

CIN

Company Name

Date Of AGM

Sum of unpaid and unclaimed dividend

Sum of interest on unpaid and unclaimed dividend

Sum of matured deposit

Sum of interest on matured deposit

Sum of matured debentures

Sum of interest on matured debentures

Sum of application money due for refund

Sum of interest on application money due for refund

Sr No	First Name	Middle Name	Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	PINCode	Folio Number of Securities	Investment Type	Amount Due (in Rs.)	Proposed Date of transfer to IEPF (DD-MON-YYYY)
1	THE	BHOPAL	SUGAR INDUSTRIES LTD	NA			31 & 34-A NARIMAN BHAVAN 227 NARIMAN POINT BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400021	T0001963	Amount for unclaimed and unpaid dividend	10.00	02-AUG-2017
2	DILIP	JAYANTILAL		F	NIJAYANTILAL		C/O JAYANTILAL THAKKAR & CO 111 A MAHATMA GANDHI ROAD FORT BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400023	D0002964	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
3	SUNDERDAS	KALYANJI	KANKAL	KALYANJI			SHARE & STOCK BROKER KAMA BLDG 4TH FLR DALAL ST BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400023	S0013581	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
4	WILMINGTON	TRUST	CO AS TRUSTEE	NA			DEUTSCHE BANK AG GR FLOOR MHATRE PEN BLDG TULSI PIPE RD DADAR (W) MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400028	W0000098	Amount for unclaimed and unpaid dividend	8.00	02-AUG-2017
5	DEENA	JEHANGIR	BILIMORIA	JEHANGIR			KEKI COURT CUMBALLA HILL RD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400036	D0004146	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
6	PRABHAKAR	GANESH	PUROHIT	F	NGANESH		ASHIS SHIVAJI NAGAR NEAR BHOOVIKAS BANK SANGLI	INDIA	MAHARASHTRA	SANGLI	416416	P0004735	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
7	SV	VISALAKSHIACHI		H	NSIVARAMAN		W/O SP-SV.SIVARAMAN CHETTIAR, SIVANKOIL SOUTH STREET, DEVAKOTTAI DIST RAMNAD	INDIA	TAMIL NADU	SIVAGANGA RAMPURAM	623302	S0010036	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
8	PARSHOTAM	SINGH		RASAL	SINGH		B- 12/ M C H- 450/1 JAGATPURA HOSHIARPUR	INDIA	PUNJAB	HOSHIARPUR	146001	IN30160410079374	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
9	DEEPAK	JINDAL		SURESH	JINDAL		NEAR PANCHYAT GHAR BADRUKHAN PUNJAB	INDIA	PUNJAB	SANGRUR	148001	IN30114310408299	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
10	RAJWANT	SINGH		BHAGWANT	SINGH		H.NO 364 PHASE- VI SAS NAGAR MOHALI	INDIA	CHANDIGARH	CHANDIGARH	160055	IN30088814746703	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
11	SUKHDEV	KAUR		RAJWANT	SINGH		KOTHI NO 364 PHASE-6 SAS NAGAR MOHALI	INDIA	CHANDIGARH	CHANDIGARH	160055	IN30112715956898	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
12	YASH	KRISHNA		LATE	K	K JHUNJHUNWALA	C/O YASH PAPERS LTD PO DARSHAN NAGAR DISTT FAIZABAD	INDIA	UTTAR PRADESH	FAIZABAD	224135	IN30133019287087	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
13	VINOO	KRIPALANI		GIRDHARI	VARUMAL	KRIPALANI	20- MIG NEHRU ENCLAVE SHAMSHABAD ROAD AGRA	INDIA	UTTAR PRADESH	AGRA	282001	IN30165310179312	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
14	VISHNU	KUMAR	MANGAL	NA			SAROTI BAZAR CITY SAWAI MADHOPUR	INDIA	RAJASTHAN	SAWAI MADHOPUR	322021	IN30240410130956	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
15	JAGDISH	PRASAD	AGARWAL	NA			R. R. AUTOMOBILES NEAR NAKUDA BHAWAN BALOTRA	INDIA	RAJASTHAN	BARMER	344022	IN30160410149790	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
16	AMISHA	DEVELOPERS	LTD	NA			TANKI CHOWK SURENDRANAGAR	INDIA	GUJARAT	SURENDRANAGAR	363001	IN30164510084949	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
17	ATUL	AMRATLAL	MEHTA	AMRATLAL	MEHTA		301, ABHISHILP BUILDING NR, KESHAVBAUG PARTY PLOT VASTRAPUR AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380015	IN30148510001913	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
18	NEHA	ASHISHKUMAR	PATEL	ASHISHKUMAR	R	PATEL	16 PATEL SOCIETY KUNDAL TA KADI DIST MEHSANA MEHSANA GUJ	INDIA	GUJARAT	GANDHI NAGAR	382715	IN30127630264424	Amount for unclaimed and unpaid dividend	2.00	02-AUG-2017
19	RAJESHKUMAR	KANAIYALAL	THAKKAR	NA			17 MADHAV PARK SOCIETY PAANCH AMBA, DHAROI COLONY ROAD VISNAGAR N GUJ	INDIA	GUJARAT	MEHSANA	384315	IN30127630258805	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017

