDA		VELAPINANI	33 3 MATADAHALLI 3RD MAIN BAN INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560032		NA-NA-120332008383	AMOUNT FOR UNPAID AND L	22	2030-OCT-20	AWDPA2895A						NO	NO	FY-6
ASWATHANARAY V		N	NARAYANAGOWDA		VELAPINANI	33 3 MATADAHALLI 3RD MAIN BAN INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560032		NA-NA-120332008383	NUMBER OF UNDERLYING SH	11	2030-OCT-20	AWDPA2895A						NO	NO	FY-6
RAMAJAH		PILLA	ANJANAPPA	ANJANAPPA	ANJANAPPA	33 3 MATADAHALLI 3RD MAIN BAN INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560032		NA-NA-120332008383	NUMBER OF UNDERLYING SH	1000	2030-OCT-20	AWDPA2895A						NO	NO	FY-6
RAMAJAH		PILLA	ANJANAPPA	ANJANAPPA	ANJANAPPA	33 3 MATADAHALLI 3RD MAIN BAN INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560032		NA-NA-120332008383	NUMBER OF UNDERLYING SH	500	2030-OCT-20	AWDPA2895A						NO	NO	FY-6
SUDARSHAN	HALEGERI	NAIK	RAMANNA		NAIK	123 SUMERU BUILDING 1ST MAIN R INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560061		NA-NA-120433000002	AMOUNT FOR UNPAID AND L	280	2030-OCT-20	AAGPN9448P						NO	NO	FY-6
SUDARSHAN	HALEGERI	NAIK	RAMANNA		NAIK	123 SUMERU BUILDING 1ST MAIN R INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560061		NA-NA-120433000002	NUMBER OF UNDERLYING SH	140	2030-OCT-20	AAGPN9448P						NO	NO	FY-6
SMARANIKA		MISHRA	NA		MISHRA	SMARANIKA MISHRA FLAT C904 VA, INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560064		NA-NA-120816011650	AMOUNT FOR UNPAID AND L	90	2030-OCT-20	ATEPM9385M						NO	NO	FY-6
SMARANIKA		MISHRA	NA		MISHRA	SMARANIKA MISHRA FLAT C904 VA, INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560064		NA-NA-120816011650	NUMBER OF UNDERLYING SH	45	2030-OCT-20	ATEPM9385M						NO	NO	FY-6
SIVABALAN		VELUCHAMY	NA		VELUCHAMY	G25 GROUND FLOOR BALAJI SEREN INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560100		NA-NA-120816005826	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	AIFPV7434A						NO	NO	FY-6
SIVABALAN		VELUCHAMY	NA		VELUCHAMY	G25 GROUND FLOOR BALAJI SEREN INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560100		NA-NA-120816005826	NUMBER OF UNDERLYING SH	1	2030-OCT-20	AIFPV7434A						NO	NO	FY-6
RAJURAM D		PATEL	DOLA		RAM	WARD NO 7 KARANJI EXTENSION Kf INDIA	INDIA	KARNATAKA	KOLAR	563130		NA-NA-120332003517	AMOUNT FOR UNPAID AND L	16	2030-OCT-20	CEOPR9550L						NO	NO	FY-6
RAJURAM D		PATEL	DOLA		RAM	WARD NO 7 KARANJI EXTENSION Kf INDIA	INDIA	KARNATAKA	KOLAR	563130		NA-NA-120332003517	NUMBER OF UNDERLYING SH	8	2030-OCT-20	CEOPR9550L						NO	NO	FY-6
SANTASA		KASINATH	KASINATH		SANKESHIPUR	2944 12TH CROSS V V MOHALLA, M INDIA	INDIA	KARNATAKA	MYSORE	570002		NA-NA-120816000085	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	BKPKP1875J						NO	NO	FY-6
SANTASA		KASINATH	KASINATH		SANKESHIPUR	2944 12TH CROSS V V MOHALLA, M INDIA	INDIA	KARNATAKA	MYSORE	570002		NA-NA-120816000085	NUMBER OF UNDERLYING SH	1	2030-OCT-20	BKPKP1875J						NO	NO	FY-6
VURTUR	SURESH	ASHWATHRAMU	NA		ASHWATHRAMU	B 3 POLYTECHNIC QUATREAS HAR INDIA	INDIA	KARNATAKA	HASSAN	573201		NA-NA-120816003652	AMOUNT FOR UNPAID AND L	40	2030-OCT-20	BUGPA4875A						NO	NO	FY-6
VURTUR	SURESH	ASHWATHRAMU	NA		ASHWATHRAMU	B 3 POLYTECHNIC QUATREAS HAR INDIA	INDIA	KARNATAKA	HASSAN	573201		NA-NA-120816003652	NUMBER OF UNDERLYING SH	20	2030-OCT-20	BUGPA4875A						NO	NO	FY-6
NAGENDRA T		A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGH TOWERI INDIA	INDIA	KARNATAKA	DAKSHINA KANNADA	575003		IN300214-10526559-N	AMOUNT FOR UNPAID AND L	10	2030-OCT-20	ABOPN2172M			N			NO	NO	FY-6
NAGENDRA T		A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGH TOWERI INDIA	INDIA	KARNATAKA	DAKSHINA KANNADA	575003		IN300214-10526559-N	NUMBER OF UNDERLYING SH	5	2030-OCT-20	ABOPN2172M			N			NO	NO	FY-6
SACHIN	SUDHAKAR	SHETTY	NA		SHETTY	ALAGESHWARA POST KOPPA INDIA	INDIA	KARNATAKA	DAVANAGERE	577123		NA-NA-120816000588	AMOUNT FOR UNPAID AND L	4	2030-OCT-20	CEEP59573N						NO	NO	FY-6
SACHIN	SUDHAKAR	SHETTY	NA		SHETTY	ALAGESHWARA POST KOPPA INDIA	INDIA	KARNATAKA	DAVANAGERE	577123		NA-NA-120816000588	NUMBER OF UNDERLYING SH	2	2030-OCT-20	CEEP59573N						NO	NO	FY-6
MARULASIDDAPPA		G	GULEAR		VEERABHADRAPPA	128 BASAVA NILAYA SJ ROAD JANNU INDIA	INDIA	KARNATAKA	DAVANAGERE	577301		NA-NA-120447000749	AMOUNT FOR UNPAID AND L	200	2030-OCT-20	CRYPM3575M						NO	NO	FY-6
MARULASIDDAPPA		G	GULEAR		VEERABHADRAPPA	128 BASAVA NILAYA SJ ROAD JANNU INDIA	INDIA	KARNATAKA	DAVANAGERE	577301		NA-NA-120447000749	NUMBER OF UNDERLYING SH	100	2030-OCT-20	CRYPM3575M						NO	NO	FY-6
PRAKASH		ARUNDHATI	PRAKASH	K	A	BHARATH OIL MILL COMPOUND HA INDIA	INDIA	KARNATAKA	DAVANAGERE	577601		NA-NA-120270000065	AMOUNT FOR UNPAID AND L	140	2030-OCT-20	AIGPA4598K						NO	NO	FY-6
PRAKASH		ARUNDHATI	PRAKASH	K	A	BHARATH OIL MILL COMPOUND HA INDIA	INDIA	KARNATAKA	DAVANAGERE	577601		NA-NA-120270000065	NUMBER OF UNDERLYING SH	70	2030-OCT-20	AIGPA4598K						NO	NO	FY-6
SMITHA	SHASHIKANT	MALAPUR	SHIVANAGOUDA		MALAPUR	W O SHASHIKANTH M I G 160 6TH C INDIA	INDIA	KARNATAKA	DHARWAD	580025		NA-NA-120887012653	AMOUNT FOR UNPAID AND L	100	2030-OCT-20	AICPM2727Q						NO	NO	FY-6
SMITHA	SHASHIKANT	MALAPUR	SHIVANAGOUDA		MALAPUR	W O SHASHIKANTH M I G 160 6TH C INDIA	INDIA	KARNATAKA	DHARWAD															

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00	
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00	
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

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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
SIYARAM SUKUMAR		MONDAL HALDER NA	KANU NA		MONDAL HALDER NA	NEAR PARABASI LODGE JAMBUNI U INDIA	INDIA	WEST BENGAL	BIRBHUM	731204		NA-NA-120887000660	NUMBER OF UNDERLYING SH	5	2030-OCT-20	B5TPM1491D						NO	NO	FY-6
SUKUMAR		HALDER NA	NA		HALDER NA	47 ARAMPRASADVITAPOHALISAHAI INDIA	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743134		NA-NA-120816011376	AMOUNT FOR UNPAID AND L	10	2030-OCT-20	ABUPH0272Q						NO	NO	FY-6
SUKUMAR		HALDER NA	NA		HALDER NA	47 ARAMPRASADVITAPOHALISAHAI INDIA	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743134		NA-NA-120816011376	NUMBER OF UNDERLYING SH	5	2030-OCT-20	ABUPH0272Q						NO	NO	FY-6
VIKAS	KUMAR	SINGH AJAY	KUMAR		SINGH AJAY	PRANTIK ICHAPUR NAWABGANJ INDIA	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743144		NA-NA-120332014126	AMOUNT FOR UNPAID AND L	80	2030-OCT-20	CDBPS3985C						NO	NO	FY-6
VIKAS	KUMAR	SINGH AJAY	KUMAR		SINGH AJAY	PRANTIK ICHAPUR NAWABGANJ INDIA	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743144		NA-NA-120332014126	NUMBER OF UNDERLYING SH	40	2030-OCT-20	CDBPS3985C						NO	NO	FY-6
SATISH	KUMAR	GIRI NA	NA		GIRI NA	FARIDPUR FARIDPUR PATNA INDIA	INDIA	BIHAR	PATNA	801109		NA-NA-120816006107	AMOUNT FOR UNPAID AND L	2	2030-OCT-20	BOJPG6751G						NO	NO	FY-6
SATISH	KUMAR	GIRI NA	NA		GIRI NA	FARIDPUR FARIDPUR PATNA INDIA	INDIA	BIHAR	PATNA	801109		NA-NA-120816006107	NUMBER OF UNDERLYING SH	1	2030-OCT-20	BOJPG6751G						NO	NO	FY-6
SAKET		KUMAR NA	NA		KUMAR NA	RAM NARAYAN RAI DV 5 10 SILVER INDIA	INDIA	JHARKHAND	BOKARO	831012		NA-NA-120816001450	AMOUNT FOR UNPAID AND L	156	2030-OCT-20	COKPK0892L						NO	NO	FY-6
SAKET		KUMAR NA	NA		KUMAR NA	RAM NARAYAN RAI DV 5 10 SILVER INDIA	INDIA	JHARKHAND	BOKARO	831012		NA-NA-120816001450	NUMBER OF UNDERLYING SH	78	2030-OCT-20	COKPK0892L						NO	NO	FY-6
MODIRISH	RAJA	KHAN AYYUB	AYYUB		KHAN AYYUB	H NO 8 WARD NO 5 NEAR S P BUN INDIA	INDIA	CHATTISGARH	DURG	491995		NA-NA-120106000217	AMOUNT FOR UNPAID AND L	52	2031-OCT-20	BVTPK6378I						NO	NO	FY-7
MODIRISH	RAJA	KHAN AYYUB	AYYUB		KHAN AYYUB	H NO 8 WARD NO 5 NEAR S P BUN INDIA	INDIA	CHATTISGARH	DURG	491995		NA-NA-120106000217	NUMBER OF UNDERLYING SH	26	2031-OCT-20	BVTPK6378I						NO	NO	FY-7
VINOD	EDATTU	VASAVAN MINIMOL	MINIMOL	K	P	VINOD BHAVAN KULASEKHARAMAN INDIA	INDIA	KERALA	KOTTAYAM	686605		NA-NA-120109001285	AMOUNT FOR UNPAID AND L	200	2031-OCT-20	AKQPV0371D						NO	NO	FY-7
VINOD	EDATTU	VASAVAN MINIMOL	MINIMOL	K	P	VINOD BHAVAN KULASEKHARAMAN INDIA	INDIA	KERALA	KOTTAYAM	686605		NA-NA-120109001285	NUMBER OF UNDERLYING SH	100	2031-OCT-20	AKQPV0371D						NO	NO	FY-7
KAMAL		AHMED MASHAID	ALI		MAZARBHUIYA MAZARBHUIYA C	INDIA	INDIA	ASSAM	CACHAR	788163		NA-NA-120191010128	AMOUNT FOR UNPAID AND L	50	2031-OCT-20	AOTPA9276K						NO	NO	FY-7
KAMAL		AHMED MASHAID	ALI		MAZARBHUIYA MAZARBHUIYA C	INDIA	INDIA	ASSAM	CACHAR	788163		NA-NA-120191010128	NUMBER OF UNDERLYING SH	25	2031-OCT-20	AOTPA9276K						NO	NO	FY-7
SURENDRA	KUMAR	TEWARI BABU	BABU	LAL	TEWARI BABU	HOUSE NO 106 TIYANI BAIRIYA JH INDIA	INDIA	UTTAR PRADESH	JHANSI	284002		NA-NA-120191010137	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	ABCP10836E						NO	NO	FY-7
SURENDRA	KUMAR	TEWARI BABU	BABU	LAL	TEWARI BABU	HOUSE NO 106 TIYANI BAIRIYA JH INDIA	INDIA	UTTAR PRADESH	JHANSI	284002		NA-NA-120191010137	NUMBER OF UNDERLYING SH	10	2031-OCT-20	ABCP10836E						NO	NO	FY-7
ARCHNA		DUBEY RAJMANI	RAJMANI		TIWARI H NO G SHIVDHARI KALONI VILL A INDIA	INDIA	INDIA	CHATTISGARH	SURGUA	497001		NA-NA-120191010195	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	AMJPD1622L						NO	NO	FY-7
ARCHNA		DUBEY RAJMANI	RAJMANI		TIWARI H NO G SHIVDHARI KALONI VILL A INDIA	INDIA	INDIA	CHATTISGARH	SURGUA	497001		NA-NA-120191010195	NUMBER OF UNDERLYING SH	10	2031-OCT-20	AMJPD1622L						NO	NO	FY-7
JAGDISH		AILAWADHI RAMJI	DASS		AILAWADHI S O RAMJI DASS AILAWADHI HOUSI INDIA	INDIA	INDIA	HARYANA	ROHTAK	124001		NA-NA-120191010547	AMOUNT FOR UNPAID AND L	860	2031-OCT-20	ABAPA4278M						NO	NO	FY-7
JAGDISH		AILAWADHI RAMJI	DASS		AILAWADHI S O RAMJI DASS AILAWADHI HOUSI INDIA	INDIA	INDIA	HARYANA	ROHTAK	124001		NA-NA-120191010547	NUMBER OF UNDERLYING SH	430	2031-OCT-20	ABAPA4278M						NO	NO	FY-7
VIVEK		SHARMA MAHESH	CHAND		SHARMA S O MAHESH CHAND SHARMA 173 J INDIA	INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201005		NA-NA-120191010615	AMOUNT FOR UNPAID AND L	150	2031-OCT-20	AOBPS5344A						NO	NO	FY-7
VIVEK		SHARMA MAHESH	CHAND		SHARMA S O MAHESH CHAND SHARMA 173 J INDIA	INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201005		NA-NA-120191010615	NUMBER OF UNDERLYING SH	75	2031-OCT-20	AOBPS5344A						NO	NO	FY-7
DATTAPRASAD	PRABHAKAR	MASURKAR PRABHAKAR	PRABHAKAR		MASURKAR ADVITA B WING 201 SECOND FLR SI INDIA	INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416510		NA-NA-120247000020	AMOUNT FOR UNPAID AND L	18	2031-OCT-20	ABGPM8234K						NO	NO	FY-7
DATTAPRASAD	PRABHAKAR	MASURKAR PRABHAKAR	PRABHAKAR		MASURKAR ADVITA B WING 201 SECOND FLR SI INDIA	INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416510		NA-NA-120247000020	NUMBER OF UNDERLYING SH	9	2031-OCT-20	ABGPM8234K						NO	NO	FY-7
SRINIVAS	REDDY	MALLAREDDYGARI RAM	REDDY		MALLAREDDYGARI 8 2 277 A 5 203 STREET NO 2 ROAD INDIA	INDIA	INDIA	TELANGANA	HYDERABAD	500034		NA-NA-120299000337	AMOUNT FOR UNPAID AND L	500	2031-OCT-20	AATPM0700E						NO	NO	FY-7
SRINIVAS	REDDY	MALLAREDDYGARI RAM	REDDY		MALLAREDDYGARI 8 2 277 A 5 203 STREET NO 2 ROAD INDIA	INDIA	INDIA	TELANGANA	HYDERABAD	500034		NA-NA-120299000337	NUMBER OF UNDERLYING SH	250	2031-OCT-20	AATPM0700E						NO	NO	FY-7
MANPREET		SINGH SADHU	SADHU		SINGH S O SADHU SINGH WARD NO 10 M INDIA	INDIA	INDIA	PUNJAB	FIROZPUR	152002		NA-NA-120323001485	AMOUNT FOR UNPAID AND L	202	2031-OCT-20	AJFPA6179A						NO	NO	FY-7
MANPREET		SINGH SADHU	SADHU		SINGH S O SADHU SINGH WARD NO 10 M INDIA	INDIA	INDIA	PUNJAB	FIROZPUR	152002		NA-NA-120323001485	NUMBER OF UNDERLYING SH	101	2031-OCT-20	AJFPA6179A						NO	NO	FY-7
SONU	S	R	SADANANDAN		NAIR 5569 DUNLOE APT NO 101 DELHI INDIA	INDIA	INDIA	DELHI	NEW DELHI	110001		NA-NA-120328000047	AMOUNT FOR UNPAID AND L	871	2031-OCT-20	CXPS9947P						NO	NO	FY-7
SONU	S	R	SADANANDAN		NAIR 5569 DUNLOE APT NO 101 DELHI INDIA	INDIA	INDIA	DELHI	NEW DELHI	110001		NA-NA-120328000047	NUMBER OF UNDERLYING SH	550	2031-OCT-20	CXPS9947P						NO	NO	FY-7
OM	PARKASH	JAIN K	L		JAIN A 46 RAM DUTT ENCLAVE UTTAM N INDIA	INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120322000059	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	AAAP10699Q			RAJRANJAIN	RAJRANJAIN		NO	NO	FY-7
OM	PARKASH	JAIN K	L		JAIN A 46 RAM DUTT ENCLAVE UTTAM N INDIA	INDIA	INDIA	DELHI	NEW DELHI	110059		NA-NA-120322000059	NUMBER OF UNDERLYING SH	5	2031-OCT-20	AAAP10699Q						NO	NO	FY-7
RAJESH	KUMAR	LAL SINGH	LAL SINGH		493 A BLOCK K HASANPUR HOUSE V INDIA	INDIA	INDIA	UTTAR PRADESH	ALIGARH	202001		NA-NA-120332000525	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	AQKPK4959L						NO	NO	FY-7
RAJESH	KUMAR	LAL SINGH	LAL SINGH		493 A BLOCK K HASANPUR HOUSE V INDIA	INDIA	INDIA	UTTAR PRADESH	ALIGARH	202001		NA-NA-120332000525	NUMBER OF UNDERLYING SH	2	2031-OCT-20	AQKPK4959L						NO	NO	FY-7
SANJAYKUMARSL	AGRAWAL	HUF NA	NA		SA 15 3 1 MAWAIYA PO VARANASI F INDIA	INDIA	INDIA	UTTAR PRADESH	VARANASI	221007		NA-NA-120332000907	AMOUNT FOR UNPAID AND L	72	2031-OCT-20	AAMHS1660J						NO	NO	FY-7
SANJAYKUMARSL	AGRAWAL	HUF NA	NA		SA 15 3 1 MAWAIYA PO VARANASI F INDIA	INDIA	INDIA	UTTAR PRADESH	VARANASI	221007		NA-NA-120332000907	NUMBER OF UNDERLYING SH	40	2031-OCT-20	AAMHS1660J						NO	NO	FY-7
CHETAN	PRAVIN	KARWA SARAT	CHANDRA		KARWA INSIDE JAWAHAR GATE KARWA AM INDIA	INDIA	INDIA	MAHARASHTRA	AKOLA	444601		NA-NA-120332001871	AMOUNT FOR UNPAID AND L	70	2031-OCT-20	HSNPK6670Q						NO	NO	FY-7
CHETAN	PRAVIN	KARWA SARAT	CHANDRA		KARWA INSIDE JAWAHAR GATE KARWA AM INDIA	INDIA	INDIA	MAHARASHTRA	AKOLA	444601		NA-NA-120332001871	NUMBER OF UNDERLYING SH	35	2031-OCT-20	HSNPK6670Q						NO	NO	FY-7
SASANKA	KUMAR	CHOUDHURY SARAT	CHANDRA		CHOUDHURY MAJHIHARA C T NEW PS BALIPATNA INDIA	INDIA	INDIA	ORISSA	PURI	752103		NA-NA-120332001969	AMOUNT FOR UNPAID AND L	56	2031-OCT-20	BAEPC7773B						NO	NO	FY-7
SASANKA	KUMAR	CHOUDHURY SARAT	CHANDRA		CHOUDHURY MAJHIHARA C T NEW PS BALIPATNA INDIA	INDIA	INDIA	ORISSA	PURI	752103		NA-NA-120332001969	NUMBER OF UNDERLYING SH	28	2031-OCT-20	BAEPC7773B						NO	NO	FY-7
TANVI	VIVEK	GAJARE VIVEK	CHUDAMAN		GAJARE VASANT TWORKI JAWAD METHAI N INDIA	INDIA	INDIA	MAHARASHTRA	JALGAON	425201		NA-NA-120332002035	AMOUNT FOR UNPAID AND L	192	2031-OCT-20	BRGPG2880L						NO	NO	FY-7
