

Read the following instructions carefully before proceeding to enter the Investor Details:	
Important Note	(i) Install the pre-requisite softwares to proceed. The path for the same is as follows: MCA Portal >> Investor Services >> IEPF >> IEPF Application >> Prerequisite Software (ii) Upload the excel file in the format xls only (iii) Do not make any changes in the excel format/sheet name. Also do not delete any tab/sheet in the file PLEASE NOTE: 1) Kindly ensure that Summation of amounts in the excel(s) should be equal to that in IEPF Form, else your excel shall get rejected. 2) Kindly ensure that AGM Date in the excel(s) should be same as in IEPF Form, else your excel shall get rejected.
Steps to follow to fill details in the 'Investor Details' tab.	
Enable Macros	It is important that you Enable Macro using following instructions : a) Excel 2000 and 2003: Tools-->Macro-->Security-->Select 'Low'-->OK b) Excel 2007: Office Button-->Excel Options-->Trust Center-->Trust Center Settings-->Macro Settings-->Enable all Macros-->OK PI Note : Close the Excel Sheet and re-open it after enabling Macro to start.
Enter the CIN	(i) Enter the CIN in the excel (cell B2) (ii) Click on "Prefill" button (iii) Company Name will be automatically filled on click of prefill button . User need not enter it.
Add Investor Details	(i) Fill in the required details in <u>Columns A to P for Investor Details</u> (row 15 onwards) (ii) Follow the below mentioned validations for filling in the details. First Name -> Mandatory if 'Last Name' is blank and Length should be less or equal to 35 characters. Middle Name -> Length should be less or equal to 35 characters. Investor Last Name -> Mandatory if 'First Name' is blank and Length should be less or equal to 35 characters. Father/Husband First Name -> Mandatory if 'Father/Husband Last Name' is blank and Length should be less or equal to 35 characters. Father/Husband Middle Name -> Length should be less or equal to 35 characters. Father/Husband Last Name -> Mandatory if 'Father/Husband First Name' is blank and Length should be less or equal to 35 characters. Address -> Mandatory and Length should be less or equal to 300 characters. Country -> Mandatory and Select value from the dropdown. State -> Mandatory and Select value from the dropdown. (1) If the Country is "INDIA", the state should Indian state (2) If the Country is other than INDIA state should be "NA". District -> Select value from the dropdown. (1) If the Country is "INDIA", the district should be Indian districts corresponding to the State selected in dropdown. (2) If the Country is other than INDIA district will be "NA" Pin code -> Alphanumeric and Length should be either 6 or 12 digit Folio Number -> Mandatory and Length should be less than or equal to 20 characters. Investment Type -> Select value from the dropdown. Amount Due -> Mandatory and should be greater than zero. Date of Event -> should be in DD-MON-YYYY format where 'MON' implies first three letters of Month. PAN -> Alphanumeric and Should be equal to 10 characters Date of Birth -> Should be in DD-MON-YYYY format where 'MON' implies first three letters of Month. Aadhar Number -> Should be exactly 12 digits. Nominee Name -> Length should be less than or equal to 100 characters. Joint Holder Name -> Length should be less than or equal to 100 characters. Remarks -> Length should be less than or equal to 100 characters. Is the Investment (amount / shares) under any litigation. -> Mandatory and select value from Dropdown Is the shares transfer from unpaid suspense account (Yes/No) -> Mandatory and select value from Dropdown
Save the Excel file	If you have multiple excels for the same CIN and SRN; use the below nomenclature: (ABC_1.xls, ABC_2.xls, ABC_3.xls ...) where ABC represents the CIN of the Company
Upload the Excel file	Path to upload the excel file is HOME -> IEPF SERVICES -> Upload Investor details.

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.
