

SINCLAIRS HOTELS LIMITED

AMOUNT OF UNPAID/UNCLAIMED DIVIDEND FOR THE YEAR 2015-16

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEFP
ARUN KUMAR DIXIT	NOTAVAILABLE	2A/67, AZAD NAGAR KANPUR CITY - U.P	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0197	20.00	12-APR-2023
DAYA SHANKAR TRIPATHI	NOTAVAILABLE	M-9-B-2 SECTOR ALIGANJ LUCKNOW.	INDIA	UTTAR PRADESH	LUCKNOW		SB0955	20.00	12-APR-2023
TARANGINI PANDA	NOTAVAILABLE	C/O.P PANDA DY.SECY.GOV.T.OF ORISSA PLANNING DEPTT.	INDIA	ORISSA	CUTTACK		P00069	800.00	12-APR-2023
RADHA DEVI	NOTAVAILABLE	VILLAGE TARDIH P.O. KANEHTI PHULPUR ALLAHBAD	INDIA	UTTAR PRADESH	ALLAHABAD		SB0716	40.00	12-APR-2023
BHANUBHAI J SUTHAR	NOTAVAILABLE	AT MEGHVA (BADAPURA) POST PANSORA TA ANAND GUJARAT	INDIA	GUJARAT	ANAND		SB0663	20.00	12-APR-2023
PUSHPA RANI	NOTAVAILABLE	1314-GALI GULIYAN DARIBA KALAN DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0573	20.00	12-APR-2023
ANJALI ADHAR	NOTAVAILABLE	AD-50, TAGORE GARDEN NEW DELHI 110027	INDIA	DELHI	CENTRAL DELHI	110027	SB0600	20.00	12-APR-2023
UPENDRA NATH SAHI	PRAKASH NATH SAHI	J-7/29 RAJOURI GARDEN NEW DELHI 110027	INDIA	DELHI	CENTRAL DELHI	110027	003478	152.00	12-APR-2023
PARSHOTAM GUPTA	NOTAVAILABLE	29/2, VIJAY ENCLAVE NEW DELHI 110045	INDIA	DELHI	CENTRAL DELHI	110045	SB0293	60.00	12-APR-2023
RAMKUMAR BANSAL	NOTAVAILABLE	32/102 INDIRADEEP BUILDING COMMERCIAL COMPLEX, WAZIRPUR DELHI 110052	INDIA	DELHI	CENTRAL DELHI	110052	B00099	400.00	12-APR-2023
TRUPTI REKHA PANIGRAHI	NOTAVAILABLE	BLOCK-C 1, FLAT NO. 606 PWO HOUSING COMPLEX, SEC-43 (NEAR PARK PLAZA HOTEL) GURGAON HARYANA 122002	INDIA	HARYANA	GURGAON	122002	SB2425	20.00	12-APR-2023
RAJINDER K KHOSLA	NOTAVAILABLE	810-A/23 D.L.F. COLONY ROHTAK 124001	INDIA	HARYANA	ROHTAK	124001	SB0550	20.00	12-APR-2023
BALWANT SINGH	NOTAVAILABLE	25, GOLDEN AVENUE AMRITSAR 143001	INDIA	PUNJAB	AMRITSAR	143001	SB1994	20.00	12-APR-2023
KUMARKHANNACO	NOTAPPLICABLE	C/O KAMAL KUMAR KHANNA MOHALLA MIYAN KA MANDIR NAHAN 173001	INDIA	HIMACHAL PRADESH	SIRMAUR	173001	SB3095	120.00	12-APR-2023
PRADEEP KUMAR JAIN	NOTAVAILABLE	KM-119, NEW KAVINAGAR GHAZIABAD 201002	INDIA	UTTAR PRADESH	GHAZIABAD		SB1880	20.00	12-APR-2023
MADHU PANDEY	NOTAVAILABLE	FLAT NO.9, DASH NAGAR LAHURABEER VARANASI 221002	INDIA	UTTAR PRADESH	CHANDAULI		SB0091	20.00	12-APR-2023
ASHISH KUMAR MUKHERJEE	NOTAVAILABLE	NO.19, RAMA NIVAS VIDHANA SABHA MARG HUSSAIN GANJ LUCKNOW 226001	INDIA	UTTAR PRADESH	LUCKNOW		SB0958	20.00	12-APR-2023
SHALANDRA KUMAR GUPTA	NOTAVAILABLE	B-734 SECTOR C HAHNAGAR LUCKNOW 226006	INDIA	UTTAR PRADESH	LUCKNOW		SB0948	20.00	12-APR-2023
VIBHAKAR KUSHWAHA	NOTAVAILABLE	92-E SAROJINI NAGAR KANPUR ROAD LUCKNOW 226008	INDIA	UTTAR PRADESH	LUCKNOW		SB2051	20.00	12-APR-2023
VIDYA DEVI	NOTAVAILABLE	E-1005, RAJENDRA NAGAR AVAS VIKAS BAREILLY-UP 243122	INDIA	UTTAR PRADESH	BAREILLY		SB1861	20.00	12-APR-2023
RANA PRATAP SINGH	NAWAB SINGH	C/O ANDHRA BANK 786 SOTI GANJ MEERUT 250001	INDIA	UTTAR PRADESH	MEERUT		IN30133017424766	20.00	12-APR-2023
REEMA JAIN	NOTAVAILABLE	W/O SH. A.K.JAIN 31 SARASWATI COLONY NEAR CANARA BANK, DT. FIROZABAD TUNDLA (U P) 283204	INDIA	UTTAR PRADESH	AGRA		SB0199	20.00	12-APR-2023
PRADEEP DEEDWANIA	NOTAVAILABLE	DEEDWANIA HOUSE NITI MARG AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0435	20.00	12-APR-2023
ASHA SRIVASTAVA	NOTAVAILABLE	17, NAGNECHI JI SCHEME PAWANPURI BIKANER 334003	INDIA	RAJASTHAN	BIKANER	334003	SB0445	40.00	12-APR-2023
HASMUKH MOHANLAL FALIA	NOTAVAILABLE	LINDI BAZAR JAMNAGAR 361001	INDIA	GUJARAT	JAMNAGAR	361001	SB1795	20.00	12-APR-2023
JATINCHANDRA JAYANTILAL SHAH	NOTAVAILABLE	B/2 YASHPAL APT.PART 2 NEAR VIJAY RESTAURANT DRIVE IN ROAD AHMEDABAD 380009	INDIA	GUJARAT	AHMEDABAD	380009	S00154	400.00	12-APR-2023
PADMABEN PARIKH	NOTAVAILABLE	35, PARSWANATH SOCIETY NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	SB1491	20.00	12-APR-2023
PRAGNESH PARIKH	NOTAVAILABLE	35, PARSWANATH SOCIETY NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	SB1492	20.00	12-APR-2023
MYKAL M MEKWAN	NOTAVAILABLE	JEEVRAMBHATT'S CHAWAL RAJPUR, GOMTIPUR AHMEDABAD - 3 380021	INDIA	GUJARAT	AHMEDABAD	380021	SB0148	20.00	12-APR-2023
MANUBEN LAVJIBHAI PATEL	NOTAVAILABLE	B/1, HARSHAD COLONY B/H INDIA COLONY BAPUNAGAR AHMEDABAD 382350	INDIA	GUJARAT	GANDHI NAGAR	382350	SB1487	20.00	12-APR-2023
PUNJABHAI MULJIBHAI PARMAR	NOTAVAILABLE	22-A, GANESH KUNJ COOP HSG SOC ODHAV, NR AMBIKA NAGAR ODHAV AHMEDABAD 382415	INDIA	GUJARAT	AHMEDABAD	382415	SB1496	20.00	12-APR-2023
TARAK NATH SAHA	NOTAVAILABLE	AIR FORCE STATION VADSAR RADAR SEC, PO-VADSAR VIA-KALAL, DT-MEHSANA GUJARAT 382721	INDIA	GUJARAT	MAHESANA	382721	SB1502	20.00	12-APR-2023
GANGADEVI M BHILAWEKAR	NOTAVAILABLE	B-35, O N G C NAGAR PALAWASNA MEHSANA 384002	INDIA	GUJARAT	MAHESANA	384002	SB1504	40.00	12-APR-2023
RAMCHANDRA D JOGLEKAR	NOTAVAILABLE	B-23 NEW SOMAN BUILDING KENNEDY BRIDGE BOMBAY 400004	INDIA	MAHARASHTRA	MUMBAI	400004	J00004	400.00	12-APR-2023
R MURALIDHARAN	NOTAVAILABLE	PNB CAPITAL SERVICES LTD MAKER TOWER E CUFFE PARADE BOMBAY 400005	INDIA	MAHARASHTRA	MUMBAI	400005	SB0373	20.00	12-APR-2023
NITESH CHHABILDAS MUCHHALA	NOTAVAILABLE	201 TEMPLE BELLS 37 K.M.MUNSHI MARG BOMBAY 400007	INDIA	MAHARASHTRA	MUMBAI	400007	SB0779	20.00	12-APR-2023
CHHABILDAS HARILAL MUCHHALA	NOTAVAILABLE	201 TEMPLE BELLS 37 K.M.MUNSHI MARG BOMBAY 400007	INDIA	MAHARASHTRA	MUMBAI	400007	SB0781	20.00	12-APR-2023
KISHOR M SHAH	NOTAVAILABLE	7/A, BLOCK - 11, BALIGANAGAR OPP. JASMINE MILL MANIM [E] BOMBAY 400017	INDIA	MAHARASHTRA	MUMBAI	400017	SB1303	40.00	12-APR-2023
SATISH SHRIDHAR ACHARYA	NOTAVAILABLE	138 ARCADIA NARIMAN POINT BOMBAY 400021	INDIA	MAHARASHTRA	MUMBAI	400021	SB1666	20.00	12-APR-2023
MUKESH MANSUKHLAL KOTHARI	NOTAVAILABLE	24/B, RAJBHADUR COMPOUND HANUMAN STREET BEHIND LALIT RESTAURANT 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB0144	420.00	12-APR-2023
VIRENDRA KARSONDAS PATEL	NOTAVAILABLE	38, BHUPEN CHAMBERS 9 DALAL STREET BOMBAY - 4 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB0134	220.00	12-APR-2023
RAGULA VEERA REDDY	NOTAVAILABLE	153/5151, NEHRU NAGAR KURLA E BOMBAY 400024	INDIA	MAHARASHTRA	MUMBAI	400024	SB2128	20.00	12-APR-2023
BAZIL FERNANDES	NOTAVAILABLE	20-G(15) NEW KANTWADI OFF PERRY ROAD BANDRA BOMBAY 400050	INDIA	MAHARASHTRA	MUMBAI	400050	SB0782	20.00	12-APR-2023
SHAMSUDDIN KHAN	NOTAVAILABLE	WHITE MAGIC, CITIZEN BLDG. SHOP NO.3, LOKHANDWALA COMPLEX 4, BUNGALOWS, OFF J.P.ROAD BOMBAY 400058	INDIA	MAHARASHTRA	MUMBAI	400058	SB0079	60.00	12-APR-2023
PRAKASH NAGDEO	NOTAVAILABLE	704 VARUN BUILDING, 7TH FLOOR J P ROAD, VARSOVA ANDHERI (W) MUMBAI 400061	INDIA	MAHARASHTRA	MUMBAI	400061	SB2552	200.00	12-APR-2023
KAMLESH MEHTA	NOTAVAILABLE	74, JAWAHAR NAGAR 2ND FLOOR, QUEEN'S COURT GOREGAON (W) BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB0708	160.00	12-APR-2023
CHANDRIKA N SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR 3RD FLOOR SHANKAR LANE KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0706	180.00	12-APR-2023
R PASUPATHY	NOTAVAILABLE	BLOCK 2A,FLAT NO.35, RAMAKRISHNA CO-OP.HOUSING SOCIETY LTD EASTERN EXPRESS HIGHWAY 400604	INDIA	MAHARASHTRA	THANE	400604	SB1405	40.00	12-APR-2023
ARUN KUMAR TIWARI	NOTAVAILABLE	IAS, ASSISTANT COLLECTOR PUNE SUB DIVISION DISTRICT COLLECTORATE MAHARASHTR 411001	INDIA	MAHARASHTRA	PUNE	411001	SB1884	20.00	12-APR-2023
ASHWINI ASHOK JADHAV	ASHOK MARUTI JADHAV	291 SOMWAR PETH PHULMAMDIKAR WADA PUNE (MAH.) 411001	INDIA	MAHARASHTRA	PUNE	411001	IN30198310235517	304.00	12-APR-2023
N RAVINDRANATH	NOTAVAILABLE	A-201, PREET APTS NEXT TO BAJAJ SHOW ROOM WAKDEWADI, POONA 411003	INDIA	MAHARASHTRA	PUNE	411003	SB0629	20.00	12-APR-2023
YASHWANTRAO KRISHNAJI KHUTALE	NOTAVAILABLE	124 SADASHIV PETH SATARA 415002	INDIA	MAHARASHTRA	SATARA	415002	KZ0039	400.00	12-APR-2023
DAYANAND KAMAT	NOTAVAILABLE	5, MANGALDEEP APARTMENTS PLOT NO.159, KANSAI AMBARNATH 421501	INDIA	MAHARASHTRA	THANE	421501	SB1658	20.00	12-APR-2023
VIJAY KUMAR BAGDIA	NOTAVAILABLE	LAKSHMI NARAYAN OIL MILL RAJENDRA PRASAD ROAD JALNA 431203	INDIA	MAHARASHTRA	AURANGABAD	431203	SB1229	20.00	12-APR-2023
SHARAD KUMAR PUROHIT	NOTAVAILABLE	71 BAGADGUNJ SATNAMJI CHOWK NAGPUR 440008	INDIA	MAHARASHTRA	NAGPUR	440008	SB0750	60.00	12-APR-2023
M VMADHU MURTY	NOTAVAILABLE	163 SBI COLONY GANDHI NAGAR HYDERABAD 500008	INDIA	ANDHRA PRADESH	HYDERABAD	500008	MZ0051	200.00	12-APR-2023
SRINIVASA RAMIREDDY	NOTAVAILABLE	8-2-268/1/1/19 ARORA COLONY ROAD NO.2, BANJARA HILLS HYDERABAD 500034	INDIA	ANDHRA PRADESH	HYDERABAD	500034	SB2444	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
C V SAROJA	C SRIRAMA RAO	B7 BANJARA COTTAGE B 8-3-6766/1/A/8/1 YELLAREDDY GUDA HYDERABAD 500073	INDIA	ANDHRA PRADESH	HYDERABAD	500073	S00421	76.00	12-APR-2023
RAMARATHNA PACHHIPULUSU	NOTAVAILABLE	DOOR NO.9-1-57 A6 PANDURANGA NAGAR HINDUPUR 515201	INDIA	ANDHRA PRADESH	ANANTHAPUR	515201	SB0808	20.00	12-APR-2023
VEERESH MAKAM	NOTAVAILABLE	RADHA MEDICAL STORES MADDIKERA 518385	INDIA	ANDHRA PRADESH	KURNOOL	518385	SB1198	20.00	12-APR-2023
KOTESWARA RAO TANGA	NOTAVAILABLE	S/O.T ANJIAH VADDURI VARI STREET KOTHAPET GUNTUR 522001	INDIA	ANDHRA PRADESH	GUNTUR	522001	SB2136	20.00	12-APR-2023
MOHANA RAO PEKETI	NOTAVAILABLE	DOOR NO.50-43-6 P & T COLONY NAKKAVANT PALEM VISHAKAPATNAM 530013	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530013	P00037	400.00	12-APR-2023
VENKATESWARA RAO KODURI	NOTAVAILABLE	C/O KUMARI SAMIYANA SUPPLIERS REST HOUSE ROAD BHIMAVARAM 534201	INDIA	ANDHRA PRADESH	WEST GODAVARI	534201	SB1448	20.00	12-APR-2023
SURESH KUMAR	NOTAVAILABLE	501-A, SANGEETA APTS. 5TH CROSS, MALLESWARAM BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB1312	20.00	12-APR-2023
R SRINIVASU	NOTAVAILABLE	NO.5, 1ST CROSS TATA SILK FARM BASAVANAGUDI BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB0279	48.00	12-APR-2023
R LAKSHMI NARASIMHA	NOTAVAILABLE	NO.5, 1ST CROSS TATA SILK FARM BASAVANAGUDI BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB0280	100.00	12-APR-2023
R VENKATA SUBRAMANI	NOTAVAILABLE	NO.5, 1ST CROSS TATA SILK FARM BASAVANAGUDI BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB0281	48.00	12-APR-2023
HIRIYANNA K T	NOTAVAILABLE	NO.1212, 15TH CROSS I BLOCK, RAJAJINAGAR P C EXTENSION BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB2071	60.00	12-APR-2023
P RADHAKRISHNAN NAIR	NOTAVAILABLE	SPORTS SECTION, AF STN JALAHALLI BANGALORE 560015	INDIA	KARNATAKA	BANGALORE	560015	SB3075	20.00	12-APR-2023
R NIRMALA	NOTAVAILABLE	449, 7TH CROSS 8TH MAIN HANUMANTH NAGAR BANGALORE 560019	INDIA	KARNATAKA	BANGALORE	560019	SB0269	40.00	12-APR-2023
DEVANDRA KUMAR SINGAUI	NOTAVAILABLE	JAINS CORNER 63, 3RD CROSS, SRIRAMPURAM BANGALORE 560021	INDIA	KARNATAKA	BANGALORE	560021	SB3141	20.00	12-APR-2023
M MOHAN	NOTAVAILABLE	NO. 21, 2ND FLOOR KIRTI COMPLEX MISSION ROAD BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB0022	200.00	12-APR-2023
SHANTI LAL SETHIA	NOTAVAILABLE	C/O M L SETHIA (ADVOCATE) # 22, 9TH MAIN S R NAGAR BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB1328	20.00	12-APR-2023
KALPANA JAIN	NOTAVAILABLE	C/O M L SETHIA (ADVOCATE) # 22, 9TH MAIN S R NAGAR BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB1329	20.00	12-APR-2023
SARITA AGARWAL	NOTAVAILABLE	375, 16TH A MAIN, 36TH A CROSS, 4TH T BLOCK,JAYANAGAR, BANGALORE 560041	INDIA	KARNATAKA	BANGALORE	560041	SB0066	100.00	12-APR-2023
H VNARENDRA BABU	NOTAVAILABLE	917, 1ST FLOOR,7TH MAIN RAGHAVENDRA BLOCK SRINAGAR BANGALORE 560050	INDIA	KARNATAKA	BANGALORE	560050	SB3235	20.00	12-APR-2023
KAVYA NARANG	NOTAVAILABLE	82/7, 1ST FLOOR PRABHA MARKET A.M.LANE, CHICKPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB1311	20.00	12-APR-2023
K M VISWANTHASA	NOTAVAILABLE	H-15 BEEGAMUDRE LINE MALLIKARJUNA TEMPLE ST. B.V.K.IYENGAR ROAD CROSS BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3082	20.00	12-APR-2023
R MURALI KRISHNAN	NOTAVAILABLE	572, 15TH MAIN PADMANABHANAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0277	48.00	12-APR-2023
L SEETHARAM	NOTAVAILABLE	#112/1 6TH MAIN PP LAYOUT, BSK 3RD STAGE BANGALORE 560085	INDIA	KARNATAKA	BANGALORE	560085	SB3225	20.00	12-APR-2023
SUMITHRA S RAO	R SUNDER RAO	W/O. R SUNDER RAO NO.19, I FLOOR, I MAIN ROAD EAST OF KATHRIGUPPA BANGALORE 560085	INDIA	KARNATAKA	BANGALORE	560085	SB3177	20.00	12-APR-2023
V VIJAYALAXMI	NOTAVAILABLE	D/O.T S V RAMARAO SAPTHAGIRI THARABANAHALLI BANGALORE 560090	INDIA	KARNATAKA	BANGALORE	560090	SB1000	20.00	12-APR-2023
A PARTHASARADHI	NOTAVAILABLE	NO.61, NGEF LAYOUT SANJAYNAGAR BANGALORE 560094	INDIA	KARNATAKA	BANGALORE	560094	SB3212	20.00	12-APR-2023
TULSIDAS BAJAJ	NOTAVAILABLE	503, II CROSS MAHARASHTRA STREET NAZARBAD MYSORE 570010	INDIA	KARNATAKA	MYSORE	570010	SB1074	20.00	12-APR-2023
M DEVADAS KAMATH	NOTAVAILABLE	VIJAYA BANK S.KODAGU, KARNATAKA VIRAJPET 571218	INDIA	KARNATAKA	KODAGU	571218	SB3198	40.00	12-APR-2023
BHARATKUMAR S PATEL	S PATEL	RAM NIVAS B S PATEL DHARWAD KARNATAKA 580001	INDIA	KARNATAKA	DHARWARD	580001	IN30189510271553	40.00	12-APR-2023
PRABHAKAR R BALLI	NOTAVAILABLE	CEMENT DEALER M G ROAD, HAVERI DHARWAD 581110	INDIA	KARNATAKA	HAVERI	581110	SB2095	40.00	12-APR-2023
VARALAKSHMI GUMMADI	NOTAVAILABLE	TIN SHED NO.3 ACC COLONY WADI-PO, GULBARGA - DIST. 585225	INDIA	KARNATAKA	GULBARGA	585225	SB2393	20.00	12-APR-2023
LORNA MONSURRAATE	NOTAVAILABLE	NO.42, DAMODARA MURTHY STREET KILPAUK GARDEN MADRAS 600010	INDIA	TAMIL NADU	CHENNAI	600010	SB0289	40.00	12-APR-2023
R ANBALAGAN	NOTAVAILABLE	C/O.DR V MURUGESAN V-97, ANNA NAGAR MADRAS 600040	INDIA	TAMIL NADU	CHENNAI	600040	SB0509	40.00	12-APR-2023
SAMPATH VAJRAVELU	NOTAVAILABLE	PLOT NO.819, 9TH STREET SECTOR-D, ANNANAGAR WEST EXTN MADRAS 600101	INDIA	TAMIL NADU	CHENNAI	600101	SB1417	20.00	12-APR-2023
SRINIVASAN VARATHARAJALU	NOTAVAILABLE	3-C, SWAMINATHAN COLONY OLD PAALAKHATRI KUMBAKONAM 612002	INDIA	TAMIL NADU	THANJAVUR	612002	SB2362	40.00	12-APR-2023
DR KATHIRESANNARYANA THEVAR	NOTAVAILABLE	V.PUDUR KEELARAJAKULARAMAN - PO RAJAPALAYAM - VIA KAMARAJ 626136	INDIA	TAMIL NADU	VIRUDHUNAGAR	626136	SB0226	40.00	12-APR-2023
K SHANKAR	NOTAVAILABLE	6 AGASTIAR SANNATHI ST DT. TIRNNEEL VELI AMBASAMUDRAM 627401	INDIA	TAMIL NADU	TIRUNELVELI	627401	SB1385	20.00	12-APR-2023
V MOHAN RAJ	NOTAVAILABLE	SRI ASTALAKSHMI INVESTMENT 35-C B.S.S.KOIL STREET VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1822	40.00	12-APR-2023
V AMARNATH	NOTAVAILABLE	SRI ASTALAKSHMI INVESTMENT 35-C B.S.S.KOIL STREET VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1829	20.00	12-APR-2023
C V NIRMALA	NOTAVAILABLE	C/O.ESWAR INVESTMENTS 434, 1ST FLOOR MAIN BAZAAR VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1835	40.00	12-APR-2023
K SAMPATH KUMAR	NOTAVAILABLE	1438 METTUR ROAD SWASTIK COMPLEX ERODE 638011	INDIA	TAMIL NADU	ERODE	638011	SB2458	20.00	12-APR-2023
M BALAJI	A MUTHUSAMY	VAIYAPURI NAGAR 2 ND CROSS L N SAMUTHRAM KARUR 639002	INDIA	TAMIL NADU	KARUR	639002	IN30021410669217	20.00	12-APR-2023
P GOWRI	NOTAVAILABLE	B/123-I, LOHANATHAPURAM MUDALIAR ST SUNDARAPURAM PO COIMBATORE 641024	INDIA	TAMIL NADU	COIMBATORE	641024	SB1357	20.00	12-APR-2023
MINI THOMAS MALIAKAL	NOTAVAILABLE	CHELANGARA HOUSE VELLANGALLUR 680662	INDIA	KERALA	THRISSUR	680662	SB2262	20.00	12-APR-2023
NOORJEHAN ZACHARIA	NOTAVAILABLE	HOUSE NO.XVII/600 THIRUMALAWARD NEAR P H E D QUARTERS ALLEPPEY 688101	INDIA	KERALA	Alappuzha	688101	SB1283	20.00	12-APR-2023
BIMAL SINGH BHUTORIA	NOTAVAILABLE	ROOM NO.807 (SOUTH BLOCK) 32 EZRA STREET CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	B00121	152.00	12-APR-2023
MANOJ KUMAR KABRA	NOTAVAILABLE	C/O.RAHUL AND CO. 38, LAL BAZAAR STREET CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	SB0306	40.00	12-APR-2023
SITA DEVI SHARMA	NOTAVAILABLE	177-B CHITTARANJAN AVENUE GOPAL BHAWAN 3RD FLOOR CALCUTTA 700007	INDIA	WEST BENGAL	KOLKATA	700007	SB0836	20.00	12-APR-2023
SAKTI RANJAN DEY	NOTAVAILABLE	21/B DOCTOR LANE CALCUTTA 700014	INDIA	WEST BENGAL	KOLKATA	700014	D00139	1200.00	12-APR-2023
JAYPATI SINGH DUGAR	NOTAVAILABLE	34/1A BALLYGUNGE CIRCULAR ROAD CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	DZ0027	200.00	12-APR-2023
SATYA RANJAN SEN	NOTAVAILABLE	FLAT 1 SAPTARAG 11/3 BALLYGUNGE 2ND LANE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	S00209	800.00	12-APR-2023
MANJU MULLICK	NOTAVAILABLE	FLAT NO.6/10 'ALAKAPURI' 36C BALLYGUNGE CIRCULAR ROAD CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	M00017	400.00	12-APR-2023
PRANAB KANTI MAJUMDAR	NOTAVAILABLE	28/3A C N ROY ROAD CALCUTTA 700039	INDIA	WEST BENGAL	KOLKATA	700039	M00050	76.00	12-APR-2023
CITRINECONSULTANTSLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0847	100.00	12-APR-2023
DHATURHOLDINGPVTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0848	100.00	12-APR-2023
LAL GVALANI	NOTAVAILABLE	C/O.RAJESH KUMAR HANDA ROOM NO.NN22 1ST FLOOR 22 RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0854	20.00	12-APR-2023
RAM GVALANI	NOTAVAILABLE	C/O.RAJESH KUMAR HANDA ROOM NO.NN22 1ST FLOOR 22 RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0855	20.00	12-APR-2023
SURENDRA SINGH	NOTAVAILABLE	C/O.RAJESH KUMAR HANDA ROOM NO.NN22 1ST FLOOR 22 RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0856	20.00	12-APR-2023
REENA CHHABRA	NOTAVAILABLE	C/O RAJESH KUMAR HANDA ROOM NO NN22, 1ST FLOOR 22, RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0392	20.00	12-APR-2023
SITANGSHU BISWAS	NOTAVAILABLE	C/O.ASIT GHOSH 7 MADHUSUDAN BISWAS LANE HOWRAH 711101	INDIA	WEST BENGAL	HOWRAH	711101	B00021	400.00	12-APR-2023
ANZUM AFSHA	NOTAVAILABLE	6/17 J M SENGUPTA ROAD B-ZONE DURGAPUR(WB) 713205	INDIA	WEST BENGAL	BARDHAMAN	713205	A00018	400.00	12-APR-2023
AKHIL KUMAR BANERJEE	NOTAVAILABLE	D-212 SHASTRI AVENUE BIDHAN NAGAR PO. DURGAPUR 713212	INDIA	WEST BENGAL	BARDHAMAN	713212	B00227	800.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
PARTHA PRATIM CHAKRABORTY	PARIMAL KUMAR CHAKRABORTY	BISHNU BIHAR NEAMATPUR P.O. - SITARAMPUR DIST - BURDWAN 713359	INDIA	WEST BENGAL	BARDHAMAN	713359	IN30210510546465	400.00	12-APR-2023
ARUN CHANDRA BANERJEE	NOTAVAILABLE	VILL & POST PAKURHAN'S DIST.BIRBHUM CALCUTTA 731301	INDIA	WEST BENGAL	BIRBHUM	731301	B00069	400.00	12-APR-2023
SURESH KUMAR AGARWAL	KIRORI MAL AGARWAL	NAYA BAZAR SILIGURI DARJEELING 734405	INDIA	WEST BENGAL	DARJILING	734405	IN30210510562125	400.00	12-APR-2023
GOPAL CHANDRA GUIN	NOTAVAILABLE	DEARAPARA LANE P.O. NABADWIP DIST. NADIA 741302	INDIA	WEST BENGAL	NADIA	741302	SB3224	20.00	12-APR-2023
ANITA SHAW	NOTAVAILABLE	F1/3 S M NAGAR HOUSING ESTATE PO SARKAR POOL 24 PARGANAS 743382	INDIA	WEST BENGAL	SOUTH 24 PARGANAS	743382	SB0863	20.00	12-APR-2023
MANDAKRANTA PARHI	NOTAVAILABLE	41-A, KALPANA AREA BHUBANESWAR ORISSA 751014	INDIA	ORISSA	KHORDA	751014	SB2422	20.00	12-APR-2023
VIKASH KUMAR RUNGTA	NOTAVAILABLE	GURUDWARA ROAD ROURKELA 769011	INDIA	ORISSA	SUNDERGARH	769011	SB2027	20.00	12-APR-2023
DINESH KALITA JAWARMAL	NOTAVAILABLE	SOHAN LAL CLOTH MERCHANT M M ROAD FANCY BAZAR GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	J00057	1200.00	12-APR-2023
MEERA AGARWAL	NOTAVAILABLE	BHAJANKA BHAWAN 6TH FLOOR G S ROAD GAUHATI 781005	INDIA	ASSAM	KAMRUP	781005	SB0912	40.00	12-APR-2023
PRENITA AGARWAL	NOTAVAILABLE	RAJDHANI TIMBER ZOO ROAD DISPUR GUWAHATI 781006	INDIA	ASSAM	KAMRUP	781006	SB0923	40.00	12-APR-2023
ANIL KUMAR MISHRA	NOTAVAILABLE	C/O SHRI AVADESH KUMAR SINGH B/189 SRI KRISHNA PURI PATNA 800001	INDIA	BIHAR	PATNA	800001	M00014	400.00	12-APR-2023
TARUN KUMAR	NOTAVAILABLE	C/O SHIKHA DRUGS C-1/6, UDAY PLACE GOBIND MITRA ROAD PATNA 800004	INDIA	BIHAR	PATNA	800004	SB1203	20.00	12-APR-2023
PREM MUTREJA	NOTAVAILABLE	C/O SHIKHA DRUGS C-1/B, UDAY PLACE GOBIND MITRA ROAD PATNA 800004	INDIA	BIHAR	PATNA	800004	SB1205	20.00	12-APR-2023
LADHA RAM MOHNANI	BEGRAJ MAL	NO.-4 GANDHI MARG DEV NAGAR BARADOWARI SAKCHI JAMSHEDPUR 831001	INDIA	JHARKHAND	EAST SINGHBHUM	831001	IN30174010163475	20.00	12-APR-2023
SHARDA PUDIPEDDI	NOTAVAILABLE	C/O.P.C.G.S.SURYANARAYANA MATERIAL PLANT III BLDG. JAMSHEDPUR 831010	INDIA	JHARKHAND	EAST SINGHBHUM	831010	SB0468	20.00	12-APR-2023
LALIT KUMAR PODDAR	NOTAVAILABLE	C/O BIRSA ENTERPRISES PARAS BHAWAN RATU ROAD RANCHI 834001	INDIA	JHARKHAND	RANCHI	834001	SB2056	20.00	12-APR-2023