TANVI	VIVEK	GAJARE VIVEK	CHUDAMAN		GAJARE VASANT TWORKI JAWAD METHAI N INDIA	INDIA	INDIA	MAHARASHTRA	JALGAON	425201		NA-NA-120332002035	NUMBER OF UNDERLYING SH	96	2031-OCT-20	BRGPG2880L						NO	NO	FY-7
ANIL	CHAHAR	NIRANJAN SINGH	SINGH		SINGH VILLAGE KANKU POST SONKH MATI INDIA	INDIA	INDIA	UTTAR PRADESH	MATHURA	281123		NA-NA-120332003496	AMOUNT FOR UNPAID AND L	30	2031-OCT-20	BJMPC0857K						NO	NO	FY-7
ANIL	CHAHAR	NIRANJAN SINGH	SINGH		SINGH VILLAGE KANKU POST SONKH MATI INDIA	INDIA	INDIA	UTTAR PRADESH	MATHURA	281123		NA-NA-120332003496	NUMBER OF UNDERLYING SH	15	2031-OCT-20	BJMPC0857K						NO	NO	FY-7
SHIPRA	CHATTERJEE	RABINDRA NATH	NATH		DEY WEST BENGAL RAILPAR SARADAPALLY PANAGARH INDIA	INDIA	INDIA	WEST BENGAL	HOOGHLY	713148		NA-NA-120472002542	AMOUNT FOR UNPAID AND L	40	2031-OCT-20	AFDPC8771L						NO	NO	FY-7
SHIPRA	CHATTERJEE	RABINDRA NATH	NATH		DEY WEST BENGAL RAILPAR SARADAPALLY PANAGARH INDIA	INDIA	INDIA	WEST BENGAL	HOOGHLY	7131														

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
SHUBHAM		ANAND	NA		ANAND	MARAIYA PIPRALAITF PARBATTAMA INDIA	INDIA	BIHAR	KHAGARIA	851212		NA-NA-120816003015	NUMBER OF UNDERLYING SH	100	2031-OCT-20	AYXPA5032B						NO	NO	FY-7
NIKHIL		CHANDNA	NA		CHANDNA	H NO 2122 NR LORD KRISHNA SCHC INDIA	INDIA		HARYANA	HISSAR	125001		NA-NA-120816003227	AMOUNT FOR UNPAID AND L	38	2031-OCT-20	APOPC7458R					NO	NO	FY-7
NIKHIL		CHANDNA	NA		CHANDNA	H NO 2122 NR LORD KRISHNA SCHC INDIA	INDIA		HARYANA	HISSAR	125001		NA-NA-120816003227	NUMBER OF UNDERLYING SH	19	2031-OCT-20	APOPC7458R					NO	NO	FY-7
THEKKETHIL		SOMAN	NA		SOMAN	S OSIVAN THEKKETHIL HOUSE THIR INDIA	INDIA	KERALA	PALAKKAD	679532		NA-NA-120816003329	AMOUNT FOR UNPAID AND L	6	2031-OCT-20	AOPPS7830D					NO	NO	FY-7	
THEKKETHIL		SOMAN	NA		SOMAN	S OSIVAN THEKKETHIL HOUSE THIR INDIA	INDIA	KERALA	PALAKKAD	679532		NA-NA-120816003329	NUMBER OF UNDERLYING SH	3	2031-OCT-20	AOPPS7830D					NO	NO	FY-7	
ATUL		JAIU	NA		JAIU	S ODEEPAK JAIU NC 301CHALLAGH/ INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560037		NA-NA-120816003442	AMOUNT FOR UNPAID AND L	566	2031-OCT-20	AIEPA6008K					NO	NO	FY-7	
ATUL		JAIU	NA		JAIU	S ODEEPAK JAIU NC 301CHALLAGH/ INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560037		NA-NA-120816003442	NUMBER OF UNDERLYING SH	283	2031-OCT-20	AIEPA6008K					NO	NO	FY-7	
PRASAD		GODSE	NA		GODSE	SHIKSHAK SOCIETY 17 1 SHIVAJI NA INDIA	INDIA	MAHARASHTRA	PUNE	413255		NA-NA-120816003450	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	ANOPG3542L					NO	NO	FY-7	
PRASAD		GODSE	NA		GODSE	SHIKSHAK SOCIETY 17 1 SHIVAJI NA INDIA	INDIA	MAHARASHTRA	PUNE	413255		NA-NA-120816003450	NUMBER OF UNDERLYING SH	50	2031-OCT-20	ANOPG3542L					NO	NO	FY-7	
SAIFALI	BASHIR	MULLA	NA		MULLA	63 G 1 PLOT 5 NO NEW VIKASNAGA INDIA	INDIA	MAHARASHTRA	SATARA	415003		NA-NA-120816003508	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	DYYPM0407C					NO	NO	FY-7	
SAIFALI	BASHIR	MULLA	NA		MULLA	63 G 1 PLOT 5 NO NEW VIKASNAGA INDIA	INDIA	MAHARASHTRA	SATARA	415003		NA-NA-120816003508	NUMBER OF UNDERLYING SH	10	2031-OCT-20	DYYPM0407C					NO	NO	FY-7	
TANMAY		GUPTA	NA		GUPTA	BH 808 AMRAPALI VILLAGE INDIRAF INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201014		NA-NA-120816003616	AMOUNT FOR UNPAID AND L	190	2031-OCT-20	CJPPG0886G					NO	NO	FY-7	
TANMAY		GUPTA	NA		GUPTA	BH 808 AMRAPALI VILLAGE INDIRAF INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201014		NA-NA-120816003616	NUMBER OF UNDERLYING SH	95	2031-OCT-20	CJPPG0886G					NO	NO	FY-7	
SANTIAGU	DITTO	PUSHPAMARY	NA		PUSHPAMARY	68 NORTH STREET MUTHALAGUPATI INDIA	INDIA	TAMIL NADU	DINDIGUL	624002		NA-NA-120816003763	AMOUNT FOR UNPAID AND L	202	2031-OCT-20	FRAPD6119R					NO	NO	FY-7	
SANTIAGU	DITTO	PUSHPAMARY	NA		PUSHPAMARY	68 NORTH STREET MUTHALAGUPATI INDIA	INDIA	TAMIL NADU	DINDIGUL	624002		NA-NA-120816003763	NUMBER OF UNDERLYING SH	101	2031-OCT-20	FRAPD6119R					NO	NO	FY-7	
KAPIL	DEO	SHAW	NA		SHAW	C OBRIKH BHAN SHAWRIYAON RIYA INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273412		NA-NA-120816003801	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	BIVPS1548B					NO	NO	FY-7	
KAPIL	DEO	SHAW	NA		SHAW	C OBRIKH BHAN SHAWRIYAON RIYA INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273412		NA-NA-120816003801	NUMBER OF UNDERLYING SH	10	2031-OCT-20	BIVPS1548B					NO	NO	FY-7	
RAJENDRAN		GOKUL	NA		GOKUL	S ORAJENDRAN 5 877 AZHAGU NAG INDIA	INDIA	TAMIL NADU	NAMAKKAL	637001		NA-NA-120816004230	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	BDZPG1495G					NO	NO	FY-7	
RAJENDRAN		GOKUL	NA		GOKUL	S ORAJENDRAN 5 877 AZHAGU NAG INDIA	INDIA	TAMIL NADU	NAMAKKAL	637001		NA-NA-120816004230	NUMBER OF UNDERLYING SH	1	2031-OCT-20	BDZPG1495G					NO	NO	FY-7	
GOVINDARAJAN		SUGUMAR	NA		SUGUMAR	NO 15 4A SANGUPANI VINAYAGAR I INDIA	INDIA	TAMIL NADU	TIRUCHIRAPALLI	631502		NA-NA-120816004248	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	AWOPG5425F					NO	NO	FY-7	
GOVINDARAJAN		SUGUMAR	NA		SUGUMAR	NO 15 4A SANGUPANI VINAYAGAR I INDIA	INDIA	TAMIL NADU	TIRUCHIRAPALLI	631502		NA-NA-120816004248	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AWOPG5425F					NO	NO	FY-7	
PRIYA		GARG	NA		GARG	W ONITESH KUMAR GARG MO AHIR INDIA	INDIA	UTTAR PRADESH	PILIBHIT	262902		NA-NA-120816004502	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	ASAPG4840N					NO	NO	FY-7	
PRIYA		GARG	NA		GARG	W ONITESH KUMAR GARG MO AHIR INDIA	INDIA	UTTAR PRADESH	PILIBHIT	262902		NA-NA-120816004502	NUMBER OF UNDERLYING SH	10	2031-OCT-20	ASAPG4840N					NO	NO	FY-7	
AMAL		JOY	NA		JOY	VELLANCHIRA PALLITHAZHE THOTTI INDIA	INDIA	KERALA	ERNAKULAM	673639		NA-NA-120816004764	AMOUNT FOR UNPAID AND L	114	2031-OCT-20	AXJPJ3346G					NO	NO	FY-7	
AMAL		JOY	NA		JOY	VELLANCHIRA PALLITHAZHE THOTTI INDIA	INDIA	KERALA	ERNAKULAM	673639		NA-NA-120816004764	NUMBER OF UNDERLYING SH	57	2031-OCT-20	AXJPJ3346G					NO	NO	FY-7	
SAYALI	KAUSTUBH	NIMBALKAR	NA		NIMBALKAR	C O R K NIMBALKAR PLOT NO 26 DI INDIA	INDIA	MAHARASHTRA	PUNE	411037		NA-NA-120816004810	AMOUNT FOR UNPAID AND L	320	2031-OCT-20	AIMPI8939N					NO	NO	FY-7	
SAYALI	KAUSTUBH	NIMBALKAR	NA		NIMBALKAR	C O R K NIMBALKAR PLOT NO 26 DI INDIA	INDIA	MAHARASHTRA	PUNE	411037		NA-NA-120816004810	NUMBER OF UNDERLYING SH	160	2031-OCT-20	AIMPI8939N					NO	NO	FY-7	
ABDULFAROOK	FAZLINA	BAGUM	NA		BAGUM	W OKAJA MYTHEEN AMEER 7 79 ES INDIA	INDIA	TAMIL NADU	CUDDALORE	623701		NA-NA-120816004957	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	ABRRP5419L					NO	NO	FY-7	
ABDULFAROOK	FAZLINA	BAGUM	NA		BAGUM	W OKAJA MYTHEEN AMEER 7 79 ES INDIA	INDIA	TAMIL NADU	CUDDALORE	623701		NA-NA-120816004957	NUMBER OF UNDERLYING SH	5	2031-OCT-20	ABRRP5419L					NO	NO	FY-7	
ANAND	KUMAR	PAL	NA		PAL	S O LALLU RAM PALHOUSE NO 2605 INDIA	INDIA	UTTAR PRADESH	JAUNPUR	222203		NA-NA-120816005193	AMOUNT FOR UNPAID AND L	12	2031-OCT-20	DTIPP9940L					NO	NO	FY-7	
ANAND	KUMAR	PAL	NA		PAL	S O LALLU RAM PALHOUSE NO 2605 INDIA	INDIA	UTTAR PRADESH	JAUNPUR	222203		NA-NA-120816005193	NUMBER OF UNDERLYING SH	6	2031-OCT-20	DTIPP9940L					NO	NO	FY-7	
REVATI	TIWARI	NA	NA		TIWARI	52 DEPO ROAD ARJUN WARD 02 D INDIA	INDIA	MADHYA PRADESH	BETUL	460001		NA-NA-120816005447	AMOUNT FOR UNPAID AND L	56	2031-OCT-20	BWIPT1737N					NO	NO	FY-7	
REVATI	TIWARI	NA	NA		TIWARI	52 DEPO ROAD ARJUN WARD 02 D INDIA	INDIA	MADHYA PRADESH	BETUL	460001		NA-NA-120816005447	NUMBER OF UNDERLYING SH	28	2031-OCT-20	BWIPT1737N					NO	NO	FY-7	
KIRAN	KUMAR	PAPPIULA	NA		PAPPIULA	3 52 NIZAMABAD KANNI INDIA	INDIA	TELANGANA	NIZAMABAD	503125		NA-NA-120816005549	AMOUNT FOR UNPAID AND L	194	2031-OCT-20	BIQPP6908K					NO	NO	FY-7	
KIRAN	KUMAR	PAPPIULA	NA		PAPPIULA	3 52 NIZAMABAD KANNI INDIA	INDIA	TELANGANA	NIZAMABAD	503125		NA-NA-120816005549	NUMBER OF UNDERLYING SH	97	2031-OCT-20	BIQPP6908K					NO	NO	FY-7	
MATHEWS	THOMMITHAZHE	MATHEW	NA		MATHEW	THOMMITHAZHE PONKUNAM NARI INDIA	INDIA	KERALA	KOTTAYAM	686506		NA-NA-120816005627	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	CEXPM1795M					NO	NO	FY-7	
MATHEWS	THOMMITHAZHE	MATHEW	NA		MATHEW	THOMMITHAZHE PONKUNAM NARI INDIA	INDIA	KERALA	KOTTAYAM	686506		NA-NA-120816005627	NUMBER OF UNDERLYING SH	10	2031-OCT-20	CEXPM1795M					NO	NO	FY-7	
DILIP	KUMAR	JAIN	NA		JAIN	04 CHANDRASHEKHAR WARD INFRI INDIA	INDIA	MADHYA PRADESH	SAGAR	470002		NA-NA-120816005815	AMOUNT FOR UNPAID AND L	16	2031-OCT-20	BICPJ4517R					NO	NO	FY-7	
DILIP	KUMAR	JAIN	NA		JAIN	04 CHANDRASHEKHAR WARD INFRI INDIA	INDIA	MADHYA PRADESH	SAGAR	470002		NA-NA-120816005815	NUMBER OF UNDERLYING SH	8	2031-OCT-20	BICPJ4517R					NO	NO	FY-7	
MANNMEET		KAUR	NA		KAUR	534 28 PAHAR GANJ PAHAR GANJ I INDIA	INDIA	RAJASTHAN	AIMER	305001		NA-NA-120816006088	AMOUNT FOR UNPAID AND L	24	2031-OCT-20	COBPK8539D					NO	NO	FY-7	
MANNMEET		KAUR	NA		KAUR	534 28 PAHAR GANJ PAHAR GANJ I INDIA	INDIA	RAJASTHAN	AIMER	305001		NA-NA-120816006088	NUMBER OF UNDERLYING SH	12	2031-OCT-20	COBPK8539D					NO	NO	FY-7	
BINOY		JOHN	NA		JOHN	PUTHENPURAYIL HOUSE HOLY FAM INDIA	INDIA	KERALA	KOTTAYAM	686536		NA-NA-120816006104	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	AMJPI7157I					NO	NO	FY-7	
BINOY		JOHN	NA		JOHN	PUTHENPURAYIL HOUSE HOLY FAM INDIA	INDIA	KERALA	KOTTAYAM	686536		NA-NA-120816006104	NUMBER OF UNDERLYING SH	5	2031-OCT-20	AMJPI7157I					NO	NO	FY-7	
AYSHAMEHRIASU T		M	NA		M	MANNATH CHETTAMCOON KANNI INDIA	INDIA	KERALA	KASARAGOD	670101		NA-NA-120816006107	AMOUNT FOR UNPAID AND L	62	2031-OCT-20	GKSPM1145I					NO	NO	FY-7	
AYSHAMEHRIASU T		M	NA		M	MANNATH CHETTAMCOON KANNI INDIA	INDIA	KERALA	KASARAGOD	670101		NA-NA-120816006107	NUMBER OF UNDERLYING SH	31	2031-OCT-20	GKSPM1145I					NO	NO	FY-7	
VIPUL	SAXENA	NA	NA		SAXENA	B 244 PAUL POTHAN NAGAR IFFCO INDIA	INDIA	UTTAR PRADESH	BAREILLY	243403		NA-NA-120816006202	AMOUNT FOR UNPAID AND L	400	2031-OCT-20	BNMPS3193P					NO	NO	FY-7	
VIPUL	SAXENA	NA	NA		SAXENA	B 244 PAUL POTHAN NAGAR IFFCO INDIA	INDIA	UTTAR PRADESH	BAREILLY	243403		NA-NA-120816006202	NUMBER OF UNDERLYING SH	200	2031-OCT-20	BNMPS3193P					NO	NO	FY-7	
UIJWAL	GUPTA	NA	NA		GUPTA	627 WARD NO 5 WARD NO 5 RUI INDIA	INDIA	PUNJAB	PATIALA	140101		NA-NA-120816006368	AMOUNT FOR UNPAID AND L	8	2031-OCT-20	CMKPG8737Q					NO	NO	FY-7	
UIJWAL	GUPTA	NA	NA		GUPTA	627 WARD NO 5 WARD NO 5 RUI INDIA																		

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
ABHIJEET	KUMAR	VERMA	NA		VERMA	VILL TANDWAN BANKEY BAZAR VILL INDIA	INDIA	BIHAR	AURANGABAD	824217		NA-NA-120816007884	NUMBER OF UNDERLYING SH	30	2031-OCT-20	BKHPV1094B						NO	NO	FY-7
AANAND		KUMAR	NA		KUMAR	WARD NO06 VILLAGE4 FFB KANWA INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335051		NA-NA-120816007935	AMOUNT FOR UNPAID AND L	14	2031-OCT-20	GBJP6573E						NO	NO	FY-7
AANAND		KUMAR	NA		KUMAR	WARD NO06 VILLAGE4 FFB KANWA INDIA	INDIA	RAJASTHAN	SRI GANGANAGAR	335051		NA-NA-120816007935	NUMBER OF UNDERLYING SH	7	2031-OCT-20	GBJP6573E						NO	NO	FY-7
SARASWATHY	THORAPADI	MANOHARAN	NA		MANOHARAN	D 6 MARAIMALAI ADIGAL NAGAR \ INDIA	INDIA	TAMIL NADU	VELLORE	632001		NA-NA-120816007970	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	AWRP77718F						NO	NO	FY-7
SARASWATHY	THORAPADI	MANOHARAN	NA		MANOHARAN	D 6 MARAIMALAI ADIGAL NAGAR \ INDIA	INDIA	TAMIL NADU	VELLORE	632001		NA-NA-120816007970	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AWRP77718F						NO	NO	FY-7
CYRIL	CHANSON	VADAYIL	NA		VADAYIL	VADAYILVEROOR P O VEROOR P O \ INDIA	INDIA	KERALA	KOTTAYAM	686104		NA-NA-120816008142	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	BGJPV9903P						NO	NO	FY-7
CYRIL	CHANSON	VADAYIL	NA		VADAYIL	VADAYILVEROOR P O VEROOR P O \ INDIA	INDIA	KERALA	KOTTAYAM	686104		NA-NA-120816008142	NUMBER OF UNDERLYING SH	2	2031-OCT-20	BGJPV9903P						NO	NO	FY-7
CHANDRAPPA	NAGARATNA	SHANMUKHA	NA		SHANMUKHA	1780 40VINAYAKA BADAVANE VIDY INDIA	INDIA	KARNATAKA	DAVANAGERE	577005		NA-NA-120816008156	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	FPPPS58546E						NO	NO	FY-7
CHANDRAPPA	NAGARATNA	SHANMUKHA	NA		SHANMUKHA	1780 40VINAYAKA BADAVANE VIDY INDIA	INDIA	KARNATAKA	DAVANAGERE	577005		NA-NA-120816008156	NUMBER OF UNDERLYING SH	10	2031-OCT-20	FPPPS58546E						NO	NO	FY-7
SUMIT		SINGH	NA		SINGH	705 RASULABAD HAZIRA GIRD GW. INDIA	INDIA	MADHYA PRADESH	GWALIOR	474003		NA-NA-120816008617	AMOUNT FOR UNPAID AND L	6	2031-OCT-20	DWGP50913H						NO	NO	FY-7
SUMIT		SINGH	NA		SINGH	705 RASULABAD HAZIRA GIRD GW. INDIA	INDIA	MADHYA PRADESH	GWALIOR	474003		NA-NA-120816008617	NUMBER OF UNDERLYING SH	3	2031-OCT-20	DWGP50913H						NO	NO	FY-7
GANESAN		SANTHOSH	NA		SANTHOSH	2 209 ELANTHAKUTTAI KURUMBALU INDIA	INDIA	TAMIL NADU	NAMAKKAL	637213		NA-NA-120816008637	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	GRGPS9675L						NO	NO	FY-7
GANESAN		SANTHOSH	NA		SANTHOSH	2 209 ELANTHAKUTTAI KURUMBALU INDIA	INDIA	TAMIL NADU	NAMAKKAL	637213		NA-NA-120816008637	NUMBER OF UNDERLYING SH	5	2031-OCT-20	GRGPS9675L						NO	NO	FY-7
MUSKAN		JAIN	NA		JAIN	D OSAÑVEEY KUMAR JAIN 246JAIN \ INDIA	INDIA	UTTAR PRADESH	SAHARANPUR	247554		NA-NA-120816008900	AMOUNT FOR UNPAID AND L	400	2031-OCT-20	BIRP2566E						NO	NO	FY-7
MUSKAN		JAIN	NA		JAIN	D OSAÑVEEY KUMAR JAIN 246JAIN \ INDIA	INDIA	UTTAR PRADESH	SAHARANPUR	247554		NA-NA-120816008900	NUMBER OF UNDERLYING SH	200	2031-OCT-20	BIRP2566E						NO	NO	FY-7
ANTARA	VINAYAK	KHVALE	NA		KHVALE	B6PUSHPENDRA COMPLEXSHERE N INDIA	INDIA	MAHARASHTRA	SATARA	415612		NA-NA-120816009021	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	COLPK4225C						NO	NO	FY-7
ANTARA	VINAYAK	KHVALE	NA		KHVALE	B6PUSHPENDRA COMPLEXSHERE N INDIA	INDIA	MAHARASHTRA	SATARA	415612		NA-NA-120816009021	NUMBER OF UNDERLYING SH	1	2031-OCT-20	COLPK4225C						NO	NO	FY-7
RAMAKANTAJAY	KUMAR	SINGH	NA		SINGH	ROOM NO 16PLOT NO 140M GANE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400607		NA-NA-120816009044	AMOUNT FOR UNPAID AND L	8	2031-OCT-20	DRDPS5818H						NO	NO	FY-7
RAMAKANTAJAY	KUMAR	SINGH	NA		SINGH	ROOM NO 16PLOT NO 140M GANE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400607		NA-NA-120816009044	NUMBER OF UNDERLYING SH	4	2031-OCT-20	DRDPS5818H						NO	NO	FY-7
NANDKISHOR		PADEL	NA		PADEL	MAKAN N 576 WARD 18 SURGANO INDIA	INDIA	MADHYA PRADESH	KHANDWA	450771		NA-NA-120816009214	AMOUNT FOR UNPAID AND L	70	2031-OCT-20	CQHP9961L						NO	NO	FY-7
