

INDO RAMA SYNTHETICS (INDIA) LIMITED : CIN L17124MH1986PLC166615 : LIST OF UNPAID DIVIDEND AS ON 29TH AGM

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
MURTI		DEVI	OM		PARKASH	House No.79 Block D, Vikaspur New Delhi	INDIA	Delhi		110058	00059861	Amount for Unclaimed and unpaid Dividend	6.00	13-Mar-2018
BAUNISH		GUPTA	KULDEP		KUMAR	Saw Limited P/o Box No 25425, 135E, Dr Aggrey Avenue, Industrial Estate, Vilhel (pandab)	Zambia	NA	NA		00059842	Amount for Unclaimed and unpaid Dividend	40.00	13-Mar-2018
GUPTA	SANDHY	SURESHKUMAR	GUPTA		SURESHKUMAR	C/O 34, Power Investment Abba, P.O. Box 570 Marana, Bahran	BAHRAN	NA	NA		000000123154629	Amount for Unclaimed and unpaid Dividend	1500.00	13-Mar-2018
SUNIL		VERGIS	MATTAMANA		VERGIS	P O Box 2552 Samiyah Kuwait Kuwait	KUWAIT	NA	NA		00000002012450000	Amount for Unclaimed and unpaid Dividend	23.00	13-Mar-2018
SETHUNARAYAN		KUTTNATH	MANUEL		NARAYAN	P O Box 698 Abu Dhabi, Uae	UNITED ARAB EMIRATES	NA	NA		00000002011266262	Amount for Unclaimed and unpaid Dividend	700.00	13-Mar-2018
KADI	HAZIRODDIN	AWAHAB	N		AWAHAB	C8 Bank N A Investment Management Service Air India Bldg, 6rd Floor Narmen Point, Bombay	INDIA	Maharashtra		400021	00008710	Amount for Unclaimed and unpaid Dividend	10.00	13-Mar-2018
GOVIND	SHARAN	GUPTA	GOPAL		GOVIND	C/o Kalkash Chand Khemdelal Chetak Industrial Agencies F-77 Jantapara Industrial Area,sector 9 Road No.11, 22, Godown, Jaipur (raj)	INDIA	Rajasthan	Jaipur		000021973	Amount for Unclaimed and unpaid Dividend	161.00	13-Mar-2018
MOHAN		VERMA	LATE		LATE	SHRECHAMPRAKASHVERMA	INDIA	Uttarpradesh	Dehradun		00009818	Amount for Unclaimed and unpaid Dividend	25.00	13-Mar-2018
RAJ	KUMAR	GHOUSH	LATE		GHOUSH	Address Missing	INDIA	Delhi		110001	00000549	Amount for Unclaimed and unpaid Dividend	20.00	13-Mar-2018
SUNJU		PATNAK	R		A	Address Missing	INDIA	Delhi		110001	00005625	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
KALASH	NAITI	BETH	P		ROETH	4374 A & Anand Road Darya Qanj New Delhi	INDIA	Delhi		110002	00001746	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
MADHU		GUPTA	SUNIL		SUNIL	105, 3rd Bugh New Delhi	INDIA	Delhi		110003	00076938	Amount for Unclaimed and unpaid Dividend	80.00	13-Mar-2018
PISHORI		LAL	KASH		KASH	9-6,6th Road, Old Gupta Colony, Delhi	INDIA	Delhi		110009	00008596	Amount for Unclaimed and unpaid Dividend	816.00	13-Mar-2018
SHIRHAN		JAGGI	A		N	158 Model Town Delhi	INDIA	Delhi		110009	00076921	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
D	KOSANDARAMAM	D	D		VSARMA	State Bank Of Hyderabad 10 Kandam House Nethru Place New Delhi	INDIA	Delhi		110010	00076823	Amount for Unclaimed and unpaid Dividend	60.00	13-Mar-2018
CHANDRA	KALA	BEHRA	MURLIDHAR		MURLIDHAR	I O 51, Lajpat Nagar New Delhi	INDIA	Delhi		110024	00009929	Amount for Unclaimed and unpaid Dividend	64.00	13-Mar-2018
WITU		VIC	R		R	3-561, New Heights Colony New Delhi	INDIA	Delhi		110025	00076902	Amount for Unclaimed and unpaid Dividend	31.00	13-Mar-2018
WANTOSH		SURI	T		BOUR	89 A&L 2, Laxman Road, New Delhi	INDIA	Delhi		110026	00076927	Amount for Unclaimed and unpaid Dividend	40.00	13-Mar-2018
RAMESH		SON	R		SON	A-2039 Sona Park Delhi	INDIA	Delhi		110041	00008939	Amount for Unclaimed and unpaid Dividend	71.00	13-Mar-2018
MAHESH	KUMAR	RAMPAL	R		R	Rz 115774 Gopalak Park Sogipurur New R Delhi	INDIA	Tamil Nadu		110046	00008670	Amount for Unclaimed and unpaid Dividend	23.00	13-Mar-2018
POONAM		GUPTA	KARAN		DEEP	8-176/1, Shanti Nagar Delhi	INDIA	Delhi		110052	00076919	Amount for Unclaimed and unpaid Dividend	80.00	13-Mar-2018
SUMAN		CHINDALIA	MIR		MIR	118 Defence Enclave Vikas Marg New Delhi	INDIA	Delhi		110052	00006071	Amount for Unclaimed and unpaid Dividend	45.00	13-Mar-2018
RAM	NAITI	JINDAL	C		C	344 Housing Board Colony Roshak Naryana	INDIA	Haryana		124001	00000389	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
RAUBER	KALR	S	S		SINGH	House No 1261 Sector No 18-1 Chandigarh	INDIA	Punjab		160018	00076920	Amount for Unclaimed and unpaid Dividend	200.00	13-Mar-2018
GURCHARAN		SINGH	GURBAX		SINGH	C/o v.anna & Co. Shop No.7, Plot No.10 Pabai Nagar, Alamnaghi Ludhiana	INDIA	Uttar Pradesh		238005	00008689	Amount for Unclaimed and unpaid Dividend	312.00	13-Mar-2018
RAMBORA	KUMAR	KAKARANA	LATE		LATE	Village & Post Mangam, Taluk Kund, District Pratnagar, U P	INDIA	Uttar Pradesh		229417	00009978	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
RAJ		KHUTEA	SHYAM		SHYAM	C/o Power Control D-2, Lajp Ka Bagh Mehila Aaji Road Jaipur	INDIA	Rajasthan		302001	00000086	Amount for Unclaimed and unpaid Dividend	241.00	13-Mar-2018
DINESH	R	MEHTA	R		R	D-48 Tulu Mang Bark Park Munj Nagar Jaipur	INDIA	Rajasthan		302026	00006950	Amount for Unclaimed and unpaid Dividend	22.00	13-Mar-2018
RAMESH	CULABCHAND	VADA	CULABCHAND		KHEMCHAND	Vidyanagar Main Road Laxmi Sagar Rajkot	INDIA	Gujarat		360002	00007638	Amount for Unclaimed and unpaid Dividend	80.00	13-Mar-2018
DANGAR	R	D	DEVABHAI		D	"Yadavdhar" Old Quarters, Block No.1787 B/R Rajput Samaj West,150 Ft Ling Road	INDIA	Gujarat		360002	00004463	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
AJITSINH		ZALA	JESANGI		JESANGI	Lal Bagh Gout Quarter Block B-3-3 Morbi-2	INDIA	Gujarat		363442	00002542	Amount for Unclaimed and unpaid Dividend	229.00	13-Mar-2018
VILASIN		DHAMI	SUMATI		BHAI	Tilted Near Anand Mills Road Stop Opp Oriental Building Relief Road	INDIA	Gujarat		380001	00008297	Amount for Unclaimed and unpaid Dividend	80.00	13-Mar-2018
VIPRACHANDRA		SOMEL	VALJIBHAI			"Shander" B No 5 Parking Society 8th Anand Nagar Society Pakt Ahmedabad	INDIA	Gujarat		380007	00008990	Amount for Unclaimed and unpaid Dividend	493.00	13-Mar-2018
CHANDRIKA	J	PATEL	JAYANTIBHAI		PATEL	G/4, Janak Puri Flats Behind Vidyanagar Memnagar Ahmedabad	INDIA	Gujarat		380007	00008942	Amount for Unclaimed and unpaid Dividend	80.00	13-Mar-2018
GURUPRATI	K	HASIRAJANI	KHEMCHAND		KHEMCHAND	8675 Krishna Bhawan Kuber Nagar Bungalow Area Ahmedabad	INDIA	Gujarat		382140	00052187	Amount for Unclaimed and unpaid Dividend	10.00	13-Mar-2018
MAHENDRAKUMAR		KANTILAL	KANTILAL		PATEL	11 Menagar Society Near Ramnagar Upha N G	INDIA	Gujarat		384176	00008760	Amount for Unclaimed and unpaid Dividend	145.00	13-Mar-2018
NARAYAN	MULJIBHAI	PATEL	MULJIBHAI		PATEL	7 Ganesh Krupa Society Inside Sankari Society Vidyanagar Road Karamsad (gaj)	INDIA	Gujarat		388025	00008827	Amount for Unclaimed and unpaid Dividend	37.00	13-Mar-2018
HARSHA		PATEL	MAHESH		MAHESH	C/o Haamsh Bhui Shant Lal Solanki, 7 Jawahar Society R v. dask Road Jambda	INDIA	Gujarat		390007	00009435	Amount for Unclaimed and unpaid Dividend	70.00	13-Mar-2018
PRUTHVISHAH	KATHOD	KALISIDH	KALISIDH		BHAI	C/o Haamsh Bhui Shant Lal Solanki, 7 Jawahar Society R v. dask Road Jambda	INDIA	Gujarat		390007	00009425	Amount for Unclaimed and unpaid Dividend	68.00	13-Mar-2018
TUSHAR	K	NATU	NATU		GUPTA	C/o Haamsh Bhui Shant Lal Solanki, 7 Jawahar Society R v. dask Road Jambda	INDIA	Gujarat		390007	00009426	Amount for Unclaimed and unpaid Dividend	68.00	13-Mar-2018
ARUNA		PATEL	MANMCHAN		MANMCHAN	Jalan Jln 2204, Perinthatta Bldg., New Rony Chennalagar House Bombay	INDIA	Maharashtra		400004	00008692	Amount for Unclaimed and unpaid Dividend	200.00	13-Mar-2018
CHESIT	CAPITAL	INVESTMENTSTRUSTCOLDIT	NIL		NIL	34 Bank N A (Equity) Services C/o Subarnalya Sankar Centre Bandrawalla Western Dr Anne Desant Road Worli Bombay	INDIA	Maharashtra		400008	00076926	Amount for Unclaimed and unpaid Dividend	280.00	13-Mar-2018
BI	CAPITAL	MARNETSLTOPTRUSSEBIMHARJUNFUND	NA		NA	C/o Stock Holding Corp Of India Ltd Corporate Admins Dept, 204, Mill Gate "B" Wing 2nd Floor Narmen Point, Mumbai	INDIA	Maharashtra		400009	00000137	Amount for Unclaimed and unpaid Dividend	1446.00	13-Mar-2018
RETA		GOEL	D		D	Indira Park Associates Contry Brown 3rd Floor Dr Anne Desant Road Bombay	INDIA	Maharashtra		400015	00001215	Amount for Unclaimed and unpaid Dividend	9039.00	13-Mar-2018
PRAMOD	KUMAR	SHRUTIYA	P		P	C/o Mohit Enterprise Mehra Compund, 302A, Moha Kru, Old Negatives Road, Andheri East, Mumbai	INDIA	Maharashtra		400050	00047639	Amount for Unclaimed and unpaid Dividend	31.00	13-Mar-2018
MORGANSTANLEYASSETMANAGEMENTINC		ASARACIFICFUNDINC	NA		NA	C/o Stock Holding Corp Of India Ltd 441, Kalkivan Mehra Estate, L.B.S. Marg, Near Vikram Station, Vikram (west), Mumbai	INDIA	Maharashtra		400079	00000131	Amount for Unclaimed and unpaid Dividend	1200.00	13-Mar-2018
CHAND		NATHAN	DAS		NATHAN	114 Dornant Estate New Palla Thane (west)	INDIA	Maharashtra		400082	00002183	Amount for Unclaimed and unpaid Dividend	50.00	13-Mar-2018
MAHARAND	J	PATANKAR	JAYSHY		MPATANKAR	C/o Niro 2 Patankar 302 Near Surabhi Chs Green Road Laxmidah Above Parka Janta Sahakar Bank Thane Maharashtra	INDIA	Maharashtra		400084	00075998	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
MAKUND	N	KATAGER	NARAYAN		NARAYAN	A-1206, Street Gardens, Maranaga Nagar, Thane, Maharashtra	INDIA	Maharashtra		400087	00004691	Amount for Unclaimed and unpaid Dividend	77.00	13-Mar-2018
PRAKASH	KANTILAL	TRIVEDI	KANTILAL		KANTILAL	Mahesh Sadeb Block 1 Vinayak Mandir Road Bhayander W Bombay	INDIA	Maharashtra		401031	00001396	Amount for Unclaimed and unpaid Dividend	80.00	13-Mar-2018
VIJAY	CHANDULAL	MANA	CHANDULAL		NARAYAN	11, Shiv Ganesh Krupa Ring Road, Shahu Nagar Jalgaon	INDIA	Maharashtra		429001	00009008	Amount for Unclaimed and unpaid Dividend	80.00	13-Mar-2018
REKHA	JAIN	CHANDRA	CHANDRA		KUMAR	Singer News, 548-a Gopal Regency Bahadur Charnel Park Near Goyal Nagar Indore M P	INDIA	Madhya Pradesh		462018	00004745	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
MANJAY	KOOLWAL	RAJ	RAJ		KUMARKOOLWAL	479 Chari Ghat Mohan Jn P P	INDIA	Madhya Pradesh		463441	00006647	Amount for Unclaimed and unpaid Dividend	80.00	13-Mar-2018
BIR	PHL	SINCHICHOLHAN	RAM		RAM	U P Footwear Satalo Market Piyun Puri Dist Dhar M P	INDIA	Madhya Pradesh		465775	00002558	Amount for Unclaimed and unpaid Dividend	40.00	13-Mar-2018
WAKHARWAL		VADHER	MADHARAJ		MADHARAJ	348 Road House No. 567766 Gopale, Puri Dist Rajpur M P	INDIA	Chhattisgarh		466206	00001462	Amount for Unclaimed and unpaid Dividend	160.00	13-Mar-2018
HARI	HARA	RACIBOLSETTY	KRISHNA		KRISHNA	5-6-563a/771 (apart), Padmavilasnagar, Kharababad, Hyderabad	INDIA	Andhra Pradesh		500004	00002920	Amount for Unclaimed and unpaid Dividend	50.00	13-Mar-2018
S	BHANDARI	N	C		C	46 7th Main K N Encl Vasanthnagar Bangalore	INDIA	Karnataka		560022	00000515	Amount for Unclaimed and unpaid Dividend	25.00	13-Mar-2018
A	N	RAMACHANDRA	NARAYANA		NARAYANA	Assistant Secretary Bangalore Chd Residency Road Bangalore	INDIA	Karnataka		560025	000015195	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
HI		SATHYANANDHAM	T		T	GB-110, 5th Cross 1st Central Township Marathahalli Bangalore	INDIA	Karnataka		560037	00001521	Amount for Unclaimed and unpaid Dividend	31.00	13-Mar-2018
M		BHARAT	D		D	C/o Mercury Paper Agencies 9 Srinath Building Subarnagar Bangalore	INDIA	Karnataka		560053	000015293	Amount for Unclaimed and unpaid Dividend	504.00	13-Mar-2018
NI		VISWANATHAN	V		V	112-a, Sathy Road, Near Telephone Exchange, Saranwananpatty, Coimbatore	INDIA	Tamil Nadu		646205	00000364	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
NISHT		CHACKUBURTTY	SH		SH	26, Madhav Dwellers Calcutta	INDIA	West Bengal		700006	00045703	Amount for Unclaimed and unpaid Dividend	15.00	13-Mar-2018
SHREE	CHANDIA	SIR	SIR		SIR	M/s Swastika Implex 46 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700007	00000573	Amount for Unclaimed and unpaid Dividend	45.00	13-Mar-2018
LACHMAN	KUMAR	AGARWAL	MARI		MARI	C/o Ashok Kumar Gupta 2, Mahatma Dadasaheb Road 2nd Floor, Room No 10 Calcutta	INDIA	West Bengal		700007	00007691	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
NOLA	DEVI	KAKARANA	SHRI		SHRI	C/o Jawar Glass & Co. 354, Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	00007610	Amount for Unclaimed and unpaid Dividend	120.00	13-Mar-2018
JAGDISH	JAIN	JAIN	JAIN		JAIN	Vijayag Darbhia Bldg 2-3, Sagar Road Road Calcutta	INDIA	West Bengal		700020	00004878	Amount for Unclaimed and unpaid Dividend	9432.00	13-Mar-2018
JAGDISH	RAI	JAIN	JAIN		JAIN	Vijayag Darbhia Building 2-3 Sagar Road Road Calcutta	INDIA	West Bengal		700020	00004878	Amount for Unclaimed and unpaid Dividend	7600.00	13-Mar-2018
JAGDISH	RAI	JAIN	JAIN		JAIN	34th Avenue P/20th Avenue Lane Grand Floor Calcutta	INDIA	West Bengal		700020	00004878	Amount for Unclaimed and unpaid Dividend	40.00	13-Mar-2018
JAGDISH	RAI	JAIN	JAIN		JAIN	35-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
HEMANT	KUMAR	PODIA	PODIA		PODIA	30-40 Chittaranjan Sample Road Post Neta Calcutta	INDIA	West Bengal		700040	00004878	Amount for Unclaimed and unpaid Dividend	100.00	13-Mar-2018
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FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
JETHWAL	P	SAMANI	PRABUDAS	PRABUDAS		Bhadya Dist Jamnagar	INDIA	Gujarat	Jamnagar		00010871	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
M		PATEL	OTHER			Address Missing	INDIA	Gujarat	Dahu	110001	00010823	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
M	S	RAMAN	MUTHU	MUTHU		S/o Muthu 11 Chinnakadu Street Trichy	INDIA	Tamil Nadu		110001	00010827	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
SANKUJ	KUMAR	RATH	VALLABH	VALLABH	RATH	44 Anandpur Marg Free Ganj Ligan M P	INDIA	Madhya Pradesh	Bhopal		00010846	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
SUNDEEP		LOKHANDWALA	NAVRUCHANDRA	NAVRUCHANDRA		1 Shreevasthi Appartment Haripur Hatnaka Surat	INDIA	Gujarat	Surat		00010896	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
SUKMAL	KUMAR	JAIN	JAIN	JAIN	KUMARJAIN	2730 Lofban Road Kasthmare Gate Delhi	INDIA	Gujarat	Delhi		00010910	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
ARUN	KUMAR	BOSE	P	P	BOSE	C/o M P K Resu 298 Rosh Behari Avenue 4th Floor South West Block Calcutta	INDIA	West Bengal	Kolkata		00010914	Amount for Undeclared and Unpaid Dues	89.00	13-Mar-2018
NIRMAL		CHICHAN	S	S	BOCHHAN	C/o M Reshder Sank 427, Sank Colony Model Town, Karnal Haryana	INDIA	Haryana	Faridabad		00010970	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
AJAY		KURJWAL	HEMRAJ	HEMRAJ	KURJWAL	C/o Laxmi Kaptwal Brijghar Housing Complex Flat No-11 Building No-4 295, Canal Street, Calcutta-48	INDIA	West Bengal		700048	00010938	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
JASODA		MAHESHWARI	N	N	MAHESHWARI	C/o Laxmi Investment Riga Bafu Road Post & Dt Buland Shahr Uttar Pradesh	INDIA	Uttar Pradesh	Lucknow		00010989	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
NAGINCHAND		BAISAL	N	N	CHANGAL	Simet Thars 53 Udgara Sankta Bazar Indore	INDIA	Madhya Pradesh	Indore		00010992	Amount for Undeclared and Unpaid Dues	690.00	13-Mar-2018
RAMAN	DEVI	KUCHAN	SHAMMAN	SHAMMAN	JACKUCHAN	202 Madan Chatterjee Lane 2nd Floor Calcutta	INDIA	West Bengal	Kolkata		00010994	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2018
ARUN		SAITRA	ANIL	ANIL	SAITRA	249 Akash Nagar Varanasi	INDIA	Uttar Pradesh	Varanasi Nagar		00011004	Amount for Undeclared and Unpaid Dues	144.00	13-Mar-2018
MAHENDRA	KUMAR	CHATURVEDI	N	N	CHATURVEDI	2097 Phoolbagh Mahabul Dist Gwal Larkher Gwalior M.p	INDIA	Madhya Pradesh	Gwalior		00010999	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
KALIT	V	SHARMA	VINOD	VINOD	SHARMA	13, Dnyanesh Np, Thakur Nagar Nashik	INDIA	Maharashtra	Nashik		00010999	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
INDHU		MACHMAR	KISHAN	KISHAN	JAL	C/o Maheshwari's Shop No.5, Jadhav Chamber, High Court, Jodhpur	INDIA	Rajasthan	Jodhpur		00010999	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
VEENA		CHERRAP	ASHOK	ASHOK	CHERRAP	House No.5 Sector 14 H.S.A.H.S. Colony Panchkula	INDIA	Haryana	Panchkula		00010999	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
SANTOSH	KUMAR	PALAZA	JAGDISH	JAGDISH	PRASADPALAZA	K-45 Katar Building Old Subh Mandir Ghansaragar Delhi	INDIA	Gujarat	Delhi		00010999	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
DOLLY		NAGPAL	NARESH	NAGPAL		C/o Naresh Nagpal Principal Lodge Gondopolestic For Women Ladakh Road, Jamshedpur City	INDIA	Jharkhand	Jamshedpur		00010999	Amount for Undeclared and Unpaid Dues	14.00	13-Mar-2018
RAJUT	KUMAR	DEB	SACHIN	SACHIN	CHANDRASEB	51, Bhakta Nagar Tripath Road Udaipur Dist - Hwaral (wb)	INDIA	West Bengal	Hwaral		00010999	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2018
RAVI	KRISHAN	AGARWAL	RAM	RAM	KARANAGARWAL	H No 403, 3rd Lane Nishkar Gaur Lucknow (ut)	INDIA	Uttar Pradesh	Lucknow		00010999	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
BITA		AGARWAL	VIRENDRA	VIRENDRA	KUMARAGARWAL	389 Sector 38-a Chandigarh	INDIA	Chandigarh	Chandigarh		00010999	Amount for Undeclared and Unpaid Dues	21.00	13-Mar-2018
BIKK	CHAND	MUTHA	KAPURI	KAPURI	CHANDMUTHA	B.S. First Floor Meghasth Opp C B S Dhwaj Road Nasik	INDIA	Maharashtra	Nasik		00010999	Amount for Undeclared and Unpaid Dues	90.00	13-Mar-2018
MOHAMMED		HAZAR	ENKUDEN	ENKUDEN		H S Tendles Chinnakal Kerala	INDIA	Kerala	Eranakulam		00010999	Amount for Undeclared and Unpaid Dues	28.00	13-Mar-2018
LIPENDRA		THOMAS	THOMAS	THOMAS	THOMAS	C/o Sri Ram Nursing Home Chinnakal, Cochin, Ernakulam Road Chinnakal (kerala)	INDIA	Maharashtra	Pune		00010999	Amount for Undeclared and Unpaid Dues	690.00	13-Mar-2018
JACOB		THOMAS	JACOB	JACOB	THOMAS	Valluvannil House Valluvannur P O Fringepetta Kottayam Kerala	INDIA	APPO	APPO		00010999	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
G	G	MANTRI	N	N	MANTRI	P R Mary Aghar	INDIA	Rajasthan	Aghar		00010999	Amount for Undeclared and Unpaid Dues	170.00	13-Mar-2018
SUBODH	KUMAR	GUPTA	RAMKUMAR	RAMKUMAR	GUPTA	C/o Surendra Udaying Near Bahad Chung Bahad Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur		00010999	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
ANIL	KANT	KHANDELWAL	PRITAP	PRITAP	KHANDELWAL	1145, Chand Pole Bazar Jaipur	INDIA	Rajasthan	Jaipur		00010999	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
RAVI	SHANKAR	DEB	KALPADA	KALPADA	DEB	76, Gadsdhar Bhakta Road Pp, Bhutanagar (Bhakt) Dist, Jorahat West Bengal	INDIA	West Bengal	Hwaral		00010999	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
BIJAYA	TRAN	DEB	KALPADA	KALPADA	DEB	76 Gadsdhar Bhakta Road, Pp, Bhutanagar (Bhakt) Dist Jorahat West Bengal	INDIA	West Bengal	Hwaral		00010999	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
PRADEEP		RAM	RAM	RAM	KUMARAGARWAL	C/o C-11, Surya Nagar Ghazabad(g)	INDIA	Uttar Pradesh	Ghazabad		00010999	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
SUSHMA		AGARWAL	P	P	AGARWAL	C-11, Surya Nagar Ghazabad(g)	INDIA	Uttar Pradesh	Ghazabad		00010999	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2018
N	P	MATHUR	N	N		208, Pandurama Complex Bafu Road Panchgaura Udaipur (raj)	INDIA	Rajasthan	Udaipur		00010999	Amount for Undeclared and Unpaid Dues	89.00	13-Mar-2018
S	SOMAN	B	B	B	SOMAN	NASIK, Ghos Katta Aghar	INDIA	Rajasthan	Aghar		00010999	Amount for Undeclared and Unpaid Dues	25.00	13-Mar-2018
MAHESH		GARG	S	S	GARG	207, New Palasia Indore (mp)	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	140.00	13-Mar-2018
S		PATTHAK	RAMCHANDRA	RAMCHANDRA	PATTHAK	389, Khushwa Tank Indore (mp)	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
THE	UTTAMPRADESH	STYCHOCHANGASSINGTO	NA	B	STYCHOCHANGASSINGTO	Indian Towers 54113, Civil Lines Kanpur	INDIA	Uttar Pradesh	Kanpur Nagar		00010999	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018
RAJUT		SAHENA	B	B	SAHENA	2-10, Anand Naga Subhast Marg C Scheme Jaipur	INDIA	Rajasthan	Jaipur		00010999	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
NEERAJ	JAIN	PREM	CHANDAN	CHANDAN		B-35, Surya Nagar Ghazabad (g)	INDIA	Uttar Pradesh	Ghazabad		00010999	Amount for Undeclared and Unpaid Dues	47.00	13-Mar-2018
BAIRANG	JAL	RATH	SH	SH	SHARMAJALRATH	C/o Sharda Commercial Co (g) Ltd D A V School Lane, Bora Road, Rowdahs Orissa	INDIA	Orissa	Cuttack		00010999	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
SUCHETA		MISHRA	P	P	CHANDRA	C-44, Dha Nagar M I G Rowdah	INDIA	Uttar Pradesh	Bareilly		00010999	Amount for Undeclared and Unpaid Dues	30.00	13-Mar-2018
SHALENDRA	KUMAR	CHORDA	SH	SH	SILCHORDA	3, Shakti Road, Dattin House, New Delhi	INDIA	Gujarat	Delhi		00010999	Amount for Undeclared and Unpaid Dues	220.00	13-Mar-2018
SUVARNA	JARJUMAR	CHINVASARA	JARJUMAR	JARJUMAR	CHINVASARA	Jain Mandir Lane At Post Sankar Dist Nalanda (Bihar)	INDIA	Madhya Pradesh	Mandir		00010999	Amount for Undeclared and Unpaid Dues	53.00	13-Mar-2018
AUTAR	KAPUR	KHERA	A	A	KHERA	803, Dev Darshan 203, South Taknagar Indore (mp)	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	3000.00	13-Mar-2018
MAHENDRA	SINGH	JASWAL	RAJENDRA	RAJENDRA	SINGH	C/o Naresh Chand Bhatija 761 Sakinaka Nagar Indore	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
SUNITA	SURANA	ANIL	ANIL	ANIL	SURANA	31, Race Course Road Indore (mp)	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
NITIN	BIJALA	P	P	P	DEBIALA	Plot No-42 House No-65 Vardana Society Piplar Gaur Delhi	INDIA	Gujarat	Delhi		00010999	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
MANOJ	LADHA	MANANJAL	MANANJAL	LADHA		51, M T Cloth Market Indore	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
MOHANJAL	LADHA	MANANJAL	MANANJAL	LADHA		63, Mahesh Nagar Indore	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
URVINDR	BAHUGUNA	VIJAY	VIJAY	BAHUGUNA		C/o M P Vijaya Bahuguna A-14, Friends Colony-east New Delhi	INDIA	Gujarat	Delhi		00010999	Amount for Undeclared and Unpaid Dues	62.00	13-Mar-2018
KANOD	HARRIRAM	DAWDA	HARRIRAM	DAWDA	MAHODAWDA	371/73, Naga Path Cpp Modern Bakery Poon	INDIA	Maharashtra	Pune		00010999	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
JANAKA	BHARATA	NARAYAN	NARAYAN	PRASAD		C/o Narayan Prasad Bhavalia 121, 2 N Mahipal Road Hwaral	INDIA	West Bengal	Hwaral		00010999	Amount for Undeclared and Unpaid Dues	70.00	13-Mar-2018
RAJDEV	MOHAN	GUPTA	SH	SH	BRJMOHANGUPTA	C/o Rathi & Co 156, Vishnu Kishan Chamber Gunawara Road Kanbagh New Delhi	INDIA	Gujarat	Delhi		00010999	Amount for Undeclared and Unpaid Dues	319.00	13-Mar-2018
RAM	SEWAK	MISHRA	GANESH	GANESH	DATTI	145/60 Khana Bhana Mandir Anandabad Lucknow	INDIA	Uttar Pradesh		226004	00010999	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2018
ASHA		MEDIA	P	P	DIRDHA	M/s Soral Bricks Industries P. S. Sri Bipy Nagar Dist. Sit Ganga Nagar	INDIA	Rajasthan		335001	00010999	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
PRANABEN		THAKKER	MAHESHKUMAR	MAHESHKUMAR		K 61 Satellite Park Near Andar Garden Jodhpur Char Rasta Satellite Road Ahmedabad 15	INDIA	Gujarat	Ahmedabad		00010999	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
PRANABEN		THAKKER	MAHESHKUMAR	MAHESHKUMAR		K 61 Satellite Park Near Andar Garden Jodhpur Char Rasta Satellite Road Ahmedabad 15	INDIA	Gujarat	Ahmedabad		00010999	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
ASHITA		AGARWAL	ARVIND	ARVIND		3 Main Street Mhow M P	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	48.00	13-Mar-2018
NIJESH	KUMAR	PATNI	MANAK	MANAK	CHAND	287 Twiddle Clark Colony Indore	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
S	DEEPIKA	GISHA	CHANDSHYAM	CHANDSHYAM		203 Mayal Apartment 1008 Old Palasia Indore	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
MAHESH	CHAND	BAISAL	M	M	BAISAL	Address Missing	INDIA	Gujarat	Delhi	110001	00010999	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
MAHESH	CHAND	BAISAL	M	M	BAISAL	Address Missing	INDIA	Gujarat	Delhi	110001	00010999	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
CHANDANJAL	M	BAISAL	M	M	BAISAL	Address Missing	INDIA	Gujarat	Delhi	110001	00010999	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
MAHESH	CHAND	BAISAL	M	M	BAISAL	Address Missing	INDIA	Gujarat	Delhi	110001	00010999	Amount for Undeclared and Unpaid Dues	380.00	13-Mar-2018
MAHENDRA		PODAR	BAIRANG	BAIRANG	JAL	B 38 Bafu House, Jaipur 36	INDIA	Rajasthan	Jaipur		00010999	Amount for Undeclared and Unpaid Dues	16.00	13-Mar-2018
PRASHN		MEHTA	PUNANJAL	MEHTA		10 Anand Society Opp 1570 Mahanagar Soc. Nangpura Benda 2	INDIA	Gujarat	Mehsana		00010999	Amount for Undeclared and Unpaid Dues	4.00	13-Mar-2018
RAJDEV		BHARTIA	R	R	BHARTIA	Flat No 7-C Sector - 25A Noida (ut)	INDIA	Uttar Pradesh	Gautam Buddha Nagar		00010999	Amount for Undeclared and Unpaid Dues	46.00	13-Mar-2018
S	PADMA	N	N	N	SRINIVASAN	C 6a/78 A Janakpuri New Delhi	INDIA	Gujarat	Delhi		00010999	Amount for Undeclared and Unpaid Dues	48.00	13-Mar-2018
SUSMAL	BANTHA	RAJUT	RAJUT	BANTHA		C/o S R Enterprises 3rd Flr 286 Janana Lal Baji Street Calcutta 700	INDIA	West Bengal	Kolkata		00010999	Amount for Undeclared and Unpaid Dues	48.00	13-Mar-2018
SUNITA	SETHA	RAJENDRA	RAJENDRA	SETHA		C/o M C Daga Has Consultants Pvt Ltd 50 Flr 59 Palack Street Calcutta 70000	INDIA	West Bengal	Kolkata		00010999	Amount for Undeclared and Unpaid Dues	94.00	13-Mar-2018
AMINA	V	SPRASAD	RAJAGHENDRA	RAJAGHENDRA	RAJAGHENDRA	M I O 59 Ambassador Vignapgham A P	INDIA	Gujarat	Delhi	110001	00010999	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
VARINDRA	GUPTA	U	U	GUPTA		207-a 6 F Naftru Nagar Rakshi Marg Ghazabad U P	INDIA	Uttar Pradesh	Ghazabad		00010999	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
UDHA	JAIN	T	T	JAIN		86/100 Softapring Enclave New Delhi 1100	INDIA	Gujarat	Delhi		00010999	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
VARINDR	A	PANDEH	ACHARJAL	ACHARJAL		Mod 5 Bldg 3rd Floor 18 Panchayati Wadi Bhushwaver Room No 47 Near Kakutur Khana Bombay 2	INDIA	Maharashtra	Mumbai City		00010999	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
CHIN	P	SINGH	ARJUN	ARJUN	SINGH	Guan Arany, Post Mouths, Dist Farukhabad Uttar Pradesh	INDIA	Uttar Pradesh	Farukhabad		00010999	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
SHWARI	CM	SHAWMA	NANGAT	NANGAT	SHAWMA	Village Acharya Khara P O Ganga Khari Dist Meerut U P	INDIA	APPO	APPO		00010999	Amount for Undeclared and Unpaid Dues	168.00	13-Mar-2018
LOKESH	CHATURVEDI	SERVICE	CM	CM	WISSINGH	C/o T C Vinod H No 17 Bhagat Colony Char Ka Naka Mhow Dist Indore M P	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	96.00	13-Mar-2018
PRABHAKR	CHANDHARY	CM	CM	CM	WISSINGH	1 52 Dada Bari Kora Rajasthan	INDIA	Rajasthan	Jaipur		00010999	Amount for Undeclared and Unpaid Dues	112.00	13-Mar-2018
KALASH	NARAIN	LATE	SHABALKHAND	LATE	SHABALKHAND	12-a, New Mandir Muzaffar Jaipur	INDIA	Haryana	Mandir		00010999	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
SATISH	SHETTY	BHOJA	BHOJA	SHETTY		Bohila Naga Mandir Wadi Via Kaptadi Udaipur	INDIA	Karnataka	Udaipur		00010999	Amount for Undeclared and Unpaid Dues	288.00	13-Mar-2018
MAHESH	KUMAR	SRI	SRI	MAHESHWARI	PRASAD	C/o Dr Maheshwari Prasad Professor Colony Channachharghat, Bharu Shaf Dist Telangana	INDIA	Bihar	Nalanda		00010999	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
KARTI	PATEL	JAGDISH	JAGDISH	PATEL		1/3, Tikal Park, Indore M.p	INDIA	Madhya Pradesh	Indore		00010999	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
SHWARI	CHANDRA	HARACHANDPATNI	SH	SH	HARACHANDPATNI	5001 Kalyan Aghar Kanchan Bagh Indore	INDIA</							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAITAN		LAL	SH	SH	SRIN	C/o 1923 Abulghur Luthana	INDIA	Punjab	Luthana		00058067	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
A	P	SINGH	JASWANT	JASWANT	SINGHC	S/7 Ahurana & Co., Wazir Mills Mainroad S Lavin Sarani, 1st Floor Calcutta	INDIA	Bihar	Saran		00058244	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
ALKA		GOEL	S	S	KOCELO	G-80, post Nagar-6 Ghazabad U.P.	INDIA	Uttar Pradesh	Ghazabad		00058521	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
INDRAVADAN	V	PARMAR	VAJESINH	VAJESINH		NO 57/63, Ashpark Park Newa, Vindhy Anandpur	INDIA	Delhi		110001	00058400	Amount for Undeclared and Unpaid Dues	12.00	13-May-2018
KABITA		AGARWAL	SRI	SRI	SURESHKSHAGARWALLA	C/o Trade Link New Narsingh Bldg Seelaw Road Siliguri	INDIA	Delhi		110001	00058404	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
SANTOSH		MAYYAR	SH	SH	IRINAYYAR	139, Guru Teg Bahadur Nagar Jalandhar City Punjab	INDIA	Punjab	Jalandhar		00058604	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
CHANDER		AHLUA	SH	SH	MMAHUA	House No 384 Sector 45-a Chandigarh	INDIA	Chandigarh	Chandigarh		00058724	Amount for Undeclared and Unpaid Dues	184.00	13-May-2018
MAHJURI		SINHA	RAJENDRA	RAJENDRA	PRASADSINHA	C/o P P Sinha Chatterjee Road Gauran Bank Basti (u.p)	INDIA	Uttar Pradesh	Basti		00058815	Amount for Undeclared and Unpaid Dues	312.00	13-May-2018
MOHINI		VERMA	LATE	LATE	SHREEDHARPRASADSHERRMA	84, Ghose Gali Dehraun	INDIA	Uttar Pradesh	Dehraun		00058818	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
SAMRITI		JAIN	AYODHYA	AYODHYA	KUMARJAIN	Kavara Traders Mahesh Market Porana Bazar Luthana	INDIA	Punjab	Luthana		00058846	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
A	K	SUBRAMANIAM	ALAGAPPA	ALAGAPPA	CHETTIAR	75-615, Valluvarna Street Pasumpun Nagar Madurai	INDIA	Tamil Nadu	Madurai		00058887	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
UDAY	SINGH	SOLANKI	SHEH	SHEH	RAMPYARESHANRENTALINCOME	7011, Samapad maha Nagar Behind Vaidhava Polytechnic College Indore Mp	INDIA	Madhya Pradesh	Indore		00059027	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
ALBERT	SINGH	SHARMA	MOHINDER	MOHINDER	SINGHSHARMA	73 Palampur Colony Indore Mp	INDIA	Madhya Pradesh	Indore		00059104	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MOHNI		SHARMA	MOHINDER	MOHINDER	JAIN	Deena Nath Mathura Lat 17981223 Karna Awasas (K Floor Awasas (88)	INDIA	Punjab	Sembar		00059187	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
ANIL		KUMAR	LATE	LATE	SHRISUKHSHARMA	88/1 & Co., Comp 2 Bhub	INDIA	Delhi		110001	00059513	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
ARUNA		PRAKASH	SRI	SRI	PRAKASH	384-vicinity 37 Noida U.P.	INDIA	Uttar Pradesh	Gautam Buddha Nagar		00059605	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SANJAY		MOULCHANDANI	RAMCHAND	RAMCHAND	MOULCHANDANI	Deep Sales, S/1-a, Indraprastha Road Ghazipur	INDIA	West Bengal	Bhawal		00060120	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
MUKESH		KAKAR	SUDARSHANAL	SUDARSHANAL	KAKAR	C/o Sanjay Agrawal 28.87 & 3 Sharda Marg, Nawan Kuthi Indore m.p.	INDIA	Madhya Pradesh	Indore		00060137	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
MAHESH		MUNDRA	MAHACHAND	MAHACHAND	MUNDRA	54, Main Street Mhow M.p.	INDIA	Madhya Pradesh	Indore		00060375	Amount for Undeclared and Unpaid Dues	160.00	13-May-2018
PUSPA		MUNDRA	MAHESH	MAHESH	MUNDRA	54, Main Street Mhow	INDIA	Madhya Pradesh	Indore		00060471	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
UTPAL		MUNDRA	YOGESH	YOGESH	MUNDRA	54, Main Street Mhow	INDIA	Madhya Pradesh	Indore		00060473	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
RAJESH		SADANI	SOHANAL	SOHANAL	SADANI	54, Main Street Mhow	INDIA	Delhi		110001	00060475	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
LOTTABW		MUNDRA	MANAK	MANAK	CHANDMUNDRA	54, Main Street Mhow	INDIA	Madhya Pradesh	Indore		00060476	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
RAMCHANDRAN		BANG	SHIVRAJ	SHIVRAJ	BANG	C/o Shiv Kumar Bhanu T-6-51, 5pm New Colony Sargur Kaptanagar (u.p.)	INDIA	Delhi		110001	00060669	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
UDAY		CHANDAK	PRANLAD	PRANLAD	DASCHANDAK	452 Para Mohala Indore	INDIA	Madhya Pradesh	Indore		00061078	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
UDAY		CHANDAK	PRANLAD	PRANLAD	DASCHANDAK	452 Para Mohala Indore	INDIA	Madhya Pradesh	Indore		00061079	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
BINDO	KUMAR	AGRAWALLA	GOVIND	GOVIND	PRASADAGRAWALLA	C/o Jagdish Enterprise Atp-5, Ranwanger Dist Mayapuri Chissa	INDIA	Chissa	Cutback		00061164	Amount for Undeclared and Unpaid Dues	264.00	13-May-2018
ANNA		SHARMA	VINOD	VINOD	CHANDSHARMA	54, Saket Meend U.p.	INDIA	Uttar Pradesh	Meend		00061274	Amount for Undeclared and Unpaid Dues	160.00	13-May-2018
RAVI		AGARWAL	PAWAN	PAWAN	CHANDPAWAN	C/o Pawan Kumar Goudwadi T Vitheshwari Mit Moh Indore	INDIA	Madhya Pradesh	Indore		00061295	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
UDAY		CHANDAK	PRANLAD	PRANLAD	DASCHANDAK	452 Para Mohala Indore	INDIA	Madhya Pradesh	Ghazabad		00061474	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
KUSUM		BHATTNAGAR	NA	NA	NA	385, Ari Ram Nagar Ghazabad	INDIA	Uttar Pradesh	Ghazabad		00061534	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
VINEK	S	KALBAG	SHAWAN	SHAWAN	SANKAR	34 Canara House Nagar Lake Mahim Bombay	INDIA	Maharashtra	Mumbai City		00061743	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
TRIPTA		RANI	SUNEEL	SUNEEL	BHARDWAJ	H.No. 730 Sector 25-a Faridabad	INDIA	Haryana	Faridabad		00062154	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
N		SALASUBRAMANIAM	NANANAPPA	NANANAPPA	SOUNDER	45 Patalay St Erode Tamilnadu	INDIA	Tamil Nadu	Chennai		00062289	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
KANTA		DEVI	SHI	SHI	SCOOTER	8-361, New Friends Colony New Delhi	INDIA	Delhi	Delhi		00062397	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
MOHMMALAL		GUPTA	LATE	LATE	SHERMALLAL	43, Gurnata Nagar Sahibnagar Indore M.p.	INDIA	Madhya Pradesh	Indore		00062429	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHANDESHJIT		KALIR	PREET	PREET	PALSHINGH	C/o Shri Prat Singh 80, 1st Floor, Sant Idhar Singh Nagar, Luthana	INDIA	Punjab	Luthana		00062439	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
MANJIT		SHARMA	SH	SH	SHARMA	41 No 58-a Blue Road/10 Singh Nagar Luthana Punjab	INDIA	Punjab	Luthana		00062503	Amount for Undeclared and Unpaid Dues	112.00	13-May-2018
ANIL	P	SHARMA	SH	SH	BHAGATRAM	41 No 58-a Blue Road/10 Singh Nagar Punjab	INDIA	Punjab	Luthana		00062504	Amount for Undeclared and Unpaid Dues	112.00	13-May-2018
ANIL	KUMAR	SHIVASTAV	LATE	LATE	JAGDESHWARSIVASTAV	89a Durga Farm Phodhul, Lat Sonika Kuan Dehrawalpur Gwalapur	INDIA	Chhattisgarh	Durg		00062669	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
TAP		RAI	TM	TM	RAI	C/o J-131, Datta Vihar Bangalore	INDIA	Karnataka	Bangalore Urban		00062698	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
USHA		SUDHAN	MR	MR	BEHARALGOUDHAN	60-124, 526, Masjid Krishna Post Nagar New Delhi	INDIA	Delhi	Delhi		00062748	Amount for Undeclared and Unpaid Dues	224.00	13-May-2018
NEHA		JAIN	NULIN	NULIN	PATNI	102 Race Course Road Soni Bhawan Indore Mp	INDIA	Madhya Pradesh	Indore		00062801	Amount for Undeclared and Unpaid Dues	76.00	13-May-2018
MEDHA		JAIN	NULIN	NULIN	JAIN	102 Race Course Road Soni Bhawan Indore Mp	INDIA	Madhya Pradesh	Indore		00062815	Amount for Undeclared and Unpaid Dues	150.00	13-May-2018
V	M	PUSHPAVATHY	V	V	MURALIDHARAN	34-a Kathi, Maala Street Kanchipuram Chengal Mgr Dt Tamilnadu	INDIA	Tamil Nadu	Chennai		00062427	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
AMMAL	KISHORE	RATH	MOHAN	MOHAN	LALITHA	A, Shiv Vilas Palace Rajahm, Indore M.p.	INDIA	Madhya Pradesh	Indore		00062780	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
SUNITA		BANDI	RAJENDRA	RAJENDRA	BANDI	C/o K S Textiles 87 M T Club Market Indore Mp	INDIA	Madhya Pradesh	Indore		00063035	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
VIKAS		AGARWAL	STUDENT	STUDENT	JAGAR	C/o Bharat Agencies B-11, M.p.g Market Jaipur	INDIA	Rajasthan	Jaipur		00063063	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
ARJUN		KHATOR	LATE	LATE	ROKHATOR	C/o Pracheer's Show Room Shop No A-6 Heeraud Complex P H Rik Koria Chhatnagar	INDIA	Chhattisgarh	Koria		00064131	Amount for Undeclared and Unpaid Dues	12.00	13-May-2018
SANJEEV		JAIN	S	S	MOHAN	116/105, Mail Road Civil Lines Luthana	INDIA	Punjab	Luthana		00064323	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
RUPINDER	SINGH	PURI	SRIH	SRIH	RSUPRI	10 Lord Sinha Road Flat 80 Calcutta	INDIA	West Bengal	Kolkata		00064334	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
LAKSHINDER		PURI	SRIH	SRIH	RSUPRI	10 Lord Sinha Road Flat 80 Calcutta	INDIA	West Bengal	Kolkata		00064338	Amount for Undeclared and Unpaid Dues	360.00	13-May-2018
ANIL		LOZA	G	G	LOZA	18 Shanti Nagar Manmohanpur Indore M.p.	INDIA	Madhya Pradesh	Indore		00064368	Amount for Undeclared and Unpaid Dues	112.00	13-May-2018
A	K	BARMAN	LATE	LATE	LEBARMAN	8-55 Model Town Sonapat Harjaya	INDIA	Haryana	Faridabad		00064624	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SUNITA		TYAGI	U	U	ITYAGI	11-a Datta Administration Flats New Mahesh Nagar Opposite Vikas Kurl New Delhi	INDIA	Delhi	Delhi		00065449	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
LEELA		DUBE	PRAKASHCHANDRA	PRAKASHCHANDRA	DUBE	C/O. Shri L R Thawat 125 Changanj Jain Indore (m.p)	INDIA	Madhya Pradesh	Indore		00065463	Amount for Undeclared and Unpaid Dues	420.00	13-May-2018
CHALZY		SHARMA	SRI	SRI	NATHARAJSHARMA	515 Hq Kabeer Nagar Colony P.p.mahmood Garh, Durga Kund Varanasi	INDIA	Chhattisgarh	Durg		00065689	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
VEENA		SHARMA	S	S	SOHARMA	0-78, Shyam Park Extension Subahabad Dist Ghazabad u.p.	INDIA	Uttar Pradesh	Ghazabad		00065699	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SANGEETA			S	S	KOCHPORA	A-62 Phase ii Vikas Vihar New Delhi	INDIA	Delhi	Delhi		00066042	Amount for Undeclared and Unpaid Dues	384.00	13-May-2018
RAMA		AGRAWAL	SASH	SASH	AGRAWAL	148 kanchan Bag, Indore (m.p)	INDIA	Madhya Pradesh	Indore		00066198	Amount for Undeclared and Unpaid Dues	360.00	13-May-2018
P	S	VISHNUPRASAD	P	P	SRIVANSH	Shree Shop 1st Floor Lakshmi Towers 290/3 R V Road Bangalore-4	INDIA	Karnataka	Bangalore Urban		00066240	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
SHANINDER		BANSAL	SOPICHAND	SOPICHAND	BANSAL	139 medium Regiment C/o 56 Age	INDIA	APPO	APPO		00066296	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHANDEVI		PRAVIN	PRAVIN	PRAVIN	PRAVIN	243 (west) vijaypur Pathi, Laxmi Road, Pune-30	INDIA	Maharashtra	Pune		00066598	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
ANIL	KUMAR	SHARMA	SHARMA	SHARMA	RAM	1001 Medical Agency, 30a Sharma Pathana, Gwalapur (u.p.)	INDIA	Madhya Pradesh	Gwalapur		00066719	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
ANIL		GOYAL	PRANLAD	PRANLAD	GOYAL	136 jagan Nagar East, Indore	INDIA	Madhya Pradesh	Indore		00066810	Amount for Undeclared and Unpaid Dues	312.00	13-May-2018
VASANTH		RAJAN	RAJAN	RAJAN	RAJAN	"Trastoria" Park Street Annapoornapeth, P.a Kanyakumari, Dt.	INDIA	Tamil Nadu	Kanyakumari		00066711	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
RAJANIKAN	JAIN	BHAGWANDASJ	BHAGWANDASJ	JAIN	BHAGWANDASJ	E-77, L-13 Colony Indore Mp	INDIA	Madhya Pradesh	Indore		00066843	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
PRANWAS		RATH	JAGANATH	JAGANATH	RATH	C/o.yogesh Mudita 54, Main Street Mhow (m.p)	INDIA	Madhya Pradesh	Indore		00066871	Amount for Undeclared and Unpaid Dues	598.00	13-May-2018
SUNIL	KUMAR	CHAUDHRY	BRU	BRU	BHUSANACHAUDHRYCA	H.no.3513 Sec-13-d Chandigarh	INDIA	Chandigarh	Chandigarh		00067363	Amount for Undeclared and Unpaid Dues	32.00	13-May-2018
RENU	S	MAWAL	SUDARSHAN	SUDARSHAN	MAWAL	Nawal Hospital & Monthly Home, J.m.p.mahat Jagdion M.p.	INDIA	Maharashtra	Jalgaon		00067381	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
A	D	KHURANA	R	R	CHURANA	27-402, Kanti Chaudhri Road Ban Park, Jaipur (rajasthan)	INDIA	Rajasthan	Jaipur		00067390	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SURCHARAN	SINGH	LAMBA	LATE	LATE	CAPT.LAMBA	Commander Headquarters 5 Signal Group Ptn 917905 C/o 56 Age	INDIA	APPO	APPO		00067948	Amount for Undeclared and Unpaid Dues	472.00	13-May-2018
P		RAJAKUMAR	P	P	RAJAKUMAR	459/65, Goutam Flats Opp agriod Dispensary Agrico Post, Jalandhar	INDIA	Bihar	Jalandhar		00068653	Amount for Undeclared and Unpaid Dues	32.00	13-May-2018
PARVINDER	DHANDA	JAGDEEP	JAGDEEP	JAGDEEP	SINGHCHANDNA	C/o Jagdeep Singh Dhandra H No 11/10 Flat, Satya Marg, Chanayapuri, New Delhi	INDIA	Delhi	Delhi		00068874	Amount for Undeclared and Unpaid Dues	192.00	13-May-2018
LAKSHANA	SINGH	WPSINGH	NAV	NAV	NAV	5a-78 Shanti Nagar Ghazabad	INDIA	Uttar Pradesh	Ghazabad		00069041	Amount for Undeclared and Unpaid Dues	31.00	13-May-2018
NUTAN		PITTY	SANDIP	SANDIP	KUMARPITTY	Anushana Apartment, 3rd Floor, 33, Diamond Harbour Road, Kolkata	INDIA	West Bengal	Kolkata		00069077	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
PARVINDER	SINGH	OSHERI	SALBIR	SINGH	SALBIR	27 shanku Mang Free Gary Ugan (m.p)	INDIA	Madhya Pradesh	Ugan		00069111	Amount for Undeclared and Unpaid Dues	62.00	13-May-2018
CHAMANJIT	SINGH	S	S	S	MEHTABSSINGH	Hq 13 Corps (ome Brance) C/o 56 Age	INDIA	APPO	APPO		00069402	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
BITTU		KAPILA	SH	SH	RAJAKAPILA	162-f, Rishi Nagar Luthana Punjab	INDIA	Punjab	Luthana		00069660	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
MUKESH	KUMAR	BAGADA	MADANLAL	MADANLAL		M/R Anand Enterprises 11 Phase Complex A B Road Indore M.P.	INDIA	Gujarat	Anand		00069783	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
KALPESH		CHANNALAL	CHANNALAL	CHANNALAL		98 Ardur Shankarwar Pathwa Amnabad	INDIA	Gujarat	Amnabad		00073202	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
N	S	CHARYYALLU	N	N	KOTESWARARAO	Plot No 206 Dindur C/8 Senior Nagar Hyderabad 35	INDIA	Andhra Pradesh	Hydrabad		00073253	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
SANJAY		JAIN	SHYAM	SHYAM	SUNDERJAIN	Plot No 11 Gordanpda Apat 13-k Pawan Colony A B Road Indore M.P.	INDIA	Madhya Pradesh	Bhopal		00073245	Amount for Undeclared and Unpaid Dues	192.00	13-May-2018
S	S	BHADORIA	BARJOR	BARJOR	SINGH	184 Radia Colony Indore	INDIA	Madhya Pradesh	Indore					

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)	
NIRMALA		AGARWALA	P	P	NAGARWALA	R-71 Greater Kailash Part I New Delhi	INDIA	Delhi	Delhi		00075997	Amount for Undeclared and Unpaid Dues	384.00	13-Mar-2018	
NANJU		AGARWAL	VIJAY	VIJAY	AGARWAL	2003 New Colony Brinsinger Greater	INDIA	Madhya Pradesh	Gwalior		00077813	Amount for Undeclared and Unpaid Dues	16.00	13-Mar-2018	
RAKESH	KUMAR	AGARWAL	R	R	AGARWAL	5154 Sher Singh Building Sushant Nagar Bareilly	INDIA	Uttar Pradesh	Bareilly		00077839	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018	
SATYANARAYAN		SAHA	BHOLANATH	BHOLANATH	SAHA	C/o Sri Bhola Nath Saha 9th Arya Vidyalaya Road Calcutta 70019	INDIA	West Bengal	Kolkata		00075721	Amount for Undeclared and Unpaid Dues	132.00	13-Mar-2018	
NIKHILAN		SHARMA	RAMAULTAR	RAMAULTAR	SHARMA	Ashok Bhawan M S Road Fancy Bazar Gwalahat Assam 1	INDIA	Delhi		110001	00077804	Amount for Undeclared and Unpaid Dues	52.00	13-Mar-2018	
PRABIN		KUMAR	B	B	PODVAL	40 Naga Park Jalandhar City	INDIA	Punjab	Jalandhar		00077826	Amount for Undeclared and Unpaid Dues	52.00	13-Mar-2018	
H	P	SINGH	GURBAX	GURBAX	SINGH	71 A Sarathi Nagar Lucknow	INDIA	Punjab	Lucknow		00077827	Amount for Undeclared and Unpaid Dues	173.00	13-Mar-2018	
SATVINDER		SAFI	GURMAL	GURMAL	SAFI	82 vikas Path Tando Road Jalandhar City	INDIA	Odisha	Puri		00077842	Amount for Undeclared and Unpaid Dues	48.00	13-Mar-2018	
DINESH		JAIN	S	S	KUMIN	902 College Road Civil Lines Lucknow	INDIA	Punjab	Lucknow		00077876	Amount for Undeclared and Unpaid Dues	288.00	13-Mar-2018	
SIMONA		JAIN	S	S	KUMIN	902 College Road Civil Lines Lucknow	INDIA	Punjab	Lucknow		00077879	Amount for Undeclared and Unpaid Dues	288.00	13-Mar-2018	
AJUK	V	KARNAWAT	VASANT	VASANT	VASANT	Alkap Dehru Dist Thane W Rly	INDIA	Maharashtra	Thane		00077914	Amount for Undeclared and Unpaid Dues	280.00	13-Mar-2018	
SADASHIV	M	GOULKARI	MUKUND	MUKUND		Via Financial Consultancy Services Pvt Ltd 403 D Veerawar Mang Opps Pst Prathabhai Industrial E Prathabhai L Estate Pst	INDIA	Delhi		110001	00077924	Amount for Undeclared and Unpaid Dues	12.00	13-Mar-2018	
SADASHIV	M	GOULKARI	MUKUND	MUKUND		Via Financial Consultancy Services Pvt Ltd 403 D Veer Savakar Mang Opp Prathabhai Indust Estate Dev Industrial	INDIA	Delhi		110001	00077925	Amount for Undeclared and Unpaid Dues	12.00	13-Mar-2018	
GOHNA		AGRAWAL	S	S	WAGHREAL	C/o S K Agarwal in A-10 Vasant Vihar New Delhi	INDIA	Delhi	Delhi		00077996	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
KALPA		MEHTA	JAGENDRA	JAGENDRA		8994 Indira Nagar Sector 4 Lucknow	INDIA	Uttar Pradesh	Lucknow		00076123	Amount for Undeclared and Unpaid Dues	115.00	13-Mar-2018	
SHAMIN		GUPTA	VIPIN	VIPIN	GUPTA	H No 3832 Ground Floor, Guna Ramdas Co Op Housing Society, Sector 39, Chandigarh Road Lucknow	INDIA	Chandigarh	Chandigarh		00076179	Amount for Undeclared and Unpaid Dues	115.00	13-Mar-2018	
ATAM		PARAKASH	TRAKIA	TRAKIA	RAM	3807 Housing Colony Sector 14 Sonapat H	INDIA	Uttar Pradesh	Sonapat		00076109	Amount for Undeclared and Unpaid Dues	36.00	13-Mar-2018	
DAKSHINEN	P	GOSE	PRADIP	PRADIP	SHRI	304 G V M S A V 1st Floor Ahmedabad	INDIA	Gujarat	Ahmedabad		00076182	Amount for Undeclared and Unpaid Dues	250.00	13-Mar-2018	
DAKSHINEN	P	GOSE	PRADIPBHAI	PRADIPBHAI		304 Gajapati Vihar Mahamedal S A V 1st Floor Ahmedabad	INDIA	Gujarat	Ahmedabad		00076183	Amount for Undeclared and Unpaid Dues	250.00	13-Mar-2018	
SHANTANU	NAL	SHARMA	JAGANATH	JAGANATH	SHARMA	C/o Indiraam Synthetics I Ltd 7 A Raban Kothi Gesta Chambers A B Road Indore Mp	INDIA	Madhya Pradesh	Indore		00076239	Amount for Undeclared and Unpaid Dues	104.00	13-Mar-2018	
G	S	CHULHAN	J	J	POCHAHWAN	7 A Gesta Chambers Raban Kothi Indore	INDIA	Uttar Pradesh	Indore		00076249	Amount for Undeclared and Unpaid Dues	102.00	13-Mar-2018	
DINESH	KUMAR	VISHNOI	S	S	LIVSHDI	Jawan Dhara Apartment F134 115 Llg Indore Mp	INDIA	Madhya Pradesh	Dhar		00076280	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2018	
CHAMPANAL	V	JAIN	VINODCHAND3	VINODCHAND3		28 Vashisth Society Kanak Bagh Banoda 18	INDIA	Rajasthan	Jaipur		00076204	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018	
YASHVANT	H	DOIT	HARIBHAU	HARIBHAU	DOIT	288 Vassudh Apartment Laxmi Nagar Nagpur	INDIA	Maharashtra	Nagpur		00076413	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018	
LAPL	B	PANDEH	RAUCHAND	RAUCHAND	PAKREH	17 Barches B S V P Road Borivali W Bombay 92	INDIA	Maharashtra	Mumbai City		00076445	Amount for Undeclared and Unpaid Dues	102.00	13-Mar-2018	
ANURAG		GARG	K	K	KGARG	601 Dalmel House Netam P B Road	INDIA	Maharashtra	Mumbai City		00076486	Amount for Undeclared and Unpaid Dues	112.00	13-Mar-2018	
B		KAMAL	SONI	K	K	RAMESHWARSOW	C/o R Kamal Soni 25 Achangang S D first Floor Madras 1	INDIA	Tamil Nadu	Chennai		00076486	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
RANJIT		BHUTORIA	B	B	DEBHUTORIA	17103 Hot Lane 10 Floor Mallon Phak Mohwah 1	INDIA	Bihar	Wahwah		00076426	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018	
REKHA		BASAK	TAPAN	TAPAN	KRIBASAK	C/o Sri Sarat Ch Basak Wrgp O Narsarajpur Samanta Garh Rail Bazar Dist Burdwan	INDIA	West Bengal		713601	00076622	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018	
P		SHUKUNWALA	GORDHARILAL	GORDHARILAL		188 P H Moka Road P O Rani Guph Ph 713347 W B	INDIA	West Bengal		713947	00076628	Amount for Undeclared and Unpaid Dues	5.00	13-Mar-2018	
T		ANAND	THAGARAJAN	THAGARAJAN		C 7 Nandini Apartment 28 Monica Street T Nagar Madras 17	INDIA	Tamil Nadu	Chennai		00076680	Amount for Undeclared and Unpaid Dues	88.00	13-Mar-2018	
ADARMA	BUILDERS	PLTD	NA		NA	C-102 Anand Nandan New Delhi	INDIA	Delhi	Delhi		00075192	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2018	
SUNDERINDER		JHANI	RAM	RAM	JAL	H No 765 Sector 9 Faridabad Haryana	INDIA	Haryana	Faridabad		00076204	Amount for Undeclared and Unpaid Dues	77.00	13-Mar-2018	
SUNIL		JHANI	SUNDERINDER	SUNDERINDER	JAL	H No 765 Sector 9 Faridabad Haryana	INDIA	Haryana	Faridabad		00076205	Amount for Undeclared and Unpaid Dues	272.00	13-Mar-2018	
YUSUF		JAIN	ANANDILAL	ANANDILAL	JAIN	1193 Jahng Gali Chhina Sarala Ugan	INDIA	Madhya Pradesh	Ugan		00076286	Amount for Undeclared and Unpaid Dues	162.00	13-Mar-2018	
N		CHANDRA	C	C	NIRMALCHAND	14 Asia Bagan Road Choolie Madras	INDIA	Tamil Nadu	Chennai		00076289	Amount for Undeclared and Unpaid Dues	288.00	13-Mar-2018	
SATYAN	INVESTMENT	PVT.LTD	NA		NA	301 Ashvakra Opp Old Unnag Kot Nika Udharnu Road Surat	INDIA	Gujarat		395017	00076297	Amount for Undeclared and Unpaid Dues	960.00	13-Mar-2018	
ANURAG		GUPTA	A	K	C.GUPTA	305 K C Gupta Lane No 39 Green Greater Kailash Jammu	INDIA	Jammu and Kashmir		180020	00076426	Amount for Undeclared and Unpaid Dues	17.00	13-Mar-2018	
RAVISH	KUMAR	SHARMA	RAJENDRA	RAJENDRA	SHARMA	7a Bhanga Pkha, Trimulay Nagar, Nagpur	INDIA	Maharashtra		440025	00076426	Amount for Undeclared and Unpaid Dues	182.00	13-Mar-2018	
SHAL	BALAKRISHNAN	ACHARY	BALAKRISHNAN	BALAKRISHNAN	ACHARY	8th Rama Synthetics I Ltd 4th Floor Usha Complex Kinkarway Nagpur	INDIA	Maharashtra	Nagpur		00076480	Amount for Undeclared and Unpaid Dues	36.00	13-Mar-2018	
SHWATI		LATE	LATE	LATE	RAJENDRACHOWDHOLADAY	H No 1 Nani Farm, 19 Block Sarangi Nagar New Delhi	INDIA	Delhi	Delhi		00076502	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
B	KUNIA	SA	T	T	SHARMAKHAND	30 A N Street Chendamar Madras-2	INDIA	Tamil Nadu	Chennai		00076502	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
DINESH	KUMAR	AGRAWAL	PREM	PREM	WIRAYAGARGRAWAL	Kumar Share Service 30021 N Sarathi Lal Market Civil Lines Jaipur	INDIA	Uttar Pradesh	Jaipur		00076509	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
SHEELA		CHRI	NOTRU	NOTRU	SANKOPRI	C-2013 J B Nagar Borkh (n) Bombay-303	INDIA	Maharashtra		400023	00076505	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018	
SANJAY		GUPTA	SH	SH	SCGUPTA	18 Kisan Endow G T Road Ghazabad	INDIA	Uttar Pradesh	Ghazabad		00076522	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018	
NALJUS	SHARH	ASHRAFF	SHAHIN	SHAHIN	ASHRAFF	Kafkashan Chikashia Pk Anshabad Patna-2	INDIA	Bihar	Patna		00076526	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
INDU		SHARMA	S	S	SISHARMA	1893139 Tanager Dahi 35	INDIA	Delhi	Delhi		00076138	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
PUSHPA		UPPAL	LATE	LATE	JAGMOHANLUPPAL	6266 Sec 8/5 Vasant Kunj New Delhi	INDIA	Delhi	Delhi		00076337	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
ANU		MEHTA	R	R	PHUHTA	Address Missing	INDIA	Delhi		110001	00076940	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
SUNIL		KUMAR	CHAMRAM	PHL	SHATTA	H No 1177 Sector 22b Chandigarh	INDIA	Chandigarh	Chandigarh		00077303	Amount for Undeclared and Unpaid Dues	28.00	13-Mar-2018	
GURISH		GOYAL	S	S	MOGOYALNL	C/o Mukesh Agarwal 68 Mandir Bagh Near Agrawal Nagar Indore	INDIA	Madhya Pradesh	Indore		00077808	Amount for Undeclared and Unpaid Dues	64.00	13-Mar-2018	
SATYENDRA		KULIAN	S	B	JANNIL	C/o R B Jain Near Big Jain Temple Sham Barnali Agia U P	INDIA	Uttar Pradesh	Agia		00077848	Amount for Undeclared and Unpaid Dues	144.00	13-Mar-2018	
BIPRAL		SINGH	RAM	RAM	BAVSINGHRL	C/o P P Firdows Subj Market Pithampur Dist Dhar M P	INDIA	Madhya Pradesh	Bhopal		00077851	Amount for Undeclared and Unpaid Dues	12.00	13-Mar-2018	
BAN		BHARI	PRASHA	PRASHA	NANDKIL	C/o Indo Rama Synthetics (I) Ltd 7a Gesta Chambers Raban kothi Indore M P	INDIA	Madhya Pradesh	Bhopal		00077872	Amount for Undeclared and Unpaid Dues	162.00	13-Mar-2018	
ALOK		ACHARYA	D	D	SACHARYANAL	C/o Dr S C Shukla C/o M-115 Dst Dayal Upadhyaynagar Saklagang Indore	INDIA	Madhya Pradesh	Indore		00077878	Amount for Undeclared and Unpaid Dues	162.00	13-Mar-2018	
GAJ		RAISINGHOKUMAR	J	J	POCHAHANNIL	Indo Rama Synthetics (I) Ltd 7a Raban Kothi Gesta Chambers Indore M P	INDIA	Madhya Pradesh	Chamba		00077893	Amount for Undeclared and Unpaid Dues	354.00	13-Mar-2018	
PRAKASH		SUBHANRAMMEDSINGPATIL	SUBHANRAO	SUBHANRAO	NIL	92 Hindustan Colony Opp Sai Mandir Wartha Road Nagpur	INDIA	Madhya Pradesh	Mand		00077906	Amount for Undeclared and Unpaid Dues	788.00	13-Mar-2018	
ANURAG		GARG	K	K	KGARGNL	Banglow 25 J K Nagar Kota Raj	INDIA	Rajasthan	Kota		00077934	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018	
PROMILA		SACHDEVA	LAMESH	LAMESH	KUMARSACHDEVANIL	House No 448 Sile 1 Villagepan New Delhi	INDIA	Delhi	Delhi		00077945	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2018	
ADNA		KUMAR	SUNIL	KUMAR		4-6402R K-1A Chaitabha House Bank Colony Mahmoodnagar Varansi U P	INDIA	Uttar Pradesh	Lucknow		00078274	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
SUDSH		KUMAR	LATE	SRI	PHATAPSINGH	V8-pu Khandaal Dist Agia U P	INDIA	Uttar Pradesh	Agia		00078322	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
TAMARA		VISHNU	PSVISHNU	PHRAIND		Shree Shree Floor Lakshmi Towers , 2003 R v road , Bangalore - 4	INDIA	Karnataka	Bangalore Urban		00078606	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018	
MONEY	TECH	SECURITIESMANAGEMENTLTD	NIL		NIL	403, Shree Kashi Parvati Complex, 29, Adarsh Society, C G Road, Naurangpura, Ahmedabad	INDIA	Gujarat	Ahmedabad		00078605	Amount for Undeclared and Unpaid Dues	16.00	13-Mar-2018	
GARGI		AMBA				14-154 Dargah Colony Thapar Greater	INDIA	Madhya Pradesh	Gwalior		00078680	Amount for Undeclared and Unpaid Dues	62.00	13-Mar-2018	
REKHA		ROY			AGARWAL	S-112 Model Town Rohtak Haryana	INDIA	Haryana	Faridabad		00078617	Amount for Undeclared and Unpaid Dues	29.00	13-Mar-2018	
ANIL		KUMAR	SUNDERINDER			B-34 Sector 36 Noida	INDIA	Uttar Pradesh	Gautam Budh Nagar		00078671	Amount for Undeclared and Unpaid Dues	180.00	13-Mar-2018	
REKHA		KISHAN	RAM	OTTIA	NIL	H No 1208-C BlockD Dhan Chindor Road Ambala City	INDIA	Haryana	Ambala		00078432	Amount for Undeclared and Unpaid Dues	94.00	13-Mar-2018	
RAHUL	KABIR	SHANDARI	SH	RAND	SHANDARI	8 Padma Endow House Khos New Delhi	INDIA	Delhi	Delhi		00078675	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
SUMAN		SHARMA	B	L	SHARMA	B-2354 Panchini Vihar New Delhi	INDIA	Delhi	Delhi		00078651	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
SUBHASH		HARANG	RAMLAL		NIL	C-7 Mariswar Garden New Delhi	INDIA	Delhi	Delhi		00078672	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
SHWETA		KUMARI	LATE	N	NAGARWAL	32 Nehru Nagar Agia 2	INDIA	Uttar Pradesh	Agia		00080163	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018	
KUNTA		MUNIAL	S	K	MUNIAL	Wfo S K Mugal National Inc Co Ltd, Reg Office I Sco 337-340 Sector 35b Chandigarh	INDIA	Chandigarh	Chandigarh		00080213	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
REKHA		REDDY	R	RAJ	SEKARAN	355 ulkanth Anusathu Civil Lines Nagpur	INDIA	Maharashtra	Nagpur		00080206	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
PRAKASH		SHAH	FULCHAND			C-101 Vimal Complex Opp N L High School Malad (n) Bombay	INDIA	Maharashtra	Mumbai City		00080552	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
NAVYUB	N	TALATI	NAVANTTAL			136 sanath Chambers Sander Nagar Chitaur Road Bardo	INDIA	Gujarat	Vadodra		00080607	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
SURESH	KUMAR	GARG	SARDHA	RAM		H No 1810A Adarsh Nagar Narnana Dist Jind Hry	INDIA	Haryana	Jind		00080753	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018	
DEEPAK		AGRAWAL	S	C	AGRAWAL	Mohan Pipe Store Narnal Road Bareilly	INDIA	Uttar Pradesh	Bareilly		00080828	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
NAGAN	MOHAN	MITTAL	JAYANTI	PRASAD	MITTAL	Brass Wire Merchant New Gaej P O Dinkarpur Dist Buland Shahr U P	INDIA	Uttar Pradesh	Lucknow		00080969	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
NUTAN		SHARMA	RAJ	SHARMA		117552 Dda Flat East Of Kalkash New Delhi	INDIA	Delhi	Delhi		00080973	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
JODAD	POSAIRA	ANTONIOFERNADES	JOAQUIM	MIGUEL		H No 325 Grande Comandado Alameda Barcker Goa	INDIA	Goa		110001	00081036	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
A		MUKHERJEE	LATE	A	MUKHERJEE	273 Signal Unit Air Force C/o 89 Agia	INDIA	APC	APC		00081247	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
PIYUSH		MITTAL	P	K	MITTAL	820-a Yagneta Path Near R T O Office Musafir Nagar U p	INDIA	Uttar Pradesh		250001	00081201	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
GURDEEP		KALR	JOGINDER	SINGH		12729 R K Purnam New Delhi	INDIA	Delhi	Delhi		00081359	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
REKHA		JAIN	VINDO	KUMAR	JAIN	C/o Sri V K Jain 28 Laxepers Chambers Ghazabad	INDIA	Uttar Pradesh	Ghazabad		00081571	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
ASHOK		SHARMA	SHRI	KRISHAN	SHARMA	Shri Krishna Sharma Main Bazar Ghel Road Rohtak	INDIA	Uttar Pradesh	Hathor		00081699</				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
DIYAN		NAHTA	SHARAT	NAHTA		3 Han Singh Nagar Residency Rd Opp. Phad Jodhpur Rajasthan	INDIA	Rajasthan	Jodpur		0000431	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
RAHUL		CHANDRA	CHANDAR	CHANDRA		83 e Rajgar Road Odisha	INDIA	Odisha	Debagpur		0000526	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
NILIMA	MOHAN	GADAPPA	MOHAN		GADAPPA	41802 Kotevalga Valley Colony Aurangabad M S	INDIA	Bihar	Aurangabad		00002765	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
ANILJA		GOYAL	SHRI	RAJESH		C/o Sh Rajesh Goyal 7, Uma Bhawan,Indira Bhawan Campus, Vijaya Vihar Post, Civil Lines, Bhopal	INDIA	Madhya Pradesh	Bhopal		00003834	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018
BAPTU		CHATTERJEE	BHABANI		CHATTERJEE	121 Nandan Kanan Raters 24 Pgs (n)	INDIA	West Bengal		745133	00003399	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
UTNAYAK	G	GIRADKAR	GANGARAM		GIRADKAR	41 Aunveld Lay-out Rajghat Nagar Nagpur M S	INDIA	Madhya Pradesh	Nagpur		00004281	Amount for Unclaimed and Unpaid Dues	180.00	13-May-2018
MANDESHI	MANOHAR	DANDEKAR	MANOHAR	M	DANDEKAR	S 14 Pooni Flats Laxmi Nagar Nagpur 22	INDIA	Madhya Pradesh	Nagpur		00004341	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SUDHIR	V	KALWAD	VENKTESH		KALWAD	075 Laxmibury Society Near Sant Apt Elnora Park Subharpura Baroda 7	INDIA	Gujarat	Vadodra		00004603	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
DESHMUKH		JAIN	S	C	JAIN	777 Anand Road Darya Gani N Delhi	INDIA	Delhi	Delhi		00004782	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
RAJENDRA		GUPTA	LATE		INDYASAGAR	4079 1st Floor W E A Gundawara Road Karol Bagh New Delhi	INDIA	Delhi	Delhi		00004800	Amount for Unclaimed and Unpaid Dues	400.00	13-May-2018
PRADIP	KUMAR	MITTA	C	B	MITTA	A-2 202 Udayan Flats Upper Nagar Wazirpur New Nagpur	INDIA	Madhya Pradesh	Nagpur		00004943	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
DEETA		JAINAT	DEEPAK		JAINAT	E-170 Sector 23 Noida	INDIA	Uttar Pradesh	Gautam Budhpur Nagar		00004946	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
KIRAN		SHARMA	RAJESH		SHARMA	309-c Vikas Colony Patlip	INDIA	Gujarat	Patala		00005030	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHAMIN	KUMAR	SHARMA	LATE	SH	SHARMA-HRAGSHAMIN	C/o Kamal Kothari 105/03, W G Road Calcutta 7	INDIA	West Bengal	Kolkata		00005058	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
DEEPA		THAKUR	RAM		THAKUR	Nusubilla Apartment Block C32 P/o Deobandpur, Nagpur Calcutta 59	INDIA	West Bengal	Kolkata		00005059	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
DEEPA		SHARMA	SHARU		SHARMA	Nusubilla Apartment Block C32 P/o Deobandpur, Nagpur Calcutta 59	INDIA	West Bengal	Kolkata		00005059	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
SANJAY		CHOKHAR	VEDAR		CHOKHAR	Nusubilla Apartment Block C32 P/o Deobandpur, Nagpur Calcutta 59	INDIA	West Bengal	Kolkata		00005054	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
BRUJ		MOHAN	SHARMA	N		Address Missing	INDIA	Delhi		110001	00005023	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018
THAYIL	JACOB	THOMAS	THAYIL	MATHU	THOMAS	1 Joseph Marston Lourdes Colony Odem Malad W Bombay 64	INDIA	Madhya Pradesh	Mumbai City		00005711	Amount for Unclaimed and Unpaid Dues	124.00	13-May-2018
CHETAN	KIRIT	KUMARBHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005840	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
HEMARISHEN	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005841	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018
BHAVESH	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005842	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
KIRITKUMAR	CHHOTATLAL	BHAGAT	CHHOTATLAL	V	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005845	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
KIRITKUMAR	CHHOTATLAL	BHAGAT	CHHOTATLAL	V	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005846	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
KUSUMBEN	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005847	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
KUSUMBEN	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005848	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
KUSUMBEN	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005849	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
CHETAN	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005850	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
BHAVESH	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005851	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
HEMARISHEN	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005852	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
HEMARISHEN	KIRITKUMAR	BHAGAT	KIRIT	C	BHAGAT	542 1/50 Shula Nawa Dr Ambedkar Road Matunga E Bombay 19	INDIA	Madhya Pradesh	Mumbai City		00005853	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
SANJIV		AGARWALA	GOVIND		AGARWALA	Address Missing	INDIA	Delhi		110001	00005924	Amount for Unclaimed and Unpaid Dues	3.00	13-May-2018
D	C	JAIN	J	L	JAIN	50 Kashi Pillar Street Sonegaon Madras	INDIA	Tamil Nadu	Chennai		00006028	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
NARENDRA	KUMAR	RAWAT	NARAYAN		RAWAT	Kaba Bagh Near Laxmi Nagar Mandir Gurga Roadra Myp	INDIA	Gujarat	Vadodra		00006053	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018
HEM		RAJ	K	C	AGARWAL	L-112 Model Town Rohak Haryana	INDIA	Haryana	Faridabad		00006402	Amount for Unclaimed and Unpaid Dues	48.00	13-May-2018
SUDIP	N	DAVE	N	D	DAVE	Radan Complex C5, 4 Appagan Chetty Street West Mambalam Madras-33	INDIA	Tamil Nadu	Chennai		00006431	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018
MEERA		JAIN	UTTAM		CHAND	C/o Shri U C Jain Chief Manager State Bank Of Bikaner & Jaipur Bikaner Kt Kothi Jodhpur Rng	INDIA	Rajasthan	Bikaner		00006439	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
DAYISH	CHANDRA	SHARMA	NARAYAN	PRASAD	MEHRA	1273 Box Club Millow	INDIA	Madhya Pradesh	Indore		00006538	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
ANIL		SHARMA	N	B	JAIN	Plot No 150 Bhawan Apartments 63 Parganah Delhi	INDIA	Delhi	Delhi		00006539	Amount for Unclaimed and Unpaid Dues	16.00	13-May-2018
PRADIPCHAND		CHOPRA	NA		NA	Swasthi Towers Mad Nawa In Sogal Gate, Jodhpur Rng	INDIA	Rajasthan	Jodhpur		00006589	Amount for Unclaimed and Unpaid Dues	3.00	13-May-2018
PRASAD	P	PURANK	PURUSHOTTAM		PURANK	Nash Capital & Financial Services Pvt L, Septants 1st Floor Baldev Hotel Pratap Changanpur Road Nash-3	INDIA	Gujarat	Patan		00006748	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
D	M	SHARMA	M	L	SHARMA	C/o S K Sharma 17 West Apartment Near Tiaa School Tiaa Nagar Deoband C Thane	INDIA	Madhya Pradesh	Thane		00006829	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
PRAMELA		SHARMA	JAWAHAR		SHARMA	Soc-110-10th Street Nagar Mills Road Thane Dist	INDIA	Madhya Pradesh	Thane		00006832	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
VARSH		SHARMA	SHANMATH		SHARMA	2067 Week Khandra Condt Nagar Lucknow	INDIA	Uttar Pradesh	Lucknow		00006869	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018
SURABH	MITTA	J	M		MITTA	104 A/231 Ram Bagh Kanpur	INDIA	Uttar Pradesh	Kanpur Nagar		00006971	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018
SHYAM	MAHESHWARI	LAKHMANRAYAN			NA	C/o NA Bhulad 33, Ruchina Nagar Bhopal	INDIA	Madhya Pradesh	Bhopal		00007139	Amount for Unclaimed and Unpaid Dues	8.00	13-May-2018
ANIL		CHOUHAN	A	L	CHOUHAN	N-38 Saket Indore	INDIA	Madhya Pradesh	Indore		00007250	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
CHIRAJ	RAMCHANDRA	RANSOD	RAMCHANDRA		RANSOD	A1 + Post jawahar Nagar Type One Block No 9477 Ordnance Factory Bhandara Bhandara	INDIA	Madhya Pradesh	Bhandara		00007252	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
SURUCHI	METALS	PVTL LTD	NA		NA	C/o Mr Basant K/ Aggarwal 1484 Sector 28 Faridabad	INDIA	Haryana	Faridabad		00007405	Amount for Unclaimed and Unpaid Dues	1300.00	13-May-2018
D	K	MAHOTRIA	LATE	P	MAHOTRIA	E-314 Greater Kailash New Delhi	INDIA	Delhi	Delhi		00007468	Amount for Unclaimed and Unpaid Dues	800.00	13-May-2018
RAM	H	MILLWALA	NARCON		NA	55 Monstead Rd Bhagwanpur Bldg 2nd Floor Flat No 1 Bombay B Opp Alkara Hall	INDIA	Madhya Pradesh	Mumbai City		00007668	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018
K	KOTHARI	GORDHARGOMI			NA	309 Sakona Apt Pradhyogpur Road Secunderabad 3 A.p	INDIA	Andhra Pradesh		500003	00007758	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
RAJESH	SAYAJIRAO	BAHENDNAR	SAYAJIRAO	D	BAHENDNAR	C/o Vijay Shalwa Near Sonepur Path Behind City College W E W 5-17 Nagar-d	INDIA	Madhya Pradesh	Nagpur		00007952	Amount for Unclaimed and Unpaid Dues	47.00	13-May-2018
ANJU		SINHA	LATE	SH	BAHESHWARPOORNIA	C/o Dr S P Sinha C24 Housing Colony Near Temo Stand Karol Bagh Patna- 20 (Bihar)	INDIA	Bihar	Patna		00008177	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
SUSHEELA	S	NIWANESHWAR	N	D	NIWANESHWAR	Banganya No 133-a 25th Cross 1 Block Rajnagar Bangalore - 5	INDIA	Karnataka	Bangalore Urban		00008277	Amount for Unclaimed and Unpaid Dues	128.00	13-May-2018
ABHAY	KUMAR	PARWAL	SHIV	NARAYAN	PARWAL	Indore Road Saranad C/o Anugom M.p	INDIA	Madhya Pradesh	Indore		00008991	Amount for Unclaimed and Unpaid Dues	180.00	13-May-2018
ASHOKKUMAR	ATMARAM	PRAJAPATI	ATMARAM		PRAJAPATI	A1 & Post Langhing Ta & Dist Mathura N G	INDIA	Delhi	Delhi		00009056	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
MANDESHI	M	JAIN	J	B	JAIN	Dharmesh Agencies Electrical & Electronics 117 N S C Bose Road Madras-79	INDIA	Madhya Pradesh	Ohar		00009045	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
SUNIL	M	JOGAN	MCHANAL		NA	32 pandit Mahya Nagar Khambra Road,Khambra Nagar Maharashtra	INDIA	Madhya Pradesh	Nagpur		00009276	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018
VED	PRAKASH	SHARMA	R	C	SHARMA	Q No 46 Type 3 Sector 1 Bhat Bangpur Hardwar Uttaranchal	INDIA	Uttar Pradesh	Hardwar		00009274	Amount for Unclaimed and Unpaid Dues	48.00	13-May-2018
YASHROOP		MEHTA	NA		NA	92 Nehru Park Jodhpur	INDIA	Rajasthan	Jodhpur		00009594	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018
BAVU		SANGANI	NA		NA	H No 27 Sargol Colony Lalit Road Jodhpur City (R)	INDIA	Gujarat	Jodhpur		00009605	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
SAWINDER	KALR	KULVINDER	SINGH		SINGH	Sachchida Adhwa Excent Tractor Lane Duffer Road Hyderabad	INDIA	Gujarat	Hyderabad		00009767	Amount for Unclaimed and Unpaid Dues	78.00	13-May-2018
POORNIMA	C	SWETITBAR	D		JARJAN	Na B Bangal Co-op Hsg Society Near Hsa Colony Pn Patnaul	INDIA	Madhya Pradesh	Amritsar City		00009774	Amount for Unclaimed and Unpaid Dues	272.00	13-May-2018
INDU	KUMAR	AGRAWAL			AGRAWAL	C/o Harsh K Aggarwal Near House Farhana Math Near Chhannas Madhagpur	INDIA	Uttar Pradesh	Agra		00009898	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
RAVITA		MOHTA	KALASH	MOHTA		Kashin Chandra Math 11/2 South Talagpur 5 Sawapada Colony Indore	INDIA	Madhya Pradesh	Indore		00009423	Amount for Unclaimed and Unpaid Dues	97.00	13-May-2018
ANAM		MATH	RAM	CHAND		H No 114 Purnapuri Hoshiarpur	INDIA	Delhi	Hoshiarpur		00009471	Amount for Unclaimed and Unpaid Dues	108.00	13-May-2018
SARUJ		JAJOO	NIRMAL	K	JAJOO	Shree Transport Co Shival Road Rangpur Cantt	INDIA	Delhi		110001	00009474	Amount for Unclaimed and Unpaid Dues	108.00	13-May-2018
S	PAUL	SANI	NA		NA	P-127 A, Soc-22 Saranya Nagar, Gurgaabad Uttar Pradesh	INDIA	Uttar Pradesh		201005000051355	00009485	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018
NMI	EYVAPPAN	EYVAPPAN	NA		NA	Poquian House, Arambath, Thiruv Koral	INDIA	Kerala	Ernakulam		1200980000054487	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018
SHYAM	GADAPALLI	NA	NA		NA	11-20-50505 Huda, Sector Nagar Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh	Hyderabad		1200990000004495	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018
CHIRAG	SHANTILAL	PARIKH	NA		NA	149 Vijay Society No. 2 New Phandarnar Road Vadodra Gujarat	INDIA	Gujarat	Ahmedabad		1300790000471314	Amount for Unclaimed and Unpaid Dues	20.00	13-May-2018
ASHOK	KUMARCHAND	BHANDARI	NA		NA	House No-885 Sector-11 Chhapra Housing Board Jodhpur Rajasthan	INDIA	Rajasthan	Jodpur		13017600000028119	Amount for Unclaimed and Unpaid Dues	150.00	13-May-2018
ADVA		GUPTA	VIMAL		GUPTA	175 D B R S Nagar Luthiana 141	INDIA	Punjab	Luthiana		00007981	Amount for Unclaimed and Unpaid Dues	24.00	13-May-2018
CHANDRAPAL		SARUP	SARUP		SARUP	Flat No 27 Shaker Market Connaught Circus New Delhi 110	INDIA	Delhi	Delhi		00007409	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
SATPAL		KHATTAR	N	N	KHATTAR	H No 28 Anand Garden Opp Rly East Cabin Gurgaon 122	INDIA	Haryana	Anand		00007488	Amount for Unclaimed and Unpaid Dues	3.00	13-May-2018
VISHWA	KANT	SHARMA	PRANLAD	SAHNI		70 Narsing Bazar Indore Myp 462	INDIA	Madhya Pradesh	Indore		000074257	Amount for Unclaimed and Unpaid Dues	184.00	13-May-2018
B	S	VYATHAN	R	R	VIDYANATHAN	The Catholic Syrian Bank S Lalawar Street Calcutta 700	INDIA	West Bengal	Kolkata		000074975	Amount for Unclaimed and Unpaid Dues	6.00	13-May-2018
PRANLABEN	SURESHWAR	PADEL	NA		NA	402 Sarani Apt 8th Handl Park Society Piplod Sarat Gujarat	INDIA	Gujarat	Ahmedabad		12033200000238193	Amount for Unclaimed and Unpaid Dues	200.00	13-May-2018
LAMESH	KUMAR	GUPTA	NA		NA	S New Handwar Prem Nagar Andhar Handwar Uttar Pradesh	INDIA	Uttar Pradesh	Lucknow		12033200000099295	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
RASHI	PRISHNA	SACHDEV	LATE		PHARGAL	D 5746-3 mangrup Aurangabad Near Post Office Varanasi	INDIA	Bihar	Aurangabad		00008435	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
MURLI		MANOHAR	NA		NA	401 Chetils House 15 Station Road Lucknow	INDIA	Uttar Pradesh	Lucknow		0000205130459679	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018
COTI	BANK	NAL	NAL		NAL	11 Th Floor Vijaya Bldg Banarashra Road New Delhi	INDIA	Delhi	Delhi		00007985	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
MONIKA	JAIN	A	A	KJAIN		B-4H, W E A Karol Bagh New Delhi	INDIA	Delhi	Delhi		00004244	Amount for Unclaimed and Unpaid Dues	31.00	13-May

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAITAN	LAL	AGGARWAL	HANMAN	HANMAN	DASAGGARWAL	A-203, Kedar Apartment Plot No 15, Sector 9 Rohini Delhi	INDIA	Delhi	Delhi	80041803		Amount for Unclaimed and Unpaid Dividend	2.00	13-May-2018
USHA		SINGH	VEERENDRA	VEERENDRA	SINGH	D-865, Mandir Mang. Jr. Nayaya School Gokul Market New Delhi	INDIA	Delhi	Delhi	110001	80040007	Amount for Unclaimed and Unpaid Dividend	109.00	13-May-2018
USHA		SINGH	VEERENDRA	VEERENDRA	SINGH	D-865, Mandir Mang New Jr. Nayaya School Gokul Market New Delhi	INDIA	Delhi	Delhi	110001	80040009	Amount for Unclaimed and Unpaid Dividend	109.00	13-May-2018
VEERENDRA		SINGH	SURJEET	SURJEET	SINGH	D-865, Mandir Mang New Jr. Nayaya School Gokul Market New Delhi	INDIA	Delhi	Delhi	110001	80040020	Amount for Unclaimed and Unpaid Dividend	109.00	13-May-2018
VEERENDRA		SINGH	SURJEET	SURJEET	SINGH	D-865, Mandir Mang New Jr. Nayaya School Gokul Market New Delhi	INDIA	Delhi	Delhi	110001	80040011	Amount for Unclaimed and Unpaid Dividend	229.00	13-May-2018
USHA		SINGH	VEERENDRA	VEERENDRA	SINGH	D-865, Mandir Mang New Jr. Nayaya School Gokul Market New Delhi	INDIA	Delhi	Delhi	110001	80040012	Amount for Unclaimed and Unpaid Dividend	229.00	13-May-2018
USHA		SINGH	VEERENDRA	VEERENDRA	SINGH	D-865, Mandir Mang Opp Jr. Nayaya School Gokul Market New Delhi	INDIA	Delhi	Delhi	110001	80040013	Amount for Unclaimed and Unpaid Dividend	229.00	13-May-2018
VEERENDRA		SINGH	VEERENDRA	VEERENDRA	SINGH	D-865, Mandir Mang Opp Jr. Nayaya School Gokul Market New Delhi	INDIA	Delhi	Delhi	110001	80040015	Amount for Unclaimed and Unpaid Dividend	109.00	13-May-2018
YUVARAJ		SINGH	VEERENDRA	VEERENDRA	SINGH	D-865, Mandir Mang New Nayaya Junior Public School New Delhi	INDIA	Delhi	Delhi	110001	80041100	Amount for Unclaimed and Unpaid Dividend	109.00	13-May-2018
YUVARAJ		KUMAR	J	J	WIRASAD	C/o Mr J (a.president (by regional Manager) Hindustan Motors Ltd. 4th Floor Uco-bank Building Parliament Street New Delhi	INDIA	Delhi	Delhi	110001	80041374	Amount for Unclaimed and Unpaid Dividend	303.00	13-May-2018
RAJESH		KAPOOR	HANIRAJ	HANIRAJ	KAPOOR	B-10, Sagar Apartments New Delhi	INDIA	Delhi	Delhi	110001	80041518	Amount for Unclaimed and Unpaid Dividend	156.00	13-May-2018
UNIVERSAL	SHABE	TRADING/CONSULTANCY	NA	NA	NA	359, 'Naksh' 26, Kasturba Gandhi Marg New Delhi	INDIA	Delhi	Delhi	110001	80041729	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
SAHJAY		GUPTA	L	L	GUPTA	192 No 34-35, Hoshi Road New Delhi	INDIA	Delhi	Delhi	110001	80041932	Amount for Unclaimed and Unpaid Dividend	284.00	13-May-2018
PRABHU	KUMAR	PRASAD	S	S	PRASAD	Systems Manager/Observer (S) Ltd 12th Floor Vignay 17 Barakhamba Road New Delhi	INDIA	Delhi	Delhi	110001	80046503	Amount for Unclaimed and Unpaid Dividend	46.00	13-May-2018
PRABHU		SHARMA	T	T	SCOPALAKSHYSHARMA	C/o Indian Bank P. 4020 Connaught Place New Delhi	INDIA	Delhi	Delhi	110001	80051236	Amount for Unclaimed and Unpaid Dividend	46.00	13-May-2018
P		JAIN	SH	SH	JOHANI	C/o P L Jain & Co. Member Of Delhi Stock Exchange 908, Indra Prasth Building 22, Barakhamba Road, New Delhi	INDIA	Delhi	Delhi	110001	80056026	Amount for Unclaimed and Unpaid Dividend	46.00	13-May-2018
PMB	CAPITAL	SERVICES/CONSULTANCY/INVESTMENT	NA	NA	NA	Scm Building, 8th Floor 16 Barakhamba Road New Delhi	INDIA	Delhi	Delhi	110001	80061402	Amount for Unclaimed and Unpaid Dividend	46.00	13-May-2018
N	C	JAIN	LATE	LATE	SRISCHAI	C/o Indostar Synthetics (G) Limited 26, Barakhamba Road, 4th Floor, Dr. Cappel Das Bhawan, New Delhi	INDIA	Delhi	Delhi	110001	80073853	Amount for Unclaimed and Unpaid Dividend	4.00	13-May-2018
NANDINDER	DEV	RELAN	R	R	IRELAN	C/o R K Relan & Co United India Life Building F-connaught Place New Delhi	INDIA	Delhi	Delhi	110001	80076136	Amount for Unclaimed and Unpaid Dividend	40.00	13-May-2018
CITIBANK	N	A	NA	NA	NA	124, Jawahar Bhawan Bldg Connaught Circus New Delhi	INDIA	Delhi	Delhi	110001	80077006	Amount for Unclaimed and Unpaid Dividend	40.00	13-May-2018
PREETAM		JOHN	B	B	MADH	M/s Owens 88 Limited Thapar House 124 Jangpeth New Delhi	INDIA	Delhi	Delhi	110001	80083086	Amount for Unclaimed and Unpaid Dividend	320.00	13-May-2018
DOLLY		MALHAN	ANAND	K	MALHAN	B-128 Connaught Place New Delhi	INDIA	Delhi	Delhi	110001	80089347	Amount for Unclaimed and Unpaid Dividend	400.00	13-May-2018
ARUN		GOYAL	NA	NA	NA	A/40 Oberoi Apprs 2 Shyam Nath Marg Delhi	INDIA	Delhi	Delhi	110001	80204603/0075721	Amount for Unclaimed and Unpaid Dividend	192.00	13-May-2018
NADAN		AWASTHI	SOHAN	SOHAN	JAL	48/56a Harbans Singh Street 24 Daryaganj N Delhi	INDIA	Delhi	Delhi	110002	80035460	Amount for Unclaimed and Unpaid Dividend	240.00	13-May-2018
SARUJ	DEV	GUPTA	SANTAL	SANTAL	GUPTA	C/o Morton Cont. & Mils Products Pvt. 11/575 N S Marg Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80035888	Amount for Unclaimed and Unpaid Dividend	80.00	13-May-2018
MOHAN		LAL	SANT	SANT	RAM	Sant Ram & Sons 28, Stock Exchange Bldg Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	110002	80047678	Amount for Unclaimed and Unpaid Dividend	636.00	13-May-2018
SAVI		GROVER	K	K	KROVER	P-116, Anand Road Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80047463	Amount for Unclaimed and Unpaid Dividend	150.00	13-May-2018
KAPIL		SAGAL	DEN	DEN	SAGAL	10, Delhi Stock Exchange Bldg 36/4-b, Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	110002	80048080	Amount for Unclaimed and Unpaid Dividend	12.00	13-May-2018
RAJESH	MOHAN	GUPTA	R	R	MGUPTA	C/o Rathi & Co 22 Delhi Stock Exchange Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	110002	80052414	Amount for Unclaimed and Unpaid Dividend	84.00	13-May-2018
SUNIL		RAPARIA	G	G	CHAPARIA	8a/12 Anand Road Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80052487	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
DEVI		DUTT	NAROTAM	NAROTAM		C/o Haryana Tubes Manufacturing Co. Ltd. Shyam Bhawan 5th Floor 12/1, Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	110002	80057386	Amount for Unclaimed and Unpaid Dividend	24.00	13-May-2018
R	P	DHINGRA	LATE	LATE	SHRIDHINGRA	108, Delhi Chamber Delhi Gans New Delhi	INDIA	Delhi	Delhi	110002	80062557	Amount for Unclaimed and Unpaid Dividend	312.00	13-May-2018
ST	HELENS	KOMMEES/INDIANPRIVATE/TEL	NA	NA	NA	Standard Chatterton Bank 25 Haveli Subhash Marg New Delhi	INDIA	Delhi	Delhi	110002	80061527	Amount for Unclaimed and Unpaid Dividend	960.00	13-May-2018
PUNTA	JAIN	A	A	A	KJAIN	2/5, Anand Road Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80063547	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
PARDEEP	KAPOOR	T	T	T	AKAPOORICA	48 Floor Jean Villa 111 Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80063847	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
DEV	SAGAL	J	J	J	DSAGAL	15, Delhi Stock Exchange Bldg., 36/4-b, Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	110002	80068963	Amount for Unclaimed and Unpaid Dividend	12.00	13-May-2018
POUSHA	DAVE	B	B	B	EDDAVE	2979 Kacha Near Karthi Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80073542	Amount for Unclaimed and Unpaid Dividend	6.00	13-May-2018
ANITA	DAVE	T	T	T	EDDAVE	2979 Kacha Near Karthi Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80073543	Amount for Unclaimed and Unpaid Dividend	6.00	13-May-2018
ANANT	DAVE	S	S	S	EDDAVE	2979 Kacha Near Karthi Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80073544	Amount for Unclaimed and Unpaid Dividend	12.00	13-May-2018
SH	KAMALESH	SH	SH	SH	BAJAJKAMALSHYAMKAMALSHYAM	Kamala Bhawan 1 Anand Road Daryaganj New Delhi	INDIA	Delhi	Delhi	110002	80076939	Amount for Unclaimed and Unpaid Dividend	600.00	13-May-2018
KISHORE	KUMAR	THAKUR	RAJ	GOPAL	SINGH	59 Daryaganj N Delhi	INDIA	Delhi	Delhi	110002	80076939	Amount for Unclaimed and Unpaid Dividend	1.00	13-May-2018
BITA	SEKH	NA	NA	NA	NA	314 Asaf Ali Road New Delhi, Delhi New Delhi	INDIA	Delhi	Delhi	110002	1201020000000026	Amount for Unclaimed and Unpaid Dividend	500.00	13-May-2018
SHARON	SINGH	CHILLON	SH	SH	YCHILLON	1513, Wazir Nagar Ekstension Pitamra Road New Delhi	INDIA	Delhi	Delhi	110002	20042875	Amount for Unclaimed and Unpaid Dividend	400.00	13-May-2018
RAM	NIRAS	AGARWAL	SH	SH	TERAGAGGARWAL	861-b, Bhole Nagar Indira Malviya Road New Delhi	INDIA	Delhi	Delhi	110002	20067872	Amount for Unclaimed and Unpaid Dividend	80.00	13-May-2018
RAJIVA	MEERA	JAGDISH	CHANDER	CHANDER	MEERA	26/322 Pandava Road New Delhi	INDIA	Delhi	Delhi	110003	80081473	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
HARISH	JAIN	R	R	R	BJAIN	2-125 New Rotank Road New Delhi	INDIA	Delhi	Delhi	110005	80013834	Amount for Unclaimed and Unpaid Dividend	109.00	13-May-2018
SURBH	VANMA	RAMESH	RAMESH	RAMESH	BEHARALVARNMA	295, May Place, Prasad Nagar, Off Pusa Road, New Delhi	INDIA	Delhi	Delhi	110005	80013913	Amount for Unclaimed and Unpaid Dividend	80.00	13-May-2018
ANUJ	JAIN	DINESH	JAIN	JAIN	NA	50/50 Rotank Road New Delhi	INDIA	Delhi	Delhi	110005	80010957	Amount for Unclaimed and Unpaid Dividend	109.00	13-May-2018
RAJESH	K	PRASAD	SHED	SHED	SHANKARPRASAD	M/s Tiro Tech Enterprises 304 Pal Mohan House 5/67 Padmini Singh Road K. Bagh N D	INDIA	Delhi	Delhi	110005	80010990	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
TEJ	BHAN	TEK	CHAND	CHAND	NA	8744 Shiksha Pinnson N Delhi	INDIA	Delhi	Delhi	110005	80010915	Amount for Unclaimed and Unpaid Dividend	84.00	13-May-2018
SHYAM	LAL	GUPTA	SH	SH	LETHURAM	C/o Vinayak Gupta 41/45, Wesa Karol Bagh, New Delhi	INDIA	Delhi	Delhi	110005	80040772	Amount for Unclaimed and Unpaid Dividend	2.00	13-May-2018
SHIV	CHARAN	SINGHAL	BAKSHESHWAR	BAKSHESHWAR	JAL	S B Goyal & Associates 28/42 Beaslee Pura Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80040988	Amount for Unclaimed and Unpaid Dividend	24.00	13-May-2018
ASHOK	KUMAR	ANANT	ANANT	ANANT	RAM	218/161, Nalanda Connaught Road Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80040987	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
BOLU	EXIM	ILTO	BUSINESS	BUSINESS	NA	Bahal Chambers Flat No 3, First Floor 16-4/5, D B Gupta Road New Delhi	INDIA	Delhi	Delhi	110005	80044540	Amount for Unclaimed and Unpaid Dividend	63.00	13-May-2018
JYOTIRMOY	DAS	SH	SH	SH	KINDAS	86/668, Deer Nagar New Delhi	INDIA	Delhi	Delhi	110005	80048361	Amount for Unclaimed and Unpaid Dividend	960.00	13-May-2018
RAVI	JAIN	S	S	S	PIJAIN	10/52, Mandir Mang Marak Pura New Delhi	INDIA	Delhi	Delhi	110005	80048530	Amount for Unclaimed and Unpaid Dividend	46.00	13-May-2018
RENU		ARORA	ASHOK	ARORA	ARORA	8a/26 First Floor W 4-a Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80063207	Amount for Unclaimed and Unpaid Dividend	12.00	13-May-2018
GULNAV	SINGH	MORA	HARMEET	SINGH	SHORA	1-a, T-5139 Pusa Road Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80068888	Amount for Unclaimed and Unpaid Dividend	97.00	13-May-2018
BAL	MUKAND	GOPI	GOPI	GOPI	RAM	10/85,manak Pura Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80073821	Amount for Unclaimed and Unpaid Dividend	3.00	13-May-2018
SURENDER	SINGHAL	GANGA	GANGA	GANGA	PARSHAD	1517 26 Nalanda Aggarwal Pitamra Road Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80073845	Amount for Unclaimed and Unpaid Dividend	77.00	13-May-2018
RAJESH	KUMAR	RAJ	RAJ	RAJ	BAHADURJAIN	2-125 New Rotank Road New Delhi	INDIA	Delhi	Delhi	110005	80074122	Amount for Unclaimed and Unpaid Dividend	258.00	13-May-2018
SAHJAY	GUPTA	B	B	B	SGUPTA	Lx Of India 973-35, 1st Floor Connaught Road, Wesa Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80074172	Amount for Unclaimed and Unpaid Dividend	6.00	13-May-2018
ATHANAKATHAN	SHIVAN	SHIVAN	ATHANAKATHAN	ATHANAKATHAN	NA	M/s Light Holdings Ltd. 107a/107b/108 Singh Road Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80077980	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
DEEPA	KALRA	NA	NA	K	KALRA	2021 Bala Road Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80079148	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
SURAJ	PRASADH	BUSINESS	BUSINESS	BUSINESS	NA	880,gali No 71, 30th Floor Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80080330	Amount for Unclaimed and Unpaid Dividend	120.00	13-May-2018
ESDIL	BARMAN	BARMAN	BARMAN	BARMAN	NA	39 Pusa Road New Delhi	INDIA	Delhi	Delhi	110005	80081270	Amount for Unclaimed and Unpaid Dividend	240.00	13-May-2018
ALVI	GARG	P	P	GARG	NA	78/411 Dew Nagar Ayaz Samsi Road Karol Bagh New Delhi	INDIA	Delhi	Delhi	110005	80082528	Amount for Unclaimed and Unpaid Dividend	109.00	13-May-2018
RODGEH	GUPTA	S	K	GUPTA	GUPTA	8a/4 Chambers 16-4/5 D B Gupta Road New Delhi	INDIA	Delhi	Delhi	110005	80083887	Amount for Unclaimed and Unpaid Dividend	16.00	13-May-2018
NARESH	GUPTA	PM	GUPTA	GUPTA	GUPTA	8a/4 Chambers 16-4/5 D B Gupta Road New Delhi	INDIA	Delhi	Delhi	110005	80083933	Amount for Unclaimed and Unpaid Dividend	8.00	13-May-2018
UNESH	GUPTA	K	B	GUPTA	GUPTA	8a/4 Chambers 16-4/5 D B Gupta Road New Delhi	INDIA	Delhi	Delhi	110005	80083960	Amount for Unclaimed and Unpaid Dividend	20.00	13-May-2018
ANITA	AGGARWAL	B	M	AGGARWAL	AGGARWAL	10/85 Marak Pura Karol Bagh N Delhi	INDIA	Delhi	Delhi	110005	80087861	Amount for Unclaimed and Unpaid Dividend	1.00	13-May-2018
LEENA	CHOPRA	SANJAY	CHOPRA	CHOPRA	CHOPRA	G-22 Rasthri Puri Krishna Nagar Delhi	INDIA	Delhi	Delhi	110005	80088125	Amount for Unclaimed and Unpaid Dividend	2.00	13-May-2018
SRAM	SANI	KANHYA	KANHYA	KANHYA	LACSANI	50/55 Bahadur Ganesh Line No 5 Kishan Garg Delhi	INDIA	Delhi	Delhi	110006	80010918	Amount for Unclaimed and Unpaid Dividend	31.00	13-May-2018
GEETA	IRANI	SANI	NAND	NAND	WISHORIRANI	50/55 Bahadur Ganesh Line No 5 Kishan Garg Delhi	INDIA	Delhi	Delhi	110006	80010918	Amount for Unclaimed and Unpaid Dividend	31.00	13-May-2018
DEENA	GOYAL	DEVI	DEVI	DEVI	PARSHADGOYAL	House No 421, Katra Middle Gnan Khand Bazar Delhi	INDIA	Delhi	Delhi	110006	80010971	Amount for Unclaimed and Unpaid Dividend	92.00	13-May-2018
SATISH	MONGIA	KASTURI	KASTURI	KASTURI	JALMONGIA	House No 338/77, Gali No 19 Pungaj Nagar, Andhra Mughal Delhi	INDIA	Delhi	Delhi	110006	80010814	Amount for Unclaimed and Unpaid Dividend	72.00	13-May-2018
YRASH	AGARWAL	B	B	AGGARWAL	AGGARWAL	2000 Lal Kuan Delhi	INDIA	Delhi	Delhi	110006	80040425	Amount for Unclaimed and Unpaid Dividend	8.00	13-May-2018
B	K	AGGARWAL	D	D	PRAGGARWAL	1128, Gali Teljayan 1st Floor Tikka Bazar Delhi	INDIA	Delhi	Delhi	110006	80043636	Amount for Unclaimed and Unpaid Dividend	229.00	13-May-2018
B	K	AGGARWAL	D	D	PRAGGARWAL	1128,gali Teljayan, Tikka Bazar, Delhi	INDIA	Delhi	Delhi	110006	80043702	Amount for Unclaimed and Unpaid Dividend	679.00	13-May-2018
NADHU	SUDEN	KHANDELWAL	BADRI	BADRI	NA	B. Red Fort Complex Opp Supply Depot Red Fort Delhi	INDIA	Delhi	Delhi	110006	80043992	Amount for Unclaimed and Unpaid Dividend	80.00	13-May-2018
ANIL	KUMAR	GUPTA	RAMESH	RAMESH	CHANDOLGUPTA	4887, Kat								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
SANTOSH	KUMAR	GUPTA	O	O	POUPTA	5516, Shivdi Market, Sakar Bazar Dahi	INDIA	Dahi		110006	80054568	Amount for Undeclared and Unpaid Disbnd	12.00	13-Mar-2018
RAM	KUMAR	GUPTA	O	O	POUPTA	2419, Bull Market Chandi Chowk Dahi	INDIA	Dahi		110006	80056139	Amount for Undeclared and Unpaid Disbnd	12.00	13-Mar-2018
VIPIN		MAHESHWARI	DEVJI	DEVJI	SABARI	C/o Krishna Chem Suppliers 2152-23 Gali Hinga Bag Tik Bazar Dahi	INDIA	Dahi		110006	80072564	Amount for Undeclared and Unpaid Disbnd	3.00	13-Mar-2018
RAVI		BHOOT	P	P	MEHCHOT	445 Ind Floor Hader Kid Chandi Chowk Dahi	INDIA	Dahi		110006	80073853	Amount for Undeclared and Unpaid Disbnd	4.00	13-Mar-2018
PAWAN	KUMAR	LT	LT	LT	SHAGDISHPO	866 Hader Qid Chandi Chowk Dahi	INDIA	Dahi		110006	80074027	Amount for Undeclared and Unpaid Disbnd	7.00	13-Mar-2018
ASHA		SINGHAL	M	M	KSINGHAL	2026 Bana Channamara Tik Bazar Dahi	INDIA	Dahi		110006	80074037	Amount for Undeclared and Unpaid Disbnd	3.00	13-Mar-2018
RAKESH	JAIN	R	R	R	ALJAIN	2026 Bana Channamara Tik Bazar Dahi	INDIA	Dahi		110006	80074126	Amount for Undeclared and Unpaid Disbnd	3.00	13-Mar-2018
SARJAY			S	S	IVERMA	2026 Bana Channamara Tik Bazar Dahi	INDIA	Dahi		110006	80074128	Amount for Undeclared and Unpaid Disbnd	3.00	13-Mar-2018
YRML		VERMA	P	P	IVERMA	2026 Bana Channamara Tik Bazar Dahi	INDIA	Dahi		110006	80074129	Amount for Undeclared and Unpaid Disbnd	3.00	13-Mar-2018
ANIRU		ACHIRA	R	R	NAACHIRA	189 Kaha Nawati Chandi Chowk Dahi	INDIA	Dahi		110006	80074872	Amount for Undeclared and Unpaid Disbnd	66.00	13-Mar-2018
SAJENDER	MOHAN	ACHIRA	N	N	CAACHIRA	189 Kaha Nawati Chandi Chowk Dahi	INDIA	Dahi		110006	80074874	Amount for Undeclared and Unpaid Disbnd	66.00	13-Mar-2018
RAJN		ACHIRA	SULAB	SULAB	ACHIRA	189 Kaha Nawati Chandi Chowk Dahi	INDIA	Dahi		110006	80074876	Amount for Undeclared and Unpaid Disbnd	264.00	13-Mar-2018
MAHESHWARI	DAKS	CHAWA	RAJA	RAJA	RAM	2118 Chauran Gali Behind Kall Masjid Bazar Sita Ram Dahi	INDIA	Dahi		110006	80075097	Amount for Undeclared and Unpaid Disbnd	26.00	13-Mar-2018
DAVID		CHAWA	JH	JH	PRAKASH	2480 Gudi Road Dahi	INDIA	Dahi		110006	80075594	Amount for Undeclared and Unpaid Disbnd	96.00	13-Mar-2018
ADISHINI	KUMAR	KUMAR	NEER	NEER	KUMAR	2375 Gali Hinga Bagh Tik Bazar Dahi	INDIA	Dahi		110006	80076149	Amount for Undeclared and Unpaid Disbnd	1.00	13-Mar-2018
SANJAY	KUMAR	NEHATA	LT	LT	NEHATA	465 P.K. Trading Co 3937, Saint Market 2nd Floor, Bahadurganj Road Dahi	INDIA	Dahi		110006	80076176	Amount for Undeclared and Unpaid Disbnd	31.00	13-Mar-2018
VINOD	K	JAGWAL	JES	JES	RAJAGWAL	2221 Chan Indus Frontal New Dahi	INDIA	Dahi		110006	80076252	Amount for Undeclared and Unpaid Disbnd	1.00	13-Mar-2018
CHINPAKASH		CHALUNAWALA	RAMBALLABU			C/o Prince The Bony Show Room 324 Khat Baul Dahi	INDIA	Dahi		110006	80076782	Amount for Undeclared and Unpaid Disbnd	1.00	13-Mar-2018
MALTI		DEVI	NARESH	KUMAR		365 Gali Lodhan Kuchipadi Near Bazar Sita Ram Dahi	INDIA	Dahi		110006	80080736	Amount for Undeclared and Unpaid Disbnd	120.00	13-Mar-2018
SHIV	NABHAN	ATAT	HARIDAYAL	ATAT		1597 Madana Road Kachhrai Gate Dahi	INDIA	Dahi		110006	80082576	Amount for Undeclared and Unpaid Disbnd	120.00	13-Mar-2018
A	K	CHATURVEDI	I	P	CHATURVEDI	H No 1379 Street Nila West Bazar Sitaran Dahi	INDIA	Dahi		110006	80083177	Amount for Undeclared and Unpaid Disbnd	360.00	13-Mar-2018
SARITA		GUPTA	ARUN		KUMAR	1288 Baghat Gadhia Mall Behind Newcity Cinema Dahi	INDIA	Dahi		110006	80088144	Amount for Undeclared and Unpaid Disbnd	80.00	13-Mar-2018
PREM	KUMAR	SHARMA	NA		NA	2030 Bazar Sita Ram Bazar Sitaran Dahi Dahi	INDIA	Dahi		110006	120330000772951	Amount for Undeclared and Unpaid Disbnd	16.00	13-Mar-2018
JAMIT		GUPTA	RAM	KISHAN	GUPTA	3418 Gali Bagyang Ball Bazar Sita Ram Armeri Gate Dahi	INDIA	Dahi		110006	803011811038237	Amount for Undeclared and Unpaid Disbnd	225.00	13-Mar-2018
DIYAN		SARIN	SHAM	SHAM	SUNDERSARIN	1373 Shakti Nagar Dahi	INDIA	Dahi		110007	80002161	Amount for Undeclared and Unpaid Disbnd	208.00	13-Mar-2018
DIYAN	SUNDER	SARIN	SHYAM	SHYAM	SUNDERSARIN	1373 Shakti Nagar Dahi	INDIA	Dahi		110007	80002162	Amount for Undeclared and Unpaid Disbnd	52.00	13-Mar-2018
MEENA		DEVI	I	I	VDHANON	O-57 Mallaganj Dahi	INDIA	Dahi		110007	80010826	Amount for Undeclared and Unpaid Disbnd	49.00	13-Mar-2018
SUSHL		MONGIA	KASTURI	KASTURI	ALMONGIA	House No. 10872, Gali No-13, Andhra Nagar, Parlap Nagar Dahi	INDIA	Dahi		110007	80018535	Amount for Undeclared and Unpaid Disbnd	48.00	13-Mar-2018
SUNIL		SINGHAMA	BARWARI	BARWARI	JAL	C/o M D Enterprises S2, Banarsi Dasi Estate Mall Road Dahi	INDIA	Dahi		110007	80030283	Amount for Undeclared and Unpaid Disbnd	2.00	13-Mar-2018
INDRA	YADAN	DHAWAN	BRUMCHHAN	BRUMCHHAN	JAL	87, Malka Gang Dahi	INDIA	Dahi		110007	80040221	Amount for Undeclared and Unpaid Disbnd	109.00	13-Mar-2018
SUSHL	KUMAR	MONGIA	SH	SH	KASTURIALMONGIA	10872gali No 13, Pralap Nagar Dahi	INDIA	Dahi		110007	80051949	Amount for Undeclared and Unpaid Disbnd	80.00	13-Mar-2018
MEENA		DHAWAN	INDRAVADAN	INDRAVADAN		O-57, Mallaganj Dahi	INDIA	Dahi		110007	80055483	Amount for Undeclared and Unpaid Disbnd	132.00	13-Mar-2018
P	C	TYAGI	SH	SH	JPTYAGI	Qr No. E-3 Above P.v.d. Enquiry Office Gudihi Bagh Dahi	INDIA	Dahi		110007	80062102	Amount for Undeclared and Unpaid Disbnd	389.00	13-Mar-2018
SUNITA		TYAGI	SH	SH	PCTYAGI	Qr No. E-3 Above Post Enquiry Office Gudihi Bagh Dahi	INDIA	Dahi		110007	80062103	Amount for Undeclared and Unpaid Disbnd	389.00	13-Mar-2018
YRAS		GAUR	SH	SH	BAKHARMA	204, Shakti Nagar Dahi	INDIA	Dahi		110007	80063862	Amount for Undeclared and Unpaid Disbnd	78.00	13-Mar-2018
JAMARESH		SWAN	ANAM	ANAM	CHESWAN	C/o K. C. Jaisv B-2 Jawahar Nagar, Bharatya Book Corp, Bunglow Road, Dahi	INDIA	Dahi		110007	80066601	Amount for Undeclared and Unpaid Disbnd	40.00	13-Mar-2018
RAJY		GUPTA	LATE	LATE	CHCPOUPTA	813, Rosp Nagar Dahi	INDIA	Dahi		110007	80070594	Amount for Undeclared and Unpaid Disbnd	80.00	13-Mar-2018
SANJAY		DEH	I	I	REETHNAL	371 Bhat Paragyan Sitali Mandi Gharghar Dahi	INDIA	Dahi		110007	80071939	Amount for Undeclared and Unpaid Disbnd	24.00	13-Mar-2018
ADYAN		SAHNI	SUBHASH		GUPTA	2025, Shakti Nagar Dahi	INDIA	Dahi		110007	80080596	Amount for Undeclared and Unpaid Disbnd	80.00	13-Mar-2018
RAJ		SUNIL	KUMAR		GUPTA	B-436 Rama Parlap Nagar Dahi	INDIA	Dahi		110007	80085886	Amount for Undeclared and Unpaid Disbnd	96.00	13-Mar-2018
RAJESHWAR	GOYAL	BARWARI	JAL			224 Vekasand Post Sata Rethia Dahi	INDIA	Dahi		110007	80086789	Amount for Undeclared and Unpaid Disbnd	1.00	13-Mar-2018
SUNITA	GOYAL	RAJESHWAR	GOYAL			224 Vekasand Post Sata Rethia Dahi	INDIA	Dahi		110007	80086784	Amount for Undeclared and Unpaid Disbnd	1.00	13-Mar-2018
RAJESHWAR	GOYAL	BARWARI	JAL			224 Vekasand Post Sata Rethia Dahi	INDIA	Dahi		110007	80086785	Amount for Undeclared and Unpaid Disbnd	1.00	13-Mar-2018
SUNITA	GOYAL	RAJESHWAR	GOYAL			224 Vekasand Post Sata Rethia Dahi	INDIA	Dahi		110007	80086790	Amount for Undeclared and Unpaid Disbnd	8.00	13-Mar-2018
RICHA		GUPTA	RAJY		GUPTA	813 Rosp Nagar Dahi	INDIA	Dahi		110007	80088894	Amount for Undeclared and Unpaid Disbnd	18.00	13-Mar-2018
ASHA		GUPTA	RAJY		GUPTA	813 Rosp Nagar Dahi	INDIA	Dahi		110007	80088901	Amount for Undeclared and Unpaid Disbnd	21.00	13-Mar-2018
JAYA		GUPTA	RAJY		GUPTA	813 Rosp Nagar Dahi	INDIA	Dahi		110007	80088902	Amount for Undeclared and Unpaid Disbnd	21.00	13-Mar-2018
SATISH	KUMAR	DEVJI	CHABHAN		CHABHAN	C/o Prof V P Gaudan A-1 Staff Quarters Shiv Ram College Of Commerce Dahi	INDIA	Dahi		110007	80087673	Amount for Undeclared and Unpaid Disbnd	85.00	13-Mar-2018
SHALAKENDER	JAIN	P	S	S	JAIN	E-45 Karmia Nagar Dahi	INDIA	Dahi		110007	80089708	Amount for Undeclared and Unpaid Disbnd	160.00	13-Mar-2018
SUNIL	KUMAR	JAIN	S	P	JAIN	80-D O A Flors Gudihi Bagh Dahi	INDIA	Dahi		110007	80090876	Amount for Undeclared and Unpaid Disbnd	2.00	13-Mar-2018
MEENA		DHAWAN	INDRAVADAN		NA	O-57, Mallaganj Dahi	INDIA	Dahi		110007	80091432	Amount for Undeclared and Unpaid Disbnd	49.00	13-Mar-2018
KRISHNA	MENDIRATTA	ASHOK	KUMAR		KUMAR	3163 Bhat Paragyan Sitali Mandi Dahi	INDIA	Dahi		110007	803011810644509	Amount for Undeclared and Unpaid Disbnd	10.00	13-Mar-2018
PARMOD	KUMAR	RAVSHAD	RAVSHAD		RAVSHAD	4262N Block A-C C Colony Dahi	INDIA	Dahi		110007	803036022510422	Amount for Undeclared and Unpaid Disbnd	12.00	13-Mar-2018
RAJNEESH	AHLUA	AMAR	CHANDANLUA		AMAR	3920 East Patel Nagar New Dahi	INDIA	Dahi		110008	80002287	Amount for Undeclared and Unpaid Disbnd	63.00	13-Mar-2018
SATISH	MALIK	NARAIN	NARAIN		BASSMALIK	E-144 West Patel Nagar New Dahi	INDIA	Dahi		110008	80002271	Amount for Undeclared and Unpaid Disbnd	2.00	13-Mar-2018
ALOK	MEHROTRA	PRAKASH	MEHROTRA		MEHROTRA	1422 East Patel Nagar New Dahi	INDIA	Dahi		110008	80013289	Amount for Undeclared and Unpaid Disbnd	160.00	13-Mar-2018
NABHAN	DASSI	MALIK	TOLA		RAMMALIK	E-144, West Patel Nagar New Dahi	INDIA	Dahi		110008	80043693	Amount for Undeclared and Unpaid Disbnd	5.00	13-Mar-2018
SARJAY		MALIK	NABHAN		NABHAN	E-144, West Patel Nagar New Dahi	INDIA	Dahi		110008	80043694	Amount for Undeclared and Unpaid Disbnd	7.00	13-Mar-2018
K		CHADHA	TARA		CHAND	1022, West Patel Nagar New Dahi	INDIA	Dahi		110008	80043704	Amount for Undeclared and Unpaid Disbnd	160.00	13-Mar-2018
MEENA		PURI	N	N	KPURI	1207, East Patel Nagar New Dahi	INDIA	Dahi		110008	80044925	Amount for Undeclared and Unpaid Disbnd	168.00	13-Mar-2018
SANJAY	SINGH	S	S	S	SINGH	23519-5 New Patel Nagar New Dahi	INDIA	Dahi		110008	80078513	Amount for Undeclared and Unpaid Disbnd	80.00	13-Mar-2018
JAGANNAT	SINGH	S	S	S	SINGH	12019 West Patel Nagar New Dahi	INDIA	Dahi		110008	80081829	Amount for Undeclared and Unpaid Disbnd	120.00	13-Mar-2018
ANANDY	BATRA	NA	NA		NA	8808 No.34753-54 West Patel Nagar New Dahi Dahi	INDIA	Dahi		110009	1201090933883467	Amount for Undeclared and Unpaid Disbnd	31.00	13-Mar-2018
JAGPREET	BATRA	SARABJOT	SARABJOT		SARABJOT	E-23a, Model Town Dahi	INDIA	Dahi		110009	80084845	Amount for Undeclared and Unpaid Disbnd	90.00	13-Mar-2018
ASHOK	BATYAN	D	SHAKYAN		SHAKYAN	841, Madanpura Nagar Dahi	INDIA	Dahi		110009	80048871	Amount for Undeclared and Unpaid Disbnd	76.00	13-Mar-2018
RAJESH	GUPTA	D	BATYA		PRAKASHGUPTA	FD3A, Vign Nagar Dahi	INDIA	Dahi		110009	80087780	Amount for Undeclared and Unpaid Disbnd	182.00	13-Mar-2018
SHAMPENDER	KALUR	SINGH				446 Indra Vikas Kripayasi Camp Dahi	INDIA	Dahi		110009	80082669	Amount for Undeclared and Unpaid Disbnd	31.00	13-Mar-2018
SUMITRA	GARG	VMAY			GARG	F-1422 Mohai Town-II Dahi	INDIA	Dahi		110009	80088256	Amount for Undeclared and Unpaid Disbnd	1.00	13-Mar-2018
BAL	KRISHAN	LATE	SHR		BARANAM	384, Habitat Nagar, Dahi	INDIA	Dahi		110009	80204821471294	Amount for Undeclared and Unpaid Disbnd	576.00	13-Mar-2018
MAKATAR	SINGH	GILL	CHANCHAL	CHANCHAL	SINGH	Flat No-12, The Ad Forest School Suburban Park Dahi Cant	INDIA	Dahi		110010	80061131	Amount for Undeclared and Unpaid Disbnd	120.00	13-Mar-2018
S	M	MENTA	NA		NA	A2, Dh Part-I Defence Officers Enclave Dhaula Kuan New Dahi Dahi	INDIA	Haryana		110010	1202990054527483	Amount for Undeclared and Unpaid Disbnd	51.00	13-Mar-2018
RAJOURI	VENKATA	RAKASHAKHAKKADAMBI	R	R	VLAKADAMBI	D R D O R & D Orge B Wiling Sana Bhawan New Dahi	INDIA	Dahi		110011	80002983	Amount for Undeclared and Unpaid Disbnd	250.00	13-Mar-2018
SHEELENDRA	SINGH	LATE	LATE		SPPRADHAKSHANDSINGH	225-A, C/o Mements Dhaula Road New Dahi	INDIA	Dahi		110011	80046963	Amount for Undeclared and Unpaid Disbnd	132.00	13-Mar-2018
SUDHA	MURTHY	T	T		JAMMURTHY	Wfo T A Krishnamurthy Dr Enrigg A E Q R No 250 Air Hqs Vign Bhawan New Dahi	INDIA	Dahi		110011	80076947	Amount for Undeclared and Unpaid Disbnd	40.00	13-Mar-2018
MANOJ	KUMAR	SANI	RAM		SHARAN	Ea-105, Indraprastha Behind Pusa Institute New Dahi	INDIA	Dahi		110012	80047312	Amount for Undeclared and Unpaid Disbnd	330.00	13-Mar-2018
PANKAJ	JOLLY	SHANTANU	SHANTANU	SHANTANU	KUMARJOLLY	C-82 Indrapust New Dahi	INDIA	Dahi		110012	80050328	Amount for Undeclared and Unpaid Disbnd	84.00	13-Mar-2018
SHANTANU	KUMAR	JOLLY	NA		NA	C-82 Indrapust New Dahi	INDIA	Dahi		110012	80050426	Amount for Undeclared and Unpaid Disbnd	120.00	13-Mar-2018
ROHIT	DUGGAL	N	N		INDUGGAL	C-15, Jangana Extension New Dahi	INDIA	Dahi		110014	80045832	Amount for Undeclared and Unpaid Disbnd	468.00	13-Mar-2018
KESAR	SINGH	DAYAL	SINGH		DAYAL	184-A, Pocket-C, Saffartha Extension New Dahi	INDIA	Dahi		110014	80059485	Amount for Undeclared and Unpaid Disbnd	288.00	13-Mar-2018
GOVIND	SINGH	MAN	B		SHAMAN	H27 Jangana Extension New Dahi	INDIA	Dahi		110014	80059677	Amount for Undeclared and Unpaid Disbnd	160.00	13-Mar-2018
JAGAN	NATHI	BHATIA	J	J	MEBHATIA	B-305 Ramach Nagar Double Storey New Dahi	INDIA	Dahi		110015	80002493	Amount for Undeclared and Unpaid Disbnd	24.00	13-Mar-2018
RAKESH	GUPTA	B	B		SOUPTA	P-81, Mansarovar Garden New Dahi	INDIA	Dahi		110015	80040214	Amount for Undeclared and Unpaid Disbnd	48.00	13-Mar-2018
CHAMPENDER	KUMAR	CHOPRA	SAHIB	SAHIB	DAYALCHOPRA	B-14, Mohi Nagar New Dahi	INDIA	Dahi		110015	80046321	Amount for Undeclared and Unpaid Disbnd	46.00	13-Mar-2018
KOMAL	KAPOOR	VIRANDER	KAPOOR		KAPOOR	10209 Double Storey Mohi Nagar New Dahi	INDIA	Dahi		110015	80050357	Amount for Undeclared and Unpaid Disbnd	4.00	13-Mar-2018
PULJA	GROVER	SUNIL	GROVER		SUNIL	B-13, Mansarovar Garden								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
JAMAR	SINGH	VERMA	NATHU	NATHU	SINGH	84-9 Lig. Dda Flats Phase -I Qutab Enclave New Delhi	INDIA	Delhi		110058	80003437	Amount for Unclaimed and Unpaid Dues	240.00	13-May-2018
ATUL		MAHESHWARI	BHADWAT	BHADWAT	DAS	R-10 a Green Park East New Delhi	INDIA	Delhi		110058	80040078	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
R	SUNDARA	RAJAN	SH	SH	ADRANAGASWAMI	N-2, Green Park(Main) New Delhi	INDIA	Delhi		110058	80043559	Amount for Unclaimed and Unpaid Dues	250.00	13-May-2018
RTU	SEHGAL	POHIT	SEHGAL	POHIT	SEHGAL	H-18 First Floor Green Park Main New Delhi	INDIA	Delhi		110058	80052474	Amount for Unclaimed and Unpaid Dues	48.00	13-May-2018
VRAL		SIKKA	LATE		ELSIKKA	H - 18 1st Floor Green Park New Delhi	INDIA	Delhi		110058	80051824	Amount for Unclaimed and Unpaid Dues	168.00	13-May-2018
NEERAJ		JAIN	B	B	PAJAIN	F-3 Green Park Main New Delhi	INDIA	Delhi		110058	80033565	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
RAJIV		GOYAL	B	B	BOGOYAL	A-35, Rbi Flats Hsaz Khaz New Delhi	INDIA	Delhi		110058	80033592	Amount for Unclaimed and Unpaid Dues	8.00	13-May-2018
SHARDA		GUPTA	B	B	ADGUPTA	C/o Mrs. Jyoti & Co Chartered Accountants 150, 5th Hsaz Khaz, New Delhi	INDIA	Delhi		110058	80014802	Amount for Unclaimed and Unpaid Dues	24.00	13-May-2018
ANET		GUPTA	B	B	ADGUPTA	C/o Mrs. Jyoti & Co Chartered Accountants 150, 5th Hsaz Khaz, New Delhi	INDIA	Delhi		110058	80017059	Amount for Unclaimed and Unpaid Dues	26.00	13-May-2018
YRITA		JAIN	DR	A	KJAIN	B-1 Green Park East New Delhi	INDIA	Delhi		110058	840051180440508	Amount for Unclaimed and Unpaid Dues	240.00	13-May-2018
USLUM		JAIN	MR	PANNA	JALJAIN	B-7 Green Park Main New Delhi	INDIA	Delhi		110058	8420586110098277	Amount for Unclaimed and Unpaid Dues	2619.00	13-May-2018
ROBERT	SINGH	WALIK	DOGAR	DOGAR	SINGH	C-18 Gopalnagar Enclave New Delhi	INDIA	Delhi		110057	80001491	Amount for Unclaimed and Unpaid Dues	8.00	13-May-2018
ANUPAM	SULTA	GUPTA	PRINODDE	PRINODDE	RAJANWUDITTAGUPTA	38 C, H Block, Saket, New Delhi	INDIA	Delhi		110057	80005198	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
DEVIKATA	CHANDRA	CHANDRA	INDHEY	INDHEY	JALAGANNAL	A-605, Saket New Delhi	INDIA	Delhi		110057	80040499	Amount for Unclaimed and Unpaid Dues	78.00	13-May-2018
DEVILUR		PRASAD	P	P	PAJAINNA	1408, Block 36 Sector - 8 Preeti Vihar New Delhi	INDIA	Delhi		110057	80046417	Amount for Unclaimed and Unpaid Dues	84.00	13-May-2018
NAVERDUT	SINGH	GUJRAL	G	P	POSHAMA	D-47 (Phase No. 12) Saket New Delhi	INDIA	Delhi		110057	80051877	Amount for Unclaimed and Unpaid Dues	31.00	13-May-2018
NEEL	S	JOHAR	G	G	JOCHAR	M-45 Saket New Delhi	INDIA	Delhi		110057	80051444	Amount for Unclaimed and Unpaid Dues	12.00	13-May-2018
SYED	ALJAZ	AJ	SYED	SYED	AJZUBERHANN	M-65 Saket New Delhi	INDIA	Delhi		110057	80062752	Amount for Unclaimed and Unpaid Dues	12.00	13-May-2018
AKKA		GUPTA	NARENDRA	NARENDRA	PRAKASHGUPTA	C-2, Panchsheel Enclave New Delhi	INDIA	Delhi		110057	80007798	Amount for Unclaimed and Unpaid Dues	192.00	13-May-2018
RAJ	KUMAR	MAHAJAN	LATE	LATE	SHOMMAHAJAN	481 D Shakti Sagar Ph 5 N Delhi	INDIA	Delhi		110057	80017433	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
SANDHYA		JAIN	A	A	KJAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	80014591	Amount for Unclaimed and Unpaid Dues	384.00	13-May-2018
ALOK	KUMAR	JAIN	B	B	SIJAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	80014593	Amount for Unclaimed and Unpaid Dues	224.00	13-May-2018
NIKHIL		JAIN	P	P	KJAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	80014594	Amount for Unclaimed and Unpaid Dues	264.00	13-May-2018
SHALENDRA	SINGH	NAUBAT	NAUBAT	NAUBAT	SINGHBAIGHEL	1008 Sector -1 Preeti Vihar (on B Road) Saket New Delhi	INDIA	Delhi		110057	80017610	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
PREMANAND		LATE	KHANI	CHAND		A-100 Shivalik, Behind Malviya Nagar Bus Terminus New Delhi	INDIA	Delhi		110057	80060923	Amount for Unclaimed and Unpaid Dues	240.00	13-May-2018
KALPANA		MALPANI	MAHESH	MALPANI		F-212 Malviya Nagar New Delhi	INDIA	Delhi		110057	80050046	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
SANDHYA	JAIN	ALOK	KUMAR	JAIN	JAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	80081515	Amount for Unclaimed and Unpaid Dues	560.00	13-May-2018
OMVATI	SINGH	SHALENDRA	SINGH	SINGH	SINGH	1008 Sector -1 Preeti Vihar M B Road N Delhi	INDIA	Delhi		110057	80085876	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
ALJY	KUMAR	BADHWAR	B	P	BADHWAR	C/o Victory Investments P Ltd 9039 A First Floor Malviya Nagar New Delhi	INDIA	Delhi		110057	80087371	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018
KANTA		MANCHANDA	G	D	MANCHANDA	5H 955 New Mod Nagar Near Mian Cinema New Delhi	INDIA	Delhi		110057	8400025411035213	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018
SANDHYA		BHARDWAJ	NA		NA	39561 Ching Delhi New Delhi	INDIA	Delhi		110057	8403125710082104	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018
SATYENDRA	NATH	MEHRA	PHRIDAS	PHRIDAS		J-134 Vikas Puri New Delhi	INDIA	Delhi		110058	80001272	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
ALJY		MALHOTRA	YUDHISTER	YUDHISTER	JAL	2946/1 Vikas Puri New Delhi	INDIA	Delhi		110058	80002555	Amount for Unclaimed and Unpaid Dues	16.00	13-May-2018
MIRA		KASHYAP	P	P	AKASHYAP	C-479, Vikasapur, New Delhi	INDIA	Delhi		110058	80002563	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
SANDOTT	KUMAR	TEWARI	POORANAND	TEWARI		Flat No-20 Maya Apartments F-Block, Vikasapur New Delhi	INDIA	Delhi		110058	80011195	Amount for Unclaimed and Unpaid Dues	450.00	13-May-2018
CHANDLAL	CHATTWAL	K	K	CHATTWAL		120 Hanger Apartments Outer Ring Road Vikas Puri New Delhi	INDIA	Delhi		110058	80017602	Amount for Unclaimed and Unpaid Dues	359.00	13-May-2018
SHIVINDER	KANTHA	A	A	KANTHA		Flat No. B-4, Pocket-5 Vikasapur Extension New Delhi	INDIA	Delhi		110058	80019477	Amount for Unclaimed and Unpaid Dues	354.00	13-May-2018
SHARADEN	KUMAR	GOYAL	D	D	POGOYAL	2-08 Nehru Park Nagar New Delhi	INDIA	Delhi		110058	80001717	Amount for Unclaimed and Unpaid Dues	8.00	13-May-2018
PRINDEP	KUMAR	GOYAL	D	D	POGOYAL	2-08 Nehru Park Nagar New Delhi	INDIA	Delhi		110058	80001719	Amount for Unclaimed and Unpaid Dues	8.00	13-May-2018
NIKHIL	CHANDRA	GOEL	NEHU	NEHU	KJANMAGDEL	A-74 entrance Apartments, Block-10 Vikas Puri New Delhi	INDIA	Delhi		110058	80048190	Amount for Unclaimed and Unpaid Dues	24.00	13-May-2018
R		BHATIA	C		RBHATIA	80-14, Hind Nagar Tisk Nagar New Delhi	INDIA	Delhi		110058	80043126	Amount for Unclaimed and Unpaid Dues	96.00	13-May-2018
BALRAJ		SIRKA	RAM	CHANDER	SIRKA	Flat No A-42, Shreeji Apartments Plot No D-13, Vikas Puri New Delhi	INDIA	Delhi		110058	80044121	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
PRANINDER	SINGH	MATTA	PAQIR	PAQIR	SINGH	3814, Ashok Nagar New Delhi	INDIA	Delhi		110058	80047202	Amount for Unclaimed and Unpaid Dues	312.00	13-May-2018
BENI		BAI	LATE	LATE	MOESHA	C-503 Vikas Puri New Delhi	INDIA	Delhi		110058	80051517	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018
MANJU	JAIN	SANDEEP	SANDEEP	SANDEEP	KUMARJAIN	M-2 L KOT New Mahabir Nagar New Delhi	INDIA	Delhi		110058	80050051	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
T	V	EASLOW	SH	SH	EASONVARGHESE	131A/81, 5th Dda Flats Vikasapur, New Delhi	INDIA	Delhi		110058	80060027	Amount for Unclaimed and Unpaid Dues	272.00	13-May-2018
ASHOK	KUMAR	MALHOTRA	LATE	K	KAMALHOTRA	21a Mukerjee Park New Delhi	INDIA	Delhi		110058	80019516	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018
ADISHA		MAGO	L	D	MAGO	D-109 Vikas Puri New Delhi	INDIA	Delhi		110058	80081519	Amount for Unclaimed and Unpaid Dues	240.00	13-May-2018
LOKPRITYA		NIPLANI	LT	M	LIPLANI	246 Noyang Apartment Vikas Puri New Delhi	INDIA	Delhi		110058	80081511	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
SUDESH		BHUTTANI	K	L	BHUTTANI	F-4 Vistara Garden New Delhi	INDIA	Delhi		110058	80084670	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
JAMARJIT	SINGH	NANDA	NA	NA	NA	28 / 5 A, Double Storey Jail Road Ashok Nagar New Delhi Delhi	INDIA	Delhi		110058	1210360000028668	Amount for Unclaimed and Unpaid Dues	1000.00	13-May-2018
MANDEEP	SINGH	PRETAL	SINGH	SINGH	BICHN	24/27 B Tisk Nagar New Delhi	INDIA	Delhi		110058	8400025412440441	Amount for Unclaimed and Unpaid Dues	1347.00	13-May-2018
RAJESV	SHARDA	C	L	L	SHARDA	887 Vikas Kurg Vikas Puri New Delhi	INDIA	Delhi		110058	8400038413750390	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
SHUPINDER	BT	KALUR	D	S	KAPOOR	S-27 Old Mahabir Nagar Tisk Nagar New Delhi	INDIA	Delhi		500015	8400038414559168	Amount for Unclaimed and Unpaid Dues	200.00	13-May-2018
RETA		KATYAL	SUNIL	KATYAL		B-824, Panchsheel Apart. Group Housing Society, Vikas Puri New Delhi	INDIA	Delhi		110058	8400028810545272	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018
ALJY	LAUMANI	SHARPLURE	LAUMANI	LAUMANI	YESHDEVSHARPLURE	Plotter B Flat 2 C B-32 Gargoti Enclave Alaknanda Kulug N Delhi	INDIA	Delhi		110059	80002586	Amount for Unclaimed and Unpaid Dues	84.00	13-May-2018
NELAR	GROVER	RAJ	RAJ	GURUGROVER		13389 D.d.a Flats Kalkaji New Delhi	INDIA	Delhi		110059	80002605	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
PUSHPA	TIWARI	D	D	KTIWARI		E-68 Kalkaji New Delhi	INDIA	Delhi		110059	80002612	Amount for Unclaimed and Unpaid Dues	229.00	13-May-2018
CHANDRA	SHEROHAR	TRIPATHI	DURGIA	DURGIA	PRASADTRIPATHI	E-68 Kalkaji New Delhi	INDIA	Delhi		110059	80002649	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
JUGAL	KISHORE	RAJAN	N	N	SHAJAN	544 Mandakini Enclave Alaknanda New Delhi	INDIA	Delhi		110059	80003749	Amount for Unclaimed and Unpaid Dues	3.00	13-May-2018
ADNA	CHANDRAWAN	V	V	CHANDRAWAN		C-544, Gargoti Apartments, Alaknanda, Kalkaji, New Delhi	INDIA	Delhi		110059	80039704	Amount for Unclaimed and Unpaid Dues	88.00	13-May-2018
SURESH	CHERA	J	J	J	CHERA	A-206, Kalkaji New Delhi	INDIA	Delhi		110059	80041139	Amount for Unclaimed and Unpaid Dues	51.00	13-May-2018
CHANDER	PRABAKSH	J	J	J	CHANDER	A-299 Kalkaji New Delhi	INDIA	Delhi		110059	80042196	Amount for Unclaimed and Unpaid Dues	10.00	13-May-2018
MANISHA	RAJAN	J	J	J	PRANAJAN	544 Mandakini Enclave, Alaknanda New Delhi	INDIA	Delhi		110059	80043438	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
MAHESH		MAHESHWARI	PRANAD	PRANAD	MAHESHWARI	385, Mandakini Enclave, Alaknanda New Delhi	INDIA	Delhi		110059	80043594	Amount for Unclaimed and Unpaid Dues	126.00	13-May-2018
PRINDEEP	KUMAR	CHAKR	N	N	CHAKR	E-905, C-g-park Kalkaji New Delhi	INDIA	Delhi		110059	80043455	Amount for Unclaimed and Unpaid Dues	84.00	13-May-2018
VARAN	GUPTA	ATUL	ATUL	GUPTA		B-502, Rishi Apartments Alaknanda New Delhi	INDIA	Delhi		110059	80044827	Amount for Unclaimed and Unpaid Dues	5.00	13-May-2018
MANISHA		RAJAN	J	J	PRANAJAN	544 Mandakini Enclave Alaknanda New Delhi	INDIA	Delhi		110059	80044761	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
MANISHA		RAJAN	JUGAL	JUGAL	KISHORERAJAN	544 Mandakini Enclave Alaknanda New Delhi	INDIA	Delhi		110059	80046536	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
M	N	VENKATRAMAN	SH	SH	MIRAJAN	265, Aswadi Apartments Alaknanda Kalkaji New Delhi	INDIA	Delhi		110059	80047133	Amount for Unclaimed and Unpaid Dues	339.00	13-May-2018
D	K	TIWARI	B	B	OTIWARI	E-68 Kalkaji New Delhi	INDIA	Delhi		110059	80050480	Amount for Unclaimed and Unpaid Dues	84.00	13-May-2018
KANTA		MALIK	INDER	INDER	BHANMALIK	C-544, Gargoti Apartments, Alaknanda, Kalkaji, New Delhi	INDIA	Delhi		110059	80050490	Amount for Unclaimed and Unpaid Dues	84.00	13-May-2018
SUNIL	KALANDASANI	A	A		IKALANDASANI	1st Floor, C - 390/1 Kalkaji New Delhi	INDIA	Delhi		110059	80051138	Amount for Unclaimed and Unpaid Dues	24.00	13-May-2018
PRAMALJT	KALUR	S	S	J	JAMANDONGH	13348 Colindale Puri Kalkaji New Delhi	INDIA	Delhi		110059	80051916	Amount for Unclaimed and Unpaid Dues	96.00	13-May-2018
C	LAKHOTIA	LATE	LATE		BHILAKHOTIA	C/o C Lakhotia & Sons 453-452 Sarawad House 27 Nehru Place New Delhi	INDIA	Delhi		110059	80061397	Amount for Unclaimed and Unpaid Dues	384.00	13-May-2018
CHARM	PAUL	H	H		CBPAUL	211 Mandakini Enclave New Delhi	INDIA	Delhi		110059	80061762	Amount for Unclaimed and Unpaid Dues	88.00	13-May-2018
D	KODANDARAMAIAH	D	D		VSARMA	State Bank Of Hyderabad 18 Kundan House Nehru Place New Delhi	INDIA	Delhi		110059	80017823	Amount for Unclaimed and Unpaid Dues	152.00	13-May-2018
DEEPIKA	KHOSLA	ABHIRAV	KHOSLA	KHOSLA		200 Night Apartments Alaknanda N Delhi	INDIA	Delhi		110059	80014307	Amount for Unclaimed and Unpaid Dues	22.00	13-May-2018
ABHIRAV	KHOSLA	JATINDRA	JATINDRA	KHOSLA		200 Night Apartments Alaknanda N Delhi	INDIA	Delhi		110059	80014308	Amount for Unclaimed and Unpaid Dues	22.00	13-May-2018
MAN	MOHAN	SINGH	PREM	SINGH		C/o Manoj Oversea Surti Kala & Co. 531, Mandakini Enclave, New Delhi	INDIA	Delhi		110059	80017432	Amount for Unclaimed and Unpaid Dues	32.00	13-May-2018
RAJESH	KUMAR	MAZAN	MAZAN	KUMAR		307, Deepali Building, 32, Nehru Place, New Delhi	INDIA	Delhi		110059	80017055	Amount for Unclaimed and Unpaid Dues	85.00	13-May-2018
ALJY	SHANKER	MUN	SHANKER			D-304, Pridelge St Johns Wood Apartment 80 st Johns Cross Road, Townekens Road Koramangala Bangalore	INDIA	Karnataka		560026	80017055	Amount for Unclaimed and Unpaid Dues	380.00	13-May-2018
ZUBENO	CHANG	MOZUKI				B-232 1st Floor Chitragarh Park New Delhi	INDIA	Delhi		110059	80061074	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
NAKS	BOSE	SANDEEP	BOSE	BOSE		M-3 Chitragarh Park New Delhi	INDIA	Delhi		110059	80064849	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SI	RAJA													

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
ANJANA		RAKSHIT	SHOMIK		RAKSHIT	B 356 Chittaranjan Park New Delhi	INDIA	Delhi		110058	80261125113396752	Amount for Undeclared and Unpaid Dues	312.00	13-May-2058
USCHUDHARY			CHETNAM		CHUDHARY	97, Nehru Enclave East, Kalyaji, Ext. New Delhi	INDIA	Delhi		110058	80261860100001050	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
SOVINDER		SINGH	RAJIB		SINGH	720A, Gali No. 6-7, Gindal Post Kalyaji New Delhi	INDIA	Delhi		110058	80261860100003376	Amount for Undeclared and Unpaid Dues	100.00	13-May-2058
THANMAL		NAHATA	GANESHMAL		GANESHMAL	2-70, Okhla Ind Area Phase 4 New Delhi	INDIA	Delhi		110050	80047805	Amount for Undeclared and Unpaid Dues	122.00	13-May-2058
ANURAG		SHARMA	U		SHARMA	Bharti Infolab Ltd 224 Okhla Phase 1b New Delhi	INDIA	Delhi		110050	8000476415170822	Amount for Undeclared and Unpaid Dues	100.00	13-May-2058
DEEPAK		MALHOTRA	C		MALHOTRA	Flat No.1, Electric Sub Station St. Martin Marg Nagpu Dharm, New Delhi	INDIA	Delhi		110021	80002039	Amount for Undeclared and Unpaid Dues	11.00	13-May-2058
N	M	SUEHR	P		P	011037, Mitt Bagh-1 New Delhi	INDIA	Delhi		110021	80002048	Amount for Undeclared and Unpaid Dues	109.00	13-May-2058
	K	MALHOTRA	C		MALHOTRA	Flat No.1, Electric Sub Station St. Martin Marg Nagpu Dharm, New Delhi	INDIA	Delhi		110021	80002076	Amount for Undeclared and Unpaid Dues	3.00	13-May-2058
C	L	MALHOTRA	LATE	LATE	SHYAMMALHOTRA	Flat No.1, Electric Sub Station St. Martin Marg Nagpu Dharm, New Delhi	INDIA	Delhi		110021	800051783	Amount for Undeclared and Unpaid Dues	8.00	13-May-2058
SUDHR		MARWAHA	RAVINDER		RAVINDER	372 Sector 10 R K Puram New Delhi	INDIA	Delhi		110002	80001626	Amount for Undeclared and Unpaid Dues	301.00	13-May-2058
S	D	VISHWANATHAN	K		K	874 Sector 12 R K Puram New Delhi	INDIA	Delhi		110002	80014894	Amount for Undeclared and Unpaid Dues	150.00	13-May-2058
V	P	GUPTA	D		D	0-105, Sanghi Nagar New Delhi	INDIA	Delhi		110023	80040486	Amount for Undeclared and Unpaid Dues	109.00	13-May-2058
BARICOM		GUPT	ALESH		ALESH	0-125, Nagaj Nagar New Delhi	INDIA	Delhi		110023	80040486	Amount for Undeclared and Unpaid Dues	6.00	13-May-2058
RAJESH		KAUSHIK	RAJESH		KAUSHIK	24-028 West Kirti Nagar New Delhi	INDIA	Delhi		110003	80070149	Amount for Undeclared and Unpaid Dues	40.00	13-May-2058
ANIT		MITTAL	SH		MITTAL	0-1024 Kirti Nagar New Delhi	INDIA	Delhi		110003	80070519	Amount for Undeclared and Unpaid Dues	40.00	13-May-2058
KANTA	KUMARI	SHARMA	LATE		SHARMA	A - 2448 West Nagar, New Delhi	INDIA	Delhi		110052	8000200201046378	Amount for Undeclared and Unpaid Dues	408.00	13-May-2058
RAKESH		KUMAR	LATE		SHALDOLMA	801 Laxmi Bad Nagar, New Delhi	INDIA	Delhi		110052	8001245100001526	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
BRIG	A	DIVECTOR	ANBU		ANBU	A-268 Defence Colony New Delhi	INDIA	Delhi		110024	20027211	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
VINITA		SURI	SUDHR		SURI	A30 Link Road Lajpat Nagar 1 New Delhi	INDIA	Delhi		110024	20027136	Amount for Undeclared and Unpaid Dues	69.00	13-May-2058
GUDDO		RAKHEJA	M		M	A54 Amar Colony New Delhi	INDIA	Delhi		110024	20041209	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
POONAM		BEH	RAJESH		BEH	C/o Phoenix Textiles A 26, 11 Floor, Amar Colony, Lajpat Nagar 1v, New Delhi	INDIA	Delhi		110024	20042427	Amount for Undeclared and Unpaid Dues	319.00	13-May-2058
BITHA		CHAWLA	PRADDEEP		CHAWLA	893, Defence Colony New Delhi	INDIA	Delhi		110024	20044856	Amount for Undeclared and Unpaid Dues	24.00	13-May-2058
SHAMUN		MAHAJAN	R		MAHAJAN	E-95, Amar Colony, Lajpat Nagar New Delhi	INDIA	Delhi		110024	20046933	Amount for Undeclared and Unpaid Dues	312.00	13-May-2058
SRG		VIRENDER	SINGH		BAIWANT	D-57 Defence Colony New Delhi	INDIA	Delhi		110024	20050020	Amount for Undeclared and Unpaid Dues	480.00	13-May-2058
S	M	MEHRA	M		M	M-455 Lajpat Nagar 8 New Delhi	INDIA	Delhi		110024	20050583	Amount for Undeclared and Unpaid Dues	156.00	13-May-2058
PARDEEP		KAPOOR	TLAK		TLAK	C/o Mrs. Kirti Ushasi C-262 Defence Colony New Delhi	INDIA	Delhi		110024	20051958	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
BARBHA		BAHL	SHAK		BAHURABHA	B-34 Lajpat Nagar - 8 New Delhi	INDIA	Delhi		110024	20053885	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
VJESH		THAKUR	PRADASH		THAKUR	C-73 Lajpat Nagar Ind New Delhi	INDIA	Delhi		110024	20054557	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
PRAPULL	KUMAR	GUPTA	SHADAN		GUPTA	D-47 Defence Colony N Delhi	INDIA	Delhi		110024	20055771	Amount for Undeclared and Unpaid Dues	85.00	13-May-2058
ASHOK		KHURANA	L		KHURANA	A-217 Defence Colony New Delhi	INDIA	Delhi		110024	8000096500009343	Amount for Undeclared and Unpaid Dues	12.00	13-May-2058
ASHOK		KHURANA	L		KHURANA	80 L C Khurana A-217 Defence Colony New Delhi	INDIA	Delhi		110024	8000111010059225	Amount for Undeclared and Unpaid Dues	50.00	13-May-2058
SATIR		SINGH	LATE		SINGH	5155 Old Double Storey Lajpat Nagar 1v New Delhi	INDIA	Delhi		110024	800039413560343	Amount for Undeclared and Unpaid Dues	200.00	13-May-2058
RAJ	KUMAR	GOYAL	CHHOTAYAL		GOYAL	10 Pocket 6 D A S F 5 Flat Subdivee Vihar New Delhi	INDIA	Delhi		110025	80007946	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
SAPUR	REHMAN	KHAN	FADUR		KHAN	84 Baitul Baad Main Road Zakir Nagar New Delhi	INDIA	Delhi		110025	90087724	Amount for Undeclared and Unpaid Dues	160.00	13-May-2058
MAHFOOZUR	REHMAN	KHAN	MAZUR		KHAN	87 Baitul Baad St No-18 Main Road Zakir Nagar New Delhi	INDIA	Delhi		110025	90089334	Amount for Undeclared and Unpaid Dues	800.00	13-May-2058
ELM	PRADASH	AGARWAL	B		B	14952, Purang Bagh New Delhi	INDIA	Delhi		110026	90046730	Amount for Undeclared and Unpaid Dues	16.00	13-May-2058
JARUN	CHHAKRA	SHANT	SHANT		SHANT	8088 A, Purang Bagh (west), New Delhi	INDIA	Delhi		110026	90046730	Amount for Undeclared and Unpaid Dues	24.00	13-May-2058
SHAMBA	KOCHHAR	KISHOR	KISHOR		KOCHHAR	West No-69 West No-14 Purang Bagh Delhi	INDIA	Delhi		110026	90046730	Amount for Undeclared and Unpaid Dues	40.00	13-May-2058
DEEPAK	MEHTA	K	MEHTA		K	260 Purang Bagh New Delhi	INDIA	Delhi		110026	90051445	Amount for Undeclared and Unpaid Dues	188.00	13-May-2058
RAJN	SHITA	SH	SH		SHIVITA	13474, East Purang Bagh, New Delhi	INDIA	Delhi		110026	90050907	Amount for Undeclared and Unpaid Dues	240.00	13-May-2058
KASIR	KABIR	SURI	BUSINESS		SURI	811 East Purang Bagh New Delhi	INDIA	Delhi		110026	90075126	Amount for Undeclared and Unpaid Dues	90.00	13-May-2058
ATUL	KAPUR	SOHANAL	KAPUR		KAPUR	V-308, Rajouri Garden New Delhi	INDIA	Delhi		110027	90081040	Amount for Undeclared and Unpaid Dues	40.00	13-May-2058
ARY	KUMAR	TKAM	TKAM		CHANDAN	R-19 Rajouri Garden New Delhi	INDIA	Delhi		110027	20049887	Amount for Undeclared and Unpaid Dues	220.00	13-May-2058
BRAMLA		DEVI	TKAM		CHANDAN	R-19, Rajouri Garden New Delhi	INDIA	Delhi		110027	20049888	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
MANJU		KHOSLA	D		D	C/o Laxmi Glass & Ply Co. A-7 Rajouri Garden New Delhi	INDIA	Delhi		110027	20052875	Amount for Undeclared and Unpaid Dues	60.00	13-May-2058
BIMLA		DEVI	SHR		SHR	R-19 Rajouri Garden New Delhi	INDIA	Delhi		110027	20050889	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
VANDANA		BAJAJ	M		M	A0- 28 Tagore Garden New Delhi	INDIA	Delhi		110027	20071430	Amount for Undeclared and Unpaid Dues	3.00	13-May-2058
KUSUM		KOCHHAR	SHR		PRADREEN	686 Mig Flats Rajouri Garden New Delhi	INDIA	Delhi		110027	20077137	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
HARVINDER		SINGH	NA		NA	J - 684, Rajouri Garden, New Delhi Delhi	INDIA	Delhi		110027	1204960000004023	Amount for Undeclared and Unpaid Dues	500.00	13-May-2058
UNDO	KUMAR	WADHAWAN	K		K	D-74 Nazim Vihar New Delhi	INDIA	Delhi		110028	80000140	Amount for Undeclared and Unpaid Dues	160.00	13-May-2058
RAJ	KUMAR	SUDERSHAN	SUDERSHAN		JAL	V-80, Lotus Mandi Newaria New Delhi	INDIA	Delhi		110028	80004003	Amount for Undeclared and Unpaid Dues	199.00	13-May-2058
INDERJEET	KAUR	PARVESH	SINGHARNA		PARVESH	H-1 N 153 Anjan Nagar New Delhi New Karnal Chhina	INDIA	Delhi		110029	80003874	Amount for Undeclared and Unpaid Dues	84.00	13-May-2058
VIVEK	CHOPRA	R	R		NOCHOPRA	B-6159 Subdarying Enclave New Delhi	INDIA	Delhi		110029	80002907	Amount for Undeclared and Unpaid Dues	220.00	13-May-2058
GAUTAM	AGGARWAL	S	S		KAGGARWAL	A12150 Subdarying Enclave New Delhi	INDIA	Delhi		110029	800037136	Amount for Undeclared and Unpaid Dues	1170.00	13-May-2058
GAGAN	RAI	MITRA	G		MITRA	118 B/1, Lane 7-K - Nagar, Subdarying Enclave New Delhi	INDIA	Delhi		110029	80004687	Amount for Undeclared and Unpaid Dues	40.00	13-May-2058
GAGAN	RAI	MITRA	G		MITRA	118 B/1, Lane - 7-K Nagar 3.2 Enclave New Delhi	INDIA	Delhi		110029	80007719	Amount for Undeclared and Unpaid Dues	40.00	13-May-2058
UDHA		BANSAL	S		P	A1029, Subdarying Enclave, New Delhi	INDIA	Delhi		110029	80019837	Amount for Undeclared and Unpaid Dues	240.00	13-May-2058
VEDYA	RAM	GUPTA	LATE		RAM	D-105 Anand Nagar A 1 I M 5 Colony West New Delhi	INDIA	Delhi		110029	80000488	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
RAJANNA	DAYTA	MAJUMDAR	BHASKARENDU		DAYTA	950-2 Krishnamang Road No 4 Subdarying Enclave N Delhi	INDIA	Delhi		110029	90085788	Amount for Undeclared and Unpaid Dues	8.00	13-May-2058
NARENDER		GUSAN	U		S	C/o Gusain Investment Services 73 D D A Flats Subdarying Enclave New Delhi	INDIA	Delhi		110029	90086903	Amount for Undeclared and Unpaid Dues	1.00	13-May-2058
SARJO		SHAM	B		B	B-107545, Vasant Kunj New Delhi	INDIA	Delhi		110030	90044335	Amount for Undeclared and Unpaid Dues	1134.00	13-May-2058
SATISH	KUMAR	SACHJAJA	SHR		SHR	B-15174a Vasant Kunj New Delhi	INDIA	Delhi		110030	90046730	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
VANDANA	CHH	MIR	MIR		MIR	1176 Sector 14 Pocket - B Vasant Kunj New Delhi	INDIA	Delhi		110030	90064117	Amount for Undeclared and Unpaid Dues	400.00	13-May-2058
SHWETA	KUMAR	CHANDRASHAKA	PURAN		PURAN	E-12185 Gindal (Pur Laxi) Sarai New Delhi	INDIA	Delhi		110030	90066170	Amount for Undeclared and Unpaid Dues	646.00	13-May-2058
MANJUSHEE	TIRREWAL	S	S		TIRREWAL	B-50 Anand Nagar Subdarying New Delhi	INDIA	Delhi		110030	90076140	Amount for Undeclared and Unpaid Dues	40.00	13-May-2058
BITKA		JAIN	J		J	J-3031, Jani Mohali Gali Gindal Nagar Delhi	INDIA	Delhi		110031	90014032	Amount for Undeclared and Unpaid Dues	1	13-May-2058
RIEM	KUM	JAIN	J		J	98332, Jani Mohali Gali Gindal Nagar Delhi	INDIA	Delhi		110031	90014033	Amount for Undeclared and Unpaid Dues	24.00	13-May-2058
RAJESH	KUMAR	SHARMA	D		D	84 Rani Garden Street Nagar Delhi	INDIA	Delhi		110031	20084137	Amount for Undeclared and Unpaid Dues	240.00	13-May-2058
SATYOSH		SUDHARAJA	LATE		SH	A-1, Anni Parts, Gali No.1 Baghati Colony Delhi.	INDIA	Delhi		110031	80261330217894663	Amount for Undeclared and Unpaid Dues	218.00	13-May-2058
SONAM	JAIN	NA	NA		NA	H-10-85, Street No-10, East Anand Nagar, Krishna Nagar, Delhi	INDIA	Delhi		110031	80261386510807688	Amount for Undeclared and Unpaid Dues	300.00	13-May-2058
HARIBR	SINGH	SHAM	SHAM		SHAM	48 Stable Story Qy K Nagar G T Road Shahdara Delhi	INDIA	Delhi		110032	20010958	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
SATISH	KUMAR	M	M		SHUMAR	H No 182177-A New, OM 1295, Lane No 2, E R Nagar, Shahdara Delhi	INDIA	Delhi		110032	20010988	Amount for Undeclared and Unpaid Dues	220.00	13-May-2058
KEDAR	NATH	JALAN	LATE		SHRIDENYAL	T.S. Nasser Shahdara Jalon Messes Delhi	INDIA	Delhi		110032	20006935	Amount for Undeclared and Unpaid Dues	6.00	13-May-2058
NAVIN	KUMAR	GARG	R		S	02085 Modern Shahdara Delhi	INDIA	Delhi		110032	20003977	Amount for Undeclared and Unpaid Dues	6.00	13-May-2058
NAND	KISHORE	SHARMA	NA		NA	18-798 East Rohanagar Nagar Shahdara, Delhi Delhi	INDIA	Delhi		110032	1203300000060492	Amount for Undeclared and Unpaid Dues	77.00	13-May-2058
NAND		MEENA	NA		NA	Canara Bank Rohanagar Nagar Shahdara, Delhi	INDIA	Delhi		110032	8026112716208343	Amount for Undeclared and Unpaid Dues	60.00	13-May-2058
SHWALI		SINGHAL	SH		RAJESH	14-025 Street 7 Butler Nagar Extension Shahdara, Delhi	INDIA	Delhi		110032	8026112716446083	Amount for Undeclared and Unpaid Dues	400.00	13-May-2058
KAMAL		BANSAL	SHYAM		JAL	Am-46 Shahdara Bagh Delhi	INDIA	Delhi		110033	80003015	Amount for Undeclared and Unpaid Dues	78.00	13-May-2058
SNEH	LATA	VERMA	A		KVERMA	9, State Bank Colony Pti Azadpur Delhi	INDIA	Delhi		110033	80004384	Amount for Undeclared and Unpaid Dues	124.00	13-May-2058
RAJAT		BANSAL	HANS		HANS	B-18, Tagore Road Adarsh Nagar Delhi	INDIA	Delhi		110033	800044231	Amount for Undeclared and Unpaid Dues	67.00	13-May-2058
ADNA		GUPTA	NA		NA	B-18, Tagore Road Adarsh Nagar Delhi	INDIA	Delhi		110033	800044222	Amount for Undeclared and Unpaid Dues	31.00	13-May-2058
JYOTSNA		BANSAL	SH		SH	B-18, Tagore Road Adarsh Nagar Delhi	INDIA	Delhi		110033	80006851	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058
SUDERSHAN	KUMAR	RAM	RAM		SINGH	A-53 Anand Kunj Rana Puriang Road Adarsh Nagar Delhi	INDIA	Delhi		110033	80014557	Amount for Undeclared and Unpaid Dues	3.00	13-May-2058
GAN	CHAND	ARORA	LATE		SHYOTANAM	A-53, Anand Kunj Rana Puriang Road Adarsh Nagar Delhi	INDIA	Delhi		110033	80014558	Amount for Undeclared and Unpaid Dues	3.00	13-May-2058
YUDHISTER		MEHTANI	LALA		KRISHNAMHEHTAN	B Triyang Raj Nagar Market New Delhi	INDIA	Delhi		110033	80007674	Amount for Undeclared and Unpaid Dues	120.00	13-May-2058

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
PARAMJIT	SINGH	BHATIA	NANAK	NANAK	SINGH	30-85, Maurya Enclave Phase Pura Delhi	INDIA	Delhi		110034	80040257	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
RAM	KARAN	AGGARWAL	AGGARWAL	AGGARWAL		142, Harsh Vihar Panchsara New Delhi	INDIA	Delhi		110034	80040368	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
PARDEEP		GOEL	POSHAN	POSHAN	JAL	118, Harsh Vihar Panchsara Delhi	INDIA	Delhi		110034	80040353	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
SHRUTI		GARG	ARVIND	ARVIND	GARG	44, Raj Nagar Delhi	INDIA	Delhi		110034	80040347	Amount for Undeclared and Unpaid Dues	19.00	13-May-2018
SARJO		LATH	S	S	CLATH	C/o SH S C Lath C 301, Resident Apartments, Harsh Vihar (panchsara), Delhi	INDIA	Delhi		110034	80040317	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
SUNIL		NARANG	K	K	NARANG	D-132, Panchsara Enclave Phase Pura Delhi	INDIA	Delhi		110034	80040596	Amount for Undeclared and Unpaid Dues	31.00	13-May-2018
TARSEM		DHINGRA	S	S	DHINGRARA	Tp-81 Maurya Enclave Panchsara Delhi	INDIA	Delhi		110034	80050404	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
MAHYURI		HARESH	KAPOOR	DR	DR	C/o SH Subhash Chandra Cst-258 Phase Pura Delhi	INDIA	Delhi		110034	80056746	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
N			HARESH	HARESH		88/1, Digital Apartment Patana Road Panchsara Delhi	INDIA	Delhi		110034	80060208	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
NI		SINGH	NI	NI	SINGH	80/185 Farmers Co-op or Hsg Society Ltd Plot No. 8 Rohini Delhi	INDIA	Delhi		110034	80060208	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
NIEERU		VOHRA	ASHOK	ASHOK	VOHRA	89 Pragati Apts West Enclave Panchsara Delhi	INDIA	Delhi		110034	80071432	Amount for Undeclared and Unpaid Dues	6.00	13-May-2018
DIYIA		GOYAL	JAGAL	JAGAL	KISHOREGOYAL	89-88 Maurya Enclave Phase Pura Delhi	INDIA	Delhi		110034	80076396	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
SUDHIR	KUMAR	BANSAL	L T	MRALAL	BANSAL	C/o Suttar Kumar & Co Shop No 9 N2 Market Phase Pura N Delhi	INDIA	Delhi		110034	80077200	Amount for Undeclared and Unpaid Dues	21.00	13-May-2018
HARESH		CHANDANA	SH	CHAMAN	JAL	125, Lakshmi Vihar Phase Pura Delhi	INDIA	Delhi		110034	80079770	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
RAMUJ		GUPTA	P	C	GUPTA	79 Chander Lok Enclave Panchsara Delhi	INDIA	Delhi		110034	80079320	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
BRHANA		SHAGAT	S		SHAGAT	54 Chanderlok Enclave P O Shikhar Badi Delhi	INDIA	Delhi		110034	80081710	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
KANAKYA	JAL	GARG	P	R	GARG	B-3205 A Karamnagar Delhi	INDIA	Delhi		110035	80080504	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
BRHANA		GARG	K	K	GARG	B-3205 A Karamnagar Delhi	INDIA	Delhi		110035	80080506	Amount for Undeclared and Unpaid Dues	34.00	13-May-2018
PRAMOD	KUMAR	GARG	R	R	GARG	B-3205 A Karamnagar New Delhi	INDIA	Delhi		110035	80080608	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
GURSH	CHANDER	PANDEY	G	G	SPANDEY	C/o SH R D Chopra 233024-4 Tuli Nagar Old Rohini Road Delhi	INDIA	Delhi		110035	80051396	Amount for Undeclared and Unpaid Dues	62.00	13-May-2018
GARG		SH	SH	ASHWATTA	SH	C-4-546, Lawrence Road Delhi	INDIA	Delhi		110035	80051880	Amount for Undeclared and Unpaid Dues	10.00	13-May-2018
SHAKSHI		BHAYANA	RAJDEV	RAJDEV	BHAYANA	A-117, Sharda Plot Ramnagar Nagar New Delhi	INDIA	Delhi		110035	80066860	Amount for Undeclared and Unpaid Dues	102.00	13-May-2018
KIRAN		MALIK	ANURASH	ANURASH	MALIK	11912 A, Indir Lok Delhi	INDIA	Delhi		110035	80069871	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
HENU		MITTAL	KANESH	KUMAR		Au-44 Of Panchsara Delhi	INDIA	Delhi		110088	80061368	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SUMAN		POPLI	A	POPLI		C-768 Kothari Puraam Delhi	INDIA	Delhi		110035	80061372	Amount for Undeclared and Unpaid Dues	160.00	13-May-2018
ANAND		GUPTA	SH	M	ROGUPTA	1871-c Tringgar Delhi	INDIA	Delhi		110035	80061774	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
VIJAY	KUMAR	SINGHAL	CHAWAR	CHAND	SINGHAL	33c Dda Jagan Plaza, Ram Pura, New Delhi	INDIA	Delhi		110035	80061774	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
HARINDER		SINGH	S	INDAR	SINGHRAHNI	B-71 Greater Kailash End 5 New Delhi	INDIA	Delhi		110040	80064003	Amount for Undeclared and Unpaid Dues	160.00	13-May-2018
OM		SHARMA	SH	SH	CHANDERSHEKARSHARMA	GH 9 Flat No.245 Panchsara Vihar New Delhi	INDIA	Delhi		110041	80070157	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
PARVEEN	KUMAR	RAMPAL	NA	NA	NA	G-36 Krishna Vihar, Delhi Delhi	INDIA	Delhi		110041	120320001140167	Amount for Undeclared and Unpaid Dues	70.00	13-May-2018
ANUPAM		GAUR	SH	SH	BALAKISHNA	D-878, Phase - 2 Opp Lodhik Cinema Nangoli No- 2 New Delhi	INDIA	Delhi		110041	80050801043431	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
SUDHIR	KUMAR	MAKKAR	A	N	MAKKAR	A0-31 Marwal Nagar Rottarak Road New Delhi	INDIA	Delhi		110041	8001548105180	Amount for Undeclared and Unpaid Dues	2000.00	13-May-2018
CHIRAJI	KUMAR	ARCHA	LATE	SHR	PCARCHA	85 Amar Colony Rottarak Road Nangoli Delhi	INDIA	Delhi		110041	80014531000618	Amount for Undeclared and Unpaid Dues	320.00	13-May-2018
SHAGHNA		AMRITI	AMRITI	JAL		H No. 695 Ghosian Mittula Nagar Gadh New Delhi	INDIA	Delhi		110043	80038630	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
SHAGHNA		AMRITI	AMRITI	SHAGHNA	SINGH	H No. 695, Ghosian Mittula Nagar Gadh New Delhi	INDIA	Delhi		110043	80038631	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
SHAGHNA		AMRITI	AMRITI	SHAGHNA	SINGH	H No. 695, Ghosian Mittula Nagar Gadh New Delhi	INDIA	Delhi		110043	80038632	Amount for Undeclared and Unpaid Dues	5.00	13-May-2018
SHAM	KRISHNAN	SHARMA	AMRITI	AMRITI	JAL	H No. 695, Ghosian Mittula Nagar Gadh New Delhi	INDIA	Delhi		110043	80038637	Amount for Undeclared and Unpaid Dues	7.00	13-May-2018
SHAM		SHARMA	AMRITI	AMRITI	JAL	H No. 695, Ghosian Mittula Nagar Gadh New Delhi	INDIA	Delhi		110043	80038638	Amount for Undeclared and Unpaid Dues	6.00	13-May-2018
SHAM		SHARMA	AMRITI	AMRITI	JAL	H No. 695, Ghosian Mittula Nagar Gadh New Delhi	INDIA	Delhi		110043	80038639	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
BAHRI	NATH	SAPOOR	S	S	SAPOOR	Hg 65 1/2 Santa Vihar New Delhi	INDIA	Delhi		110044	80050873	Amount for Undeclared and Unpaid Dues	136.00	13-May-2018
SHRUTI		AGARWAL	HRIR	HRIR	AGARWAL	C/o Hst Agemal L-477, (G-7) Santa Vihar New Delhi	INDIA	Delhi		110044	80051141	Amount for Undeclared and Unpaid Dues	52.00	13-May-2018
KAMLESH		AGARWAL	HRIR	HRIR	AGARWAL	C/o Hst Agemal L-477, (G-7) Santa Vihar New Delhi	INDIA	Delhi		110044	80051440	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
RICHA		AGARWAL	HRIR	HRIR	AGARWAL	C/o Hst Agemal L-477, (G-7) Santa Vihar New Delhi	INDIA	Delhi		110044	80051446	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
GAUTAM		JOSHI	S	S	JOSHI	A-4 Block-87 Railway Colony Takalabad New Delhi	INDIA	Delhi		110044	80075508	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
B	M	CHABRA	M	M	CHABHARA	13125 Santa Vihar Mathura Road New Delhi	INDIA	Delhi		110044	80076554	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
GAUTAM		JOSHI	S	S	JOSHIWAL	A-4 Block 87 Rly City Takalabad New Delhi	INDIA	Delhi		110044	80077970	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
HARESH		ARCHA	SURESH	KUMAR	JARORA	Flat No 78 Dda 95 Phase Sector 5 Pocket 1 Dwarka New Delhi	INDIA	Delhi		110045	802114310035524	Amount for Undeclared and Unpaid Dues	48.00	13-May-2018
SUDESH		CHAWAN	SINGH		SINGH	RZ G/2 11, Mohan Enclave, New Delhi	INDIA	Delhi		110045	80212809102270505	Amount for Undeclared and Unpaid Dues	496.00	13-May-2018
VEENA		VERMA	RAGHUBIR	SINGH		Rz 154B Gali No 7 East Sagar Pura New Delhi Delhi	INDIA	Delhi		110046	802005118967302	Amount for Undeclared and Unpaid Dues	7.00	13-May-2018
VIRENDER	KUMAR	SHARMA	RAM	NARAS	SHARMA	D-38 Khousan Badi, New Delhi	INDIA	Delhi		110046	8021005100556673	Amount for Undeclared and Unpaid Dues	6.00	13-May-2018
SUDARSHAN		BAWA	NA	NA	NA	Wd 11 8/1 Lajewati Garden Nangal Raya New Delhi	INDIA	Delhi		110046	8021177411568310	Amount for Undeclared and Unpaid Dues	68.00	13-May-2018
HARESH	CHAND	SURANA	Y	Y	MISURANA	C-29, First Floor, Panchsara Enclave, New Delhi	INDIA	Delhi		110046	80050048	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
GOPAL		PANDEY	T	T	R PANDEY	K Ray Diagnostic Centre Off Centre G K K New Delhi	INDIA	Delhi		110046	80052221	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
VASANT		PARANJPE	VASUDEO	VASUDEO		B 607 Greater Kailash I New Delhi	INDIA	Delhi		110046	80053253	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
ARCHANA		SANDAL	ANIL	ANIL	KUMARSANDAL	C/o Sri Avel K Sandel E-232 9nd Floor Greater Kailash Part I New Delhi	INDIA	Delhi		110046	80041080	Amount for Undeclared and Unpaid Dues	29.00	13-May-2018
B		RAMA	SH	SH	KIRATISINGH	76 Hmt Kanti Colony Opp Narula Plaza New Delhi	INDIA	Delhi		110046	80043341	Amount for Undeclared and Unpaid Dues	48.00	13-May-2018
THAKUR	SEN	KUNDHARI	L	L	KUNDHARICA	S-165, Greater Kailash -I New Delhi	INDIA	Delhi		110046	80043812	Amount for Undeclared and Unpaid Dues	252.00	13-May-2018
RAHUL		CHOPRA	S	S	POCHOPRA	W-50, Greater Kailash -I New Delhi	INDIA	Delhi		110046	80046756	Amount for Undeclared and Unpaid Dues	35.00	13-May-2018
ULTIMATE	INVESTMENTS	LIMITED	COMPANY	COMPANY	COMPANY	A68 House B-13 Ching Enclave New Delhi	INDIA	Delhi		110046	80047276	Amount for Undeclared and Unpaid Dues	16.00	13-May-2018
ARUNA		SURANA	R	R	ESURANA	C-29, First Floor, Panchsara Enclave, New Delhi	INDIA	Delhi		110046	80048502	Amount for Undeclared and Unpaid Dues	504.00	13-May-2018
CHANDER	KANTA	CHIBRA	TLAKIRAJ	TLAKIRAJ	CHIBRA	N220 Greater Kailash No I New Delhi	INDIA	Delhi		110046	80050208	Amount for Undeclared and Unpaid Dues	65.00	13-May-2018
SACHINDER	P	CHIBRA	LATE	LATE	CHIBIRAT	D-32 G K-4 Enclave New Delhi	INDIA	Delhi		110046	80050279	Amount for Undeclared and Unpaid Dues	720.00	13-May-2018
CHANDER	KANTA	CHIBRA	TLAK	TLAK	CHIBIRAT	N220 Greater Kailash No I New Delhi	INDIA	Delhi		110046	80050747	Amount for Undeclared and Unpaid Dues	117.00	13-May-2018
ANAND		JAIN	RAJCHANDRA	RAJ	RAJCHANDRA	Ans Girdipada Bank "Ironmansion" B-68, Greater Kailash-I New Delhi	INDIA	Delhi		110046	80050179	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
ATAP		ABED	AB	SHALABHOMCHANDER	AB	Ans Girdipada Bank "Ironmansion" B-68, Greater Kailash-I New Delhi	INDIA	Delhi		110046	80050179	Amount for Undeclared and Unpaid Dues	130.00	13-May-2018
B	MOHAMMED	FAHR	MOHAMMED	SHAFI	SHAFI	Ans Girdipada Bank "Ironmansion" B-68, Greater Kailash -I New Delhi	INDIA	Delhi		110046	80050179	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
BATAK		SHARDEY	MR	MR	SHAGMALSHARDES	Ans Girdipada Bank "Ironmansion" B-68, Greater Kailash-I New Delhi	INDIA	Delhi		110046	80050148	Amount for Undeclared and Unpaid Dues	600.00	13-May-2018
BHUSHAN	JAL	ALAGH	SH	SH	SOLZARJALALAGH	N-215 Greater Kailash -I New Delhi	INDIA	Delhi		110046	80050776	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
RAJA		MUKERJEE	S	S	MUKERJEE	A-32 Kailash Colony New Delhi	INDIA	Delhi		110046	80058907	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHARDA	HEMANT	PARANJPE	HEMANT	KUMARA	PARANJPE	A-16 Panchsara Enclave New Delhi	INDIA	Delhi		110046	80077451	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
NANDI		MUNAWAN	N	N	MUNAWAN	D-46 Greater Kailash Enclave II New Delhi	INDIA	Delhi		110046	80077918	Amount for Undeclared and Unpaid Dues	12.00	13-May-2018
NARSA		DHINGRA	SUDHIR	CHANDER	DHINGRIA	S-334 Greater Kailash Part Two New Delhi	INDIA	Delhi		110046	80081145	Amount for Undeclared and Unpaid Dues	480.00	13-May-2018
SANJIVA		HEHMAN	HABIB	HEHMAN		E-115 9nd Floor Greater Kailash Part-I New Delhi	INDIA	Delhi		110046	80081538	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
MEETU		HAIR	NA	NA		S-419 Ground Floor G-4 Part-I New Delhi	INDIA	Delhi		110046	8020088119080003	Amount for Undeclared and Unpaid Dues	400.00	13-May-2018
VEENA		SIVASTAVA	MADAN	MADAN	MOHANDARSIVASTAVA	Flat 67 Dda 10s Gautam Apartments Gautam Nagar New Delhi	INDIA	Delhi		110049	80050407	Amount for Undeclared and Unpaid Dues	280.00	13-May-2018
MANJU		AGARWAL	SH	SH	ANILAGARWAL	Vinod K Agemal & Co. 201 South Ex Plaza 389 Masjid Math South Eastn, Part-4, New Delhi	INDIA	Delhi		110049	80050572	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SUNITA		CHOPRA	V	V	CHOPRA	565 Sachin Nag Block Asiad Village Complex New Delhi	INDIA	Delhi		110049	80077937	Amount for Undeclared and Unpaid Dues	264.00	13-May-2018
BRIG	S	SCHIEEMA	T	T	SCHIEEMA	D-46 Kailash New Delhi	INDIA	Delhi		110049	80077667	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
BARHAT		GUPTA	S	K	GUPTA	215 Dda Plaza Gulmohar Enclave New Delhi	INDIA	Delhi		110049	80083881	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
MAN	MOHAN	KAPOOR	PANNA	PANNA	SALKAPOOR	32 South Anarkali 2nd Floor Gali No 1 Sorn Bazar Delhi	INDIA	Delhi		110051	80053208	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SUDHAKSH		SHARMA	S	S	SHARMA	B-126 Krishna Nagar Delhi	INDIA	Delhi		110051	80053204	Amount for Undeclared and Unpaid Dues	66.00	13-May-2018
RESHA	DEV	SHARMA	KRISHAS	KRISHAS	MURARISHARMA	House No 14 Resident Market Patparganj Road Delhi	INDIA	Delhi		110051	80058034	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHAGHNA			H	H	APESHA	86, Massam Vihar Delhi	INDIA	Delhi		110051	80062578	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
ANALI	JAIN	RAHUL	JAIN			50 Sakhi Vihar Delhi	INDIA	Del						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
SATYA	PARKASH	GUPTA	BANARSI	BANARSI	BASS	Aa-117 Shalimar Bagh Delhi	INDIA	Delhi		110052	00003427	Amount for Undeclared and Unpaid Disbursal	109.00	13-May-2018
USAVAT	KRISHNA	SHARMA	CHAKALATHA	CHAKALATHA	SHARMA	Ac-w 57-a Shalimar Bagh Delhi	INDIA	Delhi		110052	00003442	Amount for Undeclared and Unpaid Disbursal	282.00	13-May-2018
SHARDA		GUPTA	P	P	KOLPITA	3-117 Ashok Vihar Phase 1 New Delhi	INDIA	Delhi		110052	00037498	Amount for Undeclared and Unpaid Disbursal	90.00	13-May-2018
RAVESH	KUMAR	JAIN	M	M	RAJAN	Aa 54 Shalimar Bagh New Delhi	INDIA	Delhi		110052	00037500	Amount for Undeclared and Unpaid Disbursal	31.00	13-May-2018
BRAHM		PARKASH	RAM	RAM	RICHPAL	A-9043 Shanti Nagar Delhi	INDIA	Delhi		110052	00037625	Amount for Undeclared and Unpaid Disbursal	24.00	13-May-2018
MANJEET		KALR	DAVIDER	DAVIDER	SINGH	B210 Ashok Vihar Phase-2 Delhi	INDIA	Delhi		110052	00037983	Amount for Undeclared and Unpaid Disbursal	43.00	13-May-2018
MAJIT	SINGH	BAWA	HARMAN	HARMAN	SINGH	236, Vivekanand Nagar Ashok Vihar Phase-4 Delhi	INDIA	Delhi		110052	00039888	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
SURAJ	P	CHAWLA	SH	SH	CHAWLA	A-NO3, Shalimar Bagh, Delhi	INDIA	Delhi		110052	00040539	Amount for Undeclared and Unpaid Disbursal	52.00	13-May-2018
PREM		KALR	DAYAL	DAYAL	SINGH	Aan-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00041033	Amount for Undeclared and Unpaid Disbursal	160.00	13-May-2018
MAJIT	SINGH	SINGH	DAYAL	DAYAL	SINGH	Aan-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00041032	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
MAJJEET		SINGH	B	B	SINGH	Aan-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00041722	Amount for Undeclared and Unpaid Disbursal	160.00	13-May-2018
PREM		KALR	MAJJEET	MAJJEET	SINGH	Aan-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00041722	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
ATUL	KUMAR	JAIN	RAVI	RAVI	CHANDJAIN	Cto A/18 Kurar Gupta F-80, Ashok Vihar Phase 1 Delhi	INDIA	Delhi		110052	00041998	Amount for Undeclared and Unpaid Disbursal	49.00	13-May-2018
JOSEPH	JAIN	T	JOHN	JOHN	JOHN	C-157, Phase 1 Ashok Vihar Delhi	INDIA	Delhi		110052	00047176	Amount for Undeclared and Unpaid Disbursal	84.00	13-May-2018
NEELAM		BRAHM	BRAHM	BRAHM	PARKASH	A-6043 Shanti Nagar Delhi	INDIA	Delhi		110052	00051439	Amount for Undeclared and Unpaid Disbursal	24.00	13-May-2018
CHANDER		SAREEN	KHSAREEN	KHSAREEN		B-127 (ground) Shalimar Bagh Delhi	INDIA	Delhi		110052	00056463	Amount for Undeclared and Unpaid Disbursal	52.00	13-May-2018
MAJJEET	KUMAR	MATHUR	SH	SH	JHALAPRESHCHANDMATHUR	Flat No 72b Block C Pocket C, Shalimar Bagh Delhi	INDIA	Delhi		110052	00061058	Amount for Undeclared and Unpaid Disbursal	680.00	13-May-2018
PRABH	KUMAR	GUPTA	CHANDHYAM	CHANDHYAM	JASSGUPTA	E-284 Shanti Nagar Delhi	INDIA	Delhi		110052	00062690	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
KULSHAL		AGGARWAL	LATE	LATE	JANKOTA	B0-126 (ground) Shalimar Bagh Delhi	INDIA	Delhi		110052	00068448	Amount for Undeclared and Unpaid Disbursal	24.00	13-May-2018
ASHOK	K	AGGARWAL	BALKRISHAN	BALKRISHAN	SAS	Cto Jaapal Hasidbom Indubastu B-7(ground), Shalimar Bagh Delhi	INDIA	Delhi		110052	00068475	Amount for Undeclared and Unpaid Disbursal	152.00	13-May-2018
ANUJ		SAGAR	SAKJAY	SAGAR	SAGAR	109 B Pocket Bw Shalimar Bagh Delhi	INDIA	Delhi		110052	00070930	Amount for Undeclared and Unpaid Disbursal	240.00	13-May-2018
ASHOK	KUMAR	ANAND	LATE	S	ANAND	Ba-117, Shalimar Bagh New Delhi	INDIA	Delhi		110052	00080307	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SHARAL		BHASEN	LEKHARAM	BHASEN	NIL	C-1 Shakti Nagar Extension New Delhi	INDIA	Delhi		110052	00081430	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
UDHA		KHANNA	V	P	PHANNA	Ba-17a D D A Phase Ashok Vihar Phase 1 Delhi	INDIA	Delhi		110052	00081436	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SUDERSHAN		CHADHA	P	N	CHADHA	C-3100 Ashok Vihar 1 Delhi	INDIA	Delhi		110052	00084638	Amount for Undeclared and Unpaid Disbursal	160.00	13-May-2018
SHIV	NR	SINGH	KRISHAN	KRISHAN	SINGH	E-466 Vijay Wang Jagat Nagar Delhi	INDIA	Delhi		110053	00086447	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SUDHA		MEGOTIA	SH	SH	SHANKERLAL	C-638, Yamuna Vihar Delhi	INDIA	Delhi		110053	00070182	Amount for Undeclared and Unpaid Disbursal	14.00	13-May-2018
MITALESH		GUPTA	N	N	GUPTA	C-638 Yamuna Vihar Delhi	INDIA	Delhi		110053	00073960	Amount for Undeclared and Unpaid Disbursal	22.00	13-May-2018
ALVY	KUMAR	AGGARWAL	L	P	AGGARWAL	G-38 Gal No 17 Shanti Park Delhi	INDIA	Delhi		110053	00081698	Amount for Undeclared and Unpaid Disbursal	60.00	13-May-2018
SATYA		SAVENA	NA	NA	NA	C-2023 Yamuna Vihar, Delhi	INDIA	Delhi		110053	00088881399775	Amount for Undeclared and Unpaid Disbursal	50.00	13-May-2018
ALJEET	KUMAR	SAVENA	VIKRAMJEET		SAVENA	C-2023 Yamuna Vihar, Delhi	INDIA	Delhi		110053	000132015930861	Amount for Undeclared and Unpaid Disbursal	58.00	13-May-2018
RAJESHWAR	NATH	SHARMA	RAJ	RAJ	TRILOKNATH	85 Cmt Wing Tis Hazrat Durgam Delhi	INDIA	Delhi		110054	00083994	Amount for Undeclared and Unpaid Disbursal	1.00	13-May-2018
CHANDA		MALPANI	N	N	AKMALPANI	121, Mail Apartments Gate No 1 Mail Road Delhi	INDIA	Delhi		110054	00084322	Amount for Undeclared and Unpaid Disbursal	35.00	13-May-2018
INDU		SAHNI	ASHOK	KISHORE	KISHORE	3, Under Hill Lane Civil Line Delhi	INDIA	Delhi		110054	00084638	Amount for Undeclared and Unpaid Disbursal	79.00	13-May-2018
SAVITOSH		BATRA	K	K	JATRIA	P-17 Mayapuri Tills Delhi	INDIA	Delhi		110054	00084871	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
MAHJU		SALA	GAIRAJ	GAIRAJ	SINGHJAIN	1 Court Road Civil Lines Delhi	INDIA	Delhi		110054	00076207	Amount for Undeclared and Unpaid Disbursal	160.00	13-May-2018
CHANDU	KUMAR	GUPTA	SHIV	CHANDAN	GUPTA	1 Under Hill Road Civil Lines Delhi	INDIA	Delhi		110054	00081004	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
SHIV	KUMAR	GUPTA	B	B	INDUPATKA	2944B, Chitra Mandi Vihar Gurgaon New Delhi	INDIA	Delhi		110055	00079995	Amount for Undeclared and Unpaid Disbursal	74.00	13-May-2018
SHWALA	KUMAR	SHARMA	K	K	SHARMA	28005, Chitra Mandi Vihar Gurgaon New Delhi	INDIA	Delhi		110055	00079995	Amount for Undeclared and Unpaid Disbursal	8.00	13-May-2018
RAVESH	C	ABROL	L		SHRIDHACHANDRIA	B5, Raju Nagar Phase 1 Gurgaon New Delhi	INDIA	Delhi		110055	00041439	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SHANDEEV		SHARMA	M	M	SHARMA	28002, St No 4 Chitra Mandi Vihar Gurgaon New Delhi	INDIA	Delhi		110055	00079995	Amount for Undeclared and Unpaid Disbursal	1.00	13-May-2018
INDU		AGRAWAL	SH	SH	PRASADHARAL	28005, Chitra Mandi Vihar Gurgaon New Delhi	INDIA	Delhi		110055	00079994	Amount for Undeclared and Unpaid Disbursal	90.00	13-May-2018
ANIL	KUMAR	GOEL	P	P	GOEL	M/s Hindustani Calgar Carriers 7250 Arun Nagar New Delhi	INDIA	Delhi		110055	00079896	Amount for Undeclared and Unpaid Disbursal	54.00	13-May-2018
ANIL	KUMAR	JAIN	P	P	GOEL	M/s Hindustani Calgar Carriers Arun Nagar New Delhi	INDIA	Delhi		110055	00079897	Amount for Undeclared and Unpaid Disbursal	109.00	13-May-2018
B	K	MITTAL	M	M	MITTAL	B-58 Hill View Apartments Vasant Vihar New Delhi	INDIA	Delhi		110057	00088852	Amount for Undeclared and Unpaid Disbursal	8.00	13-May-2018
NRANGAN		KHATRI	LATE	LATE	BERKHATRI	Travel House 21-d Community Centre Basement Lok Vasant Vihar New Delhi	INDIA	Delhi		110057	00049493	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SURINDER		CHAWLA	B	B	CHAWLA	B-42, Hbbkss Apartments Vasant Vihar New Delhi	INDIA	Delhi		110057	00089103	Amount for Undeclared and Unpaid Disbursal	520.00	13-May-2018
RAJ		GOKLANEY	KUNDAN	GOKLANEY		B-605, Vasant Vihar New Delhi	INDIA	Delhi		110057	00089194	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
M	L	MAHAJAN	DINA	DINA	MATHMAHAJAN	A-17006 Jangpuri New Delhi	INDIA	Delhi		110058	00001934	Amount for Undeclared and Unpaid Disbursal	48.00	13-May-2018
MAHIMA		BANSAL	RAM	RAM	VISHKOREBANSAL	B-395, Jangpuri Puri New Delhi	INDIA	Delhi		110058	00003928	Amount for Undeclared and Unpaid Disbursal	21.00	13-May-2018
MEENAKSHI		VASISHT	ANIL	ANIL	HULUMVASISHTH	B-315 Jangpuri New Delhi	INDIA	Delhi		110058	00003929	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
P	L	SHARMA	T	T	SHARMA	C56344 Jangpuri Puri New Delhi	INDIA	Delhi		110058	00003968	Amount for Undeclared and Unpaid Disbursal	109.00	13-May-2018
RAJHARAN		SADAGOPA	K	K	SADAGOPA	C4656-c Jangpuri Puri New Delhi	INDIA	Delhi		110058	00003971	Amount for Undeclared and Unpaid Disbursal	240.00	13-May-2018
SANGEETA		CHATTER	INDER	SINGH	INDER	W2-616 Shiv Nagar Extn New Delhi	INDIA	Delhi		110058	00003973	Amount for Undeclared and Unpaid Disbursal	312.00	13-May-2018
S	K	KOHLI	S	S	PHOHLI	A-1554, Jangpuri Puri New Delhi	INDIA	Delhi		110058	00041439	Amount for Undeclared and Unpaid Disbursal	90.00	13-May-2018
SUNIL		SON	PYARA	PYARA	JALSON	B-1075, Jangpuri New Delhi	INDIA	Delhi		110058	00045680	Amount for Undeclared and Unpaid Disbursal	106.00	13-May-2018
SONAM		SON	R	R	BSOON	B-1075, Jangpuri Puri New Delhi	INDIA	Delhi		110058	00045680	Amount for Undeclared and Unpaid Disbursal	36.00	13-May-2018
TIKAL		RAJ	GURDASS	GURDASS	ANAL	B-359, Jangpuri Puri New Delhi	INDIA	Delhi		110058	00046371	Amount for Undeclared and Unpaid Disbursal	90.00	13-May-2018
MITI		GUPTA	M	M	SOGLPTA	D-433, Jangpuri New Delhi	INDIA	Delhi		110058	00059582	Amount for Undeclared and Unpaid Disbursal	312.00	13-May-2018
GEETA		MALIK	MR	MR	ANMALIK	D-425, Jangpuri Puri New Delhi	INDIA	Delhi		110058	00062727	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
UNMATE	FINANCIAL	SERVICES LTD	COMPANY	COMPANY	COMPANY	Ba- 90a, Jangpuri New Delhi	INDIA	Delhi		110058	00063957	Amount for Undeclared and Unpaid Disbursal	600.00	13-May-2018
BAL		KRISHNAN	JESSA	JESSA	RAMBHATIA	C-2019a, Jangpuri, New Delhi	INDIA	Delhi		110058	00066136	Amount for Undeclared and Unpaid Disbursal	240.00	13-May-2018
MAHARAT		CHAWLA	C	C	CHAWLA	C-1-A, 1021, Jangpuri New Delhi	INDIA	Delhi		110058	00077924	Amount for Undeclared and Unpaid Disbursal	294.00	13-May-2018
MAHARAT		KHOSLA	M	M	CHANDHARIA	C-1-A/46, Panchsri Road, Jangpuri, New Delhi	INDIA	Delhi		110058	00079129	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
RAMAN		BHATTAN	LATE		PHULANAN	A-2017a Jangpuri Puri New Delhi	INDIA	Delhi		110058	00079170	Amount for Undeclared and Unpaid Disbursal	60.00	13-May-2018
PREM		KUMAR	KRISHNAN	JAL		Cto Memonbhai Khosla Chakpuri Jangpuri Puri New Delhi	INDIA	Delhi		110058	00080136	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
DEEPAK		KRISHNAN	L	P	RAMAKRISHNAN	C-2a/25096a Jangpuri New Delhi	INDIA	Delhi		110058	00081096	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
BUKESH		SINGHAL	N	C	SINGHAL	W2-600 B Shiv Nagar Extn Galt No 10 New Delhi	INDIA	Delhi		110058	00082576	Amount for Undeclared and Unpaid Disbursal	260.00	13-May-2018
K		RAMAN	S		KRISHNAMARTHY	C-4g 120 B First Floor Jangpuri New Delhi	INDIA	Delhi		110058	00088454	Amount for Undeclared and Unpaid Disbursal	80.00	13-May-2018
RAUNDER	KALR	BINDRA	NA	NA	NA	W2-146 2nd Floor Windsor Nagar New Delhi	INDIA	Delhi		110058	00070410114645	Amount for Undeclared and Unpaid Disbursal	5.00	13-May-2018
PRABEEN		HAGI	RAUNDER	RAUNDER	ANAGI	A-1035(bachkodi) Hand Ram Park Urban Nagar New Delhi	INDIA	Delhi		110059	00010959	Amount for Undeclared and Unpaid Disbursal	102.00	13-May-2018
SANGEETA		SHARMA	P	P	ASHARMA	D-50, East Urban Nagar, New Delhi	INDIA	Delhi		110059	00039852	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
ASHA		VERMA	D	C	VERMA	A-1082 near Purnam Hans Madee Hospital Road Urban Nagar New Delhi	INDIA	Delhi		110059	00040880	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SRJL		MOHAN	BARU	RAM		B-3 Mohan Garden Ration Shop Urban Nagar New Delhi	INDIA	Delhi		110059	00051138	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
ASHOK	KUMAR	JAIN	T	C	JAIN	B-39 Sangee Enclave Urban Nagar New Delhi	INDIA	Delhi		110059	00057714	Amount for Undeclared and Unpaid Disbursal	80.00	13-May-2018
VEENA		BHATIA	SUBHASH	SUBHASH	CHANDRABHATIA	A-6, New Rajinder Nagar New Delhi	INDIA	Delhi		110060	00001617	Amount for Undeclared and Unpaid Disbursal	493.00	13-May-2018
B	S	LAMBIA	M	M	LAMBIA	A2 B1550 B Mid Flats Panchsri Vihar New Delhi	INDIA	Delhi		110060	00005960	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
MOTIA	DEVI	ANAND	GURDAS	GURDAS	ANALANAND	26730 Rajinder Nagar N Delhi	INDIA	Delhi		110060	00005930	Amount for Undeclared and Unpaid Disbursal	90.00	13-May-2018
KRISHNA		DHODY	H	H	DHODY	B-607 New Rajinder Nagar New Delhi	INDIA	Delhi		110060	00005937	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
RUPA		SIBAL	SH	SH	BHARADWAJ	B-616,06 Rajinder Nagar New Delhi	INDIA	Delhi		110060	00059335	Amount for Undeclared and Unpaid Disbursal	24.00	13-May-2018
RAM	PHARI	SIBAL	D	D	NOBAL	B-790, Ground Floor, New Rajinder Nagar, New Delhi	INDIA	Delhi		110060	00071461	Amount for Undeclared and Unpaid Disbursal	384.00	13-May-2018
MITA		KHANDELWAL	JAI		KHANDELWAL	593 Old Rajendra Nagar New Delhi	INDIA	Delhi		110060	00078961	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
PRASANNA	KUMAR	SAS	N	N	SAS	B-724, New Rajinder Nagar New Delhi	INDIA	Delhi		110060	00079886	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
ASHISH		KARNANI	JAGDISH	RAJ	KARNANI	Cto Chemicals & Associates 27, Ashoka Chambers, G - B, Rajendra Park, New Delhi	INDIA	Delhi		110060	00079773	Amount for Undeclared and Unpaid Disbursal	1.00	13-May-2018
CHINTA	DEVI	SH</												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SWAPNA			SRIVATHA	SRIVATHA		A-422 Pasham Nagar New Delhi	INDIA	Delhi		110063	80044188	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
MOHINDER		BHATIA	TRIBHATIA	TRIBHATIA		A-422 Pasham Nagar New Delhi	INDIA	Delhi		110063	80044188	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
C	K	BHATIA	S	S	KBHATIA	A-422, Pasham Nagar New Delhi	INDIA	Delhi		110063	80044629	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
SANDEEP		GUPTA	A	A	PGUPTA	B-175 Pasham Vihar New Delhi	INDIA	Delhi		110063	80059388	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
J	L	MANCHANDA	SH	SATYA	DEV	GH-3513 Pasham Vihar New Delhi	INDIA	Delhi		110063	80079058	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
ANITA		THAKRAL	ANAND	NATHI	THAKRAL	Bdg7-12a Pasham Vihar New Delhi	INDIA	Delhi		110063	80077838	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SUBHASH	CHANDER	JINDAL	LATE	R	JINDAL	A-6244 Pasham Vihar New Delhi	INDIA	Delhi		110063	80084294	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
RAKESH		ANAND	OM	PRAKASH	ANAND	44 Adar Enclave Pasham Vihar New Delhi	INDIA	Delhi		110063	80085786	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
UNDO		GUPTA	SURE	S	GUPTA	YF B A 4 Shree Enclave Pasham Vihar New Delhi	INDIA	Delhi		110063	800114310051810	Amount for Unclaimed and Unpaid Dues	72.00	13-Mar-2018
MAHESH		BANSAL	SUGROBH		BANSAL	B-1548 Pasham Vihar First Floor New Delhi	INDIA	Delhi		110063	8001786100525412	Amount for Unclaimed and Unpaid Dues	1000.00	13-Mar-2018
SURESHNA	BALA	SODD	SHARAR	DASS	SHARAR	GH2515C Pasham Vihar New Delhi	INDIA	Delhi		110063	8001287120154355	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2018
YINKE	SHENGAL	J	J	J	SHENGAL	85a 220, 22b Flats, Maya Enclave, New Delhi	INDIA	Delhi		110064	800131746	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
S		VARDANA	R	R	CHANDRANANDAN	85b-54, 55b Flats Maya Enclave First Nagar New Delhi	INDIA	Delhi		110064	80046178	Amount for Unclaimed and Unpaid Dues	10.00	13-Mar-2018
SHARAR	DEDS	BAJAJ	SH	SH	CHANDRANANDAN	A-204 Har Nagar Clock Tower New Delhi	INDIA	Delhi		110064	800597797	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SHWATI	DEVI	BAJAJ	SH	SH	CHANDRANANDAN	A-204 Har Nagar Clock Tower New Delhi	INDIA	Delhi		110064	800597798	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
CHANDER	PRANASH	BAJAJ	SH	SH	CHANDRANANDAN	A-204 Har Nagar Clock Tower New Delhi	INDIA	Delhi		110064	80059805	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
ASHOK	KUMAR	D	D	D	VARDANA	C-242 Maya Pur Phase II New Delhi	INDIA	Delhi		110064	80081041	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
KULPASH	CHAND	MITTAL	LATE	KHUSH	RANMITTAL	8850 Indraprastha C-22 Phase II Mayapuri New Delhi	INDIA	Delhi		110064	20881250	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
S	K	JADNA			JADNA	A126a M I G Flats Mayapuri New Delhi	INDIA	Delhi		110064	20882728	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
NEHA		MAHESHWARI	NTIN		MAHESHWARI	8B-a Street E Dda Flats Mlg Mayapuri New Delhi	INDIA	Delhi		110064	20884137	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
LINA	SHANKAR	GOENKA	SRI	SRI	LACMONHANGGOENKA	D-2 Mahawati Bagh New Delhi	INDIA	Delhi		110065	80020035	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
MEETA		GUPTA	UNRAY	UNRAY	ARGUPTA	B-3 Tarnoor Nagar New Friends Colony New Delhi	INDIA	Delhi		110065	80040540	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SANJAY		JALAN	N	N	PAJALAN	E-308, 1st Floor East Of Kailash New Delhi	INDIA	Delhi		110065	80046895	Amount for Unclaimed and Unpaid Dues	36.00	13-Mar-2018
SOM	DAIT	INVESTMENTSFINCOPLTD	NA		NA	58-58, Community Centre East Of Kailash New Delhi	INDIA	Delhi		110065	80049720	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
S		RACHHARISHMAN	V		VAENON	B-521, East Of Kailash, New Delhi	INDIA	Delhi		110065	80053786	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SUSHA	STEPHEN	LATE	LATE	STEPHEN	SHCHSTEPHEN	40 A, Friends Colony New Delhi	INDIA	Delhi		110065	80057758	Amount for Unclaimed and Unpaid Dues	112.00	13-Mar-2018
VIBHA	GUPTA	V	V		VOGUPTA	D-1050, New Friends Colony New Delhi	INDIA	Delhi		110065	80077079	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
SUSHA	STEPHEN	LATE	LATE	STEPHEN	CHSTEPHENLAWYER	40a Friends Colony New Delhi	INDIA	Delhi		110065	80077529	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
RAVI	KOHLI	LATE	A		NIKHIL	A-81 New Friends Colony New Delhi	INDIA	Delhi		110065	80079259	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SATENDER		LAMBA	NA		NA	D-1026 N Friends Colony New Delhi	INDIA	Delhi		110065	800000011651870	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
RAVI	KOHLI	LATE	SH		ANIKOHLI	A-274 New Friends Colony New Delhi	INDIA	Delhi		110065	8001200100534706	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
RAJ	SULIAN	NA	NA		NA	B 14 Mohanpur Bagh New Delhi	INDIA	Delhi		110065	800177410575104	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
ALYK	KUMAR	SINGH	M	M	BSINGH	B. A.R Complex, Sector X6, R K Puram, New Delhi	INDIA	Delhi		110066	800116147	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
ALYK	KUMAR	SINGH	M	M	BSINGH	B. A.R Complex, Sector X6, R K Puram, New Delhi	INDIA	Delhi		110066	800116148	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
SRMAL	SINGH	A	A		KSINGH	Wfo Sh A R Singh B, A R Complex, Sector X6, R K Puram, New Delhi	INDIA	Delhi		110066	800116149	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SRJ	SHUSHMA	SHARMA	SURAJ	PRANASH	SHARMA	421 Ansal Chambers 2 Bhaskar Plaza New Delhi	INDIA	Delhi		110066	800177040	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2018
SRINIVATH	KANDHILAM	KANDHILAM	KANDHILAM	KANDHILAM	SRINIVATH	320 M R G Pathana CB-4-a, Murugan D D A Plaza New Delhi	INDIA	Delhi		110067	80046198	Amount for Unclaimed and Unpaid Dues	72.00	13-Mar-2018
SRIDHYA	PARVATEY	KURAM	KURAM	KURAM	SINGH	C25 D1 Mumukha New Delhi	INDIA	Delhi		110067	80074097	Amount for Unclaimed and Unpaid Dues	142.00	13-Mar-2018
DEEPA	SHAN	P	P		SHANAN	281, Forest Lane, New Delhi Etn. Sarita Farms Bth Country Club New Delhi	INDIA	Delhi		110069	80050496	Amount for Unclaimed and Unpaid Dues	252.00	13-Mar-2018
DEEPAK	SHAN	P	P		SHANAN	281, Forest Lane, New Delhi Etn. Sarita Farms Bth Country Club New Delhi	INDIA	Delhi		110069	80050496	Amount for Unclaimed and Unpaid Dues	840.00	13-Mar-2018
ANTHONY	JOSEPH	LATE	FRANCIS	JOSEPH	JOSEPH	3077 sector 4 Vasant Kung New Delhi	INDIA	Delhi		110070	80033939	Amount for Unclaimed and Unpaid Dues	231.00	13-Mar-2018
INDRA	MOHAN	GUPTA	SH	SH	RAJASHASHWATHUGUPTA	Flat No 49B2 Sector 5 Pocket S & 6 Vasant Kung N Delhi	INDIA	Delhi		110070	80040552	Amount for Unclaimed and Unpaid Dues	108.00	13-Mar-2018
B	SUDHR	S	S		SEDEVENDRA	242S B 2 Vasant Kung New Delhi	INDIA	Delhi		110070	20888890	Amount for Unclaimed and Unpaid Dues	280.00	13-Mar-2018
SANDEEP	GUPTA	M	M		MOGUPTA	Flat No 49B2 Sector 5 Pocket S & 6 Vasant Kung New Delhi	INDIA	Delhi		110070	20875075	Amount for Unclaimed and Unpaid Dues	112.00	13-Mar-2018
JYOTINDA	CHATTERJI	NA	NA		NA	C-93545 Vasant Kung New Delhi	INDIA	Delhi		110070	80003831	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
PUSHPINDERA	MAHAJAN	JAGDISH	JAGDISH		MAHAJAN	A-178 Sarita Vihar New Delhi	INDIA	Delhi		110076	80003138	Amount for Unclaimed and Unpaid Dues	122.00	13-Mar-2018
RAJIV	KAMOTRA	SURINDER	SURINDER	NATH	CHANDRA	C-27 D Pash No 382 Vajra Vihar Sector -13 Rohini Delhi	INDIA	Delhi		110085	80037867	Amount for Unclaimed and Unpaid Dues	48.00	13-Mar-2018
NET	SHARMA				SHARMA	Flat No 167 Alakh Kung Opp Dda Sports Complex Sector 9 Rohini Delhi	INDIA	Delhi		110085	80019480	Amount for Unclaimed and Unpaid Dues	282.00	13-Mar-2018
CHINDOR	RATHIE	R	R		RATHIE	1A, Nisargy Apartments Plot No.48, Sector - 9 Rohini Delhi	INDIA	Delhi		110085	80043133	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
SANJAY	RATHIE	R	R		RATHIE	1A, Nisargy Apartments Plot No.48, Sector - 9 Rohini Delhi	INDIA	Delhi		110085	80043134	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
MANMOHAN	KUMAR	SHY	SHY		KUMAR	B-494, Sector 8 Rohini Delhi	INDIA	Delhi		110085	80043231	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
KALASH	JAIN	OM	OM		PAKASH	Flat No.118, Swastik Kung Sector-13, Rohini Delhi	INDIA	Delhi		110085	80046201	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
CHAMPATI	DEVI	S	S		MOGUPTA	H-16242 Pocket F 24Sector 9 Rohini, Delhi	INDIA	Delhi		110085	80062804	Amount for Unclaimed and Unpaid Dues	840.00	13-Mar-2018
V	G	LAKSHMI	R	R	NARAYANAN	B-404 Kadar Apartment Plot No.15, Sector-9, Rohini Delhi	INDIA	Delhi		110085	80065935	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018
KIRAN	SHARMA	MAN	MAN		MOHANLAKAR	Pocket B4 Plot C 54 Sector 8 Rohini Delhi	INDIA	Delhi		110085	80074026	Amount for Unclaimed and Unpaid Dues	3.00	13-Mar-2018
JAYANTI	GOEL	YOGESH	YOGESH		GOEL	Flat No 95 Pocket B5 Sector Rohini Delhi	INDIA	Delhi		110085	80074042	Amount for Unclaimed and Unpaid Dues	5.00	13-Mar-2018
KABAL	HUMAR	AGARWAL	MAHAR	PRASHAD	AGARWAL	A 18, Sunder Apartment, Sector 14, Rohini, Delhi	INDIA	Delhi		110085	80079482	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
PREMI	LATA	AGARWAL	KAMAL	KUMAR	AGARWAL	A 18, Sunder Apartment, Sector 14, Rohini, Delhi	INDIA	Delhi		110085	80079577	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SHIVAR	JINDAL	LATE	SH		GOPIRANGJINDAL	Flat No B-5 Shanti Co-op G.G.Loddy Plot No 71, Sector-13 Rohini,delhi	INDIA	Delhi		110085	80083272	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SRJ	MOHAN	NA	NA		NA	8711 D-12 Sector 7 Rohini Delhi	INDIA	Delhi		110085	80088848	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
STATE	BANK	OPTRAVANCORE	NA		NA	Balag Plaza Sector 8 Rohini Delhi	INDIA	Delhi		110085	80091137	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SHASHWATI	DEVI	RAMESH			GUPTA	M-8 Capital Sarangdha Apartment Plot No 38 Sector-13 Rohini Delhi	INDIA	Delhi		110085	800911380077286	Amount for Unclaimed and Unpaid Dues	31.00	13-Mar-2018
KULSUM	SHARMA	A	A		SHARMA	A-38 Virosha Apartment Plot Sector-9, Rohini Delhi	INDIA	Delhi		110085	8009109810496738	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
S	BETH	TRILOK	CHAND		BETH	D-4145 Sector 18 Rohini, Delhi	INDIA	Delhi		110085	800901141128029	Amount for Unclaimed and Unpaid Dues	280.00	13-Mar-2018
S	N	SHARMA			NA	B-3474 Sector 9 Rohini Delhi	INDIA	Delhi		110085	80090003304204	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
SACHIN	RAM	SH	RAM		SHIVANI	B-33 Datta Citron Society Sector 13 Rohini Delhi	INDIA	Delhi		110085	80012001005896128	Amount for Unclaimed and Unpaid Dues	1000.00	13-Mar-2018
SUDHA	SAR	SURESH	PAI		PAI	40/08, Kalkaji, Shalini Bagh, Delhi	INDIA	Delhi		110088	80086713	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
PNL	DEWAN	LATE	SH		ROSEDEWAN	A/- 184 C Shalini Bagh Delhi	INDIA	Delhi		110088	8000000810832669	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
PRANASH	SHARLA	S	R		SHARLA	Flat No 12 Maci Apartments S Major Vihar Phase I New Delhi	INDIA	Delhi		110091	20010935	Amount for Unclaimed and Unpaid Dues	342.00	13-Mar-2018
MANJU	VED	VED	VED		PRANASH	S0, Pocket 4 Major Vihar Phase I New Delhi	INDIA	Delhi		110091	80040638	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SARUJ	MUNDHRA	M	M		SHRUNDHRA	354, Naman Apartments, Major Vihar, Phase I, Delhi	INDIA	Delhi		110091	80040709	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
SAMER	AGRAWAL	R	R		SAGRAWALA	Flat No 741 Pocket -4 Major Vihar Phase I Delhi	INDIA	Delhi		110091	80047446	Amount for Unclaimed and Unpaid Dues	59.00	13-Mar-2018
MEERA	CHANDRA	RAKESH	RAKESH		CHANDRA	88 Mabel Apart, Major Vihar Phase I Delhi	INDIA	Delhi		110091	80050932	Amount for Unclaimed and Unpaid Dues	192.00	13-Mar-2018
S	SRIPATH	LATE	LATE		SHRATHENDRANAYAN	121 F, Pocket -10 Major Vihar Phase - Delhi	INDIA	Delhi		110091	80059480	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SANDHIR	SINGH	SABU	SABU			119-D-pocket 8 Major Vihar Phase 1 New Delhi	INDIA	Delhi		110091	80065718	Amount for Unclaimed and Unpaid Dues	200.00	13-Mar-2018
VENKATESH		FRANATHATHY	FRANATHATHY			A-501 Nagar Inna Apartments Chilla Regulator Kirtiari Pur Post Delhi	INDIA	Delhi		110091	80077420	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
B	D	KHATRI			DAKSHKHATRI	216c Pocket A Major Vihar Ph I Delhi	INDIA	Delhi		110091	80077877	Amount for Unclaimed and Unpaid Dues	165.00	13-Mar-2018
HEMANT	KUMAR	OTHER	R		NAGARWAL	C-35 Taring Apartment Plot No 59, 10 Extn Delhi	INDIA	Delhi		110092	80005051	Amount for Unclaimed and Unpaid Dues	210.00	13-Mar-2018
NRI	AGARWAL	R	R		NAGARWAL	A-107 Preet Vihar Delhi	INDIA	Delhi		110092	80020164	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
KALASH	CHANDRA	BHASK	D	D	PBHASIN	E-161, Preet Vihar Delhi	INDIA	Delhi		110092	80046953	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
S	K	MITTAL	M	M	MMITTAL	209, 2nd Floor Chanakya Complex 3D & 11 B Subhash Chokri Vihar Mang Laxmi Nagar Delhi	INDIA	Delhi		110092	80048954	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SUBHASH	C	JAIN	L	L	CJAIN	109, Gagan Vihar Delhi	INDIA	Delhi		110092	80047051	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
JEEVAN	MAHESHWARI	SH	SH		BHMAHESHWARI	D-365, Gagan No 13 Jnagi Wall Galy Laxmi Nagar Delhi	INDIA	Delhi		110092	80047029	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2018
YOGESH	GONGEL	J	J		POONGGEL	S-17 school Block--Shankar Delhi	INDIA	Delhi		110092	80048950	Amount for Unclaimed and Unpaid Dues	47.00	13-Mar-2018
ANUMEDA	JAIN													

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SUMAN		CHINDALJA	MR	MR	SHREECHANDCHINDALJA	118 Defence Enclave Vikas Mang New Dahi	INDIA	Dahli		110092	80006571	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
SURENDER		MAHESHWARI	SH		SHAMAHESHWARI	110, Bahadur Enclave Dahli	INDIA	Dahli		110092	80005788	Amount for Unclaimed and Unpaid Dues	132.00	13-May-2018
SUMITRA		RAMAMURTHY	R		RAMAMURTHY	A-18, Bafha Apartments, Plot No 43, I P Extension, Patparganj, Dahli	INDIA	Dahli		110092	80008807	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
RAMARVA		KAMALA	KAMALA	KAMALA	PATTHAK	R-52 3rd Floor Vikas Mang Shakarpur Dahli	INDIA	Dahli		110092	80008812	Amount for Unclaimed and Unpaid Dues	52.00	13-May-2018
RAMARVA		PATTHAK	KAMALA	KAMALA	PATTHAK	R-52 3rd Floor Vikas Mang Shakarpur Dahli	INDIA	Dahli		110092	80008874	Amount for Unclaimed and Unpaid Dues	52.00	13-May-2018
BASITA		GARG	MR		GARGALESHKUMAR	D-34, Preet Vihar Dahli	INDIA	Dahli		110092	80008974	Amount for Unclaimed and Unpaid Dues	3.00	13-May-2018
SHYAM		SUNDER	BADRI	BADRI	PERSHAD	Banglow Plot No 3 3rd Floor, Pandav Nagar Dahli	INDIA	Dahli		110092	80073451	Amount for Unclaimed and Unpaid Dues	9.00	13-May-2018
SHYAM		SUNDER	BADRI	BADRI	PERSHA	Banglow Plot No 3 3rd Floor, Pandav Nagar Dahli	INDIA	Dahli		110092	80073452	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018
NAND	KISHORE	JAIN	L.T	L.T	SHUKLAIN	186 Bahadur Enclave Extension Dahli	INDIA	Dahli		110092	80076000	Amount for Unclaimed and Unpaid Dues	114.00	13-May-2018
ASHOK	KUMAR	SETHI	TEJBHAN	TEJBHAN	SETHI	House No Mh-133 Gali No 5 Shakarpur Dahli	INDIA	Dahli		110092	80076025	Amount for Unclaimed and Unpaid Dues	238.00	13-May-2018
SHREY	SHANKAR	AGGARWAL	LATE	DOU	CHANDAGGARWALS	C-19 D Sarang & Co Ca Dha 3rd 3rd Floor Vikas Mang Shakarpur Dahli	INDIA	Dahli		110092	80076997	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
VINODANA		TOMAR	SONARJY	TOMAR		C-20A, Mathabani Dahli	INDIA	Dahli		110092	80077409	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018
SHASHI	SHISH	JAINPAL		SINGH		21 Dash Enclave Thera Yamuna Dahli	INDIA	Dahli		110092	80079409	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
KRISHNAN		RAMACHANDRAN				201 Bafha Apartments Plot No 58 I P Extension Patparganj Dahli	INDIA	Dahli		110092	80081986	Amount for Unclaimed and Unpaid Dues	360.00	13-May-2018
	N	SOEL	SOEL	RAJ	SOEL	A-123 Preet Vihar Dahli	INDIA	Dahli		110092	80084536	Amount for Unclaimed and Unpaid Dues	2000.00	13-May-2018
GAJENDRA		SINGH	POTWASH	SINGH		M & S B-Shakarpur Dahli	INDIA	Dahli		110092	80085803	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
DINESH		LATA	M'	M'	SHARMA	45A Gali No 3 Vijay Block Vikas Mang Laxmi Nagar Dahli	INDIA	Dahli		110092	80085951	Amount for Unclaimed and Unpaid Dues	1280.00	13-May-2018
SHWART	KUMAR	GUPTA	NA	NA	NA	43 Adesh C G H S-85 Patparganj Dahli Dahli	INDIA	Dahli		110092	120290005020486	Amount for Unclaimed and Unpaid Dues	8.00	13-May-2018
MUKESH	KUMAR	NA	NA	NA	NA	S-526 School Block Main Vikas Mang Shakarpur Dahli Dahli	INDIA	Dahli		110092	120320005034261	Amount for Unclaimed and Unpaid Dues	1000.00	13-May-2018
SHWART	KUMAR	GUPTA	NA	NA	NA	Plot No 85 Flat No 42 F F Tribhaya Adesh Kurj I P Extn Patparganj New Dahli Dahli	INDIA	Dahli		110092	1203600001080739	Amount for Unclaimed and Unpaid Dues	7.00	13-May-2018
JITENDRA	KUMAR	PANWA	NA	NA	NA	B-003 Mayura Apartments Patparganj Plot No 06, I, P, Extension Dahli,	INDIA	Dahli		110091	84201127587093	Amount for Unclaimed and Unpaid Dues	400.00	13-May-2018
VIVEK	NARAYAN	KOTHARI	SH	GOVIND	NARAYANKOTHARI	44 Vaidan Apartments 64 I.p. Extension Patparganj Dahli	INDIA	Dahli		110092	842013003008513	Amount for Unclaimed and Unpaid Dues	1000.00	13-May-2018
MEENAKSHI		CHUGH	P	P	CHUGH	C-19 P-1, Sahar B-148 Chhatraat Mig Flats East Of Lot Road Dahli	INDIA	Dahli		110093	80051227	Amount for Unclaimed and Unpaid Dues	317.00	13-May-2018
SANJEEV	KUMAR	GARG	VED	PRAKASH	GARG	C/o Omveer Singh H No 105, Gali No 10, Block F, West Jyoti Nagar, Shahdada, Dahli	INDIA	Dahli		110094	80009005	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
RUPALI	S	SANJEEV	GARG	GARG	GARG	C/o Mr Omveer Singh H No 105, Gali No 10, Block F, West Jyoti Nagar, Dahli	INDIA	Dahli		110094	80009006	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
RUPALI	GARG	SANJEEV	GARG	GARG	GARG	C/o Mr Omveer Singh H No 105, Gali No 10, Block F, West Jyoti Nagar, Dahli	INDIA	Dahli		110094	80009460	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
BEENA		JAIN	JAIN	JAIN	PAWKAISH	Pocket Q-575 Dishaad Garden Dahli	INDIA	Dahli		110095	80004094	Amount for Unclaimed and Unpaid Dues	262.00	13-May-2018
SUDESH		MALLICK	DEVINDER	DEVINDER	KUMAR	14-A Dda Mig Flats Pocket B Group H Dishaad Garden Dahli	INDIA	Dahli		110095	80004246	Amount for Unclaimed and Unpaid Dues	60.00	13-May-2018
VIJAY	KUMAR	AHLUWALLA	RAJ	RAJ	NARAYANBUSINESS	14-A Dda Mig Flats Pocket B Group H Dishaad Garden Dahli	INDIA	Dahli		110095	80004247	Amount for Unclaimed and Unpaid Dues	60.00	13-May-2018
MUKESH	KUMAR	GUPTA	PRAYAG	PRAYAG	DASSPALYA	34 C, Mig Flats, B-Block, Vindh Vihar, Phase I, Dahli	INDIA	Dahli		110095	80004382	Amount for Unclaimed and Unpaid Dues	109.00	13-May-2018
CHANDRA	PRAKASH	SHARMA	KALASH	KALASH	CHANDSHARMA	C/o Jareash Rotasid 52A, Dda Flats Dahli	INDIA	Dahli		110095	80004400	Amount for Unclaimed and Unpaid Dues	21.00	13-May-2018
NADHU		N	N	N	KUMAR	88 ground Khaird Viskama Nagar Shahdada Dahli	INDIA	Dahli		110095	80051460	Amount for Unclaimed and Unpaid Dues	84.00	13-May-2018
K	S	REMANI	HAIR	HAIR	DAS	J-80F 2, Dishaad Colony, Dahli	INDIA	Dahli		110095	80052232	Amount for Unclaimed and Unpaid Dues	12.00	13-May-2018
JOBAL	KAUR	SAVNI	JASBEER	SINGH	SAVNI	Jasbeer Singh - Sans Bajg Khana - Kota	INDIA	Dahli		111111	8420108133137438	Amount for Unclaimed and Unpaid Dues	9.00	13-May-2018
KRISHAN	GOPAL	MOHAN			ABROL	H M S - 463 Thapar Colony Phagwara	INDIA	Dahli		111111	8420143810130754	Amount for Unclaimed and Unpaid Dues	60.00	13-May-2018
THUNGASULTA	BALA	KRISHNAMOHAN	VENKATA	SUBRA	RAO	House No.11 H 273 Scheme No. 74c Vidy Nagar Indore	INDIA	Naganya		112001	8420129024039486	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018
SANJEEV	KUMAR	GUPTA	SAT	SAT	PALGULATI	135B, Sector 18 Faridabad Naganya	INDIA	Naganya		120001	80004844	Amount for Unclaimed and Unpaid Dues	109.00	13-May-2018
ASHOK	NA	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005198	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018
SHIVENDER	NA	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SHARTALS	139 Sector 25 A Faridabad Naganya	INDIA	Naganya		120001	80005199	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018
SHARPAD	DEV	SHARMA	CHANDER		SH									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SARLA		GUPTA	MURARI	MURARI	JALDAMA	C/o B G Timbers Kuth Mandi Road Hwar Haryana	INDIA	Haryana		125001	00000238	Amount for Undeclared and Unpaid Dividend	91.00	13-May-2018
PRABHA		BHATIA	SH		NISHATIA	506 Sector 15a Hwar	INDIA	Haryana		125001	00000842	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
MOHAN	LAL	GUPTA	CHOKAR	CHUTT	GUPTA	342 Hs Colony Sirsa Road Hwar (Haryana)	INDIA	Haryana		125001	000004010005379	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
BARITA		GUPTA	ARVIND		KUMAR	27 Dow Bhawan Colony Hwar	INDIA	Haryana		125001	0000040100031767	Amount for Undeclared and Unpaid Dividend	79.00	13-May-2018
ADITYA		TAYAL	VRINDER		TAYAL	H.No. 78, Bazar Khazandhan, Hwar, Haryana	INDIA	Haryana		125001	0000236510112932	Amount for Undeclared and Unpaid Dividend	198.00	13-May-2018
RAJENDER		PARSHAD	CHASHI		RAM	C/o Ghosh Ram Mandi Road Hwar	INDIA	Haryana		125001	000032081001147795	Amount for Undeclared and Unpaid Dividend	115.00	13-May-2018
ANIL	HUMAR	GOEL	PREM	PREM	CHANDGOEL	C/o Prem Chand Ram Azad Naga Bazar Bhawan Haryana	INDIA	Haryana		125021	00047329	Amount for Undeclared and Unpaid Dividend	54.00	13-May-2018
JAI		KUMAR	VIJAY		KUMAR	85 Sh Vijay Kumar Gali Balaawat Singh Haza Bazar Pawa Northern Bhawan	INDIA	Haryana		125021	00079999	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
ANU		AGGARWAL	VIKAS		AGGARWAL	142 Vijay Nagar Bhawan	INDIA	Haryana		125021	00084176	Amount for Undeclared and Unpaid Dividend	160.00	13-May-2018
RAJY		BATRA	DEV	DEV	RAJBATRAAGRICULTURE	Hq Sahas G-1 Road Fatehabad	INDIA	Haryana		125050	00086795	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
ABHITA		TAYAL	NA		NA	122 Anj Mandi Fatehabad	INDIA	Haryana		125050	00004040130217	Amount for Undeclared and Unpaid Dividend	142.00	13-May-2018
ABHIL	KUMAR	GUPTA	NA		NA	20c Projects India Ltd Hwar	INDIA	Haryana		125021	000020111431918	Amount for Undeclared and Unpaid Dividend	100.00	13-May-2018
SHASHI		SHARMA	SHARMA	SHARMA	SHARMA	C/o Chaman Pal Saroon Kumar C Agent Narwana (Haryana)	INDIA	Haryana		126018	00047249	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
RAJESH		GUPTA	OM	OM	SHIVASHIVANWALASTUDENT	20th Gate On Prakash Narwana Bhawan Narwana Harawal (Haryana)	INDIA	Haryana		126001	00042192	Amount for Undeclared and Unpaid Dividend	8.00	13-May-2018
SHIVIND		MITTAL	RATTAN	RATTAN	MITTAL	4010, Gali Indrak Gali Mandi, Sonapat	INDIA	Haryana		133001	00040338	Amount for Undeclared and Unpaid Dividend	61.00	13-May-2018
SHRISHA		BATRA	R	R	BATRA	716, Sector 14 Sonapat (Hr)	INDIA	Haryana		133001	00042059	Amount for Undeclared and Unpaid Dividend	1273.00	13-May-2018
PHOMILA		SPHOGAT	P	P	SPHOGAT	House No.655 sector-15 Sonapat Haryana	INDIA	Haryana		133001	00042069	Amount for Undeclared and Unpaid Dividend	94.00	13-May-2018
SHRISHA		SARG	SHRISHA	SHRISHA	SARG	C/o.m.g.gali & C/o. Gollars Road Sonapat Haryana	INDIA	Haryana		133001	200868129	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
SATISH	KUMAR	JAIN	PRANAN	PRANAN	KUMAR	34028 Inda Colony Sonapat Hr	INDIA	Haryana		133001	00071410	Amount for Undeclared and Unpaid Dividend	8.00	13-May-2018
SARITA		MITTAL	RATTAN	LAL	MITTAL	4210 Gali Indrak Gali Mandi Sonapat Haryana	INDIA	Haryana		133001	00084145	Amount for Undeclared and Unpaid Dividend	2.00	13-May-2018
R	K	BATRAHUF	D	D	BATRA	716 Sector 14 Sonapat Haryana	INDIA	Haryana		133001	00094725	Amount for Undeclared and Unpaid Dividend	610.00	13-May-2018
SUMAN		LATA	S	S	KUPTA	H No 877, Sector 7, Urban Estate, Karnal	INDIA	Haryana		133001	00040881	Amount for Undeclared and Unpaid Dividend	84.00	13-May-2018
LAKSHMAN	SINGH	AHLUWALIA	NATRU	NATRU	RAM	H No 31, Rasthri Colony Kury Pura Road Karnal	INDIA	Haryana		133001	00040884	Amount for Undeclared and Unpaid Dividend	4.00	13-May-2018
MEENAKSHI			CHANDRAVIR			M/s Rang Ram Enterprises New Market Near Gupamari Kathal	INDIA	Haryana		133027	00000180	Amount for Undeclared and Unpaid Dividend	78.00	13-May-2018
MEELAM		MADAN	K	K	MADAN	882 Mahaveer Colony Panpat	INDIA	Haryana		133103	00077739	Amount for Undeclared and Unpaid Dividend	84.00	13-May-2018
KARANDEET	SINGH	SARDARA	SARDARA	SINGH	SINGH	H No 114, Ward No 12 Kurukshetra	INDIA	Haryana		131118	00046333	Amount for Undeclared and Unpaid Dividend	300.00	13-May-2018
SHRISHA		GARG	SHESU		GARG	2075 Kausha Bazar Ambala Cantt	INDIA	Haryana		133001	00077173	Amount for Undeclared and Unpaid Dividend	6.00	13-May-2018
KULAM	LATA	MITTAL	R	R	MITTAL	808, Sector 2, Urban Estate Ambala City (Hr)	INDIA	Haryana		134002	000441796	Amount for Undeclared and Unpaid Dividend	8.00	13-May-2018
SCM		PRAKASH	PRADHA	PRADHA	KISHANPRAKASH	House No 1208 C Block 14 Durg Chaud Road Ambala City	INDIA	Haryana		134003	00041012	Amount for Undeclared and Unpaid Dividend	229.00	13-May-2018
OM		PRAKASH	SH	SH	JAGJANATHSUDHAN	C/o.Krishna Medical Agencies Badli Nagar Chowk Ambala City	INDIA	Haryana		134007	00045685	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
T		SRINARI	T	T	SRINARAYAN	H No 825-a & 2 Birsa Road Officers Colony Po Prepara Dist Panchkula 5 Haryana	INDIA	Haryana		134102	00015144	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
VEERENDER		KAIL	S	S	KAIL	C/o.gopal Krishna Sharma HRS, Sector 1 Panchkula, Haryana	INDIA	Haryana		134109	00061009	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
ROSHAN		KISHORI	LAL		LAL	House No 255 Sector 9 Panchkula Haryana	INDIA	Haryana		134109	00083887	Amount for Undeclared and Unpaid Dividend	85.00	13-May-2018
ROSHAN		KISHORI	LAL		LAL	House No 255 Sector 9 Panchkula Dist Ambala Haryana	INDIA	Haryana		134109	00084635	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
SATPAL		RAM			SHARI	163 VR Rally Sec 12 A Panchkula	INDIA	Haryana		134109	00017741189784	Amount for Undeclared and Unpaid Dividend	100.00	13-May-2018
VIKASH		PAESI	JAI		SESH	448 Sec 7 Panchkula Haryana	INDIA	Haryana		134109	000184010002475	Amount for Undeclared and Unpaid Dividend	238.00	13-May-2018
MANOJ	V	KUMAR	SAT	SAT	SHRINWAT	12 Shreej Park Block B Yamuna Nagar	INDIA	Haryana		135001	00041220	Amount for Undeclared and Unpaid Dividend	304.00	13-May-2018
SHARMA		CHOPRA	JAGDEEP	JAGDEEP	CHOPRA	290/205, Pagar MB Colony Yamuna Nagar	INDIA	Haryana		135001	00041701	Amount for Undeclared and Unpaid Dividend	48.00	13-May-2018
MOHAN	SHYAM	AGARWAL	SHYAM	SHYAM	SHINDER	1231, Nagar Colony Yamuna Nagar	INDIA	Haryana		135001	00041036	Amount for Undeclared and Unpaid Dividend	36.00	13-May-2018
SHYAM	SUNDER	AGARWAL	MOTI	MOTI	JAL	1231, Nagar Colony Yamuna Nagar	INDIA	Haryana		135001	00041036	Amount for Undeclared and Unpaid Dividend	2.00	13-May-2018
SHRISHA		SHARMA	A	A	SHARMA	37-a Karna Nagar Chak Lina Yamounagar	INDIA	Haryana		135001	00076446	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
CHANCHAL		MARWANI	MAHESH		MAHESH	7 D Phoolowar Colony, Yamounagar	INDIA	Haryana		135001	0001774112467403	Amount for Undeclared and Unpaid Dividend	90.00	13-May-2018
SHRISHA	LAL	GUJRAL	NA		NA	H No. 127 Cindol Lane Karnia Nagar Yamuna Nagar	INDIA	Haryana		135001	000028050549509	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SHRISHA	KUMAR	RAM	CHANDER		SHARMA	H.No.1188 Sector 17 Ward 22 Jagadhri	INDIA	Haryana		135003	0000236510149083	Amount for Undeclared and Unpaid Dividend	100.00	13-May-2018
MOHINDER	PHL	ANAND	SHARMA	DASS	ANAND	115 Ward No 7, Near Police Chowk Satya Nagar, Shahabad Markanda Dist Kurukshetra	INDIA	Haryana		136035	000088145005038	Amount for Undeclared and Unpaid Dividend	30.00	13-May-2018
GURDIAL	CHAND	RAM	RAJIA		RAM	534/2 Household Flats Near Central Pathdawal Road Ludhiana	INDIA	Punjab		140001	00000394105595103	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
VIJANT	D	KESHWAN	DEVIDAS	DEVIDAS	KESHWAN	Bhawan Gas Regar Pathi Susha	INDIA	Haryana	Shia	140013	00079282	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
MANISH	KUMAR	AMIN	AMIN	AMIN	CHAND	S.c.f.m.c Shopping Complex Hrp Mahaveer Colony, P.a.ghand Dist.nagar, Punjab	INDIA	Punjab		140013	00000003	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
MANAV	PRAKASH	SHARMA	NAND	NAND	JALSHARMA	Q no.64, Type-2, Sector 1 Naga Nagar Dist Ropar P.b	INDIA	Punjab		140126	00007782	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
D		PONNAPPAN	V	V	SPONNAPPAN	H No 1476 Near Mahaveer Mandir Ropara Town Dist Patiala Punjab	INDIA	Punjab		140401	000038995	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
MANOJ		MENDIRATTA	DES	RAJ	MENDIRATTA	B-1 Biscuit Factory Colony Ropara Punjab	INDIA	Punjab		140401	00003734	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
GURCHARAN	SINGH	SAHNI	S	AVTAR	SINGH	C/o Delhi Children Hospital Near Bhalla Sweets Sirsafi Mandi	INDIA	Punjab		140606	0001438100061147	Amount for Undeclared and Unpaid Dividend	204.00	13-May-2018
PUSHAP	GUPTA	SITA			RAMGUPTA	605-Randhri Singh Nagar Ludhiana	INDIA	Punjab	Ludhiana	141001	00001506	Amount for Undeclared and Unpaid Dividend	150.00	13-May-2018
RENU	C	PRAKESH	GUPTA	PRAKESH	GUPTA	342 Aggar Nagar Ludhiana	INDIA	Punjab		141001	00004144	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
N	D	AGARWAL	KARTI	KARTI	RAM	342 Aggar Nagar Ludhiana	INDIA	Punjab		141001	00003613	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
CHANDAN	PHIL	OSWAL	LACHMAN	LACHMAN	DASSOSWAL	14812 Mahaveer Jhansi Road Opp Prod Rest House Civil Lines Ludhiana (g)	INDIA	Punjab		141001	00003880	Amount for Undeclared and Unpaid Dividend	380.00	13-May-2018
JASPAL	SINGH	HARBANS	HARBANS	SINGH	SINGH	Ernsterson Library Civil Lines Ludhiana	INDIA	Punjab		141001	00004680	Amount for Undeclared and Unpaid Dividend	408.00	13-May-2018
SURINDER	KALR	LIJAGAR	LIJAGAR	LIJAGAR	LIJAGAR	1442 - Maya Nagar Civil Lines Ludhiana	INDIA	Punjab		141001	00006655	Amount for Undeclared and Unpaid Dividend	240.00	13-May-2018
KALSHALYA	DEVI	SH	S	S	KGARG	C/o G D Goyal St No-9 Upper Nagar Civil Lines Ludhiana Pb	INDIA	Punjab		141001	00078238	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
SUNITA	GHAI	NA			NA	10995 P.a.u Campus Ludhianag(g) Ludhiana	INDIA	Punjab		141001	000112715457372	Amount for Undeclared and Unpaid Dividend	600.00	13-May-2018
SARISHAN	LAL	SHARMA	NA		NA	B Xv 77502, Gurdev Nagar, Ludhiana	INDIA	Punjab		141001	0001127157732200	Amount for Undeclared and Unpaid Dividend	450.00	13-May-2018
SHARPREET	KALR	JASPAL	SINGH		SINGH	39 Jagat Singh Deputy Librarian Ertion Library Ludhiana	INDIA	Punjab		141001	0001141310011297	Amount for Undeclared and Unpaid Dividend	720.00	13-May-2018
SHARPREET	KALR	JASPAL	MOHINDER	MOHINDER	PHIL SINGH	130 South Model Gram Ludhiana	INDIA	Punjab		141002	00004136	Amount for Undeclared and Unpaid Dividend	228.00	13-May-2018
SHARPREET	KALR	JASPAL	SINGH	JASPAL	SINGH	19 No. 1A, Model House Behind Lal Katti Ludhiana	INDIA	Punjab		141002	00076519	Amount for Undeclared and Unpaid Dividend	26.00	13-May-2018
MOHINDER	PHIL	SINGH	NEERUPTI	SINGH	SINGH	130 South Model Gram Ludhiana	INDIA	Punjab		141002	000114131003179403	Amount for Undeclared and Unpaid Dividend	228.00	13-May-2018
ABIT		GUPTA	RAM	RAM	JALGUPTA	Sapna Warden Mills G T Road Sheggar Ludhiana	INDIA	Punjab		141003	00004136	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
ABITI	INTERNATIONAL	LTD	NA		NA	G T Road Millerganj Ludhiana	INDIA	Punjab		141003	00011413100505452	Amount for Undeclared and Unpaid Dividend	10.00	13-May-2018
SUSHEE	KALRA	RAJ	RAJ	RAJ	KALRA	1003, Abidulgaup Ludhiana	INDIA	Punjab		141005	20086877	Amount for Undeclared and Unpaid Dividend	360.00	13-May-2018
MANOJAT	RAI	MITTAL	BRU	BRU	JAL	B X-300 Baigan Road Ludhiana	INDIA	Punjab		141008	20004208	Amount for Undeclared and Unpaid Dividend	229.00	13-May-2018
ABIT	GARG	BALRAM	BALRAM	SARG	SARG	B Iv 888 Mail Garg Ludhiana	INDIA	Punjab		141008	00005085	Amount for Undeclared and Unpaid Dividend	12.00	13-May-2018
RAKULAMAR	JAIN	CHAND	CHAND	CHAND	CHAND	H No 760 Mail Garg Ludhiana	INDIA	Punjab		141008	00005080	Amount for Undeclared and Unpaid Dividend	94.00	13-May-2018
LALITA	KUMARI	BHAGAT	BALDEV	BALDEV	BAJBHAGAT	Flour-nR HNo 173013 Brown Road Ludhiana Punjab	INDIA	Punjab		141008	00007507	Amount for Undeclared and Unpaid Dividend	240.00	13-May-2018
RENU	GARG	NA			NA	107 Aggar Nagar Enclave Bannawal Road Ludhiana	INDIA	Punjab		141012	00011413100002565	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
JASWANT	KALR	NIRMAL	NIRMAL	SINGH	SINGH	B-499 Vilas Susha Dist Ludhiana	INDIA	Punjab		141104	00004230	Amount for Undeclared and Unpaid Dividend	312.00	13-May-2018
MEENAKSHI	TEXTILES	PRIVATELTD	NA		NA	G L Road Juggana Ludhiana	INDIA	Punjab		141120	0001848100238383	Amount for Undeclared and Unpaid Dividend	148.00	13-May-2018
K	L	PAIRNAM	S	D	PAIRNAM	Dr K L Pairani C/o Punjab Chik Chik Cinema Road Khanna Punjab	INDIA	Punjab		141401	00011413100714002	Amount for Undeclared and Unpaid Dividend	3.00	13-May-2018
TEK	CHAND	SINGAL	SARUP	SARUP	JALISINGHAL	C/o Shri Sarup Lal Singal Janta Street Stadium Road Moga Punjab	INDIA	Punjab		141001	00004243	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
PAVEEN	SACDI	ASHOK	ASHOK	KUMARSACDI	INDIA	00002121	Amount for Undeclared and Unpaid Dividend	94.00	13-May-2018					
MADHURNA	SINGLA	YOGESH	SINGLA	SINGLA	SINGLA	House No. 4045 Mohalla Mahara Punjab Dist Ludhiana	INDIA	Punjab		141026	00004244	Amount for Undeclared and Unpaid Dividend	84.00	13-May-2018
KULWANT	SINGH	GILL	S	S	JASMEERSHOCHALL	2058 Aggar Ludhar Jagran - Dist Ludhiana	INDIA	Punjab		141026	00005603	Amount for Undeclared and Unpaid Dividend	384.00	13-May-2018
ASHOK	KUMAR	OTHER				8th Shemali Talwar Near Bus Stand City Baghpurana Teh Moga Pb	INDIA	Punjab		141038	00004247	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
SARJAY	AGGARWAL	VIJAY	VIJAY	KUMAR		146712 Varna Naga Chowk Regent Talwar Amritsar	INDIA	Punjab		141001	00004279	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
VIJAY	MANESHABHARY	JARUN			MANESHABHARY	40 A The Mall Amritsar	INDIA	Punjab		141001	0001438610729897	Amount for Undeclared and Unpaid Dividend	480.00	13-May-2018
ROOCH	AGGARWAL	B	B	MOHAN	</									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)	
SUNKINDER		KAUR	SATINDERJIT	SATINDERJIT	SINGH	18415 Lohani Singh Nagar Jalandhar	INDIA	Punjab		144001	80004326	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
NARINDER	KUMAR	VERMA	DAVIDER		MOCHAN	12614 Central Town Jalandhar City Punjab	INDIA	Punjab		144001	80030727	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018	
ARVINDER	KAUR	SAWHNEY	D	D	DESAWANEY	205 Adarsh Nagar Jalandhar City	INDIA	Punjab		144008	80038221	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018	
BALDEV		RAJ	BHAGAT	NA	NA	490 1750 Block No 11 Brown Road Ludhiana(gg) Ldh	INDIA	Punjab		144008	80013301752438	Amount for Undeclared and Unpaid Dues	244.00	13-Mar-2018	
VINDO		GILASHAN	G	G	KHANDH	251 Urban Estate Ph 1 Jalandhar	INDIA	Punjab		144022	80030746	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018	
BHIM	SAIN	KHALLAR	VED		PARAKASH	West No 3 H No 329 A Chappa Dist Hoshiarpur Punjab	INDIA	Punjab		144205	800114103081534	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018	
JAGAN	NATH	JE	MOCHAN	MOCHAN	JAL	Border Katar H No 2 D Gula Narsal Pura Phagwara (p-3)	INDIA	Punjab		144401	80046754	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
JAGAN		NATH	MOCHAN	MOCHAN	JAL	Border Katar H No 2 D Gula Narsal Pura Phagwara (p-3)	INDIA	Punjab		144401	80050848	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
VINDO	KUMAR	PAUL	SH	SH	AJESHVARISINGHPAUL	77-B Model Town Phagwara Punjab	INDIA	Punjab		144401	80057099	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018	
ACHAL	KUMAR	JAIN	PREM	PREM	CHANDJAIN	5 C M Road Stone Railway Road Banga	INDIA	Punjab		144905	80057099	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018	
SRISHAN		KUMAR	NAIRPRANASH		NA	V.p.b. Mahil Gattian Dist Nandedhar, Nandedhar	INDIA	Punjab		144906	8030555930622244	Amount for Undeclared and Unpaid Dues	254.00	13-Mar-2018	
DEV	RESH	SHARMA	SONI	SONI	DEVSHARMA	B-1432, Gatta Whseer Mary Nawan Shah Doaba	INDIA	Punjab		144924	80049420	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018	
MEELA		CHEDIA	SATJAM	SATJAM	SINGHCHEDIA	48 Jaland Pur, P.O. Jalandhar Dist. Hoshiarpur P.B.	INDIA	Punjab		144922	80051430	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018	
JAGINDER	S	DAIRMAN	DAIRMAN	DAIRMAN	DAIRMAN	B-28445 Kalkara Punjab Punjab	INDIA	Punjab		144901	80049420	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
IRINA		RAMESH	RAMA	RAMA	RAMA	Bn-75, Nawan Nagar Dabholwa Road Pathankot (gg)	INDIA	Punjab		144901	80047114	Amount for Undeclared and Unpaid Dues	108.00	13-Mar-2018	
SAURAV		GOEL	RAJ	KUMAR	GOEL	North India Investments, 2nd Floor Bhagwan Maa Karm Road Pathankot	INDIA	Punjab		144901	8030465303083537	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018	
SINSH		SOOD	RAM	PARAKASH	SOODH	B-6-637 Model Town-40 Shikhar Punjab	INDIA	Punjab		144901	80078085	Amount for Undeclared and Unpaid Dues	125.00	13-Mar-2018	
MANDEEP		SHARMA	J	K	SHARMA	133 Bhawan Nagar Bhawan Road Hoshiarpur	INDIA	Punjab		144901	20088592	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018	
S		KARNAL	SINGH	S	S	MANSINGHSINGH	Nagat Hospital Mahil Pur Hoshiarpur	INDIA	Punjab		144905	20049478	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
DALJIT			S	S	S	KARNALSINGH	Nagat Hospital Mahilpur Hoshiarpur Punjab	INDIA	Punjab		144905	20007082	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
PRITAM		KAUR	SARWAN	SARWAN	SINGHKAHAL	40th Stt Nawan Raghla Rd Patals	INDIA	Punjab		147901	80034380	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
SAVINDER	SINGH	SOOH	DR	DR	INDERSINGHSOOH	4891 Gaudhala Road P O Patals Punjab	INDIA	Punjab		147901	80034981	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018	
CURLAL	SINGH	CURLUK	SINGH		SINGH	11 Aji Nagar Patals (p B)	INDIA	Punjab		147901	80081187	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018	
RAJHBR	SINGH	KATHURIA	S	BHAGAT	SINGH	H No 3165 Phase 2 Urban Estate Patals	INDIA	Punjab		147901	803047644385687	Amount for Undeclared and Unpaid Dues	301.00	13-Mar-2018	
PAWAN	KUMAR	GUPTA	PARSHOTAM		DASS	H-40 43 Power Colony No. 2 Patals	INDIA	Punjab		148001	8030112732820016	Amount for Undeclared and Unpaid Dues	252.00	13-Mar-2018	
ANU	JINDAL	N	N	N	JINDAL	Jindal Nursing Home Hospital Road Nabhla Punjab	INDIA	Punjab		147201	80058391	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018	
SAMTA	GUPTA	SARWAN	SARWAN	SARWAN	KUMAR	C/o Om Textiles Sadoi Mand Nabhla Punjab	INDIA	Punjab		147201	80077672	Amount for Undeclared and Unpaid Dues	12.00	13-Mar-2018	
SUNTA	GARG	SH	SH	SH	CHANDERMOHAN	W/o Sh Chander Mohan C/o Dr Bal Kishan Karyana Merchants College Road Barnala, Punjab	INDIA	Punjab		148001	80062208	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018	
SURESH	JINDAL	GANJ	GANJ	GANJ	CHANDJINDAL	B-4-62, Alwa Nawan Singh, Barnala	INDIA	Punjab		148001	80064983	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2018	
RAINDER	KUMAR	DESERAJ	DESERAJ	BUSHERMAN	KUMAR	C/o Rajinder Chappa Gained Colony Gd No 2 Near S D College Barnala P B	INDIA	Punjab		148001	80076774	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
JAGMONT	KUMAR	SHARMA	KAPUR	CHAND	CHAND	Asst Supdt Central Jail Bathinda (gg)	INDIA	Punjab		153001	80054420	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
TEJ	RAM	MAHESHWARY	CHAMAN	CHAMAN	RAM	Chaman Ram Tej Ram Kukar Bazar Bathinda	INDIA	Punjab		153001	80054446	Amount for Undeclared and Unpaid Dues	493.00	13-Mar-2018	
MOHTAS	GARG	VIJYA	SAGAR		SAGAR	Shop No 12 M/s City Security Shakti Complex Bathinda	INDIA	Punjab		153001	800112748905039	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2018	
KARAM	JEET	SINGH	LS	PRITAM	SINGH	H-no - 232, Mohalla- Badlan, Nabhla, Dist.- Patals, Punjab	INDIA	Punjab		153001	8030385303485073	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018	
MOHINDER	MANAN	LANGER	SINGH		SINGH	8mm Road Rampura Phul Ph	INDIA	Punjab		153103	80059495	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018	
PRIN	GARG	GANJ	GANJ	CHANDGARG	GANJ	House No.3n-703 Street No.45,Nagar Nohla Punjab Dist-faridkot	INDIA	Punjab		153204	80055123	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018	
MAHESH	KUMAR	CHAMAN	CHAMAN	CHAMAN	DASS	House No.3n-703 Street No.45,Nagar Nohla Punjab Dist-faridkot	INDIA	Punjab		153202	80059138	Amount for Undeclared and Unpaid Dues	17.00	13-Mar-2018	
SHIVHAN	KUMAR	NA	NA	NA	NA	H No 179 West No 10 Phd Mang Bathinda Barnala	INDIA	Punjab		153202	8030143303488572	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
IRINA	KUMAR	CHANDHARAM	CHANDHARAM	CHANDHARAM	CHANDHARAM	C/o Mohanlal Shrivastav & P.A. Banta Dist. Bhindran (gg)	INDIA	Punjab		153209	80058170	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018	
RAJDEV	SINGH	BAK	PALENDRA	PALENDRA	SINGH	88 Ganga Road Colony Nawan Ragh Road Indira M p	INDIA	Punjab		153301	80056199	Amount for Undeclared and Unpaid Dues	1200.00	13-Mar-2018	
ATAMJIT	SINGH	INDERJIT	SINGH		SINGH	C/o Janki Raj Wadhwa Road Hoshiar Singh Pathika Ph	INDIA	Punjab		153123	80075089	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018	
SUREKSH	ABORA	LOK	LOK	NATH	SINGH	House No 652 Sector A-8 Chandigarh	INDIA	Punjab		160006	80045325	Amount for Undeclared and Unpaid Dues	228.00	13-Mar-2018	
SIBLA	DEVI	KAPOOR	J	J	PHAROOR	House No 580 Sector 11-B Chandigarh	INDIA	Punjab		160011	20072788	Amount for Undeclared and Unpaid Dues	288.00	13-Mar-2018	
JASWINDER	KAUR	MOHINDER	MOHINDER	MOHINDER	SINGH	House No 383 Sector 15-B Chandigarh	INDIA	Punjab		160014	20059260	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
GURSARAN	DEWAN	NA	NA	NA	NA	3547 1st Floor Sector 38-d Chandigarh	INDIA	Punjab		160014	80030882	Amount for Undeclared and Unpaid Dues	640.00	13-Mar-2018	
ASHOK	VOJ	MOHINDER	MOHINDER	MOHINDER	SINGH	499, Sec- 15-a Chandigarh	INDIA	Punjab		160018	80048904	Amount for Undeclared and Unpaid Dues	30.00	13-Mar-2018	
ARVINDER	SINGH	CHADHA	RAJHBR	RAJHBR	SINGHCA	240 Sector 9-C Chandigarh	INDIA	Punjab		160017	80073781	Amount for Undeclared and Unpaid Dues	384.00	13-Mar-2018	
ANIL	AGRAWAL	BAJ	NATH	AGRAWAL	NA	C/o Telephone Cables Ltd. Sec-68-70, Sector-173 Chandigarh int	INDIA	Punjab		160017	8030114300504579	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2018	
DEVINDER	SINGH	AHLUA	JWAN	JWAN	DASSANJUA	1134 Sector 19-B Chandigarh	INDIA	Punjab		160019	80051323	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018	
SUNTA	JINDAL	NAWDEET	JINDAL	JINDAL	SINGH	Shivsonm No 8 Sector 7-c, Madhya Marg Chandigarh	INDIA	Punjab		160019	80050580	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
PARMADH	SINGH	SANT	RAM	RAM	RAM	House No 1148 Sector 7-B Chandigarh	INDIA	Punjab		160019	8030114310048542	Amount for Undeclared and Unpaid Dues	150.00	13-Mar-2018	
COBORNE	LOBO	A	E	LOBO	LOBO	174, Sector 28-A Chandigarh	INDIA	Karnataka		560084	8030114310048542	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2018	
KIRAN	BAJ	LT	LT	COLABALI	NA	H No 1529 Sector 22-B Chandigarh	INDIA	Punjab		160022	80049825	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
SURESH	KUMAR	DAHLUA	NA	NA	NA	House No 2905 Sector 37-c Chandigarh	INDIA	Punjab		160023	80076725	Amount for Undeclared and Unpaid Dues	67.00	13-Mar-2018	
REAJ	KUMAR	DAHLUA	RAM	RAM	NARAIN	House No 2825 Sector 37-c Chandigarh	INDIA	Punjab		160036	80033885	Amount for Undeclared and Unpaid Dues	51.00	13-Mar-2018	
JASWANT	SINGH	S	RAJUT	RAJUT	SINGH	54036-d Chandigarh	INDIA	Punjab		160036	80081137	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
PARAJIT	KAUR	S	JASWANT	SINGH	SINGH	54036-d Chandigarh	INDIA	Punjab		160036	80081149	Amount for Undeclared and Unpaid Dues	400.00	13-Mar-2018	
DEEPAK	JAIN	D	D	JAIN	NA	H No 634 Phase II-A Mohali Dist Rojar Ph	INDIA	Punjab		160053	80054557	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
JASWANT	SINGH	SEHU	S	RAJUT	SINGHSIDHU	House No 55 Phase 2 Mohali Chandigarh	INDIA	Punjab		160055	80087822	Amount for Undeclared and Unpaid Dues	720.00	13-Mar-2018	
JASWANT	SINGH	SEHU	S	RAJUT	SINGHSIDHU	House No 55 Phase 2 Mohali Chandigarh	INDIA	Punjab		160055	80087838	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018	
SAVINDER	SINGH	BALVINDER	BALVINDER	SINGH	SINGH	House No 498 Ph V-A Mohali Punjab	INDIA	Punjab		160059	80054954	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018	
CHOPINDER	SINGH	B	B	SUPPAL	SINGH	House No 3855 Phase 2 B2 D A S Nagar Mohali Punjab	INDIA	Punjab		160059	80075128	Amount for Undeclared and Unpaid Dues	150.00	13-Mar-2018	
JASWINDER	KAUR	S	S	STINDER	SINGH	H No 740 B Phase 10 Mohali Dist Rojar Punjab	INDIA	Punjab		160059	80076947	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018	
RAJESHWAR	JAL	LAJA	LAJA	LAJA	LAJA	48 The Mall Street, Hoshiarpur Punjab	INDIA	Himachal Pradesh		171001	803003013180206	Amount for Undeclared and Unpaid Dues	400.00	13-Mar-2018	
DEENA	KAPUR	SHIRMAN	KAPUR	SHIRMAN	KAPUR	College No 13,048 Bhowat Chhna Shikha Naga	INDIA	Himachal Pradesh		171009	80047344	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018	
MITHAJ	AGGARWAL	LATE	BAWATS	BAWATSAL	BAWATSAL	48/3 Bst Meditola 23 Industrial Area Bawda Dist Sotan Hoshiarpur Punjab	INDIA	Himachal Pradesh		171005	80048895	Amount for Undeclared and Unpaid Dues	90.00	13-Mar-2018	
RAJGOUT	KANTHIA	JASHI	JASHI	RAM	RAM	Reed Sessions Judge Office Colony Rojar Road Sotan H P	INDIA	Himachal Pradesh		171012	80049587	Amount for Undeclared and Unpaid Dues	94.00	13-Mar-2018	
RAJESH	CHANDRA	GOYAL	GOPI	CHANDGOYAL	CHANDGOYAL	Asstt Engineer Gub Sub Division II Mandi	INDIA	Himachal Pradesh		175001	20054582	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
ASHOK	KUMAR	GOYAL	JUKARAN	JUKARAN	DASS	State Bank Of Patals India Market Mandi H P	INDIA	Himachal Pradesh		175001	20047677	Amount for Undeclared and Unpaid Dues	22.00	13-Mar-2018	
NAGESH		VATSAYAN	RAMAKANT	RAMAKANT	VATSAYAN	Regway Orchard Pst Bakhhat Di Chamba Himachal Pradesh	INDIA	Himachal Pradesh		176800	80049586	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
NIKIL	SINGH	BHAU	PASHURAI	PASHURAI	SINGH	Ba Nahnai Market Jammu JMB	INDIA	Jammu and Kashmir		180001	80054852	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018	
SANJEEV	GUPTA	K	K	COUPTA	NA	S/o K C Gupta Lane No 19 Dwan Greater Kalkati Jammu	INDIA	Jammu and Kashmir		180020	80077006	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018	
MRS	SHARMA	SHAREESH	SHARMA		SHARMA	H/o 18 Hazi Pura Naz Badst Jammu	INDIA	Jammu and Kashmir		180003	8030334650208187	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018	
SAVINDER	KOUR	SH	UPINDER		SINGH	42113 Nawan Jammu	INDIA	Jammu and Kashmir		180004	8030334650208798	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018	
LAMLA	DOGRA	B	B	DOOGRA	NA	PH Harbaban Dass Anosh Sambla Dist Jammu	INDIA	Jammu and Kashmir		184121	80054833	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018	
JAGDESH	KUMAR	SINGH	B	B	PSINGH	712 Deodter Street Calcutta 700	INDIA	West Bengal	Kolkata		80073106	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018	
NIR	MASOOD	AMMED	NIR	ALMOHAMED	NA	Care Indian Furnishing Agency Butthah Chowk Srinagar Kashmir	INDIA	Jammu and Kashmir		190001	80054632	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018	
RIYAZ	AMMED	KHAN	NA	NA	NA	Bagh Dunder Bha Srinagar Srinagar Jammu And Kashmir	INDIA	Jammu and Kashmir		190010	1201010100548916	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018	
CHULAM	SHEKH	NA	NA	NA	NA	15- Nigali Abad, Baramulla Srinagar J & K	INDIA	Jammu and Kashmir		190010	1201010100517485	Amount for Undeclared and Unpaid Dues	500.00	13-Mar-2018	
SUSHMA	AGRAWAL	S	S	KAGRAWAL	NA	171 Route Avenue New Delhi 110	INDIA	Delhi	Delhi		80074003	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018	
MOHAMMAD	ATWAL	ALI	NA	NA	NA	B-151 A/ Nagar Ambalaad Patna Bihar	INDIA	Patna	Patna		1201320000023291	Amount for Undeclared and Unpaid Dues	312.00	13-Mar-2018	
VISHNU	KUMAR	DORJUA	H	H	DORJUA	Ganesh Ram Nagar Rojar M P-49	INDIA	Chhattisgarh	Raipur		80074404	Amount for Undeclared and Unpaid Dues	18.00	13-Mar-2018	
USHA	DORJUA														

	FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
ADNA			SINGH	RANJIT	RANJIT	SINGH	Sa-78 Sheela Nagar Ghazabad	INDIA	Uttar Pradesh		205002	80004673	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
AJUNISH		KUMAR	GARG	ANAND	ANAND	PRASADGARG	6/34, New Kaul Nagar Ghazabad (ag)	INDIA	Uttar Pradesh		205002	80047426	Amount for Undeclared and Unpaid Dues	130.00	13-May-2018
SUNITA				K.	K.	NATH	G 98 Sector 23 Saranya Nagar Ghazabad	INDIA	Uttar Pradesh		205002	80050559	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
PRATIBHA			MITTAL	SATISH	MITTAL		4280 Chiragpur Vihar Ghazabad U P	INDIA	Uttar Pradesh		205002	80061158	Amount for Undeclared and Unpaid Dues	45.00	13-May-2018
SHAM			SINGH	SH	SHAWA	SINGH	House No.- 41 Panchdev Colony Near Thapar Plaza Ghazabad, Uttar Pradesh	INDIA	Uttar Pradesh		205002	840002060390561	Amount for Undeclared and Unpaid Dues	12.00	13-May-2018
RAMA			BANSAL	SH	SH	MEANSAL	House No.- 98 Chiragpur Vihar Sector - 5, Ghazabad Uttar Pradesh	INDIA	Uttar Pradesh		205002	8400020610516072	Amount for Undeclared and Unpaid Dues	25.00	13-May-2018
K			MAHADEVYAN	S	K	BEVER	Ka-105, First Floor Kaul Nagar Ghazabad	INDIA	Uttar Pradesh		205002	840125721296093	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
SATYA		PAUL	SAGAR	CHAMAN	CHAMAN	SARSAGAR	House No. 1154 Sector 9 Ropinder Nagar Subhabad U P	INDIA	Uttar Pradesh		205005	80050940	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
SURAJ		BEHARI	JOHRI	B	B	JOHRI	2947 Sector V Ropendra Ngr Subhabad Ghazabad	INDIA	Uttar Pradesh		205005	80050942	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
SHAMESH		CHANDRA	SHARMA	B	B	SHARMA	11/191, Sector 9 Ropinder Nagar Subhabad (ag)	INDIA	Uttar Pradesh		205005	80049834	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
SHAMESH			SHARMA	B	B	SHARMA	11/191, Sec 9, Ropinder Nagar Subhabad U.p	INDIA	Uttar Pradesh		205005	80050938	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
SATISH			HASTOGI	SH	SH	SHAWARUHTARASTOGI	C-50 Shyam Park Extension Subhabad Ghazabad	INDIA	Uttar Pradesh		205005	80050934	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHYAM		SUNDER	GUPTA	L.T	L.T	SHARULGUPTA	40 Near Park Subhabad	INDIA	Uttar Pradesh		205005	80074859	Amount for Undeclared and Unpaid Dues	250.00	13-May-2018
SHYAM		KUMAR	AGARWAL	SH	SH	SHARAGAGARWAL	2017 Sector - 2, Ropinder Nagar Ghazabad Up	INDIA	Uttar Pradesh		205005	8400020603905632	Amount for Undeclared and Unpaid Dues	800.00	13-May-2018
PRUDHVI			GARG	M	M	MEGARG	39 Kapsa Extension D 7 Road Ghazabad	INDIA	Uttar Pradesh		205009	80050946	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
INDEO		KUMAR	TYAGI	SH	SH	PRASHASH	50-50 Ja Prakash Temp (ag) Village & Post Malauapur, Dist Ghazabad Up	INDIA	Uttar Pradesh		205010	80073454	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
M			ANGARI	LATE	M	RANSARI	H R D Durgat Bhawan Electronic Sherd Near Pn Ghazabad U P	INDIA	Uttar Pradesh		205010	80087801	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
RAJIV			SHARMA	M	M	SHARMAKCA	8-173 Surya Nagar Ghazabad Up	INDIA	Uttar Pradesh		205011	80082873	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
VRASHI			AGARWAL	NA	NA		Sa-Dh D-2 aggarwal Bank Colony Gali No.2, Near Temple Madanagar (ag)	INDIA	Uttar Pradesh		205021	8400088131552628	Amount for Undeclared and Unpaid Dues	957.00	13-May-2018
AMBICA			MALHOTRA	PRAMOD	PRAMOD	KUMARMALHOTRA	B-81, Modgan Colony Mod Nagar	INDIA	Uttar Pradesh		205024	80047733	Amount for Undeclared and Unpaid Dues	109.00	13-May-2018
DEPUITY		LAL	JAIN	KAPOR	CHAND	JAIN	40 - Asha Park Madanagar U P	INDIA	Uttar Pradesh		205024	8400048103030307	Amount for Undeclared and Unpaid Dues	32.00	13-May-2018
PURNIA		NAND	SINGAL	LATE	SH	BAJENDRANUMARSINGAL	Ashwadee Bhuphar Post, Gali No. 8 Bahadur Moh Mandir, Madanagar	INDIA	Uttar Pradesh		205024	8401330173170323	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
MEETA			KALRA	SHY	SH	SKALRA	448 North Estate Connaance Factory Musaknagar Dist Ghazabad	INDIA	Uttar Pradesh		205026	80060901	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
RAJINI			SINGHAL	V	V	SINGHAL	Civ P P C-1, Plot No-12 A, Sector-24 Noida (ag)	INDIA	Uttar Pradesh		205101	80040474	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
ARUN			KUMAR	SHANKAR	SHANKAR	SACSANKAR	C-407, Sector-31, Noida U.p.	INDIA	Uttar Pradesh		205101	80050324	Amount for Undeclared and Unpaid Dues	152.00	13-May-2018
P		SRINIVASAN	V	V	V	WARTHASARATHI	AU18 B Sector 35 Noida U P	INDIA	Uttar Pradesh		205101	80054958	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
GUINDER		B	SINGH	SHUPINDER	SHUPINDER	SINGH	3-175, Sector 25 Noida, Dist ghazabad U.p.	INDIA	Uttar Pradesh		205101	80060883	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
CDR		J	SEHLLON	NAJ	NAJ	MOSHLLOHPLOT	D-14 Sector-21 Noida U P	INDIA	Uttar Pradesh		205101	80076123	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
CDR		J	SEHLLON	NAJ	NAJ	MOSHLLOH	D-14 Sector-21 Noida U P	INDIA	Uttar Pradesh		205101	80076261	Amount for Undeclared and Unpaid Dues	45.00	13-May-2018
RAJIV			BHARTIA	B	K	BHARTIA	Sector 15-a Flat No 7-4 Super Datta Flat Noida U.p	INDIA	Uttar Pradesh		205101	80078994	Amount for Undeclared and Unpaid Dues	85.00	13-May-2018
AVTAR		SINGH	DUGGAL	LATE	MANA	SINGHDUGGAL	C-146 Sector-21, 3rd Vajay Vihar Noida U P	INDIA	Uttar Pradesh		205101	80080119	Amount for Undeclared and Unpaid Dues	85.00	13-May-2018
ELAZ			MACROOL	GOBAL			88a,Block-a Sector-26 Noida	INDIA	Uttar Pradesh		205101	80080225	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
AVTAR		SINGH	DUGGAL	LATE	MANA	SINGHDUGGAL	C-146 Sector-21, 3rd Vajay Vihar Noida U.p	INDIA	Uttar Pradesh		205101	80086769	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
JAI		DEO	SAHAY	SUKH	DEO	SAHAY	C-207 Sector 31 Noida U P	INDIA	Uttar Pradesh		205101	80089907	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
HRBAJ			KANTI	KANTI		PRASAD	Flat No 1829 Sector 29 Bhimnagar Agfa Noida Up	INDIA	Uttar Pradesh		205103	80090531	Amount for Undeclared and Unpaid Dues	140.00	13-May-2018
YODHRA		PRASAD	TUMMALA	OTHER			Civ M L Khasi Flat 1393 Sector 29 Noida	INDIA	Uttar Pradesh		205103	80090912	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
ANURADHA			GUPTA	RAVINDRA	RAVINDRA	NGUPTA	1358aac, Sec 37, Noida	INDIA	Uttar Pradesh		205103	80094236	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
AMTESHWAR		PRATAP	SH	SH	SH	SHINGH	Noida Dist Gaudan Buth Nagar Noida U P	INDIA	Uttar Pradesh		205103	80094238	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
GUPTA			THAKUR	SURENDER	SINGH	GUPTA	A-159 Sector 40 Gaudan Buth Nagar Noida Up	INDIA	Uttar Pradesh		205103	801141403039434	Amount for Undeclared and Unpaid Dues	140.00	13-May-2018
SRIPAN			GUPTA	C	C	GUPTA	105, Shivalik Viba, Sector 35, Noida Dist Gaudan Buth Nagar	INDIA	Uttar Pradesh		205107	80040301	Amount for Undeclared and Unpaid Dues	320.00	13-May-2018
KAUSHLYA		DEVI	MAHESHWARI	MEHCHAND	MEHCHAND	MAHESHWARI	Civ Vikas Kumar St/ Ram Cohna Near Thapar Satal Gate, Jagpur, Aligarh	INDIA	Uttar Pradesh		205001	80050885	Amount for Undeclared and Unpaid Dues	26.00	13-May-2018
BABITA			SHARMA	P	P	SHARMA	Civ P K Sharma Sharma Eye Care & Research Centre Near Gaurav Eye Hospital Ram Chai Road Aligarh U P	INDIA	Uttar Pradesh		205001	80048820	Amount for Undeclared and Unpaid Dues	980.00	13-May-2018
REKHANA			KAMAL	K	K	KOMAL	Saat Para Aligarh (ag)	INDIA	Uttar Pradesh		205001	80098822	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
REKHANA			KAMAL	KHOMJALA	KHOMJALA	KAMAL	Saat Para Aligarh U P	INDIA	Uttar Pradesh		205001	80098829	Amount for Undeclared and Unpaid Dues	74.00	13-May-2018
K		H	KAMAL	KHOMJSA	KHOMJSA	MCHOMJALAGRICULTURE	Saat Para Aligarh U.p	INDIA	Uttar Pradesh		205001	80098145	Amount for Undeclared and Unpaid Dues	70.00	13-May-2018
NEERAJ			MITTAL	MITTALAK			Bharvi Villa Subhash Road Aligarh	INDIA	Uttar Pradesh		205001	8401388104542849	Amount for Undeclared and Unpaid Dues	25.00	13-May-2018
NATIN			GOVIL	SATYA		PRASHAY	8147 Shekari Aligarh	INDIA	Uttar Pradesh		205001	8401774103105880	Amount for Undeclared and Unpaid Dues	47.00	13-May-2018
SHAKESH			NANDAN	KISHAN	NANDAN	VARSHNEY	Hemrajat School Premar Nagar Aligarh	INDIA	Uttar Pradesh		205002	8401774103735870	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
NAGAN			MOHAN	JYANTI	JYANTI	PRASAD	Civ Madan Mohan Brass Wire Merchant Near Gang P O Shikarpur Dist Bulandshahr U P	INDIA	Uttar Pradesh		205005	80054837	Amount for Undeclared and Unpaid Dues	79.00	13-May-2018
NANJAY		GOVIL	DEOKI	DEOKI	DEOKI	MANGANDOKI	Civ Sri Sundarra Kumar Aggarwal 31, Sunder Mohalla Chandauli Dist - Meerutabad (ag)	INDIA	Uttar Pradesh		204412	80047768	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
KOML		GUR	NA	NA	NA	NA	House No 74 Vih - Auslajpur Jamb Chandauli Uttar Pradesh	INDIA	Uttar Pradesh		204412	121030000030311	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
SUDEEP		GUPTA	NA	NA	NA	NA	Vivekanand Colony Munaf Road Chandauli Meerutabad U P	INDIA	Uttar Pradesh		204412	8401404103128187	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MANJU			AGARWAL	R	R	KAGARWAL	83 Vaid Wara, Sikandrabad U P	INDIA	Uttar Pradesh		205005	80051418	Amount for Undeclared and Unpaid Dues	7.00	13-May-2018
NEERAJ		KUMAR	RATHORE	MAHESH	CHANDORA		Civ Anandji Jewellers Bata Gal Mainpur U P	INDIA	Uttar Pradesh		205001	80054883	Amount for Undeclared and Unpaid Dues	204.00	13-May-2018
NAVJEN		KUMAR	TIWARI	NA	NA	NA	772- Harsh Nagar Etmah U.p	INDIA	Uttar Pradesh		206001	120101010105496070	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
PALLAV			SHARMA	RAMSEVAK	RAMSEVAK	SHARMA	Civ Mr Ramnavek Sharma 122 Aruna Nagar Etah U P	INDIA	Uttar Pradesh		207001	80052099	Amount for Undeclared and Unpaid Dues	250.00	13-May-2018
JAYED		QBAL	SH	NAJULAL	HASAN		H No- 650 Sector - 04 New Preetam Mohalla, Etah Uttar Pradesh	INDIA	Uttar Pradesh		207001	8400020603905905	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
GAURAV		GUPTA	GUPTA	RAM	KHILADI	GUPTA	Bittipuri Etah Etah	INDIA	Uttar Pradesh		207046	8401285101349697	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MURARILAL		SHARMA	NAGARMAL	NAGARMAL	SHARMA	SHARMA	59/51 Sagar Mohal Kaulashdi Kanpur Up	INDIA	Uttar Pradesh		208001	80054917	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
SHOPI		DEVI	KANDOLA	CHETAN		PRAKASHKANDOLA	38/57 Bhimsa Road Kanpur Up	INDIA	Uttar Pradesh		208001	80054930	Amount for Undeclared and Unpaid Dues	5.00	13-May-2018
VINEETA		SRIVASTAVA	M	M	M	SRIVASTAVA	Civ Hiral Meera 27058, The Mall Opp R B I Kanpur	INDIA	Uttar Pradesh		208001	80056975	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
RAJESHWARI		NATH	SWNA	LAXMI	LAXMI	NATHAN	Civ Hiral Meera 27058, The Mall Opp R B I Kanpur	INDIA	Uttar Pradesh		208001	80056976	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
REKHANA			SHYAM	P	P	SHYAMSHRIGUJELADY	38/49 Khatol Khatol Kanpur	INDIA	Uttar Pradesh		208001	80060909	Amount for Undeclared and Unpaid Dues	130.00	13-May-2018
REKHANA		SRIVASTAVA	SHALENDRA	SHYAMTAVAK		SHYAMTAVAK	1376, 28 Saranvalla Nagar Kanpur	INDIA	Uttar Pradesh		208001	8401774103108015	Amount for Undeclared and Unpaid Dues	25.00	13-May-2018
PRABHANT			SINGH	ADOSH	SINGH	SINGH	34/475 Ashra Kanpur Kanpur	INDIA	Uttar Pradesh		208013	80050559	Amount for Undeclared and Unpaid Dues	301.00	13-May-2018
SHAMESH		CHAND	AGARWAL	RAM	POCHAL		39 Kanta Chai Kanpur	INDIA	Uttar Pradesh		208013	80087674	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
G			CHANDRASEKHARANBARAI	LATE	LATE	BARULAL	Meson Craft 92 B Datta Nagar Lajpuri Nagar Kanpur U P	INDIA	Uttar Pradesh		208012	80079879	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
ZYOTONA			CHATURVEDI	R	R	SCATURVEDI	House No 117038 O Block Green Nagar Kanpur U P	INDIA	Uttar Pradesh		208025	80050502	Amount for Undeclared and Unpaid Dues	420.00	13-May-2018
SHAKY		JAIN	JAIN	SHRI	SHRI	SHAIN	Mtg 34 Shi Colony, Baria - 3, Janta Nagar, Kanpur	INDIA	Uttar Pradesh		208027	80099990	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
REKHA			VERMA	RAJ	MANI	VERMA	C-638, Mig World Bank Scheme Bank Kanpur	INDIA	Uttar Pradesh		208027	8400055810000939	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
KANTI		BALLABH	MATHPAL	B	B	MAKTHPAL	F-100 Med Bagh I New Datta 11	INDIA	Dutt	DNH		80077938	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
SHAKESH		BATRA	PROTHA	PROTHA		BAUBATRA	2072 Elgar Road Allahabad	INDIA	Uttar Pradesh		210001	80050512	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
NANDUJ			GOPAL	GOPAL		GUPTASHA	184, Lukarganj Allahabad Up	INDIA	Uttar Pradesh		210001	80051984	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
LUNA		SAIKAR	PULAK			SAIKAR	114 Lukarganj Bahari Post Allahabad	INDIA	Uttar Pradesh		210001	840131710948980	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
MOHD		ANIAM	LAL			MOHD	V8 Nani Thana Post Uttar Allahabad	INDIA	Uttar Pradesh		210001	84013051072046004	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
PERVEZ		EARLE	CEDAVID	CEDAVID		WISIDHNA	5 Mur Road Allahabad	INDIA	Uttar Pradesh		210002	80070510	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SARODINI		DEVI	RAM	RAM		WISIDHNA	Metro Park House Yamuna Bank Road Allahabad	INDIA	Uttar Pradesh		210003	80050141	Amount for Undeclared and Unpaid Dues	720.00	13-May-2018
BIMAL		KUMAR	TIWARI	SHRI	SHRI	NAWALKISHORETIWARI	413870/5a Saranvalla Nagar Bhawadpur Purnam Allahabad	INDIA	Uttar Pradesh		210021	80061524	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
KAMAL		NAVJAN	CHUDHRI	PRAKASH	PRAKASH	CHANDGOUDHRI	Civ Madanlat Kanaseet H No 451 Choudhri Flat Bhiwara Road Gaudpuria (ag)</								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
DINESH	KUMAR	SHARMA	BALDEV	BALDEV	RAJSHARMA	Smart Money Financial Services Ram Dutt Kalia, Lusa Road Varanasi	INDIA	Uttar Pradesh		221028	80066921	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2028
JIVAN			BALARAM			123 Akarwal Gali Soddigar Bugh Varanasi	INDIA	Uttar Pradesh		221028	80079678	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2028
R	SADANANDAN	PANICKER	V		RAMAKRISHNAN	12a Kasabur Nager Siga Varanasi	INDIA	Uttar Pradesh		221028	80088938	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2028
VISHNU	KUMAR	AGARWAL	M		AGARWAL	C/o Anur Kumar Agawal B-389244-1 Tulapur Mahmoorganj Varanasi	INDIA	Uttar Pradesh		221028	80094213	Amount for Undeclared and Unpaid Dues	149.00	13-Mar-2028
VISHNU	KUMAR	AGARWAL	M		AGARWAL	C/o Anur Kumar Agawal B-389244-1 Tulapur Mahmoorganj Varanasi	INDIA	Uttar Pradesh		221028	80094645	Amount for Undeclared and Unpaid Dues	149.00	13-Mar-2028
ASAD	HUSSAIN	KHAN	M	M	MOHAN	B-9 Japling Road Lala Lalpur Mah Lunknow	INDIA	Uttar Pradesh		226001	80095204	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2028
LALAM	KANT	AGARWAL	SHRISH	SHRISH	CHANDAGARWAL	C/o V K Rtg & Co 1385 V Mohd House Lucknow	INDIA	Uttar Pradesh		226001	80091142	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2028
NEELAM		NEGAM	V	V	AKSHAY	C/o V K Negam 881 Regency Plaza 5 Park Road Lucknow	INDIA	Uttar Pradesh		226001	80091144	Amount for Undeclared and Unpaid Dues	134.00	13-Mar-2028
J		KALUR	MIR	MIR	KIRSHI	Shema & Co. 408, Park Lane Lucknow	INDIA	Uttar Pradesh		226001	80096365	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2028
SHAKESH	KUMAR	VERMA	SHANTI	SHANTI	SVERNA	C/o Eureka Leasing & Investment Ltd 18 Madan Mohan Mahiya Nagar Lucknow	INDIA	Uttar Pradesh		226001	80097988	Amount for Undeclared and Unpaid Dues	134.00	13-Mar-2028
SHAKESH	KUMAR	VERMA	S	S	SVERNA	Eureka Portfolio Management Services 18 Madan Mohan Mahiya Mang Lucknow	INDIA	Uttar Pradesh		226001	80097995	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2028
MOULIK	FRANCE	ANDRESCOTSLIMITED	NEL		NEL	301-a & B Gonda Apartments Shatrugh Road Lucknow	INDIA	Uttar Pradesh		226001	800979428	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2028
ASHOK	R	CHAKR	G	N	CHAKR	C/o Century Consultants Ltd 21 Anus Mang Lucknow U P	INDIA	Uttar Pradesh		226001	80098125	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2028
DEBDRSHAN	KUMAR	VERMA	NA		NA	21 Lal Bugh Lucknow Uttarpradesh	INDIA	Uttar Pradesh		226001	90099990222996	Amount for Undeclared and Unpaid Dues	20.00	13-Mar-2028
SONU		RAM	SHR	HAB	CHANDHANICK	146 No.Lane Toolbars Bazar P/o Dhakata Court Lucknow	INDIA	Uttar Pradesh		226001	900999902098428	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2028
ASHOK		MAHTO	MAHMO		MAHTO	89 Type Iv P P D Colony Jail Road Lucknow	INDIA	Uttar Pradesh		226001	900912572698520	Amount for Undeclared and Unpaid Dues	180.00	13-Mar-2028
MITESH	KUMAR	NA	NA		NA	28 Bhat Sagar Chongal Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226004	900940531985128	Amount for Undeclared and Unpaid Dues	244.00	13-Mar-2028
ASHOK	KUMAR	SHALL	J	J	SHALL	8422 Trans Gontal Civil Lines Near Hyderabad Lucknow	INDIA	Uttar Pradesh		226007	90095286	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2028
RAJIV		JAIN	SHANTI	SHANTI	SHARDOJAIN	485245 Lalar Mandi Dalgaj Lucknow	INDIA	Uttar Pradesh		226007	90095278	Amount for Undeclared and Unpaid Dues	144.00	13-Mar-2028
SAVITRI		KHARNA	SURAJ	SURAJ	NARANKHARNA	C/o U.A.mahindra E-24 sangli Nagar Lucknow	INDIA	Uttar Pradesh		226008	90096267	Amount for Undeclared and Unpaid Dues	229.00	13-Mar-2028
RAJIN		NATH	RAJENDRA	RAJENDRA	PRASAD	C/o M Rajendra Prasad 5305 Vikram Khant Gontal Nagar Lucknow U P	INDIA	Uttar Pradesh		226010	90099111	Amount for Undeclared and Unpaid Dues	65.00	13-Mar-2028
INDU		KAPOOR	O	P	KAPOOR	C/o AIR Mahindra 5345 Vikram Khant Gontal Nagar Lucknow U P	INDIA	Uttar Pradesh		226010	90099194	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2028
SHRIMATI		SRIVASTAVA	NA		NA	1-64 A Vijay Khant Gontal Nagar Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226010	1204440005240704	Amount for Undeclared and Unpaid Dues	500.00	13-Mar-2028
SURINDER		KALUR	HARI	NANDAN	SINGHDEHLLON	B-1214 Ribon Colony Mansa Nagar Lucknow	INDIA	Uttar Pradesh		226011	90097243	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2028
CHAMAN		SHAH	GOPI	CHAND	CHAND	B-1185 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226018	80095286	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2028
RAJ		RANI	CHAMAN	CHAMAN	SHAH	B-1185 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226018	80095290	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2028
HANAMAN	PRASAD	DHAWAN	OTHER			B-367 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226018	80091176	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2028
KALMA	DEVI	DASWANI	SHIVA	SHIVA	RAMSADWANI	Karnal Cloth Store 31 Noidabad Lucknow	INDIA	Uttar Pradesh		226018	80095297	Amount for Undeclared and Unpaid Dues	229.00	13-Mar-2028
LALCHAND			SHYEV	SHYEV	RAM	Karnal Cloth Store 31 Noidabad Lucknow	INDIA	Uttar Pradesh		226018	80095298	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2028
CHANDRA		SHETHKA	AZAD	MUNDAR	PRASAD	Mohalla Chaudhary Tola Aligarh Lucknow	INDIA	Uttar Pradesh		226020	80091185	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2028
KIRTI		SRIVASTAVA	NA		NA	128 Vijay Nagar Kanpur Road P/o Mansa Nagar Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226023	120444000543345	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2028
JAISEET	SINGH	CHWALA	NATTHA	NATTHA	SINGHCHWALA	390 Prakash Nagar Canal Road Bareilly	INDIA	Uttar Pradesh		226061	80095327	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2028
SUSMITA		ROY	SUNIL	SUNIL	KUMARROY	C/o Saril Kumar B-211, Indira Nagar Area Vikas Colony, Raebareilly U.p.	INDIA	Uttar Pradesh		226061	80095763	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2028
RAJNUPREER		SINGH	NA		NA	M-27 Anandpur Colony Raebareilly U.p.	INDIA	Uttar Pradesh		226061	120369600954315	Amount for Undeclared and Unpaid Dues	150.00	13-Mar-2028
ASHUTOSH		PRASO	NA		NA	Saton Dist Raebareilly Raebareilly U P	INDIA	Uttar Pradesh		226067	1204130000004469	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2028
SUJIT	KUMAR	JAYWAL	PRAKASH	PRAKASH	CHANDRA	Kaly Mandir Moudir Gang Mirzapur U.p.	INDIA	Uttar Pradesh		226061	90098898	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2028
SUSMITA		JAYWAL	NA		NA	Kalya Mandir Mirzapur Mirzapur Uttar Pradesh	INDIA	Uttar Pradesh		226061	12037090000078144	Amount for Undeclared and Unpaid Dues	25.00	13-Mar-2028
SUSMITA		NA	NA		NA	C/o Kartikeya Lal Jeeval Kalia Road Riaz Mirzapur U.p	INDIA	Uttar Pradesh		226061	1203696009898125	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2028
NITIN		GARG	NA		NA	Chopra Sandhulha U.p.	INDIA	Uttar Pradesh		226061	1203709000004299	Amount for Undeclared and Unpaid Dues	25.00	13-Mar-2028
STUTERDA	KUMAR	SHIRMA	GOPI	GOPI	RAMSHIRMA	B-30-32, Mohalla Colony Banmool Sandhulha U.p.	INDIA	Uttar Pradesh		226061	90047144	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2028
RAMA		HIMMATRAMKA	SANJAY		HIMMATRAMKA	Plot No 202 1st Floor Plot/No. Agreement Opp Akha Nursing Home 1786 Tola Nagar Kanpur U P	INDIA	Uttar Pradesh	Rajpur Nager	226061	90099330	Amount for Undeclared and Unpaid Dues	180.00	13-Mar-2028
SHAM	KULARE	LALJAIN	SHIVA	JAIN	JAIN	N-29513, Ramnagar Colony Ramnagar Sandhulha U.p.	INDIA	Uttar Pradesh		226061	900940531986264	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2028
SAVITRI	DEVI	NA	NA		NA	Nty Durgabahal Tola Nagar Ghazipur U.p.	INDIA	Uttar Pradesh		226061	120369600988981	Amount for Undeclared and Unpaid Dues	25.00	13-Mar-2028
SANJAY		ANASTH	HARSH		ANASTH	187, Narmal Meera Nagaria Road Noida	INDIA	Uttar Pradesh		240001	900912572005265	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2028
VISHNU	KUMAR	B	B		PAGARWAL	C/o M/s Rajesh Agawal & Co E025, Butler Plaza, 95, Civil Lines Bareilly (up)	INDIA	Uttar Pradesh		240001	80042858	Amount for Undeclared and Unpaid Dues	34.00	13-Mar-2028
NITIN		AGARWAL	R	C	SUPTA	E-5056 Butler Plaza 95 Civil Lines Bareilly U P	INDIA	Uttar Pradesh		240001	90097878	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2028
UNITA		KAPOOR	ANOO	KUMAR	KAPOOR	Nty A K Kapoor H No 327 Khawasa Kuba Beharpur Bareilly	INDIA	Uttar Pradesh		240001	90098674	Amount for Undeclared and Unpaid Dues	77.00	13-Mar-2028
RAM	PRAKASH	AGARWAL	LATE	KALA	SADDAMALAGARWALNEL	Sudhast Nagar Bareilly	INDIA	Uttar Pradesh		240001	80097846	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2028
ANURADHA		KHANDLWAL	SUNIL		KHANDLWAL	122 - Naya Tola Faranah Tola Alampur Gang Bareilly	INDIA	Uttar Pradesh		240001	9009118620008784	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2028
SIRANAKAR	SHARAD	VAISH	SHYAMA	CHAMAN	VAISH	376 B Sahabura Bareilly Uttar Pradesh	INDIA	Uttar Pradesh		240001	90092260130001541	Amount for Undeclared and Unpaid Dues	30.00	13-Mar-2028
BRUNISHAR	SAH	HANDAKSHOR	SAH		SAH	Power Plant 314 Tola 55 Wg 58 Aps Afs Lungle Bareilly	INDIA	Uttar Pradesh		240001	9009177413203709	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2028
ZAMIR	AMRAN	KHAN	SHAMBI		RAMRANSHAN	143 Jeeval Mea Na Jeeval Bareilly	INDIA	Uttar Pradesh		240001	80094644	Amount for Undeclared and Unpaid Dues	102.00	13-Mar-2028
ANUPAM		AGRAWAL	NARANKAR	SHARAD	VAISH	H-40-376 B, Moh. Sahabura, Bareilly, Uttar Pradesh	INDIA	Uttar Pradesh		240001	9009226011513038	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2028
AKHLESH	KUMAR	SUPTA	SRI		RAJACHAKRSHAGUPTACA	476, Moh. Mac Near Road Jeevalhar Bareilly	INDIA	Uttar Pradesh		240001	80077000	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2028
YADUBIR	SINGH	RAWAT	NA		NA	64-1 Mgr Rohilkhand University Bareilly Bareilly U.p.	INDIA	Uttar Pradesh		240006	1206120000072854	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2028
RAJENDRA	PRASHAD	KHANDLWAL	SHRI		KHANDLWAL	31 A Raja Vihar Road Nagar Bareilly Uttar Pradesh India	INDIA	Uttar Pradesh		240022	9009226013400000	Amount for Undeclared and Unpaid Dues	11.00	13-Mar-2028
CHANDRANAM	DATTI	PANDEY	GOVIND		BALLARPANDEY	Kesar Enterprises Ltd P O Bahel Bareilly	INDIA	Uttar Pradesh		240021	80095365	Amount for Undeclared and Unpaid Dues	320.00	13-Mar-2028
RAJESH	KUSHWAHA	CHABRAJ	CHABRAJ		CHABRAJ	Chavahal Panchayat 330 B, Civil Lines Near P.O.d/LN Budhan	INDIA	Uttar Pradesh		240001	80098465	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2028
ROOPAM	PRASO	HARI	HARI		SHANKER	C-108 Gadh Nagar Moradabad	INDIA	Uttar Pradesh		244001	80091231	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2028
SANJAY	KUMAR	JAIN	SURENDRA	SURENDRA	KJAIN	Mtg 48174, Buthi Vihar, Deth Road, Moradabad Uttar Pradesh	INDIA	Uttar Pradesh		244001	80091278	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2028
VIKAS	SINGHAL	S	K		SINGHAL	S/o Sh S K Singhal 33, Jala Street,mand Chowk, Moradabad	INDIA	Uttar Pradesh		244001	80094747	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2028
RAMA		CHALL	SANJAY		CHALL	H No. 3 New Civil Lines Moradabad	INDIA	Uttar Pradesh		244001	90091186130119939	Amount for Undeclared and Unpaid Dues	300.00	13-Mar-2028
ADITY	KUMAR	AGRAWAL	B	B	JAGRAWAL	Shree Bazar CP India, Sandhulha U.p.	INDIA	Uttar Pradesh		244001	90091186130137716	Amount for Undeclared and Unpaid Dues	520.00	13-Mar-2028
SHRISH	KUMAR	SHIRMA	SHIRMA		SHIRMA	Plot No 180 Sandhulha U.p.	INDIA	Uttar Pradesh		244001	90091186130198063	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2028
SHAL	KUMAR	AGRAWAL	DEVENDRA	DEVENDRA	CHANDRA	Plot No 180 Sandhulha U.p.	INDIA	Uttar Pradesh		244013	90093398	Amount for Undeclared and Unpaid Dues	144.00	13-Mar-2028
LATA		RANI	PREM		PREM	A K MBS & Co 14-17 Mahipal Mah Deth Gadh Road Nagar	INDIA	Uttar Pradesh		245001	90095444	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2028
SUSHEL	SHARMA	KISHAN				23 Jeeval Road Meera Road Nagar	INDIA	Uttar Pradesh		245001	90095443	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2028
SURENDRA	KUMAR	TIWARI	ROHTASH	ROHTASH	HATTWARI	23 Ashok Colony Meera Road Nagar	INDIA	Uttar Pradesh		245001	90091232	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2028
AMT	PRAKESH	AGARWAL	RAM	AVTAR	AGARWAL	41-Jeevalhar Gang Nagar U.p.	INDIA	Uttar Pradesh		245001	90098580	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2028
DANIEL	KUMAR	SINGH	NA		NA	House No 6 Station Road Faridabad Uttar Pradesh	INDIA	Uttar Pradesh		245001	1200500000001485	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2028
SHASH	PRABHA	AGARWAL	SM		AGARWAL	852, Rahtia Puri Nagar Dist. Chhabildad Chhabildad	INDIA	Uttar Pradesh		245001	900988814384008	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2028
ASHOK		NATH	AMAR	AMAR	NATH	Safar Bazar Landboudh (gafwad) U.p.	INDIA	Uttar Pradesh		246448	90040527	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2028
MAHENDRA	PRATAP	SINGH	NA		NA	Ward 11 Nagar Nagar Noorpur U.p.	INDIA	Uttar Pradesh		246734	1201750000013157	Amount for Undeclared and Unpaid Dues	550.00	13-Mar-2028
DEVENDRA	KUMAR	KUMAR	NA		NA	Moh-chahad Nagar Ward No-21 Noorpur U.p.	INDIA	Uttar Pradesh		246734	12017500000144812	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2028
MANOJ		AGARWAL	NA		NA	H-40-18, Moh. Lohjan Champur Dist. Bijnor Champur U.p.	INDIA	Uttar Pradesh		246761	1201350000000987	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2028
NATIN	DEVI	JAGDISH	JAGDISH		PRASADGUPTA	C/o Jagdish Prasad Gupta 9188 Mohalla Hamath Pura Saharanpur U P	INDIA	Uttar Pradesh		247001	80091273	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2028
HARINDER	PAL	SINGHRAWAJA	SH		SINGRAWAJA	Sila Ram Complex Barmaj Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur	247001	80041481	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2028
CHIMPLE		ARCHA	BRJ		MOHANARCHA	C/o Brj Mohan Area 4218, Barmaj J Road Saharanpur	OMAN	NA	NA		80043149	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2028
BRJ		ARCHA	POSHAN		POSHAN	4218, Barmaj J Road Saharanpur	OMAN	NA	NA		80044644	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2028
RENU		JAIN	SH	SH	SHRAVENKUMARJAIN	C/o Sh Praveen Kumar Jain Sand 12934 Chatta Barunul Saharanpur	INDIA	Uttar Pradesh		247001	80095821	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2028
GULSHAN	KUMAR	CHIMBER	NA		NA	W/30, Kachhar Nagar Humam Camp Saharanpur Uttar Pradesh	INDIA	Uttar Pradesh		247001				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SUCHETA		SHARMA	HARISH	CHANDER	SHARMA	171 Purna Ball Ganapthur Roonkee Up Roonkee	INDIA	Uttar Pradesh		247867	82008814421353	Amount for Undeclared and Unpaid Dues	90.00	13-Mar-2018
HARISH	CHANDER	SHARMA	SH	SCM	DUTTASHARMA	House No- 171 Purna Ball Ganapthur Pur Roonkee (Utranchal)	INDIA	Uttar Pradesh		247867	8201758100775383	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
BRUJESH	KUMAR	JAIN	PALTU	PALTU	MALLJAIN	C/o Shri Paltu Mail Jain V & P O Garguery Dist Mozaffar Nagar	INDIA	Uttar Pradesh		247775	80005257	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2018
DAVIDENDRA	K	AGARWAL	J	J	CAGARWAL	82 Chandricka Inayat Officers Colony Aligarh Lucknow U.P.	INDIA	Uttar Pradesh		226024	80005613	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
SHARVANA	KUMAR	SINGHAL	NA	NA	NA	77 Chaman Vihar Dehlaun Utranchal	INDIA	Uttar Pradesh		248001	12010604000038621	Amount for Undeclared and Unpaid Dues	500.00	13-Mar-2018
KUNAL		VRMAN	NA	NA	NA	S leam Road Dehlaun Utranchal	INDIA	Uttar Pradesh		248001	12010604000013204	Amount for Undeclared and Unpaid Dues	2000.00	13-Mar-2018
SANGEETA		GILATI	NA	NA	NA	2- Old Survey Road Dehlaun Utranchal	INDIA	Uttar Pradesh		248001	12010604000014343	Amount for Undeclared and Unpaid Dues	1000.00	13-Mar-2018
SOLMYA		BANWAL	NA	NA	NA	137 Shriek Road Shriek Road Dehlaun Dehlaun	INDIA	Uttar Pradesh		248001	9400138010509163	Amount for Undeclared and Unpaid Dues	250.00	13-Mar-2018
INDRA	BALLABH	SATI	NA	NA	NA	C/o Shankar Chikilapada Back Of Ter East Myra Wala Dehlaun Utranchal	INDIA	Uttar Pradesh		248005	13018600000000608	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
SHARAT	INDU	SHARMA	A	M	SHARMA	138 Vasant Vihar Phase I Dehlaun	INDIA	Uttar Pradesh		248006	9401330189122484	Amount for Undeclared and Unpaid Dues	300.00	13-Mar-2018
LAKSHMI	KANT	KANT	NA	NA	NA	C-11 Happy Valley Mussonia Utranchal	INDIA	Uttar Pradesh		248179	12010604000011897	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
RAKESH	AGRAWAL	NA			NA	Harrow Photo Studio Railway Road for Ice Factory Roonkee Up	INDIA	Uttar Pradesh		248201	88073943	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
AKKA		GOEL	(SHRIJ)	GOEL		C/o Dr Ching Gool 39 Tik Road Roonkee Dist Dehlaun	INDIA	Uttar Pradesh		248201	880769198	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
ARUN	KUMAR	JAIN	K	K	SHARMA	Medical Officer's Vmip Gool Hospital Harrow	INDIA	Uttar Pradesh		248401	80001795	Amount for Undeclared and Unpaid Dues	312.00	13-Mar-2018
KRISHNA	LAL	BATRA	SH	SH	SHANKARCHAND	Post Manager Indira Chawara Bank Dagh Road Karkhal (u.p)	INDIA	Uttar Pradesh		248408	35047917	Amount for Undeclared and Unpaid Dues	57.00	13-Mar-2018
KRISHNA	LAL	BATRA	LATE	NA	CHAND	Indira Chawara Bank Dagh Road Karkhal	INDIA	Uttar Pradesh		248408	35081126	Amount for Undeclared and Unpaid Dues	4.00	13-Mar-2018
ASHA		KALRA	MOHAN	MOHAN	JALSARA	C/o Major SurajDutt C-15, Defence Colony, Meerut U.p.	INDIA	Uttar Pradesh		250001	98011278	Amount for Undeclared and Unpaid Dues	320.00	13-Mar-2018
BRJ		MOHAN	PHURDAN	PHURDAN	JAL	A252, Defence Colony Meerut Cantt.	INDIA	Uttar Pradesh		250001	20052532	Amount for Undeclared and Unpaid Dues	582.00	13-Mar-2018
SARVA			M	M	AGRAWAL	8403, Mangal Pandey Nagar, Meerut Up	INDIA	Uttar Pradesh		250001	90018854	Amount for Undeclared and Unpaid Dues	220.00	13-Mar-2018
NEELAM		GARG	DINESH	DINESH	CHANDRAGARG	Shankar Kuter 559 Begun Bagh Meerut U.P.	INDIA	Uttar Pradesh		250001	90019475	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
HEMANAT		KISHORE	SH	CHAND	KISHORE	Poong 6 Vigyanth Complex 80 P-1 Sharma Road	INDIA	Uttar Pradesh		250001	942000230001968	Amount for Undeclared and Unpaid Dues	39.00	13-Mar-2018
	KUMAR	GOEL	SH	SHANMATH	GOEL	781 Bhikeshwar Pur Near C & B Inter College Meerut.	INDIA	Uttar Pradesh		250001	942011274670004	Amount for Undeclared and Unpaid Dues	30.00	13-Mar-2018
ANWAR		IQBAL	MOHD	MOHD	KAZIMKUMFT	120 Multi Street Meerut City	INDIA	Uttar Pradesh		250002	80005598	Amount for Undeclared and Unpaid Dues	251.00	13-Mar-2018
VIRENDRA		JOYTI	JOYTI			Dr S.K Jindal 8-21 Shanti Nagar Baghaur Road Meerut	INDIA	Uttar Pradesh		250002	80005698	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
UNIK		RAJ	RAJ	KUMAR		Dr S.K Jindal 8-21 Shanti Nagar Baghaur Road Meerut	INDIA	Uttar Pradesh		250002	80005700	Amount for Undeclared and Unpaid Dues	151.00	13-Mar-2018
SOMESH		T	T	SHASTOGI		C/o Asha Raodg 71, Kalia Meerut U.P.	INDIA	Uttar Pradesh		250002	80011369	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
ARUN		KUMAR	LATE	LATE	SHROVANKARPRASAD	11 Jagan Street Meerut City	INDIA	Uttar Pradesh		250002	80014697	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
GOPAL		MAHESHWARI	NA	NA	NA	212, Tawari House Shriek Road Meerut	INDIA	Uttar Pradesh		250002	80012162	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
MANALI		SAVENA	RAKESH	RAKESH	SAVENA	206 Karam Al Meerut City	INDIA	Uttar Pradesh		250002	80008052	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
HARISH		GILATI	SH	SH	HANSRAGULATI	9849, Begun Bagh Tik Road Meerut	INDIA	Uttar Pradesh		250002	80009132	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SANGITA		SAVENA	SH	SH	TESINGH	206 Karamal Meerut City	INDIA	Uttar Pradesh		250002	80009637	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
SUDHA		SAVENA	SH	SH	TESINGH	206 Karamal Meerut City	INDIA	Uttar Pradesh		250002	80009642	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
SEEMA		RASTOGI	VISHWANATH	RASTOGI		Near Pongal 261 Chitra Stone Meerut City	INDIA	Uttar Pradesh		250002	80014846	Amount for Undeclared and Unpaid Dues	134.00	13-Mar-2018
NAVJEN	KUMAR	JAIN	SHUKHANAND	JAIN		Shank Kuter 23 Thapar Wala Meerut City	INDIA	Uttar Pradesh		250002	88077597	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
RAKESH		KUMAR	SHRI	NAHENDRA	SHARAKH	Mahendra Prakash Saraf & Sons 17 Samra Bazar Meerut City	INDIA	Uttar Pradesh		250002	88078853	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SUNITA		SINGHAL	MANOJ	KUMAR	SINGHAL	Shri Jyoti Kury 78 Quanton Goyen Pathar Wala Meerut	INDIA	Uttar Pradesh		250002	88079632	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
DM	NAHI	DEVI	OTHER			W/o Shri Vahanthar Singh 144 Multan Nagar Meerut	INDIA	Uttar Pradesh		250003	88085713	Amount for Undeclared and Unpaid Dues	220.00	13-Mar-2018
RAJ		PAL	SHYAM	SHYAM	SINGH	Wardapur, Chingolad, Meerut (u.p.)	INDIA	Uttar Pradesh		250003	942010910089767	Amount for Undeclared and Unpaid Dues	300.00	13-Mar-2018
PRADIP		SINGH	NA	NA	NA	2897 Jagti Vihar Meerut Uttar Pradesh	INDIA	Uttar Pradesh		250004	1205105000629780	Amount for Undeclared and Unpaid Dues	90.00	13-Mar-2018
RAJ	NAH	SHARMA	MOHISH	PRASHAD	SHARMA	C/o Jagdish Prashad Sharma K-212 Shanti Nagar Meerut (u.p)	INDIA	Uttar Pradesh		250005	95082739	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018
DEEPMALA	B	VENKATESWAR	RAJAL	B	VENKATESHWAR	H-146, Shanti Nagar Meerut (u.p.)	INDIA	Uttar Pradesh		250005	9420105100501179	Amount for Undeclared and Unpaid Dues	280.00	13-Mar-2018
ARCHANA		SHYAMKANT	SHARJESHWAR	SHARJESHWAR	DAYAL	155 Near Metropolitan Colony Near Madhya Meerut U.P.	INDIA	Uttar Pradesh		250005	900195744	Amount for Undeclared and Unpaid Dues	96.00	13-Mar-2018
PRADDEEP		RASTOGI	DHARMENDRA	DHARMENDRA		North Investment Opposite Post Office Madhya Dist Meerut U.P.	INDIA	Uttar Pradesh		250005	20021490	Amount for Undeclared and Unpaid Dues	220.00	13-Mar-2018
MCHT		RAJ	NA	NA	NA	House No. 465 Mittala Thia, Nawan Dist. Meerut Meerut U.P.	INDIA	Uttar Pradesh		250001	1201050000049661	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
SANDEEP	KUMAR	SINGHAL	BUSINESS			883 Patel Nagar Mozaffar Nagar	INDIA	Uttar Pradesh		250001	80014739	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
SONA		JAIN	JENENDRA	KUMAR	JAIN	Gyan Kuber 141 South Bhaga Road Near Market Mozaffar Nagar U.P.	INDIA	Uttar Pradesh		250001	80018183	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SHASHI		GUPTA	AKHIL	GUPTA		474781 Sakar Colony Mozaffar Nagar (up)	INDIA	Uttar Pradesh		250001	9420038414887708	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
ANUB		SINGH	SHRI	ABHEY	RAM	1751 Brahmapur Mozaffar Nagar	INDIA	Uttar Pradesh		250001	94201851002051104	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
VED		PRAKASH	ATAR	SINGH		Kumar Stationary Stores 19 Arya Samaj Road Mozaffar Nagar Up	INDIA	Uttar Pradesh		250002	80008923	Amount for Undeclared and Unpaid Dues	92.00	13-Mar-2018
SANGEESH		GUPTA	NAND	NAND	KISHOREGUPTA	78 Mg Road Nagada 7 N Dist Ugan M.P.	INDIA	Uttar Pradesh		250135	80005706	Amount for Undeclared and Unpaid Dues	14.00	13-Mar-2018
OM	PRAKASH	SAHU	LATE	S	RAVAKSHANA	Prakash Bhawan 26, Sakubara PRIBEN U.P.	INDIA	Uttar Pradesh		260201	80008676	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
ARVIND	KUMAR	TEWARI	PRABHU	DAYAL	TEWARI	C/o Ramdas Yadav Yadav Karna Stone Nandail Road Lakusa Dist Nandail U.p	INDIA	Uttar Pradesh		260402	80008603	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
S		KASTURI	NIL	NIL	NIL	161-6 Fawcett Road Rupa Patalayam	INDIA	Uttar Pradesh		260417	80076327	Amount for Undeclared and Unpaid Dues	56.00	13-Mar-2018
BI	N	PURI	R	R	SPURI	6, % Q. Women Hospital, Lakhpur-shahi Up	INDIA	Uttar Pradesh		260701	80035725	Amount for Undeclared and Unpaid Dues	220.00	13-Mar-2018
BI	N	PURI	NIL	NIL	NIL	6, % Q. Women Hospital, Lakhpur-shahi Up	INDIA	Uttar Pradesh		260701	80077197	Amount for Undeclared and Unpaid Dues	220.00	13-Mar-2018
INDIRA		GUPTA	SURESH	SURESH	CHANDRAGUPTA	9024 Phool Bagh Pannagar Dist Nandail	INDIA	Uttar Pradesh		263445	80075869	Amount for Undeclared and Unpaid Dues	28.00	13-Mar-2018
AJIT	KUMAR	SHARMA	RAJ	RAJ	KUMARSHARMA	Dr. A.K Sharma 157, Phool Bagh Pant Nagar Dist. Nandail (up)	INDIA	Uttar Pradesh		263445	80078735	Amount for Undeclared and Unpaid Dues	187.00	13-Mar-2018
SHWETA		SHARMA	AJIT	AJIT	KUMARSHARMA	157, Phool Bagh Pant Nagar Dist. Nandail (up)	INDIA	Uttar Pradesh		263445	80046687	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
SHUPENDRA	PANDEY	RAM	MOORTI	PANDEY		Primary Health Centre Colony Rampuragar No 2 Gadepur Utranchalagarup	INDIA	Uttar Pradesh		263552	942016784563005	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
CHAKR	PATNAK	LATE	SHY	PILLAMPATNAK		Dist Board Dak Bangla Near Vikas Bhawan Gonda	INDIA	Uttar Pradesh		270001	9420051100711817	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
SANTOSH		NEWTIA	LAKSHMANPRASAD	AGRAWAL		C/o Anar Enterprises Automobile Kacchary Road Gonda Uttar Pradesh	INDIA	Uttar Pradesh		270001	9420051100713483	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2018
S		SHIVASTAVA	NAENDRA	NATH	SHIVASTAVA	W 750 Area Vikas Colony Gonda U.P.	INDIA	Uttar Pradesh		270002	9420118100227146	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
SATYA	AGRAWAL	SHRI	SHIVASTAVARWAL	SHIVASTAVARWAL		C/o Gopal Das Bhagwanrao & Co Bagin Gonda Gonda	INDIA	Uttar Pradesh		270002	9420148100142130	Amount for Undeclared and Unpaid Dues	90.00	13-Mar-2018
RAJ	SHYAM	NATH	NATH	SHANKAR		Jagpal Jai Dist Ramnagar U.P.	INDIA	Uttar Pradesh		270003	94200511010086498	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
PRADIP	SINGHAL	SHY	SHY	KUMAR		Dr J.L. Singhal Dist Hospital Campus Po Barabach U.P.	INDIA	Uttar Pradesh		270003	95080617	Amount for Undeclared and Unpaid Dues	4.00	13-Mar-2018
SHASHI	LAL	SINGHAL	SHY	CHANDRACHAND		Dist Female Hospital Campus Po Barabach Up	INDIA	Uttar Pradesh		270003	95019198	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
BALENDRA	KUMAR	TWARI	NA	NA	NA	Vilpoo, Supali Udaia Bazar, Siddhath Nagar	INDIA	Uttar Pradesh		270008	94201525721780297	Amount for Undeclared and Unpaid Dues	90.00	13-Mar-2018
SUMEDHA		RANI	DINESH	DINESH	KUMAR	C/o Dinesh Kumar Varadney 9 Karna Nawan Gorbahata (haruman Mandir Road) Gorakhpur	INDIA	Uttar Pradesh		270001	20049523	Amount for Undeclared and Unpaid Dues	128.00	13-Mar-2018
KUSHOR	KUMAR	CHAKRABARTI	JAWAHARLAL	JAWAHARLAL	CHAKRABARTI	Aashubik Enterprise 211A, P. Building, Gorbahata (haruman Mandir Road) Gorakhpur	INDIA	Uttar Pradesh		270001	20049523	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
MOHAN	LAL	KEDIA	LATE	BHOLI	BANMEDIA	C/o Surya Investments Pathi Main Road Gangs Gas 1st Floor Gorakhpur	INDIA	Uttar Pradesh		270001	80078330	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
SUKRITI		NA	NA	NA	NA	C/o Jagan Investment Park Road Gorakhpur Gorakhpur	INDIA	Uttar Pradesh		270001	942008813252407	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
PRIMA	NAND	JALAN	NA	NA	NA	Park Road Gorakhpur Gorakhpur	INDIA	Uttar Pradesh		270001	942015572727292	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
SATYAM	URF	SATYAMABIDA	NA	NA	NA	VII Badhatia Preet Goudpur, Kuchinagar Uttar Pradesh	INDIA	Uttar Pradesh		274004	12013200000672204	Amount for Undeclared and Unpaid Dues	15.00	13-Mar-2018
KALASH	CHAND	GUPTA	NA	NA	NA	Barana Dandipur Pathana Kuchinagar Uttar Pradesh	INDIA	Uttar Pradesh		274004	12013200000710821	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
YOGENDRA	SINGH	RAM	RAM	RAM	RAJESINGH	C/o Vigraha Kumar Post Sadat, Dist Gorakhpur U.P.	INDIA	Uttar Pradesh		275004	80005860	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018
UNESH	KUMAR	RAM	RAM	RAM	MAURITIAM	C/o Ram Murli Ram Village Nawan P.O.sadat, Azamgarh, U.p.	INDIA	Uttar Pradesh		276001	80008606	Amount for Undeclared and Unpaid Dues	92.00	13-Mar-2018
RAVI	PRAKASH	SHIVASTAVA	NA	NA	NA	Sudhath Nagar Ballia U.p.	INDIA	Uttar Pradesh		277001	1201750000004343	Amount for Undeclared and Unpaid Dues	25.00	13-Mar-2018
VIRAL		AGRAWAL	NA	NA	NA	Eye Hospital Shapur Ballia U.p.	INDIA	Uttar Pradesh		277001	1201750000004309	Amount for Undeclared and Unpaid Dues	4.00	13-Mar-2018
ROHIT		SHIVASTAV	NA	NA	NA	Amir Ashram Sudhath Nagar Barkata Ballia U.p.	INDIA	Uttar Pradesh		277001	1201750000003385	Amount for Undeclared and Unpaid Dues	20.00	13-Mar-2018
PREM	NATH	ANGURA	SADHU	RAM		24-C Krishna Nagar Mathura U.P.	INDIA	Uttar Pradesh		280504	80082372	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
UDHA		AGGARWAL	KAPILAL		AGGARWAL	8/9 Sector 27 Noida U.p.	INDIA	Uttar Pradesh		281301	80088246	Amount for Undeclared and Unpaid Dues	180.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
NAVEN		BAJAJ	ARJUN	DEV	BAJAJ	61, Pathyapuri, Ext. Dargah Bagh, Agra	INDIA	Uttar Pradesh		282005	8020155720492937	Amount for Undeclared and Unpaid Dues	180.00	13-Mar-2018
J	S	GUPTA	SH		RAMSWAROOP	9, Hurdy House Civil Lines Agra (up)	INDIA	Uttar Pradesh		282010	80040204	Amount for Undeclared and Unpaid Dues	64.00	13-Mar-2018
PREMLATA		JAIN	JAIN	JAIN	CHANDAN	21-A, Anik Nagar Agra (u)	INDIA	Uttar Pradesh		282010	80070755	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
D	S	RAWAT	SRI		SORAWAT	C/o Piyalegi Cops, Lat Luthia Head Road Khata	INDIA	Uttar Pradesh		282008	80059207	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
RAJEEV		GUPTA	RAJ		KISHORGUPTA	80 D R K Gupta Luthia Nursing Home Bye Pass Road Ferozabad U.P.	INDIA	Uttar Pradesh		283003	80005977	Amount for Undeclared and Unpaid Dues	124.00	13-Mar-2018
AJAY	KUMAR	GUPTA	BAKISHAN		BAKISHAN	C/o J Dindyal & Co Bar Chopti Ferozabad	INDIA	Uttar Pradesh		283003	80046596	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
GOPAL	KRISHNAN	AGRAWAL	S	D	AGRAWAL	28, Mittalla Chau Ferozabad U.p.	INDIA	Uttar Pradesh		283003	80081589	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
AJAY	KUMAR	KUMAR	K	N	AGRAWAL	C/o Ratan Jain Opp Head Post Office Ferozabad	INDIA	Uttar Pradesh		283003	80081245	Amount for Undeclared and Unpaid Dues	45.00	13-Mar-2018
SANJIV	KUMAR	GUPTA	DIN	DAYAL	GUPTA	404 J D Sadan Pannesar Gate, Ferozabad	INDIA	Uttar Pradesh		283008	803047643086178	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
DREPA	KALASAM	KALASAM	KANPATHUR		NANDEAL	Max New York Lf Insurance Ltd No 942 Speed House Civil Lines Sipt Road Chennai	INDIA	Tamil Nadu		284001	8030177412894001	Amount for Undeclared and Unpaid Dues	70.00	13-Mar-2018
MOULAM	MANDAL	SOURENDRA	NATHI		NANDEAL	Type 00124 Sector 8 Bhat Township, Chennai	INDIA	Tamil Nadu		284129	803290241630988	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
BUTURAJ	PANDYA	CHAKRABARTI	CHAKRABARTI		CHAKRABARTI	2 Tripathi Saranagar Society Opp Pannesar Nagar & Lambada Park Area Road Banda	INDIA	Uttar Pradesh		284003	80080906	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
LAXMI	CHAND	SCHWELAR	SCHWELAR		CHAND	30/000, Bhawan Bazar, Opp Gali Kadal Guri, Po Awar Raj	INDIA	Uttar Pradesh		285001	80080138	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
PRASAD	PRASAD	CHAND	CHAND		CHAND	3a Bank Colony Awar Rajapur	INDIA	Uttar Pradesh		285001	80051097	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
RAMLA	DEV	CHAND	CHAND		CHAND	Plot No 80, Krishna Nagar, Scheme No 13, Awar Raj	INDIA	Uttar Pradesh		285001	80051070	Amount for Undeclared and Unpaid Dues	236.00	13-Mar-2018
BIMLA		CHAND	CHAND		CHAND	3 Jawahar Station Road Awar Raj	INDIA	Uttar Pradesh		285001	80051070	Amount for Undeclared and Unpaid Dues	156.00	13-Mar-2018
DURGHA	PRASAD	CHAND	CHAND		CHAND	1/80, Tadasar Station Road Awar Raj	INDIA	Uttar Pradesh		285001	80051097	Amount for Undeclared and Unpaid Dues	156.00	13-Mar-2018
PREM	CHAND	CHAND	CHAND		CHAND	C/o Laxmi Narayan Aditya Kumar Sadar Bazar Awar Raj	INDIA	Uttar Pradesh		285001	80051097	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
JAGDISH	GOYAL	GOYAL	GOYAL		GOYAL	174, Anja Nagar Awar Raj	INDIA	Uttar Pradesh		285001	80043025	Amount for Undeclared and Unpaid Dues	504.00	13-Mar-2018
SHRIRAMAS	AGRAWAL	AGRAWAL	AGRAWAL		AGRAWAL	Barnal Sadan Vishwanath Chowk Awar Raj	INDIA	Uttar Pradesh		285001	80086347	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
OM	GUPTA	GUPTA	GUPTA		GUPTA	21-6/6, Main Marg, Awar Rajapur	INDIA	Uttar Pradesh		285001	1202300000000000	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
INDU	SINGHAL	RAJ	RAJ		KISHANDESHWAL	1/413, 8/6, Colony Bhojpur Awar Rajapur	INDIA	Uttar Pradesh		285019	80040935	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
RAJENDRA	KUMAR	KAPOOR	CHAND		CHAND	C/o Ummed Mah Jain 34 Kanti Nagar Jaipur	INDIA	Rajasthan	Jaipur	302001	80018786	Amount for Undeclared and Unpaid Dues	21.00	13-Mar-2018
MANJU	JAIN	PRADIP	PRADIP		KUMAR	Bank Of Rajasthan Ltd Recounted First Floor M 1 Road Jaipur	INDIA	Rajasthan		302001	80018848	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
DEV	NANDAN	LALITA	LALITA		PRASAD	24, Parvati 3 Ks Bagh, M 1 Road, Jaipur	INDIA	Rajasthan		302001	80038024	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
PADAM	KHETAN	R	R		LOHETANAGRICULT	Khetan & Co Khetan Bhawan M 1 Road Jaipur	INDIA	Rajasthan		302001	80050752	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
SANJIV	SAXENA	S	S		SAXENA	133 Krishna Marg C Scheme Jaipur	INDIA	Rajasthan		302001	80014278	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
RADHEY	SHYAM	SHALAN	SHALAN		SHALAN	1805 Purnam Badi Chandigarh Bazar Jaipur	INDIA	Rajasthan		302001	80005544	Amount for Undeclared and Unpaid Dues	380.00	13-Mar-2018
NEERA	GUPTA	AJAY	AJAY		GUPTA	6-70 Bhagat Singh Marg Jaipur	INDIA	Rajasthan		302001	80015554	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
AJAY	AGARWAL	PURUSHOTAM	LAL		GUPTA	6-70 Bhagat Singh Marg Jaipur	INDIA	Rajasthan		302001	80082761	Amount for Undeclared and Unpaid Dues	400.00	13-Mar-2018
V	UMA	MAHESWARI	S		SUNDAR	Sundaram Finance Ltd No 295 & 296 Mahatma Chander 5 Sarashw Marg M 1 Road Jaipur	INDIA	Rajasthan		302001	80082957	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
PUSHPA	SHYAM	SHYAM	SHYAM		SHYAM	Shop No. 45, Chand Park Bazar, Jaipur (m)	INDIA	Rajasthan		302001	8031186030010145	Amount for Undeclared and Unpaid Dues	128.00	13-Mar-2018
CHAND	SHYAM	SHYAM	SHYAM		SHYAM	3375 Noida Park Ks Bazar Chandigarh Bazar Jaipur (m)	INDIA	Rajasthan		302001	8031186030010145	Amount for Undeclared and Unpaid Dues	176.00	13-Mar-2018
DEEPIKA	MAHESHWARI	LEELA	MAHESHWARI		MAHESHWARI	107 Vinayak Complex Station Road Jaipur	INDIA	Rajasthan		302001	803228610310637	Amount for Undeclared and Unpaid Dues	180.00	13-Mar-2018
SUBHASH	JAIN	JAIN	JAIN		JAIN	C/o Ajay's Popular Tailor Jantar Bazar Jaipur Raj	INDIA	Rajasthan		302003	80046612	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
MAHENDRA	SHAH	LATE	LATE		SHAH	429, Abhishek Bhawan Main Ram 3 Ks Katti Ram Gang Bazar Jaipur	INDIA	Rajasthan		302003	80086726	Amount for Undeclared and Unpaid Dues	152.00	13-Mar-2018
VINITIKA	JAIN	SHRI	SHRI		SHRI	429, Abhishek Bhawan Main Ram 3 Ks Katti Ram Gang Bazar Jaipur	INDIA	Rajasthan		302003	80086726	Amount for Undeclared and Unpaid Dues	152.00	13-Mar-2018
B	R	SHRINANI	NA		NA	2817 Ghose Wagon Ks Bazar Jantar Bazar Jaipur	INDIA	Rajasthan		302003	803001130902929	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
ANNE	KAPOOR	JAIN	JAIN		JAIN	1/10, Krishna Marg & Central Street Po Dandekar Dist Jhunjhunu Raj	INDIA	Rajasthan		302004	80050487	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
PRASAN	KUMAR	WALANT	WALANT		WALANT	S-20-30 Sagar Colony Jaipur	INDIA	Rajasthan		302004	80052589	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
VARUN	DEV	DEV	DEV		DEV	82 Keshav Vihar Gopabara By Pass Jaipur	INDIA	Rajasthan		302018	80078130	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
UTENDRA	KODWAL	NA	NA		NA	6-30 South Colony Jaipur	INDIA	Rajasthan		302004	80080545	Amount for Undeclared and Unpaid Dues	380.00	13-Mar-2018
VARUN	DEV	DEV	DEV		DEV	82 Keshav Vihar Gopabara By Pass Jaipur	INDIA	Rajasthan		302018	80078130	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
ABIT	KUMAR	AGRAWAL	V	K	AGRAWAL	A-123, Janta Colony Jaipur	INDIA	Rajasthan		302004	80051073	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
BISHAMBA	TRIPATHI	NA	NA		NA	A-25, Sagar Colony, Adarsh Nagar, Jaipur Raj	INDIA	Rajasthan		302004	120123010000000089	Amount for Undeclared and Unpaid Dues	500.00	13-Mar-2018
SUDHAMA	GOVIL	NA	NA		NA	A-24, Sagar Colony, Adarsh Nagar, Jaipur Raj	INDIA	Rajasthan		302004	803001130908434	Amount for Undeclared and Unpaid Dues	408.00	13-Mar-2018
SHREENDRA	PRASAD	GOVIL	GOVIL		GOVIL	A-24, Sagar Colony, Adarsh Nagar, Jaipur Raj	INDIA	Rajasthan		302004	803001130908434	Amount for Undeclared and Unpaid Dues	300.00	13-Mar-2018
RAJ	BHATTI	DINDYAL	DINDYAL		DINDYAL	C/o Ram Singh Hada D-103, Shanti Nagar, Khadi Park Road, Jaipur	INDIA	Rajasthan		302006	80046594	Amount for Undeclared and Unpaid Dues	238.00	13-Mar-2018
B	N	MITAL	R	S	MITAL	43 Virek Nagar Behind Hotel New Sindh Camp Jaipur	INDIA	Rajasthan		302006	80087724	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
PRASAD	BHANDARI	T	T		BHANDARI	27 Jai Anand Colony Opp Etc Hospital Awar Road Jaipur	INDIA	Rajasthan		302006	80087928	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
SUDHA	DUGAR	HOCHAN	LAL		DUGAR	C/o Shri L C Dugar 25-A Shiv Marg Behind Governor House Civil Lines Jaipur	INDIA	Rajasthan		302006	80088938	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
ASHOK	JANGID	NA	NA		NA	B-94 Shriput Colony Sangarner Jaipur Rajasthan	INDIA	Rajasthan		302011	1204140001618104	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
SUSHILA	GUPTA	R	R		GUPTA	C/o Bhagwan Sahai Khindewal Upo Nagar Jaipur Bhoja Via Jhotevra District Jaipur	INDIA	Rajasthan		302012	80022855	Amount for Undeclared and Unpaid Dues	29.00	13-Mar-2018
HEMA	MAHESHWARI	NA	NA		NA	54 Panchwati Colony Kalsar Road, Jhotevra District Jaipur	INDIA	Rajasthan		302012	1203140000000527	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
ACHLA	MITAL	SURENDRA	SINGH		SINGH	Premiers Jaipur Mahesh Product Co Near Railway Crossing Jhotevra	INDIA	Rajasthan		302012	803047641508924	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
ASHOK	KHANDELWAL	MARTIAL	MARTIAL		MARTIAL	C/O D D Gupta 1257 Barkat Nagar Tonk Phatak Jaipur Raj	INDIA	Rajasthan		302015	80080675	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
SUNIL	KUMAR	GUPTA	D	D	GUPTA	S-84, Barkat Nagar, Tonk Phatak, Jaipur	INDIA	Rajasthan		302015	80080655	Amount for Undeclared and Unpaid Dues	29.00	13-Mar-2018
ASHOK	KUMAR	SHANTI	SHANTI		SHANTI	A-19, Phatak Naryan Marg, Opposite Gandhinagar Mod, Tonk Road, Jaipur	INDIA	Rajasthan		302015	80080654	Amount for Undeclared and Unpaid Dues	18.00	13-Mar-2018
MADHU	BHUTRA	MAHESH	BHUTRA		BHUTRA	261 Barkat Nagar Dada Marg Tonk Phatak Jaipur	INDIA	Rajasthan		302015	80079456	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
CHANDRA	MOHAN	CHOTU	CHOTU		SINGH	N Postar & Co B-38 Silar House Jaipur	INDIA	Rajasthan		302015	80080644	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
DINESH	R	MEHTA	R	R	MEHTA	G-58 Tala Marg Back Park Madan Kunt Jaipur	INDIA	Rajasthan		302016	80080650	Amount for Undeclared and Unpaid Dues	142.00	13-Mar-2018
DEEPA	PURISWANI	J	J		PURISWANI	34 Sindh Colony Back Park Jaipur	INDIA	Rajasthan		302016	80010241	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2018
KRISHNABHAW	JANG	RAM	RAM		RAM	8-166 New Market Tower Jaipur Highway Jaipur Rajasthan	INDIA	Rajasthan		302018	80052099	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
MOHITA	NA	NA	NA		NA	C/o Arjun Trading Co 207 Park City Tower D-302 Jhotevra Road Jaipur	INDIA	Rajasthan		302018	80061171	Amount for Undeclared and Unpaid Dues	1300.00	13-Mar-2018
RAJENDRA	SHANKETI	SHANKETI	SHANKETI		SHANKETI	B-14 Sagar Colony Jaipur	INDIA	Rajasthan		302018	80051038	Amount for Undeclared and Unpaid Dues	71.00	13-Mar-2018
PREM	CHAND	JAIN	LATE	PC	JAIN	394, Subhesh Colony Behind Nagar Jaipur Rajasthan	INDIA	Rajasthan		302018	8030112715984674	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2018
CHANDRANILA	DEV	RAM	RAM		RAM	39 Pheta Nagar Near Jaipur Glass Factory Tonk Road, Jaipur (m)	INDIA	Rajasthan		302018	80080758	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
GOPAL	JAGNANI	SRI	SRI		SHEKUMAR	303 Asha Colony Ambabai Jaipur Rajasthan	INDIA	Rajasthan		302023	80078861	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
OM	PRASAD	SRI	SRI		SRI	C/o R K Bansal E-127 Ambabai Jaipur Rajasthan	INDIA	Rajasthan		302023	80078878	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
M	C	SHARMA	LATE	LATE	SHRISHARMA	Mohalla Pratish Kd, Vb & Po Vast Nagar, Dist Jaipur Rajasthan	INDIA	Rajasthan		302024	80051555	Amount for Undeclared and Unpaid Dues	48.00	13-Mar-2018
ASHOK	GOEL	BATIAN	BATIAN		BATIAN	C/o Sarangdev Clinic Raman Gate Chomu Jaipur	INDIA	Rajasthan		302024	80021375	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
LALIT	GOEL	BATIAN	BATIAN		BATIAN	C/o Sarangdev Clinic Raman Gate Chomu Jaipur	INDIA	Rajasthan		302024	80021375	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
RAJESH	BHAGVANDISHW	KHANT	NA		NA	At Post Gundala Via Mandera, Gundala Cooat	INDIA	Rajasthan		304008	12034800000006423	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
MANJU	PARASHAR	RAJARAM	RAJARAM		PARASHAR	C/o Swasek Emory Stone Mfg Suthar Bagh Road Ajmer	INDIA	Rajasthan		305001	80080677	Amount for Undeclared and Unpaid Dues	320.00	13-Mar-2018
SANJIV	SON	TLOK	CHANDISON		CHANDISON	Surya & Co South Bhawan Sonang Mohalla Ajmer	INDIA	Rajasthan		305001	80021329	Amount for Undeclared and Unpaid Dues	7.00	13-Mar-2018
BASANT	KUMAR	YATI	NADAN		NADAN	Syndicate Bank Naga Bazar Ajmer (m)	INDIA	Rajasthan		305001	80041938	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
B	N	SINGH	K	K	SINGH	38710 Janta Building Jaipur Road Ajmer	INDIA	Rajasthan		305001	80040641	Amount for Undeclared and Unpaid Dues	91.00	13-Mar-2018
DAYAL	SANTOSH	S	P		SANTOSH	6-168 Ghanti Nagar Ajmer	INDIA	Rajasthan		305001	80081628	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
MEENA	JAIN	SH	KUMARJAIN		KUMARJAIN	H-14,1366 Natar Mittalla Hts Grista Lat Chauthary Ajmer (Rajasthan)	INDIA	Rajasthan		305001	8031130019304639	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
KANCHAN	SHARMA	CHAWKAR	SHARMA		SHARMA	925/28 Pather Wall Band Gali Rampuri Ajmer	INDIA	Rajasthan		305001	8031177411201137	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
RAJESH	KUMAR	JANWAR	NA		NA	C/o Near Post Stand Samar Samar Rajasthan	INDIA	Rajasthan		305003	120177010000002948	Amount for Undeclared and Unpaid Dues	150.00	13-Mar-2018
S	N	AGRAWAL	S	S	SAGARWAL	C/o Ragneda Prasad Katta Luthia Road Near Rly Crossing Krimpanagar Madanpuri Krimpanagar Ajmer Raj	INDIA	Rajasthan		305001	80046257	Amount for Undeclared and Unpaid Dues	238.00	13-Mar-2018
MAHENDRA	SINGH	BR												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
MOHD		Yaqub	Hariz	Hariz	MOHD	M/s Sweager Fabrics P Ltd Plot Road Billa Bhillawa	INDIA	Rajasthan		311001	8000813	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
MOHD		AYUB	Hariz	Hariz	MOHD	M/s Sweager Fabrics P Ltd Plot Rd Billa Bhillawa	INDIA	Rajasthan		311001	8000814	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
SUNA		BEGLUM	Hariz	Hariz	MOHD	M/s Sweager Fabrics P Ltd Plot Rd Billa Bhillawa	INDIA	Rajasthan		311001	8000820	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
ANURADHA		GUPTA	SUBASH		GUPTA	One 1 T O Badi Bhadada Bagh Bhillawa	INDIA	Rajasthan		311001	80003444	Amount for Undeclared and Unpaid Dues	29.00	13-Mar-2018
JANDEEP		SINGH	PUSHPENDRA	PUSHPENDRA	SINGH	A-149 Subash Nagar Dist Bhillawa Raj	INDIA	Rajasthan		311001	8005886	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
SEENWATHA			VINOOD	VINOOD	DUNGGARPURIA	C-105 Shanti Nagar Bhillawa Rajasthan	INDIA	Rajasthan		311001	80052158	Amount for Undeclared and Unpaid Dues	64.00	13-Mar-2018
PRABEEN	KUMAR	MURDYA	NA		NA	Murdyia Nites Near Dr Nahar Sahab Ka Kuan Dev Nanyan City Azad Nagar Bhillawa Rajasthan	INDIA	Rajasthan		311001	120399900043113	Amount for Undeclared and Unpaid Dues	20.00	13-Mar-2018
MANISH	KUMAR	BELI	NA		NA	H-10-1248 Naga Raj Shalpuru Bhillawa Rajasthan	INDIA	Rajasthan		311404	120330000003141	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
MUKESH	KUMAR	CHOLUHWARY	KRISHNA	GOPAL	CHOLUHWARY	Choudhary Bhawan Kishor Mohalla Shalpuru Bhillawa	INDIA	Rajasthan		311404	9403177412107822	Amount for Undeclared and Unpaid Dues	101.00	13-Mar-2018
MONIKA		JHANWAR			NA	34-shaheen Nagar - Chittorgarh Rajasthan	INDIA	Rajasthan		312601	1205790000313663	Amount for Undeclared and Unpaid Dues	125.00	13-Mar-2018
SUNITA		BANGAR	LALIT	KUMAR	BANGAR	Clt Sh G L Bangar Net 25, Billa Cement Works, Chittorgarh Rajasthan	INDIA	Rajasthan		312021	80076267	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
SANGEETA		JAWDA	NA		NA	Marek Chowk Sector Bazar Patanggarh Rajasthan	INDIA	Rajasthan		312601	1201760000444970	Amount for Undeclared and Unpaid Dues	150.00	13-Mar-2018
PRABEEN	KUMAR	JAMMER	KARAN	NAAL	JAMMER	Makud Market Pratnagarh Rajasthan	INDIA	Rajasthan		312601	9401130017028561	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
SHAMBA		DHANAWAT	NA		NA	Bastani Panchayat Plot 101, Gopal Garh, City Chandra Prasthu Mandi, Pratnagarh Raj Dist Chittorgarh, Rajasthan	INDIA	Rajasthan		312601	9400299617705026	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2018
SHARALA		KABRA	GOPAL	GOPAL	KABRA	301, Sakarshi Nagar Udaipur Rajasthan	INDIA	Rajasthan		313801	95002370	Amount for Undeclared and Unpaid Dues	21.00	13-Mar-2018
YASHWANT		BAPNA	MOHAN	MOHAN	KALBAPNA	B-208 B Block Vign Nagar Sector 14 Udaipur Raj	INDIA	Rajasthan		313801	95045430	Amount for Undeclared and Unpaid Dues	41.00	13-Mar-2018
KALABANTI		KABRA	JAGDISH	KABRA	JAGDISH	Lalmer Fairhills Sahel Mary Udaipur (raj)	INDIA	Rajasthan		313801	96075527	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
CHANDRA	PRAKASH	TALREJA	NA		NA	12D-B, Shakti Nagar - Udaipur Rajasthan	INDIA	Rajasthan		313801	1201700000212544	Amount for Undeclared and Unpaid Dues	520.00	13-Mar-2018
SAVITOSH		KHATRI	RAJENDRA	KUMAR	KHATRI	C-1 Coal Building Zaver Nites Udaipur Rajasthan	INDIA	Rajasthan		313801	9400208101556648	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
ALI		MOHAMMAD	SAKUR		ANAN	Village - Bachhamb P A Nabha, Dist. Bhanupur	INDIA	Rajasthan		321302	9401086100099703	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
RAMAKANTAR		GUPTA	NA		NA	Gujar Mohalla Nagarpalla Ka Pasa, Gangapur City Gangapur City Rajasthan	INDIA	Rajasthan		322001	1202300000000907	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
BITEESH		PALLWAL	NA		NA	Lal Habbal Naga Bazar - Gangapur Rajasthan	INDIA	Rajasthan		322001	1203600000014403	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
PUSHPA		GUPTA	NA		NA	Nahar Road - Gangapur City Dist. Sawai Madhopur Raja	INDIA	Rajasthan		322001	13017600001014964	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2018
PADAM		JAIN	BHAMBAL	BHAMBAL	CHAND	Bank Of Baroda Vpo Shuhar Dist SawaiMadhopur	INDIA	Rajasthan		322004	80003396	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
NAND	KISHORE	SHARMA	SH	KUNAHYEYA	LALSHARMA	Near Jain Boarding - Kotasagar Hiranagar City (raj)	INDIA	Rajasthan		322230	9403112718927668	Amount for Undeclared and Unpaid Dues	20.00	13-Mar-2018
TEJ	PAL	KHADSHAK	C	C	MOUSTA	Subbar Vast Bldg Cpp New Panch Pump Station Rd Kota Raj	INDIA	Rajasthan		324002	80006861	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
ASHWANI		KUMAR	KASHMIRI	KASHMIRI	LAL	A12N, Talwandi, Kota Rajasthan	INDIA	Rajasthan		324005	80030720	Amount for Undeclared and Unpaid Dues	6.00	13-Mar-2018
RAVI		PRABHAKAR	PREM	PREM	NATHPRABHAKAR	P-388 Indira Vihar Kota Raj	INDIA	Rajasthan		324005	80038270	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
MADHU		GUPTA	MOHAN	MOHAN	LALGUPTA	Clt M L Gupta House No 1-4-2, Talwandi Kotaj(Raj)	INDIA	Rajasthan		324005	80044689	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
RAJ	KUMAR	BANSAL	T	C	BANSAL	29 Nari Chan Mandi Kota Raj	INDIA	Rajasthan		324007	80078401	Amount for Undeclared and Unpaid Dues	135.00	13-Mar-2018
VIRENDRA		KUMAR	NA		NA	A-143, Rishi Sathi Nagar, Agrawal Nites, Kota, Rajasthan	INDIA	Rajasthan		324008	94002801260249004	Amount for Undeclared and Unpaid Dues	250.00	13-Mar-2018
JAYANTI		LALKOTHARI	RATAN	LAL	KOTHARI	136- D Commercial Area Dofard Road - Baranwara (raj)	INDIA	Rajasthan		327001	940113001705195599	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
CHANDAR	KISHOR	MUNDHRA	NA		NA	Patan Chand Ji Chandra Kishor Mundhria, Ashdar Basse, Sri Durgagarh Rajasthan	INDIA	Rajasthan		330801	12017701000051225	Amount for Undeclared and Unpaid Dues	180.00	13-Mar-2018
POORAN	NAL	AGARWAL	NA		NA	Ward No 10 Kapl Mandi Neem Ka Thana Raj	INDIA	Rajasthan		330713	1200290000111598	Amount for Undeclared and Unpaid Dues	300.00	13-Mar-2018
RAJ		SINGH	SURABHAN	SH	SHREYA	VII Dhimai Po Hadda Dist Jhunjhunu (raj)	INDIA	Rajasthan		330718	8006100	Amount for Undeclared and Unpaid Dues	360.00	13-Mar-2018
PRABIN	KUMAR	KELJARIWALA	SH		HIRAJALKEJARIWALA	Rajasthan Timber Traders P.o. Jhunjhunu	INDIA	Rajasthan		330901	80063171	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
JAMUR		KISHRA	NA		NA	Safwan Mahan Kheri Nagar - Jhunjhunu Rajasthan	INDIA	Rajasthan		330901	1201810001384432	Amount for Undeclared and Unpaid Dues	15.00	13-Mar-2018
NANDU	KUMAR	AGARWAL	NA		NA	New Market, Shop No 25, Kheri Nagar, Rajasthan	INDIA	Rajasthan		330904	1201700000044115	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
DIPTA	DEVI	AGARWAL	RAJENDRA	RAJENDRA	PRASAD	Nitina Nitina B General Store P.o. Jandali P.o. Dist Jhunjhunu Rajasthan	INDIA	Rajasthan		330904	94000149	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
ANITA		BAGARIA	SHIVANATH	SHIVANATH	J	Nitina Nitina B General Store P.o. Dandali Dist. Jhunjhunu Raj	INDIA	Rajasthan		330904	95000440	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
POTNAM	DEVI	CHANDYAS	SATYANARAYAN	SATYANARAYAN	PTAS	Clt Nagaon Das Vipo Daga Chowk Kala Street Bikaner	INDIA	Rajasthan		334001	95033561	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
MANISH	KUMAR	JAIN	RAJENDER	RAJENDER	KUMARJAIN	Clt Urban Chand Poshri Chand-pooja Kapla Bazar Bikaner	INDIA	Rajasthan		334001	9504868	Amount for Undeclared and Unpaid Dues	4.00	13-Mar-2018
RAJESH	KUMAR	KOTHARI	NARAYAN	NARAYAN	DASKOTHARI	Nagring Dandeshwar Cuspal Jaisalmer Gata Bikaner (raj)	INDIA	Rajasthan		334001	20068122	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
DHANYANTI		KOCHAR	SATYANANDA	NA	NA	Clt M A Jocher Anchoya Ka Mohalla, Bikaner Rajasthan	INDIA	Rajasthan		334001	1202200000001113	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
BHARATHA		KANCHARLA	SATYANANDA	GUPTA	NA	20-3-20 Kutali Lane S P Street Bikaner(raj)	INDIA	Rajasthan		334001	80039880	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
KUMLA		GODARA	NA		NA	Clt Lakh Rani S/P Paburani Post Kichiyapur Teh Nakhla Dist Bikaner Rajasthan	INDIA	Rajasthan		334002	1202330100002429	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
KALASH	KUMAR	LUNAWAT	NA		NA	Clt Churi Lal Lunawat Nakhla Gata- Nakhla Raj	INDIA	Rajasthan		334003	1202330100002162	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
NANNA	DEVI	TAPARIA	NA		NA	Clt Kanwar Bikanerchand Taparia Sada Bazar Nakhla Bikaner Rajasthan	INDIA	Rajasthan		334003	1202330100002959	Amount for Undeclared and Unpaid Dues	250.00	13-Mar-2018
HARISH		PAWARI	NA		NA	Tapiari Market, Nakhla Rajasthan	INDIA	Rajasthan		334003	1201770101113616	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
OM		GUPTA	NA		NA	1-g-13 Jwalahar Nagar Near Vidyut Mandir School Tivoli Park Sri Gangangagar Rajasthan	INDIA	Rajasthan		335001	1201911100000161	Amount for Undeclared and Unpaid Dues	250.00	13-Mar-2018
KRISHAN		GUPTA	RULDU	RULDU	RVANGUPTA	Gupta Clinic Ras Singh Nagar	INDIA	Rajasthan		335001	80036859	Amount for Undeclared and Unpaid Dues	60.00	13-Mar-2018
USHAN		DAIS	NA		NA	House No. 124, Purpali Mohalla Galt No 4, Hanumangarhtown Hanumangarhtown Rajasthan	INDIA	Rajasthan		335013	12012114000010865	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
RAM	KISHAN	KHEMRA	KALASH	KALASH	CHANDKHEMKA	Clt Ashok Cloth Store P.o. Jaisar Dist Sri Gangangagar Rajasthan	INDIA	Rajasthan		335102	80036970	Amount for Undeclared and Unpaid Dues	204.00	13-Mar-2018
ANAR	CHANA	KALRA	BANWARI		LALKALRA	Tapietan Ashok Sri Bijnagar Dist- Singraja Nagar (raj)	INDIA	Rajasthan		335104	80042105	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
DEVENDER		SINGH	S	S	MOHANSINGHAGRICULTURE	Clt Dr N Singh X Ray Clinic Sri Bijnagar Sagar Raj	INDIA	Rajasthan		335104	80052974	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
RUPINDER		KAUR	MANJIT	SINGH	SINGH	Clt Bagha Chak Sona Hospital Rd P/o Pibangan Raj	INDIA	Rajasthan		335903	80075312	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
NANDRINA		AGARWAL	RAJENDRA	RAJENDRA	AGARWAL	Hathi Chowk Nagar Raj	INDIA	Rajasthan		340101	80066979	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
SARLU	NAHAR	JAIT	NAHAR		NAHAR	Clt Chanderi Mal Nahar Second Patti Ladnun Rajasthan	INDIA	Rajasthan		341206	80062743	Amount for Undeclared and Unpaid Dues	5.00	13-Mar-2018
SANJAY	RANDER	DHAWRA	PRASAD	RANDER		Char Bhaja Chok, Wairana Dist Nagar (raj)	INDIA	Rajasthan		341205	940118020418489	Amount for Undeclared and Unpaid Dues	250.00	13-Mar-2018
YRAB		JAIN	BALLALJAIN	BALLALJAIN		Vico Bank Maricady Dist Nagar Maricady Raj	INDIA	Rajasthan		341210	80032883	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
LAXMI	DEVI	S	S	S	RUJAN	G-8 Housing Board Colony Bhagat Ki Kothi Jodhpur Raj	INDIA	Rajasthan	Jodhpur	342001	80051407	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
SUNILJA		MATHUR	N	N	KMATHUR	Clt Dr N K Mathur to P/O South Wing University Road Jodhpur Raj	INDIA	Rajasthan		342001	80007106	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
LADISH	KUMAR	SOHAN	SCHIR	SCHIR	RAJAN	39Khai Raj Ladoni Kuman in Sita Mori Gate Gundli N Galt Jodhpur	INDIA	Rajasthan		342001	80061398	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
KISHANANT		SHANKARMA	MOHAN	MOHAN	LAL	Savaliya Jodhpur Sarda Bazar Jodhpur	INDIA	Rajasthan		342001	8006814	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
JAN		ANNEESHWAR			NA	Clt Vipo Traders BOLD, Sri Place, Sita Market, Jipala Bazar Jodhpur Raj	INDIA	Rajasthan		342001	1201210000000007	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
NETESH		PUNDLIA	NA		NA	Street Gandhi Udyog Chai Bazar - Jodhpur Raj	INDIA	Rajasthan		342001	12012101000051495	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
JAMBU	KUMAR	JAIN	S	C	JAIN	60 B Ash Colony - Jodhpur	INDIA	Rajasthan		342001	950007010068771	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
SHYAM	SUNDER	BAJAJ	RAM	KUMAR	BAJAJ	14B- Narayan Bhawan Posa N Mandava Road Jodhpur Jodhpur	INDIA	Rajasthan		342002	940020013039960	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
INDA		BANSAL	SHYAM	SHYAM	LALBANSAL	A-100, Shastri Nagar Jodhpur(raj)	INDIA	Rajasthan		342002	20069074	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
YASHROOP		MEHTA	N	M	MEHTA	82 Nehru Park Jodhpur	INDIA	Rajasthan		342003	80004083	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
RAJESH	JAIN	NA	NA		NA	Nandi N Bhawan Ist C Road Sardaupur Jodhpur Rajasthan	INDIA	Rajasthan		342003	16010300000057708	Amount for Undeclared and Unpaid Dues	520.00	13-Mar-2018
SUNITA	SHARMA	PRADDEEP	SHARMA		SHARMA	D-82 Pratap Nagar - Jodhpur	INDIA	Rajasthan		342004	9400070210057635	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
SITARAM	MAUR	MANMADAS	MANMADAS		MAUR	Clt M/s Handi Granite Industries RICO Industrial Area Phase II Plot No H155153 P B No 20 P/o Jalore (raj)	INDIA	Rajasthan		343001	80017053	Amount for Undeclared and Unpaid Dues	258.00	13-Mar-2018
CHANDANLAL	ANNAJI	ANNATI	ANNATI		ANNATI	Post Kaladi Via Bakera Dist Barmer Raj	INDIA	Rajasthan		344022	80033722	Amount for Undeclared and Unpaid Dues	170.00	13-Mar-2018
JAMBA	CHARAN	NA	NA		NA	Barman Para Gandhi Chowk - Jaisalmer Raj	INDIA	Rajasthan		345001	1201210100113795	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
SHWATI	ANIL	ANIL	ANIL		KUMARI	Clt S C Sanghi, Ashok J P Mang, N West End Apt, Cpp Hdy Smt School, Kalsand Road, Raja	INDIA	Gujarat		380001	80007653	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
SHWATIBEN	SHAH	MANMUKHARL	MANMUKHARL		MANMUKHARL	Moharshi Sharnaji 68 Loth Market Rajkot	INDIA	Gujarat		380001	80014306	Amount for Undeclared and Unpaid Dues	138.00	13-Mar-2018
SONAL	BHATTECHA	BHUPENDRA	BHUPENDRA		BHUPENDRA	Clt Dhiren Rajput 3, Vaidhaji Nagar "Nashik" Zalya Road Rajkot	INDIA	Gujarat		380001	80014344	Amount for Undeclared and Unpaid Dues	16.00	13-Mar-2018
MUKUNDRAJ	HIRACHAND	HIRACHAND	HIRACHAND		HIRACHAND	Clt Hotel Road Sinsing Raj Road Rajkot (raj)	INDIA	Gujarat		380001	80041154	Amount for Undeclared and Unpaid Dues	4.00	13-Mar-2018
JAGDISH	K	CHANDARANA	KALYANJI	KALYANJI	BHAIKA	"NRI" News 5, Rajgurun Para Street Rajkot	INDIA	Gujarat		380001	80048582	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2018
BHARAT	KUMAR	NAUTMALAL	NAUTMALAL		NAUTMALAL	Clt D N Bhat 22 Jauchon Plot Bhagaydhawan Rajkot	INDIA	Gujarat		380001	80075802	Amount for Undeclared and Unpaid Dues	20.00</	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
BHOGLAL	PARSOTAMBAH	PATEL	PARSOTAMBAH	PARSOTAMBAH	PATEL	"Shree" Vishva Kuma Chowk, Krishna Nagar Main Road (road) Plot, Rajkot	INDIA	Gujarat		360004	00030185	Amount for Undeclared and Unpaid Dues	109.00	13-May-2018
SHARAD	JASHVANTILAL	TANK	JASHVANTILAL	JASHVANTILAL	TANK	"Saur" 45 Bahmukund Plot Bahmud Ja Sagar Dairy Nirmala Con Road Rajkot	INDIA	Gujarat		360005	00045557	Amount for Undeclared and Unpaid Dues	18.00	13-May-2018
MUKUNDRAH	H	ANUDEKUT	MIRA	MIRA	CHAND	C/o Hotel Road Sst Lahing Rd, Rajkot	INDIA	Gujarat		360007	00048895	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
SAKINA	U	NOOR	USMAN	USMAN		Gondal Investment 1 Dargana Gondal	INDIA	Gujarat		360011	00077819	Amount for Undeclared and Unpaid Dues	52.00	13-May-2018
SMITA	ASHOKKUMAR	PARDESH	ASHOKKUMAR	ASHOKKUMAR		State Bank Of Saurashtra Raj Marg Uptake (pg)	INDIA	Gujarat		360490	00039238	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
GULAM	ADAM	BALPA	ADAM	BALPA		Fish Market Portdarbar	INDIA	Gujarat		360575	00080558	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
GOMTIBEN	A	PATEL	AMBALAL		NIL	90 A C Patel "Nathur" Bldg, "In G Road, Nr Shagwan Transport Bhogbhogmarg,	INDIA	Gujarat		360575	00080710	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
VELLI	M	VADVADIYA	MANUBHAI		NA	Bhadas Bazar Near Dr Tanubhai's Clinic Portdarbar	INDIA	Gujarat		360575	00080605	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SHAWESH	DHARABHAI	DAUDYA	NA		NA	Near Gondal Temple, Poudanar Mandir Vari Sheri, Jamnagar Gujarat	INDIA	Gujarat		360601	120306010000478	Amount for Undeclared and Unpaid Dues	104.00	13-May-2018
DILIP	PORCECHA	DHARWAL	DHARWAL	DHARWAL		Porecha Building Gandhi Nagar No A-30 Jamnagar Gujarat	INDIA	Gujarat		360602	00051086	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
DILIP	PORCECHA	DHARWAL	DHARWAL	DHARWAL		Porecha Building Gandhi Nagar No A-30 Jamnagar	INDIA	Gujarat		360602	00050832	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
CHHARABHAI	SURESHBHAI	KAWA	NA		NA	New Hubis, J - 2, Ramp Nagar, Jamnagar Gujarat	INDIA	Gujarat		360605	1203060100013961	Amount for Undeclared and Unpaid Dues	2000.00	13-May-2018
CHANDLERBA	RUMAR	DWISH	NATHUR		DWISH	Gujaratga Pancha Soc Nr Lathi Hsa Co Nr Old Dental College Gayatri Vihayajaya Jamnagar Gujarat India	INDIA	Gujarat		360608	9402700240522714	Amount for Undeclared and Unpaid Dues	42.00	13-May-2018
CHHARABHAI	MAHARANGAM	YER	MAHARANGAM		NATHARAJAN	Block No 40 A Sector "H" Railway Crosses W Maheshwadi Jamnagar	INDIA	Gujarat		361140	9400270024046105	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
CHHARABHAI	SAVAD	P	MAHARANGAM		P	C/o Bank Of Baroda P B No 9 Village Doo Jamnagar	INDIA	Gujarat		361245	9400270024046105	Amount for Undeclared and Unpaid Dues	25.00	13-May-2018
CHHARABHAI	NARASING	LOKAN	NA		NA	Brhad Twenty Starter Main Bazar Chota Port	INDIA	Gujarat		361250	9400270024046105	Amount for Undeclared and Unpaid Dues	25.00	13-May-2018
DIPTEBA	DULISHA	VAGHELA	NA		NA	Ganapathi Ganga Plot Titled as Jamnagar Gujarat	INDIA	Gujarat		362001	12030601000065467	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
INDO	KUMAR	SHAH	NOTI		JALSHAH	11 M Stores Indian Rayons & Industries Limited Jamnagar Vignesh Road, Veraval, Gujarat	INDIA	Gujarat		362206	00077008	Amount for Undeclared and Unpaid Dues	12.00	13-May-2018
INDRABEN	JANI	GORJASHANKER	NA		NA	Col. Dr. G. L. Jani, Parnal Society, India	INDIA	Gujarat		362590	940007142006034	Amount for Undeclared and Unpaid Dues	300.00	13-May-2018
CHHARABHAI	CHHARABHAI	PANMAR	CHHARABHAI		CHHARABHAI	C/o Panmar Colony State Nr Vag Market Varanasi (varanasi) Dist Jamnagar	INDIA	Gujarat		362610	940008412817038	Amount for Undeclared and Unpaid Dues	5.00	13-May-2018
CHHARABHAI	CHHARABHAI	TANK	CHHARABHAI		CHHARABHAI	As-paged Ta-manawadi Dist Jamnagar	INDIA	Gujarat		362624	00084819	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	22 Subhash Society Near Agna Bazar Surendra Nagar	INDIA	Gujarat		363001	00080102	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	3 Nethal Press Vaghela Near Surendra Nagar	INDIA	Gujarat		363001	00085403	Amount for Undeclared and Unpaid Dues	109.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Narayan Society Near Anand Society Near Junction Road Surendranagar, Gujarat	INDIA	Gujarat		363001	00085770	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Narayan Society, New Junction Road, Surendranagar	INDIA	Gujarat		363001	9400071420041957	Amount for Undeclared and Unpaid Dues	29.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C/o Machine Tools Ltd Fuzer, Bhavnagar	INDIA	Gujarat		364001	940018011030034	Amount for Undeclared and Unpaid Dues	500.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Narayan Society, New Junction Road, Surendranagar	INDIA	Gujarat		364070	940018011030034	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Gopeshwar Street Post Chhat Dist Anand	INDIA	Gujarat		364020	00082584	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Old Bus Station Marg Laboratory Godhala	INDIA	Gujarat		364750	9400220110300502	Amount for Undeclared and Unpaid Dues	300.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	1 Vivekanand Nagar, Nr. Ramdev PV Temple, Bagpara,	INDIA	Gujarat		365440	9400071420041957	Amount for Undeclared and Unpaid Dues	20.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Mahabeni, 8th, Kringhala Chhola Vadi, Rajkot City,	INDIA	Gujarat		365560	940007142006034	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Mahila Society Chhat Road Anand, Gujarat	INDIA	Gujarat		365601	00082222	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Bhadas News News Para, At Post Chhatla Tadihari Dist Anand Chhatla Gujarat	INDIA	Gujarat		365630	120306010000011163	Amount for Undeclared and Unpaid Dues	20.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Vivekanand Society Post Vadi Road Chhat Dist Anand	INDIA	Gujarat		365640	9400220110300502	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C-1, New Government, Saff Qm Colony, College Road, Bhuj,	INDIA	Gujarat		370001	9400071420021308	Amount for Undeclared and Unpaid Dues	500.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Ruani Del, Nr. William School, Mandvi,	INDIA	Gujarat		370405	9400071420041957	Amount for Undeclared and Unpaid Dues	160.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	V A Rajput & Co R Sult Chowk Near Plot Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Vasudha Corporation Block Chhat New Bldg Marok Chowk Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	26.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	280 Industrial Park B-3 Tenda Rd Kalyan Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	276.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C/o Ashok Metal Traders 2252 Mahatma Pole Main Chowk Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C/o Minish & Sanjay C A 312 3rd P Sandhya Con Centre Nr G P O Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	109.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	H No 2252 Mahatma Pole Main Chowk Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	109.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C/o Ashok Metal Traders 2252 Mahatma Pole Main Chowk Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	34 Baraman Park House Near Chhatra Chhatra Bhar Nethal K Kalyan Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C/o 28201 South Main Kalyan Kothi Rang Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	31.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	2858 Poonkhandi Pathanali Pole Kalyan Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C/o 28201 South Main Kalyan Kothi Rang Ahmedabad	INDIA	Gujarat		380001	00080933	Amount for Undeclared and Unpaid Dues	21.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	64 Ramdev Janti Road Near Ganti's Pole Main Chowk Ahmedabad	INDIA	Gujarat		380001	00081130	Amount for Undeclared and Unpaid Dues	198.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	2116, Maripole Roadway Kalyanali Lunsawala Ahmedabad	INDIA	Gujarat		380001	00081406	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C/o Sagar Pen Depot Main's Pole, Dinku Chowk, Kalyan, Ahmedabad	INDIA	Gujarat		380001	00081780	Amount for Undeclared and Unpaid Dues	29.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	2557, Chhatra News Newsali's Pole Daria Pur Ahmedabad	INDIA	Gujarat		380001	00081713	Amount for Undeclared and Unpaid Dues	36.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	2804 Tager Kalyanali's Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	00081679	Amount for Undeclared and Unpaid Dues	77.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	2804, Tager Kalyanali's Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	00081630	Amount for Undeclared and Unpaid Dues	41.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	8732, Hajira's Pole Rajpur Ahmedabad	INDIA	Gujarat		380001	00081736	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Dahyabhai Chambers 4th Floor Main Chowk Ahmedabad	INDIA	Gujarat		380001	00081840	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	2021 Poonkhandi Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	00082663	Amount for Undeclared and Unpaid Dues	49.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	2701 Sachchra Nr Khatra Chhatra Nr Pole Kalyan Ahmedabad	INDIA	Gujarat		380001	00082679	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	C/o Bhawar Lal Dhanraj 259 New Cloth Mkt Ahmedabad	INDIA	Gujarat		380002	00080835	Amount for Undeclared and Unpaid Dues	16.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Shree Ready Made Store S-88 Janti Cloth Market Revil Bazar Ahmedabad	INDIA	Gujarat		380002	00081834	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	89 Raghuraj Coop H Soc Shrinagar Ahmedabad	INDIA	Gujarat		380004	00080823	Amount for Undeclared and Unpaid Dues	29.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	23 Gaudan Saver Plot Daria Shrinagar Ahmedabad	INDIA	Gujarat		380004	00080878	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	On News 8 No 24 Shrinagar Co-op Housing Society Outside Shrinagar Soc Ahmedabad Gujarat	INDIA	Gujarat		380004	00080913	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	4, Ulag Apartments, Hajira Soc, Rajnagar, Sabarmati, Ahmedabad	INDIA	Gujarat		380005	00080978	Amount for Undeclared and Unpaid Dues	10.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	5, Poonkhandi Apartment Coop, Jain Temple, Saurashtra Soc, Rajnagar, Sabarmati, Ahmedabad	INDIA	Gujarat		380005	00080944	Amount for Undeclared and Unpaid Dues	29.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	46, Main Bhadas Society Near Nagar Sabarmati Ahmedabad	INDIA	Gujarat		380005	00080946	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	5 Chhatra Society Rajnagar, Sabarmati Ahmedabad	INDIA	Gujarat		380005	00081409	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	Rajkot S-4 & Rajnagar Society Ekhnagar Ahmedabad	INDIA	Gujarat		380006	00081787	Amount for Undeclared and Unpaid Dues	26.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	2892 Lathia Plot Daria Vadi Plot Road Ahmedabad	INDIA	Gujarat		380007	00080885	Amount for Undeclared and Unpaid Dues	282.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	S-4, Padma Plot Nr Shrinagar Nadi Bus Stop Vasna Ahmedabad	INDIA	Gujarat		380007	00080844	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	5 Agan Plot Vasana Bazar Cross Road Vasana Ahmedabad	INDIA	Gujarat		380007	00081753	Amount for Undeclared and Unpaid Dues	21.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	327 New Agana Plot Bth Plot Bus Stop Plot Ahmedabad	INDIA	Gujarat		380007	00081746	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	D-12, Kunda Apartment 2 Sagar Road, Vasana, Ahmedabad	INDIA	Gujarat		380007	00081800	Amount for Undeclared and Unpaid Dues	108.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	12, Bantoli Society 8th Jantar Nagar Sakher Road Ahmedabad	INDIA	Gujarat		380007	00081803	Amount for Undeclared and Unpaid Dues	204.00	13-May-2018
CHHARABHAI	CHHARABHAI	CHHARABHAI	CHHARABHAI		CHHARABHAI	303 Adha Margal Avenue 8 Mathan Society Nr Bhawanagar Tekra Plot Ahmedabad	INDIA	Gujarat		380007	00081732	Amount for Undeclared and Unpaid Dues	312.00	13-May-2018

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SHANUBEN		SHAH	HARGOVIND	HARGOVIND	DASSHAN	189 Tulu Shyam Flat New Vadaj Ahmedabad	INDIA	Gujarat		380013	0007750	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
HASUKANTI		GOVINDAL	GOVIND	GOVIND	JALMODI	3 Harpak Society Ankur Narapura Ahmedabad	INDIA	Gujarat		380013	0007769	Amount for Unclaimed and Unpaid Dues	262.00	13-Mar-2018
NATVARBHAI		PATEL	GORDHAN	GORDHAN	BHAI	14215702 Shivalaya Apartment Sda Road Narapura Ahmedabad	INDIA	Gujarat		380013	0007725	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
RASMI		JITENDRA	JITENDRA	JITENDRA	MODI	3 Harpak Society Ankur Narapura Ahmedabad	INDIA	Gujarat		380013	0007780	Amount for Unclaimed and Unpaid Dues	262.00	13-Mar-2018
SHIVA	BMH	SHAKARABHATRAJAPATI	SHAKARABHAI	SHAKARABHAI	PRAJAPATI/FARMER	M4440 Maruti Apartment B/H Ramnagar Flats Sda Road Narapura Ahmedabad	INDIA	Gujarat		380013	0007767	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
HARSHAD	N	MISTRY	NATKAR/LAL	NATKAR/LAL		H334452, Anand Nagar Apt. Behind AHBnagar Ahmedabad	INDIA	Gujarat		380013	0007838	Amount for Unclaimed and Unpaid Dues	78.00	13-Mar-2018
RASMI	J	MODI	JITENDRA	JITENDRA	MODI	3. Harl Park Society Ankur, Narapura Ahmedabad	INDIA	Gujarat		380013	0004293	Amount for Unclaimed and Unpaid Dues	449.00	13-Mar-2018
JITENDRA	GOVIND	MODI	GOVIND	GOVIND	JALMODI	3. Harl Park Society Ankur, Narapura Ahmedabad	INDIA	Gujarat		380013	0004295	Amount for Unclaimed and Unpaid Dues	142.00	13-Mar-2018
JITENDRA	GOVIND	LAL	GOVIND	GOVIND	JALMODI	3. Harl Park Society Ankur, Narapura Ahmedabad	INDIA	Gujarat		380013	0004296	Amount for Unclaimed and Unpaid Dues	346.00	13-Mar-2018
SHYAM		LADKANI	HERANAND	HERANAND	LADKANI	1. Anandham Society Newaajag Cpp Kinn Park Ahmedabad	INDIA	Gujarat		380013	0004609	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
JITENDRA	GOVIND/LAL	GOVIND/LAL	MODI	MODI		3. Harpak Society Ankur Narapura Ahmedabad	INDIA	Gujarat		380013	0004636	Amount for Unclaimed and Unpaid Dues	142.00	13-Mar-2018
MANUSHABEN	CHINUBHAI	SHAH	CHINUBHAI	CHINUBHAI	SHAH	18912 Tulu Shyam Flat New Vadaj Ahmedabad	INDIA	Gujarat		380013	0005097	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
SHANUSHABEN		MENTHA	KANTILAL	KANTILAL		18912 Tulu Shyam Flat New Vadaj Ahmedabad	INDIA	Gujarat		380013	0005098	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
INDOSHAI	JAYANTILAL	SHAH	JAYANTILAL	JAYANTILAL	SHAH	18912 Tulu Shyam Flat New Vadaj Ahmedabad	INDIA	Gujarat		380013	0005099	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
ULASBH	NARENDRA	PARMAR	NARENDRA	NARENDRA		21785 Wilson Park New Vadaj Ahmedabad	INDIA	Gujarat		380013	0005139	Amount for Unclaimed and Unpaid Dues	10.00	13-Mar-2018
ULASBH/SINGH	V	PARMAR	VALESHDH	VALESHDH		5782 Wilson Park New Vadaj Ahmedabad	INDIA	Gujarat		380013	0005673	Amount for Unclaimed and Unpaid Dues	6.00	13-Mar-2018
DIKSA	M	PATEL	MANER/LAL	MANER/LAL		M-1/5, Soral Park Vijaynagar Char Rasta Narapura, Ahmedabad	INDIA	Gujarat		380013	0007050	Amount for Unclaimed and Unpaid Dues	126.00	13-Mar-2018
DIKSA	M	PATEL	MANER/LAL	MANER/LAL		M-3/5 Soral Park Vijaynagar Char Rasta Narapura Ahmedabad	INDIA	Gujarat		380013	0007051	Amount for Unclaimed and Unpaid Dues	78.00	13-Mar-2018
SHARAT	FAKIRCHAND	SHAH	FAKIR	FAKIR	CHANDOSHAH	C/o Janjag Mahadevda No. 8, Sapthagiri Society S.m.road, Ambawadi Ahmedabad	INDIA	Gujarat		380015	0000070	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
SHANVANTI	AMAR/LAL	SHAH	AMAR/LAL	AMAR/LAL	BSHAH	C/o Janjag Mahadevda No. 8, Sapthagiri Society S.m.road, Ambawadi Ahmedabad	INDIA	Gujarat		380015	0000038	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
NALESHBAI	SHAH	PRABIN	PRABIN	PRABIN	SHAH	C/o Janjag Mahadevda No. 8, Sapthagiri Society S.m.road, Ambawadi Ahmedabad	INDIA	Gujarat		380015	0000075	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
VERINA	C	SHAH	CHAMPAK	CHAMPAK	JALL SHAH	218 Shyamal Res House Ambawadi Ahmedabad	INDIA	Gujarat		380015	0000018	Amount for Unclaimed and Unpaid Dues	49.00	13-Mar-2018
HARSH	V	JAIN	N	N	JAIN	61 Vinodan Bungalw No 1, 132 Ft Ring Road, Satellite, Ahmedabad	INDIA	Gujarat		380015	0004046	Amount for Unclaimed and Unpaid Dues	28.00	13-Mar-2018
SHANDESH	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Res House Ambawadi Ahmedabad	INDIA	Gujarat		380015	0004307	Amount for Unclaimed and Unpaid Dues	30.00	13-Mar-2018
SHANDESH	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Res House Ambawadi Ahmedabad	INDIA	Gujarat		380015	0004378	Amount for Unclaimed and Unpaid Dues	49.00	13-Mar-2018
RAVINDER	KUMAR	LATE	LATE	LATE	SHARAN/SINGH	14 Mandar Bungalw Behind Tulj Bungalw Near Cool Intercity Cpp T V Tower Ahmedabad	INDIA	Gujarat		380015	0005629	Amount for Unclaimed and Unpaid Dues	384.00	13-Mar-2018
PYUSH	M	PARSH	MANER/LAL	MANER/LAL		D/9 Purneshwar Flat Gulab Tula Ahmedabad	INDIA	Gujarat		380015	0007506	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
VEERA	SEHGAL	ASHOK	KUMAR	SEHGAL		Bungl Bungalw Ashok Nagar B/H Janderan-Jodhpur Tekhna Ahmedabad	INDIA	Gujarat		380015	0000602	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
BANSILAL	BHAILALBHAI	CHOKSH	BHAILALBHAI	BHAILALBHAI	NA	104 Manekbag Society S M Road Ambawadi Ahmedabad	INDIA	Gujarat		380015	04011511282760	Amount for Unclaimed and Unpaid Dues	73.00	13-Mar-2018
SHARAD	KUMAR	CHOLUCHARY	ESAR/MAL	CHOLUCHARY		Vidhya, 92 Annapurna Society Near Chandraprasad Desai Hall And Road Bagunagar Ahmedabad	INDIA	Gujarat		380024	0000263	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
KIRAN	LATA	CHOLUCHARY	SHARAD	SHARAD	CHOLUCHARY	Vidhya, 92 Annapurna Society Near Chandraprasad Desai Hall And Road Bagunagar Ahmedabad	INDIA	Gujarat		380024	0007308	Amount for Unclaimed and Unpaid Dues	528.00	13-Mar-2018
KANTIBHAI	T	PATEL	TIRBHOVANDAS		NA	744/666 Gaj Hwy Board N Qm Gupnagar Cpp Shri Vethiyala Ahmedabad	INDIA	Gujarat		380024	0000803	Amount for Unclaimed and Unpaid Dues	122.00	13-Mar-2018
RAJESH	R	KAPADIA	SH	RAMESH	CHANDERKAPADIA	2 47 D Colony Nandda Road Cpp Vajay Mli Ahmedabad	INDIA	Gujarat		380025	0000665	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
BABULAL	AGRRAWAL	BHADAR	BHADAR	BHADAR	NAL	96 Asant Apartment Near Chandaneshwar Mahav Kothanagar Ahmedabad	INDIA	Gujarat		380027	0000351	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
MEMORI	KHOSE/FARUQ	YAKUBHAI	NA	NA	NA	AS, Shree Vishwajag Soc. Cpp - Dena Ba Dandwada, Ahmedabad	INDIA	Gujarat		380028	040210510544622	Amount for Unclaimed and Unpaid Dues	209.00	13-Mar-2018
VINODCHANDRA	CHATURBHAI	PATEL	CHATURBHAI	CHATURBHAI	SUNDARJI	A051 Sun Brakes Tower Subhash Char Rasta Menagar Ahmedabad	INDIA	Gujarat		380032	0000940	Amount for Unclaimed and Unpaid Dues	22.00	13-Mar-2018
SHANVANTI	C	PATEL	CHANDERKAWANT	CHANDERKAWANT		A051 Sun Brakes Tower Subhash Char Rasta Menagar Ahmedabad	INDIA	Gujarat		380032	0000909	Amount for Unclaimed and Unpaid Dues	39.00	13-Mar-2018
PRITVILA	SHRIRAMASHWITRYA		BALIBHAI			82 Treston Gullendridge Society Menagar Ahmedabad	INDIA	Gujarat		380032	0000430	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
JAGAT	VISHVUBHAI	PATEL	VISHVUBHAI	VISHVUBHAI	PARMEEDAS	2981, Surpender Flat Cpp, Wilson Nagar Menagar Ahmedabad	INDIA	Gujarat		380032	040030510309739	Amount for Unclaimed and Unpaid Dues	4008.00	13-Mar-2018
KOCHH	CHAND	P	CHAND	CHAND		16 Jyotindra Park Anu Nagar Ft Ahmedabad	INDIA	Gujarat		380054	0000080	Amount for Unclaimed and Unpaid Dues	204.00	13-Mar-2018
SHYAM/SINGH	SHAH	KANTHILAL	KANTHILAL	SHAH		622, Ansh Tower, 1st Floor/Hemadridge Bus Juggis Bungalw Road, Botadkwa, Ahmedabad	INDIA	Gujarat		380054	0007013	Amount for Unclaimed and Unpaid Dues	226.00	13-Mar-2018
MANOJI	D	KUMAR	D	D	BOHVE	10 - B, Road Rastan Society Nandan Nagar, Jodhpur Teksa Ahmedabad	INDIA	Gujarat		380054	0003279	Amount for Unclaimed and Unpaid Dues	49.00	13-Mar-2018
CHANDRICKA	T	GANGWANI	TRIVANDAS	TRIVANDAS		E-7, Sagar Apts, B/H, To Tower Cpp, Sarvate Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	0005147	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
VIRSHI	T	GANGWANI	TRIVANDAS	TRIVANDAS		E-7, Sagar Apts, B/H, To Tower Cpp, Sarvate Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	0005148	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
TRAM	L	GANGWANI	LACHOMAL	LACHOMAL		E-7, Sagar Apts, B/H, To Tower Cpp Sarvate Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	0005068	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
CHANDRICKA	KANTILAL	PATEL	KANTILAL	PATEL	MOHANLAL	C/o Patel Humant Ganthadil 14, Shaktinil Bungalows, Cpp Ratandep Avenue, M Sarvateja Soci S-da Road, Ahmedabad	INDIA	Gujarat		380061	0002159	Amount for Unclaimed and Unpaid Dues	29.00	13-Mar-2018
ANABEN	MENTHA	NARESH	BHAKMATHA	BHAKMATHA		155vector 1 Chankayagpur Of Ghobilya Ahmedabad	INDIA	Gujarat		380061	0000843	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018
REKHNABEN	RAZABHAI	PATEL	RAZHA	RAZHA	BHAKMATHA	C/o Jagadish 9 Patel Chd Green Wood Society Cpp sarvatey - 2, Sola Road Ahmedabad	INDIA	Gujarat		380061	00009181	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
NARESH	BMH	MENTHA	NARESH	NARESH	MENTHA	154 Sector 1 Chankaya Puri Ghobilya Ahmedabad	INDIA	Gujarat		380061	0000996	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
PRADNESH/BAI	MENTHA	NARESH	NARESH	NARESH	MENTHA	155 Sector 1 Chankayagpur Ghobilya Ahmedabad	INDIA	Gujarat		380061	0005100	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
SHANVYEN	HARGOVINDAS	SHAH	HARGOVINDAS	SHAH	NIL	369 Sector 1 Chankayag Puri Ghobilya Ahmedabad	INDIA	Gujarat		380061	0007630	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SHANVYLABEN	HARGOVINDAS	SHAH	HARGOVINDAS	SHAH	NIL	369vector 1 Chankayagpur Ghobilya Ahmedabad	INDIA	Gujarat		380061	0007631	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
MANISHA	BEN	SHAH	CHINUBHAI	SHAH		369vector 1 Chankayagpur Ghobilya Ahmedabad	INDIA	Gujarat		380061	0007632	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
KULSAM	JAYESH/PATEL	JAYESH	PATEL	PATEL		71/841 Panchrat Apartment Sola Road Narapura Ahmedabad	INDIA	Gujarat		380063	0401176183019486	Amount for Unclaimed and Unpaid Dues	500.00	13-Mar-2018
PURAN	J	JETHANI	JHAMAT	JHAMAT	NAL	98/2, F-ward Military Barrack Kuber Nagar Ahmedabad	INDIA	Gujarat		382340	0004225	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
CHURPATI	HASIRAJANI	KHEMCHAND	HASIRAJANI	HASIRAJANI		8675 Kothar Bhawan Kuber Nagar Bungalw Area Ahmedabad	INDIA	Gujarat		382340	0005247	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
HARESH	BHAMBHANI	SH	KULANDAS	BHAMBHANI		47 Chandrika Society New G Ward Ahmedabad	INDIA	Gujarat		382340	0006701	Amount for Unclaimed and Unpaid Dues	3.00	13-Mar-2018
SANDEP	S	OZA	BABUBHAI	BABUBHAI	SOZASTUDY	21, Arjuna Park Society Heasadi Road, B/H Bagunagar Ashram Cpp/Shivnagar High School Mahanagar, Sahapur Bogha Ahmedabad	INDIA	Gujarat		382345	0006725	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
Pankajkumar	BARBHAI	PRAH	NA	NA	NA	A 54 Denev Park Soc Cpp Mulel Dham Ecotele Nighadham Road Noid Ahmedabad Gujarat	INDIA	Gujarat		382350	1203330000013804	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
BALDEVBHAI	AMBALAL	PATEL	A	A	BPATEL	Prasabhai Nagar Post-dabhabda Dse ganesh Nagar Gujarat	INDIA	Gujarat		382355	00051779	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
CHATURBHAI	AMBALAL	PATEL	AMBALAL	NADHAYUDAS	PATEL	Mahachhya Farm Dabhabda Cpp Chdaga Chitragra At Post Dabhabda Talukdist Gandhinagar	INDIA	Gujarat		382355	0400309416111469	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
CHATURBHAI	PATEL	SHANUBHAI	SHANUBHAI	SHANUBHAI	PATEL	Antapur Chdt.gandhinagar	INDIA	Gujarat		382421	00009136	Amount for Unclaimed and Unpaid Dues	36.00	13-Mar-2018
SANJAY	KANTILAL	THAKUR	THAKUR	THAKUR	KANYALACHHARALINVESTMENT	36 Nangal Bungalw Rly Station Road Near Dena Bank Ahmedabad	INDIA	Gujarat		382426	00049106	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
SOLABHAI	PUNJABI	NAR/MAL	NAR/MAL	PUNJABI		B - 3, Purnat Nagar Thakur Nagar Nagar Ahmedabad	INDIA	Gujarat		382430	00049106	Amount for Unclaimed and Unpaid Dues	29.00	13-Mar-2018
S	PATEL	OTHER	OTHER	OTHER		877, Mananagar Bungalw Near East Nagar Society Rang, Ahmedabad	INDIA	Gujarat		382440	00034840	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
S	KULAM	S/O ANANABHADRABHAI	NA	NA		Chitpa Street Near Vahmadam Hemnagar Gujarat	INDIA	Gujarat		382501	1203330000014921	Amount for Unclaimed and Unpaid Dues	25.00	13-Mar-2018
SHANUSHABEN	SHAKHAKANTH/BAI	SHAKHAKANTH	JALLUBHAI	SHAKT		77 Vegetables Rastham Falgus Post Falgus Chindva 2 Chindva Sabakantha War	INDIA	Gujarat		382542	0401177414529692	Amount for Unclaimed and Unpaid Dues	5.00	13-Mar-2018
SHANUL/DAS	P	PATEL	PRABHUL/DAS	PRABHUL/DAS	PATEL	Tremur Hospital Near Sabakantha	INDIA	Gujarat		382630	00005448	Amount for Unclaimed and Unpaid Dues	29.00	13-Mar-2018
BAJAY	CHAUHAN	HARSCHND	HARSCHND	CHAUHAN/STUDY		12, Harhar Society Cpp, G E Board Melvana	INDIA	Gujarat		384601	00029730	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
PYUSH	GUPTA	CHANDRA	CHANDRA	CHANDRA	PRAKASHGUPTA	13/a Anok Park Society T B Hospital Road Melvana	INDIA	Gujarat		384602	00006186	Amount for Unclaimed and Unpaid Dues	78.00	13-Mar-2018
DEVANSHU	JAYANTILAL	KANSARA	NA	NA		27 Kabej Nagar Rudhnagar Road Melvana Gujarat	INDIA	Gujarat		384602	120333000001704045	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
PATEL	KANUBHAI	HARIBHAI	NA	NA		Bachar Society, Khetna Melvana Gujarat	INDIA	Gujarat		384602	1204440000009338	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
PATEL	RAMANBHAI	PRAKASHBHAI	PATEL	PRAKASHBHAI	S	12 Dipal C/o Op New Society Nr Chavki Nagar Society Aerodham, Melvana	INDIA	Gujarat		384602	04011776183005743	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
MATABEN	SHAH	MUKESH	MUKESH	KUMAR		Jaksoni St Southpur	INDIA	Gujarat		384611	00009557	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
DEVJBHAI	KARANSHIBHAI	KARANSHIBHAI	KARANSHIBHAI	NPATEL		Stri Mahalaxmi Sae Mill Highway Road Urgha N G	INDIA	Gujarat		384670	00038820	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
DEVJBHAI	KARANSHIBHAI	KARANSHIBHAI	KARANSHIBHAI	NPATEL		Stri Mahalaxmi Sae Mill Highway Road Urgha N G	INDIA	Gujarat		384670	00038821	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
DARYABHAI	NARAYANBHAI	PATEL	NARAYANBHAI	PATEL		C/o Shivan Electronics Cpp, Main Post Office Po urgha Ng	INDIA	Gujarat		384670	00076072	Amount for Unclaimed and Unpaid Dues	30.00	13-Mar-2018
KESHAV/LAL	BHAGAVANDAS	PRAJAPATI	BHAGAVANDAS		PRAJAPATI	13 Sadevly Nagar Str Rudhnagar Road Melvana Melvana	INDIA	Gujarat		384615	04011776183002229	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
PATEL	RAMKESH/KUMAR	CHATURBHAI	CHATURBHAI	CHILDAS		Jana Lumpura Urgha Nagar Bhag 2 Palanpur Dist Banaskantha	INDIA	Gujarat		385001	04012201104004568	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
SHAKHAR	BMH	PASABHAI/PATEL	PASABHAI	PASABHAI	PATEL/AGRICULTURE									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
CORISHBAH	HATHEBAH	PATEL	HATHEBAH	HATHEBAH	HATHEBARNING	Lavni Motor Company Surtar Gung Road Anand	INDIA	Gujarat		388001	00057911	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
KAMLESHBAH	C	PATEL	CHHOTABAH		PATEL	Karmang Traders Share Stocks Deposit 14 Subhash Shopping Centre Juna Rasna Anand	INDIA	Gujarat		388001	00057948	Amount for Unclaimed and Unpaid Dividend	400.00	13-Mar-2018
DEETENDRA	RAJENDRA	BHAPATEL	RAJENDRA	RAJENDRA	BHAPATEL	Mahadev Fala Wasta Street Urmuli Gujarat	INDIA	Gujarat		388020	00020210	Amount for Unclaimed and Unpaid Dividend	62.00	13-Mar-2018
NAVINCHANDRA	MOHANLAL	SHAH	MOHANLAL	JHETALAL	SHAH	11 Vikram Nagar Karamsad Dist. Anand	INDIA	Gujarat		388025	9405159510337214	Amount for Unclaimed and Unpaid Dividend	7.00	13-Mar-2018
DEVJIBAH	PREMAJIBAH	MAKAWANA	NA		NA	Amrica Nagar At - Khambhat Di - Anand Khambhat Gujarat	INDIA	Gujarat		388020	1203210000010351	Amount for Unclaimed and Unpaid Dividend	50.00	13-Mar-2018
BHARATISINH	VIKRAJISINH	BARVIA	VIKRAJISINH		BARVIA	S. Vaidhar Society, Bhuvan, Godhra.	INDIA	Gujarat		389001	94030074100712087	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
MUSA		ASIF AK	NA		NA	At Vadi. Godhra Bhagat. Po. Ta. Santarpur, Panchmahal.	INDIA	Gujarat		389060	9401258210035948	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
CHARNESHSUKUMAR		IPATEL	RAJUBHAI		CHHOTABHAPATEL	43, Nirkarath Society, Karjar Road, Nr. Katiwar School, NMS (dist. Panchmahal)	INDIA	Gujarat		390001	9403034107750007	Amount for Unclaimed and Unpaid Dividend	37.00	13-Mar-2018
RAJAN	SHAH	SAGARLAL	SHAH		SHAH	106, Nimbalkar Chambers Jamrubat, Dandia Bazar Baroda	INDIA	Gujarat		390001	99001528	Amount for Unclaimed and Unpaid Dividend	27.00	13-Mar-2018
HEMANKSH	SHAH	KAMALNAYAN	KAMALNAYAN		SHAH	106, Nimbalkar Chambers Jamrubat, Dandia Bazar Baroda	INDIA	Gujarat		390001	99001626	Amount for Unclaimed and Unpaid Dividend	67.00	13-Mar-2018
NAJIBBAH	SHAH	KAMALNAL	SHAH		SHAH	Jhavana Clinic, Mamani Pole Raigrua Baroda	INDIA	Gujarat		390001	99017870	Amount for Unclaimed and Unpaid Dividend	40.00	13-Mar-2018
SHIVANI	MEERA		R	R	MEERA	"Yashwan Pratz" S. Bhawapura Society Nizampur Baroda	INDIA	Gujarat		390002	08940529	Amount for Unclaimed and Unpaid Dividend	840.00	13-Mar-2018
SHANKAS	SHAH	PURISOTTAM	PURISOTTAM		CHUDDA	35 Vikram Apartment Opp Parag Bank Fardol Gujarat	INDIA	Gujarat		390002	99001028	Amount for Unclaimed and Unpaid Dividend	62.00	13-Mar-2018
MEHINA	VRANCHAWDA	SHAH	MEYESH	MEYESH	JACKWANTISHAH	S. J. Ashfaq Kulk 8th Floory School Pratapsagar Vadodra	INDIA	Gujarat		390002	940305210009055	Amount for Unclaimed and Unpaid Dividend	90.00	13-Mar-2018
MEENA	DAYESH	SHAH	DAYESH	DAYESH	JACKWANTISHAH	Plot No.202 Laxmipray Road No.16,32, Anandpary Society, Anandp. Vadodra	INDIA	Gujarat		390005	95003075	Amount for Unclaimed and Unpaid Dividend	108.00	13-Mar-2018
ELA	P	PATEL	SURESH	SURESH		Prestige Investments 40, Prestige Complex Ground Floor, Sayajipour Vadodra	INDIA	Gujarat		390005	95049989	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
ANJANA	RAJIV	SHAH	RAJIV		SHAH	11, Main Society, B-C Old Road, Vadodra.	INDIA	Gujarat		390005	99008057	Amount for Unclaimed and Unpaid Dividend	176.00	13-Mar-2018
SONAKLATA		DAVE	RAJNANIK	RAJNANIK	DAVE	10-6, Sri Krishna Housing Society Part 2, Bth Water Tank, Karandhag, Baroda Gujarat	INDIA	Gujarat		390006	90002584	Amount for Unclaimed and Unpaid Dividend	84.00	13-Mar-2018
SHIVANIBHAI		PATEL	SHANKARBAH	SHANKARBAH	PATEL	10th Sakinaga Hsc Plot-2 Bth Water Tank Kaxel Bag Baroda	INDIA	Gujarat		390006	90002588	Amount for Unclaimed and Unpaid Dividend	84.00	13-Mar-2018
BATILAL	M	MISTRY	MULCHAND	MULCHAND	MISTRY	44 Madhmalia Society Near Nasion Nagar Bus Stop Rac Course Baroda	INDIA	Gujarat		390007	90009578	Amount for Unclaimed and Unpaid Dividend	228.00	13-Mar-2018
RAMANLAL	M	MANKAD	MAHAKUNHAI	MAHAKUNHAI	E	C-8 Mini Complex Race Course Circle (west) Race Course Baroda	INDIA	Gujarat		390007	90003028	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
RAM		MANKAD	P	P	MANKAD	C-8 Mini Complex Race Course Circle (west) Baroda	INDIA	Gujarat		390007	90003027	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
SAUTAM	M	AMIN	MANUBHAI	G	AMIN	Opp Grid Sub Station Gori Road Baroda	INDIA	Gujarat		390007	90017046	Amount for Unclaimed and Unpaid Dividend	204.00	13-Mar-2018
NARENDRA	DESAI	NADHUBAN	DESAI		NIL	11 Anantdeep Apartment Pruthibhai Patel Park Compound, Nr. Race Course Towers, Race Course (south) Baroda	INDIA	Gujarat		390007	90017058	Amount for Unclaimed and Unpaid Dividend	60.00	13-Mar-2018
SHANTABEN	B	DESAI	SALUBHAI		DESAI	11-Laxmi Bhauri Society Baroda	INDIA	Gujarat		390007	90001004	Amount for Unclaimed and Unpaid Dividend	6.00	13-Mar-2018
JITENDRA	SHIVANIBHAI	PATEL	SHIVANIBHAI		FARMER	22 Krishna Kung Society First Floor Jetpur Road Akapuri Baroda	INDIA	Gujarat		390007	90004582	Amount for Unclaimed and Unpaid Dividend	48.00	13-Mar-2018
NAVINCHANDRA	MULCHANDAS	PATEL	MULCHAND		DAKSHINPATI	C/o Kantilata M Patel 1, Gungu Park, New Era School Road, Opp Navro Bazar, Talav, Gujarat	INDIA	Gujarat		390018	90000834	Amount for Unclaimed and Unpaid Dividend	573.00	13-Mar-2018
DEENA	ASHOK	PATEL	ASHOK	ASHOK	JAYANTILALPATEL	Wadi Dada Pole Baroda Gujarat Baroda	INDIA	Gujarat		390017	90012660	Amount for Unclaimed and Unpaid Dividend	109.00	13-Mar-2018
GRISH	ABHIDAS	JADHAV	ABHIDAS		JADHAV	Radhesham Bhawan Karkan Fala Wadi Vadodra	INDIA	Gujarat		390017	90081511	Amount for Unclaimed and Unpaid Dividend	85.00	13-Mar-2018
NADEALI	M	TALOR	MOHAMME		MUSEN	Wadi Badi Street Opp Surti Vadi Vadodra	INDIA	Gujarat		390017	9400138410989286	Amount for Unclaimed and Unpaid Dividend	500.00	13-Mar-2018
CHAMPALLAL	V	JAIN	VINAYCHANDJI	VINAYCHANDJI		26 Vaidhal Society Karandhag Baroda	INDIA	Gujarat		390018	90013526	Amount for Unclaimed and Unpaid Dividend	1.00	13-Mar-2018
GOPALDAS	DOCHHULAL	ROKADIA	NA		NA	11, Suryadharan Society Opp-anand Bhawan Karandhag Vadodra Gujarat	INDIA	Gujarat		390018	126167000128260	Amount for Unclaimed and Unpaid Dividend	140.00	13-Mar-2018
MBHAK	PATEL	BHUPENDRA	BHUPENDRA		STUDY	C/o Bright Benarag Opp Nadihar Colony Apsa Road Baroda	INDIA	Gujarat		390018	99008998	Amount for Unclaimed and Unpaid Dividend	31.00	13-Mar-2018
KAMLESH	KANCHANLAL	PANDEH	K	M	PANDEH	A-17 Shakti Lane Park Opp Gendral Park C/o Pangar Vadodra	INDIA	Gujarat		390018	99004551	Amount for Unclaimed and Unpaid Dividend	80.00	13-Mar-2018
AKKESH	KANCHANLAL	SONI	NA		NA	F-73, Shukla Nagar Prasthal Cher Rasna Wagholia Nr. Vadodra Gujarat	INDIA	Gujarat		390018	1261000000002781	Amount for Unclaimed and Unpaid Dividend	200.00	13-Mar-2018
LACHHNA	PRAKASH	JADHWANI	PRAKASH		PRAKASH	12-A Homay Hemday Burgalies Behind Dandia Avenue Opp Tube Company Old Padra Road Baroda	INDIA	Gujarat		390020	99004883	Amount for Unclaimed and Unpaid Dividend	520.00	13-Mar-2018
SHANTIBEN	MAHENDRABHAI	PATEL	MAHENDRABHAI	TRISHCHVANBHAI	PATEL	C/62, Yogeshwar Jyoti Society Near Jalam Temple Bth, Mother School Baroda	INDIA	Gujarat		390021	940119110543020	Amount for Unclaimed and Unpaid Dividend	360.00	13-Mar-2018
SHANTIBEN	P	JOSHI	PANKAJ	PANKAJ	KAMARJESHI	Narayan Investment Services 120-A, B-G Trade Centre Parthi Fala Wadi Bhavnath	INDIA	Gujarat		390021	99004376	Amount for Unclaimed and Unpaid Dividend	10.00	13-Mar-2018
JAGDISH	BHUTIA	KANTILAL	KANTILAL		BHUTIA	C/o Harpur A Bhadi Karmchand Fala Wadi Bhavnath	INDIA	Gujarat		390021	99007179	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
RAJ	KONARBHAI	PATEL	NA		NA	Kanadia Street 1st & Post Nagar, Bhuvan Gujarat	INDIA	Gujarat		390021	1201000000036259	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
SHANTOSH	KUMAR	CHANDOL	NA		NA	C/o Bika Cakadia, Benarham Stone Dept Po Bhavan, Kanadha (N) Dist Bhavnath	INDIA	Gujarat		390021	99005042	Amount for Unclaimed and Unpaid Dividend	180.00	13-Mar-2018
SHAM	MOHAMMED	SHARAH	MOHAMMED	MOHAMMED		20-27th, Dist Colony Uthma Dist - Surat	INDIA	Gujarat		390023	99002028	Amount for Unclaimed and Unpaid Dividend	10.00	13-Mar-2018
MAHESH	MEDODIBHAI	SAVALIYA	NA		NA	108, Gunstampral, Bth Samel Society, Pura-2, Chetavari Surtar Gujarat	INDIA	Gujarat		390022	1202240000170418	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
RAMBHA	NARASIMHA	SAD	RAMBHA		SHAHCHALAM	70217 Nand Nalada-Hadia (G-1) Dist-surat Gujarat	INDIA	Gujarat		390020	9401130017917999	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
VINODIBHAI	JETHANBHAI	DHOLIA	NA		NA	Sarathi Society Kaddolia Palana Surtar Surtar Gujarat	INDIA	Gujarat		390027	1204730000311808	Amount for Unclaimed and Unpaid Dividend	200.00	13-Mar-2018
RENU	KEDIA		NA		NA	D-806, Kuthico Township Po. Kuthico Nagar Dist - Surat	INDIA	Gujarat		390025	9400442510003907	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
VILJIBHAI	RUDANBHAI	TEJANI	NA		NA	Bth Krunagagar Temple Dhadwadi Aljo-yaara Ta-yaara Vyasa Gujarat	INDIA	Gujarat		390030	120447000121219073	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
SHARAT	SHAH	MOTICHAND	MOTICHAND		SHAH	205 ARIK Chambers Near Chaud Pool Surat	INDIA	Gujarat	Surat		00001303	Amount for Unclaimed and Unpaid Dividend	109.00	13-Mar-2018
CHANDRANIKANT	SHAH	TRIKALAL	TRIKALAL		SHAH	205 ARIK Chambers Near Chaud Pool Surat	INDIA	Gujarat	Surat		00001318	Amount for Unclaimed and Unpaid Dividend	109.00	13-Mar-2018
UDAY	RAMAT	RAM	RAM		SUTTRAVAT	C/o Rakesh Rawal Flat No 2 Independent Apartment Adarsh Socy Opp St Navien School Ghod Road Surat	INDIA	Gujarat		390031	90001516	Amount for Unclaimed and Unpaid Dividend	312.00	13-Mar-2018
MUKESH	M	SHAH	MAHARLAL		SHAH	148/01, Godha Street, Mahesh Krupa, Tollyward, Narpura, Surat	INDIA	Gujarat		390031	90000750	Amount for Unclaimed and Unpaid Dividend	1.00	13-Mar-2018
VIMALBAH	JAIN	MIYACHAND	NA		NA	101, Satguru Apat Shiji Soc Nr Radhakrishna Temple Trikam Nagar Surtar Gujarat	INDIA	Gujarat		390031	1201000000042164	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
KULSABEN	RAMESH	CHANDRAPANWALA	OTHER		NA	AL/20 A Tenement Mandwaga Surat	INDIA	Gujarat		390032	90010338	Amount for Unclaimed and Unpaid Dividend	188.00	13-Mar-2018
MADHVA	SUNIL	BASTAWALA	SUNIL		B	Ranadica Main Road 12, 373 Surtar	INDIA	Gujarat		390033	90037384	Amount for Unclaimed and Unpaid Dividend	84.00	13-Mar-2018
MADHVA	SUNIL	BASTAWALA	SUNIL		NATVERLAL	Ranadica Main Road 12, 373 Surtar	INDIA	Gujarat		390033	90037484	Amount for Unclaimed and Unpaid Dividend	84.00	13-Mar-2018
VRABEN	BHARATKUNAR	PATEL	BHARATKUNAR	BHARATKUNAR		B-107, Ruby Trade Centre Near Gendral Talikon Varachha Road Surtar	INDIA	Gujarat		390036	90013813	Amount for Unclaimed and Unpaid Dividend	78.00	13-Mar-2018
GORDHANBHAI	GONDHALI	KANJIBHAI	NA		NA	B/1454 Sona Apartment Nr Vaidhal Cinema Varachha Road Surtar	INDIA	Gujarat		390036	90003697	Amount for Unclaimed and Unpaid Dividend	85.00	13-Mar-2018
ANMATTABHAI	G	MANGUKIYA	NA		NA	136, Gangani Society Chikwad Varachha Road Surtar Gujarat	INDIA	Gujarat		390036	1201070000179288	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
SHAHLESHBHAI		MANSUKHBHAIKARIYA	NA		NA	Plot No-30, Kuber Nagar Soc Bth Ishwar Krupa Lamba Hanuman Road Surtar	INDIA	Gujarat		390036	940038010505713	Amount for Unclaimed and Unpaid Dividend	50.00	13-Mar-2018
SEENA	SACHEIV	RAMESH	RAMESH		SHAH	C-402 Kaddala Complex Opp Chikwad Ghodhod Road Surtar	INDIA	Gujarat		390037	99006208	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
SHIVINDRA	NATH	SARIN	TRILOKI	NATHSARIN		202 Western View Opp Bhika Bhawan School Adagan Surtar Guj	INDIA	Gujarat		390039	900113402	Amount for Unclaimed and Unpaid Dividend	613.00	13-Mar-2018
SHRIPRHA	AKHILGOPAL	ARAT			TRANWANIDA	A-103, Shyam Street Nr Jalam Temple L P Shewas Road Adagan, Surtar, Gujarat	INDIA	Gujarat		390039	94011981031436582	Amount for Unclaimed and Unpaid Dividend	1.00	13-Mar-2018
KANCHANBEN	JAIN	NA	NA		NA	87/24 Alankash Residency Magdh Surtar Road, Near Bhadi Chyan Temple Surtar Gujarat	INDIA	Gujarat		390041	1201210000008901	Amount for Unclaimed and Unpaid Dividend	50.00	13-Mar-2018
SAROSH	MAHIBHAI	MAHIBHAI	NA		NA	Bhavnath Ladoo Near Andar School Road Near Vaidal Gujarat	INDIA	Gujarat		390041	1201000000000927	Amount for Unclaimed and Unpaid Dividend	1.00	13-Mar-2018
REHMANBH	PATEL	MOHOSHCHANDRA	A		PATEL	Ranadwad 6th Park Dist Vaidal	INDIA	Gujarat		390043	99001773	Amount for Unclaimed and Unpaid Dividend	130.00	13-Mar-2018
SHARMEESH	CHALIBHAI	FAROUJI	NA		NA	House No 108 Karmchandhams Durgu Vaaga Yajpur Vaidal Vapi Gujarat	INDIA	Gujarat		390046	940123881109176127	Amount for Unclaimed and Unpaid Dividend	6.00	13-Mar-2018
SANJIV	AGRAWAL	CHHAPRAKASH	CHHAPRAKASH		AGRAWAL	401, Jambhar, Agr 4th Floor Anantnagar Po Narsenar	INDIA	Gujarat		390044	99058514	Amount for Unclaimed and Unpaid Dividend	180.00	13-Mar-2018
PRIVANKA	SHAH	P	P		SHAH	B N 122 R N 14 2nd Floor Ghanti Chai Kaka Street Borimby	INDIA	Maharashtra	Mumbai City		90018754	Amount for Unclaimed and Unpaid Dividend	24.00	13-Mar-2018
SHIBEN	A	JOSHI	ARVINDBHAI	ARVINDBHAI	INDOSHI	S P O Post Box No 1527 Borimby	INDIA	Maharashtra		400001	90040236	Amount for Unclaimed and Unpaid Dividend	16.00	13-Mar-2018
APARNA		GUPTA	R	R	GUPTA	C/o B R Camp Mills Ltd 3rd Floor Engine House 254, D D N Road Borimby	INDIA	Maharashtra		400001	90045488	Amount for Unclaimed and Unpaid Dividend	1530.00	13-Mar-2018
SHOBHA	M	KUDVA	M	M	MUDHVA	C/o M M Kulk, Chief Manager Cankara B A R Street Branch, 401, Himayya House, Mumbai	INDIA	Maharashtra		400001	90048870	Amount for Unclaimed and Unpaid Dividend	8.00	13-Mar-2018
MOHAK	OFFSHORE	MUTUALFUND	NA		NA	The Hongkong & Shanghai Banking Corp Ltd C/o Inv Dept 5280 Mahatma Gandhi Road Post Box No 128 Borimby	INDIA	Maharashtra		400001	90075801	Amount for Unclaimed and Unpaid Dividend	820.00	13-Mar-2018
KRISHAN	KUMAR	GROVER	MRI	GROVER		Standard Chartered Bank Capital Market Service Personal Banking Div 23-25,m G Road Borimby	INDIA	Maharashtra		400001	90079997	Amount for Unclaimed and Unpaid Dividend	960.00	13-Mar-2018
A	K	GROVER	K	GROVER		Standard Chartered Bank Capital Mkt Ser personal Bank Divn 23-25,m G Road Branch Po box 550 Borimby	INDIA	Maharashtra		400001	90080342	Amount for Unclaimed and Unpaid Dividend	200.00	13-Mar-2018
THE	EMPREE	FRANCECOLDT	NA		NA	210 Taj Building Dr D N Road Fort Borimby	INDIA	Maharashtra		400001	90084853	Amount for Unclaimed and Unpaid Dividend	80.00	13-Mar-2018
LACHNA	H	GANDHI	HARSHAD		NA	70,loopar Bldg 3rd Floor n M Road Fort Borimby	INDIA	Maharashtra		400001	90087288	Amount for Unclaimed and Unpaid Dividend	320.00	13-Mar-2018
POOJA	H	GANDHI	HARSHAD		NA	70,loopar Bldg 3rd Floor n M Road Fort Borimby	INDIA	Maharashtra		400001	90087289	Amount for Unclaimed and Unpaid Dividend	320.00	13-Mar-2018
HARSHAD	H	GANDHI	HARAL		NA	Ranadica Bldg 3rd Floor No 520 Borimby Darsachar Mang Fort Borimby	INDIA	Maharashtra		400001	90089203	Amount for Unclaimed and Unpaid Dividend	240.00	13-Mar-2018
DEVANAND		SH	SH		RETHALURAM	Monika Investments 14 Runey Sagar Press 2628 Dr. M V Kedar Lane Kaddhalan Borimby	INDIA	Maharashtra		400002	90043369	Amount for Unclaimed and Unpaid Dividend	24.00	13-Mar-2018
PRAKAPATI	NATH	CHAUDHARY	BISHWAN											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)	
PARUL	V	SHAH	VIJAY			101 Kika Street Sakinaka West 1st Floor N No 3 Mumbai	INDIA	Maharashtra		400002	00004146	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2018	
RAMEN		DHANAK	CHAKUBHAI	CHAKUBHAI	DHANAK	222 Samuel Street Tuli Bhawan 3rd Floor Bombay	INDIA	Maharashtra		400003	00005028	Amount for Unclaimed and Unpaid Dues	124.00	13-Mar-2018	
KUMAR	K	SARANI	KESHAV	KESHAV	DAS	Wood Plastic Industries 64-4 City Castle Mohd Al Road Masjid Bombay	INDIA	Maharashtra		400003	00006926	Amount for Unclaimed and Unpaid Dues	62.00	13-Mar-2018	
DHANRAJ		LAHORI	PAHALARAI			72-80 Nagdevi Cross Lane 2nd Floor Bombay	INDIA	Maharashtra		400003	00001436	Amount for Unclaimed and Unpaid Dues	45.00	13-Mar-2018	
MOHAN		SHANKERRAO	SHINDE		SHINDE	C/o P K Mutha & Co 3rd Fl Alankar Bldg 208 Samuel Street Masjid Bunder (w) Bombay	INDIA	Maharashtra		400003	00008437	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018	
KANT		SHAH	KASTUR	CHAND	SHAH	C/o Nigpon Financial Consultants Pvt Ltd Regd Office 145 Sharif Durg St Padamshi Annex 2nd Floor Chakla Bombay	INDIA	Maharashtra		400003	00008406	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
SHAWLES		JALAN	OM	PRAKASH	JALAN	8924 Champ Street 2nd Floor Kachambai Bldg Mumbai	INDIA	Maharashtra		400003	00009884	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
LATIKA	JITU	MODI	JITU		MODI	C/o Barkan O Shah Nangan Bldg 3rd Fl R No 47 Dadaiah Lane V P Rd Bombay	INDIA	Maharashtra		400004	00010977	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
ABHEN		KAPADIA	NARENDRA	NARENDRA	SITARAM	Madhav Bhawan 63 C Khadkar Road Bombay	INDIA	Maharashtra		400004	00010476	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2018	
N	P	MOOY	K	K	MOOY	Mudj Hoves 1st Floor C P Tark Bombay	INDIA	Maharashtra		400004	00010494	Amount for Unclaimed and Unpaid Dues	198.00	13-Mar-2018	
PARBESH		SHAH	D	D	SIDHAM	B No 122 R No 14 2nd Floor Ghans Chawl Kika Street Bombay	INDIA	Maharashtra		400004	00010548	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018	
V		SHIBULAL	B	B	VISHAL	B N 122 R No 14 2nd Floor Ghans Chawl Kika Street Bombay	INDIA	Maharashtra		400004	00010616	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018	
JOYINTA		RAJESH	KESHAVLAL	KESHAVLAL	PRACHANDSHAH	138 Ashford Dadd St V P Road 1st Floor Bombay	INDIA	Maharashtra		400004	00010648	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018	
JOYESH		RAJESH	RAJESH	RAJESH	PRACHANDSHAH	25-25, N M Marg 4th Floor, Room No 42 Bombay (m)	INDIA	Maharashtra		400004	00010676	Amount for Unclaimed and Unpaid Dues	78.00	13-Mar-2018	
SHIRAN		CHANDRA	SHANTO	JITU	SHANTO	Nagdevi Ramnagar 1218 Vimal Bldg West Road 3rd Floor Bombay	INDIA	Maharashtra		400004	00010699	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018	
ARUNA		GUPTA	MANMOHAN	MANMOHAN	GUPTA	Asian Info 2254 Padamshi Bldg, Near Poo Cinema,opara House Bombay	INDIA	Maharashtra		400004	00010905	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018	
BRINDTON		PRITO	GREGORY	GREGORY	SPRINTO	52 Ashoka Apartment 6-Block Near Strand Colaba Bombay	INDIA	Maharashtra		400005	00011109	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2018	
KULDIP		SINGH	KORAM	KORAM	SINGH	29 No Ag-207 New Navy Nagar Colaba Bombay	INDIA	Maharashtra		400005	00012589	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018	
SHAGHANDAS		HATHIRAMANI	NARANDAS	NARANDAS	HATHIRAMANI	87 Sangam Bhawan 1st Floor Opp Strand Cinema Colaba Bombay	INDIA	Maharashtra		400005	00012609	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018	
MEETA		MANGHMANI	NARESH	NARESH		33 A Latha Sadeer Near Calaba Po Bombay	INDIA	Maharashtra		400005	00015048	Amount for Unclaimed and Unpaid Dues	152.00	13-Mar-2018	
SUNIL	L	NAGPAL	LALCHAND			Connaught Mansions Flat No 62 Opp Colaba South Post Office Bombay Maharashtra	INDIA	Maharashtra		400005	00017995	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018	
N		KRISHNAN	NELAKANTHAN		NA	C/o 100 Lakeside & Pk. Co. 404A,Anna Desai Road Colaba Mumbai	INDIA	Maharashtra		400005	00017799	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
KUMOD		NARAYAN	MBHAKULKY	NARAYAN	MBHAKULKY	S Adarsh 94 Wolachewar Road Bombay	INDIA	Maharashtra		400006	00011236	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018	
PARUL		SUBHASH	SUBHASH	JAYANTILAL	JAYANTILAL	212 Wolachewar Rd Krishna Kurg 3rd Floor Block No 7a Above Central Bank Bm	INDIA	Maharashtra		400006	00011261	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
SUPA		MULCHAND	DOMADIA	MULCHAND	LALCHAND	31 Alankar Jambhodas Mathia Road Wolachewar Bombay	INDIA	Maharashtra		400006	00011275	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018	
SUBHASH	JAYANTILAL	SHINGALA	JAYANTILAL	JAYANTILAL	VALINDAS	212 Wolachewar Rd Krishna Kurg 3rd Floor Block No 7a Above Central Bank Bombay	INDIA	Maharashtra		400006	00011288	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
PNOMA		SANTHANAM	A	SANTHANAM		C/o Usha Ramesh Kumar C-5 Sri Officers Opp Kinnelon 100a Napean Sea Rd Mumbai	INDIA	Maharashtra		400006	00010678	Amount for Unclaimed and Unpaid Dues	255.00	13-Mar-2018	
SHARAD		BHARTIA	BISHWANATH	LAL	BHARTIA	332 Btl Kurl 68a Napean Sea Rd Rongha Lane Bombay	INDIA	Maharashtra		400006	00022502	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
VANDANA		LIBEROI	RAJESH	LIBEROI		189 Manek L D Rajput Marg Madisar Hill Mumbai	INDIA	Maharashtra		400006	00019072	Amount for Unclaimed and Unpaid Dues	272.00	13-Mar-2018	
SHILPA		SHAH	JAYESH	H	HOLD	66 Wolachewar Road Thane G-3 Bombay	INDIA	Maharashtra		400006	00019470	Amount for Unclaimed and Unpaid Dues	360.00	13-Mar-2018	
CHUSHANT	P	THAKKAR	PRARAJUJI	PRARAJUJI	PTTHAKKAR	41 Tandoz Apartments 24S, Tandoz Road, Mumbai	INDIA	Maharashtra		400007	00011330	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2018	
MANAN		BEHRAM	GAZDAR	BEHRAM	DOSABHAGGAZDAR	Daravadi Trust Bldg A-Block Fl No 1-13 South From Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00011352	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018	
VIPUL		KAPADIA	OTHER			Krishna Kurg 3rd Fl 4 Dadaiah Rd Subhashah Bombay	INDIA	Maharashtra		400007	00011355	Amount for Unclaimed and Unpaid Dues	149.00	13-Mar-2018	
VENKATA		RAMANA	REDDYKARRI	K	K	VOKIRSHAREDDY	37, G T Boarding Tigar Lane Gowalia Tank Bombay	INDIA	Maharashtra		400007	00016038	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
ST		HELENS	KOMMIESINDOUPRIVATTELLO	NA	NA	Standard Charters Bank Street Port Bhawan, Sandhurst Bridge Chetpaty Bombay	INDIA	Maharashtra		400007	00016106	Amount for Unclaimed and Unpaid Dues	500.00	13-Mar-2018	
JADWIN	ERUCH	KHARAS	ERUCH	ERUCH	KHARAS	C/o Gaslens Daravadi Trust Bldg A-Block Flat No 1, 13 South From Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00017343	Amount for Unclaimed and Unpaid Dues	269.00	13-Mar-2018	
PARBESH	B	TANWALA	SARFUDIN	T	TANWALA	33620 B Kanta Way 4th Floor Flat C Grant Road Bombay	INDIA	Maharashtra		400007	00019319	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018	
MEHRAN	DOSABHAI	GAZDAR	DOSABHAI	GAZDAR		Daravadi Trust Bldg A-Block Fl No 1-13 South From Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00019449	Amount for Unclaimed and Unpaid Dues	190.00	13-Mar-2018	
CHIRAG	SHUPENDRA	GOYAL	NA	NA	GOYAL	E 16 Daravadi Road N A Mang Mumbai	INDIA	Maharashtra		400007	00019447	Amount for Unclaimed and Unpaid Dues	108.00	13-Mar-2018	
RAMAYAN	P	GOYAL	MANIRAYAN	GOYAL	MANIRAYAN	33 "railroad" 9th Floor immediately St Cornar Bombay	INDIA	Maharashtra		400009	00012355	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018	
SHASHI	P	GOYAL	PRADIEEP	PRADIEEP	PRADIEEP	333 "railroad" 9th Floor immediately St Cornar Bunder Bombay	INDIA	Maharashtra		400009	00012357	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018	
MANOESH	MANILAL	SHAH	MANILAL	MANILAL		C/o M Lalitha & Co 15857, Samuel Street Bombay	INDIA	Maharashtra		400009	00017715	Amount for Unclaimed and Unpaid Dues	126.00	13-Mar-2018	
LALIT	ROTAHSHI	SHAH	ROTAHSHI	KANU	SHAH	215 New Anant Bhawan 25765,roshi Nalwa Street Bombay	INDIA	Maharashtra		400009	00018492	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018	
LALIT	ROTAHSHI	SHAH	ROTAHSHI	KANU	SHAH	215 New Anant Bhawan 25765,roshi Nalwa Street Bombay	INDIA	Maharashtra		400009	00018505	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2018	
DINESH	P	PATEL	VINUBHAI	PATEL		C/o Radha Unimadhad & Co 1371a Kassar Street Daravahna Bombay	INDIA	Maharashtra		400010	00019439	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018	
MANJUREN	P	PANMAR	PRABHAKHAI			207 Jhant Nagar Sane Gungj Mang Jacck Circle Mumbai	INDIA	Maharashtra		400011	00017351	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
KALPESH	ASHOK	PAREKH	ASHOK	PAREKH		Rafco Sity Securaflex India Pvt Ltd Morden Mill Compound, Jacck Circle Mahabalesh Mumbai	INDIA	Maharashtra		400011	9432238410039990	Amount for Unclaimed and Unpaid Dues	200.00	13-Mar-2018	
LALIT	SHAH	UMEDMAL	UMEDMAL			103 Bhena Mansion 1st Floor Flat No R Aai Madenwaj K Lane Dr Ambekar Rd Panel 8th	INDIA	Maharashtra		400012	00011458	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018	
CHETRA	RAHESH	D	D	RAHESH		64 Fabours Crest Tase Housing Complex G D Ambekar Mang Panel Mumbai	INDIA	Maharashtra		400012	00015167	Amount for Unclaimed and Unpaid Dues	384.00	13-Mar-2018	
SHIKHA	SALGAONKAR	RAGUNATH	RAGUNATH	SALGAONKAR		131116 Magan Bnag, Gr Floor G J Mang Lower Panel Bombay	INDIA	Maharashtra		400012	00010051	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
SURESH	NAIK	VINAYAK	VINAYAK			C/o Mr J D Shrawkar 138 India Neeas House Colony St Bhattachandra Road Dadar Bombay	INDIA	Maharashtra		400014	00010088	Amount for Unclaimed and Unpaid Dues	520.00	13-Mar-2018	
CHETAN	KURWA	KURWA	T	KURWA		604b Dr B Ambekar Road Lanes Sudeen 3rd Floor Dadar (w) Bombay	INDIA	Maharashtra		400014	00017691	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
CHETAN	K	KURWA	KURWA	T	KURWA	604b Dr B Ambekar Rd Dadar E Mumbai	INDIA	Maharashtra		400014	00017118	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
FAZAL	QOBAL	NAGAN	QOBAL	QOBAL	QOBAL	Vaena Beena Apts A Wing 6th Fl A/64 R M No 604 A D Mang Sewree Mumbai	INDIA	Maharashtra		400015	943005113290562	Amount for Unclaimed and Unpaid Dues	10.00	13-Mar-2018	
RASTOGI	N	O	O	BRASTOGI		Flat No 10 Southa Sadeer Opp Hico Products Ltd Mogal Lane,mohm-west Bombay	INDIA	Maharashtra		400016	00018806	Amount for Unclaimed and Unpaid Dues	113.00	13-Mar-2018	
N		RASTOGI	CHUDH	CHUDH	BEHARARASTOGI	Flat No 10 Southa Sadeer Opp Hico Products Ltd Mogal Lane,mohm (w) Bombay	INDIA	Maharashtra		400016	00019094	Amount for Unclaimed and Unpaid Dues	127.00	13-Mar-2018	
RASTOGI	N	O	O	BRASTOGI		Flat No 10 Southa Sadeer Opp Hico Products Ltd Mogal Lane,mohm-west Bombay	INDIA	Maharashtra		400016	00019099	Amount for Unclaimed and Unpaid Dues	45.00	13-Mar-2018	
RASTOGI	NEERU	O	O	BRASTOGI		Flat No 10 Southa Sadeer Opp Hico Products Ltd Mogal Lane,mohm-west Bombay	INDIA	Maharashtra		400016	00019099	Amount for Unclaimed and Unpaid Dues	21.00	13-Mar-2018	
SURENDRA	B	KEDIA	B	B	KEDIA	B 2305 Oberoi Woods Oberoi Garden City Off Western Express Highway Goregaon E Mumbai	INDIA	Maharashtra		400063	00042756	Amount for Unclaimed and Unpaid Dues	54.00	13-Mar-2018	
N	V	SRINIVASAN	K	K	VENKATESHVARAN	Flat No 1301, Row Heights, Phantam Lane, Off L J Road, Malim, Mumbai	INDIA	Maharashtra		400063	00047888	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018	
NEERU	RASTOGI	O	O	BRASTOGI		Flat No 10 Southa Sadeer Opp Hico Products Ltd Mogal Lane,mohm-west Bombay	INDIA	Maharashtra		400016	00017522	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018	
LAMALAKAR	RAMCHANDRA	KATRE	RAMCHANDRA	B	KATRE	399N Just House Vitor Sadekar Mang Malim Bombay	INDIA	Maharashtra		400016	00019099	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
DESHMAN	SURESH	SHIRWALKAR	S	J	SHIRWALKAR	624 Independent Ch Padmalal Thakkar Road Malim Bombay	INDIA	Maharashtra		400016	00019093	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
RETKA	JAIN	RETKA	RETKA	RETKA	JAIN	5402 Mah Tane Apts B 6 6th Mang West Bombay	INDIA	Maharashtra		400016	00017619	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2018	
RAHMAN	JAIN	RETKA	RETKA	RETKA	JAIN	5402 Mah Tane Apts B 6 6th Mang West Bombay	INDIA	Maharashtra		400016	00017619	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2018	
T	TSR	SCHME	NIL	NIL		Citibank N A Currency Services, C/o Subanya's Business Centre Dr Annie Besant Road Worli Bombay	INDIA	Maharashtra		400018	00017244	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
IMF	L	FINAURITUS	NIL	NIL		C/o Subanya's Business Centre Bandrodda Mansion Dr Annie Besant Road Worli Bombay	INDIA	Maharashtra		400018	00019075	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
SCUDDER	NEW	ASAFUNDIC	NA	NA	NA	Citibank N A (custody Services) C/o Subanya's Business Centre Bandrodda Mansion Dr Annie Besant Road Worli Bombay	INDIA	Maharashtra		400018	00018541	Amount for Unclaimed and Unpaid Dues	3040.00	13-Mar-2018	
C		HALWASYAKARTAGOPHALMAHESHA	N	N	A	15 Bhartiya Bhawan, 4th Floor, 72, Nagd Subhash Road, Marine Drive, Mumbai	INDIA	Maharashtra		400020	00011804	Amount for Unclaimed and Unpaid Dues	48.00	13-Mar-2018	
PARSHAT	J	DOSH	JATIN	JATIN	PODOSH	24 Shrey 4th Floor Madam Cama Road Opp Air Ind Bldg Bombay	INDIA	Maharashtra		400020	00017429	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018	
ASHISH	S	GUHASHTA	S	S	GUHASHTA	2 Haineesw C Road Churnghata Bombay	INDIA	Maharashtra		400020	00017486	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018	
RENU	A	AGGARWAL	ARUN	ARUN	ALHAR	11 Vijay Mahal 3rd Floor "F" Road Church Gate Bombay	INDIA	Maharashtra		400020	00019435	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
SHRINAM	BROKING	INTERMEDARYLTD	NA			404 Maker Bhawan No 2 21 New Marine Lines Mumbai	INDIA	Maharashtra		400020	00018035	Amount for Unclaimed and Unpaid Dues	26.00	13-Mar-2018	
COMMISSIONER	OF	INCOMETAXCITYMUMBAI	NA		NA	Office Of The Adm. Room No 564 Commissioner Of Income-tax, Rg 3C/5 T Th Floor Ayyekar Bhawan, M K Road Mumbai	INDIA	Maharashtra		400020	9430039610005463	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018	
UNDO		SARAF	MRI	MRI	MADANLAL SARAF	1301/1318 Central Tower 211 Narmada Point Bombay	INDIA	Maharashtra		400021	00010972	Amount for Unclaimed and Unpaid Dues	312.00	13-Mar-2018	
DINKAR	RAI	ROODHAWER	ROODHAWER	RAI		C/o Trustapip Global Trust Capital France 81 Mittal Chambers 228 Narmada Point Bombay	INDIA	Maharashtra		400021	00010870	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
CITIBANK	N	A	NA	NA	NA	A.m Bhaskar C/o Citicence, Citibank N A Sakhar Bhawan Ground Floor Narmada Point, Bombay	INDIA	Maharashtra		400021	00010547	Amount for Unclaimed and Unpaid Dues	26.00	13-Mar-2018	
CITIBANK	N	A	NA	NA	NA	A M Bhaskar C/o Citicence Citibank N A Sakhar Bhawan, Ground Floor Narmada Point, Bombay	INDIA	Maharashtra		400021	00010548	Amount for Unclaimed and Unpaid Dues	26.00	13-Mar-2018	
CITIBANK	N	A	NA	NA	NA	A M Bhaskar C/o Citicence, Citibank N A Sakhar Bhawan Ground Floor Narmada Point, Bombay	INDIA	Maharashtra		400021	00010549	Amount for Unclaimed and Unpaid Dues	78.00	13-Mar-2018	
CITIBANK	N	A	NA	NA	NA	A.m Bhaskar B.com, F.c.a. c/o citicence citibank N.A. Atc No. 93502 Sakhar Bhawan Ground Floor, Narmada Point, Bombay	INDIA	Maharashtra		400021	00017634	Amount for Unclaimed and Unpaid Dues	40.		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KIRAN		SHAH	DIVYESH	DIVYESH	SHAH	25, N 5 Marikkar Mang Hind Co-op Hsg Soc Ltd 115, Aptown, Chandrahari Stn. Bombay	INDIA	Maharashtra		400022	00010789	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
ITENDRA	V	NAGARECHA	V		NAGARECHA	86/7 Son Shriv Chhary Cmp. Gurga Vinga Hotel (Sriv), Bombay	INDIA	Maharashtra		400022	00055741	Amount for Unclaimed and Unpaid Dues	440.00	13-Mar-2018
HITESH	M	KASAT	MANOHAR	MANOHAR	KASAT	126/5, Sahas, 11 Floor Jain Society, San (w) Bombay	INDIA	Maharashtra		400022	00088989	Amount for Unclaimed and Unpaid Dues	64.00	13-Mar-2018
SURESH		SHAH	CHUNNAL			250/10 Anant 3rd Floor Sion East Bombay	INDIA	Maharashtra		40004107	00094107	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
SUSHILA	SURESH	KUMARMENTHA	SURESH	SURESH	KUMAR	4301 Black Business Centre 124 Nagdevia Master Road First Floor Birla Mansion Fort Bombay	INDIA	Maharashtra		400023	00026264	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SATISH	RAJNARANT	SHAH	RAJNARANT	RAJNARANT	SHAH	Raja Bhadar Mansion 9/11 Henry Mady X Lane No 2 2nd Floor Opp J & K Bank Fort Bombay	INDIA	Maharashtra		400023	00042631	Amount for Unclaimed and Unpaid Dues	857.00	13-Mar-2018
SANJAY	KUMAR	CHATURVEDI	S	S	CHATURVEDI	Burnoughs Wellcome (S) Ltd 18, Ngr Vaidya Mang Bombay	INDIA	Maharashtra		400023	00042691	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018
DEEPAK		MEHTA	MAHENDRA	MAHENDRA		Mrs S D Javan 75A Stock Exchange Tower Dated St Bombay	INDIA	Maharashtra		400023	00046451	Amount for Unclaimed and Unpaid Dues	974.00	13-Mar-2018
KEERTHI	KUMAR	RAMBAL	RAMBAL		JAIN	94. Natar Chambers Mezzanine Floor N M Road Bombay	INDIA	Maharashtra		400023	00047401	Amount for Unclaimed and Unpaid Dues	26.00	13-Mar-2018
MANOJ	M	JAVERI	MOHAN	MOHAN	CHANDRAJAVERI	1117 Stock Exchange Towers Data Street Fort Mumbai	INDIA	Maharashtra		400023	00048777	Amount for Unclaimed and Unpaid Dues	69.00	13-Mar-2018
UPIN		CHINUBHAI	CHINUBHAI	CHINUBHAI		Shree & Stock Broker, Jibhry Towers, 4th Floor, East Wing Table No 25,Jan Bombay	INDIA	Maharashtra		400023	00062626	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
ADIK	KUMAR	DATTA	ADITY	ADITY	BALLADEATTA	Cto Nagar Chandrabhat Shree & Stock & 47 Tamarind Lane Fort Bombay	INDIA	Maharashtra		400023	00072678	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2018
ADISHK	KUMAR	SANGH	S	S	SANGH	Cto Sangh Corporate Services Ltd Fourteen Chambers 4th Floor 1 - Namdhar Lane Fort Bombay	INDIA	Maharashtra		400023	00076104	Amount for Unclaimed and Unpaid Dues	7.00	13-Mar-2018
AJIT	KOTCHA	KISHORE	KOTCHA	KOTCHA		24 K Kirtia & Co Asst Investment Consultants 4047 Hagar Chambers 12 S B Road Fort Bombay	INDIA	Maharashtra		400023	00079196	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SANJAY		KOTTHUMAR				Batlibak & Kopp 3rd Floor Union Bank Building Dada Saheb Fort Bombay	INDIA	Maharashtra		400023	00082086	Amount for Unclaimed and Unpaid Dues	230.00	13-Mar-2018
KATIN		SHYKHALA	SHYKH		SHYKHALA	201 Stock Exchange Tower Dated Street Fort Bombay	INDIA	Maharashtra		400023	00086746	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2018
BAGARA	SURENDRA	R	RA		RA	50/2 V B Gandhi Road Fort Mumbai Mumbai	INDIA	Maharashtra		400024	0000011046020	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
YSARA		KALYANI	KALYANI			323 New East Bldg V S Mang Bahad Koida Co Probudhok Bombay	INDIA	Maharashtra		400025	00012754	Amount for Unclaimed and Unpaid Dues	18.00	13-Mar-2018
PURNIMA		BAGCHI	P	P	BAGCHI	Cto Shk International Finance Ltd 21,23,2 V J Estate 246, S A Kive Mang Work Mumbai	INDIA	Maharashtra		400025	00046588	Amount for Unclaimed and Unpaid Dues	10.00	13-Mar-2018
ARNAL		JAIN	BUSINESS			201, Redrose Building Sr. Prachinamamala Rtl. Work, Near R Lo Bombay	INDIA	Maharashtra		400025	00066215	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
ISHA	KUMAR	JAIN	MORI	MORI	LALJAIN	101551, Adash Nagar, Opp Century Bhawan, Prachinamala, Bombay	INDIA	Maharashtra		400025	00076030	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2018
MORGANSTANLEYASSETMANAGEMENTINC			COOPERATIONPENSIONPLAN		NA	The Hongkong & Shanghai Banking Corp L Co Ltd Indian Services Dept, Hongkong Bank Central Services Centre, Sustom Kio Alwa Mang, Work, Mumbai	INDIA	Maharashtra		400025	00076843	Amount for Unclaimed and Unpaid Dues	584.00	13-Mar-2018
KRISHNA	DAGADU	AHLOT	DAGADU		AHLOT	Chamell Chul No 286 Room No 9 Nagayaychi Wadi Near Dnyu Samana Press New Prachinamala Road Bombay	INDIA	Maharashtra		400025	00084774	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
DAVYANKER		RAITOGI	BENI	BENI	MANDHARATOGI	A-17, Income Tax Colony Pradhar Road Bombay	INDIA	Maharashtra		400026	00039027	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2018
YOGIN	M	SABNIS	MAHUKAR	MAHUKAR		Via Financial Consultancy Services P Ltd 403-d, Vior Savakar Mang Cmp. Prachinamala Industrial Estate Prachinamala, Bombay	INDIA	Maharashtra		400026	00048206	Amount for Unclaimed and Unpaid Dues	31.00	13-Mar-2018
SHYAM		THADANI	NARANDAS	NARANDAS	PTHADANI	10 Mahindra Mansion 175 Lady Jamnabai Road Shivaji Park Dadar Bombay	INDIA	Maharashtra		400028	00011844	Amount for Unclaimed and Unpaid Dues	800.00	13-Mar-2018
KRISHNAKANT	GENDRAL	SOMANI	GENDRAL	GENDRAL	SOMANI	210-S, Datta News Road No 5 Panchurang Nakh Mang Shivaji Park, Dadar, Bombay	INDIA	Maharashtra		400028	00045561	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
SHRUTI		GODSAY	SANJAY	SANJAY		S Sanswadi Nalwan Gurbules Co Op Societ K Ohari Road Dadar W Bombay	INDIA	Maharashtra		400028	00026524	Amount for Unclaimed and Unpaid Dues	250.00	13-Mar-2018
GEETA		KHARTAR	KHART		PTHAKKAR	20215 Myriad 1st Floor Wadala Bombay	INDIA	Maharashtra		400031	00039052	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SHANTALAL	MURD	SONI	MURD	SONI	SONI	89R, Asad Nagar R A Kulkarni Wadala Bombay	INDIA	Maharashtra		400031	00073626	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SHASHANKA	P	SHAH	PRAMOD	SONAH		1001 Jaywant Apts Dastekar Compound Tarden Bombay	INDIA	Maharashtra		400034	00011874	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018
TANUJ		SHARMA	SHUDEV	SHARMA		135 Arun Chamber Tarden Bombay	INDIA	Maharashtra		400034	00075042	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
THE	BANK	OFNEWYORKDEPOSITORY	NA		NA	1601 Limited Custodial Services Dept Keshavnagar Khade Mang Opp Race Course	INDIA	Maharashtra		400034	00046818	Amount for Unclaimed and Unpaid Dues	1440.00	13-Mar-2018
HRMANSHU		SHANTALAL	SHETHA			34 Jeevan Akash Dwarah Mangeshkar Road Forgt Hill Bombay	INDIA	Maharashtra		400036	00082215	Amount for Unclaimed and Unpaid Dues	10.00	13-Mar-2018
MANGALAM		KRISHNANMURTHY	NIL		NIL	2103086 Sector 1 Cps Qm Anag Hill Bombay	INDIA	Maharashtra		400037	00086111	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
SAJAN		SINGH	RAMRIR	SINGH		Wag No 49 Flat No 292 S M Plor Sector 7 Anag Hill Bombay	INDIA	Maharashtra		400037	00084419	Amount for Unclaimed and Unpaid Dues	130.00	13-Mar-2018
SHALU	K	LATE			MMANI	281 C C S Qm Bhandra (c) Bombay	INDIA	Maharashtra		400042	00089610	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
SHRIL		PRAKASH	PRAKASH		SHRIL	81/8 Hivera Nasa Dima Nagar 4th Floor V P Road Bombay	INDIA	Maharashtra		400042	00091746	Amount for Unclaimed and Unpaid Dues	29.00	13-Mar-2018
ANJALI	KALINCHANI	KILKASHI	KALIT		KALIT	25, Gokul News Path, Shingh Society, Juhu Bombay	INDIA	Maharashtra		400049	00047108	Amount for Unclaimed and Unpaid Dues	384.00	13-Mar-2018
		PRATAPFARMAN	M			Cto V Subramanian C A, Water Nalwar Gardens, Near Sind University, Juhu Road, Juhu, Mumbai	INDIA	Maharashtra		400049	00050180	Amount for Unclaimed and Unpaid Dues	94.00	13-Mar-2018
RODHKA		RAMANATHAN	S		RAMANATHAN	101-103 Kings Apartments Off N S Road No 10 Juhu, Juhl Mumbai	INDIA	Maharashtra		400049	00054678	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018
ASOK	KUMAR	ROY	ATULKRISHNA	ATULKRISHNA	ROY	Juhu Villa, 2nd Floor, Shree Nagan Road, Bandra (west), Mumbai	INDIA	Maharashtra		400049	00012054	Amount for Unclaimed and Unpaid Dues	800.00	13-Mar-2018
MITTAL	RLI	MAHMOODGOK	MAHMOD	MAHMOD	FAHMOODGOKGOK	402 Red Gates St Helios Road Bandra West Bombay	INDIA	Maharashtra		400050	00012015	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
VSAY		KURUVILLA	CHEMBAKASERIL	CHEMBAKASERIL	VARENEKURUVILL	Shemaria 12,13 Vennala Road Bandra West Bombay	INDIA	Maharashtra		400050	00036518	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
KRISHNA	KUMAR	MAHESHWARI	HMAT	HMAT	SINGMAHESHWARI	Nandhar, 4th Floor 123, Carter Road Bandra, Bombay	INDIA	Maharashtra		400050	00040851	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
B		SANTHANAM	S		SHANURANMURTHY	12 Jandew 159 Jany Road Bandra-west Bombay	INDIA	Maharashtra		400050	00085956	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
NARA		SULAN	NARANDAS	SULAN		Rose Terrace 8 Carter Road Bandra Bombay	INDIA	Maharashtra		400050	00080782	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2018
GERMARD	LI	MASCARENHAS	SALVADOR		NA	403 Rans Mahal 2 Mount Mary Road Bandra Bombay	INDIA	Maharashtra		400050	00080324	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
CHANDRA	H	RATHI	HARI	DAS		A 3004 Ganganagar Sadek Link Road Bangar Nagar Goregaon (w) Mumbai	INDIA	Maharashtra		400050	00094049	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
SBCAPITALMARKETSLTOANDHIND		MUTIALUFI	NA		NA	Standard Chancelor Bank 3rd Flr Occozco Plot No. 38 & 39 B Block Kuria Complex Bandra Mumbai	INDIA	Maharashtra		400051	00042752	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
E	V	ESANA	E	E	VEESAVAMAN	B-8, Plot No 64, M I Colony Bandra (east) Bombay	INDIA	Maharashtra		400051	00046114	Amount for Unclaimed and Unpaid Dues	232.00	13-Mar-2018
EDHA		RODRIGES	PETER	M	RODRIGES	40/252 MRC Colony Gandhinagar Bandra East Mumbai	INDIA	Maharashtra		400051	00050711311005	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
MAHUKAR	NARAYAN	GODATE	NARAYAN	NARAYAN	RAJAGHATHGODATE	10, Tinquati Bldg, 14th Road, Kaly, Mumbai	INDIA	Maharashtra		400052	00071073	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SBS		PVT LTD	NA		NA	2, New Gyan Ghar Plot No. 438, 14th Road Khar (west) Mumbai	INDIA	Maharashtra		400052	000506410001818	Amount for Unclaimed and Unpaid Dues	1200.00	13-Mar-2018
NAVIN		SHAH	KALYANJI	KALYANJI	SHAH	703 Alish Skytower Co-op Hsg Socy Ltd 4th Cross Lane Lokhandwala Complex Andheri(w) Swami Samarth Nagar Bombay	INDIA	Maharashtra		400053	00011026	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
GOPAL	P	SHARMA	PARGASHRAM		SHARMA	D-401 Moon Minar Vesta Deesa Road Andheri West Bombay	INDIA	Maharashtra		400053	00033489	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
GANGU	THAKURDAS	PUNDAB	THAKURDAS	THAKURDAS	PUNDAB	120 Bka Gandia 3rd Floor 5th Floor Santacruz East Bombay	INDIA	Maharashtra		400054	00003036	Amount for Unclaimed and Unpaid Dues	1129.00	13-Mar-2018
NAVIN		KOHLI	P		KOHLI	22, Ganga Jannu 137th Road Santacruz (west) Bombay	INDIA	Maharashtra		400054	00046875	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2018
NEELU		KOHLI	NAVIN	NAVIN	KOHLI	22, Ganga Jannu 137th Road Santacruz (west) Bombay	INDIA	Maharashtra		400054	00046875	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2018
KASTURBAN	P	POPATLAL	POPATLAL		IKATANDH	Cto N D Nisar 1st Floor Bhaskar Bhuvan Besant Street Santacruz W Bombay	INDIA	Maharashtra		400054	00041289	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
B		NARAYAN	RANGASWAMY	RANGASWAMY		403 Mahabub Juhapura Road Santacruz (w) Bombay	INDIA	Maharashtra		400054	00015775	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SH		NARAIAN	RANGA	RANGA	SHAWY	403, Usha Kart, Juhapura Road Santacruz (w) Bombay	INDIA	Maharashtra		400054	00046821	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
SHR		CHOTHBARAM	JHAWAT	PHAWAT	NAL	31/11 Nagar 17th Road Gokul Colony Santa Cruz (w) Bombay	INDIA	Maharashtra		400054	00046110	Amount for Unclaimed and Unpaid Dues	22.00	13-Mar-2018
CHANDRA	LAXMAN	JAYANT	LAXMAN		JAYANT	80/18 Lells Agt 9th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400054	00012446	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018
SHIRWA	NARAIAN	SHAH	NARAIAN		NARAIAN	80/18 Lells Agt 9th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012316	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
YOTI	JASHWANT	SHAH	JASHWANT	JASHWANT		80/18 Lells Agt 9th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012321	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
LALITAKSEN		MEHTA	RATILAL			B 4 Tada Bhuvan Next To Hotel Yash Prachud Colony Rd Santacruz E Bombay	INDIA	Maharashtra		400055	00012252	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2018
SAIGO		FERNANDEZ	EDWARD	EDWARD		C-301, The Ark Near Valsada Church Off J V Pipeline Road Valsada Santa Cruz East Mumbai	INDIA	Maharashtra		400055	00048136	Amount for Unclaimed and Unpaid Dues	70.00	13-Mar-2018
RAKESH		KAPOOR	P	P	KAPOORPROFFESION	15 Akesh Darshan Valsada Santacruz E Bombay	INDIA	Maharashtra		400055	00075024	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
SAMPATHKUMAR		BHARGAV	NA		NA	H-4-g 708/16 New Agri Patha Rajagayatri Phad Santacruz East Mumbai	INDIA	Maharashtra		400055	00007571034573	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
NIKAS	CHANDRA	CHATURVEDI	SUBHASH	SUBHASH	CHANDRACHATURVEDI	202, Parijat 'r Lakshmi Park Extn Jia Via Palejewad) Bombay	INDIA	Maharashtra		400056	00011425	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
JANTA	V	BAKI	VIJAY	VIJAY		H M Bld 102, Shanti Sadan, Dastidar Road Via Pale (w) Bombay	INDIA	Maharashtra		400056	00046148	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
K SHAILESH	L	MANEK	LILA		SHAR	Manek & Associates 3 Shantipur 17 Prarthana Samg Rd Via Parle East Mumbai	INDIA	Maharashtra		400057	00041283	Amount for Unclaimed and Unpaid Dues	409.00	13-Mar-2018
VINDO	KUMAR	VJ	SH	SH	RUNDANALVJO	S.b.s Investment S Suniti Flat Owner Co-op Hsg soc. M.g road via Parle (w) Bombay	INDIA	Maharashtra		400057	00043986	Amount for Unclaimed and Unpaid Dues	840.00	13-Mar-2018
VIPUL	RAMNIKUL	SHAH	RAMNIKUL	RAMNIKUL	SHAH	124/201, Kaptans Society Old Road Via parkd) Bombay	INDIA	Maharashtra		400057	00046149	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
HRMANSHU	RAMNIKUL	SHAH	RAMNIKUL	RAMNIKUL	SHAH	124/201, Kaptans Society Old Road Via parkd) Bombay	INDIA	Maharashtra		400057	00046150	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2018
RAMNIKUL	KESHAVUL	SHAH	KESHAVUL	USHAH		124/201, Kaptans Society Old Road Via parkd) Bombay	INDIA	Maharashtra		400057	00046157	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
ARVIND	G	GAURI	GAURI		SHANKARGOZA	D-10, Patis Colony Sahakar Road Via Parle Bombay	INDIA	Maharashtra		400057	00071919	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
NARAJIBHAI		MISTRY	PURSHOTAMDAS			34th Rong Dandran Off Juhu Lane Behind New India Quarters Andheri West Bombay	INDIA	Maharashtra		400058	00012493	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
A		SUREKA	SATYA		NARAKSUREKA	504 Singhan Off Vira Deesa Road Andheri W Bombay	INDIA	Maharashtra		400058	00011177	Amount for Unclaimed and Unpaid Dues	22.00	13-Mar-2018
SUDHIR		VEDAK												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SHANKSUNDER		GAONKAR	NARUTI			101/102 Base View B Off Caesar Road Amboli Maharashtra Anthon W Bombay	INDIA	Maharashtra		400058	00076919	Amount for Undeclared and Unpaid Dividend	62.00	13-May-2018
SURESH	KUMAR	KANDOA	MAHABIR	PRASAD	KANDOA	221/4th S V Road Lardell New Sarvantoim Coop Hsg Society Hls Bridge Andheri(w)	INDIA	Maharashtra		400058	00050088	Amount for Undeclared and Unpaid Dividend	160.00	13-May-2018
SURESH	KUMAR	KANDODA	MAHABIR	PRASAD	MANODDA	14x40 New Sarvantoim Co Op Hsg Soc 201 Hls Bridge S V Road Andheri (west) B D W B A Y	INDIA	Maharashtra		400058	00082261	Amount for Undeclared and Unpaid Dividend	160.00	13-May-2018
VIKRAM	KUMAR	SCHALDHARY	PRAKASH	CHALDHARI	CHALDHARI	24/3 Vishal Nagar 7 Bungalows, Andheri(w) Bombay	INDIA	Maharashtra		400061	00074344	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
DIPALI		SINGH	RAJNEET	SINGH	SINGH	Gagan Row House Sai Road Ak Udayis Mang Opp B-40 Gokulthem Gorganon E Mumbai	INDIA	Maharashtra		400063	00016862	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SANJAY	MOR	MAHABIR	PRASAD	MOR	MAHABIR	Building No 3-38 B Wing Flat No 402 Gokulthem Gorganon(west) Bombay	INDIA	Maharashtra		400063	00052065	Amount for Undeclared and Unpaid Dividend	18.00	13-May-2018
CHANDRASKALA		SHAH	PRAVIN	PRAVIN	SHAH	A-4 Arandhara Society N B Road Somnath Bazar Market West Bombay	INDIA	Maharashtra		400064	00012575	Amount for Undeclared and Unpaid Dividend	84.00	13-May-2018
BATILAL	MANECHAND	MEHTA	MANECHAND	MEHTA	MEHTA	Bain Traders Ram Baug S V Road Malad (west) Bombay	INDIA	Maharashtra		400064	00018147	Amount for Undeclared and Unpaid Dividend	640.00	13-May-2018
MANISHBH	MANISHBH	PATEL	BRAGABHAI	BRAGABHAI	TRIMBARKHAPATEL	Gingaj B-15, 3rd Floor Maharashtra Wadi Road B Malad(w) Bombay	INDIA	Maharashtra		400064	00044560	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
ASHOK		AGARWAL	G	G	SAGARWAL	C-407, Marish Everestnagar Nagar Malad (west) Bombay	INDIA	Maharashtra		400064	00047936	Amount for Undeclared and Unpaid Dividend	210.00	13-May-2018
NALESH	G	SHIRMA	SHIRI	SHIRI	SULAKCHANDSHIRMA	S-3602 Sunder Nagar S v road Malad (west) Bombay	INDIA	Maharashtra		400064	00056896	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
TEJENDRA	JOSEPH	CHIZULA	DANIEL	DANIEL	ALUXCHIZULA	322 Green Park Hotel Road Malad (w) Bombay	INDIA	Maharashtra		400064	00071386	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
SHYAM		GOEL	DM	DM	PRAKASH	City No 5 N Karmal 88 88 Panna Apt 8th Fl Chinchli Bunder Rd Malad West Bombay	INDIA	Maharashtra		400064	00076059	Amount for Undeclared and Unpaid Dividend	96.00	13-May-2018
MANJALATA		JAGMOCHAN	NA	NA	NA	S-1402 Sunder Nagar S V Road Malad (west) Mumbai	INDIA	Maharashtra		400064	00001290394799	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
SHWELA		SHINHA	SHUL	SHUL	SHULWAL	29-26, Adna Nagar Off Western Express Highway Bandel (west) Bombay	INDIA	Maharashtra		400066	00044940	Amount for Undeclared and Unpaid Dividend	140.00	13-May-2018
MANISH		PARESH	MULJIBHA	MULJIBHA	PARESH	City Mineral Pasheti 22a Nulman Neeam Grove Road No 2 Gandaki W	INDIA	Maharashtra		400067	00012365	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
CHANDRINTLA		SHAH	KANAYALAL	SHAH	SHAH	17 Seapoon Apartment M G V Road No 3 Kandivali W Bombay	INDIA	Maharashtra		400067	00012369	Amount for Undeclared and Unpaid Dividend	29.00	13-May-2018
ANIL	KUMAR	NAWAL	SHANTILAL	SHANTILAL	NAWAL	B-307 Raj Arcade, Mahesh Nagar Near Panchsheel Garden Almond Woodland Hotel Kandivali West Mumbai	INDIA	Maharashtra		400067	00082511	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
MANISH		SHAH	MANAHAR	LAL		101/102 Vaasant Vihar M G Cross Road No 4 Bh Padi Nagar Kandivali Bombay	INDIA	Maharashtra		400067	00077482	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
RUSHABH	CHARMENDRA	SHAH	CHARMENDRA	NA	NA	B/17 Mahadevi Neeam Opp Bahadur School S V Road Kandivali-west Mumbai	INDIA	Maharashtra		400067	00081734	Amount for Undeclared and Unpaid Dividend	1.00	13-May-2018
CHARMENDRA	AMBALAL	SHAH	AMBALAL	NA	NA	B/17 Mahadevi Neeam Opp Bal Bhairi School S V Road Kandivali(west) Mumbai	INDIA	Maharashtra		400067	00087290	Amount for Undeclared and Unpaid Dividend	1.00	13-May-2018
PRATIBHA	CHARMENDRA	SHAH	CHARMENDRA	NA	NA	B/17 Mahadevi Neeam Opp Bal Bhairi School S V Road Kandivali(west) Mumbai	INDIA	Maharashtra		400067	00087295	Amount for Undeclared and Unpaid Dividend	1.00	13-May-2018
B	B	SOMANY	B	L	SOMANY	3 Geets Sadan Shantini Mod Rd Kandivali West Mumbai	INDIA	Maharashtra		400067	00082627	Amount for Undeclared and Unpaid Dividend	22.00	13-May-2018
GAURAV	KURT	SHAH	NA	NA	NA	C/3, H-81, Mahesh Nagar, Shankar Lane, Kandivali (w), Mumbai Maharashtra	INDIA	Maharashtra		400067	1203160000011213	Amount for Undeclared and Unpaid Dividend	11.00	13-May-2018
SAVANTILAL	KAPURCHAND	SHAH	NA	NA	NA	C/3, H-wing, Flat No-81, 3rd Floor, Mahesh Nagar Shankar Lane, Kandivali (west), Mumbai Maharashtra	INDIA	Maharashtra		400067	1203160000014419	Amount for Undeclared and Unpaid Dividend	11.00	13-May-2018
HANSA	KUNDENARI	VISHNU	VISHNU	LUNDENARI		101 Nilkanti Apt Off Green Road Opp Sharda Green Behind Anandji Veg Dalwadi E Bombay	INDIA	Maharashtra		400068	00031368	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
PELLI	TULICMAL	GANDHI	TULICMAL	TULICMAL	CHAKRABARTYGANDHI	35 Vishal Building No B Andheri Kuria Road Vishal Shopping Centre Bombay	INDIA	Maharashtra		400069	000117734	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
SUNIL	S	HARILAKA	SHYAMSUNDER	HARILAKA		A/20, Kaspale Enclave, Sahar Road Kurlongji, Andheri(west), Mumbai	INDIA	Maharashtra		400069	00044668	Amount for Undeclared and Unpaid Dividend	64.00	13-May-2018
KANTI	LAL	RAMPARSAD	RAM	RAM	PARSAD	Lavani Estate Co Op Soc 2 322 Varma Nagar Andheri East Bombay	INDIA	Maharashtra		400069	00074529	Amount for Undeclared and Unpaid Dividend	192.00	13-May-2018
ANAND		TANDON	V	K	TANDON	B Investrust Ltd 7th Stirling Industrial Estate 2nd Floor Parsi Panchayat Road Andheri East Bombay	INDIA	Maharashtra		400069	00098354	Amount for Undeclared and Unpaid Dividend	28.00	13-May-2018
P		GANDHI	T	G	GANDHI	35 Vishal Bldg No B Andheri Kuria Road Vishal Shopping Centre Bombay	INDIA	Maharashtra		400069	00091371	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
ARTAB		ALAM	MCHAMMED	TAKHIL		117 Mg Colony Sangam Heg Co-op Society V B Nagar Kuria	INDIA	Maharashtra		400070	00061353	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
ARVIND	S	SINGH	SAMARPAL	SINGH	NIL	10 Bharat Building Samrajy Chowk Near Mill Road, Kuria (w) Bombay	INDIA	Maharashtra		400070	00063458	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
ARTAB		ALAM	MOHD		YAQOUB	117 Mg Colony V B Nagar Kuria W Bombay	INDIA	Maharashtra		400070	00064729	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SHYAMRAJ	NAIKAT	CHIMACKAR	NAIKAT	FAKIR	CHIMACKAR	Warrah Galsala Bldg 1st Floor Room No 02 Churnashahi Saman Road Kuria Quinch Nagar Bombay	INDIA	Maharashtra		400070	00064793	Amount for Undeclared and Unpaid Dividend	160.00	13-May-2018
S		SHINVASAN	V	DM	SUBRAMANIAN	Siddhaji D K Sando Marg Chembur Mumbai	INDIA	Maharashtra		400071	00051508	Amount for Undeclared and Unpaid Dividend	20.00	13-May-2018
PREETI	G	JOHRA	DM	DM	PRAKASHCHOHRA	E-1, Sweet Apartments W 1st Jaiti Marg Chembur Bombay	INDIA	Maharashtra		400071	00056692	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SHILPY	M	NAZRAN	MOTIRAM	MOTIRAM		Wg No 56 d Smith Society Chembur Bombay	INDIA	Maharashtra		400071	00057495	Amount for Undeclared and Unpaid Dividend	72.00	13-May-2018
MEENU	LUTHERA	PAWINDER	LUTHERA	LUTHERA		80/55 Main Park Sea Trimley Road Chembur Bombay	INDIA	Maharashtra		400071	00076919	Amount for Undeclared and Unpaid Dividend	160.00	13-May-2018
C	LAKSHMANAN	C			SHANMUGANAN	13x9 Wing Sangeeta Rangji Vihar Road Mumbai	INDIA	Maharashtra		400072	00050540	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
TULSIDAS	CHITRABANGU	SHRAMSHALI	NA	NA	NA	Sangrhi Cha -A-401, Bldg No 5, 6th floor Nagar, 90 Feet Road, Sakinaka Mumbai Maharashtra	INDIA	Maharashtra		400072	1204170000015984	Amount for Undeclared and Unpaid Dividend	100.00	13-May-2018
VISHVENDRE	BATILAL	PSGAR	BATILAL	BATILAL	SHANMUGAPGAR	17/501 Pannergar Chhatrapati East Bombay	INDIA	Maharashtra		400075	00012779	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
DEEPIK	C	SHAH	CHANDULAL	CHANDULAL		COS-26 Jyeshtha House 2nd Floor Opp Rajawadi Post Office Rajawadi Chhatrapati E Bombay	INDIA	Maharashtra		400077	00031482	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
SURESH	M	MEHTA	MCHANLAL			Shah Neeam Block No 4 Ground Fl M G Road Rajawadi Chhatrapati E Bombay	INDIA	Maharashtra		400077	00012641	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
MITA	B	MANAB	BHARAT	BHARAT	MANAB	31 Vikrant Chhatrapati(2) Bombay	INDIA	Maharashtra		400077	00044637	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SANTOSH	B	HIMMATRAMKA	B	B	HIMMATRAMKA	Millen Building Room No 1 4th Road Rajawadi Chhatrapati (2) Bombay	INDIA	Maharashtra		400077	00047071	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
RAJESH	B	HIMMATRAMKA	B	B	HIMMATRAMKA	Millen Building Room No 1 4th Road Rajawadi Chhatrapati (2) Bombay	INDIA	Maharashtra		400077	00047072	Amount for Undeclared and Unpaid Dividend	21.00	13-May-2018
CHANDRA	CHAKRABARTI	KALYAN	CHAKRABARTI	CHAKRABARTI	CHAKRABARTI	Flat No 6 Flat No 72 Krishna Kirti Gandia Nagar Chhatrapati East Bombay	INDIA	Maharashtra		400077	00050596	Amount for Undeclared and Unpaid Dividend	84.00	13-May-2018
JYOTI	TUSHAR	SHAH	TUSHAR	TUSHAR	JOHNSHAW	City D B Shah S, Chetan "r", Rajawadi Chhatrapati Bombay	INDIA	Maharashtra		400077	00057904	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
UDAYA	G	GOHEL	GURUNANT	GOHEL		Gurunt A Gudi Room No 9 Newadwadi M G Road Chhatrapati (2) Bombay	INDIA	Maharashtra		400077	00051952	Amount for Undeclared and Unpaid Dividend	200.00	13-May-2018
HEERAL		MEHTA	SHASHIKANT	SHASHIKANT	VAHETA	48-a, Shrivah-wadi M g road Chhatrapati(2) Bombay	INDIA	Maharashtra		400077	00057629	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
K	N	PADMAVATHY	K	K	NPADMAKARAN	D/301, Lohia Nagar, Khanevalad Marg Bhamburda(2) Bombay	INDIA	Maharashtra		400078	00011293	Amount for Undeclared and Unpaid Dividend	220.00	13-May-2018
SUDEEPA		PADMAKARAN	K	K	NPADMAKARAN	D/301, Lohia Nagar, Khanevalad Marg Bhamburda(2) Bombay	INDIA	Maharashtra		400078	00011287	Amount for Undeclared and Unpaid Dividend	220.00	13-May-2018
RAJESH	N	PATEL	NARANBHAI	NARANBHAI	PATEL	201 mahadev Apartment 2 rd road, Bhamburda (w) Bombay	INDIA	Maharashtra		400078	00052127	Amount for Undeclared and Unpaid Dividend	1.00	13-May-2018
STOCKHOLDINGCORPORATIONOFINDIA		STANLEYGROWTHFUND	NIL		NIL	44/1, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077123	Amount for Undeclared and Unpaid Dividend	2300.00	13-May-2018
THE	JAGRAU	FUNDN	NIL		NIL	City Stock Holding Corporation Of India L 441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077320	Amount for Undeclared and Unpaid Dividend	2500.00	13-May-2018
TIGER	MANAGEMENT	CORPORATION	BUSINESS			City Stock Holding Corp Of Ind Ltd 441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077472	Amount for Undeclared and Unpaid Dividend	85.00	13-May-2018
MORGANSTANLEYASSETMANAGEMENTINC		NEARINVESTMENTFUNDINC	NIL		NIL	City Stock Holding Corporation Of India L 441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00078055	Amount for Undeclared and Unpaid Dividend	2020.00	13-May-2018
MORGANSTANLEYASSETMANAGEMENTINC		SITUATIONFUND LTD	NA		NA	City Stock Holding Corp. Of India Ltd 441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00088136	Amount for Undeclared and Unpaid Dividend	6.00	13-May-2018
VISHVENDAS		KATIRA	TULSIDAS		KATIRA	A-4402, Veena Nagar opp-gandhi malad (west) Bombay	INDIA	Maharashtra		400080	00063881	Amount for Undeclared and Unpaid Dividend	360.00	13-May-2018
ANIL	V	HANDEGOL	VIRUPAKARPIA		NA	Chandra Bhari Sharda Room No-2 Prasad Bldg Devdajal Road Mulund(west) Bombay	INDIA	Maharashtra		400080	00063936	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
GOVIND		KAWAHAMANI	LAXMAN		NA	303/11 8th Floor Vishal Bldg No 1 Vishal Nagar Rd Rajawadi Road Mulund-west Bombay	INDIA	Maharashtra		400080	00071296	Amount for Undeclared and Unpaid Dividend	160.00	13-May-2018
GOVIND	L	KHWALAMANI	LAXMAN		NA	802 B 8th Floor Vishal Nagar Vishal Bldg 1 Bld Rajawadi Rd Mulund (w) Mumbai	INDIA	Maharashtra		400080	00068919	Amount for Undeclared and Unpaid Dividend	160.00	13-May-2018
RAHUL	JOSEPH	NAIDAN	NAIDAN	NAIDAN	NAIDAN	A-301 Bldg No 1 Western Nagar Malad East Bombay	INDIA	Maharashtra		400081	00017449	Amount for Undeclared and Unpaid Dividend	90.00	13-May-2018
RAHULRAG	JOSEPH	NAIDAN	NAIDAN	NAIDAN	NAIDAN	A-301 Bldg No 3 Western Nagar Malad East Bombay	INDIA	Maharashtra		400081	00017449	Amount for Undeclared and Unpaid Dividend	8.00	13-May-2018
RAHULRAG	JOSEPH	LATE	LATE		SHAMKACHOWAN	294 Gunpowder Camp Road Malad East Bombay	INDIA	Maharashtra		400081	00017477	Amount for Undeclared and Unpaid Dividend	8.00	13-May-2018
SANDEEP	MANALI	BHOSLE	MANALI	BHOSLE	MANALI	43 Bental Apartments 1, T Road (w-1) Hanuman Chowk Malad (w) Bombay	INDIA	Maharashtra		400081	00064646	Amount for Undeclared and Unpaid Dividend	180.00	13-May-2018
PRAKASH	MOHAN	PANDEY	MOHAN	MOHAN	CHANDRANPANDEY	B-1 32 Himavaya Society Anandji Chhatrapati Bombay	INDIA	Maharashtra		400084	00013553	Amount for Undeclared and Unpaid Dividend	84.00	13-May-2018
CHIRAG	LAXMANKANT	DANI	LAXMANKANT	CHANDANLAL	DANI	311 R No 7 Bhamburda Bhamburda Chhatrapati East Mumbai Maharashtra	INDIA	Maharashtra		400084	00005311996078	Amount for Undeclared and Unpaid Dividend	100.00	13-May-2018
KETAN	PRANLAL	MEHTA	PRANLAL	PRANLAL	MEHTA	114 On-garment Jagdishnagar Nagar Chhatrapati West Bombay	INDIA	Maharashtra		400086	00031763	Amount for Undeclared and Unpaid Dividend	60.00	13-May-2018
TUSHAR	RAJESH	SANGHAVI	RAJESH	MSANGHAN		114 On-garment Jagdishnagar Nagar Chhatrapati West Bombay	INDIA	Maharashtra		400086	00031784	Amount for Undeclared and Unpaid Dividend	84.00	13-May-2018
SHIALESH	GANGARAM	BAWDANE	GANGARAM	BAWDANE		B-52, Gostalgia Ciba Hsg Soc Anand Nagar Chhatrapati (w) Bombay	INDIA	Maharashtra		400086	00044650	Amount for Undeclared and Unpaid Dividend	12.00	13-May-2018
ANITA	SURESH	NARAYAN	SURESH	CHANDRAN	CHANDRAN	No 18 Parashdi Sector 1, Chhatra Nagar Chembur Mumbai	INDIA	Maharashtra		400089	00040368	Amount for Undeclared and Unpaid Dividend	109.00	13-May-2018
SITA	RAM	SANJANERIA	RAMKISAN	RAMKISAN		87/1 Jatanaram Society Bangar Nagar Gorganon W Bombay	INDIA	Maharashtra		400090	00077935	Amount for Undeclared and Unpaid Dividend	576.00	13-May-2018
SHANPAT		BAJAJ	S	S	BAJAJ	42/11 Vishnu Mandir Society Bangar Nagar Gorganon W Mumbai	INDIA	Maharashtra		400090	00077939	Amount for Undeclared and Unpaid Dividend	12.00	13-May-2018
CHANDRA	H	BATHI	HARIDAS	BATHI		B-312 Goveithan Giti Bangar Nagar Gorganon W Bombay	INDIA	Maharashtra		400090	00081140	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
VISHWKA		BAGARIA	DINESH	DINESH	KUMARBAGARIA	A-34402 Vign Nagar Ekus Road Borivali (west) Bombay	INDIA	Maharashtra		400091	00056840	Amount for Undeclared and Unpaid Dividend	16.00	13-May-2018
ANAND	KUMAR	MAHATRE	NORESHWAR	MAHATRE	MAHATRE	80/11 Malindra Nagar Malad (west) Bombay	INDIA	Maharashtra		400092	000168			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
DILIP	J	SHINDE	JAY	JAY	SHINGRAO	Jayaji Bhilaji Chawal Room No 2 Kulkarni Poda Kuxar Village Malad East Mumbai	INDIA	Maharashtra		400087	800714451	Amount for Unclaimed and Unpaid Dues	132.00	13-Mar-2018
SURENDA	K	RAI	DINESH	DINESH	KUMARPATNI	504-5 Vikramnagar, Nalaga Town Ship Malad (e) Bombay	INDIA	Maharashtra		400087	80070958	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
A		THOMAS	J	O	THOMAS	4025 Vankar Apts Gundwade Lane Sionmargher Kalina Mumbai	INDIA	Maharashtra		400098	80037638	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2016
CHARAMCHAND	JASBARCHANDU	SURANA	JASBARCHANDU		NA	4 Sateesh Sadeen 27 Tarun Bharat Society Chakola Andheri E Mumbai	INDIA	Maharashtra		400099	80003802495510	Amount for Unclaimed and Unpaid Dues	648.00	13-Mar-2018
SARASWAPARN	T	S	SIRINVASAN	SIRINVASAN	TK	903, Challengers Tower 3, Thakur Village Scheme, Kandivali (east), Mumbai	INDIA	Maharashtra		400101	80044510	Amount for Unclaimed and Unpaid Dues	560.00	13-Mar-2016
KABTA	JHALAN	MOTILAL	JHALAN	JHALAN	JHALAN	Plot No. 1504, Wing-A HE View Park Thakur Village, Kandivali (e) Mumbai	INDIA	Maharashtra		400101	80073715	Amount for Unclaimed and Unpaid Dues	3.00	13-Mar-2018
SURESH	CHAND	KABIRRAJUF	NA		NA	105 Blue Heaven Thakur Complex Kandivali(e) Mumbai Maharashtra	INDIA	Maharashtra		400101	120039000001482	Amount for Unclaimed and Unpaid Dues	500.00	13-Mar-2018
PNABANDYOTHI		TATAWATI	BASAVARAJ		TATAWATI	C-1403, Sarawati Lok Granj Colony (e) Dist. - Thane	INDIA	Maharashtra	Thane		80003027	Amount for Unclaimed and Unpaid Dues	235.00	13-Mar-2018
PHODLA	SHINDHAN	S	S	S	SHINDHAN	11, TIR Colony, Post Box No 170, Hpo Thane, Thane Ms	INDIA	Maharashtra		400101	99938171	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
CHANDERKAWLA	Y	SHINDE	YESHWANT	SHINDE		Yashodny 1st Floor Near Shankar Mandir Old Bombay Phone Road Kalyan- Thane	INDIA	Maharashtra		400101	99962722	Amount for Unclaimed and Unpaid Dues	130.00	13-Mar-2018
SAJEN	SHAH	MIR	MIR	MIR	HAUMJYALASHIRI	10A Deep Apartment Near Vardha Society Opp Vardha Society Naupada Highway- Thane	INDIA	Maharashtra		400102	99964749	Amount for Unclaimed and Unpaid Dues	150.00	13-Mar-2018
JASDH	PRABHAKAR	TAVARE	PRABHAKAR	PRABHAKAR	TAVARE	303, Rawerth Ram Mandir Road Nagsada, Thane	INDIA	Maharashtra		400102	99961132	Amount for Unclaimed and Unpaid Dues	150.00	13-Mar-2018
JASDH	PRABHAKAR	TAVARE	PRABHAKAR	PRABHAKAR	TAVARE	303, rah Path, Lam Mandir Road, Nagsada Bane Bortley	INDIA	Maharashtra		400102	99961132	Amount for Unclaimed and Unpaid Dues	150.00	13-Mar-2018
SHASHAN	DAS	SURJA	SURJA	SURJA	KARANSHOHAN	705, Amar Jyoti Co-op Hsg Society Ltd., Near Industry Compound Thane (w) Bombay	INDIA	Maharashtra		400102	99964955	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
RAJY		PHALE	DODHABAI	DODHABAI	PHALE	7-10mg WEP, 1st Floor Near Jawahar Marg, Near 3 Petrol Pump Thane	INDIA	Maharashtra		400102	99967039	Amount for Unclaimed and Unpaid Dues	130.00	13-Mar-2018
SHINDY	KASHMATH	LAD	KASHMATH		NA	Aditya Building Chetlodi Dist Road Nagsada, Thane W	INDIA	Maharashtra		400102	99964958	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018
RAJUNIMAR	ROOPCHAND	MACHHA	NA		NA	Sarathi Kripa Flat No-GS Kripa Colony Thane East- Thane Maharashtra	INDIA	Maharashtra		400103	1201330000002644	Amount for Unclaimed and Unpaid Dues	95.00	13-Mar-2018
CHANDERKAWLA	Y	SHINDE	YESHWANT	YESHWANT	SHINDE	Yashodny P33 Old Belpur Road Opp Shankar Mandir Kalyan- Thane	INDIA	Maharashtra		400105	99975571	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
GOPAL	KHACHANE	SABURAO	SABURAO		KHACHANE	B-603, Jyoti Chs Ltd Hiranandani Estate Ghodbunder Road Thane-w	INDIA	Maharashtra		400107	99913346	Amount for Unclaimed and Unpaid Dues	400.00	13-Mar-2018
ANANTH	VASANTH	NAVAK	VASANTH		NAVAK	May Faber, Flat 402, Hiranandani Medocx Thane Thane	INDIA	Maharashtra		400107	92002081332440	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
RAVI	WILLIAMS	RAMASWAMY	RAMASWAMY		KAYAMBU	Flat No 70A, Park Plaza C Wing, Hiranandani Estate Thane (w) Maharashtra	INDIA	Maharashtra		400107	920020810484995	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
FAWRIAPPA	SHAWRI	CHANNASAPPA	CHANNASAPPA		CHANNASAPPA	Shank Nubhan Room No 8 Sector 3 Vashi New Bombay	INDIA	Maharashtra		400703	90031346	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SAJEN	SAXENA	RAMESH	CHANDRIA		CHANDRIA	F-5 Shop No 4 Juhu Nagar Sector 10 Vashi New Bombay	INDIA	Maharashtra		400703	90032243	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
NEEL	SIDH	PROPERTIESLIMITED	NA		NA	2nd Floor, The Emerald, Beside Near Sifts Towers, Plot No 195B, Sector -12, Vashi New Mumbai	INDIA	Maharashtra		400703	92011512048778	Amount for Unclaimed and Unpaid Dues	5000.00	13-Mar-2018
AJIT	SHAH	HARSHAD	HARSHAD		SHAH	33 Aaliyasa Sector 17 Vashi New Bombay	INDIA	Maharashtra		400705	90013383	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
S	JOHN	SUNNY			S	N 4 S8 Flat No 8 Sector 3 Nandam New Bombay	INDIA	Maharashtra		400706	90069650	Amount for Unclaimed and Unpaid Dues	400.00	13-Mar-2018
GOP	POODAR	SH	SH		RAMCHANDRA	B-406, Vereloch Bilg Station Post- Bhayander (west) Dist. - Thane- Bombay	INDIA	Maharashtra		401101	90048630	Amount for Unclaimed and Unpaid Dues	81.00	13-Mar-2018
LMA	CHANDAK	SHREE	SHREE		GOPAL	1020 Kedarnath Sutharna Nagar N-10st Copat- Hosp. Bhayander (e)	INDIA	Maharashtra		401101	90062291	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2016
MENA	JANGIR	MANGILAL	JANGIR/HOUSES		MANGILAL	101 Sakpam Bldg Opp Police Station Ram Mandir Road Bhayander W Thane	INDIA	Maharashtra		401101	90071486	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SARJO	H	PATEL	HARJIBHAI		PATEL	301 Narendrapr CB Sector Vt, Shank Nagar Mira Road (e) Dist Thane	INDIA	Maharashtra		401104	90064322	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2016
PRABIN	SHIRMA	BAL	BAL		CHAND	A-14 Dev Talsi 3rd Floor K-7 Jeeal Park Near Jyvegaka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	90071488	Amount for Unclaimed and Unpaid Dues	82.00	13-Mar-2018
PRABIN	SHIRMA	LT	LT		SHIBALCHANDSHIRMA	A-14 Dev Talsi 3rd Floor K-7 Jeeal Park Near Jyvegaka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	90071489	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
PRABIN	SHIRMA	BAL	BAL		CHANDSHIRMA	A-14 Dev Talsi 3rd Floor K-7 Jeeal Park Near Jyvegaka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	90071795	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
HERMAN	ELIAS	OSCUZA	ELIAS	MATHEW	OSCUZA	Mad Bth Catholic Bank Sector Bangl Naka Vashi	INDIA	Maharashtra		401201	99938995	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
ADNA	KOTTAN	JAYA	JAYA		KJOTTAN	Deven Apartment One Room No 323 E Wing Vashi East	INDIA	Maharashtra		401202	99913426	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
DILIP	AMARCHAND	JAIN	NA		NA	At Po Nagthane Tal Raha Dist Raigad Nagthane Maharashtra	INDIA	Maharashtra		401206	1201330000027800	Amount for Unclaimed and Unpaid Dues	500.00	13-Mar-2018
TANUJA	JALJI	PANNAJ	PANNAJ		JALJI	40-4, Silver Towers Agastya, Margao Goa	INDIA	Goa		401206	99937631	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
RAJY	SHIBDONA	B	B		SHIBDONA	C/o Litor Hattoria Singh, 145, Lido, Dabolim, Goa	INDIA	Goa		401206	99937637	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2018
RAJ	KUMAR	NA	NA		NA	Unit 109, 1st Floor, Gadhvi Apartment Vashi, Vashi Goa	INDIA	Goa		401206	1201470005799950	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
PRADU	SHAH	NA	NA		NA	589 New Normal Apartment Flg No 2 And 3rd Floor Above Zarnu Chikla Post Road Near Tri Aashay Camp Pune	INDIA	Maharashtra		411001	900001432314413	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
PRASHANT	S	KAREKAR	S		KAREKAR	2914 Kaveri Road 1 Pethambur Pune	INDIA	Maharashtra		411004	99913595	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
VINODINI	PANJURANGANKARNAD	PANJURANG	PANJURANG		KARNAD	S. Nagar Corner 705/105, Erandwansa Pune	INDIA	Maharashtra		411004	99915048	Amount for Unclaimed and Unpaid Dues	322.00	13-Mar-2018
YESHWINATH	D	MALPAN	DAMODAR		DAMODAR	C/o Indraprasth Btmh Ltd 12 Triba Park Near Sardeshi Hospital Shivajinagar- Pune	INDIA	Maharashtra		411005	99907880	Amount for Unclaimed and Unpaid Dues	112.00	13-Mar-2018
NEELA	SURESH	MIR	MIR		SURESHKUMALKAR	Bldg No 48 Flat No 3-16 Madhogan Hospital Aurth Pune	INDIA	Maharashtra		411007	99908955	Amount for Unclaimed and Unpaid Dues	212.00	13-Mar-2018
RAJUNIMAR	YER	V	LAKSHMI		NARAYAN	No-5 Saptharishi D P Road Aurth Pune	INDIA	Maharashtra		411007	99908130	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
ROOPCHAND	CHAUTMAL	CHAUJED	CHAUTMAL		CHAUJED	342 28 Raatha Path- Pune	INDIA	Maharashtra		411011	920228811037612	Amount for Unclaimed and Unpaid Dues	202.00	13-Mar-2018
SHIKHANT	KUDEKAR	KRISHNABAO	KRISHNABAO		KUDEKAR	6 Vaanubhata Apts 1355 802 Model Colony Pune	INDIA	Maharashtra		411018	90013552	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
NAIK	BI	NAIK	NAIK		BIH	B-504, Rohan Tapesen 8th Bannamal Hosdal, Off S B Road Gadhake Nagar- Pune	INDIA	Maharashtra		411018	900715182	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
DEEPAK	BI	NAIK	RAJNARAYSHINA		RAJNARAYSHINA	B-504, Rohan Tapesen 8th Bannamal Hosdal, Off S B Road Gadhake Nagar- Pune	INDIA	Maharashtra		411018	900715183	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
MANITA	BAFNA	BAFNA			BAFNA	113701 Vishnuvisharjan Bldg F C Road Opp US Bldg Shivaj Nagar Pune	INDIA	Maharashtra		411018	9202074543230462	Amount for Unclaimed and Unpaid Dues	1390.00	13-Mar-2018
SABHANT	PATIL	YESHWINATH	YESHWINATH		BAOPATIL	V Block -c 113/9 W-10 C, Bhoat Pune	INDIA	Maharashtra		411018	90067522	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
NALINAKSHI	T		JAGADEESHWARMURTHY			Flat No 14 Carpark Apartments, Opp Athiyasa Chs Gajnar Chs Colony Kothrud Pune Maharashtra's State	INDIA	Karnataka		570017	9003144810111335	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2018
RAJESHKUMAR	DHOOT	RAJESHWAR	RAJESHWAR		DHOOT	M/s Dhoot & Co 653, Narayan Path Apsa Bawant Chowk Pune	INDIA	Maharashtra		411030	90013489	Amount for Unclaimed and Unpaid Dues	458.00	13-Mar-2016
JYOTSNA	KJOLEKAR	KJSHOR	KJSHOR		KJSHOR	85 Ranbarj Colony Near Path Pune	INDIA	Maharashtra		411030	90055411	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
MANJUSHREE	DHOOT	RAJESHKUMAR	DHOOT			M/s Dhoot & Company 653 Narayan Path Apsa Bawant Chowk Pune	INDIA	Maharashtra		411030	90071015	Amount for Unclaimed and Unpaid Dues	78.00	13-Mar-2016
GOODEOLE	Y	GOODEOLE	Y		M	Balaj Society 5067 Narayan Path Pune	INDIA	Maharashtra		411030	90068223	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
JANESHIN	PUNDAB	SHAMDAS	PUNDAB			29409 Lokmanya Nagar Near Path Pune	INDIA	Maharashtra		411030	90069557	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2016
ANJU	AGGARWAL	MAHESH	AGGARWAL		AGGARWAL	C-2-608, Shakti Shree Residential Bafnol Ganesh Farme Theater Akurdi Bombay Pune Highway Pune	INDIA	Maharashtra		411031	9202074543057183	Amount for Unclaimed and Unpaid Dues	300.00	13-Mar-2018
PRIYANKA	Y	AGRAWAL	V		KAGRANWAL	C/o V.A.agrawal Customer Customs & Excise Print Commercial Building Shankar Btm Road, Seaw Gate pune	INDIA	Maharashtra		411037	99938301	Amount for Unclaimed and Unpaid Dues	320.00	13-Mar-2018
SUBHASH	ANANT	BELSARE	ANANT		ANANT	C/o Mr G.A.Prasad 26, Ragahab Housing Society 'sakar' P.c.colony, Plead Road Pune	INDIA	Maharashtra		411038	99963595	Amount for Unclaimed and Unpaid Dues	312.00	13-Mar-2018
ANURADHA	PANDRI	MILIND				432Aa Kaveri Road Pune	INDIA	Maharashtra		411038	99969592	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
TANISH	CHINAWALA	PATIMEDIRANVANCHINAWALA	PATIMEDIRANVANCHINAWALA		BUDINESH	C/o Hatten Elstesen Chinchwa Pethind App., Row House No 5 & 4 Opp Agang School- Wananeri Pune - Maharashtra	INDIA	Maharashtra		411040	99918436	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SHWANT	J	JEET	JEET		NAL	83, Bhaward Path Block -5, Midh Bldg Pune	INDIA	Maharashtra		411042	99918919	Amount for Unclaimed and Unpaid Dues	500.00	13-Mar-2018
AJITA	PATTANABHETTI	RAJAGOPHER	RAJAGOPHER		RAJAGOPHER	Saravani Plot No 7- 802 Mawa Kothur Pune	INDIA	Maharashtra		411050	90069195	Amount for Unclaimed and Unpaid Dues	130.00	13-Mar-2018
VIJAYANAR	RAMACHANDRAN	SHARAYAN	RAMACHANDRAN		RAMACHANDRAN	8 No 104 Lakshy Wdg Bantwa Nagar Dehramwad Pune	INDIA	Maharashtra		411051	9202174114187126	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
BALUNGAN	BAJAJ	BANISAL	BANISAL			M/s Smith Ganesh Ghoshle Gadh Pandharg Pune	INDIA	Maharashtra		411054	99917387	Amount for Unclaimed and Unpaid Dues	170.00	13-Mar-2018
MANISH	MANCHANDRABO	CHTQOPREKAR	MANCHANDRABO		NA	Block No 85 New Akardh Colony Aasa Road Latar	INDIA	Maharashtra		411051	99966620	Amount for Unclaimed and Unpaid Dues	396.00	13-Mar-2018
ASHOK	DATTATRAYA	REGE	DATTATRAYA		REGE	Regu Wada Riddhisha Chowk At Post Talast Shivganga Dist Ahmednagar	INDIA	Maharashtra		411201	99912587	Amount for Unclaimed and Unpaid Dues	122.00	13-Mar-2018
PRASHANT	GOPINATHABAO	SALI	NA		NA	Apd- 7, Shrinagar Tal-shrinagar Dist- Ahmednagar Ahmednagar Maharashtra	INDIA	Maharashtra		411209	1202700000005299	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
ALKA	L	SARDA	LAXMANWAS		SARDA	24 Marthia Housing Society Gaurar Nagar Akard Road Ahmednagar (In S)	INDIA	Maharashtra		414001	99908135	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
LAKHESH	MUTHA	NA	MUTHA		NA	C/o Vardhaman 2800,10th Market Ahmednagar Ahmednagar Maharashtra	INDIA	Maharashtra		414001	1302139000003782	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
LIYA	SACHIN	SUBHASH	SUBHASH		SHIVUL	Plot No 173 Shukrawar Path Lokhande Colony Bth Samarth Thaneas Satara	INDIA	Maharashtra		415002	9202108635348003	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
PRASHANT	MESDINGPATIL	SUBHINABAO	BALWANT		MESDINGPATIL	Prasthita Plot No 127 R K Nagar Sector No 01 R K Nagar, Morewad, Karur Dist Kottanagar	INDIA	Maharashtra		416002	9202020110426576	Amount for Unclaimed and Unpaid Dues	192.00	13-Mar-2018
NATUNAR	GOULDASB	DAGA	GOULDASB		DAGA	Tripal Investment Stock & Share s 10167 Tripal Building Main Road Chikabargur	INDIA	Maharashtra		416115	99901549	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
PREETAM	KUMARBABOJA	GULABCHAND	HBABOJA		GULABCHANDBABOJA	C/o garden Saver Center Tarun Bharat Sytem Sangli	INDIA	Maharashtra		416418	99906186	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
PRATIBHA	AJIT	BABIDA	AJIT		NA	C/o Ajit Gutachchard Bantiga Garden Saver Center Tarun Bharat Sytem Sangli	INDIA	Maharashtra		416418	99906186	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
BUNTY	LALLA	NA	NA		NA	Room No-1 1st Floor Shrinandnagar Bldg Station Road Uthangur-3 Uthangur Maharashtra	INDIA	Maharashtra		417003	1203300000174004	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
JAGJISI	PURUSHOTTAM	J	JAGJISI		JHAMAN	B Wing Krishna Coop Hsg Socy Ltd Plt 101 O T Section Uthang Nagar	INDIA	Maharashtra		417004	90013085	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2016