20	RASIKLAL	RAMANLAL	SHAH	RAMANLAL	SHAH		27 RAJSTAMBH SOCIETY BAGIKHANA OPP POLO GROUND BARODA	INDIA	GUJARAT	VADODARA	390001	IN30075711044639	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
21	ATUL	LAXMIDAS	SHAH	LAXMIDAS	SHAH		PARSEE STREET, KILLA PARDI, DIST. VALSAD, GUJARAT.	INDIA	GUJARAT	VALSAD	396125	IN30065210031365	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
22	MANISH	SURENDRABHAI	NAIK	SURENDRABHAI	BHIMBHAI	NAIK	STATION ROAD (E) AMALSAD (WR) DIST- NAVSARI NAVSARI	INDIA	GUJARAT	BILMORA	396310	IN30112715711426	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
23	P	LALITHA		P	R	RAO	744, J Vimadatal Road, Parsi Colony Dadar Mumbai	INDIA	MAHARASHTRA	MUMBAI	400014	IN30009510042953	Amount for unclaimed and unpaid dividend	3.00	02-AUG-2017
24	SUSHILABEN	JASVANTLAL	PAREKH	NA			SUNIDHI CONSULTANCY SERVICES LTD 151, 14TH FLOOR, MAKER CHAMBER IV 222, NARIMAN POINT MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400021	IN30001110000326	Amount for unclaimed and unpaid dividend	2.00	02-AUG-2017
25	JAYESH	VIJAYKUMAR	DUDHEDIA	NA			813/B, SHRADDHA APTS, BHANDARKAR ROAD, FLAT NO 7/8, PUNE	INDIA	MAHARASHTRA	PUNE	411004	IN30287120113876	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
26	ASHOK	PRABHAKAR	PUROHIT	PRABHAKAR	GANESH	PUROHIT	ASHISH BUNGLOW BEHIND BHUVIKAS BANK SOUTH SHIVAJINAGAR SANGLI	INDIA	MAHARASHTRA	SANGLI	416416	IN3011271599057	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
27	RAM	KISHORE	DUBEY	MR			187 PARWARI MARG BEHIND SARASWATI MARKET CHHATARPUR (MP)	INDIA	MADHYA PRADESH	CHHATARPUR	471001	IN30092310049242	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
28	VIJAY	KUMAR	AGARWAL	NA			BHUJARIA TALAV B G ROAD GUNA	INDIA	MADHYA PRADESH	GUNA	473001	IN30039415571012	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
29	KARVY	STOCK	BROKING LIMITED	NA			529 , ROAD NO 10 BANJARAHILLS HYDERABAD	INDIA	ANDHRA PRADESH	HYDERABAD	500034	IN30039410014644	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
30	KARVY	STOCK	BROKING LTD	NA			529 ROAD NO-4 BANJARA HILLS HYDERABAD	INDIA	ANDHRA PRADESH	HYDERABAD	500034	IN30039412691085	Amount for unclaimed and unpaid dividend	3.00	02-AUG-2017
31	KONERU	BHAVANI		K	SUBRAHMANYESWARA	RAO	H NO 57 14 22A NEW P T COLONY PATAMATA VIJAYAWADA	INDIA	ANDHRA PRADESH	VIJAYAWADA	520010	IN30102220314386	Amount for unclaimed and unpaid dividend	2.00	02-AUG-2017
