

SINCLAIRS HOTELS LIMITED

AMOUNT OF UNPAID/UNCLAIMED DIVIDEND FOR THE YEAR 2018-19

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
SUKUMAR GON	NOTAVAILABLE	C/O, KRISHNA SHOE STORE, AT PO +DIST. JAMTARA	INDIA	JHARKHAND	JAMTARA		SB0906	60.00	02-OCT-2026
ARUN KUMAR DIXIT	NOTAVAILABLE	2A/67, AZAD NAGAR KANPUR CITY - U.P	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0197	30.00	02-OCT-2026
PUSHPA N PALECHA	NOTAVAILABLE	POPULAR STOCKS 207, POONAM PLAZA 5, D.S.LANE, CHICKPET	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB3091	90.00	02-OCT-2026
JAI KUMAR SINGH	NOTAVAILABLE	VILLAGE TARDIH P O KANEHTI PHULPUR ALLAHABAD.	INDIA	UTTAR PRADESH	ALLAHABAD		SB0717	60.00	02-OCT-2026
NAVEEN NALWAYA	NOTAVAILABLE	8 LIG DUPLEX ANOOP TALKIES INDORE	INDIA	MADHYA PRADESH	INDORE		SB0425	30.00	02-OCT-2026
CHANCHAL NALWAYA	NOTAVAILABLE	8 LIG DUPLEX ANOOP TALKIES INDORE	INDIA	MADHYA PRADESH	INDORE		SB0426	30.00	02-OCT-2026
BHAGWANDAS BHATIA	NOTAVAILABLE	BLDG NO.7-B FLAT NO.13 4TH FLOOR NAVJIVAN COLONY LAMINGTON ROAD	INDIA	MADHYA PRADESH	INDORE		SB0775	30.00	02-OCT-2026
HARI THADANI	NOTAVAILABLE	IVX BANKS UPPER WOOD HOUSE ROAD OOTY.	INDIA	KARNATAKA	MYSORE		SB1515	150.00	02-OCT-2026
RADHA DEVI	NOTAVAILABLE	VILLAGE TARDIH P.O. KANEHTI PHULPUR ALLAHABAD	INDIA	UTTAR PRADESH	ALLAHABAD		SB0716	60.00	02-OCT-2026
MEGHA NARENDRA SHAH	NOTAVAILABLE	4, VRINDAVAN BLDG. C/O.GHASWALA CHAWL ANDHERI KURLA ROAD, ANDHERI EAST BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY		SB1615	30.00	02-OCT-2026
KALWANT SINGH	NOTAVAILABLE	H.NO.3454 35-D CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH		500211	600.00	02-OCT-2026
HANSRAJ ARORA	NOTAVAILABLE	C/O MEGHRAJ HALWAI 8 A C C COLONY R P BAGH DELHI	INDIA	DELHI	DELHI		A00066	1200.00	02-OCT-2026
PAWAN ARORA	NOTAVAILABLE	C/O.MEGHRAJ HALWAI 8 ACC COLONY R P BAGH DELHI	INDIA	DELHI	DELHI		A00071	1200.00	02-OCT-2026
BHANUBHAI J SUTHAR	NOTAVAILABLE	AT MEGHVA (BADAPURA) POST PANSORA TA ANAND GUJARAT	INDIA	GUJARAT	ANAND		SB0663	30.00	02-OCT-2026
RAJA BANERJEE	NOTAVAILABLE	CHARMANDIRTALA PO GONDALPARA CHANDANNAGAR HOOGHLY	INDIA	WEST BENGAL	HOOGHLY		BZ0020	300.00	02-OCT-2026
JAIRAM KHATWANI	N A	A-17 RAJEEV NAGAR KAPA RAIPUR (CG)	INDIA	CHHATTISGARH	RAIPUR		003421	30.00	02-OCT-2026
USHA RANI GUPTA	NOTAVAILABLE	92 JATWARA PULL MITHAI DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	G00035	600.00	02-OCT-2026
P C AGGARWAL	NOTAVAILABLE	C/O,IMPERIAL GARMENT 1803 CHANDNI CHOWK DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	AZ0013	600.00	02-OCT-2026
ANU LAMBA	NOTAVAILABLE	H NO 9673, SLAM GANJ OPP AZAD MARKET DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0542	30.00	02-OCT-2026
GURBIR SINGH MATHARU	NOTAVAILABLE	2240/1, SHADIPUR MANDIR WALI GALI NEW DELHI 110008	INDIA	DELHI	CENTRAL DELHI	110008	SB0579	30.00	02-OCT-2026
BHOMRAJ SINGHI	NOTAVAILABLE	F 267E SUDERSHAN PARK NEW DELHI 110015	INDIA	DELHI	CENTRAL DELHI	110015	S00166	600.00	02-OCT-2026
RAJ KUMAR SABHRWAL	NOTAVAILABLE	BLOCK 45 Q.NO.4 DS RAMESH NAGAR NEW DELHI 110015	INDIA	DELHI	CENTRAL DELHI	110015	SB1116	60.00	02-OCT-2026
MALTI KAILA	NOTAVAILABLE	E-80 AMAR COLONY LAJPAT NAGAR- 4 NEW DELHI 110024	INDIA	DELHI	CENTRAL DELHI	110024	SB0602	60.00	02-OCT-2026
ANJALI ADHAR	NOTAVAILABLE	AD-50, TAGORE GARDEN NEW DELHI 110027	INDIA	DELHI	CENTRAL DELHI	110027	SB0600	30.00	02-OCT-2026
UPENDRA NATH SAHI	PRAKASH NATH SAHI	J-7/29 RAJOURI GARDEN NEW DELHI 110027	INDIA	DELHI	CENTRAL DELHI	110027	003478	228.00	02-OCT-2026
SUNIL KHANNA	NOTAVAILABLE	17/43, GEETA COLONY DELHI 110031	INDIA	DELHI	CENTRAL DELHI	110031	SB0595	30.00	02-OCT-2026
RANJI SINGH SABHARWAL	NOTAVAILABLE	183-SANDESH VIHAR DELHI 110034	INDIA	DELHI	CENTRAL DELHI	110034	SB1581	30.00	02-OCT-2026
ANIL NAYAR	NOTAVAILABLE	E 458 GREATER KAILASH PART II NEW DELHI 110048	INDIA	DELHI	CENTRAL DELHI	110048	SB2473	60.00	02-OCT-2026
DAL CHAND	NOTAVAILABLE	C - 395 SIDDARTH NAGAR MULTANI DHANDA PAHAR GANJ NEW DELHI 110055	INDIA	DELHI	CENTRAL DELHI	110055	C00071	1200.00	02-OCT-2026
SANJAY AGARWAL	NOTAVAILABLE	C-44, POCKET-9 FLAT-15, JANAKPURI NEW DELHI 110058	INDIA	DELHI	CENTRAL DELHI	110058	SB0598	30.00	02-OCT-2026
ASHOK KUMAR	NOTAVAILABLE	H-382 SRINIWAS PURI NEW DELHI 110065	INDIA	DELHI	CENTRAL DELHI	110065	SB0596	60.00	02-OCT-2026
R CHANDRASEKARAN	NOTAVAILABLE	A-53, LEIAH APARTMENTS VASUNDHARA ENCLAVE DELHI 110091	INDIA	DELHI	CENTRAL DELHI	110091	SB0580	150.00	02-OCT-2026
VIDYA RANI DHILLON	INDER SINGH	B2 / 703 GANESH NAGAR PART II SHAKARPUR NEW DELHI 110092	INDIA	DELHI	CENTRAL DELHI	110092	IN30007910111898	900.00	02-OCT-2026
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	30.00	02-OCT-2026
DHARNENDRA KUMAR JAIN	NOTAVAILABLE	C/O VARDHMAN GARMENTS OPP ROHTAK MED.HALL RAILWAY ROAD HARYANA 124001	INDIA	HARYANA	ROHTAK	124001	SB0546	30.00	02-OCT-2026
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	60.00	02-OCT-2026
SUDHIR GARG	NOTAVAILABLE	990, SECTOR - 7 URBAN ESTATE AMBALA CITY 134003	INDIA	HARYANA	AMBALA	134003	SB1589	30.00	02-OCT-2026
DR HARBANSLAL GUPTA	NOTAVAILABLE	1200 SECTOR 7 PANCHKULA HARYANA 134109	INDIA	HARYANA	PANCHKULA	134109	SB2505	150.00	02-OCT-2026
PROMILA GOYAL	NOTAVAILABLE	69-H, SARABHA NAGAR LUDHIANA 141001	INDIA	PUNJAB	LUDHIANA	141001	SB0962	30.00	02-OCT-2026
USHA ARORA	NOTAVAILABLE	152 S JIWAN SINGH ROAD OPP GOAL BAGH AMRITSAR 143001	INDIA	PUNJAB	AMRITSAR	143001	SB0802	30.00	02-OCT-2026
GURDARSHAN SINGH BEDI	NOTAVAILABLE	GURUDWARA GALI SANT NAGAR GURDASPUR 143521	INDIA	PUNJAB	AMRITSAR	143521	SB0797	30.00	02-OCT-2026
VIJAY KUMAR GUPTA	NOTAVAILABLE	GUPTA CLOTH HOUSE NEAR ARYA SAMAT MANDIR DINA NAGAR 143531	INDIA	PUNJAB	AMRITSAR	143531	SB0799	30.00	02-OCT-2026
VIJAY KUMARI	NOTAVAILABLE	GUPTA CLOTH HOUSE NEAR ARYA SAMAT MANDIR DINA NAGAR 143531	INDIA	PUNJAB	AMRITSAR	143531	SB0800	30.00	02-OCT-2026
RAHUL GUPTA	NOTAVAILABLE	2989/1 ANARDANA PARK PATIALA 147001	INDIA	PUNJAB	PATIALA	147001	G00070	1200.00	02-OCT-2026
PARDEEP GOYAL	NOTAVAILABLE	BHARAT MOTOR CO. GURU KASHI MARG BHATINDA 151001	INDIA	PUNJAB	BATHINDA	151001	G00024	600.00	02-OCT-2026
DHARAM PAUL WALIA	NOTAVAILABLE	1374A, SECTOR-20B CHANDIGARH 160020	INDIA	CHANDIGARH	CHANDIGARH	160020	SB1582	30.00	02-OCT-2026
SAHIB SINGH	RATTAN SINGH	MR SAHIB SINGH R/O H NO 170/3 PALACE COLONY MANDI TEHSIL SADAR DISTRICT MANDI HP NEAR HFDC BANK MANDI 175001	INDIA	HIMACHAL PRADESH	MANDI	175001	IN30154939006324	516.00	02-OCT-2026
B N MEHROTRA	NOTAVAILABLE	46/12 CHAPPAR MOHAL KANPUR 200001	INDIA	UTTAR PRADESH	KANPUR DEHAT		M00029	600.00	02-OCT-2026
AJAY PURWAR	NOTAVAILABLE	108 BROWN GANJ ETAWAH UTTAR PRADESH 206001	INDIA	UTTAR PRADESH	ETAWAH		SB0934	30.00	02-OCT-2026
RAJEEV AGARWAL	NOTAVAILABLE	125/K/96 GOVIND NAGAR KANPUR 208006	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0935	30.00	02-OCT-2026
PHOOL KALI	NOTAVAILABLE	191 K BLOCK YASHODA NAGAR KANPUR 208011	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0938	30.00	02-OCT-2026
GIRJA SHANKAR YADAV	J N YADAV	116 BAUDH NAGAR NAUBASTA KANPUR 208021	INDIA	UTTAR PRADESH	KANPUR DEHAT		003405	30.00	02-OCT-2026
MANOJ KUMAR MISHRA	KUMAR	SHASTRI NAGAR NEAR HARIYALI KAMAL GANJ FARRUKHABAD UTTAR PRADESH 209724	INDIA	UTTAR PRADESH	KANPUR DEHAT		1201320001438844	600.00	02-OCT-2026
SAURABH TIWARI	KAMTA PRASAD TIWARI	B-10 AWAS VIKAS COLONY BANDA 210001	INDIA	UTTAR PRADESH	BANDA		IN30154938675422	300.00	02-OCT-2026
KALYAN DAS AGRAWAL	NOTAVAILABLE	43/30, RAJA DARWAJA VARANASI - 2 221001	INDIA	UTTAR PRADESH	CHANDAULI		SB0092	60.00	02-OCT-2026
BABULAL AGARWAL	NOTAVAILABLE	215/66 SUBHASH MARG LUCKNOW 226003	INDIA	UTTAR PRADESH	LUCKNOW		SB0945	30.00	02-OCT-2026
RAMNARESHAGARWALHUF	NOTAPPLICABLE	255/315 SURAJ SADAN KUNDIRI RAKABGANJ LUCKNOW U P 226004	INDIA	UTTAR PRADESH	LUCKNOW		120132000288899	450.00	02-OCT-2026
SHALANDRA KUMAR GUPTA	NOTAVAILABLE	B-734 SECTOR C HAHNAGAR LUCKNOW 226006	INDIA	UTTAR PRADESH	LUCKNOW		SB0948	30.00	02-OCT-2026
ARCHANA SACHDEV	NOTAVAILABLE	W/O. H.SACHDEV STATE BANK OF TRAVANCORE ALIGANJ LUCKNOW 226020	INDIA	UTTAR PRADESH	LUCKNOW		SB0957	30.00	02-OCT-2026
NIDHEESH JAIN	J K JAIN	VARDHMAAN UDYOG LUCKNOW ROAD HARDOI UTTAR PRADESH 241001	INDIA	UTTAR PRADESH	HARDOI		120398000017542	60.00	02-OCT-2026

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VIDYA DEVI	NOTAVAILABLE	E-1005, RAJENDRA NAGAR AVAS VIKAS BAREILLY-UP 243122	INDIA	UTTAR PRADESH	BAREILLY		SB1861	30.00	02-OCT-2026
RAJ JAIN	NOTAVAILABLE	RAM CHANDER JAIN JAIN LIK-KOTHI GATE HAPUR 245101	INDIA	UTTAR PRADESH	GHAZIABAD		SB0532	30.00	02-OCT-2026