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
LAXMAN	SHYRAM	DEORE	NA		NA	Ashwak-42, Kargan Road, Lumnargur, IT Vidyalaya Colony, Chavangan Mahasrashtra	INDIA	Maharashtra		424321	1251320000001478	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
LAXMANANT	DEVENDRA	RANE	NA		NA	A1 Post Nampur Tal Sakli Dhule Maharashtra	INDIA	Maharashtra		424325	1254000000001024	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
RAJASHREE	JAN	JAWARI	JAWARI		JAWARI	1072 Jaynagar Mayor Near Chakrasenar Temple Jalgaon	INDIA	Maharashtra		425001	80013880	Amount for Unclaimed and Unpaid Dues	78.00	13-Mar-2018
ABDUL	GANI	ABDULNABISHAKH	NA		NA	P1 No 81 B5 No 5 Sagar Nagar Behind Hotel Mahendra N H No 5 Jalgaon Maharashtra	INDIA	Maharashtra		425001	1203320001544064	Amount for Unclaimed and Unpaid Dues	13.00	13-Mar-2018
CHANDRASHEKHAR	ANANT	DALAL	ANANT		DALAL	Plot No 69 Ganesh Colony Jalgaon	INDIA	Maharashtra		425001	84004742434888	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2018
RAVI	SHRIRAMJI	MOOL	SHRIRAMJI	B	MOOL	Income Tax Officer Ward 1 J40 Dots Bhikhandand Jan Market Jithu Peth Jalgaon	INDIA	Maharashtra		425001	84013300487395	Amount for Unclaimed and Unpaid Dues	250.00	13-Mar-2018
S	S	BHOLE	NA		NA	Bigan Nagar P1 No 12, S No 138 3 Jalgaon, Maharashtra	INDIA	Maharashtra		425001	840128611421639	Amount for Unclaimed and Unpaid Dues	200.00	13-Mar-2018
JAYESH	HANDEBJ	CHOTTHAN	NA		NA	18/1, Gargan Nagar, Behind Vyankatesh Mandir Jalgaon Maharashtra	INDIA	Maharashtra		425002	1202700000000467	Amount for Unclaimed and Unpaid Dues	18.00	13-Mar-2018
VILAS	VISHWANATH	RAJHANSA	NA		NA	17,manas, S.B.I.Society Adesh Nagar Jalgaon Maharashtra	INDIA	Maharashtra		425002	1203890100004372	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
SHAYNDRA	PRABHAKAR	KULKARNI	NA		NA	11 Gunavathi Hsg. Society, Maheshal Road, Jalgaon M.s.	INDIA	Maharashtra		425002	1203890100000903	Amount for Unclaimed and Unpaid Dues	25.00	13-Mar-2018
SHAKIRAH	DEVISHIBHI	SANGHAVI	DEVISHIBHI		SANGHAVI	8/302 Chetna Satnivas 42 Dr Banerjee Road Nagpur	INDIA	Maharashtra		425002	843047404328677	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
UDAY	PANDURANG	JOSHI	NA		NA	15 Anandaga Colony Chhapla Maharashtra	INDIA	Maharashtra		425007	1203000000025171	Amount for Unclaimed and Unpaid Dues	18.00	13-Mar-2018
PRADIP	PRABHAKAR	KULKARNI	PRABHAKAR		RAJCHANDRA	336 Bangla Dhule Road Ambarli	INDIA	Maharashtra		425001	84301214258627	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SHAYMALAL	JOYRAMAL	PULCHAND	PULCHAND		SHARILAL	Agrawal Traders Netra Road Shywar Dhule Dhule	INDIA	Maharashtra		425001	90001148	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
RAJESH	RAJULAL	PARDESHA	NA		NA	Nelson Road, 1st Kumbhar One Handshir Nagpur Maharashtra	INDIA	Maharashtra		425018	1201000700000476	Amount for Unclaimed and Unpaid Dues	700.00	13-Mar-2018
ABDULSAMAD	AHMED	MALLA	NA		NA	Light Bazar, Nimgar One Handshir, Nimgar Maharashtra	INDIA	Maharashtra		425018	1201000700000476	Amount for Unclaimed and Unpaid Dues	500.00	13-Mar-2018
PANDURAMA	SHAMJI	MAHAJAN	SHAMJI		MAHAJAY	A Post Dushin Tal Baser Dist Jalgaon,Mh.	INDIA	Maharashtra		425006	90070502	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SUNITA		PARJUA	S		S	2746B, Braham Colony Near Canal Office Sonapat	INDIA	Maharashtra		425001	90067520	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
SHANSHAM	TOTARAM	SARODE	TOTARAM		SARODE	N 12 Dr 121 Hubli, Aurangabad	INDIA	Maharashtra		425001	84017742108904	Amount for Unclaimed and Unpaid Dues	25.00	13-Mar-2018
SUNIL		RAUT	SHANKAR		RAO	N-29nag 8-57 Cst Co Thabha Nagar Aurangabad	INDIA	Maharashtra		425003	90086730	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
S		RAVISHANKAR	A		A	Plot A-4 First Floor R B Classic Biji Nagar Dear Dastimes Nagar Aurangabad Maharashtra	INDIA	Maharashtra		425005	50047311	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
ATUL	O	MANTRI	OMPRAKASH	A	MANTRILAL	Cto Omprakash A Marti Dr R P Road Jalna	INDIA	Maharashtra		431003	50080884	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
NIRMALABAI	PRADDESPUMARI	LADHA	NA		NA	Plot No.25, Mantra Road, Vijaynagar Jalna Maharashtra	INDIA	Maharashtra		431003	1205520000001005	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
ALJAY	ASHOK	AGRAWAL	NA		NA	R/o New M I D C Jalna	INDIA	Maharashtra		431003	84017744971118	Amount for Unclaimed and Unpaid Dues	21.00	13-Mar-2018
DEVIKASHIELA	DIGRAKAR	SATISH	SATISH		DIGRAKAR	Vishnu Nagar Hemabadi Road Parbhani	INDIA	Maharashtra		431401	80013805	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
BALCHANDRA	DESHPANDE	BALKRISHNA	BALKRISHNA		NA	Veterinary College Parbhani Parbhani	INDIA	Maharashtra		431402	80013806	Amount for Unclaimed and Unpaid Dues	220.00	13-Mar-2018
CHANDRUKH	JAJU	RAMKISHAN	RAMKISHAN		NA	Paranj Cement Products, 20 Industrial Estate Park Vajrathi	INDIA	Maharashtra		431525	80013809	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
MANOHAR	L	KHATRI	LAKHMECHAND		SHKHATRI	328 H-1 C Flats Gadge Near R T O Nagpur	INDIA	Maharashtra		440001	80013703	Amount for Unclaimed and Unpaid Dues	82.00	13-Mar-2018
KAPOOR	CHANDRA	JAN	CHANDJAN		PREMI	Cto Naidu Hospital Tent Line Mohan Nagar Nagpur	INDIA	Maharashtra		440001	80044920	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
SHIRIRAM	BHAKARLAL	MAHTO	B		MAHTO	A-51, N S K Coop Hsg Society Near Nagpur Nagpur	INDIA	Maharashtra		440001	80074381	Amount for Unclaimed and Unpaid Dues	192.00	13-Mar-2018
MANISH	D	DESHPANDE				Usha Complex, South Floor 345 Kingsway, Nagpur Maharashtra	INDIA	Maharashtra		440001	80075452	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
SHIRIRAM	BHAKARLAL	MAHTO	BHAKARLAL		MAHTO	A-51, N S K Coop Hsg Society Flats Ramnagar Nagpur	INDIA	Maharashtra		440001	80075454	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
WASUDEO	VISHWANATH	VARADE	VISHWANATH		KVVARADE	Indo Rama Synthetics I Ltd 4th Floor Usha Complex Nagpur	INDIA	Maharashtra		440001	80075460	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
RAGHUVENDRA	RAMKRISHNA	KHARE	RAMKRISHNA		KHARE	Cto Satish A Parallel 345 Bhatnagar Near Duta Mandir Nagpur	INDIA	Maharashtra		440001	90080932	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SHAMBI	SHK	YAHYAHYOYHADERMOTA	SHK		YAHYAHYOY	Mk Scheme Flats 206 Cst Lines 1st Floor G P O Nagpur	INDIA	Maharashtra		440001	90080443	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
VILAS	PATEL	SERVICE				Cto Indorama Synthetics Limited 4th Floor Usha Complex 345 Kingsway, Nagpur	INDIA	Maharashtra		440001	90080443	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
SHAMENDU	CHUDH	LATE	A		TOCHISH	B S Ghoshal Flats Cto U M Pata Near Sakar Budhna Vihar Pu Sakar Maharashtra	INDIA	Maharashtra		440001	90080678	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018
MANZILA	SHIRSH	LATE	SHIRSH		MAKATA	29/38 New Colony Nagpur	INDIA	Maharashtra		440001	90080699	Amount for Unclaimed and Unpaid Dues	432.00	13-Mar-2018
SHIRSH	CHAMBHA	CHAMBHA	J		CHAMBHA	Prakash Opticals, Opp Anand Bhawan Vhs Road Dhanagadh Nagpur	INDIA	Maharashtra		440001	8401075100595909	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
RAJCHANDRA	PRINAR	ACHINBHAI	ACHINBHAI		PRINAR	Sharma Building Cst Gadge Nagar Bhatia Road Nagpur	INDIA	Maharashtra		440001	90012710	Amount for Unclaimed and Unpaid Dues	284.00	13-Mar-2018
KAMLABAI	MDANLAL	SONI	MDANLAL		SONI	Ganesh Bhanwar Ring Road Nagpur Nagpur	INDIA	Maharashtra		440001	90070396	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2018
PRINAKASH	KRISHNABAO	BACHAMARE	KRISHNABAO		BACHAMARE	Heghinwar Salan Naka Road Mohal Nagpur	INDIA	Maharashtra		440002	90082573	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
KAMLABAI	MDANLAL	SONI	MDANLAL		SONI	Ganesh Bhanwar Ring Road Nagpur Nagpur	INDIA	Maharashtra		440002	90082549	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2018
VSAY	KUMAR	SHAKO	S		S	23 7 Mlg Colony Vajaynagar Layout Agt Post Nagpur	INDIA	Maharashtra		440003	90074372	Amount for Unclaimed and Unpaid Dues	64.00	13-Mar-2018
P		MATHEWS	P		NA	183 Type II Quad Qno Seminary Hills Nagpur	INDIA	Maharashtra		440006	90080335	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
PRAVIN	S	DONGADONKAR	SHRIKUMAR		SHAKOS	88 Wardhaman Nagar Nagpur	INDIA	Maharashtra		440008	90079597	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
ALJAY		KHANDARE	HARISH		KHANDARE	88 Jankar Chapra Nagar Chavak C A Nagpur	INDIA	Maharashtra		440008	50080880	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
Narayanrao	Gurudas	Jhavar	NA		NA	11, Middle Ring Road Wardhaman Nagar Nagpur Maharashtra	INDIA	Maharashtra		440008	1201000100005108	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2018
MANJUBEN	DINESH	PATEL	NA		NA	143 Wardhaman Nagar Nagpur Maharashtra	INDIA	Maharashtra		440008	1201000000700806	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
MAHURJI	KUMAR	MADAMANCHI	NA		NA	237 wardhaman nagpur Nagpur Maharashtra	INDIA	Maharashtra		440008	12017600000485185	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
JANIL	BOHARA	HANAHYA	LAL		BOHARA	302 Shri Pancha 11 Wardhaman Nagar Nagpur	INDIA	Maharashtra		440008	8400012410062851	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
HARISH	CHANDAK	KRISHNA	KUMAR		CHANDAK	Plot No 205 Gayatri Vihar Apartment Opp Popular Bread Factory Ambekar Chowk Wardhaman Nagar Nagpur	INDIA	Maharashtra		440008	8400017511417673	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
BILALABAI	RAM	KRISHNABHAI	RAMKRISHNA		LAXMANABHAI	Cto R M Meadows Qr No 35 Lg Colony Nardawan Layout Nagpur	INDIA	Maharashtra		440009	80075457	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
HARSHAR	WANKHEDE	NANDED	WANKHEDE		WANKHEDE	Plot No A-15/4 Vyankatesh Nagar Nr K D K Engineering College Nardawan Nagpur	INDIA	Maharashtra		440009	80075470	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
KARTHIKEYAN	P	HYENGAR	S		PARTHASARATHY	269 Karunan Nagar Nagpur	INDIA	Maharashtra		440009	80082549	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
PRASHANT	SUBHASH	KHANDARE	NA		NA	Plot No.1, H.s.g. 34, Type "A" K.S.K College Road, Nandawan, Nagpur Maharashtra	INDIA	Maharashtra		440009	12017500000008201	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
DEVENDRA	P	HEDAOO	NA		NA	P/No 21 Bhatn Sakar Roadnagar Nagpur Maharashtra	INDIA	Maharashtra		440009	120447040005142724	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
TARACHAND	PUNDLIK	BHARAPATRE	NA		NA	Plot No 134 Opp Jaitawan Sakalghar Near Nardawan Nagar Maharashtra	INDIA	Maharashtra		440009	8400055164219559	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
SHYAMKUMAR	BALIRANGAL	MURARKA	BALIRANGAL		MURARKA	802, Daweshir Apartments Plot No 204, Cement Road Shiwaj Nagar Nagpur	INDIA	Maharashtra		440010	90082853	Amount for Unclaimed and Unpaid Dues	189.00	13-Mar-2018
JAYA	SHYAM	MURARKA	SHYAM		SHYAM	802 Daweshir Apartment Cement Road Plot No 204 Shiwaj Nagar Nagpur	INDIA	Maharashtra		440010	90079135	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
ACHAL	KUMAR	AGRAWAL	PRINAKASH	CHAND	AGRAWAL	Sakari-4 Ambekar Layout Bth Chhatrapati Science College Nagpur	INDIA	Maharashtra		440010	90080780	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
VIKRANT	VASANT	SATODESHPANDE	VASANT		SATODESHPANDE	Cto L Cst V Y Sardarapada Opp South Indian Mess Ashraf Near Block Nagpur	INDIA	Maharashtra		440010	90080136	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
BUDHEY	BUDHEY	SUDHIRUP	BUDHEY		BUDHEY	39 Shikhar Nagar Nagpur	INDIA	Maharashtra		440010	90080999	Amount for Unclaimed and Unpaid Dues	600.00	13-Mar-2018
RAJESH	SAHAY	SAHAY	SAHAY		SAHAY	271, Near Apartment Central Bazar Road Ramdangh Nagpur	INDIA	Maharashtra		440010	90080939	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SUNITA	MURJI	SARGAY	MURJI		SARGAY	7 Oppa Layout Near Ambekar Road Nagpur M S	INDIA	Maharashtra		440010	8400130817931786	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
SONI	VISHAL	JODHAN	VISHAL		SHRISODHANA	S 702 18 Complex Lok Road, Nigama Hill Road Nagpur	INDIA	Chhattisgarh		395007	8400134815552207	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
RAMCHANDRA	SHINDE	RAMCHANDRA	RAMCHANDRA		SHINDE	C-1, Sargol Apartment Abhikshar Road Channal Nagpur	INDIA	Maharashtra		440012	90050755	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
PRADIP	MANUBHAI	BAGDI	MANUBHAI		NA	M/S Bagdi & Associates I C Unit Post Postal Savings Shree & Tax Consultant BEO Hanuman Lane Statibad Nagpur	INDIA	Maharashtra		440012	90079257	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018
HEMANT	TULSIDAS	BATHI	TULSIDAS		BATHI	Modern Facility Centre Nearpani Lane Statibad Nagpur	INDIA	Maharashtra		440012	90080896	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
LONALA	NANDKISHORE	LADHAD	NANDKISHORE		NA	Cto Deepak Hada, 104 Anas Patakar Dhantol Nagpur	INDIA	Maharashtra		440012	90084888	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
MAHURJI	AJIT	SONI	PARASAGAL		CHORDIA	8008 Orange City Tower Opp Patilnagar Bhava Pancheshwar Square Channal Nagpur	INDIA	Maharashtra		440012	84000551321692277	Amount for Unclaimed and Unpaid Dues	15.00	13-Mar-2018
LATA	H	PATEL	NA		NA	Patel House Congress Nagar Nagpur M S	INDIA	Maharashtra		440012	840008813008108	Amount for Unclaimed and Unpaid Dues	36.00	13-Mar-2018
REYAN	G	PATEL	NA		NA	Patel House Congress Nagar Nagpur M S	INDIA	Maharashtra		440012	8400088130081074	Amount for Unclaimed and Unpaid Dues	36.00	13-Mar-2018
JYOTISNA	G	PATEL	NA		NA	Patel House Congress Nagar Nagpur M S	INDIA	Maharashtra		440012	8400088130081026	Amount for Unclaimed and Unpaid Dues	36.00	13-Mar-2018
LATESH	AGRAWAL	CHATURBHULJI	NA		NA	Plot No 503 Vighneshra Agas Thekur Road Channal Nagpur	INDIA	Maharashtra		440012	8400133031973518	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
KAMAL	NARAYAN	SEETHA	DR		DR	202, Springlake Apartment Mukher Teerasa Road Raj Nagar Nagpur	INDIA	Maharashtra		440013	80000148	Amount for Unclaimed and Unpaid Dues	82.00	13-Mar-2018
N	SEETHA	LATE	N		LATE	202, Springlake Apartment Mukher Teerasa Road Raj Nagar Nagpur	INDIA	Maharashtra		440013	80001518	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
KAMAL	N	SEETHA	DR		DR	202, Springlake Apartment Mukher Teerasa Road Raj Nagar Nagpur	INDIA	Maharashtra		440013	80070218	Amount for Unclaimed and Unpaid Dues	72.00	13-Mar-2018
ALJAY	VIDYABHARU	LATE	SHIR		SHIR	The Nelson Sst Layout Nelson Square, Nagpur M S	INDIA	Maharashtra		440013	8400055130488462	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
RAJESH	SABHARWAL	SURENDRAPAL	SABHARWAL		NA	Plot No 121 Friends Colony Katel Road Nagpur	INDIA	Maharashtra		440013	8400133018736973	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
KOUSHLENORA	KUMAR	LAKSHMI	PRASAD		PRASAD	Cto M A K Sinha C33 Chppl Complex ZiaPark Kasurba Nagpur Nagpur	IND							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
KALPANA		CHAUDHARI	FRANKASH	FRANKASH	CHAUDHARI	LB 31, V H B Colony Laxmangar Nagar	INDIA	Maharashtra		440022	80044993	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2028
SATISH	CHANDRA		NAUTIYAL	LATE	MEDHAKAR	Flat No 303 Jeevika Heights Apartments, Laxmi Nagar Nagar	INDIA	Maharashtra		440022	80009613	Amount for Unclaimed and Unpaid Dues	10.00	13-Mar-2028
ALKA	ANANT	TELANG	NA	NA	NA	V S Dorabhai Apt Laxmangar Badliagar Road, Nagar Nagar Maharashtra	INDIA	Maharashtra		440022	1201000000012261	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2026
MAHENDRA	RUSHA	DHWADE	NA	NA	NA	21 Dorabhai Gaden Lay Out, Bharat Nagar Maharashtra	INDIA	Maharashtra		440022	12010000001711930	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2026
ANANT	TELANG	NILKANTHRACTELANG	NA	NA	NA	V S Dorabhai Apartment Bad Jager Road Laxmangar Nagar Maharashtra	INDIA	Maharashtra		440022	12010000000010611	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2026
MANISH		TADRI	RAMESH		TADRI	Flat No 301/002 Keshavnagar Apartment Rohate Colony T Furti Andhi Viharajga Road Nagar	INDIA	Maharashtra		440010	80007710561979	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2028
BUDEV	BASU	B	B	B	MBASU	Plot No 132 Guva Kripa Nagar Sant Gajanan Housing Society Datta Wadi P D Wad Nagar	INDIA	Maharashtra		440023	80074382	Amount for Unclaimed and Unpaid Dues	136.00	13-Mar-2028
BUDEV	BASU	B	B	B	MBASU	Plot No 132 Guva Kripa Nagar Sant Gajanan Housing Society Datta Wadi P D Wad Nagar	INDIA	Maharashtra		440023	80075455	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2028
RAJAKSHAR	CHAKRA	C	C	C	VSUBBANAYUDU	102 H B Estate Nr Sonaganj Tank Khairati Nagar	INDIA	Maharashtra		440025	80014913	Amount for Unclaimed and Unpaid Dues	42.00	13-Mar-2028
LADASHY	T	MELKAR	TRIMBAK	TRIMBAK		Plot No 2, Shyam Nagar, Near Tapovan Complex, Sonmawada, Nagar	INDIA	Maharashtra		440025	80069729	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
MERAJ	ASHOK	DHAWSE	ASHOK	D	DHAWSE	Udayan Apts Flat No A-2/113 Upad Nagar Wadga Road Nagar	INDIA	Maharashtra		440025	80083524	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2028
RAJY	KHARNA	VISHW	VISHW	NARAIN	KHANNA	201 Aligned Vardaan T Shanti Lajpat Khanna Nagar M S	INDIA	Maharashtra		440025	8001139017411138	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2028
VALSH	V	KUSHWA	VISWANTHAD	KUSHWA		Harwal Nagar Opp Bhandi Convent Nagar	INDIA	Maharashtra		440027	800650126	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
BOAN	MOTIRAM	MOTIRAM	MOTIRAM		KUSHWA	21 Chetana Nagar, Plot Pawan Nagar, Near Perle Coast Bhandri Nagar	INDIA	Maharashtra		440027	80067146	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
RAJYAR	S	SACHETI	SUBHASH	SUBHASH	CHAND	C/o Chetana Khathe, Shreeya Palace 590 Roadster Lane Wadga Road, Jalapura Mahal As po Nagar	INDIA	Maharashtra		440032	80084598	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
KANISHKA	CHATTANYA	KUMAR	CHATTANYA	CHATTANYA		Shreeya Palace 590 Roadster Lane Wadga Road-mahal Nagar	INDIA	Maharashtra		440032	80088123	Amount for Unclaimed and Unpaid Dues	92.00	13-Mar-2028
ADITYA	CHATTANYA	KUMAR	CHATTANYA	CHATTANYA		Shreeya Palace 590 Roadster Lane Wadga Road, Jalapura Mahal As po Nagar	INDIA	Maharashtra		440032	80088133	Amount for Unclaimed and Unpaid Dues	170.00	13-Mar-2028
KANISHKA	CHETAN	KUMAR	CHETAN	CHETAN		Shreeya Palace 590 Roadster Lane Wadga Road-mahal Nagar	INDIA	Maharashtra		440032	80088426	Amount for Unclaimed and Unpaid Dues	31.00	13-Mar-2028
ADITYA	CHETAN	KUMAR	CHETAN	CHETAN		Shreeya Palace 590 Roadster Lane Wadga Road, Jalapura Mahal As po Nagar	INDIA	Maharashtra		440032	80088442	Amount for Unclaimed and Unpaid Dues	31.00	13-Mar-2028
ADITYA	CHETAN	KUMAR	CHETAN	CHETAN		Shreeya Palace 590 Roadster Lane Wadga Road, Jalapura Mahal As po Nagar	INDIA	Maharashtra		440032	80088444	Amount for Unclaimed and Unpaid Dues	31.00	13-Mar-2028
ADITYA	C	KOCHAR	CHATTANYA	CHATTANYA		Shreeya Palace Roadster Lane Wadga Road, Jalapura Mahal As po Nagar	INDIA	Maharashtra		440032	80079351	Amount for Unclaimed and Unpaid Dues	46.00	13-Mar-2028
KANISHKA	C	KOCHAR	CHATTANYA	CHATTANYA		Shreeya Palace 590 Roadster Lane Wadga Road-mahal Nagar	INDIA	Maharashtra		440032	80079352	Amount for Unclaimed and Unpaid Dues	46.00	13-Mar-2028
KANISHKA	C	KOCHAR	CHATTANYA	CHATTANYA		Shreeya Palace 590 Roadster Lane Wadga Road-mahal Nagar	INDIA	Maharashtra		440032	80079353	Amount for Unclaimed and Unpaid Dues	46.00	13-Mar-2028
RAVINDRA	YOGESHWAR	KARADHANE	NA	NA	NA	Plot No 33, C 33, C 33, C 33 4 West 117 Killa Road Nagar Maharashtra	INDIA	Maharashtra		440032	1201000100004646	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2028
GABRIEL	HASAN	HASI	HASI		GULSHARASOOL	C/o Riiza Confectionery Motor Stand Masjid Kampe	INDIA	Maharashtra		440032	80062979	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
SUNIL	SHAMTANI	CHAMAN			LAL	Opp Bank Of Maharashtra Kampe Dist nagar	INDIA	Maharashtra		440032	80084120	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2028
HRIDESH	KUMAR	SINGH	KALCHARAN		SINGH	B 6/1 Staff Colony Indorama Synthetics I Ltd Bulbati Nagar	INDIA	Maharashtra		441108	80080820	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2028
NAVEEN	CHANDRA	BAHUSANA	NA	NA	NA	63-6, Indorama Synth. Staff, Colony, Bulbati, Nagar Maharashtra	INDIA	Maharashtra		441108	1201000100000842	Amount for Unclaimed and Unpaid Dues	1200.00	13-Mar-2026
Parvati	Sayanganagar	Shah	NA	NA	NA	Laxmi Bhawan 802, Pandhara Rd Harman Nagar P.O. Karhian, Dist. Nagar Maharashtra	INDIA	Maharashtra		441461	1201000000003566	Amount for Unclaimed and Unpaid Dues	70.00	13-Mar-2028
FRANKASH	RAJENDRA	KHATWANI	NA	NA	NA	Shri Nagar Near Babba Bhawan Gondia Gondia Maharashtra	INDIA	Maharashtra		441461	1201000100124335	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2026
SUDHANSUSUKHAR	BAWCHHAR	KAR	NA	NA	NA	Staff Purjag National Bank, Gondia	INDIA	Maharashtra		441461	80022861159839	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2028
YOGESHKUMAR	MANOCHALAL	SHASTRI	MANOCHAR	LAL	SHASTRI	Ramkrishna Nagar At Tumbar Dist Bhandas Maharashtra	INDIA	Maharashtra		443112	80082959	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2028
MANOJKESHOR	S	LODHAD	BHAGIRATH	BHAGIRATH	ALADODHAD	C/o H C Ladhad Paper Merchant Wadga	INDIA	Maharashtra		443201	80013779	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2028
UNRISHA	P	SAKLECHA	PRAVESH	KUMAR		Premnagar Bank Of India Colony Nalwad Wadga M S	INDIA	Maharashtra		443201	80083854	Amount for Unclaimed and Unpaid Dues	23.00	13-Mar-2028
MANOJKESHOR	DHARAKADAS	DHARAK	NA	NA	NA	Laxmi Creases Kapada Line, Wadga Ms	INDIA	Maharashtra		443201	1201795010079717	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2028
SALJAY	NACHIVRAD	PATILAK	NA	NA	NA	H No 6/5 Near Salunara Mandir Shrinivas Colony Wadga Maharashtra	INDIA	Maharashtra		443201	1201800000003491	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2028
SURENDRA	A	LAWANE	NA	NA	NA	Lloyds Steel Ind Ltd, Wadga Maharashtra	INDIA	Maharashtra		443201	1201800001305961	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2028
KALLABHIDAS	K	KADTA	RAMKUNDAS		NA	Main Road Hingalgarh	INDIA	Maharashtra		443201	80081379	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2028
ADARSH	INDRA	THAKUR	NA	NA	NA	Zone, Jagannath Road, Hingalgarh Maharashtra	INDIA	Maharashtra		443201	1201000001004036	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2028
INDU	SENATH	NA	NA	NA	NA	801 First Floor Ashwathi Tower Chavli Road Naranjan Nagar Takum Chavli Nagar Mahara	INDIA	Maharashtra		443301	1201000001002012	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2028
SHESHAL		SENGUPTA	AKHATOSH	AKHATOSH	SENGUPTA	C/o A Sengupta D 862, C.P.O., Upparganj Chaudhgar M.S.	INDIA	Maharashtra		443404	80032125	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
MAHESHTI		VENKATESHAM	T	INDAGAH		C No D-474 Ph/Lda Nagar Dist Chaudhgar Maharashtra	INDIA	Maharashtra		443404	80086443	Amount for Unclaimed and Unpaid Dues	26.00	13-Mar-2028
ANAND	ARVIND	PATTIWAR	NA	NA	NA	Yash Construction Co Patwar Autoconcrete Dhavara Road Gadchiroli Maharashtra	INDIA	Maharashtra		443505	1202000000049079	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2028
GOVINDHAN	DEV	BHAKDECH	MOTILALI	G	BHAKDECH	Ward No 11 Post Box No 28 Budhama M S	INDIA	Maharashtra		443601	80084530	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2028
JYOTI	KALASH	BHAKDECH	KALASH	G	BHAKDECH	Ward No 11, Budhama	INDIA	Maharashtra		443601	800038312722025	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2028
SALJAY	DYANBHASHCHANDRA	JINTURKAR	SUBHASHCHANDRA	JINTURKAR		Aruna Mang At Ph Deshgan Raja Dist Budhama M S	INDIA	Maharashtra		443604	80079839	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
PRADDEEP	CHANDANSHAR	KABRA	NA	NA	NA	Shri Gangaaga Etc, Opp. Telephone Exchange, OM Cotton Market, Akola M.s.	INDIA	Maharashtra		444001	1201000000008545	Amount for Unclaimed and Unpaid Dues	25.00	13-Mar-2028
NITESHKUMAR	LAXMANARAYAN	BHUTADA	NA	NA	NA	C/o Associated Lubrant Near Akot Stand, Tikla Road, Akola Maharashtra	INDIA	Maharashtra		444001	12010000000034475	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2028
RAMESH	KASHINATH	KADAM	KASHINATH	SANTOBA	KADAM	40/2 Nagar Gokulnagar Road, Akola	INDIA	Maharashtra		444001	80017741542670	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2028
ANANTKUMAR	KALASHCHANDRA	JAIN	NA	NA	NA	Shant Apartment Flat No 9 2nd Floor Decora Bawas Chavli Rajapurga Akola	INDIA	Maharashtra		444001	8001774154244463	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2028
CHAKRAVAL	MITTAL	TULARAM	TULARAM		NA	Guru Krupa Aka Phd Akola	INDIA	Maharashtra		444004	80046033	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2028
CHANDRANAND	RAMBILAS	SOMANI	NA	NA	NA	Ravi Nagar Kulkarni Akola Maharashtra	INDIA	Maharashtra		444004	12010000000044010	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2028
DYANANSHWAR	PURUSHOTTAM	PATIL	PURUSHOTTAM	PURUSHOTTAM	HWRI	At & Po Shegan C Bly Dist Budhama M S	INDIA	Maharashtra		444003	80013790	Amount for Unclaimed and Unpaid Dues	140.00	13-Mar-2028
SUBINA	PADMAKAR	SHITOOT	P	G	SHITOOT	Housing Society Near S T Stand Shilpam Dist Budhama Ms	INDIA	Maharashtra		444003	80086499	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2028
JADISH	RATHI	RATANAL	RATHI		NA	Orshi Gali Badaj Phat Khampang Dist Buldana	INDIA	Maharashtra		444003	80079723	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
MOHANLAL	P	CHANDAK	PREMSUKHIDAS	CHANDAK		Chandak Investment Services 10 Cotton Market Shopping Complex P O No 36 Khampang	INDIA	Maharashtra		444003	80082198	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2028
MADAN	MSRANGOPAL	RATHI	NA	NA	NA	Krishna Nidhi Near Narsing Ganagan Khampang Budhama Maharashtra	INDIA	Maharashtra		444003	1201000000078869	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2026
MADAN	MSRANGOPAL	RATHI	NA	NA	NA	Krishna Nidhi Near Narsing Ganagan Khampang Budhama Maharashtra	INDIA	Maharashtra		444003	1201000000078869	Amount for Unclaimed and Unpaid Dues	254.00	13-Mar-2028
KANCHANDEVI	SHYAMSUNDER	MUNCHADA	NA	NA	NA	Mundhada House Gadchil Chavli Maharashtra Akola M.S.	INDIA	Maharashtra		444003	1202100000000350	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2028
PRINAJ	KAMANE	NA	NA	NA	NA	Saravali Securities 254 matoshree Arcade, Opp-sahakar Bhawan,mandri Rd, Amnawad Maharashtra	INDIA	Maharashtra		444005	1201000000000753	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2028
PRATIBHA	SONI	ANIL	SONI		SONI	81 Sharda Nagar Amnawad, Amnawad	INDIA	Maharashtra		444005	802008814663064	Amount for Unclaimed and Unpaid Dues	250.00	13-Mar-2028
PRINAYAK	WASUDEORAO	CHAUHAN	WASUDEORAO	BOLAR	CHAUHAN	No 115, Badaj Kati-404, Gondwan Ward Dataranagar Nagar, Badhara Road Amnawad	INDIA	Maharashtra		444005	8020108610602444	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2028
ATUL	DASHMITHRAD	HADGURJE	NA	NA	NA	Maharaj Park, At-Godhi, Nandgaon Peth, Dist. Amnawad Amnawad Maharashtra	INDIA	Maharashtra		444005	120100000000031688	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2028
PRINCPA	BAJAJ	CHANDRAKANDAR	B	BAJAJ	INDIA	C/o Organizational B Road Mahadul Pura Nandgaonpeth Dist Amnawad	INDIA	Maharashtra		444005	80011276796957	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2028
SURESH	AGRAWAL	MADAN	LAL	AGRAWAL		C/o Omnet Systems Ltd, Tawadul Ms	INDIA	Maharashtra		445001	80084686	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2028
ATUL	JIRADE	NA	NA	NA	NA	Hare Apartment 2, He No 6/2 2nd Floor,darwadi Road Yawadul Yawadul Maharashtra	INDIA	Maharashtra		445001	1201000000274377	Amount for Unclaimed and Unpaid Dues	51.00	13-Mar-2028
CHALUSHAM	MAHENDRAKUMAR	PALOD	MAHENDRAKUMAR	K	NA	Chetnagan Complex, Yawadul	INDIA	Maharashtra		445001	8001774176327599	Amount for Unclaimed and Unpaid Dues	200.00	13-Mar-2028
PRAMODKUMAR	UTMAL	MENTA	NA	NA	NA	Near Watan Talas, Watan, Watan Maharashtra	INDIA	Maharashtra		445004	12020000000009727	Amount for Unclaimed and Unpaid Dues	200.00	13-Mar-2028
VINOD	KOLPYANKAR	S			KOLPYANKAR	At Ward L, N 28/20-45Bajaj Near Nandegara Road Chandrapur Maharashtra	INDIA	Maharashtra		445004	800051320150789	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
KHUSALIDAS	NAGAR	SH	SH		SANGALDASNAGAR	2154, Stampaga Bhanpurag (jag)	INDIA	Madhya Pradesh		460001	80046052	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2028
K	SANGWALA	LATE	M		LDANGWALA	H-9 A Scheme Near India Colony Bhanpurag Ms	INDIA	Madhya Pradesh		460001	80084380	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2028
CHANDA	GOYAL	D	D		GOYAL	C/o 40 Gondhara Road Taggar Park Khargone	INDIA	Madhya Pradesh		460001	80013886	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
MBRAJ	VIJAYVARDYA	N	N		VIJAYVARDYANIEL	C/o State Bank Of India Khargone M P	INDIA	Madhya Pradesh		460001	80077884	Amount for Unclaimed and Unpaid Dues	384.00	13-Mar-2028
VISHWRAJ	PRASAD	OTHER				1 Jewahar Gang Sindhwa	INDIA	Madhya Pradesh		460001	80013811	Amount for Unclaimed and Unpaid Dues	76.00	13-Mar-2028
SAJENDRA	GUPTA	N	N		GOUPTA	C/o Kalkoth Goyal C 9 S Gungul Complex Smt Nagar Main Road Indore Ms	INDIA	Madhya Pradesh		460001	80000032	Amount for Unclaimed and Unpaid Dues	300.00	13-Mar-2028
NAVJYAN	PILLAI	GOVINDHAN	PILLAI			Indorama Ta Ratnam Kothi Indore Ms	INDIA	Madhya Pradesh		460001	80007070	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2028
G	SHARMA	MANKANDA	SHARMA			Indo Rama Synthetics Ind Ltd 7-a Ratnam Kothi Indore	INDIA	Madhya Pradesh		460001	80000093	Amount for Unclaimed and Unpaid Dues	360.00	13-Mar-2028
HANSRAJ		RAMESHWAR	RAMESHWAR			Indorama Synthetics Ind Ltd 7-a Ratnam Kothi Indore	INDIA	Madhya Pradesh		460001	80000093	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2028
RAJ	KUMAR	KANYALAL	KANYALAL			C/o Indorama Synthetics Ind Ltd Ta Ratnam Kothi A B Road Indore	INDIA	Madhya Pradesh		460001	80001085	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2028
SHYAM	BHAR	SINGH	SAHADEO	SAHADEO	SINGH	Indorama Synth								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
HARDEVIL		VALECHA	LEKHRAJ	LEKHRAJ		Sarwanand Nrls Saket Indore (np)	INDIA	Madhya Pradesh		452001	80032194	Amount for Undeclared and Unpaid Dues	23.00	13-Mar-2018
KALSHILYA	DEVI	VALECHA	HARDEVIL	HARDEVIL		Sarwanand Nrls Saket Indore (np)	INDIA	Madhya Pradesh		452001	80032203	Amount for Undeclared and Unpaid Dues	12.00	13-Mar-2018
RASVINDER	SINGH	NARANG	NAHENDER	NAHENDER	SINGH	C/o Krishna Apartment 1st Floor 130 M Khawala Tank Indore (np)	INDIA	Madhya Pradesh		452001	80032251	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SUNIL	KUMAR	VALECHA	HARDEVIL	HARDEVIL		Sarwanand Nrls Saket Indore (np)	INDIA	Madhya Pradesh		452001	80032277	Amount for Undeclared and Unpaid Dues	4.00	13-Mar-2018
SURENDER	SINGH	NARANG	NAHENDER	NAHENDER	SINGH	C/o Krishna Apartment 1st Floor 130 M Khawala Tank Indore (np)	INDIA	Madhya Pradesh		452001	80032278	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
RAJU		MANDEKOLYAR	ALAY	ALAY	MANDEKOLYAR	C/o Darlip India Ltd 2201South Tulegung A B Road Indore	INDIA	Madhya Pradesh		452001	80036380	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
SHRICHAM		MAHAR	SARDAN	SARDAN	MALNANAR	35, Jeevan Deep Colony Opp. Deewhee Cinema Indore (np)	INDIA	Madhya Pradesh		452001	80040476	Amount for Undeclared and Unpaid Dues	4.00	13-Mar-2018
SANJAY		SABOO	SATISH	SABOO	SABOO	207, New Palasia Indore	INDIA	Madhya Pradesh		452001	80046388	Amount for Undeclared and Unpaid Dues	365.00	13-Mar-2018
SHAKUNTALA		MANIAL	G	G	SHAKUNAL	307, Varney Apts 20/21 South Tule Gaj Indore	INDIA	Madhya Pradesh		452001	80048434	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
PRETHA	RAJ	CHITLANGIA	BTARAM	BTARAM		C/o Hindustan Motors Ltd 16/5 Old Palasia Indore M P	INDIA	Madhya Pradesh		452001	80050186	Amount for Undeclared and Unpaid Dues	218.00	13-Mar-2018
LOKESH	KUMAR	GOIT	SHRI	SHRI	GOJALAKSHSHAKHIT	C/o Rajendra Kumar Trust 8-B Plot No 156 Ma Scheme Amlesh Nagar,new Subj Manali Indore	INDIA	Madhya Pradesh		452001	80051544	Amount for Undeclared and Unpaid Dues	536.00	13-Mar-2018
LAURA	SINGH	CHAUHAN	JAPAL	JAPAL	SINGH	Sena Chambers, 7 A Rattan Kothi A B Road Indore	INDIA	Madhya Pradesh		452001	80051599	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
ASHOK	CHUDHARY	CHANDMAL	CHANDMAL	CHUDHARY		1 Shri Nagar Extension Indore M.p	INDIA	Madhya Pradesh		452001	80051695	Amount for Undeclared and Unpaid Dues	48.00	13-Mar-2018
ANANDJEET	KAUR	HACHHVER	SINGH	SINGH	ANAND	Indima Apartment 135-A Khawala Tank Indore M.p	INDIA	Madhya Pradesh		452001	80051675	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
ANISH		BAHESHWAR	SHRI	SHRI	ANANDCHANDANI	26/2 Vaidya Nagar Indore (np)	INDIA	Madhya Pradesh		452001	80057399	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
MANOOD	NAGAN	QUMAR	ABHAS	ABHAS	HUSANGQUMAR	1036, Khawala Tank Indore Mp	INDIA	Madhya Pradesh		452001	80058744	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018
RAMNARAYAN		ASANA	GOVINDRAM	GOVINDRAM	ASANA	41, Sheelabandh Mang Indore M.p	INDIA	Madhya Pradesh		452001	80061303	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
MAKESH		GUJAYVARDYA	RAHESHWER	RAHESHWER	DAYAL	18,New Mittals Sengalgangay Chitwan,Indore M.p	INDIA	Madhya Pradesh		452001	80062028	Amount for Undeclared and Unpaid Dues	152.00	13-Mar-2018
SANJEET		SUGANDH	R	R	RSUGANDH	C/o Rajesh Sugandh E-11, Baithehar Ram Nagar, Indore	INDIA	Madhya Pradesh		452001	80062094	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
ADAM	SHAFI	SHAK	ABDUL	ABDUL	SATTARSAREB	E 101, Subh Complex Manalgaj Indore Mp	INDIA	Madhya Pradesh		452001	80063115	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
SHARATI		JOSE	MAHENDRA	MAHENDRA	JOSE	Post Box 505 Residency Area Indore	INDIA	Madhya Pradesh		452001	80063238	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
AMIT	JAIN	SHRI	SHRI	SHRI	SKJAIN	8/1 Manorama Gang Street No 5 Indore	INDIA	Madhya Pradesh		452001	80065886	Amount for Undeclared and Unpaid Dues	242.00	13-Mar-2018
HEMU		GUPTA	RAHESH	RAHESH	CHANDGUPTA	52, Prakash Nagar, Chitawad Road, Indore, Mp	INDIA	Madhya Pradesh		452001	80068857	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
ANJU		MANOJ	MANOJ	MANOJ	KOTHARI	47 E, Saket Nagar Indore	INDIA	Madhya Pradesh		452001	80070038	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
ANJU		KOTHARI	MANOJ	MANOJ	KOTHARI	47 E, Saket Nagar Indore	INDIA	Madhya Pradesh		452001	80070638	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
HARI	PRASAD	SHARMA	B	B	LSHARMA	7 A Rattan Kothi A B Road Gesta Chambers Indore M P	INDIA	Madhya Pradesh		452001	80074250	Amount for Undeclared and Unpaid Dues	132.00	13-Mar-2018
RAKESH		KULSHRESTHA	GURJA	GURJA	SHANKARN	A Okuland Park Shingwar Extension Indore	INDIA	Madhya Pradesh		452001	80077835	Amount for Undeclared and Unpaid Dues	384.00	13-Mar-2018
HARI		PRASADSHARMA	B	B	LSHARMANL	7a, Rattan Kothi A B Road Gesta Chambers Indore M P	INDIA	Madhya Pradesh		452001	80077838	Amount for Undeclared and Unpaid Dues	150.00	13-Mar-2018
R		CTHARI	B	B	LSHARIN	311 Sava Sander Colony Badli Great Toli Indore	INDIA	Madhya Pradesh		452001	80077842	Amount for Undeclared and Unpaid Dues	384.00	13-Mar-2018
MEENA		GANGWAL	VIMAL	KUMAR	GANGWALNL	Paras Shwari 9 Nasia Road Indore Mp	INDIA	Madhya Pradesh		452001	80078051	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
ASHOK	KUMAR	JASINGHANI	NARAYANDAS			844 Saketnagar Indore M.p	INDIA	Madhya Pradesh		452001	80078295	Amount for Undeclared and Unpaid Dues	165.00	13-Mar-2018
DEEPAK		GARGAVA	RAHESH	GARGAVA	NL	81 Padmaul Colony Indore Mp	INDIA	Madhya Pradesh		452001	80080047	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
HEMU		GUPTA	RAHESH	GUPTA	GUPTA	87 Prakash Nagar Indore	INDIA	Madhya Pradesh		452001	80081144	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
RATAN	RAJ	JAIN	CHIRANJ	LAL	JAIN	C/o R R Jain & Co 13/1 Dindeshwar Indore	INDIA	Madhya Pradesh		452001	80081635	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
VEENA	DEVI	GOYAL	DILP	GOYAL	GOYAL	C/o Ashok Agrawal 383 Jagannath Chit Chitawad Main Road Indore	INDIA	Madhya Pradesh		452001	80081644	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
VIJAY		AGRAWAL	BANSIDHAR	AGRAWAL	AGRAWAL	Bansi Kung 58/1 M G Road Indore M.p	INDIA	Madhya Pradesh		452001	80081638	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
SHRESH	CHANDRA	CHUBE	RAM	CHANDRA	CHUBE	34/2 Saket Nagar Indore	INDIA	Madhya Pradesh		452001	80081632	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
ANAND		KULSHRESTHA	J	CHANDRA		383 Chit Gura Gura Apartment 4 Vishnu Puri Main Indore M P	INDIA	Madhya Pradesh		452001	80081922	Amount for Undeclared and Unpaid Dues	88.00	13-Mar-2018
ANUPRIYA		GUPTA	NA	NA	NA	201, Choudhary Apartment Nrls, Rattan Kothi Indore Madhya Pradesh	INDIA	Madhya Pradesh		452001	100107000008127	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
MANISH	KUMAR	SHANGRADE	NA	NA	NA	C/o 76 Scheme No 54 Vign Nagar Indore Madhya Pradesh	INDIA	Madhya Pradesh		452001	1001050000084461	Amount for Undeclared and Unpaid Dues	25.00	13-Mar-2018
SATISH		SEB	NA	NA	NA	25/1, Prithvi Marg, Shri M.p	INDIA	Madhya Pradesh		452001	10010400000103096	Amount for Undeclared and Unpaid Dues	108.00	13-Mar-2018
DEVEESH		TAPARIA	NA	NA	NA	409, Manish Shwari 12 Prithvi Marg Indore Madhyapradesh	INDIA	Madhya Pradesh		452001	1001040000002746	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
AKSHIT	SINGH	ABORAHAR	NA	NA	NA	28/2, Pabdar Colony, Indore M.p	INDIA	Madhya Pradesh		452001	10010200000001854	Amount for Undeclared and Unpaid Dues	97.00	13-Mar-2018
UPENDRA		MAHESHWARI	NA	NA	NA	402 Shanti Priya Apts 42 Pabdar Paga Indore M P	INDIA	Madhya Pradesh		452001	10010300000001108	Amount for Undeclared and Unpaid Dues	29.00	13-Mar-2018
ANAR	KOTHARI	SHANTI	KOTHARI	KOTHARI		175 Tardle Clark Colony Pandeswar Indore	INDIA	Madhya Pradesh		452001	802047810300007	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
NAVYANK	JAIN	V	K			53 Vign Building Opp Gola Campus Indore	INDIA	Madhya Pradesh		452001	802047810349420	Amount for Undeclared and Unpaid Dues	320.00	13-Mar-2018
SATYPRATIMA	MALOD	KALASH	CHANDRA	MALOD		C-147,Jadhavwar Ram Nagar, Indore, M.p	INDIA	Madhya Pradesh		452001	8020706103002008	Amount for Undeclared and Unpaid Dues	48.00	13-Mar-2018
MANOJLAL	BATHORE	SUPADULI	BATHORE	BATHORE		Qr No 14/1 Meghasth Park Telephone Exchange Building Near Sagar, Guadon Indore	INDIA	Madhya Pradesh		452001	8020706103112672	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
MANGALAL	BATHORE	NARAYAND	BATHORE	BATHORE		Qr No 14/1 Meghasth Park Telephone Ex Indore	INDIA	Madhya Pradesh		452001	8020706103112699	Amount for Undeclared and Unpaid Dues	320.00	13-Mar-2018
DEVENDRA	JAIN	JINENDRA	KUMAR	JAIN		88 Green Park Colony Indore	INDIA	Madhya Pradesh		452001	80201151112992568	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
MOHIN	KHANDILWAL	LAKSHMI	NARAYAN	KHANDILWAL		13/2 Manomangang Indore Madhyapradesh	INDIA	Madhya Pradesh		452001	802011511100442636	Amount for Undeclared and Unpaid Dues	670.00	13-Mar-2018
ALKA	KHANDILWAL	SUSHIL	KHANDILWAL			14/2 Manomangang Indore	INDIA	Madhya Pradesh		452001	802011511100445608	Amount for Undeclared and Unpaid Dues	150.00	13-Mar-2018
TASHWANT	KUMAR	JAIN	MATHURALALI	JAIN		Sarathi Apartment, 200, Agrawal Nagar, Indore (n.p.)	INDIA	Madhya Pradesh		452001	802011581031103085	Amount for Undeclared and Unpaid Dues	29.00	13-Mar-2018
SHARDA	PURCHIT	MAHESH	PURCHIT			11 Sudhasth Chowk Indore M P	INDIA	Madhya Pradesh		452002	80000382	Amount for Undeclared and Unpaid Dues	9.00	13-Mar-2018
ARCHANA	KALA	TEJAKUMAR	TEJAKUMAR	KALA		2 Sk Hukamchand Mang Rathghar Theatre Bazar Indore	INDIA	Madhya Pradesh		452002	80012322	Amount for Undeclared and Unpaid Dues	229.00	13-Mar-2018
KALASH	CHAND	NEEMA	SUNDER	LALJINEMA		82 Hukam Chand Mang Indore M P	INDIA	Madhya Pradesh		452002	80012322	Amount for Undeclared and Unpaid Dues	84.00	13-Mar-2018
SONA	JAIN	NEMICHAND	NEMICHAND	JAIN		'srand mangal' 54 Stamen Park Colony Near Bada Garppet Indore (n p)	INDIA	Madhya Pradesh		452002	80018779	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
NEMI	CHAND	MISHRILAL	MISHRILAL			'srand mangal' 54 Stamen Park Colony Near Bada Garppet Indore (n p)	INDIA	Madhya Pradesh		452002	80018779	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
LALIT	KUMAR	SAGAR	SAGAR			C/o Gulamul Rangwella 35 Merofina Bazar Indore M P	INDIA	Madhya Pradesh		452002	80018933	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
INDIRA	KHANDILWAL	ANIL	KHANDILWAL			26/2, North Rag Mohalla Indore (np)	INDIA	Madhya Pradesh		452002	80044563	Amount for Undeclared and Unpaid Dues	189.00	13-Mar-2018
TRILOK	CHAND	SOBHAG		NALJAIN		15/14, 1th Bazar Indore (np)	INDIA	Madhya Pradesh		452002	80044302	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
SUNIL	GOYAL	M	M	LODYAL		C/o Shri N.K. Gang 235 Jasswar Mang Rajporekhla Indore	INDIA	Madhya Pradesh		452002	80051549	Amount for Undeclared and Unpaid Dues	16.00	13-Mar-2018
VISHWA	KANT	PRANLAD	PRANLAD	SHANDSHARMA		79 Neelgiri Bazar Indore Mp	INDIA	Madhya Pradesh		452002	80051598	Amount for Undeclared and Unpaid Dues	48.00	13-Mar-2018
MANJITH	JAYSHANKAR	JAYSHANKAR	JAYSHANKAR			29, Jura Park Main Road Indore	INDIA	Madhya Pradesh		452002	80056951	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
RAMENDRA	KUMAR	SHINIL	CHANDJAIN			30/5 Gang Shwari M c/oth Nertal Indore, M.p	INDIA	Madhya Pradesh		452002	80056707	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
RAJ	KUMAR	RRM	SINGH	SINGH		C/o J.A nerna 67/1, Luptigun No 1, Near Harnamur Temple, Indore, M.p	INDIA	Madhya Pradesh		452002	80056957	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
RAGHUNATH	DAS	RAMNARAYAN	RAMNARAYAN	RAMNARAYAN		8 Batar Bazar Indore Mp	INDIA	Madhya Pradesh		452002	80071423	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
RAGHUNATH	DAS	RAMNARAYAN	RAMNARAYAN	RAMNARAYAN		8 Batar Bazar Indore Mp	INDIA	Madhya Pradesh		452002	80071424	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
RAGHUNATH	DAS	RAMNARAYAN	RAMNARAYAN	RAMNARAYAN		8 Batar Bazar Indore Mp	INDIA	Madhya Pradesh		452002	80071425	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
RAGHUNATH	DAS	RAMNARAYAN	RAMNARAYAN	RAMNARAYAN		8 Batar Bazar Indore Mp	INDIA	Madhya Pradesh		452002	80071426	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
RASHMI	JAIN	NEEM	CHAND			54 Stamen Park Colony Indore	INDIA	Madhya Pradesh		452002	80071428	Amount for Undeclared and Unpaid Dues	5.00	13-Mar-2018
RAJ	LAL	BRANI	DAS	BRANI		5 Gulab Park, Malash Nagar, Indore Mp	INDIA	Madhya Pradesh		452002	80078345	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
HEMENDRA	JAIN	PHOOLCHAND	JAIN			14 Rajeswar Sptt Nartan Centre Indore	INDIA	Madhya Pradesh		452002	80078881	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
SANDEEP		SISODIA	SISODIA			Karmeyan, 44 Balaj Vihar Colony Mang Lines Near Gangwal Bus Stand Behind Power House, Indore M P	INDIA	Madhya Pradesh		452002	80078721	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SANJAM	JAIN	NEMICHAND	JAIN			'srand mangal' 2nd Floor 54 Stamen Park Colony Indore M.p	INDIA	Madhya Pradesh		452002	80081439	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
KONAL	K	SISODIA	CHANDRA	SISODIA		Karmeyan 44 Balaj Vihar Colony Mang Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	80081439	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
DIPTI	K	SISODIA	CHANDRA	SISODIA		Karmeyan 44 Balaj Vihar Colony Mang Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	80081439	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
KALASH	CHANDRA	BAKALAL	SISODIA	SISODIA		Karmeyan 44 Balaj Vihar Colony Mang Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	80081434	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SONA	JAIN	SH	NEMICHAND	JAIN		54 Sta Ram Park Colony Indore M P	INDIA	Madhya Pradesh		452002	80085626	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
MANAN	BARJATIYA	SH	MISHRILAL	BARJATIYA		54 Stamen Park Colony Indore M P	INDIA	Madhya Pradesh		452002	80085627	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
MANAN	BARJATIYA	SH	MISHRILAL	BARJATIYA		54 Stamen Park Colony Indore M P	INDIA	Madhya Pradesh		452002	80085628	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SONA	JAIN	SH	NEMICHAND	JAIN		54 Stamen Park Colony Indore M P	INDIA	Madhya Pradesh		452				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MANISH		KHANDELWAL	NA	NA	NA	554, M. G. Road Gorewadi Indore M.p.	INDIA	Madhya Pradesh		452002	1202620000021380	Amount for Undeclared and Unpaid Dividend	73.00	13-May-2018
SANJAY		VYAS	NA	NA	NA	581-Offico Bafnai Indore M.p.	INDIA	Madhya Pradesh		452002	1301760000005061	Amount for Undeclared and Unpaid Dividend	180.00	13-May-2018
ASHOK	KUMAR	NEEMA	NA	NA	NA	325/2, Tamboli Bafnai Tol Corner Indore Indore M. P.	INDIA	Madhya Pradesh		452002	1301760000006378	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
SHRIPAL	JAIN		DR		PYARELALSHRIPAL	202, Badajya Trade Centre 207, Jewahar Marg, Rajnagarh, Indore.	INDIA	Madhya Pradesh		452002	8400076500025165	Amount for Undeclared and Unpaid Dividend	500.00	13-May-2018
KAILASH		LAKHOTIA	LATE		KALYANMALLAKHOTIA	98 Bada Sarada Indore Indore M.p.	INDIA	Madhya Pradesh		452002	8400112716089597	Amount for Undeclared and Unpaid Dividend	109.00	13-May-2018
NIRMAL		LAKHOTIA	LATE		KALYANMAL	98 Bada Sarada Indore Indore M.p.	INDIA	Madhya Pradesh		452002	8400112716178385	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
DR	PREMLATA	BANSAL			SHANKARLAL	20 Karna Bazar Indore	INDIA	Madhya Pradesh		452002	8400115112414850	Amount for Undeclared and Unpaid Dividend	100.00	13-May-2018
JAGMOHAN			KAMAL		KISHOREKABIRA	70 Builders Colony Indore M.p.	INDIA	Madhya Pradesh		452003	860051873	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
JAGMOHAN			KAMAL		KISHOREKABIRA	7 Tr Builders Colony Indore M.p.	INDIA	Madhya Pradesh		452003	860058765	Amount for Undeclared and Unpaid Dividend	60.00	13-May-2018
SHRIMESHYAM		AKHAWAL	G	G	JAGRANMAL	Road No 4, House No 30 Pindoli Pura Indore	INDIA	Madhya Pradesh		452003	86006968	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
ALAY		MANISINGHRA	KURAN	KURAN	MANISINGHRA	15 Vimal Apt Opp G.S.I College Indore M.p.	INDIA	Madhya Pradesh		452003	860061955	Amount for Undeclared and Unpaid Dividend	130.00	13-May-2018
PUSHPA	DEVI	MAHESHWARI	RAJAN	RAJAN	MAHESHWARI	122/2, Valabh Nagar 18 Floor, Indore	INDIA	Madhya Pradesh		452003	860061944	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
SRINL		CHAKRA	SHRIR		SHIBRAJ	22 Dda Apartments 4 - 7th Road Indore M.p.	INDIA	Madhya Pradesh		452003	8400176500081239	Amount for Undeclared and Unpaid Dividend	70.00	13-May-2018
GOVINDER	SINGH	CHAKRA	SOHAN	SOHAN	SINGH	887 Ada Bazar Western Gate Indore M.p.	INDIA	Madhya Pradesh		452004	86004086	Amount for Undeclared and Unpaid Dividend	228.00	13-May-2018
MANDEEP	KOUR	CHAKRA	GOVINDER	GOVINDER	SINGH	887 Ada Bazar Western Gate Indore M.P.	INDIA	Madhya Pradesh		452004	86004087	Amount for Undeclared and Unpaid Dividend	228.00	13-May-2018
RAM		SOHAN	REKISHCHAND	REKISHCHAND	P	College-Pharm 7 Dighai Nagar Indore M.p.	INDIA	Madhya Pradesh		452004	95014113	Amount for Undeclared and Unpaid Dividend	32.00	13-May-2018
VIRESH		JAIN	KANAK	KANAK	CHAND	150 North-Naradi Indore.	INDIA	Madhya Pradesh		452004	95014124	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
RITESH		JAIN	NARENDRA	NARENDRA	KUMAR	150R Wst Bazar Indore	INDIA	Madhya Pradesh		452004	95014254	Amount for Undeclared and Unpaid Dividend	29.00	13-May-2018
ASHOK		JOSHI	SADASHIV	SADASHIV	JOSHI	86, Handol Pura Indore M.P.	INDIA	Madhya Pradesh		452004	95017863	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
GURISH		WADHWAN	RAMCHANDRA	RAMCHANDRA		8a Phari Nagar Vastuinfra Apartment Manik Bag Road Indore (m.p.)	INDIA	Madhya Pradesh		452004	95088829	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
KAMAY		GOYAL	R	R	GOYAL	17, Chandra Bhaga Main Road, Indore M.p.	INDIA	Madhya Pradesh		452004	95017050	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SUNIL		AGRAWAL	NA	NA	NA	A-4 Adas Paday Aqpt, 58 Anand Nagar Baf, Sapna Sangeeta Theatre Indore M.p.	INDIA	Madhya Pradesh		452004	1202620000044000	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
KULDEEP		KHERA	JS		KHERA	35, Pagaris Paga, Indore M.p. Indore	INDIA	Madhya Pradesh		452004	8400076500135339	Amount for Undeclared and Unpaid Dividend	40.00	13-May-2018
ANITA		KAPOOR	MANOJ	MANOJ	KAPOOR	61 Shv Shik Nagar Anandpur Road Indore	INDIA	Madhya Pradesh		452005	86001364	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
ABHINAV		PANDEK	NA	NA	NA	47,yarashik Nagar Anandpur Road Indore M.p.	INDIA	Madhya Pradesh		452005	1202620000010603	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
ARTI		MAHESHWARI	NA	NA	NA	122-a, Vidya Palace Colony Chitra Bangarua Road, Indore. M.p.	INDIA	Madhya Pradesh		452005	1202620000003008	Amount for Undeclared and Unpaid Dividend	1.00	13-May-2018
SUBASH		KUMAR	NA	NA	NA	148 Kanyakub Nagar Airport Road Indore M.p.	INDIA	Madhya Pradesh		452005	1202620000000145	Amount for Undeclared and Unpaid Dividend	600.00	13-May-2018
PREMANARAYAN		MAKAWANA	NA	NA	NA	18 Bhowani Colony Indore Madhya Pradesh	INDIA	Madhya Pradesh		452005	1201020000005947	Amount for Undeclared and Unpaid Dividend	20.00	13-May-2018
RAJESH	JAIN		SHRI		MANGALAJAIN	153 Kaleri Nagar Near Colour Factory Aerodrom Road Indore	INDIA	Madhya Pradesh		452005	8400076500112332	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
INDRA	KUMAR	SHUKLA	KISHANLAL	KISHANLAL		771 Shinkarganj Indore, M.p.	INDIA	Madhya Pradesh		452006	860062004	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SADIQ	KUMAR	ABRI	ABDEALI	ABDEALI		C/o M/s Pipe Centre 3/5, Daudat Garj Indore (mp)	INDIA	Madhya Pradesh		452007	86004847	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
ANAND	KUMAR	MANGHTHIMALANI	GOVINDRAM	GOVINDRAM		815, Khatwala Thank Indore (mp)	INDIA	Madhya Pradesh		452007	86004015	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
KRUTI	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Spagang Main Road Indore	INDIA	Madhya Pradesh		452007	860050681	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
RAJANJAN	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Spagang Main Road Indore	INDIA	Madhya Pradesh		452007	860050693	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
SHRISHAN	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Spagang Main Road Indore	INDIA	Madhya Pradesh		452007	860050694	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
SABIELA	S	AGARWAL	RAMCHANDRA	RAMCHANDRA		201 Ware House Road Gopal Bhasari Indore	INDIA	Madhya Pradesh		452007	86005095	Amount for Undeclared and Unpaid Dividend	130.00	13-May-2018
SOURAV	JAIN		R	R	KJAIN	C/o Kallor Kurg 148, Spagang, Main Chamber, 3rd Floor, Indore	INDIA	Madhya Pradesh		452007	86006146	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SOURAV	JAIN	KAJERIA	KUMAR	KUMAR	JAIN	C/o Hsa Textile G-10 Phadav Pura River Side Road Indore (m.p)	INDIA	Madhya Pradesh		452007	86001437	Amount for Undeclared and Unpaid Dividend	240.00	13-May-2018
DEEPA	JAIN	RAJESH	JAIN	RAJESH	JAIN	C/o M S S Jain 363-aa, Sector C, Scheme No 74, Vajp Nagar, Indore	INDIA	Madhya Pradesh		452008	95005786	Amount for Undeclared and Unpaid Dividend	30.00	13-May-2018
RAJN	JAIN	S	S	S	JAIN	C/o Sh S S Jain 363-aa, Sector A, Scheme No 74-c, A B Road, Indore	INDIA	Madhya Pradesh		452008	95005787	Amount for Undeclared and Unpaid Dividend	101.00	13-May-2018
CHITRA	JAIN	S	S	S	JAIN	C/o Sh S S Jain 363-aa, Sector A, Scheme No 74-c Indore	INDIA	Madhya Pradesh		452008	95017895	Amount for Undeclared and Unpaid Dividend	2.00	13-May-2018
RAJN	JAIN	S	S	S	JAIN	C/o Sh S S Jain 363-aa, Sector C, Scheme No 74 Vajp Nagar Indore	INDIA	Madhya Pradesh		452008	95017892	Amount for Undeclared and Unpaid Dividend	1.00	13-May-2018
ROMILA	RAWAT	PRANMAN	PRANMAN		SANJAYRAWAT	Flat No 3, Oberal Apartments Scheme No 54 Vajp Nagar Indore	INDIA	Madhya Pradesh		452008	95049557	Amount for Undeclared and Unpaid Dividend	84.00	13-May-2018
MANISH	SHAH	RAM	SHARADP	SHAH		201 Anand Building R K Pura Pabala Indore	INDIA	Madhya Pradesh		452008	95088832	Amount for Undeclared and Unpaid Dividend	160.00	13-May-2018
LAKSHMI	KARNAWAT	KUSHAL	KARNAWAT			180 Vishwakarma Nagar Anandpura Indore M.P.	INDIA	Madhya Pradesh		452009	95040794	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
SHANKAR	LADHA	RAMPAL	RAMPAL		BLADODA	788-788, Usha Nagar Est. 302, Gamble Tower, Indore (m.p.)	INDIA	Madhya Pradesh		452009	95088127	Amount for Undeclared and Unpaid Dividend	32.00	13-May-2018
SAPANA	JAIN	RAKESH	RAKESH	JAIN		688, Ushnagar Est Anandpura Road Indore	INDIA	Madhya Pradesh		452009	95077287	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
SANTOSH	SINGH	BHADURIA	SHYAM	BHADURIA		E-2605 Sudama Nagar Indore M.P.	INDIA	Madhya Pradesh		452009	95003948	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
MOHINI	LAL	GUPTA	L	L	GUPTA	84 Greater Vasthal West View Ring Road Indore Madhya Pradesh	INDIA	Madhya Pradesh		452009	95084236	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SUDAY	KUMAR	PADHE	DURYODHAN		PAADHE	Flat No 6 Phugapal Apartment 332 Ushnagar Extension Indore mp	INDIA	Madhya Pradesh		452009	95086141	Amount for Undeclared and Unpaid Dividend	240.00	13-May-2018
PADMANABH	J	PATEL	JAYRAM		PAATEL	109 B Sector E Phugapal Nagar Indore M.p.	INDIA	Madhya Pradesh		452009	95086143	Amount for Undeclared and Unpaid Dividend	60.00	13-May-2018
ALOK		GATTANI	RAHME	SHYAM	J	200 Usha Nagar Est 1st Floor Indore	INDIA	Madhya Pradesh		452009	95005003	Amount for Undeclared and Unpaid Dividend	229.00	13-May-2018
SHAGUNAN	DAS	BHATTER	NA	NA	NA	469 A Usha Nagar Est. Indore M.P.	INDIA	Madhya Pradesh		452009	1204300000004335	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
KIRAN	KUMAR	JAIN	NA	NA	NA	153 Parasur Nagar Anandpura Road Indore M.P.	INDIA	Madhya Pradesh		452009	1301760000015543	Amount for Undeclared and Unpaid Dividend	50.00	13-May-2018
MAHESH		MAHESHWARI	GANESH		MALLAMAHESHWAR	13 Gurnama Nagar Sukhdeva Road Indore M.P.	INDIA	Madhya Pradesh		452009	840008814376137	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
KIRAN	PANWAR	RAMESH	RAMESH	PANWAR		155R Scheme 74c A B Road Indore M.P.	INDIA	Madhya Pradesh		452010	86004831	Amount for Undeclared and Unpaid Dividend	1.00	13-May-2018
SADHNA	REJA	ARUN	ARUN		KUMARREJA	C/oJuran Kt. Rajp 74Jagat Jagant Complex Scheme No 54 Vajp Nagar Indore (m.p.)	INDIA	Madhya Pradesh		452010	86007550	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
PANKAJ	DESAI	NA	NA	NA	NA	Scheme No 74 Plot No 61 B-H Opp Central Bank Of India Indore	INDIA	Madhya Pradesh		452010	840008813208780	Amount for Undeclared and Unpaid Dividend	100.00	13-May-2018
K	BUDY	KUMAR	K	K	NAR	B H 18 Scheme No 74 C Vijaynagar Indore Madhya Pradesh	INDIA	Madhya Pradesh		452010	8400076708955155	Amount for Undeclared and Unpaid Dividend	298.00	13-May-2018
MALHARI		MADHANKAR	YASHAWANT	YASHAWANT		C/o M Y Madhkar 38-b Rajendra Nagar Indore	INDIA	Madhya Pradesh		452012	86000628	Amount for Undeclared and Unpaid Dividend	809.00	13-May-2018
LAKESH		BHARGAV	VASUDEV		SHARGAV	17 E Rajendra Nagar Main Road Post Rajendra Nagar Indore	INDIA	Madhya Pradesh		452012	843002143950455	Amount for Undeclared and Unpaid Dividend	500.00	13-May-2018
SHIVAJI	BRAD	CHALUNAN	A	K	CHALUNAN	14 S R Mg P 3 Adena Colony Bhopal	INDIA	Madhya Pradesh		452018	86001702	Amount for Undeclared and Unpaid Dividend	109.00	13-May-2018
SURABEET	CHABRA		SATNAM		SINGHCHABRA	35, Vishnupur Main A B Road, Indore	INDIA	Madhya Pradesh		452017	86004192	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SHIVAM	SHARMA	RAJENDRABALI	SHARMA		SHARMA	28 Jaganp Nagar Adas Indore Apartments Flat No 201 Indore M.P.	INDIA	Madhya Pradesh		452018	95004717	Amount for Undeclared and Unpaid Dividend	180.00	13-May-2018
SHIVAM		BETHA	MOHAN	MOHAN	JALMETHA	479, Chai Gadi Mithwadi Indore	INDIA	Madhya Pradesh		452041	95040344	Amount for Undeclared and Unpaid Dividend	256.00	13-May-2018
ANIL		AGARWAL	ARVIND	ARVIND	AGARWAL	S Main St Mifow (mp)	INDIA	Madhya Pradesh		452041	95040554	Amount for Undeclared and Unpaid Dividend	210.00	13-May-2018
ANIL		AGARWAL	ARVIND	ARVIND	AGARWAL	S Main St Mifow (mp)	INDIA	Madhya Pradesh		452041	95040555	Amount for Undeclared and Unpaid Dividend	109.00	13-May-2018
MANAK	CHAND	MUNDRA	RAM	RAM	NARAYANMUNDRA	54, Main Street Mifow (mp)	INDIA	Madhya Pradesh		452041	95047786	Amount for Undeclared and Unpaid Dividend	485.00	13-May-2018
KEDAR	PRASAD	GOYAL	GORDHAN		LALSGOYAL	1844, D Kapsa Gali Mifow (mp)	INDIA	Madhya Pradesh		452041	95047909	Amount for Undeclared and Unpaid Dividend	1099.00	13-May-2018
OM	PRAKASH	KALSHAL	S	S	KALSHAL	House No 2304 Luripurga Mifow M.P.	INDIA	Madhya Pradesh		452041	95050207	Amount for Undeclared and Unpaid Dividend	24.00	13-May-2018
DEEPAK	N	SHARMA	SHRI	SHRI	NARAYANSHARMA	1385 Main Chowk Mifow M.p.	INDIA	Madhya Pradesh		452041	95051572	Amount for Undeclared and Unpaid Dividend	168.00	13-May-2018
ANURAG		MUNDRA	MAHESH	MAHESH	MUNDRA	54, Main Street Mifow (mp)	INDIA	Madhya Pradesh		452041	95057219	Amount for Undeclared and Unpaid Dividend	110.00	13-May-2018
MANAKCHAND		MUNDRA	RAMNARAYAN	RAMNARAYAN	MUNDRAAGRICULTURE	54, Main Street Mifow M.p.	INDIA	Madhya Pradesh		452041	86006128	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SUNITA		MAHESHWARI	HARI	KISHAN	MAHESHWARINIL	17 Main Street Mifow Cant Dist Indore M.P.	INDIA	Madhya Pradesh		452041	95077617	Amount for Undeclared and Unpaid Dividend	54.00	13-May-2018
TEJINDER		DHESI	A	S	DHESI	C/o Colonel A S Dhosi Jc Wily College Of Combat Mifow M.P.	INDIA	Madhya Pradesh		452041	95003040	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
RAJULAKSHI	GARG	M	L	L	GARG	2760 Tanga Khana Mifow M.p.	INDIA	Madhya Pradesh		452041	95006458	Amount for Undeclared and Unpaid Dividend	80.00	13-May-2018
MAHESH		MUNDRA	MANAK		CHANDMUNDRA	54 Main Street Mifow M.P.	INDIA	Madhya Pradesh		452041	8400113011748009	Amount for Undeclared and Unpaid Dividend	44.00	13-May-2018
SACHINA	SUBASH	CHANDJAIN	DEEP	DEEP	CHANDJAJACHANDJAIN	C/o Deep Chand Rajan Chand Jain Main Road Saver (8) Indore	INDIA	Madhya Pradesh		452033	860061170	Amount for Undeclared and Unpaid Dividend	120.00	13-May-2018
SHYAMLAL		AGRAWAL	RATANLAL		AGRAWAL	136 M G Road Rajwada Chowk Dhar M.P.	INDIA	Madhya Pradesh		454001	86001428	Amount for Undeclared and Unpaid Dividend	8.00	13-May-2018
USHA		AGRAWAL	SHYAM	SHYAM	SALAGRAWAL	136 M G Road Rajwada Chowk Dhar M.p.	INDIA	Madhya Pradesh		454001	86001585	Amount for Undeclared and Unpaid Dividend	8.00	13-May-2018
ARUN		GARG	SURESHCHANDRA		GARG	136 M G Road Rajwada Chowk Dhar M.p.	INDIA	Madhya Pradesh		454001	86004894	Amount for Undeclared and Unpaid Dividend	1.00	13-May-2018
RAJESHCHANDRA		SOLANKI	RAJARAM		SOLANKI									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
ASHOK	KUMAR	JAIN	SETARNAL		SONE	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084388	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
CHANDRA	KANTA	JAIN	PREM	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084384	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
CHANDRA	KANTA	JAIN	PREM	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084385	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
CHANDRA	KANTA	JAIN	PREM	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084386	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
MONIKA	P	JAIN	PREM	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084438	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
MONIKA	P	JAIN	PREM	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084417	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
MONIKA	P	JAIN	PREM	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084439	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
MANISHA	P	JAIN	PREM	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084423	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
SANGITA	A	JAIN	ASHOK	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084439	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
SANGITA	A	JAIN	ASHOK	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084440	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
SANGITA	A	JAIN	ASHOK	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084441	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
MANISHA	P	JAIN	PREM	KUMAR	JAIN	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084479	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
ASHOK	KUMAR	JAIN	SETARNAL		SONE	C/o Prem Kumar Jain 36, Dabhi PHda, Ugan, Mp	INDIA	Madhya Pradesh		456006	00084479	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
SHWETA		JAIN	KUMAR		CHAND	24 Sahakarapuri, Indore	INDIA	Madhya Pradesh		456006	910078010037753	Amount for Undisclosed and Unpaid Dividend	31.00	13-Mar-2018
SHWETA		JAIN	KUMAR		CHAND	24 Sahakarapuri, Indore	INDIA	Madhya Pradesh		456006	9100780100382046	Amount for Undisclosed and Unpaid Dividend	126.00	13-Mar-2018
PRAKASH	CHAND	JAIN	MANMATH		MANMATH	House 41, Jambhwal Road, Indore	INDIA	Madhya Pradesh		456001	0014258	Amount for Undisclosed and Unpaid Dividend	80.00	13-Mar-2018
SHWETA		JAIN	KUMAR		CHAND	24 Sahakarapuri, Indore	INDIA	Madhya Pradesh		456002	0008282	Amount for Undisclosed and Unpaid Dividend	522.00	13-Mar-2018
AMIT	KUMAR	JAIN	MEHTA		NA	H-920 Eva Rish Ngr. Ugan Madhya Pradesh	INDIA	Madhya Pradesh		456002	120099002075938	Amount for Undisclosed and Unpaid Dividend	88.00	13-Mar-2018
MANITA	KANKAR	SURENDRA			KANKAR	Shwasthar/ Meg-43, Rishnagar, Ext. Ugan.	INDIA	Madhya Pradesh		456002	910078010094048	Amount for Undisclosed and Unpaid Dividend	80.00	13-Mar-2018
SANGITA	CHAUHAN	S			SCHAUHAN	Mrs Sangeta Chhajer T14 Gaurav Staff Colony Btla Gram Nagda	INDIA	Madhya Pradesh		456031	00020423	Amount for Undisclosed and Unpaid Dividend	240.00	13-Mar-2018
VISHNU	NARAIN	SINGH	KALASHNATH		VERMA	C/o Sanjay Singh 2777 Chemical Division Colony Pp Birganjan Nagda Ugan	INDIA	Madhya Pradesh		456031	00020435	Amount for Undisclosed and Unpaid Dividend	240.00	13-Mar-2018
SHWETA	DIWA	MAHESH			DIWA	C/o Mahesh Ojha Gram road Lst AC Birganjan Nagda Dist Ugan M P	INDIA	Madhya Pradesh		456031	00020506	Amount for Undisclosed and Unpaid Dividend	40.00	13-Mar-2018
ADNA	KHANDELWAL	SURENDRA			KHANDELWAL	571, Green Staff Colony, Birganjan Nagda (mp)	INDIA	Madhya Pradesh		456031	00038144	Amount for Undisclosed and Unpaid Dividend	109.00	13-Mar-2018
GULSHAN	DOODHA	PYARI			ALDOODHA	109, Chemical Staff Colony Birganjan Nagda	INDIA	Madhya Pradesh		456031	00048807	Amount for Undisclosed and Unpaid Dividend	24.00	13-Mar-2018
ADNA	DOODHA	PYARI			ALDOODHA	109, Chemical Staff Colony Birganjan Nagda	INDIA	Madhya Pradesh		456031	00048827	Amount for Undisclosed and Unpaid Dividend	24.00	13-Mar-2018
ADNA	SHARMA	ASHOK			KUMARSHARMA	301, Green Staff Colony Birganjan, Nagda. (m.p)	INDIA	Madhya Pradesh		456031	00050960	Amount for Undisclosed and Unpaid Dividend	84.00	13-Mar-2018
VEDYA	TEANKAR	H			RTEJAKA	1401 Bank Birganjan, Nagda Ugan M.p.	INDIA	Madhya Pradesh		456031	00063865	Amount for Undisclosed and Unpaid Dividend	150.00	13-Mar-2018
PRAVIN	LATHI	GORISH			LATHI	392 Green Staff Colony Btla Gram Nagda (m.p)	INDIA	Madhya Pradesh		456031	00063821	Amount for Undisclosed and Unpaid Dividend	85.00	13-Mar-2018
SHEELA	JAJOO	GOPAL			JAJOO	392 Green Staff Colony Btla Gram Nagda (m.p)	INDIA	Madhya Pradesh		456031	00063822	Amount for Undisclosed and Unpaid Dividend	85.00	13-Mar-2018
NEELAM	KANKAR	HARISHCHANDRA			KANKAR	Kirti Dental & Optical House R52, M G Road Nagda (mp)	INDIA	Madhya Pradesh		456035	00078112	Amount for Undisclosed and Unpaid Dividend	204.00	13-Mar-2018
HARISHCHANDRA	KANKAR	MUKHARJ			KANKAR	Kirti Dental Main Chauran 185, M G Road Nagda Dist. Ugan (mp)	INDIA	Madhya Pradesh		456035	00078595	Amount for Undisclosed and Unpaid Dividend	204.00	13-Mar-2018
ANNA	NAHAR	AKSHAY			NAHAR	Anchana Tent House 2 Laxmi Marg Nagda Mp	INDIA	Madhya Pradesh		456035	00082077	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
HARISH	CHANDRANAKKAR	SHERI			MUKHARJANAKKAR	84 Ram Sahay Marg Nagda Mp	INDIA	Madhya Pradesh		456035	910078010080872	Amount for Undisclosed and Unpaid Dividend	80.00	13-Mar-2018
SUBHASH	CHAMPALAL	CHAMPALAL			CHAMPALAL	3 Chandra Shekar Marg Madhya	INDIA	Madhya Pradesh		456043	00054279	Amount for Undisclosed and Unpaid Dividend	24.00	13-Mar-2018
SURESH	CHANDAN	SHANTAN			SHANTAN	40 Sahakar Marg Chhannand Ratan Mp	INDIA	Madhya Pradesh		457001	00032619	Amount for Undisclosed and Unpaid Dividend	21.00	13-Mar-2018
MOTILAL	CHOPRA	JAWER			CHANDER	112, Shanti Nagar Opp Sateepur Apartment Ratan Mp	INDIA	Madhya Pradesh		457001	00032622	Amount for Undisclosed and Unpaid Dividend	84.00	13-Mar-2018
TANUW	CHOPRA	S			CHOPRA	38 Lakshad Pitha Ratan	INDIA	Madhya Pradesh		457001	00079154	Amount for Undisclosed and Unpaid Dividend	40.00	13-Mar-2018
PRANAV	CHOPRA	PRANAV			CHOPRA	20, Radha Krishna Marg, Jhabua Mp	INDIA	Madhya Pradesh		457001	00080602	Amount for Undisclosed and Unpaid Dividend	78.00	13-Mar-2018
CHANDAN	JAIN	CHANDAN			CHANDAN	C/o Bhavendra Jain P/o Baran Mp Dist Jabua	INDIA	Madhya Pradesh		457170	00032616	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
SANJAY	CHOPRA	LATE			CHANDRACHANDRA	Sangli Khoria C/o Rajendra Khoria Qr D 11, 120 Kv Chembal Colony Nigadi Madhya M.P	INDIA	Madhya Pradesh		458001	910098014824898	Amount for Undisclosed and Unpaid Dividend	31.00	13-Mar-2018
MONITA	KURIA	SH			NA	USLA, Guntur Nagar, Noida M.p.	INDIA	Madhya Pradesh		458001	1201780100055132	Amount for Undisclosed and Unpaid Dividend	78.00	13-Mar-2018
PUSHPALATA	BAHETI	B			BAHETI	Asindwad Chandra Vaidyan Narmada	INDIA	Madhya Pradesh		458041	00042532	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
USH	SANG	ANIL			SANG	1206 Vidya Nagar Narmada	INDIA	Madhya Pradesh		458041	00072806	Amount for Undisclosed and Unpaid Dividend	32.00	13-Mar-2018
CHANDRA	KANTA	ASHOK			BAHETI	Rathavaddi Mahabir 63 Jashwan Narmada (m.p)	INDIA	Madhya Pradesh		458041	00082739	Amount for Undisclosed and Unpaid Dividend	80.00	13-Mar-2018
SANDIP	AGRAWAL	RAMESH			KUMAR	L R B Lines Sankh Malwa (mp)	INDIA	Madhya Pradesh		461223	00028270	Amount for Undisclosed and Unpaid Dividend	1.00	13-Mar-2018
RAJESH	KUMAR	MAHESHWARI			C	Tilak Ward Pappalga (mp)	INDIA	Madhya Pradesh		461775	00042734	Amount for Undisclosed and Unpaid Dividend	24.00	13-Mar-2018
KAMUNDA	SHAWAR	NA			NA	H No. 243 Zaker Hussain Ward Cement Road Pipariya Mahanadra	INDIA	Madhya Pradesh		461775	1201040000001912	Amount for Undisclosed and Unpaid Dividend	100.00	13-Mar-2018
HANIDA	B	NA			NA	3 164 Area Colony Bhupal Madhya Pradesh	INDIA	Madhya Pradesh		462001	910077710393989	Amount for Undisclosed and Unpaid Dividend	50.00	13-Mar-2018
LABET	KUMAR	PANMAN			CHANDRANMAN	C/o Sang Trading Co Shop No 10 Bhav Samanagar Market Chhota Nalaka Bhupal	INDIA	Madhya Pradesh		462001	00078604	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
ASHISH	SABBERWAL	YASHPAL			SABBERWAL	C/o M N C Malik 41 Mahesh Nagar Judge Colony Nigadi Hills Bhupal	INDIA	Madhya Pradesh		462001	00077902	Amount for Undisclosed and Unpaid Dividend	48.00	13-Mar-2018
JYOTI	PRAKASH	NETYA			GOPAL	P44 Hemadha Hospital Campus Bhupal M P	INDIA	Madhya Pradesh		462001	00079562	Amount for Undisclosed and Unpaid Dividend	280.00	13-Mar-2018
MANISH	JAIN	NA			NA	41 Sagar Bhawan Jain Mandir Road Bhupal Madhya Pradesh	INDIA	Madhya Pradesh		462001	560101000510697	Amount for Undisclosed and Unpaid Dividend	150.00	13-Mar-2018
VISAY	KAPUR	T			KAPUR	Bm-134 Netra Nagar Kotra Subnagar Bhupal M P	INDIA	Madhya Pradesh		462003	00032648	Amount for Undisclosed and Unpaid Dividend	28.00	13-Mar-2018
SHWATI	KUMAR	VINAY			KUMARJAIN	Mtg. C-62, Netra Nagar Kotra Subnagar Bhupal M P	INDIA	Madhya Pradesh		462003	00038790	Amount for Undisclosed and Unpaid Dividend	180.00	13-Mar-2018
VINAY	KUMAR	GUPTA			GUPTA	Hg 3 Thiner Complex T T Nagar Roshanpura Bhupal M P	INDIA	Madhya Pradesh		462003	00050903	Amount for Undisclosed and Unpaid Dividend	680.00	13-Mar-2018
RAVI	KUMAR	GOYAL			GOYAL	9 Tapti Building New Market T T Nagar Bhupal	INDIA	Madhya Pradesh		462003	00082988	Amount for Undisclosed and Unpaid Dividend	180.00	13-Mar-2018
SUBHASH	CHANDER	JINDAL			KUMARJINDAL	55 Min Complex M P Nagar 4 Bhupal	INDIA	Madhya Pradesh		462011	00032651	Amount for Undisclosed and Unpaid Dividend	109.00	13-Mar-2018
SUBHASH	CHANDER	JINDAL			JINDAL	55 Min Complex M P Nagar 4 Bhupal	INDIA	Madhya Pradesh		462011	00085088	Amount for Undisclosed and Unpaid Dividend	48.00	13-Mar-2018
VIRENDRA	K	PATNAK			PATNAK	12 Zone 11 M P Nagar Bhupal	INDIA	Madhya Pradesh		462011	00085088	Amount for Undisclosed and Unpaid Dividend	240.00	13-Mar-2018
SUDHAN	NARAIN	SAVENA			SAVENA	8155 Shalpuria Bhupal M P	INDIA	Madhya Pradesh		462016	00014335	Amount for Undisclosed and Unpaid Dividend	160.00	13-Mar-2018
AMBI	CM	SAVENA			SHRI	P 1445, Hezaro Nagar 1100 Qtr Bhupal	INDIA	Madhya Pradesh		462016	00056002	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
MCHENDER	MOHNA	MANMOHAN			MOHNA	Plot No 12, 18th Chhannan Park, Opposite Area Phda, E-33, Area Colony, Bhupal	INDIA	Madhya Pradesh		462016	00080549	Amount for Undisclosed and Unpaid Dividend	32.00	13-Mar-2018
ANITA	M	DALELA			DALELA	201, Vaid Apartments No 4 E 108 Lda Legal Raj Society Area Colony Bhupal (mp)	INDIA	Madhya Pradesh		462018	00087995	Amount for Undisclosed and Unpaid Dividend	128.00	13-Mar-2018
PREYASKA	SHIRMA	RAMDEVAN			SHIRMA	C/o M A X Lohar Sec A 185, 3rd Floor, Shalpuria, Bhupal	INDIA	Madhya Pradesh		462018	00078999	Amount for Undisclosed and Unpaid Dividend	200.00	13-Mar-2018
ANITA	RAMANA	SHRI			RAMANA	H-43, Ashir Complex, Phase No. Shilpi Nagar, Near 6 No. Bus Stop, Bhupal M P	INDIA	Madhya Pradesh		462018	00081219	Amount for Undisclosed and Unpaid Dividend	380.00	13-Mar-2018
PREMLA	GOUR	ABHAY			GOUR	49 Channagar Chhannand Bhupal	INDIA	Madhya Pradesh		462023	9100980142090108	Amount for Undisclosed and Unpaid Dividend	1600.00	13-Mar-2018
SATYENDRA	KUMAR	SHUKLA			SHRI	A mg 29 Gaurav Nagar P.p. gauravpura Bhupal	INDIA	Madhya Pradesh		462023	00021229	Amount for Undisclosed and Unpaid Dividend	48.00	13-Mar-2018
SATYANAM	TANDON	DAYASAGAR			DAYASAGAR	Rd-4555, Railway Officers Colony Behind Jawahar Nethu School Hezaroj Bhupal	INDIA	Madhya Pradesh		462023	00020032	Amount for Undisclosed and Unpaid Dividend	28.00	13-Mar-2018
SHAWAN	BHATTAD	NARENDRA			NA	Shel Mustan 60, Gaurav Gardens Gauravpura Bhupal	INDIA	Madhya Pradesh		462023	00046846	Amount for Undisclosed and Unpaid Dividend	150.00	13-Mar-2018
SHWANTHA	MISHRA	V			MISHRA	32 Radha Nagar Gauravpura Bhupal M P	INDIA	Madhya Pradesh		462023	910133018811102	Amount for Undisclosed and Unpaid Dividend	1.00	13-Mar-2018
SHWANT	THAKKAR	NA			NA	C-12 Subnagar Complex Kapturda Nagar Bhupal M P	INDIA	Madhya Pradesh		462024	00032684	Amount for Undisclosed and Unpaid Dividend	60.00	13-Mar-2018
B	P	CHITALE			G	C/o Sk Sood 251- 5a Saker Nagar Bhupal	INDIA	Madhya Pradesh		462024	910098014287626	Amount for Undisclosed and Unpaid Dividend	25.00	13-Mar-2018
ARVIND	KUMAR	SINGHVI			SHRI	13405 Gauravpura Colony Bhupal	INDIA	Madhya Pradesh		462028	00049488	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
REETA	MUKHERJ	P			K	Jashwan Marg Nalanda C/o Bahurang Vastiray Mp	INDIA	Madhya Pradesh		464445	00033833	Amount for Undisclosed and Unpaid Dividend	232.00	13-Mar-2018
GOPAL	NARAIN	RAM			SHANKER	Flat No 5, Sahi Apartments Maknara Road - Sagur M P	INDIA	Madhya Pradesh		470001	00084609	Amount for Undisclosed and Unpaid Dividend	80.00	13-Mar-2018
SHARAD	KHANDELWAL	KRISHAN			KUMAR	Reader Chemistry Department Dr Hari Singh Gaur University Sagur M P	INDIA	Madhya Pradesh		470003	00014364	Amount for Undisclosed and Unpaid Dividend	40.00	13-Mar-2018
KULAM	MEHTA	M			MEHTA	Krishan And Company Naya Bazar Gwalior	INDIA	Madhya Pradesh		470009	00040431	Amount for Undisclosed and Unpaid Dividend	90.00	13-Mar-2018
CM	PRAKASH	GUPTA			SHIVRAKHANAL	C/o Diamond Camera P a narsingh Dist-damoh M.p	INDIA	Madhya Pradesh		470675	00051688	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
AMIT	KUMAR	UDAY			CHANDRA	C/o Apek Computer Near Circuit House Gaur Jashwan Road Chhatrapur	INDIA	Madhya Pradesh		471001	00004040	Amount for Undisclosed and Unpaid Dividend	78.00	13-Mar-2018
SUBIRSH	KUMAR	JAIN			JAIN	Ward No 9 Toran Mubala Chhatrapur	INDIA	Madhya Pradesh		471001	910078013495787	Amount for Undisclosed and Unpaid Dividend	100.00	13-Mar-2018
SUBAN	KALRA	GURISH			KALRA	Vin Pathology Ka Poo Gaur Gaur Gaur Madhya Pradesh India	INDIA	Madhya Pradesh		471001	910078013494730	Amount for Undisclosed and Unpaid Dividend	50.00	13-Mar-2018
JAGENDRA	KUMAR	MEHTA			CHANDMEHTA	Toppadeda Mohala Jashwan Gaur A B Road Lashkar Gwalior	INDIA	Madhya Pradesh		474001	00045378	Amount for Undisclosed and Unpaid Dividend	109.00	13-Mar-2018
U	B	SAL			B	Hemuram Nagar Phalke Bazar Gwalior	INDIA	Madhya Pradesh		474001	00032677	Amount for Undisclosed and Unpaid Dividend	84.00	13-Mar-2018
SANDEEP	SHIRMA	SH			SHIRMA	C/o Dr A K S Dubee Adesh Naya Naya Sarada Darawal Gwalior	INDIA	Madhya Pradesh		474001	00032683	Amount for Undisclosed and Unpaid Dividend	24.00	13-Mar-2018

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SHIVA	EQUITIES	PLUMTED	NA	NA	NA	Pawan Vihar Colony near Janak Hospital,Jhri Nala No.- 3, Ludhika, Gwalior M.p.	INDIA	Madhya Pradesh		474001	120210200000042	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
KAMLA	DEVI	JHAVAR	RAM	RAM	JHAVAR	61, M L S Colony Gwalior	INDIA	Madhya Pradesh		474002	80039554	Amount for Unclaimed and Unpaid Dues	136.00	13-Mar-2018
MAHULATA	SABDO	NIRANJUNAS	NIRANJUNAS	SABDO	SABDO	C/o Sabdo Matra Kuti Green field Pader Gwalior	INDIA	Madhya Pradesh		474002	80045789	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
PREM	GUPTA	JAGDISH	JAGDISH	KUMARGUPTA	JAGDISH	22 Cernico Lines Bikanergar Gwalior	INDIA	Madhya Pradesh		474004	80049685	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
RAM	ALTAR	AGARWAL	S	NAL	NA	73 New Colony No 3 Bika Nagar Gwalior M P	INDIA	Madhya Pradesh		474004	80059429	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
SUDHIR	KALRA	SHRI	SHRI	NAIR	NARAYANKALRA	32-a, Krishna Nagar Gola Ka Mandir Gwalior	INDIA	Madhya Pradesh		474005	80013572088478	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
VINOD	KUMAR	JAIN	RATAN	RATAN	JALJAIN	Ummyaji Jain Bhawan Ganga Mai Street Morar Gwalior M P	INDIA	Madhya Pradesh		474006	80050143	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
ABIRAN	KARDA	SHANKAR	SHANKAR	SHANKAR	JAL	C/o Shiv Shakti Traders Dal Bazar Ludhika Gwalior M P	INDIA	Madhya Pradesh		474009	80014388	Amount for Unclaimed and Unpaid Dues	78.00	13-Mar-2018
LAKSHI	CHAND	CHAMBRIA	MOTIAN	MOTIAN	SACHSCHAMBRIA	41 Singh Bihari Gwalior (mp)	INDIA	Madhya Pradesh		474009	80046786	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
PRADDEEP	KUMAR	HARBILAS	NA	NA	NA	3rd Bazar Laskar Gwalior Mp	INDIA	Madhya Pradesh		474009	80088447	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SHRADDHANTI	PRASAD	MOCI	HARGOVIND	HARGOVIND	NA	Mood Chetran Hargovind Zarda Chowk Morera M P	INDIA	Madhya Pradesh		476001	80014396	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2018
SHWESH	GUPTA	DOULAT	RAM	GUPTA	NA	C/o Late Sri Doulat Ram Gupta Sheoran Bazar Morera Mp	INDIA	Madhya Pradesh		476001	80076096	Amount for Unclaimed and Unpaid Dues	48.00	13-Mar-2018
VIJENDU	JAIN	PRANOD	JAIN	JAIN	NA	Jhendra Kumar C/o Pramod Kumar Jain Sarani Station Road Bhiw (mp)	INDIA	Madhya Pradesh		477001	80061198	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
RAHUL	SHARMA	SHWATI	NA	NA	NA	Ward No-03, Mahesh Nagar, (near Nagar), Kanpur M.p.	INDIA	Madhya Pradesh		480001	1201090900000947	Amount for Unclaimed and Unpaid Dues	75.00	13-Mar-2018
RAMASDHU	SHWATI	SHWARI	KUMAR	KUMAR	SHWATI	3309 Vihar Nagar Scheme No 5 Jabalpur, Jabalpur Mp	INDIA	Madhya Pradesh		480001	9300139002174785	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
RAMDIN	RAMDIN	OSMAL	RAMDIN	RAMDIN	NA	1075 gola Bazar West, Singra Town near Sadhar Hotel, Jabalpur Madhya Pradesh	INDIA	Madhya Pradesh		480001	93088464	Amount for Unclaimed and Unpaid Dues	320.00	13-Mar-2018
ASHISH	SHRIVASTAVA	N	C	SHRIVASTAVA	NA	S-6 Krishna Nagar Ashrafabad Jabalpur M.P.	INDIA	Madhya Pradesh		480004	93083001	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SUCHITA	SHRIVASTAVA	N	C	SHRIVASTAVA	NA	S-6 Krishna NagarAshrafabad	INDIA	Madhya Pradesh		480004	93088119	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
BALDEO	PRASAD	ARYA	SHOBRHAJ	SHOBRHAJ	ARYA	Enocline Enginner 'N B D - 22, M P E B Colony Vikat Nagar Jabalpur	INDIA	Madhya Pradesh		480008	93000459	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2018
PURUSOTTAMDAS	AGARWAL	KANNAYALAL	KANNAYALAL	AGARWAL	NA	Po Bahi Via Kahi Dal Jabalpur Mp	INDIA	Madhya Pradesh		480770	93014432	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
JALDEO	PRASAD	SINHA	NA	NA	AGARWAL	Ward No.8 Near G C Convent Pandav Nagar Asha Sadan Shahdol Mp	INDIA	Madhya Pradesh		484001	120395000001414	Amount for Unclaimed and Unpaid Dues	200.00	13-Mar-2018
SELOCHANA	TAMWARI	MAKSUDEO	TAMWARI	MAKSUDEO	TAMWARI	Qr No.01277 D.p.jnli Colony Anwar Pagar Mills Dist-shahdol	INDIA	Madhya Pradesh		484137	930004001491144	Amount for Unclaimed and Unpaid Dues	175.00	13-Mar-2018
ADISHA	TIWARI	NA	NA	NA	NA	C-21 Chd Line Po Newnababul Newnababul Mp	INDIA	Madhya Pradesh		484505	1203950000010637	Amount for Unclaimed and Unpaid Dues	700.00	13-Mar-2018
JANIL	KUMAR	JAIN	NA	NA	NA	Shivdham Colony, Majidpur Nagar, Kanol Madhya Pradesh	INDIA	Madhya Pradesh		487021	12016800000003940	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
SHEETAL	GUPTA	MRI	MRI	VIJAYKUMAR	NA	B S B K & Co Camp 2 Bhu	INDIA	Chhattisgarh		490001	800059672	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SI	K	NEHRU	S	S	LIKHITHI	1a Street 49 Sector 8 Bhuil M P	INDIA	Chhattisgarh		490006	80014439	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
REKHA	SEKHRI	SUBHASH	CHANDERSEKHRI	SEKHRI	NA	Qr 1-4/23/9 Sector 9 Bhuil Mp	INDIA	Chhattisgarh		490006	80014440	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
SUBHASH	CHANDER	CHARANJIT	CHARANJIT	JAL	NA	Qr 1-4/23/9 Sector 9 Bhuil Mp, Bhuil	INDIA	Chhattisgarh		490006	80014441	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
KAMALJEET	BHATIA	INDERJEET	INDERJEET	SINGHCHAKTA	NA	Qr No 8-4 Street No 19 Sector 5 Bhuil C G	INDIA	Chhattisgarh		490006	80013833	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
PELLI	PRABHAKARA	VARMA	NA	NA	NA	Qr No. 5-a Street-15 Sector-10 Bhuil (C G) Chhattisga	INDIA	Chhattisgarh		490006	48010300000011713	Amount for Unclaimed and Unpaid Dues	200.00	13-Mar-2018
PRAKASH	GUPTA	BHOLA	NATHI	GUPTA	NA	C/o Faridabad Agencies 7 India Market Durg	INDIA	Chhattisgarh		492001	93004501089649	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
JOHNSON	PLATHARATHU	JOHN	YOHANNAN	JOHN	NA	M 587 Padmarajapuram Cing Cg	INDIA	Chhattisgarh		492001	930113901723085	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
FALGUNI	PATEL	PRAVIN	SHAN	PATEL	NA	Ward No.17 House No 53 Vardhaman Nagar Hari Om Newas Rajnandpur Chhattisgarh	INDIA	Chhattisgarh		492441	9300051173905503	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
SATYANANTI	RICHARIYA	R	R	RICHCHARIYA	NA	40-44, Medical Complex G-a-road Raipur (h.p.)	INDIA	Chhattisgarh		492601	80046788	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
NANISH	RICHARIYA	R	R	RICHCHARIYA	NA	40-44, Medical Complex G-a-road Raipur (h.p.)	INDIA	Chhattisgarh		492601	80046789	Amount for Unclaimed and Unpaid Dues	600.00	13-Mar-2018
PRADVEEN	JAIN	SHRI	SHRI	KUMAR	NA	C/o Mahesh Asha Jewellers Indira Lane Raipur Mp	INDIA	Chhattisgarh		492601	80046790	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
TIWARI	DAS	ASIRAM	NA	NA	NA	S B Provision Stores Near Gunpowder Shop No 3 New B Stand Pandit Nagar Chhattisgarh	INDIA	Chhattisgarh		492601	12010909000138903	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018
SHANJIT	CHANDAK	NA	NA	NA	NA	Street No 1 Durgam Baiting Faldah Nagar Chhattisgarh	INDIA	Chhattisgarh		492601	120414900000004894	Amount for Unclaimed and Unpaid Dues	251.00	13-Mar-2018
ARCHANA	TIRUPATHI	ANANDH	KUMAR	TIRUPATHI	NA	Newas Sadan L 1 C 2B, Indrakul Colony Raipur Chhattisgarh	INDIA	Chhattisgarh		492601	930010011495428	Amount for Unclaimed and Unpaid Dues	185.00	13-Mar-2018
LOOD	INDIRA	SHEMALATHA	RAMDISH	RAMDISH	KUMAR	89-23 Century Convent Colony Balaiah Raipur D Np	INDIA	Chhattisgarh		492616	93051480	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
LOOD	RAMDISH	KUMAR	NARAYANA	NARAYANA	RAO	S Mg Accounts Century Convent Balaiah Raipur Dn M P	INDIA	Chhattisgarh		492616	93051480	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018
SHREYA	LOHA	JAGDISH	JAGDISH	PRASAD,CHHA	NA	C/o Varkasathwar Steel Products Shrd No 71, Sector - C Uda Industrial Area Raipur	INDIA	Chhattisgarh		492621	93050250	Amount for Unclaimed and Unpaid Dues	96.00	13-Mar-2018
PRASADH	AGARWAL	SURENDRA	KUMAR	AGARWAL	NA	C-123 Vikrat Nagar, Kota	INDIA	Chhattisgarh		492642	930004000001034542	Amount for Unclaimed and Unpaid Dues	71.00	13-Mar-2018
BAURANI	SANDHI	LATE	HARENDRA	SINGHAGANDHI	NA	785 Nilganga Road Kozhikod D - Kozha (p.g)	INDIA	Chhattisgarh		496677	930004000001222998	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
MOHAN	RAO	THIRUPATHI	THIRUPATHI	RAO	NA	C/o M K & Co. Shree & Stock S B & S 1st Floor Shree Rama Towers, Tikar Road Hyderabad	INDIA	Andhra Pradesh		500001	930046527	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
M	SRIWASULU	LATE	M	KRISHNAREDDY	NA	Lower Krishna Division C.a.c. Apts Complex 1st Floor M J Road Neapally Hyderabad (ap)	INDIA	Andhra Pradesh		500001	930000080	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
VAJANTHI	SHRIVE	SHRIVE	SHRIVE	KUMAR	NA	21-1 385, Bhask Gung Near Agrawal School Hyderabad	INDIA	Andhra Pradesh		500002	930040935	Amount for Unclaimed and Unpaid Dues	600.00	13-Mar-2018
VIJAY	KUMARI	SRI	SRI	RAMANIKS	NA	C/o Shreeprakash Landel 4-4-64 Guri Bazar Secunderabad	INDIA	Andhra Pradesh		500003	80003688	Amount for Unclaimed and Unpaid Dues	124.00	13-Mar-2018
SHOBHA	GUPTA	RAJENDRA	RAJENDRA	KUMAR	NA	C/o Rajendra Gupta 104, Metro Sakina Agent, P G Road, Secunderabad	INDIA	Andhra Pradesh		500003	930040037	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
S	RAMCHANDER	RAO	SERVICE	NA	NA	6-4-4481 Krishna Nagar Secunderabad	INDIA	Andhra Pradesh		500003	800771312	Amount for Unclaimed and Unpaid Dues	3.00	13-Mar-2018
G	P	GUPTA	L	L	AGARWAL	308 Devaki Chambers S D Road Secunderabad A P	INDIA	Andhra Pradesh		500003	80077645	Amount for Unclaimed and Unpaid Dues	300.00	13-Mar-2018
JANEES	SULTANA	RUHUF	NA	NA	NA	Plot No 40 Bapu Bugh Colony Prindergarh Road Secunderabad Ap	INDIA	Andhra Pradesh		500003	93008374	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
PRADDEEP	BENGANI	HEMRAJ	BENGANI	NA	NA	P K Begani & Co C A R No 56 Varadachari Complex 60 M G Road, Rangirey Secunderabad	INDIA	Andhra Pradesh		500003	9301102220532422	Amount for Unclaimed and Unpaid Dues	336.00	13-Mar-2018
ROSHAN	VASHIRAW	OMPRAKASH	VASHIRAW	NA	NA	4-2-178 Old Bhogipada Secunderabad Secunderabad	INDIA	Andhra Pradesh		500003	9301116101985555	Amount for Unclaimed and Unpaid Dues	25.00	13-Mar-2018
T	V	BHASKARARAO	UMA	UMA	MAHESHWARARAO	6-3-5976111, Anand Nagar Colony Chhatrababad Hyderabad	INDIA	Andhra Pradesh		500004	80044100	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
MOHD	SMAIL	ABDUL	MOUDOUS	NA	NA	Plot 302 1st Floor D No 15-1-430 A C Guerdin Colony Secunderabad	INDIA	Andhra Pradesh		500004	80013968	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018
NABABHHA	RAO	R	LAKSHMINARAYANA	R	NA	Plot No 502 Rajagopal Apartments 01595025 To 29 Padmarajnagar Chhatrababad Hyderabad	INDIA	Andhra Pradesh		500004	930004110512125	Amount for Unclaimed and Unpaid Dues	35.00	13-Mar-2018
PURNA	CHANDIRA	CHIRAMANYSHADHAM	N	NA	NA	C/O M s.s.Largue Julu National Institute Of Nutrition Tanakav Hyderabad	INDIA	Andhra Pradesh		500007	80018755	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
INDIRA	LATA	RAJENDER	RAJENDER	NA	NA	2-2-18031313-c 'suvama Deep' Deshmukh Colony (B-28) Hyderabad	INDIA	Andhra Pradesh		500013	80046655	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
ORUGANTI	NARAYANA	ORUGANTI	RAMA	RAO	NA	C-101 Priya Endive Balamra Secunderabad	INDIA	Andhra Pradesh		500072	930039411894273	Amount for Unclaimed and Unpaid Dues	376.00	13-Mar-2018
ELIZABETH	GEORGE	RAJAN	GEORGE	NA	NA	Oldukh H No 318- 445 Nehru Nagar Ramenapur Hyderabad	INDIA	Andhra Pradesh		500013	9301022201314554	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
CHANDRA	RAJ	DEVITRIBI	T	T	PURUSHOTHAMRAO	380-1-14 Padma Road Lohitnaka Secunderabad	INDIA	Andhra Pradesh		500015	88014578	Amount for Unclaimed and Unpaid Dues	16.00	13-Mar-2018
MRS	RAJ	NA	NA	NA	NA	31-01 Oldukh Colony Tinsulgarhy Plot Secunderabad	INDIA	Andhra Pradesh		500018	93010222013402481	Amount for Unclaimed and Unpaid Dues	474.00	13-Mar-2018
P	PANATHAR	R	R	SPHAPATHAR	NA	34-87 Oldukh Colony Anandpur Hyderabad	INDIA	Andhra Pradesh		500018	93010222013402481	Amount for Unclaimed and Unpaid Dues	474.00	13-Mar-2018
R	IRAKITY	R	R	PRAMARAO	NA	14-2-14741 50 Lohi New Mahanika Hyderabad	INDIA	Andhra Pradesh		500018	93073341	Amount for Unclaimed and Unpaid Dues	3.00	13-Mar-2018
R	MURALI	RAO	R	V	RANGARAO	Bhimavaram Plot No 50 Shrinagar Colony Annapur Hyderabad	INDIA	Andhra Pradesh		500018	93088057	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
VISUKRAMU	PRASAD	NA	NA	NA	NA	Plot No 41, Anand Apartments Chaitany Karan Road Annapur Hyderabad	INDIA	Andhra Pradesh		500018	9301548185444116	Amount for Unclaimed and Unpaid Dues	200.00	13-Mar-2018
L	SEDDAH	L	L	PAPARAJ	NA	H No 17-712/2 26th Nagar Tukaram Gate Secunderabad.	INDIA	Andhra Pradesh		500017	93072219	Amount for Unclaimed and Unpaid Dues	3.00	13-Mar-2018
VISHWV	GOVAL	R	P	AGARWAL	NA	Railway Banglow No.302 Opp Jaijit Hotel No.2 Tanakav Road Secunderabad (p.g)	INDIA	Andhra Pradesh		500017	93082222	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
SARVESHWARA	RAO	SRIPADA	SUBBHAMANYAM	SUBBHAMANYAM	NA	80 1002 Sainagar Colony Hyderabad	INDIA	Andhra Pradesh		500018	93014800	Amount for Unclaimed and Unpaid Dues	31.00	13-Mar-2018
CHINTAPENTA	MURALI	SHAR	RAMA	RAO	NA	Plot No 51 Gayatri Nagar Allapur Bommarada Hyderabad	INDIA	Andhra Pradesh		500018	9301022200489944	Amount for Unclaimed and Unpaid Dues	13.00	13-Mar-2018
S	L	BHAVANI	S	S	HARRAMLECTURER	1-1-3384 Chinnakapally Hyderabad	INDIA	Andhra Pradesh		500020	93051084	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
REDDY	BETTY	RAJENDRUKUMAR	REDDY	BETTY	NAGARAJ	22-2-123 Dalaseppura Komandul Hyderabad A P	INDIA	Andhra Pradesh		500024	80087834	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
SHANKAR	DUVVRU	D	D	JANSHANKAR	NA	Plot No 105, Sapthagiri Apartments, Phase Iv, Padma Rao Nagar, Secunderabad (ap)	INDIA	Andhra Pradesh		500025	93014818	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
DAMPANTI	KATTA	K	K	SETHAGANRAO	NA	(10-2-86) 776, West Maradepally, Road No 13, Secunderabad Andhra Pradesh	INDIA	Andhra Pradesh		500026	800307738	Amount for Unclaimed and Unpaid Dues	204.00	13-Mar-2018
GOLLA	PUOI	SOMAYA	RAMADAS	RAMADAS	NA	D No 10-2-28812 First Floor P Main Road Hyderabad	INDIA	Andhra Pradesh		500028	930011339	Amount for Unclaimed and Unpaid Dues	738.00	13-Mar-2018
PULLA	REDDY	DUGGIRALA	KOTIREDDY	DUGGIRALA	NA	Plot No 105, Farjand Apartments, 10-2-802, Shrinagar, A C Guerdin, Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh		500028	80014939	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
NARESH	KUMAR	DEVASEKHANARAO	ARCOOT	ARCOOT	NA	H No 12-2-8267428 Anita Gardens Mahid Hyderabad Ad Ap	INDIA	Andhra Pradesh		500028	80030788			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SHV	KUMAR	RUNGTA	NA		NA	C/o Rangta Glassch Pvt Ltd 6-3-349/202a Milkenum Square Nagsena Circle Rd 1 B Hills Peraputta Hyderabad Ap	INDIA	Andhra Pradesh		500034	1205450000062022	Amount for Undeclared and Unpaid Dues	6.00	13-May-2018
UMA		LAKHOTIA	RAJESH	KUMAR	LAKHOTIA		INDIA	Andhra Pradesh		500034	80204754086489	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
ANURUTHA	SEKHAR	WODKALA	SUBBA		RAO	H No 6-52 Saneer Nagar Hyderabad	INDIA	Andhra Pradesh		500035	80014675	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MCHAMMED		ISMAL	LATE		KHJUDUS	Nine Enclave Flat No 10 11 20/20/1 Sakeen Nagar Colony Malakpet Hyderabad	INDIA	Andhra Pradesh		500036	8001222050159	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
RAMA	RAO	KONERU	SATYANARAYANA	SATYANARAYANA		Executive Engineer H.No.8-3-2228/5 C-34 Madhura Nagar Hyderabad	INDIA	Andhra Pradesh		500038	80038677	Amount for Undeclared and Unpaid Dues	85.00	13-May-2018
KONERU	INVESTMENTS	PVT LTD	NA		NA	208, Nigeli, Aditya Enclave, Ameerpet, Hyderabad	INDIA	Andhra Pradesh		500038	80076566	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
MANOCHAR		JADHAV	NAGESH		JADHAV	2-119 Vijayapuri Colony Uppal Hyderabad	INDIA	Andhra Pradesh		500039	80003941132774	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
U		DHARMARAJU	SATYANARAYANA	SATYANARAYANA	RAJU	H No 2-3-1331/5, G-1, New Nallakunta, Hyderabad	INDIA	Andhra Pradesh		500044	80073142	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
G	DEVKA	RAM	G	P	REDDY	Plot No 106 Nagar Nagar Yousafpeta Hyderabad	INDIA	Andhra Pradesh		500045	80012223108152	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
L	M	SANTOSH LAL	NA		NA	H No 18-4-83 Rajapad, Hyderabad	INDIA	Andhra Pradesh		500053	800039410072549	Amount for Undeclared and Unpaid Dues	31.00	13-May-2018
INDIRA		SH	RAJESHWAR	RAO	J	18/6/75 Lal Dewasa, Hyderabad	INDIA	Andhra Pradesh		500053	803044110629736	Amount for Undeclared and Unpaid Dues	334.00	13-May-2018
MANOCHAR		HAWARE	KUSAL	HAWARE	HAWARE	204/1 Defense Lab Qm Kancharpet Post Hyderabad	INDIA	Andhra Pradesh		500058	80083090	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
CHALLA	KUMA	RAM	NAIRAYANA	NAIRAYANA	RAO	Plot No 12-58 Officers Colony Saitabad Hyderabad	INDIA	Andhra Pradesh		500059	80049504	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
S	SHARMA	LATE	SHIVAKSH	MURTHY		Plot No 242 Sagar Complex Venkateswaram P O Hyderabad (a P)	INDIA	Andhra Pradesh		500063	80000376	Amount for Undeclared and Unpaid Dues	7.00	13-May-2018
R	RAJ	P	ASHWANANDHAM			25-6-889 Shri-Jai-Banda Hyderabad	INDIA	Andhra Pradesh		500065	80087140	Amount for Undeclared and Unpaid Dues	6.00	13-May-2018
R	RAJ	P	SHIVANANDHAM			25-6-889 Shri-Jai-Banda Hyderabad	INDIA	Andhra Pradesh		500065	80087140	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
RAJA	NARASIMHA	RAO	VENKATANARASU	VENKATANARASU	AGRICULTURE	E W S 2/5, K P H-9, Kotla, Nallakota, Hyderabad	INDIA	Andhra Pradesh		500072	80042500	Amount for Undeclared and Unpaid Dues	203.00	13-May-2018
G	KALPANA	KUMARI	G		RAMREDDY	88/2 Venkateswara Nagar Kulapalli Hyderabad	INDIA	Andhra Pradesh		500072	80012220525275	Amount for Undeclared and Unpaid Dues	34.00	13-May-2018
ORUGANTI	LAKSHMI	NARAYANA	ORUGANTI	RAMA	RAO	C/o K. Narsimha Rao Plot No 84 Mytri Puram Khamrampet Hyderabad	INDIA	Andhra Pradesh		500074	800039411804265	Amount for Undeclared and Unpaid Dues	288.00	13-May-2018
N	ANAPURNA	N	N	N	KRISHNAMURTHY	C/o N. Krishnamurthy Flat No 202, Block A, Vastha Residency, Street No 11, Gandharva, Hyderabad	INDIA	Andhra Pradesh		500080	80073124	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
G	ARUNA	SH	G		UPRAKASH	8-2-118 Prasad Nagar Purajayapeta Hyderabad	INDIA	Andhra Pradesh		500082	80087851	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
T	R	KRISHNAN	T	T	HEMAM	Plot No 15c, Bharat Housing Colony, Sakinaka Post Secunderabad	INDIA	Andhra Pradesh		500094	80081879	Amount for Undeclared and Unpaid Dues	32.00	13-May-2018
SEEDHARTH	SANGH	SUDHIR	SANGH		SANGH	4-3-352 Bank Street Hyderabad A P	INDIA	Andhra Pradesh		500095	800122201531993	Amount for Undeclared and Unpaid Dues	7.00	13-May-2018
VINDO	PAMMY	P	P		SAMPATIRAO	3-43 Nallagonda Lingampally Hyderabad	INDIA	Andhra Pradesh		500103	80014897	Amount for Undeclared and Unpaid Dues	48.00	13-May-2018
T	RAM	T	VEERESHAM	GUPTA		Shop No-4-2-1057 Ramana Hyderabad	INDIA	Andhra Pradesh		500104	80081824	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
JOGA	RAO	UNDIRUTHI	SANYASI	SANYASI		Bank Of Madras Ltd Koti Hyderabad	INDIA	Andhra Pradesh		500106	80087861	Amount for Undeclared and Unpaid Dues	37.00	13-May-2018
SHV	RATANSON	NA	NA		NA	C/o. Shree Jagdish Dresses S. 1, 76/87, 1st Floor Kuchil, Market Koti, Hyderabad	INDIA	Andhra Pradesh		500106	800122210565468	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
UNAI	KONDOOR	ULAN	ULAN	KUMARACHANDOR		House No 23-5-1132 Shubhada Hyderabad	INDIA	Andhra Pradesh		500105	80041351	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
B	RAMA	B		RAGHUNATHARAO		23-6-897/3 Lattaranga K Road Opp V D P School Hyderabad	INDIA	Andhra Pradesh		500105	80078568	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
PENTANAH	AGEERA	A	A	ANJANEYULU		H No 12-3-555 Mohammed Guda Saathpalli Mandi Sec Bad	INDIA	Andhra Pradesh		500161	80014713	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
NAGESINDRA	PRASAD	VOOTUKURU	VOOTUKURU	VENKATAPRASAD		MCH No 1085, 1st Floor, Opp Park V, Gandharva, Sh Colony, Hyderabad	INDIA	Andhra Pradesh		500180	80014620	Amount for Undeclared and Unpaid Dues	85.00	13-May-2018
GUNUPUTI	RAJESWARI	G	G	AVSANTANARAYANA		H No 137, S.A.1, Staff Colony Gandhi Nagar Hyderabad	INDIA	Andhra Pradesh		500180	80046713	Amount for Undeclared and Unpaid Dues	29.00	13-May-2018
SHESHKALA	HEBBAR	DR	DR	RAJANHEBBAR		Sheshkala Hebbar & Chandra's S Rao 6-3-382 Jai Nagar Secunderabad	INDIA	Andhra Pradesh		500180	80056688	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SRINIVAS	YALAMARTHI	Y	Y	ATCHUTANARAYANA		1-1-775/1 Gandhi Nagar Hyderabad	INDIA	Andhra Pradesh		500180	80060249	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
NARASIMHA	EDURULLA	NAIRAYANA	MURRAYANA			Plot Bata Singaram Mandal Nayath Nagar Di N Reddy Ap	INDIA	Andhra Pradesh		500205	80053857	Amount for Undeclared and Unpaid Dues	73.00	13-May-2018
CHINTAMUNTA	PRAVEENKUMAR	NA	NA		NA	H No 3-4-148 Bagadandipally Hyderabad Andhrapradesh Zahedanabad Andhra Pradesh	INDIA	Andhra Pradesh		500226	120133000031120	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
KRISHNA	R	ANJINGELA	NA		NA	H No 1-13-437, Sh Sai Narayan Mahalakshmi Nagar, Bourgan (P) Narsimabad Andhra Pradesh	INDIA	Andhra Pradesh		500230	8002286120740	Amount for Undeclared and Unpaid Dues	325.00	13-May-2018
NEELA	OSMAN	N		KISTABBA		Plot No 204, B Block Raily Housing Overseas Nagar Adilabad	INDIA	Andhra Pradesh		500401	80006930880613	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
RAJESHWAR	CHANDANAL	SH	SH	GOVINDU		8th Venkateswara Road & G Marches Nimal	INDIA	Andhra Pradesh		500428	80053887	Amount for Undeclared and Unpaid Dues	128.00	13-May-2018
ANJANA	MR	PRASIDER				3-3-388/2 Vidyapeeth, Karmapet	INDIA	Andhra Pradesh		500503	800371472791487	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MOND	HAJESUDHON	ND	HAJESUDHON			5th Mt Ammanath H No 5-2-360 Narayana Kootla	INDIA	Andhra Pradesh		500526	80012220324753	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
ALLE	JAMESAP	LAXMAN	LAXMAN		NA	Laxmi Pkaps Steel House, House No 5-2-34, Opp Union Bank Of India, Kootla.	INDIA	Andhra Pradesh		500526	80012220324754	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
MITTAPALLY	GANGA	KRISHNA	MITTAPALLY	ADIMANATHAM		House No 3-3-32 Patel Road, Kotla, Karmapet	INDIA	Andhra Pradesh		500526	800128508481465	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
STA	SHI	AGARWAL	PRADIEEP	PRADIEEP	SUBBARGARWAL	H No 11-6-450-452 Nangally Hyderabad Ap	INDIA	Andhra Pradesh	Hyderabad		5005254	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
MOTURU	PRABEEN	MOTURU			ASHAN	Post - Kaba Kutta, Dist - Karmapet	INDIA	Andhra Pradesh		500453	8001280100121975	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
VENA	KONDURU	JAGADISWARAH	JAGADISWARAH			S-11-2 P N Road Warangal	INDIA	Andhra Pradesh		500602	80014770	Amount for Undeclared and Unpaid Dues	29.00	13-May-2018
UDAYA	LAXMI	KONDURU	RAJ	KUMAR		S-11-2 P N Road Warangal	INDIA	Andhra Pradesh		500602	80014774	Amount for Undeclared and Unpaid Dues	18.00	13-May-2018
NARASIMHA	RENUKUNTLA	SHADARAH	SHADARAH			S-10-35, 3pn Road Warangal Ap	INDIA	Andhra Pradesh		500602	80004347	Amount for Undeclared and Unpaid Dues	154.00	13-May-2018
GUNDA	SHARABHEDHAR	RAO	MUTHULINGAM	MUTHULINGAM		H No 8-3-136 Station Road Warangal	INDIA	Andhra Pradesh		500602	80007217	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
UDAYA	LAKSHMI	K	K	JAGODEESHWARREDDY		H No 8-2-96/2 New Bhogipada Secunderabad A P	INDIA	Andhra Pradesh		500603	80014775	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
REPIALA	VENKATA	RAMANAJAH	NA	NA		Budhanam MB Mulugu Champu Dist Warangal	INDIA	Andhra Pradesh		500645	8001232410680515	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MOHANA	RAO	MAJIDURU	VENKATA	VENKATA		S-3-108, Padabanda Khammam A.p.	INDIA	Andhra Pradesh		500701	80051073	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
GANNARAPU	UPENDAR	RAO	RAJA	GOPALAM		9-10-22 Sh Lakshmi Newa Ricca Bazar Khammam	INDIA	Andhra Pradesh		500701	80012223237669	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
BANDURU	VENKATA	RAMANARAO	SATYANARAYANA			H.No.105/14/2 Ward No.10 Manik Gudem Khammam	INDIA	Andhra Pradesh		500701	800168610317878	Amount for Undeclared and Unpaid Dues	70.00	13-May-2018
MURAKRISHNA		DORIPALLI	NA		NA	H No 10-3-302 Bannaparam, Khammam Andhra Pradesh	INDIA	Andhra Pradesh		500702	1204470001247285	Amount for Undeclared and Unpaid Dues	12.00	13-May-2018
E	RAJASEKHARAPPA	ESWARAPPA	ESWARAPPA			C-184, 11th [N] Colony Awarapam	INDIA	Andhra Pradesh		500716	80037842	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
RAJESWARA	RAO	YANAMADALA	SUBBA	SUBBA	RAO	Newa Bharat Ferro Alloys Ltd 5th Campus Pn Palancha Khammam Dr Ap	INDIA	Andhra Pradesh		500754	80012877	Amount for Undeclared and Unpaid Dues	29.00	13-May-2018
KANCHIBALA	LAXMI	KANTHAM	SHIKORE	BARU		Newa Kruthi Road Transport Old Main Road Awarapeta Jangaroddygudem	INDIA	Andhra Pradesh		500761	8001222052092968	Amount for Undeclared and Unpaid Dues	500.00	13-May-2018
SATHISHA	KUMAR	KS	NA		NA	Q no md-11, 1st Colony Vidyapeeth Wadigapally Darnachuram Andhra Prad	INDIA	Andhra Pradesh		500855	12038900000000951	Amount for Undeclared and Unpaid Dues	140.00	13-May-2018
GORAKNATH		MIRYALA	NA		NA	38-85 Badapally Jacharla Jacharla Ap	INDIA	Andhra Pradesh		500901	1203879000118853	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
MALEPATI	PUSHPA	NALINI	M	M	CHANDRASEKHAR	Plot No 49 Vidyut Nagar Anantapur	INDIA	Andhra Pradesh		510001	80047923	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
C	KUMARI	NA	NA		NA	1-15/4 To 1-17/1 Mulapalli [m] Anantapur Andhra Pradesh	INDIA	Andhra Pradesh		510011	120384305846902	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
D	KANICALA	S	S	S	SUBBARAYUDU	488 Nagargu Pst Collingup Andhra Pradesh	INDIA	Andhra Pradesh		510081	80017779	Amount for Undeclared and Unpaid Dues	36.00	13-May-2018
T	INDIRA	T	T		ANJANEYULU	11-44 Nagargup Collingup	INDIA	Andhra Pradesh		510081	80049799	Amount for Undeclared and Unpaid Dues	73.00	13-May-2018
M	KALPITA	LAKSHMI	M	M	RAJANANDHARANI	702/6 G O Colony Chintalapudi A P	INDIA	Andhra Pradesh		510083	80042038	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
MOND	KHALEEL	ASADNAGUR	RAJGU	SHAB	RAJGU	D No 31383 Kaptala Peta, Kaptala	INDIA	Andhra Pradesh		510083	8000681020618389	Amount for Undeclared and Unpaid Dues	30.00	13-May-2018
KARIMAKUNTI	SATYANNAH	A	P		SUBASHAH	13921 Collingup Street Medakur Collingup	INDIA	Andhra Pradesh		516172	80002094	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
N	VENKATA	RAMANAH	NA		NA	12-68 Sh Sani Mangam Opp R T C Bus Stand Mydaku Kadapa Road	INDIA	Andhra Pradesh		516172	800122232377580	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
KONETI	SUDHARMA	NA	NA		NA	3538/85 Sh Ramangangapalem Vengalpetta (post) Kadapa Dist Andhra Pradesh	INDIA	Andhra Pradesh		516809	8001198611281028	Amount for Undeclared and Unpaid Dues	1000.00	13-May-2018
S	THILAKAMMA	S	S	S	SUBBARAMREDDY	4265-C, Sagar Bazar Road Proddatur Ap	INDIA	Andhra Pradesh		516861	80040699	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
KARNA	RAMA	PRATAPREDDY	NA		NA	H.No.1-16 Khammapallypalla Lingula Kadapa Dist Ap	INDIA	Andhra Pradesh		516886	12038790000017896	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
A	PRABHU	A	A	A	YESRANA	65/86, New Colony Palada Dt Chittoor (ap)	INDIA	Andhra Pradesh		517112	80004630	Amount for Undeclared and Unpaid Dues	384.00	13-May-2018
N	USHA	A	A	A	NEELAKANTAM	65/86 New Colony Palada Chittoor (ap)	INDIA	Andhra Pradesh		517112	80008805	Amount for Undeclared and Unpaid Dues	192.00	13-May-2018
U		SUBBARREDDY	U	U	NARAYANAREDDY	Dy Manager State Bank Of India Zonal Office Tirupati	INDIA	Andhra Pradesh		517601	80003194	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SUBANTH	CHAITANYA	KALIHRE	K	GANGI	REDDY	498/ Rdr Colony Tirupati	INDIA	Andhra Pradesh		517601	80073645	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SHIVANNA	KUMAR	SHIVANNA			SUBBARAYANU	61/3 Mangalam Quaters Kancharpet Road Tirupati	INDIA	Andhra Pradesh		517607	800039410480517	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
PRATHIBHA	RANI	D	D	VYPAHNA	CHENGALAH	H. No. 344- B Lakshmi Nagar Puttur Chittoor	INDIA	Andhra Pradesh		517683	800088610387810	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
B	GOPALA	REDDY	B	LINGA	REDDY	Diagona Scanning Centre 5225 Old Bus Stand Kurnool A P	INDIA	Andhra Pradesh		518001	80008625	Amount for Undeclared and Unpaid Dues	160.00	13-May-2018
RAGHUNATH	PAI	MANGALORE	KRISHNANANTHA	PAI	MANGALORE	Manager KIR Kurnool Branch, Kurnool Andhra Pradesh	INDIA	Andhra Pradesh		518001	8000324142438959	Amount for Undeclared and Unpaid Dues	10.00	13-May-2018
A		YSUBRAMANYAM	A		ANJANEYULU	H No 49-50-4-87-45 Laxmi Nagar Kurnool	INDIA	Andhra Pradesh		5180				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KUNDHARAJU	LAKSHMANA	RAJU	PEDASATTI	PEDASATTI	RAJU	Kundavalli Palakoddi Mandal W Crt Ag	INDIA	Andhra Pradesh		534238	80075282	Amount for Undeclared and Unpaid Dues	513.00	13-May-2018
KODUR		SATYANARAYANA	NA		NA	H No 8 2 7 Peravali Road West 55 Tanuku Andhra Pradesh	INDIA	Andhra Pradesh		534211	1233300000314843	Amount for Undeclared and Unpaid Dues	95.00	13-May-2018
NAGESWARA	RAO	KOPPANA	VENKATESWARA	VENKATESWARA	RAO	Scoti East Chemical Ltd 3th Floor Dr Ambedkar Road Coffee Board Bangalore Karnataka	INDIA	Karnataka		560001	80015264	Amount for Undeclared and Unpaid Dues	124.00	13-May-2018
N		MALLIKARJUNA	K	K	KNAGANNA	No 25 Homnappa Lane Cubberpet Bangalore	INDIA	Karnataka		560002	80015079	Amount for Undeclared and Unpaid Dues	156.00	13-May-2018
MANGAL	LUNKER	DALI	DALI	DALI	CHANDU	313 Avenue Road Bangalore	INDIA	Karnataka		560002	80015083	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
SNMPAT	KUMAR	LUNKER	MANGAL	MANGAL	N	313 Avenue Road Bangalore	INDIA	Karnataka		560002	80015091	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
C		SURBAHAH	LATE	LATE	VENKATAPPA	No 22 Appal Rao Lane Nagarpeth Bangalore	INDIA	Karnataka		560002	80013079	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
A	S	RAJANNEYULU	K	K	VISUBARACASANKMANAGER	Divisional Manager Vysya Bank 130151-162 Mysore Road N Pkt Bangalore	INDIA	Karnataka		560002	80088830	Amount for Undeclared and Unpaid Dues	35.00	13-May-2018
DEVENDRA		MEHTA	S	S	MEHTACA	Shanti Complex 894895 Nagarpeth Bangalore	INDIA	Karnataka		560002	80017439	Amount for Undeclared and Unpaid Dues	5.00	13-May-2018
VINODRA		MEHTA	D	D	SMHEHTA	Shanti Complex 894895 Nagarpeth Bangalore	INDIA	Karnataka		560002	80017439	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
VINODRA		MEHTA	D	D	MEHTA	Shanti Complex 894895 Nagarpeth Bangalore	INDIA	Karnataka		560002	80085520	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
DEVENDRA		MEHTA	S	S	MEHTA	Shanti Complex 894895 Nagarpeth Bangalore	INDIA	Karnataka		560002	80085521	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
MOHNA	M	CHAMBAKONE	LATE	LATE	VENCHANNARVAMBACONE	Civ K V Shetty 57 1st Fl 7th Cross Sampang Road Maleswaram Bangalore	INDIA	Karnataka		560003	80081978	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
JAYHAT	PGHJURAM	PADUKONE	LATE	LATE	PGHJURAMS	34 14th Cross 12th Main Kolsowaram Bangalore	INDIA	Karnataka		560003	80017746	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SHESHAH	GARLA	SRISHANKURTHY	D	D	SRISHANKURTHY	No 25 Janti Road Shikara Purnam Bangalore	INDIA	Karnataka		560004	80025125	Amount for Undeclared and Unpaid Dues	140.00	13-May-2018
N		PURNATHOMMAGOWDA	WANGAPPA	WANGAPPA	SOMDA	Gems Lodge Room No 2467 N M K Rd Shreeangaram Betawangudi Bangalore	INDIA	Karnataka		560004	80032223	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
C	S	SREENIVAS	A	A	VENKAYASETTY	251 1st Floor Visual Chambers Lalbagh Fort Road Bangalore	INDIA	Karnataka		560004	80032525	Amount for Undeclared and Unpaid Dues	94.00	13-May-2018
P	P	SRIWASAGUPTA	T	T	PADMANABHASETTYEMPLOYEE	24 Market Road Gauthi Bazar Betawangudi Bangalore	INDIA	Karnataka		560004	80045525	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
S	G	SNATHKUMAR	S	S	ADOMPPASETTY	No 1124 Diagonal Road Vivekanagar Bangalore	INDIA	Karnataka		560004	80017420	Amount for Undeclared and Unpaid Dues	7.00	13-May-2018
NABEL	GRETA	DISOUZA	NICHOLAS	NICHOLAS	LAWRENCEDISOUZA	37 Lloyd Road Chika Town Bangalore	INDIA	Karnataka		560005	80035119	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
VANESSA	HALANE	DISOUZA	NICHOLAS	NICHOLAS	LAWRENCEDISOUZA	37 Lloyd Road Chika Town Bangalore	INDIA	Karnataka		560005	80035120	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
H	N	RAHESH	H	H	NAGESHWAR	Suprabhattha Coffee House Seashore Road Bangalore	INDIA	Karnataka		560009	80035127	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
H	S	RAMAMURTHY	H	H	SRIWISSARAO	Hotel Tanatha K G Circle Bangalore	INDIA	Karnataka		560009	80035128	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
CHANDRA			P	P	VBAG	Prakash Deep Ashray Complex Bk Vynger Road Bangalore	INDIA	Karnataka		560009	80033376	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
M	B	RAVINDRANATH	M	M	BRATHAN	Cal Shop Fashion Centre No 25 Kampe Gowda Circle Bangalore	INDIA	Karnataka		560009	80017439	Amount for Undeclared and Unpaid Dues	7.00	13-May-2018
SHYLAJA	RAVIDRA	NATH	NA	H	HOLD	Civ M R Raveendranath Cal Shop Fashion Centre No 25 Kampe Gowda Circle Bangalore	INDIA	Karnataka		560009	80085518	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
GANAPATHI	BHAT	THIMMANNA	THIMMANNA	THIMMANNA	BHAT	Aldheya Mahesh Products No 277 5th Block Rajaj Nagar Bangalore	INDIA	Karnataka		560010	80015133	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
N		RAJAGOPAL	G	G	NARAYANASAMY	1225 D 3rd Cross 4th Main, E Block, 1 Stage, Rajaj Nagar Bangalore	INDIA	Karnataka		560010	8420009010510289	Amount for Undeclared and Unpaid Dues	400.00	13-May-2018
K	S	AMARNATH	K	K	SURESHWAR	495 9th Cross 1 Block Jayanagar Bangalore	INDIA	Karnataka		560011	80048321	Amount for Undeclared and Unpaid Dues	96.00	13-May-2018
H	K	SUVARNADEV	H	H	KVISHESWARAH	523 33rd Cross 4th Block Jayanagar Bangalore	INDIA	Karnataka		560011	80048336	Amount for Undeclared and Unpaid Dues	112.00	13-May-2018
ANILKUN	S	MANICKAM	S	S	MANICKAM	Scipione Services 12 2nd Floor 9th Main Road N Block, Jayanagar Bangalore	INDIA	Karnataka		560011	80053326	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
PUSHPA	SHEKHAR	LONA	LONA	SHEKHAR	SHEKHAR	No 351 7th Main Road 6th Cross 2nd Block Jayanagar Bangalore	INDIA	Karnataka		560011	80085457	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
MAHILU	DEORA	SHRI	SHRI	SHRI	BHIDEORA	No 5425 1st Floor, 8th V Main Road, Opp Jan Temple, N Block, Jayanagar Bangalore	INDIA	Karnataka		560011	80085451	Amount for Undeclared and Unpaid Dues	12.00	13-May-2018
SRIWAS	AMELLA	KAMESWARA	KAMESWARA	KAMESWARA	RAKAMELLA	Civ Dr A K Rao Bangalore No 8 Indian Institute Of Science Bangalore	INDIA	Karnataka		560012	80033281	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
Y	RAMA	VENKATESULU	V	V	VENKATESULU	H No 24 Pk Pk Kilasha Holy Lane N R Colony Hst Pk Jeevan Bhema Nagar Bangalore	INDIA	Karnataka		560017	80083395	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
BAIGUDEY	PAUL	CHUDENURI	B	B	MPHALCHUDENURI	126 Wild Flower Hall Ruseendrapur Anjant Road Bangalore	INDIA	Karnataka		560017	80087461	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHIVRAJ	CHANDRA	CHANDRA	CHANDRA	CHANDRA	SHEKHAR	Marwal Bhawan 82 Saranathpur Mandal Mang Talukya West Kurla West Mumbai	INDIA	Maharashtra		400070	80035181	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHIVIN	CHANDRAN	B	B	B	RAMANATH	779 Vibid Nagar Chennarayana 9th Main Bangalore	INDIA	Karnataka		560077	80047778	Amount for Undeclared and Unpaid Dues	124.00	13-May-2018
SHIVIN	CHANDRAN	TAL	CHANDRAN	CHANDRAN	CHANDRAN	No 13 2 Cross Gopalnagar Bangalore	INDIA	Karnataka		560078	80075599	Amount for Undeclared and Unpaid Dues	238.00	13-May-2018
MANJESHI	RAJ	SINGH	SINGH	SINGH	SINGH	37 Chandrabhaya Appanna 9th Cross Chennarayana Bangalore	INDIA	Karnataka		560010	80080039	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
N		RAMAKRISHNA	LATE	LATE	VENKATARAMTHAM	No 2 Chikanna Guntur, Chennarayana Bangalore	INDIA	Karnataka		560010	9025136030008097	Amount for Undeclared and Unpaid Dues	25.00	13-May-2018
ATHAPPA	SHETTY	A	A	A	MSHETTY	702 Banappa Layout Gopalnagar Hemanth Nagar Bangalore	INDIA	Karnataka		560010	80015547	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
SHANKATHALA	SHETTY	ATHAPPA	ATHAPPA	ATHAPPA	SHETTY	702 Banappa Layout Gopalnagar Extension Bangalore	INDIA	Karnataka		560010	80025173	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
C	V	VEDYA	LATE	LATE	CVASUDENARAO	No 185 12th Main 4th Cross Hemanth Nagar Bangalore	INDIA	Karnataka		560010	80085931	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
ASHA		SUBRAMANIAN	SUBRAMANIAN	SUBRAMANIAN		Civ P 1 Gopal, No 532 7th Main Road Hemanth Nagar Banowangudi Bangalore	INDIA	Karnataka		560010	80085933	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
B	N	NAGARAJA	B	M	NARAYANAPPA	No 127 1st Main K G Nagar Bangalore	INDIA	Karnataka		560010	9420130510959734	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SHIVAN	PATEL	MAADANAL	MAADANAL	MAADANAL	PATEL	102 Uppas, 9th Block Seapavane Road Kuntaka Park West Banglore	INDIA	Karnataka		560020	80081547	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
A	KRISHNA	SHETTIGAR	K	K	PUTTAPPA	617 2nd Cross Srinagarapuram West Range Bangalore	INDIA	Karnataka		560021	8005047640307176	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
GEORGE	PULKUTILL	LOUKI	LOUKI	LOUKI	PULKUTILL	1177a 1st Main Road 5th Cross K 1st Ext West Yeshwanthpur Bangalore	INDIA	Karnataka		560022	80015187	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
SHIVAM	SUNDER	JAIN	S	S	CAJAIN	Civ S S Spant & Co "Chokkappa's Court ground "Flp No 1 O Shanganey Road Longford Cross Bangalore	INDIA	Karnataka		560025	80038936	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
PRANKASH	RAJHAVAN	M	M	M	PRASHAVAN	Civ Uthra Teluked 1st Doutha Plaza 131332, Residency Road Bangalore	INDIA	Karnataka		560025	80041047	Amount for Undeclared and Unpaid Dues	52.00	13-May-2018
B	V	SHANKERRAO	B	B	SVISHWANATHARAO	Civ Nagappa Pp No 110 2nd Cross Sampang Ram Nagar Bangalore	INDIA	Karnataka		560027	80041039	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
LALITHA		B	B	B	SHAGARAJ	Civ Narappa No 110 1 Cross Sampang Ram Nagar Bangalore	INDIA	Karnataka		560027	80017438	Amount for Undeclared and Unpaid Dues	18.00	13-May-2018
ANLU	JAIN	NA	NA	NA	NA	9421-25, 8th Cross, Wilson Garden, Bangalore Karnataka	INDIA	Karnataka		560027	12010600001070776	Amount for Undeclared and Unpaid Dues	800.00	13-May-2018
ALAY	SINGH	SURANA	NA	NA	NA	No 46 2nd Floor K H Road Bangalore	INDIA	Karnataka		560027	9402144810462130	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
S	CHANDRASHEKHAR	H	H	H	SPRINGESWARAH	85431 1st Stage Mico Post Box No 3000 Bangalore	INDIA	Karnataka		560036	80015108	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SARANA	KISHORE	KISHORE	KISHORE	KISHORE	SUNDARABAJAN	100 Hmt Layout Vishwanath Nagar Bangalore	INDIA	Karnataka		560032	80083347	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
LATHA	VARMA	A	A	ANURMA	804 5th Cross, 9th Main, 4th Block Kosamangala Bangalore	INDIA	Karnataka		560034	80057629	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018	
S	N	SAHANA	D	S	ANANTH	418 Prakruti 188th Cross 17th Main Sector 4 Hst Layout Bangalore Karnataka	INDIA	Karnataka		560034	940051118173392	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
SHRAJESH	KUMAR	NA	NA	NA	NA	8615, 2nd Floor Hemanth Nagar, 1st Main Marathahalli Extn, Bangalore Karnataka	INDIA	Karnataka		560037	12010600001077448	Amount for Undeclared and Unpaid Dues	150.00	13-May-2018
ANITA	VJAY	VJAY	VJAY	VJAY	SCOREBEAUTIFUL	3020, 12th B Main, Indiranagar, Hst 2nd Stage, Bangalore	INDIA	Karnataka		560038	80061498	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
N	JALA	CHIRUHAL	CHIRUHAL	CHIRUHAL	JALA	Civ Nagap, Stage No 7, 3513, 8th Main, M.C. Layout Opp Water Tank, Vijayanagar Bangalore	INDIA	Karnataka		560040	80086992	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
N	SANTHANA	KRISHNAN	DORASWAMY	DORASWAMY	BARCHETTEC	No 1195, 28th Main, 59th Cross 4th Block, Jayanagar Bangalore	INDIA	Karnataka		560041	80085139	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
B	AJIT	KUMARINATH	M	M	ACHUTHA	Civ B 8th Layout Banashankari Road Extn 59th Cross Thanganagar Bangalore	INDIA	Karnataka		560041	940071448101095848	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
SHAGARAJU	K	B	B	B	KOSHBABAI	No C 4 Reserve Bank 1st Quater Osmane Road Bangalore	INDIA	Karnataka		560042	80015254	Amount for Undeclared and Unpaid Dues	238.00	13-May-2018
SHRUTHA	NAGARAJ	K	K	K	SHAGARAJU	No C 4 Reserve Bank 1st Quater Osmane Road Bangalore	INDIA	Karnataka		560042	80017420	Amount for Undeclared and Unpaid Dues	394.00	13-May-2018
B	SRIWASA	S	S	S	RAMAKRISHNAPPA	No 5 Ramas Kolsappa No 534 Kulkarnigudi Hall Bangalore	INDIA	Karnataka		560045	80015263	Amount for Undeclared and Unpaid Dues	156.00	13-May-2018
V	SRIKANTA	VENKATA	VENKATA	VENKATA	SUBBASHALTA	84 Saraboth Lawelangan 128th Main Road 5th Floor Road Cross B S K 1 Stage Bangalore	INDIA	Karnataka		560050	80088121	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
SHYNA	KRISHNA	SH	SH	SH	UPENDRAHAT	552a, First Floor, 8th Main, 3rd Cross Banashankari 1st Stage Bangalore	INDIA	Karnataka		560052	80040346	Amount for Undeclared and Unpaid Dues	204.00	13-May-2018
T	S	THIRUVENGADAM	T	T	SHESHADRI	155 4th Cross Road 13th Main Nagarpetta Block B 1 Stage Bangalore	INDIA	Karnataka		560050	80064306	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
B	B	SHAH	B	B	CSHAH	No 725 -3, Cunningham Road Bangalore	INDIA	Karnataka		560052	80015390	Amount for Undeclared and Unpaid Dues	128.00	13-May-2018
T		AMARNATH	ST	ST	CHALAM	11 10th Main Road Vasanthanagar Nagar Bangalore	INDIA	Karnataka		560052	80059679	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
SHAKSHAR	V	JANGIRDAR	M	N	VENKATASUBBAN	11a Cunningham Apartments Cunningham Road Bangalore Bangalore	INDIA	Karnataka		560052	9401113510618237	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
ANLU	MANIK	MOOL	MOOL	CHAND	CHAND	Civ Anand Bros 206 R T Street Bangalore	INDIA	Karnataka		560053	80033406	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
ANLU	MANIK	CHAND	ANAND	ANAND	CHAND	Civ Anand Bros 206 R T Street Bangalore	INDIA	Karnataka		560053	80033541	Amount for Undeclared and Unpaid Dues	10.00	13-May-2018
MOHNA	M	M	M	M	CDHARNAL	Civ Anand Bros 206 R T Street Bangalore	INDIA	Karnataka		560053	80033554	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
SHIVAN	RAJ	SUKANARAJ	SUKANARAJ	SUKANARAJ	CHAND	Civ Anand Bros 206 R T Street Bangalore	INDIA	Karnataka		560053	80033556	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
K	ANAND	KUMAR	C	C	KISHANLALJAIN	D R 10 St Balaj Complex Sublupet Bangalore	INDIA	Karnataka		560053	80017432	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
SHIVANARAL	MEHTA	JAWATH	RAJ	RAJ	RAJ	No 227 R T Street 2nd Floor Venkateswara Building Bangalore Karnataka	INDIA	Karnataka		560053	94005051115881407	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
MUKESH	KUMAR	JAIN	SHANTILAL	BAPNA	M	Mukesh Saree Centre No 156 T N Shetty Lane Division Avenue Avenue Road Bangalore	INDIA	Karnataka		560053	9402144810462148	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
N	B	JYOTHI	R	R	SEANKAR	Flat No 10, Ashraya Apartments No 12 &								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SOLIMON		CHANDRASEKHAR	L		DAVID	No. 178 - 2 C/s, 5 Min Alcotte, Nagar B T M 2nd Stage, Bangalore	INDIA	Karnataka		560076	920020280002393	Amount for Unclaimed and Unpaid Dividend	40.00	13-Mar-2018
B	RAMA	DEVI	R	R	APPANAREDDY	Plydesriver, Jangra, No Hub 2, 2 Nagar Kankapura Main Road Bangalore	INDIA	Karnataka		560078	80046600	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
SATYANARAYAN		RATHI	SH	SH	MAZDALALATHI	C/o Hindustan Plastic Industries S47, Bhadrappa Estate Magadi Main Road Kamakshipalya, Bangalore	INDIA	Karnataka		560079	80045230	Amount for Unclaimed and Unpaid Dividend	40.00	13-Mar-2018
RAJ	KAMAL	RATHI	S	S	INRATHI	C/o Hindustan Plastic Industries No 547 Bhadrappa Estate Kamakshi Palay Magadi Main Road Bangalore	INDIA	Karnataka		560079	80045330	Amount for Unclaimed and Unpaid Dividend	80.00	13-Mar-2018
SEEMA	M	SHETTY	A	N	MAHABALASHETTY	E 705, Rajnaga Park, Magadi Road, Bangalore	INDIA	Karnataka		560079	920020860017145	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
KUNESH		AGRAWAL	LATE		CHANDAGARNAL	No 209/1 Upper Palace Orchards Bellary Road Sadashivanagar Bangalore	INDIA	Karnataka		560080	80093330	Amount for Unclaimed and Unpaid Dividend	1536.00	13-Mar-2018
SHWESH		KIRON	VIJAY		KUMAR	House No 222, Hm Layout, 1st Stage, II Block, St Thomas Town Po, Bangalore	INDIA	Karnataka		560084	80021104	Amount for Unclaimed and Unpaid Dividend	240.00	13-Mar-2018
ANNAPOORNA			NA		NA	No 25 2nd Main, Nt Mundeshwara Tera Amruthahalli Subakarnag P Bangalore Karnataka	INDIA	Karnataka		560082	9400730710430889	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
RAJEEESH	MELVILLE	OSILVA	STUDENT			No 113 Rajmahal Viles I Stage 1st Block Bangalore	INDIA	Karnataka		560094	99073949	Amount for Unclaimed and Unpaid Dividend	134.00	13-Mar-2018
LEJAY	BHASKAR	KHANNOKAR	BHASKAR	BHASKAR	KHANNOLKAR	753 18th Main 6th Block Koramangala Bangalore	INDIA	Karnataka		560095	99051243	Amount for Unclaimed and Unpaid Dividend	169.00	13-Mar-2018
V	K	NAGARAJ	M	KRISHNANATH	SETTY	50 Rajawadea Tredies M G Road Gauribidanur Karnataka	INDIA	Karnataka		561208	99078902	Amount for Unclaimed and Unpaid Dividend	51.00	13-Mar-2018
MANAB	BARJATYA	MISHRI	MISHRI	MISHRI	JAL	34 Station Park Colony Indore	INDIA	Karnataka		562002	88074270	Amount for Unclaimed and Unpaid Dividend	2.00	13-Mar-2018
MSPRIBAL	BARJATYA	MISHRI	MISHRI	MISHRI	MANMALAL	34 Station Park Colony Indore	INDIA	Karnataka		562002	88074279	Amount for Unclaimed and Unpaid Dividend	2.00	13-Mar-2018
INDRO			M	M	MAHAWIRGO	Lawyer F-47015-4, Gurder Devanra Street Fort Mahala Mysore	INDIA	Karnataka		570003	99049999	Amount for Unclaimed and Unpaid Dividend	128.00	13-Mar-2018
	D	PRASHANTH	A	B	JANARDHAN	1256 Kadar Road, Mysore	INDIA	Karnataka		570003	9200148002039999	Amount for Unclaimed and Unpaid Dividend	12.00	13-Mar-2018
M	R	JAYASHANKAR	M	D	NAGAPPA	Karnathodra Traders V's Master Mysore	INDIA	Karnataka		570004	99083578	Amount for Unclaimed and Unpaid Dividend	980.00	13-Mar-2018
K	SUBBA	RAO	D	KESHRUA	RAO	No 2524 Chennarayana Road Mysore	INDIA	Karnataka		570004	920014801025338	Amount for Unclaimed and Unpaid Dividend	25.00	13-Mar-2018
D	C	CHANDRAMOHAN	K	K	ROUDRABHAUZYENGAR	24, II Stage, Industrial Suburb, Vidyanagar Mysore, Mysore Karnataka	INDIA	Karnataka		570008	99052382	Amount for Unclaimed and Unpaid Dividend	220.00	13-Mar-2018
CHANDRASEKHU		RAJALAKSHMI	D	L	NARASIMHACHARNAL	2876 Sarawathi Puram Mysore	INDIA	Karnataka		570009	99077488	Amount for Unclaimed and Unpaid Dividend	13.00	13-Mar-2018
PRAKASHCHU			UPENDRASA		NA	3830, Near Kamakshi Hospital Kuvempu Nagar Mysore	INDIA	Karnataka		570009	9200188610300682	Amount for Unclaimed and Unpaid Dividend	75.00	13-Mar-2018
KANTHARAJ	S	S	S	P	SUBBAYASETTY	Coffe Planter Kodliager Town Kuvempu Dist Karnataka	INDIA	Karnataka		571231	920007811031709	Amount for Unclaimed and Unpaid Dividend	84.00	13-Mar-2018
K	BALARAMA	ACHARY	K	K	SACHARYA	Kabadi Mutt Post - Badagabettu Vils - Parkala Udupi	INDIA	Karnataka		571823	99048270	Amount for Unclaimed and Unpaid Dividend	1.00	13-Mar-2018
RAJA	RAO	THUKARAM	THUKARAM	THUKARAM	THUKARAM	Thukaram Rao Gunchi Square Tumkur	INDIA	Karnataka		572101	80033580	Amount for Unclaimed and Unpaid Dividend	40.00	13-Mar-2018
G	G	BELEGATTI	G	B	BELEGATTI	130 Mahaveera Nagar Belandur Tumkur	INDIA	Karnataka		572103	80082217	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
A	GURUNATH	N	N	N	ANANTHARAMASETTY	Shankar Clinic Madhur Rd Kuvempu	INDIA	Karnataka		572130	80031538	Amount for Unclaimed and Unpaid Dividend	198.00	13-Mar-2018
V	VIDYA	VIDYA	NA		NA	Bahad Chench Devens Nilaya Bgr Ebn Hilyur Karnataka	INDIA	Karnataka		572143	1203760000048428	Amount for Unclaimed and Unpaid Dividend	50.00	13-Mar-2018
LANTOSH	KUMARI	R	MAHAKVEER	CHAND		Bhennal Bhawan Chikabastur Road Hassan	INDIA	Karnataka		573001	9200192610826903	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
P	DEVENDRA	INDRA	CHARANAPPA	CHARANAPPA	INDRA	Jani Pate Mangalore Barwell Talur S K District Pann Mangalore	INDIA	Karnataka		574321	80015411	Amount for Unclaimed and Unpaid Dividend	498.00	13-Mar-2018
A	YSRBU	BHAT	P	P	SEETHARAMASWATHAGRICULTURIST	Abbyayi House Post Kodanagur	INDIA	Karnataka		574908	80041157	Amount for Unclaimed and Unpaid Dividend	156.00	13-Mar-2018
S	VASANTH	NAVAK	B	B	NARASIMHANAYAK	Geestapal Near Vilpitha Temple Mangalore	INDIA	Karnataka		575901	80015436	Amount for Unclaimed and Unpaid Dividend	168.00	13-Mar-2018
ANNA		LASRADO	CHARLTY	CHARLTY	LASRADO	C/o Captain Danyal Lasrado Samarsa Shreebhag New Road Kadri Mangalore	INDIA	Karnataka		575902	80057860	Amount for Unclaimed and Unpaid Dividend	40.00	13-Mar-2018
K	R	RAJARAMHOLLA	M	RAMAKRISHNA	HOLLA	St manager-impeccable And Audit Dept Karnataka Bank. Head Office Malavara Circle Kankaryadu Mangalore	INDIA	Karnataka		575902	9200051002094604	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
ANURADHACHANDRAN			CHANDRAN	CHANDRAN	V	Vaidhavi, Madamar Road, Near NH 17, Kottara Chowki, Mangalore	INDIA	Karnataka		575906	80051540	Amount for Unclaimed and Unpaid Dividend	4.00	13-Mar-2018
M	CHANDRASEKHAR	M	M	M	BHARAWATHAGIRENATURIST	Ilwera Prasad Kura Padipu Post Padil Mangalore	INDIA	Karnataka		575907	99037103	Amount for Unclaimed and Unpaid Dividend	58.00	13-Mar-2018
KRM	RATHNARAJ	K	MATHAPPA	KATAPADY	KRM	D No 30158, D - 4 Kalkamba Nagar Ambalapady Road Udupi	INDIA	Karnataka		576103	9400099112415477	Amount for Unclaimed and Unpaid Dividend	15.00	13-Mar-2018
PTIYUSH	KUMAR	SRI	SRI	SECCAGAPPA	38, Hg, Indira Colony Cpg, 5th Ananth Nagar Marup, Karnataka	INDIA	Karnataka		576104	800956376	Amount for Unclaimed and Unpaid Dividend	24.00	13-Mar-2018	
NTNIN	KUMAR	NA			NA	Mokankatta Muga C-3 Road Kundapura Udupi Dist Kundapura Karnataka	INDIA	Karnataka		576201	1201090931249072	Amount for Unclaimed and Unpaid Dividend	50.00	13-Mar-2018
P	CHANDRAMAPPA	NA	DEGABASAPPA	NA		Chikankatta No 24 Davangere	INDIA	Karnataka		577001	94001490098298	Amount for Unclaimed and Unpaid Dividend	2000.00	13-Mar-2018
M	PRABHAKAR	R	CHANDRABENAR	CHANDRABENAR	NA	Chikankatta No 24 Davangere	INDIA	Karnataka		577002	920014908010114	Amount for Unclaimed and Unpaid Dividend	380.00	13-Mar-2018
LATA	PRINERENAR	RAJENDRA	PRINERENAR	PRINERENAR	PRINERENAR	Area 2175, 4th Main Road A Block, M C Colony Davangere	INDIA	Karnataka		577004	92001330096163	Amount for Unclaimed and Unpaid Dividend	52.00	13-Mar-2018
	VSAYARAGHAVA	P	H		NA	W/o V C Mahesh Sriniva Srin, S & S 3rd Stage Rangaji Bore Chikmagalur	INDIA	Karnataka		577101	99015490	Amount for Unclaimed and Unpaid Dividend	27.00	13-Mar-2018
K	KESHURUA	RAO	D	NAGESHWARAO	CHENNAIGER	Veerasanad, Wood Industries Gunavathalli Ramnara, Chikmagalur	INDIA	Karnataka		577101	920005100537798	Amount for Unclaimed and Unpaid Dividend	108.00	13-Mar-2018
B	RAJESHPAPPA	CHENKARAPPA	CHENKARAPPA	CHENKARAPPA	CHENKARAPPA	C/o M P Chennai T M Road Lakshmi Chikmagalur Dist	INDIA	Karnataka		577228	99077237	Amount for Unclaimed and Unpaid Dividend	50.00	13-Mar-2018
SHANTA	D	SHETTY	CHANDRANAYYA	CHANDRANAYYA	SHETTY	C/o Chennappa Shetty Vijaya Nagar Nagard Dist Chikmagalur	INDIA	Karnataka		577280	99033587	Amount for Unclaimed and Unpaid Dividend	109.00	13-Mar-2018
NARAYANA	MURTHY	ET	THAMAPPA	K	SH	No 15 Kanagadu A Bellary Post Sage Tq Shimoga Dist	INDIA	Karnataka		577401	920013352647457	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
K	KEERTHUKUMAR	K	V	GUPTA	GUPTA	Sakardhan V P Eden Gajapati Circle Chikmagalur Karnataka	INDIA	Karnataka		577901	80079188	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
ENKAY	SAGAR	HOLDINGSPRIVATE LTD	NA	NA	NA	C 1 188 Janakpuri New Delhi 11	INDIA	Dadu	DNH	50073848	Amount for Unclaimed and Unpaid Dividend	10.00	13-Mar-2018	
PRAMELA	ARADHYA	M	M	VSARADHYA	VSARADHYA	D-23, Karnataka University Chennai	INDIA	Karnataka		580003	80046872	Amount for Unclaimed and Unpaid Dividend	204.00	13-Mar-2018
SANJEEV	LAKSHMAN	RACHNADIGIR	NA	NA	NA	224 Anugraha Building Mahamaddi Chennar, Mahamaddi Chennar Kanna	INDIA	Karnataka		580007	120089000000307	Amount for Unclaimed and Unpaid Dividend	300.00	13-Mar-2018
LAKSHMANANT	LADNAD	USANAB	NA	NA	NA	Qcy Venukandam Gen Hospital Deshpande Nagar Hubli Hubli	INDIA	Karnataka		580023	92000880101502532	Amount for Unclaimed and Unpaid Dividend	640.00	13-Mar-2018
JYOTI	P	KABADI	PRAKASH	PRAKASH	KABADI	Durgadevi Complex 1st Floor Durgam Path Hubli	INDIA	Karnataka		580028	80031846	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
JYALUJ	SHAMBALEENAPPA	NA	NA	NA	NA	Chowda On Unkal, Hubli Karnataka	INDIA	Karnataka		580031	120089000070240	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
MURUTHYKULYAPPA	K	M	M	M	DKABIRAPURICULTURE	C/o Kabbur Goring & Ty Co Goodrich Road F B No 16 Randennur	INDIA	Karnataka		581115	80074821	Amount for Unclaimed and Unpaid Dividend	52.00	13-Mar-2018
GAJANAN	GANGADHAR	CHAKROD	G	R	MESTANAL	Palay Road Hosanur	INDIA	Karnataka		581134	800747457	Amount for Unclaimed and Unpaid Dividend	120.00	13-Mar-2018
P	SHANTHA	PRABHU	P	P	BYRCHIBHU	Angurath, Near Senavale Naka Siru	INDIA	Karnataka		584401	80036292	Amount for Unclaimed and Unpaid Dividend	40.00	13-Mar-2018
BASAPPA	KARADU	HANAMAPPA	NA	NA	NA	Three Krupa Nilgar, Renuka Charya Nagar Hiranah Road Navalgund	INDIA	Karnataka		585028	92001240105495026	Amount for Unclaimed and Unpaid Dividend	10.00	13-Mar-2018
LATA	PILLARI	ASHOK	KUMAR	PILLARI	PILLARI	St Sai Apartments A Block 2nd Floor Gandhinagar 2nd Cross Bellary	INDIA	Karnataka		585104	9400120630205927	Amount for Unclaimed and Unpaid Dividend	20.00	13-Mar-2018
J	S	MRIPAMATHAPPA	NA	NA	NA	Stv I Sarva Mahatma 958 Old Bus Stand Road Hosur	INDIA	Karnataka		585201	94000051107739705	Amount for Unclaimed and Unpaid Dividend	80.00	13-Mar-2018
J	NAGAMAN	J	J	J	BASAVANRAJ	Surya Trading Co. C.B.s-gurg Gangawathi	INDIA	Karnataka		585227	99087334	Amount for Unclaimed and Unpaid Dividend	12.00	13-Mar-2018
J	NAGAMAN	J	J	J	BASAVANRAJ	Surya Trading Co. C.B.s-gurg Gangawathi	INDIA	Karnataka		585227	99087373	Amount for Unclaimed and Unpaid Dividend	12.00	13-Mar-2018
LINGARAJ		MANAPPA	NA	NA	NA	B Bhagyanagar Bt S Ty Koppal Dist Rachur Koppal	INDIA	Karnataka		585231	9400229611001127	Amount for Unclaimed and Unpaid Dividend	180.00	13-Mar-2018
MEENA		MANEESH	MANEESH	MANEESH	NA	C/o Poochikant Amichand Bhatra Mahaveer Chowk Rachur	INDIA	Karnataka		584201	88048638	Amount for Unclaimed and Unpaid Dividend	78.00	13-Mar-2018
SANJAY	VSATYKUMAR	SHANTILAL	SHANTILAL	SHANTILAL	SHANTILAL	C/o Poochikant Amichand Bhatra Mahaveer Chowk Rachur	INDIA	Karnataka		584201	88048637	Amount for Unclaimed and Unpaid Dividend	78.00	13-Mar-2018
P	RAJAGHANNADRA	SHANTILAL	SHANTILAL	SHANTILAL	SHANTILAL	W/o T-4-887 Jangar Nagar Rachur Karnataka	INDIA	Karnataka		584201	99077889	Amount for Unclaimed and Unpaid Dividend	148.00	13-Mar-2018
PRINEREN	KUMAR	SHANTILAL	SHANTILAL	SHANTILAL	SHANTILAL	Sangey Cotton Co 14 Rajendra Gurg Rachur	INDIA	Karnataka		584203	99033660	Amount for Unclaimed and Unpaid Dividend	84.00	13-Mar-2018
ROSHIDHAR	NOHAMETILA	GUPTA	LINGAPPA	ROSHIDHAR	NOHAMETILA	H No 11 11 28232 Nicheemda Nilaga Jangar Nagar Post Office Nelsavara/Hosur Nagar Rachur	INDIA	Karnataka		584203	9200123076102396	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
BHOCH	HANAMANTAPPA	FAKIRAPPA	FAKIRAPPA	BHOCH	NOHAMETILA	No 1254th Ka Ma Koppal Gokak Belgum	INDIA	Karnataka		585227	9200128830725468	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
GEORGE	PRADYUMNANAGAR	CHAREPPA	GEORGE	CHAREPPA	HANAPAPPA	Angga Bhrg Tal Chikodi, Dist Belgum	INDIA	Karnataka		585283	920023410845164	Amount for Unclaimed and Unpaid Dividend	2.00	13-Mar-2018
MAHANGU	SHIVAPPA	DAREGOUDA	SHIVAPPA	T	DAREGOUDA	H No 502 Gokak Belgu, Belgum	INDIA	Karnataka		585298	9200177410775258	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
APPASABEB	SHIVANGAPPA	GANDH	NA	NA	NA	Habali Habali Karnataka	INDIA	Karnataka		585300	1200890000596279	Amount for Unclaimed and Unpaid Dividend	100.00	13-Mar-2018
RENUKA	BALRAJ	A	A	NA	NA	2 Spring Haven Road Madras Post Trust Madras	INDIA	Tamil Nadu		600001	80058188	Amount for Unclaimed and Unpaid Dividend	128.00	13-Mar-2018
J	VENKATARAMANA	J	J	J	VSOMAYAJULU	Somayagulu & Co 127, Angapattu Kan Street Madras	INDIA	Tamil Nadu		600001	99047884	Amount for Unclaimed and Unpaid Dividend	194.00	13-Mar-2018
V	SANKAR	LATE	LATE	VOYVETHANATHAN	214, Linghi Chetty Street Madras	INDIA	Tamil Nadu		600001	80069400	Amount for Unclaimed and Unpaid Dividend	240.00	13-Mar-2018	
S	BALASUBRAMANYAM	S	S	DAVARUDHARANALACHETTY	No 86, Nattu Pillayar Koll St, Madras	INDIA	Tamil Nadu		600001	80070545	Amount for Unclaimed and Unpaid Dividend	40.00	13-Mar-2018	
S	NARENDRANAGAR	JAIN	D	B	MANIYAYA	11 Armanian St Madras	INDIA	Tamil Nadu		600001	80078822	Amount for Unclaimed and Unpaid Dividend	20.00	13-Mar-2018
SM	SUBRAMANIAN	PR	SONA	SUNDARAM	SUNDARAM	C/o Master & Co Second Floor 55 Thambu Chetty St Madras	INDIA	Tamil Nadu		600001	80078782	Amount for Unclaimed and Unpaid Dividend	240.00	13-Mar-2018
GI	KIRISHAN	S	GOVINDARAJ			213 Linghi Chetty Street Western Wing First Floor Madras	INDIA	Tamil Nadu		600001	80082278	Amount for Unclaimed and Unpaid Dividend	6.00	13-Mar-2018
BANK	OF	MADURAIL TO	NA	NA	NA	40 44 Moore Street Madras	INDIA	Tamil Nadu		600001	80083601	Amount for Unclaimed and Unpaid Dividend	40.00	13-Mar-2018
S	KAMAL	SONI	K	RAMKISHOR	SONI	25 Adharappan St 2nd Floor Chennai	INDIA	Tamil Nadu		600001	80090067	Amount for Unclaimed and Unpaid Dividend	4.00	13-Mar-2018
ASHOK	S	MEHTA	B	S	SCHEHTA	A M Stock & Share 133 Sampannicken Street Chinnadi Pet Madras	INDIA	Tamil Nadu		600002	80083558	Amount for Unclaimed and Unpaid Dividend	1.00	13-Mar-2018
INDRA	S	MEHTA	SH	B	SCHEHTA	A M Stock & Share 133 Sampannicken Street Chinnadi Pet Madras	INDIA	Tamil Nadu		600002	80083559	Amount for Unclaimed and Unpaid Dividend	1.00	13-Mar-2018

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
NIMTA		ASHOK	SHAH	ASHOK	SHAH	C/o Madhu Street 47, Raghunayaku Street, Chennai	INDIA	Tamil Nadu		600093	8000941	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SATISH		THAKER		SHANUPRASAD		513 Baveria Street Park Town 102 Floor Chennai	INDIA	Tamil Nadu		600049	80004619	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
J		INDIRA	DEVI	J	D	C/o J V L N Sathy Indira Bank 48 Luz Church Road Mylapore Chennai	INDIA	Tamil Nadu		600004	8000479	Amount for Undeclared and Unpaid Dues	288.00	13-Mar-2018
K		SANTHARAM	K		K	11 Sundarapalar Street Mylapore Madras	INDIA	Tamil Nadu		600024	8000224	Amount for Undeclared and Unpaid Dues	360.00	13-Mar-2018
M		UMA	MAHESWARI	M	M	No 22 Custer Beach Road Seelamadu Madras	INDIA	Tamil Nadu		600080	8000800	Amount for Undeclared and Unpaid Dues	8.00	13-Mar-2018
G		RACHURAMAN	S	S	S	A 6 Anand Sal Apts 108 Dr Rangia Road Mylapore Madras	INDIA	Tamil Nadu		600780	8007802	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
S		JAYARAM	V		SUNDARARAMAN	8602 M K Annam Road St Mylapore Madras	INDIA	Tamil Nadu		600004	80079875	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
S		HELIAZ	NA		NA	9 Kameswara Pagoda Street Mylapore Madras	INDIA	Tamil Nadu		600004	80064375	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
CAUTAM		CHORDIA	PARABMAL		GHORDIA	No 225 2nd Lane Ayas Street Mylapore Madras	INDIA	Tamil Nadu		600004	8008183	Amount for Undeclared and Unpaid Dues	41.00	13-Mar-2018
T		N	SWAMINATHAN	S	NARAYANASAMY	C/o S R Subramanian Sunda, 1705, Dr Rangia Road, Mylapore, Chennai	INDIA	Tamil Nadu		600004	80087295	Amount for Undeclared and Unpaid Dues	28.00	13-Mar-2018
S		KULANDAVELU	G		SAMBANDAM	10, New Street Mylapore Chennai T.N.	INDIA	Tamil Nadu		600002	8000622	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
SRINIVASARV			NA		NA	184 No.6, Tai Homes 68-4 Luz Church Road Mylapore Chennai Tamil Nadu	INDIA	Tamil Nadu		600004	108400000100022	Amount for Undeclared and Unpaid Dues	36.00	13-Mar-2018
A		PARABAI	A		RAMASUBU	No 22 Thiru V Ka Road 3rd Street Mylapore Chennai	INDIA	Tamil Nadu		600004	80002143950240	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
M		YSWANNATHAN	T	E	WIDHANTHILALTE	No 4 Swasth Street Green Park Mylapore Chennai	INDIA	Tamil Nadu		600004	800009413108518	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
C		USHAKASHMI	K		SCANDIA	19 Messias Street Chennai Madras	INDIA	Tamil Nadu		600005	900102557	Amount for Undeclared and Unpaid Dues	75.00	13-Mar-2018
C		S	SANDH		K	Messias Street Chennai Madras	INDIA	Tamil Nadu		600005	900102559	Amount for Undeclared and Unpaid Dues	53.00	13-Mar-2018
ANUSREY		SINGH	INDER	INDER	SINGH	4 Azadka, 7th Street Thousand Light Madras	INDIA	Tamil Nadu		6000261	8000261	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
DINESH		KANKARIA	M	R	KANKARIA	78 M K D Complex Greenpark Road Madras	INDIA	Tamil Nadu		600006	20085559	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
JENDERA		KANKARIA	M	R	KANKARIA	78 M K D Complex Greenpark Road Madras	INDIA	Tamil Nadu		600006	20085557	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
N		KUARIJAI	KOTHARI	NEMICHAND	KOTHARI	8 Mahaveer Colony E.K. Sampath Road Vepery Madras	INDIA	Tamil Nadu		600007	20084427	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
G		VISALAKSHI	A		GURUKURTHY	24,perumal First Street Pussalakkam Madras	INDIA	Tamil Nadu		600007	50008038	Amount for Undeclared and Unpaid Dues	108.00	13-Mar-2018
N		KUARIJAI	KOTHARI	N	C	108 Mahaveer Colony E V K Sampath Road Vepery Chennai	INDIA	Tamil Nadu		600007	50007878	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
B		SHINIA	JAIN	B	CHAND	23 Grama Street Pussalakkam Chennai	INDIA	Tamil Nadu		600007	50001883	Amount for Undeclared and Unpaid Dues	6.00	13-Mar-2018
B		SUSHEELA	DEVI	SHAG	CHAND	23 Grama Street Pussalakkam Chennai	INDIA	Tamil Nadu		600007	50003990	Amount for Undeclared and Unpaid Dues	12.00	13-Mar-2018
V		KANTHA	KAMAR		NA	8, Mahaveer Colony E. V. K. Sampath Road Vepery Chennai Tamilnadu	INDIA	Tamil Nadu		600007	1203840000510168	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
MAUKY		RAJ	KOTHARI	NA	NA	108, Mahaveer Colony E.K Sampath Road Vepery Chennai Tamil Nadu	INDIA	Tamil Nadu		600007	1201740000001399	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SHAGIDHAN		P	GUDMAN	PARSURAM	PARSURAM	Anaghar Apartments 110 Marichals Road Egmore Madras @	INDIA	Tamil Nadu		600008	80003712	Amount for Undeclared and Unpaid Dues	45.00	13-Mar-2018
M		PRABHA	RANI	NA	NA	432 Parthenon Road Chennai Madras	INDIA	Tamil Nadu		600008	8000094155029254	Amount for Undeclared and Unpaid Dues	50.00	13-Mar-2018
SURESH		KUMAR	GUPTA	NA	NA	311, Parthenon Road, Fountain Plaza, V Floor Egmore Madras	INDIA	Tamil Nadu		600008	8000108010002730	Amount for Undeclared and Unpaid Dues	25.00	13-Mar-2018
KRISHNAN		S	SREEMANASAN		SREEMANASAN	2 Kilekap Garden Colony Estn Madras	INDIA	Tamil Nadu		600010	80015580	Amount for Undeclared and Unpaid Dues	45.00	13-Mar-2018
P		SUBBARAJ	V	V	PERUMALAKUDU	No 5 Syhan Lodge Colony Kilekap Madras	INDIA	Tamil Nadu		600010	80015580	Amount for Undeclared and Unpaid Dues	314.00	13-Mar-2018
N		HEMALATHA	SH	SH	SHAGESWARAN	30 Canal Bank Rd Kilekap Garden Colony Madras	INDIA	Tamil Nadu		600010	80056301	Amount for Undeclared and Unpaid Dues	102.00	13-Mar-2018
T		CHORDIA	D	C	CHORDIA	2 Balfour Road A Block 4th Floor Kelys Chennai	INDIA	Tamil Nadu		600010	80064742	Amount for Undeclared and Unpaid Dues	44.00	13-Mar-2018
B		NARASIMHAN	D	D	NEELURAMANYAYER	No 8 Gurumuthy Garden Street Perambur Madras	INDIA	Tamil Nadu		600011	80063988	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
S		ALBERT	A	A	DAVID	140, Akem Sathu Street Royapettah Madras	INDIA	Tamil Nadu		600013	80003630	Amount for Undeclared and Unpaid Dues	7.00	13-Mar-2018
SATYATHI		SRIDHARAN	T	T	SRIDHARAN	478 Visuvan Apartment A Block 140 V M Street Royapettah Madras	INDIA	Tamil Nadu		600014	80003723	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
SREEDHARAN		VUAYARADHARAN	V	V	SIVAYARADHARAN	478 Visuvan Apartment A Block 140 V M Street Royapettah Madras	INDIA	Tamil Nadu		600014	80003728	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
SRIDHARA		KUMAR	SRIKARANICKAM		NA	No 502, Subbappa Street, Saidapet, Chennai	INDIA	Tamil Nadu		600015	800010703130604	Amount for Undeclared and Unpaid Dues	100.00	13-Mar-2018
R		RAJAMANI	M	M	VUAYARADHARAN	2 Puarthi Valavan St Andar Madras	INDIA	Tamil Nadu		600016	80061992	Amount for Undeclared and Unpaid Dues	126.00	13-Mar-2018
RODASIKHAL		D	VORA		DVORA	146 Hagibols Road T Nagar Madras	INDIA	Tamil Nadu		600017	900102559	Amount for Undeclared and Unpaid Dues	204.00	13-Mar-2018
UDHA		SHAMINATHAN	P	P	SHAMINATHAN	New No 12 First Floor Prasad Model Street T Nagar Chennai Tamilnadu	INDIA	Tamil Nadu		600017	90047098	Amount for Undeclared and Unpaid Dues	31.00	13-Mar-2018
SANTH		CHANDRASEKHAR	A	A	CHANDRASEKHARLECTURER	60,buck Road T Nagar Madras	INDIA	Tamil Nadu		600017	90059547	Amount for Undeclared and Unpaid Dues	92.00	13-Mar-2018
R		SURESH	V	V	PRASADGOPAL	12,saravalli St, T Nagar Madras	INDIA	Tamil Nadu		600017	20058897	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
SRIVANESWARH		SATHYANURTHI	J	J	SATHYANURTHI	41 Gili Road T Nagar Madras	INDIA	Tamil Nadu		600017	20052481	Amount for Undeclared and Unpaid Dues	104.00	13-Mar-2018
R		SWAMINATHAN	SHRI	SHRI	EDRAMANURTHI	5, Rajabathar St T Nagar Madras	INDIA	Tamil Nadu		600017	80002953	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
K		ANBALAGAN		M	KARUPPAN	147 North Usman Road T Nagar Madras	INDIA	Tamil Nadu		600017	50007430	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
JYOTNA		H	VORA	H	DVORA	5 North Crested Rd Madras	INDIA	Tamil Nadu		600017	50074844	Amount for Undeclared and Unpaid Dues	384.00	13-Mar-2018
M		SURESH	N	NANICKAM		510 Phipps Subramanian Street T Nagar Madras	INDIA	Tamil Nadu		600017	50079900	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
K		HARISH	K	HEWALURAM		Basement Shop No 7 Gaidan Plaza Complex 43 Ranganathan Street T Nagar Madras	INDIA	Tamil Nadu		600017	90001784	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
CHANDRA		GALADA	SH	N	BHUGALADA	7 V N Road T Nagar Madras	INDIA	Tamil Nadu		600017	80005972	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
K		HARISH	H		HEWALURAM	Maya Street 24517 Basement Golden Plaza Complex Ranganathan Street T Nagar Chennai	INDIA	Tamil Nadu		600017	80004748	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
T		SELVALUMAR	S		THIRUGOVANA	14, Bharathi Nagar First Street T Nagar Chennai	INDIA	Tamil Nadu		600017	800021410565485	Amount for Undeclared and Unpaid Dues	10.00	13-Mar-2018
SWATHI		R	NA		NA	Old No 268 New No 228 Tisk Street T Nagar Chennai	INDIA	Tamil Nadu		600017	8001131121134140	Amount for Undeclared and Unpaid Dues	1000.00	13-Mar-2018
D		N	ANANTH	T	T	C/o Ananth Securities gg 148 207 T T K Road Alwarpet Chennai	INDIA	Tamil Nadu		600018	80004545	Amount for Undeclared and Unpaid Dues	69.00	13-Mar-2018
GEETHA		YENGAR	S	S	RAJUYENGAR	Flat No 1-5, Anaya Apts, 189, St Mary's Road, Alwarppuram, Chennai	INDIA	Tamil Nadu		600018	80047096	Amount for Undeclared and Unpaid Dues	45.00	13-Mar-2018
SRINIVAS		RAJU	K	K	SRIVENGARCA	Flat No 1-5, Anaya Apartments, 189, St Mary's Road, Alwarppuram, Chennai	INDIA	Tamil Nadu		600018	80047096	Amount for Undeclared and Unpaid Dues	45.00	13-Mar-2018
M		KRISHNAN	MIR	MIR	MSASHNIRI	147A Ellans Road Madras	INDIA	Tamil Nadu		600018	80004511	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
B		S	MANI	SHIVAGATHI	SUBRAMANIAN	No 3g Katic Dev Apts Old No 13 And 14 New No 17 Sundarajan St St Marys Rd Alwarppuram Chennai Tamil Nadu	INDIA	Tamil Nadu		600018	800055133954720	Amount for Undeclared and Unpaid Dues	20.00	13-Mar-2018
ANURADHA		V	VUJAY	SVAYAJOURNATHAN	BIG	14 Tando Apartments Swarnam Srinivasan Road Alwarpet Chennai	INDIA	Tamil Nadu		600018	8003028549217753	Amount for Undeclared and Unpaid Dues	25.00	13-Mar-2018
M		TRINADH	M		IRAO	22, K C P Colony Teyseythar Madras	INDIA	Tamil Nadu		600019	80007808	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
DEVENDRA		MEHTA	S		MEHTACA	884895 Nagarpur Bangalore 5	INDIA	Karnataka	Bangalore Urban	560012	80074627	Amount for Undeclared and Unpaid Dues	3.00	13-Mar-2018
V		SHYBHALA	DEVI	R	R	No 58, Jeevanaram Nagar Adyar, Madras	INDIA	Tamil Nadu		600020	80005990	Amount for Undeclared and Unpaid Dues	64.00	13-Mar-2018
SUMATHI			R	R	R	13,jeevanaram Nagar Adyar, Madras	INDIA	Tamil Nadu		600020	80005993	Amount for Undeclared and Unpaid Dues	64.00	13-Mar-2018
B		KUCHUMABALA	R	R	R	No 58, Jeevanaram Nagar Adyar, Madras	INDIA	Tamil Nadu		600020	80005994	Amount for Undeclared and Unpaid Dues	64.00	13-Mar-2018
PORNA		BARAN	S	V	BARANBARAN	80, 1 Avenue Nolla Nagar Madras	INDIA	Tamil Nadu		600020	90000318	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
P		SOMATH	S		RAVAGAM	39 7th Cross Street Sathu Nagar Adyar Chennai	INDIA	Tamil Nadu		600020	8000103102617987	Amount for Undeclared and Unpaid Dues	130.00	13-Mar-2018
APARNA		THYAGARAJAN	NA		NA	Old No 14 New No 25 5th Main Road Kasturba Nagar Adyar Chennai	INDIA	Tamil Nadu		600020	800021430277698	Amount for Undeclared and Unpaid Dues	90.00	13-Mar-2018
YKOD		KOTHARI	G	L	KOTHARI	43,ottel Pandilam Street Old Washermenpatt Madras	INDIA	Tamil Nadu		600021	20080024	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
N		K	RAJESWARI	M	KASI	Chordia Flats, 55, V P Colony, South St, Ayayarkavan, Chennai	INDIA	Tamil Nadu		600022	20085547	Amount for Undeclared and Unpaid Dues	62.00	13-Mar-2018
USHA		RAMAN	MIR	MIR	RAMAN	305, Kuthia Apartments Pichai Andavar Kall Street Vadapattam Madras	INDIA	Tamil Nadu		600026	80005808	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
M		REDDY	OTHER			37, Abin Avenue Madras	INDIA	Tamil Nadu		600028	50001412	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
V		JAYALAKSHMI	K	K	THAYYASANTHY	No 5 Mandavel Street Madras	INDIA	Tamil Nadu		600028	50015929	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
B		MEYAPPAN	A	A	RAMASAMIRY	C/o M Nachappa Ts, 101 Floor Mahalaxmi Apartments, T Srinivasan Street Mandavel, Chennai	INDIA	Tamil Nadu		600028	80003807	Amount for Undeclared and Unpaid Dues	360.00	13-Mar-2018
B		JAGANNATHAN	RANGASWAMY			1-8 West Moor Wings Gardens 2 School Road Raja Annamalaiapuram Chennai	INDIA	Tamil Nadu		600028	80001276	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
JAYANTHI			KALASUBRAMANIAN	KALASUBRAMANIAN		12 Fourth Main Road R A Puram Madras	INDIA	Tamil Nadu		600028	80005986	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
L		VENKATARAMAN	M	M	LAKSHMINARAYANAN	32, Third Cross Street R A Nagar Madras	INDIA	Tamil Nadu		600028	80006026	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
PHANI		NAGAMAN	PHANI			1 St Floor Easwari Item 47 New Rajagowal Street Marina Nagar Chennai	INDIA	Tamil Nadu		600029	8001548147111566	Amount for Undeclared and Unpaid Dues	42.00	13-Mar-2018
P		PRABHAKARAN	G	G	PRABHAKARANAKURUP	15, East Spunkac Road Chepet Madras	INDIA	Tamil Nadu		600031	80003939	Amount for Undeclared and Unpaid Dues	29.00	13-Mar-2018
N		SUBRAMANIAN	V	V	BRAGARAJAN	30 Vadhel Puram West Mandalam Madras	INDIA	Tamil Nadu		600033	800037030	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2018
V		SRIIDHAR	C	C	SIVENKATESH	0-27, 5th Colony, Tangore Aptinrns, 22, Station Road, West Mandalam, Chennai	INDIA	Tamil Nadu		600033	80006035	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
N		SHARAN	LATE	P	BRAGACHARI	C/o Narsai Group 6 Ayaz Goudar Road West Mandalam Madras	INDIA	Tamil Nadu		600033	80079194	Amount for Undeclared and Unpaid Dues	20.00	13-Mar-2018
N		KRISHNAN	V		NATARAJAN	55 Thamban Reddy Road West Mandalam Chennai	INDIA	Tamil Nadu		600033	80087747	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
N		SHIVANI	A		KUMAR	184 Venkatesharam Street West Mandalam Chennai	INDIA	Tamil Nadu		600033	800038413477420	Amount for Undeclared and Unpaid Dues	94.00	13-Mar-2018
MEERUNISH		YMRS	NA		NA	B-16, Lakeview Apartments Old No 102, Lake View Road West Mandalam Chennai	INDIA	Tamil Nadu		600033	80005971012543	Amount for Undeclared and Unpaid Dues	30.00	13-Mar-2018
C		REKHA	A	A	CHANDRASHEKHAR	18, Lady Matheson Road, Mahalingapuram, Nungambakam, Chennai	INDIA	Tamil Nadu		600034	80003829	Amount for Unde		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)	
SQUIRE	D	HOLDINGSLIMITED	NIL		NIL	Regd Office G. R Complex II Floor 407/408 Anna, Sala Nandanam Madras	INDIA	Tamil Nadu		600035	80079752	Amount for Unclaimed and Unpaid Dues	96.00	13-May-2018	
SHARAD		AGRAWAL	DAYAJE		AGRAWAL	Old 6 New 12 2nd Cross Street 106/ Nagar Vyasaipatti Chennai	INDIA	Tamil Nadu		600038	920131321025797	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018	
P		JAYABAL	PONNUSWAMY		PONNUSWAMY	A-1187 Shanthi Apartments 81 Main Road Annanagar Madras	INDIA	Tamil Nadu		600040	80012659	Amount for Unclaimed and Unpaid Dues	220.00	13-May-2018	
ROY		GEORGE	K		GEORGE	A2, Quanta Apartments H-966, 24th Street Anna Nagar West Chennai	INDIA	Tamil Nadu		600040	80018839	Amount for Unclaimed and Unpaid Dues	320.00	13-May-2018	
SREENIVASAN	S	SESHA	SESHA		SEER	1344, 19th Main Road Anna Nagar (west) Madras	INDIA	Tamil Nadu		600040	80043448	Amount for Unclaimed and Unpaid Dues	84.00	13-May-2018	
MOHINI		SUNDAR	C		SUNDAR	No 128/3 Emerald Flats Anna Nagar Madras	INDIA	Tamil Nadu		600040	80051526	Amount for Unclaimed and Unpaid Dues	240.00	13-May-2018	
MOHINI		KUMAR	M	M	KIASLAMBANICA	Chartered Accountant A-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	80073253	Amount for Unclaimed and Unpaid Dues	3.00	13-May-2018	
MOHINI		KUMAR	M	M	KIASLAMBANICA	Chartered Accountant A-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	80073254	Amount for Unclaimed and Unpaid Dues	3.00	13-May-2018	
MOHINI		KUMAR	M	M	KIASLAMBANICA	Chartered Accountant A-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	80073255	Amount for Unclaimed and Unpaid Dues	3.00	13-May-2018	
V		PHILADALIA	CHOCKALINGAM		NIL	Ae-block No-70 Anna Nagar Madras	INDIA	Tamil Nadu		600040	80080240	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018	
PERMANAND		THAKURDAS	THAKURDAS		NA	AJ 46 1st Floor 9th Main Road Anna Nagar Chennai	INDIA	Tamil Nadu		600040	9430151134137136	Amount for Unclaimed and Unpaid Dues	200.00	13-May-2018	
	V	JANESEAR	S	S	VENKATRAM	30 - 12, 7th Flats, (near Water Tank) Thevanniyar, Madras	INDIA	Tamil Nadu		600041	80051105	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018	
A		JAYAKUMARAN	G	G	ALAGIRISWAMY	No. 3rd Floor Road, Vijaya Nagar, Velachery, Chennai	INDIA	Tamil Nadu		600042	80037138	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018	
M	V	SWAMINATHAN	M	M	NAIDUSWAMINATHAN	No. 21A, R.V Nagar Madras	INDIA	Tamil Nadu		600051	80061296	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
P		RAMAKRISHN	A	A	TEELIVARAJ	Plot No 52 Kottaswaram C-1 Ambalpur Madras	INDIA	Tamil Nadu		600053	90037370	Amount for Unclaimed and Unpaid Dues	24.00	13-May-2018	
B		MCHANILSANG	M	M	RAMANATHAN	Plot No.84 V.V.I.d-nagar Madhavaram Madras	INDIA	Tamil Nadu		600060	90037370	Amount for Unclaimed and Unpaid Dues	204.00	13-May-2018	
COMBHA		BANGARAJAN	MR	MR	BRANGARAJAN	Plot No.6 & 12, 32th Street Lakshmi Nagar Nanganallur Madras	INDIA	Tamil Nadu		600061	90049859	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
B		RAMAN	K	K	RAMANATHAN	25, M.O.C colony Shridha Nagar Nanganallur Madras	INDIA	Tamil Nadu		600061	90051542	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
V		SSKANDAN	V		SUBRAMANIAN	14 Thevannur Street vic Nagar West, Porur Madras	INDIA	Tamil Nadu		600075	90080645	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018	
THIRAN	DEVI	TODR	RAM	RAM	CHANDRATODR	Todr Industrial Supplies 14/9 Krishna Iyer Street Madras	INDIA	Tamil Nadu		600079	90033825	Amount for Unclaimed and Unpaid Dues	84.00	13-May-2018	
N		MAGAMANI	N	N	RAMMOHAN	85 Thanga Sala Chennai	INDIA	Tamil Nadu		600079	90039434	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
M	B	SHAH	J	J	BABULAL SHAN	Dharmach Agencies 117, N.S.C. Bose Road Madras	INDIA	Tamil Nadu		600079	90039326	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018	
B		RAJENDRA	KUMAR	R	CJAN	Civ Shah Electronics 341 Mint Street Madras	INDIA	Tamil Nadu		600079	90073260	Amount for Unclaimed and Unpaid Dues	5.00	13-May-2018	
B		RUPAL	RAJENDRA	RAJENDRA	KUMAR	Civ Shah Electronics 341 Mint Street Madras	INDIA	Tamil Nadu		600079	90073261	Amount for Unclaimed and Unpaid Dues	5.00	13-May-2018	
N	K	VARMA	K	K	VARMA	68 N S C Bose Road Madras	INDIA	Tamil Nadu		600079	90073276	Amount for Unclaimed and Unpaid Dues	10.00	13-May-2018	
JAYANTILAL		MANGALAJ	MANGALAJ			1 Krishna Iyer St Sowcarpet Madras	INDIA	Tamil Nadu		600079	90073298	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018	
MAHAVUEER	CHAND	TATER	NEMIL	CHAND	TATER	25 Channappa Mudali Street 1st Floor Sowcarpet Madras	INDIA	Tamil Nadu		600079	90051750	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018	
B		MAHAVUEER	SHANMAM		JAI	13 Ayysa Mudali Street Sowcarpet Madras	INDIA	Tamil Nadu		600079	80052122	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018	
RAJESH		KOTHARI	T	R	KOTHARI	Civ Vinod Textiles 48 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80052322	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018	
G		SVANICHAND	SHANDARI	SUGAN	CHAND	17 Nambalur Street Madras	INDIA	Tamil Nadu		600079	80052749	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018	
DNESH		KUMAR	SHAWAR		LALJI	No 68 Mula Sahib Street 1st Floor Backside Madras	INDIA	Tamil Nadu		600079	80052787	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018	
R		MEENA	KUMARLIAN	RAMULLI	H	HOLD	301 Mint Street Madras	INDIA	Tamil Nadu		600079	80053446	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018
M	S	SURYANAYANAM	M	M	SUBRAMANIAN	Ashok Flats 28 B 12th Avenue Ashok Nagar Madras	INDIA	Tamil Nadu		600083	80051574	Amount for Unclaimed and Unpaid Dues	229.00	13-May-2018	
GOPAL	KRISHNAN	M	KRISHNAN		TOBI	Plot 11 R R Flats 12 Th Avenue Ashok Nagar Chennai	INDIA	Tamil Nadu		600083	90054539	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018	
N		KATISMARAO	A		BALARAMAIAH	42 B Floor Lodgins Apts 48th Street 9th Avenue Ashok Nagar Chennai	INDIA	Tamil Nadu		600083	943004410984105	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018	
A		SHIVASAN	K	K	SHANAYANAYANAM	30 B, Dorang Street Th Nagar Madras	INDIA	Tamil Nadu		600087	80061025	Amount for Unclaimed and Unpaid Dues	240.00	13-May-2018	
B		GANESH	NA		NA	6, 2a Nagar 1st Street Velusavaram Chennai, Tamilnadu	INDIA	Tamil Nadu		600087	943018915322319	Amount for Unclaimed and Unpaid Dues	75.00	13-May-2018	
D		VENKATARAJAN	BLAYAPERUMAL	BLAYAPERUMAL	SHUBRAMANIAN	122 7th Phase Thevannur, West First Lane Alankulam Chennai	INDIA	Tamil Nadu		600089	90051790	Amount for Unclaimed and Unpaid Dues	298.00	13-May-2018	
B		VENKATARAMAN	A		SHUBRAMANIAN	G-53, 35th Cross Street, West Nagar Madras	INDIA	Tamil Nadu		600090	90086439	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018	
VEDHATHA	REDDY	A	RAJAKESAR	REDDY	A	1921, Thirumang Street Kottaswaram Colony Besant Nagar Chennai	INDIA	Tamil Nadu		600090	900163710395408	Amount for Unclaimed and Unpaid Dues	300.00	13-May-2018	
N	V	KOTHANANDASWAMY	K	K	JAYAKANTHAN	A-12-a, Metro Flats 3, Zakaria Colony Main Road Cholai Madu Post	INDIA	Tamil Nadu		600094	90042055	Amount for Unclaimed and Unpaid Dues	320.00	13-May-2018	
V		SURESH	K	K	YSWAMATHAN	Plot No.6, 3/2 Vidyanathan St., Iyappa Nagar Choolamedu Madras	INDIA	Tamil Nadu		600094	90051844	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
R		MAHADEVAN	B	B	VENKATACHALAM	48/105, L.C. Jeevan Beema Nagar, Anna Nagar, West Extension, Madras	INDIA	Tamil Nadu		600091	90048480	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
PHIL	NAVIN	PANDIAN	NA		NA	G-135, Anna Nagar East, 'g' Block, Anna Nagar Tamil Nadu	INDIA	Tamil Nadu		600092	1261740000519355	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
T		KALAPPAN	T	T	PERMASAMY'SUPERVISOR	31, Valluvar Street Jagannatha Nagar Aurankabad(post) Madras	INDIA	Tamil Nadu		600098	90084027	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
ALMAS	D	S	ABDUL	SHAHAN	T	78-a Crystal Court A P Road Cholai Chennai	INDIA	Tamil Nadu		600112	9430039412385125	Amount for Unclaimed and Unpaid Dues	50.00	13-May-2018	
SONW	S	PADMA	A	A	TRIMANJUKCHARI	Thirumangayal Azhavar Street N V I Mounmalai Nagar District Chengizh Nagar Tamilnadu	INDIA	Tamil Nadu		600109	80015785	Amount for Unclaimed and Unpaid Dues	24.00	13-May-2018	
B		ALITH	G	G	RICHOCHAND	B B Perumal Kall St. Trincheram	INDIA	Tamil Nadu		600101	80077096	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018	
J		JANATHANAN	B		PONNUSWAMY	Arian Mansion, Room No. 273 No. 42 Venkatesan Street Chintamani Chennai	INDIA	Tamil Nadu		600102	80051317	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018	
JAYALAKSHMI	S	SHUBRAMANIAN	D		NA	136, Salem Main Road - Chennai	INDIA	Tamil Nadu		600101	9430017510405557	Amount for Unclaimed and Unpaid Dues	10.00	13-May-2018	
GRUVANNESWAR		SRIBABATHI			NA	No 21 5th Street vic Nagar Thevannamalai	INDIA	Tamil Nadu		600103	943013802744216	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018	
K		CHELLAM	P	P	VENKATESWARAN	G-13, Jewelshah Nuthu Sala Block 18 Neyveli	INDIA	Tamil Nadu		607601	80059988	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
ANDIVELOO	S	SUBBIAH	G	G	GOVINDASAMY	Plot 127 Indra Nagar Neyveli - Cuddalore Dist	INDIA	Tamil Nadu		607601	9430044110918273	Amount for Unclaimed and Unpaid Dues	160.00	13-May-2018	
VENKATRAMAN		GOPALAN	VENKATRAMAN	VENKATRAMAN		43, Type Iv, Block 13, Neyveli Cuddalore Dist	INDIA	Tamil Nadu		607603	80052343	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
ARUN	KUMAR	VERMA	VERMA	OR	VERMA	29/51, Type I Quarters Block 5 - Neyveli	INDIA	Tamil Nadu		607603	94300175103512388	Amount for Unclaimed and Unpaid Dues	10.00	13-May-2018	
THIRUNAVASAMBAIDAM	P	PERIYASAMY	S		S	4, Type Iv Qrs Block 13 - Neyveli	INDIA	Tamil Nadu		607603	94300175103517275	Amount for Unclaimed and Unpaid Dues	250.00	13-May-2018	
AN	K	PATTABHARAM	K	K	KALYANABARAM	28 Dabur Middle St Kumbakonam	INDIA	Tamil Nadu		612001	80059889	Amount for Unclaimed and Unpaid Dues	864.00	13-May-2018	
S		SAROVYAM	N	N	SINGARIVELU	Thiruppanar Post 52, Pudukkottai(post), Marjapuray	INDIA	Tamil Nadu		612810	90015845	Amount for Unclaimed and Unpaid Dues	66.00	13-May-2018	
J		GEETHA	SWAMINATHAN		NA	31 4th Street Sundaram Nagar Medical College Road Thangur	INDIA	Tamil Nadu		613004	943016374098489	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018	
J		ONAKAR	OTHER			5th Main Road 12/15, West Main Street Thangur (Tamil Nadu)	INDIA	Tamil Nadu		613009	90018552	Amount for Unclaimed and Unpaid Dues	24.00	13-May-2018	
J		GEETHA	N		KRISHNAN	"Ramakrishna Iyer " 53, 4th Road Sundaram Nagar Medical College Road Thangur	INDIA	Tamil Nadu		613009	80057744	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018	
RAJAKESAR	V	VENUGOPAL	NA		NA	139/2, Ananthan Nagar, Pattakkottai, Thangur, Tamilnadu	INDIA	Tamil Nadu		614001	94301289139193312	Amount for Unclaimed and Unpaid Dues	75.00	13-May-2018	
MEENAKSHI		SWAMINATHAN	G	G	SWAMINATHAN	101 Street Velupillai Nagar Karimnagar(Tamilnadu)	INDIA	Tamil Nadu		605017	90050773	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018	
J	JAYANTHI	NA			NA	Plot No. 10, Nana Kottai Nagar, 4th Street, Kumbakonam Trichy Tamilnadu	INDIA	Tamil Nadu		615005	1255040000000006	Amount for Unclaimed and Unpaid Dues	1.00	13-May-2018	
K		MANILAKSHMI	A	A	GOVINDASWAMY	C/396, Kallakurugam Trichy	INDIA	Tamil Nadu		615014	90089139	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
B		BANGARAJAN	K	K	KRISHNASWAMY	G 4/ 110, Kallakurugam West Thangur, Trichy	INDIA	Tamil Nadu		615014	94300175103510040	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018	
S		KRISHNAN	K	K	K	29, Hants Colony University Road Trichy, Tamil Nadu	INDIA	Tamil Nadu		615020	90053906	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
S		RAMAN	NA		NA	21 Thondaneri Colony Meen Factory Road Trichy Trichy	INDIA	Tamil Nadu		615021	94301380202026567	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018	
J	C	CHURASEEYAM	CHINNASAMY	CHINNASAMY		Civ Kungu Textiles 50, Pillalaal Street Perambalur Trichy	INDIA	Tamil Nadu		622212	80038317	Amount for Unclaimed and Unpaid Dues	8.00	13-May-2018	
G		VJAYAKUMAR	NA		NA	Dornoo 9/58, Mathakuzhali Street, Ramnathapuram Tamilnadu	INDIA	Tamil Nadu		625004	1204470000575434	Amount for Unclaimed and Unpaid Dues	50.00	13-May-2018	
J		MADAPPAN	C		THIRUNALAGONDER	Door No 375/549, School Backside) Vadamaravali Vedaasalai(R) Dindigul(D)	INDIA	Tamil Nadu		624002	9430138023920485	Amount for Unclaimed and Unpaid Dues	50.00	13-May-2018	
MM		CHANDAMARAM	RAMAN	RAMAN	CHETTIAR	Jayam 239, Neelgar New Street Madurai	INDIA	Tamil Nadu		625001	80052927	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018	
B		KANNAN	BOLLI		RAMAMOORTHY	No 1 Mahal 6th Street Madurai, Tamilnadu	INDIA	Tamil Nadu		625001	9430189010544132	Amount for Unclaimed and Unpaid Dues	15.00	13-May-2018	
UNIRAMANI	S	NA			NA	31, Sambaathi Mudhly Street, Madurai South - Th Madurai Tamilnadu	INDIA	Tamil Nadu		625002	12564004000010562	Amount for Unclaimed and Unpaid Dues	100.00	13-May-2018	
N		KANNAPPAN	SEKKAPPA	SEKKAPPA	CHETTIAR	A-9 Thangur Madurai	INDIA	Tamil Nadu		625006	80073257	Amount for Unclaimed and Unpaid Dues	134.00	13-May-2018	
N		KJAYANTHI	M	M	KADIRGANESH	65, Kamegar Sala Madurai Tamilnadu	INDIA	Tamil Nadu		625009	9430151610057624	Amount for Unclaimed and Unpaid Dues	4.00	13-May-2018	
G		JACQUELINE	I	I	VICTORANALADIOS	No 14 Piliyandur Street S S Colony Madurai	INDIA	Tamil Nadu		625010	80078968	Amount for Unclaimed and Unpaid Dues	120.00	13-May-2018	
IRAMESH	V	VENKATESAN	S		NA	C/58 - 11, Valgar Nagar Angappalayam Madurai	INDIA	Tamil Nadu		625018	94300175100310028	Amount for Unclaimed and Unpaid Dues	140.00	13-May-2018	
JVJAYALAKSHMI		SANTHIVERAN	OTHER			7-a, Meerakathi Nagar Thangurani P O Madurai	INDIA	Tamil Nadu		625018	80018959	Amount for Unclaimed and Unpaid Dues	278.00	13-May-2018	
NAND		RATH	K	K	BRATHI	Plot No 584 Flats Main 1st Floor West 4th Street K K Nagar Madurai Tamilnadu	INDIA	Tamil Nadu		625020	80040196	Amount for Unclaimed and Unpaid Dues	2.00	13-May-2018	
SURYA		PRAKASH	NA		NA	D-2, Vijaya Shree Apartment, 36/26, Dr. Thangarajanki, K.K. Nagar Madurai Tamil Nadu	INDIA	Andaman		755513	1251211400004387	Amount for Unclaimed and Unpaid Dues	40.00	13-May-2018	
SATHANATHAN		VARADARAJAN	OTHER			T K S P - Thilagarajar 235 Toppen East Virudhu Nagar	INDIA	Tamil Nadu		626001	80018855	Amount for Unclaimed and Unpaid Dues	80.00	13-May-2018	
M		MOORTHY	NA		NA	24 Peria Kilar Street Virduhu Nagar	INDIA	Tamil Nadu		6260					

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
P		CHANDRA	S	S	PITCHAI	A-46 Jeevath Nagar A Colony Tirunelveli	INDIA	Tamil Nadu		627007	00076215	Amount for Undrawn and Unpaid Dues	40.00	13-Mar-2018
M	V	SARASWATHI	PERIA		VENKATACHALAM	24 Mulu Nagar N G O B Colony Tirunelveli	INDIA	Tamil Nadu		627007	00081643	Amount for Undrawn and Unpaid Dues	84.00	13-Mar-2018
M	SMAL	PS	NA		NA	3401, Counstant Road Tenkasi	INDIA	Tamil Nadu		627011	94000751006663	Amount for Undrawn and Unpaid Dues	400.00	13-Mar-2018
P		MUNASAMY	OTHER		MURALI	23-a, Krishna Raja Puram 4th Street Tutukudi	INDIA	Tamil Nadu		628002	00018715	Amount for Undrawn and Unpaid Dues	280.00	13-Mar-2018
V		MURALIKRISHNA	Y		KRISHNA	D No 50/52 3rd Street, 1st Floor Venkatesh Nagar Kovilpatti	INDIA	Tamil Nadu		624001	9400232440895045	Amount for Undrawn and Unpaid Dues	25.00	13-Mar-2018
B		SAROJINI	K	K	PERUMALSAMYNAICKER	3121 Big Well Street Villavathy Post Kovilpatti Taluk Tutukudi (L-9)	INDIA	Tamil Nadu		628718	00008973	Amount for Undrawn and Unpaid Dues	732.00	13-Mar-2018
SIVENKATACHALAM														
		HEMALATHA		P	NA	B-3, Krishna Garden Karimam Main Mandapam Road Near Police Colony Grand Salukudi, Karaikal	INDIA	Tamil Nadu		630002	9400208310018604	Amount for Undrawn and Unpaid Dues	1.00	13-Mar-2018
N		SHIVARAMAN	K	K	NA	80 Basavar St Ardenar	INDIA	Tamil Nadu		633001	00009450	Amount for Undrawn and Unpaid Dues	32.00	13-Mar-2018
K	P	SHIVARAMAN	V	V	SHIVAKANTHISTATTA	68 P Jayarama Chetty St Villava	INDIA	Tamil Nadu		633004	99975003	Amount for Undrawn and Unpaid Dues	38.00	13-Mar-2018
N		SHIVARAMAN	V	V	SHIVAKANTHISTATTA	82, B Arisar Road Sathuvachan, Villava N.a.s. Dt	INDIA	Tamil Nadu		633009	99969807	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
A		SEKAR	G	G	NA	A472, Bher Township Zone S, Ranjan Tamil Nadu	INDIA	Tamil Nadu		633406	99969725	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
B		SHIVAKANTHISTATTA	M	M	ALAGU	B-206, Bher Township Ranjan	INDIA	Tamil Nadu		633406	99967404	Amount for Undrawn and Unpaid Dues	132.00	13-Mar-2018
B		KALA	K	K	SHIVAKANTHISTATTA	29, Mulu Dinesha Street Salem	INDIA	Tamil Nadu		634001	99946130	Amount for Undrawn and Unpaid Dues	40.00	13-Mar-2018
SOUNDARARAJAN														
L		SHIVAKANTHISTATTA	NA		SHIVAKANTHISTATTA	459 2 V R A S Avenue Perambalur Post Salem	INDIA	Tamil Nadu		636001	94000110008902	Amount for Undrawn and Unpaid Dues	207.00	13-Mar-2018
		SHIVAKANTHISTATTA	NA		SHIVAKANTHISTATTA	D No 387 Eldikudi Road Vengal Nagar Reddys Salem	INDIA	Tamil Nadu		636004	9400074323721217	Amount for Undrawn and Unpaid Dues	1000.00	13-Mar-2018
		SHIVAKANTHISTATTA	NA		SHIVAKANTHISTATTA	41 East Street Kavalpal Post Salem	INDIA	Tamil Nadu		636006	99951089	Amount for Undrawn and Unpaid Dues	204.00	13-Mar-2018
		SHIVAKANTHISTATTA	M	M	SHIVAKANTHISTATTA	No 13 merakshi Nagar T-1 Colony Madhavam Post Salem (part house)	INDIA	Tamil Nadu		636007	99951047	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
K		MURATHA	S	S	SHIVAKANTHISTATTA	123 Cherry Road Salem	INDIA	Tamil Nadu		636007	99952236	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
SALAMANI														
		SHIVAKANTHISTATTA	M	M	SHIVAKANTHISTATTA	4356 A2 Kattabadi Marig Po Abur Tk Salem Dt	INDIA	Tamil Nadu		636441	9400188611268327	Amount for Undrawn and Unpaid Dues	50.00	13-Mar-2018
KODALI														
		SHIVAKANTHISTATTA	K	K	SHIVAKANTHISTATTA	G 1 Industrial Estate Meluramb Salem Dt Tamilnadu	INDIA	Tamil Nadu		636402	00010896	Amount for Undrawn and Unpaid Dues	72.00	13-Mar-2018
		SHIVAKANTHISTATTA	K	K	SHIVAKANTHISTATTA	G 1 Industrial Estate Meluramb Salem Dt Tamilnadu	INDIA	Tamil Nadu		636402	00010896	Amount for Undrawn and Unpaid Dues	8.00	13-Mar-2018
M		SHIVAKANTHISTATTA	NA		SHIVAKANTHISTATTA	84 South Agraharam Thiruvannamalai Tamilnadu	INDIA	Tamil Nadu		636601	00002273	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
P		SHIVAKANTHISTATTA	P	P	SHIVAKANTHISTATTA	400 Perambalur C City (n) Ganapathipuram Nambalur Salem Dt (n)	INDIA	Tamil Nadu		637002	00006990	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
SANTHAKUMAR														
		SHIVAKANTHISTATTA	T	T	SHIVAKANTHISTATTA	11 A, Chinnamannam Kott Street Tiruchengode Tk Nannakudi Dt	INDIA	Tamil Nadu		637111	9400220110085020	Amount for Undrawn and Unpaid Dues	43.00	13-Mar-2018
N		SHIVAKANTHISTATTA	T	T	SHIVAKANTHISTATTA	Vetukudi Sankarav West Post Salem Dt	INDIA	Tamil Nadu		637303	00017553	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
N		SHIVAKANTHISTATTA	V	V	SHIVAKANTHISTATTA	132 Anna Salai Rura Puram Salem	INDIA	Tamil Nadu		637408	00001047	Amount for Undrawn and Unpaid Dues	240.00	13-Mar-2018
R		SHIVAKANTHISTATTA	M	M	SHIVAKANTHISTATTA	105, India Nagar Erode Periyar (88)	INDIA	Tamil Nadu		638003	00004957	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
S		SHIVAKANTHISTATTA	C	C	SHIVAKANTHISTATTA	Sankarapettai Thudikkai Melappalayam Chennimalai	INDIA	Tamil Nadu		638051	000115002	Amount for Undrawn and Unpaid Dues	240.00	13-Mar-2018
KA		SHIVAKANTHISTATTA	NA		SHIVAKANTHISTATTA	S A Pachappa Gounder Street Kuppur (n) Gokichipalayam Tamilna	INDIA	Tamil Nadu		638013	11059400000051713	Amount for Undrawn and Unpaid Dues	50.00	13-Mar-2018
N	P	SHIVAKANTHISTATTA	N	N	SHIVAKANTHISTATTA	N K K Man Anna Nagar Sathiyar Nagar Post Shavani Tk Erode Rm (nambudu)	INDIA	Tamil Nadu		638015	00001472	Amount for Undrawn and Unpaid Dues	312.00	13-Mar-2018
VENKATACHALAM														
		SHIVAKANTHISTATTA	M	M	SHIVAKANTHISTATTA	Kuppur Thottan Villav Koval P.a. Gokichipalayam Dist Periyar Tr	INDIA	Tamil Nadu		638452	00009465	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
VENKATACHALAM														
		SHIVAKANTHISTATTA	K	K	SHIVAKANTHISTATTA	1847, New Hospital Street Gokichipalayam Erode	INDIA	Tamil Nadu		638452	9400075100909026	Amount for Undrawn and Unpaid Dues	100.00	13-Mar-2018
L	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	C/o Thilakam Sakar Indian Bank 987 Mohanram Plaza Coval Road Karur	INDIA	Tamil Nadu		639002	9400039413201680	Amount for Undrawn and Unpaid Dues	46.00	13-Mar-2018
T	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	C/o Indian Bank 987 Mohanram Plaza Coval Road Karur	INDIA	Tamil Nadu		639002	9400039413201699	Amount for Undrawn and Unpaid Dues	4.00	13-Mar-2018
S	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	C-20 Trilok Colony Kalligalapuram Tirupur (n) Tamilnadu	INDIA	Tamil Nadu		639136	99961028	Amount for Undrawn and Unpaid Dues	180.00	13-Mar-2018
M	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	C-11 Trilok Colony Kalligalapuram Karur	INDIA	Tamil Nadu		639136	9400039412905126	Amount for Undrawn and Unpaid Dues	40.00	13-Mar-2018
S	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	123 H V A Line Near Raja Street Coimbatore	INDIA	Tamil Nadu		640001	00000240	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
PUDUPPA														
	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	409 R D Street i Floor Kalligalapuram Complex Coimbatore Tamilnadu	INDIA	Tamil Nadu		640001	9400189811705435	Amount for Undrawn and Unpaid Dues	80.00	13-Mar-2018
	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	2-2 Pathamthi Apartments D1, Madhavaram Road West R S Puram Coimbatore	INDIA	Tamil Nadu		640001	99951014	Amount for Undrawn and Unpaid Dues	80.00	13-Mar-2018
B	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	S A Ramasami Reddy Nagar Coimbatore	INDIA	Tamil Nadu		640001	940007510010100909	Amount for Undrawn and Unpaid Dues	400.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	88 Kalligal Road Lakshmi Puram Perambalur Coimbatore	INDIA	Tamil Nadu		640004	9400039411481026	Amount for Undrawn and Unpaid Dues	53.00	13-Mar-2018
T	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	170171, Sathiyapuram St. Ramnagar Coimbatore	INDIA	Tamil Nadu		640009	99960584	Amount for Undrawn and Unpaid Dues	90.00	13-Mar-2018
B	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	24-a, Tagore Nagar Behind Co Bus Depot Ondipadu (n) Coimbatore	INDIA	Tamil Nadu		640012	00000219	Amount for Undrawn and Unpaid Dues	60.00	13-Mar-2018
G	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	C/o. Anna Temple 1285, Tirupur Road Coimbatore	INDIA	Tamil Nadu		640018	00001135	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	D-9, Bank House, 11, Race Course Road Coimbatore, Tamil Nadu	INDIA	Tamil Nadu		640018	00010479	Amount for Undrawn and Unpaid Dues	600.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	No 14 Huzar Road Coimbatore	INDIA	Tamil Nadu		640018	9400075100002015	Amount for Undrawn and Unpaid Dues	1.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	703a, No-4, Vengalpur Post Coval Press Colony (n) Coimbatore	INDIA	Tamil Nadu		640019	00040977	Amount for Undrawn and Unpaid Dues	450.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	A1033 Southern Apartment Near Viswanathapuram Bus Stop Thudikkai Coimbatore	INDIA	Tamil Nadu		640034	9400044110000927	Amount for Undrawn and Unpaid Dues	100.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	103193, Chinnamannam Street, K K Puram Coimbatore	INDIA	Tamil Nadu		640038	00000006	Amount for Undrawn and Unpaid Dues	200.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	1516 Jeevath Nagar Coimbatore Tamilnadu	INDIA	Tamil Nadu		640043	00013990	Amount for Undrawn and Unpaid Dues	60.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	42 Om Shanti Nagar Coimbatore	INDIA	Tamil Nadu		640045	00010918	Amount for Undrawn and Unpaid Dues	120.00	13-Mar-2018
THIRUVALAGAM														
	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	Dwar No A2 Srirangam Road Melappalayam Coimbatore, Tamilnadu	INDIA	Tamil Nadu		641301	9400189510427340	Amount for Undrawn and Unpaid Dues	150.00	13-Mar-2018
P	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	No 1 Principal's Quarters Near College Of Arts & Science Salur Coimbatore	INDIA	Tamil Nadu		641402	00010649	Amount for Undrawn and Unpaid Dues	16.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	3853 (1), Sri Vignaneswara Nagar Vengalpur Pura, Tirupur	INDIA	Tamil Nadu		641405	94001818740738760	Amount for Undrawn and Unpaid Dues	50.00	13-Mar-2018
K	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	1569 2nd Nagar B Extension Kalligalpur Road Tirupur Tamilnadu	INDIA	Tamil Nadu		641406	000115005	Amount for Undrawn and Unpaid Dues	3.00	13-Mar-2018
SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	SHIVAKANTHISTATTA	Accounts Dept Mills Lakshmi Machine Works Ltd Salur Post Coimbatore	INDIA	Tamil Nadu		641420	00013990	Amount for Undrawn and Unpaid Dues	40.00	13-Mar-2018
SH														

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SORBINA		J	C	S	PILLAI	Sath Shree Sug 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		685026	00061761	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2018
SORBINA		J	C	S	PILLAI	Sath Shree Sug 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		685026	00065879	Amount for Unclaimed and Unpaid Dues	11.00	13-Mar-2018
J	PAUL	RAJ	P	P	VJOSEPH	34880A P Lantony Road Edappally P.O Cochin Kerala	INDIA	Kerala		685024	00064609	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SANTHA		JOSEPH	JOSEPH			C/O J Paul Raj H No 34880 A P J Antony Road Edappally Po Cochin Kerala	INDIA	Kerala		685024	00078064	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
JOSEPH	C	JOSE	THOMMAN	THOMMAN	JOSEPH	Lug 507, Panampilly Nagar, Cochin, Kerala	INDIA	Kerala		685036	00047484	Amount for Unclaimed and Unpaid Dues	19.00	13-Mar-2018
ROSE		JAMES	JAMESH	JAMESH	KG	Kulapit, Valavelli, Andrews Compound, Mount Road, Aluva	INDIA	Kerala		685101	00034137	Amount for Unclaimed and Unpaid Dues	229.00	13-Mar-2018
JOSEPH	P	V	NA		NA	Punchithara House U C College P.O Aluva, Ernakulam Aluva Kerala	INDIA	Kerala		685102	120109000174281	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
RAJESH		R	J	J	VRAGHAKRAN	Mother House Kottamassary Thottumthangam P.O. Alwaye, Kerala	INDIA	Kerala		685105	00060605	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
JOY		VARGHESE	NA	NA	NA	Natumkalagil House House No 11 Housing Colony Onnam Mile Panamankavoor Kerala	INDIA	Kerala		685142	9400202810090832	Amount for Unclaimed and Unpaid Dues	436.00	13-Mar-2018
SOOJAN	AMBAT	MURAN	JOY	VARGHESE	NA	Natumkalagil House H No 11 Housing Colony Onnam Mile Panamankavoor Kerala	INDIA	Kerala		685142	9400202810090744	Amount for Unclaimed and Unpaid Dues	304.00	13-Mar-2018
G		SANAL	P	P	EDUGANDHARAN	Neemalay Kargoor P O Vile Alwaye Kerala	INDIA	Kerala		685175	00034003	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018
MANICALLY	KURAPPE	JACOB	KURAPPE		NIL	Vilavacado Thottamur go Ernakulam-dist Kerala	INDIA	Kerala		685186	00060104	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
PERCEBORE		NA	NA	NA	NA	Kottamkattappal(Th) Cheral Vargappu.p.o.A.M Koch Kerala	INDIA	Kerala	Ernakulam		12010900000004740	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
JACOB	R	KALLARADICAL	NA	NA	NA	Kottamkattappal(Th) Kallamadada P.O Nedumkundan (MAM) Kerala	INDIA	Kerala		685203	120109000000001021	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
JOSE	D	ASLANKUDHY	JOSEPH	JOSEPH	PROFESSOR	Meenappu Kadavul P.O Kottadkan Kerala	INDIA	Kerala		685203	00060584	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
R	N	MURALEEDHARANANR	NA	NA	NA	Kangalasseri House Kuttampattangal P O Thodupuzha 685587 Kerala	INDIA	Kerala		685207	1201090001023867	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
INDRANIEH	C	P	M	N	MURALEEDHARANANR	Kangalasseri (Shree) Kuttampattangal P.O. Thodupuzha (MAM)	INDIA	Kerala		685207	9401081101010417	Amount for Unclaimed and Unpaid Dues	90.00	13-Mar-2018
KOTAK	INVESTMENTS	TRAININGCORP LTD	NA	NA	PVTCO	Neemalayi Building Catterthendran Kottayam Kerala	INDIA	Kerala		686001	00057590	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2018
THREESAMMA		VARGHESE	VARGHESE		V	Ayyappil House Adichya Thalakudi P O Kottayam	INDIA	Kerala		686018	9401034101005579	Amount for Unclaimed and Unpaid Dues	204.00	13-Mar-2018
C	V	JOHN	C	C	SWARKEY	Kozhikan Pathu Parakkal Kavala Ithengara Chery Kottayam	INDIA	Kerala		686021	00034098	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
GREGORY		ZACHARIAH	P	P	ZACHARIAH	Pulikkad House Pottuvayam P O Thiruv	INDIA	Kerala		686006	00034640	Amount for Unclaimed and Unpaid Dues	33.00	13-Mar-2018
SUMA		JUDE	JUDE	JUDE	JUDE	Paluva Thakkal T.S. Road, Karpappally P.O, Kottayam - Dist. Kerala	INDIA	Kerala		686007	00046840	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
GEORGE		PAPPACY	NA	NA	NA	Kattampappu Pappadha Karpappally Kottayam Kerala	INDIA	Kerala		686012	00046844	Amount for Unclaimed and Unpaid Dues	26.00	13-Mar-2018
THOMAS	CHERIAN	KAPPEN	CHERIAN	J	KAPPEN	Kappil H Opposite Alphonsa Eye Hospital Vellappadu Pala Patta	INDIA	Kerala		686075	9400014104364068	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
JOY	P	V	V	V	V	Shreeon House Midaykulam Hospital Pottuvayam P O Kottayam	INDIA	Kerala		686005	94000201010101000010	Amount for Unclaimed and Unpaid Dues	25.00	13-Mar-2018
R	KRISHNAN	NAVAR	G	G	VRAGHAPILLAI	E.g.-w6756, Thengal Pottuvayam, Ettumamoor, Kerala	INDIA	Kerala		686031	00033349	Amount for Unclaimed and Unpaid Dues	197.00	13-Mar-2018
FRANCIS		SEBASTIAN	SEBASTIAN	NA	NA	Pulankkattappal House Neazhuthi HB P O Kuzhalingad Kottayam, Kerala	INDIA	Kerala		686033	940108010101001069	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
INDOSH		MATHEW	MATHEW	D	INDOCHRY	Nadhy House Kochu P O Kottayam Kerala	INDIA	Kerala		686040	9401080101011345	Amount for Unclaimed and Unpaid Dues	75.00	13-Mar-2018
V	C	VARGHESE	CHACKO	CHACKO	CHACKO	Manchadai House Paliyathu P O Kottadkan	INDIA	Kerala		686062	00016135	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018
PAUL	V	THOMAS	V	V	PTHOMAS	Vakkatt House P O Pottuvayam Ernakulam Kerala State	INDIA	Kerala		686064	00053344	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
NAVAS		M	NA	NA	NA	Pathinanchil House Kalkathana P O Ambalappuzha Alappuzha Kerala	INDIA	Kerala		686005	12010900000179369	Amount for Unclaimed and Unpaid Dues	10.00	13-Mar-2018
JAYASHRI	S	K	K	K	SHANKARAPILLAI	Shreebhargavan House Chembakkulam Alappuzha Kasargod	INDIA	Kerala		686005	940020281012125007	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
PRATHAP		GOPALAN	NAIR	NAIR	NAIR	Ponnapallil House Maramkanchira Kasarbhangan Thiruvalla	INDIA	Kerala		686102	9401086100900502	Amount for Unclaimed and Unpaid Dues	250.00	13-Mar-2018
SADITHA	S	NA	NA	NA	NA	Eluvu Pottuvayam Kottayam Post Onam Avattam Kollam Kerala	INDIA	Kerala		685112	120447000070049531	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2018
PHIRIMALA	S	KUPPUZAWAMY	SEKAR		SEKAR	Lakshmiya 50892 (1), Thengal Lane Thalayil Thiruvananthapuram, Kerala	INDIA	Kerala		686002	940108010101010142	Amount for Unclaimed and Unpaid Dues	3.00	13-Mar-2018
V		JAYAKUMAR	N	N	VALUDEENNAIR	Sath,panakkulam Lane Near P&G Guard House Chakkulath Road, Pattom Thiruvananthapuram	INDIA	Kerala		686004	00060983	Amount for Unclaimed and Unpaid Dues	152.00	13-Mar-2018
TOM	JOSEPH	J	NA	NA	NA	T C 3018 Aravind Nagar Meenambakkam Thiruvananthapuram Kerala	INDIA	Kerala		686004	1201090000000029571	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
ARUNA	E	PRANDEEP	P	P	P	T C 3018A, K. 1-8B Kochu Road Sathbhargavan Thiruvananthapuram, Kerala	INDIA	Kerala		686004	940108010101027700	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018
R		SRINIVASAMUTTY	N	A	NA	Saravana T C 180A1 Kottayam Medical College P.O Thiruvananthapuram	INDIA	Kerala		686011	00070927	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
M	MURALI	NA	NA	NA	NA	T3, Venkates Road, Vinnappu Nagar, Pappanamkode P.O, Thiruvananthapuram Kerala	INDIA	Kerala		686018	120109000000000804	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
P	M	THOMAS	NA	NA	NA	House No 26, Sengappu Lane Paduthi Patta, Ambalap P.O Thiruvananthapuram	INDIA	Kerala		686075	94000101010100000000	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
R	BALACHANDRAN	N	N	N	NA	HB Bangalore Kottayam P.O Thiruvananthapuram Kerala	INDIA	Kerala		686076	00014138	Amount for Unclaimed and Unpaid Dues	226.00	13-Mar-2018
RUKA		SHAWALKA	SHREE		SHAWALKA	C/O The Cangoz Ltd 3 Amavelle Street Calcutta	INDIA	West Bengal		700001	00020280	Amount for Unclaimed and Unpaid Dues	212.00	13-Mar-2018
VF	APARTMENT	FINANCERSPVT LTD	OTHER		OTHER	VF Apartment & Finance Pvt Ltd 7c, Kisor Shekhar Roy Road Calcutta	INDIA	West Bengal		700001	00010544	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
ARUN	KUMAR	SARDA	JOJOSH	JOJOSH	POSDARDA	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	00034927	Amount for Unclaimed and Unpaid Dues	198.00	13-Mar-2018
GAYATRI		SARDA	RAM	RAM	ASHORRESARDA	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	00034928	Amount for Unclaimed and Unpaid Dues	198.00	13-Mar-2018
AMAL	KUMAR	JAIN	BHANNAR	BHANNAR	LALJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	00034929	Amount for Unclaimed and Unpaid Dues	198.00	13-Mar-2018
AMLA	DEV	JAIN	SAGAR	SAGAR	MALJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	00034930	Amount for Unclaimed and Unpaid Dues	198.00	13-Mar-2018
MANOJ	KUMAR	JAIN	SAGAR	SAGAR	MALJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	00034934	Amount for Unclaimed and Unpaid Dues	198.00	13-Mar-2018
SURENDRA	KUMAR	JAIN	DAN	DAN	MALJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	00034938	Amount for Unclaimed and Unpaid Dues	198.00	13-Mar-2018
PRADIP	H	DOSH	H	H	NDOSH	51 Ears Street 1st Floor Calcutta	INDIA	West Bengal		700001	00037409	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
LODAGARI	DEV	KANDOI	ATMA	ATMA	RAMKANDOI	C/O Alma Ram Kandoi 8 Chow Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	00037554	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SHREE		SHAWALKA	SHYAM	SHYAM	SUNDERSHAWALKA	C/O The Cangoz Ltd 3, Amavelle Street Calcutta	INDIA	West Bengal		700001	00038238	Amount for Unclaimed and Unpaid Dues	72.00	13-Mar-2018
HARISH	K	SHAH	KARANDAS	KARANDAS	VISHAH	C/O G K Trading Co 12, Amavelle Street Calcutta	INDIA	West Bengal		700001	00038745	Amount for Unclaimed and Unpaid Dues	162.00	13-Mar-2018
SUJIT	KUMAR	BASU	SOMENATH	SOMENATH	BOSE	C/O Glendens Artfuland & Co Ltd Share Dept. A-1, Glendens House Nung Subhas Road Calcutta	INDIA	West Bengal		700001	00039885	Amount for Unclaimed and Unpaid Dues	109.00	13-Mar-2018
SHASHI		MENTHA	JANAND	JANAND	CHANDMENTHA	Arvind Mitta & Co 405,margadon 24, Hemant Basu Sarani Calcutta	INDIA	West Bengal		700001	00040201	Amount for Unclaimed and Unpaid Dues	27.00	13-Mar-2018
MRSZULA	POLYCHEW	PVT LTD	NA	NA	NA	Mercantile Building Block-4, Room No. - 1, 4th Floor, 91/2, Lal Bazar Street Calcutta	INDIA	West Bengal		700001	00040203	Amount for Unclaimed and Unpaid Dues	7.00	13-Mar-2018
PRAKASH	KUMAR	SH	SH	SH	SHARIDAS	C/O Diana Tea Co Ltd S.N., Lal Bazar Street Calcutta	INDIA	West Bengal		700001	00040534	Amount for Unclaimed and Unpaid Dues	450.00	13-Mar-2018
SUNITA		MAHESHWARI	BLAJ	BLAJ	KUMARMAHESHWARI	C/O C. Jhaer & Co 9, India Exchange Place 3rd Floor Room No. 7 Calcutta	INDIA	West Bengal		700001	00044289	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018
KALASH	CHAND	NAHATA	SH	SH	MANIKCHANDNAHATA	C/O Prakash Nahata 6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal		700001	00044298	Amount for Unclaimed and Unpaid Dues	21.00	13-Mar-2018
MANOJ		NAHATA	PRAKASH	PRAKASH	CHANDNAHATA	6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal		700001	00044291	Amount for Unclaimed and Unpaid Dues	21.00	13-Mar-2018
SHRINIBHISHAN		MAHESHWARI	SHAL	SHAL	SHYAMASARDA	C/O C/o Engineering Works 236, Old China Bazar Street 3rd Floor Calcutta	INDIA	West Bengal		700001	00045232	Amount for Unclaimed and Unpaid Dues	130.00	13-Mar-2018
SHIV	KUMAR	CHHANNA	SH	SH	SHYAMCHHANNA	C/O Shree Tea Agency 32, Ears Street H No 789 Calcutta	INDIA	West Bengal		700001	00045411	Amount for Unclaimed and Unpaid Dues	6.00	13-Mar-2018
ATMA	KANDOI	SHAWALKA	SHYAM	SHYAM	SHYAMSHAWALKA	8, Chow Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	00045495	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2018
SANDOSH	DEV	JAIN	SHYAM	SHYAM	SHYAMSHAWALKA	402, Marshall House 35, Strand Road Calcutta	INDIA	West Bengal		700001	00045495	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2018
ATMANAND		KANDOI	SHYAM	SHYAM	SHYAMSHAWALKA	8, Chow Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	00045495	Amount for Unclaimed and Unpaid Dues	2.00	13-Mar-2018
SILP	DEV	SHARMA	B	B	SHARMA	Jyotides Trading Co 57, Strand Road 2nd Floor Calcutta	INDIA	West Bengal		700001	00045433	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
BINDY	KRISHNA	PAL	WAGENDRA	WAGENDRA	NPAL	8a Chow Row 5th Floor Room No 6/5 Calcutta	INDIA	West Bengal		700001	00046715	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018
PRANAJ		DEWANA	SHV	SHV	SHARADDEWANA	C/O Shree Tea Agency 32, Ears Street Room No 788, 7th Floor Calcutta	INDIA	West Bengal		700001	00047926	Amount for Unclaimed and Unpaid Dues	10.00	13-Mar-2018
SANAT	KUMAR	MASKAR	LATE	LATE	SHANKARSKAR	C/O New India Assurance Co Ltd SSC Hemant Basu Sarani 5th Flr Calcutta	INDIA	West Bengal		700001	00051335	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018
UMA		MONTA	SRI	SRI	MONMONTA	'Sinhia House' 29, Strand Road Calcutta	INDIA	West Bengal		700001	00057551	Amount for Unclaimed and Unpaid Dues	176.00	13-Mar-2018
HANSA	V	PATEL	VALLABHDAS	VALLABHDAS	PATEL	D-1,Chhapral & Co., 30, Nung Subhas Road Calcutta	INDIA	West Bengal		700001	00060342	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
ASHOK	KUMAR	ALMAL	SHR	SHR	RAMSODHIALMAL	C/O Ram Gopal Almal 7 Lyons Range Calcutta	INDIA	West Bengal		700001	00064805	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
KUSUM		AGARWAL	M	M	PAAGARWAL	C/O S S Comsully 10 Chow Row, 4th Floor Calcutta	INDIA	West Bengal		700001	00065322	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2018
SHREE	KANT	SHARMAMANNOR	OM	OM	NATHSHARMA	28, Amavelle Street Calcutta	INDIA	West Bengal		700001	00066244	Amount for Unclaimed and Unpaid Dues	176.00	13-Mar-2018
JANURADHA		SHARMA	B	B	SHARMA	28 Amavelle Street Calcutta	INDIA	West Bengal		700001	00066245	Amount for Unclaimed and Unpaid Dues	176.00	13-Mar-2018
COTI	BANK	NAFERRICIENTCOMMERCIALPVT	BANKING		BANKING	9,Indraoum Road, Calcutta Neaman Point Bonbary	INDIA	West Bengal		700001	00066544	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
KALASH		SHANKRANWALA	LATE	LATE	SHYAMSUNDERSHANKRANWALA	C/O Calcutta Iron & Engg. Co Ltd 108/2A, B.L.Babu Road 3rd Floor Calcutta	INDIA	West Bengal		700001	00067403	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018
SHANTI	JAIN	PRAKASH	CHANDJAIN	PRAKASH	CHANDJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	00069180	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018
MRSZULA	KOTAK	MADHUKANT	MADHUKANT	KOTAK	KOTAK	Universal Hardware Mart 32 Nung Subhas Road Calcutta	INDIA	West Bengal		700001	00069286	Amount for Unclaimed and Unpaid Dues	672.00	13-Mar-2018
SURENDRA	JAPURIA	BALGOPAL												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
SHABDRA	KUMAR	MAHESHWARI	PREMI	PREMI	RATANMAHESHWARI	C/o B M Enterprises, 12-a Netaji Subhas Road 1st Floor Rn 27 Calcutta	INDIA	West Bengal		700051	00076438	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
KRISHNA	KUMAR	GOENKA	SAJUNATH	SAJUNATH	POGOENKA	4, Farid Place 6th Floor, Room No 614 Calcutta	INDIA	West Bengal		700051	00076635	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
SARJO	DEVI	RATHI	LATE	LATE	LAXMINARAYANRATHI	C/o Sunrise Spares Co Pvt Ltd 5/1 C/o New 1st Floor Room No 264 Calcutta	INDIA	West Bengal		700051	00076740	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
RAJ	KUMAR	SARAOGI	CHANDRA	KUMAR	SARAOGI	C/o Bapangal Chandra Kumar Tri C/o New Calcutta	INDIA	West Bengal		700051	00077329	Amount for Undeclared and Unpaid Dues	94.00	13-May-2018
SARLA	KUMAR	SARAOGI	NARAYAN		SARAOGI	C/o Pemcarbon & Chemicals Co 27 R N Maheswari Road Calcutta	INDIA	West Bengal		700051	00078851	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
MADAN	MOHAN	MURKAR	LT	BASANT	JALMURMURKAR	M M Murarka & Co 70 Kisan Sarkar Roy Road Calcutta	INDIA	West Bengal		700051	00079430	Amount for Undeclared and Unpaid Dues	20.00	13-May-2018
BRUJ	MOHAN	DHANKRA	H	P	DHANKRAL	C/o B M Dhanuka & Co 12 Pollock Street Room No 26 First Floor Calcutta	INDIA	West Bengal		700051	00079605	Amount for Undeclared and Unpaid Dues	28.00	13-May-2018
MAHABIR		AGARWAL	LAKM		AGARWALA	Ramesh Trading Co 17 Armenian Street Calcutta	INDIA	West Bengal		700051	00079906	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
PRABIN	KUMAR	AGARWAL	K	C	AGARWAL	22 R B Basu Road 1st Floor Room No 13 Calcutta	INDIA	West Bengal		700051	00081853	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
SUDHIR	KUMAR	SOMAN	MANMAL	SOMAN	NIL	14/2 Old China Bazar Street Room No 236 A & B 2nd Floor Calcutta	INDIA	West Bengal		700051	00082232	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
ADNA		DHANKRA	B	M	DHANKRA	C/o B M Dhanuka & Co. 12 pollock Street 1st Floor room-26 Calcutta	INDIA	West Bengal		700051	00084051	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
ADNA	SHANDEU	RATHI	SATCHEDA	NANDA	RATHI	88/a Jub & Inf Ltd 91 R N Maheswari Rd Calcutta	INDIA	West Bengal		700051	00085178	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
SHANDESH	KUMAR	MALAN	HEM	RAJ	MALAN	3 Commercial Bldg, 27 Netaji Subhas Road Calcutta	INDIA	West Bengal		700051	00085590	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
SHANDESH	KUMAR	DAS	LATE	SH	MALINI	C/o K K Sarka 91 R N Maheswari Road Rm Bldg Calcutta	INDIA	West Bengal		700051	00085516	Amount for Undeclared and Unpaid Dues	4.00	13-May-2018
RAJY		HATHWAL	RAJ	KUMAR	SHARMA	C/o Sanyal Cotton Mills Supply Agency Lt 91 R N Maheswari Road Calcutta	INDIA	West Bengal		700051	00085519	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
SHANDESH	DEVI	BARWALLA	SHANDESH		AGARWALLA	C/o Trade-Mill Street-Opentex 121 Netaji Subhas Road 5th Floor Room No- 48 Calcutta	INDIA	West Bengal		700051	00086400	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
SURESH	BUSINESS	POTLU	SH		SH	14 Netaji Subhas Road Calcutta	INDIA	West Bengal		700051	00086525	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
BRM		DASANI	D	DASANI		C/o Rathi Enterprises 38/2a Street Ground Floor Kolkata	INDIA	West Bengal		700051	00086586	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHANDESH	DEVI	JADOO	JAGDISH	JADOO	JADOO	C/o Ramesh Trading Co 17 Armenian Street Kolkata	INDIA	West Bengal		700051	00086782	Amount for Undeclared and Unpaid Dues	252.00	13-May-2018
SHANDESH	LAL	GUPTA	M	L	AGARWAL	22a N S Road 7th Floor R No 17 Kolkata	INDIA	West Bengal		700051	00086999	Amount for Undeclared and Unpaid Dues	432.00	13-May-2018
SHANDESH	KUMAR	AGARWAL	SHANDESH		AGARWAL	C/o Agnewal Vinod & Co (a) 11a, Armenian Street, 4th Floor Near City Centre Calcutta	INDIA	West Bengal		700051	0008707710002145	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
THE	VISVA	BARUPTO	NA	NA	NA	Manglam Building, 24/26 Hemanta Basu Sarani Calcutta	INDIA	West Bengal		700051	000870831000310055	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SHANDESH	MEHA	NA	NA	NA	NA	27 Raja Wood Must Street 2nd Floor Calcutta West Bengal	INDIA	West Bengal		700051	000871001000154438	Amount for Undeclared and Unpaid Dues	320.00	13-May-2018
SURESH	PAL	SINGH	DARSHAN	SINGH	SINGH	18 Dr Subhas Lane Calcutta	INDIA	West Bengal		700052	00087408	Amount for Undeclared and Unpaid Dues	5.00	13-May-2018
SHANDESH	KUMAR	SARAOGI	CHOUTHAL	CHOUTHAL	SARAOGI	30/a, Sant Ghosh Street Baghbar Calcutta	INDIA	West Bengal		700053	00087409	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SHANDESH	ROY	LATE	LAKSHANAR	ROY	ROY	18-c Shanti Ghosh Street Calcutta	INDIA	West Bengal		700053	00079851	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SHANDESH	BAJU	AMT	KUMAR	BAJU	BAJU	137/a, Ramkrishna Bose Street, Po Baghbar, Calcutta	INDIA	West Bengal		700053	00084342	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SHANDESH	CHATTERJEE	ACHAL	CHATTERJEE		CHATTERJEE	C/o Anok K/ Gangal 11/a Sachin Mitra Lane Calcutta	INDIA	West Bengal		700053	00085910	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SHANDESH	SATYA	AGARWAL	L	SHANDESH	AGARWAL	935 Rabindra Sarani Calcutta	INDIA	West Bengal		700053	00086697	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
SHANDESH	DEVI	SATYANARAYAN	AGARWAL		AGARWAL	935 Rabindra Sarani Calcutta	INDIA	West Bengal		700053	00086698	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
SHANDESH	KUMAR	BHAWSHANKAR	MOHYNAL		BHAWSHANKAR	8 Awanra Vengal Lane 2nd Floor Baghbar Calcutta	INDIA	West Bengal		700053	00086840	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
SHANDESH	PAL	GOURANGA	GOURANGA		SUNDARRPAL	315 Nandbar Mulhejee Street Calcutta	INDIA	West Bengal		700054	00085556	Amount for Undeclared and Unpaid Dues	31.00	13-May-2018
SHANDESH	KUMAR	AGARWAL	DURGIA		PRASADAGARWAL	415-a, Krishna Ram Bose Street Calcutta	INDIA	West Bengal		700054	00084055	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
SHANDESH	PAL	NA	NA	NA	NA	315 Nandbar Mulhejee Street Calcutta	INDIA	West Bengal		700054	00087399	Amount for Undeclared and Unpaid Dues	78.00	13-May-2018
SHANDESH	AGARWAL	UGOANKUMARAGARWAL	ANIL	KUMAR	AGARWAL	C/o Anil Kumar Agarwal 11/2 Krishna Ram Bose Street Calcutta	INDIA	West Bengal		700054	00086821	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
SHANDESH	BURENDWALA	MAHABIR	MAHABIR		POKURJEDSWALA	35, Madan Mohan Tala Street Calcutta	INDIA	West Bengal		700055	00084706	Amount for Undeclared and Unpaid Dues	37.00	13-May-2018
SHANDESH	LADIA	SH	SH		SHANDESH LADIA	17, Nand Mohan Street Calcutta	INDIA	West Bengal		700055	00084837	Amount for Undeclared and Unpaid Dues	21.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	13 B Bazarin Ghori Lane Calcutta	INDIA	West Bengal		700055	00084890	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079907	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079908	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079909	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079910	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079911	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079912	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079913	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079914	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079915	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079916	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079917	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079918	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079919	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079920	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079921	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079922	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079923	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079924	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079925	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079926	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079927	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079928	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079929	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079930	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079931	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079932	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079933	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079934	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079935	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079936	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079937	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079938	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079939	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079940	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079941	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079942	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079943	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079944	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079945	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal		700055	00079946	Amount for Undeclared and Unpaid Dues	286.00	13-May-2018
SHANDESH	SHANDESH	CHATTERJEE	CHATTERJEE		CHATTERJEE	2/a, Nand Mohan Road 2/a, Nand Mohan Lane Kolkata	INDIA	West Bengal						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
ASHOK		SHARMA	S	S	KSHARMA	C/o Govt Shankar Chowdhury 76 Buntala Street Calcutta	INDIA	West Bengal		700007	00066883	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
SURESH	KUMAR	AGARWAL	RAJESHVAR	RAJESHVAR	DAS	C/o Maan Hooley Mills 132 Cotton Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00071132	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SANDEEP		TIBIRWAL	K	K	CTIBIRWAL	No 10 Oswika Nath Tagore Lane Calcutta	INDIA	West Bengal		700007	00074659	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
PICHA		MISHRA	HARISH	MISHRA		Bokaro Camping Corporation P-2 Kakbar Street Calcutta W B	INDIA	West Bengal		700007	00078425	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
URMILA	DEVI	DHARMCHARKA	PRAMOD	PRAMOD	KRISHNACHARKA	3 Neta Hester Street Malabar Calcutta	INDIA	West Bengal		700007	00081495	Amount for Undeclared and Unpaid Dues	6.00	13-Mar-2018
SANJAY		PODDAR	CHEDI	LAL	PODDAR	C/o Dr P.K. Jain 101 Chagpur Road 1st Floor Calcutta	INDIA	West Bengal		700007	00082090	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
HANIRAM		TAFARIA	GILAS	CHAND	TAFARIA	C/o Shermal Haldanand 45 Cotton Street Calcutta	INDIA	West Bengal		700007	00082238	Amount for Undeclared and Unpaid Dues	52.00	13-Mar-2018
KALASH	CHANDRA	KEJRIWAL	LATE	SATYANARAYAN	KEJRIWAL	1,Middle Street 1st Floor Calcutta	INDIA	West Bengal		700007	00082704	Amount for Undeclared and Unpaid Dues	12.00	13-Mar-2018
SHIV	BRADHANA	SADAF	LATE	NARAYANSAFAD		C/o Jhunjhunwala International 3 Jagannath Mullick Lane 3rd Floor Calcutta	INDIA	West Bengal		700007	00083056	Amount for Undeclared and Unpaid Dues	32.00	13-Mar-2018
KISHAN	SHARMA	BISHRAMBHAR	LAL	SHARMA		C/o Bishweshwar Lal Sharma 37a Sir Hanuman Goenka Street Baranilla 2nd Floor Calcutta	INDIA	West Bengal		700007	00083931	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SULDEEP		JOISHI	B	K	JOISHI	C/o Anil Kr. Jain 106 Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	00084542	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
PRABIN	KUMAR	SINGH	A	N	SINGH	C/o Sanjay Kumar Sharma 37a Sir Han Han Goenka Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00085057	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
SHANU	KUMAR	SHARMA	LATE	SHANU	JAL	27 Kakbar Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00085399	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SHARAD		DHAWRA	SHARMA			26 Mahatma Ghandi Street Calcutta	INDIA	West Bengal		700007	00085789	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
SHARAD	SHARMA	ACHESHYAM		SHARMA		26 Mahatma Ghandi Street Calcutta	INDIA	West Bengal		700007	00086714	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
VIJAY		PALSAN	KIAN	SHAR	PALSAN	35 Sak Krishna Tagore Street, Flat No 303 5th Floor Calcutta	INDIA	West Bengal		700007	00087360	Amount for Undeclared and Unpaid Dues	90.00	13-Mar-2018
PRADIP	KUMAR	SIA TANIA	S		SULTANA	19 Sakbar Lane Calcutta	INDIA	West Bengal		700007	00087526	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
ROCKET	INVESTMENT	PLTD	NA		NA	124 Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	00089880	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
ANUJ		AGARWAL	S	AGARWAL		153 Ravindra Senari 12th Floor Kolkata	INDIA	West Bengal		700007	00090302	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
VIKRAM	ADITYA	SOMANI	ADITYA	KUMAR	SOMANI	C/o Baldevdas Ramnathn 3rd Floor, 38 Jarnalal Bajaj Street Calcutta	INDIA	West Bengal		700007	0200008510568740	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
PNOMA		SHARMA	PRAMOD	KUMAR	SHARMA	14N, Sowman Bypass Street Calcutta	INDIA	West Bengal		700007	020012610050682	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
SHAMAN	DEVI	KOCHAR	SRI	SHANBHAR	LAKSHOCHAR	221, Madan Chatterjee Lane Calcutta	INDIA	West Bengal		700007	0201250180081323	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
GUJUNAN		AGARWAL	STARAM	AGARWAL		10a K K Roychowdhury Road Behind Sathernazar Calcutta	INDIA	West Bengal		700008	00034953	Amount for Undeclared and Unpaid Dues	22.00	13-Mar-2018
V	DOLLESHWARA	BARU	V	VEERABACHARAN	LATE	1st Floor 281/8 Bose Para Road Shipra Po Barisha Calcutta	INDIA	West Bengal		700008	00031029	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
JAYU		TANDON	B	B	BTANDON	7 College Row Calcutta	INDIA	West Bengal		700009	00034567	Amount for Undeclared and Unpaid Dues	22.00	13-Mar-2018
AMITAVA		GHOISH	AMYA	KUMAR	GHOISH	8 Vidyasagar Street Calcutta	INDIA	West Bengal		700009	00031404	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
ASHOK	KUMAR	DE	LATE	BSWANNATH	DE	116, Ram Hal Ghosh Lane 1st Floor Calcutta	INDIA	West Bengal		700009	0003081104043745	Amount for Undeclared and Unpaid Dues	640.00	13-Mar-2018
SANDIP		ROY	S	K	ROY	20 B Turner Lane Calcutta	INDIA	West Bengal		700009	020125028002787	Amount for Undeclared and Unpaid Dues	160.00	13-Mar-2018
NILMA		GUPTA	LATE	SHRISPOULTACA	LATE	P 156, C.L.I road Calcutta	INDIA	West Bengal		700010	00039166	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
MAHABIR	PRASAD	BAJORA	LATE	MULCHANDBAJORA		403, Hemchandra Meeker Road Schen Iv M, 4th Floor Calcutta	INDIA	West Bengal		700010	00039334	Amount for Undeclared and Unpaid Dues	400.00	13-Mar-2018
STABIRAM		PERIWAL	L	CFERNAL		C/o Ashirwah 3, b b Gangoli Street Lal Bazar Crossing Calcutta	INDIA	West Bengal		700012	00042312	Amount for Undeclared and Unpaid Dues	380.00	13-Mar-2018
PRABIN	KUMAR	PERIWAL	SRI	SRI	LCERNAL	C/o Ashirwah 3, B b Gangoli Street Calcutta	INDIA	West Bengal		700012	00051716	Amount for Undeclared and Unpaid Dues	180.00	13-Mar-2018
ASWIN	P	LAKHAN			NA	C/o D P Enterprises 285 Bipin Bihari Ganguly Street Calcutta	INDIA	West Bengal		700012	00061126	Amount for Undeclared and Unpaid Dues	18.00	13-Mar-2018
SUNIL	KUMAR	DE	RATAN	DE		9 Bhudanthar Lane Calcutta	INDIA	West Bengal		700012	00061835	Amount for Undeclared and Unpaid Dues	11.00	13-Mar-2018
MEENA		AGARWAL	KISHAN	KUMAR	AGARWAL	C/o Binita Devi Agarwal 76, B B Ganguly Street, 1st Floor Calcutta	INDIA	West Bengal		700012	0200009105957486	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
NARAJ		MIRZA	NASIR	NASIR	MIRZA	8 Lenin Sarani Suite No 22 Calcutta	INDIA	West Bengal		700013	00016907	Amount for Undeclared and Unpaid Dues	93.00	13-Mar-2018
JAY	LAL	GUPTA	SHAW	SHAW	NAJAYN	C/o Ghose Infobest Pvt Limited 4, Garoah Chandra Avenue, 2nd Floor, Calcutta	INDIA	West Bengal		700013	00042092	Amount for Undeclared and Unpaid Dues	188.00	13-Mar-2018
ARJY		GUPTA	M	M		C/o Arya Centror Transport Ltd, 16 Garoah Chandra Avenue Calcutta	INDIA	West Bengal		700013	00046980	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
ASHU	AGARWAL	PRINDESHWARLAL		PRINDESHWARLAL		26, Metcalfe Street Room No 306, 3rd Floor Calcutta	INDIA	West Bengal		700013	00047698	Amount for Undeclared and Unpaid Dues	2.00	13-Mar-2018
INDRAJY	AGARWAL	ADAY	ADAY	AGARWAL		C/o Agra Agrawal 85, Metcalfe Street Room No 306, 3rd Floor Calcutta	INDIA	West Bengal		700013	00047698	Amount for Undeclared and Unpaid Dues	20.00	13-Mar-2018
SURESH	S	KEJRIWAL	S	KEJRIWAL	KEJRIWAL	Agarwal Kojimal 6 Co No 1 Ganesh Chandra Avenue 4th Floor Calcutta	INDIA	West Bengal		700013	00079598	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
SEANETTE	INDIA	OSOLGA	DANIEL	OSOLGA	OSOLGA	STUBZ, A J C Bose Road, Flat 2a, Kolkata	INDIA	West Bengal		700014	00083854	Amount for Undeclared and Unpaid Dues	128.00	13-Mar-2018
ROHIT		SARIN	MR	MR	SISARIN	3 B, Abinash Natar, 22 A, Goudghard Road, Calcutta	INDIA	West Bengal		700014	00092501	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
ROHIT		SARIN	MR	MR	SISARIN	3 B, Abinash Natar, 22 A, Goudghard Road, Calcutta	INDIA	West Bengal		700014	00092502	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
KAVITA	S	WADHWA	S	K	WADHWA	82 Nargolpud Roychowdhury Avenue Flat No 21 1st Floor Calcutta	INDIA	West Bengal		700014	00093590	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
VIJAYA		SINHA	RABINDRA	RABINDRA	AKUMARSINHA	15 & 16, Coal Depot Station By Sideing Calcutta	INDIA	West Bengal		700015	00047223	Amount for Undeclared and Unpaid Dues	507.00	13-Mar-2018
JEETENDRA	KUMAR	SINHA	SH	SH	DEVENDRANARAYASINHA	15 & 16, Coal Depot Station By Sideing Calcutta	INDIA	West Bengal		700015	00047224	Amount for Undeclared and Unpaid Dues	319.00	13-Mar-2018
PRABDEEN		AGARWAL	SRI	SRI	RAMKRISHNAGARWAL	C/o kanchan Polypack P 383, 34 Canal Road Calcutta	INDIA	West Bengal		700015	00059598	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
SUNAKSHI	SINGH	ASHOK		SINGH	SINGH	113 Balghatna Road Calcutta Municipal Corp Narkhetanga Kolkata West Bengal India	INDIA	West Bengal		700015	020002901468396	Amount for Undeclared and Unpaid Dues	68.00	13-Mar-2018
SOMEN		GUPTA	S	S	MOPTA	Vickers Systems Envt Ltd 27a Camara Street Calcutta	INDIA	West Bengal		700016	00017022	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
SUDARSHAN	SINGH	AMIRKA	AMIRKA	SINGH	SINGH	The Scindia Steam Navigation Co Ltd 15 Park Street Calcutta	INDIA	West Bengal		700016	00017024	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2018
LUTHERA	SAHARIA	KRISHNA	KUMAR	SAHARIA		C/o Assam Forest Products (p) Ltd 14 White House 4th Floor 113 Park Street Calcutta	INDIA	West Bengal		700016	0200104210318551	Amount for Undeclared and Unpaid Dues	1536.00	13-Mar-2018
GAUTAM	DHAWLE	NA	NA	NA	NA	Ravi Auto Limited 103 park Street, Calcutta	INDIA	West Bengal		700016	0200105010087051	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
SYED	ADHAN	ALI	FAROOQ	ALI		Flat No 3 1st Floor 1, 46 Mt Siddique Lane Rafi Ahmed Kidwai Road Kolkata	INDIA	West Bengal		700016	02001047642887425	Amount for Undeclared and Unpaid Dues	1000.00	13-Mar-2018
APURBA	KUMAR	GANGULY	LATE	TOGANGULY		Jesud House 46, Luckend Square Flat - 62, 6th Floor Calcutta	INDIA	West Bengal		700017	00057276	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
SANVIK	PATKONG	PVT LTD	COMPANY	COMPANY		11-a Rowdier Street Calcutta	INDIA	West Bengal		700017	00063644	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
NARIN		NAYAR	K	K	KHAYAT	5 West Range Calcutta	INDIA	West Bengal		700017	00062679	Amount for Undeclared and Unpaid Dues	24.00	13-Mar-2018
ARUNAVA		BANERJI	N	N	KBANERJI	Coats India 25 Clock Avenue Calcutta	INDIA	West Bengal		700017	00074845	Amount for Undeclared and Unpaid Dues	112.00	13-Mar-2018
VRUNU	BAJPA	OTHER				25a Fern Road Calcutta	INDIA	West Bengal		700019	00057113	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
ASHOK		AGARWAL	STABIRAM	STABIRAM	SHAH	C/o B N Khambale 58 Ballygunge Place Kolkata	INDIA	West Bengal		700019	00059594	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
ASHOK	KUMAR	AGARWAL	NAM	NAM	CHANDINVESTMENT	11-2 Shiven 107/11-5 Ballygunge Circular Road Calcutta	INDIA	West Bengal		700019	00061616	Amount for Undeclared and Unpaid Dues	18.00	13-Mar-2018
TARUN		CHATTERI	NAKUL	NAKUL	CHSARKER	7 a, Dover Road Calcutta	INDIA	West Bengal		700019	00061390	Amount for Undeclared and Unpaid Dues	109.00	13-Mar-2018
LEELA		PATEL	DPWAL	DPWAL	PATEL	3, Dover Road Calcutta	INDIA	West Bengal		700019	00061935	Amount for Undeclared and Unpaid Dues	70.00	13-Mar-2018
SEENIDRA	SH	SHANAPADHAKA	SH	SH	SHANAPADHAKA	27B, Baby George Circular Road Calcutta	INDIA	West Bengal		700019	00064637	Amount for Undeclared and Unpaid Dues	30.00	13-Mar-2018
SHRINU	KUMAR	SHANAKHAKA	SHYAM	SHYAM	SHANAKHAKA	Block V 7 and 7 B Neeb Apartment 29 Ballygunge Park Calcutta	INDIA	West Bengal		700019	00067746	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
P	K	BOSE	SH	SH	PCBOSE	37B, Ballygunge Circular Road Calcutta	INDIA	West Bengal		700019	00067979	Amount for Undeclared and Unpaid Dues	78.00	13-Mar-2018
ABHAYE		GHOSH	LATE	LATE	SUDHAKRNGHOSHCHHOMALUNICATOR	Flat No Mohini Court 10a Ballygunge Circular Road Calcutta	INDIA	West Bengal		700019	00065422	Amount for Undeclared and Unpaid Dues	40.00	13-Mar-2018
BRINAT	SINGH	GHOSAL	BHRYAN	BHRYAN	CHANDGHOSAL	C/o Jyoti Electric & Steel Co Ltd 8 and 8a Malda Road Calcutta	INDIA	West Bengal		700019	00065920	Amount for Undeclared and Unpaid Dues	212.00	13-Mar-2018
ASHIS	CHANDRA	GUPTA	LATE	LATE	SAHELGUPTA	Flat Ga 20 Goudghard Data Road Calcutta	INDIA	West Bengal		700019	00065930	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
ANUPAM		BRIVASTAVA	M	M	MSRVASTAVA	72 Doodar Street Calcutta	INDIA	West Bengal		700019	00066882	Amount for Undeclared and Unpaid Dues	80.00	13-Mar-2018
PREM	LATA	SHARMA	DURGIA	DURGIA	PRASADSHARMA	72 Doodar Street Calcutta	INDIA	West Bengal		700019	00066888	Amount for Undeclared and Unpaid Dues	112.00	13-Mar-2018
ANUSHA	DEVI	KHANDELWAL	OM	OM	PRASADKHANDLWAL	3 Dover Road Calcutta	INDIA	West Bengal		700019	00073303	Amount for Undeclared and Unpaid Dues	112.00	13-Mar-2018
PRABHA		BHUTTRA	V	V	BHUTTRA	3 Dover Road Calcutta	INDIA	West Bengal		700019	00073306	Amount for Undeclared and Unpaid Dues	192.00	13-Mar-2018
PRANATI	GHOSH	PRABESH	PRABESH	CHANDRACHOSH		48B, Bakaram Bose First Lane Calcutta	INDIA	West Bengal		700020	00076982	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
PRANBI	SAMANTA	LATE	LATE	LATE	NCSAMANTA	C/o Parak Vinnay Ltd, Ajeje Court, 4th Floor 225c, A J C Bose Road Calcutta	INDIA	West Bengal		700020	00077904	Amount for Undeclared and Unpaid Dues	72.00	13-Mar-2018
PURUSHOTAM	DAS	SARAF	LATE	NARAYAL	SARAF	30R Padma Puker Rd Calcutta	INDIA	West Bengal		700020	00078438	Amount for Undeclared and Unpaid Dues	49.00	13-Mar-2018
NARIN	M	RATHOD	NAGANAL	R	RATHOD	56 a Padmakapur Road 10th 50th Apartment First Floor Flat 1-c Calcutta	INDIA	West Bengal		700020	0200077110086050	Amount for Undeclared and Unpaid Dues	1.00	13-Mar-2018
RAJIV		AGARWAL	H	H	PRAGARWAL	11, Bakery Road Calcutta	INDIA	West Bengal		700022	00066681	Amount for Undeclared and Unpaid Dues	240.00	13-Mar-2018
JABIR		HOSSAIN	M	M	HOSSAIN	19 B, Momen Pur Road P/o, Khidolpur Calcutta	INDIA	West Bengal		700023	00065122	Amount for Undeclared and Unpaid Dues	120.00	13-Mar-2018
PREM		PODDAR	NA	NA		18at Towers 57 Diamond Harbour Road Block B Flat 3y And H, Kolkata	INDIA	West Bengal		700073	020125010183457	Amount for Undeclared and Unpaid Dues	200.00	13-Mar-2018
ABHOY	CHARAN		NA	NA		C/o Narin Tari 0223 Ramesh Hal Kallada Po Garden Reach Calcutta	INDIA	West Bengal		700024	02012501308130135	Amount for Undeclared and Unpaid Dues	320.00	13-Mar-2018
SABIR		BHATTACHARJEE	J	J	NBHATTACHARJEE	307a Colinda Ghatal Lane Bhowanipour Calcutta	INDIA	West Bengal						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
SUJATA		ROY	PRABHAN	PRABHAN	ROY	Plot 5 Block-g 7 D H Road Calcutta	INDIA	West Bengal		700027	00017258	Amount for Undeclared and Unpaid Disbursal	80.00	13-May-2018
MONICA		BHANDARI	K	K	NEHANDARI	21, Alipore Escapes 5/6/5, Alipore Road Calcutta	INDIA	West Bengal		700027	00046740	Amount for Undeclared and Unpaid Disbursal	92.00	13-May-2018
FLEUR	AGRICULTURE	ESTATESPLTD	NIL		NIL	86 Alipore Park Road Calcutta	INDIA	West Bengal		700027	00079675	Amount for Undeclared and Unpaid Disbursal	260.00	13-May-2018
FLEUR	AGRICULTURE	ESTATESPVLTID	NIL		NIL	86 Alipore Park Road Calcutta	INDIA	West Bengal		700027	00079728	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
TAPAS		DE	PRAMATHA	PRAMATHA	NATHDE	411 Hari Mohan Dutta Road Dumtari	INDIA	West Bengal		700028	00017288	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
ANJALI		BHATTACHARJEE	TAPAN	TAPAN	KUMAREBHATTACHARJEE	3622 Dover Lane Calcutta	INDIA	West Bengal		700029	00017272	Amount for Undeclared and Unpaid Disbursal	140.00	13-May-2018
BSWA	NANJIA	SAHA	SIVA	SIVA	DASSASHA	37 South End Park Calcutta	INDIA	West Bengal		700029	00017274	Amount for Undeclared and Unpaid Disbursal	229.00	13-May-2018
INDRANIL		SAHA	BSIRNANANDA	BSIRNANANDA	SAHA	37 South End Park Calcutta	INDIA	West Bengal		700029	00017285	Amount for Undeclared and Unpaid Disbursal	229.00	13-May-2018
POUSH	KANTI	PAUL	P	P	CPAUL	C/27, Bendroo, 932, Kanakula Road, Calcutta	INDIA	West Bengal		700029	00017335	Amount for Undeclared and Unpaid Disbursal	74.00	13-May-2018
SUBRANM		SUBRAMANIAN	SUBRAMANIAN	SUBRAMANIAN		C/o H subramanian 55, southern Avenue Flat No. 303 Calcutta	INDIA	West Bengal		700029	00040347	Amount for Undeclared and Unpaid Disbursal	169.00	13-May-2018
SILMAN		VARILAKA	P	P	BRHILAKA	2 Mondoville Gardens Flat No 502 5th Floor Kolkata	INDIA	West Bengal		700019	00048304	Amount for Undeclared and Unpaid Disbursal	72.00	13-May-2018
SUDYNA		VARILAKA	NEUMAM	NEUMAM	VARILAKA	397-4, Keyatula Lane Calcutta	INDIA	West Bengal		700029	00048935	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SUPARNA	BAJU	JAGJIT	JAGJIT	JAGJIT	BAJU	36 Belgurja Terrace Calcutta	INDIA	West Bengal		700029	00051397	Amount for Undeclared and Unpaid Disbursal	240.00	13-May-2018
BATINA	PAJUSH	PAJUSH	JANTYRINA	PAJUSH	JANTYRINA	2927, Bendroo, 1002, Varadula Road, Calcutta	INDIA	West Bengal		700029	00050499	Amount for Undeclared and Unpaid Disbursal	4.00	13-May-2018
ROTT	PRABAN	SHAKTA	RAM	RAM	KUMARSHAKTA	Plot 53 Block C2 367 Dover Lane Calcutta	INDIA	West Bengal		700029	00070594	Amount for Undeclared and Unpaid Disbursal	313.00	13-May-2018
ABHAYIA		SARKAR	LATE	LATE	PRAGHAR	5 Ramani Champoo Road Calcutta	INDIA	West Bengal		700029	00070405	Amount for Undeclared and Unpaid Disbursal	2.00	13-May-2018
CHANDITA	DE	TAPAS	DE	DE		396-A Street Road 162 River Flat No 102 Calcutta	INDIA	West Bengal		700029	00085727	Amount for Undeclared and Unpaid Disbursal	46.00	13-May-2018
NEERAJ	KUMAR	CHAKREYA	CHAMPRA	LAL	CHAKREYA	2025 Mondral Palur Road Aranya Bldg 3rd Floor Calcutta	INDIA	West Bengal		700029	00082800	Amount for Undeclared and Unpaid Disbursal	1.00	13-May-2018
SARALA	SUNDARI	DAS	DEBENDRA	DEBENDRA	DAS	C/o Di M C Das 38 South Steiner Road Calcutta	INDIA	West Bengal		700030	00017335	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SARITA		BETH	MANOJ	MANOJ	BETH	2281, Northern Avenue Calcutta	INDIA	West Bengal		700030	00048068	Amount for Undeclared and Unpaid Disbursal	29.00	13-May-2018
DEBASISH	SEN	GUPTA	SANTI	SANTI	RAJANSENGUPTA	15, Station Road West Block Dhakuria, Calcutta	INDIA	West Bengal		700031	00068670	Amount for Undeclared and Unpaid Disbursal	92.00	13-May-2018
O	P	YADAV	P	P	YADAV	3 Kallabi Lane Dhakuria Calcutta	INDIA	West Bengal		700031	00068885	Amount for Undeclared and Unpaid Disbursal	240.00	13-May-2018
STANESHU	SEKHAR	SEN	LATE	S	ISEEN	14 A T Chatterjee Road Calcutta	INDIA	West Bengal		700031	00087124	Amount for Undeclared and Unpaid Disbursal	400.00	13-May-2018
PRANAB	KUMAR	SENGUPTA	NA		NA	C/o Bijon Sen 295 Belgurja Road Kolkata	INDIA	West Bengal		700031	00094158	Amount for Undeclared and Unpaid Disbursal	28.00	13-May-2018
MUKUL	CHANDRA	BOSE	AJIT	AJIT	KUMARBOSE	9 North Road Jadavpur Calcutta	INDIA	West Bengal		700032	00017321	Amount for Undeclared and Unpaid Disbursal	320.00	13-May-2018
ARUN	KUMAR	MAITY	ANITYA	ANITYA	KUMARANITYA	44, Shyama Pally Jadavpur Calcutta	INDIA	West Bengal		700032	00038022	Amount for Undeclared and Unpaid Disbursal	92.00	13-May-2018
TAPES	RANJAN	CHAKRABORTY	SH	SH	RAJESHCHCHAKRABORTY	45, Russa Road South First Lane Calcutta	INDIA	West Bengal		700033	00040422	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
ANUP	KUMAR	BHAGAT	RAMDEB	RAMDEB	BHAGAT	48/22/5, Swiss Park Calcutta	INDIA	West Bengal		700033	00044619	Amount for Undeclared and Unpaid Disbursal	21.00	13-May-2018
NIRU		KHANDELWAL	D	D	KHANDELWAL	10-4, Pinco Anwar Shah Lane Calcutta	INDIA	West Bengal		700033	00046136	Amount for Undeclared and Unpaid Disbursal	109.00	13-May-2018
SARALA		SENGUPTA	SANDEEP	SANDEEP	SENGUPTA	43 Falkpara Road Behala Calcutta	INDIA	West Bengal		700034	00017337	Amount for Undeclared and Unpaid Disbursal	1.00	13-May-2018
SEENA		SIA TANNA	CHILP	CHILP	KUMARSULTANNA	104/12/5 Sayan Roy Road Behala Calcutta	INDIA	West Bengal		700034	00034712	Amount for Undeclared and Unpaid Disbursal	109.00	13-May-2018
LEDESH	KUMAR	AGARWAL	RADHEY	RADHEY	SHYAMAGARWAL	88/15/4 Flat Bahadur Road Calcutta	INDIA	West Bengal		700034	00040212	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
MANOJENDRA	NATH	SEN	LATE	LATE	NAJENDRANATHSEN	C/o Mrs Bharati Sengupta P-45 Anandla, Behala Calcutta	INDIA	West Bengal		700034	00050584	Amount for Undeclared and Unpaid Disbursal	480.00	13-May-2018
PROBOD	MAJUMDER	PROBOD	MAJUMDER	MAJUMDER		C/o Mr H K Bhattacharya 2388 Natar Ch Das Road Belind Orient Day School Dehala Calcutta	INDIA	West Bengal		700034	00078388	Amount for Undeclared and Unpaid Disbursal	24.00	13-May-2018
CHIN	RIJP	BAFINA	LOHAR	LOHAR	CHAND	C/o K. L. Thirani & Co Ltd 125 B T Road Calcutta	INDIA	West Bengal		700035	00034738	Amount for Undeclared and Unpaid Disbursal	24.00	13-May-2018
SHRENDRA	MOHAN	CHAKTAK	MANO	MANO	MOHANCHAKTAK	Flat No C5/43 Uttarajay-Hing Estate 102 B T Road Calcutta	INDIA	West Bengal		700035	00034738	Amount for Undeclared and Unpaid Disbursal	530.00	13-May-2018
BRASHI		MITRA	NALINI	NALINI	KANTAMITRA	29/21, Barabajar Lane Alam Bazar Calcutta	INDIA	West Bengal		700035	00047886	Amount for Undeclared and Unpaid Disbursal	159.00	13-May-2018
LIBA	DEVI	SHARITA	D	D	SHARITA	48, Anand Lal Dore Road Calcutta	INDIA	West Bengal		700035	00071713	Amount for Undeclared and Unpaid Disbursal	182.00	13-May-2018
MANAMTHI	CHAKTAK	CHAKTAK	SH	SH	MOHANCHAKTAK	Flat No C5/43 Uttarajay-Hing Estate 102 B T Road Calcutta	INDIA	West Bengal		700035	00071737	Amount for Undeclared and Unpaid Disbursal	182.00	13-May-2018
RAJESH	KUMAR	SHIRMA	LATE	LOTTE	SHIRMA	33 Ramchandran Choudhry Street Calcutta	INDIA	West Bengal		700035	00040469	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
BIJUT		SAHA	JAGANATH	JAGANATH	SAHA	64/45 B Belgurja Road Calcutta	INDIA	West Bengal		700037	00073714	Amount for Undeclared and Unpaid Disbursal	3.00	13-May-2018
BIJUT		ISLAM	MD	MD	AMINULISLAM	C/o M A Isam Prathomen, Flat No 301, 301, Phonic Garden, 2nd Lane, Kolkata, Wb	INDIA	West Bengal		700038	00047929	Amount for Undeclared and Unpaid Disbursal	10.00	13-May-2018
SUSANTA		RAY	SHRI	SHRI	CHAKRABORTY	P-56, Metro Pathan Housing Sector - A, Calcutta	INDIA	West Bengal		700039	00070302	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
RAM		GOENKA	SH	SH	PURNAMULGOENKA	3, Regent Park Calcutta	INDIA	West Bengal		700040	00042504	Amount for Undeclared and Unpaid Disbursal	3000.00	13-May-2018
USHA	KUMAR	DESHABRAT	DESHABRAT	ARJUNAR	174/33a, Neagi Subhadr Chandra Bose Road Calcutta	INDIA	West Bengal		700040	00060996	Amount for Undeclared and Unpaid Disbursal	32.00	13-May-2018	
NEELAM	DUKAR	SRI	SRI	SRI	NIRMALDUKAR	C/o g/48 Ch. Netaji 487a, Chandabala Lane P o Regent Park, Tollygunge Calcutta, (w/o)	INDIA	West Bengal		700040	00069861	Amount for Undeclared and Unpaid Disbursal	26.00	13-May-2018
NABARITA	GUHA	ALAK	ALAK	ALAK	KUMARGUHA	21-g, Jagannath Ghosh Road Calcutta	INDIA	West Bengal		700042	00069961	Amount for Undeclared and Unpaid Disbursal	408.00	13-May-2018
ASHOK	KAMRA	KESHAB	KESHAB	KESHAB	DEOKAMRA	C/o Hooghly Mills Co Ltd S, Garden Reach Road Calcutta	INDIA	West Bengal		700043	00068493	Amount for Undeclared and Unpaid Disbursal	34.00	13-May-2018
NANDHUSREE	BHATTACHARJEE	TAPASH			BHATTACHARJEE	74, Durgamoy Avenue Calcutta	INDIA	West Bengal		700043	00083936	Amount for Undeclared and Unpaid Disbursal	80.00	13-May-2018
SEKHARTHA	GANGULY	N	N		ANGANGULY	A-48, Phase-1, Goltagan Company Calcutta	INDIA	West Bengal		700045	00040424	Amount for Undeclared and Unpaid Disbursal	48.00	13-May-2018
PRABENJIT	BANERJEE	D	D		BANERJEE	10370 Lane Gardens Calcutta	INDIA	West Bengal		700045	00068148	Amount for Undeclared and Unpaid Disbursal	182.00	13-May-2018
RUNMA		RAJAMUTHAYIA	P		RAJAMUTHAYIA	24, Block B, Tollygunge, 340 Nos Bore Road Kolkata	INDIA	West Bengal		700047	9200154210505214	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
SACHINDRA	MOHAN	CHAKRABORTY	SH	SH	JATINDRACHAKRABORTY	59/121, S K Das Road (conspicuous Market) Calcutta	INDIA	West Bengal		700048	00043161	Amount for Undeclared and Unpaid Disbursal	80.00	13-May-2018
RAJESH	KUMAR	SEKSARIA	SHIV	SHIV	KUMARSEKSARIA	East Wing Apartment 4th Floor 144 S K Das Road Lake Town Calcutta	INDIA	West Bengal		700048	00071409	Amount for Undeclared and Unpaid Disbursal	7.00	13-May-2018
NAREN	KUMAR	ROY	NARAYAN	CHANDRA	ROY	10-10 Chowdhury Bangor Road Post Neta Calcutta	INDIA	West Bengal		700049	00061743	Amount for Undeclared and Unpaid Disbursal	2.00	13-May-2018
BRUPENDRA	NATH	BHATTACHARJEE	S	S	NEBHATTACHARJEE	Dhobaiti 38 B T Road Calcutta	INDIA	West Bengal		700050	00017386	Amount for Undeclared and Unpaid Disbursal	170.00	13-May-2018
LUTHEKA	SARKER	NHAR	NHAR	SARKER		C/o Mhar Ranjan Sarker 40 Arjanagar Brsal Calcutta Calcutta	INDIA	West Bengal		700051	00017390	Amount for Undeclared and Unpaid Disbursal	120.00	13-May-2018
CAUTAM	MAJUMDAR	JR	JR	JR	MAJUMDAR	C/o Jami Manomoni Mazumdar Sengupta P-3/bival Calcutta	INDIA	West Bengal		700051	00065517	Amount for Undeclared and Unpaid Disbursal	112.00	13-May-2018
MADAN	MOHAN	KHANDELWAL	KUND	KUND	BEHARANKHANDELWAL	855 Block V/ New Alipore Calcutta	INDIA	West Bengal		700053	00046751	Amount for Undeclared and Unpaid Disbursal	20.00	13-May-2018
MADAN	MOHAN	KHANDELWAL	K	K	BEHARANKHANDELWAL	855 Block V/ New Alipore Calcutta	INDIA	West Bengal		700053	00061635	Amount for Undeclared and Unpaid Disbursal	72.00	13-May-2018
SALJIT	KUMAR	GANERWALA	SHYAM	SUNDER	GANERWALA	352 Block-n New Alipore Kolkata	INDIA	West Bengal		700053	00079570	Amount for Undeclared and Unpaid Disbursal	20.00	13-May-2018
SALJIT	KUMAR	GANERWALA	SHYAM	SUNDER	GANERWALA	352 Block-n New Alipore Kolkata	INDIA	West Bengal		700053	00081620	Amount for Undeclared and Unpaid Disbursal	12.00	13-May-2018
SALJITHA	DEVI	K	MANOJ	MANOJ	KUMARGUPTA	3r Jyogipar Lane Third Floor Kankargachhi Calcutta	INDIA	West Bengal		700054	00030498	Amount for Undeclared and Unpaid Disbursal	72.00	13-May-2018
B		BANERJEE	SH	SH	NEBANERJEE	180, Mondoville Main Road Flat No A/10, Flat No 1 Calcutta	INDIA	West Bengal		700054	00070995	Amount for Undeclared and Unpaid Disbursal	118.00	13-May-2018
CHANDRA		AGARWAL	P	P	AGARWAL	P 188, C I T Road Scheme 10 M Calcutta	INDIA	West Bengal		700054	00040780	Amount for Undeclared and Unpaid Disbursal	176.00	13-May-2018
DM	PRASADH	AGARWAL	MADAN	MADAN	JALAGARWAL	107 Mainland Main Road Calcutta	INDIA	West Bengal		700054	00015297	Amount for Undeclared and Unpaid Disbursal	5.00	13-May-2018
GAURI	DAGA	LATE	BCDAGA	LATE	BCDAGA	P-132 Cx Road Scheme No V/ M Phoolbagan Calcutta	INDIA	West Bengal		700054	00061033	Amount for Undeclared and Unpaid Disbursal	2.00	13-May-2018
SANDIP	KUMAR	SRI	SRI	SRI	SHREEBHAKSHANSARAF	81, V ip Road 2nd Floor Calcutta	INDIA	West Bengal		700054	00082527	Amount for Undeclared and Unpaid Disbursal	1.00	13-May-2018
GAURI	SHANWER	DAGA	LATE	SCDAGA	LATE	P-122 Cx Road Scheme No V/ M Phool Bagari Calcutta	INDIA	West Bengal		700054	00071494	Amount for Undeclared and Unpaid Disbursal	2.00	13-May-2018
NARANSH	DAGA	G	G	G	SDAGA	P-122 Cx Road Scheme No V/ M Phool Bagari Calcutta	INDIA	West Bengal		700054	00071494	Amount for Undeclared and Unpaid Disbursal	2.00	13-May-2018
S	SELVA	RANI	J	CHARLES	ANARAJ	C/o R L Choudhary Anbika Kury Bldg Flat No 21 2nd Flr 1940 Mainland Main Road Kankargachhi Kolkata	INDIA	West Bengal		700054	00078341	Amount for Undeclared and Unpaid Disbursal	240.00	13-May-2018
GAURI	SHANWER	DAGA	LATE	G	SDAGA	P-122 Cx Road Scheme No V/ M Phoolbagan Calcutta	INDIA	West Bengal		700054	00081754	Amount for Undeclared and Unpaid Disbursal	2.00	13-May-2018
SUSILA		MOHTA	K	K	MOHTA	P-645 C I T Road Scheme V/ M Kolkata	INDIA	West Bengal		700054	00061889	Amount for Undeclared and Unpaid Disbursal	240.00	13-May-2018
DIPAK	KUMAR	AGARWAL	BASUDEO	AGARWAL		C/o Om Prakash Agarwal 107 Mainik Talla Main Road Calcutta	INDIA	West Bengal		700054	00089392	Amount for Undeclared and Unpaid Disbursal	4.00	13-May-2018
G	K	GAURI	SHAKAR	DAGA		P-132 Cx Road Scheme von Phoolbagan Calcutta	INDIA	West Bengal		700054	00087594	Amount for Undeclared and Unpaid Disbursal	2.00	13-May-2018
KARTICK	CHANDRA	GHOSE	LT	R	COGHOSH	107 Mainik Tala Main Road Kolkata	INDIA	West Bengal		700054	00094440	Amount for Undeclared and Unpaid Disbursal	122.00	13-May-2018
SOURABHSHU	DE	SUBODH	DE	DE		1022 Cx Road Scheme V/ M Boat Kolkata, West Bengal	INDIA	West Bengal		700054	9200151124800709	Amount for Undeclared and Unpaid Disbursal	5.00	13-May-2018
VENKATA	PRASAD	POTTLURI	JANARESWARA	RAO		Tala Tele Services Ltd Vilesh Sancher Bhawan Urdugga Kolkata	INDIA	West Bengal		700054	9200154318605500	Amount for Undeclared and Unpaid Disbursal	50.00	13-May-2018
MANJU	TULSIYAN	A	A	A	KTULSIYAN	C/o Anan Kumar Tuljay 208- Bangor Avenue Block V' Calcutta	INDIA	West Bengal		700055	000648104	Amount for Undeclared and Unpaid Disbursal	40.00	13-May-2018
SUPRIYA	CHATTERJEE	MHR	MHR	CHATTERJEE		P-204 Bangor Avenue V' Block Calcutta	INDIA	West Bengal		700055	00084549	Amount for Undeclared and Unpaid Disbursal	18.00	13-May-2018
DEBI	PROSARNA	GHOSE	MOHNI	MOHNI	MOHANGHOSE	3877 Fowler Road Belgachia Calcutta	INDIA	West Bengal		700056	00034770	Amount for Undeclared and Unpaid Disbursal	229.00</	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
HARAPRASAD		BIWAS	INDUBHUSAN	INDUBHUSAN	BIWAS	Plot No Cb-02 Bidhan Nagar Calcutta	INDIA	West Bengal		700064	00017461	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
NANDA	IRANI	DANI	KAMALA	KAMALA	KINKARNANI	Cx 216 Salt Lake City Calcutta	INDIA	West Bengal		700064	00017472	Amount for Undeclared and Unpaid Dues	10.00	13-May-2018
DANAYANTI		BHATTACHARYYA	PRABIR	PRABIR	BHATTACHARYYA	C/o Pradip Bhattacharyya Ca-4E, Sector-3, Salt Lake Calcutta	INDIA	West Bengal		700064	000406174	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
JAYIA		BHATTACHARYYA	D	BHATTACHARYYA	NIL	C/o S Bhattacharya Bx 352, Sector-1, Salt Lake, Calcutta	INDIA	West Bengal		700064	00079459	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
CHIRUBA		ROY	BARIDBARAN	ROY		Bx 305 Salt Lake City Calcutta West Bengal	INDIA	West Bengal		700064	00002038	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
LAXMI		DAGA	ANIL	KUMAR	DAGA	Ac-378 Sector-1 Salt Lake City Calcutta	INDIA	West Bengal		700064	00003935	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
TARA		GHOSH	HARI	HARI	CHENGOSH	C/o Sri Hari Chandra Ghosh North Chugargama Po Rabintra Nagar Calcutta	INDIA	West Bengal		700065	00074225	Amount for Undeclared and Unpaid Dues	44.00	13-May-2018
MERL	LYNCH	SECURITIELTD	NIL		NIL	P 186, Uttadanga Main Road Calcutta	INDIA	West Bengal		700067	00079694	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
SUDIP	KUMAR	DAS	LATE	KRISHNA	CHANDRADAS	C/o Paruch Charan Ghosh 75 Adhar Chandra Das Lane Calcutta	INDIA	West Bengal		700067	00006023	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SHANKAR		ROY	LATE	LATE	SHIMBOY	Plot No-5 108 Jodhpur Park Calcutta	INDIA	West Bengal		700068	00006032	Amount for Undeclared and Unpaid Dues	30.00	13-May-2018
JAYGOPAL		BANERJEE	SUSIL	SUSIL	KUMARBANERJEE	1392 Ganshat Road South Calcutta	INDIA	West Bengal		700068	00007402	Amount for Undeclared and Unpaid Dues	264.00	13-May-2018
NIL	ROSHAN	KUCHI	KACHHESHYAM	KACHHESHYAM	KUCHI	C/o Agrawal & Friends 36-a, Berick Street 2nd Floor Calcutta	INDIA	West Bengal		700069	00042221	Amount for Undeclared and Unpaid Dues	204.00	13-May-2018
SHARATI	KUMAR	JAIN	SHANTILALL	SHANTILALL	JAIN	C/o vardham International 1, Indian Indian St, 6th Floor, room No-633 Calcutta	INDIA	West Bengal		700069	00040092	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
RAJESH		MAJUM	S		MAJUM	Madhya Sharma & Associates 37a, Berick St, 2nd Floor, Calcutta	INDIA	West Bengal		700069	00070334	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
PRASAD	COMMERCIAL	PRIVATELIMITED	NIL		NIL	39a, Bishal Indira Road Calcutta	INDIA	West Bengal		700069	00007399	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SALADARA	KUMAR	SHRANGDHAN	MAHBAB	MAHBAB	PRASADHAN	C/o P K Enterprises 66, Nandini Soot Road Calcutta	INDIA	West Bengal		700070	00040039	Amount for Undeclared and Unpaid Dues	26.00	13-May-2018
ANAND	CHANDI	MERTTA	CHATTAR	CHATTAR	CHANDMERTTA	12-A, Lant Sirtola Street Dist No-8, Shyam Kung Calcutta	INDIA	West Bengal		700070	00040049	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
ANBAR	BHAI	BATRA	RAJ	RAJ	NATHBATRA	C/o Rathiga Pvt Ltd 58 C, Chowringhee Road Calcutta	INDIA	West Bengal		700072	00047230	Amount for Undeclared and Unpaid Dues	10.00	13-May-2018
SAMTA		BANERJEE	SULT	SULT	BANERJEE	C/o Jagt Banerjee Brooke Bond India Ltd 9 Shikarpore Sarani Calcutta	INDIA	West Bengal		700072	00001508	Amount for Undeclared and Unpaid Dues	32.00	13-May-2018
KRISHNA	KUMAR	AGARWAL	GOPINAM	GOPINAM	AGARWAL	Ambo Projects Ltd 12 B Everest House 4B-c Chowringhee Road Calcutta	INDIA	West Bengal		700072	00004836	Amount for Undeclared and Unpaid Dues	360.00	13-May-2018
IFB	LEASING	FINANCELIMITED	COMPANY	COMPANY		81 Middleton Row First Floor Calcutta	INDIA	West Bengal		700072	00006136	Amount for Undeclared and Unpaid Dues	400.00	13-May-2018
SARILA	DEMS	LIMITED	NA		NA	26 Pheola Street Ground Floor Calcutta	INDIA	West Bengal		700072	00006754	Amount for Undeclared and Unpaid Dues	64.00	13-May-2018
SUMIT		RATAN	SRI	SRI	RATTAN,ALAGARWAL	C/o M/s Mangalam Enterprises 4-D, Electronic Centre 1/5 A Princep Street Calcutta	INDIA	West Bengal		700072	00004052	Amount for Undeclared and Unpaid Dues	144.00	13-May-2018
ANUP	KUMAR	AGARWAL	LATE	PANNA	ALAGARWAL	P-45 Khana Phase 3rd Floor Calcutta	INDIA	West Bengal		700072	00003146	Amount for Undeclared and Unpaid Dues	12.00	13-May-2018
UNIVERSAL	MEDIA	NETWORK,TD	NA		NA	12,Princep Street 2nd Floor, Kolkata	INDIA	West Bengal		700072	0000003770268295	Amount for Undeclared and Unpaid Dues	3700.00	13-May-2018
SEENA		KATARA	OTHER			22 Rabintra Sarani Room F N 21 3rd Floor Calcutta	INDIA	West Bengal		700073	00017542	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
SANGITA		AGARWAL	PAWAN	PAWAN	KUMARAGARWAL	P-3, New C T Road 2nd Floor Calcutta	INDIA	West Bengal		700073	00004085	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SUNJAY	SHARMA	RAM	RAM	RAM	AVATARSARMA	C/o Super Sankar Carier Pvt Ltd P 2 New Ch Road Calcutta	INDIA	West Bengal		700073	00074231	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
SUKUMAR	GHOSH	BANKIM	BANKIM	BANKIM	BEHARIGHOSH	168, Morla Gupta Road, Sodoshpore Park, Calcutta	INDIA	West Bengal		700082	00016555	Amount for Undeclared and Unpaid Dues	300.00	13-May-2018
JAYEETA		NYOGI	NA		NA	151/501 Anand Sarani Kolkata West Bengal	INDIA	West Bengal		700082	1201060001088652	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
RABINDRA	CHAKRABORTY	NIRENDRA	NIRENDRA	NIRENDRA	KCHAKRABORTY	"Shabar" Ghose Bdu's Flat 5th Flar-3 Ground Floor Garia Garden Near Hothudhan More Calcutta	INDIA	West Bengal		700084	00007870	Amount for Undeclared and Unpaid Dues	312.00	13-May-2018
SHARADA	MACHAVARAPU	RAGHAVENDRA			GUPTA	C/o Raghavendra Gupta 305, Tagorean Apartments 338, Garia Garden Kolkata	INDIA	Orissa		766005	0000039411055909	Amount for Undeclared and Unpaid Dues	220.00	13-May-2018
SHAK	ANANDI	ALI	ALI	ALI	MUSAN	21 Market Street Calcutta	INDIA	West Bengal		700087	00006844	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
SUGAN	CHANDJAIN	NA	NA	NA	NA	P 802 Block A Lake Town 5th Floor Calcutta	INDIA	West Bengal		700089	000014410003528	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
SAVITOSH	KUMAR	BAKAG	RAJENDRA	RAJENDRA	KUMARBAGAK	C G 100 Sector 9 Bidhan Nagar (Salt Lake) Calcutta	INDIA	West Bengal		700091	00007403	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
ADIS	KUMAR	BANERJEE	SAGANARJOY	BANERJEE		P-50 Karmamoyee Salt Lake City Calcutta	INDIA	West Bengal		700091	00002879	Amount for Undeclared and Unpaid Dues	501.00	13-May-2018
SANJIT		HAT	LATE		KCHAKRABORTY	719-716 Salt Lake City Sector 9 Calcutta	INDIA	West Bengal		700091	00006679	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
PAWAN	SALADOGI	SRI	SRI	SRI	SHANKER,ALASANOOGI	Block 1-a - 296 Salt Lake, Sector 9, Calcutta	INDIA	West Bengal		700091	00007196	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
IRINA	BANERJEE	SAGANARJOY	BANERJEE	SAGANARJOY		P-50 Karmamoyee Salt Lake City Calcutta	INDIA	West Bengal		700091	00017496	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
PAUL	SALADOGI	SHANKER	SHANKER	SHANKER	SALADANOOGI	Block 1a-296 Salt Lake, Sector 9, Calcutta	INDIA	West Bengal		700091	00017496	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
DEBASIS		BHOMIK	DUAL	DUAL	BHOMIK	Block No Plot No 173 Sector 9 Salt Lake City Calcutta	INDIA	West Bengal		700091	00075555	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
SANJIB	MUKHERJEE	SATISH	CH	MUKHERJEE		Cg 186 Salt Lake City Calcutta	INDIA	West Bengal		700091	00005023	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
SUMITRA		SASAK	LATE	SATISH	KUMARBASAK	Cg 103 Sector 9 Salt Lake Calcutta	INDIA	West Bengal		700091	00006209	Amount for Undeclared and Unpaid Dues	124.00	13-May-2018
SANJIB		MUKHERJEE	SATISH	CHANDRA	MUKHERJEE	Cg 186 Salt Lake City Calcutta	INDIA	West Bengal		700091	00006189	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
SANDHYAEETA		DAS	PROBODH	RANJAN	SABA	Bg 59 Salt Lake City Calcutta	INDIA	West Bengal		700091	00006409	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
T	D	GUPTA	S	S	RODASGUPTA	C/o Subhendu Nag Mfg 2-012 Phase I Golf Green Kolkata	INDIA	West Bengal		700095	00040789	Amount for Undeclared and Unpaid Dues	141.00	13-May-2018
VIJAY	KUMAR	SINGHANA	LATE	KACHHESHYAM	SINGHANA	Aashwade Apartments, Flat No 4th Floor Bc-82 Kamal Park Post Office Pruthia Karmam Kestopur Kolkata	INDIA	West Bengal		700095	00005857	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
EMMAL	CHANDORA	ROY	LT	EMROY		Sang Meesa 7600 Diamond Park Po 20ka, South 24 Pgs, West Bengal	INDIA	West Bengal		700094	00003932	Amount for Undeclared and Unpaid Dues	160.00	13-May-2018
PREYANKA		BHATTACHARYYA	N	D	BHATTACHARYYA	Flat-401 681B Apartment Ghosh Para Road Lakshmi Infiniti Of Prow Eye Care Banerjee Park 24 Pgs North	INDIA	West Bengal		700120	00017741000266	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SNEH	LATA	JAIN	SUSIL	SUSIL	KUMARJAIN	332 M C Ghosh Lane Howrah W Bengal	INDIA	West Bengal		711101	00017957	Amount for Undeclared and Unpaid Dues	229.00	13-May-2018
ANITA	KHARRA	FAHESH	FAHESH	CHAKHARRA		101/1261 Brindaban Mullick Lane Kadamtala Howrah	INDIA	West Bengal		711101	00014840	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
SUSHELA	DEVI	MAHENDRA	MAHENDRA	MAHENDRA	PRASADGADIA	641 Suburban Park Road Howrah	INDIA	West Bengal		711101	00015185	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
KAMEESH	GADIA	MAHENDRA	MAHENDRA	MAHENDRA	PRASADGADIA	641 Suburban Park Road Howrah	INDIA	West Bengal		711101	00015188	Amount for Undeclared and Unpaid Dues	130.00	13-May-2018
NAROTTAM	KUMAR	AGARWAL	OM	OM	PRASADAGARWAL	1446, Mackenzie Lane 3rd Floor Howrah	INDIA	West Bengal		711101	00006511	Amount for Undeclared and Unpaid Dues	480.00	13-May-2018
ASHOK		BHATTACHARYYA	S	S	SBHATTACHARYYA	25 Brindaban Mullick Lane Kadamtala Howrah West Bengal	INDIA	West Bengal		711101	00073725	Amount for Undeclared and Unpaid Dues	272.00	13-May-2018
SUBHAS	CHANDRA	BHANI	R	R	PERANI	85 Kines Road First Floor Howrah	INDIA	West Bengal		711101	00074830	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
SNEHATA	JAIN	LATE	SUSIL	KUMARJAIN		332 M C Ghosh Lane Howrah West Bengal	INDIA	West Bengal		711101	00006676	Amount for Undeclared and Unpaid Dues	109.00	13-May-2018
LEENA	SAHA	BRASH	SAHA		SAHA	4913 Gopal Banerjee Lane Howrah	INDIA	West Bengal		711101	00003941172738	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
RAM	CHARRAN	BANSAL	GOP	GOP	RAMBANSAL	106 Kiron Chand Singh Road Ganges Gender Block D-3 3rd Floor C Type Shilpura Howrah	INDIA	West Bengal		711102	00040574	Amount for Undeclared and Unpaid Dues	359.00	13-May-2018
CHANDA	JAYANTAR	GHOSH	DWJENDRA	DWJENDRA	NATHGHOSH	605 Baps Shilpura Road Howrah	INDIA	West Bengal		711102	00074980	Amount for Undeclared and Unpaid Dues	19.00	13-May-2018
ALJAY		LOHA	BRJ	NICHAN	LOHA	21, P. M. Basu Bye 3rd Lane Near Howrah Jute Mill P-o- Shilpura Howrah	INDIA	West Bengal		711102	00016010000088	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
CHANDRA		CHOLAN	MOTILAL	CHOLAN		Radindra Nagar Complex Block A 4th Floor Flat No 401 & 402 Bb College Road Howrah	INDIA	West Bengal		711103	00005102	Amount for Undeclared and Unpaid Dues	2.00	13-May-2018
CHIRPRANJAY		JANA	GOPAL	CHANDER	SAHA	C/o Sandilata Saha 19022 Carry Road Po Santargachh Howrah	INDIA	West Bengal		711104	00077096	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
PRANNA	GURUNA	LATE	LATE	SHIVANANTHEDENKA		3a, 10 Kollingda Lane Howrah	INDIA	West Bengal		711106	00007166	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
SHANTI	ADHARJY	ROSHANATH	ROSHANATH	ADHARJY		391, 19 Ward Bannanighat Howrah	INDIA	West Bengal		711106	00008714	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
CHANDRA	KANT	BHUNAGARWALA	LATA	BANSDHAR	BHUNAGARWALA	Sampra Lab Bldg 30 Sukla School Road Flat No-403 Sukla Howrah	INDIA	West Bengal		711106	00073751	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
ORIENTAL	BANK	OFFCOMMERCE	NA		NA	Sukla Branch 113 St Asantola Road P-o-sukla Howrah	INDIA	West Bengal		711106	00006049	Amount for Undeclared and Unpaid Dues	64.00	13-May-2018
SHRUTI	RESHA	PAUL	NA		NA	18 Jaldutta Nath Goswami Lane Bally Howrah	INDIA	West Bengal		711101	00005859	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
BOTNA		GOSWAMI	SUDIP	GOSWAMI		171 Sarpathi Para Lane Po Bally Dist Howrah	INDIA	West Bengal		711101	00008805	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
ARCHANA		DEB	RANJIT	RANJIT	KUMARDEB	51 Bhalla Nagar Tripathi Road Ukkal (Howrah)	INDIA	West Bengal		711103	00042772	Amount for Undeclared and Unpaid Dues	78.00	13-May-2018
PRABHA	KUMAR	SARAFF	BANWARI	BANWARI	LALSARAFF	Postnagaraj Apartments, 63/64w 28B C1, Road Flat No 3c, (3rd Floor) Ukkal Howrah	INDIA	West Bengal		711104	00074779	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
ALJAY	KUMAR	SHARMA	LATE	TULSI	DASSHARMA	C/o Sajjan Dasg Near Bura Shi Mandir Supapara Bally Howrah W B	INDIA	West Bengal		711127	00079438	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
ARUNA		BHANDARI	ANDERCHAND		BHANDARI	01572 Gout Housg Estate Po Supapara (Bally) Howrah West Bengal	INDIA	West Bengal		711127	00004075	Amount for Undeclared and Unpaid Dues	80.00	13-May-2018
SCOURIN	SAHA	NA	NA		NA	Prasanth Shantnagar Putha Tampi Para Basukhat Bally Howrah West Bengal	INDIA	West Bengal		711127	1204470004722379	Amount for Undeclared and Unpaid Dues	50.00	13-May-2018
TABRANNA	BAHETI	D	D	CHAHETI		C/o D Chaheti Glesser Jute Mills Ltd Po Fort Cluster Dist Howrah (w B)	INDIA	West Bengal		711103	00076098	Amount for Undeclared and Unpaid Dues	720.00	13-May-2018
CHARRAN	CHANDI	BAHETI	LATE	LATE	BALCHANDRIBAHETI	C/o Glesser Jute Mills Ltd Po Fort Cluster Dist Howrah (w B)	INDIA	West Bengal		711103	00076969	Amount for Undeclared and Unpaid Dues	720.00	13-May-2018
PRASANTA		BANDYOPADHYAY	BANDYANATH	BANDYANATH	BANDYOPADHYAY	V8 Chandraseg Po Meghalaya Dist Howrah	INDIA	West Bengal		711132	00017646	Amount for Undeclared and Unpaid Dues	613.00	13-May-2018
TAPASJ		SWAPAN	KUMAR	JANA		V8 - Ramnagar P-o - Bandopadhyay P-o - Ukkalita Howrah	INDIA	West Bengal		711138	000018840000785	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MONOCHAR	CHANDRA	DEY	BISHRUJ	PAADAEY		Shyam Babus Ghad P-o chinnarah Dist.hongly W.b	INDIA	West Bengal		712101	00007541	Amount for Undeclared and Unpaid Dues	192.00	13-May-2018
PRATIMA		MALLICK	PRASHHAT		KUMARMALLICK	C/o Ratan Many Mukta Kuttala Ghata Bazar P O & Dist Hongly West Bengal	INDIA	West Bengal		712103	00076813	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
PRADIP		DHOLEY	KISHOR	CHOLEY		V8-Mitragupti Po-caradapally Uttaraia								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)	
C		DHAR	S	S	DHAR	C/o B B Dhar S, Dr Shyamra Prasad Mahapatra Street, Po Konnagar, Dt Hooghly, West Bengal	INDIA	West Bengal		712236	00085738	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018	
ANUJ		SAHA	ANATH	RANJHU	SAHA	205h Coper Road Konnagar Dist Hooghly	INDIA	West Bengal		712236	00086217	Amount for Unclaimed and Unpaid Dues	180.00	13-Mar-2018	
LALIT		NAGORI	BHAGIRATH	BHAGIRATH	NAGORI	C/o S P Soni B8067 Bangur Park P O Rishra Dist Hooghly, West Bengal	INDIA	West Bengal		712248	00034932	Amount for Unclaimed and Unpaid Dues	51.00	13-Mar-2018	
NADAN		PATNI	RAM	RAM	BIWANPATNI	C/o S P Soni, Street Sadan B8067 Bangur Park P O Rishra Dist Hooghly West Bengal	INDIA	West Bengal		712248	00034933	Amount for Unclaimed and Unpaid Dues	51.00	13-Mar-2018	
HANS		RAJ	KOTHARI	SH	BAJRAJGLAKOTTHARI	20, Parachananta Street, 2nd Floor, Po Rishra, Dist Hooghly, West Bengal	INDIA	West Bengal		712248	00049627	Amount for Unclaimed and Unpaid Dues	60.00	13-Mar-2018	
ANANDIA		CHARRABORTY	S	K	CHARRABORTY	Phosphate Co Staff Qs Po Rishra Dt Hooghly	INDIA	West Bengal		712248	00080226	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
KUSUM		BHARATI	ARUN	KUMAR	BHARATI	304 Narij Subbar Road Po Rishra Dist Hooghly	INDIA	West Bengal		712248	940115112817118	Amount for Unclaimed and Unpaid Dues	19.00	13-Mar-2018	
SUBIR		SAHA	SIRI		PAWIBATIKUMARSAHA	Aurore Pally Near Atulanga Jora Mandi Po & Dist Bardwan W B	INDIA	West Bengal		713101	00069951	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
LARTICK		MUKHERJEE	DHARMA	DAS	MUKHERJEE	Kakra Road Popukur, Bardwan West Bengal	INDIA	West Bengal		713101	940025144818534	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018	
DEWATI		ROY	SUMANTA		ROY	When Pakur, Above Debas Ration Shop, P.O.- Bardwan, Dist.- Bardwan	INDIA	West Bengal		713101	940021050216985	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018	
SUDHADHAR		CHHA	LATE	ARUN	CHANDRASHAHA	VII & Post Ghosh Dist Bardwan Via Menaj WB	INDIA	West Bengal		713146	9420080100324943	Amount for Unclaimed and Unpaid Dues	50.00	13-Mar-2018	
CHIRNA		KANTI	SIRI		MANMATHNATHATYIA	24731, Annapurna Nagar Baranatchy, Durgapur Dist. Bardwan W B	INDIA	West Bengal		713151	00089276	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
ASHOKA		CONCRETE	ALLRENDUSTRITO	BUSINESS		Matha Nagar Road Po Burpur Dist Bardwan	INDIA	West Bengal		713155	00076942	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
BHARATI		CHARRABORTY	NA		NA	48 Po Jarama Dist Bardwan	INDIA	West Bengal		713158	00094702	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
RAJUL		MUKHERJEE	MUKHERJEE	MUKHERJEE		T- Sakde Barahi Para Near Gang W Bengal	INDIA	West Bengal		713167	00044539	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018	
RAMSINGH		KUMAR	SRIVASTAVA	SD	SD	Jagdish Laxmiya Bardwan	INDIA	West Bengal		713180	00035551	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018	
PRATIMA		SANJEEV	PRISHTRA	PRISHTRA	KUMARSANJEEV	C/o Padma Kumar Sanjeev Nigral Colony Qrs P O Nigrali Dist Bardwan W B	INDIA	West Bengal		713170	00017730	Amount for Unclaimed and Unpaid Dues	320.00	13-Mar-2018	
TARAK		NATH	SANJEEV	SUNTI	SUNTI	Jayanta Bhawan Vidyasagar P O Inda Town Khargpur Dist Midnapore WB	INDIA	West Bengal		713185	00017737	Amount for Unclaimed and Unpaid Dues	220.00	13-Mar-2018	
VIJAYSHREE		SARKAR	DINESH	CHANDRA	SARKAR	140 D, Hgt Co. Qp, Day Society Prem-Bazar Khargpur Dist-midnapur (west)	INDIA	West Bengal		713186	940077320096074	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018	
MIRA		SATPATHY	SUSANTA	KUMAR	SATPATHY	Dte Bagan Matabahal Bankura Post And District	INDIA	West Bengal		722001	9420188610404325	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018	
PRAKLAD		DAS	TABIA	TABIA	CHANDULAN	N.c.dae Gupta Road Name Para P.O.608, Purulia (w.b.)	INDIA	West Bengal		723103	00082638	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
PRAKLAD		DAS	TABIA	TABIA	CHANDULAN	N.c.dae Gupta Road Name-para, Purulia(w.b.)	INDIA	West Bengal		723103	9420037120081035	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
SMARAN		RAY	NA	NA	NA	Railway Qr D 512 Unit D Po Adra Dist Purulia Adra West Bengal	INDIA	West Bengal		723121	1201320000056607	Amount for Unclaimed and Unpaid Dues	75.00	13-Mar-2018	
PADAMPAT		SHINNYA	NA	NA	NA	Guxten Road, Raghunath Pur, Dist. Purulia Purulia West Bengal	INDIA	West Bengal		726133	1201092000000608	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018	
DIPAK		SOMAN	NAND	NAND	LALSONMAN	Sankaran Road Bolpur (w)	INDIA	West Bengal		731204	00047860	Amount for Unclaimed and Unpaid Dues	36.00	13-Mar-2018	
JAGADISH		CHOUHURY	M	M	LCHOUHURY	C/o aree Gopal Rice Mill Kancherputy P.O.Bolpur, Dt.Bardham (w.b.)	INDIA	West Bengal		731204	00089705	Amount for Unclaimed and Unpaid Dues	4.00	13-Mar-2018	
KEYA		BHATTACHARYA	JAYANTA		BHATTACHARYA	Dabenguraj Bolpur Post Bardham Dist West Bengal	INDIA	West Bengal		731204	9420188610562789	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018	
MUKUL		KUMAR	RAY	SATYAPADA	RAY	Batula Po Ramputal Dist Bardham WB	INDIA	West Bengal		731224	00017755	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018	
SHANTI		DEV	AGRAWAL	SRINWAS	AGRAWAL	Durga Ch Mill Po-Santia Dt. Bardham (w)	INDIA	West Bengal		731234	00036175	Amount for Unclaimed and Unpaid Dues	1.00	13-Mar-2018	
SRINWAS		DEV	AGRAWAL	SH	SH	DWARKAPRASADAGRAWAL	INDIA	West Bengal		731234	00049005	Amount for Unclaimed and Unpaid Dues	51.00	13-Mar-2018	
UNDEYAL		AGRAWAL	SANWARMAL	SANWARMAL	AGRAWAL	C/o Thirt Soap Factory Po Kalyangul, VII Dhankohat, Dt North Durgpur	INDIA	West Bengal		731629	00044088	Amount for Unclaimed and Unpaid Dues	121.00	13-Mar-2018	
PUSPA		DEV	KALYAN	NANDA	KALYAN	C/o Nanda Kishore Kalyan Po Rajganj Bardar Dist Uttar Durgpur West Bengal	INDIA	West Bengal		735134	00086262	Amount for Unclaimed and Unpaid Dues	24.00	13-Mar-2018	
BNDO		KUMAR	SINGHANA	NA	NA	Barh Sridi Market Siliguri West Bengal	INDIA	West Bengal		736001	1201010100126117	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
SARBO		SINGHANA	NA	NA	NA	Singhara Bazaray Seth Sridi Market Siliguri West Bengal	INDIA	West Bengal		736005	1201010100126121	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
BAIRANG		KARNAN	LATE	LATE	JAKARNAN	Karnan Building S. J.p-sharma Road Judge Bazar P.O.darjeeling	INDIA	West Bengal		736015	00061291	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
BAIRANG		KARNAN	LATE	LATE	JAKARNAN	Karnan Building S. J.p-sharma Road Judge Bazar P.O.darjeeling	INDIA	West Bengal		736015	00061293	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
JAGDISH		PRASAD	AGARWAL	SIRI	SIRI	Laxi Lajpur Roy Road Anarapara Po Siliguri	INDIA	West Bengal		736015	00061790	Amount for Unclaimed and Unpaid Dues	140.00	13-Mar-2018	
RAJ		KUMAR	AGARWAL	NAGARAJ	AGARWAL	C/o Gm Trading Co Srinagar Road Qp Garulakara Po Siliguri	INDIA	West Bengal		736015	00049039	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
MIRA		DEV	AGARWAL	RAJ	RAJ	C/o Gm Trading Co Srinagar Road Qp Garulakara Po Siliguri	INDIA	West Bengal		736015	00049039	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
SHOBANA		KUMAR	AGARWAL	SHISHA	SHISHA	Bangla Condemnyon Services 340 Srinagar Road 2nd Floor Siliguri	INDIA	West Bengal		736015	00050950	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
HEMANT		AGARWAL	SHISHA	SHISHA	AGARWAL	C/o Ja-Bangla Roshmoy Sathian Market Road P O 58 Guri Dt Darjeeling (west) Bengal	INDIA	West Bengal		736015	00051170	Amount for Unclaimed and Unpaid Dues	6.00	13-Mar-2018	
CHANDIKAM		DAS	AGARWALA	P	K	C/o Jalsajoga Roshmoy Sathian Market Road P O Siliguri Dist Darjeeling W B	INDIA	West Bengal		736015	00051313	Amount for Unclaimed and Unpaid Dues	12.00	13-Mar-2018	
A		D	BANSAL	S	K	BANSAL	Harjana Furniture Srinagar Road Pantabari More Siliguri	INDIA	West Bengal		736015	00058522	Amount for Unclaimed and Unpaid Dues	160.00	13-Mar-2018
GAYATRI		DEV	SINGHANA	RAMON	SINGHANA	Singhara Bazaray Seth Sridi Market Siliguri, (w.b.)	INDIA	West Bengal		736015	9420037120416223	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
MS		SHAKI	FINANCEPVTLTD	NA	NA	88 Age Satori Siliguri	INDIA	West Bengal		736015	00074880	Amount for Unclaimed and Unpaid Dues	250.00	13-Mar-2018	
RAM		KISHOR	MONTA	LATE	LATE	Mohita Floor Mill Merchant Road Polab Jajpur Gut West Bengal	INDIA	West Bengal		736015	00017789	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018	
PRADIP		AGARWALLA	L	L	KANALALAGARWALLA	C/o Jharkpur Traders P.O.den Bazar Jajpurguri Dt Jajpurguri	INDIA	West Bengal		736015	00057054	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
APURBA		GUPHA	NA	NA	NA	Shyamprasad ColonyJajpurguri Rly. Qry. No. 617 o Dist. Jajpurguri Alipurjaur Junction West Bengal	INDIA	West Bengal		736015	12010400000127734	Amount for Unclaimed and Unpaid Dues	25.00	13-Mar-2018	
GOBINDA		KALYAN	NANDA	KISHORE	KALYAN	C/o Babubaji Mantri P.O.Maha Bhanga Dist Cooch Behar West Bengal	INDIA	West Bengal		736146	00083994	Amount for Unclaimed and Unpaid Dues	56.00	13-Mar-2018	
NARAYAN		MARDA	SH	SH	RAMKARMARDA	C/o N.Mandir & Associates Tibral Road Gangtok East Sikkim	INDIA	West Bengal		737101	00042068	Amount for Unclaimed and Unpaid Dues	30.00	13-Mar-2018	
LATYA		MUKHERJEE	LATE	SUDHAKAR	MUKHERJEE	C/o Jayanta Neekar P O Bethudahat Dist Nadia West Bengal	INDIA	West Bengal		741101	00080624	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018	
BNDO		LOHA	LATE	LATE	GOURLONKARLOHA	Po Chhatra VII Lajpur Colony Dt Nadia West Bengal	INDIA	West Bengal		741222	00076358	Amount for Unclaimed and Unpaid Dues	240.00	13-Mar-2018	
UMAR		ROY	UPENDRA	NATH	KAR	Lakutala Sankipur Nadia	INDIA	West Bengal		741404	00082440	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
IRA		NANDANJAL	ROY	ROY	ROY	27, Shrinan Saranani Road P.O.bardhamon Dt.murshidabad N.b	INDIA	West Bengal		741501	00077312	Amount for Unclaimed and Unpaid Dues	40.00	13-Mar-2018	
MONGAL		BORAL	LATE	LATE	KAMALAKANTABORAL	C/o manick Kumar Chandra Shyam Bazar P.O.kandi, D.Lmurshidabad West Bengal	INDIA	West Bengal		741517	00088523	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
ARUN		MANNA	LATE	JUGAL	KISHOREMANNANIL	C/o Mr Upal Baidi VII B Po Debarpura Dist Hooghly (w.b.)	INDIA	West Bengal		742414	00079523	Amount for Unclaimed and Unpaid Dues	11.00	13-Mar-2018	
RAMADISH		PRASAD	RAMRERCHH	RAMRERCHH	PRASAD	Gola Para Road P O Garula Dist North 24 Parganas	INDIA	West Bengal		745133	00034994	Amount for Unclaimed and Unpaid Dues	202.00	13-Mar-2018	
SUTAPA		SANYAL	S	S	SANYAL	B-24-002, Plessent Nagar, Po Panchhat, N-24 Parganas, West Bengal	INDIA	West Bengal		745176	00038558	Amount for Unclaimed and Unpaid Dues	500.00	13-Mar-2018	
SAMAPRKA		CHATTERJEE	LATE	LATE	NISHIKANTACHATTERJEE	Sardaran Apartment Flat No 212 3B24.5.8 & 9 Hornor Villa Sodepur Road Mathyaganj	INDIA	West Bengal		745275	00064140	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
PRBAN		AGARWALA	MOHAN	LAL	AGARWALA	C/o Mahabir Bazarayay Po Bardpur Dist 24 Pargana (south) West Bengal	INDIA	West Bengal		745302	00078314	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018	
MITA		PAUL	SHAMA	SHAMA	BANDEHPAUL	Nangi Beryta Para P O Bardnagar Dist 24 Parganas	INDIA	West Bengal		745313	00034998	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
SAMIT		HATTRA	BARANALI	BARANALI	BARANALI	V.R.eshwarpur P.O.Budgetpurga Dist 24 Parganas (south) W Bengal	INDIA	West Bengal		745319	00071899	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
SHOBHA		CHAKRAB	PRANANJGU	SANJAY	SANJAY	V.R. Neagura Po Mahendrab Di 24 Pgs West Bengal	INDIA	West Bengal		745352	00034999	Amount for Unclaimed and Unpaid Dues	42.00	13-Mar-2018	
SHUBRATA		KAR	BUNU	BUNU	SHANABUNU	V.R. Neagura Po Chhatra Nagar Mahendrab Dist 24 Parganas South W B	INDIA	West Bengal		745352	00076909	Amount for Unclaimed and Unpaid Dues	8.00	13-Mar-2018	
GOUDAM		KAR	RODINA	NATH	RODINA	WB - 9th Nagar P.O. - Dabha Chhatra P.O. - Canning Dist. - South 24 Parganas	INDIA	West Bengal		745376	9100071002317532	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018	
SHANBANDHU		PANIGRAH	MON	MON	PANIGRAH	A137 Jalandar Nagar Bhadrachalan	INDIA	Orissa		750107	00017278	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
SARADA		MOHANTY	NA	NA	NA	C/o B.O. Mohanty Ptn 114 P Sagar Nagar Bhadrachalan	INDIA	Orissa		750107	910004810016646	Amount for Unclaimed and Unpaid Dues	26.00	13-Mar-2018	
SUDHANSU		PATNAIK	SIBARAM	SIBARAM	PATNAIK	N-6 180 Newagapal Bhadrachalan Dist Puri Orissa	INDIA	Orissa		750212	00017821	Amount for Unclaimed and Unpaid Dues	84.00	13-Mar-2018	
KISHORE		CHANDRA	MISHRA	SOMNATH	MISHRA	Plc No 124 Hgt Bala Colony (Pahalgup) Bhadrachalan	INDIA	Orissa		750220	9420125008340757	Amount for Unclaimed and Unpaid Dues	100.00	13-Mar-2018	
PRASANNA		KUMAR	SAMANTARY	MAHABIR	SAMANTARY	C/o mahabir Samantary E.g.(B.L.) Near Cutack Chh Kola Fort, Cutack	INDIA	Orissa		750901	00070884	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
NEHITA		M	MEHTA	MAHENDRA	MEHTA	C/o Shankark & Co Naga Sagar Cutack	INDIA	Orissa		750902	00047882	Amount for Unclaimed and Unpaid Dues	204.00	13-Mar-2018	
ANURADHA		MAKAY	PRADIP	KUMAR	MAKAY	C/o Dr. S K Giri Janus Para P O College Square Cutack	INDIA	Orissa		750903	00033351	Amount for Unclaimed and Unpaid Dues	104.00	13-Mar-2018	
SMITA		MOKHAPATRA	EMMAL	EMMAL	MOKHAPATRA	C/o Binul K Mohapatra Kaling Rajgan Law Mahabir Road Cutack Orissa	INDIA	Orissa		750912	00037396	Amount for Unclaimed and Unpaid Dues	192.00	13-Mar-2018	
PRADIPTRA		MISHRA	NAGENDRA	NAGENDRA	MATHURMISHRA	Sagharan Leader Qr No 5 R & A, Ant. Charbatia, Cutack Orissa	INDIA	Orissa		750928	00047561	Amount for Unclaimed and Unpaid Dues	218.00	13-Mar-2018	
PARASHURAM		VISHNU	PATIL	PATIL	PATIL	Qr No 6209 B Parashu Railway Township Udayapur Paratargan Dist Jagatsinghpur Orissa	INDIA	Orissa		754141	94202679031031945	Amount for Unclaimed and Unpaid Dues	150.00	13-Mar-2018	
JADIP		KUMAR	JENA	NA	NA	Atop Aatmabid Htg Bhagabati Sahu Balasore Orissa	INDIA	Orissa		756001	9100020810101077	Amount for Unclaimed and Unpaid Dues	600.00	13-Mar-2018	
SUSHILA		DEV	MUNDHIA	MUNDHIA		C/o Biria Tyres Atop Champur Dist Balasore Orissa	INDIA	Orissa		756006	00080660	Amount for Unclaimed and Unpaid Dues	120.00	13-Mar-2018	
SURESH		SAHU	BIJAN	BIJAN	SAHU	S O Bijan Sahu At Po Taring Angul	INDIA	Orissa		759123	9420188611298017	Amount for Unclaimed and Unpaid Dues	20.00	13-Mar-2018	
JAYA		JACOB	JACOB	JACOB	DAYAKAR	B-545 Nallagar Angul Orissa	INDIA	Orissa		759145	00073059	Amount for Unclaimed and Unpaid Dues	280.00	13-Mar-2018	
NAVNEET		PANDA	B	S	PPANDA	O 56 Nallagar Angul Orissa	INDIA	Orissa		759145	00085703	Amount for Unclaimed and Unpaid Dues	80.00	13-Mar-2018	
RAJESHWARI		MALLADI	NIL	NIL	NIL	C/o Shrinivas Das Nalladi Ramkrishna Nagar Anand Sarani Barampur Orissa	INDIA	Orissa		760001	00078005	Amount for Unclaimed and Unpaid Dues	29		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAMDULAR	DEVI	AGARWAL	MANICHAND	MANICHAND	AGARWAL	C/o Weerahouse, Mouchak Market S.L.road, Lakhtika Gowaohat	INDIA	Assam		785051	80038134	Amount for Undeclared and Unpaid Dues	282.00	13-May-2018
MAHALAL		BAFANGAUMATISTOCKENCHANGTLO	MOHAALAL	BAFNA		C/o Share Department The Gauhati Stock Exchange Ltd Sarof Building, Annexe A T Road, Gauhati	INDIA	Assam		785051	80051602	Amount for Undeclared and Unpaid Dues	580.00	13-May-2018
PRAMOD	KUMAR	BETHANDSONSHIP	NA	NA	NA	Popular Roadways, Keder Road, Gowaohat Assam	INDIA	Assam		785051	1201090015423937	Amount for Undeclared and Unpaid Dues	300.00	13-May-2018
LALIT	KUMAR	SARAWGI	NA	NA	NA	Chhaganmal Sarangi & Sons Sirohi Road Fancy Bazar Gowaohat (assam)	INDIA	Assam		785051	840112508444125	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
NELIMA		BAHAL	BHOLANATH	BHOLANATH	BAHAL	Gandhi Busti Gocha	INDIA	Assam		785053	80017924	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
WOODLAND	FARMS	PVT/LTD	COMPANY	COMPANY	COMPANY	Pub. Sarania Gowaohat	INDIA	Assam		785053	80075897	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
SURESH	KUMAR	AGARWALA	NA	NA	NA	1st Floor, Sakhidhar Bhawan Above Modern Optical Ganehguri Charali Gowaohat Assam	INDIA	Assam		785055	1202320800077131	Amount for Undeclared and Unpaid Dues	1000.00	13-May-2018
CHARITREE		DAS	MADHAR	MADHAR	CHIDAS	C/o M/ A N Choudhury & Coed Press Road Barumetmalidam Gowaohat	INDIA	Assam		785021	80017946	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
JYOTIR	MOYEE	SARMAH	HARISH	HARISH	SARMAH	C/o Dr Harish Chh. Sarma Mallan Pur Road, Chandmari, Gowaohat	INDIA	Assam		785021	99918524	Amount for Undeclared and Unpaid Dues	168.00	13-May-2018
RAJBALA		TAJUDIN	AHMED	AHMED	AHMED	Hem Securities Ltd Sumar Market Barpeta Road Barpeta	INDIA	Assam		781315	8401125083894021	Amount for Undeclared and Unpaid Dues	300.00	13-May-2018
LJGAL	KISHORE	TODI	SCHWALAL	SCHWALAL	TODI	C/o Indi News Road Jorhat Assam	INDIA	Assam		785051	99946877	Amount for Undeclared and Unpaid Dues	520.00	13-May-2018
NEELAM		GOYAL	R	R	KISHOYAL	Agarwal Distributor Group Jorhat Assam	INDIA	Assam		785051	80077712	Amount for Undeclared and Unpaid Dues	538.00	13-May-2018
MINZO	KUMAR	LATE	CHANDER	PRASAD	PRASAD	C/o B Dutta & Sons R K B Path Chirangpuri	INDIA	Assam		786051	80051791	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
LOKH	DEVI	JAIN	NA	NA	NA	Jayaram Bazar Chirangpuri Chirangpuri Assam	INDIA	Assam		786051	12023208000605961	Amount for Undeclared and Unpaid Dues	90.00	13-May-2018
MANOJ		JESRAJ	JESRAJ	JESRAJ	JAIN	C/o Jain & Company, Siting Bazar Po Tinsukia Assam	INDIA	Assam		786125	99977992	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
SUDHAR		KOCHAR	BUSINESS			C/o Assam Prathy Farm Measur Road Tinsukia Assam	INDIA	Assam		786125	99982593	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
CHANDHAN		PALUCHOUMHURY	SUDHAR	NA	NA	8th Cachar X Ray Clinic Anticipatory Pk Shelar Dr Cachar Assam Assam	INDIA	Assam		786504	8401125018451026	Amount for Undeclared and Unpaid Dues	10.00	13-May-2018
INDO	KUMAR	NAUTHYAL	JAYANTI	JAYANTI	PONARUTHAL	Office Of Ch. Chaitr Conservator Of Forests Shillong Meghalaya	INDIA	Meghalay		793051	99912809	Amount for Undeclared and Unpaid Dues	220.00	13-May-2018
INDRA		GURLUNG	LATE	SHAMIR	CHANDRAGURLUNG	C/o S P Sharma Q Aya Samaj Mandir Bldg Q S Road Shillong	INDIA	Meghalay		793051	99914851	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SUKHENDU	KUMAR	VEDYANTA	JYOTI	BHUSAN	VEDYANTA	House Of R N Banah Opp Dagar's Bungalow Nangrang Hills Shillong Meghalaya	INDIA	Meghalay		793053	99946850	Amount for Undeclared and Unpaid Dues	240.00	13-May-2018
JAI	KUMAR	JAIN	KISHAN	KISHAN	LALBETHA	C/o Churukal Kishanlal Q S Road Dimaapur Nagaland	INDIA	Meghalay		797112	99918824	Amount for Undeclared and Unpaid Dues	20.00	13-May-2018
ARJOON	SAKHALU	KWTO	KWTO	SAKHALU	NA	C/o parasath Cloth Stores Main Road (near Madras Hotel) Dimapur, Nagaland	INDIA	Meghalay		797112	99988761	Amount for Undeclared and Unpaid Dues	104.00	13-May-2018
SURESHWAR	PAUL	NARESHWAR	NARESHWAR	NA	PAUL	C/o M/s Loko Rani Path Ramnagar S (west End) Agartala Tripura	INDIA	Meghalay		799052	99918827	Amount for Undeclared and Unpaid Dues	180.00	13-May-2018
SHIVAJIT		CHARABORTHY	NA	NA	NA	Collegiate Suburb Sadar Town Agartala Dist West Tripura, Agartala Tripura	INDIA	Meghalay		799054	8403713104621508	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
VIRENDER	KHANNA	DHANAN	DHANAN	CHAND	CHAND	303 Bx Iqbal Gully Ludhiana 141	INDIA	Punjab	Ludhiana	80077824	99917825	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
ADARSH	KHANNA	VIRENDER	VIRENDER	KHANNA	NA	303 Bx Iqbal Gully Ludhiana 141	INDIA	Punjab	Ludhiana	80077825	99917825	Amount for Undeclared and Unpaid Dues	3.00	13-May-2018
MANOJ	KUMAR	WANGLADYADAV	SRIR	RAM	RAM	House No. 22 V/8 Jagan Pura P.s., Chelva, Dist Patna	INDIA	Bihar		800500	8401133010446381	Amount for Undeclared and Unpaid Dues	600.00	13-May-2018
SHEELA	SARAOGI	JAGDISH	JAGDISH	PRASADSARAOGI	PRASAD	C/o M/s Parag Eng. Corp., Exhibition Road Patna	INDIA	Bihar		800501	80001610	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
DEVANANDAN	SARAOGI	MOHAN	MOHAN	JAGDISH	PRASAD	C/o M/s Parag Eng Corporation Exhibition Road Patna	INDIA	Bihar		800501	80018835	Amount for Undeclared and Unpaid Dues	254.00	13-May-2018
CHYAN		PRAKASH	SRIR	SRIR	SARYAMANTHO	Tarekat Anandpur West Boring Canal Road Patna	INDIA	Bihar		800501	80018838	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
MADHU		SRIR	SRIR	SRIR	SRIR	254th Stn Krishna Puri Patna	INDIA	Bihar		800501	80018848	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
PHIL	JHARI	DEVI	YAMUNA	YAMUNA	SRIR	154 Anandpur Patna Bihar	INDIA	Bihar		800501	80018855	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
RAM	CHANDRIA	PRASAD	SRIR	SRIR	SRIR	C/o Sri Hira Shyam Kumar House Of Sri Narayan Prasad Near Yagpur Janta Rd Patna	INDIA	Bihar		800501	80018857	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SEEMA		PRASAD	NARAIN	NARAIN	PRASAD	A/2 Friends House Apartment, Gandhi Nagar, Norelson School Lane Boring Road Patna,Bihar	INDIA	Bihar		800501	99918858	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
DREPA	PRASAD	SAUREVER	PRASAD	PRASAD	PRASAD	M/204 Shriniksha Puri Patna	INDIA	Bihar		800501	80050549	Amount for Undeclared and Unpaid Dues	218.00	13-May-2018
SALJIT	VERMA	NAVAL	KISHORE	VERMANAL	VERMANAL	S.Indramani Apartments 6th, 30/60 officers Flat Bailey Road Patna	INDIA	Bihar		800501	99918906	Amount for Undeclared and Unpaid Dues	160.00	13-May-2018
NAJAMUL	KUMAR	SHIRMA	NA	NA	NA	38, Henshat Apartment Anand Puri West Boring Canal Road Patna Bihar	INDIA	Bihar		800501	1201021040020965	Amount for Undeclared and Unpaid Dues	450.00	13-May-2018
JAM	KUMAR	SHIRMA	NA	NA	NA	C/o Thiruv Vity, a Pimpa Apartment Near Dal Bungalow Road Patna Bihar	INDIA	Bihar		800501	1201740000000044	Amount for Undeclared and Unpaid Dues	230.00	13-May-2018
RAJESH	KUMAR	SHIRMA	NA	NA	NA	4 & B Block Pimpa Vihar Apts. Dismant Kanki Exhibition Road Patna Bihar	INDIA	Bihar		800501	840055111732538	Amount for Undeclared and Unpaid Dues	580.00	13-May-2018
CHANDIA		SRIR	SRIR	SRIR	SRIR	Chandia Dast B & Norel, C/o Suray Vihar Apartment Exhibition Road, Patna	INDIA	Bihar		800501	99908854514203	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
PHALESH	KUMAR	BANGALI	SINGH	SINGH	SINGH	5th Floor, Sumera Sector West Boring Canal Road Patna Bihar	INDIA	Bihar		800501	9990885100121217	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
KALASH	SRIR	SRIR	SRIR	SRIR	SRIR	38K Norelson Plaza Exhibition Road Patna Bihar	INDIA	Bihar		800501	9990885100080853	Amount for Undeclared and Unpaid Dues	1000.00	13-May-2018
MISDELA	SINGH	PRASHANKAR	PRASAD	SINGH	SINGH	H.N. 30th, Anandpur West B. - Canal Road Patna	INDIA	Bihar		800501	999123851748688	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
RAJAN		RAJAN	LATE	MITHALESH	PRASAD	85- B, Ashokra Plaza, Bhatia Marg Patna	INDIA	Bihar		800501	9991238519345857	Amount for Undeclared and Unpaid Dues	25.00	13-May-2018
RAJESH	KUMAR	RASTOGI	LATE	KANAKVYA	RASTOGI	B/88 Ground Floor Mayapalli, Patna	INDIA	Bihar		800501	9991238519446809	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
RAJESH	KUMAR	SRIR	CHANDRIA	SRIR	CHANDRIA	L/735 Sumera Path, Tatyagapah Colony Kidwai Puri Patna	INDIA	Bihar		800501	9991238519841422	Amount for Undeclared and Unpaid Dues	500.00	13-May-2018
VIKATA	TATER	JASHKARAN	JASHKARAN	JASHKARAN	TATER	C/o M/s New Vidyaeshwari Ashuk Raghav Bankpura Patna	INDIA	Bihar		800504	99900518	Amount for Undeclared and Unpaid Dues	600.00	13-May-2018
SHANIKHA	SINHA	PRABHAK	KUMAR	PRABHAK	PRABHAK	B-1 Ramnagar Colony C/o N P Sharma Po Mahandia Patna	INDIA	Bihar		800506	80084737	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
MAITI	VERMA	NA	NA	NA	NA	Flat No A 21 Krishna Apartment Boring Road Patna	INDIA	Bihar		800513	9990001110904395	Amount for Undeclared and Unpaid Dues	927.00	13-May-2018
GOPIAL	PRASAD	PANCHUSAD	PANCHUSAD	PANCHUSAD	PANCHUSAD	Central Bank Of India Digpa Patna Bihar	INDIA	Bihar		800518	800188164	Amount for Undeclared and Unpaid Dues	220.00	13-May-2018
RAMANJULI	PD	SINGH	NAND	NAND	NAND	Qr. No. 7 H- 612 Bahadurpur Housing Colony Patna	INDIA	Bihar		800520	800174131	Amount for Undeclared and Unpaid Dues	182.00	13-May-2018
LETAPATI	DEVI	PRAMANAND	SINGH	SINGH	SINGH	C/o Raghunath Prasad Bank Men Colony Chirangpatanagar Kankarbagh Patna	INDIA	Bihar		800520	80084227	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
BABITA	KANDOLA	NA	NA	NA	NA	W/o Sant Kumar Kandola N-208, Professor Colony Chirangpuri Nagar, Kankarbagh Patna Bihar	INDIA	Bihar		800520	1201021040006081	Amount for Undeclared and Unpaid Dues	5500.00	13-May-2018
RENU	SRIR	SRIR	PRASAD	PRASAD	PRASAD	Flat NR 407 Ranchardner Lodher Vakkia Panchak Mohanpur Patna	INDIA	Bihar		800523	8403047442091312	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
CHANDANJAY	KUMAR	NA	NA	NA	NA	C/o - Suresh Kumar Singh Gandhari Path, Panchak Mahanagar, Patna Patna Bihar	INDIA	Bihar	Patna		12010210400115262	Amount for Undeclared and Unpaid Dues	22.00	13-May-2018
CTI	SRIR	SRIR	SRIR	SRIR	SRIR	A M Bhaskar DSC C/o Chandraiah Chikank N A Sakhar Bhawan Ground Floor Narmam Point Borebay	INDIA	Maharashtra	Mumbai City	8007079	840145201110096	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SATYA	PRAKASH	LAL	MATHURA	PRASAD	PRASAD	15 Ward- S, Lahari Mathya Tharvill- Lahari Andhar Bihar Street Dist- Nalanda (bihar)	INDIA	Bihar		800701	80018850	Amount for Undeclared and Unpaid Dues	60.00	13-May-2018
PRAMOD	KUMAR	GUPTA	OTHER	OTHER	OTHER	A/1 Gobind Pur Post Patna Bihar	INDIA	Bihar		800701	80018850	Amount for Undeclared and Unpaid Dues	40.00	13-May-2018
BALBIR	KUMAR	SINHA	GURUSHAHTY	GURUSHAHTY	SRIR	V/8 Chaudharn Chak Po Henshat Vias Barh Dist Patna Bihar	INDIA	Bihar		800713	99918839	Amount for Undeclared and Unpaid Dues	81.00	13-May-2018
LOK	NATH	NA	NA	NA	NA	11 A Balpur Bath Town V/8- Barh Andhar Barh Dist- Patna Bihar	INDIA	Bihar		800713	12010210400042274	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
PREM	LATA	MAHESHEKA	NAND	NAND	KISHOREMAHESHEKA	Nawal Garia Medicals Patel Bahr Road Bhagpur Bihar	INDIA	Bihar		800713	99946526	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
JAMET	MAHESHEKA	SRIR	SRIR	SRIR	SRIR	C/o Nawaranga Medicals Patel Bahr Road Bhagpur Bihar	INDIA	Bihar		800713	89946879	Amount for Undeclared and Unpaid Dues	24.00	13-May-2018
MANISH	KUMAR	JAY	PRASAD	PRASAD	PRASAD	Jay Prakash Dist. Ss. Lane Gola Gola Bhagpur Bihar	INDIA	Bihar		800720	84017743843804	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MAHITI	KUMAR	SRIR	SRIR	SRIR	SRIR	C/o Akshatish Bank Bhagpur University Bazarh Road Tris College Bhagpur Bihar	INDIA	Bihar		800720	840105170927979	Amount for Undeclared and Unpaid Dues	400.00	13-May-2018
SRIRAM	SRIR	SRIR	SRIR	SRIR	SRIR	C/o Kalyana Medical Stores Dr. Ashok Road Dumka Bihar	INDIA	Bihar		801401	9990109	Amount for Undeclared and Unpaid Dues	120.00	13-May-2018
SRIR	SRIR	SRIR	SRIR	SRIR	SRIR	Mahapur P.s. Gola Gola, Jharkhand	INDIA	Bihar		801501	12010210400071207	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
MANISHA	SRIR	SRIR	SRIR	SRIR	SRIR	C/o K. Bagela Mahapur P.s. Gola Gola, Jharkhand	INDIA	Bihar		801501	12010210400075286	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
SANJAY	KUMAR	JAIN	S	S	JAIN	S/o Sri Bhawan Lal Jain Post Bathama Station Road Dist Sahibganj	INDIA	Bihar		801501	99973747	Amount for Undeclared and Unpaid Dues	52.00	13-May-2018
SANJAY	KUMAR	SINHA	SRIR	SRIR	SRIR	C/o M/s Broy Electronics Patna Market Q B Road Gaya Dist Gaya	INDIA	Jharkhand		829051	99918845	Amount for Undeclared and Unpaid Dues	590.00	13-May-2018
SRIR	SRIR	SRIR	SRIR	SRIR	SRIR	160 Bank Nagah Medical College, Gaya Bihar	INDIA	Jharkhand		829051	12010400000012960	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
S	SRIR	SRIR	SRIR	SRIR	SRIR	Sauary Puri Road, Gaya Bihar	INDIA	Jharkhand		829051	1208484000001219	Amount for Undeclared and Unpaid Dues	25.00	13-May-2018
SANJEEV	JAIN	MADAN	LAL	JAIN	JAIN	Post Box 58 Kail Bar Road Hazarbagh Bihar	INDIA	Jharkhand		829051	99908638	Amount for Undeclared and Unpaid Dues	1.00	13-May-2018
KOUSHAR	JAHAN	NA	NA	NA	NA	F 166 Boring Camp West Bokaro Po Ghoswami Hazarbagh Jharkhand	INDIA	Jharkhand		829104	12010400000006343	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
ABHJIT	KUNDU	ANURUHA	ANURUHA	KUNDU	KUNDU	C/o A Kunda Dy Ca (ak M) Of B C C L Koyla Bhawan Chharbad	INDIA	Jharkhand		829051	80077142	Amount for Undeclared and Unpaid Dues	84.00	13-May-2018
MANOJ	KUMAR	NA	NA	NA	NA	C/o Punjab National Bank Shastri Nagar Saveri Apts Dharbad Jharkhand	INDIA	Jharkhand		829051	12010900000754678	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
MANOJ	KUMAR	JAIN	SRIR	RAJ	KUMARJAIN	Dr G C Chh. Clinic Road Kanua Road Madhura Dharbad Jharkhand	INDIA	Jharkhand		829051	840055112616166	Amount for Undeclared and Unpaid Dues	8.00	13-May-2018
SASANTI	YADAV	JAGDISH	GOPI	GOPI	GOPI	C/o Sri Jagdish Gopa Punjab National Bank Main Branch Chharbad	INDIA	Jharkhand		829051	840112710805337	Amount for Undeclared and Unpaid Dues	200.00	13-May-2018
JAI	KANT	SAH	PRASAD	SAH	SAH	Punjab National Bank Shastri Nagar Dharbad Jharkhand	INDIA	Jharkhand		829051	8401133018702464	Amount for Undeclared and Unpaid Dues	100.00	13-May-2018
GITA	SINGH	BACHCHU	PRASADSINGH	PRASADSINGH	PRASADSINGH	Qr No 811 Sector 4 - Bokaro Steel City Bihar	INDIA	Jharkhand		827051	80033117	Amount for Undeclared and Unpaid Dues	204.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
USHA		VERMA	G	VERMA		C/o Gopal Verma Libazar, Jharia District	INDIA	Jharkhand		836111	00070551	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
VIJAY		CHOPRA	G		CHOPRA	Chopra House, Fatepur P O Jharia Dist Dhanbad (Bihar)	INDIA	Jharkhand		836111	00086236	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
DEEPAK		CHOPRA	B		CHOPRA	Chopra House Fatepur P O Jharia Dist Dhanbad (Bihar)	INDIA	Jharkhand		836111	00086231	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
SUDERSHAN		CHOPRA	B		CHOPRA	Chopra House Fatepur P O Jharia Dist Dhanbad (Bihar)	INDIA	Jharkhand		836111	00086235	Amount for Undisclosed and Unpaid Dividend	1.00	13-Mar-2018
SUDERSHAN		CHOPRA			MOHAN	C/o Bachhuka Brothers Salsi Patti Jharia Di Dhanbad (Bihar)	INDIA	Jharkhand		836111	00086237	Amount for Undisclosed and Unpaid Dividend	5.00	13-Mar-2018
DEEPAK		CHOPRA			MOHAN	C/o Bachhuka Brothers Salsi Patti Jharia Di Dhanbad (Bihar)	INDIA	Jharkhand		836111	00086238	Amount for Undisclosed and Unpaid Dividend	2.00	13-Mar-2018
RASHMI		BRNANI	BAURANG		JALBINANI	C/o Jagrati Lal Bireet R.C.L.I Kusumda Area No.6, P.O Kusumda Dist dharamd	INDIA	Jharkhand		836116	00066746	Amount for Undisclosed and Unpaid Dividend	160.00	13-Mar-2018
ANUPKUMAR		RAHA	LATE	NARENDRA		Qr No F12 P O Aco. Colony Dhanbad	INDIA	Jharkhand		836124	00061493	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
SABJO		JAIN	L	S	PIJANI	C/o Laxmi Tea Co. Purgali Mohalla Main Road P.O. Ram Gadh Cantt. Dist. Hazaribagh (Bihar)	INDIA	Jharkhand		836122	00040502	Amount for Undisclosed and Unpaid Dividend	109.00	13-Mar-2018
GOVINDHAN	LAL	SHARMA	NA		NA	Jhewel Colony, Jhewel Chowk P.O Rangpat Cantt Dist Hazariba Hazaribagh Jharkhand	INDIA	Jharkhand		836122	1261330000672899	Amount for Undisclosed and Unpaid Dividend	100.00	13-Mar-2018
PUSHPA		KUMARI	SURYA	MOLU	SHARMA	Qr. No. A 126 P.O. Darna Dist. Ranchi Ranchi	INDIA	Jharkhand		836120	943008814410607	Amount for Undisclosed and Unpaid Dividend	100.00	13-Mar-2018
TUSHARENDRU		GUPTA	S	S	GUPTA	Qr.No. 310 P.O. most. Taloa Colony Jamshedpur Jharkhand	INDIA	Bihar		831004	00069926	Amount for Undisclosed and Unpaid Dividend	312.00	13-Mar-2018
NALLA		MOHAN	N	N	KARTHAM	Q No 41, 14th Road No 26 Taloa Colony Jamshedpur Jharkhand	INDIA	Bihar		831004	00069175	Amount for Undisclosed and Unpaid Dividend	1.00	13-Mar-2018
ROYCHANDHURRY		ANAL	ANAL	ANAL	ROYCHANDHURRY	Block No.6, Ques 125 Southwage P.O Jharia, Jamshedpur	INDIA	Bihar		831005	00066496	Amount for Undisclosed and Unpaid Dividend	1.00	13-Mar-2018
MANOJ	SHARDA	GUPTA	NA		NA	Plot No 11 C Road Opp O T House No P O Narma Jamshedpur	INDIA	Bihar		831005	00066496	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
MANISH	KUMAR	GUPTA	NA		NA	P-75, Uda. Jadhav Garden Sonari Jamshedpur	INDIA	Bihar		831011	943001105683466	Amount for Undisclosed and Unpaid Dividend	382.00	13-Mar-2018
MOHINI	KUMAR	KHETRI	LATE		MOHANTRI	Quality Process Chhabisa Bihar	INDIA	Bihar		831011	00052807	Amount for Undisclosed and Unpaid Dividend	264.00	13-Mar-2018
SCHIN	LAL	MUNDHRA	LATE	S	MUNDHRA	European Quarter P.O. - Chhabisa	INDIA	Bihar		831011	942017401033948	Amount for Undisclosed and Unpaid Dividend	160.00	13-Mar-2018
ANIL	KUMAR	GUPTA	JAGBANDHU	JAGBANDHU	PRASAD	Investor's Paitr Khemka Lane J 2 Road Upper Bazar Ranchi	INDIA	Bihar		834001	00041475	Amount for Undisclosed and Unpaid Dividend	90.00	13-Mar-2018
SUNIL	KUMAR		JAGBANDHUPRASAD			Investor's Paitr Khemka Lane J 2 Road Upper Bazar Ranchi	INDIA	Bihar		834001	00041476	Amount for Undisclosed and Unpaid Dividend	29.00	13-Mar-2018
RAJ	KUMAR	GUPTA	KISHORI	KISHORI	LAL	Investor's Paitr Khemka Lane J 2 Road Upper Bazar Ranchi	INDIA	Bihar		834001	00041478	Amount for Undisclosed and Unpaid Dividend	29.00	13-Mar-2018
SHEELA		DEVI	KISHORI	KISHORI	LAL	Investor's Paitr Khemka Lane J 2 Road Upper Bazar Ranchi	INDIA	Bihar		834001	00041479	Amount for Undisclosed and Unpaid Dividend	109.00	13-Mar-2018
SAKUNTHI	PRASAD	L.T	SHAMOTSARU			C/o Kishor Lal Flour Mill Narmu Road Ranchi	INDIA	Bihar		834001	00073079	Amount for Undisclosed and Unpaid Dividend	173.00	13-Mar-2018
SAKUNTHI	PRASAD	L.T	SHAMOTSARU			C/o Kishor Lal Flour Mill Narmu Road Ranchi	INDIA	Bihar		834001	00073082	Amount for Undisclosed and Unpaid Dividend	173.00	13-Mar-2018
NIRMAL	KUMAR	JAIN	SOHAN	SOHAN	LALJAIN	C/o Sohan Lal Jain Narmu Road Choudhri Bagananchi	INDIA	Bihar		834001	00073935	Amount for Undisclosed and Unpaid Dividend	3.00	13-Mar-2018
SUDASHNIA	SHARMA	ANANDESHWAR	ANANDESHWAR		ANANDESHWAR	Anand Chemical Works 185 186 Anandpur 1st Area Hata Ranchi	INDIA	Bihar		834003	00074325	Amount for Undisclosed and Unpaid Dividend	102.00	13-Mar-2018
NEERAJ	KUMAR	ANANDESHWAR	ANANDESHWAR		ANANDESHWAR	Anand Chemical Works 185 186 Anandpur 1st Area Hata Ranchi	INDIA	Bihar		834003	00074326	Amount for Undisclosed and Unpaid Dividend	102.00	13-Mar-2018
ANITA	KUMARI	BISHWANATH	BISHWANATH		PRASADKUMARASIA	Ca-20 Sector-3 P.O Dhanwa Ranchi	INDIA	Bihar		834004	00077017	Amount for Undisclosed and Unpaid Dividend	49.00	13-Mar-2018
SEEMA	KUMARI	BISHWANATH	BISHWANATH		PRASADKUMARASIA	Ca-20 Sector-3 P.O Dhanwa Ranchi	INDIA	Bihar		834004	00077019	Amount for Undisclosed and Unpaid Dividend	49.00	13-Mar-2018
SHYAM	KUMAR	DEV	BAKUNATH	NATH	DEV	New Area Morabadi Ranchi	INDIA	Bihar		834005	9420177415587148	Amount for Undisclosed and Unpaid Dividend	200.00	13-Mar-2018
MALTI		ASHCHAN	KIRAMA		PRASAD	Shyama Kusum Vilas Morabadi P.O Barabari Ranchi	INDIA	Bihar		834005	9420177415581872	Amount for Undisclosed and Unpaid Dividend	300.00	13-Mar-2018
KUMMER	VIHENDRA	VIKRAMSINGHAUTAM	G	G	POGUTAM	Exploration Division C H P D I Ltd Gondwana Place Karke Ranchi Ranchi	INDIA	Bihar		834006	00018319	Amount for Undisclosed and Unpaid Dividend	8.00	13-Mar-2018
ANIL	POODAR	POODAR	LATE	BAJAY	KUMARPPOODAR	Poodar Nibel Barabari Ranchi Jharkhand	INDIA	Bihar		834009	9420174010125212	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
SHED	PRASAD	BUEHRA	NA		NA	Plot No 103 Shiv Palace Appa Dr H P Nayagan Lane Barabari Ranchi Ranchi	INDIA	Bihar		834009	9420226121360395	Amount for Undisclosed and Unpaid Dividend	125.00	13-Mar-2018
SOVI		PRAKASH	LATE	LATE	SAKHDEVPRASADFARMING	Village Bargawan P.O.Nigri Narmu Ranchi	INDIA	Bihar		834010	00068296	Amount for Undisclosed and Unpaid Dividend	3.00	13-Mar-2018
ARUN	KUMAR	POODAR	LATE	LATE	SOPIKSHENPOODAR	Subhash Cycle Trading Company Main Road Lonhaga	INDIA	Bihar		835002	00069993	Amount for Undisclosed and Unpaid Dividend	113.00	13-Mar-2018
NIRMALA	KUMARI	MANAYATIR	MANAYATIR		KHETIAR	C/o Chetari Gopalpur Choudhary Lane Saraya Gauri Muradpur Bihar	INDIA	Jharkhand		842001	00074336	Amount for Undisclosed and Unpaid Dividend	5.00	13-Mar-2018
VIJAY	KUMAR	NA			NA	M T P S Kanti Quarter No. - 206, Muradpur Bihar	INDIA	Jharkhand		842001	12610101030099661	Amount for Undisclosed and Unpaid Dividend	100.00	13-Mar-2018
RAJENDU	SHARMA	GUPTA	GUPTA	GUPTA	SHARMA	C/o M P Sauri Shree Arya Sanyal Rd Ranchi Bihar	INDIA	Jharkhand		842001	00081071	Amount for Undisclosed and Unpaid Dividend	2040.00	13-Mar-2018
ASHOK	KUMAR	POSHILA	POSHILA		PRASADPOSHILASTIA	C/o Hattala Poodar Distriacta Dist Baragala Road New Colony Barabari	INDIA	Jharkhand		845006	00050333	Amount for Undisclosed and Unpaid Dividend	31.00	13-Mar-2018
MANI	MOHINI	SAHAY	SHORI	NATH	PRASAD	Q No. C204 B. T. 5, Begonia (Bihar)	INDIA	Jharkhand		851117	9420133017912551	Amount for Undisclosed and Unpaid Dividend	80.00	13-Mar-2018
RAKESH	KUMAR	S	SINGH		SINGH	Mahapat Parichayastha Thaimont Beguapal Bihar	INDIA	Jharkhand		851117	00070521	Amount for Undisclosed and Unpaid Dividend	60.00	13-Mar-2018
MANITA		AGARWAL	PIYAR	CHAND	AGARWAL	Parasram Mahabir Prasad Kaniyap Mohalla P O Murigaip Dist Madhubani Bihar	INDIA	Jharkhand		852222	00079136	Amount for Undisclosed and Unpaid Dividend	1.00	13-Mar-2018
PIYAR	CHAND	AGARWAL	LATE	MAHABIR	AGARWAL	Parasram Mahabir Prasad Kaniyap Mohalla P O Murigaip Dist Madhubani Bihar	INDIA	Jharkhand		852222	00079136	Amount for Undisclosed and Unpaid Dividend	1.00	13-Mar-2018
BENIMACHARIA	PRASAD	MISHRA	LATE	LATE	SHRAMACHALMISHRA	C/o Asha Taidia Balughar Transport P O Jagdahi Dist Araria Bihar	INDIA	Jharkhand		854008	00050334	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
G	P	DAS	M	N	NA	C/o. M. Mahakant Jha Thakurhat Road At & P.O. Jagdahi Dist Araria (Bihar)	INDIA	Jharkhand		854008	00050859	Amount for Undisclosed and Unpaid Dividend	600.00	13-Mar-2018
GRIETA		DAS	LATE	KANAKKANT	DAS	C/o Mahakant Jha Thakurhat Road Jagdahi Dist Araria Bihar	INDIA	Jharkhand		854008	00051872	Amount for Undisclosed and Unpaid Dividend	200.00	13-Mar-2018
SANGDEETA	MANI	MURLI	MANOHAR	MANOHAR	MANOHAR	Murli Manohar Manglu P. O. Khatia At: Khiri Bazar Dist. Purnea. (Bihar)	INDIA	Jharkhand		854030	9420088014328635	Amount for Undisclosed and Unpaid Dividend	100.00	13-Mar-2018
SHAYIB	RAHMAN	SAHABAN			SHAHRI	Line 10 Engr Regt C/o 58 Apis Ranchi	INDIA	AFPO	AFPO	9420177416616395	Amount for Undisclosed and Unpaid Dividend	50.00	13-Mar-2018	
USHA	BHATTIA	MAHESH	MAHESH		KUMAREBHATTIA	Block A-3/253 Panchsion Vilas Daulti	INDIA	Madhya Pradesh	Indore	00050946		Amount for Undisclosed and Unpaid Dividend	536.00	13-Mar-2018
MANISH	K	GULURATI	SH	SH	GULURATI	C/o. Sauri Gopal D.3, Shiv Mand Nagar, Chitawad Road,nowkhda, Indore(m.p.)	INDIA	Madhya Pradesh	Indore	00056147		Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
ASHOK	KUMAR	SHRINGI	G	G	LSHRINGI	C/o Max Stationary & General Store House No. 135-1, Sagar Kuti Bhoo Put Colony, Barma Road, Dist Indore M.p.	INDIA	Madhya Pradesh	Indore	00074267		Amount for Undisclosed and Unpaid Dividend	102.00	13-Mar-2018
LOK		NA			NA	Address Missing	INDIA	Daulti		110001	00123456	Amount for Undisclosed and Unpaid Dividend	201.00	13-Mar-2018
MANITA		ANIL	ANIL		KUMAR	Q-46, Malka Gang Daulti	INDIA	Daulti		110007	00043593	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
V	K	SHARDA	C	C	KSHARDAKUSHNES	C/o Mugi Res Green Park Ext New Daulti	INDIA	Daulti		110016	00048204	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
RAJENDRA	PRASAD	SRIVASTAVA	MOHYA	PRAKASH		Pocket gh-14 Housa No 620 Panchsion Vilas New Daulti	INDIA	Daulti		110044	00038178	Amount for Undisclosed and Unpaid Dividend	240.00	13-Mar-2018
SHARDA		BERNIAL	SHRI	JL	BERNIAL	B D 35, Pitan Pura Daulti	INDIA	Daulti		110088	00040038	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
SUBHASH	CHAND	AGRAWAL	S	S	KOUPITA	171, J. Even, Laxmi Nagar Daulti	INDIA	Daulti		110090	00040259	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
ANIR	RAM	MAHARIA	MANGAL		RAI	Nahada Bhawan Bag Kuthi No.3, Bhawan Haryana	INDIA	Haryana		125011	00068692	Amount for Undisclosed and Unpaid Dividend	80.00	13-Mar-2018
ASHOK	KUMAR	SHRI	SHRI	SHRI	ASHARANI	C/o Mohanlal Aggarwal And Co. Main Bazar, Near Dr Anandkandh Munadnagar Dist gandabad (ug)	INDIA	Jharkhand		201206	00068739	Amount for Undisclosed and Unpaid Dividend	160.00	13-Mar-2018
SATYAM	LAL	PHYCOL	CHANDJAIN		CHANDJAIN	C/o Shri S. Tinsed 45-5, Thren Nagar Meerpur Cantt Kanpur	INDIA	Jharkhand		208004	00048021	Amount for Undisclosed and Unpaid Dividend	160.00	13-Mar-2018
JAIPRAM	GUPTA	VIHENDRA	VIHENDRA		KUMAR	3051, Naba Pagar Mandi Agra	INDIA	Jharkhand		208203	00050872	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
VINEET	KUMAR	J	J		KSHENSHRISTOGI	Jh Lakshmi Loh 8, Jorahli Purnia, Distt Patna Road opp Kargil Petrol Pura Sikandria, Agra	INDIA	Jharkhand		208207	00051091	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
RAJENDU	GUPTA	MAHABIR	MAHABIR		MAHABIR	C/o New Milan Thakur Choudi Rajkot	INDIA	Gujarat		360001	00050470	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
RAMBEN	MEHTA	RAVISHANKAR	RAVISHANKAR		THORIA	Dist Quarter No. 106, Block No 10 Beldhi Dhanam Cinema Rajkot	INDIA	Gujarat		360003	00051076	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
ASHVINYA		MANGIN	MANGIN		MANGIN	Prampal Society No 81 Street Krishna Dethar Road Rajkot	INDIA	Gujarat		360003	00051036	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
S.A.		ANANDKAT	JAMNADAS			C/o Jamnadas Mahadai & Sons 6 Lat Puri Rajkot	INDIA	Gujarat		360003	00051077	Amount for Undisclosed and Unpaid Dividend	180.00	13-Mar-2018
BPHI		ASHARA	KANTILAL	KANTILAL	ASHARA	Sargharino Dato, Gondal	INDIA	Gujarat		360011	00051078	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
RENIKA		ASHARA	DULP	DULP	SUMARSASHARA	Sargharino Dato, Gondal	INDIA	Gujarat		360011	00051075	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
GATU	MAHENDRA	MEHTA	MAHENDRA	MAHENDRA	CHMEHTA	19 Kanchan Bag Society, Nr Shankar Nagar Nava Vadij Ahmedabad	INDIA	Gujarat		380013	00051065	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
STOCK	HOLDING	CORPORATIONOFINDIA	NA		NA	Corporate Actions Dept Mettal Court "C" Wing 2nd Floor 224 Nandanam Pura Bombay	INDIA	Madhyapradesh		400021	00075181	Amount for Undisclosed and Unpaid Dividend	1700.00	13-Mar-2018
SUDHA	METHI	SUNIL	SUNIL		METHI	479, Chur Gali Mhow(mg)	INDIA	Madhya Pradesh		403441	00040342	Amount for Undisclosed and Unpaid Dividend	136.00	13-Mar-2018
SASANTI	METHI	MOHANLAL	MOHANLAL		METHI	479, Chur Gali Mhow(mg)	INDIA	Madhya Pradesh		403441	00040343	Amount for Undisclosed and Unpaid Dividend	52.00	13-Mar-2018
VARDHNA	METHI	MOHANLAL	MOHANLAL		METHI	479, Chur Gali Mhow(mg)	INDIA	Madhya Pradesh		403441	00040346	Amount for Undisclosed and Unpaid Dividend	256.00	13-Mar-2018
LOKHORE	KUMAR	GULAB	CHAND		CHAND	C/o Keshari Kumar Business Main Road Narsapur	INDIA	Andhra Pradesh		51475	00010542	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
JAIN	SANGEET	DEVI	RAVI	RAVI	SHANKAR	East India Transport Agency 112, 5B, Cross Kalkajiayam New Extn. Bangalore	INDIA	Karnataka		560002	00033387	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
DAVI	D	RATHIJI	RANCHOHODAS	RANCHOHODAS		C/o Premier Suppliers Ltd 144, Newab Hakkim Road Combatores	INDIA	Tamil Nadu		641001	00040686	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
DEVENDRA	KUMAR	SANTAL	SANTAL		SHAH	C/o Shah Bros 46-0, Redha Bazar Lane Calcutta	INDIA	West Bengal		700001	00016242	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
KAMAL	KUMAR	NEEM	NEEM		CHANDRODAR	C/o M/s. Jain Co-2, India Exchange Place Calcutta	INDIA	West Bengal		700001	00039991	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
CHATTERJEE	SH	SH	SH		SHIBHATTHATTERJEE	C/o Ajeshi Aubdy 6217, Beadon Street, Calcutta	INDIA	West Bengal		700006	00048301	Amount for Undisclosed and Unpaid Dividend	120.00	13-Mar-2018
SHYAM	SUNDAR	AGRAWAL	LATE	SAUDURAM		C/o 742 Bundel Road Calcutta	INDIA	West Bengal		700019	00069995	Amount for Undisclosed and Unpaid Dividend	240.00	13-Mar-2018
BIKA	N	DOSH	MALESH	DOSH										

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SHARDA		BERIWAL	SHRI	JL	BERIWAL	B D 33, Preeti Pura Delhi	INDIA	Delhi		110088	00040038	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
SUBHASH	CHAND	AGRAWAL	S	S	KOLUPTA	171, J. Etn, Laxmi Nagar Delhi	INDIA	Delhi		110092	00040020	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
RAVI	RAM	NAHARIA	NANGAL		RAI	Nahala Bhawan Bag Kothi No 3, Bhawanary	INDIA	Haryana		125021	00049802	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
ASHOK		KUMAR	SHRI	SHRI	ASHARAM	C/o Mohanlal Aggarwal And Co. Main Bazar, Near Dr.nanakchand Mundargar Dist.gurgaon (ug)	INDIA	Uttar Pradesh		201206	00098739	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
RATAN	LAL	JAIN	PHOOL	PHOOL	CHANDJAIN	C/o Shri S Thirad 45-b, Thirer Nagar Meerpur Cantt Kanpur	INDIA	Uttar Pradesh		208004	00048021	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
ANUPAM		GUPTA	VIRENDRA		KUMAR	3051 Naba Piplai Ward Agra	INDIA	Uttar Pradesh		282003	00005872	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
VINEET		KUMAR	RASHTO	J	J	34 Lakshmi Lok,3 Surati Puram, Shastri Puram Road,Opp Karpi Petrol Pum Sikandra, Agra	INDIA	Uttar Pradesh		282007	00005361	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
RAJESH		MEHTA	MANDEKHAL	MEHTA	MANDEKHAL	C/o New Milan Okhara Chowk Rajkot	INDIA	Gujarat		360001	00004250	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
SHABANEEN		THEORIA	SAVJIBHAI		THEORIA	Ground Quarter No 14B, Block No 10 Behind Otharun Cinema Rajkot	INDIA	Gujarat		360003	00004262	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
ADHYAYN		RATHOD	NAGAN		NAGAN	Shreevar Society No 693 Shakti Kripa Okhara Road Rajkot	INDIA	Gujarat		360002	00004436	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
LILA		ANANDKAT	JAMNADAS		JAMNADAS	C/o Jamnadas Mohilani & Sons 6 Lat Plot Rajkot	INDIA	Gujarat		360003	00007677	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
BEHNA		ASHMA	KANTILAL		ASHMA	Sarghewo Den Gondal	INDIA	Gujarat		360011	00007778	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
GAUTH	MAHENDRA	ASHMA	DULIP	DULIP	KUMARPASHWA	Sarghewo Den Gondal	INDIA	Gujarat		360011	00007626	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
STOCK	CORPORATION/CHORDA	MEHTA	MAHENDRA		MEHTA	Corporate Actions Dept Minst Court "C" Wing 2nd Floor 234 Nariman Point Bombay	INDIA	Maharashtra		400003	00007995	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
ELDHN		METH	SUNIL	SUNIL	METH	478, Chari Gali Midwaydelhi	INDIA	Madhya Pradesh		453441	00042040	Amount for Unclaimed and Unpaid Dividend	126.00	13-Aug-2018
BASANT		METH	MCHNHAL		METH	478, Chari Gali Midwaydelhi	INDIA	Madhya Pradesh		453441	00042043	Amount for Unclaimed and Unpaid Dividend	92.00	13-Aug-2018
VIRESH		METH	MCHNHAL		METH	478, Chari Gali Midwaydelhi	INDIA	Madhya Pradesh		453441	00042042	Amount for Unclaimed and Unpaid Dividend	256.00	13-Aug-2018
ESKORE		KUMAR	GULAB		CHAND	C/o Kaerthi Kumar Business Main Road Narsapur	INDIA	Andhra Pradesh		524275	00002546	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
JAIN	SANGEET	DEVI	RAVI	RAVI	SHANKAR	East India Transport Agency 112, Sri Cross Katabajpalyan New Extn. Bangalore	INDIA	Karnataka		560002	00003387	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
D	RATHJ		RANCHHORDAS		RATH	C/o Premier Supplies Ltd 14A, Nandib-Halkari Road Combatoe	INDIA	Tamil Nadu		614001	00040886	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
DEVENDRA	KUMAR	SHAH	SANTILAL		SHAH	C/o Shah Bhai 48-b Radha Bazar Lane Calcutta	INDIA	West Bengal		700001	00008242	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
KUMAL	KUMAR	BOHAR	NEM	NEM	CHANDBOHAR	C/o Mrs. Jain Jain Co 2, India Exchange Place Calcutta	INDIA	West Bengal		700001	00009991	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
TAPAN		CHATTERJEE	SH	SH	SHIBHUTCHATTERJEE	C/o Alphon Aubrey 62/7, Beadon Street, Calcutta	INDIA	West Bengal		700006	00048001	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
SHYAM	SUNDAR	AGRAWAL	LATE		SAUDURAM	C/o 74d Bunder Road Calcutta	INDIA	West Bengal		700019	00006905	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018
BIHA	N	DOSH	NILESH		DOSH	5a Joghshi Mills Road Ground Floor Browmepur Calcutta	INDIA	West Bengal		700025	00007144	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
PARUL	D	DOSH	DIPAK		DOSH	5a Joghshi Mills Road Ground Floor Browmepur Calcutta	INDIA	West Bengal		700025	00007171	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
GOVIND	SHARAN	GUPTA	GOPAL		LAKSHMENDULAL	C/o Kailash Chand Kherwadeel Chetak Industrial Agencies F-77 Jantarputra Industrial Area,sector 9 Road No 11, 22, Gdowm, Jaipur (raj)	INDIA	Rajasthan	Jaipur	302017	00002673	Amount for Unclaimed and Unpaid Dividend	161.00	13-Aug-2018
MCHN		VERMA	LATE		SHRIDHARPAKASHVERMA	84- Ghosi Gali Dehradun	INDIA	Uttaranchal	Dehradun	248001	00009818	Amount for Unclaimed and Unpaid Dividend	25.00	13-Aug-2018
RAJ	KUMAR	GHOSH	LATE	SH	ABHOYPAKAGHOSH	Address Missing	INDIA	Delhi		110001	00005549	Amount for Unclaimed and Unpaid Dividend	20.00	13-Aug-2018
SANJU		PATNAK	R	A	PATNAK	Address Missing	INDIA	Delhi		110001	00005805	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
KALASH	WATI	BETH	P	P	NBETH	4374 a Anand Road Darjy Gari New Delhi	INDIA	Delhi		110002	00001746	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
D		KODANDARAMAIAH		D	VISARMA	State Bank Of Hyderabad 18 Fardous House Netru Place New Delhi	INDIA	Delhi		110018	000073823	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
CHANDRA	KALA	BOHRA	MURLIDHAR		BOHRA	R G 55 Lajpat Nagar New Delhi	INDIA	Delhi		110024	00009553	Amount for Unclaimed and Unpaid Dividend	64.00	13-Aug-2018
SAVITOSH		SURI	T	T	RSURI	460 A-2, Lawrence Road, New Delhi	INDIA	Delhi		110025	000073927	Amount for Unclaimed and Unpaid Dividend	60.00	13-Aug-2018
SHAMESH		SONI	B	B	S.ON	A-3030 Sultan Puri Delhi	INDIA	Delhi		110041	00009839	Amount for Unclaimed and Unpaid Dividend	71.00	13-Aug-2018
MUKESH	KUMAR	HAMPAL	N	N	RAMPAL	89 11074 Gopalpur Park Sagapur West N Delhi	INDIA	Delhi		110046	00006670	Amount for Unclaimed and Unpaid Dividend	23.00	13-Aug-2018
SHAM		CHINDELIA	MR		SHREECHANDCHINDELIA	118 Defence Enclave Wiaj New Delhi	INDIA	Delhi		110062	00000571	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
GUJCHANDAN	SHASH	GUPTAK	GUPTAK		SINCH	C/o L a wera & Co. Shop No 1, Plot No 10 Post Nagar, Ahernagar Lucknow	INDIA	Uttar Pradesh		226001	00006669	Amount for Unclaimed and Unpaid Dividend	32.00	13-Aug-2018
MAHENDRA	KUMAR	SAKARABHA	LATE		JYOTIRAMMAKARABHA	Shloka a Post Mangal, Tatala Kurnia, District Purnagang, U P	INDIA	Uttar Pradesh		229417	00009738	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
RAJ		SHETTA	SHYAM	SHYAM	KALASHSETTA	C/o Premier Corridor D-2, Lajp Ka Bagh Mettill Ase Road Jaipur	INDIA	Rajasthan		302001	00002096	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018
DINESH	B	MEHTA	P	P	MEHTA	5-48 Talu Mang Ben Park Madon Kury Jaipur	INDIA	Rajasthan		302016	00009605	Amount for Unclaimed and Unpaid Dividend	22.00	13-Aug-2018
RAHESH	GULABCHAND	VASA	GULABCHAND		REHCHAND	Vijaynagar Main Road (east) Sector Rajkot	INDIA	Gujarat		360002	00007638	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
AJITSINH		ZALA	ESANGI		ESANGI	14 Baig Golf Quarter Block B-3-3 Motor-2	INDIA	Gujarat		382442	00002462	Amount for Unclaimed and Unpaid Dividend	220.00	13-Aug-2018
CHANDRIKA	J	PATEL	JYANTIBHAI	JYANTIBHAI	PATEL	574, Sarka Puri Rato Behind Vatnagarap Mennagar Ahmedabad	INDIA	Gujarat		380052	00000842	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SURUPATI	K	HASIRAJANI	KEMCHAND		HASIRAJANI	8675 Kothar Bhawan Kuber Nagar Bungalow Area Ahmedabad	INDIA	Gujarat		382440	00002387	Amount for Unclaimed and Unpaid Dividend	10.00	13-Aug-2018
NIRAJAN	MULJIBHAI	PATEL	MULJIBHAI		PATEL	7 Ganesh Kripa Society Inside Sartan Society Vajaynagar Road Karamnad (gaj)	INDIA	Gujarat		380025	00008827	Amount for Unclaimed and Unpaid Dividend	37.00	13-Aug-2018
MAHINA		PATEL	MAHESH		PATEL	C/o Haasmah Bhui Shanti Lal Sohan, 7 Jawahar Society R v devar Road,bombay	INDIA	Gujarat		390007	00009403	Amount for Unclaimed and Unpaid Dividend	70.00	13-Aug-2018
PRUTHVISHIN		RATHOD	KALUSINH		KALUSINH	C/o Haasmah Bhui Shanti Lal Sohan, 7 Jawahar Society R v devar Road,bombay	INDIA	Gujarat		390007	00009426	Amount for Unclaimed and Unpaid Dividend	68.00	13-Aug-2018
TUSHAR		PATEL	NATU		BNATU	C/o Haasmah Bhui Shanti Lal Sohan, 7 Jawahar Society R v devar Road,bombay	INDIA	Gujarat		390007	00009431	Amount for Unclaimed and Unpaid Dividend	68.00	13-Aug-2018
CREDIT	CAPITAL	INVESTMENTTRUSTCO LTD	NIL		NIL	C/o Bank N A (subsidiy Services) C/o Subanabya Business Centre Bandowada Mainem Dr Anne Beasant Road Worli Bombay	INDIA	Maharashtra		400018	00007628	Amount for Unclaimed and Unpaid Dividend	320.00	13-Aug-2018
SB	CAPITAL	MARKETSLTOTRUSTESBIMULFUND	NA		NA	C/o Stock Holding Corp Of India Ltd Corporate Actions Dept. 22A, Mittal Court "C" Wing 2nd Floor Nariman Point, Mumbai	INDIA	Maharashtra		400023	00001537	Amount for Unclaimed and Unpaid Dividend	1440.00	13-Aug-2018
PRAMOD	KUMAR	BHARTIYA	P	P	DEBHARTIYA	C/o Rohit Enterprise Mohla Compound, 307A, Mohla Kury, Old Nageswar Road, Andheri East, Mumbai	INDIA	Maharashtra		400069	00047639	Amount for Unclaimed and Unpaid Dividend	53.00	13-Aug-2018
MORGANSTANLEYASSETMANAGEMENTINC		CHAND	ASAPARAGULFUNDINC	NA	NA	C/o Stock Holding Corp. Of India Ltd 441, Kalkicharan Mohla Estate, L.B.S. Marg, Near Vikhrol Station, Vikhrol (west), Mumbai	INDIA	Maharashtra		400079	00008131	Amount for Unclaimed and Unpaid Dividend	1200.00	13-Aug-2018
CHAND		NATHAN	GOPAL	DAS	NATHAN	114 Dornan Estate New Pads Thane (west)	INDIA	Maharashtra		400402	00002183	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
MUKUND	N	KATAGER	NARAYAN		NARAYAN	A-1206, Street Gardens, Manamang Nagar, Thane, Maharashtra	INDIA	Maharashtra		400607	00004501	Amount for Unclaimed and Unpaid Dividend	77.00	13-Aug-2018
PRAKASH	KANTILAL	TRIVEDI	KANTILAL		PTRIVEDI	Mahavir Satten Block 2 Vinayak Mandir Road Bhayander W Bombay	INDIA	Maharashtra		401011	00002256	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
VISAY	CHANDULAL	RAMA	CHANDULAL		NARAYAN	13, Shri Ganesh Kripa Ring Road, Shahu Nagar Jalgaon	INDIA	Maharashtra		425001	00008008	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SANJAY		KOOLWAL	RAJ		KUMARCHODLWAL	479 Chari Gali Midway (in P)	INDIA	Madhya Pradesh		453441	00005847	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
BBR		SINGHCHOLHAN	RAM		BANSINGHCHOLHAN	U P Footwear Sabot Market Puyen Puri Dist Ohar M P	INDIA	Madhya Pradesh		468775	00005159	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
JAMNABHARAL		VADHER	MADHARJ		VADHER	34d Road House No 58756 Opposite Forest Road Rajpur M P	INDIA	Chhattisgarh		492009	00004452	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
RAVI		MAHOLIBSETTY	KRISHNA		MURTHYBOLSETTY	5-6 583ra715 (Lopatan), Peddabovvagar, Kharabatal, Hyderabad	INDIA	Andhra Pradesh		500004	00001202	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
D	B	SHANDAN	N	Z	SHANDAN	48 7th Main R N Etn, Vaidyapur Bangalore	INDIA	Karnataka		560022	00000116	Amount for Unclaimed and Unpaid Dividend	20.00	13-Aug-2018
RA		RANACHANDRA	MARAYANA		CHAND	Amrutesh Sarpayya Sarpayya Club Residency Road Bangalore	INDIA	Karnataka		560026	00000106	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
N		SATHYANANDHAM			RAJGURUBAB	5b-110, Sri Cross Rd Central Township Marathahalli Bangalore	INDIA	Karnataka		560037	00003223	Amount for Unclaimed and Unpaid Dividend	31.00	13-Aug-2018
NEHET		CHAKRABURTY	SH	SH	RAMCHANDRACHAKRABURTY	3c, Madhapur Oxtoria Calcutta	INDIA	West Bengal		700006	00047103	Amount for Unclaimed and Unpaid Dividend	16.00	13-Aug-2018
CHIESE	CHAND	CHANDULA	SRI	SRI	RAMCHANDRACHANDULA	Mrs Saekia Imphal 46 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700007	00000573	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
WALA	DEVI	SAKARABHA	SRI	SRI	RASBNERAKARABHA	C/oJyoti Dass & Co. 384, Matangna Ganesh Road Calcutta	INDIA	West Bengal		700007	00007032	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
JAGDISH	RAI	JAIN	RAI		JAIN	Mohajir Darbhata Bldg 2-5, Sant Rose Road Calcutta	INDIA	West Bengal		700020	00008878	Amount for Unclaimed and Unpaid Dividend	3420.00	13-Aug-2018
JAGDISH	RAI	JAIN	RAI		RAI	Mohajir Darbhata Building 2-5 Sant Rose Road Calcutta	INDIA	West Bengal		700020	00007746	Amount for Unclaimed and Unpaid Dividend	7800.00	13-Aug-2018
JAYSHREE	DAVID	STANLEY	STANLEY		DAVID	Sutha Nektan P375, Kayabata Lane Ground Floor Calcutta	INDIA	West Bengal		700029	00004817	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
NAREN	KUMAR	ROY	NARAYAN		CHANDRA	10-40 Ghanshyam Banagari Road Post Netra Calcutta	INDIA	West Bengal		700049	00002743	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
SHOVANA	DEVI	CHANDANDHU	PANDEYAN		PANDEYAN	A1277 Sahned Nagar Bhudhwarah	INDIA	Orissa		751007	00001790	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
OM	PRAKASH	KHARNA	LATE	MADHAN	JALAGARNAL	Manoj Electronics 2 Mills & Godown Area Sakchi Jamshedpur	INDIA	Jharkhand		831001	00004630	Amount for Unclaimed and Unpaid Dividend	27.00	13-Aug-2018
LOSHN	K	SABANI	KHATIRAN		CHABANI	A-216 Prashant Apartments Manaymad Secondindustrial A P	INDIA	Andhra Pradesh	Hydrabad	500003	00000020	Amount for Unclaimed and Unpaid Dividend	1120.00	13-Aug-2018
RAMA	DEVI	BHARTIYA	RAM		HISHANBHARTIYA	Flat No 7c Sector 15-a Noida (up)	INDIA	Uttar Pradesh	Gautam Buddha Nagar	200071	00000071	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018
MANJU		GOEL	LOKESH		GOEL	Good News Anand Road Deoria (up)	INDIA	Uttar Pradesh	Deoria	200013	00001432	Amount for Unclaimed and Unpaid Dividend	60.00	13-Aug-2018
SUNIL	NR	AGRAWAL	PTAM		BAIRALAGRAWAL	C/o ptember Lal Aggarwal 60, Jawahar Nagar Etn, Bhopal, Varanasi U P	INDIA	Uttar Pradesh	Varanasi	220012	00001629	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
VISAY		MAUK	R	R	BNALIK	House No 887 Sector 16-a Faridabad	INDIA	Haryana	Faridabad	121001	00001677	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
ATMA	RAM	AGGARWAL	J	J	RAGGARWAL	H No 1188 Sector 42-b Chandigarh	INDIA	Chandigarh	Chandigarh	160004	00004514	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018
CHASHI	RAM	SINGHAL	LAXMAN		CHAND	37135A, Dargah Bagh Road Agra	INDIA	Uttar Pradesh	Agra	200004	00000542	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
JETHMAL	P	SAMANI	PRABUDAS		CHAND	Bhaidya Dist Jamnagar	INDIA	Gujarat	Jamnagar	361001	00001871	Amount for Unclaimed and Unpaid Dividend	24.00	13-Aug-2018
M		PATEL	OTHER			Address Missing	INDIA	Delhi		110001	000018823	Amount for Unclaimed and Unpaid Dividend	12	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
NADHU		MACHAR	KISHAN	KISHAN	LAL	C/o Maheshwari's Shop No.5, Jubilee Chamber, High Court, Jodhpur	INDIA	Rajasthan	Jodhpur		00038994	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
VEENA		CHHBBAR	ASHOK	ASHOK	CHHBBAR	House No.5 Sector 14 P.C.s.n.b. Colony Pandhuka	INDIA	Haryana	Panchkula		00040086	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2028
SANTOSH	KUMAR	PALADIA	JAGDISH	JAGDISH	PRASADPALADIA	K-45 Kuster Building Old Subi Mandi Ghentaghar Delhi	INDIA	Delhi	Delhi		00040038	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
DOLLY		NAGPAL	NARESH	NARESH	NAGPAL	C/o.naresh Nagar Principal Lodge Govt.polytechnic For Women Ladewal Road, Jalandhar City	INDIA	Punjab	Jalandhar		00040583	Amount for Undeclared and Unpaid Dues	14.00	13-Aug-2028
HARI	KRISHAN	AGARWAL	RAM	RAM	KARANAGARWAL	H No 403, 3rd Lane Nehru Garj Lucknow (up)	INDIA	Uttar Pradesh	Lucknow		00042388	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2028
BETA		AGARWAL	VIRENDRA	VIRENDRA	KUMARGAGARWAL	38B Sector 38-a Chandigarh	INDIA	Chandigarh	Chandigarh		00042670	Amount for Undeclared and Unpaid Dues	21.00	13-Aug-2028
BHUK	CHAND	MUTHA	KAPUR	KAPUR	CHANDMUTHA	B-3, First Floor Mighdoot Opp C S B Showy Road Noida-2	INDIA	Uttar Pradesh	Noida		00043038	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2028
LEPENDRA			PRAMANAND	PRAMANAND		C/o Sri Ram Nursing Home Chetna Colony,Link Road Chakia (Japur)	INDIA	Madhya Pradesh	Pune		00043291	Amount for Undeclared and Unpaid Dues	656.00	13-Aug-2028
JACOB		THOMAS	JACOB	JACOB	THOMAS	Valluheral House Valluheram P O Fringolpetta Kottayam Kerala	INDIA	APPO	APPO		00043435	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
TURBOON	KUMAR		RAMKUMAR	RAMKUMAR	GURTA	C/o Sarenda Udyog Near Behal Chungi Behal Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur		00044614	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
ANIL	KANT	KHANDELWAL	PRATAP	PRATAP	KHANDELWALCA	1105, Chand Pole Bazar Japur	INDIA	Rajasthan	Japur		00044933	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
ADAR	SHAMBAR	DEB	KALPADA	KALPADA	DEB	75, Galsdhar Bhatha Road Pn, Bhattachanagar (Bharu) Dist, Jorahat West Bengal	INDIA	West Bengal	Howrah		00044934	Amount for Undeclared and Unpaid Dues	51.00	13-Aug-2028
ADAR	RAM	DEB	KALPADA	KALPADA	DEB	75, Galsdhar Bhatha Road, Po-Bhattachanagar (Bharu) Dist-Howrah West Bengal	INDIA	West Bengal	Howrah		00044935	Amount for Undeclared and Unpaid Dues	51.00	13-Aug-2028
PRANDEEP			RAM	RAM	KUMARGAGARWAL	C/o C. A.L. Surya Nagar Ghazabad Delhi	INDIA	Uttar Pradesh	Ghazabad		00045172	Amount for Undeclared and Unpaid Dues	7.00	13-Aug-2028
KUSHNA		AGARWAL	P	P	AGARWAL	C-11, Surya Nagar Ghazabad Delhi	INDIA	Uttar Pradesh	Ghazabad		00045177	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2028
S	M	SOMAN	S	S	SOMAN	10556, Ghosi Katta Agre	INDIA	Rajasthan	Agre		00045298	Amount for Undeclared and Unpaid Dues	25.00	13-Aug-2028
MAHESH		SARG	S	S	SARG	207, New Palasia Indore (mp)	INDIA	Madhya Pradesh	Indore		00045387	Amount for Undeclared and Unpaid Dues	1480.00	13-Aug-2028
S	R	PATKAR	RAMCHANDRA	RAMCHANDRA	PATKAR	885, Akhadasa Tank Indore (mp)	INDIA	Madhya Pradesh	Indore		00045525	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
SAURJAY		SAVENA	S	S	SAVENA	2-29, Amar News Substhan Megh C Scheme Japur	INDIA	Rajasthan	Japur		00045592	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2028
BAURANG	LAL	BATH	SH	SH	SHANKARMAURATH	C/o Sharda Commercial Co (Jod) Ltd D V School Lane, Bkara Road, Rourkela Orissa	INDIA	Orissa	Cuttack		00046397	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
SHALENDRA	KUMAR	CHORDA	SH	SH	SOLCHORDA	S, Skandara Road, Dama House, New Delhi	INDIA	Delhi	Delhi		00046459	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
SUVARNA	JAKUMBAR	KHOSWASABA	JAKUMBAR	JAKUMBAR	CHAMPALAL	Jain Mandir Lane At Post Sinarai Dist Nalanda (maharashtra)	INDIA	Madhya Pradesh	Mandi		00046576	Amount for Undeclared and Unpaid Dues	53.00	13-Aug-2028
AUTAR	KAUR	KHERA	A	A	KHERA	403, Dev Dandhan 2005, South Taknagar Indore (mp)	INDIA	Madhya Pradesh	Indore		00046889	Amount for Undeclared and Unpaid Dues	3000.00	13-Aug-2028
MANVENDRA	SINGH	JAWAL	RAJENDRA	RAJENDRA	SINGH	C/o.marek Chand Bathnaga 761, Sudama Nagar Indore	INDIA	Madhya Pradesh	Indore		00047446	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2028
MTIN		BIJALA	P	P	BIJALA	Plot No 42 House No 65 Vandana Society Patpur Gari Delhi	INDIA	Delhi	Delhi		00047746	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
MANOJ		LADHA	MANAKAL	MANAKAL	LADHA	51, M T Cloth Market Indore	INDIA	Madhya Pradesh	Indore		00048102	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2028
UPVADH		BAHUGUNA	VIJAY	BAHUGUNA	VIJAY	C/o M Vijaya Bahuguna A-54, Friends Colony-east New Delhi	INDIA	Delhi	Delhi		00048522	Amount for Undeclared and Unpaid Dues	62.00	13-Aug-2028
KANJO	DAWDA	HARRIAM	HARRIAM	HARRIAM	MAZHAJIDAWDA	37173, Nana Pathi Opp Modern Bakery Phone	INDIA	Madhya Pradesh	Pune		00048527	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
ANJANA		BHARATIYA	NARAYAN	NARAYAN	PRASAD	C/o Narayan Prasad Sharda 121, J N Mahaveer Road Howrah	INDIA	West Bengal	Howrah		00048326	Amount for Undeclared and Unpaid Dues	70.00	13-Aug-2028
RAHNEY	MOHAN	GURTA	SH	SH	BRUMCHANGGURTA	C/o Rathi & Co 156, Vishnu Kish Chamber Gunawara Road,karnabhag New Delhi	INDIA	Delhi	Delhi		00048533	Amount for Undeclared and Unpaid Dues	519.00	13-Aug-2028
RAM	DEWAK	MISHRA	GANESH	GANESH	DATTIA	14500 Khana Bhuma Mandi Anandabad Lucknow	INDIA	Uttar Pradesh	Anandabad		226004	Amount for Undeclared and Unpaid Dues	78.00	13-Aug-2028
ADNA		MEHRA	P	P	MEHRA	M/s Sonal Bricks Industries P. S. Sri Bijay Nagar Dist. Sri Ganga Nagar	INDIA	Rajasthan		335001	00049361	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2028
MALESH	KUMAR	PATNI	MANAK	MANAK	CHAND	287 Twinkle Clerk Colony Indore	INDIA	Madhya Pradesh	Indore		00050188	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
MAHESH	CHAND	BANSAL	M	M	BANSAL	Address Missing	INDIA			110801	00050485	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
MAHESH	CHAND	BANSAL	M	M	BANSAL	Address Missing	INDIA			110801	00050486	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
SRI	MAHESH	CHANDMANSAL	M	M	BANSAL	Address Missing	INDIA			110801	00050489	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
MAHESH	CHAND	BANSAL	M	M	BANSAL	Address Missing	INDIA			110801	00050490	Amount for Undeclared and Unpaid Dues	360.00	13-Aug-2028
PRABIN		MEHTA	PUNJALAL	PUNJALAL	MEHTA	138 Ananya Society Opp 150 Mahanagarag Soc Nizampura Baroda 2	INDIA	Gujarat	Maharasa		00050140	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2028
S		PADMA	N	N	SINHAVERGHA	C-6/7P-2, Jangalpur New Delhi	INDIA	Delhi	Delhi		00050170	Amount for Undeclared and Unpaid Dues	46.00	13-Aug-2028
SUNITA		SETHI	RAJENDRA	RAJENDRA	SETHI	C/o M C Chopra New Consulate Plot 1st Stn Pn 18 Patock Street Calcutta 70008	INDIA	West Bengal	Kolkata		00050180	Amount for Undeclared and Unpaid Dues	94.00	13-Aug-2028
V		SPRASAD	PRAGHAWENDRA	PRAGHAWENDRA	PRAD	M I O 59 Anandnagar HudaGhaziabad A P	INDIA	Delhi		110801	00050212	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
VINODNA		GURTA	P	P	GOURTA	207-a B F Nehru Nagar (Ratan) Mary Ghazabad U P	INDIA	Uttar Pradesh	Ghazabad		00050473	Amount for Undeclared and Unpaid Dues	94.00	13-Aug-2028
WIRSHY	A	PARSHI	ACHARJAL	ACHARJAL	SINGH	Mod 5 Bldg 3rd Floor 10 Panchnayal Wall Bhushadwar Road No 47 Near Kabutar Khana Baroda 2	INDIA	Madhya Pradesh	Mumbai City		00050491	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
C		SINGH	ARJUN	ARJUN	SINGH	Sram Aransi, Post Moutha, Dist Farakhabad Uttar Pradesh	INDIA	Uttar Pradesh	Farakhabad		00050554	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
LOKESH		CHATURVEDI	SERVICE	SERVICE		C/o T C Vinod H No 17 Bhagpur Colony Char Ka Naka Mohi Dist Indore M P	INDIA	Madhya Pradesh	Indore		00050575	Amount for Undeclared and Unpaid Dues	96.00	13-Aug-2028
KUNESH	KUMAR	SRI	SRI	SRI	MANESHKESPRASAD	C/o Dr Manishkumar Prasad Professor Colony Dhansharahat, Bharu Shanti Dist Nalanda	INDIA	Bihar	Nalanda		00050643	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
KIRTI		PATEL	JAGDISH	JAGDISH	PATEL	153, Tikai Path, Indore M.p	INDIA	Madhya Pradesh	Indore		000506143	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
SHARAD	CHANDRA	KUMACHANDPATNI	SH	SH	KUMACHANDPATNI	5303 Kalyan Ager Kanchan Bagh Indore	INDIA	Madhya Pradesh	Indore		00050630	Amount for Undeclared and Unpaid Dues	330.00	13-Aug-2028
KALASH	JAIN	MADAN	MADAN	MADAN	LALJAIN	24, New Palasia Indore Mp	INDIA	Madhya Pradesh	Indore		00050676	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SATISH	KUMAR	PATNI	KACHURAMAL	KACHURAMAL	PATNI	171, M G Road Kirtanpura Main Road Indore Mp	INDIA	Madhya Pradesh	Kirtinra		00050676	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
GITA	BAI	MUNDRA	MANAK	MANAK	CHANDMUNDRA	54, Main Street Mlow	INDIA	Madhya Pradesh	Indore		00050728	Amount for Undeclared and Unpaid Dues	130.00	13-Aug-2028
SATISH	KHANDELWAL	SRIH	SRIH	SRIH	VEDANATHH	C/o kedarnath Khandelwal 2, Chitwa, Sarala Indore	INDIA	Madhya Pradesh	Indore		00050732	Amount for Undeclared and Unpaid Dues	190.00	13-Aug-2028
BETA	SINHA	AJAJ	AJAJ	AJAJ	KUMARSINHA	C/o Himachal Press Park Road Kadam Kuan Patna	INDIA	Bihar	Patna		00050780	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
RATTAN	LAL	SIRAI	SIRAI	SIRAI	GOEL	C/o 1923 Abidulqur Ludhiana	INDIA	Punjab	Ludhiana		00050807	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
A	P	SINGH	JASWANT	JASWANT	SINGHC	Sr Khurana & Co., Wicheal Mills Mansion B Laxmi Sarani, 1st Floor Calcutta	INDIA	Bihar	Saran		00050844	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
ALKA		GOEL	S	S	GOEL	G-80, jodai Nagar-d Ghazabad U.P	INDIA	Uttar Pradesh	Ghazabad		00050851	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2028
ROHARVANDAN	V	PARMAR	VAJESINH	VAJESINH		No 67783,acham Park Nawa Vaidy Arindwad	INDIA	Delhi		110801	00050840	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2028
KABITA		AGARWAL	SRI	SRI	SURESHRAGARWALLA	C/o Triade Link New Nalainig Bdg Suroda Road Sagarji	INDIA	Delhi		110801	00050844	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
SANTOSH	HAYYAR	SH	SH	SH	BHAKYYAR	139, Guru Teg Bahadurnagar Jalandhar City Punjab	INDIA	Punjab	Jalandhar		00050869	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
CHANDER	AHLUA	SH	SH	SH	MAHAJUA	House No 184 Sector 48-a Chandigarh	INDIA	Chandigarh	Chandigarh		00050874	Amount for Undeclared and Unpaid Dues	184.00	13-Aug-2028
NADHURI	SINHA	RAJENDRA	RAJENDRA	RAJENDRA	PRASADSINHA	C/o R P Sinha Chairman Baid Granit Bank Road (u. p)	INDIA	Uttar Pradesh	Baid		000508825	Amount for Undeclared and Unpaid Dues	512.00	13-Aug-2028
MOHAN	VERMA	LATE			SHRIDHARMAKASHYVERMA	38, Ghosi Gal Dehraloon	INDIA	Jharkhand	Dehraloon		000508838	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
RAMPHANE	LOKAM	SRIH	SRIH	SRIH	RAMPHANESOLANRENTALINCOME	79011, Sampad Indira Nagar Behind Vallabha Polytechnic, College Indore Mp	INDIA	Madhya Pradesh	Indore		00050927	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
VARJAY	KOLCHANDANI	LOKAM	LOKAM	LOKAM	BRAGAL	Deep Saha, S.J.A Nalting Vardola Road Bhopal	INDIA	Madhya Pradesh	Bhopal		000509109	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
MOOLCHANDANI	MANCHAND	MANCHAND	MANCHAND	MANCHAND	MANCHAND	Deep Saha, S.J.A Nalting Vardola Road Bhopal	INDIA	Madhya Pradesh	Bhopal		000509130	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
MAHESH	MUNDRA	MANACHAND	MANACHAND	MANACHAND	MUNDRA	54, Main Street Mlow Mp	INDIA	Madhya Pradesh	Indore		000509375	Amount for Undeclared and Unpaid Dues	180.00	13-Aug-2028
LATA	MUNDRA	CHMESH	MUNDRA	MUNDRA	MUNDRA	54, Main Street Mlow (mp)	INDIA	Madhya Pradesh	Indore		000509409	Amount for Undeclared and Unpaid Dues	798.00	13-Aug-2028
PUSPA	MUNDRA	MAHESH	MUNDRA	MUNDRA	MUNDRA	54, Main Street Mlow	INDIA	Madhya Pradesh	Indore		000509471	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
VISHAL	MUNDRA	YOGESH	MUNDRA	MUNDRA	MUNDRA	54 Main Street Mlow	INDIA	Madhya Pradesh	Indore		000509473	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
RAJESH	SADANI	CHANDAL	SADANI	SADANI	SADANI	54, Main Street Mlow	INDIA	Delhi		110801	000509475	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2028
GITABAI	MUNDRA	MANAK	CHANDMUNDRA	CHANDMUNDRA	MANAK	54, Main Street Mlow	INDIA	Madhya Pradesh	Indore		000509476	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
RAMCHANDAR	BANG	SHIVRAJ	SHIVRAJ	BANG	BANG	C/o Shri Kumar Benari 10-53, 5pm New Colony Sirpur Kaparnagar (up.)	INDIA	Orissa	Cuttack		000509889	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
BINDO	KUMAR	AGRAWALLA	GOVIND	GOVIND	PRASADAGRAWALLA	C/o Jagjitiana Enterprises Atg-o, Mananagar Dist Mayaputhra Orissa	INDIA	Orissa	Cuttack		00051164	Amount for Undeclared and Unpaid Dues	294.00	13-Aug-2028
JANN		SHARMA	VINOD	VINOD	CHANDSHARMA	34, Saket Meerut U.p	INDIA	Uttar Pradesh	Meerut		00051274	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028
UNIKR	B	KALBAG	SHARANI	SHARANI	SANKAR	14 Canara House Mogal Lane Mahon Bombay	INDIA	Madhya Pradesh	Mumbai City		00051743	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
N	BALASUBRAMANIAM	NANJAPPA	NANJAPPA	GOUNDER		No 46 Pethay 35 Etnole Tamil Nadu	INDIA	Tamil Nadu	Chennai		00052068	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
RAVINDERJIT	KAUR	PALSINGH	PREET	PREET		C/o Sh Pri Pri Singh 60, 1st Floor, Sant Lohar Singh Nagar, Ludhiana	INDIA	Punjab	Ludhiana		00052439	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
MANJIT	SHARMA	SH	SH	SH	BPSHARMA	H No 589-a Bhai Randhir Singh Nagar Ludhiana Punjab	INDIA	Punjab	Ludhiana		00052553	Amount for Undeclared and Unpaid Dues	112.00	13-Aug-2028
B	SHARMA	SH	SH	SH	BHAGATRAM	H No 589-a Bhai Randhir Singh Nagar Punjab	INDIA	Punjab	Ludhiana		00052554	Amount for Undeclared and Unpaid Dues	112.00	13-Aug-2028
ARUN	KUMAR	SRIVASTAV	LATE	LATE	JAGDISHKARANSRIVASTAV	M/s Durga Farm Products Ltd Suria Kunj Jashpur Gorakhpur	INDIA	Chhattisgarh	Durg		00052686	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
UDNA	GUCLIAN	NR	NR	NR	BEHARILALGUCLIAN	80-134, 5th, Maya Endow Hall Nagar New Delhi	INDIA	Delhi	Delhi		00052748	Amount for Undeclared and Unpaid Dues	224.00	13-Aug-2028
PRAMELA	ARYA	SH	SH	SH	MARSHANARYYA	C-23, Rangpur New Surya Nagar Dist Ghazabad U P	INDIA	Uttar Pradesh	Ghazabad		00052861	Amount for Undeclared and Unpaid Dues	560.00	13-Aug-2028
SUNITA	BANDI	RAJENDRA	RAJENDRA	RAJENDRA	BANDI	C/o K S Tendles 87 M T Cloth Market Indore Mp	INDIA	Madhya Pradesh	Indore		00053055	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
ARUN	KHATOR	LATE												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)	
SUNTA		TYAGI	U	U	ITYAGI	11-a Delhi Administration Flats Near Mahaveer Nagar Opposite Vikas Kunj New Delhi	INDIA	Delhi	Delhi		00055448	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
SALZY		SHARMA	SRI	SRI	CHATTOPADHYAY	513 Hq. Kabeer Nagar Colony P.O. mohnoor Garh, Durg, Durg, Kund Varanasi	INDIA	Chhattisgarh	Durg		00055588	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
VEENA		SHARMA	S	S	SOHARMA	O-78, Shyam Park Extension Ghazabad, Dist Ghazabad U.P.	INDIA	Uttar Pradesh	Ghazabad		00055599	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
SANGEETA			S	S	KCHOPRA	A-62 Phase 1 Vindh Vihar New Delhi	INDIA	Delhi			00055642	Amount for Undeclared and Unpaid Disbursal	384.00	13-Aug-2028	
RAMA		AGRAWAL	SASHI	SASHI	AGRAWAL	148 kanchan Bag, Indore (m.p.)	INDIA	Madhya Pradesh	Indore		00056138	Amount for Undeclared and Unpaid Disbursal	360.00	13-Aug-2028	
M		SABANAYAGAM	S	S	MATHURAMARSAHY	B,nelsaland Street, Cholamelu, Madras-94	INDIA	Tamil Nadu	Chennai		00056282	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
BAUNDEER	HUMAR	BANSAL	GOPICHAND	GOPICHAND	BANSAL	159,medlum Regiment C/o 58 Aps	INDIA	APPO	APPO		00056285	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
ANIL		KUMAR	SHAMBA	SHAMBA	RAM	Vishal Medical Agency, Jee Shastri Parkhara, Gorahtpur (b.p.)	INDIA	Uttar Pradesh	Gorakhpur		00056578	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
USANTHI		RAJAN	RAJAN	RAJAN	RAJAN	"Madame" Park Street Agraapagamam- P.O Karayakulam - DK	INDIA	Tamil Nadu	Kanyakumari		00056711	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
BAKJAMAR		JAIN	SHADHAWADKAR	JAIN	SHADHAWADKAR	8-77, L-g Colony Indore M.p.	INDIA	Madhya Pradesh	Indore		00056849	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
CHANDURU		SATYAMOHAN	C	C	VSUBRAMANIAM	83/24 Gudamasa 1st Lane Old Palatipuram Gurur A.p	INDIA	Andhra Pradesh	Guntur		00056887	Amount for Undeclared and Unpaid Disbursal	512.00	13-Aug-2028	
MANIRABAS		RATHI	JAGANNATH	JAGANNATH	RATHI	C/o.yegon Mundla 54, Main Street Mhow (m.p.)	INDIA	Madhya Pradesh	Indore		00056971	Amount for Undeclared and Unpaid Disbursal	568.00	13-Aug-2028	
VINOD	KUMAR	MARTAN	CHIDHARLAL	CHIDHARLAL	CHIDHARLAL	359, Khitola Tank - Morni Bagh Road - Indore M.p.	INDIA	Madhya Pradesh	Indore		00057256	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
SUNIL	KUMAR	CHANDRASEKHAR	CHANDRASEKHAR	CHANDRASEKHAR	CHANDRASEKHAR	140, 2033 Sec 18-64 Chandigarh	INDIA	Chandigarh	Chandigarh		00057295	Amount for Undeclared and Unpaid Disbursal	20.00	13-Aug-2028	
ANU		SHARMA	SUDHANSU	SUDHANSU	SHARMA	Newest Hospital & Nursing Home, 2-jog market Jajpur M.p.	INDIA	Maharashtra	Jajpur		00057395	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
P		SHARMA	S	S	CHANDRASEKHAR	27-act, Kant Chandra Road Near Park Jajpur (jajpur)	INDIA	Odisha	Jajpur		00057395	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
PRININDER	MADHULA	P	P	P	RAJAN	405/6, Gopal Ram Opp.agrius Dispensary Agrius Post Jambhampur	INDIA	Bihar		855001	00058553	Amount for Undeclared and Unpaid Disbursal	92.00	13-Aug-2028	
PRININDER		SHANOA	JIGDEEP	JIGDEEP	SINGHSHANOA	C/o Jagdeep Singh Shanao H No 12/50 Flat, Satya Vihar, Chanakypur, New Delhi	INDIA	Delhi	Delhi		20088724	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
ANIR	SHAI	DAGA	LATE	LATE	DAGA	42, 58 Hari Ram Gorkha Street Calcutta	INDIA	West Bengal	Kolkata		00089038	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
VANDANA		SINGH	RAV	RAV	MPSONG	Sa-78 Shaan Nagar Ghazabad	INDIA	Uttar Pradesh	Ghazabad		00089041	Amount for Undeclared and Unpaid Disbursal	31.00	13-Aug-2028	
BAUNDEER	SINGH	CHIDHARLAL	CHIDHARLAL	CHIDHARLAL	CHIDHARLAL	27 shanku Mang Frow Garh Ugan (m.p.)	INDIA	Madhya Pradesh	Ugan		00089111	Amount for Undeclared and Unpaid Disbursal	52.00	13-Aug-2028	
CHANDANU		SINGH	S	S	MEHTABSINGH	Hq 11 Corps (Jee Brandy) C/o 58 Aps	INDIA	APPO	APPO		00089402	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
SAL		KIRISHAN	SRI	SRI	RATNANALMEENA	Plot No.201 From Nagar Near Jagdipura Jajpur (jajpur)	INDIA	Odisha	Jajpur		00089774	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
MUKESH	KUMAR	MADANLAL	MADANLAL	MADANLAL	MADANLAL	M8 Anand Enterprises 11 Phase Complex A B Road Indore M P	INDIA	Madhya Pradesh	Indore		00089783	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
SANJAY		SIVAM	SIVAM	SIVAM	SIVAM	Flat No 11 Gunkidip Agri 13- K Puram Colony A B Road Indore M P	INDIA	Madhya Pradesh	Bhopal		00073161	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
S	S	BHADORIA	BARJOR	BARJOR	SINGH	184 Radia Colony Indore	INDIA	Madhya Pradesh	Indore		00073170	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
S	S	BHADORIA	SERVICE	SERVICE	SERVICE	184 Radia Colony Indore	INDIA	Madhya Pradesh	Indore		00073171	Amount for Undeclared and Unpaid Disbursal	60.00	13-Aug-2028	
GAUTAM		SHARMA	UMAKANT	UMAKANT	UMAKANT	Address Missing	INDIA	Delhi		110001	00073199	Amount for Undeclared and Unpaid Disbursal	3.00	13-Aug-2028	
RAVINDRA	NATH	SAVENA	VINDO	VINDO	BEHARSAVENA	C/o Sh V K Kulkarni House No 50 Sector IV R K, Puram New Delhi	INDIA	Delhi	Delhi		00073515	Amount for Undeclared and Unpaid Disbursal	264.00	13-Aug-2028	
NIRMALA		AGARWAL	P	P	NAGARWALIA	B-71 Greater Kailash Part I New Delhi	INDIA	Delhi	Delhi		00073597	Amount for Undeclared and Unpaid Disbursal	384.00	13-Aug-2028	
MANJU		AGARWAL	VJAY	VJAY	AGARWAL	2003 New Colony Branganer Dealer	INDIA	Madhya Pradesh	Gwalior		00073813	Amount for Undeclared and Unpaid Disbursal	16.00	13-Aug-2028	
SATYANARAYAN		SAHA	BHOLANATH	BHOLANATH	SAHA	C/o Sri Bhola Nath Saha 98 Anya Vidyalya Road Calcutta 70078	INDIA	West Bengal	Kolkata		00073721	Amount for Undeclared and Unpaid Disbursal	132.00	13-Aug-2028	
PRABAN		KUMAR	B	B	POGOYAL	40 Netaji Park Jalandhar City	INDIA	Punjab	Jalandhar		00073826	Amount for Undeclared and Unpaid Disbursal	32.00	13-Aug-2028	
SATYINDER		SARIN	GURMAL	GURMAL	SARIN	62-ulan Post Tandi Road Jalandhar City	INDIA	Punjab	Puri		00073842	Amount for Undeclared and Unpaid Disbursal	48.00	13-Aug-2028	
DINESH		JAIN	S	S	KJAIN	302 College Road Civil Lines Lucknow	INDIA	Uttar Pradesh	Lucknow		00073878	Amount for Undeclared and Unpaid Disbursal	288.00	13-Aug-2028	
SACHINA		JAIN	S	S	KJAIN	302 College Road Civil Lines Lucknow	INDIA	Uttar Pradesh	Lucknow		00073879	Amount for Undeclared and Unpaid Disbursal	288.00	13-Aug-2028	
SALPIA		MEHTA	JAGENDRA	JAGENDRA	KUMARMEHTA	3894 Indira Nagar Sector-4 Lucknow	INDIA	Uttar Pradesh	Lucknow		00074012	Amount for Undeclared and Unpaid Disbursal	110.00	13-Aug-2028	
GUPTA		GUPTA	VIPIN	VIPIN	GUPTA	H No 1832 (Ground Floor), Ganga Ramdas Co Op Housing Society, Sector 39 Chandigarh Road Lucknow	INDIA	Chandigarh	Chandigarh		00074179	Amount for Undeclared and Unpaid Disbursal	110.00	13-Aug-2028	
SHIVAN	NIL	SHARMA	JAGANNATH	JAGANNATH	SHARMA	C/o Indira Nagar Synthetics Ltd 7-A Radha Kothi Ganga Chaurban A B Road Indore Mp	INDIA	Madhya Pradesh	Indore		00074179	Amount for Undeclared and Unpaid Disbursal	104.00	13-Aug-2028	
S	S	CHANDAN	S	S	CHANDAN	7-A Ganga Chaurban Radha Kothi Indore	INDIA	Madhya Pradesh	Indore		00074180	Amount for Undeclared and Unpaid Disbursal	100.00	13-Aug-2028	
D	KUMAR	VISHNOI	S	S	VISHNOI	Jawan Dhas Apartment F134 115 Lg Indore Mp	INDIA	Madhya Pradesh	Bhop		00074200	Amount for Undeclared and Unpaid Disbursal	8.00	13-Aug-2028	
VASHANT	H	DIXIT	HARSHU	HARSHU	DIXIT	388 Vardaan Apartment Laxmi Nagar Nagpur	INDIA	Maharashtra	Nagpur		00074413	Amount for Undeclared and Unpaid Disbursal	90.00	13-Aug-2028	
ANURAG		GARG	K	K	KGARG	801 Dabahal House Nalmon P B Bhopal	INDIA	Maharashtra	Mumbai City		00074486	Amount for Undeclared and Unpaid Disbursal	112.00	13-Aug-2028	
ANUJ		BHUTORIA	S	S	BHUTORIA	17102 Hq Lane 1st Floor Nalmon Phatak Nalmon 1	INDIA	West Bengal	Howrah		00074826	Amount for Undeclared and Unpaid Disbursal	3.00	13-Aug-2028	
PRABAN		SHALUNWALA	CHIDHARLAL	CHIDHARLAL	CHIDHARLAL	188 P H Malla Road P O Rani Gani Post 713347 N W B	INDIA	West Bengal		713947	00074838	Amount for Undeclared and Unpaid Disbursal	5.00	13-Aug-2028	
T		ANAND	THAGARAJAN	THAGARAJAN	THAGARAJAN	C 7 Nandini Apartment 28 Moola Street T Nagar Madras 57	INDIA	Tamil Nadu	Chennai		00074920	Amount for Undeclared and Unpaid Disbursal	88.00	13-Aug-2028	
ASHWAKA	BUILDERS	PLTO	NA	NA	NA	C 107 Anand Nandan New Delhi	INDIA	Delhi	Delhi		00075180	Amount for Undeclared and Unpaid Disbursal	8.00	13-Aug-2028	
SURINDER		HANDI	RAM	RAM	RAM	H No 765 Sector 9 Faridabad Haryana	INDIA	Haryana	Faridabad		00075204	Amount for Undeclared and Unpaid Disbursal	77.00	13-Aug-2028	
RATNAM	INVESTMENT	PVTLTD	NA	NA	NA	501 Anand Nagar Opp. Chl Unnati Koi Naka Jodhpur Road Jammu	INDIA	Jammu and Kashmir		190017	00075297	Amount for Undeclared and Unpaid Disbursal	960.00	13-Aug-2028	
SANDEEV		GUPTA	K	K	COUPTA	Six K C Gupta Lane No 19 Duen Greater Kailash Sarini	INDIA			180020	00075424	Amount for Undeclared and Unpaid Disbursal	12.00	13-Aug-2028	
NARESH	KUMAR	SANJEA	RAM	RAM	JALSANJEA	74, Bhangra Vihar, Timaru Nagar, Nagpur	INDIA	Madhya Pradesh	Nagpur		440025	00075438	Amount for Undeclared and Unpaid Disbursal	102.00	13-Aug-2028
SHAK	BALAKRISHNAN	ACHARY	BALAKRISHNAN	BALAKRISHNAN	ACHARY	Indra Rama Synthetics 1 L& 65 Floor Usha Complex Kringway Nagpur	INDIA	Maharashtra	Nagpur		00075463	Amount for Undeclared and Unpaid Disbursal	96.00	13-Aug-2028	
D	VJAYA	BAI	T	T	SHARMACHAND	30 A N Street Chandigarh Madras-2	INDIA	Tamil Nadu	Chennai		00075682	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
SANJAY		GUPTA	SH	SH	SCGUPTA	19 Kisan Enclave G T Road Ghazabad	INDIA	Uttar Pradesh	Ghazabad		00075822	Amount for Undeclared and Unpaid Disbursal	24.00	13-Aug-2028	
NALMUS	SAHAR	ASHRAFF	SHAHAN	SHAHAN	ASHRAFF	Kalkashan Chikola Ph Anandab Pano-2	INDIA	Bihar	Panna		00075826	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
INDU		SHARMA	S	S	SOHARMA	183129 Tinnagar Delhi 35	INDIA	Delhi	Delhi		00076128	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
ANU		MEHTA	R	R	MEHTA	Address Missing	INDIA	Delhi		110001	00076940	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
SUNIL		KUMAR	CHANDAM	CHANDAM	CHANDAM	H No 1177 Sector 10 Chandigarh	INDIA	Chandigarh	Chandigarh		00077365	Amount for Undeclared and Unpaid Disbursal	28.00	13-Aug-2028	
CHIRSH		GOYAL	S	S	MOGOYAL	C/o Mukesh Agarwal 68 Harsing Bagh Near Agrawal Nagar Indore	INDIA	Madhya Pradesh	Indore		00077808	Amount for Undeclared and Unpaid Disbursal	64.00	13-Aug-2028	
PRANDEEP		KALA	P	P	KOKALAN	C/o Pramod Kumar Jain 100 Karmal Gopal Mandar Marg Ugan M P	INDIA	Madhya Pradesh	Ugan		00077844	Amount for Undeclared and Unpaid Disbursal	200.00	13-Aug-2028	
SATYENDRA		KULJAN	S	S	JANJAN	C/o B B Jain Near Bg Jain Temple Sham Barnad Agra U P	INDIA	Uttar Pradesh	Agra		00077946	Amount for Undeclared and Unpaid Disbursal	144.00	13-Aug-2028	
SIBPAL		SINGH	RAM	RAM	BAKSHISINGH	C/o P P Firdouse Subd Market Patlipuram Dist Dhar M P	INDIA	Madhya Pradesh	Bhopal		00077951	Amount for Undeclared and Unpaid Disbursal	12.00	13-Aug-2028	
SHARAB		SHARMA	RAJSHA	RAJSHA	SHARMA	C/o Hq Rama Synthetics (L) 18 Ta Ganga Chaurban Radha Kothi Indore M P	INDIA	Madhya Pradesh	Bhopal		00077972	Amount for Undeclared and Unpaid Disbursal	102.00	13-Aug-2028	
ANUJ		ACHARYA	D	D	ACHARYA	C/o Dr K C Bhalla C/o M 115 C/o Dyal Singhpuram Indore Indore	INDIA	Madhya Pradesh	Indore		00077978	Amount for Undeclared and Unpaid Disbursal	102.00	13-Aug-2028	
RAJ	BALDESHCHANDAN				ACHARYA	Indra Rama Synthetics (L) 18 Ta Ganga Chaurban Radha Kothi Indore M P	INDIA	Madhya Pradesh	Chennai		00077978	Amount for Undeclared and Unpaid Disbursal	104.00	13-Aug-2028	
PRASHANT	SUBHARNADESHINGPATIL		SUBHARNADESH	SUBHARNADESH	ACHARYA	Indra Rama Synthetics (L) 18 Ta Ganga Chaurban Radha Kothi Indore M P	INDIA	Madhya Pradesh	Mandi		00077996	Amount for Undeclared and Unpaid Disbursal	788.00	13-Aug-2028	
ANURAG	GARG	K	K	K	KGARG	Banglow 25 J K Nagar Kola Bag	INDIA	Odisha	Bhubaneswar		00077934	Amount for Undeclared and Unpaid Disbursal	90.00	13-Aug-2028	
PRINELA	SACHDEVA	JAMESH	JAMESH	JAMESH	KUMARSACHDEVANIL	House No 448 Sec 1 Vikaspur New Delhi	INDIA	Delhi	Delhi		00077945	Amount for Undeclared and Unpaid Disbursal	8.00	13-Aug-2028	
ARUN	TANEJA	SURAJ	SURAJ	SURAJ	PRASADTANEJANIL	Sec02 14 No 91 Gurgaon Haryana	INDIA	Haryana	Faridabad		00077981	Amount for Undeclared and Unpaid Disbursal	3840.00	13-Aug-2028	
ABHA		RAI	SUNIL	KUMAR		D-6429 K-54 Chhabra House Bank Colony Mahimapur Varanasi U P	INDIA	Uttar Pradesh	Lucknow		00078274	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
SUNIL		KUMAR	LATE	SRI	PRATAPSINGH	V8-po Khandaal Dist Agra U P	INDIA	Uttar Pradesh	Agra		00078332	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
MONEY	TECH	SECURITIESMANAGEMENTLTD	NIL	NIL	NIL	403, Shree Kashi Pawan Complex, 38, Adarsh Society, C G Road, Navrangpura, Ahmedabad	INDIA	Gujarat	Ahmedabad		00078801	Amount for Undeclared and Unpaid Disbursal	16.00	13-Aug-2028	
HEM		ROY	K	K	AGARWAL	C-112 Model Town Rohank Haryana	INDIA	Haryana	Faridabad		00079117	Amount for Undeclared and Unpaid Disbursal	29.00	13-Aug-2028	
ANIL		KUMAR	SURINDER	SURINDER	SURINDER	B-31 Sector 36 Noida	INDIA	Uttar Pradesh	Gautam Budhhi Nagar		00079071	Amount for Undeclared and Unpaid Disbursal	160.00	13-Aug-2028	
SHWANTA		KUMARI	LATE	N	WADARNAL	31 Nehru Nagar Agra 2	INDIA	Uttar Pradesh	Agra		00080163	Amount for Undeclared and Unpaid Disbursal	240.00	13-Aug-2028	
KIRAN		MUNIAL	S	K	MUNIAL	W/o S K Munjal National Ins Co Ltd, Reg Office II Soc 337-340 Sector 35b Chandigarh	INDIA	Chandigarh	Chandigarh		00080123	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
SUNITA		REDDY	H	RAJ	SEKARAN	305,ulakann Annasathi Civil Lines Nagpur	INDIA	Maharashtra	Nagpur		00080298	Amount for Undeclared and Unpaid Disbursal	40.00	13-Aug-2028	
NAYUK	N	TALATI	NAVANTAL			106,kanok Chambers Sander Nagar Chikar Road Baroda	INDIA	Gujarat	Vadodra		00080607	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
DEEPAK		AGRAWAL	S	C	AGRAWAL	Mohan Pipe Store Nandlal Road Bareilly	INDIA	Uttar Pradesh	Bareilly		00080828	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
MADAN	MOHAN	MITTAL	JAYANTI	PRASAD	MITTAL	Brass Ware Merchant Near Gani P O Dinkarpur Dist Buland Shahr U P	INDIA	Uttar Pradesh	Lucknow		00080969	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
NUTAN		SHARMA	RAJ	KUMAR	SHARMA	117352 Dda Flat East Of Kalkash New Delhi	INDIA	Delhi	Delhi		00080973	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
A		MUKHERJEE	LATE	A	MUKHERJEE	273 Signal Link Air Force C/o 89 Aps	INDIA	APPO	APPO		00081247	Amount for Undeclared and Unpaid Disbursal	120.00	13-Aug-2028	
PIYUSH		MITTAL	P	K	MITTAL	830-a Yagendra Post Near R T O Office Muzaffar Nagar U P	INDIA	Uttar Pradesh		250001	00081105	Amount for Undeclared and Unpaid Disbursal	40.00	1	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)	
NARENDRA		PINGALE	SABARAO		SHIRPAO	C/o R K Ganemwals 107 Jai Complex Opp Gandhi Bough Bustopp Nagpur	INDIA	Maharashtra	Nagpur		00050202	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
NELIMA	MOHAN	GADAPPA	MOHAN		GADAPPA	41802 Kowajpura Uday Colony Aurangabad M S	INDIA	Bihar	Aurangabad		00050705	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
ANILJA		GOYAL	SHRI	PALESH	GOYAL	C/o Sh Rajesh Goyal 7, Uma Bhawan,Indira Bhawan Campus, Vijaya Vihar Post, Civil Lines, Bhopal	INDIA	Madhya Pradesh	Bhopal		00050384	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2028	
BAPU		CHATTERJEE	HASBANI	PR	CHATTERJEE	121 Nandan Kanan Ratana 24 Pige (n)	INDIA	West Bengal		745133	00050939	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
VINAYAK	G	GIRADKAR	GANGARAM		GIRADKAR	41 Anurad Lay-out Rajghat Nagar Nagpur M S	INDIA	Maharashtra	Nagpur		00054281	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2028	
SUDHIR	V	KALWAD	VENKTESH	M	KALWAD	075 Laxminagar Society Near Sant Apt Elnka Park Sathapurana Baroda 7	INDIA	Gujarat	Vadodra		00054603	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
SHASHIB		JAIN	S	C	JAIN	777 Anand Road Darja Gany N Delhi	INDIA	Delhi	Delhi		00054670	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2028	
PRASIDEN	HUMAR	MITTAL	C	B	MITTAL	A 2302 Udayan Plaza Ujjain Nagar Wadhwa Road Nagpur	INDIA	Maharashtra	Nagpur		00054643	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
DEETA		UMMAT	DREPKA		JAMBAT	B 170 Sector 23 Noida	INDIA	Uttar Pradesh	Gautam Budhha Nagar		00054946	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
SHRIM		SHARMA	RAJESH		SHARMA	109-c Vikas Colony Palala	INDIA	Punjab	Palala		00055032	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
SHASHI	HUMAR	SHAMANI	LATE	SH	NARAYANSHARMAN	C/o Kamal Kothari 195/13, M G Road Calcutta 7	INDIA	West Bengal	Kolkata		00055038	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2028	
SHILA		THAKUR	SHAM	PRASAD	THAKUR	Vasudha Apartment Block C37Pro Deendranthru Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00055039	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2028	
SHILA		SHARMA	SARAJI	SHARMA		Vasudha Apartment Block C37Pro Deendranthru Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00055039	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2028	
SHARUJIT		CHOPHAN	WEDAR		CHOPHAN	Vasudha Apartment Block C37Pro Deendranthru Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00055039	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2028	
SHLO	MOHAN	SHARMA	N		SHARMA	Address Missing	INDIA	Delhi		110001	00055039	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2028	
SHINJU		AGARWALA	GOVIND		AGARWALA	Address Missing	INDIA	Delhi		110001	00055034	Amount for Unclaimed and Unpaid Dividend	3.00	13-Aug-2028	
NARENDRA	HUMAR	RAWAT	SHARFAN		RAWAT	68a Ring New Laxmi Nagar Mandir Gali Baroda Mp	INDIA	Gujarat	Vadodra		00055053	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2028	
HEM		RAJ	N	C	AGARWAL	L-112 Model Town Rohini Haryana	INDIA	Haryana	Faridabad		00055402	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
RUPEN	N	DAVE	N	D	DAVE	Basant Complex CL 43Appal Chetty Street West Marambalam Madurai-33	INDIA	Tamil Nadu	Chennai		00056431	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2028	
SATISH	CHANDRA	SHARMA	MARYAN	PRASAD	MISHRA	1273 Bost Gali Mhow	INDIA	Madhya Pradesh	Indore		00056558	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2028	
ANIL		SRIVASTAVA	A	B	JALL	Flat No 130 Shreeat Apartments 65 Patparganj Delhi	INDIA	Delhi	Delhi		00056634	Amount for Unclaimed and Unpaid Dividend	16.00	13-Aug-2028	
PUDHAKOMAND		CHOPRA	NA		NA	Kashal Traders Modl House N-56aj Gali Jodhpur Raj	INDIA	Rajasthan	Jodhpur		00056685	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2028	
PANMELA		SHARMA	JAWAHAR		SHARMA	Sec-115/ 104 Shreeat Nagar Mills Road Thane Dist	INDIA	Maharashtra	Thane		00056831	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
NARISH		SHARMA	DANMATH		SHARMA	2387 Vhead Khawal Gumb Nagar Lucknow	INDIA	Uttar Pradesh	Lucknow		00056969	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2028	
SURABHI		MITTAL	J	M	MITTAL	134 AC231 Ram Bagh Kanpur	INDIA	Uttar Pradesh	Kanpur Nagar		00056971	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2028	
SHYAM		MAHESHWARI	LAXMIMARAYAN		NA	C/o Nk Bhattach 33, Krishna Nagar Bhopal	INDIA	Madhya Pradesh	Bhopal		00057120	Amount for Unclaimed and Unpaid Dividend	8.00	13-Aug-2028	
ANIL		CHOUHAN	A	L	CHOUHAN	N-38 Saket Indore	INDIA	Madhya Pradesh	Indore		00057208	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2028	
CHIRAJ	RAMCHANDRA	BANSOD	RAMCHANDRA		BANSOD	A1 + Post-jeeashwar Nagar Type One Block No 9477 Ordance Factory Bhindara Bhindara	INDIA	Maharashtra	Bhindara		00057252	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
SURUCHI		METALS	PVTLTD		NA	C/o Mf Bessant Kt Aggarwal 1494 Sector 28 Faridabad	INDIA	Haryana	Faridabad		00057405	Amount for Unclaimed and Unpaid Dividend	1360.00	13-Aug-2028	
D	K	MALHOTRA	LATE	P	AMALHOTRA	B-314 Greater Kailash-1 New Delhi	INDIA	Delhi	Delhi		00057489	Amount for Unclaimed and Unpaid Dividend	800.00	13-Aug-2028	
SNAM	H	MELWALA	NARCON		NA	95 Moreland Rd Bhagwanesh Bldg 2nd Floor Flat No 1 Bombay 8 Opp Allara Hall	INDIA	Maharashtra	Mumbai City		00057668	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2028	
K	K	KOTHARI	GORDHARGOPM		NA	309 Satnag Apt Pradepnagar Post Subandabad 3 A-p	INDIA	Andhra Pradesh		500003	00057756	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2028	
RAJESH		SAYAJIRAO	BAHENDNAR	D	BAHENDNAR	C/o Vijay Shiksha New Somnath Plot Behind City College W E S-17 Nagpur 8	INDIA	Maharashtra	Nagpur		00057952	Amount for Unclaimed and Unpaid Dividend	47.00	13-Aug-2028	
ANUJ		SHINHA	LATE	SH	RAMCHANDRAPHOSINHA	C/o Dr S P Sinha C34 Housing Colony Near Tempo Stand Kankar Bagh Patna- 20 (Bihar)	INDIA	Bihar	Patna		00058117	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2028	
VED		SHARMA	R	C	SHARMA	C/o No 46 Type 3 Sector 3 Shree Nagar Hardwar Uttaranchal	INDIA	Uttaranchal	Hardwar		00058274	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
SHYAM	HUMAR	SANGAR	NA		NA	N No 22 Sangar Colony Lalbazar Road Jalandhar City (Pb)	INDIA	Punjab	Jalandhar		00058685	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2028	
VINOD		AGRAWAL	B	P	AGRAWAL	C/o Harish N Agrawal Nagar House Fatima Mohd Near Chhinnivas Madhagar	INDIA	Uttar Pradesh	Agra		00058986	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
SARJO		JALOD	MIRAL	K	JALOD	Shree Transport Co Shree Road Rangpur Garhi	INDIA	Delhi		110001	00059179	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
D	PAUL	SHARMA	NA		SHARMA	P-157 A, Sec-25 Sarjap Nagar Ghaziabad Uttar Pradesh	INDIA	Uttar Pradesh		2010090000000000	0005940000000000	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
RENA	RYANAPPA	SHARMA	NA		SHARMA	Brookline House, Anandpur, Tashil, Uttar Pradesh	INDIA	Haryana	Brakpuram		1200090000000000	0005940000000000	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2028
SHIVA		GUPTA	MIRAL	MIRAL	GUPTA	375 D B S Nagar Lucknow 145	INDIA	Punjab	Ludhiana		00057393	Amount for Unclaimed and Unpaid Dividend	24.00	13-Aug-2028	
SHASHIMAR		SINGH	SARUP		SINGH	Flat No 37 Shreeat Market Connaught Circus New Delhi 110	INDIA	Delhi	Delhi		00057404	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2028	
SATYAL		KHATTAR	N	N	KHATTAR	H-26 Anand Garden Opp Rly East Cabin Gurgaon 122	INDIA	Gujarat	Ahmad		000574109	Amount for Unclaimed and Unpaid Dividend	3.00	13-Aug-2028	
B	S	NATHAN	B		SHANMATHAN	The Catholic Syrian Bank S Lalabazar Street Calcutta 700	INDIA	West Bengal	Kolkata		000574875	Amount for Unclaimed and Unpaid Dividend	6.00	13-Aug-2028	
RAHNA	KRISHNA	SACHEV	LATE		PHANGAL	D-5748-3-margosa Aurangabad Near Post Office Varanasi	INDIA	Bihar	Aurangabad		000584335	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
MURLI		MANOHAR	NA		DAS	401 Chetana House 15 Station Road Lucknow	INDIA	Uttar Pradesh	Lucknow		0005850534049679	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
CITI	BAWA	NA	NIL		NIL	11 Th Floor Vijaya Bldg Baramahnda Road New Delhi	INDIA	Delhi	Delhi		000579385	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
MONIKA	JAIN	A	A	A	CLANK	B-44E, W E A Khand Bagh New Delhi	INDIA	Delhi	Delhi		00058244	Amount for Unclaimed and Unpaid Dividend	31.00	13-Aug-2028	
GUJANAN		MAVERIN			HUMAR	C/o No 90-95 Gali No 7 Vaidnagar New Delhi	INDIA	Delhi	Delhi		000590055	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
NARISH		SHAKOT	LATE	CHAKR	MATHANMOT	C-72 West Jodh Nagar Lok Road Delhi	INDIA	Delhi	Delhi		00057348	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
MANJULATA		SENAPATI	S	S	NEENAPATI	A-11 Reserve Bank Office Quarters Near Khua New Delhi 1	INDIA	Delhi	Delhi		000578601	Amount for Unclaimed and Unpaid Dividend	32.00	13-Aug-2028	
PANMELA	JAIN	S	S	J	CLANK	C/o Aksh Kumar Jain C-18 Panchsheel Enclave New Delhi 1	INDIA	Delhi	Delhi		000574592	Amount for Unclaimed and Unpaid Dividend	264.00	13-Aug-2028	
BATTAN	LAL	AGGARWAL	HANMAN		HANUMAN	A-203, Kader Apartment Plot No 15, Sector 9 Rohini Delhi	INDIA	Delhi	Delhi		000541803	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2028	
USHA	SINGH	VEERENDRA	SINGH		SINGH	D-855, Mandir Marg Jp, Nayapal School Gole Market New Delhi	INDIA	Delhi		110001	000540007	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
USHA	SINGH	VEERENDRA	SINGH		SINGH	D-855, Mandir Marg Near Jp, Nayapal School Gole Market New Delhi	INDIA	Delhi		110001	000540009	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
VEERENDRA	SINGH	SURJEET	SINGH		SINGH	D-855, Mandir Marg Near Jp, Nayapal School Gole Market New Delhi	INDIA	Delhi		110001	000540010	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
VEERENDRA	SINGH	SURJEET	SINGH		SINGH	D-855, Mandir Marg Near Jp, Nayapal School Gole Market New Delhi	INDIA	Delhi		110001	000540011	Amount for Unclaimed and Unpaid Dividend	229.00	13-Aug-2028	
USHA	SINGH	VEERENDRA	SINGH		SINGH	D-855, Mandir Marg Near Jp, Nayapal School Gole Market New Delhi	INDIA	Delhi		110001	000540012	Amount for Unclaimed and Unpaid Dividend	229.00	13-Aug-2028	
USHA	SINGH	VEERENDRA	SINGH		SINGH	D-855, Mandir Marg Opp Jp, Nayapal School Gole Market New Delhi	INDIA	Delhi		110001	000540013	Amount for Unclaimed and Unpaid Dividend	229.00	13-Aug-2028	
USHA	SINGH	VEERENDRA	SINGH		SINGH	D-855, Mandir Marg Opp Jp, Nayapal School Gole Market New Delhi	INDIA	Delhi		110001	000540015	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
VIJAYANT	SINGH	VEERENDRA	SINGH		SINGH	D-855, Mandir Marg Opp Jp, Nayapal School Gole Market New Delhi	INDIA	Delhi		110001	000541130	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
JOYVIND	HUMAR	J	J		SHIRASAD	C/o Mf Jc (present (by regional Manager) Hindustan Motors Ltd. 4th Floor Uco Bank Building Parliament Street New Delhi	INDIA	Delhi		110001	000541374	Amount for Unclaimed and Unpaid Dividend	320.00	13-Aug-2028	
SHASHI	SHAR	SHARMA	HANIRAJ		HANIRAJ	B-10, Sagat Apartments New Delhi	INDIA	Delhi		110001	000541338	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2028	
SHASHIMAR	SHAR	PANDEYCHANDRA TAYMCH	NA		NA	205, Nalpur 26, Krishna Ganga Marg New Delhi	INDIA	Delhi		110001	000541739	Amount for Unclaimed and Unpaid Dividend	130.00	13-Aug-2028	
SHASHI	SHAR	SHARMA	SHARMA		SHARMA	Flat No 34 26, Nalpur Road New Delhi	INDIA	Delhi		110001	000541839	Amount for Unclaimed and Unpaid Dividend	284.00	13-Aug-2028	
SHASHI	HUMAR	SHIRASAD	S	B	SHIRASAD	System Manager, Chennar 13 Lal 12th Floor Vijaya 17 Baramahnda Road New Delhi	INDIA	Delhi		110001	000548053	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
T	S	SABARM	T		SHIRASAD	C/o Indian Bank P-4506 Connaught Place New Delhi	INDIA	Delhi		110001	000551234	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
P	L	JAIN	SH	SH	SHIRASAD	C/o P L Jain & Co. Member Of Delhi Stock Exchange 908, Indra Prakash Building 121, Baramahnda Road, New Delhi	INDIA	Delhi		110001	000552036	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
PNB	CAPITAL	SERVICESLTDTRUSTEENPBMUTUALFUND	NA		NA	Doni Building, 5th Floor 15 Baramahnda Road New Delhi	INDIA	Delhi		110001	000541842	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
NARINDER	DEV	RELAN	R	R	APRELAN	C/o R K Thani & Co Limited Indu Lda Building F-connaught Place New Delhi	INDIA	Delhi		110001	000576330	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
CITIBANK	A	NA	NA		NA	124 Jeevan Bhawan Bldg Connaught Circus New Delhi	INDIA	Delhi		110001	000577005	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2028	
PREETAM	JOHN	B	B		MARSH	M/s Owens 88 Limited Thapar House 124 Jyapath New Delhi	INDIA	Delhi		110001	000537885	Amount for Unclaimed and Unpaid Dividend	320.00	13-Aug-2028	
ANNE	PETER	V	V	V	PETER	Baltapur Indus Ltd Thapar House 124 Jyapath New Delhi	INDIA	Delhi		110001	000538771	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
NADAN	MOHAN	AWASTHI	SHAN		SHAN	485/6a Harbans Singh Street 24 Darayaganj N Delhi	INDIA	Delhi		110002	000554480	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2028	
SARJO	DEV	GUPTA	SANTAL		GUPTA	C/o Morton Cont. & Milk Products Pvt. 11/5775 N S Marg Darja Gany New Delhi	INDIA	Delhi		110002	000538858	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2028	
MOHAN		LAL	SANT		SHAM	Sant Ram & Sons 28, Stock Exchange Bldg Asaf Ali Road New Delhi	INDIA	Delhi		110002	000546738	Amount for Unclaimed and Unpaid Dividend	636.00	13-Aug-2028	
SHAI		GROVER	K	K	GROVER	P-1106, Anand Road Darja Gany New Delhi	INDIA	Delhi		110002	000547463	Amount for Unclaimed and Unpaid Dividend	150.00	13-Aug-2028	
KAPIL		SAGAL	ZEN		SAGAL	10, Delhi Stock Exchange Bldg 344-A-6, Asaf Ali Road New Delhi	INDIA	Delhi		110002	000548080	Amount for Unclaimed and Unpaid Dividend	12.00	13-Aug-2028	
SHADHEY	MOHAN	GUPTA	R	R	MOGUPTA	C/o Rathi & Co 22 Delhi Stock Exchange Asaf Ali Road New Delhi	INDIA	Delhi		110002	000550414	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2028	
SUNIEL		RAPARIA	G	G	CHAPARRA	5a/12 Anand Road Darja Gany New Delhi	INDIA	Delhi		110002	000550487	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2028	
DEV		DUTT	NAROTAM		NAROTAM	C/o Haryana Tubes Manufacturing Co. Ltd. Shyam Bhawan 5th Floor 10/1 Asaf Ali Road New Delhi	INDIA	Delhi		110002	000573865	Amount for Unclaimed and Unpaid Dividend	24.00	13-Aug-2028	
R	P	CHHARGA	LATE	LATE	SHIRDHINGRA	108, Delhi Chamber Delhi Gany New Delhi	INDIA	Delhi		110002	000602527	Amount for Unclaimed and Unpaid Dividend	312.00	13-Aug-2028	
ST	HELENS	KOMMEESINDHAPRIVATELTD	NA		NA	Standard Charnock Bank 25 Haveli Subash Marg New Delhi	INDIA	Delhi		110002	000615257	Amount for Unclaimed and Unpaid Dividend	960.00	13-Aug-2028	
PUNTA	JAIN	A	A	A	CLANK	2/5, Anand Road Darja Gany New Delhi	INDIA	Delhi		110002					