NANDKISHOR		PADEL	NA		PADEL	MAKAN N 576 WARD 18 SURGANO INDIA	INDIA	MADHYA PRADESH	KHANDWA	450771		NA-NA-120816009214	NUMBER OF UNDERLYING SH	35	2031-OCT-20	CQHP9961L						NO	NO	FY-7
SHARTAJ		AHAMED	NA		AHAMED	S OAINUDDIN RAHAMAT PUR MAL INDIA	INDIA	WEST BENGAL	MALDA	732123		NA-NA-120816009309	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	BMGPA0565D						NO	NO	FY-7
SHARTAJ		AHAMED	NA		AHAMED	S OAINUDDIN RAHAMAT PUR MAL INDIA	INDIA	WEST BENGAL	MALDA	732123		NA-NA-120816009309	NUMBER OF UNDERLYING SH	50	2031-OCT-20	BMGPA0565D						NO	NO	FY-7
SANTANU	KUMAR	BHAIUMIK	NA		BHAIUMIK	SRIRAMPUR SRIRAMPUR PURBA ME INDIA	INDIA	WEST BENGAL	HOOGHLY	721651		NA-NA-120816009745	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	AQUPB7621E						NO	NO	FY-7
SANTANU	KUMAR	BHAIUMIK	NA		BHAIUMIK	SRIRAMPUR SRIRAMPUR PURBA ME INDIA	INDIA	WEST BENGAL	HOOGHLY	721651		NA-NA-120816009745	NUMBER OF UNDERLYING SH	2	2031-OCT-20	AQUPB7621E						NO	NO	FY-7
AMAL		MISRA	NA		MISRA	S O SALIL KUMAR MISRA 23 M I G A' INDIA	INDIA	UTTAR PRADESH	PILIBHIT	262701		NA-NA-120816009758	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	CLUPM4169F						NO	NO	FY-7
AMAL		MISRA	NA		MISRA	S O SALIL KUMAR MISRA 23 M I G A' INDIA	INDIA	UTTAR PRADESH	PILIBHIT	262701		NA-NA-120816009758	NUMBER OF UNDERLYING SH	2	2031-OCT-20	CLUPM4169F						NO	NO	FY-7
DHANSHRI	NAVANATH	LAKADE	NA		LAKADE	BEHIND D I C BEHIND D I C SAMBHA INDIA	INDIA	MAHARASHTRA	PUNE	413501		NA-NA-120816009831	AMOUNT FOR UNPAID AND L	122	2031-OCT-20	AEULP7495Q						NO	NO	FY-7
DHANSHRI	NAVANATH	LAKADE	NA		LAKADE	BEHIND D I C BEHIND D I C SAMBHA INDIA	INDIA	MAHARASHTRA	PUNE	413501		NA-NA-120816009831	NUMBER OF UNDERLYING SH	61	2031-OCT-20	AEULP7495Q						NO	NO	FY-7
ANMOL		GARG	NA		GARG	S O VIJAY KUMARMOHALLA MOHF INDIA	INDIA	UTTAR PRADESH	SAHARANPUR	247341		NA-NA-120816009846	AMOUNT FOR UNPAID AND L	50	2031-OCT-20	DRRPG2827Q						NO	NO	FY-7
ANMOL		GARG	NA		GARG	S O VIJAY KUMARMOHALLA MOHF INDIA	INDIA	UTTAR PRADESH	SAHARANPUR	247341		NA-NA-120816009846	NUMBER OF UNDERLYING SH	25	2031-OCT-20	DRRPG2827Q						NO	NO	FY-7
NEHA		CHHABRA	NA		CHHABRA	W O ANSHUL CHHABRA HOUSE NO INDIA	INDIA	DELHI	NEW DELHI	110009		NA-NA-120816010379	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	AIZPC3377M						NO	NO	FY-7
NEHA		CHHABRA	NA		CHHABRA	W O ANSHUL CHHABRA HOUSE NO INDIA	INDIA	DELHI	NEW DELHI	110009		NA-NA-120816010379	NUMBER OF UNDERLYING SH	50	2031-OCT-20	AIZPC3377M						NO	NO	FY-7
AJAHAR		ALI	NA		ALI	S O NAIMUL HOQUEWARD N 2ILLAI INDIA	INDIA	WEST BENGAL	HOOGHLY	742202		NA-NA-120816010386	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	BDQPA5994B						NO	NO	FY-7
AJAHAR		ALI	NA		ALI	S O NAIMUL HOQUEWARD N 2ILLAI INDIA	INDIA	WEST BENGAL	HOOGHLY	742202		NA-NA-120816010386	NUMBER OF UNDERLYING SH	5	2031-OCT-20	BDQPA5994B						NO	NO	FY-7
GAURESH	ULHAS	NAGVEKAR	NA		NAGVEKAR	S O ULHAS NAGVEKAR 188 2 RANOI INDIA	INDIA	GOA	NORTH GOA	403508		NA-NA-120816010672	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	BKQPN2137N						NO	NO	FY-7
GAURESH	ULHAS	NAGVEKAR	NA		NAGVEKAR	S O ULHAS NAGVEKAR 188 2 RANOI INDIA	INDIA	GOA	NORTH GOA	403508		NA-NA-120816010672	NUMBER OF UNDERLYING SH	1	2031-OCT-20	BKQPN2137N						NO	NO	FY-7
DATTATRAY	PRAKASH	TUPE	NA		TUPE	514 BEHIND ST STAND KOPARDE H# INDIA	INDIA	MAHARASHTRA	SATARA	415115		NA-NA-120816010846	AMOUNT FOR UNPAID AND L	88	2031-OCT-20	APXPT77614K						NO	NO	FY-7
DATTATRAY	PRAKASH	TUPE	NA		TUPE	514 BEHIND ST STAND KOPARDE H# INDIA	INDIA	MAHARASHTRA	SATARA	415115		NA-NA-120816010846	NUMBER OF UNDERLYING SH	44	2031-OCT-20	APXPT77614K						NO	NO	FY-7
ANUPAMA		SHUKLA	NA		SHUKLA	7 AKASHGANGA IUCCA PUNE UNIVE INDIA	INDIA	MAHARASHTRA	PUNE	411007		NA-NA-120816010897	AMOUNT FOR UNPAID AND L	170	2031-OCT-20	BENPS5364H						NO	NO	FY-7
ANUPAMA		SHUKLA	NA		SHUKLA	7 AKASHGANGA IUCCA PUNE UNIVE INDIA	INDIA	MAHARASHTRA	PUNE	411007		NA-NA-120816010897	NUMBER OF UNDERLYING SH	85	2031-OCT-20	BENPS5364H						NO	NO	FY-7
SHALAKA	MANGESH	RAUT	NA		RAUT	MORGAV ROAD JEJURI RURAL PUN INDIA	INDIA	MAHARASHTRA	PUNE	412303		NA-NA-120816010908	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	CLIPB2229M						NO	NO	FY-7
SHALAKA	MANGESH	RAUT	NA		RAUT	MORGAV ROAD JEJURI RURAL PUN INDIA	INDIA	MAHARASHTRA	PUNE	412303		NA-NA-120816010908	NUMBER OF UNDERLYING SH	2	2031-OCT-20	CLIPB2229M						NO	NO	FY-7
SHAFIQUE		AHMAD	NA		AHMAD	S OMOHAMMAD RAFIQUE 126 KOC INDIA	INDIA	UTTAR PRADESH	BASTI	272153		NA-NA-120816010915	AMOUNT FOR UNPAID AND L	40	2031-OCT-20	CWCPA9396P						NO	NO	FY-7
SHAFIQUE		AHMAD	NA		AHMAD	S OMOHAMMAD RAFIQUE 126 KOC INDIA	INDIA	UTTAR PRADESH	BASTI	272153		NA-NA-120816010915	NUMBER OF UNDERLYING SH	20	2031-OCT-20	CWCPA9396P						NO	NO	FY-7
MAHABIR		PARSHAD	NA		PARSHAD	S O MOHAN LAL HOUSE NO 1632 SI INDIA	INDIA	PUNJAB	FIROZPUR	152116		NA-NA-120816010935	AMOUNT FOR UNPAID AND L	6	2031-OCT-20	AAUPB5692H						NO	NO	FY-7
MAHABIR		PARSHAD	NA		PARSHAD	S O MOHAN LAL HOUSE NO 1632 SI INDIA	INDIA	PUNJAB	FIROZPUR	152116		NA-NA-120816010935	NUMBER OF UNDERLYING SH	3	2031-OCT-20	AAUPB5692H						NO	NO	FY-7
ROSHAN	VARGHESE	GEORGE	NA		GEORGE	S O M V GEORGE AMICHIKARY MOZ INDIA	INDIA																	

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
ALISHA		SULTANA	NA		SULTANA	D O ALIYAR RAWTHER FLAT NO 2B 8 INDIA	INDIA	KERALA	KASARAGOD	670001		NA-NA-120816014944	NUMBER OF UNDERLYING SH	100	2031-OCT-20	CFWPA4710G						NO	NO	FY-7
SUIJATA		KUMARI	NA		KUMARI	C O JEETENDRA KUMAR 8 B ASHOK INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273004		NA-NA-120816015034	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	ECIPK3998F						NO	NO	FY-7
SUIJATA		KUMARI	NA		KUMARI	C O JEETENDRA KUMAR 8 B ASHOK INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273004		NA-NA-120816015034	NUMBER OF UNDERLYING SH	1	2031-OCT-20	ECIPK3998F						NO	NO	FY-7
PURNENDU		DUTTA	NA		DUTTA	UCHALAN UCHALAN UCHALAN BAI INDIA	INDIA	WEST BENGAL	HOOGHLY	713427		NA-NA-120816015226	AMOUNT FOR UNPAID AND L	6	2031-OCT-20	BVLPD9755J						NO	NO	FY-7
PURNENDU		DUTTA	NA		DUTTA	UCHALAN UCHALAN UCHALAN BAI INDIA	INDIA	WEST BENGAL	HOOGHLY	713427		NA-NA-120816015226	NUMBER OF UNDERLYING SH	3	2031-OCT-20	BVLPD9755J						NO	NO	FY-7
MEENU		SHARMA	NA		SHARMA	W O SUSHL KUMAR SHARMA 118 K INDIA	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251201		NA-NA-120816015237	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	SBDPS8677B						NO	NO	FY-7
MEENU		SHARMA	NA		SHARMA	W O SUSHL KUMAR SHARMA 118 K INDIA	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251201		NA-NA-120816015237	NUMBER OF UNDERLYING SH	5	2031-OCT-20	SBDPS8677B						NO	NO	FY-7
RAMALINGHAM		UMAA	NA		UMAA	W O RAMALINGHAM S 18 4TH CRO: INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560076		NA-NA-120816015529	AMOUNT FOR UNPAID AND L	40	2031-OCT-20	AGCPR0302G						NO	NO	FY-7
RAMALINGHAM		UMAA	NA		UMAA	W O RAMALINGHAM S 18 4TH CRO: INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560076		NA-NA-120816015529	NUMBER OF UNDERLYING SH	20	2031-OCT-20	AGCPR0302G						NO	NO	FY-7
SALURABH		GUPTA	NA		GUPTA	S O SHIV SHARAN GUPTA KHINNI N: INDIA	INDIA	UTTAR PRADESH	BANDA	210001		NA-NA-120816015684	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	B8SPG5607D						NO	NO	FY-7
SALURABH		GUPTA	NA		GUPTA	S O SHIV SHARAN GUPTA KHINNI N: INDIA	INDIA	UTTAR PRADESH	BANDA	210001		NA-NA-120816015684	NUMBER OF UNDERLYING SH	50	2031-OCT-20	B8SPG5607D						NO	NO	FY-7
REENA		SINHMAR	NA		SINHMAR	C O ISHWAR SINGH URBAN ESTATE INDIA	INDIA	HARYANA	SIRSA	126102		NA-NA-120816016049	AMOUNT FOR UNPAID AND L	110	2031-OCT-20	DRAPS8883R						NO	NO	FY-7
REENA		SINHMAR	NA		SINHMAR	C O ISHWAR SINGH URBAN ESTATE INDIA	INDIA	HARYANA	SIRSA	126102		NA-NA-120816016049	NUMBER OF UNDERLYING SH	55	2031-OCT-20	DRAPS8883R						NO	NO	FY-7
BHUTKAR	PRATIMA	MILIND	RANGANATH		NIMBAJI	22 2 SANDESH SOCIETY SALISHURY INDIA	INDIA	MAHARASHTRA	PUNE	411037		NA-NA-120818000075	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	AAZPB4823B						NO	NO	FY-7
BHUTKAR	PRATIMA	MILIND	RANGANATH		NIMBAJI	22 2 SANDESH SOCIETY SALISHURY INDIA	INDIA	MAHARASHTRA	PUNE	411037		NA-NA-120818000075	NUMBER OF UNDERLYING SH	5	2031-OCT-20	AAZPB4823B						NO	NO	FY-7
SANDEEP		TADA	SURAJ		BHAN	S O SURAJ BHAN KAKROLU HUKMI INDIA	INDIA	HARYANA	BHIWANI	127308		NA-NA-120818000248	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	AVCPT6344B						NO	NO	FY-7
SANDEEP		TADA	SURAJ		BHAN	S O SURAJ BHAN KAKROLU HUKMI INDIA	INDIA	HARYANA	BHIWANI	127308		NA-NA-120818000248	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AVCPT6344B						NO	NO	FY-7
SNEHAL	DIGVIJAY	PATIL	ARUN	SHAMRAO	JADHAV	MAULI SHIVAJI CHOUK URUN ISLAM INDIA	INDIA	MAHARASHTRA	SATARA	415409		NA-NA-120818002238	AMOUNT FOR UNPAID AND L	60	2031-OCT-20	AYTPJ9679D						NO	NO	FY-7
SNEHAL	DIGVIJAY	PATIL	ARUN	SHAMRAO	JADHAV	MAULI SHIVAJI CHOUK URUN ISLAM INDIA	INDIA	MAHARASHTRA	SATARA	415409		NA-NA-120818002238	NUMBER OF UNDERLYING SH	30	2031-OCT-20	AYTPJ9679D						NO	NO	FY-7
SUROOP	VALLIMADATHIL	SURENDRAN	SURENDRAN		SURENDRAN	VALLIMADATHIL HOUSE ARATTUTTH INDIA	INDIA	KERALA	KASARAGOD	670645		NA-NA-120818002459	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	NFZPS9713D						NO	NO	FY-7
SUROOP	VALLIMADATHIL	SURENDRAN	SURENDRAN		SURENDRAN	VALLIMADATHIL HOUSE ARATTUTTH INDIA	INDIA	KERALA	KASARAGOD	670645		NA-NA-120818002459	NUMBER OF UNDERLYING SH	5	2031-OCT-20	NFZPS9713D						NO	NO	FY-7
SOORAJ		PRADEEP			T	PADMALAYAM S L PURAM S 1 PURA INDIA	INDIA	KERALA	ALAPPUZHA	688523		NA-NA-120818002583	AMOUNT FOR UNPAID AND L	110	2031-OCT-20	DTPPP4854N						NO	NO	FY-7
SOORAJ		PRADEEP			T	PADMALAYAM S L PURAM S 1 PURA INDIA	INDIA	KERALA	ALAPPUZHA	688523		NA-NA-120818002583	NUMBER OF UNDERLYING SH	55	2031-OCT-20	DTPPP4854N						NO	NO	FY-7
RUKMANI		BHAGIRATHRAM				MEERPURA MOTI KI DHANI MEERPL INDIA	INDIA	RAJASTHAN	JALOR	343040		NA-NA-120818003203	AMOUNT FOR UNPAID AND L	22	2031-OCT-20	EUWPR7802B						NO	NO	FY-7
RUKMANI		BHAGIRATHRAM				MEERPURA MOTI KI DHANI MEERPL INDIA	INDIA	RAJASTHAN	JALOR	343040		NA-NA-120818003203	NUMBER OF UNDERLYING SH	11	2031-OCT-20	EUWPR7802B						NO	NO	FY-7
PREM		JYOTI	SHIV		CHARAN	CAINAL COLONY SHARDA SAGAR KH INDIA	INDIA	UTTAR PRADESH	PILIBHIT	262001		NA-NA-120834000384	AMOUNT FOR UNPAID AND L	74	2031-OCT-20	BEDPJ6884D						NO	NO	FY-7
PREM		JYOTI	SHIV		CHARAN	CAINAL COLONY SHARDA SAGAR KH INDIA	INDIA	UTTAR PRADESH	PILIBHIT	262001		NA-NA-120834000384	NUMBER OF UNDERLYING SH	37	2031-OCT-20	BEDPJ6884D						NO	NO	FY-7
HAROON		RASHID	RASHID		KHAN	HNO 550 NAINAGARH NAGRA PREM INDIA	INDIA	UTTAR PRADESH	JHANSI	284003		NA-NA-120834000527	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	CIZPR7345L						NO	NO	FY-7
HAROON		RASHID	RASHID		KHAN	HNO 550 NAINAGARH NAGRA PREM INDIA	INDIA	UTTAR PRADESH	JHANSI	284003		NA-NA-120834000527	NUMBER OF UNDERLYING SH	1	2031-OCT-20	CIZPR7345L						NO	NO	FY-7
SHAMA		GOEL	RAJESH		GOEL	B 108 SECTOR 41 GAUTAM BUDDHU INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201303		NA-NA-120867000177	AMOUNT FOR UNPAID AND L	700	2031-OCT-20	AAHPG4866F						NO	NO	FY-7
SHAMA		GOEL	RAJESH		GOEL	B 108 SECTOR 41 GAUTAM BUDDHU INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201303		NA-NA-120867000177	NUMBER OF UNDERLYING SH	350	2031-OCT-20	AAHPG4866F						NO	NO	FY-7
VISHAL		KUMAR	DEVENDRA	KUMAR	AGARWAL	H NO DD 122 AVANTIKA GHAZIABAD INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201002		NA-NA-120867000262	AMOUNT FOR UNPAID AND L	60	2031-OCT-20	AVJPK7260L						NO	NO	FY-7
VISHAL		KUMAR	DEVENDRA	KUMAR	AGARWAL	H NO DD 122 AVANTIKA GHAZIABAD INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201002		NA-NA-120867000262	NUMBER OF UNDERLYING SH	30	2031-OCT-20	AVJPK7260L						NO	NO	FY-7
POOJA	HETRAM	PATLE	HETRAM		KESHORAO	GAJANAN COLONY CHICHTOLI KUDI INDIA	INDIA	MAHARASHTRA	BHANDARA	441514		NA-NA-120867000812	AMOUNT FOR UNPAID AND L	130	2031-OCT-20	CIUPP4853R						NO	NO	FY-7
POOJA	HETRAM	PATLE	HETRAM		KESHORAO	GAJANAN COLONY CHICHTOLI KUDI INDIA	INDIA	MAHARASHTRA	BHANDARA	441514		NA-NA-120867000812	NUMBER OF UNDERLYING SH	65	2031-OCT-20	CIUPP4853R						NO	NO	FY-7
HARISH	KUMAR	SAROJ	BARSAI		LAL	51893 STATE BANK COLONY BACHHI INDIA	INDIA	UTTAR PRADESH	FAIZABAD	224001		NA-NA-120867000132	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	CTYPS3740Q						NO	NO	FY-7
HARISH	KUMAR	SAROJ	BARSAI		LAL	51893 STATE BANK COLONY BACHHI INDIA	INDIA	UTTAR PRADESH	FAIZABAD	224001		NA-NA-120867000132	NUMBER OF UNDERLYING SH	1	2031-OCT-20	CTYPS3740Q						NO	NO	FY-7
VAIBHAVKUMAR	MANOJKUMAR	LALWANI	MANOJKUMAR		SHANTILAL	GHAR NO 531 BHAGVAN MAHAVIR INDIA	INDIA	MAHARASHTRA	NASHIK	423104		NA-NA-120867000140	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	AMOPR5477C						NO	NO	FY-7
VAIBHAVKUMAR	MANOJKUMAR	LALWANI	MANOJKUMAR		SHANTILAL	GHAR NO 531 BHAGVAN MAHAVIR INDIA	INDIA	MAHARASHTRA	NASHIK	423104		NA-NA-120867000140	NUMBER OF UNDERLYING SH	2	2031-OCT-20	AMOPR5477C						NO	NO	FY-7
RUCHIKA		AIRY	MAHENDRA	SINGH	AIRY	D O MAHENDRA SINGH AIRY H C S 1 INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201005		NA-NA-120867000145	AMOUNT FOR UNPAID AND L	200	2031-OCT-20	AZJPA7032N						NO	NO	FY-7
RUCHIKA		AIRY	MAHENDRA	SINGH	AIRY	D O MAHENDRA SINGH AIRY H C S 1 INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201005		NA-NA-120867000145	NUMBER OF UNDERLYING SH	100	2031-OCT-20	AZJPA7032N						NO	NO	FY-7
JAIPRABHA		KUMARI	RISHIDEO	PRASAD	SINGH	RAJEEV GANDHI WARD EKTA COLOF INDIA	INDIA	MADHYA PRADESH	SAGAR	470113		NA-NA-120867000147	AMOUNT FOR UNPAID AND L	102	2031-OCT-20	BVUPK1045B						NO	NO	FY-7
JAIPRABHA		KUMARI	RISHIDEO	PRASAD	SINGH	RAJEEV GANDHI WARD EKTA COLOF INDIA	INDIA	MADHYA PRADESH	SAGAR	470113		NA-NA-120867000147	NUMBER OF UNDERLYING SH	51	2031-OCT-20	BVUPK1045B						NO	NO	FY-7
SHER		SINGH	JAY		SINGH	62 YAKUBPUR DHATORI BULAND: INDIA	INDIA	UTTAR PRADESH	BULANDSHAHR	203001		NA-NA-120867000160	AMOUNT FOR UNPAID AND L	36	2031-OCT-20	GBYPS7609A						NO	NO	FY-7
SHER		SINGH	JAY		SINGH	62 YAKUBPUR DHATORI BULAND: INDIA	INDIA	UTTAR PRADESH	BULANDSHAHR	203001		NA-NA-120867000160	NUMBER OF UNDERLYING SH	18	2031-OCT-20	GBYPS7609A						NO	NO	FY-7
PRIYABRATA		SAMAL	RAAMESH	CHANDRA	SAMAL	PLOT NO10791124 NUAGAON NEAI INDIA	INDIA	UTTAR PRADESH	CUTTACK	751003		NA-NA-120867000164	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	BRUPS2354B						NO	NO	FY-7
