

List of Shares* liable to be transferred to IEPF Authority in FY 2017-18 (Due Date 20.10.2017)

NEW FOLIO_No (Face Value of Rs./1// DP/ICLU)	OLD FOLIO (Before Split, Face Value of Rs./1000 shares// DP/ICLU) (OLD)	SHARE_CLBAL_2010	DIV_2010 (RS.)	SHARE_CLBAL_2011	DIV_2011 (RS.)	SHARE_CLBAL_2012	DIV_2012 (RS.)	SHARE_CLBAL_2013	DIV_2013 (RS.)	SHARE_CLBAL_2014	DIV_2014 (RS.)	SHARE_CLBAL_2015	DIV_2015 (RS.)	SHARE_CLBAL_2016	SHARE_2016 (RS.)	SHARE_BAL_14.07.2017	NAME	FH_NAME	ADDRESS1	ADDRESS2	ADDRESS3	ADD4	PN	JHNAME1	JHNAME2	
020204	002552	300	300.00	3000	3000	3000	3000	3000	3000	3000	3000	3000	3000	3000	600.00	3000	MAHESH CHANDER	S N SHASTRI	H NO 1942 ST NO 42 HARI SINGH NALWA	KAROL BAGH NEW DELHI			110 005			
IN30051314447449	IN30051314447449	7	7.00	70	7.00	70	7.00	70	7.00	70	7.00	70	14.00	70	17.50	70	PRATEEK AGARWAL	RAJENDRA AGARWAL	B 15 KALASH CLY			NEW DELHI	110 048			
IN30051317859696	IN30051317859696	2	2.00	20	2.00	20	2.00	20	2.00	20	2.00	20	4.00	20	5.00	20	WAN OLAVO SILVINO CORREIA	ARMANDO CORREIA	PO BOX 588 PC 116			OMAN	111 111			
IN3017741571674	IN3017741571674	10	10.00	60	6.00	60	6.00	60	6.00	60	6.00	60	12.00	60	15.00	60	AMAR SINGH KHICAR	RAJU RAM	OLD VAIL HARFUL WALI GALI			INDIA	125 104			
1204470005121636	1204470005121636	5	5.00	50	5.00	50	5.00	50	5.00	50	5.00	50	10.00	32	8.00	32	HARINDER SINGH	UDHAM SINGH	319 WARD NO 11			SUBHASH NAGAR	SHAHBAD	136 135		
IN302822110142917	IN302822110142917	100	100.00	1000	100.00	1000	100.00	1000	100.00	1000	100.00	1000	200.00	1000	250.00	1000	MOH. H. N. ZED	JAMEEL	1000 ALLI HUSAIN			WARD-2	SHIKARPUR	202 395		
020639	007042	200	200.00	2000	200.00	2000	200.00	2000	200.00	2000	200.00	2000	400.00	2000	500.00	2000	MAHESHWARI SINGH	TEJ BHADUR SINGH	SEER GOBERDHAN PUR VARANASI					211 005		
020638	007018	300	300.00	3000	300.00	3000	300.00	3000	300.00	3000	300.00	3000	600.00	3000	750.00	3000	AKSHAY KUMAR SINHA	KAMTA PRASAD SINHA	KHATICO EXPORT INDIA PVT LTD SEMRA					221 008		BARJANA SINHA
120132000515701	120132000515701	1000	1000.00	10000	1000.00	10000	1000.00	10000	1000.00	10000	1000.00	111	22.60	111	28.25	111	VIJAY PRATAP SINGH	PRATAP	1341/2/24			STATE BANK GALL	SULTANPUR UTTAR PRADESH	238 001		
120447000721447	120447000721447	1	1.00	7	0.70	7	0.70	7	0.70	7	0.70	7	1.40	7	1.75	7	GEETA RASTOGI	SHANTI SWAROOP RASTOGI	PANGAMBARI PUR			PURWI SALON RBL	RAEBARELI	229 127		
020197	002501	300	300.00	3000	300.00	3000	300.00	3000	300.00	3000	300.00	3000	600.00	3000	750.00	3000	PANKAJ GUPTA	RAM DAS	C/O GUPTA SWEETS CHAURAHA BAZAR KOT			AMROHA DISTT MORADABAD UP		244 221		
020787	008580	100	100.00	1000	100.00	1000	100.00	1000	100.00	1000	100.00	1000	200.00	1000	250.00	1000	AFTAB ALAM	NIZAMUDDIN	MORHALLA KALALAN STREET			NEAR DOODHI WALI MASID		246 762		MRANA BEGAM