SUSHIL KUMAR SHARMA	NOTAVAILABLE	35 NAV JYOTI COLONY MEENAKSHI ROAD HAPUR 245101	INDIA	UTTAR PRADESH	GHAZIABAD		SB0531	30.00	02-OCT-2026
SHASI AGARWAL	NOTAVAILABLE	MECH & IND. ENGG. DEPT. UNIVERSITY OF ROORKEE ROORKEE UP 247667	INDIA	UTTARAKHAND	HARIDWAR		SB0566	30.00	02-OCT-2026
ARUN KUMAR AGARWAL	NOTAVAILABLE	READER, MECH & IND. ENGG. DEPT. UNIVERSITY OF ROORKEE ROORKEE UP 247667	INDIA	UTTARAKHAND	HARIDWAR		SB0565	30.00	02-OCT-2026
RANA PRATAP SINGH	NAWAB SINGH	C/O ANDHRA BANK 786 SOTI GANJ MEERUT 250001	INDIA	UTTAR PRADESH	MEERUT		IN30133017424766	30.00	02-OCT-2026
RUDRA KUMAR PAL	NOTAVAILABLE	C/O K N SRIVASTAV 97 ANDHIARI BAGH SOUTH GORAKHPUR 273001	INDIA	UTTAR PRADESH	GORAKHPUR		SB1978	30.00	02-OCT-2026
SAURABH JAIN	NOTAVAILABLE	12, MASTER PLAN ROAD NAYA LAJPAT KUNJ NEAR DISTRICT JAIL AGRA 282002	INDIA	UTTAR PRADESH	AGRA		J00101	600.00	02-OCT-2026
PRADEEP DEEDWANIA	NOTAVAILABLE	DEEDWANIA HOUSE NITI MARG AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0435	30.00	02-OCT-2026
CHITRA DEEDWANIA	NOTAVAILABLE	DEEDWANIA HOUSE NITI MARG AJMER 305001	INDIA	RAJASTHAN	AJMER	305001	SB0436	30.00	02-OCT-2026
KAVITHA DEVI	NOTAVAILABLE	NEAR TERAPANTI BHAVAN RAJASTHAN SOJAT ROAD 306103	INDIA	RAJASTHAN	PALI	306103	SB0458	30.00	02-OCT-2026
USHA GUPTA	NOTAVAILABLE	C/O.MR.DILIP THAKKAR BHIM MANDI THANA STATION ROAD BEHIND GOVIND BUILDING 324005	INDIA	RAJASTHAN	KOTA	324005	SB0743	60.00	02-OCT-2026
RAJENDRA PRASAD GUPTA	NOTAVAILABLE	C/O.MR.DILIP THAKKAR BHIM MANDI THANA STATION ROAD BEHIND GOVIND BUILDING 324005	INDIA	RAJASTHAN	KOTA	324005	SB0745	60.00	02-OCT-2026
MAHESH KUMAR	NOTAVAILABLE	KAILASH TRADING CORPORATION STATION ROAD BHAWANI MANDIRAJ 326502	INDIA	RAJASTHAN	CHITTORGARH	326502	SB1974	30.00	02-OCT-2026
ASHA SRIVASTAVA	NOTAVAILABLE	17, NAGNECHI JI SCHEME PAWANPURI BIKANER 334003	INDIA	RAJASTHAN	BIKANER	334003	SB0445	60.00	02-OCT-2026
SULEKHA AGARWAL	SUNIL DUTT AGARWAL	DURGA DUTT SUNIL DUTT RAJ PHALODI 342301	INDIA	RAJASTHAN	JODHPUR	342301	IN30039411273083	30.00	02-OCT-2026
MAHAVEER CHAND CHHAJED	NOTAVAILABLE	H NO 106 NIMDI KA VAS WARD NO 5 BALOTRA RAJASTHAN 344022	INDIA	RAJASTHAN	BARMER	344022	1203320000858515	12.00	02-OCT-2026
PARESH KANTILAL PAREKH	NOTAVAILABLE	35 AJAY APPARTMENT DR.YAGNIK ROAD RAJKOT GUJARAT 360001	INDIA	GUJARAT	RAJKOT	360001	1301990000185317	600.00	02-OCT-2026
SUNDARDAS TALREJA	NOTAVAILABLE	DHORAJI GATE JETPUR 360370	INDIA	GUJARAT	RAJKOT	360370	SB0652	30.00	02-OCT-2026
SHAILESH DAYASHANKERBHAI JOSHI	NOTAVAILABLE	SACHIN APT, 2ND FLOOR TAI STREET, NEAR MATWA STREET JETPUR 360370	INDIA	GUJARAT	RAJKOT	360370	SB1912	30.00	02-OCT-2026
DIPAK DAYASHANKERBHAI JOSHI	NOTAVAILABLE	SACHIN APT, 2ND FLOOR TAI STREET, NEAR MATWA STREET JETPUR 360370	INDIA	GUJARAT	RAJKOT	360370	SB1913	30.00	02-OCT-2026
GUNAVANTRAI DAYASHANKERBHAI JOSHI	NOTAVAILABLE	SACHIN APT, 2ND FLOOR TAI STREET, NEAR MATWA STREET JETPUR 360370	INDIA	GUJARAT	RAJKOT	360370	SB1914	30.00	02-OCT-2026
GIRDHR POPAT PANKHNEYA	NOTAVAILABLE	PANCHVATI SOCIETY 8-E KAMALBAG POPAT NIVAS PORBANDAR 360575	INDIA	GUJARAT	JAMNAGAR	360575	SB0606	30.00	02-OCT-2026
SHAILESH S RAWAL	NOTAVAILABLE	S M ROAD GANESH COLONY WADI PLOT, GAYATRI KRUPA PORBANDAR 360575	INDIA	GUJARAT	JAMNAGAR	360575	SB0608	30.00	02-OCT-2026
RATILAL D JOSHI	NOTAVAILABLE	RAVI, VACHHARA CHOWK SANDHIYA VAD AT CHHAYA 360578	INDIA	GUJARAT	JAMNAGAR	360578	SB1882	30.00	02-OCT-2026
URMILA R JOSHI	NOTAVAILABLE	C/O R D JOSHI RAVI, VACHHARA CHOWK SANDHIYA VAD AT CHHAYA 360578	INDIA	GUJARAT	JAMNAGAR	360578	SB1883	30.00	02-OCT-2026
LAXMAN KARSHAH KAPADIYA	NOTAVAILABLE	SHIKHAND SAMRAT HOSPITAL ROAD MAHUVA PORT 364290	INDIA	GUJARAT	BHAVNAGAR	364290	SB1733	30.00	02-OCT-2026
VITHALDAS PRAGJI THACKER	PRAGJI NARAN THACKER	26 ASHISH VRUNDAVAN SOCIETY ANJAR ANJAR-KATCH 370110	INDIA	GUJARAT	KACHCHH	370110	003505	150.00	02-OCT-2026
RAJESH N JHAVERI	NOTAVAILABLE	JHAVERI BUILDING OPP. BOI, MANEK CHOWK AHMEDABAD - 3 380001	INDIA	GUJARAT	AHMEDABAD	380001	SB0145	1350.00	02-OCT-2026
GAUTAM N JHAVERI	NOTAVAILABLE	JHAVERI BUILDING OPP. BOI, MANEK CHOWK AHMEDABAD - 3 380001	INDIA	GUJARAT	AHMEDABAD	380001	SB0146	924.00	02-OCT-2026
CHANDRAKANT SHAH	NOTAVAILABLE	89/718, PUSHPAK APARTMENT SOLA ROAD BEHIND PARASNAGAR AHMEDABAD 380003	INDIA	GUJARAT	AHMEDABAD	380003	SB2401	60.00	02-OCT-2026
AAKASH KUMAR MEHTA	NOTAVAILABLE	COCONUT MERCHANT JUNA MADHAVPURA AHMEDABAD 380004	INDIA	GUJARAT	AHMEDABAD	380004	SB0180	30.00	02-OCT-2026
KRUNAL R SHAH	NOTAVAILABLE	C/O SHANTILAL NANALAL 1488-5 OLD MADHUPURA AHMEDABAD 380004	INDIA	GUJARAT	AHMEDABAD	380004	SB0187	30.00	02-OCT-2026
B L SATISH	NOTAVAILABLE	ASST. MANAGER, VIJAYA BANK NAVARANGAPURA AHMEDABAD 380009	INDIA	GUJARAT	AHMEDABAD	380009	SB0054	150.00	02-OCT-2026
REKHA VASUDEV VAIDYA	VASUDEV G VAIDYA	C-702 SAMARPAN TOWERS ON 132 FT RING ROAD, NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	003408	60.00	02-OCT-2026
LEENA SHAH	NOTAVAILABLE	11/8/3 KUMKUM SOCIETY STADIUM ROAD AHMEDABAD 380014	INDIA	GUJARAT	AHMEDABAD	380014	S00086	600.00	02-OCT-2026
HARSHAD AMRATLAL SHAH	NOTAVAILABLE	PLOT NO.1258/1 SECTOR - 2A GANDHINAGAR 382002	INDIA	GUJARAT	GANDHI NAGAR	382002	S00224	600.00	02-OCT-2026
KIRIT MAGANLAL PATEL	NOTAVAILABLE	PATEL NO MADH KHARAKUWA, SARKHEJ TA-CITY DI-AHMEDABAD, GUJARAT-3 382210	INDIA	GUJARAT	AHMEDABAD	382210	SB0163	30.00	02-OCT-2026
PUNJABHAI MULJIBHAI PARMAR	NOTAVAILABLE	22-A, GANESH KUNJ COOP HSG SOC ODHAV, NR AMBIKA NAGAR ODHAV AHMEDABAD 382415	INDIA	GUJARAT	AHMEDABAD	382415	SB1496	30.00	02-OCT-2026
JAYSUKHLAL S MODI	NOTAVAILABLE	11-A, RAJESH PARK SOCIETY NEAR GAMANPURA RANIP AHMEDABAD 382480	INDIA	GUJARAT	AHMEDABAD	382480	SB0188	30.00	02-OCT-2026
BABUBAI SHAMBHUDAS PATEL	NOTAVAILABLE	C/O.SARVODAYA HARD & COLOUR TRADING COMPANY MEMON MARKET, STATION ROAD 382721	INDIA	GUJARAT	MAHESANA	382721	SB0159	30.00	02-OCT-2026
CHAMPAKLAL S CHOHI	NOTAVAILABLE	CHOXI BAZAR UMRETH 388220	INDIA	GUJARAT	ANAND	388220	SB1697	30.00	02-OCT-2026
AMINA SHAIKH	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1484	30.00	02-OCT-2026
MUSA ISMAIL PANWALA	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1485	30.00	02-OCT-2026
MUSABHAI SHAIKH	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1486	30.00	02-OCT-2026
CHANDRAKANT R SHAH	NOTAVAILABLE	3, VISHRAM BAUG SOCIETY OPP. HAZIRA MAKER PURA ROAD BARODA 390004	INDIA	GUJARAT	VADODARA	390004	SB0660	30.00	02-OCT-2026
SADHANA BRAHMBHATT	NOTAVAILABLE	230C, GOKULDHAM SOCIETY MANJALPUR GIDC ROAD BARODA 390011	INDIA	GUJARAT	VADODARA	390011	SB0674	30.00	02-OCT-2026
BEDCHAR BHAIL PARAMAR	NOTAVAILABLE	MANGALDHAM K-9, CHANDRAVATI SOCIETY NEAR WAGHESHWARI SOCIETY VADODARA 390018	INDIA	GUJARAT	VADODARA	390018	SB0672	30.00	02-OCT-2026
CHETAN KUMARGUNVANTRAI DESAI	NOTAVAILABLE	MANCHHADEVI STREET AT & PO PALSANA VIA CHALITHAN 394315	INDIA	GUJARAT	SURAT	394315	SB0989	30.00	02-OCT-2026
SHOBHABEN GUNVANTRAI DESAI	NOTAVAILABLE	MANCHHADEVI STREET AT & PO PALSANA VIA CHALITHAN 394315	INDIA	GUJARAT	SURAT	394315	SB0990	30.00	02-OCT-2026
MANOJ KUMAR BINDAL	NOTAVAILABLE	PRAKASH PRINTS 5-202, LOWER GROUND J J MARKET, RING ROAD SURAT 395002	INDIA	GUJARAT	SURAT	395002	SB0658	30.00	02-OCT-2026
HITESH J AGRAWAL	NOTAVAILABLE	OPP GARDEN NR POST OFFICE D N H, SILVASSA 396230	INDIA	DAMAN AND DIU	DAMAN	396230	SB1479	30.00	02-OCT-2026
UDAY MERCHANT	NOTAVAILABLE	201, SAI SADAN 76/78, MODY STREET FORT 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0124	1200.00	02-OCT-2026
KARNATAKABANKLTD	NOTAPPLICABLE	VARDHAMAN EXCH DEPT 17-G GAWASJI PATEL ST BOMBAY 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0992	90.00	02-OCT-2026
RAVINDRA BROKER	NOTAVAILABLE	11/13 MINT ROAD 1ST FLOOR OPP GPO FORT BOMBAY 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0764	30.00	02-OCT-2026
KRISHNAKANT S SANGANI	NOTAVAILABLE	C/O.U.B.SHAH 91, MARINE DRIVE 3, SHALIMAR BOMBAY 400002	INDIA	MAHARASHTRA	MUMBAI	400002	SB2546	150.00	02-OCT-2026
ABDUL HAFEEZ ANSARI	NOTAVAILABLE	9, PRINCEES BUILDING IBRAHIM REHMATULLA ROAD BOMBAY 400003	INDIA	MAHARASHTRA	MUMBAI	400003	SB1661	30.00	02-OCT-2026
ANIL SHASHTRI	NOTAVAILABLE	RAVAL BUILDING NO.22 2ND FLOOR 418 LAMINGTON ROAD BOMBAY 400004	INDIA	MAHARASHTRA	MUMBAI	400004	S00225	1200.00	02-OCT-2026
HARSHAD B SHASTRI	NOTAVAILABLE	RAVAL BUILDING NO.22 2ND FLOOR 418 LAMINGTON ROAD BOMBAY 400004	INDIA	MAHARASHTRA	MUMBAI	400004	S00226	1200.00	02-OCT-2026
SUNDER LAL WADHWANI	NOTAVAILABLE	4/22, NAVJIVAN SOCIETY LAMINGTON ROAD BOMBAY 400008	INDIA	MAHARASHTRA	MUMBAI	400008	SB1993	30.00	02-OCT-2026
SALIM LOKHANDWALA	NOTAVAILABLE	NEW SAINIKETAN B-WING, 7TH FLOOR FLAT NO.13, MOUNT ROAD BOMBAY 400010	INDIA	MAHARASHTRA	MUMBAI	400010	SB3138	180.00	02-OCT-2026
