

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	0.00	Sum of interest on matured debentures	0.00
Sum of matured deposit	0.00	Sum of interest on matured deposit	2295000.00
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 transfer to IE (DD-MON-YY)
SANJAY	R	BALDEV	SANJAY	R	BALDEV	M/5 SANJAY AUTOMOBILES,179/1/4INDIA	INDIA	TELANGANA	HYDERABAD	500011	FOLIOA72458		Interest on matured deposits	25000.00	18-AUG-2022
SHANTI	FATEHSINGH	SHINDE	SHANTI	FATEHSINGH	SHINDE	10A PRITHVIRAJ ROAD,NEW DELHI,INDIA	INDIA	DELHI	DELHI	110011	FOLIOA66715		Interest on matured deposits	132000.00	20-SEP-2017
VIJAY	KUMAR	PURI	VIJAY	KUMAR	PURI	A-184 SARITA VIHAR,NEW DELHI, INDIA	INDIA	DELHI	DELHI	110076	FOLIOA27075		Interest on matured deposits	12000.00	30-SEP-2023
NEHA	PURI	NEHA	PURI	NEHA	PURI	A-184 SARITA VIHAR,NEW DELHI, INDIA	INDIA	DELHI	DELHI	110076	FOLIOA27076		Interest on matured deposits	12000.00	30-SEP-2023
DIVYA	PURI	DIVYA	PURI	DIVYA	PURI	A-184 SARITA VIHAR,NEW DELHI, INDIA	INDIA	DELHI	DELHI	110076	FOLIOA27077		Interest on matured deposits	12000.00	30-SEP-2023
AMITA	PURI	AMITA	PURI	AMITA	PURI	A-184 SARITA VIHAR,NEW DELHI, INDIA	INDIA	DELHI	DELHI	110076	FOLIOA27078		Interest on matured deposits	12000.00	30-SEP-2023
JIMI	BARJORJI	HADVAID	JIMI	BARJORJI	HADVAID	RATAN CHAMBERS,OPP IMPRIEL BA INDIA	INDIA	GUJARAT	AHMEDABAD	380001	FOLIOA73628		Interest on matured deposits	30000.00	06-SEP-2021
MURLIDHAR	SHANTARAM	MAHANT	MURLIDHAR	SHANTARAM	MAHANT	C/O JIMI HADVAID ,RATAN CHAMBE INDIA	INDIA	GUJARAT	AHMEDABAD	380001	FOLIOA73629		Interest on matured deposits	30000.00	06-SEP-2021
RAMESHCHANDR	JSHAH	HUF	RAMESHCHANDRA	JSHAH	HUF	2-B PANAMA SOCIETY,VIBHAG II NAINDIA	INDIA	GUJARAT	AHMEDABAD	380007	FOLIOA80151		Interest on matured deposits	30000.00	21-JAN-2023
URAVASHI	DIPAK	SHAH	URAVASHI	DIPAK	SHAH	2 SHAH COLONY,OPP BEST HIGH SCH INDIA	INDIA	GUJARAT	AHMEDABAD	380027	FOLIOA78519		Interest on matured deposits	25000.00	30-MAY-2022
VINANTI	N	SHAH	VINANTI	N	SHAH	2 SHAH COLONY,OPP BEST HIGH SCH INDIA	INDIA	GUJARAT	AHMEDABAD	380028	FOLIOA78520		Interest on matured deposits	25000.00	30-MAY-2022
ASWIN	KANTILAL	SHAH	ASWIN	KANTILAL	SHAH	C/O PARAMOUNT HEALTH SERVICES INDIA	INDIA	GUJARAT	VADODARA	390005	FOLIOA74758		Interest on matured deposits	40000.00	12-SEP-2019