PRIYABRATA		SAMAL	RAAMESH	CHANDRA	SAMAL	PLOT NO10791124 NUAGAON NEAI INDIA	INDIA	UTTAR PRADESH	CUTTACK	751003		NA-NA-120867000164	NUMBER OF UNDERLYING SH	1	2031-OCT-20	BRUPS2354B						NO	NO	FY-7
JANNATH	RIYAS	PANCHILI	ALI</																					

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
BABU	LAL	SAINI	LAXMI	NARAYAN	SAINI	S O LAXMI NARAYAN SAINI KANESH' INDIA	INDIA	RAJASTHAN	TONK	304021		NA-NA-120887001426	NUMBER OF UNDERLYING SH	1	2031-OCT-20	LMPP53673F						NO	NO	FY-7
KOOTTA	PULAN	ANEES	UMM		ANEES	CO UMIMER K P KOOTTAPULAN HOI INDIA	INDIA	KERALA	PALAKKAD	679324		NA-NA-120887001467	AMOUNT FOR UNPAID AND L	30	2031-OCT-20	BPEPA2689R						NO	NO	FY-7
KOOTTA	PULAN	ANEES	UMM		ANEES	CO UMIMER K P KOOTTAPULAN HOI INDIA	INDIA	KERALA	PALAKKAD	679324		NA-NA-120887001467	NUMBER OF UNDERLYING SH	15	2031-OCT-20	BPEPA2689R						NO	NO	FY-7
SHANKAR		YADAVA	BALCHANDRA		YADAVA	VILLAGE AND POST KHANPUR BHAG INDIA	INDIA	UTTAR PRADESH	AZAMGARH	276139		NA-NA-120887001474	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	AASPY4872E						NO	NO	FY-7
SHANKAR		YADAVA	BALCHANDRA		YADAVA	VILLAGE AND POST KHANPUR BHAG INDIA	INDIA	UTTAR PRADESH	AZAMGARH	276139		NA-NA-120887001474	NUMBER OF UNDERLYING SH	10	2031-OCT-20	AASPY4872E						NO	NO	FY-7
SIYA		RAM	RAMDIYA		RAM	HOUSE NO 679 MAKROULI KALANG- INDIA	INDIA	HARYANA	ROHTAK	124001		NA-NA-120887001516	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	AQEPK3079A						NO	NO	FY-7
SIYA		RAM	RAMDIYA		RAM	HOUSE NO 679 MAKROULI KALANG- INDIA	INDIA	HARYANA	ROHTAK	124001		NA-NA-120887001516	NUMBER OF UNDERLYING SH	50	2031-OCT-20	AQEPK3079A						NO	NO	FY-7
SONALI		JAIN	SHANTILAL		JAIN	SHOP NO20 SHANTI METAL MARTE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400010		NA-NA-120887001550	AMOUNT FOR UNPAID AND L	18	2031-OCT-20	CCFPJ3376K						NO	NO	FY-7
SONALI		JAIN	SHANTILAL		JAIN	SHOP NO20 SHANTI METAL MARTE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400010		NA-NA-120887001550	NUMBER OF UNDERLYING SH	9	2031-OCT-20	CCFPJ3376K						NO	NO	FY-7
PIYUSH		SHARMA	OM	PRAKASH	SHARMA	SO OMPRAKASH SHARMA 5 KA 195 INDIA	INDIA	RAJASTHAN	ALWAR	301001		NA-NA-120887001578	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	GFEPS1835A						NO	NO	FY-7
PIYUSH		SHARMA	OM	PRAKASH	SHARMA	SO OMPRAKASH SHARMA 5 KA 195 INDIA	INDIA	RAJASTHAN	ALWAR	301001		NA-NA-120887001578	NUMBER OF UNDERLYING SH	50	2031-OCT-20	GFEPS1835A						NO	NO	FY-7
RABINARAYAN		BEHERA	LAXMIDHAR		BEHERA	S O LAXMIDHAR BEHERA CHAULIAG INDIA	INDIA	ORISSA	CUTTACK	753004		NA-NA-120887001598	AMOUNT FOR UNPAID AND L	58	2031-OCT-20	AKQPB8131H						NO	NO	FY-7
RABINARAYAN		BEHERA	LAXMIDHAR		BEHERA	S O LAXMIDHAR BEHERA CHAULIAG INDIA	INDIA	ORISSA	CUTTACK	753004		NA-NA-120887001598	NUMBER OF UNDERLYING SH	29	2031-OCT-20	AKQPB8131H						NO	NO	FY-7
ADARSH	VASU	NAIK	VASU		NAIK	204AWING SWAPNA SHILP BUILDIN INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401105		NA-NA-120887001866	AMOUNT FOR UNPAID AND L	76	2031-OCT-20	AQMPN5769M						NO	NO	FY-7
ADARSH	VASU	NAIK	VASU		NAIK	204AWING SWAPNA SHILP BUILDIN INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401105		NA-NA-120887001866	NUMBER OF UNDERLYING SH	38	2031-OCT-20	AQMPN5769M						NO	NO	FY-7
JESSY		SAJAN	AYIKUNNATHU	IDUCULA	GEORGE	CHARIVUKALAYIL CHAITHANYA KAD INDIA	INDIA	KERALA	THRISSUR	689547		NA-NA-120887001900	AMOUNT FOR UNPAID AND L	304	2031-OCT-20	BEYPS9426K						NO	NO	FY-7
JESSY		SAJAN	AYIKUNNATHU	IDUCULA	GEORGE	CHARIVUKALAYIL CHAITHANYA KAD INDIA	INDIA	KERALA	THRISSUR	689547		NA-NA-120887001900	NUMBER OF UNDERLYING SH	152	2031-OCT-20	BEYPS9426K						NO	NO	FY-7
PRAVIN	BALAJI	MALJI	VISHWANATHSA		MALJI	A P PUNARVASU BACK SAIBABA M J INDIA	INDIA	MAHARASHTRA	JALGAON	425001		NA-NA-120887002129	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	ALJPM9488Q						NO	NO	FY-7
PRAVIN	BALAJI	MALJI	BALAJI		MALJI	A P PUNARVASU BACK SAIBABA M J INDIA	INDIA	MAHARASHTRA	JALGAON	425001		NA-NA-120887002129	NUMBER OF UNDERLYING SH	5	2031-OCT-20	ALJPM9488Q						NO	NO	FY-7
SAIKAT		CHATTERJEE	KUMAR	KRISHNA	CHATTERJEE	1191 KAILASH GHOSH ROAD PURBA INDIA	INDIA	WEST BENGAL	KOLKATA	700008		NA-NA-120887002253	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	AFQPC0211G						NO	NO	FY-7
SAIKAT		CHATTERJEE	KUMAR	KRISHNA	CHATTERJEE	1191 KAILASH GHOSH ROAD PURBA INDIA	INDIA	WEST BENGAL	KOLKATA	700008		NA-NA-120887002253	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AFQPC0211G						NO	NO	FY-7
SWAGATA		DAS	NABA	KUMAR	DAS	EAST DESHBONDHU PARA JHALIHAI INDIA	INDIA	WEST BENGAL	MALDA	732102		NA-NA-120887002299	AMOUNT FOR UNPAID AND L	8	2031-OCT-20	CGKPD2809N						NO	NO	FY-7
SWAGATA		DAS	NABA	KUMAR	DAS	EAST DESHBONDHU PARA JHALIHAI INDIA	INDIA	WEST BENGAL	MALDA	732102		NA-NA-120887002299	NUMBER OF UNDERLYING SH	4	2031-OCT-20	CGKPD2809N						NO	NO	FY-7
TUSHAR	KANTI	CHAUDHURI	TARINI	KANTA	CHAUDHURI	RGM HOSPITAL QUARTER TYPE IV N INDIA	INDIA	TRIPURA	SOUTH TRIPURA	799277		NA-NA-120887003071	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	ABJPC1588M						NO	NO	FY-7
TUSHAR	KANTI	CHAUDHURI	TARINI	KANTA	CHAUDHURI	RGM HOSPITAL QUARTER TYPE IV N INDIA	INDIA	TRIPURA	SOUTH TRIPURA	799277		NA-NA-120887003071	NUMBER OF UNDERLYING SH	1	2031-OCT-20	ABJPC1588M						NO	NO	FY-7
BRITESWAR		MARANDI	BAIDYA	NATH	MARANDI	TARACHATIA TARACHATIA VILLAGE INDIA	INDIA	JHARKHAND	GIRIDIH	815355		NA-NA-120887003173	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	GNIPM7286R						NO	NO	FY-7
BRITESWAR		MARANDI	BAIDYA	NATH	MARANDI	TARACHATIA TARACHATIA VILLAGE INDIA	INDIA	JHARKHAND	GIRIDIH	815355		NA-NA-120887003173	NUMBER OF UNDERLYING SH	1	2031-OCT-20	GNIPM7286R						NO	NO	FY-7
MANSI		SAXENA	ANOOP		SAXENA	HOUSE NO 6 SWAGAT VIHAR GAND INDIA	INDIA	UTTAR PRADESH	BAREILLY	243001		NA-NA-120887003194	AMOUNT FOR UNPAID AND L	60	2031-OCT-20	LFPPS2583R						NO	NO	FY-7
MANSI		SAXENA	ANOOP		SAXENA	HOUSE NO 6 SWAGAT VIHAR GAND INDIA	INDIA	UTTAR PRADESH	BAREILLY	243001		NA-NA-120887003194	NUMBER OF UNDERLYING SH	30	2031-OCT-20	LFPPS2583R						NO	NO	FY-7
SHAHZADI		KHATOON	MUSHA		MIYAN	WO MANZOOR ALAM WARD NO 10 INDIA	INDIA	BIHAR	MADHUBANI	845305		NA-NA-120887003218	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	ELGPK4182L						NO	NO	FY-7
SHAHZADI		KHATOON	MUSHA		MIYAN	WO MANZOOR ALAM WARD NO 10 INDIA	INDIA	BIHAR	MADHUBANI	845305		NA-NA-120887003218	NUMBER OF UNDERLYING SH	5	2031-OCT-20	ELGPK4182L						NO	NO	FY-7
AMITKUMAR	MANI	TRIPATHI	AWADHESHWAR	MANI	TRIPATHI	33 KHAKHARA KHURD SIDDHARTHIN INDIA	INDIA	UTTAR PRADESH	BASTI	272208		NA-NA-120887003245	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	BLOPM2917E						NO	NO	FY-7
AMITKUMAR	MANI	TRIPATHI	AWADHESHWAR	MANI	TRIPATHI	33 KHAKHARA KHURD SIDDHARTHIN INDIA	INDIA	UTTAR PRADESH	BASTI	272208		NA-NA-120887003245	NUMBER OF UNDERLYING SH	10	2031-OCT-20	BLOPM2917E						NO	NO	FY-7
CHINTADEVI	SHYAMNARAYAN	YADAV	SHARMAJEET		YADAV	ROOM NO17 GANGA JAMUNA SOC INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421302		NA-NA-120887003677	AMOUNT FOR UNPAID AND L	200	2031-OCT-20	AGUPY1067H						NO	NO	FY-7
CHINTADEVI	SHYAMNARAYAN	YADAV	SHARMAJEET		YADAV	ROOM NO17 GANGA JAMUNA SOC INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421302		NA-NA-120887003677	NUMBER OF UNDERLYING SH	100	2031-OCT-20	AGUPY1067H						NO	NO	FY-7
ANULI	BRAHM	TIWARI	BRAHM		TIWARI	D O BRAHM TIWARI BLOCK NO 437 INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421004		NA-NA-120887003708	AMOUNT FOR UNPAID AND L	50	2031-OCT-20	AYAPT0169K						NO	NO	FY-7
ANULI	BRAHM	TIWARI	BRAHM		TIWARI	D O BRAHM TIWARI BLOCK NO 437 INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	421004		NA-NA-120887003708	NUMBER OF UNDERLYING SH	25	2031-OCT-20	AYAPT0169K						NO	NO	FY-7
ANURADHA		KUMARI	GANAURI		PRASAD	NO 07 OPP STANBERRY COURT 60 F INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560094		NA-NA-120887003800	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	BWDP4A577Q						NO	NO	FY-7
ANURADHA		KUMARI	GANAURI		PRASAD	NO 07 OPP STANBERRY COURT 60 F INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560094		NA-NA-120887003800	NUMBER OF UNDERLYING SH	10	2031-OCT-20	BWDP4A577Q						NO	NO	FY-7
KARANJIT		SINGH	GIAN		SINGH	NO GIAN SINGH PURIAN KHURD GUI INDIA	INDIA	PUNJAB	AMRITSAR	143505		NA-NA-120887003808	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	CJXP55982B						NO	NO	FY-7
KARANJIT		SINGH	GIAN		SINGH	NO GIAN SINGH PURIAN KHURD GUI INDIA	INDIA	PUNJAB	AMRITSAR	143505		NA-NA-120887003808	NUMBER OF UNDERLYING SH	1	2031-OCT-20	CJXP55982B						NO	NO	FY-7
PRAVEEN		KUMAR	SURESH		CHANJAIN	WARD NO 9 MOHALLA CHIPETI BAZ INDIA	INDIA	MADHYA PRADESH	VIDISHA	464228		NA-NA-120887003902	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	BVGPK6886C						NO	NO	FY-7
PRAVEEN		KUMAR	SURESH		CHANJAIN	WARD NO 9 MOHALLA CHIPETI BAZ INDIA	INDIA	MADHYA PRADESH	VIDISHA	464228		NA-NA-120887003902	NUMBER OF UNDERLYING SH	2	2031-OCT-20	BVGPK6886C						NO	NO	FY-7
TANMOY	BASU	SAROJ	KUMAR		BASU	C O SAROJ KUMAR BASU M 196 BAI INDIA	INDIA	WEST BENGAL	KOLKATA	700094		NA-NA-120887004304	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	BFHPB2010Q						NO	NO	FY-7
TANMOY	BASU	SAROJ	KUMAR		BASU	C O SAROJ KUMAR BASU M 196 BAI INDIA	INDIA	WEST BENGAL	KOLKATA	700094		NA-NA-120887004304	NUMBER OF UNDERLYING SH	50	2031-OCT-20	BFHPB2010Q						NO	NO	FY-7
GOGINENI		MANASA	GOGINENI		SHIVAJI	D O G SHIVAJI WARD NO 21 KAPPAC INDIA	INDIA	KARNATAKA	BELLARY	583101		NA-NA-120887004342	AMOUNT FOR UNPAID AND L	18	2031-OCT-20	DKLPM0937C						NO	NO	FY-7
GOGINENI		MANASA	GOGINENI		SHIVAJI	D O G SHIVAJI WARD NO 21 KAPPAC INDIA	INDIA	KARNATAKA	BELLARY	583101		NA-NA-120887004342	NUMBER OF UNDERLYING SH	9	2031-OCT-20	DKLPM0937C						NO	NO	FY-7

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
DEVWART			RAJPAL		SINGH	VPO KABULPUR DISTT ROHTAK RC INDIA	INDIA	HARYANA	ROHTAK	124001		NA-NA-120887006965	NUMBER OF UNDERLYING SH		1 2031-OCT-20	CLDPD9906Q						NO	NO	FY-7
FAIZANALI	SHAHIDALI	SAIYED	SHAHIDALI		SAIYED	101 SANJARI APPARTMENT BEHIND INDIA	INDIA	GUJARAT	VADODARA	390005		NA-NA-120887006971	AMOUNT FOR UNPAID AND L		22 2031-OCT-20	EIYPS1934N						NO	NO	FY-7
FAIZANALI	SHAHIDALI	SAIYED	SHAHIDALI		SAIYED	101 SANJARI APPARTMENT BEHIND INDIA	INDIA	GUJARAT	VADODARA	390005		NA-NA-120887006971	NUMBER OF UNDERLYING SH		11 2031-OCT-20	EIYPS1934N						NO	NO	FY-7
SUMITA	NANDRAJOG	CHUGH	SATISH		NANDRAJOG	FLAT NO 405 TOWER 3 SADA SHIV A INDIA	INDIA	PUNJAB	PATIALA	140603		NA-NA-120887006976	AMOUNT FOR UNPAID AND L		120 2031-OCT-20	AGIPN9450B						NO	NO	FY-7
SUMITA	NANDRAJOG	CHUGH	SATISH		NANDRAJOG	FLAT NO 405 TOWER 3 SADA SHIV A INDIA	INDIA	PUNJAB	PATIALA	140603		NA-NA-120887006976	NUMBER OF UNDERLYING SH		60 2031-OCT-20	AGIPN9450B						NO	NO	FY-7
BHAVYA		ARORA	HARISH		KUMAR	50 HARISH KUMAR S1 A NANDWAN INDIA	INDIA	HARYANA	SONEPAT	131001		NA-NA-120887007001	AMOUNT FOR UNPAID AND L		26 2031-OCT-20	DTQPA9975N						NO	NO	FY-7
BHAVYA		ARORA	HARISH		KUMAR	50 HARISH KUMAR S1 A NANDWAN INDIA	INDIA	HARYANA	SONEPAT	131001		NA-NA-120887007001	NUMBER OF UNDERLYING SH		13 2031-OCT-20	DTQPA9975N						NO	NO	FY-7
MAMATA	NAWALKISHOR	KARWA	VITHALDASJI		KARWA	NEAR PARAS HOTEL NAMUNA GALL INDIA	INDIA	MAHARASHTRA	AKOLA	444603		NA-NA-120887007071	AMOUNT FOR UNPAID AND L		100 2031-OCT-20	AIFPK5339P						NO	NO	FY-7
MAMATA	NAWALKISHOR	KARWA	VITHALDASJI		KARWA	NEAR PARAS HOTEL NAMUNA GALL INDIA	INDIA	MAHARASHTRA	AKOLA	444603		NA-NA-12087007071	NUMBER OF UNDERLYING SH		50 2031-OCT-20	AIFPK5339P						NO	NO	FY-7
ALBERTINAAGOS' DA		CUNHA	AGOSTINHO		DACUNHA	B6 FRIENDSHIP CORNER DIN DAYAL INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401202		NA-NA-120887007083	AMOUNT FOR UNPAID AND L		310 2031-OCT-20	ASMPD6099G						NO	NO	FY-7
ALBERTINAAGOS' DA		CUNHA	AGOSTINHO		DACUNHA	B6 FRIENDSHIP CORNER DIN DAYAL INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401202		NA-NA-120887007083	NUMBER OF UNDERLYING SH		155 2031-OCT-20	ASMPD6099G						NO	NO	FY-7
ANKUR		CHOWDHURY	SUBHANKAR		CHOWDHURY	NEAR BISHWANATH SAHI RS AREA C INDIA	INDIA	ASSAM	TINSUKIA	786171		NA-NA-120887007157	AMOUNT FOR UNPAID AND L		2 2031-OCT-20	BVUPC7652J						NO	NO	FY-7
ANKUR		CHOWDHURY	SUBHANKAR		CHOWDHURY	NEAR BISHWANATH SAHI RS AREA C INDIA	INDIA	ASSAM	TINSUKIA	786171		NA-NA-120887007157	NUMBER OF UNDERLYING SH		1 2031-OCT-20	BVUPC7652J						NO	NO	FY-7
KUSHALPAL		SINGH	YASHPAL		SINGH	S O YASHPAL SINGH MOHALLA CHH INDIA	INDIA	RAJASTHAN	BHARATPUR	321401		NA-NA-120887007215	AMOUNT FOR UNPAID AND L		18 2031-OCT-20	OYZPS0361F						NO	NO	FY-7
KUSHALPAL		SINGH	YASHPAL		SINGH	S O YASHPAL SINGH MOHALLA CHH INDIA	INDIA	RAJASTHAN	BHARATPUR	321401		NA-NA-120887007215	NUMBER OF UNDERLYING SH		9 2031-OCT-20	OYZPS0361F						NO	NO	FY-7
SUSHINA			RAJENDSINGH		HARYANA	WO SUNIL KUMAR HNO349 RAMAY INDIA	INDIA	HARYANA	HISSAR	125033		NA-NA-120887007233	AMOUNT FOR UNPAID AND L		2 2031-OCT-20	ELCP57127H						NO	NO	FY-7
SUSHINA			RAJENDSINGH		HARYANA	WO SUNIL KUMAR HNO349 RAMAY INDIA	INDIA	HARYANA	HISSAR	125033		NA-NA-120887007233	NUMBER OF UNDERLYING SH		1 2031-OCT-20	ELCP57127H						NO	NO	FY-7
DIPTY			BANESWAR		ASSAM	C O BANESWAR KHERKATARY WAR INDIA	INDIA	ASSAM	DIBRUGARH	781315		NA-NA-120887007288	AMOUNT FOR UNPAID AND L		6 2031-OCT-20	CSRPK3103R						NO	NO	FY-7
DIPTY			BANESWAR		ASSAM	C O BANESWAR KHERKATARY WAR INDIA	INDIA	ASSAM	DIBRUGARH	781315		NA-NA-120887007288	NUMBER OF UNDERLYING SH		3 2031-OCT-20	CSRPK3103R						NO	NO	FY-7
RAMAMURTHI			NANDHINI		RAMAMURTHI	W O M NITHYANANDAM 258A 2ND INDIA	INDIA	TAMIL NADU	CHENNAI	600116		NA-NA-120887007371	AMOUNT FOR UNPAID AND L		6 2031-OCT-20	ANKPN2553Q						NO	NO	FY-7
RAMAMURTHI			NANDHINI		RAMAMURTHI	W O M NITHYANANDAM 258A 2ND INDIA	INDIA	TAMIL NADU	CHENNAI	600116		NA-NA-120887007371	NUMBER OF UNDERLYING SH		3 2031-OCT-20	ANKPN2553Q						NO	NO	FY-7
SANDIP			PANDIT		GANGA	KALIPUKURPAR SOUTH VIVEKANAN INDIA	INDIA	WEST BENGAL	BIRBHUM	731204		NA-NA-120887007589	AMOUNT FOR UNPAID AND L		30 2031-OCT-20	EOBP93209B						NO	NO	FY-7
SANDIP			PANDIT		GANGA	KALIPUKURPAR SOUTH VIVEKANAN INDIA	INDIA	WEST BENGAL	BIRBHUM	731204		NA-NA-120887007589	NUMBER OF UNDERLYING SH		15 2031-OCT-20	EOBP93209B						NO	NO	FY-7