SHAIKH ILYASAHMEDSHAIKH MOHAMMED	NOTAVAILABLE	C/O.KHAN SPICE MILLS GPO KARAMA DUBAI [U A E]	U ARAB EM	NA	NA		SB2494	100.00	12-APR-2023
THURUTHIPARAMPIL CHERIAN JOHN	NOTAVAILABLE	K I H P O BOX 5996 13060 SAFAT KUWAIT 695005	KUWAIT	NA	NA		SB2501	120.00	12-APR-2023
SUNDER LAL ELLAHEADI	NOTAVAILABLE	P O BOX 7801 DAMMAM 31472 SAUDI ARABIA	SAUDI ARABIA	NA	NA		SB2667	100.00	12-APR-2023
PRAKASH LALWANI	NOTAVAILABLE	NO. 85, SEC-2 KEOLUNG ROAD TAIPEI-TAIWAN, R.O.C.	TAIWAN	NA	NA		SB0071	2000.00	12-APR-2023
ANJAN BASU	NOTAVAILABLE	10A, LEE ROAD KOLKATA 700020	INDIA	WEST BENGAL	KOLKATA	700020	B00235	9500.00	12-APR-2023
PRODIP RANJAN GUHA	NOTAVAILABLE	10A, LEE ROAD KOLKATA 700020	INDIA	WEST BENGAL	KOLKATA	700020	G00047	400.00	12-APR-2023
CHINTU NANAK MOTIANI	NOTAVAILABLE	FLAT B-303 NEAR DLA ACADEMY DEVPREET BODAKDEV AHMEDABAD GUJARAT 380015	INDIA	GUJARAT	AHMEDABAD	380015	1203320005446237	20.00	12-APR-2023
SUDHIR SALIAN	NOTAVAILABLE	KHETWADI, 4TH LANE RAJWANTI MANSION 1ST FLOOR	INDIA	MAHARASHTRA	Mumbai Suburban		SB0075	20.00	12-APR-2023
VEENA VERMANI	NOTAVAILABLE	K-9, B K DUTT COLONY LODHI ROAD NEW DELHI 110005	INDIA	DELHI	CENTRAL DELHI	110005	SB0561	40.00	12-APR-2023
RAJAT KHOSLA	NOTAVAILABLE	D-240, UGF SARVODAYA ENCLAVE NEW DELHI 110017	INDIA	DELHI	CENTRAL DELHI	110017	SB0556	20.00	12-APR-2023
GURINDER SINGH	NOTAVAILABLE	T-67 (1ST FLOOR) RAJOURI GARDEN NEW DELHI 110027	INDIA	DELHI	CENTRAL DELHI	110027	S00174	400.00	12-APR-2023
JASWINDER KAUR	NOTAVAILABLE	B-4/8, VASANT VIHAR NEW DELHI 110057	INDIA	DELHI	CENTRAL DELHI	110057	SB0559	20.00	12-APR-2023
SATWANT KAUR	NOTAVAILABLE	42, PUNJABI BAGH APARTMENTS NEW DELHI 110063	INDIA	DELHI	CENTRAL DELHI	110063	SB0548	40.00	12-APR-2023
ANITA PRASAD	NOTAVAILABLE	A-8/E, MIG FLATS MAYAPURI NEW DELHI 110064	INDIA	DELHI	CENTRAL DELHI	110064	SB0592	20.00	12-APR-2023
BRIJ LAL HASTU	NOTAVAILABLE	B/442 CHITRAKOOT MIG FLATS EAST OF LOHIA ROAD NEW DELHI 110093	INDIA	DELHI	CENTRAL DELHI	110093	H00016	400.00	12-APR-2023
SHIRIN HASRAT	NOTAVAILABLE	HOUSE 807 SECTOR 28 FARIDABAD 121002	INDIA	HARYANA	FARIDABAD	121002	SB1680	20.00	12-APR-2023
ANIL KUMAR RANSAL	NOTAVAILABLE	SHOP NO.2 SAMPLA MANDI DIST ROHTAK 124501	INDIA	HARYANA	JHAJJAR	124501	SB1115	20.00	12-APR-2023
MADANJIT SINGH	NOTAVAILABLE	70, MODERN COLONY JALANDHAR 144001	INDIA	PUNJAB	JALANDHAR	144001	SB0963	20.00	12-APR-2023
AJAY PURWAR	NOTAVAILABLE	108 BROWN GANJ ETAWAH UTTAR PRADESH 206001	INDIA	UTTAR PRADESH	ETAWAH		SB0934	20.00	12-APR-2023
SIJATA SINGH	NOTAVAILABLE	K C 62 IFFCO TOWNSHIP P O GHIYANAGAR DIST ALLAHABAD 212404	INDIA	UTTAR PRADESH	ALLAHABAD		SB0719	20.00	12-APR-2023
SANJAI AGARWAL	NOTAVAILABLE	F3404 RAJAJI PURAM MAITRI MARG LUCKNOW 226017	INDIA	UTTAR PRADESH	LUCKNOW		SB2048	20.00	12-APR-2023
MANAWWAR HUSAIN	NOTAVAILABLE	22, LADHA WALA MUZAFFAR NAGAR [UP] 251001	INDIA	UTTAR PRADESH	MUZAFFARNAGAR		SB2226	20.00	12-APR-2023
KISHOR PANDYA	NOTAVAILABLE	ASHUTOSH 1, SHRI RAM PARK KALAVAD ROAD RAJKOT 360005	INDIA	GUJARAT	RAJKOT	360005	SB0639	20.00	12-APR-2023
RATILAL D JOSHI	NOTAVAILABLE	RAVI, VACHHARA CHOWK SANDHIYA VAD AT CHHAYA 360578	INDIA	GUJARAT	JAMNAGAR	360578	SB1882	20.00	12-APR-2023
RUCHIR RAJESH RAWAL	RAJESHBHAI	3 INDRAPRASTH FLAT STREET NO 6 ROAD NO 1 PATEL COLONY JAMNAGAR 361008	INDIA	GUJARAT	JAMNAGAR	361008	IN30127630530779	400.00	12-APR-2023
BHIMA JIVA BHOOT	NOTAVAILABLE	SHIKHAND WALA OPP MITHA KUWA DR.STREET 364290	INDIA	GUJARAT	BHAVNAGAR	364290	SB1734	20.00	12-APR-2023
VALLABH BHIMA BHOOT	NOTAVAILABLE	SHIKHAND WALA OPP MITHA KUWA DR.STREET 364290	INDIA	GUJARAT	BHAVNAGAR	364290	SB1735	20.00	12-APR-2023
RAVJI NANJI NARODIYA	NOTAVAILABLE	C/O DHIRENDRA LAL TA-GONDAL DIST-RAJKOT DERDI 364465	INDIA	GUJARAT	RAJKOT	364465	SB1924	20.00	12-APR-2023
JYOTISH BHOGILAL SHAH	NOTAVAILABLE	12, URVASHI, 2ND FLOOR NEAR MITHAKALI SIX WAYS ELLISBRIDGE 380006	INDIA	GUJARAT	AHMEDABAD	380006	SB0132	300.00	12-APR-2023
JIGNESH PARIKH	NOTAVAILABLE	35, PARSWANATH SOCIETY NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	SB1490	20.00	12-APR-2023
DHARMISHTA B PATEL	NOTAVAILABLE	23, MAHASWETA KADAMBARI SOC OPP. NEHRU NAGAR S.M.ROAD, AMBAWADI AHMEDABAD 380015	INDIA	GUJARAT	AHMEDABAD	380015	SB0176	20.00	12-APR-2023
RAMESH LAVJIBHAI PATEL	NOTAVAILABLE	B/1, HARSHAD COLONY B/H INDIA COLONY BAPUNAGAR AHMEDABAD 382350	INDIA	GUJARAT	GANDHI NAGAR	382350	SB1488	20.00	12-APR-2023
AMEET R DALAL	NOTAVAILABLE	201, DHUN BLDG. 23/25, JANMABHUMI MARG BOMBAY 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0109	20.00	12-APR-2023
DHANPAT RAJ JAIN	NOTAVAILABLE	33, KARELWADI THAKKUR DUWAR ROAD GROUND FLOOR BOMBAY 400002	INDIA	MAHARASHTRA	MUMBAI	400002	SB1634	20.00	12-APR-2023
JAYESH D JAIN	NOTAVAILABLE	C/O NAVINCHANDRA & CO 88, CAVEL X LANE NO.-2 1ST FLR, DADI SETH AGIARY LANE BOMBAY 400002	INDIA	MAHARASHTRA	MUMBAI	400002	SB1458	20.00	12-APR-2023
SAAD GAZDHAR	NOTAVAILABLE	18, 2ND PASTA LANE, COLABA , MUMBAI 400005	INDIA	MAHARASHTRA	MUMBAI	400005	SB1659	20.00	12-APR-2023
MADHU CHOPRA	NOTAVAILABLE	E - 10 NOFRA COLABA MUMBAI 400005	INDIA	MAHARASHTRA	MUMBAI	400005	SB2125	20.00	12-APR-2023
ARPANA CHHABILDAS MUCHHALA	NOTAVAILABLE	201 TEMPLE BELLS 37 K.M.MUNSHI MARG BOMBAY 400007	INDIA	MAHARASHTRA	MUMBAI	400007	SB0778	20.00	12-APR-2023
ASHOK THARWANI	NOTAVAILABLE	7A/24 NAVJIVAN SOCIETY LAMINGTON ROAD BOMBAY 400008	INDIA	MAHARASHTRA	MUMBAI	400008	T00006	400.00	12-APR-2023
RAJNIKANT NAROTAMDAS KANAKIA	NOTAVAILABLE	B-14, KRISHNALAYA 4TH FLOOR VRINDAVAN CHOWK BOMBAY 400022	INDIA	MAHARASHTRA	MUMBAI	400022	SB1651	20.00	12-APR-2023
DR MEGHJI GOSHAR	NOTAVAILABLE	304-B-GOLD COIN TARDEO ROAD BOMBAY 400034	INDIA	MAHARASHTRA	MUMBAI	400034	SB1637	60.00	12-APR-2023
KAMBU NATH CHAKRABORTY	NOTAVAILABLE	64, WALCHAND TERRACES TARDEO ROAD TARDEO, BOMBAY 400034	INDIA	MAHARASHTRA	MUMBAI	400034	SB2466	100.00	12-APR-2023
BARJOR A DARUVALA	NOTAVAILABLE	M-8 CUSROW BAG S B ROAD KOLABA BOMBAY 400039	INDIA	MAHARASHTRA	MUMBAI	400039	D00011	400.00	12-APR-2023
BHAGWAN BACHANI	NOTAVAILABLE	601 SAI DHAN, PLOT NO. 499 16TH ROAD, KHAR (W) MUMBAI 400052	INDIA	MAHARASHTRA	MUMBAI	400052	SB1454	20.00	12-APR-2023
DINESH PAI	NOTAVAILABLE	C/O KIRTI SHAH C-3, H-81, MAHAVIR NAGAR SHANKAR LANE BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0700	80.00	12-APR-2023
SEBASTIAN ALUMMOOTIL	NOTAVAILABLE	PANT NAGAR BOMBAY 400075	INDIA	MAHARASHTRA	MUMBAI	400075	SB1951	20.00	12-APR-2023
R V RAMACHANDRAN	NOTAVAILABLE	FLAT NO.19 PLOT NO.95 SHIVSAGAR GARODIANAGAR GHATICOPAR EAST BOMBAY 400077	INDIA	MAHARASHTRA	MUMBAI	400077	SB0776	20.00	12-APR-2023
SHANKUNTALA M MOHILE	NOTAVAILABLE	10 SHILPASHRI CO-OP SOCIETY PLOT NO.39 GOVANDI BOMBAY 400088	INDIA	MAHARASHTRA	MUMBAI	400088	SB0786	20.00	12-APR-2023
RAVI AGARWAL	NOTAVAILABLE	104 JIMMY TOWERS SECTOR - 4, VASHI NAVIMUMBAI 400703	INDIA	MAHARASHTRA	THANE	400703	SB3107	100.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
YASHWANTRAO KRISHNAJI KHUTALE	NOTAVAILABLE	124 SADASHIV PETH SATARA 415002	INDIA	MAHARASHTRA	SATARA	415002	K00062	400.00	12-APR-2023
NARENDRA GOPAL BALDAWA	NOTAVAILABLE	20-4-226/2 MOTIGALLY HYDERABAD 500002	INDIA	ANDHRA PRADESH	HYDERABAD	500002	SB1765	40.00	12-APR-2023
SALMA SHAHEEN	ABDUL SHABBEER SHAIK	H NO.18-1-350/11/40 AYESHA COLONY KANCHANBAGH HYDERABAD 500005	INDIA	ANDHRA PRADESH	HYDERABAD	500005	003492	20.00	12-APR-2023
SMITABEN SHAH	NOTAVAILABLE	C/O SMITA INDIA 4-5-713, KUTBIGUDA HYDERABAD 500027	INDIA	ANDHRA PRADESH	HYDERABAD	500027	SB0402	20.00	12-APR-2023
KODANDARAM REDDY RAMIREDDY	NOTAVAILABLE	8-2-268/1/1/19 ARORA COLONY ROAD NO.2, BANJARA HILLS HYDERABAD 500034	INDIA	ANDHRA PRADESH	HYDERABAD	500034	SB2440	20.00	12-APR-2023
GANESH GONDA	NOTAVAILABLE	POST IBRAMIMPATNAM DIST KARIMNAGAR 505450	INDIA	ANDHRA PRADESH	KARIM NAGAR	505450	SB0407	20.00	12-APR-2023
SRINIVAS MANNE	SITARAMAIAH M	D NO 1-18 KRUTTI VENNU KRISHNA DISTRICT ANDHRA PRADES 521324	INDIA	ANDHRA PRADESH	KRISHNA	521324	120369000143286	4.00	12-APR-2023
R SRINIVASU	NOTAVAILABLE	ASSOCIATE ENGINEERS 38, 1ST FLOOR KANAKAPURA ROAD BANGALORE 560001	INDIA	KARNATAKA	BANGALORE	560001	SB2572	40.00	12-APR-2023
GANESH	NOTAVAILABLE	NO.66, 1ST MAIN ROAD, LOWER PALACE ORCHARDS, BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB0024	100.00	12-APR-2023
GIRISH B N	NOTAVAILABLE	NO.21, FIRST FLOOR 8TH CROSS, 8TH MAIN MALLESWARAM BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB3142	40.00	12-APR-2023
PADMAVATHI R NAYAK	NOTAVAILABLE	C/O.DEEPESH NURSING HOME NO.88, 4TH MAIN MALLESWARAM BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB3127	20.00	12-APR-2023
R P RAMMANOHER	NOTAVAILABLE	567, SAJJAN RAO ROAD V.V.PURAM BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB3209	20.00	12-APR-2023
BALIKE RAGHURAM RAO	NOTAVAILABLE	SMSO BRANCH HQ. TRAINING COMMAND BANGALORE 560006	INDIA	KARNATAKA	BANGALORE	560006	SB1004	20.00	12-APR-2023
PRADEEP B RANKA	NOTAVAILABLE	NO.301, 2ND FLOOR PANCHASHED APARTMENTS III CROSS, GANDHI NAGAR BANGALORE 560009	INDIA	KARNATAKA	BANGALORE	560009	SB0244	20.00	12-APR-2023
GOVIND SULTANIA	NOTAVAILABLE	NO.619/K, II FLOOR 36TH CROSS II BLOCK RAJAJINAGAR BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB3232	60.00	12-APR-2023
M R SESHAPRASAD	NOTAVAILABLE	STREET NO.15889 F-15-STC-ESD. M/S.I.T.I. LTD. BANGALORE 560016	INDIA	KARNATAKA	BANGALORE	560016	SB3103	20.00	12-APR-2023
M G POONWAL	NOTAVAILABLE	NO.41 N K PALYA A STREET SHIVAJI ROAD I CROSS BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0817	20.00	12-APR-2023
B K PUROHIT	NOTAVAILABLE	C/O.M.B.ELECTRIC CO. NO.80/3, BASETYPET,A.M.LANE B.V.K.IYENGAR ROAD CROSS BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3174	100.00	12-APR-2023
BELA MOHINDRA	NOTAVAILABLE	B-90, GROUND FLOOR JEEVANBIMA NAGAR BANGALORE 560075	INDIA	KARNATAKA	BANGALORE	560075	SB1177	40.00	12-APR-2023
ABHAY JAIN	NOTAVAILABLE	NO.296, 1ST FLOOR 14TH MAIN ROAD RAJMAHALVILAS EXTENSION BANGALORE 560080	INDIA	KARNATAKA	BANGALORE	560080	SB3116	20.00	12-APR-2023
B KUMARAIAH	NOTAVAILABLE	NO.28/3, 38TH CROSS 8TH BLOCK JAYANAGAR BANGALORE 560082	INDIA	KARNATAKA	BANGALORE	560082	SB1999	100.00	12-APR-2023
ELAINE FERNANDES	NOTAVAILABLE	C/O.ERROL FERNANDES 67, D'COSTA SQUARE BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	SB2562	220.00	12-APR-2023
C V FERNANDES	NOTAVAILABLE	C/O.ERROL FERNANDES 67, D'COSTA SQUARE BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	SB2563	220.00	12-APR-2023
S R SARNA	NOTAVAILABLE	NO.90, 17 B MAIN ROAD 5TH BLOCK, KORAMANGALA LAYOUT BANGALORE 560095	INDIA	KARNATAKA	BANGALORE	560095	SB0233	40.00	12-APR-2023
K NRAMESH BABU	NOTAVAILABLE	D NO. 2883 BEHIND KANAKA MANDIRA NEW EXTN. KOLAR 563101	INDIA	KARNATAKA	KOLAR	563101	SB2001	20.00	12-APR-2023
JAGDISH	NOTAVAILABLE	HARI NIVAS K R HOSPITAL ROAD MYSORE 570001	INDIA	KARNATAKA	MYSORE	570001	SB1082	20.00	12-APR-2023
VASUDEV B	BETTE GOWDA	NO.891 E AND F BLOCK KUVEMPUNAGAR MYSORE 570017	INDIA	KARNATAKA	MYSORE	570017	IN30023930027057	40.00	12-APR-2023
MALLIKARJUN	NOTAVAILABLE	KAVERI BHAVANAI DAKHNI MOHALLA VIRAPUPET 571218	INDIA	KARNATAKA	KODAGU	571218	SB3197	20.00	12-APR-2023
MAHADEVAPPA M L	NOTAVAILABLE	D.NO. 994/472, SIMPIGE ROAD MADHUGIRI TUMKUR - DIST. 572132	INDIA	KARNATAKA	TUMKUR	572132	SB1031	20.00	12-APR-2023
K CHANDRASHEKARA	NOTAVAILABLE	KADMAT HOUSE BANTWALA TQ. KOLANAD 574323	INDIA	KARNATAKA	DAKSHINA KANNADA	574323	SB1066	20.00	12-APR-2023
MADHAVA KAMATHS	NOTAVAILABLE	HARDWARES SIDDAPURA 576229	INDIA	KARNATAKA	UDUPI	576229	SB2107	20.00	12-APR-2023
S SHREINICK KUMAR	NOTAVAILABLE	673, ANNA SALAI MADRAS 600006	INDIA	TAMIL NADU	CHENNAI	600006	SB1185	20.00	12-APR-2023
S GANESH	NOTAVAILABLE	LLOYDS COURT 2ND FLOOR, 66 LLOYDS ROAD MADRAS 600014	INDIA	TAMIL NADU	CHENNAI	600014	SB0525	20.00	12-APR-2023
G UDAYARANI	NOTAVAILABLE	NO.6, THULASINGA GRAMANI STREET OLD WASHERMENPET MADRAS 600021	INDIA	TAMIL NADU	CHENNAI	600021	SB0502	20.00	12-APR-2023
K SUMATHY	NOTAVAILABLE	C/O K PALANIPATHAM 4 WEST ARASAMARA STREET AMINJIKARAI MADRAS 600029	INDIA	TAMIL NADU	CHENNAI	600029	SB1395	40.00	12-APR-2023
S SIVARAMAN	NOTAVAILABLE	PROFESSOR OF ZOOLOGY LOYOLA COLLEGE MADRAS 600034	INDIA	TAMIL NADU	CHENNAI	600034	SB1195	20.00	12-APR-2023
VASANTHAVALLI SEKAR	NOTAVAILABLE	NO.7, FIRST CROSS STREET KRISHNA NAGAR PAMMAL MADRAS 600075	INDIA	TAMIL NADU	CHENNAI	600075	SB1047	20.00	12-APR-2023
SEKAR S	NOTAVAILABLE	NO.7, FIRST CROSS STREET KRISHNA NAGAR PAMMAL MADRAS 600075	INDIA	TAMIL NADU	CHENNAI	600075	SB1049	20.00	12-APR-2023
DULICHAND LODHA	NOTAVAILABLE	58, AUDIAPPA NAICKEN STREET SOWCARPET MADRAS 600079	INDIA	TAMIL NADU	CHENNAI	600079	SB0486	20.00	12-APR-2023
V RAJESWARI	NOTAVAILABLE	24A, SANKARAN STREET MADIPAKKAM MADRAS 600091	INDIA	TAMIL NADU	CHENNAI	600091	SB0505	40.00	12-APR-2023
R VIJAYKUMAR	NOTAVAILABLE	24A, SANKARAN STREET MADIPAKKAM MADRAS 600091	INDIA	TAMIL NADU	CHENNAI	600091	SB0506	40.00	12-APR-2023
VAITHIYANATHAN	NOTAVAILABLE	2, ZAMINDAR GARDEN NORTH BULWARD PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2105	20.00	12-APR-2023
G ANANDAKRISHNA MOORTHY	NOTAVAILABLE	INDIAN BANK TIRUVENNAIANALLUR TAMILNADU 607203	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	607203	SB2359	20.00	12-APR-2023
P RATHIKA	NOTAVAILABLE	D/O. V.PARTHASARATHY PLOT NO.81, II-STREET THULASAPURAM COLONY THANJAVUR 613007	INDIA	TAMIL NADU	THANJAVUR	613007	SB2234	20.00	12-APR-2023
S K SHEKAR	NOTAVAILABLE	267 L.I.G COLONY UPSTAIRS ANNA NAGAR MADURAI TAMILNADU 625020	INDIA	TAMIL NADU	MADURAI	625020	SB1390	20.00	12-APR-2023
J BALAGUNJAMBAL	NOTAVAILABLE	C/O.ESWAR INVESTMENTS 434, 1ST FLOOR MAIN BAZAAR VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1833	40.00	12-APR-2023
A PUNNAMALAI RAM	NOTAVAILABLE	C/O.ESWAR INVESTMENTS 434, 1ST FLOOR MAIN BAZAAR VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1834	40.00	12-APR-2023
SUGANTHI KRISHNAN	NOTAVAILABLE	280, RAMAN ROAD A.V.K.NAGAR SALEM 636004	INDIA	TAMIL NADU	SALEM	636004	SB3090	20.00	12-APR-2023
V MARAGATHAM	NOTAVAILABLE	T M A MUNDY 23 PARK ROAD ERODE 638003	INDIA	TAMIL NADU	ERODE	638003	SB1235	20.00	12-APR-2023
B CHANDRASEKARAN	NOTAVAILABLE	34-A, SWAMYIRAY NEW STREET COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB1350	20.00	12-APR-2023
S VIJAYALAKSHMI	NOTAVAILABLE	20/118, PERUMAL KOIL STREET FORT COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB1352	20.00	12-APR-2023
G SWAMINATHAN	NOTAVAILABLE	GEN A/CS FINANCE DIVN. H P F INDUNAGAR OOTY 643005	INDIA	TAMIL NADU	NILGIRIS	643005	SB1101	40.00	12-APR-2023
ERIYAT SWAMINATHAN	NOTAVAILABLE	KALATHIL HOUSE THENJIPALAM MALAPURAM KERALA 673636	INDIA	KERALA	KOZHIKODE	673636	SB2534	100.00	12-APR-2023
N PFAZULUR RAHMAN	NOTAVAILABLE	A P C SONS AND CO. COURT ROAD P.B.NO.1 TIRUR 676101	INDIA	KERALA	MALAPPURAM	676101	SB1106	20.00	12-APR-2023
SHAMEENA M K	NOTAVAILABLE	D/O.M.A.K.MOHAMMED FACTORY MANAGER KERALA LAKSHMI MILLS TRICHUR 680012	INDIA	KERALA	THRISSUR	680012	SB1646	20.00	12-APR-2023
SHEEBA M K	NOTAVAILABLE	D/O.M.A.K.MOHAMMED FACTORY MANAGER KERALA LAKSHMI MILLS TRICHUR 680012	INDIA	KERALA	THRISSUR	680012	SB1647	20.00	12-APR-2023
JEEJA RAMACHANDRAN	NOTAVAILABLE	SREYAS 105 KUMARANASAN NAGAR KOCHI 682020	INDIA	KERALA	ERNAKULAM	682020	SB2303	20.00	12-APR-2023
A S LALITHA	NOTAVAILABLE	VALIYAPARAMBIL HOUSE VALIYAPPALANPURUTH CHENDHAMANGALAM P.O. 683512	INDIA	KERALA	ERNAKULAM	683512	SB2261	20.00	12-APR-2023
MUTHUVELU JAGADEESAN	NOTAVAILABLE	T C 39/708 ICE FACTORY LANE CHALAI 695024	INDIA	KERALA	THIRUVANANTHAPUR	695024	SB1119	20.00	12-APR-2023
K ARUN KUMAR	NOTAVAILABLE	TC 28/2855 AMBUJAVILASOM ROAD VANCHIYOOR TRIVANDRUM 695035	INDIA	KERALA	THIRUVANANTHAPUR	695035	SB1287	20.00	12-APR-2023
MADAN LAL AGARWAL	NOTAVAILABLE	18 R N MUKHERJEE ROAD CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	A00007	400.00	12-APR-2023
RABINDRA NATH RAY	NOTAVAILABLE	21 TARAK CHATTERJEE LANE, PO HATKHOLA CALCUTTA 700005	INDIA	WEST BENGAL	KOLKATA	700005	RZ0058	200.00	12-APR-2023
SAROJ DEVI AGARWAL	NOTAVAILABLE	C/O SHREE NATWAR TRADERS 203/1, MAHATMA GANDHI ROAD CALCUTTA 700007	INDIA	WEST BENGAL	KOLKATA	700007	SB0398	20.00	12-APR-2023
DEBABRATA CHATTERJEE	NOTAVAILABLE	6C CROUCH LANE CALCUTTA 700012	INDIA	WEST BENGAL	KOLKATA	700012	C00059	800.00	12-APR-2023
ANIL KUMAR DAGA	NOTAVAILABLE	C/O R K INDUSTRIES ROOM 7A 5TH FLOOR 2, GANESH CHANDRA AVENUE CALCUTTA 700013	INDIA	WEST BENGAL	KOLKATA	700013	SB0888	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
MADAN MOHTA	NOTAVAILABLE	C/O.NEELAM INVESTMENT CENTRE 24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0332	380.00	12-APR-2023
PRAHLAD KUMAR DAS	NOTAVAILABLE	C/O.NEELAM INVESTMENT CENTRE 24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0334	380.00	12-APR-2023
SUSHIL KUMAR AGARWAL	NOTAVAILABLE	C/O.NEELAM INVESTMENT CENTRE 24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0336	380.00	12-APR-2023
RASBIHARI DAS	NOTAVAILABLE	2N MEHAR ALI MONDAL STREET CALCUTTA 700027	INDIA	WEST BENGAL	KOLKATA	700027	D00044	400.00	12-APR-2023
RUPA BAGCHI	NOTAVAILABLE	86 TOLLYGUNGE CIRCULAR ROAD CALCUTTA 700053	INDIA	WEST BENGAL	KOLKATA	700053	B00074	400.00	12-APR-2023
LAMBORIANINVESTMENTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0842	100.00	12-APR-2023
CHIMANFINANCEPVTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0849	100.00	12-APR-2023
PREM SHANKAR SHUKLA	NOTAVAILABLE	C/O RAJESH KUMAR HANDA ROOM NO NN22, 1ST FLOOR 22, RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0387	20.00	12-APR-2023
KULDEEP PRAKASH BHARDWAJ	NOTAVAILABLE	C/O RAJESH KUMAR HANDA ROOM NO NN22, 1ST FLOOR 22, RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0391	20.00	12-APR-2023
SIDDHARTHA BISWAS	NOTAVAILABLE	16 JAGDISH CHANDRA VEDUYAS LANE GHOSHAL BAGAN SALKIA HOWRAH 711106	INDIA	WEST BENGAL	HOWRAH	711106	B00104	800.00	12-APR-2023
MRINAL NATH	NOTAVAILABLE	LAXMI PALLY (MORE PUKUR) P O MOREPUKUR (RISHRA) HOOGHLY 712258	INDIA	WEST BENGAL	HOOGHLY	712258	SB0355	20.00	12-APR-2023
PREMI AGARWALA	NOTAVAILABLE	CHANDIPRASAD AGARWALA M S ROAD FANCY BAZAR GAUHATI 781001	INDIA	ASSAM	KAMRUP	781001	A00083	800.00	12-APR-2023
SANJAY KUMAR CHOUDHARY	NOTAVAILABLE	SEEMA COMMERCIAL CORPN. K.C.ROAD FANCY BAZAR GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB1598	20.00	12-APR-2023
VINAY KUMAR JAIN	NOTAVAILABLE	JAMES & COMPANY 8/10 BAJRANBALI MARKET SRCB ROAD GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0933	20.00	12-APR-2023
VINITA AGARWAL	NOTAVAILABLE	RAJDHANI TIMBER ZOO ROAD DISPUR GUWAHATI 781006	INDIA	ASSAM	KAMRUP	781006	SB0925	40.00	12-APR-2023
KAMAL KUMAR JAIN	NOTAVAILABLE	M/S BIMAL BHANDAR R P ROAD PO ASSAM SACHIWALYA GUWAHATI 781006	INDIA	ASSAM	KAMRUP	781006	SB0932	20.00	12-APR-2023
RATAN LAL JAIN	NOTAVAILABLE	NETAJI ROAD ASSAM LUMDING 782447	INDIA	ASSAM	KAMRUP	782447	SB0930	40.00	12-APR-2023
PUSHPA DEVI JAIN	NOTAVAILABLE	NETAJI ROAD ASSAM LUMDING 782447	INDIA	ASSAM	KAMRUP	782447	SB0931	20.00	12-APR-2023
B KPL AZAD	NOTAVAILABLE	BHARAT WAGON MAURYLOK DAKBUNGLOW ROAD PATNA 800001	INDIA	BIHAR	PATNA	800001	SB2193	20.00	12-APR-2023
ASHOK KUMAR SINGH	RAJ BALLABH SINGH	INDRAPURI ROAD NO-5 PO-HEHAL RATU ROAD RANCHI JHARKHAND 834005	INDIA	JHARKHAND	RANCHI	834005	1201092600006530	20.00	12-APR-2023
RAJENDRA PRASAD	NOTAVAILABLE	KIRANA SHOP GANDHI CHOWK SITAMARHI BAZAR BIHAR 843302	INDIA	BIHAR	SITAMARHI	843302	SB1210	20.00	12-APR-2023
BISHWANATH PRASAD	NOTAVAILABLE	KIRANA SHOP GANDHI CHOWK SITAMARHI BAZAR BIHAR 843302	INDIA	BIHAR	SITAMARHI	843302	SB1216	40.00	12-APR-2023
RAMASAMY BRINDAVANAM SRINIVASAN	NOTAVAILABLE	CMD COS, MANNAI TRADING CO POST BOX NO.76 DOHA, QATAR	QATAR	NA	NA		SB2516	100.00	12-APR-2023
ABDUL QAYYUMM RAJGOLI	NOTAVAILABLE	C/O.KHAN SPICE MILLS GPO KARAMA DUBAI [U A E]	U ARAB EMIRATES	NA	NA		SB2497	100.00	12-APR-2023
JITENDRA PAREKH	NOTAVAILABLE	1630 KIMBROOK CORE GERMAN TOWN, MERPHIS, USA - 038 138	STATES OF AMERICA	NA	NA		SB2666	100.00	12-APR-2023
V K ALEXANDER	NOTAVAILABLE	PRODUCTION OFFSHORE OIL & GAS QGCP, POST BOX NO.47, DOHA, QATAR	QATAR	NA	NA		SB2522	200.00	12-APR-2023
RAM PERSHAD	NOTAVAILABLE	HOTEL AMBASSADOR SUJAN SINGH PARK NEW DELHI 116003	INDIA	DELHI	New Delhi	116003	PP0006	4000.00	12-APR-2023
HIRENDRA NATHDUTT GUPTA	NOTAVAILABLE	FLAT 15 GOVT.HOUSING ESTATE 28/1A GARIAHAT ROAD CALCUTTA 700029	INDIA	WEST BENGAL	KOLKATA	700029	PG0009	2000.00	12-APR-2023