Make sure that the details are in accordance with the information already provided in e-form IEPF-2

CIN/BCIN	L74140MH1983PLC031034	Prefix	Company/Bank	LEENA CONSULTANCY LIMITED	Date of AGM	30-SEP-2020								
Sum of unpaid and unclaimed dividend	FY-1	3690.00	FY-2	3660.00	FY-3	0.00	FY-4	0.00	FY-5	0.00	FY-6	0.00	FY-7	0.00
Number of underlying Shares		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Sum of matured deposits		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Sum of matured debentures		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Sum of application money due for refund		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Sum of interest on matured deposits		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Sum of interest on matured debentures		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Sum of interest on application money due for refund		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Redemption amount of preference shares		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Sales proceed for fractional shares		0.00		0.00		0.00		0.00		0.00		0.00		0.00
Sum of Other Investment Types		0.00		0.00		0.00		0.00		0.00		0.00		0.00
		Validate		Clear										

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	P id-Client Id- Account Number	Investment Type	Amount Transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares / under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
MADHU	PRAKASH	KAPOOR	PRAKASH	HANSRAJ	KAPOOR	8, KRISHNA KUNJ, SARJOINI ROAD, SANTACRUZ - WEST, MUMBAI	INDIA	MAHARASHTRA		400054	1		Amount for unclaimed and unpaid dividend		01-DEC-2022							No	No	FY-2
PRAKASH		KAPOOR	HANSRAJ		KAPOOR	8, KRISHNA KUNJ, SARJOINI ROAD, SANTACRUZ - WEST, MUMBAI	INDIA	MAHARASHTRA		400054	2		Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022							No	No	FY-2
HARINDER		MACKER	PAUL		MACKER	MACKER COTTAGE, 679, 16TH ROAD, KHAR - WEST, MUMBAI	INDIA	MAHARASHTRA		400052	3		Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022							No	No	FY-2
PAUL		MACKER	HP		MACKER	MACKER COTTAGE, 679, 16TH ROAD, KHAR - WEST, MUMBAI	INDIA	MAHARASHTRA		400052	4		Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022							No	No	FY-2
GB		MACKER			MACKER	MACKER COTTAGE, 679, 16TH ROAD, KHAR - WEST, MUMBAI	INDIA	MAHARASHTRA		400052	5		Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022							No	No	FY-2
BABAN			DALE	NARAYAN	DALE	C/O. PREMA CEMENT, VIJAS CENTRE, S.V. ROAD, SANTACRUZ - WEST, MUMBAI	INDIA	MAHARASHTRA		400054	6		Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022							No	No	FY-2
NK		HARIDAS	NK		KRISHNAN	508-B, BRINDABAN I, NEAR POONAM NAGAR, ANDHRI - EAST, MUMBAI	INDIA	MAHARASHTRA		400093	10		Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022							No	No	FY-2
PS		JADHAV	SITARAM		JADHAV	508-B, BRINDABAN I, INDIA	INDIA	MAHARASHTRA		400055	12		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
SEEMA	PRAVIN	SHENDE	PRAVEN		SHENDE	508-B, BRINDABAN I, INDIA	INDIA	MAHARASHTRA		400057	15		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
REKHA		SHENDE			SHENDE	508-B, BRINDABAN I, INDIA	INDIA	MAHARASHTRA	Thane	400057	16		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
DIPTESH	JAGDISH	SHAH	JAGDISH		SHAH	22/14-B, BRINDABAN INDIA	INDIA	MAHARASHTRA		400053	37		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
BABLI	RAMU	NACHARE	RAMU		NACHARE	602 B, SYMPHONY, LO INDIA	INDIA	MAHARASHTRA		400059	39		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
ABHAY	DHARAMSEY	NAROTAM	DHARAMSEY	MADHAVSINGH	NAROTAM	2, NACHARE, MARK INDIA	INDIA	MAHARASHTRA		400021	42		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
JAGDISH KAMLESH	PANALAL	GANDHI	PANALAL		GANDHI	C/O. BHUPENDRA CHF INDIA	INDIA	MAHARASHTRA		400021	44		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
		GANDHI SURESH	GANDHI		GANDHI	208, REGENT CHAMBI INDIA	INDIA	MAHARASHTRA		400021	45		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