SHRENIK SHAH	NOTAVAILABLE	AUTOMATIC INDUSTRIES LOWER PAREL OLD NATHURADAS MILL COMPOUND BOMBAY 400013	INDIA	MAHARASHTRA	MUMBAI	400013	S00049	600.00	02-OCT-2026
OMPRAKASH P MANDLEKAR	NOTAVAILABLE	63, RAJMAH BLDG 259, LJ ROAD, MAHIM BOMBAY 400016	INDIA	MAHARASHTRA	MUMBAI	400016	SB0385	30.00	02-OCT-2026
KISHOR M SHAH	NOTAVAILABLE	7/A, BLOCK - 11, BALIGANAGAR OPP. JASMINE MILL MANIM [E] BOMBAY 400017	INDIA	MAHARASHTRA	MUMBAI	400017	SB1303	60.00	02-OCT-2026

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEFP
KISHOR MANILAL SHAH	NOTAVAILABLE	7-A 2ND FLOOR BLOCK NO.11 BALIGANAGAR BOMBAY 400017	INDIA	MAHARASHTRA	MUMBAI	400017	SB3056	90.00	02-OCT-2026
BHANUMATI H CHHEDA	NOTAVAILABLE	60/9 MADHUSADAN BUILDING SION (W) BOMBAY 400022	INDIA	MAHARASHTRA	MUMBAI	400022	C00057	1200.00	02-OCT-2026
GOBIND R BHATIA	NOTAVAILABLE	265/12 SANJOLI BUILDING SION (W) MUMBAI 400022	INDIA	MAHARASHTRA	MUMBAI	400022	SB3073	30.00	02-OCT-2026
POISESECURITIESANDEXCHLTD	NOTAPPLICABLE	NO.48, BANK STREET KHATAU BUILDING GROUND FLOOR, FORT BOMBAY 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB3130	480.00	02-OCT-2026
RAGULA VEERA REDDY	NOTAVAILABLE	153/5151, NEHRU NAGAR KURLA E BOMBAY 400024	INDIA	MAHARASHTRA	MUMBAI	400024	SB2128	30.00	02-OCT-2026
RAGULA PHILOMENA REDDY	NOTAVAILABLE	153/5151, NEHRU NAGAR KURLA E BOMBAY 400024	INDIA	MAHARASHTRA	MUMBAI	400024	SB2129	30.00	02-OCT-2026
PUSHPA JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1943	30.00	02-OCT-2026
KUMUDCHANDRA JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1944	30.00	02-OCT-2026
MINAL JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1946	30.00	02-OCT-2026
NITIN PR DEODHAR	P K DEODHAR	7 DATTASHRAM SHIVAJI PARK ROAD NO. 4, DADAR MUMBAI 400028	INDIA	MAHARASHTRA	MUMBAI	400028	003476	12.00	02-OCT-2026
PRIYADARSHI DEODHAR	K S DEODHAR	7 DATTASHRAM SHIVAJI PARK ROAD NO. 4, DADAR MUMBAI 400028	INDIA	MAHARASHTRA	MUMBAI	400028	003477	12.00	02-OCT-2026
DR MEGHJI GOSHAR	NOTAVAILABLE	304-B-GOLD COIN TARDEO ROAD BOMBAY 400034	INDIA	MAHARASHTRA	MUMBAI	400034	SB1637	90.00	02-OCT-2026
HEMANT GOSHAR	NOTAVAILABLE	304-B-GOLD COIN TARDEO ROAD BOMBAY 400034	INDIA	MAHARASHTRA	MUMBAI	400034	SB1638	90.00	02-OCT-2026
MANEK JEHANGIR CHOTHIA	NOTAVAILABLE	9 UNIQUE APT. GURU NANAK ROAD NEAR TATA COLONY BOMBAY 400050	INDIA	MAHARASHTRA	MUMBAI	400050	C00040	600.00	02-OCT-2026
BAGMAL SHAL	NOTAVAILABLE	B-10/24, KHIRA NAGAR S V ROAD SANTACRUZ (WEST) BOMBAY 400054	INDIA	MAHARASHTRA	MUMBAI	400054	SB0695	30.00	02-OCT-2026
POON ISUIPINGANITA ASSUDANI	NOTAVAILABLE	103, SUJAL BUILDING S.V.ROAD SANTACRUZ [WEST] BOMBAY 400054	INDIA	MAHARASHTRA	MUMBAI	400054	SB2532	150.00	02-OCT-2026
MANOHARLAL K ASSUDANI	NOTAVAILABLE	103, SUJAL BUILDING S.V.ROAD SANTACRUZ [WEST] BOMBAY 400054	INDIA	MAHARASHTRA	MUMBAI	400054	SB2533	150.00	02-OCT-2026
DEEPAK S SADHWANI	NOTAVAILABLE	66-6, AKASH DARSHAN VAKOLA MASJID SANTACRUZ BOMBAY 400055	INDIA	MAHARASHTRA	MUMBAI	400055	SB2488	150.00	02-OCT-2026
MAHINDRABEN GOKULDAS PARIKH	NOTAVAILABLE	GOKUL NIWAS BAJAJ ROAD VILE PARLE (WEST) BOMBAY 400056	INDIA	MAHARASHTRA	MUMBAI	400056	P00073	1200.00	02-OCT-2026
KANAKLATA CHOKSEY	NOTAVAILABLE	101 VIMAL APARTMENT 324 NEHRU RD PARLE EAST BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	SB1956	450.00	02-OCT-2026
PRAFUL M CHOKSEY	NOTAVAILABLE	101 VIMAL APARTMENT 324 NEHRU RD PARLE EAST BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	SB1957	450.00	02-OCT-2026
PIYUSH CHOKSEY	NOTAVAILABLE	101 VIMAL APARTMENT 324 NEHRU RD PARLE EAST BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	SB1959	450.00	02-OCT-2026
SOVIND CHANDEWAR	NOTAVAILABLE	A-201 MADHUSUDAN 3 PLAYGROUND ROAD VILE PARLE BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	C00011	600.00	02-OCT-2026
ALKA CHANDEWAR	NOTAVAILABLE	A-201 MADHUSUDAN 3 PLAYGROUND ROAD VILE PARLE (E) BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	C00007	600.00	02-OCT-2026
SUVARNA SANJEEV JOSHI	NOTAVAILABLE	SILVER ISLE CHS 502, MHATRAPADA AMBOLI, OFF CAESAR ROAD BOMBAY 400058	INDIA	MAHARASHTRA	MUMBAI	400058	SB1728	30.00	02-OCT-2026
HARSH HIMMATAMALJI JAIN	NOTAVAILABLE	ROOPKALA TEXTILES 2 S V ROAD R VERSI BLDG. MUMBAI 400058	INDIA	MAHARASHTRA	MUMBAI	400058	JZ0031	300.00	02-OCT-2026
VISHNU VISHWANATH MAHAMBREY	NOTAVAILABLE	KHANNA BUILDING NO.2 BLOCK NO.18 3RD FLOOR PANDURANGWADI MUMBAI 400063	INDIA	MAHARASHTRA	MUMBAI	400063	MZ0046	600.00	02-OCT-2026
DINESH SALECHA	NOTAVAILABLE	403, BLDG NO. 2 VISHAL COMPLEX, NARSING LANE OPP N L HIGH SCHOOL BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB1148	30.00	02-OCT-2026
ANITA SALECHA	NOTAVAILABLE	403, BLDG NO. 2 VISHAL COMPLEX, NARSING LANE OPP N L HIGH SCHOOL BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB1149	30.00	02-OCT-2026
NEENA K SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0707	270.00	02-OCT-2026
KIRTI J SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR SHANKAR LANE KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0703	270.00	02-OCT-2026
KANTABEN J SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR 3RD FLOOR SHANKAR LANE KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0705	270.00	02-OCT-2026
JETHALAL PANCHAL	NOTAVAILABLE	103, KRISTEJ POISAR WEST KANDIVALI 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB1621	30.00	02-OCT-2026
NIPA KALPESH SHAH	KALPESH MAHENDRA SHAH	D-403 VIJAY PARK BUILDING MATHURADAS EXTENSION ROAD KANDIVILI(WEST) MUMBAI MAHARASHTRA 400067	INDIA	MAHARASHTRA	MUMBAI	400067	120169000014981	600.00	02-OCT-2026
PANKAJ SHARMA	NOTAVAILABLE	C-6/501, POOJA APARTMENTS HAPPY HOME SOCIETY LTD. NEAR IRANI WADI, JASHVANT SAWANT RD BOMBAY 400068	INDIA	MAHARASHTRA	MUMBAI	400068	SB1224	30.00	02-OCT-2026
VINOD GUPTA	NOTAVAILABLE	12-B, SACHATMA NO.2, ST.ANTHONY'S ROAD CHEMBUR BOMBAY 400071	INDIA	MAHARASHTRA	MUMBAI	400071	SB1656	30.00	02-OCT-2026
SEBASTIAN ALUMMOOTIL	NOTAVAILABLE	PANT NAGAR BOMBAY 400075	INDIA	MAHARASHTRA	MUMBAI	400075	SB1951	30.00	02-OCT-2026
JAYANTILAL DAHYALAL MEHTA	NOTAVAILABLE	KAILASH MANSION 8/55, 257/C, TILAK ROAD GHARKOPAR [EAST] BOMBAY 400077	INDIA	MAHARASHTRA	MUMBAI	400077	SB1139	60.00	02-OCT-2026
SHANKUNTALA M MOHILE	NOTAVAILABLE	10 SHILPASHRI CO-OP SOCIETY PLOT NO.39 GOVANDI BOMBAY 400088	INDIA	MAHARASHTRA	MUMBAI	400088	SB0786	30.00	02-OCT-2026
VIBHUTI JAINYRAG SHAH	NOTAVAILABLE	204/B RAWJI PREMJI APT. 262, S.V.ROAD, BORIVALI W B O M B A 400092	INDIA	MAHARASHTRA	MUMBAI	400092	SB2123	30.00	02-OCT-2026
MANGESH BRAHME	NOTAVAILABLE	D 4/46 GREEN FIELDS OFF MAHAKALI CAVES ROAD ANDHERI BOMBAY 400093	INDIA	MAHARASHTRA	MUMBAI	400093	SB2456	30.00	02-OCT-2026
KALPANA P SHAH	NOTAVAILABLE	C/O SHRADDHA ORTHOPEDIC & SURGICAL HOSPI VASANT VIJAY MAHAL, PUSHPA PARK ROAD NO. 2, MALAD (E) MUMBAI 400097	INDIA	MAHARASHTRA	MUMBAI	400097	SB1131	30.00	02-OCT-2026
ARSHAD KHAN	NOTAVAILABLE	2ND ROBODI 4 MASJID BLDG THANE 400601	INDIA	MAHARASHTRA	THANE	400601	SB0783	30.00	02-OCT-2026
SULOCHANA GOPALAKRISHNAN	NOTAVAILABLE	BUILDING NO. C-2-22-1-1 SECTOR 16, VASHI NEW MUMBAI 400705	INDIA	MAHARASHTRA	THANE	400705	G00145	30.00	02-OCT-2026
RAVI B GANGAN	BANDU GANGAN	A/403 SAI SAWLI BLDG. CHANDAN PARK, JAISAL PARK ROAD BHAJDUR (E) 401105	INDIA	MAHARASHTRA	THANE	401105	003374	600.00	02-OCT-2026
PUSHPADEVI B MUNDRA	NOTAVAILABLE	B-5, PANCHAL NAGAR NAVGHAR P.O.VASAI ROAD WEST DIST THANE MAHARASHTR 401202	INDIA	MAHARASHTRA	THANE	401202	SB1610	30.00	02-OCT-2026
VITHAL YESHWANT PRABHUDESAI	NOTAVAILABLE	BANSAI H NO.67 CURCHOREM GOA 403706	INDIA	GOA	SOUTH GOA	403706	P00057	600.00	02-OCT-2026
ZAKKIUDDIN NERALWALA	NOTAVAILABLE	STATION ROAD NERAL CALCUTTA 410101	INDIA	MAHARASHTRA	RAIGARH(MH)	410101	N00002	600.00	02-OCT-2026
ASHWINI ASHOK JADHAV	ASHOK MARUTI JADHAV	291 SOMWAR PETH PHULMAMDIKAR WADA PUNE (MAH.) 411001	INDIA	MAHARASHTRA	PUNE	411001	IN30198310235517	456.00	02-OCT-2026
JEETENDRA BHATT	NOTAVAILABLE	446, RAVIWAR PETH PUNE 411002	INDIA	MAHARASHTRA	PUNE	411002	SB1893	30.00	02-OCT-2026
N RAVINDRANATH	NOTAVAILABLE	A-201, PREET APTS NEXT TO BAJAJ SHOW ROOM WAKDEWADI, POONA 411003	INDIA	MAHARASHTRA	PUNE	411003	SB0629	30.00	02-OCT-2026
MADHAV RANADE	NOTAVAILABLE	8 SWAROOP COMPLEX KARVE ROAD PUNE 411004	INDIA	MAHARASHTRA	PUNE	411004	SB0366	240.00	02-OCT-2026
VISHAL CHANDWASKAL	NOTAVAILABLE	B-6, KUSUM SAHA NIWAS HKM ROAD, MODEL COLONY PUNE - 4 411016	INDIA	MAHARASHTRA	PUNE	411016	SB0141	30.00	02-OCT-2026
ASHOK AGARWAL	NOTAVAILABLE	AGARWAL MEDICALS HRISHIKESH APARTMENT GADITAL HADAPSAR PUNE 411028	INDIA	MAHARASHTRA	PUNE	411028	SB0610	30.00	02-OCT-2026
