

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)	08-AUG-2016
Sum of unpaid and unclaimed dividend	0.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	2922000.00		
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 of transfer to IEPF (DD-MON-YYYY)
FIROZE	SORABJI	MUKADAM	FIROZE	SORABJI	MUKADAM	12-A VIPUL VATIKA SOCIETY,NR CIT INDIA	GUJARAT	AHMEDABAD		380004	FOLIOF151486		Interest on matured deposits	25000.00	31-JAN-2019
ARNAVAZ	FIROZE	MUKADAM	ARNAVAZ	FIROZE	MUKADAM	12-A VIPUL VATIKA SOCIETY,NR CIT INDIA	GUJARAT	AHMEDABAD		380004	FOLIOF151941		Interest on matured deposits	30000.00	31-JAN-2019
DILIPKUMAR	S	PATEL	DILIPKUMAR	S	PATEL	105 SIDDHARTH APTS,2ND FLOOR 2INDIA	GUJARAT	VADDODARA		390002	FOLIOF162967		Interest on matured deposits	125000.00	07-JUN-2023
KASHINATH	SHANKARRAO	LASURE	KASHINATH	SHANKARRAO	LASURE	C/O SURESHRAO SHANKARRAO LASINDIA	GUJARAT	VADDODARA		390019	FOLIOF142243		Interest on matured deposits	25000.00	02-MAR-2019
VINODRAY	RATANLALPARIKH	HUF	VINODRAY	RATANLALPARIKH	HUF	33 SAKAR 2 GROUND FLOOR,PURSHINDIA	GUJARAT	VADDODARA		390020	FOLIOF160373		Interest on matured deposits	40000.00	15-FEB-2023
BHAVIN	HASMUKHBHAI	PATEL	BHAVIN	HASMUKHBHAI	PATEL	8 GREEN PARK,BHD AKOTA STADIU INDIA	GUJARAT	VADDODARA		390020	FOLIOF163094		Interest on matured deposits	48000.00	08-AUG-2023
MINESH	ASHWINGAJIWAL	HUF	MINESH	ASHWINGAJIWALA	HUF	100 KAWASJI NAGAR,JUNA ADAJAN INDIA	GUJARAT	SURAT		395009	FOLIOF153407		Interest on matured deposits	45000.00	13-JUN-2020
HEMA	ISHWARLAL	PAREKH	HEMA	ISHWARLAL	PAREKH	SEKHSARIA BLDG 2ND FLOOR,40 PINDIA	MAHARASHTRA	MUMBAI		400004	FOLIOF163323		Interest on matured deposits	100000.00	02-AUG-2023
HOMAI	JEMI	MISTRY	HOMAI	JEMI	MISTRY	23 B KETTY TERRACE,PLOT 7 FLAT 1 INDIA	MAHARASHTRA	MUMBAI		400007	FOLIOF163085		Interest on matured deposits	100000.00	05-AUG-2023
SHAHEDA	H	BANDUKWALA	SHAHEDA	H	BANDUKWALA	C/O R K JAGMAG,219/21 DR MASO INDIA	MAHARASHTRA	MUMBAI		400010	FOLIOF158649		Interest on matured deposits	25000.00	25-NOV-2021
DALI	HOMI	HANSOTIA	DALI	HOMI	HANSOTIA	LAM BLDG 1ST FLOOR,ROOM NO 7 INDIA	MAHARASHTRA	MUMBAI		400013	FOLIOF159385		Interest on matured deposits	40000.00	23-FEB-2022
LESHA	DHIMANT	SHAH	LESHA	DHIMANT	SHAH	A/5 SILVER QUEEN,L J CROSS ROAD INDIA	MAHARASHTRA	MUMBAI		400016	FOLIOF162727		Interest on matured deposits	50000.00	26-APR-2023
SUDHA	PURSHOTTAM	GHARSE	SUDHA	PURSHOTTAM	GHARSE	C/O C L NAGARSEKAR,2/202 MEHT INDIA	MAHARASHTRA	MUMBAI		400016	FOLIOF163131		Interest on matured deposits	300000.00	07-AUG-2023
JYOTI	UMAKANT	PAREKH	JYOTI	UMAKANT	PAREKH	8 BALAJI NIWAS 3RD FLOOR,78 BH INDIA	MAHARASHTRA	MUMBAI		400019	FOLIOF158923		Interest on matured deposits	40000.00	16-MAR-2023
MADHAV	GANESH	KARNIK	MADHAV	GANESH	KARNIK	5 BAGVE NIWAS,SENAPATI BAPAT INDIA	MAHARASHTRA	MUMBAI		400028	FOLIOF150581		Interest on matured deposits	25000.00	24-SEP-2019
RASHNA	FREDOON	CHINIWALA	RASHNA	FREDOON	CHINIWALA	4/18 A H WADIA BAUG,2ND FLOOR INDIA	MAHARASHTRA	MUMBAI		400033	FOLIOF160254		Interest on matured deposits	50000.00	15-MAR-2022
ALTHEA	DE	ANDRADE	ALTHEA	DE	ANDRADE	12 MOH BIJOU 2ND FLR,60 CHIMB INDIA	MAHARASHTRA	MUMBAI		400050	FOLIOF150096		Interest on matured deposits	25000.00	16-SEP-2019
ABAN	HOSHI	ABAN	ABAN	HOSHI	IRANI	MANISH NAGAR, BLDG NO. 35, FLA INDIA	MAHARASHTRA	MUMBAI		400053	FOLIOF163024		Interest on matured deposits	40000.00	05-AUG-2023