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KISHORE	KUMAR	THAKUR	RAJ	GOPAL	SINGH	50 Dayanagi N Delhi	INDIA	Delhi		110002	00078096	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
MUKAND	MOHAN	CHUGH	R	K	CHUGH	107 Elmal House 32 Asaf Ali Road New Delhi	INDIA	Delhi		110002	00054859	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
RAJ		SOHAN	NA		NA	314 Asaf Ali Road New Delhi Delhi New Delhi	INDIA	Delhi		110002	120260900000266	Amount for Undeclared and Unpaid Dues	500.00	13-Aug-2018
NESHA		KHEMKA	NA		NA	202,2nd House 437846,Marat Lal Street Ansal Road,Dayanagi New Delhi Delhi	INDIA	Delhi		110002	1202609000009566	Amount for Undeclared and Unpaid Dues	20.00	13-Aug-2018
SIMRAN	SINGH	DHILLON	SH	SH	YSDHILLON	1553, Wazir Nagar Bhisham Puriama Road New Delhi	INDIA	Delhi		110003	00042675	Amount for Undeclared and Unpaid Dues	400.00	13-Aug-2018
SURESH	CHANDRA	MAVAK	BODYADHARI		BODYADHAR	D-6176, Kaka Nagar New Delhi	INDIA	Delhi		110003	00047524	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
URMILA		BAHL	D	R	BAHL	131 Golf Links New Delhi	INDIA	Delhi		110003	00080140	Amount for Undeclared and Unpaid Dues	840.00	13-Aug-2018
RAJIVA		MISRA	JAGDISH	CHANDER	MISRA	68/332 Pandava Road New Delhi	INDIA	Delhi		110003	00061473	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
HARISH	JAIN		R	R	BJAIN	2-4156 New Rotaria Road New Delhi	INDIA	Delhi		110005	00001824	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2018
SHAMRAM	PRAKASH	LUNA	JETHMAL	JETHMAL	LUNA	146, Vivekanandpur Sarai Rohilla New Delhi	INDIA	Delhi		110007	00010909	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2018
SHUBISH	K	PRASAD	SHEO	SHEO	SHANKARPRASAD	M/s Tri Tech Enterprises 304 Pal Mohan House 507 Patam Singh Road K. Bagh N D	INDIA	Delhi		110005	00010900	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
TEJ		SHAN	TEK	TEK	CHAND	8744 Shiksha Pritam N Delhi	INDIA	Delhi		110005	00010126	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2018
SHYAM	LAL	GUPTA	SH	SH	JETHRAM	C/o Yigotti Gupta 4145, Vasa Karol Bagh, New Delhi	INDIA	Delhi		110005	00007772	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
AROSH	KUMAR	JAIN	N	N	KJAIN	3-446, W E A Karol Bagh New Delhi	INDIA	Delhi		110005	00042140	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2018
SHYU	CHAMAN	SINGHAL	BADHESWAR		BADHESHAR	5 B Crest & Associates 286/53 Southern Park Karol Bagh New Delhi	INDIA	Delhi		110005	00042088	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
ASHOK	KUMAR	ANANT	ANANT	ANANT	RAM	245461, Nandwa Chowk,New Road Karol Bagh New Delhi	INDIA	Delhi		110005	00042067	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
BOJAN	SRINI	SRINI	BUSINESS			86th Chambers Flat No. 3, First Floor 16, 9th, D R Gupta Road New Delhi	INDIA	Delhi		110005	00045440	Amount for Undeclared and Unpaid Dues	63.00	13-Aug-2018
PIYUSHMOY	SAS	SH	SH	SH	HEDAS	89568, Dew Nagar New Delhi	INDIA	Delhi		110005	00048261	Amount for Undeclared and Unpaid Dues	960.00	13-Aug-2018
RENU		ARORA	ASHOK		ARORA	94/28 First Floor W a A Karol Bagh New Delhi	INDIA	Delhi		110005	00050227	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2018
GOJANVY	SINGH	HORA	HARMEET		HARMEET	L-4, T-5338 Pusa Road Karol Bagh New Delhi	INDIA	Delhi		110005	00068888	Amount for Undeclared and Unpaid Dues	97.00	13-Aug-2018
RAJ	MUKAND	AGGARWAL	GOP	GOP	RAM	10883,mansak Pusa Road Karol Bagh New Delhi	INDIA	Delhi		110005	00073921	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
SURENDER	KUMAR	SINGHAL	GANGA	GANGA	PARSHAD	1517 26 Nandwa Aggar Nathnau Road Karol Bagh New Delhi	INDIA	Delhi		110005	00073845	Amount for Undeclared and Unpaid Dues	77.00	13-Aug-2018
HARISH	KUMAR	JAIN	RAJ		BAHADURJAIN	2-4156 New Rotaria Road Delhi	INDIA	Delhi		110005	00074122	Amount for Undeclared and Unpaid Dues	226.00	13-Aug-2018
SANJAY		GUPTA	R	R	GOPTA	Lk Of India 6732-33, 1st Floor Gurdwara Road, Waa Karol Bagh New Delhi	INDIA	Delhi		110005	00074172	Amount for Undeclared and Unpaid Dues	6.00	13-Aug-2018
ATHANATHAN		SREENIVASAN	ATHANATHAN			M/s Light Roofings Ltd. 107H,Nathan Singh Road Karol Bagh New Delhi	INDIA	Delhi		110005	00077560	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
DEEPAK		KALRA	K	K	KALRA	2021 Bank Street Karolbagh New Delhi	INDIA	Delhi		110005	00078028	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
SURAJ	PRAKASH	KHARBANDA	BUSINESS			600, gdt No-21, Jishi Road Karol Bagh New Delhi	INDIA	Delhi		110005	00080320	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
SUSHIL		BARMAN	VIJAY	GARMAN		30 Pusa Road New Delhi	INDIA	Delhi		110005	00081570	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
PARSHV		TALREJA	M	R	TALREJA	T 2338 Faz Road Karol Bagh New Delhi	INDIA	Delhi		110005	00082231	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
ALVY	KUMAR	GARG	V	P	GARG	78411 Dew Nagar Aya Sany Road Karol Bagh New Delhi	INDIA	Delhi		110005	00082328	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2018
AJDESH		GUPTA	S	K	GUPTA	86th Chambers 16-9/5 D R Gupta Road New Delhi	INDIA	Delhi		110005	00083887	Amount for Undeclared and Unpaid Dues	16.00	13-Aug-2018
NARESH		GUPTA	PM		GUPTA	86th Chambers 16-9/5 D R Gupta Road New Delhi	INDIA	Delhi		110005	00083933	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2018
LMESH		GUPTA	K	S	GUPTA	86th Chambers 16-9/5 D R Gupta Road New Delhi	INDIA	Delhi		110005	00083960	Amount for Undeclared and Unpaid Dues	20.00	13-Aug-2018
ANETA		AGGARWAL	B	M	AGGARWAL	10883 Mansak Pusa Karol Bagh N Delhi	INDIA	Delhi		110005	00085761	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
NARESH	G	JOYTHANI	G	K	JOYTHANI	387 Old Mills Panchsagar Nagar New Delhi	INDIA	Delhi		110006	00090330	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2018
SRIN	SAINI	KARNYA	KARNYA	KARNYA	JALSAKE	6209 Behind Ganesh Line No 5 Kishan Gang Delhi	INDIA	Delhi		110006	00010138	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2018
GEETA	RAM	NAND	NAND	NAND	KISHORENAND	3209 Behind Ganesh Line No 5 Kishan Gang Delhi	INDIA	Delhi		110006	00010126	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2018
PRINDEET		MISHROTRA	RAJ	RAJ	NARAYANMISHROTRA	2303 Chaga Waza Karol Delhi	INDIA	Delhi		110006	00010139	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
DEEPA	JOYAL	SHARMAKUMAR	DEV	DEV	SHARMAKUMAR	House No. 40 Karna Wazir Green West Badi Delhi	INDIA	Delhi		110006	00010171	Amount for Undeclared and Unpaid Dues	62.00	13-Aug-2018
SADIN		SPODOR	ITAL	ITAL	NARAYANPODOR	2303 Chaga Waza Karol Delhi	INDIA	Delhi		110006	00010170	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
VRASH		AGARWAL	R	R	SAGARWAL	3000 Lal Kuan Delhi	INDIA	Delhi		110006	00042425	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2018
R	K	AGGARWAL	D	D	PAGGARWAL	1136, Gali Telpur, 3rd Floor Tikka Bazar Delhi	INDIA	Delhi		110006	00042636	Amount for Undeclared and Unpaid Dues	228.00	13-Aug-2018
R	K	AGGARWAL	D	D	PAGGARWAL	1136,gdt Telpur, Tikka Bazar, Delhi	INDIA	Delhi		110006	00042702	Amount for Undeclared and Unpaid Dues	678.00	13-Aug-2018
MADHU	SUDEN	KHANDEWAL	BAJSH	BAJSH		3, Red Fort Complex Opp Supply Depot Red Fort Delhi	INDIA	Delhi		110006	00043992	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2018
ANIL	KUMAR	GUPTA	RAMESH	RAMESH	CHANDGUPTA	4887, Karna Bata Mat Chhannawala Delhi	INDIA	Delhi		110006	00044396	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2018
CHANDRA	PRABHA	DEVKHANDEWAL	SH	NATHANAS		481-82, Gali Sheesh Mahal Bazar Sita Ram Delhi	INDIA	Delhi		110006	00044690	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
SUJITA	IRAN	JAIN	PARVESH	PARVESH	KUMARJAIN	2076, Karna Roshan Doka Karna Bazar Delhi	INDIA	Delhi		110006	00046031	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
KISHAN	SHARMA	MOHAN	LAJSHARMA		LAJSHARMA	48 Gandhi Gali 2nd Floor, Room No.304 Anish Market,Eastoutp Delhi	INDIA	Delhi		110006	00047343	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2018
KALASH		BHANSI	BHANWAR	BHANWAR	JALBHANSI	12427 Rang Mahal Jain Bhawan 2nd Floor Behind Newlly Cinema Delhi	INDIA	Delhi		110006	00047771	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
MAHIN	JAIN		R	R	KJAIN	14X951, Panchsagar Dimg Delhi	INDIA	Delhi		110006	00048080	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
ASHOK	KUMAR	GUPTA	SH	SH	SHARIBARLAL	Bull Bear & Co Pernamth Chikitsalyap 3608, Chawri Bazar Delhi	INDIA	Delhi		110006	00048788	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
VARSHA		GUPTA	MR	MR	VIJAYKUMARGUPTA	1271, Rang Mahal Behind Newlly Cinema Delhi	INDIA	Delhi		110006	00051413	Amount for Undeclared and Unpaid Dues	92.00	13-Aug-2018
SANTOSH	KUMAR	GUPTA	O	O	POGUPTA	6316, Sindhi Market Sedar Bazar Delhi	INDIA	Delhi		110006	00054569	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2018
IRAN	KUMAR	GUPTA	O	O	POGUPTA	2453, Ball Meera Chandi Chowk Delhi	INDIA	Delhi		110006	00061339	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2018
HUSAM	GUPTA	PALENDRA	PALENDRA	KISHOREGUPTA		4609, Chanderi Wazir Delhi	INDIA	Delhi		110006	00075443	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
VRIN	MAHESHWARI	DEV	DEV	SARAN		C/o Krishna Chem Suppliers 2319-23 Gali Hinga Bag Tikka Bazar Delhi	INDIA	Delhi		110006	00077594	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
HARI	SHANKER	BHICOT	P	P	MBHICOT	445 Ind Floor Hader Kati Chanderi Chowk Delhi	INDIA	Delhi		110006	00073953	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2018
PHARAN	KUMAR	LT	LT	LT	SHRAGDISHPO	366 Hader Qat Chanderi Chowk Delhi	INDIA	Delhi		110006	00074627	Amount for Undeclared and Unpaid Dues	7.00	13-Aug-2018
RAKESH	JAIN	R	R	R	KJAIN	2528 Bars Channawara Tikka Bazar Delhi	INDIA	Delhi		110006	00074126	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
SANJAY		S	S	S	KVERMA	2528 Bars Channawara Tikka Bazar Delhi	INDIA	Delhi		110006	00074128	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
VRAL		VERMA	P	P	KVERMA	2528 Bars Channawara Tikka Baza Delhi	INDIA	Delhi		110006	00074129	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
ANAND		ACHARIA	R	R	NACHARIA	189 Karna Nawati Chanderi Chowk Delhi	INDIA	Delhi		110006	00074872	Amount for Undeclared and Unpaid Dues	68.00	13-Aug-2018
MAHENDR	MOHAN	ACHARIA	R	R	ACHARIA	189 Karna Nawati Chanderi Chowk Delhi	INDIA	Delhi		110006	00074874	Amount for Undeclared and Unpaid Dues	68.00	13-Aug-2018
RAJAN		ACHARIA	COLAB	COLAB	JACHARIA	189 Karna Nawati Chanderi Chowk Delhi	INDIA	Delhi		110006	00074875	Amount for Undeclared and Unpaid Dues	264.00	13-Aug-2018
RAMKISHAN	DASS	SHIRMA	RAJA	RAJA	RAM	3138 Chanderi Gali Behind Kati Meep Bazar Sita Ram Delhi	INDIA	Delhi		110006	00075099	Amount for Undeclared and Unpaid Dues	36.00	13-Aug-2018
SARG		SH	SH	PARAKASH		3480 Quade Road Delhi	INDIA	Delhi		110006	00077554	Amount for Undeclared and Unpaid Dues	96.00	13-Aug-2018
SANJAY	KUMAR	HEMATTA	G	G	HEMATTA	M/s P R Trading Co 3857, Saini Market 2nd Floor, Babadurgarh Road Delhi	INDIA	Delhi		110006	00078175	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2018
YKDO	K	JASWAL	LT	DES	RAJAJASWAL	2221 Chah Indira Fountain New Delhi	INDIA	Delhi		110006	00078552	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
CHINPRAKASH		HALZHANWALA	RAMBALLABU			C/o Prince The Berry Show Room 3624 Khari Badi Delhi	INDIA	Delhi		110006	00078782	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
NALTY	DEVI	NARESH	KUMAR			565 Gali Lodhan Kichhagar Rain Bazar Sita Ram Delhi	INDIA	Delhi		110006	00080736	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
SHIV	ATUL	HARDAYAL	ATUL			1587 Madanra Road Kachhawal Gate Delhi	INDIA	Delhi		110006	00081576	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
MUNIN	LAL	NA	NA	NA		6891, Khari Badi Delhi Delhi	INDIA	Delhi		110006	1200900000018193	Amount for Undeclared and Unpaid Dues	1752.00	13-Aug-2018
JAGDISH	NAGPAL	LD				4804 Kucha Usat Dugh Chanderi Chowk Delhi	INDIA	Delhi		110006	82009040000252450	Amount for Undeclared and Unpaid Dues	63.00	13-Aug-2018
DIYAN	SARIN	SHAM	SHAM	SHAM	SUNDERSARIN	1373 Shakti Nagar Delhi	INDIA	Delhi		110007	00001841	Amount for Undeclared and Unpaid Dues	208.00	13-Aug-2018
DIYAN	SARIN	SHYAM	SHYAM	SHYAM	SUNDERSARIN	1373 Shakti Nagar Delhi	INDIA	Delhi		110007	00001842	Amount for Undeclared and Unpaid Dues	92.00	13-Aug-2018
SANDEEP	GUPTA	R	R	R	SHYAMGUPTA	186 Vivekanandpur Sarai Rohilla Delhi	INDIA	Delhi		110007	00036760	Amount for Undeclared and Unpaid Dues	73.00	13-Aug-2018
SUSHIL	MONGA	KASTURI	KASTURI	KASTURI	JALMONGA	House No. 10872, Gali No-10, Andra Magal, Parlap Nagar Delhi	INDIA	Delhi		110007	00038336	Amount for Undeclared and Unpaid Dues	48.00	13-Aug-2018
SUNIL	SINGHANIA	BANWARI	BANWARI	JAL		C/o M D Enterprises 52, Banawal Dass Estate Mall Road Delhi	INDIA	Delhi		110007	00039283	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
ASTHA	GUPTA	G	G	G	KOUPASTASTUDY	C/o Hiccupz 264 Karna Nagar Delhi	INDIA	Delhi		110007	00043843	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
ADITI	GUPTA	G	G	G	KOUPASTASTUDY	C/o Hiccupz 264 Karna Nagar Delhi	INDIA	Delhi		110007	00043844	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
SUSHIL	KUMAR	MONGA	SH	SH	KASTURILALMONGA	10872gdt No 10, Parlap Nagar Delhi	INDIA	Delhi		110007	00051949	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2018
P	C	TYAGI	SH	SH	JITYAGI	Qr No. E-3 Above P a d Embassy Office Gdabai Bagh Delhi	INDIA	Delhi		110007	00062102	Amount for Undeclared and Unpaid Dues	389.00	13-Aug-2018
SUNITA	TYAGI	SH	SH	SH	PCTYAGI	Qr No. E-3 Above P a d Embassy Office Gdabai Bagh Delhi	INDIA	Delhi		110007	00062103	Amount for Undeclared and Unpaid Dues	389.00	13-Aug-2018
VRAS	GAUR	SH	SH	SH	BK									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
RAJESHWAR		GOYAL	BANWARI	LAL		224 Weekend Puri Sara Rohila Delhi	INDIA	Delhi		110007	80085783	Amount for Undeclared and Unpaid Dividend	1.00	12-Aug-2028
SUNITA		GOYAL	RAJESHWAR	GOYAL		224 Weekend Puri Sara Rohila Delhi	INDIA	Delhi		110007	80085784	Amount for Undeclared and Unpaid Dividend	1.00	12-Aug-2028
RAJESHWAR		GOYAL	BANWARI	LAL		224 Weekend Puri Sara Rohila Delhi	INDIA	Delhi		110007	80085785	Amount for Undeclared and Unpaid Dividend	1.00	12-Aug-2028
SUNITA		GOYAL	RAJESHWAR	GOYAL		224 Weekend Puri Sara Rohila Delhi	INDIA	Delhi		110007	80085792	Amount for Undeclared and Unpaid Dividend	8.00	12-Aug-2028
RICHA		GUPTA	RAJIV		GUPTA	813 Rong Nagar Delhi	INDIA	Delhi		110007	80088894	Amount for Undeclared and Unpaid Dividend	18.00	12-Aug-2028
ASHA		GUPTA	RAJIV		GUPTA	813 Rong Nagar Delhi	INDIA	Delhi		110007	80088901	Amount for Undeclared and Unpaid Dividend	21.00	12-Aug-2028
JAYA		GUPTA	RAJIV		GUPTA	813 Rong Ngr Delhi	INDIA	Delhi		110007	80088902	Amount for Undeclared and Unpaid Dividend	21.00	12-Aug-2028
SATISH		KUMAR	DEVI		CHAMRAN	C/o Prof V P Gaudan A-1 Staff Quarters Sher Ram College Of Commerce Delhi	INDIA	Delhi		110007	80087673	Amount for Undeclared and Unpaid Dividend	80.00	12-Aug-2028
SHALENDER		JAIN	P		JAIN	B-45 Kanta Nagar Delhi	INDIA	Delhi		110007	80088708	Amount for Undeclared and Unpaid Dividend	160.00	12-Aug-2028
SUNIL	KUMAR	JAIN	S		JAIN	80-D O D A Flats Gulaab Bagh Delhi	INDIA	Delhi		110007	80088676	Amount for Undeclared and Unpaid Dividend	2.00	12-Aug-2028
MEENA		CHAWAN	KORAWAN		NA	C-57 Malabarj Delhi	INDIA	Delhi		110007	80084632	Amount for Undeclared and Unpaid Dividend	49.00	12-Aug-2028
DEEPIKA		MENDIRATTA	ASHOK		KUMAR	3351 Baiti Paragayon Subot Mandi Delhi	INDIA	Delhi		110007	800811830844508	Amount for Undeclared and Unpaid Dividend	10.00	12-Aug-2028
ANUJA		CHOPRA	NA		NA	1342, Bina Baiti Building Subot Mandi Delhi	INDIA	Delhi		110007	8008098910264118	Amount for Undeclared and Unpaid Dividend	100.00	12-Aug-2028
RAHMEESH		ASHA	AMR	AMR	CHANDRAJHA	3022 East West Nagar New Delhi	INDIA	Delhi		110008	80082287	Amount for Undeclared and Unpaid Dividend	60.00	12-Aug-2028
SATISH		MAJIK	NARAIN		SASSMALUK	E-144 West Patel Nagar New Delhi	INDIA	Delhi		110008	80082275	Amount for Undeclared and Unpaid Dividend	2.00	12-Aug-2028
RAJOK		MEHROTRA	PRANASH		MEHROTRA	14232 East Patel Nagar New Delhi	INDIA	Delhi		110008	80082089	Amount for Undeclared and Unpaid Dividend	180.00	12-Aug-2028
KANTA		DERMAN	P		DERMAN	310 West Patel Nagar New Delhi	INDIA	Delhi		110008	80082084	Amount for Undeclared and Unpaid Dividend	1.00	12-Aug-2028
NARAIN	SHS	MAJIK	TOLA		TOLA	E-144, West Patel Nagar New Delhi	INDIA	Delhi		110008	80084280	Amount for Undeclared and Unpaid Dividend	5.00	12-Aug-2028
SANJAY		MAJIK	NARAIN		NARAIN	E-144, West Patel Nagar New Delhi	INDIA	Delhi		110008	80084038	Amount for Undeclared and Unpaid Dividend	7.00	12-Aug-2028
R	L	CHAKHA	TABA		CHAND	1022, West Patel Nagar New Delhi	INDIA	Delhi		110008	80040704	Amount for Undeclared and Unpaid Dividend	160.00	12-Aug-2028
REENA		PURI	N		AFURI	12077, East Patel Nagar New Delhi	INDIA	Delhi		110008	80044955	Amount for Undeclared and Unpaid Dividend	168.00	12-Aug-2028
LOKESHANT		SINGH	S		SINGH	12013 West Patel Nagar New Delhi	INDIA	Delhi		110008	80083839	Amount for Undeclared and Unpaid Dividend	120.00	12-Aug-2028
KIRAN		TAPURIAH	BRUJ		MOHANTAPURIAH	A-54 Ground Floor Mahendras Enclave G T Karnal Road Delhi	INDIA	Delhi		110009	80040496	Amount for Undeclared and Unpaid Dividend	3.00	12-Aug-2028
LOKMEET		NAWANG	SARABJOT		NAWANG	Q-21a, Model Town Delhi	INDIA	Delhi		110009	80044401	Amount for Undeclared and Unpaid Dividend	90.00	12-Aug-2028
PARVINEE		KUMAR	L		POGARG	A-3108 1st Floor Model Town 81 Delhi	INDIA	Delhi		110009	80050523	Amount for Undeclared and Unpaid Dividend	3.00	12-Aug-2028
RAJESH		GUPTA	SATYA		SHAKADSHGUPTA	F023a, Vijay Nagar Delhi	INDIA	Delhi		110009	80057780	Amount for Undeclared and Unpaid Dividend	102.00	12-Aug-2028
SUNITA		GARG	VINAY		KUMAR	F-1402 Model Town 9 Delhi	INDIA	Delhi		110009	80063658	Amount for Undeclared and Unpaid Dividend	1.00	12-Aug-2028
KIRAN		TAPURIAH	LATE	B	MTAPURIAH	A-54 Mahendras Enclave G T Karnal Road Ground Floor Delhi	INDIA	Delhi		110009	80094182	Amount for Undeclared and Unpaid Dividend	2.00	12-Aug-2028
PAWAN		RATH	R		RATH	M-929 Model Town 10 Delhi	INDIA	Delhi		110009	8005118105089077	Amount for Undeclared and Unpaid Dividend	120.00	12-Aug-2028
SUNIL		TANEJA	SH		PANBER	244 Tagore Park Model Town - 1 Delhi	INDIA	Delhi		110009	8005020610621807	Amount for Undeclared and Unpaid Dividend	240.00	12-Aug-2028
MUKHTAR	SINGH	GILL	CHANCHAL		SINGH	Plot No-12, The Air Force School Suburb Park Delhi Cantt	INDIA	Delhi		110010	80051131	Amount for Undeclared and Unpaid Dividend	120.00	12-Aug-2028
S	M	MEHTA	NA		NA	45, Dk Plot-1 Defence Officers Enclave Dhaula Kuan New Delhi Delhi	INDIA	Haryana		121007	1205990040527483	Amount for Undeclared and Unpaid Dividend	51.00	12-Aug-2028
RAJGURU	VENKATA	NARASIMHACHARIKANDAMARI	R		VLKANDAMARI	D R D O R & D Ogrs B Wing Sans Bravan New Delhi	INDIA	Delhi		110011	80052363	Amount for Undeclared and Unpaid Dividend	250.00	12-Aug-2028
SHREENIDRA	SINGH	LATE	LATE		SHREENIDHARSINGH	225-a, C-6 Mehrauda Dhaula Kuan New Delhi	INDIA	Delhi		110011	80049893	Amount for Undeclared and Unpaid Dividend	102.00	12-Aug-2028
SUDHAK		MURTHY	T		AKMURTHY	W/o T A Krishnamurthy Dst Engrg A & Q R No 250 Air Hqs Vigra Bhawan New Delhi	INDIA	Delhi		110011	80078947	Amount for Undeclared and Unpaid Dividend	40.00	12-Aug-2028
S		BHUSHAN	LATE	SEHWANI	JAL	C43 Indrapur New Delhi	INDIA	Delhi		110012	80063905	Amount for Undeclared and Unpaid Dividend	80.00	12-Aug-2028
ROHIT		KUSGAL	N		KUSGAL	C-15, Jangpura Extension New Delhi	INDIA	Delhi		110014	80064632	Amount for Undeclared and Unpaid Dividend	488.00	12-Aug-2028
NAHENDRA	KUMAR	GUPTA	L		NAHENDRAS	13 Bir Bar Road Jangpura Extension New Delhi	INDIA	Delhi		110014	80077425	Amount for Undeclared and Unpaid Dividend	3940.00	12-Aug-2028
GOVIND	SINGH	SHARMA	B		SHARMA	807 Jangpura Extension New Delhi	INDIA	Delhi		110014	80069777	Amount for Undeclared and Unpaid Dividend	180.00	12-Aug-2028
ADARSH	NATH	BHARTI	T		BHARTI	B-325 Karam Nagar Double Storey New Delhi	INDIA	Delhi		110015	80050469	Amount for Undeclared and Unpaid Dividend	24.00	12-Aug-2028
PARVINEE		ASHNOTRI	T		CHANDRA	F-126 Menemem Gurban N Delhi	INDIA	Delhi		110015	80050415	Amount for Undeclared and Unpaid Dividend	108.00	12-Aug-2028
SHALPINDER	KUMAR	CHOPRA	SHAH		SHALPINDERCHOPRA	B-14, Mkt Nagar New Delhi	INDIA	Delhi		110015	80044521	Amount for Undeclared and Unpaid Dividend	46.00	12-Aug-2028
KOMAL		KAPOOR	WIRANDER		KAPOOR	12022 Double Storey Mini Nagar New Delhi	INDIA	Delhi		110015	80050527	Amount for Undeclared and Unpaid Dividend	4.00	12-Aug-2028
ASHOK	KUMAR	GUPTA	SH		MUGPTA	F-74, Bst Nagar New Delhi	INDIA	Delhi		110015	80052205	Amount for Undeclared and Unpaid Dividend	1160.00	12-Aug-2028
SARLA		RANI	LT		SHARJANI	F-66 Green Park New Delhi	INDIA	Delhi		110015	80071480	Amount for Undeclared and Unpaid Dividend	384.00	12-Aug-2028
ANAR	SINGH	VERMA	NATRAJ		SINGH	84-D Ldg Dda Flats Phase-I Qutab Enclave New Delhi	INDIA	Delhi		110016	80052437	Amount for Undeclared and Unpaid Dividend	240.00	12-Aug-2028
ATUL		MAHESHWARI	BHAGWAT		SAS	R-30-A Green Park Extn. New Delhi	INDIA	Delhi		110016	80040078	Amount for Undeclared and Unpaid Dividend	2.00	12-Aug-2028
R	SUNDARA	RAJAN	SH		ASRANGASAMMI	N-2, Green Parkmain New Delhi	INDIA	Delhi		110016	80040559	Amount for Undeclared and Unpaid Dividend	250.00	12-Aug-2028
V	RENU	SEHGAL	ROHIT		ROHIT	H-18 First Floor Green Park Main New Delhi	INDIA	Delhi		110016	80050474	Amount for Undeclared and Unpaid Dividend	48.00	12-Aug-2028
URMAL		SIKKA	LATE		HELIKKA	H - 18 1st Floor Green Park New Delhi	INDIA	Delhi		110016	80051624	Amount for Undeclared and Unpaid Dividend	168.00	12-Aug-2028
JAYNTH	MAHESHWARI	NA			NA	C-178,2nd Floor Sarandaya Enclave New Delhi	INDIA	Delhi		110016	80050512	Amount for Undeclared and Unpaid Dividend	40.00	12-Aug-2028
MEERAJ	JAIN	S	B		PJAIN	F-3 Green Park Main New Delhi	INDIA	Delhi		110016	80050565	Amount for Undeclared and Unpaid Dividend	120.00	12-Aug-2028
RAJIV	GOYAL	B	B		GOYAL	A-35, Rst Flats Hazd Khas New Delhi	INDIA	Delhi		110016	80050502	Amount for Undeclared and Unpaid Dividend	8.00	12-Aug-2028
SHARADA	GUPTA	R	R		ADGUPTA	C/o M/s Jhaib & Co Chartered Accountants 140, Sts Hazd Khas, New Delhi	INDIA	Delhi		110016	80071480	Amount for Undeclared and Unpaid Dividend	24.00	12-Aug-2028
AMIT	GUPTA	R	R		ADGUPTA	C/o M/s Jhaib & Co Chartered Accountants 140, Sts Hazd Khas, New Delhi	INDIA	Delhi		110016	80075096	Amount for Undeclared and Unpaid Dividend	26.00	12-Aug-2028
KUSUM	JAIN	NIR	PANNA		LALJAIN	B-7 Green Park Main New Delhi	INDIA	Delhi		110016	8005086110069277	Amount for Undeclared and Unpaid Dividend	2920.00	12-Aug-2028
ROBERT	SINGH	MAJIK	DOGAR		SINGH	C-18 Gondgall Enclave New Delhi	INDIA	Delhi		110017	80020491	Amount for Undeclared and Unpaid Dividend	8.00	12-Aug-2028
PRASHANT	DUTTA	PROMODE	PROMODE		RANGARAJDUTTASGUPTA	88 C, H Block, Saket, New Delhi	INDIA	Delhi		110017	80052558	Amount for Undeclared and Unpaid Dividend	120.00	12-Aug-2028
HEMLATA		LAVANIA	P		LAVANIA	140B, Block-35 Sector - 6 Punj Vihar New Delhi	INDIA	Delhi		110017	80048417	Amount for Undeclared and Unpaid Dividend	84.00	12-Aug-2028
ANIL		MALHAN	S		SMALHAN	A-53 Mahya Nagar New Delhi	INDIA	Delhi		110017	80050535	Amount for Undeclared and Unpaid Dividend	1.00	12-Aug-2028
NAVJYOT	SINGH	GILLRAL	S		SOURABHCHANDSINGH	M-65 Saket New Delhi	INDIA	Delhi		110017	80051444	Amount for Undeclared and Unpaid Dividend	12.00	12-Aug-2028
SYED	ALJAZ	GUPTA	SYED		ALJUSUREHMAN	A-8 Prais Enclave New Delhi	INDIA	Delhi		110017	80067702	Amount for Undeclared and Unpaid Dividend	120.00	12-Aug-2028
ADAR		GUPTA	NAHENDRA		NAHENDRAS	C-2, Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80067708	Amount for Undeclared and Unpaid Dividend	102.00	12-Aug-2028
RAJ	KUMAR	LATE	SHAKARAHJAN		SHAKARAHJAN	201 D Shakti Sans Pts A/N Delhi	INDIA	Delhi		110017	80077473	Amount for Undeclared and Unpaid Dividend	2.00	12-Aug-2028
SANDHYA		AKAN	P		AKAN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80071499	Amount for Undeclared and Unpaid Dividend	384.00	12-Aug-2028
RAJOK	KUMAR	R	B		RAJAN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80071499	Amount for Undeclared and Unpaid Dividend	234.00	12-Aug-2028
RAHUL	JAIN	P	P		AKAN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80071494	Amount for Undeclared and Unpaid Dividend	284.00	12-Aug-2028
SHALENDRA	SINGH	NAUBAT	NAUBAT		SINGHSHAGHEL	108B Sector - 1 Shakti Vihar (in B Road) Saket New Delhi	INDIA	Delhi		110017	80076202	Amount for Undeclared and Unpaid Dividend	2.00	12-Aug-2028
PREMANAND		LATE	KHAN		CHAND	A-100 Shakti, Baited Mahya Nagar Bus Terminal New Delhi	INDIA	Delhi		110017	80080203	Amount for Undeclared and Unpaid Dividend	240.00	12-Aug-2028
KALPANA		MALPANI	MAHESH		MALPANI	F-212 Mahya Nagar New Delhi	INDIA	Delhi		110017	80080546	Amount for Undeclared and Unpaid Dividend	120.00	12-Aug-2028
SANDHYA	JAIN	ALOK	KUMAR		JAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80083335	Amount for Undeclared and Unpaid Dividend	560.00	12-Aug-2028
OMVATI	SINGH	SHALENDRA			SINGH	108B Sector - 1 Pusthya Vihar M B Road N Delhi	INDIA	Delhi		110017	80080576	Amount for Undeclared and Unpaid Dividend	4.00	12-Aug-2028
ARJUN	KUMAR	BACHWANI	R		BACHWANI	C/o Victory Investments P Ltd 3075 A First Floor Mahya Nagar New Delhi	INDIA	Delhi		110017	80087371	Amount for Undeclared and Unpaid Dividend	160.00	12-Aug-2028
KANTA		MANCHANDA	G		D	5N 685 New Motl Nagar New Mktar Corona New Delhi	INDIA	Delhi		110017	802005141038213	Amount for Undeclared and Unpaid Dividend	100.00	12-Aug-2028
SANJIV	DUBEY	RAM	SHANKER		DUBEY	Q/R No 831 Pusthya Vihar Sector 7 Mkt Road New Delhi	INDIA	Delhi		110017	8020090340337048	Amount for Undeclared and Unpaid Dividend	100.00	12-Aug-2028
SANDHYA	BHARWAL	NA			NA	1051 Ching Delhi New Delhi	INDIA	Delhi		110017	8020323710082104	Amount for Undeclared and Unpaid Dividend	100.00	12-Aug-2028
ARJUN	MALHOTRA	YUDHISTER	YUDHISTER		JAL	286/1g Vihar Puri New Delhi	INDIA	Delhi		110018	80050555	Amount for Undeclared and Unpaid Dividend	16.00	12-Aug-2028
MEERA	KASHYAP	P	P		DEKASHYAP	C-47b, Vikasput, New Delhi	INDIA	Delhi		110018	80050563	Amount for Undeclared and Unpaid Dividend	120.00	12-Aug-2028
CHANCHAL	CHHATWAL	K	K		ICCHHATWAL	120 Hingoli Apartments Outer Ring Road Vikas Puri New Delhi	INDIA	Delhi		110018	80051782	Amount for Undeclared and Unpaid Dividend	309.00	12-Aug-2028
PURAN	CHAND	GERA	R		RODERA	G-4 Mahanagar Garden Tikat Nagar New Delhi	INDIA	Delhi		110018	80051949	Amount for Undeclared and Unpaid Dividend	204.00	12-Aug-2028
MAHESH	CHANDER	JOHRI	RAM		DEVAGARGNALL	272, Hg Flats, Anandapal Appn, New Mantra Modern Public School, Bodelis, Vikas Puri, New Delhi	INDIA	Delhi		110018	80051958	Amount for Undeclared and Unpaid Dividend	240.00	12-Aug-2028
PARVINEE	KUMAR	GOYAL	D		POGOYAL	3 Old Market Tikat Nagar New Delhi	INDIA	Delhi		110018	80051717	Amount for Undeclared and Unpaid Dividend	8.00	12-Aug-2028
PARDEEP	KUMAR	GOYAL	D		POGOYAL	3 Old Market Tikat Nagar New Delhi	INDIA	Delhi		110018	80051720	Amount for Undeclared and Unpaid Dividend	8.00	12-Aug-2028
VIVEK	CHANDRA	INDU			KUMARGOEL	A-74 Ambience Apartments, Block H0 Vikas Puri New Delhi	INDIA	Delhi		110018	80048130	Amount for Undeclared and Unpaid Dividend	24.00	12-Aug-2028
PI	C	BHARTI	L		KBHARTI	W0-16, Hind Nagar Tikat Nagar New Delhi	INDIA	Delhi		110018	80048126	Amount for Undeclared and Unpaid Dividend	90.00	12-Aug-2028
SARAJ	SIKKA	RAM	CHANDER		SIKKA	Plot No A43, Shreya Apartments Plot No D13, Vikas Puri New Delhi	IND							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KRISHAN	LAL	WASAN	MANOHAR	MANOHAR	LAL	2214 A Trik Nagar New Delhi	INDIA	Delhi		110058	80050480	Amount for Undeclared and Unpaid Dues	76.00	12-Aug-2028
BENI		BAI	LATE	LATE	NIKKEDA	C-503 Vileas Puri New Delhi	INDIA	Delhi		110058	80051917	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2028
SANDEEP	KUMAR	JAIN	SH	SH	SUKHBERCHANDJAIN	C/o Wz L 622 New Mahabir Nagar New Delhi	INDIA	Delhi		110058	80062002	Amount for Undeclared and Unpaid Dues	4.00	12-Aug-2028
MINU		GUPTA	RAJIV	GUPTA	RAJIV	C-725 Vileasuri New Delhi	INDIA	Delhi		110058	80068831	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2028
T	V	EASLOW	SH	SH	EASLOWARGHESE	11514gpi, Shs Dda Flats Vileasuri, New Delhi	INDIA	Delhi		110058	80069027	Amount for Undeclared and Unpaid Dues	272.00	12-Aug-2028
CHANNAMUR		SIRKA	SHRI	SHRI	CHAMANKAL SIRKA	W0-in-59 New Mahabir Nagar New Delhi	INDIA	Delhi		110058	80069267	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2028
KAMAL	KISHOR	MANCHANDA	OM	PRAKASH	MANCHANDA	Manchanda House 2-111, Vishnu Garden New Delhi	INDIA	Delhi		110058	80076207	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2028
ASHOK	KUMAR	MALHOTRA	LATE	K	KMALHOTRA	216 Mukherjee Park New Delhi	INDIA	Delhi		110058	80079556	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2028
ASHISH		MAGO	L	B	MAGO	D-109 Vileas Puri New Delhi	INDIA	Delhi		110058	80081539	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2028
LOKPRIYA		PHILANI	LT	M	JPHILANI	346 Nanpang Apartment Vileas Puri New Delhi	INDIA	Delhi		110058	80082151	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
SUDESH		SHUTTANI	K	L	SHUTTANI	F-4 Vishnu Garden New Delhi	INDIA	Delhi		110058	80084670	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2028
VINOD		MEHRA	NA	NA	NA	C-50 An Puri Apartments Vileasuri New Delhi	INDIA	Delhi		110058	80084779	Amount for Undeclared and Unpaid Dues	150.00	12-Aug-2028
VINOD		MEHRA	NA	NA	NA	2-124 Vileas Puri New Delhi	INDIA	Delhi		110058	80084889	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2028
ANARJIT	SINGH	WANGA	NA	NA	NA	28-15 A, Double Storey 3rd Floor Jodha Nagar New Delhi Delhi	INDIA	Delhi		110058	80085009009999	Amount for Undeclared and Unpaid Dues	1020.00	12-Aug-2028
RAJESH		SHARDA	C	B	SHARDA	887 Vileas Park Vileas Puri New Delhi	INDIA	Delhi		110058	8008509912790-290	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
ALAY	KAMRAN	SHARIPURE	KAMRAN	KAMRAN	KISHMUGHSHARIPURE	Plot No 9 Plot 2 C B D-20 Conquest Enclave, Akshatnada, Kalkaji N Delhi	INDIA	Delhi		110059	80085298	Amount for Undeclared and Unpaid Dues	94.00	12-Aug-2028
PHUSPA		TIWARI	D	ATWARI	D	E-68 Kalkaji New Delhi	INDIA	Delhi		110059	80085252	Amount for Undeclared and Unpaid Dues	228.00	12-Aug-2028
CHANDRA	SHEKHAR	TRIPATHI	DURGGA	DURGGA	PRASADTRIPATHI	E-68 Kalkaji 2 New Delhi	INDIA	Delhi		110059	80085484	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2028
JUGAL	KISHORE	RAULAN	N	SRANJAN		S44 Mandakini Enclave Akshatnada New Delhi	INDIA	Delhi		110059	80087946	Amount for Undeclared and Unpaid Dues	21.00	12-Aug-2028
USHA		RAULAN	J	J	SRANJAN	S44 Mandakini Enclave, Akshatnada, New Delhi	INDIA	Delhi		110059	80087947	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2028
JUGAL	KISHORE	RAULAN	N	N	SRANJAN	S44 Mandakini Enclave Akshatnada New Delhi	INDIA	Delhi		110059	80087949	Amount for Undeclared and Unpaid Dues	3.00	12-Aug-2028
INDU		KALA	N	N	KKALA	3 Mandakini Enclave New Delhi	INDIA	Delhi		110059	80087985	Amount for Undeclared and Unpaid Dues	540.00	12-Aug-2028
ADNA		CHANDWANI	V	V	SCHANDWANI	C-54a, gangotri Apartments, Akshatnada, Kalkaji, New Delhi	INDIA	Delhi		110059	80089764	Amount for Undeclared and Unpaid Dues	88.00	12-Aug-2028
SURESH	KUMAR	GERIA	J	J	LOGERA	A-398, Kalkaji New Delhi	INDIA	Delhi		110059	80091129	Amount for Undeclared and Unpaid Dues	31.00	12-Aug-2028
CHANDER	PRAKASH	GERIA	J	J	LOGERA	A-398 Kalkaji New Delhi	INDIA	Delhi		110059	80091286	Amount for Undeclared and Unpaid Dues	10.00	12-Aug-2028
MANISHA		RAULAN	J	J	SRANJAN	S44 Mandakini Enclave Akshatnada New Delhi	INDIA	Delhi		110059	80091428	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2028
MAHOLI	MAHESHWARI	ANAND	ANAND	ANAND	MAHESHWARI	S65 Mandakini Enclave Akshatnada New Delhi	INDIA	Delhi		110059	80091504	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
PRADDEEP	KUMAR	DHAR	N	N	CDHAR	E-995, C-r-park Kalkaji New Delhi	INDIA	Delhi		110059	80091455	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2028
KARAN	GUPTA	ATUL	ATUL	GUPTA		B-502, Risk Apartments Akshatnada New Delhi	INDIA	Delhi		110059	800914627	Amount for Undeclared and Unpaid Dues	5.00	12-Aug-2028
MANISHA		RAULAN	J	J	SRANJAN	S44 Mandakini Enclave Akshatnada New Delhi	INDIA	Delhi		110059	800914761	Amount for Undeclared and Unpaid Dues	4.00	12-Aug-2028
MANISHA		RAULAN	JUGAL	JUGAL	KISHORERANJAN	S44 Mandakini Enclave Akshatnada New Delhi	INDIA	Delhi		110059	80091526	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2028
M	N	VENKATRAMAN	SH	SH	MURJAN	265, Anand Apartments Akshatnada Kalkaji New Delhi	INDIA	Delhi		110059	80091733	Amount for Undeclared and Unpaid Dues	339.00	12-Aug-2028
D	K	TIWARI	B	B	GTIWARI	E-68 Kalkaji New Delhi	INDIA	Delhi		110059	80095482	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2028
KANTA	MALIK	INDER	INDER	INDER	BHAWMALIK	C-54a, gangotri Apartments, Akshatnada, Kalkaji, New Delhi	INDIA	Delhi		110059	80095499	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2028
SUNIL	KALANDASANI	A	A		KKALANDASANI	1st Floor, C - 995a Kalkaji New Delhi	INDIA	Delhi		110059	80095128	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2028
PRAMALYIT	KALUR	B	B		ANANDSINGH	13548 Gated Puri Kalkaji New Delhi	INDIA	Delhi		110059	80095195	Amount for Undeclared and Unpaid Dues	96.00	12-Aug-2028
C	LAKHOTIA	LATE	LATE		BRUAKHOTIA	C29 C Lakhotia & Sons 403-402 Sarawad House 27 Netaji Place New Delhi	INDIA	Delhi		110059	80095397	Amount for Undeclared and Unpaid Dues	384.00	12-Aug-2028
SEKH	RAULAN	J	J		SRANJAN	S44 Mandakini Enclave, New Delhi	INDIA	Delhi		110059	80095447	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2028
SHWAMI	PAUL	H	H		CDPAUL	S44 Mandakini Enclave New Delhi	INDIA	Delhi		110059	80095792	Amount for Undeclared and Unpaid Dues	88.00	12-Aug-2028
CHIRPKA	KUMARI	COL	COL	COL	POYAL	999 C/o P Dagar Plot C-36 2nd Flr Kalkaji New Delhi	INDIA	Delhi		110059	80070786	Amount for Undeclared and Unpaid Dues	600.00	12-Aug-2028
BITA	RAM	YASUDEVA	SHY	SHY	JAGANNATHYASUDEVA	C-2, Netaji Enclave New Delhi	INDIA	Delhi		110059	80070789	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
D	KONDANARAJULU	D	D		YSARMA	State Bank Of Hyderabad 16 Kuntan House Netaji Place New Delhi	INDIA	Delhi		110059	80077823	Amount for Undeclared and Unpaid Dues	192.00	12-Aug-2028
MANI	MOHAN	SINGH	PREM	PREM	SINGH	C/o Mansi Oberoi Surf Bala & Co. S51 Mandakini Enclave, New Delhi	INDIA	Delhi		110059	80074732	Amount for Undeclared and Unpaid Dues	32.00	12-Aug-2028
RAAMESH	KUMAR	MOHAN	MOHAN	MOHAN	KUMAR	307, Deepal Building 32, Netaji Place, New Delhi	INDIA	Delhi		110059	80079055	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2028
CHOMI	SHNA	MOHNSH	SHNA			G-1365 Chitrangan Park New Delhi	INDIA	Delhi		110059	80078394	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2028
ZUBENO	CHANG	MOZUKA				B-232 6th Floor Chitrangan Park New Delhi	INDIA	Delhi		110059	80081074	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2028
RAHUL	BOSE	SANDEEP			BOSE	M-3 Chitrangan Park New Delhi	INDIA	Delhi		110059	80084489	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2028
B	MOHAN	LATE	SH		TURRAMMOHNSHAN	63 Night Apartments Akshatnada New Delhi	INDIA	Delhi		110059	80085678	Amount for Undeclared and Unpaid Dues	14.00	12-Aug-2028
SANDHYA	JAIN	ALOK	KUMAR			E-162 Kalkaji 2 New Delhi	INDIA	Delhi		110059	80086365	Amount for Undeclared and Unpaid Dues	160.00	12-Aug-2028
SUBROTTO	MAJUMDER	NA			NA	C-407 Chitrangan Park New Delhi	INDIA	Delhi		110059	802000910138707	Amount for Undeclared and Unpaid Dues	320.00	12-Aug-2028
ASSOCIATED	TECHNO	PLASTICKSPLTD	NA		NA	G-31 2nd Floor Cellular House Kalkaji New Delhi	INDIA	Delhi		110059	8020111810542120	Amount for Undeclared and Unpaid Dues	600.00	12-Aug-2028
USHA	KALA	H	L		RAWKA	S51 Mandakini Enclave Akshatnada New Delhi	INDIA	Delhi		110059	80201006105438438	Amount for Undeclared and Unpaid Dues	62.00	12-Aug-2028
ANANDIA	RAKSHIT	SHOMK	RAKSHIT			B-356 Chitrangan Park New Delhi	INDIA	Delhi		110059	8020115113396752	Amount for Undeclared and Unpaid Dues	312.00	12-Aug-2028
SOUVINDER	SINGH	RAJIB	SINGH			7209a, Gali No. 6-7 Gated Puri Kalkaji New Delhi	INDIA	Delhi		110059	8020368130003378	Amount for Undeclared and Unpaid Dues	100.00	12-Aug-2028
THANMAL	NAKATA	GANESHMAL	GANESHMAL			2-70, Oshia Ind Area Phase 2 New Delhi	INDIA	Delhi		110060	800474905	Amount for Undeclared and Unpaid Dues	122.00	12-Aug-2028
ANURAG	SHARMA	N	N		SHARMA	Bhakti Infiniti Ltd 224 Oshia Phase II New Delhi	INDIA	Delhi		110060	8004076415710822	Amount for Undeclared and Unpaid Dues	100.00	12-Aug-2028
DEEPAK		MALHOTRA	C	C	JMALHOTRA	Plot No 1 Electric Sub Station St martin Marg Bagpu Dharm, New Delhi	INDIA	Delhi		110061	800502639	Amount for Undeclared and Unpaid Dues	11.00	12-Aug-2028
J	M	SUDHER	P	P	SAMURAJSHARAN	C151057, Model Bagh-1 New Delhi	INDIA	Delhi		110061	800502648	Amount for Undeclared and Unpaid Dues	109.00	12-Aug-2028
P	K	MALHOTRA	C	C	JMALHOTRA	Plot No 1 Electric Sub Station St martin Marg Bagpu Dharm, New Delhi	INDIA	Delhi		110061	800516876	Amount for Undeclared and Unpaid Dues	3.00	12-Aug-2028
C	K	MALHOTRA	LATE	LATE	SHINDRAMHOTRA	Plot No 1 Electric Sub Station St martin MargBagpu Dharm New Delhi	INDIA	Delhi		110061	80051763	Amount for Undeclared and Unpaid Dues	8.00	12-Aug-2028
SUDHA	MAHAWAN	RAVINDER	RAVINDER	JAL		372 Sector 14 R K Puri New Delhi	INDIA	Delhi		110062	80051825	Amount for Undeclared and Unpaid Dues	501.00	12-Aug-2028
N	GUPTA	H	K		SPANWSEER	874 Sector 12 R K Puri New Delhi	INDIA	Delhi		110062	800746394	Amount for Undeclared and Unpaid Dues	150.00	12-Aug-2028
V	GUPTA	B	B		GUPTA	E-105, Sanghi Nagar New Delhi	INDIA	Delhi		110062	80081896	Amount for Undeclared and Unpaid Dues	109.00	12-Aug-2028
POONAM		KAJESH	KAJESH		KAJESH	E-1276, Netaji Nagar New Delhi	INDIA	Delhi		110063	80044759	Amount for Undeclared and Unpaid Dues	8.00	12-Aug-2028
TRIST	KAUSHIK	ANB	ROHANGSH			D-1678 West Sideas Nagar New Delhi	INDIA	Delhi		110063	80070149	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2028
HART	BITTAL	SHR			SHITTALNAL	D-1054 Kales Nagar Ind New Delhi	INDIA	Delhi		110063	80078919	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2028
BIRG	A	DIJACTOR	ANBU			A-568 Defence Colony New Delhi	INDIA	Delhi		110064	80082713	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
MANMOHAN	SINGH	MANGAL	MANGAL	SINGH		A-138 Dapsa Nest Colony Lajpat Nagar-4 New Delhi	INDIA	Delhi		110064	80082731	Amount for Undeclared and Unpaid Dues	292.00	12-Aug-2028
VINETA	SURI	SUDHR	SUDHR	SURI		A30 Link Road Lajpat Nagar 4 New Delhi	INDIA	Delhi		110064	80087216	Amount for Undeclared and Unpaid Dues	69.00	12-Aug-2028
GUDDO	RAKHEJA	M	M		MPRAKHEJA	A64 Anar Colony New Delhi	INDIA	Delhi		110064	80041209	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
POONAM	BEH	RAJESH	RAJESH	BEH		C/o Phoenix Toolies A 26, 11 Floor, Anar Colony, Lajpat Nagar Iv, New Delhi	INDIA	Delhi		110064	8004247	Amount for Undeclared and Unpaid Dues	519.00	12-Aug-2028
BITHAL	CHAWLA	PRADDEEP	PRADDEEP	CHAWLA		B93, Defence Colony New Delhi	INDIA	Delhi		110064	80044856	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2028
SAMJUN	MAHAJAN	R	R		MAHAJAN	E-95, Anar Colony Lajpat Nagar New Delhi	INDIA	Delhi		110064	80046193	Amount for Undeclared and Unpaid Dues	312.00	12-Aug-2028
BIRG	BALWANT	BALWANT	BALWANT	SINGH		D-67 Defence Colony New Delhi	INDIA	Delhi		110064	80060020	Amount for Undeclared and Unpaid Dues	480.00	12-Aug-2028
SARVHA	BAHL	SHK	SHK		BAHLARBAHL	B-34 Lajpat Nagar - 4 New Delhi	INDIA	Delhi		110064	80060886	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
VUESH	THAKUR	PRAKASH			THAKUR	C-71 Lajpat Nagar Ind New Delhi	INDIA	Delhi		110064	80084557	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
PRAPULL	KUMAR	SADAN	GUPTA			D-47 Defence Colony N Delhi	INDIA	Delhi		110064	80087777	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2028
SATISH	SINGH	LATE	BUDH			S15 Old Double Storey Lajpat Nagar Iv New Delhi	INDIA	Delhi		110064	8020098415683043	Amount for Undeclared and Unpaid Dues	200.00	12-Aug-2028
RAJ	KUMAR	GOYAL	CHHOTETAL	NIL		10 Pocket-6 D D A S F 6 Flat Subdier Vihar New Delhi	INDIA	Delhi		110025	80079146	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2028
SAPUR	NEHMAN	KHAN	NEHMAN	KHAN		84 Bahad Road Main Road Zakh Nagar New Delhi	INDIA	Delhi		110025	80087724	Amount for Undeclared and Unpaid Dues	160.00	12-Aug-2028
MANPOOZUR	RAHMAN	BAZUR	RAHMAN	KHAN		87 Bahad Road 30 No 28 Main Road Zakh Nagar New Delhi	INDIA	Delhi		110025	80089324	Amount for Undeclared and Unpaid Dues	800.00	12-Aug-2028
OM	PRAKASH	AGARWAL	B	B	CAGARWAL	1452, Purpani Bagh New Delhi	INDIA	Delhi		110026	80042730	Amount for Undeclared and Unpaid Dues	16.00	12-Aug-2028
ARUN		SHANT	SHANT		SARUP	BH6 A, Purpani Bagh (part), New Delhi	INDIA	Delhi		110026	80048262	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2028
SHWAMI	KOCHHAR	KISHORI	KISHORI	JALAKOCHHAR		Road No 68 House No 24 Purpani Bagh Delhi	INDIA	Delhi		110026	80050468	Amount for Undeclared and Unpaid Dues	48.00	12-Aug-2028
ATUL	KAPUR	SCHWAL	KAPUR											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
KUSAM		KOCHHAR	SHRI	PRABEEN	KOCHHAR	88, Mig. Flats Rajput Garden New Delhi	INDIA	Delhi		110027	80077117	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2028
RAJ		KUMAR	SUDERSHAN	SUDERSHAN	JAL	Y-80, Lohia Ward Newaria New Delhi	INDIA	Delhi		110028	80044024	Amount for Undeclared and Unpaid Dividend	199.00	13-Aug-2028
INDERJEET	KAUR	BARMI	PARVESH	PARVESH	SINGHARM	H N 153 Ajan Nagar New Delhi Near Kartal Cinema	INDIA	Delhi		110029	80002874	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2028
B	N	CHOPRA	L	L	RAMADASHCHOPRA	B-619 Subhargav Enclave New Delhi	INDIA	Delhi		110029	80002892	Amount for Undeclared and Unpaid Dividend	229.00	13-Aug-2028
GAGAN	RAI	MITRA	G	G	MITTRA	118 B/1, Lane 7-K, Nagar, Subhargav Enclave New Delhi	INDIA	Delhi		110029	80049487	Amount for Undeclared and Unpaid Dividend	45.00	13-Aug-2028
SANDEEP		PURI	P	P	NPURI	B140 Sallab Jung Enclave New Delhi	INDIA	Delhi		110029	80074103	Amount for Undeclared and Unpaid Dividend	480.00	13-Aug-2028
GAGAN	RAI	MITRA	G	R	MITRANIL	118 B/1 Lane - 7 K Nagar S 2 Enclave New Delhi	INDIA	Delhi		110029	80077176	Amount for Undeclared and Unpaid Dividend	45.00	13-Aug-2028
USHA		BANSAL	S	P	BANSAL	A1028, Subhargav Enclave, New Delhi	INDIA	Delhi		110029	80073837	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2028
VEDYA	RAM	GUPTA	LATE	RAM	LAKSHMAGUPTANIL	D 105 Anand Nagar A 1 I M S Colony West New Delhi	INDIA	Delhi		110029	80080488	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2028
SHARMA	DAYTA	MAJUMDAR		DAYTA	MAJUMDAR	90/6 2 Krishanagar Street No 4 Subhargav Enclave N Delhi	INDIA	Delhi		110029	80086798	Amount for Undeclared and Unpaid Dividend	8.00	13-Aug-2028
VARINDER		GUSAN	U	S	GUSAN	C19 Gusan Investment Services 73 D D A Flats Subhargav Enclave New Delhi	INDIA	Delhi		110029	80086923	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2028
JAI	PRAKASH	MANOLA		PANDEY	PANDEY	118-a Ajan Nagar Near Subhargav Enclave New Delhi	INDIA	Delhi		110029	80010812511588	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2028
SAHIL	SHAR		R	R	NSHAR	B-107T45, Vasant Kunj New Delhi	INDIA	Delhi		110030	80049496	Amount for Undeclared and Unpaid Dividend	1134.00	13-Aug-2028
SATISH	KUMAR	SAPKAL	SHRI	SHRI	UPPASHAKAL	B-617 Hda Vasant Kunj New Delhi	INDIA	Delhi		110030	80049775	Amount for Undeclared and Unpaid Dividend	128.00	13-Aug-2028
VARINDRA		SHR	MR	MR	ALYANDSHR	1278 Sector -a Phase- 9 Vasant kunj New Delhi	INDIA	Delhi		110030	100841120	Amount for Undeclared and Unpaid Dividend	400.00	13-Aug-2028
SHIRAJI	KUMAR	ARORA	PURNAM	PURNAM	CHANDARORLA	F-2136 Ground Floor Lohia Ganga New Delhi	INDIA	Delhi		110030	10086219	Amount for Undeclared and Unpaid Dividend	640.00	13-Aug-2028
MANJUSHREE		TIBREWAL	P	G	TIBREWAL	W-50 Anand Nagar Gardens Subhargav New Delhi	INDIA	Delhi		110030	10077642	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2028
ASHOK		KUMARKAPOOR	H	H	KAPOORSHIL	129168 Ganga Colony Delhi	INDIA	Delhi		110031	10077344	Amount for Undeclared and Unpaid Dividend	124.00	13-Aug-2028
RAJESH	KUMAR	SHARMA	D	D	SHARMA	84 Rast Garden Sharda Nagar Delhi	INDIA	Delhi		110031	10084137	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2028
SONAM		JAIN	NA	NA	NA	H-40-85, Street No.10, East Azad Nagar, Krishna Nagar, Delhi	INDIA	Delhi		110031	802038510807668	Amount for Undeclared and Unpaid Dividend	500.00	13-Aug-2028
HANISH		SINGH	OWAN	OWAN	SINGH	48 Stubble Story Qrs K Nagar G T Road Shahdara Delhi	INDIA	Delhi		110032	800102958	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2028
SATISH		KUMAR	M	M	IKUMAR	H No 181277-A New, OM 1295, Lane No 2, E R Nagar, Shahdara Delhi	INDIA	Delhi		110032	80019889	Amount for Undeclared and Unpaid Dividend	220.00	13-Aug-2028
KALUSHALYA	DEVI	JAIN	KUMM	KUMM	CHANDJAIN	18012, Gali No 2, Kalsab Nagar, Shahdara, Delhi	INDIA	Delhi		110032	80052107	Amount for Undeclared and Unpaid Dividend	12.00	13-Aug-2028
VEDAR	NATH	JALAN	LATE	LATE	SHRIDINDYAL	T-5, Navin Shabdara Julian Niasas Delhi	INDIA	Delhi		110032	80069935	Amount for Undeclared and Unpaid Dividend	6.00	13-Aug-2028
NAVIN	KUMAR	GARG	R	S	GARG	10085 Modern Shabdara Delhi	INDIA	Delhi		110032	80059377	Amount for Undeclared and Unpaid Dividend	6.00	13-Aug-2028
NAND	KISHORE	SHARMA	NA	NA	NA	148788 East Rohanagar Shabdara, Delhi Delhi	INDIA	Delhi		110032	1203320008064942	Amount for Undeclared and Unpaid Dividend	77.00	13-Aug-2028
NAND	KISHORE	MEENA	NA	NA	NA	Canara Bank Rohanagar Nagar Shabdara Delhi	INDIA	Delhi		110032	803112715292843	Amount for Undeclared and Unpaid Dividend	60.00	13-Aug-2028
KAMAL		BANSAL	SHYAM	SHYAM	JAL	An-46 Shalimar Bagh Delhi	INDIA	Delhi		110033	800016255	Amount for Undeclared and Unpaid Dividend	78.00	13-Aug-2028
SUDERSHAN		KUMAR	RAM	RAM	SINGH	A-53,Ansa Kunj Rana Parkap Road Adarsh Nagar Delhi	INDIA	Delhi		110033	80014557	Amount for Undeclared and Unpaid Dividend	3.00	13-Aug-2028
GIAN	CHAND	ARORA	LATE	LATE	SHYOTARAM	A-53, Ansa Kunj Rana Parkap Road Adarsh Nagar Delhi	INDIA	Delhi		110033	80014558	Amount for Undeclared and Unpaid Dividend	3.00	13-Aug-2028
YUDHISTER		MEHTANI	LILA	LILA	MITSHANNMEHTANI	B Triyag Raj Nagar Market New Delhi	INDIA	Delhi		110033	80076724	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2028
KRISHAN	LAL	SHARMA	NA	NA	NA	A-78, A-18, India Nagar, Panchsati, Delhi Delhi	INDIA	Delhi		110033	1104000000011720	Amount for Undeclared and Unpaid Dividend	500.00	13-Aug-2028
SHIV	SHARUP	KULSHRESTHA	GANGA	GANGA	PRASAD	500 Rich Nagar Rani Bagh Delhi	INDIA	Delhi		110034	80001097	Amount for Undeclared and Unpaid Dividend	109.00	13-Aug-2028
ASHOK		YOHRA	ANAR	ANAR	NATH	69 Pragati Ager West Enclave Pitampura Delhi	INDIA	Delhi		110034	80049135	Amount for Undeclared and Unpaid Dividend	14.00	13-Aug-2028
PARANJOT	SINGH	BHATIA	NANAK	NANAK	SINGH	30-83, Mayura Enclave Pitam Pura Delhi	INDIA	Delhi		110034	80049257	Amount for Undeclared and Unpaid Dividend	2.00	13-Aug-2028
RAM	KARAN	AGGARWAL	AGGARWAL	AGGARWAL	JAL	142, Harsh Vihar Pitampura New Delhi	INDIA	Delhi		110034	80049268	Amount for Undeclared and Unpaid Dividend	188.00	13-Aug-2028
SANDEEP	JUREL	ROSHAN	ROSHAN	ROSHAN	JAL	118, Harsh Vihar Pitampura Delhi	INDIA	Delhi		110034	80049339	Amount for Undeclared and Unpaid Dividend	188.00	13-Aug-2028
SHRUTI	GARG	ANVIND	ANVIND	GARG		44, Raj Nagar Delhi	INDIA	Delhi		110034	80049347	Amount for Undeclared and Unpaid Dividend	19.00	13-Aug-2028
RAJAN	HARIAN	R	K	K	SHARINDH	B-132, Panchsati Enclave Pitam Pura Delhi	INDIA	Delhi		110034	80049356	Amount for Undeclared and Unpaid Dividend	31.00	13-Aug-2028
VARISH	CHHOGRA	S	R	R	CHHOGGRACA	79-81 Mayura Enclave Pitampura Delhi	INDIA	Delhi		110034	100505046	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2028
SATINDER	PAI	SINGH	S	P	SAHANSINGH	3096 Rana Park Shalimar Road Delhi	INDIA	Delhi		110034	10050786	Amount for Undeclared and Unpaid Dividend	88.00	13-Aug-2028
SUMA		KAPOOR	DR	DR	SUDHAKAPOOR	C19-58 Subhargav Colony C19-254 Pitam Pura Delhi	INDIA	Delhi		110034	10054746	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2028
R	M	SINGH	MR	MR	SINGH	83265 Farmers Co-Op Hsg Society Ltd Plot No.8 Rohini Delhi	INDIA	Delhi		110034	10055226	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2028
NEELU		YOHRA	ASHOK	YOHRA	ASHOK	88 Pragati Ager West Enclave Pitampura Delhi	INDIA	Delhi		110034	10071432	Amount for Undeclared and Unpaid Dividend	6.00	13-Aug-2028
SHIVA	GOVAL	JUGAL	JUGAL	JUGAL	ASHOREGOVAL	89-88 Mayura Enclave Pitam Pura Delhi	INDIA	Delhi		110034	80076396	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2028
SUDHIR	KUMAR	BANSAL	LT	HRALAL	BANSAL	C19 Sudhar Kumar & Co Shop No 9 Near Market Pitam Pura N Delhi	INDIA	Delhi		110034	80077283	Amount for Undeclared and Unpaid Dividend	21.00	13-Aug-2028
HANISH		CHANNANA	SH	CHAMAN	JAL	125, sandesh Vihar Pitam Pura Delhi	INDIA	Delhi		110034	80078270	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2028
AMBUJ		GUPTA	P	C	GUPTA	70 Chandler Lok Enclave Pitampura Delhi	INDIA	Delhi		110034	80078323	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2028
SHARMA		BHAGAT	S	BHAGAT		54 Chandralek Enclave P-O Shalimar Road Delhi	INDIA	Delhi		110034	80084713	Amount for Undeclared and Unpaid Dividend	160.00	13-Aug-2028
YOGENDER	PAI	SINGLA	SH	DM	PAIRKASH	Plot 20 Pitampura Delhi	INDIA	Delhi		110034	803011810402840	Amount for Undeclared and Unpaid Dividend	92.00	13-Aug-2028
ASHOK	KUMAR	JAIN	PAIRKASH	PAIRKASH	CHANDJAIN	Jain Fancy Store 1105 Tola Ram Bazar Tri Nagar Delhi	INDIA	Delhi		110035	80018791	Amount for Undeclared and Unpaid Dividend	10.00	13-Aug-2028
USHA		JAIN	ASHOK	ASHOK	KUMARJAIN	124084 Sharda Nagar Tri Nagar Delhi	INDIA	Delhi		110035	80018828	Amount for Undeclared and Unpaid Dividend	31.00	13-Aug-2028
PRAMOD	KUMAR	GARG	R	R	GARG	B-3005 A Kashiapartment New Delhi	INDIA	Delhi		110035	80046088	Amount for Undeclared and Unpaid Dividend	58.00	13-Aug-2028
GURISH	CHANDER	PANDEY	G	G	RPANDEY	C19 Sh R D Chopra 113104-4 Tula Nagar Old Rotaak Road Delhi	INDIA	Delhi		110035	80051396	Amount for Undeclared and Unpaid Dividend	62.00	13-Aug-2028
SHASHI		BHAYANA	RAJDEV	RAJDEV	BHAYANA	A-117, Sharda Park Panchsati Nagar New Delhi	INDIA	Delhi		110035	80066860	Amount for Undeclared and Unpaid Dividend	192.00	13-Aug-2028
KIRAN	MALIK	JAINKASH	PURKASH	MALIK		31312 A, Indir Lok Delhi	INDIA	Delhi		110035	80069871	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2028
RENU	MITTAL	RAKESH	KUMAR			40-44 Of Pitampura Delhi	INDIA	Delhi		110088	80061368	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2028
SUBMAN	POPLI	A	POPLI			C-7688 Keshav Puram Delhi	INDIA	Delhi		110035	80061372	Amount for Undeclared and Unpaid Dividend	180.00	13-Aug-2028
ANAND	GUPTA	SH	M	ROGUPTA		1871-a Timargarh Delhi	INDIA	Delhi		110035	80065774	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2028
VARINDER		SINGH	S	NEHAR	SINGHSHARH	B-73 Greater Kalsab End-1 New Delhi	INDIA	Delhi		110040	80084203	Amount for Undeclared and Unpaid Dividend	160.00	13-Aug-2028
DM		SHARMA	SH	SH	CHANDERSHEKHARSHARMA	GH-9 Flat No.245 Panchon Vihar New Delhi	INDIA	Delhi		110041	80076157	Amount for Undeclared and Unpaid Dividend	130.00	13-Aug-2028
ANUPAM	GAUR	SH		SHAKRISHNA	GAUR	31-87A, Phase - 2 Opp Lokesh Cinema Nangro No- 2 New Delhi	INDIA	Delhi		110041	800508910043341	Amount for Undeclared and Unpaid Dividend	4.00	13-Aug-2028
SHARAD	KUMAR	ARORA	LATE	SHRI	POCHORBA	85 Ansa Colony Rotaak Road Nangro Delhi	INDIA	Delhi		110041	800145310000635	Amount for Undeclared and Unpaid Dividend	330.00	13-Aug-2028
BRACHIN		AMRIT	JAL	AMRIT	ARORA	34 No. 885, Glession Mohalla Nagrai Gaur New Delhi	INDIA	Delhi		110043	100509143	Amount for Undeclared and Unpaid Dividend	3.00	13-Aug-2028
SHARMEETA		CHANDAN	SHYAM	SHYAM	PRASHANTSHARMA	34 No. 885, Glession Mohalla Nagrai Gaur New Delhi	INDIA	Delhi		110043	100509143	Amount for Undeclared and Unpaid Dividend	3.00	13-Aug-2028
KRISHNA		SHYAM	SHYAM	PRASHANTSHARMA		H No 646, Glession Mohalla Nagrai Gaur New Delhi	INDIA	Delhi		110043	10050912	Amount for Undeclared and Unpaid Dividend	6.00	13-Aug-2028
RAM	KRISHAN	SHARMA	AMRIT	JAL	AMRIT	H No 846, Glession Mohalla Nagrai Gaur New Delhi	INDIA	Delhi		110043	10050917	Amount for Undeclared and Unpaid Dividend	7.00	13-Aug-2028
RAM	NEWS	AMRIT	AMRIT	JAL	AMRIT	H-63, Glession Mohalla Nagrai Gaur New Delhi	INDIA	Delhi		110043	100509128	Amount for Undeclared and Unpaid Dividend	6.00	13-Aug-2028
BADRI	NATH	KAPOOR	G	G	WAKPOOR	No 85 Laj Sartia Vihar New Delhi	INDIA	Delhi		110044	10012873	Amount for Undeclared and Unpaid Dividend	126.00	13-Aug-2028
ROCH		AGARWAL	HARI	HARI	AGARWAL	C19 Hali Agemal L-477, (G-2) Sartia Vihar New Delhi	INDIA	Delhi		110044	10051446	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2028
GAUTAM		JOSHI	S	S	POJOSH	A-4 Block 87 Railway Colony Takadabab New Delhi	INDIA	Delhi		110044	10075108	Amount for Undeclared and Unpaid Dividend	8.00	13-Aug-2028
B	M	CHAMBRA	M	M	ROCHAMBRA	1315 Sartia Vihar Mathura Road New Delhi	INDIA	Delhi		110044	10076554	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2028
GAUTAM		JOSHI	S	S	POJSHANIL	A-4 Block 87 Rly City Takadabab New Delhi	INDIA	Delhi		110044	10077790	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2028
SUDESH		DIWAN		SINGH		R/GU 11, Mahan Enclave, New Delhi	INDIA	Delhi		110045	8030286100222505	Amount for Undeclared and Unpaid Dividend	505.00	13-Aug-2028
VARINDER	KUMAR	SHARMA	RAM	NEWS	SHARMA	D- 38 Khusan Road, New Delhi	INDIA	Delhi		110046	803010510556673	Amount for Undeclared and Unpaid Dividend	6.00	13-Aug-2028
SUDARSHAN		BAWA	NA	NA	NA	Wd 11 B/1 Lajewati Garden Hargra Nagrai New Delhi	INDIA	Delhi		110046	8031177411568310	Amount for Undeclared and Unpaid Dividend	68.00	13-Aug-2028
PARVESH	CHAND	SURIANA	Y	Y	MSURIANA	C-29, First Floor, Panchsati Enclave, New Delhi	INDIA	Delhi		110046	80000048	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2028
GOPAL	PANDEY	T	T	RPANDEY		K Ray Diagnostic Centre Off Centre G K N Delhi	INDIA	Delhi		110048	80003221	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2028
VASANT		PARANUPTE	VASUDEO	VASUDEO		B 607 Greater Kalsab I New Delhi	INDIA	Delhi		110048	80003253	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2028
ARCHANA	SANDAL	ANIL	ANIL	KUMARSANDAL		C19 Ait K Sandal E-233 1st Floor Greater Kalsab Part I New Delhi	INDIA	Delhi		110048	80041080	Amount for Undeclared and Unpaid Dividend	29.00	13-Aug-2028
B		RANA	SH	SH	KIRATISINGH	761 Hani Kunj Colony Opp Mathura Place New Delhi	INDIA	Delhi		110048	80043341	Amount for Undeclared and Unpaid Dividend	48.00	13-Aug-2028
THAKUR	BEN	KHANDHARI	L	L	KHANDHARICA	S-185, Greater Kalsab I New Delhi	INDIA	Delhi		110048	80043812	Amount for Undeclared and Unpaid Dividend	252.00	13-Aug-2028
RAHUL	CHOPRA	S	S	POCHPRACA		W-50, Greater Kalsab I New Delhi	INDIA	Delhi		110048	80046756	Amount for Undeclared and Unpaid Dividend	35.00	13-Aug-2028
ULTIMATE	INVESTMENTS	COMPANY	COMPANY	COMP										

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
ALTAF		ARMED	MR	MR	GULAMMOHAMMED	Arc Griddeys Bank "Innocent" B-48, Greater Kallabsh-1 New Delhi	INDIA	Delhi		110046	00051031	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
S	MOHAMMED	TAHR	MOHAMMED	MOHAMMED	SHAFI	Arc Griddeys Bank "Innocent" B-48, Greater Kallabsh-1 New Delhi	INDIA	Delhi		110046	00051076	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2026
RATAN	LAL	SARDEV	MR	MR	BHAGMALBAGNES	Arc Griddeys Bank "Innocent" B-48 Greater Kallabsh-1 New Delhi	INDIA	Delhi		110046	00051486	Amount for Undeclared and Unpaid Dues	600.00	13-Aug-2026
BHUSHAN		ALAGH	SH	SH	GULZARILALALAGH	N-215 Greater Kallabsh-1 New Delhi	INDIA	Delhi		110046	00050576	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
NARENDER	KUMAR	NEHAWAN	MANOHARLAL	MANOHARLAL		D-46, C-A 1 New Delhi	INDIA	Delhi		110046	00056626	Amount for Undeclared and Unpaid Dues	20.00	13-Aug-2026
RAJA		MUKERJEA	S	S	AMUKERJEE	A-32 Kallabsh Colony New Delhi	INDIA	Delhi		110046	00059897	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
SHARDA	HEMANT	PARANJPE	HEMANT	LAXMADA	PARANJPE	A-16 Pangroth Enclave New Delhi	INDIA	Delhi		110046	00077451	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
MOH		NEHAWAN	N	K	NEHAWAN	D-46 Greater Kallabsh Enclave 1 New Delhi	INDIA	Delhi		110046	00077617	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2026
JOHAN		NEHAWAN	N	K	NEHAWAN	D-46 Greater Kallabsh Enclave 1 New Delhi	INDIA	Delhi		110046	00081056	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2026
LAMBIA		NEHMAN	HMBIS	NEHMAN		B-115 1st Floor Greater Kallabsh- Park 1 New Delhi	INDIA	Delhi		110046	00081538	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
ASHOK	K	AGGARWAL	B	K	AGGARWAL	D-17 (1st Floor) G K Enclave 1 New Delhi	INDIA	Delhi		110046	00083884	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
ARIL		MINOCHA	DM	P	MINOCHA	S-381, First Floor, Greater Kallabsh-4, New Delhi	INDIA	Delhi		110046	0009101243903119	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2026
VIENA		DEVASTANA	MOHAN	MOHAN	MOHANDEVDEVASTANA	Plot 67 Dots 9th Gauran Apartments Gauran Nagar New Delhi	INDIA	Delhi		110049	00091907	Amount for Undeclared and Unpaid Dues	280.00	13-Aug-2026
SHOSH		WIRAN	NEER	NEER	UTPAL	D-41, Gulistan Park New Delhi	INDIA	Delhi		110049	00092080	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
MANOJ		AGARWAL	SH	SH	HEL-AGARWAL	Wood 8 Apartment A Co. 303 South Ds Plaza 389 Mayap Math South Eden Park-4, New Delhi	INDIA	Delhi		110049	00092078	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
SHASTA		CHOPRA	T	T	ACHOPRA	355 South Wing Block-1st/nd Village Complex New Delhi	INDIA	Delhi		110049	00073527	Amount for Undeclared and Unpaid Dues	264.00	13-Aug-2026
BRIG	S	SCHENNA	T	T	SCHENNA	D-46 Kallabsh New Delhi	INDIA	Delhi		110049	00073527	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
BAHRAT		GUPTA	S	K	GUPTA	215 Dots Plaza Gulistan Enclave New Delhi	INDIA	Delhi		110049	00082881	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2026
MAN	MOHAN	LAKPOOR	PANNA	PANNA	LAKAPOOR	32 South Anarkali 2nd Floor Gali No 1 Son Bazar Delhi	INDIA	Delhi		110051	00002298	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
SUBASH		SHARMA	S	S	SHARMA	B-126 Krishna Nagar Delhi	INDIA	Delhi		110051	00003324	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2026
DEKHA	DEV	SHARMA	KRISHAS	KRISHAS	MURARISHARMA	House No 14 Rashid Market Pargaganj Road Delhi	INDIA	Delhi		110051	00003834	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
SHAKSHANTI			H	H	AFRESHAM	86, Maasam Vihar Delhi	INDIA	Delhi		110051	00002576	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
RAM	KUMAR	GUPTA	O	P	GUPTA	AH Golden Park Shiv Puri Delhi-61	INDIA	Delhi		110051	00079949	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
ANJALI		JAIN	RAHUL	JAIN		50 Saksh Vihar Delhi	INDIA	Delhi		110051	00081695	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2026
LALASHI		BHANSI	SHANWAR	LAL	BHANSI	A-240 Krishna Nagar Delhi	INDIA	Delhi		110051	00086135	Amount for Undeclared and Unpaid Dues	81.00	13-Aug-2026
SHASHILA		RANI	HANAYIA	LAL		C/o K L Gandhi 23 B Old Anjan Nagar Delhi	INDIA	Delhi		110051	00086135	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2026
BRAMHAN	DEV	GUPTA	KISHORI	LAL	GUPTA	E-42 Krishna Nagar E-42 Krishna Nagar E-42 Krishna Nagar New Delhi	INDIA	Delhi		110051	000944110805088	Amount for Undeclared and Unpaid Dues	321.00	13-Aug-2026
SHYAM	BEHARI	KALSHK	LATE	SHYAM	ABULKALSHK	B-7a/8 Krishna Nagar Krishna Nagar Delhi	INDIA	Delhi		110051	00088614952552	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2026
BIRENDRA		KUMAR	RAMCHANDRA	RAMCHANDRA	SAH	C/o Mf Rajesh Kumar Ac-11 1250 Shalimar Bagh Delhi	INDIA	Delhi		110052	00003186	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2026
SATYA	PARKASH	GUPTA	BARWASI	BARWASI	DASS	Ap-117 Shalimar Bagh Delhi	INDIA	Delhi		110052	00003427	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2026
VISANT	KRISHNA	SHARMA	DASKALATHA	DASKALATHA	SHARMA	Ac-19 57 a Shalimar Bagh Delhi	INDIA	Delhi		110052	00003442	Amount for Undeclared and Unpaid Dues	282.00	13-Aug-2026
SHARDA		GUPTA	P	P	GUPTA	3-117 Ashok Vihar Phase 1 New Delhi	INDIA	Delhi		110052	00037496	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2026
RAMESH	KUMAR	JAIN	M	M	RAMAN	AH 54 Shalimar Bagh New Delhi	INDIA	Delhi		110052	00037506	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2026
BRAMHAN		PARKASH	RAM	RAM	BHOCHAL	A-8043 Shastri Nagar Delhi	INDIA	Delhi		110052	00037625	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2026
MANJREET		KALUR	DAVIDINDER	DAVIDINDER	SINGH	8010 Ashok Vihar Phase-2 Delhi	INDIA	Delhi		110052	00037989	Amount for Undeclared and Unpaid Dues	432.00	13-Aug-2026
SHAKSHAN	BT	SINGH	HARMAN	HARMAN	SINGH	235, Vihar Nagar Ashok Vihar Phase-4 Delhi	INDIA	Delhi		110052	00039887	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
SHARAJ	P	CHAWLA	SH	SH	CHAWLA	A-1026 Shalimar Bagh, Delhi	INDIA	Delhi		110052	00040539	Amount for Undeclared and Unpaid Dues	52.00	13-Aug-2026
PREM	KALUR	SINGH	DAYAL	DAYAL	DAYAL	Am-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00041076	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2026
SHARAJ	SINGH	SINGH	DAYAL	DAYAL	DAYAL	Am-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00041076	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
SHARDEV	SHARMA	SH	SH	SH	POSHARMA	Am-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00042549	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2026
MANJREET	SINGH	SH	B	B	SINGH	Am-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00042722	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2026
PREM	KALUR	SINGH	HARDEV	SINGH	SINGH	Am-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00042723	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
ATUL	KUMAR	JAIN	RAVI	RAVI	CHANDRAN	C/o Ash Kumar Gupta F-83 Ashok Vihar Phase 1 Delhi	INDIA	Delhi		110052	00045599	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
ADESH	JAIN	T	T	T	JAIN	C-57, Phase 1 Ashok Vihar Delhi	INDIA	Delhi		110052	00047676	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2026
KARAN	DEEP	GUPTA	BALDEV	BALDEV	BAJGUPTA	B-17851 Shastri Nagar Delhi	INDIA	Delhi		110052	00048390	Amount for Undeclared and Unpaid Dues	44.00	13-Aug-2026
NEELAM		SHARMA	BRAMHAN	BRAMHAN	PARKASH	A-8043 Shastri Nagar Delhi	INDIA	Delhi		110052	00051438	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2026
CHANDER		SAREEN	KASAREEN	KASAREEN		Bf-127 (jones) Shalimar Bagh Delhi	INDIA	Delhi		110052	00056642	Amount for Undeclared and Unpaid Dues	52.00	13-Aug-2026
MANJREET	KUMAR	MATHUR	SH	SH	JWALAPRESHMATHUR	Plot No 72b Block C Pocket C Shalimar Bagh Delhi	INDIA	Delhi		110052	00061958	Amount for Undeclared and Unpaid Dues	680.00	13-Aug-2026
PAWAN	KUMAR	GHANDHYAM	GHANDHYAM	GHANDHYAM	DAJGUPTA	E-264 Shastri Nagar New Delhi	INDIA	Delhi		110052	00063690	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
LALUSHAL		AGGARWAL	LATE	LATE	JANAKIAS	Bh-126 (jones) Shalimar Bagh Delhi	INDIA	Delhi		110052	00066468	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2026
ASHOK	K	AGGARWAL	BALKRISHAN	BALKRISHAN	DAS	C/o Deepak Handloom Industries Bh-126(jones), Shalimar Bagh Delhi	INDIA	Delhi		110052	00066476	Amount for Undeclared and Unpaid Dues	152.00	13-Aug-2026
ANJU	SAGAR	SANJAY	SAGAR	SAGAR		109 B Pocket Bw Shalimar Bagh Delhi	INDIA	Delhi		110052	00078930	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2026
ASHOK	KUMAR	ANAND	LATE	S	ANAND	Bh-1517, Shalimar Bagh New Delhi	INDIA	Delhi		110052	00080307	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
RAMPAL	BHASHIN		LEXKIRAM	BHASHIN	NL	C-1 Shakti Nagar Extension New Delhi	INDIA	Delhi		110052	00081430	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
USHI	KHANNA	V	P	P	KHANNA	Bh-57a D D A Plaza Ashok Vihar Phase 1 Delhi	INDIA	Delhi		110052	00082145	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
ROOPAN	BISARA	KAMAL			BISARA	Ad 89a Shalimar Bagh Delhi	INDIA	Delhi		110052	00084676	Amount for Undeclared and Unpaid Dues	180.00	13-Aug-2026
SHIV	HR	SINGH	KRISHAN	KRISHAN	SINGH	B-466 Vihar Wing Jagjeev Nagar Delhi	INDIA	Delhi		110053	00080447	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
SUDHA	MEDHOTIA	SH	SH	SH	SHAKHERLAL	C-808 Yamuna Vihar Delhi	INDIA	Delhi		110053	00070182	Amount for Undeclared and Unpaid Dues	14.00	13-Aug-2026
MITHULESH	GUPTA	N	N	N	GUPTA	C-808 Yamuna Vihar Delhi	INDIA	Delhi		110053	00073990	Amount for Undeclared and Unpaid Dues	22.00	13-Aug-2026
AJAY	KUMAR	AGGARWAL	L	P	AGGARWAL	G-38 Gali No 17 Shastri Park Delhi	INDIA	Delhi		110053	00081698	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2026
RAJESHKUMAR	NATH	SHARMA	RAJ	RAJ	TRILOKNATH	45 Civil Wing Tri Hazari Courts Delhi	INDIA	Delhi		110054	00083634	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2026
CHANDIA		MALPANI	N	N	MALPANI	131, Mall Apartment Gate No 1 Mall Road Delhi	INDIA	Delhi		110054	00041922	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2026
INDU	CHARE	ASHOK	ASHOK	ASHOK	KSHAR	3 Under Hill Lane Civil Line Delhi	INDIA	Delhi		110054	00046138	Amount for Undeclared and Unpaid Dues	79.00	13-Aug-2026
ANANTOSH	BATRA	N	N	N	SHARMA	C-117 Mayapuri Tills Delhi	INDIA	Delhi		110054	00046871	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
SHASHI	KUMAR	GUPTA	SHIV	CHIVAN	N	3 Under Hill Road Civil Lines Delhi	INDIA	Delhi		110054	00047059	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
SHIV	KUMAR	GUPTA	B	B	GUPTICA	29A/6, Chura Mandi Pahari Gang New Delhi	INDIA	Delhi		110055	00039995	Amount for Undeclared and Unpaid Dues	74.00	13-Aug-2026
RAHUL	KUMAR	SHARMA	P	K	SHARMA	28K/5, Chura Mandi Pahari Gang New Delhi	INDIA	Delhi		110055	00042665	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2026
RAMESH	C	ABDOL	L	L	KRISHNACHANDRA	55, Ram Nagar Pahari Gang New Delhi	INDIA	Delhi		110055	00044259	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
SANJEEV	SHARMA	M	M	M	KHANNA	28K/2 St No-4 Chura Mandi Pahari Gang New Delhi	INDIA	Delhi		110055	00050286	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2026
INDU	AGRAWAL	SH	SH	SH	PRAGRAWAL	28K/5, Chura Mandi Pahari Gang New Delhi	INDIA	Delhi		110055	00050594	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2026
ANIL	KUMAR	GOEL	P	P	GOEL	M/s Hindustan Cargis Carriers 7032 Aram Nagar New Delhi	INDIA	Delhi		110055	00074886	Amount for Undeclared and Unpaid Dues	54.00	13-Aug-2026
ANIL	KUMAR	JAIN	P	P	GOEL	M/s Hindustan Cargis Carriers Aram Nagar New Delhi	INDIA	Delhi		110055	00074887	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2026
KAVITA	KHARBANDA	SUSHEEL	KUMAR			5103 Main Bazar Pahari Gang N Delhi	INDIA	Delhi		110055	00087594	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2026
S	K	MITTAL	M	M	MITTAL	B-58 Hill View Apartments Vihar New Delhi	INDIA	Delhi		110057	00038952	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2026
SARANJAN	KHATHI	LATE	LATE	LATE	AKHATHI	Travel House 21-d Community Centre Basement Lok Vasant Vihar New Delhi	INDIA	Delhi		110057	00046463	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
SURINDER	CHAWLA	B	B	B	CHAWLA	B-42, Hillview Apartments Vihar New Delhi	INDIA	Delhi		110057	00061023	Amount for Undeclared and Unpaid Dues	520.00	13-Aug-2026
RAVI	DOOLANAY	KUNDAN			DOOLANAY	B-805, Vasant Vihar New Delhi	INDIA	Delhi		110057	00061034	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
M	L	MAHAJAN	DINA	DINA	NATHANMAHAN	A-1500 Jankapuri New Delhi	INDIA	Delhi		110058	00003104	Amount for Undeclared and Unpaid Dues	48.00	13-Aug-2026
MAHIMA	BANSAL	RAM	RAM	RAM	KISHOREBANSAL	B-3596 Jankap Puri New Delhi	INDIA	Delhi		110058	00003528	Amount for Undeclared and Unpaid Dues	21.00	13-Aug-2026
MEENAKSHI	VASISHT	ANIL	ANIL	ANIL	KULSUMVASISHTH	B-3515 Jankapuri New Delhi	INDIA	Delhi		110058	00003529	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
P	L	SHARMA	T	T	ROHARMA	C56344 Jankap Puri New Delhi	INDIA	Delhi		110058	00003598	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2026
S	K	KOHLI	S	S	PHOHLI	A-1054 Jankap Puri New Delhi	INDIA	Delhi		110058	00040458	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2026
SOMIA	SOHN	R	R	R	SOHN	B-5075 Jankap Puri New Delhi	INDIA	Delhi		110058	00046094	Amount for Undeclared and Unpaid Dues	38.00	13-Aug-2026
TEJAK	RAJ	GURDASS	GURDASS	RAJ		B-3595 Jankap Puri New Delhi	INDIA	Delhi		110058	00046371	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2026
NETI	GUPTA	M	M	M	GUPTA									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
PREM		KUMAR	KRISHAN	LAL		C/o Manmohan Khurana C-3a/14/2, Janki Park New Delhi	INDIA			110058	00080136	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
DEEPAK		KRISHNAN	L	R	RAMAKRISHNAN	C-2a/25/096A, Janapalpur New Delhi	INDIA			110058	00051096	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
MUKESH		SINGHAL	N	K	SINGHAL	W2 600 B Shri Nagar Encl Gnd No 13 New Delhi	INDIA			110058	00082576	Amount for Undisclosed and Unpaid Disbursal	360.00	12-Aug-2028
TARUN		KUMAR	J	K	KUMAR	C-4-a/26-B Janapalpur New Delhi	INDIA			110058	00087127	Amount for Undisclosed and Unpaid Disbursal	85.00	12-Aug-2028
R	VENKAT	RAMAN	S		KRISHNANMURTHY	C-4g 120 B First Floor Janapalpur New Delhi	INDIA			110058	00088444	Amount for Undisclosed and Unpaid Disbursal	85.00	12-Aug-2028
MEENAKSHI		VASISHT	ANIL	KUMAR	VASISHT	B-315, Janapalpur, New Delhi	INDIA			110058	000009510347547	Amount for Undisclosed and Unpaid Disbursal	244.00	12-Aug-2028
ASHOK	KUMAR	KHANNA	LATE	RAJ	NARAYANPOWRA	D1594 Janapalpur, N Delhi	INDIA			110058	000039412384783	Amount for Undisclosed and Unpaid Disbursal	20.00	12-Aug-2028
PRABHAKAR		NAGI	RAJINDER		AFRANGI	A-102/13(Bakhshi) Nand Ram Park Urban Nagar New Delhi	INDIA			110059	00010593	Amount for Undisclosed and Unpaid Disbursal	182.00	12-Aug-2028
SANGRETA		SHARMA	P	P	KISHORMA	D-50, East Urban Nagar, New Delhi	INDIA			110059	00058802	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
ADNA		VERMA	D	D	ZVERINA	A-1095-Near Patam Hans Mandir Hospital Road Urban Nagar New Delhi	INDIA			110059	00064680	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
SRIL		MOHAN	BARU	RAM		B-3 Mohan Garden Ratan Shrip Urban Nagar New Delhi	INDIA			110059	00061138	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
ASHOK	KUMAR	JAIN	T	Z	JAIN	B-36 Sarany Enclave Urban Nagar N Delhi	INDIA			110059	00061714	Amount for Undisclosed and Unpaid Disbursal	85.00	12-Aug-2028
VEENA		SHARMA	SUBHASH	SUBHASH	CHANDRABHATTA	A-14, New Rajinder Nagar New Delhi	INDIA			110060	00010817	Amount for Undisclosed and Unpaid Disbursal	492.00	12-Aug-2028
B	S	LAMBIA	M	M	DE LAMBIA	20 B160 B Wg Flats Paschim Vihar New Delhi	INDIA			110060	00055990	Amount for Undisclosed and Unpaid Disbursal	128.00	12-Aug-2028
ROHITA	DEVI	ANAND	SURDAS	SURDAS	ANILANAND	29/50 Rajinder Nagar N Delhi	INDIA			110060	00052630	Amount for Undisclosed and Unpaid Disbursal	90.00	12-Aug-2028
KRISHNA		DHIOY	P	P	DHIOY	B-607 New Rajinder Nagar New Delhi	INDIA			110060	00054527	Amount for Undisclosed and Unpaid Disbursal	46.00	12-Aug-2028
KAMALJIT		CHUGH	S	S	PONGKICHUGH	C-511, New Rajinder Nagar New Delhi	INDIA			110060	00056477	Amount for Undisclosed and Unpaid Disbursal	192.00	12-Aug-2028
RUPIA		SH	DH	DH	SHAWASHA	18/16, 08 Rajinder Nagar New Delhi	INDIA			110060	00058235	Amount for Undisclosed and Unpaid Disbursal	24.00	12-Aug-2028
RAM		PABJI	SBAL	D	NSBAL	B-790, Ground Floor, New Rajinder Nagar, New Delhi	INDIA			110060	00071451	Amount for Undisclosed and Unpaid Disbursal	384.00	12-Aug-2028
MITA		KHANDELWAL	JAI		KHANDELWAL	38/2 Old Rajendra Nagar New Delhi	INDIA			110060	00078861	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
PRASADNA	KUMAR	DAS	P	N	DAS	B-724, New Rajinder Nagar New Delhi	INDIA			110060	00079886	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
CHINTA		DEVI	SH	SH	WARRISINGHAGRICULTURE	127, 08/08 Near Bus stand, Jwala New Delhi	INDIA			110062	00080779	Amount for Undisclosed and Unpaid Disbursal	936.00	12-Aug-2028
HARI		SINGH	SH	SH	DALLUAGRICULTURE	127, 08/08 Near Boudant Doodh New Delhi	INDIA			110062	00080647	Amount for Undisclosed and Unpaid Disbursal	1248.00	12-Aug-2028
SHRENDRA	KUMAR	SINGH	NA	NA	NA	164 Daktapong 3rd Floor Anand Nagar New Delhi	INDIA			110062	000005114780993	Amount for Undisclosed and Unpaid Disbursal	150.00	12-Aug-2028
SANTOSH		YADAV	JAI	JAI	NARAIN	W2 518 Mod Pur New Delhi	INDIA			110063	00030854	Amount for Undisclosed and Unpaid Disbursal	22.00	12-Aug-2028
ADNA		BANSAL	ALOK	ALOK	BANSAL	B-1548 Paschim Vihar New Delhi	INDIA			110063	000108432	Amount for Undisclosed and Unpaid Disbursal	229.00	12-Aug-2028
SHWAGRATH	KUMAR	JAIN	RISHABH	RISHABH	KUMARJAIN	B-3078, Paschim Vihar, New Delhi	INDIA			110063	00010360	Amount for Undisclosed and Unpaid Disbursal	1.00	12-Aug-2028
SHWAPAN		SHASTRI	SHASTRI	SHASTRI		A-422 Paschim Nagar New Delhi	INDIA			110063	00044188	Amount for Undisclosed and Unpaid Disbursal	24.00	12-Aug-2028
MCHINDER		SHASTRI	TRISHATIA	TRISHATIA		A-422 Paschim Nagar New Delhi	INDIA			110063	00044193	Amount for Undisclosed and Unpaid Disbursal	24.00	12-Aug-2028
C	K	SHASTRI	S	S	KSHASTRI	A-422, Paschim Nagar New Delhi	INDIA			110063	00044929	Amount for Undisclosed and Unpaid Disbursal	24.00	12-Aug-2028
J	L	MANCHANDA	SH	SATYA	DEV	GH-2523 Paschim Vihar New Delhi	INDIA			110063	00079056	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
ANITA		THAKRAL	ANAR	NATHI	THAKRAL	Bdg7-126a Paschim Vihar New Delhi	INDIA			110063	00079619	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
SUBHASH	CHANDER	JINDAL	LATE	R	JINDAL	A-6244 Paschim Vihar New Delhi	INDIA			110063	00064264	Amount for Undisclosed and Unpaid Disbursal	85.00	12-Aug-2028
RAKESH		ANAND	OM	PRAKASH	ANAND	44 Arad Enclave Paschim Vihar N Delhi	INDIA			110063	00065786	Amount for Undisclosed and Unpaid Disbursal	1.00	12-Aug-2028
VINOD		GUPTA	SHRI	S	GUPTA	W7 B A 4 Shree Enclave Paschim Vihar Delhi	INDIA			110063	000114430001610	Amount for Undisclosed and Unpaid Disbursal	72.00	12-Aug-2028
MAHESH		BANSAL	SUDHOSH		BANSAL	B-1548 Paschim Vihar First Floor New Delhi	INDIA			110063	000176610025432	Amount for Undisclosed and Unpaid Disbursal	1000.00	12-Aug-2028
KRISHNA	BALA	SUCCO	SHARMA	SHARMA	BANBAR	B-1548 Paschim Vihar, New Delhi	INDIA			110063	0001287120145495	Amount for Undisclosed and Unpaid Disbursal	2.00	12-Aug-2028
VINEK		SHIRDAL	J	J	SHIRDAL	48/238, Shri Flats, Meera Enclave, New Delhi	INDIA			110064	00017146	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
DEVENDRA	KUMAR	KARNAL	SERBAJ	LATE	SERBAJ	2/a Dr M Lather B-16 L Block, Mayapuri, JAI Road, New Delhi	INDIA			110064	00019710	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
S		VINDANA	A		PRASADMANAN	29/54, Shri Flats Meera Enclave First Nagar New Delhi	INDIA			110064	00040714	Amount for Undisclosed and Unpaid Disbursal	90.00	12-Aug-2028
SHWARI	DEVI	BAJAJ	SH	SH	SEELANMABAJAJ	A-204 First Nagar Clock Tower New Delhi	INDIA			110064	00050707	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
SHANTI	SHAW	BAJAJ	SH	SH	SEELANMABAJAJ	A-204 First Nagar Clock Tower New Delhi	INDIA			110064	00050708	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
CHANDER	PRABHAKH	BAJAJ	MRS	MRS	SEELANMABAJAJ	A-204 First Nagar Clock Tower New Delhi	INDIA			110064	00058895	Amount for Undisclosed and Unpaid Disbursal	240.00	12-Aug-2028
ASHOK		KUMAR	G	G	MARORA	C-242, Jyoti Park Phase 3 New Delhi	INDIA			110064	00060241	Amount for Undisclosed and Unpaid Disbursal	66.00	12-Aug-2028
KALPASH	CHAND	MITTAL	LATE	KHUSH	RAMMITTAL	K9000 Industries C-128 Phase 4 Mayapuri New Delhi	INDIA			110064	00061559	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
S	K	JADKA	J	R	JADKA	A16a M1 G Flats Mayapuri Delhi	INDIA			110064	00062708	Amount for Undisclosed and Unpaid Disbursal	80.00	12-Aug-2028
LAMA	SHANKAR	GOENKA	SRI	SRI	JAGMOHANDGOENKA	D-2 Mahanagar Bagh New Delhi	INDIA			110065	00030005	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
MEETA		GUPTA	VIJAY	VIJAY	VIJAYGUPTA	B-3 Tansen Nagar New Friends Colony New Delhi	INDIA			110065	00040540	Amount for Undisclosed and Unpaid Disbursal	85.00	12-Aug-2028
SANJAY		JALAN	N	N	PAJALAN	E-308, 1st Floor East Of Kailash New Delhi	INDIA			110065	00046995	Amount for Undisclosed and Unpaid Disbursal	36.00	12-Aug-2028
L	RACHAKRISHNAN	V	V	V	VENKON	B-521, East Of Kailash, New Delhi	INDIA			110065	00063768	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
RAHUL	LUTHRA	MIR	MIR	SPLUTHRA	C-570 New Friends Colony New Delhi	INDIA				110065	00061244	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
SUSHA	STEPHEN	LATE	LATE	SHCHSTEPHEN	45 A, Friends Colony New Delhi	INDIA				110065	00077938	Amount for Undisclosed and Unpaid Disbursal	312.00	12-Aug-2028
VIBHA	GUPTA	Y	Y	WOLGPTA	D-1550, New Friends Colony New Delhi	INDIA				110065	00077079	Amount for Undisclosed and Unpaid Disbursal	1.00	12-Aug-2028
SUSHA	STEPHEN	LATE	LATE	CHRISTEPHENLAWYER	45a Friends Colony New Delhi	INDIA				110065	00077529	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
RAVI	KOHLI	LATE	A	NIKHIL	A-81 New Friends Colony New Delhi	INDIA				110065	00077629	Amount for Undisclosed and Unpaid Disbursal	45.00	12-Aug-2028
RAJIV	AGARWAL	S	R	AGARWAL	B-206 East Of Kailash 2nd Floor New Delhi	INDIA				110065	00082708	Amount for Undisclosed and Unpaid Disbursal	85.00	12-Aug-2028
SATENDER	LAMBA	NA	NA	NA	D-1026 N Friends Colony New Delhi	INDIA				110065	000000011951870	Amount for Undisclosed and Unpaid Disbursal	85.00	12-Aug-2028
RAVI	KOHLI	LATE	SH	ANIKOHLI	A-274 New Friends Colony New Delhi	INDIA				110065	0001200100304708	Amount for Undisclosed and Unpaid Disbursal	85.00	12-Aug-2028
RAJ	SULAN	NA	NA	NA	B-14 Mahanagar Bagh, New Delhi	INDIA				110065	000177410875104	Amount for Undisclosed and Unpaid Disbursal	1.00	12-Aug-2028
PUNEET	LAKHNA	INDER	KUMAR		182 Kailash Hills Section New Delhi	INDIA				110065	000308952234579	Amount for Undisclosed and Unpaid Disbursal	50.00	12-Aug-2028
ALAY	KUMAR	SINGH	M	M	BSINGH	B, A R Complex, Sector 106, R K Puram, New Delhi	INDIA			110066	00071417	Amount for Undisclosed and Unpaid Disbursal	60.00	12-Aug-2028
ALAY	KUMAR	SINGH	M	M	BSINGH	B, A R Complex, Sector 106, R K Puram, New Delhi	INDIA			110066	00071418	Amount for Undisclosed and Unpaid Disbursal	60.00	12-Aug-2028
IRMA	SINGH	A	A	A	BSINGH	W6 Shri A K Singh B, A R Complex, Sector 106, R K Puram, New Delhi	INDIA			110066	00077149	Amount for Undisclosed and Unpaid Disbursal	120.00	12-Aug-2028
SHRUTI	SHRUDHAN	SURAJ	SHARMA		SHARMA	W6 Shri A K Singh B, A R Complex, Sector 106, R K Puram, New Delhi	INDIA			110066	00077149	Amount for Undisclosed and Unpaid Disbursal	4.00	12-Aug-2028
SHWANTH	SANDHANAM	SANDHANAM	SANDHANAM	SANDHANAM	SANDHANAM	C/o M R G Palanisamy Ch-A-4, Nandini D D A Flats New Delhi	INDIA			110067	00040509	Amount for Undisclosed and Unpaid Disbursal	72.00	12-Aug-2028
PRUDHITA	PRADITYA	NAKAM	KUMAR	SINGH	SINGH	C/15 D Marutha New Delhi	INDIA			110067	00071007	Amount for Undisclosed and Unpaid Disbursal	182.00	12-Aug-2028
SMT	SANDALI	AMT	AMT		SANDALI	C-3c Dola Flats Marutha New Delhi	INDIA			110067	000308814786402	Amount for Undisclosed and Unpaid Disbursal	72.00	12-Aug-2028
DEEPAK	DWAN	P	P	P	NORWAN	261, Forest Lane, Nabh-Spaci Eden, Sapri Farms Bth Country Club New Delhi	INDIA			110068	00055496	Amount for Undisclosed and Unpaid Disbursal	252.00	12-Aug-2028
DEEPAK	DWAN	P	P	P	NORWAN-LAWYER	261, Forest Lane, Nabh-Spaci Eden, Sapri Farms Bth Country Club New Delhi	INDIA			110068	00055498	Amount for Undisclosed and Unpaid Disbursal	540.00	12-Aug-2028
ANTHONY	JOSEPH	LATE	FRANCIS	JOSEPH	3277 Jaccod-4, Vasant Kury New Delhi	INDIA				110070	00088893	Amount for Undisclosed and Unpaid Disbursal	231.00	12-Aug-2028
NADAN	GUPTA	SH	SH	SH	BASHAGHARINATHGUPTA	Plot No-49B3 Sector B Pocket S 6 & Vasant Kury N-delhi	INDIA			110070	00045562	Amount for Undisclosed and Unpaid Disbursal	109.00	12-Aug-2028
B	SUDHER	B	B	B	DEVENDRA	1425 B 1 Vasant Kury New Delhi	INDIA			110070	00088890	Amount for Undisclosed and Unpaid Disbursal	280.00	12-Aug-2028
SANDEEP	GUPTA	M	M	M	MUGPTA	Plot No-49B3 Sector B Pocket S 6 & Vasant Kury New Delhi	INDIA			110070	00075075	Amount for Undisclosed and Unpaid Disbursal	112.00	12-Aug-2028
JYOTANA	CHATTERJI	NA	NA	NA	C-95185 Vasant Kury New Delhi	INDIA				110070	00039931	Amount for Undisclosed and Unpaid Disbursal	240.00	12-Aug-2028
SUCHI	AIRUN	A	NIYA	SELFEMP	Plot No-49B3 Plot B-56B Vasant Kury New Delhi	INDIA				110070	00034608	Amount for Undisclosed and Unpaid Disbursal	40.00	12-Aug-2028
PUSHPINDERIA	MAHAJAN	JAGDISH	JAGDISH	MAHAJAN	A-176 Sarita Vihar New Delhi	INDIA				110076	000101128	Amount for Undisclosed and Unpaid Disbursal	122.00	12-Aug-2028
TELAK	CHOPRA	RAMJI	RAMJI	DASSCHOPRA	H No B-427, Sector 15, Rohini, Delhi	INDIA				110085	00036683	Amount for Undisclosed and Unpaid Disbursal	138.00	12-Aug-2028
RAJIV	KANOTRIA	SURRENDER	NATH		C-27 G Plot No 1822 Vikas Vihar Sector -13 Rohini Delhi	INDIA				110085	00037607	Amount for Undisclosed and Unpaid Disbursal	48.00	12-Aug-2028
USHA	JASWAL	PRABHAT	SINGHASWAL		Plot No-713 Heekawthi Apartments Plot No-49 Sector 13 Rohini Delhi	INDIA				110085	00037680	Amount for Undisclosed and Unpaid Disbursal	16.00	12-Aug-2028
SUNET	CHUDHRY	JTENDER	KUMARCHUDHRY		B-704 Sai Baba Apartments Sai Baba Chowk Sec 9 Rohini Delhi	INDIA				110085	00038305	Amount for Undisclosed and Unpaid Disbursal	6.00	12-Aug-2028
NET	SHARMA	R	R	SOHARMA	Plot No 187 Anshu Kury Cpp Dola Sports Complex Sector 9 Rohini Delhi	INDIA				110085	00039480	Amount for Undisclosed and Unpaid Disbursal	282.00	12-Aug-2028
SATYA	DEV	JASWAL	PRAGHUBIR	SINGHASWAL	Plot No-713 Heekawthi Apartments Plot No-49 Sector 13 Rohini Delhi	INDIA				110085	00040896	Amount for Undisclosed and Unpaid Disbursal	9.00	12-Aug-2028
SONDOR	RATHIEE	R	R	KRATHIEE	14, Naayag Apartments Plot No-49, Sector -9 Rohini Delhi	INDIA				110085	00042133	Amount for Undisclosed and Unpaid Disbursal	109.00	12-Aug-2028
SANJAY	RATHIEE	R	R	KRATHIEE	14, Naayag Apartments Plot No-49, Sector -9 Rohini Delhi	INDIA				110085	00042134	Amount for Undisclosed and Unpaid Disbursal	109.00	12-Aug-2028
NARINCHAN	KUMAR	SHV	SHV	KUMAR	B-494, Sector 9 Rohini Delhi	INDIA				110085	00043214	Amount for Undisclosed and Unpaid Disbursal	24.00	12-Aug-2028
SARITA	AHLUA	VED	VED	PRASACHOHILUA	Vikas She									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
S	R	SHARMA	SH	SH	JISHWARMA	B-444 1st Floor Sector 15 Rohini Delhi	INDIA	Delhi		110085	80068597	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
KIRAN		SHARMA	MAN	MAN	MOHAN/KUMAR	Pocket B4 Plot C 54 Sector 8 Rohini Delhi	INDIA	Delhi		110085	80074026	Amount for Undeclared and Unpaid Disbursal	3.00	12-Aug-2028
JAYANTI		GOEL	YOGESH		GOEL	Flat No 95 Pocket B5 Sector 8 Rohini Delhi	INDIA	Delhi		110085	80074542	Amount for Undeclared and Unpaid Disbursal	3.00	12-Aug-2028
KAMAL	KUMAR	AGARWAL	MAHAHAR		AGARWAL	A 18, Sunder Apartment, Sector 14, Rohini, Delhi	INDIA	Delhi		110085	80079482	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
PREMI	LATA	AGARWAL	KAMAL	KUMAR	AGARWAL	A 18, Sunder Apartment, Sector 14, Rohini, Delhi	INDIA	Delhi		110085	80079577	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
SHARAR		JINJAL	LATE	SH	GOPIRAMJINDAL	Flat No-5 Shanti Co-op G.G.society Plot No.71, Sector-13 Rohini,Delhi	INDIA	Delhi		110085	80082072	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
BRIJ		MOHAN	NA		NA	B711 D-12 Sector 7 Rohini Delhi	INDIA	Delhi		110085	80088648	Amount for Undeclared and Unpaid Disbursal	40.00	12-Aug-2028
STATE	BANK	OTTIVANCONORE	NA		NA	Batap Plaza Sector 8 Rohini Delhi	INDIA	Delhi		110085	80091137	Amount for Undeclared and Unpaid Disbursal	80.00	12-Aug-2028
KUSUM		SHARMA	K	S	SHARMA	A-36 Vinodha Kung Sector 8 Rohini Delhi	INDIA	Delhi		110085	9430020810486728	Amount for Undeclared and Unpaid Disbursal	100.00	12-Aug-2028
SAHITA		AGARWAL	SH	R	PAKAGARWAL	C/o Smt. Manju Puri-A-64 City Apartment Sector 9 Rohini Delhi	INDIA	After Pradesh		248001	9436133017597323	Amount for Undeclared and Unpaid Disbursal	46.00	12-Aug-2028
SACHU	RAM	GARG	SH	RAM	KISHAN	B 33 Delhi Citizen Society Sector 13 Rohini Delhi	INDIA	Delhi		110085	9436133018996238	Amount for Undeclared and Unpaid Disbursal	1000.00	12-Aug-2028
DESH		RAJ	RAM		RAJ	129 Where Enclave Order Ring Road New Delhi	INDIA	Delhi		110087	9436133019124640	Amount for Undeclared and Unpaid Disbursal	40.00	12-Aug-2028
DEEPA		SARF	SURESH		SURESH	JAGRIT, Kumbhari, Shiksha Engh, Delhi	INDIA	Delhi		110088	944097112	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
PRAKASH	CHANDRA	SHARLA	R	R	SOPHILA	Plot No 12 Main, Apartments 5 Major Vihar Phase I New Delhi	INDIA	Delhi		110089	944097578	Amount for Undeclared and Unpaid Disbursal	340.00	12-Aug-2028
ASHA		VED	VED	VED	PRAKASH	2-6, Pradist A Major Vihar Phase I New Delhi	INDIA	Delhi		110089	950401238	Amount for Undeclared and Unpaid Disbursal	40.00	12-Aug-2028
SARCU		MADHWA	M	M	SHANDURSA	254, Nehru Apartments, Major Vihar, Phase I, Delhi	INDIA	Delhi		110091	95042709	Amount for Undeclared and Unpaid Disbursal	1.00	12-Aug-2028
CAMEER		AGRAWAL	P	P	JAGJIRANJALI	Flat No 742 Pocket-A Major Vihar Phase I Delhi	INDIA	Delhi		110091	95047246	Amount for Undeclared and Unpaid Disbursal	59.00	12-Aug-2028
NEERA		CHANDRA	RAKESH		CHANDRA	88 Mahi Apart., Major Vihar Phase I Delhi	INDIA	Delhi		110091	95052812	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
S		SRIPATH	LATE		LATE	121 F, Pocket in Major Vihar Phase I Delhi	INDIA	Delhi		110091	95058480	Amount for Undeclared and Unpaid Disbursal	80.00	12-Aug-2028
RANDEHR		SINGH	RAMU	RAMU		129-f-pocket B Major Vihar Phase I New Delhi	INDIA	Delhi		110091	95068758	Amount for Undeclared and Unpaid Disbursal	200.00	12-Aug-2028
POOJA		MANCHANDA	R		MANMANCHANDA	C/o Cst R K Manchanda A2-202 Giza Appsts Major Vihar Phase I Delhi	INDIA	Delhi		110091	95077511	Amount for Undeclared and Unpaid Disbursal	3.00	12-Aug-2028
B	D	KHATHI	LATE		THAKUR	216c Pocket A Major Vihar Ph I Delhi	INDIA	Delhi		110091	95078977	Amount for Undeclared and Unpaid Disbursal	165.00	12-Aug-2028
MANMOKSH		SINHA	ALOK		SINHA	84 Sahyog Apartments Major Vihar Phase - I Delhi	INDIA	Delhi		110091	9631670100051136	Amount for Undeclared and Unpaid Disbursal	300.00	12-Aug-2028
SALBIRI		DEVI	SUREH	SUREDEV	SINGH	44 Mahi Apartments Major Vihar Phase - I Delhi	INDIA	Delhi		110091	963167010151675	Amount for Undeclared and Unpaid Disbursal	300.00	12-Aug-2028
HEMANT		KUMAR	OTHER			C-35 Tansing Apartment Plot No 10, Gp Encl Delhi	INDIA	Delhi		110092	80005051	Amount for Undeclared and Unpaid Disbursal	210.00	12-Aug-2028
KRISHAN	PRAKASH	BHARGAVA	H	H	GANESH/HULBHAGAN	Flat No A.C. 36, I P Extension, Patparganj, Delhi	INDIA	Delhi		110092	80007773	Amount for Undeclared and Unpaid Disbursal	240.00	12-Aug-2028
NRI		AGARWAL	R	R	NAGARWAL	A-107 Preet Vihar Delhi	INDIA	Delhi		110092	80031044	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
PURPLESH		TARA	PRADDEEP		TARA	104, Agrl Enclave I P Extension-2 Delhi	INDIA	Delhi		110092	80039552	Amount for Undeclared and Unpaid Disbursal	408.00	12-Aug-2028
S	R	KMALIK	MALIK		MALIK	B-15, Sawadga Vihar Vikas Mang Delhi	INDIA	Delhi		110092	80044293	Amount for Undeclared and Unpaid Disbursal	144.00	12-Aug-2028
KAILASH	CHANDRA	BHASN	D	D	PEBHASN	B-151, Preet Vihar Delhi	INDIA	Delhi		110092	80048953	Amount for Undeclared and Unpaid Disbursal	60.00	12-Aug-2028
S	K	MITTAL	M	M	MITTAL	209 2nd Floor Chanakya Complex 30 & 31 B Subhash Chowk Vikas Mang Launi Nagar Delhi	INDIA	Delhi		110092	80048954	Amount for Undeclared and Unpaid Disbursal	80.00	12-Aug-2028
SUBHASH	C	JAIN	L	L	CJAIN	150, Gagan Vihar Delhi	INDIA	Delhi		110092	80047051	Amount for Undeclared and Unpaid Disbursal	109.00	12-Aug-2028
JEEVAN		MAHESHWARI	SH	SH	BRMAHESHWARI	D-365, Gali No 13 (Jaggi Wall Gali) Launi Nagar Delhi	INDIA	Delhi		110092	80047059	Amount for Undeclared and Unpaid Disbursal	229.00	12-Aug-2028
ANURADHA		JAIN	C	C	NUJAIN	C/o C. M. Jan Bip Overseas Plot Villd Chambers Vikas Mang I 138 Shikarpur Delhi	INDIA	Delhi		110092	96059348	Amount for Undeclared and Unpaid Disbursal	84.00	12-Aug-2028
RAHGA		LAL	ROHIT	ROHIT	JAL	303 Kinnak Apartments 22 Patparganj Delhi	INDIA	Delhi		110092	96051421	Amount for Undeclared and Unpaid Disbursal	168.00	12-Aug-2028
DEEWARTH		JAIN	VIJAY	VIJAY	SIPAN	C/o Sipant & Associates Chamber No- 102, Wadhwa Complex D-28B/289, Street No 10 Launi Nagar, Delhi	INDIA	Delhi		110092	96051447	Amount for Undeclared and Unpaid Disbursal	12.00	12-Aug-2028
MEERA		CHOUHANMY	MR	MR	SIRCHOUHANMY	Plot No 14 Varodan Apartments Plot No 64 I P Extension New Delhi	INDIA	Delhi		110092	96051736	Amount for Undeclared and Unpaid Disbursal	240.00	12-Aug-2028
ALAY		KARG	M	M	KARG	7-15,ank Apartments, Jindola Vihar Delhi	INDIA	Delhi		110092	96059457	Amount for Undeclared and Unpaid Disbursal	40.00	12-Aug-2028
PRINUS		TATA	R	R	PRINUS	89 Varodan Apartment 64 Indraprastha Encl Patparganj Delhi	INDIA	Delhi		110092	96059776	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
SUDHAN		CHANDOLA	MR	MR	SHREESHCHANDOLA	134 Delvans Enclave Vihar Mang New Delhi	INDIA	Delhi		110092	95060573	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
SURINDER		MAHESHWARI	SH	SH	SHAMAHESHWARI	150, Bahubali Enclave Delhi	INDIA	Delhi		110092	95061769	Amount for Undeclared and Unpaid Disbursal	130.00	12-Aug-2028
NEHA		GUPTA	SRI	SRI	NEGUPTA	A-1 Preet Vihar Vikas Mang Delhi	INDIA	Delhi		110092	95062879	Amount for Undeclared and Unpaid Disbursal	451.00	12-Aug-2028
SUMATHYA		SANAMJUTHY	R	R	SANAMJUTHY	A-18, Bahliia Apartment, Plot No 43, I P Extension, Patparganj, Delhi	INDIA	Delhi		110092	95068207	Amount for Undeclared and Unpaid Disbursal	40.00	12-Aug-2028
RAMATHYA		PATHAK	KAMALA	KAMALA	PATHAK	B-52 3rd Floor Vikas Mang Shikarpur Delhi	INDIA	Delhi		110092	95068712	Amount for Undeclared and Unpaid Disbursal	30.00	12-Aug-2028
RAMATHYA		PATHAK	KAMALA	KAMALA	PATHAK	B-52 3rd Floor Vikas Mang Shikarpur Delhi	INDIA	Delhi		110092	95068754	Amount for Undeclared and Unpaid Disbursal	30.00	12-Aug-2028
RAMTHA		GARG	MR	MR	GARGALESHKUMAR	D-34, Preet Vihar Delhi	INDIA	Delhi		110092	95068794	Amount for Undeclared and Unpaid Disbursal	3.00	12-Aug-2028
SHYAM		SUNDER	ANDRI	ANDRI	PERSHAD	Burghe Plot No 3, 3rd Floor, Pandan Nagar Delhi	INDIA	Delhi		110092	95073431	Amount for Undeclared and Unpaid Disbursal	9.00	12-Aug-2028
SHYAM		SUNDER	ANDRI	ANDRI	PERMILA	Burghe Plot No 3, 3rd Floor, Pandan Nagar Delhi	INDIA	Delhi		110092	95073432	Amount for Undeclared and Unpaid Disbursal	2.00	12-Aug-2028
NAND	KISHORE	JAIN	LT	LT	SHUKJAIN	18c Bahubali Enclave Extension Delhi	INDIA	Delhi		110092	95074000	Amount for Undeclared and Unpaid Disbursal	114.00	12-Aug-2028
LADHOK	KUMAR	TEJIBHAN	TEJIBHAN	TEJIBHAN	BETH	House No MB-133 Gali No 5 Shikarpur Delhi	INDIA	Delhi		110092	95075325	Amount for Undeclared and Unpaid Disbursal	238.00	12-Aug-2028
KAMAL	KANT	TIWARI	BHOLA	DAYT	TIWATI	A-17 Launi Nagar Delhi	INDIA	Delhi		110092	95077074	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
SHIV	SHANKAR	AGGARWAL	LATE	DULU	CHANDAGGARWALN	C/o L. D. Sarangi & Co Co Do 01, 9rd Floor Vikas Mang Shikarpur Delhi	INDIA	Delhi		110092	95078997	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
VANDANA		TOMAR	SANJAY	TOMAR		C-209, Mathubani Delhi	INDIA	Delhi		110092	95079409	Amount for Undeclared and Unpaid Disbursal	40.00	12-Aug-2028
SHASHI		SINGH	JAPAL	SINGH		73 Sauri Enclave Trans Yamuna Delhi	INDIA	Delhi		110092	95079483	Amount for Undeclared and Unpaid Disbursal	120.00	12-Aug-2028
V	D	GULATI	L	R	GULATI	D-24535 Ganesh Nagar 4 Shikar Pur Delhi	INDIA	Delhi		110092	95079740	Amount for Undeclared and Unpaid Disbursal	240.00	12-Aug-2028
KRISHNAN		RAMCHANDRAN	RAMCHANDRAN			243 Balco Apartments Plot No 58 I P Extension Patparganj Delhi	INDIA	Delhi		110092	95081886	Amount for Undeclared and Unpaid Disbursal	360.00	12-Aug-2028
SEEMA		GUPTA	ASHOK		GUPTA	104 Vardhman Tower Community Centre Preet Vihar Delhi	INDIA	Delhi		110092	95083559	Amount for Undeclared and Unpaid Disbursal	5.00	12-Aug-2028
L	N	GOEL	LEKH	RAJ	GOEL	A-153 Preet Vihar Delhi	INDIA	Delhi		110092	95084526	Amount for Undeclared and Unpaid Disbursal	2000.00	12-Aug-2028
GAJENDRA		SINGH	RIGHTASH	SINGH	SINGH	M B 30 B Shikarpur Delhi	INDIA	Delhi		110092	95085892	Amount for Undeclared and Unpaid Disbursal	80.00	12-Aug-2028
SNEH		LATA	M	M	SHARMA	46a Gali No 3 Vijay Block Vikas Mang Launi Nagar Delhi	INDIA	Delhi		110092	95089991	Amount for Undeclared and Unpaid Disbursal	180.00	12-Aug-2028
SHWAT	KUMAR	GUPTA	NA	NA	NA	43 Adarsh C G H 5 45 Patparganj Delhi Delhi	INDIA	Delhi		110092	1202909200264886	Amount for Undeclared and Unpaid Disbursal	15.00	12-Aug-2028
MAKESH	KUMAR	GUPTA	NA	NA	NA	S-526 School Block Main Vikas Mang Shikarpur Delhi Delhi	INDIA	Delhi		110092	12031200030342616	Amount for Undeclared and Unpaid Disbursal	1000.00	12-Aug-2028
SHWAT	KUMAR	GUPTA	NA	NA	NA	Plot No 85 Flat No 43 47 Triptaya Ashanti Kung I P Encl Patparganj New Delhi Delhi	INDIA	Delhi		110092	1203600100080770	Amount for Undeclared and Unpaid Disbursal	10.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362	Amount for Undeclared and Unpaid Disbursal	138.00	12-Aug-2028
REKHA	SHARMA	SHARMA	PRASAD	SHARMA	SHARMA	3, 1 & Launi Nagar Vikas Chowk, Delhi	INDIA	Delhi		110092	9603178917676362			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
G		SINGH	OTHER			754, Sector 4, Gurgaon Haryana.	INDIA	Haryana		122001	00003827	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
KRITI		SINGH	G	G	ROSHNI	H no-754 sector-4, Urban Estate, Gurgaon Haryana	INDIA	Haryana		122001	00003829	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
TEJI	PAL	SINGHTEOTIA	RAM	RAM	PALSINGHTEOTIA	House No 500 Sector 4 Urban Estate Gurgaon Haryana.	INDIA	Haryana		122001	00003835	Amount for Undeclared and Unpaid Dues	220.00	13-Aug-2028
DAYA		WANTI	P		DIKOTHARIA	H No 438 Street No 6 Madani Pur Gurgaon	INDIA	Haryana		122001	00003830	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028
CHETAN		DASS	MEHRA	TARA	TARA	401 L New Colony Gurgaon Haryana	INDIA	Haryana		122001	00003834	Amount for Undeclared and Unpaid Dues	330.00	13-Aug-2028
M		PAHLUA	PAHLUA	PAHLUA	CHAND	H. No. 454, Sector 4 Urban Estate Gurgaon (Haryana)	INDIA	Haryana		122001	00003974	Amount for Undeclared and Unpaid Dues	180.00	13-Aug-2028
SATISH		KUMAR	HANCOORI	HANS	HANS	881, Mrg (D), Sector 4-7 Gurgaon (Haryana)	INDIA	Haryana		122001	00046803	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
T	K	TYAGI	B		BTYAGI	7102 Monthi Lal Building New Railway Road Gurgaon	INDIA	Haryana		122001	00048844	Amount for Undeclared and Unpaid Dues	28.00	13-Aug-2028
NEERA		JAIN	DR	ASHOK	JAIN	4307 Urban Estate Gurgaon Hra	INDIA	Haryana		122001	00079102	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028
SUDHIR	KUMAR	AGGARWAL	CHANDRA	CHANDRA	SHEKHAR	C-310 R.Jashant Lok - I Gurgaon Haryana	INDIA	Haryana		122002	00000396	Amount for Undeclared and Unpaid Dues	49.00	13-Aug-2028
ARTI		SINGH	MR	MR	JADEVINDARSINGH	8g 151 Garden Estate Melvaad Gurgaon Road Gurgaon Haryana	INDIA	Haryana		122002	00061487	Amount for Undeclared and Unpaid Dues	600.00	13-Aug-2028
RAM		THATHI	D	D	ROJPTA	C16 SR R A Gupta, B-1346, Ansal Palm Vihar, Gurgaon Haryana	INDIA	Haryana		122007	00039396	Amount for Undeclared and Unpaid Dues	110.00	13-Aug-2028
RAM		THATHI	DAYA	DAYA	RAM	C16 SR R A Gupta, B-1346, Ansal Palm Vihar, Gurgaon Haryana	INDIA	Haryana		122007	00079396	Amount for Undeclared and Unpaid Dues	250.00	13-Aug-2028
SHYAMDER		GUPTA	D		RAM	C16 SR R A Gupta, B-1346, Ansal Palm Vihar, Gurgaon Haryana	INDIA	Haryana		122007	00079126	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SATISH	CHANDER	SHARMA	M		SHARMA	H 62 New Pines Vihar Po Pines Vihar Gurgaon	INDIA	Haryana		122007	00086709	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
RESHA		SARG	SA		SA	House No. -286, Ward No. -13 Madani Nagar, Wazirpur Subh. Dist. Gurgaon (Haryana)	INDIA	Haryana		122010	920086130230889	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
RESHAH		SANGH	P	C	SANGH	Devani Medical Store Opp Old Hospital Near Mad	INDIA	Haryana		122001	00079073	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
ARY		KUMAR	ROSHNI	SHYAM	SHYAM	C16 Mly Nagar Lal Hansh Kumar Chakri Dasti	INDIA	Haryana		122006	00002857	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028
VJAY	KUMAR	MATHURA	MATHURA	MATHURA	PARSHAD	C16 Vicky Kumar Mittal & Co. Anag Mandi P.O. Chakri Dasti	INDIA	Haryana		122006	00002058	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
MADHU		SINGHAL	SANJAY	SANJAY	KUMARSINGHAL	M/s Industrial Traders 277 Jigar Road Rotok Haryana	INDIA	Haryana		124001	00003888	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2028
RAM		NARAIN	NARAIN	NARAIN	DASS	382 S N Tansapur Opp B R Hospital Dabhi	INDIA	Haryana		124001	00003890	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
HEM	CHAND	JAIN	K	K	CLJAIN	26, Parlap Chak Market Bhawan Stand Rotok	INDIA	Haryana		124001	00040935	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
KAMLA		MATHEE	SH	SH	SEBATHOGE	455-A, Vijay Park Rotok	INDIA	Haryana		124001	00003026	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
VIRAS		JAIN	KULBUSHAN	JAIN	JAIN	18485 Old Anag Mandi Cal Sunder Lal Jain Rotok (haryana)	INDIA	Haryana		124001	920004010217123	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
CHINTA		KUMARI	SUBIE		SINGH	H No 780911 Chhola Road Colony Near Old H B Colony Rotok	INDIA	Haryana		124001	920177414208764	Amount for Undeclared and Unpaid Dues	150.00	13-Aug-2028
SURENDRA	VJAY	JAGDEESH	NARAYAN	VJAY	VJAY	H No 519 Sector 1, Rotok Haryana	INDIA	Haryana		124001	920102050937712	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
KANTA	KUMARI	JAGVEER	JAGVEER	SINGHCHAKRA	387, Sector 4 Huda Bahadur Gadh (haryana)	INDIA	Haryana		124007	00040598	Amount for Undeclared and Unpaid Dues	96.00	13-Aug-2028	
YOGESH	GOYAL	R	R	NOGYAL	344 Kati Mandi Bahadurgadh Haryana	INDIA	Haryana		124007	00067675	Amount for Undeclared and Unpaid Dues	320.00	13-Aug-2028	
NEELAM	BANSAL	R	S	BANSAL	C16 Rathi Shek Emporion 10 Railway Road Bahadurgadh Haryana	INDIA	Haryana		124007	00087722	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028	
ANURADHA	AGARWAL	SH	MAHESH	A	234 Aya Samaj Cal Bahadurgadh Haryana	INDIA	Haryana		124007	00092979	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028	
SARLA	GUPTA	MURARI	MURARI	JALDUNA	C16 B G Timbers Kati Mandi Road Huar Haryana	INDIA	Haryana		125001	00003020	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2028	
PRABHA	BHATTIA	SH	SH	NEBHATTIA	596 Sector 15a Huar	INDIA	Haryana		125001	00003842	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028	
MCKIN	GUPTA	CHAKR	GUPTA	DUTT	342 HC Colony Sinsa Road Huar (Haryana)	INDIA	Haryana		125001	920004010005379	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2028	
BABITA	GUPTA	ARVIND	KUMAR	GUPTA	27 Deel Bhawan Colony Huar	INDIA	Haryana		125001	920004010031767	Amount for Undeclared and Unpaid Dues	79.00	13-Aug-2028	
ADITYA	TAYAL	VIRAMINDER	KUMAR	TAYAL	H no. 76, Bazar Khazanchin, Huar, Haryana	INDIA	Haryana		125001	920139610120832	Amount for Undeclared and Unpaid Dues	168.00	13-Aug-2028	
RAJ		GUREL	NA	NA	C G M Residence Officers Colony Durn Twelth Near Mda Ground Huar Haryana	INDIA	Haryana		125001	92010790507629	Amount for Undeclared and Unpaid Dues	1000.00	13-Aug-2028	
SHARVEE	KUMAR	JERINA	MESH	RAJ	JERINA	1255a Urban Estate s Huar	INDIA	Haryana		125001	920102050937688	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
ARUL	KUMAR	PREM	PREM	CHANDROSEL	C16 Prem Chand Rm Aadar Haza Bazar Bhawan (haryana)	INDIA	Haryana		125001	00047738	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028	
SHYAM	KUMAR	DEV	RAJ	DEV	26-86 Aadar Haza Bhawan H	INDIA	Haryana		125001	00079613	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028	
JAY	KUMAR	RAJ	KUMAR		8a Sh Vicky Kumar Cal Bawan Singh Haza Bazar Para Nandan Bhawan	INDIA	Haryana		125001	00079939	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028	
ANU		AGGARWAL	RAJAS	AGGARWAL	342 Vicky Nagar Bhawan	INDIA	Haryana		125001	00084176	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028	
SUNITA	SAPRA	RAJIV	RAJIV	SAPRA	3333 Old Sakhi Mandi Road Gata Sinsu	INDIA	Haryana		125001	00090803	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028	
RESHMA	RAM	GADGE	NA	NA	S. B. - Block Nai Mandi, Sinsa Haryana	INDIA	Haryana		125001	1200211200009971	Amount for Undeclared and Unpaid Dues	70.00	13-Aug-2028	
SHY	KUMAR	MADAN	MADAN	JAL	V And P O Loharwal Dist Fathabadi Vda Chandroal Haryana	INDIA	Haryana		125006	920104040006712	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028	
SHASHI		GUPTA	SHARIM	SHARIM	PAL	C16 Dharm Pal Suresh Kumar C Agent Narwana (haryana)	INDIA	Haryana		126018	00047243	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
NEHA		GUPTA	PARDEEP	KUMAR	GUPTA	1482 Sector 13 Huda, Bhawan	INDIA	Haryana		127001	9201094100057019	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2028
SHER	SINGH	SHARMA	KISHORI	LAL	SHARMA	Vaidan H Gali Huda Bazar Bhawan	INDIA	Haryana		127001	9201094100318054	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
RAJESH		GUPTA	OM	OM	PRASHANKUMARJALSTUEDET	Bhen Sain On Prakash Nuvakula Bhawan Nuvakula Normal	INDIA	Haryana		128001	00041302	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2028
PRAMELA	PHOGAT	J	J	SPHOGAT	House No 626 sector 13 Sonapat Haryana	INDIA	Haryana		131001	00040988	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2028	
DINESH	GARG	KRISHAN	KRISHAN	GARG	C16 m p an & Co. Gohana Road Sonapat Haryana	INDIA	Haryana		131001	00066819	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028	
MEERU	SARIN	RAJIV	SARIN		M-5 Industrial Area Sonapat Haryana India	INDIA	Haryana		131001	00078948	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028	
LAKSHMAN	SINGH	AHLUWALIA	NATHU	NATHU	RAM	H No 31, Residre Colony Kury Pura Road Karnal	INDIA	Haryana		131001	00040984	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2028
MEENAKSHI			CHARAMVIR	K	K	M/s Rang Ram Enterprises New Market Near Gupernari Kallal	INDIA	Haryana		131027	00082180	Amount for Undeclared and Unpaid Dues	78.00	13-Aug-2028
NEELAM		MADAN	K	K	MADAN	882 Mahawr Colony Panpat	INDIA	Haryana		131033	00077339	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2028
KARAKUT	SINGH	SARDARA	SARDARA	SINGH	SINGH	H No 124, Ward No 12 Kurukshetra	INDIA	Haryana		131018	00048333	Amount for Undeclared and Unpaid Dues	300.00	13-Aug-2028
ARCHANA	ABROL	KIRAS	SANDEOTRA			ON 204 Panpat Refinery Trest Ship Panpat	INDIA	Haryana		131040	920109024009158	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
RAJESH	GARG	SHELI	RAM	GARG	GARG	2075 Kacha Bazar Ambala Cantt	INDIA	Haryana		133001	00071713	Amount for Undeclared and Unpaid Dues	6.00	13-Aug-2028
KUSUM	LATA	MITTAL	R	R	MITTAL	359L Sector -3, Urban Estate Ambala City (Hr)	INDIA	Haryana		134002	00046706	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2028
OM	SH	PRAKASH	SH	SH	JAGANNATHSUDHAN	C16 Krishna Medical Agencies Bafon Nagar Chowk Ambala City	INDIA	Haryana		134007	00046885	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
T	C	SRINATH	T	T	SICHANAPARAN	H No 626-a B-2 Bina Road Officers Colony Po Peppas Dist Panchkula S Haryana	INDIA	Haryana		134002	00051544	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
VIRENDER		KALU	S	S	KKALU	C16 Gopal Krishna Sharma H554, Sector 1 Panchkula, Haryana	INDIA	Haryana		134009	00065109	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
ROSHAN	LAL	KISHORI	JAL	JAL	JAL	House No 293 Sector 9 Panchkula Haryana	INDIA	Haryana		134009	00091887	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
SATYA		SHARIM	SHARIM	SHARIM	SHARIM	House No 293 Sector 9 Panchkula Dist Ambala Haryana	INDIA	Haryana		134009	00094109	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
PRIO		SH	SH	SH	SH	283 1st Rally, Sec 12 A Panchkula	INDIA	Haryana		134009	920177411898794	Amount for Undeclared and Unpaid Dues	188.00	13-Aug-2028
BANGAL	V	KUMAR	SAT	SAT	PRASHANT	448 No. 7 Panchkula Naraina	INDIA	Haryana		134009	9201094100308476	Amount for Undeclared and Unpaid Dues	216.00	13-Aug-2028
DARSHNA	CHOPRA	JAGDEEP	CHOPRA	JAGDEEP	CHOPRA	31 Shikshak Park Block B Yamuna Nagar	INDIA	Haryana		135001	00041239	Amount for Undeclared and Unpaid Dues	304.00	13-Aug-2028
MOHYI	AGRAWAL	SHYAM	SHYAM	SUNDER	SUNDER	295200, Paper Mill Colony Yamuna Nagar	INDIA	Haryana		135001	00047501	Amount for Undeclared and Unpaid Dues	46.00	13-Aug-2028
SHYAM	SUNDER	AGRAWAL	NOTI	NOTI	JAL	12211, Sugar Colony Yamuna Nagar	INDIA	Haryana		135001	00044304	Amount for Undeclared and Unpaid Dues	36.00	13-Aug-2028
SUDESH	SHARMA	A	A	ASHARMA	27-C Kamla Nagar Chd Line Yamunagar	INDIA	Haryana		135001	00076446	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028	
CHANCHAL	MARWAH	MAHESH	DEVIDAS	DEVIDAS	MARWAH	7-D Professor Colony Yamuna Nagar	INDIA	Haryana		135001	920177412487403	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
VASANT	D	KESHAVAN	DEVIDAS	DEVIDAS	KESHAVAN	Bhawan Gata Rajpur Path Sinsu Haryana	INDIA	Haryana	5914	00075280	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028	
MAHESH	KUMAR	AMIN	AMIN	CHAND	S.C.F.No.1 Shopping Complex Htp Madhoun Colony, P.o.gharwal Dist.rajpur, Punjab	PUNJAB	Punjab		140013	00060901	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028	
MANAV	PRAKASH	SHARMA	NAND	NAND	JALSHARMA	Q no.64, Type-2, Sector 1 Haza Nagar Dist Rajpur P.b	INDIA	Punjab		140126	00067282	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SARINDER	KUMAR	SHIV	DALYAL	DALYAL	SHIV	House No. 1750 Near Barua Bazar, Rajpura Town	INDIA	Punjab		140401	920106100117972	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2028
CURICHARAN	SABIR	S	S	SINGH	SINGH	C16 Datta Children Hospital Near Bhalla Sweets Sarnal Mandi	INDIA	Punjab		140608	920114381006147	Amount for Undeclared and Unpaid Dues	204.00	13-Aug-2028
RENU	C	RAKESH	GUPTA	GUPTA	GUPTA	342 Aggar Nagar Ludhiana	INDIA	Punjab		141001	00041644	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SHELIYA	JAIN	RAKESH	JAIN	RAKESH	JAIN	11615a Mail Road Civil Lines Ludhiana	INDIA	Punjab		141001	00054167	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
N	D	AGARWAL	KARTI	KARTI	RAM	342 Aggar Nagar Ludhiana	INDIA	Punjab		141001	00053613	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
CHARRAN	PAUL	OSWAL	LACHMAN	LACHMAN	DASSOSWAL	14812 Mahawan, Jhansi Road Opp Post Road House Civil Lines Ludhiana (g)	INDIA	Punjab		141001	00038880	Amount for Undeclared and Unpaid Dues	360.00	13-Aug-2028
YOLU	KUMAR	SUNDER	SUNDER	DASS	DASS	1161 A The Mall Civil Lines Ludhiana	INDIA	Punjab		141001	00038026	Amount for Undeclared and Unpaid Dues	600.00	13-Aug-2028
SUKINDER	KALR	ULJAGAR	ULJAGAR	SINGHAGRICULTURE	342 - Mayas Nagar Civil Lines Ludhiana	INDIA	Punjab		141001	00069659	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028	
KALSHALYA	DEV	SH	S	KDARG	C16 G D Goyal St No-8 Lohar Nagar Civil Lines Ludhiana Po	INDIA	Punjab		141001	00078238	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028	
SHWETA	RAM	BANNA	RAM	RAM	B 121369 New Kunderi Pur Civil Lines Backside Saggi Poo Ludhiana	INDIA	Punjab		141001	920047640108428	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028	
SUNITA	GHI	NA	NA	NA	3095 P.o.s Campus Ludhian(g) Ludhiana	INDIA	Punjab		141001	9201121715457372	Amount for Undeclared and Unpaid Dues	600.		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
RAJAKUMAR		JAIN	GUAN	GUAN	CHAND	H No 765 West Gali Luthiana	INDIA	Punjab		141008	80050286	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2018
LALITA	KUMARI	BHAGAT	BALDEV	BALDEV	RAJBHAGAT	Flour-HB HNo-173011 Brown Road Luthiana Punjab	INDIA	Punjab		141008	80057507	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2018
ANJNA		JUNEJA	NAVEEN	NAVEEN	CHAND	B-9894 Col Chander Street Luthiana	INDIA	Punjab		141008	80069237	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
RAJAT		JAIN	PUSHAP	RAJ	JAIN	B H 1095129 Ram Aura Gali Shw Pur Road Luthiana	INDIA	Punjab		141008	80085644	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
ROHIT		JAIN	PUSHAP	RAJAT	JAIN	B H 1095129 Ram Aura Gali Shw Pur Road Luthiana	INDIA	Punjab		141008	80085644	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
I	P	ARORA	P	NAND		118516 Faint Gali Luthiana	INDIA	Punjab		141008	80083202	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
RENU		GARG	NA		NA	197 Aggar Nagar Oldies Bannard Road Luthiana	INDIA	Punjab		141012	940114103007585	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2018
LADWANT		KALRI	NIRMAL	NIRMAL	SINGH	B-69 Vilas Suthar Dist Luthiana	INDIA	Punjab		141104	80064230	Amount for Undeclared and Unpaid Dues	312.00	12-Aug-2018
SURJIT		KALRI	CHARAN	CHARAN	DASS	W/o Babbar Singh Oldies, Samraas Dist Luthiana Punjab	INDIA	Punjab		141114	99030847	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
NEEMNATH	TEXTILES	PRIVATE LTD	NA		NA	G-1 Road Jaganas Luthiana	INDIA	Punjab		141120	940184610230383	Amount for Undeclared and Unpaid Dues	148.00	12-Aug-2018
S	L	PARWANI	S	D	PARWANI	Dr K L Parmani C/o Punjab Chnk Old Chama Road Khanna Punjab	INDIA	Punjab		141401	940114103174502	Amount for Undeclared and Unpaid Dues	3.00	12-Aug-2018
TIR	CHAND	SINGAL	SARUP	SARUP	JALINDHAR	C/o Shw Sarup Lal Singal Janta Street Stadium Road Mega Punjab	INDIA	Punjab		141801	80094249	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
MAKHURNA		SINGLA	YOGESH	YOGESH	SINGLA	House No-4945 Midhalla Mahatma Jaganpur Dist Luthiana	INDIA	Punjab		141026	80094244	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2018
BIMAL	WIND	GUPTA	NA	C	GUPTA	No 1888 Street No-4 Gurga Trigi Behatkar Mohalla Jaganpur Punjab	INDIA	Punjab		141028	940107933027416	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
ASHOK		KUMAR	OTHER			Sh Shantel Towns Near Bus Stand City Baghpora Teh Mega Pb	INDIA	Punjab		141038	95045147	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
PREM		KUMAR	OTHER			Sh Shantel Towns Near Bus Stand City Baghpora Teh Mega Pb	INDIA	Punjab		141038	95045120	Amount for Undeclared and Unpaid Dues	94.00	12-Aug-2018
ASHOK		KUMAR	SHAM	SHAM	JAL	Sh Sh Shantel Towns Near Bus Stand City Baghpora Teh Mega Pb	INDIA	Punjab		141038	95050271	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
SHILPA		AGGARWAL	VIJAY	VIJAY	KUMAR	148712 Vidhya Neeas Chowk Nagar Talwara Amritsar	INDIA	Punjab		141001	95042719	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
RAJINDER		SINGH	S	MUKHTIAR	SINGH	House No-422 Shantel Uthman Singh Nagar, Gali No-3, Amritsar	INDIA	Punjab		141001	9401782102108853	Amount for Undeclared and Unpaid Dues	171.00	12-Aug-2018
ACHALA		MAHENDRU	YOGESH		CHANDER	C/o 10896a Mat Karan Chand 688 Katta Hall Singh Amritsar	INDIA	Punjab		141006	80043890	Amount for Undeclared and Unpaid Dues	109.00	12-Aug-2018
BOON		AGGARWAL	B	B	MOHAN	C/o M/s Ram Parkash & Sons Katta Kartigan Amritsar (pb)	INDIA	Punjab		141006	95038897	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
BITA		TALWAR	ARUN	ARUN	TALWAR	H No-1, Airport Colony Amritsar International Airport Amritsar Punjab	INDIA	Punjab		141031	95060625	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2018
SHASHAMBER	NATH	GUPTA	LAL	LAL	CHAND	8159 Chhapar Street Tarn Taran Punjab	INDIA	Punjab		141001	80049286	Amount for Undeclared and Unpaid Dues	52.00	12-Aug-2018
KANTA		GUPTA	SH		SUNDERLAL	Karna Gupta Bu-517, Bank Colony Batala (pb)	INDIA	Punjab		141005	80063718	Amount for Undeclared and Unpaid Dues	252.00	12-Aug-2018
MANIL		AGGARWAL	RAVI	PARAKASH	AGGARWAL	Ravi Engg Works Old Main Market G T Road Batala Punjab	INDIA	Punjab		141005	95011410310221675	Amount for Undeclared and Unpaid Dues	200.00	12-Aug-2018
RUCHI		GUPTA	NA		NA	Ruchi Gupta W/o Sh Ashvini Gupta Quarter No-37, Type-4 Sector Head Quarter Bt Gurdaspur Punjab	INDIA	Punjab		141021	12044700012317605	Amount for Undeclared and Unpaid Dues	117.00	12-Aug-2018
HARBANS		KALRI	INDERJIT	INDERJIT	SINGH	18415 Luthian Singh Nagar Jalandhar	INDIA	Punjab		141001	80045438	Amount for Undeclared and Unpaid Dues	229.00	12-Aug-2018
SUKHINDER		KALRI	SATINDERJIT	SATINDERJIT	SINGH	18415 Luthian Singh Nagar Jalandhar	INDIA	Punjab		141001	80045425	Amount for Undeclared and Unpaid Dues	229.00	12-Aug-2018
NARINDER	KUMAR	VERMA	DAVIDER	DAVIDER	MOHAN	12614 Central Town Jalandhar City Punjab	INDIA	Punjab		141001	80030727	Amount for Undeclared and Unpaid Dues	109.00	12-Aug-2018
ARVINDER	KALRI	SAWHNEY	D	D	POSAWANEY	205 Adarsh Nagar Jalandhar City	INDIA	Punjab		141008	80036221	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
BALDEV		BRWAGT	NA		NA	Hno 1730 Block No-11 Brown Road Luthianapb) Ldh	INDIA	Punjab		141008	8001320117524326	Amount for Undeclared and Unpaid Dues	244.00	12-Aug-2018
NAV		PARKASH	B	B	MOOLRA	Dreamland Public School Near Abdal Dastar Mohalla Phagwara	INDIA	Punjab		144401	80044589	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
JAGAN	NATH	JE	MOHAN	MOHAN	JAL	Surinder Katar H No-2-6 Guna Naxal Pura Phagwara (p.b)	INDIA	Punjab		144401	80046754	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2018
JAGAN	NATH	MOHAN	MOHAN	MOHAN	JAL	Surinder Katar H No-2-6 Guna Naxal Pura Phagwara (p.b)	INDIA	Punjab		144401	99050846	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2018
VIKROD	KUMAR	PAUL	SH	SH	AJESHNARSINGHPHUL	77-B Model Town Phagwara Punjab	INDIA	Punjab		144401	99057098	Amount for Undeclared and Unpaid Dues	50.00	12-Aug-2018
SUKHYAR	SINGH	ATWAL	PARPAL	SINGH	ATWAL	Shahad Juginder Singh Nagar Khithran Road Banga Road Phagwara	INDIA	Punjab		144401	940115103090373	Amount for Undeclared and Unpaid Dues	300.00	12-Aug-2018
ACHAL	KUMAR	JAIN	PREM	PREM	CHANDJAIN	D C M Road Stone Railway Road Banga	INDIA	Punjab		144401	89057199	Amount for Undeclared and Unpaid Dues	60.00	12-Aug-2018
SHRISH		SHARMA	HARPRAKASH			V-2-p, Mohd Gurbaz Old, Neeenohar, Neeenohar Punjab	INDIA	Punjab		144406	9401010301632244	Amount for Undeclared and Unpaid Dues	254.00	12-Aug-2018
DEVI	SINGH	SHARMA	SON	SON	SOPIKSHARMA	B-14701, Ganga Wharve Mary Neeenohar Street Dandia	INDIA	Punjab		144414	95045470	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2018
MOHINDER	SINGH	BAHANT	J	J	BEANTJAIN	1-801st Nagar, Chandigarh Road Neeenohar Dist Dandi Jalandhar (pb)	INDIA	Punjab		144414	95070505	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
BIMLA		CHECH	SATNAM	SATNAM	SINGHCHACH	H-91st Pw, P-1-naghar Dist, Hoshiarpur P.B.	INDIA	Punjab		144521	95051120	Amount for Undeclared and Unpaid Dues	31.00	12-Aug-2018
JASPRENDER	S	SAH	HARSHAN	HARSHAN	SINGHSAN	B-30145 Karmapa Kapurthala Punjab	INDIA	Punjab		144501	95045454	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
UPMAL		SAHA	RAJESH	RAJESH	SAHA	Bu-75, Kaurali Nagar Dathwara Road Pathankot (pb)	INDIA	Punjab		145001	20047124	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
GABRIY		GOEL	RAJ	KUMAR	GOEL	North India Investments 2nd Floor Baghwan M/s Krm Road Pathankot	INDIA	Punjab		145001	94011651030102557	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
SHASH	SOOD	RAM	PARKASH	SOODHIL		B-9-837 Model Town-40 Shalpur Punjab	INDIA	Punjab		148001	80078061	Amount for Undeclared and Unpaid Dues	125.00	12-Aug-2018
MANDEEP	SHARMA	J	K	SHARMA		110 Bhawan Nagar Bhawan Road Hoshiarpur	INDIA	Punjab		148001	95038890	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2018
UMA	MAYYAR	VEDYA	SHUSHTAR			B-8-108, Ganga Neeas, Mahanada Street, Hoshiarpur, Punjab	INDIA	Punjab		148001	9401180410047454	Amount for Undeclared and Unpaid Dues	204.00	12-Aug-2018
KUNCHAN	SHARMA	K	K	SHARMA		C/o 3st Fibres Ltd Head Time Kasper Chahal Hoshiarpur	INDIA	Punjab		148024	95038888	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
NARINDER	MOHAN	SHARMA	KIRSHAN	KUMAR	SHARMA	C/o 3st Fibres Limited Road Hoshiarpur Chahal Hoshiarpur	INDIA	Punjab		148024	95038896	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
S	KARNAL	SINGH	S	S	MANSHARSINGH	Nagpur Hospital Mohd Pur Hoshiarpur	INDIA	Punjab		148105	80045476	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
DALIT	SINGH	S	S	KARNAL SINGH		Nagpur Hospital Hoshiarpur Hoshiarpur Punjab	INDIA	Punjab		148105	80030782	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
SURJIT	PAUL	GULZARLAL				S/o Gulzar Lal V & P/o Purnima Old Hoshiarpur	INDIA	Punjab		148111	95067204	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
PRITAM	KALRI	SARWAN			SINGHCHALWAL	Kathi Dist Neeas Raghua Rd Patiala	INDIA	Punjab		147001	80045480	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2018
RAJ	BANGIA	MOOL	CHAND			H No 107 C Ward No 6 Katta Sandh Singh Patiala	INDIA	Punjab		147001	80045491	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2018
RAVINDER	SINGH	DR	DR		INDERSINGHGOHL	49511 Gaurahala Road P O Patiala Punjab	INDIA	Punjab		147001	80034981	Amount for Undeclared and Unpaid Dues	109.00	12-Aug-2018
RAMBER	SINGH	GILL	S	S	UTTAMWINGOHL	31, Sachinra Nagar Patiala (pb)	INDIA	Punjab		147001	80042814	Amount for Undeclared and Unpaid Dues	46.00	12-Aug-2018
GURPAL	SINGH	GURBUL	SINGH			15 Alf Nagar Patiala (p b)	INDIA	Punjab		147001	80081187	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
THRESEM	GUPTA	DESIJAI	NA		NA	Ash H No-70 Friends Colony B/s Laxmi Palace Patiala	INDIA	Punjab		147001	9401045011458392	Amount for Undeclared and Unpaid Dues	29.00	12-Aug-2018
PARWAN	KUMAR	GUPTA	PARESHOTAM	DASS		H-no 43 Pioneer Colony No-2 Patiala	INDIA	Punjab		148001	940112715226106	Amount for Undeclared and Unpaid Dues	252.00	12-Aug-2018
ANU	JINDAL	N	N	JINDAL		Jindal Nursing Home Hospital Road Nabha Punjab	INDIA	Punjab		147201	99068991	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
SAMITA	GUPTA	SARWAN	SARWAN	KUMAR		C/o Om Textiles Sabin Mohd Nabha Punjab	INDIA	Punjab		147201	99072672	Amount for Undeclared and Unpaid Dues	12.00	12-Aug-2018
SUNITA	GARG	SH		CHANDERMOHAN		W/o Sh Chander Mohan C/o Sh Bal Mohan Karyana Merchants College Road Barnala, Punjab	INDIA	Punjab		148101	89057206	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
RAJINDER	KUMAR	DESIJAI	DESIJAI			C/o Rajinder Chhaga Colled Coll Gali No 2 Near S D College Barnala P B	INDIA	Punjab		148101	89072674	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
RAJEND	SINGH	HARVEY				Near Old Bus Stand B-1097 College Road Barnala	INDIA	Punjab		148101	9401079461277915	Amount for Undeclared and Unpaid Dues	408.00	12-Aug-2018
RAJENDRA	K	GARG	SHYVIL	SHYVIL	SARG	C/o m/s Bagga-Har Neeas Near Main Neeas Dhandhala Dist Langrah (p.b)	INDIA	Punjab		148105	80068955	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2018
JAGMOHNT	KUMAR	SHARMA	KAPUR	KAPUR	CHAND	Asst Super Central Jail Batala (pb)	INDIA	Punjab		151001	95045429	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2018
TEJ	RAM	MAHESHWARY	CHARNAN	CHARNAN	RAM	Chapran Ram, Tq Ram-Kulak Bazar Bhindra,	INDIA	Punjab		151001	95046446	Amount for Undeclared and Unpaid Dues	408.00	12-Aug-2018
BIKKI	KANSAL	SH	T	CHANDHIL		309 Kamla Nehru Colony 686 Wala Road Bathinda	INDIA	Punjab		151001	95022557	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
ROHTAS	GARG	VEDYA		SAGAR		Shop No 12 M/s City Security Small Complex Bathinda	INDIA	Punjab		151001	9401127152895639	Amount for Undeclared and Unpaid Dues	200.00	12-Aug-2018
SHAMOD	DEVI	SHANTI		SARUP		H No A-16, Col Sabin, Bhindra, Punjab	INDIA	Punjab		151001	9401286350060156	Amount for Undeclared and Unpaid Dues	300.00	12-Aug-2018
KURAM	JEET	SINGH	LS	PRITAM		H.no- 222, Mohalla- Badlan, Nabha, Dist- Patiala, Punjab	INDIA	Punjab		151001	9401286310185073	Amount for Undeclared and Unpaid Dues	100.00	12-Aug-2018
NAVEESH	KUMAR	CHARAN	CHARAN	DASS		C/o Gupta Saw Mill Batah Road Bathinda	INDIA	Punjab		151002	95038198	Amount for Undeclared and Unpaid Dues	17.00	12-Aug-2018
SHARISHAN	KUMAR	NA	NA			H No 179 Ward No 10 Plot Mary Bathinda, Manas	INDIA	Punjab		151002	94011410310168572	Amount for Undeclared and Unpaid Dues	46.00	12-Aug-2018
PREM	KUMAR	CHAMBERHARAM	CHAMBERHARAM			C/o Bholaaram Sharma V & P s/o, Baha Dist, Bhindra (pb)	INDIA	Punjab		151003	95038370	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2018
SAHJEEV	SINGH	MAC	RAJENDRA	SINGH		88 Gopal Bagh Colony Manik Bagh Indira M.p	INDIA	Punjab		151001	95061598	Amount for Undeclared and Unpaid Dues	1200.00	12-Aug-2018
ATUL	KUMAR	SHARMA	SH	B	SIDHARMA	Hsa Mandi Ferozepur City Punjab	INDIA	Punjab		151002	9401141031015143	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2018
MANDEEP	KUMAR	NA	NA	NA		H No 2285 Ward No 1 Appagar Colony Jalandhar W Punjab	INDIA	Punjab		151024	1204140001038074	Amount for Undeclared and Unpaid Dues	93.00	12-Aug-2018
ATANKIT	SINGH	INDERJIT	SINGH	SINGH		C/o Jarak Rd Wadhwa Road Hazoor Singh Fazilka Pb	INDIA	Punjab		151213	80075049	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2018
SUBHASH	ARORA	LOK	NATH			House No 682 Sector 6-B Chandigarh	INDIA	Punjab		160508	800454325	Amount for Undeclared and Unpaid Dues	229.00	12-Aug-2018
SHIKHA	DEVI	KAPOOR	J	J	PKAPOOR	House No 580 Sector 11-B Chandigarh	INDIA	Punjab		160511	80073788	Amount for Undeclared and Unpaid Dues	288.00	12-Aug-2018
JASWINDER	KALRI	MOHINDER	MOHINDER	SINGH		House No 380 Sector 15a Chandigarh	INDIA	Punjab		160514	80079362	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
GURSHARAN	DEWAN	NA		NA		3547 1st Floor Sector 36-4 Chandigarh	INDIA	Punjab		160514	80079362	Amount for Undeclared and Unpaid Dues	640.00	12-Aug-2018
ASHOK	VIJ	MOHINDER	MOHINDER	SINGH										

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
GOUDAWARI		GUPTA	B	B	GOPTA	H No 3055 Sector 206 Chandigarh	INDIA	Punjab		160026	80050676	Amount for Undeclared and Unpaid Dues	95.00	13-Aug-2028
KIRANI		BALI		LT	COLABALI	H No 3539 Sector 22-n Chandigarh	INDIA	Punjab		160022	80049825	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
IASIRI		KAUR	AMARJIT	SINGH		H No 3958 Sec 24-n Chandigarh	INDIA	Punjab		160023	80073699	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SARLA	AZAD	BHARTI	SUBHASH	CHANDER		3127 B Sector 34-n Chandigarh	INDIA	Punjab		160039	80080011	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2028
DEEPAK		JAIN	D	D	KJAIN	H No 624 Phase II A Mohali Punjab	INDIA	Punjab		160053	80054567	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
RAVINDER		SINGH	BALVINDER	B	B	House No 496 Ph VI A Mohali Punjab	INDIA	Punjab		160059	80054954	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
PUSHPINDER		SINGH	B	B	SUPPAL	House No 3855 Phase 3 B2 S A S Nagar Mohali Punjab	INDIA	Punjab		160059	80075238	Amount for Undeclared and Unpaid Dues	102.00	13-Aug-2028
LABINDER		KAUR	S	S	STINDER	H No 740 B Phase XI Mohali Dist Feroz Punjab	INDIA	Punjab		160059	80078847	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2028
SUNITA		GARG	RAKESH	CHANDER	GARG	Hircon Near Bridge View Estate The Mall Shrinik	INDIA	Himachal Pradesh		173001	99982813	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SEENA		KAPUR	ASHWAN	ASHWAN	KAPUR	Cottage No 25-08 Brookhills Chota Shrinik Him p	INDIA	Himachal Pradesh		173009	99947341	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
NIRMAL		AGGARWAL	LATE	SHANWIS	SHANWAL	M/s Bnd Medicals 23 Industrial Area Road Dist Sotan Himachal Pradesh	INDIA	Himachal Pradesh		173205	99949885	Amount for Undeclared and Unpaid Dues	99.00	13-Aug-2028
SHARDEUT		KANTHLA	JAGSH	JAGSH	NAH	Ward Sectors Judge Office Colony Rajgadh Road Sotan H P	INDIA	Himachal Pradesh		173212	99949897	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2028
KAMEL	DEV	CHANDRA	JAGSI	JAGSI	SHASSPINDER	Jain, Power House Circle, Ngls./Chandigarh, Sotan H P	INDIA	Himachal Pradesh		173213	99949898	Amount for Undeclared and Unpaid Dues	230.00	13-Aug-2028
RAHEESH	CHANDRA	GOYAL	GOPI	GOPI	CHANDROGOYAL	Jain Engineer GFI Sub Division I Ward	INDIA	Himachal Pradesh		173901	99949799	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
ROHINI	KUMAR	SHARAN	SHARAN	SHARAN	SHAR	State Bank Of India 16th Newer Market H P	INDIA	Himachal Pradesh		173901	99949777	Amount for Undeclared and Unpaid Dues	22.00	13-Aug-2028
YASAL	SINGH	SHRI	PASHAMUR	PASHAMUR	SINGH	S-a Nello Market Jammu J&K	INDIA	Jammu and Kashmir		180001	99949123	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
GANDEV		GUPTA	A	K	COGUPTA	Sh-K C Gupta Lane No 28 District Goolah Jammu	INDIA	Jammu and Kashmir		180001	99978958	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
RAVINDER		SINGH	NA	K	NA	H No 436 Sec F Sankh Colony Jammu	INDIA	Jammu and Kashmir		180001	99978958	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
VINOD	KUMAR	GUPTA	NAHAK	CHAND	CHAND	58/5, Tikuta Nagar Jammu J&K	INDIA	Jammu and Kashmir		180004	99949025	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
SHARDA		GUPTA	VINOD	VINOD	KUMARGUPTA	58/5, Tikuta Nagar Jammu Teal	INDIA	Jammu and Kashmir		180004	99949077	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
LOTIKA		MAHAJAN	NAHAK	CHAND	CHAND	58/5, Tikuta Nagar Jammu Teal	INDIA	Jammu and Kashmir		180004	99949085	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
RAVINDER		KOURI	SH	UPINDER	SINGHESHER	4213 Narak Nagar Jammu	INDIA	Jammu and Kashmir		180004	99973403	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
KAMLA		DOGRA	B	B	DOOGRA	PI Haridwar Doss Anush Samita Dist Jammu	INDIA	Jammu and Kashmir		184121	99954831	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
HAARESH	KUMAR	SINGH	R	R	ROSHIN	722 Decoler Street Calcutta 70	INDIA	West Bengal	Kolkata		90073105	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
NIR		MAHDOO	NIR	NIR	ALMAHMOED	Care Indian Funding Agency Butibah Chowk Srinagar Kashmir	INDIA	Jammu and Kashmir		190001	99954832	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028
RIYAZ	AHMED	KHAN	NA	NA	NA	Bagh Sunder Bta Srinagar Srinagar Jammu And Kashmir	INDIA	Jammu and Kashmir		190010	1201010100489164	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
CHULAM	IRASCOOL	SHEKH	NA	NA	NA	15, 16th Alkal, Binnu Srinagar J & K	INDIA	Jammu and Kashmir		190010	1201010100174395	Amount for Undeclared and Unpaid Dues	500.00	13-Aug-2028
NIR	MANZOORI	AHMAD	NA	NA	NA	Khawappora Newchahra Srinagar Kashmir Srinagar J And K	INDIA	Jammu and Kashmir		190011	1201060010010860	Amount for Undeclared and Unpaid Dues	365.00	13-Aug-2028
ABDUL	HAMID	RATHER	NA	NA	NA	Apex Sumbal Somenast Dist Saramulla Bandipora J&K	INDIA	Jammu and Kashmir		193401	12039000000339626	Amount for Undeclared and Unpaid Dues	175.00	13-Aug-2028
SUSHMA		AGRAWAL	S	S	KAGRAWAL	172 Road Avenue New Delhi 110	INDIA	Delhi			80074003	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
MOHAMMAD	ATKAR	ALI	NA	NA	NA	B-151 A/ Nagar Ambabad Phata Bihar	INDIA	Bihar	Patna		1201320000022391	Amount for Undeclared and Unpaid Dues	312.00	13-Aug-2028
YESHVI	KUMAR	OROLIA	H	N	MOROLIA	Garosh Ram Nagar Rajpur M P-49	INDIA	Chhattisgarh	Rajpur		80074404	Amount for Undeclared and Unpaid Dues	18.00	13-Aug-2028
USHA		OROLIA	V	N	MOROLIA	Garosh Ram Nagar Rajpur M P-49	INDIA	Chhattisgarh	Rajpur		80074405	Amount for Undeclared and Unpaid Dues	6.00	13-Aug-2028
RAHUL	KUMAR	NATH	AYODHYA	AYODHYA	NA	H No 180 Aggarwal Street Dahi Gate Ghazabad U P	INDIA	Uttar Pradesh		201001	99970927	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2028
SHBTA	JAIN	MAHENDRA	MAHENDRA	KUMARJAIN	MAHENDRA	H - E - 78 Nello Nagar Ghazabad	INDIA	Uttar Pradesh		201001	99970928	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
SHAMELA	MOHAN	SHRI	SHRI	SURENDERMOHAN	SHRI	C/o M/s Kura Lal H No 382, Bhoor (campus) Ghazabad U p	INDIA	Uttar Pradesh		201001	99970929	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
ADNA	SINGH	MANJIT	MANJIT	MANJIT	SINGH	3a-78 Shreen Nagar Ghazabad	INDIA	Uttar Pradesh		201002	99970979	Amount for Undeclared and Unpaid Dues	83.00	13-Aug-2028
SUNITA			K	K	NATH	C/O Sector 33 Saraya Nagar Ghazabad	INDIA	Uttar Pradesh		201002	99970979	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
SINGH	SINGH	SINGH	SINGH	SINGH	SHINHA	House No. - 41 Panchsheel Colony Near Pigeon Plaza Ghazabad, Uttar Pradesh	INDIA	Uttar Pradesh		201003	99970979	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2028
SHAMA	BANGAL	SH	SH	SHANBAL	SHANBAL	House No. - 46 Chhargali Vihar Sector - 5, Ghazabad Uttar Pradesh	INDIA	Uttar Pradesh		201003	99970980	Amount for Undeclared and Unpaid Dues	25.00	13-Aug-2028
SATYA	PAUL	SAGAR	CHABHAN	CHABHAN	SHASSAGAR	House No 12184 Sector 30 Rajender Nagar Sahibabad U P	INDIA	Uttar Pradesh		201005	99970980	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
SURAJ	BEHARI	LOHRI	P	P	LOHRI	347 Sector 1/ Rajendra Np Sahibabad Ghazabad	INDIA	Uttar Pradesh		201005	99970982	Amount for Undeclared and Unpaid Dues	228.00	13-Aug-2028
RAHEESH	CHANDRA	SHARMA	B	B	SHARMA	22101, Sector II Rajender Nagar Sahibabad Upp	INDIA	Uttar Pradesh		201005	99970984	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
RAHEESH		SHARMA	B	B	SHARMA	22101, Sec 5, Rajender Nagar Sahibabad U p	INDIA	Uttar Pradesh		201005	99970985	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2028
PRANAV	KUMAR	AGARWAL	SH	ANIL	KUMARAGARWAL	22127 Sector - 2, Rajendra Nagar Ghazabad U p	INDIA	Uttar Pradesh		201005	99970985	Amount for Undeclared and Unpaid Dues	800.00	13-Aug-2028
PRYUSH	KUMAR	GARG	M	M	MGARG	19 Kisan Enclave G T Road Ghazabad	INDIA	Uttar Pradesh		201009	99970986	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
VINOD	KUMAR	TYAGI	JAI	PRAMAKSH	TYAGI	30/ 5th Ja Prakash Tyagi (adj) Village & Post Makapur, Dist Ghazabad up	INDIA	Uttar Pradesh		201010	99970984	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2028
RAHVI		SHARMA	H	H	SHARMAMACA	B-173 Surya Nagar Ghazabad up	INDIA	Uttar Pradesh		201011	99970987	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
JAMIT	ARVY	NAR	SARAN	SARAN	ARVYA	C-23 Ram Park Near Surya Nagar Dist- Ghazabad (up)	INDIA	Uttar Pradesh		201011	99970996	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028
LAMBKA	MALHOTRA	PRAMOD	PRAMOD	KUMARMALHOTRA	PRAMOD	B-91, Muldoot Colony Mohi Nagar	INDIA	Uttar Pradesh		201014	99974713	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
DEEPAK	KUMAR	HAJEER		KUMARI	KUMARI	C-11 Gali No-3 Gurmukh Nagar Mohi Nagar Ghazabad Uttar Pradesh	INDIA	Uttar Pradesh		201014	99974601	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2028
DEPUTY	LAL	JAIN	KAPOOR	CHAND	JAIN	40- Aksh Park, Modinagar U P	INDIA	Uttar Pradesh		201014	99974603	Amount for Undeclared and Unpaid Dues	92.00	13-Aug-2028
PURNA	NAND	SINGAL	LATE	SH	BAJENDERKUMARSINGAL	Adhwal Brahman Post, Gali No B Rahind Mohi Mandir, Modinagar	INDIA	Uttar Pradesh		201014	99974601	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
NEETA	KALRA	SH	SH	SHALRA	SH	4/8 North Estate Ordnance Factory Musafarnagar Dist Ghazabad	INDIA	Uttar Pradesh		201016	99980901	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
RAJNI	SINGHAL	V	V	KSINGHAL	V	C/o P P C L Plot No-12 A, Sector-24 Noida (up)	INDIA	Uttar Pradesh		201021	99982476	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
ARUN	KUMAR	SATOSNAR	SHANKAR	SHANKAR	SATOSNAR	C-407, Sector 31, Noida up	INDIA	Uttar Pradesh		201021	99982524	Amount for Undeclared and Unpaid Dues	150.00	13-Aug-2028
P		SRINIVASAN	V	V	MPARTHASARATHI	AT118 B Sector 35 Noida up	INDIA	Uttar Pradesh		201021	99984956	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SUNINDER	B	SINGH	SHUPINDER	SHUPINDER	SINGH	J-175, Sector 25 Noida, Dist ghazabad U p.	INDIA	Uttar Pradesh		201021	99984985	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
CDR	J	SEHLLON	NAJ	NAJ	MRSSEHLLONPLOT	D-14 Sector 21 Noida U P	INDIA	Uttar Pradesh		201021	99978123	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
CDR	J	SEHLLON	NAJ	NAJ	MRSSEHLLON	D-14 Sector 21 Noida U P	INDIA	Uttar Pradesh		201021	99978291	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
AUTAR	SINGH	DOUGAL	LATE	MANNA	SINGHDOUGAL	C-148 Sector 23, Jai Vajpu Vihar Noida U P	INDIA	Uttar Pradesh		201021	99986119	Amount for Undeclared and Unpaid Dues	83.00	13-Aug-2028
ELJAZ		MAJROOL	ROBAL	HAJMAN		18a Mook-a Sector 26 Noida	INDIA	Uttar Pradesh		201021	99986126	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
AUTAR	SINGH	DOUGAL	LATE	SINGHDOUGAL		C-148 Sector 23, Jai Vajpu Vihar Noida U p	INDIA	Uttar Pradesh		201021	99986126	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
JAI	SHARV	SHARV	SHARV	SHARV	SHARV	C-207 Sector 31 Noida U P	INDIA	Uttar Pradesh		201021	99986127	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
SUNITA		MAHESHWARI	P	GUPTA		A-42 Sector 36 Noida	INDIA	Uttar Pradesh		201021	99986110	Amount for Undeclared and Unpaid Dues	72.00	13-Aug-2028
SHAMU			KANTI	KANTI	PRASAD	Plot No 1629 Sector 29 Bhimprathi Agra Noida up	INDIA	Uttar Pradesh		201023	99985519	Amount for Undeclared and Unpaid Dues	126.00	13-Aug-2028
VISHALI	PRASAD	TIAMALA	OTHER	NA	NA	C/o M J. Khari Flat 1355 Sector 29 Noida	INDIA	Uttar Pradesh		201023	99985810	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2028
ANURADHA		GUPTA	RAVINDRA	RAVINDRA	NGUPTA	155Bhac-37, Noida	INDIA	Uttar Pradesh		201023	99985828	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2028
ABHESHWAR	PRATAP	SINGH	SH	SPSINGH	SINGH	Noida Dist Gaudan Bath Nagar Noida U P	INDIA	Uttar Pradesh		201023	99985828	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
NIPPAN		GUPTA	G	G	COGUPTA	100, Shivalik Vihar, Sector 35, Noida Dist Gaudan Bath Nagar	INDIA	Uttar Pradesh		201027	99985830	Amount for Undeclared and Unpaid Dues	320.00	13-Aug-2028
KANUSHYA	DEV	MAHESHWARI	NEMICHAND	NEMICHAND	MAHESHWARI	C/o Vishal Kumar Sr Ram Centre Near Thana Sarai Gali, Jaipur, Algha	INDIA	Uttar Pradesh		201031	99985885	Amount for Undeclared and Unpaid Dues	26.00	13-Aug-2028
SHBTA		SHARMA	P	P	ASHARMA	C/o P K Sharma Sharma Eye Care & Research Centre Near Ganvith Eye Hospital Ram Chat Road Algha U P	INDIA	Uttar Pradesh		201031	99985885	Amount for Undeclared and Unpaid Dues	880.00	13-Aug-2028
SEKHANA		KAMAL	K	K	KAMAL	Quat Para Algha (up)	INDIA	Uttar Pradesh		201031	99985885	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
PRETI		MEHROTRA	SH	SH	SUNILKUMARMEHROTRA	327, Surendra Nagar Algha	INDIA	Uttar Pradesh		201031	99985885	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SEKHANA	KAMAL	KHOWAJA	KHOWAJA	KHOWAJA	KAMAL	Quat Para Algha U P	INDIA	Uttar Pradesh		201031	99985828	Amount for Undeclared and Unpaid Dues	74.00	13-Aug-2028
IL	H	KAMAL	KHOWAJA	KHOWAJA	KHOWAJAKAMAL	Quat Para Algha U p	INDIA	Uttar Pradesh		201031	99986114	Amount for Undeclared and Unpaid Dues	70.00	13-Aug-2028
MOHD		AJIZAL	NA	NA	NA	A 148 A Shrikh Naur Nagar Haridwar Nagar Algha Uttar Pradesh	INDIA	Uttar Pradesh		201031	1204140004654620	Amount for Undeclared and Unpaid Dues	30.00	13-Aug-2028
PREM		LATA	RAJVI	KUMAR	SINGH	11331-d, Chanderi House Saket Colony Algha	INDIA	Uttar Pradesh		201031	9998120010107706	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
NEERU		MITTAL	MITTALAK	SINGH	MITTAL	Bhar Vika Sahasr Road Algha	INDIA	Uttar Pradesh		201031	9998168610403849	Amount for Undeclared and Unpaid Dues	25.00	13-Aug-2028
MTIN		GOVIL	SATYA	PRAKASH	SINGH	81547 Shikarpur Algha	INDIA	Uttar Pradesh		201031	9998177410106860	Amount for Undeclared and Unpaid Dues	47.00	13-Aug-2028
NAGAN		MOHAN	JYANTI	JYANTI	PRASAD	C/o Madan Mohan Brass Ware Merchant Near Gaj P O Shikarpur Di Bahadurshah U P	INDIA	Uttar Pradesh		202035	99984837	Amount for Undeclared and Unpaid Dues	79.00	13-Aug-2028
SANJAY	GOYAL	DECKI	DECKI	NANDANGDEL	GOYAL	C/o Sri Surendra Kumar Agrawal 31, Sunder Mohalla Chanderi Dist - Morenabad (up)	INDIA	Uttar Pradesh		202412	89474764	Amount		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
JAVED		QBAL	SH		ANJUMAL	H No. - 550 - Sector - 04 New Rowal Mohalla, Esh Ufar Pradesh	INDIA	Uttar Pradesh		207001	802000610839015	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
SANJEEV		KUMAR	SH		SINGH	V8 - Naga Dheems Post - Lajp Badhaapur, Esh Ufar Pradesh	INDIA	Uttar Pradesh		207001	802000610898586	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2028
GAURAV		GUPTA	RAM		KHLEAD	Subpara Esh Esh	INDIA	Uttar Pradesh		207046	802016520154507	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
MURARILAL		SHARMA	NAGARMAL		NAGARMAL	9651 Satrang Mohal Kahuahli Karpur Up	INDIA	Uttar Pradesh		208001	80004917	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
VINEETA		SRIVASTAVA	H		SRIVASTAVA	C/o Hotel Meera 37105, The Mall Opp R B I Karpur	INDIA	Uttar Pradesh		208001	80039274	Amount for Undeclared and Unpaid Dues	450.00	13-Aug-2028
VINEETA		SRIVASTAVA	H		SRIVASTAVA	C/o Hotel Meera 37105, The Mall Opp R B I Karpur	INDIA	Uttar Pradesh		208001	80039275	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
RAJESHWAR	NATH	SINHA	LAXMI		NARAIN	C/o Hotel Meera 37105, The Mall Opp R B I Karpur	INDIA	Uttar Pradesh		208001	80039276	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
ARVIND	KUMAR	TRIVEDI	R		MITREVEDI	8864 Newdell Gali Chanda Bhaun Karpur	INDIA	Uttar Pradesh		208001	80050256	Amount for Undeclared and Unpaid Dues	135.00	13-Aug-2028
JEETWANI		RAYWARI	R		SHRAYANKHOSHELADY	9649 Kabbu Katti Karpur	INDIA	Uttar Pradesh		208001	99902966	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
ANITA		SHUKLA	S		S	389 H Block Kodesh Nagar Karpur Up	INDIA	Uttar Pradesh		208011	800021642	Amount for Undeclared and Unpaid Dues	264.00	13-Aug-2028
ANURAG		AGRAWAL	NARENDRA		AGRAWAL	111428 Ashok Vihar Karpur Up	INDIA	Uttar Pradesh		208012	80005044	Amount for Undeclared and Unpaid Dues	271.00	13-Aug-2028
SULWINT		SINGH	JAGDISH		SINGH	364075 Ashok Nagar Karpur	INDIA	Uttar Pradesh		208012	80005056	Amount for Undeclared and Unpaid Dues	301.00	13-Aug-2028
RAJESH	CHAND	AGRAWAL	RAM		RICHPAL	15 Katta Chik Karpur	INDIA	Uttar Pradesh		208012	80007174	Amount for Undeclared and Unpaid Dues	140.00	13-Aug-2028
RAVEY		NA	NA		NA	14 No. 83 Mangla Vihar - 1 New P. A. C. Ufar Karpur (u.p.)	INDIA	Uttar Pradesh		208015	802019550224424	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2028
CHANDRANANDANANANAN	N	CHANDRANANDANANAN	LATE		LATE	Meen Chait 80 S Chait Nagar Ujain Karpur U.P	INDIA	Uttar Pradesh		208015	95038075	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2028
PHOTINA		CHATURVEDI	R		CHATURVEDI	House No. 121038 O Block Gesta Nagar Karpur U.P	INDIA	Uttar Pradesh		208015	95050901	Amount for Undeclared and Unpaid Dues	420.00	13-Aug-2028
SANJAY		JAIN	SHRI		SHRI	Mq.34 Shy Colony, Reta - 3 Jesta Nagar Karpur	INDIA	Uttar Pradesh		208017	95089900	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
RESHA		VERMA	RAJ		VERMA	C-336 Mt World Bank Scheme Bana Karpur	INDIA	Uttar Pradesh		208027	802055810002919	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
ANVI		BALLABH	S		BALLABH	F-100 Mt Bagh 1 New Dahi 11	INDIA	Uttar Pradesh	Jaun	208028	80072526	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2028
MAZHA			GOPAL		GOPAL	184, Lukerganj Allahabad Up	INDIA	Uttar Pradesh		210001	80051864	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
NIKESH		BETH	NA		NA	C/o M.1. Capoor 13 Mayo Road Allahabad Allahabad	INDIA	Uttar Pradesh		210001	8020112715087414	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2028
LUNA		SARKAR	PULAK		SARKAR	114 Lukerganj Bahari Post Allahabad	INDIA	Uttar Pradesh		210001	8020112715049890	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
MCHD		AKRAM	LAL		MCHD	V8 NHO Tharia Post Uttar Allahabad	INDIA	Uttar Pradesh		210001	8020155720456004	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2028
PERVEZ	EARLE	DAVID	CEDAVID		CEDAVID	5 Muir Road Allahabad	INDIA	Uttar Pradesh		210002	80070510	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SARODINI		DEVI	RAM		RAM	Minto Park House Varanasi Bank Road Allahabad	INDIA	Uttar Pradesh		210003	80005141	Amount for Undeclared and Unpaid Dues	720.00	13-Aug-2028
PREMI	LATA	AGRAWAL	NA		NA	25 Kuncha Shyam Das Badaiah Nandi Allahabad	INDIA	Uttar Pradesh		210003	8020112715085171	Amount for Undeclared and Unpaid Dues	800.00	13-Aug-2028
JYOTI		AGRAWAL	NA		NA	25 Kuncha Shyam Das Allahabad	INDIA	Uttar Pradesh		210003	8020112715027490	Amount for Undeclared and Unpaid Dues	400.00	13-Aug-2028
RAJEEV	KUMAR	SINGH	FATEH		BAKHOLUR	Allahabad Inter Collage Allahabad	INDIA	Uttar Pradesh		210003	802030089720053	Amount for Undeclared and Unpaid Dues	13.00	13-Aug-2028
RAS	BHAR	MAURYA	NA		NA	933 A790 2 C Shivditi P O Cawdary Line Allahabad U.P	INDIA	Uttar Pradesh		210004	802015813594115	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
RAJ	KUMARI	RAM	RAM		RAM	234740 S Kodesh Nagar Aligarh Allahabad	INDIA	Uttar Pradesh		210006	80005151	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
KHURSHED	ALAM	NA	NA		NA	C 529 Ch Nagar Kavel Colony Allahabad Allahabad	INDIA	Uttar Pradesh		210016	8020133017370209	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
SYED	HESHAD	MUSAN	SYED		MUSAN	C 26 Kavel Colony G. T. B. Nagar Allahabad	INDIA	Uttar Pradesh		210016	8020133019371000	Amount for Undeclared and Unpaid Dues	472.00	13-Aug-2028
EMMAL	KUMAR	TIWARI	SHRI		SHRI	413870Sa Sonadaha Nagar Banarajpur Puram Allahabad	INDIA	Uttar Pradesh	Allahabad	210016	800061524	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
KAMAL	NAYAN	CHUDHURI	PRAKASH		PRAKASH	C/o Madarati Kanawati H No 451 Choudhri Pal Bhawan Road Gaudipara (up)	INDIA	Uttar Pradesh		210021	99978974	Amount for Undeclared and Unpaid Dues	18.00	13-Aug-2028
YUSUF	KUMAR	JAIN	ABHAY		ABHAY	CK 5516, Rajadwaga, Varanasi	INDIA	Uttar Pradesh		220001	99996912	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SARITA	JAIN	NCHIT	KUMAR		JAIN	C K 5518 Rang Market Rajadwaga Chowk Varanasi	INDIA	Uttar Pradesh		220001	99991494	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
ANITA	AGRAWAL	LATE	RAM		AGRAWAL	C K 537 Rang Darwaga Varanasi U.P	INDIA	Uttar Pradesh		220001	99996196	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
VISHWAK	SHRI	NA	NA		NA	A1051 C Pater Darwaga Gaudiga Varanasi U.P	INDIA	Uttar Pradesh		220001	1001099100008891	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
SHAMIT	KUMAR	KCHANDNI	NA		NA	C-45 East Chowdhar Chaugy Varanasi U.P	INDIA	Uttar Pradesh		220001	1001099100005476	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2028
ANAND	KUMAR	SHIRMA	LATE	DR	DR	C 13148, Anandnagar, Varanasi	INDIA	Uttar Pradesh		220001	10010991000770514	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
ANIL	KUMAR	GUPTA	NA		NA	36 44 S Daudpur jandapur Varanasi Varanasi Up	INDIA	Uttar Pradesh		220002	1001099100015961	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
SONM	NATH	MISHRA	LATE	SRI	RAMPRATMASHRA	N 602 J 2 A S Noida Nagar Varanasi	INDIA	Uttar Pradesh		220004	8020152570996192	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
SHAY	NARSAYAN	SINGH	SHRI		SHRI	Raga Ram Mohan Bst Hotel Room No.127, B.N.U. Varanasi	INDIA	Uttar Pradesh		220005	20087576	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
V	H	SHATE	H		G	N.13 209 L 16, Aashray Bahadri Light Hospital B.H.U.D.I. W Road Sunderpur P.O.Bagaha, Varanasi	INDIA	Uttar Pradesh		220005	802008131310003	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
DINESH	KUMAR	SHARMA	BALDEV		BALDEV	Smart Money Financial Services Ram Dar Katti, Luno Road Varanasi	INDIA	Uttar Pradesh		220010	80086821	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
SHWAN	KUMAR	BALARAM	BALARAM		BALARAM	123 Akarawati Gali Siddhar Bagh Varanasi	INDIA	Uttar Pradesh		220010	80079578	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
R	SHAMNANDAN	PANICKER	V		SHAMNANDAN	12a Kaskutha Nagar Sigra Varanasi	INDIA	Uttar Pradesh		220010	80083038	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
VISHWAK	KUMAR	AGARWAL	M		AGARWAL	C/o Anon Kumar Aggarwal B-38214 L-1 Tulsi Nagar Mahmooargj Varanasi	INDIA	Uttar Pradesh		220010	80094213	Amount for Undeclared and Unpaid Dues	140.00	13-Aug-2028
ADAD	MUSKAN	KHAN	M		M	B-4 Japling Road Lala Lajpata Rao Marg Lucknow	INDIA	Uttar Pradesh		226001	80006204	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
MEEILAM	NOJAM	V	V		SHIGAM	C/o V K Nigam 80 Regency Plaza S Park Road Lucknow	INDIA	Uttar Pradesh		226001	80021144	Amount for Undeclared and Unpaid Dues	134.00	13-Aug-2028
II	KALUR	MIR	MIR		SINGH	Sharma & Co. 495, Park Lane Lucknow	INDIA	Uttar Pradesh		226001	80056636	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028
MUTAN	SHARMA	SRI	SRI		RAJIVSHARMA	D-4, Laurence Terrace Ashoka Marg Lucknow	INDIA	Uttar Pradesh		226001	80070548	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2028
RAJESH	KUMAR	VERMA	SHANTI		SVERMA	C/o Euroka Leasing & Investment Ltd 18 Madan Mohan Mahya Nagar Lucknow	INDIA	Uttar Pradesh		226001	80073888	Amount for Undeclared and Unpaid Dues	134.00	13-Aug-2028
RAJESH	KUMAR	VERMA	S		SVERMA	Bunka Portfolio Management Services 18 Madan Mohan Mahya Nagar Lucknow	INDIA	Uttar Pradesh		226001	80073555	Amount for Undeclared and Unpaid Dues	78.00	13-Aug-2028
MOLUK	FRANCE	ANDRESORTSLIMITED	NL		NL	801-a & B Gonda Apartments Sharnagar Road Lucknow	INDIA	Uttar Pradesh		226001	80078428	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
ASHOK	K	JOHARI	G		JOHARI	C/o Century Constarbats Ltd 21 Asha Marg Lucknow U.P	INDIA	Uttar Pradesh		226001	80091321	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
CHANDENDRA	CHATURVEDI	AMRESH	NA		CHATURVEDI	G 175 Southcity Raibadly Road Lucknow	INDIA	Uttar Pradesh		226001	802028043836885	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2028
SURESH	CHANDRA	NA	NA		NA	43170718 Newag Gaej Bahadri T B Hospital Thikurganj Lucknow	INDIA	Uttar Pradesh		226003	8020155710130077	Amount for Undeclared and Unpaid Dues	396.00	13-Aug-2028
NELI	VERMA	AJAY	VERMA		VERMA	35 Pandebta Charbagh Lucknow	INDIA	Uttar Pradesh		226004	8020195510515202	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
GURUCHARAN	SINGH	NA	NA		NA	C-43 Singer Nagar Krishna Nagar Lucknow U.p.	INDIA	Uttar Pradesh		226005	1201320000038890	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
RAJIV	JAIN	SHANTI	SHANTI		SHANTI	485145 Laker Mandi Gullargh Lucknow	INDIA	Uttar Pradesh		226007	80005278	Amount for Undeclared and Unpaid Dues	144.00	13-Aug-2028
SATVIR	KHOSRA	SURAJ	SURAJ		NARANSHARMA	C/o U A Jethroia E-114 Jangri Nagar Lucknow	INDIA	Uttar Pradesh		226008	80083627	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
RAJNI	NATH	RAJENDRA	RAJENDRA		RAJENDRA	C/o M. Rajendra Prasad 5305 Vikram Khurd Gonda Nagar Lucknow U.P	INDIA	Uttar Pradesh		226010	80091111	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028
RAJEND	K	RAJENDRA	RAJENDRA		RAJENDRA	C/o Ash Mathuria 5485 Vikram Khurd Gonda Nagar Lucknow U.P	INDIA	Uttar Pradesh		226010	80081994	Amount for Undeclared and Unpaid Dues	136.00	13-Aug-2028
CHAVAN	SHRI	GOPI	GOPI		CHAND	B 1186 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226016	95050338	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
RAJ	RAJ	CHAVAN	CHAVAN		SHAN	B 1186 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226016	95050339	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
SHAMMAN	PRASAD	OTHER	OTHER		OTHER	B-367 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226016	95021176	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
RUSUM	SRIVASTAVA	LATE	SHRIPAT		RANISRIVASTAVA	181025 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226018	8020133002844843	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
KULMA	DEVI	SASWANI	SHIVA		RANISASWANI	Karnal Cloth Store 32 Nagababul Lucknow	INDIA	Uttar Pradesh		226018	20052507	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
LALCHAND		SHYKH	SHYKH		RAM	Karnal Cloth Store 32 Nagababul Lucknow	INDIA	Uttar Pradesh		226018	20052508	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
CHANDRA	SHETHIA	AZAD	MUNDAR		PRASAD	Mohalla Chauthary Tola Aligarh Lucknow	INDIA	Uttar Pradesh		226020	80021185	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
SHARMA	INDIA	FINANCIALCORPORATIONLTD	NA		NA	Sahara India Bhawan L. Karamchali Complex Lucknow	INDIA	Uttar Pradesh		226024	802003580781548	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
JASUJET	CHAWLA	NATTHA	NATTHA		SINGHCHAWLA	359 Prakash Nagar Canal Road Rst Bangal Up	INDIA	Uttar Pradesh		226027	80005327	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2028
SUSMITA	ROY	SUNIL	SUNIL		KUMARROY	C/o Sunil Kumar B-211, Indira Nagar Area Vikas Colony, Raibadli U.p.	INDIA	Uttar Pradesh		226001	80007078	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
Margret	Singh	Chavla	NA		NA	Prakash Nagar Kanal Road Raibadli Raibadli Up	INDIA	Uttar Pradesh		226001	12010606000013975	Amount for Undeclared and Unpaid Dues	150.00	13-Aug-2028
RAJHULVIBER	SINGH	NA	NA		NA	M-27 Anandpur Colony Raibadli Up	INDIA	Uttar Pradesh		226001	1201060600004315	Amount for Undeclared and Unpaid Dues	150.00	13-Aug-2028
LAVIT	PRAKASH	KHOSNA	LATE	DR	ROSHANNA	30324 New Prakash Nagar Raibadli	INDIA	Uttar Pradesh		226001	8020155722200207	Amount for Undeclared and Unpaid Dues	1000.00	13-Aug-2028
SUKIT	KUMAR	JAGDIAL	PRAKASH		CHANDRA	Kaali Mandir Musafir Gaej Mizapur U.P	INDIA	Uttar Pradesh		231001	80080889	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2028
NTIN	GARG	NA	NA		CHOPRA	Sonebadia U.p.	INDIA	Uttar Pradesh		231005	1002700001514229	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2028
KALASH	NATH	TIWARI	SHRI		SHRI	Reduction Technical Hseal Co Renukoot Sonbadia	INDIA	Uttar Pradesh		231217	80005335	Amount for Undeclared and Unpaid Dues	204.00	13-Aug-2028
ITENDORA	KUMAR	SHARMA	GOPI		RANSHARMA	Bt-32, Hsbadli Colony Renukoot Sonbadia(up)	INDIA	Uttar Pradesh		231217	80044744	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
GAYATRI	DEVI	NA	NA											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
ANURADHA		KHANDELWAL	SUNIL		RKHANDELWAL	122 - Neysa Tola Farmist, Tola Aamangi Garj, Bareilly	INDIA	Uttar Pradesh		243001	800118820068784	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
TAGARAWAR	HUSAIN	KHAN	AJHTAR	HUSSAIN	KHAN	111 / 101 Babar Nizca - Kanpur Tola Old City Bareilly Uttar Pradesh	INDIA	Uttar Pradesh		243001	80011886115057542	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
NIRANJAN	SWAROOP	VAISH	SHYAMA	CHARAN	VAISH	376 B Sahabura Bareilly Uttar Pradesh	INDIA	Uttar Pradesh		243001	8001226612061541	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
BRUKESHWAR		SAH	NANDAKISHOR		SAH	Power Plant 154 Tr 15 Wg 56 Aps Alis Lranga Bareilly	INDIA	Uttar Pradesh		243002	8001274132007709	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
ZAMIR	KHARAD	KHAN	SHABBI		RAHMADKHAN	143, 340d Ma Ka Jalis Bareilly	INDIA	Uttar Pradesh		243003	80004844	Amount for Unclaimed and Unpaid Dividend	192.00	13-Aug-2018
ANUPAM		AGRAWAL	NARANKAR		SWAROOP	H-No-376 B, Moh. Sahabura, Bareilly, Uttar Pradesh	INDIA	Uttar Pradesh		243003	8001226611153036	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
ANVILESH	KUMAR	GUPTA	SRI	SRI	RACHHARSHRAGUPTACA	47b, Mec Near Road Jawahar Nagar Bareilly	INDIA	Uttar Pradesh		243005	80070000	Amount for Unclaimed and Unpaid Dividend	60.00	13-Aug-2018
INDRABIR	SINGH	RAWAT	NA		NA	U-1, Mpt RishiKhand University Bareilly Bareilly U.p.	INDIA	Uttar Pradesh		243006	12061200000773854	Amount for Unclaimed and Unpaid Dividend	200.00	13-Aug-2018
SUNANDA		ORONA	R	R	SEORONA	7 Days Lok Apartments Opp Jagdish Vihar Bareilly U P	INDIA	Uttar Pradesh		243122	99001435	Amount for Unclaimed and Unpaid Dividend	180.00	13-Aug-2018
SHANDHYAM	DAITY	PANDEY	GOVIND	GOVIND	BALLABPANDEY	Rosar Enterprises Ltd P O Bahari Bareilly	INDIA	Uttar Pradesh		243201	99005398	Amount for Unclaimed and Unpaid Dividend	300.00	13-Aug-2018
RAJESH		KUSHWAHA	CHAMBERAJ	CHAMBERAJ		C/o anand Parashar 330 B, Civil Lines Near P.w.d. H Budaun	INDIA	Uttar Pradesh		243201	99006040	Amount for Unclaimed and Unpaid Dividend	130.00	13-Aug-2018
ROOPAM		RASTOGI	NARI	NARI	SHANKER	C-108 Gorthi Nagar Moradabad	INDIA	Uttar Pradesh		244001	80011236	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
ANUPAM	KUMAR	SUPRENDRA	SUPRENDRA	SUPRENDRA	ANAN	Mtg 40/174, Butli Vihar, Delhi Road, Moradabad Uttar Pradesh	INDIA	Uttar Pradesh		244001	80011378	Amount for Unclaimed and Unpaid Dividend	64.00	13-Aug-2018
VIKASHAWAR		SHARMA	SHARMA	SHANKAR		C-108 Gorthi Nagar Moradabad	INDIA	Uttar Pradesh		244001	99005090	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
DEEPA		SINGHAL	S	S	SINGHAL	2b-2b G K Dargah 33, 3rd Street-mandl Chowk, Moradabad	INDIA	Uttar Pradesh		244001	10084167	Amount for Unclaimed and Unpaid Dividend	180.00	13-Aug-2018
RAJESH	KUMAR	DIXIT	K	K	DIXIT	Mtg Cat12 Near Gangi Vihar Ne To Gta Naga Near Stadium Moradabad	INDIA	Uttar Pradesh		244001	900100042100709	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
SINOSH		GOEL	NARENDRA		GOEL	Akhar Dst Mandl Central U. P.	INDIA	Uttar Pradesh		244002	9001005101001001	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018
ASHOK	KUMAR	JUNEJA	NARENDRA	NARENDRA	JUNEJA	C/o Durga Shringar Shreeom Marmank P O Kashiup, Nainital U P	INDIA	Uttar Pradesh		244723	20028287	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018
LATA		RAH	PREM	PREM		A K MISR & Co 14-17 Municipal MB Delhi Gadh Road Nagar	INDIA	Uttar Pradesh		245001	20005444	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
SUSAL		SHARMA	KISHAN	KISHAN		23 Ashok Road Meerut Road Nagar	INDIA	Uttar Pradesh		245001	20005489	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SOHENDRA	KUMAR	TIWARI	ROHTASH	ROHTASH	MITTWAR	23 Ashok Colony Meerut Road Nagar	INDIA	Uttar Pradesh		245001	50012382	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
AMIT		AGARWAL	RAM	AVTAR	AGARWAL	41 jawahar Garj Nagar U.p	INDIA	Uttar Pradesh		245001	50008800	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
NARENDRA	KUMAR	AGARWAL	NA	NA		Jayawant Bhartiya Mang Kishorena (garhwad) U.p.	INDIA	Uttar Pradesh		245049	9001008813770428	Amount for Unclaimed and Unpaid Dividend	29.00	13-Aug-2018
ASHOK	KUMAR	JAMAR	JAMAR	JAMAR		Sakur Bazar Landchoudh (garhwad) Up	INDIA	Uttar Pradesh		246446	90040527	Amount for Unclaimed and Unpaid Dividend	60.00	13-Aug-2018
MAHENDRA	PRATAP	SINGH	NA	NA		Ward 11 Hapur Nagar Noorpur U.p	INDIA	Uttar Pradesh		246734	120175000100131517	Amount for Unclaimed and Unpaid Dividend	500.00	13-Aug-2018
DEVENDRA	KUMAR	KUMAR	NA	NA		Moh-shahed Nagar Ward No-21, Noorpur U.p	INDIA	Uttar Pradesh		246734	120175000100144612	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
MANOJ		AGARWAL	NA	NA		H-No 18, Moh. Lohayan Champur Old, Bijnor Champur U.p	INDIA	Uttar Pradesh		246761	12015001000005687	Amount for Unclaimed and Unpaid Dividend	200.00	13-Aug-2018
MEENU		AGARWAL	NA	NA		Moon Electricals Bhagat Singh Chowk Champur Champur Uttar Pradesh	INDIA	Uttar Pradesh		246761	120150010001001136	Amount for Unclaimed and Unpaid Dividend	400.00	13-Aug-2018
NATTH		DEVI	JAGDISH	JAGDISH	PRASADGUPTA	C/o Jagdish Prasad Gupta 9108 Mohalla Hamath Park Saharanpur U.P	INDIA	Uttar Pradesh		247001	80012173	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
HARINDER	PAL	SINGHBAWEJA	SH	SH	SUBHAWAJA	Bta Ram Complex Bonary Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur		80045481	Amount for Unclaimed and Unpaid Dividend	24.00	13-Aug-2018
UMPLE		ARORA	BRUJ	BRUJ	MOHANWARA	C/o Brij Mohan Arora 4213, Boman J Road Saharanpur	OMAN	NA	NA		80043149	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
BRUJ		MOHAN	ROSHAN	ROSHAN	JAL	4213, Boman J Road Saharanpur	OMAN	NA	NA		80048494	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
RENU		JAIN	SH	SH	PHRAVENKUMARJAIN	C/o Sh Praewen Kumar Jain Saraf 12934 Chatta Barunval Saharanpur	INDIA	Uttar Pradesh		247001	80005821	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
GULSHAN	KUMAR	GUMBER	NA	NA		40-30, Khatun Nagar Humath Camp Saharanpur Uttar Pradesh	INDIA	Uttar Pradesh		247001	1201899000417790	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
HAUREET		SINGH	NA	NA		603 - 34 Near Awar Vikas Colony Near Road Communication Saharanpur Uttar Pradesh	INDIA	Uttar Pradesh		247001	12018300000774769	Amount for Unclaimed and Unpaid Dividend	107.00	13-Aug-2018
SHALLEY		GOYAL	CHAND	CHAND	GOYAL	Plot No 1 Guro Nank Market Ambala Road Saharanpur	INDIA	Uttar Pradesh		247001	9001001811302685	Amount for Unclaimed and Unpaid Dividend	600.00	13-Aug-2018
SANTOSH	KUMAR	OTHER	AML	KUMAR		17 Bhagwat Colony Bahar Road Saharanpur U P	INDIA	Uttar Pradesh		247001	9001001811379247	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
ANUP		GUPTA	B	B	GUPTA	C/o Bhagwat Singh Vihar Ranthambh Saharanpur (up)	INDIA	Uttar Pradesh		247004	90010317	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
LUKA		GUPTA	B	B	GUPTA	C/o Sh B S Gupta 6556 Jeeva Pur Dehradun Dist Saharanpur	INDIA	Uttar Pradesh		247004	90008416	Amount for Unclaimed and Unpaid Dividend	60.00	13-Aug-2018
APARNA		GUPTA	P	P	GUPTA/HOLDS	C/o Mrs T R Gupta Court Ltd Sector Akshatip P Box 80 Rohtak	INDIA	Uttar Pradesh		247007	900173439	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
MANU		ARORA	K	K	ARORA	73 B T Gang Road Dist. Haridwar	INDIA	Uttar Pradesh		247007	90010710010010009	Amount for Unclaimed and Unpaid Dividend	76.00	13-Aug-2018
HARISH	CHANDER	SHARMA	SH	SH	SHYTSHARMA	House No- 171 Phana Ball Gansh Pte Road Dist. Uttaranchal	INDIA	Uttar Pradesh		247007	9001750010072585	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
BULESH	KUMAR	JAIN	PULVI	PULVI	MALJAIN	C/o Shri Palla Mal Jain Y A P & D Gangori Dist Muzaffar Nagar	INDIA	Uttar Pradesh		247772	20005527	Amount for Unclaimed and Unpaid Dividend	76.00	13-Aug-2018
DAVIDERA	K	AGARWAL	J	J	CAGARWAL	82 Charanika Highd Officers Colony Aligarh Lucknow U P	INDIA	Uttar Pradesh		228004	20005613	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
SHARVAN	KUMAR	SINGHAL	NA	NA		77, Chaman Vihar, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	12010060000038621	Amount for Unclaimed and Unpaid Dividend	500.00	13-Aug-2018
CHAROD	RAWAT	HUF	NA	NA		C/o Shri M. S. Chauhan 130 - On Vihar Ajitpur Kahan Dehra Dun Uttaranchal	INDIA	Uttar Pradesh		248001	12010060000040482	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
KUNAL		VIRMAN	NA	NA		Sikarni Road, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	12010060000013014	Amount for Unclaimed and Unpaid Dividend	2000.00	13-Aug-2018
SANGDEETA		GULATI	NA	NA		2- Old Sarany Road, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	12010060000014343	Amount for Unclaimed and Unpaid Dividend	1000.00	13-Aug-2018
SOURMYA		BANWAL	NA	NA		127 Shrinis Road Shrinis Road Dehradun Dehradun	INDIA	Uttar Pradesh		248001	90010030010009163	Amount for Unclaimed and Unpaid Dividend	250.00	13-Aug-2018
SEEMANT	KUMAR	SATYA	PRAKASH	GUPTA		176 Indira Nagar, Dehradun	INDIA	Uttar Pradesh		248006	9001300051134043	Amount for Unclaimed and Unpaid Dividend	14.00	13-Aug-2018
PREM	KUMARI	JAIN	K	K	C.JAINARIN	Po - Harbort Pur Dist. - Dehra Dun (up)	INDIA	Uttar Pradesh		248042	80040248	Amount for Unclaimed and Unpaid Dividend	280.00	13-Aug-2018
K	JAIN	SEWA	SEWA	SEWA	RAMANAGARICULTURE	Po - Harbort Pur Dist. - Dehra Dun (up)	INDIA	Uttar Pradesh		248042	80040250	Amount for Unclaimed and Unpaid Dividend	520.00	13-Aug-2018
RAKESH	KUMAR	AGRAWAL	NA	NA		Rainbow Photo Studio Railway Road Ne Ice Factory Rohtakdist U.p	INDIA	Uttar Pradesh		249001	80017843	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
ALKA		GOEL	CHIRAJ	GOEL		C/o Dr Chirag Goel 38 Tikar Road Rohtakdist Dist Dehradun	INDIA	Uttar Pradesh		249001	80017858	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
ARUN	KUMAR	JAIN	K	K	SBARGA	Medical Officer Near Mlgp Gmt Gont Hospital Haridwar	INDIA	Uttar Pradesh		249401	80012195	Amount for Unclaimed and Unpaid Dividend	312.00	13-Aug-2018
SUNITA		RAWAT	JAENDRA		SINGHRAWAT	H No 643 Avas Vikas Colony Haridwar	INDIA	Uttar Pradesh		249407	9001300100202787	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
KRISHAN	LAL	BATRA	SH	SH	NANAKCHAND	Asst Manager Indira Overseas Bank Dabkh Road Kankehal (u.p)	INDIA	Uttar Pradesh		249408	80047917	Amount for Unclaimed and Unpaid Dividend	57.00	13-Aug-2018
KRISHAN	LAL	BATRA	LATE	NANAK	CHAND	Indian Overseas Bank Dabkh Road Kankehal (u.p)	INDIA	Uttar Pradesh		249408	80006126	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2018
ASHA		KALRA	MOHAN	MOHAN	JALKAURA	C/o. Major Saraj Dutt, C-18, Defence Colony, Meerut, U.p.	INDIA	Uttar Pradesh		250001	99001276	Amount for Unclaimed and Unpaid Dividend	300.00	13-Aug-2018
BRUJ		MOHAN	PHURJAND	JAL		AT62, Defence Colony Meerut Cant	INDIA	Uttar Pradesh		250001	99005620	Amount for Unclaimed and Unpaid Dividend	560.00	13-Aug-2018
SANIKA		M	M	M	KAGRONMAL	6403, Mangal Pandey Nagar, Meerut U.p	INDIA	Uttar Pradesh		250001	99010854	Amount for Unclaimed and Unpaid Dividend	220.00	13-Aug-2018
MEELAM		DAIR	SHREISH	SHREISH	CHANDRAGARG	Shankar Kuth 508 Begun Bagh Meerut U.P	INDIA	Uttar Pradesh		250001	800176476	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
KISHORE	SH	CHAND	CHAND	CHAND	KISHORE	Phong & Vijaynagar Complex 80 P 1, Sharma Road	INDIA	Uttar Pradesh		250001	90010021000001966	Amount for Unclaimed and Unpaid Dividend	30.00	13-Aug-2018
JANAK		MOHA	MOHA	WALHAKUPTI		120 Main Street Meerut City	INDIA	Uttar Pradesh		250001	99005098	Amount for Unclaimed and Unpaid Dividend	200.00	13-Aug-2018
SHREENDRA		GOYT	GOYT	GOYT		Dr S K Jindal & S 11, Shreebhay Nagar Bagpat Road Meerut	INDIA	Uttar Pradesh		250001	99005098	Amount for Unclaimed and Unpaid Dividend	31.00	13-Aug-2018
VIKUN		HAJ	HAJ	KUMAR		Dr S K Jindal & S 11, Shreebhay Nagar Bagpat Road Meerut	INDIA	Uttar Pradesh		250001	99005098	Amount for Unclaimed and Unpaid Dividend	151.00	13-Aug-2018
SOMESH		T	SHASTOGI	T	SHASTOGI	C/o Asha Rastogi 71 Kaha Meerut U P	INDIA	Uttar Pradesh		250002	99011360	Amount for Unclaimed and Unpaid Dividend	10.00	13-Aug-2018
ARUN		KUMAR	LATE	LATE	SHRIDHARPARSAD	11 Jaban Street Meerut City	INDIA	Uttar Pradesh		250002	200069527	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
MANALI		SAXENA	RAKESH	RAKESH		206 Karam Al Meerut City	INDIA	Uttar Pradesh		250002	20006952	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
HARISH		GULATI	SH	SH	ANSHRAGULATI	5809, Begun Bagh Tikar Road Meerut	INDIA	Uttar Pradesh		250002	200069190	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
SANGITA		SAXENA	SH	SH	TEJESINGH	206 Karamal Meerut City	INDIA	Uttar Pradesh		250002	200069337	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
SUDHA		SAXENA	SH	SH	TEJESINGH	206 Karamal Meerut City	INDIA	Uttar Pradesh		250002	200069462	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
SEEMA		RASTOGI	VISHWANATH	VISHWANATH		Near Peepal 201 Chaha Shree Meerut City	INDIA	Uttar Pradesh		250002	80011846	Amount for Unclaimed and Unpaid Dividend	134.00	13-Aug-2018
MEENA		RASTOGI	VISHWANATH	VISHWANATH	RASTOGI	Near Tree 201 Chaha Shree Meerut City U P	INDIA	Uttar Pradesh		250002	80011847	Amount for Unclaimed and Unpaid Dividend	142.00	13-Aug-2018
SAVISEN	KUMAR	JAIN	SUKHANNAND	JAIN		Shankt Kuber 23 Thapar Wora Meerut City	INDIA	Uttar Pradesh		250002	800177597	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
RAKESH	KUMAR	SIRI	MAHENDRA	PHURKASH		Mahendra Prakash Saraf & Sons 17 Saraf Bazar Meerut City	INDIA	Uttar Pradesh		250002	800178953	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
OM	WATI	DEVI	OTHER			W/o Shri Vishvender Singh 144 Multan Nagar Meerut	INDIA	Uttar Pradesh		250003	80007671	Amount for Unclaimed and Unpaid Dividend	220.00	13-Aug-2018
RAJ	PAL	SINGH	SINGH			Roadpur, Chongelwad, Meerut(u.p.)	INDIA	Uttar Pradesh		250003	8001000100000757	Amount for Unclaimed and Unpaid Dividend	300.00	13-Aug-2018
CHITRANK		GOEL	NA	NA		Pherna Opp D M S Residence Civil Lines Meerut	INDIA	Uttar Pradesh		250003	8001200240117614	Amount for Unclaimed and Unpaid Dividend	25.00	13-Aug-2018
AMIT	KUMAR	G	GO	DAGARWAL		C/o Sri G D Agarwal 25, Major Vihar, Behind E Block, Shaasti Nagar, Meerut	INDIA	Uttar Pradesh		250004	80011842	Amount for Unclaimed and Unpaid Dividend	26.00	13-Aug-2018
NARI	HAIR	SHARMA	JAGDISH	PRASHAD	SHARMA	C/o Jagdish Prasad Sharma K-212 Shashi Nagar Meerut (u.p)	INDIA	Uttar Pradesh		250005	80002336	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
ARCHANA		BHATNAGAR</												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
HARPAL		SINGH	NA		NA	R/20N, Near Sanki Awa Chakri Adarsh Colony Mouzafnagar Uttar Pradesh	INDIA	Uttar Pradesh		250801	1201010101725631	Amount for Undeclared and Unpaid Dues	300.00	13-Aug-2026
PRADUMAN		KUMAR	SH	PREM	CHAND	855, Kamei Kunj Near D M Residence Meera Road Mouzaffar Nagar	INDIA	Uttar Pradesh		250801	8001590100300290	Amount for Undeclared and Unpaid Dues	20.00	13-Aug-2026
VED		PRAKASH	ATAR		SINGH	Kumar Stationary Dares 13 Anya Samra Road Mouzaffar Nagar Up	INDIA	Uttar Pradesh		250402	80008823	Amount for Undeclared and Unpaid Dues	62.00	13-Aug-2026
NAGESH		GUPTA	NAND	NAND	KISHOREGUPTA	76 Mg Road Nagada 2 N Dist Ugan M P	INDIA	Uttar Pradesh		256335	80005796	Amount for Undeclared and Unpaid Dues	14.00	13-Aug-2026
OM		PRAKASH	SAHU	LATE	S	Prakash Bhawan 26 Sakurua PNBNI Up	INDIA	Uttar Pradesh		262401	80008976	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2026
ARVIND		KUMAR	TEWARI	PRABHU	DAYAL	C/o Rambhai Yadav Krishna Store Nainital Road Lohia Dist Nainital Up	INDIA	Uttar Pradesh		262402	80008903	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2026
BI		N	PURI	R	R	6. % Qr. Women Hospital, Lakhtapur aher Up	INDIA	Uttar Pradesh		267701	80007675	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2026
BI		N	PURI	NIL	NIL	6. % Qr. Women Hospital, Lakhtapur aher Up	INDIA	Uttar Pradesh		267701	800077187	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2026
SURESH	SINGH	MEGI	MOTI	SINGH	MEGI	Alliance Telecom And Trade D S Hsg Shop No 300 Kaleshpur Road Near G C H Gaint Mahawar Unnao Dist	INDIA	Uttar Pradesh		263139	8000234143161874	Amount for Undeclared and Unpaid Dues	30.00	13-Aug-2026
INDRA		GUPTA	SURESH	SURESH	CHANDRAGUPTA	1024 Phool Bagh Panmager Dist Nainital	INDIA	Uttar Pradesh		263145	80005809	Amount for Undeclared and Unpaid Dues	28.00	13-Aug-2026
AJIT	KUMAR	SHARMA	RAJ	RAJ	KUMARSHARMA	Dr. A K Sharma V37, Phool Bagh Pant Nagar Dist - Nainital (up)	INDIA	Uttar Pradesh		263145	80008733	Amount for Undeclared and Unpaid Dues	167.00	13-Aug-2026
SHADH		SHARMA	AJIT	AJIT	KUMARSHARMA	137, Phool Bagh Pant Nagar Dist - Nainital (up)	INDIA	Uttar Pradesh		263145	80004697	Amount for Undeclared and Unpaid Dues	51.00	13-Aug-2026
SHAFENDRA		PANDEY	RAM	MOORTI	PANDEY	Primary Health Centre Colony Ramnagar No 2 Gadsapur Uttamlingnagar	INDIA	Uttar Pradesh		262352	80002794549395	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2026
LALIT		VERMA	NA		NA	Durga Bhawan, Newnagla, Almora Uttarakhand	INDIA	Uttar Pradesh		262601	1201010100995491	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2026
CHAKR		PATNAK	LATE	SHV	PULPANPATNAK	Dist Board Dist Sargol Near Near Shyva, Gorakhp	INDIA	Uttar Pradesh		271801	80005120712627	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2026
SANTOSH		HEHTIA	JAYAMAMPRASAD		AGARWAL	C/o Anand Emporium, Anandnagar, Anandnagar Road Gorakhp	INDIA	Uttar Pradesh		271801	800051205373458	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2026
SATYA	NARAIN	AGARWAL	SHER	RAMCHANDR	PRASADAGARWAL	C/o Gopal Dist Sheopur Dist & Co Sheopur Gorakhp	INDIA	Uttar Pradesh		271802	8001025102410439	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2026
IRIMU		SINGHAL	WIKO	WIKO	KUMAR	C/o Dr. J. J. Singhal Dist Hospital Campus P/o Batawadi U P	INDIA	Uttar Pradesh		273801	20025217	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2026
JAYANAR	LAL	SINGHAL	SH	SH	FAZLURCHAND	Dist Female Hospital Campus P/o Batawadi U P	INDIA	Uttar Pradesh		273801	20025185	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2026
BAJENDRA	KUMAR	TIWARI	NA		NA	Mtgo, Sugali Uda Bazar, Siddharth Nagar	INDIA	Uttar Pradesh		272208	800105721783007	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2026
SURENDRA		RANI	DINESH	DINESH	KUMAR	C/o Dinesh Kumar Vardhney 3 Kamla Nawa Batawadi (Nannam Mandir Road) Gorakhp	INDIA	Uttar Pradesh		273801	50040933	Amount for Undeclared and Unpaid Dues	128.00	13-Aug-2026
KISHOR	KUMAR	CHAUHAN	JAYANARLAL	JAYANARLAL	CHAUHAN	Aashuk Enterprise 213A, P Building, Gadhga Gorakhp P/o	INDIA	Uttar Pradesh		273801	50040925	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
NOMAN	LAL	KEDIA	LATE	MOULI	RAMKEDIA	C/o Surya Investments Naha Naha Road Gas 1st Floor Gorakhp	INDIA	Uttar Pradesh		273801	80007830	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2026
NABINDEK	KUMAR	DEVI	LATE	SRI	BAJENDRAGARWAL	Mahant Mahan Kundra Pvt Ltd 33 Kasia Road Gorakhp	INDIA	Uttar Pradesh		273801	800130310404112	Amount for Undeclared and Unpaid Dues	400.00	13-Aug-2026
JAYANAR	AGARWAL	ASHOK	AGARWAL		AGARWAL	C/o Tibenwal Trading Co Anya Samra Road Buxar Gorakhp	INDIA	Uttar Pradesh		273801	800029047733228	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2026
KIRTI	KHATTAR	NA			NA	Sarkajul Awa Vilas Colony Gorakhp	INDIA	Uttar Pradesh		273815	800108410839610	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2026
KONAL	MISHRA	ASHOK	KUMAR		MISHRA	318 A Rouspur Doudpur P/o New Doudpur Colony Behind Sahara Gorakhp	INDIA	Uttar Pradesh		273816	800029047339387	Amount for Undeclared and Unpaid Dues	14.00	13-Aug-2026
SATYAM	LUP	SATYAMBADA	NA		NA	W/ Beshaha Post Dandapura Koshnagar Uttar Pradesh	INDIA	Uttar Pradesh		274504	1201320000672204	Amount for Undeclared and Unpaid Dues	15.00	13-Aug-2026
KALASH	CHAND	GUPTA	NA		NA	Barana Dandapur Padmaura Koshnagar Uttar Pradesh	INDIA	Uttar Pradesh		274504	12013200006710261	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2026
YOGENDRA	SINGH	RAM	RAM	RAM	RAISINGH	C/o Yagesh Kumar Post Sade, Dist Chhapra U P	INDIA	Uttar Pradesh		275404	80005800	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
UNESH	KUMAR	RAM	RAM	MURTHI	RAM	C/o Ram Murti Ram Village Nerauli P.o.sadar, Azamgarh, U.p.	INDIA	Uttar Pradesh		276001	80009065	Amount for Undeclared and Unpaid Dues	32.00	13-Aug-2026
OM	PRAKASH	AGRAWAL	SIR	CHAKRA	PRASADAGRAWAL	81, Gatu Tola, Azamgarh	INDIA	Uttar Pradesh		276001	800055610104938	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2026
RAVI	PRAKASH	SRIWASTAVA	NA		NA	Subhash Nagar, Ballia U.p.	INDIA	Uttar Pradesh		277001	1201750000004243	Amount for Undeclared and Unpaid Dues	25.00	13-Aug-2026
VISHAL	AGARWAL	NA			NA	Bap Hospital Stager, Ballia U.p.	INDIA	Uttar Pradesh		277001	1201750000003403	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2026
MOHIT	SRIWASTAV	NA			NA	Anwar Azaham Subhash Nagar Bankaha Ballia U.p.	INDIA	Uttar Pradesh		277001	1201750000003395	Amount for Undeclared and Unpaid Dues	20.00	13-Aug-2026
PREM	NATH	ANDRA	SADHU	RAM		24-C Krishna Nagar Mathura U P	INDIA	Uttar Pradesh		280204	80006372	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
SAMIR	SHREWAJ	NA			NA	737 Mah Mathura Railway Township Mathura Uttar Pradesh	INDIA	Uttar Pradesh		280206	1204440000006248	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2026
MAHDEV	SHARMA	NA			NA	120, M.N.U.G, Sharnol Nagar, Agra Uttar Pradesh	INDIA	Uttar Pradesh		280201	120101010003114036	Amount for Undeclared and Unpaid Dues	25.00	13-Aug-2026
RAHUL	JAIN	SUMAT	SUMAT	SUMAT	JAIN	2445, 3rd Gali Loka Road Agra	INDIA	Uttar Pradesh		280201	80001496	Amount for Undeclared and Unpaid Dues	130.00	13-Aug-2026
RAHUL	JAIN	CHANDAN	JAIN	JAIN	CHANDAN	31 Motenpur Road Naya Lagan Kalyan District 2nd Agra Up	INDIA	Uttar Pradesh		280201	90010739	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2026
RAHUL	P	AGARWAL	S	P	AGARWAL	6-110, Karna Nagar, Agra	INDIA	Uttar Pradesh		280205	90001070	Amount for Undeclared and Unpaid Dues	34.00	13-Aug-2026
KUMLA	SANTOSH	S	P	SANTOSH	AGARWAL	10, Shyamn Vihar Near Katar District Daudnagar, Agra	INDIA	Uttar Pradesh		280205	90001048	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2026
RAHUL	VERMA	BAJENDRA	BAJENDRA	VERMA	VERMA	22B, 2nd House Colony Agra U.p	INDIA	Uttar Pradesh		280202	20022536	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
J	S	GUPTA	SH	SH	BAHSHIRHOOP	3, Hently House Chl Lines Agra (up)	INDIA	Uttar Pradesh		280202	20040204	Amount for Undeclared and Unpaid Dues	64.00	13-Aug-2026
PREMALATA	JAIN	JAIN	JAIN	CHANDAN	CHANDAN	24, ARA Nagar Agra (u.p)	INDIA	Uttar Pradesh		280201	80010705	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
SIMR	KUMAR	KAMRA	NA		NA	4 Cud Colony Sharnol Agra Agra	INDIA	Uttar Pradesh		280201	800008814985425	Amount for Undeclared and Unpaid Dues	62.00	13-Aug-2026
AJAY	GUPTA	BAIKISHAN	BAIKISHAN	GUPTA	GUPTA	C/o J Dandapal & Co Bhat Chapri Ferozabad	INDIA	Uttar Pradesh		280303	50040896	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
GOPAL	KRISHAN	AGRAWAL	S	AGRAWAL	AGRAWAL	28 Mohalla Chau Ferozabad U P	INDIA	Uttar Pradesh		280303	80001588	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
SURESH	CHANDRA	JAIN	NA		NA	42, Chivoli Gate Ferozabad Up	INDIA	Uttar Pradesh		280303	800188020004747	Amount for Undeclared and Unpaid Dues	312.00	13-Aug-2026
SANJIV	GUPTA	DIN	DAYAL	GUPTA	GUPTA	424 J D Station Pannoswar Gata Ferozabad	INDIA	Uttar Pradesh		280308	8002047440081178	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
DEEPA	KALIASAM	KALIASAM	NANPATHUR		VALLUVAYANAM	Max New York Life Insurance Ltd No 942 Speed House Chl Lines Spiti Road Jhansi	INDIA	Uttar Pradesh		284201	8001177412894201	Amount for Undeclared and Unpaid Dues	70.00	13-Aug-2026
MOULUM	MANDAL	SOURMENDRA	NATH	WANDAL	WANDAL	Type III/24 Sector 1 Bhat Township, Jhansi	INDIA	Uttar Pradesh		284229	8001790241620988	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2026
RUTURAJ	DINMISHA	PANDYA	DINMISHA	PANDYA	PANDYA	2 Tripeksa Saranagata Society Gup Pannol Nagar & Landmark Park Anya Road Banda	INDIA	Rajasthan		300519	80009058	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2026
LAKHAR	CHAND	KHACHAL	KHACHAL	KHACHAL	KHACHAL	Sharma Bhawan Buragapah N G Gali Kadal Gup P/o Alwar Raj	INDIA	Rajasthan		305001	80006038	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2026
SHAGHAT	PRASAD	DULI	DULI	CHAND	CHAND	86 Bank Colony Alwar Rajasthan	INDIA	Rajasthan		305001	80021587	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2026
EMLA		BARWISI	BARWISI			3 Jawal Bhawan Station Road Alwar Raj	INDIA	Rajasthan		305001	80021573	Amount for Undeclared and Unpaid Dues	156.00	13-Aug-2026
SURGA	PRASAD	KIRORI	KIRORI	MAIL	MAIL	Vikas Thidari Station Road Alwar Raj	INDIA	Rajasthan		305001	80021599	Amount for Undeclared and Unpaid Dues	156.00	13-Aug-2026
PREM	CHAND	PHADAM	PHADAM	CHAND	CHAND	C/o Laxmi Nayanagar Ashok Kumar Sarala Bazar Alwar	INDIA	Rajasthan		305001	80031725	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2026
JAGDISH	GOYAL	GOPH	GOPH	RAMGOYAL	GOPH	174, Anya Nagar Alwar (up)	INDIA	Rajasthan		305001	80043325	Amount for Undeclared and Unpaid Dues	504.00	13-Aug-2026
KALBHAYIA	KUMARKATTIYAR	A	A	SKATTYARNAL	SKATTYARNAL	C/o Sh Ramvir Singh 28, Mot Durgal, Alwar Rajasthan	INDIA	Rajasthan		305001	80007925	Amount for Undeclared and Unpaid Dues	384.00	13-Aug-2026
SHRINIKAS	AGRAWAL	NAGAR	NAL	AGRAWAL	AGRAWAL	Barwal Station Viharnand Chowk Alwar	INDIA	Rajasthan		305001	80006347	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2026
INDU	SINGHAL	RAJ	RAJ	KISHANWINDHAPAL	KISHANWINDHAPAL	13413, Rite Colony Bhatnagar Rajasthan	INDIA	Rajasthan		305019	80004936	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2026
BAJENDRA	SHAH	KAPOR	KAPOR	CHAND	CHAND	C/o Ummed Mar Jao 14 Kund Nagar Jaipur	INDIA	Rajasthan	Jaipur	305001	80010718	Amount for Undeclared and Unpaid Dues	21.00	13-Aug-2026
MANU	JAIN	PRADHAP	PRADHAP	CHAND	CHAND	Block D Of Rajgatal Lila Recreational First Floor M 1 Road Jaipur	INDIA	Rajasthan		305001	80010848	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2026
MANU	DEVI	SHARDEY	SHARDEY	SHARDEY	SHARDEY	128 Vihar Naha Ka Rasta Kishan P/o Bazar Jaipur	INDIA	Rajasthan		305001	90020339	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
DEVY	NANDINI	SHARMA	KALITA	PRASAD	PRASAD	24, Puroth 3 Ka Bagh, M 1 Road, Jaipur	INDIA	Rajasthan		305001	90026204	Amount for Undeclared and Unpaid Dues	180.00	13-Aug-2026
PHADAM	KHETAN	P	P	KHETANAGHICAL	KHETAN	Wheeler & Co Khetan Bhawan M 1 Road Jaipur	INDIA	Rajasthan		305001	90026702	Amount for Undeclared and Unpaid Dues	94.00	13-Aug-2026
ASHOK	GUPTA	SH	SH	HSGUPTA	HSGUPTA	128, Takamal Street Kishanpura Bazar Jaipur	INDIA	Rajasthan		305001	20008425	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2026
SANJAY	SAVEDA	S	S	SAVEDA	SAVEDA	153 Krishna Mang C Scheme Jaipur	INDIA	Rajasthan		305001	20017478	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2026
SHARDEY	SHYAM	JHALAN	RAM	SHAH	JHALAN	1805 Purnam Bhat Chaudhola Bazar Jaipur	INDIA	Rajasthan		305001	20008544	Amount for Undeclared and Unpaid Dues	380.00	13-Aug-2026
JANL	KUMAR	JHALAN	BALLAH	JHALAN	JHALAN	1805 Purnam Bhat Chaudhola Bazar Jaipur	INDIA	Rajasthan		305001	50008073	Amount for Undeclared and Unpaid Dues	1500.00	13-Aug-2026
NEERA	GUPTA	AJAY	GUPTA		GUPTA	E-70 Bhagat Singh Mang Jaipur	INDIA	Rajasthan		305001	50001554	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2026
AJAY	AGARWAL	PURLISHOTAM	KALITA	GUPTA	GUPTA	E-70 Bhagat Singh Mang Jaipur Rajasthan	INDIA	Rajasthan		305001	80007871	Amount for Undeclared and Unpaid Dues	400.00	13-Aug-2026
V	LMA	MAHESWARI	S	SUNDAR	SUNDAR	Sundaram Finance Ltd No 205 & 206 Multiha Chamber 5 Saranwathi Mang M 1 Road Jaipur	INDIA	Rajasthan		305001	50009357	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2026
DINESH	CHOUHANDEVY	NA			NA	218, City Centre, Saran Chandra Road, Jaipur Rajasthan	INDIA	Rajasthan		305001	1201470000017097	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2026
MANALI	KHANNDELWAL	NA			NA	M No 95, Jhalan Ka Rasta Kishan Pole Bazar Jaipur Rajasthan	INDIA	Rajasthan		305001	1201440004778392	Amount for Undeclared and Unpaid Dues	500.00	13-Aug-2026
PUSHPA	DUSAD	CHAH	SHYAM	DUSAD	DUSAD	Shop No. 48, Chand Pole Bazar, Jaipur (up)	INDIA	Rajasthan		305001	8001180200020141	Amount for Undeclared and Unpaid Dues	128.00	13-Aug-2026
CHAH	SHYAM	DUSAD	JAIN	NARAIN	DUSAD	3375 Nader Raa Ka Rasta Chandpol Bazar Jaipur (up)	INDIA	Rajasthan		305001	80011802000200385	Amount for Undeclared and Unpaid Dues	176.00	13-Aug-2026
DEEPIKA	MAHESHWARI	LEELA	SHARMAHAMESHWARI		SHARMAHAMESHWARI	107 Vihayal Complex Station Road Jaipur	INDIA	Rajasthan		305001	800222610310637	Amount for Undeclared and Unpaid Dues	180.00	13-Aug-2026
SURESH	JAIN	JACHASDAL	JACHASDAL	PATEL	PATEL	C/o Agner's Popular, Talar Jachal Bazar Jaipur Raj	INDIA	Rajasthan		305003	80044612	Amount for Undeclared and Unpaid Dues</		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
BISHNOHA		TRIPATHI	NA		NA	A-25, Saket Colony, Adarsh Nagar, Jaipur Rq	INDIA	Rajasthan		302004	12511210100083089	Amount for Undeclared and Unpaid Dues	500.00	13-Aug-2018
RAJ	KUMAR	BHATI	CHANDAYAL		SINGH	C/o Ram Singh Hada D-115, Shanti Nagar, Khadi Pura Road, Jaipur	INDIA	Rajasthan		302006	80054594	Amount for Undeclared and Unpaid Dues	738.00	13-Aug-2018
R	N	MITTAL	R	S	MITTAL	43 Veek Nagar Behind Hotel New Sindhi Camp Jaipur	INDIA	Rajasthan		302006	80082724	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2018
SUSHL	JAIN	CHITRA	JAIN	NAI	JAIN	P-3 Sakri, Jawan Near Agner Bridge Jaipur	INDIA	Rajasthan		302006	80088670	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
PRAKASH	KUMAR	BHANDARI	T	T	BHANDARI	27 Jai Anbhey Colony Opp Esi Hospital Agner Road Jaipur	INDIA	Rajasthan		302006	80087828	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
SUDHA		DUGAR	ROSHAN	JAL	DUGAR	C/o Shri L. C. Dugar 25-a Shiv Marg Behind Governor House Civil Lines Jaipur	INDIA	Rajasthan		302006	80088356	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
SUSHILA		GUPTA	R	R	AGUPTA	C/o Bhagwan Sahai Khendwala Vpo Nagar, Jaisa Bhena Via Jhotehwa District Jaipur	INDIA	Rajasthan		302012	80012895	Amount for Undeclared and Unpaid Dues	29.00	13-Aug-2018
ACHLA		MITTAL	SURENDRA		SINGH	Pharman, Jaipur Meera Product Co Near Railway Crossing Jhotehwa	INDIA	Rajasthan		302012	8002047441569924	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2018
ASHOK	KUMAR	KHANDELWAL	MANITLAL		MANITLAL	C/o D D Gupta 12517 Barker Nagar Tank Phatak Jaipur Rq	INDIA	Rajasthan		302015	80008576	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
KAMLESH	KUMAR	GUPTA	ARVIND		ARVIND	C-168-a Baga Nagar Jaipur	INDIA	Rajasthan		302015	80029298	Amount for Undeclared and Unpaid Dues	49.00	13-Aug-2018
SANGEETA		GUPTA	ARVIND		ARVIND	C-168-a Baga Nagar Jaipur	INDIA	Rajasthan		302015	80029275	Amount for Undeclared and Unpaid Dues	49.00	13-Aug-2018
YOGY	BHARTI	AGRAWAL	YOGENDRA		YOGENDRA	C-168-a Baga Nagar Jaipur	INDIA	Rajasthan		302015	80029219	Amount for Undeclared and Unpaid Dues	49.00	13-Aug-2018
DEEPA		SINGHVI	N	N	SINGHVI	A-6, Mahesh Nagar Tank Road Jaipur	INDIA	Rajasthan		302025	80029219	Amount for Undeclared and Unpaid Dues	49.00	13-Aug-2018
ASHOK	KUMAR	SHAWTI	SHAWTI		SHAWTI	A-18, Prasad Narayn Marg, Durgam Groundhager Mod, Tank Road, Jaipur	INDIA	Rajasthan		302025	80005954	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2018
MOCHY		BHUTRA	MAHESH		BHUTRA	291 Barker Nagar Dada Mang Tank Phatak Jaipur	INDIA	Rajasthan		302025	80079456	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
CHANDRA		MOHAN	CHOTU		CHOTU	R Postar & Co-36, Shiv Home Jaipur	INDIA	Rajasthan		302026	80089444	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
DINESH	R	MEHTA	P	P	MEHTA	C-85 Yulu Mang Bank Park Madan Jung Jaipur	INDIA	Rajasthan		302026	80089502	Amount for Undeclared and Unpaid Dues	142.00	13-Aug-2018
DEEPAK	T	PURSWANI	J	J	PURSWANI	34 Sakthi Colony Bank Park Jaipur	INDIA	Rajasthan		302028	80022541	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2018
KRISHNABHAR		LARG	RAM	RAM	KSHOREGARG	B-18b New Market Sateel Jaipur Highway Jaipur Rajasthan	INDIA	Rajasthan		302028	80022589	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2018
MANISH		KUMARI	BHAWANI		SINGH	D-3 Deenagaur R P A Road Jaipur	INDIA	Rajasthan		302028	80026788	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2018
PUNEET		RAWAT	RAM		KISHORE	A-303 Pricely Apartment Alka Marg Bank Park Jaipur (n.)	INDIA	Rajasthan		302028	802118030772554	Amount for Undeclared and Unpaid Dues	149.00	13-Aug-2018
SHARDA	DEVI	AGARWAL	RAM		BATANDOMESTIC	C-46 Hpt Marg Mahya Nagar Jaipur	INDIA	Rajasthan		302027	80074302	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
SHAKUNTALA	DEVI	GHYA	RAM		NARANGHYA	39 Phatap Nagar Near Jaipur Glass Factory Tond Road, Jaipur (nq)	INDIA	Rajasthan		302028	80009758	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
MEERA	JAIN	UTTAM	CHAND		JAIN	C/o Shikhar Chand Jain 188 Mahaveer Nagar Tank Road Jaipur Rajasthan	INDIA	Rajasthan		302028	80009598	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2018
JANL		RAWAKA	M	M	RAWAKA	51/42 Patel Marg Agneral Farm Manamwar Jaipur	INDIA	Rajasthan		302020	80046706	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
BHAWNA		DHINGRA	DEPAK		DHINGRA	118/278 Agneral Farm Dhipa Path Manamwar Jaipur Rq	INDIA	Rajasthan		302020	80050758	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2018
GOPAL	KUMAR	JAGNANY	SRI		SHEKULKAR	103 Aheis Colony Ambabai Jaipur Rajasthan	INDIA	Rajasthan		302023	80057861	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
OM		PRAKASH	SHRI		BHAWANILAL	C/o R K Bansal E-127 Ambabai Jaipur Rajasthan	INDIA	Rajasthan		302023	80057879	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
R	K	BANSAL	M	M	BANSAL	E 127, Amba Bast, Near Jain Temple, Jaipur Rajasthan	INDIA	Rajasthan		302029	80074288	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
M	C	SHARMA	LATE		SHEDSHARMA	Mohalla Pateen Ka, V/8 & P/o Vist Nagar, Dist Jaipur Rajasthan	INDIA	Rajasthan		302042	80051535	Amount for Undeclared and Unpaid Dues	48.00	13-Aug-2018
ASHOK		GOEL	RATAN		RATAN	C/o Sarjanpet Clinic Ratan Gate Chotia Jaipur	INDIA	Rajasthan		302702	80021275	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
LALIT		GOEL	RATAN		RATAN	C/o Sarjanpet Clinic Ratan Gate Chotia Jaipur	INDIA	Rajasthan		302702	80021276	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
RAJESH		BHACHVANBHAI	KHANT		NA	A/1 Post Gundula Via Membara, Gundula Cugest	INDIA	Rajasthan		304028	1253440002004623	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
MANJU		PARASHAR	RAJARAM		PARASHAR	C/o Swastik Emery Stone Mill Sudhes Bagh Road Agner	INDIA	Rajasthan		305001	80008787	Amount for Undeclared and Unpaid Dues	320.00	13-Aug-2018
ASAWA	J	S	RAM		PAWANG	Awana Bhawan Ghos Katta Agner	INDIA	Rajasthan		305001	80029312	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2018
SASANT	KUMAR	VATI	MADAN		MADAN	Syndicate Bank Naya Razar Agner (nq)	INDIA	Rajasthan		305001	80049318	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
R	P	ASAWA	S		NASAWA	KSRM, Ghos Katta Agner	INDIA	Rajasthan		305001	80049394	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
R	N	SINGH	K		SINGH	387710 Jaipur Building Jaipur Road Agner	INDIA	Rajasthan		305001	80049444	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2018
SHYLA		SANTOSH	S		SANTOSH	E-188 Bagan Nagar Agner	INDIA	Rajasthan		305001	80061129	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
CHANDRA		BANSHWAR	NA		NA	C/o Dr. Jain Shri Manoj Gull Lashthan Price Line, Agner Rajasthan	INDIA	Rajasthan		305001	1253050000098075	Amount for Undeclared and Unpaid Dues	25.00	13-Aug-2018
MEENA	JAIN	BEVIN	SH		KUMARJAIN	H No 2384 Nehru Memorial Ho Ghos Lal Chaudhary Agner (nq)Jaipur	INDIA	Rajasthan		305001	9025132025094308	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
MANISH		MITTAL	MADHAN		MITTAL	13113 Visalpur Nagar Behind San Chann Temple Agner	INDIA	Rajasthan		305001	9025177104687008	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2018
REKA		SALANI	JETHO		RAM	Plot No B-75 M D Colony Nela Madar Agner, Rajasthan	INDIA	Rajasthan		305001	9025228025045960	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2018
RAJESH	KUMAR	JANWAR	NA		NA	C/o Near Bul Stand Samsar, Samsar Rajasthan	INDIA	Rajasthan		305402	125177001000029488	Amount for Undeclared and Unpaid Dues	150.00	13-Aug-2018
RAM	GOPAL	JETWAL	NA		NA	18D-Jhaukal Wali Gull, Thakri, Agner Rajasthan	INDIA	Rajasthan		305404	12534600000007286	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2018
S	N	AGARWAL	S		SAGARNAL	C/o Rajendra Prasad Kalra Lera Road Near Rly Crossing Kirti Nagar Madangan Krishnaagar Agner Rq	INDIA	Rajasthan		305001	80040457	Amount for Undeclared and Unpaid Dues	228.00	13-Aug-2018
DIYAN	CHAND	HARJOT	NARSHINGH		NARSHINGH	Nehru Nagar 30 Labour Colony College Road Bawar Rq	INDIA	Rajasthan		305001	80074280	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
SUKATA		DEOGANKA	DINESH		DEOGANKA	C/o Dinesh Deoganika DF Cement Ltd Bawar	INDIA	Rajasthan		305001	80080336	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
MAHENDRA	SINGH	BRADISINGHCHOUHAN	NA		NA	Vipr Berger Bara Khosa, Bawar Rajasthan	INDIA	Rajasthan		305001	1253300000001706	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
KAMAL		SANGANERIA	G		SANGANERIA	24/5 Kamra Nehru Nagar Housing Board Ppl Marwar	INDIA	Rajasthan		306401	80077937	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2018
RAVINA	DEVI	RATHI	NA		NA	105, Ghorewala, Jai, Ppl Rajasthan	INDIA	Rajasthan		306401	12511700000074369	Amount for Undeclared and Unpaid Dues	250.00	13-Aug-2018
LALIT	KUMAR	GOYAL	NA		NA	13 Agrasen Colony West No 45 Bawar Rajasthan	INDIA	Rajasthan		306801	1254140000027182	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2018
PAWAN	KUMAR	POODAR	RAVINA		RAVINA	Poddar Nigru Sindhu Nagar Bhilwara	INDIA	Rajasthan		311001	80005045	Amount for Undeclared and Unpaid Dues	48.00	13-Aug-2018
ANILA		MCHO	MCHO		YAGUB	M/s Swagar Fabrics P Ltd Ppl Rd Bilsa Bhilwara	INDIA	Rajasthan		311001	80008804	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
HAZIZ		MCHO	KAMRULDEEN		KAMRULDEEN	M/s Swagar Fabrics P Ltd Ppl Rd Bilsa Bhilwara	INDIA	Rajasthan		311001	80008830	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
JANUR		MUSAN	HAZIZ		MCHO	M/s Swagar Fabrics P Ltd Ppl Rd Bilsa Bhilwara	INDIA	Rajasthan		311001	80008811	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
MCHO		YAGUB	HAZIZ		MCHO	M/s Swagar Fabrics P Ltd Ppl Rd Bilsa Bhilwara	INDIA	Rajasthan		311001	80008813	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
MCHO		AYUB	HAZIZ		MCHO	M/s Swagar Fabrics P Ltd Ppl Rd Bilsa Bhilwara	INDIA	Rajasthan		311001	80008814	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
NARKA	RAVA	MANOJ	MANOJ		KUMARBARA	1 A/3 Rajasthan Housing Board City Shanti Nagar Bhilwara	INDIA	Rajasthan		311001	80008829	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2018
SHINA		BEGUM	HAZIZ		MCHO	M/s Swagar Fabrics P Ltd Ppl Rd Bilsa Bhilwara	INDIA	Rajasthan		311001	80008820	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
ANURADHA		GUPTA	SUBASH		GUPTA	Ch/1 T / O Build Bhudada Bagh Bhilwara	INDIA	Rajasthan		311001	80008844	Amount for Undeclared and Unpaid Dues	29.00	13-Aug-2018
JADEEP	SINGH	PUSHPENDRA	PUSHPENDRA		SINGH	A-149 Subash Nagar Dist Bhilwara Rq	INDIA	Rajasthan		311001	80008886	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
DEEPAWATHA		DURGAPURIA	VINOD		VINOD	C-105 Shanti Nagar Bhilwara Rajasthan	INDIA	Rajasthan		311001	80001139	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2018
ANAMI	KOTWARI	NA	NA		NA	Brown Ltd Madangan, Bhilwara Rq	INDIA	Rajasthan		311001	1251769000271676	Amount for Undeclared and Unpaid Dues	218.00	13-Aug-2018
MANISH	KUMAR	BEH	NA		NA	H No 2140 Naya Nagar Thakshana Bhilwara Rajasthan	INDIA	Rajasthan		311404	12533000000093341	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
MANISH	KUMAR	CHUDHARY	KISHINA		GOPAL	Choudhary Bhawan Kishor Mahila, Shiksha Bhilwara	INDIA	Rajasthan		311404	902517710412187603	Amount for Undeclared and Unpaid Dues	101.00	13-Aug-2018
SHANTI	BEH	NA	NA		NA	22, Chakrasal Colony, Sacha Nagar, Chittorgarh Rajasthan	INDIA	Rajasthan		312001	1253750000137728	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2018
SUNITA	BEH	BANGAR	LALIT		BANGAR	C/o Sh G L Berger Nct-25, Bala Cement Works, Chittorgarh Rajasthan	INDIA	Rajasthan		312021	80075627	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
PRABEEN	KUMAR	SHAMER	KARAN		NA	Maund Market, Prassagarh Rajasthan	INDIA	Rajasthan		312005	90251330217028561	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
RASHMI		DHANAWAT	NA		NA	Rashmi Parking Sheh 551, Gopal Gali, Opp Chanda Pratin Mandi, Prassagarh Rq Dist Chittorgarh, Rajasthan	INDIA	Rajasthan		312005	9025238617593636	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2018
KALAJATI	KABRA	JAGDISH	JAGDISH		KABRA	L-ANW Fairbhaya Saheli Marg Udaipur (n.)	INDIA	Rajasthan		313001	80075527	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
SURJEET	SINGH	NAGRA	BALWANT		SINGH	3-a Madhwan Udaipur Rq	INDIA	Rajasthan		313001	80081003	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
SURINDER	KAUR	NAGRA	SURJEET		SINGH	3-a Madhwan Udaipur Rq	INDIA	Rajasthan		313001	80081004	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
SANJEEV	KAUR	NAGRA	MAHENDRA		SINGH	3-a Madhwan Udaipur Rq	INDIA	Rajasthan		313001	80081036	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
SANJEEV	KAUR	NAGRA	MAHENDRA		SINGH	3-a Madhwan Udaipur Rq	INDIA	Rajasthan		313001	80081178	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
JAI	PRAKASH	MANTRI	HANHYA		LAL	Matar Kripa Near Sanganeri Bankmatan School Station Road Rajmandir Rajasthan	INDIA	Rajasthan		313004	8020460111111234	Amount for Undeclared and Unpaid Dues	25.00	13-Aug-2018
ANANTOSH	KHATRI	RAJENDRA	KUMAR		KHATRI	C-1 Gool Building Zaver Mines Udaipur Rajasthan	INDIA	Rajasthan		313001	802010811558648	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2018
TOLACHAND	PATEL	CHAND	CHAND		CHAND	349 Bhinda Th Simahera, Durgapur	INDIA	Rajasthan		314001	8020164110033708	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
ALI	MOHAMMAD	SAGUR	KHAN		KHAN	Village - Bachmand P.S. Nadhal, Dist. Bharatpur.	INDIA	Rajasthan		321302	8020100610009373	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
RAKAMTAR		GUPTA	NA		NA	Guzjar Mohalla Nagarpratika Na Pass, Gangapur City Gangapur City Rajasthan	INDIA	Rajasthan		322001	12532000000000967	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
RITESH		PALLWAL	NA		NA	L/4 Hahel Naya Bazar, Gangapur Rajasthan	INDIA	Rajasthan		322001	12536900000014423	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2018
PUSHPA		GUPTA	NA		NA	Nahar Road, Gangapur City Dist, Sewai Madhopur Rqja	INDIA	Rajasthan		322001	12617600010014964	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2018
PHADAN	CHAND	JAIN	BHAMBAL		CHAND	Bank Of Baroda Vpo Shikhar Dist Sawaimadhopur	INDIA	Rajasthan		322004	80033396	Amount for Undeclared and Unpaid Dues	120.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAJ	KUMAR	BANSAL	T	C	BANSAL	29 New Chan Mandir Kota Raj	INDIA	Rajasthan		324007	00078401	Amount for Unclaimed and Unpaid Dues	135.00	13-Aug-2018
GOPAL	KRISHNAN	PARTIANI	RAM	RAM	PRASADPARTINI	Subot Mund Bhawan Mandir	INDIA	Rajasthan		326002	00006903	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
AMITA	DEVI	BHANI	ANANDLAL	ANANDLAL	BHANI	W/o Ananda Lal Bhani Qr No-8 J.M.I Quarters Volanagaram Nellmaru	INDIA	Andhra Pradesh		525121	00025333	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
ANANDLAL		BHANI	MANGILAL	MANGILAL	BHANI	C/o Nellmaru Jute Mill Qr no-8 J.M.I Quarters Volanagaram Nellmaru	INDIA	Andhra Pradesh		525121	00071481	Amount for Unclaimed and Unpaid Dues	78.00	13-Aug-2018
S	P	BALASUBRAMANIAN	LATE	LATE	SHESPOONNAH	W/o Ganesh 217 Jannuramthappa Lay Out Off Subangalya Main Road Bangalore	INDIA	Rajasthan		523448	00050643	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
DEDA	RAM	SHARMA	NA	NA	NA	Shi Tara Ram Sharma 127 Hejran Mohalla Unkar Telad Durganagar Bilanar Rajasthan	INDIA	Rajasthan		323003	120805000003861	Amount for Unclaimed and Unpaid Dues	75.00	13-Aug-2018
VISHWANATH		AGRAWAL	PRANHLAD	PRANHLAD	RAAGRAWAL	Shop No 5, Shri Market Suraj Pura Gate Sagar Rajasthan	INDIA	Rajasthan		323001	00057895	Amount for Unclaimed and Unpaid Dues	102.00	13-Aug-2018
SABITA	BYRAN	UMMAL	KUMARI	KUMARI	BYRAN	Ganesh Book Depot Nagu Sahar Sagar Sagar Raj	INDIA	Rajasthan		323001	00068439	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
POORAN	NAL	AGARWAL	NA	NA	NA	Ward No.19 Kapil Mandir Neem Ka Thana Raj	INDIA	Rajasthan		327113	120209000111058	Amount for Unclaimed and Unpaid Dues	300.00	13-Aug-2018
RAJ	SINGH	SURABHAN			SHREWA	VII Dhrupal Po Hadda Dist Jhunjhunu (raj)	INDIA	Rajasthan		327118	00061606	Amount for Unclaimed and Unpaid Dues	360.00	13-Aug-2018
PRABHU	KUMAR	KELJARIWALA	SH	SH	HIRALAKELJARIWALA	Rajasthan Timber Traders P.O. Jhunjhunu	INDIA	Rajasthan		323001	00063171	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
ANUR		ASHWA	NA	NA	NA	Sabharwal Market Khairi Nagar Jhunjhunu Rajasthan	INDIA	Rajasthan		323001	1201090001384432	Amount for Unclaimed and Unpaid Dues	22.00	13-Aug-2018
POORNIMA	DEVI	AGRAWAL	RAJENDRA	RAJENDRA	PRASAD	Vishnu Krishna & General Store P.O. Bundel R.A. Dist Jhunjhunu Rajasthan	INDIA	Rajasthan		323706	00060249	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
AMITA	BAGARIA	VISHWANATH	PRASAD	PRASAD	SHREKANTH	Johns Krishna & General Store P.O. Bundel Dist Jhunjhunu Raj	INDIA	Rajasthan		323706	00060449	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
POORNIMA	CHANDIYAS	SATYANARAYAN	PRAS	PRAS	SATYANARAYAN	C/o Nangal Das Vyas Daga Chowk Kalya Street Bikaner	INDIA	Rajasthan		324001	00022585	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
MANISH	KUMAR	JAIN	RAJENDRA	RAJENDRA	KUMARJAIN	C/o Unnan Chaudhron Chaudhary Nagar Kalya Bikaner	INDIA	Rajasthan		324001	00048899	Amount for Unclaimed and Unpaid Dues	4.00	13-Aug-2018
RAJESH	KUMAR	KOTHARI	MAHATYAN	MAHATYAN	RAJESHKOTHARI	Hegadol Deskhon/Deshon Deskhon Gada Bikaner (raj)	INDIA	Rajasthan		324001	00048122	Amount for Unclaimed and Unpaid Dues	108.00	13-Aug-2018
SURESH	CHANDRA	GUPTA	NA	NA	NA	Near Shiv Temple Subangalya Bikaner Bikaner Rajasthan	INDIA	Rajasthan		324001	120212010009127	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
INDRA		RAO	NA	NA	NA	32-1-36 Nanagan Vyas Colony Bikaner Rajasthan	INDIA	Rajasthan		324001	1204490000007086	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
SHARADH		KANCHARLA	SATYANANDA	SATYANANDA	GUPTA	20-3-20 Kutari Lane S P Street Bikaneram	INDIA	Rajasthan		324001	00036880	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
KALASH	KUMAR	LUNAWAT	NA	NA	NA	C/o Churi Lal Lunawat Nalka Gaur Nalka Raj	INDIA	Rajasthan		324003	1201231005021832	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
SURENDRA	KUMAR	SHAWWATHUP	NA	NA	NA	Mohan Lal Surendra Kumar Sagar Bazar Nalka Rajasthan	INDIA	Rajasthan		324003	1201231005028220	Amount for Unclaimed and Unpaid Dues	250.00	13-Aug-2018
HARISH		PARAKH	NA	NA	NA	Tapsila Market, Nalka Rajasthan	INDIA	Rajasthan		324003	1201170100131616	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
KRISHNAN	GUPTA	RULDU			RAMGUPTA	Gupta Clinic Ror Singh Nagar	INDIA	Rajasthan		325001	00059859	Amount for Unclaimed and Unpaid Dues	60.00	13-Aug-2018
MONIKA		KHEMKA	JUGAL	JUGAL	VISHWOKHEMKA	C/o Satya Narayan Sankar Kumar V P O Jabari Dist Sit Gangargar	INDIA	Rajasthan		325702	00060669	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
JAMAR	CHANA	KALRA	BANWARI	BANWARI	LALKALRA	Tayaban Ashwin Sit Bijpuram Dist Singara Nagar (raj)	INDIA	Rajasthan		325704	00041205	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
DEVENDER	SINGH	S	S	S	MCHANDISINGHARICULTURE	C/o Dr N Singh V Ray Clinic Dist Singa Nagar Sgar Raj	INDIA	Rajasthan		325704	00050764	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
RUPINDER	KALUR	MANJIT	MANJIT	SINGH	SINGH	C/o Baghla Gen Store Hospital Rd Po Pibangan Raj	INDIA	Rajasthan		325803	00075312	Amount for Unclaimed and Unpaid Dues	10.00	13-Aug-2018
MANORAMA		AGARWAL	RAJENDRA	RAJENDRA	AGARWAL	Hathi Chowk Nagaur Raj	INDIA	Rajasthan		326001	00060679	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
TARA	DEVI	PITIE	LAXMI	LAXMI	NARAYAN	Pilbana Nagar	INDIA	Rajasthan		326001	00060682	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
MODULAL		SHARMA	NA	NA	NA	2132 Housing Board Colony Nagaur Rajasthan	INDIA	Rajasthan		326001	000510510845787	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2018
SANJU		NAHAR	AJIT	NAHAR		C/o Chanderi Mal Nahar Second Pally Lathun Rajasthan	INDIA	Rajasthan		341306	00062743	Amount for Unclaimed and Unpaid Dues	5.00	13-Aug-2018
ANAND	PRABASH	LOHA	MANCHHARAM	MANCHHARAM	LOHA	Bhoosoon Ki Gali Haston Ka Chowk Jodhpur Raj	INDIA	Rajasthan		342001	00061026	Amount for Unclaimed and Unpaid Dues	123.00	13-Aug-2018
SHWETA	KUMAR	MATHURI	N	N	KMATHURI	C/o Dr N K Mathur Iv FID South Wing University Road Jodhpur Raj	INDIA	Rajasthan		342001	00061096	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
LADISH	KUMAR	JOHAN	JOHAN	RAJAJAN	RAJAJAN	Sohan Raj Ladesh Kothi In Side Mori Gate Gundu Ki Gali Jodhpur	INDIA	Rajasthan		342001	00061094	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
SHREESH	KUMAR	SCHWABER	JAIN	JAIN	MAHAR	MAHAR Synthetics Shri Market Tripolia Bazar Jodhpur	INDIA	Rajasthan		342001	00061096	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
JAGDIPANT	L	CHINWASARA	MOHAN	MOHAN	JAL	Sarala Kipale Sarala Bazar Jodhpur	INDIA	Rajasthan		342001	00061094	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
N		MAHESHWARI	NA	NA	NA	C/o Vijay Traders Bldg, 1st Floor, Shri Market Jipika Bazar Jodhpur Raj	INDIA	Rajasthan		342001	120113100608807	Amount for Unclaimed and Unpaid Dues	230.00	13-Aug-2018
MITESH		PURAGLIA	NA	NA	NA	Shree Swarni Udaying Chaur Bazar Jodhpur Raj	INDIA	Rajasthan		342001	1201131006088087	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
RAM	NARAYAN	JAIN	NA	NA	NA	C/o Satyana Bhawan 9th Road, Sardarpura Jodhpur Raj	INDIA	Rajasthan		342001	1201131006012085	Amount for Unclaimed and Unpaid Dues	31.00	13-Aug-2018
JAMBU	KUMAR	JAIN	N	JAIN	JAIN	85 B-42 Colony Jodhpur	INDIA	Rajasthan		342001	000507100607121	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
INDRA		BANSAL	SHYAM	JALGUPTA	SHYAM	A-100, Shreeji Nagar Jodhpur (raj)	INDIA	Rajasthan		342001	00060608	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
INDA		BANSAL	SHYAM	SHYAM	JALBANSAL	A-100, Shreeji Nagar Jodhpur(raj)	INDIA	Rajasthan		342001	00060674	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
ASHWANI KUMAR		SHARMA	SOMMUTT	SOMMUTT	SHARMA	Care V K Bhadani J 5-40 Prasad Nagar Jodhpur Raj	INDIA	Rajasthan		342004	00071235	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
DURGESH		RAMCHANDAN	NA	NA	NA	Shreegals, 13-669 Chhapuan Housing Board Jodhpur Rajasthan	INDIA	Rajasthan		342008	1200000000001991	Amount for Unclaimed and Unpaid Dues	35.00	13-Aug-2018
STABRAM	MAUR	RAMNIVAS	RAMNIVAS	MAUR	MAUR	C/o M/s Harsh Granite Industries Rice Industrial Area Phase II Plot No H155153 P B No 30 Po Jabra (raj)	INDIA	Rajasthan		343001	00017053	Amount for Unclaimed and Unpaid Dues	258.00	13-Aug-2018
CHANDANAL	ANNAJI	ANNAJI	ANNAJI	ANNAJI	ANNAJI	Post Kalandi Via Badana Dist Bannar Raj	INDIA	Rajasthan		344022	00023722	Amount for Unclaimed and Unpaid Dues	170.00	13-Aug-2018
SHWATI	SHETH	ANIL	ANIL	ANIL	KUMAR	C/o S C Sanghvi, Anant, J P Mang, Ne West End Apt, Opp Hdy Smt School, Kalandi Road, Rajs	INDIA	Rajasthan		345001	00017053	Amount for Unclaimed and Unpaid Dues	160.00	13-Aug-2018
SAVITABEN	SHAH	MANMURALI	MANMURALI			Manharlal Shamaji 68 Luthi Market Rajkot	INDIA	Gujarat		360001	00024306	Amount for Unclaimed and Unpaid Dues	138.00	13-Aug-2018
SONAL	BHATTTECHA	SHUPENDRA	SHUPENDRA			C/o Dhiren Rajput 3 Vasthal Nagar "vaasthal" Jajaya Road Rajkot	INDIA	Gujarat		360001	00024344	Amount for Unclaimed and Unpaid Dues	16.00	13-Aug-2018
NIKHILA	FRANLAL	KHARRA	FRANLAL	FRANLAL	FRANLAL	21247 Anand Nagar park Opp. Nalheri Cinema Rajkot (gaj)	INDIA	Gujarat		360001	00018028	Amount for Unclaimed and Unpaid Dues	168.00	13-Aug-2018
MUKUNDRAJ	HIRACHAND	HIRACHAND	HIRACHAND			C/o Heest Road Sitnagar Raj Road Rajkot (gaj)	INDIA	Gujarat		360001	00041154	Amount for Unclaimed and Unpaid Dues	4.00	13-Aug-2018
JAGDISH	K	CHANDARANA	KALYANDI	KALYANDI	BHAIKA	"NH" News 5, Rajpura Phase Street Rajkot	INDIA	Gujarat		360001	00048582	Amount for Unclaimed and Unpaid Dues	78.00	13-Aug-2018
HARSHAD	KUMAR	TANNA	PRABHULAS	PRABHULAS		Shreenethy 18 Savarshi Society Behind Nehru Nagar 5 Ranya Road Rajkot	INDIA	Gujarat		360001	00050799	Amount for Unclaimed and Unpaid Dues	8.00	13-Aug-2018
SHARAT	KUMAR	NAUTHMAL	NAUTHMAL			C/o D N Bhat 10 Jaudeshi Plot Bhagatpura Rajkot	INDIA	Gujarat		360001	00050802	Amount for Unclaimed and Unpaid Dues	20.00	13-Aug-2018
RAJULACHANDRA	MAHARAD	KALSHRISRAY	KALSHRISRAY			Hari Vasant Thosa Gali Bahel Old Vegetables Market Rajkot	INDIA	Gujarat		360001	00050805	Amount for Unclaimed and Unpaid Dues	276.00	13-Aug-2018
HARSHAD	KUMAR	TANNA	PRABHULAS	PRABHULAS		Shreenethy 18 Savarshi Society Behind Nehru Nagar 5 Ranya Road Rajkot	INDIA	Gujarat		360001	00050805	Amount for Unclaimed and Unpaid Dues	8.00	13-Aug-2018
SHARTEEN	SHARAT	LOTIA	NA	NA	NA	Shree Hattiy Krupa 47 Jasta Society Rajkot Gujarat	INDIA	Gujarat		360001	1201800000005274	Amount for Unclaimed and Unpaid Dues	4.00	13-Aug-2018
CHHAGANBHAI	RAJABHAI	DESAI	NA	NA	NA	C/o Ravi Randal Prastion-12, 13 Marathi Plot Mangla Road Opp Chharmetra Taron Rajkot Gujarat	INDIA	Gujarat		360001	12013200010009955	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2018
MANZULA	PARIMAR	PARIMAR	NA	NA	NA	Jaldan Park Block-a Bapag Road Main Road at No-10 Jammargar Road Rajkot Gujarat	INDIA	Gujarat		360001	1201390000007095	Amount for Unclaimed and Unpaid Dues	6.00	13-Aug-2018
NAVYUKUNAR	MAGANLAL	KAREYA	MAGANLAL	KAREYA	KAREYA	7 Jang Plot Mathhukrup Rajkot	INDIA	Gujarat		360001	000177410547603	Amount for Unclaimed and Unpaid Dues	500.00	13-Aug-2018
JAYTI	CHANDRA	NAULIN	NAULIN			C/o Viral Industries Gondal Road Rajkot	INDIA	Gujarat		360004	00064899	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
MAHESH	KARTI	DAYALAL	DAYALAL	DAYALAL	DAYALAL	1st Bhimnagar Gondal Road Rajkot Gujarat	INDIA	Gujarat		360004	00071613	Amount for Unclaimed and Unpaid Dues	77.00	13-Aug-2018
MAHESH	PARVOTI AMBHANI	PARVOTI AMBHANI	PARVOTI AMBHANI	PARVOTI AMBHANI	PARVOTI AMBHANI	Shreebhai Vishnu Kumar Chowk, Krishna Nagar Main Road (near) Plot Rajkot	INDIA	Gujarat		360004	00071616	Amount for Unclaimed and Unpaid Dues	108.00	13-Aug-2018
MAHESH	TANK	ASHWANTILAL	TANK	ASHWANTILAL	TANK	Tank" 45 Bahadurgad Plot Behind Ja Sanyan Dairy Female Cox Road Rajkot	INDIA	Gujarat		360005	00042593	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2018
MAHENDRA	H	AKSHAY	HSA	HSA	CHAND	C/o Heest Road 1st Lathel Raj Road Rajkot	INDIA	Gujarat		360007	00048995	Amount for Unclaimed and Unpaid Dues	4.00	13-Aug-2018
MAHESH	MOOR	DESIKIN	DESIKIN			Gondal Investment 1, Desaijan Gondal	INDIA	Gujarat		360011	00061789	Amount for Unclaimed and Unpaid Dues	52.00	13-Aug-2018
MAHESH	SATARISHV	SAVALI	SATARISHV	NORMOHAMED	SAVALI	Lakhpat Road, Jhingar	INDIA	Gujarat		360022	0002028242581783	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2018
SHITA	ASHOKKUMAR	PADESHI	ASHOKKUMAR			State Bank Of Saurashtra Raj Mang Lathel (gaj)	INDIA	Gujarat		360490	00029238	Amount for Unclaimed and Unpaid Dues	4.00	13-Aug-2018
QULAM	ADAM	BUSIPA	ADAM	BUSIPA		Fish Market Portcharat	INDIA	Gujarat		360575	00060558	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
COMBEN	A	PATEL	AMBALAL		NA	80 a C Patel "Kathal Bldg" 1st G Road, Ne Jhagwadi Transport Bhoghsawadi,	INDIA	Gujarat		360575	00060710	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
VELJ	M	VADVADIYA	MANZIBHAI		NA	Bhata Bazar Near Dr Tanushahi's Clinic Portcharat	INDIA	Gujarat		360575	00060805	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
SHARADESH	CHAKURBHAI	DAUDIYA	NA		NA	Near Godhari Temple, Pundranagar Mandir Van Surti, Jammargar Gujarat	INDIA	Gujarat		361001	12013900010000476	Amount for Unclaimed and Unpaid Dues	104.00	13-Aug-2018
NETAN	JAYSHUKAL	JOHAR	NA		NA	Nagar Para Street No. 1, Dewnka Port Road, Jammargar Gujarat	INDIA	Gujarat		361001	12013900010000604	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2018
DILIP	PORCHEHA	SHAMARLAL	SHAMARLAL	SHAMARLAL		Porecha Building Gaudhi Nagar No A-30 Jammargar Gujarat	INDIA	Gujarat		361002	00025186	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
DILIP	PORCHEHA	SHAMAR	SHAMAR	CHANDER	JAL	Porecha Building Gaudhi Nagar No A-30 Jammargar Gujarat	INDIA	Gujarat		361002	00025082	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
CHANDRANATHA	PALKONDA	JAGDISH	JAGDISH			104 Royal Plaza Plot Colony Bedodhwar Port Jammargar Gujarat	INDIA	Gujarat		361002	0001100240141179	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
NILABEN	C	NUVADIALA	C	C	NUVADIALA	Sadhvi Vasant Road, Raj Palace Street Copper Heppaher Wing, Flat No-704 Rajkot Gujarat	INDIA	Gujarat		360005	00013900010000416	Amount for Unclaimed and Unpaid Dues	124.00	13-Aug-2018
SHARGAY	INDRAVADAN	OZA	NA		NA	Indraharan, Panchratni Society, Jammargar Gujarat	INDIA	Gujarat		361008	12013900010000416	Amount for Unclaimed and Unpaid Dues	400.00	13-Aug-2018
SHALENDRA	KUMAR	SINGH	NATHAN	SINGH	SINGH	Gurukrupa Parking Soc Ne Lathi Hsa Cox Vt CH Dental College Gayatri Vasthyalya Jammargar Gujarat India	INDIA	Gujarat		361008	000206024532714	Amount for Unclaimed and Unpaid Dues	42.00	13-Aug-2018
SRINIVASAN	MAHALINGAM	YER												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
DLABARSINH	V	PARMAR	VAJESHRH	VAJESHRH		2-783, Vidhvan Park Nava Wadi Ahmedabad	INDIA	Gujarat		380013	0002672	Amount for Unclaimed and Unpaid Dividend	6.00	13-Aug-2018
DAKA	M	PADEL	MANEKLAL	MANEKLAL		M-55, Sonal Park Vijaynagar Chir Rasta Narapura, Ahmedabad	INDIA	Gujarat		380013	00070562	Amount for Unclaimed and Unpaid Dividend	156.00	13-Aug-2018
DAKA	M	PADEL	MANEKLAL	MANEKLAL		M-55 Sonal Park Vijaynagar Chir Rasta Narapura Ahmedabad	INDIA	Gujarat		380013	00070591	Amount for Unclaimed and Unpaid Dividend	78.00	13-Aug-2018
MAHESHKUMAR	PRANSHUKHIL	PATEL	PRANSHUKHIL	P	PATEL	10 Shree Society Narapuram Chir Rasta Ahmedabad	INDIA	Gujarat		380013	00012610741096	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
KETAN			DINESHCHANDRASHANKLA	DINESHCHANDRA	KSHUKLA	4, Shree Nava Matra Park Bth. Nagpuram College Lumbarda, Ahmedabad	INDIA	Gujarat		380014	000088210018797	Amount for Unclaimed and Unpaid Dividend	400.00	13-Aug-2018
MEHESHBHAI	MEHESHBHAI	SHAH	PRADHVI	PRADHVI	SHAH	C/o sangvi M Ahemdabad No. 6, Sepaliganj Society S.m.road ambawadi Ahmedabad	INDIA	Gujarat		380015	00009255	Amount for Unclaimed and Unpaid Dividend	109.00	13-Aug-2018
VEENA	C	SHAH	CHAMPAK	CHAMPAK	LALLUSHAH	2104 Shyamal Flow House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00028018	Amount for Unclaimed and Unpaid Dividend	49.00	13-Aug-2018
LALITKUMAR	ADISHBHAI	PATEL	ADISHBHAI	ADISHBHAI	PATEL	36, Umjivady Society Satellite Road Todhpur, Tokara Ahmedabad	INDIA	Gujarat		380015	00041111	Amount for Unclaimed and Unpaid Dividend	54.00	13-Aug-2018
HARSH	N	JAIN	N	N	KJAIN	63, Vrudandas Bunglows No 1, 132 Ft Ring Road, Satellite, Ahmedabad	INDIA	Gujarat		380015	00043646	Amount for Unclaimed and Unpaid Dividend	28.00	13-Aug-2018
BHAKRESH	J	SHAH	JASWANT	JASWANT	LAL	2104, Shyamal Flow House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00043707	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
BHAKRESH	J	SHAH	JASWANT	JASWANT	LAL	2104, Shyamal Flow House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00043736	Amount for Unclaimed and Unpaid Dividend	49.00	13-Aug-2018
RAVINDER			LATE	LATE	KUMAR	144 Maridar Bunglows Behind Tula Bunglows Near God Intensity Opp T V Tower Ahmedabad	INDIA	Gujarat		380015	00050519	Amount for Unclaimed and Unpaid Dividend	384.00	13-Aug-2018
PYUSH	M	PARSHK	MANHEERLAL	MANHEERLAL		509 Purneshwar Flat Gulab Tokara Ahmedabad	INDIA	Gujarat		380015	00067506	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
VEERA			ASHOK	KUMAR	SEHGAL	Rowal Bunglows Ashok Nagar Bth. surdevan Jodhpur Tokara,ahmedabad	INDIA	Gujarat		380015	00080602	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018
RAVI		PRASHADBHAI	NA	NA	NA	AS02, Sapel Garmet, Nr. newna hgrs, Satellite, Ahmedabad Gujarat	INDIA	Gujarat		380015	1205690000038683	Amount for Unclaimed and Unpaid Dividend	3099.00	13-Aug-2018
BAISICAL	BHAILALBHAI	CHOKSHI	BHAILALBHAI		NA	104 Manikbag Society S M Road Ambawadi Ahmedabad	INDIA	Gujarat		380015	000110112832760	Amount for Unclaimed and Unpaid Dividend	73.00	13-Aug-2018
YOGENDRA	CHANDULAL	PATEL	CHANDULAL	CHANDULAL	BPATEL	323 Nerpara Asama Ahmedabad	INDIA	Gujarat		380016	00028079	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
KANTIRBH	T	PATEL	TIRIBHOVANDAS		NA	744-466 Gaj Hov Board X Qvs Bapnagar Opp Shri Vinayakya Ahmedabad	INDIA	Gujarat		380024	00088603	Amount for Unclaimed and Unpaid Dividend	192.00	13-Aug-2018
RAJESH	M	KAPADYA	SH	RAJESH	CHANDRAKAPADYA	2-47 D Colony Neada Road Opp Vijay Mill Ahmedabad	INDIA	Gujarat		380025	00085493	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
MEHARLAL			BHAGAT	BHAGAT	MAL	386 Avas Appartment Near Chandanwadi Mahavee Keshavnagar Ahmedabad	INDIA	Gujarat		380027	00026261	Amount for Unclaimed and Unpaid Dividend	24.00	13-Aug-2018
CHANDRACHANDRA	CHATURBHAI	AGRAWAL	CHATURBHAI	CHATURBHAI	SUNDARJI	4025 Sun Breeze Tower Shubhash Chir Rasta Menaragar Ahmedabad	INDIA	Gujarat		380032	00004408	Amount for Unclaimed and Unpaid Dividend	22.00	13-Aug-2018
SHIVAMANTI			CHANDRAKANT	CHANDRAKANT		4025 Sun Breeze Tower Shubhash Chir Rasta Menaragar Ahmedabad	INDIA	Gujarat		380032	00005939	Amount for Unclaimed and Unpaid Dividend	29.00	13-Aug-2018
PATEL	BHAVINBHAI	DINESH	DINESH	DINESH	KPATEL	5-4 Jangpur Pali Bth. Vinaynagar Menaragar Ahmedabad	INDIA	Gujarat		380032	00005928	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
PRAPAL			BHARMAKSHATRYA			85 Team Guntamga Society Menaragar Ahmedabad	INDIA	Gujarat		380032	00043039	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
SHAMBERLAL			NATHANAL	NATHANAL	SHAH	6551, Asish Tower, Nr. Princhchandra Bus Judge's Bunglow Road, Bodakdev, Ahmedabad	INDIA	Gujarat		380034	00070111	Amount for Unclaimed and Unpaid Dividend	239.00	13-Aug-2018
ANVANT			MOOI	BAPALAL	BAPALAL	Vijaynaga Vth Thalia Ahmedabad	INDIA	Gujarat		380054	00050889	Amount for Unclaimed and Unpaid Dividend	24.00	13-Aug-2018
CHANDRKA														

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)	
SHWATISH	VAKHATISH	BARIYA	VAKHATISH		BARIYA	S. Vallhar Society, Bhuvan, Godhra.	INDIA	Gujarat		389001	800087410972087	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018	
SHARMEESHUMAR		RIPATEL	RAVURBAH		CHOTABHAPATEL	42, Nilkurnth Society, Kaljar Road, Nr. Kalwar School, HMD (Dist. Panchmahal)	INDIA	Gujarat		389056	800034510735007	Amount for Undeclared and Unpaid Dividend	97.00	13-Aug-2018	
RAJAN	SHAH	SAKARLAL	SAKARLAL		SHAH	106, Nimbakar Chambers Jarimbud, Dandia Bazar Baroda	INDIA	Gujarat		390001	80002528	Amount for Undeclared and Unpaid Dividend	27.00	13-Aug-2018	
HEMAKSH	SHAH	KAMALNAYAN	KAMALNAYAN		SHAH	106, Nimbakar Chambers Jarimbud, Dandia Bazar Baroda	INDIA	Gujarat		390001	80002626	Amount for Undeclared and Unpaid Dividend	67.00	13-Aug-2018	
PRAVIN	DAVE	ANAND	ANAND		SHANKER	Parkaj Behind Health Centre Prapaj, Garg Baroda	INDIA	Gujarat		390002	80003985	Amount for Undeclared and Unpaid Dividend	109.00	13-Aug-2018	
SHIVAN	MSIRA	K	K		MSIRA	"Nishank Park" 3, Bhawangan Society Nizampura Baroda	INDIA	Gujarat		390002	80040029	Amount for Undeclared and Unpaid Dividend	840.00	13-Aug-2018	
PRINAKS	SHAH	PURSOTTAM	PURSOTTAM			95 Vikram Apartment Opp Purjag Bank Fash Garg Baroda	INDIA	Gujarat		390002	80051026	Amount for Undeclared and Unpaid Dividend	92.00	13-Aug-2018	
RESHA	JAYESH	SHAH	JAYESH		JAGRANVATSHAH	Flat No.203,canamway Flats Plot No.31, Anandray Society Akapuri, Vadodra	INDIA	Gujarat		390005	80003675	Amount for Undeclared and Unpaid Dividend	109.00	13-Aug-2018	
ZILA	S	PATEL	SURESH		SURESH	Paradise Investments 48, Paradise Complex Ground Floor, Sayajigarg Baroda	INDIA	Gujarat		390005	99948998	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018	
SAWALKATTA	DAVE	RAJNRANT	RAJNRANT		DAVE	10-6, Sar Krupa Housing Society Part 2, 8th Water Tank, Karambha, Baroda, Gujarat	INDIA	Gujarat		390006	99903940	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2018	
SHRIVINSH	PATEL	SHANKARSHAH	SHANKARSHAH		PATEL	105 Sakurga Hsu Soc Part 2 9th Water Tank Karam Bhaug Baroda	INDIA	Gujarat		390006	99903988	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2018	
MAHISA	MAHESH	SHAH	MAHESH		MAHESH	C/o Harshath Bhau Shanti Lal Scheme 7 Jewalar Society R v dand Road baroda	INDIA	Gujarat		390007	88802432	Amount for Undeclared and Unpaid Dividend	180.00	13-Aug-2018	
PRUTHVISHAN	RATHOD	KALUSHAH	KALUSHAH		KALUSHAH	C/o Harshath Bhau Shanti Lal Scheme 7 Jewalar Society R v dand Road baroda	INDIA	Gujarat		390007	88802426	Amount for Undeclared and Unpaid Dividend	180.00	13-Aug-2018	
UDHAR	NATU	NATU	NATU		SHAM	C/o Harshath Bhau Shanti Lal Scheme 7 Jewalar Society R v dand Road baroda	INDIA	Gujarat		390007	88802476	Amount for Undeclared and Unpaid Dividend	180.00	13-Aug-2018	
SHIV	SHIVTAL	SHIVTAL	SHIVTAL		SHIVTAL	B-504, Anandray (Jag), Anandray Society, Race Course Circle, 8th Bldg Park, Vadodra	INDIA	Gujarat		390007	99948997	Amount for Undeclared and Unpaid Dividend	81.00	13-Aug-2018	
RAMANLAL	M	HARSHAD	HARSHADHARAJ		HARSHADHARAJ	C-6 Mini Complex Race Course Circle (new) Race Course Baroda	INDIA	Gujarat		390007	99903219	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018	
GAUTAM	AMR	MANUBHAI	MANUBHAI		JAIN	Opp Gid Sub Station Gm Road Baroda	INDIA	Gujarat		390007	99970268	Amount for Undeclared and Unpaid Dividend	204.00	13-Aug-2018	
MAHESHA	DESAI	MAHABHAI	DESAI		HL	13 Amertaj Apartment Padmabai Patel Park Compound, Nr. Race Course Towers, Race Course (south) Baroda	INDIA	Gujarat		390007	20079529	Amount for Undeclared and Unpaid Dividend	60.00	13-Aug-2018	
SHANTABEN	B	DESAI	BALLUBHAI			11-near Bharat Society Baroda	INDIA	Gujarat		390007	20080204	Amount for Undeclared and Unpaid Dividend	6.00	13-Aug-2018	
NAVUCHANDRA	MULCHANDAS	PATEL	MULCHAND		DAKSHIPATEL	C/o Kantilal M Patel 1, Gangaj Park, New Eta School Road, Opp Naxos Babanias, Tarali, Baroda, Gujarat	INDIA	Gujarat		390010	80009834	Amount for Undeclared and Unpaid Dividend	573.00	13-Aug-2018	
VIPUL	CHANDULAL	SHAH	CHANDULAL		CHANDULAL	7 Surajpur Society / Vishwamir Road Vadodra	INDIA	Gujarat		390011	05047672	Amount for Undeclared and Unpaid Dividend	36.00	13-Aug-2018	
KIRANBHAI	NATYARBHAI	PATEL	NATYARBHAI		PATEL	1 Karamba Park Nr. Laxmanpura Society Manjapaj Vadodra	INDIA	Gujarat		390011	80008814438968	Amount for Undeclared and Unpaid Dividend	200.00	13-Aug-2018	
JAYNAK	SHAH	RAJNRANT	RAJNRANT		SHAH	10 Gangotri Society Old Padra Road Baroda	INDIA	Gujarat		390015	80003630	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2018	
DEENA	ASHOK	PATEL	ASHOK		JAYANTILALPATEL	Wadi Dada Pise Boms Gujar Baroda	INDIA	Gujarat		390017	80003660	Amount for Undeclared and Unpaid Dividend	109.00	13-Aug-2018	
GURISH	ABHIDAS	JADHAV	JADHAV		JADHAV	Rudheshan Bhawan Kankan Talas Wadi Vadodra	INDIA	Gujarat		390017	80081651	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018	
HAIR	B	LADAD	B	A	LADAD	2 Ayodhya Nagar Vip Road Vadodra	INDIA	Gujarat		390018	80086022	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018	
GOPALDAS	DOORVALAL	ROKADIA	NA		NA	12, Suryashreehan Society Opp anand Bhawan Karelibaug Vadodra Gujarat	INDIA	Gujarat		390018	1201670000201260	Amount for Undeclared and Unpaid Dividend	140.00	13-Aug-2018	
ARUNA	NAVANTAL	AWANMALIA	NAVANTAL		CHANDULAL	B-5 Sharda Park Society Opp Junior School Beside Manar Mandir Society Vighndra Road, Baroda	INDIA	Gujarat		390019	80002860	Amount for Undeclared and Unpaid Dividend	29.00	13-Aug-2018	
MIRNAK	D	PATEL	SHUPENDRA		STUDY	C/o Bright Berange Opp Neelkanth Colony Apex Road Baroda	INDIA	Gujarat		390019	80003698	Amount for Undeclared and Unpaid Dividend	51.00	13-Aug-2018	
GURISHCHANDRA	HARKISHANDAS	PATEL	HARKISHANDAS		PATEL	A-7, Vighnesh Society Anandchow Old Padra Road Baroda	INDIA	Gujarat		390020	80026793690558	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2018	
VIPUL	DOSSH	JAYANTILAL	DOSSH		DOSSH	202 Shul Flats Opp Sub Station Bt 1 B Hospital Gdm Road Vadodra	INDIA	Gujarat		390021	80011217353939	Amount for Undeclared and Unpaid Dividend	10.00	13-Aug-2018	
KISHOR	C	JAIN	CHAMPKALAL		NA	D-113, Dipha Society No 2 Near Water Tank Karam Bhaug Baroda	INDIA	Gujarat		390022	8001139817784736	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018	
SULTANABANU	MEHROOBAALI	KHOLIA	NA		NA	Near Bus Stand Alipura Ya-sarabada, Bokedi Gujar	INDIA	Gujarat		391135	1204630000059127	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018	
SHARITIBEN	P	JOSHI	PINKAJ		PINKAJ	Naxos Investment Services 120-A, B, G Trade Centre Parthi Famos Bhavnth	INDIA	Gujarat		392001	99946176	Amount for Undeclared and Unpaid Dividend	10.00	13-Aug-2018	
JAGDISH	BHAKTA	KANTILAL	KANTILAL		BHAKTA	C/o Nivagar A Bhata Karamchand Nabe Bhavnth	INDIA	Gujarat		392001	99907974	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018	
WITESH	JYOTINDRA	SHAH	NA		NA	50 No-18 Qh No-24 Narmadajunge Gdfr Township Bhavnth Gujarat	INDIA	Gujarat		392001	1203300000025511	Amount for Undeclared and Unpaid Dividend	500.00	13-Aug-2018	
JAIN	NATYARLAL	K	NA		NA	Shiv Morali Dastar Roady Nr Zoya Hospital Rajpura Gujarat	INDIA	Gujarat		392045	120330000003466163	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018	
WANTOSH	CHANDOL	OTHER	OTHER		OTHER	C/o Bika Calthan: Brahmarshi Shree Dapli Po Kwaral, Karamtha (H) Dist Bhavnth	INDIA	Gujarat		394020	88800426	Amount for Undeclared and Unpaid Dividend	160.00	13-Aug-2018	
SHAM	MOHAMMED	SHAMAM	MOHAMMED		MOHAMMED	2m-218, Bco Colony Vahda Dist. Surat	INDIA	Gujarat		394019	88800278	Amount for Undeclared and Unpaid Dividend	20.00	13-Aug-2018	
RAMESH	MEGHADHAR	SHALIVA	NA		NA	109, Gandhinagar, 48th Sector Society, Puna 2, Chik-suraj Surat Gujarat	INDIA	Gujarat		394019	1203300000077910	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018	
RAMBHA	HARSHADHA	RAO	RAMBHA		SHIVACHALAM	FD17 Ward Western Madra (p-2) Dist-surat Gujarat	INDIA	Gujarat		394070	8001133021793969	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018	
VINODKISH	KHOLIA	SHALIVA	NA		NA	Sarathi Society Karamtha Pethana Surat Surat Gujarat	INDIA	Gujarat		394077	1203300000031888	Amount for Undeclared and Unpaid Dividend	200.00	13-Aug-2018	
RENU	KEDIA	NA	NA		NA	C-806, Kishore Township Pk, Kishore Nagar, Dist. - Surat.	INDIA	Gujarat		394075	8002452000298927	Amount for Undeclared and Unpaid Dividend	122.00	13-Aug-2018	
SHARAT	SHAH	MOTICHAND	MOTICHAND		SHAH	205-A88 Chambers Near Chaud Post Surat	INDIA	Gujarat	Surat		395011	80001303	Amount for Undeclared and Unpaid Dividend	109.00	13-Aug-2018
CHANDRANANT	SHAH	TRIKALAL	TRIKALAL		SHAH	205-A88 Chambers Near Chaud Post Surat	INDIA	Gujarat	Surat		395011	80001338	Amount for Undeclared and Unpaid Dividend	109.00	13-Aug-2018
VIJAY	RAWAT	RAM	RAM		SUTTBHAWAT	C/o Rakesh Rawal Flat No 2 Indraprastha Apartment Adarsh Stg Opp St Naxos School Ghod Ghod Rd Surat	INDIA	Gujarat		395001	80025178	Amount for Undeclared and Unpaid Dividend	312.00	13-Aug-2018	
MAKESH	M	SHAH	MADANLAL		SHAH	18801, Godha Street, Mahul Krupa, Tillyawad, Nargura, Surat	INDIA	Gujarat		395001	80003550	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018	
KULSHABEN	RAMESH	CHANDRANANMALA	OTHER		SHAH	A1020 A Tansament Mandanaga Surat	INDIA	Gujarat		395002	800010338	Amount for Undeclared and Unpaid Dividend	198.00	13-Aug-2018	
HIMMATIBHAI	J	MANGUKIYA	NA		NA	136, Gangotri Society Chikwad Vaghvira Road Surat Gujarat	INDIA	Gujarat		395006	1203300000071098	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018	
SHAIKESHBHAI	KUMAR	MAHAKUBHAIKARIYA	NA		NA	Plot No.30, Kuber Nagar Soc 8th Water Krupa Lamba Hanuman Road Surat	INDIA	Gujarat		395006	8000306010505713	Amount for Undeclared and Unpaid Dividend	50.00	13-Aug-2018	
SEENA	SACHDEV	RAMESH	RAMESH		K	C-402 Kulkalla Complex Opp Chikwad Ghodhod Road Surat	INDIA	Gujarat		395007	80002628	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018	
HEMAT	BIRPHANCHANDRA	PATEL	BIRPHANCHANDRA		PATEL	A141 Simal Soc Katsangam G C D C Surat	INDIA	Gujarat		395008	8000577110219311	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018	
RAVINDRA	NATH	SARIN	TRILOKI		TRILOKI	202 Western View Opp Bhika Bhawan School Adajan Surat Gq	INDIA	Gujarat		395009	800013462	Amount for Undeclared and Unpaid Dividend	613.00	13-Aug-2018	
KRISHNA	ABATGOPAL	ABAT	ABAT		TRANAKANDA	A-103, Shyam Shree Nr Jaisam Temple L P Shwari Road Adajan, Surat, Gujarat	INDIA	Gujarat		395009	8000306010436582	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018	
JAYESH	VIJAYESHKUMAR	SANKALIA	VIJAYESHKUMAR		SANKALIA	B-131, Virvatsan Society, Bth- Prapajag, Near - Palanpur, Jekal Naka, Surat	INDIA	Gujarat		395009	80004550006573	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018	
CHAMRESH	CHIRUBHAI	TAMBOLI	NA		NA	House No 208 Karmthamada Durgas Via Prapajag Vaidad Vajpi Gujarat	INDIA	Gujarat		396035	8002286011957617	Amount for Undeclared and Unpaid Dividend	6.00	13-Aug-2018	
PRIVANKA	SHAH	P	P		SHAH	B N 122 R N 14 2nd Floor Ghatai Chik Kaka Street Bormbay	INDIA	Maharashtra	Mumbai City		400015	800018754	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
SHIBEN	A	DOSSH	JARVINDOBHAI		INDOSH	G P O Post Box No 1527 Bormbay	INDIA	Maharashtra		400015	80040105	Amount for Undeclared and Unpaid Dividend	18.00	13-Aug-2018	
APRINA	M	KUDVA	M		M	C/o B R Cotton Mills Ltd 3rd Floor Empire House 214, Dr D R Road Bormbay	INDIA	Maharashtra		400015	99946486	Amount for Undeclared and Unpaid Dividend	1530.00	13-Aug-2018	
SHOBHA	M	KUDVA	M		M	C/o M M Kudva, Chief Manager Canara Bank A R Street Branch, 405, Himalaya House, Mumbai	INDIA	Maharashtra		400015	99946870	Amount for Undeclared and Unpaid Dividend	8.00	13-Aug-2018	
INDRANIK	OFFSHORE	MUTUALFUND	NA		NA	The Hongkong & Shanghai Banking Corp Ltd C/o Inv Dept 5260 Mahatma Gandhi Road Post Box No 128 Bormbay	INDIA	Maharashtra		400015	99975601	Amount for Undeclared and Unpaid Dividend	630.00	13-Aug-2018	
SHRINAM	KUMAR	CHOUHARY	CHOUHARY		CHOUHARY	Standard Chartered Bank Capital Market Service Personal Banking Dn 23-25,m G Road Bormbay	INDIA	Maharashtra		400015	88877997	Amount for Undeclared and Unpaid Dividend	960.00	13-Aug-2018	
N	CHOUHARY	CHOUHARY	CHOUHARY		CHOUHARY	Standard Chartered Bank Capital Mkt Sr personal Bank Dn 23-25,m G Road Bormbay Po-box 958,Bormbay	INDIA	Maharashtra		400015	88880442	Amount for Undeclared and Unpaid Dividend	200.00	13-Aug-2018	
THE	FRANCISCOLITO	NA	NA		NA	202 Ya Building Dr B W Road For Bormbay	INDIA	Maharashtra		400015	99948970	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018	
INDRA	SANDH	HARSHAD	NA		NA	Toxopier Bldg 3rd Floor N M Road For Bormbay	INDIA	Maharashtra		400015	99947799	Amount for Undeclared and Unpaid Dividend	320.00	13-Aug-2018	
POOJA	H	SANDH	HARSHAD		NA	Toxopier Bldg 3rd Floor N M Road For Bormbay	INDIA	Maharashtra		400015	99947799	Amount for Undeclared and Unpaid Dividend	320.00	13-Aug-2018	
HARSHAD	H	SANDH	HARSHAD		NA	Rakunda Bldg 5th Floor No 520 Bormbay Samachar Mang For Bormbay	INDIA	Maharashtra		400015	99988020	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2018	
B	S	RATHOD	SUDHR		SUDHR	Gade Electricals 99202 Govind Nexas 2nd Floor Lohar Chawl Bormbay	INDIA	Maharashtra		400015	20002549	Amount for Undeclared and Unpaid Dividend	29.00	13-Aug-2018	
SHANTI	S	RATHOD	SUDHR		RATHOD	Gade Electricals 99202 Govind Nexas 2nd Floor Lohar Chawl Bormbay	INDIA	Maharashtra		400015	20002551	Amount for Undeclared and Unpaid Dividend	29.00	13-Aug-2018	
DURGAS	DEVI	JAIN	CHULAB		CHANDHAN	Goodluck Commercial Sector Swasthik Market, 1st Floor Room No 159 361, Katta Devi Road Bormbay	INDIA	Maharashtra		400015	800017890	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018	
DEVANAND	SH	SH	SH		KEMALRAM	Monika Investments 14 Sanyasi Sagar Post 2929 Dr. M.v.kulcar Lane Kabbalabormbay	INDIA	Maharashtra		400015	80004389	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018	
PRADIPKATI	NATH	CHAUDEHARY	BISHMANATH		CHAUDEHARY	Shwa 5th Mills 805K, Dr Atmanand Merchant Road Mub Bhawan 2nd Floor Bhikubhau Bormbay	INDIA	Maharashtra		400015	05047140	Amount for Undeclared and Unpaid Dividend	2.00	13-Aug-2018	
VIJAYESH	PRANKAL	PRANKAL	PRANKAL		PRANKAL	17, Bhatu Garg Road 2nd Floor Phoenix Street Bormbay	INDIA	Maharashtra		400015	800048174	Amount for Undeclared and Unpaid Dividend	109.00	13-Aug-2018	
JAGDISH	CHIRIWALA	MANMURALI	MANMURALI		MANMURALI	188 Skaram Proder Mang Bormbay	INDIA	Maharashtra		400015	80000946	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018	
L	K	GUPTA	CM		CM	Asst general Manager Bank Of India Bullian Exchange Branch Zaveri Bazar, Mumbai	INDIA	Maharashtra		400015	80001159	Amount for Undeclared and Unpaid Dividend	125.00	13-Aug-2018	
JAGDISH	M	CHOUHARY	NAGABAM		CHOUHARY	Jadepi Mansion 4th Floor 3rd Prapaj Wadi Bhudewar Bormbay	INDIA	Maharashtra		400015	80001480	Amount for Undeclared and Unpaid Dividend	60.00	13-Aug-2018	
PAWAN	KANDODA	MOHANLAL	MOHANLAL		MOHANLAL	428, Kabbadur Road 2nd Floor Bormbay	INDIA	Maharashtra		400015	800011204	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018	
CHANDRANAM	BHANGADA	RAMVALLABH	RAMVALLABH		BHANGADA	262 Mangalash Market 0th Lane Bormbay	INDIA	Maharashtra		400015	800011319	Amount for Undeclared and Unpaid Dividend	312.00	13-Aug-2018	
KANTA	DEVI	DALMA	CM		CM	18, Shivnivas, 1st Floor, 145, Dadypathi Agary Lane, Mumbai									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KANT	K	SHAH	HASTUR	CHAND	SHAH	C/o Nippon Financial Consultants Pvt Ltd Regd Office 345 Sharf Dewji St Padmesh Annex 2nd Floor Chakra Bombay	INDIA	Maharashtra		400003	00084406	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
SHWLESH		JALAN	OM	PRAKASH	JALAN	83/24 Dhargi Street 2nd Floor Kachwala Bldg Mumbai	INDIA	Maharashtra		400003	00000884	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
LATIKA	JITU	MODI	JITU	JITU	MODI	C/o Barken O Shah Naganan Bldg 3rd Fl R No 47 Dabesh Lane V P Rd Bombay	INDIA	Maharashtra		400004	00010677	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
K	P	MODY	K	K	MODY	Majd Nites 1st Floor C P Park Bombay	INDIA	Maharashtra		400004	00039494	Amount for Unclaimed and Unpaid Dues	198.00	13-Aug-2018
FARESH		SHAH	D	D	GOHASH	B No 122 R N 14 2nd Floor Ghazi Chai Kika Street Bombay	INDIA	Maharashtra		400004	00030548	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
V		BARULAL	B	B	VISHAL	B N 122 R N 14 2nd Floor Ghazi Chai Kika Street Bombay	INDIA	Maharashtra		400004	00030615	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
JIGNESH	V	SHAH	VIJAY	VIJAY	KUMARSHAHSTUDY	21-23, K M Zaveri Marg 4th Floor, Room No 42 Bombay (m)	INDIA	Maharashtra		400004	00046755	Amount for Unclaimed and Unpaid Dues	78.00	13-Aug-2018
NIRMAL	CHANDRIA	MAHATO	JITU	JITU	MAHATO	Mageetal Ramnagarjan 1218 Vibha Bhag Patel Road 3rd Floor, Bombay	INDIA	Maharashtra		400004	00000409	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
BRINXTON		PHITO	GREGORY	GREGORY	SPINTO	95 Ashoka Apartment B block Near Strand Colaba Bombay	INDIA	Maharashtra		400005	00011189	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
KULDP		SHING	KARAM	KARAM	SHING	Qtr No Ag-207 New Nagar Nagesh Colaba Bombay	INDIA	Maharashtra		400005	00012388	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
SPAGANANDAS		HATHIRAMANI	NARANDAS	NARANDAS	HATHIRAMANI	87 Sangam Bhawan 1st Floor Opp Strand Cinema Colaba Bombay	INDIA	Maharashtra		400005	00030629	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2018
SEENA		WACHHMAN	SULAB	SULAB	WACHHMAN	35A, Nagesh Near Colaba Post Office Workshop Road, Colaba Bombay	INDIA	Maharashtra		400005	00046776	Amount for Unclaimed and Unpaid Dues	229.00	13-Aug-2018
NEETA		WACHHMAN	NAMESH	NAMESH		23 A Urba Sadan Near Colaba Pk Bombay	INDIA	Maharashtra		400005	00075188	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
P	MOHANA	CHANDRAN	P	K	REDINGAD	Aravinda House Durgam Road Colaba Bombay	INDIA	Maharashtra		400005	00000955	Amount for Unclaimed and Unpaid Dues	128.00	13-Aug-2018
SRIDHARAN		NEELAKANTHAN				C/o Viji Securities & Fty, Co. 80/4,Anna Desk Road Colaba Mumbai	INDIA	Maharashtra		400005	00073796	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
KUMAD	NARAYAN	SRINATH Y	NARAYAN	NARAYAN	SRINATHYLY	S Adarsh-94 Malabarhills Road Bombay	INDIA	Maharashtra		400006	00011239	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2018
NARAYAN	MAADHY	SRINATH Y	MAADHY	MAADHY	SRINATHLY Y	S Adarsh-94 Malabarhills Road Bombay	INDIA	Maharashtra		400006	00011257	Amount for Unclaimed and Unpaid Dues	13.00	13-Aug-2018
PARUL	SUBHASH	ZAVIER	SUBHASH	SUBHASH	JAYANTILAL	212 Wakolshwar Rd Krishna Nagar 3rd Floor Block No 7a Above Central Bank Bsm	INDIA	Maharashtra		400006	00011281	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
SUBHASH	JAYANTILAL	SHINGALA	JAYANTILAL	JAYANTILAL	VALINDAS	212 Wakolshwar Rd Krishna Nagar 3rd Floor Block No 7a Above Central Bank Bombay	INDIA	Maharashtra		400006	00011285	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
PNOMA		SANTHANAM	A	A	SANTHANAM	C/o Usha Ramesh Kumar C-5 B-50 Offshore Qtrs Kharolab 100-a Napean Sea Rd Mumbai	INDIA	Maharashtra		400006	00040718	Amount for Unclaimed and Unpaid Dues	255.00	13-Aug-2018
PARABHAI	SOMRAJ	JAIN	SOMRAJ	SOMRAJ	JAIN	No 100 Wakolshwar Road Shyamkula Bldg Ground Floor, Flat No 3 Bombay	INDIA	Maharashtra		400006	00026787	Amount for Unclaimed and Unpaid Dues	708.00	13-Aug-2018
JYENDRA	TEJPAL	SHAH	TEJPAL	TEJPAL	VAIDILAL SHAH	88 Pajal Bldg, Gr floor 2nd Bhanganga Cross Lane Wakolshwar Bombay	INDIA	Maharashtra		400006	00068835	Amount for Unclaimed and Unpaid Dues	312.00	13-Aug-2018
VISHWANATH	D	MALPAN	D	D	MALPAN	41, Brigade 68, Napeansea Road Bombay	INDIA	Maharashtra		400006	00010034	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
SHWARI	BHARTIA	EDHMANATH	LAL	BHARTIA		332 Btl Khar 68a Napean Sea Rd Bhanganga Lane Bombay	INDIA	Maharashtra		400006	00020262	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
LINDIANA	LIBEROI	RAJESH	LIBEROI	LIBEROI		18b Maran L D Resident Marg Malabar Hill Mumbai	INDIA	Maharashtra		400006	00051702	Amount for Unclaimed and Unpaid Dues	272.00	13-Aug-2018
SHILPA	JAYESH	SHAH	JAYESH	H	HOLD	68 Wakolshwar Road Thien G-S Bombay	INDIA	Maharashtra		400006	00054701	Amount for Unclaimed and Unpaid Dues	360.00	13-Aug-2018
DUSHTANT	P	THAKKAR	FRANKLADJ	FRANKLADJ	PTTHAKKAR	41, Tanden Apartments 245, Tanden Road, Mumbai	INDIA	Maharashtra		400007	00011330	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2018
VENKATA	RAMANA	REDDYKARRI	K	K	VOKORSHAREDDY	37, G T Boarding Tagel Lane Cowella Tank Bombay	INDIA	Maharashtra		400007	00040338	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
ST	HELENS	NOMINEESINDHAPRIVATE LTD	NA	NA	NA	Standard Chartered Bank Street Patel Bhawan, Sardarhat Bridge Chowpatty Bombay	INDIA	Maharashtra		400007	00061026	Amount for Unclaimed and Unpaid Dues	500.00	13-Aug-2018
KHURSHID	S	TANKWALA	SARFUDIN	T	TANKWALA	336/20 B Kanta Bldg 4th Floor Flat C-Surat Road Bombay	INDIA	Maharashtra		400007	00050319	Amount for Unclaimed and Unpaid Dues	240.00	13-Aug-2018
MANESH	SHAH	MANILAL	SHAH	MANILAL	SHAH	C/o M Lalubhai & Co 18/587, Samuel Street Bombay	INDIA	Maharashtra		400009	00047715	Amount for Unclaimed and Unpaid Dues	116.00	13-Aug-2018
LALIT	RATANGSH	SHAH	RATANGSH	KANUJ	SHAH	215,New Anant Bhawan 25785 Napean Nathsia Street Bombay	INDIA	Maharashtra		400009	00084652	Amount for Unclaimed and Unpaid Dues	8.00	13-Aug-2018
LALIT	RATANGSH	SHAH	RATANGSH	KANUJ	SHAH	215 New Anant Bhawan 25785 Napean Nathsia Street Bombay	INDIA	Maharashtra		400009	00084655	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2018
DINESH	V	PATEL	VIRUBHAI	PATEL		C/o Ratilal Limchewadi & Co 137/1a Kasaba Street Dargahana Bombay	INDIA	Maharashtra		400010	00084199	Amount for Unclaimed and Unpaid Dues	240.00	13-Aug-2018
MANJUREN	P	PRABHAKAR	PRABHAKAR	NA		28/7,Shant Nagar Sare Gangi Marg Jacob Circle Mumbai	INDIA	Maharashtra		400011	00087301	Amount for Unclaimed and Unpaid Dues	89.00	13-Aug-2018
KALPESH	ASHOK	PAWDESH	ASHOK	PAWDESH		Rafco Spdy Securities India Pvt Ltd Marolli Marli Compound, Jacati Circle Mahalaxmi Mumbai	INDIA	Maharashtra		400011	9430216410029950	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2018
LALIT	SHAH	SHIMDAL	SHIMDAL	SHIMDAL		133 Shree Marolli 1st Floor Flat No A And Mid Newnarg 7 Lane Dr Ambekar Rd Pune Bld	INDIA	Maharashtra		400012	00011438	Amount for Unclaimed and Unpaid Dues	159.00	13-Aug-2018
SHRILA	RAHESH	SHAH	RAHESH	RAHESH		489 Anant Building Dr B A Road Lalung Bombay	INDIA	Maharashtra		400012	00040749	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2018
CHETNA	RAHESH	SHAH	SHAH	SHAH		3a Factory Cross Tien Housing Complex G D Ambekar Marg Patel Marolli	INDIA	Maharashtra		400012	00051707	Amount for Unclaimed and Unpaid Dues	384.00	13-Aug-2018
DEBCHITRAMANETSILDACTHEND		SHAH	SHAH	SHAH		Standard Chartered Bank 3rd Fl Crocodile Pk No 38 & 39 G Block Barcha Khar Complex Barcha Mumbai	INDIA	Maharashtra		400013	00047457	Amount for Unclaimed and Unpaid Dues	800.00	13-Aug-2018
CHETAN	KUMARU	KURNA	KUMARU	T	KURNA	60/40 Dr B Ambekar Road Lamps Sadan 3rd Floor Datar (b) Bombay	INDIA	Maharashtra		400014	00070951	Amount for Unclaimed and Unpaid Dues	126.00	13-Aug-2018
CHETAN	K	KURNA	KUMARU	T	KURNA	60/40 Dr B Ambekar Rd Datar C Mumbai	INDIA	Maharashtra		400014	00087118	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2018
PSZAL	OSBAL	NAGAN	OSBAL	OSWOD	NAGAN	Nevsa Bennis Apts A Wing 8th Flr A/824 R M No 8/4 A D Mang Sonjee Mumbai	INDIA	Maharashtra		400015	92005131329260	Amount for Unclaimed and Unpaid Dues	10.00	13-Aug-2018
RASTOGI	N	D	D	D	BRASTOGI	Flat No 10 Southa Sadan Opp Hico Products Ltd Mogal Lane,mahin-west Bombay	INDIA	Maharashtra		400016	00012886	Amount for Unclaimed and Unpaid Dues	113.00	13-Aug-2018
N	RASTOGI	OLUH	OLUH	OLUH	BEHARRASTOGI	Flat No 10 Southa Sadan Opp Hico Products Ltd Mogal Lane Mahin (w) Bombay	INDIA	Maharashtra		400016	00030034	Amount for Unclaimed and Unpaid Dues	137.00	13-Aug-2018
RASTOGI	N	D	D	D	BRASTOGI	Flat No 10 Southa Sadan Opp Hico Products Ltd Mogal Lane,mahin-west Bombay	INDIA	Maharashtra		400016	00030038	Amount for Unclaimed and Unpaid Dues	45.00	13-Aug-2018
RASTOGI	N	D	D	D	BRASTOGI	Flat No 10 Southa Sadan Opp Hico Products Ltd Mogal Lane,mahin-west Bombay	INDIA	Maharashtra		400016	00030039	Amount for Unclaimed and Unpaid Dues	21.00	13-Aug-2018
K	V	SIRIVASAN	K	K	VENKATESHVARAN	Flat No 1303, How Heights, Plamban Lane, Off L J Road, Mahin, Mumbai	INDIA	Maharashtra		400016	00047888	Amount for Unclaimed and Unpaid Dues	240.00	13-Aug-2018
MEERU	RASTOGI	D	D	D	BRASTOGI	Flat No 10 Southa Sadan Opp Hico Products Ltd Mogal Lane,mahin-west Bombay	INDIA	Maharashtra		400016	00073332	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
LAMALAKAR	RAMCHANDRA	ANNE	RAMCHANDRA	B	ANNE	105/5,Just House Vicer Savaraj Marg Mahin Bombay	INDIA	Maharashtra		400016	00080599	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
SHENKAR	SURESH	SHERWALKAR	S	J	SHERWALKAR	614 Indiranagar Chs Padmesh Theater Road Mahin Bombay	INDIA	Maharashtra		400016	00080861	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
INFOTECH	ERBA	NEHALIMATED	NA	NA		New Era House Mogal Lane Malunga (west) Mumbai	INDIA	Maharashtra		400016	9000707110109693	Amount for Unclaimed and Unpaid Dues	2000.00	13-Aug-2018
VEERCHAVAL	KARANGLUTKAR	SHANKAR	SHANKAR	SHANKAR		Sarathi Nivahan Kachibale Chavdar Road Chavdar Bombay	INDIA	Maharashtra		400017	00050588	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
VEENA	BHATIA	MENCHORAJ	MENCHORAJ	BHATIA		G 37 Venus Apartments World Seaford Bombay	INDIA	Maharashtra		400018	00011550	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
RETKA	JAIN	FRISH	FRISH	KUNARJAIN		1402 MG Town Apts B G Khar Marg World Bombay	INDIA	Maharashtra		400018	00075033	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2018
KASHAR	JAIN	FRISH	FRISH	KUNARJAIN		1402 MG Town Apts B G Khar Marg World Bombay	INDIA	Maharashtra		400018	00075034	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2018
T	TTES	SCHEME	NEL	NEL		Citibank N A Custody Services C/o Satharaly's Business Centre Dr Annie Besant Road Worl Bombay	INDIA	Maharashtra		400018	00077241	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
IMF	L	YMAURITUS	NEL	NEL		C/o Satharaly's Business Centre Bandowale Marston Dr Annie Besant Road Worl Bombay	INDIA	Maharashtra		400018	00081675	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
SCUDDER	NEW	ASAFUNDINC	NA	NA		Citibank N A (custody Services) C/o Satharaly's Business Centre Bandowale Marston Dr Annie Besant Road Worl Bombay	INDIA	Maharashtra		400018	00084851	Amount for Unclaimed and Unpaid Dues	3040.00	13-Aug-2018
QITA	SHENAVA	T	V	SHENAVEVA		402 Shyde 05 West Hills Mumbai	INDIA	Maharashtra		400018	00084822	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
PRADIP	VAIDILAL	MEHTA	VAIDILAL	JATIN	POODSH	Room No 25 3rd Floor Nehru Bhawan Vaidilaj Lane Malunga C Rly Bombay	INDIA	Maharashtra		400019	00076829	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2018
SHWIPET	J	JOSE	JATIN	JATIN		24 Sreyar 4th Floor Modern Datta Road Opp Air India Bldg Bombay	INDIA	Maharashtra		400020	00017429	Amount for Unclaimed and Unpaid Dues	60.00	13-Aug-2018
JAYSHET		GUJARATHI	S	S	GUJARATHI	2 Haridness C Road Churhatga Bombay	INDIA	Maharashtra		400020	00017448	Amount for Unclaimed and Unpaid Dues	190.00	13-Aug-2018
RENU	JAGANNATH	ARUN	ARUN	ARUN		11 Viga Market 3rd Floor 11 Road Churhat Gate Bombay	INDIA	Maharashtra		400020	00075476	Amount for Unclaimed and Unpaid Dues	128.00	13-Aug-2018
COMMISSIONER	OF	ACCOMETRAJYAMBA	NA	NA		Office Of The Addl. Commr No 164 Commissioner Of Income Tax, Bldg 302 S Th Floor Aquilar Bhawan, N K Road Mumbai	INDIA	Maharashtra		400020	9000800910964603	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2018
APURVA	WIRAM	SALAL	NA	NA		98 Pashvi Mahal 3th Floor Churhatga Street Mumbai	INDIA	Maharashtra		400020	9000800913461448	Amount for Unclaimed and Unpaid Dues	94.00	13-Aug-2018
S	SRAMAN	V	V	SRAMAKAR,VER		64-c, Mirat Tower 8th Floor Napean Point Bombay	INDIA	Maharashtra		400021	00040241	Amount for Unclaimed and Unpaid Dues	128.00	13-Aug-2018
YKOD	SARAF	MR	MR	MAHADAL SARAF		130/11338 Dattal Tower 211 Napean Point Bombay	INDIA	Maharashtra		400021	00059772	Amount for Unclaimed and Unpaid Dues	312.00	13-Aug-2018
SHAKAR	RAI	BOODSHWER	BOODSHWER	RAI		C/o Trustco Global Trust Capital Plaza B-1 Metal Chambers 228 Napean Point Bombay	INDIA	Maharashtra		400021	00059870	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
CITIBANK	N	NA	NA	NA		A/n Shaktal C/o Citibank, Citibank N A Sakhar Bhawan Ground Floor Napean Point, Bombay	INDIA	Maharashtra		400021	00052547	Amount for Unclaimed and Unpaid Dues	26.00	13-Aug-2018
CITIBANK	N	NA	NA	NA		A M Shaktal C/o Citibank Citibank N A Sakhar Bhawan, Ground Floor Napean Point, Bombay	INDIA	Maharashtra		400021	00052548	Amount for Unclaimed and Unpaid Dues	26.00	13-Aug-2018
CITIBANK	N	NA	NA	NA		A M Shaktal C/o Citibank Citibank N A Sakhar Bhawan Ground Floor Napean Point, Bombay	INDIA	Maharashtra		400021	00052549	Amount for Unclaimed and Unpaid Dues	78.00	13-Aug-2018
CITIBANK	N	NA	NA	NA		A/n Shaktal B.com, F.c.s, C/o Citibank Citibank N.A. A/c No 95502 Sakhar Bhawan Ground Floor, Napean Point, Bombay	INDIA	Maharashtra		400021	00057654	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
CITIBANK	N	NA	NA	NA		C/o a.m.Shaktal, A/c No 46938 C/o Citibank, Citibank N A Sakhar Bhawan, Ground Floor Napean Point, Bombay	INDIA	Maharashtra		400021	00071041	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
CITIBANK	N	NA	NA	NA		C/o a.m.Shaktal, A/c No 59986 C/o Citibank, Citibank N A Sakhar Bhawan, Ground Floor Napean Point, Bombay	INDIA	Maharashtra		400021	00071046	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2018
CITIBANK	N	NA	NA	NA		C/o a.m.Shaktal, A/c No 46938 C/o Citibank, Citibank N A Sakhar Bhawan, Ground Floor Napean Point, Bombay	INDIA	Maharashtra		400021	00071047	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
PL	RESEARCH	ANDEVELOPMENT LTD	NA	NA		915 Maker Chambers V Napean Point Bombay	INDIA	Maharashtra		400021	00071571	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
ANURAG	GARG	K	K	K	KGARG	601 Dattal House Napean Point Bombay	INDIA	Maharashtra		400021	00075495	Amount for Unclaimed and Unpaid Dues	128.00	13-Aug-2018
BANK	OF	AMERICANTSA	NEL	NEL		Express Towers Napean Point Bombay	INDIA	Maharashtra		400021	00080537	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
STERLING	FINANCIAL	SERVICES LTD	NA	NA		91-a Mittal Court Napean Point Bombay	INDIA	Maharashtra		400021	00086827	Amount for Unclaimed and Unpaid Dues	40.	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
KEERTH		KUMAR	BABULAL	BABULAL	JAIN	94, Nalwar Chambers Muzaree Floor N M Road Bombay	INDIA	Maharashtra		400023	00047401	Amount for Unclaimed and Unpaid Dividend	26.00	13-Aug-2018
SHWATI			SHARADBHAI	SHARADBHAI		C/o Mrs Kuntal Chigaredi 805 Commerce House 140 Nagpada, Master Road Bombay	INDIA	Maharashtra		40050931	Amount for Unclaimed and Unpaid Dividend	92.00	13-Aug-2018	
VIJAY		CHINUBHAI	CHINUBHAI	CHINUBHAI		Share & Stock Broker, Jibhny Towers, 4th Floor, East Wing, table No 25, Fort, Bombay	INDIA	Maharashtra		400023	00062626	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
ALOK	KUMAR	DATTA	BJOY	BJOY	BALLADATTA	C/o Rajar Chandrakant Share & Stock s 47 Tarnetar Lane Fort Bombay	INDIA	Maharashtra		400023	00073879	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
ASHOK	KUMAR	SANGH	S	S	SANGH	C/o Sangh Corporate Services Ltd Fountain Chambers 4th Floor 1-c Handlali Lane Fort Bombay	INDIA	Maharashtra		400023	00078244	Amount for Unclaimed and Unpaid Dividend	7.00	13-Aug-2018
ALIT		KOTICHA	KISHORE	KOTICHA		S K Koticha & Co Risk Investment Consultants 4847 Rajar Chambers 12 S B Road Fort Bombay	INDIA	Maharashtra		400023	00078395	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
SANJAY		SANDHYA	KIRTIKUMAR			Batavia & Kanara 3rd Floor Union Bank Building Dada Street Fort Bombay	INDIA	Maharashtra		400023	00082245	Amount for Unclaimed and Unpaid Dividend	320.00	13-Aug-2018
JATIN		KHANNIWALA	ASHOK		KHANNIWALA	201, Stock Exchange Tower Dada Street Fort Bombay	INDIA	Maharashtra		400023	00086746	Amount for Unclaimed and Unpaid Dividend	26.00	13-Aug-2018
BAGARIA	SURENDRA	N	NA		NA	99 Dr V B Gandhi Road Fort Mumbai Mumbai	INDIA	Maharashtra		400023	930001130491003	Amount for Unclaimed and Unpaid Dividend	24.00	13-Aug-2018
YUKTA		VISAIRA	KALYANJI	KALYANJI		303 New Iran Bldg V B Marg Behind Kishab Co Prashadvi Road Bombay	INDIA	Maharashtra		400025	00011174	Amount for Unclaimed and Unpaid Dividend	18.00	13-Aug-2018
PURNIMA		BAGCHI	P	P	PRASADHI	C/o Sri International Finance Ltd 21-23 V V Estate 246, S K Alore Marg Worli Mumbai	INDIA	Maharashtra		400025	00045388	Amount for Unclaimed and Unpaid Dividend	10.00	13-Aug-2018
LAKSHMANI	S	NAIK	DEVANNA	DEVANNA	NAIK	39/72, Adalwa Nagar Prashadvi Road Bombay	INDIA	Maharashtra		400025	00045678	Amount for Unclaimed and Unpaid Dividend	29.00	13-Aug-2018
NEHAL		JAIN	BHUSHIN			201, Redbus Building St. Prashadvi Road, 108, Worli, Near R 1-0 Bombay	INDIA	Maharashtra		400025	00061215	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
ROSH	KUMAR	WISRI	WISRI	WISRI	JALWAN	20/551, Adarsh Nagar, C/o Century Shewan, Prashadvi Road Bombay	INDIA	Maharashtra		400025	00075139	Amount for Unclaimed and Unpaid Dividend	12.00	13-Aug-2018
NORCANTANLEYASSETMANAGEMENTINC						The Hongkong & Shanghai Banking Corp Ltd Custodian Services Dept, Hongkong Bank Central Services Centre, Sadan Kala Akiba Marg, Worli, Mumbai	INDIA	Maharashtra		400025	00078409	Amount for Unclaimed and Unpaid Dividend	584.00	13-Aug-2018
KRISHNA		DAGADU	PILOT	DAGADU	PILOT	Shreeji Chd No 106 Near No 9 Nagpada West Near Dykik Sarawia Press, Near Prashadvi Road Bombay	INDIA	Maharashtra		400025	00084717	Amount for Unclaimed and Unpaid Dividend	90.00	13-Aug-2018
DAYASHANKER		BACTOJI	BEIN	BEIN	WADKHARSTOJI	A-17, Income Tax Colony Pradar Road Bombay	INDIA	Maharashtra		400026	00082027	Amount for Unclaimed and Unpaid Dividend	228.00	13-Aug-2018
YOGINI	M	SABNIS	WADHUKAR	WADHUKAR		98 Financial Consulting Services P Ltd 403-A, Veer Savarkar Marg, C/o: Prashadvi Industrial Estate Prashadvi Road Bombay	INDIA	Maharashtra		400026	00082626	Amount for Unclaimed and Unpaid Dividend	31.00	13-Aug-2018
SHYAM		THADANI	NARANDAS	NARANDAS	ETHADANI	30 Mahindra Mandir 175 Lady Jambhaji Road Shivaji Park Dadar Bombay	INDIA	Maharashtra		400028	00011844	Amount for Unclaimed and Unpaid Dividend	800.00	13-Aug-2018
SHREEBAMA		PANDE	GANESH	GANESH	SADASHIVPANDE	C-52, Indragiri Complex J K Swast Marg Dabholi Mumbai	INDIA	Maharashtra		400028	00082339	Amount for Unclaimed and Unpaid Dividend	368.00	13-Aug-2018
KRISHNAKANT	GENDALAL	SOMANI	GENDALAL	GENDALAL	SOMANI	210-5, Datta Neasa Road No 5 Parkdurg Nalk Marg Shivaji Park Dadar Bombay	INDIA	Maharashtra		400028	00045651	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
SHRUTI		GODSAY	SANJAY			S Sansawal Nalwar Gurdas Co Op Societ K Dhru Road Dadar W Bombay	INDIA	Maharashtra		400028	00050534	Amount for Unclaimed and Unpaid Dividend	252.00	13-Aug-2018
SHREESH	MADHUV	NAIK	MADHAV	MADHAV	NAIK	7, Shri Nalwar Gurdas Co-op Hsg Soc Kishadvi Dhruv Road Dadar, Bombay	INDIA	Maharashtra		400028	00050389	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
NAVYUR	MANOHAR	DUKANI	MANOHAR	MANOHAR		41 and Apartments, 4th Floor, College Street, Agra Bazar, Dadar (w), Bombay	INDIA	Maharashtra		400028	00060004	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
G	B	ADVANI	S	B	ADVANI	Plot No 23517 Satya Nalwar R A K Road Wadala Bombay	INDIA	Maharashtra		400031	00035600	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
GURMUKH	B	ADVANI	S	B	ADVANI	23517, Satya Nalwar R A K Road Wadala Bombay	INDIA	Maharashtra		400031	00039004	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
SHANTILAL	MURJI	SONI	MURJI	MURJI	SONI	308, Aash Nagar R A K Road Wadala Bombay	INDIA	Maharashtra		400031	00070626	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
TANUJ		SHARMA	BHADUV	SHARMA		123 Anar Chamber Tardeo Bombay	INDIA	Maharashtra		400034	00079042	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
THE	BANK	OFNEWYORKDEPOSITORY	NA		NA	601 Limited Custodial Services Dept Keshavnagar Khade Marg Opp Race Course	INDIA	Maharashtra		400034	00084839	Amount for Unclaimed and Unpaid Dividend	1440.00	13-Aug-2018
ROHAN	KISHORE	PHATARNHEKAR	KISHORE	KISHORE	SPHATARNHEKAR	Crown Mandar C F Project St Cross Lane Gokulak Tank Bombay	INDIA	Maharashtra		400036	00031032	Amount for Unclaimed and Unpaid Dividend	242.00	13-Aug-2018
JOEB	ABHAS	RANGWALA	ABHAS	ABHAS	ESUFALI	217, Enterprise 2511 Floor Fajal Heli Road Bombay	INDIA	Maharashtra		400036	00044889	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
ASGAR	ESUFALI	RANGWALA	ESUFALI	ESUFALI	AKBARALRANGWALA	Enterprise Plot No 217 E 21st Floor Fajal Heli Road Bombay	INDIA	Maharashtra		400036	00075026	Amount for Unclaimed and Unpaid Dividend	112.00	13-Aug-2018
HMANSUKU		SHETHA	SHETHA	SHETHA		34 Jeevan Akash Churni Mangeshkar Road Fajal Heli Bombay	INDIA	Maharashtra		400036	00062125	Amount for Unclaimed and Unpaid Dividend	10.00	13-Aug-2018
MANGALAM		KRISHNAMURTHY	NIL		NIL	218/308 Sector 1 Cps Qm Anag Hill Bombay	INDIA	Maharashtra		400037	00081111	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
RAJAN		SINGH	RAMSIR	SINGH		Bldg No 49 Plot No 1982 S M Plot Sector 7 Anag Hill Bombay	INDIA	Maharashtra		400037	00081439	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
SHRUTI	K	M	LATE	K	NRANI	261-B C G S Qm Bhambaj Qm Bombay	INDIA	Maharashtra		400037	00086805	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
SHRUTI	P	DHAL	PRANASH	PRANASH	DHAL	B 8 Jeevan Nalwar Sita Nagar 4th Floor V P Road Bombay	INDIA	Maharashtra		400046	00078176	Amount for Unclaimed and Unpaid Dividend	29.00	13-Aug-2018
ARUNJ	LALITHCHEN	KULKARNI	LALIT	LALIT	MEHRA	13, Gokul Nalwar Palm Spring Society, Juhu Bombay	INDIA	Maharashtra		400049	00047108	Amount for Unclaimed and Unpaid Dividend	384.00	13-Aug-2018
SHUBH	THAKUR	THAKUR	THAKUR	THAKUR	CHAND	148 Sri Dattaraj 3rd Floor Juhu Scheme Bombay	INDIA	Maharashtra		400049	00086472	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
RAHMANA		RAMANATHAN	S		RAMANATHAN	301-303 Kings Apartments Off N S Road No 10 Juhu Juhu Mumbai	INDIA	Maharashtra		400049	00094870	Amount for Unclaimed and Unpaid Dividend	180.00	13-Aug-2018
PRATHEBA		SAND	ASHOK	ASHOK	SAND	10m 114 Plot Anandia Road T P S V Road Bandra Bombay	INDIA	Maharashtra		400050	00020296	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
ASOK	KUMAR	BOY	ATULKRISHNA	BOY	ATULKRISHNA	Satya Villa, 2nd Floor, Shreeji Nagar Road, Bandra (west), Mumbai	INDIA	Maharashtra		400050	00012054	Amount for Unclaimed and Unpaid Dividend	800.00	13-Aug-2018
MITTAL	RLI	MAHMOODKAK	MAHMOOD	MAHMOOD	FAHMOODKAK	402 Red Gates St Helios Road Bandra West Bombay	INDIA	Maharashtra		400050	00012015	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
USAY		KURUVILLA	CHEMBAKASSERIL	CHEMBAKASSERIL	VARENNIKURUVILLA	Shanlara 12-13 Venkoba Road Bandra West Bombay	INDIA	Maharashtra		400050	00035815	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018
KRISHNA	KUMAR	MAHESHWARI	HIMMAT	HIMMAT	SINGMAHESHWARI	Nalwar, 4th Floor 123, Carter Road Bandra, Bombay	INDIA	Maharashtra		400050	00038551	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
B		SANTHANAM	S		KRISHNAMURTHY	12 Jandev 159 Jany Road Bandra-west Bombay	INDIA	Maharashtra		400050	00085958	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018
GERARD	U	MASCARENHAS	SALVADOR		NA	402 Rana Mahal 2 Mount Mary Road Bandra Bombay	INDIA	Maharashtra		400050	00038034	Amount for Unclaimed and Unpaid Dividend	800.00	13-Aug-2018
CHANDRA	H	RATHI	HARI	DAS		A 3004 Gangaji Sadan Link Road Bangar Nagar Gurgaon (w) Mumbai	INDIA	Maharashtra		400050	00090409	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
EDHA	P	RODRIGES	PETER	M	RODRIGES	48/252 MR Colony Gandhinagar Bandra East Mumbai	INDIA	Maharashtra		400051	93007571311005	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
MADHUKAR	NARAYAN	DODATE	NARAYAN	NARAYAN	WADKHARNATHGODATE	13, Tripathi Bldg, 14th Road, Kaly, Mumbai	INDIA	Maharashtra		400052	00067073	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
DEB	INVESTMENTS	PVT LTD	NA		NA	2, New Cyber City Plot No. 148, 14th Road Khar (west) Mumbai	INDIA	Maharashtra		400052	930059610001818	Amount for Unclaimed and Unpaid Dividend	1200.00	13-Aug-2018
NAVIN		SHAH	KALYANJI	KALYANJI	SHAH	703 Atlas Skywalker Co-op Hsg Socy Ltd 4th Cross Lane Lohandwals Complex Andheri (w) Swami Samarth Nagar Bombay	INDIA	Maharashtra		400053	00011028	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018
MADHU	JAGMOHAN	SH	SH	JAGMOHAN		C/o Mr Jagmohan Agarwal B 704, Wood Rose Co Op Hsg Society, Lohandwals Complex, Andheri (west), Mumbai	INDIA	Maharashtra		400053	00056258	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
SAHIL	LAROYA	CHANDER	CHANDER		BLRODH	1951 Sunan Tower 3rd Cross Lane Lohandwals Complex Andheri W Mumbai	INDIA	Maharashtra		400053	00054906	Amount for Unclaimed and Unpaid Dividend	192.00	13-Aug-2018
GANGU	THAKURDAS	PUNJABI	THAKURDAS	THAKURDAS	PUNJABI	124 Blue Gardenia 3rd Floor 5th Floor Saratpur East Bombay	INDIA	Maharashtra		400054	00030308	Amount for Unclaimed and Unpaid Dividend	1129.00	13-Aug-2018
KASTURBEN		P	POPATLAL	POPATLAL	RATANDH	C/o N D Nisar 1st Floor Bhadar Bhuvan Bhaskar Street Santacruz W Bombay	INDIA	Maharashtra		400054	00012080	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
DELP		PALAO	VASUDEO	VASUDEO		84/1 Satharna Soc Dadar Nagar Santacruz West Bombay	INDIA	Maharashtra		400054	00031097	Amount for Unclaimed and Unpaid Dividend	26.00	13-Aug-2018
PHILAO	SMITA	VASUDEORAO	VASUDEO	VASUDEO		84/1 Satharna Soc Dadar Nagar Santacruz West Bombay	INDIA	Maharashtra		400054	00031106	Amount for Unclaimed and Unpaid Dividend	26.00	13-Aug-2018
B		NARAYAN	RANGASWAMY	RANGASWAMY		403 Mahalakshis Juhapura Road Santacruz (w) Bombay	INDIA	Maharashtra		400054	00037575	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
JI		NARAJAN	RANGA	RANGA	SHAMY	403, Usha Kurl, Juhapura Road Santacruz (w) Bombay	INDIA	Maharashtra		400054	00048821	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018
NAI		CHOTHRAMAM	JHAMAT	JHAMAT	NAIL	8-ran Sagar 17th Road Gadar Scheme Santa Cruz (w) Bombay	INDIA	Maharashtra		400054	00048833	Amount for Unclaimed and Unpaid Dividend	22.00	13-Aug-2018
SUDHANBEN	SHANTILAL	SHAH	SHANTILAL	SHANTILAL	SHAH	81 B, Shri Nalwar Plot No 114, North Avenue Santacruz (west) Bombay	INDIA	Maharashtra		400054	00048821	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
NATIA	KARNAB	RAJENDRA	RAJENDRA	RAJENDRA		12, 3 Chakra City Ltd, 18th Rd North Avenue Santacruz (w) Bombay	INDIA	Maharashtra		400054	00057174	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
JAYASHASHI	KORWANE	SORALADE	SORALADE	SORALADE	ROMODER	12, Pearl Palace, 3rd Floor 28/1A, S V Road Santacruz (west) Bombay	INDIA	Maharashtra		400054	00059199	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
ROBIN	BETHACHANDRA	PABHAI	DCCOCHALAL	DCCOCHALAL	PABHAI	S, Chakra West Avenue Santacruz (west) Bombay	INDIA	Maharashtra		400054	00060999	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2018
SHRIMSHI	LAXMAN	DREKSHAKAR	LAXMAN	LAXMAN		80/8 Laxmi Apt 8th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012140	Amount for Unclaimed and Unpaid Dividend	8.00	13-Aug-2018
SHRIMSHI	NANALAL	SHAH	NANALAL	NANALAL		80/8 Laxmi Apt 8th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012219	Amount for Unclaimed and Unpaid Dividend	48.00	13-Aug-2018
JIYOTI	JASHWANT	SHAH	JASHWANT	JASHWANT		80/8 Laxmi Apt 8th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012221	Amount for Unclaimed and Unpaid Dividend	48.00	13-Aug-2018
LALITABEN	RATILAL	MEHTA	RATILAL	RATILAL		B 4 Tara Bhuvan Next To Hotel Yash Prashad Colony Rd Santacruz E Bombay	INDIA	Maharashtra		400055	00012252	Amount for Unclaimed and Unpaid Dividend	229.00	13-Aug-2018
RAKESH		KAPOOR	P	P	CHAKPOORCHOPRESON	15 Akash Dattaraj Vaidya Santacruz E Bombay	INDIA	Maharashtra		400055	00075034	Amount for Unclaimed and Unpaid Dividend	96.00	13-Aug-2018
SAMPATKUMAR		BHARGAV	NA		NA	H-4 G TORIS 15 New Agri Pada Rajagayatri Patel Chaur Santacruz East Mumbai	INDIA	Maharashtra		400055	930075713159473	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
VIRAS	CHANDRA	CHATURVEDI	SUBHASH	SUBHASH	CHANDRACHATURVEDI	202, Parag 1 Lakhshmi Park Extn Via Vile Parle(west) Bombay	INDIA	Maharashtra		400056	00011425	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SALIMA	AMIN	MERCHANT	AMIN	KASSAMALI	MERCHANT	139 Saguna Saguna Co Op Hsg Soc Ltd St Francis Road Vile Parle West Mumbai	INDIA	Maharashtra		400056	930090243419568	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
SHAHIDESH	L	MANEK	LILA	LILA	SHAR	Manek & Associates 3 Shantipur 17 Phantana Samaj Rd Vile Parle East Mumbai	INDIA	Maharashtra		400057	00041283	Amount for Unclaimed and Unpaid Dividend	400.00	13-Aug-2018
UNDO	KUMAR	UJ	SH	SH	HUNDANALUJO	S.B.s Investment S Shanti Flat Owner Co-op Hsg soc., M.g.road,vile Parle (w) Bombay	INDIA	Maharashtra		400057	00043366	Amount for Unclaimed and Unpaid Dividend	840.00	13-Aug-2018
JAYIND	G	GAURI	GAURI	GAURI	SHANKARDOZA	G-10, Police Colony Santakar Road Vile Parle Bombay	INDIA	Maharashtra		400057	00057919	Amount for Unclaimed and Unpaid Dividend	60.00	13-Aug-2018
NANJIBHAI		MISTRY	PURSHOTAMDAS	PURSHOTAMDAS	JISTRY	14th Road Dattaraj Off Juhu Lane Behind New India Quarters Andheri West Bombay	INDIA	Maharashtra		400058	00011493	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
SUNDER	VEDAK	SUNDER	SUNDER	SUNDER	VISPRASUNDER	4th Akhade Estate Caeer Road Andheri Bombay	INDIA	Maharashtra		400058	00011238	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
RAJENDRA	GANDHI	JAMIT	JAMIT	JAMIT	JAL	6/67, Jai View Society 2 P Road Andheri (w) Bombay	INDIA	Maharashtra		400058	00042100	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
RAJENDRA	A	GANDHI	JAM											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SURESH	KUMAR	KANDOA	MAHABIR	PRASAD	KANDOA	201/ab S V Road Laxmi New Savitaram Coop Hsg Society Hs Bridge Andheri(w)	INDIA	Maharashtra		400058	00000008	Amount for Unclaimed and Unpaid Dues	180.00	12-Aug-2028
SURESH	KUMAR	KANDOA	MAHABIR	PRASAD	KANDOA	1/4/40 New Savitaram Co Op Hsg Soc 201 Hs Bridge S V Road Andheri (west) B D W B A Y	INDIA	Maharashtra		400058	00000261	Amount for Unclaimed and Unpaid Dues	180.00	12-Aug-2028
ULHAS	J	SHAHANE	YASHWANT		SHAHANE	B 17 Vasantlipa Chs Andheri Village Off Caxeter Rd Andheri West Mumbai	INDIA	Maharashtra		400058	840250024034373	Amount for Unclaimed and Unpaid Dues	50.00	12-Aug-2026
RAJESH	YASRAM	NAVARHUL	NA	NA	NA	210, Bimal Apartments Hindu Friends Society Road Jogeshwari (east) Mumbai Maharashtra	INDIA	Maharashtra		400060	120344000017792	Amount for Unclaimed and Unpaid Dues	1000.00	12-Aug-2026
VIKRAM	KUMAR	SCHALDHARY	PRAKASH	CHALDHARY	SCHALDHARY	24/3 Vishal Nagar 7 Bungalows, Andheri(w) Bombay	INDIA	Maharashtra		400061	00007434	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2026
DIPALI		SINGH	RAJNEET	SINGH	SINGH	Gagan Row House 5st Road Hs Udaya Mang Opp B-40 Gokulnagar Ganganagar E Mumbai	INDIA	Maharashtra		400063	00008982	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
KAUTA		RIJA	SATYA	SATYA	NARAYANRIJA	Flat No 101 A-105 Adarsh Yashodham Enclave Film City Road Goregaon (w) Bombay	INDIA	Maharashtra		400063	00040517	Amount for Unclaimed and Unpaid Dues	100.00	12-Aug-2028
KIMBERY	ANANDSH	MERCHANT	ANANDSH	B	MERCHANT	803 Danden ADIR Goldkusham Film City Road Goregaon E Bombay	INDIA	Maharashtra		400063	00079901	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028
MANJAY	MOR	MOR	MAHABIR	PRASAD	MOR	Building No 6-38 B Wing Flat No-402 Goldkusham Goregaon(w) Bombay	INDIA	Maharashtra		400063	00080085	Amount for Unclaimed and Unpaid Dues	18.00	12-Aug-2028
SUCHITA		RIJA	NA	NA	NA	A-151, Adarsh, Flat No.105, Yashodham Enclave, Goregaon (w), Mumbai Maharashtra	INDIA	Maharashtra		400063	1201880000004036	Amount for Unclaimed and Unpaid Dues	44.00	12-Aug-2028
CHANDERKALA		SHAH	PRAVIN	PRAVIN	SHAH	A-4 Aradhana Society N B Road Somnath Bazar Masjid West Bombay	INDIA	Maharashtra		400064	00012575	Amount for Unclaimed and Unpaid Dues	84.00	12-Aug-2028
SATISH	B	TURAKHA	SUBHAGYACHAND	SUBHAGYACHAND		B-9 Ligt Golden Society M G Road Kandivli W Bombay	INDIA	Maharashtra		400064	00012629	Amount for Unclaimed and Unpaid Dues	312.00	12-Aug-2028
ADARSH	KUMAR	DEVIKHA	DEVKHA	DEVKHA	DEVKHA	294 ,Shri-shakti Apt Kishan Pada Kurla Village, Masjid (w) Bombay	INDIA	Maharashtra		400064	00017002	Amount for Unclaimed and Unpaid Dues	8.00	12-Aug-2028
DATILAL	MAHACHAND	MEHTA	MAHACHAND	MAHACHAND	MAHACHAND	2/4/1 Tadmam Farm Road S V Road Masjid (w) Bombay	INDIA	Maharashtra		400064	00039147	Amount for Unclaimed and Unpaid Dues	640.00	12-Aug-2028
MANISHA	MANISHA	PATEL	PRAGDESH	PRAGDESH	TRIPRAHAPATEL	Strong B-25, 3rd Floor Kumbharwad Road Road E Malad(w) Bombay	INDIA	Maharashtra		400064	00044580	Amount for Unclaimed and Unpaid Dues	24.00	12-Aug-2028
ADISH		AGARWAL	D		AGARWAL	C-407, Manish Gurgaon Nagar Malad (w) Bombay	INDIA	Maharashtra		400064	00045735	Amount for Unclaimed and Unpaid Dues	220.00	12-Aug-2028
FERDINAND	JOSEPH	OSOLJA	DANIEL	DANIEL	ALEXANDER	322 Queen Park Road Road Malad (w) Bombay	INDIA	Maharashtra		400064	00070785	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028
SUDIP	DM	GOEL	DM	DM	PRAKASH	Co Op M D N Karmali 68 68 Resm Apt 8th Flr Chetoli Bunder Rd Malad West Bombay	INDIA	Maharashtra		400064	00075659	Amount for Unclaimed and Unpaid Dues	96.00	12-Aug-2028
DIYATA	K	SANGHAI	HISHOR	B	SANGHAI	M/s Kishor B Sanghai 411 Masjid Shopping Centre S V Road Masjid West Bombay	INDIA	Maharashtra		400064	00079113	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028
KANAKLATA	JAGMOHAN	VYAS	NA	NA	NA	S 1402, Sunder Nagar S V Road Malad (west) Mumbai	INDIA	Maharashtra		400064	9200021810384789	Amount for Unclaimed and Unpaid Dues	60.00	12-Aug-2028
KRISHNA	SHARMA	NA	NA	NA	NA	V 1052 Shyam Co-op Hsg Soc Sunder Nagar S V Road Malad (w) Mumbai	INDIA	Maharashtra		400064	9200030000321180	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028
SHEELA	KULWAL	SUNIL	SUNIL	SUNIL	KULWAL	16-16, Aaha Nagar Off Western Express Highway Boroli (east) Bombay	INDIA	Maharashtra		400066	00049480	Amount for Unclaimed and Unpaid Dues	140.00	12-Aug-2028
MANISH	PAREKH	MANIJEHA	MANIJEHA	PAREKH	MANIJEHA	Co Bimal Parksh 22/4 Kumbhar Nwss Srv Road No 2 Kandivli W	INDIA	Maharashtra		400067	00012685	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
SUBHAGYACHAND	TURAKHA	GORDHANDAS	GORDHANDAS			B-9 Ligt Golden Society M G Road Kandivli W Bombay	INDIA	Maharashtra		400067	00012697	Amount for Unclaimed and Unpaid Dues	312.00	12-Aug-2028
KANAKLATA	SHAH	KANAKYAL	KANAKYAL	SHAH		17 Sanyam Apartment M G Road No 3 Kandivli W Bombay	INDIA	Maharashtra		400067	00012698	Amount for Unclaimed and Unpaid Dues	23.00	12-Aug-2028
VIRENDRA	H	SHAH	MANILAL	MANILAL	SHAH	B-9 Ligt Golden Society M G Road Kandivli W Bombay	INDIA	Maharashtra		400067	00012704	Amount for Unclaimed and Unpaid Dues	102.00	12-Aug-2028
ANIL	KUMAR	NAWAL	SHANTILAL	SHANTILAL	NAWAL	B-307 Reg Arcade, Mohan Nagar Near Purchased Garden Above Woodhead Hotel Kandivli West Mumbai	INDIA	Maharashtra		400067	00010511	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028
RUSHABH	CHARMENDRA	SHAH	CHARMENDRA	NA	NA	B/17 Mahabank Nwss Opp Balthiari School S V Road kandivli-west Mumbai	INDIA	Maharashtra		400067	00087132	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2026
CHARMENDRA	AMBALAL	SHAH	AMBALAL	NA	NA	B/17 Mahabank Nwss Opp Bal Bharti School S V Road kandivli(west) Mumbai	INDIA	Maharashtra		400067	00087204	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2026
PRATIBHA	CHARMENDRA	SHAH	CHARMENDRA	NA	NA	B/17 Mahabank Nwss Opp Bal Bharti School S V Road kandivli(west) Mumbai	INDIA	Maharashtra		400067	00087205	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2026
GAURAV	KIRIT	SHAH	NA	NA	NA	CT5, H-61, Mohan Nagar, Shankar Lane, Kandivli (w), Mumbai Maharashtra	INDIA	Maharashtra		400067	1202160000011213	Amount for Unclaimed and Unpaid Dues	11.00	12-Aug-2028
JAYANTILAL	KAPURCHAND	SHAH	NA	NA	NA	CT5, H-wing, Flat No-82 3rd Floor, Mohan Nagar Shankar Lane, Kandivli (west) Mumbai Maharashtra	INDIA	Maharashtra		400067	1202160000014415	Amount for Unclaimed and Unpaid Dues	11.00	12-Aug-2028
SUNANTI	ANURADH	OKHLAKIA	NA	NA	NA	ARI Anand Apt, Mathuradas Road Kandivli (west) Mumbai Maharashtra	INDIA	Maharashtra		400067	1202160000017882	Amount for Unclaimed and Unpaid Dues	200.00	12-Aug-2028
SMIT	MUKESH	SHAH	NA	NA	NA	Kandivli Sakrings Co Plot No 68 68 No 7 Datanandn Rd Kandivli West Mumbai	INDIA	Maharashtra		400067	9401774154049499	Amount for Unclaimed and Unpaid Dues	100.00	12-Aug-2028
HANSA	KUNDHARI	VISHNU	VISHNU	KUNDHARI		101 Nkharth Apt Off Gowan Road Opp Sharda Gram Behind Andheri Hsg Clubah E Bombay	INDIA	Maharashtra		400068	00001398	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028
TEJ	TOLMALL	GANDHI	TOLMALL	TOLMALL	SHIVAKRISHNAGANDHI	35 Vishal Building No B Andheri Kurla Road Vishal Shopping Centre Bombay	INDIA	Maharashtra		400069	00012734	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028
SUNIL	B	HARILAKA	SHYAMSUNDER	SHYAMSUNDER	HARILAKA	A201, Kapsia Enclave, Sahar Road Kurlaga, Andheri(west), Mumbai	INDIA	Maharashtra		400069	00016098	Amount for Unclaimed and Unpaid Dues	84.00	12-Aug-2028
SHANTILAL	RAMESH	SHAH	SHANTILAL	SHANTILAL	SHANTILAL	Flat No 7 Indragiritha Dopal Krishna Gokula Bridge Andheri (w) Bombay	INDIA	Maharashtra		400069	00047136	Amount for Unclaimed and Unpaid Dues	175.00	12-Aug-2028
ANURADHA	SHANTILAL	SHAH	SHANTILAL	SHANTILAL	SHANTILAL	Flat No 7 Indragiritha Dopal Krishna Gokula Bridge Andheri (w) Bombay	INDIA	Maharashtra		400069	00047136	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028
KANTI	RAMPRASAD	RAM	RAM	RAM	RAM	Seven Estate Co Op Soc 5 102 Yashvi Nagar Andheri East Bombay	INDIA	Maharashtra		400069	00074528	Amount for Unclaimed and Unpaid Dues	100.00	12-Aug-2028
ANAND	L	FANDON	F	F	FANDON	B Investment Ltd 7/6 Sterling Industrial Estate 2nd Floor Parsi Parknearby Road Andheri East Bombay	INDIA	Maharashtra		400069	00080654	Amount for Unclaimed and Unpaid Dues	26.00	12-Aug-2028
P	T	GANDHI	T	T	GANDHI	35 Vishal Bldg No B Andheri Kurla Road Vishal Shopping Centre Bombay	INDIA	Maharashtra		400069	00081021	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028
CHAITANYA	K	MAKSHELKAR	ANANT	NA	NA	A-1-202 Kabrita Enclave Sahar Road Andheri East Mumbai	INDIA	Maharashtra		400069	00082279	Amount for Unclaimed and Unpaid Dues	5.00	12-Aug-2028
AFAB	ALAM	MOHAMMED	YASUB			117 Mig Colony Sangan Hsg Co-op Society V B Nagar Kurla	INDIA	Maharashtra		400070	00013553	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
ABINOD	S	SINGH	SAMARPAL	SINGH	NL	10 Bhawar Building Samthigal Chowk Near Mill Road, Kurla (w) Bombay	INDIA	Maharashtra		400070	00004849	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
AFAB	ALAM	MOHD	YASOUB			117 Mig Colony V B Nagar Kurla W Bombay	INDIA	Maharashtra		400070	00004879	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
SHAHABRAZ	NAVAT	CHAMAKAR	NAVAT	FAKIR	CHAMAKAR	Isarahn Gokula Bldg 1st Floor Room No 02 Churnabhatti Saman Road Kurla Quresh Nagar Bombay	INDIA	Maharashtra		400070	00004878	Amount for Unclaimed and Unpaid Dues	100.00	12-Aug-2028
S	SIRINVASAN	V	SUBRAMANIAN			Siddhagiri D S Kandasamy Chamber Mumbai	INDIA	Maharashtra		400071	00001508	Amount for Unclaimed and Unpaid Dues	20.00	12-Aug-2028
PREETI	O	VOHRA	OM	OM	PRAKASHVOHRA	E-1, Sweet Apartments W 1 post Mang Chamber Bombay	INDIA	Maharashtra		400071	00008892	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
DOLLY	M	VAZIRANI	MOTIRAM	MOTIRAM		Flat No-56 d Smith Society Chamber Bombay	INDIA	Maharashtra		400071	00004045	Amount for Unclaimed and Unpaid Dues	72.00	12-Aug-2028
RENU	LUTHRA	PAKINDER	LUTHRA			B/069 Main Park Son Tormenty Road Chembur Bombay	INDIA	Maharashtra		400071	00078918	Amount for Unclaimed and Unpaid Dues	180.00	12-Aug-2028
RAJESH	B	SHAGWANDAS	C	SITLARI		26 Shahr Building Near Shant Bldg Chembur Bombay	INDIA	Maharashtra		400071	00000288	Amount for Unclaimed and Unpaid Dues	240.00	12-Aug-2028
SURESH	H	SHAHAN	HIRANAND	N	SHAHAN	11/151 Shahrat Bldg R C Mang Chembur Bombay	INDIA	Maharashtra		400071	00086476	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028
C	L	LAKSHMANAN	C	MAHARAJAN		104-6 Wing Sunglone Rishabh Vihar Powai Mumbai	INDIA	Maharashtra		400072	00009540	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028
HSHORE	PATILAL	PASAR	PATILAL	BHARAPASAR		17/551 Pannagar Chhatrapati East Bombay	INDIA	Maharashtra		400075	00012778	Amount for Unclaimed and Unpaid Dues	60.00	12-Aug-2028
DEEPAK	C	SHAH	CHANDULAL	CHANDULAL		CT5 26 Jyegra House 2nd Floor Opp Rajawad Post Office Rajawad Chhatrapati E Bombay	INDIA	Maharashtra		400077	00031482	Amount for Unclaimed and Unpaid Dues	24.00	12-Aug-2028
RUPESH	M	MEHTA	MOHNALAL	MOHNALAL		Shubh Nwss Block No 4 Ground Flr M G Road Rajawad Chhatrapati East Bombay	INDIA	Maharashtra		400077	00016441	Amount for Unclaimed and Unpaid Dues	24.00	12-Aug-2028
NTA	MANAR	SHARAT	SHARAT	MANAR		33, Vikrant Chhatrapati) Bombay	INDIA	Maharashtra		400077	00040637	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
SANTOSH	B	HIMATIRAMKA	B	B	KHIMATIRAMKA	Millan Building Room No 1 4th Road Rajawad Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00047071	Amount for Unclaimed and Unpaid Dues	24.00	12-Aug-2028
RAJESH	B	HIMATIRAMKA	B	B	KHIMATIRAMKA	Millan Building Room No 1 4th Road Rajawad Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00047072	Amount for Unclaimed and Unpaid Dues	21.00	12-Aug-2028
CHANDRA	DHARWADAS	KALYAN	DHARWADAS	PJALYAN		Flat No 6 Flat No 72 Krishna Kurla Gokula Nagar Chhatrapati East Bombay	INDIA	Maharashtra		400077	00005956	Amount for Unclaimed and Unpaid Dues	84.00	12-Aug-2028
VIJAYA	S	GOHE	SUNWANT	GOHE		Sumant A Gate Room No 9 Havelbadi M G Road Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00016192	Amount for Unclaimed and Unpaid Dues	200.00	12-Aug-2028
METAL	MEHTA	SHAKHARANT	MEHTA	SHAKHARANT	MEHTA	49 a, Shrikrishna M G road Chhatrapati) Bombay	INDIA	Maharashtra		400077	00017679	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028
P	PADMAWATHY	B	P	P	PRADHANSAGAN	29/51, Loka Nagar, Chhatrapati Mang Bhamburda) Bombay	INDIA	Maharashtra		400078	00001095	Amount for Unclaimed and Unpaid Dues	228.00	12-Aug-2028
DEEPAKRA	PRADHANSAGAN	P	PRADHANSAGAN			29/51, Loka Nagar, Chhatrapati Mang Bhamburda) Bombay	INDIA	Maharashtra		400078	00012895	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
RAMDESH	N	PATEL	PARANBHAI	PARANBHAI	PATEL	301, mahatma Apartment J m road, Bhamburda (w) Bombay	INDIA	Maharashtra		400078	00010127	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2028
STOCKHOLDINGSCORPORATIONOFINDIA		STANLEYGROWTHFUND	NL	NL	NL	44/1, Kalicharan Mehra Estate, L.S.s. Mang, Near Vikhrol Station, Vikhrol (west), Mumbai	INDIA	Maharashtra		400078	00077123	Amount for Unclaimed and Unpaid Dues	2320.00	12-Aug-2028
THE	JAGRUH	FUNDW	NL	NL	NL	Co Stock Holding Corporation Of India L 44/1, Kalicharan Mehra Estate, L.S.s. Mang, Near Vikhrol Station, Vikhrol (west), Mumbai	INDIA	Maharashtra		400079	00077202	Amount for Unclaimed and Unpaid Dues	2020.00	12-Aug-2028
TIGER	MANAGEMENT	BUSINESS				Co Stock Holding Corp Of Ind Ltd 44/1, Kalicharan Mehra Estate, L.S.s. Mang, Near Vikhrol Station, Vikhrol (west), Mumbai	INDIA	Maharashtra		400079	00077422	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028
MORGANSTANLEYASSETMANAGEMENTINC		INDIANINVESTMENTFUNDINC	NL	NL	NL	Co Stock Holding Corporation Of India L 44/1, Kalicharan Mehra Estate, L.S.s. Mang, Near Vikhrol Station, Vikhrol (west), Mumbai	INDIA	Maharashtra		400079	00078055	Amount for Unclaimed and Unpaid Dues	2020.00	12-Aug-2028
MORGANSTANLEYASSETMANAGEMENTINC		SITUATIONFUNDLTD	NA	NA	NA	Co Stock Holding Corp Of India Ltd 44/1, Kalicharan Mehra Estate, L.S.s. Mang, Near Vikhrol Station, Vikhrol (west), Mumbai	INDIA	Maharashtra		400079	00080618	Amount for Unclaimed and Unpaid Dues	6.00	12-Aug-2028
ANIL	V	HANDICOL	MURUPAKARPA			Chartha Bhan Sharda Room No-2 Prasad Bldg Daxidag Road Mulund(west) Bombay	INDIA	Maharashtra		400080	00003738	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028
GOVIND	KAMAHAMMAN	LAXMAN	LAXMAN	NA	NA	602/61 6th Floor Vasthul Bldg No-1 Vasthul Nagar 1st Rajgurunagar Road Mulund(west) Bombay	INDIA	Maharashtra		400080	00007295	Amount for Unclaimed and Unpaid Dues	180.00	12-Aug-2028
GOVIND	L	KEMALRAMAN	LAXMAN	NA	NA	602 B 6th Floor Vasthul Nagar Vasthul Bldg 1 Bat Rajgurunagar Rd Mulund (w) Mumbai	INDIA	Maharashtra		400080	00008838	Amount for Unclaimed and Unpaid Dues	180.00	12-Aug-2028
ANURAG	JOSEH	MADAN	MADAN	MOHAN	MOHAN	A-301 Bldg No 3 Newtem Nagar Mulund East Bombay	INDIA	Maharashtra		400081	00014490	Amount for Unclaimed and Unpaid Dues	32.00	12-Aug-2028
ANURAG	JOSEH	MADAN	MADAN	MOHAN	MOHAN	A-301 Bldg No 3 Newtem Nagar Mulund East Bombay	INDIA	Maharashtra		400081	00014491	Amount for Unclaimed and Unpaid Dues	8.00	12-Aug-2028
ANURAG	JOSEH	LATE	SHIVDANMOHAN	LATE		204 Gunawhays Camapada Road Mulund East Bombay	INDIA	Maharashtra		400081	00015477	Amount for Unclaimed and Unpaid Dues	8.00	12-Aug-2028
SANDEEP	MANAJ	BHOSLE	MANAJ	BHOSLE		4/1 Bimal Apartments L T Road (post.) Hiranuman Kow Mulund (w) Bombay	INDIA	Maharashtra		400081	00006468	Amount for Unclaimed and Unpaid Dues		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
LANTHI		P	S		PRADMANABHAN	112,p F Staff Quarters Sodawala Lane Borivli-west	INDIA	Maharashtra		400092	00086484	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
RAZIA		GHANI	ROZWAN		GHANI	H-203 Jumeir Park Associate Bank Complex Near Simplot Telephone Exchange Borivli West	INDIA	Maharashtra		400092	800275510001463	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
M	B	NAIR	MADEVHAN		NAIR	B2 Karuna Park 121139 M V Rd Andheri E Mumbai	INDIA	Maharashtra		400093	80040734	Amount for Unclaimed and Unpaid Dues	4.00	13-Aug-2018
SPS		RAJU	SM		SUBRAMANIAN	A4-26 Green Fields Mahalaksh Nagar Andheri East Bombay	INDIA	Maharashtra		400093	80075420	Amount for Unclaimed and Unpaid Dues	60.00	13-Aug-2018
B		SAROLINI	AMMA	M	NAIR	B2 Karuna Park 121139 M V Road Andheri East Mumbai	INDIA	Maharashtra		400093	80083479	Amount for Unclaimed and Unpaid Dues	88.00	13-Aug-2018
ANARJATAN		ATMARDEKAR	ATMARAM			C-8 Nisha, Janakalyan Nagar Marine Road, Malad West Bombay	INDIA	Maharashtra		400095	80081432	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
ADWIN		SHAH	RASHIKAL		RASHIKAL	30 Santa Sadies Subhash Lane Daffarji Rd Malad East Mumbai	INDIA	Maharashtra		400097	80013279	Amount for Unclaimed and Unpaid Dues	198.00	13-Aug-2018
ADWIN		VIJAY	MAHESARIA	VIJAY	VIJAY	Flat No 12 Wing 2C Kulkarni Garden Ashok Nagar Kandivli East Mumbai	INDIA	Maharashtra		400101	80018405	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
ANABEN		RAJURKANT	SHAH	RAJURKANT	RAJURKANT	103, Raju Apts Behind Municipal School Daffarji Road Malad (a) Bombay	INDIA	Maharashtra		400097	99918913	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
ANIL		BURBA	JUGAL	JUGAL	WISHORREBHUA	7023, The Malad Co-op Hsg. Socy. Ltd Pular Park Malad(a) Bombay	INDIA	Maharashtra		400097	99989430	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2018
DEEP	J	SHINDE	JAY	JAY	SHINGIRAO	Jayaji Bhagji Chawl Room No 2 Kulkarni Puda Kurur Village Malad East Mumbai	INDIA	Maharashtra		400097	80014451	Amount for Unclaimed and Unpaid Dues	160.00	13-Aug-2018
SUREKHA	K	RAI	SHINESH	SHINESH	KUMARPATHE	304-a Vikramaditya Rajapya Tower Ship Malad (a) Bombay	INDIA	Maharashtra		400097	80017659	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
ANURAGAPPA	T	THOMAS	SHRINAGAN	SHRINAGAN	THOMAS	4920 Vairali Apts Gundfudhale Lane Surlongpur Kalya Mumbai	INDIA	Maharashtra		400098	99917159	Amount for Unclaimed and Unpaid Dues	239.00	13-Aug-2018
ABHITA		SHALAN	NOTKAL	NOTKAL	SHALAN	203, Chhatrapati Tower 1, Thane Village Scheme, Kandivli (west), Worli	INDIA	Maharashtra		400103	99946510	Amount for Unclaimed and Unpaid Dues	580.00	13-Aug-2018
KAPIL		AGRAWAL	P		AGRAWAL	Flat No 1004, Chhatrapati Tower 1, Thane Village Kandivli (a) Mumbai, Maharashtra	INDIA	Maharashtra		400103	99973718	Amount for Unclaimed and Unpaid Dues	3.00	13-Aug-2018
PRASANTHOTH	TATAMATI	PRASARAJ	PRASARAJ		TATAMATI	C4482, Sandesh Lok Chhatrapati (a) Dis. Thane	INDIA	Karnataka	Thane	560014	902114918549329	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
INDOLA		SHINAWAN	S	S	SHINDEMAN	22, Tili Colony, Post Box No 175, Npc Thane, Thane, Ms	INDIA	Maharashtra		400001	20082171	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
MANOCHAND		AGRAWAL	NAVAYANDAS	NAVAYANDAS		35 Gaganan Bhawan Kalyand Road Thane Maharashtra	INDIA	Maharashtra		400001	20017043	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
RAJEN	H	SHAH	MRI	MRI	MAHIMHAJLASHAH	185a Deep Apartment Near Vantola Society Opp Vantola Society Naupada Highway Thane	INDIA	Maharashtra		400002	20064749	Amount for Unclaimed and Unpaid Dues	192.00	13-Aug-2018
AKASH	PRABHAKAR	TAVARE	PRABHAKAR	PRABHAKAR	TAVARESVICKE	503, Ramneth Ram Malad Road Naupada, Thane	INDIA	Maharashtra		400002	50068312	Amount for Unclaimed and Unpaid Dues	156.00	13-Aug-2018
SHASHWAN	DAS	SOMANI	SURAJ	SURAJ	KARANSONMAN	7108, Anar Jyoti Co-op Hsg Society Ltd., Near Industry Compound Thane (a) Bombay	INDIA	Maharashtra		400002	50086485	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
ALVAY		KHULE	DGAMBAR	DGAMBAR	KHULE	7108a, Anar Jyoti Co-op Hsg Society Ltd., Near Industry Compound Thane (a) Bombay	INDIA	Maharashtra		400002	50087933	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
RAJULAKAR	ROOPCHAND	MAHJHA	NA		NA	Sareeth Kripa Flat No G3 Kripa Colony Thane East Thane Maharashtra	INDIA	Maharashtra		400003	1201320000612644	Amount for Unclaimed and Unpaid Dues	55.00	13-Aug-2018
GOPIAL	KHACHANE	MAHURAO	MAHURAO		MAHACHANE	6401, Jeeva Chs Ltd Hiranandani Estate Grohunder Road Thane-w	INDIA	Maharashtra		400007	80013346	Amount for Unclaimed and Unpaid Dues	493.00	13-Aug-2018
MUKUND	N	KATAGERI	NARAYAN	NARAYAN		A-1006, Shrut Gardens, Marawara Nagar, Thane, Maharashtra	INDIA	Maharashtra		400007	80046491	Amount for Unclaimed and Unpaid Dues	204.00	13-Aug-2018
RAJAN	CHANDRA	DAS	LATE	LATE	NAWENDRANATHDAS	Flat No-64, Building No-1, Vijay Vasika Grohunder Road Kowser Po, Thane West Maharashtra	INDIA	Maharashtra		400007	80017689	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
ANANTH	VASANTH	NAVAK	VASANTH	BANTHAL	NAVAK	May Flower, Flat 402, Hiranandani Meadows Thane Thane	INDIA	Maharashtra		400007	800202813234420	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
RAVI	WILLIAMS	RAMASWAMY		KATAMBU		Flat No 704, Park Plaza C Wing, Hiranandani Estate Thane (w) Maharashtra	INDIA	Maharashtra		400007	800308030484995	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2018
PAKRAPPA	SHAWARI	CHANNASAPPA	CHANNASAPPA			Shant Nandan Room No 8 Sector 3 Vashi New Bombay	INDIA	Maharashtra		400703	80013146	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
RAJEN	SAVENA	RAMESH	CHANDRA	CHANDRA		P 5 Shop No 4 Juhu Nagar Sector 10 Vashi New Bombay	INDIA	Maharashtra		400703	80013243	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
PRABHAKATI	PRADHAN	YASHWANT	YASHWANT	PRADHAN		Suyash, R-5, Rto-3 Sector -4, Vashi New Bombay	INDIA	Maharashtra		400703	80017698	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
PRABHAKATI	PRADHAN	YASHWANT	YASHWANT	PRADHAN		Suyash R-5 Rto-3 Sector 4 Vashi New Bombay	INDIA	Maharashtra		400703	80017652	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
ALIT	SHAH	HARSHAD	SHAH		SHAH	33 Ashlyana Sector 17 Vashi New Bombay	INDIA	Maharashtra		400705	99913383	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
S	JOHN	SUNNY				H 4 F 58 Flat No 8 Sector 3 Nandam New Bombay	INDIA	Maharashtra		400706	99989950	Amount for Unclaimed and Unpaid Dues	490.00	13-Aug-2018
SURJIT	SINGH	AMBER	SINGH	SINGH	SBERGI	Plot No 149 Sec 6 Saradei Gae Phase 3 Nand W New Mumbai Maharashtra India	INDIA	Maharashtra		400706	9402126013433551	Amount for Unclaimed and Unpaid Dues	30.00	13-Aug-2018
VIJAYAN		S			RAJANRAN	Flat No 15 B-wing Progressive, Ashok Flat No 36 Sector 5 Koper Kharane New Mumbai	INDIA	Maharashtra		400709	80011874	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
MAITI	R	KUNJIBHAR	KUNJIBHAR			38B Bell Block No 801 Park Hsg Soc. Saradei Sector 11 Koperkharna New Mumbai	INDIA	Maharashtra		400709	99949989	Amount for Unclaimed and Unpaid Dues	168.00	13-Aug-2018
POOJA	POOJA	SHRINAGAN	SHRINAGAN		SHRINAGAN	B-408, Vardaan Hsg. Society Road Po, Bhayander East Dist. Thane, Bombay	INDIA	Maharashtra		400103	99946510	Amount for Unclaimed and Unpaid Dues	81.00	13-Aug-2018
CHANDAK	MA	SHRISH	SHRISH		SHRISH	2023 Maheshwar Suktanya Nagar In-01 Gopali Vihar, Bhayander (w)	INDIA	Maharashtra		400103	99920789	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
MEVA	JANGIR	MANGSAL	MANGSAL	JANGIRSHODDES		351, Sagarim Bldg Opp Police Station Near Marine Road Bhayander W Thane	INDIA	Maharashtra		400103	99917486	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
SARDU	H	HAIRBORAN	HAIRBORAN	PATEL		301 Neptunus Ckt Sector 10 Shant Nagar Mira Road (a) Dist Thane	INDIA	Maharashtra		400104	99942432	Amount for Unclaimed and Unpaid Dues	192.00	13-Aug-2018
VIDLET	ROMY	SOLUZA	ROMY	SOLUZA		Madhanga Sander Post-Vietnam Thane	INDIA	Maharashtra		400101	20083586	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
BARTHEL	JOHN	KORDNHA	JOHN		NA	Pat Wadali P O Bopali Dist Thane Bombay	INDIA	Maharashtra		400101	20084831	Amount for Unclaimed and Unpaid Dues	160.00	13-Aug-2018
ASHA	KOTIAN	JAY	JAY	KOTIAN		Devan Apartment One Room No 323 E Wing Vashi East	INDIA	Maharashtra		400102	80013426	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2018
IRIAN	MEHERNOSH	G		JUSTAD		M N Irani & Sons Po Box 8 Dahisar Road Dist Thane	INDIA	Maharashtra		400002	50059067	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2018
MEHERNOSH	G	IRIAN	NA	NA	NA	M N Irani - Sons P O Box 8 Dahisar Road Dist Thane	INDIA	Maharashtra		400002	940001110038560	Amount for Unclaimed and Unpaid Dues	160.00	13-Aug-2018
TANUJA	JAJU	PINKAJ	PINKAJ	JAJU		Ab-4, Silver Towers Agam, Margao Goa	INDIA	Goa		400001	80007851	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
ALVAY	DANDONA	B	B	EDANDONA		C/o L108 Harkans Singh, 144,Julia Dabolin, Goa	INDIA	Goa		400001	80018427	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
SAMRAKAR	PRAMOD	CHANDRABAKANT		CHANDRABAKANT		G2-1 Block A Janki Apartments Near Vidyanand Vassu Da Gama, Goa	INDIA	Goa		400002	9020036010401726	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
ADIZ	MITHA	P	ARMEDALI	MITHA		A K Investment 15085 Centre Dindul Pune	INDIA	Maharashtra		411001	80011587	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
SHIKU	ANAND	SHAH	NA	NA	NA	189 New Normal Apartment Flat No 8 And 9 3rd Floor Above Zaru Chole Flat Near To Ashay Camp Pune	INDIA	Maharashtra		411001	9020121412214413	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
PRAKASH	S	KAREKAR	S	S	MAKAREKAR	3314 Karve Road 1 PimpriChinchwad Pune	INDIA	Maharashtra		411004	80011505	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
VISHWANATH	D	MALPAN	DAMODAR	DAMODAR		C/o Indrapati Beach Ltd 112 Thube Park Near Sancheti Hospital Shivajinagar, Pune	INDIA	Maharashtra		411005	80077880	Amount for Unclaimed and Unpaid Dues	112.00	13-Aug-2018
RAJAMANI	HYER	V	KALASHRA	NARAYAN		No-5 Sapharshi O P Road Aurang Pune	INDIA	Maharashtra		411007	80088130	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
ROOPCHAND	CHALUTMAL	CHALJED	CHALUTMAL	CHALJED		342 28 Ruana Path, Pune	INDIA	Maharashtra		411011	902028611027812	Amount for Unclaimed and Unpaid Dues	170.00	13-Aug-2018
SHRIKANT	KUDEKAR	KRISHNARAO	KRISHNARAO	KUDEKAR		B Vasumbhara Apts 1105 B2 Model Colony Pune	INDIA	Maharashtra		411016	80013532	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
BITA	MURU	MOREY	MAJUNATHARAO	SHANTARAM		C/o S G Bhosale Flat No 7 Bldg 2 Shantimata Co Op Soc Senapati Rajgar Rd Shivaj Nagar Pune	INDIA	Maharashtra		411016	9401067954432995	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
PRAVIN	RUSTAM	JEE	SORAB	SORAB	RUSTAMJEE	Grb 3B Flat No 105 Aghma Ho-using Complex Pimpri Pune	INDIA	Maharashtra		411018	99913536	Amount for Unclaimed and Unpaid Dues	266.00	13-Aug-2018
GOVIND	HARISHANDAS	SARAF	NA	NA	NA	3a 62-65, Ph. 105, Khatav, Mahama Society, Pune Maharashtra	INDIA	Maharashtra		411019	120889000175506	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2018
NALINAKSH		T	P		JAGADEESHAMURTHY	Flat No 34 Carpark Apartments Opp Athiyasa Chs Gupahari Colony Khatnoli Pune Maharashtra State	INDIA	Karnataka		578017	9402114810111335	Amount for Unclaimed and Unpaid Dues	20.00	13-Aug-2018
SHANTESHAMAR		SHAMESHWAR	SHAMESHWAR			M5 Chawl & Co 653, Narayan Path Agas Bavant Chowk Pune	INDIA	Maharashtra		411020	80011489	Amount for Unclaimed and Unpaid Dues	458.00	13-Aug-2018
ANAND	V	VISANT	VISANT			A-1024, Bhagwati Chowk 35 Near Sate Gung Shivraj Pune	INDIA	Maharashtra		411020	99949109	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
JOYDIP	KOLBALKAR	KOLBALKAR	KOLBALKAR			28 Ranfalg Colony Near Path Pune	INDIA	Maharashtra		411020	99950411	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
MAHESHWREE	SHYOT	RAJESHAMAR	SHYOT			8a Chawl & Company 853 Narayan Path Agas Bavant Chowk Pune	INDIA	Maharashtra		411020	99917019	Amount for Unclaimed and Unpaid Dues	76.00	13-Aug-2018
GOBODLE	SATISH	P				Balaji Society 5002 Narayan Path Pune	INDIA	Maharashtra		411020	99980213	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
MAHENDRA	RAJURAB	SHAMDAS	PUNJABI			29408 Lokmanya Nagar Near Path Pune	INDIA	Maharashtra		411020	99985657	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
PRIVANKA	AGRAWAL	V			KAGRAWAL	C/o V Agrawal Collector Colony A & Extension Pxx Commercial Building Shankar South Road, Sear Gate pune	INDIA	Maharashtra		411027	20085801	Amount for Unclaimed and Unpaid Dues	320.00	13-Aug-2018
SUBHASH	ANANT	BELSARE	ANANT		BELESARE	C/o M J Gadhav 26, Bhaghat Housing Society 3467 R.g colony, Pardi Road Pune	INDIA	Maharashtra		411028	20085555	Amount for Unclaimed and Unpaid Dues	312.00	13-Aug-2018
SHELA	ADHANAN	A	A	ADHANAN		Flat No 9 Adhavan 55-5 Sahayni Sagar Park Lulla Nagar Pune	INDIA	Maharashtra		411040	80017873	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
SHARAT	J	GANDH	JET	JET	NA	B1, Bhawant Path Block -5, Madh Bldg Pune	INDIA	Maharashtra		411042	50014819	Amount for Unclaimed and Unpaid Dues	588.00	13-Aug-2018
MALLAPPA	SHIVAYOGI	NA	NA	NA	NA	No 13 Samrat Higgs Subhagunagar Katni Flat No B54 Pune Maharashtra	INDIA	Maharashtra		411046	12023000588472	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
LALITA	PATTANASHETTI	RAJASHHEKHER	RAJASHHEKHER			Hemants Plot No 7 (B2) Nisha Kothari Pune	INDIA	Maharashtra		411052	80018051	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
JAYULAKAR	RAMCHANDRAN	NARAYAN	NARAYAN		RAMCHANDRAN	F1 No 04 Lakhia Bldg Barista Nagar Dahisarud Pune	INDIA	Maharashtra		411011	9402177411437192	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
GURISH	JAYULAKAR	KOLHAPURE	NA		NA	54V5V, Jodhpur Path, Solapur Maharashtra	INDIA	Maharashtra		413002	1204470001851985	Amount for Unclaimed and Unpaid Dues	45.00	13-Aug-2018
ADHOK	DATTATRAYA	REGDE	DATTATRAYA	DATTATRAYA	REGDE	Rage Wada Rukhadi Chawl & Post Talash Shingadia Dist Ahmednagar	INDIA	Maharashtra		413701	80011587	Amount for Unclaimed and Unpaid Dues	122.00	13-Aug-2018
SHWADA	DASHWATH	BHANI	NA	NA	NA	A1 Post Vambori Tal Rahur Dist Ahmednagar Vambori	INDIA	Maharashtra		413704	9020400002002850	Amount for Unclaimed and Unpaid Dues	109.00	13-Aug-2018
PRASHANT	GOPINATHARAO	SAL	NA	NA	NA	Avg. 7, Shivrajpur Tal. chhatrapati Dist. Ahmadsnagar Ahmadsnagar Maharashtra	INDIA	Maharashtra		413709	1202700000051299	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
SHANDEEPKUMAR	KOLKAL	LAKHARE	NA	NA	NA	220x9 Subson Madh Bathnathchewer Tal-vatada Dist ahmadsnagar Bathnathchewer Maharashtra	INDIA	Maharashtra		413737	12023000000005967	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
ALKA	L	SARDA	LAKHMANWAS	SARDA		74 Manisha Housing Society Gaurav Nagar Ahsad Road Ahmednagar (in S)	INDIA	Maharashtra		414001	80088125	Amount for Unclaimed and Unpaid Dues	240.00	13-Aug-2018
VILAS	DATTATRAY	KULKARN												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
PREETAM	AJIT	KUMARBARDUA	GULABCHAND	GULABCHAND	HBARDUA	C/o garden Saver Center Tarun Bharat Stydium Sangli	INDIA	Maharashtra		434428	80006184	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
PRATISHA	AJIT	BARDUA	AJIT	AJIT	GULABCHANDBARDUA	C/o apt Gulabchand Bardga Garden Saver Center Tarun Bharat Stydium Sangli	INDIA	Maharashtra		434428	80006185	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
JAGJISI	PURUSHOTTAM	J	JAGJISI	JAGJISI	JHAMAN	B Wing Krishna Coop Hsg Socy Ltd Pk Flat 101 O T Section Ulhas Nagar	INDIA	Maharashtra		425004	80012085	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
MANOJ	A	AHUA	A	A	DAS	2nd Floor Vasan Shah Society Flat No 5 Ulhasnagar Dk Thane	INDIA	Maharashtra		425005	80012076	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
SUDHAR	KUTTY	BANGERA	KUTTY	KUTTY	SHANGERA	220 Vilekhandnag Soc,Gurumandir Road,Bombay	INDIA	Maharashtra		421201	80017329	Amount for Unclaimed and Unpaid Dues	182.00	13-Aug-2028
ARVIND	KUMAR	PAWANAGARWAL	NA	NA	NA	Rajee Gandhi, 2nd Floor Room No7, Kalkar Road Dombivli (w) Dombivli Maharashtra	INDIA	Maharashtra		421201	1201080000024123	Amount for Unclaimed and Unpaid Dues	7.00	13-Aug-2028
MUKUNDRAJ		THAKKAR	MANUSUKHAL	MANUSUKHAL		Mit Town Services Near Hotel Garden City Hotel Anand purgat Shiwaji Park Jalgaon (w)	INDIA	Maharashtra		421201	80013488	Amount for Unclaimed and Unpaid Dues	381.00	13-Aug-2028
DAYANAND	KAMAT	K	A		PRABHAT	5 Mangaldeep Apts Plot 138 Kaula Section Ambikamb	INDIA	Maharashtra		425501	80017977	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2028
SANTOSH	SEKHAR	VASANT	SEKHAR	SEKHAR		S No 22 35 E P No 5 Ramdasnagar Nagar Hal Colony Bahadur Gandhi Nagar Agri Takt Hask	INDIA	Maharashtra		425001	943002141812620	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
ADISHY	RAMANILAL	SAKHALA	NA	NA	NA	Anand Medical, Mohling, Near Khatap Dairy, Gangapur Road, Nashik Maharashtra	INDIA	Maharashtra		425005	1408300000040902	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
ADISHY	RAMANILAL	SAKHALA	NA	NA	NA	Anand Medical Mohling to Khalda Dairy Gangapur Road Nashik Maharashtra	INDIA	Maharashtra		425005	1201030000317461	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2028
VASANT	N	MULAY	NAIRYAN	NAIRYAN		Vishwanath Nagar Vashai Road Salpur Nashik (W)	INDIA	Maharashtra		421208	80046128	Amount for Unclaimed and Unpaid Dues	18.00	13-Aug-2028
MULESH	MAHADEV	WAGHULE	MAHADEV	MAHADEV	SHIMRAO	388Meharwar Gali At Post Pimpriyagan Bawant Tal Nigadi Dist Nashik	INDIA	Maharashtra		421209	94301201102086170	Amount for Unclaimed and Unpaid Dues	10.00	13-Aug-2028
ANAMN	SHYRAM	DESHI	NA	NA	NA	C/o Surwasthwar Offical Near Jan Upadhyaya Vardhman Nagar Mangalgaon Nashik	INDIA	Maharashtra		421203	80005589	Amount for Unclaimed and Unpaid Dues	44.00	13-Aug-2028
ANAMKANT	DEVENDRA	PANE	NA	NA	NA	Jebrak-42, Kargan Road, Lumbnagar, 87 Hyderabad Colony, Chalisagan Maharashtra	INDIA	Maharashtra		424501	12010300000035476	Amount for Unclaimed and Unpaid Dues	108.00	13-Aug-2028
ARUN	GANI	ABULMASHAHH	NA	NA	NA	At Post Nandapur Tal Salur Cholan Maharashtra	INDIA	Maharashtra		424501	12040000000002064	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2028
BSAI	SHIRBHAJ	MOOL	SHIRBHAJ	B	MOOL	P No 61 86 No 5 Salar Nagar Bahadur Hotel Mahaboda N H No 3 Jalgaon Maharashtra	INDIA	Maharashtra		425001	12010300000004004	Amount for Unclaimed and Unpaid Dues	53.00	13-Aug-2028
BAHUKH	DEVSHIBHAI	SANGHAVI	DEVSHIBHAI		SANGHAVI	Income Tax Officer Ward 2 (4) Dabhi Bhikhandhar Jan Market Jetha Peth Jalgaon	INDIA	Maharashtra		425001	9430120020487395	Amount for Unclaimed and Unpaid Dues	250.00	13-Aug-2028
VIJAY	PANDURANG	JOGI	NA	NA	NA	83022 Chama Salawas 42 Dr Devanagar Nagar	INDIA	Maharashtra		425002	9430047840209697	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
KIRAN	SANDAY	AGRAWAL	NA	NA	NA	15 Aamodga Colony Chhapla Maharashtra	INDIA	Maharashtra		425007	12000000000057171	Amount for Unclaimed and Unpaid Dues	18.00	13-Aug-2028
BAHAKRILAL	AGRAWAL	PULCHAND	PULCHAND	BADRIKAL		1070 Dr Anandkar Road At Post Shergur Shergur Maharashtra	INDIA	Maharashtra		425008	120000000000005988	Amount for Unclaimed and Unpaid Dues	500.00	13-Aug-2028
SHAKENDRILAL	AGRAWAL	BAHAKRILAL	PULCHAND	AGRAWAL	Traders Nehru Road Shergur Dist Dhule	INDIA	Maharashtra		425005	80013116	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028	
VASUDEO	JAYARAM	NAIKHE	JAYARAM	JAYARAM	BAVAJANNAIKHE	Agarwal Traders Nehru Road Shergur Dist Dhule	INDIA	Maharashtra		425005	80013117	Amount for Unclaimed and Unpaid Dues	229.00	13-Aug-2028
SRIN	PATIL	NA	NA	NA	NA	Sudhat Hospital Savda Dist Jalgaon	INDIA	Maharashtra		425002	80013961	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
PANDURAMA	SHAMU	MAHAJAN	SHAMU	MAHAJAN		Sudhat Hospital P. o. Savda Dist Jalgaon	INDIA	Maharashtra		425002	80008888	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
SUNITA	PAHULJA	S	S	UPAHULJA		At Post Dushinor Tal Resur Dist Jalgaon Ms	INDIA	Maharashtra		425006	800179502	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
S	RAUT	SHANKAR	RAO	RAUT		110481, Brahman Colony Near Canal Office Sonapat	INDIA	Maharashtra		425001	800147520	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2028
SUNIL	RAVISHANKAR	A	A	SUBRAMANIAN		N-2mrgs B-57 C&D Co Thakre Nagar Aurangabad	INDIA	Maharashtra		425003	80008720	Amount for Unclaimed and Unpaid Dues	160.00	13-Aug-2028
JAYANT	GALANDE	BALKRISHNA	NA	NA	NA	Flat A-4 5th Floor R B Classic, Biji Nagar Near Distries Nagar Aurangabad Maharashtra	INDIA	Maharashtra		425005	80047311	Amount for Unclaimed and Unpaid Dues	60.00	13-Aug-2028
ATUL	D	MANTRI	CHAKRAPAKASH	A	MANTRINIL	62 Gayatri Shahannarwal Nagarpan Colony Aurangabad	INDIA	Maharashtra		425005	94301200244402653	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2028
NIHMALABAI	PRADDESHUMAR	LADHA	NA	NA	NA	C/o Omprakash A Hantel Dr P P Road Jalga	INDIA	Maharashtra		421203	80003684	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2028
SHULCHANDRA	DESHPANDE	BALKRISHNA	BALKRISHNA		NA	Plot No.25, Mastra Road, Vileparagar, Jalna Maharashtra	INDIA	Maharashtra		421203	1205020000000003100	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
CHANDRUKH	DESHPANDE	LAJU	RAMKISHAN	RAMKISHAN		Veterinary College Patharpan Patharpan	INDIA	Maharashtra		425402	80013896	Amount for Unclaimed and Unpaid Dues	229.00	13-Aug-2028
MANISH	DESHPANDE	SERVICE				Parvati Cement Products 20 Industrial Estate Park Vajrah	INDIA	Maharashtra		425115	80013899	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
MAHILDEO	VISHWANATH	VIRADE	VISHWANATH	VISHWANATH	KVARADE	Usha Complex,North Floor 345 Kingsway, Nagar Maharashtra	INDIA	Maharashtra		426001	800175402	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2028
VILAS	PATIL	SERVICE				Indo Rama Synthetics 1 Ltd 4th Floor Usha Complex Nagar	INDIA	Maharashtra		426001	800175400	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2028
RAMBHEDE	SUNDAR	LATE	A	TECHESHY		C/o Indorama Synthetics Limited 4th Floor Usha Complex 345 Kingsway, Nagar	INDIA	Maharashtra		426001	80008249	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
MANOJLA	GURISH	LATE	NA	NA	NA	B S Ghoshnol Flats) C/o M Paha Near Sakti Bhatia Vihar Ph Sakti Maharashtra	INDIA	Maharashtra		426001	80008109	Amount for Unclaimed and Unpaid Dues	0.00	13-Aug-2028
BRINDHANA	PRINAR	LACHHABHAI	LACHHABHAI	PRINAR		20108 Near Colony Nagar	INDIA	Maharashtra		426001	80008079	Amount for Unclaimed and Unpaid Dues	410.00	13-Aug-2028
SRIT	KANTILAL	RAKARD	KANTILAL	RAKARD		Sharma Building Dist Gadhvi Nagar Bolar Road Nagar	INDIA	Maharashtra		426001	80012730	Amount for Unclaimed and Unpaid Dues	294.00	13-Aug-2028
PRINAKASH	KRISHNABAO	WACHAMARE	KRISHNABAO	WACHAMARE		C/o Thakre Brothers Rehatum Road Bawal Nagar	INDIA	Maharashtra		426002	80012711	Amount for Unclaimed and Unpaid Dues	320.00	13-Aug-2028
VIJAY	KUMAR	SEADGO	S	S	SEADGO	Waghmare Saloon Nashik Road Mahal Nagar	INDIA	Maharashtra		426002	80002573	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
VIJAY	VASUDEO	K	K	VASUDEO		227 Hsg Colony Vajrapingga Layout Apt Post Nagar	INDIA	Maharashtra		426002	200174272	Amount for Unclaimed and Unpaid Dues	64.00	13-Aug-2028
P	MATHEWS	P	NA	NA	NA	324 Clarke Town Nagar	INDIA	Maharashtra		426004	80012720	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
PRABIN	S	DONGACKAR	SHRIKUMAR	SAKOS		183 Type II Quad Qno Seminary Hill Nagar	INDIA	Maharashtra		426006	80003035	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
ALJAY	KHANDARE	HARISH	KHANDARE		NA	88 Warthanagar Nagar Chavak C A Nagar	INDIA	Maharashtra		426008	800179597	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
MANOJUBEN	DINESH	NA	NA	NA	NA	143 Warthanagar Nagar Nagar Maharashtra	INDIA	Maharashtra		426008	80003880	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
MANOJU	KUMAR	MADAMANCHI	NA	NA	NA	143 Warthanagar Nagar Nagar Maharashtra	INDIA	Maharashtra		426008	80003880	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2028
GURISH	SACHE	PRABHAKAR	PRABHAKAR		NA	137, Roshan Bag Nagar	INDIA	Maharashtra		426008	13011760000489185	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
BALAKHAR	RAM	KULSHANABADE	RAMKULSHNA	LAXMANABADE		137, Roshan Bag Nagar	INDIA	Maharashtra		426009	80007623	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
KARTHIKEYAN	P	YENGAR	S	PARTHASARATHY		C/o R M Mowade Qp No 35 Lg Colony Nandanvan Layout Nagar	INDIA	Maharashtra		426009	800175427	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2028
SHYAMKUNAR	BAIRANGAL	MURARKA	BAIRANGAL	BAIRANGAL		269 Kanuman Nagar Nagar	INDIA	Maharashtra		426009	800051549	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
JAYIA	SHYAM	MURARKA	SHYAM		NA	602, Daweshi Apartments Plot No 204, Cement Road Shiwaj Nagar	INDIA	Maharashtra		426010	80002853	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2028
ACHAL	KUMAR	AGRAWAL	PRINAKASH	CHAND	AGRAWAL	602 Daweshi Apartment Cement Road Plot No 204 Shiwaj Nagar Nagar	INDIA	Maharashtra		426010	800176135	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2028
VIKRANT	VASANT	SARDESHIPANDE	NA	NA	NA	Balaki 4 Ambekar Layout 8th Chhatrapati Science College Nagar	INDIA	Maharashtra		426010	80008780	Amount for Unclaimed and Unpaid Dues	240.00	13-Aug-2028
RASHMI	LADHA	SANJAY	LADHA		NA	C/o LC CW V H Sarikshapade Opp South Indian Meess Ashish Near Bhook Nagar	INDIA	Maharashtra		426010	80001295	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
ANIL	RAMCHANDRA	SHINDE	RAMCHANDRA	RAMCHANDRA		271 Vitek Apartment Central Bazar Road Ramdeshpur Nagar	INDIA	Maharashtra		426010	80003639	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
RAHESHYAM	GUPTA	RAMKHELWAN	GUPTA		NA	C-1, Sengal Apartment Akharpkar Road Dhantol Nagar	INDIA	Maharashtra		426012	80005975	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
HEMANT	TULSIDAS	IRATHI	TULSIDAS	IRATHI		Bag Mandi Chowk Main Road Stabalul Nagar	INDIA	Maharashtra		426012	80003924	Amount for Unclaimed and Unpaid Dues	156.00	13-Aug-2028
ALJAY	VIDYABHAI	LATE	SHIR		NA	Modern Facility Centre Nehuman Lane Stabalul Nagar	INDIA	Maharashtra		426012	80003898	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
LOUSPLENDRA	KUMAR	LAKSHMI			NA	The Nelson Dal Layout Nelson Square Nagar M S	INDIA	Maharashtra		426013	943005130498482	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
MOCKY	RAHIMWARI	NA	NA	NA	NA	C/o M A K Datta C/O3 Cmpd Complex Zargatask Kasturba Nagar Nagar	INDIA	Maharashtra		426014	80005149	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
WEDISHCHOPATIL	SUBHABHAD	SUBHABHAD	SUBHABHAD	SUBHABHAD		190 No 438, Near Sankha Bahadpur Zargatask Nagar Maharashtra	INDIA	Maharashtra		426014	12010801000189021	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
WANDORA	FARHANE	CHAKAR	CHAKAR	NA	NA	30 Haskar Colony Vashai Road Nagar	INDIA	Maharashtra		426015	800175405	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2028
SHILPA	DEVENDRA	PANDYA	DEVENDRA	S	PANDYA	Samal Land Apartment S S Colony Chhatrap Nagar Ring Road Nagar	INDIA	Maharashtra		426015	80008427	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2028
VINEET	KUMAR	GUPTA	P	S	GUPTA	Chhatrap Nagar Opp Laxmi Nagar Ring Road Nagar	INDIA	Maharashtra		426015	80007713	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2028
SANKARANARAYANA	HARSHARAN	S	S	S	SANKARANARAYANA	196 Ramnagar Complex Kharshi Road Nagar	INDIA	Maharashtra		426015	80008539	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2028
SATISH	CHANDRA	NAITYAL	LITE	MEDHAKAR	NAITYAL	T-71211, Laxminagar Nagar	INDIA	Maharashtra		426022	200190502	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
BHODEE	BASU	B	B	ABASU		Flat No 303 Jeevan Pratha Apartments Laxmi Nagar Nagar	INDIA	Maharashtra		426022	200090513	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
BHODEE	BASU	B	B	ABASU		Plot No 120 Ganga Kripa Nagar Sant Gajanan Housing Society Dutta Wadi Ph Wadi Nagar	INDIA	Maharashtra		426023	800174380	Amount for Unclaimed and Unpaid Dues	136.00	13-Aug-2028
RAJASEKHAR	CHAKRA	C	C	VISHUBHARAJUDD		Plot No 120 Ganga Kripa Nagar Sant Gajanan Housing Society Dutta Wadi Ph Wadi Nagar	INDIA	Maharashtra		426023	800174385	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2028
NEERAJ	ASHOK	ASHOK	ASHOK	D	ASHOK	122 H B Estate H Sonagan Park Kharshi Nagar	INDIA	Maharashtra		426025	80014913	Amount for Unclaimed and Unpaid Dues	42.00	13-Aug-2028
RAJIV	KHANNA	VISHKIN	NARAIN	SHANNA		Udayan Apts Flat No A-2111 Upad Nagar Wardha Road Nagar	INDIA	Maharashtra		426025	80003524	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
VALUSH	KOUDHIK	VASANTRAO	KOUDHIK		NA	201 Akhapat Mansion 7 Shanti Layout Kharshi Nagar M S	INDIA	Maharashtra		426025	9430130017411198	Amount for Unclaimed and Unpaid Dues	20.00	13-Aug-2028
CONA	MOTIRAM	MESHARAM	MOTIRAM		NA	Parvat Nagar Opp Bhant Cement Nagar	INDIA	Maharashtra		426027	80006026	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
NAVYUR	SANUCHETI	SUBHASH	SUBHASH	CHAND		17, Chandra Nagar, Post Pandh Nagar, Near Pande Chow Bhandar, Nagar	INDIA	Maharashtra		426027	80001744	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
SUNIL	SHAMTANI	CHIMAN		JAL		C/o Chhatraya Kricher Shreeps Palace 500 Rissakar Lane Walker Road Jalapora Mahal As go Nagar	INDIA	Maharashtra		426032	80005498	Amount for Unclaimed and Unpaid Dues	102.00	13-Aug-2028
HARDESH	KUMAR	SINGH	KALCHARAN	SINGH		Opp Bank Of Maharashtra Kampeys Dist nagpur	INDIA	Maharashtra		441002	80004120	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
NAVJEN	CHANDRA	BAHUGUNA	NA	NA	NA	B 61 Staff Colony Indorama Synthetics 1 Ltd Bulboli Nagar	INDIA	Maharashtra		441108	80008209	Amount for Unclaimed and Unpaid Dues	160.00	13-Aug-2028
YOGESHKUMAR	MANOCHAR	SHASTRI	MANOCHAR	JAL	SHASTRI	63-6, Indorama Synth. Staff, Colony, Bulboli, Nagar Maharashtra	INDIA	Maharashtra		441108	120108010000009842	Amount for Unclaimed and Unpaid Dues	1200.00	13-Aug-2028
MANOJSHOR	B	LODHDAD	SHAGIRATHI	SHAGIR										