CHANDRAKANT MUTHA	NOTAVAILABLE	433 MARKET YARD PUNE 411037	INDIA	MAHARASHTRA	PUNE	411037	SB1889	30.00	02-OCT-2026
MANOHAR SHAMLAL SHATANI	NOTAVAILABLE	ANAND SOCIETY 15/5, SHANKAR SETH ROAD PUNE 411037	INDIA	MAHARASHTRA	PUNE	411037	SB0614	30.00	02-OCT-2026
CHANDRAKANT DATTATRAY THOMBARE	NOTAVAILABLE	6722, NALEGOAN ROHAKALE LANE AHMEDNAGAR 414001	INDIA	MAHARASHTRA	AHMED NAGAR	414001	SB0609	30.00	02-OCT-2026
AMOL M PATEKAR	NOTAVAILABLE	852, WITTHAL BHAVAN DADA SUBHASH ROAD BAGAD PATH AHMEDNAGAR 414001	INDIA	MAHARASHTRA	AHMED NAGAR	414001	SB0611	30.00	02-OCT-2026
SRICHAND M ASRANI	NOTAVAILABLE	SHOP NO.150 SIRU CHOWK ULHASNAGAR 421002	INDIA	MAHARASHTRA	THANE	421002	SB0680	60.00	02-OCT-2026
SANTOSH ELAYATH	NOTAVAILABLE	A-14 SURAT APTS RAJAJI CROSS RD NO.4 421201	INDIA	MAHARASHTRA	THANE	421201	SB2632	150.00	02-OCT-2026
SURESH DAYALDAS LOKWANI	NOTAVAILABLE	7-B, SONA SHOPPING CENTRE GANJMAL, NASIK MAHARASHTRA 422001	INDIA	MAHARASHTRA	NASHIK	422001	SB1855	30.00	02-OCT-2026
PRAMOD GOPALRAO PAULKAR	NOTAVAILABLE	SALI GALLI AT&POST PIMPALGAON (B) TAL NIPHAD NASIK 422209	INDIA	MAHARASHTRA	NASHIK	422209	SB0539	30.00	02-OCT-2026
MEENA PRAMOD PAULKAR	NOTAVAILABLE	SALI GALLI AT&POST PIMPALGAON (B) TAL NIPHAD NASIK 422209	INDIA	MAHARASHTRA	NASHIK	422209	SB0540	30.00	02-OCT-2026
SHARAYU PRAKASH NEMADE	NOTAVAILABLE	NEMADE HOSPITAL JILHA PETH JALGAON 425001	INDIA	MAHARASHTRA	JALGAON	425001	SB1793	30.00	02-OCT-2026

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DINKAR MADHAV CHOUDHARI	NOTAVAILABLE	AT PO SNGVI B K TAL YAWAL DIST JALGA 425326	INDIA	MAHARASHTRA	JALGAON	425326	SB2451	30.00	02-OCT-2026
MOHAMMED KHAJA SHAMUDDIN	NOTAVAILABLE	PLOT NO.12[A] PROFESSOR COLONY AURANGABAD DELHI GATE 431001	INDIA	MAHARASHTRA	AURANGABAD	431001	SB2553	750.00	02-OCT-2026
VIJAY KUMAR BAGDIA	NOTAVAILABLE	LAKSHMI NARAYAN OIL MILL RAJENDRA PRASAD ROAD JALNA 431203	INDIA	MAHARASHTRA	AURANGABAD	431203	SB1229	30.00	02-OCT-2026
GAJANAN N TIKAR	NOTAVAILABLE	RAIGARH COLONY CIVIL LINES KHANGAON DIST BULDANA [M.S.] 444303	INDIA	MAHARASHTRA	BULDHANA	444303	SB1298	30.00	02-OCT-2026
PRAKASH GANGARAMJI GOLHAR	NOTAVAILABLE	C/O.KSHIRSAGAR, MATA NAGAR AT-RALEGAON TA-RALEGAON 445402	INDIA	MAHARASHTRA	YAVATMAL	445402	SB0080	30.00	02-OCT-2026
H SP AGRAWAL	NOTAVAILABLE	C14/66 RISHI NAGAR UJJAIN 456010	INDIA	MADHYA PRADESH	UJJAIN	456010	SB1971	30.00	02-OCT-2026
DEEPA SINGH	NOTAVAILABLE	C-73, RESERVE BANK COLONY CHAR IMLI BHOPAL 462016	INDIA	MADHYA PRADESH	BHOPAL	462016	SB0726	30.00	02-OCT-2026
DR SUNILKUMAR JAIN	NOTAVAILABLE	SUJYOTI HOSPITAL, G-3/358 GULMOHAR COLONY, E-8 BHOPAL (M.P.) 462039	INDIA	MADHYA PRADESH	BHOPAL	462039	SB1469	30.00	02-OCT-2026
RAJEEV JAIN	NOTAVAILABLE	JAIN BROS PETROL PUMP JACOB PARADE GWALIOR 474001	INDIA	MADHYA PRADESH	GWALIOR	474001	SB0728	30.00	02-OCT-2026
KARUNA AGRAWAL	SUSHIL AGRAWAL	184 NARMAL SCHOOL ROAD GANJIPURA JABALPUR 482002	INDIA	MADHYA PRADESH	JABALPUR	482002	IN30047642117560	600.00	02-OCT-2026
KAMTA PRASAD DEWANGAN	NOTAVAILABLE	C/O.GUPTA HARDWARE STORE 9, NEW BOMBAY MARKET RAIPUR [M.P.] 492001	INDIA	CHHATTISGARH	RAIPUR	492001	SB1850	30.00	02-OCT-2026
JAYANTI DEVI DEWANGAN	NOTAVAILABLE	C/O.GUPTA HARDWARE STORE 9, NEW BOMBAY MARKET RAIPUR [M.P.] 492001	INDIA	CHHATTISGARH	RAIPUR	492001	SB1851	30.00	02-OCT-2026
VANI NALLAN CHAKRAVARTHI	NOTAVAILABLE	PUNJAB NATIONAL BANK BANK STREET HYDERABAD 500001	INDIA	ANDHRA PRADESH	HYDERABAD	500001	SB1743	30.00	02-OCT-2026
M VMADHU MURTY	NOTAVAILABLE	163 SBI COLONY GANDHI NAGAR HYDERABAD 500008	INDIA	ANDHRA PRADESH	HYDERABAD	500008	MZ0051	300.00	02-OCT-2026
ANNAPURNAMMA GOKINA	NOTAVAILABLE	C/O.NSN MURTY FINANCE NMDCL LTD. HYDERABAD 500028	INDIA	ANDHRA PRADESH	HYDERABAD	500028	G00026	600.00	02-OCT-2026
MAHENDRA KUMAR	NOTAVAILABLE	HOUSE NO. 19-1-924/A/44/E/1 MURLI NAGAR, PURANA PULL HYDERABAD 500064	INDIA	ANDHRA PRADESH	HYDERABAD	500064	SB1600	30.00	02-OCT-2026
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	114.00	02-OCT-2026
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	228.00	02-OCT-2026
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	114.00	02-OCT-2026
PADMA DEVI BIYANI	NAGENDRA KUMAR BIYANI	1-2-608 609 TO 620 B-302 INDIA BULLS CENTRUM LWR TNKBND BESIDE VARTHA OFFICE ELCHIGUDA HYDERABAD TELANGANA 500080	INDIA	ANDHRA PRADESH	HYDERABAD	500080	1203810000236605	600.00	02-OCT-2026
SABIHA SULTANA	MOHAMMAD MAHBOOB ALI	H N 9 3 34 QUILLA RD NIZAMABAD AP NIZAMABAD TELANGANA 503001	INDIA	ANDHRA PRADESH	NIZAMABAD	503001	1208160000753085	390.00	02-OCT-2026
MAHENDER AMEDA	NOTAVAILABLE	H NO 5-7-34 GANDHI CHOWK NIRMAL 504106	INDIA	ANDHRA PRADESH	ADILABAD	504106	SB0404	30.00	02-OCT-2026
BHASKAR CHIKOTI	NOTAVAILABLE	PO GAMBHIRAOPET DIST KARIMNAGAR 505304	INDIA	ANDHRA PRADESH	KARIM NAGAR	505304	SB1753	30.00	02-OCT-2026
LAXMAN RAO JUDE	NOTAVAILABLE	C/O.G.ARAVIND REDDY PLOT NO.5, VENKATESHWARA COLONY NALGONDA [AP] 508001	INDIA	ANDHRA PRADESH	NALGONDA	508001	SB1750	30.00	02-OCT-2026
VENKATANARAYANA MATTAPALLY	NOTAVAILABLE	MAIN ROAD POST HUZURNAGAR DIST NAGONDA [AP] 508204	INDIA	ANDHRA PRADESH	NALGONDA	508204	SB1747	30.00	02-OCT-2026
P VENUGOPAL	NOTAVAILABLE	H.NO.1/206 NEAR I TOWN KURNOOL 518001	INDIA	ANDHRA PRADESH	KURNOOL	518001	SB3106	60.00	02-OCT-2026
SATYANARAYANA REKAPALLI	NOTAVAILABLE	INDRAKEELADRI APARTMENTS LALITNAGAR BHAVANIPURAM VIJAYAWADA 520012	INDIA	ANDHRA PRADESH	KRISHNA	520012	SB2385	30.00	02-OCT-2026
KOTESWARA RAO TANGA	NOTAVAILABLE	S/O.T ANJAIHA VADDURI VARI STREET KOTHAPET GUNTUR 522001	INDIA	ANDHRA PRADESH	GUNTUR	522001	SB2136	30.00	02-OCT-2026
ALIBAIG YOUSUFMIRZA	NOTAVAILABLE	D NO. 7-3-17A GONTI STREET SRIKAKULAM 532001	INDIA	ANDHRA PRADESH	SRIKAKULAM	532001	SB1443	30.00	02-OCT-2026
NAGA RANGASRINIVAS KASU	NOTAVAILABLE	SRI VASAVI BHAVAN MAIN ROAD RAHAMUNDRY 533101	INDIA	ANDHRA PRADESH	EAST GODAVARI	533101	SB2386	60.00	02-OCT-2026
GNANA PRASUNAMBA PODURI	P SUBBA RAO	POSTAL ASSISTANT DANAVAIKETA POST OFFICE RAJAHMUNDRY 533103	INDIA	ANDHRA PRADESH	EAST GODAVARI	533103	IN30039413528169	60.00	02-OCT-2026
REENA K MANISINGHANI	NOTAVAILABLE	NO.15, RAVI KIRAN APTS 12- PLAIN STREET BANGALORE 560001	INDIA	KARNATAKA	BANGALORE	560001	SB0220	150.00	02-OCT-2026
C S NARAYANAN	NOTAVAILABLE	BANK OF MAHARASHTRA NO.22, LADY CURZON ROAD SHIVAJI NAGAR BANGALORE 560001	INDIA	KARNATAKA	BANGALORE	560001	SB0258	30.00	02-OCT-2026
T SVENKATESH MURTHY	NOTAVAILABLE	PRIYA CHIT PROMOTERS NO.21, 1ST FLOOR, C.T.STREET BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	SB3213	30.00	02-OCT-2026
GEETHA S K	NEELAKANTA D N	16/1 SAI NILAYA 8TH CROSS CUBBONPET BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	IN30214810400992	30.00	02-OCT-2026
GIRISH B N	NOTAVAILABLE	NO.21, FIRST FLOOR 8TH CROSS, 8TH MAIN MALLESWARAM BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB3142	60.00	02-OCT-2026
M R MANGALA	NOTAVAILABLE	NO.12/1, GOVINDAPPA ROAD BASAVANAGUDI BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB3144	30.00	02-OCT-2026
P N SHIVARAM	NOTAVAILABLE	NO 139/1, 1ST FLOOR, SURVEYOR STREET BASAVANA GODI P O BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB1324	30.00	02-OCT-2026
S Z MOHSIN	NOTAVAILABLE	NO.199/8, J.P.DAS COMPOUND R.V.ROAD CROSS BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB3054	60.00	02-OCT-2026
J RAGHU RAMAN	NOTAVAILABLE	474, 11TH MAIN II CROSS, HAL II STAGE BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB2410	30.00	02-OCT-2026
PUSHPA CHOTWANI	NOTAVAILABLE	F-21 DIAMOND DISTRICT OLD AIRPORT ROAD KODIHALLI BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB0204	300.00	02-OCT-2026
MAVJI D PATEL	NOTAVAILABLE	16/1, C.M.H.ROAD LAKSHMIPURAM ULSOOR BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB0026	300.00	02-OCT-2026
GOVIND SULTANIA	NOTAVAILABLE	NO.619/K, II FLOOR 36TH CROSS II BLOCK RAJAJINAGAR BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB3232	90.00	02-OCT-2026
M S VISWANATH	NOTAVAILABLE	246/2, VISWANATH NILAYA, 4TH MAIN ROAD, BANGALORE 560018	INDIA	KARNATAKA	BANGALORE	560018	SB3023	30.00	02-OCT-2026
B J RAGHUNATH	NOTAVAILABLE	NO.19 CENTRAL STREET KUMARA PARK BANGALORE 560020	INDIA	KARNATAKA	BANGALORE	560020	R00021	600.00	02-OCT-2026
DEVANDRA KUMAR SINGAU	NOTAVAILABLE	JAINS CORNER 63, 3RD CROSS, SRIRAMPURAM BANGALORE 560021	INDIA	KARNATAKA	BANGALORE	560021	SB3141	30.00	02-OCT-2026
A SASWATHA NARAYANA	NOTAVAILABLE	ASST.MANAGER, INDIAN BANK SHIVSHANKAR PLAZA RICHMOND CIRCLE BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB1318	30.00	02-OCT-2026
