

Note: This sheet is prepared 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.

| CHN/BCN | FY-1 | FY-2 | FY-3 | FY-4 | FY-5 | FY-6 | FY-7 |
|---|----------|----------|-----------|-----------|-----------|-----------|------------|
| Sum of unpaid and unclaimed dividend | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Number of underlying Shares | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sum of amount refunded from the unpaid dividend account | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sum of amount received under sub-section (4) of section 38 | 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 matured deposit | 12696.00 | 82259.00 | 220000.00 | 410000.00 | 410000.00 | 930000.00 | 6715000.00 |
| Sum of amount refunded from the 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 amount refunded from the matured debentures | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sum of interest accrued on application money due for refund | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sum of interest accrued on matured deposits | 49964.00 | 7757.00 | 7888.00 | 3884.00 | 59329.00 | 112682.00 | 1347186.00 |
| Sum of interest accrued on matured debentures | 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 |
| Redemption amount of preference 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 | DP ID Member Account Number | Investment Type | Amount transferred | Proposed Date of transfer to IEPF (DD-MON-YYYY) | PAN | Date of Birth (DD-MON-YYYY) | 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 |
|-----------------------|----------------------|--------------------|---------------------------|----------------------------|--------------------------|---|----------------|-----------------|-------------|----------|--------------|-----------------------------|----------------------------|--------------------|---|------------|-----------------------------|---------------|---------------------------------------|-------------------|---------|---|--|----------------|
| IRMI SHASHIKANT | PANDURANG | SHIHARI | SANKAR | CHAKRABORTY | CHAKRABORTY | 11 NIBEDITA SARANI GARPA KOLJK. INDIA | West Bengal | Kolkata | Mumbai City | 700075 | 186566 | 400022 | Amount of interest accrued | 592 | 30-Jun-2024 | ACHPC4728Q | 05-MAR-1951 | | SUDYOCHARABDI HARIANAKARCHAKHARABORTY | | No | No | FY-1 | |
| RAMESH RAMKINIAL | DOSHI | NA | NA | NA | NA | RNO. 24 20/26 VYTHOBA LAKE VITI INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 400017 | 185552 | 400017 | Amount of interest accrued | 623 | 30-Jun-2024 | AAAPD486L | 26-APR-1939 | | RAJESH HOODSHI | | No | No | FY-1 | |
| INDU PRESH CHANDLAL | ASSUDANI | NA | NA | NA | NA | 40/96 CHITRANJAN PARK NEW DEL. INDIA | Delhi | South Delhi | Mumbai City | 110019 | 111024 | 400017 | Amount of interest accrued | 2076 | 30-Jun-2024 | | | | MPPREMUKAR | | No | No | FY-1 | |
| SARASWATHI JAGANNATHA | AGROSALEP | LTD | NA | NA | NA | 3 B KIRKALAM SOCIETY BH. VALLABH. INDIA | Gujarat | Ahmedabad | Mumbai City | 380028 | 141288 | 400017 | Amount of interest accrued | 603 | 13-AUG-2024 | | | | MERSRINIVASAN | | No | No | FY-1 | |
| MEHTA VASANTI | ALAKKSHORI | RAMESH | SURJAYKANT | CHOTDALAL | MEHTA | OLD NO.19 NEW NO.35 28TH CROSS. INDIA | Tamil Nadu | Chennai | Mumbai City | 600020 | 148595 | 400017 | Amount of interest accrued | 281 | 31-Aug-2024 | BVPP99978 | | | MPPRESRINIVASAN | | No | No | FY-1 | |