VIKAS	KUMAR	SINGH	SINGH		SINGH	50 HARDEO SINGH S1 NAYYAR COLI INDIA	INDIA	UTTAR PRADESH	GONDA	271001		NA-NA-120887007764	AMOUNT FOR UNPAID AND L		68 2031-OCT-20	CEOPS9022J						NO	NO	FY-7
VIKAS	KUMAR	SINGH	SINGH		SINGH	50 HARDEO SINGH S1 NAYYAR COLI INDIA	INDIA	UTTAR PRADESH	GONDA	271001		NA-NA-120887007764	NUMBER OF UNDERLYING SH		34 2031-OCT-20	CEOPS9022J						NO	NO	FY-7
HETVI	PRASHANTBHAI	SHAH	PRASHANT		SHAH	OPP MAMLATDAR OFFICE NAVSARI INDIA	INDIA	GUJARAT	VALSAD	396521		NA-NA-120887008028	AMOUNT FOR UNPAID AND L		100 2031-OCT-20	HQVPS5264G						NO	NO	FY-7
HETVI	PRASHANTBHAI	SHAH	PRASHANT		SHAH	OPP MAMLATDAR OFFICE NAVSARI INDIA	INDIA	GUJARAT	VALSAD	396521		NA-NA-120887008028	NUMBER OF UNDERLYING SH		50 2031-OCT-20	HQVPS5264G						NO	NO	FY-7
ATHIYUNDHAN	XAVIER	JAISON	XAVI		JAISON	S O XAVIER D 35 ANU VIJAY TOWNS INDIA	INDIA	TAMIL NADU	TRIRUNELVELI	627120		NA-NA-120887008030	AMOUNT FOR UNPAID AND L		10 2031-OCT-20	ABIPJ6344F						NO	NO	FY-7
ATHIYUNDHAN	XAVIER	JAISON	XAVI		JAISON	S O XAVIER D 35 ANU VIJAY TOWNS INDIA	INDIA	TAMIL NADU	TRIRUNELVELI	627120		NA-NA-120887008030	NUMBER OF UNDERLYING SH		5 2031-OCT-20	ABIPJ6344F						NO	NO	FY-7
PRAVEEN	KUMAR	SINGH	MAN		BAHADUR	S O MAN BAHADUR SINGH 97 BILAR INDIA	INDIA	UTTAR PRADESH	JAUNPUR	223221		NA-NA-120887008407	AMOUNT FOR UNPAID AND L		34 2031-OCT-20	CWVPS1628K						NO	NO	FY-7
PRAVEEN	KUMAR	SINGH	MAN		BAHADUR	S O MAN BAHADUR SINGH 97 BILAR INDIA	INDIA	UTTAR PRADESH	JAUNPUR	223221		NA-NA-120887008407	NUMBER OF UNDERLYING SH		17 2031-OCT-20	CWVPS1628K						NO	NO	FY-7
MAHENDRA	SINGH	PARIHAR	HIRALAL		PARIHAR	C10 JANTA COLONY MANDSAUR I INDIA	INDIA	MADHYA PRADESH	MANDSAUR	458001		NA-NA-120887008428	AMOUNT FOR UNPAID AND L		4 2031-OCT-20	BHTPP0795G						NO	NO	FY-7
MAHENDRA	SINGH	PARIHAR	HIRALAL		PARIHAR	C10 JANTA COLONY MANDSAUR I INDIA	INDIA	MADHYA PRADESH	MANDSAUR	458001		NA-NA-120887008428	NUMBER OF UNDERLYING SH		2 2031-OCT-20	BHTPP0795G						NO	NO	FY-7
PRABHASH	CHANDRA	JHA	HARISH		CHANDRA	AD4 103 PODDARVIHAR 137 VIP RO INDIA	INDIA	WEST BENGAL	KOLKATA	700052		NA-NA-120887008536	AMOUNT FOR UNPAID AND L		8 2031-OCT-20	ADXPJ9426H						NO	NO	FY-7
PRABHASH	CHANDRA	JHA	HARISH		CHANDRA	AD4 103 PODDARVIHAR 137 VIP RO INDIA	INDIA	WEST BENGAL	KOLKATA	700052		NA-NA-120887008536	NUMBER OF UNDERLYING SH		4 2031-OCT-20	ADXPJ9426H						NO	NO	FY-7
MEGHA		GUPTA	LATERAMU		PRASAD	D O RAMU PRASAD GUPTA PURANI INDIA	INDIA	BIHAR	MUNGER	811311		NA-NA-120887008851	AMOUNT FOR UNPAID AND L		2 2031-OCT-20	BGYPG6884P						NO	NO	FY-7
MEGHA		GUPTA	LATERAMU		PRASAD	D O RAMU PRASAD GUPTA PURANI INDIA	INDIA	BIHAR	MUNGER	811311		NA-NA-120887008851	NUMBER OF UNDERLYING SH		1 2031-OCT-20	BGYPG6884P						NO	NO	FY-7
SHUBHAM	PAL	SEVAK	RAM		PAL	S O SEVAKRAM PAL WARD NO 1 SHI INDIA	INDIA	MADHYA PRADESH	CHHINDWARA	480661		NA-NA-120887009052	AMOUNT FOR UNPAID AND L		20 2031-OCT-20	BSEPP4240E						NO	NO	FY-7
SHUBHAM	PAL	SEVAK	RAM		PAL	S O SEVAKRAM PAL WARD NO 1 SHI INDIA	INDIA	MADHYA PRADESH	CHHINDWARA	480661		NA-NA-120887009052	NUMBER OF UNDERLYING SH		10 2031-OCT-20	BSEPP4240E						NO	NO	FY-7
SMEET	AMARASHIBHAI	KEVADIYA	AMARASHI		KEVADIYA	B 9 301 POONAM NAGAR PHASE 3 I INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401107		NA-NA-120887009223	AMOUNT FOR UNPAID AND L		32 2031-OCT-20	HAJPK8747I						NO	NO	FY-7
SMEET	AMARASHIBHAI	KEVADIYA	AMARASHI		KEVADIYA	B 9 301 POONAM NAGAR PHASE 3 I INDIA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401107		NA-NA-120887009223	NUMBER OF UNDERLYING SH		16 2031-OCT-20	HAJPK8747I						NO	NO	FY-7
AFASAR		ALI	MO		ISHA	S O MO ISHA POST GOPLAPUR VILLU INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273408		NA-NA-120887009374	AMOUNT FOR UNPAID AND L		50 2031-OCT-20	CUSPA1031K						NO	NO	FY-7
AFASAR		ALI	MO		ISHA	S O MO ISHA POST GOPLAPUR VILLU INDIA	INDIA	UTTAR PRADESH	GORAKHPUR	273408		NA-NA-120887009374	NUMBER OF UNDERLYING SH		25 2031-OCT-20	CUSPA1031K						NO	NO	FY-7
ARYA	PAVITHRAN	PAVITHRAN	K		K	ELAVUMKUDY MEPRATHUPADY VEI INDIA	INDIA	KERALA	KOTTAYAM	683556		NA-NA-120887009469	AMOUNT FOR UNPAID AND L		16 2031-OCT-20	EMGPP2222H						NO	NO	FY-7
ARYA	PAVITHRAN	PAVITHRAN	K		K	ELAVUMKUDY MEPRATHUPADY VEI INDIA	INDIA	KERALA	KOTTAYAM	683556		NA-NA-120887009469	NUMBER OF UNDERLYING SH		8 2031-OCT-20	EMGPP2222H						NO	NO	FY-7
CHANDRARAO	TEJASHWINI	BAI	CHANDRA		RAO	NO 28 6TH CROSS BAGHAVENDRA C INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560097		NA-NA-120887009821	AMOUNT FOR UNPAID AND L		20 2031-OCT-20	AYEPT0916G						NO	NO	FY-7
CHANDRARAO	TEJASHWINI	BAI	CHANDRA		RAO	NO 28 6TH CROSS BAGHAVENDRA C INDIA	INDIA	KARNATAKA	BANGALORE URBAN	560097		NA-NA-120887009821	NUMBER OF UNDERLYING SH		10 2031-OCT-20	AYEPT0916G						NO	NO	FY-

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
YADUNATH		SINGH	UDAYVESINGH		YADAV	1 41 SAROJ NAGAR NEW ETAH CHU INDIA	INDIA	UTTAR PRADESH	ALIGARH	202001		NA-NA-120888000288	NUMBER OF UNDERLYING SH	16	2031-OCT-20	FFQPS0404L						NO	NO	FY-7
DINESH	KUMAR	PANDEY	AYODHYA	PRASAD	PANDEY	5 0 AYODHYA PRASAD PANDEY 449 INDIA	INDIA	JHARKHAND	BOKARO	827003		NA-NA-120888000535	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	AHCPP9253B						NO	NO	FY-7
DINESH	KUMAR	PANDEY	AYODHYA	PRASAD	PANDEY	5 0 AYODHYA PRASAD PANDEY 449 INDIA	INDIA	JHARKHAND	BOKARO	827003		NA-NA-120888000535	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AHCPP9253B						NO	NO	FY-7
SHREERAJ		GONDKAR	RAGHUNATH		GONDKAR	NEAR HOTEL YOGIRAJ PIMPALWADI INDIA	INDIA	MAHARASHTRA	NASHIK	423109		NA-NA-120888000685	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	AMBP69629G						NO	NO	FY-7
SHREERAJ		GONDKAR	RAGHUNATH		GONDKAR	NEAR HOTEL YOGIRAJ PIMPALWADI INDIA	INDIA	MAHARASHTRA	NASHIK	423109		NA-NA-120888000685	NUMBER OF UNDERLYING SH	5	2031-OCT-20	AMBP69629G						NO	NO	FY-7
BHOORA	RAM	KHILERY	PURKHA	RAM	KHILERY	5 0 PURKHA RAM KHILERY V P RAN INDIA	INDIA	RAJASTHAN	NAGLAUR	341503		NA-NA-120888000772	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	AGCPK7200L						NO	NO	FY-7
BHOORA	RAM	KHILERY	PURKHA	RAM	KHILERY	5 0 PURKHA RAM KHILERY V P RAN INDIA	INDIA	RAJASTHAN	NAGLAUR	341503		NA-NA-120888000772	NUMBER OF UNDERLYING SH	10	2031-OCT-20	AGCPK7200L						NO	NO	FY-7
SUNITA		SINGH	HARIBANS		SINGH	W 0 RAJESH KUMAR SINGH 3108 G INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201007		NA-NA-120888000867	AMOUNT FOR UNPAID AND L	24	2031-OCT-20	BAKPS2931K						NO	NO	FY-7
SUNITA		SINGH	HARIBANS		SINGH	W 0 RAJESH KUMAR SINGH 3108 G INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201007		NA-NA-120888000867	NUMBER OF UNDERLYING SH	12	2031-OCT-20	BAKPS2931K						NO	NO	FY-7
VENKATESWARLU		ERLA	RAMANAJAH		ERLA	MUTTARACHA PALLI DUTTALUR NE INDIA	INDIA	ANDHRA PRADESH		524222		NA-NA-120888001164	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	ADMPE4721F						NO	NO	FY-7
VENKATESWARLU		ERLA	RAMANAJAH		ERLA	MUTTARACHA PALLI DUTTALUR NE INDIA	INDIA	ANDHRA PRADESH		524222		NA-NA-120888001164	NUMBER OF UNDERLYING SH	1	2031-OCT-20	ADMPE4721F						NO	NO	FY-7
GURURAJ	NARAYANRAO	BETAGERI	NARAYANRAO	GOPALRAO	BETAGERI	5 0 NARAYANRAO BETAGERI FLAT N INDIA	INDIA	MAHARASHTRA	PUNE	411038		NA-NA-120888001431	AMOUNT FOR UNPAID AND L	14	2031-OCT-20	ABAPB0203B						NO	NO	FY-7
GURURAJ	NARAYANRAO	BETAGERI	NARAYANRAO	GOPALRAO	BETAGERI	5 0 NARAYANRAO BETAGERI FLAT N INDIA	INDIA	MAHARASHTRA	PUNE	411038		NA-NA-120888001431	NUMBER OF UNDERLYING SH	7	2031-OCT-20	ABAPB0203B						NO	NO	FY-7
KANDLAGUNTA	GAYATHRI	PRAHARSHITHA	KANDLAGUNTA	SRINIVASA	RAO	C 0 KANDLAGUNTA SRINIVAS RAO 2 INDIA	INDIA	TELANGANA	MAHBUBNAGAR	509325		NA-NA-120888002042	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	FYPFP6925M						NO	NO	FY-7
KANDLAGUNTA	GAYATHRI	PRAHARSHITHA	KANDLAGUNTA	SRINIVASA	RAO	C 0 KANDLAGUNTA SRINIVAS RAO 2 INDIA	INDIA	TELANGANA	MAHBUBNAGAR	509325		NA-NA-120888002042	NUMBER OF UNDERLYING SH	1	2031-OCT-20	FYPFP6925M						NO	NO	FY-7
RAGHVENDRA		DASS	DAYARAM		DASS	C 0 DAYARAM DASS VILLAGE SHAT INDIA	INDIA	HIMACHAL PRADESH	MANDI	175105		NA-NA-120888002458	AMOUNT FOR UNPAID AND L	40	2031-OCT-20	BMNPD6799R						NO	NO	FY-7
RAGHVENDRA		DASS	DAYARAM		DASS	C 0 DAYARAM DASS VILLAGE SHAT INDIA	INDIA	HIMACHAL PRADESH	MANDI	175105		NA-NA-120888002458	NUMBER OF UNDERLYING SH	20	2031-OCT-20	BMNPD6799R						NO	NO	FY-7
PANKAJ		DEVHARE	VASANTA		DEVHARE	5 0 VASANTA DEVHARE 40 WARD N INDIA	INDIA	MADHYA PRADESH	CHHINDWARA	480334		NA-NA-120888003823	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	CBDDP7672R						NO	NO	FY-7
PANKAJ		DEVHARE	VASANTA		DEVHARE	5 0 VASANTA DEVHARE 40 WARD N INDIA	INDIA	MADHYA PRADESH	CHHINDWARA	480334		NA-NA-120888003823	NUMBER OF UNDERLYING SH	1	2031-OCT-20	CBDDP7672R						NO	NO	FY-7
MARIYAPPAN		RAJENDRAN	RAJENDRAN		KALIMUTHU	46 1 11 PERIYAR KEELAMEL STREET INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	630002		NA-NA-120924000024	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	FOGPR7605K						NO	NO	FY-7
MARIYAPPAN		RAJENDRAN	RAJENDRAN		KALIMUTHU	46 1 11 PERIYAR KEELAMEL STREET INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	630002		NA-NA-120924000024	NUMBER OF UNDERLYING SH	1	2031-OCT-20	FOGPR7605K						NO	NO	FY-7
ANAND		MISHRA	PAWAN	KUMAR	MISHRA	H NO 7 357 SECTOR 7 JAIPUR JAIPU INDIA	INDIA	RAJASTHAN	JAIPUR	302039		NA-NA-130144000418	AMOUNT FOR UNPAID AND L	30	2031-OCT-20	EXHPM1629F						NO	NO	FY-7
ANAND		MISHRA	PAWAN	KUMAR	MISHRA	H NO 7 357 SECTOR 7 JAIPUR JAIPU INDIA	INDIA	RAJASTHAN	JAIPUR	302039		NA-NA-130144000418	NUMBER OF UNDERLYING SH	15	2031-OCT-20	EXHPM1629F						NO	NO	FY-7
KAMLESH	PRABHASHANKER	UPADHYAYA	PRABHASHANK		UPADHYAYA	297 SAMUEL STREET VADGADI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400003		NA-NA-130259000017	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	AADPU09099P			PARULKAMLESHUPADHYAYA			NO	NO	FY-7
KAMLESH	PRABHASHANKER	UPADHYAYA	PRABHASHANK		UPADHYAYA	297 SAMUEL STREET VADGADI INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400003		NA-NA-130259000017	NUMBER OF UNDERLYING SH	50	2031-OCT-20	AADPU09099P			PARULKAMLESHUPADHYAYA			NO	NO	FY-7
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	17 2 TYPE II THERMAL NAGAR TUT INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	628006		IN300175-10406707-N	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	AYXPS0608P			N			NO	NO	FY-7
SITTRAMBALAM		T	THIRUCHITRAMBALAM		P	17 2 TYPE II THERMAL NAGAR TUT INDIA	INDIA	TAMIL NADU	TRICHIRAPALLI	628006		IN300175-10406707-N	NUMBER OF UNDERLYING SH	5	2031-OCT-20	AYXPS0608P			N			NO	NO	FY-7
RAINESH	KUMAR	DEEPAK	AWADESH		KUMAR	804 LAVENDER SPRING VALLEY PL N INDIA	INDIA	MAHARASHTRA	PUNE	411028		IN300214-12024473-N	AMOUNT FOR UNPAID AND L	60	2031-OCT-20	AFIPD4457R			N			NO	NO	FY-7
RAINESH	KUMAR	DEEPAK	AWADESH		KUMAR	804 LAVENDER SPRING VALLEY PL N INDIA	INDIA	MAHARASHTRA	PUNE	411028		IN300214-12024473-N	NUMBER OF UNDERLYING SH	30	2031-OCT-20	AFIPD4457R			N			NO	NO	FY-7
ASHOK	R	SURYAVANSHI	RAMKRISHNA		SURYAVANSHI	H ADARSHA NAGAR NERA SIDDESHV INDIA	INDIA	KARNATAKA	BIJAPUR	586103		IN300239-13600653-N	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	BXZPS0330L			N			NO	NO	FY-7
ASHOK	R	SURYAVANSHI	RAMKRISHNA		SURYAVANSHI	H ADARSHA NAGAR NERA SIDDESHV INDIA	INDIA	KARNATAKA	BIJAPUR	586103		IN300239-13600653-N	NUMBER OF UNDERLYING SH	5	2031-OCT-20	BXZPS0330L			N			NO	NO	FY-7
RAMESHWARI		MAHESH	CHAND		CHAND	138 TYPE II FLATS MINOT ROAD NE INDIA	INDIA	DELHI	NEW DELHI	110002		IN300394-14779445-N	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	AIAPR3459B			N			NO	NO	FY-7
RAMESHWARI		MAHESH	CHAND		CHAND	138 TYPE II FLATS MINOT ROAD NE INDIA	INDIA	DELHI	NEW DELHI	110002		IN300394-14779445-N	NUMBER OF UNDERLYING SH	5	2031-OCT-20	AIAPR3459B			N			NO	NO	FY-7
VIVEK	B	KALBAG	BHAVANISHANK	R	KALBAG	13 KANARA HOUSE MOSUL LANE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400016		IN300409-10152546-N	AMOUNT FOR UNPAID AND L	50	2031-OCT-20	AHPKP8253B			N			NO	NO	FY-7
VIVEK	B	KALBAG	BHAVANISHANK	R	KALBAG	13 KANARA HOUSE MOSUL LANE INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400016		IN300409-10152546-N	NUMBER OF UNDERLYING SH	25	2031-OCT-20	AHPKP8253B			N			NO	NO	FY-7
AROCKIYA	CHRISTOPHER	V	VINCENT	SAHAYARAJ	R	OLD NO 173 NEW NO 440 38A TIRU INDIA	INDIA	TAMIL NADU	MADURAI	625010		IN300513-12197096-N	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	AERPA4143H			N			NO	NO	FY-7
AROCKIYA	CHRISTOPHER	V	VINCENT	SAHAYARAJ	R	OLD NO 173 NEW NO 440 38A TIRU INDIA	INDIA	TAMIL NADU	MADURAI	625010		IN300513-12197096-N	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AERPA4143H			N			NO	NO	FY-7
BHUPAT	RAMJIBHAI	ADALIA	RAMAJIBHAI	MOHANBHAI	ADALIA	C 25 AVADHPURI SOCIETY ZADESW/ INDIA	INDIA	GUJARAT	BHARUCH	392012		IN300513-12470495-N	AMOUNT FOR UNPAID AND L	40	2031-OCT-20	ACJPA0319H			N			NO	NO	FY-7
BHUPAT	RAMJIBHAI	ADALIA	RAMAJIBHAI	MOHANBHAI	ADALIA	C 25 AVADHPURI SOCIETY ZADESW/ INDIA	INDIA	GUJARAT	BHARUCH	392012		IN300513-12470495-N	NUMBER OF UNDERLYING SH	20	2031-OCT-20	ACJPA0319H			N			NO	NO	FY-7
SANGITA		MAHESHWARI	PRABHAT		MAHESHWARI	A 49 Y ASHOK VIHAR GHAZIABAD INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201001		IN300966-10106799-N	AMOUNT FOR UNPAID AND L	4000	2031-OCT-20	AKSPM3793Q			N			NO	NO	FY-7
SANGITA		MAHESHWARI	PRABHAT		MAHESHWARI	A 49 Y ASHOK VIHAR GHAZIABAD INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201001		IN300966-10106799-N	NUMBER OF UNDERLYING SH	2000	2031-OCT-20	AKSPM3793Q			N			NO	NO	FY-7
HARIIT	SINGH	CHADHA	CHARANJIT		SINGH	CHADHA MOTOR 7 7 CO P LTD INS INDIA	INDIA	PUNJAB	AMRITSAR	143006		IN300966-10345924-N	AMOUNT FOR UNPAID AND L	200	2031-OCT-20	AAQPC4038G			N			NO	NO	FY-7
HARIIT	SINGH	CHADHA	CHARANJIT		SINGH	CHADHA MOTOR 7 7 CO P LTD INS INDIA	INDIA	PUNJAB	AMRITSAR	143006		IN300966-10345924-N	NUMBER OF UNDERLYING SH	100	2031-OCT-20	AAQPC4038G			N			NO	NO	FY-7
SAJID	YASINBHAI	HASMANI	YASINBHAI		HASMANI	LAL DELO LIMDI VALI SADAK RIVA INDIA	INDIA	GUJARAT	BHAYNAGAR	364002		IN300974-10843554-N	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	ACLPH9952K			N			NO	NO	FY-7
SAJID	YASINBHAI	HASMANI	YASINBHAI		HASMANI	LAL DELO LIMDI VALI SADAK RIVA INDIA	INDIA	GUJARAT	BHAYNAGAR	364002		IN300974-10843554-N	NUMBER OF UNDERLYING SH	5	2031-OCT-20	ACLPH9952K			N			NO	NO	FY-7