SUNIL ALMAL	NOTAVAILABLE	10A, LEE ROAD KOLKATA 700020	INDIA	WEST BENGAL	KOLKATA	700020	A00140	3060.00	12-APR-2023
DILIP KUMAR RAY	NOTAVAILABLE	10A, LEE ROAD KOLKATA 700020	INDIA	WEST BENGAL	KOLKATA	700020	R00037	400.00	12-APR-2023
KAVITA D AGGARWAL	AGGARWAL B P	A/682 SHIV MARG MALVIYA NAGAR JAIPUR 302017	INDIA	RAJASTHAN	JAIPUR	302017	IN3007571188321	800.00	12-APR-2023
PARESH LALJIBHAI NARODIYA	NOTAVAILABLE	GOKULDHAM BLOCKNO-5 KRISHNA NAGAR MAIN ROAD RAJKOT GUJARAT 360004	INDIA	GUJARAT	RAJKOT	360004	1301990000183421	40.00	12-APR-2023
MADHAVAN A N	NARASIMHAN A V	3 NEW NO 4 20TH STREET NANGANALLUR CHENNAI 600061	INDIA	TAMIL NADU	CHENNAI	600061	IN30044110809840	20.00	12-APR-2023
PUSHPA N PALECHA	NOTAVAILABLE	POPULAR STOCKS 207, POONAM PLAZA 5, D.S.LANE, CHICKPET	INDIA	KARNATAKA	Bangalore Urban		SB3091	60.00	12-APR-2023
BHAGWANDAS BHATIA	NOTAVAILABLE	BLDG NO.7-B FLAT NO.13 4TH FLOOR NAVJIVAN COLONY LAMINGTON ROAD	INDIA	MAHARASHTRA	MUMBAI CITY		SB0775	20.00	12-APR-2023
SEEMA GOEL	NOTAVAILABLE	1/265 REFINERY NAGAR MATHURA UTTAR PRADESH.	INDIA	UTTAR PRADESH	MATHURA		SB0943	20.00	12-APR-2023
PRABHULAL SHIVLAL SHAH	NOTAVAILABLE	4, VRINDAVAN BLDG. C/O.GHASWALA CHAWL ANDHERI KURLA ROAD, ANDHERI EAST BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY		SB1613	20.00	12-APR-2023
PAWAN ARORA	NOTAVAILABLE	C/O.MEGHRAJ HALWAI 8 ACC COLONY R P BAGH DELHI	INDIA	DELHI	DELHI		A00071	800.00	12-APR-2023
NEETU BHAGWANI	GURMUKH BHAGWANI	13 KHURSHED BAGH LUCKNOW	INDIA	UTTAR PRADESH	LUCKNOW		B00226	800.00	12-APR-2023
SUKSHAM K JAIN	NOTAVAILABLE	26-D, SARABHA NAGAR LUDHIANA	INDIA	PUNJAB	Ludhiana		J00008	400.00	12-APR-2023
SHYAM KUMAR KHATWANI	NOTAVAILABLE	A-17 RAJEEV NAGAR KAPA RAIPUR (C.G.)	INDIA	Chhattisgarh	RAIPUR		SB0760	20.00	12-APR-2023
SUBHADRA SURYANARAYANAN	NOTAVAILABLE	21/101, LODI COLONY NEW DELHI 110003	INDIA	DELHI	CENTRAL DELHI	110003	SB0569	20.00	12-APR-2023
KAMLA SOOD	NOTAVAILABLE	BLOCK NO.9 QTR NO.732 LODHI COLONY NEW DELHI 110003	INDIA	DELHI	CENTRAL DELHI	110003	S00090	400.00	12-APR-2023
BHOLA NATH THUKRAL	NOTAVAILABLE	K-9, B K DUTT COLONY LODHI ROAD NEW DELHI 110005	INDIA	DELHI	CENTRAL DELHI	110005	SB0560	40.00	12-APR-2023
ALOK KUMAR GUPTA	NOTAVAILABLE	C/O.GUPTA SALES CORPORATION 1194 MALIWARA CHANDNI CHOWK DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0753	40.00	12-APR-2023
PRAVEEN KUMAR JAIN	NOTAVAILABLE	INSTITUTE OF ECONOMIC GROWTH UNIVERSITY OF DELHI DELHI 110007	INDIA	DELHI	CENTRAL DELHI	110007	SB1865	20.00	12-APR-2023
GURBIR SINGH MATHARU	NOTAVAILABLE	2240/1, SHADIPUR MANDIR WALI GALI NEW DELHI 110008	INDIA	DELHI	CENTRAL DELHI	110008	SB0579	20.00	12-APR-2023
BALBIR SINGH YADAV	NOTAVAILABLE	C/O MAJ 5 YADAV HQ TECH GP DELHI CANT NEW DELHI 110010	INDIA	DELHI	CENTRAL DELHI	110010	SB2478	40.00	12-APR-2023
SUNIL MATTA	NOTAVAILABLE	3/69, OLD RAJINDER NAGAR NEW DELHI 110060	INDIA	DELHI	CENTRAL DELHI	110060	SB2468	20.00	12-APR-2023
INDU BALA GUPTA	SURAIN CHARLES	A/2 19 ASHOKA APTT PASCHIM VIHAR NEW DELHI 110063	INDIA	DELHI	CENTRAL DELHI	110063	IN30177413714671	400.00	12-APR-2023
MANOJ KUMAR ARORA	NOTAVAILABLE	3/50, SHIVAJI NAGAR GURGAON HARYANA 122001	INDIA	HARYANA	GURGAON	122001	SB0583	20.00	12-APR-2023
DHARNENDRA KUMAR JAIN	NOTAVAILABLE	C/O VARDHMAN GARMENTS OPP ROHTAK MED.HALL RAILWAY ROAD HARYANA 124001	INDIA	HARYANA	ROHTAK	124001	SB0546	20.00	12-APR-2023
SUNITA RANI KHOSLA	NOTAVAILABLE	810-A/23 D.L.F. COLONY ROHTAK 124001	INDIA	HARYANA	ROHTAK	124001	SB0552	20.00	12-APR-2023
RAJESH KUMAR BHARDWAJ	NOTAVAILABLE	H/NO.97 STREET NO.4 RAM NAGAR COLONY PO J F MILLS AMRITSAR 143003	INDIA	PUNJAB	AMRITSAR	143003	SB0801	20.00	12-APR-2023
GURDARSHAN SINGH BEDI	NOTAVAILABLE	GURUDWARA GALI SANT NAGAR GURDASPUR 143521	INDIA	PUNJAB	AMRITSAR	143521	SB0797	20.00	12-APR-2023
DHARAM PAUL WALIA	NOTAVAILABLE	1374A, SECTOR-20B CHANDIGARH 160020	INDIA	CHANDIGARH	CHANDIGARH	160020	SB1582	20.00	12-APR-2023
MOHAMMED AMEEN MEER	NOTAVAILABLE	C/O GREENVALE ENTERPRISES POST BOX NO.8 SRINAGAR KASHMIR 190001	INDIA	JAMMU AND KASHMIR	KUPWARA	190001	SB1684	40.00	12-APR-2023
VIVEK JAYASWAL	NOTAVAILABLE	31/19 GHUMNI BAZAR KANPUR 208001	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB2045	20.00	12-APR-2023
NIDHEESH JAIN	J K JAIN	VARDHMAAN UDYOG LUCKNOW ROAD HARDOI U.P. 241001	INDIA	UTTAR PRADESH	HARDOI		120398000017542	40.00	12-APR-2023
RAJENDRA ARORA	NOTAVAILABLE	C/O DHARAM BIR ARORA MOHALLA BARLA BASS PO RAJGARH RAJASTHAN 301408	INDIA	RAJASTHAN	ALWAR	301408	SB2423	20.00	12-APR-2023
ASHOK CHHAJED	NOTAVAILABLE	4774 GOYAL BHAWAN K.G.BKARASTA JOHARI BAZAR JAIPUR 302003	INDIA	RAJASTHAN	JAIPUR	302003	SB2515	100.00	12-APR-2023
SHANTA VIJAY	NOTAVAILABLE	W/O.NARENDRA KUMAR VIJAYVERGIA NEAR CHAR BHUJA TEMPLE KEKRI 305404	INDIA	RAJASTHAN	AJMER	305404	SB1767	20.00	12-APR-2023
CHUNNILAL MOHNOT	NOTAVAILABLE	GORON-KA-WAS SADRI DISH PALL 306702	INDIA	RAJASTHAN	PALI	306702	M00075	400.00	12-APR-2023
PRADEEP KUMAR GUPTA	NOTAVAILABLE	NAVEEN MACHINERY STORE STATION ROAD CHOPUR 322240	INDIA	RAJASTHAN	SAWAI MADHOPUR	322240	SB0443	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
USHA GUPTA	NOTAVAILABLE	C/O.MR.DILIP THAKKAR BHIM MANDI THANA STATION ROAD BEHIND GOVIND BUILDING 324005	INDIA	RAJASTHAN	KOTA	324005	SB0743	40.00	12-APR-2023
THAKUR RANJITSINGH RATHORE	NOTAVAILABLE	VILL & PO. NIMBLANA VIA UMEDABAD DIST. JALORE 343001	INDIA	RAJASTHAN	JALOR	343001	R00048	400.00	12-APR-2023
URMILA R JOSHI	NOTAVAILABLE	C/O R D JOSHI RAVI, VACHHARA CHOWK SANDHIYA VAD AT CHHAYA 360578	INDIA	GUJARAT	JAMNAGAR	360578	SB1883	20.00	12-APR-2023
LAL BAHADUR CHAUHAN	NOTAVAILABLE	SMQ-1/3, AIR FORCE II UDYOG NAGAR JAMNAGAR (GUJARAT) 361004	INDIA	GUJARAT	JAMNAGAR	361004	SB0464	20.00	12-APR-2023
BHAGWAN THACKER	NOTAVAILABLE	26, ASHISH VARINDAVAN NAGAR ANIARKUTCH GUJRAT 370110	INDIA	GUJARAT	KACHCHH	370110	SB2540	100.00	12-APR-2023
MOHANBAI M MAKWANA	NOTAVAILABLE	JEEVRAMBHATT'S CHAWAL RAJPUR, GOMTIPUR AHMEDABAD - 3 380021	INDIA	GUJARAT	AHMEDABAD	380021	SB0149	20.00	12-APR-2023
KIRIT MAGANLAL PATEL	NOTAVAILABLE	PATEL NO MADH KHARAKUWA, SARKHEJ TA-CITY DI-AHMEDABAD, GUJARAT-3 382210	INDIA	GUJARAT	AHMEDABAD	382210	SB0163	20.00	12-APR-2023
FARIDA MUSA SHAIKH	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1483	20.00	12-APR-2023
ABDUL HAFEEZ ANSARI	NOTAVAILABLE	9, PRINCEES BUILDING IBRAHIM REHMATULLA ROAD BOMBAY 400003	INDIA	MAHARASHTRA	MUMBAI	400003	SB1661	20.00	12-APR-2023
HARSHAD B SHASTRI	NOTAVAILABLE	RAVAL BUILDING NO.22 2ND FLOOR 418 LAMINGTON ROAD BOMBAY 400004	INDIA	MAHARASHTRA	MUMBAI	400004	S00226	800.00	12-APR-2023
SUNDER LAL WADHWANI	NOTAVAILABLE	4/22, NAVJIVAN SOCIETY LAMINGTON ROAD BOMBAY 400008	INDIA	MAHARASHTRA	MUMBAI	400008	SB1993	20.00	12-APR-2023
RANJIT NARAIN DAS BHAVNANI	NOTAVAILABLE	508 SINDHU APTS SHARADAGRAM CHUNABHATTI V N PURAV ROAD BOMBAY 400022	INDIA	MAHARASHTRA	MUMBAI	400022	B00032	400.00	12-APR-2023
PRIYADARSHI DEODHAR	K S DEODHAR	7 DATTASHRAM SHIVAJI PARK ROAD NO. 4, DADAR MUMBAI 400028	INDIA	MAHARASHTRA	MUMBAI	400028	003477	8.00	12-APR-2023
HEMANT GOSHAR	NOTAVAILABLE	304-B-GOLD COIN TARDEO ROAD BOMBAY 400034	INDIA	MAHARASHTRA	MUMBAI	400034	SB1638	60.00	12-APR-2023
DINESH KUMAR SHARMA	NOTAVAILABLE	60/2577 SECTOR NO.7 CGS QUARTERS ANTOP HILL BOMBAY 400037	INDIA	MAHARASHTRA	MUMBAI	400037	S00051	400.00	12-APR-2023
MANOHARLAL K ASSUDANI	NOTAVAILABLE	103, SUJAL BUILDING S.V.ROAD SANTACRUZ [WEST] BOMBAY 400054	INDIA	MAHARASHTRA	MUMBAI	400054	SB2533	100.00	12-APR-2023
RAJEEV TANDON	NOTAVAILABLE	102/A WING, HERITAGE LOKHANDWALA COMPLEX OFF 4 BUNGALOWS BOMBAY 400058	INDIA	MAHARASHTRA	MUMBAI	400058	SB1662	20.00	12-APR-2023
CHARMAINE COLACO	NOTAVAILABLE	102/A, WING HERITAGE LOKANDWALA COMPLEX OFF FOUR BUNGALOWS BOMBAY 400058	INDIA	MAHARASHTRA	MUMBAI	400058	SB2543	200.00	12-APR-2023
DHARMESH MEHTA	NOTAVAILABLE	74, JAWAHAR NAGAR 2ND FLOOR, QUEEN'S COURT GOREGAON (W) BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB0709	160.00	12-APR-2023
ANITA SALECHA	NOTAVAILABLE	403, BLDG NO. 2 VISHAL COMPLEX, NARSING LANE OPP N L HIGH SCHOOL BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB1149	20.00	12-APR-2023
KANTABEN J SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR 3RD FLOOR SHANKAR LANE KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0705	180.00	12-APR-2023
KAILASH MANSUKHLAL UPADHYAY	NOTAVAILABLE	D-6, GREEN PARK OLD NAGARDAS ROAD ANDHERI [EAST] 400069	INDIA	MAHARASHTRA	MUMBAI	400069	SB0113	40.00	12-APR-2023
H VITTAL KAMATH	NOTAVAILABLE	C/O MR. U S SHENOY 7, LAXMI NIVAS, GOUTAM RD-3, CHEMBUR BOMBAY 400071	INDIA	MAHARASHTRA	MUMBAI	400071	SB1475	20.00	12-APR-2023
DOULATRAM VISHINDAS JADWANI	NOTAVAILABLE	H-57, NAVA PALM ACRES SOCIETY GAVANPADA MULLUND [EAST] BOMBAY 400081	INDIA	MAHARASHTRA	MUMBAI	400081	SB1949	20.00	12-APR-2023
VANDANA MANSHARAMANI	NOTAVAILABLE	02/39 VIA VIJAY CO-OP. HSG SOC. OPP. BANGUR NAGAR POST OFFICE GOREGAON WEST BOMBAY 400090	INDIA	MAHARASHTRA	MUMBAI	400090	SB1608	20.00	12-APR-2023
JEETENDRA BHATT	NOTAVAILABLE	446, RAVIWAR PETH PUNE 411002	INDIA	MAHARASHTRA	PUNE	411002	SB1893	20.00	12-APR-2023
NAINA N SHINKAR	NOTAVAILABLE	HARSHAL CO-OP.HSG.SOC. BLOCK NO.3 AGRA ROAD OPP.NAMASKAR MANDAL 421301	INDIA	MAHARASHTRA	THANE	421301	S00145	400.00	12-APR-2023
SHARAYU PRAKASH NEMADE	NOTAVAILABLE	NEMADE HOSPITAL JILHA PETH JALGAON 425001	INDIA	MAHARASHTRA	JALGAON	425001	SB1793	20.00	12-APR-2023
PRAKASH GANGARAMJI GOLHAR	NOTAVAILABLE	C/O.KSHIRSAGAR, MATA NAGAR AT-RALEGAON TA-RALEGAON 445402	INDIA	MAHARASHTRA	YAVATMAL	445402	SB0080	20.00	12-APR-2023
DEVENDRA KUMAR PATNI	NOTAVAILABLE	105, MT CLOTH MARKET INDORE 452002	INDIA	MADHYA PRADESH	INDORE	452002	SB0421	20.00	12-APR-2023
VIMAL VINAYKYA	NOTAVAILABLE	C-65, B D A COLONY KOHEEIZA BHOPAL MP 462001	INDIA	MADHYA PRADESH	BHOPAL	462001	SB0722	20.00	12-APR-2023
SHAMPA DE CHOWDHURY	NOTAVAILABLE	186 SECTOR C INDRAPURI BHOPAL MADHYA PRADESH 462021	INDIA	MADHYA PRADESH	BHOPAL	462021	SB0724	20.00	12-APR-2023
ABHILASHA ASAWA	NOTAVAILABLE	1202 MADAN MAHAL JABALPUR 482001	INDIA	MADHYA PRADESH	JABALPUR	482001	SB0741	60.00	12-APR-2023
RANJNA MEHTA	NOTAVAILABLE	B-6, P.W.D.QUARTER NEAR CIRCUIT HOUSE RAIPUR M.P 492001	INDIA	CHHATTISGARH	RAIPUR	492001	SB1987	20.00	12-APR-2023
MADDINENI RAMAIAH	M PAPAIAH NAIDU	PLOT NO.- 21, DOOR NO.- I-521 RAM NAGAR EXTENSION ANANTAPUR 515004	INDIA	ANDHRA PRADESH	ANANTHAPUR	515004	SB3255	60.00	12-APR-2023
LAKSHMINARAYANA CHUNDURI	NOTAVAILABLE	SRIINIVASA CLOTH SHOW ROOM SINGARAYAKONDA POST PRAKASAM DT. [AP] 523101	INDIA	ANDHRA PRADESH	PRAKASAM	523101	SB2390	20.00	12-APR-2023
SHANTI LAL	NOTAVAILABLE	C/O SAIT CHANDAJI BABULAL NAKKIN STREET POST TUNI 533401	INDIA	ANDHRA PRADESH	EAST GODAVARI	533401	SB1444	20.00	12-APR-2023
C S NARAYANAN	NOTAVAILABLE	BANK OF MAHARASHTRA NO.22, LADY CURZON ROAD SHIVAJI NAGAR BANGALORE 560001	INDIA	KARNATAKA	BANGALORE	560001	SB0258	20.00	12-APR-2023
MADANLAL	NOTAVAILABLE	C/O.GEMAWAT MARBLES & GRANITE III FLOOR, D.K.MARKET BYTAPPA LANE, C.T.STREET CROSS BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	SB1559	20.00	12-APR-2023
L NARAYANAN	NOTAVAILABLE	NO.66, I MAIN ROAD LOWER PALACE ORCHARDS BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB0235	20.00	12-APR-2023
MEENA RAO	NOTAVAILABLE	NO.25, JAYA VILAS, 14TH A CROSS, 10TH MAIN ROAD MALLESWARAM BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB0259	20.00	12-APR-2023
M R MANGALA	NOTAVAILABLE	NO.12/1, GOVINDAPPA ROAD BASAVANAGUDI BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB3144	20.00	12-APR-2023
P N SHIVARAM	NOTAVAILABLE	NO 139/1, 1ST FLOOR, SURVEYOR STREET BASAVANA GODI P O BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB1324	20.00	12-APR-2023
K ILANGO	NOTAVAILABLE	GOWRAMMA BLDGS., IIND MAIN III CROSS, MADIWALA NEW EXTN. BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB0292	60.00	12-APR-2023
S R PRABHAKAR	NOTAVAILABLE	SYNDICATE BANK ULSOOR BRANCH BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB3210	80.00	12-APR-2023
S GAYATRI	R L SINIVASA	SRIINIVASA NO. 1161/8 18TH C MAIN, 5TH BLOCK,BHASHYAM CIRCLE RAJAJI NAGAR, NR DOBHI GHAT BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB3269	20.00	12-APR-2023
DALLY KRISHNAN	NOTAVAILABLE	C/O.JWO.P.RADHAKRISHNAN SPORTS SECTION, AF STN JALAHALLI BANGALORE 560015	INDIA	KARNATAKA	BANGALORE	560015	SB3072	20.00	12-APR-2023
SHEKAR SHETTY D	NOTAVAILABLE	VIJAYA BANK, REGIONAL OFFICE SHRUTHA COMPLEX 19, PRIMROSE ROAD BANGALORE 560025	INDIA	KARNATAKA	BANGALORE	560025	SB1165	20.00	12-APR-2023
P R VENKATESH	NOTAVAILABLE	37 2ND FLOOR 2ND MAIN R K 2ND BLOCK THYAGARAJANAGAR BANGALORE 560028	INDIA	KARNATAKA	BANGALORE	560028	SB0826	20.00	12-APR-2023
AYUB KHAN	NOTAVAILABLE	NO.786 IBRAHIM ZEENATH MANAIL CHOLANAYAKHALLI R T NAGAR BANGALORE 560032	INDIA	KARNATAKA	BANGALORE	560032	SB0824	20.00	12-APR-2023
NARENDAR KUMAR	NOTAVAILABLE	NO.29, BANASWADI MAIN ROAD MARUTHI SEVANAGAR BANGALORE 560033	INDIA	KARNATAKA	BANGALORE	560033	SB3171	20.00	12-APR-2023
AMITAV DEY	NOTAVAILABLE	97, 3RD CROSS JAKKASANDRA BLOCK KORAMANGALA BANGALORE 560034	INDIA	KARNATAKA	BANGALORE	560034	SB2167	20.00	12-APR-2023
RAJIV LUTHRIA	NOTAVAILABLE	NO. 1153, 12TH MAIN, HAL 2ND STAGE INDIRA NAGAR, NR SAGAR APOLLO HOSPITAL BANGALORE 560038	INDIA	KARNATAKA	BANGALORE	560038	SB0201	100.00	12-APR-2023
INDRA BAI	NOTAVAILABLE	120, CHICK BAZAR ROAD SHIVAJI NAGAR BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0255	20.00	12-APR-2023
KAVITHA NARANG	NOTAVAILABLE	SRI NAVRANG INDUSTRIES NO.3, BLOCK-D GROUND FLOOR BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3084	20.00	12-APR-2023
MOHAN LAL SETHIA	NOTAVAILABLE	BIKASH TEXTILES 180/183, CHICKPET IIND FLOOR, SHARMA COMPLEX BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB1330	20.00	12-APR-2023
S SANKARAN	NOTAVAILABLE	NO.2167, 1ST MAIN B.M.KAVAL HAL III STAGE BANGALORE 560075	INDIA	KARNATAKA	BANGALORE	560075	SB2567	40.00	12-APR-2023
V R SUDARSHAN	NOTAVAILABLE	NO.852, 12TH CROSS J.P.NAGAR 2ND PHASE BANGALORE 560078	INDIA	KARNATAKA	BANGALORE	560078	SB3163	20.00	12-APR-2023
THOPE GOWDAD T	NOTAVAILABLE	C/O V KRISHNAIAH NO. 112/1, POORNAPRAGNA NAGAR KATRIGUPPA BANGALORE 560085	INDIA	KARNATAKA	BANGALORE	560085	SB1519	20.00	12-APR-2023
K SADANANDA	NOTAVAILABLE	NO. 41, VALMIKI ROAD V V MOHALA MYSORE 570002	INDIA	KARNATAKA	MYSORE	570002	SB0051	200.00	12-APR-2023
T H VENKATESH	NOTAVAILABLE	NO. 491, 15TH MAIN ROAD SARASWATHIPURAM MYSORE 570009	INDIA	KARNATAKA	MYSORE	570009	SB0057	100.00	12-APR-2023
T MIRZAHABEEBUR RAHMAN	NOTAVAILABLE	99/1, HAMDARD II CROSS FOUNTAIN ROAD TILAK NAGAR MYSORE 570021	INDIA	KARNATAKA	MYSORE	570021	SB1073	100.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
N SRAJAGOPAL SETTY	NOTAVAILABLE	OPP.RENUKA MUDRANALAYA ARALEPET TUMKUR 572101	INDIA	KARNATAKA	TUMKUR	572101	SB1036	20.00	12-APR-2023
KAILAS B S	NOTAVAILABLE	H NO-948, JANATA GRUHA NIRMANA CLY S B TEMPLE ROAD GULBARGA 585103	INDIA	KARNATAKA	GULBARGA	585103	SB2084	20.00	12-APR-2023
S SANTHOSH KUMAR	NOTAVAILABLE	673, ANNA SALAI MADRAS 600006	INDIA	TAMIL NADU	CHENNAI	600006	SB1186	20.00	12-APR-2023
NEMICHAND VIJAYRAJ KOTHARI	NOTAVAILABLE	8 MAHAVEER COLONY EVK SAMPATH ROAD VEPENY MADRAS 600007	INDIA	TAMIL NADU	CHENNAI	600007	K00075	400.00	12-APR-2023
NOEL MONSURRAATE	NOTAVAILABLE	30/43 FIRST STREET ASPIRAN GARDEN KILPARK, CHENNAI TAMIL NADU 600010	INDIA	TAMIL NADU	CHENNAI	600010	SB0288	60.00	12-APR-2023
MAJOR JACOB	NOTAVAILABLE	6 G.S.T.ROAD ST.THOMAS MOUNT MADRAS 600016	INDIA	TAMIL NADU	CHENNAI	600016	SB2141	20.00	12-APR-2023
VENKATANARAYANAN S	NOTAVAILABLE	C-5, 54, STERLING ROAD NUNGAMBAKKAM MADRAS 600034	INDIA	TAMIL NADU	CHENNAI	600034	SB1844	20.00	12-APR-2023
V J THIRUMALAI	NOTAVAILABLE	AG 63, ANNA NAGAR MADRAS 600040	INDIA	TAMIL NADU	CHENNAI	600040	SB2346	20.00	12-APR-2023
K PKRISHNA MURTHY	NOTAVAILABLE	NO.1 LAKSHMI STREET PURASAWALKAM MADRAS 600084	INDIA	TAMIL NADU	CHENNAI	600084	SB1398	20.00	12-APR-2023
N SHIVAKUMAR	NOTAVAILABLE	NO.13/7, RAJENDRAN STREET PLOT NO.104, THIRUNAGAR MADRAS 600087	INDIA	TAMIL NADU	CHENNAI	600087	SB2344	20.00	12-APR-2023
R ARUMUGAM	NOTAVAILABLE	2, ZAMINDAR GARDEN PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2101	20.00	12-APR-2023
ANITHA	NOTAVAILABLE	2, ZAMINDAR GARDEN NORTH BULWARD PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2103	20.00	12-APR-2023
M AMOHAMMED IBRAHIM	NOTAVAILABLE	NO.45 100 FT ROAD T T NAGAR KARAUKUDI 623001	INDIA	Tamil Nadu	Sivaganga	623001	I00006	800.00	12-APR-2023
A K RAVINDRAN	NOTAVAILABLE	11-A MUTHIAM PILLAI LANE SOUTH GATE MADURAI TAMILNADU 625001	INDIA	TAMIL NADU	MADURAI	625001	SB1384	20.00	12-APR-2023
S MOHAMMED RAFI	NOTAVAILABLE	C/O V RAJA 4-11/11 A KARUPATTI LANE, VTHAMA PALAYAM TAMIL NADU 625533	INDIA	TAMIL NADU	MADURAI	625533	SB2327	20.00	12-APR-2023
S S SURESH	NOTAVAILABLE	M-798, NEW HOUSING UNIT BYEPASS, KRISHNAGIRI DHARMAPURI 635001	INDIA	TAMIL NADU	KRISHNAGIRI	635001	SB3201	20.00	12-APR-2023
A SELVAKUMARI	NOTAVAILABLE	W/O.R.AMARNATH 6, BANGARA STREET SALEM 636002	INDIA	TAMIL NADU	SALEM	636002	SB2202	20.00	12-APR-2023
KATHIRVEL C	NOTAVAILABLE	ANDAKOTHAMPALAYAM VELANKATTU VALSU P O PERIYAR DT 638115	INDIA	TAMIL NADU	ERODE	638115	SB2224	20.00	12-APR-2023
A ANUSURAAJ	NOTAVAILABLE	S/O S ARUMUGA MUDALIAR 422-D RAJA STREET COIMBATORE COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	IN30108010774781	20.00	12-APR-2023
N SOUNDARA RAJAN	NOTAVAILABLE	S/O V. NARAYANASAMY 88-B, P R A NAGAR, JADAL NAIDU STREET PERIYANAICKENPALAYAM COIMBATORE 641020	INDIA	TAMIL NADU	COIMBATORE	641020	SB1335	20.00	12-APR-2023
P RAJENDRAN	NOTAVAILABLE	DHANALAKSHMI AGENCY NEAR CTC OFFICE BUS STAND 641301	INDIA	TAMIL NADU	COIMBATORE	641301	SB1347	20.00	12-APR-2023
MEETHA M CHHABRIA	NOTAVAILABLE	133P, CLUB ROAD OOTY 643001	INDIA	TAMIL NADU	NILGIRIS	643001	SB1523	20.00	12-APR-2023
VALSAMMA JOSEPH	NOTAVAILABLE	O V COTTAGE O V ROAD THALASSERY 670101	INDIA	KERALA	KANNUR	670101	SB2210	20.00	12-APR-2023
SAFEER PICHAN	MOIDEEN KUTTY PICHAN	PICHAN HOUSE EAST KODUR PO KODUR MALAPPURAM KERALA 676504	INDIA	KERALA	MALAPPURAM	676504	1203320005114991	100.00	12-APR-2023
K GOPALA KRISHNAN	NOTAVAILABLE	THE NEW INDIA ASSURANCE CO. LTD. REGIONAL OFFICE M.G.ROAD ERNAKULAM 682001	INDIA	KERALA	ERNAKULAM	682001	SB1296	20.00	12-APR-2023
SANTHOSH JOHN	NOTAVAILABLE	HOUSE NO.41/836-A KACHERIPADY COCHIN 682018	INDIA	KERALA	ERNAKULAM	682018	SB1363	20.00	12-APR-2023
BINU SANTHOSH	NOTAVAILABLE	HOUSE NO.41/836A KACHERIPADY COCHIN 682018	INDIA	KERALA	ERNAKULAM	682018	SB1364	20.00	12-APR-2023
MATHAI MATHEWS	NOTAVAILABLE	PALAKUZH PUTHEN VEEDU MEHTHANAM ROAD EDAPPALLY PO KERALA 682024	INDIA	KERALA	ERNAKULAM	682024	SB2260	20.00	12-APR-2023
A K KUNJUMOHAMMED	NOTAVAILABLE	ACCOUNTS DEPT. COCHIN REFINERIES LTD. 682302	INDIA	KERALA	ERNAKULAM	682302	SB1362	20.00	12-APR-2023
S SASIDHARAN PILLAY	S SHANMUGHAM PILLAY	T3/1 N G O QUARTERS ALUVA ERNAKULAM KERALA 683101	INDIA	KERALA	ERNAKULAM	683101	1202390000107244	60.00	12-APR-2023
SREEDEVI R RAO	NOTAVAILABLE	ALUNKAL PUTHEN VEEDU SOUTH OF T D TEMPLE SHERTALLAY KERALA 688524	INDIA	KERALA	ALAPPUZHA	688524	SB2222	20.00	12-APR-2023
SH GURBAKSHSIN GILL	NOTAVAILABLE	SAC OF BEACH P.O. SAHGHUMUGHAM TRIVANDRUM 695007	INDIA	KERALA	THIRUVANANTHAPUR	695007	SB2146	20.00	12-APR-2023
D SAM CHANDRAN	NOTAVAILABLE	CHANDRAGIRI T C 24/1990 THYCAUD TVM 695014	INDIA	KERALA	THIRUVANANTHAPUR	695014	SB2145	20.00	12-APR-2023
SUKLA BASAK	SAMARENDRA NARAYAN BASAK	1, RAMPAL LANE, P O HATKHOLA CALCUTTA 700005	INDIA	WEST BENGAL	KOLKATA	700005	B00238	4.00	12-APR-2023
SANWARMAL AGARWAL	NOTAVAILABLE	C/O.SREE SHYAM INDUSTRIAL CO. 26 P K TAGORE STREET CALCUTTA 700006	INDIA	WEST BENGAL	KOLKATA	700006	SB0884	20.00	12-APR-2023
SHASHI CHITLANGIA	NOTAVAILABLE	C/O.INTERNATIONAL STRAINER MFG.CO. 161/1 M G ROAD CALCUTTA 700007	INDIA	WEST BENGAL	KOLKATA	700007	C00031	400.00	12-APR-2023
MAHENDRA C PATEL	NOTAVAILABLE	100, MAHATMA GANDHI ROAD 3RD FLOOR, ROOM NO. 73 KOLKATA 700007	INDIA	WEST BENGAL	KOLKATA	700007	SB0867	20.00	12-APR-2023
SURESH MONDAL	NOTAVAILABLE	C/O.NEELAM INVESTMENTS CENTRE 24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0327	340.00	12-APR-2023
MANOJIT BHATTACHERJEE	NOTAVAILABLE	C/O RAJESH KUMAR HANDA ROOM NO NN22, 1ST FLOOR 22, RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0388	20.00	12-APR-2023