DP	MOGHE	PRABHAKAR	MOGHE		MOGHE	DUNGA SADAN, 47, SION - WEST, INDIA	INDIA	MAHARASHTRA		400022	47		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
HEMANT MANDAKINI RD	MAHESH	MOGHE	PRABHAKAR		MOGHE	BOMBAY FLAT NO. 204, C/11, N INDIA	INDIA	MAHARASHTRA	Thane	400058	48		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
GR	JASANI	JASANI	MAHESH DEVCHAND	RAMESH	JASANI	8A, NEEL ASHISH, I P R INDIA	INDIA	MAHARASHTRA		400058	49		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
MAHESH AMOL	JASANI	JASANI	MAHESH DEVCHAND		JASANI	8A, NEEL ASHISH, I P R INDIA	INDIA	MAHARASHTRA		400058	50		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
SHITAL PRATUL	JASANI	JASANI	MAHESH DEVCHAND		JASANI	8A, NEEL ASHISH, I P R INDIA	INDIA	MAHARASHTRA		400058	51		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
MEHUL KA	JASANI	JASANI	MAHESH DEVCHAND		JASANI	8A, NEEL ASHISH, I P R INDIA	INDIA	MAHARASHTRA		400058	52		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
		DALAL	NARENDRA		DALAL	47, SILVER GOLD APAR INDIA	INDIA	MAHARASHTRA		400092	57		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
		DALAL	PRATUL		DALAL	47, SILVER GOLD APAR INDIA	INDIA	MAHARASHTRA		400092	58		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
		DALAL	NARENDRA		DALAL	47, SILVER GOLD APAR INDIA	INDIA	MAHARASHTRA		400092	59		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
		KINIKHABWALA	MAHENDRA		KINIKHABWALA	210-214, PANRAPOLI INDIA	INDIA	MAHARASHTRA		400004	60		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
KA SATYEN	JANI	AMULAKRAI	JANI		JANI	I-C-73, RUSTOMJEE RE INDIA	INDIA	MAHARASHTRA		400068	61		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
JATIN DINERS	BUSINESS	MOHAN SARVAIYA SERVICESPRIVAT ELIMITED	MOHAN RAINIKANT CORPORATE		SARVAIYA	208, REGENT CHAMBI INDIA	INDIA	MAHARASHTRA		400021	62		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
						7, SUBVENADEEP, S.V INDIA	INDIA	MAHARASHTRA		400054	63		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
						1ST FLOOR, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI	INDIA	MAHARASHTRA		400021	64		Amount for unclaimed and unpaid dividend		01-DEC-2022							No	No	FY-2
SWAPNA		PATHAK			PATHAK	7, ANURADHA SOCIET INDIA	INDIA	MAHARASHTRA		421202	65		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
KUMAR		RANE			RANE	ROOM NO. 1, SUMITR INDIA	INDIA	MAHARASHTRA		400060	67		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
KAVITA VISHUJI RAMESH	MAKHUJA	MAKHUJA	KUMAR		MAKHUJA	PLOT NO. 432, EMLY 8 INDIA	INDIA	MAHARASHTRA		400052	68		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
		MAKHUJA			MAKHUJA	PLOT NO. 432, EMLY 8 INDIA	INDIA	MAHARASHTRA		400052	69		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
		DESAI			DESAI	8, RAJAKSHI PODDAR INDIA	INDIA	MAHARASHTRA		400054	71		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
		MAKHUJA BHAGWANDAS			MAKHUJA	8 B N INDUSTRIES, B- 14/15, VIRRIANI INDUSTRIAL ESTATE, GOREGAON - EAST, MUMBAI	INDIA	MAHARASHTRA		400040	72		Amount for unclaimed and unpaid dividend		01-DEC-2022							No	No	FY-2
DEVENDRA SURAJ	KUMAR	MALAVIYA MAKHUJA	KUMAR		MALAVIYA MAKHUJA	BLDG NO. 11, KAILASH GITANALI BUILDING, 2ND FLOOR, SANTACRUZ - WEST, MUMBAI	INDIA	MAHARASHTRA		400092	74		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
							INDIA	MAHARASHTRA		400054	75		Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022							No	No	FY-2
MOHANDAS	ASRANI	MULCHAND	MOHANDAS		ASRANI	54, RITHERDON ROAD INDIA	INDIA	TAMIL NADU		600007	77		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
MOHINI DEEPAK PAHLAJ	ASRANI	MOHANDAS AHUJA	MOHANDAS THAKURDAS		ASRANI AHUJA	54, RITHERDON ROAD INDIA	INDIA	TAMIL NADU		600007	78		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
						54, RITHERDON ROAD INDIA	INDIA	TAMIL NADU		600007	79		Amount for unclaimed and u	30.00	01-DEC-2022							No	No	FY-2
						BLOCK 7, JADHAKARA 1ST FLOOR, 15TH ROAD, KHAR - WEST, MUMBAI	INDIA	MAHARASHTRA		400052	80		Amount for unclaimed and unpaid dividend		01-DEC-2022							No	No	FY-2

