

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

Summary table for IEPF-2 with columns: CN/FCIN, Pre/fit, Company/Bank Name, Date of Admission, and various financial values (Sum of unpaid and unclaimed dividend, Sum of interest on matured debentures, etc.)

Main data table with columns: Investor First Name, Investor Middle Name, Investor Last Name, Father/Husband Name, Address, Country, State, District, Pin Code, Folio Number, DP ID/Client Account Number, Investment Type, Amount transferred, Proposed Date of transfer to EPF.

SHAH	ANJANA	D	DWARKADASDEVIC HANDSHAR		A 44 HARION PARK THALTEJ AHMEDABAD	INDIA	Gujarat	380054		12033300-00747889-0000	Amount for unclaimed and unpaid dividend	200.00	26-Sep-2024
SHALINI	AGARWAL		SAMTAGARWAL		133 SAHUKARA BAREILLY	INDIA	Uttar Pradesh	243001		IN30186-20106940-0000	Amount for unclaimed and unpaid dividend	100.00	26-Sep-2024
SHAM	LAL	MITTAL	NA		H NO 8 1/27861 COBINO COLONY ST NO 3 NEW GRAM MKT ROAD	INDIA	Punjab	148101		IN312143-10116885-0000	Amount for unclaimed and unpaid dividend	2.00	26-Sep-2024
SHAMA	SUDHAKAR	PANT	NA		A/8 RAMKRUPA - 2 NEAR PATIKAR SCHOOL, RAMNAGAR DOMBIVLI THANE	INDIA	Maharashtra	421201		12033200-06175820-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
SHANTHALA	KAMATH		SHESHAGIRIKINI		H NO 3/30 HOSALA BARKUR JODUPPI	INDIA	Karnataka	578210		12037600-00042635-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
SHITAL	SHANTINATH	ROTE	SHANTINATH		622 E WARD 2ND LANE SHAHUPURI KOLHAPUR	INDIA	Maharashtra	416001		12037919-00037302-0000	Amount for unclaimed and unpaid dividend	42.00	26-Sep-2024
SHIVANI			NA		22 - UE, EQ - 73 PINCA BAGH JALANDHAR	INDIA	Punjab	144001		12044500-00277297-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
SHMMI	JAIN		SUBHASHKUMARI JAIN		NO 8 BENGAYAPPA GARDEN A T HALLU LAXMI ROAD 5TH CROSS SHANTINAGAR BANGLORE	INDIA	Karnataka	560027		IN308077-10132797-0000	Amount for unclaimed and unpaid dividend	1600.00	26-Sep-2024
SHVASHANKAR	A		ANBULMANI		53 GULLAPUDI ENCLAVE NEAR RAMALAYAM RAMANAYAPETA KARNATAKA ANDHRA PRADESH INDIA	INDIA	Andhra Pradesh	533005		IN302369-13168340-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
SOURAV	VERMA	NA	NA		H NO 472/4 KRISHNA NAGAR GURDASPUR	INDIA	Punjab	145221		12033200-00488726-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
Srinivasa	SARMA	AVS	NA		FCS AKRUTI BUSINESS PORT 13 MIDC OFF TUNGA PARADISE HOTEL MUMBAI	INDIA	Maharashtra	400093		IN300476-43435439-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
SUBODH	NARAYAN	JAGDALE	NARAYANTRIMBA JAGDALE		37/B TILAK NAGAR NAGPUR	INDIA	Maharashtra	444010		IN300513-1317096-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
SUDHA	RANI	MITTAL	NA		6271 CHIPPET WARA REWARI	INDIA	Haryana	123401		IN300286-10273807-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
SUDHR	ANANT	PATEL	ANANT		A7 FLOOR 3 PLOT 571 A SILVER SUREN SONAWALA AGARTY LANE NEAR CANOSSA HIGH SCHOOL MAHIM MUMBAI MAHARASHTRA	INDIA	Maharashtra	400016		IN300476-40185784-0000	Amount for unclaimed and unpaid dividend	80.00	26-Sep-2024
SUDHR	SARODE	NA	NA		SAJARA HSG SOC E5 B BHWIWADI	INDIA	Maharashtra	411037		IN300124-11103186-0000	Amount for unclaimed and unpaid dividend	50.00	26-Sep-2024
