

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

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

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)
NA			NA			MAHARASHTRA	INDIA	Maharashtra		444444	PERS0000000000P000		Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NA			NA			MAHARASHTRA	INDIA	Maharashtra		444444	PERS0000000000P000	12	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
ANIL	KUMAR		NA			E 70 ARMY FLATS MANSA DEVI COMPLEX PANCHKULA	INDIA	Haryana	PANCHKULA		PERS0000000000P000	11	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
BETADPUR	VENKATESH	SATISH	NA			205 1ST FLR BEACH HAVEN I WING JUHU TARA ROAD JUHU	INDIA	Maharashtra	MUMBAI CITY		PERS0000000000P000	07	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
CHINTAL	BALLUBHAI	SHAH	NA			1610 NW 128 DRIVE APT 201 SUNRISE FLORIDA USA	UNITED STATES OF AMERICA	NA		999999	PERS0000000000P000	03	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
JYOTI	ABHAY	PURKAR	NA			F/18 FLAT NO 18 PACHIMA NAGAR PUNE	INDIA	Maharashtra	PUNE		PERS0000000000P000	06	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NA			NA			...	INDIA	Maharashtra		444444	PERS0000000000P000	03	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NA			NA			...	INDIA	Maharashtra		444444	PERS0000000000P000	04	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NA			NA			...	INDIA	Maharashtra		444444	PERS0000000000P000	06	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NA			NA			...	INDIA	Maharashtra		444444	PERS0000000000P000	07	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NA			NA			...	INDIA	Maharashtra		444444	PERS0000000000P000	11	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NA			NA			...	INDIA	Maharashtra		444444	PERS0000000000P000	12	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NA			NA			...	INDIA	Maharashtra		444444	PERS0000000000P000	13	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
NEERAJ	R	PURDHIT	NA			R NO 80 3RD FLOOR OLD MATRU CHAYA BLDG SHIVAJI NAGAR NR MULLUND CH NAKA	INDIA	Maharashtra	MUMBAI CITY		PERS0000000000P000	04	Dividend on shares transferred to IEPF	560.00	06-Feb-2023
ch	RATHINA	KISHOR	NA			6-3-997/30 KAIRATHABAD VENKATA RAMANA COLONY	INDIA	Andhra Pradesh		500082	12010900-01442791-PE00		Dividend on shares transferred to IEPF	168.00	06-Feb-2023
MANGI	LAL	PATEL	NA			VIL NAWATAPRA (PRAGDI) PO KESARPUR DIST BANKAWARA	INDIA	Rajasthan		327001	12035900-00721865-PE00		Dividend on shares transferred to IEPF	234.00	06-Feb-2023
OMPRAKASH	SHRIRAMLAL	DUDEJA	NA			701 7TH FLOOR BUILDING CITRINE NAVATI EMPRE KHARADI	INDIA	Maharashtra		411014	12033200-01248995-PE00		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023
PRATAP	RANGNATHRAO	NALESHWARKAR	NA			107 SHRI NAGAR HINGOLI	INDIA	Maharashtra		431513	12044700-05724407-PE00		Dividend on shares transferred to IEPF	560.00	06-Feb-2023
PUSHKAR	SINGH	RANA	NA			SHANKARPUR PO SAHASPUR	INDIA	UTTARAKHAND	DEHRADUN		12053400-00034681-PE00		Dividend on shares transferred to IEPF	168.00	06-Feb-2023
RAJESH	M		NA			ADVOCATE GUVIADA KRISHNA (DIST)	INDIA	Andhra Pradesh		521301	12051400-00107465-PE00		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023
RATAN	MAUMDER		NA			C/O GOURI SANKAR MAUMDER KATHAL PARA P.O - BALURGHAT DIST - DIMAPUR	INDIA	West Bengal		733101	12053200-00008171-PE00		Dividend on shares transferred to IEPF	56.00	06-Feb-2023
SHIWETAMBARI	DILIP	HELLWADE	NA			A-32 SAI ENCLAVE SOCIETY TEJAS NAGAR KOTHRAD	INDIA	Maharashtra		411038	12046300-00364581-PE00		Dividend on shares transferred to IEPF	336.00	06-Feb-2023
SUDHIR	SHRIKRISHNA	AMBULKAR	NA			PLOT NO-B, S E RAILWAY COLONY-II PRATAP NAGAR	INDIA	Maharashtra		440022	12025900-002115844-PE00		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023
TABASSUM	JAFRI		AHMED	ALI	JAFRI	WARD 16 LIONS COLONY BEHIND MAN BHAWAN SCHOOL	INDIA	Uttar Pradesh		212601	12044700-02374459-PE00		Dividend on shares transferred to IEPF	280.00	06-Feb-2023