SHAKUNTALA		AHUJA	PAHLEJ	AHUJA	BLOCK 7, JALDHARA, 1ST FLOOR, 15TH ROAD, KHAR - WEST, MUMBAI	INDIA	MAHARASHTRA	400052	81	Amount for unclaimed and unpaid dividend	01-DEC-2022				
												No	No	FY-2	
										30.00					
NIRMALA	BHAGWANDAS	AHUJA	BHAGWANDAS	AHUJA	BALAJI NIWAS BAHU I	INDIA	ANDHRA PRADESH	500003	82	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SUNIL		AHUJA		AHUJA	BALAJI NIWAS BAHU I	INDIA	ANDHRA PRADESH	500003	83	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
JAI		AHUJA	MURLIDHAR	AHUJA	BALAJI NIWAS BAHU I	INDIA	ANDHRA PRADESH	500003	84	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
KIRTI		AHUJA		AHUJA	BALAJI NIWAS BAHU I	INDIA	ANDHRA PRADESH	500003	85	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
					36, GOKUL BUILDING						01-DEC-2022				
DEEPAK		SHAH	JETHALAL	SHAH	NO. 1, M. G. ROAD, BORIVALI - WEST, BOMBAY	INDIA	MAHARASHTRA	400097	86	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
					36, GOKUL BUILDING										
VARSHA		SHAH	DEEPAK	SHAH	NO. 1, M. G. ROAD, BORIVALI - WEST, BOMBAY	INDIA	MAHARASHTRA	400097	87	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
ASHOK	MESHARAM	NATHUJI	MESHARAM	MESHARAM	ROOM NO. 38, SHIVSHI	INDIA	MAHARASHTRA	400021	88	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
CHERYL	SHABANI		SHABANI	SHABANI	502, GODAVARI, POCHI	INDIA	MAHARASHTRA	400025	89	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
ANIL	BATHUA		MURLIDHAR	BATHUA	5/6, BHARTIYA BHAVNA	INDIA	MAHARASHTRA	400052	90	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
KIRAN	BATHUA	ANIL		BATHUA	5/6, BHARTIYA BHAVNA	INDIA	MAHARASHTRA	400052	91	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
MS	KAMATH			KAMATH	P-110/5, OFF NAPIER I	INDIA	MAHARASHTRA	400005	93	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
JS	KAMATH			KAMATH	P-110/5, OFF NAPIER I	INDIA	MAHARASHTRA	400005	94	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
RS	KAMATH			KAMATH	P-110/5, OFF NAPIER I	INDIA	MAHARASHTRA	400005	95	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
BHARAT	KISHNANI			KISHNANI	BLUE HEAVEN, FLAT N	INDIA	MAHARASHTRA	400052	96	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SEEMA	KISHNANI	BHARAT		KISHNANI	BLUE HEAVEN, FLAT N	INDIA	MAHARASHTRA	400052	97	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SATISH	HINDUJA	VASHDEV		HINDUJA	D-1/302, SECTOR 6, S	INDIA	MAHARASHTRA	400052	98	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
KS	HINDUJA	SATISH		HINDUJA	D-1/302, SECTOR 6, S	INDIA	MAHARASHTRA	400052	99	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
RAJESH	DEVNANI	KHUSHIRAM		DEVNANI	SATYA, 1ST FLOOR, 15	INDIA	MAHARASHTRA	400052	101	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
KHUSHIRAM	DEVNANI			DEVNANI	SATYA, 1ST FLOOR, 15	INDIA	MAHARASHTRA	400052	102	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SK	DEVNANI			DEVNANI	SATYA, 1ST FLOOR, 15	INDIA	MAHARASHTRA	400052	103	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SHEELA	DEVNANI			DEVNANI	SATYA, 1ST FLOOR, 15	INDIA	MAHARASHTRA	400052	104	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SUNIL	DEVNANI			DEVNANI	SATYA, 1ST FLOOR, 15	INDIA	MAHARASHTRA	400052	105	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
DAYANAND	DEVNANI			DEVNANI	SATYA, 1ST FLOOR, 15	INDIA	MAHARASHTRA	400052	106	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
ADITI	DEVNANI			DEVNANI	SATYA, 1ST FLOOR, 15	INDIA	MAHARASHTRA	400052	107	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
DILIP	DEVNANI			DEVNANI	SATYA, 1ST FLOOR, 15	INDIA	MAHARASHTRA	400052	108	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SURENDRA	DEVNANI			DEVNANI	S										
KISHORE	SHAH	JAYANTILAL		SHAH	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	115	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
