

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	L99999MH1937PLC002726	PreFill	Company/Bank Name	MUKAND LIMITED	Date Of AGM(DD-MON-YYYY)	24-JUL-2017
Sum of unpaid and unclaimed dividend	966.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
Sum of matured debentures	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	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-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date transfer to IE (DD-MON-YY)
MADHUHANDA	S	CHATTERJEE	SUBHASENDU	CHATTERJEE		L-3 KAILASH COLONY NEW DELHI	INDIA	DELHI	NEW DELHI		110048	PM0009690	Amount for unclaimed and ur	1.00	03-SEP-2017
VIJAYA	MUKHI	JAI	MANGHARAM			A27 NEETI BAGH NEW DELHI	INDIA	DELHI	NEW DELHI		110049	PV0004296	Amount for unclaimed and ur	1.00	03-SEP-2017
INDERJIT	TALWAR	SAT	PARKASH			SAIN DASS HIGHER SECONDARY SCH	INDIA	PUNJAB	JALANDHAR		144001	PI0001061	Amount for unclaimed and ur	1.00	03-SEP-2017
UMA	SWARUP	GAUTAM				RAM BAGH P B 243 MUZZAFFARNAG	INDIA	UTTAR PRADESH	MUZZAFFARNAGAR		251001	PU0002124	Amount for unclaimed and ur	1.00	03-SEP-2017
ANUJ	ROHITBHAI	MEHTA	ROHITBHAI			847, NANDANVAN, NEAR MONREPC	INDIA	GUJARAT	AHMEDABAD		380001	PA0010738	Amount for unclaimed and ur	1.00	03-SEP-2017
GANGABEN	ISHWARBHAI	PATEL	ISHWARBHAI	M	PATEL	NAGARWADA SLOPE BHD BAJARAN	INDIA	GUJARAT	NADIAD		387001	PG0003753	Amount for unclaimed and ur	1.00	03-SEP-2017
SHARDA	BABUBHAI	PATEL	BABUBHAI			PITRU SMRUTI SARDAR CHOWK NR	INDIA	GUJARAT	NADIAD		387345	PB0016651	Amount for unclaimed and ur	1.00	03-SEP-2017
RAJNIKANT	R	SARVAIYA	RATILAL			23 NAVPALLAV BUNGLOWS, OPP S	INDIA	GUJARAT	SURAT		395007	PR0012380	Amount for unclaimed and ur	1.00	03-SEP-2017
BAKULA	NAVIN	PREKH	H	NNAVIN		PAREKH HOSPITAL MADANWAD VA	INDIA	GUJARAT	VALSAD		396001	PB0003554	Amount for unclaimed and ur	1.00	03-SEP-2017
VALLABHDAS	GOPALDAS	GOPALDAS				243, 6TH LANE, MANGALDAS MARK	INDIA	MAHARASHTRA	MUMBAI		400002	PV0004335	Amount for unclaimed and ur	1.00	03-SEP-2017
THE	BHOPAL	SUGARINDUSTRIE	NA			31 & 34-A NARIMAN BHAVAN 227 N	INDIA	MAHARASHTRA	MUMBAI		400021	PT0001963	Amount for unclaimed and ur	10.00	03-SEP-2017
DILIP	JAYANTILAL	F	NJAYANTILAL			C/O JAYANTILAL THAKKAR & CO 11	INDIA	MAHARASHTRA	MUMBAI		400023	PD0002964	Amount for unclaimed and ur	1.00	03-SEP-2017
SUNDERDAS	KALYANJI	KANKAL	KALYANJI			SHARE & STOCK BROKER KAMA BLD	INDIA	MAHARASHTRA	MUMBAI		400023	PS0013581	Amount for unclaimed and ur	1.00	03-SEP-2017
WILMINGTON	TRUST	COASTRUSTEE	NA			DEUTSCHE BANK AG FR LLOOR MHA	INDIA	MAHARASHTRA	MUMBAI		400028	PW0000098	Amount for unclaimed and ur	8.00	03-SEP-2017