MUNZUR SHAKOOR	NOTAVAILABLE	C/O APEX DEMOLISHING COMPANY NO. 54, 4TH CROSS ANEPALYA MAIN ROAD BANGALORE 560030	INDIA	KARNATAKA	BANGALORE	560030	SB0290	90.00	02-OCT-2026
DHEERAJ SIPANI	NOTAVAILABLE	862-E, 13TH MAIN ROAD 3RD BLOCK, KORAMANGALA BANGALORE 560034	INDIA	KARNATAKA	BANGALORE	560034	SB1162	30.00	02-OCT-2026
RAJESWARI BANDARU	NOTAVAILABLE	H NO. 83, DREAM MEADOWS ADJ RYAN INTERNATIONAL SCHOOL KUNDALAI HALLI, BROOKE FIELDS BANGALORE 560037	INDIA	KARNATAKA	BANGALORE	560037	B00079	600.00	02-OCT-2026
RAJIV LUTHRIA	NOTAVAILABLE	NO. 1153, 12TH MAIN, HAL 2ND STAGE INDIRA NAGAR, NR SAGAR APOLLO HOSPITAL BANGALORE 560038	INDIA	KARNATAKA	BANGALORE	560038	SB0201	150.00	02-OCT-2026
B GOPALAIHAH	NOTAVAILABLE	282 'B' V BLOCK JAYANAGAR 40 CROSS BANGALORE 560041	INDIA	KARNATAKA	BANGALORE	560041	G00020	600.00	02-OCT-2026
A RAMESH BABU	NOTAVAILABLE	SRI VENKATESWARA GENERAL STORES B.R.AMBEDKAR MEDICAL MEDICAL ROAD BANGALORE 560045	INDIA	KARNATAKA	BANGALORE	560045	SB3089	30.00	02-OCT-2026
INDRA BAI	NOTAVAILABLE	120, CHICK BAZAR ROAD SHIVAJI NAGAR BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0255	30.00	02-OCT-2026
M G POONWAL	NOTAVAILABLE	NO.41 N K PALYA A STREET SHIVAJI ROAD I CROSS BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0817	30.00	02-OCT-2026
KELI BAI	NOTAVAILABLE	NO.41 N.K.PALYA A STREET SHIVAJI ROAD I CROSS BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0813	30.00	02-OCT-2026
M P POONWAL	NOTAVAILABLE	GOUTHAM JEWELLERS 245/1 R T STREET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0816	30.00	02-OCT-2026
CHANCHAL DEVI	NOTAVAILABLE	SAMRATHMAL SUMERMAL 30, MAMULPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3157	120.00	02-OCT-2026
JAYANTILAL SALECHA	NOTAVAILABLE	43, K.V.TEMPLE STREET SULTANPET CIRCLE BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0318	30.00	02-OCT-2026
D P SRINATH	NOTAVAILABLE	2/1 TULASI TOTA ROAD THE MODERN INDIA TRADING CO. BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0818	30.00	02-OCT-2026
YOGESH BEHANI	NOTAVAILABLE	LIHANSH CORPORATION 256, K.S.COMPLEX CHICKPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB1167	30.00	02-OCT-2026
N PRABHA MANI	NOTAVAILABLE	ISTRAL/ISRO A-1-6, PEENYA INDL. ESTATE BANGALORE 560058	INDIA	KARNATAKA	BANGALORE	560058	SB3061	30.00	02-OCT-2026

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
C N LEELA	NOTAVAILABLE	NO. 207, 2ND CROSS, 38TH MAIN B.T.M.LAYOUT, BEHIND CENTRAL SILK BOARD MADIVALA POST BANGALORE 560068	INDIA	KARNATAKA	BANGALORE	560068	SB1508	30.00	02-OCT-2026
D LALITHA MEENAKSHI	NOTAVAILABLE	572, 15TH MAIN PADMANABHA NAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0282	150.00	02-OCT-2026
P K RAJAGOPALAN	NOTAVAILABLE	572, 15TH MAIN PADMANABHA NAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0283	150.00	02-OCT-2026
R MURALI KRISHNAN	NOTAVAILABLE	572, 15TH MAIN PADMANABHANAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0277	72.00	02-OCT-2026
RAM MOHAN MENON	NOTAVAILABLE	264, DOMLUR LAYOUT BANGALORE 560071	INDIA	KARNATAKA	BANGALORE	560071	SB0241	600.00	02-OCT-2026
SATHI MENDON	NOTAVAILABLE	58/A, 1ST CROSS ROAD DOMLUR LAYOUT BANGALORE 560071	INDIA	KARNATAKA	BANGALORE	560071	SB0243	600.00	02-OCT-2026
V R SUDARSHAN	NOTAVAILABLE	NO.852, 12TH CROSS J.P.NAGAR 2ND PHASE BANGALORE 560078	INDIA	KARNATAKA	BANGALORE	560078	SB3163	30.00	02-OCT-2026
S KMILLAP CHAND	NOTAVAILABLE	MISRI GURUGANESH VILLA 1ST FLOOR NO 487 8TH MAIN ROAD BEML LAYOUT BASAVESHWARNAGAR 4TH BLOCK BANGALORE 560079	INDIA	KARNATAKA	BANGALORE	560079	SB3175	60.00	02-OCT-2026
VIJAY ASRANI	NOTAVAILABLE	312, 15TH CROSS SADASHIV NAGAR BANGALORE 560080	INDIA	KARNATAKA	BANGALORE	560080	SB0203	300.00	02-OCT-2026
DALE ALEXANDER SEQUEIRA	NOTAVAILABLE	101 'LOURDES VILLE 39 NORTH ROAD, COOKE TOWN BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	S00176	600.00	02-OCT-2026
LYLE SEQUEIRA	NOTAVAILABLE	101 LOURDES VILLE 39 NORTH ROAD COOKE TOWN BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	S00177	600.00	02-OCT-2026
M SS BHATTA	NOTAVAILABLE	MQC LARSEN & TOUBRO LTD. BELLARY ROAD BYATARAYANAPURA BANGALORE 560092	INDIA	KARNATAKA	BANGALORE	560092	SB1325	30.00	02-OCT-2026
GANESH K	NOTAVAILABLE	S/O.LATE H N KALE GOWDA 597, ASHOKA ROAD MYSORE 570001	INDIA	KARNATAKA	MYSORE	570001	SB1079	30.00	02-OCT-2026
B P CHANDRAMMA	NOTAVAILABLE	DOOR NO.190 BRINDAVAN EXTENSION MYSORE 570020	INDIA	KARNATAKA	MYSORE	570020	SB1037	60.00	02-OCT-2026
M DEVADAS KAMATH	NOTAVAILABLE	VIJAYA BANK S.KODAGU, KARNATAKA VIRAJPET 571218	INDIA	KARNATAKA	KODAGU	571218	SB3198	60.00	02-OCT-2026
P NRAMACHANDRA SETTY	NOTAVAILABLE	PALASANDRA PROMOTERS B.H.ROAD TUMKUR 572101	INDIA	KARNATAKA	TUMKUR	572101	SB3099	30.00	02-OCT-2026
GEETHA SASHIDHAR	NOTAVAILABLE	C/O.N N S MURTHY STATE BANK OF MYSORE POST BOX NO.8 KARNATAKA 573103	INDIA	KARNATAKA	HASSAN	573103	SB1032	30.00	02-OCT-2026
V BALAKRISHNA	NOTAVAILABLE	SRI VAJRESHWARI NILAYA VIA AIKALA ELINJE P.O 574141	INDIA	KARNATAKA	UDUPI	574141	SB3193	30.00	02-OCT-2026
P RAVIKALA PAI	NOTAVAILABLE	DEEPAK NETHRAKERE VITTAL 574243	INDIA	KARNATAKA	DAKSHINA KANNADA	574243	SB0982	60.00	02-OCT-2026
JAYASHREE R KAMATH	NOTAVAILABLE	C/O SRI K ANANTH KAMATH PO KUMBASHI KUNDAPUR (DK) 576257	INDIA	KARNATAKA	UDUPI	576257	K00088	1200.00	02-OCT-2026
PANDARINATH S BAGARE	NOTAVAILABLE	B/O.S.S.BAGARE STATE BANK OF MYSORE P.J.EXTENSION BRANCH DAVANGERE 577004	INDIA	KARNATAKA	DAVANGARE	577004	SB3102	60.00	02-OCT-2026
MIRZA ISMAIL	NOTAVAILABLE	"MOGAL MANZIL", II MAIN, II 'A'CROSS, VINOBANAGAR, DAVANGERE 577006	INDIA	KARNATAKA	DAVANGARE	577006	SB3002	150.00	02-OCT-2026
SUBHADRA S UDUPA	NOTAVAILABLE	HOSANAGAR SHIMOGA KARNATAKA 577418	INDIA	KARNATAKA	SHIMOGA	577418	SB1030	30.00	02-OCT-2026
U RAJU	NOTAVAILABLE	KARNATAKA BANK VIJAYA ROAD DHARWAD 580001	INDIA	KARNATAKA	DHARWARD	580001	SB0977	30.00	02-OCT-2026
KRISHNABAI BHIMASEN WADAVI	NOTAVAILABLE	72, BAILAPPANAVAR NAGAR HUBLI 580029	INDIA	KARNATAKA	DHARWARD	580029	SB1042	30.00	02-OCT-2026
CHANDRAPPA MOOLIMANE	NOTAVAILABLE	PROCESS CHEMIST VISCOSE DEPT GRASIM INDUSTRIES LTD KUMARAPATN 581123	INDIA	KARNATAKA	HAVERI	581123	SB2100	30.00	02-OCT-2026
A NAVIN	NOTAVAILABLE	129 KUTCHERY ROAD MYLAPORE MADRAS 600004	INDIA	TAMIL NADU	CHENNAI	600004	SB2178	30.00	02-OCT-2026
KISHORE KUMAR CHORDIA	NOTAVAILABLE	"CHORDIA VILLA" NO. 6, 3RD LANE RITHERDON ROAD, VEPERY CHENNAI 600007	INDIA	TAMIL NADU	CHENNAI	600007	SB0517	30.00	02-OCT-2026
G BALAKRISHNAN	NOTAVAILABLE	48 1ST AVENUE INDIRA NAGAR MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	B00058	600.00	02-OCT-2026
B RAJESHWARI	NOTAVAILABLE	48 1ST AVENUE INDIRA NAGAR MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	R00022	600.00	02-OCT-2026
K NAGARAJAN	NOTAVAILABLE	16, SECOND MAIN ROAD INDIRANGAR ADYAR, MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	SB1400	60.00	02-OCT-2026
G V RAMAMURTHY	NOTAVAILABLE	SAI DURBAR 46/II/3, II MAIN ROAD RAJA ANNAMALAIPURAM CHENNAI 600028	INDIA	TAMIL NADU	CHENNAI	600028	SB0045	1500.00	02-OCT-2026
NALINI CHINNASAMI	NOTAVAILABLE	T 84 ANNA NAGAR CHENNAI 600040	INDIA	TAMIL NADU	CHENNAI	600040	SB0495	30.00	02-OCT-2026
R ANBALAGAN	NOTAVAILABLE	C/O.DR V MURUGESAN V-97, ANNA NAGAR MADRAS 600040	INDIA	TAMIL NADU	CHENNAI	600040	SB0509	60.00	02-OCT-2026
R SHANKAR	NOTAVAILABLE	SB A/C NO.8058 CANARA BANK RADHA NAGAR, CHROMPET MADRAS 600044	INDIA	TAMIL NADU	CHENNAI	600044	SB2537	150.00	02-OCT-2026
SUSHMA MEHTA	NOTAVAILABLE	HITESH INDUSTRIES 16, STROTEN MUTHIYA MUDALI ST MADRAS 600079	INDIA	TAMIL NADU	CHENNAI	600079	SB2335	30.00	02-OCT-2026
PADAMCHAND LODHA	NOTAVAILABLE	58, AUDIAPPA NAICKEN STREET SOWCARPET MADRAS 600079	INDIA	TAMIL NADU	CHENNAI	600079	SB0485	30.00	02-OCT-2026
DULICHAND LODHA	NOTAVAILABLE	58, AUDIAPPA NAICKEN STREET SOWCARPET MADRAS 600079	INDIA	TAMIL NADU	CHENNAI	600079	SB0486	30.00	02-OCT-2026
G SAROJA BAI	NOTAVAILABLE	NO.,43, S R KOIL ST JAWAHAR NAGAR MADRAS 600082	INDIA	TAMIL NADU	CHENNAI	600082	SB1431	30.00	02-OCT-2026
D GOUTHAM CHAND	NOTAVAILABLE	NO.,43, S R KOIL ST JAWAHAR NAGAR MADRAS 600082	INDIA	TAMIL NADU	CHENNAI	600082	SB1432	30.00	02-OCT-2026
K GOVRI	NOTAVAILABLE	NO. 5, SRIDEVI COLONY ASHOK NAGAR CHENNAI 600083	INDIA	TAMIL NADU	CHENNAI	600083	SB1816	30.00	02-OCT-2026
V RAJESWARI	NOTAVAILABLE	24A, SANKARAN STREET MADIPAKKAM MADRAS 600091	INDIA	TAMIL NADU	CHENNAI	600091	SB0505	60.00	02-OCT-2026
SAMPATH VAJRAVELU	NOTAVAILABLE	PLOT NO.819, 9TH STREET SECTOR-D, ANNANAGAR WEST EXTN MADRAS 600101	INDIA	TAMIL NADU	CHENNAI	600101	SB1417	30.00	02-OCT-2026
DR MR SIVAKUMAR	NOTAVAILABLE	47/32, LONDON TOWERS 47, LANDONS ROAD KILPAUK MADRAS 600102	INDIA	TAMIL NADU	CHENNAI	600102	SB1802	30.00	02-OCT-2026