SUMAN	KANWAR		RAJENDRASINGH		VPO RAUPUR PATAN TEH NEEM KA THANA DIST SUKAR THAKUR JI KA MANDIR NEEM KA THANA SUKAR RAJASTHAN INDIA	INDIA	Rajasthan	332718		IN302269-1336051-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
SUMANGALA	P	DIXIT	DRPKDIXIT		NO 26/2 4TH MAIN 12TH CROSS WILSON GARDEN BANGALORE	INDIA	Karnataka	560030		IN30148-10723229-0000	Amount for unclaimed and unpaid dividend	6.00	26-Sep-2024
SUNIL	BANSAL		OMPRAKASHBANS S		401 LA SARENA OPP RAJ KUMAR BUS STOP J P ROAD ANDHERI WEST MUMBAI	INDIA	Maharashtra	400058		IN300975-10843143-0000	Amount for unclaimed and unpaid dividend	100.00	26-Sep-2024
SUNIL	PARASHAR		HARICHANDPARAS HAR		Q 120 PHASE II PALLAVPURAM MEERUPT	INDIA	Uttar Pradesh	250110		12047200-10304049-0000	Amount for unclaimed and unpaid dividend	80.00	26-Sep-2024
SUNIL	PATNI		DHANNALPATNI		C/O KOTAK MAHINDRA BANK LTD UNIT KOTAK SECURITIES LTD KOTAK INFINITY BLDG NO 21 6TH F/R ZONE IV CUSTODY SEK INFINITY PARK MALAD (E)	INDIA	Maharashtra	400097		IN300234-13488723-0000	Amount for unclaimed and unpaid dividend	450.00	26-Sep-2024
SUNITHA	IN		HONARASIMHAN		28/31 EAST TRINITY WOODS AND ACRES SARUPUR ROAD BANGALORE	INDIA	Karnataka	560034		IN301151-27343451-0000	Amount for unclaimed and unpaid dividend	100.00	26-Sep-2024
SURAJ	MAJAL	DIKARWAL	KESHRIKALDHARI MAJAL		518, 11TH D ROAD JODHPUR	INDIA	Rajasthan	342001		12033700-00204006-0000	Amount for unclaimed and unpaid dividend	260.00	26-Sep-2024
SURINDER	GOYAL		RAMNATH		103E SECTOR 37B CHANDIGARH	INDIA	MAHARASHTRA	444444		12044700-06297781-0000	Amount for unclaimed and unpaid dividend	600.00	26-Sep-2024
SURINDER	MOCHNI		KAPOORCHAND		104 TRIBHUNE COLONY BALLANA, MOHALI	INDIA	Punjab	140604		12047200-11181814-0000	Amount for unclaimed and unpaid dividend	750.00	26-Sep-2024
SWATI	AGARWAL		VIKASAGARWAL		427 GANGAPUR BAREILLY A/ 45, 3RD FL., NIVEDITA APARTMENT OPP - CHAITANYA BYLA, RAMBAG COLONY POUDA ROD, KOTHURD PUNE	INDIA	Uttar Pradesh	243005		IN30186-20059558-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
SWATI	SACHIN	LANDGE	SACHINPRASHANT LANDGE		FLT 301 A BLOCK MAILED	INDIA	Maharashtra	411038		IN302201-10909399-0000	Amount for unclaimed and unpaid dividend	80.00	26-Sep-2024
SYED	JAFFAR	ALIKHAN	NA		GULSHAN TOWERS SULTANPURA S/O T G SATTI 2143 BRD ROAD SKD COLONY	INDIA	Andhra Pradesh	500024		12081600-01130023-0000	Amount for unclaimed and unpaid dividend	8.00	26-Sep-2024
T	G	MURALIDHAR	NA		NO 16/7/20 NEAR SA TEMPLE PAPARATHOTA CHITRA PRAKASHAM DIST	INDIA	Andhra Pradesh	518301		IN301023-20713377-0000	Amount for unclaimed and unpaid dividend	100.00	26-Sep-2024
TADIKONDA	MALLIKARJUNA	RAO	BANGARADT		BAKHATWAR 463 4TH FLR OPP COLABA POST OFFICE COLABA MUMBAI	INDIA	Andhra Pradesh	523155		IN300394-10883704-0000	Amount for unclaimed and unpaid dividend	80.00	26-Sep-2024
TARONISH	MEHERNOSH	KHAJOTIA	MEHERNOSHURST OMKHAJOTIA		NO 14 2ND STREET VASHTAVI NAGAR RAILWAY CARSHED COMPLEX POONAMALLEE TRIVALLUR TAMILNADU	INDIA	Maharashtra	400005		IN301774-16496560-0000	Amount for unclaimed and unpaid dividend	10.00	26-Sep-2024
THELAKAR	G		GINANAMONEY		808 ASHOK NIKAR GURGAON SURGAON	INDIA	Tamil Nadu	600109		IN301637-40179464-0000	Amount for unclaimed and unpaid dividend	100.00	26-Sep-2024
