

Note: This sheet is applicable for uploading the particulars related to the amount credited to Investor Education and Protection Fund.

Make sure that the details are in accordance with the information already provided in e-form IEPF-7

CIN Prefill Company Name

Sum of dividend on shares transferred to IEPF

Validate

Proceeds realized on delisting of companies with respect to shares transferred to IEPF

Proceeds realized on winding up of companies with respect to shares transferred to IEPF

Clear

Others

First Name	Middle Name	Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount Transferred	Date of Event (Date of Declaring Dividend/ Winding up Date/ Delisting Date) (DD-MON-YYYY)
OMPRAKASH	SHRIRAMLAL	DUDEJA	SHRIRAMLAL			701 7TH FLOOR BUILDING CITRINE C/O GOURI SANKAR MAJUMDER	INDIA	Maharashtra		411014		12033200-01249895-PE00	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
RATAN	MAJUMDER		LATE	GOURI	SANKAR MAJUMDER	KATHAL PARA P.O - BALURGHAT DIST - D - DINAJPUR	INDIA	West Bengal		733101		12053200-00008171-PE00	Dividend on shares transferred to IEPF	3.00	25-Apr-2019
TRIPTI	SINGHAL		NIKHIL	SINGHAL		FLAT NO 201 SHRISITI COMPLEX BELDLA ROAD UDAIPUR	INDIA	Rajasthan		313001		13025900-01345280-PE00	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
ATUL	DAMODAR	SHAH	DAMODAR	BHUKANDAS	SHAH	12 RAMKUNJ SOCIETY ICS COLONY SHIVAJINAGAR PUNE	INDIA	Maharashtra		411005		IN300214-12410275-0000	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
HIMANSHU			SURESH	CHAND	JAIN	565 NR RAMLEELA MAIDAN GARHA BAZAR JABALPUR	INDIA	Madhya Pradesh		482002		IN300450-13672618-0000	Dividend on shares transferred to IEPF	63.00	25-Apr-2019
KARTHIK	K	HERLE	KALINGA	HERLE		C O RONALD VEGAS NEAR RAKTHESHWARI TEMPLE ROAD KOTTARA CHOWKI MANGALORE	INDIA	Karnataka		575006		IN300214-13591433-0000	Dividend on shares transferred to IEPF	75.00	25-Apr-2019
P	DAKSHYANI		PARMALA	NAGARAJU		H NO 7 10 140 LINGAM BAGH COLONY WARD NO 7 MAHBOOBNAGAR	INDIA	Andhra Pradesh		509125		IN300214-13140281-0000	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
P	Murugesan		Palaniyappa	Chettyar		Chinnampalli P O Perumbalai S O Pennagaram T K DHARMAPURI	INDIA	Tamil Nadu		636811		IN300095-11323560-0000	Dividend on shares transferred to IEPF	75.00	25-Apr-2019
RAHUL	SINGHAL		PRAHALAD	RAI	SINGHAL	A 283 R K COLONY BIKANER	INDIA	Rajasthan		334001		IN300513-17246932-0000	Dividend on shares transferred to IEPF	3.00	25-Apr-2019
PUSHKAR		RANA	NA			SHANKARPUR PO. SAHASPUR	INDIA	Maharashtra		444444		12053400-00034681-PE00	Dividend on shares transferred to IEPF	9.00	25-Apr-2019
BABU	SHANKAR	PALLAN	HANMUGAM	PALLAN		QTR NO 9 SECL COLONY SECL COLONY	INDIA	Chhattisgarh		496111		IN300513-19188285-0000	Dividend on shares transferred to IEPF	21.00	25-Apr-2019
CHANDA	BOHRA		KANHAIYA	LAL	KOTHARI	SURENDRA KUMAR BOHRA 30/151 KRISHNA MOHALLA OLD BHLWARA	INDIA	Rajasthan		311001		IN300214-12659982-0000	Dividend on shares transferred to IEPF	57.00	25-Apr-2019
OMPRAKASH	SHRIRAMLAL	DUDEJA	SHRIRAMLAL			701 7TH FLOOR BUILDING CITRINE NAYATI EMPIRE KHARADI	INDIA	Maharashtra		411014		12033200-01249895-PE00	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
PUSHKAR	SINGH	RANA	DEV	SINGH	RANA	SHANKARPUR PO. SAHASPUR	INDIA	Maharashtra		444444		12053400-00034681-PE00	Dividend on shares transferred to IEPF	9.00	25-Apr-2019
