

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	L99999MH1937PLCO02726	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	4474000.00		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)
KALAPATARU	PURNACHANDRA	SARMA	PURNACHANDRA		SARMA	SHARDA SADAN	INDIA	Maharashtra	MUMBAI CITY	400014	F147712		Amount for matured deposits	50000	08-MAY-2019
PINKS	ADIL	MAKHANIA	ADIL		MAKHANIA	SHARDA SADAN	INDIA	Maharashtra	MUMBAI CITY	400014	F159197		Amount for matured deposits	100000	01-DEC-2021
BHANUMATI	PRANLAL	TOLIA	PRANLAL		TOLIA	B/7 MADHU PARAG CHS LTD	INDIA	Maharashtra	MUMBAI SUBURBAN	400056	F153333		Amount for matured deposits	100000	05-JUN-2020
JANE	DSILVA				DSILVA	501 TIRUPATHI APT	INDIA	Maharashtra	MUMBAI SUBURBAN	400055	F156084		Amount for matured deposits	100000	17-FEB-2021
JUDE	CJ	CORREA	CJ		CORREA	C/O PINTO	INDIA	Maharashtra	Thane	400703	F155469		Amount for matured deposits	50000	05-OCT-2019
SUHAS	JOIS	SAMAGOD	JOIS		SAMAGOD	6/11 BLOSSOM SOCIETY	INDIA	Maharashtra	MUMBAI SUBURBAN	400059	F158237		Amount for matured deposits	50000	10-OCT-2020
M	E	TALIB	E		TALIB	302/A ANANT	INDIA	Maharashtra	MUMBAI SUBURBAN	400068	F143657		Amount for matured deposits	25000	19-SEP-2018
PARVATI	CHIMAJI	JARKAR	CHIMAJI		JARKAR	4/C HAJI KASAM BLDG	INDIA	Maharashtra	MUMBAI SUBURBAN	400016	F143798		Amount for matured deposits	25000	03-OCT-2018
SUNITA	VISHWANATH	DABAKE	VISHWANATH		DABAKE	MOHOR, 5 SANKALP SAHAKARI VASTINDIA	INDIA	Maharashtra	PUNE	411038	F144005		Amount for matured deposits	25000	01-OCT-2018
INDUMATI	GIRDHARLAL	SHAH	GIRDHARLAL		SHAH	NAVIVAN SOCIETY	INDIA	Maharashtra	MUMBAI CITY	400008	F144205		Amount for matured deposits	25000	01-NOV-2018
NERI	PHILBERT	FONSECA	PHILBERT		FONSECA	LU-PHIL FLAT NO-1	INDIA	Maharashtra	MUMBAI SUBURBAN	400050	F144660		Amount for matured deposits	25000	01-DEC-2018
BIPIN	MANGESH	NERURKAR	MANGESH		NERURKAR	62/1482 M I G COLONY	INDIA	Maharashtra	MUMBAI CITY	400025	F145030		Amount for matured deposits	25000	15-JAN-2019
MANUEL	PASCAL	FERNANDES	PASCAL		FERNANDES	C/O CAPT HOMI D COLABAWALLA	INDIA	Maharashtra	MUMBAI CITY	400005	F148457		Amount for matured deposits	30000	05-JUN-2019
ROHIT	AVINASH	TATKE	AVINASH		TATKE	102S SADASHIV PETH	INDIA	Maharashtra	PUNE	411030	F148910		Amount for matured deposits	25000	08-JUN-2019
MEENAKSHI	SHEDDE				SHEDDE	103 MANGAL AADESH	INDIA	Maharashtra	MUMBAI SUBURBAN	400055	F153812		Amount for matured deposits	40000	30-JUN-2020
JAL	RUSTOMJI	GOVEKAR	RUSTOMJI		GOVEKAR	26 B SHIRIN MANZIL B BLOCK	INDIA	Maharashtra	MUMBAI CITY	400007	F156673		Amount for matured deposits	50000	02-JUL-2021
BHICOO	R	DOONGAJI	R		DOONGAJI	48 ANITA B BLOCK	INDIA	Maharashtra	MUMBAI CITY	400006	F157138		Amount for matured deposits	50000	12-JUL-2021
KETTY	SAVAK	SUNTOKE	SAVAK		SUNTOKE	SKYSCRAPER A 10TH FLOOR	INDIA	Maharashtra	MUMBAI SUBURBAN	400026	F157816		Amount for matured deposits	40000	16-SEP-2021