BCINVESTMENTCONSULTANTSPTVTLTD	NOTAPPLICABLE	CONSULTANTS PVT. LTD. P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0841	100.00	12-APR-2023
OM PRAKASH MUNDRA	NOTAVAILABLE	MAHINDRA S MUNDRA NAYA BAZAR SILIGURI 734005	INDIA	WEST BENGAL	DARJILING	734005	M00047	76.00	12-APR-2023
ANIL KUMAR AGARWAL	NOTAVAILABLE	TIRKHARAM BISESHWARLAL NAYA BAZAR SILIGURI 734405	INDIA	WEST BENGAL	DARJILING	734405	A00016	400.00	12-APR-2023
BIMAN BISWAS	NOTAVAILABLE	PO-SAHEB NAGAR DIST-NADIA 741156	INDIA	WEST BENGAL	NADIA	741156	SB0869	20.00	12-APR-2023
SHRIKANT RAI	NOTAVAILABLE	R K MISSION RESIDENTIAL COLLEGE NARENDRAPUR 24 PAGNS (SOUTH) 743508	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743508	SB0353	20.00	12-APR-2023
KANWARILALL SARAOGI	NOTAVAILABLE	UNITED TRADE & AGENCIES A T ROAD GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	S00153	400.00	12-APR-2023
PADMA AGARWAL	NOTAVAILABLE	RAJDHANI TIMBER ZOO ROAD DISPUR GUWAHATI 781006	INDIA	ASSAM	KAMRUP	781006	SB0924	40.00	12-APR-2023
RUKHSANA BEGUM	NOTAVAILABLE	C/O MD JAMIR ALI SDO (RTD) PO SOUTH SARANIA ULUBARI GUWAHATI 782007	INDIA	ASSAM	MARIGAON	782007	SB0910	20.00	12-APR-2023
SHIW BHAGWAN AGARWAL	NOTAVAILABLE	C/O.AGARWALA NURSING HOME BABU PATTY JORHAT 785001	INDIA	ASSAM	JORHAT	785001	SB2242	20.00	12-APR-2023
KRISHNA CHANDRA PRADHAN	NOTAVAILABLE	EAST LOHANIPUR KADAMKUAN PATNA 800003	INDIA	BIHAR	PATNA	800003	SB2189	20.00	12-APR-2023
BABITA KUMARI	NOTAVAILABLE	C/O MAHESH KUMAR ADWANI JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2035	20.00	12-APR-2023
RAMESH KUMAR	NOTAVAILABLE	NEAR TAPOWAN SCHOOL RAGHUWANSH RD, ANDI GOLA MUZAFFARPUR 842001	INDIA	BIHAR	MUZAFFARPUR	842001	SB1206	20.00	12-APR-2023
ASHA PRASAD	NOTAVAILABLE	C/O RAM CHARITRA SAH KIRANA SHOP GANDHI CHOWK SITAMARHI BAZAR BIHAR 843302	INDIA	BIHAR	SITAMARHI	843302	SB1217	40.00	12-APR-2023
CHACKO PULLAT	NOTAVAILABLE	KUWAIT INTERNATIONAL HOTEL POST BOX NO.5996 SAFAT 13060, KUWAIT	INDIA	NA	NA		SB2510	100.00	12-APR-2023
CHUNNILAL BANSAL	NOTAVAILABLE	M/S RAJ TRADERS NAYA BAZAR SILIGURI 734405	INDIA	WEST BENGAL	DARJILING	734405	B00198	1600.00	12-APR-2023
FIROZE MISTRY	NOTAVAILABLE	30 BHARUCHA MANSION BISTUPUR JAMSHEDPUR 831001	INDIA	JHARKHAND	EAST SINGHBHUM	831001	PM0016	2000.00	12-APR-2023
Kaipilly Vellu Soman	NOTAVAILABLE	SINMI NIVAS KARVAN KULAM ROAD POST -PERINGOTTUKARA THRISSUR 680565	INDIA	KERALA	THRISSUR	680565	SB2506	100.00	12-APR-2023
KEVIN REBELLO	NOTAVAILABLE	S/O.SALVADAR REBELLO ANGALLI VILLAGE & POST KUNDAPURA TQ	INDIA	KARNATAKA	UDUPI		SB0983	20.00	12-APR-2023
V K SUBRAMANIAN	NOTAVAILABLE	12, SAI OM APARTMENTS LEWIS WADI THANE-WEST	INDIA	MAHARASHTRA	MUMBAI CITY		SB0074	20.00	12-APR-2023
MEGHA NARENDRA SHAH	NOTAVAILABLE	4, VRINDAVAN BLDG. C/O.GHASWALA CHAWL ANDHERI KURLA ROAD, ANDHERI EAST BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY		SB1615	20.00	12-APR-2023
T VS MURTHY	NOTAVAILABLE	682, B.K.S.MARG NEW DELHI 110001	INDIA	DELHI	CENTRAL DELHI	110001	SB0571	20.00	12-APR-2023
RAJESH BAJAJ	NOTAVAILABLE	C/O.AMRITLAL BAJAJ & CO. 606, KAILASH BUILDING 26, K.G.MARG NEW DELHI 110001	INDIA	DELHI	CENTRAL DELHI	110001	SB2654	760.00	12-APR-2023
ANJANA JAIN	NOTAVAILABLE	1314-GALI GULIYAN DARIBA KALAN DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0545	20.00	12-APR-2023
RAJ KUMAR SABHRWAL	NOTAVAILABLE	BLOCK 45 Q.NO.4 DS RAMESH NAGAR NEW DELHI 110015	INDIA	DELHI	CENTRAL DELHI	110015	SB1116	40.00	12-APR-2023
MALTI KAILA	NOTAVAILABLE	E-80 AMAR COLONY LAJPAT NAGAR- 4 NEW DELHI 110024	INDIA	DELHI	CENTRAL DELHI	110024	SB0602	40.00	12-APR-2023
PUSHPA WATI	NOTAVAILABLE	AD 25 TAGORE GARDEN NEW DELHI 110027	INDIA	DELHI	CENTRAL DELHI	110027	SB1677	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
MOHANI KAPOOR	NOTAVAILABLE	D-3, NARAINA VIHAR NEW DELHI 110028	INDIA	DELHI	CENTRAL DELHI	110028	SB0604	40.00	12-APR-2023
SUNITA SRIVASTAVA	K K SRIVASTAVA	CC/54A, SHALIMAR BAGH DELHI 110052	INDIA	DELHI	CENTRAL DELHI	110052	SB03411	20.00	12-APR-2023
CHANDRA SHEKHAR PRASAD	NOTAVAILABLE	A-8/E, MIG FLATS MAYAPURI NEW DELHI 110064	INDIA	DELHI	CENTRAL DELHI	110064	SB0593	20.00	12-APR-2023
PUSHPA SINGH	NOTAVAILABLE	C/O DR K N SINGH DIV OF CROP IMPROVEMENT C S S R I KARNAL HARYANA 132001	INDIA	HARYANA	KARNAL	132001	SB1683	40.00	12-APR-2023
DR HARBANSLAL GUPTA	NOTAVAILABLE	1200 SECTOR 7 PANCHKULA HARYANA 134109	INDIA	HARYANA	PANCHKULA	134109	SB2505	100.00	12-APR-2023
SHRUTI JAIN	NOTAVAILABLE	UPSTAIRS NEW BANK OF INDIA BUILDING LALUMAL STREET CHAURA BAZAR LUDHIANA 141008	INDIA	PUNJAB	LUDHIANA	141008	SB0960	20.00	12-APR-2023
AMARJIT SINGH CHANNA	NOTAVAILABLE	TRIKUT LEASING & FIN PVT.LTD SCO NO.-47, SECTOR 20-C CHANDIGARH 160020	INDIA	CHANDIGARH	CHANDIGARH	160020	SB2424	20.00	12-APR-2023
P A VARGHESE	NOTAVAILABLE	M/S.GAMMON INDIA LTD. 175, RESHAM GHAR COLONY JAMMU TAWI 180001	INDIA	JAMMU AND KASHMIR	JAMMU	180001	SB1122	40.00	12-APR-2023
SHYAMALA VENKATARAMAN	NOTAVAILABLE	CI/T-4 MOTILAL NEHRU MARG ARMAPUR ESTATE KANPUR 208006	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0936	20.00	12-APR-2023
PUNEET TANDON	NOTAVAILABLE	CHARTERED ACCOUNTANT 315/94 BANWALI GALI CHOWK LUCKNOW 226003	INDIA	UTTAR PRADESH	LUCKNOW		SB2050	20.00	12-APR-2023
ANJU ARORA	NOTAVAILABLE	137, GANGA RAM PURA MUZAFFAR NAGAR [UP] 251001	INDIA	UTTAR PRADESH	MUZAFFARNAGAR		SB2225	20.00	12-APR-2023
MANJU RANI AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1704	40.00	12-APR-2023
ASHOK KUMAR JAIN	NOTAVAILABLE	31 SARASWATI COLONY NEAR CANARA BANK DIST. FIROZABAD TUNDLA (U P) 283204	INDIA	UTTAR PRADESH	AGRA		SB0200	20.00	12-APR-2023
JYOTI DEEDWANIA	NOTAVAILABLE	DEEDWANIA HOUSE NITI MARG AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0437	20.00	12-APR-2023
PRAHLAD KUMAR GUPTA	NOTAVAILABLE	NAVEEN MACHINERY STORE STATION ROAD CHOPUR 322240	INDIA	RAJASTHAN	SAWAI MADHOPUR	322240	SB0444	20.00	12-APR-2023
RAJENDRA PRASAD GUPTA	NOTAVAILABLE	C/O.MR.DILIP THAKKAR BHIM MANDI THANA STATION ROAD BEHIND GOVIND BUILDING 324005	INDIA	RAJASTHAN	KOTA	324005	SB0745	40.00	12-APR-2023
HARI SINGH RATHORE	NOTAVAILABLE	TAX CONSULTANT CTV ROY COLONY BARMER 344001	INDIA	RAJASTHAN	BARMER	344001	R00098	1200.00	12-APR-2023
SHOBHA M DOSHI	NOTAVAILABLE	RAM KUTIR 27-KARANPARA RAJKOT 360001	INDIA	GUJARAT	RAJKOT	360001	SB0649	20.00	12-APR-2023
RAMESH BHAIN GOR	NOTAVAILABLE	21, SARADAR NAGAR SOC AT-MANAVADAR GUJARAT 362630	INDIA	GUJARAT	JUNAGADH	362630	SB1915	20.00	12-APR-2023
MUKESH KESHAV PIPALIYA	NOTAVAILABLE	SHIKHAND SAMRATE GANDHIBAG ROAD MAHUVA PORT [BV] 364290	INDIA	GUJARAT	BHAVNAGAR	364290	SB1739	20.00	12-APR-2023
MANGALABEN NARIEWALA	NOTAVAILABLE	1488-5, OLD MADHUPURA AHMEDABAD 380004	INDIA	GUJARAT	AHMEDABAD	380004	SB0186	20.00	12-APR-2023
JIGNASHA DHARMESHBHAI PATEL	JASHBHAI DAHYABHAI PATEL	KRISHNA NIVAS NR WESTERN RAILWAY HOSTEL BAKROL ROAD V V NAGAR ANAND 388120	INDIA	GUJARAT	ANAND	388120	IN30177414659174	800.00	12-APR-2023
JAISINGBHAI MAGANBHAI NAYAK	NOTAVAILABLE	C/O.VIDHYABEN NATHUBHAI TARABDA AT POST CHHATRALI TA PAVI JETPUR DIST BARODA 391135	INDIA	GUJARAT	VADODARA	391135	SB0102	40.00	12-APR-2023
SAGUNA CHHABILDAS MUCHHALA	NOTAVAILABLE	201 TEMPLE BELLS 37 K.M.MUNSHI MARG BOMBAY 400007	INDIA	MAHARASHTRA	MUMBAI	400007	SB0780	20.00	12-APR-2023
LACHMAN THARWANI	NOTAVAILABLE	7A/24 NAVJIVAN SOCIETY LAMINGTON ROAD BOMBAY 400008	INDIA	MAHARASHTRA	MUMBAI	400008	T00005	400.00	12-APR-2023
MANGILAL ROOPRAJ BAFNA	NOTAVAILABLE	115, KESHAVJI NAICK ROAD 3RD FLOOR, ROOM NO.46 CHINCH BUNDER BOMBAY 400009	INDIA	MAHARASHTRA	MUMBAI	400009	SB1652	20.00	12-APR-2023
GAURANG ACHARYA	NOTAVAILABLE	17/6, CUTCHHI HOUSE KAS ROAD KING'S CIRCLE MUMBAI 400019	INDIA	MAHARASHTRA	MUMBAI	400019	SB2269	20.00	12-APR-2023
GOBIND R BHATIA	NOTAVAILABLE	265/12 SANJOLI BUILDING SION (W) MUMBAI 400022	INDIA	MAHARASHTRA	MUMBAI	400022	SB3073	20.00	12-APR-2023
CHANDANBALA BORANA	NOTAVAILABLE	R.NO.18 IRAMI BUILDING R B S K BHOLE ROAD IIND FLOOR 400028	INDIA	MAHARASHTRA	MUMBAI	400028	SB1636	20.00	12-APR-2023
NIMISHA CHOKSEY	NOTAVAILABLE	101 VIMAL APARTMENT 324 NEHRU RD PARLE EAST BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	SB1958	300.00	12-APR-2023
NAINESH J SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR 3RD FLOOR SHANKAR LANE KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0704	180.00	12-APR-2023
HEMALATA KAILASH UPADHYAY	NOTAVAILABLE	C-5, GREEN PARK OLD NAGARDAS ROAD ANDHERI [EAST] 400069	INDIA	MAHARASHTRA	MUMBAI	400069	SB0114	60.00	12-APR-2023
VIKAS N HEBBAR	NOTAVAILABLE	F-13 BARC QUARTERS CHEMBUR BOMBAY 400071	INDIA	MAHARASHTRA	MUMBAI	400071	H00003	400.00	12-APR-2023
TARU VIJAY RAMBHIA	NOTAVAILABLE	ROOM NO.10, GALA NIWAS 2ND FLOOR, V P ROAD MULUND-WEST BOMBAY 400080	INDIA	MAHARASHTRA	MUMBAI	400080	SB1664	20.00	12-APR-2023
R RAGHU	NOTAVAILABLE	PROGRAMMER, SYNDICATE BANK B1/401-LOK GAURAV, L B S MARG, MUMBAI 400083	INDIA	MAHARASHTRA	MUMBAI	400083	SB1144	20.00	12-APR-2023
MANGESH BRAHME	NOTAVAILABLE	D/4/6 GREEN FIELDS OFF MAHAKALI CAVES ROAD ANDHERI BOMBAY 400093	INDIA	MAHARASHTRA	MUMBAI	400093	SB2456	20.00	12-APR-2023
ARSHAD KHAN	NOTAVAILABLE	2ND ROBODI 4 MASJID BLDG THANE 400601	INDIA	MAHARASHTRA	THANE	400601	SB0783	20.00	12-APR-2023
PRABHA SUBBRAMAN	NOTAVAILABLE	NO.2, UMA APARTMENTS KOHINOOR COLONY SANAKARNAGAR NO.2 PUNE 411009	INDIA	MAHARASHTRA	PUNE	411009	SB1896	40.00	12-APR-2023
VISHAL CHANDWASKAL	NOTAVAILABLE	B-6, KUSUM SAHA NIWAS HKM ROAD, MODEL COLONY PUNE - 4 411016	INDIA	MAHARASHTRA	PUNE	411016	SB0141	20.00	12-APR-2023
RAJENDRA VALCHAND OSWAL	NOTAVAILABLE	2481 M.G.ROAD RADHAKRISHNA NAKA RATNAGIRI 415612	INDIA	MAHARASHTRA	RATNAGIRI	415612	SB1127	20.00	12-APR-2023
RAOSAHEB BABURAO PATIL	BABURAO	GOTHANPUR GALLI WARD NO.17 KURUNDWAD TAL-SHIROL KOLHAPUR MAHARASHTRA 416106	INDIA	MAHARASHTRA	KOLHAPUR	416106	1202000000062105	20.00	12-APR-2023
SUMAN MAHADEV THORAT	NOTAVAILABLE	MALLIKARJUN KRUPA NEW COLONY PETH VADGAON TAL. 416112	INDIA	MAHARASHTRA	KOLHAPUR	416112	T00042	400.00	12-APR-2023
HEMALATA PATNI	NOTAVAILABLE	105, M.T.CLOTH MARKET MADHYA PRADESH INDORE 452002	INDIA	MADHYA PRADESH	INDORE	452002	SB0423	20.00	12-APR-2023
TAPATI DE CHOWDHURY	NOTAVAILABLE	186 SECTOR C INDRAPURI BHOPAL MADHYA PRADESH 462021	INDIA	MADHYA PRADESH	BHOPAL	462021	SB0725	20.00	12-APR-2023
ADARSH ASAWA	MADAN MOHAN ASAWA	1203 MADAN MAHAL NAGPUR ROAD JABALPUR 482001	INDIA	MADHYA PRADESH	JABALPUR	482001	IN30039411072294	40.00	12-APR-2023
JAYANTI DEVI DEWANGAN	NOTAVAILABLE	C/O.GUPTA HARDWARE STORE 9, NEW BOMBAY MARKET RAIPUR [M.P.] 492001	INDIA	CHHATTISGARH	RAIPUR	492001	SB1851	20.00	12-APR-2023
M VKRISHNA MURTY	NOTAVAILABLE	163 SBI COLONY GANDHI NAGAR HYDERABAD 500008	INDIA	ANDHRA PRADESH	HYDERABAD	500008	MZ0050	200.00	12-APR-2023
N G SATHYANARAYANA	NOTAVAILABLE	18-4-279 ALIABAD HYDERABAD 500253	INDIA	ANDHRA PRADESH	HYDERABAD	500253	SB0409	40.00	12-APR-2023
RAMALINGAMURTHY NANGUNURI	NOTAVAILABLE	H.NO.1-6-121 GANDHI GUNJ KAMAREDDY 503111	INDIA	ANDHRA PRADESH	NIZAMABAD	503111	SB1756	20.00	12-APR-2023
LAKSHMI NARASIMHARAO N	NOTAVAILABLE	A-316, C.C.I TOWN SHIP ADILABAD 504003	INDIA	ANDHRA PRADESH	ADILABAD	504003	SB1643	20.00	12-APR-2023
MADDINENI RAMAIAH	M PAPAIAH NAIDU	PLOT NO. 21 DOOR NO. 1-521 RAM NAGAR EXTN. 515001	INDIA	ANDHRA PRADESH	ANANTHAPUR	515001	SB3261	20.00	12-APR-2023
T NEELIMA	NOTAVAILABLE	20-330, R.K.NAGAR CUDDAPAH 516001	INDIA	ANDHRA PRADESH	CUDDAPAH	516001	SB3125	20.00	12-APR-2023
MAHESH ALLA	NOTAVAILABLE	4-31-22, OPP NAGAMMA SATRAM NEAR MILK FACTORY VIJAYAWADA 520009	INDIA	ANDHRA PRADESH	KRISHNA	520009	SB1452	20.00	12-APR-2023
GANGA BHAVANI KARRI	NOTAVAILABLE	5-196, MAIN ROAD RAMA COMPLEX ANAPARTI 533342	INDIA	ANDHRA PRADESH	EAST GODAVARI	533342	SB2378	20.00	12-APR-2023
RAJENDRA KUMAR BHANSALI	NOTAVAILABLE	3, M G M MARKET KUMBARPET BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	SB1007	20.00	12-APR-2023
PUSHPA DEVI BAJAJ	NOTAVAILABLE	M/S.SEVA ENTERPRISES NAAZ INDUSTRIAL TOWER 1/10, 2ND FLOOR BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	SB3086	20.00	12-APR-2023
M MADHU	NOTAVAILABLE	NO.66, 1ST MAIN ROAD, LOWER PALACE ORCHARDS, BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB0023	100.00	12-APR-2023
R SUQUNA	NOTAVAILABLE	NO.5, 1ST CROSS TATA SILK FARM BASAVANAGUDI BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB0278	48.00	12-APR-2023
M S VISWANATH	NOTAVAILABLE	246/2, VISWANATH NILAYA, 4TH MAIN ROAD, BANGALORE 560018	INDIA	KARNATAKA	BANGALORE	560018	SB3023	20.00	12-APR-2023
CHANDRU DADLANI	NOTAVAILABLE	NO.1, CURLEY STREET RICHMOND TOWN BANGALORE 560025	INDIA	KARNATAKA	BANGALORE	560025	SB0239	200.00	12-APR-2023
ANITA BUDHDEV	NOTAVAILABLE	PRAVIN ENTERPRISES NO.53, I FLOOR HOSUR ROAD BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB0224	40.00	12-APR-2023
MOOLCHAND JAIN	NOTAVAILABLE	C/O.DINESH BHANDARI NO.10/1, IIND FLOOR SINDHI HOSPITAL ROAD BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB1566	20.00	12-APR-2023
KHAYYUM KHAN	NOTAVAILABLE	NO.786 IBRAHIM ZEENATH MANAIL CHOLANAYAKHALLI R T NAGAR BANGALORE 560032	INDIA	KARNATAKA	BANGALORE	560032	SB0823	20.00	12-APR-2023
K ARTHI	NOTAVAILABLE	NO.64, 14TH CROSS, 9TH MAIN INDIRANAGAR II STAGE BANGALORE 560038	INDIA	KARNATAKA	BANGALORE	560038	SB3176	40.00	12-APR-2023
LINGAIAH HM S	NOTAVAILABLE	NO.15 17TH CROSS MAGADI CHORD ROAD VIJAYANAGAR BANGALORE 560040	INDIA	KARNATAKA	BANGALORE	560040	SB0831	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
SUBHASH CHAND YADAV	NOTAVAILABLE	C/O.MR.K.RAVINDRAN HOUSE NO.7 OLD CEMENT LANE BANGALORE 560047	INDIA	KARNATAKA	BANGALORE	560047	SB0807	40.00	12-APR-2023
KELI BAI	NOTAVAILABLE	NO.41 N.K.PALYA A STREET SHIVAJI ROAD I CROSS BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0813	20.00	12-APR-2023
DR M AHMED	NOTAVAILABLE	IIIRD FLOOR 30/1, LEEMANS COMPLEX CUNNINGHAM ROAD BANGALORE 560052	INDIA	KARNATAKA	BANGALORE	560052	SB2513	100.00	12-APR-2023
RAMCHAND	NOTAVAILABLE	82/7, 1ST FLOOR PRABHA MARKET A.M.LANE, CHICKPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB1307	20.00	12-APR-2023
E NARAYANA IYER	NOTAVAILABLE	NO.31, EAST PARK ROAD MALLESWARAM BANGALORE 560055	INDIA	KARNATAKA	BANGALORE	560055	SB3129	20.00	12-APR-2023
K S SRIDHARAMURTHY	NOTAVAILABLE	NO.88, 16TH CROSS MARGOSA ROAD MALLESWARAM BANGALORE 560055	INDIA	KARNATAKA	BANGALORE	560055	SB1028	20.00	12-APR-2023
MEENA JAIN	NOTAVAILABLE	NAKODA TEXTILES 450/8, TUMKUR ROAD DASARAHALLI BANGALORE 560057	INDIA	KARNATAKA	BANGALORE	560057	SB1642	20.00	12-APR-2023
LYLE SEQUEIRA	NOTAVAILABLE	101 LOURDES VILLE 39 NORTH ROAD COOKE TOWN BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	S00177	400.00	12-APR-2023
S KRISHNAN	NOTAVAILABLE	S/O K SONNAPPA DOOR NO.-1264 P C EXTENSION KOLAR 563101	INDIA	KARNATAKA	KOLAR	563101	SB2070	100.00	12-APR-2023
VIKAS PRADHAN	NOTAVAILABLE	2134/3 6TH CROSS EXTN. CHANNAPATNA BANGALORE 571501	INDIA	KARNATAKA	RAMANAGAR	571501	P00059	400.00	12-APR-2023
SIRA PRASANNA SRIMATHI	NOTAVAILABLE	C/O.LATE S G N IYENGAR AGRAHARA TUMKUR 572101	INDIA	KARNATAKA	TUMKUR	572101	SB0827	20.00	12-APR-2023
BALRAM K S	NOTAVAILABLE	DHANALAXMI NIVAS KALLABETTY POST KARKALA TALUK 574273	INDIA	KARNATAKA	DAKSHINA KANNADA	574273	SB0980	20.00	12-APR-2023
CHANDRAPPA MOOLIMANE	NOTAVAILABLE	PROCESS CHEMIST VISCOSE DEPT GRASIM INDUSTRIES LTD KUMARAPATN 581123	INDIA	KARNATAKA	HAVERI	581123	SB2100	20.00	12-APR-2023
M PRSENTHILNATHAN CHETTIAR	NOTAVAILABLE	A-1, 15 THIRUMURTHY STREET T NAGAR CHENNAI 600017	INDIA	TAMIL NADU	CHENNAI	600017	SB0491	20.00	12-APR-2023
G BALAKRISHNAN	NOTAVAILABLE	48 1ST AVENUE INDIRA NAGAR MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	B00058	400.00	12-APR-2023
G PAULRAJ	NOTAVAILABLE	1/1 MUTHIALU MAISTRY STREET OLD WASHERMENPET MADRAS 600021	INDIA	TAMIL NADU	CHENNAI	600021	SB1050	20.00	12-APR-2023
M VIJAYAKUMAR	NOTAVAILABLE	NO.9, IIND STREET LAKSHMI NAGAR NANGANALLUR MADRAS 600061	INDIA	TAMIL NADU	CHENNAI	600061	SB0519	20.00	12-APR-2023
D RAJA	NOTAVAILABLE	40, RIVER SIDE STREET KAMARAJ NAGAR MADRAS 600071	INDIA	TAMIL NADU	CHENNAI	600071	SB2352	20.00	12-APR-2023
SUSHMA MEHTA	NOTAVAILABLE	HITESH INDUSTRIES 16, STROTTEN MUTHIYA MUDALI ST MADRAS 600079	INDIA	TAMIL NADU	CHENNAI	600079	SB2335	20.00	12-APR-2023
PADAMCHAND LODHA	NOTAVAILABLE	58, AUDIAPPA NAICKEN STREET SOWCARPET MADRAS 600079	INDIA	TAMIL NADU	CHENNAI	600079	SB0485	20.00	12-APR-2023
D RAJENDRA	NOTAVAILABLE	PLOT NO.2, THIRTEENTH STR SECOND CROSS STREET EXTN. KARTHIKEYAPURAM, MADIPAKKAM MADRAS 600091	INDIA	TAMIL NADU	CHENNAI	600091	SB0527	20.00	12-APR-2023
P P JACOB	NOTAVAILABLE	PLOT NO.1,2 AND 3 MANGALA NAGAR EXTN. 11TH CROSS STREET PORUR 600116	INDIA	TAMIL NADU	CHENNAI	600116	SB2142	20.00	12-APR-2023
DANAM	NOTAVAILABLE	2, OAZHAIKULAM PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2102	20.00	12-APR-2023
BRINDA RAVI	NOTAVAILABLE	65, THERMUTTI LANE EAST ANDAR STREET TRICHY 620002	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620002	SB2363	20.00	12-APR-2023
V JAYARAMAN	NOTAVAILABLE	PARAMASIVANS HOUSE EAST AMBIKAPURAM TRICHY 620004	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620004	J00041	800.00	12-APR-2023
C GANDHIMATHI	NOTAVAILABLE	15 CHINNAKANI COMPLEX HEAD POST OFFICE STREET RAMANATHA PURAM 623501	INDIA	TAMIL NADU	RAMANATHAPURAM	623501	SB1381	40.00	12-APR-2023
MAHALINGAM B	NOTAVAILABLE	13 LAKSHMI ROAD T V S NAGAR MADURAI 625003	INDIA	TAMIL NADU	MADURAI	625003	IN30017510097483	20.00	12-APR-2023
T PK RAMALINGAM	NOTAVAILABLE	SRI ASTALAKSHMI INVESTMENT 35-C B.S.S.KOIL STREET VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1837	40.00	12-APR-2023
S VISALAM	NOTAVAILABLE	34/7, THIRUMALI NAGAR KRISHNAN STREET GOBICHETTI PALAYAM TAMILNADU 638452	INDIA	TAMIL NADU	ERODE	638452	SB2287	20.00	12-APR-2023
R M KANDASWAMY	NOTAVAILABLE	298 OPPANAKARA STREET COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB2283	40.00	12-APR-2023
S P PALANIAPPAN	NOTAVAILABLE	29A4, KALIAPPAN STREET, K K PUDUR,SAIBABA COLONY, COIMBATORE 641038	INDIA	TAMIL NADU	COIMBATORE	641038	SB2319	20.00	12-APR-2023
TAJUDHEEN P T	NOTAVAILABLE	UNITED INDIA INS. CO. LTD. PERINTALMANNA KERALA 679322	INDIA	KERALA	PALAKKAD	679322	SB1105	20.00	12-APR-2023
SHAJI VARKEY	NOTAVAILABLE	VADAKKEDATHU H VIZHIKKITHODU PO KANJIRAPALLY VIA KERALA 686527	INDIA	KERALA	KOTTAYAM	686527	SB2246	40.00	12-APR-2023
C K JACOB	NOTAVAILABLE	CHAKIAT ANANCING COMPANY KOTHAMANGALAM KERALA 686691	INDIA	KERALA	KOTTAYAM	686691	SB2252	40.00	12-APR-2023
FATEH SINGH	NOTAVAILABLE	AF SIN BEACH POST TVM 695007	INDIA	KERALA	THIRUVANANTHAPUR	695007	SB2147	20.00	12-APR-2023
SANJOY SEN	NOTAVAILABLE	7/1 SHORT STREET CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	S00199	800.00	12-APR-2023
SRINIVAA SAMPATH	NOTAVAILABLE	10-B, NEELKAMAL APARTMENTS 41, ELGIN ROAD CALCUTTA 700020	INDIA	WEST BENGAL	KOLKATA	700020	SB0397	40.00	12-APR-2023
SUBHASHIS BOSE	NOTAVAILABLE	3A ASHOKA ROAD ALIPORE CALCUTTA 700027	INDIA	WEST BENGAL	KOLKATA	700027	B00018	400.00	12-APR-2023
SANTANU BANERJEE	NOTAVAILABLE	39/1/1 MADHAB HALDER ROAD P.O. BEHALA KOLKATA WEST BENGAL 700034	INDIA	WEST BENGAL	KOLKATA	700034	1201320000028896	4.00	12-APR-2023
SANJIV KUMAR SHARMA	NOTAVAILABLE	C/O.AJIT KUMAR SHARMA KUSTIA HOUSING ESTATE BLOCK 9/2, ROOM NO.5 CALCUTTA 700039	INDIA	WEST BENGAL	KOLKATA	700039	SB0344	20.00	12-APR-2023
LAKEDAHLINGPVTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0840	100.00	12-APR-2023
BHIKHAM CHAND LAMBORIA	NOTAVAILABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0844	100.00	12-APR-2023
USHA RANJAN BHOUMIK	NOTAVAILABLE	C/O RAJESH KUMAR HANDA ROOM NO NN22, 1ST FLOOR 22, RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0389	20.00	12-APR-2023
AMITAVA SARDAR	NOTAVAILABLE	BALIA (NORTH), GARIA STATION ROAD P.O. GARIA KOLKATA 700084	INDIA	WEST BENGAL	KOLKATA	700084	S00026	400.00	12-APR-2023
RAJAT CHAUDHURI	NOTAVAILABLE	147, GIRISH GHOSH ROAD GHUSURI GOVT QTRS BLOCK-D, ROOM NO.18 DT HOWRAH 711202	INDIA	WEST BENGAL	HOWRAH	711202	SB0350	20.00	12-APR-2023
DEVASHIS SENGUPTA	NOTAVAILABLE	5/1 HARI PARA LANE PO.SERAMPORE W.B. HOOGHLY 712203	INDIA	WEST BENGAL	HOOGHLY	712203	S00285	1200.00	12-APR-2023
BINAYAMRIT MUNDRA	NOTAVAILABLE	MAHINDRA S.MUNDRA NAYA BAZAR SILIGURI 734005	INDIA	WEST BENGAL	DARJILING	734005	M00046	76.00	12-APR-2023
