

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 Prefill 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
PARVEZ	HAROON	KHAN	HAROON			302,SADIK BLDG. L.B.S.MARG KURL INDIA	Maharashtra	Mumbai Suburban		400070		CDSL-12040000-00023	100	1000	27-SEP-2019	AAHPK4510E						NO	NO
DIMPLE	P	SHAH	PRAKASH	R	SHAH	BANSI 3 PRAKASH SOCIETY OPP NIRINDIA	Gujarat	Rajkot		360005		NSDL-IN301039-13781	100	1000	09-OCT-2019	ANKPS7373M						NO	NO
KUMARPAL	MOHANLAL	SHAH	MOHANLAL	ZUMCHAND	SHAH	2, VRUNDAVAN FLATS, OPP. VRU INDIA	Gujarat	Surat		395007		NSDL-IN300425-10043	100	1000	09-OCT-2019	AEDP50328C						NO	NO
BALVANT	ATMARAM	THAKUR	NOT		AVAILABLE	ALL NO 85202 ASSIT SSB COMMER INDIA	Maharashtra	Mumbai City		400010	EMG00000059		100	1000	27-SEP-2019							NO	NO
GIRISHKUMAR	S	SHAH	NOT		AVAILABLE	6 TAPOBHUMI APPARTMENT SHANI INDIA	Gujarat	Ahmedabad		380013	EMG00000951		100	1000	27-SEP-2019							NO	NO
MAMTA		GUPTA	NOT		AVAILABLE	C/O HEERA SONS SJ/4/NAYA GANI INDIA	Uttar Pradesh	Kanpur Nagar		208001	EMG00001041		100	1000	27-SEP-2019							NO	NO
SHASHI	PRAKASH	JAIN	NOT		AVAILABLE	88 USHA NAGAR WA INDORE MP INDIA	Madhya Pradesh	Indore		452009	EMG00001541		100	1000	27-SEP-2019							NO	NO
HASMIKHBHAI	K	PRAJAPATI	NOT		AVAILABLE	147 KRISHNA KUNJ SOC PALANPUR INDIA	Gujarat	Surat		395009	EMG00001601		100	1000	27-SEP-2019							NO	NO
MAGANLAL	H	TRIVEDI	NOT		AVAILABLE	24 FANASWADI JALAMSING BLDG 3 INDIA	Maharashtra	Mumbai City		400002	EMG00001972		100	1000	27-SEP-2019				SUSHILATRIVEDI			NO	NO
MOHINDER	SINGH	ANAND	NOT		AVAILABLE	FLAT NO 15 JAI MAHAL LINKING RO INDIA	Maharashtra	Mumbai Suburban		400052	EMG00002608		300	3000	27-SEP-2019							NO	NO
SANJAY	KUMAR	SHAH	NOT		AVAILABLE	SHAH TRADERS COURT ROAD MAIN INDIA	Uttar Pradesh	Mainpuri		205001	EMG00003182		100	1000	27-SEP-2019							NO	NO
ANIL	KUMAR	SHAH	NOT		AVAILABLE	SHAH TRADERS COURT ROAD MAIN INDIA	Uttar Pradesh	Mainpuri		205001	EMG00003183		100	1000	27-SEP-2019							NO	NO
GANESHIDAS	JAMNADAS	CHHABRIA	NOT		AVAILABLE	45 B BUDHWAR PETH POONA INDIA	Maharashtra	Pune		411001	EMG00003343		100	1000	27-SEP-2012				MAINABAICHAB RIA			NO	NO