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SUBINA	PRADHAKAR	SHYTOOT	P	G	SHYTOOT	Housing Society Near S T Stand Shegaon Dist Buldana Ms	INDIA	Maharashtra		444203	00086498	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
MOHANLAL	P	CHANDAK	PREMSUKHIDAS	CHANDAK		Chandak Investment Services 18 Cotton Market Shopping Complex P O No 36 Khemgaon	INDIA	Maharashtra		444203	00052198	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2018
UDNA	RAJKISHOR	DAYMA	NA	NA	NA	Vadheri Bhawan Lane No 2 Vides Nagar Amravati	INDIA	Maharashtra		444601	802168611992023	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
ATUL	DASHRATHRAO	RAJGURE	NA	NA	NA	Manavadi Park Atapur Nandgaon Peth Dist Amravati Amravati Maharashtra	INDIA	Maharashtra		444601	130580000001698	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2018
SURESH	AGRAWAL	MADAN	KAL	AGRAWAL		C/o Orient Syntax Ltd Vasantik Ms	INDIA	Maharashtra		445001	00049486	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2018
BANULAL	BATHORE	BAGWANJI		BATHORE		Bandar Mangar Dns Jhushi Mangar	INDIA	Maharashtra		450002	90007610112881	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
ALVY	KUMAR	BRYAN	RAMKESHWAR	DAS	BRYAN	C/o R D Bapat 106 Marathi Apartments 39-40 Anoop Nagar Indore	INDIA	Madhya Pradesh		450030	900267931307432	Amount for Undeclared and Unpaid Dues	91.00	13-Aug-2018
M	P	DANGSUALA	LATE	M	DANGSUALA	H S A Scheme Near Indus Colony Butnarapur Mp	INDIA	Madhya Pradesh		450031	00049492	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2018
CHANDA	GOYAL	D	D	D	GOYAL	C/o 40 Genshara Road Tagore Park Kharagpur	INDIA	Madhya Pradesh		450003	00013896	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
MBRAJ	VHAYVARGIYA	OTHER	N	N	VHAYVARGIYANIL	C/o State Bank Of Indore Kharaga M P	INDIA	Madhya Pradesh		450003	00077894	Amount for Undeclared and Unpaid Dues	384.00	13-Aug-2018
YOSHRAJ	PRASAD	GOYAL	OTHER	N	GOYAL	1 Jewahar Garg Santhosh	INDIA	Madhya Pradesh		450006	00013911	Amount for Undeclared and Unpaid Dues	76.00	13-Aug-2018
BAJENDRA	KUMAR	GUPTA	N	N	GUPTA	C/o Kalkon Gopal C A 9 Gullberg Complex Sheel Nagar Main Road Indore Mp	INDIA	Madhya Pradesh		450001	00002232	Amount for Undeclared and Unpaid Dues	300.00	13-Aug-2018
NAJENDAN		PILLAI	GOVERNORAN	GOVERNORAN	PILLAI	Indoraha Ta Ratnam Kothi Indore Mp	INDIA	Madhya Pradesh		450001	00007176	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
D	S	SHARMA	MAHARAJA	SHARMA		340 Ramia Synthetics Ind Ltd Ta Ratnam Kothi Indore	INDIA	Madhya Pradesh		450001	00009976	Amount for Undeclared and Unpaid Dues	360.00	13-Aug-2018
SHYRAJ	KUMAR	RAMKESHWAR	RAMKESHWAR			Indoraha Synthetics Ind Ltd Ta Ratnam Kothi Indore	INDIA	Madhya Pradesh		450001	00009999	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2018
RAJ	KUMAR	PATIDAR	KANAIYALAL			C/o Indoraha Synthetics Ind Ltd Ta Ratnam Kothi A S Road Indore	INDIA	Madhya Pradesh		450001	00010206	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
SHYAM	SHAR	SINGH	SAHARJO	SINGH		Indoraha Synthetics Ind Ltd Indoraha Kothi Indore	INDIA	Madhya Pradesh		450001	00011159	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
C	M	SHUKLA	RAM	RAM	TARTHSHUKLA	118 Ravendra Nagar Old Palasia Indore (mp)	INDIA	Madhya Pradesh		450001	00013820	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
DEEPESH		SALGIA	S	S	MSALGIA	Saket Nagar Indore	INDIA	Madhya Pradesh		450001	00013825	Amount for Undeclared and Unpaid Dues	29.00	13-Aug-2018
DHANRA	PRASAD	GHESALAL	GHESALAL	GOYAL		81 Janki Nagar Main Indore	INDIA	Madhya Pradesh		450001	00013827	Amount for Undeclared and Unpaid Dues	198.00	13-Aug-2018
AKUMUDON	AGRAWAL	SHAMSHUDDIN	SHAMSHUDDIN			4 WNK Church Colony Indore M P	INDIA	Madhya Pradesh		450001	00013187	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
NANIDA	QAMAR	AMRUDDIN	AMRUDDIN	QAMAR		4 WNK Church Colony Indore M P	INDIA	Madhya Pradesh		450001	00013180	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
HARDEVILAL	VALECHA	LEKHRAJ	LEKHRAJ			Sanvanand NH4 Saket Indore (mp)	INDIA	Madhya Pradesh		450001	00013194	Amount for Undeclared and Unpaid Dues	23.00	13-Aug-2018
KALUSHALYA	DEVI	VALECHA	HARDEVILAL	HARDEVILAL		Sanvanand NH4 Saket Indore (mp)	INDIA	Madhya Pradesh		450001	00013203	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2018
SURENDER	SINGH	MAHENDER	MAHENDER	SINGH		C/o Krishna Apartment 1st Floor 130 M Khawala Tank Indore (mp)	INDIA	Madhya Pradesh		450001	00013251	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
SUNIL	KUMAR	VALECHA	HARDEVILAL	HARDEVILAL		Sanvanand NH4 Saket Indore (mp)	INDIA	Madhya Pradesh		450001	00013277	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2018
SURENDER	SINGH	MAHENDER	MAHENDER	SINGH		C/o Krishna Apartment 1st Floor 130 M Khawala Tank Indore (mp)	INDIA	Madhya Pradesh		450001	00013278	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
RAJAN	NANDKEDOLYAR	ALVAY	ALVAY	NANDKEDOLYAR		C/o Durgap India Ltd 221/20/1 Talangaya A B Road Indore	INDIA	Madhya Pradesh		450001	00016380	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
SHIRODARI	NANAR	SARDAN	MALNANAR			35 Jeevan Deep Colony Opp. Dewdhar Chandra Indore (mp)	INDIA	Madhya Pradesh		450001	00016476	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2018
SANVY	SABOO	SATISH	SATISH	SABOO		207/ New Palasia Indore	INDIA	Madhya Pradesh		450001	00016388	Amount for Undeclared and Unpaid Dues	360.00	13-Aug-2018
KANUNITALA	BANSAL	G	G	DEANSAL		307 Vardana Agh 10/11 South Talo Gaj Indore	INDIA	Madhya Pradesh		450001	00016454	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
PRITHA	RAJ	CHITLANGIA	SITARAM	SITARAM		C/o Hindustan Motors Ltd 105 Old Palasia Indore M P	INDIA	Madhya Pradesh		450001	00016186	Amount for Undeclared and Unpaid Dues	218.00	13-Aug-2018
KRISHNA	KUMAR	SHRI	SHRI		GOPIKALAKSHMIDHET	C/o Rajendra Kumar Tiwari B-5 P-68 No 156 Ibs Scheme Ambedkar Nagar,new Sulpj Mandi Indore	INDIA	Madhya Pradesh		450001	00015144	Amount for Undeclared and Unpaid Dues	338.00	13-Aug-2018
GAURAJ	SINGH	CHAUHAN	JAPAL	JAPAL	SINGHCHAUHAN	Gesta Chambers - 7 A Ratnam Kothi A B Road Indore	INDIA	Madhya Pradesh		450001	00015193	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2018
ASHOK	CHOLUHAIRY	CHANDMAL	CHANDMAL	JACHOLUHAIRY		1 Shri Nagar Extension Indore M.p	INDIA	Madhya Pradesh		450001	00015185	Amount for Undeclared and Unpaid Dues	48.00	13-Aug-2018
ANANDJEET	KAUR	NAIRANG	RAAGHULVEER	SINGHNAIRANG		Krishna Apartments 130-m Khawala Tank Indore M.p	INDIA	Madhya Pradesh		450001	00015173	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
ANISH	MAHESHWARI	SHRI	SHRI	MAHESHWARI		302 Vafahat Nagar Indore (mp)	INDIA	Madhya Pradesh		450001	00017199	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
NANDOD	NAKIAN	ANBAR	ANBAR	ANBARANUNAKIAN		1030 Khawala Tank Indore Mp	INDIA	Madhya Pradesh		450001	00017194	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
SHAMSHADHAN	GOVERNORAM	AGRAWAL	GOVERNORAM			21 Shrivardhan Marg Indore M.p	INDIA	Madhya Pradesh		450001	00017193	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
MANISH	VHAYVARGIYA	RAMKESHWAR	RAMKESHWAR	SHYAL		340 Ramia Synthetics Indoraha Kothi Indore M.p	INDIA	Madhya Pradesh		450001	00016339	Amount for Undeclared and Unpaid Dues	152.00	13-Aug-2018
SANJEET	SUSANDH	P	P	POUSANDH		C/o Rajpath Sugandh C-11, Sahasrastra Ram Nagar, Indore	INDIA	Madhya Pradesh		450001	00016394	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
ADAM	SHAFI	AREUL	AREUL	SATTARSHAFI		E 101, Suite Complex Mandlaapur Indore Mp	INDIA	Madhya Pradesh		450001	00016315	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
BHARATI	JOSHI	MAHENDRA	MAHENDRA	JOSHI		Post Box-100 Residency Area Indore	INDIA	Madhya Pradesh		450001	00016328	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
ABIT	JAIN	SHRI	SHRI	SHRI		81 Marconia Gaj Street No 5 Indore	INDIA	Madhya Pradesh		450001	00016586	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
RENU	GUPTA	RAMESH	RAMESH	CHANDGUPTA		82 Prakash Nagar, Chitawad Road, Indore Mp	INDIA	Madhya Pradesh		450001	00016857	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
ANUJ	MANOJ	MANOJ	MANOJ	KOTHARI		42 E, Saket Nagar Indore	INDIA	Madhya Pradesh		450001	00017038	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
ANUJ	KOTHARI	MANOJ	MANOJ	KOTHARI		42 E, Saket Nagar Indore	INDIA	Madhya Pradesh		450001	00017038	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
ANAR	SHARMA	B	B	SHARMA		7-a Ratnam Kothi A B Road Gesta Chambers Indore M P	INDIA	Madhya Pradesh		450001	00017420	Amount for Undeclared and Unpaid Dues	132.00	13-Aug-2018
ANIR	PRASADNARMA	B	B	SHARMA		7-a Ratnam Kothi A B Road Gesta Chambers Indore M P	INDIA	Madhya Pradesh		450001	00017798	Amount for Undeclared and Unpaid Dues	102.00	13-Aug-2018
S	CTAWAR	B	B	CTAWAR		111 Siva Sankar Colony Badli Gwal Toli Indore	INDIA	Madhya Pradesh		450001	00017842	Amount for Undeclared and Unpaid Dues	384.00	13-Aug-2018
MEENA	GANDWAL	VIMAL	KUMAR	GANDWALNIL		Paras Bhawan 9 Patisa Road Indore Mp	INDIA	Madhya Pradesh		450001	00017851	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
MAHAKURAR	JOSHI	VINAYAK				202 Jaina Compound Indore M P	INDIA	Madhya Pradesh		450001	00017869	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
DEEPAK	GARGIYA	RAMESH	GARGIYA	NIL		61 Padmalai Colony Indore Mp	INDIA	Madhya Pradesh		450001	00018047	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
MUKESH	MUDGAL	LAKSHANARAYAN	MUDGAL			60/4 Sheel Nagar Indore	INDIA	Madhya Pradesh		450001	00018057	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2018
RENU	GUPTA	RAMESH		GUPTA		62 Prakash Nagar Indore	INDIA	Madhya Pradesh		450001	00018144	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2018
DEVENDRA	BETH	JENENDRA	NA			21 Prati Mahila Chawwal Main Road Indore M.p	INDIA	Madhya Pradesh		450001	00018422	Amount for Undeclared and Unpaid Dues	256.00	13-Aug-2018
VEENA	GOYAL	DILP	GOYAL			C/o Ashok Agrawal 183 Jagdishnagar Chit Chitawad Main Road Indore	INDIA	Madhya Pradesh		450001	00018144	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2018
VHAY	AGRAWAL	BANSIDHAR	BANSIDHAR	AGRAWAL		Barasi Kung 581 M G Road Indore M.p	INDIA	Madhya Pradesh		450001	00018248	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2018
DINESH	CHANDORA	DUBE	RAM	CHANDORA	DUBE	340 Saket Nagar Indore	INDIA	Madhya Pradesh		450001	00018263	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
ARVIND	KULSHRESHTA	J	CHANDORA			301 Om Guna Krupa Apartment 4 Vishnu Puri Main Indore M P	INDIA	Madhya Pradesh		450001	00018502	Amount for Undeclared and Unpaid Dues	88.00	13-Aug-2018
SATISH	DEO	NA	NA			12/1, Pratap Marg, Chitr Mp.	INDIA	Madhya Pradesh		450001	1203460000012036	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2018
JAGIR	ACHIRANUP	NA	NA			1392, Paskar Colony, Indore M.p.	INDIA	Madhya Pradesh		450001	1204100000001804	Amount for Undeclared and Unpaid Dues	97.00	13-Aug-2018
SHIRNALA	CHIRANWAL	NA	NA			1391 South Talangay 302 Neelgar Apartment Indore M.p.	INDIA	Madhya Pradesh		450001	12041000000004982	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
SHIRAJ	AGRAWAL	NA	NA			386 Sheel Nagar Indore Agh Flat No 201 Indore Mp	INDIA	Madhya Pradesh		450001	12041000000011887	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
POUSPONDRA	KUMAR	GUPTA	RAM	SHYAL	GUPTA	P 18 Mahi Colony Mahila Chitwan Chitawad School Indore	INDIA	Madhya Pradesh		450001	900039411694387	Amount for Undeclared and Unpaid Dues	90.00	13-Aug-2018
ANAR	KOTHARI	SHANTI	KUMAR	KOTHARI		175 Taloa Clark Colony Patisangaya Indore	INDIA	Madhya Pradesh		450001	900047510309007	Amount for Undeclared and Unpaid Dues	180.00	13-Aug-2018
NAVYANK	J	J	J	J		53 Vasey Building Opp Gesta Campus Indore	INDIA	Madhya Pradesh		450001	900047510454940	Amount for Undeclared and Unpaid Dues	320.00	13-Aug-2018
MANJEET	KAJRANAND	JASPREET		SINGHNAJAND		6302 New Palasia Indore Indore	INDIA	Madhya Pradesh		450001	9000475021012060	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
MANGILAL	BATHORE	SUPADOLI		BATHORE		92 No 14/1 Mayapoot Park Telephone Exchange Building Near Sagar Gaudan Indore	INDIA	Madhya Pradesh		450001	90004750210112670	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
MANGILAL	BATHORE	NARAYANANI				92 No 14/1 Mayapoot Park Telephone Ex Indore	INDIA	Madhya Pradesh		450001	90004750210112699	Amount for Undeclared and Unpaid Dues	320.00	13-Aug-2018
VEENA	PATNI	NA	NA			302 New Palasia Flat No 303 Patisangaya Pds Indore Mp	INDIA	Madhya Pradesh		450001	9001127183781954	Amount for Undeclared and Unpaid Dues	75.00	13-Aug-2018
DEVENDRA	JAIN	JENENDRA	KUMAR	JAIN		80 Green Park Colony Indore	INDIA	Madhya Pradesh		450001	900115112990588	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
AKKA	KHANDELWAL	SUSIL	KHANDELWAL			1407 Manomangay Indore Mp	INDIA	Madhya Pradesh		450001	9001531510045608	Amount for Undeclared and Unpaid Dues	150.00	13-Aug-2018
YASHWANT	KUMAR	JAIN	MATHHURALALI	JAIN		Sarathi Apartment 100, Agrawal Nagar Indore (m.p.)	INDIA	Madhya Pradesh		450001	9001180310110085	Amount for Undeclared and Unpaid Dues	29.00	13-Aug-2018
ARCHANA	KALA	TEJLUMAR	TEJLUMAR			2 Sr Hukamchand Marg Roshagar Theoria Bazar Indore	INDIA	Madhya Pradesh		450002	00013292	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2018
KALASH	CHAND	NEEMA	SUNDER	SUNDER	JALINEEMA	12 Hukam Chand Marg Indore M P	INDIA	Madhya Pradesh		450002	00013322	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2018
SUNIL	KUMAR	MANGILALJAIN	MANGILAL	JAIN		21 Menual Gali Sarsila Indore Mp	INDIA	Madhya Pradesh		450002	00013387	Amount for Undeclared and Unpaid Dues	85.00	13-Aug-2018
LALIT	KUMAR	JAIN	SAGAR	SAGAR	MAIJAIN	C/o Gokulnand Rangwella 35 Mahendra Bazar Indore M.p	INDIA	Madhya Pradesh		450002	00013933	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
INDIRA	CHAND	KHANDELWAL	ANIL	KHANDELWAL		26/2, North Raj Mahila Indore	INDIA	Madhya Pradesh		450002	00014063	Amount for Undeclared and Unpaid Dues	189.00	13-Aug-2018
TRILOK	CHAND	JAIN	SOBHAG	SOBHAG	MAIJAIN	151/4, 11th Bazar Indore (mp)	INDIA	Madhya Pradesh		450002	00014202	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
MURLI	CHARI	BHANGADA	SHRIKIRSHAN	DAS		34/1, North Rajmahila Indore Indore	INDIA	Madhya Pradesh		450002	00014764	Amount for Undeclared and Unpaid Dues	76.00	13-Aug-2018
SUNIL	GOYAL	M	M	GOYAL		C/o Shri N.K. Garg 215 Jewahar Marg Rajmahila Indore	INDIA	Madhya Pradesh		450002	00015143	Amount for Undeclared and Unpaid Dues	16.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
HAJENDRA		KHANDELWAL	G	G	KHANDELWAL	7, Gokulend Indore M.p.	INDIA	Madhya Pradesh		452002	00066734	Amount for Undeclared and Unpaid Dividend	360.00	13-Aug-2018
MAHENDRA		JAIN	PHOOLCHAND	JAIN		14 Rajendra Jyoti Narmadan Centre Indore	INDIA	Madhya Pradesh		452002	00078661	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
SANDEEP		SISODIA	KALASH	SISODIA		Kartkeyar, 44 Balaji Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00078721	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
KINDAL	K	SISODIA	KALASH	CHANDRA	SISODIA	Kartkeyar, 44 Balaji Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084061	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
DIPTI	K	SISODIA	KALASH	CHANDRA	SISODIA	Kartkeyar, 44 Balaji Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084103	Amount for Undeclared and Unpaid Dividend	2.00	13-Aug-2018
KALASH	CHANDRA	SISODIA	BAFALAL	SISODIA		Kartkeyar, 44 Balaji Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084194	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
NAMBIN		BARUATIYA	SH	MISHRILAL	BARUATIYA	54 Staran Park Colony Indore M.P	INDIA	Madhya Pradesh		452002	00085628	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
SONA		JAIN	SH	NEMICHAND	JAIN	54 Staran Park Colony Indore M.P	INDIA	Madhya Pradesh		452002	00085629	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
SONA		JAIN	SH	NEMICHAND	JAIN	54 Staran Park Colony Indore M.P	INDIA	Madhya Pradesh		452002	00085631	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
NAMBIN		BARUATIYA	SH	MISHRILAL	BARUATIYA	54 Staran Park Colony Indore M.P	INDIA	Madhya Pradesh		452002	00085632	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
DIPTI	K	SISODIA	KALASH	CHANDRA	SISODIA	Kartkeyar, 44 Balaji Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00086141	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
KALASH	CHANDRA	SISODIA	BAFALAL	SI	SISODIA	Kartkeyar, 44 Balaji Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00086147	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
SATISH		KARLWAL	NA	NA	NA	125 Mehru Garg Main Road Jagda Tower Flat No 302 Indore Mp	INDIA	Madhya Pradesh		452002	00086902	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2018
PARNAJ		KARLWAL	NA	NA	NA	125 Mehru Garg Main Road Jagda Tower Flat No 302 Indore Mp	INDIA	Madhya Pradesh		452002	00086903	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
BRIS	KANT	SETHYA	NA	NA	NA	16, Athapara Indore Mp	INDIA	Madhya Pradesh		452003	100302000001767	Amount for Undeclared and Unpaid Dividend	480.00	13-Aug-2018
MANISH		KHOSLWAL	NA	NA	NA	254, M. G. Road Consultant Indore M.p.	INDIA	Madhya Pradesh		452002	1003020000012390	Amount for Undeclared and Unpaid Dividend	72.00	13-Aug-2018
SANJAY		VYAS	NA	NA	NA	381,Chitra Dalwal Indore M.p.	INDIA	Madhya Pradesh		452002	1201760000000825	Amount for Undeclared and Unpaid Dividend	126.00	13-Aug-2018
PRABHU	KUMAR	VED	MANMALAL	VED		302 Sandeep Apartment Bapalnagar Indore Mp.	INDIA	Madhya Pradesh		452002	9202112712588589	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2018
KALASH		LAKHOTIA	LITE		KALYAMMALAKHOTIA	38, Bada Sarafa Indore Indore	INDIA	Madhya Pradesh		452002	9202112716885997	Amount for Undeclared and Unpaid Dividend	10.00	13-Aug-2018
NIRMAL		LAKHOTIA	LITE		KALYAMMAL	38, Bada Sarafa Indore Mp	INDIA	Madhya Pradesh		452002	9202112716178385	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
SHARAD		SHARMA	PREM		PRASADSHARMA	22 Sukesh Nagar (J&B) Opp. Hareman Temple Indore M P	INDIA	Madhya Pradesh		452003	00037882	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
KANESH	KUMAR	BAHETI	GANESH		CHANDBAHETI	207, Shreyanesh Apartment 37, Racecourse Road, Indore	INDIA	Madhya Pradesh		452003	00038096	Amount for Undeclared and Unpaid Dividend	220.00	13-Aug-2018
JAGADWAN		KAMAL	KAMAL		KISHOREKAMRA	75 Builders Colony Indore	INDIA	Madhya Pradesh		452003	00031073	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
JAGADWAN		KAMAL	KAMAL		KAMAL	7 V Builders Colony Indore Mp	INDIA	Madhya Pradesh		452003	00038706	Amount for Undeclared and Unpaid Dividend	60.00	13-Aug-2018
MAHESHVIRAM		ABOLWAL	G	G	JAGRANAL	Road No.4, House No 32 Panditji Pura Indore	INDIA	Madhya Pradesh		452003	00030563	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
AJAY		MANSINGHKA	HIRAN	HIRAN	MANSINGHKA	18, Viral Apt Opp G.S.I.I. College Indore Mp	INDIA	Madhya Pradesh		452003	00031935	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
USHA		GUPTA	GUPTA		KRISHNGUPTA	C/o Advance Prop Products Plot No. 1, Sector A, Industrial Area, Sumer Road, Indore M.p.	INDIA	Madhya Pradesh		452003	00036559	Amount for Undeclared and Unpaid Dividend	32.00	13-Aug-2018
PUSHPA	DEVI	MAHESHWARI	RATAN		MAHESHWARI	12212, Vaidesh Nagar 1st Floor, Indore	INDIA	Madhya Pradesh		452003	00036944	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
ANITA		JUNEJA	ANIL		KUMARJUNEJA	82 Chain Singh Ka Bagicha Near Palasia Indore	INDIA	Madhya Pradesh		452003	00073131	Amount for Undeclared and Unpaid Dividend	384.00	13-Aug-2018
SUNIL		BAJAJ	SHRI		BHASKAJ	122, Sikra Apartments-4, Y.N. Road Indore Mp	INDIA	Madhya Pradesh		452003	00076530088129	Amount for Undeclared and Unpaid Dividend	90.00	13-Aug-2018
ASHA		GUPTA	HEMCHANDRA		GUPTA	1892 Koyala Bahal Near Corinne Indore	INDIA	Madhya Pradesh		452004	00014082	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
HEMCHANDRA		GUPTA	DEVESH		CHANDRAGUPTA	1892 Koyala Bahal Near Corinne Indore	INDIA	Madhya Pradesh		452004	00014088	Amount for Undeclared and Unpaid Dividend	31.00	13-Aug-2018
JOGINDER		CHAWLA	SINGH		SINGH	8492 Ada Bazar Restcom Gali Indore M.p	INDIA	Madhya Pradesh		452004	00014089	Amount for Undeclared and Unpaid Dividend	229.00	13-Aug-2018
MANDEEP	KOUR	CHAWLA	JOGINDER		SINGH	8492 Ada Bazar Restcom Gali Indore M P	INDIA	Madhya Pradesh		452004	00014097	Amount for Undeclared and Unpaid Dividend	229.00	13-Aug-2018
IRAM		JOCHAN	REWACHAND	J		Chakrag Bhawan 7 Rajesh Nagar Indore Mp	INDIA	Madhya Pradesh		452004	00014113	Amount for Undeclared and Unpaid Dividend	32.00	13-Aug-2018
VIKASHA		JAIN	KANAK	KANAK	CHAND	1397 North Narmada Indore	INDIA	Madhya Pradesh		452004	00014124	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
BHISHK		JAIN	MAHENDRA	MAHENDRA	KUMAR	1316 Wb Muzer Indore	INDIA	Madhya Pradesh		452004	00014104	Amount for Undeclared and Unpaid Dividend	29.00	13-Aug-2018
ADISHK		JOSEPH	SADASHIV	SADASHIV	JOSEPH	88, Narmada Pura Indore M.P	INDIA	Madhya Pradesh		452004	00017869	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
ANUSHK	ANUSHK	RAMCHANDRA	RAMCHANDRA		RAMCHANDRA	88a Preet Nagar Vidyapeeth Apartment Main Rg Road Indore (p.g)	INDIA	Madhya Pradesh		452004	00060179	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
KANAKY		SOTVAL	R		SOTVAL	31, Chandra Bhaga Main Road, Indore M.p.	INDIA	Madhya Pradesh		452004	00070509	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
SHAL		AGRAWAL	NA		NA	4 Adas Petha Aggr. 58 Anand Nagar Bsn. Sapna Sangrasta Theatre Indore M.p.	INDIA	Madhya Pradesh		452004	1003020000049501	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
SUDHAR	JAIN	NA	NA		NA	4 Restcom Gali Preeti Shreeam Gaudam Pura Indore M.p.	INDIA	Madhya Pradesh		452004	1003020000049508	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018
KULDEEP		CHERA	JS		CHERA	35, Pajjala Pura Indore M.p. Indore	INDIA	Madhya Pradesh		452004	9200763020123530	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
CHANDRA	PRANASH	KHANDELWAL	SATYANARAYAN	SATYANARAYAN	KHANDELWAL	31 Chitrapal Nagar Bapalnagar Indore M.p.	INDIA	Madhya Pradesh		452005	00049462	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2018
ABHAYA		PAREEK	NA		NA	47,yamunesh Nagar Aashirwad Indore M.p.	INDIA	Madhya Pradesh		452005	1003030000018063	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
INDRA	KUMAR	SHARLA	KISHANLAL	KISHANLAL		771 Shreekarganj Indore, M.p.	INDIA	Madhya Pradesh		452006	00030034	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
SADIQ	ALI	ABDEL	ABDELALI		ABDELALI	C/o M/s Pipe Centre 375, Daudar Gari Indore (mp)	INDIA	Madhya Pradesh		452007	00043847	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
VIJAY	KUMAR	JAWHAR	JAWHAR		JAL	60, Tal Gali Indore (mp)	INDIA	Madhya Pradesh		452007	00043921	Amount for Undeclared and Unpaid Dividend	210.00	13-Aug-2018
ANAND	KUMAR	MANGHITHMALANI	GOVINDRAM	GOVINDRAM		815, Khawala Thane Indore (mp)	INDIA	Madhya Pradesh		452007	00047035	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
SRUTI	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Siyaganj Main Road Indore	INDIA	Madhya Pradesh		452007	00050601	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
MANJAN	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Siyaganj Main Road Indore	INDIA	Madhya Pradesh		452007	00050603	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
DARSHINI	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Siyaganj Main Road Indore	INDIA	Madhya Pradesh		452007	00050604	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
BARIAL	AGARWAL	RAMCHANDRA	RAMCHANDRA		RAMCHANDRA	201 Vihar House Road Gopal Bhawan Indore	INDIA	Madhya Pradesh		452007	00052965	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
GOURAV	JAIN	R	R		KJAIN	C/o Keshav Kunt 148, Siyaganj, Milan Chamber, 3rd Floor, Indore	INDIA	Madhya Pradesh		452007	00054645	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
ANOOOP	S	GUPTA	BARIAL		GUPTA	201 Raj Apartment 39 Sak Mahila Main Road Indore	INDIA	Madhya Pradesh		452007	00055993	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
SOURAV	JAIN	HAJENDRA	KUMAR	JAIN		C/o Hsa Textile G-29 Prakash Plaza River Side Road Indore (in P)	INDIA	Madhya Pradesh		452007	00057437	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2018
SHRIRAM		KUREJANHATRI	CHUPHARDAS		NA	44, Sak. Mahila Indore Mp	INDIA	Madhya Pradesh		452007	000576301042988	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
AMEYA	PAHARE	KALASH	CHANDRAPHARE		KALASH	8712 M I G Colony R S Nagar Indore	INDIA	Madhya Pradesh		452008	00032535	Amount for Undeclared and Unpaid Dividend	613.00	13-Aug-2018
RAVY	JAIN	S	S		KJAIN	C/o Sh S.K. Jain 383-sa, Sector A, Scheme No 74-c, A B Road, Indore	INDIA	Madhya Pradesh		452008	00035276	Amount for Undeclared and Unpaid Dividend	101.00	13-Aug-2018
RAVY	JAIN	S	S		KJAIN	C/o Sh S.K. Jain 383-sa, Sector C, Scheme No 74 Vajay Nagar Indore	INDIA	Madhya Pradesh		452008	00038062	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
SAMALA	RAVAT	HANUMAN	HANUMAN		SAHAYANARAYAT	Plot No 3, Chaurat Apartments Scheme No 54, Vijaya Nagar Indore	INDIA	Madhya Pradesh		452008	00044507	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2018
ADNA	BECKAS	BALKRISHNA	BALKRISHNA		NA	A 18-n-1-g colony Behind Satraj Mahal Indore (mp)	INDIA	Madhya Pradesh		452008	00047287	Amount for Undeclared and Unpaid Dividend	9.00	13-Aug-2018
JRNL	PANDEYA	NAVAL	NAVAL		CHANDRAPANDEYA	77 Anand Nagar Indore M.P	INDIA	Madhya Pradesh		452008	00077647	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
DIPTI	PAHARE	AMYA	PAHARE		PAHARE	71 Mag Colony Indore M.P	INDIA	Madhya Pradesh		452008	00086119	Amount for Undeclared and Unpaid Dividend	187.00	13-Aug-2018
SAPANA	JAIN	RAKESH	RAKESH		JAIN	88b, Vishwagar Sad Annapurna Road Indore	INDIA	Madhya Pradesh		452009	00077497	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
SANTOSH	SINGH	BRHADURIA	SHYAM	SINGH	BRHADURIA	5 2605 Sudama Nagar Indore M.P	INDIA	Madhya Pradesh		452009	00083948	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
RAJAY	KUMAR	PADME	SURYODHAN		PADME	Flat No 6 Phulpati Apartment 332 Lohangal Extension Indore Mp	INDIA	Madhya Pradesh		452009	00083641	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2018
PADMANAGAR	J	PATIL	JAYRAM		PATIL	159 B Sector E Phulpati Nagar Indore Mp	INDIA	Madhya Pradesh		452009	00086243	Amount for Undeclared and Unpaid Dividend	60.00	13-Aug-2018
ADOK	GATTANI	INDHE	SHYAM		J	289 Usha Nagar Etn 1st Floor Indore	INDIA	Madhya Pradesh		452009	00095503	Amount for Undeclared and Unpaid Dividend	229.00	13-Aug-2018
RAMESH	BABOO	GUPTA	NA		NA	H. No. 522, Gumpalla Nagar, Indore M. P.	INDIA	Madhya Pradesh		452009	1201760000000866	Amount for Undeclared and Unpaid Dividend	840.00	13-Aug-2018
SHADWAN	DAS	BHATTAR	NA		NA	489 A Usha Nagar Ext. Indore M P	INDIA	Madhya Pradesh		452009	120433000004335	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
KIRAN	KUMAR	JAIN	NA		NA	153 Pajjala Nagar Annapurna Road Indore M P	INDIA	Madhya Pradesh		452009	1301760000015543	Amount for Undeclared and Unpaid Dividend	50.00	13-Aug-2018
KIRAN	PANWAR	RAMESH	RAMESH		PANWARI	158th Scheme 74-c A B Road Indore M P	INDIA	Madhya Pradesh		452010	00048331	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
SADHNA	REJA	ARUN	MURUN		KUMARREJA	C/o Anan Hs. Raja 74 Rajat Jagrat Complex Scheme No 54 Vijay Nagar Indore (p.g.)	INDIA	Madhya Pradesh		452010	00057950	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
LONESH	BHARGAV	VASUDEV			BHARGAV	67 E Rajendra Nagar Main Road Post Rajendra Nagar Indore	INDIA	Madhya Pradesh		452012	920001413955415	Amount for Undeclared and Unpaid Dividend	500.00	13-Aug-2018
SHIVAJI	RAO	CHULHAN	K		GUCHULHAN	14 B R M P 3 Avena Colony Bhopal	INDIA	Madhya Pradesh		452018	00047601	Amount for Undeclared and Unpaid Dividend	109.00	13-Aug-2018
KUMMEET	SINGH	CHABRA	SATNAM		SINGHCHABRA	32, Vishnupur Main A B Road, Indore	INDIA	Madhya Pradesh		452017	00051432	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
SUSHAMA	R	BHAYIA	HAJENDRAJI		BHAYIA	30 Ashok Nagar Adas Roades Apartments Flat No 201 Indore M P	INDIA	Madhya Pradesh		452018	00054757	Amount for Undeclared and Unpaid Dividend	160.00	13-Aug-2018
YOGESH	MUNDRA	MANEK	MANEK		CHANDANMUNDRA	54, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	00041530	Amount for Undeclared and Unpaid Dividend	428.00	13-Aug-2018
NIRANJAN	METH	MCHHAN	MCHHAN		SALMETH	476, Chhat Gali Mhow(mp)	INDIA	Madhya Pradesh		453441	00043244	Amount for Undeclared and Unpaid Dividend	256.00	13-Aug-2018
ANIL	KUMAR	JAIN	RATANLAL	JAIN		226, Sanghi Street Mhow(mp)	INDIA	Madhya Pradesh		453441	00043284	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
MANAK	CHAND	MUNDRA	RAM		NARAYANMUNDRA	54, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	00047786	Amount for Unde		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
MANAKCHAND		MUNDRA	RAMRAYAN	RAMRAYAN	MUNDRA	54, Main Street Mhow M.p.	INDIA	Madhya Pradesh		453441	00054128	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
ABOUL		KHALIQ	ABOUL	CHATOOR		1349 Post Bazar Mhow M.p.	INDIA	Madhya Pradesh		453441	00051234	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
WASEEM		ABOUL	ABOUL	KHALIQ		1349 Post Bazar Mhow M.p.	INDIA	Madhya Pradesh		453441	00052683	Amount for Undeclared and Unpaid Dues	160.00	12-Aug-2018
TEJINDER	KAUR	DHESI	A	S	DHESI	C/o Colonel A S Dhesi Jc Wing College Of Combat Mhow M P	INDIA	Madhya Pradesh		453441	00053040	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
RAJUNAR		GARG	M	L	GARG	2790 Tunga Khana Mhow M.p.	INDIA	Madhya Pradesh		453441	00050455	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
GEETA	BAI	MOONDRIA	MANAK	CHAND	MOONDRIA	54 Main Street Mhow M.p.	INDIA	Madhya Pradesh		453441	00013301705458	Amount for Undeclared and Unpaid Dues	1540.00	12-Aug-2018
SUNIL		METH	NA		NA	479 Charai Gali Mhow M P	INDIA	Madhya Pradesh		453441	00013301721488	Amount for Undeclared and Unpaid Dues	600.00	12-Aug-2018
MANHESH		MUNDRIA	MANAK	CHANDMUNDRIA		54 Main Street Mhow M P	INDIA	Madhya Pradesh		453441	000133017548009	Amount for Undeclared and Unpaid Dues	44.00	12-Aug-2018
SHYAMMAL		AGRAWAL	RATANLAL	RATANLAL	AGRAWAL	106 M G Road Rapasa Chouk Dhar M P	INDIA	Madhya Pradesh		454001	00014228	Amount for Undeclared and Unpaid Dues	8.00	12-Aug-2018
UDHA		AGRAWAL	SHYAM	SHYAM	JALAGRAWAL	106 M G Road Rapasa Chouk Dhar M P	INDIA	Madhya Pradesh		454001	00013598	Amount for Undeclared and Unpaid Dues	8.00	12-Aug-2018
SHAN		AGRAWAL	NA	NA	NA	106 M G Road Rapasa Chouk Dhar M P	INDIA	Madhya Pradesh		454001	00015161	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2018
ARUN	KUMAR	LARG	SURESHCHANDRA		SARG	106 M G Road Rapasa Chouk Dhar M.p.	INDIA	Madhya Pradesh		454001	00014938	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
RAJINDER	KAUR	HAIRANG	RAJENDER	RAJENDER	SINGHHAIRANG	C/o Gessen Motor Cycle Agency WPT A B Road Dewas M P	INDIA	Madhya Pradesh		455001	00014129	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
RAJAM		CHAF	CHAF	CHAF	CHAF	C/o P P Jain Hotel System Ltd La & Bn Ind Area Ab Road Dewas M P	INDIA	Madhya Pradesh		455001	000173195	Amount for Undeclared and Unpaid Dues	25.00	12-Aug-2018
TEJODRA	KUMAR	TRIPATHI	PHANESHWAR	PHANESHWAR	PHAGATTRIPATHI	Devaraj Sagar 53, Rajwade Colony Mathura Nagar Ujan (m.p)	INDIA	Madhya Pradesh		455001	00014237	Amount for Undeclared and Unpaid Dues	527.00	12-Aug-2018
SHASHI	MUSUN	SAHEE	RIYAT	RIYAT	MUSANSATHEE	37 Khana Kotesha Bhilapuri Ujan M.p.	INDIA	Madhya Pradesh		455001	00015470	Amount for Undeclared and Unpaid Dues	8.00	12-Aug-2018
KAMAL	KUMAR	JAIN	SHRI	SHRI	SAGARMALJAIN	21 Anwar Singh Marg Fateh Gali Ujan	INDIA	Madhya Pradesh		455001	00017884	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2018
SANGRAM		SINGH	THAKUR	THAKUR	YASWANTSINGH	17 University Road (Jawahar Road) Ujan (m.p)	INDIA	Madhya Pradesh		455001	00059671	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
HEMPREET		KAUR	SALUR	SINGH		27 Shakti Mang Pura Gali Ujan M.p.	INDIA	Madhya Pradesh		455001	00011274746022	Amount for Undeclared and Unpaid Dues	160.00	12-Aug-2018
ABIR	JAIN	RAJESH	JAIN	JAIN	JAIN	11, Muniba Colony, Ujan (m.p.)	INDIA	Madhya Pradesh		455001	00013801006823	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
UMMALA	JAIN	KUMUD	CHAND	JAIN		24 Jadhavpurg, Ujan	INDIA	Madhya Pradesh		455008	0001076510027732	Amount for Undeclared and Unpaid Dues	31.00	12-Aug-2018
SHAKUN	JAIN	RAJESH	KUMAR	JAIN		25, Muniba Colony, Hla Mla Road, Ujan (m.p.)	INDIA	Madhya Pradesh		455008	00013801008040	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
SANJAY	KHORIA	LATE	MAORI			'Sola Kurgar' 17 Raunkota Nagar Near Saffi Nagar Ujan (m.p)	INDIA	Madhya Pradesh		455010	000100802	Amount for Undeclared and Unpaid Dues	522.00	12-Aug-2018
AMIT		MEHTA	NA	NA	NA	11 900 Ewas Road Ngr. Ujan Madhya Pradesh	INDIA	Madhya Pradesh		455010	1203990001075938	Amount for Undeclared and Unpaid Dues	88.00	12-Aug-2018
GOPAL	KRISHNA	MEHARWAL	S	K	MEHARWAL	11 Chhota Sanda Ramchandani Sath Ki Gali Ujan M P	INDIA	Madhya Pradesh		455011	000140513248263	Amount for Undeclared and Unpaid Dues	600.00	12-Aug-2018
LANGDETA		CHAUHAN	S	S	CHAUHAN	Mrs Sangeta Chhajer 71/4 Gessen Staff Colony Bita Gram Nagla	INDIA	Madhya Pradesh		455031	00010423	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2018
YOSHKA	NARAIN	SINGH	KALASHNATH	KALASHNATH	VERMA	C/o Sanjay Singh 27/7 Chemical Division Colony Po Bilgram Nagla Ujan	INDIA	Madhya Pradesh		455031	00010436	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2018
SHANTI	OLPA	MAHESH	MAHESH	OLPA		C/o Mahesh Olpa Gramin Ind Ltd A/C Bilgram Nagla Dhar Ujan M P	INDIA	Madhya Pradesh		455031	00012556	Amount for Undeclared and Unpaid Dues	40.00	12-Aug-2018
ASHA	KHANDELWAL	SURENDRA	SURENDRA	KHANDELWAL		57/1, Gessen Staff Colony, Bilgram Nagla (m.p)	INDIA	Madhya Pradesh		455031	000138144	Amount for Undeclared and Unpaid Dues	109.00	12-Aug-2018
GULSHAN	DOODHA	PYAR	PYAR	ALDOODHA		15/9, Chemical Staff Colony Bilgram Nagla	INDIA	Madhya Pradesh		455031	00014807	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
GULSHAN	DOODHA	PYAR	PYAR	ALDOODHA		15/9, Chemical Staff Colony Bilgram Nagla	INDIA	Madhya Pradesh		455031	00014827	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
ASHA	SHARMA	ASHOK	ASHOK	KUMARSHARMA		30/1 Gessen Staff Colony Bilgram, Nagla (m.p)	INDIA	Madhya Pradesh		455031	00010590	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2018
GOPAL	JAJOO	NEERNGH	NEERNGH	JAJOO		38/2 Gessen Colony Bilgram Nagla	INDIA	Madhya Pradesh		455031	00017846	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
PRABIN	LATHI	GIRISH	LATHI	JAJOO		38/2 Gessen Staff Colony Bita Gram Nagla (m.p)	INDIA	Madhya Pradesh		455031	00013821	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
SHEELA	JAJOO	GOPAL	GOPAL	JAJOO		38/2 Gessen Staff Colony Bita Gram Nagla (m.p)	INDIA	Madhya Pradesh		455031	00013822	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
SAVITA	JHAGUNA	LALIT	KUMAR	JHAGUNA		303 B C C Staff Colony Bilgram Nagla	INDIA	Madhya Pradesh		455031	000108030107895	Amount for Undeclared and Unpaid Dues	160.00	12-Aug-2018
MEELAM	KANWAR	RAMDICHANDRA	RAMDICHANDRA	KANWAR		45/9 Dattaraj C Optical House 85/1, M G Road Nagla (m.p)	INDIA	Madhya Pradesh		455031	00018112	Amount for Undeclared and Unpaid Dues	204.00	12-Aug-2018
SHARADCHANDRA	KANWAR	MULKHAJRA	MULKHAJRA	KANWAR		45/9 Dattaraj Main Chhajer 18/5, M G Road Nagla Dha. Ujan (m.p)	INDIA	Madhya Pradesh		455031	00018916	Amount for Undeclared and Unpaid Dues	204.00	12-Aug-2018
MAHESH	BAJLA	AKSHAY	AKSHAY	MAHESH		Jadhava Text House 3 Laxmi Ind Area Ind Nagla Nagla (m.p)	INDIA	Madhya Pradesh		455031	00016077	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
CHANDRANAKAR	MAHESH	MAHESH	MAHESH	MAHESH		89 Ram, Sahaj Marg, Nagla M.p.	INDIA	Madhya Pradesh		455031	0001076510080872	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
SHRISHAN	SHARMA	CHAMPALALI	CHAMPALALI	MALLAPRAKASHKAR		3 Chandra Shreeji Marg Indrapur	INDIA	Madhya Pradesh		455041	00014719	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
SURESH	VICAMAR	SHANTAL	MALLA			60 Sahasrab Marg Chhachandram Station M.p.	INDIA	Madhya Pradesh		455041	00012819	Amount for Undeclared and Unpaid Dues	21.00	12-Aug-2018
MOETAL	CHOPRA	JAWER	JAWER	CHANDU		122, Street Nagar C/o Sallayer Apartment Station M.p	INDIA	Madhya Pradesh		455051	00012822	Amount for Undeclared and Unpaid Dues	84.00	12-Aug-2018
SHASHANKAR	AGRAWAL	SHRI	CHINTAMAN	SHRI		C/o Laxman Kumar & Co. Post Area Dist Rahatpur (p)	INDIA	Madhya Pradesh		457124	00041471	Amount for Undeclared and Unpaid Dues	109.00	12-Aug-2018
PRAMOD	SON	PRANLAD	PRANLAD	SON		37, Radha Krishna Marg, Jabalpur M.p.	INDIA	Madhya Pradesh		457961	00010682	Amount for Undeclared and Unpaid Dues	78.00	12-Aug-2018
SARDARMAL	JAIN	BASANTLAL	BASANTLAL	JAIN		C/o Basantlal Jain P/o Bannu M.p Dist Jabalpur	INDIA	Madhya Pradesh		457770	00012635	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2018
MONITA	KUYA	NA	NA	NA		15/1A, Gumbada Nagar, Indore M.p.	INDIA	Madhya Pradesh		458000	1301780000031932	Amount for Undeclared and Unpaid Dues	79.00	12-Aug-2018
PUSHPALATA	BAHETI	B	B	BAHETI		Asanward Doshem, Madhav Neerampur	INDIA	Madhya Pradesh		458441	00014333	Amount for Undeclared and Unpaid Dues	2.00	12-Aug-2018
UDHA	GANG	ANIL	ANIL	GANG		1, 208 Indira Nagar, Gwalior	INDIA	Madhya Pradesh		458441	00017898	Amount for Undeclared and Unpaid Dues	32.00	12-Aug-2018
CHANDRA	BAHETI	ASHOK	K	BAHETI		RathwadaBh Madhavwara 63, Jawahar Nagar Neerampur (m.p)	INDIA	Madhya Pradesh		458441	00018778	Amount for Undeclared and Unpaid Dues	80.00	12-Aug-2018
LALNIDIP	AGRAWAL	RAMESH	RAMESH	KUMARI		1, R B Lines Street Madhav (m.p)	INDIA	Madhya Pradesh		458223	00018978	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
RAJESH	KUMAR	MAHESHWARI	C	C	MAHESHWARI	Tikak Wood Porepura (m.p)	INDIA	Madhya Pradesh		458175	00041234	Amount for Undeclared and Unpaid Dues	24.00	12-Aug-2018
KANAKANTA	LAL	SHARMA	LATE	R	SOHARMA	C/o Gopal Sharma Near Railway Station Minn Gali Pipariya.m.p	INDIA	Madhya Pradesh		458175	00018011	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
ALBERT	KUMAR	PARMAN	GYAN	GYAN	CHANDPARMAN	C/o Sarg Trading Co Shop No 10 Bha Saranaram Market Ghora Nalkhas Bhopal	INDIA	Madhya Pradesh		458201	00017804	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
ASHISH	SABBERWAL	YASHPAL	YASHPAL	SABBERWAL		C/o M N C Malik Kt Mahesh Nagar Judge Colony Nigah Hills Bhopal	INDIA	Madhya Pradesh		458201	00017902	Amount for Undeclared and Unpaid Dues	48.00	12-Aug-2018
JYOTI	PRAKASH	NIYTA	GOPAL	TIWARI		P/R Harindia Hospital Campus Bhopal M P	INDIA	Madhya Pradesh		458201	00017592	Amount for Undeclared and Unpaid Dues	280.00	12-Aug-2018
SHANTI	KUMARI	JAIN	UNNAY	UNNAY	KUMARJAIN	Mtg. C-62, Nehru Nagar Korus Subnabad Bhopal M P	INDIA	Madhya Pradesh		458201	00018790	Amount for Undeclared and Unpaid Dues	180.00	12-Aug-2018
UMILA	TIWARI	LATE		LATE	SHRIHARENDRAKUMARAGRICULTURE	P 9312-1250 Tula Nagar Bhopal M.p	INDIA	Madhya Pradesh		458201	00017095	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
RAVI	GOYAL	PURSHOTTAM	DAS	GOYAL		9 Tapli Building New Market T T Nagar Bhopal	INDIA	Madhya Pradesh		458201	00018298	Amount for Undeclared and Unpaid Dues	160.00	12-Aug-2018
DINESH	MAHESHWARI	R				New Building Near State Bank Training Centre Jehangirabad Bhopal	INDIA	Madhya Pradesh		458201	000195711077509	Amount for Undeclared and Unpaid Dues	20.00	12-Aug-2018
SHAKUN	SHWITAD	NAHENDRA	NA			33 Rashtra Nagar Gondwarpura Bhopal M.p	INDIA	Madhya Pradesh		458201	000133018811100	Amount for Undeclared and Unpaid Dues	1.00	12-Aug-2018
SANJAY	TIWARI	R	R	PTTIWARI		P 9312 Tula Nagar 1250, Bhopal (m.p)	INDIA	Madhya Pradesh		458201	00018714	Amount for Undeclared and Unpaid Dues	222.00	12-Aug-2018
SHRISHAN	CHANDER	RAM	RAM	RAM		3/5 Misa Complex, M P Nagar Bhopal	INDIA	Madhya Pradesh		458201	00012915	Amount for Undeclared and Unpaid Dues	109.00	12-Aug-2018
SHRISHAN	CHANDER	RAM	R	R		3/5 Misa Complex M P Nagar Bhopal	INDIA	Madhya Pradesh		458201	00010918	Amount for Undeclared and Unpaid Dues	48.00	12-Aug-2018
SHRIDHARA	PATNAK	R				32 Zone 11 M P Nagar Bhopal	INDIA	Madhya Pradesh		458201	00018409	Amount for Undeclared and Unpaid Dues	240.00	12-Aug-2018
BIJAL	SHAR	LALRASTOGI	SHRI	SHRI	SHIVNARAYN	E 7835 Arava Colony Bhopal M.p	INDIA	Madhya Pradesh		458201	00010446	Amount for Undeclared and Unpaid Dues	320.00	12-Aug-2018
PANKAJ	DUBEY	KRISHNAKAT	KRISHNAKAT	DUBEY		H - 43, Ankur Nagar, Phase In, Shivali Nagar, Near 6 No. Bus Stop, Bhopal M.p	INDIA	Madhya Pradesh		458201	00012211	Amount for Undeclared and Unpaid Dues	408.00	12-Aug-2018
SHASHI	PRASADA	PANKAJ	PANKAJ	DUBEY		H - 43, Ankur Complex, Phase In, Shivali Nagar, Near 6 No. Bus Stop, Bhopal M P	INDIA	Madhya Pradesh		458201	00012224	Amount for Undeclared and Unpaid Dues	628.00	12-Aug-2018
BISHAN	NARAIN	SAKENA	G	G	SAKENA	B1025 Shalupura Bhopal M.P	INDIA	Madhya Pradesh		458201	00014326	Amount for Undeclared and Unpaid Dues	160.00	12-Aug-2018
NALTI	DUBEY	KRISHNAKANT	KRISHNAKANT	DUBEY		H -43, Ankur Complex, Phase In, Shivali Nagar, Near 6 No. Bus Stop, Bhopal M P	INDIA	Madhya Pradesh		458201	00010501	Amount for Undeclared and Unpaid Dues	188.00	12-Aug-2018
HAIR	SAKENA	SHRI	ANILSAKENA	SHRI		F-14/5, Hekaline Nagar 1200 Gns Bhopal	INDIA	Madhya Pradesh		458201	00010502	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
MOHANDER	MOHAN	SINGH	MANMOHAN	MANMOHAN		Flat No 12, 18/1's Office Plaza, Opposite Arava Plaza, E-33, Arava Colony, Bhopal	INDIA	Madhya Pradesh		458201	00010043	Amount for Undeclared and Unpaid Dues	32.00	12-Aug-2018
SABU	K	K	K	K		201, Vvank Apartments No 5 E 7705 Lake Ligar (Ra Society) Arava Colony Bhopal (m.p)	INDIA	Madhya Pradesh		458201	00017895	Amount for Undeclared and Unpaid Dues	120.00	12-Aug-2018
SARITA	DALELA	R	K	DALELA		C/o MR A K Lohari Sec A, 185, 1st Floor, Shalupura, Bhopal	INDIA	Madhya Pradesh		458201	00017897	Amount for Undeclared and Unpaid Dues	200.00	12-Aug-2018
SHIVANKA	SHARMA	RAMSEVAK	SHARMA			H - 43, Ankur Complex, Phase In, Shivali Nagar, Near 6 No. Bus Stop, Bhopal M P	INDIA	Madhya Pradesh		458201	00010159	Amount for Undeclared and Unpaid Dues	360.00	12-Aug-2018
RAJHA	RAMANA	SHRI	A	VRAMANA		49 Chanaipalpur Chhachhathi Bhopal	INDIA	Madhya Pradesh		458201	0001039412080018	Amount for Undeclared and Unpaid Dues	1600.00	12-Aug-2018
PREMLA	GOUR	ABHAY	ABHAY			C-rng 28 Gessen Nagar P.o.gondwarpura Bhopal	INDIA	Madhya Pradesh		458201	00011229	Amount for Undeclared and Unpaid Dues	48.00	12-Aug-2018
SATYENDRA	KUMAR	SHUKLA	SHRI	SHRI	AFSHAKULA	80-4/503, Railway Officers Colony Behind Jawaharlal Nehru School Habnagar Bhopal	INDIA	Madhya Pradesh		458201	00010632	Amount for Undeclared and Unpaid Dues	28.00	12-Aug-2018
SATYANAM	TANDON	DAYASAGAR	DAYASAGAR	TANDON		Street Niketan 85, Govind Gardens Gondwarpura Bhopal	INDIA	Madhya Pradesh		458201	00014846	Amount for Undeclared and Unpaid Dues	150.00	12-Aug-2018
SHWANTARA	NARAIN	MESRA	Y	Y	MESRA	C-12 Subarnal Complex Kasturba Nagar Bhopal M P	INDIA	Madhya Pradesh		458201	00012664	Amount for Undeclared and Unpaid Dues	60.00	12-Aug-2018
NESHANT	THAKKAR	NA	NA	NA		C/o Sk Sood 251- Bn Saheli Nagar Bhopal	INDIA	Madhya Pradesh		458201	000			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
ANURUTHA	SEKHAR	WOCKALA	SUBBA	SUBBA	RAO	H No 6-52 Satoru Nagar Hyderabad	INDIA	Andhra Pradesh		500035	00014675	Amount for Unclaimed and Unpaid Dues	109.00	13-Aug-2018
ANNA	RAO	KONERU	SATYANARAYANA	SATYANARAYANA		Executive Engineer H.No.5-5-222895 C-34 Madhura Nagar Hyderabad	INDIA	Andhra Pradesh		500038	00038677	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
KONERU	INVESTMENTS	PYTLID	NA	NA	NA	208, Nighi, Aditya Enclave, Anantapur, Hyderabad	INDIA	Andhra Pradesh		500038	00076566	Amount for Unclaimed and Unpaid Dues	160.00	13-Aug-2018
BAZARADA	VENKATA	SURESH	B	S	ROPRASADRAO	201 Shakti Residency 171st St R Nagar Near New Board Hyderabad	INDIA	Andhra Pradesh		500038	000290242484848	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
MANOHAR		JADHAV	NADEENDR	JADHAV		2-119 Vijayapuri Colony Uppal Hyderabad	INDIA	Andhra Pradesh		500039	000039411532774	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2018
V		DHARMARAJU	SATYANARAYANA	SATYANARAYANA	RAJU	H No 2-2-112715, G-2, New Nallakunta, Hyderabad	INDIA	Andhra Pradesh		500044	00073142	Amount for Unclaimed and Unpaid Dues	3.00	13-Aug-2018
L	M	SAVITOSHAL	NA	NA	NA	H No 18-4-483 Alipatad Hyderabad	INDIA	Andhra Pradesh		500053	000039410072549	Amount for Unclaimed and Unpaid Dues	31.00	13-Aug-2018
INDIRA		BAI	RAJESHWARI	RAO	J	18/6/75 Lal Damasa Hyderabad	INDIA	Andhra Pradesh		500053	000044100297218	Amount for Unclaimed and Unpaid Dues	334.00	13-Aug-2018
MANOHAR		HAMARE	KHUSAL	HAMARE		04113 Defence Lab Qtrs Kanchanbagh Post Hyderabad	INDIA	Andhra Pradesh		500058	00083090	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
CHALLA	KUMA	HANE	NARAYANA	NARAYANA	RAO	Plot No 12 5th Officers Colony Saitabad Hyderabad	INDIA	Andhra Pradesh		500059	00044504	Amount for Unclaimed and Unpaid Dues	89.00	13-Aug-2018
V	S	RAJARMA	LATE	SRINIVASA	NAURTHY	Plot No 241 Sagar Complex Vasanthilaxum P O Hyderabad (a P)	INDIA	Andhra Pradesh		500061	00090035	Amount for Unclaimed and Unpaid Dues	3.00	13-Aug-2018
VI	RAM	RAJ	VI	VSIRANANANDHAM		23-6-88 Shri-ai Sarda Hyderabad	INDIA	Andhra Pradesh		500061	00061741	Amount for Unclaimed and Unpaid Dues	6.00	13-Aug-2018
RAJA	RAJ	RAJ	VI			23-6-88 Shri-ai Sarda Hyderabad	INDIA	Andhra Pradesh		500061	00061741	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
NAAG	NAAGSIRMA	RAO	VENKATANARASU	VENKATANARASU		2-19-5-935, 4 P H Colony, Kuladevally, Hyderabad	INDIA	Andhra Pradesh		500062	00045194	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2018
SRIGANT	LAKSHMI	NARAYANA	SRIGANT	RAMA	RAO	231, Satavitha Nagar Bhogapuram Colony Opp P H B Colony Hyderabad	INDIA	Andhra Pradesh		500072	000099410293564	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2018
KALLIMOLLI	RAJU	PRASADRAO	LATE	A	VENKATABABU	C/o K Naveenrao New Plot No 84 Major Purnam Channarayana Hyderabad	INDIA	Andhra Pradesh		500074	0000394104834265	Amount for Unclaimed and Unpaid Dues	298.00	13-Aug-2018
G	ARUNA	PRASASH	SH	G	VSIRASISH	Plot No 324 United Elite Apartment Road No 1 Koneri Hills Madhapur Hyderabad	INDIA	Andhra Pradesh		500081	00084825	Amount for Unclaimed and Unpaid Dues	322.00	13-Aug-2018
T	R	VSIRSHAN	SH	T	PRAMAN	8-2 118 Pappu Nagar Paragimla Hyderabad	INDIA	Andhra Pradesh		500082	00085751	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
VINDO	KUMAR	PAMMY	P	P	SAMPATHBABU	Plot No 126, Barati Housing Colony, Saitabpuri Post Secunderabad	INDIA	Andhra Pradesh		500084	00081878	Amount for Unclaimed and Unpaid Dues	32.00	13-Aug-2018
LOGA	RAO	LINEERTHI	SAIVASI	SAIVASI	RAO	Bank Of Madras Ltd KBR Hyderabad	INDIA	Andhra Pradesh		500085	00038761	Amount for Unclaimed and Unpaid Dues	37.00	13-Aug-2018
B		RAMA	B		RAJAGHATHANARAO	23 E 89070 Lattanaaga X Road Opp V D P P School Hyderabad	INDIA	Andhra Pradesh		500085	00078588	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
MAILLAH	GUPTA	MAHAM	COMAHAM	GUPTA		H No 23-6-88/91 Sahani Sarda Hyderabad	INDIA	Andhra Pradesh		500085	00079567	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
PENTAH	AGIRU	A	A		ANJANEYULU	H No 11-3-155 Muhammad Quds Saathnagar Mandi Sec Rat	INDIA	Andhra Pradesh		500081	00014713	Amount for Unclaimed and Unpaid Dues	229.00	13-Aug-2018
GUNDEPUTI	RAJESHWARI	G	G		AVSUTANARAYANA	H No 137, S.S.1, Staff Colony Gandhi Nagar Hyderabad	INDIA	Andhra Pradesh		500080	00046713	Amount for Unclaimed and Unpaid Dues	29.00	13-Aug-2018
DHAKSHALA	HEBBAR	DR	DR		RAJANURHEBBAR	Sheshkula Hebbar & Chundru S Rao 6-3-182 Ja Nagar Secunderabad	INDIA	Andhra Pradesh		500080	00056688	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
SRINIVAS		YALAMARTH	Y		ATCHUTARAMANNA	1-1-7751 Ganesh Nagar Hyderabad	INDIA	Andhra Pradesh		500080	00060249	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
NARASIMHA	EDUKULLA	NAVAYANA	NAVAYANA		E	Post Bata Singaram Mandal Nayath Nagar Di R Reddy Ap	INDIA	Andhra Pradesh		500025	00032857	Amount for Unclaimed and Unpaid Dues	72.00	13-Aug-2018
CHEPURI	PRASAD	PRAMULU	NA		NA	H No 5-4-1201 Sai Bagh Colony Kameswari Nizambad	INDIA	Andhra Pradesh		500011	0000386310047678	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
RAJESHWAR	CHINNARVAL	SH	SH		GOVINDU	M/s Venkateshwara Road & Old Marches Nema	INDIA	Andhra Pradesh		500436	00032885	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
UNNADA	MURKI	NA	NA		RAVINDER	10-3-3581 Vijaynagar Kaminagar	INDIA	Andhra Pradesh		500502	000177142707487	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
MITTAPALLY	GANGA	KRISHNA	MITTAPALLY		LAKSHMANATHAM	House No 5-5-31 Patel Road Korata, Kaminagar	INDIA	Andhra Pradesh		500526	000189510540185	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2018
GOPE	RAJASEKHAR	GOPE			GIRI	House No 5-5-1052 Kallur Road Korata Kaminagar, Andhra Pradesh	INDIA	Andhra Pradesh		500526	000189510559864	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2018
SITA	BAI	AGARWAL	PRADIEEP	PRADIEEP	KUMARAGARWAL	H No 11-6-430 431 Nampally Hyderabad Ap	INDIA	Andhra Pradesh	Hyderabad	500014	00001814	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
VEENA	LAXMI	KONDURU	JAGADISHWARAH	JAGADISHWARAH		H No 11-2 P N Road Warangal	INDIA	Andhra Pradesh		500022	00014772	Amount for Unclaimed and Unpaid Dues	29.00	13-Aug-2018
ULAKA	LAXMI	KONDURU	RAJ	RAJ	KUMAR	8-11-1, 2 P N Road Warangal	INDIA	Andhra Pradesh		500022	00014774	Amount for Unclaimed and Unpaid Dues	16.00	13-Aug-2018
NAGABANDI	VENKATACHANDRAN	N	N		LAKSHMANATHAM	H No 9-10-37, Durgamcherra Swam Temple Road Warangal	INDIA	Andhra Pradesh		500002	00042402	Amount for Unclaimed and Unpaid Dues	109.00	13-Aug-2018
LOKHA	DHARMABHISHAM	RAO	MUTHUNGAM	MUTHUNGAM		H No 6-5-138 Sastur Road Warangal	INDIA	Andhra Pradesh		500002	00007127	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
BEPIKA	VENKATA	RAMANAH	NA		NA	Budhanthi Hill Madhy, Cherlap, Dist Warangal	INDIA	Andhra Pradesh		500045	0000723410989515	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
KONTHA	MAHESWAR	VENKATA	VENKATA	VENKATA	NA	5-3-108, Padavatha Chinnampet A.P.	INDIA	Andhra Pradesh		500700	00001070	Amount for Unclaimed and Unpaid Dues	4.00	13-Aug-2018
MURALAKRISHNA		DOREPALA	NA		NA	H No 10-3-103 Bommampet Thiruvannam Andhra Pradesh	INDIA	Andhra Pradesh		500700	1204709202473265	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2018
G	RAJASEKHARAPPA	CSHARAPPA	CSHARAPPA	CSHARAPPA		C-184, Hap (H) Colony Anantapur	INDIA	Andhra Pradesh		500716	00037942	Amount for Unclaimed and Unpaid Dues	94.00	13-Aug-2018
RAJESHWARA	RAO	YANAMADALA	SUBBA	SUBBA	RAO	New Bharati Farm Allaga Ltd SRF Campus Po Palakota Khannam Di Ap	INDIA	Andhra Pradesh		500724	00025877	Amount for Unclaimed and Unpaid Dues	29.00	13-Aug-2018
LAKSHMILA	LAXMI	CANTHAM	HISHORE		SABU	Near Kalyani Road Transport Dist Man Road Anantapur Jangamgogalam	INDIA	Andhra Pradesh		500701	000102202022966	Amount for Unclaimed and Unpaid Dues	500.00	13-Aug-2018
MALEPATI	PUSHPA	MAINE	M	M	CHANDRASEKHAR	Plot No 49 Vikas Nagar Anantapur	INDIA	Andhra Pradesh		519001	00047921	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
S		SASIKALA	S	S	SUBBARAYUDU	485 Nagargu Plot Cuttupah Andhra Pradesh	INDIA	Andhra Pradesh		519001	00037773	Amount for Unclaimed and Unpaid Dues	36.00	13-Aug-2018
V	INDRA	KUMAR	V		ANJANEYULU	4114 Nagargur Cuttupah	INDIA	Andhra Pradesh		519001	00043989	Amount for Unclaimed and Unpaid Dues	73.00	13-Aug-2018
KOTA	NAKATHA	NAKASIMHARAO	LATE	KOTA	SANOVARAYULUCHETTY	Sree Sanjay Stores 17024 Manly Bazar Kadapa Ap	INDIA	Andhra Pradesh		519001	000039412427117	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2018
M	KURIA	LAKSHMI	M	M	RAJANAKRISHNAN	70216 N G OY Colony Cuttupah A P	INDIA	Andhra Pradesh		519002	00043926	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
MOHD	KHULIEL	AJAZNAGUR	SASRU	SAHIB	WAGUR	D No 31183 Kagula Penta, Kadapa	INDIA	Andhra Pradesh		519003	000066010208389	Amount for Unclaimed and Unpaid Dues	20.00	13-Aug-2018
LAKSHMALAPUTI		SATYANAH	H	P	SUBBARAH	1201 Cuttupah Road Myskur Cuttupah	INDIA	Andhra Pradesh		519072	00009094	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
LARNA	RAMA	PRATAPREDDY	NA	NA	NA	H No 1-18 Kappagayalappa Lingula Kadapa Dist Ap	INDIA	Andhra Pradesh		519086	1203070000107696	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
A	PRABHU	A	A	A	VEERAMA	60086, New Colony Pakala Di, Chitoi Ap	INDIA	Andhra Pradesh		517112	00046430	Amount for Unclaimed and Unpaid Dues	384.00	13-Aug-2018
U	SUBBARREDDY	U	U		NARAYANAREDDY	Dy Manager State Bank Of India Zonal Office Tirupati	INDIA	Andhra Pradesh		517601	00063194	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
KRANTH	CHATTANYA	KALKUR	K	GANGU	REDDY	499R Rdr Colony Tirupati	INDIA	Andhra Pradesh		517601	00073645	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
BHAVANASI	KUMAR	SHAVANASI			SUBBARAYULU	603 Mangalam Quaters Kanthanabadi Road Tirupati	INDIA	Andhra Pradesh		517607	000039415499517	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2018
B	DOPALA	REDDY	B	LINGA	REDDY	Diagona Scanning Centre 5020 Old Bus Stand Karnool A P	INDIA	Andhra Pradesh		518001	00068625	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2018
RAJAGURATH	PAI	MANGALORE	KRISHNANANTHA	PAI	MANGALORE	Manager KBR Kurum Branch Kurum Andhra Pradesh	INDIA	Andhra Pradesh		518001	000025412424969	Amount for Unclaimed and Unpaid Dues	10.00	13-Aug-2018
M	C	SOMASEKHARAREDDY	LATE	M	CHINNAPAREDDY	Associate Prof in Chemistry Cgr Engg College Karnool A P	INDIA	Andhra Pradesh		518002	00010220481237	Amount for Unclaimed and Unpaid Dues	840.00	13-Aug-2018
SEGU	CHANDRA	MOHAN	S		SURRAMANAYAM	H No 40284-2a H R Pura Karnool	INDIA	Andhra Pradesh		518004	00078102	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
T	SWAPNA	SWAPNA	NA		NA	Door No. 11400 Gayathri Hospital Road Near Venkateswara Temple Adoni Andhra Pradesh	INDIA	Andhra Pradesh		518001	1201090000127691	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2018
J	KFAR	HUSBAN	MCHAMMED	ISMAIL	ZAKARIAN	H No 8-84-6, Mallayapa, Naydoli, Karnool, Andhra Pradesh	INDIA	Andhra Pradesh		518001	0002128911278077	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2018
VSIRASISHTH	VENKATARETTY	KRISHNA	KRISHNA		KRISHNA	C/o Venkata Ramani 13-63 & Brahmam Street Vijayawada	INDIA	Andhra Pradesh		519001	00014819	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
RAMACHANDRA	CHITTURI	RAMACHANDRANAH			RAMACHANDRANAH	Na R. 4th Floor, Chittoor Complex 11-48-1, Pabotham Street Vijayawada	INDIA	Andhra Pradesh		519001	00004846	Amount for Unclaimed and Unpaid Dues	13.00	13-Aug-2018
RATHANARAYAN	CHITTURI	RAJASIVA	RAJASIVA		SUBRAMANIAM	Chinn, Rajathi Hill Street C O Corner Street Vijayawada Ap	INDIA	Andhra Pradesh		519001	00004846	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2018
ANGA	SRINIVAS	GURDA	MAHESULOWANA	MAHESULOWANA	RAO	Door No 11-37 Bommampeta Street Vijayawada	INDIA	Andhra Pradesh		519001	00011139	Amount for Unclaimed and Unpaid Dues	96.00	13-Aug-2018
V	MAUSIDEVA	RAO	K	K	KRISHNAKULLA	Sh K Krishna Hills Door No 11-28-5 Uppalada Gouda Rajula Vast Street Vijayawada, A.p	INDIA	Andhra Pradesh		519001	00001028	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
BAVUKUMAR	KOTHURU	K	K	K	SRISUNAR	29-10-20 Domakal Road Vanni Krishna Center Prices Suryanagar Dist	INDIA	Andhra Pradesh		519002	00014880	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
NHAR	RAMHANI	S	R		PURNACHANDRABABU	C/o Jyothi Metals Palakuram Road Goveppalli Vijayawada	INDIA	Andhra Pradesh		519002	00022913	Amount for Unclaimed and Unpaid Dues	159.00	13-Aug-2018
K	BYAMALA	SESHIVA	SESHIVA	TABARI		Uma Investments 27-48-1 Mandapabadi St Vijayawada Ap	INDIA	Andhra Pradesh		519002	00051094	Amount for Unclaimed and Unpaid Dues	8.00	13-Aug-2018
VENKATA	SUBBARAH	PADIGALA	VENKATA	SESHNAH	PADIGALA	H No 20-20 Chinnakapali Vast Street Governor Plot Vijayawada Ap	INDIA	Andhra Pradesh		519002	00084823	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
GRANDHI	PRASAN	KUMAR	NA		NA	29-19-6 Swarna Heights Apt 31 Domakal Road Suryanagar Vijayawada	INDIA	Andhra Pradesh		519002	00000000471334	Amount for Unclaimed and Unpaid Dues	65.00	13-Aug-2018
RAJAGHVENENDRA	PRASAD	SHREE	SHREE	RAMKULUH		Raghavendra Prasad Myrasi 15-108 High School Road Patamata Vijayawada	INDIA	Andhra Pradesh		519006	0000000001	Amount for Unclaimed and Unpaid Dues	84.00	13-Aug-2018
GEETA	MYNENI	RAJAGHVENENDRA	RAJAGHVENENDRA	PRASAD		15-108 High School Road Patamata Vijayawada	INDIA	Andhra Pradesh		519006	00039568	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
NARASIMHA	RAO	JASTY	VENKATACHALAPATI	VENKATACHALAPATI	RAO	Plot No 57 Lane No 4 Kanakadurga Officers Colony Vijayawada A.p	INDIA	Andhra Pradesh		519008	00039618	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
ULAKA	IRANI	JASTY	NARASIMHA	NARASIMHA		Plot No 57 Lane No 4 Kanakadurga Officers Colony Vijayawada A P	INDIA	Andhra Pradesh		519008	00073147	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2018
RAJHA	KRISHNA	MURTHYKOLLAPARA	SATYANARAYANA	NA		Plot No 108 St Vasan Nagar D No 50/6/9/1311 Vijayawada	INDIA	Andhra Pradesh		519008	0000747645503242	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2018
V	KISHORE	KUMAR	Y	Y	SHREENIVASRAJULAKTOR	C/o V Y Ramana Murthy 40-3-15 Krishna Nagar Vijayawada	INDIA	Andhra Pradesh		519010	00037489	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2018
V	LEELA	KUMARI	V	ANJANEY		90 V Arjanapeta Di No 40-2-6a Dada Sahani Street Mogal Raja Purnam	INDIA	Andhra Pradesh		519010	00084232	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
S	CHAKRABARTI	SH	SH		SVAPPARAO	H No 1707213 1 Near Stn Main Branch Edappally Madhyalam (ap)	INDIA	Andhra Pradesh		521002	00046046	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2018
ULAKALAKSHMI		YALAMANCHI												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
PAVALURI	LAKSHMI	KANESWARI	P	P	RAMESHBABU	W/o P Ramesh Babu, C/o P Balu Koteswara Rao Gouda	INDIA	Andhra Pradesh		522525	00030548	Amount for Undeclared and Unpaid Dividend	8.00	13-Aug-2018
ATURURI	VENKATA	SUBBARAO	KANAKA		RATNAM	Jagadeesha Sagar Dasappa(son) Guntur Dist A.P	INDIA	Andhra Pradesh		524514	00010220140620	Amount for Undeclared and Unpaid Dividend	200.00	13-Aug-2018
B		DHARMAREDDY	KOTI	KOTI	REDDY	B Dharmareddy C/o T Basireddy Undavalli (son) Mangalagiri (dist) Guntur (Dist) Ap	INDIA	Andhra Pradesh		525515	00038009	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
B		VIGAYA	B	B	DHARMAREDDY	C/o T Basireddy Undavalli (son) Mangalagiri(Dis) Guntur (Dist) (ap)	INDIA	Andhra Pradesh		525515	00037782	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
MUPPALLA	HANUMANTHA	RAO	M		RAMAKOTI	Janak Nursing Home Chikakurpet Ap	INDIA	Andhra Pradesh		525616	00003841446385	Amount for Undeclared and Unpaid Dividend	9.00	13-Aug-2018
MALLESWARI	PARITALA	JANARDHANA	RAO		PARITALA	D No 7 23513 Balaji Revenue Colony Mangamuri Donika Ongole Prakasham Dt	INDIA	Andhra Pradesh		525602	00010220620448	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
V		SIVASANKARA	REDDY	SUBRAMANYAM	S	C/o Sri Saranase & Co., 16362, Mahapadmaivan Street Nellore (ap)	INDIA	Andhra Pradesh		524601	00038959	Amount for Undeclared and Unpaid Dividend	10.00	13-Aug-2018
CHIRUPATHE	REDDY	B	B	B	VIRESHWARREDDY	B.g.Jr.no. 15-34-4, Brahmanavaram Nellore	INDIA	Andhra Pradesh		524601	00060176	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
KOTA	NAAGESWARA	RAO	NA		NA	S 1 582 Machalapeta Sathanam Lummamath Pnt Nellore	INDIA	Andhra Pradesh		524601	00010221276988	Amount for Undeclared and Unpaid Dividend	5000.00	13-Aug-2018
SAMPHEM	PRASADA	RAO	G	G	RAMASWAMY	D No 24238955 ON Plot No 8 Saranase Nagar Opp Krishna Gas Agency Takasimla Nellore (A.P)	INDIA	Andhra Pradesh		524603	000038391036677	Amount for Undeclared and Unpaid Dividend	700.00	13-Aug-2018
G	NAGA	SHUSHANAMA	NA		NA	Roode Visayaka Temple, Nellore(Andhra Pradesh)	INDIA	Andhra Pradesh		524126	120239000021626	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
HANUMANTH	VENKATA	DOBA	L.T	L.T	SHANMUGADEORA	C/o Capitalgrowth Consultants B Ulagay Bhawan Sripatnam Visakhapatnam	INDIA	Andhra Pradesh		530003	00071136	Amount for Undeclared and Unpaid Dividend	150.00	13-Aug-2018
CHALLA	KODURA	NA	SEETHARAMA	SEETHARAMA	RAO	C/o Capitalgrowth Consultants B Ulagay Bhawan Sripatnam Visakhapatnam	INDIA	Andhra Pradesh		530003	00071136	Amount for Undeclared and Unpaid Dividend	15.00	13-Aug-2018
CHANDRA	LAKSHMI	TATAPATNATH	NA		NA	Tatapatnath Sarada D No 95 D 22514 Baby Hbs Bn Layout Visakhapatnam Andhra Prad	INDIA	Andhra Pradesh		530005	120099900110987	Amount for Undeclared and Unpaid Dividend	85.00	13-Aug-2018
ARUNA	KUMARI	PORABALA	SHYAMKUMAR		PODICALA	Door No 3-128-23, Plot No 16/277 Sector 22 M V Colony Visakhapatnam	INDIA	Andhra Pradesh		530007	0000383020320906	Amount for Undeclared and Unpaid Dividend	90.00	13-Aug-2018
INDIRA	DEVU	POTURU	RAJCHANDRAN		RAO	Plot No 16/2, Mangalapuram Layout Visakhapatnam Andhra Pradesh	INDIA	Andhra Pradesh		530016	000045310090022	Amount for Undeclared and Unpaid Dividend	286.00	13-Aug-2018
RAMESH	KUMAR	TATHAM	JANARDHANA	JANARDHANA	RAO	Krishna Investment Statement Dasappa Chandra Surya Singh Visakhapatnam	INDIA	Andhra Pradesh		530010	00014858	Amount for Undeclared and Unpaid Dividend	204.00	13-Aug-2018
B		NAGAVENKAT	NANDAGANGAHALI		RAO	S S Defence Office Colony Nirmala Park 104 Industrial Estate Visakhapatnam	INDIA	Andhra Pradesh		530002	00011512638826	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
TYADA	KARUNAKAR	PATNAIK	T	T	PATNAIK	S Deputy General Manager Bhel Site Office Simlath St Py Stage II Nguz Simlath Visakhapatnam	INDIA	Orissa		750008	000078463052462	Amount for Undeclared and Unpaid Dividend	50.00	13-Aug-2018
DANTURU	KARUNAKAR	BHAKTAMURTHY	D	D	SHAMURTHY	6-3-55, Dattabari St Surya Rao Pet Kakinda Ap	INDIA	Andhra Pradesh		533001	000460504	Amount for Undeclared and Unpaid Dividend	60.00	13-Aug-2018
B		SURENDRA	B	B	SACHARISHNA	S/o R Radhakrishna Raja Ram Mohan Ray Road Kakinda	INDIA	Andhra Pradesh		533001	00046087	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
VEERABHADRA	REDDY	DWARAMPUDI	BHASKARA		REDDY	10-10-42, Satya Prasanna Nagar Kakinda (ap)	INDIA	Andhra Pradesh		533001	00046023	Amount for Undeclared and Unpaid Dividend	8.00	13-Aug-2018
A		SURYAKUMAR	NA		NA	D No 6 S-3351 Dattis Vair Street Kakinda Andhrapradesh	INDIA	Andhra Pradesh		533001	000046052744805	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018
NOVVURI	UDAYA	BHASKARAREDDY	NA		NA	D No 4 S 37 Water Tank Street Turang Kakinda East Godavari Kakinda Andhra Pradesh	INDIA	Andhra Pradesh		533001	000055134883480	Amount for Undeclared and Unpaid Dividend	1000.00	13-Aug-2018
PNADALA	THOTAKURA	VIJAY	VIJAY	VIJAY	KUMART	2-23-1227 Sarada St Srinagar Kakinda	INDIA	Andhra Pradesh		533003	00014982	Amount for Undeclared and Unpaid Dividend	78.00	13-Aug-2018
VENKATA	RAMANA	MURTHYVIJAYEVI	V	V	SATYANARAYANMURTY	2-18-81 Venkat Nagar Kanada E.G.R.(A.P)	INDIA	Andhra Pradesh		533003	00014984	Amount for Undeclared and Unpaid Dividend	204.00	13-Aug-2018
VENKAT	THOTAKURA	SHUMAAH	SHUMAAH		SHUMAAH	2-23-1227 Sarada St Srinagar Kakinda	INDIA	Andhra Pradesh		533003	00014985	Amount for Undeclared and Unpaid Dividend	78.00	13-Aug-2018
G	V	LAKSHMI	G	G	VIJAYAJ	Plot No 18, Door No 3-10-971125 Sarthi Nagar Kakinda A.p	INDIA	Andhra Pradesh		533003	00077057	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
BHUVANGIRI	VENKATA	RAMANA	SUREE		RAMACHANDRA	Anura Auto Xerox Main Road 735055a Rajamahendravaram	INDIA	Andhra Pradesh		533001	000044110057203	Amount for Undeclared and Unpaid Dividend	7.00	13-Aug-2018
VUTURURU	KOTESWARA	RAO	VENKATA		SUBBASA <td>87791 Opp Gas Bhawan Gunasewara Rao Street Gunasewara Rao Street Rajamahendravaram</td> <td>INDIA</td> <td>Andhra Pradesh</td> <td></td> <td>533001</td> <td>000044110057203</td> <td>Amount for Undeclared and Unpaid Dividend</td> <td>8.00</td> <td>13-Aug-2018</td>	87791 Opp Gas Bhawan Gunasewara Rao Street Gunasewara Rao Street Rajamahendravaram	INDIA	Andhra Pradesh		533001	000044110057203	Amount for Undeclared and Unpaid Dividend	8.00	13-Aug-2018
VIJAYA	LAKSHMI	SRINIVASARAO	N	G	SUREDDY	C/o Papala Papi Reddy Gan Cycle Shop Ring Road Rajamahendravaram	INDIA	Andhra Pradesh		533038	00008060	Amount for Undeclared and Unpaid Dividend	2.00	13-Aug-2018
P		SRINIVASARAO	CHANDRABAO		NA	6-242 Veturu Rajamahendravaram East Godavari	INDIA	Andhra Pradesh		533055	000026794949005	Amount for Undeclared and Unpaid Dividend	7.00	13-Aug-2018
B	V	SIVARANAKRISHNA	LAKSHMI	LAKSHMI	NARAYANA	S/o Sree Rama Chandra Rao Rajamahendravaram (p)001) E.G. Dist. A.p	INDIA	Andhra Pradesh		533051	00070740	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
A		SURYANANARAYANA	APPARAO		APPARAO	Ganapati Chayat Anaparthi	INDIA	Andhra Pradesh		533042	00037702	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
APPANA		RAJAN	NA		NA	8-35 Gopala Rao Street Jaggampeta A.P	INDIA	Andhra Pradesh		530035	1202390000338905	Amount for Undeclared and Unpaid Dividend	565.00	13-Aug-2018
P		SRIRAMAGUPTA	NA		NA	Op Manager Site Dns B 187 Near Water Tank Srinagar Nagar, Jaggampeta East Godavari Dist	INDIA	Andhra Pradesh		530035	000102201727250	Amount for Undeclared and Unpaid Dividend	160.00	13-Aug-2018
B	KRISHNA	RAJU	K	K	SRIRAMABAO	D No 3-3-1351a Cosmic Club Street Suryanagarapattanam Bhimavaram	INDIA	Andhra Pradesh		534002	00039576	Amount for Undeclared and Unpaid Dividend	56.00	13-Aug-2018
ADINA	SHARMA	NA	K	K	SRIRAMABABUBHUSINESS	4th Floor Building Basuvaraj Bhimavaram Dist. Wg	INDIA	Andhra Pradesh		534002	00039577	Amount for Undeclared and Unpaid Dividend	2.00	13-Aug-2018
MACHU	KALIDHAI	SUBBA	RAJU		RAJU	C/o H P Patel Bank Ltd Road Bhimavaram W.G Dist	INDIA	Andhra Pradesh		534003	0001022017007896	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
V	LEKSHMI	NA	K	K	SRIRAMABABU	C/o K. Lakshminarayana Jy. Ramdevalli Bhimavaram	INDIA	Andhra Pradesh		534003	00040239	Amount for Undeclared and Unpaid Dividend	286.00	13-Aug-2018
B	RENU	SOPHARAJU	SUBBARAJU		RAJU	D No 1-185 Sri Krishna Bhawan Canal Road Rajamahendravaram	INDIA	Andhra Pradesh		534006	00003830203204039	Amount for Undeclared and Unpaid Dividend	1.00	13-Aug-2018
KUMDHARAJU	LAKSHMANA	RAJU	PODASATTI		RAJU	Ramdevalli Palakotam, Madhav W Dist Ap	INDIA	Andhra Pradesh		534010	00075282	Amount for Undeclared and Unpaid Dividend	513.00	13-Aug-2018
VENKATA	MURALI	KRISHNACH	NA		NA	Flat No.202 Koodasimla Residency Near R.C. Colony Patamata Vijayawada	INDIA	Andhra Pradesh		534222	000102202025277	Amount for Undeclared and Unpaid Dividend	50.00	13-Aug-2018
JAMMALAMADAKA	KAMESWARMACHU	SUDHANA	J	J	JAMESWARASASTRYKAGCULTURE	31K Masti Sathana Sri J.K Sasthy Road Tabaladu Govindanagar Koneer W.G Dist A.P	INDIA	Andhra Pradesh		534601	00066002	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
TODKAMALLA	SATYANARAYANA	KASI	VSIVANANDAM		VSIVANANDAM	D No 8-49b Chaiti Street Lakshavaram West Godavari Dt	INDIA	Andhra Pradesh		534601	00036374	Amount for Undeclared and Unpaid Dividend	238.00	13-Aug-2018
S	KALYANA	VARMA	S		VARMA	Plot No 124 Sri Nagar Nadas Colony Near Church Thotapalem Visakhapatnam	INDIA	Andhra Pradesh		535003	000209043898284	Amount for Undeclared and Unpaid Dividend	5.00	13-Aug-2018
NAGESWARA	KOPPARA	VENKATESWARA	VENKATESWARA		VENKATESWARA	Sreeni Asset Chemical Lab 5th Floor Dr Ambedkar Road Office Road Bangalore Karnataka	INDIA	Karnataka		560001	000105064	Amount for Undeclared and Unpaid Dividend	124.00	13-Aug-2018
SANKARAPUR	BO	TECHPVTLIMITED	NA		NA	No 1104 11th Floor West Wing Rajahm Towns M G Road Bangalore	INDIA	Karnataka		560001	0002144810102635	Amount for Undeclared and Unpaid Dividend	250.00	13-Aug-2018
MANGALAL	LUNKER	DALI	DALI		DALI	313 Avenue Road Bangalore	INDIA	Karnataka		560002	000105083	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2018
LAMPAT	LUNKER	MANGALAL	MANGALAL		MANGALAL	313 Avenue Road Bangalore	INDIA	Karnataka		560002	000105091	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2018
K	SUBBAAH	LATE	LATE		VENKATAPPA	No 22 Appaji Rao Lane Nellore(Andhra Pradesh)	INDIA	Karnataka		560002	000103079	Amount for Undeclared and Unpaid Dividend	24.00	13-Aug-2018
K	RAJANIEYULU	K	K		VSUBBARAOBANKMANAGER	Divisional Manager Vijaya Bank 130(151-162) Mysore Road M Pet Bangalore	INDIA	Karnataka		560002	00008830	Amount for Undeclared and Unpaid Dividend	10.00	13-Aug-2018
JAYANT	PADUKONE	LATE	PADUKURAMES		PADUKONE	91 14th Cross 11th Main Road Lakshavaram Bangalore	INDIA	Karnataka		560003	00077426	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
AFZAL	AHMED	NA	NA		NA	11 Palace Guttahalli Main Road Near Mahakavaram Bangalore Karnataka	INDIA	Karnataka		560003	1203900005528223	Amount for Undeclared and Unpaid Dividend	100.00	13-Aug-2018
SREEDAR	CARLA	KRISHNAMURTHY	G	G	KRISHNAMURTHY	No 25 Kanatic Road Sharfara Puzari Bangalore	INDIA	Karnataka		560004	00015115	Amount for Undeclared and Unpaid Dividend	140.00	13-Aug-2018
K	N	PURUSHOTHAMAGOWDA	NAGAPPA		GOWDA	Gerets Lodge Room No 248 P M K Rd Shankarapuram Basavangudi Bangalore	INDIA	Karnataka		560004	00018223	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
C	S	GREENWAS	G	G	VSIVAYASETTY	221 G Floor Vasavi Chambers Lalbagh Fort Road Bangalore	INDIA	Karnataka		560004	00033295	Amount for Undeclared and Unpaid Dividend	84.00	13-Aug-2018
M	P	SRINIVASAGUPTA	T	T	PAZMANABHAKSETTYEMPLOYEE	24, Marker Road Gandhi Bazar Basavangudi Bangalore	INDIA	Karnataka		560004	00046956	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
NABEL	GRETA	NICHOLAS	NICHOLAS		NICHOLAS	37 Lloyd Road Chike Town Bangalore	INDIA	Karnataka		560005	00015119	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
VANESSA	NALANIE	NICHOLAS	NICHOLAS		NICHOLAS	37 Lloyd Road Chike Town Bangalore	INDIA	Karnataka		560005	00015120	Amount for Undeclared and Unpaid Dividend	229.00	13-Aug-2018
MOHINI	BRISKER	V	V		BRISKER	142 Wheeler Road Cooke Town Bangalore	INDIA	Karnataka		560005	00049298	Amount for Undeclared and Unpaid Dividend	105.00	13-Aug-2018
SURENDRA	WEDHATH	G	G	M	JAIN	38 Chelvanth Road Cooke Fraser Town Bangalore	INDIA	Karnataka		560005	0002144810308843	Amount for Undeclared and Unpaid Dividend	26.00	13-Aug-2018
SRINIVASHAM	REKHA	SH	SH		SRIVISWANATHMAYEYULU	C/o M S R Nagar 1st National Institute Of Nutrition Tarnalee Hyderabad	INDIA	Karnataka		560007	00087146	Amount for Undeclared and Unpaid Dividend	56.00	13-Aug-2018
N	RAJESH	P	RAJESHBABU		RAJESHBABU	Bangalorethi Coffee House Saradhi Road Bangalore	INDIA	Karnataka		560009	00010310	Amount for Undeclared and Unpaid Dividend	2.00	13-Aug-2018
B	S	RAMAKRUTHY	H	H	SRINIVASARAO	Water Taramba K G Circle Bangalore	INDIA	Karnataka		560009	00015119	Amount for Undeclared and Unpaid Dividend	2.00	13-Aug-2018
CHANDRA			P	P	JBAL	Prakash Deep Atmapp Complex Red Jaggur Road Bangalore	INDIA	Karnataka		560009	00033296	Amount for Undeclared and Unpaid Dividend	2.00	13-Aug-2018
CHANDRANATHA	BHAT	THAMMANNA	THAMMANNA		BHAT	Abhisaya Materials Products No 277 5th Block Rajaji Nagar Bangalore	INDIA	Karnataka		560010	00025139	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
K	R	MURALIDHARAN	K	K	VRAJAGOPALAN	523 62nd Cross 5th Block Rajaji Nagar Bangalore	INDIA	Karnataka		560010	00049479	Amount for Undeclared and Unpaid Dividend	60.00	13-Aug-2018
N		RAJAGOPAL			NARAYANASAMY	1295 D, 3rd Cross, 4th Main, E Block, E Stage, Rajaji Nagar, Bangalore	INDIA	Karnataka		560010	000008510250889	Amount for Undeclared and Unpaid Dividend	400.00	13-Aug-2018
K	S	AMARNATH	K	K	SUREENDRA	405, 9th Cross I Block, Jayanagar Bangalore	INDIA	Karnataka		560011	00048321	Amount for Undeclared and Unpaid Dividend	36.00	13-Aug-2018
M	K	SIVARANADEVI	H	H	ANVESHWARAH	523, 33rd Cross 4th Block, Jaya Nagar Bangalore	INDIA	Karnataka		560011	00048836	Amount for Undeclared and Unpaid Dividend	112.00	13-Aug-2018
AMULSUN	S	MANICKAM	S	S	MANICKAM	Sripuram Services 12.2nd Floor 9th Main Road V Block, Jayanagar Bangalore	INDIA	Karnataka		560011	00060336	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
PUSHPA	SHEKAR	LONA	LONA		SHEKAR	No 161 7th Main Road 6th Cross 2nd Block Jayanagar Bangalore	INDIA	Karnataka		560011	00065447	Amount for Undeclared and Unpaid Dividend	160.00	13-Aug-2018
SRINIVAS	AKELLA	KAMESWARA	RAJAKOELLA		RAJAKOELLA	C/o Dr A.R. Rao Bangalore No 8 Indian Institute Of Science Bangalore	INDIA	Karnataka		560012	000103061	Amount for Undeclared and Unpaid Dividend	80.00	13-Aug-2018
L	USHARANI	H	B		SRIVISWANATHMURTHY	D 6 E Ring Road North B Colony Donawadi Nagar Bangalore	INDIA	Karnataka		560018	000714206	Amount for Undeclared and Unpaid Dividend	240.00	13-Aug-2018
V	RAMA	VENKATESULU	V	V	VENKATESULU	H No 24 St FY Krishna Reddy Lane N R Colony H&P Po Jeevan Bhima Nagar Bangalore	INDIA	Karnataka		560017	00046385	Amount for Undeclared and Unpaid Dividend	40.00	13-Aug-2018
BAISUDEVI	PAUL	CHANDRURI	B	B	MPAULCHANDRURI	106 W&B Flower Hall Rustombagi Airport Road Bangalore	INDIA	Karnataka		560017	00071451	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
B	SHEKAR	CHANDRA	CHANDRA		CHANDRA	Mahavei Bhawan 82 Sarveshwari Mandir Marg Takya Ward Kuria West Mumbai	INDIA	Karnataka		400070	00015161	Amount for Undeclared and Unpaid Dividend	120.00	13-Aug-2018
B	SATISH	DIWAKAR	B	B	RAMARAO	7136 Vishal Nagar Chennarayana 5th Main Bangalore	INDIA	Karnataka		560018	00049374	Amount for Undeclared and Unpaid Dividend	134.00	13-Aug-2018
ATTAPPA	SHETTY	K	K		MISHETTY									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
SHYAM	SUNDER	JAIN	S	S	CJAIN	C/o S S Sani & Co "Banerjee's Court-ground Fl" No 1 D Shaugruye Road Longford Road Cross Bangalore	INDIA	Karnataka		560025	80038936	Amount for Undeclared and Unpaid Disbated	84.00	12-Aug-2028
PRAKASH		RACHAVAN	M	M	PRACHAVAN	C/o Usha Tekresu Ltd Doutha Plaza 131132, Residency Road Bangalore	INDIA	Karnataka		560025	80041047	Amount for Undeclared and Unpaid Disbated	52.00	12-Aug-2028
B	V	SHANKERRAO	B	B	DVISHWANATHARAO	C/o Nagappa Ppp No 1102 2nd Cross Sampang Ram Nagar Bangalore	INDIA	Karnataka		560027	80043159	Amount for Undeclared and Unpaid Disbated	2.00	12-Aug-2028
LALITHA			B	B	SHARAGAR	C/o Narappa No 1102 9 Cross Sampang Ram Nagar Bangalore	INDIA	Karnataka		560027	80074838	Amount for Undeclared and Unpaid Disbated	18.00	12-Aug-2028
SAVARNA		KISHORE	KISHORE		SUNDARARAJAN	100 HRI Layout Vishweswara Nagar Bangalore	INDIA	Karnataka		560032	80033347	Amount for Undeclared and Unpaid Disbated	120.00	12-Aug-2028
LATHA		VARMA	A	A	KVARMA	804, 5th Cross, 9th Main, 4th Block Kosanuranga Bangalore	INDIA	Karnataka		560034	80057629	Amount for Undeclared and Unpaid Disbated	90.00	12-Aug-2028
MINOL		SATISH	A	P	SATISH	Flat No C 394 Spring Falls Appa Bellandur Gate Sarjapura Road Bangalore Karnataka	INDIA	Karnataka		560034	90030285198347	Amount for Undeclared and Unpaid Disbated	20.00	12-Aug-2028
BRAJESH		KUMAR	NA		NA	81/3, 2nd Floor Hemarth Nagar, 1st Main Marathahalli Extn. Bangalore Karnataka	INDIA	Karnataka		560037	1201060000774448	Amount for Undeclared and Unpaid Disbated	150.00	12-Aug-2028
ANITA	VUKY	GORE	VUKAY	VUKAY	SCOREBEAUTIFULCAN	3030, 12th B Main, Indraganga, Hal 2nd Stage, Bangalore	INDIA	Karnataka		560038	99961498	Amount for Undeclared and Unpaid Disbated	120.00	12-Aug-2028
N	CALA	CHURMAL	CHURMAL		CHURMAL	C/o Nagan. Shree No 7, 8E/3, 8th Main, M.C. Layout Opp. Water Tank, Vijayanagar Bangalore	INDIA	Karnataka		560040	99998999	Amount for Undeclared and Unpaid Disbated	160.00	12-Aug-2028
J	SANTOSH	KUMAR	JAGANATH		NA	No 3403 Nagasiguda 5th Cross, Rpt Layout Opp St Johns High School Vijayanagar Bangalore	INDIA	Karnataka		560040	94303082998032	Amount for Undeclared and Unpaid Disbated	90.00	12-Aug-2028
MAGARAJU	K	S	K	K	KESIMARRAO	No C 6 Resmae Bate 3rd Quaters Osborne Road Bangalore	INDIA	Karnataka		560042	889102704	Amount for Undeclared and Unpaid Disbated	72.00	12-Aug-2028
AMRUTHA		MAGARAJU	K	K	SHAGARAJU	No C 6 Resmae Bate 3rd Quaters Osborne Road Bangalore	INDIA	Karnataka		560042	889142029	Amount for Undeclared and Unpaid Disbated	294.00	12-Aug-2028
B		SHIVVASA	S	S	SHAMANTHAPPA	No S 5 Resma Kotesappa No 554 Indagarden Hall Bangalore	INDIA	Karnataka		560045	900102009	Amount for Undeclared and Unpaid Disbated	156.00	12-Aug-2028
REENA			P	P	PRABHAKET	No 39 Nordwaga Gun Bangalore	INDIA	Karnataka		560046	9430144010986296	Amount for Undeclared and Unpaid Disbated	120.00	12-Aug-2028
N	V	SHIVKATA	SHIVKATA		SHIVKATA	84 Sampat Laxmipappa 12th Main Road 5th Floor 5th Cross B S K 1 Stage Bangalore	INDIA	Karnataka		560050	95038123	Amount for Undeclared and Unpaid Disbated	94.00	12-Aug-2028
INDIRA	KRISHNA	PN	SH	SH	SPENDRASH	SS5a, First Floor, 8th Main, 3rd Cross Banashankar 1st Stage Bangalore	INDIA	Karnataka		560052	99042048	Amount for Undeclared and Unpaid Disbated	204.00	12-Aug-2028
T		THIRUVENGADAM	T	T	SEESHODR	155 4th Cross Road 12th Main Nagendra Block B I Stage Bangalore	INDIA	Karnataka		560052	20884206	Amount for Undeclared and Unpaid Disbated	120.00	12-Aug-2028
B	B	SHAH	B	B	CSHAH	No 723 -3, Cunningham Road Bangalore	INDIA	Karnataka		560052	90012500	Amount for Undeclared and Unpaid Disbated	128.00	12-Aug-2028
T		AMARNATH	ST	ST	CHALAM	11, 10th Main Road Vasanthra Nagar Bangalore	INDIA	Karnataka		560052	90056799	Amount for Undeclared and Unpaid Disbated	200.00	12-Aug-2028
SHAKAR	V	JAGDIRAR	M	N	VENKATASUBBAN	11a Cunningham Apartments Cunningham Road Bangalore Bangalore	INDIA	Karnataka		560052	940113526182337	Amount for Undeclared and Unpaid Disbated	4.00	12-Aug-2028
SHANMURALI		MENTA	JWATH		RAJ	No 237 R T Street 2nd Floor Venkateswara Building Bangalore Karnataka	INDIA	Karnataka		560053	940005311588407	Amount for Undeclared and Unpaid Disbated	40.00	12-Aug-2028
MUKESH	KUMAR	JAIN	SHANTILAL		BAFINA	M Mukesh Saree Centre No 156 T N Shetty Lane Division Avenue Road Cross Bangalore	INDIA	Karnataka		560053	9400231481007148	Amount for Undeclared and Unpaid Disbated	100.00	12-Aug-2028
M	B	JYOTHI	R	R	ISANKAR	Flat No 10, Ashraya Apartments No. 12 & 13 S m road Desanahally, Bangalore	INDIA	Karnataka		560057	90000463	Amount for Undeclared and Unpaid Disbated	266.00	12-Aug-2028
LAKSHMI	T	S	T		SEHAT	No 549 Guru Krupa Chikkasandra T Dasarahalli Bangalore	INDIA	Karnataka		560057	9400051130921712	Amount for Undeclared and Unpaid Disbated	25.00	12-Aug-2028
SATY	NARAIN	GUPTA	RAM	RAM	SARLOUPDAS	C/o M/s Sakshi Steel N Alaya No 420, Turnkur Road, Near Wipro, Behind Pampa Bus Stop, Bangalore	INDIA	Karnataka		560058	80046688	Amount for Undeclared and Unpaid Disbated	22.00	12-Aug-2028
MAHESHWARAN	VASUDEV	NAIK	NA		NA	803 8th Floor Sunilrao Towers Premal Nagar Goregaon West Mumbai Maharashtra	INDIA	Karnataka		560064	940030255253884	Amount for Undeclared and Unpaid Disbated	20.00	12-Aug-2028
NANDA	VJENDRA	RAO	V	K	PRABHAKARANRAO	House No. 113A Kuvempu Nagar, 24th Main, 18th Cross, Banashankar 2nd Stage Bangalore	INDIA	Karnataka		560070	9400202013366640	Amount for Undeclared and Unpaid Disbated	312.00	12-Aug-2028
RAJESH	K	NARAIN	K	K	THANAN	"Kishor" No 606, 1 Cross Donkor Layout Bangalore	INDIA	Karnataka		560071	90044874	Amount for Undeclared and Unpaid Disbated	78.00	12-Aug-2028
J		RAMESH	NA		NA	No 778 B 5th Phase Side Quaters Donkor 2nd Stage Bangalore Karnataka	INDIA	Karnataka		560071	1304540004545688	Amount for Undeclared and Unpaid Disbated	10.00	12-Aug-2028
MURALI		RAJAMANI	K	K	RAJAMANI	C-218b Natashia Golfview Ring Road, Donkor Bangalore	INDIA	Karnataka		560071	94015481478788	Amount for Undeclared and Unpaid Disbated	240.00	12-Aug-2028
MALLIKA		SASIBANARAJPA			NA	No 3061 6th Cross 5th Main Maruth Nagar Chandrayalay Near Anantnagar Bangalore	INDIA	Karnataka		560072	9400228011449086	Amount for Undeclared and Unpaid Disbated	65.00	12-Aug-2028
K		SRINIVASAN	V	V	AKKORTHY	1987, New Thippasandra 4th Stage, Behind Rama Temple Bangalore	INDIA	Karnataka		560075	90046450	Amount for Undeclared and Unpaid Disbated	109.00	12-Aug-2028
PRANAB	DAS		SH	SH	RAMESHCHANDRANAS	C/o Ratul Das Bhel Qr No B-61, 1st Floor, F-3 Road, L I C Colony, Jeevananta Nagar, Bangalore	INDIA	Karnataka		560075	99948994	Amount for Undeclared and Unpaid Disbated	240.00	12-Aug-2028
SOLIMON	CHANDRASEKHAR				SAVID	No. 17H - 2 C/s, 9 m Acolar Nagar B T M 2nd Stage, Bangalore	INDIA	Karnataka		560076	9400328039000393	Amount for Undeclared and Unpaid Disbated	40.00	12-Aug-2028
B	RAMA	DEVI	B	B	APPAHAREDDY	Physician, Janga No Hub 2 J Nagar Kanakapura Main Road Bangalore	INDIA	Karnataka		560076	99949620	Amount for Undeclared and Unpaid Disbated	120.00	12-Aug-2028
SATYANARAYAN		RATHI	SH	SH	NAGANALALATHI	C/o Hindustan Plastic Industries S47, Bhadrappa Estate Magad Main Road Kamathipalya, Bangalore	INDIA	Karnataka		560079	88949529	Amount for Undeclared and Unpaid Disbated	40.00	12-Aug-2028
RAJ		KAMAL	S	S	SHRITHI	C/o Hindustan Plastic Industries No S47 Bhadrappa Estate Kamathip Palya Magad Main Road Bangalore	INDIA	Karnataka		560079	99949529	Amount for Undeclared and Unpaid Disbated	80.00	12-Aug-2028
RAJESH	M	SHANMURAJU	N	N	SHANMURALISETHTY	27 4th Main Road Kamathip Palya Residency Nagar Bangalore	INDIA	Karnataka		560079	9400177459089316	Amount for Undeclared and Unpaid Disbated	1.00	12-Aug-2028
REETHA		SHETTY			NA	B-105, Hangan Park, Magad Road, Bangalore	INDIA	Karnataka		560079	9400358003212165	Amount for Undeclared and Unpaid Disbated	100.00	12-Aug-2028
RAJESH		AGRAWAL	A	LATE	CHANDRAGRAWAL	No 2993 Upper Palace Orchards Bellary Road Sadashivanagar Bangalore	INDIA	Karnataka		560080	95030120	Amount for Undeclared and Unpaid Disbated	1536.00	12-Aug-2028
CHANDY	KIRON	VIJAY	VIJAY		KUMAR	House No 202, HRI Layout, 1st Stage, I Block, St Thomas Town Pn, Bangalore	INDIA	Karnataka		560084	99021104	Amount for Undeclared and Unpaid Disbated	240.00	12-Aug-2028
WIRSHY	VENKATESH	KULKARNI	VENKATESH		RAMACHANDRA	C/o Vani S Res 2nd Main 255B B Block Sahakar Nagar Bangalore	INDIA	Karnataka		570005	9400228014824566	Amount for Undeclared and Unpaid Disbated	50.00	12-Aug-2028
UDAY	SHANKAR	SHANKAR	SHANKAR		SHANKAR	753 28th Main 8th Block Kosanuranga Bangalore	INDIA	Karnataka		560095	90031243	Amount for Undeclared and Unpaid Disbated	109.00	12-Aug-2028
SUGATHA	L	BAJANTRI	LAXMAN		BAJANTRI	No 33 Guna Naga 1st Floor 9 N Maindaly Layout Belandur Bangalore	INDIA	Karnataka		560100	940113526058186	Amount for Undeclared and Unpaid Disbated	100.00	12-Aug-2028
V	K	MAGARAJ	M	M	KRISHNAHAH	301 Raghavendra Talleddi M G Road Gachibowli Karnataka	INDIA	Karnataka		561008	900178080	Amount for Undeclared and Unpaid Disbated	31.00	12-Aug-2028
SHRIBHALL		BARJATYA	MANNALAL		MANNALAL	54 Stacey Park Colony Indore	INDIA	Karnataka		562002	900174773	Amount for Undeclared and Unpaid Disbated	2.00	12-Aug-2028
A	J	PRASHANTH	A	R	JANAKIRAM	1596 Kuter Road Mysore	INDIA	Karnataka		570061	94002314810023999	Amount for Undeclared and Unpaid Disbated	12.00	12-Aug-2028
L	SUBRA	RAO	S	KESHAVA	RAO	No 1614 Channarayana Road Mysore	INDIA	Karnataka		570064	94002314810025318	Amount for Undeclared and Unpaid Disbated	25.00	12-Aug-2028
K	C	CHANDRAMOHAN	K	K	SRINANDARAJAYENGAR	3A, 16 Stage, Industrial Suburb, Vijayanagarapuram, Mysore Karnataka	INDIA	Karnataka		570068	900103882	Amount for Undeclared and Unpaid Disbated	229.00	12-Aug-2028
D	RAJALAKSHMI		L	L	NARASIMHACHARI	2876 Saravalli Puzam Mysore	INDIA	Karnataka		570069	900177488	Amount for Undeclared and Unpaid Disbated	240.00	12-Aug-2028
PRAKASHDILU		UPENDRADA	NA		NA	303th, Near Kamathip Hospital Kuvempu Nagar Mysore	INDIA	Karnataka		570069	9401168610300082	Amount for Undeclared and Unpaid Disbated	75.00	12-Aug-2028
JAMBEEN	KALRA	SURINDER	KALRA		KALRA	302 Infosys Technologies Ltd Hettala Electronic City Near Hosangalli Mysore	INDIA	Karnataka		570018	9401267034453249	Amount for Undeclared and Unpaid Disbated	120.00	12-Aug-2028
KAMALA	SRINATH	NA	NA		NA	H 11 G, A-4 & F Block, Ramiresandra Nagar Mysore Karnataka	INDIA	Karnataka		570022	1200470000051009	Amount for Undeclared and Unpaid Disbated	100.00	12-Aug-2028
RAJESHSHS		SUBBARAYA			SETTYSIP	Ppp S Inders Bus Stand Road Kodpet	INDIA	Karnataka		571231	9401168610179500	Amount for Undeclared and Unpaid Disbated	168.00	12-Aug-2028
ASHA		TRIVENI	P	P	CTRIVENI	Sigatha Talleddi Mili Saphanapur Nanjarajpet Karnataka	INDIA	Karnataka		571241	80048864	Amount for Undeclared and Unpaid Disbated	120.00	12-Aug-2028
RAGHUNATH	H	V	VENKATARANGA		SHETTY	No 666 New Street Hosahalli Post K R Pet Taluk Mandya District	INDIA	Karnataka		571426	940023148103815616	Amount for Undeclared and Unpaid Disbated	100.00	12-Aug-2028
RAJA	SALARABMA	ACHARY	K	K	SACHARYA	Kabadi Mutt Post- Badagattiya Vn - Pankata Utupi	INDIA	Karnataka		573603	90046275	Amount for Undeclared and Unpaid Disbated	1.00	12-Aug-2028
RAJA		RAO	THUKARAM		THUKARAM	Thukaram Rao Gurchi Square Tumkur	INDIA	Karnataka		573205	99933586	Amount for Undeclared and Unpaid Disbated	40.00	12-Aug-2028
RAJA	G	BELAGATTI	G	B	BELAGATTI	135 Mahaleem Nagar Basawad Tumkur	INDIA	Karnataka		573205	999692127	Amount for Undeclared and Unpaid Disbated	120.00	12-Aug-2028
D	P	LAKHUNA	D	D	VIPRAJANNANUMAR	Door No 23 Lakshmi Pura Andole	INDIA	Karnataka		573205	999465229	Amount for Undeclared and Unpaid Disbated	159.00	12-Aug-2028
SANTOSH	KUMARI		M	M	MAHAWHEER	Shreevast Bhawan Chikmagalur Road Hassan	INDIA	Karnataka		573261	94011681038126900	Amount for Undeclared and Unpaid Disbated	100.00	12-Aug-2028
M	DANGETTHA	MALLYA	M		SRICHANDRA	W/o M S Mallay Maruthi Agri. Store Murudhli Karkala	INDIA	Karnataka		574227	9400231420080284	Amount for Undeclared and Unpaid Disbated	200.00	12-Aug-2028
P	DEVENDRA	INDRA	CHANNARAPPA		CHANNARAPPA	3rd Floor Hemarth Residual Tail S R Dinesh Park Mangalore	INDIA	Karnataka		574233	99015413	Amount for Undeclared and Unpaid Disbated	498.00	12-Aug-2028
K	KONATH	MANIPALA	MANIPALA		POCCARAY	Saradha Beta House Indrasudhara Post Therkla Naga Village Karkala Taluk Karnataka	INDIA	Karnataka		574246	90037786	Amount for Undeclared and Unpaid Disbated	301.00	12-Aug-2028
B	SHIRU	BHET	P	P	SEETHANARAYANATHACIRUJALURIST	Ashraya House Post Kottapet	INDIA	Karnataka		574249	99041157	Amount for Undeclared and Unpaid Disbated	196.00	12-Aug-2028
A	NAVAK	B	B		NARASIMHANAVAK	Georgical Near Yithoda Temple Mangalore	INDIA	Karnataka		575001	99015416	Amount for Undeclared and Unpaid Disbated	196.00	12-Aug-2028
DIANA	WASANTH	DARVIL	DARVIL		LASRADO	C/o Captain Darul Lasrado Saranya Shringhab Near Kadli Mangalore	INDIA	Karnataka		575002	90057800	Amount for Undeclared and Unpaid Disbated	40.00	12-Aug-2028
ANURADHACHANDRAN		CHANDRAN	CHANDRAN		CHANDRAN	Vadthral, Makeral Road, Near No 17, Kottara Chowk, Mangalore	INDIA	Karnataka		575006	90012549	Amount for Undeclared and Unpaid Disbated	4.00	12-Aug-2028
M		CHANDRASHEKHAR	M	M	SHIVANBHATTAGIREM TURIST	Shreeva Prasad Kura Padpu Post Pad Mangalore	INDIA	Karnataka		575007	90037309	Amount for Undeclared and Unpaid Disbated	58.00	12-Aug-2028
M	UMESH	SHETTGIRAR	NA		NA	5th Madhavu Shettagir D No 4-2031 3 Cross Lammnagar, Bellakke Utupi Karnataka	INDIA	Karnataka		576003	1204480000008191	Amount for Undeclared and Unpaid Disbated	50.00	12-Aug-2028
PRIVISH		AGARWAL	SBI	SBI	BCAGARWAL	SE Hg Juttoli Colony Opp. Sbm Ananth Nagar Marlap, Karnataka	INDIA	Karnataka		576004	90059376	Amount for Undeclared and Unpaid Disbated	24.00	12-Aug-2028
HARSHANA	S	BHAT	NA		NA	Hari Sharan Eshwar Nagar Manipal Utupi Karnataka	INDIA	Karnataka		576004	1204470004526274	Amount for Undeclared and Unpaid Disbated	242.00	12-Aug-2028
INTHRN	KUMAR	KUMAR	NA		NA	Mankombika Nalga C S Road Kundapur Utupi Dist Kundapur Karnataka	INDIA	Karnataka		576001	1201090001246072	Amount for Undeclared and Unpaid Disbated	10.00	12-Aug-2028
B	KESHAVA	RAO	B		WAGESHAKARRAO	Venkatadri Wood Industries Gosaiahally Rampaia Chikmagalur	INDIA	Karnataka		577001	9400061030837780	Amount for Undeclared and Unpaid Disbated	100.00	12-Aug-2028
H	RAMESHAPPA	SHIKARAPPA				C/o M P Dewang T M Road Lakshadoli Chikmagalur Dist	INDIA	Karnataka		577128	900177337	Amount for Undeclared and Unpaid Disbated	90.00	12-Aug-2028
SHWETA	D	SHETTY	CHANNANAYA		CHANNANAYA	C/o dheerappa Shetty Vijaya Bank Megurudi Dist chikmagalur	INDIA	Karnataka		577180	900103887	Amount for Undeclared and Unpaid Disbated	109.00	12-Aug-2028
B	RAVICHANDRA	NAVAK	B	K	NAVAK	Shree Ram Medicals 4 Tippe Jais Colony Tibek Nagar Sriranga	INDIA	Karnataka		577201	9400000100439567	Amount for Undeclared and Unpaid Disbated	612.00	12-Aug-2028
SUBRAMANYAL		NA	NA		NA	St Laxmi Nagar Nalga Tirumangapuram Koppulu, Sriranga	INDIA	Karnataka		577202	9401168610171134	Amount for Undeclared and Unpaid Disbated	5.00	12-Aug-2028
NARAYANA	MURTHY	ET	THAMMAPPA		SH	No 15 Kanagodu At Beluru Post Sagar Tn Sriranga Dist	INDIA	Karnataka		5				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)	
BASAPPA	H	KARADDI	HANAMAPPA		NA	"three Kripa Nagar" Renuka Charga Nagar Hiranah Road Navsind	INDIA	Karnataka		582208	980314810546028	Amount for Unclaimed and Unpaid Dues	10.00	12-Aug-2028	
VEERESH		BABUM	VIJAYAKSHA	VIJAYAKSHA	SETTYMNL	C/o Chidri Subramanya Opp Vijaya Nagar Hospet Karnataka	INDIA	Karnataka		583001	80077889	Amount for Unclaimed and Unpaid Dues	750.00	12-Aug-2028	
J		NAGMAN	J	D	BASAVARAJ	Burja Trading Co. C.B.s.gurj Gangawathi	INDIA	Karnataka		585227	80087534	Amount for Unclaimed and Unpaid Dues	12.00	12-Aug-2028	
J		NAGMAN	J	D	BASAVARAJ	Burja Trading Co. C.B.s.gurj Gangawathi	INDIA	Karnataka		585227	800877373	Amount for Unclaimed and Unpaid Dues	12.00	12-Aug-2028	
LINGARAJ			RAMAPPA		NA	9 Bhagyanagar B F 5 To Koppal Dist Rashtu Koppal	INDIA	Karnataka		585331	9402228611001127	Amount for Unclaimed and Unpaid Dues	180.00	12-Aug-2028	
MEENA			MAHESH	MAHESH		C/o Phootchand Amarchand Bholu Mahawser Chowk Rashtu	INDIA	Karnataka		584101	80048836	Amount for Unclaimed and Unpaid Dues	78.00	12-Aug-2028	
SANJAY			SHANTILAL	SHANTILAL		C/o Phootchand Amarchand Bholu Mahawser Chowk Rashtu	INDIA	Karnataka		584101	80048817	Amount for Unclaimed and Unpaid Dues	78.00	12-Aug-2028	
SHRAVESH		KUMAR	SHANTILAL	SHANTILAL		Banglu Cotton Co. 14 Rajendra Gurd Rashtu	INDIA	Karnataka		584102	800138682	Amount for Unclaimed and Unpaid Dues	84.00	12-Aug-2028	
SHRADDHAR		NICHAMETILA	LINGAPPA		NICHAMETILA	H No 11 183233 Nicheandla Nayya Jashur Nagar Post Office Nustakanteshwar Nagar Rashtu	INDIA	Karnataka		584103	9403112828753299	Amount for Unclaimed and Unpaid Dues	100.00	12-Aug-2028	
JAGADEV	M	JAGSHETTY	LATE		MALLAPPA	Plot No 59 Developa Pragad Colony Sadeam Road Guburga	INDIA	Karnataka		585105	9403180630152951	Amount for Unclaimed and Unpaid Dues	50.00	12-Aug-2028	
SHOVI		HANAMANTAPPA	FAKIRAPPA		SHOVI	No 1254th Ka Ma Koppal Gokul Belgum	INDIA	Karnataka		591227	9403180630725683	Amount for Unclaimed and Unpaid Dues	150.00	12-Aug-2028	
ASHOK		KURJERI			NA	Esantha Taluk Chikodi Chikodi Karnataka	INDIA	Karnataka		591244	1201993000959561	Amount for Unclaimed and Unpaid Dues	50.00	12-Aug-2028	
DEBESIE		PHADIPUNAKUMBAR	DEBESIE	DEBESIE	DEBESIE	Atgou Bhuja Ta Chikodi Dist Belgum	INDIA	Karnataka		591245	94031214984316	Amount for Unclaimed and Unpaid Dues	2.00	12-Aug-2028	
MAHARUNG		SHARFUDOLA	SHIVAPPA		SHARFUDOLA	H No 803 Gokula Taluk Belgum	INDIA	Karnataka		591246	9403171411975528	Amount for Unclaimed and Unpaid Dues	100.00	12-Aug-2028	
RENUKA		SHANAPPA	A		BAJAPPA	3 Spring Yashwanth Road Madhav Post Rashtu Madhav	INDIA	Tamil Nadu		605018	90052186	Amount for Unclaimed and Unpaid Dues	128.00	12-Aug-2028	
EMRANAKASH		SHITDA	INDHAN	INDHAN	ALBAMUTDA	289 & Company 14 Gokulam Street 1st Floor Madhav	INDIA	Tamil Nadu		605019	90052039	Amount for Unclaimed and Unpaid Dues	461.00	12-Aug-2028	
J		VENKATARAMANA	J		JOSEPHYKALALI	Somappa & Co 127 Angappaiah Street Madhav	INDIA	Tamil Nadu		605021	90474984	Amount for Unclaimed and Unpaid Dues	194.00	12-Aug-2028	
V		SANKAR	LATE	LATE	VYTHITHANAN	214 Linghi Chetty Street Madhav	INDIA	Tamil Nadu		605021	20089489	Amount for Unclaimed and Unpaid Dues	240.00	12-Aug-2028	
S		BALASUBRAMANYAM	S	S	SASARADHARMALCHETTY	No 86, Nattu Palyar Rd 2d, Madhav	INDIA	Tamil Nadu		605021	80070547	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028	
B		NARENDRAKUMAR	JAIN	D	KATARIYA	11 Armentan St Madhav	INDIA	Tamil Nadu		605021	80078522	Amount for Unclaimed and Unpaid Dues	20.00	12-Aug-2028	
BM		SUBRAMANIAN	PR	SOMA	SUNDARAM	C/o Master & Co Second Floor 85 Thambu Chetty St Madhav	INDIA	Tamil Nadu		605021	80078780	Amount for Unclaimed and Unpaid Dues	240.00	12-Aug-2028	
S		RAMA	KRISHNAN	S	GOVINDARAJ	213 Linghi Chetty Street Western Wing First Floor Madhav	INDIA	Tamil Nadu		605021	80082278	Amount for Unclaimed and Unpaid Dues	6.00	12-Aug-2028	
CF		MAJURAL TD	NA		NA	No 44 Moore Street Madhav	INDIA	Tamil Nadu		605021	80083031	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028	
SHANK		S	MEHTA	SH	SCHEHTA	A M Stock & Share 133 Sany Narsien Street Chinnai Pal Madhav	INDIA	Tamil Nadu		605022	80085962	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2028	
NARAYANDAS	P	DAVEY	U		PODAVEY	47 Raghunath Street Madhav	INDIA	Tamil Nadu		605022	80081051	Amount for Unclaimed and Unpaid Dues	156.00	12-Aug-2028	
K		SUNDHARAM	K	K	SADARI	64 Nylappa Meenay Street 3rd Floor Park Town Madhav A	INDIA	Tamil Nadu		605023	80078389	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2028	
KL		MOHAN	T		SIVASUBRAMANIAM	9 Vengu Chetty Lane Madhav	INDIA	Tamil Nadu		605023	80081149	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2028	
NMITA		ASHOK	SHAH	ASHOK	DHAR	C/o Madhu Street 47, Raghunath Street, Chennai	INDIA	Tamil Nadu		605023	80085941	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2028	
J		INDIRA	DEVI	J	D	CR J V L N Satory Indian Bank 48 Lac Church Road Mysapore Chennai	INDIA	Tamil Nadu		605024	80049479	Amount for Unclaimed and Unpaid Dues	288.00	12-Aug-2028	
K		V	SANTHARAM	K	K	11 Sundarapalan Street Mysapore Madhav	INDIA	Tamil Nadu		605024	80082324	Amount for Unclaimed and Unpaid Dues	360.00	12-Aug-2028	
M		MAHESWARI	M	M	SRINIVASARAO	No 22 Cudatam Beach Road Santhome Madhav	INDIA	Tamil Nadu		605024	80073800	Amount for Unclaimed and Unpaid Dues	8.00	12-Aug-2028	
C		BALAKRISHNAN	LATE	LATE	BOCHAMPAN	41 Abolam Mullai Street Mysapore Madhav	INDIA	Tamil Nadu		605024	80077069	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028	
S		SARANGA	OHANNA	PS	PS	SAMPATHPROGRAMER	41 SULT, P S Sheeswary Sabu, Mysapore, Chennai	INDIA	Tamil Nadu		605024	80077678	Amount for Unclaimed and Unpaid Dues	78.00	12-Aug-2028
S		PRACHURAMAN	S	S	SANESAN	A-6 Anand Sar Apth 108 Dr Rangas Road Mysapore Madhav	INDIA	Tamil Nadu		605024	80078392	Amount for Unclaimed and Unpaid Dues	240.00	12-Aug-2028	
TS		JAYARAM	V		SUNDARARAMAN	88/2 M K Arman Kula St Mysapore Madhav	INDIA	Tamil Nadu		605024	80077875	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028	
TS		HELJAZ	NA		NA	9 Kameswara Pagoda Street Mysapore Madhav	INDIA	Tamil Nadu		605024	80084375	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028	
SAUTAM		CHORDIA	PARABRAM		CHORDIA	No 203 2nd Lane Appa Street Mysapore Madhav	INDIA	Tamil Nadu		605024	80081839	Amount for Unclaimed and Unpaid Dues	41.00	12-Aug-2028	
TS		KULAGAVELU	D		SAMBRANAN	15 New Street Mysapore Chennai T.n	INDIA	Tamil Nadu		605024	80080622	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028	
TS		LOKARAJSHW	K	K	SEANDH	18 Menagar Street Chinnai Madhav	INDIA	Tamil Nadu		605025	80085557	Amount for Unclaimed and Unpaid Dues	75.00	12-Aug-2028	
S		GANDHI	K		SUBRAMANIAM	Hosopu Street Chennai Madhav	INDIA	Tamil Nadu		605026	90052239	Amount for Unclaimed and Unpaid Dues	53.00	12-Aug-2028	
S		SHOBI	INDER	INDER	SHOBI	4 Azimka, 7th Street Thousand Light Madhav	INDIA	Tamil Nadu		605026	90052361	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
K		NEEMAL	P		CHAMPALALAN	30 Jernam Road Flat No 105, Raghav Apartments Vengay Madhav	INDIA	Tamil Nadu		605027	90087153	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
N		HEMALATHA	SH	SH	SHAGESHWARAN	10 Canal Bank Rd Kalyan Garden Colony Madhav	INDIA	Tamil Nadu		605022	20052621	Amount for Unclaimed and Unpaid Dues	122.00	12-Aug-2028	
E		NARASIMHAN	D	D	NEELUSWAMYHYDER	No 8 Gurumuthy Garden Street Palambur Madhav	INDIA	Tamil Nadu		605021	20052988	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
D		ALBERT	A	A	DAVID	141 Adan Sahb Street Royapuram Madhav	INDIA	Tamil Nadu		605023	80085330	Amount for Unclaimed and Unpaid Dues	7.00	12-Aug-2028	
V		VASANTHA	M	M	VJAYARAGAVAN	9 Paruthi Vallam St Alambur Madhav	INDIA	Tamil Nadu		605023	80081932	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
RAMMUKHAL	D	VORA	D		MYORA	148 Habbubli Road T Nagar Madhav	INDIA	Tamil Nadu		605027	80015593	Amount for Unclaimed and Unpaid Dues	204.00	12-Aug-2028	
UDMA		SWAMINATHAN	R	R	SWAMINATHAN	New No 21 First Floor Prasad Mullai Street T Nagar Chennai Tambolu	INDIA	Tamil Nadu		605027	80044958	Amount for Unclaimed and Unpaid Dues	31.00	12-Aug-2028	
SANTHI		CHANDRASEKHAR	A	A	CHANDRASEKHARLECTURER	60 Janki Road T Nagar Madhav	INDIA	Tamil Nadu		605027	80089347	Amount for Unclaimed and Unpaid Dues	32.00	12-Aug-2028	
SHAKANESWARH		SATHYAMURTHI	J	J	SATHYAMURTHI	411 GRI Road T Nagar Madhav	INDIA	Tamil Nadu		605027	80082483	Amount for Unclaimed and Unpaid Dues	104.00	12-Aug-2028	
SV		SWAMINATHAN	SHRI	SHRI	EDIRAMAVURTHI	3 Rajabathur St T Nagar Madhav	INDIA	Tamil Nadu		605027	80081933	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
U		DHANASAMBANDAM	S	S	VENKATARAMAN	9 Bharathi Nagar First Street T Nagar Madhav	INDIA	Tamil Nadu		605027	80081929	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
K		ANBALAGAN	M	M	KARUPPUN	147 North Uzhman Road T Nagar Madhav	INDIA	Tamil Nadu		605027	80077433	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
LYOTSONA	H	VORA	H	H	DVORA	9 North Crescent Rd Madhav	INDIA	Tamil Nadu		605027	80077444	Amount for Unclaimed and Unpaid Dues	384.00	12-Aug-2028	
M		SURESH	N	N	MANICKAM	910 Phipps Subramaniam Street T Nagar Madhav	INDIA	Tamil Nadu		605027	80077900	Amount for Unclaimed and Unpaid Dues	45.00	12-Aug-2028	
M		HARESH	K		KEWALRAM	Basement Shop No 7 Golden Plaza Complex 43 Rangapathan Street T Nagar Chennai	INDIA	Tamil Nadu		605027	80081749	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2028	
K		HARESH	K		KEWALRAM	Maya Chosren 2457 Basement Golden Plaza Complex Rangapathan Street T Nagar Chennai	INDIA	Tamil Nadu		605027	80081749	Amount for Unclaimed and Unpaid Dues	2.00	12-Aug-2028	
GEETHAKRISHNAN	M	NA	NA		NA	No 39 Old No 10 Coops Road T Nagar Chennai Tamil Nadu	INDIA	Tamil Nadu		605027	130454005995384	Amount for Unclaimed and Unpaid Dues	2688.00	12-Aug-2028	
T		SELVAKUMAR	S		THIRUGUNANA	19 Bharathi Nagar First Street T Nagar Chennai	INDIA	Tamil Nadu		605027	94002243595485	Amount for Unclaimed and Unpaid Dues	10.00	12-Aug-2028	
S		SHIBATHI	R	NA	SAMBANDAM	Old No 268 New No 228 Tlak Street T Nagar Chennai	INDIA	Tamil Nadu		605027	940313131134140	Amount for Unclaimed and Unpaid Dues	1000.00	12-Aug-2028	
T		ANANTH	T	T	ANAGARAJAN	C/o Ananth Securities (p) 148 207 T K Road Alwarpet Chennai	INDIA	Tamil Nadu		605018	80046745	Amount for Unclaimed and Unpaid Dues	69.00	12-Aug-2028	
SRINIVAS		VENKAT	K		SHYENGARICA	Plot No 1 B, Anaya Apartments, 18B, St Mary's Road, Alwarpet, Chennai	INDIA	Tamil Nadu		605018	88471096	Amount for Unclaimed and Unpaid Dues	40.00	12-Aug-2028	
JANURADHA		VIJAY	SHIVAJIRATHNAN	SHI		19 Tondur Apartments Sheeran Shrinivas Road Alwarpet Chennai	INDIA	Tamil Nadu		605018	9403328549177793	Amount for Unclaimed and Unpaid Dues	25.00	12-Aug-2028	
SRINIVAS		TRINMEDI	SHI		MEWATA	25 R C P Colony Thousand Light Madhav	INDIA	Tamil Nadu		605019	80077929	Amount for Unclaimed and Unpaid Dues	138.00	12-Aug-2028	
J		SHYAMALA	SHI		SHIVSOMNATHAN	19 19, Jeevananth Nagar Adigar Madhav	INDIA	Tamil Nadu		605020	90059999	Amount for Unclaimed and Unpaid Dues	84.00	12-Aug-2028	
SRIMATHI		SHI	SHI		SHIVSOMNATHAN	19 19, Jeevananth Nagar Adigar Madhav	INDIA	Tamil Nadu		605020	90059993	Amount for Unclaimed and Unpaid Dues	84.00	12-Aug-2028	
S		SACHCHAMALLA	SHI		SHIVSOMNATHAN	19 19, Jeevananth Nagar Adigar Madhav	INDIA	Tamil Nadu		605020	90059984	Amount for Unclaimed and Unpaid Dues	84.00	12-Aug-2028	
S		GOVATHI	S	SELVA	NAVAGAM	25 78b Cross Street Sasthi Nagar Adigar Chennai	INDIA	Tamil Nadu		605020	940022832871969	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
SHARINA		THYAGARAJAN	THYAGARAJAN		NA	Old No 14 New No 25 50 Main Road Kattabadi Nagar Adigar Chennai	INDIA	Tamil Nadu		605020	940022432077569	Amount for Unclaimed and Unpaid Dues	50.00	12-Aug-2028	
SHIVATSAN	P	V	PRASUPATHI		NA	No 16 5b Main Road Shrinivasan Nagar Adigar Chennai	INDIA	Tamil Nadu		605020	940168740286398	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2028	
VINOD		KOTHARI	G	L	KOTHARI	Ajitha Pandabam Street Old Washermenpet Madhav	INDIA	Tamil Nadu		605021	80080034	Amount for Unclaimed and Unpaid Dues	2.00	12-Aug-2028	
M		SHIVAKUMAR	REDDY	OTHER		37 Abin Avenue Madhav	INDIA	Tamil Nadu		605028	80081432	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028	
JAYANTHI			BALASUBRAMANIAN	BALASUBRAMANIAN		17 Fourth Main Road R A Puram Madhav	INDIA	Tamil Nadu		605028	80085986	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028	
DEVATHI		MATHU	DR	DR	THATHU	No 17 venkatesham Street Shrinivas Avenue Raja Annamalai Puram Madhav	INDIA	Tamil Nadu		605028	80082438	Amount for Unclaimed and Unpaid Dues	384.00	12-Aug-2028	
G		PRABAKSH	DR	T	SANAPATHY	No 2 58b Cross Street Shreey Nagar West Madhav	INDIA	Tamil Nadu		605030	80077275	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
P		PRABHAKARAN	G	G	PRABHAKARANRUPUR	15 East Sparknet Road Chinnai Madhav	INDIA	Tamil Nadu		605031	80083969	Amount for Unclaimed and Unpaid Dues	29.00	12-Aug-2028	
TS		SUBRAMANIAN	V	V	BRAGARAJAN	30 Vaidhe Puram West Madambam Madhav	INDIA	Tamil Nadu		605033	80037030	Amount for Unclaimed and Unpaid Dues	78.00	12-Aug-2028	
V		SRODHAR	C	C	SVENKATESH	C-27, Sri Colony, Tangeppu Apartments, 22, Station Road, West Madambam, Chennai	INDIA	Tamil Nadu		605033	80060391	Amount for Unclaimed and Unpaid Dues	120.00	12-Aug-2028	
TS		MURALI	LATE	P	BRANGACHARI	C/o Navas Group 6 Arya Goudar Road West Madambam Madhav	INDIA	Tamil Nadu		605033	800776144	Amount for Unclaimed and Unpaid Dues	20.00	12-Aug-2028	
N		KRISHNAN	V		NATARAJAN	95 Thambam Reddy Road West Madambam Chennai	INDIA	Tamil Nadu		605033	80087747	Amount for Unclaimed and Unpaid Dues	80.00	12-Aug-2028	
MEENAKSHI		YMS	NA		NA	B-16, Lakshmi Apartments Old No 102, Lake View Road West Madambam Chennai	INDIA	Tamil Nadu		605033	9400209710015243	Amount for Unclaimed and Unpaid Dues	30.00	12-Aug-2028	
M		BALARAMAN	MUTHUSAMY		RAJA	C/o Goodluck & Co K N 55, Tambulu Road, 1st Cross Street, Nandambam, Chennai	INDIA	Tamil Nadu		605035	80047718	Amount for Unclaimed and Unpaid Dues	45.00	12-Aug-2028	
T		RANGAVITTAL	T	T	UNABRAMAH	41 I Close Street OTT Nagar Madhav	INDIA	Tamil Nadu		605035	80073295	Amount for Unclaimed and Unpaid Dues	1.00	12-Aug-2028	
SQUARE	D	HOLDINGSLIMITED	NIL		NIL	Square D Holdings Limited Regal Office G R Complex 9 Floor 407408 Anna Salte Nandambam Madhav	INDIA	Tamil Nadu		605035	80078499	Amount for Unclaimed and Unpaid Dues	72.00	12-Aug-2028	
SQUARE	D	HOLDINGSLIMITED	NIL		NIL	Regal Office G R Complex 9 Floor 4									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
MOHAN		KUMAR	M	M	ANASILAMARICA	Chunnetil Accountant A6-151 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600046	80073254	Amount for Undeclared and Unpaid Debts	3.00	12-Aug-2018
MOHAN		KUMAR	M	M	ANASILAMARICA	Chunnetil Accountant A6-151 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600046	80073255	Amount for Undeclared and Unpaid Debts	3.00	12-Aug-2018
V	C	PAUDALAR			CHOCKALINGAM	A6-Block No-70 Anna Nagar Madras	INDIA	Tamil Nadu		600046	80080240	Amount for Undeclared and Unpaid Debts	1.00	12-Aug-2018
S	V	GANESAN	S	S	VENKATRAM	80 - 12, Tirilo Flats, (near Water Tank) Thiruvanniyur, Madras	INDIA	Tamil Nadu		600041	80061555	Amount for Undeclared and Unpaid Debts	40.00	12-Aug-2018
A		JANARDHANAN	G	G	ALAGIRISWAMY	6a, 3rd Main Road, Vijaya Nagar, Velachery, Chennai	INDIA	Tamil Nadu		600042	80033738	Amount for Undeclared and Unpaid Debts	85.00	12-Aug-2018
SUDHA	SUSAN	JACOB	SANTOSH	JACOB	JACOB	D-24, 3rd Floor Anna Apartments, 13th Block J Nagar, Mogappair East Chennai	INDIA	Tamil Nadu		600050	800188610079409	Amount for Undeclared and Unpaid Debts	20.00	12-Aug-2018
A	R	GOPAL	A	A	RAMANAMURTHY	Plot No 51 Krishnapuram Eden Ambattur Madras	INDIA	Tamil Nadu		600053	80033768	Amount for Undeclared and Unpaid Debts	24.00	12-Aug-2018
A		RAMANAMURTHY	A	A	TEELVARAJ	Plot No 51 Krishnapuram Eden Ambattur Madras	INDIA	Tamil Nadu		600053	80033775	Amount for Undeclared and Unpaid Debts	24.00	12-Aug-2018
B		MCHANLINGAM	M	M	RAMANATHAN	Plot No 84 V v d Nagar Madhavaram Madras	INDIA	Tamil Nadu		600060	80033782	Amount for Undeclared and Unpaid Debts	204.00	12-Aug-2018
B		RAMAN	K	K	RAMAKRISHNAYENKAR	25, M m c colony Shreeya Nagar Nungambur Madras	INDIA	Tamil Nadu		600061	80061542	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
ST	PRABHAKATHY	ANGANATHAN	G	G	ANGANATHANDEE	W6 G Ranganathan Plot No 13 van Vinyagar Kol Street Thirumalvayal Madras	INDIA	Tamil Nadu		600062	80033864	Amount for Undeclared and Unpaid Debts	150.00	12-Aug-2018
CHETRA	SANTHARAJ	ST	ST	ST	SANTHARAJ	Plot No 29 Govt Avenue Arinjappur Chennai	INDIA	Tamil Nadu		600074	80037402086119	Amount for Undeclared and Unpaid Debts	490.00	12-Aug-2018
CS	JOYDEWARAJ	G	G	G	JOYDEWARAJ	307 School Street Sengay Madras	INDIA	Tamil Nadu		600075	80059596	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
CS	SONDARI	K	K	K	CHANDRASEGOWAR	80 B Naga Street V O C Nagar Perambalur Madras	INDIA	Tamil Nadu		600075	80059495	Amount for Undeclared and Unpaid Debts	600.00	12-Aug-2018
S	SSKANDAN	V	V	V	SRIBHARAN	24 Thiruvalluvar Street No Nagar West Perambalur Madras	INDIA	Tamil Nadu		600075	80059495	Amount for Undeclared and Unpaid Debts	1.00	12-Aug-2018
S	SRIBHARANAM	SHYAM	SHYAM	SHYAM	SHYAM	4-2-a, Ashok Colony, Ashok Pillar Road, K K Nagar West, Chennai	INDIA	Tamil Nadu		600076	90033909	Amount for Undeclared and Unpaid Debts	108.00	12-Aug-2018
TRIVANI	DEVI	TOBI	RAM	RAM	CHANDRASEKAR	Tost Industrial Supplies 140 Krishna Iyer Street Madras	INDIA	Tamil Nadu		600076	90033925	Amount for Undeclared and Unpaid Debts	94.00	12-Aug-2018
N		NAGAMAN	N	N	RAMMOHAN	85 Thanga Sati Chennai	INDIA	Tamil Nadu		600077	20034524	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
B	B	SHAH	J	J	SABULAL JAIN	Shameth Agencies 127, N.C., Bose Road Madras	INDIA	Tamil Nadu		600078	20032226	Amount for Undeclared and Unpaid Debts	80.00	12-Aug-2018
B	RAJENDRA	KUMAR	R	R	CAJAN	C/o Shah Electronics 345 Mini Street Madras	INDIA	Tamil Nadu		600079	80073280	Amount for Undeclared and Unpaid Debts	5.00	12-Aug-2018
B	RUPAL	RAJENDRA	RAJENDRA	RAJENDRA	KUMAR	C/o Shah Electronics 345 Mini Street Madras	INDIA	Tamil Nadu		600079	80073281	Amount for Undeclared and Unpaid Debts	5.00	12-Aug-2018
N	K	VANMA	K	K	LYNMA	68 N S C Bose Road Madras	INDIA	Tamil Nadu		600079	80073276	Amount for Undeclared and Unpaid Debts	10.00	12-Aug-2018
JAYANTILAL		MANGALAJI	MANGALAJI			1 Krishna Iyer St Sowcarpet Madras	INDIA	Tamil Nadu		600079	80073298	Amount for Undeclared and Unpaid Debts	2.00	12-Aug-2018
SAJIAN	RAJ	DAYA	CHAND	SURANA		67 Jankappa Naicken Street Sut No 5,1st Floor Sowcarpet Chennai	INDIA	Tamil Nadu		600079	80081389	Amount for Undeclared and Unpaid Debts	6.00	12-Aug-2018
S	MAHAJEEVER	CHAND	SHANWAR	J	LAL	13 Ayia Mullai Street Sowcarpet Madras	INDIA	Tamil Nadu		600079	80081322	Amount for Undeclared and Unpaid Debts	2.00	12-Aug-2018
RAJESH	KOTHARI	T	R	KOTHARI		C/o Vinod Textiles 48 Elapathi Gate Street Madras	INDIA	Tamil Nadu		600079	80081322	Amount for Undeclared and Unpaid Debts	2.00	12-Aug-2018
S	DEVACHAND	BHANDARI	SUGAN	CHAND		17 Nambiar Street Madras	INDIA	Tamil Nadu		600079	80081749	Amount for Undeclared and Unpaid Debts	2.00	12-Aug-2018
DNESH	KUMAR	SHAWAR			LALI	No 88 Mulla Gahle Street 1st Floor Backside Madras	INDIA	Tamil Nadu		600079	80082787	Amount for Undeclared and Unpaid Debts	1.00	12-Aug-2018
B	MEENA	KUMARJAN	RAMALL	H	HOLD	301 Mini Street Madras	INDIA	Tamil Nadu		600079	80083946	Amount for Undeclared and Unpaid Debts	4.00	12-Aug-2018
P	SADRI	NARAYANA	LATE	P	SATTANARAYANA	1 Iron Manger St Kordilapet Chennai	INDIA	Tamil Nadu		600079	80081621	Amount for Undeclared and Unpaid Debts	2.00	12-Aug-2018
A		SRINIVAS	K	K	BKSHINASAMRAO	Ashok Flats 28 B 10th Avenue Ashok Nagar Madras	INDIA	Tamil Nadu		600083	80015784	Amount for Undeclared and Unpaid Debts	229.00	12-Aug-2018
A	S	SURYANARAYAN	M	M	SRUBHARANANICA	19 R J flats 12th Avenue Ashok Nagar Madras	INDIA	Tamil Nadu		600083	80085439	Amount for Undeclared and Unpaid Debts	40.00	12-Aug-2018
M		MAHESWARAO	A	A	BALARANJAN	42 B Floor Lohagan Apt 48th Street 8th Avenue Ashok Nagar Chennai	INDIA	Tamil Nadu		600083	800304744325389	Amount for Undeclared and Unpaid Debts	4.00	12-Aug-2018
N		SRINIVAS	K	K	SHANARAYANASWAMY	90-5, Desaiar Street Tiru Nagar Madras	INDIA	Tamil Nadu		600087	80066201	Amount for Undeclared and Unpaid Debts	240.00	12-Aug-2018
B		VIRADARAJAN	ELAYAPRUMAL	ELAYAPRUMAL		1302 Rvt Plaza Thiruvalluvar Street First Lane Adambakkam Chennai	INDIA	Tamil Nadu		600088	80051579	Amount for Undeclared and Unpaid Debts	268.00	12-Aug-2018
CS	SETHUMADHIVAN	SETHUMADHIVAN	NA	NA	NA	520 S 5, 1st Fl, Thirumala Apt, Gopuragar, Ranganathan N Bank Of Baroda Chennai Tambolu	INDIA	Tamil Nadu		600089	120109003563973	Amount for Undeclared and Unpaid Debts	150.00	12-Aug-2018
S	VENKATARAMAN	A	A	A	SRIBHARANAN	S 53, 35th Cross Street Besant Nagar Madras	INDIA	Tamil Nadu		600090	80064526	Amount for Undeclared and Unpaid Debts	40.00	12-Aug-2018
NEETHIA	RESIDY	A	RAJASEKAR	RESIDY	A	337A, Thiruvalluvar Street Kalakshetra Colony Besant Nagar Chennai	INDIA	Tamil Nadu		600090	80018746393486	Amount for Undeclared and Unpaid Debts	300.00	12-Aug-2018
V	KOTHANDARAMASWAMY	V	VENKATACHARI	V	VENKATACHARI	212-a, Main Flats 3, Justice Colony Main Road Chokli Madu Post	INDIA	Tamil Nadu		600094	80040795	Amount for Undeclared and Unpaid Debts	300.00	12-Aug-2018
B	MANDEYAN	B	VENKATACHALAN	B	VENKATACHALAN	49-195, Lc, Jeevan Bhojan Nagar, Anna Nagar, West Extension, Madras	INDIA	Tamil Nadu		600095	80040840	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
PHIL	NAVIN	PANDAN	NA	NA	NA	S 126, Anna Nagar East, 3rd, Block, Chennai Tamil Nadu	INDIA	Tamil Nadu		600103	120114000033325	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
JAYANTHA	ASOKAN	S	S	ASOKAN	NA	No 10 Dossiamy Colony Mayapattinagar I Stop Arundakkam, Chennai	INDIA	Tamil Nadu		600106	90015889	Amount for Undeclared and Unpaid Debts	94.00	12-Aug-2018
T	ASOKAN	P	P	P	SEMPARAYAGOUNDER	No 10 Dossiamy Colony Mayapattinagar I Stop	INDIA	Tamil Nadu		600106	20035853	Amount for Undeclared and Unpaid Debts	48.00	12-Aug-2018
T	R	KALAPPAN	T	T	PRAMASAMY/SUPERVISOR	31, Valluvar Street Jagannatha Nagar Arundakkam[post] Madras	INDIA	Tamil Nadu		600106	20049427	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
ALMAS	D	S	ABDUL	RAHMAN	NA	79-a Crystal Court A P Road Chokli Chennai	INDIA	Tamil Nadu		600112	800308412285125	Amount for Undeclared and Unpaid Debts	50.00	12-Aug-2018
S	SURESH	SETHARAMAN	NA	NA	NA	20 K Type II Gps Quarters Arund Near Arund Rly Ssn Pune Maharashtra	INDIA	Tamil Nadu		600118	800308518308187	Amount for Undeclared and Unpaid Debts	60.00	12-Aug-2018
SONY	S	PADMA	A	A	THIRUMANJUKASHI	Thirumanagall Azhwar Street N H I Muruganagar Nagar District-Chennai Myr Tambolu	INDIA	Tamil Nadu		600109	800158785	Amount for Undeclared and Unpaid Debts	24.00	12-Aug-2018
G	CHAND	C	C	C	SEETHARANGAM	8-5 Perumal Kol St Tiruchennai	INDIA	Tamil Nadu		604061	800170292	Amount for Undeclared and Unpaid Debts	32.00	12-Aug-2018
B	ALITH	G	G	B	BRINCHAND	8-5 Perumal Kol St Tiruchennai	INDIA	Tamil Nadu		604061	800170295	Amount for Undeclared and Unpaid Debts	40.00	12-Aug-2018
SUKATA	KUMARI	V	S	JAYAKUMAR	NA	No 6 Aurindro Street Pondicherry	INDIA	Tamil Nadu		605051	800308312978678	Amount for Undeclared and Unpaid Debts	160.00	12-Aug-2018
P	JANATHANAN				PONNURANGAM	Asian Mansion, Room No. 223 No. 42 Venkatesan Street Chintadripet Chennai	INDIA	Tamil Nadu		605052	80061317	Amount for Undeclared and Unpaid Debts	2.00	12-Aug-2018
POOVACHANDI	D	NA	NA	NA	NA	No 22 Valluvar Nagar Tvs Back Side Salem Vilupuram	INDIA	Tamil Nadu		605052	800307510470523	Amount for Undeclared and Unpaid Debts	100.00	12-Aug-2018
JAYALAKSHMI	S	SRIBHARANAN	NA	NA	NA	336, Salem Main Road Chinnivasam	INDIA	Tamil Nadu		605051	800307510405257	Amount for Undeclared and Unpaid Debts	50.00	12-Aug-2018
MURALI	SABU	NA	NA	NA	NA	Elappa Chettiar Street Pudukkottai, Thiruvalluvar Nagar Kalakshetra Tabak Kalakshetra	INDIA	Tamil Nadu		605056	800307510549633	Amount for Undeclared and Unpaid Debts	100.00	12-Aug-2018
K	CHELLAM	P	P	P	VENKATESWARARAN	G 13 Jawahar Nehrui Sala Block 16 Neyveli	INDIA	Tamil Nadu		607601	80059988	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
ANDIVELO	S	G	SUBBIAH	G	GOVINDASAMY	Plot 127 Indra Nagar Neyveli Cuddalore Dist	INDIA	Tamil Nadu		607601	8003044130525275	Amount for Undeclared and Unpaid Debts	180.00	12-Aug-2018
V	SRINIVASAN	JAYENDASAMY	NA	NA	NA	B 18 Minaral St Block 24 Neyveli	INDIA	Tamil Nadu		607601	80030852208476	Amount for Undeclared and Unpaid Debts	100.00	12-Aug-2018
VENKATRAMAN	GOPALAN	VENKATRAMAN	A	A	PAJANIVELAYUDHAM	31a, Block-6 Neyveli Tamil Nadu	INDIA	Tamil Nadu		607603	80061608	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
B	RAMAN	D	D	D	RAMASAMYCA	18, Type IV, Block 13, Neyveli Cuddalore Dist	INDIA	Tamil Nadu		607603	80062343	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
A	Y	ANURADHA	NA	NA	NA	38-a type II Quarters Block-25, Neyveli	INDIA	Tamil Nadu		607603	80063445	Amount for Undeclared and Unpaid Debts	130.00	12-Aug-2018
JARUN	KUMAR	VERMA	B	B	CH	248-5, Type II Quarters Block-5 Neyveli Neyveli Tambolu	INDIA	Tamil Nadu		607603	120447000318996	Amount for Undeclared and Unpaid Debts	100.00	12-Aug-2018
THIRUGOVANDASAMBARUDAN	P	PERIVASAMY	NA	NA	NA	28504, Type II Quarters Block 5, Neyveli	INDIA	Tamil Nadu		607603	8003075103122586	Amount for Undeclared and Unpaid Debts	50.00	12-Aug-2018
B	K	PATTABHARAN	K	K	KALYANARAMAN	4, Type IV Gps Block 13 Neyveli	INDIA	Tamil Nadu		607603	8003075105127275	Amount for Undeclared and Unpaid Debts	300.00	12-Aug-2018
A	NA	NA	NA	NA	NA	28 Gahar Madir St Kumbakonam	INDIA	Tamil Nadu		612001	80059989	Amount for Undeclared and Unpaid Debts	264.00	12-Aug-2018
A	NA	NA	NA	NA	NA	Room No 33, Old 13 Railway Road Dorasam Kumbakonam	INDIA	Tamil Nadu		612001	8003075104060046	Amount for Undeclared and Unpaid Debts	250.00	12-Aug-2018
A	SARUNAM	NA	N	N	SINGARAVELU	Thiruvananthapuram P.O. 52, Pudukkottai, Madhupatti	INDIA	Tamil Nadu		613010	90015846	Amount for Undeclared and Unpaid Debts	86.00	12-Aug-2018
B	SEETHA	SWAMINATHAN	NA	NA	NA	35 4th Street Sundaram Nagar Medical College Road Thiruvalluvar	INDIA	Tamil Nadu		613004	80018874086486	Amount for Undeclared and Unpaid Debts	80.00	12-Aug-2018
B	SEETHA	N	SRISHAN	SRISHAN	SRISHAN	"Ramakrishna (am)" 33, 4th Road Sundaram Nagar Medical College Road Thiruvalluvar	INDIA	Tamil Nadu		613009	20087744	Amount for Undeclared and Unpaid Debts	80.00	12-Aug-2018
RAJASEKAR	V	VENUGOPAL	NA	NA	NA	32002, Ananthan Nagar, Pudukkottai, Thiruvalluvar, Tamilnadu	INDIA	Tamil Nadu		614601	8003288105195012	Amount for Undeclared and Unpaid Debts	35.00	12-Aug-2018
MEENAKSHI	YSWAMATHAN	G	G	YSWAMATHAN	NA	18 J Street Vinnagar Nagar Karumadigan Thiruvalluvar	INDIA	Tamil Nadu		620001	80062271	Amount for Undeclared and Unpaid Debts	100.00	12-Aug-2018
S	JAYANTHI	NA	NA	NA	NA	Plot No. 10, Rama Krishna Nagar, 4th Street, Karumadigan Thiruvalluvar	INDIA	Tamil Nadu		620001	1205404000000005	Amount for Undeclared and Unpaid Debts	1.00	12-Aug-2018
ALAGAPPAN	AR	ARJUNAGAM	PL	PL	PL	Old No 13A, New No 6, Mangar Ram Thiruvalluvar Valla Street Vinnagar Thiruvalluvar	INDIA	Tamil Nadu		620008	8003075105151547	Amount for Undeclared and Unpaid Debts	121.00	12-Aug-2018
G	MAHALAKSHMI	A	A	A	GOVINDASWAMY	CH98F, Kallakurugam Thiruvalluvar	INDIA	Tamil Nadu		620014	80069150	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
NAGARAJAN	K	KRISHNASWAMY	M	M	M	D 47 132, Kallakurugam Thiruvalluvar Township Thiruvalluvar	INDIA	Tamil Nadu		620014	8003075105100440	Amount for Undeclared and Unpaid Debts	4.00	12-Aug-2018
G	KRISHNAN	K	K	K	SANKARANARAYANAN	23, Hartha Colony University Road Thiruvalluvar, Tamil Nadu	INDIA	Tamil Nadu		620020	80063906	Amount for Undeclared and Unpaid Debts	120.00	12-Aug-2018
CS	RAJESH	NA	NA	NA	NA	21 Thondaman Colony Miller Factory Road Thiruvalluvar Thiruvalluvar	INDIA	Tamil Nadu		620021	800188022015667	Amount for Undeclared and Unpaid Debts	2.00	12-Aug-2018
G	CHIRIAISEVAMMY	CHIRIVASAMY	CHIRIVASAMY	CHIRIVASAMY	CHIRIVASAMY	C/o Kurup Textiles 50, Pulluvai Street Perambalur Thiruvalluvar	INDIA	Tamil Nadu		621212	80038117	Amount for Undeclared and Unpaid Debts	8.00	12-Aug-2018
J	YUJAYAKUMAR	NA	NA	NA	NA	Dossino S566, Mathukavali Street, Ramanathapuram Tamilnadu	INDIA	Tamil Nadu		623004	1204470000574544	Amount for Undeclared and Unpaid Debts	50.00	12-Aug-2018
GURUBHARANAM	D	RAJAGOPAL	NA	NA	NA	12013 A, S S Street Perambalur, Ramanathapuram	INDIA	Tamil Nadu		627001	800307510007434	Amount for Undeclared and Unpaid Debts	47.00	12-Aug-2018
MAACHURIM	MANOJ	N	VARU	VARU	VARU	No 104/98 Municipal Colony Nellore Nagar Ondipet	INDIA	Tamil Nadu		624001	800188610053314	Amount for Undeclared and Unpaid Debts	50.00	12-Aug-2018
T	NAGAPPAN	C	THIRUMALAGOUNDER	THIRUMALAGOUNDER	THIRUMALAGOUNDER	Doss No 325/99g School Backside Vadamadurai Vadamadurai(N) Ondipet(N)	INDIA	Tamil Nadu		624002	800188022015667	Amount for Undeclared and Unpaid Debts	50.00	12-Aug-2018

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MAND	KISHORE	RATH	K	K	IRATH	Plot No 54a Ravi Ram 2nd Floor West 4th Street K K Nagar Madurai Tamilnadu	INDIA	Tamil Nadu		625026	80046136	Amount for Unclaimed and Unpaid Dividend	2.00	12-Aug-2028
SURYA	PRAKASH	KOTTHARI	NA		NA	D-2, Vijaya Street Apartment, 3628, Dr. Thengapada, K.K. Nagar Madurai Tamil Nadu	INDIA	Arjunthar		625023	1251211400045749	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2028
R		VARADARAJAN	OTHER			T.K. S.P. Thirupuganai 235 Tappett East Vinodu Nagar	INDIA	Tamil Nadu		626001	80018820	Amount for Unclaimed and Unpaid Dividend	60.00	12-Aug-2028
L	S	SENTHILKUMAR	NA		NA	432 Nellore Road Sivakasi	INDIA	Tamil Nadu		626223	900039413544209	Amount for Unclaimed and Unpaid Dividend	200.00	12-Aug-2028
SPM		RADHAKRISHNAN	OTHER			21 Kumar Street , Vaddagapri Periyakulam Tamil Nadu	INDIA	Tamil Nadu		626501	80001639	Amount for Unclaimed and Unpaid Dividend	29.00	12-Aug-2028
V		MIRALA	V	V	RAJAN	401 Zameendar School Street Vaidikarai Periyakulam Tamil Nadu	INDIA	Tamil Nadu		626501	80074883	Amount for Unclaimed and Unpaid Dividend	182.00	12-Aug-2028
CHINNAMAMMAL		P	MANI		A	No 35 A, Vileera Brahmanal Street Near Shan Koll Street Palayamkottai Thirunelveli	INDIA	Tamil Nadu		627006	9000717610238678	Amount for Unclaimed and Unpaid Dividend	30.00	12-Aug-2028
A	S	GURUBASKAR	A	A	SUBRAMANIAM	13 B.sundarar Street Thirunelveli	INDIA	Tamil Nadu		627006	80061208	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2028
P		CHANDRA	S	S	PITCHAI	A 48 Jawahar Nagar A Colony Thirunelveli	INDIA	Tamil Nadu		627007	90078235	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2028
P	V	SARASWATHI	PERIA		VENKATACHALAM	24 Mukla Nagar H G O B Colony Thirunelveli	INDIA	Tamil Nadu		627007	90088163	Amount for Unclaimed and Unpaid Dividend	84.00	12-Aug-2028
A	ARUNJGA	NAIRAN	S		ARUNACHALAM	380 East Street Vaddagapuri - Post Vile - Pottai Thirunelveli	INDIA	Tamil Nadu		627010	90003941277626	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
A		MURASAMY	OTHER			21-A, Krishna Raja Puram 4th Street Talukottai	INDIA	Tamil Nadu		628002	800818725	Amount for Unclaimed and Unpaid Dividend	280.00	12-Aug-2028
P		SARJUN	K	K	PERUMALSAIRYACKACKER	3711, Rg. Wall Street Villothi Post Kovilattai Taluk DM talukottai (Lr)	INDIA	Tamil Nadu		628728	90086173	Amount for Unclaimed and Unpaid Dividend	718.00	12-Aug-2028
DIYEMATACHALAM		MEETHURAMAN	NA		NA	2-3, Krishna Gurdar Kankar Meer Madhavapur Road Near Police Colony Grand Seelakasi, Karaikal	INDIA	Tamil Nadu		629002	9000286109189594	Amount for Unclaimed and Unpaid Dividend	1.00	12-Aug-2028
R		CHAMMALAI	NA		NA	26 No 5 New No 7 Pottaiyalar Lane V Cleant North Devakottai	INDIA	Tamil Nadu		629002	9000108023480004	Amount for Unclaimed and Unpaid Dividend	90.00	12-Aug-2028
R		HEMALATHA	P	P	MIRAL	89 Basavar St Arinjapur	INDIA	Tamil Nadu		629501	90059420	Amount for Unclaimed and Unpaid Dividend	32.00	12-Aug-2028
C		TAMILSELVAN	NA		NA	No 13394 Sholingar high Road Street Per Adakkomam Tamil Nadu	INDIA	Tamil Nadu		629501	12010000102984283	Amount for Unclaimed and Unpaid Dividend	100.00	12-Aug-2028
N		SHIVARAMAN	V	V	SHAMASHAYAM	82, B Arcof Road Subbathachari, Vellore N.A.A. Dt.	INDIA	Tamil Nadu		629509	20052087	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
A		RAMAMOORTHY	M	M	ALAGU	8-208, Bhat Township Bangalore	INDIA	Tamil Nadu		629606	20057464	Amount for Unclaimed and Unpaid Dividend	100.00	12-Aug-2028
G		JAWAHAR	K	K	SOMALAKRISHNAN	22, Gpn St Gullabagan To	INDIA	Tamil Nadu		629801	90040032	Amount for Unclaimed and Unpaid Dividend	78.00	12-Aug-2028
A		MAHAZ	NA		NA	271 2nd Cross Jakkur Nagar Krishnagar	INDIA	Tamil Nadu		629801	9002223810489568	Amount for Unclaimed and Unpaid Dividend	46.00	12-Aug-2028
J		EASWARAN	C	G	LAKSHNABHAN	170 Main Road Kammangalagar, Channaray	INDIA	Tamil Nadu		630113	90030080835119	Amount for Unclaimed and Unpaid Dividend	50.00	12-Aug-2028
B		KALA	K	K	MAHESWARI	25, Millu Srinivas Street Salem	INDIA	Tamil Nadu		630601	80040182	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2028
SOUNDARARAJAN		V	VARADAPPAN		NA	459 Z 9 K A S Avenue Narasimhapatti Post, Salem	INDIA	Tamil Nadu		630604	9000717610085832	Amount for Unclaimed and Unpaid Dividend	207.00	12-Aug-2028
N		RAJENDRAN	A	A	THARAVANASAMY	41 East Street Karakkal Patti Salem	INDIA	Tamil Nadu		630606	80015889	Amount for Unclaimed and Unpaid Dividend	204.00	12-Aug-2028
R		KANDAVEL	M	M	RAAGASWAMY	No 5-g menakshi Road T x x colony Heatham Patti Salem,(tamil Nadu)	INDIA	Tamil Nadu		630607	80015947	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
K		ANURATHA	S	S	VIJAYAMURTHY	123 Cherry Road Salem	INDIA	Tamil Nadu		630607	80051236	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
A		ANANDKUMAR	GANGA	NAIDU	ALWARSAMY	68 D/9 124 Venkatesh Nivas, 5th Township Thiruvannamalai Po Salem	INDIA	Tamil Nadu		630614	9002676193303683	Amount for Unclaimed and Unpaid Dividend	10.00	12-Aug-2028
KALAYANI		NA	MURUGESAN		NA	4356 A2 Kattabakkur Mangi Po Attur Tk Salem Dt	INDIA	Tamil Nadu		630641	9001686112983270	Amount for Unclaimed and Unpaid Dividend	50.00	12-Aug-2028
KODALI		BHASKARA	RAO	K	K	G I Industrial Estate Metturban Salem Dt Tamilnadu	INDIA	Tamil Nadu		630402	80015895	Amount for Unclaimed and Unpaid Dividend	72.00	12-Aug-2028
KODALI		DEVII	K	K	BHASKORARAO	G I Industrial Estate Metturban Salem Dt Tamilnadu	INDIA	Tamil Nadu		630402	80015896	Amount for Unclaimed and Unpaid Dividend	8.00	12-Aug-2028
M		LAKSHMINARAYANAN	MUTHUSWAMY			84 South Agraharam Thirukani Periyakulam Tamilnadu	INDIA	Tamil Nadu		630601	80062273	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
P		PAPPATHI	P	P	PERASAM	5520 Main Road Palacode Channaray Dt Channaray	INDIA	Tamil Nadu		630608	90028024048954	Amount for Unclaimed and Unpaid Dividend	100.00	12-Aug-2028
NANTHAKUMAR		T	THANGAVILLU		NA	W/o Perasami S City (2nd) Ganganapur Namakkal Salem Dt. (TN)	INDIA	Tamil Nadu		637002	90056990	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
N		THILAGAM	T	T	MUTHAVEL	11 A, Chinnamamam Koll Street Thiruvargode Tk Namakkal Dt	INDIA	Tamil Nadu		637211	9000391301095020	Amount for Unclaimed and Unpaid Dividend	43.00	12-Aug-2028
N		CHIDAMBARAN	V	V	NALLAVEL	Vedukudi Sankar West Post Salem Dt	INDIA	Tamil Nadu		637303	90075051	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
N		KODALI	CHANDRA	M	M	132 Anna Salai Rasi Puram Salem	INDIA	Tamil Nadu		637308	80081247	Amount for Unclaimed and Unpaid Dividend	240.00	12-Aug-2028
RUSSELA	K	KOLANDASAMY	C	C	RAMANATHAN	139, Vellore Nagar Erode Periyar (88)	INDIA	Tamil Nadu		638001	80084927	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
R	P	RAJASAMPANNASAMY	NA		SCANDARASAMY	Swamigal Thiruvalluvar Nagar Chennai	INDIA	Tamil Nadu		638001	90015927	Amount for Unclaimed and Unpaid Dividend	240.00	12-Aug-2028
N	K	MURUGESAN	KARRIA		KARRIA	14 K K Main Area Nagar South Nagar Post Bhuvana Tk Erode Tamil Nadu	INDIA	Tamil Nadu		638015	10084173	Amount for Unclaimed and Unpaid Dividend	312.00	12-Aug-2028
M	R	PERIYASAMY	RAMASAMY		SP	Jaagari Thiruvai Vellore P.O. CoimbatoreTamil Nadu	INDIA	Tamil Nadu		638052	90059405	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
RAJENDRAN	S	V	NA		NA	10 A Periyar Road South-gn. Erode-tamil	INDIA	Tamil Nadu		638476	900039411798673	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
RAJENDRI	BH	SELVARAJ	V	K	SELVARAJ	28E No 42 New No 32 New Street Karur Tamilnadu	INDIA	Tamil Nadu		638801	120044002775955	Amount for Unclaimed and Unpaid Dividend	200.00	12-Aug-2028
THILAGAM		SEKAR	V		SEKAR	C/o Thibaijan Sekar Indeei Bank 987 Moteran Plaza Coim Road Karur	INDIA	Tamil Nadu		638802	9000394132051680	Amount for Unclaimed and Unpaid Dividend	46.00	12-Aug-2028
YALAMANCHU		RAMBABU	NARAYANA		NA	C/o Indeei Bank 987 Moteran Plaza Coim Road Karur	INDIA	Tamil Nadu		638802	9000394132051689	Amount for Unclaimed and Unpaid Dividend	4.00	12-Aug-2028
M		SUBRAMANIAM	MUTHUSAMY		R	C-20 Topi Colony Kalligapuran Trichy (88) Tamilnadu	INDIA	Tamil Nadu		639036	50082888	Amount for Unclaimed and Unpaid Dividend	102.00	12-Aug-2028
PUSHPA	JUGRAJ	JAIN	KUNWALCHAND		BAGRECHA	123 H+1 X Line Near Raja Street Coimbatore	INDIA	Tamil Nadu		640001	50080240	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
T	V	PARAMESWARAN	T	T	PERIYASWAMY	406 R G Street I Floor Kandasamy Complex Coimbatore Tamilnadu	INDIA	Tamil Nadu		640001	900188611705415	Amount for Unclaimed and Unpaid Dividend	80.00	12-Aug-2028
SABITA	KEDIA	RAMISH				P-2, Pathmavathi Apartments 1st, Annaswamy Road West R S Puram, Coimbatore	INDIA	Tamil Nadu		640002	80012514	Amount for Unclaimed and Unpaid Dividend	60.00	12-Aug-2028
R	SANTHANANI	V	V		NA	12 A Ramdasas Rerdinga Layout Coimbatore	INDIA	Tamil Nadu		640002	9000717610140960	Amount for Unclaimed and Unpaid Dividend	400.00	12-Aug-2028
RAJESWARI	N	UNARAJA	NA		NA	22 5th Main Road Sarkar Layout Lakshmapuram Peelamedu Post Coimbatore T Nadu	INDIA	Tamil Nadu		640004	80015931	Amount for Unclaimed and Unpaid Dividend	320.00	12-Aug-2028
SEETHALACHAMY	S	SUBRAMANIAM	NA		NA	388 Kamraj Road Laxmi Puram Peelamedu Coimbatore	INDIA	Tamil Nadu		640004	90003912011461026	Amount for Unclaimed and Unpaid Dividend	53.00	12-Aug-2028
T	S	RAMAKUMAR	SETHU		PILLAI	A1 1 S. gen Jeyaraman Kattambomai Street V G Rai Nagar , Ganapathy Coimbatore	INDIA	Tamil Nadu		640006	9000391201282879	Amount for Unclaimed and Unpaid Dividend	210.00	12-Aug-2028
AMRITHAVALLI	M	NA	NA		NA	34-A, Tagore Nagar Behind C/o Bus Depot Oridipatti (gn) Coimbatore	INDIA	Tamil Nadu		640016	80039619	Amount for Unclaimed and Unpaid Dividend	60.00	12-Aug-2028
RAJENDRAN	M	MUTHAI	S		NA	Door No 3442 Thiruvannamalai Layout Coimbatore East Coimbatore	INDIA	Tamil Nadu		640033	900071761015053858	Amount for Unclaimed and Unpaid Dividend	12.00	12-Aug-2028
CHANDRA	R	RAJA	K	R	RAMACHANDRAN	A1023 Southern Apartment Near Vinnamangapuram Bus Stop Thiruvallur Coimbatore	INDIA	Tamil Nadu		640034	900044110092927	Amount for Unclaimed and Unpaid Dividend	100.00	12-Aug-2028
V	SUGANTHI	R	R	R	VIJESASWAMY	"Shree" 15th Chinnel Street K.K.pudur Coimbatore	INDIA	Tamil Nadu		640038	80088422	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
AR	SHANMUGHAM	AR	AR		AR	100195,Chinnel Street, K. K.Pudur Coimbatore	INDIA	Tamil Nadu		640038	80082006	Amount for Unclaimed and Unpaid Dividend	200.00	12-Aug-2028
THIRUVALAGAM	SAT	KARIM	NA		NA	10126 Jewahar Nagar Coimbatore Tamilnadu	INDIA	Tamil Nadu		640043	90033990	Amount for Unclaimed and Unpaid Dividend	60.00	12-Aug-2028
P	JETANAM	M	M		M	42 Om Shaikh Nagar Coimbatore	INDIA	Tamil Nadu		640045	90059528	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
CHANNALAKSHMI	A	RESOURDER	P	P	PERUMAL	Door No A2 Srirangha Road Mettupalayam Coimbatore, Tamilnadu	INDIA	Tamil Nadu		641201	900188910472349	Amount for Unclaimed and Unpaid Dividend	150.00	12-Aug-2028
R	KUPPUSUBRAMANIAM	P	P		NA	No 1 Princip's Quarters Poo College Of Arts & Science Sular Coimbatore	INDIA	Tamil Nadu		641402	80038649	Amount for Unclaimed and Unpaid Dividend	18.00	12-Aug-2028
N		PALANISWAMY	RAMANA		RAMANA	3953 (3), Sri Vignaneswara Nagar Vengalpuram Poo, Tirupur	INDIA	Tamil Nadu		641605	9001887467168782	Amount for Unclaimed and Unpaid Dividend	30.00	12-Aug-2028
R		SARACHAMBAL	D	D	DEWIDUPATHY	14909 2d Nagar B Extension Vengalpuram Road Tirupur Tamilnadu	INDIA	Tamil Nadu		641608	90015995	Amount for Unclaimed and Unpaid Dividend	2.00	12-Aug-2028
BATHKEEP	RAJ	RAJENDRAN	NAIR		NA	Accounts Dept W/o Lakshmi Machine Works Ltd Sula Post Coimbatore	INDIA	Tamil Nadu		641609	90033990	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2028
SEHA	ANANTHAKRISHNAN	ANANTHAKRISHNAN	NA		NA	C/o Ganapathy Near 10142 Perumal Layout Ramthi Pura No 2 Coimbatore	INDIA	Tamil Nadu	Coimbatore	641609	90077329	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
SEETHANANDAN	G	LATE	NAIRAN		NA	Ajithkumar Near N A S College Palakkad Post Kasargod	INDIA	Kerala		671328	90018874658237	Amount for Unclaimed and Unpaid Dividend	90.00	12-Aug-2028
AGSHMYARAJ	NA	NA	NA		NA	191154 Meenur-Chinnelam Calicut Kerala	INDIA	Kerala		673802	900088614546028	Amount for Unclaimed and Unpaid Dividend	215.00	12-Aug-2028
MOHAMMED	HAUSEFA	ELACHOLA	ELACHOLA		HAJAMED	Seethalapuram Kottamangallam (Qalandy) P O Kozhikode Kerala	INDIA	Kerala		673905	900188510081058	Amount for Unclaimed and Unpaid Dividend	25.00	12-Aug-2028
N	VIJAYA	S	S		RAMACHANDRAN	Adharajayag Rajaguru Pabai Post Kozhik Kozhikode Kerala	INDIA	Kerala		673908	1204470400542976	Amount for Unclaimed and Unpaid Dividend	3.00	12-Aug-2028
P	A	LAKSHMI	P	P	RAMACHUNDRAN	Paravaiyil House Muthukulam Kottamangal P O Malappuram Dt. Kerala	INDIA	Kerala		673908	90003912373432	Amount for Unclaimed and Unpaid Dividend	100.00	12-Aug-2028
A	T	MAHARDOOF	ABDOBACKER		NA	Surya Krian College Road Palakkad Kerala	INDIA	Kerala		673901	50075000	Amount for Unclaimed and Unpaid Dividend	32.00	12-Aug-2028
ARUN	MOHAMMED	NA	NA		NA	27600 Pulpappuram Village Palghat Kerala	INDIA	Kerala		673906	80007436	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2028
DAVIS	HALLEGARRA	OTHER				Azhuthokkallil Elakkulam (gn) Malappuram	INDIA	Kerala		673911	900039123136579	Amount for Unclaimed and Unpaid Dividend	150.00	12-Aug-2028
THIRU/THU	ANTHONY	K	K		ANTHONY	Anandapur House Panangaswaram Malappuram P O Malappuram Kerala	INDIA	Kerala		673910	1201000000011223	Amount for Unclaimed and Unpaid Dividend	100.00	12-Aug-2028
IGNATIUS	ANTHONY	ANTHONY	ANTHONY		ONIL	Erangay Ananday Trichur Kerala	INDIA	Kerala		680001	80018608	Amount for Unclaimed and Unpaid Dividend	229.00	12-Aug-2028
RONNY	GEORGE	M			GEORGE	No 8145, East Fort Trichur Kerala	INDIA	Kerala		680005	80041004	Amount for Unclaimed and Unpaid Dividend	146.00	12-Aug-2028
N	C	SUBHAKARAN	DR	DR	NOCKUTTY	Kollanur House No. VAI015 East Fort Trichur Kerala	INDIA	Kerala		680005	80078315	Amount for Unclaimed and Unpaid Dividend	746.00	12-Aug-2028
MARY	JOSEPH	A	A		RODRI	Mandalamb House 303862 Meester Avenue Road Avenue Road Mission Quarters Trichur	INDIA	Kerala		680005	80094641	Amount for Unclaimed and Unpaid Dividend	3.00	12-Aug-2028
SATHYARAJAN	TK	T			KUNJAN	Kaithira, R S Road, Vengalukuda, Thiruvr Dt. Kerala	INDIA	Kerala		680121	80018602	Amount for Unclaimed and Unpaid Dividend	582.00	12-Aug-2028
KUMARI	VEDYACHARAN	K	K		MUNDYACHARAN	W/o A R Dadi Adithyan House 1705 P R No 54 Vengalukuda	INDIA	Kerala		680121	80051263	Amount for Unclaimed and Unpaid Dividend	24.00	12-Aug-2028
EYYAPPAN	P	NA	NA		NA	Main News Thekkadu Perumpalappally Trichur Po Cherpu Kerala	INDIA	Kerala		680561	80083460	Amount for Unclaimed and Unpaid Dividend	2.00	12-Aug-2028
BHAVYA	MOL	NA	APRHE											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
ALAPPAT		SVARANAKRISHNA	MEMON	T	T	WANKYAMENON	216 Rajapur Road Rajapuram Cochin	INDIA	Kerala	682026	80034059	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026
GEETHA		BALASUBRAMANYAN	S	P	P	WALASUBRAMANYAN	"Innovation", 16, Acharya Layout, L.C. Road, Kabbur, KACH	INDIA	Kerala	682027	80034052	Amount for Unclaimed and Unpaid Dividend	729.00	12-Aug-2026
FARIZA		IZZAM	IZZAM		JAFFAR	44/2760-B-MC3 Road Behind The Kador Emakulam	INDIA	Kerala	680217	80076800	Amount for Unclaimed and Unpaid Dividend	320.00	12-Aug-2026	
RAJESHWARS			SURESHR		NA	Manager, Lord Krishna Bank Ltd, A-1 Indian Express Building Kador Kochi	INDIA	Kerala	680217	800169601025099	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2026	
GEORGE		KANIPPLLY	ZACHARIAS		ZACHARIAS	George Kanipplly & Co 215-A, Stock Exchange Avenue Kacheripaddi Emakulam Kerala	INDIA	Kerala	680218	80045142	Amount for Unclaimed and Unpaid Dividend	25.00	12-Aug-2026	
ROSLIN	G	KANIPPLLY	GEORGE		GEORGE	George Kanipplly & Co 121, One s Complex XIL2040, Kacheripaddi Cochin	INDIA	Kerala	680218	80048307	Amount for Unclaimed and Unpaid Dividend	57.00	12-Aug-2026	
JLISH	G	KANIPPLLY	GEORGE		GEORGE	George Kanipplly & Co. 201, C.s.s.s Complex XG2040, Kacheripaddi Cochin	INDIA	Kerala	680218	80070141	Amount for Unclaimed and Unpaid Dividend	12.00	12-Aug-2026	
ASHA			INDHA		INDHA	Bath Sree Lsg 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala	680200	80067596	Amount for Unclaimed and Unpaid Dividend	77.00	12-Aug-2026	
SOPHNA		J	C		S	Bath Sree Lsg 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala	680200	80061761	Amount for Unclaimed and Unpaid Dividend	32.00	12-Aug-2026	
SOPHNA		J	C		S	Bath Sree Lsg 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala	680200	80068799	Amount for Unclaimed and Unpaid Dividend	11.00	12-Aug-2026	
J		PAUL	RAJ	P	P	VJOSEPH	34860a, P Jansary Road Edappally P.O Cochin Kerala	INDIA	Kerala	682024	80064009	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026
SANTHA		JOSEPH	JOSEPH		JOSEPH	C/O J Post Raj No 34860 a P J Jansary Road Edappally P.O Cochin Kerala	INDIA	Kerala	682024	80076004	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2026	
THEIVEYVEL	JOHN	MATTHEW	N		YOHANNAN	n No 327238 New Kuthath Road Palakkattam P.O Cochin Kerala	INDIA	Kerala	680205	80061126	Amount for Unclaimed and Unpaid Dividend	80.00	12-Aug-2026	
JOSEPH	C	JOSE	THOMMAN		THOMMAN	Lsg 587, Pampally Nagar, Cochin, Kerala	INDIA	Kerala	682026	80047498	Amount for Unclaimed and Unpaid Dividend	26.00	12-Aug-2026	
ROSE		JAMES	JAMESH		JAMESH	Kappala, Vakkolli, Andrews Compound, Minors Road, Alapp	INDIA	Kerala	680201	80034137	Amount for Unclaimed and Unpaid Dividend	238.00	12-Aug-2026	
RAJESH		P			PRADHARAN	Marine House Kottayam Nagar P.O Kottayam, Kerala	INDIA	Kerala	680205	80089025	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026	
ANIL	KUMAR	RS	NA		NA	Art 48th Mead Canal Road N/Paranor	INDIA	Kerala	680213	800220212987244	Amount for Unclaimed and Unpaid Dividend	700.00	12-Aug-2026	
ANTHONY	Y	A	NA		NA	Nethuwall House Vellody Kottayam	INDIA	Kerala	680218	80022021270504	Amount for Unclaimed and Unpaid Dividend	44.00	12-Aug-2026	
G		ANAL	P		P	Nemalay Kargap P O V/A Alappu Kerala	INDIA	Kerala	680275	80034003	Amount for Unclaimed and Unpaid Dividend	240.00	12-Aug-2026	
MANGALY	KURAPPE	JACOB	KURAPPE		NL	Vattacodu Thotturor go Emakulam-dst Kerala	INDIA	Kerala	680986	80080594	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2026	
JACOB		KALLARACKAL	NA		NA	Karkkathapampal (P) Kallarakad P.O Neelumbandam (dkt) Kerala	INDIA	Kerala	680503	1202389000001021	Amount for Unclaimed and Unpaid Dividend	100.00	12-Aug-2026	
JOSE	J	ALLAKUDHY	JOSEPH	JOSEPH	PROFESSOR	Alakkudy Koduvil P.O Kottukkal Kerala	INDIA	Kerala	680982	80026884	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026	
M		MURALIEDHARANNAIR			NA	Mangalasseri House Kummamangalam P O Thodupuzha 680507 Kerala	INDIA	Kerala	680507	800200000326867	Amount for Unclaimed and Unpaid Dividend	50.00	12-Aug-2026	
INDIRADEVI	C	P	M	N	M	Mangalasseri (House) Kummamangalam P O Thodupuzha (dkt)	INDIA	Kerala	680507	800181110010417	Amount for Unclaimed and Unpaid Dividend	50.00	12-Aug-2026	
KOTAKK	INVESTMENTS	TRAININGCORP LTD	NA	NA	PUVCO	Mcraulley Buildings, Cutcherykudam Kottayam Kerala	INDIA	Kerala	680501	80035790	Amount for Unclaimed and Unpaid Dividend	4.00	12-Aug-2026	
GREGORY		ZACHARIAH	P	P	ZACHARIAH	Pulukkott House Puzhuvam P O Thiruv	INDIA	Kerala	680906	80036480	Amount for Unclaimed and Unpaid Dividend	33.00	12-Aug-2026	
SUMA		JUDE	JUDE		JUDE	Palive Thakkal T.S road, Karipappally P.O., Kottayam - Dist., Kerala	INDIA	Kerala	680507	80046840	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026	
GEORGE		PAPPACY	NA		NA	Kadampuzha Panchathol Karipappally Kottayam Kerala	INDIA	Kerala	680512	80046444	Amount for Unclaimed and Unpaid Dividend	26.00	12-Aug-2026	
SOPHNA	KUMAR	PS	RAJENDRAN	NAR	KG	Kottayil House Elangann Kottayil P O Kottayam, Kerala	INDIA	Kerala	680522	800169501038253	Amount for Unclaimed and Unpaid Dividend	10.00	12-Aug-2026	
THOMAS	CHERIAN	KAPPEN	CHERIAN	J	KAPPEN	Kappal H Opposite Alponna Eye Hospital Vellappadu Pata Pata	INDIA	Kerala	680575	80002412364388	Amount for Unclaimed and Unpaid Dividend	1.00	12-Aug-2026	
K	IRISHNUN	NAVAR	G	G	IRISHNUNPILLAI	E.p.-w/776, Thengal Puthupparam, Ettumonam, Kerala	INDIA	Kerala	680631	80013340	Amount for Unclaimed and Unpaid Dividend	107.00	12-Aug-2026	
FRANCIS		SEBASTIAN	SEBASTIAN		NA	Pudukkumthi House Nazareth HR P O Kuzhampalad Kottayam, Kerala	INDIA	Kerala	680633	800169501030269	Amount for Unclaimed and Unpaid Dividend	100.00	12-Aug-2026	
V	C	VARGHESE	CHACKO	CHACKO		Marichadyil House Palayathu P O Kottukudulam	INDIA	Kerala	680642	80016135	Amount for Unclaimed and Unpaid Dividend	85.00	12-Aug-2026	
LATHA	KURIA	KOSE	KURANGOSE	KURANGOSE	ANTHONY	Protharuk House Kottamangalam P O Kerala	INDIA	Kerala	680651	80016138	Amount for Unclaimed and Unpaid Dividend	229.00	12-Aug-2026	
NAVAS		ALEXANDER	NA		NA	Protharuvil House Kakkulam P O Ambalappuzha Alappuzha Kerala	INDIA	Kerala	680651	80016138	Amount for Unclaimed and Unpaid Dividend	10.00	12-Aug-2026	
RAJESH		K	NA		NA	Kannurthara Dental Speciality Clinic, Marthoma Buildings S C S Jn Thiruvalla	INDIA	Kerala	680651	8002090412178765	Amount for Unclaimed and Unpaid Dividend	160.00	12-Aug-2026	
ADITHYAN	V	K	NA		NA	Cherukun kottam Ikkavakkal 13 Karamel C.sathikulalugusa Kolliat Kerala	INDIA	Kerala	680651	1009709000000894	Amount for Unclaimed and Unpaid Dividend	50.00	12-Aug-2026	
SANTHA		S	WILLIAMSAMY		NA	Elkuvu Puthur Vello-Kottukudam P.O.Dst Avattal Kollam Kerala	INDIA	Kerala	680652	1009470000789991	Amount for Unclaimed and Unpaid Dividend	4.00	12-Aug-2026	
PRINMALA					SEKAR	Lakshadweep 500092 (2), Thoppal Lane Thoppal Thiruvananthapuram, Kerala	INDIA	Kerala	680652	8001695010326142	Amount for Unclaimed and Unpaid Dividend	2.00	12-Aug-2026	
P	JAYAKUMAR	N	N		PRASADDEVINAR	84/1, Jeyarajamangalam Lane Near PBI Court House Choolathoor Road, Puzam Thiruvananthapuram	INDIA	Kerala	680654	80040880	Amount for Unclaimed and Unpaid Dividend	152.00	12-Aug-2026	
P	M	SRINIMHUTTY	K	A	WIDYASAMUTTY	Saravali T C 1845, 1 Kummangalam Medical College P.O Thiruvananthapuram	INDIA	Kerala	680654	80073627	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026	
P	M	THOMAS	NA		NA	House No 24, Sreebhargava Lane Puthu Pura, Mattathu P.O Thiruvananthapuram Kerala	INDIA	Kerala	680655	8002090410306928	Amount for Unclaimed and Unpaid Dividend	108.00	12-Aug-2026	
MSRA	LAL	JAIN	LATE	LATE	SHARADALALJAIN	2247 Galt Awar Dattika Kator Datt	INDIA	Odisha		7510076657	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2026	
AKA		SHAWALKA	SHREE	SHREE	PRAKASHSHAWALKA	C/O The Campus Ltd 3 Amaravati Street Calcutta	INDIA	West Bengal	700001	80022680	Amount for Unclaimed and Unpaid Dividend	312.00	12-Aug-2026	
ASHOK	KUMAR	KHANDENWAL	OTHER		OTHER	C/O Khandenwal Hardware Industries 70b N S Road 2nd Floor Calcutta	INDIA	West Bengal	700001	80026398	Amount for Unclaimed and Unpaid Dividend	124.00	12-Aug-2026	
AJUN	KUMAR	SARDA	JOYISH	JOYISH	POSARGA	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal	700001	80024927	Amount for Unclaimed and Unpaid Dividend	198.00	12-Aug-2026	
GAYATRI		SARDA	RAM	RAM	AKHOSHESARDA	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal	700001	80024928	Amount for Unclaimed and Unpaid Dividend	198.00	12-Aug-2026	
KAMAL	KUMAR	JAIN	RAMNAR	RAMNAR	LALJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal	700001	80024929	Amount for Unclaimed and Unpaid Dividend	198.00	12-Aug-2026	
KAMLA	DEVI	JAIN	SAGAR	SAGAR	MALLJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal	700001	80024930	Amount for Unclaimed and Unpaid Dividend	198.00	12-Aug-2026	
MANNU	KUMAR	JAIN	SAGAR	SAGAR	MALLJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal	700001	80024934	Amount for Unclaimed and Unpaid Dividend	198.00	12-Aug-2026	
SURENDRA	KUMAR	JAIN	DAN	DAN	MALLJAIN	C/O S P Enterprises 8/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal	700001	80024938	Amount for Unclaimed and Unpaid Dividend	198.00	12-Aug-2026	
PRADIP	H	DOSH	H	NDOSH	H	51 Ezra Street 1st Floor Calcutta	INDIA	West Bengal	700001	80037409	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2026	
GODAVARI	DEVI	KANDOI	ATMA	ATMA	RAMKANDOI	C/O Alma Ram Kandoi 6 Chow Row Back Porch 4th Floor Calcutta	INDIA	West Bengal	700001	80037554	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026	
SHREE	PRAKASH	SHAWALKA	SHYAM	SHYAM	SHUNDERSHAWALKA	C/O The Campus Ltd 3, Amaravati Street Calcutta	INDIA	West Bengal	700001	80038238	Amount for Unclaimed and Unpaid Dividend	72.00	12-Aug-2026	
HARISH	K	SHAH	KARSANDAS	VSNAH		C/O G K Trading Co 12, Amaravati Street Calcutta	INDIA	West Bengal	700001	80038745	Amount for Unclaimed and Unpaid Dividend	162.00	12-Aug-2026	
SHASHI		MENTA	ANAND	ANAND	CHANDRMENTA	Anand Menta & Co 405, Mangalagiri 24, Hemant Basu Sarani Calcutta	INDIA	West Bengal	700001	80042051	Amount for Unclaimed and Unpaid Dividend	27.00	12-Aug-2026	
MRSULU	POLYCHER	PVT LTD	NA		NA	Mercantile Building Block 4, Room No - 1, 4th Floor, 91/2, Lal Bazar Street Calcutta	INDIA	West Bengal	700001	80042053	Amount for Unclaimed and Unpaid Dividend	7.00	12-Aug-2026	
PRAKASH	KUMAR	SH	SH	SH	SHARIDAS	C/O Diana Tea Co Ltd S.S., Lal Bazar Street Calcutta	INDIA	West Bengal	700001	80042634	Amount for Unclaimed and Unpaid Dividend	450.00	12-Aug-2026	
SUNITA		MAHESHWARI	BLAJ	BLAJ	KUMARNAMAHESHWAR	C/O C. Jhaer & Co 9, India Exchange Place 3rd Floor Room No 7 Calcutta	INDIA	West Bengal	700001	80042899	Amount for Unclaimed and Unpaid Dividend	1.00	12-Aug-2026	
KALASH	CHAND	KHATTA	SH	SH	MANIKCHANDKHATTA	C/O Prakash Nahaas 6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal	700001	80043288	Amount for Unclaimed and Unpaid Dividend	21.00	12-Aug-2026	
MANNU		KHATTA	PRAKASH	PRAKASH	CHANDRKHATTA	S Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal	700001	80043291	Amount for Unclaimed and Unpaid Dividend	21.00	12-Aug-2026	
OM	PRAKASH	KUNDHIA	SH	SH	SANTOSHCHANDHEDIA	C/O Hindustan Rubber Products Ltd 18b, Brabourne Road Calcutta	INDIA	West Bengal	700001	80043296	Amount for Unclaimed and Unpaid Dividend	160.00	12-Aug-2026	
SHRINIVASHAN		MAHESHWARI	BL	BL	CHANDRACHANDRA	C/O C/o Engineering Works 236, Old Chow Bazar Street 3rd Floor Calcutta	INDIA	West Bengal	700001	80043532	Amount for Unclaimed and Unpaid Dividend	130.00	12-Aug-2026	
DEVY	DESHANA	SH	SH	SH	WIDYASAMUTTY	C/O Sree Tea Agency 20, Ezra Street, # 10-78 Calcutta	INDIA	West Bengal	700001	80043611	Amount for Unclaimed and Unpaid Dividend	6.00	12-Aug-2026	
ATMA	RAM	SANDOI	RAMNAR	RAMNAR	SAKANDAS	6 Chow Row Back Porch 4th Floor Calcutta	INDIA	West Bengal	700001	80043655	Amount for Unclaimed and Unpaid Dividend	6.00	12-Aug-2026	
SANTOSH	DEVI	JENDAL	SHYAM	SHYAM	SHANDERJENDAL	451, Marshall House 25, Strand Road Calcutta	INDIA	West Bengal	700001	80043658	Amount for Unclaimed and Unpaid Dividend	20.00	12-Aug-2026	
ANTHARIM	KANDOI	RAMNAR	RAMNAR	RAMNAR	SAKANDAS	6 Chow Row Back porch 4th Floor Calcutta	INDIA	West Bengal	700001	80043664	Amount for Unclaimed and Unpaid Dividend	2.00	12-Aug-2026	
DELP	KUMAR	SHARMA	S	S	SHARMA	Jayshree Trading Cor 37, Strand Road 2nd Floor Calcutta	INDIA	West Bengal	700001	80045423	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2026	
BHOY	KRISHNA	PAL	ANGENDRA	ANGENDRA	NPAL	8a Chow Row 5th Floor Room No 85 Calcutta	INDIA	West Bengal	700001	80046715	Amount for Unclaimed and Unpaid Dividend	109.00	12-Aug-2026	
PRABHU	KUMAR	DESHANA	SHY	SHY	KUMARDESHANA	C/O Sree Tea Agency 30, Ezra Street Room No 708, 7th Floor Calcutta	INDIA	West Bengal	700001	80047938	Amount for Unclaimed and Unpaid Dividend	10.00	12-Aug-2026	
SUNAT	KUMAR	MASKAR	LATE	LATE	SHANKUNASKAR	C/O New India Assurance Co Ltd 152-Hemant Basu Sarani 5th Flr Calcutta	INDIA	West Bengal	700001	80051336	Amount for Unclaimed and Unpaid Dividend	94.00	12-Aug-2026	
UMA		MONTA	SRI	SRI	MONMONTA	"Smiths House" 29, Strand Road Calcutta	INDIA	West Bengal	700001	80057551	Amount for Unclaimed and Unpaid Dividend	176.00	12-Aug-2026	
RAKHANA		AGRAWAL	RAJENDRA	PRASADAGRAW		28/7 Amerman Street Calcutta	INDIA	West Bengal	700001	80057572	Amount for Unclaimed and Unpaid Dividend	170.00	12-Aug-2026	
MANSA	V	PATEL	VALLABHDAS	VALLABHDAS	PATEL	D.Chemist & Co. 30, Neelg Sutras Road Calcutta	INDIA	West Bengal	700001	80060342	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2026	
LUDAN	NARAYAN	SINGH	LATE	LATE	INDERCHANDSINGH	C/O Oriental Bank Of Commerce 25, Brabourne Road Calcutta	INDIA	West Bengal	700001	80060368	Amount for Unclaimed and Unpaid Dividend	188.00	12-Aug-2026	
ASHOK	KUMAR	ALMAL	SHRI	SHRI	RAMGOPALALMAL	C/O Ram Gopal Almal 7 Lyons Range Calcutta	INDIA	West Bengal	700001	80060436	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026	
KULRAM		AGARWAL	M	M	PHAGARWAL	C/O s S Connolly 10 Chow Row, 4th Floor Calcutta	INDIA	West Bengal	700001	80061522	Amount for Unclaimed and Unpaid Dividend	20.00	12-Aug-2026	
SHREE	KANT	SHIVRAMMANNOR	OM	OM	NATHSHARMA	28, Amaravati Street Calcutta	INDIA	West Bengal	700001	80066244	Amount for Unclaimed and Unpaid Dividend	178.00	12-Aug-2026	
ANURADHA		SHARMA	S	S	NATHARMA	28 Amaravati Street Calcutta	INDIA	West Bengal	700001	80066245	Amount for Unclaimed and Unpaid Dividend	178.00	12-Aug-2026	
CITI	BANK	NAPRIFICENTCOMMERCIALPVT	BANKING		BANKINGCO	9 Brabourne Road, Calcutta Neelam Point Bombay	INDIA	West Bengal	700001	80066544	Amount for Unclaimed and Unpaid Dividend	120.00	12-Aug-2026	
KALASH		SHANKUNWALA	LATE	LATE	SHYAMSUNDERSHANKUNWALA	C/O Calcutta Milk & Eggs, 30 No 1206/2a, B.B.Bau Road 3rd Floor, Calcutta	INDIA	West Bengal	700001	80067401	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026	
B	L	MONTA	P	P	LAKHOTIA	C/O Electronic & Electronics 55 Ezra Street A C Basement Market Calcutta	INDIA	West Bengal	700001	80068441	Amount for Unclaimed and Unpaid Dividend	88.00	12-Aug-2026	
SABITA	DEVI	LAKHOTIA	MAHENDRA	MAHENDRA	KUMARLAKHOTIA	C/O Radheyra Uday & Sympagee Street Room No 811, 9th Floor Calcutta (w-8)	INDIA	West Bengal	700001	80068488	Amount for Unclaimed and Unpaid Dividend	40.00	12-Aug-2026	
SHARITI	JAIN													

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
ARUN	KUMAR	SHARMA	N	N	SHARMA	C/o K K Sarda 9/2 R N Mahapega Road Calcutta	INDIA	West Bengal		700001	00071114	Amount for Unclaimed and Unpaid Dividend	3.00	13-Aug-2018
PRASANTA	KUMAR	DAS	CHANDASHYAM	CHANDASHYAM	CHANDASHYAM	C/ V Jagdish 16 India Exchange Place G R Floor Calcutta	INDIA	West Bengal		700001	00073698	Amount for Unclaimed and Unpaid Dividend	96.00	13-Aug-2018
R	S	YNATHAN	R	R	YDMANATHAN	Catholic Syrian Bank 5 Labour Street Calcutta	INDIA	West Bengal		700001	00074677	Amount for Unclaimed and Unpaid Dividend	6.00	13-Aug-2018
RAJ	KUMAR	AGARWAL	SHANTI	LT	SHARALRAMAGARWAL	C/o M/s Gopal Company 36 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700001	00075396	Amount for Unclaimed and Unpaid Dividend	224.00	13-Aug-2018
AJIT	KUMAR	JAIN	SHANTI	SHANTI	KUMARJAIN	1 India Exchange Place Mucunna Floor Calcutta	INDIA	West Bengal		700001	00076086	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
RABINDRA	KUMAR	MAHESHWARI	PREM	PREM	RATANMAHESHWARI	C/o B M Enterprises 12-2 Netaji Subhash Road 1st Floor Rm 27 Calcutta	INDIA	West Bengal		700001	00076438	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
KRISHNA	KUMAR	GOENKA	BAUNATH	BAUNATH	POSGOENKA	4 Fairlie Place 6th Floor, Room No 614 Calcutta	INDIA	West Bengal		700001	00076635	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
SABJO	KUMAR	BATHI	LATE	LATE	LAKHMANBATHINATHI	C/o Samirra Spares Co Pvt Ltd 5/1 Chow Row 1st Floor Room No 284 Calcutta	INDIA	West Bengal		700001	00076740	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
RAJ	KUMAR	SARADGI	CHANDRA	KUMAR	SARADGI	C/o Bagargal Chandra Kumar 71a Chow Row Calcutta	INDIA	West Bengal		700001	00077329	Amount for Unclaimed and Unpaid Dividend	94.00	13-Aug-2018
KUSHBOO	KUMAR	HIRAWAT	KAMAL	KUMAR	HIRAWAT	C/o Spices India Ltd 18 Ananda Street Calcutta	INDIA	West Bengal		700001	00078602	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
DEB	PRASAD	SINGH	LATE	R	SINGH	C/o Spices India Ltd 18 Ananda Street Calcutta	INDIA	West Bengal		700001	00078603	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
SARLA	KUMAR	SARADGI	NARAYAN		SARADGI	C/o Publication & Chemicals Co 27 R N Mahapega Road Calcutta	INDIA	West Bengal		700001	00078601	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
INDAN	MOHAN	MUMUKA	LT	BSANT	JALAKRISHNAN	M M Mumukha & Co 7b Union Sankar Roy Road Calcutta	INDIA	West Bengal		700001	00078432	Amount for Unclaimed and Unpaid Dividend	20.00	13-Aug-2018
BRJ	KUMAR	MOHNA	H	P	SHANKARANIL	C/o B M Dhanuka & Co 12 Pothook Street Room No 26 First Floor Calcutta	INDIA	West Bengal		700001	00079055	Amount for Unclaimed and Unpaid Dividend	26.00	13-Aug-2018
MAHABIR	KUMAR	AGARWAL	KAM		AGARWAL	Bansari Trading Co 17 Anandam Street Calcutta	INDIA	West Bengal		700001	00079099	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
PRANAY	KUMAR	AGARWAL	P		AGARWAL	25 B B Basu Road 1st Floor Room No 13 Calcutta	INDIA	West Bengal		700001	00084523	Amount for Unclaimed and Unpaid Dividend	90.00	13-Aug-2018
SUDIP	KUMAR	SOMAN	MANMULAL	CONANI	NI	342 Old Chins Road Street Room No 226 A & 5 2nd Floor Calcutta	INDIA	West Bengal		700001	00082255	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
PRABHU	DEVI	BENGAN	N	P	BENGAN	P 4 New Howrah Bridge Approach Road Room No 1038 Calcutta	INDIA	West Bengal		700001	00083496	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
BRJ	MOHAN	SHANKUKA	H	P	SHANKUKA	C/o B M Dhanuka & Co 12 Pothook Street Room No 26 1st Floor Calcutta	INDIA	West Bengal		700001	00084549	Amount for Unclaimed and Unpaid Dividend	7.00	13-Aug-2018
DIRA	BANDHU	BATH	SATCHIDA	NANDA	BATH	Baba Jada & Ind Ltd 9/2 R N Mahapega Rd Calcutta	INDIA	West Bengal		700001	00085578	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
RAKESH	KUMAR	MALANI	HEM	RAJ	MALANI	3 Commercial Bldg 23 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	00085880	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
NARAYAN	DAS	BINANI	LITE	SH	MBINANI	C/o K K Sarda 9/2 R N Mahapega Road Rm Bldg Calcutta	INDIA	West Bengal		700001	00089338	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2018
AJAY		HARITWAL	RAJ	KUMAR	SHARMA	C/o Suley Cotton Mills Supply Agency Lt 9/1 R N Mahapega Road Calcutta	INDIA	West Bengal		700001	00089338	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
HANIKSHORI	DEVI	AHRAWALA	HARISHANKAR		AGARWALLA	C/o Textile Mill Stores Syndicate 121 Netaji Subhas Road 5th Floor Room No 48 Calcutta	INDIA	West Bengal		700001	00086400	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
SUPERMAN	BUSINESS	PVTLTD	NA		NA	14 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	00089126	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
KANCHAN	DEVI	JAUJO	JAGDISH	P	JAUJO	C/o Ramesh Trading Co 17 Anandam Street Calcutta	INDIA	West Bengal		700001	00094672	Amount for Unclaimed and Unpaid Dividend	1320.00	13-Aug-2018
SHRAWAN	KUMAR	AGRAWAL	SIRINWAS		AGRAWAL	C/o Agrowal Vinod & Co (s-a) 11A, Armanian Street, 4th Floor Near City Centre Calcutta	INDIA	West Bengal		700001	0009327710202145	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
THE	VYSYA	BANKLTD	NA		NA	Manglam Building, 24428, Hemanta Bose Sarani Calcutta	INDIA	West Bengal		700001	0009065102021555	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
KALASH	KALASH	SHANKHUNWALA	LATE	S	SHANKHUNWALA	C/o Calcutta Iron Engg Co Ltd 106A/1a B R B Basu Road Kolkata	INDIA	West Bengal		700001	0001250080090558	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SANTOSH		BERA	NA		NA	22 Raja Worel Street 2nd Floor Calcutta West Bengal	INDIA	West Bengal		700001	0001250081043438	Amount for Unclaimed and Unpaid Dividend	320.00	13-Aug-2018
ANUSHREE		MOHTA	GVAN		PRAKASH	Mokha House 20 Strand Road Kolkata	INDIA	West Bengal		700001	0001250083880583	Amount for Unclaimed and Unpaid Dividend	229.00	13-Aug-2018
RUPENDER	PHL	SINGH	DARSHAN		SINGH	36 Dr Subhas Lane Calcutta	INDIA	West Bengal		700002	00064268	Amount for Unclaimed and Unpaid Dividend	5.00	13-Aug-2018
MALAY		ROY	LATE		UMASANKAR	36 c Short Chooch Street Calcutta	INDIA	West Bengal		700003	00075851	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
SASWATI		BASU	AMIT		BASU	13/31, Ramkrishna Bose Street, Pn Baghbaru, Calcutta	INDIA	West Bengal		700003	00064342	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SATYA	NARAYAN	AGARWAL	L	BAHSHOHAR	AGARWAL	535 Rabindra Sarani Calcutta	INDIA	West Bengal		700003	00068697	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
SANTRA	DEVI	SATYANARAYAN			AGARWAL	535 Rabindra Sarani Calcutta	INDIA	West Bengal		700003	00068698	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
VIKRO	KUMAR	BHAWNISHKHA	LATE	MOCHMAL	BHAWNISHKHA	6 Ananda Nangi Lane 2nd Floor Bagbaru Calcutta	INDIA	West Bengal		700003	00068640	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
MEVA		PAI	SOUBRANGA	SOUBRANGA	SOUBRANGA	23 Mahabir Mathpega Street Calcutta	INDIA	West Bengal		700004	00040598	Amount for Unclaimed and Unpaid Dividend	51.00	13-Aug-2018
MANUJ	KUMAR	WANDERWA	ASHOK	ASHOK	WANDERWANDER	82/5, Netaji Sarani Calcutta	INDIA	West Bengal		700004	00046172	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
SANJAY	KUMAR	AGARWAL	PURDIA	PURDIA	PRASADAGARWAL	45/a, Krishna Ram Boro Street Calcutta	INDIA	West Bengal		700004	00040598	Amount for Unclaimed and Unpaid Dividend	24.00	13-Aug-2018
SURESH		SINGH	PIYARA	PURDIA	SINGH	C/o Agg Kc Singh 80/12 Good Bai Lane Calcutta	INDIA	West Bengal		700004	00042523	Amount for Unclaimed and Unpaid Dividend	322.00	13-Aug-2018
SANJAY	BAGLA	PURDIA	PURDIA	PURDIA	PARSABAGLA	43/a Krishna Ram Boro Street Calcutta	INDIA	West Bengal		700004	00051214	Amount for Unclaimed and Unpaid Dividend	22.00	13-Aug-2018
MEVA		PAI	NA		NA	21, Nandam Mahapega Street Calcutta	INDIA	West Bengal		700004	00057209	Amount for Unclaimed and Unpaid Dividend	78.00	13-Aug-2018
SANJAY		KEDIA	P	P	KEDIA	202/20 A P C Road 4th Floor Calcutta	INDIA	West Bengal		700004	00072594	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2018
ANUSHY	AGARWAL	USONAKUMARAGARWAL	ANIL	KUMAR	AGARWAL	C/o Aml Kumar Agawal 12 Krishna Ram Boro Street Calcutta	INDIA	West Bengal		700004	00086221	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
CHINRAKASH		BURENDWALA	MAHABIR	MAHABIR	POBURENDWALA	33, Madan Mohan Tala Street Calcutta	INDIA	West Bengal		700005	00047858	Amount for Unclaimed and Unpaid Dividend	37.00	13-Aug-2018
PRAMOD	KUMAR	GADIA	SH	SH	BANWARIALGADIA	7/1, Nand Ramman Street Calcutta	INDIA	West Bengal		700005	00048037	Amount for Unclaimed and Unpaid Dividend	21.00	13-Aug-2018
MAHENDRA	KUMAR	BHATTAR	GOPAL	GOPAL	DASBHATTAR	C/o Nand Krishna Bahal 25/a, Nandak Mukik Lane Kolkata	INDIA	West Bengal		700006	00073907	Amount for Unclaimed and Unpaid Dividend	288.00	13-Aug-2018
SUMITRA		BHATTAR	MAHENDRA	MAHENDRA	SHBHATTAR	C/o Nand Krishna Bahal 25/a, Nandak Mukik Lane Kolkata	INDIA	West Bengal		700006	00073908	Amount for Unclaimed and Unpaid Dividend	288.00	13-Aug-2018
SAJESH		KHATTIY	LATE	A	SHANNA	Rama Kuti 104 Jaldaha Mohan Avenue Calcutta	INDIA	West Bengal		700005	00054348	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
PURUSOTTAM	LAL	AGARWAL	HARI	RAM	AGARWAL	111/10 Grey Street Calcutta	INDIA	West Bengal		700005	00060634	Amount for Unclaimed and Unpaid Dividend	30.00	13-Aug-2018
SWAPAN	KUMAR	HARIPADA	HARIPADA		AGARWAL	1st Floor 19 Yogesara Road Calcutta	INDIA	West Bengal		700006	00061664	Amount for Unclaimed and Unpaid Dividend	626.00	13-Aug-2018
NEHAT	CHACKUBURTTY	SH	SH		RAMCHANDRACHACKURTTY	26, Madhab Desiana Calcutta	INDIA	West Bengal		700006	00045103	Amount for Unclaimed and Unpaid Dividend	90.00	13-Aug-2018
SURENDRA	AGARWAL	STARAM	STARAM		AGARWAL	C/o Kishan Lal Shetalia 1, Vileparad Road Calcutta	INDIA	West Bengal		700006	00056890	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
CHANDRA	KALA	BARDIA	SRI	SRI	RATANALBARDIA	60/51 A, Beaman Street, Calcutta	INDIA	West Bengal		700006	00057900	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
NIRAJ		KILLA	LATE	LATE	BASUDEONILLA	228, Chitramoni Avenue Calcutta	INDIA	West Bengal		700006	00060741	Amount for Unclaimed and Unpaid Dividend	164.00	13-Aug-2018
SARLA	SHARMA	GOPAL	GOPAL		SHARMA	C/o 1 Jada Lal Marik Road 3rd Floor Calcutta	INDIA	West Bengal		700006	00069603	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
MAHESH	MAHESHWARI	SANDEEP	KUMAR		MAHESHWARI	C/o S K Moha 28 Jugal Kishore Lane Calcutta	INDIA	West Bengal		700006	00070689	Amount for Unclaimed and Unpaid Dividend	23.00	13-Aug-2018
RAJENDRA	SHARMA	LATE	RAGHUNATH		PRASADSHARMA	Ganapati Apartment 23 Kheta Mitra Lane Sakhi Howrah	INDIA	West Bengal		700006	00082427	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018
SABITA	JAYWAL	SANJAY	JAYWAL		JAYWAL	38, Karthika Tank Lane Calcutta	INDIA	West Bengal		700006	00083560	Amount for Unclaimed and Unpaid Dividend	160.00	13-Aug-2018
SURESH	JAYWAL	SANTAL	JAYWAL		JAYWAL	C/o Bengal Steel Traders 34/a, A P C Road Calcutta	INDIA	West Bengal		700006	00083570	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SHANMUKHAR	LAL	THAKUR	SHAKUM	CHAND	THAKUR	8 W C Banerjee Street Calcutta	INDIA	West Bengal		700006	00084504	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
ANIL	DUTT	ALOK	KUMAR	KUMAR	DUTT	189 Balfour Street Calcutta	INDIA	West Bengal		700006	00085629	Amount for Unclaimed and Unpaid Dividend	8.00	13-Aug-2018
RAJ	KUMAR	SHARMA	SHARMA	SHARMA	SHARMA	289 Ramkrishna Sarani Street Calcutta	INDIA	West Bengal		700006	00087726	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
SANTOSH	KUMAR	LATE	RAJEND	CHANDALL	SHARMA	C/o Raj Kumar Sandesh Kumar 309 Rabindra Sarani Near Basu Calcutta	INDIA	West Bengal		700006	00087896	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SANDEEP	KUMAR	MALL	RAJEND	MALL	SHARMA	C/o Raj Kumar Sandesh Kumar 309 Rabindra Sarani Near Basu Calcutta	INDIA	West Bengal		700006	00088077	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
RAJA		ROY	LT	K	PROY	85 Megh Bari Street, Calcutta	INDIA	West Bengal		700006	0009080202446046	Amount for Unclaimed and Unpaid Dividend	90.00	13-Aug-2018
SHYAM	SUNDER	CHANDAK	HARI	HARI	HSHANCHANDAK	C/o Sagar Prasad 20 Malda Street 4th Floor Calcutta	INDIA	West Bengal		700007	00002347	Amount for Unclaimed and Unpaid Dividend	260.00	13-Aug-2018
ASHOK	KUMAR	AGARWALA	PHOOL	PHOOL	CHANDAGARWAL	C/o Shantibhushan Agawala 45/a Adya Sashya Ghel Road Calcutta (p-r)	INDIA	West Bengal		700007	00023852	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
BRJ	MOHAN	HARILAKA	N	N	MBHARILAKA	37 Bal Muland Mukher Road Calcutta	INDIA	West Bengal		700007	00058882	Amount for Unclaimed and Unpaid Dividend	140.00	13-Aug-2018
MAHENDRA		RATHORE	H	H	SRATHORE	C/o Harid Counter P Ltd 34/51 Cotton Street Calcutta	INDIA	West Bengal		700007	00058739	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018
BALJIT		CHOWHARY	DAYANAND	DAYANAND	CHOWHARY	187 Chitranigan Avenue Calcutta	INDIA	West Bengal		700007	00072774	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018
SHAGIN	SHAH	JYOTINDRA	SHAH		SHAH	C/o Kumar Pal Shah 145-c, Cotton Street 4th Floor Calcutta	INDIA	West Bengal		700007	00075985	Amount for Unclaimed and Unpaid Dividend	20.00	13-Aug-2018
KUSHAN	LALL	BAGLA	SH	SH	CHANDANALBAGLA	C/o Sallagan Kishan Ltd 76 Pn Purnotian Rly Street 1st Floor Calcutta	INDIA	West Bengal		700007	00045436	Amount for Unclaimed and Unpaid Dividend	516.00	13-Aug-2018
SHAMAL	KUMAR	JAIN	P	P	KJAIN	51, Nalini Seti Road 5th Floor Sakin Calcutta	INDIA	West Bengal		700007	00045878	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018
UDAY	JAIN	SANJAY	SANJAY	JAIN	JAIN	20/L Shikha Street (Jasica Patey) Calcutta (w)	INDIA	West Bengal		700007	00045068	Amount for Unclaimed and Unpaid Dividend	2.00	13-Aug-2018
NARAYAN	DAS	MALL	SH	SH	HANUMANDASMALL	C/o Bhairunder Mall 216, Mahama Gandhi Road Calcutta	INDIA	West Bengal		700007	00045061	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
OM	PRAKASH	BAJAJ	KANHAYA	KANHAYA	LALBAJAJ	216, Mahama Gandhi Road Calcutta	INDIA	West Bengal		700007	00045379	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
PHUJ	MECH	MAHETENDU,TD	NA		NA	32, Banarashi Ghosh Street Calcutta	INDIA	West Bengal		700007	00044526	Amount for Unclaimed and Unpaid Dividend	150.00	13-Aug-2018
RAJNA	GOEL	PRAMOD	PRAMOD		GOEL	C/o Ganesh Enterprises 48b, Strand Road Calcutta	INDIA	West Bengal		700007	00044695	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018
ANAR	CHAND	AGARWAL	TOLA		RANAGARWAL	C/o Shree Beharwanth Store 42, Shikha St Calcutta	INDIA	West Bengal		700007	00044696	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018
RAJ	SHANKAR	SHARMA	SH	SH	ALSHARMA	Ba, Bal Muland Mukher Road (pall Building) 1 Floor Calcutta	INDIA	West Bengal		700007				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
PREM	LATA	BHUTKA	RAWESH	RAWESH	KUMAREBHUTKA	C/o Mangal Streetless 132, Cotton Street Calcutta	INDIA	West Bengal		700007	00055388	Amount for Undeclared and Unpaid Disbent	8.00	13-Aug-2028
VIJAY	KUMAR	DUGAR	SH		CLUGGAR	176, M G Road Room No. 496, 4th Floor Calcutta	INDIA	West Bengal		700007	00056768	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
PREM	PRAKASH	TOLASARIA	SHRI	SHRI	DMPRAKASHTOLASARIA	C/o O P Tolasaria 146, Cotton Street Room No 47, 1st Floor Calcutta	INDIA	West Bengal		700007	00057520	Amount for Undeclared and Unpaid Disbent	288.00	13-Aug-2028
SHREE	CHAND	CHENDALIA	SRI		BHANDARIALCHENDALIA	M/s Swaka Impex 45 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700007	00060573	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
NEELAM		BOTHA	RAJENDRA	RAJENDRA	KRISHOTHA	C/o Rajendra Kr Suendra Kr 46 Strand Road, 1st Floor Calcutta	INDIA	West Bengal		700007	00061196	Amount for Undeclared and Unpaid Disbent	85.00	13-Aug-2028
NARENDRA	KUMAR	SARAOJI	LATE		GOPRANARSARAOJI	C/O B K Jalan 56/a Sr Hari Ram Goenka St 3rd Floor Calcutta	INDIA	West Bengal		700007	00063498	Amount for Undeclared and Unpaid Disbent	40.00	13-Aug-2028
BI	SELVA	KUMAR	A	A	RAJABATHAR	C/o Jambloom Lung Agency 18 Pappagatty Street Calcutta	INDIA	West Bengal		700007	00065115	Amount for Undeclared and Unpaid Disbent	85.00	13-Aug-2028
ASHOK		SHARMA	S	S	KSHARMA	C/o gun Shankar Chowdhary 76 Barutta Street Calcutta	INDIA	West Bengal		700007	00066885	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
SURESH	KUMAR	AGARWAL	RAMESHWAR	RAMESHWAR	SAS	C/o Masani Masani Mills 132 Cotton Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00073130	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
YRASH		AGARWAL	M	M	SAGARWAL	C/o Perfect Spicers Ltd 7 Sankar Nath Mukta Lane Ground Floor Calcutta	INDIA	West Bengal		700007	00073754	Amount for Undeclared and Unpaid Disbent	2.00	13-Aug-2028
SIPRA	SEAL	S	S	S	SSEALHOLD	44 Siddhanta Street Calcutta	INDIA	West Bengal		700007	00075708	Amount for Undeclared and Unpaid Disbent	51.00	13-Aug-2028
SIPRA	SEAL	S	S	S	SSEAL	44 Siddhanta Street Calcutta	INDIA	West Bengal		700007	00075708	Amount for Undeclared and Unpaid Disbent	19.00	13-Aug-2028
SANDEEP	HIRWAL		A	A	CHIRWAL	No 30 Dweetha Nath Tagore Lane Calcutta	INDIA	West Bengal		700007	00077499	Amount for Undeclared and Unpaid Disbent	2.00	13-Aug-2028
DEWY	KUMAR	MISHRA	HIRSH		ALSHARMA	Bakam Gangul Corporation K-2 Kalkar Street Calcutta W B	INDIA	West Bengal		700007	00078426	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
SHAMLA	DEV	CHANDIMARIA	PRAMOD	PRAMOD	CHANDIMARIAMARIA	37a St. Harman Goenka Street Baranella 3rd Floor Calcutta	INDIA	West Bengal		700007	00078705	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
CANJAY	PODDAR	CHESHI	P		PODDAR	3 Heta Heta Street Midnapur Calcutta	INDIA	West Bengal		700007	00081405	Amount for Undeclared and Unpaid Disbent	6.00	13-Aug-2028
WIRBOM		TAPARIA	GULAB	CHAND	TAPARIA	C/o Shermal Halastand 65 Cotton Street Calcutta	INDIA	West Bengal		700007	00082528	Amount for Undeclared and Unpaid Disbent	52.00	13-Aug-2028
SHW	BHADIRANI	SAFAD	LATE	PARSH	NARAYANSAFAD	C/o Zorhishwala International 3 Jagdish Mukta Lane 3rd Floor Calcutta	INDIA	West Bengal		700007	00082556	Amount for Undeclared and Unpaid Disbent	32.00	13-Aug-2028
KAMLA	DEV	SHARMA	LATE	MDAN	ALSHARMA	C/o Madan Lal Sharma 37a St. Harman Goenka Street Baranella 3rd Floor Calcutta	INDIA	West Bengal		700007	00083538	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
KAMLA	DEV	SHARMA	LATE	MDAN	ALSHARMA	C/o Madan Lal Sharma 37a St. Harman Goenka Street Baranella 3rd Floor Calcutta	INDIA	West Bengal		700007	00083538	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
KISHAN	KUMAR	SHARMA	RESHMANBHAR	LAL	SHARMA	C/o Bishwanthar Lal Sharma 37a St. Harman Goenka Street Baranella 3rd Floor Calcutta	INDIA	West Bengal		700007	00083531	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
ANAND	KUMAR	KUMAR	RADESHYAM		SHARMA	56 Muktanan Babu Street Calcutta	INDIA	West Bengal		700007	00084215	Amount for Undeclared and Unpaid Disbent	2.00	13-Aug-2028
KULDEEP	DOISH	R	K	K	DOISH	C/o Arsal Kr. Jain 188 Mahana Gandhi Road Calcutta	INDIA	West Bengal		700007	00084542	Amount for Undeclared and Unpaid Disbent	80.00	13-Aug-2028
PRABIN	SINGH		N		SINGH	C/o Sanjay Kumar Sharma 37a St. Hari Ram Goenka Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00086057	Amount for Undeclared and Unpaid Disbent	2.00	13-Aug-2028
SHWART	KUMAR	SHARMA	LATE	SHANKAR	JAL	22 Kalkar Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00086308	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
HARIDAS	BANK	DWARIKA			BANK	56 Muktanan Babu Street Calcutta	INDIA	West Bengal		700007	00086709	Amount for Undeclared and Unpaid Disbent	2.00	13-Aug-2028
ANAND		SHARMA	RADESHYAM		SHARMA	56 Muktanan Babu Street Calcutta	INDIA	West Bengal		700007	00086714	Amount for Undeclared and Unpaid Disbent	2.00	13-Aug-2028
VIJAY		PALSANI	KUNJ	SHASH	PALSANI	25 Kalk Krishna Tagore Street Flat No 50/1 5th Floor Calcutta	INDIA	West Bengal		700007	00087382	Amount for Undeclared and Unpaid Disbent	85.00	13-Aug-2028
PRADIP	KUMAR	SULTANA	S		SULTANA	43 Sarkar Lane Calcutta	INDIA	West Bengal		700007	00087576	Amount for Undeclared and Unpaid Disbent	2.00	13-Aug-2028
ROCKET	INVESTMENT	PLTD	NA		NA	134 Mahana Gandhi Road Calcutta	INDIA	West Bengal		700007	00089860	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
ANUJ		AGARWAL	S		AGARWAL	153 Revindra Sarani 11th Floor Kolkata	INDIA	West Bengal		700007	00090332	Amount for Undeclared and Unpaid Disbent	40.00	13-Aug-2028
PHOMA		SHARMA	PRAMOD		SHARMA	14/6, Sovanan Bypass Street Calcutta	INDIA	West Bengal		700007	9400124610050882	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
GULKIAN	AGARWAL	STARAM			AGARWAL	10/a K K Roychowdhury Road Bahala Sakherbazar Calcutta	INDIA	West Bengal		700008	000934583	Amount for Undeclared and Unpaid Disbent	122.00	13-Aug-2028
V	DOLLESHWARA	BABU	V		MEERABACHARIAN	1st Floor 28/58 Bose Para Road Shipra Po Barutta Calcutta	INDIA	West Bengal		700008	000961029	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
ARAJ		FANDON	B	B	STANDON	7 College Road Calcutta	INDIA	West Bengal		700009	000934567	Amount for Undeclared and Unpaid Disbent	23.00	13-Aug-2028
ABETARA	GHOSH	AMYA			GHOSH	8 Vidyasagar Street Calcutta	INDIA	West Bengal		700009	00091404	Amount for Undeclared and Unpaid Disbent	2.00	13-Aug-2028
SANDEP		S	K		NDY	29 B Tamer Lane Calcutta	INDIA	West Bengal		700009	940125038202787	Amount for Undeclared and Unpaid Disbent	140.00	13-Aug-2028
BEJAN	GUPTA		LATE	LATE	SINHOOGUPTA	4/156, C.I. Road Calcutta	INDIA	West Bengal		700009	000919148	Amount for Undeclared and Unpaid Disbent	240.00	13-Aug-2028
SHAMLA		SHIN	R	K		Shangshang Street, Apt 351 Raja Rajendra Lal Mitra Road Kolkata	INDIA	West Bengal		700010	00094423	Amount for Undeclared and Unpaid Disbent	199.00	13-Aug-2028
STARBAR		CHERWAL			CHERWAL	C/o Anindini 3/a b jagmukh Street La Bazar Crossing Calcutta	INDIA	West Bengal		700012	00092312	Amount for Undeclared and Unpaid Disbent	985.00	13-Aug-2028
BURGIA		BORAL	S	S	BORAL	19/a, Sach Bhawan Day Street Calcutta	INDIA	West Bengal		700012	00094805	Amount for Undeclared and Unpaid Disbent	24.00	13-Aug-2028
PRABIN		CHERWAL	SRI	SRI	CHERWAL	C/o Abhinav 3, B b Ganguly Street Calcutta	INDIA	West Bengal		700012	00092726	Amount for Undeclared and Unpaid Disbent	180.00	13-Aug-2028
ASWIN	P	LAKHAN			NA	C/o D P Enterprises 285 Bpm Street Ganguly Street Calcutta	INDIA	West Bengal		700012	00093236	Amount for Undeclared and Unpaid Disbent	16.00	13-Aug-2028
RABINDRA	KUMAR	SARAWGEE	DEVENDRA	K	SARAWGEE	C/o Jain Sarawagelok Char accts 52-a, Udayanagar Avenue Trust House 2nd Floor Calcutta	INDIA	West Bengal		700012	00093948	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
SUNIL	KUMAR	DE	RATAN		DE	5 Bhubhanthar Lane Calcutta	INDIA	West Bengal		700012	00096135	Amount for Undeclared and Unpaid Disbent	11.00	13-Aug-2028
MEENA		AGARWAL	KISHAN	KUMAR	AGARWAL	C/o Binla Devi Agarwal 76, B B Ganguly Street, 1st Floor Calcutta	INDIA	West Bengal		700012	9420000505057488	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
NABIRAJ	MIRZA	NAIR			MIRZA	8 Lentin Sarani Suite No 22 Calcutta	INDIA	West Bengal		700013	00091887	Amount for Undeclared and Unpaid Disbent	93.00	13-Aug-2028
PUSHPA		AHLUA	NA		NA	7, Rati Arsal Kishor Road Kolkata	INDIA	West Bengal		700013	00091872	Amount for Undeclared and Unpaid Disbent	32.00	13-Aug-2028
CHANDI	LAL	JAIN	JWAIN	JWAIN	MALJAIN	C/o Oswal Infotech Pvt Limited 4, Ganesh Chandra Avenue, 2nd Floor Calcutta	INDIA	West Bengal		700013	000940302	Amount for Undeclared and Unpaid Disbent	188.00	13-Aug-2028
ALJAY		GUPTA	M	M	POGUPTA	C/o Arya Central Transport Ltd. 56 Ganesh Chandra Avenue Calcutta	INDIA	West Bengal		700013	000940360	Amount for Undeclared and Unpaid Disbent	40.00	13-Aug-2028
ARJIT	BHCHWIK	DINENDRA			NARAYANBHCHWIK	7, Rati Arsal Kishor Road, Po Chermalla, Calcutta	INDIA	West Bengal		700013	00094241	Amount for Undeclared and Unpaid Disbent	152.00	13-Aug-2028
ALJAY		AGARWAL	PARMESHWARAL	PARMESHWARAL	AGARWAL	85, Metcalfe Street Room No 306, 3rd Floor Calcutta	INDIA	West Bengal		700013	00097898	Amount for Undeclared and Unpaid Disbent	3.00	13-Aug-2028
MADHU		AGARWAL	ALJAY		AGARWAL	C/o Ajay Agarwal 85, Metcalfe Street Room No 306, 3rd Floor Calcutta	INDIA	West Bengal		700013	00097899	Amount for Undeclared and Unpaid Disbent	29.00	13-Aug-2028
SURESH	KUMAR	KEJRIWAL	G	C	KEJRIWAL	Agarwal Kishor & Co No 1 Ganesh Chandra Avenue 4th Floor Calcutta	INDIA	West Bengal		700013	00097958	Amount for Undeclared and Unpaid Disbent	1.00	13-Aug-2028
KAUTA	S	WADHWA	K	K	WADHWA	82 Nandipor Roychowdhury Avenue Flat No 21 1st Floor Calcutta	INDIA	West Bengal		700014	00093592	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
PRABEEN		AGARWAL	SRI	SRI	RANBHOOPALAGARWAL	C/o Janchan Polypack P Ltd. 34 Canal South Road Calcutta	INDIA	West Bengal		700015	00095958	Amount for Undeclared and Unpaid Disbent	85.00	13-Aug-2028
MOHEN	GUPTA		S		MOGUPTA	Vickers Systems Enrl Ltd 27a Canal Street Calcutta	INDIA	West Bengal		700016	00091025	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
SUDARSHAN	SINGH	AMBIKA			SINGH	The Sonda Steam Navigation Co Ltd 15 Park Street Calcutta	INDIA	West Bengal		700016	00091624	Amount for Undeclared and Unpaid Disbent	78.00	13-Aug-2028
DI		BRATHORD	P	P	BRATHORD	C/o weathena 24 park Street Calcutta	INDIA	West Bengal		700016	000960228	Amount for Undeclared and Unpaid Disbent	40.00	13-Aug-2028
CHANEBSHAR	WOOD	PRODUCITBLTD	NA		NA	4/c, White House, 4th Floor, 119 Park Street Calcutta	INDIA	West Bengal		700016	9420014210313536	Amount for Undeclared and Unpaid Disbent	4208.00	13-Aug-2028
TUTHIRA		SANARIA	KISHRA	KUMAR	SANARIA	C/o Aislen Forest Products (G) Ltd 4/c White House 4th Floor 119 Park Street Calcutta	INDIA	West Bengal		700016	9420014210313554	Amount for Undeclared and Unpaid Disbent	1538.00	13-Aug-2028
SAUTAM	CHAWLE	NA			NA	Wor Adu Limited 103 park Street Calcutta	INDIA	West Bengal		700016	9420010910087051	Amount for Undeclared and Unpaid Disbent	40.00	13-Aug-2028
DEVI	ADIN	PARODI			NA	Wor Adu Limited 103 park Street Calcutta	INDIA	West Bengal		700016	9420014210089745	Amount for Undeclared and Unpaid Disbent	1008.00	13-Aug-2028
SHUBRA	KUMAR	GANGULY	LATE	LATE	TOGANGULY	Flat No 3 1st Floor 1, 4a 1st Midway Lane Rati Arsal Kishor Road Kolkata	INDIA	West Bengal		700017	00097739	Amount for Undeclared and Unpaid Disbent	130.00	13-Aug-2028
SHYAM		HANAR	P		SHANAR	3 West Range Calcutta	INDIA	West Bengal		700017	00098079	Amount for Undeclared and Unpaid Disbent	34.00	13-Aug-2028
VARUN	BAJPAI	OTHER			NA	25a Fern Road Calcutta	INDIA	West Bengal		700018	000917113	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
ANANDA	SAHAKAR	DEV	MONIDRA		CHANDRADEV	228-a, Roadstead Avenue Calcutta	INDIA	West Bengal		700018	00094846	Amount for Undeclared and Unpaid Disbent	80.00	13-Aug-2028
TARUN	SARKER	NAKUL			CHASARKER	7-a, Dover Road Calcutta	INDIA	West Bengal		700019	00091380	Amount for Undeclared and Unpaid Disbent	109.00	13-Aug-2028
LEELA		PATEL	DPAP		PATEL	3, Dover Road Calcutta	INDIA	West Bengal		700019	00094835	Amount for Undeclared and Unpaid Disbent	70.00	13-Aug-2028
BOJOY	KUMAR	SANA	BANSH	BANSH	JALSANA	50/21, Hazra Road Calcutta	INDIA	West Bengal		700019	00094989	Amount for Undeclared and Unpaid Disbent	20.00	13-Aug-2028
SUBHADR		MANDAPAKA	SH		JRMANDAPAKA	57/6, Bally Gunge Circular Road Calcutta	INDIA	West Bengal		700019	00094547	Amount for Undeclared and Unpaid Disbent	30.00	13-Aug-2028
ARUN	KUMAR	DHANUKA	SHYAM	SHYAM	SUNDARDHANUKA	Block 'C' Flat 7 & 8 Neam Apartment 29 Ballygunge Park Calcutta	INDIA	West Bengal		700019	00097741	Amount for Undeclared and Unpaid Disbent	80.00	13-Aug-2028
P	K	BOISE	SH	SH	POBOISE	57/6, Ballygunge Circular Road Calcutta	INDIA	West Bengal		700019	00097979	Amount for Undeclared and Unpaid Disbent	78.00	13-Aug-2028
LATRAYE	GHOSH	LATE	LATE		SUDHINIKARANDHOSHCHHCOMMUNICATOR	Flat No 30/3rd Court 15/a Jodhpurgang Circular Road Calcutta	INDIA	West Bengal		700019	00095422	Amount for Undeclared and Unpaid Disbent	40.00	13-Aug-2028
SHAMAT	SINGH	GHOSAL	BRHMAN	BRHMAN	CHANDGHOSAL	C/o Mahatma Electric & Steel Co Ltd 8 Land Metra Road Calcutta	INDIA	West Bengal		700019	00096320	Amount for Undeclared and Unpaid Disbent	312.00	13-Aug-2028
ASHIS	CHANDRIA	GUPTA	LATE	LATE	SAHLEGUPTA	Flat Ga 10 Conventon Dutta Road Calcutta	INDIA	West Bengal		700019	00096832	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
ANUPAM		SRIVASTAVA	M	M	MGRIVASTAVA	722 Doodler Street Calcutta	INDIA	West Bengal		700019	00094882	Amount for Undeclared and Unpaid Disbent	60.00	13-Aug-2028
PREM		SHARMA	DURGIA		PRASADSHARMA	722 Doodler Street Calcutta	INDIA	West Bengal		700019	00094888	Amount for Undeclared and Unpaid Disbent	112.00	13-Aug-2028
ANUSKA	DEV	KHANDELWAL	DM	DM	PRAKASHKHANDELWAL	3 Dover Road Calcutta	INDIA	West Bengal		700019	000973103	Amount for Undeclared and Unpaid Disbent	112.00	13-Aug-2028
PRABHA		BHUTRA	V		BHUTRA	3 Dover Road Calcutta	INDIA	West Bengal		700019	000973106	Amount for Undeclared and Unpaid Disbent	120.00	13-Aug-2028
HEENA	K	DOISH	KIRON	KUMAR	PRALYNAN	Arind Kung No 29 Flat Street Flat No 1a Kolkata	INDIA	West Bengal		700019	9420044109020819	Amount for Undeclared and Unpaid Disbent	100.00	13-Aug-2028
SASANT	KUMAR	GOENKAHUF	KARNYAKA		JALGOENKA	80/a Chowringhee Rd 6a Stk 11 Calcutta	INDIA	West Bengal		700020	000917115	Amount for Undeclared and Unpaid Disbent	10	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
PREM		PODDAR	NA		NA	Iskal Towers 57 Diamond Harbour Road Block B Flat 3y And H. Kolkata	INDIA	West Bengal		700073	800120010103457	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2018
ABHOY	CHARAN		NA		NA	C/o Nanta Tanti C/23 Rundera Hal Kalkata Po Garden Road	INDIA	West Bengal		700024	800120020800130	Amount for Undeclared and Unpaid Dues	320.00	13-Aug-2018
SAMIR	KUMAR	BHATTACHARJEE	J	O	NBHATTACHARJEE	302/a Guberna Ghosal Lane Howrahpur Calcutta	INDIA	West Bengal		700025	80017173	Amount for Undeclared and Unpaid Dues	351.00	13-Aug-2018
SUDHARANJAN		GHOSH	SUDHARANJAN		GHOSH	803a Pran Nath Pandit Street Calcutta	INDIA	West Bengal		700025	80017176	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2018
MADHU		GARODIA	SUNIL	SUNIL	GARODIA	503 Bari Bandari Street Calcutta	INDIA	West Bengal		700025	80034681	Amount for Undeclared and Unpaid Dues	46.00	13-Aug-2018
VINEK	SONTHALIA	VINOD			KUMARSONTHALIA	8030 Sarai Bhow Road Calcutta	INDIA	West Bengal		700025	80050145	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
BIJULAT	BASU	NIRMAL	NIRMAL		KUMARBASU	14 Indra Ray Road Calcutta West Bengal	INDIA	West Bengal		700025	80063630	Amount for Undeclared and Unpaid Dues	132.00	13-Aug-2018
ARJIT	SARKAR	ANJALENDU	ANJALENDU		SARKAR	44 Kuby Road Calcutta	INDIA	West Bengal		700026	80017183	Amount for Undeclared and Unpaid Dues	204.00	13-Aug-2018
SUSANTO	MONDAL	SRI	SRI		LOKSHRONCHONDAL	571 S R Das Road P. n. Kulparg Calcutta	INDIA	West Bengal		700026	80063103	Amount for Undeclared and Unpaid Dues	312.00	13-Aug-2018
MONICA	BHAWDARI	K	K		NBHAWDARI	21, Alipore Estates 88/5, Alipore Road Calcutta	INDIA	West Bengal		700027	80046740	Amount for Undeclared and Unpaid Dues	33.00	13-Aug-2018
TEJUR	AGRICULTURE	ESTATESPVT LTD	NIL		NIL	88 Alipore Park Road Calcutta	INDIA	West Bengal		700027	80079675	Amount for Undeclared and Unpaid Dues	280.00	13-Aug-2018
TEJUR	AGRICULTURE	ESTATESPVT LTD	NIL		NIL	88 Alipore Park Road Calcutta	INDIA	West Bengal		700027	80079728	Amount for Undeclared and Unpaid Dues	130.00	13-Aug-2018
ARVIND		PANDEYASANKA	LATE		POCHESHYTAM	28 Bedouster Road Alipore Kolkata	INDIA	West Bengal		700027	800012432170286	Amount for Undeclared and Unpaid Dues	71.00	13-Aug-2018
TAPOK		PRASANTHA	NATHEE		PRASANTHA	45 Hart Melner Dale Road Dumtiam	INDIA	West Bengal		700028	80007786	Amount for Undeclared and Unpaid Dues	128.00	13-Aug-2018
SUNIL	KUMAR	HAITY	PAUL		SHWANTY	275/3 Nagendra Nath Road Kolkata	INDIA	West Bengal		700028	80034734	Amount for Undeclared and Unpaid Dues	94.00	13-Aug-2018
ANJALI		BHATTACHARJEE	TAPOK		PRASANTHA	26/27 Dover Lane Calcutta	INDIA	West Bengal		700029	80012712	Amount for Undeclared and Unpaid Dues	145.00	13-Aug-2018
ROSHNI	NANDA	SAHA	SHIVA		KAJSSHAHA	30 South End Park Calcutta	INDIA	West Bengal		700029	80012724	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2018
ROSHNI		BSIRMANANDA	BSIRMANANDA		SAHA	30 South End Park Calcutta	INDIA	West Bengal		700029	80012726	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2018
POUSH	KANTI	PAUL	P		CPAUL	C/22, Bendoo, 93/2, Kankula Road, Calcutta	INDIA	West Bengal		700029	80017335	Amount for Undeclared and Unpaid Dues	74.00	13-Aug-2018
SUBRAMAN	SUBRAMANJAN	SUBRAMANAN	SUBRAMANAN			C/o R. Subramaniam 65, South Avenue Flat No. 103 Calcutta	INDIA	West Bengal		700029	80042647	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2018
NILMAN	HARILAKA	P	P		SHARILAKA	2 Mondowla Gardens Flat No 502 5th Floor Kolkata	INDIA	West Bengal		700029	80048804	Amount for Undeclared and Unpaid Dues	72.00	13-Aug-2018
SUDHA	HARILAKA	NILMAN	NILMAN		SHARILAKA	187-A, Kalyalata Lane Calcutta	INDIA	West Bengal		700029	80048851	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
DEEPTA	RANGARAJAN	MRI	MRI		SANTHANAKRISHNANRANGARAJANSEERVIC	C/o S N Subramanian 116 C. R B Avenue, Kolkata	INDIA	West Bengal		700029	80051430	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
SUPANNA	BASU	JAGJIT	JAGJIT		BASU	8a Ballygunge Terrace Calcutta	INDIA	West Bengal		700029	80065197	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
SATNA	PAUL	POUSH	POUSH		KANTIPPAUL	C/22, Bendoo, 93/2, Kankula Road, Calcutta	INDIA	West Bengal		700029	80065496	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2018
B	L	AGARWAL	LATE		ILAGARWAL	C/o Kalkish Chand Barua P. - 355 Kalyalata Road Calcutta	INDIA	West Bengal		700029	80071040	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
AMITAVA		SARKAR	LATE		BSGARKAR	9 Ramani Chatterjee Road Calcutta	INDIA	West Bengal		700029	80071494	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
NEERAJ	KUMAR	DHAREWA	CHAMPA		DHAREWA	2025 Manohar Pukar Road Anand Bldg 3rd Floor Calcutta	INDIA	West Bengal		700029	80051680	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
SARALA	SUNDARI	DAS	DEBENDRA		DAS	C/o Dr M C Das 98 South Simlone Road Calcutta	INDIA	West Bengal		700030	80017315	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2018
SARITA		BETHI	MANJO		BETHI	226/1, Northern Avenue Calcutta	INDIA	West Bengal		700030	80043808	Amount for Undeclared and Unpaid Dues	29.00	13-Aug-2018
ARJIT		BHOWMICK	REBORA		BHOWMICK	115/17 Seth Bagan Road Dum Dum Po Chughatalanga Calcutta	INDIA	West Bengal		700030	80083526	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2018
DEBASISH	SEN	SANTI	SANTI		RANJANSENGUPTA	15, Station Road West Block Chakrula, Calcutta	INDIA	West Bengal		700031	80066670	Amount for Undeclared and Unpaid Dues	52.00	13-Aug-2018
O	P	YADAV	P		YADAV	3 Kalkati Lane Dhakula Calcutta	INDIA	West Bengal		700031	80063885	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2018
STANISHU	SEKHAR	SEN	SEN		ISEEN	14 A T Chatterjee Road Calcutta	INDIA	West Bengal		700031	80087124	Amount for Undeclared and Unpaid Dues	400.00	13-Aug-2018
PRANAB	KUMAR	SENGUPTA	NA		NA	C/o Bipin Sen 295 Seelampur Road Kolkata	INDIA	West Bengal		700031	80094138	Amount for Undeclared and Unpaid Dues	28.00	13-Aug-2018
ARUN	KUMAR	SHYTY	SHYTYA		KUMARSHYTY	44, Stryama Pally Jaldapur Calcutta	INDIA	West Bengal		700032	80092227	Amount for Undeclared and Unpaid Dues	52.00	13-Aug-2018
SOLLY	SENGUPTA	LATE			NRUN	31-61 Baghatan Pally Jaldapur Calcutta	INDIA	West Bengal		700032	80091324	Amount for Undeclared and Unpaid Dues	250.00	13-Aug-2018
TAPOK	RANJAN	CHAKRABARTY	SH		SH	RAMSINGHCHAKRABARTY	INDIA	West Bengal		700032	80044532	Amount for Undeclared and Unpaid Dues	130.00	13-Aug-2018
ANUP	BRINGAT	BRINGAT	BRINGAT		BRINGAT	88/731, Swati Park Calcutta	INDIA	West Bengal		700033	80044819	Amount for Undeclared and Unpaid Dues	21.00	13-Aug-2018
SANJANA	SENGUPTA	RANDEEP	SENGUPTA		SENGUPTA	43 Palapara Road Barua Calcutta	INDIA	West Bengal		700034	80017337	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
SEENA		SULTANA	DULP		KUMARSULTANA	124/126 Sanyal Roy Road Barua Calcutta	INDIA	West Bengal		700034	80047112	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2018
VEESH	KUMAR	AGARWAL	RADHEY		SHYAMAGARWAL	80/24 Flat Bedouster Road Calcutta	INDIA	West Bengal		700034	80042012	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
MANDESDORA	NATH	SEN	LATE		WARENSNATHSEN	C/o Mrs Elwest Sengupta P-43 Aradala, Baraka Calcutta	INDIA	West Bengal		700034	80055504	Amount for Undeclared and Unpaid Dues	480.00	13-Aug-2018
PRONOB	MAZUMDER	PRONODE	BN		MAZUMDER	C/o M. H. K. Bhawanika 138B, Netai C/24, Road Behind Orient Day School Dehala Calcutta	INDIA	West Bengal		700034	80073888	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
CHAM	RUP	BAPNA	LOHAM		LOHAM	C/o K. L. Thakur & Co Ltd 125 & T Road Calcutta	INDIA	West Bengal		700035	80034738	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
HIRENDRA	MOHAN	GHATK	MANO		MOHANDHATK	Flat No C143 Uttarajay Hqg Estate 102 B T Road Calcutta	INDIA	West Bengal		700035	80034738	Amount for Undeclared and Unpaid Dues	530.00	13-Aug-2018
SALURASH	SEN	SUPRIYO	SUPRIYO		SEN	175/1, Sweenath Chakraborty Lane Calcutta	INDIA	West Bengal		700035	80047926	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2018
LAMA	DEVI	BHARTTA	O		PERHARTTA	48, Annet Lal Dow Road Calcutta	INDIA	West Bengal		700035	80067711	Amount for Undeclared and Unpaid Dues	132.00	13-Aug-2018
HAMANTHI	GHATK	SH	HIRENDRA		MOHANDHATK	Flat No C143 Uttarajay Hqg Estate 102 B T Road Calcutta	INDIA	West Bengal		700035	80067737	Amount for Undeclared and Unpaid Dues	152.00	13-Aug-2018
SUKT	SAHA	JAGANNATH	JAGANNATH		SAHA	54/65 B Bagdutta Road Calcutta	INDIA	West Bengal		700037	80073714	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2018
SUSANTHA	RAY	HARI	HARI		CHAKRABARTY	P-66, Metro Pollen Housing Sector - A, Calcutta	INDIA	West Bengal		700038	80073033	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2018
RAM	SHARUP	GOENKA	SH		SH	PURANMALLGOENKA	INDIA	West Bengal		700040	80041954	Amount for Undeclared and Unpaid Dues	3000.00	13-Aug-2018
NEELAM	DUGAR	SRI	SRI		NIRMALDUGAR	C/o 46/41 Ch. Kothari 447/a, Chandaballa Lane P. a Regent Park, Tollygunge Calcutta, (w/o)	INDIA	West Bengal		700040	80069861	Amount for Undeclared and Unpaid Dues	26.00	13-Aug-2018
DEBEN	CHAKRABARTY	NAVEN	CHAKRABARTY			339 Banerjee Para No Tollygunge Calcutta	INDIA	West Bengal		700041	80061689	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
DEBENDRA	KUMAR	CHAKRABARTY	ASWINI		CHAKRABARTY	339 Banerjee Para No Tollygunge Calcutta	INDIA	West Bengal		700041	80061670	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
SOUNOY	KRISHNA	DEBENDRA	KR		CHAKRABARTY	Tollygunge 339 Banerjee Para Road Calcutta	INDIA	West Bengal		700041	80061752	Amount for Undeclared and Unpaid Dues	5.00	13-Aug-2018
SANMISTHA	CHAKRABARTY	SOUNOY	CHAKRABARTY			Tollygunge 339 Banerjee Para Road Calcutta	INDIA	West Bengal		700041	80061753	Amount for Undeclared and Unpaid Dues	26.00	13-Aug-2018
NABARITA	GUHA	ALAK	ALAK		KUMARGUHA	23-g, Jagannath Ghosh Road Calcutta	INDIA	West Bengal		700042	80069861	Amount for Undeclared and Unpaid Dues	498.00	13-Aug-2018
ASHOK	KABRA	KESHAR	KESHAR		DECKABRA	C/o Hongaly Mills Co Ltd & Garden Road Calcutta	INDIA	West Bengal		700043	80046843	Amount for Undeclared and Unpaid Dues	34.00	13-Aug-2018
MADHUSREE	BHATTACHARJEE	TAPASH			BHATTACHARJEE	74, Dumayee Avenue Calcutta	INDIA	West Bengal		700043	80083306	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2018
SCHWARTHA	GANGULY	N	N		NGANGULY	A-48, Phase-1, Gulligan Company Calcutta	INDIA	West Bengal		700045	80045424	Amount for Undeclared and Unpaid Dues	48.00	13-Aug-2018
BARNEJUT	BARNEJEE	O	O		BARNEJEE	18/270 Law Gardens Calcutta	INDIA	West Bengal		700045	80091838	Amount for Undeclared and Unpaid Dues	132.00	13-Aug-2018
SACHINDRA	MOHAN	CHAKRABARTY	SH		SH	32/121, S K Das Road (Jangraim Market) Calcutta	INDIA	West Bengal		700046	80041935	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2018
PROBIR	KUMAR	CHAKRABARTY	SH		SH	72, 12/a Nath Saha Road Calcutta	INDIA	West Bengal		700046	80069112	Amount for Undeclared and Unpaid Dues	646.00	13-Aug-2018
HARISH	KUMAR	ROY	SHARFAN		CHANDRA	18-10, Choudhury Banerjee Road Post Netra Calcutta	INDIA	West Bengal		700046	80061749	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
SURIPADMA	SARKAR	NA	NA		NA	10 M M Sanyal Rajmota Pally P O Netra Calcutta	INDIA	West Bengal		700046	8004749580578	Amount for Undeclared and Unpaid Dues	75.00	13-Aug-2018
SHUPENDRA	NATH	BHATTACHARJEE	S		BHATTACHARJEE	Dehala 36 & T Road Calcutta	INDIA	West Bengal		700046	80017388	Amount for Undeclared and Unpaid Dues	176.00	13-Aug-2018
AMAL	KUMAR	SURATKURIA	NILKANTA		SURATKURIA	276 C Block G New Alipore Calcutta	INDIA	West Bengal		700052	80027394	Amount for Undeclared and Unpaid Dues	204.00	13-Aug-2018
MOHAN	KHANDELWAL	KUND	KUND		SEKHARKHANDELWAL	855 Block 'N' New Alipore Calcutta	INDIA	West Bengal		700052	80046751	Amount for Undeclared and Unpaid Dues	20.00	13-Aug-2018
MOHAN	KHANDELWAL	K	K		SEKHARKHANDELWAL	855 Block 'N' New Alipore Calcutta	INDIA	West Bengal		700052	80060335	Amount for Undeclared and Unpaid Dues	72.00	13-Aug-2018
CHU	LIU	LATE	CHU		CHINDYUAN	P-504 Block 'M' New Alipore Calcutta	INDIA	West Bengal		700052	80077394	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2018
SANJAY	KUMAR	GANERWALA	SHYAM		SUNDER	552 Block 'N' New Alipore Kolkata	INDIA	West Bengal		700052	80079570	Amount for Undeclared and Unpaid Dues	20.00	13-Aug-2018
SANJAY	KUMAR	GANERWALA	SHYAM		SUNDER	552 Block 'N' New Alipore Kolkata	INDIA	West Bengal		700052	80087820	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2018
SANJANA	MODI	SUDHIR	MODI		MODI	437 New Alipore Block 'N' 1st Floor Calcutta	INDIA	West Bengal		700052	80087825	Amount for Undeclared and Unpaid Dues	6.00	13-Aug-2018
PAVAIL	MODI	SUBHASH	MODI		MODI	437 New Alipore Block 'N' 1st Floor Calcutta	INDIA	West Bengal		700052	80087827	Amount for Undeclared and Unpaid Dues	6.00	13-Aug-2018
ANITA	KHATUN	ASHOKH			KHATUN	31 Kalkati Pandit Lane Calcutta	INDIA	West Bengal		700052	80087827	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2018
SHLOKHA	DEVI	MANJO	MANJO		KUMARGUPTA	87 Jyogishya Lane Third Floor Kankurgachhi Calcutta	INDIA	West Bengal		700052	80016484	Amount for Undeclared and Unpaid Dues	73.00	13-Aug-2018
B	K	BARNEJEE	SH		UNBARNEJEE	140, Mandokula Main Road Block No A102, Flat No. 6 Calcutta	INDIA	West Bengal		700052	80039885	Amount for Undeclared and Unpaid Dues	133.00	13-Aug-2018
SHARADA	AGARWAL	R	R		KAGARWAL	P-180, C T Road Scheme 6th M Calcutta	INDIA	West Bengal		700052	80040785	Amount for Undeclared and Unpaid Dues	176.00	13-Aug-2018
CAJARI	SHANKAR	DAGA	LATE		BCDAGA	P-112 CR Road Scheme No VI M Purodagan Calcutta	INDIA	West Bengal		700052	80061033	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
SANDIP	KUMAR	SRI	SRI		SHREEBHAGNANAGARAF	81, V ip Road 2nd Floor Calcutta	INDIA	West Bengal		700052	80052157	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2018
CAJARI	SHANKER	DAGA	LATE		BCDAGA	P-112 CR Road Scheme No VI M Purodagan Calcutta	INDIA	West Bengal		700052	80071494	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2018
GORRAJ	KISHORE	DAGA	G		SDAGA	P-112 CR Road Scheme No VI M Purod Bagan Calcutta	INDIA	West Bengal		700052	80			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SUSHILA		MOHTA	K	K	MOHTA	P-645 C I T Road Scheme VI M Kolkata	INDIA	West Bengal		700054	00051889	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
OPPA	KUMAR	AGARWAL	BAJUSDEO		AGARWAL	C/o Om Prakash Agarwal 107 Marick Tala Main Road Calcutta	INDIA	West Bengal		700054	00059332	Amount for Undeclared and Unpaid Dues	4.00	13-Aug-2028
G	K	DAGA	GAURI		DAGA	P-112 Cl Road Scheme Vm Purodangar Calcutta	INDIA	West Bengal		700054	00077264	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2026
KARTICK	CHANDRA	GHOOSH	LT	R	GHOOSH	107 Marick Tala Main Road Kolkata	INDIA	West Bengal		700054	00094440	Amount for Undeclared and Unpaid Dues	122.00	13-Aug-2026
SOURANSHU		DE	SUBODH		DE	P/22 Cl Road Scheme VI M Boat B Kolkata, West Bengal	INDIA	West Bengal		700054	940055112480067	Amount for Undeclared and Unpaid Dues	5.00	13-Aug-2026
MANJU		TULSYANI	A	A	KTULSYANI	Chhann Kumar Tuljani 208- Bangar Avenue Block 'A' Calcutta	INDIA	West Bengal		700055	00048104	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
SURYIYA		CHATTERJEE	MHR	LAL	CHATTERJEE	P-204 Bangar Avenue 'B' Block Calcutta	INDIA	West Bengal		700055	00084549	Amount for Undeclared and Unpaid Dues	18.00	13-Aug-2028
DEBI	PROSARNA	GHOSE	MOHNI	MOHNI	MCHANGHOSE	397 Fawcett Road Bagbajaria Calcutta	INDIA	West Bengal		700056	00034775	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
AMEYA	NR	BOSE	LATE	LATE	SKBOSE	Phantik Housing Complex 855/1, B C Chatterjee Street, Block - C, Flat No 10, Calcutta	INDIA	West Bengal		700056	00074983	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2028
SUSRE	KUMAR	PATRA	PANCHANAN	PATRA		State Bank Of India Agrapara Trenchao Area Branch Belgachia Calcutta	INDIA	West Bengal		700056	00078513	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
SARANYA	LAL	HATHI	DURGADAS		HATHI	9 B T Road 1019 Po Belgachia Calcutta	INDIA	West Bengal		700056	00066037	Amount for Undeclared and Unpaid Dues	5.00	13-Aug-2028
SUBODH	LAL	SAHA	BIJU	LAL	SAHA	29 Park Park P O Belgachia Calcutta	INDIA	West Bengal		700056	00069096	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
MURARILAL	AGARWAL		P	P	AGARWAL	Irish Apartment Nazimuddin (East) Ashwini Nagar Bagbajaria Calcutta	INDIA	West Bengal		700059	00060127	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
GOPAL	KUMAR	AGARWAL	MR	GOPIHAR	JAGADHARWAL	Madhu Apartment Block C/Po Nazimuddin Nagar Calcutta	INDIA	West Bengal		700059	00069077	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
KUMAR	AGARWAL	GOPHAR	LAL	AGARWAL		Madhu Apartment Block - of Po Nazimuddin Nagar Calcutta	INDIA	West Bengal		700059	00068839	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
SHRIPAD	BRINAS	HOUSBAN	HOUSBAN	HOUSBAN	HOUSBAN	Flat No C-10 101 Nazim Nagar Calcutta	INDIA	West Bengal		700064	00071463	Amount for Undeclared and Unpaid Dues	320.00	13-Aug-2028
SAMAYANTI	BHATTACHARYYA	PRASIR	PRASIR	BHATTACHARYYA		C/o Pankaj Bhattacharyya C-45, Sector-1 Salt Lake Calcutta	INDIA	West Bengal		700064	00040134	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
DEBOPRIYA	MITRA	DEBAPRATAP	MITRA			C-22, Salt Lake City Calcutta	INDIA	West Bengal		700064	00028207	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
JAYA		BHATTACHARYA	D	BHATTACHARYA	NL	C/o S Bhattacharya Ba 352, Sector 1, Salt Lake, Calcutta	INDIA	West Bengal		700064	00078459	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2028
SHRUBA		ROY	BARDESHAN	ROY		Bc 395 Salt Lake City Calcutta West Bengal	INDIA	West Bengal		700064	00060338	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
NANIK	LAL	GHOISH	SATISH		CHHGOISH	C/o Sri Hari Chandra Ghosh North Durgamagar Po Ralindia Nagar Calcutta	INDIA	West Bengal		700065	00074234	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2028
TARA		GHOISH	HARI	HARI	CHHGOISH	C/o Sri Hari Chandra Ghosh North Durgamagar Po Ralindia Nagar Calcutta	INDIA	West Bengal		700065	00074235	Amount for Undeclared and Unpaid Dues	44.00	13-Aug-2028
MERIL	LYNCH	SECURITESTILO	NEL		NEL	P-196, Udhanga Main Road Calcutta	INDIA	West Bengal		700067	00076904	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
SUDIP	KUMAR	DAS	LATE	KRISHNA	CHANDRADAS	C/o Panchu Charan Ghosh 75 Ashur Chandra Das Lane Calcutta	INDIA	West Bengal		700067	00066023	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
SHANKAR	ROY	LATE		LATE	SHIBROY	Flat No S 105, Jodhpur Calcutta	INDIA	West Bengal		700068	00066032	Amount for Undeclared and Unpaid Dues	32.00	13-Aug-2028
BAL	KISHAN	MODI	RAHESHYAM	RAHESHYAM	MODI	C/o Agrawal & Friends 38-A, Berhick Street 2nd Floor Calcutta	INDIA	West Bengal		700069	00042221	Amount for Undeclared and Unpaid Dues	204.00	13-Aug-2028
SNANATI	KUMAR	JAIN	SHANTILALL	JAIN		C/o vandana International 16/18 Indian St, 6th Floor room No 6/3 Calcutta	INDIA	West Bengal		700069	00053002	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
RAJESH		MAUR	S	S	MAUR	Madhu Sharma & Associates 27a, Berhick St, 2nd Floor, Calcutta	INDIA	West Bengal		700069	00070334	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
PRASAD	COMMERCIAL	PRIVATELIMITED	NIL		NIL	29b British Indian Street Calcutta	INDIA	West Bengal		700069	00061798	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
ANAND	CHAND	MENTA	CHAKTAR	CHAKTAR	CHANDMENTA	12-3, Lark Shree Road Flat No. 3, Shyam Kunj Calcutta	INDIA	West Bengal		700071	00045049	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
AMBAR	BHAI	BATRA	RAJ	RAJ	NATHBATRA	C/o Refrigo Pvt Ltd SLC C Chowringhee Road Calcutta	INDIA	West Bengal		700071	00047130	Amount for Undeclared and Unpaid Dues	10.00	13-Aug-2028
SAMTA		BANERJEE	SULT	SULT	BANERJEE	C/o Light Banerjee Brokers Bond India Ltd 9 Chowringhee Sarani Calcutta	INDIA	West Bengal		700071	00061258	Amount for Undeclared and Unpaid Dues	32.00	13-Aug-2028
KRISHNA	KUMAR	AGARWAL	GOPIRAM	AGARWAL		Amber Projects Ltd 12 B Everest House 46-c Chowringhee Road Calcutta	INDIA	West Bengal		700071	00064836	Amount for Undeclared and Unpaid Dues	380.00	13-Aug-2028
IFS	LEASING	FINANCLIMITED	COMPANY	COMPANY		8/1 Middleton Row First Floor Calcutta	INDIA	West Bengal		700071	00065106	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
SAMLA	DEMS	LIMITED	NA		NA	3b Preston Street Grand Floor Calcutta	INDIA	West Bengal		700071	00086754	Amount for Undeclared and Unpaid Dues	64.00	13-Aug-2028
ADHA		CHANDRAMANI	NA		NA	71 Middleton Street 6th Floor Calcutta	INDIA	West Bengal		700071	940125013418453	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
JANUP	KUMAR	AGARWAL	LATE	PANNA	JAGADHARWAL	P-45 Khana Phase 3rd Floor Calcutta	INDIA	West Bengal		700072	00061188	Amount for Undeclared and Unpaid Dues	12.00	13-Aug-2028
UNIVERSAL	MEDIA	NETWORK LTD	NA		NA	13 Jyotiraj Street 2nd Floor Calcutta	INDIA	West Bengal		700072	9400010732086296	Amount for Undeclared and Unpaid Dues	9700.00	13-Aug-2028
DEBANA	KATARA	OTHER				29 Ralindia Sarani Road Flat F 12 3d Floor Calcutta	INDIA	West Bengal		700073	00047542	Amount for Undeclared and Unpaid Dues	228.00	13-Aug-2028
MOH	SH		SH	SH	MOHGOHAI	3, Newa Ralindia Street Calcutta	INDIA	West Bengal		700073	00030989	Amount for Undeclared and Unpaid Dues	186.00	13-Aug-2028
SANGITA	AGARWAL	PRASIN	PRASIN		HUMARAGARWAL	P-3, New C I T Road 2nd Floor Calcutta	INDIA	West Bengal		700073	00048898	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
CHITRA	MALUMDER	UTTAM			MALUMDER	3 No. Ghosh Rapper Satala (North) Near Sanshodha Kail Mandir Kolkata	INDIA	West Bengal		700078	940002570455888	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
SUBHAR		GHOISH	BANOM	BANOM	SEWARGHOISH	18B, Motilal Gupta Road, Siddhanta Park, Calcutta	INDIA	West Bengal		700082	00025555	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
SHIBDRA	KISHORE	CHAKRABORTY	NRENDRA	NRENDRA	CHAKRABORTY	Shankar Ghose Babu's Flat Bari Flat-2 Ground Floor Garla Garden Near Housatana New Calcutta	INDIA	West Bengal		700084	00059780	Amount for Undeclared and Unpaid Dues	312.00	13-Aug-2028
SHARADA		MADHAWARUPU	NA		NA	C/o Raghavendra Gupta 305 Topstar Apts 33B Garia Garden Kolkata West Bengal	INDIA	West Bengal		700084	9400383102456893	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028
MANJU		SHANKA	ANJAN	KUMAR	SHANKA	P-295 C I T Road Scheme IV K Calcutta	INDIA	West Bengal		700085	00077086	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
SHAH	JAHAN	ANJARI	ALI	ALI	HUSSAN	21 Market Street Calcutta	INDIA	West Bengal		700087	00084844	Amount for Undeclared and Unpaid Dues	40.00	13-Aug-2028
ARUN	KUMAR	AGARWAL	SURAJ	BHAN	AGARWAL	Block A 942 Lake Town Calcutta	INDIA	West Bengal		700089	940080110237708	Amount for Undeclared and Unpaid Dues	400.00	13-Aug-2028
SANTOSH	KUMAR	BAJAK	RAJENDRA		HUMARBAJAK	C G 103 Sector 1 Bhatia Nagar (Salt Lake) Calcutta	INDIA	West Bengal		700091	00074703	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
JANUP	SARAGO	SHANKER	JALSARAGO		JALSARAGO	Block 16-295, Salt Lake, Sector 8, Calcutta	INDIA	West Bengal		700091	00074788	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2028
DEBANNA	BHOWIK	DULAL	DULAL	BHOWIK		Block No Flat No 173 Sector 8 Salt Lake City Calcutta	INDIA	West Bengal		700091	00077058	Amount for Undeclared and Unpaid Dues	24.00	13-Aug-2028
SANUB	MUKHERJEE	SATISH	CH	MUKHERJEE	CH	C/10 Salt Lake City Calcutta	INDIA	West Bengal		700091	00059521	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
SANCHAYEETA	DAS	OPANKAR	DAS			Bg 62 Salt Lake City Calcutta	INDIA	West Bengal		700091	00059522	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
SANUB	MUKHERJEE	SATISH	CHANDRA	MUKHERJEE		C/10 Salt Lake City Calcutta	INDIA	West Bengal		700091	00061839	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
SANCHAYEETA	DAS	PROBODH	RANJAN	SAHA		Bg 59 Salt Lake City Calcutta	INDIA	West Bengal		700091	00064507	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
SANCHAYEETA	DAS	PROBODH	RANJAN	SAHA		Bg 59 Salt Lake City Calcutta	INDIA	West Bengal		700091	00064509	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
PRAKASH	CHANDRA	GIRI	NA		NA	51/2, Bopyghar, Kolkata West Bengal	INDIA	West Bengal		700092	1201200000529268	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028
T	D	GUPTA	S	S	RODASGUPTA	C/o Sakthinds Nag Mfg S-212 Phase I Golf Green Kolkata	INDIA	West Bengal		700095	00045789	Amount for Undeclared and Unpaid Dues	141.00	13-Aug-2028
AMETAVA	MUK	NA			NA	8/57 Ashyulaj Housing Society Ecsp Phase 4 Near Rity Hospital Kolkata West Bengal India	INDIA	West Bengal		700097	9400228612488042	Amount for Undeclared and Unpaid Dues	20.00	13-Aug-2028
MANISHA	ROY	NA			NA	VII And Po Kadambagach Barasat Kadambagach High School Kolkata West Bengal	INDIA	West Bengal		700124	1201800000094414	Amount for Undeclared and Unpaid Dues	5.00	13-Aug-2028
TAPIN	KUMAR	SARKAR	NA		NA	145/1, Ralindia Sarani, P.O. - New Barrackpur, Dist. - North 24 Parganas Near 24 Parganas, West B	INDIA	West Bengal		700131	1201800000000741	Amount for Undeclared and Unpaid Dues	550.00	13-Aug-2028
DIPEY	JAIN	SUSRE	SUSRE		CHAMPADJAIN	392 M C Ghosh Lane Horalal W Bengal	INDIA	West Bengal		711001	00017097	Amount for Undeclared and Unpaid Dues	229.00	13-Aug-2028
SHRILA	CHANDRA	PANDEY	PANDEY		CHANDRA	123/1/291 Brindaban Mallik Lane Kalamandira Howrah	INDIA	West Bengal		711001	00034949	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2028
SHRILA	DEVI	MAHENDRA	MAHENDRA		PRASADMAHENDRA	86/1 Subaltern Park Road Howrah	INDIA	West Bengal		711001	00051996	Amount for Undeclared and Unpaid Dues	84.00	13-Aug-2028
BARISH		MAHENDRA	MAHENDRA		PRASADMAHENDRA	86/1 Subaltern Park Road Howrah	INDIA	West Bengal		711001	00051996	Amount for Undeclared and Unpaid Dues	132.00	13-Aug-2028
SAROTIAMI	KUMAR	CHM	CHM		PRASADCHAGARWAL	14/6, Macerette Lane 3d Floor Howrah	INDIA	West Bengal		711001	00060511	Amount for Undeclared and Unpaid Dues	480.00	13-Aug-2028
ASHOK	BHATTACHARYA	S	S	BHATTACHARYA	S	35 Brindaban Mallik Lane Kalamandira Howrah West Bengal	INDIA	West Bengal		711001	00073725	Amount for Undeclared and Unpaid Dues	272.00	13-Aug-2028
SUBHAS	CHANDRA	BIHANI	R	R	BIHANI	85 Kites Road First Floor Howrah	INDIA	West Bengal		711001	00074832	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
SHENALATA	JAIN	LATE	SUSRE		SHARADJAIN	392 M C Ghosh Lane Horalal West Bengal	INDIA	West Bengal		711001	00068676	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
LEENA	SAHA	BAKASH	SAHA		SAHA	48/1 Gopal Banerjee Lane Howrah	INDIA	West Bengal		711001	940039411723738	Amount for Undeclared and Unpaid Dues	240.00	13-Aug-2028
RAM	BANSAL	GOP	GOP		RAMBANSAL	126 Kisan Chaud Singh Road Ganges Garden Block D-1 3rd Floor C Type Shilpur Howrah	INDIA	West Bengal		711001	00042574	Amount for Undeclared and Unpaid Dues	559.00	13-Aug-2028
JAYANTAB	GHOISH	CHANDRENDRA	NATHGHOISH			805 Baje Shilpur Road Howrah	INDIA	West Bengal		711001	00074980	Amount for Undeclared and Unpaid Dues	19.00	13-Aug-2028
SURESH	KUMAR	LAGARWAL	LATE	MI	RAGARWAL	7 Alindia Mathergal Lane Gate No 2 Floor 3 Flat No 310 Howrah W B	INDIA	West Bengal		711001	00078002	Amount for Undeclared and Unpaid Dues	3.00	13-Aug-2028
ADIT	KUMAR	PAUL	LATE	SH	BANANAPPAUL	54/1 Harshat Chatterjee Lane Shilpur Horalal Wb	INDIA	West Bengal		711001	00069594	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028
CHANDA	LOHA	MRJ	MOHAN		LOHA	21, P. M. Road Bye 1st Lane Near Howrah Jule Mills P.O.- Shilpur Howrah	INDIA	West Bengal		711001	94011620100002068	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
KABIR	DASGUPTA	MRINAL	MRINAL		KANTICDASGUPTA	27/2 Gopal Lal Choudhury Lane, P.O.B Garden Howrah, West Bengal	INDIA	West Bengal		711001	00061640	Amount for Undeclared and Unpaid Dues	160.00	13-Aug-2028
SANKAY	SHALAN	MOTILAL	SHALAN			Ralindia Nagar Complex Block A, 4th Floor Flat No 401&402 88 College Road Howrah	INDIA	West Bengal		711001	00065551	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028
ALAY	SHALAN	MOTILAL	SHALAN			Ralindia Nagar Complex Block A, 4th Floor Flat No 401 & 402 88 College Road Howrah	INDIA	West Bengal		711001	00065552	Amount for Undeclared and Unpaid Dues	2.00	13-Aug-2028
RAJENDRA	SHARMA	RAGHUNATH	RAGHUNATH		PRASADSHARMA	C/o R p Sharma "garpat" Apartment 21, Khokra Mira Lane Sakin, Howrah West Bengal	INDIA	West Bengal		711006	00015421	Amount for Undeclared and Unpaid Dues	109.00	13-Aug-2028
PAWAN	GOKENKA	LATE	BISWANATH		BISWANATHGOKENKA	9 & 10 Kuttiganga Lane Howrah	INDIA	West Bengal		711006	00077684	Amount for Undeclared and Unpaid Dues	192.00	13-Aug-2028
SHAKTI	ADHKARY	BISWANATH	ADHKARY			28/1 "Urind" Banerbaghch Howrah	INDIA	West Bengal		711006	00068714	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028
ARUN	KUMAR	GUPTA	SATYA	GUPTA		C/o Jarnas Totus 54/5								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
APARNA		DEV	NA		NA	Dakshin Jharghat-15, Durgar Satal, Howrah, Howrah West Bengal	INDIA	West Bengal		714405	12010800010284261	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2028
ALOKA		BANERJEE	SHIBESWAR		BANERJEE	345 Rani Radhoni, Ghaz, Tamluk, Hooghly Post And Dist	INDIA	West Bengal		712203	800039410922561	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
PRADIP		DHOLEY	HISHORI		DHOLEY	V8-Kharguchi Po-Vardapally Uttarpara Dist-Hooghly W.b	INDIA	West Bengal		712124	800176293	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
BIJOY		AGARWALA	LATE	M	JAGARWALAN	Laungajhi Chanderdanga Hooghly	INDIA	West Bengal		712136	80081492	Amount for Unclaimed and Unpaid Dues	2.00	13-Aug-2028
MINA		AGARWALA	BIJAY		AGARWALA	C/o Bijay Agarwala Chanderdanga Hooghly	INDIA	West Bengal		712136	80085550	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2028
DEBASISH		PAN	ANANDA		GOPAL	V8 Nausargam P O Mogra Dist Hooghly W B	INDIA	West Bengal		712148	80078351	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2028
CHANDAN		SARKAR	LATE	SIRIS	SARKAR	W3 Bagaria Lane Monopukur Rohta Hooghly	INDIA	West Bengal		712105	80086792	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
MANJULA		BAFNA	CHHAN		CHHAN	C/o S R Bafna (S R Gossain Ki Bari) 117, B B D Road Po - Hindmatr Dist - Hooghly (wb)	INDIA	West Bengal		712213	80046682	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
RAMANAND		SARAF	GOVERDHAN		SARAF	24-38 H M Colony Po Hindmatr Dist Hooghly W B	INDIA	West Bengal		712213	80073894	Amount for Unclaimed and Unpaid Dues	7.00	13-Aug-2028
ANAND	KUMAR	CHUDHURY	HARIRAM		PRASAD	T H 108 Hindmatr Motors Ltd Po Hind Motor Dist Hooghly West Bengal	INDIA	West Bengal		712213	80082939	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2028
SAHJIT	KUMAR	SAHA	RASHI		BEHARI	189 B B D Road P O Hind Motor Dist Hoogly	INDIA	West Bengal		712213	843012640333996	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2028
L		DHAR	B	B	SAHA	C/o B B Dhar S, Dr Shyama Prasad Mahipaya Street, Po Korumga, Dr Hooghly, West Bengal	INDIA	West Bengal		712226	80081739	Amount for Unclaimed and Unpaid Dues	8.00	13-Aug-2028
ARUN		SAHA	JAYATI		SINDEPU	28th Ciper Road Korumga Dist Hooghly	INDIA	West Bengal		712226	80081217	Amount for Unclaimed and Unpaid Dues	140.00	13-Aug-2028
SUREJO	KUMAR	CHONDHURY	LATE	SUDHIR	W3CHONDHURY	37 S C Mahipaya Street P.o. Korumga Dist Hooghly W.b.	INDIA	West Bengal		712226	80089025	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2028
MINAL	KUMAR	BEHARAI	RAMANAND		RAMANAND	Kanankul Po Malda Dist Hooghly	INDIA	West Bengal		712246	80037259	Amount for Unclaimed and Unpaid Dues	20.00	13-Aug-2028
LALIT		HAGORI	PHAGORATH		HAGORI	C/o S P Sam 89287 Bangur Park P O Rohta Dist Hooghly, West Bengal	INDIA	West Bengal		712146	80034923	Amount for Unclaimed and Unpaid Dues	31.00	13-Aug-2028
INDRAH	LAL	PATIL	RAM		RAMAKRISHNA	C/o S P Sam - Street Station 89287 Bangur Park P O Rohta Dist Hooghly West Bengal	INDIA	West Bengal		712146	80034923	Amount for Unclaimed and Unpaid Dues	31.00	13-Aug-2028
INDRA	RAJ	KOTTHARI	SH		SH	21, Panchanathra Street, 2nd Floor, Po Rohta, Dist Hooghly, West Bengal	INDIA	West Bengal		712146	80048227	Amount for Unclaimed and Unpaid Dues	60.00	13-Aug-2028
ANJANA		CHAKRABORTY	S	K	CHAKRABORTY	Phosphate Co Staff Qs Po-Rohta Dist-Hooghly	INDIA	West Bengal		712148	80082026	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
INDRANA		BACHUKA	RAKESH		BACHUKA	P-o-nagardas, Rajghatpur, P-o-mogra, Dist-hooghly	INDIA	West Bengal		712913	84302350510488013	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2028
LINDIP		DEY	NA		NA	58pur Kanchan Nagar, Burdwan West Bengal	INDIA	West Bengal		713102	1203840040044961	Amount for Unclaimed and Unpaid Dues	10.00	13-Aug-2028
DEBUT		CHATTERJEE	SARANDEV		CHATTERJEE	V8 & Po-sani Val-panganag Bazar Dist-burdwan(W B)	INDIA	West Bengal		713148	80083733	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2028
SHIBAJ	KUMAR	DEBITY	LATE		LATE	Post - Satisgari Dist - Burdwan	INDIA	West Bengal		713149	80082894	Amount for Unclaimed and Unpaid Dues	280.00	13-Aug-2028
GOGULA		SHWADA	GOGULA		VENKATESWARA	177 Vivekananda Road A Zone - Durgapur	INDIA	West Bengal		713104	8430131320634884	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
HEMLATA		BANDAL	NA		NA	626, J.N. Sengupta Road, Durgapur, Dist- Burdwan	INDIA	West Bengal		713105	843020083101510956	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2028
ALIK	KUMAR	MUKHERJEE	N	N	MUKHERJEE	V8 South Chaula Post Asansol Dist Burdwan West Bengal	INDIA	West Bengal		713102	80044036	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2028
SUBHRA		MOOKERJEE	S	S	CHUCKERJEE	Roma Sheban, Radha Nagar Road Po Burdip West Bengal	INDIA	West Bengal		713125	80046150	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
ASHOKA	CONCRETE	ALLIEDINDUSTPLTD	BUSINESS			Radha Nagar Road Po Burdip Dist Burdwan	INDIA	West Bengal		713125	80017642	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
BHARATI		CHAKRABORTY	NA		NA	V8 Po Jamsala Dist Burdwan	INDIA	West Bengal		713136	80094702	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
RAJENDRA	PRASAD	SAHAWALA	NA		NA	V8 And Po Jamsalshah Jamsalshah Asansol West Bengal	INDIA	West Bengal		713136	1203450050509383	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
BNALI		MUKHERJEE	MUKHERJEE		MUKHERJEE	7, Saheti Bardi Para Rani Gari W Bengal	INDIA	West Bengal		713147	80044026	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
KISHOR		PATEL	RAJARAM		PATEL	C/o New Kutch Vicky Sae Mill Lufiana Road Narsapur Po Sitarapur Asansol	INDIA	West Bengal		713159	843029824302359	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
RAMESH	KUMAR	SRIVASTAVA	SO	SO	LATEGOPSRIVASTAVA	Jharghna, Lachittha Burdwan	INDIA	West Bengal		713163	80083561	Amount for Unclaimed and Unpaid Dues	240.00	13-Aug-2028
PRATIMA		BANERJEE	PABITRA		PABITRA	C/o Pabita kumar Saranaga Nimga Colony Qns P O Nimga Dist Burdwan W B	INDIA	West Bengal		713176	80017730	Amount for Unclaimed and Unpaid Dues	320.00	13-Aug-2028
DEEP	KUMAR	NAHA	NA		NA	W3 Gagan Ch- V8 Chandalas Road Post Salkarawa W Medinipur Chandalas Road West Bengal India	INDIA	West Bengal		712153	8430236819310988	Amount for Unclaimed and Unpaid Dues	48.00	13-Aug-2028
TANAKA	NATH	BANERJEE	SUNITI		SUNITI	Jahnuia Bhawan Vidyasagar P O Wila Town Khargpur Dist Medinipur Wb	INDIA	West Bengal		713105	80017737	Amount for Unclaimed and Unpaid Dues	220.00	13-Aug-2028
ABIT	KUMAR	JANA	NA		NA	V8 Sando, Near Primary School, P.o. - Jhargam, Dist- medinipur (wb)	INDIA	West Bengal		712107	8430210510282020	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
ANJIT		NAHA	NA		NA	V8- Kaldam Kuran, P.o. -Jhargam, Dist- Medinipur (wb)	INDIA	West Bengal		712107	8430210510441790	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
ANIKETA		NAHATA	NA		NA	W3Gagan Ch- V8 Chandalas Road Post Salkarawa W Medinipur Chandalas Road West Bengal India	INDIA	West Bengal		712107	8430210510449211	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2028
ANJULIMAN		SUTTA	NA		NA	Chowdhury, P.o. -Jhargam, Panchin Medinipur	INDIA	West Bengal		712107	8430210510481185	Amount for Unclaimed and Unpaid Dues	70.00	13-Aug-2028
RAHAT		PAL	NA		NA	Raghunathpur West Taran Tripathi Club-Jhargam Medinipur (wb)	INDIA	West Bengal		712107	8430210510481185	Amount for Unclaimed and Unpaid Dues	90.00	13-Aug-2028
SUREPTA		NOTA	NA		NA	Sho- Panchanath-Naha, Chowdhury, P.o. -Jhargam, Dist- Medinipur (wb)	INDIA	West Bengal		712107	8430210510484986	Amount for Unclaimed and Unpaid Dues	70.00	13-Aug-2028
SUBRATA		MISHRA	NA		NA	Raghunathpur, Near Tripathi Club-Jhargam, Panchin Medinipur	INDIA	West Bengal		712107	84302105104829924	Amount for Unclaimed and Unpaid Dues	50.00	13-Aug-2028
SUTU	KUMAR	JANA	JUGAL		KISHOR	V8 Garakandapur Po Medinipur East Medinipur	INDIA	West Bengal		712928	8430235141811474	Amount for Unclaimed and Unpaid Dues	200.00	13-Aug-2028
NIRA		SATPATHY	SUSANTA		KUMAR	Dist Bagan Matichahil Bankura Post And District	INDIA	West Bengal		722101	8430188410484325	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2028
KANNIYA	LAL	MALL	LATE		RAMANALMALL	Anar Day Datta Street Ranchhod Gali Purula W b	INDIA	West Bengal		722103	80083880	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
SBI	LAL	MALL	KANNIYA		KANNIYA	C/o shree Enterprises Anar Day Datta Street Purula, W.b.	INDIA	West Bengal		722103	80083880	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
PRANKAD	DAS	JALAN	TAKA		TAKA	N.c.dae Gupta Road Namo Para P.o.686 Purula (w.b.)	INDIA	West Bengal		722103	80082636	Amount for Unclaimed and Unpaid Dues	80.00	13-Aug-2028
PRANKAD	DAS	JALAN	LATE		TAKA	N.c.dae Gupta Road Namo Para, Purulabw.b)	INDIA	West Bengal		722103	8430307710083170	Amount for Unclaimed and Unpaid Dues	40.00	13-Aug-2028
SAMIRAN	RAY	RAY	NA		NA	Railway Qr D 512 Unit D Po Adra Dist Purula Adra West Bengal	INDIA	West Bengal		721211	1201320000505657	Amount for Unclaimed and Unpaid Dues	75.00	13-Aug-2028
PRADDEEP	KUMAR	OM			PRADASH	St Den Office Adra Den Office Purula Purula	INDIA	West Bengal		721211	8430267833995393	Amount for Unclaimed and Unpaid Dues	5.00	13-Aug-2028
PADAMAPAT	SINHAANYA	NA			NA	Guntan Bazar, Raghunath Pur, Dist- Purula Purula West Bengal	INDIA	West Bengal		721213	1201082000056068	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
JAGADISH	CHUDHURY	NA			LCHUDHURY	C/o Lree Gopal Rice Mill Kanchalipaly P.o.Bolpur, Dt.Birbhun (w.b.)	INDIA	West Bengal		731104	80087070	Amount for Unclaimed and Unpaid Dues	4.00	13-Aug-2028
NIKUL	KUMAR	RAY	SATYAPADA		RAY	Birfala Po Ranganpur Dist Birbhum Wb	INDIA	West Bengal		731214	80017755	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
SHANTI	DEVI	AGRAWAL	SIRINWAS		AGRAWAL	Durga Ch Mill Po- Samtita Dt- Birbhum (wb)	INDIA	West Bengal		731214	80039175	Amount for Unclaimed and Unpaid Dues	1.00	13-Aug-2028
SIRINWAS		AGRAWAL	SH		SH	Durga Ch Mill Po- Samtita Dt- Birbhum (wb)	INDIA	West Bengal		731214	80043095	Amount for Unclaimed and Unpaid Dues	35.00	13-Aug-2028
LILA	DEVI	KOCHER	SURENDRA		KUMAR	C/o Swenag Chand Kocher Mewan Path Puk Po Samtita Dist-birbhum W Bengal	INDIA	West Bengal		731214	80082389	Amount for Unclaimed and Unpaid Dues	180.00	13-Aug-2028
INDRANAYAL		AGARWAL	SANWARMAL		AGARWAL	C/o Tibet Soap Factory Po Kalyaganj, V8 Dhankotag, Dt North Durgapur	INDIA	West Bengal		731216	80044688	Amount for Unclaimed and Unpaid Dues	121.00	13-Aug-2028
PUSPA	DEVI	KALYANI	NANDA		KISHORE	C/o Harada Krishna Kulpat Po Rajganj Bandar Dist Uttar Dinagpur West Bengal	INDIA	West Bengal		731314	80088682	Amount for Unclaimed and Unpaid Dues	24.00	13-Aug-2028
BRINDO	KUMAR	SINGHAMANA	NA		NA	Seth Sital Market Siliguri West Bengal	INDIA	West Bengal		734001	1201081001061211	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
SUREJO		SINGHAMANA	NA		NA	Singharia Rasulpur Seth Sital Market Siliguri West Bengal	INDIA	West Bengal		734005	1201081001061211	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
BAJIRANG	LALL	KATHAN	LATE		LATE	Karnam Building 3, J.p-sharma Road Judge Bazar P.o.darjeeling	INDIA	West Bengal		734101	80061291	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
SURENDRA	LALL	KATHAN	LATE		LATE	Karnam Building 3, J.p-sharma Road Judge Bazar P.o.darjeeling	INDIA	West Bengal		734101	80061291	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
REMANANT	KUMAR	AGARWALMUP	BISHWA		BISHWA	Servay, Constabley Services 345 Service Road 2nd Floor Siliguri	INDIA	West Bengal		734101	80059599	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
CHANDRODHAM	DAS	AGARWALA	P		K	C/o Jai Bangla Restaurant Sitalhar Market Road P O 58 Guri Dt Darjeeling (west) Bengal	INDIA	West Bengal		734101	80061170	Amount for Unclaimed and Unpaid Dues	8.00	13-Aug-2028
GAYATRI	DEVI	SINGHAMANA	RAMON		SINGHAMANA	C/o Jahangirn Rasthous Sitalhar Market Road P O Siliguri Dist Darjeeling W B	INDIA	West Bengal		734101	80061139	Amount for Unclaimed and Unpaid Dues	12.00	13-Aug-2028
IRIS	SAHUK	FINANCEPVT.LTD	NA		NA	Singharia Rasulpur Seth Sital Market Siliguri, (w.b.)	INDIA	West Bengal		734101	8430307710083170	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
MEH	KISHAN	MOKTA	LATE		LATE	88 Aps Sarani Siliguri	INDIA	West Bengal		734104	80074892	Amount for Unclaimed and Unpaid Dues	250.00	13-Aug-2028
ASHA		MAHESWARI	KRISHAN		KRISHANA	Motika Floor Mill Merchant Road Post. Jajpur Guri West Bengal	INDIA	West Bengal		735001	80017789	Amount for Unclaimed and Unpaid Dues	240.00	13-Aug-2028
PRADIP		AGARWALLA	L		AGARWALLA	Maheshwar Trades Dekkhar Jajpuri	INDIA	West Bengal		735001	80034958	Amount for Unclaimed and Unpaid Dues	220.00	13-Aug-2028
APURBA	GUPA	GUPA	NA		NA	C/o Jharkhar Traders P.o.din Bazar - Jalpaiguri Dt Jalpaiguri	INDIA	West Bengal		735011	80087054	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
NAMA		MAHESWARI	NA		NA	Shyamprasad Colony alpurbari Rly. Qtr. No. 617 a Dist. Jalpaiguri Alpurbari Junction West	INDIA	Karnataka		560093	120384000127734	Amount for Unclaimed and Unpaid Dues	25.00	13-Aug-2028
CORINDA		KALYANI	NANDA		KISHORE	C/o Bhutanat Sani Kumar Chowanati Dethata	INDIA	West Bengal		736135	843039411757010	Amount for Unclaimed and Unpaid Dues	312.00	13-Aug-2028
NARAYAN		MAHESWARI	SH		SH	C/o Babubaji Maati P.o.Maha Bhanga Dist Cooch Behar West Bengal	INDIA	West Bengal		736146	80083994	Amount for Unclaimed and Unpaid Dues	56.00	13-Aug-2028
SATYA	NARAYAN	MUKHERJEE	LATE		SUDHAKAR	C/o P.N.Mahata & Associates Tibat Road Gangtok East Sikkim	INDIA	West Bengal		737101	80043068	Amount for Unclaimed and Unpaid Dues	30.00	13-Aug-2028
TARUN	KUMAR	RAKSHIT	NA		NA	C/o Jayanta Neekar P O Bethudahat Dist Nadia West Bengal	INDIA	West Bengal		741101	80086024	Amount for Unclaimed and Unpaid Dues	8.00	13-Aug-2028
ADINA		SAHA	NA		NA	Rathnagar Bhokananda Lane P.o.gyhus, Krishnagar Dist nadia, West Bengal	INDIA	West Bengal		741103	8430188611104719	Amount for Unclaimed and Unpaid Dues	100.00	13-Aug-2028
KAKALI		KUNDU	BISWALIT		KUNDU	V8 & Po - Kantiapur Near Kantiapur Taran Sangha Raynagar, Dist - Nadia Kantiapur West Bengal	INDIA	West Bengal		741112	1205930000017201	Amount for Unclaimed and Unpaid Dues	150.00	13-Aug-2028
SWAMI		KAR	UPENDRA		NATH	Siddhanta Para Po Ranganpur Dist Nadia West Bengal	INDIA	West Bengal		741101	80083258	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
SANTANU		GHOSH	LATE		LATE	Lakshata Santipur Nadia	INDIA	West Bengal		741404	80082440	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
IRA		ROY	NANDADULAL		ROY	42, Seemantapoy Road P.o.barnanpore Dt Murshidabad West Bengal	INDIA	West Bengal		742101	80083268	Amount for Unclaimed and Unpaid Dues	120.00	13-Aug-2028
MONGAL		BORAL	LATE		LATE	27, Shrinan Shrinan Road P.o.barnanpore Dt Murshidabad N.c	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)	
MITA		PAUL	SHABA	SHABA	BANDHUPAUL	Nangri Beniya Para P O Bataragar Dist 24 Parganas	INDIA	West Bengal		743513	80034968	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
SHYAMOLI		GHOISH	PARMALENDU	CHOSH	NIL	8 D A Chowdhury Road Pn Budge Dist South 24 Pgs W B	INDIA	West Bengal		743518	80080686	Amount for Unclaimed and Unpaid Dividend	170.00	13-Aug-2018	
SHARPA		SARKAR	HMANUSU	HMANUSU	SARKAR	V8 Neagapa Po Mahendola Di 24 Pgs West Bengal	INDIA	West Bengal		743522	80034969	Amount for Unclaimed and Unpaid Dividend	42.00	13-Aug-2018	
SUBRATA	KUMAR	KAR	SUNIL	SUNIL	RANJANWAR	V8 Menapur Po Chander Nagar Mahendola Dis 24 Parganas South W B	INDIA	West Bengal		743522	80078692	Amount for Unclaimed and Unpaid Dividend	8.00	13-Aug-2018	
GOUTAM		MONDAL	JATINDRA	NATH	MONDAL	V8 - Shib Nagar P.s. - Dabola Ghata P.s. - Canning Dist. - South 24 Parganas	INDIA	West Bengal		743576	840007710217530	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018	
CHIBUDJOYE		PANGRAH	DRABANDHU	PANGRAH	PANGRAH	AT127 subahar Nagar Bhudharahar	INDIA	Orissa		753007	80017277	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
DRABANDHU		PANGRAH	MON	MON	PANGRAH	AT127 subahar Nagar Bhudharahar	INDIA	Orissa		753007	80017278	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
JAGATJOYE		PANGRAH	DRABANDHU	PANGRAH	PANGRAH	AT127 subahar Nagar Bhudharahar	INDIA	Orissa		753007	80017280	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
SHYASACHI		PANGRAH	DRABANDHU	PANGRAH	PANGRAH	AT127 subahar Nagar Bhudharahar	INDIA	Orissa		753007	80017296	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
SHOYNA		DEVI	DRABANDHU	PANGRAH	PANGRAH	AT127 Subahar Nagar Bhudharahar	INDIA	Orissa		753007	80017300	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
SRADDA	PRASADNA	MOHANTY	NA	NA	NA	C/o B. C. Mohanty Plot 114 P 14 Jajna Nagar Bhudharahar	INDIA	Orissa		753007	8420048410318646	Amount for Unclaimed and Unpaid Dividend	25.00	13-Aug-2018	
PREETAM		KUMAR	RAMENDRA	KUMAR	SAYCO	134 Forest Park Bhudharahar Orissa	INDIA	Bihar		813004	8421262412128043	Amount for Unclaimed and Unpaid Dividend	75.00	13-Aug-2018	
SHYAMSU		PATNAIK	SHARMA	SHARMA	PATNAIK	N 8 189 Neagapal Bhudharahar Dist Pat Orissa	INDIA	Orissa		753012	80017621	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018	
CHANDRANATHU		SAYCO	NA	NA	NA	288B Bt Colony Paragada Bhudharahar Orissa	INDIA	Orissa		753014	100333090037481	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018	
SHYORCE	CHANDRA	SHYORCE	SONNATH	SHYORCE	SHYORCE	Plot No 124 Nk Bta Colony Paragada Bhudharahar	INDIA	Orissa		753010	800335080530757	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018	
PRASADNA	KUMAR	SAMANTARY	MAHABIR	MAHABIR	SAMANTARY	C/o Mahabir Samantary E.g.p.h. Near Cutback Old Kda Fort, Cutback	INDIA	Orissa		753010	90070804	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
SANJAY	KUMAR	GADGAR	SURESH	KUMAR	GADGAR	Bhat Nandapada Meen Sahu Orissa Cutback Orissa	INDIA	Orissa		753010	90080708	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018	
ANURADHA		NOYAK	PRADIP	NOYAK	NOYAK	C/o Dr. S. K. Giri Jajna Para P O College Square Cutback	INDIA	Orissa		753012	20082101	Amount for Unclaimed and Unpaid Dividend	104.00	13-Aug-2018	
SRITA	KUMAR	MOHAPATRA	SMAL	SMAL	MOHAPATRA	C/o Binai K Mohapadas Kalga Bagan Lane Mahatab Road Cutback Orissa	INDIA	Orissa		753012	20077388	Amount for Unclaimed and Unpaid Dividend	102.00	13-Aug-2018	
PRADIPTA		MISHRA	ANANDINDRA	ANANDINDRA	NATHANSHRA	Squatter Leader Qr No 5 R.R. A/c Charbata, Charbata, Cutback Orissa	INDIA	Orissa		754008	80047561	Amount for Unclaimed and Unpaid Dividend	238.00	13-Aug-2018	
PARASHURAM	VIDYARU	PATIL	VIDYARU	PARASHURAM	PATIL	Qr No 8209 B Panshi Road Panshi Taluqatal Paragadist Dist Jagatsinghpur Orissa	INDIA	Orissa		754141	8402780930315945	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018	
KIRAN		SRIVASTAVA	NAKUBER	NATH	SRIVASTAVA	C/o Ekday Paper Enterprises Pvt Ltd 80 Ganeshwar Industrial Estate, Balasore	INDIA	Orissa		756019	8420278093083844	Amount for Unclaimed and Unpaid Dividend	20.00	13-Aug-2018	
SUKELA	DEVI	MUNDHRA	SITARAM	MUNDHRA		C/o Bika Tyres Aligar Chhampur Dist Balasore Orissa	INDIA	Orissa		756066	80000800	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
RANJAN		SINGULPTA	SHAHENDRA	NATH	SEN	Qr No C 201 Qr Township Aligar Boudi Chhankal	INDIA	Orissa		756011	8420278093411557	Amount for Unclaimed and Unpaid Dividend	685.00	13-Aug-2018	
PRABHAKAR		DAS	UTSABANANDA	DAS	UTSABANANDA	S 7 Th Line Angul Chhankal	INDIA	Orissa		756022	80017851	Amount for Unclaimed and Unpaid Dividend	204.00	13-Aug-2018	
SURESH		SAHU	BIJAN	SAHU	SAHU	S O Bajan Sahu At Po Taring Angul	INDIA	Orissa		756023	80018861128017	Amount for Unclaimed and Unpaid Dividend	20.00	13-Aug-2018	
BHASKAR	CHANDRA	MOHARANA	NA	NA	NA	At Khairi Po Khairi Via Housinghpur Angul Orissa	INDIA	Orissa		756032	1201120000611148	Amount for Unclaimed and Unpaid Dividend	10.00	13-Aug-2018	
JAYA		JACOB	JACOB	JACOB	DAYAKAR	B-545 Nallanagar Angul Orissa	INDIA	Orissa		756045	80073659	Amount for Unclaimed and Unpaid Dividend	280.00	13-Aug-2018	
NAVNEET		PANDA	B	S	PPANDA	D 56 Nallanagar Angul Orissa	INDIA	Orissa		756045	80087670	Amount for Unclaimed and Unpaid Dividend	85.00	13-Aug-2018	
RAJESWARH		MALLADI	NIL	NIL	NIL	C/o Shreevas Das Mahat Ramkrishna Nagar Anand Sarani Berhampur Orissa	INDIA	Orissa		760001	80078005	Amount for Unclaimed and Unpaid Dividend	29.00	13-Aug-2018	
CHILIP	KUMAR	MISHRA	SANATAN	MISHRA	MISHRA	Shi Dr Saratan Mishra Southco Berhampur Berhampur Orissa	INDIA	Orissa		760001	8400021435393936	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018	
VIJAYA	LAUNI	MOHATA	GAURI	SHANKAR	MOHATA	C/o Viral Deep Girda Square U B Road, Berhampur Post Gargan Dist. Orissa	INDIA	Orissa		760001	8400123410385100	Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018	
SARANY		AGRAWAL	K	C	AGRAWAL	C/o Shree Rama Transport Weekly Market Po Kartabagar Dist Bolangir Orissa	INDIA	Orissa		767018	80086507	Amount for Unclaimed and Unpaid Dividend	3.00	13-Aug-2018	
SUDHANAM	PANDA	BHAWANI	SHANKAR	PRASADPANDA	SHANKAR	C/o B S P Panda Agr No L-48B J M Colony Bhatnagar Sambalpur	INDIA	Orissa		768004	8400309410311073	Amount for Unclaimed and Unpaid Dividend	204.00	13-Aug-2018	
SHWETA		SWAN	YUDHISTIR	ROUT	ROUT	Servico Mol Bura Qr No B 123 Anand Vihar Mol Bura Sambalpur	INDIA	Orissa		768010	840030950118552	Amount for Unclaimed and Unpaid Dividend	170.00	13-Aug-2018	
SARANYA	LAL	AGRAWAL	GOPAL	LAL	AGRAWAL	Hargal Sambalpur	INDIA	Orissa		768212	84202780937757004	Amount for Unclaimed and Unpaid Dividend	1635.00	13-Aug-2018	
SUBRATA		KAR	S	K	SARKAR	Plot Box No 3, Bhangagar, Di Paragada Orissa	INDIA	Orissa		768218	80084801	Amount for Unclaimed and Unpaid Dividend	4.00	13-Aug-2018	
AMALA		BARAL	S	S	BARAL	C/o Anand Medical Hall Main Road Routkila	INDIA	Orissa		768201	80087802	Amount for Unclaimed and Unpaid Dividend	20.00	13-Aug-2018	
SAKAT	CHANDRA	PADH	CHANDRAPADH	CHANDRAPADH	CHANDRAPADH	3033 Sector 3 Routkila	INDIA	Orissa		768201	80017800	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
RAMAKRISHN		AGRAWAL	LATE	AGRAWAL	JAGADISWAL	Shree Complex, 3rd Floor, Plot No. 30, C/o Central Bank LtdBargar Routkila	INDIA	Orissa		768212	80084789	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
RAJESWARH		SRINAL	PRASGAR	SRINAL	SRINAL	South Mohan Po Sambalpur Near Lok Bank Sandargang Routkila	INDIA	Orissa		778204	84202780934958169	Amount for Unclaimed and Unpaid Dividend	6.00	13-Aug-2018	
ARUN	KUMAR	AGRAWAL	AMADATT	AGRAWALA	AMADATT	H 11 Tardies Trade House 2nd Floor Gueshat	INDIA	Assam		780001	80017877	Amount for Unclaimed and Unpaid Dividend	102.00	13-Aug-2018	
RAJESH	JAIN	INDAN	INDAN	ALJAIN	ALJAIN	C/o Rajesh Trade 22 Khatun Khatun Gueshat Assam	INDIA	Assam		780012	20075209	Amount for Unclaimed and Unpaid Dividend	80.00	13-Aug-2018	
RAMDULAR	DEVI	AGRAWAL	MANICHAND	MANICHAND	AGRAWAL	C/o Wealthhouse, Muschah Market S 1 road, Lakhtekia Gueshat	INDIA	Assam		780011	20083814	Amount for Unclaimed and Unpaid Dividend	282.00	13-Aug-2018	
VRASH	KUMAR	PAREEK	RAJESH	RAJESH	KUMARPAREEK	Bharlaya Jagan S R C B Road Gueshat	INDIA	Assam		780011	80042988	Amount for Unclaimed and Unpaid Dividend	450.00	13-Aug-2018	
RAMDANAL		BANAGALPATISTOCKEXCHANGE LTD	MOHAALAL	BAFNA	NA	C/o Share Department The Gueshat Stock Exchange Ltd Saraf Building Anand A Road Gueshat	INDIA	Assam		780011	80081802	Amount for Unclaimed and Unpaid Dividend	500.00	13-Aug-2018	
KRISHBOO	KUMARI	BHANSALI	NA	NA	NA	C/o Tajwan Bhansali, inland Tower, 3floor, Plot No. 6, A 1, Road, Gueshat Assam	INDIA	Assam		780011	1302340000359804	Amount for Unclaimed and Unpaid Dividend	200.00	13-Aug-2018	
LALIT	KUMARI	SARAWGI	NA	NA	NA	Chhaganpur Sarawgi & Sons Sock Road Fancy Boudi Gueshat (assam)	INDIA	Assam		780011	800125008044125	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018	
VRASH		SHAKRA	SR	MANOHAR	JALSHAKRA	Sharia Building 3rd Floor A T Road M S Road Gueshat	INDIA	Assam		780011	80012500811192	Amount for Unclaimed and Unpaid Dividend	50.00	13-Aug-2018	
SULMA		BAHAL	BHOLANATH	BAHAL	BAHAL	Gueshat Boudi Gueshat	INDIA	Assam		780011	80017924	Amount for Unclaimed and Unpaid Dividend	60.00	13-Aug-2018	
SARAT	DAS	ACHYUT	ACHYUT	DAS	DAS	Raghat Bystlane No 3 Putubans Gueshat	INDIA	Assam		780011	80017928	Amount for Unclaimed and Unpaid Dividend	229.00	13-Aug-2018	
WOODLAND	FARMS	PVT LTD	COMPANY	COMPANY	COMPANY	Putu Sarania Gueshat	INDIA	Assam		780011	80078097	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018	
SHARALAT		BHATTACHARYYA	GSIR	GSIR	KANTBHATTACHARYYA	Qr. No. EN5, Shri Officers Res. Complex, G.S.R., Bhangagar Gueshat	INDIA	Assam		780015	80017927	Amount for Unclaimed and Unpaid Dividend	421.00	13-Aug-2018	
ARUP	DUARA	DESIANANDA	DUARA	DUARA	DUARA	House No 23 Bye Lane 2 East Near Shad Plot K S Barua Road Rukumarg Gueshat	INDIA	Assam		780016	840030853091838	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018	
ANIL	KUMAR	JAIN	SRIPAL	SRIPAL	JAIN	Budhi Motor Stores Hem Barua Road Machhawa Gueshat Assam	INDIA	Assam		780019	80035031	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018	
RAJESH	KUMAR	AGRAWALLA	NA	NA	NA	Plot No 3a 3 Landmark Presidency M g Road,machhawa Gueshat Assam	INDIA	Assam		780019	1001000000005560	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018	
SHARITREE	DAS	MAZHAR	MAZHAR	CHIDAS	CHIDAS	C/o Mr A N Choudhury 4 Goud Plot Road Barnamandil Gueshat	INDIA	Assam		780021	80017946	Amount for Unclaimed and Unpaid Dividend	109.00	13-Aug-2018	
LYOTIR	MOYEE	SARMAH	HARISH	SARMAH	HARISH	C/o Dr Harish Ch. Sarma Mallan Par Road, Chardinet, Gueshat	INDIA	Assam		780021	80018024	Amount for Unclaimed and Unpaid Dividend	188.00	13-Aug-2018	
KANJUT	KARMAKAR	KANAI	NATH	KARMAKAR	KARMAKAR	Prabhatkar Enterprise Sakti Tia Zoo Nangri Road Gueshat	INDIA	Assam		780021	842028042819905	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018	
BEHUT	BAISHYA	JITENDRA	NATH	BAISHYA	BAISHYA	Chander Nagar Bye Lane No 2 H No 25 Beldola Road Survey Gueshat	INDIA	Assam		780028	8420278093491293	Amount for Unclaimed and Unpaid Dividend	100.00	13-Aug-2018	
BULBUL	AHMED	TALUDDIN	AHMED	AHMED	AHMED	Hem Securities Ltd Sumpu Market Bargaon Road Bargaon Assam	INDIA	Assam		781215	8420125028914021	Amount for Unclaimed and Unpaid Dividend	300.00	13-Aug-2018	
SHAKHRAJ	DEVI	KUTTHARI	MISHRAJ	KUTTHARI	KUTTHARI	C/o Kothari Brothers ON A road Hologargan Nagari Assam	INDIA	Assam		782002	80086278	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018	
SHARAD	KUMAR	SHARMA	NA	NA	NA	C/o Eastern Electric & Hardware P.O. Hologargan Nagari Assam	INDIA	Assam		782002	120109593313169	Amount for Unclaimed and Unpaid Dividend	300.00	13-Aug-2018	
JAGAL	MISHORE	SHANWAL	SHANWAL	SHANWAL	TOOD	C/o 1st Ward Road Road Jorhat Assam	INDIA	Assam		782003	80086177	Amount for Unclaimed and Unpaid Dividend	500.00	13-Aug-2018	
SAJAY	NA	SRIN	NA	NA	NA	Haimi Market Near Synchro Star Canal Jorhat Assam	INDIA	Assam		782003	130440030337371	Amount for Unclaimed and Unpaid Dividend	5.00	13-Aug-2018	
MANOJ		SRIN	YESRAJ	YESRAJ	JAIN	C/o Jain & Company Siting Boudi Po Trinakia Assam	INDIA	Assam		786215	80017952	Amount for Unclaimed and Unpaid Dividend	189.00	13-Aug-2018	
SUDHAR	KOCHAR	BUSINESS	NA	NA	NA	C/o Assan Pradya Farm Nagan Road Trinakia Assam	INDIA	Assam		786215	9008250	Amount for Unclaimed and Unpaid Dividend	40.00	13-Aug-2018	
CHANDAN	PAULCHOUHURY	SUDHAR	NA	NA	NA	8th Cachar X Ray Clinic Ambipatraya Po Sthair Di Cachar Assam Assam	INDIA	Assam		788004	8420154834812228	Amount for Unclaimed and Unpaid Dividend	10.00	13-Aug-2018	
COOLRAJ		SAKHECHA	L	SAJAN	SAJAN	323 Mit 25 Soveraport Madhav S	INDIA	Tamil Nadu	Chennai		20073272		Amount for Unclaimed and Unpaid Dividend	1.00	13-Aug-2018
INDIRA	GURLING	LITE	SHAMAR	CHANDRAGURLING	SHAMAR	C/o S P Sharma Q 1 Ayaz Samal Mandir Bdg Q S Road Shilong	INDIA	Manipur		790002	80051481	Amount for Unclaimed and Unpaid Dividend	120.00	13-Aug-2018	
SHANKENDU	KUMAR	VEDYANTA	JYOTI	SHUBAN	VEDYANTA	House Of R N Basuah Opp Dga's Banglor Nangrin Hills Shilong Meghalaya	INDIA	Manipur		790003	80054850	Amount for Unclaimed and Unpaid Dividend	240.00	13-Aug-2018	
JAI	KUMAR	KISHAN	KISHAN	JALISTHE	NA	C/o Churuk Kishanlal C S Road Dimapur Nagaland	INDIA	Manipur		797112	80018024	Amount for Unclaimed and Unpaid Dividend	29.00	13-Aug-2018	
ABROON		SAKHALLI	KWITO	SAKHALLI	SAKHALLI	C/o parashat Cloth Store Main Road (near Madras Head) Dimapur, Nagaland	INDIA	Manipur		797112	80086761	Amount for Unclaimed and Unpaid Dividend	104.00	13-Aug-2018	
SHRESHWAR	PAUL	NARESHWAR	PAUL	PAUL	PAUL	C/o Mrs Lina Paul Paul Ramnagar 8 (west End) Agartala Tripura	INDIA	Manipur		799002	80018027	Amount for Unclaimed and Unpaid Dividend	180.00	13-Aug-2018	
VIRENDER	KHANNA	DHANAN	CHAND	CHAND	CHAND	303 Bn Iqbal Gurd Luthiana 141	INDIA	Punjab	Luthiana		80077824	Amount for Unclaimed and Unpaid Dividend	3.00	13-Aug-2018	
ADARSH	KHANNA	VIRENDER	VIRENDER	KHANNA	KHANNA	303 Bn Iqbal Gurd Luthiana 141	INDIA	Punjab	Luthiana		80077825	Amount for Unclaimed and Unpaid Dividend	3.00	13-Aug-2018	
MANOJ	KUMAR	SR	RAM	RAM	RAM	House No. 22 V8 Jagan Para P.s. Chelusa Dist Patna	INDIA	Punjab		800001	8001133010446381	Amount for Unclaimed and Unpaid Dividend	600.00	13-Aug-2018	
SHIELA	SARAGOJI	JAGSISH	JAGSISH	PRASADSARAGOJI	SHAR	C/o M/s Parag Eng. Corp. Exhibition Road Patna	INDIA	Bihar		800001	80001610	Amount for Unclaimed and Unpaid Dividend	84.00	13-Aug-2018	
DEVAKRANANDAN	SARAGOJI	MOHAN	MOHAN	JALSARAGOJI	SHAR	C/o M/s Parag Eng Corporation Exhibition Road Patna	INDIA	Bihar		800001	80018035	Amount for Unclaimed and Unpaid Dividend	204.00	13-Aug-2018	
MADHU	KUMAR	R	R	KUMAR	SHAR	25ah Sri Krishna Puri Patna	INDIA	Bihar		800001					

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MIRDLA		SINGH	PRABHAKAR	PRASAD	SINGH	H. N. 30/a, Anandpur West B. C. Road Patna	INDIA	Bihar		800001	800113001748480	Amount for Undisclosed and Unpaid Dividend	100.00	13-Aug-2018
RAJAN		RAJAN		LATE	PRASAD	805 B Acharya Plaza, Bhuba Marg Patna	INDIA	Bihar		800001	8001130010941857	Amount for Undisclosed and Unpaid Dividend	25.00	13-Aug-2018
RAJESH	KUMAR	RASTOGI	LATE	KANKYNA	RASTOGI	B88 Ground Floor Mayapally, Patna	INDIA	Bihar		800001	8001130010944809	Amount for Undisclosed and Unpaid Dividend	120.00	13-Aug-2018
RAJESH	KUMAR	SIR	CHANDRA		KETUNARAYANSINGH	LT/16 Sumbra Path Talagangh Colony Kiskat Puri Patna	INDIA	Bihar		800001	8001130010944142	Amount for Undisclosed and Unpaid Dividend	500.00	13-Aug-2018
PUNTA		GUPTA	NA		NA	C/o Rajkumar Gupta Sakinagar Ahra Lane No 2 Patna	INDIA	Bihar		800003	800112715079796	Amount for Undisclosed and Unpaid Dividend	250.00	13-Aug-2018
VIJAYA		TATER	JASHKARAN	JASHKARAN	TATER	C/o M/s New Vidyaapati Ashok Rajgadh Bankpore Patna	INDIA	Bihar		800004	800000558	Amount for Undisclosed and Unpaid Dividend	600.00	13-Aug-2018
RAJENDRA		SINHA	PRABVEN	KUMAR	SHARMA	B 1 Banketima Colony C/o N P Sharma P/o Mahandha Patna	INDIA	Bihar		800006	80006777	Amount for Undisclosed and Unpaid Dividend	120.00	13-Aug-2018
SHWATI		SHARMA	LATE	CHANDRA	DEGSHARMA	Jay Mahaveer Colony Sandipur P/o Mahendru Patna	INDIA	Bihar		800006	800112716481242	Amount for Undisclosed and Unpaid Dividend	50.00	13-Aug-2018
MALTI		VERMA	NA		NA	Flat No A-21 Krishna Apartment Boring Road Patna	INDIA	Bihar		800013	800000110909435	Amount for Undisclosed and Unpaid Dividend	977.00	13-Aug-2018
SOPAL		PRASAD	PANCHUSAD	PANCHUSAD		Central Bank Of India Dugha Patna Bihar	INDIA	Bihar		800018	80001804	Amount for Undisclosed and Unpaid Dividend	239.00	13-Aug-2018
SOMANJU	PO	SINGH	NAND	NAND	KISHORESHINGH	Qr. No. 7 Hf - 852 Bahadurpur Housing Colony Patna	INDIA	Bihar		800020	80014313	Amount for Undisclosed and Unpaid Dividend	160.00	13-Aug-2018
LOTAWATI		DEV	PARMANAND		SINGH	C/o Rajkeshwar Prasad Bani Meen Colony Chhagatnagar Karkhbagh Patna	INDIA	Bihar		800020	80004227	Amount for Undisclosed and Unpaid Dividend	40.00	13-Aug-2018
SHRITA		KANODIA	NA		NA	M/s Sanki Kumar Kanodia N 20K, Professor Colony Chhagatnagar Karkhbagh Patna Bihar	INDIA	Bihar		800020	1201021000000801	Amount for Undisclosed and Unpaid Dividend	3000.00	13-Aug-2018
ANISA	KUMAR	TALANTRA	NA		NA	10/2 W P C Gupta A2/9 P C Colony Karkhbagh Patna	INDIA	Bihar		800020	8000207000000000	Amount for Undisclosed and Unpaid Dividend	50.00	13-Aug-2018
MANISH		SHARMA	NA		NA	C/o Ram Swaroop Singh Lala Karkh, Anandpur Colony W, Patel Nagar Patna Bihar	INDIA	Bihar		800023	1201021000000000	Amount for Undisclosed and Unpaid Dividend	80.00	13-Aug-2018
RENU	SHAI	SINHA	TRISEN	PRASAD	VERMA	Plot N/R 467 Ramchandrapur Loharia Vidya Punachak Mahendrapur Patna	INDIA	Bihar		800023	800047642629129	Amount for Undisclosed and Unpaid Dividend	200.00	13-Aug-2018
CHANDRANAY		KUMAR	NA		NA	C/o- Sensek Kumar Singh Gadhari Path, Premchand Kalandanagar, Patna Patna Bihar	INDIA	Bihar	Patna	800023	120102100000110502	Amount for Undisclosed and Unpaid Dividend	22.00	13-Aug-2018
OTI	SHAI	NA	NIL		NIL	A/M Bhaskar BSEI C/o Chintamani Chakrab N/A Sakhar Bhawan Ground Floor Neelam Point Boring	INDIA	Manipur	Mumbai City	40077079		Amount for Undisclosed and Unpaid Dividend	120.00	13-Aug-2018
ANITA		GOSAIN	MANEESH		GOSAIN	380/2 Mag Office Enclave Near Chaiti Complex Dangar Cantt Patna Bihar	INDIA	Bihar		800023	800208024802579	Amount for Undisclosed and Unpaid Dividend	150.00	13-Aug-2018
SATYA	PRAKASH	LAL	MATHURA		PRASAD	15, Ward- 5, Lahari Mathya Tawari- Lahari Anchal, Bihar Shail Dist- Nalanda (Bihar)	INDIA	Bihar		800023	800248302130096	Amount for Undisclosed and Unpaid Dividend	60.00	13-Aug-2018
SUNIL		KUMAR	KESHO	KESHO	SHARMA	C/o Late Kashi Sharma Acad Mathila Po Sofiana Nalanda	INDIA	Bihar		800038	00074316	Amount for Undisclosed and Unpaid Dividend	96.00	13-Aug-2018
PRAMOD	KUMAR	GUPTA	OTHER			A/ Gobind Pur Post Fatehab Patna Bihar	INDIA	Bihar		800039	00070900	Amount for Undisclosed and Unpaid Dividend	40.00	13-Aug-2018
SALIM	KUMAR	SINHA	GURUSAWATI	GURUSAWATI	POSHNA	V/8 Chaudhrai Chak Po Masuithi Via Barh Dist Patna Bihar	INDIA	Bihar		800033	00018888	Amount for Undisclosed and Unpaid Dividend	61.00	13-Aug-2018
LOK	NATH	LAL	NA		NA	13 A Balpur Bath Town Vill- Bath Anchal Bath Dist- Patna Bihar	INDIA	Bihar		800033	12010210000016274	Amount for Undisclosed and Unpaid Dividend	1.00	13-Aug-2018
LIDAY	KUMAR	RAM	NA		NA	A/ balant Vishnukuma Mondir Near Nath Chak Bath Bihar	INDIA	Bihar		800034	8001805101010000	Amount for Undisclosed and Unpaid Dividend	50.00	13-Aug-2018
MAHENDRA	PRASAD	NA			NA	Professor Colony, P. & And Dist - Jehanabad, Jehanabad Bihar	INDIA	Bihar		800408	1203000000443752	Amount for Undisclosed and Unpaid Dividend	150.00	13-Aug-2018
SINDO	KUMAR	NA			NA	New Magadh Medical Hall Near Lal Mandir Jehanabad, Jehanabad Bihar	INDIA	Bihar		800408	1204470000057020	Amount for Undisclosed and Unpaid Dividend	189.00	13-Aug-2018
VEENA		SINGH	NA		NA	C/o Anil Kumar Singh Ram Bhawan Bari Bazar Munger (Bihar)	INDIA	Bihar		811001	800112716366560	Amount for Undisclosed and Unpaid Dividend	16.00	13-Aug-2018
DEO	PRASAD	NA			NA	Chowk Bazar, Munger (Bihar)	INDIA	Bihar		811001	8001483100380109	Amount for Undisclosed and Unpaid Dividend	50.00	13-Aug-2018
INDRAJIT	SINGH	KEDAR			SINGH	Vijaypur- Bhilai Prasad Chanderhwa, Munger	INDIA	Bihar		811212	800300953469025	Amount for Undisclosed and Unpaid Dividend	1.00	13-Aug-2018
MANJU	SAHA	RAMEND			POSAHA	L/6 Bhawan Patel Bazar Road Bhagpur	INDIA	Bihar		812002	80073506	Amount for Undisclosed and Unpaid Dividend	240.00	13-Aug-2018
PREM	LATA	MAHESHEKA	NAND	NAND	KISHOREMAHESHEKA	Newel Garha Medicals Patel Bazar Road Bhagpur	INDIA	Bihar		812002	80040526	Amount for Undisclosed and Unpaid Dividend	8.00	13-Aug-2018
ANET		MAHESHEKA	SH	SH	NANDKISHOR	C/o Navanagar Medicals Patel Bazar Road Bhagpur Bihar	INDIA	Bihar		812002	80046875	Amount for Undisclosed and Unpaid Dividend	24.00	13-Aug-2018
MALTI	KUMARI	RAM	SALJAN		CHANDIMHARY	C/o Allahabad Bank Bhagpur University Branch Post Triloka College Bhagpur	INDIA	Bihar		812007	800150570927529	Amount for Undisclosed and Unpaid Dividend	400.00	13-Aug-2018
SHYAM		MISTRY	SRI	SRI	SOMANMISTRY	C/o Karpasa Medical Stores Dr Ardas Road Dumka Bihar	INDIA	Bihar		814001	80001608	Amount for Undisclosed and Unpaid Dividend	120.00	13-Aug-2018
SHAY	BALABRA	NA			NA	Makapur P.o. Girdih Girdih, Jharkhand	INDIA	Bihar		815001	12010210000017077	Amount for Undisclosed and Unpaid Dividend	160.00	13-Aug-2018
MANISHA	BALABRA	NA			NA	C/o K. Raguna Makapur P.o. Girdih Girdih, Jharkhand	INDIA	Bihar		815001	12010210000075006	Amount for Undisclosed and Unpaid Dividend	100.00	13-Aug-2018
DEEPA	KUMAR	CHOLIA	BHOLA	NATH	DALMA	Alkon Electronics Jagatbali Road Madhupur Ward 2 Dist Deoghar, Jharkhand	INDIA	Bihar		815003	80004701933871632	Amount for Undisclosed and Unpaid Dividend	253.00	13-Aug-2018
ANURAG	KUMAR	SHARMA	B	JAIN	B	Box 50 Bhawan Lal Jain Post Barharia Sadar Road Dist Sarbhanga	INDIA	Bihar		816001	80007747	Amount for Undisclosed and Unpaid Dividend	52.00	13-Aug-2018
SHASHIYU	KUMAR	SHAI	BN	BN	SHIVAPRASADSHAI	C/o M/s Brijay Electronics Plaza Meheri Q. B Road Gaya Dist Gaya	INDIA	Jharkhand		816001	80010546	Amount for Undisclosed and Unpaid Dividend	680.00	13-Aug-2018
ANUSHEV		ASTURAMHMAN			NA	Sewang Pur Road, Gaya Bihar	INDIA	Jharkhand		816001	1201040000000129	Amount for Undisclosed and Unpaid Dividend	25.00	13-Aug-2018
ROUSHR	JAHAN	NA			JAIN	Post Box 15 Kall Bari Road Hosiabagh	INDIA	Jharkhand		816001	80006638	Amount for Undisclosed and Unpaid Dividend	1.00	13-Aug-2018
ABHJIT	KUNDU	ANURUJHA	ANURUJHA	ANURUJHA	KUNDU	F 166 Boring Camp West Bokaro P/o Ghosia Road Hazaribagh, Jharkhand	INDIA	Jharkhand		816004	1201050000068241	Amount for Undisclosed and Unpaid Dividend	200.00	13-Aug-2018
MANJU	KUMAR	JAIN	NA		NA	Block No- 66 Boring Camp P/o Ghosia Road Hazaribagh, Jharkhand	INDIA	Jharkhand		816004	1201130010988215	Amount for Undisclosed and Unpaid Dividend	400.00	13-Aug-2018
GUFA	SINGH	BACHCHU	BACHCHU	PRASADSINGH		C/o A Kunda City Co (p) M Of B C C L Kanya Bhawan Charbat	INDIA	Jharkhand		820001	80037142	Amount for Undisclosed and Unpaid Dividend	84.00	13-Aug-2018
PHOOL	CHANDRA	BATESHWARI	NATH		KUMARJAIN	Dr G C Ojha Chik Road Kuma Road Makuria Charbat Jharkhand	INDIA	Jharkhand		820001	8000053126524168	Amount for Undisclosed and Unpaid Dividend	8.00	13-Aug-2018
LALA	KRIPA	RAMAN	NA		NA	Qr No 811 Sector 1-4 Bokaro Steel City Bihar	INDIA	Jharkhand		820001	00018117	Amount for Undisclosed and Unpaid Dividend	204.00	13-Aug-2018
CELINE	VANKEY	NA			DUBE	C/o K K Dube Qr No 10-377, Sector 10, P/o Bokaro Steel City, Dist Bokaro, Jharkhand	INDIA	Jharkhand		820001	00017080	Amount for Undisclosed and Unpaid Dividend	160.00	13-Aug-2018
BABLI	DEVI	NA			NA	Qr No 489 Sector 1 C Bokaro Steel City Bokaro Steel City	INDIA	Jharkhand		820001	800125013706073	Amount for Undisclosed and Unpaid Dividend	1200.00	13-Aug-2018
JAMRENDRA	KUMAR	SINGH	NA		NA	Qr No 8120, Sec- 4/7 Bokaro Steel City, Bokaro Steel City, Jharkha	INDIA	Jharkhand		820004	12014700000074331	Amount for Undisclosed and Unpaid Dividend	136.00	13-Aug-2018
PRABIR	KUMAR	ROY	NA		NA	118, Post- Chas Dist- Bokaro Jharkhand Bokaro, Jharkhand	INDIA	Jharkhand		820013	1201010101188321	Amount for Undisclosed and Unpaid Dividend	52.00	13-Aug-2018
UPMALI	SHA	KRIPANAND	SHA		SHA	Loyabad No. 6 P O Bangora Charbat Dhanbad, Jharkhand	INDIA	Jharkhand		820015	12010500000014602	Amount for Undisclosed and Unpaid Dividend	100.00	13-Aug-2018
UPMALI	SHA	KRIPA	NAND		SHA	Bhulal E Block, Sector- 5 Qr No- 471 P O - Bhulal Charbat Jharkhand	INDIA	Jharkhand		820014	12010500000011797	Amount for Undisclosed and Unpaid Dividend	85.00	13-Aug-2018
SURENDRA	SHARMA	CHANGI	CHANGI		SHA	C/o K.A.(p) K.A.C.P.P.O. Chansar, Dist. Dhanbad	INDIA	Jharkhand		820016	80006636	Amount for Undisclosed and Unpaid Dividend	40.00	13-Aug-2018
SURENDRA	SHARMA	NA			SHA	K.A.C.P.P. Chansar Colony, P.O. Chansar Dist. Dhanbad	INDIA	Jharkhand		820016	80008814688030	Amount for Undisclosed and Unpaid Dividend	20.00	13-Aug-2018
SURENDRA	SHARMA	NA			JALSHARMA	S/7 Jyoti Bhaga Road Jharia, Dhanbad	INDIA	Jharkhand		820011	80004470	Amount for Undisclosed and Unpaid Dividend	112.00	13-Aug-2018
SURENDRA	SHARMA	NA			NA	C/Os R/ Udyog Bhaga Road, p. o. Jharia Dhanbad (Bihar)	INDIA	Jharkhand		820011	80009343	Amount for Undisclosed and Unpaid Dividend	30.00	13-Aug-2018
SHASHI	BRNANI	BAURANG	BAURANG		JALBINANI	C/o Bajrang Lal Binani B.C.C.P Kusumda Area No.6, P.O Kusumda Dist dhanbad	INDIA	Jharkhand		820016	80006748	Amount for Undisclosed and Unpaid Dividend	180.00	13-Aug-2018
GNATULS	T	S	T		DISILVER	Tata Central Hospital P O Bhaga Dist Dhanbad, Jharkhand	INDIA	Jharkhand		820015	80073599	Amount for Undisclosed and Unpaid Dividend	12.00	13-Aug-2018
RAJESH	KUMAR	SINGH	NA		NA	Patel Nagar, Bhurhunda Bazar, Hazaribagh, Jharkhand	INDIA	Jharkhand		820016	8002100510190132	Amount for Undisclosed and Unpaid Dividend	100.00	13-Aug-2018
SARCO	JAIN	L	L		JJAIN	C/o Laxmi Tea Co. Purgali Mathila Main Road Po. Ram Gadh Cantt. Dist Hazaribagh (Bihar)	INDIA	Jharkhand		820022	80040502	Amount for Undisclosed and Unpaid Dividend	169.00	13-Aug-2018
GOVINDSWAN	LAL	SHARMA	NA		NA	Jawal Colony Jharia Chowk Po Rangbari Cantt Dist Hazaribagh, Jharkhand	INDIA	Jharkhand		820022	12011300109877889	Amount for Undisclosed and Unpaid Dividend	100.00	13-Aug-2018
SURITA	SHARMA	MOU	SHARMA		NA	Indian Overseas Bore Po Dahn Dist Ranchi, Jharkhand	INDIA	Jharkhand		820023	8001010000071601	Amount for Undisclosed and Unpaid Dividend	100.00	13-Aug-2018
ROHITA	SURITA	MOU	SHARMA		SHARMA	Qr No. A 186 Po. Dahn Dist Ranchi Ranchi	INDIA	Jharkhand		820023	8001088104410907	Amount for Undisclosed and Unpaid Dividend	100.00	13-Aug-2018
ABEET	SINGH	SURABACHAN	SURABACHAN		SINGH	208, Nalagosa Market Sakchi Jamshedepur	INDIA	Bihar		830001	80004350	Amount for Undisclosed and Unpaid Dividend	180.00	13-Aug-2018
OM	TEWARY	SHED	SHED		TEWARY	Union Bank Of India Kanpur Centre Boring Jamshedepur	INDIA	Bihar		830001	80000687	Amount for Undisclosed and Unpaid Dividend	80.00	13-Aug-2018
CHAND	PRAKASH	SHARMA	LATE	MOHAN	JALAGARHIL	Maxco Electronics J MMS & Godwin Area Sakchi Jamshedepur	INDIA	Bihar		830001	80004610	Amount for Undisclosed and Unpaid Dividend	58.00	13-Aug-2018
SHIVRAM	KRISHNA	REDDY	SAMBI		REDDY	Karpaga Nagar P/o Business Centre Ground Floor Tata Steel Jamshedepur	INDIA	Bihar		830001	800267894569609	Amount for Undisclosed and Unpaid Dividend	75.00	13-Aug-2018
JAYANTA	HALDER	JANARDAN			NA	P-55 Tubes Colony 198th Po-galluati, Jamshedepur	INDIA	Bihar		830001	800267894569609	Amount for Undisclosed and Unpaid Dividend	100.00	13-Aug-2018
TUSKARENDU	GUPTA	S	S		GUPTA	Qr.no.k-3030 N.road, Tubes Colony Jamshedepur	INDIA	Bihar		830004	80006026	Amount for Undisclosed and Unpaid Dividend	312.00	13-Aug-2018
NALLA	MOHAN	NA			KANTHAM	Q No K148 Road No 28 Tubes Colony Jamshedepur, Jharkhand	INDIA	Bihar		830004	00004175	Amount for Undisclosed and Unpaid Dividend	1.00	13-Aug-2018
KANAKA	ROYCHOWDHURY	JMAL	JMAL		ROYCHOWDHURY	Block No.3, Q No 115 Sakinagar P o Kadma Jamshedepur	INDIA	Bihar		830005	00008436	Amount for Undisclosed and Unpaid Dividend	120.00	13-Aug-2018
P	SHARDA	RAC	NA		NA	Plot No 21 C Road Opp G T Road No 1 P O Kadma Jamshedepur	INDIA	Bihar		830005	00008434	Amount for Undisclosed and Unpaid Dividend	120.00	13-Aug-2018
INDRAJIT	GHOICAL	LATE	BINDY		KUMARGHOICAL	121 Shikandara New Lay Out P o agoria Jamshedepur	INDIA	Bihar		830009	00008072	Amount for Undisclosed and Unpaid Dividend	80.00	13-Aug-2018
SATHEENDRA	NATH	CHATTERJEE	NA		NA	Flat No 1, Dopal Apartment, Sakinatha Nagar, Post Office Road, Mangla, Jamshedepur, Jharkhand	INDIA	Bihar		830012	8002120011488006	Amount for Undisclosed and Unpaid Dividend	7.00	13-Aug-2018
DINESH	KUMAR	PANDEY	TULSI	RAM	PANDEY	L.S - 18, Tube Colony Baradh, Jamshedepur	INDIA	Bihar		830017	8001174010231185	Amount for Undisclosed and Unpaid Dividend	50.00	13-Aug-2018
MAHESH	KUMAR	KWATRI	LATE		MAHAKWATRI	Quality Printers Chhabra Bihar	INDIA	Bihar		830021	00006397	Amount for Undisclosed and Unpaid Dividend	264.00	13-Aug-2018
ARUN	KUMAR	TRILOKI	TRILOKI		SAHU	C/o Anant Metals North Nawel Road Upper Bazar Ranchi	INDIA	Bihar		834001	80018308	Amount for Undisclosed and Unpaid Dividend	114.00	13-Aug-2018
ANIL	KUMAR	GUPTA	JAGBANDHU	PRASAD	PRASAD	Investor's Point Khemka Lane 2 J Road Upper Bazar Ranchi	INDIA	Bihar		834001	80045475	Amount for Undisclosed and Unpaid Dividend	90.00	13-Aug-2018
SUNIL	KUMAR	GUPTA	JAGBANDHU	PRASAD	PRASAD	Investor's Point Khemka Lane 2 J Road Upper Bazar Ranchi	INDIA	Bihar		834001	80045476	Amount for Undisclosed and Unpaid Dividend	29.00	13-Aug-2018
RAJ	KUMAR	GUPTA	KISHORI	JAL	JAL</									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)	
SHIRLEY		PHILIP	PHILIP		MATHEW	350 Mangalam Bhawan Birsa Nagar Ranchi	INDIA	Bihar		834903	862078024028623	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028	
ANITA		KUMARI	BISHWANATH	BISHWANATH	PRASADACHURUGA	Cd-20 Sector-3 P O Dhruva Ranchi	INDIA	Bihar		834904	86037017	Amount for Undeclared and Unpaid Dues	49.00	13-Aug-2028	
SEENA		KUMARI	BISHWANATH	BISHWANATH	PRASADACHURUGA	Cd-20 Sector-3 P O Dhruva Ranchi	INDIA	Bihar		834904	86037023	Amount for Undeclared and Unpaid Dues	49.00	13-Aug-2028	
KIRAN		SENHA	NA	NA	NA	Qr No- B-209 S S Township Ranchi Jharkhand	INDIA	Bihar		834904	1203262050541735	Amount for Undeclared and Unpaid Dues	25.00	13-Aug-2028	
SHYAM		KUMAR	DEY	BAKUNTH	DEY	New Area Morabadi Ranchi	INDIA	Bihar		834905	8620177415874168	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028	
MALTI		AKHICHAN	BIKRAMA		PRASAD	Shyama Kutum Vihar Morabadi Pn Barabati Ranchi	INDIA	Bihar		834905	86201774165581672	Amount for Undeclared and Unpaid Dues	300.00	13-Aug-2028	
KUMMER		VIRENDRA	VIKRAMSINGHAUTAM	G	G	PESGAUTAM	INDIA	Bihar		834908	86018319	Amount for Undeclared and Unpaid Dues	8.00	13-Aug-2028	
LOTABAM		AKHICHAN	NA	NA	NA	Exploration Division C H P D I 10 Gondwana Place Karke Road Ranchi	INDIA	Bihar		834908	8620177415802472	Amount for Undeclared and Unpaid Dues	75.00	13-Aug-2028	
RAJ		KISHORE	PRASAD	SIR	MANGAL	Raj Kishor Prasad Co-district Dairy Development Office Hetaur Farm Ranchi	INDIA	Bihar		834909	8620127716880218	Amount for Undeclared and Unpaid Dues	204.00	13-Aug-2028	
ANIL		KUMAR	PODDAR	LATE	BLAKY	Poddar Near Barabati Road Ranchi Jharkhand	INDIA	Bihar		834909	8620174601925212	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028	
ARUN		KUMAR	PODDAR	LATE	LATE	SOPHOSHENPODDAR	INDIA	Bihar		835302	86065939	Amount for Undeclared and Unpaid Dues	112.00	13-Aug-2028	
SRINALA		KUMARI	RAMAYYAR	RAMAYYAR	KHETAN	C/o Chelap Chaudhary Chowdhury Lane Saraya Garh Mouzaffarpur Bihar	INDIA	Jharkhand		842001	86017439	Amount for Undeclared and Unpaid Dues	5.00	13-Aug-2028	
PRANJALI		CHANDRA	NA	NA	NA	Sarga Prasad Hilsa Lal Subargiya Mouzaffarpur Bihar	INDIA	Jharkhand		842001	1203090300000181	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028	
PRINILATA		DEVI	NA	NA	NA	Sarga Prasad Hilsa Lal Subargiya Mouzaffarpur Bihar	INDIA	Jharkhand		842001	1203090300000091	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028	
BURDEN		PHETAN	SALGRAM	PHETAN	PHETAN	Bark Road Mouzaffarpur Bihar	INDIA	Jharkhand		842001	9020089002034965	Amount for Undeclared and Unpaid Dues	75.00	13-Aug-2028	
SEENU		JOHARI	JOH	JOHARI	JOHARI	Henna Nagar P O S N medical College Mouzaffarpur	INDIA	Jharkhand		842004	9020120217987025	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028	
VINUS		KUMAR	NA	NA	NA	M T P S Kant Qasbi No - D - 356 Mouzaffarpur Bihar	INDIA	Jharkhand		842030	1203050300000651	Amount for Undeclared and Unpaid Dues	100.00	13-Aug-2028	
ASHW		KUMAR	SHRIVASTAVA	HOSILA	PRASADSHRIVASTAVA	C/o Hoshila Prasad Shiksha Dal Bangaru Road New Colony Bettan	INDIA	Jharkhand		845428	86205202	Amount for Undeclared and Unpaid Dues	31.00	13-Aug-2028	
MAN		NOHAN	SANAY	SADRI	PRASAD	Qr No. C254 R. T. S. Begawan Bihar	INDIA	Jharkhand		851127	8620130217921551	Amount for Undeclared and Unpaid Dues	80.00	13-Aug-2028	
BKESH		KUMAR	B	K	SINGH	Marghaud Panchmahala Thakurani Begaula Bihar	INDIA	Jharkhand		851227	86079521	Amount for Undeclared and Unpaid Dues	60.00	13-Aug-2028	
NAMITA		AGARWAL	PIYAR	CHAND	AGARWAL	Parasram Mahabir Prasad Kankpur Mohalla P O Marliganj Dist Madhubani Bihar	INDIA	Jharkhand		852122	86079134	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028	
PIYAR		CHAND	AGARWAL	LATE	MAHABIR	Parasram Mahabir Prasad Kankpur Mohalla P O Marliganj Dist Madhubani Bihar	INDIA	Jharkhand		852122	86079136	Amount for Undeclared and Unpaid Dues	1.00	13-Aug-2028	
SEENACHANDRA		PRASAD	MISHRA	LATE	SHRIMACHALMISHRA	C/o Ashok Tenika Baraighat Transport P O Joghari Dist Araria Bihar	INDIA	Jharkhand		854528	860050324	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028	
G		P	DAS	M	N	C/o. M. Mahakant Jha Thakurani Road A & P o. Joghari Dist araria Bihar	INDIA	Jharkhand		854528	86005058	Amount for Undeclared and Unpaid Dues	600.00	13-Aug-2028	
GEETA		DAS	LATE	LATE	LAKSHMIKANT	C/o Mahakant Jha Thakurani Road Joghari Dist Araria Bihar	INDIA	Jharkhand		854528	860050872	Amount for Undeclared and Unpaid Dues	200.00	13-Aug-2028	
KHAYIB		RAHMAN	SAHABAN	SHAHRI	SHAHRI	Line 10 Engg Road C/o SE Appo Ranchi	INDIA	AFPO	AFPO		8620177416621635	Amount for Undeclared and Unpaid Dues	50.00	13-Aug-2028	
JAGDISH	CHANDRA	KOTWARI	MANAK	MANAK	CHANDKOTWARI	G 6 Shiv Mohi Nagar Naxosha Indore Mp	INDIA	Madhya Pradesh	Indore		86040966	Amount for Undeclared and Unpaid Dues	242.00	13-Aug-2028	
MANISH	K	GOLURATI	SH	SH	GOLURATI	C/o. Sund Gupat D-3, Shiv Mohi Nagar, Chhawal Road,naxosha, Indore(m.p.)	INDIA	Madhya Pradesh	Indore		86055647	Amount for Undeclared and Unpaid Dues	120.00	13-Aug-2028	
BADRI	PRASAD	LAMBA	H	N	LAMBA	102 Shandha Sh Eten Nr Velocity Talkies Indore Mp	INDIA	Madhya Pradesh	Indore		86049880	Amount for Undeclared and Unpaid Dues	168.00	13-Aug-2028	
ROO			NA	NA	NA	Address Missing	INDIA	Dadu		110051	86123456	Amount for Undeclared and Unpaid Dues	201.00	13-Aug-2028	
NAMITA			ANIL	ANIL	KUMAR	Q-49, Malka Gang Dahi	INDIA	Dadu		110057	86043593	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
V	K	SHARDA	C	C	ASHWABUSINES	C/o Mpti Riss Green Park Ext New Dahi	INDIA	Dadu		110016	86046204	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
HAJENDRA		SHRIVASTAVA	VINDYA	PRASAD	PRASAD	Plot no.54 House No-620 Paschim Vihar New Delhi	INDIA	Dadu		110041	86006878	Amount for Undeclared and Unpaid Dues	240.00	25-Jan-2029	
SHARDA		BERIWAL	SIRI	S.	BERIWAL	B D 33, Pitam Pura Delhi	INDIA	Dadu		110088	86046038	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
SUBHASH	CHAND	AGARWAL	S	S	KOULTA	171, J. Eten, Launa Nagar Delhi	INDIA	Dadu		110092	86046029	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
JOHI	RAM	KAHARIA	MANGAL	RAJ	RAJ	Nahalla Bhawan Bag Kothi No 3, Bhowan Hariana	INDIA	Haryana		120021	86004602	Amount for Undeclared and Unpaid Dues	80.00	25-Jan-2029	
ASHOK	KUMAR	SIRI	SIRI	SIRI	ASHWAMI	C/o Mohind Aggarwal And Co. Main Bazar, Near Dr zarakchand Mandiragar Dist gurgaon (haryana)	INDIA	Jharkhand		201206	86006739	Amount for Undeclared and Unpaid Dues	160.00	25-Jan-2029	
ANWAR	LAL	PHOCK	PHOCK	CHANDAN	CHANDAN	C/o Shri S. Thind 45-B, Thren Nagar Meerpur Cantt Kanpur	INDIA	Jharkhand		208004	86046023	Amount for Undeclared and Unpaid Dues	160.00	25-Jan-2029	
ANUPAM	GUPTA	VIRENDRA	KUMAR	VIRENDRA	KUMAR	2851 Mayapal Road Agra	INDIA	Jharkhand		202009	86005972	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
ANEST	KUMAR	ANASTO	ANASTO	ANASTO	ANASTO	3a Laxmiya Jai Eten Ja Naxosha Puraan, Thren Puraan Road Aggr Patel Pura Naxosha, Agra	INDIA	Jharkhand		203007	86005980	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
RAJESH	MEHTA	MANSUKHAR	MANSUKHAR	MEHTA	MEHTA	C/o New Milan Chauri Chowk Rajkot	INDIA	Gujarat		360001	90034200	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
RAMABEN	THORIA	SAUBHAN	THORIA	THORIA	THORIA	Sand Quarter No 14B, Block No 10 Dotted Chauran Chauran Rajkot	INDIA	Gujarat		360001	90034202	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
ASHWINI	RATHOD	MAGAN	MAGAN	MAGAN	MAGAN	Stranger Society No 82 Shanti Krishna Dhabar Road Rajkot	INDIA	Gujarat		360002	20024425	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
LA	ANANDKAT	JAMNADAS	JAMNADAS			C/o Jamnadas Mehtalal & Sons 6 Lat Puri Rajkot	INDIA	Gujarat		360003	20027677	Amount for Undeclared and Unpaid Dues	180.00	25-Jan-2029	
BIPIN	ASHARA	KANTILAL	KANTILAL	ASHARA	ASHARA	Sargharino Dahi Gondal	INDIA	Gujarat		360011	86007778	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
RENUKA	ASHARA	DILIP	DILIP	KUMARASHARA	KUMARASHARA	Sargharino Dahi Gondal	INDIA	Gujarat		360011	86007855	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
GATU	MAHENDRA	MEHTA	MAHENDRA	CHMEHTA	CHMEHTA	19 Kanchan Bag Society Nr Shankar Nagar Naxa Vadaj Ahmedabad	INDIA	Gujarat		380013	86027805	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
STOCK	HOLDING	CORPORATIONOFFRIDA	NA	NA	NA	Corporate Actions Dept Mittal Court "P" Wing 2nd Floor 224 Naamam Point Bombay	INDIA	Gujarat		400021	860075181	Amount for Undeclared and Unpaid Dues	1700.00	25-Jan-2029	
SUDHA	METHI	SUNIL	SUNIL	METHI	METHI	479, Chur Gut Mhowing	INDIA	Madhya Pradesh		463441	86040242	Amount for Undeclared and Unpaid Dues	136.00	25-Jan-2029	
SASANTI	METHI	MOHANLAL	MOHANLAL	METHI	METHI	479, Chur Gut Mhow (mg)	INDIA	Madhya Pradesh		463441	86040243	Amount for Undeclared and Unpaid Dues	52.00	25-Jan-2029	
VARINDRA	METHI	MOHANLAL	MOHANLAL	METHI	METHI	479, Chur Gut Mhowing	INDIA	Madhya Pradesh		463441	86040246	Amount for Undeclared and Unpaid Dues	256.00	25-Jan-2029	
KISHORE	KUMAR	GULAB	CHAND	CHAND	CHAND	C/o Keerthi Kumar Business Main Road Narsapur	INDIA	Andhra Pradesh		524275	86010542	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
JAN	SANGEET	DEVI	RAVI	SHANKAR	SHANKAR	East India Transport Agency 112, Sri Cross Kalesidpalem New Etna, Bangalore	INDIA	Karnataka		560002	86003387	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
D	RATHJ	PRANCHORDAS	RATH	PRANCHORDAS	RATH	C/o Premier Suppliers Ltd 144, Newab Hakkim Road Combatoe	INDIA	Tamil Nadu		643001	86045886	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
DEVENDRA	KUMAR	SHAH	SANTALAL	SHAH	SHAH	C/o Shah Bros 48-4 Rathi Bazar Lane Calcutta	INDIA	West Bengal		700001	86015642	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
KANAL	KUMAR	BORAR	NEW	CHANDOBOR	CHANDOBOR	C/o Mrs Jain Jais Ch 2, India Exchange Place Calcutta	INDIA	West Bengal		700001	86039991	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
TAPAN	CHATTERJEE	SH	SH	SHRINATHCHATTERJEE	SHRINATHCHATTERJEE	C/o Ajesh Audity 627, Braden Street, Calcuta	INDIA	West Bengal		700006	86048301	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
SHYAM	SUNDAR	AGARWAL	LATE	SAULRAM	SAULRAM	C/o 740 Bunder Road Calcutta	INDIA	West Bengal		700018	86006905	Amount for Undeclared and Unpaid Dues	240.00	25-Jan-2029	
BINA	N	DOSH	NIRESH	DOSH	DOSH	5a Joghshi Mills Road Ground Floor Bhowanpur Calcutta	INDIA	West Bengal		700025	86017394	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
PHILA	D	DOSH	DIPAK	DOSH	DOSH	5a Joghshi Mills Road Ground Floor Bhowanpur Calcutta	INDIA	West Bengal		700025	86017371	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
RAJESH	GUPTA	KULDEP	KULDEP	KUMAR	KUMAR	Scave Limited Po Box No 20418, 1305, Dr Aggrey Avenue, Industrial Estate, Khow (Jambia)	Zambia	NA	NA		86059842	Amount for Undeclared and Unpaid Dues	40.00	25-Jan-2029	
GUPTA	SURESHKUMAR	GUPTA	SURESHKUMAR			Cd 24, Power Instrument Aliba, P.O. Box 570 Mazara, Bahrain	BAHRAIN	NA	NA		460220812324629	Amount for Undeclared and Unpaid Dues	1500.00	25-Jan-2029	
RAO	ANANDRUDEN	NA	N	ANANDRUDEN	ANANDRUDEN	C/o Bank N A Investment Management Service Air India Bldg, Gnd Floor Netram Point, Bombay	INDIA	Madhaskhtra		400021	86039710	Amount for Undeclared and Unpaid Dues	10.00	25-Jan-2029	
ANANDRUDEN	ANANDRUDEN	ANANDRUDEN	ANANDRUDEN	ANANDRUDEN	ANANDRUDEN	Manager Systems Alimda Group Information Tech 177 Sate Road 13002	BAHMAIT	NA	NA		9020149800000036	Amount for Undeclared and Unpaid Dues	140.00	25-Jan-2029	
GOVIND	SHIVAN	GUPTA	GOPIAL	GOPIAL	GOPIAL	C/o Kanchal Chetti Chhatheshwari Chetti Industrial Agencies P 77 Jangrupa Industrial Area Sector 9 Road No 11, 22, Godown, Jajpur (Jag)	INDIA	Orissawan	Jajpur		750013	86005996	Amount for Undeclared and Unpaid Dues	165.00	25-Jan-2029
MOHINI	VERMA	LATE	LATE	SHRICHANDPRASADVERMA	SHRICHANDPRASADVERMA	84 Ghosh Gali Dumdum	INDIA	Westbengal	Dumdum		90058918	Amount for Undeclared and Unpaid Dues	25.00	25-Jan-2029	
RAJ	KUMAR	GHOSH	LATE	SH	ASHOCHANDGHOSH	Address Missing	INDIA	Dadu		110051	86005549	Amount for Undeclared and Unpaid Dues	20.00	25-Jan-2029	
SANJU	PATKAR	N	A	PATKAR	PATKAR	Address Missing	INDIA	Dadu		110051	20058225	Amount for Undeclared and Unpaid Dues	100.00	25-Jan-2029	
N	C	JAIN	LATE	LATE	SRISCHANN	C/o Indokama Synthetics (I) Limited 28, Barakhamba Road, 4th Floor, Dr. C Gupta Das Bhawan, New Delhi	INDIA	Dadu		110001	20073853	Amount for Undeclared and Unpaid Dues	4.00	25-Jan-2029	
KALASH	NATI	BETH	P	P	NEETHI	4274 4-4 Anand Road Darva Gang New Delhi	INDIA	Dadu		110002	86001746	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
NADHU	GUPTA	SUNIL	SUNIL	KUMARGUPTA	KUMARGUPTA	185, 3rd Bagh New Delhi	INDIA	Dadu		110003	86007638	Amount for Undeclared and Unpaid Dues	80.00	25-Jan-2029	
LABIB	SALUJA	S	JASWANT	SINGH	SINGH	1219 West Patel Nagar New Delhi	INDIA	Dadu		110008	86002054	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
PISHORI	LAL	KASHI	KASHI	LAL	LAL	9-1,600 Road, Old Gupta Colony, New Delhi	INDIA	Dadu		110009	86006596	Amount for Undeclared and Unpaid Dues	836.00	25-Jan-2029	
SHIVAN	JAGGI	A	N	JAGGI	JAGGI	F16 Model Town Delhi	INDIA	Dadu		110009	86078001	Amount for Undeclared and Unpaid Dues	120.00	25-Jan-2029	
D	KONDANARAMAIAH	D	D	VISARNA	VISARNA	State Bank Of Hyderabad 18 Kundan House Netru Place New Delhi	INDIA	Dadu		110018	86007823	Amount for Undeclared and Unpaid Dues	60.00	25-Jan-2029	
CHANDRA	KALA	BOHRA	MURLIDHAR	BOHRA	BOHRA	I G. 51 Lajpat Nagar New Delhi	INDIA	Dadu		110024	86019553	Amount for Undeclared and Unpaid Dues	64.00	25-Jan-2029	
BITU	VIG	H	H	PVIG	PVIG	B-391, New Friends Colony New Delhi	INDIA	Dadu		110025	86017692	Amount for Undeclared and Unpaid Dues	91.00	25-Jan-2029	
SANTOSH	SURI	T	T	BSURI	BSURI	60 An-2, Lawrence Road, New Delhi	INDIA	Dadu		110025	86007527	Amount for Undeclared and Unpaid Dues	60.00	25-Jan-2029	
RAMESH	SONI	B	B	SSONI	SSONI	A-3130 Sultan Puri Delhi	INDIA	Dadu		110041	86019839	Amount for Undeclared and Unpaid Dues	71.00	25-Jan-2029	
MUKESH	KUMAR	RAMPAL	N	N	RAMPAL	R2 11074 Gurgaon Park Gurgaon West N Delhi	INDIA	Dadu		110046	86006870	Amount for Undeclared and Unpaid Dues	23.00	25-Jan-2029	
POONAM	GUPTA	KARAN	DEEP	GUPTA	GUPTA	B-17851 Shashi Nagar Delhi	INDIA	Dadu		110052	860078109	Amount for Undeclared and Unpaid Dues	80.00	25-Jan-2029	
SUMAN	CHENDALIA	MR	MR	SHREECHANDCHENDALIA	SHREECHANDCHENDALIA	1									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
DANGAR	R	D	DEVABHAI	DEVABHAI		"Yadavander" Old Quarters, Block No.11767 8th Rajgus Sarany West,150 Ft ling Road	INDIA	Gujarat		360002	00024463	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
AUTISHH		ZALA	ESWARGI	ESWARGI		Lot Bagu Gout Quarter Block B-3-3 Modis-2	INDIA	Gujarat		363642	00025452	Amount for Undeclared and unpaid Dues	229.00	20-3a-2023
VILASBEN		DHAMI	SUMATI	SUMATI	BHAI	Flat Near Anand Mills Retail Shop Opp Oriental Building Relief Road	INDIA	Gujarat		360001	00026297	Amount for Undeclared and unpaid Dues	80.00	20-3a-2023
VIPINCHANDRA		SONEJI	VALJIBHAI	VALJIBHAI		"Shander" B No 5 Parking Society 8th Anand Nagar Society Field Ahmedabad	INDIA	Gujarat		360007	00028990	Amount for Undeclared and unpaid Dues	493.00	20-3a-2023
CHANDRANI	J	PATEL	JAYANTIBHAI	JAYANTIBHAI	PATEL	G/4, Janak Pur Flats Behind Vidyanagar Memnagar Ahmedabad	INDIA	Gujarat		360052	00026042	Amount for Undeclared and unpaid Dues	80.00	20-3a-2023
DURLAKI	K	HASIRAJANI	KHEMCHAND	KHEMCHAND	HASIRAJANI	8675 Krishna Bhawan Kuber Nagar Bungalow Ahmedabad	INDIA	Gujarat		382140	00025187	Amount for Undeclared and unpaid Dues	10.00	20-3a-2023
MAHENDRANILMAR		KANTILAL	KANTILAL	KANTILAL	PATEL	11 Menager Society Near Ramling Uplha N G	INDIA	Gujarat		384176	00038760	Amount for Undeclared and unpaid Dues	145.00	20-3a-2023
MAHAGAN	MULJIBHAI	PATEL	MULGIBHAI	MULGIBHAI	PATEL	7 Ganesh Krupa Society Inside Saram Society Vidyanagar Road Karamsad (gaj)	INDIA	Gujarat		386325	00038827	Amount for Undeclared and unpaid Dues	37.00	20-3a-2023
MAHESHA		PATEL	MAHESH	MAHESH		C/o Haasmah Bhai Shant Lal Satham,7 Jawahar Society H v dense Road,baroda	INDIA	Gujarat		390007	00029433	Amount for Undeclared and unpaid Dues	70.00	20-3a-2023
PRUTHVIBHAI		RATHOD	KALUSHER	KALUSHER		C/o Haasmah Bhai Shant Lal Satham,7 Jawahar Society H v dense Road,baroda	INDIA	Gujarat		390007	00029425	Amount for Undeclared and unpaid Dues	68.00	20-3a-2023
TUSHAR		PATEL	NATU	NATU	BHAI	C/o Haasmah Bhai Shant Lal Satham,7 Jawahar Society H v dense Road,baroda	INDIA	Gujarat		390007	00029433	Amount for Undeclared and unpaid Dues	68.00	20-3a-2023
ARUNA		GUPTA	MANMOHAN	MANMOHAN	GUPTA	Asian Arts 2504, Panchsra Bldg., Near Hary Chems,Opera House Bombay	INDIA	Madhya Pradesh		400004	00066601	Amount for Undeclared and unpaid Dues	200.00	20-3a-2023
CREDIT	CAPITAL	INVESTMENTTRUSTCO LTD	NIL	NIL		236 Bank N A (Quality Services) C/o Suburbia Business Centre Bandrawadi Maindar Dr Arnie Bazaar Road Worli Bombay	INDIA	Madhya Pradesh		400028	00076108	Amount for Undeclared and unpaid Dues	200.00	20-3a-2023
DR	CAPITAL	MARNETSLTOPTRUSTEEMHITUNJAFUND	NA	NA		C/o Stock Holding Corpn Of India Ltd Corporate Admin Bldg., 204, Water Court 'W' Wing 2nd Floor Nariman Point, Mumbai	INDIA	Madhya Pradesh		400003	00051037	Amount for Undeclared and unpaid Dues	1448.00	20-3a-2023
ANITA		SOBI	D	D	SOBI	Senior Resident Association Century Breeze 3rd Floor Dr Arnie Bazaar Road Bombay	INDIA	Madhya Pradesh		400025	00042135	Amount for Undeclared and unpaid Dues	2020.00	20-3a-2023
PRAMOD	KUMAR	SHRUTIYA	A	P	SHRUTIYA	C/o Park Enterprise Mills Company, 292/3, Motla-Kaly, Old Negarjee Road, Andheri East, Mumbai	INDIA	Madhya Pradesh		400099	00047039	Amount for Undeclared and unpaid Dues	31.00	20-3a-2023
MORGANSTANLEYASSETMANAGEMENTINC		ASIANCFCIFUNDINC	NA	NA		C/o Stock Holding Corpn Of India Ltd 441, Kalkineen Mehra Estate, L.S.S. Marg, Near Vilemnd Station, Vilemnd (west), Mumbai	INDIA	Madhya Pradesh		400078	00030351	Amount for Undeclared and unpaid Dues	1200.00	20-3a-2023
CHAND		NATHAN	GOPAL	GOPAL	NATHAN	314 Derman Estate New Palla Thane (west)	INDIA	Madhya Pradesh		400002	00028233	Amount for Undeclared and unpaid Dues	50.00	20-3a-2023
MAHARAND	J	PATANKAR	JAYSHING	JAYSHING	IPATANKAR	C/o Niro J Patankar 302 Near Surathi City Green Road Luvindwad Above Parka Janak Sahani Park Thane Maharashtra	INDIA	Madhya Pradesh		400004	00075598	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
MUKUND	N	KATAGER	NARAYAN	NARAYAN		A-1206, Street Gardens, Manamata Nagar, Thane, Maharashtra	INDIA	Madhya Pradesh		400007	00046491	Amount for Undeclared and unpaid Dues	77.00	20-3a-2023
PRAKASH	KANTILAL	TRIVEDI	KANTILAL	KANTILAL	PTTRIVEDI	Mahav Sadan Block 1 Vinayak Mandir Road Bhayander W Bombay	INDIA	Madhya Pradesh		401101	00031958	Amount for Undeclared and unpaid Dues	80.00	20-3a-2023
VICAY	CHANDULAL	MANA	CHANDULAL	NARAYAN		11, Shiv Ganesh Krupa Ring Road, Shaha Nagar Jalgaon	INDIA	Madhya Pradesh		470001	00030008	Amount for Undeclared and unpaid Dues	80.00	20-3a-2023
SEKHAI	JAIN	CHANDORA	KUMARJ			Singer News, 546-a Gopal Regency Behind Channel Park Near Goyal Nagar Indore M P	INDIA	Madhya Pradesh		460108	00027045	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
SANJAY	KOOLWAL	RAJ	RAJ	KUMARKOOLWAL		479 Chut Gai Mohav (in P)	INDIA	Madhya Pradesh		463441	00056647	Amount for Undeclared and unpaid Dues	80.00	20-3a-2023
SBI	PHIL	SINDHICHOLHAN	RAM	RAM	BANSICHICHOLHAN	U P Footwear Satic Market Puyen Pur Dist Dhar M P	INDIA	Madhya Pradesh		469775	00051058	Amount for Undeclared and unpaid Dues	40.00	20-3a-2023
LIKAVANILAL	VADHER	MADHARAJ	MADHARAJ	VADHER		348 Road House No. 16/736 Opposite Forest Road Rajpur M P	INDIA	Madhya Pradesh		469008	00051452	Amount for Undeclared and unpaid Dues	160.00	20-3a-2023
HAIR	HARA	RACOBILSETTY	KRISHNA	KRISHNA	MURTHYBILSETTY	5-6 56B/5/75 (Upstairs), Padmalnagar, Kharababad, Hyderabad	INDIA	Andhra Pradesh		500004	00031020	Amount for Undeclared and unpaid Dues	50.00	20-3a-2023
S	S	BHANDARI	C	BHANDARI		46 7th Main K N Enn Vasanthpur Bangalore	INDIA	Karnataka		560022	00050515	Amount for Undeclared and unpaid Dues	25.00	20-3a-2023
H	N	RAMACHANDRA	NARAYANA	NARAYANA	CHAR	Assistant Secretary Bangalore Club Residency Road Bangalore	INDIA	Karnataka		560025	00051516	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
A		SATHYANANDHAM	T		ANGUSWAMI	60-110, 5th Cross Hal Central Township Marathahalli Bangalore	INDIA	Karnataka		560037	00051521	Amount for Undeclared and unpaid Dues	31.00	20-3a-2023
M		KUMAR	D		MITHALABHONSALI	C/o Mercury Paper Agencies C 15rith Building Suburpet Bangalore	INDIA	Karnataka		560053	00051520	Amount for Undeclared and unpaid Dues	504.00	20-3a-2023
M		YSWANATHAN	V	V	MURUGAPPAN	112-a, Sathy Road, Near Telephone Exchange, Saranavampatty, Coimbatore	INDIA	Tamil Nadu		643235	00053364	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
MSBT	CHAND	CHACKUBERTTY	SH	SH	RAMCHANDCHUCKUBERTTY	26, Madhafi Dastane Calcutta	INDIA	West Bengal		700006	00046103	Amount for Undeclared and unpaid Dues	15.00	20-3a-2023
SHREE	CHINDALIA	SRI	SRI	BHAMDHARUCHINDALIA		M/s Swasia Impex 48 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700007	00050573	Amount for Undeclared and unpaid Dues	45.00	20-3a-2023
LACHMAN	KUMAR	AGARWAL	HARI	HARI	RAMAGARWAL	C/o ashok Kumar Gupta 2, Mahatma Dendendra Road 2nd Floor, Room No 37 Calcutta	INDIA	West Bengal		700007	00067891	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
NALA	DEVI	KAKARANA	SHRI	SHRI	RAMCHANDKAKARANA	C/o Jewar Glass & Co., 354, Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	00076132	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
JAGDISH	JAIN	JAIN	JAIN	JAIN		Vijayag Dethina Bldg 2,3, Satec Bazar Road Calcutta	INDIA	West Bengal		700020	00076178	Amount for Undeclared and unpaid Dues	3432.00	20-3a-2023
JAGDISH	JAIN	JAIN	JAIN	JAIN		Vijayag Dethina Building 2 & Satec Bazar Road Calcutta	INDIA	West Bengal		700020	00076178	Amount for Undeclared and unpaid Dues	7600.00	20-3a-2023
JAYAPRSE	DAVID	STANLEY	DAVID	STANLEY	DAVID	Buffin Messon P/276, Vengaloo Lane Ground Floor Calcutta	INDIA	West Bengal		700029	00081737	Amount for Undeclared and unpaid Dues	40.00	20-3a-2023
HARDY	KUMAR	ROY	CHANDRA	CHANDRA	ROY	10-a Choudhuryan Bangee Road Post Netra Calcutta	INDIA	West Bengal		700040	00087140	Amount for Undeclared and unpaid Dues	100.00	20-3a-2023
HEMANT	KUMAR	PATODIA	RASHI	RASHI	HISHAMPATODIA	S. Bangor Avenue, Block 'Y', Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	00080449	Amount for Undeclared and unpaid Dues	132.00	20-3a-2023
USH	PATODIA	HEMANT	HEMANT	HEMANT	HISHAMPATODIA	S. Bangor Avenue, Block D, Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	00080520	Amount for Undeclared and unpaid Dues	52.00	20-3a-2023
HEMANT	KUMAR	PATODIA	RASHI	RASHI	HISHAMPATODIA	S. Bangor Avenue Block D, Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	00080524	Amount for Undeclared and unpaid Dues	132.00	20-3a-2023
USH	PATODIA	HEMANT	HEMANT	HEMANT	HISHAMPATODIA	S. Bangor Avenue Block D, Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	00087023	Amount for Undeclared and unpaid Dues	132.00	20-3a-2023
SHOVANA	DEVI	DHAMBANDHU	DHAMBANDHU	PANDSARH		A127 Sahad Nagar Bhambandhu	INDIA	Orissa		751007	00017390	Amount for Undeclared and unpaid Dues	50.00	20-3a-2023
O	P	AGARWAL	SH	SAGARWAL		Bapthar Tea Estate Ps Bangalore Assam	INDIA	Assam		786002	00040480	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
PRIVANKA		JASWAL	DEVENDORA	DEVENDORA	PHASADASWAL	C/39 Housing Colony Kankarbhag Patna Bihar	INDIA	Bihar		800020	00030080	Amount for Undeclared and unpaid Dues	180.00	20-3a-2023
OM	PRAKASH	KHANNA	LATE	MADON	JALAGARWAL	Manay Electronics J Mills & Godown Area Sakchi Jamshedpur	INDIA	Jharkhand		831001	00084633	Amount for Undeclared and unpaid Dues	27.00	20-3a-2023
O	K	GUPTA	HEDAR	HEDAR	NATHGUPTA	C/o Ankur Fibre & Yarn Shop No 4, Lgt City Palace, Chhoti Sarak, Division No 3, Lucknow, Purga	INDIA	Uttar Pradesh	Lucknow	200001	0000012	Amount for Undeclared and unpaid Dues	24.00	20-3a-2023
LOSHI	K	SABANI	KHATRI	CHABANI		A-2/6 Pleasant Apartments Mayapuriind Secunderabad A P	INDIA	Andhra Pradesh	Hyderabad	500003	00000023	Amount for Undeclared and unpaid Dues	1120.00	20-3a-2023
RAMA	DEVI	BHARTIA	RAM	RAM	HISHAMBHARTIA	Flat No 7c Sector 15-a Noida (u.p)	INDIA	Uttar Pradesh	Gautam Buddha Nagar	200071	00000071	Amount for Undeclared and unpaid Dues	248.00	20-3a-2023
MANJU		GOEL	LONESH	LONESH	GOEL	Good News Anand Road Dewas U P	INDIA	Uttar Pradesh	Dewas	460014	0001432	Amount for Undeclared and unpaid Dues	60.00	20-3a-2023
SUNIL	NR	AGRAWAL	PTAM	PTAM	BARALAGRAWAL	C/o ptembar Lal Agarwal 60, Jawahar Nagar Etm, Bhopalpur, Varanasi U P	INDIA	Uttar Pradesh	Varanasi	220029	00021629	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
VICAY		MAUK	R	R	INMALIK	House No 887 Sector 16-a Faridabad	INDIA	Haryana	Faridabad	121007	00051677	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
ATMA	RAM	AGGARWAL	J	J	RAGGARWAL	H No 1188 Sector 42 is Chandigarh	INDIA	Chandigarh	Chandigarh	1600514	00054514	Amount for Undeclared and unpaid Dues	84.00	20-3a-2023
M		SUBRAMANYA	LATE		SHYLAIRSETTY	Asst Architect Goutg J c p K v c de Bangalore	INDIA	Karnataka	Bangalore Urban	5600158	00051518	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
JETHILAL	P	SAWANI	PRABUDAS	PRABUDAS		Bhdaya Dist Jamnagar	INDIA	Gujarat	Jamnagar	360001	00018571	Amount for Undeclared and unpaid Dues	24.00	20-3a-2023
M		PATEL	OTHER			Address Missing	INDIA	Gujarat	Dahu	110001	00018823	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
M	S	RAMAN	MUTHU	MUTHU		Sho Muthu 11 Chennabade Street Trichy	INDIA	Tamil Nadu		110001	00018827	Amount for Undeclared and unpaid Dues	40.00	20-3a-2023
SANJAY	KUMAR	RATHI	VALLABH	RATHI		44 Anantnag Mang Free Gang Gajam M P	INDIA	Madhya Pradesh	Bhopal	460004	00018846	Amount for Undeclared and unpaid Dues	109.00	20-3a-2023
ARUN	KUMAR	KOICE	P	P	KOICE	C/o M P K Bose 208 Rash Bahari Avenue 4th Floor South West Block Calcutta	INDIA	West Bengal	Kolkata	700027	00021074	Amount for Undeclared and unpaid Dues	89.00	20-3a-2023
NIHARAL		CHICHAN	S	S	BECHCHAN	C/o M K sander Sank 427, Saini Colony Model Town, Karnal Haryana	INDIA	Haryana	Faridabad	121001	00021702	Amount for Undeclared and unpaid Dues	84.00	20-3a-2023
AJAY	KHURWAL	HEMRAJ	HEMRAJ	HEMRAJ	KEJIRWAL	C/o Laxmi Kishore Brijlaxmi Housing Complex Flat No 11 Building No 4 2/5 Land Street Calcutta 48	INDIA	West Bengal		700048	00024938	Amount for Undeclared and unpaid Dues	109.00	20-3a-2023
JASODA	MAHESHWARI	R	R	MAHESHWARI		C/o Laxmi Investment Near Bafu Road Post & D Bunder Sakur Uttar Pradesh	INDIA	Uttar Pradesh	Lucknow	226001	00025993	Amount for Undeclared and unpaid Dues	24.00	20-3a-2023
HAJICHAND	BANSAL	BANSAL				Upper Floor 53 Vilemnd Bazar Indore	INDIA	Madhya Pradesh	Indore	460010	00026120	Amount for Undeclared and unpaid Dues	880.00	20-3a-2023
RAMAN	DEVI	KOCHAR	RHAMBAR	BHAMBAR	JALAKOCHAR	251 Madan Chatterji Lane 2nd Floor Calcutta	INDIA	West Bengal	Kolkata	700042	00026842	Amount for Undeclared and unpaid Dues	200.00	20-3a-2023
SHAN	RAJ	KAPOOR	CHANGGA	CHANGGA	RAMKAPPOOR	Shree Bank Of India Tash Mah Mah Gait Focugur Purga	INDIA	Punjab	Ludhiana	141001	00027138	Amount for Undeclared and unpaid Dues	144.00	20-3a-2023
ANJU	SAXENA	ANIL	ANIL	SAXENA		24/5 Anand Nagar Kanpur	INDIA	Uttar Pradesh	Kanpur Nagar	2007454	00027454	Amount for Undeclared and unpaid Dues	244.00	20-3a-2023
MAZHU	MACHAR	KISHAN	KISHAN	JAL		C/o Maheshwari's Shop No 5, Jubilee Chamber, High Court, Jaipur	INDIA	Rajasthan	Jaipur	30200994	00028994	Amount for Undeclared and unpaid Dues	40.00	20-3a-2023
HEENA	CHIBBAR	ASHOK	ASHOK	CHIBBAR		House No 5 Sector 14 H v a n c Colony Panthukh	INDIA	Haryana	Panchkula	1300088	00040088	Amount for Undeclared and unpaid Dues	3.00	20-3a-2023
HARI	KRISHAN	AGARWAL	RAM	RAM	KARANAGARWAL	H No 403, 3rd Lane Natar Gaj Lucknow (u)	INDIA	Uttar Pradesh	Lucknow	226001	00042088	Amount for Undeclared and unpaid Dues	3.00	20-3a-2023
BITA		AGARWAL	VIRENDRA	VIRENDRA	KUMARAGARWAL	388 Sector 38-a Chandigarh	INDIA	Chandigarh	Chandigarh	1600470	00042070	Amount for Undeclared and unpaid Dues	21.00	20-3a-2023
SHIK	CHAND	MUTHA	KAPURI	CHANDMUTHA		B-5, First Floor Meghrood Opp C B S Shway Road Noida 2	INDIA	Madhya Pradesh	Noida	2000038	00043038	Amount for Undeclared and unpaid Dues	90.00	20-3a-2023
LIPENDRA		PARAMANAND	PARAMANAND			C/o Shi Ram Nursing Home Chems Colony,link Road Chaku (gaj)	INDIA	Madhya Pradesh	Pune	4000091	00043091	Amount for Undeclared and unpaid Dues	656.00	20-3a-2023
JACOB	KUMAR	GUPTA	RAMKUMAR	RAMKUMAR	GUPTA	Vakulmet House Vakkumampura P O Fringetopia Kottayam Kerala	INDIA	APPO		00004345	00043435	Amount for Undeclared and unpaid Dues	120.00	20-3a-2023
SILBODH	KUMAR	GUPTA	RAMKUMAR	RAMKUMAR	GUPTA	C/o Surendra Udyog Near Bafu Chung Bahad Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur	2400414	00044614	Amount for Undeclared and unpaid Dues	109.00	20-3a-2023
JAIL	KANT	KHANNDELWAL	PRITAP	PRITAP		1165, Chand Pole Bazar Jaipur	INDIA	Rajasthan	Jaipur	30200453	00044653	Amount for Undeclared and unpaid Dues	2.00	20-3a-2023
BLAKIA	RANI	DEB	KALPANDA	KALPANDA	DEB	7d Kalpandha Bhata Road, P o Chhatanagar (Bafu) Dist-howrah West Bengal	INDIA	West Bengal	Howrah	72004305	00044935	Amount for Undeclared and unpaid Dues	31.00	20-3a-2023
PRADEEP		RAM	RAM	RAM	KUMARAGARWAL	C/o C-11, Surya Nagar Chhatnagar(gaj)	INDIA	West Bengal	Guzhatad	72004612	00045172	Amount for		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
UPVASH		BAHUGUNA	VIJAY	VIJAY	BAHUGUNA	C/o M Vijaya Bahuguna A-54, Friends Colony-east New Delhi	INDIA	Delhi	Delhi		00048052	Amount for Undisclosed and Unpaid Dividend	62.00	20-3a-2023
KUNOJ	HARRIRAM	BAHUGUNA	HARRIRAM	HARRIRAM	BAHUGUNA	371/73, Nawa, Pethi Copp Modern Bakery Poon	INDIA	Madhya Pradesh	Pune		00048027	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
ANAND		BHARATA	NARAYAN	NARAYAN	PRASAD	C/o Narayan Prasad Bhawata 121, 2 N Mahalaxa Road Rowal	INDIA	West Bengal	Kolkata		00048333	Amount for Undisclosed and Unpaid Dividend	70.00	20-3a-2023
RAJESH	MOHAN	GUPTA	MOHAN		BRUMCHANDGUPTA	C/o Rathi & Co 156, Vishnu Kisan Chamber Gunawara Road, Kanbagh New Delhi	INDIA	Delhi	Delhi		00048513	Amount for Undisclosed and Unpaid Dividend	519.00	20-3a-2023
ASHA		MEHA	P		DIRDCHA	M/S Sonal Bricks Industries P. P. Sri Bijay Nagar Dist. Sit Ganga Nagar	INDIA	Pradesh		255001	00049061	Amount for Undisclosed and Unpaid Dividend	65.00	20-3a-2023
ASHITA		AGARWAL	ANVIND	ANVIND		3 Main Street Mohor M P	INDIA	Madhya Pradesh	Indore		00050175	Amount for Undisclosed and Unpaid Dividend	48.00	20-3a-2023
MAHESH	HUMAR	PATNI	MANAK	MANAK	CHAND	287 Tevle Clark Colony Indore	INDIA	Madhya Pradesh	Indore		00050188	Amount for Undisclosed and Unpaid Dividend	24.00	20-3a-2023
S	DEEPIKA	GISHAH	CHANDSHYAM	CHANDSHYAM		201, Mayel Apartment 1508 Old Palasia Indore	INDIA	Madhya Pradesh	Indore		00050223	Amount for Undisclosed and Unpaid Dividend	84.00	20-3a-2023
MAHESH	CHAND	BANSAL	M	M	BAJANSAL	Address Missing	INDIA	Delhi		110001	00050485	Amount for Undisclosed and Unpaid Dividend	60.00	20-3a-2023
MAHESH	CHAND	BANSAL	M	M	BAJANSAL	Address Missing	INDIA	Delhi		110001	00050486	Amount for Undisclosed and Unpaid Dividend	60.00	20-3a-2023
SRI	MAHESH	CHANDBANSAL	M	M	BAJANSAL	Address Missing	INDIA	Delhi		110001	00050489	Amount for Undisclosed and Unpaid Dividend	60.00	20-3a-2023
MAHESH	CHAND	BANSAL	M	M	BAJANSAL	Address Missing	INDIA	Delhi		110001	00050490	Amount for Undisclosed and Unpaid Dividend	360.00	20-3a-2023
PRABHU		MEHTA	PUNJALAL	PUNJALAL	MEHTA	18 Anura Society Opp 150 Mohanaram Soc Nizampur Baroda 2	INDIA	Gujarat	Maharashtra		00050140	Amount for Undisclosed and Unpaid Dividend	4.00	20-3a-2023
RAJESH		BHARTI	R	R	BHARTI	Plot No 7-2, Sector - C/A, Kirti (B-2)	INDIA	Uttar Pradesh	Gautam Buddha Nagar		00050148	Amount for Undisclosed and Unpaid Dividend	46.00	20-3a-2023
S		PRADMA	N	N	SRINIVASAN	C 5a/78 A, Jawahar New Delhi	INDIA	Delhi	Delhi		00050139	Amount for Undisclosed and Unpaid Dividend	48.00	20-3a-2023
SUNITA		SETHI	RAJENDRA	RAJENDRA	SETHI	C/o M C Daga Inc Consultants Pvt Ltd 58/ Pz 19 Palook Street Calcutta 70000	INDIA	West Bengal	Kolkata		00050120	Amount for Undisclosed and Unpaid Dividend	94.00	20-3a-2023
A	V	SRINASAD	RAGHUVENDRA	RAGHUVENDRA	RAO	M 1 C 59 Ashwamegh Vasthagatam A P	INDIA	Delhi		110001	00050121	Amount for Undisclosed and Unpaid Dividend	96.00	20-3a-2023
VINDRA		GUPTA	V	V	KUPTA	287-A B F Netnu Nagar Station Mayapuri Ghazabad U P	INDIA	Uttar Pradesh	Ghazabad		00050142	Amount for Undisclosed and Unpaid Dividend	84.00	20-3a-2023
VARSH	A	PAREKH	ACHARJAL	ACHARJAL		Mod 5 Bldg 3rd Floor 18 Panchajay Wall Bhuleswar Room No 47 Near Kabutar Khana Barmay 2	INDIA	Maharashtra	Mumbai City		00050145	Amount for Undisclosed and Unpaid Dividend	60.00	20-3a-2023
LOKESH		CHATURVEDI	SERVICE			C/o T C Vaidh H No 17 Bhagat Colony Dar Ka Naka Mohor Dist Indore M P	INDIA	Madhya Pradesh	Indore		00050175	Amount for Undisclosed and Unpaid Dividend	96.00	20-3a-2023
AJITHRAJ	G	GOVINDRAJ	GOVINDRAJ		GOVINDRAJ	C/o Marappan Empokun Vijayd Dist Surat	INDIA	Gujarat	Surat		00050339	Amount for Undisclosed and Unpaid Dividend	240.00	20-3a-2023
MAHESH	KUMAR	SRI			MANISHAKRIPRASAD	C/o Dr Manishakar Prasad Professor Colony Chauranagarharghat, Bihar Shant Dist Nalanda	INDIA	Bihar	Nalanda		00050643	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
KIRTI	PATEL	JAGDISH	PATEL	JAGDISH	PATEL	1/3, Tikar Path, Indore M.p	INDIA	Madhya Pradesh	Indore		00050643	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
SHARAD	CHANDRA	KURKACHANDPATNI	SH		KURKACHANDPATNI	5/501 Kalyan Apts Kanchan Bagh Indore	INDIA	Madhya Pradesh	Indore		00050639	Amount for Undisclosed and Unpaid Dividend	330.00	20-3a-2023
CHANDRA	PRASAD	GOYAL	SHER	SHER	GORDHARAJGOYAL	1844 D Kapota Gali Mohor (C) Muz	INDIA	Madhya Pradesh	Indore		00050646	Amount for Undisclosed and Unpaid Dividend	480.00	20-3a-2023
KALASH	JAIN	NADAN	NADAN	NADAN	LALJAIN	24, New Palasia Indore M.p	INDIA	Madhya Pradesh	Indore		00050676	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
SATISH	KUMAR	KACHURAMAL	PATNI	KACHURAMAL	PATNI	171, M G Road KirtiNagura Main Road Indore M.p	INDIA	Madhya Pradesh	Krishna		00050676	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
BITA		SINHA	AJAJ	AJAJ	KUMARSINHA	C/o Himachal Press Park Road Kadan Kuan Panna	INDIA	Uttar Pradesh	Panna		00050760	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
RATTAN		LAL	SH		SIRAI	C/o 1923 Abulghar Luckhna	INDIA	Bihar	Luckhna		00050807	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
ALKA		GOEL	S	S	KOGEL	G-80, Jeevi Nagar-ii Ghazabad U.P	INDIA	Uttar Pradesh	Ghazabad		00050821	Amount for Undisclosed and Unpaid Dividend	50.00	20-3a-2023
HEMADANDAN	V	PAPPMAR	VAJESINH	VAJESINH		No 67/63, Vishnu Park Nawa, Vidya Arindwad	INDIA	Delhi		110001	00050840	Amount for Undisclosed and Unpaid Dividend	12.00	20-3a-2023
KABITA		AGARWAL	SRI	SRI	SURESHKARAGARWALA	C/o Trade Link Near Nainital Bridge Siroda Road Silguri	INDIA	Delhi		110001	00050844	Amount for Undisclosed and Unpaid Dividend	240.00	20-3a-2023
SANJOSH	MAYYAR	SH			SHAKYYAR	139, Guru Teg Bahadur Nagar Jalandhar City Punjab	INDIA	Punjab	Jalandhar		00050869	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
CHANDER	AHLUA	SH	SH		MAHAHLUA	House No 384 Sector 45-a Chandigarh	INDIA	Chandigarh	Chandigarh		00050874	Amount for Undisclosed and Unpaid Dividend	184.00	20-3a-2023
MAHURI	SINHA	RAJENDRA	RAJENDRA		PRASADSINHA	C/o R P Sinha Charman Road Grant Bank Basti (u.p)	INDIA	Uttar Pradesh	Basti		00050883	Amount for Undisclosed and Unpaid Dividend	312.00	20-3a-2023
VIJAY	SOLANKI	SHER	SHER		RAMVIJAYSOLANKIRENTALINCOME	75/11, Sampad Indira Nagar Behind Vaidhara Polytechnic, College Indore M.p	INDIA	Madhya Pradesh	Indore		00050927	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
SANJAY	MOOLCHANDAN	RAMCHAND	RAMCHAND		MOOLCHANDAN	Shop Sales, B/A Building Hemnaka Road Bhagal	INDIA	Madhya Pradesh	Bhagal		00050913	Amount for Undisclosed and Unpaid Dividend	240.00	20-3a-2023
MAHESH	KUNDRA	MANAKCHAND	MANAKCHAND		KUNDRA	34, Main Street Mohor M.p	INDIA	Madhya Pradesh	Indore		00050975	Amount for Undisclosed and Unpaid Dividend	160.00	20-3a-2023
LATA	MUNDRA	CHANDRA	MUNDRA		CHANDRA	34, Main Street Mohor M.p	INDIA	Madhya Pradesh	Indore		00050949	Amount for Undisclosed and Unpaid Dividend	786.00	20-3a-2023
PRASA		MAHESH	MAHESH		MAHESH	34, Main Street Mohor	INDIA	Madhya Pradesh	Indore		00050975	Amount for Undisclosed and Unpaid Dividend	190.00	20-3a-2023
VISHAL	MUNDRA	YOGESH	YOGESH		MUNDRA	34, Main Street Mohor	INDIA	Madhya Pradesh	Indore		00050973	Amount for Undisclosed and Unpaid Dividend	190.00	20-3a-2023
RAJESH	SADANA	SODHANAL	SADANA		SODHANAL	34, Main Street Mohor	INDIA	Delhi		110001	000509475	Amount for Undisclosed and Unpaid Dividend	96.00	20-3a-2023
GITABH	MUNDRA	MANAK	MANAK		CHANDKUNDRA	34, Main Street Mohor	INDIA	Madhya Pradesh	Indore		00050976	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
RAMCHANDAR	BANG	SHIVRAJ	SHIVRAJ		BANG	C/o Shiv Kumar Bhai 75-53, Sgm New Colony Street Karganagura (u.p.)	INDIA	Delhi		110001	00050969	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
BRIND	KUMAR	AGARWALLA	GOVIND	GOVIND	PRASADAGARWALLA	C/o Jagjitbhai Emergenz Adp-a, Ranagpur Dist Mayapuri Crossa	INDIA	Orissa	Cuttack		00051184	Amount for Undisclosed and Unpaid Dividend	264.00	20-3a-2023
JAIN	SHARMA	VINDO	VINDO		CHANDSHARMA	31, Saket Meant U.p	INDIA	Uttar Pradesh	Meant		00051274	Amount for Undisclosed and Unpaid Dividend	160.00	20-3a-2023
RAJAN	AGARWAL	PRAMAN	PRAMAN		KUMAR	C/o Pawan Kumar Goudharn T V Mahawara Mic Moh Indore	INDIA	Madhya Pradesh	Indore		00051296	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
N	BALASUBRAMANIAN	NANDAPPA	NANDAPPA		GOUNDER	No 45 Pethay 19 Ekkola Tambolam	INDIA	Madhya Pradesh	Chennai		00052028	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
MONOHARILAL	GUPTA	LATE	SHERAMALLB			41, Gumsata Nagar Satkhema Road Indore M.p	INDIA	Madhya Pradesh	Indore		00052429	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
MANJIT	SHARMA	SH	SH		SPHARMAN	H No 589-a Shiw Roadtri Singh Nagar Luckhna Punjab	INDIA	Punjab	Luckhna		00052553	Amount for Undisclosed and Unpaid Dividend	112.00	20-3a-2023
S	P	SHARMA	SH	SH	BHAGATRAM	H No 589-a Shiw Roadtri Singh Nagar Punjab	INDIA	Punjab	Luckhna		00052554	Amount for Undisclosed and Unpaid Dividend	112.00	20-3a-2023
ARUN	KUMAR	SRIVASTAV	LATE	LATE	JAGDISHSRIVASTAV	M/S Durga Farm Products Ltd Suria Kuan Jashpur Goralpur	INDIA	Chhattisgarh	Durg		00052568	Amount for Undisclosed and Unpaid Dividend	240.00	20-3a-2023
UDHA	GUCLIAN	NR	NR		BEHARILALGUCLIAN	60-134, 38, Maya Enclave Mohor New Delhi	INDIA	Delhi	Delhi		00052748	Amount for Undisclosed and Unpaid Dividend	224.00	20-3a-2023
PRABALA	ARYA	SH	SH		MAHARASHARAYA	C-23, Rangpur Near Surya Nagar Dist Ghazabad Up	INDIA	Uttar Pradesh	Ghazabad		00053061	Amount for Undisclosed and Unpaid Dividend	560.00	20-3a-2023
KAMAL	KISHORE	RATHI	MOHAN	MOHAN	LALRATHI	4, Shiv Vihar Palasia Rajahata, Indore M.p	INDIA	Madhya Pradesh	Indore		00053760	Amount for Undisclosed and Unpaid Dividend	240.00	20-3a-2023
SUNITA	BANDI	RAJENDRA	RAJENDRA		BANDI	C/o K S Tardus 97 M T Club Market Indore M.p	INDIA	Madhya Pradesh	Indore		00053925	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
ARUN	KHATOR	LATE	ROKHATOR			C/o Pracheer Show Room Shop No A-6 Hiranand Complex P H Rd Kanku Chhatnagar	INDIA	Chhattisgarh	Korba		00054131	Amount for Undisclosed and Unpaid Dividend	12.00	20-3a-2023
SARJEEV	JAIN	S	S		MOJAIN	136/103, Mall Road Civil Lines Luckhna	INDIA	Punjab	Luckhna		00054323	Amount for Undisclosed and Unpaid Dividend	240.00	20-3a-2023
RUPINDER	PURI	SHER	SHER		RSUPUR	10 Lord Sinha Road Flat 80 Calcutta	INDIA	West Bengal	Kolkata		00054324	Amount for Undisclosed and Unpaid Dividend	240.00	20-3a-2023
JASWINDER	PURI	SHER	SHER		RSUPUR	10 Lord Sinha Road Flat 80 Calcutta	INDIA	West Bengal	Kolkata		00054325	Amount for Undisclosed and Unpaid Dividend	360.00	20-3a-2023
ANIL	GOA	G	G		GOA	18 Shanti Nagar Monogramary Indore M.p	INDIA	Madhya Pradesh	Indore		00054366	Amount for Undisclosed and Unpaid Dividend	112.00	20-3a-2023
A	K	BATTMAN	LATE	LATE	LIBATTMAN	8/ 55 Model Town Sonapat Hazara	INDIA	Haryana	Faridabad		00054624	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
SHWETA	TYAGI	U	U		ITYAGI	13-a Datta Administration Path, Laam Road, Pune-30	INDIA	Delhi	Delhi		00054649	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
LEELA	KUMAR	PRASHANCHANDRA	PRASHANCHANDRA		PRASHANCHANDRA	C/o 1941, P 1, Tower 103 Shringar, 3rd Indore Indore (u.p)	INDIA	Madhya Pradesh	Indore		00054649	Amount for Undisclosed and Unpaid Dividend	400.00	20-3a-2023
NEELA	SHARMA	SRI	SRI		RATHIRAMASHARMA	33/19a, Kalyan Nagar Colony P P Indore Dist, Durga Kund Varanasi	INDIA	Chhattisgarh	Durg		00054668	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
VEENA	SHARMA	R	SHARMA		SHARMA	D-76, Shreey Path Extension Lohitabad, Dist Ghazabad U.p	INDIA	Uttar Pradesh	Ghazabad		00054699	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
SANGRETA	S	S	S		SCHOPRA	4-62 Phase 1 Vihar Uttar New Delhi	INDIA	Delhi	Delhi		00054642	Amount for Undisclosed and Unpaid Dividend	384.00	20-3a-2023
RAMA	AGARWAL	SASHI	SASHI		AGARWAL	348 Anandh Bag, Indore (m.p)	INDIA	Madhya Pradesh	Indore		00054638	Amount for Undisclosed and Unpaid Dividend	360.00	20-3a-2023
P	S	VISHNUPRASAD	P	P	SRAMASHI	Show Shop 65 Floor Lakshmi Towers 2003 R V Road Bangalore-4	INDIA	Karnataka	Bangalore Urban		00054640	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
SMTA	BHANDARI	PRAVIN	PRAVIN			242 (Jen), Nanpar Path, Laam Road, Pune-30	INDIA	Maharashtra	Pune		00054658	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
ANIL	KUMAR	SHAMBA	SHAMBA		RAM	Vishal Medical Agency, Jeta Sharada Palahara, Gorakhpur (u.p.)	INDIA	Uttar Pradesh	Gorakhpur		00054678	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
RAJKUMAR	JAIN	BHAGWANDASJ	BHAGWANDASJ		JAIN	E-77, L-10 Colony Indore M.p	INDIA	Madhya Pradesh	Indore		00054843	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
SONALI	SURESHCHAND	SANGHVI	SURESHCHAND		BANSAL(SANGHVI)	C/o Virek's Foods Pvt Ltd P.O. No.119 Jalgaon	INDIA	Madhya Pradesh	Jalgaon		00054867	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
RAMKISHA	RATHI	JAGANNATH	JAGANNATH		RATHI	C/o yagathi Mundla 54, Main Street Mohor (m.p)	INDIA	Madhya Pradesh	Indore		00054971	Amount for Undisclosed and Unpaid Dividend	598.00	20-3a-2023
VINOD	KUMAR	MAKIDANI	GORDHILAL	GORDHILAL		636, Khawala Tank - Morik Bagh Road - Indore M.p	INDIA	Madhya Pradesh	Indore		00057255	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
RENU	S	NAVAL	SUDARSHAN		NAVAL	Naval Hospital & Maternity Home, J.m.p, Jagdham Jagdham M.p	INDIA	Maharashtra	Jalgaon		00057381	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
A	D	KHURANA	R	R	CHURANA	27-4rd, Kanti Chandas Road Bani Park, Jaipur (rajasthan)	INDIA	Punjab	Jaipur		00057390	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
P	MANJULA	PRUKMAR	P	P	RAVUKMAR	40/6th, Goudat Path Opp Agrioc Dispensary Agrico Post Jambhodpur	INDIA	Delhi	Delhi	835001	00058853	Amount for Undisclosed and Unpaid Dividend	52.00	20-3a-2023
PARVINDER	DHAWDA	JAGDEEP	JAGDEEP		SINGCHANDRA	C/o Jagdeep Singh Dhawda H No 11/50 Flat, Satya Mang, Chandrapur, New Delhi	INDIA	Delhi	Delhi		00058874	Amount for Undisclosed and Unpaid Dividend	160.00	20-3a-2023
NUTAN	PITY	SANDIP	SANDIP		KUMARPITY	Anandhara Apartment, 3rd Floor, 53, Diamond Harbour Road, Kolkata	INDIA	West Bengal	Kolkata		00059077	Amount for Undisclosed and Unpaid Dividend	3.00	20-3a-2023
HARVINDER	SINGH	KALIBIR	SINGH		SINGH	27-sharaku Mang Farm Gazi Jagdham (m.p)	INDIA	Uttar Pradesh	Ugah		00059111	Amount for Undisclosed and Unpaid Dividend	52.00	20-3a-2023
CHARANJIT	SINGH	S	S		MEHTASINGH	Hg 11 Crops (new Branch) C/o 56 Aps	INDIA	APPO	APPO		00059402	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
MITU	KAPILA	SHANIL	SHANIL		RAJIVKAPILA	165-7, Rishi Nagar Luckhna Punjab	INDIA	Punjab	Luckhna		00059665	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SHYAM		MAHESHWARI	LAXMINARAYAN		NA	C/o Nk Bhattach 33, Roshni Nagar Bhopal	INDIA	Madhya Pradesh	Bhopal	46007128	Amount for Unclaimed and Unpaid Dividend	8.00	20-3a-2020	
ANIL		CHOUHAN	A		CHOUHAN	N-38 Saket Indore	INDIA	Madhya Pradesh	Indore	46007250	Amount for Unclaimed and Unpaid Dividend	4.00	20-3a-2020	
DHARAJ	RAMCHANDRA	BANSOD	RAMCHANDRA		BANSOD	A1 + Poojeshwar Nagar Type One Block No 9477 Ordance Factory Bhanderas Bhanderas	INDIA	Madhya Pradesh	Bhanderas	46007252	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2020	
SURUCHI	METALS	PVTLTD	NA		NA	C/o Mf Bescart Kf Agamwadi 1494 Sector 28 Faridabad	INDIA	Haryana	Faridabad	150007405	Amount for Unclaimed and Unpaid Dividend	1360.00	20-3a-2020	
SHAM	H	MILLWALA	NARICON		NA	85 Monstead Rd Bhagwatsingh Bldg 2nd Floor Flat No 1 Bombay B Opp Alkara Hall	INDIA	Madhya Pradesh	Mumbai City	40007688	Amount for Unclaimed and Unpaid Dividend	160.00	20-3a-2020	
RAJESH	SAVASIRAO	BAHENDNAR	SAVASIRAO	D	BAHENDNAR	C/o Vijay Shahuas New Somenal Path Behind City College W E W S-17 Nagpur-9	INDIA	Madhya Pradesh	Nagpur	46007952	Amount for Unclaimed and Unpaid Dividend	47.00	20-3a-2020	
ANJU		SINHA	LATE	SH	RAMSESHWARPUSINHA	C/o Dr S P Sinha C54 Housing Colony Near Tempo Stand Kanker Bagh Patna- 20 (Bihar)	INDIA	Bihar	Patna	80008177	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2020	
ASHOKKUMAR	ATMARAM	PRADAPATI	ATMARAM		PRADAPATI	A1 & Post Langthia Ta & Dist Meliana N G	INDIA	Madhya Pradesh		130001	46000066	Amount for Unclaimed and Unpaid Dividend	135.00	20-3a-2020
MAHENDRA	B	JAIN	J		JAIN	Chambers Agencies Electrical & Electronics 117 N S C Bose Road Madras-79	INDIA	Madhya Pradesh	Chhtr	46000640	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2020	
YED	PRKASH	SHARMA	H	C	SHARMA	Q No 46 Type 3 Sector 1 Bhilai Nagar Hardwar Uttarakhand	INDIA	Uttarakhand	Hardwar	40006274	Amount for Unclaimed and Unpaid Dividend	48.00	20-3a-2020	
TASHROOP		MEHTA	NA		NA	32 Nehru Park Jaipur	INDIA	Rajasthan	Jaipur	40005964	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2020	
RAJIV	KANGAR	AGGARWAL	NA		AGGARWAL	H No 22 Selgar Colony Lalitpur Road Jalanderh City (Pb)	INDIA	Punjab	Jalandhar	46009866	Amount for Unclaimed and Unpaid Dividend	4.00	20-3a-2020	
INDO	KUMAR	AGRAWAL	H	P	NA	C/o Harish K Agrawal Major Mohan Patana Mohi Near Chhimwa Madhagar	INDIA	Uttar Pradesh	Agra	46009866	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2020	
S	PAUL	NA	NA		NA	2-157 A, Sec-25 Selgar Nagar Ghaziabad Uttar Pradesh	INDIA	Uttar Pradesh		247887	133098909051626	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2020
SHYAM	RYAPPAH	NA	NA		NA	Brooklyn House, Annamalai, T. Nagar Madras	INDIA	Tamil Nadu	Brnkayam	133098909054487	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2020	
ASHA		GUPTA	SHAM	SHAM	GUPTA	375 D B S S Nagar Lucknow-145	INDIA	Uttar Pradesh	Lucknow	46007392	Amount for Unclaimed and Unpaid Dividend	24.00	20-3a-2020	
SHANMUKH		SHARUP	SHARUP		SHARUP	Flat No 37 Shastri Market Cornaghat Chrus New Delhi 110	INDIA	Delhi	Delhi	460074054	Amount for Unclaimed and Unpaid Dividend	4.00	20-3a-2020	
SATPAL		KHATTAR	H	N	KHATTAR	H No 28 Anand Garden Opp Rly East Cabin Gurgaon 122	INDIA	Haryana	Gurgaon	460074189	Amount for Unclaimed and Unpaid Dividend	3.00	20-3a-2020	
B	S	KNATHAN	B		VSANMATHAN	The Catholic Syrian Bank S Lalabar Street Calcutta 700	INDIA	West Bengal	Kolkata	460074875	Amount for Unclaimed and Unpaid Dividend	6.00	20-3a-2020	
RAJNA	KRISHNA	SACHEV	LATE		SHANGAL	D 5748-3 margosa Aurangabad Near Post Office Varanasi	INDIA	Uttar Pradesh	Aurangabad	460084335	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2020	
CTI	NA	NIL	NIL		NIL	11 Tri Floor Vijaya Bldg Basantnagar Road New Delhi	INDIA	Delhi	Delhi	460079385	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2020	
MONIKA	JAIN	A	A		KJAIN	3-44E, W E A Kandi Bagh New Delhi	INDIA	Delhi	Delhi	46004244	Amount for Unclaimed and Unpaid Dividend	31.00	20-3a-2020	
GUJAN	NAVEEN	KUMAR			KUMAR	Q/ No Wd-98 Gnd No 7 Vaidnder Nagar New Delhi	INDIA	Delhi	Delhi	460009055	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2020	
HARISH	BHAKOT	LATE	CHAKR		NATHANNOOT	C-72 West Jyoti Nagar Loni Road Delhi	INDIA	Delhi	Delhi	460037348	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2020	
MANJULATA	SENAPATI	S	S		SENAPATI	A 11 Resonance Bank Officers Quarters Head Khana New Delhi 1	INDIA	Delhi	Delhi	460073601	Amount for Unclaimed and Unpaid Dividend	32.00	20-3a-2020	
PRAMILA	JAIN	S	S		KJAIN	C/o Aksh Kumar Jain C-18 Panchsheel Enclave New Delhi 1	INDIA	Delhi	Delhi	460074592	Amount for Unclaimed and Unpaid Dividend	264.00	20-3a-2020	
RATTAN	LAL	AGGARWAL	HANUMAN		HANUMAN	A-203, Kender Apartment Plot No 15, Sector 9 Rohini Delhi	INDIA	Delhi	Delhi	460041803	Amount for Unclaimed and Unpaid Dividend	2.00	20-3a-2020	
USHA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-855, Mandir Mang Jr. Nayaya School Gole Market New Delhi	INDIA	Delhi	Delhi	130001	460040007	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2020
USHA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-855, Mandir Mang Jr. Nayaya School Gole Market New Delhi	INDIA	Delhi	Delhi	130001	460040009	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2020
VEERENDRA	SINGH	SURJEET	SURJEET		SINGH	D-855, Mandir Mang Jr. Nayaya School Gole Market New Delhi	INDIA	Delhi	Delhi	130001	460040010	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2020
VEERENDRA	SINGH	SURJEET	SURJEET		SINGH	D-855, Mandir Mang Jr. Nayaya School Gole Market New Delhi	INDIA	Delhi	Delhi	130001	460040011	Amount for Unclaimed and Unpaid Dividend	229.00	20-3a-2020
USHA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-855, Mandir Mang Jr. Nayaya School Gole Market New Delhi	INDIA	Delhi	Delhi	130001	460040012	Amount for Unclaimed and Unpaid Dividend	229.00	20-3a-2020
USHA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-855, Mandir Mang Jr. Nayaya School Gole Market New Delhi	INDIA	Delhi	Delhi	130001	460040013	Amount for Unclaimed and Unpaid Dividend	229.00	20-3a-2020
VEERENDRA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-855, Mandir Mang Jr. Nayaya School Gole Market New Delhi	INDIA	Delhi	Delhi	130001	460040015	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2020
VIJAYKANT	SINGH	VEERENDRA	VEERENDRA		SINGH	D-855, Mandir Mang Jr. Nayaya School Gole Market New Delhi	INDIA	Delhi	Delhi	130001	460041190	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2020
ARVIND	KUMAR	J	J		NRASAD	C/o M J (a) prasad (city regional Manager) Hekudam Motors Ltd. 4th Floor Uco-Bank Building Parliament Street New Delhi	INDIA	Delhi	Delhi	130001	460041374	Amount for Unclaimed and Unpaid Dividend	530.00	20-3a-2020
RAJESH	KAPTOOR	HANARAJ	HANARAJ		KAPTOOR	B-10, Sugar Apartments New Delhi	INDIA	Delhi	Delhi	130001	460041338	Amount for Unclaimed and Unpaid Dividend	158.00	20-3a-2020
NAJIN	PANDEY	CHANDAM	CHANDAM		CHANDAM	34, Toller Mid Road New Delhi	INDIA	Delhi	Delhi	130001	460044439	Amount for Unclaimed and Unpaid Dividend	84.00	20-3a-2020
UNIVERSAL	SHARIE	THAKURCHONDA TAPKED	NA		THAKURCHONDA	89B, Saket-28, Kavayita Gardeni Marg New Delhi	INDIA	Delhi	Delhi	130001	460044720	Amount for Unclaimed and Unpaid Dividend	1200.00	20-3a-2020
PRAN	KUMAR	PRASAD	S	S	PRASAD	Systems Manager, Chhambri D 132 139 Floor Vijaya 17 Basantnagar Road New Delhi	INDIA	Delhi	Delhi	130001	460046530	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2020
T	D	SARHAM	T	T	SCOPAKARSHAN	C/o Indira Bank P 45/62 Cornaghat Place New Delhi	INDIA	Delhi	Delhi	130001	460051234	Amount for Unclaimed and Unpaid Dividend	48.00	20-3a-2020
PNB	CAPITAL	SERVICES/CTOTRUSTEER/INBANK/UTKALIN	NA		NA	Scm Building, 8th Floor 15 Basantnagar Road New Delhi	INDIA	Delhi	Delhi	130001	460041402	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2020
WIRINDER	DEV	RELAN	H	H	RELAN	C/o R K Relan & Co 118/119 Indira Bldg F-Cornaghat Place New Delhi	INDIA	Delhi	Delhi	130001	460076130	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2020
PREETAM	JOHN	S	S		MASH	M/s Owens BB Limited Thapar House 124 Langthi New Delhi	INDIA	Delhi	Delhi	130001	460082265	Amount for Unclaimed and Unpaid Dividend	320.00	20-3a-2020
MADAN	MOHAN	AWASTHA	SOHAN		SOHAN	485/9A Harbans Singh Street 24 Darangay N Delhi	INDIA	Delhi	Delhi	130002	460054800	Amount for Unclaimed and Unpaid Dividend	240.00	20-3a-2020
SARUJ	DEV	GUPTA	SANTAL		GUPTA	C/o Meriton Const. & M&B Products Pvt. 11/575 N S Marg Daraya Gang New Delhi	INDIA	Delhi	Delhi	130002	460038588	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2020
SAJAL	GROVER	K	K		KGROVER	F-31/8, Anand Road Daraya Gang New Delhi	INDIA	Delhi	Delhi	130002	460047483	Amount for Unclaimed and Unpaid Dividend	150.00	20-3a-2020
RAJNEY	SAGAL	DEV	DEV		SAGAL	15, Delhi Stock Exchange Bldg 18/44-B, Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	130002	460048080	Amount for Unclaimed and Unpaid Dividend	12.00	20-3a-2020
RAJNEY	MOHAN	GUPTA	H	R	GUPTA	C/o Rahti & Co 22 Delhi Stock Exchange Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	130002	460050414	Amount for Unclaimed and Unpaid Dividend	84.00	20-3a-2020
SUNIEL	RAHARIA	G	G		CHAMPARIA	54/12 Anand Road Daraya Gang New Delhi	INDIA	Delhi	Delhi	130002	460050487	Amount for Unclaimed and Unpaid Dividend	130.00	20-3a-2020
DEV	DUTT	NAROTAM	NAROTAM		NAROTAM	C/o Haryana Tubes Manufacturing Co. Ltd. Shyam Bhawan 5th Floor 15/1 Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	130002	460057385	Amount for Unclaimed and Unpaid Dividend	24.00	20-3a-2020
B	P	DHINGRA	LATE		SHRECHHINDRA	108, Delhi Chamber Delhi Gole New Delhi	INDIA	Delhi	Delhi	130002	460060357	Amount for Unclaimed and Unpaid Dividend	312.00	20-3a-2020
ST	HELENS	NONMINEESINDUAPRIVATELTD	NA		NA	Standard Chartered Bank 29 Hing Subhash Marg New Delhi	INDIA	Delhi	Delhi	130002	460061527	Amount for Unclaimed and Unpaid Dividend	960.00	20-3a-2020
PUNTA	JAIN	A	A		KJAIN	2/5, Anand Road Daraya Gang New Delhi	INDIA	Delhi	Delhi	130002	460063547	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2020
DEV	SAGAL	J	J		DSAGAL	10, Delhi Stock Exchange Bldg, 18/44-B, Asaf Ali Road New Delhi	INDIA	Delhi	Delhi	130002	460068083	Amount for Unclaimed and Unpaid Dividend	12.00	20-3a-2020
PUSHPA	SANI	B	B		BSANI	2979 Kucha Near Kaathi Daraya Gang New Delhi	INDIA	Delhi	Delhi	130002	460073542	Amount for Unclaimed and Unpaid Dividend	6.00	20-3a-2020
SABITA	SANI	Y	Y		PESANI	2979 Kucha Near Kaathi Daraya Gang New Delhi	INDIA	Delhi	Delhi	130002	460073543	Amount for Unclaimed and Unpaid Dividend	6.00	20-3a-2020
SANIT	RAM	S	S		BSANI	2979 Kucha Near Kaathi Daraya Gang New Delhi	INDIA	Delhi	Delhi	130002	460073594	Amount for Unclaimed and Unpaid Dividend	12.00	20-3a-2020
SH	NAMLESH	SH	SH		SH	Karanda Bhawan 5 Anand Road Daraya Gang New Delhi	INDIA	Delhi	Delhi	130002	460075693	Amount for Unclaimed and Unpaid Dividend	600.00	20-3a-2020
KISHORE	KUMAR	THAKUR	RAJ		GOPAL	99 Darayaga N Delhi	INDIA	Delhi	Delhi	130002	460078094	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2020
SHRMAN	SINGH	CHILLON	SH		YASHCHILLON	1513, Wazir Nagar Bhisham Parna Road New Delhi	INDIA	Delhi	Delhi	130003	460042875	Amount for Unclaimed and Unpaid Dividend	450.00	20-3a-2020
SHAM	NAVAS	AGARWAL	SH		TEJASWAGARWAL	4851-B, Bhoja Nagar Kirti Multinagar New Delhi	INDIA	Delhi	Delhi	130003	460061702	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2020
SHASH	SINGH	HEM	CHAND		CHAND	19/108 Lodi Colony New Delhi	INDIA	Delhi	Delhi	130003	460079998	Amount for Unclaimed and Unpaid Dividend	71.00	20-3a-2020
SHAKA	SHAK	D	D		SHAK	126 Gali Link New Delhi	INDIA	Delhi	Delhi	130003	460081140	Amount for Unclaimed and Unpaid Dividend	840.00	20-3a-2020
SHAKA	SHAKA	INDOSH	CHANDER		CHANDER	26/202 Pandey Road New Delhi	INDIA	Delhi	Delhi	130003	460084479	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2020
SHRINDRA	KUMAR	KAMLA	PRASAD		SINGH	710/3, Lodi Colony, New Delhi, New Delhi	INDIA	Delhi	Delhi	130003	460083709/798174	Amount for Unclaimed and Unpaid Dividend	150.00	20-3a-2020
HARISH	JAIN	B	B		KJAIN	C-105 New Rottal Road New Delhi	INDIA	Delhi	Delhi	130005	460083524	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2020
SURSHY	VARMA	RAMESH	RAMESH		SEWARRILAKARMA	255, Mig Flats, Prasad Nagar, Off Pusa Road, New Delhi	INDIA	Delhi	Delhi	130005	460083213	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2020
ANJU	JAIN	DINESH	DINESH		JAIN	50/50 Rottal Road New Delhi	INDIA	Delhi	Delhi	130005	460083957	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2020
RAJESH	K	PRASAD	SHEO		SHEO	M/s Tito Tech Enterprises 384 Pal Mohai House 54/7 Padmin Singh Road K Bagh N D	INDIA	Delhi	Delhi	130005	460083990	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2020
TEJ	BHAN	TEK	CHAND		CHAND	8744 Shiksha Pinnas N Delhi	INDIA	Delhi	Delhi	130005	460093351	Amount for Unclaimed and Unpaid Dividend	94.00	20-3a-2020
SHYAM	LAL	GUPTA	SH		SH	C/o Vigayesh Gupta 42/45, Wazir Kandi Bagh, New Delhi	INDIA	Delhi	Delhi	130005	460040772	Amount for Unclaimed and Unpaid Dividend	2.00	20-3a-2020
ADESH	KUMAR	JAIN	N		KJAIN	3-44E, W E A Kandi Bagh New Delhi	INDIA	Delhi	Delhi	130005	460042243	Amount for Unclaimed and Unpaid Dividend	31.00	20-3a-2020
SHIV	CHARAN	SINGHAL	BADSHESWAR		JAL	S B Gnd & Associates 28/402 Beaslon Pura Kandi Bagh New Delhi	INDIA	Delhi	Delhi	130005	460043998	Amount for Unclaimed and Unpaid Dividend	24.00	20-3a-2020
ASHOK	KUMAR	ANANT	ANANT		RAM	216/161, Nalanda Courtbars Road Kandi Bagh New Delhi	INDIA	Delhi	Delhi	130005	460043967	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2020
BOLIN	EXIM	ILTO	BUSINESS		SH	Bahs Chambers Flat No 3 First Floor 16-6/9, D B Gupta Road New Delhi	INDIA	Delhi	Delhi	130005	460045440	Amount for Unclaimed and Unpaid Dividend	63.00	20-3a-2020
JOYOTIRMOY	DAIS	SH	SH		SH	16/666, Dew Nagar New Delhi	INDIA	Delhi	Delhi	130005	460045651	Amount for Unclaimed and Unpaid Dividend	960.00	20-3a-2020
SHAW	JAIN	S	S		SH	1305/2, Mandir Mang Manak Pura New Delhi	INDIA	Delhi	Delhi	130005	460046133	Amount for Unclaimed and Unpaid Dividend	48.00	20-3a-2020
GUJANV	SINGH	MORA	HARMEET		SHORA	S-4, T-5139 Pusa Road Kandi Bagh New Delhi	INDIA	Delhi	Delhi	130005	460046688	Amount for Unclaimed and Unpaid Dividend	67.00	20-3a-2020
BAL	MUKAND	AGGARWAL	GOPI		RAM	13883,manak Pura Kandi Bagh New Delhi	INDIA	Delhi	Delhi	130005	460073521	Amount for Unclaimed and Unpaid Dividend	3.00	20-3a-2020
SURENDER	SINGHAL	GANGA	GANGA		PARSHAD	1517 28 Nalanda Agdha Pinnas Road Kandi Bagh New Delhi	INDIA	Delhi	Delhi	130005	460073845	Amount for Unclaimed and Unpaid Dividend	77.00	20-3a-2020

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
UNESH		GUPTA	N	S	GUPTA	Baba Chambers 16-1/15, E-3, Gupta Road New Delhi	INDIA	Delhi		110005	00001990	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2020
ANITA		AGGARWAL	S	M	AGGARWAL	12883 Manak Park Kirti Bagh N Delhi	INDIA	Delhi		110005	00007761	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
LEENA		CHOPRA	SUNJAY		CHOPRA	G-22 Roadway Park Krishna Nagar Delhi	INDIA	Delhi		110005	00008125	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
NEERU		AGGARWAL	C	L	AGGARWAL	76-5605 Reghar Park Kirti Bagh New Delhi	INDIA	Delhi		110005	00009439	Amount for Unclaimed and Unpaid Dues	69.00	20-3a-2020
BHM	SARIN	SARIN	KANHYA	KANHYA	SALSAAN	6095 Behind Gansh Line No 5 Kishan Garg Delhi	INDIA	Delhi		110006	00013118	Amount for Unclaimed and Unpaid Dues	51.00	20-3a-2020
GEETA	IRANI	SARIN	NAND	NAND	KISHORRESAN	6095 Behind Gansh Line No 5 Kishan Garg Delhi	INDIA	Delhi		110006	00013126	Amount for Unclaimed and Unpaid Dues	51.00	20-3a-2020
PUNEET		MEHROTRA	RAJ	RAJ	NARANMEHROTRA	2363 Chapp Wala Kuthan Delhi	INDIA	Delhi		110006	00019159	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
UKASH		AGARWAL	B	B	BAGGARWAL	2000 Lal Kuan Delhi	INDIA	Delhi		110006	00040425	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2020
SI	K	AGGARWAL	D	D	PKAGGARWAL	1138, Gali Talyan 2nd Floor Tikka Bazar Delhi	INDIA	Delhi		110006	00040836	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2020
SI	K	AGGARWAL	D	D	PKAGGARWAL	1138, gali Talyan, Tikka Bazar, Delhi	INDIA	Delhi		110006	00043702	Amount for Unclaimed and Unpaid Dues	679.00	20-3a-2020
SANJAY	KUMAR	SINGAL	RAJ	RAJ	KUMARSINGAL	M/s Single Synthetic Industries G-10, Shri Ram Palace, Tolwara Sadaar Bazar Delhi	INDIA	Delhi		110006	00043914	Amount for Unclaimed and Unpaid Dues	48.00	20-3a-2020
NACHU	SUDEN	CHANDIELWAL	MAHDI	MAHDI	BOCHI	3, Red Fort Complex Opp Supply Depot Red Fort Delhi	INDIA	Delhi		110006	00043992	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
ARUL	KUMAR	CHANDIGUPTA	RAAMESH	RAAMESH	CHANDIGUPTA	4887, Karna Bala Mah Chhattramam Delhi	INDIA	Delhi		110006	00043996	Amount for Unclaimed and Unpaid Dues	15.00	20-3a-2020
CHANDRA	PRABHA	CHANDHANDELWAL	DESH	DESH	WATHONG	481, 482, Gali Chawli Hotel Bazar Sha Ram Delhi	INDIA	Delhi		110006	00044590	Amount for Unclaimed and Unpaid Dues	128.00	20-3a-2020
SANTIA	IRANI	JAIN	PARDESH		KUMARJAIN	2076, Karna Bazar Dilli Kirti Bazar Delhi	INDIA	Delhi		110006	00046035	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2020
EDISON	LAL	SHARMA	MOHAN	MOHAN	SALSHARMA	49 Ganshi Gali 2nd Floor, Room No 304 Ashish Market Jagajalpur Delhi	INDIA	Delhi		110006	00047349	Amount for Unclaimed and Unpaid Dues	108.00	20-3a-2020
KALASH	SHANI	SHANAWAR	SHANAWAR	SHANAWAR	JALSHANI	12432 Rang Mahal Jan Shikhar 2nd Floor Behind Novelly Cinema Delhi	INDIA	Delhi		110006	00047711	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
WALYI		JAIN	R	R	KARN	2445BL, Palam Darya Delhi	INDIA	Delhi		110006	00048280	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
ASHOK	KUMAR	GUPTA	SH	SH	SARBAJITLAL	8/8 Baf & Co Panamth Chikhalnagar 3608, Chawli Bazar Delhi	INDIA	Delhi		110006	00048780	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
SUMAN		MALHOTRA	LATE	LATE	IRAMALHOTRA	C/o Lakshmi Traders 762, a.p.mahesh Marg, Delhi	INDIA	Delhi		110006	00050237	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
SUMAN		MALHOTRA	LATE	LATE	IRAMALHOTRA	C/o Lakshmi Traders 762, a.p.mahesh Marg Delhi	INDIA	Delhi		110006	00050008	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2020
PAWAN	KUMAR	POODDAR	RAM	RAM	RAMANJANPOODDAR	528 Karna Nagargawa Chawli Chowk Delhi	INDIA	Delhi		110006	00051853	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
VARSHA		GUPTA	MRI		VIRAYKUMARGUPTA	1271, Rang Mahal Behind Novelly Cinema Delhi	INDIA	Delhi		110006	00050433	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2020
SANTOSH	KUMAR	GUPTA	O	O	POGUPTA	5316, Sindh Market Sadaar Bazar Delhi	INDIA	Delhi		110006	00054569	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2020
RAM	KUMAR	GUPTA	D	D	POGUPTA	2419, Baf Market Chawli Chowk Delhi	INDIA	Delhi		110006	00066138	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2020
KURAM		RAJENDRA	RAJENDRA		KISHOREGUPTA	4609, Chawli Water Delhi	INDIA	Delhi		110006	00075743	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
UPIN	MAHESHWARI	DEV	DEV		SARAN	C/o Krishna Chem Suppliers 2319-21 Gali Hinga Bag Tikka Bazar Delhi	INDIA	Delhi		110006	00077564	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2020
PAWAN	KUMAR	LT	LT	LT	SHUKLAGUPTA	308 Hader Gali Chawli Chowk Delhi	INDIA	Delhi		110006	00074627	Amount for Unclaimed and Unpaid Dues	7.00	20-3a-2020
ASHA	SINGHAL	M	M	M	KSHINGHAL	2026 Bana Chhannawara Tikka Bazar Delhi	INDIA	Delhi		110006	00074629	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2020
RAKESH	JAIN	R	R	R	KJAIN	2026 Bana Chhannawara Tikka Bazar Delhi	INDIA	Delhi		110006	00074126	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2020
SANJAY		S	S	S	KVERMA	2026 Bana Chhannawara Tikka Bazar Delhi	INDIA	Delhi		110006	00074128	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2020
VRMAL		VERMA	P	P	KVERMA	2026 Bana Chhannawara Tikka Bana Delhi	INDIA	Delhi		110006	00074129	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2020
ANDEJU	ARCHA	R	R	R	MARDORA	189 Karna Nawahi Chawli Chowk Delhi	INDIA	Delhi		110006	00074872	Amount for Unclaimed and Unpaid Dues	66.00	20-3a-2020
RAJENDER	MOHAN	ARCHA	H	H	CARDORA	189 Karna Nawahi Chawli Chowk Delhi	INDIA	Delhi		110006	00074874	Amount for Unclaimed and Unpaid Dues	66.00	20-3a-2020
RAJIN	ARCHA	GULAR	GULAR		ARORA	189 Karna Nawahi Chawli Chowk Delhi	INDIA	Delhi		110006	00074875	Amount for Unclaimed and Unpaid Dues	264.00	20-3a-2020
SHAMESHWAR	DAKS	SHARMA	RAJA	RAJA	RAM	3118 Chawli Gali Behind Kali Masjid Bazar Sha Ram Delhi	INDIA	Delhi		110006	00075097	Amount for Unclaimed and Unpaid Dues	26.00	20-3a-2020
SANJAY	SINGAL	SH	SH		RAJKUMARSINGAL	G-10 Shri Ram Palace Tolwara Sadaar Bazar Delhi	INDIA	Delhi		110006	00076774	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2020
CHAKRAKASH	K	KUMAR	NEHRITA	L	NEHRITA	M/s R K Trading Co 3007, Saba Market 2nd Floor, Bahadurganj Road Delhi	INDIA	Delhi		110006	00076775	Amount for Unclaimed and Unpaid Dues	51.00	20-3a-2020
WALTI	CHAKRAKASH	CHAKRAKASHWALA	CHAKRAKASH		CHAKRAKASH	C/o Prince The Beauty Store Room 302A Phase Road Delhi	INDIA	Delhi		110006	00076782	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
RAJIN		SHARMA	RAJESH	KUMAR	RAJ	695 Gali Luthan Kirtiagarh Ram Bazar Sha Ram Delhi	INDIA	Delhi		110006	00080718	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
PREM	KUMAR	SHARMA	RA	RA	RA	3043, Gali Naima Stage Ballimaran Delhi Delhi	INDIA	Delhi		110006	1201010101057995	Amount for Unclaimed and Unpaid Dues	36.00	20-3a-2020
MANESH		JAIN	SHYAM	GULAL	JAIN	2030 Bazar Sha Ram Bazar Shikhar Delhi Delhi	INDIA	Delhi		110006	1201010101057995	Amount for Unclaimed and Unpaid Dues	51.00	20-3a-2020
MANESH		JAIN	SHYAM	GULAL	JAIN	1250 Dera Railway Colony Delhi	INDIA	Delhi		110006	1201010101057995	Amount for Unclaimed and Unpaid Dues	1000.00	20-3a-2020
DIYAN		SARIN	SHYAM	SHYAM	SUNDERSARIN	137 Shakti Nagar Delhi	INDIA	Delhi		110007	00012261	Amount for Unclaimed and Unpaid Dues	208.00	20-3a-2020
DIYAN	SUNDER	SARIN	SHYAM	SHYAM	SUNDERSARIN	137 Shakti Nagar Delhi	INDIA	Delhi		110007	00012262	Amount for Unclaimed and Unpaid Dues	52.00	20-3a-2020
SANDEEP		GUPTA	R	R	SHYAMGUPTA	186 Vaidyanandpur Saba Rofilla Delhi	INDIA	Delhi		110007	00012670	Amount for Unclaimed and Unpaid Dues	73.00	20-3a-2020
RAJU		GUPTA	HARI	HARI	SHAKASHGUPTA	C/o M M L, Bansal 3052 Subd Mandi Delhi	INDIA	Delhi		110007	00017855	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2020
SUNIL	MONGA	KASTURI	KASTURI		LAMONGA	House No. 15872, Gali No-15, Anandi Marg, Parag Nagar Delhi	INDIA	Delhi		110007	00018035	Amount for Unclaimed and Unpaid Dues	48.00	20-3a-2020
SUNIL	SINGHAMMA	BANWARI	BANWARI		LAL	C/o M D Enterprises 12, Banwari Dada Estate Mall Road Delhi	INDIA	Delhi		110007	00019093	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
LESHA	GUPTA	G	G	G	KOLPASTASTUDY	C/o Hiccups 266 Karna Nagar Delhi	INDIA	Delhi		110007	00043843	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
ADITI	GUPTA	G	G	G	KOLPASTASTUDY	C/o Hiccups 266 Karna Nagar Delhi	INDIA	Delhi		110007	00043844	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
KURAM	GUPTA	UNESH	UNESH		KUMARGUPTA	21461, Ghazi Nagar Delhi	INDIA	Delhi		110007	00044038	Amount for Unclaimed and Unpaid Dues	157.00	20-3a-2020
KURAM	MITTAL	RAKESH	RAKESH	MITTAL	MITTAL	B-52, C C Colony Opp R P Bagh Delhi	INDIA	Delhi		110007	00048028	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
SUNIL	MONGA	SH	SH	SH	KASTURILALMONGA	198729gal No 15, Parag Nagar Delhi	INDIA	Delhi		110007	00051049	Amount for Unclaimed and Unpaid Dues	65.00	20-3a-2020
P	C	TYAGI	SH	SH	PTTYAGI	Qr No. E-3 Above P-w E, Enquiry Office Gubli Bagh Delhi	INDIA	Delhi		110007	00052102	Amount for Unclaimed and Unpaid Dues	389.00	20-3a-2020
SUNITA		TYAGI	SH	SH	PTTYAGI	Qr No. E-3 Above P-w E, Enquiry Office Gubli Bagh Delhi	INDIA	Delhi		110007	00052103	Amount for Unclaimed and Unpaid Dues	389.00	20-3a-2020
VRUS	GAUR	SH	SH	SH	BKSHARMA	224, Shakti Nagar Delhi	INDIA	Delhi		110007	00053562	Amount for Unclaimed and Unpaid Dues	76.00	20-3a-2020
ANARESH	SWAN	JANAM	JANAM		CHSWAN	C/o K C Jain & S Jwalnar Nagar, Bharadwaj Book Corp, Banglow Road, Delhi	INDIA	Delhi		110007	00056655	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
RAJIV	GUPTA	LATE	LATE		SHCHGUPTA	8113, Ring Nagar Delhi	INDIA	Delhi		110007	00070564	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
SANJAY	SETHI	Y	Y	Y	IRSETHNAL	3871 Bansi Purgulayan Subst Mandi Chharghar Delhi	INDIA	Delhi		110007	00077939	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2020
LSHA	WANI	SUBHASH			GUPTA	25/25 Ghazi Nagar Delhi	INDIA	Delhi		110007	00083008	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
ARU	SUNIL	SUNIL	KUMAR			B-418 Rana Parag Bagh Delhi	INDIA	Delhi		110007	00083696	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2020
RAJESHWAR	SUNIL	BANWARI	LAL			234 Vaidyanand Pur Saba Rofilla Delhi	INDIA	Delhi		110007	00087189	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
SUNITA	RAJESHWAR	RAJESHWAR	SUNIL			234 Vaidyanand Pur Saba Rofilla Delhi	INDIA	Delhi		110007	00087196	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
RAJESHWAR	SUNIL	BANWARI	LAL			234 Vaidyanand Pur Saba Rofilla Delhi	INDIA	Delhi		110007	00087198	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
SUNITA	SUNIL	RAJESHWAR	SUNIL			234 Vaidyanand Pur Saba Rofilla Delhi	INDIA	Delhi		110007	00087199	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2020
RICH	GUPTA	RAJIV	RAJIV		GUPTA	8113 Ring Nagar Delhi	INDIA	Delhi		110007	00088664	Amount for Unclaimed and Unpaid Dues	18.00	20-3a-2020
ASHA	GUPTA	RAJIV	RAJIV		GUPTA	8113 Ring Nagar Delhi	INDIA	Delhi		110007	00088665	Amount for Unclaimed and Unpaid Dues	21.00	20-3a-2020
DIYA	GUPTA	RAJIV	RAJIV		GUPTA	8113 Ring Nagar Delhi	INDIA	Delhi		110007	00088666	Amount for Unclaimed and Unpaid Dues	21.00	20-3a-2020
SATISH	KUMAR	DEV			CHABAN	C/o Prof V P Gaudan A-1, Staff Quarters Shri Ram College Of Commerce Delhi	INDIA	Delhi		110007	00087673	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
SHALENDER	JAIN	P	S		JAIN	E-45 Karna Nagar Delhi	INDIA	Delhi		110007	00089708	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2020
SUNIL	KUMAR	JAIN	S	P	JAIN	80-D D A Plaza Gubli Bagh Delhi	INDIA	Delhi		110007	00090876	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
KRISHNA	MENDIRATTA	ASHOK			KUMAR	3163 Bansi Purgulayan Subst Mandi Delhi	INDIA	Delhi		110007	000911010044509	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2020
RAJNEESH	AHLUA	AMR	AMR		CHANDANHLUA	3070 East Patel Nagar New Delhi	INDIA	Delhi		110008	00012067	Amount for Unclaimed and Unpaid Dues	93.00	20-3a-2020
ALOK	MEHROTRA	PRAKASH			MEHROTRA	1472 East Patel Nagar New Delhi	INDIA	Delhi		110008	00012068	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2020
SUNTA	DEWAN	R	R		KHDEWAN	310 West Patel Nagar New Delhi	INDIA	Delhi		110008	00013904	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
NARAIN	DAKS	TOLA	TOLA		RAMMALIK	E-144, West Patel Nagar New Delhi	INDIA	Delhi		110008	00043083	Amount for Unclaimed and Unpaid Dues	5.00	20-3a-2020
SANJAY		MAJIK	NARAIN	NARAIN	DASSMAJIK	E-144, West Patel Nagar New Delhi	INDIA	Delhi		110008	00043084	Amount for Unclaimed and Unpaid Dues	7.00	20-3a-2020
R	L	CHANDRA	TARA	TARA	CHAND	1022, West Patel Nagar New Delhi	INDIA	Delhi		110008	00043704	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2020
REENA	PURI	N	N	N	KPURI	1027, East Patel Nagar New Delhi	INDIA	Delhi		110008	00044955	Amount for Unclaimed and Unpaid Dues	168.00	20-3a-2020
RAJAKRAN	DUA	SRIKANTH	SRIKANTH		DUA	95, West Patel Nagar Gansh Nandan New Delhi	INDIA	Delhi		110008	00047035	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2020
SRJWANT	SINGH	S	NRAL	SINGH		1010 West Patel Nagar New Delhi	INDIA	Delhi		110008	00061259	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
LALIT	SUR	SH	SH		SHSURI	1234, Gupnawa Town Part 1 Delhi	INDIA	Delhi		110008	00044219	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2020
KIRAN	TAPURIAH	BRU												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SUMITRA		GARG	VINAY	KUMAR	GARG	F 1422 Model Town 9 Delhi	INDIA	Delhi		110009	80086358	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
ASHISH		SHANKER	LT	COL	WOODSHANKER	C/o Lt Col Wood Shanker F-2 Delhi Adm Flats Model Town Delhi	INDIA	Delhi		110009	80086646	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
KIRAN		TAPURAH	LATE	B	MTAPURAH	A-54 Mahesh Enclave G T Kamal Road Ground Floor Delhi	INDIA	Delhi		110009	80094182	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
BAL		KRISHAN	LATE	SHR	BANARAS	354, Hakikat Nagar, Delhi-9	INDIA	Delhi		110009	800945011471204	Amount for Unclaimed and Unpaid Dues	578.00	20-3a-2023
MAHANTAR		SINGH	GILL	CHANCHAL	SINGH	Flat No-12, The Air Force School Subarea Park Delhi Cantt	INDIA	Delhi		110010	80061131	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
RAJENDRA		VENKATA	NARASIMHACHARIKADAMBI	R	VLKADAMBI	D R D O R & D Chp B Wing Sava Bhawan New Delhi	INDIA	Delhi		110011	80002393	Amount for Unclaimed and Unpaid Dues	250.00	20-3a-2023
SHEELENDRA		SINGH	LATE	LATE	SHRIRAMKISHOREWSINGH	225-a, C-4 Nehru's Dabhouse Road New Delhi	INDIA	Delhi		110011	80049993	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SUDHA	N	YSARKAR	LT	LT	SHRIGANGSARKAR	C/ Rohit Khara 28 Meera Bhup Flats Madiana Azad Road New Delhi	INDIA	Delhi		110011	80073824	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
SUDHA		MURTHY	T	T	JAMMURTHY	W/o T A Krishnamurthy Dd Enag A & Q R No 250 Air Hqs Vayu Khawan New Delhi	INDIA	Delhi		110011	80078947	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
MANOJ	KUMAR	DAIR	RAM	RAM	SHARAN	8/a-105, Interplot Behind Pusa Institute New Delhi	INDIA	Delhi		110012	80047312	Amount for Unclaimed and Unpaid Dues	300.00	20-3a-2023
PRINHAJ		JOLLY	SHANTANU	SHANTANU	KUMARJOLLY	C-92 Interplot New Delhi	INDIA	Delhi		110012	80090326	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
B		SHRISHAN	LATE	JAL		C-93 Interplot New Delhi	INDIA	Delhi		110012	80091696	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
SHANTANU	KUMAR	JOLLY	NA	NA	NA	C-92 Interplot New Delhi	INDIA	Delhi		110012	80091696	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
ANILA		SHAL	PRASAN	PRASAN	SHAL	W/o SW Prasen Dd C-40, Noida/Ind East Delhi	INDIA	Delhi		110013	80073442	Amount for Unclaimed and Unpaid Dues	840.00	20-3a-2023
PREYAS	LATA	SHAL	J	B	SHAL	C-40, Noida/Ind East Delhi	INDIA	Delhi		110013	80073529	Amount for Unclaimed and Unpaid Dues	780.00	20-3a-2023
POHIT		DUGGAL	R	R	PODUGAL	C-15, Jangpura Extension New Delhi	INDIA	Delhi		110014	80045810	Amount for Unclaimed and Unpaid Dues	480.00	20-3a-2023
VEDASR	SINGH	DAYAL	SINGH	SINGH	DAYAL	154-a, Dhokar C, Noida/Inda Extension New Delhi	INDIA	Delhi		110014	80094845	Amount for Unclaimed and Unpaid Dues	28.00	20-3a-2023
GOVIND	SINGH	MAAN	B	P	SHAWN	H27 Jangpura Extension New Delhi	INDIA	Delhi		110014	80089677	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2023
JAGAN	NATH	BHATIA	J	J	MBHATIA	B-325 Ramesh Nagar Double Storey New Delhi	INDIA	Delhi		110015	80002403	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
PARVEEN		AGARHOTR	T	T	CSHARMA	F 126 Mansarovar Garden N Delhi	INDIA	Delhi		110015	80002435	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
SHUPENDER	KUMAR	CHOPRA	SAHIB	SAHIB	DAYALCHOPRA	B-14, Mini Nagar New Delhi	INDIA	Delhi		110015	80043431	Amount for Unclaimed and Unpaid Dues	48.00	20-3a-2023
KOMAL		KAPOOR	VRANDER	VRANDER	KAPOOR	12703 Double Storey Mini Nagar New Delhi	INDIA	Delhi		110015	80003057	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
ASHOK	KUMAR	GUPTA	SH	SH	MKGUPTA	F-74, Red Nagar New Delhi	INDIA	Delhi		110015	80003105	Amount for Unclaimed and Unpaid Dues	1100.00	20-3a-2023
AJAYANAND		INDER	DAIN	DAIN	AJMANI	W2-108-a/1, Noida Durgam Mini Nagar New Delhi	INDIA	Delhi		110015	8000940410074880	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
JAMAR	SINGH	VERMA	NATHU	NATHU	SINGH	54-B Lg Dda Flats Phase C-Quadri Subarea New Delhi	INDIA	Delhi		110016	80003437	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
ATUL		MAHESHWARI	BHAGWAT	BHAGWAT	DAS	R-10-a Green Park East New Delhi	INDIA	Delhi		110016	80040078	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
B	SUNDARA	SH	SH	ASRANGASWAMI	N-1, Green Park/Indus New Delhi	INDIA	Delhi		110016	80040559	Amount for Unclaimed and Unpaid Dues	750.00	20-3a-2023	
V	RENU	SEHGAL	POHIT	POHIT	SEHGAL	H-18 First Floor Green Park Main New Delhi	INDIA	Delhi		110016	80002474	Amount for Unclaimed and Unpaid Dues	48.00	20-3a-2023
USHA		HARRAM	P	P	SHARRAMPINCIPAL	Principal Laxman Public School Near Khaz Enclave New Delhi	INDIA	Delhi		110016	80051175	Amount for Unclaimed and Unpaid Dues	78.00	20-3a-2023
ANANDH		MAHESHWARI	NA	NA	NA	C-178,2nd Floor Sarodaya Enclave New Delhi	INDIA	Delhi		110016	80002512	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
NEELAJ	JAIN	B	B	PIJAIN	F-3 Green Park Main New Delhi	INDIA	Delhi		110016	80003565	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023	
RAJIV	GOYAL	R	R	SGOYAL	A-35, Rbi Flats Hazrat Khaz New Delhi	INDIA	Delhi		110016	80003592	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023	
SHARDA	GUPTA	R	R	ADGUPTA	C/o Mrs. Jubail & Co Chartered Accountants 150, Sh Hazrat Khaz, New Delhi	INDIA	Delhi		110016	80074805	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023	
ANET	GUPTA	R	R	ADGUPTA	C/o Mrs. Jubail & Co Chartered Accountants 150, Sh Hazrat Khaz, New Delhi	INDIA	Delhi		110016	80075096	Amount for Unclaimed and Unpaid Dues	26.00	20-3a-2023	
KIRUN	KUMAR	JAIN	LATE	N	KJAIN	B-1 Green Park East New Delhi	INDIA	Delhi		110016	800011100400618	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
INDERJIT	SINGH	MALIK	DODAR	DODAR	SINGH	C-18 Gopalgarh Enclave New Delhi	INDIA	Delhi		110017	80002491	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
B		SHIVVASAN	OTHER			Plot No 273-a, Shakti Sarai Phase 2 New Delhi	INDIA	Delhi		110017	80004494	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
PRASANT	DEVIITA	GUPTA	PRINODDE	PRINODDE	PRINODDE	38 C, H Block, Saket New Delhi	INDIA	Delhi		110017	80005109	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
DEVIKATA		LAKHIA	P	P	KJLAKHIA	2409, Block 94 Sector -14 Purnag Vihar New Delhi	INDIA	Delhi		110017	80046417	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
NEETA		MAHESHWARI	ANANDH	ANANDH	MAHESHWARI	C-178,2nd Floor Sarodaya Enclave New Delhi	INDIA	Delhi		110017	80005410	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
KANESHT	SINGH	SURMAL	B	B	SGURMAKSHINGH	H-65 Saket New Delhi	INDIA	Delhi		110017	80051444	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2023
DYED	ALUJ	ALUJ	DYED	DYED	ALDURRHEMAN	A-8 Phase Enclave New Delhi	INDIA	Delhi		110017	80067652	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
BAJ	KUMAR	MAHAJAN	LATE	LATE	SHYGHAMJAN	KB2 D Shakti Sarai Ph 3 N Delhi	INDIA	Delhi		110017	80072413	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
SANDHYA		JAIN	A	A	JAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80074591	Amount for Unclaimed and Unpaid Dues	384.00	20-3a-2023
ALOK	KUMAR	JAIN	B	B	JAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80074599	Amount for Unclaimed and Unpaid Dues	224.00	20-3a-2023
NIKHIL		JAIN	P	P	JAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80074594	Amount for Unclaimed and Unpaid Dues	264.00	20-3a-2023
SHALENDRA	SINGH	MAUBAT	MAUBAT	SHINBHAGHEL	109/9 Sector 1 Puthiga Vihar (in B Road) Saket New Delhi	INDIA	Delhi		110017	80076103	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023	
PREMANAND		LATE	KHAN	CHAND	CHAND	A-100 Shivalik Bahadur Mahiya Nagar Bus Terminal New Delhi	INDIA	Delhi		110017	80008023	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
KALPANA	MALPANI	MAHESH	MALPANI			F 212 Mahiya Nagar New Delhi	INDIA	Delhi		110017	80003046	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SANDHYA	JAIN	ALOK	KUMAR	JAIN		C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80003335	Amount for Unclaimed and Unpaid Dues	560.00	20-3a-2023
KANVATI	SINGH	SHALENDRA	SINGH	SINGH	SINGH	109/9 Sector 1 Puthiga Vihar N B Road N Delhi	INDIA	Delhi		110017	80006878	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
ANVIT	KUMAR	BADHWAR	R	P	BADHWAR	C/o Victory Investments P Ltd 30/39 A First Floor Mahiya Nagar New Delhi	INDIA	Delhi		110017	80007371	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2023
KANTA		MANCHANDA	G	D	MANCHANDA	5h 69/2 New Mini Nagar Near Mfara Cinema New Delhi	INDIA	Delhi		110017	8000251411038213	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
AJAY	MALHOTRA	YUDHISTER	JAL	YUDHISTER	JAL	29a/1g Vikas Puri New Delhi	INDIA	Delhi		110018	80002555	Amount for Unclaimed and Unpaid Dues	16.00	20-3a-2023
MIRA		KASHYAP	P	P	DKASHYAP	C-479, Vikaspur, New Delhi	INDIA	Delhi		110018	80002563	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
MAHESH	CHANDER	JOHRI	RAM	RAM	DEVAGANGAPAL	272, Hq Flats, Anandapuri Appn, Near Motia Modern Public School, Botadita, Vikas Puri, New Delhi	INDIA	Delhi		110018	80073558	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
PARVEEN	KUMAR	GOYAL	D	D	POGOYAL	3 Old Market Tikat Nagar New Delhi	INDIA	Delhi		110018	80057717	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
PARDEEP	KUMAR	GOYAL	D	D	POGOYAL	3 Old Market Tikat Nagar New Delhi	INDIA	Delhi		110018	80057725	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
VIVEK	CHANDRA	GOGEL	INDU	INDU	KUMARGOGEL	A-74,entrance Apartments, Block H9,Vikas Puri New Delhi	INDIA	Delhi		110018	80048130	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
BALRAJ	SHIKHA	RAM	CHANDER	CHANDER	SHIKHA	Flat No A4/3, Stream Apartments Plot No D13, Vikas Puri New Delhi	INDIA	Delhi		110018	80044121	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
B	KAMALA	DEVI	B	B	SUDHAKARRAO	C/o City C& B S Res 85 Parnarth Coop Society D Block, Vikaspur New Delhi	INDIA	Delhi		110018	80046394	Amount for Unclaimed and Unpaid Dues	18.00	20-3a-2023
PRANDEEP	SINGH	MATTA	TAQIR	TAQIR	SINGH	38/14, Asha Nagar New Delhi	INDIA	Delhi		110018	80047202	Amount for Unclaimed and Unpaid Dues	312.00	20-3a-2023
SHRISHAN	ANJAN	MANCHANDA	JAL	MANCHANDA	JAL	22/24 A Tikat Nagar New Delhi	INDIA	Delhi		110018	80004940	Amount for Unclaimed and Unpaid Dues	76.00	20-3a-2023
RENU	RAJ	LATE	MAHESHA	MAHESHA	RAJ	C-503 Vikas Puri New Delhi	INDIA	Delhi		110018	80005107	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
MANOJ	JAIN	SANDEEP	SANDEEP	SANDEEP	KUMARJAIN	W/o L 9/22 New Mahila Nagar New Delhi	INDIA	Delhi		110018	80005098	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
SANDEEP	KUMAR	JAIN	SH	SH	SHANVICHANDJAIN	C/o W/o L 9/22 New Mahila Nagar New Delhi	INDIA	Delhi		110018	80005099	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
MANU		GUPTA	RAJIV	GUPTA		C-725 Vikaspur New Delhi	INDIA	Delhi		110018	80068831	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
T	V	EASLOW	SH	SH	EASLOWVARGHESE	12a/18g, Sh Dda Flats Vikaspur, New Delhi	INDIA	Delhi		110018	80089227	Amount for Unclaimed and Unpaid Dues	272.00	20-3a-2023
SHRANVIR		SHIKHA	SHRI	SHRI	CHAMALLASHIKHA	W/o-n-53 New Mahila Nagar New Delhi	INDIA	Delhi		110018	80089267	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
ASHOK	KUMAR	MALHOTRA	LATE	K	ANALHOTRA	2/a Mukherji Park New Delhi	INDIA	Delhi		110018	80079536	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
LAKSHMIVA		LIPLANI	LT	M	LIPLANI	24b Naryap Apartment Vikas Puri New Delhi	INDIA	Delhi		110018	80002151	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SUDESH		SHUTTANI	K	L	SHUTTANI	F-4 Vishnu Garden New Delhi	INDIA	Delhi		110018	80004670	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
AMARJIT	SINGH	NANDA	NA	NA	NA	28 /5 A, Double Storey Jail Road Asha Nagar New Delhi	INDIA	Delhi		110018	12009000000029668	Amount for Unclaimed and Unpaid Dues	1000.00	20-3a-2023
RAJESV		SHARDA	C	L	SHARDA	887 Vikas Puri Vikas Puri New Delhi	INDIA	Delhi		110018	8000309413762390	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
AJAY	LAXMAN	GHARIPURE	LAXMAN	LAXMAN	VISHNUGHARIPURE	Plot No B Flat 2 C B-20 Gangri Enclave Akshamanda Kalkaji N Delhi	INDIA	Delhi		110019	80002098	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
NELAM	GROVER	RAJ	RAJ	RAJ	SHRUGROVER	13/989 D d a Flats Kalkaji New Delhi	INDIA	Delhi		110019	80002609	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
PUSHPA	TIWARI	D	D	KTIWARI		B 68 Kalkaji New Delhi	INDIA	Delhi		110019	80002612	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2023
CHANDRA	SHEKHAR	TRIPATHI	DURGIA	DURGIA	PRASADTRIPATHI	B 68 Kalkaji 2 New Delhi	INDIA	Delhi		110019	80019484	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
ASHA	CHANDANAN	CHANDANAN	V	V	BOCHANDANAN	C-54a,gangri Apartments, Akshamanda, Kalkaji, New Delhi	INDIA	Delhi		110019	80003974	Amount for Unclaimed and Unpaid Dues	88.00	20-3a-2023
SURESH	KUMAR	GERA	J	D	UGERA	A-386, Kalkaji New Delhi	INDIA	Delhi		110019	80041129	Amount for Unclaimed and Unpaid Dues	51.00	20-3a-2023
MANISHA		RANJAN	J	J	MRANJAN	544 Mandirani Enclave Akshamanda New Delhi	INDIA	Delhi		110019	80042428	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
MAHDI		MAHESHWARI	ANAND	ANAND	MAHESHWARI	365, Mandirani Enclave Akshamanda New Delhi	INDIA	Delhi		110019	80042504	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
PRADDEEP	KUMAR	CHAKR	N	N	CHAKR	B 365, C-c-park Kalkaji New Delhi	INDIA	Delhi		110019	80043455	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KANTA		MALIK	INDER	INDER	BHAVANILK	C-54a,gangotri Apartments, Akshardham, Kalyaji, New Delhi	INDIA	Delhi		110028	80050498	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
SUNIL		KALANDASANI	A	A	NIKULANDASANI	1st Floor, C- 50aj Kalyaji New Delhi	INDIA	Delhi		110028	80051128	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
PANALJIT		KAUR	S	S	AMANSINGH	124A8 Gokuln Pri Kalyaji New Delhi	INDIA	Delhi		110028	80062195	Amount for Unclaimed and Unpaid Dues	96.00	20-3a-2023
C		LAKHOTIA	LATE	LATE	BHILAKHOTIA	C/O C Lakhotia & Sons 451-452 Sarawadi House 27 Nehru Place New Delhi	INDIA	Delhi		110029	80069397	Amount for Unclaimed and Unpaid Dues	384.00	20-3a-2023
DHARM	PAUL	BAHL	H	H	CBHAL	211 Mandirani Enclave New Delhi	INDIA	Delhi		110029	80069762	Amount for Unclaimed and Unpaid Dues	88.00	20-3a-2023
KRISHNA		KUMARI	COL	COL	PODAYAL	W/o Col P Dayal Road C-36 2nd Flr Kalyaji New Delhi	INDIA	Delhi		110029	80070285	Amount for Unclaimed and Unpaid Dues	600.00	20-3a-2023
SITA	IRANI	VASUDEVA	SHRI	SHRI	JAGANNATHVASUDEVA	C-2, Nehru Enclave New Delhi	INDIA	Delhi		110029	80070288	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
D		KODANDARAMAIAH	D	D	VISARMA	State Bank Of Hyderabad 18 Kundan House Nehru Place New Delhi	INDIA	Delhi		110029	80073823	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
MAN	MOHAN	SINGH	PREM	PREM	SINGH	C/o Manoj Chander Sarda Kala & Co. 533,mandirani Enclave, New Delhi	INDIA	Delhi		110029	80074732	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2023
SHAMESH		KUMAR	NAGAN	NAGAN	KUMAR	307, Deepak Building, 52, Nehru Place, New Delhi	INDIA	Delhi		110029	80076096	Amount for Unclaimed and Unpaid Dues	89.00	20-3a-2023
LOOMI		SHINHA	MOHINDER	SHINHA		G-1395 Chittaranjan Park New Delhi	INDIA	Delhi		110029	80076192	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
DUBINO		CHIVANG	MOHINI			B-232 66 Floor Chittaranjan Park New Delhi	INDIA	Delhi		110029	80081174	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
VIRI		VERMA	RAMAN		VERMA	Sarashik Ghat Del 17 Nehru Enclave Pri Kalyaji N Delhi	INDIA	Delhi		110029	80082989	Amount for Unclaimed and Unpaid Dues	250.00	20-3a-2023
MITHA		VERMA	N	K	VERMA	Sarashik Ghaz D 17 Nehru Enclave Pri Kalyaji N Delhi	INDIA	Delhi		110029	80082996	Amount for Unclaimed and Unpaid Dues	400.00	20-3a-2023
RAVI		BOSE	SANDEEP		BOSE	M-3 Chittaranjan Park New Delhi	INDIA	Delhi		110029	80084886	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
R	RAJA	MOHAN	LATE	SH	TURAMAKRISHNAN	89 Nagar Apartments- Mandirani New Delhi	INDIA	Delhi		110029	80086679	Amount for Unclaimed and Unpaid Dues	14.00	20-3a-2023
SANDHYA		SAR	ALOK	KUMAR	JAIN	C-162 Kalya 3 New Delhi	INDIA	Delhi		110029	80088385	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
ASSOCIATED	TECHNO	PLASTICS/PTD	NA		NA	C-36 2nd Floor Cabbler House Kalyaji New Delhi	INDIA	Delhi		110029	8009011800402120	Amount for Unclaimed and Unpaid Dues	600.00	20-3a-2023
USHA		KALA	B	L	RAVKA	551 Mandirani Enclave Aksh Nanda New Delhi	INDIA	Delhi		110029	802008020438438	Amount for Unclaimed and Unpaid Dues	82.00	20-3a-2023
ANJANA		RAKSHI	SHOMK		RAKSHIT	B-358 Chittaranjan Park New Delhi	INDIA	Delhi		110029	802115113986782	Amount for Unclaimed and Unpaid Dues	312.00	20-3a-2023
SOVINDER		SINGH	KAUBER		SINGH	720A, Gali No. 6, 7 Gokuln Pri Kalyaji New Delhi	INDIA	Delhi		110029	8023988310003378	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
THANNAI		MAHATA	GANESHMAL		MAHATA	2-70, Chhna Ind Area Phase-4 New Delhi	INDIA	Delhi		110030	800447805	Amount for Unclaimed and Unpaid Dues	122.00	20-3a-2023
ANURAG		SHARMA	U	N	SHARMA	Bharti Intnl Ltd 234 Chhna Phase-4 New Delhi	INDIA	Delhi		110030	8004764541570822	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
DEEPAK		MALHOTRA	C	C	MALHOTRA	Flat No.1 Electric Sub Station St martin Mary Rupa Chann, New Delhi	INDIA	Delhi		110031	80002639	Amount for Unclaimed and Unpaid Dues	11.00	20-3a-2023
N	M	SUDHER	P		SAURAJDHARAN	CL1057, Mod Bagh-1 New Delhi	INDIA	Delhi		110031	80002848	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
P	K	MALHOTRA	C	C	MALHOTRA	Flat No.1 Electric Sub Station St martin Mary Rupa Chann, New Delhi	INDIA	Delhi		110031	80051676	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
C	L	MALHOTRA	LATE	LATE	SHINDALHOTRA	Flat No.1 Electric Sub Station St martin MaryRupa Chann, New Delhi	INDIA	Delhi		110031	80051763	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
CHAMPAKASH-MAHAJAN			LATE		RAMSARANMAHAJAN	D-347 Mod Bagh-1 New Delhi	INDIA	Delhi		110031	802072410029352	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
SUDHA		MAHAWAN	RAVINDER		JAL	372 Sector N R K Puram New Delhi	INDIA	Delhi		110032	80001625	Amount for Unclaimed and Unpaid Dues	301.00	20-3a-2023
R	G	VISHWAMATHAN	K	K	SPANKKERR	874 Sector 12 R K Puram N Delhi	INDIA	Delhi		110032	80074084	Amount for Unclaimed and Unpaid Dues	192.00	20-3a-2023
KRISHNA		MAHAJAN	JAN	JAN	PALGUPTA	38 Sanghi Market Sanghi Nagar N Delhi	INDIA	Delhi		110032	80070289	Amount for Unclaimed and Unpaid Dues	198.00	20-3a-2023
V	P	GUPTA	G	G	GUPTA	B-105, Sanghi Nagar New Delhi	INDIA	Delhi		110032	80044885	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
HARICOM		GARG	ALESH		KUMAR	B-1255, Netaji Nagar New Delhi	INDIA	Delhi		110033	80044856	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
VRAY		KALSHIK	MR	MR	BEKAJUSHIK	D-6238 West Kibber Nagar New Delhi	INDIA	Delhi		110033	800770343	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
ANET		MITTAL	DR		MITTALNAK	D-6344 Kibber Nagar (nd) New Delhi	INDIA	Delhi		110033	80077859	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
SHAKESH		KUMAR	LATE	SH	NIHALDUNA	801 Laxmi Rai Nagar New Delhi	INDIA	Delhi		110033	8020114110003150	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
BRIG	A	ELVICTOR	AMBU	AMBU		A-264 Defence Colony New Delhi	INDIA	Delhi		110034	80091711	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
VRITA		SURI	SUDHIR	SUDHIR	SURI	4755 Lila Road Lajpat Nagar N New Delhi	INDIA	Delhi		110034	800917136	Amount for Unclaimed and Unpaid Dues	78.00	20-3a-2023
GUPTI		RAVJEJA	M	M	JOHANDEJA	464 Anar Colony New Delhi	INDIA	Delhi		110034	800917339	Amount for Unclaimed and Unpaid Dues	128.00	20-3a-2023
POONAM		BEER	PALESH	BEER	PALESH	C/o Poonam Textiles & 26, 1/Floor, Anar Colony, Lajpat Nagar N, New Delhi	INDIA	Delhi		110034	80042547	Amount for Unclaimed and Unpaid Dues	218.00	20-3a-2023
MITHA		CHAWLA	PRADDEEP		CHAWLA	899, Defence Colony New Delhi	INDIA	Delhi		110034	80044958	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
CHAKLIN		MAHAJAN	P	P	MAHAJAN	E-45, Anar Colony Lajpat Nagar New Delhi	INDIA	Delhi		110034	80046103	Amount for Unclaimed and Unpaid Dues	312.00	20-3a-2023
BRIG	VIRENDER	SINGH	SALWANT	SINGH		2-57 Defence Colony New Delhi	INDIA	Delhi		110034	20085222	Amount for Unclaimed and Unpaid Dues	480.00	20-3a-2023
S		MEHRA	M	M	MEHRA	M-65B Lajpat Nagar N New Delhi	INDIA	Delhi		110034	20085583	Amount for Unclaimed and Unpaid Dues	156.00	20-3a-2023
BABRHA		BAHL	SHK	SHK	BAURAJBAHL	B-34 Lajpat Nagar - N New Delhi	INDIA	Delhi		110034	80080885	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
VROSH		THAKUR	PRAKASH		THAKUR	C-71 Lajpat Nagar Ind New Delhi	INDIA	Delhi		110034	80084557	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
PRAPFULL	KUMAR	GUPTA	SHADAN	LAL	GUPTA	D-47 Defence Colony N Delhi	INDIA	Delhi		110034	80085777	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
ASPA		BATLA	R	P	BATLA	M-67 Lajpat Nagar New Delhi	INDIA	Delhi		110034	80088000	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
SATBER		SINGH	LATE	BUDH		S-155 Old Double Storey Lajpat Nagar N New Delhi	INDIA	Delhi		110034	8020039413082043	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
SAYATEE		LATHI	NA		NA	H- 26 Lajpat Nagar Part I New Delhi	INDIA	Delhi		110034	8020088813788798	Amount for Unclaimed and Unpaid Dues	800.00	20-3a-2023
DR	MOHINDER	DEWAN	LATE	DR	HIDEDEWAN	D-215 Defence Colony New Delhi	INDIA	Delhi		110034	8020112718413884	Amount for Unclaimed and Unpaid Dues	1000.00	20-3a-2023
BITU		VIG	R	R	PVIG	B-391, New Friends Colony New Delhi	INDIA	Delhi		110035	80070613	Amount for Unclaimed and Unpaid Dues	250.00	20-3a-2023
RAJ	KUMAR	GOYAL	CHHOTAYAL	GOYAL	NIL	10 Pocket-6 D D A S F 6 Flat Subdew Vihar New Delhi	INDIA	Delhi		110035	80079748	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SAPUR		REHMAN	FAZILUR	REHMAN	KHAN	84 Bakul Road Main Road Zaker Nagar New Delhi	INDIA	Delhi		110035	80087724	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2023
MAHFOOZUR	RAHMAN	KHAN	RAZDUR	RAHMAN	KHAN	87 Bakul Road St No 18 Main Road Zaker Nagar New Delhi	INDIA	Delhi		110035	80089314	Amount for Unclaimed and Unpaid Dues	800.00	20-3a-2023
SITA		DEV	NA		NA	27 Sefwar Nagar Sonai Zafena New Delhi New Delhi	INDIA	Delhi		110035	100447004000438141	Amount for Unclaimed and Unpaid Dues	2200.00	20-3a-2023
OM		PRAKASH	B	B	CAGARRWAL	1452, Purgali Bagh New Delhi	INDIA	Delhi		110036	80042730	Amount for Unclaimed and Unpaid Dues	16.00	20-3a-2023
ARJUN		KHONNA	SHANT	SHANT	SARUP	BH6 A, Purgali Bagh (new), New Delhi	INDIA	Delhi		110036	80048282	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
SHAMM		KOCHHAR	KISHORI	KISHORI	JALKODKHAR	Road No 69 House No 14 Purgali Bagh Delhi	INDIA	Delhi		110036	80050488	Amount for Unclaimed and Unpaid Dues	48.00	20-3a-2023
RAVI		BHATIA	SH	SH	ALBHATIA	11a14, East Purgali Bagh New Delhi	INDIA	Delhi		110036	80050607	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
JASIR	KAUR	SURI	BUSINESS			812 East Purgali Bagh New Delhi	INDIA	Delhi		110036	80075128	Amount for Unclaimed and Unpaid Dues	92.00	20-3a-2023
ATUL	KAPUR	SCHWAL			KAPUR	V-30A, Rajgari Garden New Delhi	INDIA	Delhi		110037	80081830	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
JASIR	SINGH	THILOCHAN	SINGH		THILOCHAN	2103 Rajgari Garden New Delhi	INDIA	Delhi		110037	80089771	Amount for Unclaimed and Unpaid Dues	228.00	20-3a-2023
ALAY	KUMAR	TRAM	CHANDAN		CHANDAN	V-19 Rajgari Garden New Delhi	INDIA	Delhi		110037	80049897	Amount for Unclaimed and Unpaid Dues	288.00	20-3a-2023
BRAMLA		DEVI	TRAM		CHANDAN	B-19, Rajgari Garden New Delhi	INDIA	Delhi		110037	80049898	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
NANCI		PHOSILA	D	D	PHOSILA	C/o Laxmi Glass & Ply Co. A-7 Rajgari Garden New Delhi	INDIA	Delhi		110037	80082876	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
BIMLA	DEVI	SHRI	SHRI		TRAKACHANDSETHA	B-19 Rajgari Garden New Delhi	INDIA	Delhi		110037	80085893	Amount for Unclaimed and Unpaid Dues	128.00	20-3a-2023
YUSUD	KUMAR	KAPOOR	DNARWA	DNARWA	NATHYAKPOOR	10398 Subdhan Nagar New Delhi	INDIA	Delhi		110037	80074706	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
KESID		KOCHHAR	SHRI	PRAVEEN	KOCHHAR	88c Mig Flats Rajgari Garden New Delhi	INDIA	Delhi		110037	800771271	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SUSAL	ABROL	S	K	ABROL	C/o Abrol Investment Shoppe 3-3362 A, Rajgari Garden, New Delhi	INDIA	Delhi		110037	80082529	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023	
MALLIKA	BABUTA	SUNDER	MOHAN		MOHAN	159-a Dda Mig Flats Rajgari Garden Extn, New Delhi	INDIA	Delhi		110037	80088517	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
RAJ	KUMAR	SUDERSHAN	SUDERSHAN		LAL	F-80, Loka Mandi Narsana New Delhi	INDIA	Delhi		110038	80040401	Amount for Unclaimed and Unpaid Dues	199.00	20-3a-2023
ANIL	KUMAR	SHARMA	K	K	KSHARMA	F-461c, Narsana Vihar New Delhi	INDIA	Delhi		110038	80048155	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
RAM	CHAND	GROVER	UTTAM	CHAND		G-1 Narsana Vihar New Delhi	INDIA	Delhi		110038	8020051410045628	Amount for Unclaimed and Unpaid Dues	129.00	20-3a-2023
INDERJEET	KAUR	BAMBI	PARVESH	PARVESH	SINGHBAHMB	H-N 153 Anjan Nagar New Delhi New Karnal Chhna	INDIA	Delhi		110039	80020874	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
GAGAN	RAI	MITRA	G	G	MITRA	118 B/1 Lane 7 K - Nagar, Subdhanjan Enclave New Delhi	INDIA	Delhi		110039	80054667	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
GAGAN	RAI	MITRA	G	R	MITRAHAL	118 B/1 Lane - 7 K Nagar 5 J Enclave New Delhi	INDIA	Delhi		110039	80077178	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
USHA	BANSAL	S	P	BANSAL	AJ239, Subdhanjan Enclave, New Delhi	INDIA	Delhi		110039	80079837	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023	
VEDYA	IRAM	GUPTA	LATE	IRAM	LAKSHMANGUPTANAL	D-15 Anant Nagar A I M S Colony West New Delhi	INDIA	Delhi		110039	80080488	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
NARENDER	GUSAN	U	S	GUSAN	C/o Gusain Investment Services 73 D D A Flats Subdhanjan Enclave New Delhi	INDIA	Delhi		110039	80089603	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023	
SARJO	SAHAN	R	R	NSAHU	B-10754S, Visant Kury New Delhi	INDIA	Delhi		110039	80044355	Amount for Unclaimed and Unpaid Dues	1134.00	20-3a-2023	
JAYANTKA	BURMAN	SH	SH	RAJIVBURMAN	11, Empire Estate, Mehrauli Gurgaon Road Subdhanjan New Delhi	INDIA	Delhi		110039	80060765	Amount for Unclaimed and Unpaid Dues	384.00	20-3a-2023	
CHIBRAJ	KUMAR	ARCHA	PURAN	PURAN	CHANDARCHA	F-21360 Ground Floor Lala Sana New Delhi	INDIA	Delhi		110039	80066219	Amount for Unclaimed and Unpaid Dues	640.00	20-3a-2023
MANJUSHREE	TIBREWAL	S	S	KTIBREWAL	W-90 Anupam Gardens Subdhanjan New Delhi	INDIA	Delhi		110039					

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SANTOSH		BUDHIRAJA	LATE	SH	INBUDHIRAJA	A-1, Aadi Parts, Gali No 1 Rajgadh Colony Delhi.	INDIA	Delhi		110031	802113031784663	Amount for Undeclared and Unpaid Dues	218.00	20-3a-2023
HAWEESH	KUMAR	VERMAN	J	J	GVERMAN	C-120 Vivek Vihar Delhi	INDIA	Delhi		110032	80019869	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
VEDAR	NATH	JALAN	LATE	LATE	SHRIDINDAYAL	T-5, Newsh Shubhara Jaleh News Delhi	INDIA	Delhi		110032	80069655	Amount for Undeclared and Unpaid Dues	6.00	20-3a-2023
ABHAY		KUMAR	SH	SH	SCGUPTA	93115, Patel Gali Vishwas Nagar Shubhara Delhi	INDIA	Delhi		110032	80075444	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
NAVIRI	KUMAR	GARG	R	S	GARG	6095 Modern Shubhara Delhi	INDIA	Delhi		110032	80069977	Amount for Undeclared and Unpaid Dues	6.00	20-3a-2023
NAND	KISHORE	SHARMA	NA	NA	NA	18788 East Rohitash Nagar Shubhara, Delhi Delhi	INDIA	Delhi		110032	120320000604942	Amount for Undeclared and Unpaid Dues	77.00	20-3a-2023
NAND	KISHORE	MEENA	NA	NA	NA	Canara Bank Rohitash Nagar Shubhara Delhi	INDIA	Delhi		110032	80011271502843	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
KUMAL		BANSAL	SHYAM	SHYAM	JAL	Am-48 Shalimar Bagh Delhi	INDIA	Delhi		110033	80003035	Amount for Undeclared and Unpaid Dues	78.00	20-3a-2023
RAJAT		BANSAL	HANS	HANS	RAJGUPTA	B-18, Tagore Road Adarsh Nagar Delhi	INDIA	Delhi		110033	89944221	Amount for Undeclared and Unpaid Dues	67.00	20-3a-2023
ADNA		GUPTA	NA	NA	NA	B-18, Tagore Road Adarsh Nagar Delhi	INDIA	Delhi		110033	89944222	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2023
DM		PRAKASH	DAN	DAN	CHANDAGORA	A-53, Anura Kury Ram Pratap Road Adarsh Nagar Delhi	INDIA	Delhi		110033	89951246	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
CHAMRN		SINGH	DAN	DAN	CHANDAGORA	A-53, Anura Kury Ram Pratap Road Adarsh Nagar Delhi	INDIA	Delhi		110033	89951296	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2023
JYOTISNA		BANSAL	SH	SH	CHANDAGUPTA	B-18, Tagore Road Adarsh Nagar Delhi	INDIA	Delhi		110033	89969155	Amount for Undeclared and Unpaid Dues	130.00	20-3a-2023
ARUN	KUMAR	ARORA	CHAND	DAN	CHAND	A-53 Anura Kury Ram Pratap Road Adarsh Nagar Delhi	INDIA	Delhi		110033	89974575	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
RAJESHDHAN		KUMAR	RAM	RAM	SINGH	A-53 Anura Kury Ram Pratap Road Adarsh Nagar Delhi	INDIA	Delhi		110033	89974577	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2023
SHIN	CHAND	ARORA	LATE	LATE	SHYOTIBHAR	A-53, Anura Kury Ram Pratap Road Adarsh Nagar Delhi	INDIA	Delhi		110033	89974578	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2023
VISHWESHTER		MEHTANI	JLA	JLA	SRISHANMEHTANI	B Tripathi Raj Nagar Market New Delhi	INDIA	Delhi		110033	89978754	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
RAJESHER		ARORA	M	K	ARORA	A-384 Jahangir Puri Delhi	INDIA	Delhi		110033	20085447	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
ANURAG		SINGHAL	N	K	SINGHAL	B-48 Back lot F1 Side Rajan Babu Road Adarsh Nagar Delhi	INDIA	Delhi		110033	20083888	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
SHIV	SHARUP	KULSHRESTHA	GANGA	GANGA	PRASAD	509 Rohi Nagar West Bagh Delhi	INDIA	Delhi		110034	80003097	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2023
ASHOK		VOHRA	ANAR	ANAR	NATH	86 Pragati Ager West Enclave Pitampura Delhi	INDIA	Delhi		110034	80041335	Amount for Undeclared and Unpaid Dues	14.00	20-3a-2023
PARABHUT	SINGH	BHATIA	NANAK	NANAK	SINGH	30-83, Maurya Enclave Pitam Pura Delhi	INDIA	Delhi		110034	80040587	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
RAM	KARAN	AGGARWAL	AGGARWAL	AGGARWAL		142, Harsh Vihar Pitampura New Delhi	INDIA	Delhi		110034	80040968	Amount for Undeclared and Unpaid Dues	198.00	20-3a-2023
PARDEEP	GOEL	ROSHAN	ROSHAN		JAL	118, Harsh Vihar Pitampura Delhi	INDIA	Delhi		110034	80040553	Amount for Undeclared and Unpaid Dues	186.00	20-3a-2023
SHRUTI	GARG	ARVIND	ARVIND		GARG	44, Raj Nagar Delhi	INDIA	Delhi		110034	80040847	Amount for Undeclared and Unpaid Dues	19.00	20-3a-2023
SARUJ	LATHI	S	S		CLATHI	Civ Sh S C Lath G 301, Reshmi Apartments, Harsh Vihar (pitampura), Delhi	INDIA	Delhi		110034	80040717	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
JOTI	SARUP	PARBHU	PARBHU		DAYAL	E-109, Saraswati Vihar Delhi	INDIA	Delhi		110034	80046477	Amount for Undeclared and Unpaid Dues	334.00	20-3a-2023
SUNIL	NARANG	K	K		UNARANG	D-132, Postnagar Enclave Pitam Pura Delhi	INDIA	Delhi		110034	80048596	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2023
TARSEM	DHNGRA	S	S		EDHNGRACA	Tp-83 Maurya Enclave Pitampura Delhi	INDIA	Delhi		110034	80059404	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
SATINDER	PAL	SINGH	S	S	SAWARNISINGH	8996 Raja Park Shakur Basti Delhi	INDIA	Delhi		110034	80058785	Amount for Undeclared and Unpaid Dues	88.00	20-3a-2023
SUMA		KAPOOR	DR	DR	BUDHNAPOOR	Civ Sh Subhash Chopra Col-258 Pitam Pura Delhi	INDIA	Delhi		110034	80064746	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
NAVYANI	HARESH	MEHTA	HARESH			BRL, Gdgar Apartment Pitamara Road Pitampura Delhi	INDIA	Delhi		110034	80066208	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
K	M	SINGH	MR	MR	SINGH	B3165 Farmers Co-op Or Hsg Society Ltd Ptm No 8 Rohini Delhi	INDIA	Delhi		110034	80066226	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
NEERU		VOHRA	ASHOK	ASHOK	VOHRA	89 Pragati Ager West Enclave Pitampura Delhi	INDIA	Delhi		110034	89671432	Amount for Undeclared and Unpaid Dues	6.00	20-3a-2023
SHYVA	GOYAL	JUGAL	JUGAL		KISHORGOYAL	86-68 Maurya Enclave Pitam Pura Delhi	INDIA	Delhi		110034	89671636	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
SUDHAR	KUMAR	BANSAL	LT	MEHAL	BANSAL	Civ Sudhar Kumar & Co Shop No 9 Nal Market Pitam Pura N Delhi	INDIA	Delhi		110034	89677293	Amount for Undeclared and Unpaid Dues	21.00	20-3a-2023
AMRISH		CHANDANA	SH	CHAMAN	JAL	129, Saraswati Vihar Pitam Pura Delhi	INDIA	Delhi		110034	89678272	Amount for Undeclared and Unpaid Dues	130.00	20-3a-2023
AMRISH		GUPTA	P	C	GUPTA	79, Chander Lok Enclave Pitampura Delhi	INDIA	Delhi		110034	89679129	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
INDHAR	K	KAPOOR	RAM	JAL	SHARMA	C-438 Sarwan Vihar Pitam Pura Delhi	INDIA	Delhi		110034	89681196	Amount for Undeclared and Unpaid Dues	128.00	20-3a-2023
RENUKA		SHARMA	RAKESH		SHARMA	C-543 Sarwan Vihar Delhi	INDIA	Delhi		110034	89682681	Amount for Undeclared and Unpaid Dues	64.00	20-3a-2023
BHAVINA		BRAGAT			BRAGAT	54 Chandraok Enclave P O Shakur Basti Delhi	INDIA	Delhi		110034	89684713	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2023
SUDHAR	K	KAPOOR	P	L	KAPOOR	C-438 Sarwan Vihar Pitam Pura Delhi	INDIA	Delhi		110034	89687962	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
WIRENDER		KUMAR	V	S	JAIN	Op-20 Maurya Enclave Delhi	INDIA	Delhi		110034	896879702028251	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
ASHOK	KUMAR	JAIN	PARWASH	PARWASH	CHANDHAN	381 Fating Stone 1325 Tapa Ram Bazar Tri Nagar Delhi	INDIA	Delhi		110035	80039791	Amount for Undeclared and Unpaid Dues	10.00	20-3a-2023
USHA		JAIN	ASHOK	ASHOK	KUMARJAIN	124284 Shanti Nagar Tri Nagar Delhi	INDIA	Delhi		110035	80039836	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2023
KANAKYA	LAL	GARG	R	R	LGARG	B-3055 A Kashiapurnam Delhi	INDIA	Delhi		110035	80040884	Amount for Undeclared and Unpaid Dues	53.00	20-3a-2023
SHWANA		GARG	K	K	LGARG	B-3055 A Kashiapurnam Delhi	INDIA	Delhi		110035	80040886	Amount for Undeclared and Unpaid Dues	34.00	20-3a-2023
PRAMOD	KUMAR	GARG	R	R	LGARG	B-3055 A Kashiapurnam New Delhi	INDIA	Delhi		110035	80040888	Amount for Undeclared and Unpaid Dues	58.00	20-3a-2023
GURISH	CHANDER	PANDEY	G	G	BPANDEY	Civ Sh R D Chopra 333104-D Tulu Nagar Old Rohitash Road Delhi	INDIA	Delhi		110035	80051396	Amount for Undeclared and Unpaid Dues	62.00	20-3a-2023
GARG		SHI	SH		AMBHATIA	C-4-545, Lawrence Road Delhi	INDIA	Delhi		110035	80051662	Amount for Undeclared and Unpaid Dues	10.00	20-3a-2023
SHASHI	BHAYANA	RAJIEV	RAJIEV		BHAYANA	A-117, Sharda Puri Ramnash Nagar New Delhi	INDIA	Delhi		110035	80056660	Amount for Undeclared and Unpaid Dues	192.00	20-3a-2023
KIRAN	MALIK	AVNASH	AVNASH		MALIK	31312 A, Indir Lok Delhi	INDIA	Delhi		110035	80056871	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
SUMAN	POPLI	A	POPLI			C-769 Keshav Puram Delhi	INDIA	Delhi		110035	80051372	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
ANAND	GUPTA	SH	M		RGUPTA	8871-C Tri Nagar Delhi	INDIA	Delhi		110035	80058774	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
RAJULAN	BALA	GILATI	SURESH	SURESH	KUMARGILATI	1442 Sunder Vihar New Delhi	INDIA	Delhi		110041	80054628	Amount for Undeclared and Unpaid Dues	301.00	20-3a-2023
CM	PARWASH	SHARMA	SH	SH	CHANDERSEKHARSHARMA	SH 9 Plot No.245 Franchise Vihar New Delhi	INDIA	Delhi		110041	80071057	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
PARVEEN	KUMAR	RAMPAL	NA	NA	NA	G 36 Krishna Vihar Delhi Delhi	INDIA	Delhi		110041	120320001140167	Amount for Undeclared and Unpaid Dues	70.00	20-3a-2023
SUDHAR	KUMAR	MAKKAR	A	N	MAKKAR	A0-31 Mahawal Nagar Rohitash Road New Delhi	INDIA	Delhi		110041	80015451605182	Amount for Undeclared and Unpaid Dues	2000.00	20-3a-2023
DMRAJ	KUMAR	ARORA	LATE	SHR	PCARORA	85 Anar Colony Rohitash Road Nangoli Delhi	INDIA	Delhi		110041	80024503000615	Amount for Undeclared and Unpaid Dues	320.00	20-3a-2023
PREETI		VINOD	KUMAR		CHOPRA	E 202 East Of Kalkaji Delhi	INDIA	Delhi		110042	80017741207085	Amount for Undeclared and Unpaid Dues	20.00	20-3a-2023
SHAGRON		SINGH	AMRITI	AMRITI	JAL	H No. 691 Ghosian Mohalla Nagat Gadh New Delhi	INDIA	Delhi		110043	80039632	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2023
SHRAMESTA		SHACHWAN			SINGH	H No 691, Ghosian Mohalla Nagat Gadh New Delhi	INDIA	Delhi		110043	89839611	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
SHRISHANA		SHYAM			SHYAM	H No 691, Ghosian Mohalla Nagat Gadh New Delhi	INDIA	Delhi		110043	89839612	Amount for Undeclared and Unpaid Dues	5.00	20-3a-2023
SHAM	SHARMA	AMRITI	SHRISHAN		AMRITI	A No. 691, Ghosian Mohalla Nagat Gadh New Delhi	INDIA	Delhi		110043	89839617	Amount for Undeclared and Unpaid Dues	7.00	20-3a-2023
RAM		JAL	AMRITI		JAL	H No 691, Ghosian Mohalla Nagat Gadh New Delhi	INDIA	Delhi		110043	89839618	Amount for Undeclared and Unpaid Dues	6.00	20-3a-2023
SHASHA		GUPTA	VIJAY	VIJAY	KUMARGUPTA	F 390 Janta Vihar New Delhi	INDIA	Delhi		110044	89850127	Amount for Undeclared and Unpaid Dues	46.00	20-3a-2023
BADRI	NATH	KAPOOR	G	G	KAPOOR	No 65 Lg, Sarita Vihar New Delhi	INDIA	Delhi		110044	89850873	Amount for Undeclared and Unpaid Dues	126.00	20-3a-2023
SHISHANI	PARWASH	UTTAM	UTTAM		CHANDOCHASHA	Plc 12/050, Sarita Vihar Mathura Road New Delhi	INDIA	Delhi		110044	89850274	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SHRUTI		AGARWAL	HRR	HRR	AGARWAL	Civ Hali Agemal L-477, (Gp-2) Sarita Vihar New Delhi	INDIA	Delhi		110044	89851141	Amount for Undeclared and Unpaid Dues	52.00	20-3a-2023
ROCH		AGARWAL	HRR	HRR	AGARWAL	Civ Hali Agemal L-477, (Gp-2) Sarita Vihar New Delhi	INDIA	Delhi		110044	89851446	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
GAUTAM		JOSHI	S	S	PJOSHI	A-4 Block 97 Railway Colony Takulabast New Delhi	INDIA	Delhi		110044	89875308	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
B	M	CHABRA	M	M	ROCHABRA	13155 Sarita Vihar Mathura Road New Delhi	INDIA	Delhi		110044	89876554	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
GAUTAM		JOSHI	S	S	PJOSHI	A-4 Block 97 Rly City Takulabast New Delhi	INDIA	Delhi		110044	89877070	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
ASHOK		BALA	SALLY	NA	NA	105 Maruti Appart Plot 7 Sector 9 Dwarka New Delhi	INDIA	Delhi		110045	80008813649329	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
SUDESH		DWAN			SINGH	Rt G1/ 11, Mahan Enclave, New Delhi	INDIA	Delhi		110045	800236030227005	Amount for Undeclared and Unpaid Dues	496.00	20-3a-2023
VIRENDER	KUMAR	SHARMA	RAM	NRVAS	SHARMA	D- 38 Khosan Road New Delhi	INDIA	Delhi		110046	80010051058673	Amount for Undeclared and Unpaid Dues	6.00	20-3a-2023
HAWEESH	CHAND	SURANA	Y	Y	MISURANA	C-29, First Floor, Panchsheel Enclave, New Delhi	INDIA	Delhi		110046	80000048	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
GOPAL		PANDEY	T	T	BPANDEY	K Ray Diagnostic Centre Off Centre G K N New Delhi	INDIA	Delhi		110046	80003221	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
KALPANA	V	KANDOLA	VIJAY	VIJAY	KANDOLA	B 83 Masjid Muth Near Savitri Cinema N Delhi	INDIA	Delhi		110046	80003230	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
VASANT		PARANLPE	VASUDEO		VASUDEO	B 607 Greater Kalkaji N Delhi	INDIA	Delhi		110046	80003253	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
ARCHANA		SANDAL	ANIL	ANIL	KUMARSANDAL	Civ Sh Anil K Sandal E-232 1st Floor Greater Kalkaji Part 1 New Delhi	INDIA	Delhi		110046	80040280	Amount for Undeclared and Unpaid Dues	29.00	20-3a-2023
B		RANA	SH	SH	WRATISINGH	76, Hem Kunt Colony Opp Narmu Place New Delhi	INDIA	Delhi		110046	80043541	Amount for Undeclared and Unpaid Dues	46.00	20-3a-2023
RAJOUR	SEN	KANDHARI	L	L	AKANDHARICA	B-168, Greater Kalkaji N Delhi	INDIA	Delhi		110046	80043852	Amount for Undeclared and Unpaid Dues	252.00	20-3a-2023
RAJUT		CHOPRA												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
S		MOHAMMED	TAHR	MOHAMMED	SHARI	Arc Gridways Bank "meocore" B-48, Greater Kailash- I New Delhi	INDIA			110046	00051076	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
RATAN	LAL	SAHDEV	MR	MR	BHAGWALBUDNES	Arc Gridways Bank "meocore" B-48, Greater Kailash- I New Delhi	INDIA			110046	00051486	Amount for Undeclared and Unpaid Dues	600.00	20-3a-2020
RAJA		MUKERJEA	S	S	MAKULJEE	A-32 Kailash Colony New Delhi	INDIA			110046	00059897	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SHARDA	HEMANT	PARANJPE	HEMANT		LAXMARA	A-16 Paragsh Endave New Delhi	INDIA			110046	00077451	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
NEHA		DHINGRA	SUDHIR	CHANDER	DHINGRA	B-334 Greater Kailash Part Two New Delhi	INDIA			110046	00081145	Amount for Undeclared and Unpaid Dues	480.00	20-3a-2020
SUDHIR	CHANDER	DHINGRA	C		DHINGRA	B-334 Greater Kailash Part I New Delhi	INDIA			110046	00081223	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
SANJIA		REHMAN	HMBI	REHMAN		B-115 1st Floor Greater Kailash- Part-I New Delhi	INDIA			110046	00081518	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
ANIL		MINOCHA	OM	P	MINOCHA	B-385, First Floor, Greater Kailash-I, New Delhi	INDIA			110046	9400023410091819	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
VEENA		SRIVASTAVA	NAGAN	NAGAN	MOHANSRIVASTAVA	Flat 67 Dda 5th Gaudan Apartments Gaudan Nagar New Delhi	INDIA			110049	99059407	Amount for Undeclared and Unpaid Dues	280.00	20-3a-2020
MANJU		AGARWAL	SH	SH	ANILAGARWAL	Vinod K Agarwal & Co. 205 South Ex Plaza 389 Masaj Moh South Extn. Part-4, New Delhi	INDIA			110049	99063972	Amount for Undeclared and Unpaid Dues	130.00	20-3a-2020
SUNITA		CHOPRA	V	V	KCHOPRA	385 Sachin nag Block Aash Vihar Complex New Delhi	INDIA			110049	99079337	Amount for Undeclared and Unpaid Dues	264.00	20-3a-2020
BRIG	S	SCHREMA	T	T	SCHREMA	D-46 Kailash New Delhi	INDIA			110049	99079507	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SHARAT		GUPTA	S	K	GUPTA	215 12th Flats Gulmohar Endave New Delhi	INDIA			110049	99081091	Amount for Undeclared and Unpaid Dues	6.00	20-3a-2020
ASHOK	KUMAR	JAIN	LATE	SH	SHYAM	D-4559 Road No. 1 Andrews Gany New Delhi	INDIA			110049	99089176	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
MAN	MOHAN	SAPCOO	PANNA	PANNA	AKASAPCOO	20 South Andrews 2nd Floor Gdn No 1, 5m Bazar Delhi	INDIA			110051	99090298	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SUBHASH		SHARMA	S	S	SHARMA	B-126 Krishna Nagar Delhi	INDIA			110051	99093204	Amount for Undeclared and Unpaid Dues	96.00	20-3a-2020
SAVI	MAST	SHYANDER	SHYANDER		KUMARSABH	C-34 1st Floor Laxman Park Near Chander Nagar Delhi	INDIA			110051	99097420	Amount for Undeclared and Unpaid Dues	32.00	20-3a-2020
RESHM	DEVI	SHARMA	KRISHNA	KRISHNA	MURARISHARMA	House No. 14 Radhat Market Pragpuray Road Delhi	INDIA			110051	99098234	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SHAGHWATI			H	H	SPERMAN	86, Masam Vihar Delhi	INDIA			110051	99098278	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
ANGUL	JAIN	RAHEL	JAIN			88 Daah Vihar Delhi	INDIA			110051	99081686	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
SUNJY	JOLLY	DR	K		SUDJLY	C-313 Krishna Nagar Delhi	INDIA			110051	99084958	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SUNJY	CHOPRA	BRUJ	MOHAN			G-22 Rasthpy Park Krishna Nagar Delhi	INDIA			110051	99088136	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
KALASH	BHANI	BHAMMAR	LAL		BHANI	A-240 Krishna Nagar Delhi	INDIA			110051	99089035	Amount for Undeclared and Unpaid Dues	61.00	20-3a-2020
KALSHYA	RANI	KANANYA	LAL		LAL	Civ K L Gandhi 23 B Old Anjan Nagar Delhi	INDIA			110051	99089636	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2020
NIKHIL	JAIN	NA	NA		NA	11, Gagan Vihar, Delhi Delhi	INDIA			110051	1104300000003632	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2020
BRAHAM	DEV	GUPTA	HISHORI	LAL	GUPTA	642 Krishna Nagar E42 Krishna Nagar E42 Krishna Nagar New Delhi	INDIA			110051	990944110805688	Amount for Undeclared and Unpaid Dues	321.00	20-3a-2020
SHYAM	BEHARI	KALSHK	LATE	SHR	ABHUKALSHK	E-7a8 Krishna Nagar Krishna Nagar Delhi	INDIA			110051	990908814955552	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
BIRENDRA	KUMAR	RAMCHANDRA	RAMCHANDRA		BAH	Civ Moh Rajesh Kumar Ac-11 1250 Shalimar Bagh Delhi	INDIA			110052	99090186	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
SATYA	GUPTA	PARKASH	BARANSI	BARANSI	DASS	Aa-117 Shalimar Bagh Delhi	INDIA			110052	99093427	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
VASANT	KRISHNA	SHARMA	DASKALATHA	DASKALATHA	SHARMA	Ac-47 A-4 Shalimar Bagh Delhi	INDIA			110052	99093442	Amount for Undeclared and Unpaid Dues	282.00	20-3a-2020
SHARDA	GUPTA	P	P	KGUPTA	P	3-117 Ashok Vihar Phase I New Delhi	INDIA			110052	99097498	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2020
RAJESH	KUMAR	JAIN	M	M	RAJAN	Aa 54 Shalimar Bagh New Delhi	INDIA			110052	99097500	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2020
BRAHAM	PARKASH	RAM	RAM		RICHPAL	A-5043 Shanti Nagar Delhi	INDIA			110052	99097625	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2020
MANJEET	KALUR	DAVIDER	DAVIDER		SINGH	8010 Ashok Vihar Phase-2 Delhi	INDIA			110052	99097989	Amount for Undeclared and Unpaid Dues	432.00	20-3a-2020
MANJIT	SINGH	BAWA	HARMAN	HARMAN	SINGH	235, Vivekanand Nagar Ashok Vihar Phase-4 Delhi	INDIA			110052	99098888	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
AKSHAYA	SHAH	K	K	CHHAMA		Hd 146, Ashok Vihar Phase 1 New Delhi	INDIA			110052	99094032	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2020
SURAJ	CHAWLA	SH	SH	CHAWLA		A-608 Shalimar Bagh, Delhi	INDIA			110052	99094039	Amount for Undeclared and Unpaid Dues	52.00	20-3a-2020
KAJAL	DAYAL	DAYAL	SINGH		SINGH	Aa-128, Shalimar Bagh Delhi	INDIA			110052	99094039	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2020
PREM	KAJAR	HARJEET	SINGH		HARJEET	Aa-128, Shalimar Bagh Delhi	INDIA			110052	99094070	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
ETAL	KUMAR	CHANDAN	RAVI		RAVI	Civ Ash Kumar Gdn F-160, Ashok Vihar Phase I Delhi	INDIA			110052	99094098	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
ROSHI	JAIN	T	T	CAJAN		C-57, Phase I Ashok Vihar Delhi	INDIA			110052	99094076	Amount for Undeclared and Unpaid Dues	94.00	20-3a-2020
KARSH	DEEP	BALDEV	BALDEV		BALGUPTA	B-17863 Shanti Nagar Delhi	INDIA			110052	99094892	Amount for Undeclared and Unpaid Dues	44.00	20-3a-2020
NEELAM		BRAHAM	BRAHAM		PARKASH	A-5043 Shanti Nagar Delhi	INDIA			110052	99095410	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2020
CHANDER	SAREEN	SAREEN	KUSAREEN			B-127 (ground) Shalimar Bagh Delhi	INDIA			110052	99095642	Amount for Undeclared and Unpaid Dues	52.00	20-3a-2020
AJAY	SINGHAL	MR	MR		BAJENDRAPRASHANSINGHAL	1-126, Ashok Vihar Phase I Delhi	INDIA			110052	99095893	Amount for Undeclared and Unpaid Dues	32.00	20-3a-2020
NAVNEET	KUMAR	MATHUR	SH		ANALAPERSHOMATHUR	Flat No 729 Block C Pocket C, Shalimar Bagh Delhi	INDIA			110052	99091958	Amount for Undeclared and Unpaid Dues	680.00	20-3a-2020
PRAMAN	KUMAR	GUPTA	CHANDHYAM	CHANDHYAM	DASSGUPTA	E-264 Shanti Nagar New Delhi	INDIA			110052	99093890	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
KALSHAL	AGGARWAL	LATE	LATE		JANAKIAS	Bh 126 (ground) Shalimar Bagh Delhi	INDIA			110052	99094648	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2020
ASHOK	K	AGGARWAL	BALKRISHAN	BALKRISHAN	DAS	Civ Deepak Handloom Industries Bh-7 (ground), Shalimar Bagh Delhi	INDIA			110052	99094676	Amount for Undeclared and Unpaid Dues	152.00	20-3a-2020
ANJU	SAGAR	SUNJAY	SAGAR		SAGAR	109 B Pocket Bw Shalimar Bagh Delhi	INDIA			110052	99078930	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
NADHU	CHOPRA	H	V	KCHOPRA		A-63 Ashok Vihar Phase I Delhi	INDIA			110052	99079497	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
RAJESH	KUMAR	NA	NA		NA	Civ Khan Lal Bawl C-375 Phase-I Ashok Vihar Delhi	INDIA			110052	99078943	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
RAMPAL	BHASN	LEXHIRAM	BHASN		NIL	C-1 Shakti Nagar Extension New Delhi	INDIA			110052	99081430	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
USHA	KHANNA	V	P	KHANNA		Ba-37a D D A Flats Ashok Vihar Phase I Delhi	INDIA			110052	99082145	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SUBHASH	JAIN	U	S	JAIN		A-224 Shanti Nagar Delhi	INDIA			110052	99085645	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2020
SHV	SINGH	KRISHAN	KRISHAN		SINGH	B-466 Vijay Wang Nagar New Delhi	INDIA			110053	99090447	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SUDHA	MEDOTIA	SH	SH		SHANKERLAL	C-808 Yamuna Vihar Delhi	INDIA			110053	99070362	Amount for Undeclared and Unpaid Dues	14.00	20-3a-2020
MITHKESH	GUPTA	N	N	UGUPTA		C-808 Yamuna Vihar Delhi	INDIA			110053	99070360	Amount for Undeclared and Unpaid Dues	22.00	20-3a-2020
AJAY	KUMAR	AGGARWAL	L	P	AGGARWAL	G-38 Gaf No 17 Shanti Park Delhi	INDIA			110053	99081698	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2020
AJEET	KUMAR	SAKENA	VYRAMJEET		SAKENA	C-2033 Yamuna Vihar, Delhi	INDIA			110053	9406133019930661	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2020
CHANDA		MALPANI	N	N	ANALPANI	121, Mall Apartment Gate No 1 Mall Road Delhi	INDIA			110054	99049322	Amount for Undeclared and Unpaid Dues	10.00	20-3a-2020
INDU	CHWER	ASHOK	ASHOK		KSHAN	3 Under Hill Lane Civil Line Delhi	INDIA			110054	99049138	Amount for Undeclared and Unpaid Dues	79.00	20-3a-2020
SANTOSH	BATHIA	K	K	BATHIA		P-17 Mayapuri Tills Delhi	INDIA			110054	99049871	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
PRANAV	KUMAR	GUPTA	SHV	CHAWAN		3 Under Hill Road Civil Lines Delhi	INDIA			110054	99050794	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SHV	KUMAR	GUPTA	S		ROGUPTA	29A66, Chura Mandi Pather Gany New Delhi	INDIA			110055	99033996	Amount for Undeclared and Unpaid Dues	74.00	20-3a-2020
SHILU	KUMAR	SHARMA	K		KSHARMA	38605, Chura Mandi Pather Gany New Delhi	INDIA			110055	99042966	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2020
RAJESH	ABROL	L	L	KRISHNACHANDRA		55, Bann Nagar Pather Gany New Delhi	INDIA			110055	99042559	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SANJEEV	C	KHANNA	M	M	KHANNA	28902 St New-4 Chura Mandi Pather Gany New Delhi	INDIA			110055	99052898	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
INDU	AGARWAL	SH	SH	PRAGARWAL		28905, Chura Mandi Pather Gany New Delhi	INDIA			110055	99052994	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
ANIL	KUMAR	GOEL	P	P	GOEL	M/s Heddatan Carge Carriers 7502 Arun Nagar New Delhi	INDIA			110055	99074896	Amount for Undeclared and Unpaid Dues	54.00	20-3a-2020
ANIL	KUMAR	JAIN	P	P	GOEL	M/s Heddatan Carge Carriers Arun Nagar New Delhi	INDIA			110055	99074897	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
B	K	MITTAL	M	M	MITTAL	B-58 Hill View Apartments Vasant Vihar New Delhi	INDIA			110057	99038852	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2020
NARANGAN	KHATRI	LATE	HARVATRI			Travel House 21 d Community Centre Basement Lok Vasant Vihar New Delhi	INDIA			110057	99049453	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SURINDER	CHAWLA	B	B	LCHAWLA		B-42, Hillview Apartments Vasant Vihar New Delhi	INDIA			110057	99069103	Amount for Undeclared and Unpaid Dues	520.00	20-3a-2020
S	B	AGNIHOTRI	LATE		SHRISADAS	E-114, Vasant Vihar New Delhi	INDIA			110057	99070561	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
SHIV	GOULANEY	HUNDAN	GOULANEY			B-805, Vasant Vihar New Delhi	INDIA			110057	99081034	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
MAHAJAN	L	DINA	DINA		NATHNATHAN	A-1006 Jansajpur New Delhi	INDIA			110058	99080194	Amount for Undeclared and Unpaid Dues	48.00	20-3a-2020
MAHARAJA	BANSAL	RAM	RAM		KISHOREBANSAL	B-396 Jansaj Puri New Delhi	INDIA			110058	99080328	Amount for Undeclared and Unpaid Dues	21.00	20-3a-2020
P	L	SHARMA	T	T	ROSHARMA	C56344 Jansaj Puri New Delhi	INDIA			110058	99080308	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
S	K	KOHLI	S	S	PKOHLI	A-11554, Jansaj Puri New Delhi	INDIA			110058	99045458	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2020
SONIA	SON	R	R		BOSON	B-1075, Jansaj Puri New Delhi	INDIA			110058	99045094	Amount for Undeclared and Unpaid Dues	38.00	20-3a-2020
TIJAL	RAJ	GURDASS	GURDASS		RAJ	B-309, Jansaj Puri New Delhi	INDIA			110058	99046371	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2020
NITI	GUPTA	M	M	SGUPTA		D-433, Jansajpur New Delhi	INDIA			110058	99059582	Amount for Undeclared and Unpaid Dues	312.00	20-3a-2020
GEETA	MALIK	MR	MR	ANMALIK		D-425, Jansaj Puri New Delhi	INDIA			110058	99062727	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
UNNATEE	FINANCIAL	COMPANY	COMPANY		COMPANY	B4- 90a Jansaj Puri New Delhi	INDIA			110058	99063927	Amount for Undeclared and Unpaid Dues	600.00	20-3a-2020
KALNITEY	SCHREKA	K	K	ESCHREKA		C-1 A/46, Parkside Road, Jansajpur, New Delhi	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
MUKESH		SINGHAL	N	C	SINGHL	W2 605 B Shri Nagar Extn Gali No 19 New Delhi	INDIA	Delhi		110058	00050376	Amount for Undeclared and Unpaid Dividend	980.00	20-3a-2010
TARUN		KUMAR	J	K	KUMAR	C-4-a/35-b Jansapuri New Delhi	INDIA	Delhi		110058	00057127	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
A	VENKAT	RAMAN	S		KRISHNAMURTHY	C-Ag 120 B First Floor Jansapuri New Delhi	INDIA	Delhi		110058	00008414	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
ASHOK	KUMAR	KHANNA	LATE	RAJ	NARAYANKHANNA	D154 Jansapuri N Delhi	INDIA	Delhi		110058	000033412384783	Amount for Undeclared and Unpaid Dividend	20.00	20-3a-2010
PRABHEND		NAGI	PRABINDER	PRABINDER	KPNAGI	A-102(1backside) Ward Ram Park Urban Nagar New Delhi	INDIA	Delhi		110059	00013593	Amount for Undeclared and Unpaid Dividend	162.00	20-3a-2010
SANGEETA		SHARMA	P	P	KSHARMA	D-50, East Urban Nagar New Delhi	INDIA	Delhi		110059	00058802	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
ASHA		VERMA	D	D	VERMA	A-1090 near Patam Hare Mandir Prastad Road Urban Nagar New Delhi	INDIA	Delhi		110059	00046800	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
BRJL	KUMAR	MCHAN	AMRU	RAM		B-3 Mohan Garden Ration Shop Urban Nagar New Delhi	INDIA	Delhi		110059	00062138	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
ASHOK		JAIN	T	C	JAIN	B-39 Sarany Estate Urban Nagar N Delhi	INDIA	Delhi		110059	00062714	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
AJAYGOEL			SH	C	GOEL	W9 148 A Haveli Road Urban Nagar New Delhi	INDIA	Delhi		110059	000011830426075	Amount for Undeclared and Unpaid Dividend	100.00	20-3a-2010
VINCHERMAN			V	C	CHACKO	House No 2 B81 D Block Madhya Vihar New Delhi	INDIA	Delhi		110059	0001177414880332	Amount for Undeclared and Unpaid Dividend	100.00	20-3a-2010
VEENA		BHATIA	SUBHASH		CHANDRABHATIA	A-6, New Rajinder Nagar New Delhi	INDIA	Delhi		110060	00010617	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
B	B	JAINA	M	M	JAINA	A2 B130 B Wg Vihar Paschim Vihar New Delhi	INDIA	Delhi		110060	00005090	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
ANITA		ANAND	GURDAS	GURDAS	ANANDANAND	2059 Rajinder Nagar N Delhi	INDIA	Delhi		110060	00005030	Amount for Undeclared and Unpaid Dividend	90.00	20-3a-2010
KRISHNA	DEVI	CHODY	P	K	CHODY	B-607 New Rajinder Nagar New Delhi	INDIA	Delhi		110060	00004037	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
RUPA			SH	SH	PRASADHARMA	10154.06 Rajinder Nagar New Delhi	INDIA	Delhi		110060	00005035	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2010
BITUL		JOHRI	VIKASH	VIKASH	JOHRI	B-5126 New Rajendra Nagar New Delhi	INDIA	Delhi		110060	00001055	Amount for Undeclared and Unpaid Dividend	104.00	20-3a-2010
RAM		SIBAL	D	D	SISSAL	R-790, Ground Floor, New Rajinder Nagar, New Delhi	INDIA	Delhi		110060	000714161	Amount for Undeclared and Unpaid Dividend	284.00	20-3a-2010
NEHA		KHANDELWAL	JAI		KHANDELWAL	583 Old Rajendra Nagar New Delhi	INDIA	Delhi		110060	00070861	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
PRASANNA	KUMAR	DAS	P	N	DAS	R-724, New Rajinder Nagar New Delhi	INDIA	Delhi		110060	00070868	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
ADISH		KARNANI	JAGDISH	RAI	KARNANI	C10 Chemicals & Associates 27, Ashoka Chambers, S - B, Rajendra Park, New Delhi	INDIA	Delhi		110060	00070973	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2010
ANARJIT		KALRI	S	N	NANGAT	610 Old Rajinder Nagar New Delhi	INDIA	Delhi		110060	00003030	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
AKHA		WADHWA	SUNJAY			512 Old Rajinder Nagar New Delhi	INDIA	Delhi		110060	00004883	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
CHINTA		DEVI	SH	SH	HARI SINGH KIRGICULTURE	117,deok Near Bus stand,deok New Delhi	INDIA	Delhi		110062	00009779	Amount for Undeclared and Unpaid Dividend	936.00	20-3a-2010
NAIR		SINGH	SH	SH	DALLUS KIRGICULTURE	117,deok Near Busstand Deok New Delhi	INDIA	Delhi		110062	00009847	Amount for Undeclared and Unpaid Dividend	1248.00	20-3a-2010
ASHU		BANSAL	ALOK	ALOK	BANSAL	B-1548 Paschim Vihar New Delhi	INDIA	Delhi		110063	00010432	Amount for Undeclared and Unpaid Dividend	220.00	20-3a-2010
SHWAGRATH	KUMAR	JAIN	ROSHABH	ROSHABH	KUMARJAIN	B-3078 Paschim Vihar, New Delhi	INDIA	Delhi		110063	00010360	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2010
SHIVAN		SHIBHATIA	SHIBHATIA	SHIBHATIA		A-422 Paschim Nagar New Delhi	INDIA	Delhi		110063	00044188	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2010
MOHINDER		BHATIA	TRISHATIA	TRISHATIA		A-422 Paschim Nagar New Delhi	INDIA	Delhi		110063	00044183	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2010
C	K	BHATIA	S	S	KBHATIA	A-422 Paschim Nagar New Delhi	INDIA	Delhi		110063	00044929	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2010
J	L	MANCHANDA	SH	SATYA	DEV	GH-2523 Paschim Vihar New Delhi	INDIA	Delhi		110063	00070956	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
ANITA		THAKRAL	ANAR	NATHI	THAKRAL	Btg2-126a Paschim Vihar New Delhi	INDIA	Delhi		110063	00070953	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
SUBHASH	CHANDER	JINDAL	LATE	R	JINDAL	A-6244 Paschim Vihar New Delhi	INDIA	Delhi		110063	00064264	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
RAKESH		ANAND	OM	PRAKASH	ANAND	44 Ardar Enclave Paschim Vihar N Delhi	INDIA	Delhi		110063	00065786	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2010
ARUN		GUPTA			NA	A-4307 Paschim Vihar New Delhi	INDIA	Delhi		110063	000046810011172	Amount for Undeclared and Unpaid Dividend	20.00	20-3a-2010
VINOD		GUPTA	SHRI	S	J.GUPTA	W 8 A 4 Shiva Enclave Paschim Vihar, Delhi	INDIA	Delhi		110063	0001141100016160	Amount for Undeclared and Unpaid Dividend	72.00	20-3a-2010
KRISHNA		BALA	SUDH	SHARAR	SHARAR	292315 Paschim Vihar, New Delhi	INDIA	Delhi		110063	0001267120104595	Amount for Undeclared and Unpaid Dividend	2.00	20-3a-2010
VINEK		SEHGAL	J	J	SEHGAL	48-232, Shri Pathi, New Enclave, New Delhi	INDIA	Delhi		110064	00017146	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
DEVENDRA	KUMAR	KARNAL	LATE	LATE	SEHGAL	Cm Dr M Lather B-16 L Block, Mayapuri, 1st Flr, New Delhi	INDIA	Delhi		110064	00007070	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
S		VINDANA			YOUSSEFMANAN	B29-54, Shri Pathi New Enclave Vihar Nagar New Delhi	INDIA	Delhi		110064	00040740	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
SHWARI		DASS	BAJAJ	SH	SH	A-204 Hrd Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00007077	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
SHANTI	DEVI	BAJAJ	SH	SH	SEELARAMBAAJ	A-204 Hrd Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00007078	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
CHANDER	PRABHUSH	BAJAJ	MRS	MRS	SEELARAMBAAJ	A-204 Hrd Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00058895	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2010
ASHOK		KUMAR	G	G	MARORA	C-242,mgps Patel Phase 3 New Delhi	INDIA	Delhi		110064	00002141	Amount for Undeclared and Unpaid Dividend	60.00	20-3a-2010
KALPASH	CHAND	MITTAL	LATE	KULSH	RAMMITTAL	K900 Industrial C-128 Phase 3 Mayapuri New Delhi	INDIA	Delhi		110064	00001500	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
UMA	SHANKAR	GOENKA	SRI	SRI	JAGMOHANDOENKA	D-2 Mahavir Bagh New Delhi	INDIA	Delhi		110065	00000035	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
BEETA		GUPTA	UNRAY	UNRAY	ANGUPTA	B-3 Tarnoor Nagar New Friends Colony New Delhi	INDIA	Delhi		110065	00043540	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
SUNJAY		JALAN	N	N	P.JALAN	E-508, 1st Floor East Of Kailash New Delhi	INDIA	Delhi		110065	00046895	Amount for Undeclared and Unpaid Dividend	36.00	20-3a-2010
A		RACHHARISHRAN	Y		MEHROON	B-521, East Of Kailash, New Delhi	INDIA	Delhi		110065	00003766	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
SAHIL		LUTHRA	MRI	MRI	SPLUTHRA	C-570 New Friends Colony New Delhi	INDIA	Delhi		110065	00006244	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
SUSHA		STEPHEN	LATE	LATE	SHCMSTEPHEN	48 A, Friends Colony New Delhi	INDIA	Delhi		110065	00007358	Amount for Undeclared and Unpaid Dividend	312.00	20-3a-2010
VIBHA		GUPTA	Y	Y	MOGUPTA	D-1050, New Friends Colony New Delhi	INDIA	Delhi		110065	00077079	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2010
SUSHA		STEPHEN	LATE	LATE	CHRISTEPHENLAWYER	46a Friends Colony New Delhi	INDIA	Delhi		110065	00077529	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
RAVI		KOHLI	LATE	A	NICHLI	A-81 New Friends Colony New Delhi	INDIA	Delhi		110065	00077659	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
SATENDER		LAMBA	NA	NA	NA	D-1026 N Friends Colony New Delhi	INDIA	Delhi		110065	00000001001551870	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
RAVI		KOHLI	LATE	SH	ANIKOHLI	A-274 N Friends Colony New Delhi	INDIA	Delhi		110065	0001200100394706	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
AJAY	KUMAR	SINGH	M	M	BORNGH	B. A R Complex, Sector X6, R K Puram, New Delhi	INDIA	Delhi		110066	00071417	Amount for Undeclared and Unpaid Dividend	60.00	20-3a-2010
AJAY	KUMAR	SINGH	M	M	BORNGH	B. A R Complex, Sector X6, R K Puram, New Delhi	INDIA	Delhi		110066	00071418	Amount for Undeclared and Unpaid Dividend	60.00	20-3a-2010
BRJAL		SINGH	A	A	KSRNGH	W9 Sh A K Singh 6, A R Complex, Sector X6, R K Puram, New Delhi	INDIA	Delhi		110066	00071419	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
BRJL	BRJSHARAN	SHARMA	SURAJ	PRAKASH	SHARMA	421 Anand Chambers 2 Bhkpp Camea Place New Delhi	INDIA	Delhi		110066	00077049	Amount for Undeclared and Unpaid Dividend	4.00	20-3a-2010
SRIKANTH		KANDHALAM	KANDHALAM		SOORASANNY	C10 M R G Palada Ch-4-a, Munirka D D A Flats New Delhi	INDIA	Delhi		110067	00043938	Amount for Undeclared and Unpaid Dividend	72.00	20-3a-2010
JAMES		JOSEPH	K	K	AJOSEPH	C10 M Augustine K.m, BELLVILLE, Vasant Kunj, New Delhi	INDIA	Delhi		110067	00043779	Amount for Undeclared and Unpaid Dividend	204.00	20-3a-2010
POONIPA		PRESTHEY	SINGH		KURAM	C1615 D Munirka New Delhi	INDIA	Delhi		110067	00074097	Amount for Undeclared and Unpaid Dividend	162.00	20-3a-2010
DEEPAK		SHAN	P	P	KORAN	281, Forest Lane, New Delhi Club, Sarita Farms Bth Country Club New Delhi	INDIA	Delhi		110068	00005046	Amount for Undeclared and Unpaid Dividend	252.00	20-3a-2010
SHAN		SHAN			KORANLAWYER	281, Forest Lane, New Delhi Club, Sarita Farms Bth Country Club New Delhi	INDIA	Delhi		110068	00005046	Amount for Undeclared and Unpaid Dividend	252.00	20-3a-2010
ANITHYAN		JOSEPH	LATE	FRANCIS	JOSEPH	3077 sector 3 Vasant kunj New Delhi	INDIA	Delhi		110070	00038913	Amount for Undeclared and Unpaid Dividend	231.00	20-3a-2010
NADHAN	MOHAN	GUPTA	SH	SH	RAJASHARANATHGUPTA	Flat No 4083 Sector 5 Prodel S & E Vasant Kunj N Delhi	INDIA	Delhi		110070	00040562	Amount for Undeclared and Unpaid Dividend	108.00	20-3a-2010
B		SUDHR	D	D	DEVENDRA	1425 B 1 Vasant Kunj New Delhi	INDIA	Delhi		110070	00088892	Amount for Undeclared and Unpaid Dividend	280.00	20-3a-2010
SANDEEP		GUPTA	M	M	MOGUPTA	Flat No 4983 Sector 5 Prodel S & E Vasant Kunj New Delhi	INDIA	Delhi		110070	00075075	Amount for Undeclared and Unpaid Dividend	112.00	20-3a-2010
PREM		LATA	SHARAM	PAI	AGARWAL	8649 Sector C Vasant Kunj New Delhi	INDIA	Delhi		110070	00003906	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
CHATTERJI		NA	NA	NA	C-93155 Vasant Kunj New Delhi	INDIA	Delhi		110070	00003931	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2010	
RUCH		ARUN	A	ARYA	SELFENPAI	Flat No 4093 PM B-568 Vasant Kunj New Delhi	INDIA	Delhi		110070	00004809	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
SAUNDERR		SINGH	NA	NA	NA	Flat No- 405 Anurita Nandl Officers Enclave Plot 11 Sec- 7 Dwarka New Delhi Delhi	INDIA	Delhi		110070	120000000061997	Amount for Undeclared and Unpaid Dividend	10.00	20-3a-2010
PUSHPINDERIA		MAHAJAN	JAGDISH	JAGDISH	MAHAJAN	A-176 Sarita Vihar New Delhi	INDIA	Delhi		110076	00001038	Amount for Undeclared and Unpaid Dividend	122.00	20-3a-2010
TEJAK		CHOPRA	RAMAJ	RAMAJ	DASSCHOPRA	H No 4-027 Sector 15, Rohini, Delhi	INDIA	Delhi		110085	00010683	Amount for Undeclared and Unpaid Dividend	138.00	20-3a-2010
RAJIV	KANOTHIA	SURINDER	NATH			C-27 G Plot No 332 Vajra Vihar Sector -13 Rohini Delhi	INDIA	Delhi		110085	00017607	Amount for Undeclared and Unpaid Dividend	48.00	20-3a-2010
SUNIT	CHOUHURY	JTENDER	JTENDER		KUMARCHOUHURY	B-704 Sar Balaa Apartments Sar Balaa Chowk Sec 9 Rohini Delhi	INDIA	Delhi		110085	00003005	Amount for Undeclared and Unpaid Dividend	6.00	20-3a-2010
NET	RAM	SHARMA	R	R	SOBHARMA	Flat No 167 Aashaj Kunj Opp Dda Sports Complex Sector 9 Rohini Delhi	INDIA	Delhi		110085	00010440	Amount for Undeclared and Unpaid Dividend	262.00	20-3a-2010
SATYA	DEVI	JASWAL	PRAGHUBIR	PRAGHUBIR	SINGHAKSARAL	Flat No-713 Hawkenth Apartments Plot No-49 Sector 13 Rohini Delhi	INDIA	Delhi		110085	00040806	Amount for Undeclared and Unpaid Dividend	9.00	20-3a-2010
GONDOR		RATHIE	R	R	KRATHIE	14, Naryang Apartments Plot No 49, Sector -9 Rohini Delhi	INDIA	Delhi		110085	00042133	Amount for Undeclared and Unpaid Dividend	109.00	20-3a-2010
SUNJAY		RATHIE	R	R	KRATHIE	14, Naryang Apartments Plot No 49, Sector -9 Rohini Delhi	INDIA	Delhi		110085	00042134	Amount for Undeclared and Unpaid Dividend	109.00	20-3a-2010
NANMCHAY	KUMAR	SHIV	SHIV		KUMAR	B-494, Sector 9 Rohini Delhi	INDIA	Delhi		110085	00042211	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2010
KALASH	JAIN	OM	OM	PARAKASH		Flat No 118, Swastik Kunj Sector-15, Rohini Delhi	INDIA	Delhi		110085	00042021	Amount for Undeclared and Unpaid Dividend	30.00	20-3a-2010