SHABNAM	V	MAURYA	SHABNAM	V	MAURYA	VIKAS APPT,PLOT NO-107,R NO-40 INDIA	MAHARASHTRA	MUMBAI		400075	FOLIOF149247		Interest on matured deposits	35000.00	27-DEC-2019
RUPA	SAMIR	ASHAR	RUPA	SAMIR	ASHAR	3-A KONARK CHANDRALOK,JETHAB INDIA	MAHARASHTRA	MUMBAI		400077	FOLIOF163135		Interest on matured deposits	300000.00	08-AUG-2023
AJAY	KUMAR	JAIN	AJAY	KUMAR	JAIN	304 G-2 POONAM KIRTI,POONAM INDIA	MAHARASHTRA	MUMBAI		400093	FOLIOF163081		Interest on matured deposits	200000.00	07-AUG-2023
RENUKA	Y	IYER	RENUKA	Y	IYER	SANKALP SIDDHI,28/1-503 5TH FLO INDIA	MAHARASHTRA	MUMBAI		400097	FOLIOF151479		Interest on matured deposits	25000.00	30-JUL-2019
GAJANAN	BAVADEKAR	GAJANAN	BAVADEKAR	GAJANAN	BAVADEKAR	D-13, PARAMSUKH,GAWAND PATH INDIA	MAHARASHTRA	THANE		400602	FOLIOF154329		Interest on matured deposits	150000.00	26-JUL-2020
SHARADA	VISWANATHAN	SHARADA	VISWANATHAN	SHARADA	VISWANATHAN	"H'WING,FLAT NO-702,7TH FLOOR,I INDIA	MAHARASHTRA	THANE		400607	FOLIOF158200		Interest on matured deposits	40000.00	08-AUG-2023
VISHAL	VISHWANATHAN	VISHAL	VISHWANATHAN	VISHAL	VISHWANATHAN	"H'WING,FLAT NO-702,7TH FLOOR,I INDIA	MAHARASHTRA	THANE		400607	FOLIOF161860		Interest on matured deposits	45000.00	08-AUG-2023
MORESHWAR	VINAYAK	BAPAT	MORESHWAR	VINAYAK	BAPAT	2/21 22 SWAMI PRESTIGE VALLEY C INDIA	MAHARASHTRA	THANE		400615	FOLIOF155031		Interest on matured deposits	49000.00	18-AUG-2019
KRISHNA	CHAKRAVARTY	KRISHNA	CHAKRAVARTY	KRISHNA	CHAKRAVARTY	A-G-2 SHABI COMPLEX CHS,PLOT N INDIA	MAHARASHTRA	THANE		400703	FOLIOF158876		Interest on matured deposits	40000.00	29-NOV-2021
GULABCHAND	MALPANI	GULABCHAND	MALPANI	MADANLAL	MADANLAL	A-2/03 JANAK APARTMENT,SAMAR INDIA	MAHARASHTRA	THANE		401210	FOLIOF163103		Interest on matured deposits	100000.00	08-AUG-2023
SUNIL	TUKARAM	SUNIL	TUKARAM	DORKAR	DORKAR	B-105 DHAVAL CHS LTD,SAMARTH INDIA	MAHARASHTRA	THANE		401210	FOLIOF163107		Interest on matured deposits	160000.00	08-AUG-2023
CHANDA	SUNIL	DORKAR	CHANDA	SUNIL	DORKAR	B-106 DHAVAL CHS LTD,SAMARTH INDIA	MAHARASHTRA	THANE		401210	FOLIOF163108		Interest on matured deposits	140000.00	08-AUG-2023
MANI	SORABJI	BHATHENA	MANI	SORABJI	BHATHENA	RIVER SIDE PALACE WING A-1,FLAT INDIA	MAHARASHTRA	THANE		401602	FOLIOF154654		Interest on matured deposits	25000.00	02-SEP-2020
AJIT	PADMANABHA	SWAMY	AJIT	PADMANABHA	SWAMY	FLAT NO 7 SUKHWANI PARK,C PLO INDIA	MAHARASHTRA	PUNE		411018	FOLIOF150713		Interest on matured deposits	30000.00	11-OCT-2019
KOKILA	RINDANI	KOKILA	RINDANI	KOKILA	RINDANI	1 TORNA APPARTMENTS,BHAU PA INDIA	MAHARASHTRA	PUNE		411020	FOLIOF161513		Interest on matured deposits	50000.00	03-JUN-2022
NISHA	SESHAN	NISHA	SESHAN	NISHA	SESHAN	F-1 GREEN ACRES,SALUNKE VIHAR INDIA	MAHARASHTRA	PUNE		411048	FOLIOF157844		Interest on matured deposits	40000.00	20-OCT-2021
ZARINA	POONAWALA	ZARINA	POONAWALA	ZARINA	POONAWALA	19 EEZEE 10 HSG SOCIETY, BEHIND INDIA	MAHARASHTRA	PUNE		411048	FOLIOF161830		Interest on matured deposits	45000.00	21-JUN-2023
GOPALAN	CHANGAN	GOPALAN	CHANGAN	SALEH	SALEH	302 SANIDHYA CO OP HSG SOC LTI INDIA	MAHARASHTRA	ULHASNAGAR		421004	FOLIOF163104		Interest on matured deposits	100000.00	08-AUG-2023
JANAKI	RAMAN	JANAKI	RAMAN	JANAKI	RAMAN	302 SANIDHYA CO OP HSG SOC LTI INDIA	MAHARASHTRA	ULHASNAGAR		421004	FOLIOF163105		Interest on matured deposits	100000.00	08-AUG-2023
LAKSHMI	GOPALAN	LAKSHMI	GOPALAN	LAKSHMI	GOPALAN	302 SANIDHYA CO OP HSG SOC LTI INDIA	MAHARASHTRA	ULHASNAGAR		421004	FOLIOF163106		Interest on matured deposits	100000.00	08-AUG-2023