

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-3

CIN/BCIN	L99999MH1937PLC002726	Prefill	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				1958000.00	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 of transfer to IEPF (DD-MON-YYYY)
NITIN	J	JARIWALA	J		JARIWALA	8-406 RAJ GARDEN, MAHAVIR NAG	INDIA	Maharashtra	MUMBAI SUBURBAN	400067	A60296		Amount for matured deposits	30000.00	27-AUG-2018
NIKHL	DAYANAND	GODKAR	DAYANAND		GODKAR	41 B OMSHRI SAI SEVA SADAN	INDIA	Maharashtra	MUMBAI SUBURBAN	400092	A64510		Amount for matured deposits	40000.00	25-MAY-2019
KAVITA	SURESH		SURESH			702 MARI GOLD BLDG NO-4	INDIA	Maharashtra	THANE	400608	A64596		Amount for matured deposits	25000.00	25-MAY-2019
BELA		ROY			ROY	E/F-7 JYANGRA	INDIA	West Bengal	KOLKATA	700059	A65479		Amount for matured deposits	1000000.00	18-JUN-2019
ASWIN	KANTILAL	SHAH	KANTILAL		SHAH	C/O PARAMOUNT HEALTH SERVICE	INDIA	Gujarat	VADODARA	390055	A74758		Amount for matured deposits	40000.00	12-SEP-2019
MIHIR	RANJAN	GHOSH	RANJAN		GHOSH	KALISHANKAR APT	INDIA	West Bengal	KOLKATA	700110	A71027		Amount for matured deposits	25000.00	03-DEC-2020
YEZDI	MINOO	MOGAL	MINOO		MOGAL	257 BOTAWALA BLDG	INDIA	Maharashtra	MUMBAI CITY	400002	A73972		Amount for matured deposits	25000.00	30-AUG-2021
JIMI	BARJORJI	HADVAIS	BARJORJI		HADVAIS	RATAN CHAMBERS	INDIA	Gujarat	AHMEDABAD	380001	A73628		Amount for matured deposits	30000.00	06-SEP-2021
MURLIDHAR	SHANTARAM	MAHANT	SHANTARAM		MAHANT	C/O JIMI HADVAID ,RATAN CHAMBI	INDIA	Gujarat	AHMEDABAD	380001	A73629		Amount for matured deposits	30000.00	06-SEP-2021
DARSHAN	R	MENON	R		MENON	487 SHANTI NAGAR	INDIA	Maharashtra	MUMBAI SUBURBAN	400071	A74634		Amount for matured deposits	30000.00	19-SEP-2021
DARSHANA	ANIL	PAREKH	ANIL		PAREKH	303 SHEKHAR NAGAR J S ROAD	INDIA	Maharashtra	MUMBAI SUBURBAN	400068	A76114		Amount for matured deposits	35000.00	04-FEB-2022
MEENABEN	DHARMENDRA	UPADHYAY	DHARMENDRA		UPADHYAY	A-86 UMANG SOCIETY	INDIA	Gujarat	VADODARA	390007	A76451		Amount for matured deposits	25000.00	06-FEB-2022
MEENABEN	DHARMENDRA	UPADHYAY	DHARMENDRA		UPADHYAY	A-86 UMANG SOCIETY	INDIA	Gujarat	VADODARA	390007	A76637		Amount for matured deposits	25000.00	06-FEB-2022
HOMAI	N	BAJAN	N		BAJAN	NO 10/16 3RD FLOOR	INDIA	Maharashtra	Mumbai City	400007	A76771		Amount for matured deposits	30000.00	12-FEB-2022
ARJUN	RAMANLAL	SHETH	RAMANLAL		SHETH	8-5 PANCHAM DUPLEX	INDIA	Gujarat	VADODARA	390019	A76687		Amount for matured deposits	40000.00	24-FEB-2022
MEENABEN	ARIJUNLAL	SHETH	ARIJUNLAL		SHETH	8-5 PANCHAM DUPLEX	INDIA	Gujarat	VADODARA	390019	A76688		Amount for matured deposits	40000.00	24-FEB-2022