IN30020610710235	IN30020610710235	32	32.00	320	32.00	320	32.00	320	32.00	320	32.00	320	64.00	320	80.00	320	MAHESH BABOO GOYAL	LATE SH C C AGRAWAL	C/O AGRASSIN BOOK DEPOT			74/1 MANIRAM BAS		251 403		
020006	000000	100	100.00	1000	100.00	1000	100.00	1000	100.00	1000	100.00	1000	200.00	1000	250.00	1000	SUBHASH CHANDRA BOHRA	BADRI NARAYAN BOHRA	103 BOHRA HOUSE JHALANAYON KA RASTA					302 001		
120247000097056	120247000097056	20	20.00	200	20.00	200	20.00	200	20.00	200	20.00	200	40.00	200	50.00	200	SANIYAH KHANDELWAL	SITARAM KHANDELWAL	B-9 SAJIN COLONY			STATION ROAD JAIPUR		302 001		
020774	008454	600	600.00	6000	600.00	6000	600.00	6000	600.00	6000	600.00	6000	1200.00	6000	1500.00	6000	ANIL KUMAR TANDON	R K TANDON	NEAR KAMLA NEHRU SCHOOL					302 003		
020810	009037	200	200.00	2000	200.00	2000	200.00	2000	200.00	2000	200.00	2000	400.00	2000	500.00	2000	ANIL KUMAR TIWARI	P C SHARMA	87A BARAKAT NAGAR			TOWN PHATKA JAIPUR		302 003		
1301760000192005	1301760000192005	10	10.00	100	10.00	100	10.00	100	10.00	100	10.00	100	20.00	100	25.00	100	KAMALA KRIPLANI	ANAND KUMAR KRIPLANI	W/O SHILANAND KUMAR KRIPLANI			23-A-3 BAFU NAGAR		311 001		
020329	003904	100	100.00	1000	100.00	1000	100.00	1000	100.00	1000	100.00	1000	200.00	1000	250.00	1000	DINESH GUPTA	RAM GOPAL GUPTA	ACCOUNTANT RAJ STATE GANGANAGAR SUGER			MILL LTD SHIGANGANAGAR		335 001		
020654	007177	1000	1000.00	10000	1000.00	10000	1000.00	10000	1000.00	10000	1000.00	10000	2000.00	10000	2500.00	10000	MAHESH AMRUTALAL SHETH	C/O M.H SHAH	HASMUKH-SMRUTI PLOT NO.15 B			B/H CENTRAL SCH QUARTER		360 005		BHAVANA MAHESH SHETH
020258	003062	400	400.00	4000	400.00	4000	400.00	4000	400.00	4000	400.00	4000	800.00	4000	1000.00	4000	MORABAI KALARIA	11 SHAKTI PLOT PARISHRAM MORBI					363 641			
020037	000731	100	100.00	1000	100.00	1000	100.00	1000	100.00	1000	100.00	1000	200.00	1000	250.00	1000	SONI NARESH	NARESH JAGRAWANI	NARESH TEXTILES M U MITT KALUPUR KOTNI					380 001		
020344	004110	100	100.00	1000	100.00	1000	100.00	1000	100.00	1000	100.00	1000	200.00	1000	250.00	1000	NINA B SHAH	RAJANBHAI S.MULTANI	C/O P. S. MULTANI			A-5 PRATISHTHA APTS, PO AMBAWADI VESTAR		380 015		
1203450000490661	1203450000490661	10	10.00	100	10.00	100	10.00	100	10.00	100	10.00	100	20.00	100	25.00	100	PATEL LAITKUMAR M	M N PATEL	200 PATELVA MOTTI VADOL					383 110		
1202890000887763	1202890000887763	50	50.00	500	50.00	500	50.00	500	50.00	500	50.00	500	100.00	500	125.00	500	HARSHADBHAI GANDARBHAI PATEL	GANDARBHAI KARSANBHAI PATEL	BRAHAMDEVI SOCIETY			AT POST VANSAD		396 580		
020644	007098	4300	4300.00	43000	4300.00	43000	4300.00	43000	4300.00	43000	4300.00	43000	8600.00	43000	10750.00	43000	L.F MALHOTRA	N.A	CITIBANK N.A. (CUSTODY) SERVICES			81, DR. ANNIE BESANT ROAD, P.O. BOX 16586		400 018		
IN30014210205823	IN30014210205823	750	750.00	7500	750.00	7500	750.00	7500	750.00	7500	750.00	7500	1500.00	7500	1250.00	7500	KIRIT JAITHA	JAGMOHAN JAITHA	(65 MEMBER CHAMBERS V)					400 021		