DANAM	NOTAVAILABLE	2, OAZHAIKULAM PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2102	30.00	02-OCT-2026
G ANANDAKRISHNA MOORTHY	NOTAVAILABLE	INDIAN BANK TIRUVENNAIANALLUR TAMILNADU 607203	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	607203	SB2359	30.00	02-OCT-2026
LALIT MUNOT	NOTAVAILABLE	VARDHAMAN CREDIT AND INVESTMENTS 41 BAZAAR STREET P.O CHIDAMBARAM CHENNAI 608001	INDIA	TAMIL NADU	CUDDALORE	608001	IN30108010077227	30.00	02-OCT-2026
V PARTHASARATHY	NOTAVAILABLE	PLOT NO.81, II-STREET THULASAPURAM COLONY THANJAVUR 613007	INDIA	TAMIL NADU	THANJAVUR	613007	SB2235	30.00	02-OCT-2026
BRINDA RAVI	NOTAVAILABLE	65, THERMUTTI LANE EAST ANDAR STREET TRICHY 620002	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620002	SB2363	30.00	02-OCT-2026
A K SRINIVASAN	NOTAVAILABLE	NO.33, GOKULAM COLONY RPF ROAD KAJAMALAI TIRCHIRAPA 620023	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620023	SB2490	150.00	02-OCT-2026
C GANDHIMATHI	NOTAVAILABLE	15 CHINNAKANI COMPLEX HEAD POST OFFICE STREET RAMANATHA PURAM 623501	INDIA	TAMIL NADU	RAMANATHAPURAM	623501	SB1381	60.00	02-OCT-2026
MAHALINGAM B	NOTAVAILABLE	13 LAKSHMI ROAD T V S NAGAR MADURAI 625003	INDIA	TAMIL NADU	MADURAI	625003	IN30017510097483	30.00	02-OCT-2026
M SOUNDARA RAJAN	NOTAVAILABLE	41 STATE BANK FIRST COLONY MADURAI 625016	INDIA	TAMIL NADU	MADURAI	625016	SB1388	30.00	02-OCT-2026
K SHANKAR	NOTAVAILABLE	6 AGASTIAR SANNATHI ST DT. TIRNNEL VELI AMBASAMUDRAM 627401	INDIA	TAMIL NADU	TIRUNELVELI	627401	SB1385	30.00	02-OCT-2026
C R JAYANTHI	NOTAVAILABLE	C/O.ESWAR INVESTMENTS 434, 1ST FLOOR MAIN BAZAAR VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1832	60.00	02-OCT-2026
C S RAJENDRAN	NOTAVAILABLE	C/O.SHIVA INVESTMENTS 434, 1ST FLOOR MAIN BAZAAR VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1840	60.00	02-OCT-2026
RAJENDIRAN CHITRA	RAJENDIRAN	194/97 WARD 7 GANDHI ROAD TIRUPATHUR M VELLORE TIRUPATHUR TAMIL NADU 635601	INDIA	TAMIL NADU	VELLORE	635601	120447006704204	60.00	02-OCT-2026
N INDHUMATHI	NOTAVAILABLE	3/43 VANCHINATHAN STREET SWARNAPURI SALEM 636004	INDIA	TAMIL NADU	SALEM	636004	SB2205	30.00	02-OCT-2026
P MOHAN	NOTAVAILABLE	HIG-1,ANBU NAGAR,TNHB. MOHANUR ROAD, NAMAKKAL, TAMIL NADU 637001	INDIA	TAMIL NADU	NAMAKKAL	637001	SB2357	60.00	02-OCT-2026
K SAMPATH KUMAR	NOTAVAILABLE	1438 METTUR ROAD SWASTIK COMPLEX ERODE 638011	INDIA	TAMIL NADU	ERODE	638011	SB2458	30.00	02-OCT-2026
V SUSILA	NOTAVAILABLE	D-11, C C C COLONY PULIYUR CF PO TRICHY DT TAMILNADU 639114	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	639114	SB2361	30.00	02-OCT-2026
R M KANDASWAMY	NOTAVAILABLE	298 OPPANAKARA STREET COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB2283	60.00	02-OCT-2026
T JAYALAKSHMI	NOTAVAILABLE	20/118, PERUMAL KOIL STREET FORT COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB1351	30.00	02-OCT-2026
A ANUSURAAJ	NOTAVAILABLE	S/O S ARUMUGA MUDALIAR 422-D RAJA STREET COIMBATORE COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	IN30108010774781	30.00	02-OCT-2026

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
V VASANTHA	NOTAVAILABLE	60/62, MARUDHADHA GANAPATHY LAYOUR COIMBATORE 641006	INDIA	TAMIL NADU	COIMBATORE	641006	SB1346	30.00	02-OCT-2026
S PREMALATHA	NOTAVAILABLE	89, RACE COURCE COIMBATORE 641018	INDIA	TAMIL NADU	COIMBATORE	641018	SB1359	60.00	02-OCT-2026
J SOUNDARA RAJAN	NOTAVAILABLE	149, N.G.RAMASAMY ROAD PAPPANAICKEN PALAYAM COIMBATORE 641037	INDIA	TAMIL NADU	COIMBATORE	641037	SB1341	30.00	02-OCT-2026
P RAJENDRAN	NOTAVAILABLE	DHANALAKSHMI AGENCY NEAR CTC OFFICE BUS STAND 641301	INDIA	TAMIL NADU	COIMBATORE	641301	SB1347	30.00	02-OCT-2026
C RAJAGOPAL	NOTAVAILABLE	"MEERA BAGH" DAVIS DALE UDAGAMANDALAM 643001	INDIA	TAMIL NADU	NILGIRIS	643001	SB2568	60.00	02-OCT-2026
MEETHA M CHHABRIA	NOTAVAILABLE	133P, CLUB ROAD OOTY 643001	INDIA	TAMIL NADU	NILGIRIS	643001	SB1523	30.00	02-OCT-2026
G SWAMINATHAN	NOTAVAILABLE	GEN A/CS FINANCE DIVN. H P F INDUNAGAR OOTY 643005	INDIA	TAMIL NADU	NILGIRIS	643005	SB1101	60.00	02-OCT-2026
ABDUSALAM R K	NOTAVAILABLE	THALATHIL KUZYL PUNNAKKAL CALICUT 673603	INDIA	KERALA	KOZHIKODE	673603	SB2089	30.00	02-OCT-2026
ERİYAT SWAMINATHAN	NOTAVAILABLE	KALATHIL HOUSE THENJIPALAM MALAPURAM KERALA 673636	INDIA	KERALA	KOZHIKODE	673636	SB2534	150.00	02-OCT-2026
K PADMANABHAN	NOTAVAILABLE	ARUNA TANUR P.O. 676302	INDIA	KERALA	MALAPPURAM	676302	SB2133	30.00	02-OCT-2026
C SSIYA SUBRAMANIAN	NOTAVAILABLE	COOLIMUTTAM POLPULLY P O PALAKKAD 678552	INDIA	KERALA	PALAKKAD	678552	SB2207	60.00	02-OCT-2026
DEVY FRANCIS	NOTAVAILABLE	PALADHNAGAR HOUSE V/235 FATHIMA NAGAR TRICHUR 680005	INDIA	KERALA	THRISSUR	680005	SB2461	30.00	02-OCT-2026
REENA CHACKO C	NOTAVAILABLE	W/O.F.V.THOMAS EDAKULATHUR HOUSE CHIYARAM PO 680026	INDIA	KERALA	THRISSUR	680026	SB2245	24.00	02-OCT-2026
BIJOY A K	KUMARAN	ANANDHATHUPARAMBIL KORUMBISSEERI IRINJALAKUDA PO THRISSUR 680121	INDIA	KERALA	THRISSUR	680121	IN30163740094193	6.00	02-OCT-2026
SYAM MOHANM P	PADMANABHAN	MUPPARATHY HOUSE KORUMBISSEERY IRINJALAKUDA TRICHUR 680121	INDIA	KERALA	THRISSUR	680121	IN30163740993308	300.00	02-OCT-2026
K AKRISHNA KOMATH	NOTAVAILABLE	WATERLAND ROAD PALLURUTHY NADA KOCHI KERALA 682006	INDIA	KERALA	ERNAKULAM	682006	SB2208	30.00	02-OCT-2026
JEEJA RAMACHANDRAN	NOTAVAILABLE	SREYAS 105 KUMARANASAN NAGAR KOCHI 682020	INDIA	KERALA	ERNAKULAM	682020	SB2303	30.00	02-OCT-2026
ANITHA S SHENOI	NOTAVAILABLE	35/2094 SHREYAS PALARIVATTOM COCHIN 682025	INDIA	KERALA	ERNAKULAM	682025	SB1369	30.00	02-OCT-2026
P P PAULOSE	NOTAVAILABLE	PANICHYIL PERINGOLE KOLENCHERRY 682311	INDIA	KERALA	ERNAKULAM	682311	SB2239	30.00	02-OCT-2026
M KPAULACHAN MANIAMKOT	NOTAVAILABLE	MANIAMKOT HOUSE GREEN VILLA, KUMBALAM P.O. COCHIN [EKM. DIST] 682506	INDIA	KERALA	ERNAKULAM	682506	SB1727	30.00	02-OCT-2026
THANKAMONI ABRAHAM	NOTAVAILABLE	THOTTAKKATTU HOUSE RESIDENCY LANE PERMBAVOOR ROAD ALUVA 683101	INDIA	KERALA	ERNAKULAM	683101	SB2215	60.00	02-OCT-2026
A S LALITHA	NOTAVAILABLE	VALIYAPARAMBIL HOUSE VALIYAPPALANPURUTH CHENDHAMANGALAM P.O. 683512	INDIA	KERALA	ERNAKULAM	683512	SB2261	30.00	02-OCT-2026
ANNIE TOMY	NOTAVAILABLE	ALIYATTUKUDY CHUNDAKUZHI PO EKM DT. KERALA 683546	INDIA	KERALA	ERNAKULAM	683546	SB2237	30.00	02-OCT-2026
K K MANI	NOTAVAILABLE	KANNUKUZHY VENNIMALA KOTTA POYAPPDY 686034	INDIA	KERALA	KOTTAYAM	686034	SB2139	30.00	02-OCT-2026
LIZY SKARIAH	NOTAVAILABLE	PALATHUNKAL HOUSE PAMPADY PO KOTTAYAM KERALA 686502	INDIA	KERALA	KOTTAYAM	686502	SB1280	30.00	02-OCT-2026
T A JOHN	NOTAVAILABLE	THOTTAPPALLY HOUSE THURAVOOR SOUTH THURAVOOR PO CHERTALLAI 688532	INDIA	KERALA	ALAPPUZHA	688532	SB1279	30.00	02-OCT-2026
BEJOY MATHEWS	NOTAVAILABLE	MALELIL KOZHENCHERRY EAST PO DIST PATHNAMTHITTA KERALA 689641	INDIA	KERALA	PATHANAMTHITTA	689641	SB2259	30.00	02-OCT-2026
MATHAI MATHEWS	NOTAVAILABLE	MLALELIL HOUSE KOZHENCHERRY EAST PO DIST. PATHANAMTHITTA KERALA 689641	INDIA	KERALA	PATHANAMTHITTA	689641	SB3067	90.00	02-OCT-2026
K VINOD KUMAR	NOTAVAILABLE	CHANKOOR HOUSE CHETTIKULANGARA PO MAVELIKARA KERALA 690106	INDIA	KERALA	ALAPPUZHA	690106	SB1286	30.00	02-OCT-2026
SUNIL KUMAR J	P JANARDHANAN NAIR	THEKKECHERUKARA SUNITHAMANDIRAM VENGA SASTHAMCOTTAH KOLLAM KERALA 690521	INDIA	KERALA	ALAPPUZHA	690521	1205730000039543	600.00	02-OCT-2026
D SAM CHANDRAN	NOTAVAILABLE	CHANDRAGIRI T C 24/1990 THYCAUD TVM 695014	INDIA	KERALA	THIRUVANANTHAPUR	695014	SB2145	30.00	02-OCT-2026
MADAN LAL AGARWAL	NOTAVAILABLE	18 R N MUKHERJEE ROAD CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	A00007	600.00	02-OCT-2026
KUSUM AGGARWAL	NOTAVAILABLE	18 R N MUKHERJEE ROAD CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	A00009	600.00	02-OCT-2026
SOMNATH DATTA	NOTAVAILABLE	C/O.BIMAL KUMAR GHOSH 7, LYONS RANGE CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	SB0343	30.00	02-OCT-2026
RABINDRA NATH RAY	NOTAVAILABLE	21 TARAK CHATTERJEE LANE PO HATKHOLA CALCUTTA 700005	INDIA	WEST BENGAL	KOLKATA	700005	R00001	600.00	02-OCT-2026
RABINDRA NATH RAY	NOTAVAILABLE	21 TARAK CHATTERJEE LANE, PO HATKHOLA CALCUTTA 700005	INDIA	WEST BENGAL	KOLKATA	700005	RZ0058	300.00	02-OCT-2026
SANWARMAL AGARWAL	NOTAVAILABLE	C/O.SREE SHYAM INDUSTRIAL CO. 26 P K TAGORE STREET CALCUTTA 700006	INDIA	WEST BENGAL	KOLKATA	700006	SB0884	30.00	02-OCT-2026
NARESH CHANDRA SAHA	NOTAVAILABLE	A-53 CIT BUILDING SINGHI BAGAN MADAN CHATTERJEE LANE CALCUTTA 700007	INDIA	WEST BENGAL	KOLKATA	700007	S00215	1200.00	02-OCT-2026
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	30.00	02-OCT-2026