SUBODH	NARENDRALAL	PANDIA	NARENDRALAL		PANDIA	SAGAR TARANG FLAT NO 11	INDIA	Maharashtra	MUMBAI SUBURBAN	400036	F158673		Amount for matured deposits	40000	11-NOV-2021
VINEET	RAGHUVIR	DALAL	RAGHUVIR		DALAL	C/O NABAR BROS	INDIA	Maharashtra	MUMBAI CITY	400007	F159236		Amount for matured deposits	40000	07-JAN-2022
SUDHA	RAGHUVIR	DALAL	RAGHUVIR		DALAL	C/O NABAR BROS	INDIA	Maharashtra	MUMBAI CITY	400007	F159237		Amount for matured deposits	40000	07-JAN-2022
MANGESH	GANPAT	REGE	GANPAT		REGE	C/O NABAR BROS	INDIA	Maharashtra	MUMBAI CITY	400007	F159238		Amount for matured deposits	40000	07-JAN-2022
JERRY	DESOUZA				DESOUZA	ROOM NO 11 PEACE BLDG 1ST FLOOR INDIA	INDIA	Maharashtra	MUMBAI SUBURBAN	400062	F159769		Amount for matured deposits	40000	15-FEB-2022
MARY	GOODWILLA	JOHN	GOODWILLA		JOHN	MARTHA PALACE	INDIA	Maharashtra	MUMBAI SUBURBAN	400020	F160982		Amount for matured deposits	40000	25-APR-2022
SHUBHADA	SOMNATH	KUDTARKAR	SOMNATH		KUDTARKAR	B-1/B-20 MAHAJAN CO OP HSG SOC INDIA	INDIA	Maharashtra	THANE	421201	F161030		Amount for matured deposits	40000	27-APR-2022
GEETA	MOHAN	RAO	MOHAN		RAO	FLAT 6 SECOND FLR BLACK DIAMONI INDIA	INDIA	Maharashtra	MUMBAI SUBURBAN	400052	F161794		Amount for matured deposits	40000	02-NOV-2022
GEETA	MOHAN	RAO	MOHAN		RAO	FLAT 6 2ND FLOOR	INDIA	Maharashtra	MUMBAI SUBURBAN	400052	F162064		Amount for matured deposits	60000	11-JAN-2023
RITA		RODRICKS			RODRICKS	DAHIVALI CHS A/7 FLAT NO 3	INDIA	Maharashtra	MUMBAI SUBURBAN	400068	F164141		Amount for matured deposits	50000	02-NOV-2023
SHREEHARI	P	VIOND	P		VIOND	A-1 TIRUPATI SOC	INDIA	Gujarat	VADODARA	390011	F163232		Amount for matured deposits	175000	20-AUG-2023
SHREEHARI	P	VIOND	P		VIOND	A-1 TIRUPATI SOC	INDIA	Gujarat	VADODARA	390011	F163233		Amount for matured deposits	150000	20-AUG-2023
SHREEHARI	P	VIOND	P		VIOND	A-1 TIRUPATI SOCIETY	INDIA	Gujarat	AHMEDABAD	390011	F161131		Amount for matured deposits	150000	22-MAY-2022
SHRIPAD	SITARAM	WAGH	SITARAM		WAGH	GANESH SADAN	INDIA	Maharashtra	MUMBAI SUBURBAN	400071	F146587		Amount for matured deposits	50000	18-APR-2019
GEORGE	ROSARIO	DSILVA	ROSARIO		DSILVA	B-10 MANISHA APARTMENTS,3RD FL INDIA	INDIA	Maharashtra	MUMBAI SUBURBAN	400059	F151327		Amount for matured deposits	30000	01-NOV-2019
URVASHI	HARESH	MASALIA	HARESH		MASALIA	10 DEVI KRUPA BLDG	INDIA	Maharashtra	MUMBAI SUBURBAN	400097	F162685		Amount for matured deposits	40000	16-APR-2023
UMA	SHANKAR	PATIL	SHANKAR		PATIL	33 G2 PRIYADARSHINI SOC	INDIA	Maharashtra		416010	F163713		Amount for matured deposits	50000	29-SEP-2023
UMA	SHANKAR	PATIL	SHANKAR		PATIL	33 G-2 PRIYADARSHANI SOCIETY	INDIA	Maharashtra		416010	F163821		Amount for matured deposits	50000	01-OCT-2023
NATVARLAL	AMBASHANKAR	RAVAL	AMBASHANKAR		RAVAL	1 POORVI APTS	INDIA	Gujarat	AHMEDABAD	380014	A61656		Amount for matured deposits	30000	31-JAN-2019

HIMAKIRAN	KOPPULA		KOPPULA	PLOT NO 372/373 GLAT NO 8/A	INDIA	Maharashtra	AURANGABAD	431003	A62863	Amount for matured deposits	100000	02-APR-2019	