DEENA	JEHANGIR	JEHANGIR				KEKI COURT CUMBALLA HILL RD BO	INDIA	MAHARASHTRA	MUMBAI		400036	PA0004146	Amount for unclaimed and ur	1.00	03-SEP-2017
PRABHAKAR	GANESH	PUROHIT	F	NGANESH		ASHISH SHIVAJI NAGAR NEAR BHOO	INDIA	MAHARASHTRA	SANGLI		416416	PR0004735	Amount for unclaimed and ur	1.00	03-SEP-2017
SV	VISALAKSHIACHI	H	NSIVARAMAN			W/O SP.SV.SIVARAMAN CHETTIAR, S	INDIA	TAMIL NADU	SIVANGANGA RAMPURAN		623302	PS0010036	Amount for unclaimed and ur	1.00	03-SEP-2017
PARSHOTAM	SINGH	RASAL	SINGH			B- 12/ M C H- 450/1 JAGATPURA	INDIA	PUNJAB	HOSHIARPUR		146001		Amount for unclaimed and ur	1.00	03-SEP-2017
DEEPAK	JINDAL	SURESH	JINDAL			NEAR PANCHYAT GHAR BADRUKHAR	INDIA	PUNJAB	SANGRUR		148001		Amount for unclaimed and ur	1.00	03-SEP-2017
RAJWANT	SINGH	BHAGWANT	SINGH			H.NO. 364 PHASE- VI SAS NAGAR	INDIA	CHANDIGARH	CHANDIGARH		160055	IN300888-IN300888-14	Amount for unclaimed and ur	1.00	03-SEP-2017
SUKHDEV	KAUR	RAJWANT	SINGH			KOTHI NO 364 PHASE-6 SAS NAGAR	INDIA	CHANDIGARH	CHANDIGARH		160055	IN301127-IN301127-15	Amount for unclaimed and ur	1.00	03-SEP-2017
YASH	KRISHNA	LATE	K	KIHUNJHUNWALA		C/O YASH PAPERS LTD PO DARSHAN	INDIA	UTTAR PRADESH	FAIZABAD		224183	IN301330-IN301330-19	Amount for unclaimed and ur	1.00	03-SEP-2017
VINODO	KRIPALANI	NA				E- 23 SITE- C UPSIDC SIKANDRA	INDIA	UTTAR PRADESH	AGRA		282007	IN301653-IN301653-10	Amount for unclaimed and ur	1.00	03-SEP-2017
VISHNU	KUMAR	MANGAL	NA			SAROTI BAZAR CITY SAWAI MADH	INDIA	RAJASTHAN	SAWAI MADHOPUR		322021	IN302404-IN302404-10	Amount for unclaimed and ur	1.00	03-SEP-2017
JAGDISH	PRASAD	AGARWAL	MAHANLAL	AGARWAL		R. R. AUTOMOBILES NEAR NAKUDA	INDIA	RAJASTHAN	BARMER		344022	IN301604-IN301604-10	Amount for unclaimed and ur	1.00	03-SEP-2017
AMISHA	DEVELOPERS	LTD	NA			TANKI CHOWK SURENDRANAGAR	INDIA	GUJARAT	SURENDRANAGAR		362001	IN301645-IN301645-10	Amount for unclaimed and ur	1.00	03-SEP-2017
ATUL	AMRATLAL	MEHTA	AMRATLAL	MEHTA		301, ABHISHILP BUILDING NR, KESH	INDIA	GUJARAT	AHMEDABAD		380015	IN301485-IN301485-10	Amount for unclaimed and ur	1.00	03-SEP-2017
NEHA	ASHISHKUMAR	PATEL	ASHISHKUMAR	R	PATEL	16 PATEL SOCIETY KUNDAL TA KADI	INDIA	GUJARAT	GANDHI NAGAR		382715	IN301276-IN301276-30	Amount for unclaimed and ur	2.00	03-SEP-2017
RAJESHKUMAR	KANAIYALAL	THAKKAR	NA			17 MADHAV PARK SOCIETY PAANCH	INDIA	GUJARAT	MEHSANA		384315	IN301276-IN301276-30	Amount for unclaimed and ur	1.00	03-SEP-2017
RASIKLAL	RAMANLAL	SHAH	RAMANLAL	SHAH		27 RAJSTAMBH SOCIETY BAGIKHAN	INDIA	GUJARAT	VADODARA		390001	IN300757-IN300757-11	Amount for unclaimed and ur	1.00	03-SEP-2017
ATUL	LAXMIDAS	SHAH	LAXMIDAS	SHAH		PARSEE STREET, KILLA PARDI, DIST	INDIA	GUJARAT	VALSAD		396125	IN300652-IN300652-10	Amount for unclaimed and ur	1.00	03-SEP-2017