SANYUKTA DAGA	NOTAVAILABLE	C/O R K INDUSTRIES ROOM 7A 5TH FLOOR 2, GANESH CHANDRA AVENUE CALCUTTA 700013	INDIA	WEST BENGAL	KOLKATA	700013	SB0889	30.00	02-OCT-2026
SANDEEP ARORA	NOTAVAILABLE	74-C, S.N.BANERJEE ROAD CALCUTTA 700014	INDIA	WEST BENGAL	KOLKATA	700014	SB3155	30.00	02-OCT-2026
SUNITA MUNDHRA	NOTAVAILABLE	24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0329	570.00	02-OCT-2026
SANJOY SEN	NOTAVAILABLE	7/1 SHORT STREET CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	S00199	1200.00	02-OCT-2026
SHREE KUMAR MUNDHRA	NOTAVAILABLE	C/O.NEELAM INVESTMENT CENTRE 24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0330	570.00	02-OCT-2026
GOKUL BERA	NOTAVAILABLE	1/55, DOVER PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB2229	30.00	02-OCT-2026
AMBUJAKSHA MAHANTI	NOTAVAILABLE	1/55, DOVER PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB2230	30.00	02-OCT-2026
RACHAVITA MAHANTI	NOTAVAILABLE	1/55, DOVER PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB2231	30.00	02-OCT-2026
JAYPATI SINGH DUGAR	NOTAVAILABLE	34/1A BALLYGUNGE CIRCULAR ROAD CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	D00038	600.00	02-OCT-2026
JAYPATI SINGH DUGAR	NOTAVAILABLE	34/1A BALLYGUNGE CIRCULAR ROAD CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	DZ0027	300.00	02-OCT-2026
ARUP CHATTERJEE	NOTAVAILABLE	99/5/11 BALLYGUNGE PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	C00009	600.00	02-OCT-2026
RASBIHARI DAS	NOTAVAILABLE	2N MEHAR ALI MONDAL STREET CALCUTTA 700027	INDIA	WEST BENGAL	KOLKATA	700027	D00044	600.00	02-OCT-2026
KISHAN CHAND GARG	NOTAVAILABLE	18, NEW ROAD ALIPORE CALCUTTA 700027	INDIA	WEST BENGAL	KOLKATA	700027	SB2015	30.00	02-OCT-2026
SUBHASHIS BOSE	NOTAVAILABLE	3A ASHOKA ROAD ALIPORE CALCUTTA 700027	INDIA	WEST BENGAL	KOLKATA	700027	B00018	600.00	02-OCT-2026
GOBINDA CHANDRA DAS	NOTAVAILABLE	87A MOTILAL NEHRU ROAD CALCUTTA 700029	INDIA	WEST BENGAL	KOLKATA	700029	D00020	600.00	02-OCT-2026
NIRANJAN BHAUMIK	NOTAVAILABLE	39/1A JUBILEE PARK CALCUTTA 700033	INDIA	WEST BENGAL	KOLKATA	700033	B00132	1200.00	02-OCT-2026
MADAN MOHAN CHANDRA	NOTAVAILABLE	RAMKRISHNAPURAM APARTMENT 156/1 MAHARAJA NANDA KUMAR ROAD (SOUTH) BARANAGAR CALCUTTA 700036	INDIA	WEST BENGAL	KOLKATA	700036	C00026	114.00	02-OCT-2026
PRANAB KANTI MAJUMDAR	NOTAVAILABLE	28/3A C N ROY ROAD CALCUTTA 700039	INDIA	WEST BENGAL	KOLKATA	700039	M00050	114.00	02-OCT-2026
RUPA BAGCHI	NOTAVAILABLE	86 TOLLYGUNGE CIRCULAR ROAD CALCUTTA 700053	INDIA	WEST BENGAL	KOLKATA	700053	B00074	600.00	02-OCT-2026
J CHANDRA SEKAR	NOTAVAILABLE	608-A BLOCK 'O' NEW ALLPORE CALCUTTA 700053	INDIA	WEST BENGAL	KOLKATA	700053	SB0834	60.00	02-OCT-2026
LALITHA CHANDRASEKAR	NOTAVAILABLE	608-A BLOCK 'O' NEW ALLPORE CALCUTTA 700053	INDIA	WEST BENGAL	KOLKATA	700053	SB0835	60.00	02-OCT-2026
ARUNA G DAGA	NOTAVAILABLE	P-112 CIT ROAD SCHEME NO.VI,M PHOOL BAGAN CALCUTTA 700054	INDIA	WEST BENGAL	KOLKATA	700054	DZ0072	60.00	02-OCT-2026
KRISHNA GUPTA	NOTAVAILABLE	13, SYED SHALLY LANE, 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB2007	30.00	02-OCT-2026
LAKEDAHOLDINGPVTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0840	150.00	02-OCT-2026
LAMBORIAINVESTMENTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0842	150.00	02-OCT-2026
SUMASALESSECURITIESPVTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0843	150.00	02-OCT-2026
NEELAM LAMBORIA	NOTAVAILABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0846	150.00	02-OCT-2026

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
AMITAVA SARDAR	NOTAVAILABLE	BALIA (NORTH), GARIA STATION ROAD P.O. GARIA KOLKATA 700084	INDIA	WEST BENGAL	KOLKATA	700084	S00026	600.00	02-OCT-2026
ANJANA BISWAS	NOTAVAILABLE	C/O.MR.ASIT GHOSH 7 MADHUSUDAN BISWAS LANE HOWRAH 711101	INDIA	WEST BENGAL	HOWRAH	711101	B00072	600.00	02-OCT-2026
SATYA NARAYAN PAL	HARI MOHAN PAL	LALBAGAN BAIDYAPORA PO. CHANDERNAGORE DIST. HOOGHLY 712136	INDIA	WEST BENGAL	HOOGHLY	712136	003382	6.00	02-OCT-2026
INDU BHUSAN ROY	NOTAVAILABLE	ROYKUTIR 7, DAS PARA LANE P.O. MOREPUKUR 712205	INDIA	WEST BENGAL	HOOGHLY	712205	R00012	1200.00	02-OCT-2026
SAMARENDRA NATH SINHA	NALINAKSHA SINHA	4 NILMONI SOME STREET PO. BHADRAKALI DIST. HOOGHLY 712232	INDIA	WEST BENGAL	HOOGHLY	712232	S00070	600.00	02-OCT-2026
DR BUDDHADEB SARKAR	NOTAVAILABLE	VILL SASTRI NAGAR P O BARABA HERA DT HOOGHLY WEST BENGA 712246	INDIA	WEST BENGAL	HOOGHLY	712246	SB0354	30.00	02-OCT-2026
AMIT BANERJEE	NOTAVAILABLE	4 N.K.BANERJEE STREET POST RISHRA DIST HOOGHLY 712248	INDIA	WEST BENGAL	HOOGHLY	712248	SB0357	30.00	02-OCT-2026
MRINAL NATH	NOTAVAILABLE	LAXMI PALLY (MORE PUKUR) P O MOREPUKUR (RISHRA) HOOGHLY 712258	INDIA	WEST BENGAL	HOOGHLY	712258	SB0355	30.00	02-OCT-2026
AKHIL KUMAR BANERJEE	NOTAVAILABLE	D-212 SHASTRI AVENUE BIDHAN NAGAR PO. DURGAPUR 713212	INDIA	WEST BENGAL	BARDHAMAN	713212	B00227	1200.00	02-OCT-2026
AKHIL KUMAR BANERJEE	NOTAVAILABLE	D-212 SHASTRI AVENUE BIDHAN NAGAR PO.DURGAPUR 713212	INDIA	WEST BENGAL	BARDHAMAN	713212	BZ0022	600.00	02-OCT-2026
GULAB KISHORE SAH	NOTAVAILABLE	C/O MANOJ KUMAR (ARCTITECH) 3RD FLOOR, SANTDEEP BUILDING SEROKE ROAD SILIGURI 734001	INDIA	WEST BENGAL	DARJILING	734001	SB0868	30.00	02-OCT-2026
RAJESH GARG	HARIRAM GARG	BENGAL ENTERPRISE SEVOKE RD SLG DARJEELING SILIGURI WEST BENGAL 734001	INDIA	WEST BENGAL	DARJILING	734001	IN30021413691347	600.00	02-OCT-2026
ABHIJIT ADHYA	NOTAVAILABLE	ADHYA BHAWAN NABIN SEN ROAD SILIGURI 734401	INDIA	WEST BENGAL	DARJILING	734401	A00042	600.00	02-OCT-2026
SHARDA KEDIA	NOTAVAILABLE	RAJ TRADERS NAYA BAZAR SILIGURI 734405	INDIA	WEST BENGAL	DARJILING	734405	K00030	600.00	02-OCT-2026
DILIP KUMAR AGARWALLA	NOTAVAILABLE	C/O SUSHIL CLOTH STORES DINABAZAR JALPAIGURI 735101	INDIA	WEST BENGAL	JALPAIGURI	735101	A00023	600.00	02-OCT-2026
SUBIR KUMAR MITRA	NOTAVAILABLE	SOUTH OF RAMBHOLA SCHOOL COOCH - BEHAR [W.B.] 736101	INDIA	WEST BENGAL	COOCH BEHAR	736101	SB3150	60.00	02-OCT-2026
GOPAL CHANDRA GUIN	NOTAVAILABLE	DEARAPARA LANE P.O. NABADWIP DIST. NADIA 741302	INDIA	WEST BENGAL	NADIA	741302	SB3224	30.00	02-OCT-2026
ANITA SHAW	NOTAVAILABLE	F1/3 S M NAGAR HOUSING ESTATE PO SARKAR POOL 24 PARGANAS 743382	INDIA	WEST BENGAL	SOUTH 24 PARGANAS	743382	SB0863	30.00	02-OCT-2026
SHRIKANT RAI	NOTAVAILABLE	R K MISSION RESIDENTIAL COLLEGE NARENDRAPUR 24 PAGNS (SOUTH) 743508	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743508	SB0353	30.00	02-OCT-2026
SUJATA DASH	NOTAVAILABLE	20-A, NEELAKANTHA NAGAR NAYAPALLI BHUBANESWAR ORISSA 751012	INDIA	ORISSA	KHORDA	751012	SB1575	30.00	02-OCT-2026
PRADIPTA KUMAR DASH	NOTAVAILABLE	20-A, NEELAKANTHA NAGAR NAYAPALLI BHUBANESWAR ORISSA 751012	INDIA	ORISSA	KHORDA	751012	SB1576	30.00	02-OCT-2026
A CARUN BALAJI	ARUNACHALAM CHANDRAMOHAN	ROOM NO 220 TH 11 NALCO NAGAR ANGUL ORISSA 759145	INDIA	ORISSA	ANGUL	759145	IN30021414369746	180.00	02-OCT-2026
GANGARAJU BEERAKA	NOTAVAILABLE	CHINNA BAZAR BERHAMPUR 760002	INDIA	ORISSA	GANJAM	760002	SB2421	30.00	02-OCT-2026
JAGADEEP MONINGI	NOTAVAILABLE	MARTHAPETA STREET BERHAMPUR ORISSA 760002	INDIA	ORISSA	GANJAM	760002	SB2420	30.00	02-OCT-2026
SULOCHANA DEVI AGARWALA	NOTAVAILABLE	UMA ELECTRICALS & MACHINERY STORES LAXMI TALKIES ROAD HINDI HIGH SCHOOL BUILDING ORISSA 768001	INDIA	ORISSA	SAMBALPUR	768001	SB1578	30.00	02-OCT-2026
DEEPAK SAWDIA	NOTAVAILABLE	BHATLI ROAD PO-BARGARH DIST - SAMBALPUR ORISSA 768028	INDIA	ORISSA	SAMBALPUR	768028	SB1577	30.00	02-OCT-2026
SHWETA KISHAN AGARWAL	SAJAN KUMAR DALMIA	C/O N K AGARWAL RAJGANGPUR ORISSA 770017	INDIA	ORISSA	SUNDERGARH	770017	1201860000134724	6.00	02-OCT-2026
BANWARILAL KAYATH	NOTAVAILABLE	SHREE TRADING COMPANY 36A MOHAN MARKET PO GAVHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0908	30.00	02-OCT-2026
GITADEVI KAYATH	NOTAVAILABLE	SHREE TRADING COMPANY 36A MOHAN MARKET PO GAVHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0909	30.00	02-OCT-2026
PREMI AGARWALA	NOTAVAILABLE	CHANDIPRASAD AGARWALA M S ROAD FANCY BAZAR GAUHATI 781001	INDIA	ASSAM	KAMRUP	781001	A00083	1200.00	02-OCT-2026
PUSHPA BANSAL	NOTAVAILABLE	FR-2, PARMESHWARI BUILDING 4TH FLOOR, CHATRIBARI ROAD GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0920	30.00	02-OCT-2026
SUSHIL KUMAR NAHAR	NOTAVAILABLE	C/O PLASTIC HOUSE FANCY BAZAR GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0913	30.00	02-OCT-2026
RAMSWAROOP JOSHI	NOTAVAILABLE	BUILDWORTH P LTD. G S ROAD DISPUR GUWAHATI 781005	INDIA	ASSAM	KAMRUP	781005	J00032	600.00	02-OCT-2026
SUSHMA JOSHI	NOTAVAILABLE	BUILDWORTH P LTD. G S ROAD DISPUR GUWAHATI 781005	INDIA	ASSAM	KAMRUP	781005	J00033	600.00	02-OCT-2026