SHARDA KEDIA	NOTAVAILABLE	RAJ TRADERS NAYA BAZAR SILIGURI 734405	INDIA	WEST BENGAL	DARJILING	734405	K00030	400.00	12-APR-2023
UMESH KHOWALA	NOTAVAILABLE	NO.802 UDAYGIRI BUDH MARG PATNA 800001	INDIA	BIHAR	PATNA	800001	SB1199	60.00	12-APR-2023
AMBIKA GARODIA	NOTAVAILABLE	GORADIA BHAWAN JHAUGANJ LANE PATNA 800008	INDIA	BIHAR	PATNA	800008	SB2192	20.00	12-APR-2023
SUDHA CHOUDHARY	NOTAVAILABLE	C/O SRI TRILOKINATH EB/30 TILAK MARG NORTH S K PURA PATNA 800013	INDIA	BIHAR	PATNA	800013	SB1202	20.00	12-APR-2023
HEERAN ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2032	20.00	12-APR-2023
MAHESH KUMAR ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2034	20.00	12-APR-2023
DURGA PRASAD PASARI	NOTAVAILABLE	THE NOOK CONTRACTORS AREA JAMSHEDPUR 831001	INDIA	JHARKHAND	EAST SINGHBHUM	831001	SB0465	60.00	12-APR-2023
SUNIL KUMAR	NOTAVAILABLE	SHANKAR TALKIES SITAMARHI BAZAR BIHAR 843302	INDIA	BIHAR	SITAMARHI	843302	SB1209	20.00	12-APR-2023
PARAKKAT NAMBUNNI THRIVANI	NOTAVAILABLE	POST BOX NO.5385 BAHRAIN	BAHRAIN	NA	NA	SB2507	100.00	12-APR-2023	
BIR PARTAPSINGH SHRIKENT	NOTAVAILABLE	C/O.M/S BLACKER & CO. P LTD. 18 STRAND ROAD CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	PS0023	2000.00	12-APR-2023
NIRMALYA NATH DUTTA	NOTAVAILABLE	168 MAHARAJA NANDKUMAR ROAD CALCUTTA 700029	INDIA	WEST BENGAL	KOLKATA	700029	D00145	1600.00	12-APR-2023
SANJAY BORAL	NOTAVAILABLE	10A, LEE ROAD KOLKATA 700020	INDIA	WEST BENGAL	KOLKATA	700020	B00236	4.00	12-APR-2023
JAI KUMAR SINGH	NOTAVAILABLE	VILLAGE TARDIH P O KANEHTI PHULPUR ALLAHABAD.	INDIA	UTTAR PRADESH	ALLAHABAD	SB0717	40.00	12-APR-2023	
SHAHID ALI KHAN	NOTAVAILABLE	S/O LATE MD ABRAR KHAN VILL P SAWREZI MIRGUNJ	INDIA	BIHAR	Gopalganj	SB1214	20.00	12-APR-2023	
DIPAK KUMAR SANTRA	NOTAVAILABLE	INDIAN OIL TOWNSHIP QTR.NO.B11/18 PO.HALDIA (T/S)	INDIA	WEST BENGAL	East Midnapore	SZ0065	200.00	12-APR-2023	
HANSRAJ ARORA	NOTAVAILABLE	C/O MEGHRAJ HALWAI 8 A C C COLONY R P BAGH DELHI	INDIA	DELHI	DELHI	A00066	800.00	12-APR-2023	
GANGA RAM	NOTAVAILABLE	34 A K FARM ANDHARIA MOR MAHROLI NEW DELHI	INDIA	DELHI	NEW DELHI	R00049	400.00	12-APR-2023	
C P POLLEY	NOTAVAILABLE	BR MANAGER THE SOUTH INDIAN BANK LTD 5576 NAI SARAK DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB1236	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
NEELAM PARMAR	NOTAVAILABLE	177-E, SECTOR-IV PUSHPA VIHAR SAKET, M.B.ROAD NEW DELHI 110017	INDIA	DELHI	CENTRAL DELHI	110017	SB0575	40.00	12-APR-2023
RAJEEV KAPOOR	NOTAVAILABLE	D-3, NARAINA VIHAR NEW DELHI 110028	INDIA	DELHI	CENTRAL DELHI	110028	SB0603	40.00	12-APR-2023
SUNIL KHANNA	NOTAVAILABLE	17/43, GEETA COLONY DELHI 110031	INDIA	DELHI	CENTRAL DELHI	110031	SB0595	20.00	12-APR-2023
DAL CHAND	NOTAVAILABLE	C - 395 SIDDARTH NAGAR MULTANI DHANDA PAHAR GANJ NEW DELHI 110055	INDIA	DELHI	CENTRAL DELHI	110055	CO0071	800.00	12-APR-2023
ASHOK KUMAR	NOTAVAILABLE	H-382 SRINIWAS PURI NEW DELHI 110065	INDIA	DELHI	CENTRAL DELHI	110065	SB0596	40.00	12-APR-2023
MADAN GOPAL	NOTAVAILABLE	B-III, 818, THE FORT KILLA ROHTAK 124001	INDIA	HARYANA	ROHTAK	124001	SB1877	20.00	12-APR-2023
ROMESH CHAND KAPIL	NOTAVAILABLE	SECRETARY BOARD OF SCHOOL EDUCATION DHARAMSHALA DISTT KANG 176215	INDIA	HIMACHAL PRADESH	KANGRA	176215	SB1864	20.00	12-APR-2023
LILLY VARGHESE	NOTAVAILABLE	M/S.GAMMON INDIA LTD. 175, RESHAM GHAR COLONY JAMMU TAWI 180001	INDIA	JAMMU AND KASHMIR	JAMMU	180001	SB1121	40.00	12-APR-2023
GIRJA SHANKAR YADAV	J N YADAV	116 BAUDH NAGAR NAUBASTA KANPUR 208021	INDIA	UTTAR PRADESH	KANPUR DEHAT		003405	20.00	12-APR-2023
RAJ JAIN	NOTAVAILABLE	RAM CHANDER JAIN JAIN LIK-KOTHI GATE HAPUR 245101	INDIA	UTTAR PRADESH	GHAZIABAD		SB0532	20.00	12-APR-2023
SUSHIL KUMAR SHARMA	NOTAVAILABLE	35 NAV JYOTI COLONY MEENAKSHI ROAD HAPUR 245101	INDIA	UTTAR PRADESH	GHAZIABAD		SB0531	20.00	12-APR-2023
ABHISHEK MISHRA	NOTAVAILABLE	C/O.P P TRIPATHI 242 CANAL ROAD NEAR DURGA MANDIR RUSTAMPUR GORAKHPUR 273001	INDIA	UTTAR PRADESH	GORAKHPUR		SB0749	20.00	12-APR-2023
RODNEY ALLEN POTTER	NOTAVAILABLE	POTTERS LODGE POST BASHARATPUR GORAKHPUR 273004	INDIA	UTTAR PRADESH	GORAKHPUR		SB2046	20.00	12-APR-2023
AWADHESH KUMAR GAUTAM	NOTAVAILABLE	A-63. INDRAPURI NEW AGRA AGRA 282005	INDIA	UTTAR PRADESH	AGRA		SB0196	20.00	12-APR-2023
SHAILESH S RAWAL	NOTAVAILABLE	S M ROAD GANESH COLONY WADI PLOT, GAYATRI KRUPA PORBANDAR 360575	INDIA	GUJARAT	JAMNAGAR	360575	SB0608	20.00	12-APR-2023
JIGNESH BIBODI	NOTAVAILABLE	NAINIHALI SWASTIK SOCIETY JAMNAGAR 361008	INDIA	GUJARAT	JAMNAGAR	361008	SB0461	20.00	12-APR-2023
ANUBEN C PATEL	NOTAVAILABLE	THE JUNAGADH DIST CO-OP BANK LTD. STATION ROAD BILKHA 362110	INDIA	GUJARAT	JUNAGADH	362110	SB0472	20.00	12-APR-2023
USHABEN RAVICHAND MEHTA	NOTAVAILABLE	341/18, BHAGAT COLONY B/H RAILWAY STATION MANI NAGAR AHMEDABAD 380008	INDIA	GUJARAT	AHMEDABAD	380008	SB1501	20.00	12-APR-2023
BELA PARIKH	NOTAVAILABLE	35, PARSWANATH SOCIETY NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	SB1489	20.00	12-APR-2023
REKHA VASUDEV VAIDYA	VASUDEV G VAIDYA	C-702 SAMARPAN TOWERS ON 132 FT RING ROAD, NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	003408	40.00	12-APR-2023
TOM K ITTOOP	NOTAVAILABLE	BRD SECURITIES PEOPLES BUILDING RICE BAZAR TRICHUR DT 380503	INDIA	KERALA	Thirissur		SB2266	20.00	12-APR-2023
AMRUT P PATEL	NOTAVAILABLE	AT POST NANA AMADRA DIST BARODA BARODA 391135	INDIA	GUJARAT	VADODARA	391135	SB0103	60.00	12-APR-2023
ANIL SHASHTRI	NOTAVAILABLE	RAVAL BUILDING NO.22 2ND FLOOR 418 LAMINGTON ROAD BOMBAY 400004	INDIA	MAHARASHTRA	MUMBAI	400004	S00225	800.00	12-APR-2023
HEMA VIJAY MAMBUBANI	NOTAVAILABLE	204 DALAMAL CHAMBERS 29 NEW MARINE LINES OPP AAIKAR BHAVAN MUMBAI 400020	INDIA	MAHARASHTRA	MUMBAI	400020	SB1473	20.00	12-APR-2023
HMGFINANCIALSERVICESCOVTLTD	NOTAPPLICABLE	79-A, MEHTA HOUSE GROUND FLOOR BOMBAY SAMACHAR MARG BOMBAY 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB0328	780.00	12-APR-2023
KEWAL CHAND BORANA	NOTAVAILABLE	R.NO.18 IRAMI BUILDING R B S K BHOLE ROAD IIND FLOOR 400028	INDIA	MAHARASHTRA	MUMBAI	400028	SB1635	20.00	12-APR-2023
REKHA CHAKRABORTY	NOTAVAILABLE	64, WALCHAND TERRACES TARDEO ROAD TARDEO, BOMBAY 400034	INDIA	MAHARASHTRA	MUMBAI	400034	SB2465	100.00	12-APR-2023
PIROJ SORABJI CONTRACTOR	NOTAVAILABLE	ROOSEVELT HOUSE MEREWATER ROAD APOLLO BUNDER BOMBAY 400039	INDIA	MAHARASHTRA	MUMBAI	400039	CO0077	1200.00	12-APR-2023
POON ISUPINGANITA ASSUDANI	NOTAVAILABLE	103, SUJAL BUILDING S.V.ROAD SANTACRUZ [WEST] BOMBAY 400054	INDIA	MAHARASHTRA	MUMBAI	400054	SB2532	100.00	12-APR-2023
CHARMAINE COLACO	NOTAVAILABLE	102/A WING, HERITAGE LOKHANDWALA COMPLEX OFF 4 BUNGALOWS BOMBAY 400058	INDIA	MAHARASHTRA	MUMBAI	400058	SB1663	20.00	12-APR-2023
HEENA MEHTA	NOTAVAILABLE	74, JAWAHAR NAGAR 2ND FLOOR, QUEEN'S COURT GOREGAON (W) BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB0710	160.00	12-APR-2023
JETHALAL PANCHAL	NOTAVAILABLE	103, KRISTEJ POISAR WEST KANDIVALI 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB1621	20.00	12-APR-2023
CHANDRA PRAKASH ABANKA	NOTAVAILABLE	L-2-20, LAXMI RAMANA SOCIETY BANGUR NAGAR GOREGAON W, 4TH FLOOR BOMBAY 400090	INDIA	MAHARASHTRA	MUMBAI	400090	SB0382	20.00	12-APR-2023
VIBHUTI JAINYUG SHAH	NOTAVAILABLE	204/B RAVJI PREMJI APT. 262, S.V.ROAD, BORIVALI W B O M B A 400092	INDIA	MAHARASHTRA	MUMBAI	400092	SB2123	20.00	12-APR-2023
SHYAMSUNDER H LAKHANI	NOTAVAILABLE	FLAT NO.6, PHOENIX C H S PLOT NO.23, SECTOR 9-A, VASHI, NEW BOMBAY 400703	INDIA	MAHARASHTRA	THANE	400703	SB1935	20.00	12-APR-2023
SULOCHANA GOPALAKRISHNAN	NOTAVAILABLE	BUILDING NO. C-2-22-1-1 SECTOR 16, VASHI NEW MUMBAI 400705	INDIA	MAHARASHTRA	THANE	400705	G00145	20.00	12-APR-2023
ANSUYADEV I MUNDRA	NOTAVAILABLE	202, KRISHNAKUNJ, NAVGHAR VEER SAWARKAR NAGAR PO.VASAI R 401202	INDIA	MAHARASHTRA	THANE	401202	SB3159	20.00	12-APR-2023
VITHAL YESHWANT PRABHUDESAI	NOTAVAILABLE	BANSAI H NO.67 CURCHOREM GOA 403706	INDIA	GOA	SOUTH GOA	403706	PO0057	400.00	12-APR-2023
MADHAV RANADE	NOTAVAILABLE	8 SWAROOP COMPLEX KARVE ROAD PUNE 411004	INDIA	MAHARASHTRA	PUNE	411004	SB0366	160.00	12-APR-2023
BHUPENDRA THAKKER	NOTAVAILABLE	JYOTI GENERAL STORES OPP K M C HOSPITAL DOMBIVLI 421202	INDIA	MAHARASHTRA	THANE	421202	SB2454	20.00	12-APR-2023
ANIL KALE	NOTAVAILABLE	PLOT NO.3 GANPATI NAGAR JALGAON 425002	INDIA	MAHARASHTRA	JALGAON	425002	SB1794	20.00	12-APR-2023
H SP AGRAWAL	NOTAVAILABLE	C14/66 RISHI NAGAR UJJAIN 456010	INDIA	MADHYA PRADESH	UJJAIN	456010	SB1971	20.00	12-APR-2023
DR SUNILKUMAR JAIN	NOTAVAILABLE	SUJYOTI HOSPITAL, G-3/358 GULMOHAR COLONY, E-8 BHOPAL (M.P.) 462039	INDIA	MADHYA PRADESH	BHOPAL	462039	SB1469	20.00	12-APR-2023
VENKATESWAR KOMMARAJU	NOTAVAILABLE	C/O.KOMMARAASZ & CO. P B NO 28-8-4-33/6 KOMMARAJU NIVASAM KARIMNAGAR 505001	INDIA	ANDHRA PRADESH	KARIM NAGAR	505001	SB1752	20.00	12-APR-2023
SATYANARAYANA ALLADI	VENKANNA	HNO- 17-1 PO AND MDL-IBRAHIMPATNAM DIST-KARIMNAGAR(AP) INDIA 505450	INDIA	ANDHRA PRADESH	KARIM NAGAR	505450	IN30182010037734	20.00	12-APR-2023
MALLIKARJUNA REDDYDODDA REDDY	NOTAVAILABLE	H.NO.526, TATA NAGAR TIRUPATI - AP 517501	INDIA	ANDHRA PRADESH	CHITTOOR	517501	SB1804	20.00	12-APR-2023
NAGA RANGASRINIIVAS KASU	NOTAVAILABLE	SRI VASAVI BHAVAN MAIN ROAD RAHAHMUNDRY 533101	INDIA	ANDHRA PRADESH	EAST GODAVARI	533101	SB2386	40.00	12-APR-2023
ANJANA KUMARI	NOTAVAILABLE	C/O SAIT CHANDAJI BABULAL NAKKIN STREET POST TUNI 533401	INDIA	ANDHRA PRADESH	EAST GODAVARI	533401	SB1446	20.00	12-APR-2023
B G KRISHNA	NOTAVAILABLE	1ST FLOOR, STERLING HEIGHTS APT 9TH CROSS, BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB3001	40.00	12-APR-2023
SERIN SARAH DAS	NOTAVAILABLE	FLAT NO.A-3, GROUND FLOOR NANDAWEEP APTS., 44, VIVIANI ROAD RICHARDS T 560005	INDIA	KARNATAKA	BANGALORE	560005	SB2519	600.00	12-APR-2023
LATHA RAMASWAMY	NOTAVAILABLE	542, III MAIN II STAGE, RAJAJI NAGAR BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB0262	20.00	12-APR-2023
SRINIVASAH SUKUMAR	NOTAVAILABLE	OLD NO.9, NEW NO.17 IV MAIN, MARUTHI EXTN. SRIRAMPURAM BANGALORE 560021	INDIA	KARNATAKA	BANGALORE	560021	SB0999	20.00	12-APR-2023
P PAVANA ACHAR	NOTAVAILABLE	NO.7, I FLOOR III CROSS, LALBAGH ROAD, BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB0223	20.00	12-APR-2023
MOMEY DEY	NOTAVAILABLE	97, 3RD CROSS JAKKASANDRA BLOCK KORAMANGALA BANGALORE 560034	INDIA	KARNATAKA	BANGALORE	560034	SB1170	20.00	12-APR-2023
CHANCHAL DEVI	NOTAVAILABLE	SAMRATHMAL SUMERMAL 30, MAMULPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3157	80.00	12-APR-2023
MAHAVEER KUMAR	NOTAVAILABLE	KUNDAN MARKET, D.S.LANE CHICKPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3074	20.00	12-APR-2023
NARENDRA BABU	NOTAVAILABLE	NO.15, 19TH CROSS CUBBONPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3189	40.00	12-APR-2023
V K ALEXANDER	NOTAVAILABLE	MANOHAR MANDHIRAM BEHIND RAGHU WINE SHOP 9/1, GOKUL MAIN ROAD, BANGALORE 560054	INDIA	KARNATAKA	BANGALORE	560054	SB2521	200.00	12-APR-2023
N PRABHA MANI	NOTAVAILABLE	ISTRAL/ISRO A-1-6, PEENYA INDL. ESTATE BANGALORE 560058	INDIA	KARNATAKA	BANGALORE	560058	SB3061	20.00	12-APR-2023
JOTHI RAVINDRANATH	NOTAVAILABLE	C/O V R BHAT 1041, 27TH MAIN 41ST CROSS, 9TH BLOCK BANGALORE 560069	INDIA	KARNATAKA	BANGALORE	560069	SB2099	20.00	12-APR-2023
D LALITHA MEENAKSHI	NOTAVAILABLE	572, 15TH MAIN PADMANABHA NAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0282	100.00	12-APR-2023
BALASUBRAMANYAM V	NOTAVAILABLE	SAPTHAGIRI THARABANAHALLI VIA-CHIKKABANAVARA BANGALORE 560090	INDIA	KARNATAKA	BANGALORE	560090	SB1003	20.00	12-APR-2023
NAJAM UR RAHMAN	NOTAVAILABLE	3448, WESLY ROAD THILAKNAGAR MYSORE 570021	INDIA	KARNATAKA	MYSORE	570021	SB0324	20.00	12-APR-2023
KRISHNARAJA M R	NOTAVAILABLE	S/O.M.RAMACHANDRA S.B.COLLEGE QTRS. NO.6 NEAR S.B.COLLEGE KARKALA 574104	INDIA	KARNATAKA	UDUPI	574104	SB3165	20.00	12-APR-2023
SATHISH K SHETTY	NOTAVAILABLE	2-7B UPSTAIRS VIDYANAGAR KULAI - HOSABETTU [D.K.] 574176	INDIA	KARNATAKA	UDUPI	574176	SB3191	20.00	12-APR-2023
HUGH SN FARIAS	NOTAVAILABLE	C/O LATHA PAI 15-8-442-2, 'SUPRABATH' OPP CITY HOSPITAL KADRI ROAD MANGALORE 575003	INDIA	KARNATAKA	DAKSHINA KANNADA	575003	SB1060	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
NARASHIMHA H KERUR	NOTAVAILABLE	NEAR ANKADAKATTE NERAMBALLI ROAD KOTESWARA 576222	INDIA	KARNATAKA	UDUPI	576222	SB2093	20.00	12-APR-2023
GURULINGA PRASAD	NOTAVAILABLE	NO.49/2,VASANTHA RD. DAVANGERE 577001	INDIA	KARNATAKA	DAVANGARE	577001	SB3014	180.00	12-APR-2023
PERMI CHALAPATHI	NOTAVAILABLE	W NO XVI, D NO 82, VEENKAPPA COMPOUND K C ROAD, POST BELLARY KARNATAKA 583101	INDIA	KARNATAKA	BELLARY	583101	SB1530	20.00	12-APR-2023
K VADEVEL	NOTAVAILABLE	NO.27, THALYAPPA MUDALI ST MADRAS 600001	INDIA	TAMIL NADU	CHENNAI	600001	SB1434	20.00	12-APR-2023
AMRIT BHANSALI	NOTAVAILABLE	102, GOVINDAPPA STREET 1ST FLOOR MADRAS 600001	INDIA	TAMIL NADU	CHENNAI	600001	B00228	400.00	12-APR-2023
RAMANATHANKAPPAN NAIR	NOTAVAILABLE	ONGC, IX TH FLOOR WEST WING MMDA TOWERS TAMILNADU 600008	INDIA	TAMIL NADU	CHENNAI	600008	SB1401	20.00	12-APR-2023
P ASHOK KUMAR	NOTAVAILABLE	2-C TUXEDO APARTMENTS NO.1 SRIMAN SRINIVASA IYENGER ROAD ALWARPET MADRAS 600018	INDIA	TAMIL NADU	CHENNAI	600018	K00163	800.00	12-APR-2023
S SUBBULAKSHMI	NOTAVAILABLE	48 1ST AVENUE INDIRA NAGAR MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	S00088	400.00	12-APR-2023
S VIJAYA	NOTAVAILABLE	NO.13, PERUMAL MUDALI STREET SOWCARPET MADRAS 600079	INDIA	TAMIL NADU	CHENNAI	600079	SB0487	20.00	12-APR-2023
UPPILI RAMASWAMY	NOTAVAILABLE	SOUTH STREET, TIRUMEACHURE PERALAM-VIA MAILADUDURAI RMS TAMILNADU 609405	INDIA	TAMIL NADU	NAGAPATTINAM	609405	SB0225	100.00	12-APR-2023
THOPPAE R SHANTHI	NOTAVAILABLE	101-A, PALACE ROAD MADURAI 625001	INDIA	TAMIL NADU	MADURAI	625001	SB2317	20.00	12-APR-2023
S B ANUSUYA	NOTAVAILABLE	9, JADAMUNI KOIL STREET 1ST LANE MADURAI 625001	INDIA	TAMIL NADU	MADURAI	625001	SB1380	20.00	12-APR-2023
R RAVI	NOTAVAILABLE	SRI ASTALAKSHMI INVESTMENT 35-C B.S.KOIL STREET VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1824	40.00	12-APR-2023
N V SUNDARAM	NOTAVAILABLE	A-4, REVENUE COLONY HOSUR 635109	INDIA	TAMIL NADU	KRISHNAGIRI	635109	SB2406	40.00	12-APR-2023
K SASIKALA	NOTAVAILABLE	21-A, GOVINDASWAMY C/O SIVANANDA COLONY CBE 641012	INDIA	TAMIL NADU	COIMBATORE	641012	SB2292	20.00	12-APR-2023
K PADMANABHAN	NOTAVAILABLE	ARUNA TANUR P.O. 676302	INDIA	KERALA	MALAPPURAM	676302	SB2133	20.00	12-APR-2023
REENA CHACKO C	NOTAVAILABLE	W/O.F.V.THOMAS EDAKULATHUR HOUSE CHIYYARAM PO 680026	INDIA	KERALA	THRISSUR	680026	SB2245	16.00	12-APR-2023
ANNIE TOMY	NOTAVAILABLE	ALIYATTUKUDY CHUNDAKUZHI PO EKM DT KERALA 683546	INDIA	KERALA	ERNAKULAM	683546	SB2237	20.00	12-APR-2023
THOMAS MATHAI M	NOTAVAILABLE	CANARA BANK MAYITHARA ALLEPPEY 688539	INDIA	KERALA	ALAPPUZHA	688539	SB1290	20.00	12-APR-2023
MOHINDER PAUL SURI	NOTAVAILABLE	C/O NEW BHARAT MOTORS 18A GOPAL MUKHERJEE ROAD CALCUTTA 700002	INDIA	WEST BENGAL	KOLKATA	700002	S00200	400.00	12-APR-2023
JOYDEB RANA	NOTAVAILABLE	31/1/R BEADON ROW PO. BEADON STREET CALCUTTA 700006	INDIA	WEST BENGAL	KOLKATA	700006	R00023	400.00	12-APR-2023
NEELAM LAMBORIA	NOTAVAILABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0846	100.00	12-APR-2023
NEELAM CHHABRA	NOTAVAILABLE	C/O.RAJESH KUMAR HANDA ROOM NO.NN22 IST FLOOR 22 RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0858	20.00	12-APR-2023
JYOTIRMOY HALDER	NOTAVAILABLE	C/O RAJESH KUMAR HANDA ROOM NO NN22, IST FLOOR 22, RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0390	20.00	12-APR-2023
HARBHAJAN SINGH ARORA	NOTAVAILABLE	C/O RAJESH KUMAR HANDA ROOM NO. NN 22 IST FLR, 22, RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB2004	20.00	12-APR-2023
ANJANA BISWAS	NOTAVAILABLE	C/O.MR.ASIT GHOSH 7 MADHUSUDAN BISWAS LANE HOWRAH 711101	INDIA	WEST BENGAL	HOWRAH	711101	B00072	400.00	12-APR-2023
AKHIL KUMAR BANERJEE	NOTAVAILABLE	D-212 SHASTRI AVENUE BIDHAN NAGAR PO.DURGAPUR 713212	INDIA	WEST BENGAL	BARDHAMAN	713212	BZ0022	400.00	12-APR-2023
KRISHNA KUMAR MAHESWARI	MAL CHAND MAHESWARI	NEW CIRCULAR LANE PO & DIST JALPAIGURI WEST BENGAL JALPAIGURI WEST BENGAL 735101	INDIA	WEST BENGAL	JALPAIGURI	735101	1201090001966813	400.00	12-APR-2023
ROHITASH BANSAL	NOTAVAILABLE	FR-2, PARMESHWARI BUILDING 4TH FLOOR, CHATRIBARI ROAD GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0919	20.00	12-APR-2023
PUSHPA BANSAL	NOTAVAILABLE	FR-2, PARMESHWARI BUILDING 4TH FLOOR, CHATRIBARI ROAD GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0920	20.00	12-APR-2023
SANJAY JAIN	NOTAVAILABLE	SITARAM SARHOJI FANCY BAZAR CHAI GALI GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	J00034	400.00	12-APR-2023
VINEET KUMAR JITANI	NOTAVAILABLE	C/O B N JITANI PO KHONSA DIST TIRAP ARUNACHAL 786630	INDIA	ASSAM	DIBRUGARH	786630	SB2040	60.00	12-APR-2023
LALIT KUMAR AGARWAL	NOTAVAILABLE	C/O NAGALMAL AGARWAL MAIN ROAD PHUSRO PO-PHUSRO DIST-BOKARO 829144	INDIA	JHARKHAND	HAZARIBAG	829144	SB0887	20.00	12-APR-2023
OM PRAKASH KAUSHIK	NOTAVAILABLE	C/O.HADEED POST BOX NO.10053 AL-JUBAIL	INDIA	ARAB EMIRATES	NA	NA	SB2502	80.00	12-APR-2023
SHEHNAZ BEGUMA RAIGOLI	NOTAVAILABLE	C/O.KHAN SPICE MILLS GPO KARAMA DUBAI [U A E]	INDIA	ARAB EMIRATES	NA	NA	SB2498	100.00	12-APR-2023
MULCHANDANI DAS KHEMCHAND	NOTAVAILABLE	NO. 15, AUSTIN KIMBERLY MANSION 6TH FLOOR, FLTE KOWLOON	INDIA	JHARKHAND	JAMTARA		SB0072	2000.00	12-APR-2023
MINOTI BOSE	NOTAVAILABLE	C/O.DR.A K BOSE D21 IV 21 CMRS COLONY BARUA ROAD 826001	INDIA	JHARKHAND	DHANBAD	826001	B00174	2000.00	12-APR-2023
SUKOMAL DASGUPTA	NOTAVAILABLE	10A, LEE ROAD KOLKATA 700020	INDIA	WEST BENGAL	KOLKATA	700020	D00048	400.00	12-APR-2023
TARUNA YOGESH SHAH	YOGESH	D - 212 ARIHANTH GARDEN KHOPOLI MAHARASHTRA 410203	INDIA	MAHARASHTRA	RAIGARH(MH)	410203	1203610000073444	200.00	12-APR-2023
SUKUMAR GON	NOTAVAILABLE	C/O, KRISHNA SHOE STORE, AT PO +DIST. JAMTARA	INDIA	JHARKHAND	JAMTARA		SB0906	40.00	12-APR-2023
S V SURYANARAYANAN	NOTAVAILABLE	21/101, LODI COLONY NEW DELHI 110003	INDIA	DELHI	CENTRAL DELHI	110003	SB0570	20.00	12-APR-2023
KRISHAN KUMAR AGARWAL	NOTAVAILABLE	DEEPAK TRADING CO 2732 IIND FLOOR NAYA BAZAR DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0756	20.00	12-APR-2023
DEEPAK KUMAR SINGHAL	NOTAVAILABLE	DEEPAK TRADING CO 2732 IIND FLOOR NAYA BAZAR DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0757	20.00	12-APR-2023
NEETU MISRA	NOTAVAILABLE	I-2466, MODERN SHAHDARA EASTRAN NAGAR SHAHDARA DELHI 110032	INDIA	DELHI	CENTRAL DELHI	110032	SB3096	20.00	12-APR-2023
RANJII SINGH SABHARWAL	NOTAVAILABLE	183-SANDESH VIHAR DELHI 110034	INDIA	DELHI	CENTRAL DELHI	110034	SB1581	20.00	12-APR-2023
MOHANLAL KHANNA	NOTAVAILABLE	C4/145 LAWRENCE ROAD DELHI 110035	INDIA	DELHI	CENTRAL DELHI	110035	K00097	800.00	12-APR-2023
PRADEEP KUMAR VERMA	NOTAVAILABLE	E - 533 GREATER KAILASH II FIRST FLOOR NEW DELHI 110048	INDIA	DELHI	CENTRAL DELHI	110048	PV0001	800.00	12-APR-2023
KRISHEN DAYAL KAPOOR	NOTAVAILABLE	E/18 KHAPRA MOHALLA KANPUR CANTT U.P. 110049	INDIA	DELHI	CENTRAL DELHI	110049	K00048	400.00	12-APR-2023
CHAMPA SOOD	NOTAVAILABLE	FLAT 2417 SECTOR - C/2 VASANT KUNJ NEW DELHI 110070	INDIA	DELHI	CENTRAL DELHI	110070	PS0010	800.00	12-APR-2023
N N RAI	NOTAVAILABLE	HD-23 PITAMPURA DELHI 110088	INDIA	DELHI	CENTRAL DELHI	110088	ER0001	800.00	12-APR-2023
NEHA GAMBHIR	NOTAVAILABLE	C/23 ANAND VIHAR DELHI 110092	INDIA	DELHI	CENTRAL DELHI	110092	G00071	800.00	12-APR-2023
SAVITRI DEVI	NOTAVAILABLE	SH.CHANDERSINGH ADA CIVIL COURT 8 NARWANA DIST. JIND 126116	INDIA	HARYANA	JIND	126116	D00096	400.00	12-APR-2023
MANEK SETHI	NOTAVAILABLE	HOUSE NO.142 SECTOR - 8 PANCHKULA 134109	INDIA	HARYANA	PANCHKULA	134109	SB1585	20.00	12-APR-2023
USHA ARORA	NOTAVAILABLE	152 S JIWAN SINGH ROAD OPP GOAL BAGH AMRITSAR 143001	INDIA	PUNJAB	AMRITSAR	143001	SB0802	20.00	12-APR-2023
AMRIK SINGH BAINS	NOTAVAILABLE	V BHANGAL KALAN P.O.KARYAM TEH DIST NAWANSHAHR(PB) NAWANSHAHR 144514	INDIA	PUNJAB	NAWANSHAHR	144514	IN30112715830266	400.00	12-APR-2023
SURINDER SINGH BHALLA	NOTAVAILABLE	H.NO.157 SECT.30A P & T COLONY CHANDIGARH 160020	INDIA	CHANDIGARH	CHANDIGARH	160020	B00059	400.00	12-APR-2023
HARINDER SINGH WALIA	HARSAROP SINGH WALIA	H NO 3072 AJANTA ENCLAVE SECTOR 51-D CHANDIGARH 160051	INDIA	CHANDIGARH	CHANDIGARH	160051	IN30114310908337	20.00	12-APR-2023