ANIL	TALREJA	SOBHRAJ		TALREJA	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	116	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SOBHRAJ	TALREJA	BHANUMAL		TALREJA	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	117	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
MAHESH	TALREJA	SOBHRAJ		TALREJA	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	118	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
RAKUMAMIR	TALREJA	SOBHRAJ		TALREJA	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	119	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
TS	CHHABRIA			CHHABRIA	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	120	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
JG	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	121	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
CI	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	122	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
NIRANJANA	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	123	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
BRUESH	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	124	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
PREETI	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	125	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
BAKKHA	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	126	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
DATTANCONSUMER	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	127	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
GOKALDAS	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	128	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
VANVIK	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	129	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SMITA	DATTANI	JAMNADAS		DATTANI	OPP. BANK OF MAHAF	INDIA	MAHARASHTRA	400160	130	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
EB	BALAN	NAMBAR	VRB	NAMBAR	11TH FLOOR, RAHEJA	INDIA	MAHARASHTRA	400021	152	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
BALAN	NAMBAR	NKR		NAMBAR	11TH FLOOR, RAHEJA	INDIA	MAHARASHTRA	400021	153	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
PRABHIA	AGRAWAL	MANGILAL		AGRAWAL	14 B/24, TASHILA AP	INDIA	MAHARASHTRA	400093	156	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
TP	WANKHEDE	PANDURANG		WANKHEDE	14 B/24, TASHILA AP	INDIA	MAHARASHTRA	400093	157	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
					APARTMENTS										
					MAHAKALI CAVES										
					ROAD, ANDHERI -										
					EAST, MUMBAI					30.00	01-DEC-2022	No	No	FY-2	
JASMIN	SHAH	ATUL		SHAH	298/1, SIR	INDIA	MAHARASHTRA	400019	158	Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022	No	No	FY-2
					BHACHANDRA										
RUPAL	SHAH	HIRALAL		SHAH	298/1, SIR	INDIA	MAHARASHTRA	400019	158	Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022	No	No	FY-2
					BHACHANDRA										
ATUL	SHAH	HIRALAL		SHAH	298/1, SIR	INDIA	MAHARASHTRA	400019	160	Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022	No	No	FY-2
					BHACHANDRA										
					ROAD, MATUNGUA										
					(CR), MUMBAI										
					(CR), MUMBAI										
					(CR), MUMBAI										
HARSHAD	MEHTA	MEHTA		MEHTA	75/6-A, AMARNATH A	INDIA	MAHARASHTRA	400069	161	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
ILA	MEHTA	HARSHAD		MEHTA	75/6-A, AMARNATH A	INDIA	MAHARASHTRA	400069	162	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
DHIRU	SAMPAT	JIVRAJ		SAMPAT	155, KHAJURIA APTS.,	INDIA	MAHARASHTRA	400067	170	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
HAMIR	SAMPAT	JIVRAJ		SAMPAT	155, KHAJURIA APTS.,	INDIA	MAHARASHTRA	400067	171	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
RANIT	SAMPAT	JIVRAJ		SAMPAT	155, KHAJURIA APTS.,	INDIA	MAHARASHTRA	400067	172	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
					KHAJURIA ROAD,										
					KANDOLVI - WEST,										
					MUMBAI					30.00					
ANJANI	SAMPAT	DHAIYASINH		SAMPAT	155, KHAJURIA APTS.,	INDIA	MAHARASHTRA	400067	173	Amount for unclaimed and unpaid dividend	30.00	01-DEC-2022	No	No	FY-2