RAJESH KARWA	NOTAVAILABLE	HAIBARGAON NAGAON ASSAM ASSAM 782002	INDIA	ASSAM	MARIGAON	782002	SB0917	90.00	02-OCT-2026
SHIW BHAGWAN AGARWAL	NOTAVAILABLE	C/O.AGARWALA NURSING HOME BABU PATTY JORHAT 785001	INDIA	ASSAM	JORHAT	785001	SB2242	30.00	02-OCT-2026
BIJOY KUMAR TODI	NOTAVAILABLE	MARWARI PATTY PO GOLAGHAT ASSAM 785621	INDIA	ASSAM	GOLAGHAT	785621	SB2041	30.00	02-OCT-2026
ASHOK KUMAR AGARWAL	NOTAVAILABLE	VUGMUG SUPER MARKET TINSUKIA ASSAM 786125	INDIA	ASSAM	DIBRUGARH	786125	SB2431	30.00	02-OCT-2026
ANIL KUMAR MISHRA	NOTAVAILABLE	C/O SHRI AVADESH KUMAR SINGH B/189 SRI KRISHNA PURI PATNA 800001	INDIA	BIHAR	PATNA	800001	M00014	600.00	02-OCT-2026
UMESH KHOWALA	NOTAVAILABLE	NO.802 UDAYGIRI BUDH MARG PATNA 800001	INDIA	BIHAR	PATNA	800001	SB1199	90.00	02-OCT-2026
BRIJ BALA MAHANSARIA	NOTAVAILABLE	C/O.S.K.MAHANSARIA P O SULTANGANJ BHAGALPUR 813213	INDIA	BIHAR	MUNGER	813213	SB1219	60.00	02-OCT-2026
SHIW KUMAR MAHANSARIA	NOTAVAILABLE	POST SULTANGANJ BHAGALPURI 813213	INDIA	BIHAR	MUNGER	813213	SB1218	60.00	02-OCT-2026
ANURAG BHADANI	NOTAVAILABLE	C/O.DAYANAND BHADANI P O JHUMRI TELAMA DIST HAZARIBAG BIHAR 825409	INDIA	JHARKHAND	HAZARIBAG	825409	SB2194	30.00	02-OCT-2026
ABHISHEK BHADANI	NOTAVAILABLE	C/O.DAYANAND BHADANI P O JHUMRI TELAMA DIST HAZARIBAG BIHAR 825409	INDIA	JHARKHAND	HAZARIBAG	825409	SB2195	30.00	02-OCT-2026
JAYANT KUMAR ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2029	30.00	02-OCT-2026
VARSHA ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2031	30.00	02-OCT-2026
HEERAN ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2032	30.00	02-OCT-2026
MAHESH KUMAR ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2034	30.00	02-OCT-2026
GANGADEVI	NOTAVAILABLE	C/O UTTAM CHAND ADWANI JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2033	30.00	02-OCT-2026
TUHHIN KUMAR BASU	BARUN KUMAR BASU	QR. NO. E-24 D.C.W. DUGDA BOKARO (JHAR.) 828404	INDIA	JHARKHAND	DHANBAD	828404	IN30198310638162	30.00	02-OCT-2026
LALIT KUMAR AGARWAL	NOTAVAILABLE	C/O NAGALMAL AGARWAL MAIN ROAD PHUSRO PO-PHUSRO DIST-BOKARO 829144	INDIA	JHARKHAND	HAZARIBAG	829144	SB0887	30.00	02-OCT-2026
DURGA PRASAD PASARI	NOTAVAILABLE	THE NOOK CONTRACTORS AREA JAMSHEDPUR 831001	INDIA	JHARKHAND	EAST SINGHBHUM	831001	SB0465	90.00	02-OCT-2026
RAJ KUMARI MOHNANI	NOTAVAILABLE	NO.7, SINDHI REFUGEE COLONY PO AGRICO JAMSHEDPUR 831009	INDIA	JHARKHAND	EAST SINGHBHUM	831009	SB0467	30.00	02-OCT-2026
K VNUNNI KRISHNAN	NOTAVAILABLE	YUSUF BIN AHMED KANOO COMMERCIAL CENTRE DAMMAM, SAUDI ARABIA	SAUDI ARAB EMIRATES	NA	NA		SB2499	150.00	02-OCT-2026
SUBIRMOHANTA	NOTAPPLICABLE	PO BOX 303 ABU DHABI UAE	SAUDI ARAB EMIRATES	NA	NA		IN30154932745354	360.00	02-OCT-2026
RAM PERSHAD	NOTAVAILABLE	HOTEL AMBASSADOR SUJAN SINGH PARK NEW DELHI 116003	INDIA	DELHI	DELHI	116003	PP0006	6000.00	02-OCT-2026
PIROJ SORABJI CONTRACTOR	NOTAVAILABLE	ROOSEVELT HOUSE MEREWATER ROAD APOLLO BUNDER BOMBAY 400039	INDIA	MAHARASHTRA	MUMBAI	400039	C00077	1800.00	02-OCT-2026
JYOTHI DEEPAK	JYOTHI VENUGOPAL	L/440 4 MARUTI NAGAR CUDDAPAH CUDDAPAH ANDHRA PRADESH 516001	INDIA	ANDHRA PRADESH	CUDDAPAH	516001	120299002745326	4152.00	02-OCT-2026
BOMMASANI HARI PRASAD	PICHAIAH	1-10 GOLLAPUDI VIJAYAWADA RURAL VIJAYAWADA 521225	INDIA	ANDHRA PRADESH	KRISHNA	521225	IN30286310241039	3750.00	02-OCT-2026
THELAXMIVILASBANKLTD	NOTAPPLICABLE	62, CATHEDRAL ROAD MADRAS 600086	INDIA	TAMIL NADU	CHENNAI	600086	SB1685	1310.00	02-OCT-2026
POORNIMA S NAIR	SASIDHARAN NAIR	A6 HAPPY HOUSE EXPRESS GARDENS KATHRIKADAV ROAD KALOOR. P.O ERNAKULAM 682017	INDIA	KERALA	ERNAKULAM	682017	IN30023914212869	1650.00	02-OCT-2026
BIRCHCONCLAVEPVTLD	NOTAPPLICABLE	6 LOWER RANGE KOLKATA 700017	INDIA	WEST BENGAL	KOLKATA	700017	003501	13050.00	02-OCT-2026
URMIMALA DUTTA	NOTAVAILABLE	182/B SARAT BOSE ROAD CALCUTTA 700029	INDIA	WEST BENGAL	KOLKATA	700029	D00171	3600.00	02-OCT-2026
SURESH SHAH	NOTAVAILABLE	16/11 BINNY CRESCENT BANGALORE 560046	INDIA	KARNATAKA	BANGALORE	560046	S00053	600.00	02-OCT-2026
MARTA SHAH	NOTAVAILABLE	16/11 BINNY CRESCENT BANGALORE 560046	INDIA	KARNATAKA	BANGALORE	560046	S00062	600.00	02-OCT-2026

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
TILAK CHAND KATOCH	NOTAVAILABLE	N-333, SECTOR-VIII R K PURAM NEW DELHI 110022	INDIA	DELHI	CENTRAL DELHI	110022	K00174	600.00	02-OCT-2026
VINOD KUMAR JAIN	NOTAVAILABLE	BW-104C SHALIMAR APARTMENTS SHALIMAR BAGH DELHI 110088	INDIA	DELHI	CENTRAL DELHI	110088	IN30142810034978	150.00	02-OCT-2026
BIJAI NARAYAN SINGH	JEO VUJHARAT SINGH	1/315 VINAMRA KHAND GOMATI NAGAR LUCKNOW U P 226010	INDIA	UTTAR PRADESH	LUCKNOW		1206140000005464	30.00	02-OCT-2026
BRIJ KISHORE GARG	KAILASH CHAND GARG	33 NEW RAJA MANDI AGRA 282002	INDIA	UTTAR PRADESH	AGRA		IN30282210108366	60.00	02-OCT-2026
AMITBHATTARHUF	NOTAPPLICABLE	SHIV GOURI PLOT NO 59 SHREE KRISHNA NAGAR NEAR KRISHNA HOSPITAL PAL NEHER ROAD JODHPUR RAJASTHAN 342001	INDIA	RAJASTHAN	JODHPUR	342001	1205720000028861	600.00	02-OCT-2026
BHAGWATI BHAGCHANDANI	HARI RAM	B-87 SHASTRI NAGAR JODHPUR 342002	INDIA	RAJASTHAN	JODHPUR	342002	IN30216410255297	300.00	02-OCT-2026
PARESH LALJIBHAI NARODIYA	NOTAVAILABLE	GOKULDHAM BLOCKNO-5 KRISHNA NAGAR MAIN ROAD RAJKOT GUJARAT 360004	INDIA	GUJARAT	RAJKOT	360004	1301990000183421	60.00	02-OCT-2026
CHINTU NANAK MOTIANI	NOTAVAILABLE	FLAT B-303 NEAR DLA ACADEMY DEVPREET BODAKDEV AHMEDABAD GUJARAT 380015	INDIA	GUJARAT	AHMEDABAD	380015	1203320005446237	30.00	02-OCT-2026
KESHABHAI KANABHAI MAKWANA	KANABHAI NAGARDAS MAKWANA	22/A GANESHKUNJ CO-OP HOU SOC NR AMBICA NAGAR ODHAV AHMEDABAD 382415	INDIA	GUJARAT	AHMEDABAD	382415	IN30148510282371	30.00	02-OCT-2026
REKHABEN DILIPBHAI PATEL	DILIPBHAI	2/43 PATEL FALIYA FINAVA-2 FINAV TA MAHUDHA MAHUDA GUJARAT 387335	INDIA	GUJARAT	ANAND	387335	1203320001537871	300.00	02-OCT-2026
MUDRIKA MAHENDRA PARIKH	MAHENDRA C PARIKH	26 NANDANVAN CO-OP HSG LTD ANSARI ROAD VILE PARLE WEST MUMBAI 400056	INDIA	MAHARASHTRA	MUMBAI	400056	IN30023950045554	30.00	02-OCT-2026
M P MANDPE	P G MANDPE	4 / 121 RAMANAND CO-OP HSG SOC SUBHASH ROAD VILEPARLE (E) MUMBAI 400057	INDIA	MAHARASHTRA	MUMBAI	400057	IN30014210408206	30.00	02-OCT-2026
MADHURI PINAC SANGHVI	HARISHCHANDRA VITHALDAS SHROF	201 DAHISAR SPRING FIELD CHSL KANDARPADA NEAR PRAMILA NAGAR DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	INDIA	MAHARASHTRA	MUMBAI	400068	IN30226914375844	690.00	02-OCT-2026
SUSHMA SAWANT	RAJESH SAWANT	GHOLAP NAGAR B-15/BLOCK NO 04 GROUND FLOOR MURBAD ROAD KALYAN 421301	INDIA	MAHARASHTRA	THANE	421301	IN30135610090692	90.00	02-OCT-2026
GANESH ONKARRAO SHELKE	ONKARRAO TUKARAM SHELKE	H. NO. 9 PRATIKSHA VISHVESHVARAYYA COLONY AIRPORT ROAD NANDED MAHARASHTRA 431605	INDIA	MAHARASHTRA	NANDED	431605	1201750000530618	360.00	02-OCT-2026
SAYALI NANDKUMAR PATTEWAR	NANDKUMAR VASANTRAO PATTEWAR	1-17-291 KAILASH NAGAR BEHIND POST OFFICE NANDED NANDED MAHARASHTRA 431605	INDIA	MAHARASHTRA	NANDED	431605	1204940000323334	1200.00	02-OCT-2026
SHANKAR NALLA	NALLA MALLAIAH	Q NO AD-115 A ZONE RAMALAYAM RAMAKRISHNAPUR POST RAMAKRISHNAPUR TELANGANA 504301	INDIA	ANDHRA PRADESH	ADILABAD	504301	1203810000186865	150.00	02-OCT-2026
CHANDRASHEKHARA RAMAKRISHNAIAHSETTY TH	RAMAKRISHNAIAH SETTY	18 GF 1 SAI SINDHU APARTMENT 6 C T BED NEAR S S M SCHOOL THYA BANGALORE KARNATAKA 560028	INDIA	KARNATAKA	BANGALORE	560028	1208160000076862	180.00	02-OCT-2026
M ARUN	MOHAN	OLD NO 11/4H NEW NO 11/11 RAILWAY STATION ROAD AMBASAMUTHIRAM TIRUNELVELI 627401	INDIA	TAMIL NADU	TIRUNELVELI	627401	IN30115126977207	90.00	02-OCT-2026
S S IYER	NOTAVAILABLE	NO 347 DS COMPLEX NEHRU STREET RAM NAGAR COIMBATORE 641009	INDIA	TAMIL NADU	COIMBATORE	641009	IN30108013207844	30.00	02-OCT-2026
SHOBHA VENUGOPAL	VENUGOPAL	21A GOVINDASAMY LAYOUT SIVANANDA COLONY COIMBATORE 641012	INDIA	TAMIL NADU	COIMBATORE	641012	IN30131320991020	30.00	02-OCT-2026
KAIPILLY VELU SOMAN	NOTAVAILABLE	SINMI NIVAS KARVAN KULAM ROAD POST -PERINGOTTUKARA THRISSUR 680565	INDIA	KERALA	THRISSUR	680565	5B2506	150.00	02-OCT-2026
BIJAN KANTI SEN	RABINDRA NATH SEN	1Y CHHATU BABU LANE KOLKATA 700014	INDIA	WEST BENGAL	KOLKATA	700014	IN30125028246436	240.00	02-OCT-2026
MALOTI SAMADDER	NOTAVAILABLE	6 F BENIA PARA LANE KOLKATA 700014	INDIA	WEST BENGAL	KOLKATA	700014	IN30226910293437	672.00	02-OCT-2026
ANAND AMRUTLAL PATEL	AMRUTLAL	SURYAPUR HOUSING SOC PIPLD SURAT SURAT GUJARAT 395007	INDIA	GUJARAT	SURAT	395007	1204150000169543	2814.00	02-OCT-2026
CHIDARA SRILATHA	SRISAILAM GUNDA	E-301 MAJESTIC SHORE APTS OLD NO.208 NEW NO.168 CHOOLAIMEDU HIGH ROAD CHENNAI TAMIL NADU 600094	INDIA	TAMIL NADU	CHENNAI	600094	1203910000049351	3000.00	02-OCT-2026