MANISH	SURENDRABHAI	NAIK	SURENDRABHAI	BHIMBHAI	NAIK	STATION ROAD (E) AMALSAD (WR)	INDIA	GUJARAT	BILMORA		396310	IN301127-IN301127-15	Amount for unclaimed and ur	1.00	03-SEP-2017
P	LALITHA	P	R	RAO		744, J Vimaladai Road, Parsi Colony	INDIA	MAHARASHTRA	MUMBAI		400014	IN300095-IN300095-10	Amount for unclaimed and ur	3.00	03-SEP-2017
SUSHILABEN	JASVANTLAL	PAREKH	NA			SUNIDHI CONSULTANCY SERVICES L	INDIA	MAHARASHTRA	MUMBAI		400021	IN300011-IN300011-10	Amount for unclaimed and ur	2.00	03-SEP-2017
JAYESH	VIJAYKUMAR	DUDHEDIA	NA			813/B, SHRADDHA APTS, BHANDAR	INDIA	MAHARASHTRA	PUNE		411004	IN302871-IN302871-20	Amount for unclaimed and ur	1.00	03-SEP-2017
ASHOK	PRABHAKAR	PUROHIT	PRABHAKAR	GANESH	PUROHIT	ASHISH BUNGLOW BEHIND BHUVIK	INDIA	MAHARASHTRA	SANGLI		416416	IN301127-IN301127-15	Amount for unclaimed and ur	1.00	03-SEP-2017
RAM	KISHORE	DUBEY	MR	RAMGOPALDUBEY		187 PARWARI MARG BEHIND SARAS	INDIA	MADHYA PRADESH	CHHATARPUR		471001	IN300923-IN300923-10	Amount for unclaimed and ur	1.00	03-SEP-2017
VIJAY	KUMAR	AGARWAL	NA			BHUIJARIA TALAV B G ROAD	INDIA	MADHYA PRADESH	GUNA		473001	IN300394-IN300394-15	Amount for unclaimed and ur	1.00	03-SEP-2017
KARVY	STOCK	BROKINGLIMITED	NA			529, ROAD NO 10 BANJARAHILLS	INDIA	TELANGANA	HYDERABAD		500034	IN300394-IN300394-10	Amount for unclaimed and ur	1.00	03-SEP-2017
KARVY	STOCK	BROKINGLTD	NA			529 ROAD NO-4 BANJARA HILLS HY	INDIA	TELANGANA	HYDERABAD		500034	IN300394-IN300394-12	Amount for unclaimed and ur	3.00	03-SEP-2017
KONERU	BHAVANI	K	SUBRAHMANYESWAR	RAO		H NO 57 14 22A NEW P T COLONY	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	IN301022-IN301022-20	Amount for unclaimed and ur	2.00	03-SEP-2017
GOPALAKRISHNA	BHAT	NARAYANA	BHAT	LATE		3-33-2870 PINTO'S LANE BIJAI MAN	INDIA	KARNATAKA	MANGALORE		570010	IN300610-IN300610-10	Amount for unclaimed and ur	1.00	03-SEP-2017
RAGHAVENDRA	G	KABADE	GANAPATI			TORVI GALLI NEAR RAYER MATH NE	INDIA	KARNATAKA	HUBLI		580020	IN300239-IN300239-11	Amount for unclaimed and ur	1.00	03-SEP-2017
MANJUNATH	VEERAPPA	BHUSHETTI	NA			BASAVESHWAR NAGAR DALAL STRE	INDIA	KARNATAKA	GADAG		582101	IN300239-IN300239-11	Amount for unclaimed and ur	1.00	03-SEP-2017
UMESH	M	CHAVADI	NA			TAGPORE RD 4TH CROSS GADAG	INDIA	KARNATAKA	GADAG		582101	IN300239-IN300239-12	Amount for unclaimed and ur	1.00	03-SEP-2017
GILADA	FINANCE	INVESTMENTS LTD	NA			NO 18 CHAMBER COMPLEX SUPER N	INDIA	KARNATAKA	GULBARGA		585101	IN301926-IN301926-30	Amount for unclaimed and ur	1.00	03-SEP-2017
MADHU	SAHA	LATE	JAYDEB	SAHA		A 145 LAKE VIEW PARK, KOLKATA	INDIA	WEST BENGAL	PARAGANAS KOLKATA		700108	IN302105-IN302105-10	Amount for unclaimed and ur	1.00	03-SEP-2017