RATAN	MAJUMDER		LATE	GOURI	SANKAR MAJUMDER	C/O GOURI SANKAR MAJUMDER KATHAL PARA P.O - BALURGHAT DIST - D - DINAJPUR	INDIA	West Bengal		733101		12053200-00008171-PE00	Dividend on shares transferred to IEPF	3.00	25-Apr-2019
TABASSUM	JAFRI		AHMER	ALI	JAFRI	WARD 16 LIONS COLONY BEHIND MAN BHAWAN SCHOOL	INDIA	Uttar Pradesh		212601		12044700-02374459-PE00	Dividend on shares transferred to IEPF	30.00	25-Apr-2019
TRIPTI	SINGHAL		NIKHIL	SINGHAL		FLAT NO 201 SHRISITI COMPLEX BELDLA ROAD	INDIA	Rajasthan		313001		13025900-01345280-PE00	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
ATUL	DAMODAR	SHAH	DAMODAR	BHUKANDAS	SHAH	12 RAMKUNJ SOCIETY ICS COLONY SHIVAJINAGAR	INDIA	Maharashtra		411005		IN300214-12410275-0000	Dividend on shares transferred to IEPF	33.00	25-Apr-2019
BABU	SHANKAR	PALLAN	HANMUGAM	PALLAN		QTR NO 9 SECL COLONY SECL COLONY	INDIA	Chhattisgarh		496111		IN300513-19188285-0000	Dividend on shares transferred to IEPF	21.00	25-Apr-2019
HIMANSHU			SURESH	CHAND	JAIN	565 NR RAMLEELA MAIDAN GARHA BAZAR JABALPUR	INDIA	Madhya Pradesh		482002		IN300450-13672618-0000	Dividend on shares transferred to IEPF	63.00	25-Apr-2019
KARTHIK	K	HERLE	KALINGA	HERLE		C O RONALD VEGAS NEAR RAKTHESHWARI TEMPLE ROAD KOTTARA CHOWKI	INDIA	Karnataka		575006		IN300214-13591433-0000	Dividend on shares transferred to IEPF	15.00	25-Apr-2019
P	DAKSHYANI		PARMALA	NAGARAJU		H NO 7 10 140 LINGAM BAGH COLONY WARD NO 7 MAHBOOBNAGAR	INDIA	Andhra Pradesh		509125		IN300214-13140281-0000	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
P	Murugesan		Palaniyappa	Chettyar		Chinnampalli P O Perumbalai S O Pennagaram T K	INDIA	Tamil Nadu		636811		IN300095-11323560-0000	Dividend on shares transferred to IEPF	75.00	25-Apr-2019
RAHUL	SINGHAL		PRAHALAD	RAI	SINGHAL	A 283 R K COLONY	INDIA	Rajasthan		334001		IN300513-17246932-0000	Dividend on shares transferred to IEPF	3.00	25-Apr-2019
KRISHNA	CHANDRA	PATHAK	MADAN	MOHAN	PATHAK	BAGLA MANSION 1ST FLOOR LALJI HIRJI ROAD	INDIA	Jharkhand		834001		IN301740-10232053-0000	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
PAPPU	SINGH		BACHAKANT	SINGH		BAGLA MANSION 1ST FLOOR LALJI HIRJI ROAD	INDIA	Jharkhand		834001		IN301740-10232037-0000	Dividend on shares transferred to IEPF	60.00	25-Apr-2019
AADHHM			NA			AADHH2676M	INDIA	Maharashtra		444444	PERS000000000IPO0013		Dividend on shares transferred to IEPF	60.00	25-Apr-2019
AAFHDA			NA			AAFHD5745A	INDIA	Maharashtra		444444	PERS000000000IPO0012		Dividend on shares transferred to IEPF	60.00	25-Apr-2019
ANIL	KUMAR		NA			E 70 ARMY FLATS MANSA DEVI COMPLEX PANCHKULA	INDIA	Maharashtra		444444	PERS000000000IPO0011		Dividend on shares transferred to IEPF	60.00	25-Apr-2019
BETADPUR	VENKATESH	SATISH	NA			105 1ST FLR BEACH HAVEN I WING JUHU TARA ROAD JUHU	INDIA	Maharashtra		444444	PERS000000000IPO0007		Dividend on shares transferred to IEPF	60.00	25-Apr-2019
CHINTAL	BALUBHAI	SHAH	NA			1610 NW 128 DRIVE APT 201 SUNRISE FLORIDA USA	INDIA	Maharashtra		444444	PERS000000000IPO0003		Dividend on shares transferred to IEPF	60.00	25-Apr-2019
JYOTI	ABHAY	PURKAR	NA			F/18 FLAT NO 18 PACHIMA NAGAR PUNE	INDIA	Maharashtra		444444	PERS000000000IPO0006		Dividend on shares transferred to IEPF	60.00	25-Apr-2019
NEERAJ	R	PUROHIT	NA			R NO 80 3RD FLOOR OLD MATRUCHAYA BLDG SHIVAJI NAGAR NR MULUND CH NAKA	INDIA	Maharashtra		444444	PERS000000000IPO0004		Dividend on shares transferred to IEPF	60.00	25-Apr-2019