32	GOPALAKRISHNA	BHAT		NARAYANA	BHAT	LATE	3-33-2870 PINTO'S LANE BIJAI MANGALORE	INDIA	KARNATAKA	MANGALORE	575004	IN30061010304603	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
33	RAGHAVENDRA	G	KABADE	GANAPATI			TORVI GALLI NEAR RAYER MATH NEAR C.B.T HUBLI	INDIA	KARNATAKA	HUBLI	580020	IN30023911994466	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
34	VALLABHDAS	GOPALDAS		GOPALDAS			243, 6TH LANE, MANGALDAS MARKET, BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400002	V0004335	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
35	BAKULA	NAVIN	PAREKH	H	NNAVIN		PAREKH HOSPITAL MADANWAD VALSAD	INDIA	GUJARAT	VALSAD	396001	B0003554	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
36	RAJNIKANT	R	SARVAIYA	RATILAL			23 NAVPALLAV BUNGLOWS, OPP S V R COLLEGE NEAR GOVINDEJI PARK ICHHANATHI, UMRA, SURAT	INDIA	GUJARAT	SURAT	395007	R0012380	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
37	SHARDA	BABUBHAI	PATEL	BABUBHAI			PITRU SMRUTI SARDAR CHOWK NR POST OFFICE AT PO NARSANDA TAL NADIAD DIST KHAIRA	INDIA	GUJARAT	NADIAD	387345	S0016651	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
38	GANGABEN	ISHWARBHAI	PATEL	ISHWARBHAI	M	PATEL	NAGARWADA SLOPE BHD BAJARANG FLOUR FACTORY NADIAD GUJARAT	INDIA	GUJARAT	NADIAD	387001	G0003753	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
39	ANUJ	ROHITBHAI	MEHTA	ROHITBHAI			847, NANDANVAN, NEAR MONREPOS FARM S G HIGHWAY AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380001	A0010738	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
40	UMA	SWARUP		GAUTAM			RAM BAGH P B 243 MUZAFFARNAGAR UP	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001	U0002124	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
41	INDERJIT	TALWAR		SAT	PARKASH		SAIN DASS HIGHER SECONDARY SCHOOL PATIL CHOWK JALLUNDER CITY	INDIA	PUNJAB	JALANDHAR	144001	I0001061	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
42	VIJAYA	MUKHI		JAI	MANGHARAM		A27 NEETI BAGH NEW DELHI	INDIA	DELHI	NEW DELHI	110049	V0004296	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
43	MADHUCHANDA	S	CHATTERJEE	SUBHASENDU	CHATTERJEE		L-3 KAILASH COLONY NEW DELHI	INDIA	DELHI	NEW DELHI	110048	M0009690	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
44	MANJUNATH	VEERAPPA	BHUSHETTI	NA			BASAVESHWAR NAGAR DALAL STREET GADAG GADAG	INDIA	KARNATAKA	GADAG	582101	IN30023911990187	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017