TRIPTI	SINGHAL		NA			FLAT NO 201 SHRISITI COMPLEX BELDA ROAD	INDIA	Rajasthan		313001	12025900-01345280-PE00		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023
V	CHANDRA	SEKHAR REDDY	NA			8-3-22/B/16(D/63) MADHURA NAGAR	INDIA	Andhra Pradesh		500082	12010900-01425744-PE00		Dividend on shares transferred to IEPF	168.00	06-Feb-2023
ANIL	ARORA		NA			402/19 GREEN ROAD BEHIND SOM MANDIR	INDIA	Haryana		124001	IN300118-11053432-0000		Dividend on shares transferred to IEPF	1008.00	06-Feb-2023
ATUL	DAMODAR	SHAH	NA			12 RAMKUNJI SOCIETY ICS COLONY SHIVAJINAGAR	INDIA	Maharashtra		411005	IN300214-12410275-0000		Dividend on shares transferred to IEPF	868.00	06-Feb-2023
BABU	SHANKAR	PALLAN	NA			QTR NO 9 SECL COLONY SECL COLONY	INDIA	Chhattisgarh		496111	IN300513-19188285-0000		Dividend on shares transferred to IEPF	392.00	06-Feb-2023
CHANDA	BOHRA		NA			SURENDRA KUMAR BOHRA 30/151 KRISHNA MOHALLA OLD BHIWABA Suraj, H No 129B Sharda Nagar, Kebaibwada Mayem, Bicholim	INDIA	Rajasthan		311001	IN300214-12659982-0000		Dividend on shares transferred to IEPF	532.00	06-Feb-2023
Dattatreya	Mahadeva	Bapat				NO 7/1621 FLAT NO B6 KAMADHENU APARTMENTS CHAKKAMADAM	INDIA	Goa		403504	IN300095-11284047-0000		Dividend on shares transferred to IEPF	1960.00	06-Feb-2023
KABITA	GUPTA		RADHESHYAM		GUPTA	402/19 GREEN ROAD BEHIND SOM MANDIR	INDIA	Kerala		682002	IN300896-10522659-0000		Dividend on shares transferred to IEPF	84.00	06-Feb-2023
KARTHIK	K	HERLE	NA			C O RONALD VEGAS NEAR RAKTHESHWARI TEMPLE ROAD KOTTARA CHOWKI	INDIA	Karnataka		575006	IN300214-13591433-0000		Dividend on shares transferred to IEPF	840.00	06-Feb-2023
KRISHNA	CHANDRA	PATHAK	NA			BAGLA MANSION 1ST FLOOR LALI HIRJI ROAD	INDIA	Jharkhand		834001	IN301740-10232053-0000		Dividend on shares transferred to IEPF	1008.00	06-Feb-2023
NIDAGANTI	BABJI	PATNAIK	NA			D. NO 14,127 PEDAKOMATI PETA SALLURU	INDIA	Andhra Pradesh		535591	IN303244-10147994-0000		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023
NILESH	S	ATHALYE	NA			B/404 GARDEN VIEW RADHIKA SOCIETY SINHAGAD ROAD PARVATI NAGAR	INDIA	Maharashtra		411030	IN302679-34429334-0000		Dividend on shares transferred to IEPF	560.00	06-Feb-2023
P	DAKSHYANI		NA			H NO 7 10 140 LINGAM BAGH COLONY WARD NO 7	INDIA	Andhra Pradesh		509125	IN300214-13140281-0000		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023
P	Murugesan		NA			Chinnampati P O Perumbalai 5 O Pennamaram T.K	INDIA	Tamil Nadu		636811	IN300095-11323560-0000		Dividend on shares transferred to IEPF	1400.00	06-Feb-2023
PAPPU	SINGH		NA			BAGLA MANSION 1ST FLOOR LALI HIRJI ROAD	INDIA	Jharkhand		834001	IN301740-10232037-0000		Dividend on shares transferred to IEPF	1008.00	06-Feb-2023
RAHUL	JAIN		NA			BAMANVAS PATTI KALA	INDIA	Rajasthan		322211	IN301160-30407702-0000		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023
RAHUL	SINGHAL		NA			A 283 R K COLONY	INDIA	Rajasthan		334001	IN300513-17246932-0000		Dividend on shares transferred to IEPF	56.00	06-Feb-2023
RAJ	KUMAR	RATHORE	NA			QR NO 672/TYPE-2 SECTOR-5 BALCO NAGAR	INDIA	Chhattisgarh		495684	IN302201-10584904-0000		Dividend on shares transferred to IEPF	112.00	06-Feb-2023
SANJAY	RAHUL		NA			H NO 288 A KAZI KHERA LAL BANGLA CANTT	INDIA	Uttar Pradesh		208007	IN301557-21507112-0000		Dividend on shares transferred to IEPF	112.00	06-Feb-2023
SUBHASH	M	GURIAR	NA			34 KALANAGAR MADHUSUDAN KALEKAR MARG BANDRA EAST	INDIA	Maharashtra		400051	IN300513-12343593-0000		Dividend on shares transferred to IEPF	448.00	06-Feb-2023
VENKATA	RANGA	REDDY N	NA			H NO 1/517/8/1 ALLWYN COLONY PENUKONDA	INDIA	Andhra Pradesh		515110	IN302679-33905869-0000		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023
VINOD	KUMAR		NA			H NO. 217 MOHALLA-NAYADAR GANI DISTT. DADRJI, GHAZIBAD	INDIA	Uttar Pradesh		203207	IN301670-10168255-0000		Dividend on shares transferred to IEPF	1120.00	06-Feb-2023