| IRMI RAVINICAL | HILOO | NA | NA | NA | NA | 323 3D SR BALAJI BUILDING. INDIA | Karnataka | Davanagere | Mumbai City | 577001 | 49221 | 400017 | Amount of matured deposits | 12066 | 31-Aug-2024 | | | | BHARTIYURVAG. MEHTAVASANTSHORRAMESH | | No | No | FY-1 | |
| VELLY NAVAL | HILOO | NA | NA | NA | NA | FLAT NO 1484 PLOT NO 206 NEELE. INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 700075 | 185552 | 400017 | Amount of interest accrued | 1134 | 30-Sep-2024 | AHPM5431E | 02-MAR-1936 | | SUDYOCHARABDI HARIANAKARCHAKHARABORTY | | No | No | FY-1 | |
| KULDIP DIXA | SHASHIKANT | NA | NA | NA | NA | 1541TURK CAMP SIDE. INDIA | Madhya Pradesh | Gwalior | Mumbai City | 474099 | 143728 | 400017 | Amount of interest accrued | 727 | 18-Dec-2024 | ARZPM482R | 04-DEC-1930 | | RAJESH HOODSHI | | No | No | FY-1 | |
| KALINDI MOHINI | ASHWIN | ANTHONY | COUTHINO | NA | NA | MIRADA TRANSIT CAMP SIDE. INDIA | Telangana | Hyderabad | Mumbai City | 500029 | 183205 | 400017 | Amount of interest accrued | 1008 | 31-Dec-2024 | APXP6942F | 18-APR-1952 | | SACHINCHINTAWAR. SUDHAKARCHINTAWAR | | No | No | FY-1 | |
| PERNA RAMESH | RAMKINIAL | DOSHI | NA | NA | NA | 11 NIBEDITA SARANI GARPA KOLJK. INDIA | West Bengal | Kolkata | Mumbai City | 700075 | 186566 | 400017 | Amount of interest accrued | 599 | 31-Dec-2024 | ACHPC4728Q | 05-MAR-1951 | | SUDYOCHARABDI HARIANAKARCHAKHARABORTY | | No | No | FY-1 | |
| DEBASISH MADHUR | BACHCHOMHE | HAZR | NA | NA | NA | RECOM NO.10 GITA GHANA 1ST FL. INDIA | Maharashtra | Mumbai City | Mumbai City | 400002 | 184959 | 400017 | Amount of interest accrued | 611 | 31-Dec-2024 | AGP66815F | | | KARTIKASHWINI. ASHWINVASANIRJESINDHI | | No | No | FY-1 | |
| PRABHAT KUMAR | DEY | NA | NA | NA | NA | HOUSE NO 288 2ND FLOOR DR CO. INDIA | Maharashtra | Mumbai City | Mumbai City | 400002 | 184959 | 400017 | Amount of interest accrued | 611 | 31-Dec-2024 | ADNP3500B | 29-JUN-1947 | | RAJESH HOODSHI | | No | No | FY-1 | |
| LEELA NANDAN | RAJENDRA | MARATHI | NA | NA | NA | FLAT NO 1484 PLOT NO 206 NEELE. INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 400017 | 185552 | 400017 | Amount of interest accrued | 116 | 31-Jan-2025 | AAAPD486L | 26-APR-1939 | | RSURYA | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 3/5 RAJA APTS. KIND STREET ETH. INDIA | Telangana | Hyderabad | Mumbai City | 500016 | 138454 | 400017 | Amount of interest accrued | 670 | 31-Jan-2025 | | | | SURYATRIVAY | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | RJK GENETICS LTD. 1-10-177 4 INDIA | Maharashtra | Bankura | Mumbai City | 400027 | 143599 | 400017 | Amount of interest accrued | 62 | 31-Jan-2025 | | | | | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 20/42 B BFLABI BARI GHOSH SA. INDIA | West Bengal | Bankura | Mumbai City | 700067 | 144424 | 400017 | Amount of interest accrued | 222 | 28-Feb-2025 | | | | | | | No | No | FY-1 |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | E 122 MASUDA BOTH GREATER GA. INDIA | Delhi | South Delhi | Mumbai City | 110048 | 144424 | 400017 | Amount of interest accrued | 222 | 28-Feb-2025 | | | | | | | No | No | FY-1 |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 1 SUMEDHA