RAJEEV AGARWAL	NOTAVAILABLE	125/K/96 GOVIND NAGAR KANPUR 208006	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0935	20.00	12-APR-2023
PHOOL KALI	NOTAVAILABLE	191 K BLOCK YASHODA NAGAR KANPUR 208011	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0938	20.00	12-APR-2023
MANOJ JAISWAL	NOTAVAILABLE	HOUSE NO.D-239 KRISHNALOK II, VILL-DAROGA KHERA LUCKNOW 226001	INDIA	UTTAR PRADESH	LUCKNOW		SB0675	20.00	12-APR-2023
BARUN KANTI CHAKRABORTY	NOTAVAILABLE	STATE BANK OF INDIA JHUNGIA BRANCH [NEAR MEDICAL COLLEG GORAKHPUR 273013	INDIA	UTTAR PRADESH	GORAKHPUR		SB1976	20.00	12-APR-2023
RAMA SHANKER	DAYA SHANKER	DIESSEL INDIA KANKALI BHUTESHWAR ROAD MATHURA 281004	INDIA	UTTAR PRADESH	MATHURA		SB3265	40.00	12-APR-2023
MUNNI DEVI	NOTAVAILABLE	A-594, KAMALA NAGAR AGRA U.P 282005	INDIA	UTTAR PRADESH	AGRA		SB0193	20.00	12-APR-2023
RASHMI KANSAL	NOTAVAILABLE	A-594, KAMALA NAGAR AGRA U.P 282005	INDIA	UTTAR PRADESH	AGRA		SB0194	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
VIJAY KUMAR GUPTA	NOTAVAILABLE	61, CHAUDHARAYANA U.P. JHANSI 284002	INDIA	UTTAR PRADESH	JHANSI		SB1962	20.00	12-APR-2023
VARDAANRAJ GANGWAL	NOTAVAILABLE	2/61, JAWAHAR NAGAR JAIPUR 302004	INDIA	RAJASTHAN	JAIPUR	302004	SB3167	80.00	12-APR-2023
SUBASH AGARWAL	NOTAVAILABLE	DEEDWANIA HOUSE NITI MARG AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0433	20.00	12-APR-2023
ARUN DEEDWANIA	NOTAVAILABLE	DEEDWANIA HOUSE NITI MARG AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0434	20.00	12-APR-2023
ASHA KAKA	NOTAVAILABLE	11/227, ASHA COTTAGE TOPDARA AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0446	20.00	12-APR-2023
HASUMATI J RAJAN	NOTAVAILABLE	C/O.INDIAN BANK SIR LAKHAJI ROAD RAJKOT 360001	INDIA	GUJARAT	RAJKOT	360001	R00019	400.00	12-APR-2023
LILI HASMUKH BHOOT	NOTAVAILABLE	SHIKHAND SAMRAT HOSPITAL ROAD MAHUVA PORT 364290	INDIA	GUJARAT	BHAVNAGAR	364290	SB1732	20.00	12-APR-2023
LAXMAN KARSHAH KAPADIYA	NOTAVAILABLE	SHIKHAND SAMRAT HOSPITAL ROAD MAHUVA PORT 364290	INDIA	GUJARAT	BHAVNAGAR	364290	SB1733	20.00	12-APR-2023
AAKASH KUMAR MEHTA	NOTAVAILABLE	COCONUT MERCHANT JUNA MADHAVPURA AHMEDABAD 380004	INDIA	GUJARAT	AHMEDABAD	380004	SB0180	20.00	12-APR-2023
RASHIKLAL PARIKH	NOTAVAILABLE	35, PARSWANATH SOCIETY NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	SB1493	20.00	12-APR-2023
SATHI MADHAVAN	NOTAVAILABLE	H-84/691, PUSHPAK APARTMENTS SOLA ROAD NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	SB2403	20.00	12-APR-2023
REKHA V VAIDYA	NOTAVAILABLE	B-3, NEW SHASHVAT APTS DRIVE-IN-ROAD THALTEJ AHMEDABAD 380054	INDIA	GUJARAT	AHMEDABAD	380054	SB1698	20.00	12-APR-2023
NARENDRA POPATLAL SHAH	NOTAVAILABLE	SAJJAN NAGAR SO AT&PO-MANSA (NG) TA-VIJAPUR 382845	INDIA	GUJARAT	GANDHI NAGAR	382845	SB1503	20.00	12-APR-2023
SARIFA MUSA SHAIKH	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1482	20.00	12-APR-2023
MUSA ISMAIL PANWALA	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1485	20.00	12-APR-2023
CHANDRAKANT R SHAH	NOTAVAILABLE	3, VISHRAM BAUG SOCIETY OPP. HAZIRA MAKER PURA ROAD BARODA 390004	INDIA	GUJARAT	VADODARA	390004	SB0660	20.00	12-APR-2023
SHOBHABEN GUNVANTRAI DESAI	NOTAVAILABLE	MANCHHADEVI STREET AT & PO PALSANA VIA CHALITHAN 394315	INDIA	GUJARAT	SURAT	394315	SB0990	20.00	12-APR-2023
CHIRAG RAVJI NARODIA	RAVJI NARODIA	OPP. GRAM PANCHAYAT OFFICE AT & PO. DEGAM, TA CHIKHLI 396536	INDIA	GUJARAT	SURAT	396536	003429	20.00	12-APR-2023
THERESA RAMOS	NOTAVAILABLE	5 LOVEDALE APTS. MINOO DESAI MARG COLABA BOMBAY 400005	INDIA	MAHARASHTRA	MUMBAI	400005	R00077	800.00	12-APR-2023
DR RAJAN CHOPRA	NOTAVAILABLE	E - 10 NOFRA COLABA MUMBAI 400005	INDIA	MAHARASHTRA	MUMBAI	400005	SB2124	20.00	12-APR-2023
S M PATANKAR	NOTAVAILABLE	51 ASHRAT APARTMENTS 266 WALKESHWAR ROAD BOMBAY 400006	INDIA	MAHARASHTRA	MUMBAI	400006	P00034	400.00	12-APR-2023
V S PATANKAR	NOTAVAILABLE	51 ASHRAY APARTMENTS 266 WALKESHWAR ROAD BOMBAY 400006	INDIA	MAHARASHTRA	MUMBAI	400006	P00058	400.00	12-APR-2023
ABHAY CHHABILDAS MUCHHALA	NOTAVAILABLE	201 TEMPLE BELLS 37 K.M.MUNSHI MARG BOMBAY 400007	INDIA	MAHARASHTRA	MUMBAI	400007	SB0777	20.00	12-APR-2023
DARIYA DEVIMANGILAL BAFNA	NOTAVAILABLE	115, KESHAVJI NAIK ROAD 3RD FLOOR, ROOM NO.46 CHINCH BUNDER BOMBAY 400009	INDIA	MAHARASHTRA	MUMBAI	400009	SB1653	20.00	12-APR-2023
SACHDEV K V	NOTAVAILABLE	A-1-319/A SHAH & NAHAR IND EST DHANRAJ MILLS COMPANY LOWER PAREL BOMBAY 400013	INDIA	MAHARASHTRA	MUMBAI	400013	SB0770	20.00	12-APR-2023
STATEBANKOFINDORE	NOTAPPLICABLE	GUNDECHA CHAMBERS IST FLOOR NAGINDAS MASTER ROAD FORT BOMBAY 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB0697	20.00	12-APR-2023
RODA A DARUVALA	NOTAVAILABLE	M-8 CUSROW BAG S B ROAD KOLABA BOMBAY 400039	INDIA	MAHARASHTRA	MUMBAI	400039	D00012	400.00	12-APR-2023
SUMAN SONI	SANTOSHKUMAR SONI	B-56/537, GANDHI NAGAR 12TH ROAD, MIG COLONY BANDRA (EAST) MUMBAI 400051	INDIA	MAHARASHTRA	MUMBAI	400051	SB3268	40.00	12-APR-2023
NEENA MEHTA	NOTAVAILABLE	74, JAWAHAR NAGAR QUEENS COURT IIND FLOOR GOREGAON WEST BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB0702	180.00	12-APR-2023
DINESH SALECHA	NOTAVAILABLE	403, BLDG NO. 2 VISHAL COMPLEX, NARSING LANE OPP N L HIGH SCHOOL BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB1148	20.00	12-APR-2023
NEENA K SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0707	180.00	12-APR-2023
SUMA NAIR	NOTAVAILABLE	FLAT NO.1, ALMORE, PLOT NO.131 RSC II, PART I SECTOR I CHARKP KANDIVLI WEST BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB2026	40.00	12-APR-2023
CLERANSY MATHEW	NOTAVAILABLE	B-1, YESHADA, GR FLOOR ARUNODAYA NAGAR MULUND EAST BOMBAY 400081	INDIA	MAHARASHTRA	MUMBAI	400081	SB1470	20.00	12-APR-2023
MARUTI NALAWADE	NOTAVAILABLE	VARMA CONST. CO. S.V.P.ROAD PREM NAGAR BORIVALI VE BOMBAY 400092	INDIA	MAHARASHTRA	MUMBAI	400092	SB1623	20.00	12-APR-2023
NIRMALENDU D ROY	NOTAVAILABLE	2/5 AKURLI CO.OP.HSG.SOC.LTD. AKURLI CROSS ROAD NO.1 KANDIVILI BOMBAY 400101	INDIA	MAHARASHTRA	MUMBAI	400101	R00017	400.00	12-APR-2023
NANDITA DOGRA	NOTAVAILABLE	ADO, NABARD R O 54, WELLESLEY ROAD SHIVAJI NAGAR MAHARASHTR 411005	INDIA	MAHARASHTRA	PUNE	411005	SB1885	20.00	12-APR-2023
VIJAYKUMAR R AGRWAL	NOTAVAILABLE	61 NEHRU ROAD JALNA 431203	INDIA	MAHARASHTRA	AURANGABAD	431203	SB2455	20.00	12-APR-2023
KUNJAMMA JOSEPH	NOTAVAILABLE	G 2-5 STAFF QUARTERS VIKRAM UNIVERSITY UJJAIN M.P 456010	INDIA	MADHYA PRADESH	UJJAIN	456010	SB1988	20.00	12-APR-2023
DEEPA SINGH	NOTAVAILABLE	C-73, RESERVE BANK COLONY CHAR IMLI BHOPAL 462016	INDIA	MADHYA PRADESH	BHOPAL	462016	SB0726	20.00	12-APR-2023
RASHMI GUPTA	NOTAVAILABLE	E-26, HARISHANKAR PURAM JHANSI ROAD,GWALIOR GWALIOR (M.P) 474002	INDIA	MADHYA PRADESH	GWALIOR	474002	SB1964	40.00	12-APR-2023
MANJU BALA GUPTA	NOTAVAILABLE	E-26,HARISHANKAR PURAM JHANSI ROAD,GWALIOR GWALIOR (MP) 474002	INDIA	MADHYA PRADESH	GWALIOR	474002	SB1961	40.00	12-APR-2023
RAKESH GUPTA	NOTAVAILABLE	E-26,HARISHANKAR PURAM JHANSI ROAD,GWALIOR GWALIOR (MP) 474002	INDIA	MADHYA PRADESH	GWALIOR	474002	SB1963	20.00	12-APR-2023
KARVYCONSULTANTSPTVLTLD	NOTAPPLICABLE	6 1 68/2 SAIFABAD HYDERABAD 500004	INDIA	ANDHRA PRADESH	HYDERABAD	500004	SB2643	240.00	12-APR-2023
RUKMINAMMA RAMIREDDY	NOTAVAILABLE	8-2-268/1/1/19 ARORA COLONY ROAD NO.2, BANJARA HILLS HYDERABAD 500034	INDIA	ANDHRA PRADESH	HYDERABAD	500034	SB2439	20.00	12-APR-2023
MAN KUMARI BENGANI	NOTAVAILABLE	8-2-598/A/14/1, BANJARA HILLS ROAD NO. 10 HYDERABAD 500034	INDIA	ANDHRA PRADESH	HYDERABAD	500034	SB0401	20.00	12-APR-2023
S P KUMARI	NOTAVAILABLE	20-330, R.K.NAGAR CUDDAPAH 516001	INDIA	ANDHRA PRADESH	CUDDAPAH	516001	SB3124	20.00	12-APR-2023
ALIBAIG YOUSUFMIRZA	NOTAVAILABLE	D NO. 7-3-17A GONTI STREET SRIKAKULAM 532001	INDIA	ANDHRA PRADESH	SRIKAKULAM	532001	SB1443	20.00	12-APR-2023
MAHENDRA KUMAR	NOTAVAILABLE	C/O SAIT CHANDAJI BABULAL NAKKIN STREET POST TUNI 533401	INDIA	ANDHRA PRADESH	EAST GODAVARI	533401	SB1445	20.00	12-APR-2023
JAMES MORELY	NOTAVAILABLE	MONITESSORY PUBLIC SCHOOL BHIMAVARAM 534201	INDIA	ANDHRA PRADESH	WEST GODAVARI	534201	SB2381	20.00	12-APR-2023
RAMESH KUMAR P	NOTAVAILABLE	SHWETA & CO PARAS MARKET C.T.STREET CROSS BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	SB0338	20.00	12-APR-2023
MAHESH NARANG	NOTAVAILABLE	501-A, SANGEETA APTS. 5TH CROSS, MALLESWARAM BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB1310	20.00	12-APR-2023
RAVIKUMAR G SANIL	NOTAVAILABLE	28/3, RANGAPPA STREET CHICKMAVALLI BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB3114	20.00	12-APR-2023
MURALIDHARA R	NOTAVAILABLE	NO.89, 13TH MAIN ROAD 4TH BLOCK, JAYANAGAR EAST BANGALORE 560011	INDIA	KARNATAKA	BANGALORE	560011	SB3188	20.00	12-APR-2023
M THOMAS	NOTAVAILABLE	STREET NO.19091 F-15 STC ESD M/S.I.T.I. LTD. DOORWANINAGAR BANGALORE 560016	INDIA	KARNATAKA	BANGALORE	560016	SB0830	20.00	12-APR-2023
B LJ SHARMA	NOTAVAILABLE	NO. 19, CENTRAL STREET KUMARA PARK WEST BANGALORE 560020	INDIA	KARNATAKA	BANGALORE	560020	S00169	400.00	12-APR-2023
A M LEELAVATHI	NOTAVAILABLE	6TH CROSS, MARUTHI EXTN. SRIRAMAPURAM BANGALORE 560021	INDIA	KARNATAKA	BANGALORE	560021	SB1002	20.00	12-APR-2023
RAJESWARI BANDARU	NOTAVAILABLE	H NO. 83, DREAM MEADOWS ADJ RYAN INTERNATIONAL SCHOOL KUNDALAI HALLI, BROOKE FIELDS BANGALORE 560037	INDIA	KARNATAKA	BANGALORE	560037	B00079	400.00	12-APR-2023
NEHA LUTHRIA	NOTAVAILABLE	NO. 1153, 12TH MAIN, HAL 2ND STAGE INDIRA NAGAR, NR SAGAR APOLLO HOSPITAL BANGALORE 560038	INDIA	KARNATAKA	BANGALORE	560038	SB0202	100.00	12-APR-2023
M P POONWAL	NOTAVAILABLE	GOUTHAM JEWELLERS 245/1 R T STREET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0816	20.00	12-APR-2023
B MANGILAL	NOTAVAILABLE	M/S.ARUN DHARIWAL & CO. 205, 2ND FLOOR, T.V.COMPLEX B.V.K.IYENGAR ROAD BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3173	60.00	12-APR-2023
B BHARAT KUMAR	NOTAVAILABLE	C/O.M.B.ELECTRICALS & CO. 80/3, BASETYPET, A.M.LANE B.V.K.IYENGAR ROAD CROSS BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3172	40.00	12-APR-2023
ROHINI DEVI	NOTAVAILABLE	C/O.ARIHANT GLASS TRADERS NO.2, I FLOOR IRFAN BLDG BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0312	60.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
K P SOMALINGAIAH	NOTAVAILABLE	C/O.RAJASHEKARAIAH NO.2/4, 5HT CROSS K.K.LANE, COTTONPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB2409	20.00	12-APR-2023
BHERUMAL JAIN	NOTAVAILABLE	18/1, II FLOOR B.D.STREET RANASINGPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0311	60.00	12-APR-2023
VENUNADHAN PILLAI	NOTAVAILABLE	NO.810, 17TH CROSS ROAD GOKULA EXTN. MATHIKERE BANGALORE 560054	INDIA	KARNATAKA	BANGALORE	560054	SB0285	100.00	12-APR-2023
G SV BABU	NOTAVAILABLE	NO.732, 14TH CROSS 1ST PHASE, J.P.NAGAR BANGALORE 560078	INDIA	KARNATAKA	BANGALORE	560078	SB3119	20.00	12-APR-2023
GANESH K	NOTAVAILABLE	S/O.LATE H N KALE GOWDA 597, ASHOKA ROAD MYSORE 570001	INDIA	KARNATAKA	MYSORE	570001	SB1079	20.00	12-APR-2023
B MADAN NANDI	NOTAVAILABLE	SRI NANDI STORES DEVARAJ MARKET MYSORE 570001	INDIA	KARNATAKA	MYSORE	570001	SB0286	48.00	12-APR-2023
SHANTA C	NOTAVAILABLE	3688/56, LIONS BHAVAN ROAD NEW BAMBOO BAZAAR MYSORE 570021	INDIA	KARNATAKA	MYSORE	570021	SB2117	20.00	12-APR-2023
K RAGHAVAN	NOTAVAILABLE	GOVERNMENT HOSPITAL, VIRAJPET S COORG, KARNATAKA 571218	INDIA	KARNATAKA	KODAGU	571218	SB3008	20.00	12-APR-2023
K R SRINIVAS	NOTAVAILABLE	KYATHANAHALLY, UGANE POST HAGARE SUB OFFICE HASSAN TQ&OT, 573216	INDIA	KARNATAKA	HASSAN	573216	SB1034	20.00	12-APR-2023
PREMCHAND P SHAH	NOTAVAILABLE	VEEGEE FINANCE OLD POST OFFICE ROAD CHITRADURG 577501	INDIA	KARNATAKA	CHITRADURGA	577501	SB2281	20.00	12-APR-2023
CHANNA KUMAR SHETTAR	NOTAVAILABLE	AGRICULTURIST WARKAR GALLI KOPPLA 583231	INDIA	KARNATAKA	BELLARY	583231	SB2094	20.00	12-APR-2023
VEERABHADRAYYA GVASTRAD ILKAL	NOTAVAILABLE	V G VASTRAD MA.BED.RTD.PROF NEAR TALKIES ILKAL POST DIST BIJAPUR, KARNATAKA ILKAL 587125	INDIA	KARNATAKA	BAGALKOT	587125	SB0815	20.00	12-APR-2023
NUTECHINVESTMENTSPVTLTD	NOTAPPLICABLE	29, WHITES ROAD MADRAS 600014	INDIA	TAMIL NADU	CHENNAI	600014	SB1196	20.00	12-APR-2023
S RADHAKRISHNAN	NOTAVAILABLE	52, GANAPATHY STREET WEST MAMBALAM MADRAS 600033	INDIA	TAMIL NADU	CHENNAI	600033	SB1396	20.00	12-APR-2023
LATHA PRAKASH KOVUR	NOTAVAILABLE	15/620-A, KAMALANAGAR PURASAWALKAM MADRAS 600084	INDIA	TAMIL NADU	CHENNAI	600084	SB1397	20.00	12-APR-2023
V KK ALAGARRSAMY	NOTAVAILABLE	62, MUTHAYA PILLAI LANE MANJANAKARA STREET MADURAI 625001	INDIA	TAMIL NADU	MADURAI	625001	SB3234	20.00	12-APR-2023
T MATHIVANAN	NOTAVAILABLE	4/457 ANBUNAGAR ANNA NAGAR MADURAI 625020	INDIA	TAMIL NADU	MADURAI	625020	SB2329	20.00	12-APR-2023
M ILESAVAN	NOTAVAILABLE	4/151, STATE BANK COLONY TUTICORIN 628002	INDIA	TAMIL NADU	TUTICORIN	628002	SB1102	20.00	12-APR-2023
J NATARAJAN	NOTAVAILABLE	SRI ASTALAKSHMI INVESTMENT 35-C B.S.S.KOIL STREET VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1823	40.00	12-APR-2023
B S BEENA	NOTAVAILABLE	SRI ASTALAKSHMI INVESTMENT 35-C B.S.S.KOIL STREET VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1828	40.00	12-APR-2023
RAMESH B	NOTAVAILABLE	72, SANTHAPET GUDIYATTAM TAMILNADU NAA DT 632602	INDIA	TAMIL NADU	VELLORE	632602	SB1428	20.00	12-APR-2023
T A VENKATACHALAM	NOTAVAILABLE	T M A MUNDY 23 PARK ROAD ERODE 638003	INDIA	TAMIL NADU	ERODE	638003	SB1233	20.00	12-APR-2023
B S SREENIVASAN	NOTAVAILABLE	34/7, THIRUMALI NAGAR KRISHNAN STREET GOBICHETTI PALAYAM TAMILNADU 638452	INDIA	TAMIL NADU	ERODE	638452	SB2286	20.00	12-APR-2023
M VEELIATHAMPI	NOTAVAILABLE	73, PONNUSAMY GOUNDER LANE KARUVAMPALAYAM TIRUPUR 638604	INDIA	TAMIL NADU	ERODE	638604	SB1354	20.00	12-APR-2023
DR VSVIASAMY MVSC	NOTAVAILABLE	3 WEST NARASIMMAPURAM KARUR 1 TRICHY DT TAMILNADU 639001	INDIA	TAMIL NADU	KARUR	639001	SB1373	20.00	12-APR-2023
J SOUNDARA RAJAN	NOTAVAILABLE	149, N.G.RAMASAMY ROAD PAPPANAICKEN PALAYAM COIMBATORE 641037	INDIA	TAMIL NADU	COIMBATORE	641037	SB1341	20.00	12-APR-2023
MUTHURAJ RAMANATHAN	NOTAVAILABLE	2, MEHHOOB KHAN LAYOUT UDAMPALPET COIMBATORE 642126	INDIA	TAMIL NADU	COIMBATORE	642126	SB1356	20.00	12-APR-2023
K MOHAMED ASHRAF	NOTAVAILABLE	KANAIDAN HOUSE KOTT PAYYANAGADI TIRUR 676101	INDIA	KERALA	MALAPPURAM	676101	SB2135	20.00	12-APR-2023
INDIRA SATHYAN	NOTAVAILABLE	PRANAVAM BEHIND EXECISE CIRCLE OFFICE JANNIAMPURAM OTP 679104	INDIA	KERALA	PALAKKAD	679104	SB2211	20.00	12-APR-2023
DR GOPI KUTTY	NOTAVAILABLE	KOUSTHUBHAM PTTAMBI PALAKAD KERALA 679303	INDIA	KERALA	PALAKKAD	679303	SB1644	60.00	12-APR-2023
P C MATHEW	NOTAVAILABLE	POTHADI HOUSE RIVER, LANDING ROAD VADUTHALA, KOCHI 682023	INDIA	KERALA	ERNAKULAM	682023	SB2251	20.00	12-APR-2023
ANITHA S SHENOI	NOTAVAILABLE	35/2094 SHREYAS PALARIVATTOM COCHIN 682025	INDIA	KERALA	ERNAKULAM	682025	SB1369	20.00	12-APR-2023
N RAMACHANDRANNARAYANA PILLAI	NOTAVAILABLE	SANTHI MANJUMMEL UDYOGAMANDAL 683501	INDIA	KERALA	ERNAKULAM	683501	SB1292	40.00	12-APR-2023
K K MANI	NOTAVAILABLE	KANNUKUZH VENNIMALA KOTTA POYAPPDY 686034	INDIA	KERALA	KOTTAYAM	686034	SB2139	20.00	12-APR-2023
LIZY SKARIAH	NOTAVAILABLE	PALATHUNKAL HOUSE PAMPADY PO KOTTAYAM KERALA 686502	INDIA	KERALA	KOTTAYAM	686502	SB1280	20.00	12-APR-2023
RABINDRA NATH RAY	NOTAVAILABLE	21 TARAK CHATTERJEE LANE PO HATHKOLA CALCUTTA 700005	INDIA	WEST BENGAL	KOLKATA	700005	R00001	400.00	12-APR-2023
SAYAR NAHATA	NOTAVAILABLE	EVERLITE TRANSPORT AGENCY 16 GANESH CHANDRA AVE CALCUTTA 700013	INDIA	WEST BENGAL	KOLKATA	700013	SB0837	20.00	12-APR-2023
SANDEEP ARORA	NOTAVAILABLE	74-C, S.N.BANERJEE ROAD CALCUTTA 700014	INDIA	WEST BENGAL	KOLKATA	700014	SB3155	20.00	12-APR-2023
RATAN KUMAR SHARMA	NOTAVAILABLE	C/O.NEELAM INVESTMENT CENTRE 24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0331	380.00	12-APR-2023
GOKUL BERA	NOTAVAILABLE	1/55, DOVER PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB2229	20.00	12-APR-2023
NIRANJAN BHAUMIK	NOTAVAILABLE	39/1A JUBILEE PARK CALCUTTA 700033	INDIA	WEST BENGAL	KOLKATA	700033	B00132	800.00	12-APR-2023
PORITOSH SARMA	NOTAVAILABLE	C/O.SRI AJIT KUMAR SHARMA KUSTIA HOUSING ESTATE BLOCK 9/L, ROOM NO.5 CALCUTTA 700039	INDIA	WEST BENGAL	KOLKATA	700039	SB0347	20.00	12-APR-2023
AJIT KUMAR SHARMA	NOTAVAILABLE	ABANTIKA SARKAR ABASAN KUSTIA ROAD, BLOCK 1/L FLAT NO.5 CALCUTTA 700039	INDIA	WEST BENGAL	KOLKATA	700039	SB0345	20.00	12-APR-2023
PURNIMA ROY	NOTAVAILABLE	234/1 LAKE GARDENS CALCUTTA 700045	INDIA	WEST BENGAL	KOLKATA	700045	R00010	400.00	12-APR-2023
KRISHNA GUPTA	NOTAVAILABLE	13, SYED SHALLY LANE, 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB2007	20.00	12-APR-2023
BHARTI CHHABRA	NOTAVAILABLE	C/O.RAJESH KUMAR HANDA ROOM NO.NN22 IST FLOOR 22 RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0857	20.00	12-APR-2023
DILIP MURARKA	NOTAVAILABLE	C/O.RAJESH KUMAR HANDA ROOM NO.NN22 IST FLOOR 22 RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0880	20.00	12-APR-2023
AMIT BANERJEE	NOTAVAILABLE	4 N.K.BANERJEE STREET POST RISHRA DIST HOOGHLY 712248	INDIA	WEST BENGAL	HOOGHLY	712248	SB0357	20.00	12-APR-2023
HARSH WARDHAN SONI	NOTAVAILABLE	8 G T ROAD 3RD BYE LANE (WEST) P.O. RISHRA CALCUTTA 712248	INDIA	WEST BENGAL	HOOGHLY	712248	S00002	400.00	12-APR-2023
SUBIR KUMAR MITRA	NOTAVAILABLE	SOUTH OF RAMBHOLA SCHOOL COOCH - BEHAR [W.B.] 736101	INDIA	WEST BENGAL	COOCH BEHAR	736101	SB3150	40.00	12-APR-2023
PRADYOT KUMAR DEY	NOTAVAILABLE	BAIDIKPARA ROAD P.O.NABADWIP DIST. NADIA 741302	INDIA	WEST BENGAL	NADIA	741302	SB3088	20.00	12-APR-2023
JAGADEEP MONINGI	NOTAVAILABLE	MARTHAPETA STREET BERHAMPUR ORISSA 760002	INDIA	ORISSA	GANJAM	760002	SB2420	20.00	12-APR-2023
DEEPAK SAWDIA	NOTAVAILABLE	BHATLI ROAD PO-BARGARH DIST - SAMBALPUR ORISSA 768028	INDIA	ORISSA	SAMBALPUR	768028	SB1577	20.00	12-APR-2023
ASHOK KUMAR AGARWAL	NOTAVAILABLE	VUGMUG SUPER MARKET TINSUKIA ASSAM 786125	INDIA	ASSAM	DIBRUGARH	786125	SB2431	20.00	12-APR-2023
SUDHIR KUMAR GARODIA	NOTAVAILABLE	GORADIA BHAWAN JHAUGANJ LANE PATNA 800008	INDIA	BIHAR	PATNA	800008	SB2191	20.00	12-APR-2023
JAYANT KUMAR ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2029	20.00	12-APR-2023
YASHPAL RAJ	NOTAVAILABLE	C/O PHARMA IMPEX NEW MARKET SARIYAGANJ MUZAFFARPUR 842001	INDIA	BIHAR	MUZAFFARPUR	842001	SB1207	20.00	12-APR-2023
DR RAJEEV GUPTA	NOTAVAILABLE	BALLASMAR GENERAL HOSPITAL SAUDI ARABIA	ED ARAB EMI	NA	NA		SB2495	100.00	12-APR-2023
PALAYIL PPOULOSE BABY	NOTAVAILABLE	POST BOX NO.32754 ISSA TOWN BAHRAIN	BAHRAIN	NA	NA		SB2538	200.00	12-APR-2023
ABDUL RAHIMANP A	NOTAVAILABLE	BINZAGR INTERNATIONAL TRADING P.B.NO.96 ALKHOBAR SAUDI ARABIA	ED ARAB EMI	NA	NA		SB2483	100.00	12-APR-2023
GEETA BANERJEE	NOTAVAILABLE	9/A MADAN PAL LANE KHUDRUN KATWA	INDIA	WEST BENGAL	Bardhaman		B00170	1600.00	12-APR-2023
MARTA SHAH	NOTAVAILABLE	16/11 BINNY CRESCENT BANGALORE 560046	INDIA	KARNATAKA	BANGALORE	560046	S00062	400.00	12-APR-2023
B K DUTTA	NOTAVAILABLE	PLOT NO.DL/150 SECTOR II SALT LAKE CITY CALCUTTA 700091	INDIA	WEST BENGAL	KOLKATA	700091	D00126	800.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
SANJIWANI SURANA	MAGHRAJ SURANA	9/128 VISHWAS NAGAR SHAHDARA DELHI 110032	INDIA	DELHI	CENTRAL DELHI	110032	IN30011810203045	300.00	12-APR-2023
GHANSHYAMKUMAR A PANCHAL	AMRUTAL M PANCHAL	C-95 ANJANEY KRUPA SOCIETY OPP GALAXY CINEMA NARODA AHMEDABAD 382330	INDIA	GUJARAT	GANDHI NAGAR	382330	IN30148510171213	400.00	12-APR-2023
CHANDRAKANT KAWEDIA	KAPOORCHANDJI KAWEDIA	G- 2- 137 RESHAM BHAVAN BESIDE PRIMARY SCHOOL NO 249/250 SURAT 395002	INDIA	GUJARAT	SURAT	395002	IN30160410289797	4.00	12-APR-2023
MALTI MANEKAL SANGHAVI	MANEKAL SANGHAVI	FLAT NO 11 2ND FLOOR VIJAY VILLA 79 WORLI SEA FACE MUMBAI 400025	INDIA	MAHARASHTRA	MUMBAI	400025	IN30115112052298	800.00	12-APR-2023
P SATHISHKUMAR	PONNUSAMY	51 THOPPUPALAYAM R S ROAD PERUNDURAI ERODE TAMILNADU 638052	INDIA	TAMIL NADU	ERODE	638052	IN3005131651122	40.00	12-APR-2023
ANIL KUMAR PODDAR	RAM KARAN PODDAR	9/12 LALBAZAR ST KOLKATA 700001	INDIA	WEST BENGAL	KOLKATA	700001	IN30220110159004	4.00	12-APR-2023
SUNIL GUPTA	NOTAVAILABLE	398/77, PUNJABI BAGH NEW DELHI.	INDIA	DELHI	DELHI		SB0295	60.00	12-APR-2023
VASUDHA	NOTAVAILABLE	3/4, HIMALAYA PARK ASHRAM ROAD AHMEDABAD - 14.	INDIA	GUJARAT	AHMEDABAD		SB3137	40.00	12-APR-2023
FRANCIS THARAKAN	NOTAVAILABLE	DHDBABELLA KENGERI POST BANGALORE.	INDIA	KARNATAKA	Bangalore Urban		SB0240	20.00	12-APR-2023