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
OMI		PRAKASH	GARG	LATE	CHARG	B-14RD, Varuna Apartments Plot - 12, Sector -9 Rohini, New Delhi	INDIA			110085	80076589	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
PREM		LATA	AGARWAL	KAMAL	KUMAR	A-18, Sunder Apartment, Sector 14, Rohini, Delhi	INDIA			110085	80077677	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SHWAR		JINDAL	LATE	SH	GOPPRANANDLAL	Flat No-5 Shanti Co-op. G.Locality Plot No.711, Sector-13 RohiniDelhi	INDIA			110085	80082072	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
BRJL		MOHAN	NA		NA	8791 D-12 Sector 7 Rohini Delhi	INDIA			110085	80088848	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
STATE		BANK	OFTRAVANCORE		NA	Balap Plaza Sector 8 Rohini Delhi	INDIA			110085	80091137	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
VIJAY		KHANNA	LT	SH	BLAL	C-4071-272 Sector 8 Rohini Delhi	INDIA			110085	80094412	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
MAHAJUSH		REE	MAHESHWARI	KALASH	CHANDRA	MAHESHWARI	INDIA			110085	940011810309002	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SHWAGATI		DEVI	GUPTA	RAKESH	GUPTA	M-8, Gurgaon Sagarphya Apartment Plot No 38 Sector-13 Rohini Delhi	INDIA			110085	940011810377086	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2020
KATNESHWARAJAN			KANAKTYI	GUPTA	LAL	88 Vikas Street Sector-13 Rohini Delhi	INDIA			110085	94001181045458	Amount for Undeclared and Unpaid Dues	22.00	20-3a-2020
KUSUM			SHARMA	K	L	A-36 Vinodha Kung Sector-6, Rohtas Delhi	INDIA			110085	940030810486728	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2020
C		L	SETHI	TRILOK	CHAND	C-4140 Sector-18 Rohini Delhi	INDIA			110085	9400351411128530	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2020
D		R	SHARMA	NA	NA	H-3474 Sector-3 Rohini Delhi	INDIA			110085	940036003136204	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
ADITYA		RAM	GUPT	SH	ADITHAN	B-33 Delhi Citizen Society Sector-13 Rohini Delhi	INDIA			110085	940113010989628	Amount for Undeclared and Unpaid Dues	1000.00	20-3a-2020
GOVIND		RAM	PRANMAD	SHWITA	SHWITA	20-131/38 Panchsri Vihar New Delhi	INDIA			110087	9400370109108910	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
DESH		RAJ	RAM	CHS	CHS	129 Wren Enclave Outer Ring Road New Delhi	INDIA			110087	9400390031034640	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
RODHA		SAH	BURISH	BURISH	PHL	49/95, Kirtiagar, Shalima Bagh, Delhi	INDIA			110088	95088712	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
RENU		MITTAL	RAKESH	KUMAR	KUMAR	64-44 Of Panchsara Delhi	INDIA			110088	95081268	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SPRAGSAL			DO	LATE	SPRAGKASH	8m-110Jewell Shamsher Bagh Delhi	INDIA			110088	9400588103086502	Amount for Undeclared and Unpaid Dues	1500.00	20-3a-2020
PRAKASH		CHANDRA	SHUKLA	R	R	Flat No-12 Maci Apartments 5 Major Vihar Phase I New Delhi	INDIA			110091	80010535	Amount for Undeclared and Unpaid Dues	340.00	20-3a-2020
MANJU		AHLUA	VED	VED	PRAKASH	S-0, Pocket 4 Major Vihar Phase I New Delhi	INDIA			110091	80040338	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SARJO		MUNDHRA	M	M	SHRINJHRA	354, Naman Apartments, Major Vihar, Phase I, Delhi	INDIA			110091	80040709	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
SAMBER		AGARWAL	R	R	SAGARWALA	Flat No 743 Pocket -4 Major Vihar Phase I Delhi	INDIA			110091	80047246	Amount for Undeclared and Unpaid Dues	59.00	20-3a-2020
MEERA		CHANDRA	RAKESH	RAKESH	CHANDRA	58 Mani Apart., Major Vihar Phase -I Delhi	INDIA			110091	80050932	Amount for Undeclared and Unpaid Dues	102.00	20-3a-2020
S		SRIPATH	LATE	LATE	SHRILAKSHMANAYAN	121 F, Pocket-10 Major Vihar Phase -I Delhi	INDIA			110091	80050840	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
SANDHIR		SINGH	MAHU	MAHU	L	119-D-pocket 8 Major Vihar Phase -I New Delhi	INDIA			110091	80050758	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2020
VENKATESH			PRANATHATHY	PRANATHATHY		A-501 Nager Inna Apartments Chikil Regulator Kitchari Put Post Delhi	INDIA			110091	80073420	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
B		D	KHATRI	THAKUR	DASSKHATRI	214c Pocket A Major Vihar Ph I Delhi	INDIA			110091	80077877	Amount for Undeclared and Unpaid Dues	165.00	20-3a-2020
REKHA		AGRAWAL	S	R	AGRAWAL	577 Pocket-a Major Vihar Phase-I Delhi	INDIA			110091	80082540	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
PRAKASH		SINHA	ANOK	SINHA		84 Satyag Apartments Major Vihar Phase- I Delhi	INDIA			110091	940167010001138	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2020
BALBIR		DEVI	SHRI	SUKHDEV	SINGH	44 Mahi Apartments Major Vihar Phase -I Delhi	INDIA			110091	940167010151675	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2020
HEMANT		KUMAR	OTHER			C-35 Tanag Apartments Plot No 19, 10 East Delhi	INDIA			110092	80003501	Amount for Undeclared and Unpaid Dues	210.00	20-3a-2020
KRISHAN		PRAKASH	H	H	GANESHULBHAGAN	Plot No A.C. 36, I P Extension, Patparganj, Delhi	INDIA			110092	80002773	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
NKO		AGARWAL	R	R	NAGARWAL	A-107 Preet Vihar Delhi	INDIA			110092	80003164	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
PURPUSH		LATA	PRADPEE	PRADPEE	TARA	184, Agr Enclave - I P Extension-2 Delhi	INDIA			110092	80003932	Amount for Undeclared and Unpaid Dues	408.00	20-3a-2020
KALASH		BHAGIN	D	D	BHAGIN	B-161, Preet Vihar Delhi	INDIA			110092	80004693	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2020
S		K	MITTAL	M	M	206 3rd Floor Chananya Complex 32 & 11 B Subhash Chowk Vikas Marg Laxmi Nagar Delhi	INDIA			110092	80004694	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
SHIBASH		JAIN	L	L	CHIN	130, Gagan Vihar Delhi	INDIA			110092	80047021	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
JEVIRY		MAHESHWARI	SH	SH	BRAMHESHWARI	D-261, Gali No 13 Jyoti Wall Gali Laxmi Nagar Delhi	INDIA			110092	80047039	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2020
RAHMANA		JAIN	C	MOHAN	MOHAN	206 C, M Jai Raj Chawwal Plot 101 Vikas Chawwal Vikas Marg U-138 Shakarpur Delhi	INDIA			110092	80050148	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2020
RODHA		LAL	POHY	POHY	JAN	303 Kankaj Apartments, 22 Patparganj Delhi	INDIA			110092	80051423	Amount for Undeclared and Unpaid Dues	188.00	20-3a-2020
RODHATHI		JAIN	VIJAY	VIJAY	SIRAN	C/o Stapan & Associates, Chawwal No. 143, Vadhwa Complex D-288289, Street No-20 Laxmi Nagar, Delhi	INDIA			110092	80051447	Amount for Undeclared and Unpaid Dues	12.00	20-3a-2020
RAM		KUMAR	TAPASIA	D	TAPASIA	D-55 Nankaji Apartments,67 Indraprastha East Market Daryi Street New Delhi.	INDIA			110092	80051683	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2020
MEERA		CHOUHARY	MR	MR	SPROCHOUHARY	Flat No-14 Vardaan Apartments Plot No-64 I P Extension New Delhi	INDIA			110092	80051726	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
DEVENDER		JAIN	SH	SH	MPJAIN	159 Mathuban Vikas Marg Delhi	INDIA			110092	80057109	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
ALAY		KABU	M	M	KABU	T-55 Ansh Apartments Shalima Vihar Delhi	INDIA			110092	80059487	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
VISHAL		TATIA	R	R	MTATIA	62 Vardaan Apartment 64 Indraprastha East Patparganj Delhi	INDIA			110092	80059576	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SUMAN		CHENDALIA	MR	MR	SHREERACHANDENDALIA	118 Defence Enclave Vikas Marg New Delhi	INDIA			110092	80060571	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SURENDER		MAHESHWARI	SH	SH	SHAMMAHESHWARI	115, Bahubali Enclave Delhi	INDIA			110092	80060783	Amount for Undeclared and Unpaid Dues	132.00	20-3a-2020
SUTAN		GUPTA	SRI	SRI	VIKUPITA	A-1 Preet Vihar Vikas Marg Delhi	INDIA			110092	80060879	Amount for Undeclared and Unpaid Dues	451.00	20-3a-2020
SUMTHIRA		RAMAMURTHY	R	R	RAMAMURTHY	A-18, Bathia Apartment, Plot No 43, I P Extension, Patparganj, Delhi	INDIA			110092	80060807	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SAMARYIA		PATHAK	KAMALA	KAMALA	PATHAK	B-52 3rd Floor Vikas Marg Shakarpur Delhi	INDIA			110092	80060812	Amount for Undeclared and Unpaid Dues	32.00	20-3a-2020
SAMARYIA		PATHAK	KAMALA	KAMALA	PATHAK	B-52 3rd Floor Vikas Marg Shakarpur Delhi	INDIA			110092	80060874	Amount for Undeclared and Unpaid Dues	32.00	20-3a-2020
SABITA		GARG	MR	MR	GARGGALESHKUMAR	D-34, Preet Vihar Delhi	INDIA			110092	80060974	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2020
SHYAM		SUNDER	BADRI	BADRI	BADRI	Burglow Plot No 3 3rd Floor, Pandar Nagar Delhi	INDIA			110092	80073431	Amount for Undeclared and Unpaid Dues	9.00	20-3a-2020
SHYAM		SUNDER	BADRI	BADRI	PERNIA	Burglow Plot No 3 3rd Floor, Pandar Nagar Delhi	INDIA			110092	80073432	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2020
NAND		KISHORE	JAIN	LT	SHOJAIN	184 Bahubali Enclave Extension Delhi	INDIA			110092	80074000	Amount for Undeclared and Unpaid Dues	114.00	20-3a-2020
ASHOK		KUMAR	BETH	TREBHAN	BETH	House No M6-125 Gali No 5 Shakarpur Delhi	INDIA			110092	80075325	Amount for Undeclared and Unpaid Dues	238.00	20-3a-2020
ANIL		KUMAR	JANG	JANG	BAHNDURJIL	175 Saini Enclave Vikas Marg Delhi	INDIA			110092	80077975	Amount for Undeclared and Unpaid Dues	176.00	20-3a-2020
SHY		SHANKAR	AGGARWAL	LALITY	DOU	C/o L D Sarangi & Co Ca Dm 501 3rd Floor Vikas Marg Shakarpur Delhi	INDIA			110092	80078997	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
VINODANA		TOMAR		TOMAR		C-209, Mathuban Delhi	INDIA			110092	80079409	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SHASHI		SINGH	JAINAL	SINGH		73 Saini Enclave Triens Yarnava Delhi	INDIA			110092	80079403	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SHRIPRAN		PRACHANDRAN	PRACHANDRAN			243 Rakhi Apartments Plot No 58 I P Extension Patparganj, Delhi	INDIA			110092	80081886	Amount for Undeclared and Unpaid Dues	360.00	20-3a-2020
L		DOEL	LEKH	DOEL	DOEL	A-103 Preet Vihar Delhi	INDIA			110092	80084526	Amount for Undeclared and Unpaid Dues	2000.00	20-3a-2020
DAKSHINIA		SHASHI	DOHSHAN	SINGH	SHARMA	44 B 918 Shakarpur Delhi	INDIA			110092	80085873	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
REKH		LATA	R	M	SHARMA	84a Gali No 3 Vign, Block Vikas Marg Laxmi Nagar Delhi	INDIA			110092	80090999	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2020
MADOT		MITTAL	NA	NA	NA	K-102, Agrasen Naina 60 Iy Extension Patparganj New Delhi Delhi	INDIA			110092	1203000000012411	Amount for Undeclared and Unpaid Dues	280.00	20-3a-2020
MAHESH		KUMAR	NA	NA	NA	S-526 School Block Main Vikas Shakarpur Delhi Delhi	INDIA			110092	1203300000054204	Amount for Undeclared and Unpaid Dues	1000.00	20-3a-2020
BLCK		RASZOGI	NA	NA	NA	383 Jagati Enclave Delhi Delhi	INDIA			110092	1203800000023742	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2020
JTENORA		KUMAR	PANWA	NA	NA	B-003 Manya Apartments Patparganj Plot No 95, L.P. Extension Delhi,	INDIA			110091	940112776278209	Amount for Undeclared and Unpaid Dues	400.00	20-3a-2020
SABITA		AGARWAL	SH	R	PAGARNAL	C/o Sint. Manu-Plot A-68 Coop Apartment Sector 9 Rohini Delhi	INDIA			248801	9401138017557923	Amount for Undeclared and Unpaid Dues	46.00	20-3a-2020
VIVEK		KOTHARI	SH	GOVIND	NARAYANAKOTHARI	44 Vardaan Apartments 64 I.p. Extension Patparganj, Delhi	INDIA			110091	9401138020086513	Amount for Undeclared and Unpaid Dues	1000.00	20-3a-2020
MEENAKASH		CHUGH	P	P	CHUGH	C/o Sh P L Sahai B-148 Chikilauat Mig Flats East Of Lod Road Delhi	INDIA			110093	80051227	Amount for Undeclared and Unpaid Dues	317.00	20-3a-2020
KUMARDEV		GARG	VED	PRAKASH		C/o Omveer Singh H No 105, Gali No 10, Block F, West Jyoti Nagar, Shalimada, Delhi	INDIA			110094	80060905	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SUPALJ		GARG	SANJEEV			C/o Mr Omveer Singh H No 105, Gali 10, Block F, West Jyoti Nagar, Delhi	INDIA			110094	80060906	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SUPALJ		GARG	SANJEEV	GARG		C/o Mr Omveer Singh H No 105, Gali 10, Block F, West Jyoti Nagar, Delhi	INDIA			110094	80060905	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
SUSHL		KUMAR	NARAIN	NARAIN	KUMAR	B-274 Vihar Vihar Delhi	INDIA			110095	80010000	Amount for Undeclared and Unpaid Dues	220.00	20-3a-2020
MEENA		KUMAR	JAN	JAN	PAIKASH	Pocket Q-575 Distahd Garden Delhi	INDIA			110095	80040894	Amount for Undeclared and Unpaid Dues	79.00	20-3a-2020
VIJAY		ANJULWALIA	RAJ	RAJ	NARAINBUSINESS	14 A Dda Mig Flats Pocket B Group-10 Distahd Garden Delhi	INDIA			110095	80041247	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2020
CHANDRA		PRAKASH	KALASH	KALASH	CHANDSHARMA	C/o.nareish Rustag 53a, Dda Flats Delhi	INDIA			110095	80044900	Amount for Undeclared and Unpaid Dues	21.00	20-3a-2020
MADHU			N	N	KUMAR	68-gorind Khaird Viskarna Nagar Shalimada Delhi	INDIA			110095	80051480	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2020
KRISHAN		GOPL	ABROL	MOHAN	LAL	H M S-6-73 Paper Colony, Patparganj	INDIA			111111	9401143010139754	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2020
SANJEEV		QULATI	SAT	SAT	PALGULATI	1536, Sector-16 Faridabad Haryana	INDIA			122001	80043844	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
ASHOK		BHAKTA	V	R	BHAKTANI	1036 Sector-22-a Faridabad Haryana	INDIA			122001	80062388	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
M		R	SHARMA	CHANDER	HAS	C/o B K Hospital Faridabad								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SUNIL		KHURANA	J	J	GAURANA	11207, Faridabad (Haryana)	INDIA	Haryana		121003	00046836	Amount for Undeclared and Unpaid Dues	48.00	20-3a-2023
PREMA		MAHESHWARI	SANJEEV	SANJEEV	MAHESHWARI	C-108 Rishi Nagar Subdurgam Dist Ftd	INDIA	Haryana		121003	00071567	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2023
RAKSHIT		GHURA	SURAT	GHURA	B-305 Kankaria Towers Sector 34 Faridabad Haryana	INDIA	Haryana		121003	94005514016902	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023	
NAVEEN	CHANDRA	SHARMA	SURE	J	POSHARMA	485 Sector 30 Faridabad Haryana	INDIA	Haryana		121003	940113904825252	Amount for Undeclared and Unpaid Dues	408.00	20-3a-2023
SUDESH		NARULA	K	L	NARULA	2024-A Hg Housing Board Colony Sector 3 Faridabad	INDIA	Haryana		121004	00069333	Amount for Undeclared and Unpaid Dues	85.00	20-3a-2023
RAJU	DEV	RATH	O	O	PRATHI	Citium Prakash Rethi Nri Kshema Npml Limited Faridabad Haryana	INDIA	Haryana		121005	00040831	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
R	K	RATHI	P	P	CHATHI	Plot No.392, Sector 24 Faridabad Haryana	INDIA	Haryana		121005	00063842	Amount for Undeclared and Unpaid Dues	176.00	20-3a-2023
UNDO	KUMAR	MODI	LATE	SH	BMODI	House No 3531 Sector 7 E Faridabad	INDIA	Haryana		121006	00060869	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
IRMAN		SUD	J	J	KSUD	993 Sector 34 Faridabad Haryana	INDIA	Haryana		121007	96078489	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
IRNA		CHATTERJEE	ASHUT		CHATTERJEE	H No 363 Sector 14 Faridabad Hry	INDIA	Haryana		121007	96069896	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2023
SAURANG	LAL	GUPTA	NA		NA	1466 Sector 15, Faridabad Haryana	INDIA	Haryana		121007	1201910100005761	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
DINESH		MAKANI	MAHDWAN	DASS	MAKANI	Gardeth Chowk Bazar Hsdr Faridabad	INDIA	Haryana		121008	94011431000608	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
ADWESHWAR	R	GUPTA	R	R	ADASSGUPTA	1734 Sector 4 Urban Estate Gurgaon Haryana	INDIA	Haryana		121001	00002096	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
IRISHODRA	SINGH	PHAGWAN	PHAGWAN	PHAGWAN	284 Sector 07 (Jadhwa Sector) Gurgaon (Haryana)	INDIA	Haryana		121001	00003096	Amount for Undeclared and Unpaid Dues	580.00	20-3a-2023	
SINGH		OTHEN				754, Sector 4, Gurgaon Haryana	INDIA	Haryana		121001	00003037	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
KIRTI		SINGH	O	O	ROSHI	H No 754 Sector 4 Urban Estate, Gurgaon Haryana	INDIA	Haryana		121001	00003039	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
TEJ	PHL	SINGHTEOTIA	RAM	RAM	PALMSINGHTEOTIA	House No 580 Sector 4 Urban Estate Gurgaon Haryana	INDIA	Haryana		121001	00003025	Amount for Undeclared and Unpaid Dues	228.00	20-3a-2023
CHETAN	DASS	MEHRA	TARA	TARA	CHAND	333 L New Colony Gurgaon Haryana	INDIA	Haryana		121001	00025834	Amount for Undeclared and Unpaid Dues	320.00	20-3a-2023
M	L	PAKJLA	KULUM	KULUM	CHAND	H No. 404, Sector -4 Urban Estate Gurgaon (Haryana)	INDIA	Haryana		121001	00039974	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
SATISH	KUMAR	HANBOORI	HANS	HANS	HANNAHBOORI	861, Mlg (B), Sector 7-Gurgaon (Haryana)	INDIA	Haryana		121001	00046803	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
MAKHURI		HARANG	G	G	SHARANG	11187 Sector - 4 Gurgaon	INDIA	Haryana		121001	00064840	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
T	K	TYAGI	B	B	ITYAGI	7127 Murchh Lal Building Near Railway Road Gurgaon	INDIA	Haryana		121001	00088864	Amount for Undeclared and Unpaid Dues	28.00	20-3a-2023
NEHA	JAIN	DRI	ASHOK	JAIN		4307 Urban Estate Gurgaon nagr	INDIA	Haryana		121001	00079102	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
CHANNAMUR		HASIDJA	NA		NA	134, Vista Villa Greenwood City Sector 48, Gurgaon	INDIA	Haryana		121001	940030000143732	Amount for Undeclared and Unpaid Dues	800.00	20-3a-2023
ALKA		MITTAL	PADAM		PRAKASH	House No-355 Gurgaon Heights Gurgaon Haryana India	INDIA	Haryana		121001	9400236012179963	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2023
BALRAJ	SHARMA	SHAN	SINGH	SHARMA		9303 Gali No 2 Rajgiri Nagar Gurgaon Haryana	INDIA	Haryana		121001	940030051008436	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
CHAN	PRAKASH	SAVENA	SARADWATI	CHAVAN		Plot No 206 Campus Heights Opp Bus Stand Main Road Gurgaon	INDIA	Haryana		121001	940031110761568	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
LIMA		MEHTA	Y	Y	BHEMTA	A-1102A, Df Phase 1, Gurgaon, Haryana	INDIA	Haryana		121002	00002548	Amount for Undeclared and Unpaid Dues	673.00	20-3a-2023
SUDHIR	KUMAR	AGGARWAL	CHANDRA	CHANDRA	SHEKHAR	C-310 B Southark Lok - 1, Gurgaon Haryana	INDIA	Haryana		121002	00003096	Amount for Undeclared and Unpaid Dues	49.00	20-3a-2023
VIJAY		KAPUR	LATE	KATE	RAMLAKAPUR	1390 B Beverly Park A Apartments Mohand Gurgaon Road Df City Ph 1 Gurgaon Haryana	INDIA	Haryana		121002	00061007	Amount for Undeclared and Unpaid Dues	85.00	20-3a-2023
ANOOPI		THAKAT	R	K	THAKAT	A-2514 Shashlok Mang Df Qutab Enclave Phase-1 Gurgaon	INDIA	Haryana		121002	00003138	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
DEEPIKA		VAID	KRISHAN	KUMAR	VAID	Plot No 1099 Mansi Vihar Haryana Gurgaon	INDIA	Haryana		121002	94001181149426	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2023
NARINDER	PHL	BAKSHI	NA		NA	D-105, Ridgemont Estate, D-1 Phase-II, Gurgaon, Haryana	INDIA	Haryana		121002	940023601153264	Amount for Undeclared and Unpaid Dues	33.00	20-3a-2023
SHRISH	RAHESH	RAO	RAHESH	RAHESH	RAO	C/o Mrs Rashmi Prastkar A-705 Sagan Vihar Aasho Sector 43 Gurgaon Haryana	INDIA	Haryana		121003	96046680	Amount for Undeclared and Unpaid Dues	33.00	20-3a-2023
RAM		THIATHI	D	D	ROGUPTA	C/o Sh R A Gupta, B-1245, Anand Palam Vihar, Gurgaon Haryana	INDIA	Haryana		121017	96036906	Amount for Undeclared and Unpaid Dues	140.00	20-3a-2023
RAM		THIATHI	DAYA	DAYA	RAM	C/o Sh R A Gupta, B-1245, Anand Palam Vihar, Gurgaon Haryana	INDIA	Haryana		121017	96073999	Amount for Undeclared and Unpaid Dues	250.00	20-3a-2023
RAVINDER		GUPTA	D	R	GUPTA	C/o Sh R A Gupta, B-1245, Anand Palam Vihar, Gurgaon Haryana	INDIA	Haryana		121017	96079126	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SATISH	CHANDER	SHARMA	M	C	GUPTA	M 63 New Palam Vihar Po Palam Vihar Gurgaon	INDIA	Haryana		121017	96067078	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
SHANU		SANGH	D	C	SANGH	Shree Medical Store Opp Gali Housdri Harman	INDIA	Haryana		121003	00079173	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
LOHIT		KUMAR	NATHURA	NATHURA	PARSHOD	C/o Vijay Kumar Mittal & Co. Hg West P D Chakrabarti	INDIA	Haryana		121006	00003039	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
POUSHTA		KATYAL	M	M	KATYAL	House No 28 B Modern Town Rowel Haryana	INDIA	Haryana		121001	00050426	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
PRANESHWAR		DEVI	RAJENDER	PARSAD		House No 2851 New Road Rowel Haryana	INDIA	Haryana		121001	9400304010312076	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
MOZHU		SINGHAL	SANJAY	SHARJY	KUMARSINGHAL	M/s Industrial Traders 277 Jangar Road Rotak Haryana	INDIA	Haryana		124001	00023892	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2023
RAM		MARAN	NIRMAL	NIRMAL	DASS	382 S N Teenagar Opp B R Hospital Delhi	INDIA	Haryana		124001	00020038	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
HEM	CHAND	JAIN	K	K	CHAN	26, Parlap Chh Market Bhawan Stand Rotak	INDIA	Haryana		124001	00042035	Amount for Undeclared and Unpaid Dues	169.00	20-3a-2023
KUMLA		RATHIE	SH	SH	SERATHOE	455-A, Vijay Park Rotak	INDIA	Haryana		124001	00003038	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
CHINTA		KUMARI	SUBJE	SINGH		H No 78931 Chhida Ram Colony Near Old H B Colony Rotak	INDIA	Haryana		124001	9401277414386764	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
KUNTA		KUMARI	JAGVEER	JAGVEER	SINGHCHHAKRA	387, Sector 6 Huda Bahadur Gadh Haryana	INDIA	Haryana		124007	00046598	Amount for Undeclared and Unpaid Dues	96.00	20-3a-2023
YOGESH		GOYAL	R	R	INDOYAL	344 Kuth Mandi Bahadurganj Haryana	INDIA	Haryana		124007	00060766	Amount for Undeclared and Unpaid Dues	320.00	20-3a-2023
MEELAM		BANSAL	R	S	BANSAL	C/o Rishi Shree Emporun 33 Railway Road Bahadurganj Haryana	INDIA	Haryana		124007	00087722	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
JANURDHA		AGARWAL	SH	NAHESH	A	234 Aya Samaj Gali Bahadurganj Haryana	INDIA	Haryana		124007	00003079	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
RAVINDER	SINGH	SINGH	MAN	MAN		Residence Opp S S Kirti Delhi Hsdr Road Hsdr Haryana	INDIA	Haryana		124007	00003967	Amount for Undeclared and Unpaid Dues	690.00	20-3a-2023
SARLA	GUPTA	MURARI	MURARI	JALDAMA		C/o B G Timbers Kuth Mandi Road Hsdr Haryana	INDIA	Haryana		125001	00003030	Amount for Undeclared and Unpaid Dues	51.00	20-3a-2023
PRABHA		BHATTIA	SH	SH	NEBHATTIA	906 Sector 15a Hsdr	INDIA	Haryana		125001	00063842	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
BARITA	GUPTA	ARVIND	KUMAR	GUPTA		27 Ddw Bhawan Colony Hsdr	INDIA	Haryana		125001	9400304010031767	Amount for Undeclared and Unpaid Dues	79.00	20-3a-2023
RAMKISHOREJAIN			NA		NA	51 Shamshah Nagar Haryana	INDIA	Haryana		125001	9401144106577320	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
ASHISH		AGGARWAL	SH	SH	RAMPARTAPAGGARWAL	3652 Urban Estate 4 Hsdr Haryana	INDIA	Haryana		125005	00069846	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
ANIL	KUMAR	GOEL	PREM	PREM	CHANDGOEL	C/o Prem Chand Ram Astor Naga Bazar Bhiwani (Haryana)	INDIA	Haryana		125011	00047328	Amount for Undeclared and Unpaid Dues	54.00	20-3a-2023
JAI	KUMAR	VILAY	KUMAR			56 Sh Vijay Kumar Gali Bakewell Singh Hsdr Bazar Pansa Nerdhan Bhiwani	INDIA	Haryana		125011	96079999	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
ANU	AGGARWAL	VIKAS	KUMAR		AGGARWAL	142 Vijay Nagar Bhiwani	INDIA	Haryana		125011	00084176	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
RAJIV	BATRA	DEV	DEV		RAJBA TRAGRAICULTURE	Hg Sader G-1 Road Faridabad	INDIA	Haryana		125016	00060706	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SAYITA	CAPTRA	RAJIV	RAJIV	SAYITA		3333 Old Sado Mandi Road Gali Siroa	INDIA	Haryana		125016	00069609	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
VIJAY		KUMAR	SH	NATHU	RAMKUMAR	House No 233 Ward No 3 Mandi Hsdr Haryana	INDIA	Haryana		126014	94003039103208438	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
SHANU	GUPTA	CHAWAN	PHL	CHAWAN		C/o Dheem Pal Sankh Kumar C Aggar Haryana (Haryana)	INDIA	Haryana		126014	00047740	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
ROSHI	GUPTA	PARDEEP	SINGH	GUPTA		1482 Sector 13 Hsdr Bhiwani	INDIA	Haryana		127001	9400304010007910	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
RAJESH	GUPTA	DM	DM		PRANASHINIRMAALSTUDENT	Bhron San On Prashon Nishkama Bhawan Nishkama Harman (Haryana)	INDIA	Haryana		128001	00041302	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
PHOMILA	PHOGAT	J	J	PHOGAT		House No 626 Sector 15 Sonbad Haryana	INDIA	Haryana		131001	00042868	Amount for Undeclared and Unpaid Dues	94.00	20-3a-2023
DINESH	GARG	KRISHAN	KRISHAN	GARG		Colm p.gan & Co. Gollars Road Sonapat Haryana	INDIA	Haryana		131001	00088819	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
SATISH	KUMAR	JAIN	PAWAN	PAWAN	KUMAR	14028 Indira Colony Sonapat Hry	INDIA	Haryana		131001	00071480	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
SUMAN		LATA	S	S	ROGUPTA	H No 877, Sector 7, Urban Estate, Karnal	INDIA	Haryana		131001	00040881	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
LAKSHMAN	SINGH	AHLUWALIA	NATHU	NATHU	RAM	H No 31, Rasthri Colony Kurj Pura Road Karnal	INDIA	Haryana		131001	00040984	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2023
KULDEEP	KUMAR	PAWAN	PAWAN	KUMAR		5-a Chaman Garden Balled Indir Pabna Theatre Karnal Haryana	INDIA	Haryana		131001	00043009	Amount for Undeclared and Unpaid Dues	76.00	20-3a-2023
MEENAKSHI		CHANNAMURI				M/s Rang Rani Enterprises New Market Near Guparnari Kuthal	INDIA	Haryana		131007	00063180	Amount for Undeclared and Unpaid Dues	76.00	20-3a-2023
MEELAM	MADAN	K	K	MADAN		382 Mahavei Colony Panipat	INDIA	Haryana		131013	00077739	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
SAGHARUB	SANDWAN	RAM	CHANDER			H No 2986, New Housing Board Colony, Panipat, Haryana	INDIA	Haryana		131013	9400236010080290	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2023
SARAKHUT	SINGH	SARDARA	SARDARA	SINGH		H No 114, Ward No 12 Kurukshetra	INDIA	Haryana		131018	00046133	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
RAHESH	GARG	SHREI	RAM	GARG		2075 Kauria Bazar Ambala Cantt	INDIA	Haryana		131001	00077173	Amount for Undeclared and Unpaid Dues	6.00	20-3a-2023
VEENA	RANI	NA	NA	NA		H No 82 Hsdr Nagar, Ghel Road Ambala City C/o Ml Ambala, Cantt Ambala Cantt	INDIA	Haryana		131001	94003039102984425	Amount for Undeclared and Unpaid Dues	62.00	20-3a-2023
TRIPATA	AGGARWAL	SUBHASH	CHAND			190996 Df Post Office Road Ambala City	INDIA	Haryana	Ambala	131001	00013824	Amount for Undeclared and Unpaid Dues	408.00	20-3a-2023
KULSUM	LATA	MITTAL	R	R	MITTAL	398, Sector -2, Urban Estate Ambala City (Hr)	INDIA	Haryana		134002	00041796	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
OM	SUDAN	SH	SH	JAGANNATHSUDAN		C/o Anshu Medical Agencies Baiton Nagar Chowk Ambala City	INDIA	Haryana		134007	00046585	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
T	C	SRINARI	T	T	SCHNARAPAN	H No 628-a B-2 Bema Road Officers Colony Po Prepara Dist Panchkula 5 Haryana	INDIA	Haryana		134012	00015144	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
VEERENDER	KAL													

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
BANSAL	V	KUMAR	SAT	SAT	PRABHAT	12 Shwaji Park Block B Yamuna Nagar	INDIA	Haryana		150001	00041220	Amount for Undeclared and Unpaid Debts	304.00	20-3a-2020
CHOPRA		CHOPRA	JAGDEEP	JAGDEEP	CHOPRA	256/200, Pagar Mill Colony Yamuna Nagar	INDIA	Haryana		150001	00041701	Amount for Undeclared and Unpaid Debts	48.00	20-3a-2020
MOHNA		AGRAWAL	SHYAM	SHYAM	SUNDER	11211, Sugar Colony Yamuna Nagar	INDIA	Haryana		150001	00044504	Amount for Undeclared and Unpaid Debts	56.00	20-3a-2020
SHYAM	SUNDER	AGRAWAL	MOTI	MOTI	JAL	11211, Sugar Colony Yamuna Nagar	INDIA	Haryana		150001	00044506	Amount for Undeclared and Unpaid Debts	2.00	20-3a-2020
SUDESH		SHARMA	A	A	KSHARMA	27-C Kamla Nagar Chd Line Yamunanagar	INDIA	Haryana		150001	00076446	Amount for Undeclared and Unpaid Debts	40.00	20-3a-2020
CHANCHAL		MATWANI	MAHESH		MAHARWA	7 D Professor Colony Yamuna Nagar	INDIA	Haryana		150001	000177142407403	Amount for Undeclared and Unpaid Debts	80.00	20-3a-2020
PRADDEEP		KUMAR	RAM	CHANDER	SHARMA	H.No.1186 Sector 17 Ward 25 Jagadhri	INDIA	Haryana		150003	0002336010149083	Amount for Undeclared and Unpaid Debts	109.00	20-3a-2020
UNSAT	D	KESHWAN	DEVIDAS	KESHWAN		Wheat Gas Roper Path Side 58	INDIA	Haryana	Delhi	00076242	00076242	Amount for Undeclared and Unpaid Debts	24.00	20-3a-2020
MAHESH		KUMAR	AMIN	AMIN	CHAND	S.c.f.no1 Shopping Complex Hlp Nahoon Colony, P a ghana Dist ropan, Punjab	INDIA	Punjab		1405113	00060903	Amount for Undeclared and Unpaid Debts	80.00	20-3a-2020
MANVI		PRAKASH	NAND	NAND	JALSHARMA	C no.84, Type-2, Sector 1 Naga Nagar Dist Roper P b	INDIA	Punjab		1405126	00067282	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
MANOJ		MENDRATTA	DES	RAJ	MENDRATTA	B-1 Biscuit Factory Colony Ragnara Punjab	INDIA	Punjab		140401	00063734	Amount for Undeclared and Unpaid Debts	80.00	20-3a-2020
SURICHARAN	SINGH	DAWE	S	NOTAR	SINGH	C/o Darji Children Hospital Near White Swells Sefard Mandi	INDIA	Punjab		140406	000143832008147	Amount for Undeclared and Unpaid Debts	204.00	20-3a-2020
MEHU		K	MAHESH	MAHESH	GUPTA	382 Aggar Nagar Ludhiana	INDIA	Punjab		141001	00041104	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
SURINDER	KAUR	GUJARAR			GUJARAR	JAL - Maya Nagar Chd Lines Ludhiana	INDIA	Punjab		141001	00066959	Amount for Undeclared and Unpaid Debts	240.00	20-3a-2020
KALSHALYA	DEVI	SH	SH	SH	SHARMA	Chh O D Group Rd No 10 Jalandhar Chd Lines Ludhiana Pb	INDIA	Punjab		141001	00070338	Amount for Undeclared and Unpaid Debts	24.00	20-3a-2020
RAMDESH	SOEL	CM	PRANASH	SOEL		203 A Nagar Nagra Ludhiana	INDIA	Punjab		141001	000309040436893	Amount for Undeclared and Unpaid Debts	200.00	20-3a-2020
SUMITA	SHI	SH	SH	SH	SH	10395 P a Campus Ludhiana(gg) Ludhiana	INDIA	Punjab		141001	000112175457372	Amount for Undeclared and Unpaid Debts	600.00	20-3a-2020
AMIT	GUPTA	SHAM	SHAM	SHAM	JALGUPTA	Spruce Wooten Mkt-G T Road Shrihar Ludhiana	INDIA	Punjab		141002	00049184	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
LATA		RANI	ASHOK	ASHOK	BANSAL	88 Karar Singh Sabha Market GRI Road Ludhiana Punjab	INDIA	Punjab		141003	00077838	Amount for Undeclared and Unpaid Debts	80.00	20-3a-2020
SUSAL	KALRA	RAJ	RAJ	RAJ	KALRA	1823, Abolapur Ludhiana	INDIA	Punjab		141005	00066677	Amount for Undeclared and Unpaid Debts	360.00	20-3a-2020
NANGIAT	RAI	MITAL	BRUJ	BRUJ	JAL	B X-350 Benjamin Road Ludhiana	INDIA	Punjab		141008	00042408	Amount for Undeclared and Unpaid Debts	220.00	20-3a-2020
AMIT	GARG	KALRAM	GAURO	GAURO		B Iv 688 Mail Garg Ludhiana	INDIA	Punjab		141008	00050085	Amount for Undeclared and Unpaid Debts	12.00	20-3a-2020
BAKUMAR	JAIN	SIAN	CHAND	CHAND		H No 769 West Garg Ludhiana	INDIA	Punjab		141008	00050080	Amount for Undeclared and Unpaid Debts	84.00	20-3a-2020
LALITA	KUMARI	BHAGAT	BALDEV	BALDEV	BAHBHAGAT	Flour mfl HNo 170511 Brown Road Ludhiana Punjab	INDIA	Punjab		141008	00057507	Amount for Undeclared and Unpaid Debts	240.00	20-3a-2020
RAJAT	JAIN	PUSHAP	RAJ	JAIN		B II 100510 Ram Arua Gali Shiv Puri Ludhiana	INDIA	Punjab		141008	00056543	Amount for Undeclared and Unpaid Debts	1.00	20-3a-2020
ROHIT	JAIN	PUSHAP	ROJ	JAIN		B II 100510 Ram Arua Gali Shiv Puri Ludhiana	INDIA	Punjab		141008	00056544	Amount for Undeclared and Unpaid Debts	1.00	20-3a-2020
I	P	ABORA	P	NAND		116910 Field Garg Ludhiana	INDIA	Punjab		141008	00051022	Amount for Undeclared and Unpaid Debts	80.00	20-3a-2020
JASWANT	KAUR	NIRMAL	SINGH	SINGH		B-169 Vihar Sudhar Dist Ludhiana	INDIA	Punjab		141104	00040420	Amount for Undeclared and Unpaid Debts	312.00	20-3a-2020
NEEMWATH	TEXTILES	PRIVATE LTD	NA	NA		G-1 Road Jagiana Ludhiana	INDIA	Punjab		141120	000184610238383	Amount for Undeclared and Unpaid Debts	148.00	20-3a-2020
K	L	PARNAM	D	D	PARNAM	Dr K L Parnam C/o Punjab Chhc Old Cinema Road Khanna Punjab	INDIA	Punjab		141401	0001144310074502	Amount for Undeclared and Unpaid Debts	3.00	20-3a-2020
NARESH	CHANDER	MOHINDER	CM	CM	PRANASH	C/o Cousins Enterprises Timber Market Doraha	INDIA	Punjab		141421	00030545	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
TEK	CHAND	SINGAL	SARUP	SARUP	JALINDHIAL	C/o Shri Sangi Lal Sengar Jains Street Stadium Road Moga Punjab	INDIA	Punjab		141501	000504243	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
MAKHURMA	SINGLA	YOGESH	SINGLA	YOGESH		House No 4045 Mohalla Mahatman Jagran Dist Ludhiana	INDIA	Punjab		142016	000504244	Amount for Undeclared and Unpaid Debts	84.00	20-3a-2020
KULWANT	SINGH	GILL	S	S	JAGMERSINGH GILL	2058 Aggar Ludhar Jagran - Dist Ludhiana	INDIA	Punjab		142016	00056803	Amount for Undeclared and Unpaid Debts	384.00	20-3a-2020
ASHOK	KUMAR	OTHER				50 Shantel Talwar Near Bus Stand City Baghapurana Teh Moga Pb	INDIA	Punjab		142016	000504247	Amount for Undeclared and Unpaid Debts	24.00	20-3a-2020
PREM	KUMAR	OTHER				50 Shantel Talwar Near Bus Stand City Baghapurana Teh Moga Pb	INDIA	Punjab		142016	000504250	Amount for Undeclared and Unpaid Debts	84.00	20-3a-2020
ASHOK	KUMAR	SHAM	SHAM		JAL	50 Sh Shantel Talwar Near Bus Stand City Bagha Purana Teh Moga Pb	INDIA	Punjab		142016	000504271	Amount for Undeclared and Unpaid Debts	24.00	20-3a-2020
ANJNEY	AGGARWAL	VIJAY	VIJAY	KUMAR		146712 Vahna Chowk Nagrah Talwara Ambala	INDIA	Punjab		142001	00042479	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
PRASAD	MAHESHWAR	SAH	SAH		KUMAR	50m Ball Colony H No 40 Nahon Indira Power Project V8 Ryan Pto Ropar Teh Sundergarh Mandi	INDIA	Punjab		142001	00030793397988	Amount for Undeclared and Unpaid Debts	180.00	20-3a-2020
ROOPI	AGGARWAL	S	B	MOHINI		C/o Mst Banti Parkash S Sonu Karna Sudhar Ambala (gg)	INDIA	Punjab		142006	00030897	Amount for Undeclared and Unpaid Debts	24.00	20-3a-2020
BITA	TALWAR	ARUN	ARUN	TALWAR		H No-1, Airport Colony Amritsar International Airport Ambala Punjab	INDIA	Punjab		142011	00060626	Amount for Undeclared and Unpaid Debts	240.00	20-3a-2020
BASHABBER	NATH	GUPTA	JAL	CHAND		81559 Chhapar Street Tarn Taran Punjab	INDIA	Punjab		142001	00042409	Amount for Undeclared and Unpaid Debts	52.00	20-3a-2020
ROMAN	SHARMA	J	J	SHARMA		Union Bank Of India Gandhi Chowk Bata	INDIA	Punjab		142005	00062122	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
ANITA	GUPTA	SH	SH	SUNDERLAL		Karna Gupta Bu-517 - Bank Colony Bata (gg)	INDIA	Punjab		142005	00063878	Amount for Undeclared and Unpaid Debts	252.00	20-3a-2020
RUCHA	GUPTA	NA	NA	NA		Ruchi Gupta Mto Sh Abhinav Gupta Quarter No-37, Type-I Sector Head Quarter Bt Gurdaspur Jalandhar	INDIA	Punjab		142021	12044700020237650	Amount for Undeclared and Unpaid Debts	107.00	20-3a-2020
HARBANS	KAUR	INDERJIT	INDERJIT	SINGH		1841 Lohana Singh Nagar Jalandhar	INDIA	Punjab		142001	00043438	Amount for Undeclared and Unpaid Debts	220.00	20-3a-2020
SURAJINDER	KAUR	SATINDERJIT	SATINDERJIT	SINGH		1841 Lohana Singh Nagar Jalandhar	INDIA	Punjab		142001	00043035	Amount for Undeclared and Unpaid Debts	220.00	20-3a-2020
NARINDER	KUMAR	DAVIDER	DAVIDER	MOHAN		1564 Central Town Jalandhar City Punjab	INDIA	Punjab		142001	00030727	Amount for Undeclared and Unpaid Debts	109.00	20-3a-2020
VINAY	KANT	BHROWAJ	D	D	BEHRAWAJ	C/o Prof Jas Parkash Ag 1002 Gurdwara Street Gobindgarh Mohalla Jalandhar City Punjab	INDIA	Punjab		142001	00076948	Amount for Undeclared and Unpaid Debts	52.00	20-3a-2020
SAVINDER	SHARMA	GULSHAN	SHARMA		SHARMA	H.No.- 75, Near Jalandhar Nagar, Jalandhar, Punjab	INDIA	Punjab		142001	0002336010408043	Amount for Undeclared and Unpaid Debts	192.00	20-3a-2020
MEENA	KOHLI	NA	NA	NA		280-1 Model Town Jalandhar Punjab	INDIA	Punjab		142003	121084000041471	Amount for Undeclared and Unpaid Debts	50.00	20-3a-2020
JAYINDER	KAUR	SAWNEY	D	D	PESAWNEY	205 Adarsh Nagar Jalandhar City	INDIA	Punjab		142006	00036221	Amount for Undeclared and Unpaid Debts	1.00	20-3a-2020
BALDEV	BHAGAT	NA	NA	NA		Hno 1730 - Block No 11 Brown Road Ludhiana(gg) Ldh	INDIA	Punjab		142008	0001130017524326	Amount for Undeclared and Unpaid Debts	244.00	20-3a-2020
VINDO	GULSHAN	G	G	MOHANDA		251 Urban Estate Ph 1 Jalandhar	INDIA	Punjab		142022	00030745	Amount for Undeclared and Unpaid Debts	1.00	20-3a-2020
BRM	SAIN	KHALLAR	VED	PAWKAASH		Ward No 3 H No 129 A Dasgpa Dist Hoshiarpur Punjab	INDIA	Punjab		142025	0001144310081534	Amount for Undeclared and Unpaid Debts	80.00	20-3a-2020
NAV	PARKASH	S	B	MOHLA		Dramatist Public School Near Abad Dastar Mohalla Phagwara	INDIA	Punjab		144001	00044589	Amount for Undeclared and Unpaid Debts	24.00	20-3a-2020
JAGAN	NATH	JE	MOHAN	MOHAN	JAL	Buridar Kaur H No 2-6 Guas Narsal Pura Phagwara (p.b)	INDIA	Punjab		144001	00046754	Amount for Undeclared and Unpaid Debts	40.00	20-3a-2020
JAGAN	NATH	MOHAN	MOHAN	MOHAN	JAL	Buridar Kaur H No 2-6 Guas Narsal Pura Phagwara (p.b)	INDIA	Punjab		144001	00050848	Amount for Undeclared and Unpaid Debts	40.00	20-3a-2020
ACHAL	KUMAR	JAIN	PREM	CHANDMAN		D C M Road Stone Railway Road Banga	INDIA	Punjab		144005	00057999	Amount for Undeclared and Unpaid Debts	60.00	20-3a-2020
KRISHAN	KUMAR	HARIPRAKASH	NA	NA		V.p.o. - Mahi Garton Dist. Nawanshahr, Nawanshahr,	INDIA	Punjab		144006	00001050822244	Amount for Undeclared and Unpaid Debts	204.00	20-3a-2020
DEV	SHARMA	SCM	SCM	DEVSHARMA		B 14751, Ganga Bhawan Marg Newen Shahi Doaba	INDIA	Punjab		144014	00043433	Amount for Undeclared and Unpaid Debts	60.00	20-3a-2020
JASWINDER	DAVE	DAVIDHAN	DAVIDHAN	SINGHDHAN		B 39145 Kalmura Kapurthala Punjab	INDIA	Punjab		144001	00043434	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
TEJAN	MEHRA	SATYLOH	MEHRA	MEHRA	MEHRA	381 Daria Mandi Kapurthala Punjab	INDIA	Punjab		144001	00043436	Amount for Undeclared and Unpaid Debts	80.00	20-3a-2020
RAJNA	RAMSINGH	RAMSINGH	RAMSINGH	RAMSINGH		Ba-75, Kaurth Nagar Ludhiana Road Pathankot (gg)	INDIA	Punjab		144001	00047114	Amount for Undeclared and Unpaid Debts	100.00	20-3a-2020
SARVIR	SOREL	RAJ	KUMAR	SOREL		Ba-75 India Investments, 2nd Floor Hargraman Mkt Krm Road Pathankot	INDIA	Punjab		144001	00016810301005337	Amount for Undeclared and Unpaid Debts	1.00	20-3a-2020
KULVINDER	SINGH	JAGIT	JAGIT	SINGH		C/o Sachdeva News Print Grah Road Hoshiarpur Pb	INDIA	Punjab		144001	00050703	Amount for Undeclared and Unpaid Debts	5.00	20-3a-2020
MANDEEP	SHARMA	J	K	SHARMA		133 Bhawan Nagar Bhawan Road Hoshiarpur Pb	INDIA	Punjab		144001	00060850	Amount for Undeclared and Unpaid Debts	2.00	20-3a-2020
KANCHOH	SHARMA	K	K	SHARMA		C/o-20 Fibres Ltd Head Time Karpur Chahal Hoshiarpur	INDIA	Punjab		144024	00088888	Amount for Undeclared and Unpaid Debts	1.00	20-3a-2020
NARINDER	SHARMA	MOHAN	MOHAN	KUMAR	SHARMA	C/o-20 Fibres Limited Head Time Karpur Chahal Hoshiarpur	INDIA	Punjab		144024	00088896	Amount for Undeclared and Unpaid Debts	1.00	20-3a-2020
S	KARNAL	SINGH	S	S	MANISHSINGH	Nagpur Hospital Mahil Puri Hoshiarpur	INDIA	Punjab		144025	00043476	Amount for Undeclared and Unpaid Debts	24.00	20-3a-2020
SHALJT	SINGH	S	S	S	KARNAL SINGH	Nagpur Hospital Mahilpur Hoshiarpur Punjab	INDIA	Punjab		144025	00050782	Amount for Undeclared and Unpaid Debts	24.00	20-3a-2020
SURJIT	PALL	GULZARLAL	SHARLAL			30 Gulshan Lal V & P Punjab Dist Hoshiarpur	INDIA	Punjab		144011	00022704	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
PRETAM	KAUR	DAWAN	SARWAN	SARWAN	SINGHCHANDAL	Kothi Shiv Naresi Roptra No Patiala	INDIA	Punjab		147001	00043490	Amount for Undeclared and Unpaid Debts	40.00	20-3a-2020
RAJ	KUMAR	MOOL	MOOL	CHAND		H No 187 C Ward No 8 Karna Sathh Singh Patiala	INDIA	Punjab		147001	00043491	Amount for Undeclared and Unpaid Debts	84.00	20-3a-2020
SAVINDER	SINGH	SOOHE	DR	DR	INDERINDER SINGH SOOHE	4891 Gaudhala Road P O Patiala Punjab	INDIA	Punjab		147001	00034983	Amount for Undeclared and Unpaid Debts	109.00	20-3a-2020
RAMBER	SINGH	GILL	S	S	UTTAMSINGH GILL	31 Bachhara Nagar Patiala (gg)	INDIA	Punjab		147001	00043494	Amount for Undeclared and Unpaid Debts	48.00	20-3a-2020
GURPAL	SINGH	GURBUX	SINGH	SINGH		11 Aji Nagar Patiala (p b)	INDIA	Punjab		147001	00011187	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
JASPAL	KAUR	JASWINDER	SINGH	SINGH		Amar Dass And Sons 118 Sher E Punjab Market Patiala (gg)	INDIA	Punjab		147001	00060348	Amount for Undeclared and Unpaid Debts	80.00	20-3a-2020
RAJAT	RYAL	SUBHASH	SUBHASH	CHANDER		901, Phase 1, Urban Estate, Patiala	INDIA	Punjab		147002	000770502	Amount for Undeclared and Unpaid Debts	160.00	20-3a-2020
ANU	JINDAL	N	N	JINDAL		Jindal Nursing Home Hospital Road Naina Punjab	INDIA	Punjab		147001	00056301	Amount for Undeclared and Unpaid Debts	120.00	20-3a-2020
SANITA	GUPTA	SARWAN	SARWAN	KUMAR		C/o Om Textiles Sathh Mandi Naina Punjab	INDIA	Punjab		147001	00076672	Amount for Undeclared and Unpaid Debts	12.00	20-3a-2020
MEENKASH	AGGARWAL	SANDEEV	SANDEEV	AGGARWAL		C/o Sh Raj Pst Aggarwal Shri Nagar Mandi Gobindgarh	INDIA	Punjab		147001	00054420	Amount for Undeclared and Unpaid Debts	220.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
TEJ	RAM	MAHESHWARY	CHAMAN	CHAMAN	RAM	Chaman Ram Tej Ram Kukur Bazar Bhadrda	INDIA	Punjab		151001	00004446	Amount for Undisclosed and Unpaid Debts	493.00	20-3a-2023
FINKI		KANSAL	SH	T	KANSAL	309 Kamla Nehru Colony 5th Voda Road Bathinda	INDIA	Punjab		151001	00002957	Amount for Undisclosed and Unpaid Debts	24.00	20-3a-2023
ROHTAS		GARG	INDYA		SAGARI	Shop No 12 Mills City Security Zone Complex Bathinda	INDIA	Punjab		151001	840112174696599	Amount for Undisclosed and Unpaid Debts	200.00	20-3a-2023
KARAW	JEET	SINGH	LS	PRITAM	SINGH	H.No. 222, Mohala-Bedian, Naina, Dist.- Patiala, Punjab	INDIA	Punjab		151001	8401236510185073	Amount for Undisclosed and Unpaid Debts	100.00	20-3a-2023
MOHINDER	SINGH	MANN	LIJAGER		SINGH	Bhm Road Rampura Phul Ph	INDIA	Punjab		151103	00004455	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
FINKI		GARG	DIAN	DIAN	CHANDGARG	House No.1673 Street No.6a Nagar Nagra Kothgaura Dist-Sardar	INDIA	Punjab		151104	00052123	Amount for Undisclosed and Unpaid Debts	24.00	20-3a-2023
MAHESH		KUMAR	CHAMAN	CHAMAN	DASS	C/o Gupta Saw Mill Bhatn Road Bathinda	INDIA	Punjab		151102	00018198	Amount for Undisclosed and Unpaid Debts	17.00	20-3a-2023
PREM		KUMAR	CHAMBERHARAM	CHAMBERHARAM		C/o Bholaaram Sharma V & P.O. Bhatn Dist. Bhadrda (pg)	INDIA	Punjab		151103	00018375	Amount for Undisclosed and Unpaid Debts	84.00	20-3a-2023
DEVINDER	KUMAR	SINGLA	DEV	RAJ	SINGLA	Singhal Financial Services Shop No. 284 Old Avaj Mandi Marwa, Himachal Pradesh	INDIA	Punjab		151105	84002084040679	Amount for Undisclosed and Unpaid Debts	80.00	20-3a-2023
TAHIREV	SINGH	MAE	RAJENDRA	RAJENDRA	SINGH	88 Gopal Bagh Colony Markh Bagh Road Indore M.p	INDIA	Punjab		151001	00061598	Amount for Undisclosed and Unpaid Debts	1200.00	20-3a-2023
CHAMAN		LAL	MOHAN	MOHAN	JAL	35 11 House No 1529 Aligarh	INDIA	Punjab		151116	00004476	Amount for Undisclosed and Unpaid Debts	109.00	20-3a-2023
ATANJOT		SINGH	MOHINDER	MOHINDER	SINGH	C/o Janki Hq Madras Road Hozor Singh Fazilka Pb	INDIA	Punjab		151123	00075089	Amount for Undisclosed and Unpaid Debts	2.00	20-3a-2023
SATISH	KUMAR	SINGHAL	MOTILAL	MOTILAL	SINGHAL	H No 3952 Sector 30-4 Chandigarh	INDIA	Punjab		160002	00004498	Amount for Undisclosed and Unpaid Debts	70.00	20-3a-2023
SHWALA	DEV	KAPOOR	J	J	PHANPOOR	House No 989 Sector 11-B Chandigarh	INDIA	Punjab		160013	00073796	Amount for Undisclosed and Unpaid Debts	286.00	20-3a-2023
MOHINDER		KAUR	MOHINDER	MOHINDER	SINGH	House No 389 Sector 12a Chandigarh	INDIA	Punjab		160014	00006380	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
SURASHAN		DEWAN	PA		PA	2547 1st Floor Sector 38-4 Chandigarh	INDIA	Punjab		160014	00009903	Amount for Undisclosed and Unpaid Debts	640.00	20-3a-2023
ASHOK		VS	MOHINDER	MOHINDER	SINGH	499, Sec 15-4 Chandigarh	INDIA	Punjab		160016	00045654	Amount for Undisclosed and Unpaid Debts	30.00	20-3a-2023
BRINDER	SINGH	CHADHA	RAGHBER	RAGHBER	SINGH	240 Sector 8-C Chandigarh	INDIA	Punjab		160017	00073781	Amount for Undisclosed and Unpaid Debts	384.00	20-3a-2023
ANIL		AGRAWAL	BAJU	NATH	AGRAWAL	C/o Telephone Cables Ltd. Soc-68-70, Sector-17c Chandigarh Up	INDIA	Punjab		160017	840114130004570	Amount for Undisclosed and Unpaid Debts	20.00	20-3a-2023
DEVINDER	SINGH	AHLUA	JWAN	JWAN	DASSAHLUA	1134 Sector 19-B Chandigarh	INDIA	Punjab		160019	00011329	Amount for Undisclosed and Unpaid Debts	109.00	20-3a-2023
SUNTA		JINDAL	NAWJEET	JINDAL	JINDAL	Shewston No 8 Sector 7-c, Mayaply Marg Chandigarh	INDIA	Punjab		160019	00040780	Amount for Undisclosed and Unpaid Debts	40.00	20-3a-2023
PARMOODH	SINGH	SANT		RAM		House No. 1148 Sector 7-B Chandigarh	INDIA	Punjab		160019	840114130049542	Amount for Undisclosed and Unpaid Debts	150.00	20-3a-2023
COBORNE		LOBO	A	E	BLOBO	174, Sector 19-A Chandigarh	INDIA	Karnataka		560064	8401154910158647	Amount for Undisclosed and Unpaid Debts	8.00	20-3a-2023
IRFAN		BALI	LT	LT	COLABALI	H No 15129 Sector 22-B Chandigarh	INDIA	Punjab		160022	00046815	Amount for Undisclosed and Unpaid Debts	40.00	20-3a-2023
LAKSHWAT	SINGH	S	RANJIT		SINGH	54036-3 Chandigarh	INDIA	Punjab		160036	00088137	Amount for Undisclosed and Unpaid Debts	400.00	20-3a-2023
PARAJIT	KALR	S	ASHWANT		SINGH	54036-3 Chandigarh	INDIA	Punjab		160036	00088149	Amount for Undisclosed and Unpaid Debts	400.00	20-3a-2023
UNDO	KUMAR	OM		PAWAKSH		House No. 3108 The Rural Janta Coop Hsg Bld Soc- Sector 50-4 Chandigarh	INDIA	Punjab		160047	840110610059895	Amount for Undisclosed and Unpaid Debts	23.00	20-3a-2023
DEEPAK	JAN	D	D	KJAN		H No 624 Phase II-A Mohali Dist Rojar Pb	INDIA	Punjab		160053	00040457	Amount for Undisclosed and Unpaid Debts	40.00	20-3a-2023
RAVINDER	SINGH	BALVINDER	BALVINDER	BALVINDER		House No 486 Ph VI-A Mohali Punjab	INDIA	Punjab		160059	00049454	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
PUSHPINDER	SINGH	B	B	SUPPAL		House No 3855 Phase 2 B2 S-A S Nagar Mohali Punjab	INDIA	Punjab		160059	00075238	Amount for Undisclosed and Unpaid Debts	192.00	20-3a-2023
LAKSHINDER	KALR	S	STINDER		SINGH	H No 740 B Phase XI Mohali Dist Rojar Punjab	INDIA	Punjab		160059	00075847	Amount for Undisclosed and Unpaid Debts	31.00	20-3a-2023
SHIV	DEV	SINGH	NA		NA	C/o Umesh Chahalwal Foc 139012 Phase XI Mohali	INDIA	Punjab		160059	00049307	Amount for Undisclosed and Unpaid Debts	380.00	20-3a-2023
SUNTA		GARG	RAKESH	CHANDER	GARG	Hiran New Bridge View Estate The Mall Shrieks	INDIA	Himachal Pradesh		171001	00062613	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
SEEMA	KAPUR	ASHWAN	ASHWAN	KAPUR		Cottage No.23,old Brookhirst Chota Shrieks Dist Sotan Himachal Pradesh	INDIA	Himachal Pradesh		171009	00047341	Amount for Undisclosed and Unpaid Debts	240.00	20-3a-2023
NIRMAL		AGGARWAL	LATE	BAWARS	KANSABDAL	M/s Bnd Medialas 23 Industrial Area Bada Dist Sotan Himachal Pradesh	INDIA	Himachal Pradesh		171005	00046845	Amount for Undisclosed and Unpaid Debts	99.00	20-3a-2023
SARJOUT	KARITHLA	JAGHI	JAGHI	JAGHI	RAM	Road Sansoni Judge Office Colony Rajgadh Road Sotan H.P	INDIA	Himachal Pradesh		171012	00049487	Amount for Undisclosed and Unpaid Debts	84.00	20-3a-2023
LAPTEL	SHWETA	DEVI	SHAKI	SHAKI	DASSSHWETA	Janki Power House Circle, Naga-Chanbagh, Sotan H.P	INDIA	Himachal Pradesh		171013	00049491	Amount for Undisclosed and Unpaid Debts	320.00	20-3a-2023
MAHESH	CHANDRA	GOYAL	GOYAL	CHANDGOYAL		Asst Engineer (H) Sub Division I Mohali	INDIA	Himachal Pradesh		171001	00049492	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
ASHOK	KUMAR	GOYAL	SHARAN	SHARAN	SHARAN	State Bank Of Punjab India Market Mohali H.P	INDIA	Himachal Pradesh		171001	00049477	Amount for Undisclosed and Unpaid Debts	22.00	20-3a-2023
ROHESH	VATSAYAN	RAMAKANT	RAMAKANT	VATSAYAN		Regent Courtah Pb Bhatnra Dc Chauria Himachal Pradesh	INDIA	Himachal Pradesh		171003	00049498	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
ANIL	SINGH	SHUL	PASHUPAN	PASHUPAN	SINGH	6-a Nehru Market Jammu J&K	INDIA	Jammu and Kashmir		180011	00046112	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
SUNDER	PNL	SUDH	OTHER		INDIA	38a Industrial And Technical Consultancy Organisation Ltd. 4b, C/o-gandhi Nagar Jammu.	INDIA	Jammu and Kashmir		180014	00046113	Amount for Undisclosed and Unpaid Debts	228.00	20-3a-2023
UNDO	KUMAR	GUPTA	MANAK	MANAK	CHAND	585, Tikuda Nagar Jammu Tawi	INDIA	Jammu and Kashmir		180014	00046225	Amount for Undisclosed and Unpaid Debts	109.00	20-3a-2023
SHARDA	GUPTA	UNDO	UNDO	KUMARGUPTA		58-5, Tikuda Nagar Jammu Tawi	INDIA	Jammu and Kashmir		180014	00046277	Amount for Undisclosed and Unpaid Debts	109.00	20-3a-2023
LOTIKA	MAHAJAN	MANAK	MANAK	CHAND		585, Tikuda Nagar Jammu Tawi	INDIA	Jammu and Kashmir		180014	00046285	Amount for Undisclosed and Unpaid Debts	109.00	20-3a-2023
RAVINDER	KOLR	SH	SINGHSEHER	SINGHSEHER		4213 Nankh Nagar Jammu	INDIA	Jammu and Kashmir		180014	8401234810087958	Amount for Undisclosed and Unpaid Debts	100.00	20-3a-2023
VIJAYKUMAR	UTTAM	UTTAM	CHAND			M no 4 Kolbha Colony Kathua	INDIA	Jammu and Kashmir		184011	8401234810087129	Amount for Undisclosed and Unpaid Debts	100.00	20-3a-2023
KAMLA	DOGRA	B	B	DOOGRA		P/Hathkhan Dasa Anand Samdha Dist Jammu	INDIA	Jammu and Kashmir		184121	00054831	Amount for Undisclosed and Unpaid Debts	60.00	20-3a-2023
HAWEESH	KUMAR	SINGH	R	R	IPSEKH	712 Deodar Street Calcutta 700	INDIA	West Bengal	Kolkata		00073105	Amount for Undisclosed and Unpaid Debts	60.00	20-3a-2023
MRI	MAHDOO	AHMED	MRI	ALMOHAMED		Care Indian Funding Agency Butbhar Chowk Srinagar Kashmir	INDIA	Jammu and Kashmir		190011	00046332	Amount for Undisclosed and Unpaid Debts	160.00	20-3a-2023
RIYAZ	AHMED	KHAN	NA	NA		Bagh Sunder Bha Srinagar Srinagar Jammu And Kashmir	INDIA	Jammu and Kashmir		190018	12101910105489164	Amount for Undisclosed and Unpaid Debts	100.00	20-3a-2023
CHULAM	RASOOL	SHEKH	NA	NA		15, Ngal Albad, Bemina Srinagar J & K	INDIA	Jammu and Kashmir		190018	1210191010174395	Amount for Undisclosed and Unpaid Debts	500.00	20-3a-2023
ABDUL	HAMID	RATHER	NA	NA		Aksh Sombal Srinawati Dist Baramulla Baramulla J&K	INDIA	Jammu and Kashmir		191011	121019000100319626	Amount for Undisclosed and Unpaid Debts	175.00	20-3a-2023
SUSMAA	AGRAWAL	S	S	KAGRAWAL		171 Route Avenue New Delhi 110	INDIA	Delhi	Delhi		00074003	Amount for Undisclosed and Unpaid Debts	40.00	20-3a-2023
MCHAMRAD	ATHAR	ALI	NA	NA		B-151 A/ Nagar Anandabad Patna Bihar	INDIA	Bihar	Patna		12013200000232391	Amount for Undisclosed and Unpaid Debts	312.00	20-3a-2023
YSHRU	KUMAR	OROLLA	N	N	MOROLLA	Gandhi Ram Nagar Rajpur M P-49	INDIA	Chhattisgarh	Rajpur		00074004	Amount for Undisclosed and Unpaid Debts	18.00	20-3a-2023
UDHA		OROLLA	V	V	MOROLLA	Gandhi Ram Nagar Rajpur M P-49	INDIA	Chhattisgarh	Rajpur		00074405	Amount for Undisclosed and Unpaid Debts	6.00	20-3a-2023
SADHNA	BHAKTANAGAR	ANIL	KUMAR	ANIL	KUMAR	385 A/2 Ram Nagar Ghazabad	INDIA	Uttar Pradesh		201001	00046884	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
MANUJ	KUMAR	AYODHYA	AYODHYA	AYODHYA		H No 240 Aggarwal Street Delhi Gate Ghazabad U.P	INDIA	Uttar Pradesh		201001	00046927	Amount for Undisclosed and Unpaid Debts	84.00	20-3a-2023
MANOJ	JAIN	MRI	KULJAIN		KULJAIN	142 New Gandhi Nagar Ghazabad	INDIA	Uttar Pradesh		201001	00046843	Amount for Undisclosed and Unpaid Debts	192.00	20-3a-2023
ALOK	JAIN	MRI	KULJAIN		KULJAIN	142 New Gandhi Nagar Near Old Water Tank Ghazabad	INDIA	Uttar Pradesh		201001	00046844	Amount for Undisclosed and Unpaid Debts	192.00	20-3a-2023
SABITA	JAIN	MAHENDRA	MAHENDRA	KUMARJAIN		B - E - 78 Nehru Nagar Ghazabad	INDIA	Uttar Pradesh		201001	00046928	Amount for Undisclosed and Unpaid Debts	40.00	20-3a-2023
SUNIL	PRABHA	UNDO	KUMAR			Chhapra National Bank G T Road Ghazabad	INDIA	Uttar Pradesh		201001	00046939	Amount for Undisclosed and Unpaid Debts	160.00	20-3a-2023
LALIT	GUPTA	B	B	GUPTA		C-178 Lila Nagar Ghazabad Up	INDIA	Uttar Pradesh		201001	00046937	Amount for Undisclosed and Unpaid Debts	80.00	20-3a-2023
SHREESH	CHANDRA	SRIVASTAVA	SRIVASTAVA	SRIVASTAVA		Hq-29, Patel Nagar -1, Gita Colony Ghazabad Uttar Pradesh	INDIA	Uttar Pradesh		201001	840030910123006	Amount for Undisclosed and Unpaid Debts	100.00	20-3a-2023
ANUPMA		B	P	SRIVASTAVA		Hq-29, Patel Nagar -1, Gita Colony Ghazabad Uttar Pradesh	INDIA	Uttar Pradesh		201001	840030910123009	Amount for Undisclosed and Unpaid Debts	980.00	20-3a-2023
MRI	MOHAN	AGRAWAL	LATE	CHURNI		C/o-076 Awertha, Ghazabad	INDIA	Uttar Pradesh		201001	8401851010150286	Amount for Undisclosed and Unpaid Debts	4.00	20-3a-2023
RAKESH	KUMAR	GUPTA	LATE	K	MUGPTA	C-152 Shanti Nagar Ghazabad	INDIA	Uttar Pradesh		201001	8401274010122297	Amount for Undisclosed and Unpaid Debts	500.00	20-3a-2023
ASHA	SINGH	RANJIT	RANJIT	SINGH		3a-79 Shanti Nagar Ghazabad	INDIA	Uttar Pradesh		201002	00046773	Amount for Undisclosed and Unpaid Debts	120.00	20-3a-2023
ANUSH	KUMAR	GARG	ANAND	ANAND	PRAGADGARG	62-34, New Kail Nagar Ghazabad (pg)	INDIA	Uttar Pradesh		201002	00046523	Amount for Undisclosed and Unpaid Debts	320.00	20-3a-2023
SUNTA		K	K	NATH		C-98 Sector 23 Sarjan Nagar Ghazabad	INDIA	Uttar Pradesh		201002	00046508	Amount for Undisclosed and Unpaid Debts	24.00	20-3a-2023
SHALABH	GUPTA	JAI	PRAKASH	GUPTA		40-12 Kail Nagar Ghazabad U.P	INDIA	Uttar Pradesh		201002	00046523	Amount for Undisclosed and Unpaid Debts	40.00	20-3a-2023
PRATIBHA	MITTAL	SATISH	MITTAL			42880 Changanvihar Ghazabad U.P	INDIA	Uttar Pradesh		201002	00061158	Amount for Undisclosed and Unpaid Debts	40.00	20-3a-2023
JANTA	JAIN	NA	NA	NA		382, Sec-5 Changanvihar Ghazabad U.P.	INDIA	Uttar Pradesh		201002	1210306000002639	Amount for Undisclosed and Unpaid Debts	700.00	20-3a-2023
SHAM	SINGH	SH	BAWLA			House No - 41, Panchsheel Colony Near Tagpur Panch Ghazabad, Uttar Pradesh	INDIA	Uttar Pradesh		201002	84003008101900501	Amount for Undisclosed and Unpaid Debts	12.00	20-3a-2023
SHAMA	BANSAL	SH	A	HBANSAL		House No - 68 Changanvihar Sector - 5, Ghazabad Uttar Pradesh	INDIA	Uttar Pradesh		201002	8400300810174072	Amount for Undisclosed and Unpaid Debts	25.00	20-3a-2023
INDU	GARG	S	B	GARG		S.d.-59 Shanti Nagar Ghazabad	INDIA	Uttar Pradesh		201002	84011910120067065	Amount for Undisclosed and Unpaid Debts	440.00	20-3a-2023
K	MAHADEVAN	S	K	BEVER		Ka-100, First Floor Kail Nagar Ghazabad	INDIA	Uttar Pradesh		201002	84011910121260693	Amount for Undisclosed and Unpaid Debts	160.00	20-3a-2023
SATYA	SAGAR	CHAMAN	DASSSAGAR	CHAMAN		House No 11154 Sector II Rajender Nagar Sahibabad U.P	INDIA	Uttar Pradesh		201005	00046040	Amount for Undisclosed and Unpaid Debts	24.00	20-3a-2023
SURAJ	BEHAR	JOHRI	B	B	JOHRI	247 Sector V Rajendra Ngr Sahibabad Ghazabad	INDIA	Uttar Pradesh		201005	00046042	Amount for Undisclosed and Unpaid Debts	229.00	20-3a-2023
RAHESH	CHANDRA	SHARMA	B	B	SHARMA	111105, Sector II Rajender Nagar Sahibabad (pg)	INDIA	Uttar Pradesh		201005	00046043	Amount for Undisclosed and Unpaid Debts	2.00	20-3a-2023
RAHESH		SHARMA	B	B	SHARMA	111105, Sec 5, Rajender Nagar Sahibabad U.p	INDIA	Uttar Pradesh		201005	00055616	Amount for Undisclosed and Unpaid Debts	4.00	2

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
VERSHA		SHARMA	NA		NA	A-109, Visandhara Sector - 18 Indrapuram Ghazabad U.P	INDIA	Uttar Pradesh		200508	1207330000004168	Amount for Unclaimed and Unpaid Dues	400.00	20-3a-2020
PRABHAKGOWDAL			PRADCOOP	KUMAR		A-58 60 Kauchhath Ghazabad	INDIA	Uttar Pradesh		200508	8601155720990319	Amount for Unclaimed and Unpaid Dues	174.00	20-3a-2020
KIRANDEVILATH			RAJENDRA		PRASAD	A-202, Tower -L, Surbansha Apartment Plot-43 Sector -5, Vaishali Ghazabad	INDIA	Uttar Pradesh		200508	8601155721948550	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
SANJAY		SHARMA	KULDEP		SHARMA	B-72 Surya Nagar Post Office Chander Nagar Ghazabad	INDIA	Uttar Pradesh		200511	86004760	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2020
RAJIV		SHARMA	H		SHARMARCA	B-173 Surya Nagar Ghazabad U.P	INDIA	Uttar Pradesh		200511	86002673	Amount for Unclaimed and Unpaid Dues	45.00	20-3a-2020
VRASH		AGARWAL	NA		NA	B/S Dr O.p.agarwal Bank Colony Gali No.2, Near Terenli Modinagar (u.p)	INDIA	Uttar Pradesh		200501	860008813152628	Amount for Unclaimed and Unpaid Dues	957.00	20-3a-2020
AMBIKA		MALHOTRA	PRAMOD	PRAMOD	KUMARMAHOTRA	B-51, Midspan Colony Mod Nagar	INDIA	Uttar Pradesh		200504	86047313	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2020
DEPUTY	LAL	JAIN	KAPOOR	CHAND	JAIN	40 / Alka Park, Modinagar U.P	INDIA	Uttar Pradesh		200504	8600046810030357	Amount for Unclaimed and Unpaid Dues	35.00	20-3a-2020
MEETA		KALRA	SH		SEKALRA	14/8 North Estate Ordinance Factory Muradnagar Dist Ghazabad	INDIA	Uttar Pradesh		200506	86068905	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
SULBANT	RAI	TANEJA	K		TANEJA	C-104 Sector 31 Noida (u.p)	INDIA	Uttar Pradesh		200501	86017501	Amount for Unclaimed and Unpaid Dues	169.00	20-3a-2020
RAJ	BEHARI	MATHUR	NAKAT		BEHARAL	C-463 Sector 19 Noida Ghazabad U.P	INDIA	Uttar Pradesh		200501	86018703	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2020
RAJINI	ORIGINAL	KUMAR	V		KSHIRPAL	C/6 P P C L, Plot No-12 A, Sector-24 Noida (Up)	INDIA	Uttar Pradesh		200501	86040476	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
ARJUN		KUMAR	SHANKAR		SHANKAR	C-457, Sector 31, Noida U.p.	INDIA	Uttar Pradesh		200501	86005324	Amount for Unclaimed and Unpaid Dues	152.00	20-3a-2020
SHIVYASAN			V		KSHATTAGASATHI	24128 B Sector 35 Noida U.P	INDIA	Uttar Pradesh		200501	86049596	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
RELA		SHARMA	SH		SHARMARCA	Plot 139 Sector 15 A Noida Dist Ghazabad	INDIA	Uttar Pradesh		200501	86050597	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
GUANDESH	B	SINGH	RUPINDER	RUPINDER	SINGH	3175, Sector 35 Noida, Dist ghazabad U.p.	INDIA	Uttar Pradesh		200501	86048689	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2020
COM	J	SEHLOON	NAJ		SEHLOONPLOT	B-14 Sector 21 Noida U.P	INDIA	Uttar Pradesh		200501	86076123	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
DOB	J	SEHLOON	NAJ		SEHLOON	B-14 Sector 21 Noida U.P	INDIA	Uttar Pradesh		200501	86076281	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
RAJIV		BHARTIA	B		BHARTIA	Sector 15-A Flat No 7-C Super Datta Flat Noida U.p	INDIA	Uttar Pradesh		200501	86078904	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
AJAYAR		SINGH	DUGGAL	LITE	MANNA	C-146 Sector-23, 3d Vajay Vihar Noida U.P	INDIA	Uttar Pradesh		200501	86080119	Amount for Unclaimed and Unpaid Dues	83.00	20-3a-2020
ELJAZ		MAQDOOL	EQBAL		HAJSSAN	88a,Meek-a Sector-26 Noida	INDIA	Uttar Pradesh		200501	86080025	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
AJAYAR		SINGH	DUGGAL	LITE	SINGHDEGUGAL	C-146 Sector-23, 3d Vajay Vihar Noida U.p	INDIA	Uttar Pradesh		200501	86084789	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2020
JAY	DEO	SANAY	SUKH	DEO	SANAY	C-207 Sector 31 Noida U.P	INDIA	Uttar Pradesh		200501	86009907	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
SUNITA		MAHESHWARI	R		GUPTA	A-42 Sector 36 Noida	INDIA	Uttar Pradesh		200501	86091015	Amount for Unclaimed and Unpaid Dues	72.00	20-3a-2020
RAJESHVAR		DAYAL	NA		NA	155 Block 1 Kalyani Villa Datta 2 Datta Delta Greater Noida Greater Noida Uttar Pradesh	INDIA	Uttar Pradesh		200501	120590005077071	Amount for Unclaimed and Unpaid Dues	75.00	20-3a-2020
SHARIE	WISE	EQUITYSPVLTLD			NA	Shop No-B-6-127 Sector 41 Noida Uttar Pradesh	INDIA	Uttar Pradesh		200501	1206010000001682	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2020
ANURAG		SAURABH	SIR		CHANDRA	C/o Sri Chandri Bhutnath Prasad A-118D Sector 27 Noida, Dist Gaudam Buth Nagar	INDIA	Uttar Pradesh		200501	8601330181311212	Amount for Unclaimed and Unpaid Dues	140.00	20-3a-2020
RAVINDRA	NATH	KAPOOR	RAINDRA	RAINDRA	NATHKAPPOOR	803 Sector 29 Ansa Vihar Noida U.P	INDIA	Uttar Pradesh		200503	86004785	Amount for Unclaimed and Unpaid Dues	45.00	20-3a-2020
PRALU			KANTI		PRASAD	Flat No 1829 Sector 29 Bhimapura Apts Noida Up	INDIA	Uttar Pradesh		200503	86005533	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
VISHNU		PRASAD	TUMMALA	OTHER		C/o M.L.Khan Flat 1355 Sector 29 Noida	INDIA	Uttar Pradesh		200503	86009832	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2020
ANURADHA			RAVINDRA	RAVINDRA	NGUPTA	155Bsec-37, Noida	INDIA	Uttar Pradesh		200503	86004538	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2020
AMRISHVAR	PRATAP	SINGH	SH		IPSINGH	Noida Dist Gaudam Buth Nagar Noida U.P	INDIA	Uttar Pradesh		200503	86004556	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2020
MAJOR	AMRISHVAR	PRATAPSINGH	LT		COLSHRIPSINGH	84L, Sector 26, Noida Dist Gaudam Buth Nagar	INDIA	Uttar Pradesh		200503	86004658	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
SANJAY		MAHESHWARI	G		SHAHESHWARI	A-146, Sector 41, Noida Up	INDIA	Uttar Pradesh		200503	86070559	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
SUNIL	KUMAR	ACHRA	H		ACHRA	B-50 Sector 36 Noida	INDIA	Uttar Pradesh		200503	860014016006737	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
ARJUN	KUMAR	RAJVA	LATE	MAJ	RAJNAGSHEENARNA	102, Sector 28 Noida Noida, Noida	INDIA	Uttar Pradesh		200503	86013301746005	Amount for Unclaimed and Unpaid Dues	288.00	20-3a-2020
MITTUN		GUPTA	G		CSUPTA	355, Shivalik Villa, Sector 25, Noida Dist Gaudam Buth Nagar	INDIA	Uttar Pradesh		200507	86046130	Amount for Unclaimed and Unpaid Dues	330.00	20-3a-2020
MEETA		SHARMA	MAROTTAM	MAROTTAM	SHARMA	A-16 Menarapur Colony Rangpur Road Aligarh	INDIA	Uttar Pradesh		200501	86004620	Amount for Unclaimed and Unpaid Dues	228.00	20-3a-2020
RAJIBHILYA	DEVI	MAHESHWARI	MAHESHWARI	MAHESHWARI	MAHESHWARI	C/o Hotel Kumar 50/ New Centre Near Thea Semi Gate, Jagpur, Aligarh	INDIA	Uttar Pradesh		200501	86005895	Amount for Unclaimed and Unpaid Dues	26.00	20-3a-2020
ANITA		SHARMA	P		KSHARMA	C/o P P Sharma Sharma Eye Care & Research Centre Near Gandhi Eye Hospital Ram Chd Road Aligarh U.P	INDIA	Uttar Pradesh		200501	86004830	Amount for Unclaimed and Unpaid Dues	880.00	20-3a-2020
REKHANA		KAMAL	K		KAMAL	Qad Para Aligarh U.P	INDIA	Uttar Pradesh		200501	86004816	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
PRITI		MEHROTRA	SH		SUNILKUMARMEHROTRA	327, Sarandha Nagar, Aligarh	INDIA	Uttar Pradesh		200501	86004863	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
REKHANA		KAMAL	KHOSLA	KHOSLA	KAMAL	Qad Para Aligarh U.P	INDIA	Uttar Pradesh		200501	86005829	Amount for Unclaimed and Unpaid Dues	74.00	20-3a-2020
R	H	KAMAL	KHOSGA	KHOSGA	MOHAMMADKAGRICULTURE	Qad2 Para Aligarh U.p	INDIA	Uttar Pradesh		200501	86005146	Amount for Unclaimed and Unpaid Dues	70.00	20-3a-2020
PREM		LATA	RAJIV	KUMAR	SINGH	1131-d / Changan House Saket Colony Aligarh	INDIA	Uttar Pradesh		200501	8601208100507706	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2020
NEERAJ		MITTAL	MITTALAK		NA	Bhar Vils Subhash Road Aligarh	INDIA	Uttar Pradesh		200501	8601198610404949	Amount for Unclaimed and Unpaid Dues	25.00	20-3a-2020
RAJESH		MANDAN	KISHAN	MANDAN	VARSHNEY	Harpaj School Pinnar Nagar Aligarh	INDIA	Uttar Pradesh		200502	86017740739070	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2020
MAHAN		MOHAN	JYANTI		PRASAD	C/o Madan Mohan Brass Ware Merchant Near Gany P O Shikarpur Ch Balunathnagar U.P	INDIA	Uttar Pradesh		200505	86004837	Amount for Unclaimed and Unpaid Dues	79.00	20-3a-2020
SANJAY	GOYAL	DEOKI	DEOKI		MANDANGOL	C/o Anj Sundaria Kumar Agrawal 31, Sunder Mohalla Chandasid Dist - Meerutnagar (u.p)	INDIA	Uttar Pradesh		200412	86047764	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
SONIL		GIRI	NA		NA	House No 74 Vih -Aushagar Jami Chandasid Uttar Pradesh	INDIA	Uttar Pradesh		200412	120500000030311	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2020
BITU	GOYAL	SANJAY	GOYAL		GOYAL	515 Kalladi Kung Mayor Vihar Mumal Road Chaudasid	INDIA	Uttar Pradesh		200412	8603404100406620	Amount for Unclaimed and Unpaid Dues	29.00	20-3a-2020
SUDEEP		GUPTA	NA		NA	Vivekanand Colony Mumal Road Chandasid Meerutnagar U.P	INDIA	Uttar Pradesh		200412	8603404100418887	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2020
NIRAJ		SINGHAL	NA		NA	Jawala Mills Stores Chd Lines Balunathnagar U.p	INDIA	Uttar Pradesh		200501	8603112715816862	Amount for Unclaimed and Unpaid Dues	13.00	20-3a-2020
PRIVANKA		SINGHAL	NIRAJ		SINGHAL	Jawala Mills Stores Chd Lines Meot Balaunathnagar U.p	INDIA	Uttar Pradesh		200501	8601165100505504	Amount for Unclaimed and Unpaid Dues	301.00	20-3a-2020
MANJU		AGARWAL	R		KAGARWAL	83 Vaid Wara Sikandrabad U.P	INDIA	Uttar Pradesh		200505	86051436	Amount for Unclaimed and Unpaid Dues	7.00	20-3a-2020
NEERAJ	KUMAR	RATHORE	MAHESH		CHANDRA	C/o Ambishi Jewellers Bada Gali Mangpur U.P	INDIA	Uttar Pradesh		200501	86004863	Amount for Unclaimed and Unpaid Dues	254.00	20-3a-2020
BHUPESHCHANDRAGUPTA			MAHESH	CHANDRA	GUPTA	Talab Lala Mohan Nagar Baramhi Gohla Mangpur Mangpur	INDIA	Uttar Pradesh		200501	8603116163980684	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2020
NAVEEN	KUMAR	TIWARI	NA		NA	772- Harsh Nagar Easahi U.p	INDIA	Uttar Pradesh		200501	10010101001004070	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2020
PALLAVI	SHARMA	RAMSEKAR	RAMSEKAR		SHARMA	C/o Mr Ramsekar Sharma 123 Anura Nagar Esh U.P	INDIA	Uttar Pradesh		200701	86050599	Amount for Unclaimed and Unpaid Dues	252.00	20-3a-2020
NAI	DAYEL	SIRI	KHAN		SARAI	341, Sharai Nagar Esh	INDIA	Uttar Pradesh		200701	860155720420774	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2020
DIYU	KUMARI	SHARMA	SIRI	RAM	SEKHWASHARMA	123, Anura Nagar Esh	INDIA	Uttar Pradesh		200701	860155720627967	Amount for Unclaimed and Unpaid Dues	480.00	20-3a-2020
MURARILAL	SHARMA	NAGARWAL	NAGARWAL		SHARMA	38551, Sarang Mohal Kalludhvi Kangpur U.P	INDIA	Uttar Pradesh		200801	860049127	Amount for Unclaimed and Unpaid Dues	228.00	20-3a-2020
RAJESHVAR	NATH	SHAR	LAXMI	LAXMI	SHARMA	C/o Hotel Meera 27026, The Mall Cpp H B I Kangpur	INDIA	Uttar Pradesh		200801	860049776	Amount for Unclaimed and Unpaid Dues	228.00	20-3a-2020
ARJUN	KUMAR	TRIPATHI	R		NA	2854 National Gali Chandra Prasad Kangpur	INDIA	Uttar Pradesh		200801	860050796	Amount for Unclaimed and Unpaid Dues	110.00	20-3a-2020
DEBHANA		RAYWARI	R		SHIVAYANMOULASADY	8649 Kallavi Kall Kangpur	INDIA	Uttar Pradesh		200801	860050796	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
GOVINDPRASADBIRLA			NA		NA	4937 General Gany Kangpur	INDIA	Uttar Pradesh		200801	86030800112949	Amount for Unclaimed and Unpaid Dues	2365.00	20-3a-2020
KALPANA	GUPTA	DM	DM		PRAKASHGUPTA	C/o 561/N P Gupta 10504 Fudra Gany Kangpur U.p	INDIA	Uttar Pradesh		200804	86031023	Amount for Unclaimed and Unpaid Dues	22.00	20-3a-2020
VIJAY	GUPTA	ARJY	KUMAR		GUPTA	120810, Rangpur Nagar Kangpur	INDIA	Uttar Pradesh		200805	86015572008744	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
RAJINI		SRIVASTAVA	SHALENDRA	NATH	SRIVASTAVA	11712-28 Sarandha Nagar Kangpur	INDIA	Uttar Pradesh		200805	8601774121282615	Amount for Unclaimed and Unpaid Dues	25.00	20-3a-2020
ANITA		SHUKLA	S		ASHUKLA	269 H Block Kishan Nagar Kangpur U.P	INDIA	Uttar Pradesh		200811	86001042	Amount for Unclaimed and Unpaid Dues	204.00	20-3a-2020
KULBANT		SINGH	JAGDISH		SINGH	B-4355 Anshik Nagar Kangpur	INDIA	Uttar Pradesh		200812	86005055	Amount for Unclaimed and Unpaid Dues	301.00	20-3a-2020
RAJESH	CHAND	AGARWAL	RAM	MOHAL	SINGH	19 Kamla Club Kangpur	INDIA	Uttar Pradesh		200812	86008754	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2020
G	N	CHANDRASEKHARANRANARI	LATE		KUMARLAL	Micro Craft 92 B Dada Nagar Udgung Nagar Kangpur U.P	INDIA	Uttar Pradesh		200802	86008879	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2020
JYOTIRNA		CHATURVEDI	R		CHCHATURVEDI	House No 117008- O Block Ganes Nagar Kangpur U.P	INDIA	Uttar Pradesh		200805	86000082	Amount for Unclaimed and Unpaid Dues	420.00	20-3a-2020
SANJAY	JAIN	SIRI	SIRI		BRADIAN	Mtg 34 Sh Colony, Bura - 3 Janta Nagar Kangpur	INDIA	Uttar Pradesh		200807	86006990	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
REKHA	VERMA	HAJ	MANI		VERMA	C-036 Mtg World Bank Scheme Bura Kangpur	INDIA	Uttar Pradesh		200807	8600055610008019	Amount for Unclaimed and Unpaid Dues	60.00	20-3a-2020
KANTI	BALLABH	MATHPAL	B		BMATHPAL	P-100 Mtg Bugh 1 New Datta 15	INDIA	Dutt	DNH		86007826	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2020
RAJESH	BATRA	PREETHA	PREETHA	BAUBATRA		2672 Egan Road Allahabad	INDIA	Uttar Pradesh		210001	86005112	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
MADHU		GOPAL	KHISHRA	GOPAL	KHISHRA	184, Lukarganj Allahabad U.P	INDIA	Uttar Pradesh		210001	86005184	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
MUKESH	BETH	NA			NA	C/o M.L. Capoor 13 Mayo Road Allahabad Allahabad	INDIA	Uttar Pradesh		210001	8603112715807414	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2020
MOHD	ASRAM	LAL												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SENMACHUVA	PRASAD	MISHRA	RAM	RAM	ACHALMISHRA	Village Kharpur P O Majraad Dist Allahabad U P	INDIA	Uttar Pradesh		212803	80000321	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
MANJU		NA	NA	NA	NA	W/o Raji Dargaj Pashpur Uttar Pradesh	INDIA	Uttar Pradesh		212801	120474070565170	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SUNTA		AGARWAL	SANJEEV	SANJEEV	AGARWAL	C 19 Sector E Aligarh Lucknow	INDIA	Uttar Pradesh		200020	80073889	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2023
ANIL		AGRAWAL	MAHABIR	MAHABIR	PRASADAGRAWAL	C/o Street Durga Store Chowk Varanasi	INDIA	Uttar Pradesh		221001	80005142	Amount for Undeclared and Unpaid Dues	77.00	20-3a-2023
VIJAY	KUMAR	JAIN	ABHAY	ABHAY	KUMARJAIN	C/ 55/18, Rajadwaja, Varanasi	INDIA	Uttar Pradesh		221001	80066122	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SARITA		JAIN	MOHIT	KUMAR	JAIN	C K 55/18 Saraj Market Rajadwaja Chowk Varanasi	INDIA	Uttar Pradesh		221001	80003484	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
ANITA		AGRAWAL	LATE	RAM	AGRAWAL	C K 53/7 Rags Dargaja Varanasi U P	INDIA	Uttar Pradesh		221001	80066386	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
MAHENDRA	KUMAR	SHARMA	NA	NA	NA	D-3/3 Mughal Varanasi U. P.	INDIA	Uttar Pradesh		221001	120389000020149	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
RAJ	KUMAR	AGARWAL	SRINWAS	NA	AGARWAL	D-4042 Lumaunga Gaddia Varanasi	INDIA	Uttar Pradesh		221001	943028510001492	Amount for Undeclared and Unpaid Dues	400.00	20-3a-2023
SHARAD	KUMAR	SAH	VIJAY	VIJAY	KUMARSAH	Phulpur-dham C 27073-1 Mahabali Varanasi	INDIA	Uttar Pradesh		221002	89001131	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
SONI	NATH	MISHRA	LATE	SRI	RAMPALATMISHRA	N 60 2 J A R Indira Nagar Varanasi	INDIA	Uttar Pradesh		221004	943015572094360	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2023
VIJAY	NARAYAN	SINGH	SURESH	SURESH	SHYAMSINGHCHACULTURE	Raga Ram Mohan Rai Hostel Room No.127, B.h.u. Varanasi	INDIA	Uttar Pradesh		221005	88867176	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SHYAM	CHANDRA	LATE	LATE	LATE	SHYAMRAMNATHJAL	B 36/25-14, Brahmanand Extension No.1, Durgakund, Varanasi U.p	INDIA	Uttar Pradesh		221005	86006996	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
WIRESH	CHANDER WAL	NA	NA	NA	CHANDRAMANJAL	Ganga-kutan-B-36 U.A., 3 road Dham Ekt Varanasi U.p	INDIA	Uttar Pradesh		221005	120389000000949	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
V	SHATE	H	D	D	SHATE	N 12 389 L 16 Aashay Sanket Upper Hospital B/H U D L W Road Dardapur P O Bagdadi Varanasi	INDIA	Uttar Pradesh		221005	9430100312130005	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
RAMA		SHARMA	LATE	SHYAMRA	SHYAMRA	N 14/27 A 37 Ashok Nagar Colony Satal Nandan (Bastur) Sardapur Varanasi	INDIA	Uttar Pradesh		221005	943008854987223	Amount for Undeclared and Unpaid Dues	360.00	20-3a-2023
WIRESH	KUMAR	SHARMA	BALDEV	BALDEV	RAJSHARMA	Smart Money Financial Services Ram Dar Karia, Luma Road Varanasi	INDIA	Uttar Pradesh		221010	90068602	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
IRRAW	KUMAR	BOLAHAR				123 Aksharaj Gali Siddhaji Bagh Varanasi	INDIA	Uttar Pradesh		221012	20079579	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
B	SADASHANDAN	PANICKER	V		RAMASADASHAN	12a Kasturba Nagar Siga Varanasi	INDIA	Uttar Pradesh		221012	20086308	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
VISHNU	KUMAR	AGARWAL	M	AGARWAL		C/o Anu Kumar Agarwal B-38/214 L-1 Tulapur Mahmoojgar Varanasi	INDIA	Uttar Pradesh		221012	80004213	Amount for Undeclared and Unpaid Dues	140.00	20-3a-2023
VISHNU	KUMAR	AGARWAL	M	AGARWAL		C/o Anu Kumar Agarwal B-38/214 L-1 Tulapur Mahmoojgar Varanasi	INDIA	Uttar Pradesh		221012	80004845	Amount for Undeclared and Unpaid Dues	140.00	20-3a-2023
PRAMILA		SURENDRA	PRAMASH		SURTA	D 5397 A 15 Maha Rana Pratap Nagar Colony Guna Bagh Varanasi	INDIA	Uttar Pradesh		221013	943013301788007	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
CHAKRA	NATH	MALVIYA	NA	NA	NA	Ramajay Pur Kalyanaj Satal Roadas Nagar Bhadohi Uttar Pradesh	INDIA	Uttar Pradesh		221401	1203890000005006	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
SONI	SINGH	D	K	SINGH		B Station Road Faizabad Uttar Pradesh	INDIA	Uttar Pradesh		224001	943005131328395	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
LAU	SHREE	MALKAN	OTHER			11/2 2 C Bose Marg Near Jay Court Lucknow	INDIA	Uttar Pradesh		226001	80005213	Amount for Undeclared and Unpaid Dues	140.00	20-3a-2023
NEELAM		NGAM	V	V	WHEGAM	C/o V K Ngam Rd Regency Plaza S Park Road Lucknow	INDIA	Uttar Pradesh		226001	80021144	Amount for Undeclared and Unpaid Dues	134.00	20-3a-2023
H		KALIR	MR	MR	KSINGH	Sharma & Co. 4/8, Park Lane Lucknow	INDIA	Uttar Pradesh		226001	80005635	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
NUTAN		SHARMA	SRI	SRI	RAJYASHARMA	D-4, Lawrence Terrace Ashok Marg Lucknow	INDIA	Uttar Pradesh		226001	80070548	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2023
RAKESH	KUMAR	VERMA	SHANTI	SHANTI	SVERMA	C/o Eureka Leasing & Investment Ltd 18 Madan Mohan Mahiya Nagar Lucknow	INDIA	Uttar Pradesh		226001	80073888	Amount for Undeclared and Unpaid Dues	134.00	20-3a-2023
RAKESH	KUMAR	VERMA	S	S	SVERMA	Eureka Portfolio Management Services 18 Madan Mohan Mahiya Marg Lucknow	INDIA	Uttar Pradesh		226001	80076555	Amount for Undeclared and Unpaid Dues	78.00	20-3a-2023
MOULIK	FINANCE	ANDRESORTSLIMITED	NIL		NIL	301-a & B Sonelika Apartments Shivanagar Road Lucknow	INDIA	Uttar Pradesh		226001	80078428	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
ASHOK	K	CHAKRA	G	N	CHAKRA	C/o Century Consultants Ltd 21 Ashok Marg Lucknow U P	INDIA	Uttar Pradesh		226001	80061321	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
ATUL		TANDON	NA		NA	2 Medlar Marg Behind Shakti Bhawan Opp Trade Tax Office Lucknow U.p.	INDIA	Uttar Pradesh		226001	12013200000774231	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
ASHOK		MAHTO	RAMDEO		MAHTO	8/5 Type Iv P W D Colony Jail Road Lucknow	INDIA	Uttar Pradesh		226002	943015573598020	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
MOHD	PASH	PASH	NA		NA	94/49189 Paradise Villa Near A Ashok Bagh Hazratpur Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226003	12013200000503861	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
SURUCHARAN	SINGH	NA	NA		NA	C-43 Singar Nagar Krishna Nagar Lucknow U.p.	INDIA	Uttar Pradesh		226005	12013200000308890	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
RAJIV	JAIN	SHANTI	SHANTI		SHANTIOJAIN	48/5145 Laker Mandi Dargaj Lucknow	INDIA	Uttar Pradesh		226007	88895278	Amount for Undeclared and Unpaid Dues	144.00	20-3a-2023
SHANTHI	SHARMA	SURAJ	SURAJ		SHAMASHARMA	C/o U A Jethwala B-114 Sangam Nagar Lucknow	INDIA	Uttar Pradesh		226007	88895297	Amount for Undeclared and Unpaid Dues	278.00	20-3a-2023
MAHIN	SAYAM	ASHWANT	ASHWANT		SINGHASHTAM	20/16, Vijay Chowk, Vidyayayatri, Gomti Nagar Lucknow	INDIA	Uttar Pradesh		226009	80000773	Amount for Undeclared and Unpaid Dues	432.00	20-3a-2023
INDU	KAPOOR	D	P		KAPOOR	C/o Anu Mahesh, 34/51, Vijay Chowk Opp Nagar Lucknow U P	INDIA	Uttar Pradesh		226010	90005059	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
RAMDEEPP	KABIR	ARORA	NA		NA	B-32/8 Vijay Chowk Khant Gomti Nagar Lucknow U P	INDIA	Uttar Pradesh		226010	12013200000543233	Amount for Undeclared and Unpaid Dues	800.00	20-3a-2023
SHANTI		SRIVASTAVA	NA		NA	1-64 A Vijay Chowk Gomti Nagar Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226010	12045400250457074	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2023
CHAMAN	SHAH	GOPI	GOPI		CHAND	B-118/5 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226012	20052582	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
RAJ		RANI	CHAMAN	CHAMAN	SHAH	B-118/5 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226012	20052590	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
RAMANAM	PRASAD	SHAWAN	OTHER		NA	B-367 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226012	80021176	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
KURAM		SRIVASTAVA	LATE	SHRIPAT	RAMSRIVASTAVA	14/02/5 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226012	943013300644843	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2023
CHANDRA	SHETHIA	AZAD	MUNDAR		PRASAD	Mohalla Chauthary Tola Aligarh Lucknow	INDIA	Uttar Pradesh		226020	80021185	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
NAMITA		AGARWAL	EPIN	KUMAR	AGARWAL	33/6 Sector H Jankipuram Lucknow	INDIA	Uttar Pradesh		226021	9430155711070109	Amount for Undeclared and Unpaid Dues	732.00	20-3a-2023
SHRUTI		SRIVASTAVA	NA		NA	118 Vijay Nagar Karpur Road P O Minni Nagar Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226023	1204540040054145	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SAHARA	INDIA	FINANCIAL CORPORATION LTD	NA		NATTHA	Safara Indira Bhawan L. Kapanthodi Complex Lucknow	INDIA	Uttar Pradesh		226024	94301003030781546	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
LAJURET	SINGH	CHAWLA	NATTHA		SINGHCHAWLA	100 Prakash Nagar Canal Road Rags Bara Up	INDIA	Uttar Pradesh		226025	80005327	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
SUSMITA		ROY	SUNIL		KUMAROY	C/o Sant Kumar B-211, Indira Nagar Area Vikas Colony, Raebareilly U.p.	INDIA	Uttar Pradesh		226031	80005783	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
RAJSHVEER	SINGH	NA	NA		NA	M-27 Anandpur Colony Raebareilly U.p.	INDIA	Uttar Pradesh		226031	12013200000054315	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
SULT	KUMAR	JASWAL	CHANDRA	CHANDRA	CHANDRA	Kaly Mandir Mustaf Gazi Mirzapur U.p	INDIA	Uttar Pradesh		226031	80006809	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
SUNETA		JASWAL	NA		NA	Katra Nagar Mirzapur Mirzapur Uttar Pradesh	INDIA	Uttar Pradesh		226031	120132000005878144	Amount for Undeclared and Unpaid Dues	75.00	20-3a-2023
SUNETA		JASWAL	NA		NA	C/o Karmajay Lal Jaiswal Katara Bari Road, Mirzapur U.p	INDIA	Uttar Pradesh		226031	120132000000051225	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
MITIN		GARG	NA		NA	Chopan Sonabhatia U.p.	INDIA	Uttar Pradesh		231205	1202700001514229	Amount for Undeclared and Unpaid Dues	35.00	20-3a-2023
LETENDRA	KUMAR	SHARMA	GOPI	GOPI	RAMSHARMA	B-32, Hindoli Colony Roadkoot Sonabhatiaup	INDIA	Uttar Pradesh		231217	80046744	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SUMAN	DEVI	NA			NA	C/o no-43 Hindoli Colony Roadkoot U.p	INDIA	Uttar Pradesh		231217	12013200000577851	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
IRAM	OLAIRE	LALJAIN	SEWA	LAL	JAIN	N - 29/11, Rampower Colony Ramnagar Sonabhatia	INDIA	Uttar Pradesh		231218	943054503899264	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SHRISHU	RAM	SHARMA	LATE	SHRI	SHAMDEVSHARMA	C/o No 8313 NCI Kanti Project Colony Kanti Sonabhatia	INDIA	Uttar Pradesh		231226	9430177410450879	Amount for Undeclared and Unpaid Dues	340.00	20-3a-2023
SAYATRI	DEVI	NA	NA		NA	W/o Omprakash Tibh Nagar Colony Ghazipur U.p.	INDIA	Uttar Pradesh		231801	12013200000988961	Amount for Undeclared and Unpaid Dues	25.00	20-3a-2023
SHANTY		ANWASTHA	NA		ANWASTHA	107, Noida Noida Nagaria Road Noida	INDIA	Uttar Pradesh		241001	9430155720532995	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
SHANTY	CHANDRA	SHARMA	SHARMA		CHANDRA	Swarg Bhawan Nagaria Road Noida	INDIA	Uttar Pradesh		241001	9430155720479730	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SHIRSHU	KUMAR	PRASAD	B		PRASAD	C/o M/s Rajesh Agarwal & Co 8/25, Sector Plaza, 9/5, Civil Lines Bareilly up	INDIA	Uttar Pradesh		241001	9504295	Amount for Undeclared and Unpaid Dues	34.00	20-3a-2023
MITIN		AGARWAL	P		SURTA	B-55/6 Sector Plaza 9/5 Civil Lines Bareilly U.p	INDIA	Uttar Pradesh		241001	95007378	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
VINITA	KAPOOR	KAPOOR	K		KAPOOR	W/o A K Kapoor H No 31/7 Khosla Kula Behnagar Bareilly	INDIA	Uttar Pradesh		241001	90006574	Amount for Undeclared and Unpaid Dues	77.00	20-3a-2023
IRAM		PRAKASH	LATE	LALA	SADASHANAGARWAL	Sahabudh Nagar Bareilly	INDIA	Uttar Pradesh		241001	20087545	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
ANURADHA	CHANDER WAL	SUNIL			CHANDERWAL	122 - Nagya Tola Farash Tal Alampur Gazi Bareilly	INDIA	Uttar Pradesh		241001	94301188020067884	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
NRANKAR	SHARCOOP	VASHI	SHYAMA	CHABAN	VASHI	37/8 B Sahabudh Bareilly Uttar Pradesh	INDIA	Uttar Pradesh		241001	94301238812061541	Amount for Undeclared and Unpaid Dues	30.00	20-3a-2023
ZAMIR	ABIRAD	KHAN	SHABBI		RAHAMADKHAN	143 36/41 Mai Ka Jaka Bareilly	INDIA	Uttar Pradesh		241003	80004844	Amount for Undeclared and Unpaid Dues	102.00	20-3a-2023
ANUPAM		AGRAWAL	NRANKAR	SHARCOOP	VASHI	H-no-37/8 B, Moh. Sahabudh, Bareilly, Uttar Pradesh	INDIA	Uttar Pradesh		241003	9430123881153038	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
AKHLESH	KUMAR	SRI	SRI		RACHAKRISHNACHACULTICA	47/6, Mac Nair Road Jaulanhar Nagar Bareilly	INDIA	Uttar Pradesh		241005	80070000	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
GURU	BIJU	SINGH	NA		NA	H-no- 30/31, Prem Nagar PNBH Road, Dham Kanta Opp Artist Talkies Bareilly U P	INDIA	Uttar Pradesh		241005	12013200000058398	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2023
SUNANDA	DIRONA	B	B		DIRONA	7 Days Lok Apartments Opp Jagdish Vihar Bareilly U P	INDIA	Uttar Pradesh		241222	80021435	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
SANTOSH	SAVENA	HAMALESH	SAVENA		SAVENA	Tripud Vihar Behind Hapur Bar Uzzal Nagar Bareilly	INDIA	Uttar Pradesh		241222	94301188020014633	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
RAJENDRA	PRASHAD	CHANDER WAL	SRI	NIRAS	CHANDERWAL	11 A Raju Vihar Rajendra Nagar Bareilly Uttar Pradesh India	INDIA	Uttar Pradesh		241222	943012388115430000	Amount for Undeclared and Unpaid Dues	16.00	20-3a-2023
CHANDASHAM	DATT	PANDEY	GOVIND	GOVIND	BALLAPANDEY	Kesar Enterprises LIEP O Bahari Bareilly	INDIA	Uttar Pradesh		241201	80005385	Amount for Undeclared and Unpaid Dues	320.00	20-3a-2023
MAN	MOHAN	SUNTA	PRAKASH	SUNTA	SUNTA	C 122 Rfo Township Auria Bareilly	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
UDHAN	CHAND	JAIN	OM	PRAKASH	JAIN	New Panna Puri Gadh Road Nagpur U P	INDIA	Uttar Pradesh		245381	80050495	Amount for Undisclosed and Unpaid Dividend	18.00	20-3a-2023
NARENDRA	KUMAR	AGARWAL	NA		NA	Jayawant Bhartiya Weng Industries (Jaipur) U.p.	INDIA	Uttar Pradesh		246549	802008813720426	Amount for Undisclosed and Unpaid Dividend	20.00	20-3a-2023
ASHOK		KUMAR	AMAR	AMAR	NATH	Sahar Bazar Landchodda (Jaipur) U.p.	INDIA	Uttar Pradesh		246446	80040527	Amount for Undisclosed and Unpaid Dividend	60.00	20-3a-2023
MAHENDRA		PRATAP	SINGH		NA	Ward 22 Hajaral Nagar, Meerut U.p.	INDIA	Uttar Pradesh		246734	1201750000133157	Amount for Undisclosed and Unpaid Dividend	550.00	20-3a-2023
DEVENDRA	KUMAR	KUMAR	NA		NA	Moh-shahed Nagar Ward No-21, Meerut U.p.	INDIA	Uttar Pradesh		246734	1201750000044812	Amount for Undisclosed and Unpaid Dividend	50.00	20-3a-2023
ANAND		ALI	ANAND		NA	Ravinder Nagar Jams Masjid (Meerut Nagar), Meer Pur U.p.	INDIA	Uttar Pradesh		246734	1201310100004553	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
MANOJ		AGARWAL	NA		NA	H.No 14, Min. Lohiana Chanderp Distt. Bijnor Chanderp U.p.	INDIA	Uttar Pradesh		246761	1201355000009987	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
HARINDER	PAUL	SINGHBAWELA	SH	SH	SSBRAWELA	Biba Ram Complex Sonmarg Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur		80041481	Amount for Undisclosed and Unpaid Dividend	24.00	20-3a-2023
SIMPLE		ARORA	BRJL	BRJL	MOHAMMADIA	C/o Big Mohan Area 42139, Roman 3 Road Saharanpur	OMAN	NA	NA		99943149	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
BRJL	MOHAN	ROSHAN	ROSHAN	JAL	JAL	42139, Roman 3 Road Saharanpur	OMAN	NA	NA		99946464	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
RENU		JAIN	SH	SH	PRASVENMUNAMUNAN	C/o Shri Prasen Kumar Jain Sank 12/294 Chatta Barunul Saharanpur	INDIA	Uttar Pradesh		247001	99959621	Amount for Undisclosed and Unpaid Dividend	130.00	20-3a-2023
SAKENDRA		CHAKURASIA	DH	DH		4 Sharda Nagar Saharanpur U.p.	INDIA	Uttar Pradesh		247001	99959698	Amount for Undisclosed and Unpaid Dividend	12.00	20-3a-2023
GAUSHAN	KUMAR	GUJRAL	NA			20, Khatron Nagar Harmaul Camp Saharanpur Uttar Pradesh	INDIA	Uttar Pradesh		247001	1201690099417790	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
SHWALEY		GUPTA	PRADIP	CHAND	CHAND	2nd Net 1 Court Noida Westside Ambala Road Saharanpur	INDIA	Uttar Pradesh		247001	9900000112000095	Amount for Undisclosed and Unpaid Dividend	800.00	20-3a-2023
MOHNI		GARG	AMT		CHARG	8 B Gupta, Near D M Theodorus Sagaris Road Saharanpur	INDIA	Uttar Pradesh		247001	9900177412382583	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
SHIVAM		MANOCHA	MTIN		WINDOCH	Raghvan Pharmed Sonmarg Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur		9900177412382589	Amount for Undisclosed and Unpaid Dividend	500.00	20-3a-2023
PREMI		MAHESHWARI	SHAY	KUMAR	MAHESHWARI	702 Main Khatoun Khilaspur Saharanpur	INDIA	Uttar Pradesh		247001	9900177412458963	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
PRADEEP		KUMAR	OTHER			C/o Rampal Singh Vpo. Rasthedar Saharanpur (up)	INDIA	Uttar Pradesh		247004	99002537	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
USHA		GUPTA	S	S	GUPTA	C/o Sh R S Gupta 5216, Janki Puri Postband Distt Saharanpur	INDIA	Uttar Pradesh		247004	99003438	Amount for Undisclosed and Unpaid Dividend	80.00	20-3a-2023
SADHU		RAM	PHOOL		SINGH	H No 37 Vm Mathia Tahsil Lalsar Haryana	INDIA	Uttar Pradesh		247983	9900133002632361	Amount for Undisclosed and Unpaid Dividend	50.00	20-3a-2023
UPASNA		GUPTA	V		AKUPTAHOOLD	C/o M/s T R Gupta Court Ltd Sistan Aqueduct P Box 90 Roorkes	INDIA	Uttar Pradesh		247987	9900179433	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
NIKUL		ARORA	K	DI	ARORA	72 B T Garg Roorkes Distt. Haryana	INDIA	Uttar Pradesh		247987	9900708100310009	Amount for Undisclosed and Unpaid Dividend	78.00	20-3a-2023
HARISH	CHANDER	SHARMA	SH	SH	SUPTSHARMA	House No- 171 Purna Bad Ganspur Pur Roorkes (Uttaranchal)	INDIA	Uttar Pradesh		247987	9900175810077593	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
PREMLATASHARMA		OM	PRAKASH		SHARMA	H.No. 174319, Station Purnam, Roorkes, Uttaranchal	INDIA	Uttar Pradesh		247987	99002363100779324	Amount for Undisclosed and Unpaid Dividend	700.00	20-3a-2023
SRUEESH	KUMAR	JAIN	PALITU	PALITU	WALJAIN	C/o Shri Palu Mal Jain V P & P O Gargans Distt Meerut Nagar	INDIA	Uttar Pradesh		247775	990005527	Amount for Undisclosed and Unpaid Dividend	78.00	20-3a-2023
SHOBHA		RATHORE	NA		NA	92 Tyagi Road, Dehra Dun Uttaranchal	INDIA	Uttar Pradesh		248001	1201060400008793	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
SHARVANI	KUMAR	SINGHAL	NA		NA	77, Chaman Vihar, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	12010604000038621	Amount for Undisclosed and Unpaid Dividend	500.00	20-3a-2023
CHANDRO	RAWAT	HUF			NA	C/o Shri M. M. S. Chaturan 100 - On Vihar Applepur Kalan Dehra Dun Uttaranchal	INDIA	Uttar Pradesh		248001	1201060400042482	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
PUSHPA		SHARMA	NA		NA	105, Khairuola Mohalla, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	1201060400022460	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
SANGEETA		GILATI	NA		NA	2- Old Survey Road, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	1201060200004343	Amount for Undisclosed and Unpaid Dividend	1000.00	20-3a-2023
KUSUM		DHAR	NA		NA	99/41 Satsya Vihar Bagpur Road Dehradun, Dehradun	INDIA	Uttar Pradesh		248001	990000110495295	Amount for Undisclosed and Unpaid Dividend	84.00	20-3a-2023
ANGUR		BHATT	AMAR	NATH	SHARMA	811 Nemi Rd Datalmala Dehradun Ua	INDIA	Uttar Pradesh		248001	99004901003394732	Amount for Undisclosed and Unpaid Dividend	1154.00	20-3a-2023
INDHA		BALLABH	SATI	NA	NA	C/o Shankar Chikilaspaya Back Of Tel echi Myka Wells Dehradun Uttaranchal	INDIA	Uttar Pradesh		248005	1201060400000368	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
LAKSHMI	KANT	KANT	NA		NA	C s I Happy Valley, Mussonie Uttaranchal	INDIA	Uttar Pradesh		248019	1201060200001187	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
RAKESH	KUMAR	AGRAWAL	NA		NA	Hawdow Photo Studio Railway Road Ne ice Factory Rasthedar U.p.	INDIA	Uttar Pradesh		248021	99007843	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
ALOK		GOREL	DHARAJ	GOREL		C/o Dr Orling Gaur 39 Tyak Road Rasthedar Distt Dehradun	INDIA	Uttar Pradesh		248021	99007898	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
ARUN		JAIN	K	K	CHAKRA	Medical Officer Hse Mipig Gird Hospital Haryana	INDIA	Uttar Pradesh		248061	99001299	Amount for Undisclosed and Unpaid Dividend	312.00	20-3a-2023
SHISHAN	LAL	BATHIA	SH	SH	NAWACHAND	Area Manager India Overseas Bank Dabhi Road Karkhali (u.p)	INDIA	Uttar Pradesh		248068	99007417	Amount for Undisclosed and Unpaid Dividend	67.00	20-3a-2023
SHIVANI		BATHIA	LATE	NAWAK	CHAND	Officer Overseas Bank Dabhi Marg Karkhali	INDIA	Uttar Pradesh		248068	99006176	Amount for Undisclosed and Unpaid Dividend	4.00	20-3a-2023
INDO	KUMAR	PALESHWAR	PALESHWAR	PRASAD		Prasanna House Bagpur Road Meerut City	INDIA	Uttar Pradesh	Meerut		99001080	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
ADHA		KALRA	MOHAN	MOHAN	SAKALRA	C/o Nagar Singh Distt. C. D. Dehra Dun Colony Meerut, U.p.	INDIA	Uttar Pradesh		250001	99001278	Amount for Undisclosed and Unpaid Dividend	320.00	20-3a-2023
BRJL	MOHAN	PHULANDAN	JAL		NA	41502, Dehra Dun Colony Meerut Cantt	INDIA	Uttar Pradesh		250001	99000503	Amount for Undisclosed and Unpaid Dividend	580.00	20-3a-2023
NEELAM		GARG	DINESH	DINESH	CHANDRAGARG	Shankar Kuber 559 Bagpur Meerut U.p.	INDIA	Uttar Pradesh		250001	990076475	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
HEMANT		ISHORE	SH	CHAND	ISHORE	Postag & Vignette Complex BD P.1, Sharma Road	INDIA	Uttar Pradesh		250001	9900002000001986	Amount for Undisclosed and Unpaid Dividend	39.00	20-3a-2023
ANAND		QBAL	MCHD	MCHD	KAZIMUFTI	120 Multi Street Meerut City	INDIA	Uttar Pradesh		250002	99000599	Amount for Undisclosed and Unpaid Dividend	251.00	20-3a-2023
VIRENDRA		JOYTI	JOYTI		NA	Dr S K Jindal B-21 Shantidh Nagar Bagpur Road Meerut	INDIA	Uttar Pradesh		250002	99000598	Amount for Undisclosed and Unpaid Dividend	31.00	20-3a-2023
VIWEK		RAJ	RAJ		KUMAR	Dr S K Jindal B-21 Shantidh Nagar Bagpur Road Meerut	INDIA	Uttar Pradesh		250002	99000590	Amount for Undisclosed and Unpaid Dividend	151.00	20-3a-2023
SOMESH		T			SRASTOGI	C/o Alpha Rastogi T1 Kalia Meerut U P	INDIA	Uttar Pradesh		250002	99001389	Amount for Undisclosed and Unpaid Dividend	10.00	20-3a-2023
HEERENDER	KUMAR	SON	YASH	YASH	PAISON	H No 203/18, Prithvi Nagar Meerut City (up)	INDIA	Uttar Pradesh		250002	99004682	Amount for Undisclosed and Unpaid Dividend	125.00	20-3a-2023
ARUN		KUMAR	LATE		SHRIDHARNAIRASAD	11 Jagan Street Meerut City	INDIA	Uttar Pradesh		250002	990046957	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
GOPAL		MAHESHWARI	NA		NA	212, Tansen House Sharda Road Meerut	INDIA	Uttar Pradesh		250003	99001262	Amount for Undisclosed and Unpaid Dividend	180.00	20-3a-2023
MANALI		SAVANA	RAKESH	RAKESH	SAVANA	206 Karam Al Meerut City	INDIA	Uttar Pradesh		250003	99000502	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
HARISH		GILATI	SH	SH	HANSRAGILATI	688/9, Bagpur Bagh Tikla Road Meerut	INDIA	Uttar Pradesh		250002	990069102	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
SANGITA		SAVANA	SH	SH	TEJESINGH	206 Karamal Meerut City	INDIA	Uttar Pradesh		250002	990069337	Amount for Undisclosed and Unpaid Dividend	2.00	20-3a-2023
SUDHA		SAVANA	SH	SH	TEJESINGH	206 Karamal Meerut City	INDIA	Uttar Pradesh		250002	99006942	Amount for Undisclosed and Unpaid Dividend	2.00	20-3a-2023
DEENA		RASTOGI	VISHWANATH	VISHWANATH	RASTOGI	New Pongal 261 Chatta Shere Meerut City	INDIA	Uttar Pradesh		250002	990074846	Amount for Undisclosed and Unpaid Dividend	134.00	20-3a-2023
NAVEEN	KUMAR	JAIN	SUKHANAND	JAIN		Shard Kuber 22 Thapar Wana Meerut City	INDIA	Uttar Pradesh		250002	990075997	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
RAKESH	KUMAR	SHRI	MAHENDRA	PRAKASH		Mahendra Prakash Sankat & Sons 17 Sarafda Bazar Meerut City	INDIA	Uttar Pradesh		250002	99007855	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
SAVITA		GUPTA	NA		NA	78, Khaton Puri Near Dabhi Gate, Meerut U.p.	INDIA	Uttar Pradesh		250002	1201750000004847	Amount for Undisclosed and Unpaid Dividend	10.00	20-3a-2023
OM	NAHI	DEVI	OTHER			W/o Shri Vishwanthar Singh 144 Muthan Nagar Meerut	INDIA	Uttar Pradesh		250003	990057121	Amount for Undisclosed and Unpaid Dividend	229.00	20-3a-2023
RAJ		PAUL	SHEDAN		NA	Roadpur, Chongland, Meerut(u.p.)	INDIA	Uttar Pradesh		250003	990020500097957	Amount for Undisclosed and Unpaid Dividend	500.00	20-3a-2023
SANJAY	KUMAR	GOWILLA	NA		NA	133/31 Margal Pandey Nagar University Road Meerut	INDIA	Uttar Pradesh		250004	990012773434878	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
BALAJI		VENKATESWAR	P	P	SUBRAMANIAN	14/16, Shanti Nagar, Meerut U.p.	INDIA	Uttar Pradesh		250005	99000709	Amount for Undisclosed and Unpaid Dividend	20.00	20-3a-2023
ANIL	SHARMA	SHARMA	INDRESH	PRASAD		C/o Jagdish Prasad Sharma 1-212 Shanti Nagar (u.p)	INDIA	Uttar Pradesh		250005	99000718	Amount for Undisclosed and Unpaid Dividend	20.00	20-3a-2023
DEEPMALA	B	VENKATESWAR	BALAJI	S	VENKATESHWAR	14/16, Shanti Nagar, Meerut (u.p)	INDIA	Uttar Pradesh		250005	990010000001179	Amount for Undisclosed and Unpaid Dividend	280.00	20-3a-2023
MOHTI		RAJ	NA		NA	House No. 405 Mohalla Thia, Meeruta Distt. Meerut Meerut U.p.	INDIA	Uttar Pradesh		250004	1201050000045661	Amount for Undisclosed and Unpaid Dividend	180.00	20-3a-2023
SANDEEP	KUMAR	SINGHAL	BUSINESS		NA	803 Post Nagar Meerut Nagar	INDIA	Uttar Pradesh		250001	99017473	Amount for Undisclosed and Unpaid Dividend	2.00	20-3a-2023
SONIA		JAIN	JENENDRA		JAIN	Gyan Kuber 141, Shathi Bhopa Road Near Mansi Mozaffar Nagar U P	INDIA	Uttar Pradesh		250001	990078403	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
ANUSUYA		MITTAL	S	S	MITTAL	83 Bhopa Road South New Market Mozaffar Nagar U P	INDIA	Uttar Pradesh		250001	990078542	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
VED		PRAKASH	ATAR	SINGH		Kumar Stationary Stores 19 Arya Samaj Road Mozaffar Nagar U.p.	INDIA	Uttar Pradesh		250002	990088023	Amount for Undisclosed and Unpaid Dividend	92.00	20-3a-2023
OM	PRAKASH	SAHU	LATE	S	RAMKISHAN	Prakash Bhawan 38 Sakubana PNBH U.p.	INDIA	Uttar Pradesh		302001	99009076	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
KIRAN		GUPTA	NARESH	CHANDRA		268 Nabhua Near Vishal Talkies Station Road PNBH	INDIA	Uttar Pradesh		302001	9900118820075482	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
RENU		MAHESHA	SANJAY		MAHESHA	145-b Opp Sri Block Malviya Kung Agra	INDIA	Uttar Pradesh		202002	990005548	Amount for Undisclosed and Unpaid Dividend	110.00	20-3a-2023
ARVIND	KUMAR	TEWARI	PRABHU	DNYAL	TEWARI	C/o Ramdeva Yadav Krishna Stone Nainital Road Lukusa Distt Nainital U.p.	INDIA	Uttar Pradesh		262402	990000003	Amount for Undisclosed and Unpaid Dividend	80.00	20-3a-2023
S		KADTURI	NEL	NEL		111-b Railway Fender Road Raga Pratyan	INDIA	Uttar Pradesh		262617	990076327	Amount for Undisclosed and Unpaid Dividend	56.00	20-3a-2023
SI	N	PURI	R	R	SFURI	6, Y Qr. Women Hospital, Luckhimpur Ahal U.p.	INDIA	Uttar Pradesh		262701	990087126	Amount for Undisclosed and Unpaid Dividend	229.00	20-3a-2023
SI	N	PURI	NEL		NA	6, Y Qr. Women Hospital, Luckhimpur Ahal U.p.	INDIA	Uttar Pradesh		262701	990077197	Amount for Undisclosed and Unpaid Dividend	229.00	20-3a-2023
ANITA		RATH	PRABHAT	PRABHAT	KUMARRATHA	C/o Loka Ram Rathi Khadar Road Gola Gokulan Nath Distt Jaleshpur Ahal U.p.	INDIA	Uttar Pradesh		262802	990021434	Amount for Undisclosed and Unpaid Dividend	84.00	20-3a-2023
SUNITA		SINGH	OM	OM	KUSHMANA	U 14 BHU Colony Gola Gokulan Nath Khat	INDIA	Uttar Pradesh		262802	99003116100593232	Amount for Undisclosed and Unpaid Dividend	300.00	20-3a-2023
KANCHAN	LATA	UPADHYAY	NA		NA	Up-21, New Anup Vikas Text Pals Kulligandam Haldwani Uttarakhand	INDIA	Uttar Pradesh		263139	12010600000611091	Amount for Undisclosed and Unpaid Dividend	20.00	20-3a-2023
CHURDHAN	SINGH	NEGI	NOTI	SINGH	NEGI	Alliance Telecom And Trade G S Negi Shop No 100 Kalaahung Road Near G G I C Nainital Haldwani Uttarakhand	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
IRUKU		SINGHAL	VINOD	VINOD	KUMAR	C/o Dr J. J. Singhal Dist Hospital Campus Po Bahadur U P	INDIA	Uttar Pradesh		278801	80005817	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2023
LIJAWAHAR	LAL	SINGHAL	SH	SH	AKASHCHAND	Dist Female Hospital Campus Po Bahadur Up	INDIA	Uttar Pradesh		278801	80051955	Amount for Undeclared and Unpaid Dues	91.00	20-3a-2023
SUMEDHA		RANI	DINESH	DINESH	KUMAR	C/o Dinesh Kumar Varney 2 Kanta Nawa Betahata (Naraura Mandi Road) Gorakhpur	INDIA	Uttar Pradesh		279601	80045953	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
KISHOR	KUMAR	CHAUHAN	JAWAHARLAL	JAWAHARLAL	CHAUHAN	Aashuk Enterprise 214, P Building, Ganga Gorakh Pur	INDIA	Uttar Pradesh		279601	80049925	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
MOHAN	LAL	KEDIA	LATE	BHOLI	RAMKEDIA	C/o Surya Investments Naha Rai Road Ganga Gas 1st Floor Gorakhpur	INDIA	Uttar Pradesh		279601	80078330	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
ANLU		SRIVASTAVA	HARRIAM		SRIVASTAVA	022 1 Sushant Colony Gorakhpur Gorakhpur Uttar Pradesh	INDIA	Uttar Pradesh		279601	800020145593102	Amount for Undeclared and Unpaid Dues	1000.00	20-3a-2023
SUKRITI			NA		NA	C/o Jalen Investment Park Road Gorakhpur Gorakhpur	INDIA	Uttar Pradesh		279601	80009881322407	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
NARBADA		DEVI	LATE	SRI	SALEEDASAGRAWAL	Martand Mathu Nahan Kendra Pvt Ltd 333 Kasia Road Gorakhpur	INDIA	Uttar Pradesh		279601	800133010494112	Amount for Undeclared and Unpaid Dues	400.00	20-3a-2023
SATYAM	URF	SATYAMNADA	NA		NA	VII Bafnaha Post Dandapur Kushinagar Uttar Pradesh	INDIA	Uttar Pradesh		274304	1201330000872304	Amount for Undeclared and Unpaid Dues	15.00	20-3a-2023
KALASH	CHAND	GUPTA	NA		NA	Barhara Dandapur Padmaura Kushinagar Uttar Pradesh	INDIA	Uttar Pradesh		274304	12013300000710821	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
YOGENDRA			RAM	RAM	RAJENDH	C/o Yagesh Kumar Post Sadaia, Dist Gorakhpur U P	INDIA	Uttar Pradesh		275204	80005900	Amount for Undeclared and Unpaid Dues	130.00	20-3a-2023
UMESH		KUMAR	RAM	RAM	ABHIRAM	C/o Ram Mohi Ram Village Nawad P.o Sadaia, Azamgarh, U.P.	INDIA	Uttar Pradesh		276801	80049909	Amount for Undeclared and Unpaid Dues	51.00	20-3a-2023
DM		PRAKASH	SRI	DM	PRASADAGRAWAL	83, Ganga Tila, Azamgarh	INDIA	Uttar Pradesh		276801	800059581034348	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2023
KAMME		AGRAWAL	SRI	DM	PRASADAGRAWAL	27, Ganga Tila, Azamgarh	INDIA	Uttar Pradesh		276801	800059581034347	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2023
BRAD		SRIVASTAVA	NA		NA	Sahjan Nagar, Ballia U.P.	INDIA	Uttar Pradesh		277801	1201750000394243	Amount for Undeclared and Unpaid Dues	25.00	20-3a-2023
VEDHIL		AGRAWAL	NA		NA	San Hospital Sagar, Ballia U.P.	INDIA	Uttar Pradesh		277801	12017500000594909	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2023
ROHIT		SRIVASTAV	NA		NA	Amor Ashraf Sahahil Nagar Sorakata Ballia U.P.	INDIA	Uttar Pradesh		277801	12017500000215935	Amount for Undeclared and Unpaid Dues	26.00	20-3a-2023
PREM	NATH	ANGRA	MOZHU	RAM		24-C Krishna Nagar Mathura U.P.	INDIA	Uttar Pradesh		282004	20082772	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
SHAR		BHARDWAJ			NA	707 Min Mathura Railway Township Mathura Uttar Pradesh	INDIA	Uttar Pradesh		282006	12041400000062248	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
GAURAV			R	K	SHARMA	34 Gough Road Agra Cantt	INDIA	Uttar Pradesh		282001	80086176	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
KAUSEV		SHARMA	NA		NA	109, M.M.I.G. Shahad Nagar, Agra Uttar Pradesh	INDIA	Uttar Pradesh		282001	1203000000144038	Amount for Undeclared and Unpaid Dues	25.00	20-3a-2023
SHARMACHANDAN			LATE	SHR	PHOOLCHANDAN	555 Kakra Jagg Dais Tag Garg Agra	INDIA	Uttar Pradesh		282001	802168310075608	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SEKHARITH	SHANKAR	RASTOGI			NA	A 38 Pratap Nagar Pratap Nagar, Agra	INDIA	Uttar Pradesh		282002	800098814971342	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2023
MELEEDH		AGARWAL	KULASH	KULASH	CHANDAGARWAL	C/o Sheeram Street Utting Pur Ltd 6055 Belangan Agra	INDIA	Uttar Pradesh		282004	80004567	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
S	P	AGRAWAL	S	N	AGRAWAL	B-111, Kanta Nagar, Agra	INDIA	Uttar Pradesh		282005	80001070	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
KAMLA		SANTOSH	S	P	SANTOSH	10, Shyam Vihar Near Kadir Enclave Daulatabad, Agra	INDIA	Uttar Pradesh		282005	80086168	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
SUDHAKARWAL			D	K	AGRAWAL	A-333 Trans Yamauna Colony Agra	INDIA	Uttar Pradesh		282006	8021177410835482	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
CHAH	SHYAM	VARSNEY	JAGN	NATH	PRASAD	House No.31 Sector 9 Avas Vikas Colony, Sikandra, Aggra	INDIA	Uttar Pradesh		282007	8021006100128553	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
BABITA		MAHESHWARI	OK		MAHESHWARI	50 Stn Roadway Vihar Near Pachetpur Chauhan Shikarpuram Road, Agra	INDIA	Uttar Pradesh		282007	8021001305579930	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
CHAKRAPRASADSHIKHANA			RAM		JEewan	Mtg A-208, Shastri Puram, Agra.	INDIA	Uttar Pradesh		282007	802020173039438	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
SHASHI		VERMA	RAJENDRA	RAJENDRA	VERMA	228, 3pur House Colony Agra U.P.	INDIA	Uttar Pradesh		282010	80021256	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
J	S	GUPTA	SH	SH	RAMSHANBOOP	9, Huntly House Civil Lines Agra (ag)	INDIA	Uttar Pradesh		282010	80040254	Amount for Undeclared and Unpaid Dues	64.00	20-3a-2023
PREMALATA		JAIN	JAI	CHANDAN	JAI	2-5 Ansh Nagar Agra (u.p)	INDIA	Uttar Pradesh		282010	80070755	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
D	S	RAWAT	SRI	SRI	SERAWAT	C/o Polytek Corpn Ltd Luthia Head Road Khatawa	INDIA	Uttar Pradesh		282028	800692027	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
AJAY	KUMAR	GUPTA	BALAKISHAN	BALAKISHAN	GUPTA	C/o J Dindayal & Co Ban Chapeli Ferozabad	INDIA	Uttar Pradesh		282033	80064936	Amount for Undeclared and Unpaid Dues	130.00	20-3a-2023
GOPIAL	KRISHNAN	AGRAWAL	S	D	AGRAWAL	28 Mihula Chau Ferozabad U.p.	INDIA	Uttar Pradesh		282033	80061389	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
AJAY	KUMAR		N	N	AGRAWAL	C/o Rajan Jain Cpp Head Post Office Ferozabad	INDIA	Uttar Pradesh		282033	80061285	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
UDHA	GUPTA	GUPTA	RAJ	KISHORE	GUPTA	129 Bps Pura Road Luthia Hunting Home Ferozabad	INDIA	Uttar Pradesh		282033	8021330100144778	Amount for Undeclared and Unpaid Dues	44.00	20-3a-2023
SHRADDHA		KALASHAM	KALASHAM	ANANTHUR	KALAKRISHNAN	84a New York LT Insurance Ltd No 942 Speed House Civil Lines Spn Road Jhansi	INDIA	Uttar Pradesh		284001	8020177410394026	Amount for Undeclared and Unpaid Dues	70.00	20-3a-2023
SHANTA		SARG	SRI	NA	SARG	514 Sector 3, Bina Jhansi	INDIA	Uttar Pradesh		284020	8020003030496707	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
MOUSUM		MANGAL	CHANDRENDRA	NATH	MANGAL	Type 10234 Sector 3 Bina Township Jhansi	INDIA	Uttar Pradesh		284020	8020003030496968	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
RUTIMARJ	CHIMPHAN	PANDYA	CHIMPHAN	PANDYA		2 Toposa Sarambada Society Chap Ferozad Nagar & Lamheria Park Agra Road Banda	INDIA	Uttar Pradesh		285013	80080955	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
LAKSHY	CHAND	BOHARAL	BOHARAL			Sharma Bhawan Boudhapat Ki Gali Kadir Garg Po Awar Raj	INDIA	Uttar Pradesh		285021	20002928	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
BHAGWAT	PRASAD	DELI	DELI	CHAND		9a Bank Colony Awar Rajgatan	INDIA	Uttar Pradesh		285021	80021567	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
BIMLA		BNARSI	BNARSI			3 Jawahar Station Road Awar Raj	INDIA	Uttar Pradesh		285021	80021573	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
GURGA	PRASAD	KAPORI	KAPORI	MAL		Vikas Traders Station Road Awar Raj	INDIA	Uttar Pradesh		285021	80021589	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
PREM	CHAND	PHADAM	PHADAM	CHAND		C/o Laxmi Nagar Ashuk Kumar Sarafa Bazar Awar	INDIA	Uttar Pradesh		285021	80021720	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
JAGDISH	GOYAL	GOPI	GOPI	RAMGOYAL		174, Arya Nagar Awar (ag)	INDIA	Uttar Pradesh		285021	80040325	Amount for Undeclared and Unpaid Dues	504.00	20-3a-2023
SHRINIKAS		AGRAWAL	NAGAR	NAL	AGRAWAL	Barisal Station Vivekanand Chowk Awar	INDIA	Uttar Pradesh		285021	80063647	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
MADAN	SHARMA	MANGAL	SINGH		SINGH	231, Arya Nagar Awar Raj	INDIA	Uttar Pradesh		285021	802005110082895	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
INDU	SINGHAL	RAJ	RAJ	HISHANGSINGH		14113, Rite Colony Binaad Rajgatan	INDIA	Uttar Pradesh		285028	80064938	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
JANARD	KUMAR	NA	NA		NA	349 Teli Bazar Awar Shaligunjapur Shaligunjapur Rajgatan	INDIA	Uttar Pradesh		285106	1201800000151690	Amount for Undeclared and Unpaid Dues	215.00	20-3a-2023
RAJENDRA	KUMAR	SHAH	KAPOOR	CHAND	CHAND	C/o Unmed Mai Jan 14 Kanti Nagar Jaipur	INDIA	Uttar Pradesh	Jajpur	302001	80018788	Amount for Undeclared and Unpaid Dues	21.00	20-3a-2023
MANJU	JAIN	PRADDEEP	PRADDEEP	KUMAR		Bank Of Rajasthan Ltd Ferozabad First Floor M I Road Jaipur	INDIA	Uttar Pradesh		302001	80018848	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
SHIV	NANDAN	KHANNA	LALITA	LALITA	PRASAD	24, Parvati 3 Ka Bagh, M I Road, Jaipur	INDIA	Uttar Pradesh		302001	80036224	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
PRADAM		KHETAN	R	R	UKHETANAGRICULT	Khetan & Ka Khetan Bhanan M I Road Jaipur	INDIA	Uttar Pradesh		302001	80070752	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
SANDEY		SAVENA	S	S	BSAVERA	J 53 Krishna Marg C Scheme Jaipur	INDIA	Uttar Pradesh		302001	80074279	Amount for Undeclared and Unpaid Dues	10.00	20-3a-2023
RAHDEV	SHYAM	JHALAN	RAM	SHAN	JHALAN	1805 Purni Badi Chandpole Bazar Jaipur	INDIA	Uttar Pradesh		302001	80008544	Amount for Undeclared and Unpaid Dues	380.00	20-3a-2023
ANIL	KUMAR	JHALAN	BALLABH	JHALAN		1805 Purni Badi Chandpole Bazar Jaipur	INDIA	Uttar Pradesh		302001	80069873	Amount for Undeclared and Unpaid Dues	1560.00	20-3a-2023
NEERA		GUPTA	AJAY	GUPTA		6-70 Bhagat Singh Marg Jaipur	INDIA	Uttar Pradesh		302001	80061554	Amount for Undeclared and Unpaid Dues	130.00	20-3a-2023
V		AGRAWAL	PURUSHOTAM	AJAY	GUPTA	6-70 Bhagat Sing Marg Jaipur Rajgatan	INDIA	Uttar Pradesh		302001	80062761	Amount for Undeclared and Unpaid Dues	450.00	20-3a-2023
SHRETA		MAHESHWARI	S	SUNDAR		Sardarwan Finance Ltd No 298 & 296 Mahipal Chamber 5 Saranwati Marg M I Road Jaipur	INDIA	Uttar Pradesh		302001	80091937	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
POOJA	AGRAWAL	NA	NA		NA	37, Hafiza Plot Scheme Saranwati Marg Ajmer Road Jaipur Raj	INDIA	Uttar Pradesh	Jajpur	302001	1201800000008811	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
SHYAM	SHYAM	SHYAM	SHYAM	SHYAM	SHYAM	Shree No. 40, Chaudhri Bazar, Jaipur (Raj)	INDIA	Uttar Pradesh		302001	8020100020001041	Amount for Undeclared and Unpaid Dues	128.00	20-3a-2023
SHYAM	SHYAM	SHYAM	SHYAM	SHYAM	SHYAM	3075 Naina Rao Ka Nawa Chaudhri Bazar Jaipur (Raj)	INDIA	Uttar Pradesh		302001	8020100030030385	Amount for Undeclared and Unpaid Dues	176.00	20-3a-2023
PRASADA		PARMAL	SHY	KUMAR	PARMAL	Pran Bhawan M I Road, Jaipur	INDIA	Uttar Pradesh		302001	8020100030044965	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
DEEPA		MAHESHWARI	LEELA		SHARMAHESHWARI	307 Vasepu Complex Station Road Jaipur	INDIA	Uttar Pradesh		302001	8020228102319637	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
ROHAN	DEVI	JAIN	RAJENDRA	RAJENDRA	JAIN	2318 Bimbela House Agri Ghar Ka Rasta Jaipur	INDIA	Uttar Pradesh		302002	20002805	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SUBHASH	JAIN	JACHHESDAL	JACHHESDAL		PATEL	C/o Agriens Poodar Talab Jaitari Bazar Jaipur Raj	INDIA	Uttar Pradesh		302002	20045612	Amount for Undeclared and Unpaid Dues	10.00	20-3a-2023
VARTIKA	JAIN	SRI	SRI	SRI	SURENDRASHAH	405 Abpabala Bhawan Main Ram Jai Kati Ram Gari Bazar Jaipur	INDIA	Uttar Pradesh		302002	80080726	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
RAJESH	KUMAR	BHUNASI	LALOO	NAL	BHUNASI	2837 Jyotha Chauhan, Ghna Wahan Ka Roadia, Jaitari Bazar, Jaipur Rajgatan	INDIA	Uttar Pradesh		302003	8020100030054652	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
NAND	KISHORE	JANGIR	NAGAR	NAGAR	MAL JANGIR	Vishnu Krana & General Store Po Doundlod Dist Jhunjhunu Raj	INDIA	Uttar Pradesh		302004	80006487	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
NARENDRA	JAIN	MAHENDRA	JAIN		JAIN	14 La Nawa Ram Bagh Road Jaipur	INDIA	Uttar Pradesh		302004	80006488	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2023
PAWAN	KUMAR	GUPTA	KALWANT	KALWANT	RAAGUPTA	5-29-30 Saket Colony Jaipur	INDIA	Uttar Pradesh		302004	80021598	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
PRAN	NATH	GANDHI	T	T	GOHANDH	109-ran Gali No 1 Adarsh Nagar Jaipur (ag)	INDIA	Uttar Pradesh		302004	80021599	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
JITENDRA	KUMAR	KOOLWAL	NAGAN	GOPIAL	KOOLWAL	9-39 Saket Colony Jaipur	INDIA	Uttar Pradesh		302004	80006546	Amount for Undeclared and Unpaid Dues	380.00	20-3a-2023
JAMT	KUMAR	AGRAWAL	V	K	AGRAWAL	A-121 Janta Colony Jaipur	INDIA	Uttar Pradesh		302004	80010173	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
BISHWAKHA		TRIPATHI	NA		NA	A-25, Saket Colony, Adarsh Nagar, Jaipur Raj	INDIA	Uttar Pradesh		302004	1201210100063089	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2023
RAJ	KUMAR	BHATI	CHINDAYAL	CHINDAYAL	SINGH	C/o Ram Singh Hada D-103, Shanti Nagar, Khail Pura Road, Jaipur	INDIA	Uttar Pradesh		302006	80044684	Amount for Undeclared and Unpaid Dues	238.00	20-3a-2023
R	N	MITTAL	S	MITTAL		43 Vasek Nagar Behind Hotel Nawa Sindh Camp Jaipur	INDIA	Uttar Pradesh						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
MADHU		BHUTRA	MAHESH	BHUTRA		281 Barkat Nagar Dada Mang Tank Phatak, Jaipur	INDIA	Rajasthan		302025	80079458	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
CHANDRA		MOHAN	CHOTLU	CHOTLU	SINGH	N Poddar & Co B-38 Sikar House Jaipur	INDIA	Rajasthan		302026	80006644	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
DINESH	R	MEHTA	R	R	GHENTIA	C-28 Tulu Mang Best Park Madani Kirti Jaipur	INDIA	Rajasthan		302026	80006650	Amount for Undeclared and Unpaid Dues	142.00	20-3a-2020
KRISHNABEHARI		GARG	RAM	RAM	KISHOREGARG	B-150 New Market Sawai Jaatnigh Highway Jaipur Rajasthan	INDIA	Rajasthan		302026	80023069	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2020
NORAT	NAL	JAIN	C	C	MAJAN	C/o Arhatn Trading Co 227 Pink City Tower D-202 Jhokra Road Jaipur	INDIA	Rajasthan		302026	80061174	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
KULDEEP	KUMAR	GUPTAKUJI	NA		NA	189,Adkash Colony Shashi Nagar Jaipur Rajasthan	INDIA	Rajasthan		302026	120177000008205	Amount for Undeclared and Unpaid Dues	29.00	20-3a-2020
PREM	CHAND	JAIN	LATE	RC	JAIN	294 Subhash Colony Shashi Nagar Jaipur Rajasthan	INDIA	Rajasthan		302026	9402122713396474	Amount for Undeclared and Unpaid Dues	9.00	20-3a-2020
SHARADA	DEVI	AGARWAL	RAM	RAM	RATANDOMESTIC	C 46 Mang Mahya Nagar Jaipur	INDIA	Rajasthan		302027	80074302	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
SHAKUNTALA	DEVI	GHEVA	RAM	RAM	NARANGDEVA	39 Prasad Nagar Near Jaipur Glass Factory Tond Road , Jaipur (rg)	INDIA	Rajasthan		302028	99989788	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
NARANGI	DEVI	S	M	M	TONGIA	82 Keshav Vihar Gopabaru By Pass Jaipur	INDIA	Rajasthan		302028	99989186	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
NARANGI	DEVI	S	M	M	TONGIA	82 Keshav Vihar Gopabaru By Pass Jaipur	INDIA	Rajasthan		302028	99987009	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
LYAN	PRAKASH	TONGIA	SURAJ	NAL	TONGIA	82 Keshav Vihar Suraj Path Copal Pura By Pass Jaipur Rajasthan	INDIA	Rajasthan		302028	940202434902991	Amount for Undeclared and Unpaid Dues	20.00	20-3a-2020
KANDEEP	PAIRWAL	SURENDRA	SURENDRA	SURENDRA	KUMARPAIRWAL	C-151, Shyam Nagar Aghar Road Jaipur	INDIA	Rajasthan		302029	99978999	Amount for Undeclared and Unpaid Dues	720.00	20-3a-2020
SHWETA	SHWETA	DESHAI	DESHAI	DESHAI	SHWETA	128776 Agardw Path Shree Path Mananagar Jaipur Rq	INDIA	Rajasthan		302029	99950799	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2020
SINGH	KUMAR	NA	NA	NA	NA	1217476 Agardw Path, Mananagar Jaipur Rajasthan	INDIA	Rajasthan		302029	1201090203362323	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
GOPAL	KUMAR	LADHANY	SHI	SHI	SHIKHUMAR	233 Annu Colony Jaganpura Jaipur Rajasthan	INDIA	Rajasthan		302032	99977861	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
OM	PRAKASH	SHRI	SHRI	SHRI	SHANMULJAL	C/o P & S Bansal C-127 Ambabai Jaipur Rajasthan	INDIA	Rajasthan		302032	99979759	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2020
BY	C	SHARMA	LATE	LATE	SHIBSOSHARMA	Mohalla Panton Ka, Vill & Po Vihar Nagar, Dist Jaipur Rajasthan	INDIA	Rajasthan		302032	99925235	Amount for Undeclared and Unpaid Dues	48.00	20-3a-2020
ASHOK		GOEL	RATAN	RATAN	JAL	C/o Sarangvel Clinic Ranast Gate Chomu Jaipur	INDIA	Rajasthan		302702	99923275	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
LALIT		GOEL	RATAN	RATAN	JAL	C/o Sarangvel Clinic Ranast Gate Chomu Jaipur	INDIA	Rajasthan		302702	99923276	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
RAJESH	BHAGVANBHAI	KHURNT	NA	NA	NA	A/1 Post Gundaia Via Mentaria Gundaia Copast	INDIA	Rajasthan		304028	1203490000094023	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
BASANT	KUMAR	YATI	MAJAN	MAJAN	JALYATI	Syndicate Bank Naga Bazar Aghar (rg)	INDIA	Rajasthan		305001	50043938	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2020
SI	N	SINGH	K	K	SINGH	387705 Jagan Building Jaipur Road Aghar	INDIA	Rajasthan		305001	80046841	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2020
DARVAL		SANTOSH	S	P	SANTOSH	E-166 Shashi Nagar Aghar	INDIA	Rajasthan		305001	99901938	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
SUNITA	SHARDA	NA			NA	238, Moha Mohalla Sarwan Ward No 2 Toli, Sarwan Aghar Rajasthan	INDIA	Rajasthan		305001	1201080000004311	Amount for Undeclared and Unpaid Dues	750.00	20-3a-2020
MEENA	JAIN	SH	BEJWAN		KUMARJAIN	H-146 1366 Nahar Mohalla Hs Ghosla Lal Chaudhary Aghar (Jaipur)rg	INDIA	Rajasthan		305001	9991133019304639	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
KANCHAN	SHARMA	DWAKAR	SHARMA		SHARMA	52520 Pothar Wall Band Gali Rampagaj Aghar	INDIA	Rajasthan		305001	9991177411291137	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
HEHA	BALAN	JETHO	NA		NA	Plot No B-78 M D Colony Naka Madar Aghar, Rajasthan	INDIA	Rajasthan		305001	9992226104545460	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2020
RAJESH	KUMAR	JANWAR	NA	NA	NA	C/o Near Bus Stand Sarwar Sarwar Rajasthan	INDIA	Rajasthan		305403	120177000000002948	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2020
S	N	AGARWAL	S	S	SAGARWAL	C/o Rajendra Prasad Kalia Ustra Road Near Rly Crossing Krishnapur Madangarj Krishnagar Aghar Rq	INDIA	Rajasthan		305901	80074627	Amount for Undeclared and Unpaid Dues	228.00	20-3a-2020
YMAL	CHAND	JAIN	BABU	BABU	JAL	Prakash Watch Co City Road Madar Gari Kishangarh Rq	INDIA	Rajasthan		305901	80074300	Amount for Undeclared and Unpaid Dues	10.00	20-3a-2020
SEEMA		MANGAL	AKASH	MANGAL		M/s Kamal Kishore Sand Man Chomya Madangarj Kishangarh Rq	INDIA	Rajasthan		305901	99903759	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2020
CHYAN	CHAND	HARJUT	NARSHINGH	NARSHINGH	BAISHARJUT	Nehru Nagar 28 Labour Colony College Road Bawar Rq	INDIA	Rajasthan		305901	80074296	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2020
MAHENDRA	SINGH	BRADISINGHCHOUHAN	NA		NA	Vijay Bazar Bank Khara Bawar Rajasthan	INDIA	Rajasthan		305901	12010300000057708	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
SHAMISH	CHAND	GUPTA	MAHDI	PRASAD	GUPTA	34/5 Kanti Naga Nagar Housing Board Pali Manwar	INDIA	Rajasthan		306401	99977937	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2020
M	S	SURANA	J	PRASAD	GUPTA	T 176 Rajwade Colony Janta Chok Abroad Dist Saroli Rajasthan	INDIA	Rajasthan		307026	9420088148474098	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2020
SHWETA	KUMAR	SHARMA	SHARMA	SHARMA	SHARMA	13443 Housing Board Jaipur Jaipur Scheme Bhikara Rq	INDIA	Rajasthan		310001	99993244	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
MEHA	MEHA	MOHDI	MOHDI	MOHDI	MOHDI	Prakash Mahya Shree Nagar Bhikara	INDIA	Rajasthan		310001	99993246	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
HAZI	MOHDI	KAMLUDEEN	KAMLUDEEN	KAMLUDEEN	HAZI	M/s Sangeet Fabrics P Ltd Puri Rd Bika Bhikara	INDIA	Rajasthan		310001	99993249	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
JAMIR	HAZI	MOHDI	MOHDI	MOHDI	MOHDI	M/s Sangeet Fabrics P Ltd Puri Rd Bika Bhikara	INDIA	Rajasthan		310001	99993250	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
MOHDI	HAZI	MOHDI	MOHDI	MOHDI	MOHDI	M/s Sangeet Fabrics P Ltd Puri Rd Bika Bhikara	INDIA	Rajasthan		310001	99993251	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
MOHDI	HAZI	MOHDI	MOHDI	MOHDI	MOHDI	M/s Sangeet Fabrics P Ltd Puri Rd Bika Bhikara	INDIA	Rajasthan		310001	99993252	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
MOHDI	HAZI	MOHDI	MOHDI	MOHDI	MOHDI	M/s Sangeet Fabrics P Ltd Puri Rd Bika Bhikara	INDIA	Rajasthan		310001	99993253	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
MOHDI	HAZI	MOHDI	MOHDI	MOHDI	MOHDI	M/s Sangeet Fabrics P Ltd Puri Rd Bika Bhikara	INDIA	Rajasthan		310001	99993254	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SHINA		BEJUM	MOHDI	MOHDI	MOHDI	M/s Sangeet Fabrics P Ltd Puri Rd Bika Bhikara	INDIA	Rajasthan		310001	99993255	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
JADEEP	SINGH	PUSHPENDRA	PUSHPENDRA	SINGH	SINGH	A-149 Subash Nagar Dist Bhikara Rq	INDIA	Rajasthan		310001	99993256	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SIDHARTH	DUNGARPURIA	UNOD	DUNGARPURIA	UNOD	DUNGARPURIA	C-105 Shashi Nagar Bhikara Rajasthan	INDIA	Rajasthan		310001	50029138	Amount for Undeclared and Unpaid Dues	64.00	20-3a-2020
NIKITA	TOSHINWAL	NA	NA	NA	NA	25-A & Community Hall Ka Sarwan Ward No 20 New Bapu Nagar Bhikara Rajasthan	INDIA	Rajasthan		310001	1204490000003971	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2020
PARAS	NAL	KOTWARI	NA	NA	NA	Raan Lod mandgagan Bhikara Rq	INDIA	Rajasthan		310001	12017600000027676	Amount for Undeclared and Unpaid Dues	218.00	20-3a-2020
SATYA	NARAYAN	TIWARI	KRISHAN	CHANDRA	TIWARI	H No 528 Kachua N Gwalid Sarwan Bhikara	INDIA	Rajasthan		310001	99917741878872	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2020
MAHESH	KUMAR	BELI	NA	NA	NA	H-140-1249 Naga Nagar Shalupura Bhikara Rajasthan	INDIA	Rajasthan		311404	120103000000031141	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
SUNITA	BANGAR	LALIT	KUMAR	BANGAR		C/o Sh G L Bangar Not 25, Bika Cement Works, Chitorgarh Rajasthan	INDIA	Rajasthan		312021	80076267	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
LANGDETA	DAWDA	NA	NA	NA	NA	Marek Chowk Sodar Bazar Paraggarh Rajasthan	INDIA	Rajasthan		312605	12017600000054978	Amount for Undeclared and Unpaid Dues	102.00	20-3a-2020
YASHWANT	BAPNA	MOHAN	MOHAN	MOHAN	JALBAPNA	B-258 B Block Hean Magal Sector 14 Udaipur Rq	INDIA	Rajasthan		313001	80042430	Amount for Undeclared and Unpaid Dues	41.00	20-3a-2020
KALAJUATI	KABRA	JAGDISH	KABRA	JAGDISH	KABRA	1-A new Fatehpura Sahel Mang Udaipur (rg)	INDIA	Rajasthan		313001	80077527	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SURJEET	SINGH	NAGRA	BALWANT	SINGH		3-a Mathpura Udaipur Rq	INDIA	Rajasthan		313001	80061003	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
SURINDER	KALUR	NAGRA	SURJEET	SINGH		3-a Mathpura Udaipur Rq	INDIA	Rajasthan		313001	80061004	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
SANJEEV	KALUR	NAGRA	MAHENDRA	SINGH		3-a Mathpura Udaipur Rq	INDIA	Rajasthan		313001	80061005	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SANJEEV	KALUR	NAGRA	MAHENDRA	SINGH		3-a Mathpura Udaipur Rq	INDIA	Rajasthan		313001	80061176	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
VEDYA	SAGAR	UPADHYAY	SURYABHAN		PAADHYAY	37 Sagar Colony Rosp Sagar Road Kalia Mata Udaipur	INDIA	Rajasthan		313002	940018831470936	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2020
JAI	PRAKASH	MANTRI	KARNYA	LAL	MANTRI	Madar Kripa Near Sanganer Bankkaran School Station Road Rajmandar Rajasthan	INDIA	Rajasthan		313004	9400459311170394	Amount for Undeclared and Unpaid Dues	25.00	20-3a-2020
SANTOSH	KHATRI	BAJENDRA	KUMAR	KHATRI		C 1 Gool Building Zaver Mines Udaipur Rajasthan	INDIA	Rajasthan		313005	9400188311556846	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2020
RAJ	KICHAMMAM	SAKUR	KHAN	KHAN		Village Bachmand P. A. Naibol, Dist. Bhawaraj	INDIA	Rajasthan		313002	9401108103063737	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
MITESH	PAL LWAAL	NA	NA	NA	NA	Lal Habb Naga Bazar Ganggarh Rajasthan	INDIA	Rajasthan		313201	120194000000014423	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2020
SHRIPRA	GUPTA	NA	NA	NA	NA	Nagar Road Ganggarh City Dist. Bawal Madhupur Piba	INDIA	Rajasthan		313201	120176000000144681	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2020
CHANDORA	GARG	NA	NA	NA	NA	Bawal Road Near Gola School Ganggarh City Dist. Bawal Madhupur Piba	INDIA	Rajasthan		313201	120176000000099470	Amount for Undeclared and Unpaid Dues	20.00	20-3a-2020
RAJNEESH	TRIVEDI	BABU	TRIVEDI			C/o Narsen San Sec School Narsen Colony C/o Sawa Madhupur Ganggarh Sawa Madhupur Rajasthan	INDIA	Rajasthan		313201	999103120998564	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2020
INDAM	JAIN	SHARMAL	SHARMAL			Bank Of Baroda Vija Shukar Dist SawaMadhupur	INDIA	Rajasthan		313204	99913298	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
MANO	KISHORE	SHARMA	SH		JALSHARMA	Near Jati Roadgah, Katarpalla Hilsoun City (rg)	INDIA	Rajasthan		313230	940212277887668	Amount for Undeclared and Unpaid Dues	20.00	20-3a-2020
KEWAL	KANTA	DWARA	LATE	G	PODWARA	D-7, Gatu Nark Colony, Bund Rajasthan	INDIA	Rajasthan		313901	99989170	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
ASHARMA	KUMAR	KASHMIRI	KASHMIRI	JAL	ASHARMA	A/326, Talwadi, Kota Rajasthan	INDIA	Rajasthan		314005	999200730	Amount for Undeclared and Unpaid Dues	6.00	20-3a-2020
RAVI	PRABHAKAR	PREM	PREM	NA	NATHPRABHAKAR	P-368 Indira Vihar Kota Rq	INDIA	Rajasthan		314005	50028270	Amount for Undeclared and Unpaid Dues	10.00	20-3a-2020
GUPTA	BALA	MOHAN	MOHAN	JALGUPTA		C/o M L Gupta House No 1-A-2, Talwadi Kota(Rg)	INDIA	Rajasthan		314005	50044889	Amount for Undeclared and Unpaid Dues	30.00	20-3a-2020
RAJ	KUMAR	BANSAL	T	C	BANSAL	29 Nal Dhan Mandir Kota Rq	INDIA	Rajasthan		314007	80079461	Amount for Undeclared and Unpaid Dues	135.00	20-3a-2020
KALASHMEENA		SHANKAR	LAL	MEENA		C/o Bank Of Baroda Shree 3 Bhawan ,Jhalawar Road Kota	INDIA	Rajasthan		314007	940110510218432	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
DARSHAN	DEVI	NA	NA	NA	NA	A-143 Rishi vishi Nagar Near Pansal Pump Kota Rajasthan	INDIA	Rajasthan		314008	120184000000017985	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2020
GOPAL	KRISHAN	PAWITAN	RAM	RAM	PRASADPAWITN	Sukli Mandi Bhawan Mandi	INDIA	Rajasthan		315002	80006903	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2020
RESHA	BALAN	K	L	BALAN		Ward No 11, Sindhi Colony, Kanti Bazar, Bhawan Mandi, Dist. Kota, Rajasthan	INDIA	Rajasthan		315002	9400088148175760	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2020
S	P	BALASUBRAMANIAN	LATE	LATE	GHYSPONNAR	'Shri Ganesh' 27 Jaganmohanpura Lay Out Off Subargalpa Man Road Bangalore	INDIA	Rajasthan		315048	80005043	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2020
MADHU	DEVI	BHOOT	NA	NA	NA	Sarash Kumar Manul Market Sung Gate Sikar Rajasthan	INDIA	Rajasthan		315051				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KAMLA		GODARA	NA		NA	C/o Lathi Ram, Sri Puturam Post Khodiyapur Teh Nohda Dist Bikaner Rajasthan	INDIA	Rajasthan		334802	1251210100262429	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SURENDRA	KUMAR	SHAMWARTH	NA		NA	Mohan Lal Surendra Kumar Sagar Bazar Nohda Rajasthan	INDIA	Rajasthan		334803	1251210100256120	Amount for Unclaimed and Unpaid Dues	750.00	20-3a-2023
MAINA		BHADU	NA		NA	C/o Dana Ram, on Kheng Road Ja Near Veer Tapu Jai Vohraagrah Bhagat Singh Colony Nohda Rajasthan	INDIA	Rajasthan		334803	1251210100262471	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
MAINA	DEVI	TAPARIA	NA		NA	C/o Karanam Bhikamchand Taparia Sagar Bazar Nohda Bikaner Rajasthan	INDIA	Rajasthan		334803	1251210100009569	Amount for Unclaimed and Unpaid Dues	250.00	20-3a-2023
RAVINDER		KALUR	ATAMJIT		SINGH	83 Adarsh Nagar St Ganga Nagar Rq	INDIA	Rajasthan		335001	80075088	Amount for Unclaimed and Unpaid Dues	96.00	20-3a-2023
KRISHAN		GUPTA	RULDU		RANGGUPTA	Gupta Chik Rst Singh Nagar	INDIA	Rajasthan		335051	80058859	Amount for Unclaimed and Unpaid Dues	60.00	20-3a-2023
ANAR	CHAWLA	KALRA	BANWARI		BANWARI	Tayalan Ashwar St Bijnagar Dist- Singana Nagar (rg)	INDIA	Rajasthan		335704	80042105	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
DEVENDER		SINGH	S		MCHANDSINGHARCIA, TURE	C/o Dr N Singh, X Ray Clinic, St Bijn Nagar Sgar Rq	INDIA	Rajasthan		335704	80050744	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
RUPINDER		KALUR	MANJIT		SINGH	C/o Bagha Don Store Hospital Rd Po Pihangan Rq	INDIA	Rajasthan		335803	80075312	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
MANJIMA		AGARWAL	RAJENDRA		AGARWAL	Heath Chowk Hagar Rq	INDIA	Rajasthan		340001	80006978	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
TARA	DEVI	MITTIE	LAXMI		LAXMI	Pilbawa Nagar	INDIA	Rajasthan		340101	80006802	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
SONU		NAHAR	ASIT		NAHAR	C/o Chander Mal Nehar Second Pally Ladnun Rajasthan	INDIA	Rajasthan		341206	80057148	Amount for Unclaimed and Unpaid Dues	5.00	20-3a-2023
LAXMI		DEVI	S		S	C-8 Housing Board Colony Bhagat K Kothi Jodhpur Rq	INDIA	Rajasthan	Jodhpur		80051497	Amount for Unclaimed and Unpaid Dues	140.00	20-3a-2023
ANAND	PRASADH	CHHAI	MINCHHARAM		MINCHHARAM	Bhawan K Gul Lalton Ka Chowk Jodhpur Rq	INDIA	Rajasthan		342001	80007106	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SHILPA		BATHUR	N		PRATHUR	C/o Dr N K Mathu to T3 South Wing University Road Jodhpur Rq	INDIA	Rajasthan		342001	80007096	Amount for Unclaimed and Unpaid Dues	130.00	20-3a-2023
SHRISHTI	KUMAR	JAIN	SOHANRAJ		SOHANRAJ	Hanuman Symbolic Shri Mahesh Tripathi Bazar Jodhpur	INDIA	Rajasthan		342001	80008386	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
ASHWANT		SHAWASARA	KACHAN		KACHAN	Sarabjogpal Sarabj Rastor Jodhpur	INDIA	Rajasthan		342001	80002043	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
R		L	MAHESHWARI		NA	C/o Vijay Traders B20, 1st Floor, Shri Market, zipoka Bazar Jodhpur Rq	INDIA	Rajasthan		342001	1251210200068701	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
MITESH		PUNGLIA	NA		NA	Shree Ganesh Udyog Chhat Bazar Jodhpur Rq	INDIA	Rajasthan		342001	12512102000681405	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SUNITA		GEHLLOT			NA	1257, Pura Colony Jodhpur Rajasthan	INDIA	Rajasthan		342001	1251048000007911	Amount for Unclaimed and Unpaid Dues	500.00	20-3a-2023
JAMBU	KUMAR	JAIN	B		C	68 B Aji Colony Jodhpur	INDIA	Rajasthan		342001	8420075210088717	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
RIKATAN	LAL	PATWA	MANANLAL		MANANLAL	Sarab Bazar Jodhpur Rq	INDIA	Rajasthan		342002	80074444	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
SHYAM	SUNDER	BAJAJ	RAM		BAJAJ	148 -Naryan Bhawan Pota B Mandore Road Jodhpur Jodhpur	INDIA	Rajasthan		342002	8420032910358992	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
INDIRA		BANSAL	SHYAM		SHYAM	A-105, Shanti Nagar Jodhpur (rg)	INDIA	Rajasthan		342003	80006908	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
INDA		BANSAL	SHYAM		SHYAM	A-105, Shantinagar Jodhpur(rg.)	INDIA	Rajasthan		342003	80006974	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
YASHKOOP		MEHTA	N		MEHTA	92 Nehru Park Jodhpur	INDIA	Rajasthan		342003	80001483	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
ASHWANNKUMAR		SHARMA	SOMDUTT		SHARMA	Care V K Bhawng 1 Bx 40 Pratap Nagar Jodhpur Rq	INDIA	Rajasthan		342004	80007136	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SAVITA		SHARMA	PRADDEEP		SHARMA	D 62 Pratap Nagar Jodhpur	INDIA	Rajasthan		342004	8420073210057855	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
MANISH	KHATRI	NA	NA		NA	88, Agaran Nagar, Khame Ka Kua, Jodhpur Jodhpur Rajasthan	INDIA	Rajasthan		342006	12510000003705189	Amount for Unclaimed and Unpaid Dues	15.00	20-3a-2023
STITARAM		MAUR	RAMNARAS		MAUR	C/o M/s Harsh Granite Industries Roca Industrial Area Phase II Plot No H1532/153 P B No 20 Po Jalawa (rg)	INDIA	Rajasthan		343001	80017053	Amount for Unclaimed and Unpaid Dues	258.00	20-3a-2023
CHIRAGKAL		ANNAJI	ANNATI		ANNATI	Post Kaludi Via Bakhra Dist Bikaner Rq	INDIA	Rajasthan		344022	80023722	Amount for Unclaimed and Unpaid Dues	170.00	20-3a-2023
JAIN		HEMANT	KUMARSALECHA		NA	H-07 Hanumang Ki Pok Ward No 2 Bikanra Rajasthan	INDIA	Rajasthan		344022	1251020000016040	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
SHAKTI	ANIL	SHEH	ANIL		ANIL	C/o S C Sanghi, Arbhav, J.P. Mang, Ne West End Apt. Opp Holy Sant School, Kalasud Road, Bkgr	INDIA	Rajasthan		360001	80007853	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
HEMANGINI	DAL	VIRENDRA	VIRENDRA		VIRENDRA	Vishant Menon Deswargar Road Rajat	INDIA	Gujarat		360001	80003946	Amount for Unclaimed and Unpaid Dues	54.00	20-3a-2023
MAHESH	HMATLAL	VYAS	HMATLAL		HMATLAL	Shalesh S Terna 2B43 Prithvi Plot Rajat	INDIA	Gujarat		360001	80004077	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SAVITIBEN	SHWET	MANMUKUL	MANMUKUL		MANMUKUL	Moharal Shamaji 68 Loth Market Rajat	INDIA	Gujarat		360001	80004306	Amount for Unclaimed and Unpaid Dues	138.00	20-3a-2023
SONAL	SHWETEECHA	SHRUPENDRA	SHRUPENDRA		SHRUPENDRA	C/o Chinen Rajpat 3, valad Nagar "Nashik" Jaysa Road Rajat	INDIA	Gujarat		360001	80004344	Amount for Unclaimed and Unpaid Dues	18.00	20-3a-2023
PRANJALA	PRANJAL	PRANJAL	PRANJAL		PRANJAL	23247 Anand Nagar park Cpp, Nohrhvi Chakra Rajat (rg)	INDIA	Gujarat		360001	80008128	Amount for Unclaimed and Unpaid Dues	168.00	20-3a-2023
PRABHAT	KUMAR	PRABHAKUS	PRABHAKUS		PRABHAKUS	Preremity 16 Savanthi Society Bafnor Indrapur 1 Rajya Road Rajat	INDIA	Gujarat		360001	80007796	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
RAHMAN	KUMAR	NAUTMALAL	NAUTMALAL		NAUTMALAL	C/o D N Bhat 32 Jandpur Pda Bhogbhogwadi Rajat	INDIA	Gujarat		360001	80001009	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
PARSHAD	KUMAR	PANNA	PRABHAKUS		PRABHAKUS	Preremity 16 Savanthi Society Bafnor Nehru Nagar 5 Rajya Road Rajat	INDIA	Gujarat		360001	80003005	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
RAJENDRA	SHAH	NA	NA		NA	A-504, Jandapur Apt 5 Sector Nagar Rajat	INDIA	Gujarat		360001	80003289	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
CHHANGBARI	RAJUBHAI	DESAI	NA		NA	C/o Real Rental Property 12- 13 Marfat Plot Mangla Road Opp Chhambhara Terror Rajat Gujarat	INDIA	Gujarat		360001	1251020020009915	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
MANJALA	CHIRAJAL	PANMAR	NA		NA	Jalpat Park Block-D Rajpat Ward Main Road at No-10 Jannagar Road Rajat Gujarat	INDIA	Gujarat		360001	1251099000037095	Amount for Unclaimed and Unpaid Dues	6.00	20-3a-2023
ABHI	VADERA	NALIN	NA		KUMAR	C/o Vaid Industries Gondal Road Rajat	INDIA	Gujarat		360004	80004886	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
RAJESH	KARIA	DAYALAL	DAYALAL		SHARASTUDY	"sr" Showagar Gondal Road Rajat Gujarat	INDIA	Gujarat		360004	80007813	Amount for Unclaimed and Unpaid Dues	77.00	20-3a-2023
BHOOGILAL	PARSOTAMBHAI	PATEL	PARSOTAMBHAI		PATEL	"Shrikak" Vishva Kama Chakra, Krishna Nagar Main Road (main) Plot Rajat	INDIA	Gujarat		360004	80003818	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SHAMAD	JASJANTLAL	TANK	JASJANTLAL		TANK	"saw" 45 Balmukund Plot Bafnor Jai Syapan Dairy Nermal Con Road Rajat	INDIA	Gujarat		360005	800040557	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2023
SARINA	LI	UDMAN	UDMAN		UDMAN	Gondal Investment 1 Despara Gondal	INDIA	Gujarat		360011	80007819	Amount for Unclaimed and Unpaid Dues	52.00	20-3a-2023
LALNIBHAI	SHALNIBHAI	SABARA	NA		NA	Chakradai, New Bus Stand Road, Dhruv Gujarat	INDIA	Gujarat		360013	1251067000001007	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
RAJSHILAL	PARNANAND	POPAT	NA		NA	Vilas Road, Rajpi Pura, Taluka Bhavnar Jannagar Gujarat	INDIA	Gujarat		360013	12510600100012621	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
LALNAYGORDHAMBHARADVA		GORDHAN	BHARADVA		BHARADVA	At Post Adityana Tal Ranavav Dist Porbandar Adityana	INDIA	Gujarat		360045	860112703548613	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
COMTBEN	A	PATEL	AMBALAL		NA	90 A C Patel "Yashvi" Bldg "N G Road, Ne Jhagwadi Transport Bhogbhogwadi,	INDIA	Gujarat		360075	80008720	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
VELI	M	VADVADIYA	MANUBHAI		NA	Bahara Bazar Near Dr Tanubhai's Clinic Porbandar	INDIA	Gujarat		360075	80008805	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
RAJLALSH	KHUSHALDAS	ANLAN	NA		NA	Shree Ram Krupa Bih Wadia Garage Adityana Soc Chhaya Chowki Porbandar Gujarat	INDIA	Gujarat		360075	1251030000151606	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
DEVABEENMANUSUKLAKADCHA		MANUSUKHAL	KADCHA		KADCHA	Upadhol Road, Near - Rishi Hospital, Porbandar.	UGANDA	NA	NA		8420007110970862	Amount for Unclaimed and Unpaid Dues	400.00	20-3a-2023
KBALYUNKUSHMALA		YUNUS	SHIRWALA		SHIRWALA	Opp Rehmat Masjid Memon Ward Porbandar	INDIA	Gujarat		360075	8420125904541314	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
CHAITANYA	PRATAPBHAI	MEHTA	PRATAPBHAI		MEHTA	Mehita Chhapgalat Ladhatal & Co Grain Market P Box No 25 Jannagar	INDIA	Gujarat		360081	80005087	Amount for Unclaimed and Unpaid Dues	140.00	20-3a-2023
ANIL	BHOOGILAL	MEHTA	BHOOGILAL		BHOOGILAL	Kachhi Flat Ananda Bana Chakla Jannagar	INDIA	Gujarat		360081	80004936	Amount for Unclaimed and Unpaid Dues	204.00	20-3a-2023
NETAN	JAYSUKHAL	NA	NA		NA	Nagar Para Street No. 1, Deswika Por Road, Jannagar Gujarat	INDIA	Gujarat		360081	12510600100000624	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
DILIP	PORECHA	CHHAWLAL	CHHAWLAL		CHHAWLAL	Porecha Building Gandhi Nagar No A-50 Jannagar Gujarat	INDIA	Gujarat		360082	80005186	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
DILIP	PORECHA	CHHAW	CHHAW		JAL	Porecha Building Gandhi Nagar No A-50 Jannagar	INDIA	Gujarat		360082	80005032	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
MANJUMATHIRANVALACHENMEHTA		NAVALCHAND	MANARCHAND		MEHTA	Paras Society -2, Plot No 23, Ne Panchvali, Jannagar	INDIA	Gujarat		360082	8420007110310875	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
CHANDRANATHA		PINKONDA	JAGDISH		CHANDER	204 Road Pura Plot Colony Bafnorwadi Por Jannagar	INDIA	Gujarat		360082	8420103000104478	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
JAM	RUBIA	SHAI	NA		NA	Nehru K Gandhi Colony Road No 1 Jannagar Gujarat	INDIA	Gujarat		360082	1251030000127387	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
MEENABENABAL		SHAI	SHAI		SHIRWAL	101, Maghasthali Apat Samsat Society Jannagar	INDIA	Gujarat		360086	84201090104532127	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
B.A.	H	PATEL	H		H	"Sri-ahar" Patel Colony Street No A Road No 2 Jannagar	INDIA	Gujarat		360088	80007283	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
HEENA	PATRAPRAY	TRIVEDI	NA		NA	3 Ramachwar Nagar Opp Mini Society Siddhant Krupa Jannagar Gujarat	INDIA	Gujarat		360088	12510600004047626	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SHARADV	NEERAJUDAN	DESA	NA		NA	Indhapur, Panchsati Society, Jannagar Gujarat	INDIA	Gujarat		360088	125106001000004454	Amount for Unclaimed and Unpaid Dues	700.00	20-3a-2023
SHALENDRA	KUMAR	SINGH	NATHAN		SINGH	Gurukrupa Parking Soc N Lathi Hous Co N Old Dental College Gujarat Vahiyapura Jannagar Gujarat India	INDIA	Gujarat		360088	8420108025527374	Amount for Unclaimed and Unpaid Dues	42.00	20-3a-2023
SHRIVANAN	MAHALINGAM	YER	MAHALINGAM		NATARAJAN	Block No-48 A Sector X Reliance Greenfield Bafnorwadi Jannagar	INDIA	Gujarat		361140	8420107821461405	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
ALAY	J	CHOPDA	NA		NA	Gowandri Ne Dharampura Bafnor Road Chhatrabhila Gujarat	INDIA	Gujarat		361305	12510300001478077	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
MANIKAL	HARBHAN	SOLANKI	H		SOLANKI	A 11 Nigadpur Apat Talav Gata Jannagth	INDIA	Gujarat		362001	80009406	Amount for Unclaimed and Unpaid Dues	320.00	20-3a-2023
DIPTEBA	DULBHAI	VACHELA	NA		NA	Gurukrupa Gating Park Timbawadi Jannagth Gujarat	INDIA	Gujarat		362001	12510300000618407	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
MAHENDRAJIVRAMBHAYVAS		JURAMBHAI	NA		NA	24, Laxmangar Society, Near Alpha School, Jannagth.	INDIA	Gujarat		362001	8420007110057623	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
PYVUBH	S	KANABHAI	NA		NA	Ne Gur Dandevi, Malka Nehru Gujarat	INDIA	Gujarat		362045	12510300000351128	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
UNIKO	KUMAR	SHAH	MOTI		LALSHAH	G M Stores Indian Region & Industries Limited Jannagth Varnaval Road, Varnaval Gujarat	INDIA	Gujarat		362086	80037008	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2023
VASANTLAL	KALYANBHAI	VADHER	KALYANBHAI		VADHER	Bhawa Society No. 2, Bk. Sudama Complex, Varnaval.	INDIA	Gujarat		362086	8420007110318244	Amount for Unclaimed and Unpaid Dues	250.00	20-3a-2023
MANMUKUL	SHAMDASS	HEMANN	SHAMDASS		J	Bannagar Opp. High School Deswada Road, Una.	INDIA	Gujarat		362660	84200071103537528	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
DINESHKUMAR	PANMAR	GOKAL	GOKAL		BHAI	C/o Parmar Cutlery Store Ne Vag Market Varnaval (varat) Dist Jannagth	INDIA	Gujarat		3626				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
ADHOKSHI	GANESHBHAI	SAVANI	NA		NA	476 Tulu Kripa Thimagar Bhavnagar City, Bhavnagar Gujarat	INDIA	Gujarat		364901	1202980004647488	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2023
ADGUSHI	M	PATEL		MANLUKHAL	PATEL	Opp - Bank Of Baroda Near Old Bunder Road, Bhavnagar	INDIA	Gujarat		364901	8020198110105586	Amount for Unclaimed and Unpaid Dividend	1200.00	20-3a-2023
BARABEN	RASHMAL	MHETA	RASHMAL	RASHMAL	BHIMETA	Gopabhat Street Post Chital Dist Amreli	INDIA	Gujarat		364620	80022584	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2023
PATEL	RAMABHAI	RAMABHAI	RAMABHAI	SHIVABHAI	PATEL	Old Bus Station Margi Laboratory, Godhala	INDIA	Gujarat		364750	8002220110286502	Amount for Unclaimed and Unpaid Dividend	300.00	20-3a-2023
PANDYA	JAYESH	NAVCHANDRA	PANDYA	NAVCHANDRA	TRIBHUVANDAS	1, Vivekanand Nagar, Nr. Ramdev Pk Temple, Bagasara.	INDIA	Gujarat		365440	8000097410554353	Amount for Unclaimed and Unpaid Dividend	20.00	20-3a-2023
GUNWANTRAN	KAKADA	BRHONABHAI	BRHONABHAI			Mahila Society Chital Road Amreli, Gujarat	INDIA	Gujarat		365601	80008222	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
RAJESH	RAVI	PATEL	NA		NA	C-1, New Government, Staff Qtrs Colony, College Road, Bhuj.	INDIA	Gujarat		370001	8000097410213808	Amount for Unclaimed and Unpaid Dividend	500.00	20-3a-2023
RAJENDRANILUMAR	VIYAS	MCHONAL	MCHONAL		VIYAS	C/o Green Chemical Division Plot No 24, Sector 9 Gandhinagar Kutch	INDIA	Gujarat		370201	800100804071307	Amount for Unclaimed and Unpaid Dividend	200.00	20-3a-2023
MAHESHKUMAR	MINAVAT	MCHONAL	MCHONAL		MINAVAT	House 11, Navnivas Owners Society Plot 380 Ward Ja, Adipur Kutchi Gujarat	INDIA	Gujarat		370205	8000183113171499	Amount for Unclaimed and Unpaid Dividend	300.00	20-3a-2023
ALAKBAR	MOHAMEDGODD	MANEK	NA		NA	Address Missing	INDIA	Goeth		118901	1203300000266795	Amount for Unclaimed and Unpaid Dividend	125.00	20-3a-2023
SUNDERIDAS	PURUSHOTAM	TOPRANI	NA		NA	Ruani Del. Nr. Whisman School, Mandvi.	INDIA	Gujarat		370405	8000097410319854	Amount for Unclaimed and Unpaid Dividend	160.00	20-3a-2023
LANDHANIBEN	N	SHIVDESI	NATVARLAL	NATVARLAL	BHANSALI	V A Hospital & Co H-1 Surti Chank Near Pk Ahmedabad	INDIA	Gujarat		380001	80008070	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
MODHA	VASUDEVI	VASUDEVI	VASUDEVI		GOCHHENDAS	Vasudev Gurbhatis Stock Exch New Bdg Marok Chok Ahmedabad	INDIA	Gujarat		380001	80008070	Amount for Unclaimed and Unpaid Dividend	30.00	20-3a-2023
BARVAL	OTHER	OTHER	OTHER		OTHER	C/o Ashok Maruti Theater 225 Mahatma Pk Marok Chok Ahmedabad	INDIA	Gujarat		380001	80005540	Amount for Unclaimed and Unpaid Dividend	24.00	20-3a-2023
CHOPRA	MEHTA	MEHTA	MEHTA		JALMEHTA	C/o Minors & Sonjee C A 211 3rd Fl Sandhyaga Com Centre Nr G P D Ahmedabad	INDIA	Gujarat		380001	80002675	Amount for Unclaimed and Unpaid Dividend	108.00	20-3a-2023
SHIVASH	DAVE	VASUDEVI	VASUDEVI		DAVE	H No 222 Mahatma Pk Marok Chok Ahmedabad	INDIA	Gujarat		380001	80002705	Amount for Unclaimed and Unpaid Dividend	108.00	20-3a-2023
KAMALABEN	BHOGILAL	OTHER	OTHER		OTHER	C/o Ashok Maruti Theater 225 Mahatma Pk Marok Chok Ahmedabad	INDIA	Gujarat		380001	80002504	Amount for Unclaimed and Unpaid Dividend	24.00	20-3a-2023
LAKHMAL	RATILAL	PANDYA	RATILAL	RATILAL	PANDYA	38 Bhamani Puri Hostel Near Chigambha Bhar Nohad Ki Kalugar Ahmedabad	INDIA	Gujarat		380001	80025552	Amount for Unclaimed and Unpaid Dividend	4.00	20-3a-2023
PREMLABEN	LAL	BHAKSHAH	LALBHAI	LALBHAI	KANKUCHAND	C/o 283221 Shrih Meri Kalugar Kothi Rang Ahmedabad	INDIA	Gujarat		380001	80002620	Amount for Unclaimed and Unpaid Dividend	31.00	20-3a-2023
SUNIL	RATILAL	SHAH	RATILAL	RATILAL	KANKUCHAND	C/o 283221 Shrih Meri Kalugar Kothi Rang Ahmedabad	INDIA	Gujarat		380001	80002620	Amount for Unclaimed and Unpaid Dividend	21.00	20-3a-2023
RAJESH	ANUBHAI	SHAH	ANUBHAI	ANUBHAI		84, Ramnagar Janti Road Near Gachhi Pk Marok Chok Ahmedabad	INDIA	Gujarat		380001	80004130	Amount for Unclaimed and Unpaid Dividend	108.00	20-3a-2023
SANJAY	GUNJANTILAL	PALDHWALA	GUNJANTILAL	GUNJANTILAL		2216, Matipale Daryapur Kadambala Lunsawala Ahmedabad	INDIA	Gujarat		380001	80004305	Amount for Unclaimed and Unpaid Dividend	4.00	20-3a-2023
PANNAJ	SHAH	VASANTILAL	VASANTILAL		GOHAI	C/o Sagar Puri Dagar Matri Pk, Dinkus Chowky, Kalugar, Ahmedabad	INDIA	Gujarat		380001	80004780	Amount for Unclaimed and Unpaid Dividend	29.00	20-3a-2023
SUNDP	M	ADANI	MAHENDRA	MAHENDRA	ADANI	2057, Chanchal Nivas Neelavadi Pk Daria Pur Ahmedabad	INDIA	Gujarat		380001	80004213	Amount for Unclaimed and Unpaid Dividend	36.00	20-3a-2023
JAYABEN	P	BAVDEH	PRABIN	CHANDRA		8732, Najia's Pk Rajpur Ahmedabad	INDIA	Gujarat		380001	80004798	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
MEETA	SANJAY	SHAH	SANJAY	SANJAY	MOHAI	Dahyathu Chambers 4B Plot Marok Chok Ahmedabad	INDIA	Gujarat		380001	80004840	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2023
RAJESHBHAI	NAGENDAS	PATWA	NAGENDAS		PATWA	2721 Sancha No Khanchu Chowkwa Nr Pk Kalugar Ahmedabad	INDIA	Gujarat		380001	80004789	Amount for Unclaimed and Unpaid Dividend	84.00	20-3a-2023
RANGONMALA	MOHYUDEEN	HUMIYA	NA		NA	2178 Lane - 15 Near Mahatma Pk Marok Chok Ahmedabad	INDIA	Gujarat		380001	1201020004024206	Amount for Unclaimed and Unpaid Dividend	36.00	20-3a-2023
PANAB	DUGARMAL	DUGARMAL	DUGARMAL			C/o Bhawar Lal Chhang 239 New Cloth Meri Ahmedabad	INDIA	Gujarat		380002	80009830	Amount for Unclaimed and Unpaid Dividend	16.00	20-3a-2023
G	CHANDANI	OTHER	OTHER		OTHER	Shanker Ready Made Store 5-86 Landhi Cloth Market Roadi Bazar Ahmedabad	INDIA	Gujarat		380002	80018534	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
KANLESH	KUMAR	GENMALSHAH	GENMAL	GENMAL	KUMMAL	C/o Kamlesh Kumar Prakash Chandra 313 Dhan Laxmi Market Cross Lane Ahmedabad	INDIA	Gujarat		380002	80026455	Amount for Unclaimed and Unpaid Dividend	29.00	20-3a-2023
RAJESHYAM	CHUDHARY	MAHALI	MAHALI		PHASAD	89 Roghdaie Coop H Sot Shambag Ahmedabad	INDIA	Gujarat		380004	80008723	Amount for Unclaimed and Unpaid Dividend	29.00	20-3a-2023
SANTABEN	PATEL	SANKALCHAND	SANKAL	CHAND		802, Chardale Tower, Dahoda Road, Shambag Ahmedabad	INDIA	Gujarat		380004	80008735	Amount for Unclaimed and Unpaid Dividend	24.00	20-3a-2023
SURESH	JASRAJ	JASRAJ	JASRAJ		KUMMAL	21 Guesh Swarni Flat Dahoda Shambag Ahmedabad	INDIA	Gujarat		380004	80008778	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2023
KANYALAL	SCOMBHAI	PATEL	SCOMBHAI		PATEL	Om Nivas B No 24 Shalpur Co-op Housing Society Outside Shalpur Gate Ahmedabad Gujarat	INDIA	Gujarat		380004	80008912	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2023
SHIVKUMAR	SCOMBHAI	PATEL	SCOMBHAI		PATEL	Om Nivas B No 24 Shalpur Co-op Housing Society Outside Shalpur Gate Ahmedabad Gujarat	INDIA	Gujarat		380004	80008913	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2023
MANISHA	SHIRKANTKUMAR	SHIRKANT	SHIRKANT		SHAH	C21 Nakoda Park Opp Sagar Pk Shambag Ahmedabad	INDIA	Gujarat		380004	80014953780340	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2023
PREESH	D	SHIRAI	SHIRAI	CHAND		4, Uda Apartments, Hagan Society, Ramnagar, Sabarmati, Ahmedabad	INDIA	Gujarat		380005	80008778	Amount for Unclaimed and Unpaid Dividend	10.00	20-3a-2023
MEELAM	SHIBHALAL	SHIBHALAL	SHIBHALAL		SHAH	3, Purnima Apartment Opp Jain Temple Sayanagar Society Ram Nagar Sabarmati A Bad	INDIA	Gujarat		380005	80008844	Amount for Unclaimed and Unpaid Dividend	29.00	20-3a-2023
SHIVKUNJUMBAR	JAYANTILAL	JAYANTILAL	JAYANTILAL		SHAH	48, Mani Shukla Society Ram Nagar Sabarmati Ahmedabad	INDIA	Gujarat		380005	80004346	Amount for Unclaimed and Unpaid Dividend	180.00	20-3a-2023
KUMARSA	P	SHAH	SHARAT		SHARAT	5 Chivernani Society Ramnagar Sabarmati Ahmedabad	INDIA	Gujarat		380005	80017439	Amount for Unclaimed and Unpaid Dividend	3.00	20-3a-2023
VANDANABEN	S	SHAH	NA		NA	A-303 Shanti Sadhvi Apartment Ram Nagar Sabarmati, Ahmedabad Gujarat	INDIA	Gujarat		380005	120330007653486	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2023
PRASADHAT	JAVALE	NA	NA		NA	E-3 Ananya Flats Mittalwadi, Ahmedabad Gujarat	INDIA	Gujarat		380006	1203300020117382	Amount for Unclaimed and Unpaid Dividend	18.00	20-3a-2023
SHIVASH	KANKARIA	KUMARPAL	KUMARPAL		SHAH	2892 Lahoria Flats Dandi West Indel Road Ahmedabad	INDIA	Gujarat		380007	80008985	Amount for Unclaimed and Unpaid Dividend	282.00	20-3a-2023
PRABHALLAL	CHUNILAL	CHUNILAL	CHUNILAL		M	5 Agran Flat Vasana Bangee Cross Road Vasana Ahmedabad	INDIA	Gujarat		380007	80007253	Amount for Unclaimed and Unpaid Dividend	21.00	20-3a-2023
VIJAY	SHAH	JASHVANTILAL	JASHVANTILAL		GOHAI	327 New Apsara Flats Bk Paldi Bus Stop Paldi Ahmedabad	INDIA	Gujarat		380007	80007734	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2023
V	SHAH	RASHMAL	RASHMAL		MOHAI	D-12, Kundan Apartment 2 Sagar Road, Vasana, Ahmedabad	INDIA	Gujarat		380007	80004380	Amount for Unclaimed and Unpaid Dividend	108.00	20-3a-2023
LABEN	SHAH	CHAMUBHAI	CHAMUBHAI		SHAH	303 Ashia Mangal Avenue 6 Mahatma Society Nr Bhavnagar Nagar Telva Paldi Ahmedabad	INDIA	Gujarat		380007	80007232	Amount for Unclaimed and Unpaid Dividend	312.00	20-3a-2023
KALPESH	GOHAI	JASHVANTILAL	GOHAI		GOHAI	A77, Sagar Apt., Opp.Krupa Flat, Nr. Jakhang Club, Vasna, Ahmedabad.	INDIA	Gujarat		380007	800034110159984	Amount for Unclaimed and Unpaid Dividend	301.00	20-3a-2023
VIPL	SHAH	P	SHAH		SHAH	C/o M G Mistry S, Bhulchewer Society Manager (G) Ahmedabad	INDIA	Gujarat		380008	800047023	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
NALINI	SHAH	S	SHAH		SHAH	C/o M G Mistry S, Bhulchewer Society Manager (G) Ahmedabad	INDIA	Gujarat		380008	800047024	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
LALITABEN	A	UPADHYAY	AMRUTLAL		AMRUTLAL	54, Alpa Park Bhavnagar Road Ramnagar Ahmedabad	INDIA	Gujarat		380008	80004344	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
FREETH	RANG	RAJENDRA	RAJENDRA		KUMAR	11 Pragati Society Nr Vijay Resonance Navrangpura Ahmedabad	INDIA	Gujarat		380009	80009050	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2023
SMITA	YOGESHKUMAR	YOGESH	YOGESH		SHAH	C/o Jayendra Natarajal Shah Bk Chag Flat Vaidhaval Opp L I Hosp Mar Nagar Ahmedabad	INDIA	Gujarat		380009	80009058	Amount for Unclaimed and Unpaid Dividend	109.00	20-3a-2023
PRIKY	PATEL	RAJAN	RAJAN		SHAH	C/o Ashish Textiles 12 Shilpur Nagar Soc. Ushmanpura Ashram Rd Ahmedabad	INDIA	Gujarat		380009	80018739	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
RAJENDRANILUMAR	SHAH	NAROTTAMDAS	NAROTTAMDAS		CHUNILALSHAH	26 Karal Colony Navrangpura Ahmedabad	INDIA	Gujarat		380009	80027467	Amount for Unclaimed and Unpaid Dividend	208.00	20-3a-2023
NAMESH	JAYANTILAL	SHAH	JAYANTILAL		GOHAI	9near, Opp Municipal School Navrangpura Ahmedabad	INDIA	Gujarat		380009	80004343	Amount for Unclaimed and Unpaid Dividend	28.00	20-3a-2023
MEETA	N	SHAH	N		SHAH	2 Panaskur Society Opp Municipal School N21 Shudhina Uda Flats Navrangpura Ahmedabad	INDIA	Gujarat		380009	80008289	Amount for Unclaimed and Unpaid Dividend	56.00	20-3a-2023
NIRUPAMA	SHAH	HARSHAD	HARSHAD		SHAH	871 Adarsh Nagar Navpura Ahmedabad	INDIA	Gujarat		380013	80009137	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
RAVINDRA	SHAH	BHOGILA	BHOGILA		SHAH	871 Adarsh Nagar Navpura Ahmedabad	INDIA	Gujarat		380013	80009140	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
SUNDERABEN	PATEL	NATVARLAL	NATVARLAL			1421702 Shivalaya Apartments Sola Road Navpura Ahmedabad	INDIA	Gujarat		380013	80009143	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2023
V	SALLUA	N	N		SALLUA	M537134 Pragat Nagar Ahmedabad	INDIA	Gujarat		380013	80009131	Amount for Unclaimed and Unpaid Dividend	118.00	20-3a-2023
JAY	PANDEHAL	BHAILAL	BHAILAL		SHAH	87180, Vishram Park Nava vadiy Near Bharat Hotel Ahmedabad	INDIA	Gujarat		380013	80026743	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2023
RAJESHBHAI	SHAH	INDIALAL	INDIALAL		SHAH	1897 Tash, Vishram Park Nava vadiy Ahmedabad	INDIA	Gujarat		380013	80026743	Amount for Unclaimed and Unpaid Dividend	60.00	20-3a-2023
RAJESHBHAI	SHAH	HARSHAD	HARSHAD		SHAH	1897 Tash, Vishram Park Nava vadiy Ahmedabad	INDIA	Gujarat		380013	80026743	Amount for Unclaimed and Unpaid Dividend	60.00	20-3a-2023
HARSH	THAKKAR	RATILAL	RATILAL		SHAH	891 Dost Krupa Sonali Comp Old Vasna Ahmedabad	INDIA	Gujarat		380013	80027614	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
RAJESHBHAI	GOVINDAL	GOVIND	GOVIND		JALMOD	3 Harpaka Society Ankur Navpura Ahmedabad	INDIA	Gujarat		380013	80027619	Amount for Unclaimed and Unpaid Dividend	282.00	20-3a-2023
JYOTIKA	THAKKAR	DILIP	DILIP		SHAH	891 Dost Krupa Sonali Comp Old Vasna Ahmedabad	INDIA	Gujarat		380013	80027622	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2023
NATVARBHAI	PATEL	GOVINDHAI	GOVINDHAI		SHAH	14211702 Shivalaya Apartment Sola Road Navpura Ahmedabad	INDIA	Gujarat		380013	80027725	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2023
RASHI	JITENDRA	JITENDRA	JITENDRA		MODI	3 Harpaka Society Ankur Navpura Ahmedabad	INDIA	Gujarat		380013	80027780	Amount for Unclaimed and Unpaid Dividend	282.00	20-3a-2023
SHANKARIDAS	M	PATEL	MOHAN		SHAPATPATEL	17a Anandham Society Nava Vadiy Road Ahmedabad	INDIA	Gujarat		380013	80028336	Amount for Unclaimed and Unpaid Dividend	29.00	20-3a-2023
SHIVA	SHAH	SHAKARABHATRAJAPATI	SHAKARABHAI		SHAJAPATIPARMAR	M4440 Maruti Apartments Bk Ramnagar Flats Sola Road Navpura Ahmedabad	INDIA	Gujarat		380013	80027887	Amount for Unclaimed and Unpaid Dividend	60.00	20-3a-2023
HARSHAD	N	MISTRY	NATVARLAL			H5944352, Anand Nagar Apt. Bhatel Ashram Ahmedabad	INDIA	Gujarat		380013	80028038	Amount for Unclaimed and Unpaid Dividend	76.00	20-3a-2023
RASHI	J	MODI	JITENDRA		MODI	3, Hari Park Society Ankur, Navpura Ahmedabad	INDIA	Gujarat		380013	80040299	Amount for Unclaimed and Unpaid Dividend	440.00	20-3a-2023
JITENDRA	J	MODI	GOVIND		JALMOD	3, Hari Park Society Ankur, Navpura Ahmedabad	INDIA	Gujarat		380013	80040298	Amount for Unclaimed and Unpaid Dividend	142.00	20-3a-2023
JITENDRA	GOVIND	LAL	GOVIND		JALMOD	3, Hari Park Society Ankur, Navpura Ahmedabad	INDIA	Gujarat		380013	80040298	Amount for Unclaimed and Unpaid Dividend	340.00	20-3a-2023
SHYAM	LADKANI	HIRANAND	HIRANAND		LADKANI	1 Anandham Society Navsagad Opp Kisan Park Ahmedabad	INDIA	Gujarat		380013	80040609	Amount for Unclaimed and Unpaid Dividend	60.00	20-3a-2023
JITENDRA	GOVINDAL	GOVINDAL	GOVINDAL		MODI	3, Harpaka Society Ankur Navpura Ahmedabad	INDIA	Gujarat		380013	80040636	Amount for Unclaimed and Unpaid Dividend	142.00	20-3a-2023
MANSHABEN	SHAH	CHIRUBHAI	CHIRUBHAI		SHAH	1912 Tulsh Shyam Flat Nava Vadiy Ahmedabad	INDIA	Gujarat		380013	80050907	Amount for Unclaimed and Unpaid Dividend	60.00	20-3a-2023
SHARADABEN	MEHTA	KANTILAL	KANTILAL		SHAH	1912 Tulsh Shyam Flat Nava Vadiy Ahmedabad</								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
MEETA	J	SHAH	JASWANT	JASWANT	JALLSHAH	216 Shyamal Row House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00027972	Amount for Unclaimed and Unpaid Dues	41.00	20-3a-2013
VEENA	C	SHAH	CHAMPAK	CHAMPAK	JALLSHAH	216 Shyamal Row House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00028018	Amount for Unclaimed and Unpaid Dues	49.00	20-3a-2013
HARSH	V	JAIN	N	N	KJAIN	61 Vrudavan Bungalw No 1 152 P Ring Road, Satellite, Ahmedabad	INDIA	Gujarat		380015	00043846	Amount for Unclaimed and Unpaid Dues	26.00	20-3a-2013
BHADRESH	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Row House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00043707	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2013
MEETABEN	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Row House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00043708	Amount for Unclaimed and Unpaid Dues	127.00	20-3a-2013
BHADRESH	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Row House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00043736	Amount for Unclaimed and Unpaid Dues	49.00	20-3a-2013
RAUNDEER		KUMAR	LATE	LATE	BHAKRAMSINGH	14 Mantar Bungalws Behind Taly Bungalws Near Good Intensity Opp T V Tower Ahmedabad	INDIA	Gujarat		380015	00092679	Amount for Unclaimed and Unpaid Dues	184.00	20-3a-2013
PIYUSH	M	PANDEH	MANNERIAL	MANNERIAL		019 Purneshwar Flat Gulab Taluka Ahmedabad	INDIA	Gujarat		380015	00067556	Amount for Unclaimed and Unpaid Dues	384.00	20-3a-2013
VEERA		SEHGAL	ASHOK	KUMAR	SEHGAL	Runj Bungalws Ashok Nagar B/H Jalandhar Jodhpur Talukha,Ahmedabad	INDIA	Gujarat		380015	00080602	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2013
BARISAL	BHAILABHAI	CHOKSH	BHAILABHAI		NA	104 Maneklal Society S M Road Ambawadi Ahmedabad	INDIA	Gujarat		380015	94001151,11828760	Amount for Unclaimed and Unpaid Dues	73.00	20-3a-2013
SALJEET	KAUR	AMARHILJA	ARJUNDAS		AMARHILJA	3, Shri Gurnam Das Society Bapu Nagar Ahmedabad	INDIA	Gujarat		380024	00043309	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2013
JALPREKAS	A	MAHJAJA	HARICHAND		MAHJAJA	3, Shri Gurnam Das Society Bapu Nagar Ahmedabad	INDIA	Gujarat		380024	00043311	Amount for Unclaimed and Unpaid Dues	41.00	20-3a-2013
ANVITBHAI	R	PATEL	TRIBHUVANDAS		NA	244/108 Gaj Hsu Road N Ois Rajpuraj Opp Shri Valliyalaya Ahmedabad	INDIA	Gujarat		380025	00069019	Amount for Unclaimed and Unpaid Dues	132.00	20-3a-2013
DAJESH	T	KAPADIA	DIY	RAMDESH	CHANDERKAPADIA	2 47 C Colony Nandoli Road Opp Way Mill Ahmedabad	INDIA	Gujarat		380025	00059199	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2013
BARISAL	ASHWAL	BHOPAR	BHOPAR		NA	20 Anand Apartment Near Chandreshwar Mahesh Kothanagar Ahmedabad	INDIA	Gujarat		380027	00032059	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2013
VINODCHANDRA	CHATURBHAI	PATEL	CHATURBHAI	CHATURBHAI	SURDARJA	4031 San-Bhawa Tower Sahasrab Chir Rasta Memnagar Ahmedabad	INDIA	Gujarat		380052	00094430	Amount for Unclaimed and Unpaid Dues	21.00	20-3a-2013
BHANUMATI	C	PATEL	CHANDRAMANT	CHANDRAMANT		4032 San-Bhawa Tower Shubhash Chir Rasta Memnagar Ahmedabad	INDIA	Gujarat		380052	00092009	Amount for Unclaimed and Unpaid Dues	26.00	20-3a-2013
PATEL	BHAWIBHEN	DINESH	DINESH		KPATEL	S-4 Janapal Flats B/H Vishnupur Memnagar Ahmedabad	INDIA	Gujarat		380052	00092020	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2013
SHANKERLAL	SHAH	NIYTHALAL	NIYTHALAL	SHAH		E02, Akash Tower, Nr Purneshwar Nagar, Judge's Bungalow Road, Botadkwa, Ahmedabad	INDIA	Gujarat		380054	00027011	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2013
JADAVANT	MOOI	BAPALAL	BAPALAL			Narajwadi V8 Thalia Ahmedabad	INDIA	Gujarat		380054	00090889	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2013
CHANDRIKA	T	GANDWAN	TRKANDAS		TRKANDAS	E-7, Sagar Apts, B/H, To Tower Opp. Sarvata Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	00081447	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2013
VARSIKA	T	GANDWAN	TRKANDAS		TRKANDAS	E-7, Sagar Apts, B/H, To Tower Opp. Sarvata Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	00081448	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2013
TRKAM	L	GANDWAN	LAKHOMAL		LAKHOMAL	E-7, Sagar Apts, B/H, To Tower Opp Sarvata Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	00080988	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2013
CHANDRIKA	KANTILAL	PATEL	KANTILAL	KANTILAL	MOHANLAL	C/o Patel Humam-Goonthali 14, Shikharini Bungalows, Opp Rajanpiper Avenue, Nr Sarvodaya Soci S Road, Ahmedabad	INDIA	Gujarat		380061	00021529	Amount for Unclaimed and Unpaid Dues	29.00	20-3a-2013
SRITONCHANDRA	CHANDUBHAI	CHANDUBHAI	CHANDUBHAI		PATEL	C/o M C Doshi S Mehandran Society Nr K K Nagar Cross Road Ghodada Ahmedabad	INDIA	Gujarat		380061	00027459	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2013
HANABEN	MEHTA	NARESH	NARESH		BHAMEHTA	105Sector 1 Chanakyaappur Of Ghataldiya, Ahmedabad	INDIA	Gujarat		380061	00038413	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2013
REKHABEN	TRACHHABHAI	PATEL	TRACHA	TRACHA	BHAMPATTHI	C/o Jagdish R Patel CHA Green Wood Society Opp sarvodaya , 2 Sola Road Ahmedabad	INDIA	Gujarat		380061	00030814	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2013
HEENA	JAYANTIBHAI	PATEL	JAYANTIBHAI	JAYANTIBHAI	GPATEL	Diro Jayantibhai Gondhaliya Patel 12 Snehrajpal Society Opp Sarvodaya Soc No 2 Sola Road Ahmedabad	INDIA	Gujarat		380061	00036986	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2013
NARESH	BHAI	MEHTA	NARESH		MEHTA	154 Sector 1 Chanakya Puri Ghataldiya Ahmedabad	INDIA	Gujarat		380061	00050996	Amount for Unclaimed and Unpaid Dues	60.00	20-3a-2013
PRAGDESHHAI	MEHTA	NARESH	NARESH		MEHTA	155 Sector 1 Chanakyaappur Ghataldiya Ahmedabad	INDIA	Gujarat		380061	00051000	Amount for Unclaimed and Unpaid Dues	60.00	20-3a-2013
BHAWIBHEN	HARGOVINDAS	SHAH	HARGOVINDAS		SHAH	169 Sector 1 Chanakya Puri Ghataldiya Ahmedabad	INDIA	Gujarat		380061	00079320	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2013
SHANKMYLABEN	HARGOVINDAS	SHAH	HARGOVINDAS		SHAH	169Sector 1 Chanakyaappur Ghataldiya Ahmedabad	INDIA	Gujarat		380061	00079321	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2013
MANISHA	BEN	CHENUBHAI	SHAH		SHAH	169Sector 1 Chanakyaappur Ghataldiya Ahmedabad	INDIA	Gujarat		380061	00079322	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2013
KUSUM	JAYESHIPATEL	JAYESH			IPATEL	710/84 Panchsai Apartment Sola Road Narangura Ahmedabad	INDIA	Gujarat		380063	94001276,93159486	Amount for Unclaimed and Unpaid Dues	500.00	20-3a-2013
PATEL	RAHMLABEN	PATEL			NAHENDRABHAI	Plot No 60/63 Sector 18 Gandhinagar	INDIA	Gujarat		380026	94001276,931591345	Amount for Unclaimed and Unpaid Dues	30.00	20-3a-2013
SANTHA	JOSEPH	MIR	MIR		RAJAJANJOSEPH	6/23 - Chitra Garden Vidyut Co-ops Kanala	INDIA	Gujarat		380019	00044611	Amount for Unclaimed and Unpaid Dues	130.00	20-3a-2013
MANISH	B	PANDEH	OTHER			Block No 21, G H B Sector 21 Gandhi Nagar	INDIA	Gujarat		380021	00001413	Amount for Unclaimed and Unpaid Dues	7.00	20-3a-2013
PRADIP	RAHENDRA	PRADHAN	RAHENDRA	RAHENDRA	BHAKHUBAIPRADHAN	Sector 28 Block 7/52 Gandhi Nagar Gujarat	INDIA	Gujarat		380028	00007130	Amount for Unclaimed and Unpaid Dues	60.00	20-3a-2013
PRADIP	RAHENDRA	PRADHAN	RAHENDRA	RAHENDRA	BHAKHUBAIPRADHAN	Sector 28 Block 7/52 Gandhi Nagar Gujarat	INDIA	Gujarat		380028	00007139	Amount for Unclaimed and Unpaid Dues	60.00	20-3a-2013
PURAN	J	JEHMANI	JEHMANI		JEHMANI	505 - 1, Patel Military Bunkar Kankar Nagar Ahmedabad	INDIA	Gujarat		380030	00042335	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2013
SURIPATI	K	HASIRAJANI	HEMCHAND	HEMCHAND	HASIRAJANI	6075 Aravali Bungalow Near Vardani Area Ahmedabad	INDIA	Gujarat		380030	00051287	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2013
NARESH	BHAMBHANAI	SH	BEJANDAS	BHAMBHANAI		47 Chandraia Society Near C World Ahmedabad	INDIA	Gujarat		380030	00067053	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2013
SANDIP	S	SZA	SHUBHAI	SHUBHAI	SOZASTUDY	21 Aranya Park Society Harsadi Road, B/H Bhargava Ashram Opp Shreevast High School Mahanagar, Sangpur Bughra Ahmedabad	INDIA	Gujarat		380035	00087257	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2013
SANDEEP	BHUPENDRABHAI	SHAH	SHUPENDRABHAI		SHAH	185, Maheshwari Nagar, Nr Priya Chandra opp road School, Krishna Nagar, Ahmedabad	INDIA	Gujarat		380036	94002205,10065988	Amount for Unclaimed and Unpaid Dues	300.00	20-3a-2013
PARASHRAM	RAMBHAI	PAH	NA		NA	A 54 Dawa Park Soc Opp Mukti Dham Estate Nalagadh Road Near Ahmedabad Gujarat	INDIA	Gujarat		380050	1200330000,93084	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2013
BALDEVBHAI	AMBALAL	A	A		BPATEL	Patelabad Nagar Post-dahabadi Dist-gandhi Nagar Gujarat	INDIA	Gujarat		380055	00051779	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2013
CHATURBHAI	I	PATEL	SHARABHAI	SHARABHAI	IPATEL	Ambajpur Dist-gandhinagar	INDIA	Gujarat		380421	00080816	Amount for Unclaimed and Unpaid Dues	36.00	20-3a-2013
SANJAY	KANYALAL	THAKKUR	THAKKUR	THAKKUR	KANYALALHIMALALINVESTMENT	PO Nandip Bungalw B/H Station Road Near Dena Bank Ahmedabad	INDIA	Gujarat		380435	00048564	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2013
MEENA	R	VYAS	RAMK	RAMK		C-27, Rama Kuri Society, Opp Paras Nagar, Nandpur To Vahia Road, Nandpur, Ahmedabad	INDIA	Gujarat		380443	00038793	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2013
GULABRAY	PULUBAI	NARUMAL	NARUMAL		PULUBAI	B - 3, Parvati Nagar, Thakkar Bapu Nagar Ahmedabad	INDIA	Gujarat		380460	00047189	Amount for Unclaimed and Unpaid Dues	29.00	20-3a-2013
C	L	PATEL	OTHER			617, Mananagar Bungalws Near Badi Nagar Society Rang, Ahmedabad	INDIA	Gujarat		380480	00018480	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2013
FARUK	GULABHUSAIN	DANGARWALA	GULAM	GULAM	HUSAINDANGARWALA	Vahadad Pargana Pole Pithord Kuch-d Mahvana	INDIA	Gujarat		380715	00009508	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2013
MOHAMED	ASLAM	GULAMNABIMADRAWALA	NA		NA	Chitpa Street Mill Vahadwad Himnagar Gujarat	INDIA	Gujarat		380901	1200230000,931931	Amount for Unclaimed and Unpaid Dues	25.00	20-3a-2013
VARSHABEN	SHASHIKANTBHAI	BHATT	SHASHIKANTBHAI	LALLUBHAI	BHATT	77 Vagades Brahman Falaji Patel Falaji Chitroda 2 Chitroda Subankantha Var	INDIA	Gujarat		380421	94001271,74452092	Amount for Unclaimed and Unpaid Dues	5.00	20-3a-2013
SHAMALDAS	P	PATEL	PRABHULDAS	PRABHULDAS	IPATEL	Tilwadi Hospital Near Sabarkantha	INDIA	Gujarat		380430	00009548	Amount for Unclaimed and Unpaid Dues	29.00	20-3a-2013
BHOODLAL	NANDUBHAI	PATEL	NANDUBHAI		PREMBHOOPATEL	At Savanabkampa P.O Juvanchura Ta Nadi Dist Sabarkantha Via Kadiyadra	INDIA	Gujarat		380446	00009550	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2013
PIYUSH	GUPTA	CHANDRA	CHANDRA		PRHAKASHGUPTA	13/a Anark Park Society T B Hospital Road Mahvana	INDIA	Gujarat		380462	00081896	Amount for Unclaimed and Unpaid Dues	76.00	20-3a-2013
KALPANA	PRABHU	CHOKSH	PRABHU	CHOKSH		13 Shanti Nagar Society Lughia N G	INDIA	Gujarat		380476	00009599	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2013
DEVJBHAI	KARAMSHIBHAI	KARAMSHIBHAI	KARAMSHIBHAI	NPATEL	Shri Maheshwari Sae Mill Highway Road Lughia N G	INDIA	Gujarat		380476	00088820	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2013	
DEVJBHAI	KARAMSHIBHAI	KARAMSHIBHAI	KARAMSHIBHAI	NPATEL	Shri Maheshwari Sae Mill Highway Road Lughia N G	INDIA	Gujarat		380476	00088821	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2013	
DAITYABEN	NARAYANBHAI	PATEL	NARAYANBHAI	PATEL	C/o Shriyam Electronics Opp. Main Post Office Po-ugliya Ng	INDIA	Gujarat		380476	00076072	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2013	
MEENLABEN	NAVINDRABHAI	NAVAL	NAVINDRABHAI	NAVINDRABHAI	NAVAL	7, Leena Nagar Society At & Po Patan Dist Mahvana (n Gd)	INDIA	Gujarat		380485	00046136	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2013
HEENABAI	NAVINTILAL	SHAH	NAVINTILAL	NAVINTILAL	SHAH	House No 4/288 Near Dr J J Soni's Hospital Sagar Wadi Patan - 2 (n Gd)	INDIA	Gujarat		380428	00046087	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2013
INDOORABHAI	BHAGHAWAN	PRAPATYAI	BHAGHAWAN		NA	33 Baskaly Nagar Nr Bhuffalpur Road Mahvana Mahvana	INDIA	Gujarat		380435	94001271,70397279	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2013
INDOORABHAI	BARILAL TRIVEDI				NA	Amboda Nagar Saffring Road, Patidar Gujarat	INDIA	Gujarat		380003	1204690000,94000	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2013
P	RAMDESHULAM	CHATURBHAI	CHATURBHAI	CHOLIDAS	PATEL	Juna Lampara Village Nagar Bhng - 2 Palanpur Dist Barasankantha	INDIA	Gujarat		380501	94002301,10406068	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2013
KE	KOTBHAI	CHURNAL	CHURNAL	MAHADEV		C/o Ashok Kottwal Ladi Bazar Bhadrachir, Bk Gujarat	INDIA	Gujarat		380520	00039088	Amount for Unclaimed and Unpaid Dues	91.00	20-3a-2013
KOTBHAI	CHURNAL	CHURNAL	CHURNAL	MAHADEV		C/o Bhagwati Machinery Saw Bhadrachir Dist B K Gd	INDIA	Gujarat		380520	00092128	Amount for Unclaimed and Unpaid Dues	162.00	20-3a-2013
BHANUPRASAD	SHARALAL	SELOT	SHARALAL	PHATAJ		PO Malgathi Jodhpur(jodhpur) Ta Desora Dist Barasankantha	INDIA	Gujarat		380525	94001276,93049675	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2013
PRABHUPATI	CAGDASBHAI	RUPABHAI	NA		NA	Tharad Tharad Gujarat	INDIA	Gujarat		380595	120447000,10055131	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2013
DULPISINH	CHANDRASINH	RATHOD	NA		NA	At-chakdi Sheti Bhavai-Nasa Tharad Talchandani Barasankantha Tharad Gujarat	INDIA	Gujarat		380595	120447000,1005349521	Amount for Unclaimed and Unpaid Dues	21.00	20-3a-2013
AMITA	S	SHAH	SANJAY	SANJAY		Kowada Park Sahar Bazar Nadiad	INDIA	Gujarat		380701	00051023	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2013
BITTA	B	DESAI	BHAGUBHAI	BHAGUBHAI	DESAI	C/o v.s. street B/H S S stand Nadiad	INDIA	Gujarat		380701	00052139	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2013
JAGDISHCHANDRAMANUBHAI	PATEL		NA		NA	591, Mehsana, Palanpur, Near Panchsheel, Nadiad Gujarat	INDIA	Gujarat		380701	120169000,90013310	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2013
MEENUPATEL			SHAHLESH		IPATEL	150/10th Nagar Society, B/H M.g. Panchsheel, Nadiad	INDIA	Gujarat		380701	94000608,900111125	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2013
DATTUKUMAR	JIVANLAL	VYAS	NA		NA	Laxmi Dhan Kheda Kheda Kheda Gujarat	INDIA	Gujarat		380711	120447000,9305602	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2013
VIPRA	KIRITBHAI	PATEL	KIRITBHAI	AMBALAL	IPATEL	At Dadaaj H Khedi At Post Truj Master Dist. Kheda	INDIA	Gujarat		380730	94001190,10590400	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2013
KANKEJBHAI	C	PATEL	CHHOTABHAI		IPATEL	Karmay Traders Ghara Stocks Depok - 14 Subhash Shopping Centre Juna Rasta Anand	INDIA	Gujarat		380801	00087848	Amount for Unclaimed and Unpaid Dues	400.00	20-3a-2013
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FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
MANJEHI		SHAH	RAMANAL	SHAH		Shivana Clinic, Mainam Pole Raipur, Baroda	INDIA	Gujarat		390001	8007876	Amount for Undeclared and Unpaid Disbnd	40.00	20-3a-2023
SHIVANI		MISRA	K	K	MISRA	"Srivastav Park" 3, Bhawapuri, Society Nizampur Baroda	INDIA	Gujarat		390002	80040029	Amount for Undeclared and Unpaid Disbnd	940.00	20-3a-2023
PRINAKS		SHAH	PURGOTTAM	PURGOTTAM		S/S Vikram Apartment Opp Purab Bank Fashy Gari Baroda	INDIA	Gujarat		390002	80051026	Amount for Undeclared and Unpaid Disbnd	92.00	20-3a-2023
REKHA	JAYESH	SHAH	JAYESH	JAYESH	JASHVANTSHAH	Flat No.203, Laxmanjiy Flats Plot No.31, Anandjiy Society Akapuri, Vadodara	INDIA	Gujarat		390005	80029375	Amount for Undeclared and Unpaid Disbnd	109.00	20-3a-2023
ZILA	S	PATEL	SURESH	SURESH		Paradise Investments 48, Paradise Complex Ground Floor, Sayajigad Baroda	INDIA	Gujarat		390005	80048988	Amount for Undeclared and Unpaid Disbnd	120.00	20-3a-2023
ANAJANA	RAJIV	SHAH	RAJIV		SHAH	11, Main Society, R C Doot Road, Vadodara	INDIA	Gujarat		390005	80086617	Amount for Undeclared and Unpaid Disbnd	176.00	20-3a-2023
TRUPTI	NEERAJUNANI	PANIKH	NA	NA	NA	Rajwade Building Sayajigad, Vadodara Gujarat	INDIA	Gujarat		390005	1201320007610247	Amount for Undeclared and Unpaid Disbnd	458.00	20-3a-2023
MEETA	JAYESH	THAKKAR	NA	NA	NA	543 Fortune Tower Sayajigad, Vadodara Gujarat	INDIA	Gujarat		390005	13016870000011338	Amount for Undeclared and Unpaid Disbnd	18.00	20-3a-2023
KANAKLAKTA	DAVE	RAJURKANT	RAJURKANT	DAVE		10-B, Sri Krishna Housing Society Plot 2, Bih Water Tank, Khandibaug, Baroda, Gujarat	INDIA	Gujarat		390006	99003940	Amount for Undeclared and Unpaid Disbnd	84.00	20-3a-2023
SHRIVINBH	PATEL	SHANKARIBHAI	SHANKARIBHAI			10th Sakinaka Hiv Soc Plot 2 Bih Water Tank Kaxel Baug Baroda	INDIA	Gujarat		390006	99003998	Amount for Undeclared and Unpaid Disbnd	84.00	20-3a-2023
SATILAL	M	MISTRY	MULCHAND	MULCHAND	MISTRY	44 Mathanagar Society Near Hatan Nagar Bus Stop Rac Course Baroda	INDIA	Gujarat		390007	99009578	Amount for Undeclared and Unpaid Disbnd	229.00	20-3a-2023
SHW	SHYAM	NAVUTILAL	NAVUTILAL	NAVUTILAL		B-304, Anandjiy Apts., Anandjiy Society, Race Course Circle, Bih Elbow Park, Vadodara	INDIA	Gujarat		390007	99044897	Amount for Undeclared and Unpaid Disbnd	81.00	20-3a-2023
MANOJLAL	M	WANKAR	MANOJLAL	WANKAR		C-8 Ming Complex Race Course Circle (west) Race Course Baroda	INDIA	Gujarat		390007	99060128	Amount for Undeclared and Unpaid Disbnd	120.00	20-3a-2023
RAM	M	WANKAR	MANOJLAL	WANKAR		C-8 Ming Complex Race Course Circle (west) Baroda	INDIA	Gujarat		390007	99060127	Amount for Undeclared and Unpaid Disbnd	120.00	20-3a-2023
SHUTAM	M	AMIN	MANOJIBHAI	AMIN		Opp Old Sub Station Gari Road Baroda	INDIA	Gujarat		390007	99070186	Amount for Undeclared and Unpaid Disbnd	204.00	20-3a-2023
WARSODRA	M	DESAI	MANOJIBHAI	DESAI		23 Anandjiy Apartment Pashchim Pashl Park Compound, Nr. Race Course Towers, Race Course (south) Baroda	INDIA	Gujarat		390007	99073929	Amount for Undeclared and Unpaid Disbnd	40.00	20-3a-2023
CHANDRABEN	B	DESAI	SALUBHAI			21-naran Shanti Society Baroda	INDIA	Gujarat		390007	99080104	Amount for Undeclared and Unpaid Disbnd	6.00	20-3a-2023
ATENDRA	SHRUBHAI	PATEL	SHRUBHAI		FARMER	22 Kshama Kirti Society First Floor, Anandjiy Road Akapuri Baroda	INDIA	Gujarat		390007	20094592	Amount for Undeclared and Unpaid Disbnd	48.00	20-3a-2023
SANTOSH	KUMAR	DOONGARMALJANI	NA	NA	NA	101-shreyas Park Near Vegetable Market Elbow Park Vadodara	INDIA	Gujarat		390007	12027670000057071	Amount for Undeclared and Unpaid Disbnd	200.00	20-3a-2023
NAVUCHANDRA	MULCHANDAS	PATEL	MULCHAND		JASBPATEL	C/o Kambhal M Patel 1, Gangaj Park, New Era School Road, Opp Navno Bhatnagar, Tarunji, Baroda, Gujarat	INDIA	Gujarat		390010	80008634	Amount for Undeclared and Unpaid Disbnd	573.00	20-3a-2023
REENA	ASHOK	PATEL	ASHOK	ASHOK	JAYANTILALPATEL	Wadi Doka Pole Baroda Gujarat Baroda	INDIA	Gujarat		390012	80029880	Amount for Undeclared and Unpaid Disbnd	109.00	20-3a-2023
GURISH	AMBADAS	JADHAV	AMBADAS	JADHAV		Ratheshwar Bhawan Kankari Fatah Wadi Vadodara	INDIA	Gujarat		390017	80081851	Amount for Undeclared and Unpaid Disbnd	80.00	20-3a-2023
ARUNA	NAVUTILAL	AWAMMALIA	NAVUTILAL	NAVUTILAL	CHANDULAL	B-5 Sharda Park Society, Opp sunjay School Beside Manar Mandir Society Vinodhara Road, Baroda	INDIA	Gujarat		390019	80008900	Amount for Undeclared and Unpaid Disbnd	29.00	20-3a-2023
MIRVAK	D	PATEL	BHUPENDRIA	BHUPENDRIA	STUDY	C/o Bright Baneraj, Opp Nandjani Colony Aps Road Baroda	INDIA	Gujarat		390019	80003998	Amount for Undeclared and Unpaid Disbnd	31.00	20-3a-2023
SHW		NIKHILCHANDRA	SHAH	JAYANTILAL	JAYANTILAL	B-44, Jayashakti Society 8th, Dusheshwar Society Apsa Road Baroda	INDIA	Gujarat		390019	9903198110247342	Amount for Undeclared and Unpaid Disbnd	160.00	20-3a-2023
SUDHANSHTUPHULVAL		NA	NA	NA	NA	207 BK-13 Sandeshwar Flats New Isl Road Subhanpura, Vadodara Gujarat	INDIA	Gujarat		390021	1201890001026020	Amount for Undeclared and Unpaid Disbnd	100.00	20-3a-2023
VIPUL	DOSH	JAYANTILAL	JAYANTILAL	DOSH		202 Sub Flats, Opp Gub Sub Station Bt 1 B Hospital Gori Road Vadodara	INDIA	Gujarat		390021	9903112715233599	Amount for Undeclared and Unpaid Disbnd	10.00	20-3a-2023
RAJESHKUMAR	VIRENDRABHAI	AMIN	NA	NA	NA	105-nani Nagar Soc Chhani, Vadodara Gujarat	INDIA	Gujarat		391740	1201670002000056	Amount for Undeclared and Unpaid Disbnd	50.00	20-3a-2023
BHARTIBEN	P	JOSHI	PANKAJ	PANKAJ	KUMARJOSHI	Nandan Investment Services 220-a, B G Trade Centre Parich Parnas Bhawan	INDIA	Gujarat		392061	80041676	Amount for Undeclared and Unpaid Disbnd	10.00	20-3a-2023
JAGDISH	K	BHATIA	KANTILAL	BHATIA		C/o Niranjan A Shakti Karmanshad Naka Bhavnath	INDIA	Gujarat		392061	80057974	Amount for Undeclared and Unpaid Disbnd	120.00	20-3a-2023
KALPANA	P	GANDHI	PYLUSS	GANDHI		Street No B-2 Qr No 5 Grls, Townsh P O Narmada Nagar Bhavnath Gujarat	INDIA	Gujarat		392015	990055111195885	Amount for Undeclared and Unpaid Disbnd	100.00	20-3a-2023
PANKAJKUMAR	JAYANTILAL	RAMA	JAYANTILAL	MANILAL	RAMA	B-106 Hiv Township Janar 4, Janar na Bhavnath Bhavnath Dist	INDIA	Gujarat		392210	990039413068785	Amount for Undeclared and Unpaid Disbnd	50.00	20-3a-2023
NEHALPANKAJRAMA		SURESHBHAI	SURESHBHAI	SURESHBHAI	RAMA	B-106 Hiv Nagar Hiv, Th A, Janar Bhavnath Gujarat	INDIA	Gujarat		392215	990055112995762	Amount for Undeclared and Unpaid Disbnd	50.00	20-3a-2023
NAVUCHANDRA	KUMAR	CHANDOL	OTHER			C/o Birla Cakulab, Bhatnagar Stores Dept Po Khavach, Kosamba (N) Dist Bhavnath	INDIA	Gujarat		394126	99004024	Amount for Undeclared and Unpaid Disbnd	160.00	20-3a-2023
ISMAIL	MOHAMMED	SHAHUK	MOHAMMED	MOHAMMED		Sh-318A, Bsc Colony Uthma Dist - Surat	INDIA	Gujarat		394216	99006928	Amount for Undeclared and Unpaid Disbnd	10.00	20-3a-2023
NAHESH	MUGHUBHAI	SAVALIYA	NA	NA	NA	109, Gunawantpur, 6th Sarnat Society, Para-2, Dist surat Surat Gujarat	INDIA	Gujarat		394216	1302340000176419	Amount for Undeclared and Unpaid Disbnd	160.00	20-3a-2023
USHABEN	KUNHACHANDRA	GANDHI	NA	NA	NA	A & Pti Mahana, Ta. Mahana, Bazar Street, Dist. Surat, South Gujarat	INDIA	Gujarat		394220	9904242510094926	Amount for Undeclared and Unpaid Disbnd	200.00	20-3a-2023
RAMBHA	NAHUBHAI	NA	RAMBHA		SHAHACHALAM	27017 Road Nandan Hattia (a-1) Dist surat Gujarat	INDIA	Gujarat		394270	990313917797969	Amount for Undeclared and Unpaid Disbnd	120.00	20-3a-2023
PRADHIBHAI	KETHANBHAI	NA	NA	NA	NA	Sarjan Society Kankaria Parkarea Surat Surat Gujarat	INDIA	Gujarat		394277	1200470000181888	Amount for Undeclared and Unpaid Disbnd	280.00	20-3a-2023
RENU	VEDHA	NA	NA	NA	NA	9-606, Kishore Township Po, Kishore Nagar, Dist. Surat	INDIA	Gujarat		394275	99004045100293697	Amount for Undeclared and Unpaid Disbnd	192.00	20-3a-2023
VILJIBHAI	RUGABHAI	TESIAN	NA	NA	NA	8th Anandjiy Temple Chhodwadi Atpo-vyasa Ta vyasa Vyasa Gujarat	INDIA	Gujarat		394650	12044700010210672	Amount for Undeclared and Unpaid Disbnd	100.00	20-3a-2023
BHARAT	SHAH	MOTICHAND	MOTICHAND			205-444 Chambers Near Chaudh Post Surat	INDIA	Gujarat	Surat	395013	99001303	Amount for Undeclared and Unpaid Disbnd	109.00	20-3a-2023
CHANDRANIKANT	SHAH	THAKAL	THAKAL			205-444 Chambers Near Chaudh Post Surat	INDIA	Gujarat	Surat	395013	200012326	Amount for Undeclared and Unpaid Disbnd	120.00	20-3a-2023
USAY		RAMAT	RAM	RAM	SUTTHIRAMAT	C/o Rakshak Roadl Flat No-2 Indragadhiy Apartment Adardi Socy Opp St Kowles School Ghori Rd Surat	INDIA	Gujarat		395001	80025278	Amount for Undeclared and Unpaid Disbnd	212.00	20-3a-2023
MUKESH	M	SHAH	MADANLAL			14901, Gadhra Street, Mahul Knap, Taljyadwad, Nargura, Surat	INDIA	Gujarat		395001	80040550	Amount for Undeclared and Unpaid Disbnd	1.00	20-3a-2023
DEETABEN	C	MTHAWALA	CHIMANLAL	MTHAWALA		B-7B, Vihay Apartment Ahwalnagar Surat	INDIA	Gujarat		395001	80007279	Amount for Undeclared and Unpaid Disbnd	40.00	20-3a-2023
KUSUMBEN	RAMESH	CHANDRAPANWALA	OTHER			A1020 A Tansament Mandwajwadi Surat	INDIA	Gujarat		395002	80010338	Amount for Undeclared and Unpaid Disbnd	198.00	20-3a-2023
MADHUKA	SUNIL	BASTAWALA	SUNIL	SUNIL	B	Ranavata Main Road 12-373 Surat Surat	INDIA	Gujarat		395003	80017384	Amount for Undeclared and Unpaid Disbnd	84.00	20-3a-2023
MADHUKA	SUNIL	BASTAWALA	SUNIL	SUNIL	NATVIERLAL	Ranavata Main Road 12, 373 Surat Surat	INDIA	Gujarat		395003	80017484	Amount for Undeclared and Unpaid Disbnd	84.00	20-3a-2023
UNAMBEN	BHARATKUMAR	PATEL	BHARATKUMAR	BHARATKUMAR		B-107, Ruty Trade Centre Near Gijangaji Takasa Varachtha Road Surat	INDIA	Gujarat		395003	80019813	Amount for Undeclared and Unpaid Disbnd	76.00	20-3a-2023
HIMMATIBHAI	J	MANGUKIYA	NA	NA	NA	136, Gangaji Society Chhodwad Varachtha Road Surat Gujarat	INDIA	Gujarat		395006	1201670001017608	Amount for Undeclared and Unpaid Disbnd	100.00	20-3a-2023
VEKARIYA	SHALAKHIBHAI	NA	NA	NA	NA	30 Kuber Nagar Soc. Near Trilokh Nagar L.h rd, Varachtha Road Surat Gujarat	INDIA	Gujarat		395006	12016910110326196	Amount for Undeclared and Unpaid Disbnd	90.00	20-3a-2023
SEENA	SACHDEV	NAMESH	NAMESH	NAMESH		C-402 Kankaria Complex Opp Chikara Ghodhod Road Surat	INDIA	Gujarat		395007	80026208	Amount for Undeclared and Unpaid Disbnd	120.00	20-3a-2023
UPMILA	NATVIERLAL	BASTAWALA	NALWALA	NALWALA		Bankal Meesh Road 12073 Surat Surat	INDIA	Gujarat		395007	80017383	Amount for Undeclared and Unpaid Disbnd	229.00	20-3a-2023
MITA	K	SHAH	KALUSHK	KALUSHK	KISHAH	A1014 Heritage Apt opp ranavathar Behind Sajan Society, Athwa Lines Surat	INDIA	Gujarat		395007	80004899	Amount for Undeclared and Unpaid Disbnd	504.00	20-3a-2023
ADVA	SINCHANA	VIJSHUK	KUNARI			Amar Kandi Flat No-3853 Opp Old Umaja Jankarnika Ahwalnagar surat	INDIA	Gujarat		395007	80008027	Amount for Undeclared and Unpaid Disbnd	120.00	20-3a-2023
RAJESH	S	RATHORE	NA	NA	NA	202.Jadhav Palace Behind Opul Shrotraman Ghod Dood Road Surat	INDIA	Gujarat		395007	9900404510009403	Amount for Undeclared and Unpaid Disbnd	8.00	20-3a-2023
KRISHNA	ARATGOPAL	ARAT	TRANMANDEA			A-103, Shyam Shiwaji Nr. Jalarjan Temple L P Shavani Road Adajan, Surat, Gujarat	INDIA	Gujarat		395009	9900386010439382	Amount for Undeclared and Unpaid Disbnd	1.00	20-3a-2023
KANCHANBEN	JAIN	NA	NA	NA	NA	B104 Athahak Residency Magda Sardi Road, Near Bhakti Chiam Temple Surat Gujarat	INDIA	Gujarat		395010	120121000049881	Amount for Undeclared and Unpaid Disbnd	50.00	20-3a-2023
CHANDRANIKANT	M	KHATRI	MANERLAL			603, Rathi Sadrn 10" Apts Opp Vasant Taluka Bulvar Gij	INDIA	Gujarat		395001	80003037	Amount for Undeclared and Unpaid Disbnd	19.00	20-3a-2023
CHIMPLEBEN	KHATRI	CHANDRANIKANT	CHANDRANIKANT			603, Rathi Sadrn 10" Apts Opp Vasant Taluka Bulvar Gij	INDIA	Gujarat		395001	80003039	Amount for Undeclared and Unpaid Disbnd	19.00	20-3a-2023
TEJAL	CHANDRANIKANT	KHATRI	CHANDRANIKANT	CHANDRANIKANT		603, Rathi Sadrn 10" Apts Opp Vasant Taluka Bulvar Gij	INDIA	Gujarat		395001	89930046	Amount for Undeclared and Unpaid Disbnd	19.00	20-3a-2023
SHRIDISH	NAHUBHAI	NAHIFATA	NA	NA	NA	Victory Lodge Near Andha School Near Road Valsad Gujarat	INDIA	Gujarat		395001	12016910000000282	Amount for Undeclared and Unpaid Disbnd	1.00	20-3a-2023
DAKTA	AMRAN	NA	NA	NA	NA	Wing 4B At Railway West Dandi Yard 1st Flg Railway Centre Valsad Gujarat	INDIA	Gujarat		395001	12016910000000543	Amount for Undeclared and Unpaid Disbnd	290.00	20-3a-2023
WARSODRA	KUMAR	SHYCHANDAS	SHYCHANDAS	BHACHANDAS		B-30nal Apartment Behind Gadhra Tadei Station Road Wiltara	INDIA	Gujarat		395013	99003786	Amount for Undeclared and Unpaid Disbnd	1000.00	20-3a-2023
NAVINA	MISTRY	WARSODRA				B-30nal Apartment Station Road Wiltara	INDIA	Gujarat		395013	99006837	Amount for Undeclared and Unpaid Disbnd	320.00	20-3a-2023
SANJIV	AGRAWAL	CHIMPAKASH	AGRAWAL			401, Jashfar, Apt 4th Floor Ashanagar Po Navsari	INDIA	Gujarat		395645	99058614	Amount for Undeclared and Unpaid Disbnd	180.00	20-3a-2023
RAJENDER	SINGH	SMAL	M	SMAL		88 Gopal Bag Colony Indore 452	INDIA	Madhya Pradesh	Indore	462007	728787	Amount for Undeclared and Unpaid Disbnd	1020.00	20-3a-2023
PRIVANKA	SHAH	P	P	SHAH		B N 122 N 14 2nd Floor Gijangaji Chik Kasa Street Bombay	INDIA	Maharashtra	Mumbai City	400075	20028754	Amount for Undeclared and Unpaid Disbnd	24.00	20-3a-2023
SHREEN	A	DOSH	ARVINDBHAI	ARVINDBHAI	MODOSH	G P O Post Box No 1527 Bombay	INDIA	Maharashtra		400001	80040396	Amount for Undeclared and Unpaid Disbnd	16.00	20-3a-2023
APARNA	B	GUPTA	B	B	POGUPTA	C/o B R Cotton Mills Ltd 3rd Floor Empire House 214, D Y D Road Bombay	INDIA	Maharashtra		400001	80040468	Amount for Undeclared and Unpaid Disbnd	1530.00	20-3a-2023
SHOBHA	M	KUDVA	M	M	MUDVIA	C/o M M Kudva, Chief Manager Canara Bank A R Street Branch, 401, Hindalaya House, Mumbai	INDIA	Maharashtra		400001	80048870	Amount for Undeclared and Unpaid Disbnd	8.00	20-3a-2023
KRISHAN	KUMAR	GROVER	MRI	GROVER		Standard Chartered Bank Capital Market Service Personal Banking Div 23-25,n G Road Branch	INDIA	Maharashtra		400001	80019997	Amount for Undeclared and Unpaid Disbnd	960.00	20-3a-2023
K	GROVER	K	GROVER			Standard Chartered Bank Capital Mkt Ser personal Bank Divn 23-25,n G Road Branch Po box 558 Bombay	INDIA	Maharashtra		400001	80080142	Amount for Undeclared and Unpaid Disbnd	200.00	20-3a-2023
SARASWATI	S	TIDKE	SHARAD			2, European Quarters Behind Asud Madan Police Station Mahatmaka Road, Fort Mumbai	INDIA	Maharashtra		400001	80081558	Amount for Undeclared and Unpaid Disbnd	160.00	20-3a-2023
THE	EMPIRE	FINANCECOLTD	NA	NA	NA	210 Tag Building Div D N Road Fort Bombay	INDIA	Maharashtra		400001	80084653	Amount for Undeclared and Unpaid Disbnd	80.00	20-3a-2023
LACHNA	H	GANDHI	HARSHAD			70,loopar Bldg 3rd Floor,n M Road Fort Bombay	INDIA	Maharashtra		400001	80087288	Amount for Undeclared and Unpaid Disbnd	320.00	20-3a-2023
POOJA	H	GANDHI	HARSHAD											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
GANESH	M	PAIPATY	MALLAHAR	MALLAHAR	BIPAPATY	419 D Joshi Wadi 3rd Floor, Kulkarni Road Bombay	INDIA	Maharashtra		400002	00060287	Amount for Undeclared and Unpaid Debts	24.00	20-30-2020
CHETAN	KISHOREBHAI	NAGDA	KISHOREBHAI	KISHOREBHAI	NAGDA	101, Kika Street Sakinaka West 1st Floor Bombay	INDIA	Maharashtra		400002	00060411	Amount for Undeclared and Unpaid Debts	8.00	20-30-2020
SAVITA	J	JAIN	JAYANTILAL	JAYANTILAL	JAIN	124/40 Cavel Street 3rd Floor Goverdhan Nandan Flat No 14 Kulkarni Road	INDIA	Maharashtra		400002	00072637	Amount for Undeclared and Unpaid Debts	160.00	20-30-2020
PARUL	V	SHAH	MUJAY		INVESTMENT	101 Kika Street Sakinaka West 1st Floor No 3 Mumbai	INDIA	Maharashtra		400002	00060416	Amount for Undeclared and Unpaid Debts	4.00	20-30-2020
UDAY		DHANAK	CHAKUBHAI	CHAKUBHAI	DHANAK	222 Samuel Street Tulu Bhawan 3 Floor Bombay	INDIA	Maharashtra		400003	00030414	Amount for Undeclared and Unpaid Debts	160.00	20-30-2020
KUMAR		DHANAK	CHAKUBHAI	CHAKUBHAI	DHANAK	222 Samuel Street Tulu Bhawan 3rd Floor Bombay	INDIA	Maharashtra		400003	00070528	Amount for Undeclared and Unpaid Debts	124.00	20-30-2020
KUMAR	K	SAHMAN	KESHAV	KESHAV	DAS	Vinod Plastic Industries 64-4 City Castle Mohd Ali Road Masjid Bombay	INDIA	Maharashtra		400003	00060626	Amount for Undeclared and Unpaid Debts	92.00	20-30-2020
CHANDRAJ		LAKHBI	PAHALAJIRAI			73-80 Hagdari Cross Lane 2nd Floor, Bombay	INDIA	Maharashtra		400003	00061438	Amount for Undeclared and Unpaid Debts	40.00	20-30-2020
KANT	K	SHAH	KASTUR	CHAND	SHAH	C/o Hagan Financial Consultants Pvt Ltd Regd Office 34/5 Shree Deep St Palamshi Annex 2nd Floor Chakra Bombay	INDIA	Maharashtra		400003	00060406	Amount for Undeclared and Unpaid Debts	120.00	20-30-2020
SHWABESH		JALAN	OM	PRABASH	JALAN	68/24 Dharg Street 2nd Floor Kachwala Bldg Mumbai	INDIA	Maharashtra		400003	00060684	Amount for Undeclared and Unpaid Debts	80.00	20-30-2020
LATIKA	JITU	MODI	JITU	JITU	MODI	C/o Barken D Shah Naganan Bldg 3rd Fl R No 47 Dabhai Lane V P Rd Bombay	INDIA	Maharashtra		400004	00010977	Amount for Undeclared and Unpaid Debts	130.00	20-30-2020
VASANTA		KAPADA	STARAM	STARAM	DHAKDORIAS	Bison Art Printers 61 Khatkhath Road Bombay	INDIA	Maharashtra		400004	00011146	Amount for Undeclared and Unpaid Debts	100.00	20-30-2020
IREEN		KAPADA	NARENDRA	NARENDRA	STARAM	Madhur Bhawan 61, C Khatkhath Road Bombay	INDIA	Maharashtra		400004	00010478	Amount for Undeclared and Unpaid Debts	220.00	20-30-2020
WIRESH	P	MODI	K	K	MODI	34/61 Wadi 3rd Fl C P Tark Bombay	INDIA	Maharashtra		400004	00010478	Amount for Undeclared and Unpaid Debts	108.00	20-30-2020
PRESBH		SHAH	D	D	SHAH	8 No 123 R No 14 2nd Floor Chakra Chak Kika Street Bombay	INDIA	Maharashtra		400004	00030549	Amount for Undeclared and Unpaid Debts	24.00	20-30-2020
N		BARILAL	D	D	SHAH	8 N 123 R No 14 2nd Floor Chakra Chak Kika Street Bombay	INDIA	Maharashtra		400004	00030625	Amount for Undeclared and Unpaid Debts	24.00	20-30-2020
HYODNA	RAJESH	SHAH	KESHWAL	KESHWAL	PRACHANDSHAH	138, Askotia Road 50 V P Road 1st Floor Bombay	INDIA	Maharashtra		400004	00040449	Amount for Undeclared and Unpaid Debts	108.00	20-30-2020
RESMAHICAL	LALBHAI	VADYA	LALBHAI	LALBHAI	LALBHAI	Shree Wadi, 2nd Floor Khatkhath 50 Lane V P Road Bombay	INDIA	Maharashtra		400004	00046424	Amount for Undeclared and Unpaid Debts	8.00	20-30-2020
SGNESH	V	SHAH	MUJAY	MUJAY	KUMARSHANSHEDDY	21-23, K M Zaveri Marg 4th Floor, Room No 42 Road Bombay (m)	INDIA	Maharashtra		400004	00040675	Amount for Undeclared and Unpaid Debts	78.00	20-30-2020
MINMAL	CHANDRA	MAKHATO	JITU	JITU	MAKHATO	Magekar Ramnagar 123B Vithal Bhai Patel Road 3rd Floor, Bombay	INDIA	Maharashtra		400004	00040409	Amount for Undeclared and Unpaid Debts	24.00	20-30-2020
AJUNA		GUPTA	MANMOHAN	MANMOHAN	GUPTA	Asian Arts 2204, Panchsathi Bldg, Near Rony Cinema,Opera House Bombay	INDIA	Maharashtra		400004	00040601	Amount for Undeclared and Unpaid Debts	24.00	20-30-2020
BRINATON	PINTO	GREGORY	GREGORY	GREGORY	SPINATO	52 Ashoka Apartment B Block Near Strand Colaba Bombay	INDIA	Maharashtra		400005	00011188	Amount for Undeclared and Unpaid Debts	2.00	20-30-2020
KULDP	SINGH	KARAM	KARAM	SINGH		Q/1 No Ap-207 New Nary Nagar Colaba Bombay	INDIA	Maharashtra		400005	00012590	Amount for Undeclared and Unpaid Debts	84.00	20-30-2020
SHAKUNDAS	HATHIRAMANI	NARANDAS	NARANDAS	HATHIRAMANI		877 Sangam Bhawan 1st Floor Opp Strand Cinema Colaba Bombay	INDIA	Maharashtra		400005	00010629	Amount for Undeclared and Unpaid Debts	180.00	20-30-2020
SAJENDRA	PREHAN	NADAN	NADAN	GOPALPREHAN		92, Sea Lord A-wing Cuffe Parade Road Bombay	INDIA	Maharashtra		400005	00040838	Amount for Undeclared and Unpaid Debts	30.00	20-30-2020
SEENA		WADHWANI	GULAB	WADHWANI	WADHWANI	504, Nagara Near Colaba Post Office Woodhouse Road, Colaba Bombay	INDIA	Maharashtra		400005	00040878	Amount for Undeclared and Unpaid Debts	220.00	20-30-2020
MEETA		MANGHANI	NARESH	NARESH		33 A Latha Sadeen Near Colaba Post Bombay	INDIA	Maharashtra		400005	00071548	Amount for Undeclared and Unpaid Debts	152.00	20-30-2020
SUNIL	L	NAGPAL	LALCHAND			Connaught Mansions Flat No-62 Opp Colaba South Post Office Bombay,maharashtra	INDIA	Maharashtra		400005	00070995	Amount for Undeclared and Unpaid Debts	600.00	20-30-2020
P	MOHANA	CHANDRAN	P	K	NEESUNAG	8 Kulkaba House Durgamjee Road Colaba Bombay	INDIA	Maharashtra		400005	00080851	Amount for Undeclared and Unpaid Debts	120.00	20-30-2020
N		KRISHNAN	NEELAKANTHAN		NA	C/o 160 Securities & Fia, Co. 42/44,innco Desai Road Colaba Mumbai	INDIA	Maharashtra		400005	00071296	Amount for Undeclared and Unpaid Debts	80.00	20-30-2020
KUMUD	NARAYAN	BHAKTILY	NARAYAN	MEHATILLY		5 Adarsh 54 Walkeshwar Road Bombay	INDIA	Maharashtra		400006	00011230	Amount for Undeclared and Unpaid Debts	65.00	20-30-2020
NARAYAN	NADHAV	BHAKTILY	NADHAV	MEHATILLY		5 Adarsh 54 Walkeshwar Road Bombay	INDIA	Maharashtra		400006	00011257	Amount for Undeclared and Unpaid Debts	13.00	20-30-2020
PARUL	SUBHASH	ZAVARI	SUBHASH	JAYANTILAL		212 Walkeshwar Rd Kishan Kunj 3rd Floor Block No 7a Chavara Central Bank Bm	INDIA	Maharashtra		400006	00011261	Amount for Undeclared and Unpaid Debts	120.00	20-30-2020
PNOMA		SANTHANAM	A	SANTHANAM		C/o Usha Ramesh Kumar C-5 3rd Officers Qtrs Krishna 100-a Napean Sea Rd Mumbai	INDIA	Maharashtra		400006	00040878	Amount for Undeclared and Unpaid Debts	255.00	20-30-2020
JTENDRA	TEJPAL	SHAH	TEJPAL	SHAH	TEJPAL	489 Pagar Bldg, Gr Floor 2nd Bhanganga Cross Lane Walkeshwar Bombay	INDIA	Maharashtra		400006	00060635	Amount for Undeclared and Unpaid Debts	312.00	20-30-2020
SHWAD	SHWARTIA	BISHWANATH	LAL	SHWARTIA		352 Bkg Kaly 88a Napean Sea Rd Ronglis Lane Bombay	INDIA	Maharashtra		400006	00062022	Amount for Undeclared and Unpaid Debts	40.00	20-30-2020
VANDANA	JERICHI	RAJWY		JERICHI		139 Marve L D Rajwari Marg Malabar Hill Mumbai	INDIA	Maharashtra		400006	00061702	Amount for Undeclared and Unpaid Debts	272.00	20-30-2020
CONTRACTOR	B	S	SOULI	CONTRACTOR		30/Range Mansion 75 Highes Road Bombay	INDIA	Maharashtra		400007	00011196	Amount for Undeclared and Unpaid Debts	3.00	20-30-2020
RAJIVHAR	THAKKAR	PRABHAKH	THAKKAR	PRABHAKH	THAKKAR	41, Tarkar Apartments 14C, Tarkar Road, Mumbai	INDIA	Maharashtra		400007	00011199	Amount for Undeclared and Unpaid Debts	12.00	20-30-2020
VEDANTA	RAMANA	REDDYANBI	K	K	YASUNIRANSHEDDY	31 G T Bouding Targal Lane Conlata Tark Bombay	INDIA	Maharashtra		400007	00040339	Amount for Undeclared and Unpaid Debts	84.00	20-30-2020
BT	HELENE	KOMMESSEMARVATELO	NA	NA		Revised Charnani Bank Street Post Bhawan, Sardarghat Bridge Charnoli Bombay	INDIA	Maharashtra		400007	00010239	Amount for Undeclared and Unpaid Debts	500.00	20-30-2020
KHURSHED	S	TAKWALLA	SARFUDIN	T	TAKWALLA	35/20 B Karna Bldg 4th Floor Flat C Grant Road Bombay	INDIA	Maharashtra		400007	00050238	Amount for Undeclared and Unpaid Debts	240.00	20-30-2020
MAHESH	MANILAL	SHAH	MANILAL	MANILAL		C/o M Lubliner & Co 285/27, Samard Street Bombay	INDIA	Maharashtra		400009	00047725	Amount for Undeclared and Unpaid Debts	116.00	20-30-2020
LALIT	RAJATASHI	SHAH	RAJATASHI	KANU	SHAH	215-New Anant Bhawan 257/85 Nandhi Nalla Street Bombay	INDIA	Maharashtra		400009	00049482	Amount for Undeclared and Unpaid Debts	8.00	20-30-2020
ANIL	NARAYANRAO	BHOSALE	N	S	SHAH	215-New Anant Bhawan 257/85 Nandhi Nalla Street Bombay	INDIA	Maharashtra		400009	00049556	Amount for Undeclared and Unpaid Debts	12.00	20-30-2020
LISA	DILP	DALAL	DILP	DALAL		C/o R D Gajar 135 Naranjan Nagar Nagpur	INDIA	Maharashtra		400009	00048079	Amount for Undeclared and Unpaid Debts	80.00	20-30-2020
MANJUBEN	P	PANIMAR	PRABHUBHAI	NA		289 Sant Tukaram Road Iron Market Mumbai	INDIA	Maharashtra		400009	942005131037275	Amount for Undeclared and Unpaid Debts	84.00	20-30-2020
KALPESH	ADHOK	PANDEH	ADHOK		NA	2577 Jharkh Nagar Sane Gangi Marg Jacqui Circle Mumbai	INDIA	Maharashtra		400011	00087301	Amount for Undeclared and Unpaid Debts	80.00	20-30-2020
LALIT	SHAH	UMEDMAL	UMEDMAL		NA	Refco 5th Securities India Pvt Ltd Morden Mill Compound, Jacqui Circle Malabarum Mumbai	INDIA	Maharashtra		400011	9430218410038990	Amount for Undeclared and Unpaid Debts	200.00	20-30-2020
CHETRA		RAJESH	D	D	RAJESH	133 Bhama Mansion 1st Floor Flat No 8 Aai Mid Menwarg X Lane Dr Ambekar Rd Panel Bb	INDIA	Maharashtra		400012	00011458	Amount for Undeclared and Unpaid Debts	100.00	20-30-2020
CHETAN	KUNWARI	KURWA	KUNWARI	T	KURWA	64 Fatorsis Crest Tala Housing Complex G D Ambekar Marg Panel Mumbai	INDIA	Maharashtra		400012	00071647	Amount for Undeclared and Unpaid Debts	384.00	20-30-2020
CHETAN	K	KURWA	KUNWARI	T	KURWA	604/5 Dr B Ambekar Road Lanes Sader 3rd Floor Dastar (a) Bombay	INDIA	Maharashtra		400014	00070991	Amount for Undeclared and Unpaid Debts	120.00	20-30-2020
FAZAL	QJAL	NAGAN	QJAL	CHAWOOD		604/5 Dr B Ambekar Rd Dastar E Mumbai	INDIA	Maharashtra		400014	00087118	Amount for Undeclared and Unpaid Debts	80.00	20-30-2020
RASTOGI	N	O	O	O		Veneta Beena Apts A Wing 6th Fl A/64 R M No 604 A D Marg Sevenee Mumbai	INDIA	Maharashtra		400015	943005113292562	Amount for Undeclared and Unpaid Debts	10.00	20-30-2020
N		RASTOGI	COHEN	COHEN		Flat No 10 Southa Sader Opp Hico Products Ltd Mogal Lane,mahm-west Bombay	INDIA	Maharashtra		400016	00018806	Amount for Undeclared and Unpaid Debts	113.00	20-30-2020
RASTOGI	N	O	O	O	BEHARASTOGI	Flat No 10 Southa Sader Opp Hico Products Ltd Mogal Lane Mahm (w) Bombay	INDIA	Maharashtra		400016	00030934	Amount for Undeclared and Unpaid Debts	137.00	20-30-2020
RASTOGI	N	O	O	O	BEHARASTOGI	Flat No 10 Southa Sader Opp Hico Products Ltd Mogal Lane,mahm-west Bombay	INDIA	Maharashtra		400016	00030939	Amount for Undeclared and Unpaid Debts	45.00	20-30-2020
RASTOGI	NEERU	O	O	O	BEHARASTOGI	Flat No 10 Southa Sader Opp Hico Products Ltd Mogal Lane,mahm-west Bombay	INDIA	Maharashtra		400016	00030939	Amount for Undeclared and Unpaid Debts	21.00	20-30-2020
K	V	SRINIVASAN	K	K	VENKATESHWARAN	Flat No 1361, Row Heights, Phantar Lane, Off L J Road, Matm, Mumbai	INDIA	Maharashtra		400016	00047888	Amount for Undeclared and Unpaid Debts	240.00	20-30-2020
NEERU	RASTOGI	O	O	O	BEHARASTOGI	Flat No 10 Southa Sader Opp Hico Products Ltd Mogal Lane,mahm-west Bombay	INDIA	Maharashtra		400016	00073322	Amount for Undeclared and Unpaid Debts	24.00	20-30-2020
LAKHAKAR	RAMCHANDRA	AKRE	RAMCHANDRA	B	AKRE	109/6 Jast House Vihar Sadekar Marg Matm Bombay	INDIA	Maharashtra		400016	00060599	Amount for Undeclared and Unpaid Debts	40.00	20-30-2020
SHYONAN	SURESH	SHIRWALKAR	S	J	SHIRWALKAR	324 Indira Nagar Chs Padmalaya Thakkar Road Mahm Bombay	INDIA	Maharashtra		400016	00060601	Amount for Undeclared and Unpaid Debts	120.00	20-30-2020
JAYANT	RAMAN	ABHYANKAR	RAMAN	PURUSHOTTAM	ABHYANKAR	3703 Indira Nagar Secordy Bus Padmalaya Thakkar Road Mahm Bombay	INDIA	Maharashtra		400016	00061472	Amount for Undeclared and Unpaid Debts	120.00	20-30-2020
REKHA	JAIN	REKHA	JAIN	REKHA	JAIN	1402 Mt Treen Apts B C 6/9r Marj West Bombay	INDIA	Maharashtra		400018	00070333	Amount for Undeclared and Unpaid Debts	12.00	20-30-2020
RAJANI	REKHA	REKHA	REKHA	REKHA	KUMARJAIN	1402 Mt Treen Apts B C 6/9r Marj West Bombay	INDIA	Maharashtra		400018	00070333	Amount for Undeclared and Unpaid Debts	12.00	20-30-2020
T	TSR	SCHME	NIL	NIL		Chakra N a Cumbly Services, C/o Subanya's Business Centre Dr Annie Besant Road West Bombay	INDIA	Maharashtra		400018	00072744	Amount for Undeclared and Unpaid Debts	80.00	20-30-2020
IMF	L	PMANIRITUS	NIL	NIL		C/o Subanya's Business Centre Bandodras Mansion Dr Annie Besant Road West Bombay	INDIA	Maharashtra		400018	00061975	Amount for Undeclared and Unpaid Debts	80.00	20-30-2020
SCUDDER	NEW	ASAFUNDIC	NA	NA		Chakra N a (custody-Servicing) C/o Subanya's Business Centre Bandodras Mansion Dr Annie Besant Road West Bombay	INDIA	Maharashtra		400018	00060541	Amount for Undeclared and Unpaid Debts	3040.00	20-30-2020
SHANTARAM	VASUDEVA	VASUDEVA	VASUDEVA	RAMCHANDRABABATH		80/90 Anant Bhawan Telang Cross Road No 3 Matanga Bombay	INDIA	Maharashtra		400019	00011593	Amount for Undeclared and Unpaid Debts	513.00	20-30-2020
C	M	HALWASYAKARTAOCPHMAHASYA	N	N	A	15, Bhiksha Bhawan, 4th Floor, 72, Nagd Subhash Road, Marine Drive, Mumbai	INDIA	Maharashtra		400020	00011604	Amount for Undeclared and Unpaid Debts	48.00	20-30-2020
BARSHIT	J	DOSH	JATIN	JATIN	A	34 Shreyas 4th Floor Mahan Gema Road Opp Air India Bldg Bombay	INDIA	Maharashtra		400020	00037429	Amount for Undeclared and Unpaid Debts	60.00	20-30-2020
ASHISH		GUHASHTA	S	S	KUMASHTA	2 Haimesha C Road Churngaade Bombay	INDIA	Maharashtra		400020	00037486	Amount for Undeclared and Unpaid Debts	100.00	20-30-2020
COMMISSIONER	OP	INCOMETAXICITYMUMBAI	NA	NA		11 Vihar Mahal 3rd Floor "P" Road Church Gate Bombay	INDIA	Maharashtra		400020	00010435	Amount for Undeclared and Unpaid Debts	120.00	20-30-2020
UNDO	SARAF	NA	NA	NA		Office Of The Adm. Room No 154 Commissioner Of Income-tax, Rg 3C/3 S Th Floor Ayyakar Bhawan, M K Road Mumbai	INDIA	Maharashtra		400020	9430030610005463	Amount for Undeclared and Unpaid Debts	180.00	20-30-2020
DINKAR	RAI	ROODHAWER	RAI	ROODHAWER	RAI	130/1338 Desai Road 211 Naganan Point Bombay	INDIA	Maharashtra		400021	00010972	Amount for Undeclared and Unpaid Debts	312.00	20-30-2020
CITIBANK	N	A	NA	NA		C/o Trustapop Global Trust Capital France 81 Mittal Chambers 228 Naganan Point, Bombay	INDIA	Maharashtra		400021	00010870	Amount for Undeclared and Unpaid Debts	40.00	20-30-2020
CITIBANK	N	A	NA	NA		A.m.Bhaskar C/o Citicobank, Citibank N A Sakhar Bhawan Ground Floor Naganan Point, Bombay	INDIA	Maharashtra		400021	00010547	Amount for Undeclared and Unpaid Debts	26.00	20-30-2020
CITIBANK	N	A	NA	NA		A.M.Bhaskar C/o Citicobank Citibank N A Sakhar Bhawan, Ground Floor Naganan Point, Bombay	INDIA	Maharashtra		400021	00010548	Amount for Undeclared and Unpaid Debts	26.00	20-30-2020
CITIBANK	N	A	NA	NA		A.M.Bhaskar C/o Citicobank, Citibank N A Sakhar Bhawan Ground Floor Naganan Point, Bombay	IND							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
HETESH	M	KASAT	MANOHAR	MANOHAR	KASAT	118/5, Sahas, 11 Floor Jain Society, Son (w) Bombay	INDIA	Maharashtra		400022	00069988	Amount for Unclaimed and Unpaid Dues	64.00	20-30-2023
RANJIT		NARANIDAS	BHAVNANI		NARANIDAS	508 Shrihu Apartments Narayan Nagar Son Chundabhai Bombay	INDIA	Maharashtra		400022	00069984	Amount for Unclaimed and Unpaid Dues	24.00	20-30-2023
RANJIT		NARANIDAS	BHAVNANI		NARANIDAS	508 Shrihu Apartments Narayan Nagar Son Chundabhai Bombay	INDIA	Maharashtra		400022	00078885	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
SURESH		SHAH	CHUNNAL			250/10 Anant 3rd Floor Son East Bombay	INDIA	Maharashtra		400022	00094107	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
SUSHILA	SURESH	KUMARMENTHA	SURESH		KUMAR	4301 Black Business Centre 124 Hagdames Master Road First Floor Birla Mansion Fort Bombay	INDIA	Maharashtra		400023	00026264	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
SATISH		RAJNANKANT	SHAH	RAJNANKANT	SHAH	Raja Bhakar Mansion 9/11 Henry Mady X Lane No 2 2nd Floor Opp J & K Bank Fort Bombay	INDIA	Maharashtra		400023	00042031	Amount for Unclaimed and Unpaid Dues	857.00	20-30-2023
SANJAY		CHATURVEDI	S		CHATURVEDI	Barraghs Wellcome (J) 181 36, Ngr Vidya Marg Bombay	INDIA	Maharashtra		400023	00042091	Amount for Unclaimed and Unpaid Dues	180.00	20-30-2023
DEEPAK		MEHTA	MAHENDRA		MAHENDRA	Mrs S D Javeri 704, Stock Exchange Tower Dated 21 Bombay	INDIA	Maharashtra		400023	00046451	Amount for Unclaimed and Unpaid Dues	974.00	20-30-2023
KEERTHI		KUMAR	RAMBAL		JAIN	94, Natar Chambers Mezzanine Floor N M Road Bombay	INDIA	Maharashtra		400023	00047403	Amount for Unclaimed and Unpaid Dues	26.00	20-30-2023
MANOJ	M	JAVERI	MOHAN		MOHAN	1117 Stock Exchange Towers Data Street Fort Mumbai	INDIA	Maharashtra		400023	00046877	Amount for Unclaimed and Unpaid Dues	69.00	20-30-2023
UPIN		CHINUBHAI	CHINUBHAI		CHINUBHAI	Shree & Stock Broker, 30thry Towers, 4th Floor, East Wing Table No 25 Son Bombay	INDIA	Maharashtra		400023	00066256	Amount for Unclaimed and Unpaid Dues	160.00	20-30-2023
ADILK	KUMAR	DATTA	ADITY		ADITY	216 Rajat Chandrahat Shree & Stock & 47 Tamarind Lane Fort Bombay	INDIA	Maharashtra		400023	00072678	Amount for Unclaimed and Unpaid Dues	2.00	20-30-2023
ADISHK	KUMAR	SANGH	S		S	216 Sangh Corporate Services Ltd Fourteen Chambers 4th Floor 1-c, Nandlal Lane Fort Bombay	INDIA	Maharashtra		400023	00076704	Amount for Unclaimed and Unpaid Dues	7.00	20-30-2023
ADITY		KOTACHA	KISHORE		KOTACHA	24 Kishori & Co Asst Investment Consultants 4647 Rajat Chambers 12 S B Road Fort Bombay	INDIA	Maharashtra		400023	00070196	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
ADITHYAN		SHINOWALA	ADISHK		SHINOWALA	201, Stock Exchange Tower Data Street Fort Bombay	INDIA	Maharashtra		400023	00087146	Amount for Unclaimed and Unpaid Dues	20.00	20-30-2023
ADISHK		PHATANE	P		P	321 Jangam Shrinivas Son-Maharaj Road Kurla (opp) Bombay	INDIA	Maharashtra		400024	00011739	Amount for Unclaimed and Unpaid Dues	71.00	20-30-2023
ADISHA		YSARA	KALYANJI		KALYANJI	323 New Inn 586/5 V S Marg Behind Kurla Co Prabhakar Bombay	INDIA	Maharashtra		400025	00012754	Amount for Unclaimed and Unpaid Dues	16.00	20-30-2023
PURNIMA		SAGCHI	P		P	216 Stn International Finance Ltd 23 23 1 V I Estate 246, S K Atria Marg West Mumbai	INDIA	Maharashtra		400025	00065888	Amount for Unclaimed and Unpaid Dues	10.00	20-30-2023
ANMAL		JAIN	BUSINESS			201, Redrose Building St, Prabhakaranwada Rd, West, Near R Co Bombay	INDIA	Maharashtra		400025	00066215	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
ANISH	KUMAR	JAIN	MSRI		MSRI	30/55, Adarsh Nagar, Opp Century Bhawan, Prabhakar, Bombay	INDIA	Maharashtra		400025	00076030	Amount for Unclaimed and Unpaid Dues	12.00	20-30-2023
MORGANSTANLEYASSETMANAGEMENTINC			CORPORATIONPENSIONPLAN		NA	The Hongkong & Shanghai Banking Corp Ld Custodian Services Dept, Hongkong Bank Central Services Centre, Sustom Kaji Atria Marg, Mumbai	INDIA	Maharashtra		400025	00076843	Amount for Unclaimed and Unpaid Dues	584.00	20-30-2023
KRISHNA	DAGADU	KHOT	DAGADU		KHOT	Shantell Chd No 28b Room No 9 Nagayachhi Wadi Near Dyke Samana Press Near Prabhakar Road Bombay	INDIA	Maharashtra		400025	00084774	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
KISHOR		PATILK	NA		NA	71, Rankeshree Nagar, Prastap Nagar, Post - Khanda, Nagar Maharashtra	INDIA	Maharashtra		400025	1201130000032669	Amount for Unclaimed and Unpaid Dues	20.00	20-30-2023
ADURJAYMOND,JAMESSECURITIESINDIA					NA	Band Row House (near) 2nd Floor 254 Dr Anna Besant Road Worli Mumbai	INDIA	Maharashtra		400025	96300300010439	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
SHWETA		SHAUVERI	KAUSHIK		KAUSHIK	1 Shashidhar Dr R A Patel Rd Western Rd Bombay	INDIA	Maharashtra		400026	00011807	Amount for Unclaimed and Unpaid Dues	105.00	20-30-2023
ADYANANKER		RASTOGI	BENI		BENI	A-17, Income Tax Colony Peddar Road Bombay	INDIA	Maharashtra		400026	00030927	Amount for Unclaimed and Unpaid Dues	229.00	20-30-2023
VOJIN	M	SABNIS	MAHUKAR		MAHUKAR	Via Financial Consulting Services P Ltd 403-4, Vihar Savakar Marg Opp, Prabhakar Industrial Estate Prabhakar, Bombay	INDIA	Maharashtra		400026	00040206	Amount for Unclaimed and Unpaid Dues	91.00	20-30-2023
SHYAM		THADANI	NARANIDAS		NARANIDAS	40 Mahindra Mansion 175 Lady Jangmeh Road Shivaji Park Dadar Bombay	INDIA	Maharashtra		400026	00011844	Amount for Unclaimed and Unpaid Dues	800.00	20-30-2023
KRISHNAKANT	GENDALAL	SOMANI	GENDALAL		SOMANI	210-5, Datta News Road No 5 Pandurang Nakh Marg Shivaji Park, Dadar, Bombay	INDIA	Maharashtra		400026	00045561	Amount for Unclaimed and Unpaid Dues	100.00	20-30-2023
SHRUTI		GODSAY	SANJAY		SANJAY	6 Sarawati Nektan Gurdas Co Opp Societ K Dhru Road Dadar W Bombay	INDIA	Maharashtra		400026	00026264	Amount for Unclaimed and Unpaid Dues	252.00	20-30-2023
SHANTALAL	MURJI	SONI	MURJI		SONI	809, Acad Nagar R K Akad Road Dada Bombay	INDIA	Maharashtra		400026	00076026	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
TANUJ		SHARMA	SHUDEV		SHARMA	135 Anan Chamber Tandon Bombay	INDIA	Maharashtra		400024	00079042	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
THE		BANK	OFNEWYORKDEPOSITORY		NA	601 Limited Custodial Services Dept Keshavnagar Khade Marg Opp Race Course	INDIA	Maharashtra		400024	00046819	Amount for Unclaimed and Unpaid Dues	1440.00	20-30-2023
KOHAN	KISHORE	PHATARPHEKAR	KISHORE		KISHORE	Crown Mansion, C Fajal St Cross Lane Gokulka Tank Bombay	INDIA	Maharashtra		400026	00031032	Amount for Unclaimed and Unpaid Dues	242.00	20-30-2023
JOEB		ABHAS	ABHAS		ABHAS	217, Enterprise 21st Floor Rajesh Hill Road Bombay	INDIA	Maharashtra		400026	00046889	Amount for Unclaimed and Unpaid Dues	89.00	20-30-2023
SHAMADU		SHEETHA	SHANTALAL		SHEETHA	34 Jeevan Aashish Chandra Mangeshkar Road Fajal Hill Bombay	INDIA	Maharashtra		400026	00062125	Amount for Unclaimed and Unpaid Dues	10.00	20-30-2023
MANJALAM		KRISHNAMURTHY	NIL		NIL	213/386 Sector 1 Cps Qm Anup Hill Bombay	INDIA	Maharashtra		400027	00061111	Amount for Unclaimed and Unpaid Dues	109.00	20-30-2023
ADARSH		SHAH	SHANBER		SINGH	889 No 40 Flat No 292/3 S M Per Sector 7 Anup Hill Bombay	INDIA	Maharashtra		400027	00061429	Amount for Unclaimed and Unpaid Dues	130.00	20-30-2023
KANYALA		HEMANT	SHAH		HEMANT	300/1 West No 40/1 18 Anup Hill Road Western East Bombay	INDIA	Maharashtra		400027	00069976	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
R		SURESH	S		K	Induspur Theinagar Cps Bahad Estate Bombay	INDIA	Maharashtra		400028	00060019	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
MEELAM	ROHIT	KUMAR	ROHIT		BR	17-a Sarangit House Alpana Marg Opp Electric House Mumbai	INDIA	Maharashtra		400029	00060539	Amount for Unclaimed and Unpaid Dues	400.00	20-30-2023
SUNIL	K	K	LATE		MANI	261A C O S Qm Bhambha (w) Bombay	INDIA	Maharashtra		400042	00069955	Amount for Unclaimed and Unpaid Dues	180.00	20-30-2023
PARUL	P	DALAL	PRAKASH		PRAKASH	8-9 Lohani Nensi Sikkim Road 4th Floor V P Road Bombay	INDIA	Maharashtra		400046	00067465	Amount for Unclaimed and Unpaid Dues	20.00	20-30-2023
ANJALI	LALITHMOHAN	SILKASHI	LALIT		MOHAN	31, Control Nensi Palm Spring Society Juhu Bombay	INDIA	Maharashtra		400049	00047828	Amount for Unclaimed and Unpaid Dues	384.00	20-30-2023
ANISHA		RAMANATHAN	S		RAMANATHAN	101-102 Kings Apartments Off N S Road No 10 Juhu Jugh Mumbai	INDIA	Maharashtra		400049	00048776	Amount for Unclaimed and Unpaid Dues	180.00	20-30-2023
ADOK	KUMAR	ROY	ATULKRISHNA		ROY	Datta Villa, 2nd Floor, Shreeji Nagar Road, Bandra (west), Mumbai	INDIA	Maharashtra		400050	00012004	Amount for Unclaimed and Unpaid Dues	800.00	20-30-2023
KRISHNA	KUMAR	MAHESHWARI	HMMAT		HMMAT	Narabhar, 4th Floor 12/3, Carter Road Bandra, Bombay	INDIA	Maharashtra		400050	00043851	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
B		SANTHANAM	S		KRISHNAMURTHY	12 Jandev 199,parry Road Bandra-west Bombay	INDIA	Maharashtra		400050	00060596	Amount for Unclaimed and Unpaid Dues	240.00	20-30-2023
GERARD	J	MALICARNHAS	SALVADOR		NA	602 Rana Mahal 2 Mount Mary Road Mumbai	INDIA	Maharashtra		400050	00049024	Amount for Unclaimed and Unpaid Dues	800.00	20-30-2023
MAHUKAR	NARAYAN	DODGATE	NARAYAN		NARAYAN	13, Tripathi Bungal, 14th Road, Kurla, Mumbai	INDIA	Maharashtra		400052	00067073	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
DEB	INVESTMENTS	PVT LTD	NA		NA	2, New Cyber City Plot No-138, 14th Road Khar (west) Mumbai	INDIA	Maharashtra		400052	963009640001816	Amount for Unclaimed and Unpaid Dues	1200.00	20-30-2023
NAVIN		SHAH	KALYANJI		SHAH	703 Atlas Skywalker Co-op Hsg Socy Ltd 4th Cross Lane Lokhandwala Complex (Anther) Swami Samarth Nagar Bombay	INDIA	Maharashtra		400053	00011028	Amount for Unclaimed and Unpaid Dues	84.00	20-30-2023
GANGU	THAKURDAS	PUNJABI	THAKURDAS		PUNJABI	121a Blue Gardens 3rd Floor 5th Floor Santacruz East Bombay	INDIA	Maharashtra		400054	00030008	Amount for Unclaimed and Unpaid Dues	1120.00	20-30-2023
KASTURBEN		P	POPATLAL		RATANDAS	C/o H D Nisar 1st Floor Bhakar Shruvan Besant Street Santacruz W Bombay	INDIA	Maharashtra		400054	00012083	Amount for Unclaimed and Unpaid Dues	109.00	20-30-2023
B		NARAYAN	RANGASWAMY		RANGASWAMY	403 Ushakshi Juhadars Road Santacruz (w) Bombay	INDIA	Maharashtra		400054	00037575	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
JYOTINDRA		JASWANTILAL	JASWANTILAL		JASWANTILAL	A 9, Premea, Opp. P. Pump S.V. Road, Santacruz (w) Bombay	INDIA	Maharashtra		400054	00039466	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
B		NARAJAN	RANGA		RANGA	403, Usha Kurl, Juhadars Road Santacruz (w) Bombay	INDIA	Maharashtra		400054	00048021	Amount for Unclaimed and Unpaid Dues	84.00	20-30-2023
KAN		CHAKTHRAMAN	JAMMAT		JAMMAT	B-jan Sagar 17th Road Gaudar Scheme Santa Cruz (w) Bombay	INDIA	Maharashtra		400054	00048833	Amount for Unclaimed and Unpaid Dues	22.00	20-30-2023
ANUSHK	LAXMAN	DIGASHIKAR	LAXMAN		LAXMAN	601/6 Levels Apt 6th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012141	Amount for Unclaimed and Unpaid Dues	8.00	20-30-2023
JYUBHAI		NANALAL	NANALAL		NANALAL	601/6 Levels Apt 6th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012222	Amount for Unclaimed and Unpaid Dues	48.00	20-30-2023
JYOTI		JAGANNANT	JAGANNANT		JAGANNANT	601/6 Levels Apt 6th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012221	Amount for Unclaimed and Unpaid Dues	48.00	20-30-2023
LALITABEN		REHTA	REHTALAL		REHTALAL	B 4 Tara Bhuvan Next To Hotel Yash Prabhakar Colony Rd Santacruz E Bombay	INDIA	Maharashtra		400055	00012202	Amount for Unclaimed and Unpaid Dues	229.00	20-30-2023
SHWESH		KAPOOR	P		P	15 Anand Dattabhai Vaidya Santacruz E Bombay	INDIA	Maharashtra		400056	00076104	Amount for Unclaimed and Unpaid Dues	96.00	20-30-2023
DEEPAK		CHATURVEDI	BURBHAGS		BURBHAGS	201, Pooja in Lokhandwala Park East Villa, Via Prabhakar Bombay	INDIA	Maharashtra		400057	00011475	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
SURESH		MAHEK	SIA		SHAR	Block 4 Apartments 3 Bhambha (J) Prabhara Sarang Rd Villa Parka East Mumbai	INDIA	Maharashtra		400057	00043438	Amount for Unclaimed and Unpaid Dues	400.00	20-30-2023
VINOD	KUMAR	SH	SH		SH	B-a Investment 10/2m Flat Chemo Co-op Hsg Socy, M-g Road Villa Parka (w) Bombay	INDIA	Maharashtra		400057	00043066	Amount for Unclaimed and Unpaid Dues	940.00	20-30-2023
VINIL	RAMKUNAL	SHAH	RAMKUNAL		SHAH	124/201, Kalgatni Society 0841 Road Villa-parka (w) Bombay	INDIA	Maharashtra		400057	00045149	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
RAMANSHU	RAMKUNAL	SHAH	RAMKUNAL		SHAH	124/201, Kalgatni Society 0841 Road Villa-parka (w) Bombay	INDIA	Maharashtra		400057	00045150	Amount for Unclaimed and Unpaid Dues	2.00	20-30-2023
RAMKUNAL	SHAH	KESHWAL	KESHWAL		SHAH	124/201, Kalgatni Society 0841 Road Villa-parka (w) Bombay	INDIA	Maharashtra		400057	00045527	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
ARVIND	G	DZA	GAURI		GAURI	D-10, Pooja Colony Sahakar Road Villa Parka Bombay	INDIA	Maharashtra		400057	00047919	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
PRAKASH	TOPANDAS	AMLAN	NA		NA	A-40, Natan Jewani Chs, 115, Krupa Nagar, Via Parka (w) Mumbai Maharashtra	INDIA	Maharashtra		400057	1208400000042818	Amount for Unclaimed and Unpaid Dues	400.00	20-30-2023
NANUBHAI		MISTRY	PURSHOTAMDAS		MISTRY	34th Road Dattabhai Off Juhu Lane Behind New India Quarters Anand West Bombay	INDIA	Maharashtra		400058	00012483	Amount for Unclaimed and Unpaid Dues	109.00	20-30-2023
SUDHAR		VEDAK	SUNDER		VEDAK	Al Dhake Estate Casuar Road Anandhi Bombay	INDIA	Maharashtra		400058	00010738	Amount for Unclaimed and Unpaid Dues	180.00	20-30-2023
RAJENDRA	A	GANDHI	AMRIT		AMRIT	E-47, Jay View Society 3 P Road Anandhi (w) Bombay	INDIA	Maharashtra		400058	00043923	Amount for Unclaimed and Unpaid Dues	2.00	20-30-2023
MAHESH	J	DESAI	JASWANTRAI		DESAI	6768, Ashwini "" 4th Floor Lokhandwala Complex Anandhi (w) Bombay	INDIA	Maharashtra		400058	00047240	Amount for Unclaimed and Unpaid Dues	2.00	20-30-2023
MAHESH	KUMAR	SHARMA	G		SHARMA	409-c, Dhag Chasn Road Bungalows Road Anandhi West Bombay	INDIA	Maharashtra		400058	00046815	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
UNISH	RAVI	RAVI	ANIL		RAVI	C/o R K D 87 Shree Omnal Rd 5th Naga Vena Datta Road Anandhi West Bombay	INDIA	Maharashtra		400058	00051490	Amount for Unclaimed and Unpaid Dues	60.00	20-30-2023
MANOJESH	M	CHAUDHARI	MAHUKAR		CHAUDHARI	Vinu Datta Road New Gokulnagar 203 Anandhi(w) Bombay	INDIA	Maharashtra		400058	00069861	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
SUNIL	KRISHAN	KAPOOR	J		KAPOOR	Gatargal E-418 7 Bungalows Anandhi W Bombay	INDIA	Maharashtra		400058	00077044	Amount for Unclaimed and Unpaid Dues	240.00	20-30-2023
SHEELA		GUPTA	VIRENDRA		GUPTA	606 Ashiyana Off J P Road Varana Anandhi (w) Bombay	INDIA	Maharashtra		400058	00078652	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
CHANDRAKALA		SHAH	PRAVIN	PRAVIN	SHAH	A-4 Anandhans Society N B Road Somwar Bazar Malad West Bombay	INDIA	Maharashtra		400064	00012575	Amount for Unclaimed and Unpaid Dues	84.00	20-30-2023
SATISH	S	TURKHAHA	SAUBHAGYACHAND	SAUBHAGYACHAND		B-9 Ligar Golden Society M G Road Kandivle W Bombay	INDIA	Maharashtra		400064	00012609	Amount for Unclaimed and Unpaid Dues	312.00	20-30-2023
RATILAL	MANECHANND	MEHTA	MANECHANND	MANECHANND	MEHTA	Eash Traders Firm Bldg S V Road Malad (w) Bombay	INDIA	Maharashtra		400064	00039147	Amount for Unclaimed and Unpaid Dues	640.00	20-30-2023
MANISHAH	MANISHAH	PATEL	BHAGSHAH	BHAGSHAH	BHAGSHAH	Girga B-15, 3rd Floor Mansarovar West Road S Malad(W) Bombay	INDIA	Maharashtra		400064	00044560	Amount for Unclaimed and Unpaid Dues	24.00	20-30-2023
ASHOK		AGARWAL	G	G	DAGARWAL	C-407, Marvhe Evergreen Nagar Malad (w) Bombay	INDIA	Maharashtra		400064	00047335	Amount for Unclaimed and Unpaid Dues	210.00	20-30-2023
FEDINAND	JOSEPH	OSOLUA	DANIEL	DANIEL	ALEXANDRAL	3022 Green Park Relief Road Malad (w) Bombay	INDIA	Maharashtra		400064	00057185	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
SUDHA		GOEL	OM	OM	PRAKASH	C16 M D N Karvee 68 69 Reena Apt 9th Flr Chinchoti Bunder Rd Malad West Bombay	INDIA	Maharashtra		400064	00075059	Amount for Unclaimed and Unpaid Dues	96.00	20-30-2023
LUKYA	K	SANGHAI	KISHOR	B	SANGHAI	Who Kishor B Sanghai 411 Malad Shopping Centre S V Road Malad West Bombay	INDIA	Maharashtra		400064	00078113	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
SHEELA		KULWAL	SUNIL	SUNIL	KULWAL	10-16, Asha Nagar Off Western Express Highway Borivali (east) Bombay	INDIA	Maharashtra		400066	00084840	Amount for Unclaimed and Unpaid Dues	149.00	20-30-2023
SHILPA		SHETTY	NA	NA	NA	0702 Ohing Regency Opp Wihar Industries Borivali East Mumbai	INDIA	Maharashtra		400066	00084784/42215282	Amount for Unclaimed and Unpaid Dues	100.00	20-30-2023
NAHESH		PAWDEH	MULJIBHA	MULJIBHA	PAWDEH	C15 Bimal Pavment 22a Rudram Nivas New Road No 2 Kandivli W	INDIA	Maharashtra		400067	00012685	Amount for Unclaimed and Unpaid Dues	130.00	20-30-2023
SHANTALTA		SHAH	KANAYATLAL	KANAYATLAL	SHAH	17 Seelgym Apartment M G V Road No 3 Kandivli W Bombay	INDIA	Maharashtra		400067	00012698	Amount for Unclaimed and Unpaid Dues	23.00	20-30-2023
VIRENDRA	H	SHAH	KANAILAL	KANAILAL	SHAH	B-9 Ligar Golden Society M G Road Kandivle W Bombay	INDIA	Maharashtra		400067	00012704	Amount for Unclaimed and Unpaid Dues	102.00	20-30-2023
BITESH	RESHMAJAL	SAGHOTI	KESHWAL	KESHWAL	SAGHOTI	B-402 Sash Building Dry Ball Village Behind Shela School Off Sabale Nagar Kandivli (w) Mumbai	INDIA	Maharashtra		400067	00012139	Amount for Unclaimed and Unpaid Dues	246.00	20-30-2023
ANIL	KUMAR	SHANKAL	SHANTILAL	SHANTILAL	SHANKAL	B-207 Pkg. Inside, Mohar Nagar Near Panchsheel Garden Apsa Woodland Near Kandivli West Mumbai	INDIA	Maharashtra		400067	00062513	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
KUNJ	KALYAN	TRADINGWESPVILTD	NA	NA	NA	29 Oaks Road Kandivli West Bombay	INDIA	Maharashtra		400067	00073760	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
RUDHAKH	CHARMEENDRA	SHAH	DHARMENDRA	NA	NA	B17 Mahalaxmi Nasa Opp Balfour School S V Road Kandivli-west Mumbai	INDIA	Maharashtra		400067	00073132	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
DHARMENDRA	AMBALAL	SHAH	AMBALAL	NA	NA	B17 Mahalaxmi Nasa Opp Bal Bhairu School S V Road Kandivli(west) Mumbai	INDIA	Maharashtra		400067	00073204	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
PRATIBHA	CHARMEENDRA	SHAH	DHARMENDRA	NA	NA	B17 Mahalaxmi Nasa Opp Bal Bhairu School S V Road Kandivli(west) Mumbai	INDIA	Maharashtra		400067	00073205	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
B		SOMANY	B	L	SOMANY	3 Gesta Sadan Sheetal Road Rd Kandivli West Mumbai	INDIA	Maharashtra		400067	00082267	Amount for Unclaimed and Unpaid Dues	22.00	20-30-2023
GUNWANTI	ANURUDH	OKHLAKIA	NA	NA	NA	AR Anand Apt. Mathuradas Road Kandivli (west) Mumbai Maharashtra	INDIA	Maharashtra		400067	120259000007982	Amount for Unclaimed and Unpaid Dues	200.00	20-30-2023
NANDA		KUNDNARI	UTSRUJ	UTSRUJ	KUNDNARI	101 Nibhaan Apt Off Green Road Opp Sharda Gran Behind Anandhi Nagar Dandiv E Bombay	INDIA	Maharashtra		400068	00031388	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
PELLI	TULOMAL	GANDHI	TULOMAL	TULOMAL	DHARMASAGANDHI	15 Vishal Building No B Andheri Kuria Road Vishal Shopping Centre Bombay	INDIA	Maharashtra		400069	00012734	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
SUNIL	S	HAILAKIA	DHARAMSUNDER	DHARAMSUNDER	HAILAKIA	A201, Kapile Enclave, Sahar Road Andheri, Andheri(west), Mumbai	INDIA	Maharashtra		400069	00044606	Amount for Unclaimed and Unpaid Dues	64.00	20-30-2023
SHANTALAL	RAMJI	SHANTILAL	SHANTILAL	SHANTILAL	RAMKISHAN	Flat No 7 Indraprastha Capital Krishna Gokulade Bridge Andheri (w) Bombay	INDIA	Maharashtra		400069	00047426	Amount for Unclaimed and Unpaid Dues	175.00	20-30-2023
KANTI	LAL	RAMPARSAD	RAM	RAM	PARSAD	Laxmi Estate Co Op Socd S-22 Varma Nagar Andheri East Bombay	INDIA	Maharashtra		400069	00014629	Amount for Unclaimed and Unpaid Dues	102.00	20-30-2023
ANAND		TANDON	V	K	TANDON	In Investment Ltd 76, Sterling Industrial Estate 2nd Floor Parsi Panchayat Road Andheri East Bombay	INDIA	Maharashtra		400069	00063634	Amount for Unclaimed and Unpaid Dues	28.00	20-30-2023
P	T	GANDHI	T	D	GANDHI	95 Vishal Bldg No B Andheri Kuria Road Vishal Shopping Centre Bombay	INDIA	Maharashtra		400069	00051671	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
C		BHIMRAO	CHANDRA	CHANDRA	SHEKAR	Maharaj Bhawan 802 Sarveshwar Mandir Marg Taklya Ward Kuria West Mumbai	INDIA	Maharashtra		400070	00015141	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
ARTAB		ALAM	MOHAMMED	YAKUB		117 Mrg Colony Sanganj Heg Co-op Society V B Nagar Kuria	INDIA	Maharashtra		400070	00061353	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
ARVIND	S	SINGH	SAMARVAL	SINGH	NIL	10 Bharat Building Samrajji Chowk Near Mill Road, Kuria (w) Bombay	INDIA	Maharashtra		400070	00054549	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
ARTAB		ALAM	MOHD		YAQOUB	117 Mrg Colony V B Nagar Kuria W Bombay	INDIA	Maharashtra		400070	00064779	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
SHYAMRAJ	NAVAT	CHAKKAR	NAVAT	FAKIR	CHAKKAR	Warabai Gokulade Bldg 1st Floor Room No 02 Chunarhati Sarman Road Kuria Quinsh Nagar Bombay	INDIA	Maharashtra		400070	00064765	Amount for Unclaimed and Unpaid Dues	180.00	20-30-2023
PREETI	D	YOHRIA	OM	OM	PRKASHCHANDIA	B-1, Sweet Apartments W-1st Marj Chembur Bombay	INDIA	Maharashtra		400071	00084869	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
DOLLY	M	VAZIRANI	NOTIRAM	NOTIRAM		Plot No-58-6 Smiths Society Chembur Bombay	INDIA	Maharashtra		400071	00064805	Amount for Unclaimed and Unpaid Dues	72.00	20-30-2023
LAMINI		SEKHAN	B	B	KUMARSEKHARAN	C15 Kumar Sadan 302 Third Floor Panna Heavan C B S 18th Road Chembur Mumbai	INDIA	Maharashtra		400071	00068448	Amount for Unclaimed and Unpaid Dues	240.00	20-30-2023
SURESH	H	SHIVANI	HIRANMAD	N	SHIVANI	12135, Shaleek Bldg R C Marg Chembur Bombay	INDIA	Maharashtra		400071	00064476	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
MANAMURTHY		CHANDRANALAN	M	M	CHANDAMURTHY	87705 Blue House Rangia Vihar Opp Chattri Studio Power Andheri East Mumbai	INDIA	Maharashtra		400072	00013179	Amount for Unclaimed and Unpaid Dues	160.00	20-30-2023
C	LAKSHMANNAH	C			CHANDRANANNAH	204-B Wing Sugriva Rangia Vihar Power Mumbai	INDIA	Maharashtra		400072	00056440	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
VEDHORE	RATILAL	PIKAR	RATILAL	RATILAL	SHIVANIPASAR	12015, Postnagar Chhatrapati East Bombay	INDIA	Maharashtra		400073	00012778	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
SHALATRAM	DHARAKADAS	KALYAN	DHARAKADAS	DHARAKADAS	PESSURAMKALYAN	Flat No 6 Flat No 72 Krishna Kurl Gauda Nagar Chhatrapati East Bombay	INDIA	Maharashtra		400077	00013923	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
DEEPAK	SHAH	CHANDULAL	CHANDULAL	CHANDULAL		C15-26 Jeeva House 2nd Floor Opp Rajawade Post Office Rajawade Chhatrapati C Bombay	INDIA	Maharashtra		400077	00015402	Amount for Unclaimed and Unpaid Dues	24.00	20-30-2023
BUPESH	M	MEHTA	KHOSHLAL	KHOSHLAL		Shubh Nivas Block No 4 Ground Flr M G Road Rajawade Chhatrapati East Bombay	INDIA	Maharashtra		400077	00025841	Amount for Unclaimed and Unpaid Dues	24.00	20-30-2023
NETA	B	JAMJAR	SHARAT	SHARAT	MANAR	31, Vijaypat Chhatrapati Bombay	INDIA	Maharashtra		400077	00044837	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
SANTOSH	B	HMMATRAMKA	B	B	HMMATRAMKA	Millan Building Room No 1 4th Road Rajawade Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00047071	Amount for Unclaimed and Unpaid Dues	24.00	20-30-2023
RAKESH	B	HMMATRAMKA	B	B	HMMATRAMKA	Millan Building Room No 1 4th Road Rajawade Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00047072	Amount for Unclaimed and Unpaid Dues	21.00	20-30-2023
CHANDRA	DHARAKADAS	KALYAN	DHARAKADAS	DHARAKADAS	KALYAN	Flat No 6 Flat No 72 Krishna Kurl Gauda Nagar Chhatrapati East Bombay	INDIA	Maharashtra		400077	00050596	Amount for Unclaimed and Unpaid Dues	84.00	20-30-2023
LUKIA	G	GOHEL	SUNWANT	ADCHIL		Gurvant A Gokil Room No 9 Heavakid M G Road Chhatrapati (c) Bombay	INDIA	Maharashtra		400077	00061092	Amount for Unclaimed and Unpaid Dues	200.00	20-30-2023
NETAL		MEHTA	SHASHIKANT	SHASHIKANT	SHREYTA	48-a, Shivdh-walk M-g road Chhatrapati) Bombay	INDIA	Maharashtra		400077	00076729	Amount for Unclaimed and Unpaid Dues	40.00	20-30-2023
SUPAL	SHAH	NA	NA	NA	NA	1302-Laxmi Hukurga Palace Vashli Bldg Extension Road Chhatrapati East Mumbai	INDIA	Maharashtra		400077	00084850	Amount for Unclaimed and Unpaid Dues	176.00	20-30-2023
L	N	PAZIMAVATHY	K	K	NPACMAKARAN	03051, Lohia Nagar, Khanevalde Mary Bhadrakup) Bombay	INDIA	Maharashtra		400078	00012953	Amount for Unclaimed and Unpaid Dues	229.00	20-30-2023
SUDESHRA	K	PAZIMAKARAN	K	K	NPACMAKARAN	03051, Lohia Nagar, Khanevalde Mary Bhadrakup) Bombay	INDIA	Maharashtra		400078	00012967	Amount for Unclaimed and Unpaid Dues	229.00	20-30-2023
RAAMESH	N	PATEL	NARANBHAI	NARANBHAI	PATEL	201, Mahadev Apartment J in road, Bhendup (w) Bombay	INDIA	Maharashtra		400078	00052127	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
BHAVIBESH	C	VASHNAV	NA	NA	NA	B-202 2nd Floor Shreevard Chann Building Lda Mary Bhadrakup (west) Mumbai Maharashtra	INDIA	Maharashtra		400078	120133000004342	Amount for Unclaimed and Unpaid Dues	3.00	20-30-2023
STOCKHOLDINGCORPORATIONOFINDIA		STANLEYGROWTHFUND	NIL	NIL	NIL	441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077123	Amount for Unclaimed and Unpaid Dues	2320.00	20-30-2023
THE	JAGUAR	FUNDN	NIL	NIL	NIL	C15 Stock Holding Corporation Of India L 441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077220	Amount for Unclaimed and Unpaid Dues	760.00	20-30-2023
TIGER	MANAGEMENT	CORPORATION	BUSINESS			C15 Stock Holding Corp Of Ind Ltd 441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077472	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
MORGANSTANLEYASSETMANAGEMENTINC		NEHANINVESTMENTFUNDINC	NIL	NIL	NIL	C15 Stock Holding Corporation Of India L 441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00078055	Amount for Unclaimed and Unpaid Dues	2020.00	20-30-2023
MORGANSTANLEYASSETMANAGEMENTINC		SITUATIONFUND.LTD	NA	NA	NA	C15 Stock Holding Corp. Of India Ltd 441, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00088136	Amount for Unclaimed and Unpaid Dues	6.00	20-30-2023
VISHNIDAS	KATIRA	TULSIDAS			KATIRA	A-4902, Veena Nagar Opp-ganesh Malad (west) Bombay	INDIA	Maharashtra		400080	00063881	Amount for Unclaimed and Unpaid Dues	360.00	20-30-2023
ANIL	V	HANDEGOL	VIRUPAKARPIA		NA	Chavira Bhari Sharda Room No-2 Prasad Bldg Devdighat Road Mulund(west) Bombay	INDIA	Maharashtra		400080	00063926	Amount for Unclaimed and Unpaid Dues	130.00	20-30-2023
SOVIND		KAWAHAMAN	LAXMAN		NA	3025th 8th Floor Vashli Bldg No 1 Vashli Bldg Jai Rajguru Road Mulund-west, Bombay	INDIA	Maharashtra		400080	00071296	Amount for Unclaimed and Unpaid Dues	160.00	20-30-2023
SOVIND	L	KHWALRAMAN	LAXMAN		NA	802 B 8th Floor Vashli Nagar Vashli Bldg 1 Bui Rajguru Rd Mulund (w) Mumbai	INDIA	Maharashtra		400080	00068919	Amount for Unclaimed and Unpaid Dues	160.00	20-30-2023
SOVIND	JOSEPH	MAHAN	MAHAN	MAHAN	MAHAN	A-301 Bldg No 1 Western Nagar Malad East Bombay	INDIA	Maharashtra		400080	00014490	Amount for Unclaimed and Unpaid Dues	92.00	20-30-2023
RAHURAG	JOSEPH	MAHAN	MAHAN	MAHAN	MAHAN	A-301 Bldg No 7 Western Nagar Malad East Bombay	INDIA	Maharashtra		400080	00014490	Amount for Unclaimed and Unpaid Dues	8.00	20-30-2023
RAHURAG	JOSEPH	LATE	LATE		SHAMACHANDANI	204 Gunpowder Camps Road Mulund East Bombay	INDIA	Maharashtra		400080	00015477	Amount for Unclaimed and Unpaid Dues	8.00	20-30-2023
SANDEEP	MANAJI	BHOSLE	MANAJI	MANAJI	BHOSLE	41, Bimal Apartments, T Road (w) (w) Hazare Chok Malad (w) Bombay	INDIA	Maharashtra		400080	00064646	Amount for Unclaimed and Unpaid Dues	180.00	20-30-2023
SHASHIKANT	AMBADAS	DESHPADE	AMBADAS	RAJENDRATHY	DESHPADE	802 Mahadev Society Ganeshpada Mulund (w) Mumbai	INDIA	Maharashtra		400080	00088514	Amount for Unclaimed and Unpaid Dues	160.00	20-30-2023
PRAKASH	KOCHAN	PAWDEY	KOCHAN	KOCHAN	CHANDRACHANDNEY	B-1-2 Himajala Society Jagajjala Chhatrapati Bombay	INDIA	Maharashtra		400084	00013953	Amount for Unclaimed and Unpaid Dues	84.00	20-30-2023
CHIRAG	LAXMANANT	DANI	LAXMANANT	CHINNALLAL	DANI	310 R No 7 Bhairav Saranagar Chhatrapati East Mumbai Maharashtra	INDIA	Maharashtra		400084	00005511/1996078	Amount for Unclaimed and Unpaid Dues	100.00	20-30-2023
KETAN	PRANALAL	MEHTA	PRANALAL	PRANALAL	MEHTA	114 On-gumant Jagajjala Nagar Chhatrapati West Bombay	INDIA	Maharashtra		400086	00031763	Amount for Unclaimed and Unpaid Dues	60.00	20-30-2023
TUSHAR	RAAMESH	SANGHAVI	RAAMESH	MSANGHVI		114 On-gumant Jagajjala Nagar Chhatrapati West Bombay	INDIA	Maharashtra		400086	00031764	Amount for Unclaimed and Unpaid Dues	84.00	20-30-2023
SHAKLESH	GANGARAM	BAWANE	GANGARAM	BAWANE		B-52, Gopalraj Cda Heg Soc Anand Nagar Chhatrapati (w) Bombay	INDIA	Maharashtra		400086	00046509	Amount for Unclaimed and Unpaid Dues	12.00	20-30-2023
HAZEL	NETTO	ALEXIS	ALEXIS		NETTO	L1-7, Laxmi Ramana Co Op Housing Society Ltd Bangur Nagar Gangwan (w) Bombay	INDIA	Maharashtra		400090	00048523	Amount for Unclaimed and Unpaid Dues	241.00	20-30-2023
SANPAT	BAIAJ	S	S		BAIAJ	42111 Vishnu Mandir Society Bangur Nagar Gangwan W Mumbai	INDIA	Maharashtra		400090	00075194	Amount for Unclaimed and Unpaid Dues	12.00	20-30-2023
SHYAMKAL	BAIAJ	P	P		MBIAJ	A1505, Gopant Sadan Bangur Nagar Gangwan West Lnk Road Mumbai	INDIA	Maharashtra		400090	00075197	Amount for Unclaimed and Unpaid Dues	12.00	20-30-2023
CHANDRA	H	RATHI	HARIDAS		RATHI	B-312 Govenarth Giti Bangur Nagar Gangwan W Bombay	INDIA	Maharashtra		400090	00081140	Amount for Unclaimed and Unpaid Dues	80.00	20-30-2023
VISHAKHA	BAGARIA	DINESH	DINESH		KUMARABAGARIA	A								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
ASHWIN		SHAH	RASIKAL	RASIKAL		10 Swati Sadan Subhash Lane, Dabany Nr Malik East Bombay	INDIA	Maharashtra		400097	00013279	Amount for Undeclared and Unpaid Dues	198.00	20-30-2020
ANABEN	RAJNABANT	SHAH	RAJNABANT	RAJNABANT		103, Raju Agr. Behind Municipal School Culture Road Malik (y) Bombay	INDIA	Maharashtra		400097	00030913	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
DILIP	J	SHINDE	JAY	JAY	SHINGAR	Jangli Bhikaji Chawl Room No 2 Kankari Pada Kurur Village Malik East Mumbai	INDIA	Maharashtra		400097	00014451	Amount for Undeclared and Unpaid Dues	150.00	20-30-2020
SURESHA	K	RAI	DINESH	DINESH	KUMARPATRA	504-5 Vikramnagar Rajgaon Town Ship Malik (y) Bombay	INDIA	Maharashtra		400097	00017699	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
SARANGAPARAN	T	S	SIRINVASAN	SIRINVASAN	TK	903, Challengiers Tower 3, Thakur Village Scheme, Kandivli (east), Mumbai	INDIA	Maharashtra		400101	00040510	Amount for Undeclared and Unpaid Dues	560.00	20-30-2020
KABTA		JHALANI	MOTILAL	JHALANI		Flat No. 1504, Wing-A H-1 View Park Thakur Village, Kandivli (y) Mumbai	INDIA	Maharashtra	Thane	400101	00017375	Amount for Undeclared and Unpaid Dues	3.00	20-30-2020
PRABANDYOTH		TATAWATI	BASAVARAJ	BASAVARAJ	TATAWATI	C4403, Saranwal Lok Gram Rayani (y) Dist - Thane	INDIA	Maharashtra			00000327	Amount for Undeclared and Unpaid Dues	230.00	20-30-2020
PHODLA		SINDHWANI	S	S	INDENWANI	13, TR Colony, Post Box No 170, Hpo Thane, Thane Ms	INDIA	Maharashtra		400001	00018171	Amount for Undeclared and Unpaid Dues	1.00	20-30-2020
MANIKCHAND		AGRAWAL	NARAYANDAS	NARAYANDAS		13 Gaganan Bhawan Kikabard Road Thane Maharashtra	INDIA	Maharashtra		400001	000176043	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
PONKORAN	SUJIT	BALAN	PONKORAN	BALAN		102 Gurdurga Agr Agria Road Near S T Workshop Thane	INDIA	Maharashtra		400001	9403247494030502	Amount for Undeclared and Unpaid Dues	100.00	20-30-2020
SAJEN	M	SHAI	MRI	MRI	HASUMUKHALSHAI	10A Deep Apartment Near Vardha Society Opp Vardha Society Neapada Highway Thane	INDIA	Maharashtra		400002	00064749	Amount for Undeclared and Unpaid Dues	150.00	20-30-2020
AKASH	PRABHAKAR	TAVARE	PRABHAKAR	PRABHAKAR	TAVARE	333, Rawerth Ram Marol Road Neapada, Thane	INDIA	Maharashtra		400002	00061032	Amount for Undeclared and Unpaid Dues	150.00	20-30-2020
AKASH	PRABHAKAR	TAVARE	PRABHAKAR	PRABHAKAR	TAVARE	333, rah Teth, Lam Marol Road, Neapada Bane Bombay	INDIA	Maharashtra		400002	00061032	Amount for Undeclared and Unpaid Dues	150.00	20-30-2020
SHASHAN	SOMAN	SURJA	SURJA	SURJA	KARANWISWAM	705, Amer Jangl Co-op Hsg Society Ltd., Near Industry Compound Thane (y) Bombay	INDIA	Maharashtra		400002	00064695	Amount for Undeclared and Unpaid Dues	24.00	20-30-2020
ASHLE		DIGAMBAR	DIGAMBAR	DIGAMBAR	PALE	T-1000, VEP, 1st Floor Near Sankarap Hsg, Near 3 Petrol Pump Thane	INDIA	Maharashtra		400002	00067039	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
DILIP	SHYAM	THAKUR	SHYAM			Sewerly Investments & Consulting Services Private Limited Thane Blocky Gokhale Road Neapada Thane W	INDIA	Maharashtra		400002	00068779	Amount for Undeclared and Unpaid Dues	226.00	20-30-2020
GORILA	SHIRNANT	SHIRNANT	SHIRNANT	SHIRNANT	ACHHANTYOT	402 Surata Society Opp Nalima High School Tak Road Thane East	INDIA	Maharashtra		400002	00017472	Amount for Undeclared and Unpaid Dues	8.00	20-30-2020
GORILA		SHIRKANTYOT	S	S	CHOTTEL	402 Surata Society Opp Nalima High School Tak Road Thane East	INDIA	Maharashtra		400002	00017326	Amount for Undeclared and Unpaid Dues	24.00	20-30-2020
GORILA		KHACHANE	BABURAO	BABURAO	NOHACHANE	8-603, Jalea Chu Ltd Hiranand Estate Ghodabunder Road Thane-W	INDIA	Maharashtra		400007	00012346	Amount for Undeclared and Unpaid Dues	400.00	20-30-2020
MUKUND	N	KATAGER	NARAYAN	NARAYAN		A-1206, Shivali Gardens, Manora Nagar, Thane, Maharashtra	INDIA	Maharashtra		400007	00046491	Amount for Undeclared and Unpaid Dues	204.00	20-30-2020
RAM	CHANDRA	DAS	LATE	LATE	NARENDRANATHDAS	Flat No-64, Bldg. No-1, Vijay Vakhya Ghodabunder Road Kaveri Po, Thane West Maharashtra	INDIA	Maharashtra		400007	00008220	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
ANANTH	USANTH	NAVAK	USANTH	NAVAK		May Floor, Flat 402, Hiranand Meadows Thane Thane	INDIA	Maharashtra		400007	9420037019334400	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
SHANAI	KISHORCHAND	LAKHAN	NA	NA		81011 Vijaynagar Tower Opp Club House Vijay Nagar Chu Ltd Waghelkar Naka Ghodabunder Road Thane Maharashtra	INDIA	Maharashtra		400007	9403111310051768	Amount for Undeclared and Unpaid Dues	100.00	20-30-2020
FAHARAPPA	SHAWRI	CHANDRASAPPA	CHANDRASAPPA	CHANDRASAPPA		Shant Nestron Room No 8 Sector 3 Vashi New Bombay	INDIA	Maharashtra		400703	00010146	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
SAJEN	SAXENA	NAMESH	CHANDRA	CHANDRA		F-5 Shop No. 4 Juhu Nagar Sector 10 Vashi New Bombay	INDIA	Maharashtra		400703	00010243	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
PRABHAWATI	PRADHAN	YASHWANT	YASHWANT	PRADHAN		Suyash, R-5, Rn-3 Sector - 6, Vashi New Bombay	INDIA	Maharashtra		400703	00017698	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
SURESH	BABU	K	SATYANARAYANA	MURTY		816 Rohas Chu Hsg Soc Ltd Sector 8ra Vashi New Mumbai	INDIA	Maharashtra		400703	9403112716763392	Amount for Undeclared and Unpaid Dues	320.00	20-30-2020
AJIT	H	SHAH	HARSHAD	SHAH		31 Ashiyas Sector 17 Vashi New Bombay	INDIA	Maharashtra		400705	00011383	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
S	JOHN	SUNNY	SUNNY		E	W 4 58 Flat No 8 Sector 8 Neralam New Bombay	INDIA	Maharashtra		400706	00009650	Amount for Undeclared and Unpaid Dues	400.00	20-30-2020
MALTI	K	SHAH	KUNJ	KUNJ	BHARI	88 Bh Block No 801 Fan Hsg Soc Bonkade Sector 11 Koparthur New Mumbai	INDIA	Maharashtra		400709	00010062	Amount for Undeclared and Unpaid Dues	24.00	20-30-2020
LINA	CHANDAK	SHREE	SHREE	SHREE	GORAL	1020 Kankarath Sufthama Nagar Nr Jain Gupat Hsg, Bhayander (y)	INDIA	Maharashtra		401101	00052921	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
MENA	JANGIR	MANGILAL	MANGILAL	JANGIRHOUSES		101, Seaprem Bulg Opp Police Station Ram Mandir Road Bhayander W Thane	INDIA	Maharashtra		401101	00017486	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
SABJO	H	PATEL	HARSHBH	PATEL		301, Neapadep CR Sector V Shant Nagar Mira Road (y) Dist Thane	INDIA	Maharashtra		401101	00046420	Amount for Undeclared and Unpaid Dues	180.00	20-30-2020
PRABIN	SHARMA	BAL	BAL	CHAND		A-14 Dev Tak Road 3rd Floor K-7 Jeeal Park Near Juvagaka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	00017488	Amount for Undeclared and Unpaid Dues	80.00	20-30-2020
PRABIN	SHARMA	LT	LT	SHIBALCHANDSHARMA		A-14 Dev Tak Road 3rd Floor K-7 Jeeal Park Near Juvagaka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	00017489	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
PRABIN	SHARMA	BAL	BAL	CHANDSHIRMANIL		A-14 Dev Tak Road 3rd Floor K-7 Jeeal Park Near Juvagaka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	00017709	Amount for Undeclared and Unpaid Dues	80.00	20-30-2020
SHANISH	K	PATEL	ASHOK	M	PATEL	A-304 Jyoti Ghem C-1 B Keshavnagar Vimal Dairy Lane Bhayander East B Indrakas Thane Maharashtra	INDIA	Maharashtra		401105	9403051133998672	Amount for Undeclared and Unpaid Dues	25.00	20-30-2020
SURESH	ASGERALI	RUPAWALA	ASGERALI	TAHYEBALI		1020B Rody Apts Near Propagator Neapadep Mira Road(D) Dist Thane	INDIA	Maharashtra		401107	00009652	Amount for Undeclared and Unpaid Dues	400.00	20-30-2020
AKASH	KOTAK	SANTOSH	AKTA	AKTA		Shanti Apartment One Room No 201 E Wing Near East	INDIA	Maharashtra		401109	00013476	Amount for Undeclared and Unpaid Dues	90.00	20-30-2020
IRAN	HEMERDOSH	SHAD	SHAD	SHAD		W 4 Naga & Dora Po Box 8 Station Road Dist Thane	INDIA	Maharashtra		401109	00009667	Amount for Undeclared and Unpaid Dues	12.00	20-30-2020
HEMERDOSH	D	IRAN	IRAN	IRAN		W 4 Naga - Sone P O Box 8 Station Road Dist Thane	INDIA	Maharashtra		401109	9403011100195690	Amount for Undeclared and Unpaid Dues	160.00	20-30-2020
ANIL	STABRAM	STABRAM	STABRAM	SANHEE		301 Sakthiwal Apartment 5 Wing Model Tal Dahanu Thane	INDIA	Maharashtra		401109	9403028461351120	Amount for Undeclared and Unpaid Dues	50.00	20-30-2020
SHIRNANT	ANANT	PATEL	NA	NA		Shreejag No. 2, Opp. Naga Hospital, At. Alkap Nagar Maharashtra	INDIA	Maharashtra		402001	1200100000001745	Amount for Undeclared and Unpaid Dues	20.00	20-30-2020
CAETANO	M	FERNANDES	CAMELLO	FERNANDES		Pos-jalebas Belour Clair (Roa)	INDIA	Maharashtra		409402	00017693	Amount for Undeclared and Unpaid Dues	160.00	20-30-2020
TANUJA	JAJU	PANKAJ	PANKAJ	JAJU		40-4, Silver Towers Agam, Margao Goa	INDIA	Goa		409601	00017631	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
AJAY	DANDONA	B	B	SCANDONA		C/o LSGD Hattans Singh, 145,Alto Dabolin, Goa	INDIA	Goa		409601	00008427	Amount for Undeclared and Unpaid Dues	2.00	20-30-2020
LITTAANVUTTMULIK		NURVUTI	MULIK	MULIK		C/o U. N. Malik Khopoli Municipal Hospital Atkhopkhopoli Distnagap	INDIA	Maharashtra		410003	9420030822349989	Amount for Undeclared and Unpaid Dues	80.00	20-30-2020
BAJU	MITHALAL	OSWAL	MITHALAL	NA		155 Mg road Pune	INDIA	Maharashtra		411001	00017673	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
ASHOK	NAGINDAS	VORA	NAGINDAS	NAGINDAS		101, Rawerth Path 3rd Floor Pune	INDIA	Maharashtra		411002	00049993	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
CHANDAMESH	SHAH	NA	NA	NA		600, Buthwar Path 1071 8 Hiranand Society Opp Vijaynagar Takles Pune	INDIA	Maharashtra		411002	00003801013087	Amount for Undeclared and Unpaid Dues	200.00	20-30-2020
FRANKASH	S	KAREKAR	S	S	KAREKAR	1014 Karve Road 1 Prathamapth Pune	INDIA	Maharashtra		411004	00011906	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
MANISH	R	LAKHOTI	MANISH	MANISH	WITSHAN	43112, Piyadashini Apartments Flat No 6, Pradhat Road, Lane No 14, Erandwade	INDIA	Maharashtra		411004	00018746	Amount for Undeclared and Unpaid Dues	80.00	20-30-2020
VINODIN	PANDURANGKARKHAD	PANDURANG	PANDURANG	GAWKAD		1, Mayor Corner 703/025, Erandwade Pune	INDIA	Maharashtra		411004	00019188	Amount for Undeclared and Unpaid Dues	312.00	20-30-2020
SONAL	SUBHASH	NA	NA	NA		C/o P M Jagtap & Associates Flat No 12 Medhurnagar Apts. 739136 Law College Road Erandwade Pune	INDIA	Maharashtra		411004	00011189	Amount for Undeclared and Unpaid Dues	320.00	20-30-2020
VISHWANATH	D	MALPAN	CHANDOKAR	CHANDOKAR		C/o Indraprastha Beach Ltd 17 Thakur Park Near Sancheli Hospital Shivajinagar, Pune	INDIA	Maharashtra		411005	00017880	Amount for Undeclared and Unpaid Dues	112.00	20-30-2020
RAJAMANI	NIYER	V	V	LAKSHMI	NARAYAN	No-5 Supharshi C P Road Aurhli Pune	INDIA	Maharashtra		411007	00001010	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
SMITA	V	CHITTUR	MUJAY	CHATTITUR		A-33, Jadhavnagar Soc. Not Road Pune	INDIA	Maharashtra		411008	00009674	Amount for Undeclared and Unpaid Dues	80.00	20-30-2020
ABHJIT	N	UMBARKAR	NARAYAN	UMBARKAR		Wheelerdt Salsiba Co-op. Hsg. Socy. 49029a, Parvat Shivdattanar Chokur Pune	INDIA	Maharashtra		411009	00008475	Amount for Undeclared and Unpaid Dues	240.00	20-30-2020
POCPCHAND	CHAUTMAL	CHHAJED	CHAUTMAL	BHARRAJ		342 28 Rashtra Path, Pune	INDIA	Maharashtra		411011	9403228610278612	Amount for Undeclared and Unpaid Dues	367.00	20-30-2020
SHIRNANT	KUDEKAR	KRISHNARAO	KRISHNARAO	KRISHNARAO		8 Vasantksha Apts 1303 802 Model Colony Pune	INDIA	Maharashtra		411016	00013532	Amount for Undeclared and Unpaid Dues	80.00	20-30-2020
DEKHA	ABHAY	CHHAJED	ABHAY	ABHAY		25, Kangan H K Path Model Colony Pune	INDIA	Maharashtra		411016	00019637	Amount for Undeclared and Unpaid Dues	1.00	20-30-2020
SAJAY	PREMCHAND	TULSANI	PREMCHAND	TEKCHAND		1902 No 75 Near Ashok Cinema Hall Pimpri Pune	INDIA	Maharashtra		411017	9403051131289504	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
GOVIND	T	HAIRSHINDEAS	NA	NA		30-60-65, Ph. 105, Kurlbad, Mahima Society, Pune Maharashtra	INDIA	Maharashtra		411019	1201000000017506	Amount for Undeclared and Unpaid Dues	50.00	20-30-2020
RAJESHWARI	SHOAT	J	JAGADESHWARMATHI	SHOAT		Flat No 34 Deepak Apartments Opp Atreya Chhappal Colony Kurlbad Pune Maharashtra State	INDIA	Karnataka		570017	94031746101111316	Amount for Undeclared and Unpaid Dues	20.00	20-30-2020
RAJESHWARI	SHOAT	J	HAIRSHINDEAS	SHOAT		Phs Choud & Co 163, Nandgaon Path Apts Rajawadi Chokur Pune	INDIA	Maharashtra		411020	00013486	Amount for Undeclared and Unpaid Dues	458.00	20-30-2020
VIJAYDRA	KISHOR	JOSLEKAR	KISHOR	KISHOR		85 Ranbag Colony Near Path Pune	INDIA	Maharashtra		411020	00015411	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
MANJUSHREE	SHOAT	RAJESHWARI	KISHOR	KISHOR		M/s Choud & Company 953 Nandgaon Path Apts Rajawadi Chokur Pune	INDIA	Maharashtra		411020	00017015	Amount for Undeclared and Unpaid Dues	78.00	20-30-2020
GOBODLE	Y	GOBODLE	M	M		Bahag Society 5502 Nandgaon Path Pune	INDIA	Maharashtra		411020	00008223	Amount for Undeclared and Unpaid Dues	40.00	20-30-2020
JAYASHIN	PUNJABI	SHAMAS	PUNJABI	PUNJABI		29-409 Lohmanga Nagar Near Path Pune	INDIA	Maharashtra		411020	00009557	Amount for Undeclared and Unpaid Dues	1.00	20-30-2020
SUJIT	RAMNIVAS	AGARWAL	RAMNIVAS	POKARNAL	AGARWAL	S No-15172 No Akard Railway Station Gurdwara Chitrovald Pune Maharashtra	INDIA	Maharashtra		411023	9403101310003335	Amount for Undeclared and Unpaid Dues	500.00	20-30-2020
PRIVANKA	AGRAWAL	V	AGRAWAL	AGRAWAL		C/o V-Agrawal Collector Customs & Excise Pte Commercial Building Shikhar Sath Road, Sagar Gate pune	INDIA	Maharashtra		411037	00009301	Amount for Undeclared and Unpaid Dues	520.00	20-30-2020
SUBHASH	ANANT	BELSARE	ANANT	ANANT	BELSARE	Colony G-1, House 36, Rajghat Housing Society Yaker R p colony, Road Road Pune	INDIA	Maharashtra		411038	00040355	Amount for Undeclared and Unpaid Dues	312.00	20-30-2020
ANURADHA	PADKI	MILIND				43/2a Karve Road Pune	INDIA	Maharashtra		411038	00009592	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
SHARAT	J	GANDHI	JET	NAI		81, Bhawant Path Block - 5, Maiti Bldg Pune	INDIA	Maharashtra		411042	00046199	Amount for Undeclared and Unpaid Dues	588.00	20-30-2020
LALITA	PATTANASHETTI	RAJASHHEKHAR	RAJASHHEKHAR	RAJASHHEKHAR		Hanants Plot No 7 (2) Mans Kothan Pune	INDIA	Maharashtra		411052	00010051	Amount for Undeclared and Unpaid Dues	120.00	20-30-2020
NAMRATA	VIRENDRA	SHAH	NA	NA		Plot No 7, Flat No 3, Swasthivans Society, Karve Nagar, Pune Maharashtra	INDIA	Maharashtra		411052	12056100000000311	Amount for Undeclared and Unpaid Dues	50.00	20-30-2020
JAYKUMAR	RAMCHANDRAN	NARAYAN	NARAYAN	RAMCHANDRAN		Pl No 02 Lohika Bldg Bantins Nagar Dahadwad Pune	INDIA	Maharashtra		411051	9403177411437192	Amount for Undeclared and Unpaid Dues	100.00	20-30-2020
VISHALI	ARUN	KOTILKAR												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
VEENA		MEHENORA	RATHOD	NA	NA	164 C Ward Street Market Mahadev Gali Kothapur Maharashtra	INDIA	Maharashtra		416802	120000000061172	Amount for Unclaimed and Unpaid Dividend	200.00	20-03-2020
KUSHAL			LALIT	PARMAR	MAGARLAL	186/3 Doudah Padien Road Kothapur	INDIA	Maharashtra		416802	862002411784179	Amount for Unclaimed and Unpaid Dividend	1300.00	20-03-2020
PRAKASH		SUBHARAO	MEDSINGPATIL	SUBHARAO	BALWANT	Pruthia Plot No 207 R K Nagar Soc No 02 R K Nagar, Morewast, Karal Dier Kothapur	INDIA	Maharashtra		416812	862022010420678	Amount for Unclaimed and Unpaid Dividend	150.00	20-03-2020
MANIRAMA	N	BAGADI	NA	NA	NA	C/o Sitaram S Baidawa 10-58 Main Road Chikankar Dier Kothapur Ms	INDIA	Maharashtra		416415	860013630	Amount for Unclaimed and Unpaid Dividend	109.00	20-03-2020
NATWAR		GOKULDASA	DAGA	GOKULDASA	DAGA	Thrupat Investment Stock & Share S 20167 Thrupat Building Main Road Chikankar	INDIA	Maharashtra		416415	86001549	Amount for Unclaimed and Unpaid Dividend	40.00	20-03-2020
CHANDRAYAM			PMALLU	PMANAL	PMALLU	1387 Pandal Vihar Madhwaraj Road Lake Pitsa Sangli	INDIA	Maharashtra		416416	8600130017983876	Amount for Unclaimed and Unpaid Dividend	1000.00	20-03-2020
ZANITYE			ANURADHA	MADHUKAR	NA	Tulsi Tai Vengim, Dist.dindulurg	INDIA	Maharashtra		416815	862003860330886	Amount for Unclaimed and Unpaid Dividend	100.00	20-03-2020
SUNTY		NAMESH	LILLA	NA	NA	Room No-1 1st Floor Shrivasthina Bldg Station Road Uthirasegar-3 Uthirasegar Maharashtra	INDIA	Maharashtra		422003	12010300020174004	Amount for Unclaimed and Unpaid Dividend	100.00	20-03-2020
PURUSHOTTAM	J		JAGDASI	JAGDASI	JHAMAN	B Wing Krishna Coop Hsg Socy 1st Flr Flat 101 O T Section Uthar Nagar	INDIA	Maharashtra		422004	99932095	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
SHOMR	M	KARRIRA	MOHAN	MOHAN	NA	A 218/404 Dev Sarney Road Uthar Nagar	INDIA	Maharashtra		422004	999512523	Amount for Unclaimed and Unpaid Dividend	84.00	20-03-2020
MANOJ	A	AHLUA	A	A	SAIS	2nd Floor Vasan Shah Society Flat No 5 Uthirasegar Dk Thane	INDIA	Maharashtra		422005	99930076	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
SUDHIR	KUTTY	ANGERA	KUTTY	KUTTY	BRANGERA	230 Vekasand Hsg Soc, Gurnamade Road Borivli	INDIA	Maharashtra		421201	99977329	Amount for Unclaimed and Unpaid Dividend	150.00	20-03-2020
MELCHAND		MANECKJI	NA	NA	NA	15 Vette Building,ground Flr, Nendra Prasad Road, Ram Nagar,dombivli (west) Thane Maharashtra	INDIA	Maharashtra		421202	120110100002674	Amount for Unclaimed and Unpaid Dividend	244.00	20-03-2020
BODIS	N	MOTLA	BATANGHAW	BATANGHAW	MANHOLA	203 - Sayan City Shall Complex Near Post Road Kalyan (w)	INDIA	Maharashtra		421203	99931190	Amount for Unclaimed and Unpaid Dividend	84.00	20-03-2020
SANTOSH	KALAN		SHIM	NA	A	Room No 3 Near Parthwan Krazy Stop E5 Taba Power House Pissawal Kalyan East In Parthwan Store Thane Maharashtra	INDIA	Maharashtra		421203	9100051030712725	Amount for Unclaimed and Unpaid Dividend	126.00	20-03-2020
SHYAMAND		KAMAT	A	NA	PMAMAT	5 Mangalwadi Apts Plot 159 Kernal Section Arambatti	INDIA	Maharashtra		422010	99970727	Amount for Unclaimed and Unpaid Dividend	40.00	20-03-2020
RAHUL	JOSE	SHYAMCHANDRA	JOSE	NA	JOSE	Soc Bldg Vekasand Section-Arambatti E	INDIA	Maharashtra		422010	99902460	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
LALIT		SHIKARE	VINCO	VINCO	SHIKARE	12 Mayabk Apts Thakur Nagar Nask	INDIA	Maharashtra		422002	99923669	Amount for Unclaimed and Unpaid Dividend	40.00	20-03-2020
SUNANDA	P	PADEL	PURUSHOTTAM	PURUSHOTTAM	VPATEL	Kausath-6, Gokulnagar Society College Road, Nask (ms)	INDIA	Maharashtra		422002	99946982	Amount for Unclaimed and Unpaid Dividend	60.00	20-03-2020
VASANT	N	MELAY	NARAYAN	NARAYAN	MELAY	Vekasand Nagar Vekal Road Satapur Nask (ms)	INDIA	Maharashtra		422008	99946338	Amount for Unclaimed and Unpaid Dividend	18.00	20-03-2020
NILESH		WACHULE	MAHDEV	WACHULE	MAHDEV	Siddheshwar Gali At Post Pimpalgaon Bawant Tal Niphad Dist Nask	INDIA	Maharashtra		422009	942022010286170	Amount for Unclaimed and Unpaid Dividend	10.00	20-03-2020
SURESH		PRABHAKAR	DESHPANDE	PRABHAKAR	CHAKRADESHPANDE	Ravikan Apartment Flat No 26, Pavendare Main, Marnad	INDIA	Maharashtra		423004	00000800	Amount for Unclaimed and Unpaid Dividend	52.00	20-03-2020
LAXMANANT		DEVENDRA	NAME	NA	NA	At Post Nangapur Tal Sakri Dist Maharashtra	INDIA	Maharashtra		424005	1204000000032824	Amount for Unclaimed and Unpaid Dividend	50.00	20-03-2020
RAJSHREE	JAIN	JAWARI	JAWARI	JAWARI	JAL	1072 Jagrampur Major Near Chauranagar Temple Jagrampur	INDIA	Maharashtra		425001	99931980	Amount for Unclaimed and Unpaid Dividend	78.00	20-03-2020
SAUR	SHIRRAMU	MOOL	SHIRRAMU	B	MOOL	Income Tax Office Ward 1 (E) Dist Bhiknagar Jai Market Jilga Peth Jagrampur	INDIA	Maharashtra		425001	999313000487395	Amount for Unclaimed and Unpaid Dividend	250.00	20-03-2020
HASAMUKH	DEVSHIBHAI	SANGHAVI	DEVSHIBHAI	SANGHAVI		B102 Chema Satwase 42 Dr Banerjee Road Nagpur	INDIA	Maharashtra		425002	9620047640326677	Amount for Unclaimed and Unpaid Dividend	80.00	20-03-2020
UDAY	PANDURANG	JOJI	NA	NA	NA	15 Anandaya Colony Chopda Maharashtra	INDIA	Maharashtra		425007	1200000000251711	Amount for Unclaimed and Unpaid Dividend	18.00	20-03-2020
BARANARLAL		AGRAWAL	PULCHAND	PULCHAND	BAORLAL	Agarwal Traders Nehru Road Shipra Dist Dharu	INDIA	Maharashtra		425405	960032116	Amount for Unclaimed and Unpaid Dividend	100.00	20-03-2020
BIPIN	N	PATIL	NAVRUTTI	PATIL	NAVRUTTI	Budhai Hospital P o Sarda Dist. Jagrampur	INDIA	Maharashtra		425502	96008885	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
PANDURAMA	SHAMU	MAHAJAN	SHAMU	MAHAJAN		At Post Dushpur Tal Raipur Dist Jagrampur Ms	INDIA	Maharashtra		425506	96079502	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
SUNITA	PAHLUA	S	S	UPAKUSIA		171461, Brahmin Colony Near Canal Office Sonapur	INDIA	Maharashtra		426001	96047520	Amount for Unclaimed and Unpaid Dividend	24.00	20-03-2020
SUNIL	RAUT	SHANKAR	RAO	RAUT	RAUT	N Zimgi B-57 Cst Co Thakur Nagar Aurangabad	INDIA	Maharashtra		430003	96067620	Amount for Unclaimed and Unpaid Dividend	180.00	20-03-2020
S	RAVISHANKAR	A	A	SUBRAMANIAN		Flat A-4 5th Floor R B Classic Biji Nagar Near Dashimes Nagar Aurangabad Maharashtra	INDIA	Maharashtra		430005	96047311	Amount for Unclaimed and Unpaid Dividend	85.00	20-03-2020
ATUL	O	MANTRI	OMPRAKASH	A	MANTRIRAL	C/o Omprakash A Mantri Dr R P Road Jalga	INDIA	Maharashtra		431203	99980684	Amount for Unclaimed and Unpaid Dividend	90.00	20-03-2020
NIRMALABAI		PRADIPRUMAR	LADHA	NA	NA	Plot No 25, Wartha Road, Vilsagar, Jalga Maharashtra	INDIA	Maharashtra		431203	1205020000003100	Amount for Unclaimed and Unpaid Dividend	100.00	20-03-2020
CHARULBEEBA		DIGRAKAR	SATISH	SATISH	DIGRAKAR	Vilga Nagar Hemadadi Road Pathan	INDIA	Maharashtra		431401	99913995	Amount for Unclaimed and Unpaid Dividend	84.00	20-03-2020
RAHULCHANDRA		DESHPANDE	RAKRISHNA	RAKRISHNA		Veterinary College Pathan Pathan	INDIA	Maharashtra		431402	99913696	Amount for Unclaimed and Unpaid Dividend	229.00	20-03-2020
INDIA	NADE	PARMANAND	PARMANAND	PARMANAND	BAHRI	396 P N Bahr Co Chetwad Auz Bank Of India Bldg 1st Floor Kingway Nagpur	INDIA	Maharashtra		460001	99931708	Amount for Unclaimed and Unpaid Dividend	233.00	20-03-2020
JAYDIP	CHANDRA	JAY	CHANDRA	CHANDRA	CHANDRA	246 Dr Nello Hospital Near Lake Mahan Nagar Nagpur	INDIA	Maharashtra		460001	99944910	Amount for Unclaimed and Unpaid Dividend	84.00	20-03-2020
MANOJDEO	KISHANRATH	WHADE	KISHANRATH	WHADE	CHANDRA	30th Rama Synthetics 134-4th Floor Lake Complex Nagpur	INDIA	Maharashtra		460001	99975480	Amount for Unclaimed and Unpaid Dividend	96.00	20-03-2020
RAJCHANDRA	RAMKRISHNA	PHARE	RAMKRISHNA	PHARE	PHARE	C/o Sakin A Paruldar Sals Bhawaragar Near Datta Mandir Nagpur	INDIA	Maharashtra		460001	99980032	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
VILAS	PATIL	SERVICE				C/o Indomax Synthetics Limited 4th Floor Lake Complex 34C Kingway , Nagpur	INDIA	Maharashtra		460001	99982543	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
RAMENDU	SUNDAR	GHOSH	LATE	A	TOPGHOSH	R S Ghoshlal Floor) C/o U M Pake Near Sadar Budhia Vihar Ph Sadar Maharashtra	INDIA	Maharashtra		460001	20080529	Amount for Unclaimed and Unpaid Dividend	8.00	20-03-2020
MANGALA	GIRISH	VANDYA	LATE	GIRISH	MYANDYA	20136 New Colony Nagpur	INDIA	Maharashtra		460001	20080609	Amount for Unclaimed and Unpaid Dividend	420.00	20-03-2020
SHASHWANA	PARMAR	LACHABHAI	PARMAR	PARMAR		Shama Building East Gaudh Nagar Sakur Road Nagpur	INDIA	Maharashtra		460002	99931730	Amount for Unclaimed and Unpaid Dividend	284.00	20-03-2020
PRAKASH	KRISHNARAO	WACHMARE	KRISHNARAO	WACHMARE		Waghmare Sadan Nask Road Mahal Nagpur	INDIA	Maharashtra		460002	00002573	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
UDAY	KUMAR	SOAKO	S	S	SOAKO	203 7 Mig Colony Vajrapalgaon Layout Apts Post Nagpur	INDIA	Maharashtra		460003	99974370	Amount for Unclaimed and Unpaid Dividend	64.00	20-03-2020
P	MATHEWS	P	NA	NA	NA	103 Type I Cpsd Qtrs Seminary Hill Nagpur	INDIA	Maharashtra		460006	00000305	Amount for Unclaimed and Unpaid Dividend	80.00	20-03-2020
PRABHU	S	DONGAONKAR	SRIKUMAR	SAKUR	PRABHUL	88 Wardman Nagar Nagpur	INDIA	Maharashtra		460008	99979997	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
LALY	KHANDARE	HARISH	SHANDARE		SHANDARE	88 Jaidar Chapas Nagar Chouk C A Nagpur	INDIA	Maharashtra		460008	99900980	Amount for Unclaimed and Unpaid Dividend	80.00	20-03-2020
BITTU	MUKESH	AGRAWAL	NA	NA	NA	1181, Deshpande Layout Nagpur Maharashtra	INDIA	Maharashtra		460008	1201060100517807	Amount for Unclaimed and Unpaid Dividend	1000.00	20-03-2020
MADHU	KUMAR	MADAMANCH	NA	NA	NA	217 wardman Nagar Nagpur Maharashtra	INDIA	Maharashtra		460008	1201760000485185	Amount for Unclaimed and Unpaid Dividend	100.00	20-03-2020
BILALAM	RAM	KRISHNAMMADE	RAMKRISHNA	RAMKRISHNA	LAXMANAMMADE	C/o R M Morewad Qr No 35 Lg Colony Nandanvan Layout Nagpur	INDIA	Maharashtra		460009	99975457	Amount for Unclaimed and Unpaid Dividend	96.00	20-03-2020
HARSHAR	WANKHEDE	NANDED	WANKHEDE	WANKHEDE	WANKHEDE	Flat No A-15/4 Vyankatesh Nagar Nr K K Engineering College Nandanvan Nagpur	INDIA	Maharashtra		460009	99975470	Amount for Unclaimed and Unpaid Dividend	96.00	20-03-2020
KARTHIKEYAN	P	HYENGAR	S	PARTHASARATHY	HYENGAR	269 Karunan Nagar Nagpur	INDIA	Maharashtra		460009	99982549	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
DEVENDRA		HEBDAO	NA	NA	NA	P No 21 Shani Soc Ramchawl Nagpur Maharashtra	INDIA	Maharashtra		460009	1204470005427224	Amount for Unclaimed and Unpaid Dividend	1.00	20-03-2020
SHYAMKUMAR	BAURANGAL	MURARKA	BAURANGAL	MURARKA	MURARKA	802, Dawahat Apartments Plot No 204, Current Road Shriwaj Nagar Nagpur	INDIA	Maharashtra		460010	99982953	Amount for Unclaimed and Unpaid Dividend	189.00	20-03-2020
JAMI	SHANKERVILAY	RAM	RAM	RAM	WISHORENLI	B-302 Jagat Plaza Lax College Sakara Nagpur	INDIA	Maharashtra		460010	99977932	Amount for Unclaimed and Unpaid Dividend	240.00	20-03-2020
JAYA	SHYAM	MURARKA	SHYAM			802 Dawahat Apartment Current Road Plot No 204 Shriwaj Nagar Nagpur	INDIA	Maharashtra		460010	99979135	Amount for Unclaimed and Unpaid Dividend	40.00	20-03-2020
ACHAL	KUMAR	AGRAWAL	PRAKASH	CHAND	AGRAWAL	Sakari 4 Jambhar Layout Bth Dharmapal Science College Nagpur	INDIA	Maharashtra		460010	99980780	Amount for Unclaimed and Unpaid Dividend	240.00	20-03-2020
VIKRANT	VASANT	SARDESHANDE	VASANT	SARDESHANDE		C/o Li Cat V N Sardeshpande Opp South Indian Mess Ashraf Near Bunk Nagpur	INDIA	Maharashtra		460010	99981325	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
SHASHI	LADHA	SAVALY		LADHA		273 Vlek Apartment Central Bazar Road Ramdighph Nagpur	INDIA	Maharashtra		460010	99981639	Amount for Unclaimed and Unpaid Dividend	80.00	20-03-2020
SHENDE	RAMCHANDRA	RAMCHANDRA	RAMCHANDRA	RAMCHANDRA	RAMCHANDRA	C-1, Sengal Apartment Ashdhar Road Dhawal Nagpur	INDIA	Maharashtra		460012	99997976	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
PRADIP	MANOJBHAI	MANOJBHAI	MANOJBHAI	MANOJBHAI	MANOJBHAI	3th Road A Association 1 C Unit Road Prasad Bhatg. Shree S & Co Consultant 883 Naranvan Lane Sakarai Nagar	INDIA	Maharashtra		460013	99979972	Amount for Unclaimed and Unpaid Dividend	8.00	20-03-2020
HEMANANT	TULSIDAS	BATH	TULSIDAS	BATH		Modern Facility Centre Naranvan Lane Sakarai Nagar	INDIA	Maharashtra		460013	99980996	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
LOJIALA	NANDKISHORE	LADDHAD	NANDKISHORE	NA	NA	C/o Deepak Hotel, The Armes Plaza Dhawal Nagpur	INDIA	Maharashtra		460013	99984608	Amount for Unclaimed and Unpaid Dividend	90.00	20-03-2020
ALYK	VEYVAMNULI	LATE	SHIR	SHIR	SHIR	The Nelson Sst Layout Nelson Square, Nagpur M S	INDIA	Maharashtra		460013	99985051048462	Amount for Unclaimed and Unpaid Dividend	90.00	20-03-2020
KOUSHLENDRA	KUMAR	LAKSHMI	PRASAD	PRASAD		C/o Mr A K Sinha C23 Cpsd Complex Zayaskat Kasurtha Nagar Nagpur	INDIA	Maharashtra		460014	20083545	Amount for Unclaimed and Unpaid Dividend	80.00	20-03-2020
INDUMATI	SHENDE	NARAYAN	NARAYAN	SHENDE		34 Pragal Colony Wartha Road Nagpur	INDIA	Maharashtra		460015	20050286	Amount for Unclaimed and Unpaid Dividend	252.00	20-03-2020
PRAKASH	SUBHARAO	MEDSINGPATIL	SUBHARAO	SUBHARAO	BALWANTMEDSINGPATIL	82 Hindustan Colony Wartha Road Nagpur	INDIA	Maharashtra		460015	99975484	Amount for Unclaimed and Unpaid Dividend	192.00	20-03-2020
NARENDRA	D	TAMHANE	CHIKAR	NA	NA	Karnal Laxmi Apartment S Y Colony Chhapal Nagar Ring Road Nagpur	INDIA	Maharashtra		460015	00084427	Amount for Unclaimed and Unpaid Dividend	100.00	20-03-2020
SHILPA	DEVENDRA	PANDYA	DEVENDRA	PANDYA	PANDYA	Chintaman Apts. 6 Jyasing Nagar Ring Road Nagpur	INDIA	Maharashtra		460015	99987313	Amount for Unclaimed and Unpaid Dividend	100.00	20-03-2020
VINEET	KUMAR	GUPTA	R	S	GUPTA	156 Ramnag Complex Khambda Road Nagpur	INDIA	Maharashtra		460015	00088530	Amount for Unclaimed and Unpaid Dividend	180.00	20-03-2020
SANKARANARAYANA		HARSHARAN	S	S	SANKARANARAYANA	T-71/11, Laxminagar Nagpur	INDIA	Maharashtra		460022	99930950	Amount for Unclaimed and Unpaid Dividend	80.00	20-03-2020
UNVEK	KULKARNI	UDAY	UDAY	UDAY	BRULKARNI	B-7, Laxminagar, Nagpur	INDIA	Maharashtra		460022	99975448	Amount for Unclaimed and Unpaid Dividend	272.00	20-03-2020
SATISH	CHANDRA	NAUTYAL	LATE	MEDHAKAR	NAUTYAL	Flat No 303 Jeevas Raikha Apartments Laxmi Nagar Nagpur	INDIA	Maharashtra		460022	99930613	Amount for Unclaimed and Unpaid Dividend	80.00	20-03-2020
ALKA	ANANT	TELANG	NA	NA	NA	V S Desolada Apt Laxminagar Budgalp Road, Nagpur Nagpur Maharashtra	INDIA	Maharashtra		460022	12010900000031951	Amount for Unclaimed and Unpaid Dividend	50.00	20-03-2020
ANANT	TELANG	NILKANTHATELANG	NA	NA	NA	V S Desolada Apartment Bal Jyagar Road Laxminagar Nagpur Maharashtra	INDIA	Maharashtra		460022	12010900000010611	Amount for Unclaimed and Unpaid Dividend	120.00	20-03-2020
PURUSHOTTAM	HANANDRAO	GOTMARE	HANANDRAO	SHACHANDRA	GOTMARE	51 A/F No 102 Unimand Complex NE Layout Trinam Nagar Nagpur Maharashtra India	INDIA	Maharashtra		460022	860			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAVINDRA	YOGESHWAR	KARADHANE	NA		NA	Plot No 333, C No 4 Ward No 117 Killa Road Nagpur Maharashtra	INDIA	Maharashtra		440032	120106010004646	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
SUNIL		SHAMTANI	CHAMAN		JAL	Opp Bank Of Maharashtra Kanyave Dis nagpur	INDIA	Maharashtra		440002	80054120	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
HRIDESH	KUMAR	SINGH	KALCHARAN		SINGH	B 61 Staff Colony Indorema Synthetics Ltd Baidoli Nagpur	INDIA	Maharashtra		441108	80050209	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2023
NAVEN	CHANDRA	BAHUGUNA	NA		NA	53-S, Indorema Synth Staff, Colony, Baidoli Nagpur Maharashtra	INDIA	Maharashtra		441108	120106010005942	Amount for Unclaimed and Unpaid Dues	1200.00	20-3a-2023
DILIP	YTHODRAJ	WACHMARE	NA		NA	Basel Main Road Near Pande Hospital Unimed Maharashtra	INDIA	Maharashtra		441203	120145000003415	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
KINDRA	KISHAN	AGRAWAL	KISHWAL		AGRAWAL	New Rly Bridge Kulus Line Cordis	INDIA	Maharashtra		443001	80032145	Amount for Unclaimed and Unpaid Dues	140.00	20-3a-2023
SUDHANSUDESHWAR	BANDESHWAR	KARI	NA		NA	Staff Purgul National Bank, Cordis	INDIA	Maharashtra		443001	940129811708939	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SANJAY	MACHHURAO	PATKAR	NA		NA	H No 9's Near Sakumar Mandi Shivnivas Colony Wardha Maharashtra	INDIA	Maharashtra		443001	1201800000001461	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
SURENDRA	A	LAWANE	NA		NA	Lloyds Steel Ind Ltd Wardha Maharashtra	INDIA	Maharashtra		443001	1201800000130661	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2023
SURESH	MANDHANA	JANARAYAN	JANARAYAN		JANARAYAN	Aradhana Ready Made Store Main Road Hinganghat	INDIA	Maharashtra		443001	80032148	Amount for Unclaimed and Unpaid Dues	504.00	20-3a-2023
VALLABHAS		MOHTA	RAMKUNDAS			Main Road Hinganghat	INDIA	Maharashtra		443001	80031579	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
JONESH	THAKAR	NA			NA	Shree Jagdishwari Ward Hinganghat Maharashtra	INDIA	Maharashtra		443001	1201060100134306	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
DEEPA	SHUGUPTA	ASHUTOSH	ASHUTOSH		SHUGUPTA	C/o A Sangeeta D-961, C.I.a.s, Ujjainagar Chandrapur M.s.	INDIA	Maharashtra		443004	80031145	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
MAHDEETI	VINAYKESHAM	M			LINGAHH	C No 4/74 Ph Upa Nagar Dist Chandrapur Maharashtra	INDIA	Maharashtra		443004	80056443	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
MOHAMMED	ABDULDOZ	T	D		MOHAMMED	Neelanta Convent Bldg Upnagar Nagar Nagpur	INDIA	Maharashtra		443008	9000110100331122	Amount for Unclaimed and Unpaid Dues	150.00	20-3a-2023
CHANDAN	MITTAL	FLAARIM	FLAARIM			Son Kings A/c Phs A/c	INDIA	Maharashtra		444004	90046023	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
KORANATI	SHAMSUNDAR	SOMANI	NA		NA	Ravi Nagar, Kailash, A/c	INDIA	Maharashtra		444004	1201060000045895	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
ELUBA	PANDEKAR	SHITOOT	P		SHITOOT	Housing Society Near S T Bazar Shengad Dist Buldana Ms	INDIA	Maharashtra		444002	20084699	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
MOHANLAL	P	CHANDAK	PREMSUNDAS		CHANDAK	Chandak Investment Services 10 Cotton Market Shopping Complex P O No 38 Khargone	INDIA	Maharashtra		444002	20082198	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
MADHUKAR	SHRIVALLABH	AGRAWAL	SHRIVALLABH		AGRAWAL	Jarwa Masjid W No 23 Dist Washan Washan	INDIA	Maharashtra		444005	9402177414104405	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
NANIKAL	GOPALDAS	CHANDAK	GOPALDAS		CHANDAK	B 11 Jeev Apartment Tapa Nagar Camp Amravati	INDIA	Maharashtra		444002	90034898	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
RAMKESHWAR	SHANKARLAL	LADHA	NA		NA	Shreeen 34 Kishanagar Colony Amravati Maharashtra	INDIA	Maharashtra		444005	1201300007074708	Amount for Unclaimed and Unpaid Dues	228.00	20-3a-2023
PUSHPA	O	BAJAJ	OMPRKASHK		BAJAJ	C/o Omprakash B Bajaj Mansid Pura Nandgaon Dist Amravati	INDIA	Maharashtra		444001	12011273676017	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SURESH		AGRAWAL	NADAN		AGRAWAL	C/o Orient System Ltd Yavatmal Ms	INDIA	Maharashtra		445001	80034686	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
SHUBHAM	M	PALOD	DIR		M PALOD	32 Madhuban Society Chandrapur Road Yavatmal	INDIA	Maharashtra		445001	9403088814887053	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
KORANATI	VITTHALRAO	GUTE	VITTHAL		KORUTTI	41 Chaitanya Society Chandrapur Nagar Darwadi Road Yavatmal	INDIA	Maharashtra		445001	9401130008129313	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
UNDO	KOLYAKAWAR	S			KOLYAKAWAR	A/ Ward L N 28 D/ Deltana Near Nandgaon Road Chandrapur Maharashtra	INDIA	Maharashtra		445004	9401051101107169	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
KHUSALDAS	NAGAR	SH	SH		GANGADARSAGAR	2154, Gampura Bhandapur (mg)	INDIA	Madhya Pradesh		450031	80040612	Amount for Unclaimed and Unpaid Dues	6.00	20-3a-2023
CHANDA	GOYAL	D	GOYAL		GOYAL	C/o 40 Gendhara Road Tagore Park Khargone	INDIA	Madhya Pradesh		450001	80013806	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
NEHA		VIJAYVARGHYA	N		KVIJAYVARGHYA	C/o State Bank Of India Khargone M P	INDIA	Madhya Pradesh		450001	80077884	Amount for Unclaimed and Unpaid Dues	384.00	20-3a-2023
VISHNU	PRASAD	GOYAL	OTHER			1 Jawahar Gangi Sendhwa	INDIA	Madhya Pradesh		450006	80013811	Amount for Unclaimed and Unpaid Dues	76.00	20-3a-2023
RAJENDRA	KUMAR	GUPTA	N		GOPTA	C/o Kailash Goyal C A 9 Gulmarg Complex Sneh Nagar Main Road Indore Mp	INDIA	Madhya Pradesh		450001	80000232	Amount for Unclaimed and Unpaid Dues	300.00	20-3a-2023
UNITA		BALJEET	BALJEET		SINGHANILIA	8K Street No 5 Meeromangaj Opp St Paul Primary School Indore	INDIA	Madhya Pradesh		450001	80000375	Amount for Unclaimed and Unpaid Dues	2172.00	20-3a-2023
NIJANDAN	PILLAI	GOVERDHAN	GOVERDHAN		PILLAI	Indorema 7a Ratnam Kothi Indore Mp	INDIA	Madhya Pradesh		450001	80000705	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
G	SHARMA	NARAYANA	NARAYANA		SHARMA	Indo Rama Synthetics Ind Ltd 7a Ratnam Kothi Indore	INDIA	Madhya Pradesh		450001	80000990	Amount for Unclaimed and Unpaid Dues	360.00	20-3a-2023
RAMSARAJ		RAMKESHWAR	RAMKESHWAR			Indorema Synthetics Ind Ltd 7a Ratnam Kothi Indore	INDIA	Madhya Pradesh		450001	80000990	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
RAJ	KUMAR	PATIDAR	KANAYALAL		SINGH	C/o Indorema Synthetics Ind Ltd 7a Ratnam Kothi A B Road Indore	INDIA	Madhya Pradesh		450001	80001086	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
SHYAM	SHAR	SHANDED	SHANDED		SINGH	Indorema Synthetics Ind Ltd Ratnam Kothi Indore	INDIA	Madhya Pradesh		450001	80001108	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SHAMIT	M	SHARLA	RAM		SHARMA	128 Rastheda Nagar Old Palswa Indore (mg)	INDIA	Madhya Pradesh		450001	80013805	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
DEEPIKSH		SALDA	S		SHALGA	Saket Nagar Indore	INDIA	Madhya Pradesh		450001	90013805	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
SHIBIR	PRASAD	GOYAL	CHHISALAL		GOYAL	85 Jans Nagar Main Indore	INDIA	Madhya Pradesh		450001	90013827	Amount for Unclaimed and Unpaid Dues	198.00	20-3a-2023
CHANDRACHAND	JOSH	CHHISALAL	JOSH		JOSH	C/o S.S. Jan 15 Bema Nagar Indore Mp	INDIA	Madhya Pradesh		450001	90013264	Amount for Unclaimed and Unpaid Dues	228.00	20-3a-2023
SHAMU	SHAMAR	AMRUDOSH	AMRUDOSH		SHAMAR	4 White Church Colony Indore M P	INDIA	Madhya Pradesh		450001	20022292	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
HARDEVILAL	VALECHA	LEKHRAJ	LEKHRAJ			Sanvarwad NH4 Saket Indore (mg)	INDIA	Madhya Pradesh		450001	20022294	Amount for Unclaimed and Unpaid Dues	22.00	20-3a-2023
KALSHALYA	DEVI	VALECHA	HARDEVILAL			Sanvarwad NH4 Saket Indore (mg)	INDIA	Madhya Pradesh		450001	20022293	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2023
RAJIVINDER	SINGH	MAHENDER	MAHENDER		SINGH	C/o Krishna Apartment 1st Floor 130 M Khawala Tank Indore (mg)	INDIA	Madhya Pradesh		450001	00022251	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
SUNIL	KUMAR	VALECHA	HARDEVILAL			Sanvarwad NH4 Saket Indore (mg)	INDIA	Madhya Pradesh		450001	00022277	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
SURENDER	SINGH	MAHENDER	MAHENDER		SINGHARRANG	C/o Krishna Apartment 1st Floor 130 M Khawala Tank Indore (mg)	INDIA	Madhya Pradesh		450001	00022278	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
RAJNU	HANDEKOLYAR	AJAY	AJAY		HANDEKOLYAR	C/o Durlop India Ltd 221/204/1 Tulaygar A B Road Indore	INDIA	Madhya Pradesh		450001	80003680	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
SHIBIRCHAND	MAHAR	SARDAN	SARDAN		MAHARWAR	35, Jeevan Deep Colony Opp. Dewangan Cinema Indore (mg)	INDIA	Madhya Pradesh		450001	80040476	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
SANJAY	SABOD	SATISH	SATISH		SABOD	207, New Palswa Indore	INDIA	Madhya Pradesh		450001	80046388	Amount for Unclaimed and Unpaid Dues	360.00	20-3a-2023
SHANKUNTALA	BANSAL	G	G		SHANSAL	307, Varana Agh 103/1, South Take Gaj Indore	INDIA	Madhya Pradesh		450001	80046434	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
G	D	MALANI	C		BMALANI	211 Manoranjanagar "Sahayya"Building Indore(mg)	INDIA	Madhya Pradesh		450001	80050118	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
PREETHA	RAJ	CHITLANGIA	SITARAM		SITARAM	C/o Hindustan Motors Ltd 185 Old Palswa Indore M P	INDIA	Madhya Pradesh		450001	80050186	Amount for Unclaimed and Unpaid Dues	218.00	20-3a-2023
N	K	GARG	BALLAL		SGARG	C/o B.Usarwad, 92 Jans Compound, Indore	INDIA	Madhya Pradesh		450001	80050244	Amount for Unclaimed and Unpaid Dues	600.00	20-3a-2023
KRISHNA	KUMAR	DWIT	SHRI		SHRI	C/o Rajendra Kumar Tiewal B-9 Plot No 156 10a Scheme Amlesh Nagar/new Satej Mansid Indore	INDIA	Madhya Pradesh		450001	80051544	Amount for Unclaimed and Unpaid Dues	336.00	20-3a-2023
GAURAJ	SINGH	CHUPKAR	JAPAL		SINGHCHUPKAR	Gates Chambers, 7 A Ratnam Kothi A B Road Indore	INDIA	Madhya Pradesh		450001	80051595	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
ASHOK	CHUDHARY	CHANDMAL	CHANDMAL		JACHUDHARY	1 Shri Nagar Extension Indore M.p	INDIA	Madhya Pradesh		450001	80051885	Amount for Unclaimed and Unpaid Dues	48.00	20-3a-2023
ANARJEET	KAR	HARANG	RAGHUVIR		SINGHARRANG	Krishna Apartment 135-m Khawala Tank Indore M.p	INDIA	Madhya Pradesh		450001	80051873	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
DINESH	MAHESHWAR	SHRI	SHRI		MAHARSHESHWAR	94/2 Valsah Indore (mg)	INDIA	Madhya Pradesh		450001	80051799	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
MASOOD	HASAN	ABHAS	ABHAS		KUSANQUANAMAR	1030, Khawala Tank Indore Mp	INDIA	Madhya Pradesh		450001	80051744	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SANMURTHYAN	ASAWA	GOVINDRAM	GOVINDRAM		ASAWA	41, Shreeharwad Mang Indore M.p	INDIA	Madhya Pradesh		450001	80051303	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
KUNDESH	VIJAYVARGHYA	RAMKESHWAR	RAMKESHWAR		DATTA	138/maur Mithala Sumpangpuraj Chhawa/Indore M.p	INDIA	Madhya Pradesh		450001	80051628	Amount for Unclaimed and Unpaid Dues	132.00	20-3a-2023
SHANDEET	KUSHANDRA	B	B		SHINGANDHE	C/o Rajesh Tugadia E.L.L. Multistore Ram Nagar, Indore	INDIA	Madhya Pradesh		450001	80050199	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
ADAM	SHAFI	NEELA	NEELA		SATTARSHAFEEB	101, South Convent Indoremp Indore Mp	INDIA	Madhya Pradesh		450001	90003115	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SHARATI	JOSHI	MAHENDRA	MAHENDRA		JOSH	Post Box-100 Residency Area Indore	INDIA	Madhya Pradesh		450001	90003239	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
AMIT	JAIN	SHRI	SHRI		SHRI	93 Maroonia Gaj Street No 5 Indore	INDIA	Madhya Pradesh		450001	90005666	Amount for Unclaimed and Unpaid Dues	242.00	20-3a-2023
RENU	GUPTA	RAMESH	CHANDGUPTA			92, Prakash Nagar, Chhawaad Indore, Mp	INDIA	Madhya Pradesh		450001	20088557	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
ANUJ		MANOJ	MANOJ		KOTHARI	42 E. Saket Nagar Indore	INDIA	Madhya Pradesh		450001	20070028	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
ANUJ		KOTHARI	MANOJ		KOTHARI	42 E. Saket Nagar Indore	INDIA	Madhya Pradesh		450001	20070038	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
GURDEEP	KALR	GURUCHARANJEET	SINGH		SINGH	84 Street No 5 Meeromangaj Opp St Paul Primary School Indore	INDIA	Madhya Pradesh		450001	00073227	Amount for Unclaimed and Unpaid Dues	409.00	20-3a-2023
NAH	PRASAD	SHARMA	B		SHARMA	7a Ratnam Kothi A B Road Gates Chambers Indore M P	INDIA	Madhya Pradesh		450001	00074250	Amount for Unclaimed and Unpaid Dues	132.00	20-3a-2023
KAMESH	KULSHRESTHA	GURJA	GURJA		SHANKARNIL	A-56,kulind Park Shrinagar Extension Indore	INDIA	Madhya Pradesh		450001	00077835	Amount for Unclaimed and Unpaid Dues	384.00	20-3a-2023
NAH	PRASADSHARMA	B	B		SHANKARNIL	7a Ratnam Kothi A B Road Gates Chambers Indore M P	INDIA	Madhya Pradesh		450001	00077738	Amount for Unclaimed and Unpaid Dues	192.00	20-3a-2023
S	CTAWAR	B	B		CTAWARIL	311 Siva Sankar Colony Badli Gwal Toli Indore	INDIA	Madhya Pradesh		450001	00077842	Amount for Unclaimed and Unpaid Dues	384.00	20-3a-2023
MEENA	GANDWAL	VIMAL	KUMAR		GANDHARNIL	Paras Bhawan 9 Palswa Road Indore Mp	INDIA	Madhya Pradesh		450001	00078051	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
MADHUKAR	JOSHI	VINAYAK				202 Jans Compound Indore M P	INDIA	Madhya Pradesh		450001	00078669	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
DEEPIKA	GARGIYA	RAMESH	GARGIYA		NIL	81 Pkhwadai Colony Indore Mp	INDIA	Madhya Pradesh		450001	80080547	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
RENU	GUPTA	RAMESH	GUPTA		GUPTA	92 Prakash Nagar Indore	INDIA	Madhya Pradesh		450001	80083144	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
VEENA	DEVI	GOYAL	DILP		GOYAL	C/o Asha Agrawal 383 Jagdishwari Chai Chhawaad Main Road Indore	INDIA	Madhya Pradesh		450001	80091244	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
VJAY		AGRAWAL	BANSENHARI		AGRAWAL	Bansil Kulk S&L M G Road Indore M.p	INDIA	Madhya Pradesh		450001	80091438	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
DINESH	CHANDRA	DUBE	RAM		CHANDRA	940 Saket Nagar Indore	INDIA	Madhya Pradesh		4				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
UPENDRA		MAHESHWARI	NA		NA	402 Shanti Priya Apartment 43 Pagaya Paga Indore Indore M P	INDIA	Madhya Pradesh		452001	125430000021198	Amount for Undeclared and Unpaid Dues	29.00	20-3a-2023
JANAR		KOTTHARI	SHANTI		KUMAR	175 Twinkle Clark Colony Pandharpur Indore	INDIA	Madhya Pradesh		452001	862004761020007	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
NATYANK		JAIN	V	K	JAIN	53 Vijay Building Opp Gola Campus Indore	INDIA	Madhya Pradesh		452001	8620047610249420	Amount for Undeclared and Unpaid Dues	320.00	20-3a-2023
MANGAL		RATHORE	SUPADOLI		JAIN	Q/R No 4/1 Meghasth Park Telephone Exchange Building Near Sagar Guarden Indore	INDIA	Madhya Pradesh		452001	8620076510112672	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
MAGANLAL		RATHORE	NARAYANU		RATHORE	Q/R No 4/1 Meghasth Park Telephone Ex. Indore	INDIA	Madhya Pradesh		452001	8620076510112699	Amount for Undeclared and Unpaid Dues	320.00	20-3a-2023
DEVENDRA		JAIN	JINENDRA		KUMAR	80 Green Park Colony Indore	INDIA	Madhya Pradesh		452001	862011511292558	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
MCHIN		KHONDELWAL	LACHMI		NARAYAN	132 Manikamangar Indore Madhya Pradesh	INDIA	Madhya Pradesh		452001	8620155410004936	Amount for Undeclared and Unpaid Dues	679.00	20-3a-2023
MANDKUM		GUPTA	RENDRA	S	GUPTA	85 Jaena Compound Indore Madhya Pradesh	INDIA	Madhya Pradesh		452001	8620155410006476	Amount for Undeclared and Unpaid Dues	52.00	20-3a-2023
TAKSHWAT	KUMAR	JAIN	MATHURALALI		JAIN	Sorath Apartment, 355, Agrawal Nagar, Indore (m.p.)	INDIA	Madhya Pradesh		452001	8620188310110085	Amount for Undeclared and Unpaid Dues	29.00	20-3a-2023
ARCHANA		KALA	TEJUMAR		TEJUMAR	3 Dr Hukamchand Marg Redhagar Theatre Bazar Indore	INDIA	Madhya Pradesh		452002	86032292	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2023
KALASH	CHAND	HEEMA	SUNDER		JALINDEMA	32 Heelan Chand Marg Indore M P	INDIA	Madhya Pradesh		452002	86032322	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
SUNIL	KUMAR	MANGELALJAIN	MANGEL		JAIN	23 Mehul Gab Sarala Indore Mp	INDIA	Madhya Pradesh		452002	86032387	Amount for Undeclared and Unpaid Dues	85.00	20-3a-2023
LALIT	KUMAR	JAIN	SAGAR		SAGAR	C/o Cultural Regnsola 35 Mewtha Bazar Indore M.p	INDIA	Madhya Pradesh		452002	86032939	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
INDRA		KHONDELWAL	ANIL		KHONDELWAL	2892 North No Madhwa Indore (mp)	INDIA	Madhya Pradesh		452002	86040505	Amount for Undeclared and Unpaid Dues	188.00	20-3a-2023
PRUDH	CHAND	KOSHIK	KOSHIK		NAJAN	152/4, 1st Floor Indore (mp)	INDIA	Madhya Pradesh		452002	86040509	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
RIJAL		GOYAL	M		GOYAL	C/o Shri Nat Gang 232 Jashwanth Marg Rajmohalla Indore	INDIA	Madhya Pradesh		452002	86055439	Amount for Undeclared and Unpaid Dues	16.00	20-3a-2023
ASHISH		JAIN	SALMANLAL		JAIN	283 North Rajmohalla Indore	INDIA	Madhya Pradesh		452002	86055509	Amount for Undeclared and Unpaid Dues	126.00	20-3a-2023
SHWETA		MUNDRA	SURESH		CHANDRA	8 Jangam Pura Indore	INDIA	Madhya Pradesh		452002	86057680	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
GRISH		MAWTRI	JAYSHANK		JAYSHANK	25 Juna Pitha Main Road Indore	INDIA	Madhya Pradesh		452002	86059505	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
OM	PRAKASH	PANMAR	NAND		NAND	129 M T Cloth Market Indore Mp	INDIA	Madhya Pradesh		452002	86062775	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
RAJENDRA	KUMAR	JAIN	KUNAL		KUNAL	505 (Jang-Bhawan) M.T.Cloth Market Indore, M.p	INDIA	Madhya Pradesh		452002	86063707	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
RAJ		KUMAR	BHIM		BHIM	C/o J.K.nema 8775, Lightpura No.1, Near Hanuman Temple, Indore, M.p	INDIA	Madhya Pradesh		452002	86063887	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
MANENDRA		JAIN	PHOOLCHAND		JAIN	14 Rajwade 8775, Lightpura No.1, Near Hanuman Temple, Indore, M.p	INDIA	Madhya Pradesh		452002	86076881	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SANDEEP		SISODIA	KALASH		SISODIA	Kamlayar, 44 Balaj Vilhar Colony Mang Lines Near Gangwal Bus Stand Behind Power House, Indore M P	INDIA	Madhya Pradesh		452002	86078721	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
KONAL	K	SISODIA	KALASH		CHANDRA	Kamlayar, 44 Balaj Vilhar Colony Mang Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	86084051	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
DIPTI	K	SISODIA	KALASH		CHANDRA	Kamlayar, 44 Balaj Vilhar Colony Mang Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	86084138	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
KALASH	CHANDRA	SISODIA	BAPLAL		SISODIA	Kamlayar, 44 Balaj Vilhar Colony Mang Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	86084138	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
SONA	JAIN	SH	NEEMCHAND		JAIN	54 Sateen Park Colony Indore M.P	INDIA	Madhya Pradesh		452002	86085629	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
MANAN	BARJATIYA	SH	MISHRAL		BARJATIYA	54 Sita Ram Park Colony Indore M.P	INDIA	Madhya Pradesh		452002	86085630	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
MANAN	BARJATIYA	SH	MISHRAL		BARJATIYA	54 Sateen Park Colony Indore M.P	INDIA	Madhya Pradesh		452002	86085632	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
DIPTI	K	SISODIA	KALASH		CHANDRA	Kamlayar, 44 Balaj Vilhar Colony Mang Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	86086141	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
KALASH	CHANDRA	SISODIA	BAPLAL	GI	SISODIA	Kamlayar, 44 Balaj Vilhar Colony Mang Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	86086147	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
MANISH		KHONDELWAL	NA		NA	854, M. G. Road Corakand Indore M.p.	INDIA	Madhya Pradesh		452002	120820000003280	Amount for Undeclared and Unpaid Dues	73.00	20-3a-2023
PRADDEP		BHANDANWAT	NA		NA	324 Shri Mangal Nagar Bistola Hapur Road Indore Madhya Pradesh	INDIA	Madhya Pradesh		452002	1203200000615119	Amount for Undeclared and Unpaid Dues	75.00	20-3a-2023
KRISHNADAS		HEEMA	NA		NA	47, Bada Sarala Jagdhan Bhawan 1st Floor Indore M.p.	INDIA	Madhya Pradesh		452002	1361760000004071	Amount for Undeclared and Unpaid Dues	1000.00	20-3a-2023
SALVAY		VYAS	NA		NA	180-1 Chhpa Bafnar Indore M.p.	INDIA	Madhya Pradesh		452002	1361760000004081	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
NIRMAL		LAKHOTIA	LATE		KALYANMAL	39 Bada Sarala Indore Mp	INDIA	Madhya Pradesh		452002	86011273617638	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
JAGADISH		KAMAL	KAMAL		KAMAL	39 Builders Colony Indore	INDIA	Madhya Pradesh		452002	86016173	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
JAGADISHWARI		KAMAL	KAMAL		KAMAL	2-1 Builders Colony Indore Mp	INDIA	Madhya Pradesh		452002	86059175	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
KRISHNESHYAM		AGRAWAL	AGRAWAL		AGRAWAL	Road No.4, House No 39 Pandharpur Pura Indore	INDIA	Madhya Pradesh		452002	86059509	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
RAJY		MANGSHIKHA	SHIRAN		SHIRAN	35 Vimal Apt Opp G.s.c.I College Indore Mp	INDIA	Madhya Pradesh		452002	86061925	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
CHANDRA		HARSHKAR	DALMAN		DALMAN	64/61 Show B-20 M.L.G.Bas Chhachhoda Chowk, 3rd Road, Indore	INDIA	Madhya Pradesh		452002	86065554	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
PUSHPA	DEVI	MAHESHWARI	ROSTAN		MAHESHWARI	122/2, Vaidyan Nagar 2nd Floor, Indore	INDIA	Madhya Pradesh		452002	86065544	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
SUNIL		BAJAJ	SHRI		SHBAJAJ	22 - Sss, Agartmetts 4, Y N Road Indore Mp	INDIA	Madhya Pradesh		452002	8620076510081129	Amount for Undeclared and Unpaid Dues	30.00	20-3a-2023
RAMKESHCHANDRASETHYA			NA		NA	4867 Nehru Nagar Indore Indore Mp	INDIA	Madhya Pradesh		452002	8620088810770011	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
ASHA			HEMCHANDRA		HEMCHANDRA	197 Koyala Bafnar Near C/ffwae Indore	INDIA	Madhya Pradesh		452004	86014080	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
HEMCHANDRA		GUPTA	DEVESH		CHANDRAGUPTA	197 Koyala Bafnar Near Corfnse Indore	INDIA	Madhya Pradesh		452004	86014088	Amount for Undeclared and Unpaid Dues	31.00	20-3a-2023
JOGRINDER	SINGH	CHAWLA	SOHAN		SOHAN	647 Ada Bazar Rechem Gud Indore Mp	INDIA	Madhya Pradesh		452004	86014088	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2023
MANDEEP	KOUR	CHAWLA	JOGRINDER		SINGH	647 Ada Bazar Rechem Gud Indore M P	INDIA	Madhya Pradesh		452004	86014087	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2023
VARINDA	JAIN	KANAK	KANAK		CHAND	197 North Harshthi Indore	INDIA	Madhya Pradesh		452004	86014124	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
RITESH	JAIN	NARENDRA	NARENDRA		KUMAR	1616 1st Floor Indore	INDIA	Madhya Pradesh		452004	86014544	Amount for Undeclared and Unpaid Dues	29.00	20-3a-2023
ADISHK	JOSEH	SADASHIV	SADASHIV		JOSEH	98, Nandrol Pura Indore M P	INDIA	Madhya Pradesh		452004	86017863	Amount for Undeclared and Unpaid Dues	49.00	20-3a-2023
SANJEEV	GAUTE	YASHWANT	YASHWANT		RAO	62-B Prem Nagar Indore M P	INDIA	Madhya Pradesh		452004	86015088	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
MEENA	LINA	SH	SH		SH	9 Pipri Bazar Mahesh Marg Indore M.p.	INDIA	Madhya Pradesh		452004	86017057	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
PRAKASH	CHAND	JAIN	AMRITLAL		AMRITLAL	6925, Jashwanth Marg, Mahapura Indore	INDIA	Madhya Pradesh		452004	86018327	Amount for Undeclared and Unpaid Dues	236.00	20-3a-2023
GRISH		WACHMAN	RAMCHANDRA		RAMCHANDRA	80A Prem Nagar Vansuatha Apartment Manik Bag Road Indore (m.p)	INDIA	Madhya Pradesh		452004	86018820	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
KABAY	GOYAL	R	R		GOYAL	17, Chandra Bhaga Main Road Indore M.p	INDIA	Madhya Pradesh		452004	86017050	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SUNIL	AGRAWAL	NA	NA		NA	A-4 Adas Padas Appnt, 56 Anand Nagar Bstl, Sagar Sanganeta Theatre Indore M.p.	INDIA	Madhya Pradesh		452004	1208200000044500	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
DILIP	JADWANI	NA	NA		NA	883,Jamner Deep Colony Indore Indore M.p	INDIA	Madhya Pradesh		452004	1361760000000858	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
KULDEEP	KHERA	JS	KHERA		KHERA	35, Paglaia Paga, Indore Mp, Indore	INDIA	Madhya Pradesh		452004	8620076510112539	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
DILIP	BATRA	BHAGWANIDAS	BATRA		BATRA	68 Tivani Colony Main Near Garden Indore M.P.	INDIA	Madhya Pradesh		452004	8620088814103300	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
JAYTA	KAPOOR		MANOJ		KAPOOR	351 Shri Shrik Nagar Anandam Road Indore	INDIA	Madhya Pradesh		452005	86061394	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
CHANDRA	KHONDELWAL	SATYANARAYAN	SATYANARAYAN		KHONDELWAL	33 Chharghat Nagar Rajpur Road Indore M.p	INDIA	Madhya Pradesh		452005	86064882	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
JAYTA	KALANWAL	ASHOK	KALANWAL		NA	24 Shri Hukamchand Nagar Aera Duan Road Indore (mp)	INDIA	Madhya Pradesh		452005	86067789	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
SHWETA	PAREEK	NA	NA		NA	47 Jayashankh Nagar Anandam Road Indore M.p.	INDIA	Madhya Pradesh		452005	1203200000000806	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
RAJESH	ATASNA	NA	NA		NA	386 Vardhman Nagar Aera Por Road Indore Madhya Pradesh	INDIA	Madhya Pradesh		452005	1203200000052584	Amount for Undeclared and Unpaid Dues	190.00	20-3a-2023
PREMANARAYAN	MAKMANA	NA	NA		NA	39 Bhaskar Colony Indore Madhya Pradesh	INDIA	Madhya Pradesh		452005	1203200000065947	Amount for Undeclared and Unpaid Dues	20.00	20-3a-2023
RAJEEV	JAIN	SHRI	MANGALJAIN		JAIN	153 Kalkeri Nagar Near Colfax Factory Anandam Road Indore	INDIA	Madhya Pradesh		452005	8620076510112232	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SHAN	AGRAWAL	OM	KISHANLAL		AGRAWAL	35 Agrasen Nagar Indore Mp	INDIA	Madhya Pradesh		452005	8620112712359292	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
INDRA	KUMAR	SHARUKA	KISHANLAL		KISHANLAL	771 Shmalangan Indore M.p.	INDIA	Madhya Pradesh		452006	86062004	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
PRAMANAND	BEHARWANI	KARANCHAND	KARANCHAND		BEHARWANI	15, Fort Industrial Estate Lambhai Nagar Indore Mp	INDIA	Madhya Pradesh		452006	86062784	Amount for Undeclared and Unpaid Dues	312.00	20-3a-2023
LATA	PALWAL	NA	NA		NA	123, Subhash Marg Jms, Indore Mp	INDIA	Madhya Pradesh		452006	1203088000002183	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
SADIQ	ALI	ABDEALI	ABDEALI		ABDEALI	C/o Mtn Pipe Corrus 1/5, Daulat Garh Indore (mp)	INDIA	Madhya Pradesh		452007	86064847	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
JANAND	KUMAR	MANGHTHIMALANI	GOVINDRAM		GOVINDRAM	815, Khatewala Thera Indore (mp)	INDIA	Madhya Pradesh		452007	86047015	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SRUTI	S	PATEL	SHRISHIBHAN		SHRISHIBHAN	40 Syagang Main Road Indore	INDIA	Madhya Pradesh		452007	86010661	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
SHANJAN	S	PATEL	SHRISHIBHAN		SHRISHIBHAN	40 Syagang Main Road Indore	INDIA	Madhya Pradesh		452007	86010663	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
DARSHINI	S	PATEL	SHRISHIBHAN		SHRISHIBHAN	40 Syagang Main Road Indore	INDIA	Madhya Pradesh		452007	86010664	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
BABULAL	AGARWAL	RAMCHANDRA	RAMCHANDRA			203 Vihar House Road Copal Bhawan Indore	INDIA	Madhya Pradesh		452007	86062985	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
GOVINDAV	JAIN	R	R		KJAN	C/o Keshar Kunt 148, Syagang, Mitter Chamber, 3rd Floor, Indore	INDIA	Madhya Pradesh		452007	86064645	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
GAJENDRA	SINGH	SHEKHAWAT	N		N	Cm-4 524 Mig Sakthya Indore M P	INDIA	Madhya Pradesh		452007	86017434	Amount for Undeclared and Unpaid Dues	88.00	20-3a-2023
SAURAV	JAIN	RAJENDRA	KUMAR		JAIN	C/o Hsa Tensla G-19 Prakash Plaza River Side Road Indore (m P)	INDIA	Madhya Pradesh		452007	86067437			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
GAURAV		DAGA	ASHOK	PHL	DAGA	B 20 M 1 G Colony Indore Mp	INDIA	Madhya Pradesh		452008	820008813903429	Amount for Undeclared and Unpaid Dividend	3.00	20-3a-2023
SANJAY	KUMAR	GUPTA	R	R	BOUPTA	90/a Vaidhvi Nagar Annapurna Road Indore M P	INDIA	Madhya Pradesh		452009	80000400	Amount for Undeclared and Unpaid Dividend	1000.00	20-3a-2023
SUNANDA		VERMA	OTHER			604 Sudama Nagar Indore	INDIA	Madhya Pradesh		452009	80014213	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
LAKSHMI		KARNAWAT	KUSHAL	KUSHAL	KARNAWAT	150 Vishwakarma Nagar Annapurna Road Indore M P	INDIA	Madhya Pradesh		452009	80043794	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2023
SHANKAR		LADCHA	RAMPAL	RAMPAL	BLADCHA	788-789, Usha Nagar Ext. 202, Gamble Tower, Indore (m.p.)	INDIA	Madhya Pradesh		452009	80056127	Amount for Undeclared and Unpaid Dividend	52.00	20-3a-2023
SARANA		JAIN	RAKESH	JAIN	RAKESH	668, Ushanager Ext Annapurna Road Indore	INDIA	Madhya Pradesh		452009	80057281	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2023
SHANTAN		MALSHARMA	JAGANNATH	JAGANNATH	JSHARMANAL	C/o Pannagay Jain 2022 Sudama Nagar Indore M P	INDIA	Madhya Pradesh		452009	80077843	Amount for Undeclared and Unpaid Dividend	288.00	20-3a-2023
SAVITOSH	SINGH	BHADMURIA	SHYAM	SINGH	BHADAVSIA	B 2605 Sudama Nagar Indore M P	INDIA	Madhya Pradesh		452009	80082048	Amount for Undeclared and Unpaid Dividend	85.00	20-3a-2023
SHAY	KUMAR	PADEH	DURYODHAN		PADEH	Flat No 6 Panchajany Apartment 332 Ushanager Extension Indore Mp	INDIA	Madhya Pradesh		452009	80088241	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2023
PHOMAMAR	J	PATIL	JAYRAM		PATIL	159 B Sector E Pragnag Nagar Indore Mp	INDIA	Madhya Pradesh		452009	80088243	Amount for Undeclared and Unpaid Dividend	60.00	20-3a-2023
ALOK		GATTANI	RAJHE	SHYAM	J	260 Usha Nagar East No Floor Indore	INDIA	Madhya Pradesh		452009	80090503	Amount for Undeclared and Unpaid Dividend	229.00	20-3a-2023
SHIVBRAN	DAS	BHATTAR	NA	NA	NA	489 A Usha Nagar Ext Indore M P	INDIA	Madhya Pradesh		452009	1204330000004030	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2023
ANISH	NARAYAN	TWARI	NA	NA	NA	2771 D Sector Sudama Nagar Indore M P	INDIA	Madhya Pradesh		452009	12043300000077321	Amount for Undeclared and Unpaid Dividend	1000.00	20-3a-2023
RAJESH	CHAND	TONGIA	NA	NA	NA	24, Madhavan Colony, Indore M P	INDIA	Madhya Pradesh		452009	12017690000001400	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2023
ROBIN	KUMAR	JAIN	NA	NA	NA	153 Pragnag Nagar Annapurna Road Indore M P	INDIA	Madhya Pradesh		452009	12017690000025543	Amount for Undeclared and Unpaid Dividend	50.00	20-3a-2023
RAJESH		MAHESHWARI	GANESH		MALMAHESHWARI	29 Gurgaon, Nagar Sahibnagar Road Indore M P	INDIA	Madhya Pradesh		452009	920398814578342	Amount for Undeclared and Unpaid Dividend	90.00	20-3a-2023
SRIN	PANWAR	RAJESH	RAJESH		PANWAR	15th Scheme 74c A S Road Indore M P	INDIA	Madhya Pradesh		452010	9048033	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2023
SHYRHA		REJA	ARUN	ARUN	KUMARREJA	Coastal Hl, Raju 74 Lajpat Jagann Complex Scheme No 54 Vijay Nagar Indore (m.p.)	INDIA	Madhya Pradesh		452022	90057500	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
THANGASANTLA	BALA	KRISHNAMOHAN	VENKATA	SUBBA	RAO	House No c H 173 Scheme No, 74c Vijay Nagar Indore	INDIA	Tamil Nadu		111111	9402280400009486	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2023
SHALAJA		PANDEY	SHARADKANT		SHARADKANT	38-5, Rajendra Nagar Near Water Tank Rajendra Nagar Indore (m.p)	INDIA	Madhya Pradesh		452022	94000053	Amount for Undeclared and Unpaid Dividend	780.00	20-3a-2023
LOKESH		BHARGAV	KUSUDEV		BHARGAV	67 E Rajendra Nagar Main Road Post Rajendra Nagar Indore	INDIA	Madhya Pradesh		452022	942002413555415	Amount for Undeclared and Unpaid Dividend	500.00	20-3a-2023
SHYLAB	RAO	CHAUHAN	K	K	SCHAUHAN	14 S R Mq P 3 Aana Colony Bhopal	INDIA	Madhya Pradesh		452028	95047801	Amount for Undeclared and Unpaid Dividend	109.00	20-3a-2023
SURMEET	SINGH	CHAMRA	SATNAM		SINGHCHAMRA	32, Vishnupuri Main A B Road, Indore	INDIA	Madhya Pradesh		452027	95003432	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
SUSHAMA	R	BHAYIA	RAJENDRAJI		BHAYIA	31 Ashish Nagar Adas Roades Apartments Flat No 201 Indore M P	INDIA	Madhya Pradesh		452028	95004757	Amount for Undeclared and Unpaid Dividend	160.00	20-3a-2023
SRIN		GOYAL	SH	SH	VEDARIPRASADGOYAL	1844 D Kapila Gali Mhow (m.p.)	INDIA	Madhya Pradesh		452344	80056386	Amount for Undeclared and Unpaid Dividend	960.00	20-3a-2023
YOGESH	MUNDRA	MANEK	MANEK		CHANDMUNDRA	54 Main Street Mhow (m.p)	INDIA	Madhya Pradesh		453441	80014530	Amount for Undeclared and Unpaid Dividend	420.00	20-3a-2023
NRANJAN	METH	MOHAN	MOHAN		JALMETH	476, Chaur Gali Mhow(m.p)	INDIA	Madhya Pradesh		453441	80014244	Amount for Undeclared and Unpaid Dividend	750.00	20-3a-2023
ANIL	AGARWAL	ARVIND	ARVIND		AGARWAL	3, Main St Mhow (m.p)	INDIA	Madhya Pradesh		453441	80044054	Amount for Undeclared and Unpaid Dividend	210.00	20-3a-2023
ANIL	AGARWAL	ARVIND	ARVIND		AGARWAL	3, Main St Mhow (m.p)	INDIA	Madhya Pradesh		453441	80044055	Amount for Undeclared and Unpaid Dividend	109.00	20-3a-2023
BASANT		AGRAWAL	J	J	AGRAWAL	327, Main Street Mhow (m.p)	INDIA	Madhya Pradesh		453441	80047634	Amount for Undeclared and Unpaid Dividend	229.00	20-3a-2023
MANAK	CHAND	MUNDRA	RAM		NARAYNAMUNDRA	54 Main Street Mhow (m.p)	INDIA	Madhya Pradesh		453441	80047786	Amount for Undeclared and Unpaid Dividend	485.00	20-3a-2023
MANJU		DUNDRA	YOGESH		MUNDRA	54 Main Street Mhow (m.p)	INDIA	Madhya Pradesh		453441	80047787	Amount for Undeclared and Unpaid Dividend	205.00	20-3a-2023
RAJESH		AGRAWAL	M	M	LAGRAWAL	907 Mini Chowk Mhow M P	INDIA	Madhya Pradesh		453441	80050204	Amount for Undeclared and Unpaid Dividend	56.00	20-3a-2023
OM	PRAKASH	KALSHAL	S	S	KALSHAL	House No 2304 Lurgapara Mhow M P	INDIA	Madhya Pradesh		453441	80050207	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2023
ASHITA		AGRAWAL	ARVIND		ARVIND	3 Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	80050229	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2023
DEEPAK	N	SHARMA	SHR	SHR	NARAYANSHARMA	1385 Mini Chowk Mhow Mp	INDIA	Madhya Pradesh		453441	80051572	Amount for Undeclared and Unpaid Dividend	168.00	20-3a-2023
YJAY		AGRAWAL	SHR	SHR	PRANMANANDAGRAWAL	C/o Kader Prasad Goyal 1844 D Kapila Gali Mhow (m.p.)	INDIA	Madhya Pradesh		453441	80056386	Amount for Undeclared and Unpaid Dividend	840.00	20-3a-2023
SHWANT	BHUSHAN	SHR	SHARMA	SHARMA	J	395/a Dal Road Mhow (m P) Dist indore	INDIA	Madhya Pradesh		453441	80056386	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2023
RAJESH	MAHESH	MAUNDRA	MAUNDRA		MAUNDRA	54 Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	80056386	Amount for Undeclared and Unpaid Dividend	140.00	20-3a-2023
MANOJ	MAUNDRA	YOGESH	MAUNDRA		MAUNDRA	54 Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	80056386	Amount for Undeclared and Unpaid Dividend	430.00	20-3a-2023
MANASHCHAND	MAUNDRA	PRANMAYAN	PRANMAYAN		MAUNDRAGRICALTUBE	54 Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	80056386	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
UNASHCHANDER	SHYAMWADYA	SATYANARAYAN	SATYANARAYAN		MAUNDRA	983 Laxmi Nivas Central Street Mhow M.p.	INDIA	Madhya Pradesh		453441	80056387	Amount for Undeclared and Unpaid Dividend	312.00	20-3a-2023
YJAY	AGRAWAL	PRANMANAND	PRANMANAND		AGRAWAL	C/o Kader Prasad Goyal 1844 D Kapila Gali Mhow M P	INDIA	Madhya Pradesh		453441	80056386	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
SUNITA	MAHESHWARI	NARISHAN	MAHESHWARI		NA	37 Main Street Mhow Cant Dist Indore M P	INDIA	Madhya Pradesh		453441	80070500	Amount for Undeclared and Unpaid Dividend	151.00	20-3a-2023
SUNITA	MAHESHWARI	NARI	KISHAN		MAHESHWARIAL	37 Main Street Mhow Cant Dist Indore M P	INDIA	Madhya Pradesh		453441	80070617	Amount for Undeclared and Unpaid Dividend	54.00	20-3a-2023
ABDUL	KHALIQ	ABDUL	CHAFFOOR		ABDUL	1340 Path Bazar Mhow Mp	INDIA	Madhya Pradesh		453441	80081234	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2023
MAHEEM		ABDUL	KHALIQ		ABDUL	1340 Path Bazar Mhow Mp	INDIA	Madhya Pradesh		453441	80080883	Amount for Undeclared and Unpaid Dividend	160.00	20-3a-2023
TEJINDER	KAUR	DHESI	A	S	DHESI	C/o Colonel A S Dhesi Jc Wing College Of Combat Mhow M P	INDIA	Madhya Pradesh		453441	80080840	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2023
SUBHASH	CHANDRA	JAIN	SHANWER		JAIN	18 Jaipurang Mohalla Mhowmagan Mp	INDIA	Madhya Pradesh		453441	80080928	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2023
SAKUNAMAR	KUMAR	GARG	M	L	GARG	2790 Tunga Khura Mhow M p	INDIA	Madhya Pradesh		453441	80080405	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2023
JYOTI		KAILWAL	NA	NA	NA	226, Sanghi Street Mhow M.p.	INDIA	Madhya Pradesh		453441	1208200000015949	Amount for Undeclared and Unpaid Dividend	30.00	20-3a-2023
KRISHNA	KUMAR	SONI	SHANKAR	LAL	SONI	267 Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	800846011900544	Amount for Undeclared and Unpaid Dividend	524.00	20-3a-2023
GEETA	BAI	MOONDRA	MANAK	CHAND	MOONDRA	54 Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	8001130017054458	Amount for Undeclared and Unpaid Dividend	1540.00	20-3a-2023
MAHESH	MUNDRA	MANAK	CHANDMUNDRA		CHANDMUNDRA	54 Main Street Mhow M P	INDIA	Madhya Pradesh		453441	8001130017548009	Amount for Undeclared and Unpaid Dividend	44.00	20-3a-2023
SHUPINDER	KAUR	NARANG	RAJENDER		SINGHARANG	C/o Dawas Motor Cycle Agency 987 A B Road Dewas M P	INDIA	Madhya Pradesh		455001	80014229	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2023
RAJAN	JAIN	OM	CM	CM	PRASADJAIN	C/o G P Jain Hridi Sytem Ltd Da & Ba Indt Area Ab Road Dewas M P	INDIA	Madhya Pradesh		455001	80077199	Amount for Undeclared and Unpaid Dividend	35.00	20-3a-2023
SHABBER	HUSIAN	SAFEE	NAVAT		HUSIANSAFEE	17 Khark Kuma Bhadrupura Ujan Mp	INDIA	Madhya Pradesh		456001	80052570	Amount for Undeclared and Unpaid Dividend	8.00	20-3a-2023
KAMAL	JAIN	SHR	SHR		SAGARMALJAIN	21 Amar Singh Mang Pies Gali Ujan	INDIA	Madhya Pradesh		456001	80057884	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2023
SANGRAM	SINGH	THAKUR	THAKUR		YASWANTSINGH	77 University Road (Dewas Road) Ujan (m.p)	INDIA	Madhya Pradesh		456001	80089871	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
MANOJ	BHOLA	BHOLA			BHOLA	17 Bhikhanwar Mang Foreign Ujan Mp	INDIA	Madhya Pradesh		456001	8008740836966	Amount for Undeclared and Unpaid Dividend	500.00	20-3a-2023
SAMALA	BALDI	NA	NA		NA	401 Royal Garden 2013 New Palasia Indore Mp.	INDIA	Madhya Pradesh		456010	800112715984295	Amount for Undeclared and Unpaid Dividend	244.00	20-3a-2023
SRIN	JAIN	RAJESH	JAIN		JAIN	11, Munira Colony Ujan (m.p.)	INDIA	Madhya Pradesh		456001	8001180130060623	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
DECHIN	GOYAL	SATYANARAYAN	SATYANARAYAN		NA	326 Hoshnagar Hl Dist Dindia Road Ujan P Ujan	INDIA	Madhya Pradesh		456006	80012949	Amount for Undeclared and Unpaid Dividend	130.00	20-3a-2023
MOHNA	JAIN	SHR	SHR	JAIN	NA	C/o Prem Kumar Jain 38, Dastur Pkda Ujan Mp.	INDIA	Madhya Pradesh		456006	80084439	Amount for Undeclared and Unpaid Dividend	2.00	20-3a-2023
SANGITA	A	SHYOK	KUMAR		KUMAR	C/o Prem Kumar Jain 38, Dastur Pkda Ujan Mp.	INDIA	Madhya Pradesh		456006	80084440	Amount for Undeclared and Unpaid Dividend	2.00	20-3a-2023
SHAMLA	JAIN	RUMAD	CHAND	JAIN	NA	34 Neharupkda Ujan	INDIA	Madhya Pradesh		456006	8001076100277392	Amount for Undeclared and Unpaid Dividend	31.00	20-3a-2023
SHAKUN	JAIN	RAJESH	JAIN		JAIN	29, Munira Colony, Hosa Mir Road, Ujan (m.p.)	INDIA	Madhya Pradesh		456006	80011801300606240	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
SANJAY		KHORJA	LATE	BADR	PRASADKHORJA	"Sas Kurgu" 27 Ravindra Nagar Near Satta Nagar Ujan (m P)	INDIA	Madhya Pradesh		456022	90009862	Amount for Undeclared and Unpaid Dividend	522.00	20-3a-2023
ABIT	KUMAR	MEHTA	NA	NA	NA	H 9202 Ewa Rishi Np Ujan Madhya Pradesh	INDIA	Madhya Pradesh		456022	1202990002075938	Amount for Undeclared and Unpaid Dividend	88.00	20-3a-2023
SHREE	KANT	BAGREE	CHOKLADAS	S	BAGREE	G 35 Rishi Nagar Colony Ujan Mp	INDIA	Madhya Pradesh		456022	800048011172208	Amount for Undeclared and Unpaid Dividend	100.00	20-3a-2023
SANDDEETA	CHAUJER	S	S	CHAUJER	Mrs Sangdeva Chhajer 704 Gauran Staff Colony Bika Gram Nagda	INDIA	Madhya Pradesh		456031	80000423	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2023	
YJAY	NARAIN	SINGH	KALASHNATH		VERMA	C/o Sanjay Singh 2717 Chemical Division Colony Pj Birganjan Nagda Ujan	INDIA	Madhya Pradesh		456031	80000435	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2023
SHANTI	OLJA	MAHESH	MAHESH		OLJA	C/o Mahesh Oja Gram Road Lot A C Birganjan Nagda Dist Ujan M P	INDIA	Madhya Pradesh		456031	80000506	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2023
ADNA	KHANDLWAL	SURENDRA	SURENDRA		KHANDLWAL	571, Gauran Staff Colony, Birganjan Nagda (m.p)	INDIA	Madhya Pradesh		456031	80018184	Amount for Undeclared and Unpaid Dividend	109.00	20-3a-2023
GULSHAN	DOODHA	PYARI	ALDOODHA		PYARI	1509, Chemical Staff Colony Birganjan Nagda	INDIA	Madhya Pradesh		456031	80048807	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2023
GULSHAN	DOODHA	PYARI	ALDOODHA		PYARI	1509, Chemical Staff Colony Birganjan Nagda	INDIA	Madhya Pradesh		456031	80048827	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2023
PRAVIN	LATHI	GURISH	HARSHCHANDRA		LATHI	387 Gauran Staff Colony Bika Gram Nagda (m P)	INDIA	Madhya Pradesh		456031	80081621	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2023
NEELAM	KAKKAR	HARSHCHANDRA	KAKKAR		KAKKAR	Ward Dental & Optical House 803, M G Road Nagda (m.p)	INDIA	Madhya Pradesh		456035	80018112	Amount for Undeclared and Unpaid Dividend	204.00	20-3a-2023
HARSHCHANDRA	KAKKAR	MULKCHRAJ	KAKKAR		KAKKAR	Ward Dental Main Chouran 185, M G Road Nagda Dist Ujan (m.p)	INDIA	Madhya Pradesh		456035	80018095	Amount for Undeclared and Unpaid Dividend	254.00	20-3a-2023
IRANI	NAHAR	KASHAY	KASHAY		NAHAR	Archana Tent House 2 Laxmi Bai Mang Nagda Mp	INDIA	Madhya Pradesh		456035	80062077	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2023
SUBHASH	DHARWAL	CHAMPALAL	CHAMPALAL			3 Chandra Shakti Mang Melapur	INDIA	Madhya						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
USHA		GANG	ANIL	ANIL	GANG	L 206 Indira Nagar Newmch	INDIA	Madhya Pradesh		458441	0007806	Amount for Undeclared and Unpaid Dues	32.00	20-3a-2023
ATUL		AGRAWAL	N	P	AGRAWAL	Narayan News, Opp. Gandhi Stadium, Lucknagar, Indir	INDIA	Madhya Pradesh		461111	802039412985779	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
SANDIP		AGRAWAL	NAMESH	NAMESH	KUMAR	S. R B Lanes Smti Mahila (mg)	INDIA	Madhya Pradesh		465223	0002670	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
RAJESH	KUMAR	MAHESHWARI	C	C	MAHESHWARI	Titik Ward Papaniya (mg)	INDIA	Madhya Pradesh		465775	00042324	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
RAJENDRA	KUMAR	JHAWAR	NA		NA	H. No. 24/2 Zaker Husan Ward Cement Road Pipariya Mahanagar	INDIA	Madhya Pradesh		465775	120340000001912	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
ALBERT	KUMAR	PARMAN	GYANI	GYANI	CHANDPRAMAN	Clti Sung Trading Co Shop No 30 Bha Sarwanam Market Ghora Nalkas Bhopal	INDIA	Madhya Pradesh		465001	00078004	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
ADISH		SABBERWAL	YASHPAL	YASHPAL	SABBERWAL,NL	Clti M P N C Malik 43 Mahesh Nagar Judge Colony Nigah Hills Bhopal	INDIA	Madhya Pradesh		465001	00077902	Amount for Undeclared and Unpaid Dues	48.00	20-3a-2023
JYOTI		PRAKASH	MYTHA	GOPAL	TANWARI	PIK Hamidia Hospital Campus Bhopal M P	INDIA	Madhya Pradesh		465001	00079560	Amount for Undeclared and Unpaid Dues	280.00	20-3a-2023
SHWATI	KUMARI	JAIN	VINAY	VINAY	KUMARJAIN	Mtg. C-62, Narkhu Nagar Kotra Sultanabad Bhopal M P	INDIA	Madhya Pradesh		465003	00038790	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
IRAY		GOYAL	PURSHOTTAM	DAS	GOYAL	9 Tajpi Building Near Market T T Nagar Bhopal	INDIA	Madhya Pradesh		465003	00063998	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
SUDHA		MAHESHWARI	DINESH		MAHESHWARI	New Building Near State Bank Training Centre Jahangirabad Bhopal	INDIA	Madhya Pradesh		465006	9430075711084477	Amount for Undeclared and Unpaid Dues	34.00	20-3a-2023
SUBHASH	CHANDER	JINDAL	RAM	RAM	MAHESHWARI	375 Mita Complex M P Nagar 4 Bhopal	INDIA	Madhya Pradesh		465011	00032921	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SUBHASH	CHANDER	JINDAL	R	R	MAHESHWARI	375 Mita Complex M P Nagar 4 Bhopal	INDIA	Madhya Pradesh		465011	00032921	Amount for Undeclared and Unpaid Dues	48.00	20-3a-2023
SHYAMRA	K	PATNAK	N		MAHESHWARI	22 Zone 11 M P Nagar Bhopal	INDIA	Madhya Pradesh		465011	00045098	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
BRUNO	BEYER	LALASTOGI	SHR	SHR	INDYANINWED	S 17859 Area Colony Bhopal M.p	INDIA	Madhya Pradesh		465016	00030446	Amount for Undeclared and Unpaid Dues	230.00	20-3a-2023
SHIVAM	NARAIN	SANENA	S		SANENA	81555 Shyamra Bhopal M P	INDIA	Madhya Pradesh		465016	00014326	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
SHR	DM	SANENA	SHR	SHR	MA.SANENA	S 1485, Heamra Nagar 1330 Qm Bhopal	INDIA	Madhya Pradesh		465016	00059002	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
MOHINDER	MOHAN	SINGH	MANMOHAN	MANMOHAN	SINGH	Flat No 32, 18/2's Officers Flats, Opposite Anra Place, E-53, Anra Colony, Bhopal	INDIA	Madhya Pradesh		465018	00005443	Amount for Undeclared and Unpaid Dues	32.00	20-3a-2023
SABU	M	K	K		KDEV	201, Vasek Apartments No.5 E 2025 Lala Lalgar Rai Society Anra Colony Bhopal (mg)	INDIA	Madhya Pradesh		465018	00078905	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SARITA		DALELA	R	K	DALELA	Clti M P A K Lilhat Sec A 183, 1st Floor, Shalpanya, Bhopal	INDIA	Madhya Pradesh		465018	00079897	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2023
PREYANKA		SHARMA	RAMSEVAK		SHARMA	H - 43, Anur Complex, Phase IV, Shree Nagar, Near E No. Bus Stop, Bhopal M P	INDIA	Madhya Pradesh		465018	00021359	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
SLEEP	MIRAO	NEWASKAR	M	M	NEWASKAR	Clti Canara Bank Barasia Road Main Branch Bhopal	INDIA	Madhya Pradesh		465018	00032857	Amount for Undeclared and Unpaid Dues	42.00	20-3a-2023
PREMLA	GOUR	ADHAY	ADHAY	ADHAY	GOUR	3 mg 29 Gudam Nagar P.p.gondiyaga Bhopal	INDIA	Madhya Pradesh		465023	00051293	Amount for Undeclared and Unpaid Dues	48.00	20-3a-2023
RAJENDRA	KUMAR	SHUKLA	S	S	SHUKLA	3 Mg 25 Gudam Nagar Bhopal M P	INDIA	Madhya Pradesh		465023	00051234	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2023
SATYENDRA	KUMAR	SHUKLA	SHR	SHR	UPSHUKLA	Rs 4555, Railway Officers Colony Bahadur Jawaharlal Nehru School Hategarh Bhopal	INDIA	Madhya Pradesh		465023	00033632	Amount for Undeclared and Unpaid Dues	28.00	20-3a-2023
SATYANAM	TANDON	DAYASAGAR	DAYASAGAR	TANDON	TANDON	Street Niketan 65, Govind Gardens Gondiyaga Bhopal	INDIA	Madhya Pradesh		465023	00046846	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
UDAYAN	PILLAI	V	PILLAI	V	PILLAI	3 Mg 37 Gudam Nagar Aun Quarter S Gondiyaga P O Bhopal	INDIA	Madhya Pradesh		465023	8030075710897734	Amount for Undeclared and Unpaid Dues	1340.00	20-3a-2023
SHAWUN	BHATTAD	NARENDRA	NA		NA	31 Rachea Nagar Gondiyaga Bhopal M P	INDIA	Madhya Pradesh		465023	8031530138111102	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
SHWANTARA	NARAIN	MESRA	V	V	MESRA	C-12 Subermal Complex Kasturba Nagar Bhopal M P	INDIA	Madhya Pradesh		465024	00032684	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
R	P	CHITALE	P	P	CHITALE	G3405 Gudamra Colony Bhopal	INDIA	Madhya Pradesh		465026	00049588	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
RIITAZA	MUKHERJ	P	K		MUKHERJI	Flat No 5 Safei Apartments Mahona Road - Sagur M P	INDIA	Madhya Pradesh		470001	00048409	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
GOPAL	NARAIN	RAM	RAM		SHANKER	Reader Chemistry Department Dr Hari Singh Gour University Sagur M P	INDIA	Madhya Pradesh		470003	00014394	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
SHWABD	KHONDELWAL	KRISHAN	KRISHAN	KUMAR	KUMAR	Krishan And Company Naga Bazar Gwalior	INDIA	Madhya Pradesh		470009	00046431	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2023
PRABHAKTIPOTDAR		VINAYAK	RAO	POTDAR	RAO	255 Madh Janturya Tatali Dast - Sagur Madhya Pradesh	INDIA	Madhya Pradesh		470023	943002344589797	Amount for Undeclared and Unpaid Dues	229.00	20-3a-2023
KUSUM		MEHTA	M	M	MEHTA	Clti Diamond Cemento P a naranagar Dist-damoh M.p	INDIA	Madhya Pradesh		470675	00051688	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
DM		PRAKASH	SHIVRAMANAL	SUPTA	SHIVRAMANAL	Clti Aplech Computer Near Croul House Gola Jawahar Road Chhatnagar	INDIA	Madhya Pradesh		471001	00050460	Amount for Undeclared and Unpaid Dues	70.00	20-3a-2023
AMIT		TAMRAKAR	UDAY	CHANDRA	TAMRAKAR	Ward No 9 Torner Mahala, Chhatnagar	INDIA	Madhya Pradesh		471001	9430075710898734	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
U	B		B	B		Clti Dr K K B Dooda Adhitya News Naga Sarada Dast Gwalior	INDIA	Madhya Pradesh		471001	00032693	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
CHANDSEP		SHARMA	SH	SH	SCHSHARMA	Clti Shri C P Sharma Sarkari Vidy Colony No 1 Lala Ka Bazar, Luckhar, Gwalior	INDIA	Madhya Pradesh		471003	00047074	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2023
SYNA		SHARMA	M	M	SHARMA	P A Chander's Larkhar, Gwalior (mg)	INDIA	Madhya Pradesh		471003	00047567	Amount for Undeclared and Unpaid Dues	108.00	20-3a-2023
KESHAV	KUMAR	ASHCHANI	SHR	SHR	PRASHADASHCHANI	Clti Jwener 58 Mills Monra Ka Bazar Luckhar Gwalior M.p	INDIA	Madhya Pradesh		471003	00037802	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
MESRA	GOYAL	SHR	SHR	SHR	GOYAL	Clti Chemo Lal Monra Lal Monra Ka Bazar Luckhar Gwalior M.p	INDIA	Madhya Pradesh		471003	00042401	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
KAMLA	DEVI	JAWAR	RAM	RAM	JAWAR	52 M L B Colony Gwalior	INDIA	Madhya Pradesh		471002	00039554	Amount for Undeclared and Unpaid Dues	126.00	20-3a-2023
MAZMULATA		SABOO	NRANANDAS		SABOO	Clti Saboo Mahra Kati Green Hotel Pader Gwalior	INDIA	Madhya Pradesh		471002	00041768	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
PREM		SUPTA	JAGDISH		KUMARSUPTA	22 Cinnico Lines Bhanagar Gwalior	INDIA	Madhya Pradesh		471004	00040685	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
RAM	ALTAR	AGARWAL	B	NAL	AGARWAL	75 New Colony No 3 Bha Nagar Gwalior M P	INDIA	Madhya Pradesh		471004	00049459	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SUDHIR	KALRA	SHR	NAR		NARAYANKALRA	32-a, Krishna Nagar Gola Ka Mandir, Gwalior	INDIA	Madhya Pradesh		471005	9430135720980478	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
PRANDEEP	KUMAR	NARILAS	NA		NA	2nd Bazar Luckhar Gwalior M P	INDIA	Madhya Pradesh		471009	00066447	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
ATUL	LADHA	NA			NA	263, Jwener Nagar, Thapoor, Monar, Gwalior Madhya Pradesh	INDIA	Madhya Pradesh		471011	1201130300001125	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SHWABATI	PRASAD	MODI	HARGOVIND		MODI	Modi Chemo Hargovind Zarda Chemo Monara M P	INDIA	Madhya Pradesh		471001	00014398	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2023
VEENU	JAIN	PRAMOD	JAIN	JAIN	JAIN	Jwenera Kumar Clti Pramod Kumar Jain Sarad Station Road Bhand (m.p)	INDIA	Madhya Pradesh		471001	00011385	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
HMANSHU	BHATT	SHWARI	SUPT		BHATT	1038 Viley Nagar Scheme No 5 Jalsapur, Jalsapur M.p	INDIA	Madhya Pradesh		465001	803133001174783	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
ADISH	SHRIVASTAVA	N	C		SHRIVASTAVA	B-6 Krish Nagar Ashraf Jalsapur M P	INDIA	Madhya Pradesh		465004	00033903	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
SUCHITA	SHRIVASTAVA	N	C		SHRIVASTAVA	B-6 Krish NagarJalsapur	INDIA	Madhya Pradesh		465004	00086119	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
BALDEO	PRASAD	ARYA	SHOHRARJ	SHOHRARJ	ARYA	Executive Engineer N B D - 25, M P E B Colony Vikat Nagar Jalsapur	INDIA	Madhya Pradesh		465006	00034459	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
PURUSOTTAMDAS	AGARWAL	KANKHYALAL	AGARWAL		AGARWAL	Ph Bahr Vya Kanti Dist Jalsapur M P	INDIA	Madhya Pradesh		465070	00014452	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
JALDEO	PRASAD	SINHA	NA		NA	Ward No 6 S Near G S Convent School Pandav Nagar Ashta Sadan Shahid M P	INDIA	Madhya Pradesh		484001	1207569000001414	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
SULOCHANA	TANWARI	MAUSUDEO			TANWARI	Qm No 51/27 Ctp, Jnells Colony Antra Pagar Mills Dist-shahdol	INDIA	Madhya Pradesh		484017	9430049401014944	Amount for Undeclared and Unpaid Dues	175.00	20-3a-2023
ASHUTOSH	JAIN	NA			NA	H No 604 Tambaladehis Narsingpur Narsingpur	INDIA	Madhya Pradesh		487330	9430022861387674	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
JATISH	KUMAR	SHWAGAT			PERSHAD	88a Industries P Ltd Rajendrababu Ward Station Road Gadwanara Narsingpur M P	INDIA	Madhya Pradesh		487501	943008845090313	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
CHANDER	MOHAN	NA			NA	88a Industries Pvt Ltd Rajendrababu Ward Station Road Gadwanara Narsingpur M P	INDIA	Madhya Pradesh		487501	9430112715193527	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
JATISH	K	NA			NA	Rajendra Bahu Ward Station Road Gadwanara Narsingpur M P	INDIA	Madhya Pradesh		487501	9430130139845477	Amount for Undeclared and Unpaid Dues	300.00	20-3a-2023
R		HEHTU	S	B	HEHTU	Ja Bhow 49 Sector 8 Bha M P	INDIA	Chhattisgarh		495006	00014439	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SUBHASH	CHANDER	SHWARI	SUBHASH	SUBHASH	CHANDERSHWARI	Dr 14/2039 Sector 8 Bha M P	INDIA	Chhattisgarh		495006	00014440	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
SHWARI		CHANDANIT	CHANDANIT		CHANDANIT	Dr 14/2039 Sector 8 Bha M P Bha	INDIA	Chhattisgarh		495006	00014441	Amount for Undeclared and Unpaid Dues	108.00	20-3a-2023
KAMALJEET	SINGH	BHATIA	MOHJEET		SINGHBHATIA	Dr No 6-a-18en No 39 Sector 5 Bha C G	INDIA	Chhattisgarh		495006	00039813	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
DEPTI	VADHER	MANISH	VADHER		VADHER	Sru Raj Vils 45/575, Vishwanath Colony Shant Nagar Bha.	INDIA	Chhattisgarh		495003	943002170388897	Amount for Undeclared and Unpaid Dues	11.00	20-3a-2023
RAKESH	JAIN	NA			NA	49, Vardhaman Nagar, Rajendrababu Bha.	INDIA	Chhattisgarh		495441	1201128000020986	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
FALGUN	PATEL	PRAVIN	BHA		PATEL	Ward No 17 House No 53 Vardhaman Nagar Hari Om News Rajendrababu Chhattisgarh	INDIA	Chhattisgarh		495441	9430051317982503	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
SATYABATI	RICHHARIYA	R	R		MRICHHARIYA	42-44, Medical Complex G-a Joad Raipur (m.p)	INDIA	Chhattisgarh		495001	00040758	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
MANISH	RICHHARIYA	R	R		MRICHHARIYA	42-44, Medical Complex G-a Joad Raipur (m.p)	INDIA	Chhattisgarh		495001	00040759	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
PRABVEEN	JAIN	SHR	SHR		SCJAIN	Clti Mahesh Asha Jewellers Nehru Lake Raipur M P	INDIA	Chhattisgarh		495001	00040780	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
PRABHAT	KUMAR	PANDEY	NA		NA	Kota House No 350 E-a Near Sone-385333 Raipur Raipur Chhattisgarh	INDIA	Chhattisgarh		495001	12010900000001495	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2023
KRISHNA	KUMAR	AGRAWAL	NA		NA	Goval Dast Mills 15/210 Nv Dr Vind Gati Ramnagar Para Raipur Chhattisgarh	INDIA	Chhattisgarh		495001	120118000017003	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
SANJAY	CHANDAK	NA			NA	Street No 1 Chandak Building Faltah Raipur Chhattisgarh	INDIA	Chhattisgarh		495001	1204140000014584	Amount for Undeclared and Unpaid Dues	181.00	20-3a-2023
ARCHANA	TRIPATHI	JAYDESH	KUMAR		TRIPATHI	Heera Sadan L 1 G 28 Indwast Colony Raipur Chhattisgarh	INDIA	Chhattisgarh		495001	8030018312454526	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
SUMAN	PARGANHA	S	K		PARGANHA	Rajendrababu Baha Tappa Para Raipur	INDIA	Chhattisgarh		495001	8030021411127754	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
NARAIN	DAS	CHANDAK	NAKHATMALB		CHANDAK	Chandak Building Street No 1 Faltah Raipur M P	INDIA	Chhattisgarh		495009	8030018311568408	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2023
LODO	NEHRA	SNEHALATHA	NAMESH	KUMAR	KUMAR	AB 22 Century Cement Colony Bakulra Raipur Dr M P	INDIA	Chhattisgarh		495118	00051481	Amount for Undeclared and Unpaid Dues		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
G	P	GUPTA	L	L	SGAGAPWAL	308 Devaki Chambers S D Road Secunderabad A P	INDIA	Andhra Pradesh		500003	0007645	Amount for Unclaimed and Unpaid Dues	309.00	20-3a-2023
ANESS		SULTANA	RAHUF		NA	Plot No 40 Bapu Bigh Colony Premnagar Road Secunderabad Ap	INDIA	Andhra Pradesh		500037	0005974	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
PRADEEP	KUMAR	BENGANI	HEMRAJ		BENGANI	P K Begani & Co C A R No 56 Varadharaj Complex 60 M G Road Rangary Secunderabad	INDIA	Andhra Pradesh		500003	00010202050242	Amount for Unclaimed and Unpaid Dues	336.00	20-3a-2023
ROSHAN		VASHNAW	CHAKRAKASH		VASHNAW	4-2-176 Old Bhoguda Secunderabad Secunderabad	INDIA	Andhra Pradesh		500003	00011161039855	Amount for Unclaimed and Unpaid Dues	25.00	20-3a-2023
T	V	BHASKARARAO	UMA		MAHESWARARAO	6-3-5971611, Anand Nagar Colony Chaitanyadev Hyderabad	INDIA	Andhra Pradesh		500004	00044100	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
MURALI	CHARI	QILAPALLI	G	G	CHIMUTHY	11-5-327 Red Hills Hyderabad	INDIA	Andhra Pradesh		500004	00058477	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
MOHD		ISMAL	ABDUL	KHUSIDUS	PENKINGER	Flat 102 1st Floor G No 10-5-490 A C Guadri Hyderabad	INDIA	Andhra Pradesh		500004	00093686	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
NARASIMHA	RAO	R	LAKSHMINARAYANA		R	Flat No 501 Pigeonnet Apartments 6/5/505/20 To 29 Padmaswethanagar Kharababad Hyderabad	INDIA	Andhra Pradesh		500004	000044110512155	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2023
SRINIVASSETTY	SRINIVASA	RAO	VENKATESWARLU		R	Satara Indira Satara Maruti Zonal Office Opp A P Secretariate 3rd Floor Satellite Hyderabad	INDIA	Andhra Pradesh		500004	00013130730008	Amount for Unclaimed and Unpaid Dues	150.00	20-3a-2023
PURNA	CHANDRA	SARMAANYASHAM	N	N	R	C/o M A S Jagan Julu National Institute Of Nutrition Taramake Hyderabad	INDIA	Andhra Pradesh		500007	00018795	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
PONNA		LATA	RAJENDER		R	2-2-18/31/31-c 'Suseema Deep' Deshmukh Colony (B-26) Hyderabad	INDIA	Andhra Pradesh		500013	00014605	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
ORUGANTI	LAKSHMI	NARAYANA	ORUGANTI	RAMA	RAO	C-101 Priya Endless Salama Secunderabad	INDIA	Andhra Pradesh		500072	0001039411804273	Amount for Unclaimed and Unpaid Dues	376.00	20-3a-2023
V	R	PARIVATKARI	K	K	R	16-57 RB Officers Qtrs Anjanepet Hyderabad	INDIA	Andhra Pradesh		500076	00015177	Amount for Unclaimed and Unpaid Dues	613.00	20-3a-2023
R	S	PRASERTY	K	K	R	25-3-47/601 5th Unit New Hyderabad Hyderabad	INDIA	Andhra Pradesh		500076	00073146	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
R	R	SRIO	K	K	R	Bondwar Plot No 55 Shreekaly Colony Ammapur Hyderabad	INDIA	Andhra Pradesh		500076	00066500	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
CHANDRABANDHU		BATH	NA		NA	3-4-54/6a Rangampet Post, Nellore, Secunderabad Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh		500076	1201000004009629	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2023
A		SIDDHA	L	L	PATNAYAK	H No 17-71/2 Jbs Nagar Taramake Secunderabad	INDIA	Andhra Pradesh		500077	00071533	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
VISHW		GOVAL	R	P	AGRAWAL	Railway Bunglow No.302 Opp steel Institute No.2 Taramake Road Secunderabad (ap)	INDIA	Andhra Pradesh		500077	00052229	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
SARVESWAR	RAO	SRIPADA	SUBBHAMANYAM	S		St 1022 Samragga Colony Hyderabad	INDIA	Andhra Pradesh		500078	00014800	Amount for Unclaimed and Unpaid Dues	31.00	20-3a-2023
ASHOK	KANDARI	ESHWARAH	ESHWARAH			H No 7-2-49/12 Sanath Nagar Hyderabad	INDIA	Andhra Pradesh		500078	00017673	Amount for Unclaimed and Unpaid Dues	499.00	20-3a-2023
CHINTAPENTA	MURALI	CHARI	RAMA		RAO	Plot No 51 Gayatri Nagar Allagar Bonabanda Hyderabad	INDIA	Andhra Pradesh		500078	00010220048994	Amount for Unclaimed and Unpaid Dues	13.00	20-3a-2023
S	L	BHAVANI	S	S	NARANKALECTURER	1-1-315/4 Chikabudga Hyderabad	INDIA	Andhra Pradesh		500078	00010384	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
SHAKAR	DUVVUR	D	D		AKKAMARRAO	Flat No 105, Saptagiri Apartments, Phase Iv, Padma Rao Nagar, Secunderabad (ap)	INDIA	Andhra Pradesh		500078	00014838	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
SAHAYANTI	KATTA	K	K		SETHUNADU	(10-2-98) 776, West Marapet, Road No 13, Secunderabad Andhra Pradesh	INDIA	Andhra Pradesh		500078	00013733	Amount for Unclaimed and Unpaid Dues	204.00	20-3a-2023
GURJA	NATH	MISRA	BLJN	NARAYANMISRA		Rameswar 28 B Sector Patel Road Nello, Nagar Secunderabad	INDIA	Andhra Pradesh		500078	00013778	Amount for Unclaimed and Unpaid Dues	536.00	20-3a-2023
PULLA	REDDY	DUGGIRALA	REDDY	DUGGIRALA		Flat No 105, Fairlyland Apartments, 10-2-82, Chandrabag, A C Guadri, Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh		500078	00014939	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
NARESH	KUMAR	DEVASEKHANANARCOIT	ARCOIT	ARCOIT	NARASIVAYAMDEVASEKHANMA	H No 12-2-82/874/28 Anba Gardens Madh Hyderabad Ad Ap	INDIA	Andhra Pradesh		500078	00013786	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
S	JOHN	JOSEPH	JOSEPH	JOSEPH		17-b, Karthi Nagar Madhapam Hyderabad	INDIA	Andhra Pradesh		500078	00040180	Amount for Unclaimed and Unpaid Dues	78.00	20-3a-2023
R	K	NAGESWARA	K	K	MALLAREDDY	Plot No 270, Flat No 103, Megha Apartments, Alkapet Nagar, Madhapam, Hyderabad	INDIA	Andhra Pradesh		500078	00045223	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
A	RAM	MOHAN	A	A	SUBBARAYUDU	House No-45, Shanti Nagar Near Masab Tank Hyderabad A.p	INDIA	Andhra Pradesh		500078	00070249	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
RAJULAS	GUPTA	NA	NA		NA	H No: 3-6-69/1 St Floor Stru 11 Hingrayanagar Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh		500079	1201010000010254	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
RAVENINDRA		MANCHALA	NA		NA	Plot No 303 Tramsida Datta Apts Hingrayanagar Hyderabad	INDIA	Andhra Pradesh		500079	000102210318074	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
S		RAJESWARI	S	S	RAMAKRISHNA	Accounts Officer Bldg, R/o Purnam Hyderabad	INDIA	Andhra Pradesh		500079	00017853	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
K	D	SATYANARAYANA	ATCHUTA		RAMAIAH	Lg-630 Bharathnagar Bldg, R C Purnam Hyderabad	INDIA	Andhra Pradesh		500079	00016232	Amount for Unclaimed and Unpaid Dues	800.00	20-3a-2023
SATYANARAYANA	RAJU	VEGESHA	RANGA	RANGA	RAJAJVEGESHA	Plot No 74 Road No 9 Jubilee Hills Hyderabad	INDIA	Andhra Pradesh		500079	00012647	Amount for Unclaimed and Unpaid Dues	42.00	20-3a-2023
P	SUNDARAM	P	P	P	PERUMAL	127-106, gyanit Apts Road No-1, Banjara Hills Hyderabad	INDIA	Andhra Pradesh		500079	00014621	Amount for Unclaimed and Unpaid Dues	564.00	20-3a-2023
SANDHYA		PANICHANDR	P	P	JAGDISH	Plot No 281 P Road No 100 Jubilee Hills Hyderabad	INDIA	Andhra Pradesh		500079	00014672	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
P	SUNDARAM	P	P	P	PERUMAL	127-106, gyanit Apts Road No-1, Banjara Hills Hyderabad	INDIA	Andhra Pradesh		500079	00014673	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
UMA	LAKSHOTA	RAJESH	KUMAR	JANVITA		82/20/022 Nagar Society Nirmalaya Colony Road No 2 B Hills Hyderabad	INDIA	Andhra Pradesh		500079	00010476988498	Amount for Unclaimed and Unpaid Dues	480.00	20-3a-2023
ANURDHA	SEKHAR	HODICAL	SUBBA	SUBBA	RAO	H No 6-52 Satara Nagar Hyderabad	INDIA	Andhra Pradesh		500079	00014675	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
SARALAPATI		SHRINATHMA	D	D	PADANAB	H No 16-12-74/206 A Dabhand Nagar Hyderabad	INDIA	Andhra Pradesh		500079	00014678	Amount for Unclaimed and Unpaid Dues	17.00	20-3a-2023
MOHAMMED	ISMAL	LATE	ABDUL	KHUSIDUS		Nello Endless Flat No 16-12-30/2013 Sakeen Nagar Colony Makapet Hyderabad	INDIA	Andhra Pradesh		500079	0001022025501529	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
NIRMALA		ABRAYA	VEERA	VEERPA	REDDY	305, Laxmi Poothi Estates, Sumerlagar Colony, Erragada, Hyderabad	INDIA	Andhra Pradesh		500079	00015326	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
RAMA	RAO	KONERU	SATYANARAYNA	SATYANARAYNA		Excelsior Engineer H no 8-3-22/295 C-34 Madhura Nagar Hyderabad	INDIA	Andhra Pradesh		500079	00013877	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
KONERU	INVESTMENTS	PVTLTD	NA		NA	208, Nigdi, Adiga Endless, Ammapur, Hyderabad	INDIA	Andhra Pradesh		500079	00017656	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2023
NANDHAR		JADHAV	NAGENDER		JADHAV	2-119 Vijayput Colony Uppal Hyderabad	INDIA	Andhra Pradesh		500079	0001039411532774	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
V	V	SHARMARAJU	SATYANARAYANA	SATYANARAYANA	RAJU	H No 2-3-13375, G-1, New Nakulavara, Hyderabad	INDIA	Andhra Pradesh		500044	00073142	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
L	M	SANTOSHKAL	NA		NA	H No 18-4-483 Alkapad Hyderabad	INDIA	Andhra Pradesh		500063	0001039410072549	Amount for Unclaimed and Unpaid Dues	31.00	20-3a-2023
INDIRA	BAI	RAJESHWAR	RAO		JI	18/6/75 Lal Domesse Hyderabad	INDIA	Andhra Pradesh		500063	0001044110037316	Amount for Unclaimed and Unpaid Dues	334.00	20-3a-2023
NANDHAR	HAWARE	HUSAL	HAWARE		HAWARE	D4/1 Defence Lab Qtrs Kanchanbagh Post Hyderabad	INDIA	Andhra Pradesh		500058	00010306	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
CHALLA	KUMA	RANI	NARAYANA	NARAYANA	RAO	Plot No 12 38A Officers Colony Satellite Hyderabad	INDIA	Andhra Pradesh		500058	000140504	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
MSATYANARAYANAREDDY		LATE	M	BHEEMAREDDY		H No 305 Jagathachari Endless V V Nagar Dhanuvinagar Hyderabad	INDIA	Andhra Pradesh		500060	0001039412317819	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
V	S	RASARMA	LATE	SURIVASA	MURTHY	Plot No 241 Dagar Complex Vanasthalipetam P O Hyderabad (a P)	INDIA	Andhra Pradesh		500061	000103035	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
R	RAM	RAJ	H	VISHWANANDHAM		23-8-688 Sha Al Banda Hyderabad	INDIA	Andhra Pradesh		500065	00014144	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
KAJA	NARASIMA	RAO	VENKATANARASU	VENKATANARASU	AGRICULTURE	E W S 935, V P H S Colony, Kakapudi, Hyderabad	INDIA	Andhra Pradesh		500072	00014500	Amount for Unclaimed and Unpaid Dues	203.00	20-3a-2023
SUNNIVSETTY	KUNARAJ	KUMARI	RAMA	MOHANA	RAO	41 Shal Naganagar Shriagar Colony-on Hyderabad	INDIA	Andhra Pradesh		500073	0001039411490323	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
ORUGANTI	LAKSHMI	NARAYANA	ORUGANTI	RAMA	RAO	C/O K. Neelambika Rao Plot No 84 Megha Purnam Khannaganah Hyderabad	INDIA	Andhra Pradesh		500074	0001039411804265	Amount for Unclaimed and Unpaid Dues	288.00	20-3a-2023
ALLUMOLLI	RAVI	PRASADRAO	LATE		VENKATABABU	Plot No 104 United Estate Apart Road No 1 Kaveri Hills Madhapam Hyderabad	INDIA	Andhra Pradesh		500061	00014635	Amount for Unclaimed and Unpaid Dues	312.00	20-3a-2023
G	ARUNA	PRAKASH	SH	G	VPRAKASH	8-2-119 Pratap Nagar Purugutla Hyderabad	INDIA	Andhra Pradesh		500062	00014675	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
VINOD	KUMAR	PAMMY	P	P	SAMPAATRAO	3-43 Halseguda Lingampally Hyderabad	INDIA	Andhra Pradesh		500033	00014697	Amount for Unclaimed and Unpaid Dues	48.00	20-3a-2023
T	V	RAM	T	VEERESHAM	GUPTA	Shop No-4-2-1057 Ramkrishna Hyderabad	INDIA	Andhra Pradesh		500034	00016124	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
JOGA	INDURTHI	SAVARI		SAVARI	RAO	Bara Of Madura L80 Hill Hyderabad	INDIA	Andhra Pradesh		500035	00016761	Amount for Unclaimed and Unpaid Dues	37.00	20-3a-2023
IRANI	KORBOOR	YUAN	YUAN	RAMAKRISHNACHODU		House No 23-5-1132 Shasthina Hyderabad	INDIA	Andhra Pradesh		500035	00041351	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
P	RAMA	RAMA	R	RAMA	RAMAKRISHNACHODU	21-6-8915, Lullabanga V Road Opp V P O School Hyderabad	INDIA	Andhra Pradesh		500035	00077648	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
P	MULLASH	GUPTA	COMMAN	GUPTA		H No 3-6-69/83 Satara Banda Hyderabad	INDIA	Andhra Pradesh		500035	00079597	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
PENTHANI	ASIRU	A	A	RAMANAYULU		H No 11-3-103 Mahamed Galla Deshmugh Model Soc Bat	INDIA	Andhra Pradesh		500051	00014713	Amount for Unclaimed and Unpaid Dues	228.00	20-3a-2023
GUMPUTI	RAJESWARI	G	G	ARJUNSATYANARAYANA		H No 137, S-3, Staff Colony Dagar Nagar Hyderabad	INDIA	Andhra Pradesh		500052	00047123	Amount for Unclaimed and Unpaid Dues	29.00	20-3a-2023
SHAKSHALA	HEBBAR	DR	DR	RAJANARHEBBAR		Shashikala, Hebbar & Chaitanya S Box K-3-382 Ja Nagar Secunderabad	INDIA	Andhra Pradesh		500050	00056669	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SRINIVAS	VALAMARTHI	V	V	ATCHUTARAMANNA		1-1-7751 Ganathi Nagar Hyderabad	INDIA	Andhra Pradesh		500050	00060249	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
NARASIMHA	ESAKULLA	NAIVAYANA	NAIVAYANA		E	Post Bata Singapur Mandal Hupah Nagar Rd P Reddy Ap	INDIA	Andhra Pradesh		500050	000103857	Amount for Unclaimed and Unpaid Dues	72.00	20-3a-2023
SELAM	REDDY	VIKAS	NA		NA	H No 14-109-1 Upper Bait Ramampet Post And Mandal Madak Dori Madak Andhra Pradesh	INDIA	Andhra Pradesh		500051	1201030050503905	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
RAJESHWAR	CHENUNWAL	SH	SH	GOVINDU		M/s Venkateshwara Road & Old Marches Neral	INDIA	Andhra Pradesh		504306	00010386	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
UNNAGA	MURKI	RAJENDER	NA		NA	10-3-336/1 Vidyannagar Kaminagar	INDIA	Andhra Pradesh		500062	000177412707487	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
MOHD	HAJEEERUDIN	MD		HAJEEERUDIN		Sto Md Anwaruddin H No 5-2-351 Ratanpura Korada	INDIA	Andhra Pradesh		500026	0001021202374793	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
MITTAPALLY	KRISHNA	MITTAPALLY	LAKSHMINATHAM		RAO	House No 3-3-31 Patel Road Korada, Kaminagar	INDIA	Andhra Pradesh		500026	0001188510640165	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
GOINI	RAJASEKHAR	GOINI	GIRI		GIRI	House No 1-1-1012 Kallur Road Korada Kaminagar, Andhra Pradesh	INDIA	Andhra Pradesh		500026	0001188510659864	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
MOTURU	PRABHVEN	MOTURU	HISHAN		HISHAN	Post - Kalle Kurta Dist - Kaminagar	INDIA	Andhra Pradesh		500026	0001188510119175	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
NARASIRIVAYA	RENKUNTLA	SHADRARAH	SHADRARAH		RAO	8-10-35, 3pn Road Warangal Ap	INDIA	Andhra Pradesh		500022	00004347	Amount for Unclaimed and Unpaid Dues	154.00	20-3a-2023
GUNDA	SHARARHEBBAR	RAO	MUTHUNGAM		NA	H No 8-3-136 Station Road Warangal	INDIA	Andhra Pradesh		500022	00002717	Amount for Unclaimed and Unpaid Dues	120.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
MALEPATI	PUSHPA	NALINI	M	M	CHANDRASEKHAR	Plot No 49 Vijaya Nagar Anantapur	INDIA	Andhra Pradesh		515001	00047921	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
S		SASIKALA	S	S	SUBBARAYUDU	485 Nagapuri Plot Cuddapah Andhra Pradesh	INDIA	Andhra Pradesh		516001	00037773	Amount for Undeclared and Unpaid Dues	96.00	20-3a-2023
M	VIJAYA	LAKSHMI	M	M	RAJACHANDRAN	72216 N G Colony Cuddapah A P	INDIA	Andhra Pradesh		516002	00042026	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
MCHO	KHALEEL	AZADNAGUR	BASHU	SAHIB	NAIGUL	D No 3183 Kagalga Petta Kadapa	INDIA	Andhra Pradesh		516003	000096691008389	Amount for Undeclared and Unpaid Dues	20.00	20-3a-2023
S	NAIRDA	BEGUM	NA		NA	D No 58137 Egaagapalle Vetha Rajampet Kadapa Andhra Pradesh	INDIA	Andhra Pradesh		516115	12038100001010608	Amount for Undeclared and Unpaid Dues	400.00	20-3a-2023
KASABALAPATI		SATYANNAH	K	P	SUBBAH	12021 Cuddapah Road Mysuru Cuddapah	INDIA	Andhra Pradesh		516172	00009094	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
KARNA	RAMA	PRATAPREDDY	NA		NA	H No 1-16 Kammagapalle Lingala Kadapa Dist Ap	INDIA	Andhra Pradesh		516396	120370000107896	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
A	PRABHU		A	A	VITHSAMA	80586, New Colony Palasa Dt. Chittoor (ap)	INDIA	Andhra Pradesh		517112	00046430	Amount for Undeclared and Unpaid Dues	384.00	20-3a-2023
U	SUBBARREDDY		U	U	NARAYANAREDDY	City Manager State Bank Of India Zonal Office Tirupati	INDIA	Andhra Pradesh		517601	00001394	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
KRANTHI	CHAITANYA	KALIKUR	K	GANGI	REDDY	4696 Rdr Colony Tirupati	INDIA	Andhra Pradesh		517601	00079645	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
SANGANTHAM		KALLAPPA	NA		NA	H No 19-12-410, Banagaddipudi, Tirupati A.p	INDIA	Andhra Pradesh		517601	1203600001011961	Amount for Undeclared and Unpaid Dues	500.00	20-3a-2023
SHIVANADI	KUMAR			SHIVANADI		830 Mangaloti Quarters Karimnagar Road Tirupati	INDIA	Andhra Pradesh		517607	000039415486517	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
PRATHIBA			D		CHENGALAM	H No 344- B Lakshmi Nagar Puttur Chittoor	INDIA	Andhra Pradesh		517607	000098910387630	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
B	REDDY		D		REDDY	Devganga Scouting Centre 32005 Old Bus Stand Kurnool A P	INDIA	Andhra Pradesh		518001	00006920	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
RODHUNATH		ANGALORE			ANGALORE	Menage 19 Kurnool Branch, Kurnool Andhra Pradesh	INDIA	Andhra Pradesh		518001	0000021434386959	Amount for Undeclared and Unpaid Dues	20.00	20-3a-2023
		YSUBRAMANYAM			HSANDALU	H No 49-50 a-67 c6 Laxmi Nagar Kurnool	INDIA	Andhra Pradesh		518001	0001002100881545	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
S	SHAKSMMAH		S		RAMAIAH	Asst Manager Regional Manager's Office A P S R T C Kurnool	INDIA	Andhra Pradesh		518001	0001002201055626	Amount for Undeclared and Unpaid Dues	400.00	20-3a-2023
SESU	CHANDRA	MOHAN	S		SUBRAMANYAM	H No 43234-3a N R Peta Kurnool	INDIA	Andhra Pradesh		518004	00078022	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
T		SWAPNA	NA		NA	W/o T Hegadi Plot No 12400 Gopathi Hospital Road Nr Venkata Narsappa Temple Adoni Andhra Pradesh	INDIA	Andhra Pradesh		518001	120320000501188	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2023
Z	AFSAR	HUSSAN	MOHAMMED	ISMAL	ZARARODI	H No 8-64-6, Mallapeta, Nandyal, Kurnool, Andhra Pradesh	INDIA	Andhra Pradesh		518001	0002308012138077	Amount for Undeclared and Unpaid Dues	90.00	20-3a-2023
HYMAKUTH		VISSAMSETTY	KRISHNA	KRISHNA	GANGACHARI	City Venkata Ratnam 11-83-4 Brahmin Street Vijayawada	INDIA	Andhra Pradesh		519001	00014833	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
RAMACHANDRA	RAO	CHITTURI	RAMAKRISHNAH	RAMAKRISHNAH		No 6, 4th Floor, Chituri Complex 11-40-1, Puljapatti Street Vijayawada	INDIA	Andhra Pradesh		519001	00014884	Amount for Undeclared and Unpaid Dues	13.00	20-3a-2023
A	VASUDEVA	RAO	K	K	KRISHNAKOLLA	Slr K Krishna Halls Door No 11-26-5 Uppara Gouda Rajda Vair Street Vijayawada, A.p	INDIA	Andhra Pradesh		519001	00001006	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SAURUMAR		KOTHURI	K	K	BEKUNARI	29-19-20 Donakal Road Vamsi Krishna Center Priest, Suryanagar Uda	INDIA	Andhra Pradesh		519002	00014880	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
SHARI	RAMHANI		H		PURNACHANDRANARAO	City Jyothi Matsa Prakashan Road Govenorpet Vijayawada	INDIA	Andhra Pradesh		519002	00010913	Amount for Undeclared and Unpaid Dues	156.00	20-3a-2023
K	SVAMALA	SESHIVA	SESHIVA		TARANI	Uma Investments 27-48-1 Madhavapudi Dt Vijayawada Ap	INDIA	Andhra Pradesh		519002	00051994	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
VENKATA	SUBBAH	PAIDIGALA	VENKATA	SESHNAH	PAIDIGALA	H No 25-2-28 Chennupalli Vali Street Governor Pet Vijayawada Ap	INDIA	Andhra Pradesh		519002	00064243	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
V		SATYANARAYANA	SAHIA	SAHIA	PURNIAH	Venkateswamy Street Machavaram Vijayawada (ap)	INDIA	Andhra Pradesh		520004	00042525	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
RAJAGVENDRA	PRASAD	MYNENI	SHREE		RAMULUHI	Raghvendra Prasad Myrneni 10-168 High School Road Patamata Vijayawada	INDIA	Andhra Pradesh		520006	00019553	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
GEETA		MYNENI	RAJAGVENDRA		PRASADH	10-168 High School Road Patamata Vijayawada	INDIA	Andhra Pradesh		520006	00019559	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
NARASIMHA	RAO	JASTY	VENKATACHALAPATI		RAO	Plot No 57 Lane No 4 Kanakadurga Officers Colony Vijayawada A.p	INDIA	Andhra Pradesh		520008	00013543	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
VIJAYA	IRANI	JASTY	NARASIMHA	NARASIMHA		Plot No 57 Lane No 4 Kanakadurga Officers Colony Vijayawada A.P	INDIA	Andhra Pradesh		520008	00073147	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2023
INDHA	KRISHNA	MURTHYKOLLAPPA	SATYANARAYANA		NA	Plot No 108 Sri Vasavi Nagar N R 58a/6/12311 Vijayawada	INDIA	Andhra Pradesh		520008	00004745030042	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
N	V	PRASADARAO	NA		NA	D No 4-1-5 Sathimathla Cool Dhriga T Road, Arjanyaya Vajra Vijayawada Andhrapradesh	INDIA	Andhra Pradesh		520009	120369000047021	Amount for Undeclared and Unpaid Dues	73.00	20-3a-2023
SHIMROOPA		VEERACHANDEN	VENKATA	VENKATA	RAMANAMURTHY	40-1-15 Krishna Nagar Laddipet Vijayawada	INDIA	Andhra Pradesh		520010	00014874	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
VENKATA	RAMANA	MURTHYVEERACHANDENI	SATYANARAYANA		RAO	40-1-15 Krishna Nagar Laddipet Vijayawada	INDIA	Andhra Pradesh		520010	00014876	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
T	KISHORE	KUMAR			T	City V Ratana Murthy 40-1-15 Krishna Nagar Vijayawada	INDIA	Andhra Pradesh		520010	00014878	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
A	RAJESH		RAMACHANDRA		RAO	City V Ratana Murthy 40-1-15 Krishna Nagar Vijayawada	INDIA	Andhra Pradesh		520010	00014879	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
V	KEELA	KUMARI			RAO	City V Ratana Murthy 40-1-15 Krishna Nagar Vijayawada	INDIA	Andhra Pradesh		520010	00014880	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2023
C	PRASAD		C		C	City V Ratana Murthy 40-1-15 Krishna Nagar Vijayawada	INDIA	Andhra Pradesh		520010	00014881	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
C	DEV		C		C	City V Ratana Murthy 40-1-15 Krishna Nagar Vijayawada	INDIA	Andhra Pradesh		520010	00014882	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
C	BANGANNAYAKI		C		C	City V Ratana Murthy 40-1-15 Krishna Nagar Vijayawada	INDIA	Andhra Pradesh		520010	00014883	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
D	CHANDRABABU	SH	SH		SH	House No 11-525, Chennampudi (or) Sathimathla Vaidya Madhupamam Krishna Dist, Ap	INDIA	Andhra Pradesh		520010	0001002100736095	Amount for Undeclared and Unpaid Dues	150.00	20-3a-2023
D	CHANDRABABU	SH	SH		SH	H No 110702-1 Near Sri Main Branch Eshadpudi Madhupamam (ap)	INDIA	Andhra Pradesh		520012	00046446	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
YALAMANCHI		RAM	RAM		SABU	Y Vijaya Lakshmi Yalamarthi Rantapur Qy No 110 K C P Colony Lakshminagar Nagar Vengaluru	INDIA	Andhra Pradesh		521165	00025749	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2023
ANIL	KUMAR	SAMBA	SAMBA		SHIVACHANDRA	2 No 5-79-8 D Line Adiga Nagar Guntur	INDIA	Andhra Pradesh		522002	00014905	Amount for Undeclared and Unpaid Dues	498.00	20-3a-2023
A	NHAR	MOHAN	RAMA		MOHAMMAD	S 37-188 v Line 9th Cross Rd Bobbili Guntur Ap	INDIA	Andhra Pradesh		522002	00009084	Amount for Undeclared and Unpaid Dues	204.00	20-3a-2023
ASHOK	KUMAR	DOSH	SHIVAR		JAL	City 7-5-14 D3 Jan Temple Sri Tanai	INDIA	Andhra Pradesh		522001	00003807	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2023
NANDHANA		SAKHAMURI	UMAMAHESWARA		UMAMAHESWARA	W/o S.s.u.nar. 5th Chidambaram Street S.B.L., Chidambaram Guntur Ap	INDIA	Andhra Pradesh		522012	00044184	Amount for Undeclared and Unpaid Dues	69.00	20-3a-2023
NELAKUDITI	SUDHINI	NELAKUDITI	SADASIVARAO			H No 6-100 Main Road Gunturall P O Via Kanagala Via Tanai Rms Guntur	INDIA	Andhra Pradesh		522019	00079370503289	Amount for Undeclared and Unpaid Dues	15.00	20-3a-2023
NAGA	MANI	KOTA	SHIVA		KUMARI	11-16-145 Kote Vair St. Rajula	INDIA	Andhra Pradesh		522065	00000010839335	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2023
PAULURI	LAKSHMI	KANESWARI	P	P	RAMESHBABU	W/o P Ramiah Babu City P Bala Kotewara Rao Gouda	INDIA	Andhra Pradesh		522025	00013043	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
B	VIJAYA		B		B	City T Basvi Road Undavalli (ap) Mangalagiri District (B) (ap)	INDIA	Andhra Pradesh		522025	00017282	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
MURPILLA		HANUMANTHA	RAO		RAMAKOTI	Jaraka Nursing Home Chikakurpet Ap	INDIA	Andhra Pradesh		522618	000019441164365	Amount for Undeclared and Unpaid Dues	9.00	20-3a-2023
MALLEENARI		PARTIALA	JANARDHANA		RAO	D No 7 23513 Balaji Revenue Colony Manguram Donka Ongole, Prakasham Dt	INDIA	Andhra Pradesh		523002	0001002206201448	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
KUNAM	REDDY	KRISHNA	NA		NA	Mappala Ponnur Prakasham Andhra Pradesh	INDIA	Andhra Pradesh		523109	1204470046605840	Amount for Undeclared and Unpaid Dues	430.00	20-3a-2023
ARE	ANJANA	ARE	SAMBAIAH			D No 14-114 Hanuman Palam (city) Hidda (postmandala) Prakasham District	INDIA	Andhra Pradesh		523167	0002324102224485	Amount for Undeclared and Unpaid Dues	100.00	20-3a-2023
ANNAMANNEN	SUBBARAO	KOTAHAI	KOTAHAI		AGRICULTURE	Ghatpudi Pudi Village Tella Pudi Prakasham Dt A P	INDIA	Andhra Pradesh		523263	00036780	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
V	SVASANKARA	REDDY	SUBRAMANYAM		SUBRAMANYAM	City Sri Saranaga & Co., 16/502, Mahapadmalam Street Nelluru (ap)	INDIA	Andhra Pradesh		524001	00018959	Amount for Undeclared and Unpaid Dues	10.00	20-3a-2023
CHILAPATHI	REDDY	B	B		B	B.g.r. Lane 15-34-4, Brahmanavaram Nelluru	INDIA	Andhra Pradesh		524001	00006176	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
KRISHNA	REDDY	KUNAM	NA		NA	No 16 882 Bad Raghava Cine Complex Pogotha Nelluru Andhra Pradesh	INDIA	Andhra Pradesh		524001	1204540006313419	Amount for Undeclared and Unpaid Dues	280.00	20-3a-2023
VIJAYASRI	RAYALA	CHERUVU	R	R	SREERAMACHANDRANARAO	City Sri Ravi Kumar A.P. State Financial Corporation Indl Est A K Nagar Nelluru A P	INDIA	Andhra Pradesh		524004	00003805	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2023
HANUMANTHU	VENKUPA	GOURA	L.T		SHANMUGADORA	City Capitalgrowth Consultants B Udaya Bhawan Sanjivaram Visakhapatnam	INDIA	Andhra Pradesh		526003	00071338	Amount for Undeclared and Unpaid Dues	160.00	20-3a-2023
CHALLA	KODKA	RAJA	SEETHARAMA		RAO	City Capitalgrowth Consultants B Udaya Bhawan Sanjivaram Visakhapatnam	INDIA	Andhra Pradesh		526003	00071339	Amount for Undeclared and Unpaid Dues	16.00	20-3a-2023
SHIVDAY	SHETI	SH	SH		SHETI	Sargani Nijayan D No 21-24-28 F V Nagar Nagar Visakhapatnam	INDIA	Andhra Pradesh		526017	0000193810119965	Amount for Undeclared and Unpaid Dues	70.00	20-3a-2023
DEVENDRA	NAIR	NAIR			SHIVANARAYANA	21-51-1, 1st Floor New Annapurna Petta Visakhapatnam	INDIA	Andhra Pradesh		526017	00040212	Amount for Undeclared and Unpaid Dues	278.00	20-3a-2023
DEVENDRA	SHIVAYAKSHINI	D	D		BARU	No 16, Narasimha Towers D No 16-128 & 4, Sathimathamla North Extension Visakhapatnam	INDIA	Andhra Pradesh		526017	00010111349664	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2023
SARADA	LAKSHMI	TATAPATHRI	NA		NA	Tatapatra Sarada D No 50-123-2213-3 Balaji Hills Bc Layout Visakhapatnam Andhra Prad	INDIA	Andhra Pradesh		526018	1203999002119807	Amount for Undeclared and Unpaid Dues	85.00	20-3a-2023
STEEL	CITY	SECURITIESLIMITED	NA		NA	40-52-51A, Shantipuram Visakhapatnam	INDIA	Andhra Pradesh		526018	0002324100000032	Amount for Undeclared and Unpaid Dues	3608.00	20-3a-2023
STEEL	CITY	SECURITIESLIMITED	NA		NA	40-52-51A, Shantipuram Visakhapatnam	INDIA	Andhra Pradesh		526018	0002324100444437	Amount for Undeclared and Unpaid Dues	990.00	20-3a-2023
ARUNA	PONDALA	VIJAYAKUMAR			PONDALA	Door No 1-128-23, Plot No Mq-277 Sector-12 M V P Colony Visakhapatnam	INDIA	Andhra Pradesh		526017	0002324100329096	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2023
RAMESH	KUMAR	JANARDHANA	JANARDHANA		RAO	Krishna Investments Basement Dapaga Centre Surya Bagh Visakhapatnam	INDIA	Andhra Pradesh		526001	00014958	Amount for Undeclared and Unpaid Dues	204.00	20-3a-2023
KAJJULURI	NAGESWARA	RAO	VENKATESWARA		VENKATESWARA	City Main State Bank Of Hyderabad Anagapalle Visakhapatnam Dt A P	INDIA	Andhra Pradesh		531001	00014763	Amount for Undeclared and Unpaid Dues	396.00	20-3a-2023
VENKATA	NARSING	RAJYUDATHU	YUDATHU		SURYANARAYANAMURTHY	Plot No 13.13 up Stairs Of Bank Of Baroda N. c.s road Visakhapatnam A.p	INDIA	Andhra Pradesh		531001	00010397	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2023
CHITURU	SHANMUGURTHY	D	D		SHMURTHY	6-3-58, Damsuram St Surja Rao Pet Kakinda A.p	INDIA	Andhra Pradesh		531001	00040504	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2023
B	SURENDRA	R	R		RAJACHANDRINA	Slr R Radhakrishna Raju Ram Mohan Ray Road Kakinda	INDIA	Andhra Pradesh		531001	00046827	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2023
VEERABHADRA	REDDY	DWARAMPUDI	SHAKSARA		SHAKSARA	10-10-47, Satya Prasanna Nagar Kakinda (ap)	INDIA	Andhra Pradesh		531001	00046823	Amount for Undeclared and Unpaid Dues	8.00	20-3a-2023
LAKSHMI	RAJARAM	BORULU	B		B	W/o Borulu Nageswari,door 35-2-3 Perke Vari Lane,Agumuri Street Kakinda A.p	INDIA</							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
M	V	SVARANARADHA	LAKSHMI	LAKSHMI	NARAYANA	5to Sree Rama Chandra Nagar Bangampeta (600101) E.g. Dist. a.p.	INDIA	Andhra Pradesh		533261	80070740	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
A		SURYANARAYANA	APPARAO	APPARAO		Gumpam Choyat Anapam	INDIA	Andhra Pradesh		533542	80037702	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
K	SWAPNA	PAZIMA	K	K	SITARAMABALUSUBIN	Aro Plaza Building Bakuluram Bhimavaram Dr. Wg	INDIA	Andhra Pradesh		534032	800126771	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
MADHU		KALINDI	SUBBA		RAJU	C/o H P Patel Bank Ltd Road Bhimavaram W G Dist	INDIA	Andhra Pradesh		534032	8001222078280	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
K	VENU	GOPALRAJU	SUBBARAJU		NA	D No 1 181 Sri Krishna Bhawan Canal Road Rayalam, Bhimavaram	INDIA	Andhra Pradesh		534038	8001234102444030	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2020
KUNDHARAJU		LAKSHMANA	RAJU	PEDASATTI	RAJU	Kumudavathi Palakonda Mandal W Crt Ap	INDIA	Andhra Pradesh		534710	80075282	Amount for Unclaimed and Unpaid Dues	513.00	20-3a-2020
T	H	STILLWELL	TJISONEY	TJISONEY		Christian Pet Palatam W.g Dist A.p.	INDIA	Andhra Pradesh		534761	80066002	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
KALLAPPA		BABURAO	NA		NA	Datal Path. Nigam Karnataka	INDIA	Karnataka	Myssore	570000	120188900008461	Amount for Unclaimed and Unpaid Dues	150.00	20-3a-2020
NAGESWARA	RAO	KOPPAKA	VENKATESWARA	VENKATESWARA	RAO	Sreen Aest Chemical Ltd 5th Floor Dr Ambedkar Road Coffee Board Bangalore Karnataka	INDIA	Karnataka		560001	99910594	Amount for Unclaimed and Unpaid Dues	124.00	20-3a-2020
MANGAL	LINKEER	LINKEER	DAU	DAU	CHANDRI	313 Avenue Road Bangalore	INDIA	Karnataka		560002	99910588	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2020
SAMPAT	KUMAR	LINKEER	MANGAL	MANGAL	NA	313 Avenue Road Bangalore	INDIA	Karnataka		560002	99910591	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2020
C		SUBBAIAH	LATE	LATE	VENKATAPPA	No 22 Appaji Red Lane Nagarpet Bangalore	INDIA	Karnataka		560002	99910579	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2020
B		RAJANATHYALU	K	K	CHUBBACHANBAWANGAR	Universal Manager Yyysa Bank 135151-162 Mysore Road Nt Pet Bangalore	INDIA	Karnataka		560002	99999130	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2020
INDRA	M	SHANMUKHACHINE	LATE	LATE	CHANDRANARAYANACHINE	C/o K V Shetty 57 1st Fl Th Cross Sengaly Road Malakawaram Bangalore	INDIA	Karnataka		560003	99991670	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2020
BEYANT		PODURAM	LATE	PODURAM	PODURAM	35 148 Cross 12th Main Malakawaram Bangalore	INDIA	Karnataka		560003	99977436	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
	N	PURUSHOTHAMAGOWDA	RAAGAPPA	RAAGAPPA	SOMDA	Sreen Lodge Room No 248 P M K Rd Shivarajapuram Bellavangudi Bangalore	INDIA	Karnataka		560004	99932233	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
C	S	GREENWAS	L		CHANNAYASETTY	251 1 Floor Visual Chambers Lalbagh Fort Road Bangalore	INDIA	Karnataka		560004	99913209	Amount for Unclaimed and Unpaid Dues	94.00	20-3a-2020
B	P	SRINIVASGUPTA	T	T	PODANABHASETTYEMPLOYEE	24 Market Road Gandhi Bazar Bellavangudi Bangalore	INDIA	Karnataka		560004	20045529	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
MABEL	GRETA	OSOZUA	NICHOLAS	NICHOLAS	LAWRENCESSOZUA	37 Lloyd Road Chike Town Bangalore	INDIA	Karnataka		560005	99912119	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
VANESSA	MAHANE	OSOZUA	NICHOLAS	NICHOLAS	LAWRENCESSOZUA	37 Lloyd Road Chike Town Bangalore	INDIA	Karnataka		560005	99912130	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2020
H	N	RAJESH	H	H	NAGESHWAR	Suprathatha Coffee House Seashore Road Bangalore	INDIA	Karnataka		560009	99913127	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
H	S	RAMAMURTHY	H	H	SRINIVASARAO	Heel Tanatha K C Circle Bangalore	INDIA	Karnataka		560009	99913138	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
CHANDRA			P	P	VEJAI	Prakash Deep Ashwin Complex Bak lyenger Road Bangalore	INDIA	Karnataka		560009	99913276	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
CHANNAPATHI	BHAT	THIMMANNA	THIMMANNA		BHAT	Akhya Mailed Products No 277 5th Block Rajaj Nagar Bangalore	INDIA	Karnataka		560010	99915133	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
T	V	LATHA	NA		NA	No 2502 58 Th Cross 4 Th Block Rajaj Nagar Bangalore Karnataka	INDIA	Karnataka		560010	12018800020016054	Amount for Unclaimed and Unpaid Dues	1450.00	20-3a-2020
N		RAJAGOPAL	G		NARAYANASWAMY	1226 D, 3rd Cross, 4th Main, E Block, 11 Stage, Rajaj Nagar, Bangalore	INDIA	Karnataka		560010	9630090510150889	Amount for Unclaimed and Unpaid Dues	400.00	20-3a-2020
K	S	AMARNATH	K	K	SOREERAM	405, 9th Cross, 1 Block, Jayanagar Bangalore	INDIA	Karnataka		560011	800146321	Amount for Unclaimed and Unpaid Dues	96.00	20-3a-2020
H	K	SVARNANADEVI	H	H	KVESIVASWARAH	523, 53rd Cross,4th Block, Jayanagar Bangalore	INDIA	Karnataka		560011	80048638	Amount for Unclaimed and Unpaid Dues	112.00	20-3a-2020
ANULSUN	S	MANICAM	S		MANICAM	Sarpanam Services 12,2nd Floor,6th Main Road N Block, Jayanagar Bangalore	INDIA	Karnataka		560011	80013326	Amount for Unclaimed and Unpaid Dues	85.00	20-3a-2020
PUSHPA	SHEKAR	LUNA	CHNA	SHEKAR		No 345 7th Main Road 6th Cross 2nd Block Jayanagar Bangalore	INDIA	Karnataka		560011	80095547	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2020
MADHU	DEORA	SHRI	SHRI	SHRI	BYDEORA	No 5425, 1 Floor, 8th V Main Road, Opp Jain Temple, Iv Block, Jayanagar, Bangalore	INDIA	Karnataka		560011	80095451	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2020
SRINIVAS	AKELLA	KAMESWARA	KAMESWARA	KAMESWARA	RAKVELLA	C/o Dr A K Rao Bangalore Ne Indian Institute Of Science Bangalore	INDIA	Karnataka		560012	80013261	Amount for Unclaimed and Unpaid Dues	85.00	20-3a-2020
	USHARANI	R	R	R	AKSHRAMCOORTHY	D 6 E Ring Road North In Colony Coosavant Nagar Bangalore	INDIA	Karnataka		560016	80014206	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2020
V	RAMA	VENKATESULU	V	V	VENKATESULU	H No 24 1st Fl Krishna Rally Lane N Colony Hal Po Jeevan Bhema Nagar Bangalore	INDIA	Karnataka		560017	99946385	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
BARADEEV	PAUL	CHANDRURI	B	B	MPALACHUDHARY	106 Wld Floor Hal Rustonagar Airport Road Bangalore	INDIA	Karnataka		560017	99967451	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
B	SATISH	CHAKRAB	B	B	RAMARAO	716 Vist Nagar Chennarayana 5th Main Bangalore	INDIA	Karnataka		560018	99940774	Amount for Unclaimed and Unpaid Dues	134.00	20-3a-2020
MAHEND	TAJ	JAFFAR	JAFFAR	JAFFAR	JAFFAR	No 13 2 Cross Gopalaya Bangalore	INDIA	Karnataka		560018	99917099	Amount for Unclaimed and Unpaid Dues	238.00	20-3a-2020
JAYATHAPA	SHETTY	A	A	A	SHWETTY	722 Basappa Layout Gajipuram Hanumanth Nagar Bangalore	INDIA	Karnataka		560019	99916197	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2020
CHANNATHALA	SHWETTY	ATHAPPA	ATHAPPA	ATHAPPA	SHWETTY	722 Basappa Layout Gajipuram Extension Bangalore	INDIA	Karnataka		560019	99916175	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2020
C	VEENA	LATE	CHIVSUDHARAO		CHIVSUDHARAO	No 385, 11th Main, 4th Cross, Hemant Nagar Bangalore	INDIA	Karnataka		560019	99999130	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
ADVA		SUBRAMANIAN	SUBRAMANIAN	SUBRAMANIAN		C/o P L Gopal, No 532 Th Main Road Hemant Nagar Bellavangudi Bangalore	INDIA	Karnataka		560019	99959223	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
B	N	MAGARAJA	B	M	NARAYANAPPA	No 127 1st Main K G Nagar Bangalore	INDIA	Karnataka		560019	99912010998724	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2020
PRABHU	PATEL	MADANLAL	MADANLAL	PATEL		102, Upper, 9th Block Seprvive Road Kuvana Park West Bangalore	INDIA	Karnataka		560020	20061547	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
GEORGE	PULKOTILL	LOJAO	PULKOTILL		PULKOTILL	1177th 1st Main Road 5th Cross K N Eden West Yoshwanthpur Bangalore	INDIA	Karnataka		560022	99912587	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2020
SHYAM	SUNDER	JAIN	S	S	JAIN	C/o S Sagar & Co "Shalimar's Court-garden Fl" No 1 O Shanganay Road Longford Road Cross Bangalore	INDIA	Karnataka		560025	80038936	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2020
PRAKASH	RAJHAVAN	M	M		PRADHAVAN	C/o Usha Tailorist 1st Detha Plaza 131312, Residency Road Bangalore	INDIA	Karnataka		560025	99940147	Amount for Unclaimed and Unpaid Dues	52.00	20-3a-2020
B	V	SHANKERRAO	B	B	SVISHAMATHARAO	C/o Nagapp Nag No 1152 2nd Cross Sampangi Ram Nagar Bangalore	INDIA	Karnataka		560027	99940159	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2020
LALITHA			B	B	SHAGARAJ	C/o Narasappa No 1152 1 Cross Sampangi Ram Nagar Bangalore	INDIA	Karnataka		560027	80017458	Amount for Unclaimed and Unpaid Dues	18.00	20-3a-2020
SAHANA	KISHORE	KISHORE	KISHORE		SUNDARARAJAN	100 HH Layout Vishwanath Nagar Bangalore	INDIA	Karnataka		560032	99913347	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
LATHA	VARMA	A	A		IVARMA	854, 5th Cross, 9th Main, 4th Block Komsaragala Bangalore	INDIA	Karnataka		560034	80057929	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2020
S	N	SAHANA	D	S	ANANTH	418 Prakrathi 18th Cross 17th Main Sector 4 Har Layout Bangalore Karnataka	INDIA	Karnataka		560034	963005111873392	Amount for Unclaimed and Unpaid Dues	60.00	20-3a-2020
BRABESH	KUMAR	NA	NA		ANANTH	8129, 2nd Floor Hemant Nagar, 1st Main Marathahalli Extn. Bangalore Karnataka	INDIA	Karnataka		560037	1201880000074448	Amount for Unclaimed and Unpaid Dues	150.00	20-3a-2020
ANITA	VJAY	GORE	VJAY	VJAY	GOREBEAUTYCIAN	3025, 12th B Main, Indragire, Hal 2nd Stage, Bangalore	INDIA	Karnataka		560038	80061498	Amount for Unclaimed and Unpaid Dues	150.00	20-3a-2020
N	C	GALA	CHUNNAL	CHUNNAL	GALA	C/o Nagaraj, Shop No.7, 3513, 1st Main, M.C. Layout Opp. Water Tank, Vijayanagar Bangalore	INDIA	Karnataka		560040	80059890	Amount for Unclaimed and Unpaid Dues	192.00	20-3a-2020
NAGARAJU	K	S	K	K	NOGBARRAO	No C-6 Reserve Bank Soff Quaters Osterode Road Bangalore	INDIA	Karnataka		560042	80015254	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2020
ANURUTHA	NAGARAJ	K	K	K	SHAGARAJU	No C-6 Reserve Bank Soff Quaters Osterode Road Bangalore	INDIA	Karnataka		560042	800174202	Amount for Unclaimed and Unpaid Dues	394.00	20-3a-2020
N	V	SRIKANTA	VENKATA	VENKATA	SUBBARAPPA TA	84 Sateesh Laxmipatnam 12th Main Road 5th Feet Road Cross B S K I Stage Bangalore	INDIA	Karnataka		560050	80018121	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2020
MADHA	VENISHNA	SH	SH	SH	UPENDRAPPA	8514a, First Floor, 18th Main 3rd Cross Banashankari 1st Stage Bangalore	INDIA	Karnataka		560050	80040546	Amount for Unclaimed and Unpaid Dues	254.00	20-3a-2020
T	B	THIRUVENGADAM	T	T	DEESHANDRI	155 4th Cross Road 13th Main Nagendra Block Bak 1 Stage Bangalore	INDIA	Karnataka		560050	999494306	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
S	S	SHAH	B	B	ESHAH	No 725 -3, Cunningham Road Bangalore	INDIA	Karnataka		560052	99915290	Amount for Unclaimed and Unpaid Dues	128.00	20-3a-2020
SHASHANK	V	JANGIRDAR	M	N	VENKATASUBBAN	11a, Cunningham Apartments Cunningham Road Bangalore Karnataka	INDIA	Karnataka		560052	9630113518618237	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2020
SHANMURAL	MENTA	JAATH	RAJ		RAJ	No 237 R T Street 2nd Floor Venkateshwara Building Bangalore Karnataka	INDIA	Karnataka		560053	9630051311981407	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
MAHESH	KUMAR	SHANTALL	BANNA		BANNA	M Mahesh, Near, Centre No 158, T Yk Shetty Lane Deftam, Avenue Avenue Road Cross Bangalore	INDIA	Karnataka		560055	99913490	Amount for Unclaimed and Unpaid Dues	150.00	20-3a-2020
AMPLE	B	JOHN	JOHN		JOHN	No 29 6th East Park Road 19th Cross Malakawaram Bangalore	INDIA	Karnataka		560057	99913490	Amount for Unclaimed and Unpaid Dues	156.00	20-3a-2020
S	B	LYOTHA	S		SHANKAR	No 10 35, Ashwina Apartments No. 12 A 12 S in road Dhanashree, Bangalore	INDIA	Karnataka		560057	99910469	Amount for Unclaimed and Unpaid Dues	286.00	20-3a-2020
KARTIK	T	T	T		SHAH	No 549 Ganga Kanya Chelvanarasimhan's Dhanashree Bangalore	INDIA	Karnataka		560057	9630051103091712	Amount for Unclaimed and Unpaid Dues	25.00	20-3a-2020
SATY	GUPTA	RAM	RAM		SARADUDHAS	C/o M/s Satish Steel N Alpo No 4302, Tumkur Road, Near Mysr, Behind Pongra Bus Stop, Bangalore	INDIA	Karnataka		560058	99946668	Amount for Unclaimed and Unpaid Dues	22.00	20-3a-2020
SEETHALAKSHMIKRISHNAN	NARAIN	KRISHNAN			S	Vila No 3 Palm Meadows Extension Ramenagarhalli Bangalore	INDIA	Karnataka		560059	9630120839530704	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2020
RAJESH	K	MANANI	K	K	THANANI	399th No 888, 1 Cross Dattur Layout Bangalore	INDIA	Karnataka		560071	2004874	Amount for Unclaimed and Unpaid Dues	78.00	20-3a-2020
J	RAJESH	NA	NA		NA	No 778 B 5th Phase Bde Quaters Dattur 2nd Stage Bangalore Karnataka	INDIA	Karnataka		560071	1204145004054568	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2020
MURALI	RAJAMAN	K	RAJAMAN		RAJAMAN	C-219B Natsaha Coffeeau Ring Road, Dattur Bangalore	INDIA	Karnataka		560071	9630154314788788	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2020
MALLIKA	SASIVARAJAPPA	NA			NA	No 1081 6th Cross 5th Main Maathu Nagar Chandrayana Near Anandam Bangalore	INDIA	Karnataka		560072	9630079811449008	Amount for Unclaimed and Unpaid Dues	65.00	20-3a-2020
A	SRINIVASAN	V	V	JAJOORTHY		1987, New Tippasiddappa 4th 6 Stage, Behind Rama Temple Bangalore	INDIA	Karnataka		560075	80046450	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2020
PRANAB	DAJ	SH	SH		RAMESHCHECHANDRAS	C/o Rathal Das Bhat Qr No 91, 1st Floor, F-3 Road, 1 C Colony, Jeevanthama Nagar, Bangalore	INDIA	Karnataka		560075	99948964	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2020
S	N	KUMAR	S	M	NARAYANARAO	4341 Bharat Housing Society Bangalore	INDIA	Karnataka		560076	999106029	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2020
HEMALA	VIVEK	VIVEK	N		PAJOURDIN	Block 82 Flat No 1001 1 & T South City Apartments Moss Layout Off Bannerghatta Rd, Bangalore	INDIA	Karnataka		560076	999104507	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2020
SOLOMON	CHANDRASEKHAR	L	DAVID		DAVID	No 178 - 2 Chs, 5 Min Ancoke, Nagar B T M 2nd Stage, Bangalore	INDIA	Karnataka		560076	963002030002393	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
RAVINA	VENUSOPAL	L	R		VENUSOPAL	705,gheludan,17th Cross 25th Main, P Nagar Vi-phase Bangalore	INDIA	Karnataka		560078	800179993	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2020
SATYANARAYAN	RATHI	SH	SH		MADANLALRATHI	C/o Hindustan Plastic Industries 547, Bhadrappa Estate Magad Main Road Kamakshipalya Bangalore	INDIA	Karnataka		560079	80040529	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2020
RAJ	RATHI	S	S		NRATHI	C/o Hindustan Plastic Industries No 547 Bhadrappa Estate Kamakshi Palay Magad Main Road Bangalore	INDIA	Karnataka		560079	80040530	Amount for Unclaimed and Unpaid Dues	85.00	20-3a-