					KHAJURIA ROAD,										
					KANDOLVI - WEST,										
					MUMBAI					30.00	01-DEC-2022	No	No	FY-2	
NAYANA	SAMPAT	HAMIR		SAMPAT	155, KHAJURIA APTS.,	INDIA	MAHARASHTRA	400067	174	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
LATA	SAMPAT	RANIT		SAMPAT	C-401, 4TH FLOOR,	INDIA	MAHARASHTRA	400067	175	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
					155, KHAJURIA APTS,										
					KANDOLVI - WEST,										
					MUMBAI										
DINESH	GORDHANDAS	SHAH	GORDHANDAS	SHAH	58, BASANT PARVATI,	INDIA	MAHARASHTRA	400018	176	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
INDU	DINESH	SHAH		SHAH	58, BASANT PARVATI,	INDIA	MAHARASHTRA	400018	177	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SAKHARAM	SHIGWAN	CHANDRAKANT		SHIGWAN	ROOM NO. 125, SHMU	INDIA	MAHARASHTRA	400006	180	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
RADHA	DHANANI			DHANANI	5, LAKSHI SOCIETY, G	INDIA	MAHARASHTRA	400057	186	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
LAXMI	DHANANI			DHANANI	5, LAKSHI SOCIETY, G	INDIA	MAHARASHTRA	400057	187	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
					201, SHYAM										
					APARTMENTS,										
RATNAGAURI	THACKER	LAVJI		THACKER	GARDOLA NAGAR,	INDIA	MAHARASHTRA	400077	193	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
					GHATKOPAR - EAST,										
					BOMBAY										
BANKATLAL	NANDLAL	TODY	NANDLAL	TODY	C/O. BALAJI INTERNAT	INDIA	MAHARASHTRA	400002	200	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
NUTAN	SHAH	AJIT		SHAH	298/1, SIR	INDIA	MAHARASHTRA	400019	224	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
					BHACHANDRA										
					ROAD, MATUNGUA										
					(CR), MUMBAI										
					(CR), MUMBAI										
GS	BHAT	SHIVRAM		BHAT	C-14, BUILDING NO. 2,	INDIA	MAHARASHTRA	400080	226	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SUNIL	PALAV	SHIVRAM		PALAV	6, ANUBHAV, N S B RC	INDIA	MAHARASHTRA	400080	227	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
SHEELA	PUNJABI	PARSRAM		PUNJABI	2A, NAVIVAN SOCIETY	INDIA	MAHARASHTRA	400074	232	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
MADHU	NARANG	GOBINDRAM		NARANG	143/244, 1ST, CYRL RD	INDIA	MAHARASHTRA	400050	235	Amount for unclaimed and u	30.00	01-DEC-2022	No	No	FY-2
TABA	WANKHEDE	PANDURANG		WANKHEDE	148/24, TASHILA	INDIA	MAHARASHTRA	400093	238	Amount for unclaimed and u	30.00	01-DEC-20			

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TARA	WANKHEDE	PANDURANG	WANKHEDE	14B/24, TAKSHILA APTS, MAHAKALI CAVES ROAD, ANDHERI - EAST, MUMBAI	INDIA	MAHARASHTRA	400093	238	Amount for unclaimed and unpaid dividend	09-Nov-2021	No	No	FY-1
PL	WANKHEDE	LAXMANRAO	WANKHEDE	14B/24, TAKSHILA APTS, MAHAKALI CAVES ROAD, ANDHERI - EAST, MUMBAI	INDIA	MAHARASHTRA	400093	238	Amount for unclaimed and unpaid dividend	30.00 09-Nov-2021	No	No	FY-1
PRABHA	AGRAWAL	MANGILAL	AGRAWAL	14 B/24, TAKSHILA APARTMENTS, MAHAKALI CAVES ROAD, ANDHERI - EAST, MUMBAI	INDIA	MAHARASHTRA	400093	240	Amount for unclaimed and unpaid dividend	30.00 09-Nov-2021	No	No	FY-1
MM	AGRAWAL	MOTILAL	AGRAWAL	14 B/24, TAKSHILA APARTMENTS, MAHAKALI CAVES ROAD, ANDHERI - EAST, MUMBAI	INDIA	MAHARASHTRA	400093	241	Amount for unclaimed and unpaid dividend	30.00 09-Nov-2021	No	No	FY-1
MA	VARDHARAJAN		VARDHARAJAN	A-1, GLADHURST, P.M. ROAD, SANTACRUZ - WEST, MUMBAI	INDIA	MAHARASHTRA	400054	246	Amount for unclaimed and unpaid dividend	30.00 09-Nov-2021	No	No	FY-1
KJ	DHANANI	JAWAHARMAL	DHANANI	S, LAUTHA SOCIETY, G	INDIA	MAHARASHTRA	400057	247	Amount for unclaimed and u	30.00 09-Nov-2021	No	No	FY-1
JAWAHARMAL SHEFALI	DHANANI	SUHAS	DHANANI	A7, AJINKYA APARTMENTS, TAGORE ROAD, SANTACRUZ - WEST, MUMBAI	INDIA	MAHARASHTRA	400054	249	Amount for unclaimed and u	30.00 09-Nov-2021	No	No	FY-1
GOPAL	NARANG	MADHAVDAS	NARANG	12, DWARKA, 57, TAG	INDIA	MAHARASHTRA	400054	253	Amount for unclaimed and u	30.00 09-Nov-2021	No	No	FY-1