45	UMESH	M	CHAVADI	NA			TAGPORE RD 4TH CROSS GADAG GADAG	INDIA	KARNATAKA	GADAG	582101	IN30023912080986	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
46	GILADA	FINANCE	INVESTMENTS LTD	NA			NO 18 CHAMBER COMPLEX SUPER MARKET GULBARGA	INDIA	KARNATAKA	GULBARGA	585101	IN30192630185756	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
47	MADHU	SAHA		LATE	JAYDEB	SAHA	A/18,LAKE VIEW PARK, KOLKATA	INDIA	WEST BENGAL	PARGANAS KOLKATA	700108	IN30210510152030	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
48	VIJAY	KUMAR		NA			BHARAT NAGAR NEAR NEW SUBZI MANDI PATHANKOT PATHANKOT PUNJAB	INDIA	PUNJAB	PATHANKOT	145001	1204470000103542	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
49	MOHD	KASIM		NA			39 A TARIN JALAL NAGAR SHAHIJAHANPUR U.P. U.P. INDIA	INDIA	UTTAR PRADESH	HARDOI	241001	1203270000164779	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
50	PRAHLAD	RAI	GARG	NA			HOUSE NO. 124 SORTI MOHALLA WARD NO. 24 SAWAI MADHOPUR RAJASTHAN RAJASTHAN I	INDIA	RAJASTHAN	SAWAI MADHOPUR	322021	1203660000070088	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
51	VISHWANATH	BANSAL		NA			52-G-BLOCK SRIGANGANAGAR RAJASTHAN RAJASTHAN In	INDIA	RAJASTHAN	GANGANAGAR	335001	1301760000878223	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
52	VINIT	BHADORIA		NA			BEHIND JABHAR SCHOOL NAYA BASS SUJANGARH DIST CHURU SUJANGARH RAJASTHAN RAJASTHAN INDIA	INDIA	RAJASTHAN	MAKRANA	341507	1203350000116657	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
53	PRAFULLABEN	NAVINCHANDRA	KHATRI	NA			MILANO HEIGHTS BLDG B-502, B/H RAJHANSH CINEMA PIPLD SURAT GUJARAT	INDIA	GUJARAT	SURAT	395001	1202890000073945	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
54	DIPAKKUMAR	RAMUBHAI	PATEL	NA			11/1, NANAVAT, LALGATE KHAND BAZAR, SURAT GUJARAT	INDIA	GUJARAT	SURAT	395003	1201130000077631	Amount for unclaimed and unpaid dividend	3.00	02-AUG-2017
55	PUSHPABEN	DIPAKBHAI	PATEL	NA			11/2604, LALGATE, KHAND BAZAR, SURAT GUJARAT	INDIA	GUJARAT	SURAT	395003	1201130000077697	Amount for unclaimed and unpaid dividend	4.00	02-AUG-2017
56	VIBHA	ANUPAM	MEHTA	NA			FLAT 11, MAMTA 'A' WING, NEW PRABHADEVI ROAD, MUMBAI MAHARASHTRA	INDIA	MAHARASHTRA	MUMBAI	400025	1201120000003842	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
57	RAJEEV	BHALCHANDRA	DEO	NA			A-2, SURHAD SOC., ERANDAWANE, PUNE MAHARASHTRA	INDIA	MAHARASHTRA	PUNE	411004	1203950000026275	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
58	MANOJ	ARVIND	VAIDYA	NA			GOKUL, CHUMBALE MARG, TIDKE COLONY, TRIMBAK ROAD, NASHIK M.S. INDIA	INDIA	MAHARASHTRA	NASIK	422002	1201750200059929	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
59	RAJESH	RAMESH	SAMADADIYA	NA			VARDHAMAN NAGAR, OPP. SWAMI SAMARATHA TEMPLE, PLOT NO 37, SANGMESHWAR MALEGAON MAHARASHTRA	INDIA	MAHARASHTRA	NASIK	423203	1203610000026957	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017
60	PRANITA	VERMA		NA			HIG- 90, HOUSING BOARD KAURIN BHATA RAJNANDGAON CHHATTISGARH	INDIA	MADHYA PRADESH	RAJNANDGAON	491441	1201180200033484	Amount for unclaimed and unpaid dividend	2.00	02-AUG-2017
61	SHAILENDRA	SHUKLA		NA			H. NO. 14/347, STATION ROAD, NAHARPARA, KELKARPARA WARD, RAIPUR CHATTISGARH	INDIA	MADHYA PRADESH	RAIPUR	492009	1201130000051161	Amount for unclaimed and unpaid dividend	2.00	02-AUG-2017
62	KAMAL	NARAYAN	RATHI	NA			4-5-174, HASHMATGUNJ, SULTAN BAZAR, HYDERABAD. ANDHRA PRADESH	INDIA	ANDHRA PRADESH	HYDERABAD	500095	1202330300000111	Amount for unclaimed and unpaid dividend	1.00	02-AUG-2017