PREMA D PRABHU	NOTAVAILABLE	SUMIRANGHAR OPP.NEW TAJMAHAL CAFE CAR STREET	INDIA	DELHI	DELHI		SB1065	20.00	12-APR-2023
SANJAY MUTHA	NOTAVAILABLE	RAWIWAR PETH AT POST JUNNAR DIST.PUNE	INDIA	MAHARASHTRA	PUNE		MZ0048	400.00	12-APR-2023
NAVEEN NALWAYA	NOTAVAILABLE	8 LIG DUPLEX ANOOP TALKIES INDORE	INDIA	MADHYA PRADESH	INDORE		SB0425	20.00	12-APR-2023
KRISHNA	NOTAVAILABLE	KRISHNA LADIES TAILOR PURANA BAZAR VILL & PO.PHILIAUR	INDIA	PUNJAB	Jalandhar		K00094	800.00	12-APR-2023
MATHEW DOMINIC AKKARA	NOTAVAILABLE	AKKARA HOUSE NEAR LATIN CHURCH, P.O. CHALAKUDY DT. TRICHUR KERALA	INDIA	KERALA	Thirissur		SB2587	40.00	12-APR-2023
ANU LAMBA	NOTAVAILABLE	H NO 9673, SLAM GANJ OPP AZAD MARKET DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0542	20.00	12-APR-2023
ATUL KUMAR JAIN	NOTAVAILABLE	D S TEXTILE KATRA LEHSWAN CHANDNI CHOWK DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0572	20.00	12-APR-2023
JAGDISH KUMAR KHOSLA	NOTAVAILABLE	JAGDISH KUMAR KHOLSA 2103 DELHI ADMNS FLATS GULABI BAGH DELHI 110007	INDIA	DELHI	CENTRAL DELHI	110007	SB0754	20.00	12-APR-2023
OM PRAKASH GUPTA	NOTAVAILABLE	WARRANT OFFICER COMMAND ACCOUNTS, HQ WAC IAF SUBROTO PARK NEW DELHI 110010	INDIA	DELHI	CENTRAL DELHI	110010	SB3065	20.00	12-APR-2023
KESHAV KUMAR GOEL	NOTAVAILABLE	K-62 GREEN PARK MAIN NEW DELHI 110016	INDIA	DELHI	CENTRAL DELHI	110016	G00091	800.00	12-APR-2023
PREMNATH KHOSLA	NOTAVAILABLE	D-240, UGF SARVODAYA ENCLAVE NEW DELHI 110017	INDIA	DELHI	CENTRAL DELHI	110017	SB0555	20.00	12-APR-2023
P M VENKATESAN	NOTAVAILABLE	642, MARUTI MANE BLOCK ASIAN GAMES VILLAGE NEW DELHI 110049	INDIA	DELHI	CENTRAL DELHI	110049	SB0578	20.00	12-APR-2023
MADAN MOHAN SOOD	NOTAVAILABLE	FLAT 2417 SECTOR - C/2 VASANT KUNJ NEW DELHI 110070	INDIA	DELHI	CENTRAL DELHI	110070	ES0001	800.00	12-APR-2023
R CHANDRASEKARAN	NOTAVAILABLE	A-53, LEIAH APARTMENTS VASUNDHARA ENCLAVE DELHI 110091	INDIA	DELHI	CENTRAL DELHI	110091	SB0580	100.00	12-APR-2023
SOMNATH BANSAL	NOTAVAILABLE	H.NO.1122, SECTOR 4 PANCHKULA 134109	INDIA	HARYANA	PANCHKULA	134109	SB1590	20.00	12-APR-2023
RAJIV BHATIA	NOTAVAILABLE	16 GARDEN COLONY OLD RB DUNI CHAND ROAD AMRITSAR AMRITSAR 143001	INDIA	PUNJAB	AMRITSAR	143001	SB0803	20.00	12-APR-2023
JASWANT SINGH	NOTAVAILABLE	C/O.SALWINDER KAUR CLERK B D O OFFICE PATTI DIST ASR 143416	INDIA	PUNJAB	AMRITSAR	143416	SB0794	20.00	12-APR-2023
LAKSHMI NARAIN GOEL	NOTAVAILABLE	3042 POWER HOUSE ROAD BHATINDA 151001	INDIA	PUNJAB	BATHINDA	151001	SB2055	20.00	12-APR-2023
BALRAM	NOTAVAILABLE	HOUSE NO.2266, MEHRIAN BAZAR FAR SH NO. 14 FAZILKA 152123	INDIA	PUNJAB	MUKTSAR	152123	SB1674	20.00	12-APR-2023
KUNWAR NARENDRANARAIN SINGH	NOTAVAILABLE	253 ANANDPURI KANPUR 208023	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0939	20.00	12-APR-2023
RAGHUNATH PRASAD	NOTAVAILABLE	S.4/50, MADHUKUNJ MAHABIR ROAD ORDERLY BAZAR VARANASI 221002	INDIA	UTTAR PRADESH	CHANDAULI		SB0678	20.00	12-APR-2023
JAISHREE PANDEY	NOTAVAILABLE	L-26, HYDERABAD COLONY BANARAS HINDU UNIVERSITY VARANASI 221005	INDIA	UTTAR PRADESH	CHANDAULI		SB0677	20.00	12-APR-2023
ARCHANA SACHDEV	NOTAVAILABLE	W/O. H.SACHDEV STATE BANK OF TRAVANCORE ALIGANJ LUCKNOW 226020	INDIA	UTTAR PRADESH	LUCKNOW		SB0957	20.00	12-APR-2023
RUDRA KUMAR PAL	NOTAVAILABLE	C/O K N SRIVASTAV 97 ANDHIARI BAGH SOUTH GORAKHPUR 273001	INDIA	UTTAR PRADESH	GORAKHPUR		SB1978	20.00	12-APR-2023
VINITA KAKA	NOTAVAILABLE	11/227, ASHA COTTAGE TOPDARA AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0447	20.00	12-APR-2023
JAYESH RAJAN	NOTAVAILABLE	C/O INDIAN BANK RAJKOT 360001	INDIA	GUJARAT	RAJKOT	360001	R00111	400.00	12-APR-2023
GANESH BHIMA BHOOT	NOTAVAILABLE	SHIKHAND SAMRATE GANDHIBAG ROAD MAHUVA PORT [BV] 364290	INDIA	GUJARAT	BHAVNAGAR	364290	SB1738	20.00	12-APR-2023
RAJESH N JHAVERI	NOTAVAILABLE	JHAVERI BUILDING OPP. BOI, MANEK CHOWK AHMEDABAD - 3 380001	INDIA	GUJARAT	AHMEDABAD	380001	SB0145	900.00	12-APR-2023
GAUTAM N JHAVERI	NOTAVAILABLE	JHAVERI BUILDING OPP. BOI, MANEK CHOWK AHMEDABAD - 3 380001	INDIA	GUJARAT	AHMEDABAD	380001	SB0146	616.00	12-APR-2023
KUSUM LATAB AGARWAL	NOTAVAILABLE	33, CHANDRA PRAKASH SOCIETY N-1, OPP. KANKARIA FOOT BALL GROUND AHMEDABAD - 3 380002	INDIA	GUJARAT	AHMEDABAD	380002	SB0164	20.00	12-APR-2023
HARSHAD AMRATLAL SHAH	NOTAVAILABLE	PLOT NO.1258/1 SECTOR - 2A GANDHINAGAR 382002	INDIA	GUJARAT	GANDHI NAGAR	382002	S00224	400.00	12-APR-2023
JAYSUKHLAL S MODI	NOTAVAILABLE	11-A, RAJESH PARK SOCIETY NEAR MAGANPURA RANIP AHMEDABAD 382480	INDIA	GUJARAT	AHMEDABAD	382480	SB0188	20.00	12-APR-2023
MUSABHAI SHAIKH	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1486	20.00	12-APR-2023
SHAKUNTLA C SHAH	NOTAVAILABLE	3, VISHRAM BAUG SOCIETY OPP. HAZIRA MAKER PURA ROAD BARODA 390011	INDIA	GUJARAT	VADODARA	390011	SB0661	20.00	12-APR-2023
JATINKUMAR GUNVANTRAI DESAI	NOTAVAILABLE	MANCHHADEVI STREET AT & PO PALSANA VIA CHALITHAN 394315	INDIA	GUJARAT	SURAT	394315	SB0988	20.00	12-APR-2023
CHETAN KUMARGUNVANTRAI DESAI	NOTAVAILABLE	MANCHHADEVI STREET AT & PO PALSANA VIA CHALITHAN 394315	INDIA	GUJARAT	SURAT	394315	SB0989	20.00	12-APR-2023
RAVINDRA BROKER	NOTAVAILABLE	11/13 MINT ROAD IST FLOOR OPP GPO FORT BOMBAY 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0764	20.00	12-APR-2023
DHANSUKHLAL BROKER	NOTAVAILABLE	11/13 MINT ROAD IST FLOOR OPP GPO FORT BOMBAY 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0765	20.00	12-APR-2023
VIPIN KUMAR V	NOTAVAILABLE	SAFETY GLASS WORKS LTD. JEEVAN DEEP NIKADWARI LANE BOMBAY 400004	INDIA	MAHARASHTRA	MUMBAI	400004	SB1085	20.00	12-APR-2023
ABDUL JABBAR QURESHI	NOTAVAILABLE	LOBES METAL WORKS 39 KASAMMITHA CHAWL 162 M A ROAD BOMBAY 400008	INDIA	MAHARASHTRA	MUMBAI	400008	Q00001	400.00	12-APR-2023
KISHOR MANILAL SHAH	NOTAVAILABLE	7-A 2ND FLOOR BLOCK NO.11 BALIGANAGAR BOMBAY 400017	INDIA	MAHARASHTRA	MUMBAI	400017	SB3056	60.00	12-APR-2023
RAGULA PHILOMENA REDDY	NOTAVAILABLE	153/5151, NEHRU NAGAR KURLA E BOMBAY 400024	INDIA	MAHARASHTRA	MUMBAI	400024	SB2129	20.00	12-APR-2023
NITIN PR DEODHAR	P K DEODHAR	7 DATTASHRAM SHIVAJI PARK ROAD NO. 4, DADAR MUMBAI 400028	INDIA	MAHARASHTRA	MUMBAI	400028	003476	8.00	12-APR-2023
SUMITA MAITRA	NOTAVAILABLE	7/183, ONGC OFFICER'S FLATS ROOP NAGAR, BANDRA (EAST) 400051	INDIA	MAHARASHTRA	MUMBAI	400051	SB0120	20.00	12-APR-2023
RAVINDRA RANE	NOTAVAILABLE	C/O KIRTI SHAH C-3, H-81, MAHAVIR NAGAR SHANKAR LANE BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0701	100.00	12-APR-2023
INDIRA POOJARTHI	NOTAVAILABLE	C/O MR. U S SHENOY 7, LAXMI NIVAS, GOUTAM RD-3, CHEMBUR BOMBAY 400071	INDIA	MAHARASHTRA	MUMBAI	400071	SB1476	60.00	12-APR-2023
SIVARAMAIYER RAMASWAMI	NOTAVAILABLE	B/-407-408, MAURYA APTSL RAHEJA TOWNSHIP MALAD EAST BOMBAY 400097	INDIA	MAHARASHTRA	MUMBAI	400097	SB2157	20.00	12-APR-2023
MUKESH H LAKHANI	NOTAVAILABLE	FLAT NO.6, PHOENIX C H S PLOT NO.23, SECTOR 9-A, VASHI, NEW BOMBAY 400703	INDIA	MAHARASHTRA	THANE	400703	SB1934	20.00	12-APR-2023
HEMANT S LAKHANI	NOTAVAILABLE	FLAT NO.6, PHOENIX C H S PLOT NO.23, SECTOR 9-A, VASHI, NEW BOMBAY 400703	INDIA	MAHARASHTRA	THANE	400703	SB1936	20.00	12-APR-2023
ASHA ARUN OBERAI	NOTAVAILABLE	6A, SHIVDARSHAN SOCIETY N D PATEL ROAD OPP TELEPHONE ECH NASIK 422001	INDIA	MAHARASHTRA	NASHIK	422001	SB0541	20.00	12-APR-2023
PRABHAVATI RAMESH KARDI	NOTAVAILABLE	2355, LAKSHMI NIWAS NEHRU CHOWK AT POST SANGAMNER 422605	INDIA	MAHARASHTRA	AHMED NAGAR	422605	SB2160	20.00	12-APR-2023
PRAKASH RAJARAM NEMADE	NOTAVAILABLE	NEMADE HOSPITAL JILHA PETH JALGAON 425001	INDIA	MAHARASHTRA	JALGAON	425001	SB1792	20.00	12-APR-2023
VIMAL JAIN	NOTAVAILABLE	C-65, B D A COLONY KOHEEIZA BHOPAL MP 462001	INDIA	MADHYA PRADESH	BHOPAL	462001	SB0723	20.00	12-APR-2023
USHA JAISWAL	NOTAVAILABLE	C/O.LT COL P N JAISWAL SRMO, HQ RTG ZONE, T-23, RIDGE ROAD 482001	INDIA	MADHYA PRADESH	JABALPUR	482001	SB1853	20.00	12-APR-2023
UDAYBHAN SAHU	NOTAVAILABLE	SONAL KIRANA STORES TULSIPUR RAJNANDGAON 491441	INDIA	CHHATTISGARH	RAJNANDGAON	491441	SB0533	20.00	12-APR-2023
KAMTA PRASAD DEWANGAN	NOTAVAILABLE	C/O.GUPTA HARDWARE STORE 9, NEW BOMBAY MARKET RAIPUR [M.P.] 492001	INDIA	CHHATTISGARH	RAIPUR	492001	SB1850	20.00	12-APR-2023
VANI NALLAN CHAKRAVARTHI	NOTAVAILABLE	PUNJAB NATIONAL BANK BANK STREET HYDERABAD 500001	INDIA	ANDHRA PRADESH	HYDERABAD	500001	SB1743	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
SANJAY P SHAH	NOTAVAILABLE	C/O SMIT KUTBIGUDA 4-5-713, KUTBIGUDA HYDERABAD 500027	INDIA	ANDHRA PRADESH	HYDERABAD	500027	SB0399	20.00	12-APR-2023
C SRIRAMA RAO	NOTAVAILABLE	B-7 BANJAR COTTAGE B 8-3-676/A/A/8/1 YELLAREDDY GUDA HYDERABAD 500073	INDIA	ANDHRA PRADESH	HYDERABAD	500073	RZ0059	152.00	12-APR-2023
VENKATANARAYANA MATTAPALLY	NOTAVAILABLE	MAIN ROAD POST HUZURNAGAR DIST NAGONDA [AP] 508204	INDIA	ANDHRA PRADESH	NALGONDA	508204	SB1747	20.00	12-APR-2023
MOHANARAMA CHANDRA REDDY	NOTAVAILABLE	DOOR NO.16/36-8-18 TILAK STREET KAKINADA 533001	INDIA	ANDHRA PRADESH	EAST GODAVARI	533001	SB2379	20.00	12-APR-2023
GNANA PRASUNAMBA PODURI	P SUBBA RAO	POSTAL ASSISTANT DANAVAIPETA POST OFFICE RAJAHMUNDRY 533103	INDIA	ANDHRA PRADESH	EAST GODAVARI	533103	IN30039413528169	40.00	12-APR-2023
VEERA VENKATASATYANARAYANA KALEPA	NOTAVAILABLE	STATE BANK OF INDIA MAIN BRANCH RAJAHMUNDR 533105	INDIA	ANDHRA PRADESH	EAST GODAVARI	533105	SB1453	20.00	12-APR-2023
GEETHA S K	NEELAKANTA D N	16/1 SAI NILAYA 8TH CROSS CUBBONPET BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	IN30214810400992	20.00	12-APR-2023
DAMODHAR	NOTAVAILABLE	501-A, SANGEETA APTS. 5TH CROSS, MALLESWARAM BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB1314	20.00	12-APR-2023
P PRABHAKAR	NOTAVAILABLE	NO.38, 1ST FLOOR KANAKAPURA ROAD TATA SILK FARM BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB0287	20.00	12-APR-2023
G RAJESWARI	NOTAVAILABLE	264, II MAIN III 'A' CROSS SHIVANAHALLI RAJAJINAGAR BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB2405	20.00	12-APR-2023
GOPALKRISHNA BHAT P	PAMBELU V BHAT	NO 22 2ND FLOOR MAYUR NIVAS 3RD CROSS 4TH MAIN CHAMRAJ PET BANGALORE 560018	INDIA	KARNATAKA	BANGALORE	560018	IN30154918992953	20.00	12-APR-2023
GANAPATI HEGDE	NOTAVAILABLE	137 I FLOOR 4TH CROSS HANUMANTHNGAR BANGALORE 560019	INDIA	KARNATAKA	BANGALORE	560019	SB2000	180.00	12-APR-2023
PUNAM CHAND SETHIA	NOTAVAILABLE	382/82, 5TH MAIN WILSON GARDEN 14TH CROSS, 1ST FLOOR BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB1331	20.00	12-APR-2023
H C BUDHDEV	NOTAVAILABLE	PRAVIN ENTERPRISES 53, 1ST FLOOR, HOSUR ROAD 5TH CROSS, WILSON GARDEN BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB1719	40.00	12-APR-2023
MUNZUR SHAKOOR	NOTAVAILABLE	C/O APEX DEMOLISHING COMPANY NO. 54, 4TH CROSS ANEPALYA MAIN ROAD BANGALORE 560030	INDIA	KARNATAKA	BANGALORE	560030	SB0290	60.00	12-APR-2023
G V JOSEPH	NOTAVAILABLE	C/O, BRIDGESTONE PLASTICS PVT LTD, #460, EAST KORAMANGALA, CIRCLE NO.2,TEACHERS COLONY, BANGALORE 560034	INDIA	KARNATAKA	BANGALORE	560034	SB0266	100.00	12-APR-2023
K K RAMESH	NOTAVAILABLE	NO.1057, 1ST FLOOR 14TH MAIN ROAD, SRINAGAR BANGALORE 560050	INDIA	KARNATAKA	BANGALORE	560050	SB3108	20.00	12-APR-2023
SHANTHA	NOTAVAILABLE	III FLOOR, 30/1, LEEMANS COMPLEX CUNNINGHAM ROAD BANGALORE 560052	INDIA	KARNATAKA	BANGALORE	560052	SB0229	20.00	12-APR-2023
P K RAJAGOPALAN	NOTAVAILABLE	572, 15TH MAIN PADMANABHA NAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0283	100.00	12-APR-2023
VIJAY ASRANI	NOTAVAILABLE	312, 15TH CROSS SADASHIV NAGAR BANGALORE 560080	INDIA	KARNATAKA	BANGALORE	560080	SB0203	200.00	12-APR-2023
DONATH FERNANDES	NOTAVAILABLE	NEW NO.14, OLD NO.29 ST.MARY'S TOWN BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	SB0221	20.00	12-APR-2023
M SS BHATTA	NOTAVAILABLE	MQC LARSEN & TOUBRO LTD. BELLARY ROAD BYATARAYANAPURA BANGALORE 560092	INDIA	KARNATAKA	BANGALORE	560092	SB1325	20.00	12-APR-2023
DR H NANJEGOWDA	NOTAVAILABLE	NO.4629, 16TH RAIN, VIJAYANAGARA II STAGE, MYSORE 570017	INDIA	KARNATAKA	MYSORE	570017	SB2114	100.00	12-APR-2023
V BALAKRISHNA	NOTAVAILABLE	SRI VAJRESHWARI NILAYA VIA AIKALA ELINJE P.O 574141	INDIA	KARNATAKA	UDUPI	574141	SB3193	20.00	12-APR-2023
RONALD D SOUZA	NOTAVAILABLE	15-20-1178 CLARA MASCARENHAS COMPO E S I HOSPITAL ROAD MANGALORE 575002	INDIA	KARNATAKA	DAKSHINA KANNADA	575002	SB0981	20.00	12-APR-2023
GANESH HEBBAR K	NOTAVAILABLE	NEAR TEMPLE AMBALAPADY UDUPI 576103	INDIA	KARNATAKA	UDUPI	576103	SB1055	20.00	12-APR-2023
MIRZA ISMAIL	NOTAVAILABLE	"MOGAL MANZIL", II MAIN, II 'A'CROSS, VINOBANAGAR, DAVANGERE 577006	INDIA	KARNATAKA	DAVANGERE	577006	SB3002	100.00	12-APR-2023
SAROJA B K	BASAVRAJ	1575/1, 3RD CROSS VAGESHNAOAR RANEBENURU 581115	INDIA	KARNATAKA	HAVERI	581115	SB3262	20.00	12-APR-2023
VIJAYKUMAR APUGOL	NOTAVAILABLE	PRAGATI, H NO.4002/A, KAKATI VES ROAD BELGAUM 590002	INDIA	KARNATAKA	BELGAUM	590002	SB2088	20.00	12-APR-2023
NANDINI N HEBBAR	NOTAVAILABLE	NANDINI NILAYA, PLOT NO. 54/55 SRI RAM COLONY, MUTAGE VIA - SAMBRA, BELGAUM 591124	INDIA	KARNATAKA	BELGAUM	591124	H00002	400.00	12-APR-2023
SHRIKANTH BHATT SHIRALI	NOTAVAILABLE	19 PATULLOS ROAD P B NO.2425 MADRAS 600002	INDIA	TAMIL NADU	CHENNAI	600002	S00167	400.00	12-APR-2023
C NATARAJAN	NOTAVAILABLE	FLAT NO.4, GREEN FIELD APARTMENTS 18, D B SHANMUGAM ROAD KILPAUK CHENNAI 600010	INDIA	TAMIL NADU	CHENNAI	600010	SB0684	20.00	12-APR-2023
B RAJESHWARI	NOTAVAILABLE	48 1ST AVENUE INDIRA NAGAR MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	R00022	400.00	12-APR-2023
A GANESAN	NOTAVAILABLE	NO.6, THULASINGA GRAMANI STREET OLD WASHHERMENPET MADRAS 600021	INDIA	TAMIL NADU	CHENNAI	600021	SB0501	20.00	12-APR-2023
NALINI CHINNASAMI	NOTAVAILABLE	T 84 ANNA NAGAR CHENNAI 600040	INDIA	TAMIL NADU	CHENNAI	600040	SB0495	20.00	12-APR-2023
V T KARTHIKEYINI	NOTAVAILABLE	AG 63, ANNA NAGAR MADRAS 600040	INDIA	TAMIL NADU	CHENNAI	600040	SB2345	20.00	12-APR-2023
V SUBRAMANIAM	NOTAVAILABLE	NO.7, FIRST CROSS STREET KRISHNA NAGAR PAMMAL MADRAS 600075	INDIA	TAMIL NADU	CHENNAI	600075	SB1048	20.00	12-APR-2023
K GOVRI	NOTAVAILABLE	NO. 5, SRIDEVI COLONY ASHOK NAGAR CHENNAI 600083	INDIA	TAMIL NADU	CHENNAI	600083	SB1816	20.00	12-APR-2023
ALLY	NOTAVAILABLE	2, ZAMINDAR GARDEN NORTH BULWARD PONDICHERRY 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2104	20.00	12-APR-2023
M RAHIMAN SHERLEE	NOTAVAILABLE	188, NEHRUJI ROAD VILLUPURAM 605602	INDIA	TAMIL NADU	VILLUPURAM	605602	SB2175	40.00	12-APR-2023
V PARTHASARATHY	NOTAVAILABLE	PLOT NO.81, II-STREET THULASAPURAM COLONY THANJAVUR 613007	INDIA	TAMIL NADU	THANJAVUR	613007	SB2235	20.00	12-APR-2023
THOPPAE S RAVINDRAN	NOTAVAILABLE	101-A, PALACE ROAD MADURAI 625001	INDIA	TAMIL NADU	MADURAI	625001	SB2318	20.00	12-APR-2023
M D PADMINI	NOTAVAILABLE	35-C B.S.S.KOIL STREET VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1830	40.00	12-APR-2023
K S SREENIVASAN	NOTAVAILABLE	SRI ASTALAKSHMI INVESTMENT 35-C B.S.S.KOIL STREET VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1825	40.00	12-APR-2023
M NALLASAMYGORA AGENCIES	NOTAVAILABLE	3 WEST NARASIMMAPURAM KARUR 1 TRICHY DT TAMILNADU 639001	INDIA	TAMIL NADU	KARUR	639001	SB1374	20.00	12-APR-2023
SARADA RAMAKRISHNAN	NOTAVAILABLE	NO.30, RAJAMMAL LAYOUT PONNAYA RAJAPURAM COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB2285	20.00	12-APR-2023
RAJAMANICKAM R	RANGAI GOWDER A	20 BHARATHI PARK MAIN ROAD COIMBATORE 641043	INDIA	TAMIL NADU	COIMBATORE	641043	IN30017510188047	80.00	12-APR-2023
D SURESH	NOTAVAILABLE	93-D, K C C NILAYAM BOMBAY CASTLE OOTY 643001	INDIA	TAMIL NADU	NILGIRIS	643001	SB1339	20.00	12-APR-2023
R SIVANKUTTY	NOTAVAILABLE	VARAYANNOOR HOUSE ERANHIPALAM P O CALICUT KERALA 673006	INDIA	KERALA	KOZHIKODE	673006	SB2214	20.00	12-APR-2023
K G SASIKALA	NOTAVAILABLE	STAFF NURSE HOSPITAL QUARTERS M.S.P.CAMP KERALA 676505	INDIA	KERALA	MALAPPURAM	676505	SB3140	60.00	12-APR-2023
P J PAUL	NOTAVAILABLE	PERUMATTU HOUSE ENAMAKKAL TRICHUR 680510	INDIA	KERALA	THRISSUR	680510	SB1368	20.00	12-APR-2023
K AKRISHNA KOMATH	NOTAVAILABLE	WATERLAND ROAD PALLURUTHY NADA KOCHI KERALA 682006	INDIA	KERALA	ERNAKULAM	682006	SB2208	20.00	12-APR-2023
T A JOHN	NOTAVAILABLE	THOTTAPPALLY HOUSE THURAVOOR SOUTH THURAVOOR PO CHERTALLAI 688532	INDIA	KERALA	ALAPPUZHA	688532	SB1279	20.00	12-APR-2023
P RAMACHANDRAN	NOTAVAILABLE	T. C. 15/167 VIPANCHIK OPP WATER WORKS PARK VELLAYAMBALAM TRIVANDRUM 695010	INDIA	KERALA	THIRUVANANTHAPURAM	695010	SB2153	20.00	12-APR-2023
KUSUM AGGARWAL	NOTAVAILABLE	18 R N MUKHERJEE ROAD CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	A00009	400.00	12-APR-2023
M MUTHU MUTHU	NOTAVAILABLE	9 STEPHEN HOUSE CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	PM0004	800.00	12-APR-2023
DIPANKAR SAHA	NOTAVAILABLE	GANESHMAL MOHAN LAL P-4, KALAKAR STREET 1ST FLOOR CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	SB0349	20.00	12-APR-2023
SUKLA BASAK	SAMARENDRA NARAYAN BASAK	1 RAK PAL LANE P.O. HATKHOILA KOLKATA 700005	INDIA	WEST BENGAL	KOLKATA	700005	003308	4.00	12-APR-2023
BHIKAM CHAND NAHATA	NOTAVAILABLE	EVERLITE TRANSPORT AGENCY 16 GANESH CHANDRA AVE CALCUTTA 700013	INDIA	WEST BENGAL	KOLKATA	700013	SB0838	20.00	12-APR-2023
SHANTANU CHANDA	NOTAVAILABLE	23B SHANKARI TALA STREET CALCUTTA 700014	INDIA	WEST BENGAL	KOLKATA	700014	C00054	800.00	12-APR-2023
BHAGWANDAS SONI	NOTAVAILABLE	C/O.SUGAM 8/1, LOUNDON STREET CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0333	380.00	12-APR-2023
RACHAVITA MAHANTI	NOTAVAILABLE	1/55, DOVER PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB2231	20.00	12-APR-2023
SUVADRA ROY CHOWDHURY	NOTAVAILABLE	29B BALLYGUNGE CIRCULAR ROAD CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	C00021	400.00	12-APR-2023
JAYPATI SINGH DUGAR	NOTAVAILABLE	34/1A BALLYGUNGE CIRCULAR ROAD CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	D00038	400.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
KHARAITI LAL MALHOTRA	NOTAVAILABLE	6, PARK SIDE ROAD CALCUTTA 700026	INDIA	WEST BENGAL	KOLKATA	700026	M00183	400.00	12-APR-2023
MANASH NATH ROY	NOTAVAILABLE	23B ASWINI DUTT ROAD CALCUTTA 700029	INDIA	WEST BENGAL	KOLKATA	700029	PR0005	400.00	12-APR-2023
BISWAJIT MAZUMDAR	NOTAVAILABLE	FLAT NO. 313, SUKH SAGAR APARTMENT 252A, PICNIC GARDEN ROAD KOLKATA 700039	INDIA	WEST BENGAL	KOLKATA	700039	M00035	400.00	12-APR-2023
ASHWINI KUMAR LOHIA	NOTAVAILABLE	4/41 BANGUR AVENUE BLOCK C CALCUTTA 700055	INDIA	WEST BENGAL	KOLKATA	700055	LZ0043	400.00	12-APR-2023
NIHAR NANJAN SAHA	NOTAVAILABLE	42/1 BC SALT LAKE CALCUTTA 700064	INDIA	WEST BENGAL	KOLKATA	700064	S00066	400.00	12-APR-2023
PUSHPINDER KAUR	NOTAVAILABLE	C/O.RAJESH KUMAR HANDA ROOM NO.NN22 1ST FLOOR 22 RABINDRA SARANI CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0882	20.00	12-APR-2023
BANKEY BECHARI AGARWAL	NOTAVAILABLE	C/O. GOYAL COMMERCIAL CO. 22 RABINDRA SARANI SHOP NO. 258 & 259 CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0881	20.00	12-APR-2023
USHA CHOWDHURY	NOTAVAILABLE	10 PHULBAGAN NORTH PO. BAGHAJATIN CALCUTTA 700086	INDIA	WEST BENGAL	KOLKATA	700086	C00105	400.00	12-APR-2023
ASHOK KUMAR SANGANERIA	NOTAVAILABLE	9, LAKE TOWN BLOCK 'A' CALCUTTA 700089	INDIA	WEST BENGAL	KOLKATA	700089	SB0337	80.00	12-APR-2023
DIPAK KUMAR SANTRA	NOTAVAILABLE	95 GREEN PARK (STATION ROAD) PO. BHADRESWAR DIST. HOOGHLY 712124	INDIA	WEST BENGAL	HOOGHLY	712124	S00091	400.00	12-APR-2023
INDU BHUSAN ROY	NOTAVAILABLE	ROYKUTIR 7, DAS PARA LANE P.O. MOREPUKUR 712205	INDIA	WEST BENGAL	HOOGHLY	712205	R00012	800.00	12-APR-2023
DR BUDDHADEB SARKAR	NOTAVAILABLE	VILL SASTRI NAGAR P O BARABA HERA DT HOOGHLY WEST BENGAL 712246	INDIA	WEST BENGAL	HOOGHLY	712246	SB0354	20.00	12-APR-2023
RAJ KUMAR GUPTA	NOTAVAILABLE	49-A, NEW G.T.ROAD P.O.UTTARPARA DIST HOOGHLY 712258	INDIA	WEST BENGAL	HOOGHLY	712258	SB0356	20.00	12-APR-2023
SHWETA KISHAN AGARWAL	SAJAN KUMAR DALMIA	C/O N K AGARWAL RAJGANGPUR ORISSA 770017	INDIA	ORISSA	SUNDERGARH	770017	1201860000134724	4.00	12-APR-2023
SUSHIL KUMAR NAHAR	NOTAVAILABLE	C/O PLASTIC HOUSE FANCY BAZAR GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0913	20.00	12-APR-2023
BIMAL KUMAR AGARWAL	NOTAVAILABLE	BHAJANKA BHAWAN 6TH FLOOR G S ROAD GAUHATI 781005	INDIA	ASSAM	KAMRUP	781005	SB0911	40.00	12-APR-2023
KISHORILAL JOSHI	NOTAVAILABLE	C/O NATIONAL CHEMICALS PHARMACEUTICALS WORKS KANKAR BAGH ROAD PATNA 800020	INDIA	BIHAR	PATNA	800020	SB1201	20.00	12-APR-2023
GANGADEVI	NOTAVAILABLE	C/O UTTAM CHAND ADWANI JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2033	20.00	12-APR-2023