PIYUSHKUMAR	NAVINCHANDRA	TRIVEDI	NAVINCHANDRA	KRISHNALAL	TRIVEDI	14 SHIVKRUPA SHARDHA SOCIETY INDIA	INDIA	GUJARAT	MAHESANA	385001		IN301321-10439213-N	AMOUNT FOR UNPAID AND L	1000	2031-OCT-20	ADHPT5107D			N			NO	NO	FY-7

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
THUSHAR RAM	RAMAKRISHNAN	MANNADIAR	RAMAKRISHNANAAI	NARAYANAN	N	C302 VASANT NAGRI GULMOHAR C	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401208		NA-NA-120332001645	NUMBER OF UNDERLYING SH		1	2031-OCT-20	BWFP2847L					NO	NO	FY-7
RAM	NARESH	YADAV	PHOOL	CHAND	YADAV	110 DALIBAGH OFFICERS COLONY F	INDIA	UTTAR PRADESH	LUCKNOW	226001		NA-NA-120332001653	AMOUNT FOR UNPAID AND L		2	2031-OCT-20	ABXPY8348P					NO	NO	FY-7
RAM	NARESH	YADAV	PHOOL	CHAND	YADAV	110 DALIBAGH OFFICERS COLONY F	INDIA	UTTAR PRADESH	LUCKNOW	226001		NA-NA-120332001653	NUMBER OF UNDERLYING SH		1	2031-OCT-20	ABXPY8348P					NO	NO	FY-7
PRIYANKA			DALBIR	SINGH	D O DALBIR SINGH HOUSE NUMBER	INDIA		HARYANA	KARNAL	132145		NA-NA-120332004314	AMOUNT FOR UNPAID AND L		2	2031-OCT-20	DERPP5451L					NO	NO	FY-7
PRIYANKA			DALBIR	SINGH	D O DALBIR SINGH HOUSE NUMBER	INDIA		HARYANA	KARNAL	132145		NA-NA-120332004314	NUMBER OF UNDERLYING SH		1	2031-OCT-20	DERPP5451L					NO	NO	FY-7
SHUBHAM	PRAFUL	VEERA	PRAFUL	VEERA	ROOM NO 1 NEMJIBHAI CHAWL NE	INDIA		MAHARASHTRA	MUMBAI SUBURBAN	401107		NA-NA-120332005765	AMOUNT FOR UNPAID AND L		2	2031-OCT-20	BPVPV0798B					NO	NO	FY-7
SHUBHAM	PRAFUL	VEERA	PRAFUL	VEERA	ROOM NO 1 NEMJIBHAI CHAWL NE	INDIA		MAHARASHTRA	MUMBAI SUBURBAN	401107		NA-NA-120332005765	NUMBER OF UNDERLYING SH		1	2031-OCT-20	BPVPV0798B					NO	NO	FY-7
GOKUL		V			NO 70 IDAIYAPUTHUR MEIYURODA	INDIA		TAMIL NADU	THIRUVALLUR	603107		NA-NA-120332006780	AMOUNT FOR UNPAID AND L		32	2031-OCT-20	DACPG6960A					NO	NO	FY-7
GOKUL		V			NO 70 IDAIYAPUTHUR MEIYURODA	INDIA		TAMIL NADU	THIRUVALLUR	603107		NA-NA-120332006780	NUMBER OF UNDERLYING SH		16	2031-OCT-20	DACPG6960A					NO	NO	FY-7
MUKESH		KUMAR	BABULAL	MODI	CHITALWANA JALOR RAJASTHAN	J INDIA		RAJASTHAN	JALOR	343041		NA-NA-120332006911	AMOUNT FOR UNPAID AND L		54	2031-OCT-20	IQBPK0669E					NO	NO	FY-7
MUKESH		KUMAR	BABULAL	MODI	CHITALWANA JALOR RAJASTHAN	J INDIA		RAJASTHAN	JALOR	343041		NA-NA-120332006911	NUMBER OF UNDERLYING SH		27	2031-OCT-20	IQBPK0669E					NO	NO	FY-7
RAVI		RATHI	PURUSHOTTAM	RATHI	14 S 112 2ND FLOR BEGUM BAZAR	INDIA		TELANGANA	HYDERABAD	500012		NA-NA-120332007624	AMOUNT FOR UNPAID AND L		102	2031-OCT-20	DPTPR3521G					NO	NO	FY-7
RAVI		RATHI	PURUSHOTTAM	RATHI	14 S 112 2ND FLOR BEGUM BAZAR	INDIA		TELANGANA	HYDERABAD	500012		NA-NA-120332007624	NUMBER OF UNDERLYING SH		51	2031-OCT-20	DPTPR3521G					NO	NO	FY-7
RASEELA		T	MANZOOR	T	W O MANZOOR THAROL CHELANNL	INDIA		KERALA	ERNAKULAM	673616		NA-NA-120332007750	AMOUNT FOR UNPAID AND L		8	2031-OCT-20	CKYPM0640J					NO	NO	FY-7
RASEELA		T	MANZOOR	T	W O MANZOOR THAROL CHELANNL	INDIA		KERALA	ERNAKULAM	673616		NA-NA-120332007750	NUMBER OF UNDERLYING SH		4	2031-OCT-20	CKYPM0640J					NO	NO	FY-7
PANKAJ		PANDEY	MAHENDRA	PANDEY	7 2 PAGNIS PAGA	INDORE INDORE	INDIA	MADHYA PRADESH	INDORE	452007		NA-NA-120332009256	AMOUNT FOR UNPAID AND L		6	2031-OCT-20	DCVPP3437C					NO	NO	FY-7
PANKAJ		PANDEY	MAHENDRA	PANDEY	7 2 PAGNIS PAGA	INDORE INDORE	INDIA	MADHYA PRADESH	INDORE	452007		NA-NA-120332009256	NUMBER OF UNDERLYING SH		3	2031-OCT-20	DCVPP3437C					NO	NO	FY-7
JYOTI	JAGANNATH	BHALERAO	JAGANNATH	RAMCHANDRA	ROOM NO 402 PLOT NO 53 YASHOI	INDIA		MAHARASHTRA	MUMBAI CITY	400709		NA-NA-120332014306	AMOUNT FOR UNPAID AND L		20	2031-OCT-20	BTXPB8187I					NO	NO	FY-7
JYOTI	JAGANNATH	BHALERAO	JAGANNATH	RAMCHANDRA	ROOM NO 402 PLOT NO 53 YASHOI	INDIA		MAHARASHTRA	MUMBAI CITY	400709		NA-NA-120332014306	NUMBER OF UNDERLYING SH		10	2031-OCT-20	BTXPB8187I					NO	NO	FY-7
SUDARSHAN	HALEGERI	NAIK	RAMANNA	NAIK	123 SUMERU BULDING 1ST MAIN R	INDIA		KARNATAKA	BANGALORE URBAN	560061		NA-NA-120433000002	AMOUNT FOR UNPAID AND L		280	2031-OCT-20	AAGPN9448P					NO	NO	FY-7
SUDARSHAN	HALEGERI	NAIK	RAMANNA	NAIK	123 SUMERU BULDING 1ST MAIN R	INDIA		KARNATAKA	BANGALORE URBAN	560061		NA-NA-120433000002	NUMBER OF UNDERLYING SH		140	2031-OCT-20	AAGPN9448P					NO	NO	FY-7
SUCHETRA	SANTOSH	ROMAN	SHAMRAO	KRUSHANAJI	JAGTAP	A 1 8 GAULKSHMI HOUSING SOC SA	INDIA	MAHARASHTRA	PUNE	411009		NA-NA-120447000009	AMOUNT FOR UNPAID AND L		24	2031-OCT-20	AGVPR2416C					NO	NO	FY-7
SUCHETRA	SANTOSH	ROMAN	SHAMRAO	KRUSHANAJI	JAGTAP	A 1 8 GAULKSHMI HOUSING SOC SA	INDIA	MAHARASHTRA	PUNE	411009		NA-NA-120447000009	NUMBER OF UNDERLYING SH		12	2031-OCT-20	AGVPR2416C					NO	NO	FY-7
MANISHA	RAMNIKBHAI	DONGA	RAMNIKBHAI	M	DONGA	A 9 NEW SOMNATH SOC NR PRAT	INDIA	GUJARAT	AHMEDABAD	380024		NA-NA-120447000061	AMOUNT FOR UNPAID AND L		318	2031-OCT-20	ALZPD0265C					NO	NO	FY-7
MANISHA	RAMNIKBHAI	DONGA	RAMNIKBHAI	M	DONGA	A 9 NEW SOMNATH SOC NR PRAT	INDIA	GUJARAT	AHMEDABAD	380024		NA-NA-120447000061	NUMBER OF UNDERLYING SH		159	2031-OCT-20	ALZPD0265C					NO	NO	FY-7
MARULASIDDAPPA		G	GULEAR		VEERABHADRAPPA	128 BASAVA NILAYA SI ROAD JANNU	INDIA	KARNATAKA	DAVANAGERE	577301		NA-NA-120447000749	AMOUNT FOR UNPAID AND L		200	2031-OCT-20	CRYPM3575M					NO	NO	FY-7
MARULASIDDAPPA		G	GULEAR		VEERABHADRAPPA	128 BASAVA NILAYA SI ROAD JANNU	INDIA	KARNATAKA	DAVANAGERE	577301		NA-NA-120447000749	NUMBER OF UNDERLYING SH		100	2031-OCT-20	CRYPM3575M					NO	NO	FY-7
RAKESH	RAGHUNATH	CHOUGALE	RAGHUNATH	VISHNU	CHOUGALE	FLAT NO 3 B 51 NAVANATH APARTI	INDIA	MAHARASHTRA	KOLHAPUR	416010		NA-NA-120447000777	AMOUNT FOR UNPAID AND L		22	2031-OCT-20	AWZPC3018R					NO	NO	FY-7
RAKESH	RAGHUNATH	CHOUGALE	RAGHUNATH	VISHNU	CHOUGALE	FLAT NO 3 B 51 NAVANATH APARTI	INDIA	MAHARASHTRA	KOLHAPUR	416010		NA-NA-120447000777	NUMBER OF UNDERLYING SH		11	2031-OCT-20	AWZPC3018R					NO	NO	FY-7
ARIJAV	HITENDRABHAI	SHAH	HITENDRA	BHAI	SHAH	11 SARVAJANIK CHHATRALAYA ROA	INDIA	GUJARAT	MAHESANA	385001		NA-NA-120447002422	AMOUNT FOR UNPAID AND L		80	2031-OCT-20	FOYPS4611J					NO	NO	FY-7
ARIJAV	HITENDRABHAI	SHAH	HITENDRA	BHAI	SHAH	11 SARVAJANIK CHHATRALAYA ROA	INDIA	GUJARAT	MAHESANA	385001		NA-NA-120447002422	NUMBER OF UNDERLYING SH		40	2031-OCT-20	FOYPS4611J					NO	NO	FY-7
ROHAN		SARWAN	ASHOK	KUMAR	SARWAN	S O ASHOK KUMAR SARWAN PLOT F	INDIA	DELHI	NEW DELHI	110059		NA-NA-120447002578	AMOUNT FOR UNPAID AND L		8	2031-OCT-20	OJKPS8517P					NO	NO	FY-7
ROHAN		SARWAN	ASHOK	KUMAR	SARWAN	S O ASHOK KUMAR SARWAN PLOT F	INDIA	DELHI	NEW DELHI	110059		NA-NA-120447002578	NUMBER OF UNDERLYING SH		4	2031-OCT-20	OJKPS8517P					NO	NO	FY-7
LIJAINFRVILLE	SHOPPERS	LIMITED	NA	LIMITED	7 109 SWAROOP NAGAR KANPUR	K INDIA		UTTAR PRADESH	KANPUR NAGAR	208002		NA-NA-120455000046	AMOUNT FOR UNPAID AND L		9	2031-OCT-20	AADC11861C					NO	NO	FY-7
LIJAINFRVILLE	SHOPPERS	LIMITED	NA	LIMITED	7 109 SWAROOP NAGAR KANPUR	K INDIA		UTTAR PRADESH	KANPUR NAGAR	208002		NA-NA-120455000046	NUMBER OF UNDERLYING SH		5	2031-OCT-20	AADC11861C					NO	NO	FY-7
NILESH	CHOUHAN	CHOUHAN	CHAINSINGH	CHOUHAN	2 D ALOMORA DAE QUARTERS ANU	INDIA		MAHARASHTRA	MUMBAI CITY	400094		NA-NA-120472002191	AMOUNT FOR UNPAID AND L		200	2031-OCT-20	ADPPC4563Q					NO	NO	FY-7
NILESH	CHOUHAN	CHOUHAN	CHAINSINGH	CHOUHAN	2 D ALOMORA DAE QUARTERS ANU	INDIA		MAHARASHTRA	MUMBAI CITY	400094		NA-NA-120472002191	NUMBER OF UNDERLYING SH		100	2031-OCT-20	ADPPC4563Q					NO	NO	FY-7
SANTASA	KASINATH	KASINATH	SAKLESHPUR		2944 12TH CROSS V V MOHALLA	M INDIA		KARNATAKA	MYSORE	570002		NA-NA-120816000085	AMOUNT FOR UNPAID AND L		2	2031-OCT-20	BKKPK1875I					NO	NO	FY-7
SANTASA	KASINATH	KASINATH	SAKLESHPUR		2944 12TH CROSS V V MOHALLA	M INDIA		KARNATAKA	MYSORE	570002		NA-NA-120816000085	NUMBER OF UNDERLYING SH		1	2031-OCT-20	BKKPK1875I					NO	NO	FY-7
RITA		RANI	NA		61 MUN UNA WARD NO 1 BLOCK N	INDIA		HIMACHAL PRADESH	BILASPUR	174303		NA-NA-120816000175	AMOUNT FOR UNPAID AND L		500	2031-OCT-20	BBKPR8356N					NO	NO	FY-7
RITA		RANI	NA		61 MUN UNA WARD NO 1 BLOCK N	INDIA		HIMACHAL PRADESH	BILASPUR	174303		NA-NA-120816000175	NUMBER OF UNDERLYING SH		250	2031-OCT-20	BBKPR8356N					NO	NO	FY-7
SACHIN	SUDHAKAR	SHETTY	NA		ALAGESHWARA POST KOPPA	INDIA		KARNATAKA	DAVANAGERE	577123		NA-NA-120816000588	AMOUNT FOR UNPAID AND L		4	2031-OCT-20	CEEPS9573N					NO	NO	FY-7
SACHIN	SUDHAKAR	SHETTY	NA		ALAGESHWARA POST KOPPA	INDIA		KARNATAKA	DAVANAGERE	577123		NA-NA-120816000588	NUMBER OF UNDERLYING SH		2	2031-OCT-20	CEEPS9573N					NO	NO	FY-7
LALITA		HIREMATH	NA		82 SIDDAKALYAN NAGAR SAI NGR F	INDIA		KARNATAKA	DHARWAD	580031		NA-NA-120816000812	AMOUNT FOR UNPAID AND L		18	2031-OCT-20	AKSPH1402P					NO	NO	FY-7
LALITA		HIREMATH	NA		82 SIDDAKALYAN NAGAR SAI NGR F	INDIA		KARNATAKA	DHARWAD	580031		NA-NA-120816000812	NUMBER OF UNDERLYING SH		9	2031-OCT-20	AKSPH1402P					NO	NO	FY-7
JAPAN		DHAMELIYA	NA		PLOT NO 1922 B 2 OPP BABABHAI C	INDIA		GUJARAT	BHAVYNAGAR	364001		NA-NA-120816001063	AMOUNT FOR UNPAID AND L		2	2031-OCT-20	BXDPD1304F					NO	NO	FY-7
JAPAN		DHAMELIYA	NA		PLOT NO 1922 B 2 OPP BABABHAI C	INDIA		GUJARAT	BHAVYNAGAR	364001		NA-NA-120816001062	NUMBER OF UNDERLYING SH		1	2031-OCT-20	BXDPD1304F					NO	NO	FY-7
AKANSHA	SINGH	RAJPUT	NA		P 45 ANAND NAGAR JAGAI PURWA	INDIA		UTTAR PRADESH	KANPUR NAGAR	208007		NA-NA-NA												

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
ANKIT		KUMAR	NA		KUMAR	S O SATYENDRA KUMAR BIHTA	INDIA	BIHAR	PATNA	801103		NA-NA-120816007110	NUMBER OF UNDERLYING SH	20	2031-OCT-20	JTDPKS068R						NO	NO	FY-7
PRAKASH		PRATHEEK	NA		PRATHEEK	3 116PAPER TOWN PAPER TOWN N	INDIA	KARNATAKA	DAVANAGERE	577302		NA-NA-120816007171	AMOUNT FOR UNPAID AND L	16	2031-OCT-20	DJVPF8756D						NO	NO	FY-7
PRAKASH		PRATHEEK	NA		PRATHEEK	3 116PAPER TOWN PAPER TOWN N	INDIA	KARNATAKA	DAVANAGERE	577302		NA-NA-120816007171	NUMBER OF UNDERLYING SH	8	2031-OCT-20	DJVPF8756D						NO	NO	FY-7
RAM	SHRIDHAR	RATHOD	NA		RATHOD	C O RANI NAVNATH MUTKENANEKA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410501		NA-NA-120816008375	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	BIOPR7589A						NO	NO	FY-7
RAM	SHRIDHAR	RATHOD	NA		RATHOD	C O RANI NAVNATH MUTKENANEKA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410501		NA-NA-120816008375	NUMBER OF UNDERLYING SH	1	2031-OCT-20	BIOPR7589A						NO	NO	FY-7
VIRENDRA	KUMAR	DARJI	NA		DARJI	S O SUKHLAL DARJITALWARA WARC	INDIA	RAJASTHAN	BANSWARA	327025		NA-NA-120816008658	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	AJUPD4473H						NO	NO	FY-7
VIRENDRA	KUMAR	DARJI	NA		DARJI	S O SUKHLAL DARJITALWARA WARC	INDIA	RAJASTHAN	BANSWARA	327025		NA-NA-120816008658	NUMBER OF UNDERLYING SH	5	2031-OCT-20	AJUPD4473H						NO	NO	FY-7
VIJAYBHAI	ISHVERLAL	DESAI	NA		DESAI	S OISHVARBHAI DESAI19 SANJAY SO	INDIA	GUJARAT	SURAT	395007		NA-NA-120816009019	AMOUNT FOR UNPAID AND L	600	2031-OCT-20	ABKPD0409L						NO	NO	FY-7
VIJAYBHAI	ISHVERLAL	DESAI	NA		DESAI	S OISHVARBHAI DESAI19 SANJAY SO	INDIA	GUJARAT	SURAT	395007		NA-NA-120816009019	NUMBER OF UNDERLYING SH	300	2031-OCT-20	ABKPD0409L						NO	NO	FY-7
POORAN		SINGH	NA		SINGH	S O RAMANAND WARD NO 25 AMB	INDIA	MADHYA PRADESH	BHIND	477001		NA-NA-120816009299	AMOUNT FOR UNPAID AND L	8	2031-OCT-20	DOKPS9732G						NO	NO	FY-7
POORAN		SINGH	NA		SINGH	S O RAMANAND WARD NO 25 AMB	INDIA	MADHYA PRADESH	BHIND	477001		NA-NA-120816009299	NUMBER OF UNDERLYING SH	4	2031-OCT-20	DOKPS9732G						NO	NO	FY-7
RAJESH		SINGH	NA		SINGH	HOUSE NO M 29 SILLICON CITY	INDIA	MADHYA PRADESH	INDORE	452012		NA-NA-120816009763	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	BBLPS2026P						NO	NO	FY-7
RAJESH		SINGH	NA		SINGH	HOUSE NO M 29 SILLICON CITY	INDIA	MADHYA PRADESH	INDORE	452012		NA-NA-120816009763	NUMBER OF UNDERLYING SH	5	2031-OCT-20	BBLPS2026P						NO	NO	FY-7
SHAILENDRA		SHUKLA	NA		SHUKLA	C OMUDRIKA PRASAD SHUKLA D25	INDIA	MADHYA PRADESH	INDORE	452010		NA-NA-120816010580	AMOUNT FOR UNPAID AND L	6	2031-OCT-20	BWEP54829J						NO	NO	FY-7
SHAILENDRA		SHUKLA	NA		SHUKLA	C OMUDRIKA PRASAD SHUKLA D25	INDIA	MADHYA PRADESH	INDORE	452010		NA-NA-120816010580	NUMBER OF UNDERLYING SH	3	2031-OCT-20	BWEP54829J						NO	NO	FY-7
BALUVANERALLU	VASUDEVMURTHI	VINAY	NA		VINAY	S OB VASUDEVA MURTHY78 12TH C	INDIA	KARNATAKA	BANGALORE URBAN	560076		NA-NA-120816011097	AMOUNT FOR UNPAID AND L	216	2031-OCT-20	ACEPV5671Q						NO	NO	FY-7
BALUVANERALLU	VASUDEVMURTHI	VINAY	NA		VINAY	S OB VASUDEVA MURTHY78 12TH C	INDIA	KARNATAKA	BANGALORE URBAN	560076		NA-NA-120816011097	NUMBER OF UNDERLYING SH	108	2031-OCT-20	ACEPV5671Q						NO	NO	FY-7
SIVA		SURENDRANATH	NA		SURENDRANATH	DEVI 9B 71 1202 A4 CHELOOR KRISH	INDIA	KERALA	KOTTAYAM	682026		NA-NA-120816011224	AMOUNT FOR UNPAID AND L	40	2031-OCT-20	GLXPS9680G						NO	NO	FY-7
SIVA		SURENDRANATH	NA		SURENDRANATH	DEVI 9B 71 1202 A4 CHELOOR KRISH	INDIA	KERALA	KOTTAYAM	682026		NA-NA-120816011224	NUMBER OF UNDERLYING SH	20	2031-OCT-20	GLXPS9680G						NO	NO	FY-7
SHWETA		KATOCH	NA		KATOCH	W ONEIL KATOCH PARKASH BHAWP	INDIA	HIMACHAL PRADESH	KANGRA	176061		NA-NA-120816012763	AMOUNT FOR UNPAID AND L	12	2031-OCT-20	CVFPS8982M						NO	NO	FY-7
SHWETA		KATOCH	NA		KATOCH	W ONEIL KATOCH PARKASH BHAWP	INDIA	HIMACHAL PRADESH	KANGRA	176061		NA-NA-120816012763	NUMBER OF UNDERLYING SH	6	2031-OCT-20	CVFPS8982M						NO	NO	FY-7
PADMASHREE		TRIPATHY	NA		TRIPATHY	NILAMBAR TRIPATHY KAPLESWARP	INDIA	ORISSA	PURI	752013		NA-NA-120816012799	AMOUNT FOR UNPAID AND L	80	2031-OCT-20	ANYPT5509L						NO	NO	FY-7
PADMASHREE		TRIPATHY	NA		TRIPATHY	NILAMBAR TRIPATHY KAPLESWARP	INDIA	ORISSA	PURI	752013		NA-NA-120816012799	NUMBER OF UNDERLYING SH	40	2031-OCT-20	ANYPT5509L						NO	NO	FY-7
JAI		PRAKASH	NA		PRAKASH	S O RAIPAL 152 1ST D CROSS NIVED	INDIA	KARNATAKA	MYSORE	570022		NA-NA-120816013202	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	AEFPJ0361L						NO	NO	FY-7
JAI		PRAKASH	NA		PRAKASH	S O RAIPAL 152 1ST D CROSS NIVED	INDIA	KARNATAKA	MYSORE	570022		NA-NA-120816013202	NUMBER OF UNDERLYING SH	2	2031-OCT-20	AEFPJ0361L						NO	NO	FY-7
KUTTOOR	VALAPIL	DRISHYA	NA		DRISHYA	D O RAMAKRISHNAN K V KUTTOOR	INDIA	KERALA	KASARAGOD	670562		NA-NA-120816013338	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	FNQPD0934L						NO	NO	FY-7
KUTTOOR	VALAPIL	DRISHYA	NA		DRISHYA	D O RAMAKRISHNAN K V KUTTOOR	INDIA	KERALA	KASARAGOD	670562		NA-NA-120816013338	NUMBER OF UNDERLYING SH	5	2031-OCT-20	FNQPD0934L						NO	NO	FY-7