MUKESH	SHASHIKANT	KOTHARI	SHASHIKANT	KOTHARI	41 GYANNAGAR OPP DIAMOND TALI	INDIA	Maharashtra	MUMBAI SUBURBAN	400092	A67471	Amount for matured deposits	200000	03-FEB-2020
MUKESH	SHASHIKANT	KOTHARI	SHASHIKANT	KOTHARI	41 GYAN NAGAR	INDIA	Maharashtra	MUMBAI SUBURBAN	400092	A71557	Amount for matured deposits	500000	11-FEB-2021
MUKESH	SHASHIKANT	KOTHARI	SHASHIKANT	KOTHARI	41 GYANNAGAR OPP DIAMOND TALI	INDIA	Maharashtra	MUMBAI SUBURBAN	400092	A76481	Amount for matured deposits	100000	11-FEB-2022
MUKESH	SHASHIKANT	KOTHARI	SHASHIKANT	KOTHARI	41 GYAN NAGAR,OPP DIMOND TALK	INDIA	Maharashtra	MUMBAI SUBURBAN	400092	A77978	Amount for matured deposits	190000	24-APR-2022
CHANNA	PRAVINCHANDRA	RUPAREL	PRAVINCHANDRA	RUPAREL	83/273 MAPALA MAHAL	INDIA	Maharashtra	MUMBAI CITY	400004	A78019	Amount for matured deposits	167000	23-APR-2022
JAYABALA	PRAVINCHANDRA	RUPAREL	PRAVINCHANDRA	RUPAREL	83/273 MAPALA MAHAL	INDIA	Maharashtra	MUMBAI CITY	400004	A78020	Amount for matured deposits	182000	23-APR-2022
SESHAMBAL	S		S	CAPITAL HOMES,BLOCK-1	INDIA	Kerala	Thrissur	680002	A75772	Amount for matured deposits	25000	09-DEC-2019	
VINOD	ISHWERLAL	GANDHI	ISHWERLAL	GANDHI	1/G,3/4 RAMJHARUKHA CHS LTD	INDIA	Maharashtra	MUMBAI SUBURBAN	400058	A71905	Amount for matured deposits	25000	09-APR-2020
PADMAVATI	A	SHAH	A	SHAH	ANAND NAGAR 4TH FLOOR	INDIA	Maharashtra	MUMBAI CITY	400036	A60022	Amount for matured deposits	25000	16-AUG-2018
NIRMALA	I	SHARMA	I	SHARMA	B-401 OSIA-CLASSIC CHS	INDIA	Maharashtra	MUMBAI SUBURBAN	400058	A60298	Amount for matured deposits	25000	27-AUG-2018
CHEITNA	NATVARLAL	RAVAL	NATVARLAL	RAVAL	1,POORVI APTS	INDIA	Gujarat	AHMEDABAD	380014	A61954	Amount for matured deposits	25000	02-FEB-2019
SMITA	MANGESH	NERUKAR	MANGESH	NERUKAR	62/1482 M I G COLONY	INDIA	Maharashtra	MUMBAI CITY	400025	A65365	Amount for matured deposits	25000	21-JUN-2019
CHANDRA		SRIDHARAN		SRIDHARAN	1 A ASVINI ATISH NO 5	INDIA	Tamil Nadu	CHENNAI	600098	A66346	Amount for matured deposits	30000	11-AUG-2019
JAL	RUSTOMJI	GOVEKER	RUSTOMJI	GOVEKER	26 SHRIN MANZIL	INDIA	Maharashtra	MUMBAI CITY	400007	A71128	Amount for matured deposits	25000	01-DEC-2020
MADHUBEN	MOTILAL	SHAH	MOTILAL	SHAH	C/O DR MANHARBHAI M SHAH	INDIA	Gujarat	Maheana	382870	A72753	Amount for matured deposits	25000	21-JUN-2021
LAKHI	BHAVANDAS	TAHILRAMANI	BHAVANDAS	TAHILRAMANI	SHREE VASANT CO OP HSG SOC	INDIA	Maharashtra	THANE	421202	A73792	Amount for matured deposits	25000	21-AUG-2021
DINESHKUMAR	JAYANTILAL	MUTTA	JAYANTILAL	MUTTA	C/14 NARENDRA PARK SOCIETY	INDIA	Gujarat	VADODARA	390018	A74071	Amount for matured deposits	30000	10-AUG-2021
KUNDA	MADHAV	KARNIK	MADHAV	KARNIK	5 BAGWE NIWAS	INDIA	Maharashtra	MUMBAI CITY	400028	A74365	Amount for matured deposits	40000	15-SEP-2021
HEMANTKUMAR		VYAS		VYAS	1 RUCHIT FLATS	INDIA	Gujarat	AHMEDABAD	380007	A74822	Amount for matured deposits	25000	01-OCT-2021
SOLI	PHIROZSHAH	ZAVERI	PHIROZSHAH	ZAVERI	GODREJ BAUG N-24	INDIA	Maharashtra	MUMBAI CITY	400036	A75029	Amount for matured deposits	30000	12-OCT-2021