GHANTALI SAHANWY. INDIA | Maharashtra | Thane | Mumbai City | 400002 | 162411 | 400017 | Amount of interest accrued | 158 | 28-Feb-2025 | | | | | | | No | No | FY-1 |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | SMC GLOBAL SECLTD. CO MUKTI. INDIA | Delhi | New Delhi | Mumbai City | 110001 | 186869 | 400017 | Amount of interest accrued | 950 | 09-Mar-2025 | BIOP9540G | | | PAWANISHI | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | F 9 SECTOR 19 INDIA U.P. INDIA | Uttar Pradesh | Lucknow | Mumbai City | 201301 | 187927 | 400017 | Amount of interest accrued | 2881 | 31-Mar-2025 | BIOP9540G | | | PYUSHAMAHAN | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 1-2-597/24 DOMALGUDA LOWER. INDIA | Telangana | Hyderabad | Mumbai City | 500029 | 183205 | 400017 | Amount of interest accrued | 866 | 31-Mar-2025 | APXP6942F | 18-APR-1952 | | SACHINCHINTAWAR. SUDHAKARCHINTAWAR | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 11 NIBEDITA SARANI GARPA KOLJK. INDIA | West Bengal | Kolkata | Mumbai City | 700075 | 186566 | 400017 | Amount of interest accrued | 586 | 31-Mar-2025 | ACHPC4728Q | 05-MAR-1951 | | SUDYOCHARABDI HARIANAKARCHAKHARABORTY | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | C/06 KING STON HEIGHTS CHELTN. INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 400064 | 187178 | 400017 | Amount of interest accrued | 1054 | 31-Mar-2025 | ACHPC4728Q | 31-AUG-1941 | | RINUBIRUPNAD. RINUBIRUPNAD | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | FLAT NO 1484 PLOT NO 206 NEELE. INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 400017 | 185552 | 400017 | Amount of interest accrued | 616 | 31-Mar-2025 | AAAPD486L | 26-APR-1939 | | RAJESH HOODSHI | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | F1 RAMAN HOUSE 49/21 KUPPAH. INDIA | Tamil Nadu | Chennai | Mumbai City | 600033 | 180984 | 400017 | Amount of interest accrued | 82 | 06-Apr-2025 | AYWPK121H | 12-JUN-1948 | | MRSVAMINATHAN | | No | No | FY-2 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | E 122 MASUDA BOTH GREATER GA. INDIA | Delhi | South Delhi | Mumbai City | 110048 | 144424 | 400017 | Amount of interest accrued | 222 | 28-Feb-2025 | | | | | | | No | No | FY-1 |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 29 KAPDL NIVAS 3RD FLR PRAHA. INDIA | Maharashtra | Mumbai City | Mumbai City | 400004 | 181799 | 400017 | Amount of interest accrued | 707 | 25-Jun-2025 | ABPV3717E | 19-APR-1937 | | AJAYPRATAPRASHANTH | | No | No | FY-2 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | SMC GLOBAL SECLTD. CO MUKTI. INDIA | Delhi | New Delhi | Mumbai City | 110001 | 186869 | 400017 | Amount of interest accrued | 950 | 09-Mar-2025 | BIOP9540G | | | PAWANISHI | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | F 9 SECTOR 19 INDIA U.P. INDIA | Uttar Pradesh | Lucknow | Mumbai City | 201301 | 187927 | 400017 | Amount of interest accrued | 2881 | 31-Mar-2025 | BIOP9540G | | | PYUSHAMAHAN | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 1-2-597/24 DOMALGUDA LOWER. INDIA | Telangana | Hyderabad | Mumbai City | 500029 | 183205 | 400017 | Amount of interest accrued | 866 | 31-Mar-2025 | APXP6942F | 18-APR-1952 | | SACHINCHINTAWAR. SUDHAKARCHINTAWAR | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 11 NIBEDITA SARANI GARPA KOLJK. INDIA | West Bengal | Kolkata | Mumbai City | 700075 | 186566 | 400017 | Amount of interest accrued | 586 | 31-Mar-2025 | ACHPC4728Q | 05-MAR-1951 | | SUDYOCHARABDI HARIANAKARCHAKHARABORTY | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | C/06 KING STON HEIGHTS CHELTN. INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 400064 | 187178 | 400017 | Amount of interest accrued | 1054 | 31-Mar-2025 | ACHPC4728Q | 31-AUG-1941 | | RINUBIRUPNAD. RINUBIRUPNAD | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | FLAT NO 1484 PLOT NO 206 NEELE. INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 400017 | 185552 | 400017 | Amount of interest accrued | 616 | 31-Mar-2025 | AAAPD486L | 26-APR-1939 | | RAJESH HOODSHI | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | F1 RAMAN HOUSE 49/21 KUPPAH. INDIA | Tamil Nadu | Chennai | Mumbai City | 600033 | 180984 | 400017 | Amount of interest accrued | 82 | 06-Apr-2025 | AYWPK121H | 12-JUN-1948 | | MRSVAMINATHAN | | No | No | FY-2 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | E 122 MASUDA BOTH GREATER GA. INDIA | Delhi | South Delhi | Mumbai City | 110048 | 144424 | 400017 | Amount of interest accrued | 222 | 28-Feb-2025 | | | | | | | No | No | FY-1 |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 29 KAPDL NIVAS 3RD FLR PRAHA. INDIA | Maharashtra | Mumbai City | Mumbai City | 400004 | 181799 | 400017 | Amount of interest accrued | 707 | 25-Jun-2025 | ABPV3717E | 19-APR-1937 | | AJAYPRATAPRASHANTH | | No | No | FY-2 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | SMC GLOBAL SECLTD. CO MUKTI. INDIA | Delhi | New Delhi | Mumbai City | 110001 | 186869 | 400017 | Amount of interest accrued | 950 | 09-Mar-2025 | BIOP9540G | | | PAWANISHI | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | F 9 SECTOR 19 INDIA U.P. INDIA | Uttar Pradesh | Lucknow | Mumbai City | 201301 | 187927 | 400017 | Amount of interest accrued | 2881 | 31-Mar-2025 | BIOP9540G | | | PYUSHAMAHAN | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 1-2-597/24 DOMALGUDA LOWER. INDIA | Telangana | Hyderabad | Mumbai City | 500029 | 183205 | 400017 | Amount of interest accrued | 866 | 31-Mar-2025 | APXP6942F | 18-APR-1952 | | SACHINCHINTAWAR. SUDHAKARCHINTAWAR | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | 11 NIBEDITA SARANI GARPA KOLJK. INDIA | West Bengal | Kolkata | Mumbai City | 700075 | 186566 | 400017 | Amount of interest accrued | 586 | 31-Mar-2025 | ACHPC4728Q | 05-MAR-1951 | | SUDYOCHARABDI HARIANAKARCHAKHARABORTY | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | C/06 KING STON HEIGHTS CHELTN. INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 400064 | 187178 | 400017 | Amount of interest accrued | 1054 | 31-Mar-2025 | ACHPC4728Q | 31-AUG-1941 | | RINUBIRUPNAD. RINUBIRUPNAD | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | FLAT NO 1484 PLOT NO 206 NEELE. INDIA | Maharashtra | Mumbai Suburban | Mumbai City | 400017 | 185552 | 400017 | Amount of interest accrued | 616 | 31-Mar-2025 | AAAPD486L | 26-APR-1939 | | RAJESH HOODSHI | | No | No | FY-1 | |
| IRMI DEBASHISH | PRABHAT | KUMAR | DEY | NA | NA | F1 RAMAN HOUSE 49/21 KUPPAH. INDIA | Tamil Nadu | Chennai | Mumbai City | 600033 | 180984 | 400017 | Amount of interest accrued | 82 | 06-Apr-2025 | AYWPK121H | 12-JUN-1948 | | | | | | | |