BANU	ASPI	PATEL	ASPI		PATEL	101 PALAN PARK APTS	INDIA	Gujarat	SURAT	395003	A77389		Amount for matured deposits	30000.00	16-APR-2022
URAVASHI	DIPAK	SHAH	DIPAK		SHAH	2 SHAH COLONY	INDIA	Gujarat	AHMEDABAD	380027	A78519		Amount for matured deposits	25000.00	30-MAY-2022
VINANTI	N	SHAH	N		SHAH	2 SHAH COLONY	INDIA	Gujarat	AHMEDABAD	380028	A78520		Amount for matured deposits	25000.00	30-MAY-2022
SANJAY	R	BALDEV	R		BALDEV	M/S SANJAY AUTOMOBILES	INDIA	Telangana	Hyderabad	500011	A72458		Amount for matured deposits	25000.00	18-AUG-2022
RAMESHCHANDR J	SHAHHLUF	J	SHAHHLUF		SHAHHLUF	2-B PANAMA SOCIETY	INDIA	Gujarat	AHMEDABAD	380007	A80151		Amount for matured deposits	30000.00	21-JAN-2023
VINODRAY	RATANLAL	PARIKH	RATANLAL		PARIKH	33/SAKAR-2,GROUND FLOOR	INDIA	Gujarat	VADODARA	390020	A76813		Amount for matured deposits	25000.00	15-FEB-2023
ADITI	PANKAJ	SHAH	PANKAJ		SHAH	7 SHRIRANG HOUSING SOC	INDIA	Maharashtra	PUNE	411051	A79464		Amount for matured deposits	100000.00	04-APR-2023
AMEETA	RAJNIKANT	PUROHIT	RAJNIKANT		PUROHIT	BLOCK NO-301 AMBA ASHISH,3RD	INDIA	Maharashtra	MUMBAI SUBURBAN	400066	A80097		Amount for matured deposits	25000.00	27-AUG-2023
YEZDI	HOMI	SARKARI	HOMI		SARKARI	12-B CAWASJI PETIT BLDG	INDIA	Maharashtra	MUMBAI CITY	400008	A80129		Amount for matured deposits	30000.00	03-SEP-2023
MAHESH	N	SHAH	N		SHAH	16/B JAGRUTI SOCIETY	INDIA	Gujarat	Vadodara	390022	A80405		Amount for matured deposits	25000.00	07-SEP-2023
VIJAY	KUMAR	PURI	KUMAR		PURI	A-184 SARITA VIHAR	INDIA	Delhi	New Delhi	110076	A27075		Amount for matured deposits	12000.00	30-SEP-2023
NEHA		PURI			PURI	A-184 SARITA VIHAR	INDIA	Delhi	NEW DELHI	110076	A27076		Amount for matured deposits	12000.00	30-SEP-2023
DIVYA		PURI			PURI	A-184 SARITA VIHAR	INDIA	Delhi	NEW DELHI	110076	A27077		Amount for matured deposits	12000.00	30-SEP-2023
AMITA		PURI			PURI	A-184 SARITA VIHAR	INDIA	Delhi	NEW DELHI	110076	A27078		Amount for matured deposits	12000.00	30-SEP-2023
RAJUL		JHAVERI			JHAVERI	22 DR WILSON STREET	INDIA	Maharashtra	MUMBAI CITY	400004	A77331		Amount for matured deposits	25000.00	27-MAR-2024
PARAG	NATWARLAL	MEHTA	NATWARLAL		MEHTA	22 DR WILSON STREET	INDIA	Maharashtra	MUMBAI CITY	400004	A77969		Amount for matured deposits	25000.00	27-MAR-2024
BABU	K	AMIN	K		AMIN	SHANTWAN BLDG F-2	INDIA	Maharashtra	Thane	400614	A81357		Amount for matured deposits	25000.00	14-APR-2024
NALINI	B	AMIN	B		AMIN	SHANTWAN BLDG F-2	INDIA	Maharashtra	Thane	400614	A81358		Amount for matured deposits	25000.00	14-APR-2024