MEENABEN	DHARMENDRA	UPADHYAY	MEENABEN	DHARMENDRA	UPADHYAY	A-86 UMANG SOCIETY,NR MOTHERS INDIA	INDIA	GUJARAT	VADODARA	390007	FOLIOA76451		Interest on matured deposits	25000.00	06-FEB-2022
MEENABEN	DHARMENDRA	UPADHYAY	MEENABEN	DHARMENDRA	UPADHYAY	A-86 UMANG SOCIETY,NR MOTHERS INDIA	INDIA	GUJARAT	VADODARA	390007	FOLIOA76637		Interest on matured deposits	25000.00	06-FEB-2022
ARJUN	RAMANLAL	SHETH	ARJUN	RAMANLAL	SHETH	B-5 PANCHAM DUPLEX,NR PUJIA P INDIA	INDIA	GUJARAT	VADODARA	390019	FOLIOA76687		Interest on matured deposits	40000.00	24-FEB-2022
MEENABEN	ARJUNLAL	SHETH	MEENABEN	ARJUNLAL	SHETH	B-5 PANCHAM DUPLEX,NR PUJIA PAFINDIA	INDIA	GUJARAT	VADODARA	390019	FOLIOA76688		Interest on matured deposits	40000.00	24-FEB-2022
VINODRAY	RATANALAL	PARIKH	VINODRAY	RATANALAL	PARIKH	33/SAKAR-2,GROUND FLOOR,PURSC INDIA	INDIA	GUJARAT	VADODARA	390020	FOLIOA76813		Interest on matured deposits	25000.00	15-FEB-2023
ANILA	D	KAPADIA	ANILA	D	KAPADIA	703 CLASSIC TOWER,NR AKOTA GAR INDIA	INDIA	GUJARAT	VADODARA	390020	FOLIOA81298		Interest on matured deposits	100000.00	21-MAR-2024
MAHESH	N	SHAH	MAHESH	N	SHAH	16/B JAGRUTI SOCIETY,HARNI ROAD INDIA	INDIA	GUJARAT	VADODARA	390022	FOLIOA80405		Interest on matured deposits	25000.00	07-SEP-2023
BANU	ASPI	PATEL	BANU	ASPI	PATEL	101 PALAN PARK APTS,BORDI SHERI INDIA	INDIA	GUJARAT	SURAT	395003	FOLIOA77389		Interest on matured deposits	30000.00	16-APR-2022
YEZDI	MINOO	MOGAL	YEZDI	MINOO	MOGAL	257 BOTAWALA BLDG,2ND FLOOR,TI INDIA	INDIA	MAHARASHTRA	MUMBAI	400002	FOLIOA73972		Interest on matured deposits	25000.00	30-AUG-2021
RAJUL	JHAVERI	RAJUL	JHAVERI	RAJUL	JHAVERI	22 DR WILSON STREET,V P ROAD,MU INDIA	INDIA	MAHARASHTRA	MUMBAI	400004	FOLIOA77331		Interest on matured deposits	25000.00	27-MAR-2024
PARAG	NATWARLAL	MEHTA	PARAG	NATWARLAL	MEHTA	22 DR WILSON STREET,V P ROAD,MU INDIA	INDIA	MAHARASHTRA	MUMBAI	400004	FOLIOA77969		Interest on matured deposits	25000.00	27-MAR-2024
HOMAI	N	BAJAN	HOMAI	N	BAJAN	NO 10/16 3RD FLOOR,MODY BLDG C INDIA	INDIA	MAHARASHTRA	MUMBAI	400007	FOLIOA76771		Interest on matured deposits	30000.00	12-FEB-2022
YEZDI	HOMI	SARKARI	YEZDI	HOMI	SARKARI	12-B CAWASJI PETIT BLDG,ROOM NC INDIA	INDIA	MAHARASHTRA	MUMBAI	400008	FOLIOA80129		Interest on matured deposits	30000.00	03-SEP-2023
JANHAVI	CHIRAG	PARMAR	JANHAVI	CHIRAG	PARMAR	4-21 SHARDA NAGAR,PATIDAR CO I INDIA	INDIA	MAHARASHTRA	MUMBAI	400064	FOLIOA80206		Interest on matured deposits	25000.00	23-SEP-2023
