

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
 Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN Prefix Company Name

Nominal value of shares

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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth (DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account	
KUSUM	VALABHAI	GALA	NA	NA	NA	8 Indumati Nivas K R Marg Borbhat LINDIA	Maharashtra			400004		IN300095-11064073-NA	104	1040.00	23-OCT-2019							NO	YES	
SONI	SURESH	CHANDRACHIMARNA	NA	NA	NA	Mahadev Wala Vas Nr New Pd Dist GINDIA	Gujarat			382845		IN300484-12058467-NA	104	1040.00	23-OCT-2019							NO	YES	
ATULBHAI	K	PATEL	NA	NA	NA	60 C Vimalnath Society Nr Jain TempleINDIA	Gujarat			380024		IN300343-10313125-NA	100	1000.00	23-OCT-2019							NO	YES	
NISHA		MAMTANI	NA	NA	NA	M 6 New Subhash Nagar Raisen RoadINDIA	Madhya Pradesh		Bhopal			12031600-00320510-NA	100	1000.00	23-OCT-2019							NO	YES	
C	X	SAMY	NA	NA	NA	No 5 Palaniyemmal Ilam MuthusamyINDIA	Tamil Nadu			641602		IN300095-11152645-NA	100	1000.00	23-OCT-2019							NO	YES	
NIELAM		KRISHCHANDANI	NA	NA	NA	II 0 34 Lajpat Nagar New Delhi 110006INDIA	Delhi			110024		IN300804-30211183-NA	104	1040.00	23-OCT-2019					MANOJKHUBCHANDANI		NO	YES	
MILONI	S	KOTHARI	NA	NA	NA	43 Zaver Mansion 4th Floor ChowpatiINDIA	Maharashtra			400007		IN301330-18790756-NA	104	1040.00	23-OCT-2019							NO	YES	
SHREYANSH		KOTHARI	NA	NA	NA	43 Zaver Mansion 4th Floor ChowpatiINDIA	Maharashtra			400007		IN301330-18789155-NA	104	1040.00	23-OCT-2019							NO	YES	
FEHMEIDA		VEKSE	NA	NA	NA	51 Shangrila Opp Colaba Post Office INDIA	Maharashtra			400005		IN300100-10519920-NA	104	1040.00	23-OCT-2019							NO	YES	
NALINI	MANILAL	SHAHUF	NA	NA	NA	152/s Jain Society Savita Sadan 2nd FINDERIA	Maharashtra			400022		12030400-00002100-NA	104	1040.00	23-OCT-2019							NO	YES	
CHANDRIKA	BEN	SOMDASPATEL	NA	NA	NA	C/66 Vimalnath Society Nr Jain DerasiINDIA	Gujarat			380024		IN300183-10817116-NA	104	1040.00	23-OCT-2019							NO	YES	
SWATI	RAJIVKUMAR	SHAH	NA	NA	NA	5 Shagan Appr T/11 Shanti Nagar GONDIA	Gujarat			380013		IN301276-30092518-NA	104	1040.00	23-OCT-2019							NO	YES	
BHAVIK	MAHENDRAKUMASHAH	NA	NA	NA	NA	74 Kritnagar Flats Somnath RoadINDIA	Gujarat			380013		IN301276-30092526-NA	104	1040.00	23-OCT-2019							NO	YES	
PARTH	ASHOK	SHAH	NA	NA	NA	22 Vasupuja Bunglow Jodhpur SateelINDIA	Gujarat			380015		IN300214-11529480-NA	104	1040.00	23-OCT-2019							ASHOKJAYANTILALSHAH	NO	YES
BIPIN	KUMAR	SPATEL	NA	NA	NA	Plot No 425 1 Sector 6 Gandhinagar GINDIA	Gujarat			382006		IN300214-10646365-NA	104	1040.00	23-OCT-2019							NO	YES	
PATEL	ASHA	ASHWIN	NA	NA	NA	Bank Of India Sabarmati AhmedabadINDIA	Gujarat			380005		13020804-00066000-NA	104	1040.00	23-OCT-2019							NO	YES	
PATEL	ASHWIN	DASHRATHBHAI	NA	NA	NA	Bank Of India Sabarmati AhmedabadINDIA	Gujarat			380005		13020804-00066100-NA	104	1040.00	23-OCT-2019							NO	YES	
GANGA	PRASAD	VISHWAKARMA	NA	NA	NA	K G 12 New Ravi Ngr Ghaziabad UttarINDIA	Uttar Pradesh			201001		1517275	100	1000.00	23-OCT-2019							NO	YES	
RAM	MOHAN	GUPTA	NA	NA	NA	H 802 Gagan Envic Roha Rd MeerutINDIA	Uttar Pradesh			250002		1523454	100	1000.00	23-OCT-2019							NO	YES	
PUSHPLATA		CHANDA	NA	NA	NA	161 Arya Ngr S Rd Meerut Uttar PrINDIA	Uttar Pradesh			250002		1551261	104	1040.00	23-OCT-2019							NO	YES	
TULIKA		CHANDRA	NA	NA	NA	Gram Bhaupur Bhopur BulandshahrINDIA	Uttar Pradesh			202394		1551264	104	1040.00	23-OCT-2019							NO	YES	
SAHAGU	RAM	ARYA	NA	NA	NA	VII Khangarwall Post Gulastris GulastrINDIA	Uttar Pradesh			203001		1108255	100	1000.00	23-OCT-2019							NO	YES	
DIPAK	KUMAR	PRAJITHA	NA	NA	NA	832 Prehad Plot-48 Rajkot 360001 INDIA	Gujarat		Rajkot			12018000-00096300-NA	100	1000.00	23-OCT-2019							NO	YES	