

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	1679000.00			
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)
FIROZE	SORABJI	MUKADAM	FIROZE	SORABJI	MUKADAM	12-A VIPUL VATIKA SOCIETY,NR CITI,INDIA	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 CITI,INDIA	INDIA	GUJARAT	AHMEDABAD	380004	FOLIOF151941		Interest on matured deposits	30000.00	31-JAN-2019
AKSHAY	RAMESH	SHAH	AKSHAY	RAMESH	SHAH	NO 2 MATHERAN SOC BHAGVAN N,INDIA	INDIA	GUJARAT	AHMEDABAD	380007	FOLIOF163153		Interest on matured deposits	45000.00	15-SEP-2023
HARSHA	I	PATEL	HARSHA	I	PATEL	102 PANCHSHEEL APPT,72 SAMPAT,INDIA	INDIA	GUJARAT	VADODARA	390007	FOLIOF164620		Interest on matured deposits	100000.00	04-MAR-2024
KASHINATH	SHANKARRAO	LASURE	KASHINATH	SHANKARRAO	LASURE	C/O SURESHRAO SHANKARRAO LASI,INDIA	INDIA	GUJARAT	VADODARA	390019	FOLIOF142243		Interest on matured deposits	25000.00	02-MAR-2019
VINODRAY	RATANLALPARIKH	HUF	VINODRAY	RATANLALPARIKH	HUF	33 SAKAR 2 GROUND FLOOR,PURSHI,INDIA	INDIA	GUJARAT	VADODARA	390020	FOLIOF160373		Interest on matured deposits	40000.00	13-FEB-2023
MINESH	ASHWINGAJIWAL	HUF	MINESH	ASHWINGAJIWAL	HUF	100 KAWASJI NAGAR,JUNA ADAJAN,INDIA	INDIA	GUJARAT	SURAT	395009	FOLIOF153407		Interest on matured deposits	45000.00	13-JUN-2020
MINAKHATUN	IMAAMUDDIN	DARGAWALA	MINAKHATUN	IMAAMUDDIN	DARGAWALA	C/O C R KAPADIA,4/93 HAVELI STREE,INDIA	INDIA	GUJARAT	VALSAD	396445	FOLIOF163583		Interest on matured deposits	50000.00	06-SEP-2023
HOMI	BEHRAMJI	RANJI	HOMI	BEHRAMJI	RANJI	RANJEE HOUSE RANJI AGIARY,NEXT,INDIA	INDIA	MAHARASHTRA	MUMBAI	400008	FOLIOF164718		Interest on matured deposits	100000.00	01-MAR-2024
SHAHEDA	H	BANDUKWALA	SHAHEDA	H	BANDUKWALA	C/O R K JAGMAG,,219/21 DR MASC,INDIA	INDIA	MAHARASHTRA	MUMBAI	400010	FOLIOF158649		Interest on matured deposits	40000.00	25-NOV-2021
DALI	HOMI	HANSOTIA	DALI	HOMI	HANSOTIA	LAM BLDG 1ST FLOOR,ROOM NO 7,INDIA	INDIA	MAHARASHTRA	MUMBAI	400013	FOLIOF159385		Interest on matured deposits	40000.00	23-FEB-2022
JYOTI	UMAKANT	PAREKH	JYOTI	UMAKANT	PAREKH	8 BALAJI NIWAS 3RD FLOOR,78 BHAI,INDIA	INDIA	MAHARASHTRA	MUMBAI	400019	FOLIOF158923		Interest on matured deposits	40000.00	16-MAR-2023
MADHAV	GANESH	KARNIK	MADHAV	GANESH	KARNIK	5 BAGWE NIWAS,SENAPATI BAPAT,INDIA	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	INDIA	MAHARASHTRA	MUMBAI	400033	FOLIOF160254		Interest on matured deposits	50000.00	15-MAR-2022
ALTHEA	DE	ANDRADE	ALTHEA	DE	ANDRADE	12 MON BIJOU 2ND FLR,60 CHIMBAI,INDIA	INDIA	MAHARASHTRA	MUMBAI	400050	FOLIOF150096		Interest on matured deposits	25000.00	16-SEP-2019
RAMESHCHANDR/H	THAKAR	RAMESHCHANDRA	H	THAKAR	THAKAR	8/73/735 GANDHI NAGAR R NO 12,,INDIA	INDIA	MAHARASHTRA	MUMBAI	400051	FOLIOF163294		Interest on matured deposits	40000.00	23-AUG-2023
KUSHRAJ	GUPTA	KUSHRAJ	KUSHRAJ	GUPTA	GUPTA	SUVAS BLDG 7TH FLOOR FLAT NO 13,INDIA	INDIA	MAHARASHTRA	MUMBAI	400054	FOLIOF163827		Interest on matured deposits	200000.00	06-OCT-2023
LUVRAJ	K	GUPTA	LUVRAJ	K	GUPTA	FLAT NO 11 SUVAS BLDG,15TH ROA,INDIA	INDIA	MAHARASHTRA	MUMBAI	400054	FOLIOF163828		Interest on matured deposits	200000.00	06-OCT-2023
SAMRIDH	GUPTA	SAMRIDH	GUPTA	GUPTA	GUPTA	7TH FLOOR FLAT 13,SUVAS BLDG 15,INDIA	INDIA	MAHARASHTRA	MUMBAI	400054	FOLIOF164235		Interest on matured deposits	100000.00	09-NOV-2023
NAYANA	RAJENDRA	PANCHAL	NAYANA	RAJENDRA	PANCHAL	12 VEER BLDG,16/D TAGORE ROAD,,INDIA	INDIA	MAHARASHTRA	MUMBAI	400054	FOLIOF164314		Interest on matured deposits	100000.00	17-DEC-2023
RENUKA	Y	IBER	RENUKA	Y	IBER	SANKALP SIDDHI,28/1-503 5TH FLOC,INDIA	INDIA	MAHARASHTRA	MUMBAI	400097	FOLIOF151479		Interest on matured deposits	25000.00	30-NOV-2019
MORESHWAR	VINAYAK	BAPAT	MORESHWAR	VINAYAK	BAPAT	2/21 22 SWAMI PRESTIGE VALLEY C,INDIA	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 NC,INDIA	INDIA	MAHARASHTRA	THANE	400703	FOLIOF156876		Interest on matured deposits	40000.00	29-NOV-2021
MANI	SORABJI	BHATHENA	MANI	SORABJI	BHATHENA	RIVER SIDE PALACE,WING A-1,FLAT,INDIA	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 PLOT,INDIA	INDIA	MAHARASHTRA	PUNE	411018	FOLIOF150713		Interest on matured deposits	30000.00	11-OCT-2019
KOKILA	GIRISH	RINDANI	KOKILA	GIRISH	RINDANI	1 TORNA APPARTMENTS,BHAU PATI,INDIA	INDIA	MAHARASHTRA	PUNE	411020	FOLIOF161513		Interest on matured deposits	50000.00	03-JUN-2022
NISHA	SESHAN	NISHA	SESHAN	NISHA	SESHAN	F-1 GREEN ACRES,SALLUNKE VIHAR R,INDIA	INDIA	MAHARASHTRA	PUNE	411048	FOLIOF157844		Interest on matured deposits	40000.00	20-OCT-2021
KOKILA	GIRISH	RINDANI	KOKILA	GIRISH	RINDANI	A-02 RAIGRIHA-B CO-OP HSG SOC,N,INDIA	INDIA	MAHARASHTRA	PUNE	411048	FOLIOF164707		Interest on matured deposits	100000.00	27-MAR-2024