VIJAY	KUMAR	NA				BHARAT NAGAR NEAR NEW SUBZI N	INDIA	PUNJAB	PATNAKOT		145001	C12044700-12044700-4	Amount for unclaimed and ur	1.00	03-SEP-2017
MOHD	KASIM	NA				39 A TARIN JALAL NAGAR SHAHJAH	INDIA	UTTAR PRADESH	HARDOI		241001	C12033700-12033700-4	Amount for unclaimed and ur	1.00	03-SEP-2017
PRAHLAD	RAI	GARG	NA			HOUSE NO. 124 SORTI MOHALLA W	INDIA	RAJASTHAN	SAWAI MADHOPUR		322021	C12026600-12026600-4	Amount for unclaimed and ur	1.00	03-SEP-2017
VISHWANATH	BANSAL	NA				52-G-BLOCK SRIGANGANAGAR RAJ	INDIA	RAJASTHAN	GANGANAGAR		335001	C13017600-13017600-4	Amount for unclaimed and ur	1.00	03-SEP-2017
VINIT	BHADORIA	NA				BEHIND JABHAR SCHOOL NAYA BAS	INDIA	RAJASTHAN	MAKRANA		341507	C12033500-12033500-4	Amount for unclaimed and ur	1.00	03-SEP-2017
PRAFULLABEN	NAVINCHANDRA	KHATRI	NA			MILANO HEIGHTS BLDG B-502, B/H	INDIA	GUJARAT	SURAT		395001	C12028900-12028900-4	Amount for unclaimed and ur	1.00	03-SEP-2017
DIPAKKUMAR	RAMLUBHAI	PATEL	NA			11/1, NANAVAT, LAIGATE KHAND B	INDIA	GUJARAT	SURAT		395003	C12011300-12011300-4	Amount for unclaimed and ur	3.00	03-SEP-2017
PUSHPABEN	DIPAKBHAI	PATEL	NA			11/2604, LALGATE, KHAND BAZAR,	INDIA	GUJARAT	SURAT		395003	C12011300-12011300-4	Amount for unclaimed and ur	4.00	03-SEP-2017
VIBHA	ANUPAM	MEHTA	NA			FLAT 11, MAMTA 'A' WING, NEW PR	INDIA	MAHARASHTRA	MUMBAI		400025	C12011200-12011200-4	Amount for unclaimed and ur	1.00	03-SEP-2017
RAJEEV	BHALCHANDRA	DEO	NA			A-2, SURHAD SOC, 'ERANDAWANE,	INDIA	MAHARASHTRA	PUNE		411004	C12039500-12039500-4	Amount for unclaimed and ur	1.00	03-SEP-2017
MANOJ	ARVIND	VAIDYA	NA			GOKUL, CHUMBALE MARG, TIDKE C	INDIA	MAHARASHTRA	NASIK		422002	C12017502-12017502-4	Amount for unclaimed and ur	1.00	03-SEP-2017
RAJESH	RAMESH	SAMADADIYA	NA			WARDHAMAN NAGAR, OPP. SWAMI	INDIA	MAHARASHTRA	NASIK		423203	C12036100-12036100-4	Amount for unclaimed and ur	1.00	03-SEP-2017
PRANITA	VERMA	NA				HIG- 90, HOUSING BOARD KAURIN	INDIA	CHHATTISGARH	RAJNANDGAON		491441	C12011802-12011802-4	Amount for unclaimed and ur	2.00	03-SEP-2017
SHAILENDRA	SHUKLA	NA				H. NO. 14/347, STATION ROAD, NAH	INDIA	CHHATTISGARH	RAIPUR		492009	C12011300-12011300-4	Amount for unclaimed and ur	2.00	03-SEP-2017
KAMAL	NARAYAN	RATHI	NA			4-5-174, HASHMATGUNJ, SULTAN B	INDIA	TELANGANA	HYDERABAD		500095	C12023303-12023303-4	Amount for unclaimed and ur	1.00	03-SEP-2017
EXCESSAMOUNT PAID TOWARDS DIVIDEND						MUKAND LTD BAJAJ BHAWAN JAMANLAL BAJAJ MARG 226 NARIMAN POINT MUMBAI 400021	INDIA	MAHARASHTRA	Mumbai City	400021	P4103000053145		Amount for unclaimed and unpaid dividend	874.00	03-SEP-2017