AMEETA	RAINIKANT	PUROHIT	AMEETA	RAINIKANT	PUROHIT	BLOCK NO-301 AMBA ASHISH,3RD C INDIA	INDIA	MAHARASHTRA	MUMBAI	400066	FOLIOA80097		Interest on matured deposits	25000.00	27-AUG-2023
NITIN	J	JARIWALA	NITIN	J	JARIWALA	B-406 RAJ GARDEN, MAHAVIR NAGA INDIA	INDIA	MAHARASHTRA	MUMBAI	400067	FOLIOA60296		Interest on matured deposits	30000.00	24-AUG-2018
DARSHANA	ANIL	PAREKH	DARSHANA	ANIL	PAREKH	303 SHEKHAR NAGAR J S ROAD,PARI INDIA	INDIA	MAHARASHTRA	MUMBAI	400068	FOLIOA76114		Interest on matured deposits	35000.00	04-FEB-2022
DARSHAN	R	MENON	DARSHAN	R	MENON	487 SHANTI NAGAR,BHD SHELL COL INDIA	INDIA	MAHARASHTRA	MUMBAI	400071	FOLIOA74634		Interest on matured deposits	30000.00	19-SEP-2021
POOJA	RAJENDRA	CHAFEKAR	POOJA	RAJENDRA	CHAFEKAR	8/201 AROGYADHAM CHS,CHEMBU INDIA	INDIA	MAHARASHTRA	MUMBAI	400088	FOLIOA80791		Interest on matured deposits	30000.00	09-MAR-2024
RAJENDRA	E	CHAFEKAR	RAJENDRA	E	CHAFEKAR	B-201 AAROGYADHAM,CHEMBUR G INDIA	INDIA	MAHARASHTRA	MUMBAI	400088	FOLIOA81284		Interest on matured deposits	25000.00	17-JUL-2024
RIMA	RAJENDRA	CHAFEKAR	RIMA	RAJENDRA	CHAFEKAR	B-201 AAROGYADHAM,CHEMBUR G INDIA	INDIA	MAHARASHTRA	MUMBAI	400088	FOLIOA81285		Interest on matured deposits	25000.00	17-JUL-2024
NIKHIL	DAYANAND	GODKAR	NIKHIL	DAYANAND	GODKAR	41 B OMSHRI SAI SEVA SADAN,PLOT INDIA	INDIA	MAHARASHTRA	MUMBAI	400092	FOLIOA64510		Interest on matured deposits	40000.00	25-MAY-2019
KAVITA	SURESH	KAVITA	SURESH	KAVITA	SURESH	702 MARI GOLD BLDG NO-4,VARDH INDIA	INDIA	MAHARASHTRA	THANE	400608	FOLIOA64596		Interest on matured deposits	25000.00	30-MAY-2019
BABU	K	AMIN	BABU	K	AMIN	SHANTIVAN BLDG F-2,SECOND FLOO INDIA	INDIA	MAHARASHTRA	THANE	400614	FOLIOA81357		Interest on matured deposits	25000.00	14-APR-2024
NALINI	B	AMIN	NALINI	B	AMIN	SHANTIVAN BLDG F-2,SECOND FLOO INDIA	INDIA	MAHARASHTRA	THANE	400614	FOLIOA81358		Interest on matured deposits	25000.00	14-APR-2024
ADITI	PANKAJ	SHAH	ADITI	PANKAJ	SHAH	7 SHRIRANG HOUSING SOC,HINGANI INDIA	INDIA	MAHARASHTRA	PUNE	411051	FOLIOA79464		Interest on matured deposits	100000.00	04-APR-2023
BELA	ROY	BELA	ROY	BELA	ROY	E/F-7 JYANGRA,LOHA GARH VILLA R INDIA	INDIA	WEST BENGAL	KOLKATA	700059	FOLIOA65479		Interest on matured deposits	1000000.00	18-JUN-2019
MIHIR	RANJAN	GHOSH	MIHIR	RANJAN	GHOSH	KALISHANKAR APT,F/8 SCHOOL ROA INDIA	INDIA	WEST BENGAL	KOLKATA	700110	FOLIOA71027		Interest on matured deposits	25000.00	03-DEC-2020