SANJU KUMAR	NOTAVAILABLE	BAPU NAGAR (KARMIK BHAWAN) PO I S M DHANBAD BIHAR 826004	INDIA	JHARKHAND	DHANBAD	826004	SB2036	20.00	12-APR-2023
K VNUNNI KRISHNAN	NOTAVAILABLE	YUSUF BIN AHMED KANOO COMMERCIAL CENTRE DAMMAM, SAUDI ARABIA	AUDI ARABIA	NA	NA		SB2499	100.00	12-APR-2023
P NARAYANASWAMI	NOTAVAILABLE	C/O.MANARID SERVICES LTD. [FINANCE DEPT.] P.O.BOX 1011, RIYADH - 11431	AUDI ARABIA	NA	NA		SB2664	100.00	12-APR-2023
S KULASHEKAR BHAT	NOTAVAILABLE	C/O.ASHA ENTERPRISES POST BOX NO.6275 RUWI MUSCAT	AUDI ARABIA	NA	NA		SB2531	100.00	12-APR-2023
SHANMUGHAN KUNHIPARAMBATH	NOTAVAILABLE	POST BOX NO.6456 RIYADH SAUDI ARABIA	AUDI ARABIA	NA	NA		SB2514	100.00	12-APR-2023
RITA JHA	NOTAVAILABLE	10/1 BENIA PUKUR MAIN ROAD CALCUTTA 700014	INDIA	WEST BENGAL	KOLKATA	700014	J00073	2000.00	12-APR-2023
MANICK CHAND SETHIA	NOTAVAILABLE	10A, LEE ROAD KOLKATA 700020	INDIA	WEST BENGAL	KOLKATA	700020	S00222	800.00	12-APR-2023
BOVIKANAM KUNHAMBU	NOTAVAILABLE	B/ 203 II FLOOR MANGAL MURTI APT NR JADEJA HALL NALASOPARA THANE MAHARASHTRA 401203	INDIA	MAHARASHTRA	THANE	401203	1203320006793345	100.00	12-APR-2023
MAYOLA URSULA PEREIRA	ALDOUS ROSARIO PEREIRA	G/4/10 JALPADMA BANGUR NAGAR GOREGANO WEST MUMBAI 400090	INDIA	MAHARASHTRA	MUMBAI	400090	IN30075711222167	400.00	12-APR-2023
KANDIKATLA STALIN	K DEVASAHAYAM	H NO 17-2-777/B.34 F 4 MADANNAPET COLONY HYDERABAD AP 500059	INDIA	ANDHRA PRADESH	HYDERABAD	500059	120545000029210	40.00	12-APR-2023
ARCHANA KHATRY	VIJAY KUMAR KHATRY	5/1 B SEVOK BAIDYA STREET OPP- QUADRA NURSING HOME KOLKATA 700029	INDIA	WEST BENGAL	KOLKATA	700029	IN30032710177949	120.00	12-APR-2023
MOHANLAL HOTCHAND LALWANI	NOTAVAILABLE	SUITE A & B, 3RD FLOOR WING CHEONG COMMERCIAL BLDG., 19, JERVOIS STREET CENTRAL	HONG KONG	NA	NA		SB0069	1000.00	12-APR-2023
CHANCHAL NALWAYA	NOTAVAILABLE	8 LIG DUPLEX ANOOP TALKIES INDORE	INDIA	MADHYA PRADESH	INDORE		SB0426	20.00	12-APR-2023
USHA RANI GUPTA	NOTAVAILABLE	92 JATWARA PULL MITHAI DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	G00035	400.00	12-APR-2023
HARI CHAND YADAV	NOTAVAILABLE	49, PROMISE APARTMENT F-BLOCK, VIKASPURI NEW DELHI 110018	INDIA	DELHI	CENTRAL DELHI	110018	SB0294	60.00	12-APR-2023
SURINDER KUMAR BHAMBRA	NOTAVAILABLE	PLOT NO.30 SHAM NAGAR EXTN. NEW DELHI 110018	INDIA	DELHI	CENTRAL DELHI	110018	SB0585	20.00	12-APR-2023
SATWANT KAUR KOCHAR	NOTAVAILABLE	136, GULMOHAR ENCLAVE NEW DELHI 110049	INDIA	DELHI	CENTRAL DELHI	110049	SB0568	40.00	12-APR-2023
JASVINDER SINGH VIRK	NOTAVAILABLE	H.NO.199, WARD NO.6 V & PO ASSANDH DIST KARNAL HARYANA 132039	INDIA	HARYANA	KARNAL	132039	SB1586	20.00	12-APR-2023
RAJ RANI	NOTAVAILABLE	H.NO.1122, SECTOR 4 PANCHKULA 134109	INDIA	HARYANA	PANCHKULA	134109	SB1591	20.00	12-APR-2023
PROMILA GOYAL	NOTAVAILABLE	69-H, SARABHA NAGAR LUDHIANA 141001	INDIA	PUNJAB	LUDHIANA	141001	SB0962	20.00	12-APR-2023
CHARANJIT SINGH BEDI	NOTAVAILABLE	B-22/633 HARBHAGAT NIWAS, MOHALLA TIBBA SAHIB, HOSHIARPUR PUNJAB 146001	INDIA	PUNJAB	HOSHIARPUR	146001	SB0798	20.00	12-APR-2023
HIMANSHU AGRAWAL	VIJAY PRAKASH GUPTA	C 7/14 SENPURA CHETGANJ VARANASI 221001	INDIA	UTTAR PRADESH	CHANDAULI		IN30112716829089	20.00	12-APR-2023
BABULAL AGARWAL	NOTAVAILABLE	215/66 SUBHASH MARG LUCKNOW 226003	INDIA	UTTAR PRADESH	LUCKNOW		SB0945	20.00	12-APR-2023
DEVI RANI MEHTA	NOTAVAILABLE	165, SARDHANA ROAD MEERUT CANTT. U.P. 250001	INDIA	UTTAR PRADESH	MEERUT		SB1848	20.00	12-APR-2023
PRITISHI KUMAR PANDEY	NOTAVAILABLE	C/O K N SRIVASTAV 97 ANDHIARI BAGH SOUTH GORAKHPUR 273001	INDIA	UTTAR PRADESH	GORAKHPUR		SB1977	20.00	12-APR-2023
RAVI KIRAN TYAGI	NOTAVAILABLE	C/O R S PANDEY (IOC) C/102-550, CANAL ROAD MOHADDIPUR GORAKHPUR 273008	INDIA	UTTAR PRADESH	GORAKHPUR		SB2047	20.00	12-APR-2023
PRAMOD KUMAR AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1705	40.00	12-APR-2023
JUGAL KISHORE AGARWAL	NOTAVAILABLE	A-19, SETHI COLONY JAIPUR 302004	INDIA	RAJASTHAN	JAIPUR	302004	SB1771	20.00	12-APR-2023
MOHINI AGARWAL	NOTAVAILABLE	DEEDWANIA HOUSE NITI MARG AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0432	20.00	12-APR-2023
CHITRA DEEDWANIA	NOTAVAILABLE	DEEDWANIA HOUSE NITI MARG AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0436	20.00	12-APR-2023
GIRDHR POPAT PANKHNEYA	NOTAVAILABLE	PANCHVATI SOCIETY 8-E KAMALBAG POPAT NIVAS PORBANDAR 360575	INDIA	GUJARAT	JAMNAGAR	360575	SB0606	20.00	12-APR-2023
KIRANKUMAR CHHAGANLAL CHAVDA	CHHAGANLAL	SHANKRACHARYA NAGAR PL 59 BH DATT SAI SCHOOL CHHAYA PORBANDAR GUJARAT 360575	INDIA	GUJARAT	JAMNAGAR	360575	1203320001294672	20.00	12-APR-2023
HEMIBEN PARMAR	NOTAVAILABLE	MOCHISAR NO.2 SHAK MARKET JAMNAGAR 361001	INDIA	GUJARAT	JAMNAGAR	361001	SB0460	20.00	12-APR-2023
KRUNAL R SHAH	NOTAVAILABLE	C/O SHANTILAL NANALAL 1488-5 OLD MADHUPURA AHMEDABAD 380004	INDIA	GUJARAT	AHMEDABAD	380004	SB0187	20.00	12-APR-2023
AMINA SHAIKH	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1484	20.00	12-APR-2023
VINAYCHANDRA MAGANLAL SHAH	NOTAVAILABLE	59, BASARGATE STREET RAMZAN BLDG., 1ST FLOOR FORT 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0128	40.00	12-APR-2023
MOLTON BOSCO NORONHA	NOTAVAILABLE	43 IDA MANSION 18, VAJU KOTAK MARG FORT BOMBAY 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB2270	20.00	12-APR-2023
NIRMAL SHAH	NOTAVAILABLE	191-U, 3RD FLOOR CAVEL X LANE 9 CHIRA BAZAAR 400002	INDIA	MAHARASHTRA	MUMBAI	400002	SB0137	300.00	12-APR-2023
NIRMAL SHAH	NOTAVAILABLE	191-U, 3RD FLOOR CAVEL X LANE 9 CHIRA BAZAAR 400002	INDIA	MAHARASHTRA	MUMBAI	400002	SB0138	300.00	12-APR-2023
ANJANA RATHI	NOTAVAILABLE	24, MAKER TOWER (A) CUFFE PARADE COLABA BOMBAY 400005	INDIA	MAHARASHTRA	MUMBAI	400005	SB0683	20.00	12-APR-2023
SALIM LOKHANDWALA	NOTAVAILABLE	NEW SAINIKETAN B-WING, 7TH FLOOR FLAT NO.13, MOUNT ROAD BOMBAY 400010	INDIA	MAHARASHTRA	MUMBAI	400010	SB3138	120.00	12-APR-2023
POISESECURITIESANDEXCHLTD	NOTAPPLICABLE	NO.48, BANK STREET KHATAU BUILDING GROUND FLOOR, FORT BOMBAY 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB3130	320.00	12-APR-2023
DEEPAK S SADHWANI	NOTAVAILABLE	66-6, AKASH DARSHAN VAKOLA MASJID SANTACRUZ BOMBAY 400055	INDIA	MAHARASHTRA	MUMBAI	400055	SB2488	100.00	12-APR-2023
SUVIND CHANDEWAR	NOTAVAILABLE	A-201 MADHUSUDAN 3 PLAYGROUND ROAD VILE PARLE BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	C00011	400.00	12-APR-2023
SUVARNA SANJEEV JOSHI	NOTAVAILABLE	SILVER ISLE CHS 502, MHATRAPADA AMBOLI, OFF CAESAR ROAD BOMBAY 400058	INDIA	MAHARASHTRA	MUMBAI	400058	SB1728	20.00	12-APR-2023
KIRTI J SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR SHANKAR LANE KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0703	180.00	12-APR-2023
SURENDRAN VADAKKE KOOTALA	NOTAVAILABLE	FLAT NO.603 LINK TOWERS NAHUR ROAD BOMBAY 400080	INDIA	MAHARASHTRA	MUMBAI	400080	K00017	400.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
MATHEW PAULOSE	NOTAVAILABLE	B-1, YESHADA, GR FLOOR ARUNODAYA NAGAR MULUND EAST BOMBAY 400081	INDIA	MAHARASHTRA	MUMBAI	400081	SB1471	20.00	12-APR-2023
KIRIT SHETH	NOTAVAILABLE	SARASWATI BHUVAN M G ROAD GHATKOPAR BOMBAY 400086	INDIA	MAHARASHTRA	MUMBAI	400086	S00040	400.00	12-APR-2023
ZAKIYUDDIN NERALWALA	NOTAVAILABLE	STATION ROAD NERAL CALCUTTA 410101	INDIA	MAHARASHTRA	RAIGARH(MH)	410101	N00002	400.00	12-APR-2023
VIJAY KUMAR NATAO	NOTAVAILABLE	CE, SOUTHERN COMMAND PUNE 411001	INDIA	MAHARASHTRA	PUNE	411001	SB0613	40.00	12-APR-2023
KASHINATH VIDHATE	NOTAVAILABLE	677, SADASHIV PETH KUMTHEKAR ROAD PUNE 411030	INDIA	MAHARASHTRA	PUNE	411030	SB1887	20.00	12-APR-2023
DINKAR MADHAV CHOUDHARI	NOTAVAILABLE	AT PO SNGVI B K TAL YAWAL DIST JALGA 425326	INDIA	MAHARASHTRA	JALGAON	425326	SB2451	20.00	12-APR-2023
BINITA SAHAY	NOTAVAILABLE	C/O. DR R N SAHAY TYPE II, QR NO. 13 MGIMS, SEWAGRAM WARDHA 442102	INDIA	MAHARASHTRA	WARDHA	442102	SB0536	20.00	12-APR-2023
ANIL KUMAR JAIN	NOTAVAILABLE	5/9, VIJAY NAGAR A.B.ROAD INDORE [MP] 452008	INDIA	MADHYA PRADESH	INDORE	452008	SB1766	20.00	12-APR-2023
DR MS VIJAYARAGHAVAN	NOTAVAILABLE	HMD, DEFENCE ELECTRONICS RESEARCH LABORATORY CHANDRAYANAGUTTA HYDERABAD 500005	INDIA	ANDHRA PRADESH	HYDERABAD	500005	SB0419	20.00	12-APR-2023
ANNAPURNAMMA GOKINA	NOTAVAILABLE	C/O.NSN MURTY FINANCE NMDC LTD. HYDERABAD 500028	INDIA	ANDHRA PRADESH	HYDERABAD	500028	G00026	400.00	12-APR-2023
SAMBASIVA RAO YEMPARALA	NOTAVAILABLE	367/D, BHEL TOWNSHIP R C PURAM HYDERABAD 500032	INDIA	ANDHRA PRADESH	HYDERABAD	500032	SB0413	20.00	12-APR-2023
PADMALATHA RAMIREDDY	NOTAVAILABLE	8-2-268/1/1/19 ARORA COLONY ROAD NO.2, BANJARA HILLS HYDERABAD 500034	INDIA	ANDHRA PRADESH	HYDERABAD	500034	SB2438	20.00	12-APR-2023
C SRIRAMA RAO	C LAKSHMIKANTA RAO	B 7 BANJARA COTTAGE B 8-3-676/A/A/8/1 YELLAREDDY GUDA HYDERABAD 500073	INDIA	ANDHRA PRADESH	HYDERABAD	500073	R00132	76.00	12-APR-2023
C V SAROJA	NOTAVAILABLE	B7 BANJARA COTTAGE B 8-3-6766/1/A/B/1 YELLAREDDY GUDA HYDERABAD 500073	INDIA	ANDHRA PRADESH	HYDERABAD	500073	SZ0067	456.00	12-APR-2023
ANAND KUMAR PASUPULA	NOTAVAILABLE	H NO 23-5-264, INSIDE LALDERWAZA PO SHALIBANDA HYDERABAD 500265	INDIA	ANDHRA PRADESH	HYDERABAD	500265	SB0415	20.00	12-APR-2023
VENKATESHAM POTHU	NOTAVAILABLE	POST KOSHANDASPET DIST KARIMNAGAR [AP] 505303	INDIA	ANDHRA PRADESH	KARIM NAGAR	505303	SB1746	20.00	12-APR-2023
LAXMAN RAO JUDE	NOTAVAILABLE	C/O.G.ARAVIND REDDY PLOT NO.5, VENKATESHWARA COLONY NALGONDA [AP] 508001	INDIA	ANDHRA PRADESH	NALGONDA	508001	SB1750	20.00	12-APR-2023
BHAWARLAL GEVAR CHAND	NOTAVAILABLE	H.NO.10-183 MUNDY BAZAR GUNTAKAL 515801	INDIA	ANDHRA PRADESH	ANANTHAPUR	515801	SB1599	20.00	12-APR-2023
VASANTHA VEERESH MAKAM	NOTAVAILABLE	5-83 MAIN ROAD MADDIKERA 518385	INDIA	ANDHRA PRADESH	KURNOOL	518385	SB1197	20.00	12-APR-2023
LAKSHMI BHAI ALLA	NOTAVAILABLE	4-31-22, OPP NAGAMMA SATRAM NEAR MILK FACTORY VIJAYAWADA 520009	INDIA	ANDHRA PRADESH	KRISHNA	520009	SB1451	20.00	12-APR-2023
MAHALINGAIAH MALIYAPPA CHADUR	NOTAVAILABLE	C/O.CHETANA CONSULTANTS NO.95, MITTAL TOWER M.G.ROAD BANGALORE 560001	INDIA	KARNATAKA	BANGALORE	560001	SB1035	20.00	12-APR-2023
VINOD KUMAR	NOTAVAILABLE	501-A, SANGEETA APTS. 5TH CROSS, MALLESWARAM BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB1308	20.00	12-APR-2023
B M PRAKASH	NOTAVAILABLE	SCRIPMAN SERVICE 56/1, 3RD MAIN ROAD VYALIKAVALL BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB3080	20.00	12-APR-2023
USHA PRABHAKAR	NOTAVAILABLE	SYNDICATE BANK ULSOOR BRANCH BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB3211	20.00	12-APR-2023
MADHUDESHWAR GANAPATHI HEGDE	NOTAVAILABLE	NO.2355/A, 1ST FLOOR 9TH CROSS, 9TH MAIN E-BLOCK, II STAGE BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB0284	40.00	12-APR-2023
VARALAKSMI G	NOTAVAILABLE	NO.40/25, RAGHAVENDRA COLONY CHAMRAJPET BANGALORE 560018	INDIA	KARNATAKA	BANGALORE	560018	SB0257	20.00	12-APR-2023
S SEETHA	NOTAVAILABLE	NO.7, NEW NO. 54 TANK ROAD, MEANEE AVENUE BANGALORE 560042	INDIA	KARNATAKA	BANGALORE	560042	SB1163	20.00	12-APR-2023
G L RAJU	NOTAVAILABLE	NO.358 12TH MAIN I CROSS B S K I STAGE BANGALORE 560050	INDIA	KARNATAKA	BANGALORE	560050	SB0832	20.00	12-APR-2023
MOHAN MODI	NOTAVAILABLE	MODI CLINIC 182-K, POLICE ROAD BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0310	40.00	12-APR-2023
NEHA NARANG	NOTAVAILABLE	82/7, 1ST FLOOR PRABHA MARKET A.M.LANE, CHICKPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB1313	20.00	12-APR-2023
ARVIND	NOTAVAILABLE	82/7, 1ST FLOOR PRABHA MARKET A.M.LANE, CHICKPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB1315	20.00	12-APR-2023
N M BASAVARAJU	NOTAVAILABLE	NO.2958, NEW K.R.RAO B.S.K. II STAGE BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB3241	60.00	12-APR-2023
T RAGHU CHANDRA	NOTAVAILABLE	603, GURUKRIPA 14TH MAIN 24TH CROSS, BANASHANKARI II STAGE BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB3104	20.00	12-APR-2023
B R NAGARAJ	NOTAVAILABLE	NO.3, RANGASWAMY BLDG, MAGADI-CHORD ROAD BANGALORE 560079	INDIA	KARNATAKA	BANGALORE	560079	SB2085	40.00	12-APR-2023
DALE ALEXANDER SEQUEIRA	NOTAVAILABLE	101 'LOURDES VILLE 39 NORTH ROAD, COOKE TOWN BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	S00176	400.00	12-APR-2023
R RAVI KUMAR	NOTAVAILABLE	'HARI-OM' NO.62, POORNA PRAGNA LAYOUT BSK 3RD STAGE BANGALORE 560085	INDIA	KARNATAKA	BANGALORE	560085	SB3226	20.00	12-APR-2023
H VNARENDRA BABU	NOTAVAILABLE	NO.59, DEVAGIRI MICO LAYOUT MAHALAKSHMIPURAM BANGALORE 560086	INDIA	KARNATAKA	BANGALORE	560086	SB3195	60.00	12-APR-2023
JAGADISH S M	NOTAVAILABLE	NO.149, 1ST FLOOR, 19TH MAIN 3RD CROSS, VI BLOCK KORAMANGALA BANGALORE 560095	INDIA	KARNATAKA	BANGALORE	560095	SB3118	120.00	12-APR-2023
HENRY D SOUZA	NOTAVAILABLE	BOVING FOURESS LTD. PLOT NO.7 K.I.A.D.B. INDL. AREA HOSKOTE 562114	INDIA	KARNATAKA	KOLAR	562114	SB3182	60.00	12-APR-2023
SANMATHI S SHETTY	NOTAVAILABLE	PANAPILA ARAMANE P O VALPADY KARKALA TALUK 574236	INDIA	KARNATAKA	DAKSHINA KANNADA	574236	SB0978	20.00	12-APR-2023
SHIVA PRASAD PANJE	NOTAVAILABLE	RAMYA STUDIO MAIN ROAD SULLIA DK 574239	INDIA	KARNATAKA	DAKSHINA KANNADA	574239	SB2106	20.00	12-APR-2023
P RAVIKALA PAI	NOTAVAILABLE	DEEPAK NETHRAKERE VITTAL 574243	INDIA	KARNATAKA	DAKSHINA KANNADA	574243	SB0982	40.00	12-APR-2023
PRASANNA KERUR	NOTAVAILABLE	NEAR ANKADAKATTE NERAMBALLI ROAD KOTESWARA 576222	INDIA	KARNATAKA	UDUPI	576222	SB2092	20.00	12-APR-2023
JAYASHREE R KAMATH	NOTAVAILABLE	C/O SRI K ANANTH KAMATH PO KUMBASHI KUNDAPUR (DK) 576257	INDIA	KARNATAKA	UDUPI	576257	K00088	800.00	12-APR-2023
N NAGARAJ	NOTAVAILABLE	C/O.SRI.SHIVANAGARAJ T.CO., C.B.S.GUNJ, 583227	INDIA	KARNATAKA	BELLARY	583227	SB3013	40.00	12-APR-2023
SUBRAHMANNIAN SANKARASUBBIYER	NOTAVAILABLE	6 SINDHU JEEVANBHAI COLONY DR.RADHAKRISHNAN ROAD MADRAS 600004	INDIA	TAMIL NADU	CHENNAI	600004	S00175	400.00	12-APR-2023
A NAVIN	NOTAVAILABLE	129 KUTCHERY ROAD MYLAPORE MADRAS 600004	INDIA	TAMIL NADU	CHENNAI	600004	SB2178	20.00	12-APR-2023
K PKRISHNA MURTHY	NOTAVAILABLE	16, SECOND MAIN ROAD INDIRANGAR ADYAR, MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	SB1399	40.00	12-APR-2023
VIMALA C RAO	NOTAVAILABLE	2 HARRINGTON ROAD IV AVENUE CHETPUT MADRAS 600031	INDIA	TAMIL NADU	CHENNAI	600031	R00070	400.00	12-APR-2023
M J SWAMINATHAN	NOTAVAILABLE	37 ANNA NAGAR KUMBakonam 612001	INDIA	TAMIL NADU	THANJAVUR	612001	S00146	400.00	12-APR-2023
A K SRINIVASAN	NOTAVAILABLE	NO.33, GOKULAM COLONY RPF ROAD KAJAMALAI TIRCHIRAPA 620023	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620023	SB2490	100.00	12-APR-2023
N VENKATACHALAM	NOTAVAILABLE	27, OZHIGINASERY GRAMAM NAGARCOIL TAMIL NADU 629001	INDIA	TAMIL NADU	KANYAKUMARI	629001	SB0528	20.00	12-APR-2023
P BALAMURUGANESAN FINANCIER	NOTAVAILABLE	DSM RATHINAM COMPLEX WEST NARASIMMAPURAM KARURI TRICHY DT 639001	INDIA	TAMIL NADU	KARUR	639001	SB1375	20.00	12-APR-2023
T JAYALAKSHMI	NOTAVAILABLE	20/118, PERUMAL KOIL STREET FORT COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB1351	20.00	12-APR-2023
RAJYA LAKSHMI N	NOTAVAILABLE	C/O.SHREE ANDAL COMPUTERS 1510, TRICHY ROAD COIMBATORE 641018	INDIA	TAMIL NADU	COIMBATORE	641018	SB0494	20.00	12-APR-2023
R CHANDRAN	NOTAVAILABLE	D-203 KURUCHI HOUSING UNIT NO.1 COIMBATORE 641021	INDIA	TAMIL NADU	COIMBATORE	641021	SB1358	20.00	12-APR-2023
C RAJAGOPAL	NOTAVAILABLE	"MEERA BAGH" DAVIS DALE UDAGAMANDALAM 643001	INDIA	TAMIL NADU	NILGIRIS	643001	SB2568	40.00	12-APR-2023
SREEDHARAN NAMBIAR M	NOTAVAILABLE	SHANTHI RAMACHANDRA NAGAR PAVANGAD KOZHIKODE 673021	INDIA	KERALA	KOZHIKODE	673021	SB2209	20.00	12-APR-2023
ABDUSALAM R K	NOTAVAILABLE	THALATHIL KUZYIL PUNNAKKAL CALCUT 673603	INDIA	KERALA	KOZHIKODE	673603	SB2089	20.00	12-APR-2023
P SINDHULAKSHMI	NOTAVAILABLE	SREE MURUGABHAVAN METHANAM ROAD EDAPPALLY COCHIN 682024	INDIA	KERALA	ERNAKULAM	682024	SB1367	20.00	12-APR-2023
V KRISHNA MENON	NOTAVAILABLE	THILAK M.K.K.NAIR NAGAR TRIPUNITHURA KOCHI - KERALA 682301	INDIA	KERALA	ERNAKULAM	682301	SB2236	20.00	12-APR-2023
S JAYASREE	S SASIDHARAN PILLAY	T3/1 N G O QUARTERS ALUVA ERNAKULAM KERALA 683101	INDIA	KERALA	ERNAKULAM	683101	1202390000116641	60.00	12-APR-2023
RANGANTHA KAMATHC G	NOTAVAILABLE	CANARA BANK MAYITHARA ALLEPPEY 688539	INDIA	KERALA	ALAPPUZHA	688539	SB1291	20.00	12-APR-2023
DINESH MAHESHWARI	NOTAVAILABLE	IDEAL PLASTIC INDUSTRIES 28 B T ROAD CALCUTTA 700002	INDIA	WEST BENGAL	KOLKATA	700002	M00098	800.00	12-APR-2023
SUNITA RANI	NOTAVAILABLE	147/13, MAHATMA GANDHI ROAD, 1ST FLOOR, CALCUTTA 700007	INDIA	WEST BENGAL	KOLKATA	700007	SB0859	20.00	12-APR-2023
SANYUKTA DAGA	NOTAVAILABLE	C/O R K INDUSTRIES ROOM 7A 5TH FLOOR 2, GANESH CHANDRA AVENUE CALCUTTA 700013	INDIA	WEST BENGAL	KOLKATA	700013	SB0889	20.00	12-APR-2023

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
SEKHAR SANYAL	NOTAVAILABLE	201, MANIKITALA MAIN ROAD SUITE NO.-47 CALCUTTA 700054	INDIA	WEST BENGAL	KOLKATA	700054	SB2025	20.00	12-APR-2023
SUMASALESSECURITIESPVTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0843	100.00	12-APR-2023
CHANDRA KALA LAMBORIA	NOTAVAILABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0845	100.00	12-APR-2023
SWAPAN KUMAR SADHU	NOTAVAILABLE	C/O HIRALAL SARKAR 86, THAKURBARI SARANI P.O. NANDANNAGAR CALCUTTA 700083	INDIA	WEST BENGAL	KOLKATA	700083	S00283	400.00	12-APR-2023
KISHAN LAL RATHI	NOTAVAILABLE	C/O MUNDRA & CO. 12/1 LINDSAY STREET CALCUTTA 700087	INDIA	WEST BENGAL	KOLKATA	700087	R00135	1200.00	12-APR-2023
RAJESH KUMAR GUPTA	NOTAVAILABLE	21-22, JAI BIBI ROAD GHUSURY HOWRAH 711107	INDIA	WEST BENGAL	HOWRAH	711107	SB3101	20.00	12-APR-2023
SHREE BHAGWAN MOOKIM	NOTAVAILABLE	C/O.N.D.MOOKIM 3 G T ROAD ASANSOL 713301	INDIA	WEST BENGAL	BARDHAMAN	713301	M00175	400.00	12-APR-2023
GULAB KISHORE SAH	NOTAVAILABLE	C/O MANOJ KUMAR (ARCTITECH) 3RD FLOOR, SANTDEEP BUILDING SEROKE ROAD SILIGURI 734001	INDIA	WEST BENGAL	DARJILING	734001	SB0868	20.00	12-APR-2023
SULOCHANA DEVI AGARWALA	NOTAVAILABLE	UMA ELECTRICALS & MACHINERY STORES LAXMI TALKIES ROAD HINDI HIGH SCHOOL BUILDING ORISSA 768001	INDIA	ORISSA	SAMBALPUR	768001	SB1578	20.00	12-APR-2023
BALDEV BHATTACHARYA	NOTAVAILABLE	SUPDT OF MINES RAMPUR COLLIERY SAMBALPUR 768225	INDIA	ORISSA	SAMBALPUR	768225	B00054	400.00	12-APR-2023
SATYANARAYAN AGARWAL	NOTAVAILABLE	RAJDHANI TIMBER ZOO ROAD DISPUR GUWAHATI 781006	INDIA	ASSAM	KAMRUP	781006	SB0922	40.00	12-APR-2023
VARSHA ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2031	20.00	12-APR-2023
NEELAM MUTREJA	NOTAVAILABLE	NEAR TAPOWAN SCHOOL RAGHUVANSH RD, ANDI GOLA MUZAFFARPUR 842001	INDIA	BIHAR	MUZAFFARPUR	842001	SB1204	20.00	12-APR-2023
SATISH KUMAR LAKHANPAL	DINESH LAKHANPAL	NO-14612506Y912 LTD AD REGT SP WKSP C/O 56 APO JHANSI 906912	INDIA	UTTAR PRADESH	Jhansi		IN30039417530308	80.00	12-APR-2023
MUSHTAQ ALI	NOTAVAILABLE	302 KINGS APT. JUHU TARA ROAD BOMBAY 400049	INDIA	MAHARASHTRA	MUMBAI	400049	A00113	2000.00	12-APR-2023
URMIMALA DUTTA	NOTAVAILABLE	182/B SARAT BOSE ROAD CALCUTTA 700029	INDIA	WEST BENGAL	KOLKATA	700029	D00171	2400.00	12-APR-2023
SURESH SHAH	NOTAVAILABLE	16/11 BINNY CRESCENT BANGALORE 560046	INDIA	KARNATAKA	BANGALORE	560046	S00053	400.00	12-APR-2023
BIJAI NARAYAN SINGH	JEO VUJHARAT SINGH	VILLEGE GAMBHIR BAN POST GAMBHIR BAN AZAMGARH U P 276001	INDIA	UTTAR PRADESH	AZAMGARH		1206140000005464	20.00	12-APR-2023
JAGANNATH DABA SHETTY	DABA SHETTY	A-104 SIDDHI APT NEAR SRI PRASTH NALLASOPARA WEST VASAI 401309	INDIA	MAHARASHTRA	THANE	401309	IN30177411637718	100.00	12-APR-2023
A M SRINIVASAN	A MUTHURAM PILLAI	12 THIRD CROSS STREET TRUSTPURAM KODAMBAKKAM CHENNAI TAMIL NADU 601207	INDIA	TAMIL NADU	TIRUVALLUR	601207	1302080000112781	20.00	12-APR-2023
LALIT MUNOT	NOTAVAILABLE	VARDHAMAN CREDIT AND INVESTMENTS 41 BAZAAR STREET P.O CHIDAMBARAM CHENNAI 608001	INDIA	TAMIL NADU	CUDDALORE	608001	IN30108010077227	20.00	12-APR-2023
MAVJI D PATEL	NOTAVAILABLE	16/1, C.M.H.ROAD LAKSHMIPURAM ULSOOR BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB0026	200.00	12-APR-2023
SEETHA HARIHARAN	NOTAVAILABLE	BLOCK - A, RAJESWARI 17TH ROAD CHAMBUR BOMBAY 400071	INDIA	MAHARASHTRA	MUMBAI	400071	SB1654	40.00	12-APR-2023
THELAXMIVILASBANKLTD	NOTAPPLICABLE	62, CATHEDRAL ROAD MADRAS 600086	INDIA	TAMIL NADU	CHENNAI	600086	SB1685	8740.00	12-APR-2023
RAMAMANI H S	PRABHAKAR Y C	26/1 4TH MAIN ROAD N R COLONY BANGALORE 560019	INDIA	KARNATAKA	BANGALORE	560019	IN30131320515003	400.00	12-APR-2023