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MANDOLUMARG			NA		NA	376, Nethag Nagar Alwarthi Mysore Karnataka	INDIA	Karnataka		570028	120289000809050	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
ASHA		TRIVEDI	P	P	CTRIVEDI	Sujatha Textile Mills, Sathgajapuram Nalgundug Karnataka	INDIA	Karnataka		571301	80049864	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
RAJULAKSHI	H	V	VENKATARANGA		SHEITY	No 666 New Street Hosanville, Post K R Pet Taluk Mandya District	INDIA	Karnataka		574426	8002144810815655	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
K	SALARAMA	ACHARY	K	K	SACHARYA	Kabadi Mutt Post, Badagabettu, Vile - Parkala Ulupi	INDIA	Karnataka		576823	80048670	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
RAJA		RAO	THUKARAM		RAO	Thukaram Rao Gurchi Square Tumkur	INDIA	Karnataka		572101	80033580	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
G		BELAGATTI	G	B	BELAGATTI	130 Mahalaxmi Nagar Betawad Tumkur	INDIA	Karnataka		572103	80082217	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
V	VIDYA	VIDYA	NA		NA	Bethford Church Devala Nijaya Bgr Enb Hnjur Karnataka	INDIA	Karnataka		572143	1202760000048428	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
VENKATESHA		BABUG	KANDAGADLU		GOVINDASHEITY	Bethford Church Bg Enb Hnjur	INDIA	Karnataka		572143	800168610857239	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
MSUBUDHARAMMA			M	P	SATYANARAYANASETTY	No 618 D A K Colony Mandagere Chikmagalur Karnataka	INDIA	Karnataka		572218	8002144810893736	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
SHRIM	S	S	NA		NA	91 Sarathi Near Industrial Area Champaganagar Sakaleshpur Hassan Karnataka	INDIA	Karnataka		573134	1202890003951142	Amount for Unclaimed and Unpaid Dues	5.00	20-3a-2023
SANTOSH		KUMARI	B		MAHIVEER	Shenai Bhawan Chikabagal Post Hassan	INDIA	Karnataka		573201	800168610826903	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
N	VEDAVANATHA	SHET	A	K	VENKATESHSHET	330 K Venkatesh Bhair Near D V S Temple P O Kattappadi Or	INDIA	Karnataka		574426	80072299	Amount for Unclaimed and Unpaid Dues	52.00	20-3a-2023
N	LOKANATH		MANAPPA		MANAPPA	Kandhalu Bethu House Adhivallapura Post Thenuka Village Kankals Taluk Karnataka	INDIA	Karnataka		574426	80077796	Amount for Unclaimed and Unpaid Dues	70.00	20-3a-2023
N	VEDHNI		P	P	SEETHANARAYANATAGIRICULTURIST	Adhivallu House Post Kallagapura	INDIA	Karnataka		574429	80041177	Amount for Unclaimed and Unpaid Dues	156.00	20-3a-2023
N	WATK		B	B	BARADANAYANAK	Devanagiri Near Photo Temple Mangalore	INDIA	Karnataka		575001	80015418	Amount for Unclaimed and Unpaid Dues	186.00	20-3a-2023
N		RAJANARAYALLA	P		RAJANARAYAN	S Mangalajodi Mangalajodi Mangalore	INDIA	Karnataka		575002	8000401020394064	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
ANURADHACHANDRAN			CHANDRAN		CHANDRAN	Vedaman, Mahalakshmi Road, Near No 17, Kotikal Chowk, Mangalore	INDIA	Karnataka		575006	80015440	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
M		CHANDRASHEKHAR	M	M	SHANARAYANATAGIRICULTURIST	Shenai Bhawan Kattappadi Post Mangalore	INDIA	Karnataka		575007	80072299	Amount for Unclaimed and Unpaid Dues	58.00	20-3a-2023
SHAKHUBER	SHENDY	K	SUBBIA		SHENDY	1145 Kadhal Post Kurlapeta Ulupi	INDIA	Karnataka		576822	8002177410862055	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
PYUSH		AGARWAL	SRI	SRI	BCAGARWAL	58, Haj,Nuboli Colony Opp. Sbm Ananth Nagar Malapet, Kankals	INDIA	Karnataka		576824	80050376	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
P		SOODARAMAPPA	SOODASAPPA		NA	Doddabathi No 24 Davangere	INDIA	Karnataka		577801	8002144810896288	Amount for Unclaimed and Unpaid Dues	2000.00	20-3a-2023
L		KUYARAGHAVIA	H	H	SLAKSHMINARAYANAKURINTA	W/o H C Mahesh Sathia Bn L B S B College Kanagiri Betu Chikmagalur	INDIA	Karnataka		577801	80015480	Amount for Unclaimed and Unpaid Dues	17.00	20-3a-2023
B	KESHAVA	RAO	B		NAGESWARARAO	Venkatadri Wood Industries Gaudahally Rangpur, Chikmagalur	INDIA	Karnataka		577801	800060310857789	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SHWETA	D	SHEITY	CHANNANAYYA		CHANNANAYYA	Civilthangapuzha Shetty Vignya Nagar Megangudi Dist Chikmagalur	INDIA	Karnataka		577880	80033587	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
NARAYANA	MURTHY	ET	THIMMAPPA	K	EN	No 15 Kanganpudi At Belluru Post Sagari Tq, Srirangapatna	INDIA	Karnataka		577881	8003113526447157	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
K	V	KEERTHULAKAR	K	V	GURPITA	Saldarwan V P Enb Gayatri Colony Chikmagalur Karnataka	INDIA	Karnataka		577881	80077648	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
ENKAY	SAGAR		NA		NA	C 1 188, Jansajipet New Duthi 11	INDIA	Dadra	DNH	80077848	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023	
PRAMELA	ABHIRA		M	M	VSARADHYA	D-23, Karnataka University Channarayana	INDIA	Karnataka		800802	80048672	Amount for Unclaimed and Unpaid Dues	254.00	20-3a-2023
LAKSHMIKANT	V	LADHAP	VASANA		NA	Opp Vilekandam Gen Hospital Dispende Nagar Hbali	INDIA	Karnataka		800823	8000986101025232	Amount for Unclaimed and Unpaid Dues	640.00	20-3a-2023
JURALI		SHAMBAALINGAPPA	NA		NA	Chowda On Ulupi Hbali Karnataka	INDIA	Karnataka		800824	1202900000079240	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
MRUTHYUNJAYAPPA	K	M	M	M	DKABBARURCULTURE	Civil Kabbur Ginning & Ty Co Goodnath Road P B No 16 Randibemur	INDIA	Karnataka		801115	80074621	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2023
MRIBASH	RAJENDRA	ANEGUNDI	RAJENDRA		ANEGUNDI	House No 515, Ward No-3 Bahadur Road Nargund Town, Nargund Post Gadag District	INDIA	Karnataka		802027	800022930059780	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
SASAPPA	H	KARADOD	HANMAPPA		NA	"Shree Krupa Nilaya" Renuka Charya Nagar Hemnath Road Navalgund	INDIA	Karnataka		802208	8002144810810546028	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
NABEEN	KUMAR	SAHU	NA		NA	Qtrs No 0311 V V Nagar Tringalur, Bellary Karnataka	INDIA	Karnataka		803123	13018939005664658	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
J		HAGIMAN	J	J	BAGAVANRAJ	Surya Trading Co. C.B.s.gung Gangawathi	INDIA	Karnataka		803227	80067734	Amount for Unclaimed and Unpaid Dues	13.00	20-3a-2023
J		HAGIMAN	J	J	BAGAVANRAJ	Surya Trading Co. C.B.s.gung Gangawathi	INDIA	Karnataka		803227	80067735	Amount for Unclaimed and Unpaid Dues	13.00	20-3a-2023
LINGARAJ			RAMAPPA		NA	S Bhagavanrao B S Ty Koppal Dist Rachur Koppal	INDIA	Karnataka		803231	8002122611001127	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
MEENA			MAHESH		MAHESH	Civil Hosahalli Amalavathi Betu Maheshwari Chowk Rachur	INDIA	Karnataka		804201	80048678	Amount for Unclaimed and Unpaid Dues	70.00	20-3a-2023
SHANVI		SHANTILAL	SHANTILAL		SHANTILAL	Civil Hosahalli Amalavathi Betu Maheshwari Chowk Rachur	INDIA	Karnataka		804201	80048677	Amount for Unclaimed and Unpaid Dues	70.00	20-3a-2023
	VSAYYUMAR	RAJAGHVENIDRA	RAJAGHVENIDRA		RAJAGHVENIDRA	W/o T S 187, Jansajipet New Duthi Karnataka	INDIA	Karnataka		804201	80077888	Amount for Unclaimed and Unpaid Dues	148.00	20-3a-2023
B	SAUTIM	RAJ	SHANTILAL		NA	Gaudan Dossan M G Road Rachur	INDIA	Karnataka		804201	8003113521368008	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2023
PRASHANTH	KUMAR	SHANTILAL	SHANTILAL		NA	Sangay Cotton Co. 14 Rangpur Gung Rachur	INDIA	Karnataka		804202	80033582	Amount for Unclaimed and Unpaid Dues	94.00	20-3a-2023
SHAKESHCAR	NICHAMETLA	GUPTA	LINGAPPA		NICHAMETLA	H No 8 11 28222 Nelmada Village Jansajipet Nagar Post Office NelmadaKannur Nagar Rachur	INDIA	Karnataka		804202	8002112526752299	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SHOH	HANMANNAPPA	FAKIRAPPA	FAKIRAPPA		SHOH	No 1254/5 Ka Na Koolagol Gokul Belgum	INDIA	Karnataka		805227	8002128830725685	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
GEESSE	PRADHUMALAKUMAR	CHAREPPA	GEESSE		CHAREPPA	Atpo Bhig Tal Chikodi Dist Belgum	INDIA	Karnataka		805228	8002034108643136	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
RENUKA	BALRAJ		A	A	BAURAJ	2 Spring Healer Road Madhav Post Trust Madras	INDIA	Tamil Nadu		800001	80018186	Amount for Unclaimed and Unpaid Dues	128.00	20-3a-2023
J	VENKATARAMANA	J	J	J	VEDANAYAKHALLU	Somayagudi & Co 127, Angapattu Kari Street Madras	INDIA	Tamil Nadu		800001	80047884	Amount for Unclaimed and Unpaid Dues	184.00	20-3a-2023
V	SANKAR		LATE		VOYTHANATHAN	214, Linghi Chetty Street Madras	INDIA	Tamil Nadu		800001	80069409	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
S	BALASUBRAMANYAM	S	S	S	BAVASUBRAMANIALCHETTY	No 86, Nethi Pillayar Road 16, Madras	INDIA	Tamil Nadu		800001	80075047	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
SM	SURESHANAND	PHI	SONIA		SUNDARAM	Civil Master & Co Second Floor 85 Thambu Chetty St Madras	INDIA	Tamil Nadu		800001	80078782	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
G	RAMA	KURISHAN	S		GOVINDARAJ	213 Linghi Chetty Street Western Wing First Floor Madras	INDIA	Tamil Nadu		800001	80082278	Amount for Unclaimed and Unpaid Dues	6.00	20-3a-2023
BANK	OF	MADURAIL TO	NA		NA	No 44 Moore Street Madras	INDIA	Tamil Nadu		800001	80063631	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
PNADMA	S	MEHTA	SH	B	SCHMEHTA	A M Shook & Shere 133 Sampy Naiden St Chinnadi Pet Madras	INDIA	Tamil Nadu		800002	80005959	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
PNADMA	S	MEHTA	SH	B	SCHMEHTA	A M Shook & Shere 133 Sampy Naiden St Chinnadi Pet Madras	INDIA	Tamil Nadu		800002	80005960	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
S	SUNDHARAM	K	K		SAGARI	64 Nethappa Maistry Street 3rd Floor, Park Town Madras A	INDIA	Tamil Nadu		800003	80076389	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
G	MOHAN		T		SVASUBRAMANIAM	8 Vengp Chetty Lank Madras	INDIA	Tamil Nadu		800003	80083149	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
NAMITA	ASHOK	SHAH	ASHOK		SHAH	Civil Madhu Shale 47, Raghunathkuler Street, Chennai	INDIA	Tamil Nadu		800003	80083941	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
J	NENDRA	DEVI	J	J	VENKASTRY	Civil J V L N Sastri Indian Bank 48 Luc Church Road Mylapore Chennai	INDIA	Tamil Nadu		800004	80048479	Amount for Unclaimed and Unpaid Dues	288.00	20-3a-2023
M	V	SANTHARAM	K	K	VENKATARAMANESHAT	11 Sundarbaner Street Mylapore Madras	INDIA	Tamil Nadu		800004	80062324	Amount for Unclaimed and Unpaid Dues	360.00	20-3a-2023
N	UMA	MAHESWAR	M	M	SRIINVASARAO	No 22 Custian Beach Road Sealthorne Madras	INDIA	Tamil Nadu		800004	80063800	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
C	SALAKRISHNAN	LATE			SEKHARAPAN	411 Althobam Mutual Street Mylapore Madras	INDIA	Tamil Nadu		800004	80067069	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
CHIRAWA		PTS	PTS		SAMPATHINICOGANRAMER	2 SLD, P S Sivaswamy Sathu, Mylapore, Chennai	INDIA	Tamil Nadu		800004	80077676	Amount for Unclaimed and Unpaid Dues	70.00	20-3a-2023
CHIRABHARANAM		S	S		DAJESAN	A/6 Anandil Sai App, 108 Dr Rangas Road Mylapore Madras	INDIA	Tamil Nadu		800004	80077692	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
J	JAYANATH	V			RAJESAN	802 M K Avenue Road 10 Mylapore Madras	INDIA	Tamil Nadu		800004	80077675	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
N	NEHA	SH	SH		SUBRAMANIAM	8 Ramakrishna Nagar, Street Mylapore Madras	INDIA	Tamil Nadu		800004	80084376	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
SAUTIM	CHORDA	PARANAMAL	CHORDA		CHORDA	No 202 23rd Lane Appo Street Mylapore Madras	INDIA	Tamil Nadu		800004	80081893	Amount for Unclaimed and Unpaid Dues	41.00	20-3a-2023
S	KILANDAVELLU	G			SAMBANDAM	10, New Street Mylapore Chennai T n	INDIA	Tamil Nadu		800004	80082622	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
MAHJEEET	SINGH	INDER	INDER		SINGH	4, Azimnagar, 7th Street Thousand Light Madras	INDIA	Tamil Nadu		800006	80081581	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
JENDORA	KANKARIA	M	B		KANKARIA	78 M N O Complex Greenies Road Madras	INDIA	Tamil Nadu		800006	80085527	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
B	SUSHEELA	DEVI	SHAD		CHAND	23 Grama Street Poruramallikam Chennai	INDIA	Tamil Nadu		800007	80003990	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2023
V	KANTHA	KAMAR	NA		NA	S Mahaveer Colony E. V. K. Sampal Road Vepery Chennai Tamilnadu	INDIA	Tamil Nadu		800007	1202894000570188	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
N	HEMALATHA	SH	SH		SHAGESWARAN	17 Canal Bank Rd Kijappu Gaudan Colony Madras	INDIA	Tamil Nadu		800008	800059351	Amount for Unclaimed and Unpaid Dues	102.00	20-3a-2023
E	NARASIMHAN	D	D		VELLUSUBRAMANYYER	No 8 Gummurthy Garden Street Perambur Madras	INDIA	Tamil Nadu		800001	80003988	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
D	ALBERT	A	A		DAVID	141 Adam Sathu Street Royapettah Madras	INDIA	Tamil Nadu		800013	80039530	Amount for Unclaimed and Unpaid Dues	7.00	20-3a-2023
S	GANDHI	NA			NA	38 Perumayy Street Royapettah Chennai Chennai Tamil Nadu	INDIA	Tamil Nadu		800014	1204470006603177	Amount for Unclaimed and Unpaid Dues	53.00	20-3a-2023
LEONLAKSHMI	G	NA			NA	C/O No 27 New No 38 Perumayy Street Royapettah Chennai Tamil Nadu	INDIA	Tamil Nadu		800014	1204470006603177	Amount for Unclaimed and Unpaid Dues	75.00	20-3a-2023
V	VASANTHA	M	M		VJAYARAGAVAN	9 Panath Vakkam St Alambur Madras	INDIA	Tamil Nadu		800018	80016192	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
WASIMURKHAL	D	VORA	D		MYORA	148 Haddulla Road T Nagar Madras	INDIA	Tamil Nadu		800017	80015583	Amount for Unclaimed and Unpaid Dues	204.00	20-3a-2023
USHA	SWAMINATHAN	B	B		SWAMINATHAN	New No 21 First Floor Prakash Mutual Street T Nagar Chennai Tamilnadu	INDIA	Tamil Nadu		800017	80044598	Amount for Unclaimed and Unpaid Dues	31.00	20-3a-2023
SANTHI	CHANDRASEKHAR	A	A		CHANDRASEKHARLECTUREUR	60 Jukhi Road T Nagar Madras	INDIA	Tamil Nadu		800017	80052447	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2023
BRUNAKNESWARI		SATHYANMURTHI	J	J	SATHYANMURTHI	413 Gili Road T Nagar Madras	INDIA	Tamil Nadu		800017	80052461	Amount for Unclaimed and Unpaid Dues	104.00	20-3a-2023
P	K	RAMAMURTHY	P	P	MRISHANARAYANYIER	4217 Thiru Pillai Mottel Street T Nagar Madras	INDIA	Tamil Nadu		800017	80062786	Amount		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
T	N	ANANTH	T	T	ANAGARAJAN	C/o Ananth Securities (g) Ltd 207 T T K Road Alwarpet Chennai	INDIA	Tamil Nadu		600018	80046745	Amount for Undeclared and Unpaid Disbursal	69.00	20-3a-2010
GEETHA		YENGAR	S	S	RAJAYENGAR	Flat No 1-6, Anaya Apts, 189, St Mary's Road, Alwarupuram, Chennai	INDIA	Tamil Nadu		600018	80047095	Amount for Undeclared and Unpaid Disbursal	40.00	20-3a-2010
SIRINIVAS	RAJU	YENGAR	K	K	SKYVENGARICA	Flat No 1-B, Anaya Apartments, 189, St Mary's Road, Alwarupuram, Chennai	INDIA	Tamil Nadu		600018	80047096	Amount for Undeclared and Unpaid Disbursal	40.00	20-3a-2010
ANURADHA	V	VIJAY			SVAGOURNATHAN	14 Tondai Apartments Swarnam Srinivasan Road Alwarpet Chennai	INDIA	Tamil Nadu		600018	80030894937753	Amount for Undeclared and Unpaid Disbursal	25.00	20-3a-2010
B		TRINADH	B	B	VENKATA	22, K C P Colony Thiruvallur Madras	INDIA	Tamil Nadu		6007608	80076080	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
V		SHYAMALA	DEVI	B	B	SVYSHANTHAN	No.15, Jeevanantham Nagar Adyar, Madras	INDIA	Tamil Nadu	600030	80075999	Amount for Undeclared and Unpaid Disbursal	64.00	20-3a-2010
SUMATHI			B	B	SVYSHANTHAN	N 18,jeevanantham Nagar Adyar, Madras	INDIA	Tamil Nadu		600030	80075993	Amount for Undeclared and Unpaid Disbursal	64.00	20-3a-2010
S	V	KANCHANMALA	B	B	SVYSHANTHATHAN	No.15, jeevanantham Nagar Adyar, Madras	INDIA	Tamil Nadu		600030	80075994	Amount for Undeclared and Unpaid Disbursal	64.00	20-3a-2010
APRINA		THYAGARAJAN	THYAGARAJAN	NA	NA	Old No 14 New No 25 5th Main Road Kasturba Nagar Adyar Chennai	INDIA	Tamil Nadu		600030	9030023430777699	Amount for Undeclared and Unpaid Disbursal	50.00	20-3a-2010
SRIKANTH	P	V	PASUPATHI		NA	No.16 16th Main Road Bhattachanathan Nagar Adyar Chennai	INDIA	Tamil Nadu		600030	9001683740095398	Amount for Undeclared and Unpaid Disbursal	1.00	20-3a-2010
VENGO		KOTHARI	G	L	KOTHARI	4,jyotika Pandurang Street Old Washermenpet Madras	INDIA	Tamil Nadu		600021	80080034	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
M	SRIVANAN		OTHER			37, Ashwini Madras	INDIA	Tamil Nadu		600028	88001437	Amount for Undeclared and Unpaid Disbursal	80.00	20-3a-2010
JYAMETH		JAYALAKSHMI	A	A	THYAGASWATHY	No 5 Madhav Street Madras	INDIA	Tamil Nadu		600028	88012629	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
			RAJAGURUBRAMAN	RAJAGURUBRAMAN		23 Fourth Main Road P K A Puram Madras	INDIA	Tamil Nadu		600028	80059996	Amount for Undeclared and Unpaid Disbursal	80.00	20-3a-2010
		SAITHIR	S	S	SRINATHARAMAN	25, 11 Cross Street S K Nagar Madras	INDIA	Tamil Nadu		600028	80060035	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
		RAJA	S	S	PRASADASA	30 Veludh Param Pillai Madras Madras	INDIA	Tamil Nadu		600030	90037020	Amount for Undeclared and Unpaid Disbursal	76.00	20-3a-2010
		SREKHA	C	C	SHRIMATESH	9-27, Sh Chinn, Tagore Apartments, 22, Station Road, West Madambakkam, Chennai	INDIA	Tamil Nadu		600051	90082051	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
		MURUGU	SHARAN	LATE	P	SRIVAGASWARI	C/o Nagesw Group B Aya Center Road West Madambakkam Madras	INDIA	Tamil Nadu	600032	20075264	Amount for Undeclared and Unpaid Disbursal	20.00	20-3a-2010
B		KRISHNAN	V		NATARAJAN	35 Thambai Roaddy Road West Madambakkam Chennai	INDIA	Tamil Nadu		600032	20087747	Amount for Undeclared and Unpaid Disbursal	80.00	20-3a-2010
C		REKHA	A	A	CHANDRASHEKHAR	15, Lady Matheson Road, Mahalingapuram, Nungambakkam, Chennai	INDIA	Tamil Nadu		600034	80033859	Amount for Undeclared and Unpaid Disbursal	312.00	20-3a-2010
C		ROOPA	A	A	CHANDRASHEKHAR	15, Lady Matheson Road, Mahalingapuram, Nungambakkam, Chennai	INDIA	Tamil Nadu		600034	80033857	Amount for Undeclared and Unpaid Disbursal	84.00	20-3a-2010
M		BALARAMAN	MUTHUSAMY	MUTHUSAMY	RAJA	C/o Goodluck & Co K D, Tumbulu Road, 1st Cross Street, Nandanam, Chennai	INDIA	Tamil Nadu		600035	80047718	Amount for Undeclared and Unpaid Disbursal	43.00	20-3a-2010
T	L	RANGASWITAL	T	T	RAMAKRISHNAN	41 1 Cross Street OT Nagar Madras	INDIA	Tamil Nadu		600035	80077093	Amount for Undeclared and Unpaid Disbursal	1.00	20-3a-2010
SQUARE	D	HOLDINGSLIMITED	NIL	NIL	NIL	Square D Holdings Limited Regd Office C R Complex 6 Floor 407408 Anna Salai Nandanam Madras	INDIA	Tamil Nadu		600035	80078499	Amount for Undeclared and Unpaid Disbursal	72.00	20-3a-2010
SQUARE	D	HOLDINGSLIMITED	NIL	NIL	NIL	Regd Office C R Complex 6 Floor 407408 Anna Salai Nandanam Madras	INDIA	Tamil Nadu		600035	80078752	Amount for Undeclared and Unpaid Disbursal	36.00	20-3a-2010
P	JAYABAL		PONNUSWAMY			A-1187 Swarthi Apartments 8th Main Road Annanagar Madras	INDIA	Tamil Nadu		600040	80015659	Amount for Undeclared and Unpaid Disbursal	229.00	20-3a-2010
SREENIVASAN	S	SESHA	SESHA	IVYER		1344, 13th Main Road Anna Nagar (west) Madras	INDIA	Tamil Nadu		600040	80045448	Amount for Undeclared and Unpaid Disbursal	84.00	20-3a-2010
PADMAN		SUNDAR	C	C	SUNDAR	No 126/3 Emerald Flats Anna Nagar Madras	INDIA	Tamil Nadu		600040	80061526	Amount for Undeclared and Unpaid Disbursal	240.00	20-3a-2010
B	VENKAT	SUBRAMAN	S	S	RAMACHANDRANCA	3362aa, 8th Street, 11th Main Road, Anna Nagar Chennai	INDIA	Tamil Nadu		600040	80073251	Amount for Undeclared and Unpaid Disbursal	3.00	20-3a-2010
MOHAN		KUMAR	M	M	KMASILAMANICA	Chartered Accountant An-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	80073253	Amount for Undeclared and Unpaid Disbursal	3.00	20-3a-2010
MOHAN		KUMAR	M	M	KMASILAMANICA	Chartered Accountant An-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	80073254	Amount for Undeclared and Unpaid Disbursal	3.00	20-3a-2010
MOHAN		KUMAR	M	M	KMASILAMANICA	Chartered Accountant An-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	80073255	Amount for Undeclared and Unpaid Disbursal	3.00	20-3a-2010
	C	PMDALAL	CHOCKKILINGAM	NIL		An-80ck No-76 Anna Nagar Madras	INDIA	Tamil Nadu		600040	80080240	Amount for Undeclared and Unpaid Disbursal	1.00	20-3a-2010
S	V	GANESAN	S	S	VENKATRAM	98 - 12, Tribh Flats, (near Water Tank) Thiruvanniyur, Madras	INDIA	Tamil Nadu		600041	99961555	Amount for Undeclared and Unpaid Disbursal	40.00	20-3a-2010
	SHYAM		NA		NA	NA, Narayanasamy Building Near No. 12a, Old No. 30 My Road, Swathi Nagar Thiruvanniyur, Chennai Ts	INDIA	Tamil Nadu		600041	1283849400098828	Amount for Undeclared and Unpaid Disbursal	30.00	20-3a-2010
		JANARDHANAN	G	G	ALAGIRISWAMY	No. 3rd Main Road, Vijaya Nagar, Valsavahy, Chennai	INDIA	Tamil Nadu		600042	80033738	Amount for Undeclared and Unpaid Disbursal	80.00	20-3a-2010
MAHAVYDHAN			NARIMUTHU			12552, Anna Street T m s, Nagar, Patel Chennai Chennai	INDIA	Tamil Nadu		600050	9001683740083772	Amount for Undeclared and Unpaid Disbursal	250.00	20-3a-2010
M	V	SWAMINATH	M	M	SWASIVASWATHY	No. 214, R v Nagar Madras	INDIA	Tamil Nadu		600051	80001790	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
ANANDASWATHY			TODD VERA	A		26a No 51, Madhavapuram East Ambalpur Madras	INDIA	Tamil Nadu		600051	80033776	Amount for Undeclared and Unpaid Disbursal	24.00	20-3a-2010
RAMASUBRAMANYA			THYAGARAJAN			3 T V Chari Street Vengalpet Nagar Ambalpur Madras	INDIA	Tamil Nadu		600053	80060359	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
B		MACHALINGAM	M	M	RAMANATHAN	Plot No.84 V v d Nagar Madhavapuram Madras	INDIA	Tamil Nadu		600050	90033736	Amount for Undeclared and Unpaid Disbursal	204.00	20-3a-2010
B		RAMAN	A	K	RAMANATHANVENKATAR	25, M m c colony, Swetha Nagar Nengampall Madras	INDIA	Tamil Nadu		600051	80061542	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
B		RAJALAKSHMI	V		SREKSHAN	5/662 B, F-3, Gurusalki Apts, 9th Street, Nungambakkam, Chennai	INDIA	Tamil Nadu		600051	20084889	Amount for Undeclared and Unpaid Disbursal	224.00	20-3a-2010
B	S	MAH	SHAGAVATHI		SUBRAMANNAN	No 3g Katic Drive Apts Old No 13 and 14 New No 17 Sundarajan St St Marys Rd Althampuram Chennai Tamil Nadu	INDIA	Tamil Nadu		600052	900055133854710	Amount for Undeclared and Unpaid Disbursal	20.00	20-3a-2010
BENTIL	KUMAR	P	PONMARAPPAN		NA	No 25 Noid Street New Anna Nagar am Np Po Chennai	INDIA	Tamil Nadu		600062	9000378102881193	Amount for Undeclared and Unpaid Disbursal	40.00	20-3a-2010
		GOVINDARAJ	G	G	SAJAMANNI	527 School Street Selaiyur Madras	INDIA	Tamil Nadu		600073	80059658	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
V		SOSKANDAN	V		SUBRAMANNAN	14 Thiruvalluvar Street Vnc Nagar West Perambal Madras	INDIA	Tamil Nadu		600075	80068045	Amount for Undeclared and Unpaid Disbursal	1.00	20-3a-2010
B		JAGADA	DBI	DBI	SRINAGARAN	495, 50th Street 9th Sector K Nagar Madras	INDIA	Tamil Nadu		600078	80065426	Amount for Undeclared and Unpaid Disbursal	40.00	20-3a-2010
TRIVANE	DEVI	TOOR	RAM	RAM	CHANDRASEKAR	Toor Industrial Supplies 149 Krishna Iyer Street Madras	INDIA	Tamil Nadu		600079	80033825	Amount for Undeclared and Unpaid Disbursal	84.00	20-3a-2010
M		NAGAMANN	N	N	RAMMOHAN	85 Thanga Sula Chennai	INDIA	Tamil Nadu		600079	80033844	Amount for Undeclared and Unpaid Disbursal	120.00	20-3a-2010
B		SHAH	J	J	RAJULALAKSHI	Charmesh Agencies 117, N s c, Bross Road Madras	INDIA	Tamil Nadu		600079	80063528	Amount for Undeclared and Unpaid Disbursal	80.00	20-3a-2010
M		RAJENDRA	B	B	CJANN	C/o Shah Electronics 341 Mint Street Madras	INDIA	Tamil Nadu		600079	80073260	Amount for Undeclared and Unpaid Disbursal	5.00	20-3a-2010
B		RUPAL	RAJENDRA	KUMAR		C/o Shah Electronics 341 Mint Street Madras	INDIA	Tamil Nadu		600079	80073261	Amount for Undeclared and Unpaid Disbursal	5.00	20-3a-2010
N	K	VARMA	K	K	SVARMA	68 N S C Bross Road Madras	INDIA	Tamil Nadu		600079	80073276	Amount for Undeclared and Unpaid Disbursal	19.00	20-3a-2010
RAJESH	KUMAR	MANGALAL	MANGALAL	A		1 Krishna Iyer St Sowcarpet Madras	INDIA	Tamil Nadu		600079	80073299	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
RAJESH	CHAND	SHANMUGAR	LAL	A		12 Ayra Madali Street Sowcarpet Madras	INDIA	Tamil Nadu		600079	80082122	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
S		CHANDRACHAND	SHANDARI	CHAND		C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			17 Nambialur Street Madras	INDIA	Tamil Nadu		600079	80082749	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010
DINESH	KUMAR	SHANMUGAR	CHAND			C/o Vinod Tumbles 46 Elephant Gate Street Madras	INDIA	Tamil Nadu		600079	80082322	Amount for Undeclared and Unpaid Disbursal	2.00	20-3a-2010

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
S	M	HBAL	S	S	SUCHAMMEDALI	No 24/27 Main Road Kallapuram Po. Tirupore Dist	INDIA	Tamil Nadu		606608	00015843	Amount for Unclaimed and Unpaid Dues	198.00	20-34-2023
AN	K	PATTABHARAM	K	K	KALYANARAMAN	28 Dabur Middle St. Kumbakonam	INDIA	Tamil Nadu		612001	00059889	Amount for Unclaimed and Unpaid Dues	264.00	20-34-2023
S		SAROVNAM	N	N	SINGAVIVELU	Thiruppani Pct S2, Pudukkottai, Madhavakudi	INDIA	Tamil Nadu		612602	00015845	Amount for Unclaimed and Unpaid Dues	66.00	20-34-2023
K		GEETHA	SWAMINATHAN		NA	33 4th Street Sundaram Nagar Medical College Road Thanjavur	INDIA	Tamil Nadu		613004	000163740986489	Amount for Unclaimed and Unpaid Dues	85.00	20-34-2023
J		DIWAKAR	OTHER			8r Neeeran 1235, West Main Street Thanjavur (tamil Nadu)	INDIA	Tamil Nadu		613009	00018552	Amount for Unclaimed and Unpaid Dues	24.00	20-34-2023
K		GEETHA	N		KITTSIRIAN	7 Ramakrishna Nam 33, 4th Road Sundaram Nagar Medical College Road Thanjavur	INDIA	Tamil Nadu		613009	00087744	Amount for Unclaimed and Unpaid Dues	85.00	20-34-2023
ARULOTHINGAN					NA	No 205 Thiruvengadam Garden Roadchatchery Thiruvavur Dt. Tirunavur	INDIA	Tamil Nadu		613703	000290434308312	Amount for Unclaimed and Unpaid Dues	100.00	20-34-2023
CSERTHAR			GOVINDARAJ		NA	Door No 11 G Saravannappa Agraharam Neddamangalam Tk Thiruvavur Dt Thiruvavur Tamilnadu India	INDIA	Tamil Nadu		614404	000290248924206	Amount for Unclaimed and Unpaid Dues	100.00	20-34-2023
RAJASEKAR	V		VENUGOPAL		NA	10302, Ananthan Nagar, Pattadakottai, Thanjavur, Tamilnadu	INDIA	Tamil Nadu		614603	0002286913191012	Amount for Unclaimed and Unpaid Dues	35.00	20-34-2023
ALAGAPPAN	ARI		ARUNADAM		AL	Old No 13a, New No 6, Munagar Ram Thirutharandond Vakkai Street Watalayur Trichy	INDIA	Tamil Nadu		609018	00001751031547	Amount for Unclaimed and Unpaid Dues	121.00	20-34-2023
S		MAHALAKSHMI	A	A	SUGOVINDASWAMY	C39M, Kallapuram Trichy	INDIA	Tamil Nadu		620014	00009100	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
NAGARAJAN	K		KRISHNASWAMY		N	D 4/ 135, Kallapuram Bhel Township Trichy	INDIA	Tamil Nadu		620014	00001753102440	Amount for Unclaimed and Unpaid Dues	4.00	20-34-2023
S		KRISHNAN	K	K	SANKARANARAYANAN	25, Hartha Colony University Road Trichy, Tamil Nadu	INDIA	Tamil Nadu		620020	00001099	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
S	RAGINI		NA		NA	25, Thiruvalluvar Colony New Factory Road Trichy Trichy	INDIA	Tamil Nadu		620020	00001099020109597	Amount for Unclaimed and Unpaid Dues	2.00	20-34-2023
CHANDHA			ANILCUS		NA	357, Neelakavasi Nagar Vengaloor, Sulu Nachikottai Trichy	INDIA	Tamil Nadu		620020	00001099020397369	Amount for Unclaimed and Unpaid Dues	200.00	20-34-2023
S	C	CHAKRASWAMY	CHINMASAMY		CHINMASAMY	Ch Kunang Tattalai S2, Pallakottai Street Perambalur Trichy	INDIA	Tamil Nadu		621212	00038017	Amount for Unclaimed and Unpaid Dues	8.00	20-34-2023
J		SEKAYALAM	NA		NA	Doorno 5036, Mahalakshmi Street, Rameswaram Tamilnadu	INDIA	Tamil Nadu		625504	1204470000257544	Amount for Unclaimed and Unpaid Dues	90.00	20-34-2023
MAADHURIM			MANGLU	N	VARU	No 52/59B Marudurai Colony Nelmur Nagar Orndup	INDIA	Tamil Nadu		625402	0002168610259234	Amount for Unclaimed and Unpaid Dues	10.00	20-34-2023
T		AGAPPAN	C		THIRUNALAGANDER	Door No 355/699, School Road(Sidkodi) Vaduvakurudi Vedaandur(P) Orndup(Or)	INDIA	Tamil Nadu		624802	0002168622920485	Amount for Unclaimed and Unpaid Dues	30.00	20-34-2023
BM		CHODAMBARAM	RAMAN	RAMAN	CHETTHAR	Jayan 29B, Nadar New Street Madurai	INDIA	Tamil Nadu		625901	00002287	Amount for Unclaimed and Unpaid Dues	80.00	20-34-2023
B	R	KANNAN	BOLLU		RAMAMOORTHY	No 1 Mahal 6th Street, Madurai, Tamilnadu	INDIA	Tamil Nadu		625901	0002168510544132	Amount for Unclaimed and Unpaid Dues	15.00	20-34-2023
UNRABANI	S		NA		NA	35, Sarantheetha Moorthy Street, Madurai South Tk Madurai Tamilnadu	INDIA	Tamil Nadu		625902	1204400000012962	Amount for Unclaimed and Unpaid Dues	100.00	20-34-2023
N	M	KJAYANTHI	N	M	KADOMUNISH	65, Kamangar Saku Madurai Tamilnadu	INDIA	Tamil Nadu		625909	0002153310007624	Amount for Unclaimed and Unpaid Dues	4.00	20-34-2023
S		JACQUELINE	I		VICTORIANALADDOES	No 14 Palayakottai Street S S Colony Madurai	INDIA	Tamil Nadu		625910	00076996	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
MANO	KISHORE	BATH	K	K	BRATHI	Plot No 554 Raju Nam 1st Floor West 4th Street K K Nagar Madurai Tamilnadu	INDIA	Tamil Nadu		625920	00040106	Amount for Unclaimed and Unpaid Dues	2.00	20-34-2023
SURYA	PRAKASH	KOTHARI	NA		NA	D-2, Vijaya Street Apartment, 26/28, Dt. Thanjavur, K.K. Nagar Madurai Tamil Nadu	INDIA	Andhra Pradesh		535513	1201211400004387	Amount for Unclaimed and Unpaid Dues	40.00	20-34-2023
B		VARADARAJAN	OTHER			T K S P Thiruvengadam 235 Tapanam East Vinuthu Nagar	INDIA	Tamil Nadu		626001	00018820	Amount for Unclaimed and Unpaid Dues	60.00	20-34-2023
M	DHAT	CHINAMOORTHY	MUTHUNADAR		MUTHUNADAR	25, Krishnaswami Road Vinuthanagar	INDIA	Tamil Nadu		626001	000025107	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
D		POONGOTHAI	DHATCHINAMOORTHY		DHATCHINAMOORTHY	24 Tk Road Vinuthu Nagar	INDIA	Tamil Nadu		626001	00057856	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
POONGOTHAI	DHATCHINA	MOORTHY	TIMMACHATHINA		MOORTHY	24 Krishnaswami Road Vinuthanagar Tamil Nadu	INDIA	Tamil Nadu		626001	00009018	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
T		MEHATCHINAMOORTHY	T		MUTHU	24 Krishnaswami Road Vinuthu Nagar Tamil Nadu	INDIA	Tamil Nadu		626001	00009040	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
SPM		RAKACHIRISHAN	OTHER			21 Kumar Street , Vadugalai Periyakulam Tamil Nadu	INDIA	Tamil Nadu		626001	00001219	Amount for Unclaimed and Unpaid Dues	29.00	20-34-2023
		ALAMELOU	NA		NA	56 Nethal House 1st Cross Street Kizh Nagar Palayamkottai Thiruvethi Tamil Nadu	INDIA	Tamil Nadu		627002	12044700003401301	Amount for Unclaimed and Unpaid Dues	485.00	20-34-2023
CHINNAMAMMAL	P		MANI		A	No 35 A, Vileasa Brahmanal Street Near Swan Koot Street Palayamkottai Thiruvethi	INDIA	Tamil Nadu		627006	0000175102236678	Amount for Unclaimed and Unpaid Dues	30.00	20-34-2023
	S	GURUBASKAR	A	A	SUBRAMANIAM	15 B Sundarar Street Thiruvethi	INDIA	Tamil Nadu		627006	00061208	Amount for Unclaimed and Unpaid Dues	40.00	20-34-2023
P	V	SARASWATHI	PERRA		VENKATACHALAM	24 Mullai Nagar N G Colony Thiruvethi	INDIA	Tamil Nadu		627007	00061610	Amount for Unclaimed and Unpaid Dues	84.00	20-34-2023
P	MANUGA	NAIRAN	S		ARUNACHALAM	389 East Street Vadaugapalayam - Post Via - Pettai Thiruvethi	INDIA	Tamil Nadu		627007	0002159412776286	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
		MUNIASAMY	OTHER			23 a, Mahila Road Puzhai 4th Street Talakudi	INDIA	Tamil Nadu		628002	00007872	Amount for Unclaimed and Unpaid Dues	280.00	20-34-2023
BRUNDIRAM			LATE	SUBBA	REDEAR	20 J V D C Nagar Street P Kuvilakottai Kumbakonam	INDIA	Tamil Nadu		628003	00001099020107974	Amount for Unclaimed and Unpaid Dues	480.00	20-34-2023
BRASIDIN			NA		NA	4-69B, 4th, Kanga Nagar, Perambalur Regional Kanyasulkam Tamilnadu	INDIA	Tamil Nadu		628003	1203990000124219	Amount for Unclaimed and Unpaid Dues	1.00	20-34-2023
SEEMACHALAM			NEETHURAMAN		NA	B S Krishna Garden Kanyasulkam Main Madhavaram Road Near Police Colony Grand Sekkizh, Kumbakonam	INDIA	Tamil Nadu		628003	00021686102018604	Amount for Unclaimed and Unpaid Dues	1.00	20-34-2023
ARUNACHALAM	SR	SUBRAMANIAM	NA		NA	65, Hospital Street Opp To Thiruvavur Pandal Kottayur Post Seengapalli	INDIA	Tamil Nadu		628006	00001751031034336	Amount for Unclaimed and Unpaid Dues	100.00	20-34-2023
N		HEMALATHA	P	P	NEHAL	80 Basavar St Arakonam	INDIA	Tamil Nadu		628007	00058450	Amount for Unclaimed and Unpaid Dues	32.00	20-34-2023
		TAMILSELVAN	NA		NA	No 133/94 Sholingar High Road Sankar Po Arakonakam Tamil Nadu	INDIA	Tamil Nadu		628007	1203200000968293	Amount for Unclaimed and Unpaid Dues	100.00	20-34-2023
N	P	SVARAMAN	K	K	PUNNAKOTTISTAFF	88 P Jayarama Chetty St Vallure	INDIA	Tamil Nadu		628004	00075000	Amount for Unclaimed and Unpaid Dues	38.00	20-34-2023
N		SVARAMAN	V	V	RAMASIVARAM	82 B Arcot Road Sathuvachchi, Vallure N a a, Dt	INDIA	Tamil Nadu		628009	00003087	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
A		SEKAR	G	G	MSANDEVI	4472, Bhel Township Zone I, Ranipet Tamil Nadu	INDIA	Tamil Nadu		628006	00008075	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
S		RAMAMOORTHY	M		ALAGU	B-295, Bhel Township Ranipet	INDIA	Tamil Nadu		628006	00007464	Amount for Unclaimed and Unpaid Dues	102.00	20-34-2023
S		JAWAHAR	K	K	GOPALAKRISHNAN	22, Gopin St Goolyattam Tr	INDIA	Tamil Nadu		628001	00043032	Amount for Unclaimed and Unpaid Dues	78.00	20-34-2023
S		KALA	K	K	MAHARAN	23, Mitru Srinivasu Street Salem	INDIA	Tamil Nadu		628001	00040102	Amount for Unclaimed and Unpaid Dues	40.00	20-34-2023
N		RAJENDHIRAN	A	A	THARAYANASAMY	41 East Street Karungal Patti Salem	INDIA	Tamil Nadu		628006	00015889	Amount for Unclaimed and Unpaid Dues	204.00	20-34-2023
N		KANDAVEL	M	M	WANGASWAMY	No 5 g menakkudi Nagar T x x colony Heatham Patti Salem,(tamil Nadu)	INDIA	Tamil Nadu		628007	00010947	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
K		ANURATHA	S	S	KRISHNAMOORTHY	123 Cherry Road Salem	INDIA	Tamil Nadu		628007	00002198	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
KALAYANI	M		MUNIGESAN		NA	4356 A2 Kattabakkal Marg Po Albur Tk Salem Dt	INDIA	Tamil Nadu		628441	0001648611298327	Amount for Unclaimed and Unpaid Dues	50.00	20-34-2023
KODALI	BHASKARA	RAO	K	K	BHASKARAYYA	G I Industrial Estate Metturdam Salem Dt Tamilnadu	INDIA	Tamil Nadu		628402	00015895	Amount for Unclaimed and Unpaid Dues	72.00	20-34-2023
KODALI	BHAVANI	DEVI	K	K	BHASKARARAO	G I Industrial Estate Metturdam Salem Dt Tamilnadu	INDIA	Tamil Nadu		628402	00015896	Amount for Unclaimed and Unpaid Dues	8.00	20-34-2023
M		LAKSHMINARAYANAN	MUTHUSWAMY		MUTHUSWAMY	84 South Agraharam Thirukural Periyakulam Tamilnadu	INDIA	Tamil Nadu		628601	00062273	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
J		PAPPATH	P		PERRASANI	Who Periasani's City (a) Ganguapattam Nannakal Salem Dt (Dr)	INDIA	Tamil Nadu		627002	00006996	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
NANTHAKUMAR	T		THANGAVELU		NA	11 A, Chinramanathan Koot Street Thiruvengadam Tk Nannakal Dt	INDIA	Tamil Nadu		627211	0002201102895020	Amount for Unclaimed and Unpaid Dues	43.00	20-34-2023
N		THILAGAM	T	T	MUTHAVEL	Vethukudi Sankari West Post Salem Dt	INDIA	Tamil Nadu		627303	00079501	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
N		BHASKARAN	V	V	NALLAPPAN	132 Anna Salai Road Puzam Salem	INDIA	Tamil Nadu		627408	00063247	Amount for Unclaimed and Unpaid Dues	240.00	20-34-2023
N	CHANDRA	KODALI	M	M	RAMAYAN	139, Vidura Nagar Erode Perjar (B&T)	INDIA	Tamil Nadu		628003	00094907	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
CHANDRASEKARAN	P		NA		NA	Krishnaswami Nagar (S-a-Joyang) Erode Tamilnadu	INDIA	Tamil Nadu		628009	12039900009081712	Amount for Unclaimed and Unpaid Dues	260.00	20-34-2023
N		KARTHIDEVYAN	NA		NA	246 No 1236, New No. 1864, Saravathi Nagar, Rajagendra St, Kumbakonam, Nannakal Tamilnadu	INDIA	Tamil Nadu		628009	12039900001000097	Amount for Unclaimed and Unpaid Dues	1.00	20-34-2023
GOVINDASUBRAMANIAN			GOVINDAN		GOVINDAN	399 395 Main Road, Watalur	INDIA	Tamil Nadu		628003	0000175111803631	Amount for Unclaimed and Unpaid Dues	200.00	20-34-2023
	K	MUNIGESAN	KARRITA		MANICKAMANGALICUTURE	Peppara Thottam Villadu Kof P a, Gobichettipalayam Dis Palayam Tr	INDIA	Tamil Nadu		628402	00059488	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
	K	VENKATCHALAM	KARRITA		NA	18/47, New Hospital Street Gobichettipalayam Erode	INDIA	Tamil Nadu		628402	0000175102690026	Amount for Unclaimed and Unpaid Dues	100.00	20-34-2023
N	R	PERRIASAMY	RAMASAMY		SR	10-A Perjar Road Southgongu Gudi Erode Dt	INDIA	Tamil Nadu		628476	0002038411789973	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
DHIVYA			ANANDI	GOVINDER	VEERABADRAN	129, Narayana Palayamgudi Ward No 1 Gobichettipalayam	INDIA	Tamil Nadu		628609	0002163740748220	Amount for Unclaimed and Unpaid Dues	65.00	20-34-2023
LAKSHMI	BAI	SELVARAJ	V	K	SELVARAJ	C/o Thibaim Salai Indian Bank 987 Mohanram Plaza Coval Road Kaur	INDIA	Tamil Nadu		628902	0000394123501680	Amount for Unclaimed and Unpaid Dues	46.00	20-34-2023
THILAGAM		SEKAR	V		SEKAR	C/o Indian Bank 987 Mohanram Plaza Coval Road Kaur	INDIA	Tamil Nadu		628902	0000394123501699	Amount for Unclaimed and Unpaid Dues	4.00	20-34-2023
VALAMANCHILU		RAMBABU	NARAYANA	NARAYANA	RAO	C-20 Topi Colony Kallagharapalayam Trichy (B) Tamilnadu	INDIA	Tamil Nadu		629036	00008788	Amount for Unclaimed and Unpaid Dues	102.00	20-34-2023
N		SUBRAMANIAM	MUTHUSAMY		MUTHUSAMY	125 H x I Line Near Raga Street Coimbatore	INDIA	Tamil Nadu		640001	00005040	Amount for Unclaimed and Unpaid Dues	120.00	20-34-2023
K		RAMALINGAM	MR	MR	AKALAKSHYAN	189 Thomas Street Coimbatore	INDIA	Tamil Nadu		640001	00001863	Amount for Unclaimed and Unpaid Dues	112.00	20-34-2023
CHUSIPA	JUGRAJ	JAIN	HEWALCHAND		BAGRECHA	406 R G Street 1st Floor Kandasamy Complex Coimbatore Tamilnadu	INDIA	Tamil Nadu		640001	000168611705415	Amount for Unclaimed and Unpaid Dues	80.00	20-34-2023
SABITA		KEDIA	RAMESH		VEDIA	12 A Ramdasu Ramlinga Layout Coimbatore	INDIA	Tamil Nadu		640002	0000175101400960	Amount for Unclaimed and Unpaid Dues	400.00	20-34-2023
T	S	SWAMINATHAN	LATE		TISEETHANAM	86 Barathi Colony Peddenuadu Coimbatore	INDIA	Tamil Nadu		640004	000101932	Amount for Unclaimed and Unpaid Dues	229.00	20-34-2023
RAJESWARI	N		UNARAJA		NA	388 Kamang Road Lakshmi Puzam Peddenuadu Coimbatore	INDIA	Tamil Nadu		640004	0002020114481026	Amount for Unclaimed and Unpaid Dues	53.00	20-34-2023
SEETHALAKSHMY	S		SUBRAMANIAM		NA	Al 1 S, gen Nirmalagang Kattabomman Street V G Rao Nagar , Gangapatti Coimbatore	INDIA	Tamil Nadu		640006	000202012819979	Amount for Unclaimed and Unpaid Dues	210.00	20-34-2023
B		ASHOK	T	T	VRAMACHANDRAN	170171, Sathiyamurthy St, Ramnagar Coimbatore	INDIA	Tamil Nadu		640009	00006584	Amount for Unclaimed and Unpaid Dues	85.00	20-34-2023
T		RAMAKUMAR	SETHU		PILLAI	34-a, Tagore Nagar Bahini Cdo Bus Depot Orndupur (90) Coimbatore	INDIA	Tamil Nadu		640016	000190129	Amount for Unclaimed and Unpaid Dues		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
A		KUPPUSWAMY	M	M	KRISHNASWAMY	1059 Ja Nagar II Extension Kanganay Road Thirup Tirunelveli	INDIA	Tamil Nadu		614006	00015905	Amount for Undeclared and Unpaid Dividend	3.00	20-3a-2010
B		PALANISWAMY	RAMNA	RAMNA	GOWDER	Accounts Dept M/s Laxmi Machine Works Ltd Siva Post Coimbatore	INDIA	Tamil Nadu		643026	00033999	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
B		RAMASWAMY	PALANISAMY		GOUNDER	No 15 136 Rampangay Opp Sivasankari Mills Senthil Nagar Somnath Coimbatore	INDIA	Tamil Nadu	Coimbatore	642018002511412	Amount for Undeclared and Unpaid Dividend	140.00	20-3a-2010	
P		SARADHAMBAL	D		VENKUDUPATHY	C/o Ganapathy Item 1542 Puzhasseri Layout Bhaski Para No 2 Coimbatore	INDIA	Tamil Nadu	Coimbatore	60077529	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010	
RATHEEP		RAJ	RAJENDRAN	NAR	N	Aydhayam Near N A S College Padakkal Post Kasargod	INDIA	Kerala		671328	000168745092237	Amount for Undeclared and Unpaid Dividend	50.00	20-3a-2010
UNITHALA		JAYAPRAKASH	JAYAPRAKASH		SHIRVA	2932304, Athira Vm Hospital Road Parangachery Kuthuvannur P.O. Kozhikode	INDIA	Kerala		673018	00002208100934376	Amount for Undeclared and Unpaid Dividend	25.00	20-3a-2010
FREETHE		SMON	REJI	PHILIP	ATHYAL	A 45 Vinidivan Housing Colony Cheyney P O Kozhikode	INDIA	Kerala		673017	0001330487719025	Amount for Undeclared and Unpaid Dividend	400.00	20-3a-2010
ABDULLA		A	KUNJI	MOYTHEEN	HALI	238 Derasattal A Koyilandi Calicut	INDIA	Kerala		673807	0000224144137831	Amount for Undeclared and Unpaid Dividend	20.00	20-3a-2010
ASBIMONYARAJ		NA	NA	NA	NA	Athirayargudi Rajanese Palani Post Kuttali Kozhikode Kerala	INDIA	Kerala		673908	120447000547876	Amount for Undeclared and Unpaid Dividend	3.00	20-3a-2010
A	P	KRISHNAMOZHIAN	NA		NA	Kampalappam Mann P.O. Pollurayal Malappuram Trur Kerala	INDIA	Kerala		676102	12030000000959951	Amount for Undeclared and Unpaid Dividend	300.00	20-3a-2010
MOHAMED	HAMEERA	ELACHOLA	ELACHOLA		HAMEED	Paravathi House Muthukudam Kottampal P O Malappuram Dt. Kerala	INDIA	Kerala		676906	0000220812373432	Amount for Undeclared and Unpaid Dividend	100.00	20-3a-2010
BOY	T	THOMAS	THOMAS		V	Pho Slat Qm Valanchery P.O. Malappuram Dist	INDIA	Kerala		676902	00002208123146986	Amount for Undeclared and Unpaid Dividend	150.00	20-3a-2010
A	A	LAKSHMI	P	P	P	27680 Palappan Village Palghat Kerala	INDIA	Kerala		676906	00017429	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
PRABDESH	KUMAR	N	C	P	P	Indalakkem Vennadur P O Palghat	INDIA	Kerala		676905	00002208125349554	Amount for Undeclared and Unpaid Dividend	250.00	20-3a-2010
PAVIT		HALLENKARA	OTHER			Eranga Angaly Thiruv Kerala	INDIA	Kerala		680001	00030095	Amount for Undeclared and Unpaid Dividend	230.00	20-3a-2010
THARUTHU		ANTONY	A	K	KANTORY	No 8549, East Port Thiruv Kerala	INDIA	Kerala		680005	00040204	Amount for Undeclared and Unpaid Dividend	146.00	20-3a-2010
IGNATIUS		ANTONY	ANTONY	K	K	Infantus Madan No. 140323 East Port Thiruv Kerala	INDIA	Kerala		680005	00078255	Amount for Undeclared and Unpaid Dividend	746.00	20-3a-2010
E		RAJUT	KURUVILLA	E	E	Arumalies House Thiruv Kerala Eranga	INDIA	Kerala		680002	00025702	Amount for Undeclared and Unpaid Dividend	718.00	20-3a-2010
ABDEED	M	M	M	M	MOHAMMEDUNNY	Memmoojath House Maru Maru Thakkal Golewarg	INDIA	Kerala		680004	000168740899610	Amount for Undeclared and Unpaid Dividend	100.00	20-3a-2010
N	C	SUKHAKARAN	DR	DR	NOOLUTTY	Kavtha, H S Road, Vengalada, Thiruv Dt. Kerala	INDIA	Kerala		680021	00036022	Amount for Undeclared and Unpaid Dividend	580.00	20-3a-2010
NARY		JOSEPH	A	RODRI	RODRI	W/O A R Dadi Abhishek House 1725 P B No 54 Vengalada	INDIA	Kerala		680021	00051083	Amount for Undeclared and Unpaid Dividend	24.00	20-3a-2010
SATHYARAJAN		TK	T	KUNJAN		Main Neasa Thekkala Perumalappally Thiruv P.O. Chengo Kerala	INDIA	Kerala		680061	00083480	Amount for Undeclared and Unpaid Dividend	2.00	20-3a-2010
KUMARI		VEDYACHARAN	A	K	K	Ramathakshayan Near To Dhandakshani Bank Arattupuzha Thiruv Dt. Kerala	INDIA	Kerala		680062	00036678	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2010
EYYAPPAN	P	J	NA		NA	Poyarkut House Anantapuram Post Thiruv Kerala	INDIA	Kerala		680068	0001837100189912	Amount for Undeclared and Unpaid Dividend	5.00	20-3a-2010
SHIVAYA		MOL	JANMIEM		NA	488 Ambokan H Pulapparam 2 Poyas Po	INDIA	Kerala		680723	0000224110770038	Amount for Undeclared and Unpaid Dividend	50.00	20-3a-2010
NETHILA			K	K	IRAJU	C/o Santeney Associates Nadavara P.O. Thiruv	INDIA	Kerala		680751	000406204	Amount for Undeclared and Unpaid Dividend	21.00	20-3a-2010
		RAJESWARY	A	A	NATARAJAN	12774, Thachudath House Ponnappally Cochin	INDIA	Kerala		680802	00039112	Amount for Undeclared and Unpaid Dividend	8.00	20-3a-2010
M	V	PAUL	SH	SH	MPVARGHESE	Analyst Programmer Computer Centre Cochin Port Trust Cochin. (berala)	INDIA	Kerala		680909	00040711	Amount for Undeclared and Unpaid Dividend	60.00	20-3a-2010
ALAPPAT		MEMON	T	T	MANKYAMENON	216 Appapp Road Rayapuzha Cochin	INDIA	Kerala		680916	00034059	Amount for Undeclared and Unpaid Dividend	45.00	20-3a-2010
TESSY		JOSEPH	JOSEPH	JOSEPH	VP	Vadaly House Acad Road Kallur Cochin	INDIA	Kerala		680917	00040506	Amount for Undeclared and Unpaid Dividend	229.00	20-3a-2010
FARIDA		IZZAM	IZZAM		JAFFAR	442760 A Mch Road Behind The Kallur Emakulam	INDIA	Kerala		680917	00078080	Amount for Undeclared and Unpaid Dividend	320.00	20-3a-2010
RAJESWARIS		SURESH			NA	Manager, Lord Krishna Bank Ltd. A.S. Indian Express Building Kallur Kochi	INDIA	Kerala		680917	0001896100125099	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
GEORGE		KANIPPLLY	ZACHARIAS	ZACHARIAS	KANIPPLLY	George Kattappally A Co 215-A, Stock Exchange Avenue Kacheripaladi Emakulam Kerala	INDIA	Kerala		680918	00046142	Amount for Undeclared and Unpaid Dividend	25.00	20-3a-2010
ROSLIN	G	KANIPPLLY	GEORGE	GEORGE	KANIPPLLY	George Kattappally A Co 103.0.c.a.s Complex X102040, Kacheripaladi Cochin	INDIA	Kerala		680918	00046307	Amount for Undeclared and Unpaid Dividend	57.00	20-3a-2010
JULSH	G	KANIPPLLY	GEORGE	GEORGE	KANIPPLLY	George Kattappally A Co. 101, C.s.s.s Complex X62040, Kacheripaladi Cochin	INDIA	Kerala		680918	00076141	Amount for Undeclared and Unpaid Dividend	13.00	20-3a-2010
ADNA	R	RAJHA	RAJHA		KRISHNAN	Safra Sreea Lig 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		680920	00079390	Amount for Undeclared and Unpaid Dividend	77.00	20-3a-2010
SOBIRNA	J	C	S		PILLAI	Safra Sreea Lig 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		680920	00081761	Amount for Undeclared and Unpaid Dividend	52.00	20-3a-2010
SOBIRNA	J	C	S		PILLAI	Safra Sreea Lig 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		680920	00081979	Amount for Undeclared and Unpaid Dividend	11.00	20-3a-2010
J	PAUL	JO	P	P	VARGHESE	Safra Sreea Lig 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		680920	00084079	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
SANTHA		JOSEPH	JOSEPH			C/o J Paul Regm h No 34860 P O J Antony Road Edappally P.O. Cochin Kerala	INDIA	Kerala		680924	00078956	Amount for Undeclared and Unpaid Dividend	130.00	20-3a-2010
PAUL	K	FRANCIS	P	FRANCIS	PAUL	39323 Kuttalam House Sygessur Road Padanattam P O Cochin	INDIA	Kerala		680924	0000224102734989	Amount for Undeclared and Unpaid Dividend	35.00	20-3a-2010
SAVITA		CHALSHESH	P	SANDISH		Flat No. 5, Padu's Apartments,Prossadur Temple Road 482034, Elamkulam P.O. Elamkulam.	INDIA	Kerala		680924	0000220811445902	Amount for Undeclared and Unpaid Dividend	45.00	20-3a-2010
JOHN		MATHEW	NA		NA	H No 302298 Palakkattam Cochin	INDIA	Kerala		680925	00074623	Amount for Undeclared and Unpaid Dividend	64.00	20-3a-2010
THESEVETIL	JOHN	MATHEW	NA		JOHANNA	H No 302298 Near Kottath Road Padanattam P.O. Cochin Kerala	INDIA	Kerala		680925	00091225	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
VIDYANATHAN	S	SANKARA		PILLAI	PR	Puthukari Nathel Nagar Kallamad P.O. Cochin	INDIA	Kerala		680930	0000441100354033	Amount for Undeclared and Unpaid Dividend	204.00	20-3a-2010
JOSEPH	C	JOSE	THOMMAN	THOMMAN	JOSEPH	Lig 597, Panampilly Nagar, Cochin, Kerala	INDIA	Kerala		680938	00047484	Amount for Undeclared and Unpaid Dividend	19.00	20-3a-2010
RAJESH	I	I	I	I	VRAGHUVAN	Mathar House Kuttamamary Thottuthangam P.O. Alwaye, Kerala	INDIA	Kerala		680938	00080025	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
JOY		VARGHESE	NA		NA	Njupunkattal House House No 11 Housing Colony Onnam Mills Perumbavoor Kerala	INDIA	Kerala		680942	0000220810000832	Amount for Undeclared and Unpaid Dividend	436.00	20-3a-2010
SOODAN	AMBAT	KURIAN	JOY		VARGHESE	Njupunkattal House H No 11 Housing Colony Onnam Mills Perumbavoor Kerala	INDIA	Kerala		680942	00002208100007547	Amount for Undeclared and Unpaid Dividend	304.00	20-3a-2010
G		SANAL	P	P	EGANADACHARIAN	Narmalay Kattapp P O Villo Alwaye Kerala	INDIA	Kerala		680975	000334003	Amount for Undeclared and Unpaid Dividend	240.00	20-3a-2010
MANGALY	KURAPPE	JACOB	KURAPPE		NIL	Vadakkud Thotturup p.O. Emakulam-dist Kerala	INDIA	Kerala		680986	00080954	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
JACOB	K	KALLARACKAL	NA		NA	Karkkattappurampl (B) Kollamadu P.O. Neechumbadam 18441 Kerala	INDIA	Kerala		680993	1203390000001021	Amount for Undeclared and Unpaid Dividend	100.00	20-3a-2010
JOSE	J	ALLAKUZHI	JOSEPH	JOSEPH	PROFESSOR	Allakuzhi Kottadai P.O. Kollamam Kerala	INDIA	Kerala		680992	00005684	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
KOTAKK	INVESTMENTS		NA		PVTCO	Mccanally Buildings Catecherykadan Kottayam Kerala	INDIA	Kerala		680991	00035790	Amount for Undeclared and Unpaid Dividend	4.00	20-3a-2010
KUREENTK		NA	NA		NA	Thiruvadithi, Thirukalam, Puthappally.p.o. Kottayam Kerala	INDIA	Kerala		680911	12033900000012360	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2010
THREESAMMA		VARGHESE	VARGHESE		V	Arayassal House Adichith Thakkalam P O Kottayam	INDIA	Kerala		680916	000152510100105979	Amount for Undeclared and Unpaid Dividend	204.00	20-3a-2010
C	V	JOHN	C	C	SVARKEY	Kavalam Puthu Paravathi Kuttali Uthirangal Chery Kottayam	INDIA	Kerala		680921	00034098	Amount for Undeclared and Unpaid Dividend	84.00	20-3a-2010
GREGORY		ZACHARIAH	P	P	ZACHARIAH	Phukkott House Puthuram P O Thiruv	INDIA	Kerala		680906	00036485	Amount for Undeclared and Unpaid Dividend	33.00	20-3a-2010
SUMA	JUDE	JUDE	JUDE	JUDE		Paluva Thakkal T A road, Kattappally P.A. Kottayam - Dist., Kerala	INDIA	Kerala		680907	00046841	Amount for Undeclared and Unpaid Dividend	40.00	20-3a-2010
GEORGE		PAPPACY	NA		NA	Kadamappuzha Puthothuk Kattappally Kottayam Kerala	INDIA	Kerala		680912	00046644	Amount for Undeclared and Unpaid Dividend	26.00	20-3a-2010
SOBIRNA	KUMARI	PR	RAJENDRAN	NAR	KD	Kottayil House Elangattan Kottal P O Kottayam, Kerala	INDIA	Kerala		680912	000189510130253	Amount for Undeclared and Unpaid Dividend	50.00	20-3a-2010
THOMAS	KAPPEN	CHEIRAN	CHEIRAN	A	KAPPEN	Kappal H Opposite Alphonse Eye Hospital Vellappadu Pala Pala	INDIA	Kerala		680975	0000224133445968	Amount for Undeclared and Unpaid Dividend	1.00	20-3a-2010
JAMON	KAVAR	A	C	C	JOSEPH	Alappally House Kattalabaddu P.O. Kottayam, Kerala	INDIA	Kerala		680979	0001895101301213	Amount for Undeclared and Unpaid Dividend	10.00	20-3a-2010
B	WATHAR	C	S	S	JOSEPHAPILLAI	S.L. - 40756, Thengal Puthurutha, Ellooram, Kerala	INDIA	Kerala		680981	00003349	Amount for Undeclared and Unpaid Dividend	197.00	20-3a-2010
FRANCIS	SEBASTIAN	SEBASTIAN				Padikkunthad House Neechur H P O Kottampalad Kottayam, Kerala	INDIA	Kerala		680983	000189510130269	Amount for Undeclared and Unpaid Dividend	100.00	20-3a-2010
INDOSH	MATHEW	MATHEW	J	J	INDOSHY	Habury House Kottam P O Kottayam Kerala	INDIA	Kerala		680940	0001895101313446	Amount for Undeclared and Unpaid Dividend	75.00	20-3a-2010
V	C	VARGHESE	CHACKO	CHACKO		Harachadai House Puthappally P.O. Kottayamkottayam	INDIA	Kerala		680942	00036135	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
E	PITCHA	PILLAI	KOLAPPA	KOLAPPA	PILLAI	29988 B, Puthathottam, Grace Park, Municipal Office Ward, Asapputha Kerala	INDIA	Kerala		680901	00034131	Amount for Undeclared and Unpaid Dividend	82.00	20-3a-2010
SHVAS	M	M	NA		NA	Pattinattukal House Kallakulam P O Ambalappuzha Alappuzha Kerala	INDIA	Kerala		680905	12033900000172969	Amount for Undeclared and Unpaid Dividend	10.00	20-3a-2010
PRATHAP		GOPALAN	NAR		NA	Kottampaladi House Marimakkalchery Kasunthangan Thiruvalla	INDIA	Kerala		680962	0001896108890502	Amount for Undeclared and Unpaid Dividend	250.00	20-3a-2010
VARGHESE	N	K	NA		NA	Pudappaladi House Koyil Mull, Kattala P O Kollam Kerala	INDIA	Kerala		680902	12033900001053767	Amount for Undeclared and Unpaid Dividend	100.00	20-3a-2010
SATHNA	B	NA	NA		NA	Elavala Puthu Vaddu Kottampaladi Post Odan Avattam Kollam Kerala	INDIA	Kerala		680912	12044700007008951	Amount for Undeclared and Unpaid Dividend	4.00	20-3a-2010
PHARMALA	S	KUPPUSWAMY	SEKAR		SEKAR	Lakshaduna 50852 (1), Thoppil Lane Thoppil Thiruvananthapuram, Kerala	INDIA	Kerala		680902	000189510130142	Amount for Undeclared and Unpaid Dividend	3.00	20-3a-2010
V		JAYAKUMAR	N	N	VAASUDEVANNAIR	Sahil,panathakannam Lane Near PE Great House Chakkalath Road, Pattom Thiruvananth	INDIA	Kerala		680904	00003983	Amount for Undeclared and Unpaid Dividend	152.00	20-3a-2010
JARUNA	S	S	PRANDEEP	P		T C 915148, K - 185 Kochur Road Sathammangalam Thiruvananthapuram	INDIA	Kerala		680903	0001895100217000	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
L		MOHANAN	V	S	KHURUP	Vilappi Puthu Vaddu, Industrial Estate P.O. Poozhikkunnu, Thiruvananth, Kerala	INDIA	Kerala		680918	000806284	Amount for Undeclared and Unpaid Dividend	80.00	20-3a-2010
L		BALACHANDRAN	N	N	KUNJURAMMAN	Hil Bungalows Kattakulam Po Thiruvananth	INDIA	Kerala		680906	00034138	Amount for Undeclared and Unpaid Dividend	220.00	20-3a-2010
SHRA	LAL	LATE	LATE		SHANMELALJAN	2247 Gal Anar Daria Kutan Delhi	INDIA	Chhtri	DNV	6007667	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010	
ALKA		BHAWALKA	SHREE		PRAKASHBHAWALKA	C/o The Campus Ltd 3 Ammalia Street Calcutta	INDIA	West Bengal		700001	00016180	Amount for Undeclared and Unpaid Dividend	312.00	20-3a-2010
JEETENDRA	PARHEKH	KANTILAL	KANTILAL		PARAKH	C/o Arlia Udyog 3rd Floor 12 India Exchange Place Calcutta	INDIA	West Bengal		700001	00034222	Amount for Undeclared and Unpaid Dividend	120.00	20-3a-2010
ARUN	SARDA	JIGISH												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
HAIRISH	K	SHAH	KARSANDAS		VISHAH	C/o G K Trading Co 12, Annamalai Street Calcutta	INDIA	West Bengal		700001	00038746	Amount for Undeclared and Unpaid Dividend	162.00	20-36-2023
SHASHI		MENTA	ANAND		CHANDMENTA	Anand Menta & Co 408 Jangmalan 24, Harment Basu Sarani Calcutta	INDIA	West Bengal		700001	00040051	Amount for Undeclared and Unpaid Dividend	27.00	20-36-2023
MIRJADILA	POLYCHEM	PVTLTD	NA		NA	Mercantile Building Block-4, Room No - 1, 4th Floor, 91/2, Lal Bazar Street Calcutta	INDIA	West Bengal		700001	00040053	Amount for Undeclared and Unpaid Dividend	7.00	20-36-2023
PRAKASH		KUMAR	SH		SHARADAS	C/o Danka Tea Co Ltd 3-6, Lal Bazar Street Calcutta	INDIA	West Bengal		700001	00040534	Amount for Undeclared and Unpaid Dividend	450.00	20-36-2023
SUNITA		MAHESHWARI	BJAY		BJAY	C/o C. Jhaer & Co 9, Indira Exchange Place 3rd Floor Room No. 7 Calcutta	INDIA	West Bengal		700001	00040969	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
KALASH	CHAND	NAHATA	SH		MANMOHANNAHATA	C/o Prakash Nahata 6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal		700001	00042428	Amount for Undeclared and Unpaid Dividend	21.00	20-36-2023
MANUJ		NAHATA	PRAKASH		CHANDNAHATA	6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal		700001	00042591	Amount for Undeclared and Unpaid Dividend	21.00	20-36-2023
CM		MUNDHRA	SH		SANTOCHMUNDHRA	C/o Himalaya Rubber Products Ltd 18B, Baboosume Road Calcutta	INDIA	West Bengal		700001	00043276	Amount for Undeclared and Unpaid Dividend	180.00	20-36-2023
SHRIBRISHAN		MAHESHWARI	BAL		KISHANSHARDA	C/o C/o Engineering Works 238, Old China Bazar Street 3rd Floor Calcutta	INDIA	West Bengal		700001	00043532	Amount for Undeclared and Unpaid Dividend	130.00	20-36-2023
SHIVY	KUMAR	DEHMANA			BODDHMANA	C/o Shiva Tea Agency 32, Elna Street, R No 708 Calcutta	INDIA	West Bengal		700001	00043441	Amount for Undeclared and Unpaid Dividend	6.00	20-36-2023
SHRABHAN	KUMAR	BAJAJ	SH		BARCOLALBAJAJ	C/o Shiva Tea Agency 32, Elna Street 7th Floor Room No 708 Calcutta	INDIA	West Bengal		700001	00043442	Amount for Undeclared and Unpaid Dividend	10.00	20-36-2023
SHRADDHON	KUMAR	JARIG	SH		JARIG	80/4, Jute & Industries Ltd Street Department 91, R N Mahaperje Road Calcutta	INDIA	West Bengal		700001	00043437	Amount for Undeclared and Unpaid Dividend	7.00	20-36-2023
SHRADDHON		ATTARWALA	ADAM		ADAM	25 Lakshmi Lane 3rd Floor Calcutta	INDIA	West Bengal		700001	00043596	Amount for Undeclared and Unpaid Dividend	334.00	20-36-2023
ATMA	JARIGI	BAHAWARI	RAM		JARIGI	6, Chow Row Back Porch 4th Floor Calcutta	INDIA	West Bengal		700001	00043595	Amount for Undeclared and Unpaid Dividend	6.00	20-36-2023
SHOBHA	DANWAN	NAJAY	NAJAY		KUMARODANWAN	21, Chow Row Room 120 4th Floor Calcutta	INDIA	West Bengal		700001	00043595	Amount for Undeclared and Unpaid Dividend	20.00	20-36-2023
SANTOSH	DEVY	JINDAL	SHYAM		SHYAM	401, Mainland House 35, Strand Road Calcutta	INDIA	West Bengal		700001	00043595	Amount for Undeclared and Unpaid Dividend	20.00	20-36-2023
ATTANARAN		SANDOI	BAHAWARI		BAHAWARI	6, Chow Row Back-porch 4th Floor Calcutta	INDIA	West Bengal		700001	00043595	Amount for Undeclared and Unpaid Dividend	2.00	20-36-2023
DELP		SHARMA	B		SHARMA	Jyotindra Trading Cor 37, Strand Road 2nd Floor Calcutta	INDIA	West Bengal		700001	00043532	Amount for Undeclared and Unpaid Dividend	120.00	20-36-2023
BHOY	KRISHNA	PAL	NA		NA	84 Chow Row 5th Floor Room No 65 Calcutta	INDIA	West Bengal		700001	00046715	Amount for Undeclared and Unpaid Dividend	10.00	20-36-2023
PANNAJ	KUMAR	DEWANIYA	SHIV		SHIV	C/o Shiva Tea Agency 32, Elna Street Room No 708, 7th Floor Calcutta	INDIA	West Bengal		700001	00047938	Amount for Undeclared and Unpaid Dividend	10.00	20-36-2023
SUNAT	KUMAR	NASKAR	LATE		SHANKANASKAR	C/o New India Assurance Co Ltd 15C, Harment Basu Sarani 5th Flr Calcutta	INDIA	West Bengal		700001	00051335	Amount for Undeclared and Unpaid Dividend	84.00	20-36-2023
NANDA	V	PATEL	VILLABHIDAS		PATEL	D, Jhankari & Co., 30, Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	00060342	Amount for Undeclared and Unpaid Dividend	120.00	20-36-2023
ASHOK	KUMAR	ALMAL	SHIR		RAMGOPALMAL	C/o Ram Gopal Almal 7 Lyons Range Calcutta	INDIA	West Bengal		700001	00064835	Amount for Undeclared and Unpaid Dividend	40.00	20-36-2023
KUSUM		AGARWAL	M		PAGAGARWAL	C/o S S Conventy 10 Chow Row, 4th Floor Calcutta	INDIA	West Bengal		700001	00063532	Amount for Undeclared and Unpaid Dividend	20.00	20-36-2023
SHREE	KANT	SHARMAMINOR	CM		NATHSHARMA	28, Annamalai Street Calcutta	INDIA	West Bengal		700001	00066244	Amount for Undeclared and Unpaid Dividend	178.00	20-36-2023
ANURADHA		SHARMA	B		SHARMA	28 Annamalai Street Calcutta	INDIA	West Bengal		700001	00066245	Amount for Undeclared and Unpaid Dividend	178.00	20-36-2023
CTI	BANK	NAPERFICIENTCOMMERCIALPVT	BANKING		BANKING	9 Baboosume Road, Calcutta Netman Point Bombay	INDIA	West Bengal		700001	00066544	Amount for Undeclared and Unpaid Dividend	120.00	20-36-2023
KALASH		JHULJHUNWALA	LATE		SHYAMJINDERJHULJHUNWALA	C/o Calcutta Iron & Engg Co Ltd 109/1a, B R B Bazar Road 3rd Floor, Calcutta	INDIA	West Bengal		700001	00077401	Amount for Undeclared and Unpaid Dividend	40.00	20-36-2023
SARITA	DEVI	LAKHOTIA	MAHENDRA		KUMARLAKHOTIA	C/o Rashprey Upting 4 Syngangee Street Room No 911, 9th Floor Calcutta (w R)	INDIA	West Bengal		700001	00084848	Amount for Undeclared and Unpaid Dividend	40.00	20-36-2023
SHANTI	JAIN	PRAKASH	CHANDJAIN		CHANDJAIN	C/o S P Enterprises 81, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	00089180	Amount for Undeclared and Unpaid Dividend	120.00	20-36-2023
MOHNAAL	CHANDHANNA	B	B		UDHANDHANNA	147/2nd China Bazar Street 3rd Floor, room No 228 Calcutta	INDIA	West Bengal		700001	00093986	Amount for Undeclared and Unpaid Dividend	240.00	20-36-2023
SURENDRA		JAPURIA	BALGOPAL		JAPURIA	28, Annamalai Street Calcutta	INDIA	West Bengal		700001	00095951	Amount for Undeclared and Unpaid Dividend	72.00	20-36-2023
NAGHU	KANT	KOTAK	LATE		TRIBHUVANDASKOTAK	Universal Hardware Mart 32, Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	00070095	Amount for Undeclared and Unpaid Dividend	504.00	20-36-2023
THE	YESYIA	BANKLTD	NA		NA	The Vynya Bank Ltd 77 Aia Road Calcutta	INDIA	West Bengal		700001	00070293	Amount for Undeclared and Unpaid Dividend	360.00	20-36-2023
SABITA		MANDHANA	B		PMANDHANA	C/o Anika Upting 12 Indira Exchange Place Calcutta	INDIA	West Bengal		700001	00073104	Amount for Undeclared and Unpaid Dividend	60.00	20-36-2023
JARUN	KUMAR	SHARMA	N		SHARMA	C/o K K Sarda 91, R N Mahaperje Road Calcutta	INDIA	West Bengal		700001	00073114	Amount for Undeclared and Unpaid Dividend	3.00	20-36-2023
SHRABANTA	KUMAR	DAS	CHANDASHTYAM		CHANDASHTYAM	12 V Jyapatal 18 Indira Exchange Place G R Floor Calcutta	INDIA	West Bengal		700001	00077398	Amount for Undeclared and Unpaid Dividend	96.00	20-36-2023
SANJAY	BAL	MOTI	MOTI		JALUJAD	C/o Tanushil Gulgaia P-11 New Heaven Bridge Approach Road 6th Floor Room No 4 Kolkata	INDIA	West Bengal		700001	00077774	Amount for Undeclared and Unpaid Dividend	6.00	20-36-2023
RAJ	R	SHANBHAG	SHANBHAG		SHANBHAG	Caroline Syer Bank 3 Luffield Street Calcutta	INDIA	West Bengal		700001	00079477	Amount for Undeclared and Unpaid Dividend	6.00	20-36-2023
RAJ	AGARWAL	LT	LT		SHAMALBHANAGARWAL	C/o M/s Gopal Company 36 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700001	00079789	Amount for Undeclared and Unpaid Dividend	234.00	20-36-2023
LAJ	KUMAR	JAIN	SHANTI		SHANTI	1 Indira Exchange Floor Microsare Floor Calcutta	INDIA	West Bengal		700001	00079906	Amount for Undeclared and Unpaid Dividend	40.00	20-36-2023
SHRENDRA	KUMAR	MAHESHWARI	HEM		HEM	C/o S M Enterprises 12 a Netaji Subhas Road 1st Floor Rn 27 Calcutta	INDIA	West Bengal		700001	00079439	Amount for Undeclared and Unpaid Dividend	40.00	20-36-2023
SHISHNA	KUMAR	GOENKA	BALUNATH		POGOENKA	4, Fairlie Place 6th Floor, Room No 814 Calcutta	INDIA	West Bengal		700001	00079825	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
SARJO	DEVI	BATH	LATE		LAKHMANNABATH	C/o Sarites Spares Co Pvt Ltd 51a Chow Row 1st Floor Room No 28th Calcutta	INDIA	West Bengal		700001	00079746	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
RAJ	KUMAR	SARAGOJ	CHANDRA		KUMAR	C/o Balrajpal Chandra Kumar 71a Chow Row Calcutta	INDIA	West Bengal		700001	00077329	Amount for Undeclared and Unpaid Dividend	94.00	20-36-2023
SARILA		SARAGOJ	NARAYAN		SARAGOJ	C/o Petrosaban & Chemsals Co 27 R N Mahaperje Road Calcutta	INDIA	West Bengal		700001	00078851	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
BRUJ	MOHAN	SHANKRA	H		P	C/o B M Dhanuka & Co 12 Palook Street Room No 26 First Floor Calcutta	INDIA	West Bengal		700001	00079805	Amount for Undeclared and Unpaid Dividend	28.00	20-36-2023
MAHABIR		AGARWALA	LAKM		AGARWALA	Ramesh Trading Co 17 Annamalai Street Calcutta	INDIA	West Bengal		700001	00079906	Amount for Undeclared and Unpaid Dividend	120.00	20-36-2023
PAWAN	KUMAR	AGARWAL	K		AGARWAL	22 B R B Bazar Road 1st Floor Room No 13 Calcutta	INDIA	West Bengal		700001	00081853	Amount for Undeclared and Unpaid Dividend	50.00	20-36-2023
SUDHIR	KUMAR	SOMANI	MANNALAL		NIL	147 Old China Bazar Street Room No 236 A & B 2nd Floor Calcutta	INDIA	West Bengal		700001	00082218	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
DINA	BANDHU	BATH	SATCHIDA		NANDA	80/4, Jute & Ind Ltd 91, R N Mahaperje Rd Calcutta	INDIA	West Bengal		700001	00085578	Amount for Undeclared and Unpaid Dividend	2.00	20-36-2023
RAKESH	KUMAR	MALAN	HEM		RAJ	3 Commercial Bldg 23 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	00085580	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
NARAYAN	DAS	BINANI	LATE		MELNANI	C/o K K Sarda 91, R N Mahaperje Road 6th Bldg Calcutta	INDIA	West Bengal		700001	00085918	Amount for Undeclared and Unpaid Dividend	4.00	20-36-2023
ALAY		HARTWAL	SHARMA		KUMAR	C/o Sany Cotton Mills Supply Agency Lt 91, R N Mahaperje Road Calcutta	INDIA	West Bengal		700001	00085918	Amount for Undeclared and Unpaid Dividend	2.00	20-36-2023
RAKESHCHOR	DEVI	AARWALLA	HARISHANKAR		AGARWALLA	C/o Trade MR Stores Syndicate 121 Netaji Subhas Road 5th Floor Room No- 48 Calcutta	INDIA	West Bengal		700001	00086400	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
MOOL	CHAND	KOTWARI	LATE		SHANNAR	146/2 Old China Bazar Street 5th Floor Calcutta	INDIA	West Bengal		700001	00086791	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
SUPERMAX	BUSINESS	PVTLTD	NA		NA	14 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	00089125	Amount for Undeclared and Unpaid Dividend	80.00	20-36-2023
RAKESH	KUMAR	MALAN	HEM		MALANI	M/s R S Mohan P Ltd 3 Commercial Buildings 23 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	00089227	Amount for Undeclared and Unpaid Dividend	2.00	20-36-2023
THE	YESYIA	BANKLTD	NA		NA	Margam Building, 24428 Harment Basu Sarani Calcutta	INDIA	West Bengal		700001	00090510021555	Amount for Undeclared and Unpaid Dividend	40.00	20-36-2023
KALASH		JHULJHUNWALA	LATE		SURENDRANWALA	C/o Calcutta Iron Engg Co Ltd 109/1a B R B Bazar Road Kolkata	INDIA	West Bengal		700001	00012508009056	Amount for Undeclared and Unpaid Dividend	80.00	20-36-2023
SANTOSH		MEHA	NA		NA	22 Raja Wood Must Street 2nd Floor Calcutta West Bengal	INDIA	West Bengal		700001	00012508191436	Amount for Undeclared and Unpaid Dividend	530.00	20-36-2023
JALUSHREE		KICHTA	DIYAN		PRAKASH	Mohna House 29 Strand Road Kolkata	INDIA	West Bengal		700001	00012508088580	Amount for Undeclared and Unpaid Dividend	229.00	20-36-2023
SHRADDHON	SHAH	SHIVAN	SHIVAN		SHIV	18 D, Surdas Lane Calcutta	INDIA	West Bengal		700001	00084738	Amount for Undeclared and Unpaid Dividend	6.00	20-36-2023
RAJAT	DEVI	LATE	LATE		BAHADHAR	26 a Street Chow Street Calcutta	INDIA	West Bengal		700001	00079951	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
SHARATI	BARU	MAST	KUMAR		BARU	19/3, Northside Bazar Street, Po Bagbazar, Calcutta	INDIA	West Bengal		700003	00084140	Amount for Undeclared and Unpaid Dividend	80.00	20-36-2023
ADITHY	CHATTERJEE	ACHAL	CHATTERJEE			C/o Anok N Gungul 121/a Netaji Subhas Lane Calcutta	INDIA	West Bengal		700003	00086910	Amount for Undeclared and Unpaid Dividend	80.00	20-36-2023
SATYA	NARAYAN	AGARWAL	SIS RABINDRA SANKAR		AGARWAL	55 Rabindra Sankar Calcutta	INDIA	West Bengal		700003	00086957	Amount for Undeclared and Unpaid Dividend	2.00	20-36-2023
SANTRA	DEVI	SATYANARAYAN			AGARWAL	55 Rabindra Sankar Calcutta	INDIA	West Bengal		700003	00086958	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
NAVYA		GOURANGA	SUNDARPAUL		SUNDARPAUL	21 Nambiar Mahaperje Street Calcutta	INDIA	West Bengal		700004	00010556	Amount for Undeclared and Unpaid Dividend	31.00	20-36-2023
MANUJ		KHANDELWAL	ASHOK		KUMARHANDELWAL	820c, Bhojan Sagar Calcutta	INDIA	West Bengal		700004	00046172	Amount for Undeclared and Unpaid Dividend	1.00	20-36-2023
SANJAY	KUMAR	GURGA	GURGA		PRASADGARGWALA	43-a, Krishna Ram Bazar Street Calcutta	INDIA	West Bengal		700004	00040055	Amount for Undeclared and Unpaid Dividend	24.00	20-36-2023
NAVYA		PAL	NA		NA	21, Nambiar Mahaperje Street Calcutta	INDIA	West Bengal		700004	00087739	Amount for Undeclared and Unpaid Dividend	78.00	20-36-2023
OMPRAKASH		BUKREDWALA	MAHABIR		POBUKREDWALA	15, Madan Mohan Yala Street Calcutta	INDIA	West Bengal		700004	00047956	Amount for Undeclared and Unpaid Dividend	37.00	20-36-2023
PRANOD	GADIA	SH	SH		BAHAWPALGADIA	71, Nand Ramen Street Calcutta	INDIA	West Bengal		700005	00048037	Amount for Undeclared and Unpaid Dividend	21.00	20-36-2023
PURUSOTTAM	LAL	AGARWAL	HARI		RAM	111/10 Gray Street Calcutta	INDIA	West Bengal		700005	00009834	Amount for Undeclared and Unpaid Dividend	30.00	20-36-2023
SHANVAN	KUMAR	HALDER	HARIPADA		HALDER	1st Floor 19 Yagopara Road Calcutta	INDIA	West Bengal		700006	00016634	Amount for Undeclared and Unpaid Dividend	626.00	20-36-2023
JANL	KUMAR	MATRA	SACHINDRA		NATHMATRA	10-b, 5th Nayen Das Lane Calcutta	INDIA	West Bengal		700006	00014418	Amount for Undeclared and Unpaid Dividend	84.00	20-36-2023
LUTHRA	PAUL	COUR	COUR		CHPAUL	1 Hari Bose Lane Calcutta	INDIA	West Bengal		700006	00014437	Amount for Undeclared and Unpaid Dividend	317.00	20-36-2023
NESHT	CHUCKLEBURY	SH	SH		RAMDHANCHUCKLEBURY	26, Madhab Dastana Calcutta	INDIA	West Bengal		700006	00041703	Amount for Undeclared and Unpaid Dividend	60.00	20-36-2023
PUSHPALATA	KHATTAN	SH	SH		BHANUPRAKASHKHATTAN	202/a Mahesh Dastana Road Calcutta	INDIA	West Bengal		700006	00043329	Amount for Undeclared and Unpaid Dividend	80.00	20-36-2023
PABRI	MATRA	ANIL	ANIL		KUMARNMATRA	10-b, Shivanayan Das Lane Calcutta	INDIA	West Bengal		70000				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
PARASWARI	LAL	THARD	SHUGAM	CHAND	THARD	8 W C Banerjee Street Calcutta	INDIA	West Bengal		700006	80084544	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
PARVANA		DUTT	AJOK	KUMAR	DUTT	168 Bhojan Sarani Calcutta	INDIA	West Bengal		700006	80085929	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
SANTOSH	KUMAR	MALL	LATE	SHAILO	DAXMALL	C/o Raj Kumar Sanyal Kumar 300 Rabindra Sarani Nutan Bazar Calcutta	INDIA	West Bengal		700006	80087884	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
SANDEEP	KUMAR	MALL	LATE	SHAILO	DAXMALL	C/o Raj Kumar Sanyal Kumar 300 Rabindra Sarani Nutan Bazar Calcutta	INDIA	West Bengal		700006	80088877	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
SURENDRA	KUMAR	BETHI	SAGAR	NAL	BETHI	7 Anukul Mahipal Road, 1st Floor, Calcutta	INDIA	West Bengal		700006	800909510229784	Amount for Unclaimed and Unpaid Dues	600.00	20-3a-2023
SHYAM	SUNDER	CHANDAK	HARI	HARI	KISHANCHANDAK	C/o Sthaneshwari Agencies 45A Ayaz Sadhya Ghat Road Calcutta (w 8)	INDIA	West Bengal		700007	80090247	Amount for Unclaimed and Unpaid Dues	360.00	20-3a-2023
ASHOK	KUMAR	AGARWALA	PHOOL	PHOOL	CHANDGUPTA	C/o Shanthimukh Agencies 45A Ayaz Sadhya Ghat Road Calcutta (w 8)	INDIA	West Bengal		700007	80091852	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
SRIJ	NOHAN	HARILAKA	N	N	MHARILAKA	17 Bal Mukund Mukher Road Calcutta	INDIA	West Bengal		700007	80091882	Amount for Unclaimed and Unpaid Dues	149.00	20-3a-2023
MAHENDRA		RATHORE	P	N	SRATHORE	C/o Harid Couter P 148 143313 Cotton Street Calcutta	INDIA	West Bengal		700007	80091878	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
PRABHU	NAL	JOSE	GANESHA	GANESHA	RAMJOSE	C/o Premnagar Mukherjee 201 B M G Road 1st Floor Calcutta	INDIA	West Bengal		700007	80093483	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SALJIT		CHOUHARY	DAYANAND	DAYANAND	CHOUHARY	187 Chittaranjan Avenue Calcutta	INDIA	West Bengal		700007	80093724	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
MANJU		CHOUHARY	N	N	CHOUHARY	C/o Sh Madan Lal Choudhary New Thar Mohal Hotel 71 Babu Lal Lane Calcutta	INDIA	West Bengal		700007	80093926	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
INDHU		SHRI	JYOTINDEA	JYOTINDEA	SHRI	C/o Kumar Pal Shah 145-3, Cotton Street 4th Floor Calcutta	INDIA	West Bengal		700007	80093995	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
KISHAN	MALL	BAGLA	SH	SH	CHANDANALBAGLA	C/o Sanyal Kumar Lal 78 P Purandaran Roy Street 1st Floor Calcutta	INDIA	West Bengal		700007	80094245	Amount for Unclaimed and Unpaid Dues	516.00	20-3a-2023
RAJ	DOPPL	SHINIA	SH	SH	KISHANOPALSHINIA	44 Siddhanta Road Calcutta	INDIA	West Bengal		700007	80094785	Amount for Unclaimed and Unpaid Dues	188.00	20-3a-2023
NIHARIL	KUMAR	JAIN	P	P	JAIN	25 Nalin Sati Road 5th Sati Sati Calcutta	INDIA	West Bengal		700007	80094879	Amount for Unclaimed and Unpaid Dues	108.00	20-3a-2023
VIJAY		JAIN	SANJAY	SANJAY	JAIN	29C, Shiksha Street (Jaina Patis) Calcutta (w)	INDIA	West Bengal		700007	80095085	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
BARAYAN	DAS	MALL	SH	SH	HANUMANDASMALL	C/o Bhanderan Mall 216, Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	80095801	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
OM	PRANASH	BAJAJ	KANNIYA	KANNIYA	ALBAJAJ	216, Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	80095779	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
ANAR	CHAND	AGARWAL	TOLA	TOLA	RANAGARWAL	C/o Street Bhojanash 204-42, Shiksha St Calcutta	INDIA	West Bengal		700007	80094886	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
RAJ	SHANKAR	SHARMA	SH	SH	ALSHARMA	Ba, Bal Mukund Mukher Road (Jain Building) 8 Floor Calcutta	INDIA	West Bengal		700007	80094888	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
VIJAY	KUMAR	AGARWAL	SH	SH	SHYAMSUNDERAGARWAL	C/o Radhika Zulukskar Road Calcutta	INDIA	West Bengal		700007	80094872	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
SHIV	NOHAN	MALL	NARAYAN	NARAYAN	DAXMALL	C/o Bhanderan Mall 216, Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	80094879	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
SHIV	KUMAR	AGARWAL	SH	SH	SHYAMSUNDERAGARWAL	C/o Mrs Radhika 22 A, Kakker Street Calcutta	INDIA	West Bengal		700007	80094878	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
SANJAY	KUMAR	SUREKA	SH	SH	KALASHPOUREKA	C/o Prabhat Kr Suresh 1st Floor, 15, Vignaneswari Road, Calcutta	INDIA	West Bengal		700007	80094734	Amount for Unclaimed and Unpaid Dues	31.00	20-3a-2023
SURENDRA	SURANA	SHANMAMAL	SHANMAMAL	SURANA		201, Mahatma Devedra Road Calcutta	INDIA	West Bengal		700007	80094728	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2023
BRAL	KUMAR	MULCHAND	MULCHAND	DUGAR		C/o Mrs Surendra Kumar Jain 113B, Manohar Das Kutra First Floor Calcutta	INDIA	West Bengal		700007	80094803	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
K	L	BAGLA	LATE	LATE	BHCHANDANLALBAGLA	76 Pandit Purandaran Roy Street Calcutta	INDIA	West Bengal		700007	800950147	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
MANNA	DEVI	TOBI	SRI	SRI	PRANADOKHARIBOBI	C/o Jannabadi Main Road 1843 M road Calcutta	INDIA	West Bengal		700007	800950504	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
PREM	LATA	BHOTIKA	PRAMESH	PRAMESH	KUMARBHOTIKA	C/o Mangal Street 132, Cotton Street Calcutta	INDIA	West Bengal		700007	80095389	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
VIJAY	KUMAR	DUGAR	SH	SH	CLDUGAR	176, M G Road Room No 496, 4th Floor Calcutta	INDIA	West Bengal		700007	80095678	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
PREM	PRANASH	TOLASARIA	SHR	SHR	CHMPPRANASHTOLASARIA	C/o P P Tolalasia 140, Cotton Street Room No 47, 1st Floor Calcutta	INDIA	West Bengal		700007	80095730	Amount for Unclaimed and Unpaid Dues	288.00	20-3a-2023
SHIBBI	CHAND	CHINDALIA	SHR	SRI	BHANNAMMALCHINDALIA	Mrs Swatika Impria 46 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700007	80095673	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
NEELAM		BOTHRA	RAJENDRA	RAJENDRA	NRBOTHRA	C/o Rajendra Kr Surendra Kr 46 Strand Road, 1st Floor Calcutta	INDIA	West Bengal		700007	800951196	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
ASHOK		MAHESHWARI	KANIGALA	NANGALA	MAHESHWARI	C/o Bhajya Boro 2035 Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	800951792	Amount for Unclaimed and Unpaid Dues	168.00	20-3a-2023
S	SEL VA	KUMAR	A	A	RAJAMATHUR	C/o Haridom Lung Agency 18 Pagaripally Street Calcutta	INDIA	West Bengal		700007	800951125	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
ASHOK		SHARMA	S	S	SHARMA	C/o gaur Shankar Choudhary 76 Butolia Street Calcutta	INDIA	West Bengal		700007	80094989	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SARLA	DEVI	SHARMA	SRI	SRI	RAJAMATHURSHARMA	3 Reel Kumar Rajshri Lane Chitraguly Calcutta	INDIA	West Bengal		700007	800947638	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
RAJ	SHARMA	SHARMA	SRI	SRI	HANGALCHANDSHARMA	3 Reel Kumar Rajshri Lane Chitraguly Calcutta	INDIA	West Bengal		700007	800947639	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
ANISH	P	LATE	LATE	LATE	SHANBHANA	Calcutta K Kame & Co 80 Raj Choudh Roy Street Calcutta	INDIA	West Bengal		700007	800958034	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
SURESH	KUMAR	AGARWAL	PRAMESHVAR	PRAMESHVAR	DAS	C/o Masan Vignani 185 132 Cotton Street 3rd Floor Calcutta	INDIA	West Bengal		700007	800951210	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
SPRIS	SEAL	S	S	S	SEALSHILO	44 Siddhanta Street Calcutta	INDIA	West Bengal		700007	800973569	Amount for Unclaimed and Unpaid Dues	31.00	20-3a-2023
SANDEEP		TIBRIWAL	K	K	CTIBRIWAL	No 20 Dwarika Nath Tagore Lane Calcutta	INDIA	West Bengal		700007	800974659	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
ROSH		MISHRA	HARISH	MISHRA		Bokan Caringy Corporation P-2 Sakasi Street Calcutta W B	INDIA	West Bengal		700007	800978405	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
URMILA	DEVI	CHANDRASHARKA	PRANMO	PRANMO	MRCHANDRASHARKA	3 Nalin Haller Street Malganga Calcutta	INDIA	West Bengal		700007	80091485	Amount for Unclaimed and Unpaid Dues	6.00	20-3a-2023
SANJAY	PODDAR	CHEDI	PODDAR	PODDAR		C/o Dr P K Jain 12 Upper Chitpur Road 1st Floor Calcutta	INDIA	West Bengal		700007	800908090	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
HANUMAM	TAPARIA	GULAB	CHAND	CHAND	TAPARIA	C/o Shermal Halauchand 65 Cotton Street Calcutta	INDIA	West Bengal		700007	800927338	Amount for Unclaimed and Unpaid Dues	52.00	20-3a-2023
SHW	BHAKSHAN	SAFAD	LATE	PRAMESH	NARAYANSAFAD	C/o Zorunghama International 9 Jagannath Mukher Lane 3rd Floor Calcutta	INDIA	West Bengal		700007	800935506	Amount for Unclaimed and Unpaid Dues	33.00	20-3a-2023
KAMLA	DEVI	SHARMA	LATE	MAHON	JALSHARMA	C/o Madan Lal Sharma 37a 5r Harman Goenka Street Baranella 3rd Floor Calcutta	INDIA	West Bengal		700007	800939330	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
LOSHAN	SHARMA	EDSHAMAMHAR	SHARMA	SHARMA		C/o Bhojwamhar Lal Sharma 37a 5r Harman Goenka Street Baranella 3rd Floor Calcutta	INDIA	West Bengal		700007	800939331	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
KULDEEP	DOISH	H	K	DOISH		C/o Anmol Kr Jain 186 Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	800945442	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
ALAY	KUMAR	MAHESHWARI	NOHAN	NAL	MAHESHWARI	C/o Street Shyam Vindalaya 178 Janna Lal Bazar Street Calcutta	INDIA	West Bengal		700007	800959129	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
PRABIN	KUMAR	SINGH	K	N	SINGH	C/o Sanyal Kumar Sharma 37a 5r Harman Goenka Street 3rd Floor Calcutta	INDIA	West Bengal		700007	800960527	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
SHARAT	KUMAR	SHARMA	LATE	SHANKAR	JAL	22 Kakker Street 3rd Floor Calcutta	INDIA	West Bengal		700007	800963009	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
HARIDAS	BANK	DWARIKA	BANK	BANK		96 Mahatma Babu Street Calcutta	INDIA	West Bengal		700007	800967609	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
VIJAY	PALSANI	KUND	SHARI	PALSANI		25 Kall Krishna Tagore Street Flat No 501 5th Floor Calcutta	INDIA	West Bengal		700007	80097362	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
PRADIP	KUMAR	SULTANA	S	SULTANA		19 Sarkar Lane Calcutta	INDIA	West Bengal		700007	80097576	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
ROCKET	INVESTMENT	PLTD	NA	NA		134 Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	80096886	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
ANU		AGARWAL	S	AGARWAL		153 Ravindra Sarani 12th Floor Kolkata	INDIA	West Bengal		700007	800939332	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
PHOMA	SHARMA	PRANMO	KUMAR	KUMAR	SHARMA	14K, Seewam Bypass Street Calcutta	INDIA	West Bengal		700007	80091261095862	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SIMLADEVITOD		SATYANARAYAN	TODI	TODI		4 Jyeghehen Mukta Lane, Kolkata	INDIA	West Bengal		700007	800908510077954	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
SHAMAN	DEVI	KUCHAR	SRI	SHANMAM	JALKUCHAR	201, Madan Chatterjee Lane Calcutta	INDIA	West Bengal		700007	80091261095862	Amount for Unclaimed and Unpaid Dues	220.00	20-3a-2023
SANJAN		AGARWAL	SHYAM	SHYAM		139 A K Rajchoudhary Road Barilla Sahibnagar Calcutta	INDIA	West Bengal		700009	80094959	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
L	OLLEESWARA	L	L	L	MESHRANSHARAN	3rd Floor 201B Ratan Park Road Shiksha Pk Bazar Calcutta	INDIA	West Bengal		700009	800910739	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
ANU	FANON	L	L	L	BTANON	7 College Road Calcutta	INDIA	West Bengal		700009	800934558	Amount for Unclaimed and Unpaid Dues	22.00	20-3a-2023
REBECCA	PRINE	PRANA	PRANA	PRANA	JALPRINE	C/o prama Lal Prine 74 Rajgan Mahan Sarani Calcutta	INDIA	West Bengal		700009	800946110	Amount for Unclaimed and Unpaid Dues	312.00	20-3a-2023
AMITIA	GHOSH	AMIKYA	KUMAR	KUMAR	GHOSH	6 Vidyasagar Street Calcutta	INDIA	West Bengal		700009	80091454	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
MEENA	GUPTA	LATE	LATE	LATE	SRIBPOGUPTA	P.156, C.I.I. road Calcutta	INDIA	West Bengal		700010	800925846	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
MAHABRI	PRASAD	BAJORA	LATE	LATE	MULDOHARBAJORA	103, Hanchandana Maday Road Schem 14 M, 4th Floor Calcutta	INDIA	West Bengal		700010	80092534	Amount for Unclaimed and Unpaid Dues	400.00	20-3a-2023
VIJAYA	SRINHA	R	K	SINGH		Sangamam Samrat Apts 352 Raja Ropeda Lal Mira Road Kolkata	INDIA	West Bengal		700010	80094432	Amount for Unclaimed and Unpaid Dues	190.00	20-3a-2023
SITARAM	PERIWAL	L	L	CERNIWAL		C/o Abhinav 3.3.3 ganguli Street Lal Bazar Crossing Calcutta	INDIA	West Bengal		700010	80094312	Amount for Unclaimed and Unpaid Dues	380.00	20-3a-2023
PRAMAN	PERIWAL	SRI	SRI	CERNIWAL		C/o Abhinav 3, 3.3 Ganguli Street Calcutta	INDIA	West Bengal		700010	800917138	Amount for Unclaimed and Unpaid Dues	190.00	20-3a-2023
ASMIN	P	LAKHAN	PRABHULAS	NA		C/o D P Enterprises 285 Bpm Street Ganguly Street Calcutta	INDIA	West Bengal		700010	80093136	Amount for Unclaimed and Unpaid Dues	16.00	20-3a-2023
RABINDRA	KUMAR	SARWAGEE	DEVENDRA	K	SARWAGEE	C/o Jain Sarawageloo Char acts 10-a Chittaranjan Avenue Trust House 2nd Floor Calcutta	INDIA	West Bengal		700010	80093948	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
MEENA	AGARWAL	HISHAN	KUMAR	KUMAR		C/o Binita Devi Agarwal 76, B B Ganguly Street, 1st Floor Calcutta	INDIA	West Bengal		700010	800900010557486	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
SHIVANSHU	KUMAR	AGARWAL	SHIRNAWAS	AGARWAL		C/o Agawal Vinod & Co (P) L 11a, Armanian Street, 4th Floor Near City Centre Calcutta	INDIA	West Bengal		700010	8009103710202145	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
NARAJ	MIRZA	NASIR	NASIR	NASIR		8 Laven Sarani Suite No 22 Calcutta	INDIA	West Bengal		700010	800918687	Amount for Unclaimed and Unpaid Dues	93.00	20-3a-2023
PUSHPA	ANJIA	NA	NA	NA		7, Ball Ahmed Kibber Road Kolkata	INDIA	West Bengal		700010	800918972	Amount for Unclaimed and Unpaid Dues	52.00	20-3a-2023
SHANTI	JAIN	JIWAN	JIWAN	JIWAN	BALJAIN	C/o Oswal Infotech Pvt Limited 4, Ganesh Chandra Avenue, 2nd Floor, Calcutta	INDIA	West Bengal		700010	800940392	Amount for Unclaimed and Unpaid Dues	188.00	20-3a-2023
ALAY	GUPTA	M	M	POGUPTA		C/o Anya Central Transport Ltd 16 Ganesh Chandra Avenue Calcutta	INDIA	West Bengal		700010	800940360	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-202

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
DHANESWAR	WOOD	PRODUCTS LTD	NA		NA	4-C, White House, 4th Floor, 119 Park Street, Calcutta	INDIA	West Bengal		700058	82005421035386	Amount for Undeclared and Unpaid Dues	4208.00	20-3a-2020
LUTHRA		SAHARA	KRISHNA	KUMAR	SAHARA	C/o Assam Forest Products (P) Ltd 4-C White House 4th Floor 119 Park Street Calcutta	INDIA	West Bengal		700058	8200542103535551	Amount for Undeclared and Unpaid Dues	1536.00	20-3a-2020
GAUTAM		DHAWLE	NA		NA	Ravi Auto Limited 103,park Street, Calcutta.	INDIA	West Bengal		700058	8200550500870551	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
SYED	ADWAN	ALI	FAROOQ		ALI	Flat No 3 1st Floor 1-46 Mt Siddique Lane Rafi Ahmed Kidwai Road Kolkata	INDIA	West Bengal		700058	8200547642887425	Amount for Undeclared and Unpaid Dues	10000.00	20-3a-2020
APURBA	KUMAR	GANGULY	LATE		TOGANGULY	Jessal House 46, Auckland Square Flat - 62, 6th Floor Calcutta	INDIA	West Bengal		700057	80057276	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
NAVIN	MAVAR	K	K		KHAYAR	8 West Range Calcutta	INDIA	West Bengal		700057	8006878	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2020
VIJAY	HUMAR	LAHOTI	PURUSHOTTAM	DAS	LAHOTI	C/o Serial 22a Shikarpore Sagar Calcutta	INDIA	West Bengal		700057	80087334	Amount for Undeclared and Unpaid Dues	400.00	20-3a-2020
UNBUN	BAJPA	OTHER				23a Fern Road Calcutta	INDIA	West Bengal		700058	80057113	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
ASHOK	AGARWAL	STARAM	STARAM		SHAH	C/o B N Khandaola 58 Ballygange Place Kolkata	INDIA	West Bengal		700058	80058594	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
TARUN	SARKER	NARUL	NARUL		CHSARKER	7-a, Dover Road Calcutta	INDIA	West Bengal		700058	800461380	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
LEELA	PATEL	DIPAK	DIPAK		PATEL	3, Dover Road Calcutta	INDIA	West Bengal		700058	80049325	Amount for Undeclared and Unpaid Dues	70.00	20-3a-2020
BOJOY	NAWA	BAWSE	BAWSE		JALSAWA	34/ELI, Haina Road Calcutta	INDIA	West Bengal		700058	80049389	Amount for Undeclared and Unpaid Dues	20.00	20-3a-2020
SUBHADRA	MAHAPAKA	SH	SH		SHAWDAPAKA	37th, Baby Durga Circular Road Calcutta	INDIA	West Bengal		700058	80046547	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2020
ARUN	DHAWAKA	SHYAM	SHYAM		SHAWDADHAWAKA	Block -4, Flat 7 & 8 New Apartment 29 Ballygange Park Calcutta	INDIA	West Bengal		700058	80047745	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
P	BOSE	SH	BOSE		POBOS	37th, Ballygange Circular Road Calcutta	INDIA	West Bengal		700058	80047979	Amount for Undeclared and Unpaid Dues	78.00	20-3a-2020
ABRAVE	GHOSH	LATE	LATE		SHAWDUMHARGHOSHCOMMUNICATOR	Flat No 30 West Court 12a Ballygange Circular Road Calcutta	INDIA	West Bengal		700058	80055423	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
MINMAT	SINGH	GHOSAL	GHOSWAL		CHANDGHOSAL	Chandrasena Electric & Steel Co Ltd 5 and Mehta Road Calcutta	INDIA	West Bengal		700058	80058520	Amount for Undeclared and Unpaid Dues	512.00	20-3a-2020
ASHES	CHANDRA	GUPTA	LATE		SAHLEGGUPTA	Flat G-32 Corporation Datta Road Calcutta	INDIA	West Bengal		700058	80058532	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
ANUPAM	SRIVASTAVA	M	M		MSRIVASTAVA	72 Doodar Street Calcutta	INDIA	West Bengal		700058	80048882	Amount for Undeclared and Unpaid Dues	60.00	20-3a-2020
PREM	LATA	SHARMA	DURGAS		PRASADSHARMA	72 Doodar Street Calcutta	INDIA	West Bengal		700058	80048888	Amount for Undeclared and Unpaid Dues	112.00	20-3a-2020
ANUSKA	DEVI	KHANDELWAL	OM		PRASADKHANDLWAL	3 Dover Road Calcutta	INDIA	West Bengal		700058	80073383	Amount for Undeclared and Unpaid Dues	112.00	20-3a-2020
PRABHA		BHUTTRA	V		BHUTTRA	3 Dover Road Calcutta	INDIA	West Bengal		700058	80073386	Amount for Undeclared and Unpaid Dues	102.00	20-3a-2020
SATYABRAT		AGARWAL	LATE		AGARWAL	1 Merin Park Flat No- 4d Kolkata	INDIA	West Bengal		700058	820513710358155	Amount for Undeclared and Unpaid Dues	264.00	20-3a-2020
S	P	GANDWAL	LATE		MANGILALGANDHWAL	4th Floor, Flat No 20 "Yashwanter" 28-B, Rowland Road Calcutta	INDIA	West Bengal		700058	80046503	Amount for Undeclared and Unpaid Dues	624.00	20-3a-2020
PRANATI	GHOSH	PRABUDH	PRABUDH		CHANDRABUDH	48b, Balaaram Bosa First Lane Calcutta	INDIA	West Bengal		700058	80057682	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
PRABIR	SAMANTA	LATE	LATE		NCSAMANTA	C/o Parak Winery Ltd. Ajeet Court, 4th Floor 225c, A J C Bose Road Calcutta	INDIA	West Bengal		700058	80057904	Amount for Undeclared and Unpaid Dues	72.00	20-3a-2020
PURUSOTTAM	DAS	SARAF	LATE	NARAYAL	SARAF	308 Paddo Puker, No Calcutta	INDIA	West Bengal		700058	80057848	Amount for Undeclared and Unpaid Dues	49.00	20-3a-2020
NAVIN	M	RATHOD	NAGANALAL	R	RATHOD	56-a Postbagpur Road 16th 56th Apartment First Floor Flat 1-c Calcutta	INDIA	West Bengal		700058	82007710508550	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
ARUN	KUMAR	JAIN	NA		NA	41, Elgin Road Flat 4C, Newmarket Calcutta	INDIA	West Bengal		700058	8200771050869510	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2020
RAJIV		AGARWAL	H	H	PAGARWAL	83, Bakery Road Calcutta	INDIA	West Bengal		700052	80068895	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
ANIR	KOSSAN	M	M		KOSSAN	10 B, Monin Pur Road P/O, Khandapur Calcutta	INDIA	West Bengal		700053	80065122	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
ABHOY	CHAWAN	MISRA	NA		NA	C/o Narin Tarell C/222 Ramdas Hari Kalkata Po Garden Reach Calcutta	INDIA	West Bengal		700054	820512503858135	Amount for Undeclared and Unpaid Dues	520.00	20-3a-2020
SUDHARMAN	GHOSH	SUDHARMAN	SUDHARMAN		GHOSH	803a Poon Nath Pandit Street Calcutta	INDIA	West Bengal		700025	80057176	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2020
MADHU	GARODIA	SUNIL	SUNIL		GARODIA	903 Beni Hardan Street Calcutta	INDIA	West Bengal		700055	80058485	Amount for Undeclared and Unpaid Dues	46.00	20-3a-2020
ROHJAT	BAJU	NIRMAL	NIRMAL		KUMARBAJU	14, Indira Vay Road Calcutta West Bengal	INDIA	West Bengal		700055	80069830	Amount for Undeclared and Unpaid Dues	180.00	20-3a-2020
ARJIT	SARKAR	ANALENDU	ANALENDU		SARKAR	44 Kaly Road Calcutta	INDIA	West Bengal		700056	80057183	Amount for Undeclared and Unpaid Dues	254.00	20-3a-2020
SUBWANT	KONDA	SHI	CHIKPACHCHIKONDA	SHI		3701 S R Das Road P.O., Kalyalhat Calcutta	INDIA	West Bengal		700056	80061130	Amount for Undeclared and Unpaid Dues	312.00	20-3a-2020
SUBITA	ROY	PRABHAK	PRABHAK		ROY	104 S R Das Road P.O., Kalyalhat Calcutta	INDIA	West Bengal		700057	80057296	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
MONICA	BRANDEN	K	K		BRANDEN	25, Agipore Estate 58/51, Agipore Road Calcutta	INDIA	West Bengal		700057	80046710	Amount for Undeclared and Unpaid Dues	32.00	20-3a-2020
PULAK	AGRICULTURE	ESTATES P/LTD	SH		SH	86 Lakshmi Park Road Calcutta	INDIA	West Bengal		700057	80079670	Amount for Undeclared and Unpaid Dues	280.00	20-3a-2020
PULAK	AGRICULTURE	ESTATES P/LTD	SH		SH	86 Agipore Park Road Calcutta	INDIA	West Bengal		700057	80079728	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
RODNY	BERWALA	NAHANK	BETRWALA		BETRWALA	34/2, Burdwan Road, Flat No-4d Subdharma Apts., Kolkata West Bengal	INDIA	West Bengal		700057	8200525416580954	Amount for Undeclared and Unpaid Dues	250.00	20-3a-2020
TAPAS	DE	PRAMATHA	PRAMATHA		NATHDE	43 Hari Mohar Dutta Road Dumban	INDIA	West Bengal		700058	80057288	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
ANALI		BHATTACHARJEE	TAPAN	TAPAN	KUMARBHATTACHARJEE	18/27 Dover Lane Calcutta	INDIA	West Bengal		700058	80057282	Amount for Undeclared and Unpaid Dues	140.00	20-3a-2020
PULSH	KANTI	PALL	P	P	CPALL	C/22, Bendolen, 93/2 Kanakula Road Calcutta	INDIA	West Bengal		700058	80057335	Amount for Undeclared and Unpaid Dues	74.00	20-3a-2020
SWARNAM		SUBRAMANIAN	SUBRAMANIAN		SUBRAMANIAN	C/o R Subramanian 65, southern Avenue Flat No 103 Calcutta	INDIA	West Bengal		700058	80045047	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
SUDHA	HARILAKA	NILAMAN	NILAMAN		HARILAKA	101-a, Kalyabala Lane Calcutta	INDIA	West Bengal		700058	80048851	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SUPARNA	BAJU	JAGJIT	JAGJIT		BAJU	8a Ballygange Terrace Calcutta	INDIA	West Bengal		700058	80061837	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
MELAN	BHAKTA	PAJIT	PAJIT		SHANBHAKTA	Flat - 52, Block - C 2 18/7 Dover Lane Calcutta	INDIA	West Bengal		700058	80068899	Amount for Undeclared and Unpaid Dues	432.00	20-3a-2020
SATNA	PAUL	PULSH	PULSH		KANTPUL	C/22, Bendolen, 93/2 Kanakula Road, Calcutta	INDIA	West Bengal		700058	80069498	Amount for Undeclared and Unpaid Dues	4.00	20-3a-2020
S	L	AGARWAL	LATE		ILAGARWAL	C/o Kalkath Chand Barua P - 355 Kalyabala Road Calcutta	INDIA	West Bengal		700058	80071044	Amount for Undeclared and Unpaid Dues	40.00	20-3a-2020
PATIT	PHAN	BHAKTA	RAM	RAM	KUMARBHAKTA	Flat 52 Block C/2 18/7 Dover Lane Calcutta	INDIA	West Bengal		700058	80071054	Amount for Undeclared and Unpaid Dues	312.00	20-3a-2020
RAJ	BOSE	P	P		KBOSE	208 Reach Bahai Avenue 4th Floor South West Block Calcutta	INDIA	West Bengal		700058	80074903	Amount for Undeclared and Unpaid Dues	50.00	20-3a-2020
ABHINAV	SARKAR	LATE	LATE		PRASARKAR	9 Ramani Chatterjee Road Calcutta	INDIA	West Bengal		700058	80074841	Amount for Undeclared and Unpaid Dues	2.00	20-3a-2020
ANUSKA	SUPATHAKURITA	KRISHNAGOPAL	SUPATHAKURITA		SUPATHAKURITA	78 Postbagpur Road Calcutta	INDIA	West Bengal		700058	80041840	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
MELAN	BHAKTA	PAJIT	PHAN	BHAKTA		Block No C2 Flat No 52 18/7 Dover Lane Calcutta	INDIA	West Bengal		700058	80068861	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
NEERAJ	HUMAR	DHAREWA	CHAMPA	LAL	DHAREWA	22/05 Meharan Pukur Road Anand Bldg 3rd Floor Calcutta	INDIA	West Bengal		700058	80061850	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
SUSHILA	GADIA	MAHENDRA	PRASAD		GADIA	83 A, Lake Road 2nd Floor Kolkata	INDIA	West Bengal		700058	8200525710037843	Amount for Undeclared and Unpaid Dues	84.00	20-3a-2020
ANJAN	CHOLUHMURY	RAMANMOHAN	CHOLUHMURY		CHOLUHMURY	43 Parasur Road 2nd Floor Flat No 202 Kolkata	INDIA	West Bengal		700058	8200476454467606	Amount for Undeclared and Unpaid Dues	384.00	20-3a-2020
SARALA	SUNDARI	DAS	DEBENDRA	DAS		C/o Dr M C Das 98 South Srinew Road Calcutta	INDIA	West Bengal		700058	80057325	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
SARITA	SETHI	MANOJ	MANOJ		SETHI	226/1, Northern Avenue Calcutta	INDIA	West Bengal		700058	80049308	Amount for Undeclared and Unpaid Dues	29.00	20-3a-2020
DEBASISH	SEN	SANTI	SANTI		RAJANWSENUGPTA	35, Station Road West Block Dhalanda, Calcutta	INDIA	West Bengal		700058	80066670	Amount for Undeclared and Unpaid Dues	52.00	20-3a-2020
D	HIDAY	P	P		VADAY	3 Kalkata Lane Dhalanda Calcutta	INDIA	West Bengal		700058	80069498	Amount for Undeclared and Unpaid Dues	240.00	20-3a-2020
CHITRABANDU	SEN	LATE	SEN		SEN	34-a T Chatterjee Road Calcutta	INDIA	West Bengal		700058	80067189	Amount for Undeclared and Unpaid Dues	480.00	20-3a-2020
ARUN	KUMAR	ABHITA	ABHITA		KUMARABHITA	58, Oryana Park, Indrapur Calcutta	INDIA	West Bengal		700058	80058227	Amount for Undeclared and Unpaid Dues	92.00	20-3a-2020
SOLLY	SENGUPTA	LATE	ARUN		KUMARSENGUPTA	5 B4 Baginipara Pally Indrapur Calcutta	INDIA	West Bengal		700058	80061224	Amount for Undeclared and Unpaid Dues	250.00	20-3a-2020
TAPAS	RAJANJAN	CHHARABORTY	SH		RAMSESHCHHARABORTY	45, Russa Road South First Lane Calcutta	INDIA	West Bengal		700058	80045422	Amount for Undeclared and Unpaid Dues	120.00	20-3a-2020
ANUP	BHAGAT	RAMDEO	RAMDEO		BHAGAT	48/22/2, Swiss Park Calcutta	INDIA	West Bengal		700058	80048429	Amount for Undeclared and Unpaid Dues	21.00	20-3a-2020
NEHU	KHANDELWAL	D	D		SKHANDELWAL	30-a, Pricee Anwar Shah Lane Calcutta	INDIA	West Bengal		700058	80066136	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
SARALA	SENGUPTA	SANDEEP	SANDEEP		SENGUPTA	43 Fairpara Road Bahala Calcutta	INDIA	West Bengal		700054	80057337	Amount for Undeclared and Unpaid Dues	1.00	20-3a-2020
SEENA	SULTANA	DILIP	DILIP		KUMARSULTANA	104/158 Saygen Roy Road Bahala Calcutta	INDIA	West Bengal		700054	80053472	Amount for Undeclared and Unpaid Dues	109.00	20-3a-2020
NANDENDRA	NATH	SEN	LATE		NARENDRANATHSEN	C/o Mrs Bhaskar Sengupta P-45 Anandla, Bahala Calcutta	INDIA	West Bengal		700054	80055584	Amount for Undeclared and Unpaid Dues	480.00	20-3a-2020
PRONOB	MAZUMDER	PRAMODE	SH		MAZUMDER	C/o Mr H K Bhownick 258b Natar Ch Das Road Behind Orient Day School Dhalanda Calcutta	INDIA	West Bengal		700054	80076888	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2020
CHIAN	RIJP	LORNE	LORNE		CHAND	C/o K L Thirani & Co Ltd 125 B T Road Calcutta	INDIA	West Bengal		700058	80034738	Amount for Undeclared and Unpaid Dues	24.00	20-3a-2020
NARENDRA	MOHAN	MANO	MANO		MOHANCHITAK	Flat No C14/3 Uttarayan Hsg Estate 102 B T Road Calcutta	INDIA	West Bengal		700058	80034738	Amount for Undeclared and Unpaid Dues	530.00	20-3a-2020
LAMA	DEVI	BHARTIA	O	O	IBHARTIA	68 Anil Lal Daw Road Calcutta	INDIA	West Bengal		700058	80067711	Amount for Undeclared and Unpaid Dues	192.00	20-3a-2020
NAMANATI	GHATAK	SH	HIRENDRA		MOHANGHATAK	Flat No C14/3 Uttarayan Hsg Estate 102 B T Road Calcutta	INDIA	West Bengal		700058	80067723	Amount for Undeclared and Unpaid Dues	152.00	20-3a-2020
SHYAMAL	MAITY	NA	NA		NA	S R N Tagore Road P O Alendabur Kolkata,	INDIA	West Bengal		700058	8205125013663890	Amount for Undeclared and Unpaid Dues	80.00	20-3a-2020
SUKT	SAHA	JAGANNATH	JAGANNATH		SAHA	64/45 B Belgachia Road Calcutta	INDIA	West Bengal		700057	80073714	Amount for Undeclared and Unpaid Dues	3.00	20-3a-2020
SUVARA	GHOSH	SUKT	KUMARGHOSH			27 B/1 A Jagan Krishna Mitra Road Kolkata	INDIA	West Bengal		700057	820058605098388	Amount for Undeclared and Unpaid Dues	200.00	20-3a-2020
RUBEY	ISLAM	NO	NO		AMINULISLAM	C/o M A Islam Pathanwar, Flat No 301, 31, Phonic Garden, 2nd Lane, Kolkata 7th	INDIA	West Bengal		700057	80047829	Amount for Undeclared and Unpaid Dues	10.0	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SACHINDRA	MOHAN	CHAKRABORTY	SH	SH	JATINDRACHAKRABORTY	53/UL, S K Dew Road (pannapan Market) Calcutta	INDIA	West Bengal		700046	00045161	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
NAREN	KUMAR	ROY	NARAYAN	CHANDRA	ROY	10-ro Chowachhyan Banerjee Road Post Netta Calcutta	INDIA	West Bengal		700049	00051743	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
CAUTIM		MAZUMDAR	R	R	MAZUMDAR	C/o 2nd Menomone Maczumi Dreenagar, P.O. Bralai Calcutta	INDIA	West Bengal		700051	00005517	Amount for Unclaimed and Unpaid Dues	112.00	20-3a-2023
SWAPANKUMAR		DUTTA	TARAPADA		DUTTA	44/2 Angipahar Po Bral Calcutta	INDIA	West Bengal		700051	00005904	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
ANAL	KUMAR	GUPHATANKURIA	NILKANTA		GUPHATANKURIA	176 C Block G New Alipore Calcutta	INDIA	West Bengal		700053	00017394	Amount for Unclaimed and Unpaid Dues	204.00	20-3a-2023
RAJENDRA	KUMAR	SETT	SH		LAKSHMICHENNETT	571, Block N New Alipore Calcutta	INDIA	West Bengal		700053	00044755	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
SANJAY	KUMAR	GANERWALA	SHYAM	SUNDER	GANERWALA	552 Block-n New Alipore Kolkata	INDIA	West Bengal		700053	000179570	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
SANJAY	KUMAR	GANERWALA	SHYAM	SUNDER	GANERWALA	552 Block-n New Alipore Kolkata	INDIA	West Bengal		700053	00007620	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2023
ANITA		KHATTAN	ASHOK		KHATTAN	39 Kallash Pandit Lane Calcutta	INDIA	West Bengal		700053	940039410706320	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
SHREYA	DEVI	GUPTA	MANOJ	MANOJ	KUMARGUPTA	4/r Jyeshtha Lane Third Floor Kankargachhi Calcutta	INDIA	West Bengal		700054	00018494	Amount for Unclaimed and Unpaid Dues	73.00	20-3a-2023
S	K	GANERJEE	SH	SH	JANANERJEE	185, Mandokla Main Road Block No A103, Flat No. 6 Calcutta	INDIA	West Bengal		700054	00039995	Amount for Unclaimed and Unpaid Dues	133.00	20-3a-2023
SHANADA		AGARWAL	R	R	AGARWAL	P-186, C I T Road Scheme 69 M Calcutta	INDIA	West Bengal		700054	00040706	Amount for Unclaimed and Unpaid Dues	176.00	20-3a-2023
GAUR	SHAMBAR	DAGA	LATE	LATE	AGARWAL	P-111 C/I Road Scheme No VI M Phoolbagan Calcutta	INDIA	West Bengal		700054	00001137	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
SHARIP		SHANKER	SH	SH	SHANKERSHANKARSHARIP	20, V A Road 2nd Floor Calcutta	INDIA	West Bengal		700054	00001137	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
SHARIP		SHANKER	LATE	LATE	AGARWAL	P-112 C/I Road Scheme No VI M Phool Bagan Calcutta	INDIA	West Bengal		700054	00010499	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
CHANDRA	KALA	S	S		DAGA	P-112 C/I Road Scheme No VI M Phool Bagan Calcutta	INDIA	West Bengal		700054	00010499	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
S	SELVA	BARU	J	CHARLES	BARUJAL	C/O P L Choudhary Antica Kury Bldg Flat No 21 2nd Flr 15401 Mandokla Main Road Kankargachhi Kolkata	INDIA	West Bengal		700054	00078241	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
MEENA		CHOUHARY	W/O	R	CHOUHARY	C/O R L Choudhary Antica Kury Bldg Flat No 21 2nd Flr 15401 Mandokla Main Road Kankargachhi Kolkata	INDIA	West Bengal		700054	00078451	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
GAUR	SHAMBER	DAGA	LATE	R	DAGA	P-112 C/I Road Scheme No VI M Phoolbagan Calcutta	INDIA	West Bengal		700054	00017343	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
SUSILA		MOHTA	K	K	MOHTA	P-643 C I T Road Scheme VI M Kolkata	INDIA	West Bengal		700054	00018889	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
OPAK	KUMAR	AGARWAL	KASODEO	AGARWAL	AGARWAL	C/O Om Prakash Agarwal 137 Marika Tala Main Road Calcutta	INDIA	West Bengal		700054	00008302	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
S	K	DAGA	GAUR	SHAMBAR	DAGA	P-112 C/I Road Scheme Vm Phoolbagan Calcutta	INDIA	West Bengal		700054	00017394	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
KARTICK	CHANDRA	GHOISH	L T	R	GHOISH	107 Marika Tala Main Road Kolkata	INDIA	West Bengal		700054	00004440	Amount for Unclaimed and Unpaid Dues	122.00	20-3a-2023
SOURINSHU	DE	SUBOOH			DE	P/22 C/I Road Scheme VI M Block K Kolkata, West Bengal	INDIA	West Bengal		700054	940005112480007	Amount for Unclaimed and Unpaid Dues	5.00	20-3a-2023
MANNU	TULSYAN	A	A		UTULSYAN	C/O anur Kumar Tulayan 208- Bangor Avenue Block 'A' Calcutta	INDIA	West Bengal		700055	00048104	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
SUREYA	CHATTERJEE	NHR	CHATTERJEE		CHATTERJEE	P-204 Bangor Avenue 'B' Block Calcutta	INDIA	West Bengal		700055	00004549	Amount for Unclaimed and Unpaid Dues	18.00	20-3a-2023
SALAN	KUMAR	TULSYAN	RAM	NATH	TULSYAN	489, Jackson Road Flat 2L 2nd Floor Near Bangor Autostand(Julu-dham) Kolkata	INDIA	West Bengal		700055	9400032710211485	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
RAVI	POODAR	THAKUR	POODAR		POODAR	Dawika Kury 850a Bangor Avenue B Block Calcutta	INDIA	West Bengal		700055	9400044110383195	Amount for Unclaimed and Unpaid Dues	6.00	20-3a-2023
DESI	PROSARNA	GHOSE	MOHIN	MOHIN	MOHANGHOSE	397 Fawcett Road Bangladesha Calcutta	INDIA	West Bengal		700056	00034770	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2023
ARIYA	KR	BOSE	LATE	LATE	SKROSE	Prantik Housing Complex 6551, B C Chatterjee Street, Block - C, Flat No 101, Calcutta	INDIA	West Bengal		700056	00014963	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2023
SUSHL	KUMAR	PATRA	FRANCHANAN	PATRA		State Bank Of India Agrapala Tenneco Anna Branch Belgachia Calcutta	INDIA	West Bengal		700056	000178513	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
KANAKAYA	LAL	BATH	DURGADAS		BATH	9 B T Road 3113 Pt Belgachia Calcutta	INDIA	West Bengal		700056	00008267	Amount for Unclaimed and Unpaid Dues	5.00	20-3a-2023
SUBOOH	LAL	SAHA	SUK	SAHA		29 Rank Park P O Belgachia Calcutta	INDIA	West Bengal		700056	00006095	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
BRINDJANSHAW		NA			NA	115 R N Tagore Road Tagore Court Flat No 20 Belgachia Kolkata West Bengal	INDIA	West Bengal		700056	9400051135141672	Amount for Unclaimed and Unpaid Dues	150.00	20-3a-2023
SHAKSHAR	JYOTI	MUKHERJEE	SUSHL	SUSHL	KUMARMUKHERJEE	46 Belgachia Mukta Road P/o Anand Calcutta	INDIA	West Bengal		700057	00017446	Amount for Unclaimed and Unpaid Dues	130.00	20-3a-2023
SOPIAL	KUMAR	AGARWAL	NIHR	SIDDIKHA	JALAGARWAL	Saksha Apts 3rd Floor 46-10 Desbandhu Nagar Kolkata	INDIA	West Bengal		700059	00006605	Amount for Unclaimed and Unpaid Dues	130.00	20-3a-2023
SOPIAL	KUMAR	AGARWAL	SIDDIKHA	JAL	JALAGARWAL	Vasudha Apartment Block -C/P o Desbandhu Nagar Calcutta	INDIA	West Bengal		700059	00006607	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
SOPIAL	KUMAR	AGARWAL	SIDDIKHA	JAL	JALAGARWAL	Vasudha Apartment Block -C/P o Desbandhu Nagar Calcutta	INDIA	West Bengal		700059	00006609	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
SOPIAL	KUMAR	AGARWAL	SIDDIKHA	JAL	JALAGARWAL	34 7 Anand Nagar Apartment Belgachia Apartment Kolkata	INDIA	West Bengal		700059	00002726	Amount for Unclaimed and Unpaid Dues	187.00	20-3a-2023
SUBOCH	CHANDRA	BANK	SURESH	CHANDRA	BANK	2923 Johnsons, D-3 Nagar, Rajpur, Kolkata	INDIA	West Bengal		700059	9400033910390402	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SHARPRASAD	BIHNAS	HOUBHARAN	HOUBHARAN	BIHNAS		Flat No C/o-101 Sefhar Nagar Calcutta	INDIA	West Bengal		700064	00017463	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
NANDA	RAM	DAN	KAMALA	PRASADAN	PRASADAN	C/o 216 Salt Lake City Calcutta	INDIA	West Bengal		700064	00017472	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SHWATYANTI		SHWATACHARYYA	PRABIR	PRABIR	SHWATACHARYYA	C/o Prabh Bhattacharyya C/o-45, Sector-3 Salt Lake Calcutta	INDIA	West Bengal		700064	00009274	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
SHRUBA	ROY	SARIDBARAN	ROY		ROY	3L 355 Salt Lake City Calcutta West Bengal	INDIA	West Bengal		700064	00002038	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
MERL	LYNCH	SECURITESTLO	NL	NL		P-108, Uttaganga Main Road Calcutta	INDIA	West Bengal		700067	00017694	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
SUDIP	KUMAR	DAS	LATE	KRISHNA	CHANDRADAS	C/o Panchu Charan Ghosh 75 Ashur Chandra Das Lane Calcutta	INDIA	West Bengal		700067	00008023	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
SHANKAR	ROY	LATE	LATE	LATE	SIBBOY	Flat No 5 108 Jyeshtha Park Calcutta	INDIA	West Bengal		700068	00008032	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2023
SHAKHATI	KUMAR	JAIN	SHANTILALL	SHANTILALL	JAIN	C/o vardham International L Indian Indian St, 6th Floor, room No-613 Calcutta	INDIA	West Bengal		700069	00008082	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
RAJESH	MAUR	S	S	S	MAUR	Madhu Sharma & Associates 37a, Berick St, 2nd Floor, Calcutta	INDIA	West Bengal		700069	00017034	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
PRASAD	COMMERCIAL	PRIVATELIMITED	NIL	NIL		209 British Indian Street Calcutta	INDIA	West Bengal		700069	00017038	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
GAJENDRA	KUMAR	SARAWALLAN	MAHABIR	MAHABIR	PRASADAN	C/o B K Enterprises 68, Nalini Sait Road Calcutta	INDIA	West Bengal		700070	00046028	Amount for Unclaimed and Unpaid Dues	28.00	20-3a-2023
ANAND	CHAND	MEHTA	CHATTAR	CHANDMEHTA		12-8, Last Seme Road Flat No. 8, Shyam Kury Calcutta	INDIA	West Bengal		700071	00040049	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
JAMAR	BIHAI	BATRA	RAJ	RAJ	NATHBATRA	C/o Redgate Pvt Ltd 58 C, Chowringhee Road Calcutta	INDIA	West Bengal		700071	00047130	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
KRISHNA	KUMAR	AGARWAL	GOPPRAM	AGARWAL		Ambe Projects Ltd 12 B Everest House 48-C Chowringhee Road Calcutta	INDIA	West Bengal		700071	00046436	Amount for Unclaimed and Unpaid Dues	360.00	20-3a-2023
IFS	LEASING	FRANCLIMITED	COMPANY			81 Middleton Row First Floor Calcutta	INDIA	West Bengal		700071	00051036	Amount for Unclaimed and Unpaid Dues	400.00	20-3a-2023
SANJAY	NANGALIA	SHRI	SHR		BONANGALIA	18A, Park Street St Stephen Court Calcutta	INDIA	West Bengal		700071	00075054	Amount for Unclaimed and Unpaid Dues	66.00	20-3a-2023
SARLA	DEMS	LIMITED	NA	NA		26 Prentiss Street Ground Floor Calcutta	INDIA	West Bengal		700071	00067874	Amount for Unclaimed and Unpaid Dues	64.00	20-3a-2023
SUBMIT	KUMAR	AGARWAL	LATE	PANNA	JALAGARWAL	C/o Mm Mangalam Enterprises 4 D, Electronics Centre 1/5 A Princep Street Calcutta	INDIA	West Bengal		700072	00046552	Amount for Unclaimed and Unpaid Dues	144.00	20-3a-2023
UNIVERSAL	MEDIA	NETWORKS LTD	NA	NA		P-45 Khairu Plaza 3rd Floor Calcutta	INDIA	West Bengal		700072	00083185	Amount for Unclaimed and Unpaid Dues	12.00	20-3a-2023
SEENA	KATARA	OTHER				18, princep Street 2nd Floor Kolkata	INDIA	West Bengal		700072	9400032710206295	Amount for Unclaimed and Unpaid Dues	3700.00	20-3a-2023
SANJITA	AGARWAL	PAWAN	PRASAD		KUMARPAGARWAL	27 Ralanda Serna Room F N 21 1st Floor Calcutta	INDIA	West Bengal		700073	00017542	Amount for Unclaimed and Unpaid Dues	229.00	20-3a-2023
SANJAY	SHIRMA	RAM	RAM		ANANTASHIRMA	P/O 3, New C I T Road 2nd Floor Calcutta	INDIA	West Bengal		700073	00046086	Amount for Unclaimed and Unpaid Dues	130.00	20-3a-2023
SHARIP	SHANKALATI	SHANKAR	SHANKALATI	SHANKAR		C/o Sagar Saria Carter Pvt Ltd P 2 New C/I Road Calcutta	INDIA	West Bengal		700073	00017473	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
SHAM	KUNDU	LATE	LATE		SHANKRABUNDU	5, Gade Park Near Bazar Tollymore Saria Kolkata, Road Chembur Bombay	INDIA	West Bengal		700075	00046049	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2023
SHRUTIRMA	CHAKRABORTY	ARUN	KUMAR		CHAKRABORTY	171, senapati P/o Avenue, Calcutta	INDIA	West Bengal		700075	00046049	Amount for Unclaimed and Unpaid Dues	32.00	20-3a-2023
SUKUMAR	GHOSH	RAMKIN	BEHENCHINGH		BEHENCHINGH	38, A-chatterjee Street, Dalchiniem, Kolkata	INDIA	West Bengal		700076	940013391032172796	Amount for Unclaimed and Unpaid Dues	90.00	20-3a-2023
TARUN	KUMAR	MUKHERJEE	SH	NANGOPAL	MUKHERJEE	38, Mottal Gupta Road, Siddhanta Park, Calcutta	INDIA	West Bengal		700082	00018555	Amount for Unclaimed and Unpaid Dues	300.00	20-3a-2023
SANGEETA	PAL	CHANDAN			CHANDAN	C/o Sh Nani Gosai Mahabir 241, Haridwar Road, Calcutta	INDIA	West Bengal		700082	00057396	Amount for Unclaimed and Unpaid Dues	36.00	20-3a-2023
MANJU	CHAKRA	ANJAN	KUMAR		SHANAKA	C/o Sh, S/o, Ghosh 23, Milan Park P.o. Garia Calcutta	INDIA	West Bengal		700084	00005555	Amount for Unclaimed and Unpaid Dues	31.00	20-3a-2023
SHAY	ANANDI	ALI	HUSAN		HUSAN	P-295 C I T Road Scheme n M Calcutta	INDIA	West Bengal		700085	00077006	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
SHOUR	MOHAN	PALL	NA	NA		21 Makur Street Calcutta	INDIA	West Bengal		700087	00008444	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
SOURISH	KUMAR	BAKAR	RAJENDRA	RAJENDRA	KUMARBAKAR	303, Nandi Colony, Kolkata West Bengal	INDIA	West Bengal		700090	12045000154008	Amount for Unclaimed and Unpaid Dues	15.00	20-3a-2023
SHAKTI	KUMAR	RAY	LATE	LATE	KUMARSHAKTI	C G 103 Sector 9 Bhatia Nagar (Salt Lake) Calcutta	INDIA	West Bengal		700091	00037403	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
DEBANSHU	BHCHWIK	DULAL	DULAL		BHCHWIK	74-75 Salt Lake City Sector 9 Calcutta	INDIA	West Bengal		700091	00006879	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SANUB	MUKHERJEE	SATISH	CH		MUKHERJEE	Block Hb Flat No 173 Sector 9 Salt Lake City Calcutta	INDIA	West Bengal		700091	00017555	Amount for Unclaimed and Unpaid Dues	24.00	20-3a-2023
SANUB	MUKHERJEE	SATISH	CHANDRA		MUKHERJEE	Cg 180 Salt Lake City Calcutta	INDIA	West Bengal		700091	00001621	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
ANAM	SURESH	NA	S		NA	Cg 180 Salt Lake City Calcutta	INDIA	West Bengal		700091	00061189	Amount for Unclaimed and Unpaid Dues	2.00	20-3a-2023
T	D	GUPTA	S	S		Flat 3 & 4 First Floor Rajarshi 582 Boppygar Kolkata West Bengal	INDIA	West Bengal		700092	1203990052728024	Amount for Unclaimed and Unpaid Dues	59.00	20-3a-2023
BIHAL	CHANDRA	ROY	L T	L T	BRBOY	C/o Subhendu Nag Mlg 2 2112 Phase I Golf Green Kolkata	INDIA	West Bengal		700095	00043789	Amount for Unclaimed and Unpaid Dues	141.00	20-3a-2023
SHEN	LATA	SUSHL	SUSHL		KUMARSHEN	Baraj Nivesh 750c Diamond Park Po Joka, South 24 Pigs, West Bengal	INDIA	West Bengal		700104	00019162	Amount for Unclaimed and Unpaid Dues	160.00	20-3a-2023
ASHOK		SHWATACHARYYA	S											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
DANJAY		JHALAN	NOTULAL	JHALAN		Rabindra Nagar Complex Block A 4th Floor Flat No 401&402 88 College Road Howrah	INDIA	West Bengal		711003	80085551	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2010
LAJAY		JHALAN	NOTULAL	JHALAN		Rabindra Nagar Complex Block A 4th Floor Flat No 401 & 402 88 College Road Howrah	INDIA	West Bengal		711003	80085552	Amount for Unclaimed and Unpaid Dividend	2.00	20-3a-2010
ACHINTYA	KUMAR	DESARKAR	RABINDRA	RABINDRA	NATHDEYSARKAR	Shee Anandito Road Badagari Saratgachhi Ramnagarata Howrah	INDIA	West Bengal		711004	80076389	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2010
KRISHNANU		SAHA	GOPAL	CHANDRO	SAHA	C/o Saradindu Saha 13022 Carry Road Po Saratgachhi Howrah	INDIA	West Bengal		711004	80076596	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
PAWAN		GOKENA	LATE	LATE	BISWANATHGOKENKA	9 & 10 Kullerga Lane Howrah	INDIA	West Bengal		711006	80087884	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
SHAKTI		ADHKARY	BISWANATH	BISWANATH	ADHKARY	28/1 'Y'road Saratgachhi Howrah	INDIA	West Bengal		711006	80088714	Amount for Unclaimed and Unpaid Dividend	150.00	20-3a-2010
CHANDRA	KANT	BHOLUNGARWALA	LATA	BANDISHER	BHOLUNGARWALA	Bangura Lok Bldg 20 Sukla School Road Flat No 401 Sukla Howrah	INDIA	West Bengal		711006	80078751	Amount for Unclaimed and Unpaid Dividend	8.00	20-3a-2010
ORIENTAL	BANK	OFCOMMERCE	NA	NA	NA	Sukla Branch 133 St Andrews Road P o Sukla Howrah	INDIA	West Bengal		711006	80088649	Amount for Unclaimed and Unpaid Dividend	64.00	20-3a-2010
SHAKUNTALA		SHARMA	VINDO	SHARMA		2, Nandi Bagan Rye Lane (parul) Bagan 4th Floor, Sukla Howrah	INDIA	West Bengal		711006	943008931005790	Amount for Unclaimed and Unpaid Dividend	400.00	20-3a-2010
JALUNARNA		GHOSH	NIMAR	BARAN		64/3 Andai Rye Lane Howrah	INDIA	West Bengal		711009	94300744881346	Amount for Unclaimed and Unpaid Dividend	5000.00	20-3a-2010
SHIBTI	REKHA	PAUL	NA	NA	NA	18 Jaldhira Nath Goswami Lane Bally Howrah	INDIA	West Bengal		712001	80082598	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2010
ANUJ		SHWARTIA	SRI	SRI	JUGALKOTHCOREBHARTIA	C/o Jagat Kishor Sharma 100 Grah Ghosh Road 4th Floor Belurmath Howrah	INDIA	West Bengal		712002	80081676	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2010
LAJAY	KUMAR	SHIRMA	LATE	TULSI	DAKSHINARMA	C/o Sajjan Das Near Bura Shri Mandir Sapajusa Bally Howrah- W B	INDIA	West Bengal		712007	80076476	Amount for Unclaimed and Unpaid Dividend	3.00	20-3a-2010
ANURAG		BHINAGARI	WISERCHAND	BHINAGARI		30/172 Grah House Estate Po Sapajusa Bally Howrah West Bengal	INDIA	West Bengal		712007	80084975	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2010
DOUBIN		SAHA	NA	NA	Pradip Chatterjee Paha Banga Plaza Boudhal Bally Howrah West Bengal	INDIA	West Bengal		712007	1204678904732279	Amount for Unclaimed and Unpaid Dividend	90.00	20-3a-2010	
KONCHAR	CHANDRA	DEB	BSIRMA	BSIRMA	PADMOY	Shyam Bhatu Grah P o chhatrang Dist Hooghly W.B	INDIA	West Bengal		712001	80087545	Amount for Unclaimed and Unpaid Dividend	180.00	20-3a-2010
BOJOY		AGARWALA	LATE	M	JAGBIRJALAN	Lampara Chatterjee Hooghly	INDIA	West Bengal		712036	80081462	Amount for Unclaimed and Unpaid Dividend	2.00	20-3a-2010
MINA		AGARWALA	BIJAY	AGARWALA		C/o Bijay Agarwala Chatterjee Hooghly	INDIA	West Bengal		712036	80085550	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2010
DEBASISH		PAN	ANANDA	GOPAL	PAN	18 Naungan P O Nagra Dist Hooghly W B	INDIA	West Bengal		712048	80078531	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2010
BIHA		BANERJEE	SATARAM	BANERJEE		22 B, Dool Lane, Sonargur Hooghly	INDIA	West Bengal		712001	80080331	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
CHANDAN		SARKAR	LATE	SIRS	SARKAR	66 Bagpara Lane Monnapur Rishra Hooghly	INDIA	West Bengal		712005	80086780	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2010
SIPAK		ROY	SRI	SRI	SARINGOPOALROY	206 K R Bha (S M Goswami Ki Bari) 117, B B D Road Po - Hinduston Dist - Hooghly (wb)	INDIA	West Bengal		712021	80077721	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
MANJULA		MAFNA	CHHAN	CHHAN	RIJP	C/o S P Sank 89367 Bangur Park P O Rishra Dist Hooghly W.B	INDIA	West Bengal		712003	80046682	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2010
RAMANAND		SARAF	GOVERDHAN	GOVERDHAN	SARAF	2-28 H M Colony Po Hinduston Dist Hooghly W B	INDIA	West Bengal		712003	80073908	Amount for Unclaimed and Unpaid Dividend	7.00	20-3a-2010
ANAND	KUMAR	CHOLUHAIRY	HARIBAR	PRASAD		T H 108 Hindustan Motors Ltd Po Hind Motor Dist Hooghly West Bengal	INDIA	West Bengal		712003	80082590	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2010
NIRU		AGARWAL	LATE	B	KAGARWAL	77 Vivekananda Saran Bank Park Hind Motor Po Uttarpara Dist Hooghly W B	INDIA	West Bengal		712033	80081438	Amount for Unclaimed and Unpaid Dividend	2.00	20-3a-2010
C		DHAR	S	S	DHAR	C/o B B Dhar 6, Dr Shyamra Prasad Mukherjee Street, Po Konnagar, Dist Hooghly, West Bengal	INDIA	West Bengal		712026	80085739	Amount for Unclaimed and Unpaid Dividend	8.00	20-3a-2010
ANUJ		SAHA	ANATH	BANDHU	SAHA	206H Ciper Road Konnagar Dist Hooghly	INDIA	West Bengal		712026	80086127	Amount for Unclaimed and Unpaid Dividend	160.00	20-3a-2010
LALIT		NAGORI	BHAGURATH	NAGORI		C/o S P Sank 89367 Bangur Park P O Rishra Dist Hooghly, West Bengal	INDIA	West Bengal		712048	80049492	Amount for Unclaimed and Unpaid Dividend	31.00	20-3a-2010
NADAN	LAL	PATNI	RAM	RAM	RIJAWPATNI	C/o S P Sank, Street Sadeh 89367 Bangur Park P O Rishra Dist Hooghly West Bengal	INDIA	West Bengal		712048	80049493	Amount for Unclaimed and Unpaid Dividend	31.00	20-3a-2010
HANS	RAJ	KOTTHARI	SH	SH	BAURAGLACKOTTHARI	20, Parchananda Street, 2nd Floor, Po Rishra, Dist Hooghly, West Bengal	INDIA	West Bengal		712048	80049627	Amount for Unclaimed and Unpaid Dividend	60.00	20-3a-2010
KUSUM		BHARATA	ARUN	KUMAR	BHARATA	304 Nalla Subbar Road Po Rishra Dist Hooghly	INDIA	West Bengal		712048	9430115112817118	Amount for Unclaimed and Unpaid Dividend	19.00	20-3a-2010
SUBIR		SAHA	SRI	SRI	PAWATIKUMARSAHA	Aurore Palay Near Atulanga Jm Mandi Po & Dist Burdwan W B	INDIA	West Bengal		712001	80086951	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2010
KARTICK		MUKHERJEE	DHARMA	MOYHERJEE		Kakra Road Popukur, Burdwan West Bengal	INDIA	West Bengal		713001	943002144818534	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
SHAKTI		ROY	SUMANTA	ROY		When Pakur, Above Debas Ration Shop, P.o., Burdwan, Dist., Burdwan	INDIA	West Bengal		713001	9430210510278681	Amount for Unclaimed and Unpaid Dividend	90.00	20-3a-2010
SANJIB		DEY	NA	NA		Hijpur Kanchan Nagar, Burdwan West Bengal	INDIA	West Bengal		713002	120384000404961	Amount for Unclaimed and Unpaid Dividend	30.00	20-3a-2010
SUBIR	NR	SARKAR	NA	NA		Whitfield Singuly, Burdwan West Bengal	INDIA	West Bengal		713003	120384000005790	Amount for Unclaimed and Unpaid Dividend	150.00	20-3a-2010
UDAY DANKARAS		LATE	NA	NATHENS		Chatterjee Building Post Office Singuly Dist Burdwan	INDIA	West Bengal		713003	9430021411211895	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
BRUNARJANARROY		MAITYA	MAITRA	MAITRA		Bhatnagar House Road Po Singuly Burdwan, Burdwan West Bengal	INDIA	West Bengal		713003	943002144804595	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
PRITHVIGUPTA		DEB	OTHER	GUPTA		Gojal Nagar Ujjahat Chatterjee Singuly Bhatnagar 2 Burdwan Burdwan West Bengal	INDIA	West Bengal		713003	943002145326302	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
B		SURESH	OTHER			D-112, Chhatra Street Grand Floor Black Porton Bidhan Nagar, Durgapur Dist.burdwan	INDIA	West Bengal		713012	95015488	Amount for Unclaimed and Unpaid Dividend	228.00	20-3a-2010
ANIL	KUMAR	MOOKIM	RAM	GOPAL	MOOKIMCA	161 G T Road Po Asansol WB	INDIA	West Bengal		713001	80087570	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2010
BIJUK	KUMAR	MUKHERJEE	N	N	MUKHERJEE	18 South Chadha Post Asansol Dist Burdwan West Bengal	INDIA	West Bengal		713002	80085235	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2010
SUBIRRA		MOOKERJEE	S	S	CHOKKERJEE	Roma Bhabari, Radha Nagar Road Po Burdwan West Bengal	INDIA	West Bengal		713005	80081920	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
ASHOKA	CONCRETE	ALLIEDINDUSTYLO	BUSINESS			Radha Nagar Road Po Burdwan Dist Burdwan	INDIA	West Bengal		713005	80078842	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
BHARATI		CHARABORTY	NA	NA		18 Po Jamsala Dist Burdwan	INDIA	West Bengal		713006	80074702	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2010
BAJENDRA	PRASAD	SAKAWALA	NA	NA		18 And Po Jamshatpur Jamshatpur Asansol West Bengal	INDIA	West Bengal		713006	120340000090883	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
SALAJ		MUKHERJEE	MUKHERJEE	MUKHERJEE		7, Saheli Bardi Para Ravi Gari W Bengal	INDIA	West Bengal		713047	80040436	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
RAMKISH	KUMAR	SIVASTAVA	SO	SO	LATEGOSPRIVASTAVA	Jyeshtha, Lucknaha Burdwan	INDIA	West Bengal		713063	80083951	Amount for Unclaimed and Unpaid Dividend	240.00	20-3a-2010
PRATIMA		BANERJEE	PABITRA	PABITRA	RAMBANBANERJEE	C/o Pabitra Kumar Banerjee Nangal Colliery Qns P O Nangal Dist Burdwan W B	INDIA	West Bengal		713070	80017778	Amount for Unclaimed and Unpaid Dividend	30.00	20-3a-2010
LANKAR		DUTTA	GOURI	DUTTA		Vijaya But But Chuti Dist Burdwan W B	INDIA	West Bengal		713403	80081187	Amount for Unclaimed and Unpaid Dividend	160.00	20-3a-2010
MIRA		SATPATH	SUSANTA	KUMAR		Das Bagan Nudachali, Barakua Post And District	INDIA	West Bengal		722001	9430188610404325	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2010
PRANJAL	DAS	JALAN	TARA	TARA	CHANDJALAN	N.c.das Gupta Road Name Para P o Adh Pundia (w.b.)	INDIA	West Bengal		723003	80085238	Amount for Unclaimed and Unpaid Dividend	80.00	20-3a-2010
PRANJAL	DAS	JALAN	LATE	TARA	CHANDJALAN	N.c.das Gupta Road Name-para, Pundia(w.b.)	INDIA	West Bengal		723003	9430032712008315	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2010
SAMIRAN	RAY	RAY	NA	NA		Raynagar Qr D 512 Lind D Po Adra Dist Pundia Adra West Bengal	INDIA	West Bengal		725021	1201320000050687	Amount for Unclaimed and Unpaid Dividend	75.00	20-3a-2010
PADMANABT		SRINANYA	NA	NA		(Gosain Bazar), Raghunath Pz, Dist., Pundia Pundia West Bengal	INDIA	West Bengal		725033	1201320000050688	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
UNITA		SOMAN	DIPAK	SOMAN		31.cdm Camra Belpur West Bengal	INDIA	West Bengal		730204	80082587	Amount for Unclaimed and Unpaid Dividend	26.00	20-3a-2010
JAGADISH		CHOLUHAIRY	M	M	LCHOLUHAIRY	Chitwan Gopal Rice Mill Kancheripoly P o,belpur, Dt.bhatnag (w.b)	INDIA	West Bengal		730204	80087875	Amount for Unclaimed and Unpaid Dividend	4.00	20-3a-2010
KEYA		BHATTACHARYA	JAYANTA		BHATTACHARYA	Dakshinagur Belpur Post Bhatnag Dist West Bengal	INDIA	West Bengal		730204	9430188610562789	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
MUKUL	KUMAR	RAY	SATYAPADA	SATYAPADA	RAY	Satpala Po Ramnagar Dist Bhatnag Wb	INDIA	West Bengal		730224	80017778	Amount for Unclaimed and Unpaid Dividend	100.00	20-3a-2010
SHAKTI	DEVI	AGARWAL	SIRINWAS	SIRINWAS	AGARWAL	Gurga Di Mir Po- Samtha Di- Bhatnag (wb)	INDIA	West Bengal		730234	80081675	Amount for Unclaimed and Unpaid Dividend	1.00	20-3a-2010
SIRINWAS		AGARWAL	SH	SH	ZNARIRAPRASADAGARWAL	Gurga Di Mir Po- Samtha Di- Bhatnag (wb)	INDIA	West Bengal		730234	80049026	Amount for Unclaimed and Unpaid Dividend	31.00	20-3a-2010
ORIENTAL		AGARWAL	SAWAMRANAL	SAWAMRANAL	AGARWAL	C/o Tiber Soap Factory Po Kalliganga, WB Durgachhat, Dt North Durgapur	INDIA	West Bengal		730029	80044908	Amount for Unclaimed and Unpaid Dividend	121.00	20-3a-2010
INIGO	KUMAR	SHYAMWALA	NA	NA		Sain Dhal Khatar, Siliguri West Bengal	INDIA	West Bengal		734005	1201010100921617	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
SARCO		SHYAMWALA	NA	NA		Synergia Ramnagar, Saini Mohar, Siliguri West Bengal	INDIA	West Bengal		734005	1201010100326121	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
BAJIRANG	LALL	SARKAN	LATE	LATE	SHARKARAN	Karnati Building 3, J.p.sharma Road Judge Bazar P o.darjiling	INDIA	West Bengal		734001	80081293	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
BAJIRANG	LALL	SARKAN	LATE	LATE	SHARKARAN	Karnati Building 3, J.p.sharma Road Judge Bazar P o.darjiling	INDIA	West Bengal		734001	80081293	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
BIHA	KUMAR	AGARWAL	MANJANAL	MANJANAL	AGARWAL	C/o Om Trading Co Sendea Road Opp Gurdwara Po Siligai	INDIA	West Bengal		734002	80086829	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2010
MAJRA	DEVI	AGARWAL	RAJ	RAJ	SHARAGARWAL	C/o Om Trading Co Sendea Road Opp Gurdwara Po Siligai	INDIA	West Bengal		734002	80086880	Amount for Unclaimed and Unpaid Dividend	40.00	20-3a-2010
SURENDRA	KUMAR	AGARWALHUF	BSHMA	BSHMA	NATHAGARWAL	Sargaj Consultancy Services 260 Sodeka Road 2nd Floor Siligai	INDIA	West Bengal		734002	80088888	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
RAM	KISHAN	MONTA	LATE	LATE	RAMCHANDRAMONTA	Mohita Flour Mill Merchant Road Poldh Jajpur Gur West Bengal	INDIA	West Bengal		750001	80017789	Amount for Unclaimed and Unpaid Dividend	240.00	20-3a-2010
ASHA		MAHESWARI	KRISHAN	KRISHAN	MAHESHWARI	Manoharwar Tumbala Dikbaraz Jalpaiguri	INDIA	West Bengal		750001	80034958	Amount for Unclaimed and Unpaid Dividend	220.00	20-3a-2010
PRANJIB		AGARWALLA	L	L	KANAKALAGARWALLA	C/o shankar Traders P o, din Bazar Jalpaiguri Dt Jalpaiguri	INDIA	West Bengal		750001	80087054	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
APURBA	OLPA	GUHA	NA	NA		Shyamprasad Chitany Jalpaiguri Pz, Qry. No. 617 b Dt Jalpaiguri Jalpaiguri Junction West	INDIA	Assam		780003	1203840000127734	Amount for Unclaimed and Unpaid Dividend	25.00	20-3a-2010
COBRENDA		KALYANI	NANDA	NIKSHORE	KALYANI	C/o Babubaji Maistri P o Motia Shingra Dist Cooch Behar West Bengal	INDIA	West Bengal		780046	80083934	Amount for Unclaimed and Unpaid Dividend	56.00	20-3a-2010
NARAYAN		MARIDA	SH	SH	RAMKARMARIDA	C/o n.maistri & Associates Tibat Road Gangak East Sikkim	INDIA	West Bengal		737001	80044068	Amount for Unclaimed and Unpaid Dividend	90.00	20-3a-2010
SATYA		MUKHERJEE	LATE	LATE	SUDHAKAR	C/o Jayanta Neokar P O Netchindhat Dist Nadia West Bengal	INDIA	West Bengal		741001	80080624	Amount for Unclaimed and Unpaid Dividend	8.00	20-3a-2010
KAKALI	KUNDU	HEWALAT	KUNDU	KUNDU		Siddhanta Para Po Ranghat Dist Nadia West Bengal	INDIA	West Bengal		741001	80083208	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
RAMS	KAR	UPENDRA	NATH	NATH		Lakshata Santipur Nadia	INDIA	West Bengal		741004	80082240	Amount for Unclaimed and Unpaid Dividend	120.00	20-3a-2010
IRA		ROY	NANDANJAL	ROY		27, Shriam Sironam Road P o.bahngura Dt.murshidabad N.b	INDIA	West Bengal		741001	80087312	Amount for		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
GAUTAM		SAHA	HARADHAN	HARADHAN	SAHA	Nangi Station Road Mullick Bazar Basant Nagar 24 eggs (south)	INDIA	West Bengal		743513	80039996	Amount for Unclaimed and Unpaid Dues	109.00	20-3a-2023
KARNADHAR		MONDAL	DASHMURTHI	MONDAL	MONDAL	Sri Dashmurti Mondal V8 Kachidanga Po Pratnagar Po Bhargur South 24 Parganas South 24 Parganas West Bengal India	INDIA	West Bengal		743536	800328013743533	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
SHARPA		SARKAR	HANMANSU	SARKAR	SARKAR	VII Neagapa Po Mahendola Di-24 Prg West Bengal	INDIA	West Bengal		743552	80034969	Amount for Unclaimed and Unpaid Dues	42.00	20-3a-2023
SUBRATA	KUMAR	KAR	SUNIL	SUNIL	RANJANWAR	VII Memapur Po Chander Nagar Mahendola Dis 24 Parganas South W B	INDIA	West Bengal		743552	80037692	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
GOUTAM		MONDAL	JATINDRA	NATH	MONDAL	VI - Shib Nagar P.o. - Dabala Ghata P.s. - Canning Dist. - South 24 Parganas	INDIA	West Bengal		743576	800077130217530	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
CHANDRANZHU		PANIGRAH	MONI	MONI	PANIGRAH	AT127 saheed Nagar Bhutaneshwar	INDIA	West Bengal		753007	80017278	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SABASA	PRASADNA	MOHANTY	NA		NA	C16 B.C. Mohanty Pts 114 P Sata Nagar Bhutaneshwar	INDIA	Orissa		753007	8020048410018646	Amount for Unclaimed and Unpaid Dues	25.00	20-3a-2023
SUDHANSHU		PATNAIK	SUBRAM		PATNAIK	N 5 188 Nagaqudi Bhutaneshwar Dist Puri Orissa	INDIA	Orissa		753012	80017821	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
KALYANDINA		AJIT	KUMAR		JENA	Qr No Mlg is 1348 Bida Colony Chandraasath Pur Bhutaneshwar	INDIA	Orissa		753018	80012568780547	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
PRASANNA	KUMAR	SAMANTARY	MAHABIR	MAHABIR	SAMANTARY	C16 mahabir Samantary E (g.p.h.) Near Cutback Club India Fort, Cutback	INDIA	Orissa		753051	80017694	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
KAURADYA		NAYAK	PRADIP		NAYAK	C16 Dr. S.K.Git.Janus Parna P.O College Square Cutback	INDIA	Orissa		753051	80008103	Amount for Unclaimed and Unpaid Dues	15.00	20-3a-2023
CHAITANYA	CHANDRA	BEHERA	NA		NA	38Wajpur Nalidassan Choudhary Cutback Orissa	INDIA	Orissa		753054	1204470259849474	Amount for Unclaimed and Unpaid Dues	174.00	20-3a-2023
PRADIPKISHOR		SARAL	GOURI	PRADIP	SARAL	C16 Gauri Prasad Saral At V Dard Po-shalpur Dist Cutback Orissa	INDIA	Orissa		753054	80041478	Amount for Unclaimed and Unpaid Dues	140.00	20-3a-2023
SMITA	MONAPATRA	BIHAR	MONAPATRA	BIHAR	MONAPATRA	C16 Binay Mohapatra Kalinga Bapatani Law Mahara Road Cutback Orissa	INDIA	Orissa		753053	80007796	Amount for Unclaimed and Unpaid Dues	102.00	20-3a-2023
PRASADITA	KUMAR	MAHENDRA	MAHENDRA	MAHENDRA	MAHENDRA	Bapatani Jalandi Qr No S 7 B & A.C. Chandra, Chandra, Cutback Orissa	INDIA	Orissa		753058	80047566	Amount for Unclaimed and Unpaid Dues	218.00	20-3a-2023
PRASADKUMAR	ANSHU	PATIL	YESHU	PRASADKUMAR	PATIL	Qr No 5209 B Paradi Railway Crossing Lalapatna Paradijogir Orissa	INDIA	Orissa		754141	8003073903185945	Amount for Unclaimed and Unpaid Dues	150.00	20-3a-2023
HRMANSU	SEKHAR	MOHANTY	NA		NA	West No-26 Alachandri Road Dist-nayabhatn Barabada Orissa	INDIA	Orissa		757001	1208460010061386	Amount for Unclaimed and Unpaid Dues	115.00	20-3a-2023
PRADIPKAR		SAS	UTSABANANDA	UTSABANANDA	SAS	8 Th Line Angul Orissa	INDIA	Orissa		758222	80017851	Amount for Unclaimed and Unpaid Dues	204.00	20-3a-2023
SURESH		SAHU	BIJAN		SAHU	S.O Biju Sahu At Po Taring Angul	INDIA	Orissa		758223	800108611298017	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
JAYA		JACOB	JACOB	JACOB	JAYAKAR	B-546 Nalbaggar Angul Orissa	INDIA	Orissa		759445	80073059	Amount for Unclaimed and Unpaid Dues	280.00	20-3a-2023
NAVNEET		PANDA	B	S	PPANDA	D 56 Nalbaggar Angul Orissa	INDIA	Orissa		759445	80087670	Amount for Unclaimed and Unpaid Dues	80.00	20-3a-2023
RAJESHWARI		MALLADI	NEL		NEL	C16 Shreevas Das Malladi Rameshtina Nagar Anand Sanari Bhanpur Orissa	INDIA	Orissa		760001	80078005	Amount for Unclaimed and Unpaid Dues	29.00	20-3a-2023
DEEPI	KUMAR	MISHRA	SANATAN		MISHRA	S16 Dr Sanatan Mishra South Bhanpur Bhanpur Orissa	INDIA	Orissa		760001	8003031435359595	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
VIJAYA	KUMAR	MOHATA	GAURI		SHANKAR	C16 Vinod Deep Ganga Square U B Road, Bhanpur Post Gargan Dist. Orissa	INDIA	Orissa		760001	8003230410386100	Amount for Unclaimed and Unpaid Dues	1.00	20-3a-2023
RAHJ	KUMAR	PATNAIK	HARANATH		PATNAIK	G16 High School Road Parmanamandi Cappel Dist	INDIA	Orissa		761200	8003230410386100	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
SANJAY		AGARWAL	K	C	AGARWAL	C16 Shree Rama Transport Weekly Market Po Kantaburg Dist Bolangir Orissa	INDIA	Orissa		761638	80086507	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
SUBRITA		SARKAR	S	K	SARKAR	Post Box No. 3, Brijnagar, Or. Orissa Orissa	INDIA	Orissa		766516	80084801	Amount for Unclaimed and Unpaid Dues	4.00	20-3a-2023
KAMALA		BANSAL	S	S	KBANSAL	C16 Anand Medical Hall Main Road Roukela	INDIA	Orissa		769001	80017862	Amount for Unclaimed and Unpaid Dues	20.00	20-3a-2023
SARAT	CHANDRA	PADH	DR	DR	DEVARAJAPADH	B/33 Sector 5 Roukela	INDIA	Orissa		769002	80017863	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
RAJAYYAS		AGARWAL	LATE		AGARWAL	Shree Complex, 2nd Floor, Flat No.21, Opp Canara Bank Ltdnagar Roukela	INDIA	Orissa		769012	80064763	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
MANJU	KUMAR	AGARWAL	OM	NARAYAN	AGARWAL	OT52 Rosant Colony Roukela	INDIA	Orissa		769012	8001250388918689	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
ARUN		AGARWAL	UMADATT		AGARWAL	H U Textiles Trade House 2nd Floor Guxhat	INDIA	Assam		780101	80017877	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
RAMKULAR	DEVI	AGARWAL	MANIKCHAND	MANIKCHAND	AGARWAL	C16 Westhouse, Mouzhat Market S.road, Lakhtika Guxhat	INDIA	Assam		780101	80018134	Amount for Unclaimed and Unpaid Dues	282.00	20-3a-2023
MADANLAL		BANAGALPHATISTOCKEXCHANGE LTD	MOHALAL		BAFPA	C16 Share Department The Guxhat Stock Exchange Ltd Saral Building Annex A T Road Guxhat	INDIA	Assam		780101	80081602	Amount for Unclaimed and Unpaid Dues	560.00	20-3a-2023
KHABIRAO	KUMAR	BHASKALI	NA		NA	C16 Tighuan Bhaskar, Intend Tower, Shiloi, Flat No. 6, A.1. Road, Guxhat Assam	INDIA	Assam		780101	1302340003189404	Amount for Unclaimed and Unpaid Dues	200.00	20-3a-2023
LALIT	KUMAR	SARAWGI	NA		NA	Chhaganmal Sarangi & Sons 5th Road Fancy Bazar Guxhat (assam)	INDIA	Assam		780101	8001250388918689	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
VRAB		SARABA	SIR	MANOCHAR	JALSKARIA	Sharia Building 3rd Floor A T Road M S Road Guxhat	INDIA	Assam		780101	8001250388918689	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
ANAN		SARAL	BHOLANATH	BHOLANATH	BANAL	Guxhat Road Guxhat	INDIA	Assam		780101	80017824	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
MOHAMMAD	PARVIS	PVITLITO	COMPANY		COMPANY	2nd Sarani Guxhat	INDIA	Assam		780101	80075997	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
SURESH	NA	AGARWALA	NA		NA	3rd Floor, Satellite Whsear Above Modern Optical Guxhat Guxhat Assam	INDIA	Assam		780101	1203200800307731	Amount for Unclaimed and Unpaid Dues	2001.00	20-3a-2023
ANIL	KUMAR	JAIN	SPIHAL	SPIHAL	JAIN	Sahil Motor Storey Near Bonga Road Machhona Guxhat Assam	INDIA	Assam		780109	80055013	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
RAJESH	KUMAR	AGARWALLA	NA		NA	Flat No. No-3 Landmark Proximity M/g Road machhona Guxhat Assam	INDIA	Assam		780109	1203200800307590	Amount for Unclaimed and Unpaid Dues	102.00	20-3a-2023
SHWETREE		SAS	MISHRA	MISHRA	CHIDAS	C16 M/A N Choudhary 4 Guxhat Parna Baranahatn Orissa	INDIA	Assam		780221	80017346	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
JYOTIR	NOYEE	SARMAH	HARSH	HARSH	SARMAH	C16 Dr Harish Ch. Sarmah Mahan Po Road, Chandnati, Guxhat	INDIA	Assam		780221	80025524	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
ANJESHA		SUDHANSHU	RANJAN		SAHA	C16 Sathangshi Rajgar Saha H No 17 Rajata Path Rye Lane 2 Bhatia Guxhat	INDIA	Assam		780208	8001277412744708	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
BEJUBA		TAUJON	TAUJON		JAHEED	Hem Securities Ltd Sumar Market Bazar Bapogata Assam	INDIA	Assam		781135	8001250388918689	Amount for Unclaimed and Unpaid Dues	300.00	20-3a-2023
CHIRANJ	LAL	JAIN	CHAND	CHAND	MALJAIN	Gopal Bazar Po Nabhat (assam)	INDIA	Assam		781135	8008747	Amount for Unclaimed and Unpaid Dues	22.00	20-3a-2023
ANUS		SORENG	NA		NA	Qr No-107th Road Vaidi Colony Lumlum Assam	INDIA	Assam		780202	120320080030704026	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
CHIRAN		BAHMA	MALENDRA		BAHMA	VI No 01 Bhatnari Po Mahanagar Bhatnari Udalgar Dist Darrang Assam India	INDIA	Assam		784049	800307639481122	Amount for Unclaimed and Unpaid Dues	400.00	20-3a-2023
LUGAL	KISHORE	TODI	CHHANNAL	CHHANNAL	TODI	C16 old Newa Deval Road Jorhat Assam	INDIA	Assam		785001	80046677	Amount for Unclaimed and Unpaid Dues	520.00	20-3a-2023
MEELAM		GOYAL	R	R	WGOYAL	Agapan Distributor Gorhal Jorhat Assam	INDIA	Assam		785001	80017313	Amount for Unclaimed and Unpaid Dues	520.00	20-3a-2023
ANJY		BEHRA	NA		NA	Market Market Near Synchrate Bank Gorhal Jorhat Assam	INDIA	Assam		785001	1204140001035717	Amount for Unclaimed and Unpaid Dues	5.00	20-3a-2023
ADSHOK	KUMAR	SHARMA	SHANKER	PRASAD	SHARMA	Central Control Room Ocu Nalgargah Refinery Ltd P O Np Dist-Vic- Golaghat Golaghat Assam	INDIA	Assam		786049	8003021412957242	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
USHA	DEVI	JAIN	NA		NA	Usha Bazar Dibrughat Dibrughat Assam	INDIA	Assam		786001	12032008003001561	Amount for Unclaimed and Unpaid Dues	50.00	20-3a-2023
MANJU	JAIN	YESRAJ	YESRAJ	JAIN	JAIN	C16 Jain & Company Siting Bazar Po Tinsukia Assam	INDIA	Assam		786225	80057592	Amount for Unclaimed and Unpaid Dues	183.00	20-3a-2023
SUDHR		KOCHAR	BUSINESS			C16 Assam Poultry Farm Mazon Road Tinsukia Assam	INDIA	Assam		786225	80082592	Amount for Unclaimed and Unpaid Dues	40.00	20-3a-2023
CHANDAN		PALLCHOUHURY	SUDHR		NA	BH Cachar Y Ray Clinic Anticappary Po Shcher Di Cachar Assam Assam	INDIA	Assam		786804	800154818419326	Amount for Unclaimed and Unpaid Dues	10.00	20-3a-2023
INDIRA		GURLUNG	LATE	SHIBAR	CHANDRAGURLUNG	C16 S P Sharma Di Ayra Samal Mandir Bldg G S Road Shilong	INDIA	Assam		790302	80061481	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SUKHENDU	KUMAR	VIDYANTA	BHUSAN		VIDYANTA	House Of R N Banahil Opp Dagar's Bungalow Hangman Hills Shillong Meghalaya	INDIA	Meghar		790303	80084950	Amount for Unclaimed and Unpaid Dues	240.00	20-3a-2023
JAI	KUMAR	JAIN	KISHAN		JALSETH	C16 Chumkil Kishanil G S Road Dimaapur Nagaland	INDIA	Meghar		791112	80084824	Amount for Unclaimed and Unpaid Dues	29.00	20-3a-2023
ARJON		SAKHALI	KWITO	KWITO	SAKHALI	C16 paradise Cloth Store Main Road (near Madras Hotel) Dimaapur, Nagaland	INDIA	Meghar		791112	80086761	Amount for Unclaimed and Unpaid Dues	104.00	20-3a-2023
BRENDAN		PAUL	NAHESHWAR	NAHESHWAR	PAUL	C16 Mrs Latha Rani Paul Ramnagar E (west End) Agartala Tripura	INDIA	Meghar		798802	80018027	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
VIRENDER		CHAND	CHAND		CHAND	393 Be-talga Guxhat Lufthansa 143	INDIA	Goargat	Lufthansa		80077924	Amount for Unclaimed and Unpaid Dues	3.00	20-3a-2023
ADARSH	SHANKAR	VIRENDER	SHANKAR	ANANDKAR	SHANKAR	393 Be-talga Guxhat Lufthansa 143	INDIA	Goargat	Lufthansa		80077924	Amount for Unclaimed and Unpaid Dues	8.00	20-3a-2023
MANOJ	KUMAR	SIR	MANOJAYADAV		NA	House No. 23 V8 Naga Parna P.O. Dabala Dist Parna	INDIA	Goargat	Lufthansa	800900	8001330010046381	Amount for Unclaimed and Unpaid Dues	6.00	20-3a-2023
SHIELA		SARASOJ	JAGDISH	JAGDISH	PRASADSARASOJ	C16 Mrs Parul Singh Corp. Guxhat Road Parna	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	84.00	20-3a-2023
DEVANANDAN		SARASOJ	MOHAN	MOHAN	JALSARASOJ	C16 Mrs Parul Singh Corp. Guxhat Road Parna	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	204.00	20-3a-2023
DIYAN		PRAKASH	SIR		SARYANATHO	Tarakil Aantopul West Boring Canal Road Parna	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
MADHU	KUMAR	R	R	KUMAR	254th St Krishna Puri Parna	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023	
PHIL	JHARI	DEVI	YAMUNA		SIRI	154 Anandpur Parna Bihar	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
RAM	CHANDRA	PRASAD	SIR		KESHOPRASAD	C16 Sri Hita Shyam Kumar House Of Sri Narayan Prasad New Vajpur Janta Rd Parna	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
SEENA		PRASAD	NARAIN		PRASAD	A2 Friends House Apartment, Gandhi Nagar, Northsona School Lane Boring Road Parna,Bihar	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	120.00	20-3a-2023
DEEPA		PRASAD	SANDEEV		PRASAD	M204 Shrivastava Puri Parna	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	218.00	20-3a-2023
SANJAY		VERMA	NAVAL	KISHORE	VERMAVAL	5.vishwanath Apartments Bp. 3200 Officers Flak Bailey Road Parna	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	180.00	20-3a-2023
ANIL	KUMAR	NA	NA		NA	6 Th Floor Wing a Ppja Apartment Near Dak Bungalow Road Parna Bihar	INDIA	Bihar		800501	1201760008002684	Amount for Unclaimed and Unpaid Dues	300.00	20-3a-2023
CHANDIA		DEVI	ISHWARMIBHAR	LAL	NAILANI	Chanda Devi R is Mahan. C16 Surya Vihar Apartment Exhibition Road, Parna	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
SHWLESH	KUMAR	BANGALI	SINGH		SINGH	5th Floor, Sumtra Senter West Boring Canal Road Parna Bihar	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-2023
KALASH	PRASAD	JALAN	P		JALAN	208 Narayan Plaza Exhibition Road Parna Bihar	INDIA	Bihar		800501	80050103	Amount for Unclaimed and Unpaid Dues	1000.00	20-3a-2023
MIRDULA		SINGH	PRASHAKAR	PRASAD	PRASAD	H. N. 30th, Anandpur West B. C. Road Parna	INDIA	Bihar		800501	800133017484880	Amount for Unclaimed and Unpaid Dues	100.00	20-3a-20

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
RAMANLU	PD	SINGH	NAND	NAND	KISHORESINGH	Qr. No. 7 Hf. - 852 Bahadurp Housing Colony Patna	INDIA	Bihar		800020	80074333	Amount for Undisclosed and Unpaid Dividend	132.00	20-3a-2023
STAPATI		DEVI	PRAMANAND		SINGH	C/o Raghunath Prasad Bank Men Colony Chirgaatnagar Kankarbagh Patna	INDIA	Bihar		8000427	80084227	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
ANITA		VERMA	PRAMOD	KUMAR	VERMA	374 P.C. Colony Lohia Nagar Kankarbagh Patna	INDIA	Bihar		800020	800112715896344	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
RENU		SINHA	TRIBEN	PRASAD	VERMA	Plot NR 407 Ranchodhar Lochan Vastika Panchsakh Motpurpur Patna	INDIA	Bihar		800023	80004744209132	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
CITI		NA	NIL		NIL	A M Bhaskar 0551 C/o Cisconex Oldbank N A Sakur Bhawan Ground Floor Naiman Port Bombay	INDIA	Maharashtra	Mumbai City		80071079	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
SATYA		PRAKASH	LAL	MATHURA	PRASAD	15 Ward-5, Lahari Mathya Townshp- Lahari Anand Bihar Sharif Dist- Nalanda (Bihar)	INDIA	Bihar		803101	800245310110096	Amount for Undisclosed and Unpaid Dividend	60.00	20-3a-2023
SUNIL		KUMAR	KESHO	KESHO	SHARMA	C/o Late Kanto Sharma Apat Mohalla Po Sohanwa Halandia	INDIA	Bihar		803118	80074336	Amount for Undisclosed and Unpaid Dividend	96.00	20-3a-2023
PRAMOD	KUMAR	GUPTA	OTHER			At Gohel Pur Post Patna Patna Bihar	INDIA	Bihar		803201	80018080	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
RAJESH		MAJAN	SIR	SHYAM	SHANKARPOGUPTA	C/o Shankar Medical Hall New Market Bahadurganj Patna	INDIA	Bihar		803212	80009891451499	Amount for Undisclosed and Unpaid Dividend	250.00	20-3a-2023
SALIBR	KUMAR	GURUSAHAY	POSHNA	GURUSAHAY	POSHNA	VH Chaudhary Chak Po Measathi Via Barh Dist Patna Bihar	INDIA	Bihar		803213	80018189	Amount for Undisclosed and Unpaid Dividend	81.00	20-3a-2023
LOK	NATH	LAL	NA	NA	NA	13 A Balpur Bath Town Vb- Ban Anand Barh Dist- Patna Bihar	INDIA	Bihar		803213	120109200016274	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
USHA		SHARMA	NA	NA	NA	W/o K Vb-sandness Po Jurnath Jharkhand Jharkhand Bihar	INDIA	Bihar		804408	12010920001085113	Amount for Undisclosed and Unpaid Dividend	367.00	20-3a-2023
SHOD		NA	NA	NA	NA	New Magadh Medical Hall Near Lal Mandi Jharkhand Jharkhand Bihar	INDIA	Bihar		804408	1201470002987230	Amount for Undisclosed and Unpaid Dividend	198.00	20-3a-2023
KAPIL	DEB	MAHAWERMA	CHAWHARA	PRASAD	NA	WR - Holersham Gravel Pch - Right Dist - Nawada Nawada	INDIA	Bihar		805218	80009990114054	Amount for Undisclosed and Unpaid Dividend	500.00	20-3a-2023
SHYAM	DEVI	SINGHANA	NA	NA	NA	Newdhar Lalchand New Dang Bhoj Lalchand Bihar	INDIA	Bihar		811213	1201092002149977	Amount for Undisclosed and Unpaid Dividend	500.00	20-3a-2023
RODHARTY	SHANKAR	RAJNAND	ARYNOD	RAJNAND	NA	3 Townhill Nagar Portland Subarganj Anchal Subarganj Dist Bhagalpur Bihar India	INDIA	Bihar		812001	800128018809249	Amount for Undisclosed and Unpaid Dividend	926.00	20-3a-2023
PREM	LATA	MAHESHERA	NAND	NAND	KISHOREMAHESHERA	Newal Darma Medicals Plot Bida Road Bhagalpur	INDIA	Bihar		812002	80445255	Amount for Undisclosed and Unpaid Dividend	8.00	20-3a-2023
AMIT		MAHESHERA	SH	SH	KANDKISHOR	C/o Namangan Medicals Patel Bari Road Bhagalpur Bihar	INDIA	Bihar		812002	2004870	Amount for Undisclosed and Unpaid Dividend	24.00	20-3a-2023
MALTI		KUMARI	RAM	CHULDHARY	CHULDHARY	C/o Allahabad Bank Bhagalpur University Branch Post Tri College Bhagalpur	INDIA	Bihar		812007	800155270827529	Amount for Undisclosed and Unpaid Dividend	400.00	20-3a-2023
SHYAM	PRAKASH	MISTRY	SRI	SRI	SOMANMISTRY	C/o Kalpana Medical Stores Dr Akshay Road Dumka Bihar	INDIA	Bihar		814101	80026106	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
GAURAV		OKANIA	SHYAM	SHYAM	SUNDAROKANIA	C/o Gaurav Enterprises New Town Thana Gidder Bihar	INDIA	Bihar		815001	80006950	Amount for Undisclosed and Unpaid Dividend	30.00	20-3a-2023
RAVI		BAGARIA	NA	NA	NA	Makapur P.o. Gidder Gidder Jharkhand	INDIA	Bihar		815001	120109200071077	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
MANISHA		BAGARIA	NA	NA	NA	C/o K. Bagaria Makapur P.o. Gidder Gidder Jharkhand	INDIA	Bihar		815001	1201092000710906	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
JAGIT		SINGH	NA	NA	NA	S/o Anilk Singh Station Road , Dahli On Sone Dahli On Sone Bihar	INDIA	Jharkhand		813105	1201092000111395	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
RAMBENDY	KUMAR	SINHA	NAI	NAI	SHIVAPRASADSINHA	C/o Mrs Binoy Electronics Plaza Market C B Road Gaya Dist Gaya	INDIA	Jharkhand		823001	80018046	Amount for Undisclosed and Unpaid Dividend	600.00	20-3a-2023
S	HASAN	AZZURAHMAN	NA	NA	NA	Sawing Puri Road Gaya Bihar	INDIA	Jharkhand		823001	1201840000001129	Amount for Undisclosed and Unpaid Dividend	25.00	20-3a-2023
SANDEEV		JAIN	NADAN	LAL	JAIN	Post Box 58 Kuli Bari Road Hazaribag	INDIA	Jharkhand		825001	80006638	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
PRETI		KAR	NA	NA	NA	Qr. No. C- 34, D- Type Colony, Chaudharpura, Bokaro Jharkhand	INDIA	Jharkhand		825003	1201450100049460	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
INDU		SHARMA	SHANKAR	SHANKAR	LALSARKAR	C/o Sikaria Brothers 157180, Shastri Nagar (west) Opp Co-operative Colony Po A D Chhabra (Bihar)	INDIA	Jharkhand		826001	80018209	Amount for Undisclosed and Unpaid Dividend	109.00	20-3a-2023
ABHJIT		KUNDU	ANURUDHA	ANURUDHA	KUNDU	C/o A Kunda City Co (old) M/ OI B C C L Kanya Bhawan Dhanbad	INDIA	Jharkhand		826001	80037142	Amount for Undisclosed and Unpaid Dividend	84.00	20-3a-2023
MANDU	KUMAR	JAIN	RAJ	KUMARJAIN	RAJ	Qr G C Qha Chik Road Kamas Road Medinipur Dhanbad Jharkhand	INDIA	Jharkhand		826001	800055112619146	Amount for Undisclosed and Unpaid Dividend	6.00	20-3a-2023
JAI	KANT	SAH	MAHABIR	PRASAD	SAH	Purple National Bank Shastri Nagar Dhanbad Jharkhand	INDIA	Jharkhand		826001	8001139018767464	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
GITA		SINGH	BACHCHU	BACHCHU	PRASADSINGH	Qr No B11 Sector 4 c Bokaro Steel City Bihar	INDIA	Jharkhand		827001	80018117	Amount for Undisclosed and Unpaid Dividend	204.00	20-3a-2023
SHARU		GIRI	NA	NA	NA	276, Co-operative Colony Bokaro Steel City Bokaro Bokaro Jharkhand	INDIA	Jharkhand		827001	1201092000066472	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
ANURA	GARG	GIRI	DR	DR	SURESHCHANDRAGARG	Qr 307B Sector - 4b Bokaro Steel City	INDIA	Jharkhand		827004	80061648	Amount for Undisclosed and Unpaid Dividend	256.00	20-3a-2023
SALUNA	GARG	GIRI	DR	DR	SURESHCHANDRAGARG	Qr-307B Sector 4-b Bokaro Steel City	INDIA	Jharkhand		827004	80061640	Amount for Undisclosed and Unpaid Dividend	256.00	20-3a-2023
CELINIE		CHINNEY	NA	NA	NA	Qr No 8325 sec. 4/7 Bokaro Steel City, Bokaro Steel City, Jharkha	INDIA	Jharkhand		827004	1201470000074131	Amount for Undisclosed and Unpaid Dividend	136.00	20-3a-2023
RENU		DEVI	ABIRND		KUMAR	Qr No 1128 Sector 3a B Bokaro Steel City Bokaro Steel City Jharkhand	INDIA	Jharkhand		827002	800125000740317	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
RAHUL		SHIN	NA	NA	NA	138, Post, Chak Dist. Netaji Jharkhand Bokaro Jharkhand	INDIA	Jharkhand		827003	1201091000104021	Amount for Undisclosed and Unpaid Dividend	52.00	20-3a-2023
SHRENDRA	KUMAR	SHIN	NA	NA	NA	Jharkhand No. 6 P O Bangoria Jharkhand Dhanbad Jharkhand	INDIA	Jharkhand		827003	1201092000034402	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
PRABIR	KUMAR	ROY	NA	NA	NA	Bhal S Block- Sector 5 Qr No. 471 P O - Bhal Dhanbad Jharkhand	INDIA	Jharkhand		828004	1201092000031797	Amount for Undisclosed and Unpaid Dividend	85.00	20-3a-2023
SHRILA		SHRINAND	SHRINAND	JHA	SHRINAND	Chak-Jha K.A.C.P.P.O. Dhanbad Dist Dhanbad	INDIA	Jharkhand		828006	80063058	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
SHRILA		JHA	KRPA	NAND	JHA	K.A.C.P. Chander Colliery Po Dhanbad Dist Dhanbad	INDIA	Jharkhand		828006	80008814686020	Amount for Undisclosed and Unpaid Dividend	20.00	20-3a-2023
SHRENDRA	SHARMA	CHANGI	CHANGI	ALSHARMA	ALSHARMA	Sr Lajpurg Bhaga Road Jharia Dhanbad	INDIA	Jharkhand		828111	20044470	Amount for Undisclosed and Unpaid Dividend	112.00	20-3a-2023
SHRENDRA	SHARMA	NA	NA	NA	NA	C/o A R Lajpurg Bhaga Road Jharia Dhanbad (Bihar)	INDIA	Jharkhand		828111	80069949	Amount for Undisclosed and Unpaid Dividend	32.00	20-3a-2023
USAY		CHOPRA	D	M	CHOPRA	Chopra House Fatehpur P.O Jharia Dist Dhanbad (Bihar)	INDIA	Jharkhand		828111	80080630	Amount for Undisclosed and Unpaid Dividend	2.00	20-3a-2023
DEEPAK		CHOPRA	B	M	CHOPRA	Chopra House Fatehpur P.O Jharia Dist Dhanbad (Bihar)	INDIA	Jharkhand		828111	80080631	Amount for Undisclosed and Unpaid Dividend	2.00	20-3a-2023
SUDERSHAN		CHOPRA	B	M	CHOPRA	Chopra House Fatehpur P.O Jharia Dist Dhanbad (Bihar)	INDIA	Jharkhand		828111	80080635	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
VIKAS		AGARWAL	NA	NA	NA	Deepak Street Dalpati Po Jharia Dist Dhanbad Dhanbad Jharkhand	INDIA	Jharkhand		828111	1302340000197173	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
SHARMI		BAURIANG	BAURIANG	BAURIANG	BAURIANG	C/o bagpur Lal Biran B.C.C.I Kusunda Area No.6, P.O Kusunda Dist dhanbad	INDIA	Jharkhand		828118	80066748	Amount for Undisclosed and Unpaid Dividend	160.00	20-3a-2023
JWAN	AGARWAL	NA	NA	NA	NA	Galla Post, Kunkard Bazar, Dhanbad Jharkhand	INDIA	Jharkhand		828118	1201092000126073	Amount for Undisclosed and Unpaid Dividend	500.00	20-3a-2023
IGNATIUS	T	S	T	T	OSLIVER	Tale Central Hospital P O Bhaga Dist Dhanbad Jharkhand	INDIA	Jharkhand		828001	80077806	Amount for Undisclosed and Unpaid Dividend	12.00	20-3a-2023
ABHJIT		GHATAK	ELWALJT		GHATAK	Qr No 1 480 Chhabra Po Bhagalpur Bokaro Jharkhand India	INDIA	Jharkhand		828003	80022601367300	Amount for Undisclosed and Unpaid Dividend	170.00	20-3a-2023
SARJO	JAIN	L	L	L	PAJAN	C/o Laxmi Tea Co. Purple Mohalla Main Road Po. Ram Garh Cantt. Dist Hazaribag (Bihar)	INDIA	Jharkhand		829222	80044592	Amount for Undisclosed and Unpaid Dividend	109.00	20-3a-2023
GOVERDHAN	LAL	SHARMA	NA	NA	NA	Jaxwal Colony Jharia Chowk Po Rangpur Cantt Dist Hazariba Hazaribag Jharkhand	INDIA	Jharkhand		829222	1201320000067289	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
SURYA	NOLI	SHARMA	NA	NA	NA	Indian Overseas Bank Po Dabra, Dist Ranchi Jharkhand	INDIA	Jharkhand		829232	980130000271321	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
SHAKUNTALA	DEVI	CHANDGOTIA	S	L	CHANDGOTIA	4131, Kadhali Sanchi Jambhampur	INDIA	Bihar		833001	8001174010094445	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
TUSHARENDRU		MCHAN	N	N	KANTHAM	Qr No K1 148B Road No 26 Taluka Colony Jambhampur Jharkhand	INDIA	Bihar		833004	800619175	Amount for Undisclosed and Unpaid Dividend	1.00	20-3a-2023
JP	SHARDA	NAO	NA	NA	NA	Plot No 2 I C Road Opp G T Hostel No 1 P O Kadma Jambhampur	INDIA	Bihar		833005	80061934	Amount for Undisclosed and Unpaid Dividend	120.00	20-3a-2023
INDRAJIT	GHOSAL	LATE	BINDY	KUMARGHOSAL	BINDY	121 Sikandara New Lay Old P.O-agraja Jambhampur	INDIA	Bihar		833009	80068272	Amount for Undisclosed and Unpaid Dividend	80.00	20-3a-2023
RAJEEV	KUMAR	SINGH	RAJENDRA	SINGH	SINGH	1 Colony Behind Newspaper Complex Barh Jambhampur	INDIA	Bihar		833017	8001174010180267	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
JRNL	KUMAR	GUPTA	JAGBANDHU	JAGBANDHU	PRASAD	Investor's Park Vikarna Lane J J Road Upper Barh Ranchi	INDIA	Bihar		834001	80041475	Amount for Undisclosed and Unpaid Dividend	90.00	20-3a-2023
RAJUL	KUMAR	JAGBANDHUPRASAD	JAGBANDHU	JAGBANDHUPRASAD	NA	Investor's Park Vikarna Lane J J Road Upper Barh Ranchi	INDIA	Bihar		834001	80041476	Amount for Undisclosed and Unpaid Dividend	20.00	20-3a-2023
RAJ	KUMAR	SINGH	SINGH	SINGH	NA	Investor's Park Vikarna Lane J J Road Upper Barh Ranchi	INDIA	Bihar		834001	80041476	Amount for Undisclosed and Unpaid Dividend	20.00	20-3a-2023
SHIELA		SINGH	SINGH	SINGH	NA	Investor's Park Vikarna Lane J J Road Upper Barh Ranchi	INDIA	Bihar		834001	80041476	Amount for Undisclosed and Unpaid Dividend	109.00	20-3a-2023
BALNATH	PRASAD	LT	SHMOTSISHU	LT	SHMOTSISHU	C/o Kishorlal Flay Mill Harnu Road Ranchi	INDIA	Bihar		834001	80073079	Amount for Undisclosed and Unpaid Dividend	170.00	20-3a-2023
JAGBANDHU	PRASAD	LT	SHMOTSISHU	LT	SHMOTSISHU	C/o Kishor Lal Flay Mill Harnu Road Ranchi	INDIA	Bihar		834001	80073080	Amount for Undisclosed and Unpaid Dividend	346.00	20-3a-2023
BALNATH	PRASAD	LT	SHMOTSISHU	LT	SHMOTSISHU	C/o Kishor Lal Flay Mill Harnu Road Ranchi	INDIA	Bihar		834001	80073080	Amount for Undisclosed and Unpaid Dividend	170.00	20-3a-2023
MINAL	KUMAR	JAIN	SOHAN	SOHAN	LALJAIN	C/o Sahar Lal Jain Harnu Road Choudhatti Bagmati Ranchi	INDIA	Bihar		834001	80071935	Amount for Undisclosed and Unpaid Dividend	3.00	20-3a-2023
VINAY	KUMAR	SHANDEKANA	NA	NA	NA	Shree Shyam Durg House 6 Sri Rast Sati Market Lajp Jhaji Road Ranchi Jharkhand	INDIA	Bihar		834001	1201370000174002	Amount for Undisclosed and Unpaid Dividend	500.00	20-3a-2023
ANAND		AGARWAL	NA	NA	NA	Sri Krishna Piyawad, Vishnu Taluka Lane, Main Road Ranchi Jharkhand	INDIA	Bihar		834001	1201300000370885	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
SUDAKSHINA	SHARMA	ANANDESHWAR	ANANDESHWAR	ANANDESHWAR	ANANDESHWAR	Anand Chemical Works 185 186 Anandpur Ind Area Hatis Ranchi	INDIA	Bihar		834003	80071935	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
MEERAJ	KUMAR	ANANDESHWAR	ANANDESHWAR	ANANDESHWAR	ANANDESHWAR	Anand Chemical Works 185 186 Anandpur Ind Area Hatis Ranchi	INDIA	Bihar		834003	80071936	Amount for Undisclosed and Unpaid Dividend	100.00	20-3a-2023
JANTA	KUMARI	ESHRANANTH	ESHRANANTH	ESHRANANTH	ESHRANANTH	Co-20 Sector 3 P.O Dhanwa Ranchi	INDIA	Bihar		834004	80071937	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
SEENA	KUMARI	ESHRANANTH	ESHRANANTH	ESHRANANTH	ESHRANANTH	Co-20 Sector 3 P.O Dhanwa Ranchi	INDIA	Bihar		834004	80071938	Amount for Undisclosed and Unpaid Dividend	40.00	20-3a-2023
SHYAM	KUMAR	DEV	BAKHUNTH	NATH	DEV	New Area Morabadi Ranchi	INDIA	Bihar		834005	800117410814168	Amount for Undisclosed and Unpaid Dividend	200.00	20-3a-2023
MALTI		AKINCHAN	ESRAMMA	PRASAD	PRASAD	Shyama Kadam Vihar Morabadi Po Barh Ranchi	INDIA	Bihar		834005	8001174108081672	Amount for Undisclosed and Unpaid Dividend	800.00	20-3a-2023
KUMMER	VIRENDRA	VIKRAMSINGHAUTAM	G	G	POSGAUTAM	Exploration Division C P D I Ltd Condensate Place Karke Road Ranchi	INDIA	Bihar		834008	80018339	Amount for Undisclosed and Unpaid Dividend	8.00	20-3a-2023
RAJ	KISHORE	PRASAD	SIR	MANGAL	NA	Raj Kishor Prasad Co-distict Dairy Development Office Harnu Farm, Ranchi	INDIA	Bihar		834009	80011271			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
BKESH		KUMAR	S	K	SINGH	Manohar Parchmalha Thakurani Begunari Bihar	INDIA	Jharkhand		851227	80079521	Amount for Unclaimed and Unpaid Dues	60.00	20-30-2023
MANITA		AGARWAL	PIYAR	CHAND	CHAND	Parasram Mahabir Prasad Kainthpur Mohalla P O Marigaon Dist Madhupura Bihar	INDIA	Jharkhand		851232	80079134	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
PIYAR	CHAND	AGARWAL	LATE	MANABIR	AGARWAL	Parasram Mahabir Prasad Kainthpur Mohalla P O Marigaon Dist Madhupura Bihar	INDIA	Jharkhand		851222	80079136	Amount for Unclaimed and Unpaid Dues	1.00	20-30-2023
BEHMACHANDRA	PRASAD	MESHA	LATE		SHRAMACHALMSHRA	C/o Ashok Tardes Sahagpur Transport P O Joghani Dist Araria Bihar	INDIA	Jharkhand		854328	80093324	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
G	P	DAS	M	N	DAS	C/o. M. Mahantak Jha Thakurbari Road At & P.O. Joghani Dist araria (bihar)	INDIA	Jharkhand		854328	80093569	Amount for Unclaimed and Unpaid Dues	60.00	20-30-2023
GEETA		DAS	LATE		LAKSHMANANT	C/o Mahantak Jha Thakurbari Road Joghani Dist Araria Bihar	INDIA	Jharkhand		854328	80093872	Amount for Unclaimed and Unpaid Dues	200.00	20-30-2023
SANGDETA		RAMI	MURLI	MANOHAR	MANOH	Mauli Manohar Manoh P. O. Kusba Ak. Khura Bazar Dist. Purneh. (Bihar)	INDIA	Jharkhand		854330	80098814328635	Amount for Unclaimed and Unpaid Dues	200.00	20-30-2023
KANVER		SAHABAN			SHAKH	Line 10 Engg Regd C/o 56 Apna Ranchi	INDIA	AFPO	AFPO	8081774	1682121635	Amount for Unclaimed and Unpaid Dues	50.00	20-30-2023
MANISH	K	GILURATI	SH	SH	GILURATI	C/o Sand Gopal D-3, Shiv Meep Nagar, Chitawad Road,rovnahla, Indore(m.p.)	INDIA	Madhya Pradesh	Indore		80095847	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
SHWABD	KUMAR	PODDAR	P	P	PODDAR	H.No.2 Road No.13 C-3 Area N-6 Sonnet Jambhulpur	INDIA	Bihar		819301	80096193	Amount for Unclaimed and Unpaid Dues	120.00	20-30-2023
ASHOK	KUMAR	SHIRINGI	G	G	SHIRINGI	C/o Mas Stationery & General Store House No. 135-A, Sagar Khat Bhuz Puri Colony, Netma Road, Dist Indore M.p.	INDIA	Madhya Pradesh	Indore		80074287	Amount for Unclaimed and Unpaid Dues	150.00	20-30-2023
SAONI	PRASAD	LAMBA	N	N	JAMBA	182 Sheelchi Dr Enn N Velocity Takera Indore Mp	INDIA	Madhya Pradesh	Indore		80094980	Amount for Unclaimed and Unpaid Dues	168.00	20-30-2023
KIRI		GUPTA	KULDEP	KULDEP	KULDEP	Adhesh Midang	INDIA	Odisha		118801	80122496	Amount for Unclaimed and Unpaid Dues	201.00	20-30-2023
BALNISH		KATAPARAJAN	KATAPARAJAN		BUTHU	State Limited P.O. Box No 29426, 1305, Dr Aggrey Avenue, Industrial Estate, Khow (pankaji)	INDIA	Odisha	NA		80095949	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2023
WILLINGBORI		KATAPARAJAN	KATAPARAJAN		BUTHU	P O Box 41 Dabai, Udaipur	INDIA	UNITED ARAB EMIRATES	NA	NA	900003910393946	Amount for Unclaimed and Unpaid Dues	5000.00	03-Aug-2023
RAZI	NABIRUDDIN	AKHARAS			PRASHAR	CB Bank N/A Investment Management Services Air India Bldg, 6rd Floor Naheem Place, Bombay	INDIA	Manahattira		400021	90038720	Amount for Unclaimed and Unpaid Dues	20.00	03-Aug-2023
PINTO	JOSEITA	CHRISTINELOURELLA	PRAKASH		PINTO	Bath, 41 4th Cross, Stealingahalli	INDIA	Karnataka		579002	900112326746359	Amount for Unclaimed and Unpaid Dues	180.00	03-Aug-2023
SHAKH		JAMEELUDDIN	NA		NA	United Lube Of Co Limited P O Box 11294 Al Jubail Saudi Arabia 31901.	INDIA	SAUDI ARABIA	NA	NA	900047845028108	Amount for Unclaimed and Unpaid Dues	1100.00	03-Aug-2023
KANDARRA	KENKITA	RAMANANURTHY	S	G	RAO	Manager Systems Armada Group Information Tech 177 Safat Kuwait 13002	INDIA	KUWAIT	NA	NA	900154588892035	Amount for Unclaimed and Unpaid Dues	140.00	03-Aug-2023
GOVIND	SHABAN	GUPTA	GOPAL	GOPAL	LAKHMANDEULAL	C/o Kallabhai Chand Khandabhai Chaud Industrial Agencies F-77 Kanarpura Industrial Area,sector 9 Road No.11, 22, Godan, Jalpur (Jh)	INDIA	Rajasthan	Jalpur		80021873	Amount for Unclaimed and Unpaid Dues	161.00	03-Aug-2023
MOHAN		VERMA	LATE		SHRIDHARMAKASHVERMA	84 Ghose Gali Dehriabad	INDIA	Uttaranchal	Dehradun		80098838	Amount for Unclaimed and Unpaid Dues	25.00	03-Aug-2023
RAJ	KUMAR	GHOSH	LATE	SH	ABHOYPAKAGHOSH	Address Missing	INDIA	Odisha		110901	80098549	Amount for Unclaimed and Unpaid Dues	20.00	03-Aug-2023
SANKU		PATNAK	B	A	PATNAK	Address Missing	INDIA	Odisha		110901	80098525	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2023
N	C	JAIN	LATE	LATE	SHRISAKIN	C/o Indorama Synthetics (I) Limited 28, Barakhamba Road, 4th Floor, Dr. Cappel Das Bhawan, New Delhi	INDIA	Odisha		110901	80073953	Amount for Unclaimed and Unpaid Dues	4.00	03-Aug-2023
SHALASH	KATI	SETH	P	P	SETH	4374 & A Anand Road Daray Caraj New Delhi	INDIA	Odisha		110902	80001746	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
SHANWAN	JAGGI	A	N	JAGGI	JAGGI	FLR Model Town Delhi	INDIA	Odisha		110908	80078001	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
G	KODANDARAMAIAH	D	G	VISARNA		State Bank Of Hyderabad 16 Kundan House Nehru Place New Delhi	INDIA	Odisha		110918	80077823	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2023
CHANDRA	KALA	BOHRA	MURLIDHAR	MURLIDHAR	BOHRA	B G 51, Lajpat Nagar New Delhi	INDIA	Odisha		110924	80019553	Amount for Unclaimed and Unpaid Dues	64.00	03-Aug-2023
BITU	VIG		B	R	PVIG	B-391, New Friends Colony New Delhi	INDIA	Odisha		110925	80076952	Amount for Unclaimed and Unpaid Dues	31.00	03-Aug-2023
SANTOSH	SURI	T	T	T	RSURI	60 A-2, Lawrence Road, New Delhi	INDIA	Odisha		110935	80073527	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2023
RAMESH	SONI	B	B	SON		A-3190 Sultan Puri Delhi	INDIA	Odisha		110941	80013859	Amount for Unclaimed and Unpaid Dues	71.00	03-Aug-2023
MUKESH	KUMAR	RAMPAL	N	N	RAMPAL	Rt 11074 Gopalgarh Park Sagarpur West N Delhi	INDIA	Odisha		110946	80095870	Amount for Unclaimed and Unpaid Dues	23.00	03-Aug-2023
POONAM	GUPTA	KARAN	DEEP	GUPTA		B-17851 Shastri Nagar Delhi	INDIA	Odisha		110952	80078109	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2023
CHINDALA	CHINDALA	MIR	MIR	SHREECHANDCHINDALA		118 Defence Enclave Vikas Marg New Delhi	INDIA	Odisha		110952	80090571	Amount for Unclaimed and Unpaid Dues	45.00	03-Aug-2023
SUMAN	KATI	JINDAL	C	C	JINDAL	344 Housing Board Colony Rajnagar Haryana	INDIA	Haryana		134001	80093989	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
SURCHAMAN	SINGH	GURBAK	GURBAK	SURBAK	SINGH	C/o J.A. & Co. Shop No 7, Plot No 10 Patel Nagar, Alambhaji Lucknow	INDIA	Jharkhand		226005	80096669	Amount for Unclaimed and Unpaid Dues	512.00	03-Aug-2023
SHABERA	KUMAR	KANARANA	LATE	LATE	JHAWANMUKANARANA	Village & Post Mangarh, Tehsil Kurrai, District Pratnagar, U. P.	INDIA	Jharkhand		229417	80097738	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
RAJ		KHETIYA	SHYAM	SHYAM	KHATKHTIYA	C/o Power Control D-2, Lajp Ra Road, Midhat Awar Road Jaipur	INDIA	Rajasthan		302001	80012296	Amount for Unclaimed and Unpaid Dues	242.00	03-Aug-2023
SHREYSH	R	MISHA	P	SHREYSH		31 9B Taw Hong Road Park New Delhi, India	INDIA	Rajasthan		302018	80096919	Amount for Unclaimed and Unpaid Dues	22.00	03-Aug-2023
RAMESH	OLARACHAND	OLARACHAND	OLARACHAND	OLARACHAND	OLARACHAND	Shriyagar Main Road Lajpota Sagar Jaipur	INDIA	Rajasthan		302019	80076739	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2023
SANGHVI	R	DEVABHAI	DEVABHAI	DEVABHAI	DEVABHAI	Takshashilam C/Os Quarters, Block No 1707 8th Rajpur Samaj Wad,550 P/ing Road	INDIA	Gujarat		380002	90010469	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
KUTISHAH	ZALA	ESANGI			ESANGI	1st Bldg, Gnd Quarter Block D-1-3 Mont-D	INDIA	Gujarat		382042	90010452	Amount for Unclaimed and Unpaid Dues	228.00	03-Aug-2023
CHANDRASKA	J	PATEL	JYANTIBHAI	JYANTIBHAI	PATEL	SH, Janki Puri Flats Behind Vishwamangal Memorial Ashramabad	INDIA	Gujarat		382052	90020542	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2023
DURLIPATI	K	HASRAJANI	KHEMCHAND	KHEMCHAND	HKSRAJANI	8675 Kishori Bhawan Kuber Nagar Banglore Area Ashramabad	INDIA	Gujarat		382240	90025287	Amount for Unclaimed and Unpaid Dues	10.00	03-Aug-2023
MIRABAN	MULBHAJI	PATEL	MULBHAJI	MULBHAJI	PATEL	7 Ganesh Krupa Society Inside Sattarni Society Vishnupagar Road Karamabad (Jag)	INDIA	Gujarat		388025	80038627	Amount for Unclaimed and Unpaid Dues	37.00	03-Aug-2023
ARUNA	GUPTA	MANMOHAN	MANMOHAN	MANMOHAN	GUPTA	Asian Arts 2204, Pandharpur Bldg, Near Poojya Chetana Appara House Bombay	INDIA	Manahattira		400004	80098901	Amount for Unclaimed and Unpaid Dues	200.00	03-Aug-2023
CREDIT	CAPITAL	INVESTMENTSTRUSTCOLD	NIL	NIL	NIL	CB Bank N/A (quately Services) C/o Subhany Business Centre Bandowalia Master Dr Arnie Beasant Road Worli Bombay	INDIA	Manahattira		400018	80079758	Amount for Unclaimed and Unpaid Dues	320.00	03-Aug-2023
SB	CAPITAL	MARKETSTOTRUSTEESMANUFUNGAL	NA	NA	NA	C/o Stock Holding Corp Of India Ltd Corporate Actions Dept. 234, Mittal Court "B" Wing 2nd Floor Naheem Point, Mumbai	INDIA	Manahattira		400021	80051537	Amount for Unclaimed and Unpaid Dues	1440.00	03-Aug-2023
ANITA	G	GOEL	G	G	GOEL	Kashir Parvati Associates Century Bhawan 3rd Floor Dr Arnie Beasant Road Bombay	INDIA	Manahattira		400025	80042131	Amount for Unclaimed and Unpaid Dues	2909.00	03-Aug-2023
PRAMOD	KUMAR	BHARTIYA	P	P	BHARTIYA	C/o Rishi Enterprise Mohita Compound, 39/2A, Mohita Kury, Old Nagpada Road, Andheri East, Mumbai	INDIA	Manahattira		400069	80047939	Amount for Unclaimed and Unpaid Dues	33.00	03-Aug-2023
MORGANSTANLEYASSETMANAGEMENTINC		ASAPACIFICFUNDING	NA	NA	NA	C/o Stock Holding Corp. Of India Ltd 441, Kalkhuran Mehra Estate, L.B. & Mang, New Vilekhi Station, Vilekhi (west), Mumbai	INDIA	Manahattira		400078	80081131	Amount for Unclaimed and Unpaid Dues	1200.00	03-Aug-2023
MUKUND	N	KATAGER	NARAYAN	NARAYAN	NARAYAN	A-1006, Shivaji Gardens, Manavara Nagar, Thane, Maharashtra	INDIA	Manahattira		400687	80064545	Amount for Unclaimed and Unpaid Dues	77.00	03-Aug-2023
PRAKASH	KANTILAL	TRIVEDI	KANTILAL	KANTILAL	PTTRIVEDI	Mahesh Sadan Block 3 Vinayak Mandir Road Bhayander W Bombay	INDIA	Manahattira		401101	80031958	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2023
VISAY	CHANDULAL	CHANDULAL	CHANDULAL	CHANDULAL	NARAYAN	11, Shiv Ganesh Krupa Ring Road, Shahu Nagar Jalgaon	INDIA	Manahattira		425001	80038028	Amount for Unclaimed and Unpaid Dues	85.00	03-Aug-2023
RESHA	JAIN	CHANDRA	CHANDRA	CHANDRA	KUMARJ	Singer News, 548-a Gopal Regency Behind Chancel Park Near Goyal Nagar Indore W P	INDIA	Madhya Pradesh		452128	80043745	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
SANJAY	KOOLWAL	RAJ	RAJ	RAJ	KUMARJODHCHOLAL	479 Choti Gali Moha (in P)	INDIA	Madhya Pradesh		453441	80055647	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2023
BB	PHL	SINGHCHOLHAN	RAM	RAM	BANSINGHCHOLHAN	U P Footwear Satta Market Puri Puri Dist Dhar M P	INDIA	Madhya Pradesh		489775	80051559	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2023
UNABHARLAL	VADHER	MADHULJI	MADHULJI	VADHER		348 Road House No 267796 Opposite Purni Road Rajpur M P	INDIA	Chhattisgarh		492008	80051452	Amount for Unclaimed and Unpaid Dues	180.00	03-Aug-2023
HAIR	HARA	RACHOLSETTY	KRISHNA	KRISHNA	MURTHYBOUSETTY	5-6-563rd/77 (opposite), Padmaravenagar, Khanabhad, Hyderabad	INDIA	Andhra Pradesh		500004	80053250	Amount for Unclaimed and Unpaid Dues	50.00	03-Aug-2023
N	BHANDARI	N	C		BHANDARI	48 7th Main K N Enn Yashwanthpur Bangalore	INDIA	Karnataka		560022	80085125	Amount for Unclaimed and Unpaid Dues	25.00	03-Aug-2023
J	N	RAMACHANDRA	NARAYANA	NARAYANA	CHARI	Assistant Secretary Bangalore Club Residency Road Bangalore	INDIA	Karnataka		560025	80051535	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
AI		SATHYANAKHMAN	T	T	ANGUJIBHAR	326-110, 5th Cross Her Central Towering Maruthahalli Bangalore	INDIA	Karnataka		560037	80015221	Amount for Unclaimed and Unpaid Dues	51.00	03-Aug-2023
M		VISWANATHAN	V	V	ANGULAPPAN	132-a, Sathy Road, Near Telephone Exchange, Saravananpalayam, Coimbatore	INDIA	Tamil Nadu		641025	80051539	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
HEPIT	CHAKRABARTY	SH	SH	SH	CHANDRANACHAKRABARTY	26, Mahabir Chowak Calcutta	INDIA	West Bengal		700008	80047170	Amount for Unclaimed and Unpaid Dues	15.00	03-Aug-2023
SHREE	CHAND	CHANDLA	SH	SH	SHANDARALACHANDLA	89 Tenaka Imporia 46 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700007	80060773	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2023
MIHA	DEVI	KANARANA	SHRI	SHRI	SHANDARAKANARANA	C/o Jagan Das & Co. 16A, Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	80070130	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
JAGDISH	RAJ	RAJ	RAJ	RAJ	JAIN	Wohlagay Dardina Bldg 2-A, Santal Bazar Road Calcutta	INDIA	West Bengal		700010	80048678	Amount for Unclaimed and Unpaid Dues	3432.00	03-Aug-2023
JAGDISH	RAJ	RAJ	RAJ	RAJ	JAIN	Wohlagay Dardina Building 2-A Santal Bazar Road Calcutta	INDIA	West Bengal		700010	80057346	Amount for Unclaimed and Unpaid Dues	7800.00	03-Aug-2023
JAYSHREE	DAVID	STANLEY	STANLEY	DAVID	DAVID	Sadha Nestan P275, Kapasala Lane Ground Floor Calcutta	INDIA	West Bengal		700029	80082777	Amount for Unclaimed and Unpaid Dues	48.00	03-Aug-2023
NAREN	KUMAR	ROY	NARAYAN	CHANDRA	ROY	10-no Ghoshachalan Banerjee Road Post Netra Calcutta	INDIA	West Bengal		700049	80081743	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2023
HEMANAT	KUMAR	PATODIA	RAHNA	RAHNA	KISHANPATODIA	S. Bangor Avenue, Block W', Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	80098049	Amount for Unclaimed and Unpaid Dues	132.00	03-Aug-2023
USHA	PATODIA	HEMANAT	HEMANAT	HEMANAT	KUMARPATODIA	S. Bangor Avenue, Block D', Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	80098050	Amount for Unclaimed and Unpaid Dues	52.00	03-Aug-2023
HEMANAT	KUMAR	PATODIA	RAHNA	RAHNA	KISHANPATODIA	S. Bangor Avenue Block D', Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	80098054	Amount for Unclaimed and Unpaid Dues	132.00	03-Aug-2023
USHA	PATODIA	HEMANAT	HEMANAT	HEMANAT	KUMARPATODIA	S. Bangor Avenue Block D', Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	80077023	Amount for Unclaimed and Unpaid Dues	132.00	03-Aug-2023
G	P	AGARWAL	SH	SH	SAGARWAL	Bargharpur Tea Estate P.O. Bargharpur Assam	INDIA	Assam		786002	80040488	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
OMI	PRAKASH	KHARNA	LATE	MADHAN	JALAGARWAL	Manoj Electronics J Mills & Godown Area Sakchi Jambhulpur	INDIA	Bihar		813101	80084633	Amount for Unclaimed and Unpaid Dues	27.00	03-Aug-2023
MANITA		ANIL	ANIL	ANIL	KUMAR	Q-46, Mukta Gury Delhi	INDIA	Odisha		110907	80045993	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
V	K	SHAWDA	C	C	KSHANDARUNESIN	C/o Mgtt Green Grass Park Ext New Delhi	INDIA	Odisha		110918	80048024	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2023
RAJENDRA	PRASAD	SIRIVASTAVA	VEDYA	PRAKASH		Pocket gh-14 House No-620 Paschim Vihar New Delhi	INDIA	Odisha		110941	80081878	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2023
SHARDA	BERIWAL	SHRI	JL	BERIWAL		B D 33, Piam Pura Delhi	INDIA	Odisha		110988	80048038	Amount for Unclaimed and Unpaid Dues	1	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
LA		ANADKAT	JANMADAS	JANMADAS		C/o Janmadas Mahomed & Sons 6 Lal Pkt Rajkot	INDIA	Gujarat		360003	00007677	Amount for Unclaimed and Unpaid Dues	180.00	03-Aug-2020
BPNN		ASHARA	KANTILAL	KANTILAL	ASHARA	Sangharino Dels Cordal	INDIA	Gujarat		360011	00007778	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
RENKA		ASHARA	DILIP	DILIP	KUMARASHARA	Sangharino Dels Cordal	INDIA	Gujarat		360011	00007615	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
GATU		MAHENDRA	MEHTA	MAHENDRA	CHMEHTA	19 Kanchan Bag Society Nr Shankar Nagar Near Vaidy Ahmedabad	INDIA	Gujarat		380013	00027605	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
STOCK		HOLDING	CORPORATIONOFFINDIA	NA	NA	Corporate Actions Dept West Court "B" Wing 2nd Floor 224 Narmada Point Bombay	INDIA	Madhya Pradesh		400021	00075181	Amount for Unclaimed and Unpaid Dues	1760.00	03-Aug-2020
SUDHA			METH	SUNIL	METH	476, Chhat Gali Mhow (reg)	INDIA	Madhya Pradesh		453441	00043242	Amount for Unclaimed and Unpaid Dues	136.00	03-Aug-2020
BASANTI			METH	MOHNALAL	MOHNALAL	476, Chhat Gali Mhow (reg)	INDIA	Madhya Pradesh		453441	00043243	Amount for Unclaimed and Unpaid Dues	52.00	03-Aug-2020
UNDESA			METH	MOHNALAL	MOHNALAL	476, Chhat Gali Mhow (reg)	INDIA	Madhya Pradesh		453441	00043245	Amount for Unclaimed and Unpaid Dues	258.00	03-Aug-2020
KISHORE		KUMAR	GULAB	CHAND		C/o Kaantil Kumar Business Main Road Narsapur	INDIA	Andhra Pradesh		534075	00013042	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
JAIN		SANGDEET	DEVI	RAVI	SHANKAR	East India Transport Agency 112, 5th Cross KalkajiPalyam New Extn. Bangalore	INDIA	Karnataka		560002	00033387	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
D		RATHI	RANCHOHIDAS	RANCHOHIDAS	RATHI	C/o Premier Suppliers Ltd 144, Newab Hakim Road Combatores	INDIA	Tamil Nadu		641001	00043886	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
DEVENDRA		KUMAR	DANTILAL	DANTILAL	DEVI	C/o Shah Bros 46-6 Raftia Bazar Lane Calcutta	INDIA	West Bengal		700001	00010242	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
KAMAL		KUMAR	HEM	HEM	CHANDRODIP	C/o M/s. Jain Jain Co 2, India Exchange Place Calcutta	INDIA	West Bengal		700001	00039991	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
DEBAN		CHATTERJEE	DEH	DEH	DEBENDRACHATTERJEE	C/o Aggarwal Audity 407, Beasler Street, Calcutta	INDIA	West Bengal		700009	00040206	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
DEBYAM		ASIRAMAL	LATE	SANJAYAM		C/o 745 Bunkar Road Calcutta	INDIA	West Bengal		700010	00009095	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020
IRMA		D	JOSEPH	HELESH	JOSEPH	So Joseph Mitha Road Ground Floor Bhowanipour Calcutta	INDIA	West Bengal		700075	00012494	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
PHILAL		D	JOSEPH	JOSEPH	JOSEPH	So Joseph Mitha Road Ground Floor Bhowanipour Calcutta	INDIA	West Bengal		700075	00012713	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
AJ		COMMOCITY	SPVTLTD	NA	NA	A-287 Indraprasth New Delhi	INDIA	Delhi		110022	020098620527020	Amount for Unclaimed and Unpaid Dues	13233.00	03-Aug-2020
KISHN		K	BABANI	KOMATRAI	CHABANI	A-28 Prashant Apartments Merryland Secunderabad A P	INDIA	Andhra Pradesh	Hydrabad	500002	00000020	Amount for Unclaimed and Unpaid Dues	1120.00	03-Aug-2020
RAMA		DEVI	BHARTIA	RAM	RAM	Flat No 7c Sector 15-A Noida U.P	INDIA	Uttar Pradesh	Gautam Budhha Nagar	2000071	00000071	Amount for Unclaimed and Unpaid Dues	248.00	03-Aug-2020
RAMU			GOEL	LOKESH	GOEL	Good News Ansal Road Dindia U P	INDIA	Uttar Pradesh	Deoria	2001430	0001430	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2020
SUNIL		NR	AGRAWAL	RYAM	BAIRALAGRAWAL	C/o phantim Lal Agarwal 60, Jawahar Nagar Extn. Bhopalpur, Varanasi U.p	INDIA	Uttar Pradesh	Varanasi	2200189	00018359	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
UDAY			MALIK	R	MAALIK	House No 887 Sector 35-A Faridabad	INDIA	Haryana	Faridabad	121001	00001677	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
MURARI		LAL	ATMA	ATMA	RAM	Flat 245 Plot 19 Kadambari Soc-9 Rohini Delhi	INDIA	Delhi		110085	00001140	Amount for Unclaimed and Unpaid Dues	229.00	03-Aug-2020
LAUNDIER		SHARMA	K	K	ROSHARMA	A115, Sector 36 Noida U.p	INDIA	Uttar Pradesh	Gautam Budhha Nagar	2000138	00001388	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
ATMA		RAM	AGGARWAL	J	J	H No 118B Sector 42-B Chandigarh	INDIA	Chandigarh		16001414	00014514	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
CHAND		RAM	SINGHAL	LAXMAN	LAXMAN	37163A, Dargah Bagh Road Agra	INDIA	Uttar Pradesh	Agra	2000194	000194	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
M		SURRAMANYA	LATE	LATE	GMYLARSETTY	Anst.lecturer Cont'g.c.c.p.k.v. urdu Bangalore	INDIA	Karnataka	Bangalore Urban	5601518	0001518	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
ANIL		KLASH	VIPULTULSI	NARASIMHA	NARASIMHA	Vagapuri House Cloth Bazar Gurur	INDIA	Andhra Pradesh	Gurur	50018404	00018404	Amount for Unclaimed and Unpaid Dues	284.00	03-Aug-2020
JETHMAL		P	SAMANI	PRABUDAS	PRABUDAS	Bhabya Dist Jammagar	INDIA	Gujarat	Jammagar	38001871	00018871	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
M		PATEL	OTHER			Address Missing	INDIA	Delhi		110001	00013823	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
M		S	RAMAN	MUTHU	MUTHU	8/o Muthu 11 Chennambakkam Street Trichy	INDIA	Tamil Nadu		110001	00013827	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
ARUN		KUMAR	BOSE	P	BOSE	C/o M P P K Bous 238 Roost Behari Avenue 4th Floor South West Block Calcutta	INDIA	West Bengal	Kolkata	7000174	00012674	Amount for Unclaimed and Unpaid Dues	89.00	03-Aug-2020
NIRMAL		CHECHAN	S	S	ROCHMAN	C/o M. ramdair Sankt 427, Sank Colony Model Town, Karnal Haryana	INDIA	Haryana	Faridabad	121001	00013780	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
AJAY		KURJIRAL	HEMRAJ	HEMRAJ	KURJIRAL	C/o Laxmi Kanyash Brijwan Housing Complex Flat No-1.1, Building No-4 299, canal Street,calcutta-48	INDIA	West Bengal		700048	00014838	Amount for Unclaimed and Unpaid Dues	109.00	03-Aug-2020
JAGDISH		MAHESHWARI	H	H	KAMAHESHWARI	C/o rama Investment Riga Balu Road Post & D Buland Sahar Uttar Pradesh	INDIA	Uttar Pradesh	Lucknow	22001983	0001983	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
MAHESHWARI		BANSAI	K	K	CHANSAL	Smart Tiers 10 Vignettes Balu Bazar Indore	INDIA	Madhya Pradesh		46001212	0001212	Amount for Unclaimed and Unpaid Dues	880.00	03-Aug-2020
RAMAN		DEVI	BRHANNAM	BRHANNAM	JACQOCHAM	22/1 Madan Chatterj Lane 2nd Floor Calcutta	INDIA	West Bengal	Kolkata	7000142	000142	Amount for Unclaimed and Unpaid Dues	200.00	03-Aug-2020
JANU		SANDHA	ANIL	SANDHA	SANDHA	24/5 Ashd Nagar Jaipur	INDIA	West Bengal	Hogpur Nagar	7000174	000174	Amount for Unclaimed and Unpaid Dues	144.00	03-Aug-2020
KALIT		SHANKE	INCO	INCO	SHANKE	3, Dnyanesh Nc, Thakur Nagar Noida-2	INDIA	Uttar Pradesh	Noida	20001306	0001306	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
MOHNU		MAHARAJ	KISHAN	KISHAN	JAL	C/o Maheshwari's Shop No.5, Jubilee Chamber, High Court, Jaipur	INDIA	Rajasthan	Jaipur	3000194	000194	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
VEENA		CHHARRAP	ASHOK	CHHARRAP	CHHARRAP	Hesna No.5 Sector 14 H.S.A.N.S. Colony Panchkula	INDIA	Haryana	Panchkula	1300008	0000008	Amount for Unclaimed and Unpaid Dues	3.00	03-Aug-2020
SANTOSH		KUMAR	PALADIA	JAGDISH	PRASADPALADIA	K-45 Katar Building Old Subh Mandi Ghazipur Delhi	INDIA	Delhi	Delhi	20002326	0002326	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
DOLLY		MAGPAL	MARESH	MARESH	MAGPAL	C/o.narash Nigral Pringal Lodge Gondoplectrich For Women Lodewar Road, Jalowhar City	INDIA	Punjab	Jalowhar	14000583	0000583	Amount for Unclaimed and Unpaid Dues	14.00	03-Aug-2020
BANUT		KUMAR	SACHIN	SACHIN	CHANDRADEB	51, Bhatha Nagar Tripath Road Udaat Dist - Howrah (wb)	INDIA	West Bengal	Howrah	7000271	000271	Amount for Unclaimed and Unpaid Dues	78.00	03-Aug-2020
BITA		AGARWAL	VENDRA	VENDRA	KUMARAGARWAL	38B Sector 38-A Chandigarh	INDIA	Chandigarh		16001970	0001970	Amount for Unclaimed and Unpaid Dues	21.00	03-Aug-2020
BHKK		CHAND	MUTHA	KAPUR	CHANDMUTHA	B-3, First Floor Meghasth Opp C B S Dhwaj Road Noida 2	INDIA	Uttar Pradesh	Noida	20001038	0001038	Amount for Unclaimed and Unpaid Dues	90.00	03-Aug-2020
LIFENDRA			PARAMANAND	PARAMANAND		C/o Shri Ram Housing Home Colonial Colony,Brnk Road Chakru (Jaipur)	INDIA	Uttar Pradesh	Pune	40001031	0001031	Amount for Unclaimed and Unpaid Dues	656.00	03-Aug-2020
JACOB		THOMAS	JACOB	JACOB	THOMAS	Valluamnei House Valluampara P O Fringipetta Kottayam Kerala	INDIA	APPO	APPO	50001415	0001415	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
GS		MANTRI	N	N	MANTRI	P R Mangr Agner	INDIA	Rajasthan	Agner	30004812	0004812	Amount for Unclaimed and Unpaid Dues	170.00	03-Aug-2020
SURBOOH		KUMAR	GULPTA	RAMKUMAR	GULPTA	C/o Surendra Liding Near Bafat Chung Bahat Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur	20004614	0004614	Amount for Unclaimed and Unpaid Dues	109.00	03-Aug-2020
ANIL		KHANDILWAL	PRATAP	PRATAP	RHANDILWALCA	1165, Chand Pote Bazar Jaipur	INDIA	Rajasthan	Jaipur	30004653	0004653	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
BLAVIA		IRANI	KALPADA	KALPADA	DEB	76, Gokulnagar Bhatha Road, P.O.Chhatnagar (Bhat) Dist-howrah West Bengal	INDIA	West Bengal	Howrah	70004935	0004935	Amount for Unclaimed and Unpaid Dues	51.00	03-Aug-2020
PRADEEP			IRAM	IRAM	KUMARAGARWAL	C/O C-11, Surya Nagar Chhatnagar (Bhat)	INDIA	West Bengal	Ghazabad	70004512	0004512	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
SUDHA			AGARWAL	P	AGARWAL	C-11, Surya Nagar Chhatnagar (Bhat)	INDIA	Uttar Pradesh	Ghazabad	70004517	0004517	Amount for Unclaimed and Unpaid Dues	8.00	03-Aug-2020
MAHESH		GARG	S	S	LGARG	207, New Palasia Indore (reg)	INDIA	Madhya Pradesh	Indore	46004387	0004387	Amount for Unclaimed and Unpaid Dues	140.00	03-Aug-2020
SARLEY		SAVENA	S	S	BSAVERA	D-29, Amar Nivas Subhash Mang C Scheme Jaipur	INDIA	Rajasthan	Jaipur	30004950	0004950	Amount for Unclaimed and Unpaid Dues	10.00	03-Aug-2020
NEERAJ		JAIN	JHEM	JHEM	CHANDJAIN	B-35, Surya Nagar Ghazabad (reg)	INDIA	Uttar Pradesh	Ghazabad	200048379	00048379	Amount for Unclaimed and Unpaid Dues	47.00	03-Aug-2020
BAIRANG		LAL	RATHI	SH	SHKARNALRATHI	C/o Sharda Commercial Co (reg) Lat D A V School Lane, Pirokshwa Orissa	INDIA	Orissa	Cuttack	750048397	00048397	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
SUCHITA		MISHRA	V	V	CHMISHRA	C-44, Ekta Nagar M I G Bareilly	INDIA	Uttar Pradesh	Bareilly	260048436	00048436	Amount for Unclaimed and Unpaid Dues	30.00	03-Aug-2020
SILCHENDRA		KUMAR	CHIRODA	SH	SILCHORDA	3, Sikandra Road, Dabhoi House, New Delhi	INDIA	Delhi	Delhi	110046493	00046493	Amount for Unclaimed and Unpaid Dues	200.00	03-Aug-2020
SUDHARA		JAKUMBAR	KHINWASARA	JAKUMBAR	CHAMPALAL	Jain Mandir Lane Al Post Sinner Old Noida (UttarPrdesh)	INDIA	UttarPrdesh	Noida	200046176	00046176	Amount for Unclaimed and Unpaid Dues	53.00	03-Aug-2020
MAHENDRA		SINGH	RAJENDRA	RAJENDRA	SINGH	C/o.narash Chond Bhatnaga TRL Sudama Nagar Indore	INDIA	Madhya Pradesh	Indore	46004146	0004146	Amount for Unclaimed and Unpaid Dues	71.00	03-Aug-2020
ARTIN		BLAJA	P	BLAJA	P	Plot No 42 House No 65 Vandana Society Jaipur Gali Delhi	INDIA	Delhi	Delhi	11004716	000716	Amount for Unclaimed and Unpaid Dues	108.00	03-Aug-2020
MANOJ		LADHA	MANHARLAL	MANHARLAL	LADHA	Ba, M T Cloth Market Indore	INDIA	Madhya Pradesh	Indore	46004813	0004813	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
MOHANLAL		LADHA	MANHARLAL	MANHARLAL	LADHA	63, Madhav Nagar Indore	INDIA	Madhya Pradesh	Indore	46004815	0004815	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
SRIVASH		BAHUGUNA	GUJAY	BAHUGUNA	GUJAY	C/o M/s Vigneta Subhanga A-14, Frontis Colony near New Delhi	INDIA	Delhi	Delhi	11004852	000852	Amount for Unclaimed and Unpaid Dues	92.00	03-Aug-2020
RANJIT		HARRISAM	WANDIA	HARRISAM	WANDIAWANDIA	37/273, Naina Pknt Opp Modern Bakery Pkna	INDIA	Uttar Pradesh	Pkna	200048207	00048207	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
ANJANA		BHARATIYA	NARAYAN	NARAYAN	PRASAD	C/o Narayan Prasad Bhargava 121, J N Mahabhar Road Howrah	INDIA	West Bengal	Howrah	700048316	00048316	Amount for Unclaimed and Unpaid Dues	70.00	03-Aug-2020
ROHNEY		MOHAN	GUPTA	SH	BRUMCHANGUPTA	C/o Rathi & Co 338, Udaipur Kilar Chaudhar Gundwana Road Jalandhah New Delhi	INDIA	Delhi	Delhi	110048513	00048513	Amount for Unclaimed and Unpaid Dues	339.00	03-Aug-2020
ADHA		MDHA	P	MDHA	MDHA	M/s Sonal Bricks Industries P.O. Sri Bhai Nagar Dist. Sri Ganga Nagar	INDIA	Rajasthan		335001	00049361	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
ASHITA		AGARWAL	ARVIND	ARVIND		3 Main Street Mhow M P	INDIA	Madhya Pradesh	Indore	46001015	0001015	Amount for Unclaimed and Unpaid Dues	48.00	03-Aug-2020
NEELSH		KUMAR	PATNI	MANAK	CHAND	287 Tardis Clark Colony Indore	INDIA	Madhya Pradesh	Indore	46001018	0001018	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
S		DEEPIKA	OSHAN	CHANDHYAM		201 Mayel Apartment 1509 Old Palasia Indore	INDIA	Madhya Pradesh	Indore	46001023	0001023	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
MAHESH		BANSAL	M	M	JEANSAL	Address Missing	INDIA	Delhi		110001	00010485	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2020
MAHESH		CHAND	BANSAL	M	JEANSAL	Address Missing	INDIA	Delhi		110001	00010486	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2020
MAHESH		CHAND	BANSAL	M	JEANSAL	Address Missing	INDIA	Delhi		110001	00010489	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2020
M		CHAND	BANSAL	M	JEANSAL	Address Missing	INDIA	Delhi		110001	00010490	Amount for Unclaimed and Unpaid Dues	360.00	03-Aug-2020
M		T	RAJAN	K	K	Ne 3 V P C S Building Bagpawater Layout Dharampur Nagpur 10	INDIA	Madhya Pradesh	Orar	460010521	00010521	Amount for Unclaimed and Unpaid Dues	280.00	03-Aug-2020
NARENDRA		POKIDAR	BAIRANG	BAIRANG	JAL	B 38 Silar House Jaipur 16	INDIA	Rajasthan	Jaipur	30001962	0001962	Amount for Unclaimed and Unpaid Dues	16.00	03-Aug-2020
PRAVIN		MEHTA	PUNDLAL	PUNDLAL	MEHTA	15B Almarag Society Opp 15th Mahanagarag Soc. Nizampur Baroda 2	INDIA	Gujarat	Mehsana	380012040	00012040	Amount for Unclaimed and Unpaid Dues	4.00	03-Aug-2020
S		PADMA	N	N	SRINIVASAN	C 8a/76 A Jammagar New Delhi	INDIA	Delhi	Delhi	110012139	00012139	Amount for Unclaimed and Unpaid Dues	48.00	03-Aug-2020
SUNITA		BETHA												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
SHARAD	CHANDRA	KURAMCHANDPATNI	SH	SH	KURAMCHANDPATNI	5301 Kalyan Aptt Kanchan Bagh Indore	INDIA	Madhya Pradesh	Indore		00556329	Amount for Undeclared and Unpaid Disbnd	130.00	03-Aug-2020
SHARMA	PRASAD	GOYAL	SHRI	SHRI	GOYALNAGALGOYAL	1664 D Kapdi, Gali Mhow (m.p.) Maw	INDIA	Madhya Pradesh	Indore		00556445	Amount for Undeclared and Unpaid Disbnd	480.00	03-Aug-2020
KALASH	JAN	NADAN	NADAN	NADAN	LALLAN	24, New Palasia Indore M.p.	INDIA	Madhya Pradesh	Indore		00556795	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SATISH	KUMAR	PATNI	KACHURAMAL	KACHURAMAL	PATNI	173, M G Road Kishanpura Main Road Indore M.p.	INDIA	Madhya Pradesh	Krishna		00556876	Amount for Undeclared and Unpaid Disbnd	45.00	03-Aug-2020
GITA	BAI	MUNDRA	MANAK	MANAK	CHANDMUNDRA	54, Main Street Mhow	INDIA	Madhya Pradesh	Indore		00557218	Amount for Undeclared and Unpaid Disbnd	190.00	03-Aug-2020
SATISH	KHONDELWAL	SHRI	KEDARNATH	SHRI	KEDARNATH	Ch.Kedarnath Khondelwal 2, Chitwa Sarala Indore	INDIA	Madhya Pradesh	Indore		00557532	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
BITA	SINHA	AJAJ	AJAJ	AJAJ	KUMARSINHA	Ch.Himachal Press Park Road Kadan Kuan Patna	INDIA	Bihar	Patna		00557820	Amount for Undeclared and Unpaid Disbnd	45.00	03-Aug-2020
BATTAN	LAL	SHAI	SHAI	SHAI	SHAI	Ch 1923 Abhujagar Luthana	INDIA	Uttar Pradesh	Luthana		00558067	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
A	P	SINGH	JASWANT	JASWANT	SINGH	S r Ahurana & Co., Wastel Midla Mansion B Laxmi Sarani, 1st Floor Calcutta	INDIA	Bihar	Saran		00558244	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
ALKA	GOREL	S	S	S	MOGEL	5-80, jeebh Nagar n Ghazabad U.p.	INDIA	Uttar Pradesh	Ghazabad		00558321	Amount for Undeclared and Unpaid Disbnd	30.00	03-Aug-2020
INDRANAND	V	VAIRAM	VAIRISH	VAIRISH		No 67183,vishram Park Newa, Vindhy Armoind	INDIA	Odisha	Cuttack		00558400	Amount for Undeclared and Unpaid Disbnd	12.00	03-Aug-2020
AMITA	AGRAWAL	SHI	SHI	SHI	SURESHRAGARWALLA	Ch Triab Link New Naloring Bldg Seelwa Road Singpur	INDIA	Odisha	Jejuri		00558404	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
SANTOSH	KATYAR	SH	SH	SH	SHINAYAR	139, Gauri Tag Bahadurnagar Jalandhar City Punjab	INDIA	Punjab	Jalandhar		00558599	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
CHANDER	SHUKLA	SH	SH	SH	SHANKHA	Mhow No. 384 Sector 40-A Chhindigarh	INDIA	Chhatisgarh	Chhindigarh		00558774	Amount for Undeclared and Unpaid Disbnd	184.00	03-Aug-2020
MOCHURI	SHINHA	PALENDRA	PALENDRA	PALENDRA	PRASADSHINHA	Ch R R Soma Chauran Road Gorum Bara Road (u.p)	INDIA	Uttar Pradesh	Bara		00558935	Amount for Undeclared and Unpaid Disbnd	213.00	03-Aug-2020
USAF	SINGH	SOLANKI	SHRI	SHRI	RAMYARESOOLANKIRIDENTALINCOME	7011, Somnagar Indore Nagar Sahelw Postachy Postachy College Indore M.p.	INDIA	Madhya Pradesh	Indore		00559027	Amount for Undeclared and Unpaid Disbnd	45.00	03-Aug-2020
AJEEZ	SINGH	SHAKTA	MOHAMMED	MOHAMMED	SINGHSHAKTA	73 Pabhar Colony Indore M.p.	INDIA	Madhya Pradesh	Indore		00559254	Amount for Undeclared and Unpaid Disbnd	192.00	03-Aug-2020
MAZRU	SUDAN	SHYRINGS	SHYRINGS	SHYRINGS	JAL	Dewani Nath Mathani Ltd 17382122,Santa Alwansa 1st Floor Armoir (g)	INDIA	Punjab	Jalandhar		00559287	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SHAKASH	SHRI	SHRI	SHRI	SHRI	SHAKASH	1464,sector 37 Noida U.p.	INDIA	Uttar Pradesh	Gautam Budhha Nagar		00559606	Amount for Undeclared and Unpaid Disbnd	45.00	03-Aug-2020
MAHESH	MUNDRA	MANMACHAND	MANMACHAND	MUNDRA	MUNDRA	54, Main Street Mhow M.p.	INDIA	Madhya Pradesh	Indore		00560375	Amount for Undeclared and Unpaid Disbnd	160.00	03-Aug-2020
LATA	MUNDRA	OMESH	OMESH	MUNDRA	MUNDRA	54, Main Street Mhow (m.p)	INDIA	Madhya Pradesh	Indore		00560489	Amount for Undeclared and Unpaid Disbnd	768.00	03-Aug-2020
PUDPA	MUNDRA	MAHESH	MAHESH	MUNDRA	MUNDRA	54, Main Street Mhow	INDIA	Madhya Pradesh	Indore		00560471	Amount for Undeclared and Unpaid Disbnd	190.00	03-Aug-2020
YUSKAL	MUNDRA	YOGESH	MUNDRA	MUNDRA	MUNDRA	54 Main Street Mhow	INDIA	Madhya Pradesh	Indore		00560473	Amount for Undeclared and Unpaid Disbnd	190.00	03-Aug-2020
RAJESH	SADANI	SCHANALAL	SCHANALAL	SADANI	SADANI	54, Main Street Mhow	INDIA	Odisha	Dufri		00560475	Amount for Undeclared and Unpaid Disbnd	90.00	03-Aug-2020
COTABAI	MUNDRA	MANAK	MANAK	CHANDMUNDRA	MUNDRA	54, Main Street Mhow	INDIA	Madhya Pradesh	Indore		00560476	Amount for Undeclared and Unpaid Disbnd	190.00	03-Aug-2020
RAMCHANDAR	BANG	SHIVRAJ	SHIVRAJ	BANG		Ch Shri Kumar Bhai Ti-51, 5pm New Colony Sector Kagnanagar (u.p.)	INDIA	Odisha	Cuttack		00560669	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
BINDO	KUMAR	AGRAWALLA	GOVIND	GOVIND	PRASADAGRAWALLA	Ch Jagdish Enterprise Add. n, Ranwaragar Dist Mayaythary Orissa	INDIA	Orissa	Cuttack		00561164	Amount for Undeclared and Unpaid Disbnd	264.00	03-Aug-2020
ANNA	SHARMA	VINDO	VINDO	CHANDSHARMA	SHARMA	54, Saket Meend U.p.	INDIA	Uttar Pradesh	Meend		00561274	Amount for Undeclared and Unpaid Disbnd	160.00	03-Aug-2020
HUSAM	BHATTAGAR	NA	NA	NA	NA	395, A11 Ram Nagar Ghazabad	INDIA	Uttar Pradesh	Ghazabad		00561534	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
N	BALASUBRAMANIAM	NANAPPA	NANAPPA	SOUNDER		No 45 Palaray St Erode Tamilnadu	INDIA	Tamil Nadu	Chennai		00562289	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
KANTA	DEVI	SCULPTA	SH	SH	SH	B-301, New Friends Colony New Delhi	INDIA	Delhi	Delhi		00562357	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
RAUNDEEJIT	KALUR	PRIT	PRIT	PALSINGH		Ch Sh Pri Pal Singh 80, 1st Floor, Sant ihar Singh Nagar, Luthana	INDIA	Punjab	Luthana		00562439	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
B	P	SHARMA	SH	SH	BHAGATRAM	H No 589-a Bhau Roadrthi Singh Nagar, Punjab	INDIA	Punjab	Luthana		00562554	Amount for Undeclared and Unpaid Disbnd	112.00	03-Aug-2020
ARUN	KUMAR	SRIVASTAV	LATE	LATE	JAGDISHSRIVASTAVSRIVASTAV	M/s Durga Farm Products Ltd Suria Kunw Jashpur Gorkhalp	INDIA	Chhattisgarh	Durg		00562686	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
UDHA		GUCLANI	MIR	MIR	BHAWLALGUCLANI	80-13A, 5th, Main Enclave Harid Nagar New Delhi	INDIA	Delhi	Delhi		00562748	Amount for Undeclared and Unpaid Disbnd	224.00	03-Aug-2020
SAMAL	KISHORE	KHATRI	KHCHIN	KHCHIN	JALUKHATRI	4, Shiv Vihar Palasia Rajwada, Indore M.p.	INDIA	Madhya Pradesh	Indore		00563760	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
ARUN	KHATOR	LATE	LATE	ROSHWATOR		Ch Prachar Show Room Shop No A-6 Hwarand Complex H R Kothia Chhattagarh	INDIA	Chhattagarh	Kothia		00564131	Amount for Undeclared and Unpaid Disbnd	12.00	03-Aug-2020
POPMINDER	SINGH	PURI	SHRI	SHRI	SHRI	15 Lord Soma Road Flat 80 Calcutta	INDIA	West Bengal	Kolkata		00564334	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
KHINDER	PURI	SHRI	SHRI	SHRI	SHRI	15 Lord Soma Road Flat 80 Calcutta	INDIA	West Bengal	Kolkata		00564335	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
CSA		SOJA	S	S	SOJA	19 Shree Nagar Meerowaraj Indore M.p.	INDIA	Madhya Pradesh	Indore		00564936	Amount for Undeclared and Unpaid Disbnd	112.00	03-Aug-2020
ANNA	KHONDELWAL	PALENDRA	PALENDRA	PALENDRA	KHONDELWAL	Mhow CP R. K. Katta D-124 Meera Vihar Bapnagar Jajpur, Rajasthan	INDIA	Rajasthan	Jajpur		00564950	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
A	BARMAN	LATE	CHABMAN	LATE	CHABMAN	R 55 Model Town Sonapat,Meerap	INDIA	Uttarpradesh	Barabhat		00564954	Amount for Undeclared and Unpaid Disbnd	45.00	03-Aug-2020
SURETA	TYAGI	V	V	TYAGI		21-a Delhi Administration Flats New Mahaveer Nagar Opposite Vikas Kury New Delhi	INDIA	Delhi	Delhi		00564949	Amount for Undeclared and Unpaid Disbnd	45.00	03-Aug-2020
LEELA	DUBE	PRANAKSHANDRA	PRANAKSHANDRA	DUBE		Ch. Shri L. R. Tiwari 125 Shantigar Jain Indore Indore (m.p)	INDIA	Madhya Pradesh	Indore		00564983	Amount for Undeclared and Unpaid Disbnd	420.00	03-Aug-2020
DALY	SHARMA	SRI	SRI	NATHARMAASHARMA		512 Hq Kabbar Nagar Colony P a,mahomed Gar, Durga Kund Varanasi	INDIA	Chhattagarh	Durg		00565689	Amount for Undeclared and Unpaid Disbnd	45.00	03-Aug-2020
VENNA	SHARMA	B	B	SHARMA		D-78, Shyam Park Extension Sahibabad, Dist ghazabad U.p	INDIA	Uttar Pradesh	Ghazabad		00565999	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SANDDEETA	S	S	S	KCHOPRA		A 82 Phase I Vikas Vihar New Delhi	INDIA	Delhi	Delhi		00566042	Amount for Undeclared and Unpaid Disbnd	384.00	03-Aug-2020
ANNA	AGRAWAL	SADSH	SADSH	AGRAWAL		148 kanchan Bag, Indore (m.p)	INDIA	Madhya Pradesh	Indore		00566198	Amount for Undeclared and Unpaid Disbnd	360.00	03-Aug-2020
P	S	VISHNUPRASAD	P	P	SRAMASH	Shree Shop 1st Floor Lakshmi Towers 2003 R V Road Bangalore-4	INDIA	Karnataka	Bangalore Urban		00566240	Amount for Undeclared and Unpaid Disbnd	200.00	03-Aug-2020
RAUNDEEJIT	BANSAL	GOPICHAND	GOPICHAND	BANSAL	AFD	159 medium Regiment Cio 56 Age	INDIA	AFD	AFD		00566285	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
JANL	KUMAR	BHAMBHA	BHAMBHA	RAM		Vishal Medical Agency, Jais Sharnar Picharia, Gorkhalp (u.p.)	INDIA	Uttar Pradesh	Gorkhalp		00566578	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
JANANTHA	RAJAN	RAJAN	RAJAN	RAJAN		"Indomine" Park Street Ausagapetam - P o Kanyakumari - Or	INDIA	Tamil Nadu	Kanyakumari		00566711	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
RAKUMAR	JAIN	BHAGWANDASJ	BHAGWANDASJ	JAIN		6-77, L-12 Colony Indore M.p.	INDIA	Madhya Pradesh	Indore		00566843	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
CHANDURU	SATYAKOMHAN	C	C	VISUBBARAO		81/24 Gudamasa 10 Lane Old Patalnagar Guntur A.p	INDIA	Andhra Pradesh	Guntur		00566867	Amount for Undeclared and Unpaid Disbnd	312.00	03-Aug-2020
RAMNARAS	RATHI	JAGANNATH	JAGANNATH	RATHI		Ch.yogesh Mundra 54, Main Street Mhow (m.p)	INDIA	Madhya Pradesh	Indore		00566971	Amount for Undeclared and Unpaid Disbnd	588.00	03-Aug-2020
VINDOD	KUMAR	KORHRLAL	KORHRLAL			83N, Khodwala Tank - Menak Bagh Road - Indore M.p	INDIA	Madhya Pradesh	Indore		00567255	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
RENU	S	NAVAL	SUDARSHAN	NAVAL		Naval Hospital & Maternity Home, 2,m.p.mahar Jalgaon M.p	INDIA	Madhya Pradesh	Jalgaon		00567381	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
ANU	D	KHURANA	R	R	CHOLURANA	27-40, Kanti Chaudhri Road Bank Park Jajpur (jagathan)	INDIA	Rajasthan	Jajpur		00567395	Amount for Undeclared and Unpaid Disbnd	45.00	03-Aug-2020
P	MANJULIA	SHUMAR	P	P	RAVULUNAR	450Gts, Gorumt Flats Opp.agricap Dispensary Agrico Post Jashpurindpur	INDIA	Bihar		00567853	Amount for Undeclared and Unpaid Disbnd	32.00	03-Aug-2020	
SHRIVINDER	CHANDIA	JAGDEEP	JAGDEEP	JAGDEEP		Ch Jagdeep Singh Dhamra H No 12/50 Flat, Sanya Mang, Chanakypur, New Delhi	INDIA	Delhi	Delhi		00568674	Amount for Undeclared and Unpaid Disbnd	160.00	03-Aug-2020
SHRI	SHRI	DADA	LATE	LATE	SHALALDADA	42, Sri Hari Ram Gorkma Street Calcutta	INDIA	West Bengal	Kolkata		00569036	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
VINDANDRA	SINGH	SHARV	SHARV	SHARV	SHARV	36-78 Shree Nagar Ghazabad	INDIA	Uttar Pradesh	Ghazabad		00569041	Amount for Undeclared and Unpaid Disbnd	31.00	03-Aug-2020
SHRIVINDER	SINGH	CHETRI	BALBI	BALBI		27 shanku Mang Free Gary Uppa (m.p)	INDIA	Madhya Pradesh	Uppa		00569113	Amount for Undeclared and Unpaid Disbnd	12.00	03-Aug-2020
CHANDANIT	SINGH	S	S	S	MEHTABABINGH	146 11, Copsi Lane Bawana Cio 56 Age	INDIA	AFD	AFD		00569437	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
RAJESH	BAGDOL	MACHANLAL	MACHANLAL	MACHANLAL		849 Anand Enterprise 11 Phase Complex A B Road Indore M.p	INDIA	Uttar Pradesh	Roost		00569789	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
BELTU	BASAK	KHONGENDRA	KHONGENDRA	RATHIBASAKBASAK		Ch.raj and Ch. basak 18 + P a meenapuri (Laxmibha Gah Pal Bawari Dist burhan	INDIA	West Bengal		713001	00570019	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
KALPESH	CHANDANLAL	CHANDANLAL	CHANDANLAL			98 Akbar Sheraton Palasia Amethabad	INDIA	Uttar Pradesh	Amethabad		00573920	Amount for Undeclared and Unpaid Disbnd	2.00	03-Aug-2020
SUNARY	JAIN	SHYAM	SHYAM	SUNDESHYAM		Flat No 11 Gokulpura Aggr 12 K Purnam Colony A B Road Indore M.p	INDIA	Madhya Pradesh	Bhopal		00573241	Amount for Undeclared and Unpaid Disbnd	192.00	03-Aug-2020
S	S	BKADORA	SHARJOR	SINGH		184 Radio Colony Indore	INDIA	Madhya Pradesh	Indore		00573271	Amount for Undeclared and Unpaid Disbnd	192.00	03-Aug-2020
S	S	BKADORA	SERVICE			184 Radio Colony Indore	INDIA	Madhya Pradesh	Indore		00573271	Amount for Undeclared and Unpaid Disbnd	60.00	03-Aug-2020
GAUTAM	SHARMA	UMAKANT	UMAKANT			Address Missing	INDIA	Delhi		110001	00573399	Amount for Undeclared and Unpaid Disbnd	3.00	03-Aug-2020
KRISHNA	DUTT	MISRA	SH	SH	DEVOUTMISRA	1234 Newdeli Garg Kangur U.P	INDIA	Uttar Pradesh	Kangur Nagar		00573237	Amount for Undeclared and Unpaid Disbnd	384.00	03-Aug-2020
ASHOK	S	HINGARH	SIREMAL	SIREMAL		14 Wing Parnam Nagar 45 Sh Plot S V Road Gorenagar West	INDIA	Madhya Pradesh	Manantrasta		00573359	Amount for Undeclared and Unpaid Disbnd	132.00	03-Aug-2020
RAUNDEEJIT	NATHI	SAXENA	VINDO	VINDO	BEHARISAXENA	Ch Sh V K Kishoribhatha House No 50 Sector Iv R.k. Purnam New Delhi	INDIA	Delhi	Delhi		00573515	Amount for Undeclared and Unpaid Disbnd	264.00	03-Aug-2020
MANMALA	AGRAWALA	P	P	P	WAGARWALA	R-71 Greater Kailash Part I New Delhi	INDIA	Delhi	Delhi		00573597	Amount for Undeclared and Unpaid Disbnd	384.00	03-Aug-2020
SHAKESH	KUMAR	AGARWAL	R	R	PHAGARWAL	5164 Shri Singh Building Subhash Nagar Bareilly	INDIA	Uttar Pradesh	Bareilly		00573638	Amount for Undeclared and Unpaid Disbnd	1.00	03-Aug-2020
P	SINGH	J	J	J	SHORAWANSH	13113 Nehru Nagar East Bhalia M.p	INDIA	Chhattagarh		490006	00573649	Amount for Undeclared and Unpaid Disbnd	192.00	03-Aug-2020
PAWAN	KUMAR	B	B	PDOYAL		40 Nang Park Jalandhar City	INDIA	Punjab	Jalandhar		00573826	Amount for Undeclared and Unpaid Disbnd	52.00	03-Aug-2020
SATVINDER	SARH	GURMAL	GURMAL			62 vikas Post Tandoa Road Jalandhar City	INDIA	Orissa	Puri		00573842	Amount for Undeclared and Unpaid Disbnd	48.00	03-Aug-2020
DINESH	JAIN	S	S	S		902 College Road Civil Lines Luthana	INDIA	Punjab	Luthana		00573879	Amount for Undeclared and Unpaid Disbnd	288.00	03-Aug-2020
KACHHA	JAIN	S	S	KJAIN		902 College Road Civil Lines Luthana	INDIA	Punjab	Luthana		00573879	Amount for Undeclared and Unpaid Disbnd	288.00	03-Aug-2020
SADASHY	M	GOVILKAR	MUKUND	MUKUND		Vik Financial Consultancy Services Pvt Ltd 403 D Vneerawar Marg Opp.Pri Prathindwad Industrial E Prathindwad L Estate Pri	INDIA	Delhi	Delhi		00573924	Amount for Undeclared and Unpaid Disbnd	12.00	03-Aug-2020
SADASHY	M	GOVILKAR	MUKUND	MUKUND		Vik Financial Consultancy Services Pvt Ltd 403 D Vneerawar Marg Opp.Prathindwad Indust Estate Dava Industriakur	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
TASHVANT	H	DIXIT	HARIBHAU	HARIBHAU	DIXIT	268 Vasudevi Apartment Laxmi Nagar Nagpur	INDIA	Maharashtra	Nagpur		00074413	Amount for Undeclared and Unpaid Disbursal	60.00	03-Aug-2020
ANURAG		GARG	K	K	KGARG	801, Dalmiani House, Naitanin P, Boribay	INDIA	Maharashtra	Mumbai City		00074486	Amount for Undeclared and Unpaid Disbursal	112.00	03-Aug-2020
RANJIT		BHUTORIA	S	S	CBHUTORIA	17102 Net Lane 10 Floor Mahesh Phatak House-1	INDIA	West Bengal	Howrah		00074626	Amount for Undeclared and Unpaid Disbursal	3.00	03-Aug-2020
REKHA		BASAK	TAPAN	TAPAN	KRIBASAK	C/o Dr. Suresh Ch. Basak Vihar P O Narsipurapur Samudra Garh Rail Bazar Dist Buxar	INDIA	West Bengal		713501	00074622	Amount for Undeclared and Unpaid Disbursal	240.00	03-Aug-2020
PAWAN		SHUNJUNWALA	GORDHARLAL	GORDHARLAL		188 P N Moka Road P O Ram Gauri Phn 713347 W-6	INDIA	West Bengal		713547	00074628	Amount for Undeclared and Unpaid Disbursal	5.00	03-Aug-2020
T		ANAND	THAGASARAN	THAGASARAN		C 7 Nandini Apartment 25 Meera Street T Nagar Madhav 17	INDIA	Tamil Nadu	Chennai		00074680	Amount for Undeclared and Unpaid Disbursal	88.00	03-Aug-2020
SANGITA		CHOPDA	PARASRAM	PARASRAM		A112 Gangeehar Deep Pandit Din Dayal Road Thakurwadi Dombivli W Dbi Thane	INDIA	Maharashtra	Thane		00075177	Amount for Undeclared and Unpaid Disbursal	653.00	03-Aug-2020
ASHWIMA	BUILDERS	PLTD	NA	NA	NA	C 102 Anand Nishan New Delhi	INDIA	Delhi	Delhi		00075182	Amount for Undeclared and Unpaid Disbursal	8.00	03-Aug-2020
SURINDER	LAL	SHANU	RAM	RAM	LAL	H No 765 Sector 9 Faridabad Haryana	INDIA	Haryana	Faridabad		00075204	Amount for Undeclared and Unpaid Disbursal	77.00	03-Aug-2020
SATNAMAN	INVESTMENT	PVT.LTD	NA	NA	NA	903, Amarnath Opp Old Linnaj Kirti Nisha Tikhurdu Road Surat	INDIA	Gujarat		395017	00075297	Amount for Undeclared and Unpaid Disbursal	960.00	03-Aug-2020
SHUBH	BALAKRISHNAN	ACHARY	BALAKRISHNAN	BALAKRISHNAN	ACHARY	Indo Rama Synthetics I Ltd 4th Floor Ultra Complex Ringway Nagpur	INDIA	Maharashtra	Nagpur		00075403	Amount for Undeclared and Unpaid Disbursal	96.00	03-Aug-2020
CHAVATI						H No 1 Noida Flats Vy Block Sarang Nagar New Delhi	INDIA	Delhi	Delhi		00075582	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
D	VIJAYA	T	T	T	SHANMUGHEND	39 A N Street Chendigarh Madhav 2	INDIA	Tamil Nadu	Chennai		00075682	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
CHIRAJIT	GUPTA	SH	SH	SH	SCGUPTA	29 Kaveri Enclave C 7 Road Chandigarh	INDIA	Uttar Pradesh	Chandigarh		00075922	Amount for Undeclared and Unpaid Disbursal	24.00	03-Aug-2020
BALAJIS	SAHAR	SHYAM	SHYAM	SHYAM	ACHARYAP	Kashipuram Chidambaram Pn Jambhal Road Panna 2	INDIA	Madhya Pradesh	Bhopal		00076206	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
PUSHPA	UPPAL	LATE	LATE	LATE	JAGMOHANLALUPPAL	6286 Sec-8/2 Vasant Vihar N/Delhi	INDIA	Delhi	Delhi		00076219	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
INDU	S	SHARMA	S	S	SHARMA	1893129 Teenagar Delhi Nc	INDIA	Delhi	Delhi		00076226	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
PUSHPA	UPPAL	LATE	LATE	LATE	JAGMOHANLALUPPAL	6286 Sec-8/9 Vasant Vihar New Delhi	INDIA	Delhi	Delhi		00076237	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
ANU	MEHTA	R	R	R	MEHTA	Address Missing	INDIA	Delhi	Delhi	110001	00076846	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
SUNIL	KUMAR	DHARAM	PAUL	PAUL	SHAKTA	H No 1177 Sector 22 Chandigarh	INDIA	Chandigarh	Chandigarh		00077309	Amount for Undeclared and Unpaid Disbursal	28.00	03-Aug-2020
GURISH	GOYAL	S	S	S	MGGOYAL	C/o Mahesh Agrawal 68 Marlingh Bugh Near Agrawal Nagar Indore	INDIA	Madhya Pradesh	Indore		00077898	Amount for Undeclared and Unpaid Disbursal	64.00	03-Aug-2020
SATYENDRA	KULAN	B	B	B	LJANNEI	C/o R B Jain Near Big Jain Temple Sham Barnali Agra U P	INDIA	Uttar Pradesh	Agra		00077948	Amount for Undeclared and Unpaid Disbursal	144.00	03-Aug-2020
SHIRPAL	SINGH	RAM	RAM	RAM	BAKSHISINGH	C/o U P P Footwear Subj Market Phatampur Dist Dhar M P	INDIA	Madhya Pradesh	Bhopal		00077951	Amount for Undeclared and Unpaid Disbursal	12.00	03-Aug-2020
MAN	BHARI	RAJHA	RAJHA	RAJHA	WANDERL	C/o Indo Rama Synthetics (I) Ltd Ta Geeta Chambers, Ratlam Kotah Indore M P	INDIA	Madhya Pradesh	Bhopal		00077972	Amount for Undeclared and Unpaid Disbursal	192.00	03-Aug-2020
ALOK	ACHARYA	D	D	D	SACHARYANIL	C/o Dr S C Shukla City M-125 Din Dayal Upadhyaynagar Sakinaka Indore M P	INDIA	Madhya Pradesh	Indore		00077978	Amount for Undeclared and Unpaid Disbursal	192.00	03-Aug-2020
GAJ	RAJESINGHCHAUHAN	J	J	J	PRACHARANDEL	Indo Rama Synthetics (I) Ltd T-4 Ratlam Kotah Geeta Chambers Indore M P	INDIA	Himachal Pradesh	Chamba		00077993	Amount for Undeclared and Unpaid Disbursal	304.00	03-Aug-2020
PRAKASH	SUBHANHACHMEDSINGPATIL	SUBHANRAO	SUBHANRAO	SUBHANRAO	NIL	82 Henduram Colony Opp Sai Mandir Wadga Road Nagpur	INDIA	Himachal Pradesh	Manik		00077998	Amount for Undeclared and Unpaid Disbursal	768.00	03-Aug-2020
ANURAG	GARG	K	K	K	KGARGNEL	Bangalore 25 J K Nagar Kote Raju	INDIA	Karnataka	Kota		00077934	Amount for Undeclared and Unpaid Disbursal	60.00	03-Aug-2020
PRINOLA	SACHEDEVA	UMESH	UMESH	UMESH	KUMARSACHEDEVANIL	House No. 488 Site 1 Vikasapuri New Delhi	INDIA	Delhi	Delhi		00077945	Amount for Undeclared and Unpaid Disbursal	8.00	03-Aug-2020
ABHA	RAI	SUNIL	KUMAR			D-6429 K-34 Chaudhara House Bareilly Canton Mahmoongang Varanasi U P	INDIA	Uttar Pradesh	Lucknow		00078274	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
SUSHIL	KUMAR	LATE	SRI	PRATAPSINGH		VII-ya Khambhal Dist Agra U P	INDIA	Uttar Pradesh	Agra		00078332	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
TAMUNA	YISHRU	PRASAD				Shree Shree Floor Lalakhni Towers , 2005 R.v.road , Bangalore - 4	INDIA	Karnataka	Bangalore Urban		00078696	Amount for Undeclared and Unpaid Disbursal	80.00	03-Aug-2020
MONEY	TECH	SECURITIESMANAGEMENT.LTD	NIL	NIL	NIL	403, Shree Kashi Parvati Complex, 36, Adesh Society, C G Road, Navrangpura, Ahmedabad	INDIA	Gujarat	Ahmedabad		00078805	Amount for Undeclared and Unpaid Disbursal	18.00	03-Aug-2020
HEM	ROY	K	L	AGARWAL		L-112 Model Town Rotank Haryana	INDIA	Haryana	Faridabad		00079117	Amount for Undeclared and Unpaid Disbursal	29.00	03-Aug-2020
SHRUTI	DAGA	ARUN	DAGA		NIL	20 Dhruvagar Bugh Jaipur	INDIA	Maharashtra	Shivaj		00079293	Amount for Undeclared and Unpaid Disbursal	200.00	03-Aug-2020
ANIL	KUMAR	SURINDER				B-35 Sector 26 Noida	INDIA	Uttar Pradesh	Gautam Budh Nagar		00079771	Amount for Undeclared and Unpaid Disbursal	160.00	03-Aug-2020
SHUBLE	ANDAM	ZASCHD	ANGAM			88a Centre Elite Point Ph Dimgar Nagaland	INDIA	Nagaland	Dimgar		00079930	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
SUNAM	SHARMA	R	L	SHARMA		B-2134 Pashwin Vihar New Delhi	INDIA	Delhi	Delhi		00079915	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
SHWATI	KUMARI	LATE	R	AGARWAL		29 Naina Nagar Agra 2	INDIA	Uttar Pradesh	Agra		00080103	Amount for Undeclared and Unpaid Disbursal	240.00	03-Aug-2020
SHYAM	ABHAIL	S	K	BEHRA		895 S K Market National Inc Co Ltd, Reg Office V Snp 331-340 Sector 35b Chandigarh	INDIA	Chandigarh	Chandigarh		00080113	Amount for Undeclared and Unpaid Disbursal	8	03-Aug-2020
SHWITA	BEDEV	R	RAJ	SEKHARAN		95, ulkashan Anandnagar Chd Linn Nagpur	INDIA	Maharashtra	Nagpur		00080296	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
SAWITA	CHOPRA	S				C/o S Chandra Mahara Cotton Spg Mills, Panna, Suble Dist Simsrar H P	INDIA	Delhi		110001	00080779	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
DEEPAK	AGRAWAL	S	C	AGRAWAL		Norban Flaw Stone Naitanil Road Bareilly	INDIA	Uttar Pradesh	Bareilly		00080828	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
MADAN	MITTAL	JAYANTI	PRASAD	MITTAL		Bhask Wank Merchants Near Garg P O Shikharpur Dist Raibad Share U P	INDIA	Uttar Pradesh	Lucknow		00080969	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
NUTAN	SHARMA	RAJ	KUMAR	SHARMA		11052 Dda Flaw East Of Kallash New Delhi	INDIA	Delhi	Delhi		00080973	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
A	MUKHERJEE	LATE	A	MUKHERJEE		273 Signal Line Air Force C/o 69 APO	INDIA	Delhi	Delhi		00081047	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
PIYUSH	MITTAL	P	K	MITTAL		820-a Yagnendra Near R T Y O Office Musafir Nagar U p	INDIA	Uttar Pradesh		201001	00081351	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
SURDEEP	KAURI	JOGINDER	SINGH			137279 R K Purnam New Delhi	INDIA	Delhi	Delhi		00081359	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
ADISHK	SHARMA	SHER	KIRISHAN	SHARMA		Shri Krishna Sharma Main Bazar Ghaf Road Rishikesh	INDIA	Uttaranchal	Haridwar		00081699	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
LAMAL	HADDEEM	MASOOC	ULLAH			21 Daria Shah Alish Dondipor Mahabul	INDIA	Uttar Pradesh	Almohad		00081726	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
SHALINI	GUPTA	VIJINI	GUPTA			H No 1832 Ground Floor Guna Ram Dass Co. Op Housing Society Sector 39 Chandigarh Road Ludhiana (punjab)	INDIA	Chandigarh	Chandigarh		00081796	Amount for Undeclared and Unpaid Disbursal	84.00	03-Aug-2020
HEMANT	KUMAR	LEKH	RAJ			Pocket 12 Block C-2-c Flaw No-6 Jalandhar Delhi	INDIA	Delhi	Delhi		00081834	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
NARENDRA	PINGOLE	BHABARAO	BHABARAO	PINGOLE		C/o R K Ganeshwadi 107 Jai Complex Opp Gendli Bugh Bussarp Nagpur	INDIA	Maharashtra	Nagpur		00082022	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
RAHUL	CHANDRA	CHANDAR	CHANDRA	CHANDRA		83-a Rajpur Road Dehradun	INDIA	Uttaranchal	Dehradun		00082526	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
NILIMA	MOHAN	GADAPPA	MOHAN	GADAPPA		41802 Kotwepura Vidy City Opp Anaragbad M S	INDIA	Bihar	Aurangabad		00082765	Amount for Undeclared and Unpaid Disbursal	80.00	03-Aug-2020
ANILJA	GOYAL	SHRI	RAJESH	GOYAL		C/o Sh Rajgohr Goyal 7, Onna Bhawan, Onna Bhawan Campus, Vidyia Vihar Post, Chd Lines, Bhopal	INDIA	Madhya Pradesh	Bhopal		00082894	Amount for Undeclared and Unpaid Disbursal	160.00	03-Aug-2020
BAPU	CHATTERJEE	SHABANI	PR	CHATTERJEE		121 Nandan Ram Ratanas 24 Pgrs (g)	INDIA	West Bengal		745113	00082999	Amount for Undeclared and Unpaid Disbursal	80.00	03-Aug-2020
MAHENDRA	DANDEKAR	MAHICHAR	MAHICHAR	DANDEKAR		S-14 Phoenix Flats Laxmi Nagar Nagpur-22	INDIA	Maharashtra	Nagpur		00083451	Amount for Undeclared and Unpaid Disbursal	80.00	03-Aug-2020
SUDHIR	V	KALWAD	VENKATESH	M	KALWAD	003 Laxmikunj Society Near Sank Apt Elnora Park Satharpura Bandra-7	INDIA	Gujarat	Vadodra		00084603	Amount for Undeclared and Unpaid Disbursal	80.00	03-Aug-2020
ROSHABH	JAIN	S	C	JAIN		797 Anand Road Darya Garg N Delhi	INDIA	Delhi	Delhi		00084730	Amount for Undeclared and Unpaid Disbursal	4.00	03-Aug-2020
PRASVEEN	KUMAR	C	B	MITTAL		A-2 292 Udayan Flats Uday Nagar Wadga Road Nagpur	INDIA	Maharashtra	Nagpur		00084943	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
DEETA	JANMAT	DEEPAK	JANMAT			D-176 Sector 23 Noida	INDIA	Uttar Pradesh	Gautam Budh Nagar		00084946	Amount for Undeclared and Unpaid Disbursal	80.00	03-Aug-2020
SHWETA	SHARMA	RAJESH	SHARMA			339-c Vless Colony Patlipur	INDIA	Uttar Pradesh	Patna		00085010	Amount for Undeclared and Unpaid Disbursal	80.00	03-Aug-2020
RAJESH	SHARMA	LATE	SH	SHYAMVINGESHSHARMA		C/o Kamal Kishor 189/213 M S Road Calcutta 7	INDIA	West Bengal	Kolkata		00085056	Amount for Undeclared and Unpaid Disbursal	2.00	03-Aug-2020
BEKA	THAKUR	RAM	THAKUR			Wadhwa Apartment Block C33 Ph Doodhghatta Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00085059	Amount for Undeclared and Unpaid Disbursal	4.00	03-Aug-2020
SHRJA	SHARMA	SHARJU	SHARMA			Wadhwa Apartment Block C33 Ph Doodhghatta Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00085059	Amount for Undeclared and Unpaid Disbursal	4.00	03-Aug-2020
SANJAY	CHOKHAR	HEDAR	CHOKHAR			Wadhwa Apartment Block C33 Ph Doodhghatta Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00085054	Amount for Undeclared and Unpaid Disbursal	4.00	03-Aug-2020
BRJU	MOHAN	SHARMA	N	L	SHARMA	Address Missing	INDIA	Delhi		110001	00085235	Amount for Undeclared and Unpaid Disbursal	1.00	03-Aug-2020
SANJU	AGARWALA	GOVIND	AGARWALA			Address Missing	INDIA	Delhi		110001	00085504	Amount for Undeclared and Unpaid Disbursal	3.00	03-Aug-2020
HEM	RAJ	K	C	AGRAWAL		L-112 Model Town Rotank Haryana	INDIA	Haryana	Faridabad		00085402	Amount for Undeclared and Unpaid Disbursal	48.00	03-Aug-2020
RUPEN	N	DAVE	D	DAVE		Bahari Complex C/1, Akapatti Chetty Street West Mambalam Madras-103	INDIA	Tamil Nadu	Chennai		00084431	Amount for Undeclared and Unpaid Disbursal	1.00	03-Aug-2020
NEERA	JAIN	UTTAM	CHAND	JAIN		C/o SNI U/C Jain Chaf Manager State Bank Of Bikaner & Jaipur Bhagar Ki Kothi Jaipur Rg	INDIA	Rajasthan	Bikaner		00084649	Amount for Undeclared and Unpaid Disbursal	80.00	03-Aug-2020
SATISH	CHANDERA	SHARMA	MAYYAN	PRASAD	MSHRA	1273 Boor Gali Mhow	INDIA	Madhya Pradesh	Indore		00085558	Amount for Undeclared and Unpaid Disbursal	120.00	03-Aug-2020
ANIL	SRIVASTAVA	K	B	JALL		Flat No 150 Shreeam Apartments 63 Padarganj Delhi	INDIA	Delhi	Delhi		00086634	Amount for Undeclared and Unpaid Disbursal	16.00	03-Aug-2020
PUSHPACHAND	CHOPRA	NA	NA	NA		Ashraf Traders Mod House In Sogit Gate Jodhpur Raj	INDIA	Rajasthan	Jodhpur		00086695	Amount for Undeclared and Unpaid Disbursal	2.00	03-Aug-2020
PARNILA	SHARMA	JAWAHA	SHARMA			Sac-115-10th Shree Nagar Mills Road Thana Dist	INDIA	Maharashtra	Thane		00086831	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
HARISH	SHARMA	DONATH	SHARMA			2367 Vivek Khand Gunt Nagar Lucknow	INDIA	Uttar Pradesh	Lucknow		00086969	Amount for Undeclared and Unpaid Disbursal	160.00	03-Aug-2020
SURABH	MITTAL	J	M	SMITTAL		104 AZEE Ram Bugh Kanpur	INDIA	Uttar Pradesh	Kanpur Nagar		00086971	Amount for Undeclared and Unpaid Disbursal	160.00	03-Aug-2020
SHYAM	MAHESHWARI	LAKSHMANARAYAN	NA			C/o N Bhattach 33, Rishma Nagar Bhopal	INDIA	Madhya Pradesh	Bhopal		00087109	Amount for Undeclared and Unpaid Disbursal	8.00	03-Aug-2020
ANIL	CHOLHAN	A	L	CHOLHAN		N-38 Saket Indore	INDIA	Madhya Pradesh	Indore		00087250	Amount for Undeclared and Unpaid Disbursal	4.00	03-Aug-2020
CHIRAJ	RAMCHANDRA	BANSOD	RAMCHANDRA			A1 * Post-Jaipur Nagar Type One Block No 9477 Ordance Factory Bhanderia Bhanderia	INDIA	Maharashtra	Bhanderia		00087292	Amount for Undeclared and Unpaid Disbursal	40.00	03-Aug-2020
SURUCHI	METALS	PVT.LTD	NA	NA	NA	C/o M P Bazar Ki Agardal 1464 Sector 28 Faridabad	INDIA	Haryana	Faridabad		00087405	Amount for Undeclared and Unpaid Disbursal	1360.00	03-Aug-2020
SAMI	H	MILLWALA	MARCON	NA		85 Meenakad Rd Bhagwanpura Bldg 2nd Floor Flat No 1, Bombay 6 Opp Albars mall	INDIA	Maharashtra	Mumbai City		00087686	Amount for Undeclared and Unpaid Disbursal	160.00	03-Aug-2020
RAJESH	SAYAJIRAO	BAHENDNAR	SAYAJIRAO	B	BAHENDNAR	C/o Vijay Shalhos Near Somnari Post Behind City College W E W 5-17 Nagar-D	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
UNCO	KUMAR	AGRAWAL	R	P	AGRAWAL	C/o Harish K Agrawal Mayor House Fabiana Modi Near Chirwaas Madnagar	INDIA	Uttar Pradesh	Agra		0000898	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
S	PAUL	SANI	NA	NA	NA	P-157 A, Sec-23 Sarany Nagar Ghaziabad Uttar Pradesh	INDIA	Uttar Pradesh		247867	120106000051525	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
MINI	EYIAPPAN	EYIAPPAN	NA	NA	NA	Pavankumar House, Arambakkam, Trichur Kerala	INDIA	Kerala	Ernakulam		1202860000054467	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
ASHOK	BHANDARI	BHANDARI	NA	NA	NA	House No-886 Sector-11 Chapeau Housing Board Jodhpur Rajasthan	INDIA	Rajasthan	Jodhpur		1301760000428119	Amount for Unclaimed and Unpaid Dividend	150.00	03-Aug-2020
ASHA	GUPTA	GUPTA	VMAL	GUPTA	GUPTA	175 D B R S Nagar Luthiana 141	INDIA	Punjab	Ludhiana		00073831	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
CHARNAMPAL			SARUP	SARUP	SINGH	Plot No 27 Shankar Market Connaught Circus New Delhi 110	INDIA	Delhi	Delhi		00074204	Amount for Unclaimed and Unpaid Dividend	4.00	03-Aug-2020
SATPAL		KHATTAR	N	N	KHATTAR	H No 28 Arvind Garden Opp Pky East Cahn Gurgaon 122	INDIA	Gujarat	Anand		00074189	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
BI	S	VINATHAN	R	R	VEERANATHAN	The Catholic Syrian Bank B Lohar Street Calcutta 700	INDIA	West Bengal	Kolkata		00074875	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
INDIRA	KRISHNA	SACHDEV	LATE	JHARGAL	SAS	10 5748-3-mangruks Aurangabad Near Post Office Varanasi	INDIA	Bihar	Aurangabad		00084435	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
CITI	BAIRI	NA	NEL		NEL	11 Tri Floor Vijaya Biling Baramamba Road New Delhi	INDIA	Delhi			00076986	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
MONIKA	JAIN	A	A	A	KJAIN	B-446, W E A Karol Bagh New Delhi	INDIA	Delhi	Delhi		00042444	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
SUNJAN		NAVEEN			KUMAR	Q No Wd-89 Gali No 7 Vindhar Nagar New Delhi	INDIA	Delhi	Delhi		00090405	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
HAVERI		SHAKOT	LATE	DNAR	NATHANANDOT	C-72 Wiser Jodh Nagar Lodi Road Delhi	INDIA	Delhi	Delhi		00073748	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
MANJULATA	SRINIPATI	S	S		SRINIPATI	A-11 Resound Bank Office Quarter Near Khee New Delhi 1	INDIA	Delhi	Delhi		00073955	Amount for Unclaimed and Unpaid Dividend	20.00	03-Aug-2020
PRABALA	JAIN	S	S		KJAIN	C/o Ash Kumar Jain C-39 Panchsheel Enclave New Delhi 1	INDIA	Delhi	Delhi		00074539	Amount for Unclaimed and Unpaid Dividend	264.00	03-Aug-2020
BATTAN	LAL	AGGARWAL	PRANMAN	PRANMAN	CHASAGGARWAL	A-202, Kirti Apartment, Plot No 15, Sector 9 Rohini Delhi	INDIA	Delhi	Delhi		00045493	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
USHA	SINGH	VEERENDRA	VEERENDRA	SINGH	SINGH	D-865, Mandir Mang. J. Nayag School Gola Market New Delhi	INDIA	Delhi		110001	00040057	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
USHA	SINGH	VEERENDRA	VEERENDRA	SINGH	SINGH	D-865, Mandir Mang. Near J. Nayag School Gola Market New Delhi	INDIA	Delhi		110001	00040059	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
VEERENDRA	SINGH	SURJEET	SURJEET	SINGH	SINGH	D-865, Mandir Mang. Near J. Nayag School Gola Market New Delhi	INDIA	Delhi		110001	00040032	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
VEERENDRA	SINGH	SURJEET	SURJEET	SINGH	SINGH	D-865, Mandir Mang. Near J. Nayag School Gola Market New Delhi	INDIA	Delhi		110001	00040031	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
USHA	SINGH	VEERENDRA	VEERENDRA	SINGH	SINGH	D-865, Mandir Mang. Near J. Nayag School Gola Market New Delhi	INDIA	Delhi		110001	00040032	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
USHA	SINGH	VEERENDRA	VEERENDRA	SINGH	SINGH	D-865, Mandir Mang. Opp J. Nayag School Gola Market New Delhi	INDIA	Delhi		110001	00040033	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
VEERENDRA	SINGH	VEERENDRA	VEERENDRA	SINGH	SINGH	D-865, Mandir Mang. Opp J. Nayag School Gola Market New Delhi	INDIA	Delhi		110001	00040035	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
VIJAYANT	SINGH	VEERENDRA	VEERENDRA	SINGH	SINGH	D-865, Mandir Mang. Near Nayag Junior Public School New Delhi	INDIA	Delhi		110001	00041510	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
ARVIND	KUMAR	J	J		WPRASAD	C/o Mr J-4-prasad (by regional Manager) Hindustan Motors Ltd. 4th Floor Uco-bank Building Parliament Street New Delhi	INDIA	Delhi		110001	00041374	Amount for Unclaimed and Unpaid Dividend	320.00	03-Aug-2020
RAJESH	KAPOOR	HANRAJ	HANRAJ		KAPOOR	B-10, Sagar Apartments New Delhi	INDIA	Delhi		110001	00041518	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
UNIVERSAL	SHARE	TRADINGCONSULTANCYCO	NA	NA	NA	606, 'sallott' 26, Karamba Garden Mang New Delhi	INDIA	Delhi		110001	00044723	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
PAWAN	KUMAR	PRASAD	S	S	SPRASAD	Systems Manager Observer (J) L16 12th Floor Vijaya 17 Barakamba Road New Delhi	INDIA	Delhi		110001	00048503	Amount for Unclaimed and Unpaid Dividend	48.00	03-Aug-2020
T	S	SARMA	T	T	SOGPALAKRISHNAN	C/o Indian Bank P-4500 Connaught Place New Delhi	INDIA	Delhi		110001	00051234	Amount for Unclaimed and Unpaid Dividend	48.00	03-Aug-2020
PMB	CAPITAL	SERVICESLTDTRUSTEESPMBUTALFAN	NA	NA	NA	Dom Building, 8th Floor 16 Barakamba Road New Delhi	INDIA	Delhi		110001	00049182	Amount for Unclaimed and Unpaid Dividend	45.00	03-Aug-2020
SUNTA	THAKUR	SHRI	SHRI		SETHAKUR	C/o S.s.thakur Bank On India Parliament Street Branch P-11 building, New Delhi	INDIA	Delhi		110001	00088478	Amount for Unclaimed and Unpaid Dividend	45.00	03-Aug-2020
NARINDER	DEV	RELAN	R	R	WRELAN	C/o R K Relan & Co United India Life Building F-connaught Place New Delhi	INDIA	Delhi		110001	00076130	Amount for Unclaimed and Unpaid Dividend	45.00	03-Aug-2020
CITIBANK	A	NA	NA		NA	124 Jeevan Bhawan Bldg Connaught Circus New Delhi	INDIA	Delhi		110001	00077005	Amount for Unclaimed and Unpaid Dividend	45.00	03-Aug-2020
TARA	CHAND	JAIN	Lax	SH	Raghubarjain	Gems Of India, 3A Joddy Floor Hotel Le Meridien Windsor Place New Delhi	INDIA	Delhi		110001	943008610006441	Amount for Unclaimed and Unpaid Dividend	612.00	03-Aug-2020
MOHAN	AWASTHI	SCHWAN	SCHWAN	JAL	JAL	4851A Harbans Singh Street 24 Garwarey N Delhi	INDIA	Delhi		110002	00035480	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
SARNO	DEV	SANTAL	SANTAL	GUPTA	GUPTA	C/o Merton Court & Milk Products Pvt. 11/5575 N S Mang Daraya Gang New Delhi	INDIA	Delhi		110002	00038958	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
MOHAN	JAIN	SANT	SANT	RAM	RAM	Sant Ram & Sons 28, Stock Exchange Bldg Asaf Ali Road New Delhi	INDIA	Delhi		110002	00047706	Amount for Unclaimed and Unpaid Dividend	81.00	03-Aug-2020
KAPIL	KAGAL	DEEN	DEEN	SAGAL	SAGAL	35, Delhi Stock Exchange Bldg 364A-6, Asaf Ali Road New Delhi	INDIA	Delhi		110002	00049890	Amount for Unclaimed and Unpaid Dividend	17.00	03-Aug-2020
INDREY	MOHAN	R	R	WAGUPTA	R	C/o Rishi & Co 22 Delhi Stock Exchange Asaf Ali Road New Delhi	INDIA	Delhi		110002	00050414	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
SUNDEL	S	BARBARA	S	S	CHAPARRA	34/23 Anand Road Daray Gang New Delhi	INDIA	Delhi		110002	00050487	Amount for Unclaimed and Unpaid Dividend	126.00	03-Aug-2020
DEVI	GUTT	WARGTAM	WARGTAM			C/o Haryana Tubes Manufacturing Co. Ltd. Shyam Bazaar 5th Floor 25A Asaf Ali Road New Delhi	INDIA	Delhi		110002	00057396	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
R	P	CHONGRA	LATE	LATE	SHRODHRINGRA	12B, Delhi Chamber Delhi 29th Nagar New Delhi	INDIA	Delhi		110002	00060257	Amount for Unclaimed and Unpaid Dividend	322.00	03-Aug-2020
BT	HELENS	KOMMEESINAPRIVATELTD	NA	NA	NA	Standard Chambers Bank 29 Nagar Sudhansh Mang New Delhi	INDIA	Delhi		110002	00061527	Amount for Unclaimed and Unpaid Dividend	960.00	03-Aug-2020
DEV	SAGAL	J	J		CSAGAL	35, Delhi Stock Exchange Bldg, 364A-6, Asaf Ali Road New Delhi	INDIA	Delhi		110002	00068903	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
PUSHPA	SANI	B	B	PSANI	PSANI	2079 Kutchi Neel Kanti Daray Gang New Delhi	INDIA	Delhi		110002	00073542	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
SARITA	SANI	V	V	PSANI	PSANI	2079 Kutchi Neel Kanti Daray Gang New Delhi	INDIA	Delhi		110002	00073543	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
ANANT	RAM	S	S	SSANI	SSANI	2079 Kutchi Neel Kanti Daray Gang New Delhi	INDIA	Delhi		110002	00073594	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
SH	KAMLESH	SH	SH		BAJRAMSABHAKHURSINGH	Kandola Bhawan 5, Anand Road Daray Gang New Delhi	INDIA	Delhi		110002	00075693	Amount for Unclaimed and Unpaid Dividend	600.00	03-Aug-2020
KISHORE	KUMAR	THAKUR	RAJ	DOPAL	SINGH	50 Daraygang N Delhi	INDIA	Delhi		110002	00076091	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
SAMRAN	SINGH	DHILLON	SH		VEDHILLON	1113, Wazir Nagar Bhisham Plasma Road New Delhi	INDIA	Delhi		110003	00040876	Amount for Unclaimed and Unpaid Dividend	400.00	03-Aug-2020
RAM	NWAS	AGARWAL	SH	SH	TEJANAGARWAL	681-8, Bhole Nagar Kotla Mainpur New Delhi	INDIA	Delhi		110003	00067682	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
RAJWA	MISRA	JAGDISH	CHANDER		MISRA	14/532 Pandara Road New Delhi	INDIA	Delhi		110003	00061473	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
HARISH	JAIN	R	R	BJAIN	BJAIN	2-4156 New Rotank Road New Delhi	INDIA	Delhi		110005	00051824	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
SURISH	VARMA	PRAMESH	PRAMESH		BEHARILALVARMA	295, Mig Plaza, Prasad Nagar, Off Pusa Road, New Delhi	INDIA	Delhi		110005	00051913	Amount for Unclaimed and Unpaid Dividend	85.00	03-Aug-2020
ANJU	JAIN	DINESH	DINESH	JAIN	JAIN	50/50 Rotank Road New Delhi	INDIA	Delhi		110005	00051957	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
RAJESH	K	PRASAD	SHEO	SHEO	SHANKARPRASAD	M/s Tiro Text Enterprises, 304 Pal Mohan House 5X7 Padmin Singh Road K. Bagh N C	INDIA	Delhi		110005	00053050	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
TEJ	BRWN	TEK	TEK	CHAND	CHAND	8744 Shidpura Flimshan N Delhi	INDIA	Delhi		110005	00059101	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
SHIRAM	GUPTA	SH	SH	JETHURAM	SH	C/o Vignesh Gupta 4545, Wase Karol Bagh, New Delhi	INDIA	Delhi		110005	00046772	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
ANUDEEV	JAIN	N	N	KJAIN		10, New Colony Model Bast New Delhi	INDIA	Delhi		110005	00045522	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
ADESH	KUMAR	N	N	KJAIN		B-446, W E A Karol Bagh New Delhi	INDIA	Delhi		110005	00042443	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
SHY	CHAMAN	SINGHAL	BASHESHWAR	BASHESHWAR	JAL	S B Goyal & Associates 28642 Resdon Pura Karol Bagh New Delhi	INDIA	Delhi		110005	00043908	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
ASHOK	KUMAR	ANANT	ANANT	RAM	RAM	2351461, Naveena Gumbasta Road Karol Bagh New Delhi	INDIA	Delhi		110005	00045267	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
BOLAI	DEVI	BUSINESS				Bahri Chambers Plot No 3 First Floor 16-6/9, D B Gupta Road New Delhi	INDIA	Delhi		110005	00045490	Amount for Unclaimed and Unpaid Dividend	63.00	03-Aug-2020
JOYDEBROY	DAI	SH	SH	PRASAD	PRASAD	80888, Dew Nagar New Delhi	INDIA	Delhi		110005	00046491	Amount for Unclaimed and Unpaid Dividend	960.00	03-Aug-2020
RAM	JAIN	S	S	PRASAD	PRASAD	39052, Mandir Mang. Mainpura Pura New Delhi	INDIA	Delhi		110005	00046510	Amount for Unclaimed and Unpaid Dividend	46.00	03-Aug-2020
RENU	ARORA	ASHOK	ASHOK	ARORA	ARORA	96/28 First Floor W e a Karol Bagh New Delhi	INDIA	Delhi		110005	00049327	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
RAJAT	AGARWAL	MR	MR	SHAGARWAL	MR	49/19 1st Floor New Rotank Road Karol Bagh New Delhi	INDIA	Delhi		110005	00051010	Amount for Unclaimed and Unpaid Dividend	126.00	03-Aug-2020
DEEPAVI	SINGH	HORA	HARMEET	SHORA		2-A, T-5239 Pusa Road Karol Bagh New Delhi	INDIA	Delhi		110005	00056888	Amount for Unclaimed and Unpaid Dividend	97.00	03-Aug-2020
BAL	MUKUND	GOPI	GOPI	RAM	RAM	10883, manak Pura Karol Bagh New Delhi	INDIA	Delhi		110005	00072521	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
SURENDER	SINGHAL	GANGA	GANGA	PARSHAD		1517 28 Naveena Agdal Rotank Road Karol Bagh New Delhi	INDIA	Delhi		110005	00073645	Amount for Unclaimed and Unpaid Dividend	77.00	03-Aug-2020
ANUP	MR	TILAK	TILAK	RAJ	RAJ	2 Model Bast Opp Filmistan Cinema N Delhi	INDIA	Delhi		110005	00074105	Amount for Unclaimed and Unpaid Dividend	984.00	03-Aug-2020
HARISH	KUMAR	RAJ	RAJ	BAHADURJAIN	RAJ	2-4156 New Rotank Road New Delhi	INDIA	Delhi		110005	00074122	Amount for Unclaimed and Unpaid Dividend	226.00	03-Aug-2020
SUNJAY	GUPTA	R	R	SCUPTA		LK Of India 6733-35, 1st Floor Gumbasta Road, Wase Karol Bagh New Delhi	INDIA	Delhi		110005	00074172	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
ATHANATHAN	SRINIVASAN	ATHANATHAN				M/s Light Roofings Ltd. 107A Jeevan Singh Road Karol Bagh New Delhi	INDIA	Delhi		110005	00077560	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
DEEPAK	KALRA	K	K	KALRA		2031 Bank Street Karolbagh New Delhi	INDIA	Delhi		110005	00078106	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SURAJ	PRAKASH	KHARBANDA	BUSINESS			680, gali No-21, Jodh Road Karol Bagh New Delhi	INDIA	Delhi		110005	00081030	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SUSHIL	BARMAN	VILAY	BARMAN			30 Pusa Road New Delhi	INDIA	Delhi		110005	00081170	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
RAJASH	TALREJA	M	R	TALREJA		T 2338 Fair Road Karol Bagh New Delhi	INDIA	Delhi		110005	00082231	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
ALAY	GARG	V	P	SARG		78411 Dew Nagar Arya Samaj Road Karol Bagh New Delhi	INDIA	Delhi		110005	00082238	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
ANDESH	GUPTA	S	K	GUPTA		Bahri Chambers 16-6/9 D B Gupta Road New Delhi	INDIA	Delhi		110005	00083887	Amount for Unclaimed and Unpaid Dividend	16.00	03-Aug-2020
NARESH	GUPTA	PNM		GUPTA		Bahri Chambers 16-6/9 D B Gupta Road New Delhi	INDIA	Delhi		110005	00083933	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
UNESH	GUPTA	K	S	GUPTA		Bahri Chambers 16-6/9 D B Gupta Road New Delhi	INDIA	Delhi		110005	00083960	Amount for Unclaimed and Unpaid Dividend	26.00	03-Aug-2020
ANETA	AGGARWAL	S	M	AGGARWAL		10883 Manak Pura Karol Bagh N Delhi	INDIA</							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SI		K	AGGARWAL	D	D	1128, Gali Tellyan 1st Floor Tikka Bazar Delhi	INDIA	Delhi		110006	80043636	Amount for Undeclared and Unpaid Dividend	729.00	03-Aug-2020
SI		K	AGGARWAL	D	D	1128 gali Tellyan, Tikka Bazar, Delhi	INDIA	Delhi		110006	80043702	Amount for Undeclared and Unpaid Dividend	679.00	03-Aug-2020
INDHU		SUDEN	KHANDELWAL	BADRI	BADRI	9, Red Fort Complex Opp Supply Depot Red Fort Delhi	INDIA	Delhi		110006	80043992	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
ANIL		KUMAR	GUPTA	RAJESH	RAJESH	4887, Kakra Baisi Mid Chakrawalew Delhi	INDIA	Delhi		110006	80044396	Amount for Undeclared and Unpaid Dividend	15.00	03-Aug-2020
CHANDRA		PRABHA	DEVIRANDELWAL	SH	NATHANAS	481-82, Gali Sheesh Mahal Bazar Sita Ram Delhi	INDIA	Delhi		110006	80046350	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SALITA		IRANI	JAIN	PARVESH	PARVESH	2076, Kakra Poshan Doka Kirti Bazar Delhi	INDIA	Delhi		110006	80046931	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
KISHAN		LAL	SHARMA	MOHAN	MOHAN	48 Ganderi Gali 2nd Floor, Room No.304 Ashish Market, Jangpuri Delhi	INDIA	Delhi		110006	80047343	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
KALASH			BHANI	SHANWAR	JALSHANI	12402 Rang Mahal Jain Bhawan 2nd Floor Bahadur Novelly Cinema Delhi	INDIA	Delhi		110006	80047771	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
MAHIN		JAIN	R	R	KUMIN	1449351, Pahalai Dhruv Delhi	INDIA	Delhi		110006	80048280	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
ASHOK	KUMAR		SH	SH	SANBARIAL	Bull Bear & Co Pharmach Chikitsalaya 3608, Chawri Bazar Delhi	INDIA	Delhi		110006	80048789	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SUDHAN		MALHOTRA	LATE	LATE	SHAMALHOTRA	C/o Lakshmi Traders 762 a.p.maharaj Marg, Delhi	INDIA	Delhi		110006	80050037	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
NEHA		GUPTA	RAJAT	GUPTA		2760, Hareltan Road Mini Gali Delhi	INDIA	Delhi		110006	80050324	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
ANWAR	KUMAR	POODAR	RAM	RAM	NEHALPOODAR	328 Kakra Nagarpalika Chandi Chawk Delhi	INDIA	Delhi		110006	80051073	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
ANISHA		GUPTA	MR	MR	JOYANTHAKARGUPTA	2071, Rang Mahal Sarnal Novelly Cinema Delhi	INDIA	Delhi		110006	80051413	Amount for Undeclared and Unpaid Dividend	20.00	03-Aug-2020
SANTOSH	KUMAR	D	D	D	POOJITA	2036, South Market Satala Bazar Delhi	INDIA	Delhi		110006	80054589	Amount for Undeclared and Unpaid Dividend	12.00	03-Aug-2020
IRAM	KUMAR	D	D	D	POOJITA	2036, South Market Chandi Chawk Delhi	INDIA	Delhi		110006	80058139	Amount for Undeclared and Unpaid Dividend	12.00	03-Aug-2020
KUSUM		GUPTA	RAJENDRA	RAJENDRA	KISHOREGUPTA	4896, Charkhi Waha Delhi	INDIA	Delhi		110006	80072543	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
		MAHESHWARI	DEVI	DEVI	SARAN	C/o Krishna Chem Suppliers 2032-33 Gali Hingra Bag Tikka Bazar Delhi	INDIA	Delhi		110006	80072564	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
ANIR	SHAMBER	BHODOT	P	P	MEHODOT	445 1st Floor Hailer Kall Chandi Chawk Delhi	INDIA	Delhi		110006	80073853	Amount for Undeclared and Unpaid Dividend	4.00	03-Aug-2020
PAWAN		KUMAR	LT	LT	SHAGDASHPO	389 Haderi Gali Chandi Chawk Delhi	INDIA	Delhi		110006	80074027	Amount for Undeclared and Unpaid Dividend	7.00	03-Aug-2020
AKHINDER	KUMAR	JAIN	MBRA	MBRA	JALJAIN	2047 Gali Anar Dariba Kakan Delhi	INDIA	Delhi		110006	80074054	Amount for Undeclared and Unpaid Dividend	112.00	03-Aug-2020
RAJESH	JAIN	R	R	R	KUMIN	2026 Bana Chamanwara Tikka Bazar Delhi	INDIA	Delhi		110006	80074136	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
SANJAY		S	S	S	KVERMA	2026 Bana Chamanwara Tikka Bazar Delhi	INDIA	Delhi		110006	80074138	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
VIMAL		VERMA	P	P	KVERMA	2026 Bana Chamanwara Tikka Bazar Delhi	INDIA	Delhi		110006	80074139	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
ANSHU	KUMAR	ARORA	R	R	MAARORA	189 Kakra Nawab Chandi Chawk Delhi	INDIA	Delhi		110006	80074872	Amount for Undeclared and Unpaid Dividend	66.00	03-Aug-2020
SANJAY		ARORA	R	R	MAARORA	189 Kakra Nawab Chandi Chawk Delhi	INDIA	Delhi		110006	80074873	Amount for Undeclared and Unpaid Dividend	132.00	03-Aug-2020
RAJENDER	MOHAN	ARORA	H	H	CARORA	189 Kakra Nawab Chandi Chawk Delhi	INDIA	Delhi		110006	80074874	Amount for Undeclared and Unpaid Dividend	66.00	03-Aug-2020
RAJINI		ARORA	CULAB	CULAB	ARORA	189 Kakra Nawab Chandi Chawk Delhi	INDIA	Delhi		110006	80074875	Amount for Undeclared and Unpaid Dividend	264.00	03-Aug-2020
RAJESHWAR	DASS	SHARMA	RAJA	RAM		3118 Dhawan Gali Benrai Kall Masjid Bazar Sita Ram Delhi	INDIA	Delhi		110006	80075097	Amount for Undeclared and Unpaid Dividend	26.00	03-Aug-2020
VIPIN	KUMAR	POODAR	R	R	INPOODAR	628 Kakra Nagpur Wala Chandi Chawk Delhi	INDIA	Delhi		110006	80075236	Amount for Undeclared and Unpaid Dividend	192.00	03-Aug-2020
GARGI		KUMAR	JAN	JANAKASH		3480 Quabi Road Delhi	INDIA	Delhi		110006	80077554	Amount for Undeclared and Unpaid Dividend	96.00	03-Aug-2020
SANJAY		NEWATIA	G	G	NEWATIA	M/s R K Trading Co 3507, Saini Market 2nd Floor, Bahadurganj Road Delhi	INDIA	Delhi		110006	80078175	Amount for Undeclared and Unpaid Dividend	31.00	03-Aug-2020
UNISO	K	JAINWAL	LT	DES	RAJAJAINWAL	2203 Chan Indira Fountain New Delhi	INDIA	Delhi		110006	80078552	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
CHINPRAKASH		JHUNJHUNWALA	RAMBALLABU			C/o Prince The Biny Show Rooms 3824 Kirti Badi Delhi	INDIA	Delhi		110006	80078782	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
MALTI		DEVI	NARESH	KUMAR		985 Gali Luthan Kuchapali Ram Bazar Sita Ram Delhi	INDIA	Delhi		110006	80080736	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
YOGESH	KUMAR	BADSI	PANNA	LAL	BADSI	Vijaya Bazar 1488 89 Chandi Chawk Delhi	INDIA	Delhi		110006	80085890	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
MANISH	JAIN	BAWANA	JULAL	JAIN		120x12m Railway Colony Delhi	INDIA	Delhi		110006	8008129433028287	Amount for Undeclared and Unpaid Dividend	1000.00	03-Aug-2020
DEVAN		SARIN	SHAM	SHAM	SHANDESHWARIN	120 Shakti Nagar Delhi	INDIA	Delhi		110007	80081345	Amount for Undeclared and Unpaid Dividend	208.00	03-Aug-2020
DEVAN		SARIN	SHYAM	SHYAM	SHANDESHWARIN	120 Shakti Nagar Delhi	INDIA	Delhi		110007	80081346	Amount for Undeclared and Unpaid Dividend	52.00	03-Aug-2020
MEENA		DEBI			CHANDAN	D-57 Mallganga Delhi	INDIA	Delhi		110007	80081038	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
SANDEEP		GUPTA	R	R	SHYAMGUPTA	188 Viharmandir Satala Delhi	INDIA	Delhi		110007	80087076	Amount for Undeclared and Unpaid Dividend	72.00	03-Aug-2020
RAJINI		GUPTA	HRIR	HRIR	PRAKASHGUPTA	C/o M M L Basool 1852 Satala Market Delhi	INDIA	Delhi		110007	80087955	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
SUSIL	MONIGA	KASTURI	KASTURI	KASTURI	ALMONIGA	House No. 10872, Gali No-13, Andra Mugla, Partap Nagar Delhi	INDIA	Delhi		110007	80088326	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
SUNIL	SINGHAMA	BAWARI	BAWARI	BAWARI	JAL	C/o M D Enterprises 50, Banarsi Doka Estate Main Road Delhi	INDIA	Delhi		110007	80090280	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
INDRA	VIDHAN	DHAWAN	BRUMACHAN	BRUMACHAN	JAL	57, Malka Gali Delhi	INDIA	Delhi		110007	80090231	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
KUSUM		MITTAL	RAKESH	RAKESH	MITTAL	B-52, C C Colony Opp R P Bagh Delhi	INDIA	Delhi		110007	80090808	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
LITJIAN	CHAND	JAIN	RODH	RODH	KARANJAIN	129 VR Nagar Jain Colony Delhi	INDIA	Delhi		110007	80091381	Amount for Undeclared and Unpaid Dividend	140.00	03-Aug-2020
SUSIL	KUMAR	MONIGA	SHIV	SHIV	KASTURIJALMONIGA	10872gali No 13, Partap Nagar Delhi	INDIA	Delhi		110007	80091949	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
MEENA		DHAWAN	INDRAVIDHAN	INDRAVIDHAN		D-57, Mallganga Delhi	INDIA	Delhi		110007	80095493	Amount for Undeclared and Unpaid Dividend	192.00	03-Aug-2020
I	C	TYAGI	SH	SH	JITYAGI	Qr No. E-3 Above P.a.d. Enquiry Office Gubli Bagh Delhi	INDIA	Delhi		110007	80091032	Amount for Undeclared and Unpaid Dividend	389.00	03-Aug-2020
SUNITA		TYAGI	SH	SH	ICTYAGI	Qr No. E-3 Above Post Enquiry Office Gubli Bagh Delhi	INDIA	Delhi		110007	80091033	Amount for Undeclared and Unpaid Dividend	389.00	03-Aug-2020
VRKAS	GAUR	SH	SH	SH	BKSHARMA	2204, Shakti Nagar Delhi	INDIA	Delhi		110007	80091062	Amount for Undeclared and Unpaid Dividend	78.00	03-Aug-2020
ANARESH	SWAN	ANAM	ANAM	CHIRAN		C/o K C Jain & B Jeweller Nagar, Bharataya Book Corp, Bungalow Road, Delhi	INDIA	Delhi		110007	80096601	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
RAJIV	GUPTA	LATE	SHCHPOGUPTA			813, Rong Nagar Delhi	INDIA	Delhi		110007	80070544	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
SANJAY		SETHI	Y	Y	ROSETHAL	2071 Badi Pargajpur Subzi Mandi Chandigarh Delhi	INDIA	Delhi		110007	80077939	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
USHA		RAWI	GUPTA	GUPTA		2525 Shakti Nagar Delhi	INDIA	Delhi		110007	80093308	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
ANU			SUNIL	KUMAR		B 416 Rana Partap Bagh Delhi	INDIA	Delhi		110007	80095666	Amount for Undeclared and Unpaid Dividend	96.00	03-Aug-2020
RAJESHWAR		GOYAL	BAWARI	LAL		224 Viharmandir Post Satala Rithila Delhi	INDIA	Delhi		110007	80095785	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
SUNITA		GOYAL	RAJESHWAR	GOYAL		224 Viharmandir Post Satala Rithila Delhi	INDIA	Delhi		110007	80095784	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
RAJESHWAR		GOYAL	BAWARI	LAL		224 Viharmandir Post Satala Rithila Delhi	INDIA	Delhi		110007	80095786	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
SUNITA		GOYAL	RAJESHWAR	GOYAL		224 Viharmandir Post Satala Rithila Delhi	INDIA	Delhi		110007	80095792	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
IRCHA		GUPTA	RAJIV	GUPTA		813 Rong Nagar Delhi	INDIA	Delhi		110007	80098894	Amount for Undeclared and Unpaid Dividend	18.00	03-Aug-2020
IRCHA		GUPTA	RAJIV	GUPTA		813 Rong Nagar Delhi	INDIA	Delhi		110007	80098905	Amount for Undeclared and Unpaid Dividend	21.00	03-Aug-2020
JAYN		GUPTA	RAJIV	GUPTA		813 Rong Nagar Delhi	INDIA	Delhi		110007	80098907	Amount for Undeclared and Unpaid Dividend	21.00	03-Aug-2020
SATISH	KUMAR	DEVIN	CHIRAN	CHIRAN		C/o Post V P G Gubli A-1 Staff Quarters Shri Ram College Of Commerce Delhi	INDIA	Delhi		110007	80097673	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
SHALINDER		JAIN	R	R	JAIN	E-45 Karna Nagar Delhi	INDIA	Delhi		110007	80098708	Amount for Undeclared and Unpaid Dividend	180.00	03-Aug-2020
SUNIL	KUMAR	JAIN	P	P	JAIN	80-410 D A Flats Gubli Bagh Delhi	INDIA	Delhi		110007	80098876	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
MEENA		DHAWAN	INDRAWADAN	INDRAWADAN	NA	D-57 Mallganga Delhi	INDIA	Delhi		110007	80094832	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
VRKAS	MEHRA	K	K	K	MEHRA	2898 Shakti Nagar Delhi	INDIA	Delhi		110007	8009118109211229	Amount for Undeclared and Unpaid Dividend	1051.00	03-Aug-2020
RAJNEESH	ARJUN	AMR	AMR	CHANDANJHA		3020 East Patel Nagar New Delhi	INDIA	Delhi		110008	80092367	Amount for Undeclared and Unpaid Dividend	93.00	03-Aug-2020
AJOK	MEHROTRA	PRAKASH	PRAKASH			1402 East Patel Nagar New Delhi	INDIA	Delhi		110008	80093089	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
KANTA	DEWAN	R	R	KEDWAN		310 West Patel Nagar New Delhi	INDIA	Delhi		110008	80093904	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
NARAIN	MAJIK	TOLA	TOLA	RAMMAJIK		E-144, West Patel Nagar New Delhi	INDIA	Delhi		110008	80094083	Amount for Undeclared and Unpaid Dividend	5.00	03-Aug-2020
SANJAY	MAJIK	NARAIN	NARAIN	DASSMAJIK		E-144, West Patel Nagar New Delhi	INDIA	Delhi		110008	80094084	Amount for Undeclared and Unpaid Dividend	7.00	03-Aug-2020
L	CHANDHA	TABA	TABA	CHAND		322, West Patel Nagar New Delhi	INDIA	Delhi		110008	80094074	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
REENA	PURI	N	N	HPURI		1207, East Patel Nagar New Delhi	INDIA	Delhi		110008	80094955	Amount for Undeclared and Unpaid Dividend	168.00	03-Aug-2020
LAKSHANT	SINGH	S	NPAL	SINGH		1219 West Patel Nagar New Delhi	INDIA	Delhi		110008	80091829	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
PARICHARAN	SINGH	S	JASWANT	SINGH		1219 West Patel Nagar New Delhi	INDIA	Delhi		110008	80092055	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
MANISH	BATRA	NA	NA			Block No.3453-54 West Patel Nagar New Delhi Delhi	INDIA	Delhi		110008	1210200001663467	Amount for Undeclared and Unpaid Dividend	31.00	03-Aug-2020
IRJAN	TAPURIAH	BRUJ	BRUJ	MOHANATAPURIAH		A-54 Ground Floor Mohandri Enclave G T Karnal Road Delhi	INDIA	Delhi		110009	80044296	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
JASMEET	NARANG	SARABJOT	NARANG	NARANG		Q-23a, Model Town Delhi	INDIA	Delhi		110009	80044461	Amount for Undeclared and Unpaid Dividend	90.00	03-Aug-2020
ASHOK	NAYYAR	D	D	WNAYYAR		844, Makarjee Nagar Delhi	INDIA	Delhi		110009	80048873	Amount for Undeclared and Unpaid Dividend	76.00	03-Aug-2020
PARVESH	KUMAR	L	L	POGARG		K 3028 1st Floor Model Town W Delhi	INDIA	Delhi		110009	80059523	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
RAJESH	GUPTA	SATYA	SATYA	PRAKASHGUPTA		P023a, Vijay Nagar Delhi	INDIA	Delhi		110009	80087780	Amount for Undeclared and Unpaid Dividend	192.00	03-Aug-2020
RAJ	KALSHAL	BANSI	LAL	KALSHAL		2-102, Model Town Delhi	INDIA	Delhi		110009	800979423	Amount for Undeclared and Unpaid Dividend	120.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MUKHTAR	SINGH	GILL	CHANCHAL	CHANCHAL	SINGH	Plot No-12, The Air Force School Subeda Park Delhi Cantt	INDIA	Delhi		110058	80061131	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
HAUGURU	VENKATA	NARASIMHACHARIKADAMBI	R	R	VLKADAMBI	D R D O R & D Crigs B Wing Sava Shrawan New Delhi	INDIA	Delhi		110011	80003363	Amount for Undeclared and Unpaid Dividend	750.00	03-Aug-2020
SHEELENDRA		SINGH	LATE	LATE	SHRIRADHACHANDRISINGH	225-a, C-1Munirams Dabhoose Road New Delhi	INDIA	Delhi		110011	80049963	Amount for Undeclared and Unpaid Dividend	150.00	03-Aug-2020
SUDHA	N	YSARKAR	LT	LT	SHRIGANVSARKAR	C/ Roid Kharsa 26 Weena Bagh Phase Maulana Azad Road New Delhi	INDIA	Delhi		110011	80073824	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
B		MURTHY	T	T	AKKUMURTHY	W/o T A Krishnamurthy Dd Enng A Q R No 250 Air Hqs Vajay Khawan New Delhi	INDIA	Delhi		110011	80076947	Amount for Undeclared and Unpaid Dividend	45.00	03-Aug-2020
B		BRUSHAN	LATE	BRUSHAN	JAL	C/43 Indrapuri New Delhi	INDIA	Delhi		110012	80083695	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
NALA		BAHL	PAWAN	PAWAN	BAHL	W/o SH Pawan Bahl C-40, Nazimuddin East Delhi	INDIA	Delhi		110013	80073442	Amount for Undeclared and Unpaid Dividend	845.00	03-Aug-2020
PREYA	LATA	BAHL	J	J	BAHL	C-40, Nazimuddin East Delhi	INDIA	Delhi		110013	80073523	Amount for Undeclared and Unpaid Dividend	788.00	03-Aug-2020
ROHIT		DUGGAL	N	N	INDUGGAL	C-15, Jangpura Extension New Delhi	INDIA	Delhi		110014	80068830	Amount for Undeclared and Unpaid Dividend	468.00	03-Aug-2020
NESAR	SINGH	DAYAL	DAYAL	SINGH	SINGH	184-a, Pocket C Jadhulla Extension New Delhi	INDIA	Delhi		110014	80068498	Amount for Undeclared and Unpaid Dividend	28.00	03-Aug-2020
GOVIND	SINGH	MAHIN	B	B	SHAMNI	H27 Jangpura Extension New Delhi	INDIA	Delhi		110014	80069677	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
JAGAN	NATH	SHAKTA	J	J	SHAKTA	B 3/5 Ramnash Nagar Double Storey New Delhi	INDIA	Delhi		110015	80051409	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
MANVEEN		ADHIKETHR	T	T	CHANDRA	F 126 Manaschow Garden N Delhi	INDIA	Delhi		110015	80051425	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
SHALPINDER	KUMAR	CHOPRA	SHYB	SHYB	SHALPINDER	B-14, Mall Nagar New Delhi	INDIA	Delhi		110015	80044321	Amount for Undeclared and Unpaid Dividend	48.00	03-Aug-2020
KHANA		KAPOOR	VRANDER	VRANDER	KAPOOR	3339 Double Storey Main Nagar New Delhi	INDIA	Delhi		110015	80050227	Amount for Undeclared and Unpaid Dividend	4.00	03-Aug-2020
KINCHY	KUMAR	GUPTA	SH	SH	W/GUPTA	F-74, 8th Nagar New Delhi	INDIA	Delhi		110015	80050226	Amount for Undeclared and Unpaid Dividend	1180.00	03-Aug-2020
SUBINDER	SINGH	SHAKULA	SHARDETT	SINGH	SINGH	B-17 Mansarovar Garden New Delhi	INDIA	Delhi		110015	80050403028496	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
ANAND	SINGH	MALHOTRA	RAMESH	KUMAR	MALHOTRA	177 Raga Garden New Delhi	INDIA	Delhi		110015	80207754488269	Amount for Undeclared and Unpaid Dividend	159.00	03-Aug-2020
ANAND	SINGH	VERMA	NATHU	NATHU	SINGH	84-3 Lip Dab Phase C-Quadr Enclave New Delhi	INDIA	Delhi		110016	80002437	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
M	S	SHARMA	D	D	CSHARMA	K-11 Green Park Main New Delhi	INDIA	Delhi		110016	80019438	Amount for Undeclared and Unpaid Dividend	52.00	03-Aug-2020
ATUL		MAHESHWARI	BHAGWAT	BHAGWAT	DAS	B-10-A Green Park Extn. New Delhi	INDIA	Delhi		110016	80040078	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
B	SUNDARA	RAJAN	SH	SH	ASRANGASAMM	N-2, Green Park(main) New Delhi	INDIA	Delhi		110016	80040059	Amount for Undeclared and Unpaid Dividend	250.00	03-Aug-2020
V	RENU	SEHGAL	ROHIT	ROHIT	SEHGAL	H-18 First Floor Green Park Main New Delhi	INDIA	Delhi		110016	80050474	Amount for Undeclared and Unpaid Dividend	48.00	03-Aug-2020
VIMAL		SIRKA	LATE	LATE	HLSIRKA	H-18 1st Floor Green Park New Delhi	INDIA	Delhi		110016	80051634	Amount for Undeclared and Unpaid Dividend	168.00	03-Aug-2020
JAYNTH		MAHESHWARI	NA	NA	NA	C-178,2nd Floor Sarodaya Enclave New Delhi	INDIA	Delhi		110016	80052012	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
NEERAJ	JAIN	B	B	B	PJAIN	F-3 Green Park Main New Delhi	INDIA	Delhi		110016	80050566	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
RAJIV	GOYAL	S	S	S	SGOYAL	A-35, Rd Plaza Hazu Khaz New Delhi	INDIA	Delhi		110016	80050592	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
SHARDA	GUPTA	R	R	R	AGUPTA	C/o M/s Jhahe & Co Chartered Accountants 190, Sh Hazu Khaz, New Delhi	INDIA	Delhi		110016	80074602	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
AMIT	GUPTA	R	R	R	AGUPTA	C/o M/s Jhahe & Co Chartered Accountants 190, Sh Hazu Khaz, New Delhi	INDIA	Delhi		110016	80075096	Amount for Undeclared and Unpaid Dividend	26.00	03-Aug-2020
H	K	MALCHANDANI	LT	K	AMULCHANDANI	Natha Niketan Sda Hazu Khaz New Delhi	INDIA	Delhi		110016	80079872	Amount for Undeclared and Unpaid Dividend	45.00	03-Aug-2020
ARUN	KUMAR	JAIN	LATE	N	KJAIN	B-1 Green Park Extn. New Delhi	INDIA	Delhi		110016	8000110100495016	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
VINETA	JAIN	GR	A	A	KJAIN	B-1 Green Park Ext New Delhi	INDIA	Delhi		110016	8000110100495098	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
PRAMOD	SHARUP	JAGDISH	JAGDISH	SHARUP	JAGDISH	B-13 Dda Flats A-2 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80051499	Amount for Undeclared and Unpaid Dividend	320.00	03-Aug-2020
INDERJIT	SINGH	MALIK	DUGAR	DUGAR	SINGH	C-18 Gopalgarh Enclave New Delhi	INDIA	Delhi		110017	80050495	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
N	SRINIVASAN	OTHER				Pocket #23-a Shreei Saral Phase-4 New Delhi	INDIA	Delhi		110017	80050494	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
PRASHANT	DUTTA	PRMODIE	PRMODIE			58 C, H Block, Saket, New Delhi	INDIA	Delhi		110017	80050508	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
HEMALATA	LAJWA	P	P	P	LAJWA	142B, Block 35 Sector -16 Puriy Vihar New Delhi	INDIA	Delhi		110017	80064427	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
MEETA	MAHESHWARI	ARAND	ARAND	ARAND	MAHESHWARI	142B, Block 35 Sector -16 Puriy Vihar New Delhi	INDIA	Delhi		110017	80064428	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
RAJPREET	SINGH	GURJAL	S	S	SGURJACHANDRISH	C-176,2nd Floor Sarodaya Enclave New Delhi	INDIA	Delhi		110017	80050492	Amount for Undeclared and Unpaid Dividend	12.00	03-Aug-2020
RYED	ALAK	DYED	DYED	DYED	ALDUPRINDHANI	B-45 Saket New Delhi	INDIA	Delhi		110017	80061444	Amount for Undeclared and Unpaid Dividend	12.00	03-Aug-2020
RAJ	KUMAR	MAHALAN	LATE	LATE	SHYGBHARJAIN	A-4 Phase Enclave New Delhi	INDIA	Delhi		110017	80067670	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SANDHYA	JAIN	A	A	A	KJAIN	68B D Shreei Sava Ph N Delhi	INDIA	Delhi		110017	80073413	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
BLCK	KUMAR	JAIN	B	B	BJAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80074501	Amount for Undeclared and Unpaid Dividend	384.00	03-Aug-2020
NIHIL	JAIN	P	P	P	BJAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80074509	Amount for Undeclared and Unpaid Dividend	224.00	03-Aug-2020
SHALENDRA	SINGH	NAUBAT	NAUBAT	SINGH	SINGH	100B Sector 1 Pudiya Vihar (jn B Road) Saket New Delhi	INDIA	Delhi		110017	80076039	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
PREMANAND		LATE	LATE	KHAN	CHAND	A-105 Shreei Bahadri Mahya Nagar Bus Terminal New Delhi	INDIA	Delhi		110017	80080923	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
BATTAN	SINGH	CHAWLA	LATE	INDER	SINGHCHAWLA	808B Mahya Nagar New Delhi	INDIA	Delhi		110017	80081481	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
KALPANA		MALPANI	MAHESH	MALPANI		F 212 Mahya Nagar New Delhi	INDIA	Delhi		110017	80080046	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SANDHYA	JAIN	ALOK	KUMAR	JAIN		C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110017	80080335	Amount for Undeclared and Unpaid Dividend	560.00	03-Aug-2020
OMVATI	SINGH	SHALENDRA		SINGH		100B Sector 1 Pudiya Vihar N B Road N Delhi	INDIA	Delhi		110017	80080876	Amount for Undeclared and Unpaid Dividend	4.00	03-Aug-2020
ALJAY	KUMAR	BADHWAR	H	P	BADHWAR	C/o Victory Investments P Ltd 9039 A First Floor Mahya Nagar New Delhi	INDIA	Delhi		110017	80079731	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
KANTA		MANCHANDA	G	D	MANCHANDA	5B 695 New Mot Nagar New Moti Cinema New Delhi	INDIA	Delhi		110017	800002411030813	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
ALJAY		MALHOTRA	VUDHISTER	VUDHISTER	JAL	29a/gu Vihar Puri New Delhi	INDIA	Delhi		110018	80052055	Amount for Undeclared and Unpaid Dividend	16.00	03-Aug-2020
PARVEEN	KUMAR	GOYAL	D	D	PGOYAL	3 Old Market Tisk Nagar New Delhi	INDIA	Delhi		110018	80053717	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
PARDEEP	KUMAR	GOYAL	D	D	PGOYAL	3 Old Market Tisk Nagar New Delhi	INDIA	Delhi		110018	80053720	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
VIVEK	CHANDERA	GOEL	INDU	CHANDER	KUNARGOEL	A-74,anandura Apartments, Block H Vikes Puri New Delhi	INDIA	Delhi		110018	80042830	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
BALRAJ	SIRKA	RAM	CHANDER	SIRKA		Plot No A/45, Shreei Apartments Plot No D/13, Vikas Puri New Delhi	INDIA	Delhi		110018	80044121	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
MULDEEP	BETH	LATE	SH	SH	DARSHANALLSETH	W/0-25 Vishnu Garden Etn Piyaga Road New Delhi	INDIA	Delhi		110018	80043645	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
BENI	BAI	LATE	WKKEDA	LATE		C-503 Vikas Puri New Delhi	INDIA	Delhi		110018	80051817	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
MANJIV	JAIN	SANDEEP	SANDEEP	KUMARJAIN		W/o L 1022 New Mahabir Nagar New Delhi	INDIA	Delhi		110018	80060201	Amount for Undeclared and Unpaid Dividend	4.00	03-Aug-2020
SANDEEP	KUMAR	JAIN	SH	SH	SUKHBERCHANDJAIN	C/o W/o L 1022 New Mahabir Nagar New Delhi	INDIA	Delhi		110018	80060202	Amount for Undeclared and Unpaid Dividend	4.00	03-Aug-2020
MANU	GUPTA	RAJIV	GUPTA	RAJIV		C-725 Vikasguri New Delhi	INDIA	Delhi		110018	80066631	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
T	V	ANDEW	SH	SH	ANDEW	173a/gu, 9B Dda Flats Vikasguri, New Delhi	INDIA	Delhi		110018	80069227	Amount for Undeclared and Unpaid Dividend	272.00	03-Aug-2020
SHIVAMAYR	SHR	SHR	SHR	SHR	SHAMMALA SIRKA	8B-c/30 New Mahabir Nagar New Delhi	INDIA	Delhi		110018	80069077	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
KINCHY	KUMAR	MALHOTRA	LATE	LATE	PRAMALHOTRA	3b Mahayga Park New Delhi	INDIA	Delhi		110018	80070918	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
LUPREYA		PILLAI	N	M	PILLAI	3b-Naryag Apartment Vikas Puri New Delhi	INDIA	Delhi		110018	80082151	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SUDESH		SHUTTANI	LT	M	SHUTTANI	F-4 Vishnu Garden New Delhi	INDIA	Delhi		110018	80084670	Amount for Undeclared and Unpaid Dividend	90.00	03-Aug-2020
RAJEEV	SHARDA	C	L	SHARDA		887 Vikas Arvi Vikas Puri New Delhi	INDIA	Delhi		110018	8020038417970390	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
ALJAY	LAXMAN	SHARPURE	LAXMAN	LAXMAN	LAXMAN	Pocket B Flat 2 C B-25 Gangri Enclave Aksharand Kalgaj N Delhi	INDIA	Delhi		110019	80002596	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
PUSHPA	TIWARI	D	D	ATIWARI		E 68 Kalgaj New Delhi	INDIA	Delhi		110019	80002612	Amount for Undeclared and Unpaid Dividend	229.00	03-Aug-2020
CHANDRA	SHESHCHAR	DURGUA	DURGUA		PHASADTIRPATRA	E 68 Kalgaj, 3 New Delhi	INDIA	Delhi		110019	80019484	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
ALISH	CHANDWANI	V	M	SCHANDWANI		C-54a,gangri Apartments, Aksharand, Kalgaj, New Delhi	INDIA	Delhi		110019	80039784	Amount for Undeclared and Unpaid Dividend	88.00	03-Aug-2020
SURESH	KUMAR	GERA	J	J	LGERA	A-59B, Kalgaj New Delhi	INDIA	Delhi		110019	80041129	Amount for Undeclared and Unpaid Dividend	31.00	03-Aug-2020
CHANDER	PRAKASH	GERA	J	J	LGERA	A-59B Kalgaj New Delhi	INDIA	Delhi		110019	80041296	Amount for Undeclared and Unpaid Dividend	10.00	03-Aug-2020
MANISHA		J	J	J	J	544 Mandantini Enclave Aksharand New Delhi	INDIA	Delhi		110019	80040428	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
MAHILU	MAHESHWARI	ANAND	ANAND	MAHESHWARI		385, Mandantini Enclave Aksharand New Delhi	INDIA	Delhi		110019	80040435	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
PRANDEEP	DHAR	N	N	CDHAR		E 995, C-c-park Kalgaj New Delhi	INDIA	Delhi		110019	80040436	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
KARAN	GUPTA	ATUL	GUPTA	GUPTA		B-502, Rish Apartments Aksharand New Delhi	INDIA	Delhi		110019	80044627	Amount for Undeclared and Unpaid Dividend	5.00	03-Aug-2020
MANISHA	RANJAN	J	J	J	J	544 Mandantini Enclave Aksharand New Delhi	INDIA	Delhi		110019	80044761	Amount for Undeclared and Unpaid Dividend	4.00	03-Aug-2020
MANISHA	RANJAN	JUGAL	JUGAL	KISHORERANJAN		544 Mandantini Enclave Aksharand New Delhi	INDIA	Delhi		110019	80045526	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
M	N	VENKATRAMAN	SH	SH	MURJAN	265, Anand Apartments Aksharand Kalgaj New Delhi	INDIA	Delhi		110019	80047133	Amount for Undeclared and Unpaid Dividend	339.00	03-Aug-2020
D	K	TIWARI	B	B	DTIWARI	E 68 Kalgaj New Delhi	INDIA	Delhi		110019	80050492	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
KANTA	MALIK	INDER	INDER	BHANNMALIK		C-54a,gangri Apartments, Aksharand, Kalgaj, New Delhi	INDIA	Delhi		110019	80050499	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
SUNIL	KALANDASANI	A	A	AMALINDASANI		1st Floor, C-1, 89B Kalgaj New Delhi	INDIA	Delhi		110019	80051126	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
PRAMALJIT</														

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MAN		MOHAN	SINGH	PREM	SINGH	C/o Manoj Oberoi Surti Kala & Co. 533,mandakini Enclave, New Delhi	INDIA	Delhi		110028	00074732	Amount for Unclaimed and Unpaid Dividend	52.00	03-Aug-2020
RAAMESH			KUMAR	NADAN	KUMAR	307, Deepak Building, 92, Nehru Place, New Delhi	INDIA	Delhi		110028	00076056	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
ZUBEROO			CHANG	NIZOJIA		B-252 1st Floor Chitranger Park New Delhi	INDIA	Delhi		110028	00082674	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
RAHUL			BOSE	SANDHEEP	BOSE	M-3 Chitranger Park New Delhi	INDIA	Delhi		110028	00084489	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
B		RAJA	MOHAN	LATE	SH	63 Agni Apartments, Akasrasta New Delhi	INDIA	Delhi		110028	00085678	Amount for Unclaimed and Unpaid Dividend	14.00	03-Aug-2020
SANDHYA			JAIN	AJOK	KUMAR	B-162 Kalka 3 New Delhi	INDIA	Delhi		110028	00086365	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
RAJIVE			KHARE	B	B	C-511 Chitranger Park New Delhi	INDIA	Delhi		110028	00092650	Amount for Unclaimed and Unpaid Dividend	70.00	03-Aug-2020
ASSOCIATED	TECHNO		NA		NA	G-33, 2nd Floor Cellular House Kalkaji New Delhi	INDIA	Delhi		110028	9400011100402120	Amount for Unclaimed and Unpaid Dividend	600.00	03-Aug-2020
UDHA		KALA	B	S	RAMKA	553, Mandakini Enclave Akasrasta New Delhi	INDIA	Delhi		110028	9400020610438438	Amount for Unclaimed and Unpaid Dividend	82.00	03-Aug-2020
NIS		MOOREST	NA		NA	G-22 Hemant Chamber 89, Nehru Place New Delhi	INDIA	Delhi		110028	9400088813060671	Amount for Unclaimed and Unpaid Dividend	4639.00	03-Aug-2020
SANDHYA		JAIN	NA		NA	G-151 Kalkaji First Floor New Delhi	INDIA	Delhi		110028	9400088813076851	Amount for Unclaimed and Unpaid Dividend	1100.00	03-Aug-2020
ANJANA		PARSHIT	CHOMK		PARSHIT	B-304 Chitranger Park New Delhi	INDIA	Delhi		110028	9400115113396792	Amount for Unclaimed and Unpaid Dividend	312.00	03-Aug-2020
THANMAL		ANAKITA	DANESHMAL		DANESHMAL	2-70, Orla, 1st Area Phase 4 New Delhi	INDIA	Delhi		110020	00476705	Amount for Unclaimed and Unpaid Dividend	122.00	03-Aug-2020
ANURAG		SHARMA	SHARMA	N	SHARMA	Bhawan Indrapur Sub Station Phase 4 New Delhi	INDIA	Delhi		110009	0005079455708922	Amount for Unclaimed and Unpaid Dividend	108.00	03-Aug-2020
NEELAM		MAHOTHTRA	C	C	MAHATHOTRA	Flat No.1 Electric Sub Station D-2 martin Mary Bagu Dharm, New Delhi	INDIA	Delhi		110001	00002639	Amount for Unclaimed and Unpaid Dividend	21.00	03-Aug-2020
P	M	SUDHAR	P	P	SAURABHCHANDAN	C/10301, Mini Bagh 1 New Delhi	INDIA	Delhi		110051	00020449	Amount for Unclaimed and Unpaid Dividend	108.00	03-Aug-2020
P	K	MAHOTHTRA	C	C	MAHATHOTRA	Flat No.1 Electric Sub Station St martin Mary Bagu Dharm, New Delhi	INDIA	Delhi		110051	00052626	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
C	L	MAHOTHTRA	LATE	LATE	SHIKHMAHOTHTRA	Flat No.1 Electric Sub Station St martin MaryBagu Dharm New Delhi	INDIA	Delhi		110051	00052780	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
SUDHA		MARWANA	RAVINDER		RAVINDER	372 Sector N R K Purnan New Delhi	INDIA	Delhi		110022	00001625	Amount for Unclaimed and Unpaid Dividend	301.00	03-Aug-2020
GEETA		MEHRA	B	B	MEHRA	Sector 48B4 R K Purnan New Delhi	INDIA	Delhi		110022	00008462	Amount for Unclaimed and Unpaid Dividend	168.00	03-Aug-2020
A	G	VISHWANATHAN	A	K	GPANICKER	874 Sector 32 R K Purnan N Delhi	INDIA	Delhi		110022	00074084	Amount for Unclaimed and Unpaid Dividend	102.00	03-Aug-2020
KRISHNA		MAHAJAN	JAI	JAI	PAALGUPTA	38 Sangam Market Sangam Nagar N Delhi	INDIA	Delhi		110023	00020880	Amount for Unclaimed and Unpaid Dividend	108.00	03-Aug-2020
V	P		G	G	GUPTA	E-105, Sangam Nagar New Delhi	INDIA	Delhi		110023	00041885	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
HARJOM		GAIRG	AJESH		KUMAR	E-1295, Nangal Nagar New Delhi	INDIA	Delhi		110023	00044056	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
UPNAY		KALISHK	MR	MR	ROKALISHK	D-4238 West Kirti Nagar New Delhi	INDIA	Delhi		110023	00073043	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
JAMIT		MITTAL	DR	B	MITTAL,NL	D-1054 Kirti Nagar 1st New Delhi	INDIA	Delhi		110023	00078519	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
RAKESH		KUMAR	LATE	SH	NITHALDUNA	B-61, Laxmi Bag Nagar New Delhi	INDIA	Delhi		110023	94001124110003150	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
BRIG	A	DIVICTOR	ANBU	ANBU		A-268 Defence Colony New Delhi	INDIA	Delhi		110024	00002711	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
VINITA		SURI	SUDHAR		SURI	A/50 Link Road Lajpat Nagar N New Delhi	INDIA	Delhi		110024	00037136	Amount for Unclaimed and Unpaid Dividend	69.00	03-Aug-2020
GUDDO		RAKHEJA	M	M	MPRAKHEJA	A/64 Anar Colony New Delhi	INDIA	Delhi		110024	00041209	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
POONAM		BERI	RAJESH		BERI	C/o Poonam Textiles A-26, 11 Floor, Anar Colony, Lajpat Nagar N, New Delhi	INDIA	Delhi		110024	00042247	Amount for Unclaimed and Unpaid Dividend	319.00	03-Aug-2020
BITALI		CHAWLA	PRADDEEP		CHAWLA	B/93, Defence Colony New Delhi	INDIA	Delhi		110024	00044655	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
SHAKUN		MAHAJAN	B	B	MAHAJAN	B-95, Anar Colony Lajpat Nagar New Delhi	INDIA	Delhi		110024	00046193	Amount for Unclaimed and Unpaid Dividend	312.00	03-Aug-2020
BRIG	VIRENDER	SINGH	BALWANT		SINGH	D-57 Defence Colony New Delhi	INDIA	Delhi		110024	00060220	Amount for Unclaimed and Unpaid Dividend	490.00	03-Aug-2020
SI		MEHRA	M	M	MEHRA	M-406 Lajpat Nagar N New Delhi	INDIA	Delhi		110024	00060663	Amount for Unclaimed and Unpaid Dividend	156.00	03-Aug-2020
SAMIR		CHAMBRA	ASHOK		CHAMBRA	C/o Indira Chowringh/305, 1st Floor, 26, Farosia Gandhi Road Lajpat Nagar N, New Delhi	INDIA	Delhi		110024	00061108	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
SARVITA		DALE	SHK		BAJLAJBHALL	B-34 Lajpat Nagar - N New Delhi	INDIA	Delhi		110024	00060886	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
VIRESH		THAKUR	PRAKASH		THAKUR	C-71 Lajpat Nagar 1st New Delhi	INDIA	Delhi		110024	00060937	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
PRAPALL	KUMAR	GUPTA	MAHAN	KAL	GUPTA	D-47 Defence Colony N Delhi	INDIA	Delhi		110024	00060777	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
ANIL		BATLA	P	P	BATLA	M-8 17 Lajpat Nagar New Delhi	INDIA	Delhi		110024	00060830	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
PIYUSH		JAIN	P	P	JAIN	C/59 Department Colony Lajpat Nagar N New Delhi	INDIA	Delhi		110024	9400006010950289	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
SATISH		SINGH	LATE	RAJSH	SINGH	515-081 Double Storey Lajpat Nagar N, New Delhi	INDIA	Delhi		110024	9400006105505043	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
BITU		YGS	B	B	PYSG	B-302, New Friends Colony New Delhi	INDIA	Delhi		110025	00070612	Amount for Unclaimed and Unpaid Dividend	250.00	03-Aug-2020
RAJ	KUMAR	GOYAL	CHHOTAYAL		GOYAL	30 Pindick D D A S P S Flat Subdhan Vihar New Delhi	INDIA	Delhi		110025	00070746	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SARUP	REHMAN	KHAN	FAZIL	REHMAN	KHAN	B-8 Baktul Road Main Road Zakh Nagar New Delhi	INDIA	Delhi		110025	00070734	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
NAHFOODUR	RAHMAN	KHAN	BAKUR	RAHMAN	KHAN	87 Baktul Road 50 No 18 Main Road Zakh Nagar New Delhi	INDIA	Delhi		110025	00080314	Amount for Unclaimed and Unpaid Dividend	800.00	03-Aug-2020
OM	PRAKASH	AGARWAL	B	B	CAGARNWAL	14/52, Purjag Bagh New Delhi	INDIA	Delhi		110026	00040780	Amount for Unclaimed and Unpaid Dividend	16.00	03-Aug-2020
ARUN	KAHANA	SHANT	SHANT		SARUP	8/46 A, Purjag Bagh (west), New Delhi	INDIA	Delhi		110026	00040832	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
SHAMMI		KOCHHAR	KISHORI		LAKKOOCHHAR	Road No 69 House No 14 Purjag Bagh Delh	INDIA	Delhi		110026	00050408	Amount for Unclaimed and Unpaid Dividend	48.00	03-Aug-2020
S	K	MEHTA	D	D	CMEHTA	6/62 Purjag Bagh New Delhi	INDIA	Delhi		110026	00051426	Amount for Unclaimed and Unpaid Dividend	252.00	03-Aug-2020
DEEPAK		MEHTA	K	K	MEHTA	6/62 Purjag Bagh New Delhi	INDIA	Delhi		110026	00051441	Amount for Unclaimed and Unpaid Dividend	168.00	03-Aug-2020
RAJIV	BHATIA	SH	SH		HEBHATIA	11a/14, East Purjag Bagh, New Delhi	INDIA	Delhi		110026	00051907	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
LASBR	KAUR	SURI	BUSINESS			8/12 East Purjag Bagh New Delhi	INDIA	Delhi		110026	00075128	Amount for Unclaimed and Unpaid Dividend	62.00	03-Aug-2020
VEENA		MEHTA	KRISHAN	KUMAR	MEHTA	6/62 West Purjag Bagh, New Delhi	INDIA	Delhi		110026	9400038415757422	Amount for Unclaimed and Unpaid Dividend	420.00	03-Aug-2020
MANJEET	KAUR	CHADHA	K	S	CHADHA	1/174 Rajouri Garden New Delhi	INDIA	Delhi		110027	00036780	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
ATUL		KAPUR	SOHNWAL		KAPUR	V-308, Rajouri Garden New Delhi	INDIA	Delhi		110027	00036160	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
LASBR		SINGH	TIRLOCHAN		SINGH	J-93 Rajouri Garden New Delhi	INDIA	Delhi		110027	00036771	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
AJAY	KUMAR	TRAM	CHANDJAN		CHANDJAN	B-19 Rajouri Garden New Delhi	INDIA	Delhi		110027	00048887	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
BIMALA	DEVI	TRAM	CHANDJAN		CHANDJAN	B-19, Rajouri Garden New Delhi	INDIA	Delhi		110027	00048888	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
MANOJ	KHOSLA	D	D		PHKOSLA	C/o Laxmi Glass & Ply Co. A-7 Rajouri Garden New Delhi	INDIA	Delhi		110027	00060876	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
BIMLA	DEVI	SHRI	SHRI		TRAMCHANDSETHA	B-19 Rajouri Garden New Delhi	INDIA	Delhi		110027	00060893	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
VANDANA	RAJAJ	M			KBALAJ	A/2, 28 Tagore Garden New Delhi	INDIA	Delhi		110027	00074130	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
PRINCO	KUMAR	KAPOOR	DHARMRA		NATHARAPOR	12/108 Subhash Nagar New Delhi	INDIA	Delhi		110027	00074176	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
KUSHAL	KOCHHAR	SHRI	KOCHHAR	PRADHEEN		B-9-160 Flats Rajouri Garden New Delhi	INDIA	Delhi		110027	00077117	Amount for Unclaimed and Unpaid Dividend	128.00	03-Aug-2020
VINOD	KUMAR	SHACHANAN	S		SHACHANAN	D-74 Nagar Vihar New Delhi	INDIA	Delhi		110028	00000140	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
RAJ	KUMAR	SLUDERSHAN	SLUDERSHAN		JAL	F-60, Latha Ward Narsina Vihar New Delhi	INDIA	Delhi		110028	00040055	Amount for Unclaimed and Unpaid Dividend	199.00	03-Aug-2020
ANIL	KUMAR	SHARMA	K	K	SHARMA	F-402, Narsina Vihar New Delhi	INDIA	Delhi		110028	00040155	Amount for Unclaimed and Unpaid Dividend	190.00	03-Aug-2020
DEVASHREE		VISHWANATHAN	M	M	VISHWANATHAN	1021, 60a Flats, Narsina Vihar, New Delhi	INDIA	Delhi		110028	00060190	Amount for Unclaimed and Unpaid Dividend	20.00	03-Aug-2020
MOHINI	GURNAM	ANAND	GURNAM		GURNAM	H-345 Dda Flats Narsina Vihar New Delhi	INDIA	Delhi		110028	00084950	Amount for Unclaimed and Unpaid Dividend	11.00	03-Aug-2020
RAM	CHAND	GROVER	UTTAM		CHAND	C-1 Narsina Vihar New Delhi	INDIA	Delhi		110028	9400035411004058	Amount for Unclaimed and Unpaid Dividend	129.00	03-Aug-2020
BOON	RAJ	YARMA	MELA		RAM	E - 273 Narsina Vihar New Delhi	INDIA	Delhi		110028	9400178610353940	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
INDERJEET	KAUR	BARNI	PARVESH		SINGHARNI	H N 353 Aglan Nagar New Delhi Near Karnal Cinema	INDIA	Delhi		110029	00020874	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
GAGAN	RAI	MITRA	G	G	MITTRA	118 B/1, Lane 7 K - Nagar, Subdargang Enclave New Delhi	INDIA	Delhi		110029	00064667	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
GAGAN	RAI	MITRA	G	B	MITTRAIL	118 B/1 Lane - 7 K - Nagar S 2 Enclave New Delhi	INDIA	Delhi		110029	00077178	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
UDHA	BANSAL	S	P		BANSAL	A/12/55, Subdargang Enclave, New Delhi	INDIA	Delhi		110029	00076937	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
VEDHA	RAM	GUPTA	LATE	RAM	LAKSHMANGUPTANIL	D-105 Anant Nagar A 11 M S Colony West New Delhi	INDIA	Delhi		110029	00080488	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
NARENDER		GUSIAN	U	S	GUSIAN	C/o Gusian Investment Services 73 D D A Flats Subdargang Enclave New Delhi	INDIA	Delhi		110029	00080603	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
SAROJ	SAHAN	B	B		NDAHAN	B-107/545, Vasant Kury New Delhi	INDIA	Delhi		110030	00044355	Amount for Unclaimed and Unpaid Dividend	1134.00	03-Aug-2020
SATISH	KUMAR	SAKHILJA	SHRI		VPKSAKHILJA	B-1174/5a Vasant Kury New Delhi	INDIA	Delhi		110030	00048731	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
CHIRAJ	KUMAR	ARORA	PURAN		CHANDARORRA	P-213/0 Ground Floor Lado Sarai New Delhi	INDIA	Delhi		110030	00060219	Amount for Unclaimed and Unpaid Dividend	640.00	03-Aug-2020
MANJUSHREE	KUMAR	TIBREWAL	S	S	KTIBREWAL	W-90 Anupam Gardens Subdargang New Delhi	INDIA	Delhi		110030	00076742	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
MUKESH		GARG	B	B	AGARG	M/5 Garg Associates 1st/50/59, St No 2 Chanderprastha Delhi	INDIA	Delhi		110031	00067398	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
KUM	JAIN	J	J		KJAIN	W/331 Jani Mandi Gali Gaudhi Nagar Delhi	INDIA	Delhi		110031	00074653	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
ASHOK	KUMAR	KUMARKAPOOR	H	H	KAPOORANIL	19/499 Geeta Colony Delhi	INDIA	Delhi		110031	00077941	Amount for Unclaimed and Unpaid Dividend	104.00	03-Aug-2020
HAJESH	KUMAR	SHARMA	D	D	SHARMA	34 Rast Garden Street Nagar Delhi	INDIA	Delhi		110031	00084137	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
SAMRESH	KUMAR													

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
NAVIN	KUMAR	GARG	R	S	GARG	10085 Modern Shikara Dahi	INDIA	Odisha		751032	00008977	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
NAND	KISHORE	MEENA	NA		NA	Canara Bank Postbox Nager Shikara Dahi	INDIA	Odisha		751032	000112715292843	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
NARAI		BANSAL	SHYAM	SHYAM	JAL	Am-46 Chhalmar Bugh Dahi	INDIA	Odisha		751033	000102615	Amount for Unclaimed and Unpaid Dividend	78.00	03-Aug-2020
ASHA		GUPTA			NA	B-18, Tagore Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00044422	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
ARUN	KUMAR	ARORA	G	G	CARORA	A-53,Anesa Kury Rana Parag Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00047174	Amount for Unclaimed and Unpaid Dividend	7.00	03-Aug-2020
CM		PRAKASH	GAN	GAN	CHANDARORA	A-53, Anesa Kury Rana Parag Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00052185	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
CHAMAN		SINGH	GAN	GAN		A-53 Anesa Kury Rana Parag Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00062086	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
ANDEJ		JAIN	N	N	MOJEL	B-11, Mini Lal Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00061654	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
JYOTSANA		BANSAL	SH	SH	HANDEJAGUPTA	B-18, Tagore Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00068831	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
ARUN	KUMAR	ARORA	GAN	GAN	CHAND	A-53,Anesa Kury Rana Parag Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00074951	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
DEBU		ARORA	ARUN	ARUN	KHARORA	A-53, Anesa Kury Rana Parag Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00074952	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
SUDERSHAN		KUMAR	RAM	RAM	SINGH	A-53,Anesa Kury Rana Parag Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00074953	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
GAN	CHAND	ARORA	LATE	LATE	SHYOTIRAM	A-53, Anesa Kury Rana Parag Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00074958	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
WILHESTER		MERTANI	USA	USA	WILSHAWMENTANI	B-17,Tagor Reg Nager Marat New Dahi	INDIA	Odisha		751033	00076774	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
RAJENDER		ARORA	N	N	ARORA	A-1884 Jolnagar Par Dahi	INDIA	Odisha		751033	00085497	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
HARUNG		SINGHAL	M	M	SINGHAL	B-48 Back via P/O Side Rajan Bahu Road Adarsh Nagar Dahi	INDIA	Odisha		751033	00093889	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
DSU		KIA-SHRESTHA	GANGA	GANGA	PRASAD	595 Rich Nager Mini Bugh Dahi	INDIA	Odisha		751034	00010307	Amount for Unclaimed and Unpaid Dividend	108.00	03-Aug-2020
ASHOK		YADRA	ANAR	ANAR	NATH	88 Pragasl Aggr West Endclave Pitempura Dahi	INDIA	Odisha		751034	0004136	Amount for Unclaimed and Unpaid Dividend	14.00	03-Aug-2020
PARAGJIT	SINGH	BHATIA	NANAK	NANAK	SINGH	30-83, Maurya Enclave Pitem Pura Dahi	INDIA	Odisha		751034	00040257	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
RAM	KURAN	AGGARWAL	AGGARWAL	AGGARWAL		142, Vihar Vihar Pitempura New Dahi	INDIA	Odisha		751034	00040988	Amount for Unclaimed and Unpaid Dividend	138.00	03-Aug-2020
HARDEEP		GOEL	ROSHAN	ROSHAN	JAL	118, Harsh Vihar Pitempura Dahi	INDIA	Odisha		751034	00040989	Amount for Unclaimed and Unpaid Dividend	138.00	03-Aug-2020
SHRUTI		GARG	ARVIND	ARVIND	GAIRO	44, Raj Nagar Dahi	INDIA	Odisha		751034	00040847	Amount for Unclaimed and Unpaid Dividend	19.00	03-Aug-2020
SUNE		HANANG	K	K	ANARANG	D-132, Puthapargal Enclave Pitem Pura Dahi	INDIA	Odisha		751034	00048986	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
TARISEM		DHINDRA	S	S	LOHNGURACA	Top-81 Maurya Enclave Pitempura Dahi	INDIA	Odisha		751034	00050404	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
SUMITA		COPLTD	COMPANY	COMPANY		49-346, Maurya Enclave Pitem Pura Dahi	INDIA	Odisha		751034	00052254	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
SUMA		KAPOOR	DR	DR	SUDHIRKAPOOR	C/O Sh Subhash Chagra C/o 268 Pitem Pura Dahi	INDIA	Odisha		751034	00064748	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
K	M	SINGH	MR	MR	SINGH	B1161 Farmers Co-op C/ Hig. Society Ltd Plot No. 8 Rohini Dahi	INDIA	Odisha		751034	00069226	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
NEERU		VOHRA	ASHOK	VOHRA		60 Pragasl Aggr West Endclave Pitempura Dahi	INDIA	Odisha		751034	00074132	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
SUDHR	KUMAR	BANSAL	LT	MR	BANSAL	C/O Sudhr Kumar & Co Shop No 9 Nt Market Pitem Pura N Dahi	INDIA	Odisha		751034	00077283	Amount for Unclaimed and Unpaid Dividend	21.00	03-Aug-2020
HARISH		CHANNANA	SH	CHAMAN	JAL	125, sandesh Vihar Pitem Pura Dahi	INDIA	Odisha		751034	00078272	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
ANBUJ		GUPTA	P	C	GUPTA	70 Chander Lok Enclave Pitempura Dahi	INDIA	Odisha		751034	00078323	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
SUDHR	K	KAPOOR	RAM	JAL	KAPOOR	C-610 Sarawati Vihar Pitem Pura Dahi	INDIA	Odisha		751034	00081108	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
BHAYANA		BHAGAT	S		BHAGAT	54 Chandbali Enclave P O Shikhar Badi Dahi	INDIA	Odisha		751034	00084713	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
SUDHR	K	KAPOOR	R	L	KAPOOR	C-610 Sarawati Vihar Pitem Pura Dahi	INDIA	Odisha		751034	00087981	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
YOGENDER		SINGLA	SH	CM	PAIKARASH	Plot 20 Pitempura Dahi	INDIA	Odisha		751034	0009118103402849	Amount for Unclaimed and Unpaid Dividend	92.00	03-Aug-2020
ANL		TREHAN	NA	NA	NA	WY 1595, Rana Bugh Dahi	INDIA	Odisha		751034	002098813507427	Amount for Unclaimed and Unpaid Dividend	250.00	03-Aug-2020
UDHA		JAIN	ASHOK	ASHOK	KUMARJAIN	134018 Shant Nagar To Nagar Dahi	INDIA	Odisha		751035	00010918	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
KANWITA	JAL	GARG	R	R	LOHNG	B-31018 A Kalyanpurgam Dahi	INDIA	Odisha		751035	00040938	Amount for Unclaimed and Unpaid Dividend	63.00	03-Aug-2020
BHAYANA		GARG	R	K	LOHNG	B-31018 A Kalyanpurgam Dahi	INDIA	Odisha		751035	00040938	Amount for Unclaimed and Unpaid Dividend	34.00	03-Aug-2020
PRANOD	KUMAR	GARG	R	R	LOHNG	B-31018 A Kalyanpurgam New Dahi	INDIA	Odisha		751035	00040938	Amount for Unclaimed and Unpaid Dividend	34.00	03-Aug-2020
VEENA		CHOPRA	P	P	CHOPRA	W/O N P K Chopra 15-A, Shiksha Apartment Ph-32, Sector-6, Dink New Dahi	INDIA	Odisha		751035	00051236	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
GIRISH		PANDEY	G	D	PRANDEY	C/O Sh R D Chopra 1533014-1 Tolo Nagar Old Rutnak Road Dahi	INDIA	Odisha		751035	00051296	Amount for Unclaimed and Unpaid Dividend	62.00	03-Aug-2020
GARG	CHANDER	BHATIA	SH	SH	BHATIA	C-4-54, Lawrence Road Dahi	INDIA	Odisha		751035	00051682	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
SHASHI		BHAYANA	RAJEEV	RAJEEV	BHAYANA	A-117, Shaadi Pathi Ramnagar New Dahi	INDIA	Odisha		751035	00069960	Amount for Unclaimed and Unpaid Dividend	102.00	03-Aug-2020
KIRAN		MAUK	ANUSH	ANUSH	MAUK	31332 A, Indir Lok Dahi	INDIA	Odisha		751035	00069871	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
NAWESH	CHAND	GUPTA	S	S	SALGUPTA	92-B Anand Nagar Indir Lok Dahi	INDIA	Odisha		751035	00074034	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
SIBENA		GUPTA	NAWESH	NAWESH	GUPTA	92-B Anand Nagar Indir Lok Dahi	INDIA	Odisha		751035	00074035	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
SUMAN		POPLI	A	POPLI	A	C-768 Kothari Pitem Dahi	INDIA	Odisha		751035	00081372	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
UDHA		GOIWANI	VINOD		GOIWANI	313101-A Tolo Nagar Old Rutnak Road Dahi	INDIA	Odisha		751035	00081961	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
ANAND		GUPTA	SH	M	ROGPTA	1871-C Trinagar Dahi	INDIA	Odisha		751035	00081974	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
SANTOSH	JAIN	NA	NA	NA	NA	2221618 Ganesh Pura To Nagar Dahi	INDIA	Odisha		751035	00081983	Amount for Unclaimed and Unpaid Dividend	133.00	03-Aug-2020
SURESH	KUMAR	MITTAL	RAM	BLAS	MITTAL	G-37 Lawrence Road Dahi	INDIA	Odisha		751035	0009111810350767	Amount for Unclaimed and Unpaid Dividend	1440.00	03-Aug-2020
HARINDER	SINGH	S	INDAR	SINGHGAHNI		B-73 Greater Kailash End 5 New Dahi	INDIA	Odisha		751040	00084203	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
CM		SHARMA	SH	SH	CHANDERSHEKARSHARMA	GR-9 Flat No.245 Paschen Vihar New Dahi	INDIA	Odisha		751041	000710157	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
PARVEEN	KUMAR	RAMPAL	NA	NA	NA	G-36 Krishna Vihar Dahi Dahi	INDIA	Odisha		751041	1203320051040167	Amount for Unclaimed and Unpaid Dividend	70.00	03-Aug-2020
JAGDISH	SINGH		PREM	SINGH		809 Mondia Village New Dahi	INDIA	Odisha		751041	000177117548775	Amount for Unclaimed and Unpaid Dividend	1000.00	03-Aug-2020
DMBAJ	KUMAR	ARORA	LATE	SHR	PCARORA	85 Arer Colony Rutnak Road Nanghi Dahi	INDIA	Odisha		751041	000148210000615	Amount for Unclaimed and Unpaid Dividend	320.00	03-Aug-2020
BHAGWAN	SINGH	JAMRTI	JAMRTI	JAMRTI	JAL	H- No. 695 Ghosian Mathula Nagr Gadh New Dahi	INDIA	Odisha		751043	00019635	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
SHARMISTA		BHAGWAN	BHAGWAN	SINGH		H- No. 695, Ghosian Mathula Nagr Gadh New Dahi	INDIA	Odisha		751043	00019641	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
KRISHANA		SHYAM	SHYAM	KRISHANSHARMA		H- No. 646, Ghosian Mathula Nagr Gadh New Dahi	INDIA	Odisha		751043	00019642	Amount for Unclaimed and Unpaid Dividend	5.00	03-Aug-2020
SIAM	KRISHAN	SHARMA	JAMRTI	JAL		H- No. 646, Ghosian Mathula Nagr Gadh New Dahi	INDIA	Odisha		751043	00019643	Amount for Unclaimed and Unpaid Dividend	7.00	03-Aug-2020
SIAM		SHARMA	JAMRTI	JAL		H- No. 695, Ghosian Mathula Nagr Gadh New Dahi	INDIA	Odisha		751043	00019638	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
SIAM	NATH	KAPOOR	G	G	KAPOOR	H- 66 Lg Sarda Vihar New Dahi	INDIA	Odisha		751044	000199719	Amount for Unclaimed and Unpaid Dividend	128.00	03-Aug-2020
SHRUTI	AGARWAL	AGARWAL	HAIR	HAIR	AGARWAL	226 Hst Aggrwal-477, 19-15 Sarda Vihar New Dahi	INDIA	Odisha		751044	00013146	Amount for Unclaimed and Unpaid Dividend	62.00	03-Aug-2020
SIAM	AGARWAL	AGARWAL	HAIR	HAIR	AGARWAL	C/O Hst Aggrwal-477, 19-15 Sarda Vihar New Dahi	INDIA	Odisha		751044	00013446	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
GAUTAM		JOSH	R	R	JOSH	A-4 Block 87 Railway Colony Tagabadi New Dahi	INDIA	Odisha		751044	00017038	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
B	M	CHABRA	M	M	CHABARA	1315 Sarda Vihar Mathura Road New Dahi	INDIA	Odisha		751044	00070554	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
GAUTAM		JOSH	G	G	JOSHANIL	A-4 Block 87 Rly City Tagabadi New Dahi	INDIA	Odisha		751044	00077979	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
ASHOK	SALA	SALLY	NA		NA	105 Marol Aggr Plot 7 Sector 9 Okhla New Dahi	INDIA	Odisha		751045	00088813846329	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
SUDESH		SWAN		SINGH		R2 G/11, Mahal Enclave, New Dahi	INDIA	Odisha		751046	000238810222595	Amount for Unclaimed and Unpaid Dividend	700.00	03-Aug-2020
VIRENDER	KUMAR	SHARMA	RAM	NWAS	SHARMA	D-38 Khazan Badi New Dahi	INDIA	Odisha		751046	000135510558673	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
NAWESH	CHAND	SURANA	Y	Y	MURANA	C-29, First Floor, Pangosha Enclave, New Dahi	INDIA	Odisha		751048	00000048	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
PANDEY		COFAL	T	T	PRANDEY	K Ray Diagnostic Centre Off Centre G K K New Dahi	INDIA	Odisha		751048	00003321	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
VASANT	PARANPTE	VASUDEO	VASUDEO			E-607 Greater Kailash-I New Dahi	INDIA	Odisha		751048	00013793	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
ARCHANA	SANDAL	ANIL	ANIL	ANIL	KUMARSANDAL	C/O Sri Anil K. Sandal E-203 1st Floor Greater Kailash Part I New Dahi	INDIA	Odisha		751048	00041080	Amount for Unclaimed and Unpaid Dividend	29.00	03-Aug-2020
B		RAMA	SH	SH	WIRATISINGH	7L Hst Kunt Colony Cpp Nehru Place New Dahi	INDIA	Odisha		751048	00041044	Amount for Unclaimed and Unpaid Dividend	48.00	03-Aug-2020
THAKUR	SEN	KANDHARI	L	L	KHANDHARICA	S-168, Greater Kailash-I New Dahi	INDIA	Odisha		751048	00041042	Amount for Unclaimed and Unpaid Dividend	252.00	03-Aug-2020
ULTIMATE	INVESTMENTS	LIMITED	COMPANY	COMPANY		ABH House B-13 Ching Enclave New Dahi	INDIA	Odisha		751048	00047172	Amount for Unclaimed and Unpaid Dividend	16.00	03-Aug-2020
ARUNA		SURANA	R	R	ESURANA	C-29, First Floor, Pangosha Enclave, New Dahi	INDIA	Odisha		751048	00048502	Amount for Unclaimed and Unpaid Dividend	504.00	03-Aug-2020
CHANDER	KANTA	OBERRA	TILAKRAJ	TILAKRAJ	OBERRA	N/230 Greater Kailash No-I New Dahi	INDIA	Odisha		751048	00052038	Amount for Unclaimed and Unpaid Dividend	65.00	03-Aug-2020
CHANDER	KANTA	OBERRA	TILAK	TILAK	RAJOBERA	N/230 Greater Kailash No-I New Dahi	INDIA	Odisha		751048	00052947	Amount for Unclaimed and Unpaid Dividend	117.00	03-Aug-2020
SUNDAR	JAIN	MR	MR	MR	JALCHHEDJAIN	Arz Gindlyan Bank "Investment" B-48, Greater Kailash-I New Dahi	INDIA	Odisha		751048	00061029	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
ALTAF	AHMED	MR	MR	MR	SHULAMACHAMMED	Arz Gindlyan Bank "Investment" B-48, Greater Kailash-I New Dahi	INDIA	Odisha		751048	00061033	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
S	MOHAMMED	TAHR	MOHAMMED	MOHAMMED	SHAFI	Arz Gindlyan Bank "Investment" B-48, Greater Kailash-I New Dahi	INDIA	Odisha		751048	00061076	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
TRNA		KHORANA	R	C	KHORANA	C/o Moneta 20 Dda Shopping Complex Community Centre Zamrudpur New Delhi	INDIA	Delhi		110046	00050277	Amount for Undeclared and Unpaid Disbnd	160.00	03-Aug-2020
ABHREET		KHORANA	S	K	KHORANA	C/o Moneta 20 Dda Shopping Complex Zamrudpur Community Centre New Delhi	INDIA	Delhi		110046	00088426	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
R	K	KHORANA	R	C	KHORANA	C/o Moneta 20 Dda Shopping Complex Zamrudpur Community Centre New Delhi	INDIA	Delhi		110046	00088430	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
NEENA		GARKAL	RAM		KISHAN	W-127 Greater Kailash Part-2 New Delhi	INDIA	Delhi		110048	00092058	Amount for Undeclared and Unpaid Disbnd	360.00	03-Aug-2020
ANIL		MINOCHA	OM	P	MINOCHA	S-385, First Floor, Greater Kailash-1, New Delhi	INDIA	Delhi		110048	9400024140938119	Amount for Undeclared and Unpaid Disbnd	100.00	03-Aug-2020
VIRENDRA		SALLUA	INDER	INDER	JITLALL	D-43 Gulmohar Park New Delhi	INDIA	Delhi		110049	00013882	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
VIRENA		SRIVASTAVA	MADAN	MADAN	MOHANSRIVASTAVA	Flat 67 Dda 0th Gaudam Apartments Gaudam Nagar New Delhi	INDIA	Delhi		110049	00059407	Amount for Undeclared and Unpaid Disbnd	280.00	03-Aug-2020
SHASHI		KIRAN	INDER	INDER	JITLALL	D-43, Gulmohar Park New Delhi	INDIA	Delhi		110049	00063282	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
MANJU		AGARWAL	SH	SH	ANILAGARRIAL	Vinod N Agarwal & Co. 203 South Ex Phase 389 Masjid Meeth South Extn: Part-4, New Delhi	INDIA	Delhi		110049	00063572	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SUNITA		CHOPRA	V	V	KHOCHRA	985 Sachin Negh Block Anand Village Complex New Delhi	INDIA	Delhi		110049	00073937	Amount for Undeclared and Unpaid Disbnd	264.00	03-Aug-2020
SIRSI	S	SCHEREMA	T	T	SCHEREMA	D-46 Kailash New Delhi	INDIA	Delhi		110049	00076567	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SAHWAT		GUPTA	S	K	GUPTA	235 Dda Flats Gulmohar Enclave New Delhi	INDIA	Delhi		110049	00080885	Amount for Undeclared and Unpaid Disbnd	8.00	03-Aug-2020
SACHINA		SALLUA	VIRENDRA	SALLUA		D-43 Gulmohar Park N Delhi	INDIA	Delhi		110049	00080889	Amount for Undeclared and Unpaid Disbnd	96.00	03-Aug-2020
ASHOK	KUMAR	JAIN	LATE	P	PRANJAN	24-059 Road No 2 Andolan Garg New Delhi	INDIA	Delhi		110049	00080776	Amount for Undeclared and Unpaid Disbnd	1.00	03-Aug-2020
KUSUM		BANGLA	P	P	PRANGOLA	85 New Laxmi Pur Colony Delhi	INDIA	Delhi		110051	00002296	Amount for Undeclared and Unpaid Disbnd	160.00	03-Aug-2020
MAN	MOHAN	KAPOOR	PRANNA	PRANNA	KALAKAPOOR	35 South-Anandam 2nd floor Gali No 5, South Bazar Delhi	INDIA	Delhi		110051	00002298	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
SUBHASH		SHERMA	S	S	SHARMA	B-126 Krishna Nagar Delhi	INDIA	Delhi		110051	00003354	Amount for Undeclared and Unpaid Disbnd	96.00	03-Aug-2020
SAGI	KANT	ASHI	MUJAYNDER	MUJAYNDER	KUMARSASHI	C-24 1st Floor Laxman Park Near Chander Nagar Delhi	INDIA	Delhi		110051	00073420	Amount for Undeclared and Unpaid Disbnd	31.00	03-Aug-2020
DEKHA	DEVI	SHARMA	KRISHAS	KRISHAS	MURARISHARMA	House No 14 Roadhead Market Pappargpur Road Delhi	INDIA	Delhi		110051	00080534	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SHAGSHANTI			H	H	AFERMAN	86, Mustaan Vihar Delhi	INDIA	Delhi		110051	00082578	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
VIPIN			R	R	SVAGANNA	H-10 Krishna Nagar Delhi	INDIA	Delhi		110051	00077980	Amount for Undeclared and Unpaid Disbnd	128.00	03-Aug-2020
RAM	KUMAR	GUPTA	O	P	GUPTA	A-11 Gishan Park Sitw Puri Delhi-51	INDIA	Delhi		110051	00079049	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
LALIT		CHAWLA	SH	K	LCHAWLA	H-22 Rudhary Puri 8th Llyba Restaurant Krishna Nagar	INDIA	Delhi		110051	00080520	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SANJAY		JOLLY	DIR	K	JUDOLLY	C-313 Krishna Nagar Delhi	INDIA	Delhi		110051	00084058	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
KALASH		BHANI	SHANWAR	LAL	BHANI	A-240 Krishna Nagar Delhi	INDIA	Delhi		110051	00086336	Amount for Undeclared and Unpaid Disbnd	81.00	03-Aug-2020
KALSHYA		RANI	KANARYA	LAL		C/o K L Gandhi 23 B Old Anjan Nagar Delhi	INDIA	Delhi		110051	00088636	Amount for Undeclared and Unpaid Disbnd	160.00	03-Aug-2020
BRAMAM	DEV	GUPTA	KISHORI	LAL	GUPTA	E-62 Krishna Nagar E-62 Krishna Nagar E-62 Krishna Nagar New Delhi	INDIA	Delhi		110051	00094411095088	Amount for Undeclared and Unpaid Disbnd	321.00	03-Aug-2020
SHYAM	BEHARI	KALSHK	LATE	GHR	ABUKALASHK	B-7a8h Krishna Nagar Krishna Nagar Delhi	INDIA	Delhi		110051	9400088614952552	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
BIRENDRA		KUMAR	PRANCHANDRA	SAH		C/o Mf Rajesh Kumar Ac-11 125a Shalimar Bagh Delhi	INDIA	Delhi		110052	00000186	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
SATYA	PARKASH	GUPTA	BANARSI	BANARSI	BASS	Ap-117 Shalimar Bagh Delhi	INDIA	Delhi		110052	00003427	Amount for Undeclared and Unpaid Disbnd	109.00	03-Aug-2020
VINAYIT	KRISHNA	SHARMA	DASKALATHA	DASKALATHA	SHARMA	Ac-19 57 a Shalimar Bagh Delhi	INDIA	Delhi		110052	00003442	Amount for Undeclared and Unpaid Disbnd	280.00	03-Aug-2020
SHARDA		GUPTA	P	P	KGUPTA	3-117 Ashok Vihar Phase 1 New Delhi	INDIA	Delhi		110052	00037496	Amount for Undeclared and Unpaid Disbnd	90.00	03-Aug-2020
RAMESH	KUMAR	JAIN	M	M	BJAIN	Ak-54 Shalimar Bagh New Delhi	INDIA	Delhi		110052	00037556	Amount for Undeclared and Unpaid Disbnd	31.00	03-Aug-2020
BRAMAM		PARKASH	RAM	RAM	BIRCHAL	A-0403 Shastri Nagar Delhi	INDIA	Delhi		110052	00037625	Amount for Undeclared and Unpaid Disbnd	24.00	03-Aug-2020
MANJREET		KALUR	DAVIDINDER	SINGH		80-10 Ashok Vihar Phase-2 Delhi	INDIA	Delhi		110052	00037989	Amount for Undeclared and Unpaid Disbnd	432.00	03-Aug-2020
MANJREET	BIT	SINGH	HARMAN	HARMAN	SINGH	235, Vivekanand Nagar Ashok Vihar Phase- 4 Delhi	INDIA	Delhi		110052	00038887	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
MANJIT	SINGH	BAWA	HARMAN	HARMAN	SINGH	235, Vivekanand Nagar Ashok Vihar Phase- 4 Delhi	INDIA	Delhi		110052	00038888	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
CHAWLA	P	CHAWLA	SH	SH	CHCHAWLA	A-1028 Shalimar Bagh, Delhi	INDIA	Delhi		110052	00040579	Amount for Undeclared and Unpaid Disbnd	62.00	03-Aug-2020
ANIL	KALUR	DAYAL	SINGH	DAYAL	SINGH	An-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00040375	Amount for Undeclared and Unpaid Disbnd	180.00	03-Aug-2020
MANJIT	SINGH	DAYAL	SINGH	DAYAL	SINGH	An-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00040376	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
SANDEEP		SHERMA	N	N	PSHARMA	An-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00042343	Amount for Undeclared and Unpaid Disbnd	109.00	03-Aug-2020
MANJREET	SINGH	S	S	S	SINGH	An-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00042722	Amount for Undeclared and Unpaid Disbnd	180.00	03-Aug-2020
PREEM	KALUR	HARJEET	HARJEET	SINGH		An-126, Shalimar Bagh Delhi	INDIA	Delhi		110052	00042723	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
ATUL	KUMAR	JAIN	BAWA	BAWA	CHANDHAN	C/o Anil Kumar Gurga F-80 Ashok Vihar Phase 1 Delhi	INDIA	Delhi		110052	00045598	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
ADESH		JAIN	T	T	BJAIN	C-57, Phase 1 Ashok Vihar Delhi	INDIA	Delhi		110052	00046776	Amount for Undeclared and Unpaid Disbnd	84.00	03-Aug-2020
KAMLA	DEVI	GUPTA	J	J	POGUPTA	Flat 1a-39-9 Ashok Vihar Phase - 1 Delhi	INDIA	Delhi		110052	00047679	Amount for Undeclared and Unpaid Disbnd	4.00	03-Aug-2020
SERENA		CHANDRA	RAJIV	RAJIV	CHANDRA	G-81, Ashok Vihar Delhi	INDIA	Delhi		110052	00048131	Amount for Undeclared and Unpaid Disbnd	78.00	03-Aug-2020
KUMAR	DEEP	GUPTA	RAJDEV	RAJDEV	RAJGUPTA	B-17851 Shastri Nagar Delhi	INDIA	Delhi		110052	00048392	Amount for Undeclared and Unpaid Disbnd	44.00	03-Aug-2020
VIRENDRA	KUMAR	SHEEMALI	S	S	SHEEMALI	F-147 Ashok Vihar 1 Delhi	INDIA	Delhi		110052	00050472	Amount for Undeclared and Unpaid Disbnd	122.00	03-Aug-2020
MEELAM		BRAMAM	BRAMAM	BRAMAM	PARKASH	A-0403 Shastri Nagar Delhi	INDIA	Delhi		110052	00051438	Amount for Undeclared and Unpaid Disbnd	24.00	03-Aug-2020
CHANDER	SAREEN	HUSAREEN	HUSAREEN	HUSAREEN		86-127 (jocun) Shalimar Bagh Delhi	INDIA	Delhi		110052	00056642	Amount for Undeclared and Unpaid Disbnd	62.00	03-Aug-2020
KUMAR	KUMAR	CHANDHYAM	CHANDHYAM	CHANDHYAM	DASSGUPTA	B-264 Shastri Nagar New Delhi	INDIA	Delhi		110052	00056960	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
KALSHAL	AGGARWAL	LATE	JANKIDAS	JANKIDAS		8h 126 (jocun) Shalimar Bagh Delhi	INDIA	Delhi		110052	00058468	Amount for Undeclared and Unpaid Disbnd	24.00	03-Aug-2020
ANIL	SAGAR	SANJAY	SAGAR	SAGAR		109 B Pocket Bw Shalimar Bagh Delhi	INDIA	Delhi		110052	00078930	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
RAKESH	KUMAR	NA	NA	NA		C/o Tiran Lal Beal C-075 Phase-0 Ashok Vihar Delhi	INDIA	Delhi		110052	00078933	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
USHA	KHANNA	V	P	KHANNA		Ba-27a D D A Flats Ashok Vihar Phase 1 Delhi	INDIA	Delhi		110052	00082145	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SUDERSHAN	CHOWHA	P	N	CHOWHA		C-3100 Ashok Vihar 3 Delhi	INDIA	Delhi		110052	00094635	Amount for Undeclared and Unpaid Disbnd	180.00	03-Aug-2020
SHKSHARMA	DEV	SHRIVIRYA	SAGAR	SAGAR		C-3025 Ashok Vihar Phase-3 Delhi	INDIA	Delhi		110052	9400020610039492	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
ARJUN	DEV	GOEL	SH	THROK	NATH	B- 130 - N Ashok Vihar Phase - 1 Delhi	INDIA	Delhi		110052	9400020610039492	Amount for Undeclared and Unpaid Disbnd	2250.00	03-Aug-2020
SHIV	SINGH	KRISHAN	KRISHAN	SINGH		B-466 Vajay Wang Jaggat Nagar Delhi	INDIA	Delhi		110053	00060447	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SUDHN	MEGOTIA	SH	N	SHANKERLAL		C-808, Yamuna Vihar Delhi	INDIA	Delhi		110053	00070382	Amount for Undeclared and Unpaid Disbnd	14.00	03-Aug-2020
MITHLESH		GUPTA	N	N	GUPTA	C-808 Yamuna Vihar Delhi	INDIA	Delhi		110053	00073980	Amount for Undeclared and Unpaid Disbnd	22.00	03-Aug-2020
ARVY	KUMAR	AGGARWAL	L	P	AGGARWAL	C-36 Gali No 17 Shastri Park Delhi	INDIA	Delhi		110053	00081198	Amount for Undeclared and Unpaid Disbnd	60.00	03-Aug-2020
RAJAN		AGGARWAL	NA	NA		0-61, Gali Naiton Bawa Indragarh Delhi Delhi	INDIA	Delhi		110053	1001010100057896	Amount for Undeclared and Unpaid Disbnd	36.00	03-Aug-2020
CHANDIA		BAJIPANI	N	N	BAJUPANI	121, Mah Apartments Galy 1, Mah Road Delhi	INDIA	Delhi		110054	00040020	Amount for Undeclared and Unpaid Disbnd	10.00	03-Aug-2020
INDU	SAHNI	ASHOK	ASHOK	ASHOK	ASHANI	S Under HB Lane Civil Line Delhi	INDIA	Delhi		110054	00048139	Amount for Undeclared and Unpaid Disbnd	79.00	03-Aug-2020
SANTOSH	BATRA	K	K	BATRA		P-17 Anand Tila Delhi	INDIA	Delhi		110054	00048871	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
PRABAN	KUMAR	GUPTA	SHV	CHARRAN	GUPTA	1 Under HB Road Civil Lines Delhi	INDIA	Delhi		110054	00052004	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
KULPARNA	JAIN	NA	NA	NA		Daglan-11 Oberoi Apartments Aligar Road Delhi	INDIA	Delhi		110054	94000380020039387	Amount for Undeclared and Unpaid Disbnd	703.00	03-Aug-2020
MANOJHAR	LAL	YADY	DURGIA	DURGIA	PRASHAD	4290 Main Market Pather Garg New Delhi	INDIA	Delhi		110055	00039477	Amount for Undeclared and Unpaid Disbnd	229.00	03-Aug-2020
SHIV	KUMAR	GUPTA	B	B	ROGUPTA	20-048, Chuna Mandi Pather Garg New Delhi	INDIA	Delhi		110055	00039965	Amount for Undeclared and Unpaid Disbnd	74.00	03-Aug-2020
RAHUL	KUMAR	SHARMA	K	K	NSHARMA	28-005, Chuna Mandi Pather Garg New Delhi	INDIA	Delhi		110055	00040395	Amount for Undeclared and Unpaid Disbnd	8.00	03-Aug-2020
RAMRESH	C	ABROL	L	L	AFERKISHANDHARIA	55, Rann Nagar Pather Garg New Delhi	INDIA	Delhi		110055	00044259	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SANJEEV		KHANNA	M	M	PHANNA	28-092 St No-4 Chuna Mandi Pather Garg New Delhi	INDIA	Delhi		110055	00050906	Amount for Undeclared and Unpaid Disbnd	1.00	03-Aug-2020
INDU	KUMAR	AGARWAL	SH	SH	PRAGARWAL	28-005, Chuna Mandi Pather Garg New Delhi	INDIA	Delhi		110055	00050954	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
JANL	KUMAR	GOEL	P	P	COGOEL	M/s Hindustan Cargo Carriers 7262 Aram Nagar New Delhi	INDIA	Delhi		110055	00071468	Amount for Undeclared and Unpaid Disbnd	54.00	03-Aug-2020
JANL	KUMAR	JAIN	P	P	COGOEL	M/s Hindustan Cargo Carriers Aram Nagar New Delhi	INDIA	Delhi		110055	00071469	Amount for Undeclared and Unpaid Disbnd	109.00	03-Aug-2020
KAVITA	KHARBANDA	SUSHEL	KUMAR	KUMAR		5103 Main Bazar Pather Garg N Delhi	INDIA	Delhi		110055	00085784	Amount for Undeclared and Unpaid Disbnd	10.00	03-Aug-2020
B	M	MITTAL	M	M	MMITTAL	B-58 HB View Apartments Vasant Vihar New Delhi	INDIA	Delhi		110057	00033852	Amount for Undeclared and Unpaid Disbnd	8.00	03-Aug-2020
NRAGJAN	KHATRI	LATE	LATE	PRKHATRI		Travel House 21 d Community Centre Basant Lok Vasant Vihar New Delhi	INDIA	Delhi		110057	00048453	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SURINDER	CHAWLA	B	B	LCHAWLA		B-42, NHKawa Apartments Vasant Vihar New Delhi	INDIA	Delhi		110057	00089103	Amount for Undeclared and Unpaid Disbnd	520.00	03-Aug-2020
G	R	AGNIHOTRY	LATE	LATE	SHRIGANSS	B-104, Vasant Vihar New Delhi	INDIA	Delhi		110057	00070561	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
RAVI		GOGLANEY	MUNDAN	GOGLANEY		B-905, Vasant Vihar New Delhi	INDIA	Delhi		110057	00080194	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
M	L	MAHAJAN	DINA	DINA	NATHANMAHAN	A-1599 Jansajpur New Delhi	INDIA	Delhi		110058	00000194	Amount for Undeclared and Unpaid Disbnd</		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
TLAK		RAJ	GURDASS	GURDASS	NAL	B-359, Janki Pur New Delhi	INDIA	Delhi		110058	00046371	Amount for Undeclared and Unpaid Disbnd	90.00	03-Aug-2020
MTI		GUPTA	M		GUPTA	D-153, Jandapuri New Delhi	INDIA	Delhi		110058	00050562	Amount for Undeclared and Unpaid Disbnd	312.00	03-Aug-2020
HONEY		PARWAL	SANDEEP	SANDEEP	PARWAL	C-18 Jandapuri New Delhi	INDIA	Delhi		110058	00005038	Amount for Undeclared and Unpaid Disbnd	150.00	03-Aug-2020
GEETA		MALIK	MR		MMALIK	D-425, Janki Pur New Delhi	INDIA	Delhi		110058	00002727	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
UNMATE	FINANCIAL	SERVICES LTD	COMPANY		COMPANY	Ba - 90a Janki Pur New Delhi	INDIA	Delhi		110058	00003907	Amount for Undeclared and Unpaid Disbnd	600.00	03-Aug-2020
BAL	KRISHAN	BHATIA	JESSA	JESSA	RAMBHATIA	C-2058a, Jandapuri, New Delhi	INDIA	Delhi		110058	00008108	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
DREPK		RELAN	KRISHAN	KRISHAN	LALRELAN	H-43,280a D-2 Jandapuri New Delhi	INDIA	Delhi		110058	00075499	Amount for Undeclared and Unpaid Disbnd	96.00	03-Aug-2020
KALATEEY		SOMREXA	K		CSOMREXA	C-1 A46L, Panikha Road, Jandapuri, New Delhi	INDIA	Delhi		110058	00076239	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
RAMAN		BHUTANI	LATE	S	PSHUTANI	A-3576 Janki Pur New Delhi	INDIA	Delhi		110058	00079798	Amount for Undeclared and Unpaid Disbnd	60.00	03-Aug-2020
PREM		KUMAR	KRISHAN	LAL		Cto Mannohan Khurana Chd4343,janki Pur New Delhi	INDIA	Delhi		110058	00086196	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
DREPK		KRISHNAN	L	R	RAMAKRISHNAN	C-2a15296a, Jandapuri New Delhi	INDIA	Delhi		110058	00086196	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
MUKESH		SHINGAL	N	C	SHINGAL	W3 602 B Shro Nagar East Gd No 19 New Delhi	INDIA	Delhi		110058	00087176	Amount for Undeclared and Unpaid Disbnd	360.00	03-Aug-2020
TARUN		KUMAR	J	K	KUMAR	C-4a120 B Jandapuri New Delhi	INDIA	Delhi		110058	00087177	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
B	NEWKAT	RAMAN	S		KRISHNAMBARTHY	C-4a120 B Janki Pur New Delhi	INDIA	Delhi		110058	00088414	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
BRANDH		BAHARAN	SH		SH	W3-725a1, Ind Floor G, Block Hari Nagar, New Delhi Delhi	INDIA	Delhi		110059	11004000030442	Amount for Undeclared and Unpaid Disbnd	500.00	03-Aug-2020
ASHOK	KUMAR	SHARMA	LATE	RAJ	HARSHABHARMA	3294 Jandapuri, N Delhi	INDIA	Delhi		110059	102039943284762	Amount for Undeclared and Unpaid Disbnd	20.00	03-Aug-2020
SANDDETA		SHARMA	P	P	SHARMA	D-50, East Urban Nagar, New Delhi	INDIA	Delhi		110059	00059802	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
ASHA		VERMA	D	D	VERMA	A-12050a,Param Hans Mandir Hospital Road Urban Nagar New Delhi	INDIA	Delhi		110059	00054080	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
BRU		MOHAN	BARU	RAM		B-3 Mohan Garden-Ratan-Step Urban Nagar New Delhi	INDIA	Delhi		110059	00082138	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
ASHOK	KUMAR	JAIN	T	C	JAIN	B-39 Sarang Enclave Urban Nagar N Delhi	INDIA	Delhi		110059	00082714	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
ARJYGOEL		SH	C		GOEL	W2 14B A Hospital Road Urban Nagar N Delhi	INDIA	Delhi		110059	1020318104502075	Amount for Undeclared and Unpaid Disbnd	100.00	03-Aug-2020
UNCHERRAN		V	C		CHACKO	House No D 88U D Block Madhu Vihar New Delhi	INDIA	Delhi		110059	1020177414880332	Amount for Undeclared and Unpaid Disbnd	100.00	03-Aug-2020
VEENA		BHATIA	SUBHASH	SUBHASH	CHANDRABHATIA	A-6, New Regdior Nagar New Delhi	INDIA	Delhi		110060	00003937	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
B	S	LAMBIA	M	M	LAMBIA	A2 B1550 B Map Flats Panchen Vihar New Delhi	INDIA	Delhi		110060	00005960	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
MOTHA	DEVI	ANAND	GURDAS	GURDAS	MALANAND	28/30 Regdior Nagar N Delhi	INDIA	Delhi		110060	00005636	Amount for Undeclared and Unpaid Disbnd	90.00	03-Aug-2020
KRISHNA		DHODY	H	H	LDHODY	B 607 New Regdior Nagar New Delhi	INDIA	Delhi		110060	00005437	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
RUPA		SH	SH		BHAWADHWA	10/16,46 Regdior Nagar New Delhi	INDIA	Delhi		110060	00005835	Amount for Undeclared and Unpaid Disbnd	24.00	03-Aug-2020
RAM	PHARI	SIBAL	D	D	NOBHAL	B-790, Ground Floor, New Regdior Nagar, New Delhi	INDIA	Delhi		110060	00071451	Amount for Undeclared and Unpaid Disbnd	384.00	03-Aug-2020
NETA		KHANDELWAL	JAN		KHANDELWAL	59/3 Old Regdiora Nagar New Delhi	INDIA	Delhi		110060	00077861	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
PRASADNA	KUMAR	DAS	P	N	DAS	B-724, New Regdior Nagar New Delhi	INDIA	Delhi		110060	00077866	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
ASHISH		KARNAN	JAGDISH	RAJ		Cto Chemicals & Associates 27, Ashoka Chambers, G - B, Regdiora Park, New Delhi	INDIA	Delhi		110060	00077973	Amount for Undeclared and Unpaid Disbnd	1.00	03-Aug-2020
ANARJIT		KALUR	S		SINGH	61/0 Old Regdior Nagar New Delhi	INDIA	Delhi		110060	00082109	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
ALKA		WADHWA	SANJAY		WADHWA	51/2 Old Regdior Nagar New Delhi	INDIA	Delhi		110060	00083485	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
SANJAY		WADHWA	B	T	WADHWA	51/2 Old Regdior Nagar New Delhi	INDIA	Delhi		110060	00083596	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
CHINTA		DEVI	SH	SH	HARISINGHAGRICULTURE	137,46a1 Near Bus-stand,East New Delhi	INDIA	Delhi		110062	00086779	Amount for Undeclared and Unpaid Disbnd	596.00	03-Aug-2020
SHRI		SINGH	SH	SH	SHALLANGAGRICULTURE	B1-461 Near Busstand,East New Delhi	INDIA	Delhi		110062	00086847	Amount for Undeclared and Unpaid Disbnd	1248.00	03-Aug-2020
ASHU		BAISAL	ALOK	ALOK	BAISAL	B-5148 Panchen Vihar New Delhi	INDIA	Delhi		110063	00084432	Amount for Undeclared and Unpaid Disbnd	229.00	03-Aug-2020
BHARWATH	KUMAR	JAIN	RESHMI	RESHMI	KUMARJAIN	B-5774,Easton Vihar, New Delhi	INDIA	Delhi		110063	00085980	Amount for Undeclared and Unpaid Disbnd	1.00	03-Aug-2020
SHARPAH		SHWETA	SHWETA	SHWETA	SHWETA	A-402 Panchen Nagar New Delhi	INDIA	Delhi		110063	00044188	Amount for Undeclared and Unpaid Disbnd	24.00	03-Aug-2020
CHANDER		TRISHITA	TRISHITA	TRISHITA	TRISHITA	A-402 Panchen Nagar New Delhi	INDIA	Delhi		110063	00044189	Amount for Undeclared and Unpaid Disbnd	24.00	03-Aug-2020
CHANDER		K	B	B	BHATIA	A-402, Panchen Nagar New Delhi	INDIA	Delhi		110063	00044929	Amount for Undeclared and Unpaid Disbnd	24.00	03-Aug-2020
S		MANCHANDA	SH	SATYA	DEV	SH-4513 Panchen Vihar New Delhi	INDIA	Delhi		110063	00077855	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
RETA		THAKRAL	ANAR	NETH	THAKRAL	Bgg-12a Panchen Vihar New Delhi	INDIA	Delhi		110063	00077859	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SUBHASH	CHANDER	JINDAL	LATE	R	JINDAL	A-6244 Panchen Vihar New Delhi	INDIA	Delhi		110063	00044204	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
RAKESH		ANAND	OM	PRAKASH	ANAND	44 Andar Enclave Panchen Vihar N Delhi	INDIA	Delhi		110063	00087986	Amount for Undeclared and Unpaid Disbnd	1.00	03-Aug-2020
VINOD		GUPTA	SHRI	S	GUPTA	YF 8 A 4 Shiva Enclave Panchen Vihar	INDIA	Delhi		110063	1020114310081610	Amount for Undeclared and Unpaid Disbnd	72.00	03-Aug-2020
VIVEK		SENGAL	J	J	SENGAL	Ba 229, 5th Flats, Maya Enclave, New Delhi	INDIA	Delhi		110064	00013748	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
DEVENDRA	KUMAR	KARNVAL	LATE	LATE	DESKAJ	Cto Dr M L Luthi B-615, L. Block, Maniragar, Jail Road, New Delhi	INDIA	Delhi		110064	00007603	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
S		VANDANA	K	K	VSUBRAMANIAN	55-04, 5th Flats Maya Enclave Hari Nagar New Delhi	INDIA	Delhi		110064	00046974	Amount for Undeclared and Unpaid Disbnd	60.00	03-Aug-2020
SHRABH	DASS	BAJAJ	SH	SH	BEJURAMBAJAJ	A-204 Hari Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00059797	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SHWATI	DEVI	BAJAJ	SH	SH	BEJURAMBAJAJ	A-204 Hari Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00059798	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
CHANDER	PRAKASH	BAJAJ	MR	MR	BEJURAMBAJAJ	A-204 Hari Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00059885	Amount for Undeclared and Unpaid Disbnd	240.00	03-Aug-2020
ASHOK	KUMAR	G	G		MAHORIA	C-242,Maya Put Phase 1 New Delhi	INDIA	Delhi		110064	00060141	Amount for Undeclared and Unpaid Disbnd	66.00	03-Aug-2020
KALPASH	CHAND	MITTAL	LATE	GHOSH	RAMMITTAL	Kinto Industries C-128 Phase II Mayapuri New Delhi	INDIA	Delhi		110064	00061503	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
S	K	JADKA	J	R	JADKA	A155a M I G Flats Mayapuri New Delhi	INDIA	Delhi		110064	00062728	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
UMA	SHANKAR	GOENKA	SRI		JAGMOHANGOENKA	D-2 Mahatma Bagh New Delhi	INDIA	Delhi		110065	00002025	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
REETA		GUPTA	VINAY	VINAY	MRGUPTA	B-4 Tamoar Nagar New Friends Colony New Delhi	INDIA	Delhi		110065	00045540	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
SANJAY		JALAN	N	N	POJALAN	B-308, 1st Floor East Of Kallash New Delhi	INDIA	Delhi		110065	00046895	Amount for Undeclared and Unpaid Disbnd	36.00	03-Aug-2020
ANIL	KUMAR	VERMA	J	J	INVERMA	226 A Prakash Mishraa East Of Kallash New Delhi	INDIA	Delhi		110065	00050596	Amount for Undeclared and Unpaid Disbnd	82.00	03-Aug-2020
N		RACHAKRISHNAN	Y	Y	KANERON	B-521, East Of Kallash, New Delhi	INDIA	Delhi		110065	00063796	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
SANKU		LUTHERA	MR	MR	SPLUTHERA	C-570 New Friends Colony New Delhi	INDIA	Delhi		110065	00063244	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
SUDHA		STEPHEN	LATE	LATE	SHCHMITTEPHEN	45 A, Friends Colony New Delhi	INDIA	Delhi		110065	00077796	Amount for Undeclared and Unpaid Disbnd	312.00	03-Aug-2020
YRENA		GUPTA	V	T	AGUPTA	C-1095, New Friends Colony New Delhi	INDIA	Delhi		110065	00077679	Amount for Undeclared and Unpaid Disbnd	1.00	03-Aug-2020
SUDHA		STEPHEN	LATE	LATE	SHCHMITTEPHANAYWER	45 Friends Colony New Delhi	INDIA	Delhi		110065	00076579	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
RAMA		KOHLI	LATE		ROHILA	B-83 New Friends Colony New Delhi	INDIA	Delhi		110065	00076709	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
RENA		KOHLI	LATE	SH	PAROHLI	A - 274 New Friends Colony New Delhi	INDIA	Delhi		110065	10201200300334706	Amount for Undeclared and Unpaid Disbnd	80.00	03-Aug-2020
ARJY	KUMAR	SINGH	M	M	BSINGH	B A R Complex, Sector 36L R K Puram, New Delhi	INDIA	Delhi		110066	00071447	Amount for Undeclared and Unpaid Disbnd	60.00	03-Aug-2020
ARJY	KUMAR	SINGH	M	M	BSINGH	B A R Complex, Sector 36L R K Puram, New Delhi	INDIA	Delhi		110066	00071448	Amount for Undeclared and Unpaid Disbnd	60.00	03-Aug-2020
BRAL		SINGH	A	A	ASINGH	Wfo-Sh A R Singh & A R Complex, Sector 36L R K Puram, New Delhi	INDIA	Delhi		110066	00071449	Amount for Undeclared and Unpaid Disbnd	120.00	03-Aug-2020
BRU	BHUSHAN	SHARMA	SURAJ	PRAKASH	SHARMA	421 Ansal Chambers 2 Bhagat Cama Place New Delhi	INDIA	Delhi		110066	00077040	Amount for Undeclared and Unpaid Disbnd	4.00	03-Aug-2020
PRAMAN		SHARMA	RAM	RAM	KRISHAN	10ghr Ni Campus Shalid Jee Singh Mayapuri New Delhi	INDIA	Delhi		110067	00027237	Amount for Undeclared and Unpaid Disbnd	101.00	03-Aug-2020
SUDAL	KUMAR	RAZDAN			IRAZDAN	Cto Mh-5 Shringha C-86, Dda Flats, Murkha,	INDIA	Delhi		110067	00005991	Amount for Undeclared and Unpaid Disbnd	530.00	03-Aug-2020
SRIKANTH		KANDHALAM	KANDHALAM	KANDHALAM	SORASAMANY	Cto Mr R G Palnathi Ch-4-a, Murkha D D A Flats New Delhi	INDIA	Delhi		110067	00040585	Amount for Undeclared and Unpaid Disbnd	72.00	03-Aug-2020
PUSHPA		PANDITEY	HUKAM	HUKAM	SINGH	Cu15 D Murkha New Delhi	INDIA	Delhi		110067	00071497	Amount for Undeclared and Unpaid Disbnd	192.00	03-Aug-2020
JANTHONY		JOSEPH	LATE	FRANCIS	JOSEPH	3277 Jactor d - Visant Kung New Delhi	INDIA	Delhi		110070	00038933	Amount for Undeclared and Unpaid Disbnd	231.00	03-Aug-2020
NAGAN	MOHAN	GUPTA	SH	SH	BAUSHADHINATHGUPTA	Flat No 49B3 Sector B Picket 5 & 6 Visant Kung N Delhi	INDIA	Delhi		110070	00040562	Amount for Undeclared and Unpaid Disbnd	109.00	03-Aug-2020
B		SUDHIR	B	B	SODEVENDRA	142B B 1 Visant Kung New Delhi	INDIA	Delhi		110070	00008680	Amount for Undeclared and Unpaid Disbnd	280.00	03-Aug-2020
SANDEEP		GUPTA	M	M	MGUPTA	Flat No 49B3 Sector B Picket 5 & 6 Visant Kung New Delhi	INDIA	Delhi		110070	00076775	Amount for Undeclared and Unpaid Disbnd	112.00	03-Aug-2020
JYOTSNA		CHATTERJI	NA		NA	C-95545 Visant Kung New Delhi	INDIA	Delhi		110070	00003933	Amount for Undeclared and Unpaid Disbnd	140.00	03-Aug-2020
RUCHI		ARUN	A	ARJYA	SELFEMPL	Flat No 49B3 Pkt B-56d Visant Kung New Delhi	INDIA	Delhi		110070	00094609	Amount for Undeclared and Unpaid Disbnd	40.00	03-Aug-2020
RAJY		KAWOTRA	SURINDER	NATH		C-27 G Plot No 2802 Vijeta Vihar Sector -13 Rohini Delhi	INDIA	Delhi		110085	00037807	Amount for Undeclared and Unpaid Disbnd	48.00	03-Aug-2020
SATYA	DEVI	JASWAL	RAGHUBIR	RAGHUBIR	SINGHARASWAL	Flat No-712 Heekharth Apartments Plot No-49 Sector 13 Rohini Delhi	INDIA	Delhi		110085	00040896	Amount for Undeclared and Unpaid Disbnd	9.00	03-Aug-2020
ONDERO		RATHIEE	R	R	KRATHIEE	34, Naryang Apartments Plot No-49, Sector -9 Rohini Delhi	INDIA	Delhi		110085	00042133	Amount for Undeclared and Unpaid Disbnd	109.00	03-Aug-2020
SANJAY		RATHIEE	R	R	KRATHIEE	34, Naryang Apartments Plot No-49, Sector -9 Rohini Delhi	INDIA	Delhi		11008				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
JAYANTI		GOEL	YOGESH	YOGESH	GOEL	Flat No 95 Pocket B/5 Sector Rohini Delhi	INDIA	Delhi		110085	00014042	Amount for Undeclared and Unpaid Dues	3.00	03-Aug-2020
PREMI	LATA	AGARWAL	KAMAL		AGARWAL	A 18, Sunder Apartment, Sector 14, Rohini, Delhi	INDIA	Delhi		110085	00079577	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SHWAR		JINDAL	LATE	SH	GOPPRANANDAL	Flat No h-5 Shanti Corp G-3 Locality Plot No 711, Sector-13 Rohini/Delhi	INDIA	Delhi		110085	00082072	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
BRJ		MCHAN	NA		NA	8791 D-12 Sector 7 Rohini Delhi	INDIA	Delhi		110085	00088848	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
KUSUM		SHARMA	K		SHARMA	A-36 Vinodha Kung Sector-9, Rohini Delhi	INDIA	Delhi		110085	9400020610496728	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
C	L	BETH	TRILOK	CHAND	BETH	G 4140 Sector 18 Rohini, Delhi	INDIA	Delhi		110085	9400020411128520	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020
SADHU	RAM	GARG	SH	RAM	WISHNI	B 3 Delhi Citizen Society Sector 13 Rohini Delhi	INDIA	Delhi		110085	9400133018996238	Amount for Undeclared and Unpaid Dues	1000.00	03-Aug-2020
DESH		RAJ	RAM		DAS	129 Bhena Enclave Outer Ring Road New Delhi	INDIA	Delhi		110087	9400020610124640	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
SUDHA		SARI	SURESH	SURESH	PAI	Aurys, Kailash, Shalini Bagh, Delhi	INDIA	Delhi		110088	99988171	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
RENU		MITTAL	RAKESH	KUMAR		Hu-44 of Panchsara Delhi	INDIA	Delhi		110088	99981388	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
MOONSHAW	INVESTMENTS	LTD	NA	NA	NA	2nd Floor, Plot No. 6-Bi-Block, Local Shopping Centre Shalimar Bagh Delhi	INDIA	Delhi		110088	940009911280437	Amount for Undeclared and Unpaid Dues	3698.00	03-Aug-2020
MANMOHAN		KUMAR	SHIV	SHIV	KUMAR	B-494, Sector 8 Rohini Delhi	INDIA	Delhi		110085	00945232	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
IRANI		SHARMA	MAN	MAN	MEHARKUMAR	Plotted B4 Plot C 84 Sector 8 Rohini Delhi	INDIA	Delhi		110085	00074026	Amount for Undeclared and Unpaid Dues	3.00	03-Aug-2020
KUN	SHARANADUPTA	P	HOBHANS	HOBHANS	JAL	Plot No 20 West Apartments Major Vihar Phase 2 Delhi	INDIA	Delhi		110090	00005998	Amount for Undeclared and Unpaid Dues	262.00	03-Aug-2020
PRASADH	CHANDRA	SHARLA	R		PRASADIA	Plot No 12 West Apartments C Major Vihar Phase 1 New Delhi	INDIA	Delhi		110090	00002639	Amount for Undeclared and Unpaid Dues	242.00	03-Aug-2020
MANUJ		SHARMA	VED	VED	PRASADH	34, Pocket 4 Major Vihar Phase 1 New Delhi	INDIA	Delhi		110090	00041029	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
SARDU		MEENHRA	M	M	MEENHRA	354, Nerman Apartments Major Vihar, Phase 1 Delhi	INDIA	Delhi		110090	00043709	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
SAMEER		AGRAWAL	R	R	SAGARWALA	Flat No 743 Pocket -a Major Vihar Phase 1 Delhi	INDIA	Delhi		110090	00072746	Amount for Undeclared and Unpaid Dues	59.00	03-Aug-2020
MEERA		CHANDRA	RAKESH	RAKESH	CHANDRA	88 Mahi Apart., Major Vihar Phase 1 Delhi	INDIA	Delhi		110090	00050912	Amount for Undeclared and Unpaid Dues	152.00	03-Aug-2020
S		SRIPATH	LATE	LATE	SHARADNARAYANAN	121 F, Pocket -a Major Vihar Phase 1 Delhi	INDIA	Delhi		110090	00059480	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
RANDHIR		SINGH	ABHU	ABHU		119-f-pocket B Major Vihar Phase 1 New Delhi	INDIA	Delhi		110090	00058758	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020
B	D	KHATHI	LATE	THAKUR	DASSAKATHI	216c Pocket A Major Vihar Ph 1 Delhi	INDIA	Delhi		110090	00078977	Amount for Undeclared and Unpaid Dues	165.00	03-Aug-2020
MANMOSH		SINHA	ALOK		SINHA	84 Sahyog Apartments Major Vihar Phase -1 Delhi	INDIA	Delhi		110090	94001670100051139	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
SALBIRI		DEVI	SHER	SURINDER	SINGH	44 Mahi Apartments Major Vihar Phase -1 Delhi	INDIA	Delhi		110090	9400167010151675	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
HEMANT		KUMAR	OTHER			C-35 Tansing Apartment Plot No 10, Gp Etni Delhi	INDIA	Delhi		110092	00000501	Amount for Undeclared and Unpaid Dues	210.00	03-Aug-2020
KRISHAN	PRASADH	BHARGAVA	H	H	GANESHJALBHAGAN	Flat No A C, 38, 1 P Extension, Patparganj, Delhi	INDIA	Delhi		110092	00007773	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
SALDEV		SINGH	JASWANT	JASWANT	SINGH	386-118 Laxmi Nagar Delhi	INDIA	Delhi		110092	00003746	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
NAR		AGARWAL	R	R	NAGARWAL	A-107 Preet Vihar Delhi	INDIA	Delhi		110092	00002164	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
PURUPESH	LATA	TARA	PRADDEEP	PRADDEEP	TARA	104, Agrl Enclave 1 P Extension-2 Delhi	INDIA	Delhi		110092	00003952	Amount for Undeclared and Unpaid Dues	408.00	03-Aug-2020
S	R	KMALIK	MALIK	MALIK	MALIRAM	B-15, Savitadaya Vihar Vikas Mang Delhi	INDIA	Delhi		110092	00044293	Amount for Undeclared and Unpaid Dues	144.00	03-Aug-2020
KALASH	CHANDRA	BKASH	D	D	PERASH	B 161, Preet Vihar Delhi	INDIA	Delhi		110092	00048053	Amount for Undeclared and Unpaid Dues	65.00	03-Aug-2020
S	K	MITTAL	M	M	MITTAL	206,2nd Floor Chantaka Complex 33 & 11 B Subhash Chowk Vikas Mang Laxmi Nagar Delhi	INDIA	Delhi		110092	00048054	Amount for Undeclared and Unpaid Dues	85.00	03-Aug-2020
SUBHASH		JAIN	L	L	CAJAN	150, Gagan Vihar Delhi	INDIA	Delhi		110092	00047001	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
JEVAN		MAHESHWARI	SH	SH	BHAKHESHWARI	D 361, Gali No 13 (paga Wall) Laxmi Nagar Delhi	INDIA	Delhi		110092	99947039	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
ANURDHA		JAIN	C	C	NAGAN	C/o C M Jan Bip Overseas Plot 1st Vihar Chambers Vikas Mang U 138 Shalimar Delhi	INDIA	Delhi		110092	99909348	Amount for Undeclared and Unpaid Dues	84.00	03-Aug-2020
SAGKA		JAL	ROHIT	ROHIT	JAL	303 Kinok Apartments 22 Patparganj Delhi	INDIA	Delhi		110092	99951423	Amount for Undeclared and Unpaid Dues	168.00	03-Aug-2020
SEENWORTH		JAIN	VIRAJ	JOYAT	SIPAN	C/o Sipan & Associates Charholi No 182, Wadhwa Complex D-28B/289, Street No 10 Laxmi Nagar, Delhi	INDIA	Delhi		110092	00951447	Amount for Undeclared and Unpaid Dues	12.00	03-Aug-2020
MEENA		CHUDHARY	MR	MR	SPUDCHUDHARY	892 No 14 Vidhar Apartments Plot No 64 1 P Extension New Delhi	INDIA	Delhi		110092	00951736	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
ALAY		KABU	M	M	KABU	7-15,Ansh Apartments, Dwarka Vihar Delhi	INDIA	Delhi		110092	00959457	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
DEHSL		TATA	R	R	MTATB	45 Varan Apartment 64 Indraprastha, Etni Patparganj Delhi	INDIA	Delhi		110092	00959576	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SUMAN		CHANDALA	MR	MR	SHRESDCHANDCHANDALA	138 Delvino Enclave Vikas Mang New Delhi	INDIA	Delhi		110092	00959571	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SURENDER		MAHESHWARI	SH	SH	SHAKHESHWARI	130, Bahubali Enclave Delhi	INDIA	Delhi		110092	00959783	Amount for Undeclared and Unpaid Dues	132.00	03-Aug-2020
SUMITRA		SANAMJUTHY	R	R	SANAMJUTHY	A-38, Bhatia Apartment, Plot No 43, 1 P Extension, Patparganj, Delhi	INDIA	Delhi		110092	00959807	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SUSAN		GEORGE	MR	MR	GEORGE/PETERCOUNSELLER	A-109 Swasthya Vihar Delhi	INDIA	Delhi		110092	00959850	Amount for Undeclared and Unpaid Dues	399.00	03-Aug-2020
RAMADHYA		PATHAK	KAMALA	KAMALA	PATHAK	B-52 3rd Floor Vikas Mang Shalimar Delhi	INDIA	Delhi		110092	00960712	Amount for Undeclared and Unpaid Dues	32.00	03-Aug-2020
RAMADHYA		PATHAK	KAMALA	KAMALA	PATHAK	B-52 3rd Floor Vikas Mang Shalimar Delhi	INDIA	Delhi		110092	00960754	Amount for Undeclared and Unpaid Dues	32.00	03-Aug-2020
SABITA		GARG	MR	MR	GARG/RAJESHKUMAR	D-34, Preet Vihar Delhi	INDIA	Delhi		110092	00960794	Amount for Undeclared and Unpaid Dues	3.00	03-Aug-2020
SHYAM		SUNDER	RAORI	RAORI		Burgine Plot No 3, 3rd Floor, Pandar Nagar Delhi	INDIA	Delhi		110092	00073431	Amount for Undeclared and Unpaid Dues	9.00	03-Aug-2020
SHYAM		SUNDER	RAORI	RAORI	PERHIA	Burgine Plot No 3, 3rd Floor, Pandar Nagar Delhi	INDIA	Delhi		110092	00073432	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
SAND	KISHORE	JAIN	LT		SHUKLIN	116 Bahubali Enclave Extension Delhi	INDIA	Delhi		110092	00074008	Amount for Undeclared and Unpaid Dues	114.00	03-Aug-2020
ADHOK		KUMAR	SETH	TEJBHAN	SETH	House No 163 Gali No 5 Shalimar Delhi	INDIA	Delhi		110092	00075326	Amount for Undeclared and Unpaid Dues	238.00	03-Aug-2020
KAMAL	KANT	TIWARI	SHOLA	DATT	TIWATI	6-17 Laxmi Nagar Delhi	INDIA	Delhi		110092	00077074	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
JANL		KUMAR	JANG	JANG	BAHADURJIN	175 Sani Enclave Vikas Mang Delhi	INDIA	Delhi		110092	00077972	Amount for Undeclared and Unpaid Dues	176.00	03-Aug-2020
SHY	SHANKAR	AGGARWAL	LATE	DULI	CHANDAGGARWALN	C/o L D Sarangi & Co Ca Daa 51, 1st Floor Vikas Mang Shalimar Delhi	INDIA	Delhi		110092	00077997	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
VANDANA		TOMAR	SANJAY	TOMAR		C-209, Mahabalan Delhi	INDIA	Delhi		110092	00079409	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
SHASHI		SINGH	JAPAL	SINGH		77 Sani Enclave Trias Yashoda Delhi	INDIA	Delhi		110092	00079493	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
V	D	GULATI	L	R	GULATI	D-24/83 Ganesh Nagar 4 Shalim Par Delhi	INDIA	Delhi		110092	00079740	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
KRISHNAN		RAMCHANDRAN	RAMCHANDRAN			243 Balco Apartments Plot No 58 1 P Extension Patparganj, Delhi	INDIA	Delhi		110092	00081886	Amount for Undeclared and Unpaid Dues	360.00	03-Aug-2020
L		GOEL	LEKH	RAJ	GOEL	A-153 Preet Vihar Delhi	INDIA	Delhi		110092	00084526	Amount for Undeclared and Unpaid Dues	2000.00	03-Aug-2020
GAJENDRA		SINGH	ROHTASH	SINGH		M B 30 B Shalimar Delhi	INDIA	Delhi		110092	00085802	Amount for Undeclared and Unpaid Dues	85.00	03-Aug-2020
SHIKH		LATA	M	M	SHARMA	46a Gali No 3 Vihar Block Vikas Mang Laxmi Nagar Delhi	INDIA	Delhi		110092	00085995	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
SHIKH	NARAYAN	KOTWARI	NA		NA	45, Varan Apartments 64 Indraprastha Etni, Patparganj Delhi Delhi	INDIA	Delhi		110092	12919103101819967	Amount for Undeclared and Unpaid Dues	1880.00	03-Aug-2020
SHARITA		AGARWAL	SH	SH	PRAGATBAN	C/o Smt. Manju Plot A-49 C-99 Apartment Sector 9 Rohini Delhi	INDIA	Delhi		110093	9400133017957523	Amount for Undeclared and Unpaid Dues	46.00	03-Aug-2020
SHARMA		SHARMA	PRASAD	PRASAD		3 L 14 Laxmi Nagar Vihar Chok, Delhi	INDIA	Delhi		110093	9400133017957632	Amount for Undeclared and Unpaid Dues	138.00	03-Aug-2020
MEENKASH		CHOSH	R		CHOSH	C/o 39 P 1, Saha S 346 Chantak May Flao East Of East Road Delhi	INDIA	Delhi		110093	00081227	Amount for Undeclared and Unpaid Dues	317.00	03-Aug-2020
SANDEEV	KUMAR	GARG	VED	PRASADH	GARG	C/o Omwer Singh H No 205, Gali No 10, Block F, West Jind Nagar, Shalimar, Delhi	INDIA	Delhi		110094	00080906	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
RUPALI	S	SANDEEV	SANDEEV			C/o M Omwer Singh H No 205, Gali No 10, Block F, West Jind Nagar, Delhi	INDIA	Delhi		110094	00080906	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
RUPALI	S	GARG	SANDEEV	GARG		C/o M Omwer Singh H No 205, Gali No 10, Block F, West Jind Nagar, Delhi	INDIA	Delhi		110094	00085552	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SUDESH		MALLICK	DEVINDER	DEVINDER	KUMAR	34-A Dda Mig Flats Pocket B Group 10 Oldpark Garden Delhi	INDIA	Delhi		110095	00041246	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
VIJAY	KUMAR	AHLUWALIA	RAJ	RAJ	NARAINBUSINESS	34 A Dda Mig Flats Pocket B Group 10 Oldpark Garden Delhi	INDIA	Delhi		110095	00041247	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
KUNESH	KUMAR	GUPTA	PRAYAG	PRAYAG	DAKSHPALYA	34 C, Mig Flats, B Block, Vihar Vihar, Phase 8, Delhi	INDIA	Delhi		110095	00043882	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
CHANDRA	PRASADH	SHARMA	KALASH	KALASH	CHANDSHARMA	C/o nareash Rustag 53a, Dda Flats Delhi	INDIA	Delhi		110095	00044900	Amount for Undeclared and Unpaid Dues	21.00	03-Aug-2020
A	S	REMANI	HAR	HAR	DAS	1 ESM 2, Oldpark Colony, Delhi	INDIA	Delhi		110095	00052252	Amount for Undeclared and Unpaid Dues	12.00	03-Aug-2020
V	B	SPRISAD	V		NAGESHWARIA	D No 6-20 Kamraj Street Indraprastha Kalandia	INDIA	Delhi		111111	9400039413921408	Amount for Undeclared and Unpaid Dues	39.00	03-Aug-2020
KRISHAN	DOPAL	ABROL	MOHAN	LAL	ABROL	1 H M 5-23 Thapar Colony, Patparganj	INDIA	Delhi		111111	9400143810130754	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
SANDEEV		GULATI	SAT	SAT	PHAGULATI	1026, Sector 16 Faridabad Haryana	INDIA	Haryana		121001	00043644	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
ADHOK	KUMAR	BHATIA	V	R	BHATNAGL	108, Sector 21 & Faridabad Haryana	INDIA	Haryana		121001	00061388	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
M	R	SHARMA	CHANDER	HAS		C/o B K Hospital Faridabad	INDIA	Haryana		121001	00060208	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
ALKA		MENTHA	RAINDER	MENTHA		House No 48 Sector 16 Faridabad Haryana	INDIA	Haryana		121002	00060100	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
ADITYA		SARDANA	V	P	SARDANA	Sardana Eye Clinic Main Market Old Faridabad Haryana	INDIA	Haryana		121002	00063836	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
SUMAN		SARDANA	V	P	SARDANA	Sardana Eye Clinic Main Market Old Faridabad Hry	INDIA	Haryana		121002	00063834	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
RENUKA		BHATIA	T	BHATIA		Kothi No 2596 Sector 16 Opp Sector 16 Market Faridabad Hry State	INDIA	Haryana		121002	00063826	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
MAHENDER		SANI	HARI	DASS	SANI	2046 Sector 28 Faridabad Haryana	INDIA	Haryana		121002	00063854	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-20