NEENA	SANTOSH	SAMBARE	SANTOSH	SAMBARE	C/O HABAR BROS	INDIA	Maharashtra	MUMBAI CITY	400007	A75933	Amount for matured deposits	25000	07-JAN-2022
ROSHANI	KODAJI		KODAJI		C/O H M DOCTOR	INDIA	Maharashtra	MUMBAI CITY	400014	A76082	Amount for matured deposits	25000	20-JAN-2022
FHARAD	KODAJI		KODAJI		C/O H M DOCTOR	INDIA	Maharashtra	MUMBAI CITY	400014	A76085	Amount for matured deposits	25000	20-JAN-2022
KRISHNAKANT	R	JHAVERI	R	JHAVERI	TARAPOREWALA BLDG 3RD FLR	INDIA	Maharashtra	MUMBAI CITY	400036	A76090	Amount for matured deposits	25000	31-JAN-2022
BHARTI	GOVIND	MORE	GOVIND	MORE	26 B SHRIN MANZIL BLOCK NO-41	INDIA	Maharashtra	MUMBAI CITY	400007	A77154	Amount for matured deposits	25000	24-MAR-2022
JAYANTILAL	C	KADAKIA	C	KADAKIA	12 KUNJIBHARI SOC	INDIA	Gujarat	Panch Mahals	389380	A77595	Amount for matured deposits	25000	11-APR-2022
BHAVIKA	NARESH	MOTIANI	NARESH	MOTIANI	9/A-4 BASANT PARK	INDIA	Maharashtra	MUMBAI SUBURBAN	400071	A77797	Amount for matured deposits	25000	26-APR-2022
JASHUBEN	RAMANBHAI	PATEL	RAMANBHAI	PATEL	C/O ANILBHAI M DESAI	INDIA	Gujarat	Navsari	396445	A78043	Amount for matured deposits	25000	01-APR-2022
RAMANBHAI	DEVABHAI	PATEL	DEVABHAI	PATEL	C/O ANILBHAI M DESAI	INDIA	Gujarat	Navsari	396445	A78044	Amount for matured deposits	25000	01-APR-2022
BHUPENDRA	B	DALIA	B	DALIA	107 ANURAG APT NO 2	INDIA	Gujarat	Vadodara	390020	A80117	Amount for matured deposits	25000	16-AUG-2023
SATBIR	SINGH	SAHNI	SINGH	SAHNI	A/4 SNEH KUNJ	INDIA	Maharashtra	MUMBAI SUBURBAN	400054	A80122	Amount for matured deposits	40000	16-AUG-2023
VEENABEN	SHRIKANT	SHAH	SHRIKANT	SHAH	25 AMARJYOT SOCIETY	INDIA	Gujarat	VADODARA	390004	A80301	Amount for matured deposits	30000	06-SEP-2023
BERTRAND		CABRAL		CABRAL	2/1 BRADY'S FLATS	INDIA	Maharashtra	MUMBAI CITY	400005	A80395	Amount for matured deposits	30000	01-SEP-2023
NEELA	MADHUKAR	VEDAK	MADHUKAR	VEDAK	11 RAVIKIRAN CO OP HSG SOC	INDIA	Maharashtra	THANE	400605	A80862	Amount for matured deposits	50000	04-DEC-2023
ALBERT		DSOUZA		DSOUZA	C/O ELIZABETH ALVA	INDIA	Maharashtra	Mumbai City	400034	A81086	Amount for matured deposits	40000	31-JAN-2024
JAKIN		RODRICKS		RODRICKS	C/O ELIZABETH ALVA	INDIA	Maharashtra	Mumbai City	400034	A81087	Amount for matured deposits	25000	31-JAN-2024
LIJWALA	ARUN	ANNACHHATRE	ARUN	ANNACHHATRE	B-1 HARMONY APTS	INDIA	Maharashtra	PUNE	411007	A79970	Amount for matured deposits	100000	01-AUG-2023
MAHESH	PUSHPENDRA	BHAVSAR	PUSHPENDRA	BHAVSAR	C-104 MAHAVIR COMPLEX	INDIA	Gujarat	SURAT	395009	A66843	Amount for matured deposits	25000	30-OCT-2019
AVINASH	MORESHWAR	SAVTALE	MORESHWAR	SAVTALE	" SAVTALE HOUSE 18N	INDIA	Maharashtra	MUMBAI CITY	400028	A74868	Amount for matured deposits	25000	01-OCT-2021
SHREEHARI	P	VINOD	P	VINOD	A/1 TIRUPATI NAGAR	INDIA	Gujarat	VADODARA	390011	A76967	Amount for matured deposits	25000	10-MAR-2022
SHREEHARI	P	VINOD	P	VINOD	A/1 TIRUPATI NAGAR	INDIA	Gujarat	VADODARA	390011	A77320	Amount for matured deposits	25000	10-MAR-2022