020844	009455	100	100.00	1000	100.00	1000	100.00	1000	100.00	1000	100.00	1000	200.00	1000	250.00	1000	RAJESH AGRAWAL	RAMOTAR AGRAWAL	44-A, DHIRAJ BUILDING,			PODDAR PARK,		400 097		
020236	002751	500	500.00	5000	500.00	5000	500.00	5000	500.00	5000	500.00	5000	1000.00	5000	1250.00	5000	PRATAP RAO KHANDAYE	DATTATRY RAMBHAI KHANDAYE	PRATAP RAO KHANDAYE			C/O R G YEOLE 175 SADASHIV PETH PUNE		411 030		
IN30220110782166	IN30220110782166	10	10.00	100	10.00	100	10.00	100	10.00	100	10.00	100	20.00	100	25.00	100	MAHESH MOHAN KALE	MOHAN SADASHIV KALE	NEAR GANESH MANDIR			PAGA GALLI		416 312		
IN30220110713885	IN30220110713885	5	5.00	50	5.00	50	5.00	50	5.00	50	5.00	50	10.00	50	12.50	50	SHRIHARI DILIP PATIL	DILIP ANANDRAO PATIL	ANANDRAO PATIL STATION ROAD,			112/5/A DHARU BOL STATION ROAD,		416 312		
1201320001296721	1201320001296721	10	10.00	100	10.00	100	10.00	100	10.00	100	94	9.40	94	18.80	94	23.50	94	HANSRAJ D SURALKAR	D	7 DRAPUPAD SADAN				424 002		
1202890000725025	1202890000725025	100	100.00	1000	100.00	1000	100.00	1000	100.00	1000	100.00	1000	200.00	1000	250.00	1000	MUKESH KAMALAKSHOR GOYANKA (HUF)	KAMALAKSHOR GOYANKA	HUSE NO 93 BHUMI			GANDHI NAGAR, NEAR ADARSH		431 005		
1201086100167623	1201086100167623	20	20.00	200	20.00	200	20.00	200	20.00	200	20.00	200	40.00	200	50.00	200	MEENAKSHI SUKCHAND BADGE	SUKCHAND BADGE	169 THAWRE COLONY			JARPATKA		440 014		
IN30051318366586	IN30051318366586	55	55.00	550	55.00	550	55.00	550	55.00	550	55.00	550	110.00	550	137.50	550	HISHMANT KAME	NANAJI KAME	WARD NO 5 H NO 1134 AT POST KARBI			TAL MOHADI DIST BHANDARA		441 904		
020535	006081	200	200.00	2000	200.00	2000	200.00	2000	200.00	2000	200.00	2000	400.00	2000	500.00	2000	MANISH MAHESHWARI	R MAHESHWARI	NYATI SADAN 106 JANKI NAGAR INDORE MP					452 001		
IN302269112164564	IN302269112164564	4	4.00	40	4.00	40	4.00	40	4.00	40	4.00	40	8.00	40	10.00	40	ARUNA DHAIGUDE	KAMLAKAR DHAIGUDE	H.NO.113			USHA NAGAR EXT.		452 009		
IN30169611455035	IN30169611455035	8	8.00	80	8.00	80	8.00	80	8.00	80	8.00	80	16.00	80	20.00	80	VIJAY KUMAR DWIVEDI	VIJAY KUMAR DWIVEDI	BACK OF BUNGLOW NO 23			NARENDRA NAGAR		486 001		
1204470001744716	1204470001744716	7	7.00	72	7.20	72	7.20	72	7.20	72	7.20	72	14.40	72	18.48	72	KIRAN BABU VELPULA	JAMES VELPULA	D NO 7-316 KURNPOOL ROAD			GOOTY R 5		515 402		
IN30232411042962	IN30232411042962	14	14.00	140	14.00	140	14.00	140	14.00	140	14.00	140	28.00	140	35.00	140	SRIWAS VIGNANA	ESWARIDU VIGNANA	H NO 2-188			RAJU GARI WEDDI		512 460		
IN30023911043829	IN30023911043829	2	2.00	20	2.00	20	2.00	20	2.00	20	2.00	20	4.00	20	5.00	20	ALTAF MOHIDDIN KHAN	MOHIDDIN KHAN	MUSLIM GALLI			MASSID STREET		581 343		
020585	006550	200	200.00	2000	200.00	2000	200.00	2000	200.00	2000	200.00	2000	400.00	2000												