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
UMAN		SUD	J	J	KSUD	983 Sector 34 Faridabad Haryana	INDIA	Haryana		121007	80076489	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
ATUL		SAGAR	JATINDER	MOHAN	SAGAR	Sector 15/1009 Faridabad	INDIA	Haryana		121007	80085796	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
RIHA		CHATTERJEE	ABHJIT	CHATTERJEE		H No 363 Sector 34 Faridabad Hry	INDIA	Haryana		121007	80085886	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
BAURANG	LAL	GUPTA	NA		NA	1495, Sector 25, Faridabad Haryana	INDIA	Haryana		121007	1201010100005751	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
NEELAM		KUMAR			NA	H No 410 Sector 15 Village A/ Raurda, Faridabad Haryana	INDIA	Haryana		121007	1202000003730414	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
ANDESHWAR	N	GUPTA	R	R	KDASSGUPTA	1734 Sector 4 Urban Estate Gurgaon Haryana	INDIA	Haryana		122001	80002685	Amount for Undeclared and Unpaid Dividend	60.00	03-Aug-2020
BIRENDRA	SINGH	YADAV	BRHADWAN	BRHADWAN	SINGH	194, Sector 17 (Jalandar Sector) Gurgaon Haryana	INDIA	Haryana		122001	80003826	Amount for Undeclared and Unpaid Dividend	560.00	03-Aug-2020
G		SINGH	OTHER			754, Sector 4, Gurgaon Haryana	INDIA	Haryana		122001	80003827	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
ABRITI		SINGH	G	G	IRISHAN	H no 754, Sector 4, Urban Estate, Gurgaon Haryana	INDIA	Haryana		122001	80003829	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
TEJ	PAL	SINGHTEOTIA	RAM	RAM	PALSINGHTEOTIA	House No 900 Sector 4 Urban Estate Gurgaon Haryana	INDIA	Haryana		122001	80003835	Amount for Undeclared and Unpaid Dividend	229.00	03-Aug-2020
SARFA		WADTI	P	P	SKOTWARIA	H No 418 Street No 8 Model Park Gurgaon	INDIA	Haryana		122001	80005020	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
CHETAN	DASS	MEHRA	TARUN	TARUN	CHAND	333 1, New Colony Gurgaon Haryana	INDIA	Haryana		122001	80005024	Amount for Undeclared and Unpaid Dividend	330.00	03-Aug-2020
N	L	PANJUA	MUKUM	MUKUM	CHAND	H No 404, Sector 4 Urban Estate Gurgaon Haryana	INDIA	Haryana		122001	80005974	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
SATISH	KUMAR	WAMBICORI	HANSE	HANSE	WAMBANWICORI	301, 1st Flg B3, Sector 17 Gurgaon Haryana	INDIA	Haryana		122001	80006020	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
T	K	TYAGI	B	B	RTYAGI	7512 Mainst Lal Bahadur Shastri Road Gurgaon	INDIA	Haryana		122001	80006059	Amount for Undeclared and Unpaid Dividend	26.00	03-Aug-2020
NEHA		JAIN	SHR	SHR	JAIN	4507 Urban Estate Gurgaon Hry	INDIA	Haryana		122001	80070100	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
CHAMAR	DEVI	LATE	C	C	BOODGA	437 Sector 34 Gurgaon	INDIA	Haryana		122001	80084034	Amount for Undeclared and Unpaid Dividend	4370.00	03-Aug-2020
RUKA		MITTAL	INDAM		PRAKASH	House No-305 Gargal Heights Gurgaon Haryana India	INDIA	Haryana		122001	940222802179963	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
DIYAN	PRAKASH	SAKENA	SARASWATI	CHARAN	SAKENA	Flat No 206 Gargal Heights Opp Bus Stand Mata Road Gurgaon	INDIA	Haryana		122001	940231610781568	Amount for Undeclared and Unpaid Dividend	50.00	03-Aug-2020
UMA		MENTHA	V	V	UMENTHA	A 112/4, DF Phase 1, Gurgaon, Haryana	INDIA	Haryana		122002	80002548	Amount for Undeclared and Unpaid Dividend	673.00	03-Aug-2020
YOGENDER	RAJ	MENTA	PURAN	CHAND		A 112/4, DF Phase 1, Gurgaon, Haryana	INDIA	Haryana		122002	80002553	Amount for Undeclared and Unpaid Dividend	807.00	03-Aug-2020
SUDHIR	KUMAR	AGGARWAL	CHANDRA	CHANDRA	SHREKHAN	C 310 B, South Link - 1, Gurgaon, Haryana	INDIA	Haryana		122002	80003096	Amount for Undeclared and Unpaid Dividend	49.00	03-Aug-2020
VIJAY	KAPUR	LATE			RAMJAIKAPUR	1390 B Beverly Park 4 Apartments Mahatma Gurgaon Road DF City Ph 1 Gurgaon Haryana	INDIA	Haryana		122002	80061007	Amount for Undeclared and Unpaid Dividend	85.00	03-Aug-2020
ABITI		SINGH	MIR	MIR	JAUDEVINDASINGH	Bg 15/1 Garden Estate Mahatma Gurgaon Road Gurgaon Haryana	INDIA	Haryana		122002	80061487	Amount for Undeclared and Unpaid Dividend	600.00	03-Aug-2020
SADHANA	BAUKANT	SATIAH	KUMAR	BAUKANT		V 2815 DF City Ph 1 Gurgaon Haryana	INDIA	Haryana		122002	80077331	Amount for Undeclared and Unpaid Dividend	315.00	03-Aug-2020
ANOOPI		THATAT	R	K	THATAT	A 25/4 Shashvith Marg DF Quad Enclave Phase 1 Gurgaon	INDIA	Haryana		122002	80081138	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
DEEPIKA		VAID	KRISHAN	KUMAR	VAID	Flat No 1089 Mount Vihar Gurgaon Haryana	INDIA	Haryana		122002	8008113811454795	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
SURISH	NAMESH	RAO	NAMESH	NAMESH	RAO	C/o Mrs. Resham Prastkar A 705 Sujan Vihar Aasho Sector 43 Gurgaon Haryana	INDIA	Haryana		122003	80045680	Amount for Undeclared and Unpaid Dividend	53.00	03-Aug-2020
TRATH		D	D	D	ROGUPTA	C/o Sh R A Gupta, B-12/45, Anand Palam Vihar, Gurgaon Haryana	INDIA	Haryana		122017	80073605	Amount for Undeclared and Unpaid Dividend	110.00	03-Aug-2020
RAW		TRATH	DAYA	DAYA	RAM	C/o Sh R A Gupta, B-12/45, Anand Palam Vihar, Gurgaon Haryana	INDIA	Haryana		122017	80073599	Amount for Undeclared and Unpaid Dividend	250.00	03-Aug-2020
RAVINDER	GUPTA		C	C	GUPTA	C/o Mr R A Gupta, B-12/45, Anand Palam Vihar, Gurgaon Haryana	INDIA	Haryana		122017	80076125	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SATISH	CHANDER	SHARMA	R	C	SHARMA	M 63 New Palam Vihar Ph Palam Vihar Gurgaon	INDIA	Haryana		122017	80085758	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
KESHAV		SANGH	M	C	SANGH	Deewan Medical Store Opp Civil Hospital Haridwar	INDIA	Haryana		122017	80087873	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
MUKESH	KUMAR	SHARMA	NA	NA	NA	Mukesh Book Depot Near govt sch school H No 439 Ward No 6 Anand Mahatma Haryana	INDIA	Haryana		122013	12010101000839931	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
VIJAY		KUMAR	MATHURA	MATHURA	PARSHAD	C/o Vijay Kumar Mittal & Co. Anand Mahatma Ph 4, Haridwar India	INDIA	Haryana		122006	80003098	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
SURINDER	KATYAL	M	M	M	KATYAL	House No 38 R Model Town Rewari Haryana	INDIA	Haryana		122401	80050434	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
SHRUPA	KATYAL	M	M	M	KATYAL	House No 38 R Model Town Rewari Haryana	INDIA	Haryana		122401	80050436	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
PARWAN	KUMAR	D	D	D	GUPTA	326 Sh. Chandrahram Dai Gupta H No 4886, Bas Strab Rai Rewari Haryana	INDIA	Haryana		122401	80074708	Amount for Undeclared and Unpaid Dividend	60.00	03-Aug-2020
SARITA	SURINDER	KATYAL				28 R Model Town Rewari	INDIA	Haryana		122401	9400110100009912	Amount for Undeclared and Unpaid Dividend	600.00	03-Aug-2020
ANITA	GUPTA	VIJAY	KUMAR	GUPTA		Phs 49 Sector 1 New World Township, Huda Newari	INDIA	Haryana		122401	94003300020313403	Amount for Undeclared and Unpaid Dividend	435.00	03-Aug-2020
MOZHU	SINGHAL	DANVIY	DANVIY		KUMARSINGHAL	M/s Industrial Traders 277 Jhajar Road Rohtak Haryana	INDIA	Haryana		124001	80003080	Amount for Undeclared and Unpaid Dividend	31.00	03-Aug-2020
RAM	NARAIN	MEHRA	MEHRA		DASS	382 S/o T Tamarag Opp S R Hospital Delhi	INDIA	Haryana		124002	80003088	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
HEM	CHAND	JAIN	K	K	CARR	25, Palang Park Street Maxwell Stand Rohtak	INDIA	Haryana		124002	20002525	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
LAMLA		BATHEE	SH	SH	SBATHIDE	455-A, Vijay Park Rohtak	INDIA	Haryana		124001	20002526	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
USHA	RAM	JAIN			BRHADWAN	144217 3rd Gauda Street Rly Road Rohtak	INDIA	Haryana		124001	80000055	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
UMRILA	DEVI	NAFE	SINGH		Vijay Dahi		INDIA	Haryana		124001	9400110100052193	Amount for Undeclared and Unpaid Dividend	50.00	03-Aug-2020
KANTA	KUMARI	JAOVEER	JAOVEER		SINGHCHAKRA	387, Sector 6 Huda Bahadur Gadh Haryana	INDIA	Haryana		124007	80046589	Amount for Undeclared and Unpaid Dividend	96.00	03-Aug-2020
YOGESH	GOYAL		R	R	NOYAL	314 Kuthi Mandi Bahadurgadh Haryana	INDIA	Haryana		124007	80060765	Amount for Undeclared and Unpaid Dividend	320.00	03-Aug-2020
NEELAM	BANSAL	R	S	S	BANSAL	C/o Rishi Shree Emporium 101 Railway Road Bahadurgadh Haryana	INDIA	Haryana		124007	80087772	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
ANURADHA	AGARWAL	SH	NAWESH	A		234 Anja Samaj Gadh Bahadurgadh Haryana	INDIA	Haryana		124007	80003979	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
RAVINDER	SINGH	MAN	MAN		SINGH	Residence CRR S S KNOI Delhi Hissar Road Hissar Haryana	INDIA	Haryana		125001	80003867	Amount for Undeclared and Unpaid Dividend	690.00	03-Aug-2020
LARLA	GUPTA	MURARI	MURARI		JALGAMA	C/o B G Timbers Club Hissar Road Hissar Haryana	INDIA	Haryana		125001	80003028	Amount for Undeclared and Unpaid Dividend	91.00	03-Aug-2020
PRABHA	BHATIA	SH	SH		NEBHATIA	606 Sector 154 Hissar	INDIA	Haryana		125001	80003842	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SARITA	GUPTA	ARVIND	KUMAR		GUPTA	27 Dow Bhawan Colony Hissar	INDIA	Haryana		125001	9400040100031767	Amount for Undeclared and Unpaid Dividend	79.00	03-Aug-2020
SHREE	BRHADWAN	CHANDH			RAM	H No 122/4 Vpo Ladwa Hissar	INDIA	Haryana		125001	9401177415208263	Amount for Undeclared and Unpaid Dividend	300.00	03-Aug-2020
ADITYA	TAYAL	VIRANDER	KUMAR		TAYAL	H No. 70, Bazar Khazanchan, Hissar, Haryana	INDIA	Haryana		125001	9402386101123820	Amount for Undeclared and Unpaid Dividend	186.00	03-Aug-2020
RAJENDER	PARSHAD	GHASHI			RAM	C/o Ghadhi Ram Meadi Road Hissar	INDIA	Haryana		125001	94013308100114795	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
ASHISH	AGGARWAL	SH	SH		RAMPARTAPAGGARWAL	4852 Urban Estate 4 Hissar Haryana	INDIA	Haryana		125005	80005844	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
ANIL	KUMAR	GOEL	PREM	PREM	CHANDGOEL	C/o Prem Chand Ram Aadar Haza Bazar Bhawal Haryana	INDIA	Haryana		125013	80047328	Amount for Undeclared and Unpaid Dividend	54.00	03-Aug-2020
JAI	KUMAR	VIJAY	JAI			36 Sh Vijay Kumar Gadh Bawant Singh Haza Bazar Puna Naranhar Bhawal	INDIA	Haryana		125013	80079999	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
ANU	AGGARWAL	VIRKAS			AGGARWAL	142 Vijay Nagar Bhawal	INDIA	Haryana		125013	80084176	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
ANITA	JAIN	PARMOOD	KUMAR		JAIN	Vijay Chah Stone Vipo 1000001 Dadi Bhawal Haryana	INDIA	Haryana		125040	80078714	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SHRUPA	SHRISHAN	DEBAGH	SINGH		MEGHA	H No. 175-A, Ward No 3, Near Durga Mandir, Mandi Dehliwadi, Haryana	INDIA	Haryana		126004	9402387003028746	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
LAJWANA	MEHROTRA	MEHROTRA			MEHROTRA	C/o Lajwa Mehta Bazar Bazar 12 Huda V P P, Bawala Dehli Hissar Haryana	INDIA	Haryana		126004	80005047	Amount for Undeclared and Unpaid Dividend	186.00	03-Aug-2020
SHASHI	PAL	CHAND	CHAND		PAL	C/o Chohan Pal Sushan Kumar, C Agart Naranhar Haryana	INDIA	Haryana		126116	80047439	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
PARMOOD	KUMAR	SHRISH	CHAND		SARG	C/o Mrs Girdh Pal Gurd and Sons, Hrga, Deelara, Narnahra, Dist. 204, Haryana	INDIA	Haryana		126116	94023861010096729	Amount for Undeclared and Unpaid Dividend	1600.00	03-Aug-2020
RAJESH	GUPTA	OM	OM		PRAKASHKUNJALASTJEDANT	Bhwa San On Prakash Nuhahala Bhawal Nuhahala Narnah (Haryana)	INDIA	Haryana		126001	80043302	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
ABHIND	MITTAL	RATTAN	RATTAN		MITTAL	4210, Gadh Indelika Gur Mandi, Sonapat	INDIA	Haryana		131001	20004026	Amount for Undeclared and Unpaid Dividend	61.00	03-Aug-2020
PRAMELA	PHOGAT	J	J		SPHOGAT	House No-605, Jandor-15 Sonapat Haryana	INDIA	Haryana		131001	20004068	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
DINESH	GARG	KRISHAN	KRISHAN		GARG	C/o p g Jan & Co, Gadhara Road Sonapat Haryana	INDIA	Haryana		131001	80068839	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
SARITA	MITTAL	RATTAN	LAL		MITTAL	4210 Gadh Indelika Gur Mandi Sonapat Haryana	INDIA	Haryana		131001	80084145	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
SACHIN	BANSAL	SITARAM	BANSAL		BANSAL	H No 132 Ward No 11, Sonapat	INDIA	Haryana		131001	940237748752410	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
LAKSHMAN	SINGH	AHLUWALIA	NATKAJ	NATKAJ	RAM	H No 31, Rasthri Colony Kury Pura Road Kamal	INDIA	Haryana		131001	80040884	Amount for Undeclared and Unpaid Dividend	4.00	03-Aug-2020
SUBHASH	CHANDER	MAULIK	LATE	SHR	CHANDANSHIVMAULIK	H no 388 New Prem Nagar Kamal Haryana	INDIA	Haryana		131001	940113776191997	Amount for Undeclared and Unpaid Dividend	300.00	03-Aug-2020
MEENAKSHI		MADHAN	K	K	MADHAN	M/s Rang Ram Enterprises New Market Near Gupnamat Kathal	INDIA	Haryana		131027	80080180	Amount for Undeclared and Unpaid Dividend	76.00	03-Aug-2020
NEELAM		MADHAN	K	K	MADHAN	382 Mahaveer Colony Panpat	INDIA	Haryana		131028	80077338	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
KARAMJIT	SINGH	SARDARA	SINGH		SARDARA	H No 114, Ward No 12 Kurukshetra	INDIA	Haryana		131118	80046133	Amount for Undeclared and Unpaid Dividend	300.00	03-Aug-2020
NAMESH	GARG	SHESU	RAM		GARG	2075 Kachha Bazar Ambala Cantt	INDIA	Haryana		131001	80077173	Amount for Undeclared and Unpaid Dividend	6.00	03-Aug-2020
SATNAM	KAUR	TAJINDER	SINGH		SINGH	1 B, Golden Nagar Ambala Cantt	INDIA	Haryana		131001	9400110100096706	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
TRIPATA	AGGARWAL	SUBHASH	SUBHASH		CHAND	936999 Old Post Office Road Ambala City	INDIA	Haryana	Ambala		80018824	Amount for Undeclared and Unpaid Dividend	408.00	03-Aug-2020
KULSUM	MITTAL	R	R		MITTAL	308, Sector -2, Urban Estate Ambala City (Hr)	INDIA	Haryana		134002	800461796	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
OM	PRAKASH	SUDAN	SH	SH	JAGJANNAHOLSHAN	C/o Krishna Medical Agencies Balwan Nagar Chowk Ambala City	INDIA	Haryana		134007	80046885	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
T	C	SRINARI	T	T	GOCHARRAPANI	H No 620-a B-2 Bisma Road Officers Colony Ph Pappo Dida Panchkula 5 Haryana	INDIA	Haryana		134010	80051			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
ROSHAN		LAL	HISHORI		LAL	House No 255 Sector 9 Panchdula Dist Ambala Haryana	INDIA	Haryana		134109	00094036	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
SATPAL			RAM		DHARI	103 WB Rally Sec 12 A Panchdula	INDIA	Haryana		134109	000177141695764	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
VINDO		PASSI	JAI		DESH	448 Sec 7 Panchdula Haryana	INDIA	Haryana		134109	0001584610202475	Amount for Undeclared and Unpaid Dues	210.00	05-Aug-2020
SUMAN	LATA	JINDAL	SUBHASH		KUMARJINDAL	H No 88-89 Shreej Park Model Town Yamuna Nagar Haryana	INDIA	Haryana		135001	00005517	Amount for Undeclared and Unpaid Dues	213.00	05-Aug-2020
BANGAL	V	KUMAR	SAT	SAT	PRABHAT	12 Shreej Park Block B Yamuna Nagar Haryana	INDIA	Haryana		135001	00041220	Amount for Undeclared and Unpaid Dues	304.00	05-Aug-2020
DARSHNA		CHOPRA	JAGDEEP	JAGDEEP	CHOPRA	256200, Pagar Mill Colony Yamuna Nagar	INDIA	Haryana		135001	00046701	Amount for Undeclared and Unpaid Dues	48.00	05-Aug-2020
SUDESH		SHARMA	A	A	KSHARMA	27-c Kamla Nagar Chd Line Yamunanagar	INDIA	Haryana		135001	00076446	Amount for Undeclared and Unpaid Dues	40.00	05-Aug-2020
CHANCHAL		MAHWAH	MAHESH	GUPTA	MAHWAH	7 D Professor Colony Yamuna Nagar	INDIA	Haryana		135001	0001771412467403	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
KAPIL		GUPTA	SUSIL			Gurgaon Metal Industries Gurgaon Dist Gurgaon Haryana	INDIA	Haryana		136003	00077598	Amount for Undeclared and Unpaid Dues	45.00	05-Aug-2020
MOHINDER	PAL	ANAND	DHAR	DASS	ANAND	115 Ward No 7, Near Police Chowk Satya Nagar, Shahabad Markanda Dist Kurukshetra	INDIA	Haryana		136135	000098814202536	Amount for Undeclared and Unpaid Dues	30.00	05-Aug-2020
NAHESH		KUMAR	AMIN	AMIN	CHAND	S.c.r.o Shopping Complex Hlp Nahoun Colony, P o gharad Dist nagar, Punjab	INDIA	Punjab		140113	00009020	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
MANOY		PRABHASH	NAND	NAND	JALDHARMA	C/o no.64, Type-2, Sector 1 Naga Nagar Dist Nagpur P o	INDIA	Punjab		140126	000071202	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
MANOJ		MEDHARATTA	DES	RAJ	MEDHARATTA	B-1 Biscuit Factory Colony Nagura Punjab	INDIA	Punjab		140101	00007179	Amount for Undeclared and Unpaid Dues	90.00	05-Aug-2020
SURCHARAN	SINGH	S	SINGH	WILLAR		320 Delhi Children Hospital Near Bhaids Sweeten Srinid Mandi	INDIA	Punjab		140006	0001439050986147	Amount for Undeclared and Unpaid Dues	204.00	05-Aug-2020
P	DHARMA	B	S			Income Tax Admini US A, Tugay Nagar Chd Lines Ludhiana (p)	INDIA	Punjab		141001	0004080	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
YOGI	RAJ	KUMAR	BUNDER	BUNDER	DASS	156A The Med Chd Lines Ludhiana	INDIA	Punjab		141001	00003626	Amount for Undeclared and Unpaid Dues	600.00	05-Aug-2020
SHAKINDER		KALR	KUMARG	KUMARG	SINGH	342 - Abaya Nagar Chd Lines Ludhiana	INDIA	Punjab		141001	00009505	Amount for Undeclared and Unpaid Dues	240.00	05-Aug-2020
KUSUMLYA		DEVI	SH	S	KGARG	C/o D O Goyal St No-8 Ugar Nagar Chd Lines Ludhiana Pn	INDIA	Punjab		141001	00076238	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
SHANTA		RANI	BANNA		RAM	B 123389 New Kurban Puri Chd Lines Backside Saggi Pico Ludhiana	INDIA	Punjab		141001	0001504704008428	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
SUNITA		DHAI	NA		NA	10095 P a u Campus Ludhiana(pg) Ludhiana	INDIA	Punjab		141001	000122715457972	Amount for Undeclared and Unpaid Dues	600.00	05-Aug-2020
NAJULI		KALR	MOHINDER	MOHINDER	PAUL SINGH	110 South Model Gram Ludhiana	INDIA	Punjab		141002	00004184	Amount for Undeclared and Unpaid Dues	220.00	05-Aug-2020
MANMEET		SINGH	JASPAL	JASPAL	SINGH	H No 14-c Model House Bahadur Lal Kothi Ludhiana	INDIA	Punjab		141002	00076034	Amount for Undeclared and Unpaid Dues	25.00	05-Aug-2020
MOHINDER	PAUL	SINGH	S	INDERJIT	S	110 South Model Gram Ludhiana	INDIA	Punjab		141002	000114310175403	Amount for Undeclared and Unpaid Dues	220.00	05-Aug-2020
AMIT		GUPTA	RAM	RAM	JALGUPTA	Spiriter Wooden Mills G T Road Shejpur Ludhiana	INDIA	Punjab		141003	00001434	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
LATA		RANI	ASHOK	ASHOK	BANSAL	63 Kartar Singh Sadha Market Gd Road Ludhiana Punjab	INDIA	Punjab		141003	00076818	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
SUSIL		KALRA	RAJ	RAJ	KALRA	1023, Abidulqur Ludhiana	INDIA	Punjab		141005	00006677	Amount for Undeclared and Unpaid Dues	360.00	05-Aug-2020
MANGAT	RAI	MITTAL	BRUJ	BRUJ	LAL	B X-303 Benjamen Road Ludhiana	INDIA	Punjab		141008	00004208	Amount for Undeclared and Unpaid Dues	720.00	05-Aug-2020
RAKUMAR	JAIN	GAN	GUAN	GUAN	CHAND	H No 700 West Gang Ludhiana	INDIA	Punjab		141008	00005080	Amount for Undeclared and Unpaid Dues	84.00	05-Aug-2020
LALITA	KUMARI	BHAGAT	BALDEV	BALDEV	RA-BHAGAT	Flour-mill HNo-1730011 Brown Road Ludhiana Punjab	INDIA	Punjab		141008	00007507	Amount for Undeclared and Unpaid Dues	240.00	05-Aug-2020
RAJAT	JAIN	PUSHPAK	RAJ	JAIN	JAIN	B H 1095129 Ram Arun Gali Shiv Pur Road Ludhiana	INDIA	Punjab		141008	00005643	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
ROHIT	JAIN	PUSHPAK	RAJ	JAIN	JAIN	B H 1095129 Ram Arun Gali Shiv Pur Road Ludhiana	INDIA	Punjab		141008	00005644	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
CHARANJEET	SINGH	S	TABA	SINGH		H-77 H B Colony Jambhaur Awara Ludhiana Punjab	INDIA	Punjab		141010	00009294	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
LADNANT	KALR	NARVAL	NARVAL	SINGH		B-69 Vilas Sadhar Dist Ludhiana	INDIA	Punjab		141104	00004230	Amount for Undeclared and Unpaid Dues	312.00	05-Aug-2020
SURJIT		CHARAN	DASS			W/o Babbar Singh Dhillana, Samalda Dist Ludhiana Punjab	INDIA	Punjab		141114	00005042	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
NEEMANSH	TEXTILES	PRIVATE LTD	NA	NA	NA	G-1 Road Jugga Ludhiana	INDIA	Punjab		141120	000184610230383	Amount for Undeclared and Unpaid Dues	148.00	05-Aug-2020
S		PARNAMI	S	D	PARNAMI	Dr K L Parmant C/o Punjab Clinic Old Cinema Road Khanna Punjab	INDIA	Punjab		141401	0001141100174502	Amount for Undeclared and Unpaid Dues	3.00	05-Aug-2020
MANOJGAL	GUPTA	CHET	CHET	RAM	GUPTA	Street No - 1 H No 302 W No 5 Nand Colony Khanna	INDIA	Punjab		141401	0001771410343103	Amount for Undeclared and Unpaid Dues	340.00	05-Aug-2020
SUDHAMA		PARNAMI	A		PARNAMI	Khanna Cinema Road Punjab Clinic Khanna	INDIA	Punjab		141401	0001771410343103	Amount for Undeclared and Unpaid Dues	40.00	05-Aug-2020
MAHESH	CHANDER	CHANDER	CHANDER	CHANDER	CHANDER	C/o Creative Enterprises Tugay Nagar Ludhiana	INDIA	Punjab		141401	00005047	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
DEK	CHAND	SINGAL	SARUP	SARUP	JALINDHIAL	C/o Shri Sangal Lal Singal Jyoti Stadium Road Moga Punjab	INDIA	Punjab		141501	00004140	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
MACHHARNA		SINGLA	YOGESH	YOGESH	SINGLA	House No- 4045 Mohalla, Manimaran Jagraon Dist Ludhiana	INDIA	Punjab		141506	00005414	Amount for Undeclared and Unpaid Dues	94.00	05-Aug-2020
ASHOK	KUMAR	OTHER				Shi Shameli Talwar Near Bus Stand City Bagha Purana Teh Moga Pn	INDIA	Punjab		141508	00004247	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
PREM	KUMAR	OTHER				Shi Shameli Talwar Near Bus Stand City Bagha Purana Teh Moga Pn	INDIA	Punjab		141508	00004250	Amount for Undeclared and Unpaid Dues	84.00	05-Aug-2020
ASHOK	KUMAR	SHAM	SHAM		LAL	Shi Shameli Talwar Near Bus Stand City Bagha Purana Teh Moga Pn	INDIA	Punjab		141508	00002071	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
SANJAY	AGGARWAL	VIJAY	VIJAY		KUMAR	146712 Vidyut Nasa Chowk Baghat Talwara Ambala	INDIA	Punjab		141601	00004279	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
SANDHYA	AGGARWAL	SUNIL	KUMAR			Aur Kay Textiles 30 Shaban Market Ambala	INDIA	Punjab		141601	00003731	Amount for Undeclared and Unpaid Dues	13.00	05-Aug-2020
VIJAY		MAHESHWARY	ARUN		MAHESHWARY	43 A The Mall Ambala	INDIA	Punjab		141601	000143810729897	Amount for Undeclared and Unpaid Dues	480.00	05-Aug-2020
ROOHI	AGGARWAL	B	B		MOHAN	C/o M/s Ram Parkash B Some Karna Karmayen Ambala (p)	INDIA	Punjab		141606	00008997	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
RIYA	TALWAR	ARUN	ARUN		TALWAR	H No-1, Airport Colony Ambala International Airport Ambala Punjab	INDIA	Punjab		141601	00009026	Amount for Undeclared and Unpaid Dues	240.00	05-Aug-2020
SUNTA	GUPTA	SH	SUNDERLAL			Karna Gupta Bu-511, Bank Colony Bata (p)	INDIA	Punjab		141605	00008378	Amount for Undeclared and Unpaid Dues	252.00	05-Aug-2020
KUMMEET	SINGH	BHELA	TARA	TARA	SINGH	S D O Pn 26 Pishat Gurdwara	INDIA	Punjab		141621	00004308	Amount for Undeclared and Unpaid Dues	142.00	05-Aug-2020
RUCHI	GUPTA	NA	NA		NA	Buchi Gupta W/o Dr Ashwini Gupta Quarter No- 37, Type-4 Sector Head Quarter Bt Gurdwara Punjab	INDIA	Punjab		141621	12044700010217600	Amount for Undeclared and Unpaid Dues	107.00	05-Aug-2020
SHANMUKAR		OTHER				Bajan Kumar N K 184 Chaurangji Pura Jalandhar City	INDIA	Punjab		141601	00004315	Amount for Undeclared and Unpaid Dues	108.00	05-Aug-2020
HARISAN	KALR	INDERJIT	SINGH	SINGH		1841 Ludhian Singh Nagar Jalandhar	INDIA	Punjab		141601	00004316	Amount for Undeclared and Unpaid Dues	220.00	05-Aug-2020
SUKHINDER	KALR	SATINDERJIT	SATINDERJIT	SINGH		1841 Ludhian Singh Nagar Jalandhar	INDIA	Punjab		141601	00004325	Amount for Undeclared and Unpaid Dues	220.00	05-Aug-2020
NARINDER	KUMAR	VERMA	CHANDINDER	MOHAN		1264 Central Town Jalandhar City Punjab	INDIA	Punjab		141601	00003727	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
SHAN	KUMAR	NA	NA		NA	NK 184 Chaurangji Jalandhar	INDIA	Punjab		141601	000098613875990	Amount for Undeclared and Unpaid Dues	22.00	05-Aug-2020
SUNTA	MINHAS	DIVIDYAY	SINGH			3-New Ludhian Pura Jalandhar	INDIA	Punjab		141604	000105510159545	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
ARVINDER	KALR	SAWNEY	D	D	PESAWNEY	205 Akash Nagar Jalandhar City	INDIA	Punjab		141608	00008221	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
VINDO		GILL SHAN	G	G	KGANDER	251 Urban Estate Pn 5 Jalandhar	INDIA	Punjab		141622	00000745	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
SHM	SHAN	KHULLAR	VED	KHULLAR		Ward No 3 H No 129 A Dasgaa Dist Hoshiarpur Punjab	INDIA	Punjab		141625	000114110001534	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
SHARINDER	SHARMA	SHARU	SHARU	RAMSHARMA		C/o No 30223 Thepar Colony 301 Mills Pargana Dist Kapothala	INDIA	Punjab		141601	00004347	Amount for Undeclared and Unpaid Dues	280.00	05-Aug-2020
NAVY		PRABHASH	B	B	INDALIA	Shardulji Public School Near Akal Dastar Mohalla Pargana	INDIA	Punjab		141601	00004399	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
JAGAN	NATH	JE	MOHAN	MOHAN	JAL	Surinder Kaur H No 216 Gura Nagra Pura Pargana (p)	INDIA	Punjab		141601	00004676	Amount for Undeclared and Unpaid Dues	40.00	05-Aug-2020
MOHAN	NATH	MOHAN	MOHAN	MOHAN		Surinder Kaur H No 216 Gura Nagra Pura Pargana (p)	INDIA	Punjab		141601	00004684	Amount for Undeclared and Unpaid Dues	40.00	05-Aug-2020
KOCHI	KUMAR	JANI	PREM	PREM	CHANDJANI	C O M Road Stone Railway Road Banga	INDIA	Punjab		141605	00007999	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
KRISHAN	KUMAR	HARRPRAKASH	NA		NA	V.p.o. Mahi Gatten Dist Namsamohar, Namsamohar	INDIA	Punjab		141606	0000501050162244	Amount for Undeclared and Unpaid Dues	204.00	05-Aug-2020
DEVI	RESH	SHARMA	DOM	DOM	SEVISHARMA	B-14701, Ganga Bhawan Mang Nawan Shahi Doaba	INDIA	Punjab		141624	00004523	Amount for Undeclared and Unpaid Dues	60.00	05-Aug-2020
JASPINDER	S	SANI	DARSHAN	SINGHSHAN		B-39345 Karmganga Kapothala Punjab	INDIA	Punjab		141601	00004554	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
UPMAL	RANA	NAMESH	NAMESH	RANA		Bu-705, Kanah Nagar Dalhousie Road Pathankot (p)	INDIA	Punjab		141601	00004714	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
GAURAV	GOEL	RAJ	KUMAR	GOEL		North India Investments 2nd Floor Raghunath Mik Kirm Road Pathankot	INDIA	Punjab		141601	000105103003537	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
SUNTA	KUMARI	TRATH	TRATH	DASS		House No. 1147, Gali No 14 Mohalla Kanpur Pur Hoshiar Pur (purbal)	INDIA	Punjab		141601	00008588	Amount for Undeclared and Unpaid Dues	107.00	05-Aug-2020
MANDEEP	SHARMA	J	K	SHARMA		110 Bhawan Nagar Bhawan Road Hoshiarpur	INDIA	Punjab		141601	00008890	Amount for Undeclared and Unpaid Dues	2.00	05-Aug-2020
MANI	LAL	JAIN	RATTAN	CHAND	JAIN	B S Moh 129 Gauri Gate Hoshiarpur	INDIA	Punjab		141601	0000014100907770	Amount for Undeclared and Unpaid Dues	140.00	05-Aug-2020
LACHHAN	SHARMA	K	K	SHARMA		C/o 301 Fibres 1101 Head Town Kapeer Chahal Hoshiarpur	INDIA	Punjab		141604	00008888	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
SHARINDER	MOHAN	SHARMA	KRISHAN	KUMAR	SHARMA	C/o 301 Fibres Limited Head Town Kapeer Chahal Hoshiarpur	INDIA	Punjab		141604	00008896	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
S	KARNAL	SINGH	S	S	WANGSHASINGH	Nagpur Hospital Mahil Pur Hoshiarpur	INDIA	Punjab		141605	00004376	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
CHALIT	SINGH	S	S	KARNAL SINGH		Nagpur Hospital Mahilpur Hoshiarpur Punjab	INDIA	Punjab		141605	000030782	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
SURJIT	PAUL	GULZARLAL				Shi Gulzar Lal V & Pn Puhunan Dist Hoshiarpur	INDIA	Punjab		141611	00002204	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
PRETAM	KALR	SARWAN	SARWAN	SINGHCHANDNIAL		Kathi Shi Nawan Raghna Rd Patala	INDIA	Punjab		141701	00004360	Amount for Undeclared and Unpaid Dues	40.00	05-Aug-2020
RAVINDER	SINGH	DOOH	DR	INDERSONGHOSE		4891 Gaudhala Road P O Patala Punjab	INDIA	Punjab		141701	00004361	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
RAVIR	SINGH	GILL	S	S	UTTAMSONGHELL	31 Bachtar Nagar Patala (p)	INDIA	Punjab		141701	00042614	Amount for Undeclared and Unpaid Dues	48.00	05-Aug-2020
GURPAL	SINGH	GURBUX	SINGH			15 Aji Nagar Patala (p)	INDIA	Punjab		141701	00001187	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
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FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RASHPAL	K	GARG	SHYVAL	SHYVAL	GARG	C/o m/s Baggu-Mat Narada Ram Main Bazar Dhamsala, Dist sangrur (p.s)	INDIA	Punjab		148026	8008808	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
AJAY		VARMA	SURESH	SURESH	VARMA	100 KRI Nagar New Delhi 110	INDIA	Delhi	Delhi	8007477	8007477	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
ADWANT	KUMAR	SHARMA	KAPUR	KAPUR	CHAND	Aust Supdt Central Jail Bathinda (p)	INDIA	Punjab		150001	80004429	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
TEJ		MAHESHWARY	CHAMAN	CHAMAN	RAM	Charan Ram Tig Ram Kakra Bazar Bhinda	INDIA	Punjab		150001	80004446	Amount for Unclaimed and Unpaid Dues	493.00	03-Aug-2020
DEVINDER	KUMAR	SINGLA	DEV	RAJ	SINGLA	Singhal Financial Services Shop No- 264 Old Anag Mandi Mansa, Himachal Pradesh	INDIA	Punjab		151005	80002061040579	Amount for Unclaimed and Unpaid Dues	85.00	03-Aug-2020
KASAM	JEET	SINGH	LS	PRITAM	SINGH	H.No- 232, Mohala, Badlan, Noida, Dist- Patna, Purbiya	INDIA	Punjab		150001	8002365101450573	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020
MOHINDER	SINGH	MAHN	LIAGER	LIAGER	SINGH	Bhm Road Rampura Phul Ph	INDIA	Punjab		151103	80004495	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
PRNO		GARG	GIAN	CHANDGARG	GIAN	House No.3a-733 Street No.6a,Upst Nagar Kohapura Dist-faridkot	INDIA	Punjab		151204	80002123	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
MANVIR		GUPTA	PRETH	PHAL	PRIOF	Bato Bazar Kohapura Ph	INDIA	Punjab		151204	80005782	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
MAHESH		KUMAR	CHAMAN	CHAMAN	SAKS	C/o Gupta Lane MR Bath Road Butthda	INDIA	Punjab		150002	80008198	Amount for Unclaimed and Unpaid Dues	17.00	03-Aug-2020
LAJBEV	SINGH	MAC	RAJENDRA	RAJENDRA	SINGH	88 Gopal Bagh Colony Mark Bagh Road Indore M.p	INDIA	Punjab		150001	80001598	Amount for Unclaimed and Unpaid Dues	1000.00	03-Aug-2020
ATANDE		SINGAL	NEDEEST	NEDEEST	SINGH	C/o Janki Hq Mathura Road Hoshi Singh Fazilka Ph	INDIA	Punjab		152123	80075098	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
SATISH	KUMAR	SINGAL	MOTILAL	MOTILAL	SINGAL	H No 3952 Sector 38-4 Chandigarh	INDIA	Punjab		160002	80004498	Amount for Unclaimed and Unpaid Dues	710.00	03-Aug-2020
SATTA		AGGARWAL	WACHUR	WACHUR	AGGARWAL	H no 1138 Sec-286 Chandigarh Cld	INDIA	Punjab		160002	800099913989222	Amount for Unclaimed and Unpaid Dues	216.00	03-Aug-2020
CHUDEN		SANDH	OTTER			C/o Vicky Condoreses Boudh No 34 Sector 8-b Chandigarh	INDIA	Punjab		160006	80004480	Amount for Unclaimed and Unpaid Dues	108.00	03-Aug-2020
SINGLA	DEVI	KAPOOR	J	J	PRASOOR	House No 380 Sector 11 & Chandigarh	INDIA	Punjab		160011	80073789	Amount for Unclaimed and Unpaid Dues	286.00	03-Aug-2020
JASWINDER		KALR	MOHINDER	MOHINDER	SINGH	House No 363 Sector 15a Chandigarh	INDIA	Punjab		160014	80076262	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
SURSEARAN		DEWAN	NA	NA	NA	2647 1st Floor Sector 38-4 Chandigarh	INDIA	Punjab		160014	20002682	Amount for Unclaimed and Unpaid Dues	640.00	03-Aug-2020
ASHOK		VS	MOHINDER	MOHINDER	SINGH	499- Sec 15-a Chandigarh	INDIA	Punjab		160018	20046804	Amount for Unclaimed and Unpaid Dues	30.00	03-Aug-2020
ARVINDER	SINGH	CHADHA	RAGHBER	RAGHBER	SINGH	240 Sector 9 C Chandigarh	INDIA	Punjab		160017	80073781	Amount for Unclaimed and Unpaid Dues	384.00	03-Aug-2020
ANL		AGRAWAL	BAUJ	NATH	AGRAWAL	C/o Telephone Cables Ltd. Sec-68-70, Sector 17c, Chandigarh U.P	INDIA	Punjab		160017	802114310050479	Amount for Unclaimed and Unpaid Dues	200.00	03-Aug-2020
DEVINDER	SINGH	AHLUA	JWAN	JWAN	DASSAHLUA	1134 Sector 19 B Chandigarh	INDIA	Punjab		160019	00001323	Amount for Unclaimed and Unpaid Dues	109.00	03-Aug-2020
SUNITA		JINDAL	NAWREET	JINDAL	NAWREET	Stewenson No.8 Sector 7-c, Maithya Marg Chandigarh	INDIA	Punjab		160019	00002580	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
PARMINDER		SINGH	SANT	RAM	RAM	House No. 1148 Sector 7 B Chandigarh	INDIA	Punjab		160019	802114310048542	Amount for Unclaimed and Unpaid Dues	150.00	03-Aug-2020
MAHESH	CHANDER	HAYYAR	B	B	PHAYYAR	H No 3090 Lanes 35 D Chandigarh	INDIA	Punjab		160018	80004560	Amount for Unclaimed and Unpaid Dues	493.00	03-Aug-2020
BALWANT		SINGH	S	RAJUT	SINGH	540/9-a Chandigarh	INDIA	Punjab		160018	80008140	Amount for Unclaimed and Unpaid Dues	400.00	03-Aug-2020
ANARJIT		KALR	S	BALWANT	SINGH	540/9-a Chandigarh	INDIA	Punjab		160018	80008142	Amount for Unclaimed and Unpaid Dues	400.00	03-Aug-2020
VISHAL		SINGLA	SATAYA	SINGLA	SINGLA	2129 Sec 38c Chandigarh	INDIA	Punjab		160018	80211271575173	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
SARLA	SAZAD	BHARTI	SUBHASH	CHANDER		3127 B Sector 38-4 Chandigarh	INDIA	Punjab		160018	80009011	Amount for Unclaimed and Unpaid Dues	3.00	03-Aug-2020
VINDO		KUMAR	OM		PARRKASH	House No. 3338 The Bural Janta Coop Hsg Bld Soc Sector 50-4 Chandigarh	INDIA	Punjab		160047	802108310059855	Amount for Unclaimed and Unpaid Dues	23.00	03-Aug-2020
DEEPAK		JAIN	D	D	KJAIN	H No 824 Phase II A Mohali Dist Rojar Ph	INDIA	Punjab		160053	80004557	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
RAUNDER		SINGH	BALVINDER	BALVINDER	SINGH	House No 496 Ph VI A Mohali Punjab	INDIA	Punjab		160059	80004954	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
PUSHINDER		SINGH	B	B	BURPAL	House No 3855 Phase 3 82 S A S Nagar Mohali Punjab	INDIA	Punjab		160059	80007528	Amount for Unclaimed and Unpaid Dues	182.00	03-Aug-2020
JASWINDER		KALR	S	SINGH	SINGH	H No 740 B Phase XI Mohali Dist Rojar Punjab	INDIA	Punjab		160059	80078947	Amount for Unclaimed and Unpaid Dues	31.00	03-Aug-2020
SHRY	DEV	SINGH	NA	CHANDER	NA	C/o Umesh Charwal Fia. 138912 Phase IX Mohali	INDIA	Punjab		160059	80004307	Amount for Unclaimed and Unpaid Dues	360.00	03-Aug-2020
SUNITA		GARG	RAKESH	CHANDER	GARG	Harcen New Bridge View Estate The Mall Shrihar	INDIA	Himachal Pradesh		171001	80002613	Amount for Unclaimed and Unpaid Dues	130.00	03-Aug-2020
SEENA		KAPUR	ASHWANI	ASHWANI	KAPUR	Strage No 13-01 Brookfield Chola Shrihar H.p	INDIA	Himachal Pradesh		171009	80047341	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020
MAJESH		SHARMA	NA	NA	NA	H No 53, W no 62, Anwar Colony, Badlihar Teh. Poonia, Dist. Semour Poonia H.p	INDIA	Himachal Pradesh		171005	1201090030788910	Amount for Unclaimed and Unpaid Dues	400.00	03-Aug-2020
SATYA		SHARMA	LATE	DES	SHARMA	Shree Colony KGRH No 1 Ward No 5 Poonia Subh. H.p	INDIA	Himachal Pradesh		171005	8000009102046407	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
SIRNAL		AGGARWAL	LATE	BAWES	CHANDSIRNAL	H/o 863 Mohalla 22 Mohalla Arav Bada Dist Sotan Himachal Pradesh	INDIA	Himachal Pradesh		171005	80004880	Amount for Unclaimed and Unpaid Dues	86.00	03-Aug-2020
WARDUT		KANTHIA	ASHH	ASHH	RAM	Redd Sessors Judge Office Colony Rang Road Sotan H P	INDIA	Himachal Pradesh		171012	80004507	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
KAPIL	DEV	SHARDA	JANKI	JANKI	DASSSHARDA	Aas. Power House Circle, Nagar,Chandigarh, Sahibz P	INDIA	Himachal Pradesh		171013	80004501	Amount for Unclaimed and Unpaid Dues	326.00	03-Aug-2020
RAHESH	CHANDRA	GOYAL	GOPI	GOPI	CHANDGOYAL	Asstt Engineer Jd Sub Division II Mandi	INDIA	Himachal Pradesh		171001	20004502	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
MAJESH		VATSAYAN	RAMAKANT	VATSAYAN	RAMAKANT	Rajgav Orchard Ph BaddiHd Dist Chamba Himachal Pradesh	INDIA	Himachal Pradesh		171003	20004596	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
VIRAL	SINGH	BHAI	PASHURI	PASHURI	SINGH	B-a Nafthi Market Jammu J&K	INDIA	Jammu and Kashmir		180001	80004632	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
MRS	ROM	SHARMA	SHAREESH		SHARMA	H/o 18 Huk Pura New Badd Jammu	INDIA	Jammu and Kashmir		180003	8021348100508187	Amount for Unclaimed and Unpaid Dues	50.00	03-Aug-2020
RAVINDER		KOUR	SH	UPINDER	SINGHSHER	4213 Nankh Nagar Jammu	INDIA	Jammu and Kashmir		180004	8021348100509598	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020
KRISHAN		KANTSHARMA	LATE	SHW	BRATLAL	H No 80 Sector 4 F Sarika Colony, Jammu	INDIA	Jammu and Kashmir		180012	8021127157457818	Amount for Unclaimed and Unpaid Dues	200.00	03-Aug-2020
KAMLA		DOGRA	B	B	DOOGRA	Pl Harbathan Dases Anosh Samita Dist Jammu	INDIA	Jammu and Kashmir		184121	80004631	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2020
JASDESH	KUMAR	SINGH	B	B	ISINGH	712 Doctor Street Calcutta 700	INDIA	West Bengal	Kolkata	80073106	80073106	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2020
MIR	MASOOD	AHMED	MIR	MIR	ALMOHMED	Care India Furnishing Agency Butbath Chowk Srinagar Kashmir	INDIA	Jammu and Kashmir		190001	80004632	Amount for Unclaimed and Unpaid Dues	160.00	03-Aug-2020
RIYAZ	AHMED	KHAN	NA	NA	NA	Baghi Sunder Bils Srinagar Srinagar Jammu And Kashmir	INDIA	Jammu and Kashmir		190010	1201010105448614	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020
CHULAM	RASOOL	SHEKH	NA	NA	NA	15- Nihal Ahsad, Benima. Srinagar J & K	INDIA	Jammu and Kashmir		190010	1201010105174385	Amount for Unclaimed and Unpaid Dues	500.00	03-Aug-2020
MIR	MANZOOR	AHMAD	NA	NA	NA	Khawappons Nowshera Srinagar Srinagar J And K	INDIA	Jammu and Kashmir		190011	1201000016510860	Amount for Unclaimed and Unpaid Dues	365.00	03-Aug-2020
TARIQ	AHMAD	SHAH	GH	MOHMOEDIN	SHAH	Phingla Pulwama Kashmir	INDIA	Jammu and Kashmir		192307	802134810102660	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020
SUSHMA		AGRAWAL	S	S	KAGRAWAL	171 Bhoos Avenue New Delhi 110	INDIA	Delhi	Delhi	80074000	80074000	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
MOHAMMAD	ATKAR	ALI	NA	NA	NA	B-151 A6 Nagar Ambabadi Patna Bihar	INDIA	Bihar	Patna	1261200002022361	80074000	Amount for Unclaimed and Unpaid Dues	312.00	03-Aug-2020
VISHNU	KUMAR	DROOLIA	N	N	MOROLIA	Gareesh Ram Nagar Rajpur M P-49	INDIA	Chhattisgarh	Rajpur	80074404	80074404	Amount for Unclaimed and Unpaid Dues	18.00	03-Aug-2020
USHA		DROOLIA	V	V	MOROLIA	Gareesh Ram Nagar Rajpur M P-49	INDIA	Chhattisgarh	Rajpur	80074405	80074405	Amount for Unclaimed and Unpaid Dues	6.00	03-Aug-2020
SACHINA		BHATNAGAR	ANIL	ANIL	KUMAR	385 A3 Ram Nagar Ghazabad	INDIA	Uttar Pradesh		201001	80004684	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
SANJIV	KUMAR	AYODHYA	NATH	NATH		H No 180 Aggarwal Street Delhi Gate Ghazabad U P	INDIA	Uttar Pradesh		201001	80005927	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
MANOJ	JAIN	MIR	ANJANI	ANJANI		142 New Gandhi Nagar Ghazabad	INDIA	Uttar Pradesh		201001	80008849	Amount for Unclaimed and Unpaid Dues	150.00	03-Aug-2020
SHRETA	JAIN	MAHENDRA	MAHENDRA	MAHENDRA	KUMARJAIN	3- E- 78 Nafthi Nagar Ghazabad	INDIA	Uttar Pradesh		201001	80009128	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
SHREYA	SHRI	MAHENDRA	SHRI	SHRI	MAHENDRACHAND	C/o Jai Kalya Le Pura 102 Water (Jangam) Ghazabad U p	INDIA	Uttar Pradesh		201001	80009179	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
SEENA	JAIN	SHANJAY	SHN	SHN		13 No Road Ghazabad U.P	INDIA	Uttar Pradesh		201001	80075946	Amount for Unclaimed and Unpaid Dues	600.00	03-Aug-2020
M	N	ANSARI	LATE	M	RAHMAN	H R D Dugl Bhawal Electronics Bhawal Nagar Ph Ghazabad U P	INDIA	Uttar Pradesh		201010	80008789	Amount for Unclaimed and Unpaid Dues	130.00	03-Aug-2020
SUNIL	PRABHA	VINDO	KUMAR	KUMAR		Chhatrapati National Park G T Road Ghazabad	INDIA	Uttar Pradesh		201001	80002095	Amount for Unclaimed and Unpaid Dues	180.00	03-Aug-2020
LALIT		GUPTA	B	V	GUPTA	C-178 Lutha Nagar Ghazabad U.p	INDIA	Uttar Pradesh		201001	20002174	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
RAKESH	KUMAR	GUPTA	LITE	L	MUPTA	C-122 Shanti Nagar Ghazabad	INDIA	Uttar Pradesh		201001	8021770101022297	Amount for Unclaimed and Unpaid Dues	500.00	03-Aug-2020
ASHA	SINGH	RAJUT	RAJUT	SINGH		So-78 Shanti Nagar Ghazabad	INDIA	Uttar Pradesh		201002	80004673	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
SUNITA		K	K	NATH		G-98 Sector 23 Sarajay Nagar Ghazabad	INDIA	Uttar Pradesh		201002	00003058	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
PRATIBHA	MITTAL	SATISH	MITTAL	MITTAL		4280 Chiragpur Vihar Ghazabad U P	INDIA	Uttar Pradesh		201002	00001158	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
ANITA	JAIN	NA	NA	NA		362 Sec 5 Chiragpur Vihar Ghazabad U P	INDIA	Uttar Pradesh		201002	1200000000000039	Amount for Unclaimed and Unpaid Dues	950.00	03-Aug-2020
RAMA	BANSAL	SH	A	IBANSAL		House No- 86 Chiragpur Vihar Sector - 5, Ghazabad Uttar Pradesh	INDIA	Uttar Pradesh		201002	800000610574077	Amount for Unclaimed and Unpaid Dues	25.00	03-Aug-2020
INDU	GARG	S	B	GARG		S-6-59 Shanti Nagar Ghazabad	INDIA	Uttar Pradesh		201002	802105720007005	Amount for Unclaimed and Unpaid Dues	140.00	03-Aug-2020
R	MAHADEVAN	S	K	RIVER		Ka-100, First Floor Kasi Nagar Ghazabad	INDIA	Uttar Pradesh		201002	802105721258093	Amount for Unclaimed and Unpaid Dues	160.00	03-Aug-2020
SATYA	PAUL	SAGAR	CHAMAN	CHAMAN	DASSSAGAR	House No 1134 Sector 6 Rajender Nagar Subhabad U P	INDIA	Uttar Pradesh		201005	80003940	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
SURAJ	BEHARI	JOHRI	B	B	JJOHRI	2447 Sector V Ropendra Ngr Subhabad Ghazabad	INDIA	Uttar Pradesh		201005	80003942	Amount for Unclaimed and Unpaid Dues	220.00	03-Aug-2020
RAHESH	CHANDRIA	SHARMA	B	B	ISHARMA	111551 Sector II Rajender Ngr Subhabad (up)	INDIA	Uttar Pradesh		201005	80004364	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
RAHESH		SHARMA	B	B	ISHARMA	111551 Sec 3, Rajender Ngr Subhabad U.p	INDIA	Uttar Pradesh		201005	80005616	Amount for Unclaimed and Unpaid Dues	4.00	03-Aug-2020
PRANAV	KUMAR	AGARWAL	SH	ANIL	MAHARAGATNIAL	20117 Sector - 2, Rajendra Nagar Ghazabad Up	INDIA	Uttar Pradesh		201005	800020610559832	Amount for Unclaimed and Unpaid Dues	800.00	03-Aug-2020
ASHOK	MAHESHWARI	SHRI	MAHESH	MAHESH	MAHARAHMAHESHWARI	123 Rasthary Shyam Park Ph Subhabad Ghazabad Up	INDIA	Uttar Pradesh						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAJIV		SHARMA	H	H	SHARMACA	B-173 Surya Nagar Ghazabad U p	INDIA	Uttar Pradesh		202011	80050873	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SHASHI	BAILA	NGAM	NA		NA	12/094 Vaidhahar, Ghazabad U p	INDIA	Uttar Pradesh		202012	802088613095800	Amount for Undeclared and Unpaid Dues	1700.00	03-Aug-2020
ANIL		BANSAL	LATE		SHRISBANSAL	B Hamahat Puri, Modh Nagar Meerut	INDIA	Uttar Pradesh		202011	802088614644500	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
AMBERA		MALHOTRA	PRAMOD		PRAMOD	KUNARMAHOTRA	INDIA	Uttar Pradesh		202004	80047733	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
DEPUTY	LAL	JAIN	KAPOOR		CHAND	40 - Aksh Park, Modhagar U P	INDIA	Uttar Pradesh		202004	802084803003567	Amount for Undeclared and Unpaid Dues	32.00	03-Aug-2020
NEEMA		AGARWAL	SOM		PRASADSHANG	C/o. P. R. Mittal, Noida Near Jain Mandir, Gali P. O. Modh Nagar Dehliabad	INDIA	Uttar Pradesh		202004	802088614635544	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
PURNA	NANDI	SINGAL	LATE	SH	ADWADHESH Puri, Cst. No. 8 Behind Modh Mandir, Modhagar	INDIA	Uttar Pradesh		202004	802133011717023	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020	
MEETA		KALRA	SH		SKOLARIA	N/R North Estate Ordnance Factory Muradnagar Dist Ghazabad	INDIA	Uttar Pradesh		202006	80060605	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
RAJ	BEHARI	MATHUR	MAKAT		BEHARILAL	C-463 Sector 19 Noida Ghazabad U p	INDIA	Uttar Pradesh		202003	80018783	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
RAJAN	SINGHAL	V	V		KSHINGHAL	C/o P P C L, Plot No-12 A, Sector-24 Noida (ap)	INDIA	Uttar Pradesh		202003	80040476	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
SALVAY		UPPAL	MOCHINDER	MOCHINDER	NATHUPPAL	C-34 Sector 20 Noida	INDIA	Uttar Pradesh		202003	80045893	Amount for Undeclared and Unpaid Dues	123.00	03-Aug-2020
SUDHIL		RASTOGI	VIRENDRA		KUNARMASTOGI	A-86, Sector 15, Noida U p	INDIA	Uttar Pradesh		202003	80046126	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SUDHRA	NATH	PARBEK	K	K	PARBEK	B-85 Sector 15 Noida Dist G R Nagar U P	INDIA	Uttar Pradesh		202003	80059947	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
ARUN		KUMAR	SHANKAR		SHANKAR	C-437, Sector 31, Noida U p	INDIA	Uttar Pradesh		202003	80062376	Amount for Undeclared and Unpaid Dues	150.00	03-Aug-2020
P	SRIVHASAN	V			SPARTHASARATHI	8012 B Sector 35 Noida U P	INDIA	Uttar Pradesh		202003	80064959	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
BAILA		SHARMA	SH	SH	KUSHARMA	Plot 120 Sector 12 A Noida Dist Ghazabad	INDIA	Uttar Pradesh		202003	80065057	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
CHANDER	R	SINGH	CHANDINDER		SINGH	1175, Sector 25 Noida, Dist Ghazabad U p	INDIA	Uttar Pradesh		202003	80068383	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
YESHA	NATH	PARBEK	K	K	PARBEK	B-85 Sector 15 Noida Dist G R Nagar U P	INDIA	Uttar Pradesh		202003	80072441	Amount for Undeclared and Unpaid Dues	272.00	03-Aug-2020
SUNITA		RASTOGI	SUDHIL		RASTOGI	A-86, Sector 15, Noida U p	INDIA	Uttar Pradesh		202003	80072502	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
CDR	J	SEHLLON	MAJ	MAJ	MOSHLONPLOT	D-14 Sector 21 Noida U P	INDIA	Uttar Pradesh		202003	80076123	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
CDR	J	SEHLLON	MAJ	MAJ	MOSHLON	D-14 Sector 21 Noida U P	INDIA	Uttar Pradesh		202003	80076261	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
AJTAR	SINGH	DUGGAL	LATE	MANNA	SINGHDUGGAL	C-146 Sector 21, 3rd Vajay Vihar Noida U P	INDIA	Uttar Pradesh		202003	80080119	Amount for Undeclared and Unpaid Dues	83.00	03-Aug-2020
ELJAZ		MAQDOOL	EQBAL	HASSAN		68a Meck-a Sector 26 Noida	INDIA	Uttar Pradesh		202003	80080225	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
AJTAR	SINGH	DUGGAL	LATE	MANNA	SINGHDUGGAL	C-146 Sector 21, 3rd Vajay Vihar Noida U p	INDIA	Uttar Pradesh		202003	80084769	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
RAJ	DEO	SARAY	SUKH	DEO	SARAY	C-207 Sector 31 Noida U P	INDIA	Uttar Pradesh		202003	80089907	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SUNITA		MAHESHWARI	R	S	GUPTA	A-42 Sector 36 Noida	INDIA	Uttar Pradesh		202003	800910125	Amount for Undeclared and Unpaid Dues	72.00	03-Aug-2020
HARISH		CHANDRA	NA		NA	C-163 Sector 15 Noida Uttar Pradesh	INDIA	Uttar Pradesh		202003	1205800000005078	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020
HARISH		CHANDRA	NA		NA	C-163 Sector 15 Noida Uttar Pradesh	INDIA	Uttar Pradesh		202003	1205800000005118	Amount for Undeclared and Unpaid Dues	10.00	03-Aug-2020
ANURAG		SAURABH	SIR	CHANDRA	BRHUSHANPRASAD	C/o Sri Chandra Bhushan Prasad A 1189, Sector 27 Noida Dist Gaudam Buth Nagar	INDIA	Uttar Pradesh		202003	8021330118131212	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
SURENDER	MOHAN	SOOD	SANSAR	SANSAR	CHANDSOOD	Veterinary Surgeon 256 Sector 26 Anand Vihar Noida U p	INDIA	Uttar Pradesh		202003	80045474	Amount for Undeclared and Unpaid Dues	1317.00	03-Aug-2020
RAUNDIRA	NATH	KAPOOR	RAUNDIRA		NATHKAPOR	803 Sector 29 Anand Vihar Noida U P	INDIA	Uttar Pradesh		202003	80047486	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
HIMALI		PRASAD	KANTI	KANTI	PRASAD	Plot No 1829 Sector 29 Bhimputia Apts Noida U p	INDIA	Uttar Pradesh		202003	80050533	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
USHRU	PRASAD	TUMMALA	OTHER			C/o M L Khan Flat 1355 Sector 29 Noida	INDIA	Uttar Pradesh		202003	80050835	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
ANURADHA		GUPTA	RAUNDIRA	RAUNDIRA	NGUPTA	105Bsec-37, Noida	INDIA	Uttar Pradesh		202003	80040538	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
AMRISHWAR	PRATAP	SINGH	SH		SPRINGH	Noida Dist Gaudam Buth Nagar Noida U P	INDIA	Uttar Pradesh		202003	80041506	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
MAJOR	AMRISHWAR	PRATAPSINGH	L T	L T	COLSHRIPSINGH	841, Sector 26, Noida Dist Gaudam Buth Nagar	INDIA	Uttar Pradesh		202003	80045469	Amount for Undeclared and Unpaid Dues	130.00	03-Aug-2020
SALVAY		MAHESHWARI	S	S	MAHESHWARI	A 146, Sector 41, Noida U p	INDIA	Uttar Pradesh		202003	80070509	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
MRJ		JARAN	S	MOCHINDER	SINGH	189 Sector 26 Anand Vihar Noida	INDIA	Uttar Pradesh		202003	80076029	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
P		SOOD	COL	V	MOOD	140 Sector 34 Noida U p	INDIA	Uttar Pradesh		202003	80080179	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
RAJAL	KUMAR	R			ANORA	B-50 Sector 34 Noida	INDIA	Uttar Pradesh		202003	8020014102096737	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
VEDYIA		DEH	BYNOOP		SINGH	J-84 Sector 37 Noida Uttar Pradesh	INDIA	Uttar Pradesh		202003	802089605066323	Amount for Undeclared and Unpaid Dues	2000.00	03-Aug-2020
GITA		THAKUR	SURENDER	SINGH	THAKUR	A 109 Sector 40 Gaudam Buth Nagar Noida U p	INDIA	Uttar Pradesh		202003	8021143103034154	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
ARUN	KUMAR	RAWA	LATE	RAJ	RADHAKRISHNARAWA	182, Sector 28 Noida Noida, India	INDIA	Uttar Pradesh		202003	8021330117469061	Amount for Undeclared and Unpaid Dues	288.00	03-Aug-2020
MEPPHAY			G	G	GUPTA	300, Shreevil, Sector 35, Noida Dist Gaudam Buth Nagar	INDIA	Uttar Pradesh		202007	20045020	Amount for Undeclared and Unpaid Dues	320.00	03-Aug-2020
KALSHIYA	DEVI	MAHESHWARI	NEMCHAND	NEMCHAND	MAHESHWARI	C/o Vishal Kumar Sri Ram Centre Near Thana Sarai Gata, Jaiguri, Algha	INDIA	Uttar Pradesh		202001	80050885	Amount for Undeclared and Unpaid Dues	26.00	03-Aug-2020
BABITA		SHARMA	P	P	ASHARMA	C/o P K Sharma Sharma Eye Care & Research Centre Near Gandhi Eye Hospital Near Chat Road Algha U P	INDIA	Uttar Pradesh		202001	80048830	Amount for Undeclared and Unpaid Dues	880.00	03-Aug-2020
REKHANA		KAMAL	K	K	KAMAL	Quat Para Algha (ap)	INDIA	Uttar Pradesh		202001	80048936	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
REKHANA		KAMAL	KHOWAJA	KHOWAJA	KAMAL	Quat Para Algha U P	INDIA	Uttar Pradesh		202001	80050629	Amount for Undeclared and Unpaid Dues	74.00	03-Aug-2020
R	H	KAMAL	KHOWASA	KHOWASA	MOCHAMALAGRICULTURE	Quat Para Algha U p	INDIA	Uttar Pradesh		202001	80066146	Amount for Undeclared and Unpaid Dues	70.00	03-Aug-2020
LAZARUDON		NA			NA	4189 Ghazabad Marcell Cst Line Doodhgar Algha Uttar Pradesh	INDIA	Uttar Pradesh		202001	1201930001411486	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
MEERU	MITTAL	MITTALAK			NA	Bhai Vilas Subhash Road Algha	INDIA	Uttar Pradesh		202001	8021188610428849	Amount for Undeclared and Unpaid Dues	25.00	03-Aug-2020
MTIN	GOVIL	SATYA			PRAKASH	8147 Dheepur Algha	INDIA	Uttar Pradesh		202001	8021177410108860	Amount for Undeclared and Unpaid Dues	47.00	03-Aug-2020
MADAN	MOHAN	JYANTI	PRASAD		PRASAD	C/o Madan Mohan Brass Works Merchant Near Gany P O Srikarpur Dist Bulandshahr U P	INDIA	Uttar Pradesh		202005	80046837	Amount for Undeclared and Unpaid Dues	79.00	03-Aug-2020
SALVAY	GOYAL	DEEKO	DEEKO		NANDANGOEL	C/o Sri Surendra Kumar Agrawal 31, Sunder Mohalla Chandeesi Dist Meerutabad U p	INDIA	Uttar Pradesh		202412	80047744	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
KOML	GIRI	NA	NA		NA	House No 74 V/R-Ashtapur Janta Chandeesi Uttar Pradesh	INDIA	Uttar Pradesh		202412	1203600000303211	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
LINA	SINGHAL	MBRAJ	SINGHAL		SINGHAL	H No - 876, Cst Line Jaula Mohi Stone Mill Bagh Bulandshahr, Uttar Pradesh	INDIA	Uttar Pradesh		202004	8020206103957768	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
NILINI	SINGHAL	MBRAJ	SINGHAL		SINGHAL	Jaula Millstone Cst Lines Mill Bagh Bulandshahr	INDIA	Uttar Pradesh		202004	8021185103057985	Amount for Undeclared and Unpaid Dues	44.00	03-Aug-2020
PREYANKA	SINGHAL	MBRAJ	SINGHAL		SINGHAL	Jaula Mills Stone Cst Lines Mill Bagh Bulandshahr U p	INDIA	Uttar Pradesh		202004	8021185103055054	Amount for Undeclared and Unpaid Dues	301.00	03-Aug-2020
CHANDER	KANTI	YOHRA	BHAJAN	BHAJAN	JALYOHRA	Kast Wara Shikhar Bad Dist Bulandshahr	INDIA	Uttar Pradesh		202005	80048959	Amount for Undeclared and Unpaid Dues	241.00	03-Aug-2020
MANJU	KUMAR	AGARWAL	R		KAGARNAL	81 Vaid Wara Sikharabad U P	INDIA	Uttar Pradesh		202005	80051426	Amount for Undeclared and Unpaid Dues	7.00	03-Aug-2020
MEERAJ	KUMAR	KATHORE	MAHESH	MAHESH	CHANDRA	C/o Amrish Jewellers Bada Gali Mangpur U P	INDIA	Uttar Pradesh		202005	800504893	Amount for Undeclared and Unpaid Dues	264.00	03-Aug-2020
SHRISHCHANDERGUPTA		SHARMA	MAHESH	GUPTA	CHANDRA	Talab Lala Mahesh Nagar Barahi Gofra Mangpur Mangpur	INDIA	Uttar Pradesh		202005	8021114310398584	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
PALLAV	KUMARI	SHARMA	SIR	SHARMA	SHARMA	C/o M Ramdevkul Sharma 123 Anand Nagar Ekab U P	INDIA	Uttar Pradesh		202005	80050599	Amount for Undeclared and Unpaid Dues	252.00	03-Aug-2020
DEVY	KUMARI	SHARMA	SIR	SHARMA	SHARMA	123, Anand Nagar, Ekab	INDIA	Uttar Pradesh		202005	8021185103979967	Amount for Undeclared and Unpaid Dues	480.00	03-Aug-2020
SHIBOK	KUMAR	AGARWAL	SH		PRASADAGARWAL	Chandeesi Kungpur U p	INDIA	Uttar Pradesh		202005	80057968	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
MURALILAL		SHARMA	NGARGMAL	NGARGMAL	SHARMA	5651 Sarang Mahal Khandeesi Kungpur U p	INDIA	Uttar Pradesh		202005	80050412	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
VINEETA		SRIVASTAVA	H	H	SRIVASTAVA	C/o Hasi Meera 37028, The Mall Opp R B I Kungpur	INDIA	Uttar Pradesh		202005	80050274	Amount for Undeclared and Unpaid Dues	450.00	03-Aug-2020
VINEETA		SRIVASTAVA	H	H	SRIVASTAVA	C/o Hasi Meera 37028, The Mall Opp R B I Kungpur	INDIA	Uttar Pradesh		202005	80050275	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
RAJESHWAR	NATH	SINHA	LAXMI	LAXMI	NARAIN	C/o Hasi Meera 37028, The Mall Opp R B I Kungpur	INDIA	Uttar Pradesh		202005	80050276	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
ARVIND	KUMAR	TRIVEDI	R	R	MYRVEDI	5864 Neelabai Gali Chandra Bhawan Kungpur	INDIA	Uttar Pradesh		202005	80050258	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
JEYANAM		RAYWAR	R	R	DRIVAYANROUSELADY	5849 Khatas Khatas Kungpur	INDIA	Uttar Pradesh		202005	80050808	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
VIVEK	GUPTA	AJAY	KUMAR		GUPTA	120355, Rajgati Nagar Kungpur	INDIA	Uttar Pradesh		202005	8021335720086744	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
RAJAN	SRIVASTAVA	SHAKENDRA	NATH		SRIVASTAVA	1176 28 Saranodaga Nagar Kungpur	INDIA	Uttar Pradesh		202005	8021177412102815	Amount for Undeclared and Unpaid Dues	25.00	03-Aug-2020
MANOJ	KUMAR	GUPTA	LATE	SHR	ANGUPTA	D-469 Defence Colony Jaipur Kungpur	INDIA	Uttar Pradesh		202010	8020956410053600	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
SUBIRKANT		SINGH	JAGDISH		SINGH	A-4055 Anand Nagar Kungpur	INDIA	Uttar Pradesh		202012	80050505	Amount for Undeclared and Unpaid Dues	301.00	03-Aug-2020
SHIVARAN	CHAND	AGARWAL	RAM	RICHAL		19 Kamla Club Kungpur	INDIA	Uttar Pradesh		202012	80061754	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
SUBIKARAN	JAIN	NA			NA	3440 Vishnupuri Flat No 203 greenvalley Apartment Kungpur	INDIA	Uttar Pradesh		202013	8021020134031120	Amount for Undeclared and Unpaid Dues	2000.00	03-Aug-2020
G	N	CHANDRASHEKHARANNAIR	LATE		KHINPELLAI	Micro Craft 82 B Dada Nagar Lajpura Kungpur U P	INDIA	Uttar Pradesh		202022	80038079	Amount for Undeclared and Unpaid Dues	90.00	03-Aug-2020
JYOTISNA	CHATURVEDI	R	R		ICCHATURVEDI	House No 117038 O Block Gaudam Nagar Kungpur U P	INDIA	Uttar Pradesh		202025	80050582	Amount for Undeclared and Unpaid Dues	420.00	03-Aug-2020
CHANDRENDRA	SINGH	NA	NA		NA	Plot No 3905 Shingpur West Chhapra Kungpur U p	INDIA	Uttar Pradesh		202025	1206120050542204	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
SALVAY	JAIN	SHRI	SHR		BRUDIAN	Mtg 34 Shri Colony, Baria - 3 Janta Nagar Kung								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
KAMAL	NAVAN	CHOUDHRI	PRAKASH	PRAKASH	CHANDGOUDHRI	C/o Madanil Kanawat H No. 451 Choudhri Pal Bhivara Road Guldipura (ag)	INDIA	Uttar Pradesh		212021	80076784	Amount for Undeclared and Unpaid Dues	18.00	03-Aug-2020
SENWACHAWA	PRASAD	MISHRA	RAM	RAM	ACHALMISHRA	Village Khempur P.O. Majraon Dist. Mahabub U.P.	INDIA	Uttar Pradesh		212003	80000021	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
MANJU			NA		NA	W/o Raji Dargaj, Fatepur Uttar Pradesh	INDIA	Uttar Pradesh		212001	120447005569170	Amount for Undeclared and Unpaid Dues	10.00	03-Aug-2020
ANIL		AGRAWAL	MAHASIR	MAHASIR	PRASADAGRAWAL	C/o Street Durga Store Chowk Varanasi	INDIA	Uttar Pradesh		222001	80005182	Amount for Undeclared and Unpaid Dues	77.00	03-Aug-2020
VIJAY	KUMAR	JAIN	ABHAY	ABHAY	KUMARJAIN	C/o 55/18, Rajadwaja, Varanasi	INDIA	Uttar Pradesh		222001	80066212	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SARITA		JAIN	MOHIT		KUMAR	C K 55/18 Saraj Market Rajadwaja Chowk Varanasi	INDIA	Uttar Pradesh		222001	80003484	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
ANITA		AGRAWAL	LATE	RAM	AGRAWAL	C K 52/7 Raga Damaja Varanasi U.P.	INDIA	Uttar Pradesh		222001	80096386	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
RESHA		SINGH	NA		NA	A3161-c Patan Damaja Dagahar Varanasi U.p.	INDIA	Uttar Pradesh		222001	120389000004061	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
VEDRAU		SINGH	NA		NA	A3161-c Patan Damaja Dagahar Varanasi U.p.	INDIA	Uttar Pradesh		222001	120389000004063	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
MAHENDRA	KUMAR	SHARMA	NA		NA	S- 3-3 Meagher Varanasi U.P.	INDIA	Uttar Pradesh		222001	120389000002149	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
ANAND	KUMAR	SHARMA	LATE	SRI	JPSHARMA	C-131/48 Aurangabad Varanasi	INDIA	Uttar Pradesh		222001	943055610071034	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SHANAD	KUMAR	JAIN	VIJAY	VIJAY	KUMARJAIN	Pratap-dhru C-2727/3-1 Mahabub Varanasi	INDIA	Uttar Pradesh		222002	80011131	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
EDDI	NATH	MISHRA	LATE	SRI	RAMPALATMISHRA	W 602 J 2 A II India Nagar Varanasi	INDIA	Uttar Pradesh		222004	9430136720981362	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020
VIJAY	NARAYAN	SINGH	SURI	SURI	SHACHANDRACHANDRACULTURE	Bagi Ram Mehar Nw Housar Pkwn No.127 B.A.U. Varanasi	INDIA	Uttar Pradesh		222005	90007576	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SHYAM		CHANDRA	LATE		SHYAMNATHJAIN	B-3670b-34, Brothersand Siblings No.2, Dargahat, Varanasi U.p.	INDIA	Uttar Pradesh		222005	90008098	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
BURDISHA		SINGH	HARGENDRA	HARGENDRA	KUMARSINGH	3 Raghu Nath Nagar Colony Mohanpur Gay Varanasi	INDIA	Uttar Pradesh		222010	90005107	Amount for Undeclared and Unpaid Dues	900.00	03-Aug-2020
DMESH	KUMAR	SHARMA	BALDEV	BALDEV	RAJSHARMA	Smart Money Financial Services Ram Dasi Kaha, Lura Road Varanasi	INDIA	Uttar Pradesh		222010	90006002	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
ANAND	KUMAR	BALARAM				123 Aksharwal Gali Siddhaji Bagh Varanasi	INDIA	Uttar Pradesh		222012	90079578	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
B	SAGANANDAN	PANICKER	V		RAMANANDAN	12a Kasturba Nagar Siga Varanasi	INDIA	Uttar Pradesh		222012	90008308	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
VEDRAU	KUMAR	AGARWAL	M	AGARWAL		C/o Anon Kumar Agarwal B-38214-1-1 Tulapur Mahanagar Varanasi	INDIA	Uttar Pradesh		222012	90004213	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
VEDRAU	KUMAR	AGARWAL	M	AGARWAL		C/o Anon Kumar Agarwal B-38214-1-1 Tulapur Mahanagar Varanasi	INDIA	Uttar Pradesh		222012	90004465	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
ANOOOP	KUMAR	GUPTA	NA		NA	Gyan Sarawat, Ward No. 5, Gyanpur, Sant Rawdas Nagar Bhadohi U.p.	INDIA	Uttar Pradesh		221304	1203890000004063	Amount for Undeclared and Unpaid Dues	1000.00	03-Aug-2020
SONI		SINGH	D	K	SINGH	6 Station Road Faizabad Uttar Pradesh	INDIA	Uttar Pradesh		224001	9430051312328395	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
MEELAM		NOJAM	V	V	SHINGAM	C/o V K Hegam Rd Regency Plaza 5 Park Road Lucknow	INDIA	Uttar Pradesh		226001	90001144	Amount for Undeclared and Unpaid Dues	134.00	03-Aug-2020
JI		KALRI	MRI		KSINGH	Sharma & Co. 485, Park Lane Lucknow	INDIA	Uttar Pradesh		226001	90005635	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
NUTAN		SHARMA	SRI	SRI	RAJIVSHARMA	D-6, Laennae Terrace Anand Marg Lucknow	INDIA	Uttar Pradesh		226001	900710548	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
RAKESH	KUMAR	VERMA	SHANTI	SHANTI	SVERMA	C/o Eurasia Looing & Investment Ltd 18 Madan Mohan Mahya Nagar Lucknow	INDIA	Uttar Pradesh		226001	90077888	Amount for Undeclared and Unpaid Dues	134.00	03-Aug-2020
RAKESH	KUMAR	VERMA	S	S	SVERMA	Eureka Portfolio Management Services 18 Madan Mohan Mahya Nagar Lucknow	INDIA	Uttar Pradesh		226001	900776555	Amount for Undeclared and Unpaid Dues	78.00	03-Aug-2020
MOULIK	FRANCE	ANDRESORTSLIMITED	NIL		NIL	301-a & B Gonda Apartments Shingraj Road Lucknow	INDIA	Uttar Pradesh		226001	90078428	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
ASHOK	K	JOHARI	G	N	JOHARI	C/o Century Consultants Ltd 21 Anand Marg Lucknow U.P.	INDIA	Uttar Pradesh		226001	90091321	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SHASHI		SHARMA	NA		NA	217 Uppahar Eldhe Lathan 2 Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226002	1203890000035107	Amount for Undeclared and Unpaid Dues	218.00	03-Aug-2020
ASHOK		MAHTO	RAMDEO		MAHTO	8/5 Type IV P.W.O Colony Jail Road Lucknow	INDIA	Uttar Pradesh		226002	9430125710598020	Amount for Undeclared and Unpaid Dues	180.00	03-Aug-2020
RAM	SEWAK	MISHRA	GANESH	GANESH	DATTIA	146/60 Khana Bhusa Mandi Anandabad Lucknow	INDIA	Uttar Pradesh		226004	90048583	Amount for Undeclared and Unpaid Dues	78.00	03-Aug-2020
NEU		VERMA	AJAY		VERMA	35 Panditka Charbagh Lucknow	INDIA	Uttar Pradesh		226004	9430125510515202	Amount for Undeclared and Unpaid Dues	1800.00	03-Aug-2020
RAJIV		JAIN	SHANTI	SHANTI	SHARADJOHARI	485/145 Laker Mandi Dargah Lucknow	INDIA	Uttar Pradesh		226007	90005278	Amount for Undeclared and Unpaid Dues	144.00	03-Aug-2020
SATVITI		KHOSRA	SURAJ	SURAJ	NARAYANSHARMA	C/o U.A.mehrotra D-154 samraj Nagar Lucknow	INDIA	Uttar Pradesh		226008	90078267	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
NALIN		JAIN	JASWANT	JASWANT	SINGHCHAUHAN	315/61, Vinay Khanda, Vidyayajuram, Gontinagar, Lucknow	INDIA	Uttar Pradesh		226010	90005278	Amount for Undeclared and Unpaid Dues	432.00	03-Aug-2020
JANWDEEP		KAUR	ANITA		NA	B-320 Vinay Khanda Khant Gontinagar Lucknow U.P.	INDIA	Uttar Pradesh		226010	12038900000341833	Amount for Undeclared and Unpaid Dues	802.00	03-Aug-2020
ANITA		SRIVASTAVA	NA		NA	144-A Vinay Khanda Gont Nagar Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226010	1204470055240784	Amount for Undeclared and Unpaid Dues	500.00	03-Aug-2020
SURINDER		KALAN	HIRI	MANDAN	SINGHCHHILLON	B-121/4 Riba Colony Varanasi Nagar Lucknow	INDIA	Uttar Pradesh		226011	90007749	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
CHAMAN		SHAH	GOP		CHAND	B-11/6 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226016	90005286	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
BAL		BAH	CHAMAN	CHAMAN	SHAH	B-11/6 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226016	90005280	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
ANANDAM	PRASAD	SHAWAN	OTHER		SHAH	B-3/67 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226016	90021176	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
KUSUM		SRIVASTAVA	LITE	SHRIPAT	BAHUSRIVASTAVA	14/105 Indira Nagar Lucknow	INDIA	Uttar Pradesh		226016	9430133002848461	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020
KALMA	DEVI	DASWANI	SHIVA	SHIVA	RAMDASWANI	Karnal Cloth Store 33 Nandabab Lucknow	INDIA	Uttar Pradesh		226018	90005297	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
LALCHAND		SHEVVI	RAM		RAM	Karnal Cloth Store 33 Nandabab Lucknow	INDIA	Uttar Pradesh		226018	90005298	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
SAPNA		DASWANI	MAKSHDEV	MAKSHDEV	DASWANI	Karnal Cloth Store 33 Nandabab Lucknow	INDIA	Uttar Pradesh		226018	90005306	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
MAKSHDEV		DASWANI	SHIVA	SHIVA	RAMDASWANI	Karnal Cloth Store 33 Nandabab Lucknow	INDIA	Uttar Pradesh		226018	90005310	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
CHANDRA	SHETKHA	AJAZD	MUNDAR	MUNDAR	PRASAD	Mohalla Chauthary Tola Aligarh Lucknow	INDIA	Uttar Pradesh		200100	90001186	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
CHANDRA	K	AGARWAL	J	J	CAGARWAL	82 Chanderika Hybrid Officers Colony Aligarh Lucknow U.P.	INDIA	Uttar Pradesh		200024	90005613	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
SAHARA	INDIA	FINANCIALCORPORATIONLTD	NA		NA	Sahara India Bhawan 1, Kapurthala Complex Lucknow	INDIA	Uttar Pradesh		200024	94301030010781546	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
KALSHRENDRA	KUMAR	DIXIT	LALIT	PRASHAD	DIXIT	A 1037 Hal Township Kones Hal Kones Factory Suburpur Uttar Pradesh	INDIA	Uttar Pradesh		207412	9430131101705464	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
JASJEET	SINGH	CHAWLA	NATTHA	NATTHA	SINGHCHAWLA	302 Prakash Nagar Canal Road Raaj Bagh Lucknow	INDIA	Uttar Pradesh		220001	90005327	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
MAHARROY		ROY	SUNIL	SUNIL	KUMARROY	C/o Sant Kumar B-211, Indira Nagar Area Vikas Colony, Raibareilly U.p.	INDIA	Uttar Pradesh		220001	90005293	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
CHHOTIE	LAL	KESHARWANI	HIRA	LAL	KESHARWANI	Kashan Nagar Mahanagar Gali Raibareilly Uttar Pradesh	INDIA	Uttar Pradesh		220006	943005113155764	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
KARUNA		KESARWANI	CHHOTIE	LAL	KESARWANI	Kashan Nagar Mahanagar Gali Raibareilly U.P.	INDIA	Uttar Pradesh		220006	9430051131042020	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
MAKESH		BETHI	MAHENDRA	MAHENDRA	KUMAR	105, Sethi Bhawan Nandabab Up	INDIA	Uttar Pradesh		220007	900051690	Amount for Undeclared and Unpaid Dues	31.00	03-Aug-2020
SUJIT	KUMAR	JAINSWAL	PRAKASH	CHANDRA	CHANDRA	Kaaj Mandi Mushtar Gali Mitapur Up	INDIA	Uttar Pradesh		220001	90008808	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
MITIN		GARG	NA		NA	Chapan Sonebadia Up	INDIA	Uttar Pradesh		231205	1203770000134229	Amount for Undeclared and Unpaid Dues	35.00	03-Aug-2020
PRASOON	KUMAR	SINGH	NA		NA	Ward 6 Vikas Nagar Civil Line Robertnagar Sonbadia Robertnagar Uttar Pradesh	INDIA	Uttar Pradesh		231216	12038900002501512	Amount for Undeclared and Unpaid Dues	400.00	03-Aug-2020
JENDRA	KUMAR	SHARMA	GOP	GOP	RAMSHARMA	Sr-32, Hindola Colony Raunaut SonbadiaUp	INDIA	Uttar Pradesh		231217	90004744	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
SUMAN	DEVI	SHARMA	LATE		NA	C/o no-43 Hindola Colony Raunaut Up	INDIA	Uttar Pradesh		231217	1203890000087261	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
MAHENDRA	RAM	SHARMA	LATE	SHRI	RAMDEVSHARMA	C/o No 8113 Nri Kasi Project Colony Kasi Sonbadia	INDIA	Uttar Pradesh		231220	943017743048079	Amount for Undeclared and Unpaid Dues	1140.00	03-Aug-2020
ANAND		SHARMA	NA		NA	Indra Choudhary Tola Nagar Colony Choudhary Up	INDIA	Uttar Pradesh		231220	12038900000086991	Amount for Undeclared and Unpaid Dues	75.00	03-Aug-2020
ANAND		ARWATH	MAHSH	MAHSH	MAHSH	307, Nand Mohan Nagar Road, Noida	INDIA	Uttar Pradesh		201001	9430130720329295	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
MAHSH	CHANDRA	SHARLA	DMESH	CHANDRA	SHARLA	Pargat Bhawan Nagar Road, Noida	INDIA	Uttar Pradesh		201001	9430130720475730	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
VEDRAU	KUMAR	B	P	PAGARWAL		C/o.M/s Raghat Aggarwal & Co K/20, Khatu Plaza, 95, Civil Lines Bareilly (ag)	INDIA	Uttar Pradesh		243001	90042056	Amount for Undeclared and Unpaid Dues	34.00	03-Aug-2020
AJAY	KUMAR	TULSI	TULSI	TULSI	RAMAGARWAL	S. Sindhu Nagar Bareilly	INDIA	Uttar Pradesh		243001	90008094	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
MITIN		AGARWAL	B	C	SUPTA	E-5556 Bader Plaza 95 Civil Lines Bareilly U.P.	INDIA	Uttar Pradesh		243001	90007238	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
RAM	PRAKASH	AGARWAL	LATE	LALA	SADAMALAGARWAL	Subhash Nagar Bareilly	INDIA	Uttar Pradesh		243001	90007646	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
ZAMIR	ABRAHD	KHAN	SHABBI		RAHAMADKHAN	143, 360/1 Mai Ka Jaka Bareilly	INDIA	Uttar Pradesh		243003	90004844	Amount for Undeclared and Unpaid Dues	102.00	03-Aug-2020
AKHILESH	KUMAR	SRI	SRI	SRI	RACHANRISHRAGUPTACA	47L, Mac Nair Road Jaashan Nagar Bareilly	INDIA	Uttar Pradesh		243005	900770000	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
SUNANDA		BIRKHA	R	RI	SORONA	7 Dwyas Lok Apartments Opp Jagdish Vihar Bareilly U.P.	INDIA	Uttar Pradesh		243122	90001435	Amount for Undeclared and Unpaid Dues	180.00	03-Aug-2020
SANTOSH		SAKENA	KAMALESH	KUMAR	SAKENA	Tripuri Vihar Behind Nagar Pal 102a Nagar Bareilly	INDIA	Uttar Pradesh		243122	94301186200114633	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SAJENDRA	PRASHAD	SHANDEWAL	SHRI	NWAS	SHANDEWAL	11 A Raju Vihar Rajendra Nagar Bareilly Uttar Pradesh India	INDIA	Uttar Pradesh		243122	9430129013440000	Amount for Undeclared and Unpaid Dues	16.00	03-Aug-2020
CHANDRAYAM	DATT	PANDEY	GOVIND	GOVIND	BALLABPANDEY	Nagar Enterprises LRP D Bahai Bareilly	INDIA	Uttar Pradesh		243011	90005368	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
RAJESH		KUSHAWHA	CHAMBAJ	CHAMBAJ		C/o anand Pratapnagar 330 B, Civil Lines Near P.w.d.I.I. Budhan	INDIA	Uttar Pradesh		243001	90006040	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
ROOPAM		RASTOGI	NARI	NARI	SHANKAR	C-108 Ganderi Nagar Moradabad	INDIA	Uttar Pradesh		244001	900012131	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
SANJAY	KUMAR	JAIN	SURENDRA	KUMAR	JAIN	Mtg 48/174, Budhi Vihar, Dethi Road, Moradabad Uttar Pradesh	INDIA	Uttar Pradesh		244001	900012178	Amount for Undeclared and Unpaid Dues	84.00	03-Aug-2020
C	M	DASPOREWAL	SHYAM	SHYAM	DASPOREWAL	21 Civil Line Nri Nagar Colony Moradabad U.P.	INDIA	Uttar						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SATNAM		KALUR	N	S	KHURANA	C/o N S Khurana 1279/1, 1-2 New Shiv Pur Near Midland School Nagpur U P	INDIA	Uttar Pradesh		245031	80086606	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
SANDEL	KUMAR	SINGH	NA		NA	House No 6 Station Road, Faizabad Uttar Pradesh	INDIA	Uttar Pradesh		245031	120350001047427	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
SANJEEV		RASTOGI	NA		NA	Mohalla, Jhanda P O -Nagpur, Bijnor U.P.	INDIA	Uttar Pradesh		246731	1203500010657463	Amount for Unclaimed and Unpaid Dividend	150.00	03-Aug-2020
MAHENDRA	PRATAP	SINGH	NA		NA	Ward 11 Hajrat Nagar, Noorpur U.P.	INDIA	Uttar Pradesh		246734	1203750000131357	Amount for Unclaimed and Unpaid Dividend	550.00	03-Aug-2020
DEVENDRA	KUMAR	KUMAR	NA		NA	Moh-shahed Nagar Ward No-21, Noorpur U.P.	INDIA	Uttar Pradesh		246734	1203750000104812	Amount for Unclaimed and Unpaid Dividend	50.00	03-Aug-2020
ANAND	ALI	ANAND	NA		NA	Roadside Nagar Jams Masjid (Jamsar Nagar), Noor Pur U.P.	INDIA	Uttar Pradesh		246734	12039100100014553	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
MANOJ		AGARWAL	NA		NA	H No 14, Mth. Lohiyai Chhampar Distt. Bijnor Chhampar U.P.	INDIA	Uttar Pradesh		246761	1203500010408204	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
KATTHI		JAGDISH	DEVI		PRASADGUPTA	C/o Jagdish Prasad Gupta 9188 Mohalla Hamath Pura Saharanpur U P	INDIA	Uttar Pradesh	Saharanpur	247001	89001273	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
HARINDER	PHL	SINGHBAWELA	SH	SH	SSBBAWELA	85a Ram Complex Boreang Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur	247001	99945485	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
CHIMPE		ACHHA	BRUJ		MOHAMMADORA	C/o Brij Mohan Arora 4219, Bomen 3 Road Saharanpur	OMAN	NA	NA	99945149	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020	
BRUJ	MOHAM	ACHHA	ROSHAN	ROSHAN	JAL	4219, Bomen 3 Road Saharanpur	OMAN	NA	NA	99946404	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020	
RENU		JAIN	SH	SH	PRABHAKRANANDAN	C/o Shri Premraj Kumar Jain Searf 10994 Chhatra Barunad Saharanpur	INDIA	Uttar Pradesh		247001	89999621	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
MAHENDRA		CHAKRABARTI	DR	DR	MPCHAKRABARTISAPPHYSICIAN	4 Sharda Nagar Saharanpur U.P.	INDIA	Uttar Pradesh		247001	99999999	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
GOLESHAN	KUMAR	CHAMBER	NA		NA	30, Krishna Nagar Haridwar Camp Saharanpur Uttar Pradesh	INDIA	Uttar Pradesh		247001	1203999990947790	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
MAHESH		SINGH	SH		SH	803, 34 New Arav Vihar Colony Near 'New' Ram Communication, Saharanpur Uttar Pradesh	INDIA	Uttar Pradesh		247001	120399999077399	Amount for Unclaimed and Unpaid Dividend	107.00	03-Aug-2020
SANTOSH		GUPTA	ANIL		KUMAR	27 Bhagwat Colony Sector Road Saharanpur U P	INDIA	Uttar Pradesh		247001	9030100311278347	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
SANJAY	KUMAR	ACHORA	MURARI	JAL	ACHORA	H No-20 State Bank Colony, Jamsar Pur Saharanpur	INDIA	Uttar Pradesh		247001	9030102572939797	Amount for Unclaimed and Unpaid Dividend	1200.00	03-Aug-2020
SHIRAN		QADIR	MUHAM		Ram	C/o Best Financial Services, Ist Flt Behind Indian Bank Court Road Saharanpur	INDIA	Uttar Pradesh		247001	902077420289665	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
PREM		MAHESHWARI	VIJAY		KUMAR	702 Mid Kahanan Chhokar, Saharanpur	INDIA	Uttar Pradesh		247001	9020774202896913	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
MTN	KUMAR	MANDHAN	MARVATAN	KUMAR	NANDAN	H No 17, Jansahar Park, Bhawan Mandir Road, Saharanpur, Uttar Pradesh	INDIA	Uttar Pradesh		247001	9020328810809234	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
PRADDEEP		KUMAR	OTHER		NA	C/o Rampal Singh Vpo, Bankhandi Saharanpur (ut)	INDIA	Uttar Pradesh		247004	50010337	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
UDHA		GUPTA	R	S	GUPTA	C/o SH R S Gupta 5103, Janki Pur Dehradun Distt Saharanpur	INDIA	Uttar Pradesh		247004	50083436	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
UPADHIA		GUPTA	V	V	KOUMPTHOLD	C/o M/s. T R Gupta Court Ltd Solest Aqueduct P Box 90 Rohtak	INDIA	Uttar Pradesh		247067	80073403	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
MUKUL		ACHORA	K	D	ACHORA	72 B T Gauri Road Distt. Haridwar	INDIA	Uttar Pradesh		9030076100102099	Amount for Unclaimed and Unpaid Dividend	78.00	03-Aug-2020	
SHREESH	KUMAR	JAIN	FALGU	FALGU	WALJAIN	C/o Shri Pshu Mal Jain V P & P O Gargans Distt Mouzaffar Nagar	INDIA	Uttar Pradesh		247775	80005527	Amount for Unclaimed and Unpaid Dividend	78.00	03-Aug-2020
SHAR		KANTIMITTA	NAGAN		JALGUPTA	Near Jain Mandir Near -Heda, Kanpur Inter College Shantli Muzaffarnagar, Uttar Pradesh	INDIA	Uttar Pradesh		247776	9030079100010223	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
REENA		TOMAR	NA		NA	C/o Babli Singh TOLLI, G.S.A. Family Link, 17 E.C. Road Dehra Dun Uttaranchal	INDIA	Uttar Pradesh		248001	1203060000005087	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
SHARVANI	KUMAR	SINGHAL	NA		NA	71, Chaman Vihar, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	1203060000108621	Amount for Unclaimed and Unpaid Dividend	500.00	03-Aug-2020
KUNAL		VRMAAN	NA		NA	5-kanti Road, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	12030600000013024	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
SANGEETA		GILATI	NA		NA	2-Old Survey Road, Dehradun Uttaranchal	INDIA	Uttar Pradesh		248001	1203060000004343	Amount for Unclaimed and Unpaid Dividend	1000.00	03-Aug-2020
PANKAJ		JASWAL	NAGAN	JAL	JASWAL	100, Gangotri Enclave Newnagar Po Maya Dehradun	INDIA	Uttar Pradesh		248001	900105100713628	Amount for Unclaimed and Unpaid Dividend	500.00	03-Aug-2020
RAHMA	BALLABH	SATI	NA		NA	C/o Shankar Chikitsalaya Back Of Tel Ench Myra Wells Dehradun Uttaranchal	INDIA	Uttar Pradesh		248005	1203860000000088	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
RAHESH	KUMAR	AGRAWAL	NA		NA	Rawdon Photo Studio Railway Road for Ice Factory Raikotah U.P.	INDIA	Uttar Pradesh		248011	89073843	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
ALKA		GOEL	DHIRAJ		GOEL	C/o Dr Ching Gopal 38 Tikar Road Raikotah Distt Dehradun	INDIA	Uttar Pradesh		248015	99978959	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
KUNAL		JEET	SINGH	LATE	JAGJREET	C-499 Hpt Colony Vithalshah Raikotah-Uttaranchal	INDIA	Uttar Pradesh		248019	9030111300102543	Amount for Unclaimed and Unpaid Dividend	70.00	03-Aug-2020
JAGDISH	KUMAR	LUNYAL	NA		NA	Q - 7 Shivalik Nagar Hpt Haridwar Uttaranchal	INDIA	Uttar Pradesh		248403	1203910000001843	Amount for Unclaimed and Unpaid Dividend	20.00	03-Aug-2020
NI		HANDA	H	SH	HANDA	B- 205, Shri Chandra Charaga Near Bhawan Mandir Kanhal Haridwar	INDIA	Uttar Pradesh		248404	9002120110292140	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
SHISHIR		BATHIA	SH	SH	NAWANCHAND	Asst Manager Indian Overseas Bank Dabhi Road Kanhal (u.p)	INDIA	Uttar Pradesh		248408	89974717	Amount for Unclaimed and Unpaid Dividend	67.00	03-Aug-2020
BATHIA		CHAND	LATE		NAWANCHAND	Asstt. Overseas Bank Dabhi Marg Kanhal	INDIA	Uttar Pradesh		248408	90001176	Amount for Unclaimed and Unpaid Dividend	4.00	03-Aug-2020
ROHIT	KUMAR	PALESHWAR	PRASAD		PRASAD	Prasanna House Baghat Road Meerut City	INDIA	Uttar Pradesh	Meerut	250001	90001080	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
ADHA		KALRA	MOHAM	MOHAM	KALKARIA	C/o Nagar Singh Distt. C-58, Defence Colony, Meerut, U.P.	INDIA	Uttar Pradesh		250001	90010176	Amount for Unclaimed and Unpaid Dividend	320.00	03-Aug-2020
SARITA			M	M	AGRAWAL	9403, Mangal Dherley Nagar, Meerut U.P.	INDIA	Uttar Pradesh		250001	90010854	Amount for Unclaimed and Unpaid Dividend	220.00	03-Aug-2020
NEELAM		GARG	DINESH	DINESH	CHANDARGARG	Shastri Kuti 559 Begun Bagh Meerut U.P.	INDIA	Uttar Pradesh		250001	900176475	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
HEMANT		KSHORE	SH	CHAND	KSHORE	Postag 6 Vajragiri Complex 80 P-1, Sharma Road	INDIA	Uttar Pradesh		250001	9020002000001986	Amount for Unclaimed and Unpaid Dividend	30.00	03-Aug-2020
RAJESH	KUMAR	JAIN	SH	NARESH	KUMARJAIN	180205, Indira Lak Colony, Near Swagat Ki Kothi, Delhi Road Meerut (u.p.)	INDIA	Uttar Pradesh		250001	9020002000001977	Amount for Unclaimed and Unpaid Dividend	150.00	03-Aug-2020
VIRENDRA		JOYTI	JOYTI		NA	Dr S K Jindal B-21 Shantibhi Nagar Baghat Road Meerut	INDIA	Uttar Pradesh		250002	50005988	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
VIVEK		RAJ	RAJ		KUMAR	Dr S K Jindal B-21 Shantibhi Nagar Baghat Road Meerut	INDIA	Uttar Pradesh		250002	50005760	Amount for Unclaimed and Unpaid Dividend	151.00	03-Aug-2020
SOMESH		T	T		PRASADG	C/o Alpha Residing 71 Kothi Meerut U P	INDIA	Uttar Pradesh		250002	80021389	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
HEJENDER	KUMAR	SON	YASH	YASH	PAISON	H No 20319, Prithvi Nagar Meerut City (ut)	INDIA	Uttar Pradesh		250002	90041692	Amount for Unclaimed and Unpaid Dividend	125.00	03-Aug-2020
ARUN		LATE			SHRODDHAKARNASAD	11, Jagan Street Meerut City	INDIA	Uttar Pradesh		250002	80049597	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
GOPIAL		MAHESHWARI	NA		NA	212, Tansen House Sharda Road Meerut	INDIA	Uttar Pradesh		250002	80051262	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
MANALI		SAVENA	RAKESH	RAKESH	SAVENA	206 Karam Al Meerut City	INDIA	Uttar Pradesh		250002	80050652	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
HARISH		GILATI	SH	SH	HANSRAJGILATI	608/9, Begun Bagh Tikar Road Meerut	INDIA	Uttar Pradesh		250002	80069102	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
SANGITA		SAVENA	SH	TEJESINGH	SAVENA	206 Karamal Meerut City	INDIA	Uttar Pradesh		250002	80069637	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
SUDHA		SAVENA	SH	TEJESINGH	SAVENA	206 Karamal Meerut City	INDIA	Uttar Pradesh		250002	80069642	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
NAVEEN	KUMAR	JAIN	SHUKRANAND	JAIN		Shardul Kuber 25 Thapar Waza Meerut City	INDIA	Uttar Pradesh		250002	80077597	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
RAHESH	KUMAR	SHRI	MAHENDRA		PRAKASH	Mahendra Prakash Sanofi & Sons 17 Sarada Bazar Meerut City	INDIA	Uttar Pradesh		250002	80078953	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
SALITA		GUPTA	NA		NA	79, Kishan Pur Near Delhi Gate Meerut U.P.	INDIA	Uttar Pradesh		250002	1203750000100467	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
OM	NAHI	DEVI	OTHER			W/o Shri Vishwanath Singh Lala Multan Nagar Meerut	INDIA	Uttar Pradesh		250003	9995711	Amount for Unclaimed and Unpaid Dividend	220.00	03-Aug-2020
NAHI	NAHI	SHARMA	JAGDISH	PRASHAD	SHARMA	C/o Jagdish Prashad Sharma 4-212 Shashi Nagar Meerut (u.p)	INDIA	Uttar Pradesh		250005	99963216	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
DINESH		CHAND	JAGAN	JAGAN	NAHI	Mukti Investment Opposite Post Office Mawana Distt Meerut U P	INDIA	Uttar Pradesh		250005	99951387	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
PRADDEEP		RASTOGI	CHEEMENDRA		CHEEMENDRA	Mukti Investment Opposite Post Office Mawana Distt Meerut U P	INDIA	Uttar Pradesh		250005	89921490	Amount for Unclaimed and Unpaid Dividend	220.00	03-Aug-2020
MOHIT		RAJ	NA		NA	House No. 455 Mohalla Thia, Mawana Distt Meerut Meerut U P	INDIA	Uttar Pradesh		250005	1203999990387690	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
SHARDEEP	KUMAR	SHARMA	SHARMA		SHARMA	800 Post Nagar Muzaffar Nagar	INDIA	Uttar Pradesh		250005	90017470	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
ROHINI		JAIN	SHENDRA	KUMAR	JAIN	Gyan Kuttar 142 Shooli Bhopa Near Mandi Muzaffar Nagra U P	INDIA	Uttar Pradesh		250005	90017610	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
ANUSHTA		MITTAL	S	S	MITTAL	80 Bhopa Road South Near Mandi Muzaffar Nagra U P	INDIA	Uttar Pradesh		250005	90017610	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
SHASHI		GUPTA	AKHL		GUPTA	4747061, Solest Colony, Muzaffar Nagar (ut)	INDIA	Uttar Pradesh		250005	903008416887709	Amount for Unclaimed and Unpaid Dividend	19.00	03-Aug-2020
AJAY		SINGH	SHRI	ABHEY	RAM	27521 Bhatnagar, Muzaffar Nagar	INDIA	Uttar Pradesh		250005	9020185302001104	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
VED		PRAKASH	ATAR	SINGH	SINGH	Karnal Stationary Stores 23 Ayaz Samrat Road Muzaffar Nagar U.P.	INDIA	Uttar Pradesh		250002	20088923	Amount for Unclaimed and Unpaid Dividend	92.00	03-Aug-2020
NARESH		GUPTA	NAND	NAND	KISHOREGUPTA	78 Mg Road Nagada 3 N Dist Ugan M P	INDIA	Uttar Pradesh		250005	80005796	Amount for Unclaimed and Unpaid Dividend	14.00	03-Aug-2020
OM		SAHU	LATE	S	RAMKISHAN	Prakash Bhawan 38 Sakubana PNBH U.P.	INDIA	Uttar Pradesh		260001	50009076	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
KIRAN		GUPTA	NARESH	CHANDRA	GUPTA	268 Nahalsa Near Vishal Talkies Station Road PNBH	INDIA	Uttar Pradesh		260001	9020118820075482	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
RENU		MAKHIA	SANJAY		MAKHIA	145-B Opp. Sri Block Malviya Kung Agra	INDIA	Uttar Pradesh		260002	80003548	Amount for Unclaimed and Unpaid Dividend	110.00	03-Aug-2020
ARVIND	KUMAR	TEWARI	PRABHU	DAYAL	TEWARI	C/o Ramdevi Yadav Krishna Stone Narmal Road Lukusa Distt Narmal U.p	INDIA	Uttar Pradesh		260402	80009003	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
S		KACHTURI	NIL		NIL	111-B Railway Funder Road Raigarh	INDIA	Uttar Pradesh		260617	80076327	Amount for Unclaimed and Unpaid Dividend	56.00	03-Aug-2020
SI	N	PURI	R	R	SFURI	6, Y Qr. Women Hospital, Lucknupur Area U.P.	INDIA	Uttar Pradesh		262701	80081726	Amount for Unclaimed and Unpaid Dividend	220.00	03-Aug-2020
SI	N	PURI	NIL		NIL	6, Y Qr. Women Hospital, Lucknupur Area U.P.	INDIA	Uttar Pradesh		262701	80077197	Amount for Unclaimed and Unpaid Dividend	220.00	03-Aug-2020
SHALAYAN	PRODUCTS	NICKCORPNVLTDO	NA		NA	Sharda Building, Kaulghatam Road Distt Narmal U A	INDIA	Uttar Pradesh		263126	80007176	Amount for Unclaimed and Unpaid Dividend	720.00	03-Aug-2020
DURDAMAN	SINGH	NEGI	NOTI	SINGH	NEGI	Alliance Telecom And Trade C S Nagar Shop No 100 Kalamthung Road Near G G I C Narmal Narmal Uttaranchal	INDIA	Uttar Pradesh		263139	903021433161874	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
INDIRA		GUPTA	SURESH	SURESH	CHANDRAGUPTA	6024 Phool Bagh Narmapur Distt Narmal	INDIA	Uttar Pradesh		263145	80005809	Amount for Unclaimed and Unpaid Dividend	28.00	03-Aug-2020
SANJEEV		GUPTA	RAJ		KISHORGUPTA	80 Dr R K Gupta Usha Narsing Home Bye Pass Road Firozabad U P	INDIA	Uttar Pradesh		263511	80005830	Amount for Unclaimed and Unpaid Dividend	44.00	03-Aug-20

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)	
KISHOR	KUMAR	CHAUHAN	JAWAHARLAL	JAWAHARLAL	CHAUHAN	Aashuk Enterprise 2114, P Building , Gidghar Gorakh Pur	INDIA	Uttar Pradesh		273601	80046925	Amount for Undisclosed and Unpaid Dividend	120.00	05-Aug-2020	
MOHAN	LAL	KEDIA	LATE	KHOLI	RAMKEDIA	C/o Surya Investments Noida Main Road Ganga Gas 1st Floor Gorakhpur	INDIA	Uttar Pradesh		273601	80076733	Amount for Undisclosed and Unpaid Dividend	60.00	05-Aug-2020	
NARBADA		DEVI	LATE	SRI	BAJLADAGARWAL	Martand Modhu Noida Kendra Pvt Ltd S3 Kasia Road Gorakhpur	INDIA	Uttar Pradesh		273601	802152010404112	Amount for Undisclosed and Unpaid Dividend	400.00	05-Aug-2020	
SATYAM	URF	SATYAMBADA	NA		NA	VII Badliana Post Dandapur Kutharghar Uttar Pradesh	INDIA	Uttar Pradesh		274304	1201320000672204	Amount for Undisclosed and Unpaid Dividend	15.00	05-Aug-2020	
YOGENDRA		SINGH	RAM	RAM	RAJESINGH	C/o Vagdevi Kumar Post Sadat, Dist Ghazipur U P	INDIA	Uttar Pradesh		275304	80005800	Amount for Undisclosed and Unpaid Dividend	120.00	05-Aug-2020	
UNESH		KUMAR	RAM	RAM	MURTHI RAM	C/o Ram Murli Ram Village Naurail P.O.sadar, Azamgarh, U.P.	INDIA	Uttar Pradesh		276001	80009005	Amount for Undisclosed and Unpaid Dividend	32.00	05-Aug-2020	
OM	PRAKASH	AGRAWAL	SIR	CHAWRKA	PRASADAGRAWAL	81 , Gatu Tola , Azamgarh	INDIA	Uttar Pradesh		276001	800055610103438	Amount for Undisclosed and Unpaid Dividend	229.00	05-Aug-2020	
LAMINI		AGRAWAL	SIR	OM	PRASADAGRAWAL	37 , Gatu Tola , Azamgarh	INDIA	Uttar Pradesh		276001	8000556101034379	Amount for Undisclosed and Unpaid Dividend	229.00	05-Aug-2020	
SUSHAMA		AGRAWAL	SIR	ASHOK	KUMARAGRAWAL	Ahwas Kothi Sadakwan , Azamgarh	INDIA	Uttar Pradesh		276001	800150723104280	Amount for Undisclosed and Unpaid Dividend	500.00	05-Aug-2020	
IRAY	PRAKASH	SHIVASTAVA	NA		NA	Saahash Nagar , Ballia U.p.	INDIA	Uttar Pradesh		277601	1201750000004343	Amount for Undisclosed and Unpaid Dividend	25.00	05-Aug-2020	
VIDYAL		AGARWAL	NA		NA	Eye Hospital Sadpur , Ballia U.p.	INDIA	Uttar Pradesh		277601	12017500000004300	Amount for Undisclosed and Unpaid Dividend	4.00	05-Aug-2020	
DEWIT		SHIVASTAV	NA		NA	Amor Ashwan Sadhosh Nagar Banbaha Ballia U.p.	INDIA	Uttar Pradesh		277601	12017500000022385	Amount for Undisclosed and Unpaid Dividend	20.00	05-Aug-2020	
PREM	NATH	ANDRA	SACHU	RAM		24 , Krishna Nagar Hathura U P	INDIA	Uttar Pradesh		280204	80007172	Amount for Undisclosed and Unpaid Dividend	40.00	05-Aug-2020	
LOKH		AGGARWAL	KAPIL		AGGARWAL	385 Sector 27 Noida U.P.	INDIA	Uttar Pradesh		280204	80000716	Amount for Undisclosed and Unpaid Dividend	180.00	05-Aug-2020	
ROJA		SINGH	OTHER			39 Main Road Agra Cantt Agra	INDIA	Uttar Pradesh		280204	80005404	Amount for Undisclosed and Unpaid Dividend	421.00	05-Aug-2020	
SRINJ	MOND	SHIN	MEELA	MEELA	RAZADAGHIN	287 Subargam Agra Cantt Agra U.P	INDIA	Uttar Pradesh		280204	90021451	Amount for Undisclosed and Unpaid Dividend	90.00	05-Aug-2020	
GAURAV		SHARMA	P	K	SHARMA	34 Gough Road Agra Cantt	INDIA	Uttar Pradesh		280204	90086176	Amount for Undisclosed and Unpaid Dividend	1260.00	05-Aug-2020	
RAJEEV		SHARMA	NA		NA	12B, M.M.L.P, Shahdew Nagar, Agra Uttar Pradesh	INDIA	Uttar Pradesh		280204	120000000014086	Amount for Undisclosed and Unpaid Dividend	25.00	05-Aug-2020	
SUBIN		KUMAR	HARISH	CHAND		46 Rakhil Vihar Nagar Agra U.p	INDIA	Uttar Pradesh		280204	8000110310203800	Amount for Undisclosed and Unpaid Dividend	500.00	05-Aug-2020	
EDWARTH	SHANKAR	RASTOGI	NA		NA	A 38 Pratap Nagar Pratap Nagar, Agra	INDIA	Uttar Pradesh		280204	800088614071342	Amount for Undisclosed and Unpaid Dividend	400.00	05-Aug-2020	
YOGENDRA		RASTOGI	NA		NA	A 38 Pratap Nagar Pratap Nagar, Agra	INDIA	Uttar Pradesh		280204	800088614071342	Amount for Undisclosed and Unpaid Dividend	800.00	05-Aug-2020	
NEELKESH		AGARWAL	KALASH	KALASH	CHANDAGRAWAL	C/o Shrawan Street Udgat Pvt Ltd 905 Badangari Agra	INDIA	Uttar Pradesh		280204	80004467	Amount for Undisclosed and Unpaid Dividend	40.00	05-Aug-2020	
SITA		GARG	NA		NA	Plot No. 15 A, Sita Ram Colony, Phase II Bakshiward Road Agra U.p.	INDIA	Uttar Pradesh		280204	1200400000047869	Amount for Undisclosed and Unpaid Dividend	200.00	05-Aug-2020	
SUNJAY		SINGHAL	CHAND	CHAND	RAMSINGHAL	17163 a-bagat Bagh Road Agra	INDIA	Uttar Pradesh		280305	80005951	Amount for Undisclosed and Unpaid Dividend	229.00	05-Aug-2020	
S	P	AGRAWAL	S	N	AGRAWAL	B-111, Kanti Nagar, Agra	INDIA	Uttar Pradesh		280305	80001070	Amount for Undisclosed and Unpaid Dividend	24.00	05-Aug-2020	
KAMLA		SANTOSH	S	P	SANTOSH	10, Shyam Vihar Near Kadi Enclave Daudbagh, Agra	INDIA	Uttar Pradesh		280305	80086148	Amount for Undisclosed and Unpaid Dividend	80.00	05-Aug-2020	
NAVJEN		BAJAJ	ARJUN	DEV	BAJAJ	61, Patharghat Etm Dugar Bagh Agra	INDIA	Uttar Pradesh		280305	800115070403937	Amount for Undisclosed and Unpaid Dividend	160.00	05-Aug-2020	
J	S	GUPTA	SH	SH	RAMSINGHROOP	9, Hardy House Civil Lines Agra (op)	INDIA	Uttar Pradesh		280310	80040204	Amount for Undisclosed and Unpaid Dividend	64.00	05-Aug-2020	
PREMLATA		JAIN	JAIN	CHANDAN	JAIN	2-6 Ansh Nagar Agra (op)	INDIA	Uttar Pradesh		280310	80070755	Amount for Undisclosed and Unpaid Dividend	120.00	05-Aug-2020	
D	S	RAWAT	SRI	SRI	SORAWAT	C/o Pradip Singh Lohia Head Road Khatawa	INDIA	Uttar Pradesh		280306	80002927	Amount for Undisclosed and Unpaid Dividend	120.00	05-Aug-2020	
RAJEEV		GUPTA	RAJ	RAJ	KISHORGUPTA	80 D R K Gupta Usha Nursing Home Bys Pass Road Ferozabad U P	INDIA	Uttar Pradesh		280310	80005077	Amount for Undisclosed and Unpaid Dividend	124.00	05-Aug-2020	
ALYK		KUMAR	BALKISHAN	BALKISHAN	GUPTA	C/o J Dindyal & Co Bst Capital Ferozabad	INDIA	Uttar Pradesh		280310	80046596	Amount for Undisclosed and Unpaid Dividend	120.00	05-Aug-2020	
GOPAL		HIRSHAN	AGRAWAL	S	AGRAWAL	28 Mohalla Chau Ferozabad U P	INDIA	Uttar Pradesh		280310	80061589	Amount for Undisclosed and Unpaid Dividend	40.00	05-Aug-2020	
ALYK		KUMAR	K	N	AGRAWAL	C/o Ratan Jain Opp Head Post Office Ferozabad	INDIA	Uttar Pradesh		280310	80061281	Amount for Undisclosed and Unpaid Dividend	40.00	05-Aug-2020	
USHA		GUPTA	RAJ	KISHORE	GUPTA	108 Bys Pass Road Usha Nursing Home Ferozabad	INDIA	Uttar Pradesh		280310	8006130434739	Amount for Undisclosed and Unpaid Dividend	44.00	05-Aug-2020	
DEEPA		KALASAM	KALASAM	RAMPATHUR	VALLUVANAYANAM	Ma New York U of Insurance Ltd No 942 Speed House Civil Lines Sptt Road Jaisal	INDIA	Uttar Pradesh		284001	800177414280401	Amount for Undisclosed and Unpaid Dividend	70.00	05-Aug-2020	
PRUTHI		AGRAWAL	NA		NA	125, Ganshi Mahal, Jhansi Up	INDIA	Uttar Pradesh		284002	1201750000117732	Amount for Undisclosed and Unpaid Dividend	150.00	05-Aug-2020	
KALPANA		VERMA	VEDRAN		NA	89 Ua, BDA-8 Officers Colony Near Dm Office Jhansi	INDIA	Uttar Pradesh		284003	8001168610399762	Amount for Undisclosed and Unpaid Dividend	100.00	05-Aug-2020	
KUTIPRAJ	CHUBHAI	PRADITYA	CHUBHAI	PRADITYA		2 Tripathi Sarvodaya Society Opp Feroz Nagar & Lardbada Park Agra Road Banda	INDIA	Uttar Pradesh		280204	80000976	Amount for Undisclosed and Unpaid Dividend	24.00	05-Aug-2020	
LADIM		CHAND	KHOMEL	KHOMEL		Sharma Bhawan Bangarhach K Goll Kaddi Gurg P/o Alwar Raj	INDIA	Uttar Pradesh		280310	90000330	Amount for Undisclosed and Unpaid Dividend	108.00	05-Aug-2020	
PRAGDAST		PRASAD	RAJ	RAJ	CHAND	9a Bank Colony Alwar Rajasthan	INDIA	Rajasthan		301001	90021567	Amount for Undisclosed and Unpaid Dividend	90.00	05-Aug-2020	
BIMLA			RAMSIRSI			S Jwal Bhawan Station Road Alwar Raj	INDIA	Rajasthan		301001	90021573	Amount for Undisclosed and Unpaid Dividend	126.00	05-Aug-2020	
BURGIA		PRASAD	KIRORI	KIRORI	NAL	Wides Trading Station Road Alwar Raj	INDIA	Rajasthan		301001	90021590	Amount for Undisclosed and Unpaid Dividend	156.00	05-Aug-2020	
PREM		CHAND	PRADAM	CHAND		C/o Laxmi Nagar Jodhpur Kuntal Sadat Bazar Alwar	INDIA	Rajasthan		301001	90021722	Amount for Undisclosed and Unpaid Dividend	84.00	05-Aug-2020	
JAGDISH		GOYAL	GOP	RAMSODHAL		174, Arya Nagar Alwar (raj)	INDIA	Rajasthan		301001	80040335	Amount for Undisclosed and Unpaid Dividend	504.00	05-Aug-2020	
SHRINWAS		AGRAWAL	NAGAR	NAL	AGRAWAL	Barnal Sadat Viskhandew Chowk Alwar	INDIA	Rajasthan		301001	80006347	Amount for Undisclosed and Unpaid Dividend	2.00	05-Aug-2020	
NADAN	LAL	SHARMA	MANGAL	SINGH		221 Arya Nagar Alwar Raj	INDIA	Rajasthan		301001	800051310082805	Amount for Undisclosed and Unpaid Dividend	100.00	05-Aug-2020	
ROJU		SINGHAL	RAJ	RAJ	KISHANSINGHAL	14113, 19th Colony Bhawal Rajasthan	INDIA	Rajasthan		301019	80004935	Amount for Undisclosed and Unpaid Dividend	40.00	05-Aug-2020	
ANAND		KUMAR	NA		NA	349 Tati Behror Alwar Shaligharpur Shaligharpur Rajasthan	INDIA	Rajasthan		301706	12019000002516900	Amount for Undisclosed and Unpaid Dividend	100.00	05-Aug-2020	
LAKLASH	CHANDER	YADAV	HARILAL	SINGH	YADAV	V P o Phodipur Tati Behror Dist Alwar Phodipur	INDIA	Rajasthan		301706	8002793110052095	Amount for Undisclosed and Unpaid Dividend	200.00	05-Aug-2020	
RAJENDRA	KUMAR	SHAH	KAPOOR	KAPOOR	CHAND	C/o Ummed Mai Jain 14 Kanti Nagar Jaipur	INDIA	Rajasthan	Jaipur		302018	80018786	Amount for Undisclosed and Unpaid Dividend	21.00	05-Aug-2020
MANJU		JAIN	PRADDEEP	KUMAR		Bank Of Rajasthan Ltd Recconrd First Floor M 1 Road Jaipur	INDIA	Rajasthan		302001	80011848	Amount for Undisclosed and Unpaid Dividend	84.00	05-Aug-2020	
SHIV	NANDAN	KHANNA	LALITA	LALITA	PRASAD	24, Parvati J Ka Ragh, M 1 Road, Jaipur	INDIA	Rajasthan		302001	80038224	Amount for Undisclosed and Unpaid Dividend	160.00	05-Aug-2020	
PRADAM		KHETAN	R	R	KHETANAGRICOL	Khetan & Co Ragh, M 1 Road, Jaipur	INDIA	Rajasthan		302001	80050752	Amount for Undisclosed and Unpaid Dividend	84.00	05-Aug-2020	
SUNJAY		SAVENA	B	B	BSAVERNA	J 53 Krishna Marg C Scheme Jaipur	INDIA	Rajasthan		302001	80074778	Amount for Undisclosed and Unpaid Dividend	10.00	05-Aug-2020	
ANIL	KUMAR	PHALAN	BALLAH	PHALAN		1805 Porani Road Chandpole Bazar Jaipur	INDIA	Rajasthan		302001	80006673	Amount for Undisclosed and Unpaid Dividend	1580.00	05-Aug-2020	
NEERA		GUPTA	ALYK	GUPTA		B-70 Bhagat Singh Marg Jaipur	INDIA	Rajasthan		302001	80061254	Amount for Undisclosed and Unpaid Dividend	120.00	05-Aug-2020	
ALYK		AGARWAL	PURLUSHOTAM	LAL	GUPTA	B-70 Bhagat Singh Marg Jaipur Rajasthan	INDIA	Rajasthan		302001	80061761	Amount for Undisclosed and Unpaid Dividend	400.00	05-Aug-2020	
V	UMA	MAHESWARI	S	SUNDAR		Sundaram Finance Ltd No 295 & 296 Multiing Chamber 5 Saranwathi Marg M 1 Road Jaipur	INDIA	Rajasthan		302001	80009357	Amount for Undisclosed and Unpaid Dividend	80.00	05-Aug-2020	
PUSHPA		DUDAD	GHAN	SHYAM	DUDAD	Shop No. 45, Chand Park Bazar, Jaipur (raj)	INDIA	Rajasthan		302001	800116030020241	Amount for Undisclosed and Unpaid Dividend	128.00	05-Aug-2020	
GHAN		DUDAD	JAI	NARAIN	DUDAD	1375 Noida Pass Ka Road Chandpol Bazar Jaipur (raj)	INDIA	Rajasthan		302001	800116030020285	Amount for Undisclosed and Unpaid Dividend	176.00	05-Aug-2020	
NAND	KISHORE	GOYAL	LATE	SHREE	VEDRANDESI	41 No 18 Behror Road Ganshi Nursing Home Behror Jaipur Rajasthan	INDIA	Rajasthan		302001	800130019740340	Amount for Undisclosed and Unpaid Dividend	50.00	05-Aug-2020	
DEEPIKA		MAHESHWARI	LITLA	MAHESHWARIN		127 Vignak Complex Station Road Jaipur	INDIA	Rajasthan		302001	8001228103103607	Amount for Undisclosed and Unpaid Dividend	180.00	05-Aug-2020	
SHRINWAS	JAIN	CHAKHMSAL	JATIL	CHAKHMSAL		C/o Ajay's Hospital, Tati, Jaital Bazar, Jaipur Raj	INDIA	Rajasthan		302001	90046612	Amount for Undisclosed and Unpaid Dividend	10.00	05-Aug-2020	
MAHENDRA		SHAH	LATE	LATE	SHIVLOKCHAND	49B, Ashwini Bhawan Near Ram Jai Kati Ram Gani Bazar Jaipur	INDIA	Rajasthan		302003	90008770	Amount for Undisclosed and Unpaid Dividend	150.00	05-Aug-2020	
VARUNKA		JAIN	SHRI	SHRI	SURENDRAJAIN	49B, Ashwini Bhawan Near Ram Jai Kati Ram Gani Bazar Jaipur	INDIA	Rajasthan		302003	90008770	Amount for Undisclosed and Unpaid Dividend	150.00	05-Aug-2020	
NAND	KISHORE	JANGIR	NAGAR	NAGAR	NALJANGIR	Vishnu Kiron & General Store P/o Doudhlat Dist Jhunjhunu Raj	INDIA	Rajasthan		302004	90006467	Amount for Undisclosed and Unpaid Dividend	94.00	05-Aug-2020	
MAHENDRA		JAIN	MAHENDRA	JAIN		24 Lal News Ram Bagh Road Jaipur	INDIA	Rajasthan		302004	90005469	Amount for Undisclosed and Unpaid Dividend	229.00	05-Aug-2020	
INDRA		DEVI	SHMER	JAL		C-15 Smith Colony Near Mental Hospital Jaipur	INDIA	Rajasthan		302004	90020259	Amount for Undisclosed and Unpaid Dividend	120.00	05-Aug-2020	
PRABAN	KUMAR	KALWANT	KALWANT	BAGLUPTA		S-29-30 Saket Colony Jaipur	INDIA	Rajasthan		302004	80020589	Amount for Undisclosed and Unpaid Dividend	2.00	05-Aug-2020	
JITENDRA		KOOLWAL	NADAN	GOPAL	KOOLWAL	B-39 Saket Colony Jaipur	INDIA	Rajasthan		302004	80008545	Amount for Undisclosed and Unpaid Dividend	380.00	05-Aug-2020	
AMT	KUMAR	AGARWAL	V	K	AGARWAL	A-121 Saket Colony Jaipur	INDIA	Rajasthan		302004	80020373	Amount for Undisclosed and Unpaid Dividend	1.00	05-Aug-2020	
BEHARWHA		TRIPATHI	NA		NA	A-25, Saket Colony, Adarsh Nagar Jaipur Raj	INDIA	Rajasthan		302004	12012510000003909	Amount for Undisclosed and Unpaid Dividend	500.00	05-Aug-2020	
RENU		SINGHAL	RAJESH	KUMAR	SINGHAL	H.no. B-117, Janta Colony, Jaipur (raj)	INDIA	Rajasthan		302004	800116030014660	Amount for Undisclosed and Unpaid Dividend	2900.00	05-Aug-2020	
OM	PRAKASH	AGARWAL	SH	CHAKAGRAWAL		B-106, Janta Colony, Jaipur	INDIA	Rajasthan		302004	800116030001517	Amount for Undisclosed and Unpaid Dividend	160.00	05-Aug-2020	
RAJ	KUMAR	BHATI	CHANDAYAL	SINGH		C/o Ram Singh Hada D-103, Shanti Nagar, Khaili Pura Road, Jaipur	INDIA	Rajasthan		302006	80044604	Amount for Undisclosed and Unpaid Dividend	238.00	05-Aug-2020	
S	N	MITTAL	R	S		43 Vitek Nagar Behind roost Mewar Sindh Camp Jaipur	INDIA	Rajasthan		302006	80007124	Amount for Undisclosed and Unpaid Dividend	80.00	05-Aug-2020	
PRAKASH	KUMAR	BHANDARI	T	T	BHANDARI	27 Jai Ambery Colony Opp Eia Hospital Agrer Road Jaipur	INDIA	Rajasthan		302006	80007528	Amount for Undisclosed and Unpaid Dividend	2.00	05-Aug-2020	
SUDHA		DUGAR	ROSHAN	LAL	DUGAR	C/o Shri L C Dugar 25-a Shiv Marg Behind Governor House Civil Lines Jaipur	INDIA	Rajasthan		302006	80008356	Amount for Undisclosed and Unpaid Dividend	1.00	05-Aug-2020	
SUSHILA		GUPTA	R	R	ADGUPTA	C/o Bhagwan Sahai Khendewal Up Nagar Jaisa Bhoia Via Jhotehwa District Jaipur	INDIA	Rajasthan		302012	80022855	Amount for Undisclosed and Unpaid Dividend	29.00	05-Aug-2020	
GURCHARAN	SINGH	LAMBA	LATE	KATE	CAPT LALAMBA	Commander Headquarters 5 Signal Group Pin 017905 C/o 56 Agra	INDIA	AFPO	AFPO		80007948	Amount for Undisclosed and Unpaid Dividend	472.00	05-Aug-2020	
ACHLA		MITTAL	SURENDRA	SINGH		Premier Jaipur Meizo Product Co Near Railway Crossing Jhotehwa	INDIA	Rajasthan		302012	80204744569924	Amount for Undisclosed and Unpaid Dividend	80.00	05-Aug-2020	
ASHOK	KUMAR	KHONDDELWAL	MAHITLAL												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KRISHNABEHARI		GARG	RAM	RAM	KISHOREGARG	B-16b New Market Sawai Jaising Highway Jaipur Rajasthan	INDIA	Rajasthan		302016	8002068	Amount for Undeclared and Unpaid Dues	84.00	01-Aug-2020
PUSHPA		PURSWANY	L	L	TPURSWANY	80 South Colony Banskarp Jaipur	INDIA	Rajasthan		302016	8005078	Amount for Undeclared and Unpaid Dues	20.00	01-Aug-2020
MORAT	NAL	JAIN	C	C	MOJAIN	C/o Anshul Trading Co 227 Pink City Tower D-202 Jhokera Road Jaipur	INDIA	Rajasthan		302016	80061174	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
SONA	JAJU	INDIA	V	D	JAJU	C/o Vijaydhar Jaju D-24/25A, Meera Marg Banskarp Ward No. 37 Jaipur	INDIA	Rajasthan		302016	80078241	Amount for Undeclared and Unpaid Dues	78.00	01-Aug-2020
KULDEEP	KUMAR	GULPTARUF	NA		NA	189, subhash Colony Shanti Nagar Jaipur Rajasthan	INDIA	Rajasthan		302016	1201770100038505	Amount for Undeclared and Unpaid Dues	29.00	01-Aug-2020
PREM	CHAND	JAIN	LATE	RC	JAIN	294 Subhash Colony Shanti Nagar Jaipur Rajasthan	INDIA	Rajasthan		302016	840112715984674	Amount for Undeclared and Unpaid Dues	9.00	01-Aug-2020
GORDHARI	LAL	AGARWAL	LATE	BN	AGARWAL	D-235, Bhaskar Marg, Bani Park, Jaipur	INDIA	Rajasthan		302016	840116030005458	Amount for Undeclared and Unpaid Dues	200.00	01-Aug-2020
SHAKUNTALA		GHYA	RAM	RAM	NARANGHYA	39 Pratsap Nagar Near Jaipur Glass Factory Tond Road , Jaipur (raj)	INDIA	Rajasthan		302018	80069678	Amount for Undeclared and Unpaid Dues	40.00	01-Aug-2020
YUSHI		MODI	RADHEY	RADHEY	SHYAMMODI	B-3034 Near Pratsap Stadium Chitrakoot Aapner Road Jaipur	INDIA	Rajasthan		302019	86001886	Amount for Undeclared and Unpaid Dues	5.00	01-Aug-2020
KISHORIA		SHARMA	NA	NA	NA	F 170 Vaidhat Nagar Jaipur Jaipur	INDIA	Rajasthan		302021	840000110331735	Amount for Undeclared and Unpaid Dues	160.00	01-Aug-2020
SOPAL	KUMAR	JAGANNAY	SRI	SRI	SHIEKULUMAR	103 Amla Colony Anandapur Jaipur Rajasthan	INDIA	Rajasthan		302023	80067861	Amount for Undeclared and Unpaid Dues	1.00	01-Aug-2020
DM		PRINAKASH	SHRI	SHRI	SHANMULLAL	C/o R K Bansal E-127 Anandapur Jaipur Rajasthan	INDIA	Rajasthan		302023	80067878	Amount for Undeclared and Unpaid Dues	3.00	01-Aug-2020
BT	K	BANSAL	NA	NA	BANSAL	E 127, Anila Bani, Near Jain Temple, Jaipur Rajasthan	INDIA	Rajasthan		302029	80074298	Amount for Undeclared and Unpaid Dues	1.00	01-Aug-2020
BT	C	SHARMA	LATE	LATE	SHRIGANESHMA	Jankela Pasteri Ka, V/8 & P/o Vistal Nagar, Dist Jaipur Rajasthan	INDIA	Rajasthan		302030	80051516	Amount for Undeclared and Unpaid Dues	40.00	01-Aug-2020
KDCHOK		SOEL	RATAN	RATAN	JAL	C/o Sarpanch Chok Baniar City Chok, Jaipur	INDIA	Rajasthan		302102	90012376	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
LALIT		SOEL	RATAN	RATAN	JAL	C/o Sarpanch Chok Baniar City Chok, Jaipur	INDIA	Rajasthan		302102	90012376	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
GANJAY		SOH	TILOK	TILOK	CHANDISON	Surya & Co South Street Sonning Malodia Aapner	INDIA	Rajasthan		302001	80013329	Amount for Undeclared and Unpaid Dues	7.00	01-Aug-2020
B	P	ASAWA	S	S	WASARA	38/56, Ghos Katta Aapner	INDIA	Rajasthan		302001	20045294	Amount for Undeclared and Unpaid Dues	24.00	01-Aug-2020
B	N	SINGH	K	K	SINGH	387102, Jatan Building Jaipur India	INDIA	Rajasthan		302001	20048841	Amount for Undeclared and Unpaid Dues	31.00	01-Aug-2020
SARJU		MRIBAN	N	S	MRIBAN	3201 Netlan Bhawar Chawan Garg Aapner	INDIA	Rajasthan		302001	20080781	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
N	S	MRIBAN	S	S	MRIBAN	3201 Netlan Bhawar Chawan Garg Aapner	INDIA	Rajasthan		302001	20081189	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
SAHAL		SANTOSH	S	P	SANTOSH	E-168 Shanti Nagar Aapner	INDIA	Rajasthan		302001	20081938	Amount for Undeclared and Unpaid Dues	240.00	01-Aug-2020
MEENA	JAIN	MEENA	SH	DEVAN	KUMARJAIN	H-no.1586 Nahar Mohalla V/o Ghosil Lal Chaudhary Aapner (rajasthan)	INDIA	Rajasthan		302001	8401130100390439	Amount for Undeclared and Unpaid Dues	100.00	01-Aug-2020
LUNCHAN		SHARMA	DHAWAR		SHARMA	320/26 Pashur Wadi Band Gali Rampang Aapner	INDIA	Rajasthan		302001	8401177411261137	Amount for Undeclared and Unpaid Dues	100.00	01-Aug-2020
RAJESH	KUMAR	JANAWAR	NA	NA	NA	C/o Near Bus Stand Sarnar Sarnar Rajasthan	INDIA	Rajasthan		302003	1201770100002948	Amount for Undeclared and Unpaid Dues	200.00	01-Aug-2020
S	N	AGARWAL	S	S	SAGARWAL	C/o Rajendra Prasad Kalia Laina Road Near Rly Crossing Krishnapuri Madanagar Krishnagar Aapner Raj	INDIA	Rajasthan		302001	80046257	Amount for Undeclared and Unpaid Dues	228.00	01-Aug-2020
UMAL	CHAND	JAIN	BAHU	BAHU	JAL	Prakash Watch Co City Road Madan Garg Kishangarh Raj	INDIA	Rajasthan		302001	80074300	Amount for Undeclared and Unpaid Dues	10.00	01-Aug-2020
SEENA	MANGAL	AKASH	MANGAL		NA	M/s Kamal Kishore Sareal Main Chowya Madanagar Kishangarh Raj	INDIA	Rajasthan		302001	80083759	Amount for Undeclared and Unpaid Dues	220.00	01-Aug-2020
SHAKUNTALA	GARG	NA	NA	NA	NA	23/24, Mitta New Colony, Manawad Chowya, Madanagar Rajasthan	INDIA	Rajasthan		302001	1201450000001137	Amount for Undeclared and Unpaid Dues	100.00	01-Aug-2020
KALASH	JALOO	JALOO	PURKHARAJ		JALOO	13 B Vistal Nagar Madanagar Kishangarh Rajasthan India	INDIA	Rajasthan		302001	8401228913516500	Amount for Undeclared and Unpaid Dues	700.00	01-Aug-2020
MAHENDRA	SINGH	BRADSHINGCHOUHAN	NA	NA	NA	V/o/ Banjar Bani Vhena, Baniar Rajasthan	INDIA	Rajasthan		302001	12013000000007706	Amount for Undeclared and Unpaid Dues	100.00	01-Aug-2020
MOTI		NAGORI	NA	NA	NA	4/1, Vinod Nagar , Baniar Rajasthan	INDIA	Rajasthan		302001	12017600000008205	Amount for Undeclared and Unpaid Dues	504.00	01-Aug-2020
KAMAL		SANGANERIA	G	C	SANGANERIA	24/5 Kamla Nahar Nagar Housing Board Pal Marwar	INDIA	Rajasthan		302001	86007037	Amount for Undeclared and Unpaid Dues	31.00	01-Aug-2020
SHARMILA		DEVI	B	RAJ	NA	Mehra Luffing 23 Gool Nehra Pal Marwar Raj	INDIA	Rajasthan		302001	86007279	Amount for Undeclared and Unpaid Dues	14.00	01-Aug-2020
SHARMILA		DEVI	B	RAJ	NA	C/o Mehra Luffing 23 Gool Nehra Pal Marwar Rajasthan	INDIA	Rajasthan		302001	86009409	Amount for Undeclared and Unpaid Dues	8.00	01-Aug-2020
SHAMESH	CHAND	GUPTA	BAHRI	PRASAD	GUPTA	T 176 Valley Colony Janta Chok Alwarwad Dist. Saroli Rajasthan	INDIA	Rajasthan		302026	8401098814847098	Amount for Undeclared and Unpaid Dues	500.00	01-Aug-2020
SHULAT	RAM	GUPTAWAT	NA	NA	NA	Shanti Surtanagar Jan Mandir Surtal Road M Alu Rajasthan	INDIA	Rajasthan		302001	1201990000000485	Amount for Undeclared and Unpaid Dues	210.00	01-Aug-2020
SHREEN	KUMAR	JODHIA	JODHIA	JODHIA	KRISHNAPURJODHIA	Prakash Nitya Shanti Nagar Rajasthan	INDIA	Rajasthan		311001	80007406	Amount for Undeclared and Unpaid Dues	40.00	01-Aug-2020
JALJA		MOHD	MOHD	MOHD	YAGUB	M/s Sangeet Fabrics P Ltd P/o Rd Billa Bhiwana	INDIA	Rajasthan		311001	90008916	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
HAZIZ		KAMLEEDEN	KAMLEEDEN			M/s Sangeet Fabrics P Ltd P/o Rd Billa Bhiwana	INDIA	Rajasthan		311001	90008910	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
JAMIR		HAZIZ	HAZIZ	HAZIZ	MOHD	M/s Sangeet Fabrics P Ltd P/o Rd Billa Bhiwana	INDIA	Rajasthan		311001	90008913	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
MOHD		YAGUB	HAZIZ	HAZIZ	MOHD	M/s Sangeet Fabrics P Ltd P/o Rd Billa Bhiwana	INDIA	Rajasthan		311001	90008913	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
MOHD		HAZIZ	HAZIZ	HAZIZ	MOHD	M/s Sangeet Fabrics P Ltd P/o Rd Billa Bhiwana	INDIA	Rajasthan		311001	20008914	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
SRINA		BEJUM	HAZIZ	HAZIZ	MOHD	M/s Sangeet Fabrics P Ltd P/o Rd Billa Bhiwana	INDIA	Rajasthan		311001	20008910	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
ANURADHA		GUPTA	SUBASH	SUBASH	GUPTA	ONE T 1 O Baidi Bhadda Bagh Bhiwana	INDIA	Rajasthan		311001	20009444	Amount for Undeclared and Unpaid Dues	20.00	01-Aug-2020
JADEEP	SINGH	PUSHPENDRA	PUSHPENDRA		SINGHA	A-149 Subash Nagar Dist Bhiwana Raj	INDIA	Rajasthan		311001	20009886	Amount for Undeclared and Unpaid Dues	40.00	01-Aug-2020
SEDAWATHA		DUNGARPURIA	VINOD	VINOD	DUNGARPURIA	C-105 Shanti Nagar Bhiwana Rajasthan	INDIA	Rajasthan		311001	20002158	Amount for Undeclared and Unpaid Dues	64.00	01-Aug-2020
SATYA	NARAYAN	TIWARI	KRISHAN	CHANDRA	TIWARI	H No 528 Kachua Ki Gacadi Sarnar Bhiwana	INDIA	Rajasthan		311001	8401177417687872	Amount for Undeclared and Unpaid Dues	3.00	01-Aug-2020
MAHESH	KUMAR	BELI	NA	NA	NA	H-no-1349 Naga Nagar Shalpurana Bhiwana Rajasthan	INDIA	Rajasthan		311404	12013000000001141	Amount for Undeclared and Unpaid Dues	100.00	01-Aug-2020
SUNITA	BANGAR	LALIT	KUMAR	KUMAR	BANGAR	C/o Sh G L Bangar No 25, Billa Cement Works, Chitorgarh Rajasthan	INDIA	Rajasthan		312021	80078027	Amount for Undeclared and Unpaid Dues	40.00	01-Aug-2020
LUNGGETA	DAWDA	NA	NA	NA	NA	Marek Check Sedar Bazar Paritapgarh Rajasthan	INDIA	Rajasthan		312805	1201760000004978	Amount for Undeclared and Unpaid Dues	102.00	01-Aug-2020
PRABEEN	KUMAR	JAMER	KARAN	NAL	JAMER	Makund Market Paritapgarh Rajasthan	INDIA	Rajasthan		312805	8401130110281661	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
DALPAT	SINGH	TALESRA	SH	SH	KANAYALALTALESRA	B, Borda Street Udaipur (raj)	INDIA	Rajasthan		313001	80039113	Amount for Undeclared and Unpaid Dues	81.00	01-Aug-2020
TASHWANT	BAPNA	MOHAN	MOHAN		JALBAPNA	B-258 B Block Hiran Nagar Sector 14 Udaipur Raj	INDIA	Rajasthan		313001	80042430	Amount for Undeclared and Unpaid Dues	41.00	01-Aug-2020
KALAJATI	KABRA	JAGDISH	JAGDISH		KABRA	A-4 new Fatehpura Sahel Marg Udaipur (raj)	INDIA	Rajasthan		313001	80075527	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
SURJEET	SINGH	NAGRA	BALWANT	SINGH		S-a Mathpura Udaipur Raj	INDIA	Rajasthan		313001	80081003	Amount for Undeclared and Unpaid Dues	240.00	01-Aug-2020
SURINDER	KAUR	NAGRA	SURJEET	SINGH		S-a Mathpura Udaipur Raj	INDIA	Rajasthan		313001	80081204	Amount for Undeclared and Unpaid Dues	240.00	01-Aug-2020
SANJEEV	KAUR	NAGRA	MAHENDRA	SINGH		S-a Mathpura Udaipur Raj	INDIA	Rajasthan		313001	80061035	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
SANJEEV	KAUR	NAGRA	MAHENDRA	SINGH		S-a Mathpura Udaipur Raj	INDIA	Rajasthan		313001	80061176	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
MAHAKHEER		MENTA	NA	NA	NA	R/o. 6-a-24, Ram Singh J.H. Bad Sector No 11 Udaipur Rajasthan	INDIA	Rajasthan		313001	120170000013594	Amount for Undeclared and Unpaid Dues	50.00	01-Aug-2020
SANTOSH		KHATRI	BAENDRA	KUMAR	KHATRI	C 1 Gool Building Zaver Mitta Udaipur Rajasthan	INDIA	Rajasthan		313001	840103011556848	Amount for Undeclared and Unpaid Dues	50.00	01-Aug-2020
TOLACHAND		PATEL	SHAHY	CHAND	CHAND	389 Billa Th umadana Dangapur	INDIA	Rajasthan		314001	8401144510057198	Amount for Undeclared and Unpaid Dues	100.00	01-Aug-2020
TASHPAL	SINGH	CHOUHANY	SHANKER	SINGH	CHOUHANY	Village Prad , Pural Dist Dangapur Raj	INDIA	Rajasthan		314001	840101010994481	Amount for Undeclared and Unpaid Dues	90.00	01-Aug-2020
PAWESH	NA	NA	NA	NA	NA	Pratish Near Patala Line, Paritapgarh Rajasthan	INDIA	Rajasthan		312101	12017780071091481	Amount for Undeclared and Unpaid Dues	700.00	01-Aug-2020
RAJ	ACHAMRAB	SAHUR	SAHUR	JOHAN	JOHAN	Village , Bhatwara P. A. Nohda, Dist. Bhongpur	INDIA	Rajasthan		312101	80010910007873	Amount for Undeclared and Unpaid Dues	40.00	01-Aug-2020
RITESH		PALLMAL	NA	NA	NA	14 Haveli Naga Bazar Dangapur Rajasthan	INDIA	Rajasthan		312001	1201600000001423	Amount for Undeclared and Unpaid Dues	90.00	01-Aug-2020
PUSHPA		GUPTA	NA	NA	NA	Nagar Road Dangapur City Dist. Sawai Madhpur Raj.	INDIA	Rajasthan		312001	1201760000154964	Amount for Undeclared and Unpaid Dues	200.00	01-Aug-2020
SHARMA		SHAGWAN	SHAGWAN	SHARMA	SHARMA	374 Haveli Colony Ward No 6 Tatala Dangapur Dist SawaiMadhpur	INDIA	Rajasthan		312001	84010801000010109	Amount for Undeclared and Unpaid Dues	100.00	01-Aug-2020
INDAM	CHAND	JAIN	BHAMBAL	BHAMBAL	CHAND	Bank Of Baroda Vipo Shaban Dist SawaiMadhpur	INDIA	Rajasthan		312004	20023396	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
NAND	KISHORE	SHARMA	SH	KONANHEYA	SHARMA	Near Jain Booding Kaseganga Helikon City (raj)	INDIA	Rajasthan		312030	840112715957688	Amount for Undeclared and Unpaid Dues	20.00	01-Aug-2020
KUNAL	KANTA	DAWRA	LATE	G	DAWRA	D-7, Guro Nark Colony, Bund Rajasthan	INDIA	Rajasthan		312001	20008170	Amount for Undeclared and Unpaid Dues	240.00	01-Aug-2020
ANURADHA		ABDRA	O		ABDORA	Type V/4A Anandagar Colony P/o Bhilash Nagar Rawatbhada Via Kota Rajasthan	INDIA	Rajasthan		312007	20004833	Amount for Undeclared and Unpaid Dues	264.00	01-Aug-2020
PRABHAKAR	KUMAR	KASHMIRI	KASHMIRI	KASHMIRI	JAL	AS/SL, Talwandi, Kota Rajasthan	INDIA	Rajasthan		312405	80007720	Amount for Undeclared and Unpaid Dues	6.00	01-Aug-2020
SAUR		PRABHAKAR	PREM	PREM	BATHPRABHAKAR	F-368 Indira Vihar Kota Raj	INDIA	Rajasthan		312405	80038070	Amount for Undeclared and Unpaid Dues	10.00	01-Aug-2020
SAJ	KUMAR	BANSAL	T	C	BANSAL	23 Nai Chan Mandali Kota Raj	INDIA	Rajasthan		312407	80078401	Amount for Undeclared and Unpaid Dues	135.00	01-Aug-2020
CHANDAR	KISHOR	MUNDHRIA	NA	NA	NA	Fateh Chand J Chander Kishor Mundhria, Adhar Basi, Sit Dangapur Rajasthan	INDIA	Rajasthan		313003	12017701000023295	Amount for Undeclared and Unpaid Dues	180.00	01-Aug-2020
VISHWANATH		AGRAWAL	PRANALAD	PRANALAD	RAAGRAWAL	Shop No 5, Site Market Sung Pole Gate Sikar Rajasthan	INDIA	Rajasthan		313001	80057838	Amount for Undeclared and Unpaid Dues	102.00	01-Aug-2020
MADHU	DEVI	BHOOT	NA	NA	NA	Sareeth Kumar Mandul Market Sung Pole Gate Sikar Rajasthan	INDIA	Rajasthan		313001	12017600000048151	Amount for Undeclared and Unpaid Dues	120.00	01-Aug-2020
POORAM	NAL	AGARWAL	NA	NA	NA	Ward No 19 Kapti Mandi Neem Ka Thana Raj	INDIA	Rajasthan		313713	1202000000111058	Amount for Undeclared and Unpaid Dues	300.00	01-Aug-2020
RAHESHKAR	LAL	PARVEK	NA	NA	NA	New Colony, Near Railway Colony Shri Madhupur Rajasthan	INDIA	Rajasthan		313715	1201600000001638	Amount for Undeclared and Unpaid Dues	200.00	01-Aug-2020
RAJ	SINGH	SURABHAN			CHENWA	V/8 Dhimai P/o Harida Dist. Jhunjhunu (raj)	INDIA	Rajasthan		313718	80091010	Amount for Undeclared and Unpaid Dues	380.00	01-Aug-2020
A	K	SHARMA	B	B	NGHARMA	C 9 Sector In Khetri Nagar Dist. Jhunjhunu Rajasthan	INDIA	Rajasthan		313904	800094			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
SATY	NARAYAN	AGARWAL	CHOTHMAL	CHOTHMAL	JAGARWAL	Kishan Lal Saty Narayan Badu Bazar Bikaner Rajasthan	INDIA	Rajasthan		334505	80057638	Amount for Undeclared and Unpaid Dues	312.00	05-Aug-2020
SAHAYANTI		KOCHAR	NA	NA	NA	C/o M.L.Kocher Kicheryo Ka Mohalla, Bikaner Rajasthan	INDIA	Rajasthan		334505	1201770010768120	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
ARHANT		KOCHAR	NA	NA	NA	Kocher Chowk Bikaner Rajasthan Bikaner	INDIA	Rajasthan		334505	800112715848241	Amount for Undeclared and Unpaid Dues	320.00	05-Aug-2020
BHARATH		KANCHARLA	SATYANANDA	SATYANANDA	GUPTA	20-3-20 Katar Lane S.P Street Bikanerwam	INDIA	Rajasthan		334501	80039880	Amount for Undeclared and Unpaid Dues	109.00	05-Aug-2020
KAMLA		GODARA	NA	NA	NA	C/o Lekh Ram S/o Paburam Post Kichiyasat Teh Nakhla Dist Bikaner Rajasthan	INDIA	Rajasthan		334502	1201210100092429	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
TARUN	KUMAR	DAGLA	NA	NA	NA	S/o Ram Chandra Daga Maruthi Chowk, Nakhla Bikaner Rq	INDIA	Rajasthan		334503	1201210100249020	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
SATYA	NARAIN	BATHI	NA	NA	NA	Parashram Satyansain Bathi H. No. 187, Katta Chowk, Nakhla Rq	INDIA	Rajasthan		334503	1201210100295779	Amount for Undeclared and Unpaid Dues	300.00	05-Aug-2020
SURENDRA	NARAIN	JHANWALHUF	NA	NA	NA	Mohan Lal Surendra Kumar Sastar Bazar, Nakhla Rajasthan	INDIA	Rajasthan		334503	1201210100298220	Amount for Undeclared and Unpaid Dues	250.00	05-Aug-2020
MANNA	DEVI	TAPARIA	NA	NA	NA	C/o Karaniam Bhikamchand Taparia Sastar Bazar Nakhla Bikaner Rajasthan	INDIA	Rajasthan		334503	1201210100295969	Amount for Undeclared and Unpaid Dues	250.00	05-Aug-2020
SAVINDER	KALUR	ATKARST	ATKARST	SINGH	SINGH	33 Adarsh Nagar Sr Ganga Nagar Rq	INDIA	Rajasthan		335501	80075698	Amount for Undeclared and Unpaid Dues	96.00	05-Aug-2020
UDISHAN	GUPTA	RULDUJ	RULDUJ	RANGGUPTA		Gupta Chitr Ror Singh Nagar	INDIA	Rajasthan		335501	80059859	Amount for Undeclared and Unpaid Dues	60.00	05-Aug-2020
MANAK	CHAND	CHHAJER	SHI	CHAND	CHAND	3 Dowlah Bazar Nehru Dist., Hanamangar	INDIA	Rajasthan		335523	8002770523108446	Amount for Undeclared and Unpaid Dues	360.00	05-Aug-2020
MCNARA	CHENKA	JUGAL	JUGAL	ADISHORCHENKA		C/o Satya Narayan Sastar Kumar V.P.O. Jantar Dast Sr Ganganagar	INDIA	Rajasthan		335702	80069999	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
RAM	KISHOR	KALASH	KALASH	CHANDCHENKA		C/o Ashok Chaiti Basse P/o Jantar Dist Sr Ganganagar Rajasthan	INDIA	Rajasthan		335702	80069776	Amount for Undeclared and Unpaid Dues	204.00	05-Aug-2020
MANI	CHAND	KALRA	RAHWAMI	RAHWAMI	RAHWAMI	Tashtian Adarsh Sr Ganganagar Dist, Sirganga Nagar (rg)	INDIA	Rajasthan		335704	33504235	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
BEVINDER	SINGH	S	S	HOCHANDHAGRICULTURE		C/o Dr N Singh-X Ray Clinic Sr Dipay Nagar Sarn Rq	INDIA	Rajasthan		335704	33505764	Amount for Undeclared and Unpaid Dues	94.00	05-Aug-2020
BUMBER	SINGH	MANJIT	MANJIT			C/o Bagha Gani Stone Hospital Rd P/o Rithangan Rq	INDIA	Rajasthan		335803	33577522	Amount for Undeclared and Unpaid Dues	30.00	05-Aug-2020
MANDESA	AGARWAL	RAJENDRA	RAJENDRA	AGARWAL		Nathi Chowk Nagar Rq	INDIA	Rajasthan		342001	20089879	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
TARA	DEVI	PITTE	LAXMI	LAXMI	NARAYN	Pishwana Nagar	INDIA	Rajasthan		342001	20089882	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
QULAB	DEVI	BSARNIYAN	NA	NA	NA	C/o Sh Goind Ram Bagaj Nagar/ Palaa Marwar Mundwa Mundwa Rajasthan	INDIA	Rajasthan		342026	1201770100051921	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
HEERA	CHAND	BSARNIYAN	NA	NA	NA	Hanuman J Ka Chabotia Ka Paa Nagaur/ Palaa Marwar Mundwa Nagar Rajasthan	INDIA	Rajasthan		342026	1201770100087747	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
LAKHU	NAHAR	AJIT	NAHAR			C/o Chander Mal Nahar Sastar Pally Lathum Rajasthan	INDIA	Rajasthan		341306	50082743	Amount for Undeclared and Unpaid Dues	5.00	05-Aug-2020
SAURAJ	RANDER	DWARKA	PRASAD	RANDER		Char Bhaja Chowk Makana Dist Nagaur (rg)	INDIA	Rajasthan		341505	800118039241849	Amount for Undeclared and Unpaid Dues	250.00	05-Aug-2020
SUNIL	KUMAR	GATTAN	NA	NA	NA	Saeng Ka Mohalla Merla City, Merla City Rajasthan	INDIA	Rajasthan		341510	1201330000008766	Amount for Undeclared and Unpaid Dues	5.00	05-Aug-2020
JANARD	PRASAD	LOHA	MANCHHARAM	MANCHHARAM	LOHA	Bhoshon Ki Gali Haston Ka Chowk Jodhpur Rq	INDIA	Rajasthan		342001	80007026	Amount for Undeclared and Unpaid Dues	123.00	05-Aug-2020
SHWALJA	MATHUR	N	N	MATHUR		C/o Dr N K Mathur V/FD South Wing University Road Jodhpur Rq	INDIA	Rajasthan		342001	80007098	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
LADESH	KUMAR	JAIN	SCHAN	RAJAJAN		Sohan Rq Ladesh Kumar In Side Morri Gate Gurdoo Ki Gali Jodhpur	INDIA	Rajasthan		342001	80005384	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
K	L	MAHESHWARI	NA	NA	NA	C/o Vijay Traders G/32, 1st Floor, Shiv Market, Jipokla Bazar Jodhpur Rq	INDIA	Rajasthan		342001	1201210100068007	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
SUNTA	GEHLOT	NA	NA	NA	NA	1257, P-wd Colony, Jodhpur Rajasthan	INDIA	Rajasthan		342001	1203460000007311	Amount for Undeclared and Unpaid Dues	500.00	05-Aug-2020
SHYAM	SUNDER	BAJAJ	RAM	KUMAR		148 Narayan Bhawan Pab i Mandore Road Jodhpur Rajasthan	INDIA	Rajasthan		342001	8000551100917348	Amount for Undeclared and Unpaid Dues	1230.00	05-Aug-2020
JAMBU	KUMAR	JAIN	B	C	JAIN	86 B Apt Colony, Jodhpur	INDIA	Rajasthan		342001	8000752100687717	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
BRLESH	SINGHY	SALVER	SINGH	SINGH	SINGHY	A-18, Near Daur Ki Dhari Adarsh Nagar, Kanta Nehru Nagar Jodhpur Rajasthan	INDIA	Rajasthan		342001	800114851049441	Amount for Undeclared and Unpaid Dues	6.00	05-Aug-2020
SHYAM	SUNDER	BAJAJ	RAM	BAJAJ		148- Narayan Bhawan Pab i Mandore Road Jodhpur Jodhpur	INDIA	Rajasthan		342002	80002289130159992	Amount for Undeclared and Unpaid Dues	50.00	05-Aug-2020
INDA	BAISAL	SHYAM	SHYAM	JALBANSAL		A-195, Shamnagar Jodhpur(rg)	INDIA	Rajasthan		342003	80069874	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
YASHROOP	MEHTA	N	M	MEHTA		92 Nehru Park Jodhpur	INDIA	Rajasthan		342003	80069483	Amount for Undeclared and Unpaid Dues	169.00	05-Aug-2020
YELA	MEHTA	NA	NA	NA	NA	841, Lofika Ka Chowk, Jodhpur Rajasthan	INDIA	Rajasthan		342003	1204860000010594	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
BAJESH	JAIN	NA	NA	NA	NA	Naredi W Bhawan 101 C Road Sardarpura Jodhpur Rajasthan	INDIA	Rajasthan		342003	4801110000257708	Amount for Undeclared and Unpaid Dues	320.00	05-Aug-2020
ADISHANIKUMAR	SHARMA	SCHOUTT	SCHOUTT	SHARMA		Care V K Bhawan 1 Bn 40 Palak Nagar Jodhpur Rq	INDIA	Rajasthan		342004	80007139	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
GAUTY	SHARMA	PRASAD	SHARMA	SHARMA		31 62 Praga Nagar, Jodhpur	INDIA	Rajasthan		342004	8000707000597936	Amount for Undeclared and Unpaid Dues	90.00	05-Aug-2020
STANAM	SHUKR	RAMNAND	RAMNAND	SHUKR		C/o M Vign Gaurdo Industries Wico Industrial Area Phase II Pab No H/231233 P B No 20 P/o Jalwa (rg)	INDIA	Rajasthan		342001	33517593	Amount for Undeclared and Unpaid Dues	258.00	05-Aug-2020
CHANDANLA	ARAJA	ANANTI	ANANTI	ANANTI		Post Nakul V/o Nakulra Dist Barmer Rq	INDIA	Rajasthan		346023	33503732	Amount for Undeclared and Unpaid Dues	170.00	05-Aug-2020
JAIN	HEMANT	KUMARSALCHA	NA	NA	NA	H-4/37 Hanamang Ki Pab West No 2 Badana Rajasthan	INDIA	Rajasthan		346027	120133000000145046	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
PRAKASH	P	KEVALRAMAN	NA	NA	NA	Jay Mangl Hsaz 26, Dignity Pst, Jamnagar Gujarat	INDIA	Gujarat	Amretdad	380001	12012100000012907	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
SHWATI	SHETH	ANIL	ANIL	KUMAR		C/o S-S C Sanghi, Ashrak, J P Mang, Nr West End Apt, Opp. Hely Sant School, Kalandwad Road, Raj	INDIA	Gujarat	Amretdad	380001	80007593	Amount for Undeclared and Unpaid Dues	160.00	05-Aug-2020
HEMANANG	DAL	VIRENDRA	VIRENDRA			Michael Mansion Oshapurga Road Rajkot	INDIA	Gujarat		380001	800023846	Amount for Undeclared and Unpaid Dues	54.00	05-Aug-2020
NAWESH	HMATIAL	VYAS	SHAKESH S Tanna 28K3 Pratiksh Rajkot	HMATIAL		Shakesh S Tanna 28K3 Pratiksh Rajkot	INDIA	Gujarat		380001	50024077	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
SHUTABEN	SHAH	MANMUKLAL	MANMUKLAL			Manharlal Shamaji 88 Luthi Market Rajkot	INDIA	Gujarat		380001	50024306	Amount for Undeclared and Unpaid Dues	138.00	05-Aug-2020
SONAL	BHATTECHA	BHUPENDRA	BHUPENDRA			C/o Chiten Ruparel 3 Vastishl Nagar "Nashik" Jaysa Road Rajkot	INDIA	Gujarat		380001	50024344	Amount for Undeclared and Unpaid Dues	16.00	05-Aug-2020
PRINMALA	PRANAL	KHWARA	PRANAL	PRANAL		21247 Anand Nagar park Opp. Nilkheri Cinema Rajkot (rg)	INDIA	Gujarat		380001	80038028	Amount for Undeclared and Unpaid Dues	168.00	05-Aug-2020
SHWABT	KUMAR	NAUTMALAL	NAUTMALAL			C/o D N Bhatt 12 Junction Pst Bhagatwahan Rajkot	INDIA	Gujarat		380001	80039802	Amount for Undeclared and Unpaid Dues	20.00	05-Aug-2020
SUSHILABA	ANURUPESH	JADEJA	NA	NA	NA	At Nana Meek, Kalandwad Road, Rajkot Gujarat	INDIA	Gujarat		380001	12018800000004600	Amount for Undeclared and Unpaid Dues	250.00	05-Aug-2020
CHANDANBHAI	RAJABHAI	DESAI	NA	NA	NA	C/o Road Rental Provision 12- 13 Marathi Pst Mangra Road Opp Dharmendra Tann Rajkot Gujarat	INDIA	Gujarat		380001	120133000100059151	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
NALPUR	PATK	DAFTARY	PATK	DAFTARY		Daftary Law Chambers, 826, Star Plaza, Pratikshah Chowk, Rajkot.	INDIA	Gujarat		380002	8020074102807738	Amount for Undeclared and Unpaid Dues	2000.00	05-Aug-2020
ARTI	VADERA	NALIN	NALIN	KUMAR		C/o Viral Industries Gondal Road Rajkot	INDIA	Gujarat		380004	80024495	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
SHOOLAL	KARIA	DAYALAL	DAYALAL	SHKARASTUDY		"N" Shingner Gondal Road Rajkot Gujarat	INDIA	Gujarat		380004	80037813	Amount for Undeclared and Unpaid Dues	77.00	05-Aug-2020
INDOOLAL	PARSOTAMBAHI	PATEL	PARSOTAMBAHI	PARSOTAMBAHI		"Shrak" Vohma Karna Chowk, Krishna Nagar Main Road (Vastul Pst), Rajkot	INDIA	Gujarat		380004	80039185	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
SHABRAD	JASHWANTILAL	TANK	JASHWANTILAL	TANK		"Sna" 45 Balmukund Pst Bafind Jar Sijvan Dairy Nemaun Con Road Rajkot	INDIA	Gujarat		380005	80042557	Amount for Undeclared and Unpaid Dues	180.00	05-Aug-2020
SABINA	J	MOOR	USMAN	USMAN		Gondal Investment 1 Dargana Gondal	INDIA	Gujarat		380011	80007849	Amount for Undeclared and Unpaid Dues	52.00	05-Aug-2020
ASHOOLKUMAR	PAWEEKH	ASHOOLKUMAR	ASHOOLKUMAR			State Bank Of Saurashtra Raj Mang Upiya (rg)	INDIA	Gujarat		380490	80039238	Amount for Undeclared and Unpaid Dues	4.00	05-Aug-2020
SHWELAL	PARMANAND	POPAT	NA	NA	NA	Vikas Road, Ramp Para, Taluka : Bhavnar Jamnagar Gujarat	INDIA	Gujarat		380510	12039600100012621	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
SOMTBEN	A	PATEL	AMBALAL	NA	NA	90 A C Patel "Nashik" Bldg, Ys G Road, Nr Shagnavi Transport Bhoglwahargol,	INDIA	Gujarat		380575	80069732	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
VELL	M	CHANDVADIYA	MANZIBHAI	NA	NA	Bhatia Bazar Near Dr Tanvirbhai's Clinic Porbandar	INDIA	Gujarat		380575	80069929	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
MANJABEN	KHUSHALIDAS	ANJAN	NA	NA	NA	Shree Ram Kriga Bn Bhatia Ganga Ashapura Dist. Chhapa Chowk Porbandar Gujarat	INDIA	Gujarat		380575	120133000100111800	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
SHAFER	DEVIJBHAI	TORWANA	NA	NA	NA	Jaydevi, Near Kumbhar, Old P N Road, Porbandar	INDIA	Gujarat		380575	8000974113738080	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
DEBALYANUSHWALA		KUNBI	SHRINILA			C/o Ramnag Mangl Vastul Mid, Porbandar	INDIA	Gujarat		380575	9020100504354124	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
PHL	SHOOLAL	MEHTA	SHOOLAL	MEHTA		Kachhi Farl Ananda Bana Chhatra Jamnagar	INDIA	Gujarat		380575	33504938	Amount for Undeclared and Unpaid Dues	204.00	05-Aug-2020
DILIP	PORECHA	SHAMARLAL	SHAMARLAL			Porecha Building Gadhvi Nagar No A-30, Jamnagar Gujarat	INDIA	Gujarat		380582	33505158	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
DILIP	PORECHA	SHWAR	SHWAR			Porecha Building Gadhvi Nagar No A-30, Jamnagar	INDIA	Gujarat		380582	20058232	Amount for Undeclared and Unpaid Dues	1.00	05-Aug-2020
CHANDRABANATHA	SURESHBHAI	PAKONDA	JAGDISH	CHANDER		504 Royal Plaza Patel Colony Badwadpur Post Jamnagar	INDIA	Gujarat		380582	8001008042014179	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
CHIRAGBHAI	SURESHBHAI	KAWA	NA	NA	NA	New Hddio, J - 2, Rang Nagar, Jamnagar Gujarat	INDIA	Gujarat		380585	120396001000339651	Amount for Undeclared and Unpaid Dues	69.00	05-Aug-2020
CHANDRIKA	ASHOK	MEHTA	ASHOK			Narmal 2 Dignity Pst, Jamnagar	INDIA	Gujarat		380585	800100804555320	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
SHAFESH	VITHALBHAI	THUMMAR	VITHALBHAI	THUMMAR		A 101 Mehal Apartment Mly Colony Sumar Club Road Jamnagar	INDIA	Gujarat		380585	80012783045365	Amount for Undeclared and Unpaid Dues	1000.00	05-Aug-2020
SHANTILAL	SHAH	SHIRAB	SHIRAB	SHIRABHAI		Opp Arya Samaj Dado Chs Khamnashik Gate, Jamnagar	INDIA	Gujarat		380585	800127830545400	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
JANURICHENA	MUKUND	JANI	NA	NA	NA	202-daneshik Complex Opp Jothirashik Society Sarpanch Hospital Post Jamnagar Gujarat	INDIA	Gujarat		380586	12018800000151245	Amount for Undeclared and Unpaid Dues	50.00	05-Aug-2020
PARSOTAM	CHALUPAN	DAYA	CHALUPAN			C/o Shubash Pumar Club Nagar Near Fulya Haruman Sastarod Vithashik Jamnagar	INDIA	Gujarat		370001	8020051412278836	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
HEENA	PRATAPRAJ	TRIVENI	NA	NA	NA	3 Ramchwar Nagar Opp Midl Society Siddhant Krupa Jamnagar Gujarat	INDIA	Gujarat		380588	1201880000047628	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
SHWAGAY	NORAVADAN	OZA	NA	NA	NA	"Nashik", Panchvati Society, Jamnagar Gujarat	INDIA	Gujarat		380588	12018800100004416	Amount for Undeclared and Unpaid Dues	700.00	05-Aug-2020
SHABEN	A	DUDANI	NA	NA	NA	Anand Colony, Street No. 3, Behind Dental Hospital, Jamnagar.	INDIA	Gujarat		380588	802007410077680	Amount for Undeclared and Unpaid Dues	50.00	05-Aug-2020
BHARATKAMARNAVALCHANDMEHTA		NAVALCHAND	ANARCHAND			Paras Colony-2, Pst No 23, Nr. Panchvati, Jamnagar.	INDIA	Gujarat		380582	8020074101024873	Amount for Undeclared and Unpaid Dues	200	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SHANU	JIVABHAI	TANK	JIVABHAI		NA	As pered Ta-messuvor Dist Junagadh	INDIA	Gujarat		362624	00094639	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
PANNA	KANTILAL	SHAH	KANTILAL	KANTILAL	KSHAH	22 Subhash Society Near Apollo Bazar Surendra Nagar	INDIA	Gujarat		363601	00006102	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
SAROO	JTENDRA	RAJDEV	JTENDRA	JTENDRA	RAJDEV	3 Nithal Preet Vagdeva Neeves Surendra Nagar	INDIA	Gujarat		363601	00025403	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
LALIT	SHAH	KESHAVLAL	KESHAVLAL		SHAH	C/o Lait Keshavlal Shah Ichant 11, Bharat Society Surendra Nagar	INDIA	Gujarat		363601	00045402	Amount for Undeclared and Unpaid Dues	63.00	03-Aug-2020
JAYESH	JEMALBHAI	RATHOD	JEMALBHAI	JEMALBHAI		Narayan Society Near Anand Society New Junction Road Surendranagar, Gujarat	INDIA	Gujarat		363601	00055270	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
NASIMBEN	A	DAREDA	ALTBHAI		NA	Opp. Songha's Temple, Near Dahi Gate, Dhingwathra.	INDIA	Gujarat		363110	000007110443396	Amount for Undeclared and Unpaid Dues	1000.00	03-Aug-2020
ASHOBHAI	GANESHBHAI	SAVAN	NA		NA	476/1 Tulu Kripa Khatnagar Bhavnagar City, Bhavnagar Gujarat	INDIA	Gujarat		364301	120099000647488	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
SHARATKUMAR	D	SHAH	DURLABH		SHAH	Luxmi Apartment No. Surendranagar Gunbad Sarfar Nagar Bhavnagar	INDIA	Gujarat		364301	0001189110009373	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
NASIMBEN	MOHIBHAI	MAKADA	MOHIBHAI		MAKADA	Neagpath Palladia Dist. Bhavnagar	INDIA	Gujarat		364376	00011891102461188	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
BEHNNBEN	Y	GOSAI	LEJAY		SHAH	Devla Gate Chhatravadi Road Dist Kripa Saver Kunda	INDIA	Gujarat		364315	00005972	Amount for Undeclared and Unpaid Dues	175.00	03-Aug-2020
SHAMEN	RASIKLAL	MHETA	RASIKLAL	RASIKLAL	SHMETHA	Goparath Street Post Chhat Dist Anand	INDIA	Gujarat		364320	00005968	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
MEHAL	DIKHEITALYA	DINESHBHAI			NA	11, Pathward Nagar, Vitar Gin, Palayad Road, Botad.	INDIA	Gujarat		364330	000104301814990	Amount for Undeclared and Unpaid Dues	700.00	03-Aug-2020
PATEL	NTABEN	RAMABHAI	RAMABHAI		SHIVABHAI	C/o Bus Station Marg Laboratory Gadhada	INDIA	Gujarat		364330	000220110286502	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
DEEPPANBHAI	PRABHUL	NA	NA		NA	25 Apple Colony, Near Nihar Suster, Batera Gadhada	INDIA	Gujarat		365403	12009900009796121	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
PANDYA	JAYESH	RAVICHANDRA	PANDYA	RAVICHANDRA		1, Vishwanath Nagar, Nc, Ramdev Pk Temple, Bagdara.	INDIA	Gujarat		365440	000007100554245	Amount for Undeclared and Unpaid Dues	20.00	03-Aug-2020
KIRISHKUMAR	MEDHA	MAHESHKUMAR	MEDHA		MEDHA	Hanuman, 8th, Kirtiganga Dist. Vadga, Rajga City.	INDIA	Gujarat		365500	000007100682060	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
GUNAMSTHAR	SARADA	BHASKARSHAH	BHASKARSHAH		KOSHTHAR	Mahila Society Chhat Road Anand, Gujarat	INDIA	Gujarat		365502	00008222	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
PRADIPCHANDRA	MOHNLAL	SHAKT	MOHNLAL	KOSHTHAR	SHAKT	Vishwasi Society Patel Road Road Dharoi Dist Anand	INDIA	Gujarat		365540	0002102804797428	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020
DHATRU	KHMOJ	THACKER	KHMOJ		VELJITHACKER	Near Abbasadi Pk Gate Mangam Goyadi Road Bhuj Kutch	INDIA	Gujarat		370801	00008251	Amount for Undeclared and Unpaid Dues	84.00	03-Aug-2020
RAJESH	RAVIJ	PADEL	NA		NA	C-1, New Government, Saff Qiro Colony, College Road, Bhuj	INDIA	Gujarat		370801	000007100213808	Amount for Undeclared and Unpaid Dues	500.00	03-Aug-2020
NAHESHKUMAR	MAHIVAT	MOHANLAL	MAHIVAT		MAHIVAT	House 11 Narmada Owners Society Plot 380 Ward 3a Adipur Kutchi Gujarat	INDIA	Gujarat		370905	000018311317109	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
ALIMABEN	MOHAMEDSIDIQ	MANEK	NA		NA	Address Missing	India	Gujarat		110801	120030000059675	Amount for Undeclared and Unpaid Dues	125.00	03-Aug-2020
SUNDERDAS	PURUSHOTAM	TOPIRANI	NA		NA	Revert Deak, Nr. Bhimani School, Mandvi	INDIA	Gujarat		370465	0000071001058614	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
LAKSHMINBEN	N	BHANGALI	NATVIRLAL		BHANGALI	V A Roadside & C/o B Sati Chowk Rajan Pole Ahmedabad	INDIA	Gujarat		380001	00003935	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
KONILA	VASUDEV	DAPKI	VASUDEV	GORDHENDAS	VASUDEV	Vasudev Gordhendas Stock Exch Near Bldg Manek Chowk Ahmedabad	INDIA	Gujarat		380001	00003937	Amount for Undeclared and Unpaid Dues	36.00	03-Aug-2020
AMBALAL	HEMALJ	OTHER				C/o Ashok Marital Thakar 2256 Mahatma Pole Manek Chowk Ahmedabad	INDIA	Gujarat		380001	00005643	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
ASHOK	MEHTA	VASANT	VASANT		LALMEHTA	C/o Minshi & Sangli C A 311 3rd Fl Sarvodaya Com Centre N G P O Ahmedabad	INDIA	Gujarat		380001	00005676	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
SHIVANA	DAVE	VASUDEV	VASUDEV		DAVE	H No 2232 Mahatma Pole Manek Chowk Ahmedabad	INDIA	Gujarat		380001	00005705	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
KAMLABEN	BHOGLAL	OTHER				C/o Ashok Marital Thakar 2256 Mahatma Pole Manek Chowk Ahmedabad	INDIA	Gujarat		380001	00005934	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
LAKMLAL	PANDYA	RATILAL	RATILAL		PANDYA	34 Bharamani Plot House Near Chingathra Bhari Nihadi Ki Kalapur Ahmedabad	INDIA	Gujarat		380001	00005953	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
PREMLABEN	LAL	BHUSHAH	LALBHAI		KANKULCHAND	C/o 28321 Sindhi Market Kalapur Kothi Rang Ahmedabad	INDIA	Gujarat		380001	00006100	Amount for Undeclared and Unpaid Dues	31.00	03-Aug-2020
SUNIL	RATILAL	SHAH	RATILAL		KANKULCHAND	C/o 28321 Sindhi Market Kalapur Kothi Rang Ahmedabad	INDIA	Gujarat		380001	00006293	Amount for Undeclared and Unpaid Dues	21.00	03-Aug-2020
RAJESH	ANUBHAI	SHAH	ANUBHAI		ANUBHAI	84, Ramenadi Jarvi's Road Near Ganesh's Pole Manekchowk Ahmedabad	INDIA	Gujarat		380001	00006110	Amount for Undeclared and Unpaid Dues	188.00	03-Aug-2020
SUNJAY	GURJANTILAL	PALKHIVALA	GURJANTILAL			2316, Midpale Daryapur Kadbakda Lunsawala Ahmedabad	INDIA	Gujarat		380001	00004535	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
PRINAKJ	SHAH	VASANTLAL	VASANTLAL		SIDHAI	C/o Sagar Pen Dagar Math's Pole, Dhrivka Chowky, Kalapur, Ahmedabad	INDIA	Gujarat		380001	00004578	Amount for Undeclared and Unpaid Dues	29.00	03-Aug-2020
SANDEP	M	AGAR	NAHENDRA		NAGANI	2057, Chanchal News Headlines's Pole Darya Pk Ahmedabad	INDIA	Gujarat		380001	00042113	Amount for Undeclared and Unpaid Dues	36.00	03-Aug-2020
SPODE	CHAVANWALA	A			SAFICOR	2894 Jagpur Kutchipura Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	00044626	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
MEHWOOD	CHHRA	A			SAFICOR	2894 Jagpur Kutchipura Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	00044679	Amount for Undeclared and Unpaid Dues	77.00	03-Aug-2020
DEBSON	CHAVANWALA	MEHWOOD	MEHWOOD		MEHWOOD	2894 Jagpur Kutchipura Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	00044679	Amount for Undeclared and Unpaid Dues	41.00	03-Aug-2020
JAYABEN	P	SHAHIN	CHANDRA		CHANDRA	8732, Nagda Pk Pole Rajpur Ahmedabad	INDIA	Gujarat		380001	00047396	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
MEETA	SANJAY	SHAH	SANJAY		SANJAY	Shyamsing Chhatrasani 4th Floor Manek Chowk Ahmedabad	INDIA	Gujarat		380001	00048040	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
RAJNIBANT	S	PADEL	SANKALCHAND		SANKALCHAND	1080 Bhuvanpura S Pk Shalpur Ahmedabad	INDIA	Gujarat		380001	00050204	Amount for Undeclared and Unpaid Dues	46.00	03-Aug-2020
DEBSON	CHAVANWALA	MEHWOOD			NA	2821 Repalwasi Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	00052652	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
RAMKESHBHAI	NAGARDAS	PATWA	NAGARDAS		PATWA	2721 Sachdeva No Khanchodi Doshwansa N Pk Kalapur Ahmedabad	INDIA	Gujarat		380001	00064786	Amount for Undeclared and Unpaid Dues	84.00	03-Aug-2020
PANABH	DUGARMAL	DUGARMAL	DUGARMAL		DUGARMAL	C/o Bhawan Lat Zhang 239 New Club Mkt Ahmedabad	INDIA	Gujarat		380002	00008630	Amount for Undeclared and Unpaid Dues	16.00	03-Aug-2020
G	CHANDANANI					Shreekr Ready Made Store S-88 Jyoti Cloth Market Revdi Bazar Ahmedabad	INDIA	Gujarat		380002	00018558	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
AKMILABEN	DANMALJI	DANMAL			SHARMALJI	213, New Cloth Market, Chh, Nagar Gate, Ahmedabad	INDIA	Gujarat		380002	00024810079268	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
RAHESHKUMAR	CHUDHARY	MAHILJI	MAHILJI		MAHILJI	89 Raghukul Coop H St Shalibag Ahmedabad	INDIA	Gujarat		380004	00008723	Amount for Undeclared and Unpaid Dues	29.00	03-Aug-2020
SURESH	JASRAJ	JASRAJ	JASRAJ		KOMAL	23 Gousam Tower Flat Dabaha Shalibag Ahmedabad	INDIA	Gujarat		380004	00008778	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
SAKUNYALAL	SONABHAI	PATEL	SONABHAI		PADEL	Om Nivas B No 24 Shalpur Co-op Housing Society Outside Shalpur Gate Ahmedabad Gujarat	INDIA	Gujarat		380004	00009512	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SHRAVINKUMAR	SONABHAI	PATEL	SONABHAI		PADEL	Om Nivas B No 24 Shalpur Co-op Housing Society Outside Shalpur Gate Ahmedabad Gujarat	INDIA	Gujarat		380004	00009513	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
PARBESH	D	JAIN	CHIRAM		CHAND	4, Uday Apartments, Hagan Society, Ramnagar, Sabarmati, Ahmedabad	INDIA	Gujarat		380005	00008778	Amount for Undeclared and Unpaid Dues	10.00	03-Aug-2020
NEELAM	SHAH	CHIRAJLAL	CHIRAJLAL		SHAH	9 Poonam Apartment Opp Jain Temple Satyanarayan Society Ram Nagar Sabarmati A Bad	INDIA	Gujarat		380005	00008884	Amount for Undeclared and Unpaid Dues	29.00	03-Aug-2020
BHUPENDRANKUMAR	JAYANTILAL	PATEL	JAYANTILAL			48, Mani Bhadra Society Ram Nagar Sabarmati Ahmedabad	INDIA	Gujarat		380005	00041545	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
NATVIRLAL	PURUSHOTTAMAS	GANDHI	PURUSHOTTAMAS		BHANDH	60 Yogeshwar Nagar Nr Bhatha Bus Stop Vasna Rd Paldi Ahmedabad	INDIA	Gujarat		380007	00008935	Amount for Undeclared and Unpaid Dues	84.00	03-Aug-2020
URVASHI	KUMARPA	KUMARPA			BHAI	2692 Lohana Pole Dazari West Relief Road Ahmedabad	INDIA	Gujarat		380007	00008985	Amount for Undeclared and Unpaid Dues	280.00	03-Aug-2020
PRABHULAL	CHUNILAL	CHUNILAL	CHUNILAL		M	G Agam Flat Vasana Bange Cross Road Vasana Ahmedabad	INDIA	Gujarat		380007	00072753	Amount for Undeclared and Unpaid Dues	21.00	03-Aug-2020
SHAH	RASIKLAL	RASIKLAL	RASIKLAL		MSHAI	D-12, Kurstan Apartment 2 Sugam Road, Vasana, Ahmedabad	INDIA	Gujarat		380007	00042186	Amount for Undeclared and Unpaid Dues	188.00	03-Aug-2020
JYOTINA	SHAKT	NAND	NAND		KISHOREBHATT	A7 Gupthesh Apartments New Vikas Grah Road Opp. Dreamland Party Plot Ahmedabad	INDIA	Gujarat		380007	00052013	Amount for Undeclared and Unpaid Dues	79.00	03-Aug-2020
RAJESH	CHIRAJLAL	SHAH	CHIRAJLAL			14 Kalgudi Apt Behind Bansi Pathar Bange Road Vasana Ahmedabad	INDIA	Gujarat		380007	00076955	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
KALPESH	SHAH	JASHWANILAL			SIDHAI	A7, Sagar Apt., Opp-kings Plot, Nr. Jalarang Club, Vasna, Ahmedabad	INDIA	Gujarat		380007	000504310319984	Amount for Undeclared and Unpaid Dues	501.00	03-Aug-2020
VIPUL	SHAH	P			SHAH	C/o M G Mistry S, Whitelashw Society Maninagar (d) Ahmedabad	INDIA	Gujarat		380008	00047123	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
NAIR	SHAH	S			SHAH	C/o M G Mistry S, Whitelashw Society Maninagar (d) Ahmedabad	INDIA	Gujarat		380008	00047124	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
PAUL	SHIVBHANT	LALBHAI	LALBHAI		LALBHAI	1807 Jagpur Plot Vasna Road Bhadar Nagar Maninagar Ahmedabad	INDIA	Gujarat		380008	00050509	Amount for Undeclared and Unpaid Dues	276.00	03-Aug-2020
LADABEN	KISHORIBHANT	PATEL	KISHORIBHANT		PADEL	1807 Jagpur Plot Nr. Whitelashw Maninagar Ahmedabad	INDIA	Gujarat		380008	00050718	Amount for Undeclared and Unpaid Dues	400.00	03-Aug-2020
LALITABEN	A	UPADHYAY	AMRUTLAL			8a, Alpha Park Whitelashw Road Maninagar Ahmedabad	INDIA	Gujarat		380009	00050434	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
PREETI	BAH	BAHENDRA	BAHENDRA		BAHAI	33 Pragati Society, Nr Vidy Restaurant Neurgangwa Ahmedabad	INDIA	Gujarat		380009	00050950	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
SMITA	YOGESHKUMAR	SHAH	YOGESH		SHAH	C/o Jagendra Nathelstil Shah 3b Chag Flat Vaidhadi Opp L U Hosp Maninagar Ahmedabad	INDIA	Gujarat		380009	00050959	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
PNKY	PADEL	RAJAN	RAJAN			C/o Aadithi Tootley 22 Shilpi Nagar, Sst, Ushmanpura Ashram Rd Ahmedabad	INDIA	Gujarat		380009	00052879	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
B	H	BHKGAT	HAREN		MAHENDRALBHAGAT	5 Gritag Park 2nd Phaseboudi Lata Ambabadi Ahmedabad	INDIA	Gujarat		380009	00074331	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
NAHESH	JAYANTILAL	SHAH	JAYANTILAL		SHAH	Janar' Opp Municipal School Neurgangwa Ahmedabad	INDIA	Gujarat		380009	00049419	Amount for Undeclared and Unpaid Dues	28.00	03-Aug-2020
SHAMAM	SHAH	BAHENDRA	BAHENDRA		ALHAR	26 Karmal Colony Behind Swastik Society C Neurgangwa Ahmedabad	INDIA	Gujarat		380009	00050995	Amount for Undeclared and Unpaid Dues	215.00	03-Aug-2020
NEETA	N	SHAH	N		SHAH	2 Parsavadiy Opp Municipal School N21 Shudhina Usha Flats Neurgangwa Ahmedabad	INDIA	Gujarat		380009	00050996	Amount for Undeclared and Unpaid Dues	56.00	03-Aug-2020
CANARA	BANUMIMBA	NA			NA	Narayan Chambers Near Nethur Bridge Kutcham Road Ahmedabad	INDIA	Gujarat		380009	000135610018183	Amount for Undeclared and Unpaid Dues	1000.00	03-Aug-2020
MARUPAMA	SHAH	HARSHAD	HARSHAD		SHAH	677 Adarsh Nagar Neurgangwa Ahmedabad	INDIA	Gujarat		380013	00009137	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
BAHENDRA	SHAH	BHOOLA	SHAH		SHAH	677 Adarsh Nagar Neurgangwa Ahmedabad	INDIA	Gujarat		380013	00009148	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SURESHBEN	PATEL	NATVIRLAL	NATVIRLAL			1431702 Shivalaya Apartments Sola Road Neurgangwa Ahmedabad	INDIA	Gujarat		380013	00009149	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
V	K	SALLUA	M		SALLUA	M53014 Pragati Nagar Ahmedabad	INDIA	Gujarat		380013	00009141	Amount for Undeclared and Unpaid Dues	118.00	03-Aug-2020
ALJAY	PANCHAL	BHAILAL	BHAILAL		BHAI	E 7185, Vishram Park New-wadi Near Bhawan Hostel Ahmedabad	INDIA	Gujarat		380013	00025634	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
BACHYBHAI	SHAH	VIJAILAL	VIJAILAL		SHAH	189 Tulsai Shyam Flat Newa Vadii Ahmedabad	INDIA	Gujarat		380013	00027543	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
BHAKLABEN	SHAH	HARGOVIND	HARGOV											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MANISHABEN	CHINUBHAI	SHAH	CHINUBHAI	CHINUBHAI	SHAH	1812 Tushy Dhyam Flat New Vadaj Ahmedabad	INDIA	Gujarat		380013	00050997	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
SHARABHEN		MENTA	KANTILAL		KANTILAL	1812 Tushy Dhyam Flat New Vadaj Ahmedabad	INDIA	Gujarat		380013	00050998	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
VINODBHAI		SHAH	JAYANTILAL	JAYANTILAL	SHAH	1812 Tushy Dhyam Flat New Vadaj Ahmedabad	INDIA	Gujarat		380013	00050999	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
LELABA	NARENDRA	PARMAR	NARENDRA	NARENDRA		67183 Vishram Park New Vadaj Ahmedabad	INDIA	Gujarat		380013	00052133	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
DILAKHESINH	V	PARMAR	VAJESHSINH			67183 Vishram Park New Vadaj Ahmedabad	INDIA	Gujarat		380013	00062672	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
DAKA	M	PATEL	MANERLAL			M-15, Sonal Park Vijaynagar Char Rasta Narapura, Ahmedabad	INDIA	Gujarat		380013	00070562	Amount for Unclaimed and Unpaid Dividend	156.00	03-Aug-2020
DAKA	M	PATEL	MANERLAL			M-15 Sonal Park Vijaynagar Char Rasta Narapura Ahmedabad	INDIA	Gujarat		380013	00070951	Amount for Unclaimed and Unpaid Dividend	78.00	03-Aug-2020
NARESH	L	TALABA	BUSINESS			4 Rubi Park Society Umrangura Ahmedabad	INDIA	Gujarat		380013	00082230	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
PRATAPBHAI	KANKARIA	CHANDULAL	CHANDULAL			A-4 Paps Appr Opp Manek Bag Soc Ambawadi Ahmedabad	INDIA	Gujarat		380015	00080258	Amount for Unclaimed and Unpaid Dividend	282.00	03-Aug-2020
MEETA	J	SHAH	JASWANT	JASWANT	JALLSHAH	216 Shyamal Row Housen Ambawadi Ahmedabad	INDIA	Gujarat		380015	00079972	Amount for Unclaimed and Unpaid Dividend	41.00	03-Aug-2020
VEENA	C	SHAH	CHAMPAK	CHAMPAK	JALLSHAH	216 Shyamal Row Housen Ambawadi Ahmedabad	INDIA	Gujarat		380015	00080138	Amount for Unclaimed and Unpaid Dividend	49.00	03-Aug-2020
MAHESH	V	JAIN	N	N	KJAIN	85, Urudambag Bunglow No 1, 132 Ft Ring Road, Satellite, Ahmedabad	INDIA	Gujarat		380025	00040546	Amount for Unclaimed and Unpaid Dividend	28.00	03-Aug-2020
MAHENDRESH	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Row Housen Ambawadi Ahmedabad	INDIA	Gujarat		380025	00041707	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
MEETABEN	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Row Housen Ambawadi Ahmedabad	INDIA	Gujarat		380025	00041708	Amount for Unclaimed and Unpaid Dividend	127.00	03-Aug-2020
MAHENDRESH	D	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Row Housen Ambawadi Ahmedabad	INDIA	Gujarat		380025	00041709	Amount for Unclaimed and Unpaid Dividend	45.00	03-Aug-2020
RAVINDER	M	KUMAR	LATE	LATE	SHYRAMSINGH	34 Mauldar Bunglow Bellini Talip Bunglow New Gool Hendry Opp T v Tower Ahmedabad	INDIA	Gujarat		380025	00050209	Amount for Unclaimed and Unpaid Dividend	384.00	03-Aug-2020
PIYUSH	PADESH	MANMERLAL	MANMERLAL			68 Purnanesh Flat Ghatu Tekra Ahmedabad	INDIA	Gujarat		380025	00070504	Amount for Unclaimed and Unpaid Dividend	148.00	03-Aug-2020
VEENA	SEHGAL	ASHOK	KUMAR	SEHGAL		Rund Bunglow Ashok Nagar Bhi Jandevan Jodhpur Talima Ahmedabad	INDIA	Gujarat		380025	00080502	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
BARSHAL	SHAILALBHAI	CHOKSHI	SHAILALBHAI		NA	104 Manabag Society 5 M Road Ambawadi Ahmedabad	INDIA	Gujarat		380025	0001151282780	Amount for Unclaimed and Unpaid Dividend	73.00	03-Aug-2020
RAJESH	R	KAPADIA	SH	RAJESH	CHANDRANAPADYA	2 47 D Colony Nandla Road Opp May Mill Ahmedabad	INDIA	Gujarat		380025	00086689	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
BABULAL	AGRAWAL	BHADAR	BHADAR		MAL	8B Aarti Apartment Near Chandaneshwar Mahvav Kothanagar Ahmedabad	INDIA	Gujarat		380027	00020351	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
VINODCHANDRA	CHATURBHAI	PATEL	CHATURBHAI		SUNDARB	A031 Sun-Breeze Tower Subhash Char Rasta Memnagar Ahmedaba	INDIA	Gujarat		380052	00094300	Amount for Unclaimed and Unpaid Dividend	22.00	03-Aug-2020
SHANKUMATI	C	PATEL	CHANDERKANT	CHANDERKANT		A031 Sun-Breeze Tower Subhash Char Rasta Memnagar Ahmedabad	INDIA	Gujarat		380052	00090009	Amount for Unclaimed and Unpaid Dividend	39.00	03-Aug-2020
RAJESH	NAVIN	CHANDRAPANDYA	NAVIN	CHANDRA	PANDYANAL	60 Earth Row Housen N Sonachar Rasta Gurukul Drive-in Road Memnagar Ahmedabad	INDIA	Gujarat		380052	00080002	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SHANERLAL	SHAH	NATHALAL	NATHALAL		SHAH	E222, Akash Tower, Nr Prechanderdagar Bus Jutgi's Bunglow Road, Bodadav, Ahmedabad	INDIA	Gujarat		380054	00027011	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
CHANDRIKA	T	GANGWANI	TRAKIDAS	TRAKIDAS		E-7, Sagar Apts, Bb, Tv Tower Opp, Service Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	00061447	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
VARSHA	T	GANGWANI	TRAKIDAS	TRAKIDAS		E-7, Sagar Apts, Bb, Tv Tower Opp, Service Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	00061448	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
TRIAM	L	GANGWANI	LACHOMAL	LACHOMAL		E-7, Sagar Apts, Bb, Tv Tower Opp, Service Park Drive-in Road Ahmedabad	INDIA	Gujarat		380054	00062088	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
CHANDRIKA	KANTILAL	PATEL	KANTILAL		MOCHANAL	C/o Patel Heamath Kondrad 14, Shekhar Bunglows, Opp Rataneshw Avenue, Nr Sarodhya Soc Sici Road, Ahmedabad	INDIA	Gujarat		380061	00021529	Amount for Unclaimed and Unpaid Dividend	29.00	03-Aug-2020
KRISHCHANDRA		CHANDUBHAI	CHANDUBHAI		PADEL	C/o M C Doshi 5 Maruwarden Society Nr K K Nagar Cross Road Gholaoda Ahmedabad	INDIA	Gujarat		380061	00027459	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
HINABEN		MENTA	NARESH		BHAMEYDA	155Dactor 5 Chandrapaul Of Gholaoda Ahmedabad	INDIA	Gujarat		380061	00023843	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
REKHABEN	TRACHIBHAI	PADEL	RAZHA	RAZHA	BHAKPATRA	C/o Jagdish R Patel C/o Green Wood Society Opp sarvodaya - 2, Sola Road Ahmedabad	INDIA	Gujarat		380061	00020281	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
HEENA	JAYANTIBHAI	PADEL	JAYANTIBHAI	JAYANTIBHAI	GPATEL	C/o Jayashilpa Gondalbhai Patel 12 Snehajal Society Opp Sarodhya Soc No 2 Sola Road Ahmedabad	INDIA	Gujarat		380061	00086886	Amount for Unclaimed and Unpaid Dividend	15.00	03-Aug-2020
MAHESH	BHAI	MENTA	NARESH	NARESH	MEHTA	154 Sector 3 Chanakya Puri Gholaoda Ahmedabad	INDIA	Gujarat		380061	00050996	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
PRAGNESHIBHAI		MENTA	NARESH	NARESH	MEHTA	155 Sector 3 Chanakya Puri Gholaoda Ahmedabad	INDIA	Gujarat		380061	00051000	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
SHAKYBEN	HARGOVINDAS	SHAH	HARGOVINDAS	SHAH	NIL	169 Sector 3 Chanakya Puri Gholaoda Ahmedabad	INDIA	Gujarat		380061	00076020	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SHANKYMLABEN	HARGOVINDAS	SHAH	HARGOVINDAS	SHAH	NIL	169Sector 3 Chanakya Puri Gholaoda Ahmedabad	INDIA	Gujarat		380061	00076021	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
MANISHA	BEN	CHINUBHAI	CHINUBHAI	SHAH		169Sector 3 Chanakya Puri Gholaoda Ahmedabad	INDIA	Gujarat		380061	00076022	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SAVITA	JOSEPH	NAJARI	JOSEPH		PRANANJOSEPH	3623 - Chose Gardens Vytilla Cochin Kerala	INDIA	Gujarat		380019	00046115	Amount for Unclaimed and Unpaid Dividend	128.00	03-Aug-2020
PRADIP	NARENDRA	PRADHAN	NARENDRA	NARENDRA	BRHOBHARACHANDAN	Sector 28 Block 755 Gendri Nagar Gujrat	INDIA	Gujarat		380019	00036730	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
PRADIP	NARENDRA	PRADHAN	NARENDRA	NARENDRA	BRHOBHARACHANDAN	Sector 28 Block 755 Gendri Nagar Guj	INDIA	Gujarat		380019	00042179	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
VINODKUMAR	M	PRADAPATI	NATHURBHAI		PRADAPATI	45, Mehan Nagar Society, Nr Bhatn, Naroda, Ahmedabad.	INDIA	Gujarat		380020	000007410906785	Amount for Unclaimed and Unpaid Dividend	208.00	03-Aug-2020
PURAB	J	JETHANI	PRMATT	PRMATT	NIL	582, Feroz Millary Barack Kuber Nagar Ahmedabad.	INDIA	Gujarat		382040	00052225	Amount for Unclaimed and Unpaid Dividend	90.00	03-Aug-2020
DURIPATI	K	HASBJAJHI	KHEMCHAND	KHEMCHAND	HKSBJAJHI	8675 Kishori Bhander Kuber Nagar Bunglow Area Ahmedabad	INDIA	Gujarat		382040	00052231	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
MAHESH		BHAMBHANI	SH	ALJUNDAS	BHAMBHANI	47 Chandrama Society New G V Road Ahmedabad	INDIA	Gujarat		382040	00067670	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
SANDIP	B	DOA	BABUBHAI	BABUBHAI	SOZASUDY	21, Arjuna Park Society Heavadi Road, Bb Bagaraj Ashram Opp Shreevast High School Mahatmagan Sarigpur Bonga Ahmedabad	INDIA	Gujarat		382040	00067757	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
SANDEEP	BHUPENDRABHAI	SHAH	BHUPENDRABHAI		SHAH	186.mahatmaghagar, Nr Pnha Chama,opp.nobal School, Krishna Nagar, Ahmedabad	INDIA	Gujarat		382046	9420229310060698	Amount for Unclaimed and Unpaid Dividend	500.00	03-Aug-2020
BALDEVBHAI	AMBALAL	A	A	BPATEL		Patelabadi Nagar Poo-dabhadhi Dist.gendri Nagar Gujrat	INDIA	Gujarat		382055	00051779	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
SHAILALBHAI	BRHOBHAI	PARKEKH	BRHOBHAI	BRHOBHAI	PARKEKH	C104 Anirahang Society Adeshah Nagar New Odhav Ahmedabad	INDIA	Gujarat		382040	00060022	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
CHATURBHAI	I	PADEL	BARABHAI	BARABHAI	PADEL	Ambapur Dist.gendringhar	INDIA	Gujarat		382041	00060318	Amount for Unclaimed and Unpaid Dividend	36.00	03-Aug-2020
GULABRAY	PUNJABI	NARJMAL	NARJMAL	NARJMAL	PUNJABI	B- 3, Parvat Nagar Thakur Bapsa Nagar Ahmedabad	INDIA	Gujarat		382040	00047188	Amount for Unclaimed and Unpaid Dividend	29.00	03-Aug-2020
C	PATEL	OTHER				B/7, Mananwar Bunglow Near Badi Nagar Society Rang, Ahmedabad	INDIA	Gujarat		382040	00010480	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
FARUK	GULAMHUSAN	DANGARWALA	GULAM	GULAM	HUSANEDANGARWALA	Vahadad Pargana Pole Pitrodat Kad-d Mehsana	INDIA	Gujarat		382715	00010508	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
NAYAK	MEHULKUMAR	KANUBHAI	KANUBHAI	SAGARLAL	NAYAK	15 Satyanagar Society At Ta Kad Dist Mehsana Kad Gujrat India	INDIA	Gujarat		382715	943005110482347	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
SHIVARASH	JIVARABHAI	PADEL	JIVARAB	JIVARAB	BHAI	86 Shreyas Society Opp Pky Station Kadl Ng	INDIA	Gujarat		382721	00010509	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SHANILDAS	P	PADEL	PRABHULAS	PRABHULAS	PADEL	Thimru Hospital Indr Sabarkantha	INDIA	Gujarat		382930	00010546	Amount for Unclaimed and Unpaid Dividend	29.00	03-Aug-2020
BHOGILAL	NAZIBHAI	PADEL	NAZIBHAI		PREMUBHAIPADEL	At Sarandakampa P.O. Juchathu Ta Indr Dist Sabarkantha Via Katlyadara	INDIA	Gujarat		383440	00010550	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
RAJIV	CHUDHARI	HARSAND	HARSAND	CHALUDHARISUDY		12, Harhar Society Opp G E Board Mehsana	INDIA	Gujarat		384001	00010675	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
PADEL	KAMLESHBHAI	KACHARABHAI	PADEL	KACHARABHAI	SHIVRAMIDAS	19 Mehsana Gandhi Shopping Center Ras Mahal Road Ras Mahal Road, Mehsana	INDIA	Gujarat		384001	9420127630261338	Amount for Unclaimed and Unpaid Dividend	4600.00	03-Aug-2020
PIYUSH	GUPTA	CHANDRA	CHANDRA		PRANAKASHGUPTA	13a Anark Park Society T B Hospital Road Mehsana	INDIA	Gujarat		384002	000106186	Amount for Unclaimed and Unpaid Dividend	78.00	03-Aug-2020
SHIVANABEN	MOOH	DAYYALAL	DAYYALAL	MOOH		18, Siddheshwar Society 1 Sagar (n Guj)	INDIA	Gujarat		384015	00046402	Amount for Unclaimed and Unpaid Dividend	6.00	03-Aug-2020
DEVYSHIBHAI	KARANGSHIBHAI	PADEL	KARANGSHIBHAI	KARANGSHIBHAI	NPATEL	39i Mahatma Sae Mill Highway Road Urliya N G	INDIA	Gujarat		384170	00010621	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
JAGDIPANBHAI	SCAMBHAI	PADEL	SCAMBHAI	SCAMBHAI		C/o Sanoir Station Road Urliya N G	INDIA	Gujarat		384170	00010696	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
DAYYIBHAI	KARANGSHIBHAI	PADEL	KARANGSHIBHAI	PADEL		C/o Shivan Electronics Opp, Main Post Office Pky Urliya Ng	INDIA	Gujarat		384170	00010697	Amount for Unclaimed and Unpaid Dividend	20.00	03-Aug-2020
KANAKYUMAR	MANILAL	PADEL	MANILAL		PADEL	Mananwar Park Opp Bhagwanpuri Society Vijaynagar Road Urliya	INDIA	Gujarat		384170	942004140984670	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
THANESH	MANJMAL	MAGARLAL	MAGARLAL		THANESH	52143, Chetnarna Nr Meo Padu, Pano (n-g)	INDIA	Gujarat		384205	942004130060626	Amount for Unclaimed and Unpaid Dividend	500.00	03-Aug-2020
RAJANABEN	SCAMBHAI	PADEL	SCAMBHAI	K	PADEL	Jay-vijay Sankar Society Opp Jodhi Eye Hospital Vijaynagar (n G)	INDIA	Gujarat		384215	000107037	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
JAYESHKUMAR	SCAMBHAI	PADEL	SCAMBHAI	K	PADEL	Jay-vijay Sankar Society Opp Jodhi Eye Hospital Vijaynagar (n G)	INDIA	Gujarat		384215	000107938	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
JAGDISHBHAIABULATRIYEN		NA			NA	Arboda Nagar Sakthibag Road Palapur Gujrat	INDIA	Gujarat		385001	1204680000004500	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
PADEL	RAMKESHKUMAR	CHATURBHAI	CHATURBHAI	CHELDAS	PADEL	Jana Lombara Urliya Nagar Bhag-2 Palapur Dist Banaskantha	INDIA	Gujarat		385001	9420120110450608	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
P	KOTHARI	CHUNILAL	CHUNILAL	MAHADEV		C/o Ashok Kothari Lat Bazar Bhathar, Bt Gujrat	INDIA	Gujarat		385020	000106086	Amount for Unclaimed and Unpaid Dividend	81.00	03-Aug-2020
KOTARI	PRABHULAL	CHUNILAL	CHUNILAL	MAHADEV		C/o Bhagadway Machinery Sdr Bhathar Dist B K G4	INDIA	Gujarat		385020	000106138	Amount for Unclaimed and Unpaid Dividend	102.00	03-Aug-2020
RAKCHAND	BRAB	DHARSHIBHAI	DHARSHIBHAI	NA		C/oHagadway Machinery Stores 58 Lada, Doodar Banaskantha Dist Bhathar	INDIA	Gujarat		385020	9420127630037954	Amount for Unclaimed and Unpaid Dividend	150.00	03-Aug-2020
SHANULPRASAD	SHIVARLAL	GELOT	SHIVARLAL	PHATLAB		Po Malagadh Jodhpurpathani Ta Deesa Dist Banaskantha	INDIA	Gujarat		385025	9420127630482675	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
PRADIPPATI	CAJIDASIBHAI	RUPABHAI	NA		NA	Tharad Tharad Gujrat	INDIA	Gujarat		385065	12044700010051131	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
DILIPESINH	CHANDERASINH	RATHOD	NA		NA	At chhad Shri Bhava Nasa Tharad Ta Tharad Banaskantha Tharad Gujrat	INDIA	Gujarat		385065	12044700010349521	Amount for Unclaimed and Unpaid Dividend	21.00	03-Aug-2020
AMITA	S	SHAH	SANJAY	SANJAY		Kowada Pole Satvan Bazar Naddad	INDIA	Gujarat		387001	000101023	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
BITA	B	DESAI	BHAGUBHAI	BHAGUBHAI	DESAI	C/o v.a shroff Bb S Island Naddad	INDIA	Gujarat		387001	000101119	Amount for Unclaimed and Unpaid Dividend	52.00	03-Aug-2020
DATTUKUMAR	JURNALAL	VIYAS	NA		NA	Lamdi Shri Kheda Kheda Kheda Gujrat	INDIA	Gujarat		387411	12044700000339502	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
KANLESHIBHAI	VIPUL	PADEL	KURTBHAI	AMBALAL	PADEL	At Dading H Kh								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
KANTILAL	CHHOTALAL	MODHA	NA		NA	Deepast Bunglow, Neerang Soc- Ety, Near St Stephens High School, Godhra Road P O Dahod Gujarat	INDIA	Gujarat		389451	1203890000071697	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
CHARMESHKUMAR		RIPATEL	RAVJIBHAI		CHOTABHAI PATEL	42, Nilkuth Society, Kaljar Road, Nr. Kalyan School, HNM (Bst. Panchmahal)	INDIA	Gujarat		389556	9620343107250007	Amount for Unclaimed and Unpaid Dividend	97.00	01-Aug-2020
INDRAKANT	M	PATEL	NATUBHAI		MPATEL	Mohan Buildings, Limda Pole Rastrapur Road, Vadodra Gujarat State	INDIA	Gujarat		390001	96017672	Amount for Unclaimed and Unpaid Dividend	229.00	01-Aug-2020
RAJAN		SHAH	SAKARLAL		SHAH	106, Nimbekar Chambers Jambhvat, Dandia Bazar Baroda	INDIA	Gujarat		390001	96021528	Amount for Unclaimed and Unpaid Dividend	27.00	01-Aug-2020
HEMAKSHI		SHAH	KAMALNAYAN		SHAH	106, Nimbekar Chambers Jambhvat, Dandia Bazar Baroda	INDIA	Gujarat		390001	96029326	Amount for Unclaimed and Unpaid Dividend	67.00	01-Aug-2020
MANUBHAI		SHAH	MANANLAL		SHAH	Jhware Clinic Manani Pole Rastrapur Baroda	INDIA	Gujarat		390001	96027760	Amount for Unclaimed and Unpaid Dividend	45.00	01-Aug-2020
SHIVANI		MISRA	K	K	MISRA	"Indrak Puri" 3, Bhawapura Society Nizampura Baroda	INDIA	Gujarat		390002	96040029	Amount for Unclaimed and Unpaid Dividend	840.00	01-Aug-2020
PRINAKS		SHAH	PURSOTTAM		PURSOTTAM	8/5 Vikram Apartment Opp Purgali Bank Faish Garj Baroda	INDIA	Gujarat		390002	96051026	Amount for Unclaimed and Unpaid Dividend	92.00	01-Aug-2020
ANRISHA		KIRANKHAYDA	KIRAN		CHAYUDA	S - 1 Adityapark Kuar 8th Bissary School Pratapgurg Vadodra	INDIA	Gujarat		390002	9630395200000053	Amount for Unclaimed and Unpaid Dividend	90.00	01-Aug-2020
VARSHADIBHAI	DAYANIBHAI	PATEL	NA		NA	24-glanagar Society, Nr. Vihar Cinema, Pratsap Nagar Road, Vadodra Gujarat	INDIA	Gujarat		390004	1203239000047875	Amount for Unclaimed and Unpaid Dividend	240.00	01-Aug-2020
DEEPA	JAYESH	SHAH	JAYESH		JAYSHANTSHAH	Flat No 203 samanyav Flats Plot No 33, Anandnagar Society Akapuri, Vadodra	INDIA	Gujarat		390005	96029375	Amount for Unclaimed and Unpaid Dividend	159.00	01-Aug-2020
JATIN	T	THAKKAR	THAKORLAL		THAKORLAL	C/o Jayesh Thakkar & Co, 507 Terry Terrace H.C, Dulla Road Akapuri, Vadodra	INDIA	Gujarat		390005	96029619	Amount for Unclaimed and Unpaid Dividend	29.00	01-Aug-2020
DEA	S	PATEL	SURESH		SURESH	Prasanna Investments #8, Prasanna Complex Ground Floor, Sagapurg Baroda	INDIA	Gujarat		390005	96049998	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
ANJANA	POOJA	SHAH	RAJIV		SHAH	23, Mian Society, B-C Cliff Road, Vadodra	INDIA	Gujarat		390005	96069617	Amount for Unclaimed and Unpaid Dividend	176.00	01-Aug-2020
MEETA	JAYESH	THAKKAR	NA		NA	545 Feroze Tower Sagapurg, Vadodra Gujarat	INDIA	Gujarat		390005	12036700000031238	Amount for Unclaimed and Unpaid Dividend	26.00	01-Aug-2020
KIRANJALATA		DAHE	RAJANKANT		RAJANKANT	30-3a, Sarjanagar Housing Society Part 2, 8th Water Tank, Karadibaug, Baroda, Gujarat	INDIA	Gujarat		390006	96023940	Amount for Unclaimed and Unpaid Dividend	94.00	01-Aug-2020
PRASHANTBHAI		PATEL	CHHANNABHAI		CHHANNABHAI	10th Sakinaga Hsu Soc Plot C 8th Water Tank Kuvad Basp Baroda.	INDIA	Gujarat		390006	96023988	Amount for Unclaimed and Unpaid Dividend	94.00	01-Aug-2020
TUSHAR		PATEL	NTUL		NTUL	C/o Haemul Blue Shanti Lal Scheme 2, Jambhar Society Nr.dusse Road Jambhar	INDIA	Gujarat		390007	96025431	Amount for Unclaimed and Unpaid Dividend	180.00	01-Aug-2020
MANANLAL	M	MANRAD	MAHAGURURAJ		MAHAGURURAJ	C-8 Mini Complex Race Course Circle (jambhar) Race Course Baroda	INDIA	Gujarat		390007	96026216	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
RAM		MANRAD	P	P	MANRAD	C-8 Mini Complex Race Course Circle (jambhar) Baroda	INDIA	Gujarat		390007	96026217	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
GAUTAM	M	AMIN	MANUBHAI		AMIN	Opp Gnd Sub Station Gnd Road Baroda	INDIA	Gujarat		390007	96027836	Amount for Unclaimed and Unpaid Dividend	204.00	01-Aug-2020
NARENDRA		DESAI	MAKHUBAN		DESAI	11 Anandpav Apartment Pushabhai Patel Park Compound, Nr. Race Course Towers, Race Course (South) Baroda	INDIA	Gujarat		390007	96027939	Amount for Unclaimed and Unpaid Dividend	60.00	01-Aug-2020
SHANTABEN	B	DESAI	BALUBHAI		DESAI	11-rdnt Wheat Society Baroad	INDIA	Gujarat		390007	96028034	Amount for Unclaimed and Unpaid Dividend	6.00	01-Aug-2020
JITENDRA	SHIVANBHAI	PATEL	SHIVANBHAI		FARMER	22 Krishna Kung Society First Floor Jetapur Road Akapuri Baroda	INDIA	Gujarat		390007	96034952	Amount for Unclaimed and Unpaid Dividend	48.00	01-Aug-2020
SANTOSH	KUMAR	DOONGARMALJANI	NA		NA	101-shrappaya Flats Near Vegetable Market Eloora Park Vadodra	INDIA	Gujarat		390007	12036700000057071	Amount for Unclaimed and Unpaid Dividend	200.00	01-Aug-2020
SANTOSH	KUMAR	JAINSONS	NA		NA	101-shrappaya Flats Near Vegetable Market Eloora Park Vadodra Gujarat	INDIA	Gujarat		390007	12036700000057086	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
PRASHANT	J	MEHTA	JITENDRA		NA	Honey Dale Opp. Bhawan Apartment Old Sama, Jukat Naka Vadodra	INDIA	Gujarat		390008	960113018752227	Amount for Unclaimed and Unpaid Dividend	64.00	01-Aug-2020
NAVJYANCHANDRA	MULCHANDAS	PATEL	MULCHAND		MULCHAND	C/o Karthika M Patel L, Ganga Park, New Era School Road, Opp Neerav Bhatnagar, Taraval, Baroda, Gujarat	INDIA	Gujarat		390012	96028634	Amount for Unclaimed and Unpaid Dividend	573.00	01-Aug-2020
SANVI	INDRAJADAN	PARIKH	NA		NA	Orchid Bunglows Rose 47 Akidara Road Opp Nand Deep Vadodra	INDIA	Gujarat		390012	9601313121564123	Amount for Unclaimed and Unpaid Dividend	229.00	01-Aug-2020
DEENA	ASHOK	PATEL	ASHOK		ASHOK	Wadi Doka Park Baroda Gujarat Baroda	INDIA	Gujarat		390017	96029680	Amount for Unclaimed and Unpaid Dividend	109.00	01-Aug-2020
GRISH	AMBADAS	JADHAV	AMBADAS		JADHAV	Rudhoshan Bhawan Kankari Falls Wadi Vadodra	INDIA	Gujarat		390017	96081611	Amount for Unclaimed and Unpaid Dividend	85.00	01-Aug-2020
HARI	S	LAGAD	B	A	LAGAD	2 Ayodhya Nagar Vp Road Vadodra	INDIA	Gujarat		390018	96086022	Amount for Unclaimed and Unpaid Dividend	85.00	01-Aug-2020
ARUNA	NAVJYOTAL	AWANMALIA	NAVJYOTAL		CHANDULAL	B 5 Sharda Park Society Opp samra School Reside Manav Mandir Society Waghodra Road, Baroda	INDIA	Gujarat		390019	96039895	Amount for Unclaimed and Unpaid Dividend	29.00	01-Aug-2020
MIRABAI	D	PATEL	BHUPENDRA		BHUPENDRA	C/o Bright Baneraga Opp Neelpani Colony Apara Road Baroda	INDIA	Gujarat		390019	96039898	Amount for Unclaimed and Unpaid Dividend	31.00	01-Aug-2020
KUSHOR	C	JAIN	CHAMPKALAL		STUDY	O 113, Dipda Society No.2 Near Water Tank Karol Basp Baroda.	INDIA	Gujarat		390022	9601330517744736	Amount for Unclaimed and Unpaid Dividend	89.00	01-Aug-2020
SULTANABAI	MEHROOBALI	KHILJA	NA		NA	New Bus Stand Algora Ta-sarhadia, Biddad Gujarat	INDIA	Gujarat		391135	1204630000536427	Amount for Unclaimed and Unpaid Dividend	150.00	01-Aug-2020
SAWESHIBHAI	AMIN	NA	NA		NA	135-ano Nagar Soc Chhani Vadodra Gujarat	INDIA	Gujarat		391146	1204630000536466	Amount for Unclaimed and Unpaid Dividend	90.00	01-Aug-2020
ANAND	P	CHHAI	PANKAJ		PANKAJ	Neerav Investment Services 102-a, B-G Trade Centre Parthi Fares Bhawan	INDIA	Gujarat		392001	96045176	Amount for Unclaimed and Unpaid Dividend	17.00	01-Aug-2020
ANAND	P	CHHAI	PANKAJ		PANKAJ	C/o Heeragar A Bhava Investment Near Bhawan	INDIA	Gujarat		392001	96045176	Amount for Unclaimed and Unpaid Dividend	128.00	01-Aug-2020
RAJEND	P	ASARWALA	NA		NA	73-72, Kallava Nagar, Chhapa Bhatha, Taki, Chhapra, Dist. Surat Gujarat	INDIA	Gujarat		394105	1204300000039381	Amount for Unclaimed and Unpaid Dividend	200.00	01-Aug-2020
SANTOSH	KUMAR	CHANDOL	OTHER		OTHER	C/o Bika Cakshya, Bhatnagar Stores Dept Po Khwar, Kowamba (n) Dist Bhawan	INDIA	Gujarat		394120	96050424	Amount for Unclaimed and Unpaid Dividend	140.00	01-Aug-2020
SHAM	MOHAMMED	SHAKH	MOHAMMED		MOHAMMED	29-275a, Dist Colony Udhma Dist. - Surat.	INDIA	Gujarat		394210	96050228	Amount for Unclaimed and Unpaid Dividend	10.00	01-Aug-2020
MAHESH	MEHROBHAI	SAVALIYA	NA		NA	208, Gujarampur, -Bh Samard Society, Pura-2, Chhapra Surat Gujarat	INDIA	Gujarat		394222	1202240000170418	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
VINODBHAI	JETOBHAI	DHOLIA	NA		NA	Saradh Society Khatolada Palana Surat Gujarat	INDIA	Gujarat		394227	1202470000011808	Amount for Unclaimed and Unpaid Dividend	200.00	01-Aug-2020
RENU		KEDIA	NA		NA	D-906, Khatolva Township Po, Khatolva Nagar Dist. - Surat.	INDIA	Gujarat		394215	9620445210024927	Amount for Unclaimed and Unpaid Dividend	132.00	01-Aug-2020
VILJIBHAI	RUJABHAI	TEJANI	NA		NA	Bh Krunagar Temple Dhudwadaj Aljo-yara Ta-vyara Vyasa Gujarat	INDIA	Gujarat		394650	12044700001219873	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
SHARAT	SHAH	MOTICHAND	MOTICHAND		NA	205 AKH Chambers Near Chaud Pool Surat	INDIA	Gujarat	Surat	395001	96021393	Amount for Unclaimed and Unpaid Dividend	109.00	01-Aug-2020
CHANDRANIKANT	SHAH	THIKALAL	THIKALAL		NA	205 AKH Chambers Near Chaud Pool Surat	INDIA	Gujarat	Surat	395001	96021336	Amount for Unclaimed and Unpaid Dividend	109.00	01-Aug-2020
MUKESH	M	SHAH	MADANLAL		NA	14801, Godhra Street, Mahan Krishna, Trilokyanad, Nargura, Surat	INDIA	Gujarat	Surat	395001	96029550	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
GEETABEN	C	MITHAWALA	CHHANNALAL		MITHAWALA	66, Nishkay Apartment Abhulnagar Surat	INDIA	Gujarat		395001	96027779	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
UMILABAI	MIYACHAND	JAIN	NA		NA	101, Salgava Aptt Shijj Soc Nr Radhakrishna Temple Trikam Nagar Surat Gujarat	INDIA	Gujarat		395001	12010600000421404	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
KUSUMBEN	RAMESH	CHANDRAPANAWALA	OTHER		OTHER	A102 A Tenement Mandwaja Surat	INDIA	Gujarat		395002	96010338	Amount for Unclaimed and Unpaid Dividend	198.00	01-Aug-2020
VIRABEN	SHARATKUMAR	PATEL	SHARATKUMAR		SHARATKUMAR	B-107, Ruby Trade Centre Near Gharaj Talvika Varachha Road Surat	INDIA	Gujarat		395006	96018813	Amount for Unclaimed and Unpaid Dividend	78.00	01-Aug-2020
GORDHANBHAI	GONDALIA	KANJIBHAI	NA		NA	B15414 Sona Apartment Nr Vaidan Cinema Varachha Road Surat	INDIA	Gujarat		395006	96036397	Amount for Unclaimed and Unpaid Dividend	85.00	01-Aug-2020
HIMATIBHAI	J	MANGUYIKA	NA		NA	136, Gangaji Society Chikwad Varachha Road Surat Gujarat	INDIA	Gujarat		395006	1201070000179298	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
VENKATYA	SHULESHBHAI	MANSUKRBHAI	NA		NA	30 Kuber Nagar Soc. Near Tikanagar L.H. Nr. Varachha Road Surat Gujarat	INDIA	Gujarat		395006	1201010101025136	Amount for Unclaimed and Unpaid Dividend	50.00	01-Aug-2020
JAYANTIBHAI	VIREMBHAI	MAVANI	NA		NA	61, Njmand Society, A-1 rd, Varachha, Surat Gujarat	INDIA	Gujarat		395006	12042500001026385	Amount for Unclaimed and Unpaid Dividend	200.00	01-Aug-2020
NATVARLAL	VIRAMADAS	PATEL	MANGANDES		PATEL	38 Kalkas Nagar Society Near Tikanagar L.H Road Surat	INDIA	Gujarat		395006	9600389412005389	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
SEEMA	SACHEV	RAMESH	RAMESH		NA	C-402 Kalkada Complex Opp Citibank Ghodhod Road Surat	INDIA	Gujarat		395007	96028296	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
UMILAL	NATVARLAL	BASTAWALA	NALWALA		NALWALA	Hankar Mesh Road 12373 Surat	INDIA	Gujarat		395007	96037363	Amount for Unclaimed and Unpaid Dividend	229.00	01-Aug-2020
RAJESH	S	RATHORE	NA		NA	202, Jadhavi Palace Bahadrap Opal Showroom Ghod Road Surat	INDIA	Gujarat		395007	9620542510009403	Amount for Unclaimed and Unpaid Dividend	8.00	01-Aug-2020
HEMANT	BHIMCHANDRA	PATEL	BHIMCHANDRA		K	A1541, Small Soc, Kalamang C 1 D C. Surat	INDIA	Gujarat		395008	9601757131019311	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
SHRIPHA	ARVINDGOPAL	ASAT	ASAT		TRANWANDEA	A-103, Shyam Street Nr. Jambhar Temple L P P Bhawan Road Adigan, Surat, Gujarat	INDIA	Gujarat		395009	9602989304363632	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
DEEPA	PRINITS	NA	NA		NA	Swarnnagar Street Nr Plot Garden Mills Complex Talava Cider Surat	INDIA	Gujarat		395010	96089114	Amount for Unclaimed and Unpaid Dividend	80.00	01-Aug-2020
ANANDHABEN	JAIN	NA	NA		NA	81504 Anandya Housing Yagaj Sur Road Near Bhadr Dham Temple Surat Gujarat	INDIA	Gujarat		395010	1201210000009601	Amount for Unclaimed and Unpaid Dividend	90.00	01-Aug-2020
SHARAT	D	KOLADIYA	NA		NA	18 Shringeri Society Nr Gilestagar Soc-3 Punagan Surat Gujarat	INDIA	Gujarat		395010	1201030000447903	Amount for Unclaimed and Unpaid Dividend	300.00	01-Aug-2020
SAROSH	MARFATA	NA	NA		NA	Ruswadi Lodge Near Andha School Hatar Valsad Gujarat	INDIA	Gujarat		396001	1201880000000292	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
SUNITA	MIRSHA	NA	NA		NA	Hru-438 At Railway West Down Yard Nr Rgt Training Centre Valsad Gujarat	INDIA	Gujarat		396001	1204800000008543	Amount for Unclaimed and Unpaid Dividend	1168.00	01-Aug-2020
RAJENDER	SINGH	MAL	M	M	SMAL	88 Gopali Bag Colony Indore 452	INDIA	Madhya Pradesh	Indore	469001	960273287	Amount for Unclaimed and Unpaid Dividend	1020.00	01-Aug-2020
PRIVANKA	SHAH	P	P		SHAH	B N 232 R N 14 2nd Floor Ghelan Char Kaku Street Bombay	INDIA	Maharashtra	Mumbai City	400001	96028754	Amount for Unclaimed and Unpaid Dividend	24.00	01-Aug-2020
SHREEN	A	OSHIR	ARVINDBHAI		ARVINDBHAI	C P O Post Box No 1527 Bombay	INDIA	Maharashtra		400001	95044395	Amount for Unclaimed and Unpaid Dividend	16.00	01-Aug-2020
APARNA		GUPTA	B	B	POGUPTA	Col B R Cotton Mills L18 3rd Floor Empire House 214, D Y D N Road Bombay	INDIA	Maharashtra		400001	95045486	Amount for Unclaimed and Unpaid Dividend	1530.00	01-Aug-2020
SHOBHA	M	KUDVA	M	M	MUDUVA	C/o M R Kulkar, Chief Manager Canara Bank A R Street Branch, 402, Hindalaya House, Mumbai	INDIA	Maharashtra		400001	96048870	Amount for Unclaimed and Unpaid Dividend	8.00	01-Aug-2020
INDRANIK	OFFSHORE	MUTUALFUND	NA		NA	The Hongkong & Shanghai Banking Corp Ltd C/o Inv Dept 5260 Mahatma Gandhi Road Post Box Nr 138 Bombay	INDIA	Maharashtra		400001	96027601	Amount for Unclaimed and Unpaid Dividend	820.00	01-Aug-2020
URSIVAN	KUMAR	GROVER	GROVER		GROVER	Standard Chartered Bank Capital Market Service Personal Banking Div 23-25, n G Road Bombay	INDIA	Maharashtra		400001	96027997	Amount for Unclaimed and Unpaid Dividend	960.00	01-Aug-2020
K	GROVER	K	GROVER		GROVER	Standard Chartered Bank Capital Mkt Ser. personal Bank Div 23-25, n G Road Branch Po box 550 Bombay	INDIA	Maharashtra		400001	96036142	Amount for Unclaimed and Unpaid Dividend	200.00	01-Aug-2020
THE	EMPIRE	FRANCISCO LTD	NA		NA	210 Tag Building Div D n Road Fort Bombay	INDIA	Maharashtra		400001	96044653	Amount for Unclaimed and Unpaid Dividend	80.00	01-Aug-2020
TACHNA	H	GANDHI	HARSHAD		NA	76, Cooper Bldg 3rd Floor n Road Fort Bombay	INDIA	Maharashtra		400001	96027288	Amount for Unclaimed and Unpaid Dividend	320.00	01-Aug-2020
POOJA	H	GANDHI	HARSHAD		NA	76, Cooper Bldg 3rd Floor n Road Fort Bombay	INDIA	Maharashtra		400001	96027289	Amount for Unclaimed and Unpaid Dividend	320.00	01-Aug-2020
HARSHAD	H	GANDHI	HARALAL		NA	Batunda Bldg 5th Floor No 520 Bombay Sansarchar Mang Fort Bombay	INDIA	Maharashtra		400001	96036020	Amount for Unclaimed and Unpaid Dividend	240.00	01-Aug-2020

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
PAWAN		KANDOLA	MOHANLAL	MOHANLAL		428, Kabardai Road 2nd Floor Bombay	INDIA	Maharashtra		400002	00051204	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
CHANDHYAMUJI		BHANGADA	RAMVALLABH	RAMVALLABH		202 Mangaldas Market 5th Lane Bombay	INDIA	Maharashtra		400002	00051329	Amount for Unclaimed and Unpaid Dividend	312.00	03-Aug-2020
KANTA	DEVI	DALMA	OM	OM		PRABHAKARDALMA	INDIA	Maharashtra		400002	00054953	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
KETAN	SHAH	KANTILAL	KANTILAL	KANTILAL	SHAH	151 Shivnivas, 1st Floor, 145, Dadar(4th) Agary Lane, Mumbai	INDIA	Maharashtra		400002	00055849	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
GANESH	M	PAPPATY	MALLABHAI	MALLABHAI	RPAPATY	433 D Joshi Wadi 3rd Floor, Kabardai Road Bombay	INDIA	Maharashtra		400002	00056287	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
CHETAN	KISHOREBHAI	NAGDA	KISHOREBHAI	KISHOREBHAI	NAGDA	151 Kika Street Sakinaka Nexas 1st Floor Bombay	INDIA	Maharashtra		400002	00058411	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
SAVITA	J	JAIN	JYANTILAL	JYANTILAL	JAIN	13440 Cavel Street 3rd Floor Goverdhani Nxtken Flat No 14 Kabardai Bombay	INDIA	Maharashtra		400002	00075037	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
PARUL	SHAH	VJAY			INVESTMENT	151 Kika Street Sakinaka Nexas 1st Floor No 3 Mumbai	INDIA	Maharashtra		400002	00059416	Amount for Unclaimed and Unpaid Dividend	4.00	03-Aug-2020
MAAYANA	BHUSH	SHAH	BHUSH	BHUSH	SHAH	307 Yusuf Mahesh Road Bombay	INDIA	Maharashtra		400003	00059787	Amount for Unclaimed and Unpaid Dividend	144.00	03-Aug-2020
JEDAT	CHHANNK	CHHANNK	CHHANNK	CHHANNK	CHHANNK	222 Samuel Street Tulu Bhawan 3 Floor Bombay	INDIA	Maharashtra		400003	00059844	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
SAMBIN	CHHANNK	CHHANNK	CHHANNK	CHHANNK	CHHANNK	222 Samuel Street Tulu Bhawan 3rd Floor Bombay	INDIA	Maharashtra		400003	00059828	Amount for Unclaimed and Unpaid Dividend	124.00	03-Aug-2020
KUMAR	K	SARAN	KESHAV	KESHAV	DAS	Vinod Plastic Industries 64-e 8th Caste Mond Ad Road Nagpur Bombay	INDIA	Maharashtra		400003	00060026	Amount for Unclaimed and Unpaid Dividend	92.00	03-Aug-2020
CHANNARAJ	JANSHI	PAHALAJARAI				75 80 Nagdani Cross Lane 3rd Floor Bombay	INDIA	Maharashtra		400003	00061436	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
KANT	K	MASTUR	CHAND	CHAND	SHAH	C/o Nagan Financial Consultants Pvt Ltd Regd Office 145 Shant Deep St Palamathi Annex 2nd Floor Chakla Bombay	INDIA	Maharashtra		400003	00064476	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SHILKESH	JALAN	OM	PRANASH	PRANASH		2924 Deep Street 2nd Floor Kumbhaya Bldg Mumbai	INDIA	Maharashtra		400003	00068894	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
LATIKA	JITU	MODI	JITU	JITU	MODI	C/o Baidari D Shah Nxtken Bldg 3rd Fl R No 47 Dabwali Lane V P Rd Bombay	INDIA	Maharashtra		400004	00070877	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
HIRSH	KAPADIA	WARDHORA	WARDHORA	WARDHORA	STARAM	Madhav Shwari St C Khadkar Road Bombay	INDIA	Maharashtra		400004	00070478	Amount for Unclaimed and Unpaid Dividend	228.00	03-Aug-2020
P	P	MODY	K	K	MODY	Madh News 1st Floor C P Park Bombay	INDIA	Maharashtra		400004	00072494	Amount for Unclaimed and Unpaid Dividend	128.00	03-Aug-2020
PARBESH	SHAH	D	D	D	SHAH	B No 122 R N 14 2nd Floor Ghadi Chak Kika Street Bombay	INDIA	Maharashtra		400004	00073054	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
V		BARULAL	B	B	VSHAL	B N 122 R N 14 2nd Floor Ghadi Chak Kika Street Bombay	INDIA	Maharashtra		400004	00073055	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
JYOSTINA	RAJESH	SHAH	KESHAVLAL	KESHAVLAL	HIRACHANDSHAH	118, Adeshwar Dada St V P Road 1st Floor Bombay	INDIA	Maharashtra		400004	00074468	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
KAMAMUKHJAL	LALBHAI	VADYA	LALBHAI	LALBHAI		Shree News, 1st Floor Chakradad 5th Lane S V P Road Bombay	INDIA	Maharashtra		400004	00074434	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
JONGESH	SHAH	VJAY	VJAY	VJAY	KUMARSHANKHASTUDY	21, 23, K M Zaveri Marg 4th Floor, Room No 42 Bombay (m)	INDIA	Maharashtra		400004	00074755	Amount for Unclaimed and Unpaid Dividend	76.00	03-Aug-2020
NIRMAL	CHANDRA	MAHATO	JITU	JITU	MAHATO	Magdani Ramnagar 12108 Vithal Shree Patel Road 3rd Floor, Bombay	INDIA	Maharashtra		400004	00074909	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
LARUNA	GUPTA	MANMOHAN	MANMOHAN	MANMOHAN	GUPTA	Asian Arts 2004, Panchsutra Bldg, Near Roxy Cinema,Opera House Bombay	INDIA	Maharashtra		400004	00076601	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
ABHUBHAI	H	DESAI	HIRALAL	DESAI		609,prasad Chambers Opera House Bombay	INDIA	Maharashtra		400004	00076728	Amount for Unclaimed and Unpaid Dividend	2400.00	03-Aug-2020
NULESH	RAICHAND	CHOKSHI	RAICHAND	P	CHOKSHI	305, Ashwini Bldg 10th Khawadi Lane, Mumbai, Maharashtra	INDIA	Maharashtra		400004	00073725/0007014	Amount for Unclaimed and Unpaid Dividend	400.00	03-Aug-2020
BRINSTON	PINTO	GREGORY	GREGORY	GREGORY	SPINTO	52 Ashoka Apartment B block Near Strand Colaba Bombay	INDIA	Maharashtra		400005	00011189	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
KULDEP	SINGH	SINGH	KARAM	KARAM	SINGH	QF No Ag-207 New Yash Nagar Colaba Bombay	INDIA	Maharashtra		400005	00012588	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
BHAGWANIDAS	HATHIRAMANI	NARANDAS	NARANDAS	NARANDAS	HATHIRAMANI	87 Sanghar Bhawan 1st Floor Opp Strand Cinema Colaba Bombay	INDIA	Maharashtra		400005	00039629	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
MEETA	MANGHANI	NARESH	NARESH	NARESH		31 A Loka Sader Near Colaba Po Bombay	INDIA	Maharashtra		400005	00071588	Amount for Unclaimed and Unpaid Dividend	150.00	03-Aug-2020
SUNIL	L	NAGPAL	LALCHAND			Connaught Mansions Flat No 42 Opp Colaba South Post Office,maharashtra	INDIA	Maharashtra		400005	00075995	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
JUNE	MOHANA				NEEDUNAG	B kolaba House Domtar Road Colaba Bombay	INDIA	Maharashtra		400005	00080851	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
N	KRISHNAN	NEELAKANTAN			NA	C/o 10th Secures & Pte. Co. 4044,memo Desai Road Colaba Mumbai	INDIA	Maharashtra		400005	00081236	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
KUMUD	NARAYAN	NARAYAN			NARAYAN	S Adarsh 94 Walkeshwar Road Bombay	INDIA	Maharashtra		400006	00011239	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
NARAYAN	NAGHAV	BHIVTULKY	NAGHAV	NAGHAV	BHIVTULKY	S Adarsh 94 Walkeshwar Road Bombay	INDIA	Maharashtra		400006	00011257	Amount for Unclaimed and Unpaid Dividend	13.00	03-Aug-2020
PHONA	SANTHANAM	A	A	A	SANTHANAM	C/o Loka Nxtken Kumar C-3 3rd Officers Qrs Khetloli 100-a Nagan Sea Rd Mumbai	INDIA	Maharashtra		400006	00061738	Amount for Unclaimed and Unpaid Dividend	250.00	03-Aug-2020
PRABHAKAR	SCHIRAJ	SCHIRAJ	SCHIRAJ	SCHIRAJ	JAIN	No 100 Walkeshwar Road Shyamnada Bldg Ground Floor, Flat No 3 Bombay	INDIA	Maharashtra		400006	00071797	Amount for Unclaimed and Unpaid Dividend	768.00	03-Aug-2020
CHANDRANATH	SHIRAJ	D	SHIRAJ	D	SHIRAJ	20, Brijesh Rd, Newnagar Road Bombay	INDIA	Maharashtra		400006	00070384	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
SHASHI	SHIRAJ	BISHWANATH	LAL	SHIRAJ	SHIRAJ	352 B Kulk 8th Nxtken Sea Rd Nxtken Lane Bombay	INDIA	Maharashtra		400006	00070380	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
VANDANA	UBEROI	RAJESH	UBEROI	UBEROI	UBEROI	15B, Nxtken, L D Nxtken Marg Madhav Hill Mumbai	INDIA	Maharashtra		400006	00070170	Amount for Unclaimed and Unpaid Dividend	272.00	03-Aug-2020
CONTRACTOR	S	SOL	CONTRACTOR			Shangri Mansion 75,Helios Road Bombay	INDIA	Maharashtra		400007	00013266	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
PUSHPANT	P	PTAHKAR	PTAHKAR	PTAHKAR	PTAHKAR	41, Tandoo Apartments 245, Tandoo Road, Mumbai	INDIA	Maharashtra		400007	00013320	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
MANI	BEHRAM	BEHRAM	BEHRAM	BEHRAM	BEHRAM	Daravala Trust Bldg A-Block Flat No 1 13 South Free Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00012232	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
SANDEEP	S	SHAH	SHRISH	SHRISH	ASHAH	12 B Gangadai Wadi 2nd Floor Bala Nath Road Bombay	INDIA	Maharashtra		400007	00013339	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
VENKATA	RAMANA	REDDYKARRI	K	K	VOORSHANREDDY	37, G T Boarding Tegal Lane Gowalia Tank Bombay	INDIA	Maharashtra		400007	00040338	Amount for Unclaimed and Unpaid Dividend	94.00	03-Aug-2020
BEHRAM	BEHRAM	BEHRAM	BEHRAM	BEHRAM	BEHRAM	Daravala Trust Bldg A Block Flat No 1 13 South Free Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00051485	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
ST	HELENS	KOMINESINDUPRIVATELTD	NA	NA	NA	Standard Chartered Bank Shree Patel Bhawan, Sandhurst Bridge Choochappi Bombay	INDIA	Maharashtra		400007	00061026	Amount for Unclaimed and Unpaid Dividend	500.00	03-Aug-2020
JASMIN	ERUCH	KHARAS	ERUCH	ERUCH	MANEKSHAHANWARAS	C/o Gaidens Daravala Trust Bldg A Block Flat No 1 13 South Free Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00073743	Amount for Unclaimed and Unpaid Dividend	269.00	03-Aug-2020
SHOBHA	CHANDRAGIRI	VIVEK				636, ganesh Prasad 3rd Floor, 10, nxtken Bhaurao Road Bombay	INDIA	Maharashtra		400007	00080029	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SHRISHOD	S	TANKWALA	SHRISHOD	T	TANKWALA	116/20 B Kanta Bldg 4th Floor C Grant Road Bombay	INDIA	Maharashtra		400007	00080319	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
BEHRAM	DOSABHAI	GAZDAR	DOSABHAI	DOSABHAI	DOSABHAI	Daravala Trust Bldg A Block Flat No 1 13 South Free Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00080643	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
MAHESH	MANILAL	MANILAL	MANILAL	MANILAL	SHAH	C/o M Lubhai & Co 18587, Samuel Street Bombay	INDIA	Maharashtra		400009	000477125	Amount for Unclaimed and Unpaid Dividend	116.00	03-Aug-2020
LALIT	RATANGSH	SHAH	KANU	KANU	SHAH	215, new Anant Bhawan 25765, naxth Nxtken Street Bombay	INDIA	Maharashtra		400009	00064842	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
LALIT	RATANGSH	SHAH	RATANGSH	KANU	SHAH	215 New Anant Bhawan 25765 Naxth Nxtken Street Bombay	INDIA	Maharashtra		400009	00065505	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
ANIL	NARAYANRAO	BHOSALE	N	S	BHOSALE	C/o R D Gagar 125 Nxtken Nagar Nxtken	INDIA	Maharashtra		400009	00088079	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
MAHABEN	P	PARMAR	PARVINESH		NA	207,shree Nagar Sare Gung Marg Jacob Circle Mumbai	INDIA	Maharashtra		400011	0007391	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
KALPESH	ASHOK	PARMEKH	ASHOK	PARMEKH	PARMEKH	Relco City Securities India Pvt Ltd Morden Mill Compound, Jacati Circle Mohalamsi Mumbai	INDIA	Maharashtra		400011	0002264/00029950	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
LALIT	SHAH	UMEDMAL	UMEDMAL			103 Bhawa Mansion 1st Floor Flat No A And Mai Menwaji X Lane Dr Ambekar Rd Panel Bb	INDIA	Maharashtra		400012	00015458	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
CHETRA	RAHESH	D	D	D	RAHESH	94 Palsons Crest Tals Housing Complex G D Ambekar Marg Panel Mumbai	INDIA	Maharashtra		400014	00075167	Amount for Unclaimed and Unpaid Dividend	384.00	03-Aug-2020
SURESH	NAIK	VINAYAK	VINAYAK			C/o Mr J D Shrivakar 156 India News Hindu Colony Sr Bhalkhandra Road Datar Bombay	INDIA	Maharashtra		400014	00050286	Amount for Unclaimed and Unpaid Dividend	520.00	03-Aug-2020
PAJAL	NAGAN	QJAL	SHAWOOD		NAGAN	Nxtken News Apts A Wing 6th Fl A5B4 R N No 604 A D Mang Sxtken Mumbai	INDIA	Maharashtra		400015	00050132/000502	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
RASTOGI	N	D	D	D	RASTOGI	Flat No 10 nxtken Sxtken Opp Nxtken Products Ltd Mogal Lane nxtken-west Bombay	INDIA	Maharashtra		400016	00050896	Amount for Unclaimed and Unpaid Dividend	133.00	03-Aug-2020
N	RASTOGI	ROSH	ROSH	ROSH	RASTOGI	Flat No 10 nxtken Sxtken Opp Nxtken Products Ltd Mogal Lane nxtken-west Bombay	INDIA	Maharashtra		400016	00050919	Amount for Unclaimed and Unpaid Dividend	133.00	03-Aug-2020
RASTOGI	N	D	D	D	RASTOGI	Flat No 10 nxtken Sxtken Opp Nxtken Products Ltd Mogal Lane nxtken-west Bombay	INDIA	Maharashtra		400016	00050939	Amount for Unclaimed and Unpaid Dividend	46.00	03-Aug-2020
N	RASTOGI	D	D	D	RASTOGI	Flat No 10 nxtken Sxtken Opp Nxtken Products Ltd Mogal Lane nxtken-west Bombay	INDIA	Maharashtra		400016	00050939	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
N	V	SINHASAN	P	K	VENKATESHVARAN	Flat No 1305, 10th Hxtken, Pxtken Lane, Off L J Road, Nxtken, Mumbai	INDIA	Maharashtra		400016	00047869	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
MEERU	RASTOGI	D	D	D	RASTOGI	Flat No 10 nxtken Sxtken Opp Nxtken Products Ltd Mogal Lane nxtken-west Bombay	INDIA	Maharashtra		400016	00073322	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
MAHALAKAR	RAMCHANDRA	JARE	RAMCHANDRA	B	JARE	1802, Madh House Near Sxtken Marg Nxtken Bombay	INDIA	Maharashtra		400018	00080599	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
VEENA	M	BHAKTA	MENDHARAJ	BHAKTA	BHAKTA	S 37 Nxtken Apartments West Sxtken Bombay	INDIA	Maharashtra		400018	00012550	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
RIKKA	JAN	ISHH	ISHH	ISHH	KUMARJAN	1802 Madh Town Apts B G Kher Mang West Bombay	INDIA	Maharashtra		400018	00075033	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
RAHMAN	JAN	ISHH	ISHH	ISHH	KUMARJAN	1802 Madh Town Apts B G Kher Mang West Bombay	INDIA	Maharashtra		400018	00075034	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
TMP	TTTS	SCHHEME	NEL	NEL	NEL	Clbank N A Custody Services/ C/o Subanary's Business Centre Dr Annie Beasant Road West Bombay	INDIA	Maharashtra		400018	00077241	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
J	L	PMARUTISUL	NEL	NEL	NEL	C/o Subanary's Business Centre Bandowada Mansion Dr Annie Beasant Road West Bombay	INDIA	Maharashtra		400018	00081975	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
SCOUDDER	NEW	ASAFUNDINC	NA	NA	NA	Clbank N A (custody Services) C/o Subanary's Business Centre Bandowada Mansion Dr Annie Beasant Road West Bombay	INDIA	Maharashtra		400018	00086541	Amount for Unclaimed and Unpaid Dividend	3040.00	03-Aug-2020
SHANTARAM	VAASUDEVA	KAMATH	VAASUDEVA	VAASUDEVA	RAMCHANDRANKAMATH	6390 Anant Bhawan Telang Cross Road No 3 Matunga Bombay	INDIA	Maharashtra		400019	00011593	Amount for Unclaimed and Unpaid Dividend	633.00	03-Aug-2020
PRADIP	VIDAL	MENTA	VIDAL			Room No 25 3rd Floor Nxtken Bhawan Vxtken Lane Matunga C Rly Bombay	INDIA	Maharashtra		400019	00079829	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
C	A	HAIWARIYAKARTOOPHALLASHVITA	N	N	A	15, Bhertiya Bhawan, 4th Floor, 72, Nxtken Subhash Road, Marine Drive, Mumbai	INDIA	Maharashtra		400020	00011604	Amount for Unclaimed and Unpaid Dividend	48.00	03-Aug-2020
HARSHET	J	DOSH	JATIN	JATIN	PODOSH	24 Shreevar 4th Floor Madan Cinema Road Opp Air India Bldg Bombay	INDIA	Maharashtra		400020	00037429	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
ASHISH	GLUMASHITA	S	S	S	KOLUMASHITA	2 Hxtken C Road Churkanga Bombay	INDIA	Maharashtra		400020	00037486	Amount for Unclaimed and Unpaid Dividend	1	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
CTIBANK	N	A	NA	NA	NA	A.m.Shankar S.com. F.c.a. C/o. C/o.observa.cibank N.a. AC No. 92552 Sakhar Bhawan Ground Floor, Nariman Point, Bombay	INDIA	Maharashtra		400021	00057634	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
CTIBANK	N	A	NA	NA	NA	C/o.a.m.ubhalal, AC No. 46936 C/o.observa, Cibank N A Sakhar Bhawan, Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00070244	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
CTIBANK	N	A	NA	NA	NA	C/o.a.m.ubhalal, AC No. 82986 C/o.observa, Cibank N A Sakhar Bhawan, Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00070245	Amount for Unclaimed and Unpaid Dividend	50.00	03-Aug-2020
CTIBANK	N	A	NA	NA	NA	C/o.a.m.ubhalal, AC No. 46936 C/o.observa, Cibank N A Sakhar Bhawan, Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00070247	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
ALKA	P	LATH	MO	MO	PRAMODLATH	905 Embassy Centre Nariman Point Bombay	INDIA	Maharashtra		400021	00074472	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
PL	RESEARCH	ANDEVELOPMENTKTO	NA	NA	NA	925 Maker Chambers V Nariman Point Bombay	INDIA	Maharashtra		400021	00075171	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
ANURAG		GARG	K	K	KGARG	801 Delateral House Nariman Point Bombay	INDIA	Maharashtra		400021	00075495	Amount for Unclaimed and Unpaid Dividend	128.00	03-Aug-2020
BAIK	OF	AMERICANTSA	NEL	NEL	NEL	Express Towers Nariman Point Bombay	INDIA	Maharashtra		400021	00080537	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
EURO	AGAN	SECTO	NA	NA	NA	709 Rajaja Centre Nariman Point Mumbai	INDIA	Maharashtra		400021	00089888	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
YOGESH	JHINABHAI	DESAI	JHINABHAI		DESAI	Flat No 23 Ashwet 2nd Floor 12a Gan Jagannathrao Bhosale Marg Bombay	INDIA	Maharashtra		400021	00090197	Amount for Unclaimed and Unpaid Dividend	1040.00	03-Aug-2020
SHASHA	PRABHASHANKER	UPADHYAYA	PRABHASHANKER		PRABHASHANKER	401-402 Sarda G Nagaraj Nagar Son Chaulhanthi Bombay	INDIA	Maharashtra		400022	00030901	Amount for Unclaimed and Unpaid Dividend	150.00	03-Aug-2020
SATISH	GOPINATH	GOPINATH	S	S	GOPINATH	4181 Velma Sonaji Bombay	INDIA	Maharashtra		400022	00049499	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
WATER	BI	KASAT	MANOHAR	MANOHAR	KASAT	1281, Sarna, V Floor Jain Society, Son (w) Bombay	INDIA	Maharashtra		400022	00049598	Amount for Unclaimed and Unpaid Dividend	64.00	03-Aug-2020
ANILIT	NARAYNDAS	SHYANAMI	NARAYNDAS		NARAYNDAS	289 Sarda Apartments Nagaraj Nagar Son Chaulhanthi Bombay	INDIA	Maharashtra		400022	00049598	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
ANILIT	NARAYNDAS	SHYANAMI	NARAYNDAS		NARAYNDAS	289 Sarda Apartments Nagaraj Nagar Son Chaulhanthi Bombay	INDIA	Maharashtra		400022	00070886	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
SUBHASH	SHAH	CHURNAL	CHURNAL		CHURNAL	290/29 Aved 3rd Floor Son-Gan Bombay	INDIA	Maharashtra		400022	00041027	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
SUSILA	SURESH	KUMARMEHTA	SURESH		KUMAR	19V Bheas-Business Centre 124 Nagaraj Master Road First Floor Bheas-Marshall Fort Bombay	INDIA	Maharashtra		400023	00042604	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SATISH	RAJZAKANT	SHAH	RAJZAKANT		SHAH	Raja Bhadur Marwar 5021 Henry Maty, X Lane No 2 2nd Floor Opp J.B.K Bank Fort Bombay	INDIA	Maharashtra		400023	00042623	Amount for Unclaimed and Unpaid Dividend	657.00	03-Aug-2020
SAJAY	KUMAR	CHATURVEDI	S	S	KCHATURVEDI	Burnaghis Wellcome (S) Ltd 18, Nagar Vaidya Marg Bombay	INDIA	Maharashtra		400023	00042691	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
DEEPAK		MEHTA	MAHENDRA	MAHENDRA	NA	M/s S D Jwari TRA, Stock Exchange Tower Dabul St Bombay	INDIA	Maharashtra		400023	00046451	Amount for Unclaimed and Unpaid Dividend	974.00	03-Aug-2020
KEERTHI	KUMAR	RAMULAL	RAMULAL		JAIN	84, Nalwar Chambers Mezzanine Floor N M Road Bombay	INDIA	Maharashtra		400023	00047465	Amount for Unclaimed and Unpaid Dividend	26.00	03-Aug-2020
JAYANANDAS	T	SHAH	TULSIDAS		SHAH	Jaymahad T Shah Stock Exchange Tower 4th Flr Table No.31 Dabul Street Bombay	INDIA	Maharashtra		400023	00048207	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
UPIN	CHINUBHAI	CHINUBHAI	CHINUBHAI		CHINUBHAI	Shaw & Stock Broker, Jibhoy Towers, 4th Floor, East Wing Table No 23, Dabul Street Bombay	INDIA	Maharashtra		400023	00048206	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
ALOK	KUMAR	DATTA	BIJOY	BIJOY	BALLADATTA	C/o Rajgar Chandrakant Shaw & Stock s 47 Tarnadhi Lane Fort Bombay	INDIA	Maharashtra		400023	00073978	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
ASHOK	KUMAR	SANGHI	S	S	SANGHI	C/o Sanghi Corporate Services Ltd Fountain Chambers 4th Floor 1-c Nandlal Lane Fort Bombay	INDIA	Maharashtra		400023	00076264	Amount for Unclaimed and Unpaid Dividend	7.00	03-Aug-2020
ALIT		KOTICHA	HISHORE	KOTICHA	NA	S K Koticha & Co Asst Investment Consultants 46/47 Rajgar Chambers 12 S B Road Fort Bombay	INDIA	Maharashtra		400023	00076936	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
REKHA		PHUTANE	P	P	NPHUTANE	203 Jangmahad Shivnath Son-tombay Road Kurla (west) Bombay	INDIA	Maharashtra		400024	00011728	Amount for Unclaimed and Unpaid Dividend	71.00	03-Aug-2020
VILAYA	VISARA	KALYANJI	KALYANJI		KALYANJI	823 New Iran Bldg V S Marg Behind Kurla Co-Prabhadar Bombay	INDIA	Maharashtra		400025	00011754	Amount for Unclaimed and Unpaid Dividend	18.00	03-Aug-2020
PURNIMA	BACHHI	P	P	P	RBACHCH	C/o Sri International Finance Ltd 21-23 V / Estate 246, S K Aline Marg Worli Mumbai	INDIA	Maharashtra		400025	00045588	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
NARVAL	JAIN	BUSINESS			NA	201, Redrose Building St. Prakashanwada Rd. Worl, Near R.L.B Bombay	INDIA	Maharashtra		400025	00066215	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
RTSH	KUMAR	JAIN	MSRI	MSRI	LALJAIN	91555, Adarsh Nagar, C/o Century Bhawan, Prabhadevi, Near R.L.B Bombay	INDIA	Maharashtra		400025	00075030	Amount for Unclaimed and Unpaid Dividend	12.00	03-Aug-2020
MORGANSTANLEYASSETMANAGEMENTINC		CORPORATIONPENSIONPLAN	NA	NA	NA	The Hongkong & Shanghai Banking Corp L Custodian Services Dept. Hongkong Bank Central Service Centre, Sustom Kulu Aline Marg, Worli, Mumbai	INDIA	Maharashtra		400025	00076843	Amount for Unclaimed and Unpaid Dividend	584.00	03-Aug-2020
KRISHNA	DAGADU	KHOT	DAGADU		KHOT	Chavnil Chd No 28b Room No 9 Cagapachch Wadi Near Dyrik Samana Press Near Prabhadar Road Bombay	INDIA	Maharashtra		400025	00066474	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
AKSHAYMONDJAEMESSECTRINDIA					NA	Board Box House (near) 2nd Floor 254 Dr Anna Besant Road Worli Mumbai	INDIA	Maharashtra		400025	94003600018439	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
SAYASHANKER		HAISTOGI	BEIN	BEIN	MAKHORHAISTOGI	A-17, Income Tax Colony Prabdar Road Bombay	INDIA	Maharashtra		400026	00069927	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
YOGIN	M	SABNIS	MAZHUKAR	MAZHUKAR	NA	Via Financial Consultancy Services P Ltd 403-4, Veer Savarkar Marg Opp. Prabhadar Industrial Estate Prabhadar Bombay	INDIA	Maharashtra		400026	00046295	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
PAUL	SAJUBHARANBARI	X	X	X	PAJXCHHABESAN	816 No 2 2-4 a Nagarajwa NI Mumbai	INDIA	Maharashtra		400026	00056299	Amount for Unclaimed and Unpaid Dividend	432.00	03-Aug-2020
SOPIAM	THADANI	NARAYNDAS	NARAYNDAS		BOHENDAS	13 Marola Marola 175 Lady Jangmahad Road Shingai Park Dabul Bombay	INDIA	Maharashtra		400028	00011844	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
UNIVERSITY	PAWSE	CAMPBELL	CAMPBELL		SASCHHAPAWSE	2-52, Maragar Complex 1 N Boveri Marg Dabul Mumbai	INDIA	Maharashtra		400028	00050179	Amount for Unclaimed and Unpaid Dividend	386.00	03-Aug-2020
CHINCHAMANT	GENDRAL	GENDRAL	GENDRAL		SCANN	210-5, Dabul House Road No 1 Parkinging Naga Marg Shingai Park Dabul Bombay	INDIA	Maharashtra		400029	00045589	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
CHHARMA	S	PRANANATHAN	S		PRANANATHAN	7168 Prabhadevi N M Pwadi Marg Wadala Bombay	INDIA	Maharashtra		400031	00011853	Amount for Unclaimed and Unpaid Dividend	242.00	03-Aug-2020
CHASTAL	MURD	SOM	MURD		SOM	308, Ashd Nagar R.L.A.mad Wadala Bombay	INDIA	Maharashtra		400031	00076265	Amount for Unclaimed and Unpaid Dividend	90.00	03-Aug-2020
DARESHNA	P	SHAH	PRAMOD	PRAMOD	SERSH	1001 Jayant Ash Dabuldar Compound Tardul Bombay	INDIA	Maharashtra		400034	00012874	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
TARUL	SHARMA	SHUDEV	SHARMA		SHARMA	133 Anst Chamber Tardul Bombay	INDIA	Maharashtra		400034	00070542	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
THE	BAW	OFNEWWORKDEPOSITORY	NA	NA	NA	360 Limited Custodial Services Dept Kashurwa Khade Marg Opp Race Course	INDIA	Maharashtra		400034	00048439	Amount for Unclaimed and Unpaid Dividend	1440.00	03-Aug-2020
JOEB	ABHAS	RANGWALA	ABHAS		ESUFALI	217, Emerald 751 Fort Fojdar Hill Road Bombay	INDIA	Maharashtra		400036	00041889	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
IRMANSHUJ	SHEHA	SHANTILAL	SHEHA		SHANTILAL	34 Jeevan Akash Ghant Mahagauri Road Fojdar Hill Bombay	INDIA	Maharashtra		400036	00027315	Amount for Unclaimed and Unpaid Dividend	10.00	03-Aug-2020
MANGALAM	KRISHNAMURTHY	NEL	NEL		NEL	219/2005 Sector 1 Cps Qps Antop Hill Bombay	INDIA	Maharashtra		400037	00001111	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
RAJAN	SINGH	RAMBIR	SINGH		SINGH	86g No 49 Flat No 1962 S M Pior Sector 7 Antop Hill Bombay	INDIA	Maharashtra		400037	00004349	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
J	SURESH	V	K		MAKODV	Hindustan Petroleum Corp Ballard Estate Bombay	INDIA	Maharashtra		400038	00000071	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
SUNIL	K	M	LATE	K	MAANI	261-6 C G S Qm Shandip (w) Bombay	INDIA	Maharashtra		400042	00066655	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
PANIL	P	DALAL	PRAKASH	PRAKASH	UDALAL	B-9 Ishaer Nives Sika Nagar 4th Floor V P Road Bombay	INDIA	Maharashtra		400046	00036745	Amount for Unclaimed and Unpaid Dividend	29.00	03-Aug-2020
K	PADBINI	PILLAI	P		GOPIPLAI	Flat 74 Crystal Apartments Gaudhar Road J V P D Scheme Bombay	INDIA	Maharashtra		400049	00011975	Amount for Unclaimed and Unpaid Dividend	220.00	03-Aug-2020
ANJALI	LALITHMOHAN	KULKARNI	LALIT		MOHAN	83, Ground Nives Palm Spring Society Juhu Bombay	INDIA	Maharashtra		400049	00047828	Amount for Unclaimed and Unpaid Dividend	384.00	03-Aug-2020
RAJESHA	S	RAMANATHAN	S		RAMANATHAN	451-452 Kings Apartments Off N S Road No 10 Juhu Jupi Mumbai	INDIA	Maharashtra		400049	00049476	Amount for Unclaimed and Unpaid Dividend	180.00	03-Aug-2020
ASOK	KUMAR	ROY	ATULKRISHNA	ATULKRISHNA	ROY	Zeha Vils, 2nd Floor, Shelly Road Near, Bandra (west), Mumbai	INDIA	Maharashtra		400050	00012004	Amount for Unclaimed and Unpaid Dividend	800.00	03-Aug-2020
MITTIAZ	ALI	MAHMUDODAK	MAHMUD		PANORUDHMOODAK	402 Red Gates St Nivas Road Bandra West Bombay	INDIA	Maharashtra		400050	00012015	Amount for Unclaimed and Unpaid Dividend	102.00	03-Aug-2020
VILAY	KURLIVALLA	CHEMBAKASSERIL	CHEMBAKASSERIL		VARREYKURLIVALL	Shemana 35-15 Venkates Road Bandra Bombay	INDIA	Maharashtra		400050	00036535	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
KRISHNA	KUMAR	MAHESHWARI	HIMMAT	HIMMAT	SINGHMAHESHWARI	Nandubhar, 4th Floor 123, Carter Road Bandra, Bombay	INDIA	Maharashtra		400050	00063851	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
B	SANTHANAM	S	BRUNABHAKMURTHY		NA	12 Jandale 128 Jandale Road Bandra-west Bombay	INDIA	Maharashtra		400050	00085996	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
GERARD	LI	MAJCARRENNAS	SALVADOR		NA	402 Rans Mahal 2 Mount Mary Road Bandra Bombay	INDIA	Maharashtra		400050	00085924	Amount for Unclaimed and Unpaid Dividend	60.00	03-Aug-2020
CHANDRA	H	HATHE	JAIN	JOBS	SHATHE	A 30/4 Ganganagar Sider Link Road Bangar Nagar Ganganagar (w) Mumbai	INDIA	Maharashtra		400050	00094939	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
ANANDKUMAR	NAKHYAN	NAKHYAN	NAKHYAN		NAKHYAN	13, Rani Bhawan 108 Road Fort Bombay	INDIA	Maharashtra		400051	00048430	Amount for Unclaimed and Unpaid Dividend	280.00	03-Aug-2020
MANOJ	GUPTA	GUPTA	GUPTA		GUPTA	38, Thiruvall Road, 14th Road, Kurla, Mumbai	INDIA	Maharashtra		400051	00061975	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
BISS	INVESTMENTS	PYTLIO	NA		NA	1205 Crown View Junior Park, Khar Bombay	INDIA	Maharashtra		400052	00069839	Amount for Unclaimed and Unpaid Dividend	400.00	03-Aug-2020
NAVIN	SHAH	KALYANJI	KALYANJI		SHAH	S New Cyber City Plot No. - 438, - 14th Road Near (west) Mumbai	INDIA	Maharashtra		400052	91005941000816	Amount for Unclaimed and Unpaid Dividend	1200.00	03-Aug-2020
GANGULI	THAKURDAS	PURJAB	THAKURDAS		PURJAB	703 Akas Shambhar Co-op Hsg Socy Ltd 4th Cross Lane Lakhmandevi Complex Andheri (w) Swami Samarth Nagar Bombay	INDIA	Maharashtra		400053	00011028	Amount for Unclaimed and Unpaid Dividend	94.00	03-Aug-2020
SHREBBEN	P	POPAITAL	POPAITAL		RATANDH	120a Blue Garden 3rd Floor 5th Floor Santacruz East Bombay	INDIA	Maharashtra		400054	00000308	Amount for Unclaimed and Unpaid Dividend	1120.00	03-Aug-2020
DILIP	PALAO	VASUDEO	VASUDEO		NA	C/o N D Nagar 1st Floor Bhadhar Bhawan Bazaar Street Santacruz W Bombay	INDIA	Maharashtra		400054	00012080	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
PHALAO	SMITA	VASUDEORAO	VASUDEO		NA	841 Sathana Soc Dabul Nagar Santacruz West Bombay	INDIA	Maharashtra		400054	00010397	Amount for Unclaimed and Unpaid Dividend	29.00	03-Aug-2020
B	NAKAYAN	RANGASWAMY	RANGASWAMY		NA	841 Sathana Soc Dabul Nagar Santacruz West Bombay	INDIA	Maharashtra		400054	00021198	Amount for Unclaimed and Unpaid Dividend	29.00	03-Aug-2020
B	NAKAYAN	RANGA	RANGA		SHAMY	423 Umbakul Juhadara Road Santacruz (w) Bombay	INDIA	Maharashtra		400054	00023755	Amount for Unclaimed and Unpaid Dividend	40.00	03-Aug-2020
NAIN	CHOITHIRAMAN	JHAMAT	JHAMAT		NAI	403, Usha Kury, Juhadara Road Santacruz (w) Bombay	INDIA	Maharashtra		400054	00048021	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
SCHIT	JANKINSH	JANKINSH	JANKINSH		NAI	B-ran Nagar 17th Road Gaudhar Scheme Santa Cruz (w) Bombay	INDIA	Maharashtra		400054	00048833	Amount for Unclaimed and Unpaid Dividend	22.00	03-Aug-2020
ANANDH	LAXMAN	DUGASHKAR	LAXMAN		GOKALDASDUDSH	21, Pearl Palace, 2nd Floor 206-a, S road, Santacruz (west) Bombay	INDIA	Maharashtra		400054	00056602	Amount for Unclaimed and Unpaid Dividend	192.00	03-Aug-2020
JITURBH	NANALAL	SHAH	NANALAL		NA	601/6 Lanks Apt 9th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012148	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
JYOTI	JASHWANT	SHAH	JASHWANT		NA	601/6 Lanks Apt 9th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012219	Amount for Unclaimed and Unpaid Dividend	48.00	03-Aug-2020
LALITABEN	RATILAL	MENTA	RATILAL		NA	601/6 Lanks Apt 9th Road T P S V Santacruz E Bombay	INDIA	Maharashtra		400055	00012252	Amount for Unclaimed and Unpaid Dividend	48.00	03-Aug-2020
RAJESH	KAPOOR	P	P		CHAKAPOORPOPFESION	B 4 Tara Bhawan Next To Hotel Vast Prabhadar Colony Rd Santacruz E Bombay	INDIA	Maharashtra		400055	00012251	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
VRJAS	CHANDRA	CHATURVEDI	SUBHASH	SUBHASH	CHANDRACHATURVEDI	35 Akash Dardhar Valika Santacruz E Bombay	INDIA	Maharashtra		40005				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
RAJESH	KUMAR	SHARMA	G	G	CSHARMA	409-c, Chag Chasn Road Bunglow Road Andheri West Bombay	INDIA	Maharashtra		400058	00048825	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
SUNIL	KRISHNAN	KAPOOR	J	N	KAPOOR	Gurgaon E-435 7 Bungalows Andheri W Bombay	INDIA	Maharashtra		400058	00077044	Amount for Unclaimed and Unpaid Dividend	240.00	05-Aug-2020
PAWAN		KARRA	P	N	KARRA	1204 Kanchanjanga 912 Marathi Nagar Andheri W Bombay	INDIA	Maharashtra		400058	00077423	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
SHEELA		GUPTA	VIRENDRA		GUPTA	836/ Ashiyana Off J P Road Virovna Andheri (w) Bombay	INDIA	Maharashtra		400058	00078652	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
CHANDRENDRA		GUPTA	KAMPAI		GUPTA	B-37 Sank Shopping Centre J P Road Andheri (west) Bombay	INDIA	Maharashtra		400058	00079039	Amount for Unclaimed and Unpaid Dividend	45.00	05-Aug-2020
SHAMSUNDER		GACANKAR	MARUTI			101/102 Basse View B Off Casuar Road Amboli Mahabaleshwar Andheri W Bombay	INDIA	Maharashtra		400058	00079313	Amount for Unclaimed and Unpaid Dividend	62.00	05-Aug-2020
SURESH	KUMAR	KANDOLA	MAHABIR	PRASAD	KANDOLA	201/Life 5 V Road 10/40 New Saranath Coop Hsg Society Via Bridge Andheri(w)	INDIA	Maharashtra		400058	00082086	Amount for Unclaimed and Unpaid Dividend	180.00	05-Aug-2020
SURESH	KUMAR	KANDOLA	MAHABIR		KANDOLA	10/40 New Saranath Co Op Hsg Soc 201, Iita Bridge S V Road Andheri (west) B D M B A Y	INDIA	Maharashtra		400058	00082641	Amount for Unclaimed and Unpaid Dividend	180.00	05-Aug-2020
MAHAKASHIKOR	VISHWANATH	AGARWAL	NA		NA	A-403, Trest Towers, Nalabar Nagar, Road No-6, Jogaeshwar (west) Mumbai Maharashtra	INDIA	Maharashtra		400060	120230000510395	Amount for Unclaimed and Unpaid Dividend	50.00	05-Aug-2020
YKIRAM	CHALUDHARY	PRAKASH	PRAKASH		CHALUDHARI	3443 Vishal Nagar 7 Bungalows, Andheri(w) Bombay	INDIA	Maharashtra		400061	00087434	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
SOPALI	SINGH	RAJJEET	SINGH		SINGH	Gagan River House Sai Road Aa Udaya Marg Opp B-40 Goldkhan Ganganagar E Mumbai	INDIA	Maharashtra		400063	00016962	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
CHANDERKALA		SHAH	PRATY		SHAH	A-4 Anandhara Society N B Road Saranath Bazar Malad West Mumbai	INDIA	Maharashtra		400064	00012576	Amount for Unclaimed and Unpaid Dividend	64.00	05-Aug-2020
ADARSH	KUMAR	DEVVARA	DEVVARA		DEVASTUDY	204, Shri-shakti Apt Kishan Pada Kurla Village, Malad (w) Bombay	INDIA	Maharashtra		400064	00017026	Amount for Unclaimed and Unpaid Dividend	8.00	05-Aug-2020
RAHUL	MAHACHAND	MEHTA	MAHACHAND		MEHTA	20th Treston Road Road 5 V Road Malad (w) Bombay	INDIA	Maharashtra		400064	00018147	Amount for Unclaimed and Unpaid Dividend	640.00	05-Aug-2020
MANISHA		PATEL	SHASHINHA		SHASHINHA	Shring B S S, 3rd Floor Kumbharwad Road Road 6 Malad(w) Bombay	INDIA	Maharashtra		400064	00044580	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
ADISH		AGARWAL	G		AGARWAL	C-407, Marathi Chawdhari Nagar Malad (w) Bombay	INDIA	Maharashtra		400064	00047035	Amount for Unclaimed and Unpaid Dividend	220.00	05-Aug-2020
VEDVINDH	JOSEPH	DANIEL	DANIEL		ALEXANDERDA	322 Queen Park Hotel Road Malad (w) Bombay	INDIA	Maharashtra		400064	00047185	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
SUDIP		GOEL	DM		PRAKASH	Co Op D N Karwad 68 69 Resene Apt 8th Fl Chincholi Bunder Rd Malad West Bombay	INDIA	Maharashtra		400064	00075659	Amount for Unclaimed and Unpaid Dividend	96.00	05-Aug-2020
MANILA	D	AGARWAL	D	M	AGARWAL	B 77 And N 614 R Unit Saranath Nagar S V Road Malad West Mumbai	INDIA	Maharashtra		400065	00005110595427	Amount for Unclaimed and Unpaid Dividend	500.00	05-Aug-2020
SHEELA		KULWAL	SUNIL		KULWAL	10-18, Asha Nagar Off Western Express Highway Borivali (east) Bombay	INDIA	Maharashtra		400066	00048480	Amount for Unclaimed and Unpaid Dividend	149.00	05-Aug-2020
MAHESH	PADEKH	MULJIBHA	MULJIBHA		PADEKH	Co Binai Pawah 229a Rukman Nivas Siva Road No 2 Kandivli W	INDIA	Maharashtra		400067	00012886	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
SALUBHAYACHAND		TURAKHIA	GORDHANDAS		GORDHANDAS	B 9 Ligt Golden Society M G Road Kandivli W Bombay	INDIA	Maharashtra		400067	00012897	Amount for Unclaimed and Unpaid Dividend	312.00	05-Aug-2020
SHAMKUNTA		SHAH	KANAKYAL		SHAH	71 Sanyam Apartment M G X Road No 3 Kandivli W Bombay	INDIA	Maharashtra		400067	00012988	Amount for Unclaimed and Unpaid Dividend	23.00	05-Aug-2020
VIRENDRA	H	SHAH	MARILAL		SHAH	B 9 Ligt Golden Society M G Road Kandivli W Bombay	INDIA	Maharashtra		400067	00012704	Amount for Unclaimed and Unpaid Dividend	192.00	05-Aug-2020
ANIL	KUMAR	NAWAL	SHANTILAL		NAWAL	B-307 Reg Arcade, Mahanagar Near Panchsheel Garden Above Woodhead Hotel Kandivli West Mumbai	INDIA	Maharashtra		400067	00010511	Amount for Unclaimed and Unpaid Dividend	80.00	05-Aug-2020
CHANDRENDRA	AMBALAL	SHAH	AMBALAL		NA	B17 Mahaveer Nivas Opp Bal Bharti School S V Road Kandivli(west) Mumbai	INDIA	Maharashtra		400067	00017204	Amount for Unclaimed and Unpaid Dividend	1.00	05-Aug-2020
B	B	SOMANY	S	L	SOMANY	3 Geeta Sada Shantilal Model Rd Kandivli West Mumbai	INDIA	Maharashtra		400067	00010267	Amount for Unclaimed and Unpaid Dividend	22.00	05-Aug-2020
KIRTI	JAYANTILAL	SHAH	NA		NA	C - 3, H - 85, Mahesh Nagar, Shankar Lane, Kandivli (west) Mumbai Maharashtra	INDIA	Maharashtra		400067	120255000000502	Amount for Unclaimed and Unpaid Dividend	2300.00	05-Aug-2020
KIRTI	SHAH	JAYANTILAL	KAPURCHAND		SHAH	C/5, H-wing, Flat No-61 3rd Floor, Mahanagar Shankar Lane, Kandivli-west Mumbai, Maharashtra	INDIA	Maharashtra		400067	0403378530001518	Amount for Unclaimed and Unpaid Dividend	11.00	05-Aug-2020
HANSA	KUNDNANI	VISHNU	KUNDNANI		KUNDNANI	401 Niharini Apt Off Gowan Road Opp Sharda Green Behind Anand Nagar Dabhol E Bombay	INDIA	Maharashtra		400068	00031368	Amount for Unclaimed and Unpaid Dividend	80.00	05-Aug-2020
PILLI	TULOMAL	GANDHI	TULOMAL		SHANKARADASGANDHI	95 Vishal Building No B Andheri Kurla Road Vishal Shopping Centre Bombay	INDIA	Maharashtra		400069	00012734	Amount for Unclaimed and Unpaid Dividend	80.00	05-Aug-2020
SUNIL	S	HARILAKA	SHYAMSUNDER		HARILAKA	A03, Kolaba Estate, Sahar Road Kollongri, Andheri(west), Mumbai	INDIA	Maharashtra		400069	00046558	Amount for Unclaimed and Unpaid Dividend	64.00	05-Aug-2020
KANTI	RAMPARSAD	RAM	RAM		PARSAD	Lavni Estate Co Op Soc 102 Vama Nagar Andheri East Bombay	INDIA	Maharashtra		400069	00014529	Amount for Unclaimed and Unpaid Dividend	182.00	05-Aug-2020
ANAND		TANDON	V	K	TANDON	88 Investment Ltd 76 Starting Industrial Estate 2nd Floor Parsi Panchajay Road Andheri East Bombay	INDIA	Maharashtra		400069	00086354	Amount for Unclaimed and Unpaid Dividend	28.00	05-Aug-2020
P	GANDHI	T	T	D	GANDHI	38 Vishal Bldg No B Andheri Kurla Road Vishal Shopping Centre Bombay	INDIA	Maharashtra		400069	00091871	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
AJITAB	ALAM	MOHAMMED	TAKIR			117 Mty Colony Sangan High Co-op Society V B Nagar Kurla	INDIA	Maharashtra		400070	00061393	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
KALPESHBHAR	B	BHATE	SHANTH		BHATE	1111 Patel Road Pipe Line Kurla (west) Bombay	INDIA	Maharashtra		400070	00091407	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
ANVIND	B	SHINCH	SANAPAL		SINCH	301 Patel Building Sanyam Chowk New Mill Road, Kurla (w) Bombay	INDIA	Maharashtra		400070	00091498	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
AJITAB	ALAM	MOHAMMED	YAKOOB		YAKOOB	117 Mty Colony V B Nagar Kurla W Bombay	INDIA	Maharashtra		400070	00091479	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
SHYAMSUNAR	NAVAT	CHAKRABAR	NAVAT		CHAKRABAR	Bahadur Colony Bldg 1st Floor Room No 32 Chincholi Bunder Saran Road Kurla Quresh Nagar Bombay	INDIA	Maharashtra		400070	00091670	Amount for Unclaimed and Unpaid Dividend	180.00	05-Aug-2020
PREET	D	YOHRA	DM		PRASADSHYRHA	S A, Sankh Apartments 1st and 2nd May Chembur Bombay	INDIA	Maharashtra		400071	00059910	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
DOLLY	VAZIRANI	MOTIRAM	MOTIRAM			Plot No-55-4 South Society Chembur Bombay	INDIA	Maharashtra		400071	00010405	Amount for Unclaimed and Unpaid Dividend	72.00	05-Aug-2020
KAMINI		SEKHAR	R	R	KUMARSEKHARAN	Co Kumbhar Sahar 302 Third Floor Peace Heaven C B S 18th Road Chembur Mumbai	INDIA	Maharashtra		400072	00088449	Amount for Unclaimed and Unpaid Dividend	240.00	05-Aug-2020
RAJESH	B	SITLAN	SHASHWANDAS		SITLAN	28 Shanti Building, Near Shanti Bazar Chembur Bombay	INDIA	Maharashtra		400071	00082288	Amount for Unclaimed and Unpaid Dividend	240.00	05-Aug-2020
C	L	LAKSHMANAN	C	C	UNARAYANAN	104-b Wing Surlong Rahaga Vihar Road Mumbai	INDIA	Maharashtra		400072	00089480	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
KISHORE	RATILAL	PASAR	RATILAL		SHANAPASAR	17501 Parnagar Chhatrapati East Bombay	INDIA	Maharashtra		400075	00012778	Amount for Unclaimed and Unpaid Dividend	60.00	05-Aug-2020
DEEPAK	C	SHAH	CHANDULAL		CHANDULAL	C/25 26 Jangia House 2nd Floor Opp Rajawadi Post Office Rajawadi Chhatrapati E Bombay	INDIA	Maharashtra		400077	00015482	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
RUPESH	M	MEHTA	MOHANLAL		MOHANLAL	Shubh Nivas Block No 4 Ground Fl M G Road Rajawadi Chhatrapati East Bombay	INDIA	Maharashtra		400077	00015641	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
MITA	B	MANAR	BHARAT		MANAR	31 Vikrant Chhatrapati Bombay	INDIA	Maharashtra		400077	00044637	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
LANTOSH	B	HIMMATRAMKA	B	B	HIMMATRAMKA	Millan Building Room No 1 4th Road Rajawadi Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00047071	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
RAJESH	B	HIMMATRAMKA	B	B	HIMMATRAMKA	Millan Building, Room No 1 4th Road Rajawadi Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00047072	Amount for Unclaimed and Unpaid Dividend	21.00	05-Aug-2020
CHANDRA	DHARWAKADAS	KALYAN	DHARWAKADAS		PKALYAN	Flat No 6 Plot No 72 Krishna Kury Gauda Nagar Chhatrapati East Bombay	INDIA	Maharashtra		400077	00010596	Amount for Unclaimed and Unpaid Dividend	84.00	05-Aug-2020
VIJAYA	G	GOHIL	GUNWANT		AGOHIL	Gurwani A Gullf Room No 9 Newelwid M G Road Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00061952	Amount for Unclaimed and Unpaid Dividend	200.00	05-Aug-2020
NETAL		MEHTA	SHASHANKANT		SHASHANKANT	49-a, Sindhu-wadi M G Road Chhatrapati Bombay	INDIA	Maharashtra		400077	00067529	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
R	N	PADMAVATHY	K	K	NPADMAKARAN	D/301, Usha Nagar, Khambhodil Marg Bhambodipale Bombay	INDIA	Maharashtra		400078	00012953	Amount for Unclaimed and Unpaid Dividend	229.00	05-Aug-2020
SUDHEERA		PADMAKARAN	K	K	NPADMAKARAN	D/301, Usha Nagar, Khambhodil Marg Bhambodipale Bombay	INDIA	Maharashtra		400078	00012987	Amount for Unclaimed and Unpaid Dividend	229.00	05-Aug-2020
RAJESH	N	PATEL	NARANBHAI		NARANBHAI	201, Mehadar Apartment 2, m, road, Bhambodil (w) Bombay	INDIA	Maharashtra		400078	00052127	Amount for Unclaimed and Unpaid Dividend	1.00	05-Aug-2020
SHIVABHEN	C	VASHIRAV	NA		NA	B-202 2nd Floor Sheenash Chen Building Lda Marg Bhambodil (west) Mumbai Maharashtra	INDIA	Maharashtra		400078	1201330002041362	Amount for Unclaimed and Unpaid Dividend	3.00	05-Aug-2020
STOCKHOLDINGCORPORATIONOFINDIA		STANLEYGROWTHFUND	NEL		NEL	44/1, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077123	Amount for Unclaimed and Unpaid Dividend	2300.00	05-Aug-2020
THE		FUNDIN	NEL		NEL	City Stock Holding Corporation Of India L 44/1, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077120	Amount for Unclaimed and Unpaid Dividend	2600.00	05-Aug-2020
TIGER		CORPORATION	BUSINESS			City Stock Holding Corp Of Ind Ltd 44/1, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077472	Amount for Unclaimed and Unpaid Dividend	80.00	05-Aug-2020
MORGANSTANLEYASSETMANAGEMENTINC		RIKMANVESTMENTFUNDINC	NEL		NEL	City Stock Holding Corporation Of India L 44/1, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00077036	Amount for Unclaimed and Unpaid Dividend	2030.00	05-Aug-2020
MORGANSTANLEYASSETMANAGEMENTINC		SITUATIONFUND LTD	NA		NA	City Stock Holding Corp Of India Ltd 44/1, Kulkarni Mehra Estate, L.B.s. Marg, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00081116	Amount for Unclaimed and Unpaid Dividend	6.00	05-Aug-2020
WINDHRAZ	V	KATIRIA	RULSIDAS		KATIRIA	A-440/1, Virova Nagar, Opp Jaganath Mahal (west) Bombay	INDIA	Maharashtra		400080	00049181	Amount for Unclaimed and Unpaid Dividend	980.00	05-Aug-2020
ANIL		HANGDOL	SHUBHANKARPA			Shankar Wiro Sharda Room No 2 Prasad Bldg Dandipal Road Malad(west) Bombay	INDIA	Maharashtra		400080	00040398	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
GOVIND		KAMAHAMAN	NA		NA	603a 8th Floor Vikram Bldg No 2 Vikram Nagar 2nd Regipal Road Malad-west Bombay	INDIA	Maharashtra		400080	00017296	Amount for Unclaimed and Unpaid Dividend	180.00	05-Aug-2020
GOVIND	L	KRWALAMAN	LAXMAN		NA	802 B 8th Floor Vikram Nagar Vikram Bldg, 1 Bad Regipal Road Rd Malad (w) Mumbai	INDIA	Maharashtra		400080	00088839	Amount for Unclaimed and Unpaid Dividend	180.00	05-Aug-2020
ANURAG		JOSHI	MOHAN		MOHAN	A-302 Bldg No 3 Neelam Nagar Malad East Bombay	INDIA	Maharashtra		400081	00074490	Amount for Unclaimed and Unpaid Dividend	32.00	05-Aug-2020
ANURAG		JOSHI	MOHAN		MOHAN	A-302 Bldg No 3 Neelam Nagar Malad East Bombay	INDIA	Maharashtra		400081	00074491	Amount for Unclaimed and Unpaid Dividend	8.00	05-Aug-2020
ANURAG		JOSHI	LATE		LATE	204 Gauratmaya Gopawada Road Malad East Bombay	INDIA	Maharashtra		400081	00075477	Amount for Unclaimed and Unpaid Dividend	8.00	05-Aug-2020
SANDEEP	MANAB	BHOSLE	MANAB		BHOSLE	A2 Binai Apartments L T Road (w.c.) Hanuman Chowk Malad (w) Bombay	INDIA	Maharashtra		400081	00080486	Amount for Unclaimed and Unpaid Dividend	100.00	05-Aug-2020
SHASHIKANT	AMBADAS	DESHPANDE	AMBADAS		RANWATH	821 Malad Society Gopawada Malad (w) Mumbai	INDIA	Maharashtra		400081	00088614	Amount for Unclaimed and Unpaid Dividend	100.00	05-Aug-2020
PRAKASH	MOHAN	PAMDEY	MOHAN		MOHAN	B-1 12 Hinayala Society Anayala Chhatrapati Bombay	INDIA	Maharashtra		400084	00013053	Amount for Unclaimed and Unpaid Dividend	84.00	05-Aug-2020
CHIRAG	LAXMIKANT	DANI	LAXMIKANT		CHAMALAL	310 R No 7 Bhambodil Ravanagar Chhatrapati East Mumbai Maharashtra	INDIA	Maharashtra		400084	000051311980078	Amount for Unclaimed and Unpaid Dividend	300.00	05-Aug-2020
NETAN	PRANAL	MEHTA	PRANAL		MEHTA	114 Ch-gumwad Jogaikula Nagar Chhatrapati West Bombay	INDIA	Maharashtra		400086	00031763	Amount for Unclaimed and Unpaid Dividend	60.00	05-Aug-2020
TUSHAR	RAJESH	SANGHAVI	RAJESH		MSANGHAN	114 Ch-gumwad Jogaikula Nagar Chhatrapati West Bombay	INDIA	Maharashtra		400086	00031784	Amount for Unclaimed and Unpaid Dividend	84.00	05-Aug-2020
SHALISH	GANGARAM	BAWDAHE	GANGARAM		BAWDAHE	B-52, Gostalgia Cba Hsg Soc, Anand Nagar Chhatrapati (w) Bombay	INDIA	Maharashtra		400086	00046050	Amount for Unclaimed and Unpaid Dividend	12.00	05-Aug-2020
CHANDRA	H	BATH	HARIDAS		BATH	B-312 Goveerthan Gint Bazar Nagar Grogan W Bombay	INDIA	Maharashtra		400090	00083140	Amount for Unclaimed and Unpaid Dividend	80.00	05-Aug-2020
VISHWA		BAGARIA	DINESH		KUMARABAGARIA	A-34402 Yogi Nagar Ekhar Road Borivali (west) Bombay	INDIA	Maharashtra		400091	00015840	Amount for Unclaimed and Unpaid Dividend	16.00	05-Aug-2020
ANAR	KUMAR	VIAKULI												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
JANARDAN	ATMARANI	MANDREKAR	ATMARANI			C-8 Nisha, Janakpuri Nagar Marine Road, Malad West Bombay	INDIA	Maharashtra		400095	00061432	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
BRUJ	MOHAN	SHARMA	R	R	VYAS	201, Vaid Dargah Road East Mang Malad East Mumbai	INDIA	Maharashtra		400097	00000153	Amount for Unclaimed and Unpaid Dues	20.00	05-Aug-2020
ASHWIN		SHAH	RASHIKAL	RASHIKAL		40 Santa Sadeen Sahdeo Lane Daffery Rd Malad East Bombay	INDIA	Maharashtra		400097	00013579	Amount for Unclaimed and Unpaid Dues	180.00	05-Aug-2020
ANABEN	RAJNEKANT	SHAH	RAJNEKANT	RAJNEKANT		103, Rajaji Apt Behind Municipal School Daffery Road Malad (e) Bombay	INDIA	Maharashtra		400097	00039313	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
ARUN	KUMAR	BURNA	JUGAL	JUGAL		7123, The Malad Co-op Hsg. Socy 80 Pindar Park Malad(e) Bombay	INDIA	Maharashtra		400097	00009429	Amount for Unclaimed and Unpaid Dues	12.00	05-Aug-2020
CHILP	J	SHINDE	JAY	JAY	SHINGARAO	Janaji Bhujaji Chawl Room No 2 Kikani Prada Kurar Village Malad East Mumbai	INDIA	Maharashtra		400097	00074451	Amount for Unclaimed and Unpaid Dues	180.00	05-Aug-2020
SHREKHA	K	RAI	DINESH	DINESH	KUMARPATNI	504-a Vikramnagar Rajhga Town Ship Malad (e) Bombay	INDIA	Maharashtra		400097	00076959	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
SURESH	NATKARNAL	SHAH	NATKARNAL	NATKARNAL	SHAH	A307 Shreeam - Rajhga Complex Opp Dist Mandir Road Malad East Bombay	INDIA	Maharashtra		400097	00002594	Amount for Unclaimed and Unpaid Dues	180.00	05-Aug-2020
RAJESHVAR	HAJRESHWAR	MACTE	NA		NA	Plot No 1808, Rajhga Heights, General Anurkumar Vaidhya Mang Dindoshi, Malad (east) Mumbai Maharashtra	INDIA	Maharashtra		400097	120339000071543	Amount for Unclaimed and Unpaid Dues	47.00	05-Aug-2020
SHAGRU	NATH	S	SVASAKARIA	PILLAI		A 18 Vaidhva Pipeline Rd Sahar Anandhi E Bombay	INDIA	Maharashtra		400099	00009536	Amount for Unclaimed and Unpaid Dues	18.00	05-Aug-2020
SHRU	ACHARNATH	S	SHAGRU	NATH	S	A 18 Vaidhva Pipeline Rd Sahar Anandhi E Bombay	INDIA	Maharashtra		400099	00009538	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
SARANGAPPA	T	S	SHRIVASAN	SHRIVASAN	T	303, Chaburgers Tower S, Thakur Village Scheme, Kandivli (east), Mumbai	INDIA	Maharashtra		400101	00004532	Amount for Unclaimed and Unpaid Dues	560.00	05-Aug-2020
MAHITA		SHILAN	MOTILAL	MOTILAL	SHILPARI	189 No. 125A, Wing-a MB View Park Thakur Village, Kandivli (e) Mumbai	INDIA	Maharashtra		400101	00077126	Amount for Unclaimed and Unpaid Dues	2.00	05-Aug-2020
PARASHRAM	SHANTAL	JASRAJ	SHANTAL	JASRAJ		A-12 Durgamheer Deep Park(Dr Dnyanesh Thakurmal Dombivli W Dist Thane	INDIA	Maharashtra	Thane		40000136	Amount for Unclaimed and Unpaid Dues	408.00	05-Aug-2020
PARASHYOTAM	TATAPATI	RAGHARAJ	RAGHARAJ	TATAPATI		C4403, Sardeshi Lok Domb Noyan (e) Dist. Thane	INDIA	Maharashtra	Thane		40000337	Amount for Unclaimed and Unpaid Dues	210.00	05-Aug-2020
PHOLLA	S	SHENMAN	S	S	SHENDHANA	23, 7th Colony, Plot No No 170, 170a Thane, Thane, Ma	INDIA	Maharashtra		400801	00038171	Amount for Unclaimed and Unpaid Dues	1.00	05-Aug-2020
MANMCHAND	AGRAWAL	MAHAYANDAS	MAHAYANDAS			15 Gaganesh Dhemnan Kulkarni Road Thane Maharashtra	INDIA	Maharashtra		400801	00076043	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
GEETA	KRISHNABHAR	SHAH	NA		NA	24, Gesta Hsg Soc, Near Ganesh Cremas, Thane Maharashtra	INDIA	Maharashtra		400801	120188000007129	Amount for Unclaimed and Unpaid Dues	125.00	05-Aug-2020
PONKORAN	SUBT	BALAN	PONKORAN		BALAN	102 Goralnaga Agl Agas Road Near S T Workshop Thane	INDIA	Maharashtra		400801	000247040385502	Amount for Unclaimed and Unpaid Dues	100.00	05-Aug-2020
RAJEN	SHAH	MRI	MRI		KASIMHAJALSHAH	180a Deep Apartment Near Vantola Society Opp Vantola Society Napsuda Highway, Thane	INDIA	Maharashtra		400802	00064749	Amount for Unclaimed and Unpaid Dues	180.00	05-Aug-2020
RAJESHAN	DAS	SOMANI	SURAJ	SURAJ	KARANSONOMANI	7108, Anar Jyoti Co-op Hsg Society Ltd., Road Industry Compound Thane (e) Bombay	INDIA	Maharashtra		400802	00008485	Amount for Unclaimed and Unpaid Dues	24.00	05-Aug-2020
CHILP	SHIVAJI	THAKUR	SHIVAJI	NA		Savada Investments & Consultancy Services Purnanand Thakur Blocks Gokhale Road Napsuda Thane W	INDIA	Maharashtra		400802	00008776	Amount for Unclaimed and Unpaid Dues	220.00	05-Aug-2020
GOPIAL	KHACHANE	BARBURAO	BARBURAO	KHACHANE		B-603,ank Chs Ltd Hiranandani Estate Ghotbunder Road Thane-W	INDIA	Maharashtra		400807	00013346	Amount for Unclaimed and Unpaid Dues	493.00	05-Aug-2020
MUKUND	N	KATAGERI	NARAYAN	NARAYAN		A-1200, Shivali Gardens, Manaranga Nagar, Thane, Maharashtra	INDIA	Maharashtra		400807	00004691	Amount for Unclaimed and Unpaid Dues	204.00	05-Aug-2020
JANANTH	VAISANTH	NAYAK	NANTHAI	NANTHAI	NAYAK	May Floorer, Flat 402, Hiranandani Medicos Thane Thane	INDIA	Maharashtra		400807	000203701332420	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
FAKIRAPPA	SHAWARI	CHANNABASAPPA	CHANNABASAPPA			Shree Nandan Room No 8 Sector 3 Vashi New Bombay	INDIA	Maharashtra		401703	00010146	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
RAJEN	SAVENA	RAJESH	CHANDRA			P-5 Ship No 4 Juhu Nagar Sector 12 Vashi New Bombay	INDIA	Maharashtra		401703	00010243	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
SURESH	BABU	K.	SATYANARAYANA	MURTY		816 Ruben Chs Hsg Soc Ltd Sector 8/a Vashi New Mumbai	INDIA	Maharashtra		401703	000112716763360	Amount for Unclaimed and Unpaid Dues	320.00	05-Aug-2020
ALIT	SHAH	HARSHAD	SHAH			83 Kalyansa Sector 12 Vashi New Bombay	INDIA	Maharashtra		401705	00013383	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
MALTI	K	SHAH	KUNJ	KUNJ	BHARI	9th Bldg No 801 Farn Hsg Soc Barkode Sector 11 Koparthur New Mumbai	INDIA	Maharashtra		401709	00050962	Amount for Unclaimed and Unpaid Dues	24.00	05-Aug-2020
MALTI	K	SHAH	KUNJIBHARI	JOSEPH		9th Bldg No 801 Farn Hsg Soc, Barkode Sector 11 Koparthur New Mumbai	INDIA	Maharashtra		401709	00050963	Amount for Unclaimed and Unpaid Dues	180.00	05-Aug-2020
LOPA	RAM	POODAR	SH	SH	RAMCHANDRA	B-405, Vardeshi Bldg Station Road Po- Bhayander (west) Dist - Thane, Bombay	INDIA	Maharashtra		401101	00048630	Amount for Unclaimed and Unpaid Dues	81.00	05-Aug-2020
CHAND	CHANDAK	SHREE	SHREE		GOPIAL	103th Kulkarni Suddhama Nagar No 104 Dapal Hsgd, Bhayander (e)	INDIA	Maharashtra		401101	00006294	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
MENA	JANGIR	MANGILAL	JANGIRHOUSES			101, Saptem Buld Opp Police Station Ram Mandir Road Bhayander W Thane	INDIA	Maharashtra		401103	00074486	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
SABJO	PATEL	HARJIBHAI	IPATEL			301, Neapenag C/B Sector V/1 Shree Nagar Mira Road (e) Dist Thane	INDIA	Maharashtra		401104	00004232	Amount for Unclaimed and Unpaid Dues	180.00	05-Aug-2020
SHAMIN	SHIRMA	BAL	BAL	CHAND		A-14 Dev Talo 3rd Floor K-7 Jeeal Park Near Jyavajka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	00074498	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
SHAMIN	SHIRMA	L.T	L.T		SHIRMACHANDSHIRMA	A-14 Dev Talo 3rd Floor K-7 Jeeal Park Near Jyavajka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	00074499	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
SHAMIN	SHIRMA	BAL	SHIRMACHANDSHIRMA			A-14 Dev Talo 3rd Floor K-7 Jeeal Park Near Jyavajka Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		401105	00074499	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
SHUBH	ASGERALI	ASGERALI	ASGERALI	ASGERALI	ASGERALI	101A, Ravi Apt Near Prapnagar Hingwaraj Mira Road(e) Dist Thane	INDIA	Maharashtra		401107	00009672	Amount for Unclaimed and Unpaid Dues	400.00	05-Aug-2020
SHAMIN	BLIAS	SHOULI	MATHEW			Head 8th Carmic Bank Sector Sagar Vashi Vashi	INDIA	Maharashtra		401101	00008996	Amount for Unclaimed and Unpaid Dues	180.00	05-Aug-2020
ASHA	KOTIAN	SHIVA	KOTIAN			Seven Apartment One Room No 103 E Wing Vimal East	INDIA	Maharashtra		401103	00013426	Amount for Unclaimed and Unpaid Dues	90.00	05-Aug-2020
MEHRESHOSH	G	IBAN	NA		NA	M N Hari & Sons P O Box E Dahanu Road Dist Thane	INDIA	Maharashtra		401102	00050967	Amount for Unclaimed and Unpaid Dues	12.00	05-Aug-2020
MEHRESHOSH	G	IBAN	NA		NA	M N Hari - Sons P O Box E Dahanu Road Dist Thane	INDIA	Maharashtra		401102	000001110071850	Amount for Unclaimed and Unpaid Dues	160.00	05-Aug-2020
ANIL	STABRAM	SANKHE	STABRAM	LAKSHMAN		203 Sahibnagar Apartment B Wing Model Tal Dahanu Thane	INDIA	Maharashtra		401102	000038416135120	Amount for Unclaimed and Unpaid Dues	50.00	05-Aug-2020
GOEL	A	BEJBARI	H			40 Sector 1 Shalimagar Bhagal	INDIA	Maharashtra		402004	00007570686713	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
TANUJA	JAJU	PANKAJ	PANKAJ	JAJU		Ad-4, Silver Towers Agam, Margao Goa	INDIA	Goa		408001	00078751	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
ALVAY	DANDONA	B	B	SEANDONA		C/o 1108 Haddam Singh, 144,a,allu Dabolin, Goa	INDIA	Goa		408001	00084827	Amount for Unclaimed and Unpaid Dues	2.00	05-Aug-2020
RAMRESH	P	MANIMA	PREMIS	MANIMA		Plot No. 197, Aganvali Bantia Complex C Wing Flat No. 4, Opp Shree Statue Old Panvel	INDIA	Maharashtra		410106	00009551	Amount for Unclaimed and Unpaid Dues	2.00	05-Aug-2020
RAJU	MITHALAL	OSWAL	MITHALAL	NA		105 M/g road Pune	INDIA	Maharashtra		411001	00078793	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
ALIZ	MITHA	P	ARMEDALI	MITHA		A K Investment 5505 Carrow Street Pune	INDIA	Maharashtra		411001	00010187	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
PRANAKSH	S	KAREKAR	S	S	KAREKAR	1814 Karve Road 1 Prathamapune	INDIA	Maharashtra		411004	00011905	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
USHMANATH	B	MALPAN	DAMODAR	DAMODAR		C/o Indrayani Beach Ltd 12 Thube Park Near Sancheli Hospital Shivajinagar, Pune	INDIA	Maharashtra		411005	00078800	Amount for Unclaimed and Unpaid Dues	130.00	05-Aug-2020
NEELA	SURESH	KAMLAKAR	MRI		SURESHKAMLAKAR	Bldg No A6 Flat No 3 H 1 Medipet Hospital Aurth Pune	INDIA	Maharashtra		411007	00008665	Amount for Unclaimed and Unpaid Dues	312.00	05-Aug-2020
RAJAMANI	HYER	V	LAKSHMA	NARAYAN		No-5 Saptharshi D P Road Aurth Pune	INDIA	Maharashtra		411007	00008130	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
ROOPCHAND	CHAUHAL	CHHAJED	CHAUHAL	SHIMRAJ	CHHAJED	342 28 Ruatha Path, Pune	INDIA	Maharashtra		411011	000228691107612	Amount for Unclaimed and Unpaid Dues	365.00	05-Aug-2020
RUPESH	POPATRAO	ZURUNGE	NA		NA	A/B Lorkhand, Near Power House, Talhawali, Dist.pune, Pune Maharashtra	INDIA	Maharashtra		411014	1207591000049581	Amount for Unclaimed and Unpaid Dues	150.00	05-Aug-2020
SHRIKANT	KUDEKAR	KRISHNABAO	KRISHNABAO	KUDEKAR		B Vasumbhaji Agas 1105 B/2 Model Colony Pune	INDIA	Maharashtra		411016	00013532	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
RESHA	KHAIJED	ABHAY	ABHAY			25, Kurbanji H K Path Model Colony Pune	INDIA	Maharashtra		411016	00019837	Amount for Unclaimed and Unpaid Dues	1.00	05-Aug-2020
DEEPAK	NAIK	RADHAKRISHNA	RADHAKRISHNA	NAIK		B-504, Rajaram Tapovan 8th Basement Floor Off S B Road Gokhale Nagar, Pune	INDIA	Maharashtra		411018	00075183	Amount for Unclaimed and Unpaid Dues	96.00	05-Aug-2020
RAJESHKUMAR	CHHOT	RAMESHWAR	RAMESHWAR	CHHOT		M/S Dhoot & Co 651, Nanarjan Path Agas Bawant Chowk Pune	INDIA	Maharashtra		411020	00013489	Amount for Unclaimed and Unpaid Dues	458.00	05-Aug-2020
ANAND	V	MIRJI	VASANT	VASANT		A-1034, Bhagatnagar 50 Near Sare Gungl Sinaraj Pune	INDIA	Maharashtra		411020	00040203	Amount for Unclaimed and Unpaid Dues	84.00	05-Aug-2020
JYOTIRMA	KSHIKAR	KSHIKAR	KSHIKAR			385 Ranbag Colony Near Path Pune	INDIA	Maharashtra		411020	00005411	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
MANJUSHREE	CHHOT	RAJESHKUMAR	CHHOT			M/S Dhoot & Company 603 Nanarjan Path Agas Bawant Chowk Pune	INDIA	Maharashtra		411020	00077016	Amount for Unclaimed and Unpaid Dues	78.00	05-Aug-2020
GOVINDA	SATISH	GOVINDA				Bajaj Towers 5502 Nanarjan Path Pune	INDIA	Maharashtra		411020	00009773	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
ANAND	FURMAN	SHIVARAS	PUNJIBI			39400 Lohansagar Nagar Near Path Pune	INDIA	Maharashtra		411020	00006059	Amount for Unclaimed and Unpaid Dues	1.00	05-Aug-2020
PRITYANKA	AGRAWAL	V			AGRAWAL	C/o V A Agrawal Collections Centre & Exclusive Pre Commercial Building Shree Satm Road, Near Gata gate	INDIA	Maharashtra		411037	00005016	Amount for Unclaimed and Unpaid Dues	320.00	05-Aug-2020
KANURASHA	PADKI	MILIND				432/a Karna Road Pune	INDIA	Maharashtra		411038	00008502	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
BHARAT	J	GADEHI	JET		NA	81, Bhawant Path Bldg - 5, West Bldg Pune	INDIA	Maharashtra		411042	00004239	Amount for Unclaimed and Unpaid Dues	588.00	05-Aug-2020
LALITA	PATTANAGHETTI	RAJAGSHEVER	RAJAGSHEVER			Naranta Plot No 7 (B2) Maria Kotha Pune	INDIA	Maharashtra		411052	00030651	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
JAYKUMAR	NARAYAN	NARAYAN	RAMCHANDRAN	RAMCHANDRAN		P/No 94 Latha Bldg Bantia Nagar Dahanu Road Pune	INDIA	Maharashtra		412001	000177417457192	Amount for Unclaimed and Unpaid Dues	100.00	05-Aug-2020
MOHAN	ABHYANKAR	NARAHAR	RAMCHANDRA	RAMCHANDRA		H No. 401 South Sadeer Bazar, N. Solapur Solapur	INDIA	Maharashtra		413003	000133021330852	Amount for Unclaimed and Unpaid Dues	250.00	05-Aug-2020
ASHOK	DATTATRAYA	REGE	DATTATRAYA			Rage Wada Rakkada Chowk At Plot Talaji Shingoda Dist Ahmednagar	INDIA	Maharashtra		413701	00010387	Amount for Unclaimed and Unpaid Dues	122.00	05-Aug-2020
PRADHANT	GOPINATHRAO	SALI	NA		NA	Apt. 7, Shrinagar Tal-ahimnagar Dist- Ahmednagar Ahmednagar Maharashtra	INDIA	Maharashtra		413709	1207700000005209	Amount for Unclaimed and Unpaid Dues	100.00	05-Aug-2020
ALKA	L	SARIDA	LAXMINARAS	SARIDA		74 Maratha Housing Society Gauravi Nagar Athar Road Ahmednagar (m S)	INDIA	Maharashtra		414001	00008126	Amount for Unclaimed and Unpaid Dues	240.00	05-Aug-2020
LALITHKUMAR	MANANAL	PANIMAR	NA		NA	186/1, Doodhali Pashion, Gungewadi, Kolhapur Maharashtra	INDIA	Maharashtra		416002	1201130000500998	Amount for Unclaimed and Unpaid Dues	1636.00	05-Aug-2020
VEDYANAB	YASHWANT	HANDEKAR	GANESH	HANDEKAR		Apurva Apartments Ahimnagar, F P 01 2 Type A, Kolhapur, Maharashtra	INDIA	Maharashtra		416008	000228012443512	Amount for Unclaimed and Unpaid Dues	95.00	05-Aug-2020
PRANAKSH	SUBHARWAT	MEDSINGPATIL	BALWANT			Postula Plot No 107 R K Nagar Soc No 03 R K Nagar, Morewad, Karve Dist Kolhapur	INDIA	Maharashtra		416012	000120110420678	Amount for Unclaimed and Unpaid Dues	182.00	05-Aug-2020
RAMCHANDRA	HANADA	JADHAV	NA		NA	700, Magdum Hsg Soc, Agar Bhag, Jayangir, Dist Kolhapur, Kolhapur Maharashtra	INDIA	Maharashtra		416023	120109100044781	Amount for Unclaimed and Unpaid Dues	50.00	05-Aug-2020
MANIRAMA	NAKADI	NA	NA		NA	C/o Sitaran S Bhattava 10-188 Main Road Chikharang Dist Kolhapur Ms	INDIA	Maharashtra		416115	00013633	Amount for Unclaimed and Unpaid Dues	109.00	05-Aug-2020
NATWAR	GOKULDASJI	DAGA	DAGA			Thrupal Investment Stock &								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
ULHAS		CHHARAMBHATAMBAT	CHHARAMBHAI		TAMBAT	9, Shree-4thA, Ashwin Vasthat General, Vasthy, Nagar Nashik-pune Road Nashik	INDIA	Maharashtra		422011	862312110002938	Amount for Undeclared and Unpaid Dues	53.00	05-Aug-2020
JAMNU	MORANMAL	KHATRI	NA		NA	Gundwar Wada, Gundwar Road/Jodai Camp, Nashik-road,nashik Maharashtra	INDIA	Maharashtra		422021	12100907004464	Amount for Undeclared and Unpaid Dues	160.00	05-Aug-2020
NILESH	MAHADEV	WACHULE	MAHADEV	BHIMRAO	WACHULE	Siddheshwar Galli At Post Pirangolam Bawant Tal Niphad Dist Nashik	INDIA	Maharashtra		422029	862022010286170	Amount for Undeclared and Unpaid Dues	10.00	05-Aug-2020
SURESH	PRABHAKAR	DESHPANDE	PRABHAKAR	PRABHAKAR	DESHPANDESHANDE	Baukan Apartment Flat No.26, Pandhane Mala, Marnad	INDIA	Maharashtra		423004	86060380	Amount for Undeclared and Unpaid Dues	52.00	05-Aug-2020
DENBAN	URVASHI	JAYRAM	NA		NA	Sweth Colony Chalgien Chalgien Chalgien Maharashtra	INDIA	Maharashtra		424101	1204470001366731	Amount for Undeclared and Unpaid Dues	47.00	05-Aug-2020
LAXMANANT	DEVENDRA	RANE	NA		NA	At Post Nampur Tal Sali, Dhule Maharashtra	INDIA	Maharashtra		424305	120400000002824	Amount for Undeclared and Unpaid Dues	50.00	05-Aug-2020
RAJASHREE	JANI	JANI	JAWARI	JAWARI	JAL	392 Jaynagar Nagar Near Chakraborty Temple Jalgaon	INDIA	Maharashtra		425001	86013880	Amount for Undeclared and Unpaid Dues	78.00	05-Aug-2020
ABIDA	GANI	ABDULNABISHAH	NA		NA	PH No 81 No 5 Salar Nagar Butlari Road Mahendra N H No 8 Jalgaon Maharashtra	INDIA	Maharashtra		425001	1203300001344084	Amount for Undeclared and Unpaid Dues	96.00	05-Aug-2020
VLAS	VISHWANATH	RAJMANNA	NA		NA	17,manas, S.B.L,Locality Adesh Nagar Jalgaon Maharashtra	INDIA	Maharashtra		425002	120389010004372	Amount for Undeclared and Unpaid Dues	100.00	05-Aug-2020
SHAKRAH	DEVISHIBHI	SANGHVI	DEVISHIBHI		SANGHVI	80302 Chetna Sahasree 42 Dr Banerjee Road Nagpur	INDIA	Maharashtra		425002	860504740326677	Amount for Undeclared and Unpaid Dues	89.00	05-Aug-2020
VIJAY	PANDURANG	JOGI	NA		NA	15 Anandnaga Colony Chipla Maharashtra	INDIA	Maharashtra		425027	1203000000251711	Amount for Undeclared and Unpaid Dues	18.00	05-Aug-2020
SAHABIRLAL	AGRAWAL	AGRAWAL	PULCHAND	PULCHAND	BAZIRLAL	Agarwal Traders Netma Road Sterpur Dist Dhule	INDIA	Maharashtra		425405	86031138	Amount for Undeclared and Unpaid Dues	109.00	05-Aug-2020
ABDULSAMAD	ABHED	KALLA	NA		NA	Light Bazar, Nagpur, Dist. Nagardhwar, Nagpur Maharashtra	INDIA	Maharashtra		425408	1203090700184708	Amount for Undeclared and Unpaid Dues	502.00	05-Aug-2020
KUNAL	RAJANI	KURSHI	NA		NA	26a Mahesh, Nagpur, Dist. Nagardhwar, Nagpur Maharashtra	INDIA	Maharashtra		425408	1203090700184708	Amount for Undeclared and Unpaid Dues	696.00	05-Aug-2020
BIPIN	PATIL	BEHUTTI	BEHUTTI	BEHUTTI	PATIL	Savitri Hospital P.O. Savita Dist. Jalgaon	INDIA	Maharashtra		425501	86068800	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
PRADIPKAR	PRALHAD	PATIL	PRALHAD	PATIL	PATIL	Pallapur-Anj Sweth Tal Purna Dist Jalgaon	INDIA	Maharashtra		425502	86073949	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
PANDURAMA	SHAMJI	MAHAJAN	SHAMJI	MHAJANI		At Post Dakhori Tal Purna Dist Jalgaon	INDIA	Maharashtra		425506	86070502	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
SUNITA		PAHLUA	S	S	PAHLUA	2746B, Bhatani Colony Near Central Office Sonapat	INDIA	Maharashtra		425801	20047520	Amount for Undeclared and Unpaid Dues	24.00	05-Aug-2020
SUNIL		RAUT	SHANKAR	RAO	RAUT	N-2imgi B-57 Cst Co Thales Nagar Aurangabad	INDIA	Maharashtra		430003	20086720	Amount for Undeclared and Unpaid Dues	160.00	05-Aug-2020
S		RAVISHANKAR	A	A	SUBRAMANIAN	Flat A-4 5th Floor R B Classic Bldg Nagar Near Dashrath Nagar Aurangabad Maharashtra	INDIA	Maharashtra		430005	20047311	Amount for Undeclared and Unpaid Dues	60.00	05-Aug-2020
ATUL	O	MANTRI	OMPRKASH	NA	MANTRILAL	C/o Omprakash A Mantri Dr R P Road Jalga	INDIA	Maharashtra		431003	86050804	Amount for Undeclared and Unpaid Dues	90.00	05-Aug-2020
CHARUSHIELLA		DIGRAKAR	SATISH	SATISH	DIGRAKAR	Vishnu Nagar Hamnabad Road Pathanur	INDIA	Maharashtra		431401	86013895	Amount for Undeclared and Unpaid Dues	84.00	05-Aug-2020
SHALCHANDRA		DESHPANDE	BAKURISHNA	BAKURISHNA		Veterinary College Pathanur Pathanur	INDIA	Maharashtra		431402	86013896	Amount for Undeclared and Unpaid Dues	229.00	05-Aug-2020
MAHESHO	VISHWANATH	VARADE	VISHWANATH		VARADE	Indo Rama Synthetics L 108 4th Floor Usha Complex Nagpur	INDIA	Maharashtra		440001	86075480	Amount for Undeclared and Unpaid Dues	96.00	05-Aug-2020
SHAMBER	SHK	YAHYABHAIHADIMOTIA	SHK	YAHYABHAI	HADIMOTIA	M&K Scheme Phase 206 Civil Lines 1st Floor G P O Nagpur	INDIA	Maharashtra		440001	86030443	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
VLAS	PATIL	SERVICE				C/o Indorama Synthetics Limited 4th Floor Usha Complex 345 Kingsway, Nagpur	INDIA	Maharashtra		440001	86030443	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
RAMENDU	SUNDAR	GHOSE	LATE	A	TOCHOSH	R 5 Ghoshaji Floor) Cst U M Pake Near Sadar Budhia Vihar Po Sadar Maharashtra	INDIA	Maharashtra		440001	86030608	Amount for Undeclared and Unpaid Dues	8.00	05-Aug-2020
MANGALA	GIRISH	VADYA	LATE	GIRISH	MAVADYA	20156 New Colony Nagpur	INDIA	Maharashtra		440001	86036909	Amount for Undeclared and Unpaid Dues	432.00	05-Aug-2020
SHAGORANI	PARMAR	PARMAR	LACHABHAI	PARMAR		Sharma Building East Gandhi Sugar Pukur Road Nagpur	INDIA	Maharashtra		440002	86013740	Amount for Undeclared and Unpaid Dues	284.00	05-Aug-2020
PRADIPKAR	KRISHNARAO	WAGHARE	KRISHNARAO	WAGHARE		Waghmare Sadan Nash Road Mahal Nagpur	INDIA	Maharashtra		440002	86032573	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
VIJAY	KUMAR	SEKADO	S	S	KADAGO	203 7 Mrg Colony Vajragangar Layout Aji Post Nagpur	INDIA	Maharashtra		440003	86074372	Amount for Undeclared and Unpaid Dues	64.00	05-Aug-2020
P		MATHEWS	P		NA	193 Type-I Cjwd Cst Seminary Hills Nagpur	INDIA	Maharashtra		440006	86063305	Amount for Undeclared and Unpaid Dues	85.00	05-Aug-2020
ALAY		KHONDARE	HARISH		KHONDARE	88 Jadhav Chagun Nagar Chowk C A Nagpur	INDIA	Maharashtra		440008	86030380	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
MANJUBEN	DINESH	PATEL	NA		NA	145 Wardhaman Nagar Nagpur Maharashtra	INDIA	Maharashtra		440008	1203320007703838	Amount for Undeclared and Unpaid Dues	50.00	05-Aug-2020
MADHU	KUMAR	MADAMANCHI	NA		NA	237 wardhaman Nagar Nagpur Maharashtra	INDIA	Maharashtra		440008	136176000489185	Amount for Undeclared and Unpaid Dues	109.00	05-Aug-2020
SULAKSH	RAM	KRISHNAMMADE	KRISHNARUNA	RAMKRISHNA		C/o R M Mowade Qr No 35 Jy Colony Nardarwan Layout Nagpur	INDIA	Maharashtra		440009	86075452	Amount for Undeclared and Unpaid Dues	96.00	05-Aug-2020
SHAMINI		WARHERDE	NAMDEO	NAMDEO	RACHANWARHIDE	Flat No A-124 Vajragangar Nagar Nr K D K Engineering College Nardarwan Nagpur	INDIA	Maharashtra		440009	86075470	Amount for Undeclared and Unpaid Dues	96.00	05-Aug-2020
MATTHEWSEYAN	P	VENKAT	S		PHATTHASAKATHY	289 Karmaram Nagar Nagpur	INDIA	Maharashtra		440009	86065149	Amount for Undeclared and Unpaid Dues	130.00	05-Aug-2020
DEVENDRA	WEDAKO	NA	NA		VENKAT	P No 2 B Block Dist Ramchandrapur Nagar Maharashtra	INDIA	Maharashtra		440009	1204770001407724	Amount for Undeclared and Unpaid Dues	4.00	05-Aug-2020
SHANKARANAR	BAIRANGAL	BAIRANGAL	BAIRANGAL		BAIRANGAL	903 Doodhlati Apartments Plot No 204, Current Road Shrivaj Nagar Nagpur	INDIA	Maharashtra		440010	86030203	Amount for Undeclared and Unpaid Dues	189.00	05-Aug-2020
SHR		SHAMERUDAY	RAM	RAM	KISHORENAL	R 302 Jagat Phasa Lane College Station Nagpur	INDIA	Maharashtra		440010	86077912	Amount for Undeclared and Unpaid Dues	240.00	05-Aug-2020
DAYA	SHYAM	MURAPKA	SHYAM		NA	402 Doodhlati Apartment Current Road Plot No 204 Shrivaj Nagar Nagpur	INDIA	Maharashtra		440010	86077635	Amount for Undeclared and Unpaid Dues	40.00	05-Aug-2020
ACHAL	KUMAR	AGRAWAL	PRADIPSH	CHAND	AGRAWAL	Satark-4 Amboli-Lajpat Bld Chhatrapati Science College Nagpur	INDIA	Maharashtra		440022	20080780	Amount for Undeclared and Unpaid Dues	240.00	05-Aug-2020
VIRABANT	USANT	SANDESHPANDE	USANT		SANDESHPANDE	C/o LI Col V Y Sahasrabodhale Qr South Indian Mess Ashish Near Block Nagpur	INDIA	Maharashtra		440022	20081335	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
RAHAM	LADHA	SANJAY	LADHA		LADHA	271-Vivek Apartment Central Bazar Road Ramchandrapur Nagpur	INDIA	Maharashtra		440022	86030639	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
HEMANANT	TULSIDAS	RATH	TULSIDAS	RATH		Modern Facility Centre Nardarwan Lane Sabard Nagpur	INDIA	Maharashtra		440023	86030386	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
LUNALA	NANDESHKORE	LADHAD	NANDESHKORE		NA	C/o Deepak Heda 704 Anus Plaza Dhantod Nagpur	INDIA	Maharashtra		440023	86030488	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
ALAY		VEDYANANU	LATE	SHRI		The Nelson Star Layout Nelson Square Nagpur M S	INDIA	Maharashtra		440023	860305130486462	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
KOUSHENLORA	KUMAR	LAKSHMI			PRASAD	C/o Mr A K Serna C703 Conpld Complex Zanjarkat Karkhura Nagpur	INDIA	Maharashtra		440024	86030346	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
SADIKY	NANAKRAM	RACHWANI	NA		NA	Plot No- 436, Near Sindhi Baitanyar Jarparka, Nagpur Maharashtra	INDIA	Maharashtra		440024	1210060100159021	Amount for Undeclared and Unpaid Dues	300.00	05-Aug-2020
INDUNATI	SHENDE	NARAYAN	SHENDE		NA	34 Pragati Colony Warfda Road Nagpur	INDIA	Maharashtra		440025	86030628	Amount for Undeclared and Unpaid Dues	252.00	05-Aug-2020
PRADIPKAR	SUBHVARAO	MEDSINGPATIL	SUBHVARAO	SUBHVARAO		92 Henderson Colony Warfda Road Nagpur	INDIA	Maharashtra		440025	86075464	Amount for Undeclared and Unpaid Dues	192.00	05-Aug-2020
NARENDRA	O	TAMHANE	DINKAR		NA	Karnal Laxmi Apartment S 5 Colony Chhatrapati Nagar Ring Road Nagpur	INDIA	Maharashtra		440025	86034427	Amount for Undeclared and Unpaid Dues	160.00	05-Aug-2020
SHILPA	DEVENDRA	PANDYA	DEVENDRA	S	PANDYA	Chhatrapati Apat, S-5Jyng Nagar Ring Road Nagpur	INDIA	Maharashtra		440025	86073713	Amount for Undeclared and Unpaid Dues	160.00	05-Aug-2020
VINEET	KUMAR	GUPTA	R	S	GUPTA	136 Rambhag Complex Khambda Road Nagpur	INDIA	Maharashtra		440025	86036839	Amount for Undeclared and Unpaid Dues	160.00	05-Aug-2020
Musad	Nagan	DARWAA	NA		NA	National Dar Engr, West, Nagpur Maharashtra	INDIA	Maharashtra		440028	1210060100053469	Amount for Undeclared and Unpaid Dues	1500.00	05-Aug-2020
SANKARANARAYANA		HATHARANAN	S	S	SANKARANARAYANA	T-70121, Laxmibagar Nagpur	INDIA	Maharashtra		440022	86030950	Amount for Undeclared and Unpaid Dues	85.00	05-Aug-2020
SATESH	CHANDORA	NAUTIYAL	LATE	MEDHAKAR	NAUTIYAL	Flat No 303 Jeevan Rakha Apartments Laxmi Nagar Nagpur	INDIA	Maharashtra		440022	86030653	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
ALKA	HARAT	TELANG	NA		NA	V-5 Doodhlati Apt Jeevimgar Badlagar Road, Nagpur Maharashtra	INDIA	Maharashtra		440022	1203090000032351	Amount for Undeclared and Unpaid Dues	50.00	05-Aug-2020
ANANT	TELANG	HELANATHRAOTELANG	NA		NA	V-5 Doodhlati Apartment Bal Jajgar Road Laxmibagar Nagar Maharashtra	INDIA	Maharashtra		440022	1203090000010861	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
PURUSHOTTAM	ANANDRAO	GOTTMARE	ANANDRAO	SHAGHAWALI	GOTTMARE	S-1 F No 302 Unimand Complex Nr Layout Trimurti Nagar Nagpur Maharashtra India	INDIA	Maharashtra		440022	8602286913535440	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
PUSHPA	KURLICHAR	CHHAWALE	ANANDRAO		GOTTMARE	S-3 Unimand Complex Nr Layout Trimurti Nagar Nagpur Maharashtra India	INDIA	Maharashtra		440022	8602286913613548	Amount for Undeclared and Unpaid Dues	11.00	05-Aug-2020
MOHINI	BI	BI	BI	BI	BI	Plot No 110 Guna Kripa Nagar Sagar Gangaon Housing Society Datta West Po West Nagpur	INDIA	Maharashtra		440023	86074302	Amount for Undeclared and Unpaid Dues	136.00	05-Aug-2020
MOHINI	BI	BI	BI	BI	BI	Plot No 110 Guna Kripa Nagar Sagar Gangaon Housing Society Datta West P O West Nagpur	INDIA	Maharashtra		440023	86075495	Amount for Undeclared and Unpaid Dues	96.00	05-Aug-2020
RAJASHEKHAR	CHAWKA	CHAWKA			CHAWKASABUDU	193 H B Engrs W Sonapur Tank Khambda Nagpur	INDIA	Maharashtra		440025	86034913	Amount for Undeclared and Unpaid Dues	40.00	05-Aug-2020
MEERUJ	ASHOK	SHIVSE	ASHOK		SHIVSE	Satyam Apts Plot No A-21121 Usad Nagar Warfda Road Nagpur	INDIA	Maharashtra		440025	86030534	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
RAJN	SHWANA	VISHEN	SHWANA		SHWANA	301 Ashpat Mansion 7 Shastri Layout Khambda Nagpur M S	INDIA	Maharashtra		440025	8603133017411198	Amount for Undeclared and Unpaid Dues	26.00	05-Aug-2020
SHARREL	SHIVRAM	KHONDE	NA		NA	Q No B-3023, Elite Colony Vajay Nagar Nagpur Maharashtra	INDIA	Maharashtra		440026	1203090000003040	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
VLAS	V	KOLSHIR	USANTRAO	KOLSHIR		Parvat Nagar Opp Bharti Convent Nagpur	INDIA	Maharashtra		440027	20080525	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
DOMA	MOTIRAM	MESHARAM	MOTIRAM		CHAND	17, Chandra Nagar, Post Pandhri Nagar, Near Pande Coal Bhandar, Nagpur	INDIA	Maharashtra		440027	20082174	Amount for Undeclared and Unpaid Dues	120.00	05-Aug-2020
NAVYAR	S	SANCHETI	SUBHASH	SUBHASH	CHAND	C/o Chhatyaga Kudhar Shrivaj Palace 550 Rajadhar Lane Walker Road Jalgaon Mahara Al po Nagpur	INDIA	Maharashtra		440027	86030458	Amount for Undeclared and Unpaid Dues	102.00	05-Aug-2020
SUNIL		SHAMTANI	CHAMAN		JAL	Opp Bank Of Maharashtra Karpaga Dist nagpur	INDIA	Maharashtra		440027	860304130	Amount for Undeclared and Unpaid Dues	80.00	05-Aug-2020
HREDESH	KUMAR	SINGH	KALICHARAN		SINGH	B-61 Staff Colony Indorama Synthetics L 1st Buldhar Nagpur	INDIA	Maharashtra		441108	86036920	Amount for Undeclared and Unpaid Dues	160.00	05-Aug-2020
NAVJEN	CHANDRA	BAHUGUNA	NA		NA	53-6, Indorama Synt, Staff, Colony, Buldhar, Nagpur Maharashtra	INDIA	Maharashtra		441108	12100601000009842	Amount for Undeclared and Unpaid Dues	1200.00	05-Aug-2020
PRADIPKAR	ANANDRAM	KHATWANI	NA		NA	5th Nagar Near Butlari Bhawan Gondia Gondia Maharashtra	INDIA	Maharashtra		441801	121006010011201126	Amount for Undeclared and Unpaid Dues	300.00	05-Aug-2020
MINAKSHI	C	VIRUTKAR	NA		NA	Margal Pande Ward Nagpur Road Near Rly-stg Bhawdara Maharashtra	INDIA	Maharashtra		441804	1210060100111084	Amount for Undeclared and Unpaid Dues	200.00	05-Aug-2020
LAKSHY	MAHABHARAO	PATILKAR	NA		NA	H No 91a Near Sakume Mandir Shrivast Colony Warfda Maharashtra	INDIA	Maharashtra		442001	1210060000003461	Amount for Undeclared and Unpaid Dues	90.00	05-Aug-2020
SURENDRA	A	LAWANE	NA		NA	Lloyds Steel Ind Ltd Warfda Maharashtra	INDIA	Maharashtra		442001	121006000001300601	Amount for Undeclared and Unpaid Dues	12.00	05-Aug-2020
SHOFRASAD	MANDHANA	JANARAYAN	JANARAYAN	JANARAYAN		Anandhara Ready Made Stone Main Road Hinganghat	INDIA	Maharashtra		442001	86032148	Amount for Undeclared and Unpaid Dues	504.00	05-Aug-2020
VALLABHADRAS	MOKHTA	PRANSI SUNDAS				Main Road Hinganghat	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MOHANLAL	P	CHANDAK	PREMSUKHDAS	CHANDAK		Chandak Investment Services 18 Cotton Market Shopping Complex P O No 36 Khemgaon	INDIA	Maharashtra		444303	00052138	Amount for Undisclosed and Unpaid Dues	8.00	03-Aug-2020
MAHUKAR	SHRIVALLABH	AGRAWAL	SHRIVALLABH		AGRAWAL	Jamma Masjid W No 13 Dier Wadon Wadon	INDIA	Maharashtra		444505	8620177414506495	Amount for Undisclosed and Unpaid Dues	50.00	03-Aug-2020
LEELA		CHANDAK	NA		NA	C/o S R Kabernet Sabarpura Tagore Square Anandwad	INDIA	Maharashtra		444601	8620122715363007	Amount for Undisclosed and Unpaid Dues	160.00	03-Aug-2020
ASHOK	RAGHUVIRSINGH	VARMA	RAGHUVIRSINGH		VARMA	Sarnadi Colony Shegaon Road Anandwad	INDIA	Maharashtra		444604	00084170	Amount for Undisclosed and Unpaid Dues	160.00	03-Aug-2020
ATUL	DASHRATHRAO	RAJGURE	NA		NA	Marwad Para , At-post, Nandgaon Peth , Dist. Anandwad Maharashtra	INDIA	Maharashtra		444601	1301580000001698	Amount for Undisclosed and Unpaid Dues	50.00	03-Aug-2020
SURESH		AGRAWAL	MADAN	LAL	AGRAWAL	C/o Orient System Ltd Yavatmal M	INDIA	Maharashtra		445001	00084686	Amount for Undisclosed and Unpaid Dues	4.00	03-Aug-2020
INDUMATI	YITHHILRAO	GITE	YITHHIL	HEMURTI	GITE	41 Chhatraya Society Dattatraya Nagar Darwaha Road Yavatmal	INDIA	Maharashtra		445001	86201330020812913	Amount for Undisclosed and Unpaid Dues	50.00	03-Aug-2020
CHANDIA	GOYAL	D	D	D	GOYAL	C/o 40 Gokulnagar Road Tagore Park Khargone	INDIA	Madhya Pradesh		452001	00013866	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
MBRAJ	VYASVARGIYA	N	N		VYASVARGIYANIL	C/o State Bank Of India Khargone M P	INDIA	Madhya Pradesh		452001	00017884	Amount for Undisclosed and Unpaid Dues	384.00	03-Aug-2020
YISHRAJ	PRASAD	GOYAL	OTHER			1 Jawahar Garg Sandhya	INDIA	Madhya Pradesh		452006	00013911	Amount for Undisclosed and Unpaid Dues	76.00	03-Aug-2020
SOMAN		NEEMA	NA		NA	35, Shiv Krishna Nagar Anandwad Indore, M.p.	INDIA	Madhya Pradesh		452000	1301760000126188	Amount for Undisclosed and Unpaid Dues	150.00	03-Aug-2020
BAJENDRA	KUMAR	GUPTA	NA		GUPTA	C/o Kalkoti Group C/A 9 Gullabag Complex Sneh Nagar Main Road Indore Mp	INDIA	Madhya Pradesh		452001	00002232	Amount for Undisclosed and Unpaid Dues	300.00	03-Aug-2020
VINITA		WALIA	BALJEET	BALJEET	SINGHARAJA	38 Street No 5 Monoramangal Opp St Paul Primary School Indore	INDIA	Madhya Pradesh		452001	00001175	Amount for Undisclosed and Unpaid Dues	212.00	03-Aug-2020
NAVYASIN		GOVINDHAN	GOVINDHAN		PILLAI	Indorawa Tu Rattan Kothi Indore Mp	INDIA	Madhya Pradesh		452001	00000716	Amount for Undisclosed and Unpaid Dues	128.00	03-Aug-2020
RAJESH	KUMAR	GUAD	MAHENDRA	MAHENDRA	SINGH	House No 22 Sankheda Court Main Road Indore	INDIA	Madhya Pradesh		452001	00007145	Amount for Undisclosed and Unpaid Dues	168.00	03-Aug-2020
RAJESH	S	SHARMA	MAHENDRA	MAHENDRA	SHARMA	166 Ramia Synthetics Ind Ltd T-4 Rattan Kothi Indore	INDIA	Madhya Pradesh		452001	00010050	Amount for Undisclosed and Unpaid Dues	360.00	03-Aug-2020
RAVINDRAJ	KUMAR	RAMESHWAR	RAMESHWAR			Indorawa Synthetics Ind Ltd T-4 Rattan Kothi Indore	INDIA	Madhya Pradesh		452001	00010050	Amount for Undisclosed and Unpaid Dues	90.00	03-Aug-2020
RAJ	KUMAR	PATIDAR	KANAYALAL	KANAYALAL		C/o Indorawa Synthetics Ind Ltd T-4 Rattan Kothi A B Road Indore	INDIA	Madhya Pradesh		452001	00010085	Amount for Undisclosed and Unpaid Dues	40.00	03-Aug-2020
SHYAM	SHAR	SINGH	SHAHDEO	SINGH		Indorawa Synthetics Ind Ltd Rattan Kothi Indore	INDIA	Madhya Pradesh		452001	00011158	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
LATA		KAMAL	SURESH	SHAM	CHAND	School Of Life Sciences Dowl Anjlia University Khadwaha Road Indore M P	INDIA	Madhya Pradesh		452001	00017482	Amount for Undisclosed and Unpaid Dues	295.00	03-Aug-2020
C	M	SHUKLA	RAM	RAM	THAKURSHUKLA	118 Ravendra Nagar OM Palasia Indore (mp)	INDIA	Madhya Pradesh		452001	00013830	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
SWARNKA	PRASAD	GOYAL	CHETALAL	GOYAL		81 Janki Nagar Main Indore	INDIA	Madhya Pradesh		452001	00013837	Amount for Undisclosed and Unpaid Dues	198.00	03-Aug-2020
MEETA		KOTIBHASKAR	R	R	PHOTEBHASKAR	33 C Side 4 Scheme No. 78c Indore	INDIA	Madhya Pradesh		452001	00013886	Amount for Undisclosed and Unpaid Dues	204.00	03-Aug-2020
NAJMUDDIN	SAFIUDDIN	SAFIUDDIN	SAFIUDDIN			C/o Shabbir Bangalaya 17 Sakina Nagar Khadwaha Tank Indore	INDIA	Madhya Pradesh		452001	00014149	Amount for Undisclosed and Unpaid Dues	1.00	03-Aug-2020
ALJMUDDIN	AGWAN	SHAMSHUDDIN	SHAMSHUDDIN			4 White Church Colony Indore M P	INDIA	Madhya Pradesh		452001	00013167	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
WAMDA	QAMAR	AMRUDDIN	AMRUDDIN	QAMAR		4 White Church Colony Indore M P	INDIA	Madhya Pradesh		452001	00013192	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
MAHDEVILAL	VALECHA	LEKHRAJ	LEKHRAJ			Barwanand NH4 Saket Indore (mp)	INDIA	Madhya Pradesh		452001	00013194	Amount for Undisclosed and Unpaid Dues	23.00	03-Aug-2020
KALSHALYA	DEV	VALECHA	MAHDEVILAL	MAHDEVILAL		Barwanand NH4 Saket Indore (mp)	INDIA	Madhya Pradesh		452001	00012203	Amount for Undisclosed and Unpaid Dues	12.00	03-Aug-2020
RAVINDER	SINGH	NARANG	MAHENDER	SINGH		C/o Krishna Apartment 2nd Floor 130 M Khadwaha Tank Indore (mp)	INDIA	Madhya Pradesh		452001	00013251	Amount for Undisclosed and Unpaid Dues	1.00	03-Aug-2020
SUNIL	KUMAR	VALECHA	MAHDEVILAL	MAHDEVILAL		Barwanand NH4 Saket Indore (mp)	INDIA	Madhya Pradesh		452001	00013277	Amount for Undisclosed and Unpaid Dues	4.00	03-Aug-2020
SURENDER	SINGH	NARANG	MAHENDER	SINGH		C/o Krishna Apartment 2nd Floor 130 M Khadwaha Tank Indore (mp)	INDIA	Madhya Pradesh		452001	00013278	Amount for Undisclosed and Unpaid Dues	2.00	03-Aug-2020
RAJU		MANDEKOLYAR	ALAY	ALAY	MANDEKOLYAR	C/o Durip India Ltd 2231South Tuleygang A B Road Indore	INDIA	Madhya Pradesh		452001	00016390	Amount for Undisclosed and Unpaid Dues	109.00	03-Aug-2020
SHEKCHAM	MAHAR	SARDAN	SARDAN			35, Jeevan Deep Colony Opp. Deewah Cinema Indore (mp)	INDIA	Madhya Pradesh		452001	00016476	Amount for Undisclosed and Unpaid Dues	4.00	03-Aug-2020
VIMALABAI	JAIN	PRAKASH	PRAKASH	JAIN		146, Shriyagar Colony Indore	INDIA	Madhya Pradesh		452001	00016499	Amount for Undisclosed and Unpaid Dues	80.00	03-Aug-2020
SANJAY	SABOD	SATISH	SATISH		SABOD	207, New Palasia Indore	INDIA	Madhya Pradesh		452001	00016398	Amount for Undisclosed and Unpaid Dues	360.00	03-Aug-2020
SUNJANTALA		MANJAL	S	S	SHANJAL	207, Varaha Agh 10/13, South Take Gaj Indore	INDIA	Madhya Pradesh		452001	00016434	Amount for Undisclosed and Unpaid Dues	159.00	03-Aug-2020
Q		BMALAN	C	C	BMALAN	275 Manoramangal "satiraya"Building Indore(mp)	INDIA	Madhya Pradesh		452001	00016516	Amount for Undisclosed and Unpaid Dues	84.00	03-Aug-2020
PRITHAM	RAJ	BITARAM	BITARAM			C/o Hindustan Motors Ltd 145 Old Palasia Indore M P	INDIA	Madhya Pradesh		452001	00016516	Amount for Undisclosed and Unpaid Dues	218.00	03-Aug-2020
M	GARG	BALLAL	BALLAL		SGARG	C/o B. Dattani, 92 Jeeva Compound, Indore	INDIA	Madhya Pradesh		452001	00016544	Amount for Undisclosed and Unpaid Dues	480.00	03-Aug-2020
ROSHINA	KUMAR	SHR	SUNILKASHYAPRODNET			C/o Rajendra Kumar Trustee B P No 156 156 Scheme Anandwad Nagar new Subj Mandl Indore	INDIA	Madhya Pradesh		452001	00016544	Amount for Undisclosed and Unpaid Dues	336.00	03-Aug-2020
SABRAJ	SINGH	CHAUHAN	RAHUL	RAHUL	SINGHCHAUHAN	Ganga Chambers , 7 A Rattan Kothi A B Road Indore	INDIA	Madhya Pradesh		452001	00016593	Amount for Undisclosed and Unpaid Dues	160.00	03-Aug-2020
ASHOK	CHOUHARY	CHANDMAL	CHANDMAL			1 SherNagar Extension Indore M.p.	INDIA	Madhya Pradesh		452001	00016585	Amount for Undisclosed and Unpaid Dues	46.00	03-Aug-2020
RAJASEET	KALP	NARANG	RAGHUVIR	SINGH	RAGHUVIR	Krishna Apartment 130m Khadwaha Tank Indore M.p.	INDIA	Madhya Pradesh		452001	00016713	Amount for Undisclosed and Unpaid Dues	1.00	03-Aug-2020
DNESH	MAHESHWARI	SHRI	SHRI		MOHAMEDSHAWH	302 Vaidah Nagar Indore (mp)	INDIA	Madhya Pradesh		452001	00017399	Amount for Undisclosed and Unpaid Dues	240.00	03-Aug-2020
MASOOD	HASAN	ABBAS	ABBAS		MUSASUNQAMAR	1000, Khadwaha Tank Indore Mp	INDIA	Madhya Pradesh		452001	00017442	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
MUKESH	VYASVARGIYA	RAMESHWER	RAMESHWER		DATYAL	18,Murari Mishra Sanghaghatgaj Chhatwad Indore M.p	INDIA	Madhya Pradesh		452001	00019338	Amount for Undisclosed and Unpaid Dues	152.00	03-Aug-2020
SANJEEV	SUZANDHI	R	R		SHUDANDHI	C/o Rajesh Sugandhi E 11, Baitanwar Rian Nagar, Indore	INDIA	Madhya Pradesh		452001	00019384	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
ADAM	SHAFI	ABDUL	ABDUL		SATTARSANJEEV	E 101, Subh Complex Mandapghat Indore Mp	INDIA	Madhya Pradesh		452001	00019335	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
AMIT	JAIN	SHRI	SHRI		SHJAIN	51 Manorama Garg Street No 5 Indore	INDIA	Madhya Pradesh		452001	00016686	Amount for Undisclosed and Unpaid Dues	242.00	03-Aug-2020
SONA	BEH	YOGESH	KUMAR			Pudhaga - Main News 480, Tika Nagar Main Indore	INDIA	Madhya Pradesh		452001	00017706	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
RENU	GUPTA	RAMESH	CHANDGUPTA			62, Prakash Nagar, Chhatwad Road, Indore, Mp.	INDIA	Madhya Pradesh		452001	00016857	Amount for Undisclosed and Unpaid Dues	40.00	03-Aug-2020
ANJU		MANOJ	MANOJ		KOTHARI	42 E, Saket Nagar Indore	INDIA	Madhya Pradesh		452001	00017028	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
ANJU		MANOJ	MANOJ		KOTHARI	42 E, Saket Nagar Indore	INDIA	Madhya Pradesh		452001	00017038	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
GURDEEP	KALUR	GURUCHARANJEET	SINGH			64 Street No 5 Monoramangal Opp St Paul Primary School Indore	INDIA	Madhya Pradesh		452001	00017327	Amount for Undisclosed and Unpaid Dues	499.00	03-Aug-2020
RAJ	PRASAD	SHARMA	B	B	SHARMA	7 A Rattan Kothi A B Road Ganga Chambers Indore M P	INDIA	Madhya Pradesh		452001	00017450	Amount for Undisclosed and Unpaid Dues	132.00	03-Aug-2020
RAJESH	KULSHRESTHA	GORJA	GORJA		SHANKARNIL	A 96,Janindh Park Shriyagar Extension Indore	INDIA	Madhya Pradesh		452001	00017835	Amount for Undisclosed and Unpaid Dues	384.00	03-Aug-2020
RAJ	PRASADSHARMA	B	B		SHARMANIL	7a Rattan Kothi A B Road Ganga Chambers Indore M P	INDIA	Madhya Pradesh		452001	00017838	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
BI	CTIWARI	B	B		CTIWARI	311 Sarsa Sankar Colony Badli Gwal Tok Indore	INDIA	Madhya Pradesh		452001	00017842	Amount for Undisclosed and Unpaid Dues	384.00	03-Aug-2020
MEENA	GANGWAL	VIMAL	KUMAR		SANGHARINIL	Paras Bhawan 9 Parasi Road Indore Mp	INDIA	Madhya Pradesh		452001	00017851	Amount for Undisclosed and Unpaid Dues	2.00	03-Aug-2020
DEEPAK	GARGUVA	RAMESH	GARGUVA		NIL	81 Padmanab Colony Indore Mp	INDIA	Madhya Pradesh		452001	00018047	Amount for Undisclosed and Unpaid Dues	40.00	03-Aug-2020
MUKESH	MUDGAL	LAKSHNARAYAN	MUDGAL			45/a Sneh Nagar Indore	INDIA	Madhya Pradesh		452001	00018057	Amount for Undisclosed and Unpaid Dues	80.00	03-Aug-2020
RENU	GUPTA	RAMESH	GUPTA			32 Prakash Nagar Indore	INDIA	Madhya Pradesh		452001	00018144	Amount for Undisclosed and Unpaid Dues	80.00	03-Aug-2020
DEV	GOYAL	DELF	GOYAL			C/o Ashish Agrawal 53 Jagannath Chhat Chhatwad Main Road Indore	INDIA	Madhya Pradesh		452001	00018144	Amount for Undisclosed and Unpaid Dues	80.00	03-Aug-2020
RAJ	AGRAWAL	MAHESHWAR	AGRAWAL		AGRAWAL	Barati Post No 60 M P Road Indore M P	INDIA	Madhya Pradesh		452001	00018149	Amount for Undisclosed and Unpaid Dues	80.00	03-Aug-2020
RAJENDRA	KULSHRESTHA	J	J		CHANDRA	301 On Ganga Nigra Apartment A Vistnu Post Main Indore M P	INDIA	Madhya Pradesh		452001	00018050	Amount for Undisclosed and Unpaid Dues	80.00	03-Aug-2020
SANJOD	ASANA	NA	NA		NA	36/4,sita Garg, indore Mp	INDIA	Madhya Pradesh		452001	1201060900006424	Amount for Undisclosed and Unpaid Dues	400.00	03-Aug-2020
KALPRIYA	GUPTA	NA	NA		NA	101, Chhatraya Apartment, H-1, Rattan Kothi, Indore Madhya Pradesh	INDIA	Madhya Pradesh		452001	1201070000006127	Amount for Undisclosed and Unpaid Dues	1.00	03-Aug-2020
MITESH	KUMAR	JAIN	NA		NA	Apartment Prata Mill, 178/21, Palda, Indore M.p.	INDIA	Madhya Pradesh		452001	1201480000000145	Amount for Undisclosed and Unpaid Dues	500.00	03-Aug-2020
SATISH	SEO	NA	NA		NA	211, Pratap Marg, Chhat M.p.	INDIA	Madhya Pradesh		452001	12014800000012036	Amount for Undisclosed and Unpaid Dues	100.00	03-Aug-2020
UPENDRA	MAHESHWARI	NA	NA		NA	402 Sheri Priya Apartment 42 Pargiya Parga Indore, Indore M P	INDIA	Madhya Pradesh		452001	12044300000001198	Amount for Undisclosed and Unpaid Dues	29.00	03-Aug-2020
YOGESH	GUPTA	NA	NA		NA	N P-1 Subarna Nagar Indore Madhya Pradesh	INDIA	Madhya Pradesh		452001	1204430000012538	Amount for Undisclosed and Unpaid Dues	540.00	03-Aug-2020
YISHRAJ	KUMAR	AGRAWAL	NA		NA	568 Sneh Nagar Rajpura Agh Post No 251 Indore Mp	INDIA	Madhya Pradesh		452001	1301760000011882	Amount for Undisclosed and Unpaid Dues	40.00	03-Aug-2020
MAKANK	JAIN	V	K		JAIN	53 Vinay Building Opp Gola Campus Indore	INDIA	Madhya Pradesh		452001	8620047610454920	Amount for Undisclosed and Unpaid Dues	320.00	03-Aug-2020
MANGILAL	RATHORE	SUPADUL	RATHORE			Qr No 1u/1 Meghast Post Telephone Exchange Building Near Sagun Gaudan Indore	INDIA	Madhya Pradesh		452001	8620076010112673	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
MANGILAL	RATHORE	MAHAYAN	RATHORE			Qr No 1u/1 Meghast Post Telephone Ex Indore	INDIA	Madhya Pradesh		452001	8620076010112699	Amount for Undisclosed and Unpaid Dues	320.00	03-Aug-2020
BI	BALDI	NA	NA		NA	401 Royal Garden 201 New Palasia Indore Mp.	INDIA	Madhya Pradesh		466108	8620112715323657	Amount for Undisclosed and Unpaid Dues	60.00	03-Aug-2020
DEVENDRA	JAIN	JINENDRA	KUMAR			90 Green Park Colony Indore	INDIA	Madhya Pradesh		452001	8620115112950568	Amount for Undisclosed and Unpaid Dues	120.00	03-Aug-2020
MANDAKINE	GUPTA	NARENDRA	S		GUPTA	80, Jeeva Compound Indore Madhya Pradesh	INDIA	Madhya Pradesh		452001	8620153100064476	Amount for Undisclosed and Unpaid Dues	52.00	03-Aug-2020
JAGDISH	MADAN	JAYDVAL	MADAN			123 Vallukuthi Dharm Near Saket Old Palasia Indore	INDIA	Madhya Pradesh		452001	8620154914468360	Amount for Undisclosed and Unpaid Dues	200.00	03-Aug-2020
YASHWANT	KUMAR	JAIN	MATHURALALI	JAIN		Sarathi Apartment, 100, Agrawal Nagar, Indore (m.p.)	INDIA	Madhya Pradesh		452001	8620158101110805	Amount for Undisclosed and Unpaid Dues	29.00	03-Aug-2020
ARCHANA	KALA	TEJKUMAR	TEJKUMAR			2 Sk Hukamchand Marg Rathpura Theatra Bazar Indore	INDIA	Madhya Pradesh		452002	00013292	Amount for Undisclosed and Unpaid Dues	229.00	03-Aug-2020
KALASH	CHAND	NEEMA	SUNDER	SUNDER	JALINEEMA	52 Hukam Chhat Marg Indore M P	INDIA	Madhya Pradesh		452002	00013252	Amount for Undisclosed and Unpaid Dues	84.00	03-Aug-2020

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
HAJENDRA	KUMAR	JAIN	KEWAL	KEWAL	CHANDJUAN	505 (sing-shawar) M.Lochh Market Indore, M.p	INDIA	Madhya Pradesh		452002	00061307	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
RAJ		KUMAR	SHAM	SHAM	SINGH	C/o J.K.nema 5712, Lightgpora No.1, Near Hunuman Temple, Indore, M.p	INDIA	Madhya Pradesh		452002	00061387	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
RAJGURNATH	DAS	KANKANI	RAMNARAYAN	RAMNARAYAN		B Baran Bazar Indore Mp	INDIA	Madhya Pradesh		452002	00074243	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
RAJGURNATH	DAS	KANKANI	RAMNARAYAN	RAMNARAYAN		B Baran Bazar Indore Mp	INDIA	Madhya Pradesh		452002	00074244	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
RAJGURNATH	DAS	KANKANI	RAMNARAYAN	RAMNARAYAN		B Baran Bazar Indore Mp	INDIA	Madhya Pradesh		452002	00074245	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
RAJGURNATH	DAS	KANKANI	RAMNARAYAN	RAMNARAYAN		B Baran Bazar Indore Mp	INDIA	Madhya Pradesh		452002	00074246	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
RAJU	LAL	BNANI	GANESH	DAS	BNANI	9, Gulab Park, Mahesh Nagar, Indore Mp	INDIA	Madhya Pradesh		452002	00078345	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
MAHENDRA	JAIN	JAIN	PHOOLCHAND	JAIN		14 Regenda Jyoti Narman Centre Indore	INDIA	Madhya Pradesh		452002	00078845	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
MANDEEP	SISODIA	KALASH	SISODIA			Kamlayay, 44 Balag Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House, Indore M P	INDIA	Madhya Pradesh		452002	00078725	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
KOMAL	K	SISODIA	KALASH	CHANDRA	SISODIA	Kamlayay, 44 Balag Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084091	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
SIFTI	K	SISODIA	KALASH	CHANDRA	SISODIA	Kamlayay, 44 Balag Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084103	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
KALASH	CHANDRA	SISODIA	KALASH	CHANDRA	SISODIA	Kamlayay, 44 Balag Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084104	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
SIDNA	JAIN	SISODIA	SH	HEMOCHAND	JAIN	34 Sda Flant Park Colony Indore M P	INDIA	Madhya Pradesh		452002	00085126	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
SIFTI	K	SISODIA	KALASH	CHANDRA	SISODIA	Kamlayay, 44 Balag Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00085147	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
KALASH	CHANDRA	SISODIA	KALASH	CHANDRA	SISODIA	Kamlayay, 44 Balag Vihar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00085149	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
MANISH		SHINDELWAL	NA		NA	254, M. G. Road Consultant, Indore Mp	INDIA	Madhya Pradesh		452002	1200260000023286	Amount for Undeclared and Unpaid Dividend	72.00	03-Aug-2020
PRADDEEP	SHIMONWAT	NA	NA		NA	204 Shri MangalNagar District Hospital Road, Indore Madhya Pradesh	INDIA	Madhya Pradesh		452002	1200300000051518	Amount for Undeclared and Unpaid Dividend	72.00	03-Aug-2020
KRISHNADAS	NEEMA	NA	NA		NA	47, Bada Sarda, Jagdish Bhawan 1st Floor Indore M.p.	INDIA	Madhya Pradesh		452002	1201700000020871	Amount for Undeclared and Unpaid Dividend	1000.00	03-Aug-2020
SANJAY	VIYAS	NA	NA		NA	383-Chitpa Bahal, Indore M.p.	INDIA	Madhya Pradesh		452002	1201700000000261	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
SHARAT	NEEMA	KRISHNADAS			NEEMA	8 Chitpa Sarda Purushottam Market Indore	INDIA	Madhya Pradesh		452002	820070510137063	Amount for Undeclared and Unpaid Dividend	400.00	03-Aug-2020
AJITKUMAR	PACHARIA	KATNALALB			KATNALALB	400 Prof S M Jain 30 Vishakh Nagar Indore	INDIA	Madhya Pradesh		452003	00032480	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
SHARAD	SHARMA	PREM			HEASASDHARMA	22 Subash Nagar (old) Opp. Neeraman Temple Indore M P	INDIA	Madhya Pradesh		452003	00037882	Amount for Undeclared and Unpaid Dividend	49.00	03-Aug-2020
JAGADWAN		KAMAL			KISHORIKAMBA	75 Builders Colony Indore	INDIA	Madhya Pradesh		452003	00051073	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
JAGADWAN		KAMAL			KAMAL	7 V Builders Colony Indore Mp	INDIA	Madhya Pradesh		452003	00050976	Amount for Undeclared and Unpaid Dividend	60.00	03-Aug-2020
MAHESHDHAM	ABDULAWAL	G	G	JAGRAHAL		Road No.4, House No 32 Pandharpura Pura Indore	INDIA	Madhya Pradesh		452003	00050565	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
SHARADA	HANDEKAR	GAJANAN	GAJANAN			(old) Shree B-20 M.L.G.Road Chinarbagh Chawarha Jail Road, Indore	INDIA	Madhya Pradesh		452003	00050654	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
SUNIL	BAJAJ	SHRI			BHABAJI	22 Sda, Apartments-4, Y N Road, Indore Mp	INDIA	Madhya Pradesh		452003	8200705100881120	Amount for Undeclared and Unpaid Dividend	90.00	03-Aug-2020
KIRAN	JAIN	PRAMOD			JAIN	32 Ananya Meta Colony Y N Road inside Flant Sda Gate Indore	INDIA	Madhya Pradesh		452003	820070510142857	Amount for Undeclared and Unpaid Dividend	284.00	03-Aug-2020
JOGINDER	SINGH	SCHAN			SINGH	64/2 Ada Bazar Resham Gadi Indore Mp	INDIA	Madhya Pradesh		452004	00054089	Amount for Undeclared and Unpaid Dividend	229.00	03-Aug-2020
MANDEEP	KOUR	CHAWLA	JOGINDER		SINGH	64/2 Ada Bazar Resham Gadi Indore M P	INDIA	Madhya Pradesh		452004	00054097	Amount for Undeclared and Unpaid Dividend	229.00	03-Aug-2020
VIKASHA	JAIN	KANAK			CHAND	10/2 North Hensdill Indore	INDIA	Madhya Pradesh		452004	00054124	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
RITESH	JAIN	NARENDRA			KUMAR	151/6 VMI Bazar Indore	INDIA	Madhya Pradesh		452004	00052454	Amount for Undeclared and Unpaid Dividend	29.00	03-Aug-2020
ASHOK	JOSHI	SADASHIV			JOSHI	86, Nanalpur Pura Indore M P	INDIA	Madhya Pradesh		452004	00051983	Amount for Undeclared and Unpaid Dividend	49.00	03-Aug-2020
MANUDEV	GAUTE	YASHWANT			SH	60-B Prem Nagar Indore M P	INDIA	Madhya Pradesh		452004	00050986	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
MEENA	LINA	SH			SURENDRASINGHALINA	5 Pipli Bazar Mahesh Mang Indore M.p.	INDIA	Madhya Pradesh		452004	00051057	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
PRKASH	CHAND	JAIN	AMRITLAL	AMRITLAL	JAIN	60/5, Jashwan Mang, Mahapura Indore	INDIA	Madhya Pradesh		452004	00050927	Amount for Undeclared and Unpaid Dividend	236.00	03-Aug-2020
SHRISH	WADHWAN	RAMCHANDRA	RAMCHANDRA			88a Prem Nagar Vasturtha Apartment Marka Bag Road Indore (m.p)	INDIA	Madhya Pradesh		452004	00050929	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
KAMAY	CHITAL	R	R		SIDDHANT	17, Chandra Bhaga Main Road, Indore M.p.	INDIA	Madhya Pradesh		452004	00070009	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
RAJN	AGARWAL	NA	NA		AGARWA	2-4 Adm Preeti Kothi, 56 Anand Nagar Bldg, Sapra Sangareya Theatre Indore M.p.	INDIA	Madhya Pradesh		452004	1200260000000490	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
RAJDEEP	SHENAI	SH	SH	PIKERA		39, Pipli Pura, Indore, M.p. Indore	INDIA	Madhya Pradesh		452004	8200705100310526	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
ANITA	KAILWAL	ASHOK	KAILWAL		NA	34 Shri Krishna Nagar Aram Churn Road Indore (m.p)	INDIA	Madhya Pradesh		452005	00052789	Amount for Undeclared and Unpaid Dividend	46.00	03-Aug-2020
ABHAYA	PAWEEK	NA	NA		NA	47 Jyeshthdev Nagar Anandchurn Road, Indore M.p.	INDIA	Madhya Pradesh		452005	1200260000000490	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
ROSHNI	ATASNA	NA	NA		NA	28B Venkesh Nagar Ad Port Road Indore Madhya Pradesh	INDIA	Madhya Pradesh		452005	1200260000002584	Amount for Undeclared and Unpaid Dividend	225.00	03-Aug-2020
RAJEEV	KUMAR	SHRI			MANGALAJAIN	153 Kallari Nagar Near Colony Factory Anandam Road Indore	INDIA	Madhya Pradesh		452005	820070510112230	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
INDRA	SHUKLA	KISHANLAL	KISHANLAL			771 Shmalangay Indore, M.p.	INDIA	Madhya Pradesh		452006	00060204	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SADIQ	ALI	ABIF	ABDULI			C/o M/s Pipli Centre 375, Daulat Garaj Indore (mp)	INDIA	Madhya Pradesh		452007	00043847	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
ANAND	KUMAR	MANGHERMALAN	GOVINDRAM	GOVINDRAM		815, Khawala Thera Indore (mp)	INDIA	Madhya Pradesh		452007	00047055	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
KRUTI	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Dhyang Main Road Indore	INDIA	Madhya Pradesh		452007	00050961	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
HANJAN	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Dhyang Main Road Indore	INDIA	Madhya Pradesh		452007	00050963	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
CHANDSHI	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Dhyang Main Road Indore	INDIA	Madhya Pradesh		452007	00050964	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
BABULAL	AGARWAL	RAMCHANDRA	RAMCHANDRA			201 Ware House Road Copal Bhawan Indore	INDIA	Madhya Pradesh		452007	00050966	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
GOURLAV	JAIN	R	R		KJAIN	C/o Keshav Kung 148, Singapur, Milan Chamber, 3rd Floor, Indore	INDIA	Madhya Pradesh		452007	00054245	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
GAJENDRA	SINGH	SHEKHAWAT	N	N	SOHEKHAWAT	Cm-6 524 Mig Sahitya Indore M P	INDIA	Madhya Pradesh		452007	00074264	Amount for Undeclared and Unpaid Dividend	88.00	03-Aug-2020
SALURAV	JAIN	PAJENDRA	K		KUMAR	C/o Hda Textile G-28 Phalasa Plaza River Side Road Indore (m P)	INDIA	Madhya Pradesh		452007	00087437	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
LATA	JAIN	NA	NA		NA	221 Vishvachal Nagar Indore Mp	INDIA	Madhya Pradesh		452004	8200588613337168	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
SEEMA	JAIN	RAJEEV	RAJEEV		JAIN	Cm M S K Jain 303-sa, Sector C, Scheme No 74, Vijay Nagar, Indore	INDIA	Madhya Pradesh		452008	00050369	Amount for Undeclared and Unpaid Dividend	35.00	03-Aug-2020
ANAND	CHAND	BHONDARI	PARMATMA	PARMATMA	CHAND	P 47 M 1 G Colony Indore	INDIA	Madhya Pradesh		452008	00051471	Amount for Undeclared and Unpaid Dividend	229.00	03-Aug-2020
ABRA	CHAND	PATKARI	FATEH	CHAND		P47 Mig Colony Indore	INDIA	Madhya Pradesh		452008	00051476	Amount for Undeclared and Unpaid Dividend	229.00	03-Aug-2020
RAJIV	JAIN	S	S		KJAIN	C/o Sh S K Jain 303-sa, Sector A, Scheme No 74-c, A B Road, Indore	INDIA	Madhya Pradesh		452008	00052676	Amount for Undeclared and Unpaid Dividend	101.00	03-Aug-2020
MANISH	SHAH	RAM	RAM		SHARADKOPSHAH	C/o H S Shah 305, Ganga Building Sarda Sarda Complex R.K.puram Indore (m.p)	INDIA	Madhya Pradesh		452008	00052694	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
CHETRA	JAIN	S	S		KJAIN	C/o Sh S K Jain 303-sa, Sector A, Scheme No 74-c Indore	INDIA	Madhya Pradesh		452008	00052786	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
RAJIV	JAIN	S	S		KJAIN	C/o Sh S K Jain 303-sa, Sector C, Scheme No 74 Vijay Nagar Indore	INDIA	Madhya Pradesh		452008	00052802	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
LAMALA	PARWAT	HANUMAN	HANUMAN		SHANKARWAT	288 No 3, Chandra Apartments Scheme No 54, Vijay Nagar Indore	INDIA	Madhya Pradesh		452008	00054903	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
ANIL	SHARGAVIA	DEEPAK	DEEPAK		AGARWA	200 Anand Nagar Indore Mp	INDIA	Madhya Pradesh		452008	00057147	Amount for Undeclared and Unpaid Dividend	296.00	03-Aug-2020
ANIL	PHANDIA	SHIV	SHIV		CHANDRAPHANDIA	77 Anand Nagar Indore M P	INDIA	Madhya Pradesh		452008	00057667	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
MANISH	SHAH	RAM	SHARADKOP	SHAH		301 Anand Building R P Puram Phalasa Indore	INDIA	Madhya Pradesh		452008	00060430	Amount for Undeclared and Unpaid Dividend	180.00	03-Aug-2020
ABHY	MAHAJAN	R	R		MAHAJAN	C/o S L Jain 142, Steel Gate Colony, C/o Vishal Nagar Anandapura Road, Indore	INDIA	Madhya Pradesh		452009	00040379	Amount for Undeclared and Unpaid Dividend	130.00	03-Aug-2020
LAKSHMI	KARNAWAT	KUSHAL	KARNAWAT			180 Vishwakarma Nagar Anandapura Road Indore M P	INDIA	Madhya Pradesh		452009	00045794	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
LADZHA	RAMPAL	RAMPAL	RAMPAL		BLADZHA	788-789, Loha Nagar Est. 302, Garbhate Tower, Indore (m.p.)	INDIA	Madhya Pradesh		452009	00062127	Amount for Undeclared and Unpaid Dividend	32.00	03-Aug-2020
SAPANA	JAIN	RAKESH	RAKESH	JAIN		888, Udhavagar Est Anandapura Road Indore	INDIA	Madhya Pradesh		452009	00057387	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
SHYAMJI	MALSHARMA	JAGANNATH	JAGANNATH		JAGHARMANIL	C/o Pawanraj Jain 2032 Sudama Nagar Indore M P	INDIA	Madhya Pradesh		452009	00077943	Amount for Undeclared and Unpaid Dividend	288.00	03-Aug-2020
SANTOSH	SINGH	BHADURIA	SHYAM	SINGH	BHADURIA	E 2605 Sudama Nagar Indore M P	INDIA	Madhya Pradesh		452009	00082948	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
MOHAN	GUPTA	B	L		GUPTA	84 Greater Vasthal Jyoti West Ring Road Indore Madhya Pradesh	INDIA	Madhya Pradesh		452009	00084235	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SHYAM	KUMAR	PADEH	DURYODHAN		PADEH	Flat No 6 Panchajany Apartment 332 Udhavagar Extension Indore mp	INDIA	Madhya Pradesh		452009	00086241	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
CHANDRAKAR	PATIL	JAYRAM			PATIL	159 B Sector E Panchajany Nagar Indore Mp	INDIA	Madhya Pradesh		452009	00086243	Amount for Undeclared and Unpaid Dividend	60.00	03-Aug-2020
ALOK	GATTANI	HADEH	SHYAM		NA	180 Loha Nagar Est 1st Floor Indore	INDIA	Madhya Pradesh		452009	00086503	Amount for Undeclared and Unpaid Dividend	229.00	03-Aug-2020
RAHUL	AGARWAL	NA	NA		NA	1466 a Sudama Nagar Indore Madhyapradesh	INDIA	Madhya Pradesh		452009	1200400000000064	Amount for Undeclared and Unpaid Dividend	90.00	03-Aug-2020
SHAGUNAN	DAS	BHATTER	NA		NA	469 A Loha Nagar Est. Indore M P	INDIA	Madhya Pradesh		452009	1204300000000435	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
KIRAN	KUMAR	NA	NA		NA	103 Parasur Nagar Anandapura Road Indore M P	INDIA	Madhya Pradesh		452009	1301700000015543	Amount for Undeclared and Unpaid Dividend	50.00	03-Aug-2020
KIRAN	PANWAR	RAHESH	PANWAR			156th Scheme 74c, A B Road Indore M P	INDIA	Madhya Pradesh		452010	00048331	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
SADHNA	REJA	JARUN	KUNARPREJA			Chitwan Kt. Raju 74 Jagat Jagat Complex Scheme No 54 Vijay Nagar Indore (m.p.)	INDIA	Madhya Pradesh		452010	00057550	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SOURINSH	SHAH	KISHORE	SHAH			Chitw2772, Sahitya, Indore (m.p								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
ANLU		AGARWAL	ARVIND	ARVIND	AGARWAL	3, Main St Mhow (mp)	INDIA	Madhya Pradesh		453441	80044055	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
BASANT		AGRAWAL	J	J	AGRAWAL	327, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	80047634	Amount for Undeclared and Unpaid Dividend	729.00	03-Aug-2020
MANAK	CHAND	MUNDRA	RAM	RAM	NARAYANMUNDRA	54, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	80047786	Amount for Undeclared and Unpaid Dividend	465.00	03-Aug-2020
MANJU		DUNDRA	YOGESH		MUNDRA	54, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	80047787	Amount for Undeclared and Unpaid Dividend	255.00	03-Aug-2020
RAKESH		AGRAWAL	M	M	SAGRAWAL	607 Main Chowk Mhow M P	INDIA	Madhya Pradesh		453441	80052004	Amount for Undeclared and Unpaid Dividend	56.00	03-Aug-2020
ASHITA		AGRAWAL	ARVIND	ARVIND		3 Main Street Mhow M P	INDIA	Madhya Pradesh		453441	80052029	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
DEEPAK	N	SHARMA	SHRI	SHRI	NARAYANSHARMA	1385 Main Chowk Mhow M P	INDIA	Madhya Pradesh		453441	80051572	Amount for Undeclared and Unpaid Dividend	188.00	03-Aug-2020
LUKAY		AGRAWAL	SH	SH	PARAMANANDAGRAWAL	C/o Kadar Prasad Coyall 1844 D Kapila Gali Mhow (mp.)	INDIA	Madhya Pradesh		453441	80056285	Amount for Undeclared and Unpaid Dividend	1449.00	03-Aug-2020
SHARAT	BRUSHANI	BOCHI	HARRIRAM	HARRIRAM	J	3054 Sat Rasta Mhow (in P) Dist-mhow	INDIA	Madhya Pradesh		453441	80056959	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
JUNWISH		MUNDRA	MAHESH		MUNDRA	54, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	80057239	Amount for Undeclared and Unpaid Dividend	110.00	03-Aug-2020
MANJU		MUNDRA	YOGESH	YOGESH	MUNDRA	54, Main Street Mhow M P	INDIA	Madhya Pradesh		453441	80061127	Amount for Undeclared and Unpaid Dividend	430.00	03-Aug-2020
MANACHAND		MUNDRA	RAMNARAYAN	RAMNARAYAN	MUNDRAAGRICULTURE	54, Main Street Mhow M P	INDIA	Madhya Pradesh		453441	80061128	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
BRADHANWER	LUJAYWARGIYA	SATTANARAYAN	SATTANARAYAN	SATTANARAYAN		393 Laxmi Nivesh Central Street Mhow M P	INDIA	Madhya Pradesh		453441	80066957	Amount for Undeclared and Unpaid Dividend	312.00	03-Aug-2020
RAJAT	PARAMANANDA	PARAMANANDA	PARAMANANDA	PARAMANANDA	AGRAWAL	C/o Kadar Prasad Coyall 1844 D Kapila Gali Mhow M P	INDIA	Madhya Pradesh		453441	80070446	Amount for Undeclared and Unpaid Dividend	128.00	03-Aug-2020
SHANTA	MAHESHWARI	MAHESHWARI	MAHESHWARI	MAHESHWARI		37 Main Street Mhow Central Dist Mhow M P	INDIA	Madhya Pradesh		453441	80070939	Amount for Undeclared and Unpaid Dividend	125.00	03-Aug-2020
SHANTA	MAHESHWARI	MAHESHWARI	MAHESHWARI	MAHESHWARI		37 Main Street Mhow Central Dist Mhow M P	INDIA	Madhya Pradesh		453441	80071262	Amount for Undeclared and Unpaid Dividend	54.00	03-Aug-2020
ARELU	CHILUQ	ARELU	CHAFUOR	CHAFUOR	MAHESHWARI	1240 Park Road Mhow M P	INDIA	Madhya Pradesh		453441	80081234	Amount for Undeclared and Unpaid Dividend	90.00	03-Aug-2020
TEJINDER	KALUR	CHESI	A	S	CHESI	C/o Colonel A S Dhevi St Wing College Of Combat Mhow M P	INDIA	Madhya Pradesh		453441	80082540	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
RAJUNARAY		GARG	M	L	GARG	2790 Tanga Khana Mhow M P	INDIA	Madhya Pradesh		453441	80090455	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
JYOTI		KASRAWAL	NA	NA	NA	226, Sangh Street Mhow M P	INDIA	Madhya Pradesh		453441	120030000051949	Amount for Undeclared and Unpaid Dividend	20.00	03-Aug-2020
KRISHNA	KUMAR	SONI	SHANKAR	LAL	SONI	267 Main Street Mhow M P	INDIA	Madhya Pradesh		453441	820045011395544	Amount for Undeclared and Unpaid Dividend	524.00	03-Aug-2020
MAHESH		MUNDRA	MANAK		CHANDMUNDRA	54 Main Street Mhow M P	INDIA	Madhya Pradesh		453441	820133017548009	Amount for Undeclared and Unpaid Dividend	44.00	03-Aug-2020
SHYAMAL	AGRAWAL	RATANAL	AGRAWAL	RATANAL	AGRAWAL	136 M G Road Rajwada Chowk Ohar M P	INDIA	Madhya Pradesh		454001	80014228	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
UDHA	AGRAWAL	SHYAM	SHYAM	SHYAM	JALAGRAWAL	136 M G Road Rajwada Chowk Ohar M P	INDIA	Madhya Pradesh		454001	80013585	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
MANI		AGRAWAL	NA	NA	NA	136 M G Road Rajwada Chowk Ohar M P	INDIA	Madhya Pradesh		454001	80051761	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
LANTOSH	KUMARTIWARI	G	G	PTWARTIN	111 Shanki Gali Opp Shree Street in Chowk Ohar M P	INDIA	Madhya Pradesh		454001	80017833	Amount for Undeclared and Unpaid Dividend	384.00	03-Aug-2020	
JARUN	GARG	SURESHCHANDRA		GARG	136 M G Road Rajwada Chowk Ohar M P	INDIA	Madhya Pradesh		454001	80034084	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020	
MANOJ	JAIN	NA	NA	NA	New Colony Sultan, Tatal Kulkoti-dist-dharwad (p. Sultan M.p.	INDIA	Madhya Pradesh		454133	1301760000525155	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020	
BHUPINDER	KALUR	NARANG	RAJENDER	RAJENDER	SINGHARANG	C/o Dawas Motor Cycle Agency 987 A B Road Dewas M P	INDIA	Madhya Pradesh		455001	80014229	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
RAJAN	JAIN	OM	OM	OM	PRAKASHJAIN	C/o P P Jain Hind Syntex Ltd 14 & 16 Indl Area Ab Road Dewas M P	INDIA	Madhya Pradesh		455001	80073195	Amount for Undeclared and Unpaid Dividend	35.00	03-Aug-2020
SURESH	CHANDRA	PARWAL	RAJNANKISHAN	PARWAL	9 Ujan Road Mahesh Ch Mills Dewas M P	INDIA	Madhya Pradesh		455001	820112715100061	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020	
CHIRISH	KUMAR	PARISH	OTHER	NAKAT	39 Varadhamangal Fringepg Opp Bhawal Talukas Ujan	INDIA	Madhya Pradesh		455001	80012589	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020	
SHAMBI	MUSAN	SAIEE		NAKAT	17 Khana Kumbh Bhadrapura Ujan M P	INDIA	Madhya Pradesh		455001	80016575	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020	
KAMAL	KUMAR	JAIN	SHRI	SHRI	SAGARMALJAIN	21 Amar Singh Marg Free Gang Ujan	INDIA	Madhya Pradesh		455001	80057884	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
SUNDRAM	SINGH	THAKUR	THAKUR	THAKUR	VASWANTHSINGH	77 University Road (Dewas Road) Ujan (in p)	INDIA	Madhya Pradesh		455001	80069671	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
HERIPREET	KALUR	SALUR	SINGH	SINGH	SINGH	37 Shriko Marg Free Gang Ujan M P	INDIA	Madhya Pradesh		455001	820112715746502	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
KAMLA	BALDI	NA	NA	NA	483 Royal Garden 2013 New Palace Indore M P	INDIA	Madhya Pradesh		455002	420112715388426	Amount for Undeclared and Unpaid Dividend	244.00	03-Aug-2020	
ANAND	JAIN	RAJESH	JAIN	JAIN	11, Mundra Colony Ujan (in p.)	INDIA	Madhya Pradesh		455002	8201181010082523	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020	
KAMLA	KUMAR	CHAND	JAIN	JAIN	24 Sahaypurang Ujan	INDIA	Madhya Pradesh		455002	8200176100107792	Amount for Undeclared and Unpaid Dividend	21.00	03-Aug-2020	
SHASHI	JAIN	RAJESH	KUMAR	JAIN	29, Mundra Colony, Veda Mill Road, Ujan (in p.)	INDIA	Madhya Pradesh		455002	8201181010082540	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020	
SANJIV		SHYRA	LATE	BAHRI	PrasadKohira	76a Kungu 17 Phawara Nagar Near Sanki Nagar Ujan (in P)	INDIA	Madhya Pradesh		455010	80030682	Amount for Undeclared and Unpaid Dividend	522.00	03-Aug-2020
AMIT	MEHTA	NA	NA	NA	H 805 Eux Rich Nag Ujan Madhya Pradesh	INDIA	Madhya Pradesh		455010	1205080010575026	Amount for Undeclared and Unpaid Dividend	98.00	03-Aug-2020	
SANGEETA		CHAUHAN	S	S	CHAUHAN	Mrs Sangeta Chhajer T-04 Green Staff Colony Bina Green Nagda	INDIA	Madhya Pradesh		455021	80054223	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
ASHA		CHANDERWAL	SURENDRA	SURENDRA	CHANDERWAL	371, Green Staff Colony, Bilgaon Nagda (mp)	INDIA	Madhya Pradesh		455021	80038164	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
GULSHAN		DOODHA	PYAR	PYAR	ALDOODHA	109, Chemical Staff Colony Bilgaon Nagda	INDIA	Madhya Pradesh		455021	80048807	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
GULSHAN		DOODHA	PYAR	PYAR	ALDOODHA	109, Chemical Staff Colony Bilgaon Nagda	INDIA	Madhya Pradesh		455021	80049327	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
ASHA		SHARMA	ASHOK		KUMARSHARMA	301 Green Staff Colony Bilgaon Nagda (in p)	INDIA	Madhya Pradesh		455021	80050880	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
GOPAL	JAUDD	NERSINGH	NERSINGH	JAUDD		387 Green Staff Colony Bilgaon Nagda	INDIA	Madhya Pradesh		455021	80016046	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
PRABHU	LATHI	GURISH	LATHI	LATHI		387 Green Staff Colony Bina Green Nagda (in P)	INDIA	Madhya Pradesh		455021	80039621	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
SHEELA	JAUDD	GOPAL	LATHI	LATHI		387 Green Staff Colony Bina Green Nagda (in P)	INDIA	Madhya Pradesh		455021	80039622	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
NEELAM	KARKAR	HARISHCHANDRA	KARKAR	KARKAR	KARKAR	K-01 Dental & Optical House 851, M G Road Nagda (mp)	INDIA	Madhya Pradesh		455026	80038112	Amount for Undeclared and Unpaid Dividend	204.00	03-Aug-2020
HARISHCHANDRA	KARKAR	MUKHARJ	MUKHARJ	KARKAR	KARKAR	K-01 Dental Main Chourak 185, M G Road Nagda Dist. Ujan (mp)	INDIA	Madhya Pradesh		455026	80038956	Amount for Undeclared and Unpaid Dividend	204.00	03-Aug-2020
RUANI	BAHA	AKSHAY	AKSHAY	AKSHAY	NAHARI	Archana Tent House 2 Laxmi Bai Marg Nagda M P	INDIA	Madhya Pradesh		455026	80020777	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SAROJ	RUPRAMKA	NA	NA	NA	Q No 35 Inds Colony Nagda Madhya Pradesh	INDIA	Madhya Pradesh		455026	1204470005714463	Amount for Undeclared and Unpaid Dividend	50.00	03-Aug-2020	
MANGESH	CHOLHAN	MANOJSHOR	CHOLHAN	CHOLHAN	2 Meera Bai Path Ranger Sani Opp Ram Mandir Bannarg Madhya Pradesh	INDIA	Madhya Pradesh		455771	820051138992405	Amount for Undeclared and Unpaid Dividend	10.00	03-Aug-2020	
PUSHPA	KOTHARI	ANOKHLAL	ANOKHLAL	ANOKHLAL		C/o Rajan Trading Co 78 Chandra Chowk Ratlam M P	INDIA	Madhya Pradesh		457001	80012625	Amount for Undeclared and Unpaid Dividend	254.00	03-Aug-2020
MOTILAL	CHOPRA	JAWER	JAWER	CHANDI		112, Shreeji Nagar Opp Sainipal Apartment Ratlam M P	INDIA	Madhya Pradesh		457001	80012622	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
UNAKSHANKAR	AGARWAL	SHRI	SHRI	CHINTAMAN		C/o Laxman Kumar & Co. Post Abohi Dist Ratlam(p)	INDIA	Madhya Pradesh		457114	80041673	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
BALKRISHAN	MAHESHWARI	NA	NA	NA		72, Jain Colony Mahawade Ratlam M P	INDIA	Madhya Pradesh		457208	120369000049352	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
PRAMOD	SONI	PRAHAD	PRAHAD	PRAHAD		37, Radha Krishna Marg, Jabua M p	INDIA	Madhya Pradesh		457661	80069662	Amount for Undeclared and Unpaid Dividend	78.00	03-Aug-2020
LAKSHMANAL	JAIN	SASANTILAL	SASANTILAL			C/o Basantilal Jain Piro Barma M P Dist Jabua	INDIA	Madhya Pradesh		457776	80012625	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
PUSHPALATA	BAHETI	B	B	BAHETI		Asarward Chandra Madhon Neemuch	INDIA	Madhya Pradesh		458441	80041339	Amount for Undeclared and Unpaid Dividend	2.00	03-Aug-2020
UDNA	JAIN	ANIL	ANIL	ANIL	ANIL	1208 Inds Nagar Neemuch	INDIA	Madhya Pradesh		458441	80077895	Amount for Undeclared and Unpaid Dividend	52.00	03-Aug-2020
CHANDRA	BAHETI	ASHOK	BAHETI	BAHETI		Suratnagarind Madhwa 62 Senior Nagar Neemuch (in P)	INDIA	Madhya Pradesh		458441	80087739	Amount for Undeclared and Unpaid Dividend	80.00	03-Aug-2020
ATUL	AGRAWAL	AGRAWAL	AGRAWAL	AGRAWAL		Harjan Vihar Opp Ganesh Bastion Lalnagar Ward	INDIA	Madhya Pradesh		461111	9203039413986779	Amount for Undeclared and Unpaid Dividend	300.00	03-Aug-2020
SHYAMA	BAI	AGRAWAL	RAMESH	AGRAWAL		Mg 42 Nagar Colony Piplasindri Nagar Saral M P	INDIA	Madhya Pradesh		461111	9201130010986409	Amount for Undeclared and Unpaid Dividend	1500.00	03-Aug-2020
SANDIP	AGRAWAL	RAMESH	RAMESH	RAMESH		S. R B Lines Saral Nava M P	INDIA	Madhya Pradesh		461223	80078279	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
RAJESH	KUMAR	MAHESHWARI	C	C	MAHESHWARI	Tibak Ward Piplas (mp)	INDIA	Madhya Pradesh		461775	20042224	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
ASHISH	SABERWAL	YASHPAL	YASHPAL	SABERWAL		C/o M N C Malik 41 Mahesh Nagar Judge Colony Ujan Hills Bhopal	INDIA	Madhya Pradesh		462001	20077902	Amount for Undeclared and Unpaid Dividend	48.00	03-Aug-2020
JYOTI	PRAKASH	NIYTA	GOPAL	THAKUR		P4 Hamidia Hospital Campus Bhopal M P	INDIA	Madhya Pradesh		462001	80079580	Amount for Undeclared and Unpaid Dividend	280.00	03-Aug-2020
SHANTI	JAIN	UNAY	UNAY	KUMARJAIN		Mg. C-02, Nehru Nagar Kirti Subhastad Bhopal M P	INDIA	Madhya Pradesh		462003	80038790	Amount for Undeclared and Unpaid Dividend	190.00	03-Aug-2020
VIMLA	TIWARI	LATE	LATE	SHRIJAYENDRATHAKURAGRICULTURE		P 9312-1250 Tula Nagar Bhopal M p	INDIA	Madhya Pradesh		462003	80077036	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
RAJY	GOVIL	PURSHOTTAM	DAS	GOVIL		9 Tapri Building New Market T T Nagar Bhopal	INDIA	Madhya Pradesh		462003	80030898	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
SANJAY	TIWARI	R	R	PTTIWARI		P.9312 Tula Nagar 1250 (mp)	INDIA	Madhya Pradesh		462005	80038744	Amount for Undeclared and Unpaid Dividend	222.00	03-Aug-2020
SUBHASH	CHANDER	ANIL	ANIL	KUMARJINDAL		55 Msa Complex M P Nagar 3 Bhopal	INDIA	Madhya Pradesh		462011	80012651	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
SUBHASH	CHANDER	ANIL	R	R	JINDAL	55 Msa Complex M P Nagar 3 Bhopal	INDIA	Madhya Pradesh		462011	80010086	Amount for Undeclared and Unpaid Dividend	48.00	03-Aug-2020
ROSHAN	NARAIN	SAKUNA	G	G	SAKUNA	B155 Shalipura Bhopal M P	INDIA	Madhya Pradesh		462016	80014335	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
RAVI	OM	SAKUNA	SHRI	SHRI	ANILSAKUNA	P.146, Hibaani Nagar 1105 Qrs Bhopal	INDIA	Madhya Pradesh		462016	80056062	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
MCHENDER	MOHAN	MANMOHAN	MANMOHAN	MANMOHAN		Flat No 12, 18th's Officers Flats, Opposite Arena Place, E-33, Arena Colony, Bhopal	INDIA	Madhya Pradesh		462016	80060043	Amount for Undeclared and Unpaid Dividend	52.00	03-Aug-2020
SARU	M	K	K	K	KODEV	201, Vihav Apartments No 5 E 7028 Lala Lalpat Rai Society Arena Colony Bhopal (mp)	INDIA	Madhya Pradesh		462016	80077895	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SARITA	DALELA	R	K	DALELA		C/O M A K Lohari Sec A 185, 1st Floor, Shalipura, Bhopal	INDIA	Madhya Pradesh		462016	80078907	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
PRIVANKA	SHARMA	RAMSEWAK	SHARMA			H-43, Anand Complex, Phase II, Shreej Nagar, Near 6 No. Bus Stop, Bhopal M P	INDIA	Madhya Pradesh		462016	80062159			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
B	P	CHTALE	P	G	CHTALE	G3405 Gulmohar Colony Bhopal	INDIA	Madhya Pradesh		462038	80054588	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
NUTAN		PATHAK	SURESH		TIWARI	B-4 Hamsa Kalyani Flng Soc Near Laxmi Parikhara Banavala Kalam Bhopal	INDIA	Madhya Pradesh		462038	80055069	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
SUNAM		UBEROI	VINOD	KUMAR	UBEROI	H No 10 Trilochan Nagar	INDIA	Madhya Pradesh		462038	800153018844150	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
RIITAJA		MUKHERJ	P	K	MUKHERJ	Flat No 5 Safe Apartments Makrona Road - Sagur M P	INDIA	Madhya Pradesh		470001	800584809	Amount for Unclaimed and Unpaid Dividend	85.00	03-Aug-2020
GOPAL		NARAIN	RAM		SHANKER	Reader Chemistry Department Dr Hari Singh Gour University Sagur M P	INDIA	Madhya Pradesh		470003	80014364	Amount for Unclaimed and Unpaid Dividend	45.00	03-Aug-2020
KHANDELWAL		KRISHAN	KRISHAN		KUMAR	Krishan And Company Naya Bazar Gwalior	INDIA	Madhya Pradesh		470009	800040431	Amount for Unclaimed and Unpaid Dividend	90.00	03-Aug-2020
PRABHAKPOTDAR		VINAYAK			POTDAR	205 Matli Jamuna Tatal Desai - Sagur Madhya Pradesh	INDIA	Madhya Pradesh		470223	800025418398797	Amount for Unclaimed and Unpaid Dividend	229.00	03-Aug-2020
KUSUM		MEHTA	M	M	MEHTA	C/o Diamond Cement's P a narsingh Dhat dandm M p	INDIA	Madhya Pradesh		470675	800516888	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
OM	PRAKASH	GUPTA	SHYRANSHANAL	SHYRANSHANAL	GUPTA	C/o Aplech Computer Near Circuit House Gate Jawahar Road Chhatrapur	INDIA	Madhya Pradesh		471003	80000480	Amount for Unclaimed and Unpaid Dividend	78.00	03-Aug-2020
SUNAM		KALRA	GURISH	GURISH	KALRA	Togwade Mohalla Jeeg Jasp A B Road Lashkar Gwalior	INDIA	Madhya Pradesh		474001	80014378	Amount for Unclaimed and Unpaid Dividend	169.00	03-Aug-2020
U	B	SILAL	B	B	SILAL	C/o Dr A K S Doolas Adarsh Naya Naya Sarafa Danadri Gwalior	INDIA	Madhya Pradesh		474001	80050263	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
SANDEEP		SHARMA	SH	SH	SHARMA	C/o Shri C P Sharma Sastangh Vilas Colony No 2, Lala Ka Bazar, Lashkar, Gwalior	INDIA	Madhya Pradesh		474001	80040204	Amount for Unclaimed and Unpaid Dividend	90.00	03-Aug-2020
VEDSHY	KUMAR	AGCHAMR	SHRI	SHRI	PRASHHEDAGACHAMR	C/o Jeevan Ch Mills Matha Ka Bazar Lashkar Gwalior M P	INDIA	Madhya Pradesh		474001	800401092	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
MEERA		GOYAL	MHR	DEV	GOYAL	C/o Chetna Lal Market Lal Mohana Ka Bazar Lashkar Gwalior M P	INDIA	Madhya Pradesh		474001	800401098	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
KANWIA	LAL	AGARWAL	NA	NA	NA	107 Shikhar Chowk Cak Puri Colony Gwalior Madhya Pradesh	INDIA	Madhya Pradesh		474001	1201050000031210	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
KAMLA	DEVI	SHARMA	RAM	RAM	SHARMA	65 M L B Colony Gwalior	INDIA	Madhya Pradesh		474001	80039554	Amount for Unclaimed and Unpaid Dividend	136.00	03-Aug-2020
MAHILALATA		SAROO	HRANANJANAS	HRANANJANAS	SAROO	C/o Sahana Matru Kold Green Hotel Pader Gwalior	INDIA	Madhya Pradesh		474002	80042760	Amount for Unclaimed and Unpaid Dividend	1.00	03-Aug-2020
PREM		GUPTA	JAGDESH	JAGDESH	KUMARGUPTA	22 Citimco Lines Brijnagar Gwalior	INDIA	Madhya Pradesh		474004	200495652	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
RAM	ALTAR	AGARWAL	B	NAI	NAI	73 New Colony No 3 Bita Nagar Gwalior M P	INDIA	Madhya Pradesh		474004	200494209	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
VINOD	KUMAR	JAIN	RAJAN	RAJAN	LALJAIN	Unnaya Jaai Bhawan Ganga Mai Street Morar Gwalior M P	INDIA	Madhya Pradesh		474006	80050343	Amount for Unclaimed and Unpaid Dividend	240.00	03-Aug-2020
LAKHAR	CHAND	CHAMBRA	MOTAN	MOTAN	DASCHAMBRA	43 Singh Bihari Gwalior (mp)	INDIA	Madhya Pradesh		474009	50048786	Amount for Unclaimed and Unpaid Dividend	90.00	03-Aug-2020
PRADDEEP	KUMAR	HARBILAS	NA		NA	2nd Bazar Lashkar Gwalior Mp	INDIA	Madhya Pradesh		474009	50084667	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
SHAGDEWIT	PRASAD	MODI	HARGOVIND		MODI	Modi Chetran Hargadand Zandis Chowk Morana M P	INDIA	Madhya Pradesh		476001	80014394	Amount for Unclaimed and Unpaid Dividend	4.00	03-Aug-2020
KANESH	GUPTA	DOULAT	RAM		GUPTA	C/o Late SHI Doudar Ram Gupta Shikhar Bazar Morana Mp	INDIA	Madhya Pradesh		476001	800179504	Amount for Unclaimed and Unpaid Dividend	48.00	03-Aug-2020
VEENU	JAIN	PRANOD	KUMAR	JAIN	JAIN	Kushda Kumar C/o Pramod Kumar Jain Saraf Station Road Bhood (m.p)	INDIA	Madhya Pradesh		477001	80061385	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SHEKH	RASHID	QURESH	NA		NA	AA2 Sarkari Imambada - Bhood Madhyapradesh	INDIA	Madhya Pradesh		477001	1201840001025161	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
GOVINDARAL	RATHOD	MULJ	MULJ		RATHOD	Ward No 15 Balaighat M A	INDIA	Madhya Pradesh		480001	80010366	Amount for Unclaimed and Unpaid Dividend	588.00	03-Aug-2020
YOGESHKUMAR	AMRITLAL	PATEL	AMRITLAL		PATEL	130W, Nager Town, Home Science College Road, Jabalpur Madhya Pradesh	INDIA	Madhya Pradesh		480001	80081244	Amount for Unclaimed and Unpaid Dividend	360.00	03-Aug-2020
HANASHU	BHATT	SHAWAR	DUTT		BHATT	1039 Vijay Nagar Scheme No 5 Jabalpur, Jabalpur Mp	INDIA	Madhya Pradesh		480001	8001130001174783	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
ASHISH	SHRIVASTAVA	N	C		SHRIVASTAVA	B-6 Krish Nagar Ashrafabad Jabalpur M P	INDIA	Madhya Pradesh		480004	80063903	Amount for Unclaimed and Unpaid Dividend	85.00	03-Aug-2020
SUCHITA	SHRIVASTAVA	N	C		SHRIVASTAVA	B-6 Krish NagarJabalpur	INDIA	Madhya Pradesh		480004	80086119	Amount for Unclaimed and Unpaid Dividend	85.00	03-Aug-2020
BALDEO	PRASAD	ARYA	SHOCHRAJ		ARYA	Executive Engineer N B D - 25, M P E B Colony Vidhar Nagar Jabalpur	INDIA	Madhya Pradesh		480008	80000459	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
JATISH	KUMAR	NA	NA		NA	Rajendra Babu Ward Station Road Narsingpur Narsingpur Mp	INDIA	Madhya Pradesh		487551	80011300109646577	Amount for Unclaimed and Unpaid Dividend	300.00	03-Aug-2020
B	K	MEHRU	S	S	JNEHRU	1st Street 49 Sector 8 Bhiha M P	INDIA	Chhattisgarh		490006	80014439	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
KAMALJEET	SINGH	BHATTIA	INDERJEET		SINGHBHATTIA	Q/ No 4-a Street No 19 Sector 5 Bhiha C G	INDIA	Chhattisgarh		490006	80019833	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
SURESH	KOTWARI	LATE	LATE		AKKOTWARI	Kashin Bins, Jawahar Chowk Durg, M P	INDIA	Chhattisgarh		490001	80008897	Amount for Unclaimed and Unpaid Dividend	150.00	03-Aug-2020
VINOD	JAIN	NA	NA		NA	49 - Varidham Nagar - Rajapindigan Chhattisgarh	INDIA	Chhattisgarh		491441	12011801000111957	Amount for Unclaimed and Unpaid Dividend	500.00	03-Aug-2020
VEDSHY	JAIN	NA	NA		NA	49 - Varidham Nagar - Rajapindigan Chhattisgarh	INDIA	Chhattisgarh		491441	12011801000102986	Amount for Unclaimed and Unpaid Dividend	100.00	03-Aug-2020
PAIJGUR	PATEL	PRASIN	PATEL	BHA	PATEL	Bharat No 17 House No 52 Varidham Nagar Har Om News Rajapindigan Chhattisgarh	INDIA	Chhattisgarh		491441	80005011017796500	Amount for Unclaimed and Unpaid Dividend	90.00	03-Aug-2020
BATYANATH	RICHARNTA	P	P		PICHCHARYA	65-44, Medical Complex C/o road Rajpur (m.p)	INDIA	Chhattisgarh		491601	80040789	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
MANISH	RICHARNTA	P	P		PICHCHARYA	65-44, Medical Complex C/o road Rajpur (m.p)	INDIA	Chhattisgarh		491601	80040789	Amount for Unclaimed and Unpaid Dividend	600.00	03-Aug-2020
KRISHNA	KUMAR	AGRAWAL	NA	NA	NA	Soupt Dal Mills 1551019 M Dr. Vaidi Gull Ramnagar Naya Nagar Chhattisgarh	INDIA	Chhattisgarh		492001	1201180200017035	Amount for Unclaimed and Unpaid Dividend	2.00	03-Aug-2020
NEERAN	DAS	CHANDAK	NAKSHATMAL		CHANDAK	Chandak Building Street No 1 Faltibai Rajpur M P	INDIA	Chhattisgarh		492009	8000203015584609	Amount for Unclaimed and Unpaid Dividend	520.00	03-Aug-2020
LOOD	INDIRA	SNEHALATHA	RAHESH	RAHESH	KUMAR	AB 22 Century Cement Colony Sakshatpur Rajpur Di Mp	INDIA	Chhattisgarh		492018	20051481	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
LOOD	RAHESH	KUMAR	NARAYANA	NARAYANA	RAO	8r Mp Accounts Century Cement Balaubai Rajpur Di M P	INDIA	Chhattisgarh		492018	20051482	Amount for Unclaimed and Unpaid Dividend	24.00	03-Aug-2020
SHRYIA	DEVI	LOHA	JAGDESH		PRASADLOHA	C/o Venkateshwar Steel Products Steel No 71, Sector - C Lfda Industrial Area Rajpur	INDIA	Chhattisgarh		492021	50059530	Amount for Unclaimed and Unpaid Dividend	96.00	03-Aug-2020
UMMALA	JAIN	NA	NA		NA	14 State Bank Colony Champara Road Jagdalpur Chhattisgarh	INDIA	Chhattisgarh		494001	1301900010355008	Amount for Unclaimed and Unpaid Dividend	200.00	03-Aug-2020
KAUMAR	GANDHI	LATE	NARENDRA		SINGHGANDEHI	705 Nibarka Road Kousadri Or - Kotma (p.g)	INDIA	Chhattisgarh		495677	8000940010323908	Amount for Unclaimed and Unpaid Dividend	129.00	03-Aug-2020
M	VENKATACHARYA	MADABHUSHANAM	DESKACHARY	DESKACHARY		National Productivity Council Gagan Vihar Complex, 10th Floor, East Block, M J Road, Hyderabad	INDIA	Andhra Pradesh		500001	80010571	Amount for Unclaimed and Unpaid Dividend	120.00	03-Aug-2020
MOHINI	RAO	THEERATH	RAO		RAO	C/o M K & Co. Shree & Stock & B & S 1st Floor Shree Ramra Towers, Tlak Road Hyderabad	INDIA	Andhra Pradesh		500001	80040627	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
K	BRINVASULU	LATE	M		HIRSHREDDU	Lower Krishna Division C-c/o Apts Complex Ind Floor M J Road Nagapally Hyderabad (ap)	INDIA	Andhra Pradesh		500001	80000082	Amount for Unclaimed and Unpaid Dividend	160.00	03-Aug-2020
K	RAMACHANDER	RAO	SERVICE		NA	6-4-4481 Krishna Nagar Secunderabad	INDIA	Andhra Pradesh		500003	80077132	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
SURABHI	BHANDARI	SURENDRA	SURENDRA		NA	1-8-215234at Floor Hiba Newsap G Road Lal Bahadur Nagar Colony Secunderabad	INDIA	Andhra Pradesh		500003	80077317	Amount for Unclaimed and Unpaid Dividend	52.00	03-Aug-2020
O	P	GUPTA	L	L	SGAGARNAL	808 Dewani Chambers S D Road Secunderabad A P	INDIA	Andhra Pradesh		500003	80077645	Amount for Unclaimed and Unpaid Dividend	309.00	03-Aug-2020
PRADEEP	KUMAR	BENGANI	HEMRAJ		BENGANI	P K Begani & Co C A R No 56 Varalakshmi Complex 60 M G Road Rangapur Secunderabad	INDIA	Andhra Pradesh		500003	800102220532422	Amount for Unclaimed and Unpaid Dividend	336.00	03-Aug-2020
ROSHAN	VASHIRAW	OMPRAKASH	VASHIRAW		NA	4-2-176 Old Bhogpada Secunderabad Secunderabad	INDIA	Andhra Pradesh		500003	8003110110198555	Amount for Unclaimed and Unpaid Dividend	25.00	03-Aug-2020
T	V	BHASKARARAO	LMA	LMA	MAHESHWARRAO	B-3-5976011, Anand Nagar Colony Phaltanabad Hyderabad	INDIA	Andhra Pradesh		500004	80040100	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
MOHD	ISMAIL	ABDUL	PENSIKNER		NA	Flat 302 1st Floor D No 10-5-490 A C Guards Hyderabad	INDIA	Andhra Pradesh		500004	80003688	Amount for Unclaimed and Unpaid Dividend	8.00	03-Aug-2020
NARASIMHA	RAO	R	LAKSHMINARAYANA		B	Flat No 501 Rajawari Apartments 63959526 To 29 Padmanavtharagar Phaltanabad Hyderabad	INDIA	Andhra Pradesh		500004	800044110512195	Amount for Unclaimed and Unpaid Dividend	32.00	03-Aug-2020
MRADHSETTY	SRINIVASA	RAO	VENKATESWARLU		RAJENDRA	Sahana India Sahana Maruti Zonal Office Opp A P Secretariate 3rd Floor Sarifabad Hyderabad	INDIA	Andhra Pradesh		500004	800131100730008	Amount for Unclaimed and Unpaid Dividend	150.00	03-Aug-2020
PHOMA	LAKSHMI	LATA	RAJENDER		RAO	2-2-1835103-c /suvama Deep Dardmolu Colony (B-26) Hyderabad	INDIA	Andhra Pradesh		500013	80046605	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
DRUGANTI	HARAYANA	DRUGANTI	NA		RAO	C-101 Priya Endless Balarama Secunderabad	INDIA	Andhra Pradesh		500072	800109411894973	Amount for Unclaimed and Unpaid Dividend	376.00	03-Aug-2020
MRS	RAJ	NA	NA		NA	31-01-1964 Colony Tishlaghary Plot Secunderabad	INDIA	Andhra Pradesh		500078	80010107710403481	Amount for Unclaimed and Unpaid Dividend	474.00	03-Aug-2020
MS	K	PARVATHAR	B	K	SHIVARATHAR	1st 87th No Offical Qm Anandpur Hyderabad	INDIA	Andhra Pradesh		500078	80010177	Amount for Unclaimed and Unpaid Dividend	613.00	03-Aug-2020
B	IRAKERTY	B	IRAKERTY		PRASADRAO	3-2-147141 80 Lfda New Maknashya Hyderabad	INDIA	Andhra Pradesh		500016	8007334	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
B	MURALI	BRAO	P	P	RANGARAO	Bhimnagar Plot No 50 Shilpadi Colony Anandpur Hyderabad	INDIA	Andhra Pradesh		500016	80080657	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
CHANDRANATH	BATH	NA	NA		NA	3-4-5454 Ramnagar Plot /Nalagutta, Secunderabad Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh		500016	1201060004036026	Amount for Unclaimed and Unpaid Dividend	90.00	03-Aug-2020
VINSLIBABU	RAJENDRA	PRASAD	NA		NA	Flat No 43 Anand Apartments Chetani Karan Road Anandpur Hyderabad	INDIA	Andhra Pradesh		500018	800154582484116	Amount for Unclaimed and Unpaid Dividend	220.00	03-Aug-2020
L	SEDDAH	L	L		PAPNAH	H No 17-712 2ns Nagar Tukaram Gata Secunderabad	INDIA	Andhra Pradesh		500017	20072331	Amount for Unclaimed and Unpaid Dividend	3.00	03-Aug-2020
VISHVAV	GOYAL	R	P		AGRAWAL	Railway Bungalow No 302 3pp 1st Floor Hosals No 2 Tatanaka Road Secunderabad (p.g)	INDIA	Andhra Pradesh		500017	80082229	Amount for Unclaimed and Unpaid Dividend	80.00	03-Aug-2020
SARVESWARA	IRAO	S	SUBRAMANYAM	SUBRAMANYAM	S	8r 1022 Saranagar Colony Hyderabad	INDIA	Andhra Pradesh		500018	50014800	Amount for Unclaimed and Unpaid Dividend	31.00	03-Aug-2020
B	S	KSCMAYAJULU	SURYANARAYANA	SURYANARAYANA		8r 1022 Saranagar Colony Hyderabad	INDIA	Andhra Pradesh		500018	50008672	Amount for Unclaimed and Unpaid Dividend	78.00	03-Aug-2020
ASHOK	KANDAM	ESHWARAH	ESHWARAH		NA	H No 7-3-4912 Sarash Nagar Hyderabad	INDIA	Andhra Pradesh		500018	80075273	Amount for Unclaimed and Unpaid Dividend	499.00	03-Aug-2020
CHINTAPENTA	MURALI	DHAR	RAMA		RAO	Plot No 51 Gayatri Nagar Allapur Bommalashya Hyderabad	INDIA	Andhra Pradesh		500018	80010220408944	Amount for Unclaimed and Unpaid Dividend	13.00	03-Aug-2020
S	S	BHAVANI	S	S	NA	1-1-3184 Chikudapally Hyderabad	INDIA	Andhra Pradesh		500020	80010108	Amount for Unclaimed and Unpaid Dividend	84.00	03-Aug-2020
SHANKAR	DUVVURU	D	D		ANANDHARRAO	Flat No 108, Saptagiri Apartments, Phase II, Padma Rao Nagar, Secunderabad (ap)	INDIA	Andhra Pradesh		500025	800114818	Amount for Unclaimed and Unpaid Dividend	109.00	03-Aug-2020
DAMPYANTI	KATTA	K	K		SESHAGIRIRAO	(10-2-86) 776 West Mareddy, Road No 13, Secunderabad Andhra Pradesh	INDIA	Andhra Pradesh		500026	80033723	Amount for Unclaimed and Unpaid Dividend	204.00	03-Aug-2020
GIRJA	NATH	MISRA	ELAN		NARAYANMISRA	Ramnagar 26 B Sander Patel Road Nehru Nagar Secunderabad	INDIA	Andhra Pradesh		500026	80032778	Amount for Unclaimed and Unpaid Dividend	536.00	03-Aug-2020
GOLLA	PUDU	SOMMYA	RAMADAS		NA	D No 10-2-399312 First Floor Main Road Hyderabad	INDIA	Andhra Pradesh		500028	80001339	Amount for Unclaimed and Unpaid Dividend	238.00	03-Aug-2020
PULLA	REDDY	DUGGIRALA	KOTIREDDY		DUGGIRALA	Flat No 103, Farjand Apartments, 10-2-802, Shanbhagur, A C Guards,								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SATYANARAYANA	RAJU	VEGESNA	RANGA	RANGA	RAJAVEGESNA	Plot No 74 Road No 9 Jubilee Hills Hyderabad	INDIA	Andhra Pradesh		500033	00010647	Amount for Unclaimed and Unpaid Dues	42.00	05-Aug-2020
P		SUNDARAM	P	P	PERUMAL	GT-106, gayatri Apts. Road No.-1, Banjara Hills Hyderabad	INDIA	Andhra Pradesh		500034	00014621	Amount for Unclaimed and Unpaid Dues	564.00	05-Aug-2020
SANDHYA		PARACHURI	P	P	JAGDISH	Plot No 281 P. Road No 103 Jubilee Hills Hyderabad	INDIA	Andhra Pradesh		500034	00014672	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
P		SUNDARAM	P	P	PERUMAL	GT-106, gayatri Apts. Road No.-1, Banjara Hills Hyderabad	INDIA	Andhra Pradesh		500034	00014675	Amount for Unclaimed and Unpaid Dues	462.00	05-Aug-2020
PARVATHI		BANDU	SHOWKAT		MUSKAN	Block-65 H-no-8-2-7035th/2 Banjara View Road No-12 Banjara Hills Hyderabad	INDIA	Andhra Pradesh		500034	9400039412327949	Amount for Unclaimed and Unpaid Dues	100.00	05-Aug-2020
ANURUTHA	SEKHAR	WOKKALA	SUBBA		RAO	H No 6-52 Santor Nagar Hyderabad	INDIA	Andhra Pradesh		500035	00014675	Amount for Unclaimed and Unpaid Dues	109.00	05-Aug-2020
CASALAPATI		BHARATHAMMA	G	G	YADADAH	H No 16-11-745UR A Dhusan Nagar Hyderabad	INDIA	Andhra Pradesh		500036	00014676	Amount for Unclaimed and Unpaid Dues	17.00	05-Aug-2020
ANURADHA		DONDHE	LAXMAN		RAO	H No- 16-15-1957 Sakam Nagar Colony Hyderabad (ap)	INDIA	Andhra Pradesh		500036	00018723	Amount for Unclaimed and Unpaid Dues	82.00	05-Aug-2020
NAVARATAN		KANDOLA	NA		NA	16-2-7050/71a Professors Cols. Malapati Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh		500036	130454500893626	Amount for Unclaimed and Unpaid Dues	2000.00	05-Aug-2020
MOHAMMED		IMAIL	LATE	NEELA	KHODUS	Naka Enclave Flat No 18-13-2020/1 Sakam Nagar Colony Malapati Hyderabad	INDIA	Andhra Pradesh		500036	940010220950139	Amount for Unclaimed and Unpaid Dues	8.00	05-Aug-2020
SIRMALA		ANJANA	MEERA		REDDY	305, Laxya Poojita Enclave, Sankarapur Colony, Enclave, Hyderabad	INDIA	Andhra Pradesh		500036	00015326	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
RAMA	RAO	KONERU	SATYANARAYANA	SATYANARAYANA		Executive Engineer H no 8-3-222/95 C-34 Madhura Nagar Hyderabad	INDIA	Andhra Pradesh		500036	00018677	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
KONERU	INVESTMENTS	PVT LTD	NA		NA	288, High Atlas Enclave, Amrampet, Hyderabad	INDIA	Andhra Pradesh		500036	00019106	Amount for Unclaimed and Unpaid Dues	160.00	05-Aug-2020
V		CHANDRANJAN	SATYANARAYANA	SATYANARAYANA	RAJU	H No 2-3-11215, G-2, New Madhura, Hyderabad	INDIA	Andhra Pradesh		500044	00017349	Amount for Unclaimed and Unpaid Dues	2.00	05-Aug-2020
V		SANTOSH KAL	NA		NA	H No 18-4-485 Rajapet, Hyderabad	INDIA	Andhra Pradesh		500050	920009100775240	Amount for Unclaimed and Unpaid Dues	31.00	05-Aug-2020
NEERA		BA	RAJESHWAR		RAO	38/87/5 Lal Domsala, Hyderabad	INDIA	Andhra Pradesh		500050	920004110629716	Amount for Unclaimed and Unpaid Dues	324.00	05-Aug-2020
MANOJHAR		HANARE	KHESAL		HANARE	34/15 Dadasala Lab Qtrs Kancherabagh Post Hyderabad	INDIA	Andhra Pradesh		500054	00010300	Amount for Unclaimed and Unpaid Dues	2.00	05-Aug-2020
CHALLA		KUMA	NAIRANA		NAIRANA	Plot No 12-58/1 Officers Colony Sakinaka Hyderabad	INDIA	Andhra Pradesh		500059	20040504	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
V	S	SASARMA	LATE	SRINIVASA	MURTHY	Plot No 243 Sagar Complex Vasanthapally P O Hyderabad (a P)	INDIA	Andhra Pradesh		500061	20080026	Amount for Unclaimed and Unpaid Dues	3.00	05-Aug-2020
KAJA		RAMSABHA	RAO	VENKATANARASU	VENKATANARASU	E W S 935, K P H Colony, Kakatpally, Hyderabad	INDIA	Andhra Pradesh		500072	920046200	Amount for Unclaimed and Unpaid Dues	203.00	05-Aug-2020
	H	PRASAD		A	RAJANAKKARAO	101, Sapthami Nilagam Bhagyanagar Colony Opp K P H Colony Hyderabad	INDIA	Andhra Pradesh		500072	9200039413037644	Amount for Unclaimed and Unpaid Dues	200.00	05-Aug-2020
CHIRUGANTI		LAKSHMI	CHIRUGANTI	RAMA	RAO	C/o K. Narsimha Rao Plot 34 Mayuri Puram Khanamahal Hyderabad	INDIA	Andhra Pradesh		500074	9200039411904205	Amount for Unclaimed and Unpaid Dues	288.00	05-Aug-2020
ALLUMKOLU		PRASADRAO	LATE	A	VENKATARAJO	Flat No 104 Unnati Elite Apart Road No 1 Kanwer Hills Madhapur Hyderabad	INDIA	Andhra Pradesh		500081	00009405	Amount for Unclaimed and Unpaid Dues	312.00	05-Aug-2020
G		ARUNA	PRAKASH	SH	G	B-2 119 Pratap Nagar Purupatigala Hyderabad	INDIA	Andhra Pradesh		500082	00080751	Amount for Unclaimed and Unpaid Dues	1.00	05-Aug-2020
UNDOO		KUMAR	PAMMY	P	P	3-43 Nallagonda Lingampally Hyderabad	INDIA	Andhra Pradesh		500133	00014687	Amount for Unclaimed and Unpaid Dues	48.00	05-Aug-2020
JOGA	RAO	LINDURTHI	SANYASI		RAO	Bank Of Madras Ltd. Kotha Hyderabad	INDIA	Andhra Pradesh		500136	00030761	Amount for Unclaimed and Unpaid Dues	97.00	05-Aug-2020
UNNI		KONDOOR	UNNI		KUMARVONDOOR	House No 23-5-1132 Shubhanga Hyderabad	INDIA	Andhra Pradesh		500165	00014351	Amount for Unclaimed and Unpaid Dues	109.00	05-Aug-2020
B		RAMA	B		RAJANATHARAO	21 8-88/12, Lathaveera, X Road Opp V D P School Hyderabad	INDIA	Andhra Pradesh		500165	00017658	Amount for Unclaimed and Unpaid Dues	1.00	05-Aug-2020
MALLARAH		GUPTA	SCOMAH		GUPTA	H No 23-8-899/1 Sarala Banda Hyderabad	INDIA	Andhra Pradesh		500165	00017657	Amount for Unclaimed and Unpaid Dues	1.00	05-Aug-2020
PENTANAH		AGIRU	A		ANJANEYULU	H No 12-1-325 Mahatma Ganda Saethapalli Mandi Sec Bat	INDIA	Andhra Pradesh		500161	00015473	Amount for Unclaimed and Unpaid Dues	229.00	05-Aug-2020
NAGESHVAR		VOOTUKURU	VOONKURU		VENKATAPPRASAD	MCH No 1085, 1st Floor, Opp Park P, Ganchipalli, Sh. Colony, Hyderabad	INDIA	Andhra Pradesh		500160	00014620	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
GUNUPATI		RAJESHWARI	G		AVSANTANARAYANA	H no 137, S.A.1, Staff Colony Gandhi Nagar Hyderabad	INDIA	Andhra Pradesh		500160	00046713	Amount for Unclaimed and Unpaid Dues	29.00	05-Aug-2020
SHRISHKALA		HEBBAR	DR	DR	RAJANHEBBAR	Sheshkula, Hettbar & Chaudhri S Rao 6-3-382 Jai Nagar Secunderabad	INDIA	Andhra Pradesh		500160	00056688	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
SRINIVAS		YALAMARTHI	Y	Y	ATCHUTARAMANNA	1-1-779/1 Gandhi Nagar Hyderabad	INDIA	Andhra Pradesh		500160	00060249	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
UDHA		SHIRAMAN	NA		SHIRAMAN	C/o dr. c. ar. Ramani H.no.16-2-858A Madhav Nagar, saibabad	INDIA	Andhra Pradesh		500169	00014696	Amount for Unclaimed and Unpaid Dues	229.00	05-Aug-2020
NARASIMHA		EDURUKULA	NAIRAYANA		NAIRAYANA	Post Bala Singaram Mandal Nijam Nagar Dr H Reddy Ap	INDIA	Andhra Pradesh		500165	00010307	Amount for Unclaimed and Unpaid Dues	73.00	05-Aug-2020
RAJESHWARI		CHINNANVAL	SH		SOVINDU	M/s Venkateswara Rice & Oil Merchants Normal	INDIA	Andhra Pradesh		500166	00012885	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
RAJAN		CHIDGA	NA		NA	H No. 5-5-113, M. g. Road, West No.-20, Kuntala, Kakinada Andhra Pradesh	INDIA	Andhra Pradesh		500167	120001000087990	Amount for Unclaimed and Unpaid Dues	200.00	05-Aug-2020
RAMANA		MURTI	PRABHAKER		NA	23-3-88/1 Vijayanagar, Kakinada	INDIA	Andhra Pradesh		500167	9400177472707487	Amount for Unclaimed and Unpaid Dues	100.00	05-Aug-2020
ROD		NAJESUDIN	ROD		NAJESUDIN	5th-1st Annamalai H no 5-2-265 Raitampura Kootla	INDIA	Andhra Pradesh		500166	9200102007347673	Amount for Unclaimed and Unpaid Dues	200.00	05-Aug-2020
MITTAPALLY		SRIDHRA	MITTAPALLY		LAKSHMINATHAM	House No 3-3-32 Pinar Road, Kuntala, Kakinada	INDIA	Andhra Pradesh		500166	9200188510640645	Amount for Unclaimed and Unpaid Dues	200.00	05-Aug-2020
GONE		RAJASEKHAR	GONE		SHR	House No. 5-5-102/2 Kuntal Road, Kuntala, Kakinada, Andhra Pradesh	INDIA	Andhra Pradesh		500166	920018851065106964	Amount for Unclaimed and Unpaid Dues	200.00	05-Aug-2020
BITA	SHI	AGARWAL	PRADDEEP		KUMARAGARWAL	H No 11-6-430-432 Nampally Hyderabad Ap	INDIA	Andhra Pradesh	Hyderabad		20020254	Amount for Unclaimed and Unpaid Dues	24.00	05-Aug-2020
MAHABANDI		VEERABHADRAM	N	N	LAKSHMINATHAM	H No 9-10-37, Dagobhadrappa Swami Temple Road Wanagal	INDIA	Andhra Pradesh		500162	20040502	Amount for Unclaimed and Unpaid Dues	109.00	05-Aug-2020
RAMASWAMYA		RENUKANTLA	BHADRAHAH		BHADRAHAH	8-10-35, 3rd Road Wanagal Ap	INDIA	Andhra Pradesh		500162	20040437	Amount for Unclaimed and Unpaid Dues	154.00	05-Aug-2020
VUPPALAMACHALAVATHA		VENKATESWARULU	TALLADA		TALLADA	507 Maripada Post Maripada Mandal Wanagal District, Andhra Pradesh	INDIA	Andhra Pradesh		500163	92001886110802202	Amount for Unclaimed and Unpaid Dues	150.00	05-Aug-2020
MOHANA	RAO	MAZZUKURI	VENKATA		VENKATA	S-3 108, Pabbanda Khanamam A.P	INDIA	Andhra Pradesh		500163	00010373	Amount for Unclaimed and Unpaid Dues	4.00	05-Aug-2020
MURALIKRISHNA		DORIPALLI	NA		NA	H No 10-10-3-022 Bommagan, Khanamam Andhra Pradesh	INDIA	Andhra Pradesh		500162	12004700010621785	Amount for Unclaimed and Unpaid Dues	12.00	05-Aug-2020
JAGTI		SATYANARAI	NA		NA	H No 21/2 Lecturers Quarter Nizami Bazaar Kothagudem Andhra Pradesh	INDIA	Andhra Pradesh		500161	12001801000162717	Amount for Unclaimed and Unpaid Dues	20.00	05-Aug-2020
E		RAJASEKHARAPPA	EDWARAPPA		EDWARAPPA	C-184, Heep 0/1 Colony Anaparthi	INDIA	Andhra Pradesh		500168	00017842	Amount for Unclaimed and Unpaid Dues	84.00	05-Aug-2020
RAJESWARA	RAO	YANAMADALA	SUBBA		SUBBA	Nava Bharat Ferns Allied Ltd 5th Campus Pp Palancha Khanamam Dr Ap	INDIA	Andhra Pradesh		500154	00010877	Amount for Unclaimed and Unpaid Dues	29.00	05-Aug-2020
DEVED		RAJULODD	SAFUDODD		NA	S-3-38, Mangamchukla, Nalgonda, Andhra Pradesh	INDIA	Andhra Pradesh		500161	9200126010395422	Amount for Unclaimed and Unpaid Dues	4750.00	05-Aug-2020
PRAKASH		TEJALA	NA		NA	Address Missing	INDIA	Andhra Pradesh		110001	1201000006002482	Amount for Unclaimed and Unpaid Dues	100.00	05-Aug-2020
ADAPA		SATYANARAYANARAO	SCOMARAJU		SCOMARAJU	Ucci Bank Vijayawathi Pp Mahaboud Nagar Ap	INDIA	Andhra Pradesh		500163	00014052	Amount for Unclaimed and Unpaid Dues	109.00	05-Aug-2020
GORRANATHI		MIRYALA	NA		NA	28-85 Badapally Jacharla Jacharla Ap	INDIA	Andhra Pradesh		500161	1200170000110883	Amount for Unclaimed and Unpaid Dues	200.00	05-Aug-2020
MALEPATI		PUSHPA	N	M	CHANDRASEKHAR	Plot No 49 Vajrap Nagar Anaparthi	INDIA	Andhra Pradesh		515001	00047921	Amount for Unclaimed and Unpaid Dues	24.00	05-Aug-2020
S		SASIKALA	S	S	SUBBARAYUDU	485 Nagaraj Pmt Cuttappan Andhra Pradesh	INDIA	Andhra Pradesh		516001	00017773	Amount for Unclaimed and Unpaid Dues	36.00	05-Aug-2020
MOCH		KHALEEL	ASHRUF		SAHIR	7016 N G G Colony Cuttappan A P	INDIA	Andhra Pradesh		516002	00014055	Amount for Unclaimed and Unpaid Dues	24.00	05-Aug-2020
KARAKALAPATI		SATYANAH	K	P	SUBBARAH	D No 3183 Kagalga Penta, Kadapa	INDIA	Andhra Pradesh		516003	9400066910208389	Amount for Unclaimed and Unpaid Dues	20.00	05-Aug-2020
V		RAVI	V		JAYACHANDRA	1201 Cuttappan Road Mylaru Colony, Minor Chitror Dist.	INDIA	Andhra Pradesh		517001	9400134340334128	Amount for Unclaimed and Unpaid Dues	100.00	05-Aug-2020
A	PRABHU	A	A		VEDARMA	85/96, New Colony Palada Dr. Chittoor (ap)	INDIA	Andhra Pradesh		517112	00046430	Amount for Unclaimed and Unpaid Dues	384.00	05-Aug-2020
U		SUBBAREDDY	U		NAIRANAREDDY	City Manager State Bank Of India Zonal Office Tirupathi	INDIA	Andhra Pradesh		517001	00010134	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
SRANATHA		CHATTARPA	B		REDDY	48/90 6th Colony Tirupathi	INDIA	Andhra Pradesh		517001	00017944	Amount for Unclaimed and Unpaid Dues	40.00	05-Aug-2020
B		REDDY	B		REDDY	Shreeya Training Centre 10/20 Old Bus Stand Kuntal A P	INDIA	Andhra Pradesh		518001	00000003	Amount for Unclaimed and Unpaid Dues	180.00	05-Aug-2020
REGU		CHANDRA	MOHAN		SUBRAMANYAM	H No 403/24-3a N Pura Kuntal	INDIA	Andhra Pradesh		518004	00017010	Amount for Unclaimed and Unpaid Dues	2.00	05-Aug-2020
Z		SWAPNA	NA		NA	99/1 T Nagapalli H.No.1140/50 Goudipati Hospital Road N. Venkata Narasimha Temple Alavi Andhra Pradesh	INDIA	Andhra Pradesh		518001	120033000105051188	Amount for Unclaimed and Unpaid Dues	1.00	05-Aug-2020
Y		HUSSAN	MOHAMMED		IMMAL	H.no.8-84-B, Mallabegga, Nampally, Kuntal, Andhra Pradesh	INDIA	Andhra Pradesh		518001	9200220112128077	Amount for Unclaimed and Unpaid Dues	90.00	05-Aug-2020
YIMAVATHI		USSAMSETTY	KRISHNA		KRISHNA	C/o Venkata Ramani 11-63-4 Bhatani Street Vijayawada	INDIA	Andhra Pradesh		520101	20014831	Amount for Unclaimed and Unpaid Dues	84.00	05-Aug-2020
RAMACHANDRA	RAO	CHITTURI	RAMASORAPPAH		RAMASORAPPAH	No 9, 4th Floor, Chitral Complex 11-40-5, Pulapadali Street Vijayawada	INDIA	Andhra Pradesh		520001	00014844	Amount for Unclaimed and Unpaid Dues	13.00	05-Aug-2020
K		KASUDEVA	K	K	K	So K Krishna Hills Dore No 11-38-5 Uppaluri Govind Rajula Vair Street Vijayawada, A.p	INDIA	Andhra Pradesh		520001	00010308	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
RAVUKUMAR		KOTURU	K	K	K	29-19-20 Dornakal Road Vamra Krishna Center Prices Suryanagar Goa	INDIA	Andhra Pradesh		520002	00014880	Amount for Unclaimed and Unpaid Dues	120.00	05-Aug-2020
NAHAR		RAMNENI	R	R	R	C/o Jyothi Metals Prakasam Road Gopavaram Vijayawada	INDIA	Andhra Pradesh		520002	00010353	Amount for Unclaimed and Unpaid Dues	156.00	05-Aug-2020
K		SVAMALA	SESHIVA		TARANI	Uma Investments 27-48-1 Mandapalavi Dr Vijayawada Ap	INDIA	Andhra Pradesh		520002	00010394	Amount for Unclaimed and Unpaid Dues	8.00	05-Aug-2020
VENKATA	SUBBARAH	PAIDIGALA	SESHNAH		PAIDIGALA	H No 25-2-28 Chinnakudi Vair Street Governor Pmt Vijayawada Ap	INDIA	Andhra Pradesh		520002	00064623	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020
U		SATYANARAYANA	BASAVA		PERJANNA	Venkaateswara Street Machavaram Vijayawada (ap)	INDIA	Andhra Pradesh		520004	00014026	Amount for Unclaimed and Unpaid Dues	109.00	05-Aug-2020
RAJGHAVENDRA	PRASAD	SHREE	RAMULUNI		SHREE	Raghuvendra Prasad Myren 10-168 High School Road Palamata Vijayawada	INDIA	Andhra Pradesh		520006	00010553	Amount for Unclaimed and Unpaid Dues	84.00	05-Aug-2020
GEETA		MYNENI	RAJGHAVENDRA		PRASADH	10-168 High School Road Palamata Vijayawada	INDIA	Andhra Pradesh		520006	00010569	Amount for Unclaimed and Unpaid Dues	24.00	05-Aug-2020
NARASIMHA	RAO	JASTY	VENKATACHALAPATI		RAO	Plot No 57 Lane No 4 Kanakadurga Officers Colony Vijayawada A.p	INDIA	Andhra Pradesh		520008	00013619	Amount for Unclaimed and Unpaid Dues	2.00	05-Aug-2020
VIJAYA	IRANI	JASTY	NARASIMHA		NARASIMHA	Plot No 57 Lane No 4 Kanakadurga Officers Colony Vijayawada A.P	INDIA	Andhra Pradesh		520008	00017147	Amount for Unclaimed and Unpaid Dues	2.00	05-Aug-2020
KADHA		KRISHNA	SATYANARAYANA		NA	Plot No 106 Sh Vasekar Nagar D No 59a/8/121/1 Vijayawada	INDIA	Andhra Pradesh		520008	9400047455002942	Amount for Unclaimed and Unpaid Dues	80.00	05-Aug-2020

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
UJAYALAKSHMI		YALAMANCHI	RAM		RAM	V Vijaya Lakshmi Velmurugan Rambabu Q/ No 119 K C P Colony Lakshmana Nagar Vizianagaram	INDIA	Andhra Pradesh		521185	80035749	Amount for Unclaimed and Unpaid Dividend	84.00	05-Aug-2020
A	NIHAR		A	RAMA	MOHANRAO	S 37 188 v Line 99/ Cross Rd Boudgar Guntur	INDIA	Andhra Pradesh		522082	80006061	Amount for Unclaimed and Unpaid Dividend	20.00	05-Aug-2020
MUDIANA	VENKATA	RAMANA	BASAVESWARA			Plot No S-3 Sriwileasa Appa Boudgar Gardens 6th Lane Guntur	INDIA	Andhra Pradesh		522086	802059412241737	Amount for Unclaimed and Unpaid Dividend	1200.00	05-Aug-2020
ASHOK	KUMAR	DOSH	SHIVAR		JAL	C/O 7-5-54 (2) Jani Temple St Tenali	INDIA	Andhra Pradesh		522091	80002807	Amount for Unclaimed and Unpaid Dividend	85.00	05-Aug-2020
MAZHANA		SAKHAMURI	UMAHAHESWARA			W/o S.urni ras. Sri Chaitanya Guntur S.D.L. Chaitanya Guntur&rd	INDIA	Andhra Pradesh		522112	80004144	Amount for Unclaimed and Unpaid Dividend	69.00	05-Aug-2020
PULKONDA	MALLAKARUNA	RAO	KADHAKRESHNA	DUPTA	PULKONDA	Tungurilla Vali Street Shattapala Post And Mandal Guntur Dist	INDIA	Andhra Pradesh		522156	800232010847126	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
NEELAKUDTI		SURASINI	NEELAKUDTI		SADASIVARAO	H No 6 100 Main Road Gudavali P O Via Kangavla Via Tenali Rmg Guntur	INDIA	Andhra Pradesh		522159	800267932052089	Amount for Unclaimed and Unpaid Dividend	15.00	05-Aug-2020
JAYAREDDY		GORIPATI	SEETHA		RAMAREDDYCU,TVAKTION	Mandal Tasmur (mandal) Kudupudi - Via Guntur (ap)	INDIA	Andhra Pradesh		522200	80048036	Amount for Unclaimed and Unpaid Dividend	84.00	05-Aug-2020
DEVILA		RAGHAVANNA	KRESHNA		KISHORE	House No 8-44K1a Adibaku Narsaiah Bazar Padugavula Guntur Dist	INDIA	Andhra Pradesh		522413	8002320411025014	Amount for Unclaimed and Unpaid Dividend	200.00	05-Aug-2020
ATHURURI	VENKATA	SUBBARAO	A		KANKARATHAM	O No 4 37 Library Lane Dacheppudi Guntur	INDIA	Andhra Pradesh		522414	800102223102096	Amount for Unclaimed and Unpaid Dividend	200.00	05-Aug-2020
SI		CHANNAREDDY	KOTI		REDDY	R Diamondcity Co Y Basavareddy Vindavali (gc) Mangalagiri (dist) Guntur (20) Ap	INDIA	Andhra Pradesh		522515	80018609	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
MUPPILLA		CHAYATA	R		CHANNAREDDY	C/o T Basu Realty Undavali (gc) Mangalagiri(G) Guntur (20) (ap)	INDIA	Andhra Pradesh		522515	80017281	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
KUNAM	KRISHNA	REDDY	NR		RAMAKOTI	Jayanti Nursing Home Chidambargal	INDIA	Andhra Pradesh		522528	8001039411403295	Amount for Unclaimed and Unpaid Dividend	1.00	05-Aug-2020
RAMANANDAM		SUBBARAO	KOTTAH	KOTTAH	AGRICULTURE	Kappala Prasad Village Yala Peta Prakasam Dz A P	INDIA	Andhra Pradesh		522530	1204471004660460	Amount for Unclaimed and Unpaid Dividend	428.00	05-Aug-2020
N		SHIVASWARA	REDDY	SUBRAMANYAM	SUBRAMANYAM	C/o Sri Saravali & Co. 36762 Madhupatnam Street Nellore (ap)	INDIA	Andhra Pradesh		522601	90013678	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
GURUPATKA		REDDY	S		KRISHNAREDDY	S.4/1 nels 15-34-4, Rethimastan Nellore	INDIA	Andhra Pradesh		524001	90013959	Amount for Unclaimed and Unpaid Dividend	10.00	05-Aug-2020
KRESHNA	REDDY	KUMAM	NA		NA	No 28 882 8st Raghava Cine Complex Poggotla Nellore Andhra Pradesh	INDIA	Andhra Pradesh		524001	90002175	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
CHANNEM	PRASADA	RAO	G	RAMASWAMY	NADU	D No 2402585, Old Plot No 3 Saravali Nagar Opp Krishna Ganga Agency Takemista Nellore (a P)	INDIA	Andhra Pradesh		524001	1204420050131419	Amount for Unclaimed and Unpaid Dividend	280.00	05-Aug-2020
UJAYASRI	RAVALA	CHERUVA	R		REDDY	C/o Sri Ram Kumar A P State Financial Corporation Ind Est A K Nagar Nellore A P	INDIA	Andhra Pradesh		524004	80012885	Amount for Unclaimed and Unpaid Dividend	109.00	05-Aug-2020
P		SRECHAR	P		REDDY	L-1-11 Temple St. Nayakapeta Nellore(2) A.p	INDIA	Andhra Pradesh		524236	90017371	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
RAMANANTHU	YESAPPA	DORA	LT		SHANNANADORA	C/o Capitalgrowth Consultants 8 Ulling Bhawan Sripuram Visakhapatnam	INDIA	Andhra Pradesh		530003	900173136	Amount for Unclaimed and Unpaid Dividend	102.00	05-Aug-2020
CHALLA	NOKKA	CHALLA	REDDY		REDDY	C/o Capitalgrowth Consultants 8 Ulling Bhawan Sripuram Visakhapatnam	INDIA	Andhra Pradesh		530003	900173136	Amount for Unclaimed and Unpaid Dividend	16.00	05-Aug-2020
DEVINENI	RAVINDRA	RAJU	D		SURYANARAYANA	S-13-1-1 1st Floor New Restaurant Pattem Visakhapatnam	INDIA	Andhra Pradesh		530013	90014211	Amount for Unclaimed and Unpaid Dividend	229.00	05-Aug-2020
DEVINENI	UJAYALAKSHMI	D	RAVINDRA		RAJU	334, Ramachandra Towers D No 50-116 - 6 / 4, Seethanadhara North Extension Visakhapatnam	INDIA	Andhra Pradesh		530013	800115113406354	Amount for Unclaimed and Unpaid Dividend	200.00	05-Aug-2020
VARADA	LAKSHMI	TATAVARTHY	NA		NA	Tatavarti Sarada D No 50 121 221a Balaji Hill Bz Layout Visakhapatnam Andhra Prad	INDIA	Andhra Pradesh		530016	120399000110807	Amount for Unclaimed and Unpaid Dividend	85.00	05-Aug-2020
SHIVARAN	BADRUKA	NAKURD	KAL		NAKURD	49-27-28 Madhura Nagar Andhra Wood Products Pvt Ltd Visakhapatnam, Ap	INDIA	Andhra Pradesh		530016	800132410846710	Amount for Unclaimed and Unpaid Dividend	400.00	05-Aug-2020
ARUNA	KUMARI	PONDALA	UJAYANAM		PONDALA	Door No 5-128-23, Plot No Mlg 277 Sector-12 M V P Colony Visakhapatnam	INDIA	Andhra Pradesh		530017	800252541032906	Amount for Unclaimed and Unpaid Dividend	50.00	05-Aug-2020
INDIRA	DEVU	POTTLURI	RAJAGHAVENDRA		RAO	Plot No Mlg 2 Manipal Veda Layout Visakhapatnam Andhra Pradesh	INDIA	Andhra Pradesh		530018	800145013009202	Amount for Unclaimed and Unpaid Dividend	298.00	05-Aug-2020
RAJESH	KUMAR	TATINENI	JANARDHANA		RAO	Krishna Investments Basement Dasappa Centre Surya Bagh Visakhapatnam	INDIA	Andhra Pradesh		530020	80014959	Amount for Unclaimed and Unpaid Dividend	254.00	05-Aug-2020
KAZULURI	NAGESWARA	VENKATESWARA	VENKATESWARA		RAO	Dy Mart State Bank Of Hyderabad Annapalaya Visakhapatnam D A P	INDIA	Andhra Pradesh		530021	80014763	Amount for Unclaimed and Unpaid Dividend	386.00	05-Aug-2020
CHINTURU		SHANKMURTHY	D		SHANKMURTHY	B-3-59, Dattamahal St Surya Ras Pet Kakinda Ap	INDIA	Andhra Pradesh		530021	80014054	Amount for Unclaimed and Unpaid Dividend	65.00	05-Aug-2020
BI	SURENDRA	R	R		RAJAGHAGESHNA	Sis R Radhakrishna Raju Ram Mohan Ray Road Kakinda	INDIA	Andhra Pradesh		530021	800146287	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
LAKSHMI	RAJYAM	B	B		NAKURAJU	W/o Banasa Nakurajulu 35-2 Perke Van Law Jagannaray Street Kakinda A.p	INDIA	Andhra Pradesh		530021	90017995	Amount for Unclaimed and Unpaid Dividend	6.00	05-Aug-2020
THOKALA	VENKATESWARA	RAO	KUMARASWAMY	T	NAKURAJU	San Cycle Stores Main Road Masti Centre	INDIA	Andhra Pradesh		530021	8001313100711968	Amount for Unclaimed and Unpaid Dividend	109.00	05-Aug-2020
SURYANAGARI	RAVULU	SATYANARAYANA	SATYANARAYANA		RAO	W/o Satyanarayana Andhra Bank Jagannad Pur, Kakinda A.p	INDIA	Andhra Pradesh		530022	90015173	Amount for Unclaimed and Unpaid Dividend	6.00	05-Aug-2020
CHANDRA	THOTAKURU	VIJAY	VIJAY		KUMARTI	2-23-232 Sarada St Srinagar Kakinda	INDIA	Andhra Pradesh		530023	80014892	Amount for Unclaimed and Unpaid Dividend	78.00	05-Aug-2020
VENKATA	RAJANNA	MURTHYVAREGU	V		SATYANARAYANAMURTY	2-18 85, Venkat Nagar Kakinda E. g. (a) (b)	INDIA	Andhra Pradesh		530023	80014894	Amount for Unclaimed and Unpaid Dividend	204.00	05-Aug-2020
VENKAT	THOTAKURU	BRHMAH	BRHMAH		BRHMAH	2-23-232 Sarada St Srinagar Kakinda	INDIA	Andhra Pradesh		530023	80014895	Amount for Unclaimed and Unpaid Dividend	78.00	05-Aug-2020
V	LAKSHMI	D	D		BRHMAH	Plot No 38, Door No 3-14/1/120 South Nagar Kakinda A.p	INDIA	Andhra Pradesh		530023	90017057	Amount for Unclaimed and Unpaid Dividend	126.00	05-Aug-2020
G	KUNJURI	VENKATAM	NA		NA	33 19851 Bhempudi St Ward 47 East Godavari Kakinda Andhra Pradesh India	INDIA	Andhra Pradesh		530023	800128014216474	Amount for Unclaimed and Unpaid Dividend	9.00	05-Aug-2020
V	KAMALAKSHMI	MUTYALLU	MUTYALLU		CHINTALU	O No 40 - S 3 Gadipadu Sriwileasa Nagar Kakinda	INDIA	Andhra Pradesh		530025	90002541254049	Amount for Unclaimed and Unpaid Dividend	100.00	05-Aug-2020
JADIPARTHY	MINAMUEL	VICTOR	DOB		JADIPARTHY	No 7-52 Indira Park, Kakinda	INDIA	Andhra Pradesh		530026	800138402172882	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
VENKATA	GOPH	G	G		CHINTARAJU	Sb G C Ch Sathi Raju Opp Khadi Bungalow, Turangi, Kakinda	INDIA	Andhra Pradesh		530028	80014987	Amount for Unclaimed and Unpaid Dividend	109.00	05-Aug-2020
G	RAJTA	G	G		VENKATARAJU	W/o G Venkata Raju C/o G Ch Sathi Raju Opp Khadi Bungalow, Turangi, Kakinda	INDIA	Andhra Pradesh		530028	80014989	Amount for Unclaimed and Unpaid Dividend	318.00	05-Aug-2020
BRHMANJARI	VENKATA	SREE	RAMACHANDRA		MURTHY	Ananta Auto News Main Road 7300524, Rajamahendravaram	INDIA	Andhra Pradesh		530031	802004410955703	Amount for Unclaimed and Unpaid Dividend	7.00	05-Aug-2020
VUTURURU	KOTESWARA	RAO	SUBBASH		RAO	877901 Opp Gita Bhawan Ganeswara Rsa Street Ganeswara Rsa Street Rajamahendravaram	INDIA	Andhra Pradesh		530031	802004410955662	Amount for Unclaimed and Unpaid Dividend	8.00	05-Aug-2020
ABDUL	GAFFAR	KHAN	ABDUL		JABBARKHAN	Superintending Engineer (pensioning) O.n.g.c. Limited Base Complex Rajamahendravaram	INDIA	Andhra Pradesh		530031	800103980	Amount for Unclaimed and Unpaid Dividend	109.00	05-Aug-2020
SATYA	RAJENDRA	SREEDEVARIPATIMETTY	SESHAGIRI		RAJU	3114 Bunturika Rajamahendravaram Raj Mahendravaram	INDIA	Andhra Pradesh		530129	80014998	Amount for Unclaimed and Unpaid Dividend	78.00	05-Aug-2020
UJAYTA	LAKSHMI	M	G		SPREDDY	C/o Papala Paga Realty Gan Cycle Shop Ring Road Rajamahendravaram	INDIA	Andhra Pradesh		530138	80018608	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
VEERA	CHANNARAVULU	CHANNARAVULU	NA		NA	D No 6-113 Antanadupalem Antanadupalem Andhra Pra	INDIA	Andhra Pradesh		530152	120384000643869	Amount for Unclaimed and Unpaid Dividend	30.00	05-Aug-2020
UJAYAN	SIVARANASIRI	LAKSHMI	LAKSHMI		NARAYANA	S/o Sree Rama Chandra Rao Rangampeta (gooti) E.g. Dist. a.p.	INDIA	Andhra Pradesh		530261	80017040	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
A		SURYANARAYANA	APPARAO			Ganapathi Chayal Anaparthi	INDIA	Andhra Pradesh		530342	80017702	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
J	KRISHNA	RAJU	K		BITARAMARAJU	D No 1-5-131a Cosmo Club Street Suryanarayanaapuram Bhimavaram	INDIA	Andhra Pradesh		534032	80013676	Amount for Unclaimed and Unpaid Dividend	56.00	05-Aug-2020
MAZHU	KALINDA	SUBBA				C/o H P Petrol Bunk Und Road Bhimavaram W G Dist	INDIA	Andhra Pradesh		534032	80010220769280	Amount for Unclaimed and Unpaid Dividend	1.00	05-Aug-2020
MAZHURAJU	VENU	SUBBARAJU	NA		NA	D No 1-120 Sri Krishna Bhawan Canal Road Rayalham, Bhimavaram	INDIA	Andhra Pradesh		534036	8001230102444030	Amount for Unclaimed and Unpaid Dividend	1.00	05-Aug-2020
KUNDHARAJU	LAKSHMANA	RAJU	PEDASATTI		RAJU	Kuntadavali Palakonda Mandal W Dist Ap	INDIA	Andhra Pradesh		534039	800175262	Amount for Unclaimed and Unpaid Dividend	513.00	05-Aug-2020
CHANDRA	KUMAR	NA	NA		NA	State Bank Of Hyderabad Tankuru W G Dist Ap	INDIA	Andhra Pradesh		534041	800102200355489	Amount for Unclaimed and Unpaid Dividend	1450.00	05-Aug-2020
M	S	SIVASAMBASVARAO	MAZDULA	SRI	RAMANAMURTHY	Branch Manager Union Bank Of India Patanagapalli Branch Bhimadole Patanagapalli Andhra Pradesh	INDIA	Andhra Pradesh		534425	802005131593012	Amount for Unclaimed and Unpaid Dividend	50.00	05-Aug-2020
ANANDAL	BHANI	MANGALU	BHANI		BHANI	C/o Nellimarla Jula Mill Q/ no-6 N.J. M J Quarters Vizianagaram Nellimarla	INDIA	Andhra Pradesh		535217	80017481	Amount for Unclaimed and Unpaid Dividend	78.00	05-Aug-2020
KALLAPPA	BABURAO	MELAD	NA		NA	State Petri Toppa Kakinda	INDIA	Karnataka	Mysoore	570001	120389000009461	Amount for Unclaimed and Unpaid Dividend	150.00	05-Aug-2020
NAGESWARA	KOPPAKA	VENKATESWARA	VENKATESWARA		RAO	State Asst Chemical Lab Sri Floor Dr Ambikapur Road Coffee Board Bangalore Karnataka	INDIA	Karnataka		560001	80010204	Amount for Unclaimed and Unpaid Dividend	124.00	05-Aug-2020
JOHN	L	PRINAWADES	V		PRINAWADES	1201a Mittal Tower M G Road Bangalore	INDIA	Karnataka		560001	80005741	Amount for Unclaimed and Unpaid Dividend	80.00	05-Aug-2020
R	MALLIKARJUNA	K	K		MANAGARAJU	No 25 Hennurappa Lane Cuddalorepattinam Bangalore	INDIA	Karnataka		560001	80005079	Amount for Unclaimed and Unpaid Dividend	196.00	05-Aug-2020
S	SUBBANA	LATE	LATE		VENKATAPPA	No 27 Appal Rao Law Nagarpet Bangalore	INDIA	Karnataka		560001	90010378	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
C	UTTAM	CHANDAN	C		KISHANAKALJEN	C Kothnagar Jani & Sons S C T Street Bangalore	INDIA	Karnataka		560002	900103139	Amount for Unclaimed and Unpaid Dividend	126.00	05-Aug-2020
KASTURI	BAK	K	K		HENIRAJU	No 21 Bedagala Lane Nagarpet Bangalore	INDIA	Karnataka		560002	900103136	Amount for Unclaimed and Unpaid Dividend	126.00	05-Aug-2020
B	S	RAJANAYYULU	K		K	Divisional Manager Vijaya Bank 130151-152 Mysore Road N Pet Bangalore	INDIA	Karnataka		560002	20088830	Amount for Unclaimed and Unpaid Dividend	10.00	05-Aug-2020
INDIRA	M	KHAMBADKONE	LATE	LATE		C/o K V Shetty 57 st Pt 7th Cross Sampy Road Malleshwaram Bangalore	INDIA	Karnataka		560002	2007670	Amount for Unclaimed and Unpaid Dividend	240.00	05-Aug-2020
JAYANT	RAGHURAM	PAZUKONE	LATE	PAZUKONE		81 148r Cross 118r Main Malleshwaram Bangalore	INDIA	Karnataka		560003	800177426	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
A	PAURUSHOTHAMAGOWDA	NAGAPPA	NAGAPPA		NA	Gantri Lodge Room No 248 P M K R Shankarapuram Basawangudi Bangalore	INDIA	Karnataka		560004	80013223	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
C	S	GREENVAS	C		C	221 r Floor Vasudh Chambers Lalbagh Fort Road Bangalore	INDIA	Karnataka		560004	800132930	Amount for Unclaimed and Unpaid Dividend	84.00	05-Aug-2020
P	SRINIVASAGUPTA	T	T		PAURUSHOTHAMAGUPTAEMPLOYEE	24 Market Road Gandhi Bazar Basawangudi Bangalore	INDIA	Karnataka		560004	800146595	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
K	R	ANTHA	K	NAMESH	KUMAR	No 1 A P S Road V V Puram Basawangudi Bangalore	INDIA	Karnataka		560004	80021481068743	Amount for Unclaimed and Unpaid Dividend	100.00	05-Aug-2020
NABEL	DISOLZA	NICHOLAS	NICHOLAS		NA	37 Lloyd Road Chike Town Bangalore	INDIA	Karnataka		560005	800105119	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
WINESSA	DISOLZA	NICHOLAS	NICHOLAS		NA	37 Lloyd Road Chike Town Bangalore	INDIA	Karnataka		560005	800105119	Amount for Unclaimed and Unpaid Dividend	229.00	05-Aug-2020
SURENDRA	M	G	M	JAIN		38 Cleveland Road Cross Fraser Town Bangalore	INDIA	Karnataka		560005	8002114810088143	Amount for Unclaimed and Unpaid Dividend	26.00	05-Aug-2020
PAKISH	JAIN	NA	NA		NA	1321 A 254 2 2nd Marion App 4 C/s 13 Mh 3 Big Kothnagar Hl Bangalore M.p.	INDIA	Karnataka		560008	1203460000050789	Amount for Unclaimed and Unpaid Dividend	200.00	05-Aug-2020
H	N	NAMESH	H		H	Suprathatha Coffee House Secsudi Road Bangalore	INDIA	Karnataka		560009	800105117	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
H	S	RAMAMURTHY	H		H	Hotel Tanatha K G Circle Bangalore	INDIA	Karnataka		560009	800105118	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
CHANDRA		P	P		VEJAJ	Prakash Deep Athnany Complex Btl lyenger Road Bangalore	IND							

	FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)	
	MADHU		DEORA	SHRI	SHRI	BUDDEORA	No 5425, 6 Floor, 8th 'V' Main Road, Opp. Jain Temple, 4th Block, Jayanagar, Bangalore	INDIA	Karnataka		560011	80069451	Amount for Unclaimed and Unpaid Dues	12.00	03-Aug-2020	
	SIRIVAS		AKELLA	NAMESWARA		NAMESWARA	C/o Dr A K Rao Bangalore No 8 Indian Institute Of Science Bangalore	INDIA	Karnataka		560012	80033261	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020	
	A		USHARANI	R	R	KRISHNAMOORTHY	D 6 E Ring Road North 1st Colony Doodnagar Nagar Bangalore	INDIA	Karnataka		560016	80074206	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020	
	V		VENKATESULU	V	V	VENKATESULU	H No 24 2d Flr Krishna Rally Lane N R Colony Hst Pd Jeevan Sheema Nagar Bangalore	INDIA	Karnataka		560017	80045385	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020	
	BASUDEB		PAUL	CHAUDHURI	B	B	MPALACHAUDHARY	106 Wild Flower Hall Ramanagar 5th Main Road Bangalore	INDIA	Karnataka	560017	80027451	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	B		DWAKAR	B	B	RAMARAO	7136 VEW Nagar Channarayana 5th Main Bangalore	INDIA	Karnataka		560018	80043774	Amount for Unclaimed and Unpaid Dues	134.00	03-Aug-2020	
	NAVEEN		TAJ	JAFFAR		SHAMFI	No 12 2 Cross Gopalpalya Bangalore	INDIA	Karnataka		560018	80075099	Amount for Unclaimed and Unpaid Dues	228.00	03-Aug-2020	
	JATNAPPA		SHETTY	K	K	KSHETTY	7122 Banappa Layout Gundlupeta Hunsurth Nagar Bangalore	INDIA	Karnataka		560019	80051147	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020	
	C		VEDYA	LATE	LATE	SVASUDEVARAO	No 182, 118th Main 4th Cross, Hunsurth Nagar Bangalore	INDIA	Karnataka		560019	80058933	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2020	
	ADNA		SUBRAMANIAN	SUBRAMANIAN		SUBRAMANIAN	C/o P. Gopal, No 532 7th Main Road Hunsurth Nagar Ramanagar Bangalore	INDIA	Karnataka		560019	80058933	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020	
	B		NAGARAJA	B		NARAYANAPPA	No 127 1st Main K G Nagar Bangalore	INDIA	Karnataka		560019	843018040993734	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020	
	SHIVAN		PATEL	MAHARAJ		MAHARAJ	102, 102nd, 5th Block Sectorina Road Kurnas Park West Bangalore	INDIA	Karnataka		560020	80061147	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	GEORGE		PULKOTIL	LOUQU	LOUQU	PULKUTIL	11716 1st Main Road 3th Cross K N Enb West Veshnurth Nagar Bangalore	INDIA	Karnataka		560022	80051197	Amount for Unclaimed and Unpaid Dues	229.00	03-Aug-2020	
	SHYAM		SUNDER	S	S	S	2nd S 5 Spot 8 C/O Hensurth Nagar Cross ground PP No 1 G Shanganpaly Road Longhat Road Cross Bangalore	INDIA	Karnataka		560025	80058936	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020	
	PRASADH		BACHAVAN	M	M	PRACHIN	C/o Latha Telecom Ltd South Plaza 123123, Reddy Road Bangalore	INDIA	Karnataka		560025	80042497	Amount for Unclaimed and Unpaid Dues	53.00	03-Aug-2020	
	B		SHANMURAD	B	B	SHANMURATHIRAO	C/o Nagara Ppt No 112 2nd Cross Sampang Ram Nagar Bangalore	INDIA	Karnataka		560027	80041129	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020	
	LALITHA		B	B	B	SHAGARAJ	C/o Narsappa No 1122 3 Cross Sampang Main Nagar Bangalore	INDIA	Karnataka		560027	80074628	Amount for Unclaimed and Unpaid Dues	18.00	03-Aug-2020	
	BOJU		DEVU	NA	NA	NA	No 40222 Sundar Heera 24th Main Lakshadris Bangalore Karnataka	INDIA	Karnataka		560030	120208002370268	Amount for Unclaimed and Unpaid Dues	900.00	03-Aug-2020	
	SHARMA		KSHORE	KSHORE		SUNDARABAIAN	100 Hst Layout Vishwanath Nagar Bangalore	INDIA	Karnataka		560032	80033347	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	LATHA		YARMA	A	A	AVARMA	804, 5th Cross, 8th Main, 4th Block Kolarangala Bangalore	INDIA	Karnataka		560034	80076259	Amount for Unclaimed and Unpaid Dues	90.00	03-Aug-2020	
	BARAJESH		KUMAR	NA	NA	NA	8123, 2nd Floor Hunsurth Nagar, 1st Main Masjidhall Extn. Bangalore Karnataka	INDIA	Karnataka		560037	120380000774448	Amount for Unclaimed and Unpaid Dues	150.00	03-Aug-2020	
	ANITA		VIJAY	GORE	VIJAY	GORENAUTHYAN	1020, 12th B Main, Indiranagar, Hal 2nd Stage, Bangalore	INDIA	Karnataka		560038	80051488	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	C		GALA	CHUKRAL	CHUKRAL	G	C/o Nagar, Shop No 7, SEUS, 8th Main, M.C. Layout Opp. Water Tank, Vijayanagar Bangalore	INDIA	Karnataka		560040	80058960	Amount for Unclaimed and Unpaid Dues	102.00	03-Aug-2020	
	NAGARAJU		S	K	K	INDOBARAO	No C 4 Reseene Bank Soff Quarter, Oldenore Road Bangalore	INDIA	Karnataka		560042	80012574	Amount for Unclaimed and Unpaid Dues	229.00	03-Aug-2020	
	JAMBUTHA		NAGARAJ	K	K	SHAGARAJ	No C 4 Reseene Bank Soff Quarter, Oldenore Road Bangalore	INDIA	Karnataka		560042	80074202	Amount for Unclaimed and Unpaid Dues	394.00	03-Aug-2020	
	VENUGOPAL		REDDI	A	NARAYANA	REDDI	Upstair 139 S 10th Cross 1st Main Viveknagar Bangalore	INDIA	Karnataka		560047	80010576	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020	
	N		SRIKANTA	VENKATA	VENKATA	SUBBASHALTA	84 Sarathu Lawlayenagar 139th Main Road 5th Floor Cross B S K 1 Stage Bangalore	INDIA	Karnataka		560050	80038121	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020	
	ADINA		KRISHNA	PAI	SH	SH	601A, First Floor, 8th Main 3rd Cross Banashankari 1st Stage Bangalore	INDIA	Karnataka		560050	80040546	Amount for Unclaimed and Unpaid Dues	204.00	03-Aug-2020	
	T		THIRUVENKADAM	T	T	BOESHADRI	125 4th Cross Road 13th Main Nagendra Block B 1 Stage Bangalore	INDIA	Karnataka		560050	80064306	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	B		SHAH	B	B	SHAH	No 725-3, Cunningham Road Bangalore	INDIA	Karnataka		560052	80015360	Amount for Unclaimed and Unpaid Dues	128.00	03-Aug-2020	
	T		AMARNATH	ST	ST	CHALAI	11 10th Main Road Vasanth Nagar Bangalore	INDIA	Karnataka		560052	80057670	Amount for Unclaimed and Unpaid Dues	200.00	03-Aug-2020	
	SHAKSAB		VIJAY	JAGHODAR	M	N	VENKATASUBBANI	11A, Cunningham Apartments Cunningham Road Bangalore Bangalore	INDIA	Karnataka		560052	840111353618237	Amount for Unclaimed and Unpaid Dues	4.00	03-Aug-2020
	CHAND		CHAND	C	C	KISHANAL	Vasanth Praters No D 8 10 St Balaji Complex Subalpar Bangalore	INDIA	Karnataka		560053	80013418	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	K		KUMAR	C	C	KISHANALAIAN	D 8 10 St Balaji Complex Subalpar Bangalore	INDIA	Karnataka		560053	80074632	Amount for Unclaimed and Unpaid Dues	96.00	03-Aug-2020	
	SHIVARAJ		MENTA	K	K	RAJ	No 237 R T Street 2nd Floor Venkateswara Building Bangalore Karnataka	INDIA	Karnataka		560053	840055131588407	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020	
	COMPLE		K	KURAN	KURAN	RAJ	No 29 45 East Park Road 18th Cross Malleshwaram Bangalore	INDIA	Karnataka		560055	80013480	Amount for Unclaimed and Unpaid Dues	156.00	03-Aug-2020	
	N		JYOTHI	R	R	SHANKAR	18st No 10, Ashoka Apartment No 12 & 13 Jc road Desanahalli, Bangalore	INDIA	Karnataka		560057	80054943	Amount for Unclaimed and Unpaid Dues	268.00	03-Aug-2020	
	ARTHT		T	T	R	SHANT	No 548 Gura Kuga Chikabastana 1 Desanahalli Bangalore	INDIA	Karnataka		560057	8400551316231712	Amount for Unclaimed and Unpaid Dues	25.00	03-Aug-2020	
	SAITY		SUPTA	RAM	RAM	SANKUPHAS	C/o M/s. Sanku Street 1st Mysore No 4302, Tunkur Road, Near Mysore, Behind Pampa Bus Stop, Bangalore	INDIA	Karnataka		560059	80049468	Amount for Unclaimed and Unpaid Dues	22.00	03-Aug-2020	
	DEEPTHALAKSHMIDHAN		SRISHAN	S		S	9th No 3 7thb Venkateswara Extension Ranganagarabak Bangalore	INDIA	Karnataka		560060	800103030367074	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020	
	RAJESH		K	NAIRAN		K	Talimur No 896, 1 Cross Omkar Layout Bangalore	INDIA	Karnataka		560071	80048714	Amount for Unclaimed and Unpaid Dues	76.00	03-Aug-2020	
	J		BAKESH	NA	NA	NA	No 778 & 5th Phase 5thd Quaters 2nd Stage Bangalore Karnataka	INDIA	Karnataka		560071	120454002654566	Amount for Unclaimed and Unpaid Dues	10.00	03-Aug-2020	
	MURALI		RAJAMANI	K	RAJAMANI	K	C-228 Natsara Coffee Ring Road, Dootur, Bangalore	INDIA	Karnataka		560072	800154847478878	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020	
	MALLIKA		SASARAJAPPA	NA	NA	NA	No 1081 6th Cross 5th Main Monthu Nagar Chandrashekar Near Anandnagar Bangalore	INDIA	Karnataka		560072	80020201144908	Amount for Unclaimed and Unpaid Dues	65.00	03-Aug-2020	
	A		SRINIVASAN	V	V	AMOORTHY	1987, New Theppasandra 4th B Stage, Behind Rama Temple Bangalore	INDIA	Karnataka		560075	80046480	Amount for Unclaimed and Unpaid Dues	109.00	03-Aug-2020	
	PRANAB		DAS	SH	SH	NAMEESCHANDRADAS	C/o Ralhat Das Bldg Qr No 8-81, 1st Flr, F-3 Road, 1 L C Colony, Jeevanthas Nagar, Bangalore	INDIA	Karnataka		560075	80048944	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020	
	HEMALA		VIVEK	VIVEK	N	PAJUBORN	Block 82 Flat No 1001, 1 & T South City Apps Ankura Mid Layout Off Banarghatu Rd, Bangalore	INDIA	Karnataka		560076	80054957	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	SOLUDION		CHANDRASHEKHAR	L	DAVID	DAVID	No 178 - 2 Chs, 5 Min Acobar, Nagar B T M 2nd Stage, Bangalore	INDIA	Karnataka		560078	800202030002393	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020	
	B		RAMA	DEVI	R	R	Polyadonur, Janga No Hall 2 J Nagar Kanakapura Main Road Bangalore	INDIA	Karnataka		560078	80049600	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	SANDHA		VENUGOPAL	L	R	VENUGOPAL	705, ghulam, 17th Cross 25th Main, P Nagar Vt phase Bangalore	INDIA	Karnataka		560078	80077993	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020	
	SATYANARAYAN		RATH	SH	SH	WADANALURATHI	C/o Hindustan Plastic Industries 547, Bhadrappa Estate Magadi Main Road Kamakurpalya Bangalore	INDIA	Karnataka		560079	80040528	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020	
	RAJ		KAMAL	S	S	NIKATHI	C/o Hindustan Plastic Industries No 547 Bhadrappa Estate Kamakurpalya Magadi Main Road Bangalore	INDIA	Karnataka		560079	80040530	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020	
	SHASHI		KIRON	VIJAY	VIJAY	KUMAR	House No 222, 9th Layout, 1st Stage, I Block, St Thomas Town Ph, Bangalore	INDIA	Karnataka		560084	80021104	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020	
	SURENDRANATH		MECHERU	V	V	DAMODARANNAH	"sudeepa" 513 Kaveripudi Road Karmama Hall Bangalore	INDIA	Karnataka		560084	80033522	Amount for Unclaimed and Unpaid Dues	156.00	03-Aug-2020	
	A		J	PRASHANTH	A	R	JANAKIRAM	1596 Kader Road Mysore	INDIA	Karnataka	570061	8402144810023999	Amount for Unclaimed and Unpaid Dues	12.00	03-Aug-2020	
	K		SUBBA	RAO	S	KESHAVA	No 2654 Chennurudhal Road Mysore	INDIA	Karnataka		570064	80021448100225318	Amount for Unclaimed and Unpaid Dues	25.00	03-Aug-2020	
	C		CHANDRAMOHAN	K	K	REUNDARAJAYENGAR	34, II Stage, Industrial Suburb, Vijayanagarapuram, Mysore Karnataka	INDIA	Karnataka		570068	80015360	Amount for Unclaimed and Unpaid Dues	229.00	03-Aug-2020	
	D		RAJALAKSHMI	D	L	NARASIMHACHARNAL	2876 Saranathi Puraan Mysore	INDIA	Karnataka		570069	80077488	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020	
	MANDESHKUMARG		NA	NA	NA	NA	376, Nethaji Nagar Anasahali, Mysore Karnataka.	INDIA	Karnataka		570010	120389008090950	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020	
	ADNA		TRIVEDI	P	P	CTRIVEDI	Sagatha Teltle Mills, Saphanapuram Neargudat Karnataka	INDIA	Karnataka		571201	80048984	Amount for Unclaimed and Unpaid Dues	182.00	03-Aug-2020	
	BAGHUNATH		V	VENKATARAMA		SHETTY	No 666 New Street Hosurhalu, Post K R Pet Taluk Mandya District	INDIA	Karnataka		571426	8402144810815636	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020	
	BAJA		RAO	THAKURAM		THAKURAM	Thakuran Rao Gunshi Square Tumkur	INDIA	Karnataka		571201	80033386	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020	
	D		BELEGATTI	D	B	BELEGATTI	139 Mahaveera Nagar Bellandur Tumkur	INDIA	Karnataka		571201	80062117	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020	
	VENKATESHA		BELEGU	KANDAGALLI		VENKATASHETTY	Belurud Church By Enb, Mysore	INDIA	Karnataka		571214	800108810887729	Amount for Unclaimed and Unpaid Dues	90.00	03-Aug-2020	
	ADINA		B	NA	NA	NA	No Sarathu Near Industrial Area Channarayana Sakalapuram Hosan Karnataka	INDIA	Karnataka		571234	120380030367074	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020	
	B		LOKANATH	MANJAPPA		POOJARY	Kanthalu Betta Hosan Anandpuram Post Thiruvu Mgr Village Kankala Taluk Karnataka	INDIA	Karnataka		571436	80037798	Amount for Unclaimed and Unpaid Dues	301.00	03-Aug-2020	
	A		KISHRU	BHET	P	P	SEETHANARAYANATHACOLATURIST	Athiyagi Hosan Post Kollapadur	INDIA	Karnataka	571439	80041157	Amount for Unclaimed and Unpaid Dues	156.00	03-Aug-2020	
	B		VASANTH	NAVAK	B	B	NARASIMHANKYAK	Seeralgal Near Virdiba Temple Mangalore	INDIA	Karnataka	572001	80025416	Amount for Unclaimed and Unpaid Dues	166.00	03-Aug-2020	
	ASARGOD		GANESH	NA	NA	NA	Age No 402, Menaka Capital Shiva Cross Road Fahat Mangalore Karnataka	INDIA	Karnataka		572002	1202090010010451	Amount for Unclaimed and Unpaid Dues	50.00	03-Aug-2020	
	A		R	RAJANARHOLLA	M	RAMAKRISHNA	St manager-inspection And Audit Dept Karnataka Bank Head Office Malavara Circle Kankadya Mangalore	INDIA	Karnataka		572002	800060102094604	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020	
	JANURADACHANDRAN			CHANDRAN	CHANDRAN	CHANDRAN	Vashtan, Makalur Road, Near Hr 17, Kotara Chowk, Mangalore	INDIA	Karnataka		572006	80025430	Amount for Unclaimed and Unpaid Dues	4.00	03-Aug-2020	
	M		CHANDRASHEKHAR	M	M	SHIVARAHNATAGRENTURIST	Shwara Prasad Kura Padpu Post Padl Mangalore	INDIA	Karnataka		572007	80037333	Amount for Unclaimed and Unpaid Dues	58.00	03-Aug-2020	
	PIYUSH		AGARWAL	SHI	SHI	BECAGARWAL	SE Hg Nutsol Colony Opp. Shri Ananth Nagar Manjral, Karnataka	INDIA	Karnataka		576104	80055376	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020	
	L		VIJAYARAGHAVA	H	H	SLAKSHMINARAYANMURTHI	W/o H C Mahesh Simha B'h L B S 3 college Rangaji Bore Chikmagalur	INDIA	Karnataka		577101	80015490	Amount for Unclaimed and Unpaid Dues	17.00	03-Aug-2020	
	B		KESHAVA	B	B	WAGESHAKKARAO	Venkatadri Wood Industries Coimabathly Rumpura Chikmagalur	INDIA	Karnataka		577101	800061030837780	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020	
	H		RAMESHAPPA	SHIKARAPPA			C/o M P Dewang T M Road Lakshad Chikmagalur Did	INDIA	Karnataka		577128	80077337	Amount for Unclaimed and Unpaid Dues	50.00	03-Aug-2020	
	SHWETA		SHETTY	CHANNAPPA		CHANNAPPA	C/o dheerappa Shetty Vijaya Bank Megudal Did chikmagalur	INDIA	Karnataka		577180	80033567	Amount for Unclaimed and Unpaid Dues	109.00	03-Aug-2020	
	NARAYANA		MURTHY	ET	THAMMAPPA	K	BN	No 15 Kanagudi At Beluru Post Sagur Tj Shimoga District	INDIA	Karnataka	577401	840211302647157	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020	
	ENKAY		SAGAR	HOLDINGSPVLTLD	NA	NA	C 1 148 Jankupet New Delhi 11	INDIA	Dadra	DNH	80073848	Amount for Unclaimed and Unpaid Dues	50.00	03-Aug-2020		
	VEDYA															

