

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	Pre-fill	Company/Bank Name	MUKAND LIMITED	Date Of AGM(DD-MON-YYYY)	13-AUG-2018
Sum of unpaid and unclaimed dividend	0.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	1324000.00		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		<input type="button" value="Validate"/>	<input type="button" value="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 of transfer to IEPF (DD-MON-YYYY)
FIROZE	SORABJI	MUKADAM	SORABJI		MUKADAM	12-A VIPUL VATIKA SOCIETY	INDIA	Gujarat	VADODARA	390004	F151486		Amount for matured deposits	25000.00	31-JAN-2019
ARNAVAZ	FIROZE	MUKADAM	FIROZE		MUKADAM	12-A VIPUL VATIKA SOCIETY	INDIA	Gujarat	VADODARA	390004	F151941		Amount for matured deposits	30000.00	31-JAN-2019
KASHINATH	SHANKARRAO	LASURE	SHANKARRAO		LASURE	C/O SURESHRAO SHANKARRAO LA'S INDIA	INDIA	Gujarat	VADODARA	390019	F142243		Amount for matured deposits	25000.00	02-MAR-2019
MORESHWAR	VINAYAK	BAPAT	VINAYAK		BAPAT	2/21 22 SWAMI PRESTIGE VALLEY C INDIA	INDIA	Maharashtra	THANE	400615	F155031		Amount for matured deposits	49000.00	18-AUG-2019
ALTHEA	DE	ANDRADE	DE		ANDRADE	12 MON BIJOU 2ND FLR	INDIA	Maharashtra	MUMBAI SUBURBAN	400050	F150096		Amount for matured deposits	25000.00	16-SEP-2019
MADHAV	GANESH	KARNIK	GANESH		KARNIK	5 BAGWE NIWAS	INDIA	Maharashtra	MUMBAI CITY	400028	F150581		Amount for matured deposits	25000.00	24-SEP-2019
AJIT	PADMANABHA	SWAMY	PADMANABHA		SWAMY	FLAT NO 7 SUKHWANI PARK	INDIA	Maharashtra	PUNE	411018	F150713		Amount for matured deposits	30000.00	11-OCT-2019
RENUKA	Y	IYER	Y		IYER	SANKALP SIDDHI	INDIA	Maharashtra	MUMBAI SUBURBAN	400097	F151479		Amount for matured deposits	25000.00	30-NOV-2019
MINESH	ASHWIN	GAJIWALAHUF	ASHWIN		GAJIWALAHUF	100 KAWASJI NAGAR	INDIA	Gujarat	SURAT	395009	F153407		Amount for matured deposits	45000.00	13-JUN-2020
MANIS	SORABJI	BHATHENA	SORABJI		BHATHENA	RIVER SIDE PALACE	INDIA	Maharashtra	MUMBAI CITY	401602	F154654		Amount for matured deposits	25000.00	02-SEP-2020
NISHA	SESHAN	SESHAN			SESHAN	F-1 GREEN ACRES	INDIA	Maharashtra	PUNE	411048	F157844		Amount for matured deposits	40000.00	20-OCT-2021
SHAHEDA	H	BANDUKWALA	H		BANDUKWALA	C/O R K JAGMAG,219/21 DR MASCJ INDIA	INDIA	Maharashtra	MUMBAI CITY	400010	F158649		Amount for matured deposits	40000.00	25-NOV-2021
KRISHNA		CHAKRAVARTY			CHAKRAVARTY	A-G-2 SHABI COMPLEX CHS	INDIA	Maharashtra	THANE	400703	F158876		Amount for matured deposits	40000.00	29-NOV-2021
DALI	HOMI	HANSOTIA	HOMI		HANSOTIA	LAM BLDG 1ST FLOOR	INDIA	Maharashtra	MUMBAI CITY	400013	F159385		Amount for matured deposits	40000.00	23-FEB-2022
RASHNA	FREDOON	CHOMOWALA	FREDOON		CHOMOWALA	4/18 A H WADIA BAUG	INDIA	Maharashtra	MUMBAI CITY	400033	F160254		Amount for matured deposits	50000.00	15-MAR-2022
KOKILA	GIRISH	RINDANI	GIRISH		RINDANI	1 TORNA APPARTMENTS	INDIA	Maharashtra	PUNE	411020	F161513		Amount for matured deposits	50000.00	03-JUN-2022
VINODRAY	RATANLAL	PARIKHUF	RATANLAL		PARIKHUF	33 SAKAR 2 GROUND FLOOR	INDIA	Gujarat	VADODARA	390020	F160373		Amount for matured deposits	40000.00	15-FEB-2023
JYOTI	UMAKANT	PARIKH	UMAKANT		PARIKH	8 BALAJI NIWAS 3RD FLOOR	INDIA	Maharashtra	MUMBAI CITY	400019	F158923		Amount for matured deposits	40000.00	16-MAR-2023
RAMESHCANDR H	THAKAR	H			THAKAR	8/73/735 GANDHI NAGAR R NO 12 INDIA	INDIA	Maharashtra	MUMBAI SUBURBAN	400051	F163294		Amount for matured deposits	40000.00	23-AUG-2023
MINAKHATUN	IMAAUDDIN	DARGAWALA	IMAAUDDIN		DARGAWALA	C/O C R KAPADIA	INDIA	Gujarat	NAVSARI	396445	F163583		Amount for matured deposits	50000.00	06-SEP-2023
AKSHAY	RAMESH	SHAH	RAMESH		SHAH	NO 2 MAITHERAN SOC BHAGVAN N INDIA	INDIA	Gujarat	AHMEDABAD	380007	F163153		Amount for matured deposits	45000.00	15-SEP-2023
SAMRIDH		GUPTA			GUPTA	7TH FLOOR FLAT 13	INDIA	Maharashtra	MUMBAI SUBURBAN	400054	F164235		Amount for matured deposits	100000.00	09-NOV-2023
NAYANA	RAJENDRA	PANCHAL	RAJENDRA		PANCHAL	12 VEER BLDG	INDIA	Maharashtra	MUMBAI SUBURBAN	400054	F164314		Amount for matured deposits	100000.00	17-DEC-2023
HOMI	BEHRAMJI	RANJI	BEHRAMJI		RANJI	RANJEE HOUSE RANJI AGIARY	INDIA	Maharashtra	MUMBAI CITY	400008	F164718		Amount for matured deposits	100000.00	01-MAR-2024
HARSHA	I	PATEL	I		PATEL	102 PANCHSHEEL APPT	INDIA	Gujarat	VADODARA	390007	F164620		Amount for matured deposits	100000.00	04-MAR-2024
KOKILA	GIRISH	RINDANI	GIRISH		RINDANI	A-02 RAJGRHA-8 CO-OP HSG SOC	INDIA	Maharashtra	PUNE	411048	F164707		Amount for matured deposits	100000.00	27-MAR-2024
KRISHNA	D	CHAVDA	D		CHAVDA	HONGKONG WALA COOPER CHAW INDIA	INDIA	Maharashtra	MUMBAI CITY	400004	F164628		Amount for matured deposits	45000.00	26-JUL-2024