GAYATRI		MISHRA	NA		MISHRA	D O RAJ KUMAR MISHRA SINGRAW	INDIA	RAJASTHAN	SIKAR	332030		NA-NA-120816013860	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	DCCPM3884D						NO	NO	FY-7
GAYATRI		MISHRA	NA		MISHRA	D O RAJ KUMAR MISHRA SINGRAW	INDIA	RAJASTHAN	SIKAR	332030		NA-NA-120816013860	NUMBER OF UNDERLYING SH	10	2031-OCT-20	DCCPM3884D						NO	NO	FY-7
APARNA		BHATT	NA		BHATT	W O SUNIL BUDHALAKOTI NAINI KU	INDIA	UTTARAKHAND	NAINITAL	263001		NA-NA-120816015196	AMOUNT FOR UNPAID AND L	50	2031-OCT-20	BMAPB6703Q						NO	NO	FY-7
APARNA		BHATT	NA		BHATT	W O SUNIL BUDHALAKOTI NAINI KU	INDIA	UTTARAKHAND	NAINITAL	263001		NA-NA-120816015196	NUMBER OF UNDERLYING SH	25	2031-OCT-20	BMAPB6703Q						NO	NO	FY-7
SALIMA		BEGUM	NA		BEGUM	W O MOHAMMED ABUL KADER H	INDIA	TELANGANA	RANGA REDDY	501503		NA-NA-120816015285	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	HNXPB4934D						NO	NO	FY-7
SALIMA		BEGUM	NA		BEGUM	W O MOHAMMED ABUL KADER H	INDIA	TELANGANA	RANGA REDDY	501503		NA-NA-120816015285	NUMBER OF UNDERLYING SH	10	2031-OCT-20	HNXPB4934D						NO	NO	FY-7
PAWAN		KUMAR	NA		KUMAR	S O ZILE SINGH 225 3 KACHHA BIRD	INDIA	HARYANA	ROHTAK	124103		NA-NA-120816015493	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	AZMPF5142K						NO	NO	FY-7
PAWAN		KUMAR	NA		KUMAR	S O ZILE SINGH 225 3 KACHHA BIRD	INDIA	HARYANA	ROHTAK	124103		NA-NA-120816015493	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AZMPF5142K						NO	NO	FY-7
PRABHA		NA	NA		NA	W O ANIL KUMAR 80 PRAHLAD CITY	INDIA	UTTAR PRADESH	MATHURA	281006		NA-NA-120816016307	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	BBJPP1388P						NO	NO	FY-7
PRABHA		NA	NA		NA	W O ANIL KUMAR 80 PRAHLAD CITY	INDIA	UTTAR PRADESH	MATHURA	281006		NA-NA-120816016307	NUMBER OF UNDERLYING SH	2	2031-OCT-20	BBJPP1388P						NO	NO	FY-7
PUSHPA		DEVI	NA		DEVI	W O GAJANAND GOYAL OUT OF OLI	INDIA	RAJASTHAN	SAWAI MADHOPUR	322001		NA-NA-120816016393	AMOUNT FOR UNPAID AND L	200	2031-OCT-20	CIOPD9090B						NO	NO	FY-7
PUSHPA		DEVI	NA		DEVI	W O GAJANAND GOYAL OUT OF OLI	INDIA	RAJASTHAN	SAWAI MADHOPUR	322001		NA-NA-120816016393	NUMBER OF UNDERLYING SH	100	2031-OCT-20	CIOPD9090B						NO	NO	FY-7
SAIKA		PARWEZ	NA		PARWEZ	SNO NC ROAD KANKINARA KANKIN	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743126		NA-NA-120816016466	AMOUNT FOR UNPAID AND L	16	2031-OCT-20	FJBPP0544P						NO	NO	FY-7
SAIKA		PARWEZ	NA		PARWEZ	SNO NC ROAD KANKINARA KANKIN	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743126		NA-NA-120816016466	NUMBER OF UNDERLYING SH	8	2031-OCT-20	FJBPP0544P						NO	NO	FY-7
NISAMSALEEM	E	K	NISAMSALEEM	E	K	ELLIATH THAZHE KUNYIL CHOKLI CH	INDIA	KERALA	KASARAGOD	670672		NA-NA-120818001168	AMOUNT FOR UNPAID AND L	6	2031-OCT-20	JPIPK4362H						NO	NO	FY-7
NISAMSALEEM	E	K	NISAMSALEEM	E	K	ELLIATH THAZHE KUNYIL CHOKLI CH	INDIA	KERALA	KASARAGOD	670672		NA-NA-120818001168	NUMBER OF UNDERLYING SH	3	2031-OCT-20	JPIPK4362H						NO	NO	FY-7
VIJAY		SINGH	BIR		SINGH	BIRON DEWAL NAINI PONDARRURD	INDIA	UTTARAKHAND	PAURI GARHWAL	246425		NA-NA-120818001838	AMOUNT FOR UNPAID AND L	6	2031-OCT-20	CNBP56519Q						NO	NO	FY-7
VIJAY		SINGH	BIR		SINGH	BIRON DEWAL NAINI PONDARRURD	INDIA	UTTARAKHAND	PAURI GARHWAL	246425		NA-NA-120818001838	NUMBER OF UNDERLYING SH	3	2031-OCT-20	CNBP56519Q						NO	NO	FY-7
SEEMA		AMOLA	KIRTI	RAM	AMOLA	DEHRADUN Q NO 32 TYPE 2 NEW	INDIA	UTTARAKHAND	DEHRADUN	248001		NA-NA-120818003101	AMOUNT FOR UNPAID AND L	116	2031-OCT-20	DKMPA2726N						NO	NO	FY-7
SEEMA		AMOLA	KIRTI	RAM	AMOLA	DEHRADUN Q NO 32 TYPE 2 NEW	INDIA	UTTARAKHAND	DEHRADUN	248001		NA-NA-120818003101	NUMBER OF UNDERLYING SH	58	2031-OCT-20	DKMPA2726N						NO	NO	FY-7
HANUMAN		VERMA	KAILASH	CHAND	RAIGAR	NEW AABADI CHAUMAHALA CHAU	INDIA	RAJASTHAN	JHALAWAR	326515		NA-NA-120818003912	AMOUNT FOR UNPAID AND L	40	2031-OCT-20	BVMPV3197D						NO	NO	FY-7
HANUMAN		VERMA	KAILASH	CHAND</																				

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
JAGDISH		SINGH	LAKHMIR		SINGH	S O LAKHMIR SINGH HOUSE NUMBE	INDIA	PUNJAB	LUDHIANA	141401		NA-NA-120887014450	NUMBER OF UNDERLYING SH	2	2031-OCT-20	CJMP57989B						NO	NO	FY-7
MENCH		RAMESH	MENCHGANGARAM		RAMESH	S O MENCH GANGARAM HOUSE NU	INDIA	TELANGANA	NIZAMABAD	503219		NA-NA-120887014535	AMOUNT FOR UNPAID AND L	36	2031-OCT-20	HXOPM1644G						NO	NO	FY-7
MENCH		RAMESH	MENCHGANGARAM		RAMESH	S O MENCH GANGARAM HOUSE NU	INDIA	TELANGANA	NIZAMABAD	503219		NA-NA-120887014535	NUMBER OF UNDERLYING SH	18	2031-OCT-20	HXOPM1644G						NO	NO	FY-7
SABITHA		SAMA	BAL		REDDY	D O SAMA BAL REDDY 1 93 AILAPUR	INDIA	TELANGANA	NALGONDA	508213		NA-NA-120887014583	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	FYPPS8221H						NO	NO	FY-7
SABITHA		SAMA	BAL		REDDY	D O SAMA BAL REDDY 1 93 AILAPUR	INDIA	TELANGANA	NALGONDA	508213		NA-NA-120887014583	NUMBER OF UNDERLYING SH	10	2031-OCT-20	FYPPS8221H						NO	NO	FY-7
SANKET	D	SHETYE	DATTATRAYA		SHETYE	C O DATTATRAYA HARISHCHANDRA	INDIA	MAHARASHTRA	MUMBAI CITY	400609		NA-NA-120887016538	AMOUNT FOR UNPAID AND L	50	2031-OCT-20	GAXPS5958A						NO	NO	FY-7
SANKET	D	SHETYE	DATTATRAYA		SHETYE	C O DATTATRAYA HARISHCHANDRA	INDIA	MAHARASHTRA	MUMBAI CITY	400609		NA-NA-120887016538	NUMBER OF UNDERLYING SH	25	2031-OCT-20	GAXPS5958A						NO	NO	FY-7
AKBAR		ALI	MONTAJ		ALI	KHANABARI DAHARPAS SUTI I MUR	INDIA	WEST BENGAL		742201		NA-NA-120887017578	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	BHRPAD711P						NO	NO	FY-7
AKBAR		ALI	MONTAJ		ALI	KHANABARI DAHARPAS SUTI I MUR	INDIA	WEST BENGAL		742201		NA-NA-120887017578	NUMBER OF UNDERLYING SH	10	2031-OCT-20	BHRPAD711P						NO	NO	FY-7
SANWAR	MAL	MAHALA	HANUMAN	RAM	MAHALA	S O HANUMAN RAM DHANI JODHA	INDIA	RAJASTHAN	SIKAR	332404		NA-NA-120887019370	AMOUNT FOR UNPAID AND L	30	2031-OCT-20	BAIPM7798A						NO	NO	FY-7
SANWAR	MAL	MAHALA	HANUMAN	RAM	MAHALA	S O HANUMAN RAM DHANI JODHA	INDIA	RAJASTHAN	SIKAR	332404		NA-NA-120887019370	NUMBER OF UNDERLYING SH	15	2031-OCT-20	BAIPM7798A						NO	NO	FY-7
RAJESH	MULCHAND	YADAV	MULCHAND		YADAV	S O MULCHAND YADAV ANAND ASH	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401201		NA-NA-120888001757	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	AZGPY8079A						NO	NO	FY-7
RAJESH	MULCHAND	YADAV	MULCHAND		YADAV	S O MULCHAND YADAV ANAND ASH	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	401201		NA-NA-120888001757	NUMBER OF UNDERLYING SH	5	2031-OCT-20	AZGPY8079A						NO	NO	FY-7
MOUMITA		PANJA	NIKHIL		PANJA	C O JAGONNATH PANJA KHALDHAR	INDIA	WEST BENGAL	HOWRAH	711113		NA-NA-120888003715	AMOUNT FOR UNPAID AND L	4	2031-OCT-20	HLLPP7756M						NO	NO	FY-7
MOUMITA		PANJA	NIKHIL		PANJA	C O JAGONNATH PANJA KHALDHAR	INDIA	WEST BENGAL	HOWRAH	711113		NA-NA-120888003715	NUMBER OF UNDERLYING SH	2	2031-OCT-20	HLLPP7756M						NO	NO	FY-7
GAURAV	KUMAR	JAIN	SHIKHA		JAIN	21714 VARDHMAN DIAGNOSTIC LA	INDIA	PUNJAB	BATHINDA	151001		NA-NA-120929000141	AMOUNT FOR UNPAID AND L	124	2031-OCT-20	BKRKP9768H						NO	NO	FY-7
GAURAV	KUMAR	JAIN	SHIKHA		JAIN	21714 VARDHMAN DIAGNOSTIC LA	INDIA	PUNJAB	BATHINDA	151001		NA-NA-120929000141	NUMBER OF UNDERLYING SH	62	2031-OCT-20	BKRKP9768H						NO	NO	FY-7
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAI	INDIA	MAHARASHTRA	NANDED	431602		NA-NA-130414000154	AMOUNT FOR UNPAID AND L	250	2031-OCT-20	AHIPB2215M						NO	NO	FY-7
SUSHMITA	SANJAY	BHUSEWAR	RAMNATH		BHUSEWAR	KAMAL TULSI NIWAS GOKUL NAGAI	INDIA	MAHARASHTRA	NANDED	431602		NA-NA-130414000154	NUMBER OF UNDERLYING SH	125	2031-OCT-20	AHIPB2215M						NO	NO	FY-7
SANDIP	CHANDRAKANT	BHUIJBAL	CHANDRAKANT	BAPU	BHUIJBAL	8 21 33 SHIV SENA NAGARI BRAI	INDIA	MAHARASHTRA	MUMBAI CITY	400015		IN300079-10553593-N	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	AQTPB6049F			N			NO	NO	FY-7
SANDIP	CHANDRAKANT	BHUIJBAL	CHANDRAKANT	BAPU	BHUIJBAL	8 21 33 SHIV SENA NAGARI BRAI	INDIA	MAHARASHTRA	MUMBAI CITY	400015		IN300079-10553593-N	NUMBER OF UNDERLYING SH	10	2031-OCT-20	AQTPB6049F			N			NO	NO	FY-7
RAMAN	LAL	SETHI	RAM	LAL	SETHI	3 44 SHANTI NIKETAN NEW DELHI	INDIA	DELHI	NEW DELHI	110021		IN300118-10210157-N	AMOUNT FOR UNPAID AND L	20	2031-OCT-20	BHNP59244P			N			NO	NO	FY-7
RAMAN	LAL	SETHI	RAM	LAL	SETHI	3 44 SHANTI NIKETAN NEW DELHI	INDIA	DELHI	NEW DELHI	110021		IN300118-10210157-N	NUMBER OF UNDERLYING SH	10	2031-OCT-20	BHNP59244P			N			NO	NO	FY-7
SUMITA		SINGH	PRATYUSH		SETHI	J 75 PATEL NAGAR 1 UTTAR PRADESH	INDIA	UTTAR PRADESH	GHAZIABAD	201001		IN300118-11412006-N	AMOUNT FOR UNPAID AND L	1000	2031-OCT-20	ACNPS4317D			N			NO	NO	FY-7
SUMITA		SINGH	PRATYUSH		SETHI	J 75 PATEL NAGAR 1 UTTAR PRADESH	INDIA	UTTAR PRADESH	GHAZIABAD	201001		IN300118-11412006-N	NUMBER OF UNDERLYING SH	500	2031-OCT-20	ACNPS4317D			N			NO	NO	FY-7
ASHOK	KUMAR	PUSHKARNA	KASTURILAL		PUSHKARN	E 2 1 KRISHNA NAGAR NEAR SHIV	INDIA	DELHI	NEW DELHI	110051		IN300206-20001484-N	AMOUNT FOR UNPAID AND L	1000	2031-OCT-20	AAXPP2568D			N			NO	NO	FY-7
ASHOK	KUMAR	PUSHKARNA	KASTURILAL		PUSHKARN	E 2 1 KRISHNA NAGAR NEAR SHIV	INDIA	DELHI	NEW DELHI	110051		IN300206-20001484-N	NUMBER OF UNDERLYING SH	500	2031-OCT-20	AAXPP2568D			N			NO	NO	FY-7
NAGENDRA	T	A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGH TOWER	INDIA	KARNATAKA	DAKSHINA KANNADA	575003		IN300214-10526559-N	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	ABOPN2172M			N			NO	NO	FY-7
NAGENDRA	T	A	ANANTIAH		T	NO 9 3RD FLOOR LALBAGH TOWER	INDIA	KARNATAKA	DAKSHINA KANNADA	575003		IN300214-10526559-N	NUMBER OF UNDERLYING SH	5	2031-OCT-20	ABOPN2172M			N			NO	NO	FY-7
JATINDER		KUMAR	RAM		DASS	SHARMA KARYANA STORE PAWAN	INDIA	PUNJAB	AMRITSAR	143001		IN300214-11761481-N	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	ASPPK3238B			N			NO	NO	FY-7
JATINDER		KUMAR	RAM		DASS	SHARMA KARYANA STORE PAWAN	INDIA	PUNJAB	AMRITSAR	143001		IN300214-11761481-N	NUMBER OF UNDERLYING SH	50	2031-OCT-20	ASPPK3238B			N			NO	NO	FY-7
PRAKASH	CHANDRA	JAIN	RAJ	KUMAR	JAIN	3 22B VIKAS KHAND GOMTI NAGAR	INDIA	UTTAR PRADESH	LUCKNOW	226010		IN300214-14088970-N	AMOUNT FOR UNPAID AND L	570	2031-OCT-20	AAHHP8203M			N			NO	NO	FY-7
PRAKASH	CHANDRA	JAIN	RAJ	KUMAR	JAIN	3 22B VIKAS KHAND GOMTI NAGAR	INDIA	UTTAR PRADESH	LUCKNOW	226010		IN300214-14088970-N	NUMBER OF UNDERLYING SH	317	2031-OCT-20	AAHHP8203M			N			NO	NO	FY-7
MOHAMMED	ADNAN	ANSARI	MOHAMMEDYADUB	JANNMOHAMMED	ANSARI	FANUSWALA BUILDING 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI CITY	400008		IN300214-21710787-N	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	ANOPR4774B1			N			NO	NO	FY-7
MOHAMMED	ADNAN	ANSARI	MOHAMMEDYADUB	JANNMOHAMMED	ANSARI	FANUSWALA BUILDING 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI CITY	400008		IN300214-21710787-N	NUMBER OF UNDERLYING SH	50	2031-OCT-20	ANOPR4774B1			N			NO	NO	FY-7
GAURAV		SHARMA	GOPAL	KRISHAN	SHARMA	S O GOPAL KRISHAN SHARMA 79 SE	INDIA	RAJASTHAN	JODHPUR	342001		IN300214-30783722-N	AMOUNT FOR UNPAID AND L	210	2031-OCT-20	APNPS1701C			N			NO	NO	FY-7
GAURAV		SHARMA	GOPAL	KRISHAN	SHARMA	S O GOPAL KRISHAN SHARMA 79 SE	INDIA	RAJASTHAN	JODHPUR	342001		IN300214-30783722-N	NUMBER OF UNDERLYING SH	105	2031-OCT-20	APNPS1701C			N			NO	NO	FY-7
REVATHI		BOOPATHI	BOOPATHI		BOOPATHI	D O BOOPATHI NO 1 SANMUGA NA	INDIA	TAMIL NADU	TRICHIRAPALLI	620008		IN300214-40893726-N	AMOUNT FOR UNPAID AND L	200	2031-OCT-20	CWKPR7668K			N			NO	NO	FY-7
REVATHI		BOOPATHI	BOOPATHI		BOOPATHI	D O BOOPATHI NO 1 SANMUGA NA	INDIA	TAMIL NADU	TRICHIRAPALLI	620008		IN300214-40893726-N	NUMBER OF UNDERLYING SH	100	2031-OCT-20	CWKPR7668K			N			NO	NO	FY-7
GOPILAL	J	NICHANI	JETHANAND	H	NICHANI	OLD NO 33 NEW 101 HABIBULLAH F	INDIA	TAMIL NADU	CHENNAI	600017		IN300360-10006966-N	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	AAAPN3932C			N			NO	NO	FY-7
GOPILAL	J	NICHANI	JETHANAND	H	NICHANI	OLD NO 33 NEW 101 HABIBULLAH F	INDIA	TAMIL NADU	CHENNAI	600017		IN300360-10006966-N	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AAAPN3932C			N			NO	NO	FY-7
PRAMOD	KUMAR	SHARMA	RATAN	LAL	SHARMA	HOUSE NO 124 GALI KANDLE KASA	INDIA	DELHI	NEW DELHI	110006		IN300468-10082726-N	AMOUNT FOR UNPAID AND L	2	2031-OCT-20	DDBPS5405L			N	VINODKUMARMITTALSKPAREEK		NO	NO	FY-7
PRAMOD	KUMAR	SHARMA	RATAN	LAL	SHARMA	HOUSE NO 124 GALI KANDLE KASA	INDIA	DELHI	NEW DELHI	110006		IN300468-10082726-N	NUMBER OF UNDERLYING SH	1	2031-OCT-20	DDBPS5405L			N	VINODKUMARMITTALSKPAREEK		NO	NO	FY-7
KAPILA	ARVINDBHAI	PATEL	ARVINDBHAI		PATEL	B 504 SHAGUN 40 PDPUR ROAD RAY	INDIA	GUJARAT	GANDHINAGAR	382007		IN300476-41608306-N	AMOUNT FOR UNPAID AND L	200	2031-OCT-20	AATPP0057H			N			NO	NO	FY-7
KAPILA	ARVINDBHAI	PATEL	ARVINDBHAI		PATEL	B 504 SHAGUN 40 PDPUR ROAD RAY	INDIA	GUJARAT	GANDHINAGAR	382007		IN300476-41608306-N	NUMBER OF UNDERLYING SH	100	2031-OCT-20	AATPP0057H			N			NO	NO	FY-7
VANDANA	AMRIT	JANGID	AMRIT		JANGID	171 MEGH BUILDING YASHODHAM	INDIA	MAHARASHTRA	MUMBAI CITY	400603		IN300513-84533904-N	AMOUNT FOR UNPAID AND L	740	2031-OCT-20	AGXPJ2890C			N	AMRITLEELARAMJIANGID		NO	NO	FY-7
VANDANA	AMRIT	JANGID	AMRIT		JANGID	171 MEGH BUILDING YASHODHAM	INDIA	MAHARASHTRA	MUMBAI CITY	400603		IN300513-84533904-N	NUMBER OF UNDERLYING SH	370	2031-OCT-20	AGXPJ2890C			N	AMRITLEELARAMJIANGID		NO	NO	FY-7
</																								

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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
SUNOJ N	KUMAR	K	V		KRISHNAMURTHY	E 14 8 BHARAT RATNA RAJIV NAGAF INDIA	INDIA	TAMIL NADU	CHENNAI	600053		IN302902-44245306-N	NUMBER OF UNDERLYING SH	3	2031-OCT-20	BNCP50397C						NO	NO	FY-7
N		MADHAVI	THANGAVEL		MADHAVI	OLD NO 14 NEW NO 27 APPASAMY INDIA	INDIA	TAMIL NADU	CHENNAI	600001		IN302902-44623452-N	AMOUNT FOR UNPAID AND L	10	2031-OCT-20	ASVPM7010R						NO	NO	FY-7
JAINENDRA KUMAR		MADHAVI	THANGAVEL		MADHAVI	OLD NO 14 NEW NO 27 APPASAMY INDIA	INDIA	TAMIL NADU	CHENNAI	600001		IN302902-44623452-N	NUMBER OF UNDERLYING SH	5	2031-OCT-20	ASVPM7010R						NO	NO	FY-7
JAINENDRA KUMAR		SHARMA	JAGDISH	PRASAD	SHARMA	S O JAGDISH PRASAD 43 PAPURANI INDIA	INDIA	RAJASTHAN	JHUNJHUNI	333503		IN302978-10100718-N	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	B8SP59150H				N		NO	NO	FY-7
JAINENDRA KUMAR		SHARMA	JAGDISH	PRASAD	SHARMA	S O JAGDISH PRASAD 43 PAPURANI INDIA	INDIA	RAJASTHAN	JHUNJHUNI	333503		IN302978-10100718-N	NUMBER OF UNDERLYING SH	50	2031-OCT-20	B8SP59150H						NO	NO	FY-7