TIKAR	KUMAR	CHOPRA	KRISHNANANDKAR CHOPRA		51/13 ANJANAGAR PO BIRATI KOLKATA	INDIA	Haryana	122001		IN300298-13387709-0000	Amount for unclaimed and unpaid dividend	28.00	26-Sep-2024
TUSHAR	KANTI	ROY	SRIHARENDRACHA HOKROY		WARD NO- 6 BALI NAGAR T ROAD, GHARALUNDA KERNAL	INDIA	West Bengal	700051		IN301350-28700037-0000	Amount for unclaimed and unpaid dividend	200.00	26-Sep-2024
UMA	SHARMA		SRMAL		HOUSE NO 5 WESTMAREPALLE RADHIKA COLONY HYDERABAD	INDIA	Haryana	132114		12020600-00133508-0000	Amount for unclaimed and unpaid dividend	750.00	26-Sep-2024
UMASHRI	FRANCIS		SHANDUKRANJAM ALA		BEHIND HEAD POST OFFICE BIKANER	INDIA	Andhra Pradesh	500026		12044700-04782950-0000	Amount for unclaimed and unpaid dividend	8.00	26-Sep-2024
UMMED	SINGH		JUGALSINGH		KALASH SRK NAGAR PALAPPURAM P O OTTAPPALAM	INDIA	Rajasthan	334001		IN306114-20039024-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
V	S	MADHU	SETHUMADHAVAN		305 KAMLA NAGAR BLOCK PD NIGRA AGRA	INDIA	Kerala	679103		IN301637-41161379-0000	Amount for unclaimed and unpaid dividend	30.00	26-Sep-2024
VARSHA	DIALANI		ARJUNDASTAWANA		FURNISH WELL THANGAL BAZAR IMPHAL	INDIA	Uttar Pradesh	282005		12029900-04073130-0000	Amount for unclaimed and unpaid dividend	4.00	26-Sep-2024
VINOD	KUMAR	AGARWAL	GAURISHANKARAG ARWAL		9-124A, SECTOR - D1 LDA COLONY KANPUR ROAD	INDIA	Manipur	795001		IN300394-17749902-0000	Amount for unclaimed and unpaid dividend	200.00	26-Sep-2024
VINOD	KUMAR	GOEL	NA		A 1 DEEP CH SWAPNA NAGARI BARAKESHWAR RD MULUND W MUMBAI MAHARASHTRA	INDIA	Uttar Pradesh	226012		IN301653-10275023-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
VISHAL	NANDKUMAR	RAUL	NANDKUMARRAUL		124, DEBAPURUR ROAD HINDMOTOR, WARD - 4 UTTARPARA	INDIA	Maharashtra	400080		IN300214-11674139-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
VIVEK	DABRIWAL	NA	HARPALSINGHRAK ESHI		H NO 285 SUNDAR NAGAR FERROZPUR, FERROZPUR	INDIA	West Bengal	712233		IN300263-10175838-0000	Amount for unclaimed and unpaid dividend	80.00	26-Sep-2024
VIVEK	MUSKAN		RAMESHWARPDISH SUKLA		SHOP 7 OPPOSITE OF GYANDEEP SCHOOL, MANDLA	INDIA	Punjab	152002		12047200-09879301-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
VIVEK	SHUKLA		RAMESHWARNANKU LA		7-48 VASAVY LIBRARY LINE JAGGYAPET KRISHNA DISTRICT	INDIA	Madhya Pradesh	481661		12033200-02713879-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
V	N	PSHAMALI	NA		247 A MATHURANAGARI B H NAND PITS VADODARA	INDIA	Andhra Pradesh	521175		IN300234-11051624-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024
VASH	SHAH	NA	NA		243 RAVIWAR PETH BHANDAL NEAR PHULWALA CHOWK PUNE	INDIA	Gujarat	390020		12081600-01873115-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
VOGESH	SHASHIKUMAR	SAVADEKAR	SHASHIKUMAR		JDA 14 MELANTHANGAL ROAD KALLAKURICHI KALLAKURICHI	INDIA	Maharashtra	411002		IN301774-14484601-0000	Amount for unclaimed and unpaid dividend	2400.00	26-Sep-2024
ZABUNISHA	JAFARULLA		KHAJAMOHIDEEN		NO 1/4 HOSING ROAD SOCIETY JAWAHAR NAGAR RATILAM M P BHOPAL	INDIA	Tamil Nadu	606202		IN302269-13835008-0000	Amount for unclaimed and unpaid dividend	20.00	26-Sep-2024
ZAKIR	AHMED	MANSOORI	KAYUMAHMED MANSOORI			INDIA	Madhya Pradesh	475001		12036000-01092888-0000	Amount for unclaimed and unpaid dividend	40.00	26-Sep-2024