A		MANOHARAN	ANJANEYA		CHETTIAR	OLD NO 286 NEW NO 73 PANNERS INDIA	INDIA	TAMIL NADU	KRISHNAGIRI	635112		IN303028-53203676-N	AMOUNT FOR UNPAID AND L	1300	2031-OCT-20	AHXPMD0456A						NO	NO	FY-7
A		MANOHARAN	ANJANEYA		CHETTIAR	OLD NO 286 NEW NO 73 PANNERS INDIA	INDIA	TAMIL NADU	KRISHNAGIRI	635112		IN303028-53203676-N	NUMBER OF UNDERLYING SH	650	2031-OCT-20	AHXPMD0456A						NO	NO	FY-7
INSTITUTIONALIN SERVICES		INDI	NA		INDI	GROUND FLOOR 88 C DGP HOUSE C INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400025		IN303028-56563347-N	AMOUNT FOR UNPAID AND L	1	2031-OCT-20	AACCIS147H						NO	NO	FY-7
INSTITUTIONALIN SERVICES		INDI	NA		INDI	GROUND FLOOR 88 C DGP HOUSE C INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400025		IN303028-56563347-N	NUMBER OF UNDERLYING SH	1	2031-OCT-20	AACCIS147H						NO	NO	FY-7
AVISHMITA		MANDAL	ABHIJIT	KUMAR	MANDAL	D O ABHIJIT KUMAR MANDAL BLO INDIA	INDIA	TAMIL NADU	CHENNAI	600095		IN303028-94499328-N	AMOUNT FOR UNPAID AND L	12	2031-OCT-20	DOVPA7382R						NO	NO	FY-7
AVISHMITA		MANDAL	ABHIJIT	KUMAR	MANDAL	D O ABHIJIT KUMAR MANDAL BLO INDIA	INDIA	TAMIL NADU	CHENNAI	600095		IN303028-94499328-N	NUMBER OF UNDERLYING SH	6	2031-OCT-20	DOVPA7382R						NO	NO	FY-7
KUMAR		UTKARSH	VIJAY	KUMAR	SRIVASTAVA	YES BANK LTD 27TH FLOOR IFC TOV INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400013		IN303270-10264122-N	AMOUNT FOR UNPAID AND L	156	2031-OCT-20	ABCPU9805G				N		NO	NO	FY-7
KUMAR		UTKARSH	VIJAY	KUMAR	SRIVASTAVA	YES BANK LTD 27TH FLOOR IFC TOV INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400013		IN303270-10264122-N	NUMBER OF UNDERLYING SH	78	2031-OCT-20	ABCPU9805G						NO	NO	FY-7
SUNNY		MANKANI	MAHESH	MANKANI	MANKANI	PUNJABI BAGH INDIA	INDIA	DELHI	NEW DELHI	110001		IN303270-10985390-N	AMOUNT FOR UNPAID AND L	4731	2031-OCT-20	AXQPM0558G				N		NO	NO	FY-7
SUNNY		MANKANI	MAHESH	MANKANI	MANKANI	PUNJABI BAGH INDIA	INDIA	DELHI	NEW DELHI	110001		IN303270-10985390-N	NUMBER OF UNDERLYING SH	2987	2031-OCT-20	AXQPM0558G						NO	NO	FY-7
NAVYA		PARUCHURI	RAMAKRISHNA	PRADAD	PAUCHURI	C O BHARATH ANNABATHINA 65 VI INDIA	INDIA	ANDHRA PRADESH	GUNTUR	522101		IN304295-90541512-N	AMOUNT FOR UNPAID AND L	50	2031-OCT-20	IAQPP5950Q				N		NO	NO	FY-7
NAVYA		PARUCHURI	RAMAKRISHNA	PRADAD	PAUCHURI	C O BHARATH ANNABATHINA 65 VI INDIA	INDIA	ANDHRA PRADESH	GUNTUR	522101		IN304295-90541512-N	NUMBER OF UNDERLYING SH	25	2031-OCT-20	IAQPP5950Q						NO	NO	FY-7
BENNY		JOSEPH	JOSEPH		JOSEPH	PARUTHIPPALLU I E NAGAR P O CH INDIA	INDIA	KERALA	KOTTAYAM	686106		IN306114-45220130-N	AMOUNT FOR UNPAID AND L	50	2031-OCT-20	BUQPB5276E						NO	NO	FY-7
BENNY		JOSEPH	JOSEPH		JOSEPH	PARUTHIPPALLU I E NAGAR P O CH INDIA	INDIA	KERALA	KOTTAYAM	686106		IN306114-45220130-N	NUMBER OF UNDERLYING SH	25	2031-OCT-20	BUQPB5276E				N		NO	NO	FY-7
MANMEET		SINGH	KOMAL		SINGH	S O KOMAL SINGH PLOT NO 48 NEW INDIA	INDIA	PUNJAB	AMRITSAR	143022		IN306114-64237475-N	AMOUNT FOR UNPAID AND L	100	2031-OCT-20	JMJP57681M						NO	NO	FY-7
MANMEET		SINGH	KOMAL		SINGH	S O KOMAL SINGH PLOT NO 48 NEW INDIA	INDIA	PUNJAB	AMRITSAR	143022		IN306114-64237475-N	NUMBER OF UNDERLYING SH	50	2031-OCT-20	JMJP57681M						NO	NO	FY-7
DHARMU		YADAV	NA		YADAV	VILL KARPJA POST MAKHUNI DIST INDIA	INDIA	DELHI	NEW DELHI	110001		A002742	AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
DHARMU		YADAV	NA		YADAV	VILL KARPJA POST MAKHUNI DIST INDIA	INDIA	DELHI	NEW DELHI	110001		A002742	NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
RAJENDRA		KUMAR	NA		KUMAR	3632 GALI RAO WALI CHAWRI BAZA INDIA	INDIA	DELHI	NEW DELHI	110006		A000060	AMOUNT FOR UNPAID AND L	1000	2031-OCT-20							NO	NO	FY-7
RAJENDRA		KUMAR	NA		KUMAR	3632 GALI RAO WALI CHAWRI BAZA INDIA	INDIA	DELHI	NEW DELHI	110006		A000060	NUMBER OF UNDERLYING SH	500	2031-OCT-20							NO	NO	FY-7
HARVINDER		KAUR	NA		KAUR	7 K KOLHAPUR ROAD KAMLA NAGA INDIA	INDIA	DELHI	NEW DELHI	110007		A001059	AMOUNT FOR UNPAID AND L	1000	2031-OCT-20							NO	NO	FY-7
HARVINDER		KAUR	NA		KAUR	7 K KOLHAPUR ROAD KAMLA NAGA INDIA	INDIA	DELHI	NEW DELHI	110007		A001059	NUMBER OF UNDERLYING SH	500	2031-OCT-20							NO	NO	FY-7
REETA		KARAN	NA		KARAN	35 36 WEST PATEL NAGAR NEW DE INDIA	INDIA	DELHI	NEW DELHI	110008		A000792	AMOUNT FOR UNPAID AND L	1000	2031-OCT-20							NO	NO	FY-7
REETA		KARAN	NA		KARAN	35 36 WEST PATEL NAGAR NEW DE INDIA	INDIA	DELHI	NEW DELHI	110008		A000792	NUMBER OF UNDERLYING SH	500	2031-OCT-20							NO	NO	FY-7
ROHIT		SEHGAL	NA		SEHGAL	FLAT NO H 8 GALAXY APTS VIKASPU INDIA	INDIA	DELHI	NEW DELHI	110018		2978	AMOUNT FOR UNPAID AND L	20	2031-OCT-20							NO	NO	FY-7
ROHIT		SEHGAL	NA		SEHGAL	FLAT NO H 8 GALAXY APTS VIKASPU INDIA	INDIA	DELHI	NEW DELHI	110018		2978	NUMBER OF UNDERLYING SH	10	2031-OCT-20							NO	NO	FY-7
KAVITA		KOHLI	GOPAL		KOHLI	13 36 B GROUND FLOOR TILAK NAG INDIA	INDIA	DELHI	NEW DELHI	110018		3013	AMOUNT FOR UNPAID AND L	2	2031-OCT-20							NO	NO	FY-7
KAVITA		KOHLI	GOPAL		KOHLI	13 36 B GROUND FLOOR TILAK NAG INDIA	INDIA	DELHI	NEW DELHI	110018		3013	NUMBER OF UNDERLYING SH	1	2031-OCT-20							NO	NO	FY-7
PRECISIONWIRE P		LTD	NA		LTD	F 37 OKHA INDUSTRIAL AREA PHA INDIA	INDIA	DELHI	NEW DELHI	110020		A001388	AMOUNT FOR UNPAID AND L	800	2031-OCT-20							NO	NO	FY-7
PRECISIONWIRE P		LTD	NA		LTD	F 37 OKHA INDUSTRIAL AREA PHA INDIA	INDIA	DELHI	NEW DELHI	110020		A001388	NUMBER OF UNDERLYING SH	500	2031-OCT-20							NO	NO	FY-7
VEENA	KUMARI	KATYAL	AMIRCHAND	KATYAL	BOUSE	A 1 137 SAFDARIJUNG ENCLAVE NE INDIA	INDIA	DELHI	NEW DELHI	110029		2912	AMOUNT FOR UNPAID AND L	3200	2031-OCT-20							NO	NO	FY-7
VEENA	KUMARI	KATYAL	AMIRCHAND	KATYAL	BOUSE	A 1 137 SAFDARIJUNG ENCLAVE NE INDIA	INDIA	DELHI	NEW DELHI	110029		2912	NUMBER OF UNDERLYING SH	2000	2031-OCT-20							NO	NO	FY-7
VEENA	KUMARI	KATYAL	NA		KATYAL	A 1 137 SAFDARIJUNG ENCLAVE NE INDIA	INDIA	DELHI	NEW DELHI	110029		A002557	AMOUNT FOR UNPAID AND L	1600	2031-OCT-20							NO	NO	FY-7
VEENA	KUMARI	KATYAL	NA		KATYAL	A 1 137 SAFDARIJUNG ENCLAVE NE INDIA	INDIA	DELHI	NEW DELHI	110029		A002557	NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
LPS	SECURITIES	LTD	NA		LTD	144 146 NEW CYCLE MARKET JHAN INDIA	INDIA	DELHI	NEW DELHI	110055		A002379	AMOUNT FOR UNPAID AND L	1600	2031-OCT-20							NO	NO	FY-7
LPS	SECURITIES	LTD	NA		LTD	144 146 NEW CYCLE MARKET JHAN INDIA	INDIA	DELHI	NEW DELHI	110055		A002379	NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
PANKAJ		SUDERSHAN	NA		SUDERSHAN	5L 17A NIT FARIDABAD INDIA	INDIA	HARYANA	FARIDABAD	121000		A000070	AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
PANKAJ		SUDERSHAN	NA		SUDERSHAN	5L 17A NIT FARIDABAD INDIA	INDIA	HARYANA	FARIDABAD	121000		A000070	NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
JATINDER		RISHI	NA		RISHI	H NO 244 SECTOR 19 FARIDABAD INDIA	INDIA	HARYANA	FARIDABAD	121000		A000085	AMOUNT FOR UNPAID AND L	1000	2031-OCT-20							NO	NO	FY-7
JATINDER		RISHI	NA		RISHI	H NO 244 SECTOR 19 FARIDABAD INDIA	INDIA	HARYANA	FARIDABAD	121000		A000085	NUMBER OF UNDERLYING SH	500	2031-OCT-20							NO	NO	FY-7
MAHI	PAL	SHARMA	NA		SHARMA	VILL PALWALI POST OFFICE KHERIK INDIA	INDIA	HARYANA	FARIDABAD	121000		A002697	AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
MAHI	PAL	SHARMA	NA		SHARMA	VILL PALWALI POST OFFICE KHERIK INDIA	INDIA	HARYANA	FARIDABAD	121000		A002697	NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
SAHAB		SINGH	NA		SINGH	H NO 1 146 SHASTRI COLONY NEA INDIA	INDIA	HARYANA	FARIDABAD	121000		A002811	AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
SAHAB		SINGH	NA		SINGH	H NO 1 146 SHASTRI COLONY NEA INDIA	INDIA	HARYANA	FARIDABAD	121000		A002811	NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
JAI	PRAKASH	SINGH	NA		SINGH	HANUMAN NAGAR GALI NO 9 BHA INDIA	INDIA	HARYANA	FARIDABAD	121002		A002695	AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	193178.00	122990.00	0.00	140544.00	106951.00	106863.00	169733.00
Number of underlying Shares	129046.00	61495.00	0.00	141741.00	107746.00	54082.00	88145.00
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 Junder any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
RAJENDRA		LALWANI	NA		LALWANI	77 F WARD LONAVLA	INDIA	MAHARASHTRA	MUMBAI SUBURBAN	410401	A001403		NUMBER OF UNDERLYING SH	1000	2031-OCT-20					PRAKASHLALWANI		NO	NO	FY-7
G		GEETHA	NA		GEETHA	W O G RAVI KUMAR 13 166 PALACE	INDIA	ANDHRA PRADESH	CHITTOOR	517425	A001317		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
G	T	GEETHA	NA		GEETHA	W O G RAVI KUMAR 13 166 PALACE	INDIA	ANDHRA PRADESH	CHITTOOR	517425	A001317		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
PUKHRAJ	T	BETALA	NA		BETALA	P A BETALA M G ROAD BAGALKUT	INDIA	KARNATAKA	BAGALKOT	587101	A001141		AMOUNT FOR UNPAID AND L	4000	2031-OCT-20							NO	NO	FY-7
PUKHRAJ	T	BETALA	NA		BETALA	P A BETALA M G ROAD BAGALKUT	INDIA	KARNATAKA	BAGALKOT	587101	A001141		NUMBER OF UNDERLYING SH	2000	2031-OCT-20							NO	NO	FY-7
VEERARAGHAVAN		JAGANNATHAN	NA		JAGANNATHAN	FLAT NO 8 VAIKUNT 26 OLD 36 FIR	INDIA	TAMIL NADU	CHENNAI	600020	A000676		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20					TIRUMALAIEACHAMBADISUNDARA'	NO	NO	NO	FY-7
VEERARAGHAVAN		JAGANNATHAN	NA		JAGANNATHAN	FLAT NO 8 VAIKUNT 26 OLD 36 FIR	INDIA	TAMIL NADU	CHENNAI	600020	A000676		NUMBER OF UNDERLYING SH	1000	2031-OCT-20					TIRUMALAIEACHAMBADISUNDARA'	NO	NO	NO	FY-7
M	CHANDRA	BAI	NA		BAI	489 T H ROAD OLD WASHER MENPE	INDIA	TAMIL NADU	CHENNAI	600021	A000257		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20					GMHAVEERCHAND		NO	NO	FY-7
M	CHANDRA	BAI	NA		BAI	489 T H ROAD OLD WASHER MENPE	INDIA	TAMIL NADU	CHENNAI	600021	A000257		NUMBER OF UNDERLYING SH	1000	2031-OCT-20					GMHAVEERCHAND		NO	NO	FY-7
R		SHANTHI	NA		SHANTHI	F 2 GURU GAYATRI APARTMENT PLC	INDIA	TAMIL NADU	CHENNAI	600061	A001736		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
R		SHANTHI	NA		SHANTHI	F 2 GURU GAYATRI APARTMENT PLC	INDIA	TAMIL NADU	CHENNAI	600061	A001736		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
K	G	RAPHAEL	NA		RAPHAEL	H NO XI 691 BISHOP S GARDEN PAT	INDIA	KERALA	KOTTAYAM	682001	A000594		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
K		RAPHAEL	NA		RAPHAEL	H NO XI 691 BISHOP S GARDEN PAT	INDIA	KERALA	KOTTAYAM	682001	A000594		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
SONIA		ROY	NA		ROY	H NO XI 691 BISHOP S GARDEN PAT	INDIA	KERALA	KOTTAYAM	682001	A000595		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
SONIA		ROY	NA		ROY	H NO XI 691 BISHOP S GARDEN PAT	INDIA	KERALA	KOTTAYAM	682001	A000595		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
MERLIN		RAPHAEL	NA		RAPHAEL	H NO XI 691 BISHOP S GARDEN PAT	INDIA	KERALA	KOTTAYAM	682001	A001192		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
MERLIN		RAPHAEL	NA		RAPHAEL	H NO XI 691 BISHOP S GARDEN PAT	INDIA	KERALA	KOTTAYAM	682001	A001192		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
BUDSY		HEIDEN	NA		HEIDEN	H NO XI 691 BISHOP S GARDEN FOR	INDIA	KERALA	KOTTAYAM	682001	A001193		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
BUDSY		HEIDEN	NA		HEIDEN	H NO XI 691 BISHOP S GARDEN FOR	INDIA	KERALA	KOTTAYAM	682001	A001193		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
ALDRIN		GUEIZELAR	NA		GUEIZELAR	H NO XI 691 BISHOP S GARDEN FOR	INDIA	KERALA	KOTTAYAM	682001	A001198		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
ALDRIN		GUEIZELAR	NA		GUEIZELAR	H NO XI 691 BISHOP S GARDEN FOR	INDIA	KERALA	KOTTAYAM	682001	A001198		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
A	MOHAMMED	HANEFFE	NA		HANEFFE	SHEBAB ALI VILLA ARATTUVAZHI W/	INDIA	KERALA	ALAPPUZHA	688007	A001520		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
A	MOHAMMED	HANEFFE	NA		HANEFFE	SHEBAB ALI VILLA ARATTUVAZHI W/	INDIA	KERALA	ALAPPUZHA	688007	A001520		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
MS	MADHU	SOODANAN	NA		SOODANAN	10 A SARASWATHI NILAYAM JAWAF	INDIA	KERALA	THRISSUR	695041	A001191		AMOUNT FOR UNPAID AND L	1000	2031-OCT-20							NO	NO	FY-7
MS	MADHU	SOODANAN	NA		SOODANAN	10 A SARASWATHI NILAYAM JAWAF	INDIA	KERALA	THRISSUR	695041	A001191		NUMBER OF UNDERLYING SH	500	2031-OCT-20							NO	NO	FY-7
DIPANKAR		DAS	JOYDEV		DAS	BG 62 SALT LAKE CITY CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700091		2957	AMOUNT FOR UNPAID AND L	10	2031-OCT-20		AU2PD6894K			SANCHAYEETADAS		NO	NO	FY-7
DIPANKAR		DAS	JOYDEV		DAS	BG 62 SALT LAKE CITY CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700091		2957	NUMBER OF UNDERLYING SH	5	2031-OCT-20		AU2PD6894K			SANCHAYEETADAS		NO	NO	FY-7
MOHANENDRA	PRAKASH	GUPTA	NA		GUPTA	BISWANATH CHARIALI SONITPUR SI	INDIA	ASSAM	DARRANG	784176	A000893		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20					TAHSILDARPRASADGUPTA		NO	NO	FY-7
MOHANENDRA	PRAKASH	GUPTA	NA		GUPTA	BISWANATH CHARIALI SONITPUR SI	INDIA	ASSAM	DARRANG	784176	A000893		NUMBER OF UNDERLYING SH	1000	2031-OCT-20					TAHSILDARPRASADGUPTA		NO	NO	FY-7
ISMAIL		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATLIPUT	INDIA	BIHAR	PATNA	800013	A000958		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20					MOHAMMEDALI		NO	NO	FY-7
ISMAIL		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATLIPUT	INDIA	BIHAR	PATNA	800013	A000958		NUMBER OF UNDERLYING SH	1000	2031-OCT-20					MOHAMMEDALI		NO	NO	FY-7
MOHAMMED		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATLIPUT	INDIA	BIHAR	PATNA	800013	A000959		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
MOHAMMED		ALI	NA		ALI	TAYEBI MANZIL 124 NEW PATLIPUT	INDIA	BIHAR	PATNA	800013	A000959		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
NAND	KISHORE	BAWARI	NA		BAWARI	H NO FCA 844 C BLOCK SGM NAC	INDIA	DELHI	NEW DELHI	110001	A002813		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20							NO	NO	FY-7
NAND	KISHORE	BAWARI	NA		BAWARI	H NO FCA 844 C BLOCK SGM NAC	INDIA	DELHI	NEW DELHI	110001	A002813		NUMBER OF UNDERLYING SH	1000	2031-OCT-20							NO	NO	FY-7
SURESH		KUMAR	NA		KUMAR	C 59 SHYAM PARK EXTENSION SAH	INDIA	UTTAR PRADESH	GHAZIABAD	201005	A000079		AMOUNT FOR UNPAID AND L	2000	2031-OCT-20		AEDPK8447A					NO	NO	FY-7
SURESH		KUMAR	NA		KUMAR	C 59 SHYAM PARK EXTENSION SAH	INDIA	UTTAR PRADESH	GHAZIABAD	201005	A000079		NUMBER OF UNDERLYING SH	1000	2031-OCT-20		AEDPK8447A					NO	NO	FY-7