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
BASAPPA	H	KARADI	HANAMAPPA		NA	"three Kropa Nagar" Renuka Charya Nagar Hiranah Road Navsargid	INDIA	Karnataka		582208	9620134810546028	Amount for Unclaimed and Unpaid Dues	12.00	03-Aug-2020
J		NAGMAN	J	J	BASAVARAJ	Surya Trading Co. C.b.s.gary Gangawathi	INDIA	Karnataka		585227	80057324	Amount for Unclaimed and Unpaid Dues	12.00	03-Aug-2020
J		NAGMAN	J	D	BASAVARAJ	Surya Trading Co. C.b.s.gary Gangawathi	INDIA	Karnataka		585227	80057373	Amount for Unclaimed and Unpaid Dues	12.00	03-Aug-2020
LINGARAJ			HANAPPA		NA	9 Bhagyanagar B'S Tq Koppal Dist Rachur Koppal	INDIA	Karnataka		585231	9620226811001127	Amount for Unclaimed and Unpaid Dues	180.00	03-Aug-2020
MEENA		MAHESH	MAHESH			C/o Phoodland Amarchand Bolha Mahaweer Chowk Rachur	INDIA	Karnataka		584101	80048636	Amount for Unclaimed and Unpaid Dues	78.00	03-Aug-2020
SANJAY		SHANTILAL	SHANTILAL			C/o Phoodland Amarchand Bolha Mahaweer Chowk Rachur	INDIA	Karnataka		584101	80048617	Amount for Unclaimed and Unpaid Dues	78.00	03-Aug-2020
PRABEEN		KUMAR	SHANTILAL		SHANTILAL	Banglu Cotton Co 14 Regdara Gurg Rachur	INDIA	Karnataka		584102	80033662	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
ABDULKAYUM		BIHARIYAR	BS		BIHARIYAR	C/o A J Nalland Raz Mercal Green Park, new Bag Baggur	INDIA	Karnataka		586101	9620226912149508	Amount for Unclaimed and Unpaid Dues	50.00	03-Aug-2020
BIHOTI	HANAMANTAPPA	FAKIRAPPA	FAKIRAPPA		BIHOTI	No 1254/16 Ka Ma Kousagali Gobak Belgum	INDIA	Karnataka		592127	9620128630725683	Amount for Unclaimed and Unpaid Dues	100.00	03-Aug-2020
GEORGE	PRADYUMNANAGAR	CHAMREPPA	GEORGE		CHAMREPPA	Aljee Bhfy Tal Chikoti Dist Belgum	INDIA	Karnataka		592126	9620012410984336	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
RENUKA		BALRAJ	A	A	BALRAJ	2 Spring Heaven Road Madras Port Trust Madras	INDIA	Tamil Nadu		605001	90051636	Amount for Unclaimed and Unpaid Dues	128.00	03-Aug-2020
J		VENKATARAMANA	J	J	VENKATAYASULU	Somayajulu & Co 127, Angappan Kan Street Madras	INDIA	Tamil Nadu		605001	80047698	Amount for Unclaimed and Unpaid Dues	184.00	03-Aug-2020
V		CHANDAR	LATE	LATE	VYTHENTHANTHAN	214, Lings Chetty Street Madras	INDIA	Tamil Nadu		605001	80049149	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020
S		BALASUBRAMANYAM	S	S	B	No 85, Netu Pillayar Hall St. Madras	INDIA	Tamil Nadu		605001	80070547	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
B	NARENDHARANAGAR	JAY	D	D	KATARHA	21 Jemewell St Madras	INDIA	Tamil Nadu		605001	90070520	Amount for Unclaimed and Unpaid Dues	20.00	03-Aug-2020
BM		SUBRAMANIAM	PR	DOMA	SUNDARAM	C/o Master & Co Second Floor 95 Thambu Chetty St Madras	INDIA	Tamil Nadu		605001	90070760	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020
G	RAMA	SUDHAN	P	G	GOVINDARAJ	215 Lings Chetty Street Western Wing, First Floor Madras	INDIA	Tamil Nadu		605001	90082279	Amount for Unclaimed and Unpaid Dues	6.00	03-Aug-2020
BNK	OF	MAJURATO	NA		NA	No 44 Moore Street Madras	INDIA	Tamil Nadu		605001	20082621	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
PNOMA	S	MEHTA	SH	B	SOMBHATA	A M Stock & Share 123 Sany Naiden St Chitradri Pet Madras	INDIA	Tamil Nadu		605002	20085959	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
PNOMA	S	MEHTA	SH	B	SOMBHATA	A M Stock & Share 123 Sany Naiden St Chitradri Pet Madras	INDIA	Tamil Nadu		605002	20085960	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
A		SUNDARAM	A	K	SADARI	64 Hyappa Maistry Street 3rd Floor, Park Town Madras A	INDIA	Tamil Nadu		605003	90076389	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
S		MOHAN	T		SIVASUBRAMANIAM	5 Vengu Chetty Lane Madras	INDIA	Tamil Nadu		605003	90083149	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
NMITA	ASHOK	ASHOK	SHAH		SHAH	C/o Madhu Steels 47, Raghunayakulu Street, Chennai	INDIA	Tamil Nadu		605003	90059341	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
A	V	SANTHARAM	K	K	VENKATARAMANESHTH	11 Sundarapalan Street Mysore Madras	INDIA	Tamil Nadu		605004	90007324	Amount for Unclaimed and Unpaid Dues	360.00	03-Aug-2020
C		BALAKRISHNAN	LATE	LATE	BECHAMAPPA	411 Abraham Mutal Street Mysore Madras	INDIA	Tamil Nadu		605004	90007068	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
G	SARANGA	DHANWA	PS	PS	SIVANATHAN	# 51/2, P S Siveaswamy Sals, Mysore, Chennai	INDIA	Tamil Nadu		605004	90070976	Amount for Unclaimed and Unpaid Dues	78.00	03-Aug-2020
S		RACHURAMAN	S	S	GANESAN	A-6 Anand Sol Apts 108 Dr Rangpa Road Mysore Madras	INDIA	Tamil Nadu		605004	90076362	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020
S		JAYARAM	N	SUNDARARAMAN		802 M K Annan Kol St Mysore Madras	INDIA	Tamil Nadu		605004	90070675	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
S		HEJAZ	VA		NA	9 Kameeswara Pagoda Street Mysore Madras	INDIA	Tamil Nadu		605004	90084375	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
GAUTAM	CHAND	GHORDA	PARASAMAL		GHORDA	No 220, 2nd Lane Appa Street Mysore Madras	INDIA	Tamil Nadu		605004	90081683	Amount for Unclaimed and Unpaid Dues	41.00	03-Aug-2020
S		KULANDAVELU	G		SAMBANDAM	10, New Street Mysore Chennai T.n	INDIA	Tamil Nadu		605004	90070822	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
HARJEET		SINGH	INDER		SINGH	4, Azomka, 7th Street Thousand Light Madras	INDIA	Tamil Nadu		605006	90061361	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
		VISALAKSHI	A	GURJANMURTHY		24 personal First Street Pussasalkam Madras	INDIA	Tamil Nadu		605007	90060216	Amount for Unclaimed and Unpaid Dues	108.00	03-Aug-2020
N	KANTHA	KAMAR	NA		NA	8, Mahawer Colony E. V. K. Sampath Road Vengay Chennai Tambdr	INDIA	Tamil Nadu		605007	1203840000170168	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
V		HEMALATHA	SH	SH	SHAGESWARAN	10 Canal Bank Rd Kidari Garden Colony Madras	INDIA	Tamil Nadu		605010	90069301	Amount for Unclaimed and Unpaid Dues	180.00	03-Aug-2020
D		NARASIMHAN	D	D	NEELUSUBRAMANYAM	No 8 Gurusurthy Garden Street Perambur Madras	INDIA	Tamil Nadu		605011	90069398	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
E	ALBERT		A	A	DAVID	141 Allen Safe Street Royapet Madras	INDIA	Tamil Nadu		605013	80070530	Amount for Unclaimed and Unpaid Dues	7.00	03-Aug-2020
V		ACHAYAN	M	M	CHAYARAGAVAN	9 Paruthi Vallam St Rajahmundry	INDIA	Tamil Nadu		605018	90051692	Amount for Unclaimed and Unpaid Dues	220.00	03-Aug-2020
DEBENDRANAL	D	VORA	D	D	DEVORA	448 Habbula Road T Nagar Madras	INDIA	Tamil Nadu		605017	90050599	Amount for Unclaimed and Unpaid Dues	204.00	03-Aug-2020
EDNA		SUBBAMNATHAN	A	A	SUBBAMNATHAN	No 16 No 22 First Floor Prashad Mural Street T Nagar Chennai Tambdr	INDIA	Tamil Nadu		605017	90044938	Amount for Unclaimed and Unpaid Dues	31.00	03-Aug-2020
EDWTH		CHANDRASHEKHAR	A	A	CHANDRASASHEKHTHUR	80 Jawah Road T Nagar Madras	INDIA	Tamil Nadu		605017	90050547	Amount for Unclaimed and Unpaid Dues	32.00	03-Aug-2020
B		SURESH	V	V	PRADJAGOPAL	12 seerapagan St T Nagar Madras	INDIA	Tamil Nadu		605017	90050897	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
BRUNANESWARH		SATHYANMURTHY	J	J	SATHYANMURTHY	43 Gili Road T Nagar Madras	INDIA	Tamil Nadu		605017	20082481	Amount for Unclaimed and Unpaid Dues	224.00	03-Aug-2020
P	K	SAMAMURTHY	P	P	SRISHANMANYAM	4017 Three Race Model Street T Nagar Madras	INDIA	Tamil Nadu		605017	20082786	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
B		SUBBAMNATHAN	SHRI	SHRI	EDRAMAMURTHY	5 Rajabathar St T Nagar Madras	INDIA	Tamil Nadu		605017	90062953	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
A		ANBALAGAN	M	M	KARUPPAM	147 North Usman Road T Nagar Madras	INDIA	Tamil Nadu		605017	90074430	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
JYOTNA	H	VORA	H	H	DEVORA	5 North Cessare Rd Madras	INDIA	Tamil Nadu		605017	90074844	Amount for Unclaimed and Unpaid Dues	384.00	03-Aug-2020
M		SURESH	N	MANICKAM		510 Pappala Subramaniam Street T Nagar Madras	INDIA	Tamil Nadu		605017	90070900	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
A		HARISH	K	NEELANJAM		Basement Shop No 7 Golden Plaza Complex 43 Ranganathan Street T Nagar Madras	INDIA	Tamil Nadu		605017	90061749	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
K		HARISH	K		NEELANJAM	Maya Dresses 2415 T Basement Golden Plaza Complex Ranganathan Street T Nagar Chennai	INDIA	Tamil Nadu		605017	90064748	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
T		SELVAKUMAR	S	THELVANANA	SAMBANDAM	18, Bharathi Nagar First Street T Nagar Chennai	INDIA	Tamil Nadu		605017	9620012410565485	Amount for Unclaimed and Unpaid Dues	10.00	03-Aug-2020
I	N	ANANTH	T	T	ANAGARAJAN	C/o Ananth Securities (g) 107 T T K Road Alwarpet Chennai	INDIA	Tamil Nadu		605018	90061674	Amount for Unclaimed and Unpaid Dues	69.00	03-Aug-2020
GEETHA		YENGAR	S	S	RAJUYENGAR	Flat No 1-5, Apts 189, St Mary's Road, Abiramapuram, Chennai	INDIA	Tamil Nadu		605018	90047095	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
SRINIVAS	RAJU	YENGAR	K	K	SKOVENGARICA	Flat No 1-5, Apts Apartments, 189, St Mary's Road, Abiramapuram, Chennai	INDIA	Tamil Nadu		605018	90047096	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
ANURADHA		V	VIJAY	SVAGOURNATHAN	BO	44 Tondai Apartments Swamin Srinagar Road Alwarpet Chennai	INDIA	Tamil Nadu		605018	9620302954937753	Amount for Unclaimed and Unpaid Dues	25.00	03-Aug-2020
B		TRINADH	R	R	TRINADH	22, K C P Colony Thiruvallur Madras	INDIA	Tamil Nadu		605019	90078208	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
V		SHYAMALA	R	R	VYVSWANTHAN	No 15, Jeevananthan Nagar Adyar, Madras	INDIA	Tamil Nadu		605020	90059960	Amount for Unclaimed and Unpaid Dues	64.00	03-Aug-2020
SUBATHI			R	R	VYVSWANTHAN	N 18 Jeevananthan Nagar Adyar, Madras	INDIA	Tamil Nadu		605020	90059963	Amount for Unclaimed and Unpaid Dues	64.00	03-Aug-2020
S	V	KANCHANAMALA	R	R	VYVSWANTHAN	No 15, Jeevananthan Nagar Adyar, Madras	INDIA	Tamil Nadu		605020	90059964	Amount for Unclaimed and Unpaid Dues	64.00	03-Aug-2020
PONNA		RAYAN	V	V	NAMBIRAYAN	62, 1 Avenue Indira Nagar Madras	INDIA	Tamil Nadu		605020	90063028	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020
APARNA		THYAGARAJAN	THYAGARAJAN		NA	106 No 14 New No 25 5th Main Road Kasuturka Nagar Adyar Chennai	INDIA	Tamil Nadu		605020	9620012410777699	Amount for Unclaimed and Unpaid Dues	50.00	03-Aug-2020
LYNKO		KOTHARI	C	L	KOTHARI	4 Jyotika Paribatal Street Old Washermenpet Madras	INDIA	Tamil Nadu		605021	80089028	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
NA	DEVAKUMAR	REDDY	OTHER			37, Arin Avenue Madras	INDIA	Tamil Nadu		605021	80081437	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
JAYANTHI		SHANTH	RAJASUBRAMANIAN		RAJASUBRAMANIAN	10 Fourth Main Road R A Puram Madras	INDIA	Tamil Nadu		605028	90050999	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
N		PRINBAKARAN	D	D	VENKATARAMAN	30 11 Cross Street B K Nagar Madras	INDIA	Tamil Nadu		605028	90060323	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
V		SUBRAMANIAM	V	V	PARANATHANMURUGUP	15, East Sparrow Road Chetpet Madras	INDIA	Tamil Nadu		605031	90070389	Amount for Unclaimed and Unpaid Dues	26.00	03-Aug-2020
I		RAJA	V	V	PRADJAGAN	30 Velpud Puram West Madamban Madras	INDIA	Tamil Nadu		605033	90070320	Amount for Unclaimed and Unpaid Dues	78.00	03-Aug-2020
V		SRIDHAR	C	C	SIVENKATESH	2-27, Sri Colony, Tagorep Agriments, 22, Station Road, West Madamban, Chennai	INDIA	Tamil Nadu		605033	20082924	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
B	MURALI	CHANDAN	LATE	P	SRIVAGATESH	C/o Naveen Group 5 Aya Gowder Road West Madamban Madras	INDIA	Tamil Nadu		605034	20079264	Amount for Unclaimed and Unpaid Dues	20.00	03-Aug-2020
N		KRISHNAN	V		NATARAJAN	35 Thambai Roadly Road West Madamban Chennai	INDIA	Tamil Nadu		605035	20087747	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
C		REKHA	A	A	CHANDRASHEKHAR	13, Lady Mathew Road, Mahalingapuram, Nungambakam, Chennai	INDIA	Tamil Nadu		605034	90053959	Amount for Unclaimed and Unpaid Dues	312.00	03-Aug-2020
C		ROOPA	A	A	CHANDRASHEKHAR	13, Lady Mathew Road, Mahalingapuram, Nungambakam, Chennai	INDIA	Tamil Nadu		605034	90053959	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
M		BALARAMAN	MUTHUSAMY	MUTHUSAMY	RAJA	C/o Goodluck & Co K S, Tambdulu Road, 1st Cross Street, Nandanam, Chennai	INDIA	Tamil Nadu		605035	80047728	Amount for Unclaimed and Unpaid Dues	43.00	03-Aug-2020
T	L	RANGAVITTAL	T	T	NARASIMHAH	41 1 Cross Street C77 Nagar Madras	INDIA	Tamil Nadu		605035	90073793	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
SQUIRE	D	HOLDINGSLIMITED	NIL		NIL	Square D Holdings Limited Regd Office G R Complex 6 Floor 407408 Anna Salai Nandanam Madras	INDIA	Tamil Nadu		605035	90073849	Amount for Unclaimed and Unpaid Dues	72.00	03-Aug-2020
SQUIRE	D	HOLDINGSLIMITED	NIL		NIL	Regd Office G R Complex 6 Floor 407408 Anna Salai Nandanam Madras	INDIA	Tamil Nadu		605035	90073912	Amount for Unclaimed and Unpaid Dues	36.00	03-Aug-2020
P	KARTHIK	PONRAJ	PNONRAJ		NA	48 Block 4 1307 Mogappair West Chennai Tambdr Inda	INDIA	Tamil Nadu		605037	9620226812525873	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
P	JAYABAL	PONNUSWAMY	PONNUSWAMY			AL-1807 Shanthi Apartments 8th Main Road Annanagar Madras	INDIA	Tamil Nadu		605040	90015659	Amount for Unclaimed and Unpaid Dues	220.00	03-Aug-2020
SREENIVASAN	S	SESHA	SESHA		SEER	1344, 18th Main Road Anna Nagar (west) Madras	INDIA	Tamil Nadu		605040	90043448	Amount for Unclaimed and Unpaid Dues	84.00	03-Aug-2020
PADMAN	SUNDAR	C	C	S	SUNDAR	No 128/3 Emerald Flats Anna Nagar Madras	INDIA	Tamil Nadu		605040	90061526	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020
B		SUBRAMAN	S	S	RAMACHANDRANCA	3932aa, 8th Street, 11th Main Road, Anna Nagar Chennai	INDIA	Tamil Nadu		605040	90073252	Amount for Unclaimed and Unpaid Dues	3.00	03-Aug-2020
MOHAN	KUMAR	M	M	M	ANASILABANCA	Chartered Accountant An-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		605040	90073253	Amount for Unclaimed and Unpaid Dues	3.00	03-Aug-2020
MOHAN	KUMAR	M	M	M	ANASILABANCA	Chartered Accountant An-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		605040	90073254	Amount for Unclaimed and Unpaid Dues	3.00	03-Aug-2020
MOHAN	KUMAR	M	M	M	ANASILABANCA	Chartered Accountant An-251 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		605040	90073255	Amount for Unclaimed and Unpaid Dues	3.00	03-Aug-2020
V	C	PRADALAI	CHOCKALINGAM		NIL	Ae-block No-70 Anna Nagar Madras	INDIA	Tamil Nadu		60504				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
MAHARAJAN			MAHATHI		NA	12/52, Anna Street T.m.b. Nagar, Poil Chemical Chennai	INDIA	Tamil Nadu		600056	902163740830772	Amount for Unclaimed and Unpaid Dividend	250.00	05-Aug-2020
M	V	SWAMINATH	M	M	NARASIMHAMURTHY	No. 25A, R.V Nagar Madras	INDIA	Tamil Nadu		600051	80051296	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
A		RAMAMURTHY	A	A	TEELVIRAJ	Plot No 53 Krishnapuram Eden Ambathur Madras	INDIA	Tamil Nadu		600053	80033770	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
B		MCHANLINGAM	M	M	RAMANATHAN	Plot No 54 V.V.d.nagar Madhavaram Madras	INDIA	Tamil Nadu		600060	80033736	Amount for Unclaimed and Unpaid Dividend	254.00	05-Aug-2020
SCOWPIA		RANGARAJAN	NR	NR	BRANGARAJAN	Plot 10 & 11, 10th Street Lachmi Nagar Nanganallur Madras	INDIA	Tamil Nadu		600061	80049809	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
B		RAMAN	K	K	RAMAKRISHNAVENGAR	25, M.M.L.C colony Shirdiya Nagar Nanganallur Madras	INDIA	Tamil Nadu		600061	80051542	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
S		RAJALAKSHMI	V	V	SRIDHARAN	5 (old 3), F-3, Guro Kulk Arts, 9th Street, Nanganallur, Chennai	INDIA	Tamil Nadu		600061	80063363	Amount for Unclaimed and Unpaid Dividend	156.00	05-Aug-2020
S		RAJALAKSHMI	V	V	SRIDHARAN	5 (old 3), F-3, Guro Kulk Arts, 9th Street, Nanganallur, Chennai	INDIA	Tamil Nadu		600061	80064483	Amount for Unclaimed and Unpaid Dividend	104.00	05-Aug-2020
S	S	MANI	BRHAGAVATHI		SUBRAMANIAN	No 3g Katic Dev Arts Old No 13 And 14 New No 17 Sundarajan St St Marys Rd ARH Nagarapalem Chennai Tamil Nadu	INDIA	Tamil Nadu		600068	902005133894710	Amount for Unclaimed and Unpaid Dividend	20.00	05-Aug-2020
SENTHIL	KUMAR	P	POMMARAPATI		NA	No 25 Natch Street New Anna Nagar 2nd Ngr Po Chennai	INDIA	Tamil Nadu		600062	902005133894710	Amount for Unclaimed and Unpaid Dividend	49.00	05-Aug-2020
G		GOVINDARAJ	G	G	SAJAMANI	107 School Street Selaper Madras	INDIA	Tamil Nadu		600075	80056606	Amount for Unclaimed and Unpaid Dividend	130.00	05-Aug-2020
RAMARAJ	N	NARAYANASAMY			SUBRAMANIAN	18213 Pri Mula Nagar Thiruvananthapuram	INDIA	Tamil Nadu		600075	902017532084460	Amount for Unclaimed and Unpaid Dividend	1109.00	05-Aug-2020
V		SUBRAMANIAN	V		SUBRAMANIAN	14 Thiruvalluvar Street the Nagar West, Perambal Madras	INDIA	Tamil Nadu		600075	90060146	Amount for Unclaimed and Unpaid Dividend	1.00	05-Aug-2020
THIRUANI	DEVI	TODD	CHANDRABATO	RAM	CHANDRABATO	74d Westcott Supply 549 Krishna Iyer Street Madras	INDIA	Tamil Nadu		600079	80033905	Amount for Unclaimed and Unpaid Dividend	84.00	05-Aug-2020
M		SHAMMAN	K	K	RAMANATHAN	85 Thanga Saba Chenna	INDIA	Tamil Nadu		600079	9009414	Amount for Unclaimed and Unpaid Dividend	126.00	05-Aug-2020
M	B	SHRI	P	P	RAJALALAM	Thirumethi Appoyal 127, N.G.C. Saba Road Madras	INDIA	Tamil Nadu		600079	90032226	Amount for Unclaimed and Unpaid Dividend	90.00	05-Aug-2020
R	RAJENDRA	KUMAR	P	P	CHIN	Co-Shell Electricals 345 Mini Street Madras	INDIA	Tamil Nadu		600079	90073260	Amount for Unclaimed and Unpaid Dividend	5.00	05-Aug-2020
R	RUPAL	RAJENDRA	KUMAR		KUMAR	Co-Shell Electricals 345 Mini Street Madras	INDIA	Tamil Nadu		600079	90073261	Amount for Unclaimed and Unpaid Dividend	5.00	05-Aug-2020
N	K	VARMA	K	K	VARMA	68 N S C Bosa Road Madras	INDIA	Tamil Nadu		600079	90073275	Amount for Unclaimed and Unpaid Dividend	19.00	05-Aug-2020
JAYANTILAL			MANGALAJ			1 Krishna Iyer St Sowcarpet Madras	INDIA	Tamil Nadu		600079	90073298	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
RAMESH		KUMAR	MANGALAJ	J		1 Krishna Iyer St Sowcarpet Madras	INDIA	Tamil Nadu		600079	90073299	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
MAHAVIEER		TATER	NEM	CHAND	TATER	25 Chandraaga Muthal Street 1st Floor Sowcarpet Madras	INDIA	Tamil Nadu		600079	90081790	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
B	MAHAVIEER	CHAND	RAMMAR	LAL	J	13 Ayra Muthal Street Sowcarpet Madras	INDIA	Tamil Nadu		600079	90081732	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
S	GYANCHAND	BHANDARI	SUGAN	CHAND		17 Nambiar Street Madras	INDIA	Tamil Nadu		600079	90087449	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
DMESH		KUMAR	SHAWARI		LALJI	No 68 Mula Subh Street 1st Floor Backside Madras	INDIA	Tamil Nadu		600079	90087787	Amount for Unclaimed and Unpaid Dividend	1.00	05-Aug-2020
B	MEENA	KUMARJAN	RAMULL	H	HOLD	101 Mini Street Madras	INDIA	Tamil Nadu		600079	90089146	Amount for Unclaimed and Unpaid Dividend	4.00	05-Aug-2020
LUNGEETHA		BETALA	NA		NA	No 8 Thiruvani Basin Street Sowcarpet Chennai Chennai	INDIA	Tamil Nadu		600079	9020108010273432	Amount for Unclaimed and Unpaid Dividend	1.00	05-Aug-2020
M		SRINIVAS	K	K	BKRISHNASAMRAO	Ashok Flats 28 B 10th Avenue Ashok Nagar Madras	INDIA	Tamil Nadu		600083	80015784	Amount for Unclaimed and Unpaid Dividend	229.00	05-Aug-2020
K	S	SURYANARAYANAN	M	M	RSUBRAMANANICKA	19 R/Rats 12th Avenue Ashok Nagar Madras	INDIA	Tamil Nadu		600083	80054549	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
A		NARASIMARAO	A		BALARAMARAH	42 B Floor Ulagan Arts 48th Street 9th Avenue Ashok Nagar Chennai	INDIA	Tamil Nadu		600083	902047454253589	Amount for Unclaimed and Unpaid Dividend	4.00	05-Aug-2020
N		SRINIVASAN	K	K	SHARANYAKANASAMY	90-3, Donning Street Tiru Nagar Madras	INDIA	Tamil Nadu		600087	80062601	Amount for Unclaimed and Unpaid Dividend	240.00	05-Aug-2020
RAMANATHAN	H	HARHARA	HYER	PHI		11101 24th Palace E B Colony 1st Main Road Adambakkam Chennai	INDIA	Tamil Nadu		600088	902168740124623	Amount for Unclaimed and Unpaid Dividend	50.00	05-Aug-2020
G	SETHUMACHIVAN	SETHUMACHIVAN	NA		NA	5020 D, 1st Flr, Triumala Apt. Golligapur, Kharapuram R. Bank Of Baroda Chennai Tamilnadu	INDIA	Tamil Nadu		600089	1201009001054973	Amount for Unclaimed and Unpaid Dividend	150.00	05-Aug-2020
S	VENKATARAMAN	A	A		SUBRAMANIAN	S-53, 35th Cross Street Besant Nagar Madras	INDIA	Tamil Nadu		600090	90064634	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
N	REDDY	A	RAJASHEKAR	REDDY	A	10921, Tromungur Street Kalambarsha Colony Besant Nagar Chennai	INDIA	Tamil Nadu		600090	902168740393486	Amount for Unclaimed and Unpaid Dividend	300.00	05-Aug-2020
V		KOTHANDARAMASWAMY	V	V	VADIVANTHAN	A-12-a, Metro Flats 3, Zachra Colony Main Road Cholai Madu Post	INDIA	Tamil Nadu		600094	90042026	Amount for Unclaimed and Unpaid Dividend	530.00	05-Aug-2020
S	V		K	K	VENKATATHAN	Plot No 6, V.V. Velamangalam St., Vignaya Nagar Chokkikulanda Madras	INDIA	Tamil Nadu		600094	80061844	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
S		MAHARAJAN	R	R	VENKATACHALAM	49/190, Lt. Jeevan Brama Nagar, West Extension, Madras	INDIA	Tamil Nadu		600095	80064646	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
M	RAJINI	NA	NA	NA	NA	55-126, Anna Nagar East, G Block, Chennai Tamil Nadu	INDIA	Tamil Nadu		600095	1201174000919325	Amount for Unclaimed and Unpaid Dividend	126.00	05-Aug-2020
P		KALPANA	T	T	PRAMASAMY/SUPERVISOR	235, Veluvar Street, Jagadheya Nagar Arambakkam(Madras)	INDIA	Tamil Nadu		600096	90040327	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
S	D	S	MEELA	RAMAN		79-a Crystal Court A P Road Chennai	INDIA	Tamil Nadu		600112	9020094123861125	Amount for Unclaimed and Unpaid Dividend	90.00	05-Aug-2020
N	JANATHANAH	P	P		PONNAMURUGAN	Asian Mission, Room No. 223 No. 42, Velurakan Street Chembakpet Chennai	INDIA	Tamil Nadu		600102	90061327	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
R	CHELLAM	P	P	P	VENKATESWARAN	G-13, Jawaharal Nehru Road Block 35 Nayveli	INDIA	Tamil Nadu		607801	90255988	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
MAHAJANAGAR			BENGARAJ		S	P13, Visions Road Block 2, Nayveli	INDIA	Tamil Nadu		607801	902007532059686	Amount for Unclaimed and Unpaid Dividend	60.00	05-Aug-2020
P		SANTHANANDAN	A	A	PALANIVELAYUDHAM	31a, Block 4, Nayveli Tamil Nadu	INDIA	Tamil Nadu		607803	80051608	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
VENKATRAMAN		GOPALAN	VENKATRAMAN	VENKATRAMAN		15, Type H, Block 13, Nayveli Cuddalore Dist	INDIA	Tamil Nadu		607803	80052743	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
ARUN	KUMAR	VERMA	VERMA	SR	SR	285UL Type V Quarters Block 5, Nayveli	INDIA	Tamil Nadu		607803	902007532053298	Amount for Unclaimed and Unpaid Dividend	10.00	05-Aug-2020
THIRUGUNAKRAMAMANDAM			P	P	PERIYASAMY	A, Type V Qrs Block 13, Nayveli	INDIA	Tamil Nadu		607803	9020075320517275	Amount for Unclaimed and Unpaid Dividend	600.00	05-Aug-2020
B		SHIVASANKAR	RAMAN		NA	No-51a Thiruvani Konda Chery Veluvarar Po, Mayiladuthurai T K Nagarapattanam	INDIA	Tamil Nadu		609401	902177413137748	Amount for Unclaimed and Unpaid Dividend	10.00	05-Aug-2020
S	M	MBAL	S	S	S	No 2 2a/2 Main Road Kollegalum Po, Tangure Dist	INDIA	Tamil Nadu		609608	80015843	Amount for Unclaimed and Unpaid Dividend	198.00	05-Aug-2020
SN	K	PATTABHIRAM	K	K	KALYANARAMAN	28 Dabare Middle St Kumbakonam	INDIA	Tamil Nadu		612001	80059889	Amount for Unclaimed and Unpaid Dividend	264.00	05-Aug-2020
MOHAN	KUMAR	D	NA		NA	No 124 Bkt Sodayappan Street Kumbakonam Tamilnadu	INDIA	Tamil Nadu		612001	12038400012261638	Amount for Unclaimed and Unpaid Dividend	90.00	05-Aug-2020
S		SAROVANAM	N	N	SINGARAVELU	Thiruppaner Plot 52, Pudukkottai, Madhukuty	INDIA	Tamil Nadu		612812	80015845	Amount for Unclaimed and Unpaid Dividend	66.00	05-Aug-2020
G		GEETHA	SWAMINATHAN		NA	33 4th Street Sundaram Nagar Medical College Road Thangpau	INDIA	Tamil Nadu		613004	902168740386489	Amount for Unclaimed and Unpaid Dividend	60.00	05-Aug-2020
J		DIWAKAR	OTHER		NA	8th Nelsam 1225, West Main Street Thangpau (Tamil Nadu)	INDIA	Tamil Nadu		613009	80018552	Amount for Unclaimed and Unpaid Dividend	24.00	05-Aug-2020
K	GEETHA	N	KRISHNAN		KRISHNAN	"Narasimhai Nam" -33, 4th Road Sanganur Nagar Medical College Road Thangpau	INDIA	Tamil Nadu		613009	80087744	Amount for Unclaimed and Unpaid Dividend	80.00	05-Aug-2020
RAJASEKAR	V	VENUGOPAL			NA	1002, Ananthan Nagar, Pattukkottai, Thangpau, Tamilnadu	INDIA	Tamil Nadu		614001	902128611951012	Amount for Unclaimed and Unpaid Dividend	35.00	05-Aug-2020
MEENAKSHI	VISWANATHAN	G	G	VISWANATHAN		101 Street Vinayaga Nagar kurumangalam Thiruchirappalli	INDIA	Tamil Nadu		620001	80062271	Amount for Unclaimed and Unpaid Dividend	100.00	05-Aug-2020
ALAGAPPAN	AR	ARUMUGAM	A		PL	Old No 13a, New No 6, Murgar Ram Thiruthanthond Vakkal Street Wroldpau Trinity	INDIA	Tamil Nadu		620518	902007532051547	Amount for Unclaimed and Unpaid Dividend	121.00	05-Aug-2020
	MAHALAKSHMI	A	A		GOVINDASWAMY	C386F, Kallakurum Trinity	INDIA	Tamil Nadu		620514	90069150	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
NAGARAJAN	K	KRISHNASWAMY	M		M	G 4/ 115, Kallakurum Bhat Township, Trinity	INDIA	Tamil Nadu		620514	902007532051040	Amount for Unclaimed and Unpaid Dividend	4.00	05-Aug-2020
S	K	KRISHNAN	K	K	SAKARANARAYANAN	25, Hartha Colony University Road Trinity, Tamil Nadu	INDIA	Tamil Nadu		620520	80061906	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
GOVINDAN	K	KRISHNA	REDDY		NA	No 5, S.M. Cross Road Ayar Thirupur K K Nagar Trinity	INDIA	Tamil Nadu		620521	902007532088795	Amount for Unclaimed and Unpaid Dividend	10.00	05-Aug-2020
	RAMAN	NA	NA		NA	25 Thiruvalluvar Colony, New Kalyan Road Trinity, Trinity	INDIA	Tamil Nadu		620523	90201080102026967	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
	CHINNASWAMY	C	CHINNASWAMY		CHINNASWAMY	Co Kungu Trinity 50, Paludurai Road Thiruvalluvar Trinity	INDIA	Tamil Nadu		621112	90038117	Amount for Unclaimed and Unpaid Dividend	8.00	05-Aug-2020
S	SENTHIL	CHINNAIDUM	NA		NA	51055 Selvamangal Kund 5th Main Road Po Sankara Thiruvalluvar Tamil Nadu	INDIA	Tamil Nadu		621714	9020051330997238	Amount for Unclaimed and Unpaid Dividend	30.00	05-Aug-2020
J	SEKARAJAN	NA	NA		NA	Domno 51564, Mahabaleswaram Street, Rameswarampattanam Tamilnadu	INDIA	Tamil Nadu		625004	1204470000057434	Amount for Unclaimed and Unpaid Dividend	90.00	05-Aug-2020
MAADHURAM		MANGU	N		VARU	No 52A/58 Municipal Colony Nallur Nagar Ondrap	INDIA	Tamil Nadu		624001	9021686102052334	Amount for Unclaimed and Unpaid Dividend	10.00	05-Aug-2020
RAJAT		THIRUMALAI			SAMY	7, Vijaya Rangan Street, Palani	INDIA	Tamil Nadu		624001	90216861020542390	Amount for Unclaimed and Unpaid Dividend	1500.00	05-Aug-2020
T		MAGAPPAN	C		THIRUMALAKOMENDER	Door No 335/Sagar School Backside/ Vadamudura Vadamandur(K) Shridigipati	INDIA	Tamil Nadu		624002	90216861020520485	Amount for Unclaimed and Unpaid Dividend	30.00	05-Aug-2020
RM	CHOMBARAM	RAMAN	RAMAN	RAMAN	CHETTHAR	Jayan 290, Nallur New Street Madurai	INDIA	Tamil Nadu		625001	80052287	Amount for Unclaimed and Unpaid Dividend	60.00	05-Aug-2020
S	KANNAPPAN	SEKKAPPA	SEKKAPPA	CHETTHAR		A-9 Thirunagar Madurai	INDIA	Tamil Nadu		625006	80073257	Amount for Unclaimed and Unpaid Dividend	134.00	05-Aug-2020
N	M	KJAYANTHI	KADIRUNESHI		NA	65, Karamgar Sali Madurai Tamilnadu	INDIA	Tamil Nadu		625009	902153410007624	Amount for Unclaimed and Unpaid Dividend	4.00	05-Aug-2020
G	JACQUELINE	AMALADOSS	J	J	VICTORIALADOSS	No 14 Piliyakottai Street S S Colony Madurai	INDIA	Tamil Nadu		625010	80076966	Amount for Unclaimed and Unpaid Dividend	120.00	05-Aug-2020
N	BENGANATHAN	LATE	LATE		VARADARAJACHARI	No 14 North Gate Second Floor S S Colony Madurai	INDIA	Tamil Nadu		625010	80087542	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
MAND	KISHORE	RATHI	K	K	IRATHI	Plot No 58a Rasi Bham 1st Floor West 4th Street K K Nagar Madurai Tamilnadu	INDIA	Tamil Nadu		625020	80046106	Amount for Unclaimed and Unpaid Dividend	2.00	05-Aug-2020
SURYA	PRAKASH	KOTHARI	NA		NA	G-2, Vijaya Street Apartment, 16/28, Dr. Thangarajulu, K.K. Nagar Madurai Tamil Nadu	INDIA	Tamil Nadu		625020	1201121010563376	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
B	VARADARAJAN	OTHER			NA	T K S P Thangapattinam 235 Tappan East Vinuthu Nagar	INDIA	Tamil Nadu		626001	80018820	Amount for Unclaimed and Unpaid Dividend	60.00	05-Aug-2020
SPM	RACHAKRISHNAN	OTHER			NA	21 Kumar Street, Vaddigara Periyakulam Tamil Nadu	INDIA	Tamil Nadu		626001	80051639	Amount for Unclaimed and Unpaid Dividend	29.00	05-Aug-2020
V	NIRMALA	V	V	V	RAJAN	401, Zaminadar School Street Vaddarai Periyakulam Tamil Nadu	INDIA	Tamil Nadu		626001	80074983	Amount for Unclaimed and Unpaid Dividend	192.00	05-Aug-2020
RAMDAN	BEEVI	M	NA		NA	601 Perumal North Car Street Thiruvalluvar Thiruvalluvar Tamilnadu	INDIA	Tamil Nadu		627001	1201009001054717	Amount for Unclaimed and Unpaid Dividend	300.00	05-Aug-2020
A	S	GURUBASKAR	A	A	SUBRAMANIAM	10 B Sundar Street Thiruvalluvar	INDIA	Tamil Nadu		627006	80061208	Amount for Unclaimed and Unpaid Dividend	40.00	05-Aug-2020
J	CHANDRA	S	S	S	PITCHAI	A 46 Jawahar Nagar A Colony Thiruvall								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
K	P	SVARAMAN	K	K	PUNNAKOTTISWAMY	88 P Jayaram Chetty St Vallu	INDIA	Tamil Nadu		630004	80075008	Amount for Undeclared and Unpaid Dues	98.00	03-Aug-2020
LATHA		N		M		18, E East Main Road Gandhinagar Vallu	INDIA	Tamil Nadu		630006	800017510551490	Amount for Undeclared and Unpaid Dues	85.00	03-Aug-2020
N		SVARAMAN	V	V	BRAMASWAMY	82, B Arcot Road Salfwanchal, Vallu N.a.s. Ct	INDIA	Tamil Nadu		630009	80002687	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
S		SEKAR	G	G	MSANDEVI	A472, Bhel Township Zone II, Rangpet Tamil Nadu	INDIA	Tamil Nadu		634006	80080725	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
A		RAMAMOORTHY	M	M	ALAGU	B-299, Bhel Township Rangpet	INDIA	Tamil Nadu		634006	80007484	Amount for Undeclared and Unpaid Dues	192.00	03-Aug-2020
G		JAWAHAR	K	K	GOBALAKRISHNAN	22, Gpm St Gullygatem Tr	INDIA	Tamil Nadu		630001	80043032	Amount for Undeclared and Unpaid Dues	78.00	03-Aug-2020
B		KALA	K	K	ANDEVARAN	29, Mittu Srinivas Street Salem	INDIA	Tamil Nadu		630001	80040192	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
RAJENDRAN		A	A	A	THANAYANASAMY	41 East Street Kanganal Pattu Salem	INDIA	Tamil Nadu		630006	80001889	Amount for Undeclared and Unpaid Dues	204.00	03-Aug-2020
SI		KANDAVEL	M	M	RANGASWAMY	No 5, g.menakshi Nagar T x a colony Hasathan Pattu Salem,(tamil Nadu)	INDIA	Tamil Nadu		630007	80010947	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SALAKHANI		M			NA	4056 A2 Kalkabadi Mang Po Abur Tr Salem Ct	INDIA	Tamil Nadu		630041	80018961129037	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
S		RAJUMAR	K	K	SUBRAMAN	4029 Gandhi Nagar Jagr Annampalayam Salem	INDIA	Tamil Nadu		630002	800003141031300	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
MODALI		BHASKARA	K	K	BHASKARIYA	32 I Industrial Estate Mellurutan Salem Ct Tamilnadu	INDIA	Tamil Nadu		630002	80010896	Amount for Undeclared and Unpaid Dues	72.00	03-Aug-2020
MODALI		BHARANI	K	K	BHASKARARAO	32 I Industrial Estate Mellurutan Salem Ct Tamilnadu	INDIA	Tamil Nadu		630002	80010896	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
M		LAKSHMINARAYANAN	MUTHUSWAMY	MUTHUSWAMY		34 South Agraharam Thiruvana Periyasalem Tamilnadu	INDIA	Tamil Nadu		630007	80002779	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
P		PAPPATH	P	P	PERIASAMI	90, Pappaswamy Chy (nd) Chinnappan Namakkal Salem Ct (nd)	INDIA	Tamil Nadu		637000	80000909	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
SENTHIRAKAMAR		T		P	NA	31 A, Chinnappaswamy Road Street Thiruvengode Tr Namakkal Ct	INDIA	Tamil Nadu		637011	800020010289020	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
M		THILAGAM	T	T	MUTHAVEL	Vetukudi Sankaral Road Post Salem Ct	INDIA	Tamil Nadu		637001	80070252	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
N		BHASKARAN	V	V	MALLAPPA	122 Anna Salai Raju Param Salem	INDIA	Tamil Nadu		637008	80005247	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
SUBBELA		K	C	C	SUBASWAMY	Saravagan Thodai, Melapalayam Chennai	INDIA	Tamil Nadu		638001	80010502	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
M		KARTHIKEYAN	NA		NA	081 No.324, New No. 384, Sossankshi Nagar, Ragaendra St, Kamalajayalam, Namakkal Tamilnadu	INDIA	Tamil Nadu		638003	120448000002902	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
N		KAJAKARUPPUNYAN	NA	N	AKERANASAMYAGRICULTURE	N K K Nan Anna Nagar Sathu Nagar Post Bhavani Tr Erode Rm (tamilnadu)	INDIA	Tamil Nadu		638015	00081470	Amount for Undeclared and Unpaid Dues	312.00	03-Aug-2020
V		MURUGESAN	KARRIYA	KARRIYA	MANICKAMAGRICULTURE	Sappan Thathan Vellan Kaval P.a, Gobichettipalayam Dist Periyar Tr	INDIA	Tamil Nadu		638402	00009485	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
M		PERIYASAMY	RAMASAMY		GR	10 A Periyar Road South-po Coim Coim dt	INDIA	Tamil Nadu		638476	800009411788073	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
LAKSHMI		BI	V	K	SELVARAJ	Cty Thilakam Sekar Indian Bank 997 Mohanram Plaza Coim Road Kaur	INDIA	Tamil Nadu		639002	800009413201680	Amount for Undeclared and Unpaid Dues	46.00	03-Aug-2020
THILAKAM		SEKAR	V		SEKAR	Ct Indian Bank 997 Mohanram Plaza Coim Road Kaur	INDIA	Tamil Nadu		639002	800009413201680	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
THALAKANCHI		RAMBABU	NARAYANA		RAO	C-20 Trpt Colony Jagthapuram Trichy (dt) Tamilnadu	INDIA	Tamil Nadu		639136	80006128	Amount for Undeclared and Unpaid Dues	192.00	03-Aug-2020
SVANUMAR		N	NACHIMUTHU	K		20A/25 Orange Street Aekavuruthi Karur(dt) Tamilnadu	INDIA	Tamil Nadu		639201	800002011938895	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
M		SUBRAMANIAM	MUTHUSAMY	MUTHUSAMY	B	123 H x Line Near Raju Street Coimbatore	INDIA	Tamil Nadu		640001	800005040	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
R		RAMALINGAM	MR		AKALAPPAN	499 Thomas Street Coimbatore	INDIA	Tamil Nadu		640001	80001883	Amount for Undeclared and Unpaid Dues	110.00	03-Aug-2020
T		SWAMINATHAN	LATE	LATE	TISEETHARAM	86 Sarathi Colony Pedduru Coimbatore	INDIA	Tamil Nadu		640004	80010502	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
K		R	K	K	RAMANASAMY	Newest Cut, S-2/2, Vagad Street, Kamaduru Nagar, Avampalayam, Coimbatore	INDIA	Tamil Nadu		640006	80075802	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
T		S	SETHU	SETHU	PILLAI	34-4, Tagore Nagar Behind Cox Bus Depot Onduppalu (go) Coimbatore	INDIA	Tamil Nadu		640016	80018019	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
J		A	SARADHAMANDEVI	S	ESWARAN	11,ramalinga Nagar 2nd Cross Street K K Pudur Coimbatore	INDIA	Tamil Nadu		640018	80007372	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
K		R	RAJA	R	RAMACHANDRAN	100125,Chinnammal Street, K K Pudur Coimbatore	INDIA	Tamil Nadu		640018	800061006	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020
V		SUGANTHI	R	R	VEERASWAMY	15/16 Jewalar Nagar Coimbatore Tamilnadu	INDIA	Tamil Nadu		640043	80003990	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
AR		K	SHIVAKUMAR	AR	KUPPASWAMY	42 Om Shaanti Nagar Coimbatore	INDIA	Tamil Nadu		640045	80009518	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
BADYALAKSHMI		M	CHANDRAN	S		303A, Police Shooting Range Gandhi Nagar Madukara Coimbatore	INDIA	Tamil Nadu		640105	800017510807736	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
J		JAYARAM	M	M	IRIVARAN	No 1 Pinnakudi Quarters Rm College Of Arts & Science Sular Coimbatore	INDIA	Tamil Nadu		640102	80006100	Amount for Undeclared and Unpaid Dues	16.00	03-Aug-2020
SHIVAKALSHMI		P	P	G	RODARADY	2865/21, Sri Vignanesan Nagar Vengalpet Pw, Trapan	INDIA	Tamil Nadu		640105	8001807140716782	Amount for Undeclared and Unpaid Dues	90.00	03-Aug-2020
P		PRINADHARMI	M	M	PRINADHARMI	1099/31 Nagar 8 Coimbatore Kanganam Road Trapan Tamilnadu	INDIA	Tamil Nadu		640106	80010509	Amount for Undeclared and Unpaid Dues	3.00	03-Aug-2020
R		PALANISWAMY	RAMANA	RAMANA	CHANDER	Accounts Dept M/s Laxmin Machine Works Ltd Sru Post Coimbatore	INDIA	Tamil Nadu		640101	80010509	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
P		RAMASWAMY	PALANISAMY		SOLINDER	No 10, 316 Sampasa Opp Shivalakshi Mills Senthil Nagar Soneimar Coimbatore	INDIA	Tamil Nadu	Coimbatore	640103	800180020571412	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
REKATHI		J	JAYARAL	R		No 2185 C, Anna Nagar Palayamkottai Post, Palakkad	INDIA	Tamil Nadu		642002	800027520407005	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
B		SARADHAMBAL	D	VENKUDRATHI		Cty Gangapathy (near 124/2 Peruvelli Layout Bhathi Para No 2 Coimbatore	INDIA	Tamil Nadu	Coimbatore	640170	80017520	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
BARBARAN		T	V	KRISHNAMOYI	P	Akhya College Chittarguram P.a Kuthaparamba Va Kanni Keral	INDIA	Kerala		670800	80080574	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
BATHEEP		RAJ	RAJENDRAN	NAIR	N	Ajithnagar New N A S College Padakkal Post Kaserpet	INDIA	Kerala		671308	800185740592237	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
VALTHALA		JAYAPRAKASH	JAYAPRAKASH	SHIRYA		291034, Athira Veli Hospital Road Paranganchery Kuthavalam P.a, Kuthavalam	INDIA	Kerala		673018	8000020810934378	Amount for Undeclared and Unpaid Dues	25.00	03-Aug-2020
ADISHNARYARAJ						Athirayaringu Rajapur Post Kuttal Kuthavalam Coimbatore	INDIA	Kerala		673008	1204470000547876	Amount for Undeclared and Unpaid Dues	3.00	03-Aug-2020
A		P	KRISHNAMOHANAN	NA	NA	Ammapalappal Mann P.a Polissary Malappuram Trar Kerala	INDIA	Kerala		674102	1201000000059951	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
MOHAMMED		ELACHOLA	ELACHOLA	JAHMED		Paravatt House Muthukulam Kootungal P O Malappuram Dt. Kerala	INDIA	Kerala		676006	8000020812731432	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
ULUVA		N	S	S	RAMACHANDRAN	Surya Krian College Road Palakkad Kerala	INDIA	Kerala		676001	80077000	Amount for Undeclared and Unpaid Dues	32.00	03-Aug-2020
P		A	LAKSHMI	P	BRACHUNATHAN	27600 Pulappuram Village Palghat Kerala	INDIA	Kerala		676006	80037435	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
DAVIS		NALLEKARA	OTHER			Emvayal Angady Trichur Kerala	INDIA	Kerala		680001	80018006	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
THARUTHU		ANTHONY	K	K	GIANTONY	No 814/5, East Fort Trichur Kerala	INDIA	Kerala		680005	800401004	Amount for Undeclared and Unpaid Dues	140.00	03-Aug-2020
RASHEED		M	M	M	MOHAMMEDKUNNY	Manneppuzhath House Marla Marol Thakkad Guruvayur	INDIA	Kerala		680104	800185740999610	Amount for Undeclared and Unpaid Dues	100.00	03-Aug-2020
N		C	SUBHAKARAN	DR	DR	Kandla, R S Road, Vengalvada, Thrissur Ct. Kerala	INDIA	Kerala		680121	80018022	Amount for Undeclared and Unpaid Dues	580.00	03-Aug-2020
MARY		JOSEPH	A	A	RODRI	Wfo A R Dadd Athirathur 1705 P R No 54 Vengalvada	INDIA	Kerala		680121	80051263	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
PETER		K	V	NA	NA	Kakkassery House Vityary Karamankulam Thrissur Kerala	INDIA	Kerala		680103	12010000000001771	Amount for Undeclared and Unpaid Dues	84.00	03-Aug-2020
SATHYARAGAN		TK	T	KUNJAN		Maru Neelass Thiruvazhappally Trichur P.a Cherpu Kerala	INDIA	Kerala		680101	80003480	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
KUMAR		VEDYACHARAN	K	K	ANVADYACHARAN	Ramathadathalam Near Th Dhanalakshmi Bank Arathuputha Thrissur Dist Kerala	INDIA	Kerala		680102	80003678	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
SAMADAS		P	V	VELU	SHANMUKKATH	Paramakkath House Chudhur P.a Thrissur	INDIA	Kerala		680171	8001177416007522	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
SHIVITA		MSL	APRHEEM			489 Athirathur H Poligarumbu 2 Poyya P.a	INDIA	Kerala		680173	8000021410170508	Amount for Undeclared and Unpaid Dues	50.00	03-Aug-2020
MITHILA		K	K	K	IRANJ	Cty Sarithang Associates Nedathara P.a Trichur	INDIA	Kerala		680174	80040100	Amount for Undeclared and Unpaid Dues	21.00	03-Aug-2020
R		RAJESWARY	K	A	NA	128774, Thiruvandiyur House Perungudi Cochin	INDIA	Kerala		680201	8000091112	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
P		V	SH	SH	SH	Aravadi Programme Computer Centre Cochin Post Trust Cochin (Kerala)	INDIA	Kerala		680209	80047113	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
RAJAPAT		SVANAMAKRISHNA	MEHON	T	T	316, Appagar Road Perungudi Cochin	INDIA	Kerala		680216	800104059	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
KRISHNAN		L	LATE	P	PADMANABHAKRISHNAN	Eruthuath House Appagar Cross Road Perungudi Cochin	INDIA	Kerala		680216	8001175203446532	Amount for Undeclared and Unpaid Dues	450.00	03-Aug-2020
PARIZA		IZZAM	IZZAM	JAFFAR		487280 A-Mech Road Behind Tru-Kator Ernakulam	INDIA	Kerala		680217	80007800	Amount for Undeclared and Unpaid Dues	320.00	03-Aug-2020
RAJESWARAS		SURESH		NA	NA	Manager, Last Kilnitha Bank Ltd. A Indian Express Building Kottayam Kochi	INDIA	Kerala		680217	80011886103125009	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
GEORGE		KANPILLY	DOCHARRAS	DOCHARRAS	KANPILLY	George Kanpilly & Co 215, S, Stock Exchange Avenue Kachelappal Ernakulam Kerala	INDIA	Kerala		680218	80046382	Amount for Undeclared and Unpaid Dues	25.00	03-Aug-2020
ROSILIN		G	GEORGE	GEORGE	KANPILLY	George Kanpilly & Co 101, S, S Complex XL204A, Kachelappal Cochin	INDIA	Kerala		680218	00048307	Amount for Undeclared and Unpaid Dues	57.00	03-Aug-2020
BLISH		G	GEORGE	GEORGE	KANPILLY	George Kanpilly & Co. 301, C, S, S Complex XL204A, Kachelappal Cochin	INDIA	Kerala		680218	00070141	Amount for Undeclared and Unpaid Dues	12.00	03-Aug-2020
ADNA		R	RAJNA	RAJNA	KRISHNAN	Sathi Sree Lig 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		680200	800070360	Amount for Undeclared and Unpaid Dues	77.00	03-Aug-2020
SCORPANA		J	C	S	PILLAI	Sathi Sree Lig 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		680200	00081761	Amount for Undeclared and Unpaid Dues	32.00	03-Aug-2020
SCORPANA		J	C	S	PILLAI	Sathi Sree Lig 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		680200	00080879	Amount for Undeclared and Unpaid Dues	11.00	03-Aug-2020
J		PAUL	PAJ	P	V JOSEPH	14860A, P J Antony Road Edappally P a Cochin Kerala	INDIA	Kerala		680204	80004008	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SANTHA		JOSEPH	JOSEPH			Cty J Paul Reg H No 34860 A P J Antony Road Edappally P a Cochin Kerala	INDIA	Kerala		680204	800176004	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
PAUL		K	FRANCIS	K	FRANCIS	38/237 Kuthavalam House Bypass Road Padakkattam P O Cochin	INDIA	Kerala		680204	8000021410734893	Amount for Undeclared and Unpaid Dues	55.00	03-Aug-2020
SALITA			SHALESH		SANGHAI	Flat No 3, Paul's Apartments Perambur Temple Road 48/003A, Elamankara Po Elamankara	INDIA	Kerala		680204	8000020811443362	Amount for Undeclared and Unpaid Dues	45.00	03-Aug-2020
JOSEPH		C	JOSE	THOMMAN	THOMMAN	Lig 587, Panampilly Nagar, Cochin, Kerala	INDIA	Kerala		680206	80047484	Amount for Undeclared and Unpaid Dues	19.00	03-Aug-2020
ROSE		JAMES	JAMESH	KG		Kadappil, Vakkavelli, Andrews Compound, Mount Road, Aluva	INDIA	Kerala		683101	800034137	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
RAJESH		R	J	J	IRADHANAN	Mother House Kuttamankulam Thiruvananthapuram P. a. Alwayar, Kerala	INDIA	Kerala		683105	80009025	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SUSY		THOMAS	THOMAS	THOMAS	THAKLATH	Thalath Varaguth								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
INDRADEV	C	P	M	N	MURALI	Mangalavel (House) Kumanamangalam P. O. Thodupuzha Idukki	INDIA	Kerala		686587	8201181110030417	Amount for Unclaimed and Unpaid Dividend	50.00	01-Aug-2020
KOTAKK	INVESTMENTS		NA	NA	PVTCO	Mumalaly Building, Cacheriyaduttan Kottayam Kerala	INDIA	Kerala		686601	80035790	Amount for Unclaimed and Unpaid Dividend	4.00	01-Aug-2020
THREEDANMA		VARGHESE	VARGHESE		V	Ayazsali House Adichia Thekkumam P O Kottayam	INDIA	Kerala		686616	8201154101002579	Amount for Unclaimed and Unpaid Dividend	204.00	01-Aug-2020
GREGORY		ZACHARIAH	P	P	ZACHARIAH	Pulickose House Puzhassan P O Thiruvir	INDIA	Kerala		686606	80036480	Amount for Unclaimed and Unpaid Dividend	53.00	01-Aug-2020
SUMA		JUDE	JUDE	JUDE		Paluva Thekkal T. Irinad, Kariyapally P.o. Kottayam – Dist. Kerala	INDIA	Kerala		686607	80048840	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
GEORGE		PAPPACY	NA		NA	Kadamappuzha Parakkode Kariyapally Kottayam Kerala	INDIA	Kerala		686612	80044644	Amount for Unclaimed and Unpaid Dividend	26.00	01-Aug-2020
SOPHINA	HUMARI	PS	RAJENDRAN	NAIR	KG	Kittayal House Elangulam Konnal P O Kottayam, Kerala	INDIA	Kerala		686622	8201189510130253	Amount for Unclaimed and Unpaid Dividend	10.00	01-Aug-2020
THOMAS	CHERIAN	KAPPEN	CHERIAN	J	KAPPEN	Kappal m Opposite Aphrona Eye Hospital Vellappadappu Palai Palai	INDIA	Kerala		686675	8201002141343688	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
JAMJON	XAVIER	A	C	XAVIER		Alappattu House Kadamkudam P O Kottayam, Kerala	INDIA	Kerala		686679	8201189510102123	Amount for Unclaimed and Unpaid Dividend	10.00	01-Aug-2020
S	KRISHNAN	G	G	G	KRISHNAPILLAI	8 p- w6756, Thengal Puthussery, Ettimamangal, Kerala	INDIA	Kerala		686631	80003349	Amount for Unclaimed and Unpaid Dividend	187.00	01-Aug-2020
FRANCIS	SEBASTIAN	SEBASTIAN	SEBASTIAN	NA		Chukkurukkalay House Neazhath Hill P O Kuzhuvangudi Kottayam, Kerala	INDIA	Kerala		686633	8201189510102069	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
V	VARGHESE	CHACKO	CHACKO	CHACKO		Marthabadyal House Peraliyath P O Kozhikodekum	INDIA	Kerala		686662	80016136	Amount for Unclaimed and Unpaid Dividend	60.00	01-Aug-2020
MAHAR		NA	NA		NA	Shivamanchal House Kakkalathur P O Arinjappuzha Alappuzha Kerala	INDIA	Kerala		686665	11010490000170760	Amount for Unclaimed and Unpaid Dividend	10.00	01-Aug-2020
JAYASHRI	S			K	SHANKARANPILLAI	Shivamangalapuram House Cheralakkulam Alappuzha Kozhikode	INDIA	Kerala		686665	820100210101010101	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
AMEZA	SURESH	RAITH			RODOL	Indrapada Cheralakkulam Alappuzha, Kerala	INDIA	Kerala		686647	8201189510089726	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
RAJESH	ALEXANDER	NA	NA		NA	Perambalur Dental Specialty Clinic, Marthoma Buildings 5 C S 3a Thiruvalla	INDIA	Kerala		686651	82010941010127645	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
PORONIE	MATTHEW	ABRAHAM	NA		NA	Poronai House, Marthoma P.O Kerala State	INDIA	Kerala		686640	80064721	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
BABURAJAPILLAI			ANNAKUTTYAMMA		NA	Thekkadath Veedu/Parapperyy, Anchal	INDIA	Kerala		6861206	820118951008102025	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
MATHAN	CHACKO	NA	NA		NA	Karan Pothakkal Veedu Nellikunnam P.O. Kottarakkottam Kerala	INDIA	Kerala		6866223	110044700000873121	Amount for Unclaimed and Unpaid Dividend	5.00	01-Aug-2020
PARIMALA	S	KUPPUSWAMY			SEKAR	Lathamthala 50852 (3), Theppal Lane Theppal Thiruvananthapuram, Kerala	INDIA	Kerala		686602	8201189510130147	Amount for Unclaimed and Unpaid Dividend	3.00	01-Aug-2020
V	JAYAKUMAR	N	N		VASUDEVANNAIR	Sahil,panakkathakulam Lane Near P&G Guest House Chakkaluthi Road, Pattom Thiruvanantham	INDIA	Kerala		686604	50003883	Amount for Unclaimed and Unpaid Dividend	152.00	01-Aug-2020
ARUNA	S	PRADHEEP			P	T C 915481, K - 186 Kottar Road Saththangalanganal Thiruvananthapuram, Kerala	INDIA	Kerala		686610	82011895100377000	Amount for Unclaimed and Unpaid Dividend	80.00	01-Aug-2020
A	M	ABRAHAMKUTTY	A	A	MOOSAKUTTY	Zareena T C 15842 1 Kuttamangalam Medical College Po Thiruvanantham	INDIA	Kerala		686611	80079527	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
S	MURALI	NA			NA	71, Venkata Nivas, Vinayaka Nagar, Pappanamcode P.O, Thiruvanantham Kerala	INDIA	Kerala		686618	11010980000000904	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
L	MOHANAN	V	S		KHURUP	Vijaya Puthan Veedu, Industrial Estate Po, Pozhichukuni, Thiruvanantham, Kerala	INDIA	Kerala		686619	80008038	Amount for Unclaimed and Unpaid Dividend	80.00	01-Aug-2020
P	M	THOMAS	NA		NA	House No 24, Seelavang Lane Puthazh Patta, Mutluda Po Thiruvanantham Kerala	INDIA	Kerala		686626	8201039410039958	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
RESMIY	S	JAYAKRISHNAN			M	Uma Nivas Near Vayalankam Temple Arinjappuzha	INDIA	Kerala		6866101	82010021011465800	Amount for Unclaimed and Unpaid Dividend	50.00	01-Aug-2020
K	BALACHANDRAN	N	N		KUNJURAMAN	88 Bangalore Kattakalukur Po Thiruvanantham Kerala	INDIA	Kerala		6866106	80014138	Amount for Unclaimed and Unpaid Dividend	220.00	01-Aug-2020
HA	LAL	JAN	LATE		SHANMUGALAN	2247 Gali Aaral Darika Kadan Dalai	INDIA	Dadra	DNH	6866107	80076887	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
ALKA		SHANWALA	SHREE		SHREE	Prakashashanmankala	INDIA	West Bengal		700001	80016180	Amount for Unclaimed and Unpaid Dividend	312.00	01-Aug-2020
EESTENDRA		PARAKH	KANTILAL		PARAKH	C/o Anita Udaying 3rd Floor 12 India Exchange Place Calcutta	INDIA	West Bengal		700001	80034222	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
ARUN	HUMAR	SARDIA	JIGDISH		JIGDISH	C/o S P Enterprises 951, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	80034927	Amount for Unclaimed and Unpaid Dividend	188.00	01-Aug-2020
LAXYATRI		SARDIA	RAM		RAM	Wishweshoresardia	INDIA	West Bengal		700001	80034928	Amount for Unclaimed and Unpaid Dividend	188.00	01-Aug-2020
KAMAL	HUMAR	JAIN	SHANMUGAR		LALJAIN	C/o S P Enterprises 951, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	80034929	Amount for Unclaimed and Unpaid Dividend	188.00	01-Aug-2020
KAMLA	DEVJ	JAIN	SAGAR		NALJAIN	C/o S P Enterprises 951, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	80034930	Amount for Unclaimed and Unpaid Dividend	188.00	01-Aug-2020
MANOJ	HUMAR	JAIN	SAGAR		NALJAIN	C/o S P Enterprises 951, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	80034934	Amount for Unclaimed and Unpaid Dividend	188.00	01-Aug-2020
SURENDRA	JAIN	JAIN	DAIN		DAIN	C/o S P Enterprises 951, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	80034939	Amount for Unclaimed and Unpaid Dividend	188.00	01-Aug-2020
MANOJ	JIGDISH	P	JIGDISH		JIGDISH	33 Eira Street 1st Floor Calcutta	INDIA	West Bengal		700001	80037409	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
LOGANATH	DEVJ	KANDICI	ATMA		SHANMUGENDU	C/o Anita Ram Kadar 6 C/O Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	80037759	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
MANISH	HUMAR	KANDICI	ATMA		SHANMUGENDU	6 C/O Row Back Portion 4th Floor 1st Floor Calcutta	INDIA	West Bengal		700001	80037759	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
SURESH	PRAKASH	SHANWALA	SHYAM		SHYAM	C/o The Campus Ltd 3, Anandala Street Calcutta	INDIA	West Bengal		700001	80038039	Amount for Unclaimed and Unpaid Dividend	72.00	01-Aug-2020
HARISH	K	SHAH	KARSHANDAS		JOSEPH	C/o G K Trading Co 12, Anandala Street Calcutta	INDIA	West Bengal		700001	80038745	Amount for Unclaimed and Unpaid Dividend	162.00	01-Aug-2020
SHASHI		MEHTA	ANAND		CHANDMEHTA	Anand Mehta & Co 48B Meghraj 24, Hermit Basu Sarani Calcutta	INDIA	West Bengal		700001	20040521	Amount for Unclaimed and Unpaid Dividend	27.00	01-Aug-2020
MRSIDULA	POLYCHEM	PVTLTD	NA		NA	Mecadula Building Block-4, Room No- 1, 4th Floor, 91/2, Lal Bazar Street Calcutta	INDIA	West Bengal		700001	20040523	Amount for Unclaimed and Unpaid Dividend	7.00	01-Aug-2020
PRAKASH	KUMAR	SH	SH		SHARDAS	C/o Dana Tea Co Ltd 3-4, Lal Bazar Street Calcutta	INDIA	West Bengal		700001	20040534	Amount for Unclaimed and Unpaid Dividend	450.00	01-Aug-2020
SUNITA	MAHESHWARI	BIJAY	BIJAY		ALAKRAMMAHESHWARI	C/o C. Shaw & Co 9, India Exchange Place 3rd Floor Room No. 7 Calcutta	INDIA	West Bengal		700001	50040969	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
KALASH	CHAND	MAHATA	SH		MANMOHANMAHATA	C/o Prakash Nahata 6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal		700001	50041289	Amount for Unclaimed and Unpaid Dividend	21.00	01-Aug-2020
MANOJ	MAHATA	PRAKASH	CHANDANMAHTA		CHANDANMAHTA	6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal		700001	50041291	Amount for Unclaimed and Unpaid Dividend	21.00	01-Aug-2020
OM	PRAKASH	MAHATHRA	SH		SANTOKHMAHATHRA	C/o Himalaya Rubber Products Ltd 18B, Beabourne Road Calcutta	INDIA	West Bengal		700001	50040378	Amount for Unclaimed and Unpaid Dividend	160.00	01-Aug-2020
SHRIKRISHNAN	MAHESHWARI	SHAL	SHAL		SHIVSHANDARGA	C/o C/o Engineering Works 236, Old China Bazar Street 3rd Floor Calcutta	INDIA	West Bengal		700001	50040352	Amount for Unclaimed and Unpaid Dividend	130.00	01-Aug-2020
ATMA	RAM	KANDICI	SHANMUGAR		LALKANDICI	6, C/O Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	50040365	Amount for Unclaimed and Unpaid Dividend	6.00	01-Aug-2020
SHOBHA	DAMAN	VIJAY	VIJAY		SHIVSHANDARGA	5/1, C/O Row Room 122 4th Floor Calcutta	INDIA	West Bengal		700001	50040361	Amount for Unclaimed and Unpaid Dividend	29.00	01-Aug-2020
ATMANAND	KANDICI	SHANMUGAR	LALKANDICI		LALKANDICI	6, C/O Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	50040464	Amount for Unclaimed and Unpaid Dividend	2.00	01-Aug-2020
CHILP	KUMAR	SHARMA	S		ISHAMARA	Jayashree Trading Car 37, Strand Road 2nd Floor Calcutta	INDIA	West Bengal		700001	50045433	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
BINDY	KRISHNA	PAL	NAGENDRA		NPAL	6a C/O Row 5th Floor Room No 95 Calcutta	INDIA	West Bengal		700001	50046715	Amount for Unclaimed and Unpaid Dividend	109.00	01-Aug-2020
SHRUTI		SHANMUGAWALA	PRABHAT		SHANMUGAWALA	C/o P K J. Jhughuwala 12, India Exchange Place Calcutta	INDIA	West Bengal		700001	50046285	Amount for Unclaimed and Unpaid Dividend	4.00	01-Aug-2020
SUNAT	HUMAR	NAGAR	LATE		SHANMUGANAGAR	C/o New India Assurance Co Ltd 15C Hermit Basu Sarani 5th Flr Calcutta	INDIA	West Bengal		700001	80051235	Amount for Unclaimed and Unpaid Dividend	84.00	01-Aug-2020
PURSHOTAM	GUPTA	INDER	INDER		SINGHGUPTA	C/o Purshotam Tea Company 8, Anandala Street Calcutta	INDIA	West Bengal		700001	80056834	Amount for Unclaimed and Unpaid Dividend	180.00	01-Aug-2020
ANISA	V	PATEL	VALLABHDAS		PATEL	Ch Chennalati & Co., 36, Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	80060342	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
ASHOK	KUMAR	ALMAL	SHRI		SHRI	C/o Ram Gopal Ahar 7 Lyons Range Calcutta	INDIA	West Bengal		700001	80060435	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
KULSUM		AGARWAL	M		M	C/o S S Comodity 10 C/O Row, 4th Floor Calcutta	INDIA	West Bengal		700001	80060522	Amount for Unclaimed and Unpaid Dividend	20.00	01-Aug-2020
SHREE	KANT	SHIVRAMKANTOR	DM		DM	28, Anandala Street Calcutta	INDIA	West Bengal		700001	80060624	Amount for Unclaimed and Unpaid Dividend	178.00	01-Aug-2020
SHARADHA	SHARMA	S	S		SHARMA	28 Anandala Street Calcutta	INDIA	West Bengal		700001	80060646	Amount for Unclaimed and Unpaid Dividend	178.00	01-Aug-2020
KALASH	SHANMUGAWALA	LATE	SHANMUGARINDER SHANMUGAWALA		LATE	C/o Calcutta Iron & Steel, 10/18, 10/19/20, B 1 B Bazar Road 3rd Floor, Calcutta	INDIA	West Bengal		700001	80061405	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
SARITA	DEVJ	LAKHOTIA	MAHENDRA		MAHENDRA	C/o Ramprasad Udaying 4, Longbridge Street Room No 111, 99 Floor Calcutta, (w 8)	INDIA	West Bengal		700001	80060846	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
SHWATI	JAIN	PRAKASH	CHANDANJAIN		CHANDANJAIN	C/o S P Enterprises 951, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	80060180	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
SURENDRA	JAYPURA	BALGOPAL	JAYPURA		JAYPURA	30, Anandala Street Calcutta	INDIA	West Bengal		700001	80060561	Amount for Unclaimed and Unpaid Dividend	72.00	01-Aug-2020
MADHU	KANT	KOTKAR	LATE		LATE	Universal Hardware Mart 32, Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	20070005	Amount for Unclaimed and Unpaid Dividend	504.00	01-Aug-2020
THE	KVISTA	SHANKLTD	NA		NA	The Vysya Bank Ltd 77, 75-100 Calcutta	INDIA	West Bengal		700001	20070203	Amount for Unclaimed and Unpaid Dividend	360.00	01-Aug-2020
SABITA		MAHATHANA	S		S	CHANDANATHANA	INDIA	West Bengal		700001	80073504	Amount for Unclaimed and Unpaid Dividend	60.00	01-Aug-2020
ARUN	KUMAR	SHARMA	N		N	C/o K K Sarda 915 R N Mahaperje Road Calcutta	INDIA	West Bengal		700001	80073114	Amount for Unclaimed and Unpaid Dividend	3.00	01-Aug-2020
PRASANTA	KUMAR	DAS	CHANDANSHYAM		DASE	C/V Jagadish 18 India Exchange Place G R Floor Calcutta	INDIA	West Bengal		700001	80073888	Amount for Unclaimed and Unpaid Dividend	96.00	01-Aug-2020
S	S	VINATHAN	R		R	Catholic Syrian Bank 9 Calcutta Street Calcutta	INDIA	West Bengal		700001	80074877	Amount for Unclaimed and Unpaid Dividend	6.00	01-Aug-2020
RAJ	KUMAR	AGARWAL	LT		LT	SHMALRAMAGARWAL	INDIA	West Bengal		700001	80075096	Amount for Unclaimed and Unpaid Dividend	224.00	01-Aug-2020
LJT	KUMAR	JAIN	SHANTI		SHANTI	1 India Exchange Place Mezzanine Floor Calcutta	INDIA	West Bengal		700001	80076066	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
SURENDRA	KUMAR	MAHESHWARI	PREMI		PREMI	BATANMAHESHWARI	INDIA	West Bengal		700001	80076438	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
KRISHNA	KUMAR	GOENKA	SALJNATH		SALJNATH	C/o B M Enterprises 12/4 Netaji Subhas Road 1st Floor Rm 27 Calcutta	INDIA	West Bengal		700001	80076635	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
SAROJ	DEVJ	RATHI	LATE		LATE	4, Farida Place 6th Floor, Room No 614 Calcutta	INDIA	West Bengal		700001	80076740	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
RAJ	KUMAR	SARAGOJI	CHANDRA		KUMAR	C/o Sunrise Spares Co Pvt Ltd 51 C/O Row 1st Floor Room No 264 Calcutta	INDIA	West Bengal		700001	80077329	Amount for Unclaimed and Unpaid Dividend	94.00	01-Aug-2020
SARLA		SARAGOJI	NARAYAN		SARAGOJI	C/o Bangarajal Chandra Kumar 7 C/O Row Calcutta	INDIA	West Bengal		700001	80077851	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
MADAN	MOHAN	MURKAR	LT		BASANT	C/o Petronation & Chemicals, Co 27 R N Mahaperje Road Calcutta	INDIA	West Bengal		700001	80079430	Amount for Unclaimed and Unpaid Dividend	20.00	01-Aug-2020
MAHABIR	AGARWALA	LAXMI	AGARWALA											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SUPERMAN	BUSINESS	PVTLTD	NA		NA	14 Nengi Sathias Road Calcutta	INDIA	West Bengal		700051	00086126	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
KANCHAN	DEVI	JAUDD	JAGDISH	P	JAUDD	C/o Ramesh Trading Co 17 American Street Kolkata	INDIA	West Bengal		700051	00054872	Amount for Unclaimed and Unpaid Dues	1320.00	03-Aug-2020
THE	VISVA	BANKLTD	NA		NA	Mangalam Building, 2442B, Hemanta Bose Sarani Calcutta	INDIA	West Bengal		700051	002065102021555	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
KAILASH		JHANKUNWALA	LATE	S	SHANKUNWALA	C/o Calcutta Iron Engg Co Ltd 106A/2a B R B Basu Road Kolkata	INDIA	West Bengal		700051	002152008090558	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
RUPENDER	PAL	SINGH	DARSHAN		SINGH	46 Dr Sathias Lane Calcutta	INDIA	West Bengal		700052	00094368	Amount for Unclaimed and Unpaid Dues	5.00	03-Aug-2020
LASWATI		BASU	AMIT	KUMAR	BASU	13/33, Rankenito Bhow Street, Po Baghbar, Calcutta	INDIA	West Bengal		700053	00084342	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
ASBM		CHATTERJEE	ACHAL		CHATTERJEE	C/o Anok Kr Ganguli 11/1a Sarini Mitra Lane Calcutta	INDIA	West Bengal		700053	00095930	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
SATYA	NARAYAN	AGARWAL	L		AGARWAL	935 Rabindra Sarani Calcutta	INDIA	West Bengal		700053	00086687	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
SANTRA	DEVI	SATYANARAYAN			AGARWAL	935 Rabindra Sarani Calcutta	INDIA	West Bengal		700053	00086686	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
YKDD	KUMAR	BHAWISINGHIA	LATE	MOHARLAL	BHAWISINGHIA	6 Ananda Heng Lane 2nd Floor Bagbar Calcutta	INDIA	West Bengal		700053	00086640	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
SATYA		PAL	GOURANGA	GOURANGA	SUNDARPAUL	21 Mainbar Mahapara Street Calcutta	INDIA	West Bengal		700054	00010596	Amount for Unclaimed and Unpaid Dues	31.00	03-Aug-2020
SANJAY	KUMAR	AGARWALA	DURGIA	DURGIA	PRASADAGARWALA	435-a, Krishna Ram Bhow Street Calcutta	INDIA	West Bengal		700054	00046026	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
MEVA		PAL	NA		NA	21, Himalia Mahapara Street Calcutta	INDIA	West Bengal		700054	00077399	Amount for Unclaimed and Unpaid Dues	78.00	03-Aug-2020
SANJAY		VEDIA	P	P	VEDIA	2401B A P C Road 4th Floor Calcutta	INDIA	West Bengal		700054	00077399	Amount for Unclaimed and Unpaid Dues	4.00	03-Aug-2020
RAJENDU	AGARWAL	UDWANALUMARAGARWAL	ANIL	KUMAR	AGARWAL	C/o Ash Kumar Agency 127 Krishna Ram Bhow Street Calcutta	INDIA	West Bengal		700054	00080320	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
EMPRAKASH		BURKENDHALA	MAHABIR	MAHABIR	POBANDIBHALLA	36 Madan Mohan Tap Street Calcutta	INDIA	West Bengal		700055	00047029	Amount for Unclaimed and Unpaid Dues	37.00	03-Aug-2020
PRAMOD	KUMAR	SACHA	SH	SH	BANWARSILAL SACHA	73, Nand Ramani Street Calcutta	INDIA	West Bengal		700055	00048037	Amount for Unclaimed and Unpaid Dues	21.00	03-Aug-2020
PODUMANTHY		MESHA	LT	LT	JANARDANPRASADMESHA	13 B Baburam Ghosh Lane Calcutta	INDIA	West Bengal		700055	00025080	Amount for Unclaimed and Unpaid Dues	60.00	03-Aug-2020
PURNIMOTHA	LAL	AGARWAL	NARI	RAM	AGARWAL	1112b Grey Street Calcutta	INDIA	West Bengal		700055	00008034	Amount for Unclaimed and Unpaid Dues	30.00	03-Aug-2020
PRADIP	KUMAR	SEN	NA		NA	18, Sarkar Hader Lane Calcutta	INDIA	West Bengal		700055	000038102015413	Amount for Unclaimed and Unpaid Dues	638.00	03-Aug-2020
SWAPAN	KUMAR	HALDER	HARIPADA	HARIPADA	WALDER	48 Floor 13 Yoggasa Road Calcutta	INDIA	West Bengal		700056	00018834	Amount for Unclaimed and Unpaid Dues	628.00	03-Aug-2020
PNOMA		KHATTAN	OTHER			40 Nirmala Ghai Street Calcutta	INDIA	West Bengal		700056	00034440	Amount for Unclaimed and Unpaid Dues	180.00	03-Aug-2020
NEHAT		CHUCKIBURTTY	SH		RAMDHANCHUCKIBURTTY	21, Madhab Dasara Street Calcutta	INDIA	West Bengal		700056	00041703	Amount for Unclaimed and Unpaid Dues	90.00	03-Aug-2020
PUSHPALATA		KHATTAN	SH		BHANUPRAKASHKHATTAN	202a Mahabir Dasara Street Calcutta	INDIA	West Bengal		700056	00043329	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
NARAYAN	CHANDRA	DAS	PODAS		PODAS	Esparay Das Lane Grand Floor Calcutta West Bengal	INDIA	West Bengal		700056	00044135	Amount for Unclaimed and Unpaid Dues	168.00	03-Aug-2020
SURENDRA		AGARWAL	STARABAM	STARABAM	AGARWAL	C/o Kishan Lal Bhattacha, 1 Vivekanand Road Calcutta	INDIA	West Bengal		700056	00056890	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
CHANDRA	KALA	BARDIA	SRI		RATANALBARDIA	62051 A, Basdon Street, Calcutta	INDIA	West Bengal		700056	00057000	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
NIRAJ		KILLA	LATE		BASUDEOKILLA	238, Chitranjan Avenue Calcutta	INDIA	West Bengal		700056	00060741	Amount for Unclaimed and Unpaid Dues	164.00	03-Aug-2020
SARLA		SHARMA	GOPAL	GOPAL	SHARMA	C/o 1 Jedu Lal Malik Road 3rd Floor Calcutta	INDIA	West Bengal		700056	00066903	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
MADHU		NATHAN	BASUDEB		NATHAN	43, Kalesh Bose St, 4th Floor, Flat - 416 Calcutta	INDIA	West Bengal		700056	00076200	Amount for Unclaimed and Unpaid Dues	12.00	03-Aug-2020
ANAL	KUMAR	BASAK	BHUPENDRA		NATHYISACK	935a Rabindra Sarani Pk Basdon Street Calcutta	INDIA	West Bengal		700056	00076490	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
BIMAL	KUMAR	BAGARIA	RAM	GOPAL S	BAGARIA	270 Chitranjana Avenue Calcutta	INDIA	West Bengal		700056	00076495	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
PRANABKISHI	KUMAR	LOHA	PRASAD		LOHA	244 L Vivekanand Road 3rd Floor Calcutta	INDIA	West Bengal		700056	00076826	Amount for Unclaimed and Unpaid Dues	18.00	03-Aug-2020
PRANABKISHI	LAL	THAKUR	SHUGAM	CHAND	THAKUR	6 W C Banerjee Street Calcutta	INDIA	West Bengal		700056	00084564	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
SHUKLA		DUTT	ALOK	KUMAR	DUTT	188 Bhow Sarani Calcutta	INDIA	West Bengal		700056	00085929	Amount for Unclaimed and Unpaid Dues	8.00	03-Aug-2020
SANDEEP	KUMAR	MALL	LATE	SALBOED	MALL	C/o Raj Kumar Sandeep Kumar 303 Rabindra Sarani Nutan Basu Calcutta	INDIA	West Bengal		700056	00086077	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
SATYANARAYAN		BEHARI	LATE	LAKSHMI	NARAYANBEHARI	40 B, Nirmala Ghai Street 3rd Floor Set No-10 Kolkata	INDIA	West Bengal		700056	000877330133896	Amount for Unclaimed and Unpaid Dues	199.00	03-Aug-2020
SHYAM	CHANDRA	CHANDRA	NARI	NARI	KISHANCHANDRA	C/o Sakpan Parnod 20 Malka Street 4th Floor Calcutta	INDIA	West Bengal		700057	00002447	Amount for Unclaimed and Unpaid Dues	262.00	03-Aug-2020
ASHOK	KUMAR	AGARWALA	PHOOL	PHOOL	CHANDROPTA	C/o Chandropti Agency 40a Jyoti Bhadrya Ghai Road Calcutta (e B)	INDIA	West Bengal		700057	00046952	Amount for Unclaimed and Unpaid Dues	108.00	03-Aug-2020
BEJO	MOHIN	HIRAKALIA	P		HIRAKALIA	17 Bat Mahand Mukher Road Calcutta	INDIA	West Bengal		700057	00050880	Amount for Unclaimed and Unpaid Dues	146.00	03-Aug-2020
MANMOHNA		BATHORE	P		BATHORE	C/o Harid Coaster P Ltd 143/13, Cotton Street Calcutta	INDIA	West Bengal		700057	00050739	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
SHAMIR	NAIL	JOSEPH	GANESHA	RAMCHAND	GANESHA	C/o Phomston Mahand 201 B M Road 1st Floor Calcutta	INDIA	West Bengal		700057	00050403	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
BALIT		CHOWDHURY	DAYANAND	DAYANAND	CHOWDHURY	187 Chitranjan Avenue Calcutta	INDIA	West Bengal		700057	00052724	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
MANJU		CHOUHARY	R	R	CHOUHARY	C/o Sh Madan Lal Choudhary Near Thapar Mahal Hotel 73 Babu Lal Lane Calcutta	INDIA	West Bengal		700057	00053805	Amount for Unclaimed and Unpaid Dues	24.00	03-Aug-2020
BAGAN		SHAH	JYOTINDRA	JYOTINDRA	SHAH	C/o Kumar Pal Shah 145-A, Cotton Street 4th Floor Calcutta	INDIA	West Bengal		700057	00053885	Amount for Unclaimed and Unpaid Dues	20.00	03-Aug-2020
ANJLISH	KUMAR	SHREYASTAVA	SH		JOGENDRAPRASAD	105, Mahama Gandhi Road Calcutta	INDIA	West Bengal		700057	00040438	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
KISHAN	LALL	BAGLA	SH	SH	CHANDANLABAGLA	C/o Sallagan Kohan Lat 76 Pk Purnastan Roy Street 1st Floor Calcutta	INDIA	West Bengal		700057	00043435	Amount for Unclaimed and Unpaid Dues	538.00	03-Aug-2020
NAR	GOPAL	BHUYA	SH		KISHANGOPALBHUYA	6-vivekananda Road Calcutta	INDIA	West Bengal		700057	00043785	Amount for Unclaimed and Unpaid Dues	168.00	03-Aug-2020
NIRMAL	KUMAR	JAIN	P	P	JAIN	55, Nalini Seti Road Seti Sarani Calcutta	INDIA	West Bengal		700057	00043878	Amount for Unclaimed and Unpaid Dues	109.00	03-Aug-2020
ULAY	JAIN	SANJAY			JAIN	25/c, Shibbole Street (Jocosa Pathy) Calcutta (vt)	INDIA	West Bengal		700057	00043065	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
NARAYAN	DAS	MALL	SH		HANUMANDHALL	C/o Bhairundan Mall 216, Mahama Gandhi Road Calcutta	INDIA	West Bengal		700057	00043901	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
PREM		CHITRA	RAMESH	RAMESH	KUMARCHITRA	C/o Mangaraj Streetness 130, Cotton Street Calcutta	INDIA	West Bengal		700057	00051389	Amount for Unclaimed and Unpaid Dues	8.00	03-Aug-2020
ULAY	KUMAR	DUGAR	SH	SH	CHUDGAR	176, W G Road Room No 498, 4th Floor Calcutta	INDIA	West Bengal		700057	00051789	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
PREM		CHANDRA	SH	SH	SHANKARCHANDRASARMA	C/o P K Tripathy LAB, Cotton Street Room No 47, 18 Floor Calcutta	INDIA	West Bengal		700057	00051795	Amount for Unclaimed and Unpaid Dues	286.00	03-Aug-2020
HEESE	CHAND	CHANDALA	SH		BHANDARILALCHANDALA	8a, Bat Mahand Mukher Road (pakt Building) 1 Floor Calcutta	INDIA	West Bengal		700057	00050739	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
MEELAM		BOYTHA	RAJENDRA	RAJENDRA	CHITROTHA	C/o Rajendra Kr Sarani Kr 46, Strand Road, 14 Floor Calcutta	INDIA	West Bengal		700057	00051196	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
ASHOK		MAHESHWARI	MANGILAL	MAHESHWARI	MAHESHWARI	C/o Bhaskar Bims 203/1 Mohama Gandhi Road Calcutta	INDIA	West Bengal		700057	00051792	Amount for Unclaimed and Unpaid Dues	126.00	03-Aug-2020
B	SELVA	KUMAR	A	A	RAJABATHER	C/o handson Lung Agency 18 Playagatty Street Calcutta	INDIA	West Bengal		700057	00052115	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
ASHOK		SHARMA	S	S	SHARMA	C/o yuvi Shankar Choudhary 78 Barotia Street Calcutta	INDIA	West Bengal		700057	00056983	Amount for Unclaimed and Unpaid Dues	120.00	03-Aug-2020
RAJ	KUMAR	SHARMA	SRI	SRI	MANGALCHANESHARMA	3 Ram Kumar Radhik Lane Chitragatty Calcutta	INDIA	West Bengal		700057	00057629	Amount for Unclaimed and Unpaid Dues	240.00	03-Aug-2020
SURESH		AGARWAL	RAMESHWAR	RAMESHWAR	DAS	C/o Mahan Hasey Mills 130 Cotton Street 3rd Floor Calcutta	INDIA	West Bengal		700057	00073130	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
SIPRA		SEAL	S	S	SEALHOLD	44 Siddhanta Street Calcutta	INDIA	West Bengal		700057	00073788	Amount for Unclaimed and Unpaid Dues	31.00	03-Aug-2020
SIPRA		SEAL	S	S	SEAL	44 Siddhanta Street Calcutta	INDIA	West Bengal		700057	00073786	Amount for Unclaimed and Unpaid Dues	19.00	03-Aug-2020
SANDEEP		ETIRBHALL	K	K	ETIRBHALL	No 10 Deswika Nath Tagore Lane Calcutta	INDIA	West Bengal		700057	00071499	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
DOCH		MISHRA	HARISH	MISHRA		Bakam Caring Corporation P-2 Kakbar Street Calcutta W B	INDIA	West Bengal		700057	000738425	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
UPMILA	DEVI	DHARMCHARKA	PRAMOD	PRAMOD	VEDHARMCHARKA	3 Nena Hader Street Malapara Calcutta	INDIA	West Bengal		700057	00081405	Amount for Unclaimed and Unpaid Dues	6.00	03-Aug-2020
SANJAY	PODDAR	CHEDIA	LAL		PODDAR	C/o Dr P K Jain 12 Upper Chitrag Road 1st Floor Calcutta	INDIA	West Bengal		700057	00083090	Amount for Unclaimed and Unpaid Dues	40.00	03-Aug-2020
NARAYAN	TAPARIA	GULAB	CHAND		TAPARIA	C/o Shermal Haleschand 65 Cotton Street Calcutta	INDIA	West Bengal		700057	00083238	Amount for Unclaimed and Unpaid Dues	52.00	03-Aug-2020
SHW	BHACHARAN	SAFAD	LATE	PHARESH	NARAYANSAFAD	C/o Jhurghumala International 9 Jagannath Malik Lane 3rd Floor Calcutta	INDIA	West Bengal		700057	00083506	Amount for Unclaimed and Unpaid Dues	53.00	03-Aug-2020
KISHAN	KUMAR	SHARMA	BISHWAMBHAR	LAL	SHARMA	C/o Bishwambhar Lal Sharma 51a Sir Hareman Goenka Street Barotia 2nd Floor Calcutta	INDIA	West Bengal		700057	00083531	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
KONHA		SHARMA	KHEDESHYAM		SHARMA	91 Mahatman Babu Street Calcutta	INDIA	West Bengal		700057	00084213	Amount for Unclaimed and Unpaid Dues	4.00	03-Aug-2020
KULDEEP		DOSH	R	K	DOSH	C/o Anil Kr Jain 186 Mahama Gandhi Road Calcutta	INDIA	West Bengal		700057	00084542	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
MANISH		SHIROFF	SH	KRISHNA	KUMARSHIROFF	155 Chitranjan Avenue 2nd Floor Calcutta	INDIA	West Bengal		700057	00085587	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
PRABIN	KUMAR	SINGH	K	N	SINGH	C/o Sanjay Kumar Sharma 57a Sir Hari Ram Goenka Street 3rd Floor Calcutta	INDIA	West Bengal		700057	00086952	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
SHARAT	KUMAR	SHARMA	LATE	SHANKAR	JAL	22 Kakbar Street 3rd Floor Calcutta	INDIA	West Bengal		700057	00086939	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020
NARINDAS		BANK	DHARSHKA		BANK	55 Madatman Babu Street Calcutta	INDIA	West Bengal		700057	00086769	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
ULAY		PAL SANI	KUNJ	BHARI	PAL SANI	25 Kail Krishna Tagore Street Flar No 901 5th Floor Calcutta	INDIA	West Bengal		700057	00087302	Amount for Unclaimed and Unpaid Dues	80.00	03-Aug-2020
PRADIP	KUMAR	SULTANA	S		SULTANA	19 Sarkar Lane Calcutta	INDIA	West Bengal		700057	00087176	Amount for Unclaimed and Unpaid Dues	2.00	03-Aug-2020
ROCKET	INVESTMENT	P/TO	NA		NA	134 Mahama Gandhi Road Calcutta	INDIA	West Bengal		700057	00089980	Amount for Unclaimed and Unpaid Dues	1.00	03-Aug-2020

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
PADMA		SHARMA	PRAMOD	KUMAR	SHARMA	148, Sovereign Byepass Street Calcutta	INDIA	West Bengal		700007	803012610605862	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
SHAMAN	DEVI	KOCHAR	SRI	SHANSHARI	JALUKOCHAR	223, Madan Chatterjee Lane Calcutta	INDIA	West Bengal		700007	8031120208091323	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
GUNJAN		AGARWAL	STARJAM	AGARWAL	AGARWAL	10A K K Roychowdhury Road Bahula Sakherbazar Calcutta	INDIA	West Bengal		700008	80034563	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
V		DILLESHWARA	BARU	VEERABACHARAN	LATE	1st Floor 280/5 Bose Park Road Shilpara Po Barisha Calcutta	INDIA	West Bengal		700008	80081029	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
ANU		TANDON	S	S	BTANDON	7 College Road Calcutta	INDIA	West Bengal		700009	80034567	Amount for Undeclared and Unpaid Debts	22.00	05-Aug-2020
AMITAVA		GHOUSH	AMITYA	KUMAR	GHOUSH	8 Vidyasagar Street Calcutta	INDIA	West Bengal		700009	80051494	Amount for Undeclared and Unpaid Debts	2.00	05-Aug-2020
NILMA		GUPTA	LATE		SRIBHOPUPTACA	P 156, C.I.road Calcutta	INDIA	West Bengal		700010	80059186	Amount for Undeclared and Unpaid Debts	240.00	05-Aug-2020
LAKYA		SINHA	B	K	SINGH	Gangapurnam Saranai Apts 251 Raja Reguda Lai Mitra Road Kolkata	INDIA	West Bengal		700010	80058423	Amount for Undeclared and Unpaid Debts	199.00	05-Aug-2020
STARJAM		PERIWAL	L	S	CFERIWAL	Cit Alakhnesh 3.8 b gangul Street Lai Bazar Crossing Calcutta	INDIA	West Bengal		700012	80040312	Amount for Undeclared and Unpaid Debts	380.00	05-Aug-2020
PRABHU	KUMAR	PERIWAL	SRI	SRI	CFERIWAL	Cit Alakhnesh 3.8 b Gangul Street Calcutta	INDIA	West Bengal		700012	80051736	Amount for Undeclared and Unpaid Debts	180.00	05-Aug-2020
ASWIN	P	LAKHANI	PRABHULAS		NA	Cit D P Enterprises 265 Bijn-Bhraj Ganguly Street Calcutta	INDIA	West Bengal		700012	80081126	Amount for Undeclared and Unpaid Debts	16.00	05-Aug-2020
SUNIL	KUMAR	DE	SHATAN		NA	3 Bhalesndur Lane Calcutta	INDIA	West Bengal		700012	80086136	Amount for Undeclared and Unpaid Debts	11.00	05-Aug-2020
MEENA		AGARWAL	KISHAN	KUMAR	AGARWAL	Cit Birla Dind Agarwal 76, B B Ganguly Street, 1st Floor, Calcutta	INDIA	West Bengal		700012	840009525947486	Amount for Undeclared and Unpaid Debts	1.00	05-Aug-2020
MANRAJ	WISDA	WISDA	WISDA	WISDA	WISDA	34/41/1 Sever Side No 22 Calcutta	INDIA	West Bengal		700013	80059997	Amount for Undeclared and Unpaid Debts	80.00	05-Aug-2020
SHWATI	LAL	JAIN	SHAM	SHAM	SHAM	Cit Chowd Intehok Pst Lohani 4 Ganesh Chandra Avenue, 2nd Floor, Calcutta	INDIA	West Bengal		700013	80040380	Amount for Undeclared and Unpaid Debts	188.00	05-Aug-2020
ARUN		GUPTA	M	M	POGPTA	Cit Anja Calm Tempal 106, 16 Ganesh Chandra Avenue Calcutta	INDIA	West Bengal		700013	80040800	Amount for Undeclared and Unpaid Debts	40.00	05-Aug-2020
ARUN		AGARWAL	PRINSHSHARWAL	PRINSHSHARWAL	AGARWAL	85, Metcalfe Street Room No 306, 3rd Floor Calcutta	INDIA	West Bengal		700013	80078909	Amount for Undeclared and Unpaid Debts	3.00	05-Aug-2020
MSDISH		AGARWAL	ARUN	ARUN	AGARWAL	Cit Ajay Agarwal 85, Metcalfe Street Room No 306, 3rd Floor Calcutta	INDIA	West Bengal		700013	80078909	Amount for Undeclared and Unpaid Debts	29.00	05-Aug-2020
KUMUD	CHANDRA	YOSIA	LATE		JAYANTILAL	50/1 A Creek Road 1st Floor Calcutta	INDIA	West Bengal		700014	80055387	Amount for Undeclared and Unpaid Debts	216.00	05-Aug-2020
ROHIT		SAHNI	MR	MR	SHSAHNI	3 B, Abinash Nishar, 22 A, Ganshadh Road, Calcutta	INDIA	West Bengal		700014	80058035	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
ROHIT		SAHNI	MR	MR	SHSAHNI	3 B, Abinash Nishar, 22 A, Ganshadh Road, Calcutta	INDIA	West Bengal		700014	80058030	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
ARUN		PAL	THMR	THMR	PAL	43 Benkapur Lane Calcutta	INDIA	West Bengal		700014	80048855	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
SUPA	B	VORHA	BHARAT		BHARAT	50/1 A Creek Road 1st Floor Calcutta	INDIA	West Bengal		700014	80077890	Amount for Undeclared and Unpaid Debts	96.00	05-Aug-2020
KAVITA	S	WADHWIA	S	K	WADHWIA	82 Nanpgepp Roychowdhury Avenue Flat No 21 1st Floor Calcutta	INDIA	West Bengal		700014	80089592	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
DEETENDRA	KUMAR	SINHA	SH	SH	DEVENDRANIPRASADSINHA	13 & 14, Coal Depot Seakish Nty Siding Calcutta	INDIA	West Bengal		700015	80047224	Amount for Undeclared and Unpaid Debts	310.00	05-Aug-2020
PRABEEN		AGARWAL	SRI	SRI	RAMCHHAPALAGARWAL	Cit kanchan Polypack P 361, 34 canal South Road Calcutta	INDIA	West Bengal		700015	80059588	Amount for Undeclared and Unpaid Debts	80.00	05-Aug-2020
ROMEN		GUPTA	S	S	NOGPTA	Vickers Systems E08 L32 37a Canal Street Calcutta	INDIA	West Bengal		700015	80017022	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
SUDARSHAN		SINGH	AMBIKA	AMBIKA	SINGH	The Sinda Ocean Navigation Co Ltd 15 Park Street Calcutta	INDIA	West Bengal		700016	80017024	Amount for Undeclared and Unpaid Debts	78.00	05-Aug-2020
CHANESEWAR	WOOD	PRODUCTS LTD	NA	NA	NA	4 C, White House, 4th Floor, 110 Park Street, Calcutta	INDIA	West Bengal		700016	8400142320333586	Amount for Undeclared and Unpaid Debts	4208.00	05-Aug-2020
GAUTAM		CHWALE	NA	NA	NA	Ravi Auto Limited 103 park Street Calcutta	INDIA	West Bengal		700016	8400155910087051	Amount for Undeclared and Unpaid Debts	40.00	05-Aug-2020
SYED	KISHAN	ALI	FAROOQ		ALI	Flat No 3 1st Floor 1 Jk 1st Siddique Lane Rafi Ahmed Kidwai Road Kolkata	INDIA	West Bengal		700016	8400347642887425	Amount for Undeclared and Unpaid Debts	1000.00	05-Aug-2020
SANTOSH	KUMAR	KATARUKA	JHABARMAL		KATARUKA	Cit Seva Mig Pst Ltd Vardaan Compl 4th Floor 25a Canal Street Kolkata West Bengal	INDIA	West Bengal		700016	8400371410918417	Amount for Undeclared and Unpaid Debts	8000.00	05-Aug-2020
APURBA	KUMAR	GANGULY	LATE		TONGULY	Josiah House 4b, Audcland Square Flat - 62, 4th Floor Calcutta	INDIA	West Bengal		700016	80057276	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
NAVIN		HAYAR	K	K	KNAYAR	5 West Range Calcutta	INDIA	West Bengal		700017	80088276	Amount for Undeclared and Unpaid Debts	24.00	05-Aug-2020
ANURVIND		BANERJI	N	N	BHARNERJI	Coats India 28 Citrus Avenue Calcutta	INDIA	West Bengal		700017	80014843	Amount for Undeclared and Unpaid Debts	112.00	05-Aug-2020
UNWIN		BAJPAI	OTHER		NA	23a Fern Road Calcutta	INDIA	West Bengal		700019	80017113	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
ASHOK		AGARWAL	STARJAM	STARJAM	SHAM	Cit B N Khanola 19 Ballygunge Phase Kolkata	INDIA	West Bengal		700019	80078094	Amount for Undeclared and Unpaid Debts	109.00	05-Aug-2020
ANANDA	SHANAR	DEY	KCHANDRA	KCHANDRA	CHANDRASEY	25B A, Ranthambur Avenue Calcutta	INDIA	West Bengal		700019	80040486	Amount for Undeclared and Unpaid Debts	82.00	05-Aug-2020
DEBAR		SARKER	RAHUL	RAHUL	CHAGHARER	2 A, Dover Road Calcutta	INDIA	West Bengal		700019	80040386	Amount for Undeclared and Unpaid Debts	108.00	05-Aug-2020
BHUTI		BOYDA	BOYD	BOYD	BOYDA	3 A, Dover Road Calcutta	INDIA	West Bengal		700019	80040386	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
LEELA		PATEL	DPHM		PATEL	5 Dover Road Calcutta	INDIA	West Bengal		700019	80040315	Amount for Undeclared and Unpaid Debts	70.00	05-Aug-2020
SUBHADRA	KUMAR	MANDAPAKA	SH	SH	BRMANDAPAKA	576, Bally Gunge Circular Road Calcutta	INDIA	West Bengal		700019	80040547	Amount for Undeclared and Unpaid Debts	30.00	05-Aug-2020
BSUN		CHAKRUKA	SHYAM	SHYAM	SUNDARSHCHAKRUKA	Block Y Flat 7 & 8 Nishi Apartment 29 Ballygunge Park Calcutta	INDIA	West Bengal		700019	80057744	Amount for Undeclared and Unpaid Debts	80.00	05-Aug-2020
P	K	BOSE	SH	SH	KBOSE	576, Ballygunge Circular Road Calcutta	INDIA	West Bengal		700019	80040779	Amount for Undeclared and Unpaid Debts	70.00	05-Aug-2020
RUBY		MUKHERJEE	SUNIL	SUNIL	CHANDRAMUKHERJEE	80/53, Ballygunge Phase Calcutta	INDIA	West Bengal		700019	80059373	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
ATRAYE		GHOUSH	LATE		SUDHIRMUKHARSHOCHCOMMUNICATOR	Flat No 30, 3rd Court 15A Ballygunj Circular Road Calcutta	INDIA	West Bengal		700019	80055422	Amount for Undeclared and Unpaid Debts	40.00	05-Aug-2020
ANMAM	SINGH	GHOISAL	BHANNAN	BHANNAN	CHANDOGHOSAL	Cit Mharata Electric & Steel Co 88 S and Malia Road Calcutta	INDIA	West Bengal		700019	80059330	Amount for Undeclared and Unpaid Debts	312.00	05-Aug-2020
ASHIS	CHANDRA	GUPTA	LATE		SAHILGUPTA	Flat Gd 35 Consonant Dutta Road Calcutta	INDIA	West Bengal		700019	80059833	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
ANUPAM		SRIVASTAVA	M	M	MSRIVASTAVA	72 Deodhar Street Calcutta	INDIA	West Bengal		700019	80046882	Amount for Undeclared and Unpaid Debts	60.00	05-Aug-2020
SURESH		JHA	CHUKHANDAR	JHA	JHA	3 Dover Road Calcutta	INDIA	West Bengal		700019	80046884	Amount for Undeclared and Unpaid Debts	132.00	05-Aug-2020
PREM	LATA	SHARMA	DURGIA	DURGIA	PRASADSHARMA	72 Deodhar Street Calcutta	INDIA	West Bengal		700019	80046888	Amount for Undeclared and Unpaid Debts	112.00	05-Aug-2020
ANUSIA	DEVI	KHANDILWAL	OM	OM	PRAKASHKHANDILWAL	3 Dover Road Calcutta	INDIA	West Bengal		700019	80073103	Amount for Undeclared and Unpaid Debts	112.00	05-Aug-2020
PRABHA		BHUTRA	V	V	BHUTRA	3 Dover Road Calcutta	INDIA	West Bengal		700019	80073106	Amount for Undeclared and Unpaid Debts	102.00	05-Aug-2020
SATYABRAT		AGARWAL	LATE	ND	AGARWAL	1 Merin Park Flat No- 4d Kolkata	INDIA	West Bengal		700019	8400137120180155	Amount for Undeclared and Unpaid Debts	264.00	05-Aug-2020
S	P	GANGWAL	LATE		MANGALGANGWAL	4th Floor, Flat No 25 "Indira Nagar" 28-A, Rowland Road Calcutta	INDIA	West Bengal		700020	80046053	Amount for Undeclared and Unpaid Debts	624.00	05-Aug-2020
PRANATI		GHOUSH	PRABHESH	PRABHESH	CHANDRAGHOUSH	40B, Balaram Bose First Lane Calcutta	INDIA	West Bengal		700020	80057882	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
PRABIR		SAWANTA	LATE		NCSAWANTA	Cit Pura Vindhy Ltd. Adige Court, 4th Floor 255C, A J C Row Road Calcutta	INDIA	West Bengal		700020	80067904	Amount for Undeclared and Unpaid Debts	72.00	05-Aug-2020
PURUSHOTTAM	DAS	SARAF	LATE		HARDEYAL	30/8 Patisa Patisa Rd Calcutta	INDIA	West Bengal		700020	80017846	Amount for Undeclared and Unpaid Debts	49.00	05-Aug-2020
MITESH	P	GANAKTRA	P	H	GANAKTRA	15/1 Chhabra Lane in Floor Kolkata	INDIA	West Bengal		700020	80084528	Amount for Undeclared and Unpaid Debts	312.00	05-Aug-2020
RAVY		AGARWAL	H	H	PKAGARWAL	35, Bakery Road Calcutta	INDIA	West Bengal		700020	80086891	Amount for Undeclared and Unpaid Debts	240.00	05-Aug-2020
JABIR		HOSSIAN	M	M	HOSSIAN	13 A, Moron Por Road Pst, Khidderpur Calcutta	INDIA	West Bengal		700020	80085122	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
JIBHNY	CHABAN	MISRA	NA		NA	Cit Naito Tark 1222 Ramdas Hall Kalkata Pst Garden Reach Calcutta	INDIA	West Bengal		700024	8400126028180136	Amount for Undeclared and Unpaid Debts	320.00	05-Aug-2020
SHWAM	KUMAR	BHATTACHARJEE	J	P	NBHATTACHARJEE	35/24 Golebala Ghosul Lane Bhowmipour Calcutta	INDIA	West Bengal		700025	80017179	Amount for Undeclared and Unpaid Debts	301.00	05-Aug-2020
SHWAMRANJAN		GHOUSH	SUDHARMAN	SUDHARMAN	SUDHARMAN	80/3 Park Neth Pustel Street Calcutta	INDIA	West Bengal		700025	80017179	Amount for Undeclared and Unpaid Debts	84.00	05-Aug-2020
MANOJ		GANDGA	SUNIL	SUNIL	SUNIL	80/3 Park Nethur Street Calcutta	INDIA	West Bengal		700025	80040386	Amount for Undeclared and Unpaid Debts	46.00	05-Aug-2020
ROSHMIT		BARU	MRINAL	MRINAL	PLMARBABU	54 Indira Nty Road Calcutta West Bengal	INDIA	West Bengal		700025	80063630	Amount for Undeclared and Unpaid Debts	182.00	05-Aug-2020
ARJIT		SARKAR	AMALENDU	AMALENDU	SARICAP	44 Kabir Road Calcutta	INDIA	West Bengal		700026	80017183	Amount for Undeclared and Unpaid Debts	204.00	05-Aug-2020
SANDHYA		BANERJEE	SANTIMOY	SANTIMOY	BANERJEE	81 Gove Lane Calcutta	INDIA	West Bengal		700026	80017208	Amount for Undeclared and Unpaid Debts	40.00	05-Aug-2020
SUJATA		ROY	PRABHAN	PRABHAN	ROY	Flat 5 Block-g 7 D n Road Calcutta	INDIA	West Bengal		700027	80017256	Amount for Undeclared and Unpaid Debts	80.00	05-Aug-2020
MONICA		BHANDARI	K	K	MBHANDARI	21 Alpore Estate 58/5, Alpore Road Calcutta	INDIA	West Bengal		700027	80064740	Amount for Undeclared and Unpaid Debts	32.00	05-Aug-2020
FLEUR	AGRICULTURE	ESTATESPLTD	NIL	NIL	NIL	88 Alpore Park Road Calcutta	INDIA	West Bengal		700027	80079675	Amount for Undeclared and Unpaid Debts	280.00	05-Aug-2020
FLEUR	AGRICULTURE	ESTATESPLYLTD	NIL	NIL	NIL	88 Alpore Park Road Calcutta	INDIA	West Bengal		700027	80079728	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
SANTOSH		SONI	SHREE	CHAND	SONI	Karnal Kury P 6 55/2 C Chatta Road Calcutta	INDIA	West Bengal		700027	80086906	Amount for Undeclared and Unpaid Debts	2.00	05-Aug-2020
ALOK		MARODIA	NARINABYAN		MARODIA	44 Rajghree 6 Hastings Park Rd Calcutta	INDIA	West Bengal		700027	80074741	Amount for Undeclared and Unpaid Debts	40.00	05-Aug-2020
TAPAS		DE	PRAMATHA		WATHDE	41 Hari Mohan Dutta Road Dumun	INDIA	West Bengal		700028	80017288	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
SUNIL	KUMAR	MAITY	PULIN	PULIN	BHMAITY	275/91, Negendra Nath Road Kolkata	INDIA	West Bengal		700028	80034724	Amount for Undeclared and Unpaid Debts	84.00	05-Aug-2020
ANUJLI		BHATTACHARJEE	TAPAN	TAPAN	KUMARBHATTACHARJEE	14/27 Dover Lane Calcutta	INDIA	West Bengal		700029	80017272	Amount for Undeclared and Unpaid Debts	142.00	05-Aug-2020
POUSH	KANTI	PAUL	P	P	CPAUL	Cg/2, Bencken, 93/2, Kanakula Road, Calcutta	INDIA	West Bengal		700029	80017335	Amount for Undeclared and Unpaid Debts	74.00	05-Aug-2020
SUBRAMAN		SUBRAMANIAN			SUBRAMANIAN	Cit R subramanian 65 southern Avenue Flat No 103 Calcutta	INDIA	West Bengal		700029	80040447	Amount for Undeclared and Unpaid Debts	109.00	05-Aug-2020
SUDHA		HARILAKA	NILMAN		HARILAKA	10/1-A, Kayastha Lane Calcutta	INDIA	West Bengal		700029	80048591	Amount for Undeclared and Unpaid Debts	120.00	05-Aug-2020
DEEPTA		RANGARAJAN	MR	MR	SANTHAKRISHNANRANGARAJANSERVIC	Cit S N Subramanian 128 C, R B Avenue, Kolkata	INDIA	West Bengal		700029	80051420	Amount for Undeclared and Unpaid Debts	240.00	05-Aug-2020
SUPARNNA		BASU	JAGJIT	JAGJIT	BASU	84 Ballygunge Terrace Calcutta	INDIA	West Bengal		700029	80061597	Amount for Undeclared and Unpaid Debts	240.00	05-Aug-2020
KATNA														

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
G	P	YADAV	P	P	YADAV	3 Kallani Lane Okhla, Kolkata	INDIA	West Bengal		700031	0000866	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
STANISHU		SENHAR	SEN	LATE	SEN	14 A T Chatterjee Road Calcutta	INDIA	West Bengal		700031	0007124	Amount for Undeclared and Unpaid Dues	400.00	03-Aug-2020
PRANAB	KUMAR	SENGUPTA	NA		NA	C/o Bijn Sen 255 Selinger Road Kolkata	INDIA	West Bengal		700031	00094159	Amount for Undeclared and Unpaid Dues	26.00	03-Aug-2020
ARUN	KUMAR	MAITY	ARNTYA		KUMARMATY	44, Shyama Pally Jadavpur Calcutta	INDIA	West Bengal		700032	00039227	Amount for Undeclared and Unpaid Dues	52.00	03-Aug-2020
TAPES	RANAN	CHAKRABORTY	SH	SH	RAMESHCHAKRABORTY	425, Russa Road South First Lane Calcutta	INDIA	West Bengal		700033	00045442	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
ANUP	KUMAR	BHAGAT	RAMDEO		BHAGAT	48225, Swiss Park Calcutta	INDIA	West Bengal		700033	00044923	Amount for Undeclared and Unpaid Dues	21.00	03-Aug-2020
NIHU		KHONDELWAL	D	D	KHONDELWAL	39-A, Prince Anwar Shah Lane Calcutta	INDIA	West Bengal		700033	00046136	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
SARALA		SENGUPTA	SANDEEP		SENGUPTA	475 Fakirpara Road Behala Calcutta	INDIA	West Bengal		700034	00017337	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
GOURI		GANGULY	BHOLA		NATHGANGULY	37 Nether Ch Das Road Calcutta	INDIA	West Bengal		700034	00038709	Amount for Undeclared and Unpaid Dues	156.00	03-Aug-2020
SEENA		SIA TANNA	DILP		KUMARSIA TANNA	1041206 Selajer Roy Road Behala Calcutta	INDIA	West Bengal		700034	00038712	Amount for Undeclared and Unpaid Dues	169.00	03-Aug-2020
LEESH		AGARWAL	RADHEY		RADHEY	89/1514 Flar Behala Road Calcutta	INDIA	West Bengal		700034	00040312	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
MANCHENDRA	NATH	SEN	LATE		NARENDRAKANTHSEN	C/o Mrs Bhonar Sengupta P-45 Ananda, Behala Calcutta	INDIA	West Bengal		700034	00050394	Amount for Undeclared and Unpaid Dues	460.00	03-Aug-2020
PRINCEB		MAJUMDER	PRINCE		MAJUMDER	C/o Mr H K Bhattacharya 1089 Nether Ch Das Road Behind Orient Day School Dehala Calcutta	INDIA	West Bengal		700034	00076198	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
CHAY	RUP	SAPNA	LEKHA		LEKHA	C/o K. T. Thakur & Co Ltd 125 & T Road Calcutta	INDIA	West Bengal		700035	00037476	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
HERENDRA	MOHAN	GHATAK	MANO		KOMHANGHATAK	Flar No CD443 Uttarakshing Hog Estate 102 & T Road Calcutta	INDIA	West Bengal		700035	00037478	Amount for Undeclared and Unpaid Dues	536.00	03-Aug-2020
IMA	DEVI	BHARTI	D		PARBHARTI	86, Anand Lal Das Road Calcutta	INDIA	West Bengal		700035	00077713	Amount for Undeclared and Unpaid Dues	182.00	03-Aug-2020
MANMONTI		GHATAK	SH	HERENDRA	KOMHANGHATAK	Flar No CD443 Uttarakshing Hog Estate 102 & T Road Calcutta	INDIA	West Bengal		700035	00087522	Amount for Undeclared and Unpaid Dues	152.00	03-Aug-2020
RUBY		ISLAM	MD	MD	ABULHASLAM	C/o M A Islam Patankheri, Flar No 301, 302, 303, Prince Garden, 2nd Lane, Kolkata 700	INDIA	West Bengal		700039	00047829	Amount for Undeclared and Unpaid Dues	10.00	03-Aug-2020
SUSANTA		RAY	HARI		CHAKRABARTY	P-66, Metro Polton Housing Sector -1, Calcutta	INDIA	West Bengal		700039	00070303	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SOMTRIA		ROY	SANTOSH		SANTOSH	425A, Chandbala Lane Calcutta	INDIA	West Bengal		700040	00003399	Amount for Undeclared and Unpaid Dues	424.00	03-Aug-2020
NEELAM	DUGAR	SRI	SRI		NIRMALDUGAR	C/o Gubb Ch Kothi 487A, Chandbala Lane P-a Regent Park, Tollygunge Calcutta, (w/o)	INDIA	West Bengal		700040	00006861	Amount for Undeclared and Unpaid Dues	26.00	03-Aug-2020
SUJAYT	MITRA	SISR	SISR		MITRA	27 Sant Nagar Moore Avenue Cal	INDIA	West Bengal		700040	00074227	Amount for Undeclared and Unpaid Dues	174.00	03-Aug-2020
DEBEN	CHAKRABARTY	NAVEEN	CHAKRABARTY		CHAKRABARTY	33p Banerjee Park Ho Tollygunge Calcutta	INDIA	West Bengal		700041	00006869	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
DEBENDRA	KUMAR	CHAKRABARTY	ADWIN		CHAKRABARTY	33p Banerjee Park Ho Tollygunge Calcutta	INDIA	West Bengal		700041	00006870	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
ADHOK	KABIR	KESHAR	KESHAR		DEONABIR	C/o Hooghly Mills Co Ltd 9, Garden Reach Road Calcutta	INDIA	West Bengal		700043	00006843	Amount for Undeclared and Unpaid Dues	34.00	03-Aug-2020
NADHUSREE		BHATTACHARJEE	TAPASH		BHATTACHARJEE	74, Dumayra Avenue Calcutta	INDIA	West Bengal		700043	00003306	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SEWARTHIA	GANGULY	N	N		MGANGULY	A-48, Phase-1, Golfgreen Company Calcutta	INDIA	West Bengal		700045	00045424	Amount for Undeclared and Unpaid Dues	48.00	03-Aug-2020
PRASANT	BANERJEE	D	D		NBANERJEE	40200 Lake Gardens Calcutta	INDIA	West Bengal		700045	00008168	Amount for Undeclared and Unpaid Dues	150.00	03-Aug-2020
SHREE	NIWASH	MALL	MOTI		SALMALL	2252 N S C Bose Road Sri Krishna Apartments Flat C-33 Kolkata	INDIA	West Bengal		700047	00047936	Amount for Undeclared and Unpaid Dues	9.00	03-Aug-2020
UPMILA	MALL	SHREE	SHREE		NIWASHMALL	2252 N S C Bose Road Sri Krishna Apartments Flat C-33 Kolkata	INDIA	West Bengal		700047	00047937	Amount for Undeclared and Unpaid Dues	9.00	03-Aug-2020
SACHINDRA	MOHAN	CHAKRABORTY	SH	SH	JATINDRAMOHANCHAKRABORTY	53/12, S K Das Road (jannamara Market) Calcutta	INDIA	West Bengal		700048	00043161	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
KALASH	KUMAR	AGARWAL	J		AGARWAL	V I P Temple B Block Flat No 523 528 Dattatrayan Road Near Gola Chhatra Kolkata	INDIA	West Bengal		700048	00056443	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
NABEN	KUMAR	ROY	NARAYAN		CHANDORA	35-ro Chaudhary Banerjee Road Post Netta Calcutta	INDIA	West Bengal		700049	00061743	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
LUTHRA	SARKER	NHAR	NHAR		SARKER	C/o Nihar Ranjan Sarkar 40 Anagar Boral Calcutta Calcutta	INDIA	West Bengal		700051	00017392	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
AMAL	KUMAR	GUPHTAKURIA	NILKANTA		GUPHTAKURIA	176 C Block G New Alipara Calcutta	INDIA	West Bengal		700053	00017394	Amount for Undeclared and Unpaid Dues	204.00	03-Aug-2020
BAENDEA	KUMAR	SETT	SH	SH	JAGBIRCHANDSETT	371, Block N New Alipara Calcutta	INDIA	West Bengal		700053	00044705	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
CHANDY	KUMAR	CANERWALA	SHYAM	SUNDER	SANERWALA	352 Block-n New Alipara Kolkata	INDIA	West Bengal		700053	00079679	Amount for Undeclared and Unpaid Dues	20.00	03-Aug-2020
CHANDY	KUMAR	CANERWALA	SHYAM	SUNDER	SANERWALA	352 Block-n New Alipara Kolkata	INDIA	West Bengal		700053	00079679	Amount for Undeclared and Unpaid Dues	12.00	03-Aug-2020
PRAYAL	SUBHAS	MODI	SUBHAS		MODI	307 New Alipara Block n 1st Floor Calcutta	INDIA	West Bengal		700053	00081727	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
ANITA		BHATTAN	SHANTAN		BHATTAN	39 Sakshi Preeti Lane, Calcutta	INDIA	West Bengal		700053	910003940706320	Amount for Undeclared and Unpaid Dues	10.00	03-Aug-2020
SHADYA	DEVI	GUPTA	MANOJ	MANOJ	KUMARGUPTA	8r Jangolam Lane Third Floor Kankurgachi Calcutta	INDIA	West Bengal		700054	00056484	Amount for Undeclared and Unpaid Dues	72.00	03-Aug-2020
ROSM	KUMAR	MUKHERJEE	ATUL		MUKHERJEE	49 Shikra Kirtana Das Lane Kankurgachi Kolkata	INDIA	West Bengal		700054	00017345	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
B	K	BANERJEE	SH		NBANERJEE	185, Maricotta Main Road Block No A15D, Flar No. 6 Calcutta	INDIA	West Bengal		700054	00029895	Amount for Undeclared and Unpaid Dues	123.00	03-Aug-2020
SHRADHA		AGARWAL	R	R	AGARWAL	P-385, C I T Road Scheme 6th M Kolkata	INDIA	West Bengal		700054	00040676	Amount for Undeclared and Unpaid Dues	176.00	03-Aug-2020
OM	PRAKASH	AGARWAL	MODAN		LAGARWAL	107 Maricotta Main Road Calcutta	INDIA	West Bengal		700054	00051297	Amount for Undeclared and Unpaid Dues	5.00	03-Aug-2020
GAURI	SHANKAR	DAGA	LATE		BDAGA	P-122 Ck Road Scheme No VI M Phoolbagan Calcutta	INDIA	West Bengal		700054	00003333	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
SANDIP	KUMAR	SRI	SRI		SHREESHBHANSANDIP	81, V Jp Road 2nd Floor Calcutta	INDIA	West Bengal		700054	00003337	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
GAURI	SHANKER	DAGA	LATE		BDAGA	P-122 Ck Road Scheme No VI M Phool Bagari Calcutta	INDIA	West Bengal		700054	00014948	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
GURRAJ	KISHORE	DAGA	G	G	BDAGA	P-122 Ck Road Scheme No VI M Phool Bagari Calcutta	INDIA	West Bengal		700054	00014950	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
ARUNA	G	DAGA	G	G	BDAGA	P-122 Ck Road Scheme No VI M Phool Bagari Calcutta	INDIA	West Bengal		700054	00014951	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
ARUNA	G	DAGA	G	G	BDAGA	P-122 Ck Road Scheme No VI M Phool Bagari Calcutta	INDIA	West Bengal		700054	00014958	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
G	SELVA	RANI	J	CHARLES	ANALRAJ	C/o R L Choudhary Ambika Kury Bldgs Flar No 21 2nd Flr 1940 Maricotta Main Road Kankurgachi Kolkata	INDIA	West Bengal		700054	00078341	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
GAURI	SHANKER	DAGA	LATE	B	BDAGA	P-122 Ck Road Scheme No VI M Phoolbagan Calcutta	INDIA	West Bengal		700054	00081754	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
GURRAJ	KISHORE	DAGA	GAURI	SHANKAR	BDAGA	P-122 Ck Road Scheme No VI M Phoolbagan Calcutta	INDIA	West Bengal		700054	00081755	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
SUSILA		MOHTA	K	K	MOHTA	P-645 C I T Road Scheme VI M Kolkata	INDIA	West Bengal		700054	00003889	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
UPAK	KUMAR	AGARWAL	RAJESUDO		AGARWAL	C/o Om Prakash Agarwal 207 Maricotta Talla Main Road Calcutta	INDIA	West Bengal		700054	00003932	Amount for Undeclared and Unpaid Dues	4.00	03-Aug-2020
G	K	DAGA	GAURI	SHANKAR	DAGA	P-122 Ck Road Scheme Vin Phoolbagan Calcutta	INDIA	West Bengal		700054	0007294	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
KARTICK	CHANDRA	GHOSH	LT	R	GDHOSH	107 Maricotta Talla Main Road Kolkata	INDIA	West Bengal		700054	00066445	Amount for Undeclared and Unpaid Dues	122.00	03-Aug-2020
SOURABHSHU	DE	SUBODH			DE	1022 Ck Road Scheme VI M Beal & Kolkata, West Bengal	INDIA	West Bengal		700054	940005131480907	Amount for Undeclared and Unpaid Dues	5.00	03-Aug-2020
MANUJ		TULSIYAN	A	A	KTULSIYAN	C/o Anur Kumar Tuljyan 208- Bangor Avenue Block 'n' Calcutta	INDIA	West Bengal		700055	00048104	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SURPRIYA	CHATTERJEE	NHR	LAL		CHATTERJEE	P-204 Bangor Avenue 'n' Block Calcutta	INDIA	West Bengal		700055	00004549	Amount for Undeclared and Unpaid Dues	18.00	03-Aug-2020
IRAY	PICODAN	THAKUR	PRASAD		PICODAN	Chauka Kury Bldgs Bangor Avenue B Block Calcutta	INDIA	West Bengal		700055	940044131081296	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
DEBI	GHOSE	MOHIN	MOHIN		MOHANGHOSHE	397 Fowler Road Belgachia Calcutta	INDIA	West Bengal		700056	00034779	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
ARYA	NR	BOSE	LATE		GHOSHBOSHE	397 Fowler Road Belgachia Calcutta	INDIA	West Bengal		700056	00014953	Amount for Undeclared and Unpaid Dues	12.00	03-Aug-2020
KALPURI	DEVI	ST	INDU		INDU	Deviyani Apartment, Flar No B-4, Block B, 3rd Floor, B & T Road, Belgachia, Harima, Kolkata	INDIA	West Bengal		700056	00014953	Amount for Undeclared and Unpaid Dues	16.00	03-Aug-2020
SUSILA	KUMAR	PATRA	PANCHANAN		PATRA	State Bank Of India Apartments, Torrance Area Branch Belgachia Calcutta	INDIA	West Bengal		700056	00078913	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
KANAKSHA	LAL	SUBODHAS	RATH		RATH	9-B T Road 3713 Po Belgachia Calcutta	INDIA	West Bengal		700056	00008057	Amount for Undeclared and Unpaid Dues	5.00	03-Aug-2020
SUBODH	LAL	SAPA	SUK	LAL	SAPA	29 Rani Park P Q Belgachia Calcutta	INDIA	West Bengal		700056	00000905	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SUNETI	CHOUDHURI	BSWANNATH	CHOUDHURI		CHOUDHURI	3c Staggall Mullik Road Po Anisala Calcutta	INDIA	West Bengal		700057	00017446	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
GOPAL	KUMAR	AGARWAL	NR	GROSHAR	LAGARWAL	Vasudha Apartment Block C/P-a Doordhan Nagar Calcutta	INDIA	West Bengal		700059	00068657	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
GOPAL	KUMAR	AGARWAL	GROHARI	LAL	AGARWAL	Vasudha Apartment Block -07 Po Doordhan Nagar Calcutta	INDIA	West Bengal		700059	00008893	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
PARASPRASAD	BSWAS	NEUBHUSAN	NEUBHUSAN		BSWAS	Flar No C3-32 Bhatia Nagar Calcutta	INDIA	West Bengal		700064	00017481	Amount for Undeclared and Unpaid Dues	320.00	03-Aug-2020
NANDA	IRANI	KAMALA	KANKARANI		KANKARANI	C/o 238 Salt Lake City Calcutta	INDIA	West Bengal		700064	00017472	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
DAMAYANTI	BHATTACHARYYA	PRABIR	PRABIR		BHATTACHARYYA	C/o Prady Bhattacharyya Ca-45, Sector-1 Salt Lake Calcutta	INDIA	West Bengal		700064	00046174	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
JAYA	BHATTACHARYYA	D	BHATTACHARYYA	NIL		C/o S Bhattacharya Bh 352, Sector-1, Salt Lake, Calcutta	INDIA	West Bengal		700064	00078459	Amount for Undeclared and Unpaid Dues	3.00	03-Aug-2020
CHIRUBA	ROY	SANDEEBARAN	ROY		CHIRGOISH	Bc 395 Salt Lake City Calcutta West Bengal	INDIA	West Bengal		700064	00003038	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
TARA	GHOSH	HARI	HARI		CHIRGHOSH	C/o Sri Hari Chandra Ghosh North Durganagar Po Raktindra Nagar Calcutta	INDIA	West Bengal		700065	00074225	Amount for Undeclared and Unpaid Dues	44.00	03-Aug-2020
MERIL	LYNCH	SECURITESTLO	NIL		NIL	P-198, Udayanga Main Road Calcutta	INDIA	West Bengal		700067	00073694	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
SUDIP	KUMAR	DAS	LATE	KRISHNA	CHANDRADAS	C/o Panchu Charan Ghosh 75 Ashur Chandra Das Lane Calcutta	INDIA	West Bengal		700067	00006023	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SHANKAR	ROY	LATE	LATE	SHIBBOY		Flar No 5 105 Jodhpur Park Calcutta	INDIA	West Bengal		700068	00006032	Amount for Undeclared and Unpaid Dues	52.00	03-Aug-2020
BAL	KISHAN	MODI	RADHESHYAM		MODI	C/o Agrawal & Friends 36-A, Baricota Street 2nd Floor Calcutta	INDIA	West Bengal		700068	00042221	Amount for Undeclared and Unpaid Dues	204.00	03-Aug-2020
SANMATI	KUMAR	JAIN	SHANTILALL		JAIN	C/o vardhaman International 1 Indian Indian St, 6th Floor, room No 613 Calcutta	INDIA	West Bengal		700069	00062892	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KRISHNA	KUMAR	AGARWAL	GOPIRAM	GOPIRAM	AGARWAL	Ambe Projects Ltd 12 B Everest House 46-c Chowringhee Road Calcutta	INDIA	West Bengal		700071	00054636	Amount for Undeclared and Unpaid Dues	360.00	03-Aug-2020
IFS	LEADING	FINANCELIMITED	COMPANY	COMPANY	COMPANY	81 Middlesex New First Floor Calcutta	INDIA	West Bengal		700071	00055106	Amount for Undeclared and Unpaid Dues	400.00	03-Aug-2020
ARUN	KUMAR	KEDIA	DR	DR	BANARSPURACHEDIA	'Amber' Flat - 20,20, Land Sinda Road Calcutta	INDIA	West Bengal		700071	00069732	Amount for Undeclared and Unpaid Dues	400.00	03-Aug-2020
SANJAY		NANGALIA	SHRI	SHRI	BONNANGALIA	18A, Park Street 5a Stephen Court Calcutta	INDIA	West Bengal		700071	00073654	Amount for Undeclared and Unpaid Dues	66.00	03-Aug-2020
SARLA	DEMS	LIMITED	NA	NA	NA	26 Prestia Street Ground Floor Calcutta	INDIA	West Bengal		700071	00069674	Amount for Undeclared and Unpaid Dues	64.00	03-Aug-2020
SUMIT		RATAN	SRI	SRI	RATTANALAGARWAL	C16 Min Mangalam Enterprises 4 D, Electronics Centre 1/5 A Pinnock Street Calcutta	INDIA	West Bengal		700072	00064552	Amount for Undeclared and Unpaid Dues	144.00	03-Aug-2020
ANUP	KUMAR	AGARWAL	LATE	PANNA	JALAGARWAL	P-45 Khatai Place 2nd Floor Calcutta	INDIA	West Bengal		700072	00063145	Amount for Undeclared and Unpaid Dues	12.00	03-Aug-2020
UNIVERSAL	MEDIA	NETWORKSLTD	NA	NA	NA	10,princip Street 2nd Floor Kolkata	INDIA	West Bengal		700072	0000303710206295	Amount for Undeclared and Unpaid Dues	3700.00	03-Aug-2020
SEENA		KATARIA	OTHER			27 Rabindra Sarani Room F No 23 1st Floor Calcutta	INDIA	West Bengal		700073	00017542	Amount for Undeclared and Unpaid Dues	229.00	03-Aug-2020
SANGITA		AGARWAL	PANNA	PANNA	KUMARAGARWAL	P-3, New C-1 T Road 2nd Floor Calcutta	INDIA	West Bengal		700073	00040805	Amount for Undeclared and Unpaid Dues	130.00	03-Aug-2020
SANJAY		SHARMA	RAM	RAM	AVATARSARMA	C19 Super Sonic Center Plot Lot P-2 New CR Road Calcutta	INDIA	West Bengal		700073	00014233	Amount for Undeclared and Unpaid Dues	3.00	03-Aug-2020
ANAPURNA		AGARWALA	VIJAY	KUMAR	AGARWALA	C19 Tinsap Enterprise P-17 New C-11 Road Near Plaza Lane More Calcutta	INDIA	West Bengal		700073	000032720090910	Amount for Undeclared and Unpaid Dues	330.00	03-Aug-2020
VIJAY		AGARWALA	CHANDRA	CHANDRA	LIPARWALA	C19 Reproduction Services P- 17 New C-11 Road Calcutta	INDIA	West Bengal		700073	000032720091996	Amount for Undeclared and Unpaid Dues	373.00	03-Aug-2020
SANTOSHIDA	KUMAR	ACHARYA	CHANDRANATH	CHANDRANATH	CHANDRANATH	C-233 Survey Park Po Saratopur Calcutta	INDIA	West Bengal		700075	00034926	Amount for Undeclared and Unpaid Dues	22.00	03-Aug-2020
POONAMA	KAR	ACHARYA	CHANDRANATH	CHANDRANATH	CHANDRANATH	C19 29a M K Nar Ray C8B Radhokra Bagan P O Saratopur Kolkata	INDIA	West Bengal		700075	00030995	Amount for Undeclared and Unpaid Dues	208.00	03-Aug-2020
BIHA		KUNDU	LATE	LATE	CHANDRANATH	C19 29a M K Nar Ray C8B Radhokra Bagan P O Saratopur Kolkata	INDIA	West Bengal		700075	00034926	Amount for Undeclared and Unpaid Dues	32.00	03-Aug-2020
SUKUMAR	KUMAR	GHOSH	RAMKUM	RAMKUM	CHANDRANATH	18B, Netaji Subhas Road, Netaji Park, Calcutta	INDIA	West Bengal		700082	00010255	Amount for Undeclared and Unpaid Dues	300.00	03-Aug-2020
TARUN		MUKHERJEE	SH	WANGSOPAL	MUKHERJEE	C19 Sh Nari Gopal Mahapaya 242, Netaji Park, Calcutta	INDIA	West Bengal		700082	00052736	Amount for Undeclared and Unpaid Dues	36.00	03-Aug-2020
ANINDRA	KISHORE	CHAKRABORTY	ANINDRA	ANINDRA	CHAKRABORTY	'Sabaar' Close Babu's Flat Bari Flat-c Ground Floor Garia Garden Near Hindustan More Calcutta	INDIA	West Bengal		700083	00059780	Amount for Undeclared and Unpaid Dues	312.00	03-Aug-2020
MANUJ		DHANUKA	ANJAN	DHANUKA	DHANUKA	P-295 C-1 T Road Scheme 14 M Calcutta	INDIA	West Bengal		700085	00077006	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
SHAH	JAHAN	ANDARI	ALI	ALI	HUSSAN	21 Markat Street Calcutta	INDIA	West Bengal		700087	00084844	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
SURESH	KUMAR	AGARWAL	NA	NA	NA	107B, Kukul Housing Estate Lake Town, North 24 Parganas- Kolkata West Bengal	INDIA	West Bengal		700089	1207120000002971	Amount for Undeclared and Unpaid Dues	400.00	03-Aug-2020
ARUN	KUMAR	AGARWAL	SURAJ	BHAN	AGARWAL	Block A 942 Lake Town Calcutta	INDIA	West Bengal		700089	0000001103277706	Amount for Undeclared and Unpaid Dues	400.00	03-Aug-2020
SANTOSH	KUMAR	BAJAJ	RAJENDRA	RAJENDRA	KUMARBAJAJ	C-1103 Sector 9 Bhatia Nagar (Salt Lake) Calcutta	INDIA	West Bengal		700091	00037403	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SANJIT	KUMAR	RAY	LATE	LATE	MOKSHANALAKSHARAY	14-7/5 Salt Lake City Sector 9 Calcutta	INDIA	West Bengal		700091	00066779	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
PAWAN		SARAOGI	SRI	SRI	SHANKERALSARAOGI	Block 14 - 295, Salt Lake, Sector 9, Calcutta	INDIA	West Bengal		700091	00057384	Amount for Undeclared and Unpaid Dues	3.00	03-Aug-2020
ANUP		SARAOGI	SHANKER	SHANKER	JALSARAOGI	Block 14-295, Salt Lake, Sector 9, Calcutta	INDIA	West Bengal		700091	00057488	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
DEBANATH		BHOWMIK	DULAL	DULAL	BHOWMIK	Block No Plot No 173 Sector 9 Salt Lake City Calcutta	INDIA	West Bengal		700091	00073555	Amount for Undeclared and Unpaid Dues	24.00	03-Aug-2020
PRANATI		DAKSHIT	KAMALENDU	DAKSHIT	DAKSHIT	No 255 Sector 9 Salt Lake Calcutta	INDIA	West Bengal		700091	00034841	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
PREMLATA		SARAOGI	RAJENDRA	SARAOGI		Block 14-295, Salt Lake, Sector 9, Calcutta	INDIA	West Bengal		700091	00063944	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
SANJIB		MUKHERJEE	SATISH	CH	MUKHERJEE	C19 Salt Lake City Calcutta	INDIA	West Bengal		700091	00035921	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
SANJIB		MUKHERJEE	SATISH	CHANDRA	MUKHERJEE	C19 Salt Lake City Calcutta	INDIA	West Bengal		700091	00061899	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
T	D	GUPTA	S	S	RODASGUPTA	C19 Sakinaka Nag Mfg 5-212 Phase 1 Golf Green Kolkata	INDIA	West Bengal		700095	00046789	Amount for Undeclared and Unpaid Dues	143.00	03-Aug-2020
		DADA	L	L	KADGA	11, Wdr, Plot A Golf Green Calcutta	INDIA	West Bengal		700095	00067299	Amount for Undeclared and Unpaid Dues	5.00	03-Aug-2020
CHANDRANATH	DAS	MAHARANDIA	CHOTMAL	MAHARANDIA	MAHARANDIA	189 Flat A 4 New Bore Road nearnetpur Block P Sherwood Estates Kolkata	INDIA	West Bengal		700103	00017741044783	Amount for Undeclared and Unpaid Dues	200.00	03-Aug-2020
SEBAL	CHANDRA	ROY	LT	SHROY	SHROY	Sang News 785a Diamond Park Po Joka, South 24 Pigs, West Bengal	INDIA	West Bengal		700104	00038162	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
REBECCA		PIYNE	PANNA	PANNA	JALPIYNE	C19 jama Lat Pym 74 Rajaratn Mohan Sarani Calcutta	INDIA	West Bengal		700109	00049432	Amount for Undeclared and Unpaid Dues	312.00	03-Aug-2020
PRATIK		GUPTA	S	S	GUPTA	C19 67 Nangapala East Acharya Nagar Kolkata	INDIA	West Bengal		700109	00065075	Amount for Undeclared and Unpaid Dues	240.00	03-Aug-2020
DEVI	LATA	SHUKLA	BHUSH	BHUSH	KUMARSHUKLA	292 M C Ghosh Lane Howrah W Bengal	INDIA	West Bengal		701101	00017997	Amount for Undeclared and Unpaid Dues	226.00	03-Aug-2020
ADISHK		CHATTACHARYA	P	P	CHATTACHARYA	25 Brindaban Mallik Lane Kolkotta, Howrah West Bengal	INDIA	West Bengal		701101	00073735	Amount for Undeclared and Unpaid Dues	273.00	03-Aug-2020
SUBHAS	CHANDRA	SHAN	P	PRANAY	SHAN	65 Kross Road First Floor Howrah	INDIA	West Bengal		701101	00074920	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
CHENMATA	JAN	LATE	BHUSH	KUMARJAN	SHAN	332 M C Ghosh Lane Howrah West Bengal	INDIA	West Bengal		701101	00066675	Amount for Undeclared and Unpaid Dues	109.00	03-Aug-2020
IRIG	MOHAN	TEJARIWALA	NA	NA	NA	22, Gopal Chandra Mahapaya Lane, Howrah West Bengal	INDIA	West Bengal		701102	1203480000000027	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
JAYANTAR		GHOSH	DEVENDRA	DEVENDRA	NATHGHOSH	805 Baga Shilpur Road Howrah	INDIA	West Bengal		701102	00014960	Amount for Undeclared and Unpaid Dues	19.00	03-Aug-2020
CHANDA		LOHA	BRU	MOHAN	LOHA	21, P. M. Badi Bye 1st Lane Near - Howrah Jute Mill P-o- Shilpur Howrah	INDIA	West Bengal		701102	0001620100000088	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
JANNA		GHOSH	MONTU	GHOSH	GHOSH	8104 P K Roychowdhury 2nd Bye Lane Howrah	INDIA	West Bengal		701103	00034447	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
SANJAY		JHALAN	MOTILAL	JHALAN	JHALAN	Rabindra Nagar Complex Block A- 4th Floor Flat No 401&402 88 College Road Howrah	INDIA	West Bengal		701103	00080551	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
ARJAY		JHALAN	MOTILAL	JHALAN	JHALAN	Rabindra Nagar Complex Block A- 4th Floor Flat No 401 & 402 88 College Road Howrah	INDIA	West Bengal		701103	00080552	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
ACHINTYA	KUMAR	DESKARR	RABINDRA	RABINDRA	NATHDESKARR	Sree Anandini Road Barabagar Saratopur Ramnagar Howrah	INDIA	West Bengal		701104	00073699	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
MOULI	ARI	ADJOY	KUMAR	ARI	KUMAR	11/413 Kallabagan Lane Howrah West Bengal	INDIA	West Bengal		701104	00080950	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
RAJA	SHANKER	TEWARY	LATE	LATE	SUKHANPRASADTEWARY	'abhinav' 2 Ram Lal Mahapaya Lane Howrah	INDIA	West Bengal		701106	00064133	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
PAWAN		GOENKA	LATE	LATE	BHOWANITHGOENKA	9 & 10 Kottanga Lane Howrah	INDIA	West Bengal		701106	00057664	Amount for Undeclared and Unpaid Dues	102.00	03-Aug-2020
CHANDRA	KANT	BHUNAGARWALA	LATA	BANDISHER	BHUNAGARWALA	Sawana Lok Bldg 25 Sakia School Road Flat No 401 Sakia Howrah	INDIA	West Bengal		701106	00078751	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
ARUN	KUMAR	GUPTA	SATYA	NARAYAN	GUPTA	C19 James Tailors 64/95 Sri Anandini Road (43) Sakia Howrah	INDIA	West Bengal		701106	00061887	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
ORIENTAL	BANK	OF COMMERCE	NA	NA	NA	Sakia Branch 113 Sri Anandini Road P-o Sakia Howrah	INDIA	West Bengal		701106	00068649	Amount for Undeclared and Unpaid Dues	64.00	03-Aug-2020
CHAKUNTALA		SHARMA	VINOD	SHARMA	SHARMA	2, Nandi Bagari Bye Lane (Joshi Bagari) 4th Floor, Sakia Howrah	INDIA	West Bengal		701106	0000080100057390	Amount for Undeclared and Unpaid Dues	400.00	03-Aug-2020
ARUNABHA		GHOSH	MAHAR	BABAN	GHOSH	810 Ardul 1st Bye Lane Howrah	INDIA	West Bengal		701109	0000749414891316	Amount for Undeclared and Unpaid Dues	5000.00	03-Aug-2020
SWATI	REKHA	PALL	NA	NA	NA	1/8 Jadhava Nath Goswami Lane Bally Howrah	INDIA	West Bengal		701201	00062589	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
ANUJ		SHARMA	SRI	SRI	JAGJALSARSHARMA	C19 Jagal Kisher Bharati 190 Ghosh Green Road 4th Floor Belurmath Howrah	INDIA	West Bengal		701202	00061676	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
ARCHANA		DEB	MANJIT	MANJIT	KUMARDEB	51, Bhata Nagar Tripura Road Lihua (Howrah)	INDIA	West Bengal		701203	00044272	Amount for Undeclared and Unpaid Dues	78.00	03-Aug-2020
ARUNA		SHANDARI	INDERCHAND	SHANDARI	SHANDARI	15/172 Gout House Estate Po Sapangara (Bally) Howrah West Bengal	INDIA	West Bengal		701227	00049475	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
TRISHANA		SWATI	D	D	CHAKRATI	C19 G C Babeli Glesier Jute Mills Ltd Po Fort Glesier Dist Howrah (w B)	INDIA	West Bengal		701230	00071696	Amount for Undeclared and Unpaid Dues	720.00	03-Aug-2020
CHANDRA		CHANDROPADHYAY	BRINDANATH	BRINDANATH	BANDYOPADHYAY	19 Chandraang Po Magdharai Dist Howrah	INDIA	West Bengal		701232	00017446	Amount for Undeclared and Unpaid Dues	03.00	03-Aug-2020
PRATIMA		SHUKLA	PRANATH	PRANATH	SHUKLA	Bayan Baban Dist P-o Uttarakhand Dist Hoogly W B	INDIA	West Bengal		701233	00017446	Amount for Undeclared and Unpaid Dues	180.00	03-Aug-2020
IRINA		AGARWALA	RIJAY	AGARWALA	KUMARMALICK	C19 Rajan Vidy Sadan Kallaba Ghata Bazar P O & C19 Hoogly West Bengal	INDIA	West Bengal		701233	00078813	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
DEBASISH	PAN	GOPAL	ANANDA	PAN	PAN	C19 Bipy Agrasala Chandraang Hoogly	INDIA	West Bengal		701236	00065010	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
BIHA		BANERJEE	SITARAM	BANERJEE	BANERJEE	18 Neagran P O Maysa Dist Hoogly W B	INDIA	West Bengal		701248	00078551	Amount for Undeclared and Unpaid Dues	1.00	03-Aug-2020
OPAK		ROY	SRI	SRI	SARANGOPALROY	22 B Doot Lane, Siranagar Hoogly	INDIA	West Bengal		701251	00060221	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
DEVI		DAMANI	G	G	DAMANI	206 K G R S Path Shri Krishna Pathy Rly Sri Bradrower	INDIA	West Bengal		701251	00077251	Amount for Undeclared and Unpaid Dues	120.00	03-Aug-2020
MANJULA		BAPNA	CHAND	CHAND	CHAND	141, New Station Road 2nd Floor Plot - Shadabadi Dist - Hoogly	INDIA	West Bengal		701252	00047130	Amount for Undeclared and Unpaid Dues	68.00	03-Aug-2020
RAMANAND		SARAF	GOVERDHAN	GOVERDHAN	SARAF	C19 S R Bafna (S M Goswami Ki Bari) 117, B S D Road Po - Hindustan Dist - Hoogly (wb)	INDIA	West Bengal		701253	00045682	Amount for Undeclared and Unpaid Dues	80.00	03-Aug-2020
ANURU	KUMAR	CHUDHARY	HARIBAR	PRASAD	PRASAD	2-28 M K Colony Po Hindustan Dist Hoogly W B	INDIA	West Bengal		701253	00073084	Amount for Undeclared and Unpaid Dues	7.00	03-Aug-2020
NIRU		AGARWAL	L	B	AGARWAL	T H 106 Hindustan Motors Ltd Po Hind Motor Dist Hoogly West Bengal	INDIA	West Bengal		701253	00062590	Amount for Undeclared and Unpaid Dues	40.00	03-Aug-2020
C		DHAR	B	B	DHAR	77 Vivekananda Sarani Bank Park Near Motor Po Uttarpara Hoogly W B	INDIA	West Bengal		701253	00094184	Amount for Undeclared and Unpaid Dues	2.00	03-Aug-2020
SAROJ	KUMAR	CHOWDHURY	SUDHIR	CHOWDHURY	CHOWDHURY	C19 B B Dhar 6, Dr Shyama Prasad Mahapaya Street, Po Konnagar, Dist Hoogly, West Bengal	INDIA	West Bengal		701255	00061738	Amount for Undeclared and Unpaid Dues	8.00	03-Aug-2020
LALIT		NAGORI	BHADRATH	BHADRATH	CHOWDHURY	17 C-5 Mahapaya Street P-o Konnagar Dist Hoogly W B	INDIA	West Bengal		701255	00060621	Amount for Undeclared and Unpaid Dues	160.00	03-Aug-2020
NAGAN	LAL	PATNI	RAM	RAM	BIHARIPATNI	C19 S P Sore 89267 Bangar Park P O Rishra Dist Hoogly, West Bengal	INDIA	West Bengal		701248	00034932	Amount for Undeclared and Unpaid Dues	31.00	03-Aug-2020
HANS	RAJ	KOTHARI	SH	SH	BAJANGALAKOTHARI	C19 S P Sore - Shaw Saden 89267 Bangar Park P O Rishra Dist Hoogly West Bengal	INDIA	West Bengal		701248	00034933	Amount for Undeclared and Unpaid Dues	31.00	03-Aug-2020
SUCHETA	SANYAL	PRASANTA	PRASANTA	SANYAL	SANYAL	93, Parachandana Street, 2nd Floor, Po Rishra, Dist Hoogly, West Bengal	INDIA	West Bengal		701248	00040627	Amount for Undeclared and Unpaid Dues	60.00	03-Aug-2020
SUBIR	SABA	SRI	SRI	SRI	PHARATKUMARSABA	294, Bangar Park Hoogly, Howrah	INDIA	West Bengal		701248	00067267	Amount for Undeclared and Unpaid Dues	240.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
ANIL	KUMAR	MOOKIM	RAM	GOPIAL	MOOKIMCA	161 G T Road Po Anand WB	INDIA	West Bengal		713801	80085738	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
ANUR		Neelam	PAULS	NA	NA	Indir Bhawan, Unnagar, G Road, Asansol	INDIA	West Bengal		713803	800147710001210	Amount for Unclaimed and Unpaid Dividend	390.00	01-Aug-2020
SUBHRA		MOOKERJEE	S	S	CHOCKERJEE	Roma Bhawan, Radha Nagar Road Po Burdwan West Bengal	INDIA	West Bengal		713925	800404610	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
ASHOKA		CONCRETE ALLIEDINDUSTPLTD	BUSINESS			Radha Nagar Road Po Burdwan Dist Burdwan	INDIA	West Bengal		713925	80076942	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
RAJENDRA		PRASAD	SAHAWALA	NA	NA	VR And Po Jamanthar Jamanthar Asansol West Bengal	INDIA	West Bengal		713936	120345000059083	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
ANIL		MUKHERJEE	MUKHERJEE			7, Sahab Bardi Para Para Gari West Bengal	INDIA	West Bengal		713947	80040426	Amount for Unclaimed and Unpaid Dividend	109.00	01-Aug-2020
RAHESH	KUMAR	SRIVASTAVA	SO	SO	LATEBOPSRIVASTAVA	Jharkh, Lakhitah Burdwan	INDIA	West Bengal		713963	80003561	Amount for Unclaimed and Unpaid Dividend	240.00	01-Aug-2020
PHOBODH		PAUL	BHUBANESWAR		PAUL	Diagnostic Laboratory Po - Ragnaryanpur Bazar Dist - Burdwan	INDIA	West Bengal		713964	840020011029276	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
PRATIMA		BANERJEE	PABITRA	PABITRA	KUMARBANERJEE	C/o Public Kumar Banagar Nigali Colony Qns P O Nigali Dist Burdwan W B	INDIA	West Bengal		713976	99917730	Amount for Unclaimed and Unpaid Dividend	320.00	01-Aug-2020
SANKAR		GUPTA	COURT			Vijaya Bad Chaiti Dist Burdwan WB	INDIA	West Bengal		714003	99961197	Amount for Unclaimed and Unpaid Dividend	160.00	01-Aug-2020
ARJIT		PATRA	GADADHAR		PATRA	Gargachak Colon Block - C Nalla Dist- Purba Medinipur	INDIA	West Bengal		719802	840008100131337	Amount for Unclaimed and Unpaid Dividend	500.00	01-Aug-2020
TAPAS		CHATTARJYA	NA			VR Belkundu Po Jagajpur, Po mardahat, Purba Medinipur West Beng	INDIA	West Bengal		719803	120570900157599	Amount for Unclaimed and Unpaid Dividend	360.00	01-Aug-2020
NIRJA		SATTAPATHI	SUGANTA	KUMAR	SATTAPATHI	C/o Nagar Indusctrial Barmana Post And District	INDIA	West Bengal		722201	840018981040425	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
BARBHITA	LAL	WALL	LATE	LATE	CHANDANLWALL	Amrit Dey Datta Street Paschim Dist Purba WB	INDIA	West Bengal		722203	99905992	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
PRINAD	DAS	JALAN	TARA	TARA	CHANDANJAN	No 100 Gupta Road Nemo Para P O Jalt, Purba (w.b.)	INDIA	West Bengal		722209	99906236	Amount for Unclaimed and Unpaid Dividend	80.00	01-Aug-2020
PRINAD	DAS	JALAN	LATE	TARA	CHANDANJAN	No 100 Gupta Road Nemo para, Paschimdist	INDIA	West Bengal		722209	99906237	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
SAMIRIN	RAY	RAJ	SH			Railway Qr D 512 Unit D Po Asha Dist Purba, Asha West Bengal	INDIA	West Bengal		722571	120130000059567	Amount for Unclaimed and Unpaid Dividend	75.00	01-Aug-2020
INDRAPAT		SINHA	NA	NA	NA	Swatan Bazar, Raghunath Por, Dist- Purba Purba West Bengal	INDIA	West Bengal		723232	120202000059568	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
DPAN		SOMAN	NAND	NAND	LALSONMAN	Sriniketan Road Birpur (wb)	INDIA	West Bengal		731204	80047860	Amount for Unclaimed and Unpaid Dividend	36.00	01-Aug-2020
JAGADISH		CHOUHURY	M	M	LCHOUHURY	C/o Jeeo Gopal Roy Mill Kanchanpur P o babur, Dk Bhatum (w.b.)	INDIA	West Bengal		731204	80069076	Amount for Unclaimed and Unpaid Dividend	4.00	01-Aug-2020
NIKUL	KUMAR	RAY	SATTAPADA	SATTAPADA	RAY	Sattapa Po Rangpurhat Dist Bhatum WB	INDIA	West Bengal		731224	50017755	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
SHANTI	DEVI	AGARWAL	SRINWAS	SRINWAS	AGARWAL	Durga Ch Mill Po- Santalia Dist- Bhatum (wb)	INDIA	West Bengal		731234	50039175	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
SRINWAS		AGARWAL	SH	SH	DWARKAPRASADAGARWAL	Durga Ch Mill Po- Santalia Dist- Bhatum (wb)	INDIA	West Bengal		731234	50040005	Amount for Unclaimed and Unpaid Dividend	31.00	01-Aug-2020
BIROD	KUMAR	SINGHAMMA	NA		NA	Sath Sital Market- Siliguri West Bengal	INDIA	West Bengal		734001	1201910100126117	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
SARJO		SINGHAMMA	NA		NA	Singhania Bazaraya Sath Sital Market- Siliguri West Bengal	INDIA	West Bengal		734005	1201910100126121	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
BAIRANG	LALL	KARNAN	LATE	LATE	INKARNAN	Karnan Building 3, J.p.sharma Road Judge Bazar P o.dawling	INDIA	West Bengal		734021	80051291	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
BAIRANG	LALL	KARNAN	LATE	LATE	INKARNAN	Karnan Building 3, J.p.sharma Road Judge Bazar P o.dawling	INDIA	West Bengal		734021	80051291	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
RAJ	KUMAR	AGARWAL	NADANLAL	AGARWAL	AGARWAL	C/o Om Trading Co Senide Road Opp Gurawara Po Siliguri	INDIA	West Bengal		734021	80048693	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
NINA	DEVI	AGARWAL	RAJ	RAJ	KUMARAGARWAL	C/o Om Trading Co Senide Road Opp Gurawara Po Siliguri	INDIA	West Bengal		734021	80048680	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
SURENDRA	KUMAR	AGARWALHUF	BISHWA	BISHWA	NATHAGARWAL	Barjay Consultancy Services 240 Senide Road 2nd Floor Siliguri	INDIA	West Bengal		734021	80059806	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
GAYATRI	DEVI	SINGHAMMA	RAMDIN		SINGHAMMA	Singhania Bazaraya Sath Sital Market- Siliguri, (w.b.)	INDIA	West Bengal		734021	999030271048223	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
MS	SAKSHI	FINANCEPVTLTD	NA		NA	88 Ape Sarani Siliguri	INDIA	West Bengal		73404	80074892	Amount for Unclaimed and Unpaid Dividend	256.00	01-Aug-2020
RAM	NISHAN	MONTA	LATE	LATE	RAMCHANDRAMONTA	Mohita Floor Mill Merchant Road Polok Jajpur Gur West Bengal	INDIA	West Bengal		735011	80017769	Amount for Unclaimed and Unpaid Dividend	240.00	01-Aug-2020
ASHA		MAHESWARI	KRISHAN	KRISHAN	MAHESHWARI	Maheshwar Textiles Distbazar Jajpururi	INDIA	West Bengal		735015	99934959	Amount for Unclaimed and Unpaid Dividend	229.00	01-Aug-2020
PRANP		AGARWALLA	L	L	KANHALAGARWALLA	C/o Shankar Traders P o Jib Bazar - Jajpurhat Dt Jajpurhat	INDIA	West Bengal		735015	99961054	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
COBENRA	KALYAN	NANDA	KALYORE	KALYORE	KALYAN	C/o Babubaji Maruti P o Malha Bhanga Dist Cooch Behar West Bengal	INDIA	West Bengal		736146	99963934	Amount for Unclaimed and Unpaid Dividend	56.00	01-Aug-2020
NARAYAN		WARD	SH	SH	RAMKUMARIDA	C/o J.m.maria & Associates Tibat Road Gangtok East Sikkim	INDIA	West Bengal		737101	80049269	Amount for Unclaimed and Unpaid Dividend	90.00	01-Aug-2020
SATYA		MUKHERJEE	LATE	BUCHHAR	MUKHERJEE	C/o Jagatta Natar P O Berhampore Dist Nalla West Bengal	INDIA	West Bengal		741201	80069024	Amount for Unclaimed and Unpaid Dividend	8.00	01-Aug-2020
KARAJ	KURRU	BEHARAT	KURRU	BEHARAT	KURRU	Sahibpura Para Po Rampalgar Dist Nalla West Bengal	INDIA	West Bengal		741201	99904796	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
BIROD	KUMAR	LOHA	LATE	LATE	LOHAKUMARLOHA	Po Chaudhri VR Labor General Dist Nalla West Bengal	INDIA	West Bengal		741202	99976396	Amount for Unclaimed and Unpaid Dividend	240.00	01-Aug-2020
SANIS		KAR	SPENDRA	KAR	KAR	Lahoria Santipur Nalla	INDIA	West Bengal		741604	99902440	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
BRA	ROY	MANDADAL	MANDADAL	ROY	ROY	27, Shikhan Simons Road P o.bachopara Dt murchidabad N.b	INDIA	West Bengal		742011	99907512	Amount for Unclaimed and Unpaid Dividend	40.00	01-Aug-2020
KONGAL	SORAL	LATE	LATE	LATE	KAMALAKANTSORAL	Colmanrick Kurnar Chandra Sengal Bazar P o.bardi, D.L.murchidabad West Bengal	INDIA	West Bengal		742017	20085232	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
PRATIK	KUMAR	JAIN	SUNAY	KUMAR	JAIN	Paranaphala Garghat, Dhulaghat, Samnagar, Murchidabad (w.b.)	INDIA	West Bengal		742022	840018830750420	Amount for Unclaimed and Unpaid Dividend	95.00	01-Aug-2020
MANISRA		BESUM	MUNDOOR	ALI	MONDAL	Nadaparna Natarpura Daulatabad Murchidabad Po Katalanga Nr Ghosh Para Daulatabad Bus Stand Murchidabad	INDIA	West Bengal		742034	840020046487714	Amount for Unclaimed and Unpaid Dividend	1500.00	01-Aug-2020
ANIL	KUMAR	MANNA	LATE	JUGAL	KISHOREMANNANAL	C/o M Upal Bati VR & Po Daulanga Dist- Hooghly (w.b.)	INDIA	West Bengal		742034	50071853	Amount for Unclaimed and Unpaid Dividend	11.00	01-Aug-2020
RAMANATH	PRASAD	RAMBIRCHH	RAMBIRCHH	PRASAD		Gozala Para Road P O Gauria Dist North 24 Parganas	INDIA	West Bengal		743033	50034984	Amount for Unclaimed and Unpaid Dividend	202.00	01-Aug-2020
BEHMANSHI	KRISHNA	NANDY	LATE	J	NANDY	Cust Section Riba Factory shogone P O shogone Narendrapur Dist 24 Pargna WB	INDIA	West Bengal		743034	50009333	Amount for Unclaimed and Unpaid Dividend	160.00	01-Aug-2020
JAMIA	KUMAR	GHOSE	LATE	BIHAL	KUMARGHOSE	S.S.road, Gostalia, P o-chhapur newnagar, Dist- 24 Pargna, West Bengal	INDIA	West Bengal		743044	999202100714182	Amount for Unclaimed and Unpaid Dividend	50.00	01-Aug-2020
SUBHAS	CH	PODDER	LATE	LATE	SUDHAKRPODDER	Khyranant, Sitabai P o.bangura Dist north 24 Pargana W.b	INDIA	West Bengal		743025	80066603	Amount for Unclaimed and Unpaid Dividend	192.00	01-Aug-2020
LAKSHMIKA		CHATTERJEE	LATE	LATE	INDRANATHCHATTERJEE	Sardarian Apartment Flat No 212 120A S.B & B Hermit Villa Subokpur West Bengal	INDIA	West Bengal		743076	80061444	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
PAWAN	KUMAR	AGARWALA	MOHAN	LAL	AGARWALA	C/o Mahesh Bazaraya Po Bangura Dist 24 Pargana (South) West Bengal	INDIA	West Bengal		743082	80076814	Amount for Unclaimed and Unpaid Dividend	8.00	01-Aug-2020
MITA	PAUL	SHABA	SHABA	BANDHUPAUL		Nang Berya Para P O Bangura Dist 24 Parganas	INDIA	West Bengal		743113	80034968	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
GAUTAM	SAHA	HARADHAN	HARADHAN	SAHA		Nang Station Road Mukta Bazar Bangura 24 pgs (south)	INDIA	West Bengal		743113	80039996	Amount for Unclaimed and Unpaid Dividend	109.00	01-Aug-2020
SANIT	KUMAR	HAZRA	BANARMALI	BANARMALI	HAZRA	VR-Anandpur P o.budgetpura Dist 24 Parganas (south) W bengal	INDIA	West Bengal		743119	80077889	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
SANJNA	SARKAR	HANAGOSU	SARKAR			VR Nangpara Po Murchidabad Dt 24 Pgs West Bengal	INDIA	West Bengal		743152	80034969	Amount for Unclaimed and Unpaid Dividend	42.00	01-Aug-2020
SUBRATA	KUMAR	KAR	SUNIL	SUNIL	RANJANAR	VR Memapur Po Chander Nagar Mahabatala Dist 24 Parganas South W B	INDIA	West Bengal		743152	80076892	Amount for Unclaimed and Unpaid Dividend	8.00	01-Aug-2020
MONDAL	MONDAL	JATINDRA	NATH	MONDAL		VR - Shri Nagar P.s. - Distala Distla P.s. - Canning Dist. - South 24 Parganas	INDIA	West Bengal		743216	9400077510217532	Amount for Unclaimed and Unpaid Dividend	100.00	01-Aug-2020
UMA		SANKARIPARU	NA		NA	VR, Digeswar P.s., Bhakura Via, Fata Dist. 24 Parganas (s) (w.b.)	INDIA	West Bengal		743604	840012500114015	Amount for Unclaimed and Unpaid Dividend	300.00	01-Aug-2020
SRINANDENDU		PANGRASH	MON	MON	PANGRASH	AR127, saheed Nagar Bhubaneswar	INDIA	Orissa		750007	80017278	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
LAKSHI	PRASADNA	MOHANTY	NA		NA	C/o B. C. Mohanty Plot 114 P Satya Nagar Bhubaneswar	INDIA	Orissa		750007	840004841001646	Amount for Unclaimed and Unpaid Dividend	25.00	01-Aug-2020
SUDHANSU		PATNAIK	SBARAM	SBARAM	PATNAIK	No 6 18B Newaguti Bhudaneswar Dist Puri Orissa	INDIA	Orissa		750012	88017621	Amount for Unclaimed and Unpaid Dividend	44.00	01-Aug-2020
PRASADNA	KUMAR	KANANTARY	MOHABER	MOHABER	SAHANTARY	C/o mahabir Samantary E.g (p.b.) Near Cuttack Chit Kila Fort, Cuttack	INDIA	Orissa		750013	80076946	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
ANURADHA	NAIK	PRANP	KUMAR	KUMAR	NAIK	C/o Dr. S.R. Gid Jeeo Para P O Cuttack Square Cuttack	INDIA	Orissa		750019	99906116	Amount for Unclaimed and Unpaid Dividend	104.00	01-Aug-2020
PRADIPTA	KUMAR	ASHRA	RAGHONDA	RAGHONDA	NATHANSEN	Swastika's under Po S.R.B. A.C. Chaudhri, Chaudhri, Cuttack Orissa	INDIA	Orissa		750019	99947661	Amount for Unclaimed and Unpaid Dividend	216.00	01-Aug-2020
SUSILA	DEVI	MUNDRA	STARAM	MUNDRA		C/o Bika Tyagi, Kajar Chitpur Dist Balasore Orissa	INDIA	Orissa		750056	99908060	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
INDRANATH	DAS	NA	NA	NA	NA	West No 7 T. Samnagar Mahaswathi Barpada Orissa	INDIA	Orissa		750101	1203460000039213	Amount for Unclaimed and Unpaid Dividend	90.00	01-Aug-2020
PRABHAKAR	DAS	UTSABANANDA	UTSABANANDA	DAS		S.T.Line Angul/Dhenkanal	INDIA	Orissa		750222	99917851	Amount for Unclaimed and Unpaid Dividend	204.00	01-Aug-2020
SURESH	SAHU	SUNJ	SUNJ	SUNJ	SATYAKAR	S.O Bija-Sahu At Po Tising, Angul	INDIA	Orissa		750223	8400188611280017	Amount for Unclaimed and Unpaid Dividend	20.00	01-Aug-2020
JAYA	JACOB	JACOB	JACOB	JACOB	SATYAKAR	B-546 Nallagar Angul Orissa	INDIA	Orissa		750445	80073959	Amount for Unclaimed and Unpaid Dividend	280.00	01-Aug-2020
NAVINET	PANDA	S	S	S	SPANDAN	D-56 Nallagar Angul Orissa	INDIA	Orissa		750445	50067670	Amount for Unclaimed and Unpaid Dividend	80.00	01-Aug-2020
RAJESWAR	MALLADI	NIL	NIL	NIL	C/o Shrinivas Das Malladi Rankeritah Nagar Anand Sarani Barampur Orissa	INDIA	Orissa		760001	500778005	Amount for Unclaimed and Unpaid Dividend	29.00	01-Aug-2020	
PRANDEEP	KUMAR	MAHESWAR	GAURI	SHANKAR	MAHESWAR	Gripa Junction U B Road Po Barampur Dt Gargan Orissa	INDIA	Orissa		760001	80061440	Amount for Unclaimed and Unpaid Dividend	156.00	01-Aug-2020
VIDYATA	LAXMI	MOHATA	GAURI	SHANKAR	MOHATA	C/o Vinod Deep Gripa Square U B Road, Barampur Post Gargan Dist, Orissa	INDIA	Orissa		760001	8400203410386100	Amount for Unclaimed and Unpaid Dividend	1.00	01-Aug-2020
SABU	KUMAR	PATNAIK	HARANATH	PATNAIK		Giri High School Road- Parmananath Capped Dist	INDIA	Orissa		761200	8400203410888370	Amount for Unclaimed and Unpaid Dividend	90.00	01-Aug-2020
ARUN	KUMAR	PANDA	NA	NA	NA	And Eng Est M I Division- Jajpore Orissa	INDIA	Orissa		764004	120447000707781	Amount for Unclaimed and Unpaid Dividend	11.00	01-Aug-2020
SANJAY	AGRAWAL	K	C	AGRAWAL		C/o Shree Rama Transport Weekly Market Po Kantaburg Dist Belpur Orissa	INDIA	Orissa		767038	80068507	Amount for Unclaimed and Unpaid Dividend	3.00	01-Aug-2020
RAHDE	SHYAM	AGRAWALA	HAMESHWAR	LAL	AGRAWALA	Puram Badi Po Kantaburg Dist - Belpur	INDIA	Orissa		767038	840020011100540	Amount for Unclaimed and Unpaid Dividend	2.00	01-Aug-2020
KAMALA	BANSAL	S	S	KEANSAL		C/o Anand Medical Hall Main Road Roukela	INDIA	Orissa		769001	80017882	Amount for Unclaimed and Unpaid Dividend	20.00	01-Aug-2020
SARAT	CHANDRA	PADH	DR	DR	DEVARAJAPADH	B/33 Sector 5 Roukela	INDIA	Orissa		769002	80017883	Amount for Unclaimed and Unpaid Dividend	120.00	01-Aug-2020
RAHAYTAR	AGRAWAL	LATE	LATE	JAGADIRWAL		Shree Complex, 2nd Floor, Flat No. 21, Opp Canara Bank Unnagar Roukela	INDIA	Orissa		769012				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SHAKRAJIT		BHATTACHARYYA	SISR	SISR	KANTBHATTACHARYYA	Gr. No. E/65, Sri Officers Res. Complex, G.S.H., Bhanganagar Guwahati	INDIA	Assam		781005	00017927	Amount for Undeclared and Unpaid Dividend	421.00	03-Aug-2020
SHARITREE		DAS	MAHAR	MAHAR	CHIDAS	C/o Mr. A N Choudhury 4 Good Press Road Baranunimol Guwahati	INDIA	Assam		780021	00017946	Amount for Undeclared and Unpaid Dividend	109.00	03-Aug-2020
JYOTIR	MOYEE	SARMAH	MAHSH	MAHSH	SARMAH	C/o Dr. Harish Ch. Samal Madan Pur Road, Chardimol, Guwahati	INDIA	Assam		780021	00025024	Amount for Undeclared and Unpaid Dividend	168.00	03-Aug-2020
JALIESHA		SUDHANGSHU	SAHA		SAHA	C/o Sudhangshu Pargun Saha H No 27 Agaria Path Bye Lane 2 Belora Guwahati	INDIA	Assam		780028	00017742744708	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
BULBUL		AHMED	TALUDDIN		AHMED	Hem Securities Ltd Sumar Market Barpeta Road Barpeta	INDIA	Assam		781015	000125038894021	Amount for Undeclared and Unpaid Dividend	300.00	03-Aug-2020
LNUS		SORENG	NA		NA	Q/1 No-107/1a Relief Yand Colony Luningam Assam	INDIA	Assam		780002	1201000007004426	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
ARUNAV		SARMAH	NA		NA	Q/1 No C - 4/K Kaggapagar Po Kaggapagar Morigan Assam	INDIA	Assam		784413	1301930003819892	Amount for Undeclared and Unpaid Dividend	20.00	03-Aug-2020
JUGAL	NISHORE	TOGI	SCHANALAL		SCHANALAL	C/o Jodi Nness Dewad Road Jarhat Assam	INDIA	Assam		780001	00046677	Amount for Undeclared and Unpaid Dividend	529.00	03-Aug-2020
MEELAM		GOYAL	R	R	KGGOYAL	Agaragan Distributor Gonal Jarhat Assam	INDIA	Assam		780001	00073713	Amount for Undeclared and Unpaid Dividend	528.00	03-Aug-2020
AJAY		BERRA	NA		NA	Huam Market Near Synchratic Bank Goral Jarhat Assam	INDIA	Assam		780001	1304540003987371	Amount for Undeclared and Unpaid Dividend	5.00	03-Aug-2020
SINDO		KUMAR	LATE	CHANDR	PRASAD	C/o B Dutta & Sons R K B Path Dibrugarh	INDIA	Assam		780001	00006176	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
USHA	DEVI	JAIN	NA		JAIN	Graham Bazar Dibrugarh, Dibrugarh Assam	INDIA	Assam		780001	13017700075084	Amount for Undeclared and Unpaid Dividend	50.00	03-Aug-2020
MANOJ		JAIN	YESRAJ		YESRAJ	C/o Jain & Company Selling Bazar Po Tinsukia Assam	INDIA	Assam		780025	00007902	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
UDYAR		KOCHER	BOSNESS		JAIN	C/o Assam Prudity Farm Karam Road Tinsukia Assam	INDIA	Assam		780025	00005790	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
CHANDON		PHALCHANDHURY	BUDHAR		NA	BH Carter N Ray Clinic Ambaboddy Po Schara Dr Carter Assam Assam	INDIA	Assam		780004	0001548004930236	Amount for Undeclared and Unpaid Dividend	30.00	03-Aug-2020
INDRA		SURLING	LATE		CHANDRAGURUNG	C/o S P Sharma G Ayra Soma Mandir Bldg G D Road Shillong	INDIA	Meghalay		790002	00001485	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SUMENDU	KUMAR	DEVYANTA	JOITI	BHAGAN	JOYANTA	House Of N N Basu Chl Dagar's Bungalow Mangom Hls Shilong Meghalay	INDIA	Meghalay		790001	00004050	Amount for Undeclared and Unpaid Dividend	240.00	03-Aug-2020
JIN	KUMAR	JAIN	KISHAN		KISHAN	C/o Charulal Kishan G S Road Dimaup Nagaland	INDIA	Meghalay		797122	00028024	Amount for Undeclared and Unpaid Dividend	20.00	03-Aug-2020
ARDOH		SAKHALU	HWTO		SAKHALU	C/o parashid Cdtb Street Main Road (near Madras Hotel) Dimaup, Nagaland	INDIA	Meghalay		797122	00086761	Amount for Undeclared and Unpaid Dividend	104.00	03-Aug-2020
RUBLE		SEKHORE	NA		NA	M/o- St. Pabick, H.A. Shopping Center, H.p. Rd, Dimaup Nagaland	INDIA	Meghalay		797122	1203450000349065	Amount for Undeclared and Unpaid Dividend	1248.00	03-Aug-2020
BHRESWAR		PAUL	NARESWAR		NARESWAR	C/o Mrs Lufia Nath Paul Ramnagar (west End) Agartala Tripura	INDIA	Meghalay		799002	00018027	Amount for Undeclared and Unpaid Dividend	180.00	03-Aug-2020
VIRENDER		KHANNA	DWAN		CHAND	303 Bb Iqbal Gurd Luthiana 141	INDIA	Punjab	Luthiana		00073804	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
ADARSH		KHANNA	VIRENDER		KHANNA	303 Bb Iqbal Gurd Luthiana 141	INDIA	Punjab	Luthiana		00073805	Amount for Undeclared and Unpaid Dividend	3.00	03-Aug-2020
MANOJ		KUMAR	SRI		RAM	House No. 22 V/8 Jagan Pura P.O. Dheula Dist Patna	INDIA	Bihar		800000	000133010044381	Amount for Undeclared and Unpaid Dividend	600.00	03-Aug-2020
SHEELA		SARAOGI	JAGDISH		PRASADSARAOGI	C/o Mrs Parag Eeg. Corp. Education Road Patna	INDIA	Bihar		800001	00001030	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
DIYAN		PRAKASH	SRI		SARVJAMARTO	Tarikat Anandpur West Boring Canal Road Patna	INDIA	Bihar		800001	00018038	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
NACHU		KUMAR	R		KUMAR	25th St Krishna Puri Patna	INDIA	Bihar		800001	00018048	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
PHAL	JHARI	DEVI	YAMUNA		GIRI	104 Anandpur Patna Bihar	INDIA	Bihar		800001	00018055	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
RAVI	CHANDRA	PRASAD	SRI		KESHOPRASAD	C/o Sri Hls Shyam Kumar House Of Sri Narayan Prasad New Varpur Janta Rd Patna	INDIA	Bihar		800001	00018057	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SEEMA		PRASAD	NARAIN		PRASAD	AD Friends House Apartment, Gandhi Nagar, Norensori School Lane Boring Road PatnaBihar	INDIA	Bihar		800001	00018062	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
DEEPA		PRASAD	SANJEEV		PRASAD	M024 Shrivishwa Puri Patna	INDIA	Bihar		800001	00018049	Amount for Undeclared and Unpaid Dividend	218.00	03-Aug-2020
SANJAY		VERMA	MAHAL		KHSHORE	5 Vidwanant Apartments BH,3030 officers Flat Bailey Road Patna	INDIA	Bihar		800001	00009005	Amount for Undeclared and Unpaid Dividend	180.00	03-Aug-2020
SHWLESH		KUMAR	BANGALI		SINGH	5th Floor, Sumbia Sadan West Boring Canal Road Patna Bihar	INDIA	Bihar		800001	00009901012227	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
MREKULA		SINGH	PRABHAKAR		PRASAD	H N 30/a, Anandpur West B. C. Road Patna	INDIA	Bihar		800001	00013301748480	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
RAJAN		RAJAN	LATE		MITHALESH	405 B Ashoka Place, Shukla Marg Patna	INDIA	Bihar		800001	0001330109141867	Amount for Undeclared and Unpaid Dividend	25.00	03-Aug-2020
RAJESH	KUMAR	RAJTOGU	LATE		KANAKYA	10/8 Grand Floor Mauryab, Patna	INDIA	Bihar		800001	0001330109446009	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
RAJESH		KUMAR	SRI		CHANDRA	L/108 Sumbia Pab, Yangraon Colony Kibwa Puri Patna	INDIA	Bihar		800001	0001330109441422	Amount for Undeclared and Unpaid Dividend	500.00	03-Aug-2020
VIKASH		TATER	JAGHARAN		TATER	C/o Mrs New Velpagapath Ashok Rajaguth Baranpura Patna	INDIA	Bihar		800004	00000518	Amount for Undeclared and Unpaid Dividend	600.00	03-Aug-2020
RENU	PRASAD	SHAR	NA		SHARMA	C/o -1st Floor, Prasad Mahatma Kunal Road P.O. Baranpur Patna Bihar	INDIA	Bihar		800004	1201000000000691	Amount for Undeclared and Unpaid Dividend	500.00	03-Aug-2020
PARANNA		SHARMA	PRABEN		KUMAR	B 1 Mahalingam Colony C/o N P Sharma Po Nalanda Patna	INDIA	Bihar		800006	00004737	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
ANIL		KUMAR	NA		NA	4st Kumar Langon Grl, Jangraon Patna City Patna Bihar	INDIA	Bihar		800009	1201000000000606	Amount for Undeclared and Unpaid Dividend	300.00	03-Aug-2020
INDAN		LAL	GOENKA		RANGSHEKHA	Hrs Hand Shah Lane Chowk, Patna City Patna Bihar	INDIA	Bihar		800009	0000880105364938	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
SHASHI		SHAKTGU	ASHOK		ASHOK	C/o Dr. Ashok Kishan Lala,Bahul Lane Po Bagamara Patna City Bihar	INDIA	Bihar		800009	00028236	Amount for Undeclared and Unpaid Dividend	227.00	03-Aug-2020
MALTI		VERMA	NA		NA	Flat No A-22 Krishna Apartment Boring Road Patna	INDIA	Bihar		800013	0000001100604335	Amount for Undeclared and Unpaid Dividend	920.00	03-Aug-2020
PUSHPA		KUMARI	NA		NA	H No 23 Rajendra Path North St Puri Patna Patna	INDIA	Bihar		800013	000154817721687	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
GOPAL		PRASAD	PANCHUSAD		PANCHUSAD	Central Bank Of India Diga Patna Bihar	INDIA	Bihar		800018	00018384	Amount for Undeclared and Unpaid Dividend	229.00	03-Aug-2020
RAMANUJI	PO	SINGH	NAND		NAND	Qr. No. 7 H.F. - 872 Bahadurpur Housing Colony Patna	INDIA	Bihar		800020	00014313	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
SITAPATI		DEVI	PRAMANAND		SINGH	C/o Raghunath Prasad Bank Main Colony Chitragganjanagar Kankarbagh Patna	INDIA	Bihar		800020	00004227	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
ANITA		VERMA	PRAMOD		KUMARI	174, P. C. Colony Lufia Nagar Kankarbagh Patna	INDIA	Bihar		800020	000112710980344	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
DEEP	KUMAR	SINHA	SRI		SHREEKANT	408 P. C. Colony Housan Nagar Patna	INDIA	Bihar		800020	00013301091916402	Amount for Undeclared and Unpaid Dividend	50.00	03-Aug-2020
MANOJ		SINHA	SHARAT		PRASAD	House No. 6 Road No 3 Jinhad Nagar P. O. Kazihi Nagar Patna (Bihar)	INDIA	Bihar		800024	000088014678420	Amount for Undeclared and Unpaid Dividend	400.00	03-Aug-2020
COTI	BAIK	NA	NA		NIL	A M Bhaskar 0051 C/o C/oemera C/OBANK N A Sakhar Bhawan Ground Floor Neiman Point Bombay	INDIA	Maharashtra	Mumbai City		00070779	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
RENU		SINHA	BARUN		KUMAR	Jalpaie Katti, Quesnabell Grl, Bihar Sharf, Dist- Nalanda Bihar	INDIA	Bihar		800101	000088017151228	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SATYA	PRAKASH	LAL	MATHURA		PRASAD	05 Ward- S, Lahari Madhya Townsh- Lahari Anchal- Bihar Sharf Dist- Nalanda (Bihar)	INDIA	Bihar		800101	000145101101006	Amount for Undeclared and Unpaid Dividend	60.00	03-Aug-2020
SUNIL		KUMAR	KESHO		SHARMA	C/o Late Kashi Sharma Acad Mohala Po Soharua Nalanda	INDIA	Bihar		800108	00014316	Amount for Undeclared and Unpaid Dividend	96.00	03-Aug-2020
PRAMOD	KUMAR	GUPTA	OTHER			At Gohndi Pur Post Fataha Patna Bihar	INDIA	Bihar		800101	00015092	Amount for Undeclared and Unpaid Dividend	40.00	03-Aug-2020
BALBR	KUMAR	SINHA	GURUSAKTY		POSHINA	V/8 Chaudhrai Chak Po Nohatlu Via Barh Dist Patna Bihar	INDIA	Bihar		800213	00018189	Amount for Undeclared and Unpaid Dividend	85.00	03-Aug-2020
LOK	NATH	LAL	NA		NA	13 A Balpur Chak Town Vls- Barh Anchal Barh Dist- Patna Bihar	INDIA	Bihar		800213	12010000000002274	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
PREM	LATA	MAHESHEKA	NAND		NAND	Navel Garha Medicals Patel Bahu Road Bhagpur Bihar	INDIA	Bihar		812002	00040526	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
ANET		MAHESHEKA	SH		NANDKISHOR	C/o Navaranga Medicals Patel Bahu Road Bhagpur Bihar	INDIA	Bihar		812002	00044670	Amount for Undeclared and Unpaid Dividend	24.00	03-Aug-2020
LATPA		SAHA	NA		NA	Lajpat Bhawan Patel Bahu Road Bg Bhagpur Bihar	INDIA	Bihar		812002	1201840001415225	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
MANISH		KUMAR	JAY		PRASADSH	Jay Prakash Des 30 Lane Gola Grl Bhagpur Bihar	INDIA	Bihar		812002	00017748416004	Amount for Undeclared and Unpaid Dividend	50.00	03-Aug-2020
MALTI	KUMARI	RAM	BAJAN		CHANDRANATH	C/o All India Bank Bhagpur University Branch Post Trid College Bhagpur Bihar	INDIA	Bihar		812007	000138726027509	Amount for Undeclared and Unpaid Dividend	400.00	03-Aug-2020
MITTEE	PRAKASH	SRI	SOHAMANATHY		SRI	C/o Kalyani Medical Stores Dr. Ashta Road Durrha Bihar	INDIA	Bihar		814003	000015106	Amount for Undeclared and Unpaid Dividend	120.00	03-Aug-2020
SAURAB	KORANA	SHYAM	SHYAM		SHANDHOKHANA	C/o Gaurani Education Nagar Road Thana Gola Bihar	INDIA	Bihar		815001	00000910	Amount for Undeclared and Unpaid Dividend	30.00	03-Aug-2020
BIJAY		BAGARIA	NA		NA	Mahapur P. O. Golaht- Golaht, Jharkhand	INDIA	Jharkhand		815001	1201000000071077	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
MANISHA		BAGARIA	NA		NA	C/o K. K. Bagaria Mahapur P. O. Golaht Golaht, Jharkhand	INDIA	Jharkhand		815001	1201000000075086	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
SANJAY	KUMAR	JAIN	B		JAIN	Sto Sri Bhawan Lat Jain Post Bathama Station Road Dist Sahibganj	INDIA	Jharkhand		815001	00073747	Amount for Undeclared and Unpaid Dividend	52.00	03-Aug-2020
JAGAT		SINGH	NA		NA	Sto Anril Singh Station Road, Daltol On Sone, Daltol On Sone Bihar	INDIA	Jharkhand		821305	120100000111395	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
RAHINQVY	KUMAR	SINHA	RAI		RAI	C/o Mrs Bipul Electronics Plaza Market G B Road Gaya Dist Gaya	INDIA	Jharkhand		823001	00018045	Amount for Undeclared and Unpaid Dividend	680.00	03-Aug-2020
S	HAJAN	AZIZURRAHMAN	NA		NA	Sawary Puri Road, Gaya Bihar	INDIA	Jharkhand		823001	12018400000001219	Amount for Undeclared and Unpaid Dividend	25.00	03-Aug-2020
SANJEEV	JAIN	NADAN	LAL		JAIN	Post Box 58 Kail Bar Road Hazaribagh	INDIA	Jharkhand		825001	00008638	Amount for Undeclared and Unpaid Dividend	1.00	03-Aug-2020
PRETI	KAR	NA			NA	Qr. No. C- 34, D- Type Colony, Chandaigarh, Bokaro Jharkhand	INDIA	Jharkhand		825001	12018400000004900	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
DIED	NANDAN	SAHAY	NA		NA	Ticoo, West Bokaro Chandaigarh, Hazari Bagh Jharkhand	INDIA	Jharkhand		825014	1201900001880418	Amount for Undeclared and Unpaid Dividend	200.00	03-Aug-2020
JANISIT	KUNDU	JANRUZHA	ANRUZHA		KUNDU	C/o A Kunda Dy Co (ak M) Of B C L's Koyla Bhawan Chandaigarh	INDIA	Jharkhand		826001	00037142	Amount for Undeclared and Unpaid Dividend	84.00	03-Aug-2020
MANOJ	JAIN	SRI	RAJ		KUMARJAIN	Dr G C C Ojha Clinic Road Kanua Road Madhura Chandaigarh Jharkhand	INDIA	Jharkhand		826001	00005112624166	Amount for Undeclared and Unpaid Dividend	8.00	03-Aug-2020
GITA	SINGH	BACHCHU	PRASADSINGH		PRASADSINGH	Qr No 811 Sector 1-4 Bokaro Steel City Bihar	INDIA	Jharkhand		827001	00035117	Amount for Undeclared and Unpaid Dividend	204.00	03-Aug-2020
PHOOL	CHANDRA	DURE	BATESHWAR		DURE	C/o K K Dabir Qr No 10-377, Sector 10, Po Bokaro Steel City, Dist Bokaro, Jharkhand	INDIA	Jharkhand		827001	00017680	Amount for Undeclared and Unpaid Dividend	160.00	03-Aug-2020
BHARU	GIRI	NA	NA		NA	276 Co-operative Colony Bokaro Steel City Bokaro Jharkhand	INDIA	Jharkhand		827001	12010000000006472	Amount for Undeclared and Unpaid Dividend	100.00	03-Aug-2020
RAM	VINOD	CHAUHANRY	NA		NA	1 C/876, Bokaro Steel City, Bokaro Jharkhand	INDIA	Jharkhand		827001	12014200000004381	Amount for Undeclared and Unpaid Dividend	184.00	03-Aug-2020
CELINE	VARNEY	NA	NA		NA	Qr No 612/5, sec -4/7 Bokaro Steel City, Bokaro Steel City Jharkha	INDIA	Jharkhand		827004	12014700000714231	Amount for Undeclared and Unpaid Dividend	136.00	03-Aug-2020

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SUDERSHAN		CHOPRA	S	M	CHOPRA	Chopra House Fatehpur P O Jharia Dist Dhanbad (Bihar)	INDIA	Jharkhand		836111	8008626	Amount for Undisclosed and Unpaid Dividend	1.00	03-Aug-2020
ASHIM		BIHANI	SAURANG	SAURANG	JALIBHANI	C/o Jaipal Lal Bhatia B.C.C.I Kuvinda Area No.6, P.O.Kuvinda Dist Jharkhand	INDIA	Jharkhand		836136	8006748	Amount for Undisclosed and Unpaid Dividend	180.00	03-Aug-2020
IGNATIUS	T	S	T	T	ODILVER	Tata Central Hospital P O Bhagat Dist Dhanbad Jharkhand	INDIA	Jharkhand		836001	80073690	Amount for Undisclosed and Unpaid Dividend	12.00	03-Aug-2020
ABHJIT		GHATAK	BISWAJIT		GHATAK	Qr No L 480 Chandrai P.O.Bhagat Bokaro Jharkhand India	INDIA	Jharkhand		836003	800528813637300	Amount for Undisclosed and Unpaid Dividend	170.00	03-Aug-2020
GABRAJ	JADOO	CHANDANMAL	CHANDANMAL		JAIN	C/o Progressive Motors Shivraj Road Ranghat Cantt Dist Hazaribagh	INDIA	Jharkhand		835622	80035127	Amount for Undisclosed and Unpaid Dividend	109.00	03-Aug-2020
SARDI	JAIN	L	L	L	PJAIN	C/o Laxmi Tea Co. Purgali Mohalla Main Road P.O. Ratan Gadh Cantt. Dist Hazaribagh (Bihar)	INDIA	Jharkhand		835622	80045592	Amount for Undisclosed and Unpaid Dividend	109.00	03-Aug-2020
SURYA	MOLI	SHARMA	NA		NA	Indian Overseas Bank P.O. Dabra, Dist Ranchi Jharkhand	INDIA	Jharkhand		836710	98010000071381	Amount for Undisclosed and Unpaid Dividend	100.00	03-Aug-2020
PUSHPA	KUMARI	SURYA	MOLI		SHARMA	Qr. No. A 126 P.O. Dabra Dist Ranchi Ranchi	INDIA	Jharkhand		836710	980088814410807	Amount for Undisclosed and Unpaid Dividend	100.00	03-Aug-2020
MANOJ	KUMAR	THAKUR	THAKUR		THAKUR	Union Bank Of India Karami Centre Batahar Jamshepur	INDIA	Bihar		833001	99083687	Amount for Undisclosed and Unpaid Dividend	80.00	03-Aug-2020
DM	PRANASH	KHANNA	LATE	NAGAN	JALAGARWAL	Manoj Electronics J 1 Mills & Godown Area Sakchi Jamshepur	INDIA	Bihar		833001	99084632	Amount for Undisclosed and Unpaid Dividend	98.00	03-Aug-2020
SHAMUNTALA	DEV	CHANDGOTIA	S	S	CHANDGOTIA	4133, Kumbhari Sakchi Jamshepur	INDIA	Bihar		833001	98317403094443	Amount for Undisclosed and Unpaid Dividend	160.00	03-Aug-2020
TUPWARENDEU		GUPTA	S	S	GUPTA	Qr.No x 310 P.O. most, Taloa Colony Jamshepur	INDIA	Bihar		833004	80090026	Amount for Undisclosed and Unpaid Dividend	312.00	03-Aug-2020
MALLA	MOHAN	N	N	N	KANTHIM	Q No K1 148 Road No 26 Taloa Colony Jamshepur Jharkhand	INDIA	Bihar		833004	80091175	Amount for Undisclosed and Unpaid Dividend	1.00	03-Aug-2020
RAJKA	ROYCHANDHURY	ANAL	ANAL		ROYCHANDHURY	Block No.3, Q no 105 Seelampur P O Sakchi Jamshepur	INDIA	Bihar		833005	80096476	Amount for Undisclosed and Unpaid Dividend	138.00	03-Aug-2020
MODJIT	GHOSAL	LATE	GHOSAL		KUMARGHOSAL	131, Shreebhari New Lay Out P.O.agraja Jamshepur	INDIA	Bihar		833009	80098070	Amount for Undisclosed and Unpaid Dividend	80.00	03-Aug-2020
ROSHMIT	BOSE	N	N	N	BOSE	He 6 Phase 3 Adarsh Nagar Sonari Jamshepur	INDIA	Bihar		833011	99073789	Amount for Undisclosed and Unpaid Dividend	178.00	03-Aug-2020
MANOJ	KUMAR	SUTGUTIA	NA	NA	NA	C-75, Umic, Adarsh Gardens Sonari Jamshepur	INDIA	Bihar		833011	9800001583496	Amount for Undisclosed and Unpaid Dividend	392.00	03-Aug-2020
RAJESH	KUMAR	SINGH	RAJENDRA		SINGH	3 Colony Bafed Newajpur Complex Barh Jamshepur	INDIA	Bihar		833017	98027480328257	Amount for Undisclosed and Unpaid Dividend	100.00	03-Aug-2020
DINESH	PANDEY	TULSI	RAM		PANDEY	L5 - 18, Taloa Colony Barh Jamshepur	INDIA	Bihar		833017	980274803282185	Amount for Undisclosed and Unpaid Dividend	50.00	03-Aug-2020
ARUN	KUMAR	GUPTA	TILLOU		SAHU	C/o Anant Mohan North Main Road Upper Bazar Ranchi	INDIA	Bihar		834001	80018398	Amount for Undisclosed and Unpaid Dividend	114.00	03-Aug-2020
ANIL	KUMAR	GUPTA	JAGBANDHU		PRASAD	Investor's Point Khemka Lane J 2 Road Upper Bazar Ranchi	INDIA	Bihar		834001	80044475	Amount for Undisclosed and Unpaid Dividend	90.00	03-Aug-2020
SUNIL	KUMAR	GUPTA	JAGBANDHUPRASAD		GUPTA	Investor's Point Khemka Lane J 2 Road Upper Ranchi Ranchi	INDIA	Bihar		834001	80044476	Amount for Undisclosed and Unpaid Dividend	29.00	03-Aug-2020
RAJ	KUMAR	GUPTA	KISHORI		JAL	Investor's Point Khemka Lane J 2 Road Upper Bazar Ranchi	INDIA	Bihar		834001	80044478	Amount for Undisclosed and Unpaid Dividend	29.00	03-Aug-2020
SHIELA	DEVI	KISHORI	KISHORI		JAL	Investor's Point Khemka Lane J 2 Road Upper Bazar Ranchi	INDIA	Bihar		834001	80044479	Amount for Undisclosed and Unpaid Dividend	109.00	03-Aug-2020
BALNATH	PRASAD	LT	LT		SHIMOTSARU	C/o Kishoril Floor Mill Harma Road Ranchi	INDIA	Bihar		834001	80073979	Amount for Undisclosed and Unpaid Dividend	173.00	03-Aug-2020
JAGBANDHU	PRASAD	LT	LT		SHIMOLASARU	C/o Kishoril Floor Mill Harma Road Ranchi	INDIA	Bihar		834001	80073980	Amount for Undisclosed and Unpaid Dividend	346.00	03-Aug-2020
NEELAM	GUPTA	ARUN	ARUN		KUMARGUPTA	C/o Anant Mohan North Main Road Upper Bazar Ranchi	INDIA	Bihar		834001	80073981	Amount for Undisclosed and Unpaid Dividend	22.00	03-Aug-2020
BALNATH	PRASAD	LT	LT		SHIMOTSARU	C/o Kishoril Floor Mill Harma Road Ranchi	INDIA	Bihar		834001	80073982	Amount for Undisclosed and Unpaid Dividend	173.00	03-Aug-2020
NIRMAL	JAIN	SCHAH	SCHAH		JALAH	C/o Sahar Lal Jain Harma Road Choudhri Baganchari	INDIA	Bihar		834001	80074935	Amount for Undisclosed and Unpaid Dividend	3.00	03-Aug-2020
ANAND	DHANUKA	O	P		DHANUKA	North Main Road Upper Bazar Ranchi Jharkhand	INDIA	Bihar		834001	980174803072393	Amount for Undisclosed and Unpaid Dividend	200.00	03-Aug-2020
SUDANSHWA	SHARMA	ANANDESHWAR	ANANDESHWAR		ANANDESHWAR	Anand Chemical Works 185 186 Ancillary Ind Area Hata Ranchi	INDIA	Bihar		834003	80074325	Amount for Undisclosed and Unpaid Dividend	100.00	03-Aug-2020
NEERAJ	KUMAR	ANANDESHWAR	ANANDESHWAR		ANANDESHWAR	Anand Chemical Works 185 186 Ancillary Ind Area Hata Ranchi	INDIA	Bihar		834003	80074326	Amount for Undisclosed and Unpaid Dividend	100.00	03-Aug-2020
ANETA	KUMARI	BISHWANATH	BISHWANATH		PRASADKUMARASIA	CS-20 Sector 3 P.O. Dhanua Ranchi	INDIA	Bihar		834004	80073917	Amount for Undisclosed and Unpaid Dividend	49.00	03-Aug-2020
SEEMA	KUMARI	BISHWANATH	BISHWANATH		PRASADKUMARASIA	CS-20 Sector 3 P.O. Dhanua Ranchi	INDIA	Bihar		834004	99037939	Amount for Undisclosed and Unpaid Dividend	49.00	03-Aug-2020
KIRAN	SHIVA	NA	NA		NA	Qr No- 8 209 S 5 Township Ranchi Jharkhand	INDIA	Bihar		834004	120390900041735	Amount for Undisclosed and Unpaid Dividend	25.00	03-Aug-2020
SHYAM	DEV	BAKUNTH	NATH		SEY	New Area Mondah Ranchi	INDIA	Bihar		834005	983177415874168	Amount for Undisclosed and Unpaid Dividend	260.00	03-Aug-2020
KUMAR	VIRENDRA	CHANDRANAGALTAI	S		PRASANTAM	Exploration Division C in P D 1 LB Gondwana Phase Kankar Road Ranchi	INDIA	Bihar		834006	80018339	Amount for Undisclosed and Unpaid Dividend	8.00	03-Aug-2020
RAJ	KISHORE	PRASAD	SIR		RAJGAL	Big Kallor Prasad Co-direct Dry Development Office Hatair Farm Ranchi	INDIA	Bihar		834009	980112778882218	Amount for Undisclosed and Unpaid Dividend	204.00	03-Aug-2020
ANIL	KUMAR	POODAR	RAJY		KUMARPOODAR	Prastar West Baran Road Ranchi Jharkhand	INDIA	Bihar		834009	980174803126212	Amount for Undisclosed and Unpaid Dividend	138.00	03-Aug-2020
ARUN	KUMAR	POODAR	LATE		POODAR	Bahadur C/o Trading Company Main Road Udhaga	INDIA	Bihar		835003	80090909	Amount for Undisclosed and Unpaid Dividend	110.00	03-Aug-2020
SHYAMSHANKAR	SINGH	DEV	WANDEN		SINGH	Pikara Bengal Chhatrapati Market Gomtiha Street	INDIA	Madhya Pradesh		481076	98010030476780	Amount for Undisclosed and Unpaid Dividend	200.00	03-Aug-2020
RAJESH	NA	NA	NA		NA	Mouza Chhask Tal. Hatair Chhask Chapra Bihar	INDIA	Madhya Pradesh		481076	1203020400016376	Amount for Undisclosed and Unpaid Dividend	100.00	03-Aug-2020
NIKHILA	KUMARI	RAMAYATAR	KHETAN		KHETAN	C/o Chhatrapati Chhatrapati Lane Saraya Gary Mouzafarpur Bihar	INDIA	Jharkhand		842001	990274306	Amount for Undisclosed and Unpaid Dividend	5.00	03-Aug-2020
SURESH	KHETAN	SALUSRAM	KHETAN		KHETAN	Bank Road Mouzafarpur Bihar	INDIA	Jharkhand		842001	9800980000001890	Amount for Undisclosed and Unpaid Dividend	78.00	03-Aug-2020
SANJAY	SHAKRA	SUSAL	SUSAL		SHAKRA	C/o M/ Sudh Shikara Aya Samaj Rd Ranchi Bihar	INDIA	Jharkhand		845005	80000121	Amount for Undisclosed and Unpaid Dividend	2040.00	03-Aug-2020
ASHIM	KUMAR	SHIVASTVA	KHOSLA		PRASADSHIVASTVA	C/o Haskha Prasad Shikharika Dal Bangla Road New Colony Bettah	INDIA	Jharkhand		845438	80020023	Amount for Undisclosed and Unpaid Dividend	31.00	03-Aug-2020
ANANDHESH	KUMAR	MISHRA	NARANDRA		NARANDRASHRA	Shankhikar Dispensary Laharia Sarai Darbhanga Bihar	INDIA	Jharkhand		846001	80018399	Amount for Undisclosed and Unpaid Dividend	120.00	03-Aug-2020
SHRUTI	KUMAR	ANANDHESH	ANANDHESH		KUMARANDHESH	Shankhikar Dispensary Laharia Sarai Darbhanga Bihar	INDIA	Jharkhand		846001	80018390	Amount for Undisclosed and Unpaid Dividend	120.00	03-Aug-2020
MITHULISH	KUMAR	CHOUHARY	NA		NA	Daght West Near Gita Bhawan P. Lahaga Darbhanga Bihar	INDIA	Jharkhand		846004	1201890100011148	Amount for Undisclosed and Unpaid Dividend	250.00	03-Aug-2020
MANI	MOHAN	MAHDI	NATH		PRASAD	Qr. No. C254 R. T. S. Begusarai Bihar	INDIA	Jharkhand		851117	9801330017971551	Amount for Undisclosed and Unpaid Dividend	80.00	03-Aug-2020
BHAKSH	KUMAR	S	K		SINGH	Manjhaul Parchamalia Thakurhat Begusarai Bihar	INDIA	Jharkhand		851127	80073923	Amount for Undisclosed and Unpaid Dividend	60.00	03-Aug-2020
NAMITA	AGARWAL	PITAH	CHAND		AGARWAL	Parasram Mahabir Prasad Kailash Mohalla P O Marigaon Dist Madhupura Bihar	INDIA	Jharkhand		852122	80073934	Amount for Undisclosed and Unpaid Dividend	1.00	03-Aug-2020
PITAH	CHAND	AGARWAL	LATE		MAHABIR	Parasram Mahabir Prasad Kailash Mohalla P O Marigaon Dist Madhupura Bihar	INDIA	Jharkhand		852122	80073936	Amount for Undisclosed and Unpaid Dividend	1.00	03-Aug-2020
BEHARACHANDRA	PRASAD	MISHRA	LATE		SHRAMACHALMISHRA	C/o Ashok Tangle Sakunghar Transport P O Jogaipat Dist Araria Bihar	INDIA	Jharkhand		854328	80070024	Amount for Undisclosed and Unpaid Dividend	120.00	03-Aug-2020
G	P	DAS	M	N	DAS	C/o. M/ Mahakant Jha Thakurbar Road A2 & P.O. Jogaipat Dist Araria Bihar	INDIA	Jharkhand		854328	80080569	Amount for Undisclosed and Unpaid Dividend	600.00	03-Aug-2020
GEETA	DAS	LATE	LAKSHMANANT		DAS	C/o Mahakant Jha Thakurbar Road Jogaipat Dist Araria Bihar	INDIA	Jharkhand		854328	80091872	Amount for Undisclosed and Unpaid Dividend	200.00	03-Aug-2020
SANGEETA	RAWI	MURLI	MANOHAR		MANJHI	Murl Manohar Manjhi P. O. Kumbha Al. Khim Bazar Dist. Purnea (Bihar)	INDIA	Jharkhand		854330	9800884528635	Amount for Undisclosed and Unpaid Dividend	200.00	03-Aug-2020
MANISH	K	GULRATI	SH		GOLURATI	C/o. Sanki Gajrat D-3, Shiv Mohi Nagar, Chhatwar Road,rohmata, indore(m.p.)	INDIA	Madhya Pradesh	indore	460001	80058347	Amount for Undisclosed and Unpaid Dividend	120.00	03-Aug-2020
ASHOK	KUMAR	SHRINGI	G	G	SHRINGI	C/o Max Stationary & General Store House No. 135-6, Sagar Kuti Bhoo Puri Colony, Betwa Road, Dist indore M.p.	INDIA	Madhya Pradesh	indore	460001	80074287	Amount for Undisclosed and Unpaid Dividend	182.00	03-Aug-2020
RAJDI	PRASAD	LAMBA	H	N	LAMBA	182 Shreehri Sri Eshwari Mahi Velocity Talukam indore M.p.	INDIA	Madhya Pradesh	indore	460001	80094880	Amount for Undisclosed and Unpaid Dividend	168.00	03-Aug-2020
LOK		NA	NA		NA	Address Missing	INDIA	Odisha		751001	85123456	Amount for Undisclosed and Unpaid Dividend	201.00	03-Aug-2020
JANIL	RAMCHANDRA	BISHWDE	RAMCHANDRA		BISHWDE	C-1, Second Apartment Adityapur Road Dhanoli Nagpur	INDIA	Madhpradesh		480012	80099776	Amount for Undisclosed and Unpaid Dividend	120.00	03-Aug-2020
PRASAD	MANJIBH	RAJEND	MANJIBH		KUMAR	M/s Ragula & Associates L 1 C Unit Third Floor Bawing Shree & Tan Consultant 883 Nehruvian Lane Sakinaka Nagpur	INDIA	Madhpradesh		480012	80077027	Amount for Undisclosed and Unpaid Dividend	8.00	03-Aug-2020
RAJESH	KULDEP	KULDEP	KULDEP		KULDEP	State Capital P.O. Bhoi No 294/3, 138, B. Aggarwal Avenue, Industrial Estate, Khari (central)	INDIA	Madhpradesh	NA	480012	80099782	Amount for Undisclosed and Unpaid Dividend	40.00	30-Aug-2021
RAJ	NAZIMUDDIN	ANWARAH	P		ANWARAH	C/o Bank N A Investment Managers Service 2A Naka Bldg, Gird P.O. Narmada Pura, Bhopal	INDIA	Madhpradesh	NA	480013	80038710	Amount for Undisclosed and Unpaid Dividend	30-Aug-2021	
RAMANSHIR	KENKATA	RAMANABHUTHY	P		RAO	Manager Systems Alinda Group Information Tech 177 Sakinaka Road, Bhopal	INDIA	Madhpradesh	NA	480013	980154918892026	Amount for Undisclosed and Unpaid Dividend	140.00	30-Aug-2021
NAMITA	ANIL	ANIL	ANIL		KUMAR	Q-40, Malika Gadh Dahi	INDIA	Odisha		751007	80045593	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
V	K	SHARDA	C	C	SHARADABUSINES	C/o Mogl Road Green Park Ext New Delhi	INDIA	Odisha		751008	80046204	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
RAJENDRA	PRASAD	SRIVASTAVA	VIDYA		PRANASH	Poddar gh-34, House No-820 Paschim Vihar New Delhi	INDIA	Odisha		751041	80041878	Amount for Undisclosed and Unpaid Dividend	240.00	30-Aug-2021
SHARDA	BERNIAL	SRI	S		BERNIAL	B D 33, Preeti Pura Delhi	INDIA	Odisha		751088	80046038	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
SUBHASH	CHAND	AGRAWAL	S	S	KOLPITA	171, J. Eshwari Nagar Delhi	INDIA	Odisha		751090	80040750	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
RAJ	RAM	MANJARI	MANGAL		RAJ	Nahalla Bhawan Bag Kothi No.3, Bhawanaryana	INDIA	Odisha		755021	80048882	Amount for Undisclosed and Unpaid Dividend	80.00	30-Aug-2021
ASHOK	KUMAR	SRI	SRI		ASHARAH	C/o Mohanlal Aggarwal And Co. Main Bazar, Near Dr manoharlal Munshinghar Dist gwalior (raj)	INDIA	Odisha Pradesh		201006	80069739	Amount for Undisclosed and Unpaid Dividend	180.00	30-Aug-2021
RATAN	LAL	JAIN	PHOOL		CHANDJAIN	C/o Shri S Trivedi 45-B, Trivedi Nagar Meerpur Cantt Kanpur	INDIA	Odisha Pradesh		208004	80048021	Amount for Undisclosed and Unpaid Dividend	180.00	30-Aug-2021
ANUPAM	GUPTA	VIRENDRA	KUMAR		KUMAR	3051 Naka Pipal Mandi Agra	INDIA	Odisha Pradesh		282003	80050872	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
VINAYET	KUMAR	RAJTOGI	J	J	SINGHRAJTOGI	34 Kishore Lok B, Sanchi Pura, Shanti Puram Road,opp Kargil Petrol Pump Sakinaka, Agra	INDIA	Odisha Pradesh		282007	80051381	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
RAJESH	MEHTA	MANJULKHAL	MANJULKHAL		MEHTA	C/o New Milan Chhatrap Chowk Rajkot	INDIA	Gujarat		360001	80014250	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
RAJAMEN	THORIA	SAVJIBHAI	SAVJIBHAI		THORIA	Govt Quarter No 148, Block No 10 Belind Dhanam Cinema Rajkot	INDIA	Gujarat		360001	80014262	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
ASHVIN	RATHOD	MAGAN	MAGAN		ASHVIN	Shramji Society No 675 Shakti Krupa Chhatrap Road Rajkot	INDIA	Gujarat		360002	80024435	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
ILA	ANANDKAT	JAMNADAS	JAMNADAS		ANANDKAT	C/o Jamnadas Mohanlal & Sons 6 Lat Plot Rajkot	INDIA	Gujarat		360003	80027677	Amount for Undisclosed and Unpaid Dividend	180.00	30-Aug-2021
BPIN	ASHARA</													

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)	
D	D	RATHJ	RANCHORDAS	RANCHORDAS	RATH	C/o Premier Suppliers Ltd 144, Newsh Hakkon Road Coimbatore	INDIA	Tamil Nadu		643001	00046886	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
DEVENDRA	KUMAR	SHAH	SANTILAL	SANTILAL	SHAH	C/o Shah Bros. 42-0, Radha Bazar Lane Calcutta	INDIA	West Bengal		700001	00016242	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
KAMAL	KUMAR	BORAR	NEM	NEM	CHANDBORAR	C/o M/s. Jain Jute Co 2, India Exchange Place Calcutta	INDIA	West Bengal		700001	00039991	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
TARUN		CHATTERJEE	SH	SH	SHIBNATHCHATTERJEE	C/o Ajiksh Audity 6217, Beaman Street, Calcutta	INDIA	West Bengal		700006	00048301	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
SHYAM	SUNDAR	AGRAWAL	LATE	LATE	SADURAM	C/o 740 Bunder Road Calcutta	INDIA	West Bengal		700013	00009905	Amount for Undeclared and Unpaid Disbated	240.00	30-Aug-2021	
BIHA	N	DOSH	NIRESH	NIRESH	DOSH	84 Jogenh Mitra Road Ground Floor Bhowanipur Calcutta	INDIA	West Bengal		700025	00017184	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
PARUL	D	DOSH	DIPAK	DIPAK	DOSH	84 Jogenh Mitra Road Ground Floor Bhowanipur Calcutta	INDIA	West Bengal		700025	00017171	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
MADHIN		VERMA	LATE	LATE	SHRIDHARPRAKASHVERMA	84 Ghosh Gali Dehatan	INDIA	Uttaranchal	Dehradun		00008818	Amount for Undeclared and Unpaid Disbated	25.00	30-Aug-2021	
RAJ	KUMAR	GHOUSH	LATE	LATE	ABHOYFAGANGHOUSH	Address Missing	INDIA	Odisha		751001	00008549	Amount for Undeclared and Unpaid Disbated	20.00	30-Aug-2021	
SANJUL		PATTHAK	R	A	PAATHAK	Address Missing	INDIA	Andhra Pradesh		500001	00008625	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021	
MANJULATA		SINAPATI	S	S	SINAPATI	A 11 Reserve Bank Offiers Quaters Hous Khas New Delhi 1	INDIA	Odisha	Cuttack		00075901	Amount for Undeclared and Unpaid Disbated	50.00	30-Aug-2021	
N		JAIN	LATE	LATE	SHREKJAIN	C/o Indorama Synthetics (S) Limited 26, Barakhamba Road, 4th Floor, Dr. Cappel Das Bhawan, New Delhi	INDIA	Odisha		751001	00075903	Amount for Undeclared and Unpaid Disbated	4.00	30-Aug-2021	
KALASH	WATI	DETH	P	P	NEETH	4374 49 Anand Road Darya Gany New Delhi	INDIA	Odisha		110002	00001746	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
POKHAR		JAIN	KASH	KASH	JAIN	34 Jyoti Road, Old Gupha Colony, Delhi	INDIA	Andhra Pradesh		500009	00005956	Amount for Undeclared and Unpaid Disbated	610.00	30-Aug-2021	
R		JAGGI	A	N	JAGGI	P-58 Modern Town Delhi	INDIA	Andhra Pradesh		500009	00007005	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
KANDANARAJAM		D			VSARMA	State Bank Of Hyderabad 10 Kondan House Nallu Place New Delhi	INDIA	Odisha		751013	00073923	Amount for Undeclared and Unpaid Disbated	60.00	30-Aug-2021	
CHANDRA	KALA	BORRA	MURLIDHAR	MURLIDHAR	BORRA	6 G. 51 Legat Nagar New Delhi	INDIA	Odisha		110014	00010251	Amount for Undeclared and Unpaid Disbated	94.00	30-Aug-2021	
BITTU		YSG	R	R	PURG	8-301, New Friends Colony New Delhi	INDIA	Odisha		110025	00076952	Amount for Undeclared and Unpaid Disbated	31.00	30-Aug-2021	
SAVITOSH		SURI	T	T	RSURI	86 AO-2, Laxminagar Road, New Delhi	INDIA	Odisha		110032	00075257	Amount for Undeclared and Unpaid Disbated	60.00	30-Aug-2021	
RAMKISH		SON	B	B	LSON	A-3030 Suban Pul Delhi	INDIA	Odisha		110041	00010839	Amount for Undeclared and Unpaid Disbated	71.00	30-Aug-2021	
MUKESH	KUMAR	RAMPAL	N	N	RAMPAL	R2 11274 Gopalpur Park Darya Gany New Delhi	INDIA	Odisha		110046	00008870	Amount for Undeclared and Unpaid Disbated	23.00	30-Aug-2021	
POONAM		GUPTA	DEEP	GUPTA	GUPTA	8-1785/1 Sheela Nagar Delhi	INDIA	Odisha		110052	00076030	Amount for Undeclared and Unpaid Disbated	60.00	30-Aug-2021	
SUMAN		CHINDALIA	MRI	MRI	SHREECHANDACHINDALIA	118 Defence Enclave Vikas Marg New Delhi	INDIA	Odisha		110052	00010071	Amount for Undeclared and Unpaid Disbated	45.00	30-Aug-2021	
RAM	VITI	JINDAL	C	C	JINDAL	344 Housing Board Colony Rohan Naryana	INDIA	Naryana		124001	00010089	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
COURCHAMAN		SINGH	COURBAX	COURBAX	SINGH	C/o J.K. anna & Co. Shop No. 7, Plot No.10 Patel Nagar, Alambagh Lucknow	INDIA	Uttar Pradesh		226005	00006669	Amount for Undeclared and Unpaid Disbated	312.00	30-Aug-2021	
RAMBIRA	KUMAR	KAKARANA	LATE	LATE	JWANRAMKAKARANA	Village & Post Mangal, Taluk Nandgaon, District Pratnaggarh, U. P.	INDIA	Uttar Pradesh		229417	00059738	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
RAJ		KHUTETA	SHYAM	SHYAM	JALAKHUTETA	C/o Power Coreris D-2, Lajp Ka Bagh Mohal Alai Road Jaipur	INDIA	Rajasthan		302001	00010008	Amount for Undeclared and Unpaid Disbated	241.00	30-Aug-2021	
DINESH	R	MEHTA	R	R	MEHTA	D-28 Tulu Mang Bani Park Madan Kuri Jaipur	INDIA	Rajasthan		302016	00006650	Amount for Undeclared and Unpaid Disbated	22.00	30-Aug-2021	
RAJESH		GULABCHAND	GULABCHAND	GULABCHAND	HEMCHAND	Vidyanagar Main Road Laxmi Sastar Rajkot	INDIA	Gujarat		360002	00007638	Amount for Undeclared and Unpaid Disbated	60.00	30-Aug-2021	
DANGAR	R	D	DEVABHAI	DEVABHAI		"Yaduvanshi" Gm's Quaters, Block No.17167 8th Rajpat Sarang Wad,150 Floring Road	INDIA	Gujarat		360002	00014463	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
ALTSINH		ZALA	YESANGI	YESANGI		Lal Bagh Govt Quarter Block 6-3-3 Moti-2	INDIA	Gujarat		363442	00015452	Amount for Undeclared and Unpaid Disbated	229.00	30-Aug-2021	
VILASBH		DHAMI	SUMATI	SUMATI	BHAI	Tilak Near Anand Mills Retail Shop Opp Oriental Building Raheef Road	INDIA	Gujarat		380001	00006297	Amount for Undeclared and Unpaid Disbated	80.00	30-Aug-2021	
CHANDRIKA	J	PATEL	JAYANTIBHAI	JAYANTIBHAI	PATEL	G/H, Janak Pul Flats Behind Vidyanagar Memnagar Ahmedabad	INDIA	Gujarat		380052	00010842	Amount for Undeclared and Unpaid Disbated	80.00	30-Aug-2021	
DURLUPATI	K	HARAJARNA	KHEMCHAND	KHEMCHAND	HHARAJARNA	8675 Khandar Khandar Nagar Bungalow Area Ahmedabad	INDIA	Gujarat		382340	00015187	Amount for Undeclared and Unpaid Disbated	10.00	30-Aug-2021	
MAHENDRAKUMAR		KANTILAL	KANTILAL	KANTILAL	IPATEL	11 Mangaraj Society Near Ramling Lalpda H G	INDIA	Gujarat		384176	00008760	Amount for Undeclared and Unpaid Disbated	145.00	30-Aug-2021	
CREDIT	CAPITAL	INVESTMENTTRUSTCO LTD	NIL	NIL	NIL	C/S Bank N A (Jointly Serviced) C/o Subashyus Business Centre Barodawala Maindar Dr Anand Resant Road Worli Mumbai	INDIA	Maharashtra		400013	00017628	Amount for Undeclared and Unpaid Disbated	530.00	30-Aug-2021	
SB	CAPITAL	WARRNETLTYTRUSTEEMOTULFUND	NA	NA	NA	C/S Black Hiding Corpn Of India Lt Corporate Actions Dept. 234, Millor Court "Y" Wing 2nd Floor Neerim Point, Mumbai	INDIA	Maharashtra		400021	00015137	Amount for Undeclared and Unpaid Disbated	1440.00	30-Aug-2021	
ARITA		GOEL	D	D	GOEL	Mahar Pradesh Associates Century House 3rd Floor Dr Arnie Basant Road Bombay	INDIA	Maharashtra		400025	00014131	Amount for Undeclared and Unpaid Disbated	2929.00	30-Aug-2021	
PRAMOD	KUMAR	SHARITTA	P	P	SHARITTA	C/o Rishi Emerging Mktcs Corporate, 307A, Minerva Park, Old Nagpuras Road, Anandl East, Mumbai	INDIA	Maharashtra		400029	00010079	Amount for Undeclared and Unpaid Disbated	21.00	30-Aug-2021	
MOHANTANILYASSETMANAGEMENTINC		ASAPACIFICFUNDINC	NA	NA	NA	C/o Stock Holding Corpn. Of India Ltd 461, Kachigoda-Metna Estate, L.B.S. Marg, Near Vilekesh Station, Vilekesh (west), Mumbai	INDIA	Maharashtra		400039	00010011	Amount for Undeclared and Unpaid Disbated	1200.00	30-Aug-2021	
PRANASH	KANTILAL	TRIVEDI	KANTILAL	KANTILAL	PTTRIVEDI	Maharash State Block 1, Umroga Maydar Road Bhayander W Bombay	INDIA	Maharashtra		401010	00010109	Amount for Undeclared and Unpaid Disbated	60.00	30-Aug-2021	
VISAY	CHANDULAL	BARA	CHANDULAL	CHANDULAL	BARAYAN	13, Shri Ganesh-Kingja Bdg Road, Shahu Nagar Jaipur	INDIA	Maharashtra		425001	00019029	Amount for Undeclared and Unpaid Disbated	90.00	30-Aug-2021	
RESIN	JAIN	CHANDRA	CHANDRA	CHANDRA	JUMBARA	Singel Nandan, 54/54 Gopal Regency Behind Chandel Park Near Goyal Nagar Indore M P	INDIA	Madhya Pradesh		452018	00005745	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
SANJAY		KOOLWAL	RAJ	RAJ	SUMARCOOLWAL	479 Chai Gali Midway (in P)	INDIA	Madhya Pradesh		453441	00016647	Amount for Undeclared and Unpaid Disbated	80.00	30-Aug-2021	
BR	PHL	SINGHCHOUHAN	RAM	RAM	BANSINGHCHOUHAN	U P Footwear Salsid Market Pujan Pur Dhar Dhar M P	INDIA	Madhya Pradesh		459775	00015558	Amount for Undeclared and Unpaid Disbated	40.00	30-Aug-2021	
JWANAKHARAL		VADHER	MADHAIJ	MADHAIJ	VADHER	348 Road House No 107796 Opposite Force Road Rajpur M P	INDIA	Chhattisgarh		492009	00014452	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021	
HAIR	HARA	RACHOLSETTY	KRISHNA	KRISHNA	MURTHYRACHOLSETTY	5-8-565/5/75 (opposite), Padmalavallagar, Kharababab, Hyderabad	INDIA	Andhra Pradesh		500004	00010930	Amount for Undeclared and Unpaid Disbated	50.00	30-Aug-2021	
S		BHANDARI	N	C	BHANDARI	48 7th Main K N Eden Vardhappur Bangalore	INDIA	Karnataka		560022	00006515	Amount for Undeclared and Unpaid Disbated	25.00	30-Aug-2021	
J	N	RAMACHANDRA	NARAYANA	NARAYANA	CHARR	Assistant Secretary Bangalore Club Residency Road Bangalore	INDIA	Karnataka		560025	00010109	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
LA		SATHYANANDHAM	T	T	ANGUSNAMB	GB-115, 5th Cross Hay Central Township Marshallahalli Bangalore	INDIA	Karnataka		560037	00011021	Amount for Undeclared and Unpaid Disbated	31.00	30-Aug-2021	
M		VISWANATHAN	V	V	MURUGAPPAN	112-a, Sathy Road, Near Telephone Exchange, Saravanampatty, Coimbatore	INDIA	Tamil Nadu		641026	00010644	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
NEESH		CHUCKLEBURYTT	SH	SH	RAMDHANCHUCKLEBURYTT	21, Madhav Deyana Calcutta	INDIA	West Bengal		700006	00041703	Amount for Undeclared and Unpaid Disbated	15.00	30-Aug-2021	
SHREE	CHAND	CHINDALIA	SRI	SRI	BHANDARILALCHINDALIA	M/s Swalks Implex 48 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700007	00006573	Amount for Undeclared and Unpaid Disbated	45.00	30-Aug-2021	
MALA	DEVI	KAKARANA	SHRI	SHRI	RAABINDERKAKARANA	C/o Jwan Das & Co. 384, Mahatma Gandhi Road Calcutta	INDIA	West Bengal		700007	00070130	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
JAGDISH	RAJ	JAIN	RAJ	RAJ	JAIN	Vidyalag Darshna Bldg 2-A, Sant Bose Road Calcutta	INDIA	West Bengal		700020	00048879	Amount for Undeclared and Unpaid Disbated	5432.00	30-Aug-2021	
JAGDISH	RAJ	JAIN	RAJ	RAJ	JAIN	Vidyalag Darshna Building 2-A Sant Bose Road Calcutta	INDIA	West Bengal		700020	00057196	Amount for Undeclared and Unpaid Disbated	7800.00	30-Aug-2021	
JAYSHREE	DAVID	STANLEY	STANLEY	DAVID	DAVID	Sutha Nustan 157/8, Kapadila Lane Ground Floor Calcutta	INDIA	West Bengal		700029	00048177	Amount for Undeclared and Unpaid Disbated	46.00	30-Aug-2021	
NABEN	KUMAR	ROY	NARAYAN	ROY	ROY	35-30 Channashtyan Bangalore Road Post Neta Calcutta	INDIA	West Bengal		700046	00061743	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021	
HEMANT	KUMAR	PATODIA	RADHA	RADHA	KISHANPATODIA	5, Bangor Avenue, Block "F", Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	00068249	Amount for Undeclared and Unpaid Disbated	132.00	30-Aug-2021	
USHA		PATODIA	HEMANT	HEMANT	KISHANPATODIA	5, Bangor Avenue, Block "F", Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	00068250	Amount for Undeclared and Unpaid Disbated	52.00	30-Aug-2021	
HEMANT	KUMAR	PATODIA	RADHA	RADHA	KISHANPATODIA	5, Bangor Avenue Block D, Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	00068254	Amount for Undeclared and Unpaid Disbated	132.00	30-Aug-2021	
USHA		PATODIA	HEMANT	HEMANT	KISHANPATODIA	5, Bangor Avenue Block D, Flat No. 3a & B Calcutta	INDIA	West Bengal		700055	00068123	Amount for Undeclared and Unpaid Disbated	132.00	30-Aug-2021	
SHOCHINA	D	JAGARWAL	SHIVBANDHU	SHIVBANDHU	PANAGARAN	47/27 Bahadur Nagar Bhadrachowr	INDIA	Andhra Pradesh		716007	00017390	Amount for Undeclared and Unpaid Disbated	50.00	30-Aug-2021	
SHIVBANDHU	P	JAGARWAL	SHIVBANDHU	SHIVBANDHU	PANAGARAN	Bangarhata Tola Estate Pk Bangarhata Assam	INDIA	Assam		781002	00010480	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
SHIVBANDHU	P	JAGARWAL	SHIVBANDHU	SHIVBANDHU	PANAGARAN	C/29 Housing Colony Parkbagh Panna Bikaner	INDIA	Andhra Pradesh		800009	00010598	Amount for Undeclared and Unpaid Disbated	180.00	30-Aug-2021	
SHIVBANDHU	K	BARAN	KAMRATAN	KAMRATAN	SHABARM	A-26 Phantam Apartments Marignampal Secunderabad A P	INDIA	Andhra Pradesh	Hydrabad		500030	00000030	Amount for Undeclared and Unpaid Disbated	1229.00	30-Aug-2021
SHIVA	DEVI	SHARITTA	RAM	RAM	KISHANSHARITTA	Flat No. 7/c Sector 15-a Noida (U.P)	INDIA	Uttar Pradesh	Gautam Buddha Nagar		2000071	00010071	Amount for Undeclared and Unpaid Disbated	248.00	30-Aug-2021
MANJUL		GOEL	LOKESH	LOKESH	GOEL	Good News Anand Road Deoria U P	INDIA	Uttar Pradesh	Deoria		20014522	Amount for Undeclared and Unpaid Disbated	60.00	30-Aug-2021	
SUNIL	NR	AGRAWAL	PTTAM	PTTAM	BARLALAGRAWAL	C/o Jambhar Lal Agrawal 60, Jawahar Nagar Etn. Bheynagar, Varanasi U.P	INDIA	Uttar Pradesh	Varanasi		22001629	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
VISAY	MAUK	R	R	R	MAUK	House No 867 Sector 16-a Faridabad	INDIA	Naryana	Faridabad		10001677	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
NARAR	LAL	ATMA	ATMA	ATMA	RAM	Plot 245 Plot 19 Kadambari Soc-9 Rohan Delhi	INDIA	Odisha		110065	00010140	Amount for Undeclared and Unpaid Disbated	220.00	30-Aug-2021	
KAVINDER	SHARMA	K	K	K	ISHARMA	A215, Sector 38 Noida U.P	INDIA	Uttar Pradesh	Gautam Buddha Nagar		20010786	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
ATMA	RAM	AGGARWAL	J	J	RAGAGARNAL	H No 1188 Sector 42 & Chandigarh	INDIA	Chandigarh		16001454	Amount for Undeclared and Unpaid Disbated	84.00	30-Aug-2021		
CHAND	RAM	SINGHAL	LAXMAN	LAXMAN	CHAND	37165A, Deogar Bugh Road Agra	INDIA	Uttar Pradesh	Agra		20001942	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
SURIMANVYA	LATE	GIMFYRACHSETTY	LATE	LATE	GIMFYRACHSETTY	Asst. Secreary Govt. G. I. C. P. K. L. C. Lode Bangalore	INDIA	Karnataka	Bangalore Urban		00011548	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
JAINL	KLARI	VUPPUTULURI	NARASIMHA	NARASIMHA	RAJENDRANUMAR	Vuppuluri House Cloth Bazar Guntur	INDIA	Andhra Pradesh	Guntur		50018404	Amount for Undeclared and Unpaid Disbated	284.00	30-Aug-2021	
JETHWALAL	P	SAMANI	PRABUDAS	PRABUDAS		Bhishya Draz Jammgar	INDIA	Gujarat	Jammgar		39010871	Amount for Undeclared and Unpaid Disbated	24.00	30-Aug-2021	
M		PATEL	OTHER			Address Missing	INDIA	Odisha		751001	00010823	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021	
M	S	RAMAN	MUTHUJ	MUTHUJ		8/c Muthu 11 Chennakabai Street Tiruch	INDIA	Odisha		751001	00010827	Amount for Undeclared and Unpaid Disbated	45.00	30-Aug-2021	
SUKHMAL	KUMAR	JAIN	JAIN	JAIN	KUMARJAIN	2720 Luthian Road Kachmehra Gate Delhi	INDIA	Odisha	Dehi		110001	00012181	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
ARUN	KUMAR	BOSE	P	P	MOSE	C/o M P P K Bous 238 Bous Behari									

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
LALIT	V	SHIKARE	VINOD	VINOD	SHIKARE	11, Dayalek Apt, Thakur Nagar Nagark-2	INDIA	Maharashtra	Nashik		00039036	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
MAHJU		MACHHAR	KISHAN	KISHAN	JAL	C/o Maheshwari's Shop No.5, Jubilee Chamber, High Court, Jodhpur	INDIA	Rajasthan	Jodhpur		00039894	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
VEENA		CHIBBAR	ASHOK	ASHOK	CHIBBAR	House No.5 Sector 34 Pt.4 a.m.b. Colony Pandharka	INDIA	Madhya Pradesh	Panchkula		00040086	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
SANTOSH	KUMAR	PALADIA	JAGDISH	JAGDISH	PRASADPALADIA	K-45 Kader Building Old Suba Mandi Chhatrapati Dada	INDIA	Delhi	Delhi		00040336	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
DOLLY		NAGPAL	NARESH	NARESH	NAGPAL	C/o.naresh Nagar Principal Lodge Gop.polytechnic For Women Ladown Road, Jalandhar City	INDIA	Punjab	Jalandhar		00040583	Amount for Undeclared and Unpaid Dues	14.00	30-Aug-2021
RAJULIT	KUMAR	DER	SACHIN	SACHIN	CHANDRADES	81, Bhatha Nagar Triptara Road Lihadi Dist. - Howrah (wb)	INDIA	West Bengal	Howrah		00042271	Amount for Undeclared and Unpaid Dues	78.00	30-Aug-2021
BITA		AGARWAL	VIRENDRA	VIRENDRA	KUMARGAGARWAL	398 Sector 38-a Chandigarh	INDIA	Chandigarh	Chandigarh		00042679	Amount for Undeclared and Unpaid Dues	21.00	30-Aug-2021
SHIK	CHAND	MUTHA	KAPUR	KAPUR	CHANDMUTHA	B 5, First Floor Meghraj Opp C B S Showay Road Nagark-2	INDIA	Maharashtra	Nagark		00043038	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
UPENDRA			PRAMANAND	PRAMANAND		C/o Shri Ram Nursing Home Chetani Colony,Link Road Chetani (Japur)	INDIA	Maharashtra	Pune		00043291	Amount for Undeclared and Unpaid Dues	656.00	30-Aug-2021
JACOR		JACOR	JACOR	JACOR	JACOR	Valluermal House Valluermal P O Frithipatta Kolliyam Kerala	INDIA	Kerala	APJO		00043435	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SUBODH		GUPTA	RAMKUMAR	RAMKUMAR		C/o Surendra Updyog Near Bhatil Chung Bhatil Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur		00044614	Amount for Undeclared and Unpaid Dues	159.00	30-Aug-2021
ARIL	KANT	KHANDELWAL	PRATAP	PRATAP	KHANDELWALCA	1165, Chand Pole Bazar Japur	INDIA	Rajasthan	Japur		00044933	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
DEVIYA	RAM	DER	KALPADA	KALPADA	DER	78, Laxadhar Bhatha Road, Pro.Chhatrapati (Bhatil) Dist Howrah West Bengal	INDIA	West Bengal	Howrah		00044976	Amount for Undeclared and Unpaid Dues	51.00	30-Aug-2021
PRADIP			RAM	RAM	KUMARGAGARWAL	206 C-24, Surya Nagar Ghazalabad	INDIA	Rajasthan	Ghazalabad		00045172	Amount for Undeclared and Unpaid Dues	7.00	30-Aug-2021
ROSHNA		AGARWAL	P	P	AGARWAL	C-11, Surya Nagar Ghazalabad	INDIA	Rajasthan	Ghazalabad		00045177	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
MAHESH		SARG	P	P	SARG	297, New Palasia Indore (mp)	INDIA	Madhya Pradesh	Indore		00045387	Amount for Undeclared and Unpaid Dues	140.00	30-Aug-2021
S	P	PATTHAK	RAMACHANDRA		PATTHAK	889, Khadwala Tank Indore (mp)	INDIA	Madhya Pradesh	Indore		00045925	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
SUNJAY		SAVENA	S	S	SAVENA	2-29, Amer News Subhasth Marg C Scheme, Japur	INDIA	Rajasthan	Japur		00045992	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
BAURANG	LAL	BATH	SH	SH	SHANKARABATHI	C/o Sharda Commercial Co (govt) Ltd D A V School Lane, Bkara Road, Routwala Orissa	INDIA	Orissa	Cuttack		00046397	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
SUCHITA		MISHRA	V	V	MISHRA	C-44, Elga Nagar M 1 G Baudly	INDIA	Uttar Pradesh	Baudly		00046436	Amount for Undeclared and Unpaid Dues	30.00	30-Aug-2021
SHALENDRA	KUMAR	CHORDA	SH	SH	SOLCHORDA	3, Sakarda Road, Dama House, New Delhi	INDIA	Delhi	Delhi		00046459	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
SANJANA	JAKHUMAR	KHOSVASARA	JAKHUMAR	JAKHUMAR	CHAMPALLA	Jan Manohr Lane At Post Sinarai Dist Nadiad (mahashtra)	INDIA	Gujarat	Nadiad		00046576	Amount for Undeclared and Unpaid Dues	53.00	30-Aug-2021
MANVENDRA		JASWAL	RAJENDRA	RAJENDRA	SINGH	C/o.marek Chand Bantipya 761, Sitapura Nagar Indore	INDIA	Maharashtra	Indore		00047446	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
MITIN		BILALA	P	P	DEBILALA	Plot No 42 House No 65 Vandana Society Patpur Gazi Delhi	INDIA	Delhi	Delhi		00047746	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
MCHHAKAL		LADHA	MANMUKAL	MANMUKAL	LADHA	63, Mahesh Nagar Indore	INDIA	Madhya Pradesh	Indore		00048035	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
UPVADH		BAHUGUNA	VIJAY	VIJAY	BAHUGUNA	C/o M/V Vijaya Bahuguna A-54, Friends Colony-east New Delhi	INDIA	Delhi	Delhi		00048052	Amount for Undeclared and Unpaid Dues	62.00	30-Aug-2021
KUNOJ	HARRIRAM	DAWDA	HARRIRAM	HARRIRAM	MAWDAJAWDA	371/73, Nava, Pethi Cpp Modern Bakery Poon	INDIA	Maharashtra	Pune		00048207	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ANANDIA		BHARATA	NARAYAN	NARAYAN	PRASAD	C/o Narayan Prasad Bhawala 121, 2 N Mahipal Road Howrah	INDIA	West Bengal	Howrah		00048333	Amount for Undeclared and Unpaid Dues	70.00	30-Aug-2021
PADEY	MOHAN	GUPTA	SH	SH	BRUMCHANDGUPTA	C/o Rathi & Co 156, Viceroy Klean Chamber Gunawara Road,karolbagh New Delhi	INDIA	Delhi	Delhi		00048533	Amount for Undeclared and Unpaid Dues	519.00	30-Aug-2021
ASHA		MEHA	P	P	MEHCHA	M/s Sonal Bricks Industries P.O. Sri Bijay Nagar Dist. Sit Ganga Nagar	INDIA	Rajasthan		359001	00049361	Amount for Undeclared and Unpaid Dues	85.00	30-Aug-2021
ASHITA		AGARWAL	ARVIND	ARVIND		3 Main Street Mhow M P	INDIA	Madhya Pradesh	Indore		00050175	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
NILESH	KUMAR	PATNI	MANAK	MANAK	CHAND	287 Twelfth Clark Colony Indore	INDIA	Madhya Pradesh	Indore		00050188	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
MAHESH	CHAND	BANSAL	M	M	JBANSAL	Address Missing	INDIA	Madhya Pradesh		110001	00050485	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
MAHESH	CHAND	BANSAL	M	M	JBANSAL	Address Missing	INDIA	Madhya Pradesh		110001	00050486	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
MAHESH	CHAND	BANSAL	M	M	JBANSAL	Address Missing	INDIA	Madhya Pradesh		110001	00050489	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
MAHESH	CHAND	BANSAL	M	M	JBANSAL	Address Missing	INDIA	Madhya Pradesh		110001	00050490	Amount for Undeclared and Unpaid Dues	360.00	30-Aug-2021
M	T	PAJAN	A	A	MEYER	No 3 V P C S Building Regupur Lajpat Dwarapeth Nagark-10	INDIA	Madhya Pradesh	Dhar		00050521	Amount for Undeclared and Unpaid Dues	280.00	30-Aug-2021
PRADIP		PUNJALAL	PUNJALAL	PUNJALAL	MEHTA	139, Anand Society Opp 139, Mahatmawing Sq, Nizampura Road 2	INDIA	Gujarat	Mehsana		00050540	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
RAVINDER		GUPTA	LATE	LATE	SINGHGUPTA	B-1897 East Of Kadunan New Delhi 65	INDIA	Delhi	Delhi		00050581	Amount for Undeclared and Unpaid Dues	108.00	30-Aug-2021
RAJEND		BHARTIA	P	P	SHWARTHA	Plot No 7-c Sector 15a Noida (up)	INDIA	Uttar Pradesh	Gazipur Budhha Nagar		00050588	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RAJEND		PRADHA	P	P	SIRIVISAGAN	C-6a/7a A Jalandhar New Delhi	INDIA	Delhi	Delhi		00051233	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
SUMITA		SETHA	RAJENDRA	RAJENDRA	SETHA	C/o M C Daga Inc Consultants Pvt Ltd 5th Flr 19 Palook Street Calcutta 70000	INDIA	West Bengal	Kolkata		00051262	Amount for Undeclared and Unpaid Dues	94.00	30-Aug-2021
A	V	SPRASAD	RGSHAWENDRA	RGSHAWENDRA	RAO	M 1 G 58 Antagoner Vasthupatnam P	INDIA	Tamil Nadu		110001	00051271	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
BARSH	K	PAREKH	ACHALJAL	ACHALJAL		Mod 5 Bdg 3rd Floor 10 Panchajay Wadi Bhushawar Room No 47 Near Kabaar Kharia Barmley 2	INDIA	Maharashtra	Mumbai City		00051493	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
C	P	SINGH	ARJUN	ARJUN	SINGH	Gram Anand, Post Maudha, Dist Farukhabad Uttar Pradesh	INDIA	Uttar Pradesh	Farukhabad		00051554	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
LOKESH		CHATURVEDI	SERVICE			C/o T C Vaidh H No 17 Bhagpur Colony Dhar Ka Naka Mhow Dist Indore M P	INDIA	Madhya Pradesh	Indore		00051575	Amount for Undeclared and Unpaid Dues	96.00	30-Aug-2021
PRADIP		CHAUDEHARY	OM	OM	VIRSINGH	1 52 Dada Bar Kila Rajasthan	INDIA	Rajasthan	Japur		00051581	Amount for Undeclared and Unpaid Dues	112.00	30-Aug-2021
MAHESH	KUMAR	SRI	SRI	SRI	MANISHKAPRASAD	C/o Dr Manishkhar Prasad Professor Colony Chhatrapati, Bhatil Shour Dist Nadiad	INDIA	Rajasthan	Nadiad		00050543	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHARAD		KURAMCHANDPATNI	SH	SH	KURAMCHANDPATNI	5301 Kalyan Apts Kanchan Bagh Indore	INDIA	Madhya Pradesh	Indore		00050639	Amount for Undeclared and Unpaid Dues	330.00	30-Aug-2021
CHANDRA	PRASAD	GOYAL	SRIH	SRIH	GOYALNARAYAL	1844 D Kapila Gali Mhow (up) Mhow	INDIA	Madhya Pradesh	Indore		00050645	Amount for Undeclared and Unpaid Dues	480.00	30-Aug-2021
KALASH	JAIN	MADAN	MADAN	MADAN	LALJAIN	24, New Palasia Indore Mp	INDIA	Madhya Pradesh	Indore		00050676	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SATISH	KUMAR	PATNI	KACHURAMAL	KACHURAMAL	PATNI	173, M G Road Krimpura Main Road Indore Mp	INDIA	Madhya Pradesh	Krimpura		00050678	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SATISH		KHANDELWAL	SRIH	SRIH	KEDARNATHA	C/o kedarnath Khandewal 2, Chitwa Sakda Indore	INDIA	Madhya Pradesh	Indore		00050732	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
BITA	SINHA	ALAJ	ALAJ	ALAJ	KUMARSINHA	C/o Himachal Press Park Road Kadan Kuan Patna	INDIA	Bihar	Patna		00050780	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RATTAN	LAL	SRIH	SH	SH	SIRAI	C/o 1923 Abdulgaffar Ludhiana	INDIA	Punjab	Ludhiana		00050807	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ALKA		GOEL	S	S	KOOEL	G-80, jaland Nagar-4 Ghazalabad U.p	INDIA	Uttar Pradesh	Ghazalabad		00050821	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
ROHARVANDAN	V	PARMAR	VAJESINH	VAJESINH		No 67783,asham Park Nava Vaidh Arindwad	INDIA	Delhi		110001	00050840	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
KABITA		AGARWAL	SRI	SRI	SURESHSHARMAWALLA	C/o Triade Link New Vaidh Rajy Siroda Road Sagar	INDIA	Delhi		110001	00050844	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
SANTOSH	MAYYAR	SH	SH	SH	SHAKYAYAR	139, Guru Teg Bahadurnagar Jalandhar City Punjab	INDIA	Punjab	Jalandhar		00050869	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
CHANDER	AHLUA	SH	SH	SH	MAHAHLUA	House No 344 Sector 45-a Chandigarh	INDIA	Chandigarh	Chandigarh		00050874	Amount for Undeclared and Unpaid Dues	184.00	30-Aug-2021
MAHJURI	SINHA	RAJENDRA	RAJENDRA	RAJENDRA	PRASADSINHA	C/o R P Sinha Chairman Baid Grant Bank Baid (u.p)	INDIA	Uttar Pradesh	Baid		00050882	Amount for Undeclared and Unpaid Dues	512.00	30-Aug-2021
MOHAN	VERMA	LATE			SHIVCHANDRAKASHYAPVERMA	38, Ghose Gali Dehradun	INDIA	Uttarakhand	Dehradun		00050883	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
VIJAY	SINGH	SOLJANI	SRIH	SRIH	RAMPRASADKASHYAPVERMA	7913, Samadip Indra Nagar Bhatil Wadha Polytechnic College Indore Mp	INDIA	Madhya Pradesh	Indore		00050927	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ALBERT	SHWETA	MEHNER	SRIH	SRIH	MEHNER	79 Palook Colony Indore Mp	INDIA	Madhya Pradesh	Indore		00050934	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
ANINDA	PRADIP	SRIH	SRIH	SRIH	PRADIP	166A sector 37 Noida U.p	INDIA	Uttar Pradesh	Gazipur Budhha Nagar		00050950	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RAMCHAND		MOOLCHANDAN	CHANDAN	CHANDAN	MOOLCHANDAN	Deep Sales, B/a building Herindia Road Bhopal	INDIA	Madhya Pradesh	Bhopal		00050939	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
SANJAY		MOOLCHANDAN	RAMCHAND	RAMCHAND	MOOLCHANDAN	Deep Sales, B/a building Herindia Road Bhopal	INDIA	Madhya Pradesh	Bhopal		00050939	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
MAHESH	KAKAR	SUDASHANLAL	SUDASHANLAL	SUDASHANLAL	KAKAR	C/o.sangay Agrawal 18,8/1-a,Shantadi Marg, Narain Kothi Indore m.p	INDIA	Madhya Pradesh	Indore		00050937	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
		MUNDRA	MANMCHAND	MANMCHAND	MUNDRA	34, Main Street Mhow M.p	INDIA	Madhya Pradesh	Indore		00050975	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
LATA		MUNDRA	CHMESH	CHMESH	MUNDRA	34, Main Street Mhow (mp)	INDIA	Madhya Pradesh	Indore		00050989	Amount for Undeclared and Unpaid Dues	780.00	30-Aug-2021
RAJESH		SOHANAL	SADANI	SADANI	SADANI	34, Main Street Mhow	INDIA	Delhi		110001	00050975	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
RAMCHANDAR	BANG	SHIVRAJ	SHIVRAJ	SHIVRAJ	BANG	C/o Shri Kumar Bhai 19-53, 3pm New Colony Strip Kalyan Nagar (u.p)	INDIA	Uttar Pradesh		110001	00050989	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHIKO	KUMAR	AGRAWALLA	GOVIND	GOVIND	PRASADAGRAWALLA	C/o Jagatamba Enterprises Atp-o, Mananagar Dist Mayaputhar Orissa	INDIA	Orissa	Cuttack		00051164	Amount for Undeclared and Unpaid Dues	294.00	30-Aug-2021
JANN		SHARMA	VINOD	VINOD	CHANDSHARMA	34, Saket Meerut U.p	INDIA	Uttar Pradesh	Meerut		00051274	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
SANN		AGARWAL	PAWAN	PAWAN	KUMAR	C/o Pawan Kumar Grounding T Vithobawara Mit Mhow Indore	INDIA	Madhya Pradesh	Indore		00051295	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
N		BALASUBRAMANIAM	NANJAPP	NANJAPP	GOUDINER	No 46 Pethayar St Erode Tamilnadu	INDIA	Tamil Nadu	Chennai		00052028	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
KANTA	DEVI	SH	SH	SH	SCGUPTA	B-301, New Friends Colony New Delhi	INDIA	Delhi	Delhi		00052057	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
MANJIT		SHARMA	SH	SH	BIPSHARMA	H No 569-a Bhat Randhir Singh Nagar Ludhiana Punjab	INDIA	Punjab	Ludhiana		00052053	Amount for Undeclared and Unpaid Dues	112.00	30-Aug-2021
B	P	SHARMA	SH	SH	BHAGATRAM	H No 569-a Bhat Randhir Singh Nagar Punjab	INDIA	Punjab	Ludhiana		00052054	Amount for Undeclared and Unpaid Dues	112.00	30-Aug-2021
ARUN	KUMAR	SRIYASTAV	LATE	LATE	JAGDISHSHARANSRIYASTAV	M/s Durga Farm Products Ltd Surta Kuan Jashpurpur Gorakhpur	INDIA	Chhattisgarh	Durg		00052066	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
UDHA		GUCLIAN	NIR	NIR	BEHARILGUCLIAN	80-134, 5th, Maya Endow Hst Nagar New Delhi	INDIA	Delhi	Delhi		00052748	Amount for Undeclared and Unpaid Dues	224.00	30-Aug-2021
V	M	PUSHPAWATHY	V	V	MURALICHANDAN	34-a Khatli, Middle Street Kanchipuram Chengar Mgr Or Tamilnadu	INDIA	Tamil Nadu	Chennai		00053427	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
KABAL	NISHORE	BATHI	MOHAN	MOHAN	LALBATHI	A, Shiv Vihar Palook Rajawada, Indore M.p	INDIA	Madhya Pradesh	Indore		00053760	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
SUNITA	BANDI	RAJENDRA	RA											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPP (DD-MM-YYYY)
SUNTA		TYAGI	U	U	ITYAGI	11-a Delhi Administration Flats Near Mahavee Nagar Opposite Vikas Kury New Delhi	INDIA	Delhi	Delhi		00055448	Amount for Undeclared and Unpaid Debated	40.00	30-Aug-2021
SALZY		SHARMA	SRI	SRI	NATHARANSCHARMA	513 Hq. Kabeer Nagar Colony P-1, mohnoor Garg, Durga Kund Varanasi	INDIA	Chhattisgarh	Durg		00055688	Amount for Undeclared and Unpaid Debated	40.00	30-Aug-2021
VEENA		SHARMA	S	S	SCHARMA	O-78, Shyam Park Extension Ghaziabad Dist ghaziabad U.p.	INDIA	Uttar Pradesh	Ghaziabad		00055999	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
SANGEETA			S	S	KCHOPRA	A-62 Phase 1 Vindh Vihar New Delhi	INDIA	Delhi	Delhi		00056042	Amount for Undeclared and Unpaid Debated	384.00	30-Aug-2021
RAMA		AGRRAWAL	SASHI	SASHI	AGRRAWAL	148 kanchan Bag, Indore (m.g)	INDIA	Madhya Pradesh	Indore		00056198	Amount for Undeclared and Unpaid Debated	360.00	30-Aug-2021
P	S	VISHNUPRASAD	P	P	BRAMACH	Shree Shop 1st Floor Lakshmi Towers 2003 R V Road Bangalore-4	INDIA	Karnataka	Bangalore Urban		00056240	Amount for Undeclared and Unpaid Debated	200.00	30-Aug-2021
RAUNIDER		BANSAL	GOPICHAND	GOPICHAND	BANSAL	159.medun Regiment C/o 58 Aps	INDIA	APJO	APJO		00056295	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
SMETA		BHANDARI	PRABIN	PRABIN		243,(lens),nagar Path, Laxmi Road, Pune-30	INDIA	Maharashtra	Pune		00056558	Amount for Undeclared and Unpaid Debated	132.00	30-Aug-2021
ANIL		KUMAR	SHAMBA	SHAMBA	RAM	Vishal Medical Agency, Jeei Shankar Parkhara, GoraKhur (u.p.)	INDIA	Uttar Pradesh	Gorakhpur		00056576	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
ANUJ		GOYAL	PRANALAD	PRANALAD	GOYAL	138,jane Nagar Estn., Indore	INDIA	Madhya Pradesh	Indore		00056621	Amount for Undeclared and Unpaid Debated	312.00	30-Aug-2021
SAKUMAR		JAIN	SHAGWANDASJI	SHAGWANDASJI	JAIN	E-77, L-1g Colony Indore M.p.	INDIA	Madhya Pradesh	Indore		00056643	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
SONALI		SURESHCHAND	SARESH	SURESHCHAND	BANSILALSANGHVI	C/o.rishi's Foods Pvt Ltd P-3, No-118 Jalgan	INDIA	Maharashtra	Jalgan		00056677	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
MANIRBAS		WATHI	JAGANNATH	JAGANNATH		C/o.yogesh Mundra 54, Main Street Wiro (m.g)	INDIA	Madhya Pradesh	Indore		00056971	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
MANIRBAS	KUMAR	WATHI	GORDHARLAL	GORDHARLAL		386, Wadhwa Park, West Singh Road, Indore M.p.	INDIA	Madhya Pradesh	Indore		00057255	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
ANU		SHARAL	SUDHANSU	SUDHANSU	SHARAL	Newel Hospital & Nursing Home, J-10,up,india Jalgan M.p.	INDIA	Maharashtra	Jalgan		00057395	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
P	D	SHARANA	P	P	CHAKRABARTI	27-nd, Kant Chandra Road Near Park Japur (rajasthan)	INDIA	Rajasthan	Japur		00057399	Amount for Undeclared and Unpaid Debated	40.00	30-Aug-2021
P		WADHWA	P	P	RAJANIKANT	450/5, Golemi Park,op.agriya Dispensary Agriya Post, Jamshedpur	INDIA	Bihar		833001	00058053	Amount for Undeclared and Unpaid Debated	92.00	30-Aug-2021
PARVINDER		SHANDIA	JIGDEEP	JIGDEEP	SINGCHANDIA	C/o Jagdeep Singh Chhania H No 1250 Flat, Saya Waj, Chanakyapuri, New Delhi	INDIA	Delhi	Delhi		00058074	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
VARINDRA		SINGH	RAV	RAV	MPSONG	So-78 Shashi Nagar Ghaziabad	INDIA	Uttar Pradesh	Ghaziabad		00058041	Amount for Undeclared and Unpaid Debated	31.00	30-Aug-2021
NUTAN		PITTY	SANDIP	SANDIP	KUMARPITTY	Anandhara Apartment, 3rd Floor, 33, Diamond Harbor Road, Kolkata	INDIA	West Bengal	Kolkata		00058077	Amount for Undeclared and Unpaid Debated	3.00	30-Aug-2021
NAVINDER		SINGH	SHUBIR	SHUBIR	SINGH	27 shakti Mang Frow Garg Ugan (m.g)	INDIA	Uttar Pradesh	Ugan		00058111	Amount for Undeclared and Unpaid Debated	92.00	30-Aug-2021
CHARNKUT		SINGH	S	S	MEHTABSINGH	Hq 11 Corps (jane Brandt) C/o 58 Aps	INDIA	APJO	APJO		00058402	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
SAL		KRISHAN	SRI	SRI	RATANALMEENA	Plot No.201 From Nagar Near Jagdipura Japur (rajasthan)	INDIA	Rajasthan	Japur		00058974	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
MUKESH	KUMAR	BAGADIA	MAHARAL	MAHARAL		MRF Anand Enterprises 11 Phase Complex A B Road Indore M P	INDIA	Gujarat	Anand		00059073	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
SULTU		BAGAK	HJGENDRA	HJGENDRA	NATHIASARWEEVER	C/o.r.saraf Ch Basak Vlt-P-1 o.nagaripur (camelia Garh Rd Basak) Dist.burhan	INDIA	West Bengal		713021	00070019	Amount for Undeclared and Unpaid Debated	240.00	30-Aug-2021
SHANKY		JAIN	SUNDEJAN	SUNDEJAN		Flat No-11 Gunkripa Apts 139 K Puram Colony A B Road Indore M P	INDIA	Madhya Pradesh	Bhopal		00071041	Amount for Undeclared and Unpaid Debated	102.00	30-Aug-2021
S	S	BHADORIA	BARJOR	BARJOR	SINGH	184 Radia Colony Indore	INDIA	Madhya Pradesh	Indore		00071070	Amount for Undeclared and Unpaid Debated	102.00	30-Aug-2021
S	S	BHADORIA	SERVICE	SERVICE		184 Radia Colony Indore	INDIA	Madhya Pradesh	Indore		00071071	Amount for Undeclared and Unpaid Debated	60.00	30-Aug-2021
GAUTAM		SHARMA	UNAKANT	UNAKANT		Address Missing	INDIA	Delhi		110001	00071099	Amount for Undeclared and Unpaid Debated	3.00	30-Aug-2021
KRISHNA	SULTI	MESRA	SH	SH	DEVOUTMISRA	1224 Newab Garg Kanpur U.P	INDIA	Uttar Pradesh	Kanpur Nagar		00072327	Amount for Undeclared and Unpaid Debated	384.00	30-Aug-2021
ASHOK	S	HINGARH	SIREMAL	SIREMAL	HINGARH	116 Wing Phalmai Nagar 45 5th Floor S V Road Goregaon West	INDIA	Maharashtra		400090	00072359	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
RAUNIDRA	NATHI	SAVENA	MINDO	MINDO	BEHARSAVENA	C/o Sh Y K Kulkarni House No 50 Sector Iv R.k., Puram New Delhi	INDIA	Delhi	Delhi		00072555	Amount for Undeclared and Unpaid Debated	264.00	30-Aug-2021
NIRMALA		AGARWALA	P	P	NAGARWALA	B-71 Greater Kailash Part I New Delhi	INDIA	Delhi	Delhi		00072597	Amount for Undeclared and Unpaid Debated	384.00	30-Aug-2021
MANJU		AGARWAL	ULAKY	ULAKY	AGRRAWAL	2003 New Colony Biranagar Gwalior	INDIA	Madhya Pradesh	Gwalior		00072613	Amount for Undeclared and Unpaid Debated	16.00	30-Aug-2021
P		SINGH	J	J	SUDHAWANSHI	13613 Nehru Nagar East Bhitla M.p.	INDIA	Chhattisgarh		490006	00072649	Amount for Undeclared and Unpaid Debated	160.00	30-Aug-2021
PRABIN		KUMAR	S	S	POGOYAL	40 Naga Park Jalandhar City	INDIA	Punjab	Jalandhar		00072826	Amount for Undeclared and Unpaid Debated	92.00	30-Aug-2021
SATYINDER		JAIN	SURMAL	SURMAL	JAIN	82,ulvan Post Tando Road Jalandhar City	INDIA	Punjab	Punjab		00072842	Amount for Undeclared and Unpaid Debated	48.00	30-Aug-2021
S		JAIN	S	S	KJAIN	392 College Road Civil Lines Lucknow	INDIA	Uttar Pradesh	Lucknow		00072878	Amount for Undeclared and Unpaid Debated	288.00	30-Aug-2021
SHARMA		JAIN	KJAIN	KJAIN	KJAIN	392 College Road Civil Lines Lucknow	INDIA	Uttar Pradesh	Lucknow		00072879	Amount for Undeclared and Unpaid Debated	288.00	30-Aug-2021
SADASHYU	M	GOYALKAR	MUKUND	MUKUND	MUKUND	19a Financial Commodity Services Pvt Ltd 403 D Veerawarwar Mang Opgs Pvt Pradhrstha Industrial E Pradhrstha I Estate Pvt	INDIA	Uttar Pradesh	Lucknow	110001	00072924	Amount for Undeclared and Unpaid Debated	12.00	30-Aug-2021
SADASHYU	M	GOYALKAR	MUKUND	MUKUND	MUKUND	19a Financial Commodity Services Pvt Ltd 403 D Veer Sawarwar Mang Opgs Pradhrstha Indust Estate Dist Industrialpark	INDIA	Uttar Pradesh	Lucknow	110001	00072925	Amount for Undeclared and Unpaid Debated	12.00	30-Aug-2021
KALPNA		MENTA	JAGENDRA	JAGENDRA	KJANAMMENTA	8094 Indira Nagar Sector-1a Lucknow	INDIA	Uttar Pradesh	Lucknow		00074013	Amount for Undeclared and Unpaid Debated	125.00	30-Aug-2021
SHALIN		SUPTA	YIPIN	YIPIN	SUPTA	H No 1832 (ground Floor), Ganga Nagar Co Op Housing Society, Sector 39 Chanderghat Road Lucknowa	INDIA	Chandigarh	Chandigarh		00074079	Amount for Undeclared and Unpaid Debated	125.00	30-Aug-2021
ADAM		PANKASH	TRAYIA	TRAYIA	RAM	3807 Housing Colony Sector 14 Sangolvi H	INDIA	Tamil Nadu	Sengolvi		00074008	Amount for Undeclared and Unpaid Debated	38.00	30-Aug-2021
SHATANI	NAL	SHARMA	JAGANNATH	JAGANNATH	SHARMA	C/o Indira Synthetic I Ltd 7 A Radan Kothi Gesta Chambers A B Road Indore M.p.	INDIA	Madhya Pradesh	Indore		00074239	Amount for Undeclared and Unpaid Debated	104.00	30-Aug-2021
G	S	CHEKULAN	J	J	POCHULHAN	7 A Gesta Chambers Radan Kothi Indore	INDIA	Madhya Pradesh	Indore		00074249	Amount for Undeclared and Unpaid Debated	102.00	30-Aug-2021
JINESH	KUMAR	VISHNOI	S	S	LIVSHINDI	Jawan Dhara Apartment F134 115 Llg Indore M.p.	INDIA	Madhya Pradesh	Chur		00074280	Amount for Undeclared and Unpaid Debated	8.00	30-Aug-2021
CHAMPANAL	V	JAIN	VINODCHANDJI	VINODCHANDJI		28 Vaidhath Society Kanil Baga Bandela 18	INDIA	Bihar	Vaidhath		00074304	Amount for Undeclared and Unpaid Debated	2.00	30-Aug-2021
YASHVANT	H	DIXIT	HARIBHAU	HARIBHAU	DIXIT	288 Vasudani Apartment Laxmi Nagar Nagpur	INDIA	Maharashtra	Nagpur		00074413	Amount for Undeclared and Unpaid Debated	60.00	30-Aug-2021
ANURAG		GARG	K	K	KGARG	601 Deland House Naitam N P Borebay	INDIA	Maharashtra	Mumbai City		00074468	Amount for Undeclared and Unpaid Debated	112.00	30-Aug-2021
SANJIT		BHUTORIA	S	S	BHUTORIA	17101 Hst Lane 1st Floor Mallan Phalki Hovash I	INDIA	West Bengal	Howrah		00074638	Amount for Undeclared and Unpaid Debated	3.00	30-Aug-2021
REKHA	GULAB	GULAB	GULAB	GULAB		C/05 Kripa Nagar S V Road Vile Parle 5	INDIA	Maharashtra	Mumbai City		00074853	Amount for Undeclared and Unpaid Debated	749.00	30-Aug-2021
REKHA		BASAK	TAPAN	TAPAN	KRIBASAK	C/o Dr Sate Ch Basak Vihry D Neaurapur Samanta Garh Rd Basar Dist Burhan	INDIA	West Bengal		713021	00074922	Amount for Undeclared and Unpaid Debated	240.00	30-Aug-2021
PAWAN		PHULJHUNWALA	GORDHARLAL	GORDHARLAL		188 P H Moka Road P O Rani Garg Ph 713347 W B	INDIA	West Bengal		713947	00074928	Amount for Undeclared and Unpaid Debated	5.00	30-Aug-2021
T		ANAND	THAGARAJAN	THAGARAJAN		C 7 Handan Apartment 28 Menasa Street T Nagar Madras 17	INDIA	Tamil Nadu	Chennai		00074980	Amount for Undeclared and Unpaid Debated	88.00	30-Aug-2021
ASHWKA	BUILDERS	PLTD	NA	NA		C-102 Anand Naitam New Delhi	INDIA	Delhi	Delhi		00075192	Amount for Undeclared and Unpaid Debated	8.00	30-Aug-2021
SURINDER	LAL	SHANU	RAM	RAM	LAL	H No 765 Sector 9 Faridabad Haryana	INDIA	Haryana	Faridabad		00075204	Amount for Undeclared and Unpaid Debated	77.00	30-Aug-2021
ULAKY	JAIN	JANANDLAL	JANANDLAL	JAIN		135 Jahaq Gali Chhota Sarala Ugan	INDIA	Madhya Pradesh	Ugan		00075285	Amount for Undeclared and Unpaid Debated	192.00	30-Aug-2021
RATNAMAN	INVESTMENT	PVT.LTD	NA	NA		901 Ameknari Opp Citr Unnag Kot Nela Ichhatu Road Surat	INDIA	Gujarat		395017	00075297	Amount for Undeclared and Unpaid Debated	960.00	30-Aug-2021
SHUK	BALAKRISHNAN	ACHARY	BALAKRISHNAN	BALAKRISHNAN	ACHARY	Indo Rama Synthetics I Ltd 4th Floor Usha Complex Ringway Nagar	INDIA	Maharashtra	Nagpur		00075493	Amount for Undeclared and Unpaid Debated	96.00	30-Aug-2021
CHAVATI		LATE	LATE	LATE	RAJENDRASINGHCHOUDELAJI	H No 8 Ndm Flats Vy Block Sangri Nagar New Delhi	INDIA	Delhi	Delhi		00075502	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
G		ULAKY	AN	AN	CHAVANICHAND	30 A N Street Chetnagar Madras-2	INDIA	Tamil Nadu	Chennai		00075692	Amount for Undeclared and Unpaid Debated	40.00	30-Aug-2021
JINESH	KUMAR	PREM	PREM	PREM	NARAYANCHANDAN	Kanwar Share Service 3021 H Sanbar Lal Market Civil Lines, Raipur	INDIA	Uttar Pradesh	Raipur		00075699	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
ANURUP	SUPTA	SHYAM	SHYAM	SHYAM	SHYAM	29 Kripa Borebay D T Road Ghaziabad	INDIA	Uttar Pradesh	Ghaziabad		00075702	Amount for Undeclared and Unpaid Debated	24.00	30-Aug-2021
NALINUS	SAHAR	ASHARFF	SHAHIN	SHAHIN	ASHARFF	Saharsham Colony Pp Anandpur Patna-2	INDIA	Bihar	Patna		00075830	Amount for Undeclared and Unpaid Debated	40.00	30-Aug-2021
PUSHPA		UPPAL	LATE	LATE	JAGMOHANLALUPPAL	8286 Sec 9 B Vasant Naga N/Delhi	INDIA	Delhi	Delhi		00076019	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
INDU		SHARMA	S	S	SHARMA	1893139 Teenagar Delhi Ss	INDIA	Delhi	Delhi		00076129	Amount for Undeclared and Unpaid Debated	40.00	30-Aug-2021
PUSHPA		UPPAL	LATE	LATE	JAGMOHANLALUPPAL	8286 Sec 8/9 Vasant Kury New Delhi	INDIA	Delhi	Delhi		00076327	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
ANU		MENTA	R	R	MENTA	Address Missing	INDIA	Delhi		110001	00076840	Amount for Undeclared and Unpaid Debated	40.00	30-Aug-2021
SUNIL	KUMAR	SHARAB	PAI	PAI	SHAKTA	H No 1177 Sector 22b Chandigarh	INDIA	Chandigarh	Chandigarh		00077399	Amount for Undeclared and Unpaid Debated	28.00	30-Aug-2021
GIRISH		GOYAL	S	S	MOGOYAL	C/o Mukesh Agrawal 68 Manikang Bagh Near Agrawal Nagar Indore	INDIA	Madhya Pradesh	Indore		00077908	Amount for Undeclared and Unpaid Debated	64.00	30-Aug-2021
RAJESH		BAKULWAL	NAHENDRA	NAHENDRA	BAKULWAL	422-A Radan Nagar Anandpur Road Indore	INDIA	Madhya Pradesh	Indore		00077924	Amount for Undeclared and Unpaid Debated	112.00	30-Aug-2021
SATYENDRA		KUDAN	S	S	JANNEL	C/o R 8 Jain Near Bg Jain Temple Sham Barnard Agia U P	INDIA	Uttar Pradesh	Agia		00077948	Amount for Undeclared and Unpaid Debated	144.00	30-Aug-2021
MRIPAL		RAM	RAM	RAM	BAKSINDHIL	C/o U P Footweare Subj Market Pithampur Dist Dhar M P	INDIA	Madhya Pradesh	Bhopal		00077951	Amount for Undeclared and Unpaid Debated	12.00	30-Aug-2021
SAN		BHARI	NAKHA	NAKHA		C/o Indo Rama Synthetics (I) Ltd 7a Gesta Chambers Radan Kothi Indore M P	INDIA	Madhya Pradesh	Bhopal		00077972	Amount for Undeclared and Unpaid Debated	192.00	30-Aug-2021
ALOK		ACHARYA	D	D	SACHARYANIL	C/o Dr S C Shukla City 8-115 Din Dayal Upadhyaynagar Sulikagan Indore	INDIA	Madhya Pradesh	Indore		00077978	Amount for Undeclared and Unpaid Debated	102.00	30-Aug-2021
GAJ		RAJISINGCHULHAN	J	J	POCHULWANEL	Indo Rama Synthetics (I) Ltd 7 a Radan Kothi Gesta Chambers Indore M P	INDIA	Hemachal Pradesh	Channia		00077993	Amount for Undeclared and Unpaid Debated	304.00	30-Aug-2021
PRAKASH		SUBHANARAJMEDISGPRATE	SUBHANARAO	SUBHANARAO	NIL	92 Hindustan Colony Opp Sate Mandir Wadhwa Road Nagpur	INDIA	Hemachal Pradesh	Mandi		00077998	Amount for Undeclared and Unpaid Debated	768.00	30-Aug-2021
ANURAG		GARG	K	K	KGARGAL	Bangalore 25 J K Nagar Kote Bag	INDIA	Rajasthan	Kota		00077934	Amount for Undeclared and Unpaid Debated	80.00	30-Aug-2021
PRONILA		SACHDEVA	LAMESH	LAMESH	KUMARSACHDEVANIL	House No 488 Site 1 Vikaspur New Delhi	INDIA	Delhi	Delhi		00077945	Amount for Undeclared and Unpaid Debated	8.00	30-Aug-2021
ARUN		TANEJA	SURAJ	SURAJ	PRINAKSANTANEJANIL	Sector 14 No 91 Gurgaon Haryana	INDIA	Haryana	Faridabad		00077961	Amount for Undeclared and Unpaid Debated	3840.00	30-Aug-2021
ABHA		RAM	SUNIL	KUMAR		D-6409 K-54 Chaudhrai House Bank Colony Mahmoodnagar Varanasi U P	INDIA	Uttar Pradesh	Lucknow		00078274	Amount for Undeclared and Unpaid Debated	120.00	30-Aug-2021
SUSHL	KUMAR	LATE	SRI	SRI	PRATAPSINGH	VK-go Khandaad Dist Agia U P	INDIA	Uttar Pradesh	Agia		00078332	Amount for Undeclared and Unpaid Debated	40.00	30-Aug-2021
YAMUNA	TECH	VISHNU	PRASAD	PRASAD		Shree Shop Floor Lakshmi Towers, 2003 R.v.road, Bangalore -								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RADHA	KISHAN	KOCHAR	RAM	DITTA	WALAKOCHAR	H No 120B c Block 4 Dutt Chand Road Ambala City	INDIA	Haryana	Ambala		00079438	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RUBIE		ANGAM	ZASICHO		ANGAM	Elbu Centre Elbu Point Pn Disapur Nagaland	INDIA	Nagaland	Disapur		00079530	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RANAL	KABIR	BHANDARI	SH	RANJ	BHANDARI	8 Padmei Enclave Khos Khos New Delhi	INDIA	Delhi	Delhi		00079575	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SILMAN		SHARMA	SH		SHARMA	B-2154 Paschim Vihar New Delhi	INDIA	Delhi			00079925	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SHWETA		KUMARI	LATE	N	NAGAPPAHAL	33 Nehru Nagar Agra 2	INDIA	Uttar Pradesh	Agra		00080183	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
KIRANI		MUNIAL	S	K	MUNIAL	Wfo S K Murgal National Ins Co Ltd, Reg Office I Soc 337-340 Sector 35B Chandigarh	INDIA	Chandigarh	Chandigarh		00080213	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SUNITA	REDDY	R	R	RAJ	SEKARAN	305,Ularchi Anusuthu Chd Lines Nagar	INDIA	Madhaya Pradesh	Nagpur		00080296	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SAVITA		CHOPRA	S		CHOPRA	Cto S Chopra Makha Cotton Spg Mills Pandra Sathi Dist Sirmour H P	INDIA	Delhi		110001	00080779	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
DREEPAK		AGRAWAL	S	C	AGRAWAL	Mohan Pipe Stone Namtal Road Barilly	INDIA	Uttar Pradesh	Barilly		00080828	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NAGAN	MOHAN	JAYANTI	PRASAD		MITTAL	Brass Ware Merchant Near Gang P O Shikargar Dist Buland Shahr U P	INDIA	Uttar Pradesh	Lucknow		00080969	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NUTAN		SHARMA	RAJ		SHARMA	11/502 Dda Flat East Of Kalkaji New Delhi	INDIA	Delhi			00080973	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
A	MUKHERJEE	LATE	A		MUKHERJEE	273 Signal Line Air Force Cto 89 Agra	INDIA	APJ	APJ		00081047	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
PHUDIP	MITTAL	P	K		MITTAL	820-a Yogendra Plot Near R T T O Office Musafir Nagar U P	INDIA	Uttar Pradesh		210001	00081101	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
GOHREEP	KAR	ZOCHER				20779 R. Poojan New Delhi	INDIA	Delhi			00081199	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RODHA	JAIN	INDO	KUMAR		JAIN	Cto 50 V K Jain 3B Laxmjee Chatterjee Chhatnabad	INDIA	Uttar Pradesh	Chhatnabad		00081275	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
KAML	HADEEM	MASOOD	ELAH			21 Dada Shah-Ven Doodhwar Mandst	INDIA	Uttar Pradesh	Alakhnabad		00081729	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
CHALUK	GUPTA	WPN	GUPTA			H No 1852 Central Floor Cota Plant Dada Co- Op Housing Society Sector-39 Chandigarh Road Ludhiana (punab)	INDIA	Chandigarh	Chandigarh		00081795	Amount for Unclaimed and Unpaid Dues	94.00	30-Aug-2021
HEMANT	KUMAR	LESH	RAJ			Pocket 12 Block C-2 c Flat No-84 Jayapuri Delhi	INDIA	Delhi	Delhi		00081824	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
MAHENDRA		BARAKO	BARBARAO		INGOLE	Cto R K Ganeswals 107 Jai Complex Opp Gandhi Bagh Bastupi Nagar	INDIA	Madhaya Pradesh	Nagpur		00082022	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
GYAN		NAHTA	BAHART		NAHTA	3-Hari Singh Nagar Residential Rd Opp. Panch Jodhpur Rajasthan	INDIA	Rajasthan	Jodhpur		00082431	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAKUL		CHANDRA	CHAMAR		CHANDRA	83 a Rajpur Road Dehradun	INDIA	Uttaranchal	Dehradun		00082538	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
MILMA	MOHAN	GADAPPA	MOHAN		GADAPPA	41802 Koteapurga Uday Colony Aurangabad M S	INDIA	Kerala	Aurangabad		00082785	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ANUSIA	GOYAL	SHR	RAJESH		GOYAL	Cto 5H Rajpur Goyal 7, Una Bhawan India Bhawan Campus, Vidya Vihar Post, Chd Lines, Bhagal	INDIA	Madhya Pradesh	Bhopal		00083384	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
BAPTU		CHATTERJEE	BHABANI		CHATTERJEE	121 Nandan Kumar Pathana 24 Pgrs (n)	INDIA	West Bengal		741033	00083399	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
MAHENDRA	MANOCHAR	DANDEKAR	MANOCHAR	M	DANDEKAR	S-14 Pooori Flats Loom Near Nagar 22	INDIA	Madhaya Pradesh	Nagpur		00083431	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SUDHIR	V	KALWAD	VENKTESH	M	KALWAD	015 Laxmjee Society Near Sank Apt Elnka Park Subharpura Baroda 7	INDIA	Gujarat	Vadodra		00084603	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ROSHABH	JAIN	S	C		JAIN	717 Anand Road Darya Dary Cto Delhi	INDIA	Delhi			00084720	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
PRAVEEN	KUMAR	MITTAL	C	B	MITTAL	A-2 202 Urban Flats Urban Nagar Wazirwa Road Nagpur	INDIA	Madhaya Pradesh	Nagpur		00084943	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
GEETA		UMMAT	DREPAK		UMMAT	E-170 Sector 21, Noida	INDIA	Uttar Pradesh	Gautam Buddha Nagar		00084946	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
KIRAN		SHARMA	RAJESH		SHARMA	439-c Vikas Colony Patiala	INDIA	Punjab	Patiala		00085020	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAJESH	KUMAR	DAMAN	LATE	SH	NARAYANDESHAMANI	Cto Kamal Kothari DSO15 M G Road Calcutta 7	INDIA	West Bengal	Kolkata		00085588	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
BEELA		THAKUR	RAM	PRASAD	THAKUR	Vasudha Apartment Block C31 Ph Dehradun Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00085592	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
CHILA		SHARMA	SARELI		SHARMA	Vasudha Apartment Block C31 Ph Dehradun Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00085593	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
SANJAY		CHOKHANI	KEDAR		CHOKHANI	Vasudha Apartment Block C31 Ph Dehradun Nagar Calcutta 59	INDIA	West Bengal	Kolkata		00085594	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
BRJ	MOHAN	SHARMA	N	L	SHARMA	Address Missing	INDIA	Delhi		110001	00085630	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SANJU		AGARWALA	GOVIND		AGARWALA	Address Missing	INDIA	Delhi		110001	00085624	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
HEM		RAJ	K	C	AGRAWAL	L-112 Model Town Rohak Nagpur	INDIA	Haryana	Faridabad		00086402	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
POPIEN	N	DAVE	N	D	DAVE	Wadkar Complex CL 4,434guy Chetty Street West Marolliam Madras-33	INDIA	Tamil Nadu	Chennai		00086435	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
MEERA	JAIN	UTTAM	JAIN	CHAND	JAIN	Cto 89A UIC Jain Dist Mangar State Bank Of Bwanar & Japur Bhagar Ki Kothi Jodhpur Raj	INDIA	Rajasthan	Bhanwar		00086459	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
BATISH	CHANDRA	SHARMA	NARAYN	PRASAD		7333 Bost Gali Meer	INDIA	Madhya Pradesh	Indore		00086509	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
ANL		SRIVASTAVA	P		SALL	Flat No 120 Shivan Apartments 63 Pargana Delhi	INDIA	Delhi	Delhi		00086634	Amount for Unclaimed and Unpaid Dues	16.00	30-Aug-2021
PUSHPACHAND		CHOPRA	NA	NA	NA	Kastol Traders Mark House in Sagar Gali, Jodhpur Raj	INDIA	Punjab	Jodhpur		00086695	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
PRAMELA		SHARMA	SHARMA		SHARMA	Sec-110-328 Shanti Nagar Wta Road Thana Dist	INDIA	Madhaya Pradesh	Thana		00086821	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SURABH		MITTAL	J	M	MITTAL	104-A233 Bani Bagh Nagar	INDIA	Uttar Pradesh	Kanpur Nagar		00086971	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
SHYAM		MAHESHWARI	LAXMANRAYAN		NA	Cto NA Bhadar 33, Bhatna Nagar Bhopal	INDIA	Madhya Pradesh	Bhopal		00087139	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
ANIL		CHOUHAN	A	L	CHOUHAN	N-38 Saket Indore	INDIA	Madhya Pradesh	Indore		00087280	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
SIMRAJ		BANSOD	RAMCHANDRA		BANSOD	A1 + Post jeeashwar Nagar Type One Block No 847 Ordance Factory Bhandara Bhandara	INDIA	Madhaya Pradesh	Bhandara		00087292	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SURUCHI	METALS	PVTLTD	NA		NA	Cto Mf Bazaar Ki Aggarwal 1494 Sector 38 Faridabad	INDIA	Haryana	Faridabad		00087405	Amount for Unclaimed and Unpaid Dues	1300.00	30-Aug-2021
SAMR	H	MALLWALA	NARCON		NA	55 Moneland Rd Bhagwanesh Wdg 2nd Floor Flat No 1, Bombay 8 Opp Alkha mall	INDIA	Madhaya Pradesh	Mumbai City		00087668	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
SAJESH	SAVARIJAO	BAHENDNAR	SAVARIJAO	D	BAHENDNAR	Cto Vijay Shaloon New Sornawal Path Behind City College W E W 5-17 Nagpur 0	INDIA	Madhaya Pradesh	Nagpur		00087952	Amount for Unclaimed and Unpaid Dues	47.00	30-Aug-2021
ANLU	SINHA	LATE	SH		RAMSARANPUSHPINA	Cto Dr S D Sinha C24 Housing Colony Near Tempo Stand Kankar Bagh Patna- 20 (Bihar)	INDIA	Bihar	Patna		00088177	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
MAHENDRA	B	JAIN	J	B	JAIN	Chamewh Agencies Electrical & Electronics 117 N S C Bosa Road Madras-79	INDIA	Madhya Pradesh	Chhar		00088640	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SUNIL	M	JOGAN	NICHANLAL		NA	32,panoli Malaya Nagar Khamb Road Khamb Nagar Maharashtra	INDIA	Madhaya Pradesh	Nagpur		00088718	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
VED	PRAKASH	SHARMA	R	C	SHARMA	Q No 46 Type 3 Sector 1 Bhat Rajpur Handwar Uttarachal	INDIA	Uttaranchal	Haridwar		00089274	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
TASHIROOP		MEHTA	NA		NA	60 Nehru Park Jodhpur	INDIA	Rajasthan	Jodhpur		00089564	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
VINOD	KUMAR	AGRAWAL	R	P	AGRAWAL	Cto Harish K Aggarwal Nagar House Patana Moth Near Drinewills Madhagar	INDIA	Uttar Pradesh	Agra		00089589	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
S	PAUL	SAPRI	NA		NA	P-157 A, Sec-23 Sanjay Nagar Ghaziabad Uttar Pradesh	INDIA	Uttar Pradesh		207667	1101089000095135	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
MNI	EYVAPPAN	NA	NA		NA	Phykanat House, Anapattanam, Trichur Kerala	INDIA	Kerala	Trivankulam		11010890000951467	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
ASHA	EYVAPPAN	GUPTA	VIMAL		GUPTA	175 D B R S Nagar Ludhiana 641	INDIA	Punjab	Ludhiana		00073831	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
CHANDAMPAL		SARUP	SARUP		SARUP	Flat No 27 Shekhar Market Connaught Circus New Delhi 110	INDIA	Delhi			00074694	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
SATPAL		KHATTAR	N	N	KHATTAR	H No 28 Anand Garden Opp Rly East Cabin Gurgaon 122	INDIA	Gujarat	Anand		00074169	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
B		CHATHAN	B	B	CHATHANATHAN	The Catholic Syrian Bank 3 Laxibar Street Calcutta 709	INDIA	West Bengal	Kolkata		00074676	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
MOHYA	KRISHNA	SACHDEV	LATE	SHANGAL	DAS	13/114B-3,434guy Aurangabad Near Post Office Varanasi	INDIA	Bihar	Aurangabad		00084436	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
CH		NAH	NEL		NAH	13 Th Floor Vijaya Vilas Bankwala Road New Delhi	INDIA	Delhi	Delhi		00079399	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
MOHYA	BAH			A		B-449E, W E A Sagar Bagh New Delhi	INDIA	Delhi	Delhi		00042144	Amount for Unclaimed and Unpaid Dues	31.00	30-Aug-2021
SUDANJ	JAIN	A	HAIVEN		HAJANI	Q No 90 No 9 Gali No 7 Jindpur Nagar New Delhi	INDIA	Delhi	Delhi		00090055	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
PRAMELA	JAIN	S	S		JOHAN	Cto Asha Kumar Jain C-19 Parkside Enclave New Delhi 1	INDIA	Delhi	Delhi		00074592	Amount for Unclaimed and Unpaid Dues	284.00	30-Aug-2021
BATTAN	LAL	AGGARWAL	HANUMAN		HANUMAN	A-203, Kuber Apartment Plot No 15, Sector 9 Rohini Delhi	INDIA	Delhi	Delhi		00042803	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
USHA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-865, Mandir Mang Near J. Nayag School Gole Market New Delhi	INDIA	Delhi		110001	00040007	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
USHA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-865, Mandir Mang Near J. Nayag School Gole Market New Delhi	INDIA	Delhi		110001	00040009	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
VEERENDRA	SINGH	SURJEET	SURJEET		SINGH	D-865, Mandir Mang Near J. Nayag School Gole Market New Delhi	INDIA	Delhi		110001	00040010	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
VEERENDRA	SINGH	SURJEET	SURJEET		SINGH	D-865, Mandir Mang Near J. Nayag School Gole Market New Delhi	INDIA	Delhi		110001	00040011	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
USHA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-865, Mandir Mang Near J. Nayag School Gole Market New Delhi	INDIA	Delhi		110001	00040012	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
USHA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-865, Mandir Mang Opp J. Nayag School Gole Market New Delhi	INDIA	Delhi		110001	00040013	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
VEERENDRA	SINGH	VEERENDRA	VEERENDRA		SINGH	D-865, Mandir Mang Opp J. Nayag School Gole Market New Delhi	INDIA	Delhi		110001	00040015	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
VIJAYANT	SINGH	VEERENDRA	VEERENDRA		SINGH	D-865, Mandir Mang Near Nayag Junior Public School New Delhi	INDIA	Delhi		110001	00041130	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
ARVIND	KUMAR	J	J		WPRASAD	Cto M J A prasad (by regional Manager) Herudatan Motors Ltd, 4th Floor Uco-Bank Building Parliament Street, New Delhi	INDIA	Delhi		110001	00041174	Amount for Unclaimed and Unpaid Dues	320.00	30-Aug-2021
RAJESH	KAPOOR	HANDESAJ	HANDESAJ		NA	B-10, Sagar Apartments New Delhi	INDIA	Delhi		110001	00041518	Amount for Unclaimed and Unpaid Dues	106.00	30-Aug-2021
NALIN	PASIRICHA	CHARAM	PAULPASIRICHA		CHARAM	64, Tostar Mal Road New Delhi	INDIA	Delhi		110001	00040463	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
UNIVERSAL	SHARE	TRADINGCONSULTANCYCO			NA	606, Yalokot 26, Kasturba Gandhi Mang New Delhi	INDIA	Delhi		110001	00044723	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SANJAY	GUPTA	L	L		ROGUPTA	Plot No 34 35, Halley Road New Delhi	INDIA	Delhi		110001	00040632	Amount for Unclaimed and Unpaid Dues	284.00	30-Aug-2021
PRASAN	KUMAR	PRASAD	S	S	SPRASAD	Systems Manager Observer (I) L10 120 Floor Vijaya 17 Barakamba Road New Delhi	INDIA	Delhi		110001	00040650	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
T	SARIM	T	T		SOOPALAKRISHNAN	Cto Indian Bank P 4500 Connaught Place New Delhi	INDIA	Delhi		110001	00051234	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
PMB	CAPITAL	SERVICES,TDTRUSTEENBARTULAFUN	NA		NA	Dom Building, 8th Floor 16 Barakamba Road New Delhi	INDIA	Delhi		110001	00049182	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
NARINDER	DEV	HELAN	R	R	KHELAN	Cto R K R. Helan & Co United India Life Building F-connaught Place New Delhi	INDIA	Delhi		110001	00076130			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
NAGAN	MOHAN	AWASTHI	SOHAN	SOHAN	JAL	4856a Hartana Singh Street 24 Dayarega N Delhi	INDIA	Delhi		110002	00035480	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
SARJO	DEV	GUPTA	SANTAL	SANTAL	GUPTA	C/o Morton Conv. & Milk Products Pvt. 11/5575 N S Mang Darya Gang New Delhi	INDIA	Delhi		110002	00038658	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
NANDHAR	LAL	BANSAL	PEARLEY	PEARLEY	JAL	Manohar Lal Bamsal & Co 11, Delhi Stock Exchange Building Asaf Ali Road New Delhi	INDIA	Delhi		110002	00042484	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
MOHAN	LAL	SANT	SANT	SANT	RAM	Sant Ram & Sons 28, Stock Exchange Bldg Asaf Ali Road New Delhi	INDIA	Delhi		110002	00046759	Amount for Undeclared and Unpaid Dues	836.00	30-Aug-2021
SAVI		GROVER	K	K	KROVER	F-516, Ansal Road Darya Gang New Delhi	INDIA	Delhi		110002	00047463	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
KAPIL		SAGAL	DEN	DEN	SAGAL	30, Delhi Stock Exchange Bldg 3444-6, Asaf Ali Road New Delhi	INDIA	Delhi		110002	00048080	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
RADHEY	MOHAN	GUPTA	R	R	MOGPTA	C/o Rathi & Co 22 Delhi Stock Exchange Asaf Ali Road New Delhi	INDIA	Delhi		110002	00050454	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
SUNIEL		RAIPARIA	G	G	CHAMPARIA	5a/12 Ansal Road Darya Gang New Delhi	INDIA	Delhi		110002	00050487	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
DEV		OUTT	NAROTAM	NAROTAM		C/o Haryana Tubes Manufacturing Co. Ltd. Shyam Bhawan 5th Floor 10/1 Asaf Ali Road New Delhi	INDIA	Delhi		110002	00057385	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
SI	P	OHNGRA	LATE	LATE	SHWESOHNGRA	108, Delhi Chamber Delhi Gate New Delhi	INDIA	Delhi		110002	00060657	Amount for Undeclared and Unpaid Dues	312.00	30-Aug-2021
ET	HELENS	KOMNIESINDUAPRIVATE LTD	J	NA	NA	Standard Chartered Bank 29 Indraprastha Marg New Delhi	INDIA	Delhi		110002	00061527	Amount for Undeclared and Unpaid Dues	960.00	30-Aug-2021
DEV		SAGAL	J	J	SRISAGAL	11, Delhi Stock Exchange Bldg, 3444 B, Asaf Ali Road New Delhi	INDIA	Delhi		110002	00060689	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
POOPIA	DAVE	DAVE	R	R	DAVE	2979 Kachra Near Karthi Darya Gang New Delhi	INDIA	Delhi		110002	00075942	Amount for Undeclared and Unpaid Dues	6.00	30-Aug-2021
DAVITA	DAVE	DAVE	T	T	POSDAVE	2979 Kachra Near Karthi Darya Gang New Delhi	INDIA	Delhi		110002	00075943	Amount for Undeclared and Unpaid Dues	6.00	30-Aug-2021
DAVIT	RAM	DAVE	S	S	DAVE	2979 Kachra Near Karthi Darya Gang New Delhi	INDIA	Delhi		110002	00075944	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
DI	KAMLESH	SINGH	SH	SH	P	Kamlesh Sharma 2, Ansal Road Darya Gang New Delhi	INDIA	Delhi		110002	00075959	Amount for Undeclared and Unpaid Dues	920.00	30-Aug-2021
NANDHAR	LAL	BANSAL	P	P	BANSAL	Manohar Lal Bamsal & Co 11, Delhi Stock Exchange Building Asaf Ali Road New Delhi	INDIA	Delhi		110002	00075759	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
SHKORE	KUMAR	THAKUR	RAJ	GOPIAL	SINGH	59 Dayarega N Delhi	INDIA	Delhi		110002	00078005	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
S	S	JENDAL	NA	NA	NA	7158 Ansal Road Darya Gang Delhi	INDIA	Delhi		110002	1201010100000670	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
SURESH	CHANDRA	NAVAK	BOIVACHAR	BOIVACHAR	NAVAK	D-4176, Kaba Nagar New Delhi	INDIA	Delhi		110003	00047534	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
RAM	NWAS	AGARWAL	SH	SH	TEJANMAGARWAL	481-8, Shikha Nagar Kirti Mukharpur New Delhi	INDIA	Delhi		110003	00060762	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
RAJ	SINGH	KHEM	CHAND	CHAND		19/908 Lodi Colony New Delhi	INDIA	Delhi		110003	00079986	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
IRIMILA		DAHL	R	R	DAHL	111 Golf Links New Delhi	INDIA	Delhi		110003	00080180	Amount for Undeclared and Unpaid Dues	840.00	30-Aug-2021
RAJIVA	MISRA	JAGDISH	CHANDER	MISRA		04/332 Pandara Road New Delhi	INDIA	Delhi		110003	00081473	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAMISH	JAIN		R	R	BLAIN	2-116 New Roma Road New Delhi	INDIA	Delhi		110005	00081824	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
SURBH	VARMA	RAWESH	RAWESH	BEHARILALVARMA		205, Mig Plaza, Prasad Nagar, Off Pusa Road, New Delhi	INDIA	Delhi		110005	00081913	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
ANUJ	JAIN	DINESH	DINESH	JAIN		50/50 Roma Road New Delhi	INDIA	Delhi		110005	00081957	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
GITASHREE		CHAKRAVARTI	GANESH	CHOKRAVARTI		C/o Chetan Auto India 12/2677 Newela Karol Bagh N Delhi	INDIA	Delhi		110005	00081964	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
RAJESH	K	PRASAD	SHED	SHED	SHANKARPRASAD	M/S Tko Tech Enterprises 384 Pal Mohan House 5/67 Paden Singh Road K Bagh N D	INDIA	Delhi		110005	00081980	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
TEJ	BHAN	TEK	TEK	CHAND		8744 Shiksha Purnima N Delhi	INDIA	Delhi		110005	00081910	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
SHYAM	LAL	GUPTA	SH	SH	BETHURAM	C/o Viggoth Gupta 41-45, Waa Karol Bagh, New Delhi	INDIA	Delhi		110005	00040772	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SHREEV	JAIN	N	N	N	KAJAN	31, New Colony Model Road New Delhi	INDIA	Delhi		110005	00041522	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
ADESH	KUMAR	JAIN	N	N	KAJAN	B-486, W E A Karol Bagh New Delhi	INDIA	Delhi		110005	00042143	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
SHY	CHARAN	SINGHAL	BASHESHWAR	BASHESHWAR	JAL	S B Goyal & Associates 28/442 Basolan Pura Karol Bagh New Delhi	INDIA	Delhi		110005	00043986	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
ASHOK	KUMAR	ANANT	ANANT	ANANT	RAM	218/LR1, Newelwa Court Road Karol Bagh New Delhi	INDIA	Delhi		110005	00043987	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
BOLIN	EDM	LITO	BUSINESS			Baku Chambers Flat No. 3 First Floor 18-4/5, D B Gupta Road New Delhi	INDIA	Delhi		110005	00044540	Amount for Undeclared and Unpaid Dues	63.00	30-Aug-2021
NEELU	KAMAL	ANUP	ANUP	ANUP	KUMARMANAL	11 No 2 Model Road Opp Filmistan Cinema New Delhi	INDIA	Delhi		110005	00046138	Amount for Undeclared and Unpaid Dues	282.00	30-Aug-2021
JYOTIRMAY	SH	SH	SH	SH	AKSAS	49/686, Dew Nagar New Delhi	INDIA	Delhi		110005	00046916	Amount for Undeclared and Unpaid Dues	960.00	30-Aug-2021
JAIN	S	S	S	S	KAJAN	12/652, Manohr Vihar Pura New Delhi	INDIA	Delhi		110005	00046918	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
SHAM	RAM	SHYAMRA	SHYAMRA	SHYAMRA		96/641, Anand No 5 Sansi Road New Roma Road New Delhi	INDIA	Delhi		110005	00051215	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
RENU	ARORA	ASHOK	ARORA	ARORA		96/38 First Floor W e a Karol Bagh New Delhi	INDIA	Delhi		110005	00050327	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
RAJAT	AGARWAL	MR	MR	SHAGARWAL		45/18 1st Floor New Roma Road Karol Bagh New Delhi	INDIA	Delhi		110005	00051010	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
DEEJAY	SINGH	SHORA	PHRMEET	PHRMEET		2-A, T-5238 Pusa Road Karol Bagh New Delhi	INDIA	Delhi		110005	00050888	Amount for Undeclared and Unpaid Dues	97.00	30-Aug-2021
BAL	MUKUND	AGGARWAL	GOP	GOP	RAM	10883 Manak Pura Karol Bagh New Delhi	INDIA	Delhi		110005	00072521	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
SURENDER	KUMAR	SINGHAL	GANGA	GANGA	PARSHAD	1517 38 Newelwa Agpla Rehman Road Karol Bagh New Delhi	INDIA	Delhi		110005	00073845	Amount for Undeclared and Unpaid Dues	77.00	30-Aug-2021
ANUP	KAMAL	TLAK	TLAK	TLAK	RAJ	2 Model Road Opp Filmistan Cinema N Delhi	INDIA	Delhi		110005	00074135	Amount for Undeclared and Unpaid Dues	384.00	30-Aug-2021
RAMISH	KUMAR	JAIN	RAJ	RAJ	BAHADURJAIN	2-116 New Roma Road Delhi	INDIA	Delhi		110005	00074132	Amount for Undeclared and Unpaid Dues	228.00	30-Aug-2021
SUNJAY	GUPTA	R	R	R	GOPTA	LK Of India 67/3-35, 1st Floor Gaudwara Road, Waa Karol Bagh New Delhi	INDIA	Delhi		110005	00074172	Amount for Undeclared and Unpaid Dues	6.00	30-Aug-2021
ATHANATHAN	SRINIVASAN	ATHANATHAN				M/s Light Roofings Ltd. 1076 Jeevan Singh Road Karol Bagh New Delhi	INDIA	Delhi		110005	00077560	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
DEEPAK	KALRA	K	K	K	KALRA	2021 Bank Street Karolbagh New Delhi	INDIA	Delhi		110005	00078106	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SURAJ	PRAKASH	KHWABANDA	BUSINESS			680,gali No-21, Jindri Road Karol Bagh New Delhi	INDIA	Delhi		110005	00080130	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SUSHIL	BARMAN	VILAY	BARMAN			30 Pusa Road New Delhi	INDIA	Delhi		110005	00081170	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
RASHMI	TALREJA	M	R	TALREJA		T 2338 Fair Road Karol Bagh New Delhi	INDIA	Delhi		110005	00082231	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ALAY	GARG	V	P	GARG		7/6411 Dew Nagar Arya Samaj Road Karol Bagh New Delhi	INDIA	Delhi		110005	00082238	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
ANDESH	GUPTA	S	K	GUPTA		Baku Chambers 16-4/5 D B Gupta Road New Delhi	INDIA	Delhi		110005	00083887	Amount for Undeclared and Unpaid Dues	16.00	30-Aug-2021
NARESH	GUPTA	PN	GUPTA			Baku Chambers 16-4/5 D B Gupta Road New Delhi	INDIA	Delhi		110005	00083933	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
UNESH	GUPTA	K	K	GUPTA		Baku Chambers 16-4/5 D B Gupta Road New Delhi	INDIA	Delhi		110005	00083960	Amount for Undeclared and Unpaid Dues	20.00	30-Aug-2021
ANETA	AGGARWAL	S	M	AGGARWAL		10883 Manak Pura Karol Bagh N Delhi	INDIA	Delhi		110005	00083761	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
PNOMA	NABH	PRABHAKAR	NA	NA	NA	96/77 Waa Karol Bagh, New Delhi Delhi	INDIA	Delhi		110005	12039900088883	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
ASHISHKALRA		K	K	K	KALRA	50/50 Ramjan Road Karol Bagh New Delhi	INDIA	Delhi		110005	943011810495003	Amount for Undeclared and Unpaid Dues	270.00	30-Aug-2021
SHM	DAIN	DAIN	KANHYA	KANHYA	JALSAJAN	9205 Bahadur Ganesh Lane No 5 Kishan Gang Delhi	INDIA	Delhi		110006	00019118	Amount for Undeclared and Unpaid Dues	51.00	30-Aug-2021
DEETA	RAM	RAM	NAND	NAND	ASHOKRESHMA	3209 Bahadur Ganesh Lane No 5 Kishan Gang Delhi	INDIA	Delhi		110006	00019126	Amount for Undeclared and Unpaid Dues	51.00	30-Aug-2021
PNOMET		HEMCHITRA	RAJ	RAJ	NARAYANHEMCHITRA	2363 Chappa Waa Kuthan Delhi	INDIA	Delhi		110006	00019139	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
DEVAN	DEV	PARANANGSOTRA	DEV	DEV		House No. 45 Kaba Mahal Gaa Wihar Baiti Delhi	INDIA	Delhi		110006	00019171	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
BAOBI	SPICOR	ITAL	ITAL	ITAL		2363 Chappa Waa Kuthan Delhi	INDIA	Delhi		110006	00019170	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SAITISH	MORGA	KASTURI	KASTURI			House No 10872, Gali No 10 Posing Nagar, Anshla Nagar Delhi	INDIA	Delhi		110006	00038914	Amount for Undeclared and Unpaid Dues	71.00	30-Aug-2021
YRASHI	AGARWAL	R	R	SAGARWAL		3900 Lal Kuan Delhi	INDIA	Delhi		110006	00042425	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
R	K	AGGARWAL	D	D	PAGGARWAL	1128, Gali Telagan 1st Floor Tikka Bazar Delhi	INDIA	Delhi		110006	00045836	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
SI	K	AGGARWAL	D	D	PAGGARWAL	1128 gali Telagan, Tikka Bazar, Delhi	INDIA	Delhi		110006	00045702	Amount for Undeclared and Unpaid Dues	570.00	30-Aug-2021
NAGHU	SUDEN	KHANDELWAL	BAOBI	BAOBI		S Red Fort Complex Opp Supply Depot Road Fort Delhi	INDIA	Delhi		110006	00045892	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
ANIL	KUMAR	GUPTA	RAMESH	RAMESH	CHANDGUPTA	4887, Karna Bala Mir Chakrawale Delhi	INDIA	Delhi		110006	00045936	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
CHANDRA	PRABHA	DEVIKHANDELWAL	SH	SH	NATHANAS	481-82, Gali Shashai Mahal Bazar Sita Ram Delhi	INDIA	Delhi		110006	00046350	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SALITA	IRANI	JAIN	PARVESH	PARVESH	KUMARJAIN	2076, Karna Roshan Doli Kirti Bazar Delhi	INDIA	Delhi		110006	00046931	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
LOSHAN	LAL	SHARMA	MOHAN	MOHAN	JALSHARMA	48 Ganderi Gali 2nd Floor, Room No.304 Ashraf Market Fatehpur Delhi	INDIA	Delhi		110006	00047473	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
LALASH	SHANAI	SHANAWAR	JALIBIRANI	SHANAWAR		124/02 Rang Mahal Jain Bhawan 2nd Floor Bahadur Noida Cinema Delhi	INDIA	Delhi		110006	00047771	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
MALINI	JAIN	R	R	JAIN		14/4361, Pathani Ching Delhi	INDIA	Delhi		110006	00048268	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ASHOK	KUMAR	GUPTA	SH	SH	SHARIBLAL	Bull Bear & Co Parmath Chikitsayoga 3608, Chawri Bazar Delhi	INDIA	Delhi		110006	00048789	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
NISHA	GUPTA	RAJAT	GUPTA	RAJAT		2760, Hamilton Road Mori Gate Delhi	INDIA	Delhi		110006	00061034	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
PAWAN	KUMAR	POODAR	RAM	RAM	NIKANJANPOODAR	628,karna Nagpurnagwa Chanderi Chowk Delhi	INDIA	Delhi		110006	00061653	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
VARSHA	GUPTA	MR	MR		VIJAYKUMARGUPTA	1271, Rang Mahal Bahadur Noida Cinema Delhi	INDIA	Delhi		110006	00062413	Amount for Undeclared and Unpaid Dues	52.00	30-Aug-2021
SANTOSH	KUMAR	GUPTA	D	D	POGUPTA	9116, Shindi Market Sadar Bazar Delhi	INDIA	Delhi		110006	00065460	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
KUSUM	GUPTA	RAJENDRA	ASHOKREGUPTA			4609, Chauria Wale Delhi	INDIA	Delhi		110006	00067543	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
UNMANG	ANAND	RAVISH	RAVISH	ANAND		Dahi Gali House Kadamawa Gate Delhi	INDIA	Delhi		110006	00068194	Amount for Undeclared and Unpaid Dues	480.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
VRMAL		VERMA	P	P	KVERMA	208 Bana Chamevara Tikai Bana Delhi	INDIA	Delhi		110006	00071429	Amount for Undclaimed and Unpaid Disbansd	3.00	30-Aug-2021
ANSHU		ARORA	R	R	MAHORIA	109 Kaha Nawab Chandi Chowk Delhi	INDIA	Delhi		110006	00071472	Amount for Undclaimed and Unpaid Disbansd	66.00	30-Aug-2021
SANJAY	KUMAR	ARORA	R	R	MAHORIA	109 Kaha Nawab Chandi Chowk Delhi	INDIA	Delhi		110006	00071473	Amount for Undclaimed and Unpaid Disbansd	120.00	30-Aug-2021
RAJENDER	MOHAN	ARORA	H	H	CARORA	109 Kaha Nawab Chandi Chowk Delhi	INDIA	Delhi		110006	00071474	Amount for Undclaimed and Unpaid Disbansd	66.00	30-Aug-2021
RAJNI		ARORA	GULAB	GULAB	ARORA	109 Kaha Nawab Chandi Chowk Delhi	INDIA	Delhi		110006	00071475	Amount for Undclaimed and Unpaid Disbansd	264.00	30-Aug-2021
RAMKESHWAR	DASS	SHARMA	RAJA	RAJA	RAM	3118 Dhawan Gali Bahari Kail Masjid Bazar Sha Ram Delhi	INDIA	Delhi		110006	00075097	Amount for Undclaimed and Unpaid Disbansd	26.00	30-Aug-2021
VIPIN	KUMAR	POODIAR	R	R	MPOODIAR	528 Kaha Nagarur Wala Chandi Chowk Delhi	INDIA	Delhi		110006	00075236	Amount for Undclaimed and Unpaid Disbansd	102.00	30-Aug-2021
GARGI			JAI	PAIRKASH		3480 Gulab Road Delhi	INDIA	Delhi		110006	00077554	Amount for Undclaimed and Unpaid Disbansd	96.00	30-Aug-2021
SANJAY		MEWATIA	G	S	MEWATIA	M/s R K Trading Co 3507, Sana Market 2nd Floor, Bahadurgarh Road Delhi	INDIA	Delhi		110006	00078175	Amount for Undclaimed and Unpaid Disbansd	31.00	30-Aug-2021
VIKAS	K	JAINWAL	LT	DES	RAJAJAINWAL	2021 Chah Indira Fountain New Delhi	INDIA	Delhi		110006	00078702	Amount for Undclaimed and Unpaid Disbansd	1.00	30-Aug-2021
CHAMPRAKASH		JHAJHAUNWALA	RAMBALLABU			C/o Prince The Bimby Show Room 3024 Kirti Badi Delhi	INDIA	Delhi		110006	00078702	Amount for Undclaimed and Unpaid Disbansd	1.00	30-Aug-2021
MALTI		DEV	NARESH	KUMAR		385 Gali Luthan Kuchipal Rian Bazar Sha Ram Delhi	INDIA	Delhi		110006	00081736	Amount for Undclaimed and Unpaid Disbansd	120.00	30-Aug-2021
ANIL	K	CHATURVEDI	J	P	CHATURVEDI	41 No 1079 Street Nela Wal Bazar Sharwat Delhi	INDIA	Delhi		110006	00081777	Amount for Undclaimed and Unpaid Disbansd	360.00	30-Aug-2021
RAJESH	SHIVASTAWA	DESHRAJ			SHIVASTAWA	Heaver Sales Corp. 46-45 B Road Back Lane Delhi	INDIA	Delhi		110006	00081797	Amount for Undclaimed and Unpaid Disbansd	60.00	30-Aug-2021
PODISHY	KUMAR	PARWA	KAL	JAL	PARWA	3999 Back 1488 89 Chandi Chowk Delhi	INDIA	Delhi		110006	00082090	Amount for Undclaimed and Unpaid Disbansd	1.00	30-Aug-2021
SAURABH		SUPTA	MOHENDRA		SUPTA	3030 Nirmal Bazar Delhi	INDIA	Delhi		110006	00082639	Amount for Undclaimed and Unpaid Disbansd	109.00	30-Aug-2021
ABHIRAM		JAIN	NOTI	JAIN	JAIN	3012 A, Gali Boral West Kirti Bazar Delhi	INDIA	Delhi		110006	00084031008485	Amount for Undclaimed and Unpaid Disbansd	626.00	30-Aug-2021
SANJAY		RASOTGI	NA	NA	NA	1227 Chah Ratal Gali Gulabur Delhi	INDIA	Delhi		110006	9200888138722926	Amount for Undclaimed and Unpaid Disbansd	80.00	30-Aug-2021
DIYAN		SARIN	SHAM	SHAM	SUNDERSARIN	1371 Shakti Nagar Delhi	INDIA	Delhi		110007	00022241	Amount for Undclaimed and Unpaid Disbansd	208.00	30-Aug-2021
DIYAN	SUNDER	SARIN	SHYAM	SHYAM	SUNDERSARIN	1371 Shakti Nagar Delhi	INDIA	Delhi		110007	00022242	Amount for Undclaimed and Unpaid Disbansd	52.00	30-Aug-2021
MEENA		DEVI	J	J	VEDHANN	D-57 Malviya Delhi	INDIA	Delhi		110007	00023926	Amount for Undclaimed and Unpaid Disbansd	49.00	30-Aug-2021
SANTOSH		GULATI	JAGDISH	JAGDISH	GULATI	M-12 Parnag Nagar Delhi	INDIA	Delhi		110007	00023986	Amount for Undclaimed and Unpaid Disbansd	120.00	30-Aug-2021
SUSIL	MONGIA	KASTURI	KASTURI	KASTURI	JALMONGIA	House No. 10872, Gali No-10, Andha Magal, Parnag Nagar Delhi	INDIA	Delhi		110007	00023935	Amount for Undclaimed and Unpaid Disbansd	48.00	30-Aug-2021
SUNIL	SINGHAMMA	BANWARI	BANWARI	JAL		C/o M D Enterprises 02, Banwar Datta Estate Mall Road Delhi	INDIA	Delhi		110007	00023938	Amount for Undclaimed and Unpaid Disbansd	2.00	30-Aug-2021
SUSUM		MITTAL	RAKESH		MITTAL	B-52, C C Colony Opp R P Bugh Delhi	INDIA	Delhi		110007	00048028	Amount for Undclaimed and Unpaid Disbansd	2.00	30-Aug-2021
LITKAM	CHAND	JAIN	REKH	REKH	KARANJAIN	129 W Nagar Jain Colony Delhi	INDIA	Delhi		110007	00051381	Amount for Undclaimed and Unpaid Disbansd	140.00	30-Aug-2021
SUSHL	KUMAR	MONGIA	SH	SH	KASTURIJALMONGIA	10872gali No-10, Parnag Nagar Delhi	INDIA	Delhi		110007	00051949	Amount for Undclaimed and Unpaid Disbansd	80.00	30-Aug-2021
P	C	TYAGI	SH	SH	BJTYAGI	Qr No. E-3 Above P.a.d. Enquiry Office Gubati Bugh Delhi	INDIA	Delhi		110007	00062102	Amount for Undclaimed and Unpaid Disbansd	389.00	30-Aug-2021
SUNITA		TYAGI	SH	SH	PCTYAGI	Qr No. E-3 Above Post Enquiry Office Gubati Bugh Delhi	INDIA	Delhi		110007	00062103	Amount for Undclaimed and Unpaid Disbansd	389.00	30-Aug-2021
VIKAS		GAUR	SH	SH	BKSHARMA	224, Shakti Nagar Delhi	INDIA	Delhi		110007	00063062	Amount for Undclaimed and Unpaid Disbansd	78.00	30-Aug-2021
SATINDER	KUMAR	GULPTA	P	P	COGPTA	D-6/6 R P Bugh Delhi	INDIA	Delhi		110007	00063757	Amount for Undclaimed and Unpaid Disbansd	120.00	30-Aug-2021
ANARESH		SWAN	ANAM	ANAM	CHESWAN	C/o K C Jain v B Jashwar Nagar, Bharatya Book Corp, Bunglow Road, Delhi	INDIA	Delhi		110007	00066601	Amount for Undclaimed and Unpaid Disbansd	40.00	30-Aug-2021
RAJIV		GULPTA	LATE	LATE	BHCPGULPTA	81/3, Rong Nagar Delhi	INDIA	Delhi		110007	00070544	Amount for Undclaimed and Unpaid Disbansd	80.00	30-Aug-2021
AJAY	KUMAR	AGRAWAL	PROF	C	PHAGRAWANLAL	1-a Gulabi Bugh Dda Flats Delhi	INDIA	Delhi		110007	00073609	Amount for Undclaimed and Unpaid Disbansd	240.00	30-Aug-2021
USHA		RAH	SUBHASH		GULPTA	39/25 Shakti Nagar Delhi	INDIA	Delhi		110007	00083008	Amount for Undclaimed and Unpaid Disbansd	80.00	30-Aug-2021
DREPAK		PALARIA	A	R	PALARIA	K-45 Kadar Building Sula Mandi Ghanta Ghar Delhi	INDIA	Delhi		110007	00084163	Amount for Undclaimed and Unpaid Disbansd	80.00	30-Aug-2021
ARU		SUNIL		KUMAR		B-418 Rana Parnag Bugh Delhi	INDIA	Delhi		110007	00084946	Amount for Undclaimed and Unpaid Disbansd	96.00	30-Aug-2021
RAJESHWAR	GOTVAL	BANWARI	JAL			224 Vekhandan Post Sana Wollia Delhi	INDIA	Delhi		110007	00087199	Amount for Undclaimed and Unpaid Disbansd	1.00	30-Aug-2021
GOTVAL	RAJESHWAR	GOTVAL	GOTVAL			224 Vekhandan Post Sana Wollia Delhi	INDIA	Delhi		110007	00087199	Amount for Undclaimed and Unpaid Disbansd	1.00	30-Aug-2021
RAJESHWAR	BANWARI	JAL				224 Vekhandan Post Sana Wollia Delhi	INDIA	Delhi		110007	00087199	Amount for Undclaimed and Unpaid Disbansd	1.00	30-Aug-2021
SUNITA	GOTVAL	RAJESHWAR	GOTVAL			224 Vekhandan Post Sana Wollia Delhi	INDIA	Delhi		110007	00087199	Amount for Undclaimed and Unpaid Disbansd	8.00	30-Aug-2021
RICH	GULPTA	RAJIV		SUPTA		81/3 Rong Nagar Delhi	INDIA	Delhi		110007	00088664	Amount for Undclaimed and Unpaid Disbansd	16.00	30-Aug-2021
RSHA	GULPTA	RAJIV		SUPTA		81/3 Rong Nagar Delhi	INDIA	Delhi		110007	00088665	Amount for Undclaimed and Unpaid Disbansd	21.00	30-Aug-2021
DIYA	GULPTA	RAJIV		SUPTA		81/3 Rong Nagar Delhi	INDIA	Delhi		110007	00088662	Amount for Undclaimed and Unpaid Disbansd	21.00	30-Aug-2021
SATISH	KUMAR	DEV		CHARAN		C/o Prof V P Gaudan A-1 Staff Quarters Sher Ram College Of Commerce Delhi	INDIA	Delhi		110007	00087673	Amount for Undclaimed and Unpaid Disbansd	80.00	30-Aug-2021
SHALENDER	JAIN	P	S			E-45 Kanta Nagar Delhi	INDIA	Delhi		110007	00087678	Amount for Undclaimed and Unpaid Disbansd	100.00	30-Aug-2021
RAJNEESH	AHLUA	JAMR	JAMR	CHANDAHLSA		3070 East Patel Nagar New Delhi	INDIA	Delhi		110008	00022267	Amount for Undclaimed and Unpaid Disbansd	93.00	30-Aug-2021
AJOK	MEHWOTIA	PRAKASH				1472 East Patel Nagar New Delhi	INDIA	Delhi		110008	00022280	Amount for Undclaimed and Unpaid Disbansd	160.00	30-Aug-2021
SUNTA	DEWAN	R	R	WEDWAN		310 West Patel Nagar New Delhi	INDIA	Delhi		110008	00019304	Amount for Undclaimed and Unpaid Disbansd	1.00	30-Aug-2021
NARAIN	DASS	MAJIK	TOLA		RAMMAJIK	E-144, West Patel Nagar New Delhi	INDIA	Delhi		110008	00040383	Amount for Undclaimed and Unpaid Disbansd	5.00	30-Aug-2021
SANJAY		MAJIK	NARAIN	NARAIN	DASSMAJIK	E-144, West Patel Nagar New Delhi	INDIA	Delhi		110008	00040384	Amount for Undclaimed and Unpaid Disbansd	7.00	30-Aug-2021
K	L	CHADHA	TARA	CHAND		102, West Patel Nagar New Delhi	INDIA	Delhi		110008	00040704	Amount for Undclaimed and Unpaid Disbansd	160.00	30-Aug-2021
REENA	PURI	N	N	NFURI		1207, East Patel Nagar New Delhi	INDIA	Delhi		110008	00044955	Amount for Undclaimed and Unpaid Disbansd	168.00	30-Aug-2021
RAJINDER	NATH	VISHNU	OUTT			154/2 Lgf East Patel Nagar New Delhi	INDIA	Delhi		110008	00073151	Amount for Undclaimed and Unpaid Disbansd	40.00	30-Aug-2021
AKSHWANT	SINGH	S	NHAL	SINGH		1219 West Patel Nagar New Delhi	INDIA	Delhi		110008	00081829	Amount for Undclaimed and Unpaid Disbansd	120.00	30-Aug-2021
MANISH	BATRA	NA	NA	NA		Block No.34E3-54 West Patel Nagar New Delhi Delhi	INDIA	Delhi		110008	12010000010663467	Amount for Undclaimed and Unpaid Disbansd	31.00	30-Aug-2021
LALIT	SURI	SH	SH	SKSURI		134, Gurgaon, Town Part 3 Delhi	INDIA	Delhi		110009	00044219	Amount for Undclaimed and Unpaid Disbansd	109.00	30-Aug-2021
LJASMEET	NAKANG	SARABJOT		NAKANG		Q-26a, Model Town Delhi	INDIA	Delhi		110009	00044451	Amount for Undclaimed and Unpaid Disbansd	90.00	30-Aug-2021
ASHOK	MAYYAR	D	D	ANAYYAR		644, Mukarjee Nagar Delhi	INDIA	Delhi		110009	00048873	Amount for Undclaimed and Unpaid Disbansd	78.00	30-Aug-2021
RAJESH	GULPTA	SATYA		PHAKASHGULPTA		PI23-b, Vijay Nagar Delhi	INDIA	Delhi		110009	00047700	Amount for Undclaimed and Unpaid Disbansd	160.00	30-Aug-2021
SUNITHA	GARG	VINAY	KUMAR	SARG		F 1402 Model Town 3 Delhi	INDIA	Delhi		110009	00063936	Amount for Undclaimed and Unpaid Disbansd	1.00	30-Aug-2021
JOYISHA		SHANKER	LT	DDL	VINODSHANKER	C/o Li C/o Vinod Shankar F-2 Delhi Adm Flats Model Town Delhi	INDIA	Delhi		110009	00069133	Amount for Undclaimed and Unpaid Disbansd	4.00	30-Aug-2021
ANIL	KRISHAN	LUTHERA	LATE	SHR	SHARMA	381, Indhar Nagar, Delhi 0	INDIA	Delhi		110009	920049311471234	Amount for Undclaimed and Unpaid Disbansd	576.00	30-Aug-2021
RAJENDRAKUTHA		SH	GOVIND		MEHTA	F - 8 I Model Town - 3, Delhi	INDIA	Delhi		110009	92007788910911	Amount for Undclaimed and Unpaid Disbansd	186.00	30-Aug-2021
RAJENDRAKUTHA		SH	MEHON		JALMUTHA	F - 8 I Model Town - 3, Delhi	INDIA	Delhi		110009	92007788100306939	Amount for Undclaimed and Unpaid Disbansd	186.00	30-Aug-2021
RAJENDRAKUTHA		SH	BHAGIRATH		MUTHA	F - 86 Model Town - 3, Delhi	INDIA	Delhi		110009	92007788100306126	Amount for Undclaimed and Unpaid Disbansd	90.00	30-Aug-2021
KUMTAR	SINGH	CHANCHAL	CHANCHAL	SINGH		Flat No-12, The Air Force School Suburban Park Delhi Cantt	INDIA	Delhi		110010	00061131	Amount for Undclaimed and Unpaid Disbansd	120.00	30-Aug-2021
RAJESURU	VENKATA	R	R	AKKADAMBI		D R D O R A D Origi B Wing Sana Bhanaw New Delhi	INDIA	Delhi		110011	00025263	Amount for Undclaimed and Unpaid Disbansd	250.00	30-Aug-2021
SHREENDRA	SINGH	LATE	LATE	SHREENDRAHSHINGH		225-A, C-4 Indrmati Dalhousie Road New Delhi	INDIA	Delhi		110011	00049963	Amount for Undclaimed and Unpaid Disbansd	102.00	30-Aug-2021
SUDHA	N	VSARKAR	LT	LT	SHRAGANSARKAR	C/ Rong Khana 26 Neema Bugh Flats Madona Azad Road New Delhi	INDIA	Delhi		110011	00073624	Amount for Undclaimed and Unpaid Disbansd	240.00	30-Aug-2021
SUDHA		MURTHY	T	T	JAMMURTHY	M/o T A Krishnamurthy 20 Enag A E Q R No 250 Air Hps Vayu Bhanaw New Delhi	INDIA	Delhi		110011	00073647	Amount for Undclaimed and Unpaid Disbansd	40.00	30-Aug-2021
BOHAT	DUGGAL	N	N	KDUGGAL		C-15, Jangara Extension New Delhi	INDIA	Delhi		110014	00046930	Amount for Undclaimed and Unpaid Disbansd	468.00	30-Aug-2021
RESAR	SINGH	DAYAL	DAYAL			164-a, Product c Sathuraj Extension New Delhi	INDIA	Delhi		110014	00064685	Amount for Undclaimed and Unpaid Disbansd	28.00	30-Aug-2021
GOVIND	SINGH	B	P	SHANN		H-77 Jangara Extension New Delhi	INDIA	Delhi		110014	00066777	Amount for Undclaimed and Unpaid Disbansd	160.00	30-Aug-2021
MANITA	MALHOTRA	BRJ	BRJ	BMALHOTRA		D-28, Kirti Nagar New Delhi	INDIA	Delhi		110015	00001008	Amount for Undclaimed and Unpaid Disbansd	80.00	30-Aug-2021
JAGAN	NATH	J	J	MEHATA		B-105 Ramesh Nagar Double Storey New Delhi	INDIA	Delhi		110015	00001403	Amount for Undclaimed and Unpaid Disbansd	24.00	30-Aug-2021
PARVEEN	AGARHOTR	T	T	CSHARMA		F-126 Mansarovar Garden N Delhi	INDIA	Delhi		110015	00001415	Amount for Undclaimed and Unpaid Disbansd	109.00	30-Aug-2021
TIKAL	RAJ	KHURANA	B	B	LOKHURANA	W-2 G2 Rattan Park Opp Kirti Nagar New Delhi	INDIA	Delhi		110015	00002426	Amount for Undclaimed and Unpaid Disbansd	120.00	30-Aug-2021
SHAPENDER	KUMAR	SAHIB	SAHIB	DAYALCHOPRA		B-14, Mni Nagar New Delhi	INDIA	Delhi		110015	00004321	Amount for Undclaimed and Unpaid Disbansd	48.00	30-Aug-2021
ROMAL	KAPOOR	VRANDER	VRANDER	KAPOOR		1219 Double Storey Mini Nagar New Delhi	INDIA	Delhi		110015	00050307	Amount for Undclaimed and Unpaid Disbansd	4.00	30-Aug-2021
ANIL	KUMAR	BATRA	J	J	MEHATA	E-11, Kirti Nagar New Delhi	INDIA	Delhi		110015	00057197	Amount for Undclaimed and Unpaid Disbansd	120.00	30-Aug-2021
SARLA		RAW	LT	SHAPARAN		F-66 Green Park New Delhi	INDIA	Delhi		110015	00074580	Amount for Undclaimed and Unpaid Disbansd	384.00	30-Aug-2021
SURINDERKUMARGULATI		NA	NA	NA		H-92 Kirti Nagar New Delhi Delhi Delhi	INDIA	Delhi		110015	12010001000003529	Amount for Undclaimed and Unpaid Disbansd	150.00	30-Aug-2021
KAVITA	ARORA	DINESH		KUMAR		D-32, Bal Nagar, New Delhi	INDIA	Delhi		110015	9200664410012096	Amount for Undclaimed and Unpaid Disbansd	38.00	30-Aug-2021
SURINDER	KHANJALIA	HARDEET	SINGH			B-17 Mansarovar Garden New Delhi	INDIA	Delhi		11001				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
B	SUNDARA	RAJAN	SH	SH	ASRANASIRAM	N-2, Green Park(Inner) New Delhi	INDIA	Delhi		110058	00045059	Amount for Undeclared and Unpaid Dues	750.00	30-Aug-2021
U	RTU	SEHGAL	ROHIT	ROHIT	SEHGAL	H-18 First Floor Green Park Main New Delhi	INDIA	Delhi		110058	00050474	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
VIMAL		SIKKA	LATE	LATE	H-SIKKA	H-18 1st Floor Green Park New Delhi	INDIA	Delhi		110058	00052624	Amount for Undeclared and Unpaid Dues	168.00	30-Aug-2021
AVADH		MAHESHWARI	NA		NA	C-178,2nd Floor Saranagar Enclave New Delhi	INDIA	Delhi		110058	00052012	Amount for Undeclared and Unpaid Dues	45.00	30-Aug-2021
NEERAJ		JAIN	B	B	PJAIN	F-3 Green Park Main New Delhi	INDIA	Delhi		110058	00063565	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJIV		GOYAL	B	B	BGOYAL	A-35, Res Flats Hsaz Khaz New Delhi	INDIA	Delhi		110058	00063592	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
ANIL	K	GOYAL	LATE	LATE	DHRLGOYAL	106, Saket Chambers Adj. Azad Apartments Hsaz Khaz New Delhi	INDIA	Delhi		110058	00068157	Amount for Undeclared and Unpaid Dues	102.00	30-Aug-2021
SHARDA		GUPTA	B	B	ADGUPTA	Cto Mrs. Jubati & Co Chartered Accountants 190, 5th Hsaz Khaz, New Delhi	INDIA	Delhi		110058	00074802	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
ANBT		GUPTA	B	B	ADGUPTA	Cto Mrs. Jubati & Co Chartered Accountants 190, 5th Hsaz Khaz, New Delhi	INDIA	Delhi		110058	00075096	Amount for Undeclared and Unpaid Dues	26.00	30-Aug-2021
VI	K	MULCHANDANI	LT	K	AMULCHANDANI	Nisha Niketan Side Hsaz Khaz New Delhi	INDIA	Delhi		110058	00079872	Amount for Undeclared and Unpaid Dues	49.00	30-Aug-2021
SHELTERS	PRINCHAL	SERVICESTD	NA		NA	106 Saket Chambers Hsaz Khaz New Delhi	INDIA	Delhi		110058	00084303	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
ARUN	JAIN	LATE	LATE	N	NA	B-1 Green Park Estn. New Delhi	INDIA	Delhi		110058	000911830046016	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
VIRTA	JAIN	DR	DR	A	UJAIN	B-1 Green Park Est New Delhi	INDIA	Delhi		110058	000911830046038	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
ANURADHA	GUPTA	H	H	H	ADGUPTA	C-32 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	00092475	Amount for Undeclared and Unpaid Dues	36.00	30-Aug-2021
ROSLYT	SINGH	BAUK	DOGAR	DOGAR	SINGH	C-18 Deepnagar Enclave New Delhi	INDIA	Delhi		110057	00092495	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
P		SRIHARAN	OTHER			Prasad 473-a Shaleh Sark Phase-3 New Delhi	INDIA	Delhi		110057	00092494	Amount for Undeclared and Unpaid Dues	94.00	30-Aug-2021
PRASHANT	GUPTA	PROMOD	PROMOD		RANJANMUTIGUPTA	50 C, H Block, Saket, New Delhi	INDIA	Delhi		110057	00092508	Amount for Undeclared and Unpaid Dues	126.00	30-Aug-2021
HEMLATA		LAJWANA	P	P	LAJWANA	145B, Block-35 Sector - 18 Pustup Vihar New Delhi	INDIA	Delhi		110057	00094617	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
MEETA		MAHESHWARI	AVADH	AVADH	MAHESHWARI	C-178,2nd Floor Saranagar Enclave New Delhi	INDIA	Delhi		110057	00094932	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
KAVIRAJ	SINGH	GUJRAL	S		SOUBHACHANDSINGH	M-65 Saket New Delhi	INDIA	Delhi		110057	00094444	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
NEL	S	JOHAR	G	G	UJOHAR	M-65 Saket New Delhi	INDIA	Delhi		110057	00092755	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
A		MAHESH	B	B	ARJAMAN	C-147 Dda Saket New Delhi	INDIA	Delhi		110057	00092992	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SYED	ALJAZ	AJI	SYED	SYED	AJZUDDIRREHMAN	A-8 Phase Enclave New Delhi	INDIA	Delhi		110057	00096752	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJ	KUMAR	MAHAJAN	LATE	LATE	BHGMHAHAJAN	4/81 D Shaleh Sark Ph-3 N Delhi	INDIA	Delhi		110057	00073413	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SANDHYA	JAIN	A	A	A	UJAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	00074551	Amount for Undeclared and Unpaid Dues	384.00	30-Aug-2021
ALOK	KUMAR	JAIN	B	B	UJAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	00074593	Amount for Undeclared and Unpaid Dues	224.00	30-Aug-2021
NINHL	JAIN	P	P	P	UJAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	00074594	Amount for Undeclared and Unpaid Dues	264.00	30-Aug-2021
SHALENDRA	SINGH	NAUBAT	NAUBAT		SINGHSHAGHEL	10/68 Sector 1 Pustup Vihar (on B Road) Saket New Delhi	INDIA	Delhi		110057	00076103	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
PREMANAND		LATE	LATE		CHAND	A-100 Shaleh Saket Mahay Nagar Bus Terminal New Delhi	INDIA	Delhi		110057	00093923	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
RATTAN	SINGH	CHAWLA	LATE	INDER	SINGHCHAWLA	90/86 Mahay Nagar New Delhi	INDIA	Delhi		110057	00091401	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
KALPANA		MALPAN	MAHESH		MALPANI	P-212 Mahay Nagar New Delhi	INDIA	Delhi		110057	00092046	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SANDHYA	JAIN	ALOK	KUMAR	JAIN	JAIN	C-19 Panchsheel Enclave New Delhi	INDIA	Delhi		110057	00083315	Amount for Undeclared and Unpaid Dues	560.00	30-Aug-2021
CHAVI	SINGH	SHALENDRA		SINGH		10/68 Sector 1 Pustup Vihar M B Road N Delhi	INDIA	Delhi		110057	00086876	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
ALJAY	KUMAR	BADHWAR	B	P	BADHWAR	Cto Victory Investments P Ltd 9039 A First Floor Mahay Nagar New Delhi	INDIA	Delhi		110057	00087371	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
ALJAY		MALHOTRA	YUDHISTER	YUDHISTER	JAL	294/2 Vihar Pust New Delhi	INDIA	Delhi		110058	00092955	Amount for Undeclared and Unpaid Dues	16.00	30-Aug-2021
NIKA		KADHAP	P	P	AKADHAP	C-479, Vikasput, New Delhi	INDIA	Delhi		110058	00092963	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHRIVEN	KUMAR	GOYAL	D	D	ADGOYAL	C-381 Marhal Tiaz Nagar New Delhi	INDIA	Delhi		110058	00077117	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
SHRDEEP	KUMAR	GOYAL	D	D	ADGOYAL	C-381 Marhal Tiaz Nagar New Delhi	INDIA	Delhi		110058	00077726	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
NIKH	KUMAR	GOYAL	NIKH		GOYALNIGDEL	A-7 Ashwame Apartments, Block Vikas Put New Delhi	INDIA	Delhi		110058	00094870	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
BALRAJ	CHANDRA	SIKKA	SIKKA	SIKKA	CHANDER	Phase No A-4/3, Shaleh Apartments Ph No D13, Vikas Put New Delhi	INDIA	Delhi		110058	00094125	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
HADEEP		SETH	SH	SH	CHANDRANALLSETH	90/30, Vistara Garden East Khayala Road New Delhi	INDIA	Delhi		110058	00094045	Amount for Undeclared and Unpaid Dues	126.00	30-Aug-2021
ERESHAN	LAL	MANCHAR	MANCHAR		JAL	220/4 A Tiaz Nagar New Delhi	INDIA	Delhi		110058	00094040	Amount for Undeclared and Unpaid Dues	76.00	30-Aug-2021
BENI	SA	LATE	LATE		NEDEDA	C-502 Vikas Put New Delhi	INDIA	Delhi		110058	00092817	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
MANJU	JAIN	SANDEEP	SANDEEP		SANARJAIN	N0-1/22 New Mahay Nagar New Delhi	INDIA	Delhi		110058	00092001	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
SANDEEP	KUMAR	JAIN	SH	SH	SARABIRCHANDJAIN	Cto W-2 L 1/22 New Mahay Nagar New Delhi	INDIA	Delhi		110058	00092002	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
NIKH	GUPTA	RAJIV	RAJIV	RAJIV	GUPTA	C-725 Vikasput New Delhi	INDIA	Delhi		110058	00093851	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
T	V	BAJOW	SH	SH	BAJONVARGHESE	121/14/1, 5th Dda Flats Vikasput, New Delhi	INDIA	Delhi		110058	00090027	Amount for Undeclared and Unpaid Dues	272.00	30-Aug-2021
AMMAL	KISHOR	MANCHANDA	OM	PHAKASH	MANCHANDA	Manchanda House 2 111, Vistara Garden New Delhi	INDIA	Delhi		110058	00076207	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
ADHOK	KUMAR	MALHOTRA	LATE	K	EMALHOTRA	2/a Mukherjee Park New Delhi	INDIA	Delhi		110058	00079518	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
LOKPRITYA	NIPLANI	LT	M		NIPLANI	246 Noyong Apartment Vikas Put New Delhi	INDIA	Delhi		110058	00093151	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SUDESH	BRUTTANI	H	L	L	BRUTTANI	P-4 Vistara Garden New Delhi	INDIA	Delhi		110058	00094670	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
RAJESH	SHARDA	C	L	L	SHARDA	887 Vikas Kury Vikas Put New Delhi	INDIA	Delhi		110058	0009399413701390	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ALJAY	LAXMAN	GHARIPURE	LAXMAN	LAXMAN	VISHNUGHARIPURE	Pocket B Flat 2 C B-22 Ganganj Enclave Akshanda Kalyug N Delhi	INDIA	Delhi		110059	00092586	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
NELAM	GROVER	RAJ	RAJ	RAJ	GURUGROVER	13/389 D-6-a Flats Kalyug New Delhi	INDIA	Delhi		110059	00092609	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
PUSHPA	TIWARI	D	D	D	KTIWARI	E-68 Kalyug New Delhi	INDIA	Delhi		110059	00092612	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
CHANDRA	SHESHVAR	GURGA	GURGA		PRASADTSHESHVAR	E-68 Kalyug 2 New Delhi	INDIA	Delhi		110059	00092494	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ADYA	CHANDWANI	V	V		DOCHANWANI	C-54a,ganganj Apartments, Akshanda, Kalyug, New Delhi	INDIA	Delhi		110059	00093764	Amount for Undeclared and Unpaid Dues	88.00	30-Aug-2021
SURESH	KUMAR	GERA	J	J	UGERA	A-398, Kalyug New Delhi	INDIA	Delhi		110059	00094129	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
CHANDER	PRAKASH	GERA	J	J	UGERA	A-398 Kalyug New Delhi	INDIA	Delhi		110059	00094286	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
MANISHA		RAJAN	J	J	KRANJAN	344 Mandirani Enclave Akshanda New Delhi	INDIA	Delhi		110059	00094328	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
MAHUP	MAHESHWARI	ANAND	ANAND		MAHESHWARI	995, Mandirani Enclave Akshanda New Delhi	INDIA	Delhi		110059	00094304	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
PRINDEEP	KUMAR	CHW	N	N	CHWANI	E-995, C-e-gak Kalyug New Delhi	INDIA	Delhi		110059	00094495	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
ANAND	GUPTA	ATUL	ATUL		GUPTA	B-502, Rink Apartments Akshanda New Delhi	INDIA	Delhi		110059	00094617	Amount for Undeclared and Unpaid Dues	5.00	30-Aug-2021
MANISHA	RAJAN	J	J	J	KRANJAN	344 Mandirani Enclave Akshanda New Delhi	INDIA	Delhi		110059	00094476	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
MANISHA	RAJAN	UGAL	UGAL		KISHORCHANDRAJAN	344 Mandirani Enclave Akshanda New Delhi	INDIA	Delhi		110059	00094538	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
M	N	VENKATRAMAN	SH	SH	SHIRAJAN	385, Anand Apartments Akshanda Kalyug New Delhi	INDIA	Delhi		110059	00094719	Amount for Undeclared and Unpaid Dues	338.00	30-Aug-2021
D	TIWARI	B	B		STIWARI	E-68 Kalyug New Delhi	INDIA	Delhi		110059	00094602	Amount for Undeclared and Unpaid Dues	94.00	30-Aug-2021
KANTA	K	MAJIK	INDER	INDER	SHANMAJIK	C-54a,ganganj Apartments, Akshanda, Kalyug, New Delhi	INDIA	Delhi		110059	00095489	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
SUNIL	KALANDASANI	A	A		NGALANDASANI	38 Flou, C., -38/91 Kalyug New Delhi	INDIA	Delhi		110059	00091138	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
PRAMALIT	KALR	S	S		AMANSINGH	123/48 Gokul Puri Kalyug New Delhi	INDIA	Delhi		110059	00092395	Amount for Undeclared and Unpaid Dues	96.00	30-Aug-2021
C	LAKHOTIA	LATE	LATE		BHULAKHOTIA	Cto C Lakhotia & Sons 402-402 Saranagar House 27 Nehru Place New Delhi	INDIA	Delhi		110059	00093397	Amount for Undeclared and Unpaid Dues	384.00	30-Aug-2021
SHARM	PAUL	BAHL	H	H	SEBAL	211 Mandirani Enclave New Delhi	INDIA	Delhi		110059	00093762	Amount for Undeclared and Unpaid Dues	88.00	30-Aug-2021
SITA	IRANI	VASUDEVA	SHR	SHR	JAGANNATHVASUDEVA	C-2, Nehru Enclave New Delhi	INDIA	Delhi		110059	00070286	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
D	KODANDARAMAIAH	D	D		VJARNIA	State Bank Of Hyderabad 18 Kundan House Nehru Place New Delhi	INDIA	Delhi		110059	00073923	Amount for Undeclared and Unpaid Dues	192.00	30-Aug-2021
MAN	SINGH	PREM	PREM		SINGH	Cto Manoj Chander Surti Kala & Co. 531,mandirani Enclave, New Delhi	INDIA	Delhi		110059	00074732	Amount for Undeclared and Unpaid Dues	32.00	30-Aug-2021
SHAMESH	KUMAR	NADAN	NADAN		KUMARI	307, Deepal Building, 52, Nehru Place, New Delhi	INDIA	Delhi		110059	00076058	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
ZUBENO	DVING	MOZILR				B-232 6d Floor Chitrangan Park New Delhi	INDIA	Delhi		110059	00091074	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
VIR	VERMA	HAMAN			VERMA	Santosh Ghar Dd 17 Nehru Enclave Ph Kalyug N Delhi	INDIA	Delhi		110059	00092989	Amount for Undeclared and Unpaid Dues	320.00	30-Aug-2021
RAH	BOSE	SANDEEP			BOSE	M-3 Chitrangan Park New Delhi	INDIA	Delhi		110059	00094489	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
B		MOKHAN	SH		TVIRAMANKRISHNAN	63 Night Apartments Akshanda New Delhi	INDIA	Delhi		110059	00095676	Amount for Undeclared and Unpaid Dues	14.00	30-Aug-2021
SANDHYA	JAIN	ALOK	KUMAR		JAIN	E-162 Kalyug 2 New Delhi	INDIA	Delhi		110059	00096365	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
ASSOCIATED	TECHNO	PLASTICSPSTD	NA		NA	G-31 2nd Floor Cellular House Kalyug New Delhi	INDIA	Delhi		110059	000911010540120	Amount for Undeclared and Unpaid Dues	600.00	30-Aug-2021
USHA	KALA	LATE	HARI		RAWKA	551 Mandirani Enclave Akshanda New Delhi	INDIA	Delhi		110059	0009200610436438	Amount for Undeclared and Unpaid Dues	82.00	30-Aug-2021
PERMANAND		SINGH			NA	90 53504 Tagabulabad Estn. Kalyug New Delhi	INDIA	Delhi		110059	0009200610489618	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
SHRIVENKUMARKHOKHA		NA												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
DEEPAK		MALHOTRA	C	C	MALHOTRA	Flat No.1 Electric Sub Station St.martin Marg Bagpu Dharm, New Delhi	INDIA	Delhi		110021	00002639	Amount for Undeclared and Unpaid Disbnd	11.00	30-Aug-2021
N	M	SUDHIR	P	P	GAMRAJLOHARAN	CL1037, West Bagh-1, New Delhi	INDIA	Delhi		110021	00002648	Amount for Undeclared and Unpaid Disbnd	109.00	30-Aug-2021
P	K	MALHOTRA	C	C	MALHOTRA	Flat No.1 Electric Sub Station St.martin Marg Bagpu Dharm, New Delhi	INDIA	Delhi		110021	00002676	Amount for Undeclared and Unpaid Disbnd	3.00	30-Aug-2021
C	L	MALHOTRA	LATE	LATE	SHINDMALHOTRA	Flat No.1 Electric Sub Station St.martin Margbagpu Dharm, New Delhi	INDIA	Delhi		110021	00002678	Amount for Undeclared and Unpaid Disbnd	8.00	30-Aug-2021
SUDHA		MARWAHA	RAVINDER	RAVINDER	JAL	372 Sector N R K Puram New Delhi	INDIA	Delhi		110022	00002625	Amount for Undeclared and Unpaid Disbnd	301.00	30-Aug-2021
PARSHOTAM		SINGH	GANGA	GANGA	SINGH	Quarter No 1086 Sector B R K Puram New Delhi	INDIA	Delhi		110022	00002674	Amount for Undeclared and Unpaid Disbnd	254.00	30-Aug-2021
GEETA		MEHRA	R	R	MIRCHA	Sector 4884 R K Puram New Delhi	INDIA	Delhi		110022	00005842	Amount for Undeclared and Unpaid Disbnd	188.00	30-Aug-2021
A	G	VISHWANATHAN			SPANKKERR	874 Sector 32 R K Puram N Delhi	INDIA	Delhi		110022	00014084	Amount for Undeclared and Unpaid Disbnd	192.00	30-Aug-2021
U	P	GUPTA	G	G	LOUPTA	B 105, Sanghi Nagar New Delhi	INDIA	Delhi		110023	00044885	Amount for Undeclared and Unpaid Disbnd	109.00	30-Aug-2021
HARICOM		GARG	ALESH	ALESH	KUMAR	B 1295, Netaji Nagar New Delhi	INDIA	Delhi		110023	00044926	Amount for Undeclared and Unpaid Disbnd	8.00	30-Aug-2021
PRADDEEP	KUMAR	CHANDRA	T	T	POHARDA	B 1140, Netaji Nagar New Delhi	INDIA	Delhi		110023	00044927	Amount for Undeclared and Unpaid Disbnd	301.00	30-Aug-2021
VINAY		KALISHK	MIR	MIR	DEKAUSIRK	314228 West Kirti Nagar New Delhi	INDIA	Delhi		110023	00070349	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
AMIT		CHANDRA	DR	R	WITTJALIN	315144 Kirti Nagar (ns) New Delhi	INDIA	Delhi		110023	00070339	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
P	K	CHANDRA	LATE	T	POHARDA	B 1147 Netaji Nagar New Delhi	INDIA	Delhi		110023	00080736	Amount for Undeclared and Unpaid Disbnd	7	30-Aug-2021
BRIG	A	DIRECTOR	ANBU	ANBU		A-266 Defence Colony New Delhi	INDIA	Delhi		110024	00007715	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
VINITA		SURI	SUDHAR	SUDHAR	SURI	450 Link Road Lajpat Nagar N New Delhi	INDIA	Delhi		110024	00037126	Amount for Undeclared and Unpaid Disbnd	69.00	30-Aug-2021
GUDEVI		BAWHEJA	M	M	STANHEJA	484 Anand Colony New Delhi	INDIA	Delhi		110024	00042209	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
BITLU		CHAWLA	PRADDEEP		CHAWLA	892, Defence Colony New Delhi	INDIA	Delhi		110024	00046522	Amount for Undeclared and Unpaid Disbnd	24.00	30-Aug-2021
BRIG		VIRENDER	SINGH	BALWANT	BALWANT	B-57 Defence Colony New Delhi	INDIA	Delhi		110024	00060220	Amount for Undeclared and Unpaid Disbnd	480.00	30-Aug-2021
S	M	MEHRA			BMEHRA	M-409 Lajpat Nagar N New Delhi	INDIA	Delhi		110024	00060583	Amount for Undeclared and Unpaid Disbnd	156.00	30-Aug-2021
LAMBER		CHAMBRA	ASHOK	ASHOK	CHAMBRA	Col.Hindw Chemsang(Bld. 205, 1st Floor 26, Feroze Gandhi Road Lajpat Nagar N, New Delhi	INDIA	Delhi		110024	00061198	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
BARWA		BAHL	SHK	SHK	BAURABAHAL	B-34 Lajpat Nagar - N New Delhi	INDIA	Delhi		110024	00063885	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
RAM	AVTAR	AGRAWAL	B	B	DAGRAWAL	Unit B35, Lajpat Nagar New Delhi	INDIA	Delhi		110024	00066248	Amount for Undeclared and Unpaid Disbnd	1300.00	30-Aug-2021
VIRESH		THAKUR	PRAKASH		THAKUR	C-71 Lajpat Nagar Unit New Delhi	INDIA	Delhi		110024	00064557	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
PRANFULL	KUMAR	GUPTA	SADAN	LAL	GUPTA	D 47 Defence Colony N Delhi	INDIA	Delhi		110024	00065777	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
ADHU		BATLA	R	P	BATLA	M 6 17 Lajpat Nagar New Delhi	INDIA	Delhi		110024	00068206	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
BITU		VIG	R	R	PVIG	B-391, New Friends Colony New Delhi	INDIA	Delhi		110025	00070613	Amount for Undeclared and Unpaid Disbnd	250.00	30-Aug-2021
RAJ	KUMAR	GOYAL	CHHOTAYAL	GOYAL	NIL	10 Pocket-D D A S F 5 Flat Subhash Vihar New Delhi	INDIA	Delhi		110025	00070746	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
SARUP	REHMAN	KHAN	FAZLUR	REHMAN	KHAN	84 Badli Road Main Road Zaker Nagar New Delhi	INDIA	Delhi		110025	00077724	Amount for Undeclared and Unpaid Disbnd	160.00	30-Aug-2021
MAHFOOZUR	RAHMAN	KHAN	BAZUR	RAHMAN	KHAN	87 Badli Road St No 18 Main Road Zaker Nagar New Delhi	INDIA	Delhi		110025	00083334	Amount for Undeclared and Unpaid Disbnd	800.00	30-Aug-2021
CM	PRAKASH	AGARWAL	B	B	CAGARNAL	1452, Purgali Bagh New Delhi	INDIA	Delhi		110026	00042730	Amount for Undeclared and Unpaid Disbnd	16.00	30-Aug-2021
ARUN		KHONNA	SHANT	SHANT	SARUP	846 A, Purgali Bagh (west), New Delhi	INDIA	Delhi		110026	00042622	Amount for Undeclared and Unpaid Disbnd	24.00	30-Aug-2021
SHAMM		KOCHHAR	KISHORI		JALUKOCHHAR	Road No 69 House No 14 Purgali Bagh Dth	INDIA	Delhi		110026	00050468	Amount for Undeclared and Unpaid Disbnd	48.00	30-Aug-2021
K	K	MEHTA	D	D	MEHTA	462 Purgali Bagh New Delhi	INDIA	Delhi		110026	00051425	Amount for Undeclared and Unpaid Disbnd	252.00	30-Aug-2021
DEEPAK		MEHTA	K	K	MEHTA	462 Purgali Bagh New Delhi	INDIA	Delhi		110026	00051441	Amount for Undeclared and Unpaid Disbnd	168.00	30-Aug-2021
SAUN		BHUTIA	SH	SH	ALBHUTIA	11a14, East Purgali Bagh, New Delhi	INDIA	Delhi		110026	00052927	Amount for Undeclared and Unpaid Disbnd	240.00	30-Aug-2021
JOSHIR	KAUR	SURI	BUSINESS			3912 East Purgali Bagh New Delhi	INDIA	Delhi		110026	00075128	Amount for Undeclared and Unpaid Disbnd	92.00	30-Aug-2021
SHREYAMDEVI		NA	NA		NA	480 West Purgali Bagh, New Delhi	INDIA	Delhi		110026	00076433/40290	Amount for Undeclared and Unpaid Disbnd	430.00	30-Aug-2021
MANJREET	KAUR	CHANDH	R	B	CHANDHA	2174 Rajgiri Garden New Delhi	INDIA	Delhi		110027	00058786	Amount for Undeclared and Unpaid Disbnd	7.00	30-Aug-2021
BITA		SOHNIAL	KAPUR	B	SOHNIAL	3-208, Rajgiri Garden New Delhi	INDIA	Delhi		110027	00058910	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
JOSHIR		SINGH	TIRLOCHAN	TIRLOCHAN	SINGH	3-259 Rajgiri Garden New Delhi	INDIA	Delhi		110027	00059771	Amount for Undeclared and Unpaid Disbnd	228.00	30-Aug-2021
ALVI	KUMAR	TKAM	CHANDHAN	TKAM	CHANDHAN	B-13 Rajgiri Garden New Delhi	INDIA	Delhi		110027	00046887	Amount for Undeclared and Unpaid Disbnd	200.00	30-Aug-2021
BHOLA		SEVI	TKAM	TKAM	CHANDHAN	B-16, Rajgiri Garden New Delhi	INDIA	Delhi		110027	00049888	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
BHOLA		SEVI	SHRI		TKAMCHANDSETHA	B-13 Rajgiri Garden New Delhi	INDIA	Delhi		110027	00049889	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
VINOD	KUMAR	KAPOOR	DHAWKA	DHAWKA	NATHAKAPOOR	3108 Subhash Nagar New Delhi	INDIA	Delhi		110027	00047496	Amount for Undeclared and Unpaid Disbnd	2.00	30-Aug-2021
KUSUM		KOCHHAR	KOCHHAR	PRAMEEN	KOCHHAR	88c Mig Flats Rajgiri Garden New Delhi	INDIA	Delhi		110027	00077137	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
MALLIKA		BAHUTA	SUNDER		MOHAN	109-a Dda Mig Flats Rajgiri Garden Extn, New Delhi	INDIA	Delhi		110027	00088817	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
HARVINDER		SINGH	NA		NA	J - 68K, Rajgiri Garden, New Delhi	INDIA	Delhi		110027	120490000004023	Amount for Undeclared and Unpaid Disbnd	500.00	30-Aug-2021
RAJ	KUMAR	SUDERSHAN	SUDERSHAN		JAL	Y-80, Lohia Mandi Naraina New Delhi	INDIA	Delhi		110028	00044001	Amount for Undeclared and Unpaid Disbnd	199.00	30-Aug-2021
JAYASHREE		VISHWANATHAN	M		VISHWANATHAN	0311,88a Flats, Naraina Vihar, New Delhi	INDIA	Delhi		110028	00066190	Amount for Undeclared and Unpaid Disbnd	20.00	30-Aug-2021
LAGAN	RAI	MITRA	G	G	BMITRA	118 B/1, Lane 7-K, Nagar, Subharyang Enclave New Delhi	INDIA	Delhi		110029	00044687	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
LAGAN	RAI	MITRA	G	R	MITRAWEL	118 B/1, Lane - 7-K, Nagar 5-2 Enclave New Delhi	INDIA	Delhi		110029	00077178	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
LONA		BANSAL	S	P	BANSAL	A1239, Subharyang Enclave, New Delhi	INDIA	Delhi		110029	00079837	Amount for Undeclared and Unpaid Disbnd	240.00	30-Aug-2021
VEDYA	RAM	GUPTA	LATE	RAM	LAKSHMANGUPTANIL	D H5 Anand Nagar A I M S Colony West New Delhi	INDIA	Delhi		110029	00034848	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
RAJANJANA	DATTA	MALJUMDAR	BHASKARENDRU	DATTA	MALJUMDAR	699-2 Krishanapuri Street No 4 Subharyang Enclave N Delhi	INDIA	Delhi		110029	00085768	Amount for Undeclared and Unpaid Disbnd	8.00	30-Aug-2021
NARENDER		GUSAN	G	G	GUSAN	Clti Gusani Investment Services 73 D D A Flats Subharyang Enclave New Delhi	INDIA	Delhi		110029	00089893	Amount for Undeclared and Unpaid Disbnd	1.00	30-Aug-2021
UNSAITHA			M	Y	RAMAKRISHNAN	B-2046, Saffar Jung Enclave New Delhi	INDIA	Delhi		110029	00087046	Amount for Undeclared and Unpaid Disbnd	320.00	30-Aug-2021
VEENA	KUMAR	KATYAL	SH	JAMR	CHANDKATYAL	A 1037 Subharyang Enclave New Delhi	INDIA	Delhi		110029	00082656	Amount for Undeclared and Unpaid Disbnd	312.00	30-Aug-2021
SARJOI		SAHAI	R	R	NSAHAI	B-107545, Vasant Kung New Delhi	INDIA	Delhi		110030	00044355	Amount for Undeclared and Unpaid Disbnd	1134.00	30-Aug-2021
SATISH	KUMAR	SAKHJIA	SHRI	SHRI	VPSAKHJIA	B-11745a Vasant Kung New Delhi	INDIA	Delhi		110030	00046721	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
SHIRAZ	KUMAR	ACHHA	MIR	MIR	ALJAYKHOR	1178 Sector -a Pocket - B Vasant Kung New Delhi	INDIA	Delhi		110030	00064117	Amount for Undeclared and Unpaid Disbnd	450.00	30-Aug-2021
SHIRAZ		ACHHA	PURAN	PURAN	CHANDKARORA	P-2139 Grand Floor Lado Sarai New Delhi	INDIA	Delhi		110030	00066129	Amount for Undeclared and Unpaid Disbnd	640.00	30-Aug-2021
MANJUSHREE		TIRREWAL	S	S	ETIRREWAL	W-69 Jangam Gardens Subharyang New Delhi	INDIA	Delhi		110030	00076142	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
SAHIL	KUMAR	SAHIL	R	R	AGRAWALVIRBHO, B No N Dhanamangra Delhi	8th Gully Anandapuri VIBHO, B No N Dhanamangra Delhi	INDIA	Delhi		110030	00077498	Amount for Undeclared and Unpaid Disbnd	130.00	30-Aug-2021
ASHOK		KUMARNAPOOR	R	H	KAPOORNIL	31938 Ganga Colony Delhi	INDIA	Delhi		110031	00077944	Amount for Undeclared and Unpaid Disbnd	104.00	30-Aug-2021
SHWATI		DEBI		P	AGARNIL	92095,Shrawampura Gali No-1 Kalash Nagar Delhi	INDIA	Delhi		110031	00082687	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
RAJESH	KUMAR	D	D	D	SHARMA	94 Road Garden Street Nagar Delhi	INDIA	Delhi		110031	00084137	Amount for Undeclared and Unpaid Disbnd	240.00	30-Aug-2021
KARISHMA		AGARWAL	ANIL		AGARWAL	92058 Dhanamangra Gali No-1 Kalash Nagar Delhi	INDIA	Delhi		110031	00087256	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
RAJESH	KUMAR	VERMAN	J	J	SVERMAN	C-120 Vihav Vihar Delhi	INDIA	Delhi		110032	00015983	Amount for Undeclared and Unpaid Disbnd	84.00	30-Aug-2021
SATISH		KUMAR	M	M	BRUMAR	H No 18477-a New, Old 1295, Lane No 2, E R Nagar, Shalabada Delhi	INDIA	Delhi		110032	00019889	Amount for Undeclared and Unpaid Disbnd	229.00	30-Aug-2021
POONAM	JAN		SH	SH	UKARAN	Col Vasant Kumar Jan 10022, West Rohan Nagar Street No.6, Shalabada Delhi	INDIA	Delhi		110032	00029702	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
SHARAD	JAN	D	D	D	PUJAN	11, Qabood Nagar Shalabada Delhi	INDIA	Delhi		110032	00021390	Amount for Undeclared and Unpaid Disbnd	32.00	30-Aug-2021
VEDAR	NATH	JALAN	LATE	LATE	SHREEDINAYAL	T-5, Nawan Shalabada Jatan Messes Delhi	INDIA	Delhi		110032	00066935	Amount for Undeclared and Unpaid Disbnd	6.00	30-Aug-2021
ABHAY	KUMAR	SH	SH	SH	ECGUPTA	10116, Patel Gali Vishwas Nagar Shalabada Delhi	INDIA	Delhi		110032	00070414	Amount for Undeclared and Unpaid Disbnd	240.00	30-Aug-2021
PREETI		KRISHAN	KRISHAN		BHARRI	538 Patel Street Vishwas Nagar Shalabada Delhi	INDIA	Delhi		110032	00073421	Amount for Undeclared and Unpaid Disbnd	280.00	30-Aug-2021
NAVIN	KUMAR	GARG	R	S	GARG	02085 Modern Shalabada Delhi	INDIA	Delhi		110032	00083977	Amount for Undeclared and Unpaid Disbnd	6.00	30-Aug-2021
SUMAN		KAPOOR	HAVI		SHANKER	21610-21-a Bhola Nath Nagar Gali No 5 Shalabada Delhi	INDIA	Delhi		110032	00083930	Amount for Undeclared and Unpaid Disbnd	160.00	30-Aug-2021
SUMANAPOOR		NA	NA		NA	201-0-211a Gali No.5 Mainstem Mendir Roada Nath Nagar Shalabada Delhi	INDIA	Delhi		110032	1201800000072461	Amount for Undeclared and Unpaid Disbnd	1820.00	30-Aug-2021
RAHAYTAR		BRIMWALA	NA	NA	NA	110461 A Mohan Park Nawan Shalabada Delhi Delhi	INDIA	Delhi		110032	8450088813907320	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
NAND		MEENA	NA		NA	Canara Bank Rohan Nagar Shalabada Delhi	INDIA	Delhi		110032	8450112715249343	Amount for Undeclared and Unpaid Disbnd	60.00	30-Aug-2021
SHALLO	SINGHRAJ	SH	SH	SH	PAJESH	14925 Street 7 Badli Nagar Extension Shalabada, Delhi	INDIA	Delhi		110032	84501129417364683	Amount for Undeclared and Unpaid Disbnd	400.00	30-Aug-2021
SANTOSH		BUMHARAJA	LATE	SH	MUSLUMHARAJA	A1 - Auto Parts Gali No 1 Reggan Colony Delhi	INDIA	Delhi		110031	84501129417364683	Amount for Undeclared and Unpaid Disbnd	218.00	30-Aug-2021
KAMAL	BANSAL	SHYAM	JAL	JAL	AN-46 Shalimar Bagh Delhi	INDIA	Delhi		110031	00083055	Amount for Undeclared and Unpaid Disbnd	78.00	30-Aug-2021	
CHAMAN	SINGH	GAN	GAN	GAN	CHANDKARORA	A-53 Anara Kung Rana Patsap Road Adarsh Nagar Delhi	INDIA	Delhi						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
ANURAG		SINGHAL	M	K	SINGHL	B-48 Back 1st Flr Side Rajan Bulbu Road Adarsh Nagar Delhi	INDIA	Delhi		110033	00006888	Amount for Undeclared and Unpaid Disbnd	1.00	30-Aug-2021
SHIV	SHWARUP	KULSHRESTHA	GANGA		PRASAD	500 Rishi Nagar Plot Bapu Delhi	INDIA	Delhi		110034	00003097	Amount for Undeclared and Unpaid Disbnd	109.00	30-Aug-2021
ASHOK		YOHRA	AMAR		NATH	60 Prasad Apt West Endside Pimpurga Delhi	INDIA	Delhi		110034	00004135	Amount for Undeclared and Unpaid Disbnd	14.00	30-Aug-2021
RAM	KARAN	AGGARWAL	AGGARWAL		AGGARWAL	142, Harsh Vihar Pimpurga New Delhi	INDIA	Delhi		110034	00042968	Amount for Undeclared and Unpaid Disbnd	186.00	30-Aug-2021
PARDEEP		GOEL	POSHAN		POSHAN	115, Harsh Vihar Pimpurga Delhi	INDIA	Delhi		110034	00043553	Amount for Undeclared and Unpaid Disbnd	186.00	30-Aug-2021
SHRUTI		GARG	ARVIND		ARVIND	44, Rig Nagar Delhi	INDIA	Delhi		110034	00043847	Amount for Undeclared and Unpaid Disbnd	19.00	30-Aug-2021
SARJO		LATH	S	S	CLATH	Clt Sh S C Lab G 303, Reshm Apartments, Harsh Vihar (pimpurga), Delhi	INDIA	Delhi		110034	00043717	Amount for Undeclared and Unpaid Disbnd	60.00	30-Aug-2021
SUNIL		MAHANG	K	K	JANBANG	D-132, Pulpapagar Endside Pimpurga Pura Delhi	INDIA	Delhi		110034	00048056	Amount for Undeclared and Unpaid Disbnd	31.00	30-Aug-2021
TARSEM		DHINGRA	S	S	DHINGRACA	7p-61 Marya Endside Pimpurga Delhi	INDIA	Delhi		110034	00050404	Amount for Undeclared and Unpaid Disbnd	84.00	30-Aug-2021
SUNIL		JOSEH	LATE		LATE	90-28B, Tower Apartment, Pimpurga, Delhi	INDIA	Delhi		110034	00052170	Amount for Undeclared and Unpaid Disbnd	24.00	30-Aug-2021
SUMA		KAPOOR	DR	DR	SUDHINKAPOOR	Clt Sh Sudhask Chaga Ct-208 Pimpurga Pura Delhi	INDIA	Delhi		110034	00064746	Amount for Undeclared and Unpaid Disbnd	130.00	30-Aug-2021
NAVYANI		HARESH			HARESH	8851, Gopal Apartment Persiana Road Pimpurga Delhi	INDIA	Delhi		110034	00065298	Amount for Undeclared and Unpaid Disbnd	130.00	30-Aug-2021
N	M	SHISH	MRI	MRI	SINGH	82316 Farmers Ct-4p Gr Hsg Society Ltd Pmt No 8 Rohini Delhi	INDIA	Delhi		110034	00065728	Amount for Undeclared and Unpaid Disbnd	130.00	30-Aug-2021
MEERU		JOHRA	ASHOK		ASHOK	80 Prasad Apt West Endside Pimpurga Delhi	INDIA	Delhi		110034	00071430	Amount for Undeclared and Unpaid Disbnd	6.00	30-Aug-2021
RANTOSH		SARDANA	MOODSH		MOODSH	Qu-287 A Hsg City Flats Vihar Pimpurga Delhi	INDIA	Delhi		110034	00070580	Amount for Undeclared and Unpaid Disbnd	384.00	30-Aug-2021
DEVTA		GOYAL	SUSAL		POHOREGOYAL	8p-58 Marya Endside Pimpurga Pura Delhi	INDIA	Delhi		110034	00072696	Amount for Undeclared and Unpaid Disbnd	24.00	30-Aug-2021
SUDHAR		BANSAL	J T		HIBALAL	Clt Sudhar Kumar & Co Shop No 9 1st Market Pimpurga Pura N Delhi	INDIA	Delhi		110034	00072720	Amount for Undeclared and Unpaid Disbnd	21.00	30-Aug-2021
WIRSHY		CHANNANA	P		CHANNAN	125 Sandesh Vihar Pimpurga Pura Delhi	INDIA	Delhi		110034	00073672	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
ABHILJ		GUPTA	H	C	GUPTA	78 Chander Lok Endside Pimpurga Delhi	INDIA	Delhi		110034	00073823	Amount for Undeclared and Unpaid Disbnd	1.00	30-Aug-2021
SUDHA		JAIN	RAVINDER		KUMAR	Jain Qu-107 a Viharlok Endside Pimpurga Pura Delhi	INDIA	Delhi		110034	00079606	Amount for Undeclared and Unpaid Disbnd	600.00	30-Aug-2021
SUDHAR	K	KAPOOR	RAM		LAL	C-410 Saransh Vihar Pimpurga Pura Delhi	INDIA	Delhi		110034	00081138	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
BHAVANA		BHAGAT	S		BHAGAT	54 Chandrabh Endside P O Sakar Badi Delhi	INDIA	Delhi		110034	00084713	Amount for Undeclared and Unpaid Disbnd	160.00	30-Aug-2021
SUDHAR	K	KAPOOR	R		KAPOOR	C-410 Saransh Vihar Pimpurga Pura Delhi	INDIA	Delhi		110034	00087961	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
ASHOK		KUMAR	JAIN		PAIKASH	Jain Fancy Store 1105 Tala Ram Bazar Tr Nagar Delhi	INDIA	Delhi		110035	00019791	Amount for Undeclared and Unpaid Disbnd	10.00	30-Aug-2021
UDHA		JAIN	ASHOK		UDHOK	114264 Sakar Nagar Tr Nagar Delhi	INDIA	Delhi		110035	00019816	Amount for Undeclared and Unpaid Disbnd	31.00	30-Aug-2021
BHAVANA		GUARG	K	K	GUARG	B-3105 A Kachowapurm Delhi	INDIA	Delhi		110035	00046086	Amount for Undeclared and Unpaid Disbnd	94.00	30-Aug-2021
GURSH	CHANDLER	PANDEY	G	G	R PANDEY	Clt Sh R D Chopra 113104-4 Tala Nagar Old Rohank Road Delhi	INDIA	Delhi		110035	00051396	Amount for Undeclared and Unpaid Disbnd	62.00	30-Aug-2021
GARGI		SH	SH		ANBHATIA	C-4-54B, Lawrence Road Delhi	INDIA	Delhi		110035	00051682	Amount for Undeclared and Unpaid Disbnd	10.00	30-Aug-2021
SHASHI		BHAVANA	HAJEV		BHAVANA	A-117, Sharda Pari Ramshah Nagar New Delhi	INDIA	Delhi		110035	00056680	Amount for Undeclared and Unpaid Disbnd	192.00	30-Aug-2021
KIRAN		MAUK	AVANSH		AVANSH	113112 A, Indar Lok Delhi	INDIA	Delhi		110035	00059871	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
MAHESH	CHAND	GUPTA	S	S	SALGUPTA	90-2 Anand Nagar Indar Lok Delhi	INDIA	Delhi		110035	00074824	Amount for Undeclared and Unpaid Disbnd	3.00	30-Aug-2021
SEEMA		GUPTA	MAHESH		GUPTA	90-2 Anand Nagar Indar Lok Delhi	INDIA	Delhi		110035	00074825	Amount for Undeclared and Unpaid Disbnd	3.00	30-Aug-2021
SUBMAN		POPLI	A		POPLI	C-768 Kachow Pura Delhi	INDIA	Delhi		110035	00061372	Amount for Undeclared and Unpaid Disbnd	180.00	30-Aug-2021
UDHA		GOSWAMI	VINOD		GOSWAMI	1131105-a Tala Nagar Old Rohank Road Delhi	INDIA	Delhi		110035	00063961	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
ANAND		GUPTA	SH	M	INDGUPTA	1871-a Trimgar Delhi	INDIA	Delhi		110035	00063774	Amount for Undeclared and Unpaid Disbnd	1.00	30-Aug-2021
SAVITOSH		JAIN	NA		NA	2221169 Ganesh Pura Tr Nagar Delhi	INDIA	Delhi		110035	00063833	Amount for Undeclared and Unpaid Disbnd	133.00	30-Aug-2021
CHANDER		SINGH	S		SINGHCHAND	E-71 Greater Kalaah End 1 New Delhi	INDIA	Delhi		110040	00064209	Amount for Undeclared and Unpaid Disbnd	160.00	30-Aug-2021
DM		PARAGSH	SH		SH	329 B Flat No 245 Pacific Vihar New Delhi	INDIA	Delhi		110041	00071017	Amount for Undeclared and Unpaid Disbnd	130.00	30-Aug-2021
PARVESH		KUMAR	NAH		NA	C-30 Kachow Vihar Delhi Delhi	INDIA	Delhi		110041	00070901000487	Amount for Undeclared and Unpaid Disbnd	70.00	30-Aug-2021
SHIRAJ		ARORA	LATE		SHIRAJ	85 Arora Colony Rohank Road Nimgar Delhi	INDIA	Delhi		110041	000743200090615	Amount for Undeclared and Unpaid Disbnd	320.00	30-Aug-2021
VEERAN	DEVIL	CHHIBBER	BRL		BRL	1250 A L. Nandgram New Kristian Nandam New Delhi	INDIA	Delhi		110042	00070204	Amount for Undeclared and Unpaid Disbnd	204.00	30-Aug-2021
BHAGWAN		SINGH	AMRTI		JAL	H No 855 Ghosian Mohalla Nagar Gadh New Delhi	INDIA	Delhi		110043	000706010	Amount for Undeclared and Unpaid Disbnd	3.00	30-Aug-2021
SHARMEETA		BHAGWAN	BHAGWAN		SINGH	H No 855, Ghosian Mohalla Nagar Gadh New Delhi	INDIA	Delhi		110043	00070611	Amount for Undeclared and Unpaid Disbnd	2.00	30-Aug-2021
KRISHNA			SHYAM		SHYAM	H No 846, Ghosian Mohalla Nagar Gadh New Delhi	INDIA	Delhi		110043	00070612	Amount for Undeclared and Unpaid Disbnd	5.00	30-Aug-2021
RAM	KRISHNA	SHARMA	AMRT		JAL	H No. 846, Ghosian Mohalla Nagar Gadh New Delhi	INDIA	Delhi		110043	00070617	Amount for Undeclared and Unpaid Disbnd	7.00	30-Aug-2021
RAM		MWAS	AMRT		JAL	H-40 861, Ghosian Mohalla Nagar Gadh New Delhi	INDIA	Delhi		110043	00070618	Amount for Undeclared and Unpaid Disbnd	6.00	30-Aug-2021
BAHRI	NATH	KAPOOR	G	G	NAKAPOOR	No 65 Lp Sakra Vihar New Delhi	INDIA	Delhi		110044	00013873	Amount for Undeclared and Unpaid Disbnd	126.00	30-Aug-2021
KAMLESH		AGARWAL	HARI		AGARWAL	Clt Hari Agamert-1-477-pocket 1 Sakra Vihar New Delhi	INDIA	Delhi		110044	00011140	Amount for Undeclared and Unpaid Disbnd	160.00	30-Aug-2021
SHRUTI		AGARWAL	HARI		HARI	Clt Hari Agamert-1-477- (p-5) Sakra Vihar New Delhi	INDIA	Delhi		110044	00011141	Amount for Undeclared and Unpaid Disbnd	52.00	30-Aug-2021
SICHA		AGARWAL	HARI		HARI	Clt Hari Agamert-1-477- (p-5) Sakra Vihar New Delhi	INDIA	Delhi		110044	00011146	Amount for Undeclared and Unpaid Disbnd	24.00	30-Aug-2021
GAUTAM		JOSEH	S	S	PJOSEH	A-4 Block 67 Railway Colony Talsabadi New Delhi	INDIA	Delhi		110044	00071628	Amount for Undeclared and Unpaid Disbnd	8.00	30-Aug-2021
B	M	CHHABRA	M	M	RCHHABRA	1-315 Sakra Vihar Mathura Road New Delhi	INDIA	Delhi		110044	00071654	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
GAUTAM		JOSEH	S	S	PJOSEH	A-4 Block 67 Rly City Talsabadi New Delhi	INDIA	Delhi		110044	00071793	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
AMITSAXENA			SHRI		PRASHAD	B-538 Sakra Vihar New Delhi	INDIA	Delhi		110044	0001671010024600	Amount for Undeclared and Unpaid Disbnd	200.00	30-Aug-2021
PARSH		ARORA	SURESH		KUMAR	Flat No 78 Dda 3th Flats Sector 5 Pocket 1 Dwarka New Delhi	INDIA	Delhi		110045	0001141010013524	Amount for Undeclared and Unpaid Disbnd	48.00	30-Aug-2021
SHASHI		ARORA	NA		NA	Flats No 78 Dda 3th Flats Sector 5 Pocket 1 Dwarka New Delhi	INDIA	Delhi		110045	0001141010013557	Amount for Undeclared and Unpaid Disbnd	66.00	30-Aug-2021
SUDESH		SHAN			SINGH	Rt QJ 11, Mohali Endside, New Delhi	INDIA	Delhi		110045	0001286100225905	Amount for Undeclared and Unpaid Disbnd	700.00	30-Aug-2021
VIRENDER	KUMAR	SHARMA	MAH		MAHAS	D-38 Khaton-Badi New Delhi	INDIA	Delhi		110046	0001055100596373	Amount for Undeclared and Unpaid Disbnd	6.00	30-Aug-2021
RAHESH	CHAND	SURANA	Y		Y	C-29, First Floor, Pampush Endside, New Delhi	INDIA	Delhi		110046	00000048	Amount for Undeclared and Unpaid Disbnd	84.00	30-Aug-2021
KISHAN	KUMAR	MITTAL	SH		SH	C-18 Greater Kalaah -1 New Delhi	INDIA	Delhi		110046	00000171	Amount for Undeclared and Unpaid Disbnd	229.00	30-Aug-2021
GOPIAL		PANDEY	T		T	K Ray Diagnostic Centre Off Centre G K H New Delhi	INDIA	Delhi		110046	00003221	Amount for Undeclared and Unpaid Disbnd	24.00	30-Aug-2021
VASANT		PARANPU	VASUDEO		VASUDEO	E 607 Greater Kalaah 1 New Delhi	INDIA	Delhi		110046	00003229	Amount for Undeclared and Unpaid Disbnd	240.00	30-Aug-2021
MEELAM		GUJ	RAVINDER		RAVINDER	18 Masjid Mohi Dda Flats Phase 1 New Delhi	INDIA	Delhi		110046	00040809	Amount for Undeclared and Unpaid Disbnd	638.00	30-Aug-2021
ARCHANA		SAHAI	ANIL		ANIL	Clt Sh Anil & Sanku B-201 1st Floor Greater Kalaah Part 6 New Delhi	INDIA	Delhi		110046	00041088	Amount for Undeclared and Unpaid Disbnd	26.00	30-Aug-2021
RELA		ASHOK	ANAND		ANAND	Clt Laxmi B-124, Ghosian Floor, Greater Kalaah, Part 1, New Delhi	INDIA	Delhi		110046	00042694	Amount for Undeclared and Unpaid Disbnd	450.00	30-Aug-2021
		RAHA	SH		SH	78, Near Kirti Colony Qpg Nagma Place New Delhi	INDIA	Delhi		110046	00043041	Amount for Undeclared and Unpaid Disbnd	46.00	30-Aug-2021
THAKUR	SEN	KANDHARI	S		S	S-168, Greater Kalaah 1 New Delhi	INDIA	Delhi		110046	00043612	Amount for Undeclared and Unpaid Disbnd	252.00	30-Aug-2021
RAHUL		CHOPRA	S	S	POCHOPRA	N-50, Greater Kalaah -3 New Delhi	INDIA	Delhi		110046	00046756	Amount for Undeclared and Unpaid Disbnd	35.00	30-Aug-2021
ULTRAITE	INVESTMENTS	LIMITED	COMPANY		COMPANY	ASD House B-13 Ching Endside New Delhi	INDIA	Delhi		110046	00047276	Amount for Undeclared and Unpaid Disbnd	16.00	30-Aug-2021
ARUNA		SURANA	R		R	C-29, First Floor, Pampush Endside, New Delhi	INDIA	Delhi		110046	00048500	Amount for Undeclared and Unpaid Disbnd	504.00	30-Aug-2021
CHANDER		KANTA	ILAKRAJ		ILAKRAJ	N-230 Greater Kalaah No 1 New Delhi	INDIA	Delhi		110046	00052038	Amount for Undeclared and Unpaid Disbnd	65.00	30-Aug-2021
KRISHAN		SAXENA	CHAND		CHAND	C-9 Greater Kalaah Endside Part 6 New Delhi	INDIA	Delhi		110046	00053954	Amount for Undeclared and Unpaid Disbnd	130.00	30-Aug-2021
SUNDARI		KANTA	ILAK		ILAK	N-230 Greater Kalaah No 1 New Delhi	INDIA	Delhi		110046	00055747	Amount for Undeclared and Unpaid Disbnd	117.00	30-Aug-2021
ALTAF		JAIN	MRI		MRI	Any Grindley's Bank "Innocent" B-68, Greater Kalaah-1 New Delhi	INDIA	Delhi		110046	00061029	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
ILATF		AHMED	MRI		MRI	Any Grindley's Bank "Innocent" B-68, Greater Kalaah-1 New Delhi	INDIA	Delhi		110046	00061031	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
IS	MOHAMMED	FAHR	MOHAMMED		MOHAMMED	Any Grindley's Bank "Innocent" B-68, Greater Kalaah-1 New Delhi	INDIA	Delhi		110046	00061076	Amount for Undeclared and Unpaid Disbnd	80.00	30-Aug-2021
RATAN		LAL	SAHDEV		MRI	Any Grindley's Bank "Innocent" B-68, Greater Kalaah-1 New Delhi	INDIA	Delhi		110046	00061488	Amount for Undeclared and Unpaid Disbnd	600.00	30-Aug-2021
LATIKA	DUIT	ABROT	MRI		MRI	C-22 Greater Kalaah -1 New Delhi	INDIA	Delhi		110046	00064376	Amount for Undeclared and Unpaid Disbnd	160.00	30-Aug-2021
BHUSHAN		ALAGH	SH		SH	N-215 Greater Kalaah 1 New Delhi	INDIA	Delhi		110046	00065076	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
RAJA		MUKERJEE	S		S	A-32 Kalaah Colony New Delhi	INDIA	Delhi		110046	00066897	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
SHARDA	HEMANT	PARANPU	HEMANT		LAXMANA	A-16 Pampush Endside New Delhi	INDIA	Delhi		110046	00077451	Amount for Undeclared and Unpaid Disbnd	120.00	30-Aug-2021
SARBA		REHMAN	HARI		REHMAN	B-115 1st Floor Greater Kalaah-1 New Delhi	INDIA	Delhi		110046	00081258	Amount for Undeclared and Unpaid Disbnd	40.00	30-Aug-2021
NEENA		GARKAL	RAM		KISHAN	N-127 Greater Kalaah Part-2 New Delhi	INDIA	Delhi		110046	00082658	Amount for Undeclared and Unpaid Disbnd	380.00	30-Aug-2021
ANIL		MINOCHA	OM	P	P	S-385, First Floor, Greater Kalaah-1 New Delhi	INDIA	Delhi		110046	0008254309918119	Amount for Undeclared and Unpaid Disbnd	100.00	30-Aug-2021

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
ASHOK	KUMAR	JAIN	LATE	SH	BJAIN	D-459 Road No. 1 Andrews Gang New Delhi	INDIA	Delhi		110049	0005871	Amount for Undeclared and Unpaid Debts	1.00	30-Aug-2021
KUSUM		MANGLA	P	P	WMANGLA	61 New Lajpat Pur Colony Delhi	INDIA	Delhi		110051	00003296	Amount for Undeclared and Unpaid Debts	160.00	30-Aug-2021
MAN	MOHAN	KAPOOR	PANNA	PANNA	LALKAPOOR	32 South Anandki 2nd Floor Gali No 1 Soni Bazar Delhi	INDIA	Delhi		110051	00010298	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
SUBHASH		SHARMA	S	S	SHARMA	B-120 Krishna Nagar Delhi	INDIA	Delhi		110051	000103324	Amount for Undeclared and Unpaid Debts	66.00	30-Aug-2021
SALU	KANT	ASBI	VIJAYINDER	VIJAYINDER	KUMARASBI	C-24 1st Floor Laxman Park Near Chander Nagar Delhi	INDIA	Delhi		110051	00037420	Amount for Undeclared and Unpaid Debts	31.00	30-Aug-2021
HEKHA	DEV	SHARMA	KRISHAS	KRISHAS	MURARISHARMA	House No 14 Rashtri Market Palpurang Road Delhi	INDIA	Delhi		110051	00050824	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
SHAGUNWATI			H	H	WPEESWARI	96, Mainam Vihar Delhi	INDIA	Delhi		110051	00062578	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
RAM	KUMAR	GUPTA	O	GUPTA	P	AK Golden Park Shiv Pur Delhi-53	INDIA	Delhi		110051	00070949	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
SHARJY	JOLLY	DR	K	K	SJOLLY	C-303 Krishna Nagar Delhi	INDIA	Delhi		110051	00084958	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
KALASH	BIHANI				BIHANI	A-240 Krishna Nagar Delhi	INDIA	Delhi		110051	00086035	Amount for Undeclared and Unpaid Debts	81.00	30-Aug-2021
KALSHLYA		WANE	KUNAWYA	JAL	JAL	C/o K. L. Gandhi 23 B Old Arjan Nagar Delhi	INDIA	Delhi		110051	00086035	Amount for Undeclared and Unpaid Debts	160.00	30-Aug-2021
SHREENDRA	KUMAR	RAMCHANDRA	RAMCHANDRA	RAM	RAM	C/o M. Nagar Kumar A-11 120 Shalimar Bagh Delhi	INDIA	Delhi		110052	00091036	Amount for Undeclared and Unpaid Debts	80.00	30-Aug-2021
SATYA	PARWASH	GUPTA	BARWATI	BARWATI	BARWATI	Ap-117 Shalimar Bagh Delhi	INDIA	Delhi		110052	00091427	Amount for Undeclared and Unpaid Debts	170.00	30-Aug-2021
WAGANT	SHIRMA	SHIRMA	DASWALATHA	DASWALATHA	SHIRMA	Ap-9 D-2 Shalimar Bagh Delhi	INDIA	Delhi		110052	00091442	Amount for Undeclared and Unpaid Debts	282.00	30-Aug-2021
WRODORA	KUMAR	SHIRMALI	S	S	SHIRMALI	F-147 Ashok Vihar I Delhi	INDIA	Delhi		110052	00093453	Amount for Undeclared and Unpaid Debts	182.00	30-Aug-2021
WRODORA	KUMAR	SHIRMALI	S	S	SHIRMALI	F-147 Ashok Vihar I Delhi	INDIA	Delhi		110052	00093459	Amount for Undeclared and Unpaid Debts	126.00	30-Aug-2021
CHANDRA	GUPTA	P	P	GUPTA	P	1117 Ashok Vihar Phase I New Delhi	INDIA	Delhi		110052	00093469	Amount for Undeclared and Unpaid Debts	90.00	30-Aug-2021
BRAHMAN	PARWASH	RAM	RAM	RAM	ROCHAL	A-9403 Shanti Nagar Delhi	INDIA	Delhi		110052	00093725	Amount for Undeclared and Unpaid Debts	24.00	30-Aug-2021
MANJEET	KAUR	DAVIDER	DAVIDER	SINGH	SINGH	8210 Ashok Vihar Phase-2 Delhi	INDIA	Delhi		110052	00093780	Amount for Undeclared and Unpaid Debts	432.00	30-Aug-2021
MANJIT	SINGH	BAWA	HARMAN	HARMAN	SINGH	220, Vivekanand Nagar Ashok Vihar Phase-4 Delhi	INDIA	Delhi		110052	00093888	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
SURAJ	P	CHAWLA	SH	SH	CLCHAWLA	A-203, Shalimar Bagh, Delhi	INDIA	Delhi		110052	00040539	Amount for Undeclared and Unpaid Debts	52.00	30-Aug-2021
KANKEEV	SHARMA	N	N	N	SHARMA	Ap-134, Shalimar Bagh Delhi	INDIA	Delhi		110052	00040343	Amount for Undeclared and Unpaid Debts	100.00	30-Aug-2021
ABINASH	CHANDER	KAPOOR	DR	DR	WESHANANAKAPOOR	H-177, Ashok Vihar Phase I New Delhi	INDIA	Delhi		110052	00040493	Amount for Undeclared and Unpaid Debts	720.00	30-Aug-2021
ATUL	KUMAR	JAIN	RAVI	RAVI	CHANDJAIN	C/o Anil Kumar Gupta F-40, Ashok Vihar Phase I Delhi	INDIA	Delhi		110052	00040598	Amount for Undeclared and Unpaid Debts	49.00	30-Aug-2021
ADESH	JAIN	T	T	T	CAJAIN	C-57, Phase I Ashok Vihar Delhi	INDIA	Delhi		110052	00040776	Amount for Undeclared and Unpaid Debts	84.00	30-Aug-2021
KAMLA	DEVI	GUPTA	J	J	POGUPTA	Flat to 29-6 Ashok Vihar Phase - I Delhi	INDIA	Delhi		110052	00041679	Amount for Undeclared and Unpaid Debts	4.00	30-Aug-2021
SEENA	CHANDRA	RAJIV	RAJIV	CHANDRA	RAJIV	G-56, Ashok Vihar Delhi	INDIA	Delhi		110052	00046131	Amount for Undeclared and Unpaid Debts	78.00	30-Aug-2021
KARAN	DEEP	GUPTA	BALDEV	BALDEV	BAJGUPTA	B-17651 Shanti Nagar Delhi	INDIA	Delhi		110052	00046392	Amount for Undeclared and Unpaid Debts	44.00	30-Aug-2021
VIRENDRA	KUMAR	SHIRMALI	S	S	SHIRMALI	F-147 Ashok Vihar I Delhi	INDIA	Delhi		110052	00050472	Amount for Undeclared and Unpaid Debts	122.00	30-Aug-2021
NEELAM		BRAHMAN	BRAHMAN	BRAHMAN	PARKASH	A-9403 Shanti Nagar Delhi	INDIA	Delhi		110052	00051438	Amount for Undeclared and Unpaid Debts	24.00	30-Aug-2021
CHANDER		SAREEN	KKSAREEN	KKSAREEN		Bf-127 (poor) Shalimar Bagh Delhi	INDIA	Delhi		110052	00050642	Amount for Undeclared and Unpaid Debts	52.00	30-Aug-2021
ALVY	SINGHAL	MR	MR	MR	RAJENDRAPRASHADSINGHAL	H-126, Ashok Vihar Phase I Delhi	INDIA	Delhi		110052	00061853	Amount for Undeclared and Unpaid Debts	32.00	30-Aug-2021
PHAWAN	KUMAR	GUPTA	CHANDSHYAM	CHANDSHYAM	BAJGUPTA	B-264 Shanti Nagar New Delhi	INDIA	Delhi		110052	00061860	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
KALSHAL	AGGARWAL	LATE	LATE	LATE	JANIKDAS	Bh-128 (poor) Shalimar Bagh Delhi	INDIA	Delhi		110052	00061868	Amount for Undeclared and Unpaid Debts	24.00	30-Aug-2021
ASHOK	K	AGGARWAL	BALKRISHAN	BALKRISHAN	SAS	C/o deepak mandlons industries Bh-1(gpoor), Shalimar Bagh Delhi	INDIA	Delhi		110052	00061875	Amount for Undeclared and Unpaid Debts	152.00	30-Aug-2021
VARASH	VARSHAN	KUMARCHOPRA	SH	SH	SPOCHOPRA	A-43 ashok Vihar Phase I Delhi	INDIA	Delhi		110052	00065906	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
SANJEEET	NAGPAL	CHETAN	CHETAN	CHETAN	CHANDNAGPAL	E-164, Ashok Vihar Phase - I Delhi	INDIA	Delhi		110052	00070495	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
WAGITA	GUPTA	MANOJ	MANOJ	GUPTA		1139 Ashok Vihar Phase I Delhi	INDIA	Delhi		110052	00071415	Amount for Undeclared and Unpaid Debts	15.00	30-Aug-2021
MANOJ	GUPTA	B	B	GUPTA		1139 Ashok Vihar Phase I New Delhi	INDIA	Delhi		110052	00071416	Amount for Undeclared and Unpaid Debts	26.00	30-Aug-2021
VARSH	VARSHAN	KUMARCHOPRA	D	D	CHOPRA	A-43 Ashok Vihar Phase I Delhi	INDIA	Delhi		110052	00071970	Amount for Undeclared and Unpaid Debts	20.00	30-Aug-2021
ANU	SAGAR	SANJAY	SAGAR	SAGAR		109 B Preeti Bld Shalimar Bagh Delhi	INDIA	Delhi		110052	00076939	Amount for Undeclared and Unpaid Debts	240.00	30-Aug-2021
MAZHLI	CHOPRA	P	P	CHOPRA	P	A-43 Ashok Vihar Phase I Delhi	INDIA	Delhi		110052	00076957	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
DR	RAJ	KUMARKAPOOR	ABINASH	CHANDER	KAPOOR	H-177 ashok Vihar Phase-1 Delhi	INDIA	Delhi		110052	00082020	Amount for Undeclared and Unpaid Debts	240.00	30-Aug-2021
BAMPHAL	BHASKIN	LEKHARAM	BHASKIN	BHASKIN	NI	C-1 Shanti Nagar Extension New Delhi	INDIA	Delhi		110052	00081430	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
USHA		KHANNA	V	P	ANANNA	Ba-174 D D A Flats Ashok Vihar Phase I Delhi	INDIA	Delhi		110052	00081245	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
NARASH	VARSHAN	KUMARCHOPRA	D	P	CHOPRA	A-43 Ashok Vihar Phase I Delhi	INDIA	Delhi		110052	00082689	Amount for Undeclared and Unpaid Debts	80.00	30-Aug-2021
KRISHNAMANUM		NA	NA	NA	NA	Ba-48 A Ashok Vihar Phase I New Delhi Delhi	INDIA	Delhi		110052	1100999000600051	Amount for Undeclared and Unpaid Debts	204.00	30-Aug-2021
ARJUN	DEV	GOEL	SH	TRILOKI	NATH	E - 130 - N Ashok Vihar Phase - I Delhi	INDIA	Delhi		110052	9400000610506102	Amount for Undeclared and Unpaid Debts	2250.00	30-Aug-2021
VIKAS		NAIYAL	NA	NA	NA	D-8 Ashok Vihar Phase I Delhi	INDIA	Delhi		110052	940111716300423	Amount for Undeclared and Unpaid Debts	160.00	30-Aug-2021
SHIV	NR	KRISHAN	KRISHAN	SINGH	SINGH	E-466 Vijay Mang Sugest Nagar Delhi	INDIA	Delhi		110053	00060447	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
SUDHA	MEGOTIA	SH	SH	SHANKERLAL		C-608, Yamauna Vihar Delhi	INDIA	Delhi		110053	00070182	Amount for Undeclared and Unpaid Debts	14.00	30-Aug-2021
MITHEESH	GUPTA	N	N	GUPTA		C-608 Yamauna Vihar Delhi	INDIA	Delhi		110053	00070960	Amount for Undeclared and Unpaid Debts	22.00	30-Aug-2021
ALVY	KUMAR	AGGARWAL	L	P	AGGARWAL	G-38 Gali No 17 Shanti Park Delhi	INDIA	Delhi		110053	00081698	Amount for Undeclared and Unpaid Debts	60.00	30-Aug-2021
CHANDA		MALPANI	N	N	KMALPANI	121, Mall Apartment Gate No 1 Mall Road Delhi	INDIA	Delhi		110054	00043922	Amount for Undeclared and Unpaid Debts	10.00	30-Aug-2021
INDU	SAHNI	ASHOK	ASHOK	ASHOK	KSARNI	S Under Hill Lane Civil Line Delhi	INDIA	Delhi		110054	00046159	Amount for Undeclared and Unpaid Debts	79.00	30-Aug-2021
SANTOSH	BATRA	K	K	K	BATRA	P-17 Mahipal Tila Delhi	INDIA	Delhi		110054	00046871	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
PREM	LATA	SHARMA	C	C	SHARMA	A-12 Chetoi Apartments 2, Shanti Nagar, Delhi	INDIA	Delhi		110054	00084804	Amount for Undeclared and Unpaid Debts	112.00	30-Aug-2021
MAZHLI	BALA	JAIN	GAURAJ	SINGHAN		1 Court Road CivilLines Delhi	INDIA	Delhi		110054	00075207	Amount for Undeclared and Unpaid Debts	192.00	30-Aug-2021
PHAWAN	GUPTA	SHIV	CHARAN	GUPTA		1 Under Hill Road Civil Lines Delhi	INDIA	Delhi		110054	00082004	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
MANOCHAM	LAL	VIAJY	DURGIA	DURGIA	PRASHAD	4090 Main Market Palpur Gang New Delhi	INDIA	Delhi		110055	000618477	Amount for Undeclared and Unpaid Debts	229.00	30-Aug-2021
SHIV	KUMAR	GUPTA	B	B	ROGUPTA	20446, Chuna Mandi Palpur Gang New Delhi	INDIA	Delhi		110055	000639905	Amount for Undeclared and Unpaid Debts	74.00	30-Aug-2021
SAHIL	KUMAR	SHARMA	K	K	KSHARMA	28605, Chuna Mandi Palpur Gang New Delhi	INDIA	Delhi		110055	00042496	Amount for Undeclared and Unpaid Debts	8.00	30-Aug-2021
ANUPESH	C	ABROL	L	L	WROSHANCHANDRA	35, Ram Nagar Palpur Gang New Delhi	INDIA	Delhi		110055	00042499	Amount for Undeclared and Unpaid Debts	130.00	30-Aug-2021
SHARVEY	SHARMA	SHARMA	M	M	SHARMA	28602 B Ne 4 Chuna Mandi Palpur Gang New Delhi	INDIA	Delhi		110055	00061976	Amount for Undeclared and Unpaid Debts	1.00	30-Aug-2021
INDU	ASHIRWAL	SH	SH	SH	PRASHIRWAL	28605, Chuna Mandi Palpur Gang New Delhi	INDIA	Delhi		110055	00061976	Amount for Undeclared and Unpaid Debts	80.00	30-Aug-2021
PHIL	KUMAR	GOEL	P	P	CGOEL	M/s Hekstman Cargo Carriers 7292 Arjan Nagar New Delhi	INDIA	Delhi		110055	00071696	Amount for Undeclared and Unpaid Debts	54.00	30-Aug-2021
ANIL	KUMAR	JAIN	P	P	CGOEL	M/s Hekstman Cargo Carriers Arjan Nagar New Delhi	INDIA	Delhi		110055	00071697	Amount for Undeclared and Unpaid Debts	108.00	30-Aug-2021
KAUTIA		KHARSANDA	SUSHIL	K	CGOEL	5033 Main Bazar Palpur Gang N Delhi	INDIA	Delhi		110055	00085794	Amount for Undeclared and Unpaid Debts	10.00	30-Aug-2021
B	K	MITTAL	M	M	MITTAL	B-58 Hill View Apartments Vasant Vihar New Delhi	INDIA	Delhi		110057	00038852	Amount for Undeclared and Unpaid Debts	8.00	30-Aug-2021
NIRANJAN	KHETRI	LATE	LATE	LATE	AKHETRI	Travel House 22 of Community Centre Basant Lok Vasant Vihar New Delhi	INDIA	Delhi		110057	00040493	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
SURINDER	CHAWLA	B	B	B	LCHAWLA	B-42, Nilouze Apartments Vasant Vihar New Delhi	INDIA	Delhi		110057	00080103	Amount for Undeclared and Unpaid Debts	520.00	30-Aug-2021
RAVI	GOKLANEY	KUNDAN	KUNDAN	KUNDAN	KOKLANEY	B-805, Vasant Vihar New Delhi	INDIA	Delhi		110057	00080194	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
M	L	MAHAJAN	DINA	DINA	NATHMAHAJAN	A-1006 Jalandpur New Delhi	INDIA	Delhi		110058	00000194	Amount for Undeclared and Unpaid Debts	48.00	30-Aug-2021
MAHIMA	BANSAL	RAM	RAM	RAM	WROHREBANSAL	B-396 Janki Puri New Delhi	INDIA	Delhi		110058	00000538	Amount for Undeclared and Unpaid Debts	21.00	30-Aug-2021
D	L	SHARMA	T	T	ROSHARMA	C56744 Janki Puri New Delhi	INDIA	Delhi		110058	00000068	Amount for Undeclared and Unpaid Debts	109.00	30-Aug-2021
S	K	KOHLI	S	S	PHOHLI	A-1054, Janki Puri New Delhi	INDIA	Delhi		110058	00014408	Amount for Undeclared and Unpaid Debts	90.00	30-Aug-2021
SONA	SOHN	H	H	H	ROSON	B-1075, Janki Puri New Delhi	INDIA	Delhi		110058	00040694	Amount for Undeclared and Unpaid Debts	98.00	30-Aug-2021
TIJAL	RAJ	GURDASS	GURDASS	RAJ		B-359, Janki Puri New Delhi	INDIA	Delhi		110058	00046371	Amount for Undeclared and Unpaid Debts	90.00	30-Aug-2021
GEETA	MALIK	MR	MR	MR	WMALIK	D-425, Janki Puri New Delhi	INDIA	Delhi		110058	00062727	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
UNAKATE	FINANCIAL	SERVICECLTD	COMPANY	COMPANY		Ba - 90a Janki Puri New Delhi	INDIA	Delhi		110058	00063957	Amount for Undeclared and Unpaid Debts	600.00	30-Aug-2021
DEEPAK	RELAN	KRISHAN	KRISHAN	KRISHAN	JALRELAN	H/A-433806 D-2 Jalandpur New Delhi	INDIA	Delhi		110058	00075459	Amount for Undeclared and Unpaid Debts	96.00	30-Aug-2021
KALNITEY	SOMREXA	K	K	K	CSOMREXA	C-1 A46, Parkside Road, Jalandpur, New Delhi	INDIA	Delhi		110058	00076239	Amount for Undeclared and Unpaid Debts	120.00	30-Aug-2021
PREM	KUMAR	KRISHAN	KRISHAN	KRISHAN		C/o Manmohan Khosla C3a15452 Janki Puri New Delhi	INDIA	Delhi		110058	00080196	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
DEEPAK	KRISHAN	L	R	R	RAMAKRISHAN	C-2a152066a Jalandpur New Delhi	INDIA	Delhi		110058	00081096	Amount for Undeclared and Unpaid Debts	40.00	30-Aug-2021
MUKESH	SINGHAL	N	C	SINGHAL		Wz								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
BRUJ		MOHAN	BARU	RAM		B-3 Mohan Garden Ration Shop Urban Nagar New Delhi	INDIA	Delhi		110059	00051138	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
ASHOK	KUMAR	JAIN	T	C	JAIN	B-38 Sarany Enclave Urban Nagar N Delhi	INDIA	Delhi		110059	00050724	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
AJAYGOEL			SH	GOEL	GOEL	Wz 246 A Hazrat Road Urban Nagar New Delhi	INDIA	Delhi		110059	00001010426075	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
KANTA		MANCHANDA	G	D	MANCHANDA	B- 595 New Mod Nagar Near Mitra Cinema New Delhi	INDIA	Delhi		110017	000020410306213	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
VINCHERAN			V	C	CHACKO	House No D 861/2 D Block Madhya Vihar New Delhi	INDIA	Delhi		110059	0001177414880312	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
B	S	LAMBA	M	M	LAMBA	AZ 5595 B My First Panchen Vihar New Delhi	INDIA	Delhi		110060	00005960	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
MOTIA	DEVI	ANAND	GURDAS	GURDAS	MALANAND	26130 Rajinder Nagar N Delhi	INDIA	Delhi		110060	00015630	Amount for Unclaimed and Unpaid Dues	90.00	30-Aug-2021
KRISHNA		DHIOY	H	H	DHIOY	B 607 New Rajinder Nagar New Delhi	INDIA	Delhi		110060	000050437	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
RUPIA			SH	SH	BRHADACHYA	19161.06 Rajinder Nagar New Delhi	INDIA	Delhi		110060	00008335	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
BITTU		JOHRI	VISHNU	VISHNU	JOHRI	B-519 New Rajendra Nagar New Delhi	INDIA	Delhi		110060	000061696	Amount for Unclaimed and Unpaid Dues	164.00	30-Aug-2021
RAM	PRABU	SIBAL	D	D	SIBBAL	B-790 Ground Floor, New Rajinder Nagar, New Delhi	INDIA	Delhi		110060	00011611	Amount for Unclaimed and Unpaid Dues	384.00	30-Aug-2021
NETA		KHINDELWAL	JAI	NETA	KHINDELWAL	393 Old Rajendra Nagar New Delhi	INDIA	Delhi		110060	00017691	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
PRADARNA	KUMAR	DAS	P	N	DAS	B-724 New Rajinder Nagar New Delhi	INDIA	Delhi		110060	00017696	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
ADISH	KARNAN	JAGDISH	RAJ	RAJ	KARNAN	226 Chetankrupa B. Associates 27, Ardhra Chambers, 5 - B, Rajendra Park, New Delhi	INDIA	Delhi		110060	000197179	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
RUKA	WIDHMA	SANJAY			WIDHMA	5113 Old Rajinder Nagar New Delhi	INDIA	Delhi		110060	00004689	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SANJAY		WIDHMA	P	P	WIDHMA	5113 Old Rajinder Nagar New Delhi	INDIA	Delhi		110060	00008049	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
VEENA	MEHA	P	P	WIDHMA	WIDHMA	Sector 485A R K Prasth New Delhi	INDIA	Delhi		110062	00002843	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
CHINTA	DEVI	SH	SH	SH	HARSINGHAGRICULTURE	157.4601 Near Busstand,Old New Delhi	INDIA	Delhi		110062	00009779	Amount for Unclaimed and Unpaid Dues	936.00	30-Aug-2021
MANI		SINGH	SH	SH	DALLUAGRICULTURE	157.4601 Near Busstand,Old New Delhi	INDIA	Delhi		110062	00009847	Amount for Unclaimed and Unpaid Dues	1248.00	30-Aug-2021
BRINDORA	KUMAR	SINGH	KAMLA	PRASAD	SINGH	77023, Lodhi Colony, New Delhi, New Delhi	INDIA	Delhi		110063	0002080260780174	Amount for Unclaimed and Unpaid Dues	150.00	30-Aug-2021
SANTOSH		YADAV	JAI	JAI	NARAIN	WZ 538 Madh Pur New Delhi	INDIA	Delhi		110063	00020854	Amount for Unclaimed and Unpaid Dues	22.00	30-Aug-2021
ADAR		BANSAL	ALOK	ALOK	BANSAL	B-3148 Panchen Vihar New Delhi	INDIA	Delhi		110063	000208430	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
SHAGRATH	KUMAR	JAIN	RESHAM	RESHAM	KUMARJAIN	B-3078,panchen vihar, New Delhi	INDIA	Delhi		110063	00020990	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHRIPAN		SHWATIA	SHWATIA		SHWATIA	A-422 Panchen Nagar New Delhi	INDIA	Delhi		110063	00044188	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
MOHINDER		BHATIA	TISHBHTIA		BHATIA	A-422 Panchen Nagar New Delhi	INDIA	Delhi		110063	00044193	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
C	K	BHATIA	S	S	BHATIA	A-422 Panchen Nagar New Delhi	INDIA	Delhi		110063	00044629	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
NEELAM		SETHI	HARJIT	HARJIT	KUMARSETHI	B-467 Panchen Vihar New Delhi	INDIA	Delhi		110063	00047274	Amount for Unclaimed and Unpaid Dues	252.00	30-Aug-2021
HARJIT	KUMAR	SETHI	SANT	SANT	LALSETHI	B-467 Panchen Vihar New Delhi	INDIA	Delhi		110063	00047275	Amount for Unclaimed and Unpaid Dues	252.00	30-Aug-2021
GITA		PRAMOD	PRAMOD		KUMAR	8a Supriya Apartments Pocket A-4 Panchen Vihar New Delhi	INDIA	Delhi		110063	00073457	Amount for Unclaimed and Unpaid Dues	192.00	30-Aug-2021
J	L	MANCHANDA	SH	SATYA	DEV	GH-3513 Panchen Vihar New Delhi	INDIA	Delhi		110063	00079056	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
ANITA		THAKRAL	NATHI	NATHI	THAKRAL	Bq7- 12a Panchen Vihar New Delhi	INDIA	Delhi		110063	00077651	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SUBHASH	CHANDER	JINDAL	LATE	R	JINDAL	A-6244 Panchen Vihar New Delhi	INDIA	Delhi		110063	00084294	Amount for Unclaimed and Unpaid Dues	85.00	30-Aug-2021
RAKESH		ANAND	OM	PRAKASH	ANAND	44 Astor Enclave Panchen Vihar N Delhi	INDIA	Delhi		110063	00085786	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
VINOD		GUPTA	SURE	S	GUPTA	YF B A 4 Striva Enclave Panchen Vihar Delhi	INDIA	Delhi		110063	000114310051610	Amount for Unclaimed and Unpaid Dues	72.00	30-Aug-2021
VIVEK		SEHGAL	J	J	SEHGAL	8a 256, 256 Flats, Maya Enclave, New Delhi	INDIA	Delhi		110064	00013147	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
DEVENDRA	KUMAR	KATWAL	LATE	LATE	SEHGAL	Cto Dr M L Luthi B-61, L. Block, Harrington, Jail Road, New Delhi	INDIA	Delhi		110064	00036703	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
S		VEDARANA	K	K	VEDARANABAN	83b-54, 5th Flats Maya Enclave Har Nagar New Delhi	INDIA	Delhi		110064	00046974	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
SHWAMI	DAVID	BAJAJ	SH	SH	BAJAJRAMBAJAJ	A-204 Har Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00057197	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
DEVI	BAJAJ	BAJAJ	SH	SH	BAJAJRAMBAJAJ	A-204 Har Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00057198	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
CHANDER	PRAKASH	SH	MR	MR	BAJAJRAMBAJAJ	A-204 Har Nagar Clock Tower New Delhi	INDIA	Delhi		110064	00058889	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
ASHOK		KUMAR	S	S	HARORA	C-242,305 Pur Pooa N New Delhi	INDIA	Delhi		110064	0006141	Amount for Unclaimed and Unpaid Dues	66.00	30-Aug-2021
KALPASH	CHAND	MITTAL	LATE	RAMESH	RAMMITTAL	Wison Industries C-128 Phase A Mayapuri New Delhi	INDIA	Delhi		110064	00061503	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
S	K	JADKA	L	R	JADKA	A256 M I G Flats Mayapuri New Delhi	INDIA	Delhi		110064	00062728	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
PRADDEEPOHABRA		NA	NA	NA	JADKA	CC -54 F-Har Nagar Dda Flats New Delhi	INDIA	Delhi		110064	0006208061057428	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
UMA	SHANKAR	GOENKA	SRI	SRI	JAGMOHAGGOENKA	D-2 Maharaj Bagh New Delhi	INDIA	Delhi		110065	00000305	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
REETA		GUPTA	VINAY	VINAY	ARGUPTA	B-3 Tansen Nagar New Friends Colony New Delhi	INDIA	Delhi		110065	00040540	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SANJAY		JALAN	N	N	JALAN	E-308, 1st Floor East Of Kalkaji New Delhi	INDIA	Delhi		110065	00046985	Amount for Unclaimed and Unpaid Dues	36.00	30-Aug-2021
SHAKU		KALRA	K	K	KALRA	D-1047 New Friends Colony New Delhi	INDIA	Delhi		110065	00050270	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
A	RACHHARRISHMAN	Y			WINDEN	B-521, East Of Kalkaji, New Delhi	INDIA	Delhi		110065	00063766	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SANJUL	LUTHRA	MIR	MIR		SPLUTHRA	C-570 New Friends Colony New Delhi	INDIA	Delhi		110065	00063244	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SUSHA	STEPHEN	LATE	LATE		SHCSTEPHEN	48 A, Friends Colony New Delhi	INDIA	Delhi		110065	00077938	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
VIBHA	GUPTA	LATE	Y	Y	WOLGPTA	D-1050, New Friends Colony New Delhi	INDIA	Delhi		110065	00077079	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SUSHA	STEPHEN	LATE	LATE		CHRISTEPHENLAWYER	46a Friends Colony New Delhi	INDIA	Delhi		110065	00077529	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAVI	KOHLI	LATE	A	A	WICHLI	A-81 New Friends Colony New Delhi	INDIA	Delhi		110065	00077659	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
RAVI	AGARWAL	S	R	R	AGARWAL	E-206 East Of Kalkaji 2nd Floor New Delhi	INDIA	Delhi		110065	00082708	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAVI	KOHLI	LATE	SH	SH	WIKOHLI	A- 274 New Friends Colony New Delhi	INDIA	Delhi		110065	000120010034706	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ARVI	KUMAR	SINGH	M	M	BORGH	B- A R Complex, Sector 16, R K Puram, New Delhi	INDIA	Delhi		110066	00016147	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
ARVI	KUMAR	SINGH	M	M	BORGH	B- A R Complex, Sector 16, R K Puram, New Delhi	INDIA	Delhi		110066	00016148	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
BRUJ	BHUSHAN	SHARMA	SURAJ	PRAKASH	SHARMA	421 Ansal Chambers 2 Bhukaj Carna Place New Delhi	INDIA	Delhi		110066	00077540	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
PRABAN	SHARMA	RAM	RAM		KRISHAN	Hogeh Nr Campus Shalini Jee Singh Mang New Delhi	INDIA	Delhi		110067	00062737	Amount for Unclaimed and Unpaid Dues	101.00	30-Aug-2021
SUDISH	KUMAR	RAJAN	M	M	JRAJAN	Cto Mm S Shingurga C-802, Dda Flats, Murkha,	INDIA	Delhi		110067	00055991	Amount for Unclaimed and Unpaid Dues	530.00	30-Aug-2021
SRIKANTH	KANDEHALAM	KANDEHALAM			ZORAJANMAPP	Cto Mm S Shingurga C-802, Dda Flats, Murkha,	INDIA	Delhi		110067	00046168	Amount for Unclaimed and Unpaid Dues	72.00	30-Aug-2021
GUPTA	WINESTEY	KUMAR	KUMAR		SINGH	Cto15 D Murkha New Delhi	INDIA	Delhi		110067	00014097	Amount for Unclaimed and Unpaid Dues	192.00	30-Aug-2021
DEEPA	SHAN	P	P		WIKRANALAWYER	261, Forest Lane, Near Forest Office, Sarita Farms Bn Country Club New Delhi	INDIA	Delhi		110069	00055499	Amount for Unclaimed and Unpaid Dues	846.00	30-Aug-2021
ANTHONY	JOSEPH	JOSEPH	FRANCIS		JOSEPH	3077 Jandea A Vasant Kury New Delhi	INDIA	Delhi		110070	00038919	Amount for Unclaimed and Unpaid Dues	231.00	30-Aug-2021
ANAND	MOHAN	GUPTA	SH	SH	RAJASHWATHINGUPTA	Flat No- 4982 Sector 5 Prolong S & B Vasant Kury N-Delhi	INDIA	Delhi		110070	00040562	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
ANITA	VARD	HARSH	PRANO		GUPTA	C-131172 Vasant Kury New Delhi	INDIA	Delhi		110070	00045641	Amount for Unclaimed and Unpaid Dues	874.00	30-Aug-2021
B	SUDHIR	S	S	S	DEVENDRA	1425 B-1 Vasant Kury New Delhi	INDIA	Delhi		110070	00058992	Amount for Unclaimed and Unpaid Dues	280.00	30-Aug-2021
SANDEEP	GUPTA	M	M	M	WOLGPTA	Flat No-4982 Sactory B Prolong S & B Vasant Kury New Delhi	INDIA	Delhi		110070	00075075	Amount for Unclaimed and Unpaid Dues	112.00	30-Aug-2021
JYOTIRNA	CHATTERJI	NA			NA	C-93545 Vasant Kury New Delhi	INDIA	Delhi		110070	00080351	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
RUCHI	ARUN	A	ARYA		SELFEMPL	Flat No-4935 Prolong B-568 Vasant Kury New Delhi	INDIA	Delhi		110070	00094859	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
RAVI	KAMOTRA	SURINDER	SURINDER	NATHI		C-27 D Plot No 1802 Vigda Vihar Sector -13 Rohini Delhi	INDIA	Delhi		110085	00037807	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
NET	SHARMA	R	R	R	ESHARMA	Flat No- 167 Ashadh Kury Opp Dda Sports Complex Sector 9 Rohini Delhi	INDIA	Delhi		110085	00039460	Amount for Unclaimed and Unpaid Dues	282.00	30-Aug-2021
SATYA	DEVI	JASWAL	RAGHUBIR	RAGHUBIR	SINGHARSHAL	Flat No-713 Wazirpur Apartments Plot No-49 Sector -13 Rohini Delhi	INDIA	Delhi		110085	00040896	Amount for Unclaimed and Unpaid Dues	9.00	30-Aug-2021
KANDORI	RATHIEE	R	R	R	WIRATHIEE	14, Naveen Apartments Plot No.49, Sector - 9 Rohini Delhi	INDIA	Delhi		110085	00041133	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
SANJAY	RATHIEE	R	R	R	WIRATHIEE	14, Naveen Apartments Plot No.49, Sector - 9 Rohini Delhi	INDIA	Delhi		110085	00041134	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
KALASH	JAIN	OM	OM		PAIRKASH	Flat No-118, Swastik Kury Sector-13, Rohini Delhi	INDIA	Delhi		110085	00046201	Amount for Unclaimed and Unpaid Dues	90.00	30-Aug-2021
ANITA	BANSAL	CHINESH			KUMARBANSAL	Plot No 50915, Pocket G-25, Sector 7, Rohini Delhi	INDIA	Delhi		110085	00057088	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
CHAMPATI	DEVI	S	S		WOLGPTA	H-14,242 Pocket F-24,sector-9 Rohini, Delhi	INDIA	Delhi		110085	00062804	Amount for Unclaimed and Unpaid Dues	840.00	30-Aug-2021
V	S	LAKSHMI	R	R	NARAYANAN	B-404 Kadar Apartment Plot No-15, Sector-9, Rohini Delhi	INDIA	Delhi		110085	00065935	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
JAYANTI	GOEL	YOGESH			GOEL	Flat No 95 Pocket B5 Sector Rohini Delhi	INDIA	Delhi		110085	00074042	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
PREM	LATA	AGARWAL	KAMAL	KUMAR	AGARWAL	A 18, Sunder Apartments, Sector 14, Rohini, Delhi	INDIA	Delhi		110085	00079577	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SHWARI	JINDAL	LATE	SH		GOPINRAGINDAL	Flat No-5 Shanti Co-op G.L.Gulabpuri Plot No-71, Sector-13 Rohini,Delhi	INDIA	Delhi		110085	00082075	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
BRUJ	MANI	NA	NA	NA	NA	8711 D-12 Sector 7 Rohini Delhi	INDIA	Delhi		110085	00088446	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
STATE	OPTRIVANCORE													

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
SACHU	RAM	GARG	SH	RAM	KISHAN	B 33 Datta Citizen Society Sector 13 Rohini Delhi	INDIA	Delhi		110085	8026133018996738	Amount for Undeclared and Unpaid Disbursal	1000.00	30-Aug-2021
PRANOD		JAIN	CHHOOL	CHAND	JAIN	90316 Sunder Vihar New Delhi	INDIA	Delhi		110087	80054629	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
DESH		RAJ	RAM		DAS	129 Bhana Enclave Outer Ring Road New Delhi	INDIA	Delhi		110087	8020020610124640	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
SUDESA		SARU	SURESH		SURESH	40/85, Kalkaji, Shalini Bagh, Delhi	INDIA	Delhi		110088	80058711	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
RENU		MITTAL	RAKESH	KUMAR		Ku-44 Of Pimpasara Delhi	INDIA	Delhi		110088	80081388	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
MANMOHAN		KUMAR	SHIV	SHIV	KUMAR	B-454, Sector 8 Rohini Delhi	INDIA	Delhi		110085	80043231	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
KIRAN		SHARMA	MAN	MAN	MOHANLALSHAR	Pocket B4 Plot C-0 Sector 8 Rohini Delhi	INDIA	Delhi		110085	80074626	Amount for Undeclared and Unpaid Disbursal	3.00	30-Aug-2021
PRAKASH	CHANDRIA	SHARLA	R	R	POSHULA	Plot No 12 Main, Apartments 5 Major Vihar Phase 1 New Delhi	INDIA	Delhi		110091	80018553	Amount for Undeclared and Unpaid Disbursal	342.00	30-Aug-2021
MANJU		AHLUA	VED	VED	PRAKASH	3-6, Pocket 4 Major Vihar Phase 1 New Delhi	INDIA	Delhi		110091	80046126	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
SARUJ		MUNDHRA	M	M	SMACHHRA	354, Harman Apartments, Major Vihar, Phase 1, Delhi	INDIA	Delhi		110091	80043709	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
SAMBER		AGRAWAL	R	R	SAGARWALA	Plot No 743 Pocket -4 Major Vihar Phase 1 Delhi	INDIA	Delhi		110091	80047246	Amount for Undeclared and Unpaid Disbursal	50.00	30-Aug-2021
MEERA		CHANDRA	RAKESH	CHANDRA		39 Mahi Appt., Major Vihar Phase 1 Delhi	INDIA	Delhi		110091	80059212	Amount for Undeclared and Unpaid Disbursal	150.00	30-Aug-2021
S		SHRIPATHI	LATE	LATE	SHRIHARSHANRAYAN	120 F, Pocket-10 Major Vihar Phase 1 Delhi	INDIA	Delhi		110091	80059490	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
SRINI	BRHAR	JAGDISH	JAGDISH	JAGDISH	PRASAD	35, Pocket 6, Major Vihar, Phase 1, Delhi	INDIA	Delhi		110091	80050197	Amount for Undeclared and Unpaid Disbursal	408.00	30-Aug-2021
BRANDH		SINGH	RAJU	RAJU		139-6 ground 8 Major Vihar Phase 1 New Delhi	INDIA	Delhi		110091	80066716	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
YOGAKTESH			PRANATHARTHY	PRANATHARTHY		A-552 Nagar Imm, Apartments Cilla, Regular, Khodan Pur Post Delhi	INDIA	Delhi		110091	80073420	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
R	D	SHETRI	LATE		SHASHIKSHETRI	256c Pocket 4 Major Vihar PH 1 Delhi	INDIA	Delhi		110091	80078877	Amount for Undeclared and Unpaid Disbursal	185.00	30-Aug-2021
REKSH		AGRAWAL	S	R	AGRAWAL	577 Pocket-4 Major Vihar Phase 1-Delhi	INDIA	Delhi		110091	80082540	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
MANVASH		SNHA	ALOK	SNHA		84 Satyag Apartments Major Vihar Phase- 1, Delhi	INDIA	Delhi		110091	800167010001136	Amount for Undeclared and Unpaid Disbursal	300.00	30-Aug-2021
VARSHA		KHANDELWAL	KRISHNAVATAR		ANANDEWAL	886 Pocket-4 Major Vihar, Phase-2 Delhi	INDIA	Delhi		110091	80023281048452	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
HEMANT		KUMAR	OTHER			C-35 Tarang Apartment Plot No 10, 1p Etni Delhi	INDIA	Delhi		110092	80050551	Amount for Undeclared and Unpaid Disbursal	210.00	30-Aug-2021
KRISHAN		BHARGAVA	H	H	GANESHJALBHAGAN	Plot No A O, 38, 1 P Extension, Patparganj, Delhi	INDIA	Delhi		110092	80020773	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
NAKI		AGARWAL	R	R	NAGARWAL	A-107 Preet Vihar Delhi	INDIA	Delhi		110092	80030184	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
S	R	KAMLIK	MAUK	MAUK	MALIRAM	B-15, Sawaspada Vihar Vikas Marg Delhi	INDIA	Delhi		110092	80044293	Amount for Undeclared and Unpaid Disbursal	144.00	30-Aug-2021
LALASH	CHANDRA	BHAGEN	D	D	JEHANSI	E-161, Preet Vihar Delhi	INDIA	Delhi		110092	80046953	Amount for Undeclared and Unpaid Disbursal	60.00	30-Aug-2021
S	K	MITTAL	M	M	MITTAL	206 2nd Floor Chananya Complex 10 & 11 B Subhash Chowk Vikas Marg Laxmi Nagar Delhi	INDIA	Delhi		110092	80046954	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
SUBHASH	C	JAIN	L	L	CJAIN	100, Gagan Vihar Delhi	INDIA	Delhi		110092	80047001	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
JEELAN		MAHESHWARI	SH	SH	BHAKHESHWARI	D-361, Gal No 13 (jagti Wall Gali) Laxmi Nagar Delhi	INDIA	Delhi		110092	80047019	Amount for Undeclared and Unpaid Disbursal	220.00	30-Aug-2021
YOGESH		GOINGEL	J	J	POONGEL	B-17 School Block-1 Shalagar Delhi	INDIA	Delhi		110092	80048050	Amount for Undeclared and Unpaid Disbursal	47.00	30-Aug-2021
ANUMEHA		JAIN	C	C	NOJAN	C/O C M Jan Bip Overseas Pvt Ltd Vikas Chambers Vikas Marg U 136 Shalagar Delhi	INDIA	C	Delhi	110092	80052048	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
RAKSA		LAL	POHIT	POHIT	JAL	303 Korak Apartments 22 Patparganj Delhi	INDIA	Delhi		110092	80051421	Amount for Undeclared and Unpaid Disbursal	188.00	30-Aug-2021
SEHWARTH		JAIN	VIJAY	VIJAY	SIPANI	C/O Sipani & Associates Chamber No- 140, Wadhwa Complex O-288785, Street No 10 Laxmi Nagar, Delhi	INDIA	Delhi		110092	80051447	Amount for Undeclared and Unpaid Disbursal	12.00	30-Aug-2021
SUNILA		SHARMA	ALJAY	ALJAY	DEEPAK	B-171 Harman Vihar Delhi	INDIA	Delhi		110092	80051452	Amount for Undeclared and Unpaid Disbursal	188.00	30-Aug-2021
RAM	KUMAR	TAPARIA	G	G	TAPARIA	D-15 Navdurg Apartments 87 Indraprastha Extn Mother Dairy Road New Delhi	INDIA	G	Delhi	110092	80051883	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
MEERA		CHOLCHANEY	MR	MR	SIRCHOLCHANEY	Plot No 14 Variden Apartments Plot No 64 1 P Extension New Delhi	INDIA	G	Delhi	110092	80051736	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
ALJAY		KABU	M	M	KABU	T-15 Vivek Apartments 32ndia Vihar Delhi	INDIA	M	Delhi	110092	80058457	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
ITINWAL		TATIA	R	R	ITATIA	83 Variden Apartments 64 Indraprastha Extn Patparganj Delhi	INDIA	Delhi		110092	80059576	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SUDAN		CHENDALA	MR	MR	SHREECHANDCHENDALA	118 Defence Enclave Vikas Marg New Delhi	INDIA	Delhi		110092	80060715	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SURINDER		MAHESHWARI	SH	SH	SHAMACHHARI	120, Bahadur Enclave Delhi	INDIA	Delhi		110092	80060716	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
RAJAN		GURTA	SH	SH	POGURTA	A-179a Vihar Vikas Marg Delhi	INDIA	Delhi		110092	80062679	Amount for Undeclared and Unpaid Disbursal	451.00	30-Aug-2021
SUMITRA		RAMAKRISHNY	R	R	RAMAKRISHNY	A-16, Satya Apartment, Plot No 43, 1 P Extension, Patparganj, Delhi	INDIA	Delhi		110092	80068057	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
SUSAN		GEORGE	MR	MR	GEORGEETERCOUNSELLER	A-108 Swasth-Vihar Delhi	INDIA	Delhi		110092	80068560	Amount for Undeclared and Unpaid Disbursal	388.00	30-Aug-2021
RAMAYIA		PATHAK	KAMALA	KAMALA	PATHAK	B-52 3rd Floor Vikas Marg Shalagar Delhi	INDIA	Delhi		110092	80068712	Amount for Undeclared and Unpaid Disbursal	32.00	30-Aug-2021
RAMAYIA		PATHAK	KAMALA	KAMALA	PATHAK	B-52 3rd Floor Vikas Marg Shalagar Delhi	INDIA	Delhi		110092	80068754	Amount for Undeclared and Unpaid Disbursal	32.00	30-Aug-2021
BABITA		GARG	MR	MR	SARGALESKUMAR	D-34, Preet Vihar Delhi	INDIA	Delhi		110092	80069794	Amount for Undeclared and Unpaid Disbursal	3.00	30-Aug-2021
SHYAM		SUNDER	BAORN	BAORN	PERSHAD	Banglow Plot No 3, 3rd Floor, Pandav Nagar Delhi	INDIA	Delhi		110092	80073431	Amount for Undeclared and Unpaid Disbursal	9.00	30-Aug-2021
SHYAM		SUNDER	BAORN	BAORN	PERNIA	Banglow Plot No 3, 3rd Floor, Pandav Nagar Delhi	INDIA	Delhi		110092	80073430	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
VEENA		JAIN	C	C	KJAIN	126, Ravi Vihar Vikas Marg Extension Delhi	INDIA	Delhi		110092	80073943	Amount for Undeclared and Unpaid Disbursal	10.00	30-Aug-2021
NAKD	KISHORE	JAIN	LT	LT	SHUKJAIN	18a Bahubali Enclave Extension Delhi	INDIA	Delhi		110092	80074000	Amount for Undeclared and Unpaid Disbursal	114.00	30-Aug-2021
LJONOK	KUMAR	SETH	TEJBHAN	TEJBHAN	SETH	House No MB-133 Gali No 5 Shalagar Delhi	INDIA	Delhi		110092	80075026	Amount for Undeclared and Unpaid Disbursal	238.00	30-Aug-2021
KAMAL	KANT	TIWARI	BHOLA	DAYT	TIWATI	4-17 Laxmi Nagar Delhi	INDIA	Delhi		110092	80077074	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
JANL	KUMAR	JANG	JANG	JANG	BAHADURJAL	175 Sakti Enclave Vikas Marg Delhi	INDIA	Delhi		110092	80077972	Amount for Undeclared and Unpaid Disbursal	170.00	30-Aug-2021
ADISH	SHARMA	SHYCHSHARMA				House No-110, Master Block Shalagar Delhi	INDIA	Delhi		110092	80078483	Amount for Undeclared and Unpaid Disbursal	6.00	30-Aug-2021
VANDANA	TOMAR	SANJAY	TOMAR	TOMAR		C-209, Mathruban Delhi	INDIA	Delhi		110092	80079409	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
SHASHI	SINGH	JAPAL	SINGH	SINGH		73 Sakti Enclave Trans Yamuna Delhi	INDIA	Delhi		110092	80079483	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
V	D	GILATI	L	L	GILATI	D-24/625 Gansh Nagar 4 Shaluk Pur Delhi	INDIA	Delhi		110092	80079740	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
KRISHAN		RAMCHANDRAN	RAMCHANDRAN			245 Batech Apartments Plot No 581 1 P Extension Patparganj Delhi	INDIA	Delhi		110092	80081866	Amount for Undeclared and Unpaid Disbursal	380.00	30-Aug-2021
SHWESH		GUPTA	V	V	GOINGEL	B-17 School Block-1 Shaluk Pur Delhi	INDIA	Delhi		110092	80084262	Amount for Undeclared and Unpaid Disbursal	20.00	30-Aug-2021
L	N	GOEL	LEKH	RAJ	GOEL	A-153 Preet Vihar Delhi	INDIA	Delhi		110092	80084526	Amount for Undeclared and Unpaid Disbursal	2000.00	30-Aug-2021
GAJENDRA	SINGH	ROHTASH	SINGH	SINGH		M B 30 B Shalagar Delhi	INDIA	Delhi		110092	80085802	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
SNEH	LATA	M	M	M	SHARMA	48a Gali No 3 Vijay Block Vikas Marg Laxmi Nagar Delhi	INDIA	Delhi		110092	80085991	Amount for Undeclared and Unpaid Disbursal	180.00	30-Aug-2021
VIJAY	KOTHARI	NA	NA	NA		4A, Variden Apartments 64 Indraprastha Extn, Patparganj Delhi Delhi	INDIA	Delhi		110092	12010103103819967	Amount for Undeclared and Unpaid Disbursal	1000.00	30-Aug-2021
JAYATHIRUP	NA	NA	NA	NA		D- 277, First Floor Anand Vihar Delhi Delhi	INDIA	Delhi		110092	12010103103859292	Amount for Undeclared and Unpaid Disbursal	2000.00	30-Aug-2021
ALOK	RATTOGI	NA	NA	NA		203 Jagti Enclave Delhi Delhi	INDIA	Delhi		110092	120101031038991742	Amount for Undeclared and Unpaid Disbursal	500.00	30-Aug-2021
RAKESH	K	JAYSHETIA	J	J	JAYSHETIA	P 138 Laxmi Nagar Delhi	INDIA	Delhi		110092	9020047403118430	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
ITENDRA	KUMAR	PAHNA	NA	NA		B-03 Marwa Apartments Patparganj Plot No 95, 1.p., Extension Delhi,	INDIA	Delhi		110091	9026112757870296	Amount for Undeclared and Unpaid Disbursal	400.00	30-Aug-2021
SANTOSH	RAM	ABORA	VIJAY	ABORA		D-159 Preet Vihar Delhi	INDIA	Delhi		110091	902611430367152	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
MEENAKSHI		CHUGH	P	P	CHUGHJ	C/O Shri P L Sahni B-148 Chaitanyo Mig Flats East Of Loni Road Delhi	INDIA	Delhi		110093	80052227	Amount for Undeclared and Unpaid Disbursal	217.00	30-Aug-2021
SANJEEV	KUMAR	GARG	VED	PRAKASH	GARG	C/O Omwiser Singh 11 No 305, Gali No 10, Block F, West Jyoti Nagar, Shalidham, Delhi	INDIA	Delhi		110094	80080905	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
RUPALI	S	GARG	SANJEEV			C/O Mr Omwiser Singh 11 No 305, Gali No 10, Block F, West Jyoti Nagar, Delhi	INDIA	Delhi		110094	80080916	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
RUPALI		GARG	SANJEEV	GARG		C/O Mr Omwiser Singh 11 No 305, Gali No 10, Block F, West Jyoti Nagar, Delhi	INDIA	Delhi		110094	80080950	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
BEENA	JAI	JAI	JAI	JAI	PRAKASH	Pocket Q-575 Dishaad Garden Delhi	INDIA	Delhi		110095	80054894	Amount for Undeclared and Unpaid Disbursal	202.00	30-Aug-2021
SUDESH	KUMAR	DEVINDER	DEVINDER	DEVINDER	KUMAR	14 A Dda Mig Flats Pocket B Group 1v Dishaad Garden Delhi	INDIA	Delhi		110095	80061246	Amount for Undeclared and Unpaid Disbursal	60.00	30-Aug-2021
VIJAY	KUMAR	AHLUWALIA	RAJ	RAJ	BARANBARJUSINESS	14 A Dda Mig Flats Pocket B Group 1v Dishaad Garden Delhi	INDIA	Delhi		110095	80061247	Amount for Undeclared and Unpaid Disbursal	60.00	30-Aug-2021
MUNESH	KUMAR	GUPTA	PRAYAG	PRAYAG	DAASHALYA	34 C, Mig Flats, B Block, Vikas Vihar, Phase 1, Delhi	INDIA	Delhi		110095	80043682	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
CHANDRA	PRAKASH	SHARMA	KALASH	KALASH	CHANDSHARMA	C/O nareish Rustag 53a, Dda Flats Delhi	INDIA	Delhi		110095	80044900	Amount for Undeclared and Unpaid Disbursal	71.00	30-Aug-2021
MAHJU		N	N	N	KUMAR	68 ground Khand Vokkarna Nagar Shalidham Delhi	INDIA	Delhi		110095	80051460	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
QJAL	SAHNI	JASBEER	SINGH	SAHNI		Jasbeer Singh - Sona Raji Khana Kota	INDIA	Delhi		111113	80201081031137418	Amount for Undeclared and Unpaid Disbursal	9.00	30-Aug-2021
KRISHAN	GOPAL	ABROL	MOHAN	LAL	ABROL	PH M S- 43 Thaper Colony Patparganj	INDIA	Delhi		111113	8026143610130754	Amount for Undeclared and Unpaid Disbursal	60.00	30-Aug-2021
ARUN	AHLUA	JAWAHAR	JAWAHAR		SALAHULIA	House No 754 Sector 15 Faridabad Haryana	INDIA	Haryana		121001	80000538	Amount for Undeclared and Unpaid Disbursal	229.00	30-Aug-2021
SANJEEV		GILATI	SAT	SAT	PAULGILATI	1026, Sector 16 Faridabad Haryana	INDIA	Haryana		121001	80043844	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
ASHOK	RAM	BHATIA	V	R	BHATIWAL	109, Sector 21-0 Faridabad Haryana	INDIA	Haryana		121001	80062388	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
M	R	SHARMA	CHANDER	HAAS		C/O B K Hospital Faridabad	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
DOLLY		AGGARWAL	SH	SH	AGAGGARWAL	House No 946 Sector 2 Panchkula Haryana	INDIA	Haryana		134108	00058448	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
VEERENDER		KAIL	S	S	KKAIL	C/o.gopal Kishan Chema H854, Sector 1 Panchkula, Haryana	INDIA	Haryana		134109	00051026	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
B	S	GILL	K	K	BGILL	Flat No 130 Army Flats Sector 4 Mansa Devi Complex Panchkula Haryana	INDIA	Haryana		134109	00070782	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
JASWINDER		GILL	B	B	BGILL	Flat No 130 Army Flats Sector 4 Mansa Devi Complex Panchkula Haryana	INDIA	Haryana		134109	00068197	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SANTOSH		MITTAL	S	S	KMITTAL	1257 Sector 4 Panchkula Haryana	INDIA	Haryana		134109	00073779	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
ROSHAN		LAL	KISHORI		LAL	House No 255 Sector 9 Panchkula Haryana	INDIA	Haryana		134109	00083887	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ROSHAN		LAL	KISHORI		LAL	House No 255 Sector 9 Panchkula Dist Ambala Haryana	INDIA	Haryana		134109	00046035	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAJ		RAHI	ROSHAN		LAL	House No 255 Sector 9 Panchkula Haryana	INDIA	Haryana		134109	00088777	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
UNDO		PABSI	JAI		BESH	448 Sac 7 Panchkula Haryana	INDIA	Haryana		134109	00083887	Amount for Unclaimed and Unpaid Dues	218.00	30-Aug-2021
SARASJ	V	KUMAR	SAT	SAT	PRABHAKT	17 Shreej Park Block B Yamuna Nagar	INDIA	Haryana		139001	00041220	Amount for Unclaimed and Unpaid Dues	304.00	30-Aug-2021
SHRISHA		CHOPRA	JAGDEEP	JAGDEEP	CHOPRA	296200, Pagar Mill Colony Yamuna Nagar	INDIA	Haryana		139001	00041701	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
SHYAM	SUNDER	AGRAWAL	MOTI	MOTI	LAL	11071, Sugar Colony Yamuna Nagar	INDIA	Haryana		139001	00041936	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
SHUBH		SHARMA	A	A	SHARMMA	27-K Karia Nagar Chd-Low Yamunanagar	INDIA	Haryana		139001	00076448	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
DEEPA		GARG	NA		NA	200 Yamuna Gali Yamuna Nagar Yamunanagar	INDIA	Haryana		139001	00011275105010	Amount for Unclaimed and Unpaid Dues	148.00	30-Aug-2021
CHANDOL		MAHMAN	MAHESH		MAHMAN	70 Professor Colony Yamuna Nagar	INDIA	Haryana		139001	0001774102487405	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ROHAN	LAL	KALRA	SH	SHYAM	KALAKRA	H No. 486, Prem Nagar Indr. St. Yamuna Nagar	INDIA	Haryana		139001	000102040003706	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
RAJESHKUMAR		NA	SH		NA	H No.-86, Rampura Colony, Yamuna Nagar Haryana	INDIA	Haryana		139001	000108510414677	Amount for Unclaimed and Unpaid Dues	126.00	30-Aug-2021
UNSAT	D	KESHWAN	DEVIDAS	DEVIDAS	KESHWAN	Shresth Gas Regar Path Seta SE	INDIA	Haryana	Seeta	20075282		Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
NARESH		KUMAR	ANM	ANM	CHAND	S.C.No.1 Shopping Complex Pip Nahoun Colony, P.o.ghandi Dist.ropur, Punjab	INDIA	Punjab		140113	00000003	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
MANAV	PRAKASH	SHARMA	MANO	MANO	LALSHARMA	Q.No.84, Type-2, Sector 1 Naga Nagar Dist. Roop P.b	INDIA	Punjab		140126	00007382	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
P		PONMAPPAN	V	V	PNOMANNANHAN	H No 1476 Near Mahul Mandir Rigaura Town Dist Patiala Punjab	INDIA	Punjab		140401	00038995	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
NAVDEEPSINGH		NA	NA		NA	VR Jawahar Pur Ph. Teh Dera Bassi Dist Patiala Punjab	INDIA	Punjab		140807	1302090000054021	Amount for Unclaimed and Unpaid Dues	1000.00	30-Aug-2021
CURCHAMAN	SINGH	SAHNI	S	AVTAR	SINGH	C/o Dairy Children Hospital Near Bhikha Sweets Sirind Mandi	INDIA	Punjab		140806	0001438100061447	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
PUSHP		GUPTA	SITA		RAMGUPTA	505-I Randeri Singh Nagar Ludhiana	INDIA	Punjab	Ludhiana	140901	00001506	Amount for Unclaimed and Unpaid Dues	190.00	30-Aug-2021
SHIELY	JAIN	RAJEESH	JAIN	RAJEESH	JAIN	1161A Mail Road Civil Lines Ludhiana	INDIA	Punjab		140901	00004187	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
CHHAMAM	PAUL	OSWAL	LACHMAN	LACHMAN	DASSOSWAL	14872 Mahant Phani Road Opp Post Road House Civil Lines Ludhiana (g8)	INDIA	Punjab		140901	00038880	Amount for Unclaimed and Unpaid Dues	360.00	30-Aug-2021
A	S	DWABHA	R	R	SDWABHA	Income Tax Advisor 6-S, Tagore Nagar Civil Lines Ludhiana (g8)	INDIA	Punjab		140901	00045083	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
YADU	RAJ	KUMAR	SUNDER		DASS	1161A The Mail Civil Lines Ludhiana	INDIA	Punjab		140901	00032626	Amount for Unclaimed and Unpaid Dues	600.00	30-Aug-2021
SUKHINDER	KALR	ULJAGAR	SINGHGRICULTURE		SINGHGRICULTURE	142 - Maya Nagar Civil Lines Ludhiana	INDIA	Punjab		140901	00066656	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
JAGDISH	PAUL	DHAWAN	LARNA	LARNA	RAMAGRICULTURE	C/o.sahdev Lal Khurdi S.C.12044 Aggar Nagar (st Floor) Ludhiana	INDIA	Punjab		140901	00071428	Amount for Unclaimed and Unpaid Dues	480.00	30-Aug-2021
KALSHALYA	DEVI	NA	S	KGARG	NA	C/o G D Goyal St No-9 Lohar Nagar Civil Lines Ludhiana Pb	INDIA	Punjab		140901	00078238	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SHWANTA	RAHI	BAHKA	S		RAM	B 123589 New Kunder Puri Civil Lines Backside Saggi Poo Ludhiana	INDIA	Punjab		140901	000074740108428	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SUNITA	GHAI	NA	NA		NA	10395 P.o.a Campus Ludhiana(g8) Ludhiana	INDIA	Punjab		140901	000112715457372	Amount for Unclaimed and Unpaid Dues	600.00	30-Aug-2021
TEKPAISINGH		GUPTA	NA		NA	116 Block I Bks Nagar Ludhiana	INDIA	Punjab		140901	000177411711586	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
ANET		GUPTA	NA	RAM	JALGUPTA	Sprent Wollen Mills G T Road Sherpur Ludhiana	INDIA	Punjab		140901	00004187	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
LATA	RAHI	RAHI	ASHOK	ASHOK	BANSAL	69 Karar Singh Sadha Market Gili Road Ludhiana Punjab	INDIA	Punjab		140901	00049194	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NANGAT	RAI	MITTAL	BRJ	BRJ	JAL	49 Karar Singh Sadha Market Gili Road Ludhiana Punjab	INDIA	Punjab		140901	00076818	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
MANJUMAR	JAN	CHAND	CHAND	CHAND	CHAND	H No 330 Beggar Road Ludhiana	INDIA	Punjab		140901	00049438	Amount for Unclaimed and Unpaid Dues	228.00	30-Aug-2021
LALITA	RAJDEVI	RAJDEVI	RAJDEVI	RAJDEVI	CHAND	H No 780 West Gali Ludhiana	INDIA	Punjab		140901	00001090	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
ROHNA	SUREJA	CHAND	CHAND	CHAND	CHAND	2nd Floor H.No 178031, Anand Road Ludhiana Punjab	INDIA	Punjab		140901	00007597	Amount for Unclaimed and Unpaid Dues	246.00	30-Aug-2021
RAJAT	JAIN	PUSHP	RAJ	JAIN	JAIN	B 8894 Cal Chester Street Ludhiana	INDIA	Punjab		140901	00006237	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
ROHIT	JAIN	PUSHP	RAJ	JAIN	JAIN	B 8 309529 Ram Anand Gali Shri Puri Road Ludhiana	INDIA	Punjab		140901	00005643	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
I	P	ABORA	P	WAND	WAND	B 8 309529 Ram Anand Gali Shri Puri Road Ludhiana	INDIA	Punjab		140901	00005644	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
CHARNJEET		SINGH	P	WAND	WAND	128516 FARM Gali Ludhiana	INDIA	Punjab		140901	00002202	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
JOHANN	KALR	NARVAL	NARVAL		SINGH	H-77 P H-B Colony Jambur Jwala Ludhiana Punjab	INDIA	Punjab		140901	00002094	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
NEMNATH	TEXTILES	NA	NA		SINGH	B-69 Vihar Sathar Dist Ludhiana	INDIA	Punjab		141104	00004230	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
A	L	PARNAME	S	D	PARNAME	G-1 Road Juggana Ludhiana	INDIA	Punjab		141130	0001384030383083	Amount for Unclaimed and Unpaid Dues	148.00	30-Aug-2021
NARESH	CHANDER	MOHINDRA	OM	OM	PARNAME	Dr K L Parmar C/o Punjab Chnc Old Chama Road Khanna Punjab	INDIA	Punjab		141401	000114310074602	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
TEK	CHAND	SARUP	SARUP		LALSINGHAL	C/o Shri Sarup Lal Singar Janta Stadium Road Moga Punjab	INDIA	Punjab		141421	00000845	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
MAKHURMA	SINGLA	YOGESH	SINGLA		SINGLA	C/o Shri Sarup Lal Singar Janta Stadium Road Moga Punjab	INDIA	Punjab		141401	00004243	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
KULWANT	SINGH	GILL	S	S	JAGMERSINGHALL	House No 4045 Mohala Mahanagar Jagran Dist Ludhiana	INDIA	Punjab		140326	00004244	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
SHUBH	KUMAR	OTHER			JAGMERSINGHALL	2058 Aggar Ludhal Jagran - Dist Ludhiana	INDIA	Punjab		140326	00006603	Amount for Unclaimed and Unpaid Dues	384.00	30-Aug-2021
ASHOK	KUMAR	SHAM	SHAM		LAL	Shri Shamrai Talwar Near Bus Stand City Baghapurana Teh Moga Pb	INDIA	Punjab		140338	00004247	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SARJAY	AGGARWAL	VIJAY	VIJAY		LAL	Shri Shri Shamrai Talwar Near Bus Stand City Bagha Purana Teh Moga Pb	INDIA	Punjab		140338	00005071	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SANDHYA	AGGARWAL	SUNIL	KUMAR		KUMAR	146712 Vihara Neeas Chowk Regent Talkies Amritsar	INDIA	Punjab		143001	00004779	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
ARUN	MAHESHWARI	PARSHOTAM	DASS	MAHESHWARI	DASS	Aar Kay Textiles 20 Shamrai Market Amritsar	INDIA	Punjab		143001	00002371	Amount for Unclaimed and Unpaid Dues	13.00	30-Aug-2021
ROCHI	AGGARWAL	B	B	MOHAN	MOHAN	York Building Opp Thane Sadar Amritsar	INDIA	Punjab		143001	00002691	Amount for Unclaimed and Unpaid Dues	600.00	30-Aug-2021
BITA	TALWAR	ARUN	ARUN		MOHAN	C/o Mrs Ram Parkash & Sons Karna Kartiyan Amritsar (g8)	INDIA	Punjab		143006	00038897	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
BASHAMBER	NATH	GUPTA	LAL	LAL	CHAND	H No-1, Airport Colony Amritsar International Airport Amritsar Punjab	INDIA	Punjab		143101	00000625	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
RAMAN	SHARMA	J	J	SHARMA	CHAND	8159 Chiggar Street Tarn Tarn Punjab	INDIA	Punjab		143401	00004296	Amount for Unclaimed and Unpaid Dues	52.00	30-Aug-2021
LARITA	GUPTA	SH	SH	SUNDERLAL	CHAND	Union Bank Of India Gandhi Chowk Batala	INDIA	Punjab		143505	00046212	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
SURMEET	SINGH	SHIELA	TAHA	TAHA	SUNDERLAL	Karns Gupta Bn-517, Bank Colony Batala (g8)	INDIA	Punjab		143505	00068378	Amount for Unclaimed and Unpaid Dues	252.00	30-Aug-2021
SHABANE	KALR	MOHIT	MOHIT		SINGH	S D G Pt 246 Preetnagar Gurdwara	INDIA	Punjab		143521	00004308	Amount for Unclaimed and Unpaid Dues	142.00	30-Aug-2021
SUKHINDER	KALR	SATINDERJIT	SATINDERJIT		SINGH	18411 Gharan Singh Nagar Jalandhar	INDIA	Punjab		144001	00004336	Amount for Unclaimed and Unpaid Dues	228.00	30-Aug-2021
SHRIDEER	VERMA	CHANDER	CHANDER		SINGH	18411 Gharan Singh Nagar Jalandhar	INDIA	Punjab		144001	00004336	Amount for Unclaimed and Unpaid Dues	228.00	30-Aug-2021
SHRIDEER	SHARMA	GULSHAN	SHARMA		MOHAN	1864 Central Town Jalandhar City Punjab	INDIA	Punjab		144001	00007077	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SUNITA	MINHAS	DODIYAL	SINGH		SHARMA	H No. 75, New Jawahar Nagar, Jalandhar, Punjab	INDIA	Punjab		144001	000128010408043	Amount for Unclaimed and Unpaid Dues	182.00	30-Aug-2021
SHRIDEER	KALR	SAMHREY	D	D	SHARMA	Shree Lakshmi Pura, Jalandhar	INDIA	Punjab		144001	0001280105165645	Amount for Unclaimed and Unpaid Dues	208.00	30-Aug-2021
UNDO		GULSHAN	G	G	SHARMA	255 Adarsh Nagar Jalandhar City	INDIA	Punjab		144008	00002621	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
BRIH	SHAN	KHULLAR	VED	PARAKASH	SH	251 Urban Estate Ph 3 Jalandhar	INDIA	Punjab		144022	00007045	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
HARINDER	KUMAR	SHARMA	BARU	BARU	SH	Must No 3 H No 329 A Dasgaj Dist Hoshiarpur Punjab	INDIA	Punjab		144025	000114310081534	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
NAV		PARAKASH	B	B	SHARMA	Q No 31023 Thapar Colony Jct Mills Phagwara Dist Kapurthala	INDIA	Punjab		144041	00004347	Amount for Unclaimed and Unpaid Dues	280.00	30-Aug-2021
JAGAN	NATH	BE	MOHAN	MOHAN	SH	Dwarand Public School Near Abad Dadar Mohala Phagwara	INDIA	Punjab		144041	00044589	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
JAGAN	NATH	MOHAN	MOHAN		LAL	Sunder Kaur H No 2-6 Guna Napat Pura Phagwara (p-3)	INDIA	Punjab		144041	00046754	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
UNDO	KUMAR	PAUL	SH		LAL	Sunder Kaur H No 2-6 Guna Napat Pura Phagwara (p-3)	INDIA	Punjab		144041	00009048	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
AJHAL	KUMAR	JAIN	PREM	PREM	CHANDJAIN	77-B Model Town Phagwara Punjab	INDIA	Punjab		144041	00007098	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
KIRSHAN	KUMAR	HARRIRAKASH	NA		CHANDJAIN	G C M Road Stone Railway Road Banga	INDIA	Punjab		144025	00007098	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
DEV	SHARMA	DOM	DOM	DEVSHARMA	NA	V.p.o., Mohl Gharan, Dist. Nawanshahr, Nawanshahr.	INDIA	Punjab		144026	000103010622244	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
BIMLA	CHECH	SATNAM	SATNAM		SINGHCHHECH	B-14701, Geeta Bhawan Marg Newari Shahi Doaba	INDIA	Punjab		144114	00004303	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
JASPRENDER	S	SANI	DARSHAN	DARSHAN	SINGHSHANI	VR Jalat Pura, P.o. Juthgah Dist. Hoshiarpur P.b.	INDIA	Punjab		144122	00005120	Amount for Unclaimed and Unpaid Dues	31.00	30-Aug-2021
NEERU	BALA	JAIN	SATISH	KUMARJAIN	SH	B-38145 Kaurpura Kapurthala Punjab	INDIA	Punjab		144601	00004304	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
LRMAL	RAMA	RAJESH	RAJESH		SH	Mohala Shant Nagar, Circular Road, Near Dr S K Ghai, Kapurthala Punjab	INDIA	Punjab		144601	00007674	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
GAURAV	GOEL	RAJ	KUMAR		RAMA	Bn-75, Kauri Nagar Dethouze Road Pathankot (g8)	INDIA	Punjab		145001	00047114	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SHRSH	SODD	KAMAR	PARAK											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
S	KARNAL	SINGH	S	S	MANSHVINGH	Nayyar Hospital Math Puri Meerthapur	INDIA	Punjab		146005	00004376	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SHAJIT		SINGH		S	KARNAL SINGH	Nayyar Hospital Mathpur Meerthapur Punjab	INDIA	Punjab		146005	00003782	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SURJIT		PAUL	GULZARLAL			S/o Gulzar Lal V & P/o Purnima Devi Meerthapur	INDIA	Punjab		146111	00002204	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
PRITAM		KAUR	SARWAN	SARWAN	SINGHCHHARNAL	Kaithi Shi Neeves Raghna Bel Patalia	INDIA	Punjab		147001	00004360	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
RAUNDEER	SINGH	SOORI	DR	DR	INDERSENGH SODHI	489/1 Gaudhala Road P O Patalia Punjab	INDIA	Punjab		147001	00004361	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
RAMBER		GILL	DR	S	UTTAMSENGH GILL	31, Bachhara Nagar Patalia (g)	INDIA	Punjab		147001	00042844	Amount for Unclaimed and Unpaid Dues	48.00	30-Aug-2021
GURPAL	SINGH	GURBUX	SINGH			31 Ajit Nagar Patalia (g B)	INDIA	Punjab		147001	00081187	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAJAT	SYAL	SUBHASH			CHANDER	501, Phase 1, Urban Estate, Patalia	INDIA	Punjab		147002	00070502	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
ANU	JINDAL	N	N		JINDAL	Jindal Nursing Home Hospital Road Nabha Punjab	INDIA	Punjab		147003	00008395	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SAMTA	GUPTA	SARWAN	SARWAN		KUMAR	C/o Om Textiles Saini Mandi Nabha Punjab	INDIA	Punjab		147003	00076672	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
SUNTA	GARG	SH	SH		CHANDERMOHAN	W/o Sh Chander Mohan C/o Sh Bal Kishan Karyana Merchants College Road Barnala, Punjab	INDIA	Punjab		148003	00002208	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAUNDEER	KUMAR	DESIJAI	DESIJAI		BHUSHN SHARMA	C/o Rajinder Chopra Gurdait Colony Gaid No 2 Near S D College Barnala P B	INDIA	Punjab		148003	00076674	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAJDEEV	SINGH	WADVEY	WADVEY		SINGH	Near Old Bus Stand B 370/7 College Road Barnala	INDIA	Punjab		148003	040039436227845	Amount for Unclaimed and Unpaid Dues	408.00	30-Aug-2021
RAHARAL	R	SHYVAL	SHYVAL		SINGH	C/o Mrs. Begga/Mr Navroz Ram Nari Sarda Bhindrala, Dist sangrur (g B)	INDIA	Punjab		148005	00006959	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
MOHANT	KUMAR	SHARMA	KAPUR	KAPUR	CHAND	Just South Central 3rd Barnala (g)	INDIA	Punjab		150001	00004039	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
TEJ	RAM	MAHESHWARY	CHAMAN	CHAMAN	RAM	Chaman Ram Top Nam Kishan Sarda Bhindrala	INDIA	Punjab		150001	00004446	Amount for Unclaimed and Unpaid Dues	480.00	30-Aug-2021
PRMOI	KARNAL	SH			CHANDAL	309 Kanta-Narain Colony 906 Hada Road Raddana	INDIA	Punjab		150002	00002057	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
BARAN	JEET	SINGH	LS	PRITAM	SINGH	House- 222, Motilala-Badlan, Nabha, Dist:- Patiala, Punjab	INDIA	Punjab		150002	040023603385073	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
PRMOI	GARG	SIAN	SIAN		CHANDGARG	House No.34-703 Street No.5a Jaganat Nagar Kothakpura Dist-faridkot	INDIA	Punjab		150004	00021233	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
MANAV	GUPTA	PRETHA	PHAL		PROF	Satta Bazar Kothakpura Pb	INDIA	Punjab		150004	00087802	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
NAVEESH	KUMAR	CHAMAN	CHAMAN		DASS	C/o Gupta Saw Mill Bhat Road Bhatinda	INDIA	Punjab		150002	00008188	Amount for Unclaimed and Unpaid Dues	17.00	30-Aug-2021
PREM	KUMAR	CHAMBERHARAM	CHAMBERHARAM			C/o Bholaaram Shantilal V & P. o. Bhat, Dist. Bhindrala (g)	INDIA	Punjab		150003	00008707	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
ATANKJIT	SINGH	INDERJIT	SINGH		SINGH	C/o Jankar Raj Wadhwa Abad Huzoor Singh Faisla Pb	INDIA	Punjab		150123	00070088	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
SATISH	KUMAR	MOHTAL	MOHTAL		BEHGAL	H No 3052 Sector 28-d Chandigarh	INDIA	Punjab		160002	00004494	Amount for Unclaimed and Unpaid Dues	783.00	30-Aug-2021
SHIMLA	DEVI	KAPOOR	J	J	PHAKPOOR	House No 580 Sector 11 B Chandigarh	INDIA	Punjab		160011	00073788	Amount for Unclaimed and Unpaid Dues	288.00	30-Aug-2021
LAJWINDER	KAUR	MOHINDER	MOHINDER		SINGH	House No 993 Sector 15A Chandigarh	INDIA	Punjab		160014	00063682	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
GURSHARAN	DEWAN	NA	NA		NA	3547 1st Floor Sector 38-d Chandigarh	INDIA	Punjab		160014	00003982	Amount for Unclaimed and Unpaid Dues	640.00	30-Aug-2021
ASHOK	VU	MOHINDER	MOHINDER		SINGH	409, Sec. 15-a Chandigarh	INDIA	Punjab		160016	00045804	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
ARVINDER	SINGH	CHAKHA	PRAGHBI		SINGHCA	240 Sector 9 C Chandigarh	INDIA	Punjab		160017	00073781	Amount for Unclaimed and Unpaid Dues	384.00	30-Aug-2021
DEVINDER	SINGH	AHLUA	JIVAN		DASSAHLUA	1134 Sector 19 B Chandigarh	INDIA	Punjab		160019	00001323	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
SUNTA	JINDAL	NAVNEET	JINDAL		JINDAL	Showroom No.8 Sector T-c, Madhya Marg Chandigarh	INDIA	Punjab		160019	00002580	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
PARMOODH	SINGH	SANT	RAM		RAM	House No. 1148 Sector 7 B Chandigarh	INDIA	Punjab		160019	040011430049542	Amount for Unclaimed and Unpaid Dues	150.00	30-Aug-2021
KIRAN	KUMAR	OM	OM		PAWKAASH	House No 578 Sector 23a Chandigarh	INDIA	Punjab		160022	00073775	Amount for Unclaimed and Unpaid Dues	288.00	30-Aug-2021
JASIR	KAUR	AMARJIT	SINGH			H No 3498 Sec. 24-d Chandigarh	INDIA	Punjab		160023	00076399	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SHAWNDEVI	SINGHAL	B	B		BIRSENGHAL	1267 Sector 34-c Chandigarh	INDIA	Punjab		160024	00061733	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
SALWANT	SINGH	S	RAJNIT		SINGH	34036-S Chandigarh	INDIA	Punjab		160026	00088140	Amount for Unclaimed and Unpaid Dues	400.00	30-Aug-2021
AMARJIT	KAUR	S	SALWANT		SINGH	34036-S Chandigarh	INDIA	Punjab		160026	00088140	Amount for Unclaimed and Unpaid Dues	400.00	30-Aug-2021
VINOD	KUMAR	OM			PAWKAASH	House No. 3308 The Barnala Jaita Corp Hq Bldg Sec Sector 50-d Chandigarh	INDIA	Punjab		160027	040010630058885	Amount for Unclaimed and Unpaid Dues	23.00	30-Aug-2021
DEEPAK	JAIN	CHAMAN	B		JAIN	H No 634 Phase 4 A Mohali D Road P B	INDIA	Punjab		160029	00004567	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
RAJINDER	SINGH	BALVINDER	SINGH		BALVINDER	House No.486 Pb W A Mohali Punjab	INDIA	Punjab		160029	00004569	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
ROSHINDER	SINGH	B	B		SUPPAL	House No 1855 Phase 3 B-2 S A S Nagar Mohali Punjab	INDIA	Punjab		160029	00076238	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
JASWINDER	KAUR	S	S		STINDER	H No 740 S Phase X Mohali Dist Sangr Punjab	INDIA	Punjab		160029	00076847	Amount for Unclaimed and Unpaid Dues	31.00	30-Aug-2021
SUNTA	GARG	PAKESH	CHANDER		GARG	Hercules New Bridge View Estate The Mall Shrinia	INDIA	Himachal Pradesh		170001	00082512	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SEEMA	KAPUR	ASHWANI	KAPUR		ASHWANI	Cottage No.18-101 Brookhurst Chota Shrinia Shrinia H.p	INDIA	Himachal Pradesh		170001	00047341	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
PRIMAL	AGGARWAL	LATE	BANWARI		DASSBANSAL	M/s Btd Medilabs 23 Industrial Area Baddi Dist Solan Himachal Pradesh	INDIA	Himachal Pradesh		170005	00004885	Amount for Unclaimed and Unpaid Dues	99.00	30-Aug-2021
RAJDEUT	KANTHIA	JAYSH	JAYSH		RAM	Red Sessions Judge Office Colony Rajgurun Road Solan H P	INDIA	Himachal Pradesh		170012	00004587	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
KAPIL	DEV	SHAWDA	JANKI		JANKI	Aac. Power House Circle, Hq. Chitabaghat, Solan H.p.	INDIA	Himachal Pradesh		170013	00004581	Amount for Unclaimed and Unpaid Dues	320.00	30-Aug-2021
JAMESH	CHANDORA	GOYAL	GOPI		CHANDGOYAL	Asstt Engineer gph Sub Division 1 Mandi	INDIA	Himachal Pradesh		170001	00004582	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NADESH	VATSAYAN	RAMAKANT	RAMAKANT		VATSAYAN	Rajgurun Orchard Pb Banikhet D Chamba Himachal Pradesh	INDIA	Himachal Pradesh		170003	00004596	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
DAINI	JAIN	ASHOK	ASHOK		KUMARJAIN	44 Gid Hakim Paras Ram Mohalla Jukana Jammu Teel	INDIA	Jammu and Kashmir		180001	00004607	Amount for Unclaimed and Unpaid Dues	514.00	30-Aug-2021
UNIL	SINGH	BHALL	PASHAURI		PASHAURI	S-a Nafthi Market Jammu 38s	INDIA	Jammu and Kashmir		180001	00004612	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
MRS	SHARMA	SHAREESH	SHARMA		SHARMA	H/o 18 Hazi Pura New Bait Jammu	INDIA	Jammu and Kashmir		180003	040033403008187	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
SURINDER	PAL	OTHER				38s Industrial And Technical Consultancy Organisation Ltd. 4b- C/o gardhi Nagar Jammu.	INDIA	Jammu and Kashmir		180004	00004611	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
KRISHAN	KANTSHARMA	LATE	SHIV		BRATLAL	H No 80 Sector F Sanki Colony, Jammu	INDIA	Jammu and Kashmir		180012	040011274547818	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
VIJAYKUMAR		UTTAM	CHAND		CHAND	W/o 4 Krishna Colony Kathua	INDIA	Jammu and Kashmir		184001	0400334803007129	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
KANILA	KUMAR	SINGH	B	B	BOODGRA	PH Harishaban Dass Arohat Samtha Dist Jammu	INDIA	Jammu and Kashmir		184012	00004601	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
ANADESH	MUMAR	SINGH	R	R	PSINGH	772 Dauder Street Calcutta 700	INDIA	West Bengal	Kolkata		00073105	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
MIR	MASOOD	AMIR	MIR		ALMOHAMED	Care Indian Furnishing Agency Butthah Chowk Srinagar Kashmir	INDIA	Jammu and Kashmir		190001	00004633	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
JSBFINANCIALSERVICESLIMITED		NA	NA		NA	Jammu And Kashmir Bank Ltd Corporate Headquarter M A Road Srinagar	INDIA	Jammu and Kashmir		190001	04003348030053184	Amount for Unclaimed and Unpaid Dues	59.00	30-Aug-2021
RIYAZ	KHAN	NA	NA		NA	Baghli Sunder Bts Srinagar Srinagar Jammu And Kashmir	INDIA	Jammu and Kashmir		190010	12010010010014904	Amount for Unclaimed and Unpaid Dues	59.00	30-Aug-2021
CHULAM	RASOOL	SHIBKH	NA		NA	15, updal Abad, Baramulla Srinagar J & K	INDIA	Jammu and Kashmir		190010	12010010010017495	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
MIR	AMAZDOOR	AMIR	NA		NA	Khanwagpora Newshetha Srinagar Kashmir Srinagar J And K	INDIA	Jammu and Kashmir		190011	120100200100183080	Amount for Unclaimed and Unpaid Dues	360.00	30-Aug-2021
VAROZ	SHAFI	SH	MOHLEND		SHAFI	Phriglia Palatoma Kashmir	INDIA	Jammu and Kashmir		190017	040033480300102460	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
ADARSH	AGRAWAL	S	AGRAWAL		AGRAWAL	121 House Arjuna New Delhi 110	INDIA	Delhi	Delhi		00070409	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
MOHAMMAD	ATHAR	SH	SH		SH	B-151 Al Nagar Industrial Panna Bihar	INDIA	Bihar	Panna		1001030000230291	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
VISHNU	R	KUMAR	R	R	KUDOLIA	Gawath Ram Nagar Rajpur M P 48	INDIA	Chhattisgarh	Rajnour		00071404	Amount for Unclaimed and Unpaid Dues	16.00	30-Aug-2021
VISH	KUDOLIA	V	KUDOLIA		V	Gawath Ram Nagar Rajpur M P 48	INDIA	Chhattisgarh	Rajnour		00071405	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
RAJNIT	KUMAR	AYODHYA	NATH		NATH	H No 185 Aggarwal Street Daulti Gata Ghazabad U P	INDIA	Uttar Pradesh		200001	00002027	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
MANOJ	JAIN	MIR	MIR		MIR	142 New Gandhi Nagar Ghazabad	INDIA	Uttar Pradesh		200001	00008843	Amount for Unclaimed and Unpaid Dues	102.00	30-Aug-2021
ALKA	MIR	MIR	MIR		MIR	142 New Gandhi Nagar Near Old Water Tank Ghazabad	INDIA	Uttar Pradesh		200001	00008844	Amount for Unclaimed and Unpaid Dues	102.00	30-Aug-2021
SHMITA	JAIN	MAHENDRA	MAHENDRA		KUMARJAIN	B - E - 78 Nafthi Nagar Ghazabad	INDIA	Uttar Pradesh		200001	00009338	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
PAMELA	MCHAN	SHR	SHR		SURINDERMOCHAN	C/o Jhri Kura Lal H No.352, Bhoor (jampuri) Ghazabad U.p	INDIA	Uttar Pradesh		200001	00009239	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SUNE	PRABHA	VINOD	KUMAR			Chitragupta National Bank G T Road Ghazabad	INDIA	Uttar Pradesh		200001	00009395	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
LALIT	GUPTA	R	V		GUPTA	C-178 Lohia Nagar Ghazabad U.p	INDIA	Uttar Pradesh		200001	00009174	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ADNA	SINGH	RAJNIT	RAJNIT			Sa-78 Shashi Nagar Ghazabad	INDIA	Uttar Pradesh		200002	00004673	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
JUNISH	KUMAR	ANAND	ANAND		PHAKADHARGAR	H/ 34, New Kail Nagar Ghazabad (g)	INDIA	Uttar Pradesh		200002	00041031	Amount for Unclaimed and Unpaid Dues	320.00	30-Aug-2021
SUNITA		K	K		NATH	G 98 Sector 23 Sarany Nagar Ghazabad	INDIA	Uttar Pradesh		200002	00005038	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
PRATISHA	MITTAL	SATISH				4280 Chitragpura Vihar Ghazabad U P	INDIA	Uttar Pradesh		200002	00081158	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
R	MAHADEVAN	S	K		RIYER	Ka-100, First Floor Kail Nagar Ghazabad	INDIA	Uttar Pradesh		200002	0400105721266093	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
SURAJ	BEHARI	JOHRI	B	B	JOHRI	2947 Sector V Raghendra Ngr Sahibabad Ghazabad	INDIA	Uttar Pradesh		200005	00002042	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
RAJESH	SHARMA	B	B		SHARMA	121205, Sector II Rajinder Nagar Sahibabad (g)	INDIA	Uttar Pradesh		200005	00043834	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
RAJESH	SHARMA	B	B		SHARMA	121205 Sec 5, Rajinder Nagar Sahibabad U.p	INDIA	Uttar Pradesh		200005	00005556	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
SATISH	RASTOGI	SH	SH		SHAWRAGUTIRASTOGI	C-50 Shyam Park Extension Sahibabad Ghazabad	INDIA	Uttar Pradesh		200005	00002834	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NEERU	RASTOGI	SATISH	SATISH		RASTOGI	C-50 Shyam Park Extension Sahibabad Ghazabad	INDIA	Uttar Pradesh		200005				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAJIV		SHARMA	H	H	SHARMACA	B-173 Surya Nagar Ghaziabad U.P	INDIA	Uttar Pradesh		201011	00050873	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
ANIL		BANSAL	LATE		SHRIBANSAL	B Harnaul Post, Mohi Nagar Meerut	INDIA	Uttar Pradesh		201011	000088614944509	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
AMRKA		MALHOTRA	PRAMOD	PRAMOD	KUMARMALHOTRA	B-91, Mudholan Colony Main Road, Kitholi	INDIA	Uttar Pradesh		201014	00047131	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
NEEMA		AGARWAL	SCM		PRAKASHAGAR	C/O. P. R. Mittal, Haveli Near Jain Mandir, Gali P. O. Mohi, Nagar DehraDun	INDIA	Uttar Pradesh		201014	000088614639544	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
MEETA		KALRA	SH	SH	SOHALRA	W/R North Estate Oldenra Factory Muradnagar Dist Ghaziabad	INDIA	Uttar Pradesh		201016	00009001	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
KULWANT	RAJ	TANEJA	K	K	L TANEJA	C-104 Sector 31 Noida (u.p)	INDIA	Uttar Pradesh		201011	00017501	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
RAJN		SINGHAL	V	V	K SINGHAL	C/O P P C L, Plot No-12 A, Sector-24 Noida (up)	INDIA	Uttar Pradesh		201011	00040476	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SUSHE		RASTOGI	VIRENDRA	VIRENDRA	KUMARRASTOGI	A-86, Sector 15, Noida (u.p.)	INDIA	Uttar Pradesh		201011	00046126	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
VISHWA	NATH	PARBEE	K	K	NPARBEE	B-85 Sector 15 Noida Dist G.B Nagar U.P	INDIA	Uttar Pradesh		201011	00008847	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
ARUN		KUMAR	SHANKAR	SHANKAR	SACSANKAR	C-407, Sector 31, Noida (u.p)	INDIA	Uttar Pradesh		201011	00001324	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
P		SRINIVASAN	V	V	NPARTHASAGATHI	A/118 B Sector 35 A Noida U.P	INDIA	Uttar Pradesh		201011	00004906	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SILA		SHARMA	SH	SH	KISHWARMA	W/o 130 Sector 15 A Noida Dist Ghaziabad	INDIA	Uttar Pradesh		201011	00004907	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SRIPRA		VASUDEVA	D	D	VRAD	C/O. D. K. Patel, Indira Overseas Bank, Kitholi Building, Sector 1, Noida U.P	INDIA	Uttar Pradesh		201011	00006179	Amount for Unclaimed and Unpaid Dues	212.00	30-Aug-2021
CHANDER	B	SINGH	SHUPINDER	SHUPINDER	SINGH	2-175, Sector 25 Noida, Dist Ghaziabad U.P	INDIA	Uttar Pradesh		201011	00009190	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
ROSE	NATH	PARBEE	K	K	NPARBEE	B-85 Sector 15 Noida Dist G.B Nagar U.P	INDIA	Uttar Pradesh		201011	00017446	Amount for Unclaimed and Unpaid Dues	275.00	30-Aug-2021
SUNITA		RASTOGI	SUSHEEL	SUSHEEL	RASTOGI	A-86, Sector 15, Noida U.P	INDIA	Uttar Pradesh		201011	00017610	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
CDR	J	SEHLOON	HAJ	HAJ	MSHLOONPLOT	D-14 Sector 21 Noida U.P	INDIA	Uttar Pradesh		201011	00016123	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
CDR	J	SEHLOON	HAJ	HAJ	MSHLOON	D-14 Sector 21 Noida U.P	INDIA	Uttar Pradesh		201011	00017624	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
RAJIV		BHARTIA	R	R	SHARTIA	Sector 15-A Flat No 7-C Super Delfin Flat Noida U.p	INDIA	Uttar Pradesh		201011	00017899	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
AJTAR	SINGH	DUGGAL	LATE	MANNA	SINGHDUGGAL	C-146 Sector 23, 3rd Vajpay Vihar Noida U.P	INDIA	Uttar Pradesh		201011	00001119	Amount for Unclaimed and Unpaid Dues	83.00	30-Aug-2021
ELJAZ		MAQDOOL	EQBAL	HASSAN		88a, Meck-a Sector-26 Noida	INDIA	Uttar Pradesh		201011	00008025	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
AJTAR	SINGH	DUGGAL	LATE	MANNA	SINGHDUGGAL	C-146 Sector 23, 3rd Vajpay Vihar Noida U.p	INDIA	Uttar Pradesh		201011	00004789	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
RAJ	DEO	SARAY	SUKH	DEO	SARAY	C-207 Sector 31 Noida U.P	INDIA	Uttar Pradesh		201011	00009907	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SUNITA		MAHESWARI	R	R	GUPTA	A-42 Sector 36 Noida	INDIA	Uttar Pradesh		201011	00001015	Amount for Unclaimed and Unpaid Dues	72.00	30-Aug-2021
HARISH		CHANDRA	NA		NA	C-163 Sector 15 Noida Uttar Pradesh	INDIA	Uttar Pradesh		201011	1205800000005078	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
HARISH		CHANDRA	NA		NA	C-163 Sector 15 Noida Uttar Pradesh	INDIA	Uttar Pradesh		201011	1205800000005118	Amount for Unclaimed and Unpaid Dues	390.00	30-Aug-2021
ANURAG		SALURABH	SR	CHANDRA	BHUSHANPRASAD	C/o Sri Chandu Bhushan Prasad A 118D Sector 27 Noida Dist Gautam Budh Nagar	INDIA	Uttar Pradesh		201011	000113010131122	Amount for Unclaimed and Unpaid Dues	140.00	30-Aug-2021
SURENDER	MOHAN	SOOD	GANSAR	GANSAR	CHANDSOOD	Veterinary Surgeon, 256 Sector 28 Anand Vihar Noida U.p	INDIA	Uttar Pradesh		201011	00004574	Amount for Unclaimed and Unpaid Dues	1317.00	30-Aug-2021
RAJENDRA	NATH	KAPOOR	RAJENDRA	RAJENDRA	NATHKAPPOOR	803 Sector 28 Anand Vihar Noida U.P	INDIA	Uttar Pradesh		201011	00004785	Amount for Unclaimed and Unpaid Dues	45.00	30-Aug-2021
RAJUL		PRASAD	KANTI	KANTI	PRASAD	Flat No 1829 Sector 29 Bhimnagar Apts Noida U.P	INDIA	Uttar Pradesh		201011	00005533	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
VISHNU		GUPTA	OTHER			C/O M L Khatri Flat 1355 Sector 29 Noida	INDIA	Uttar Pradesh		201011	00003840	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
ANURADHA		GUPTA	RAJENDRA	RAJENDRA	NGUPTA	155B/Sec-37, Noida	INDIA	Uttar Pradesh		201011	00004538	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
AMRESHWAR	PRATAP	SINGH	SH	SH	IPSINGH	Noida Dist Gautam Budh Nagar Noida U.P	INDIA	Uttar Pradesh		201011	00004556	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
MAJOR	AMRESHWAR	PRATAPSINGH	L.T	L.T	COLSHRIPSINGH	94L, Sector 26, Noida Dist Gautam Budh Nagar	INDIA	Uttar Pradesh		201011	00004569	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SANJAY		MAHESHWARI	G	G	MAHESHWARI	A 146, Sector 41, Noida U.P	INDIA	Uttar Pradesh		201011	00007699	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SRJ		SHARMA	S	S	SCHANDER	184 Sector 28 Anand Vihar Noida	INDIA	Uttar Pradesh		201011	00017823	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
P		SOOD	COL	V	KSOOD	140 Sector 28 Noida U.P	INDIA	Uttar Pradesh		201011	00001379	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SUNIL	KUMAR	AKHORIA	H	C	AKHORIA	B-109 Sector 36 Noida	INDIA	Uttar Pradesh		201011	000014103088737	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
GUPTA		THAKUR	SURENDER	SINGH	THAKUR	A 109 Sector 40 Gautam Budh Nagar Noida U.P	INDIA	Uttar Pradesh		201011	000114601009454	Amount for Unclaimed and Unpaid Dues	140.00	30-Aug-2021
SRJ		GUPTA	D		GUPTA	105, Shivalik Vihar, Sector 35, Noida Dist Gautam Budh Nagar	INDIA	Uttar Pradesh		201011	00040530	Amount for Unclaimed and Unpaid Dues	320.00	30-Aug-2021
KUNDELYTA	DEVI	MAHESHWARI	HEMCHAND	HEMCHAND	MAHESHWARI	C/o Vishal Kumar 3rd Floor Centre Near Thana Satali Gata, Jagpur, Aligarh	INDIA	Uttar Pradesh		201011	00005885	Amount for Unclaimed and Unpaid Dues	26.00	30-Aug-2021
SANITA		SHARMA	P	P	SHARMA	C/O P K Sharma Sharma Eye Care & Research Centre Near Gaurditi Eye Hospital Ram Chid Road Aligarh U.P	INDIA	Uttar Pradesh		201011	00004820	Amount for Unclaimed and Unpaid Dues	980.00	30-Aug-2021
REKHANA		KAMAL	K	K	KOMAL	Qaz Para Aligarh (up)	INDIA	Uttar Pradesh		201011	00004822	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
PRITI		MEHROTRA	SH	SH	SUNILKUMARMEHROTRA	327, Sarodha Nagar Aligarh	INDIA	Uttar Pradesh		201011	00004980	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
REKHANA		KAMAL	KHOMAJA	KHOMAJA	KAMAL	Qaz Para Aligarh U.P	INDIA	Uttar Pradesh		201011	00005829	Amount for Unclaimed and Unpaid Dues	74.00	30-Aug-2021
K	H	KAMAL	KHOMASA	KHOMASA	MOHKOMALAGRICULTURE	Qaz Para Aligarh U.P	INDIA	Uttar Pradesh		201011	00006145	Amount for Unclaimed and Unpaid Dues	70.00	30-Aug-2021
NATIN		GOVIL	SATYA		PRKASH	B147 Shekari Aligarh	INDIA	Uttar Pradesh		201011	000177410100880	Amount for Unclaimed and Unpaid Dues	47.00	30-Aug-2021
MOHAN		MOHAN	JIYANTI	JIYANTI	PRASAD	C/o Madan Mohan Brass Ware Merchant Near Gany P O Shikarpur Dist Bulandshahr U.P	INDIA	Uttar Pradesh		201011	00004837	Amount for Unclaimed and Unpaid Dues	79.00	30-Aug-2021
SANJAY		GOVIL	DEEPI	DEEPI	MANDANGOL	C/o Anj Sundarika Kumar Agrawal 31, Sunder Mohalla Chandassi Dist Meerut (u.p)	INDIA	Uttar Pradesh		201012	00047764	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
UMA		SINGHAL	NIRAJ		SINGHAL	H No - 876, Civil Line Jaisi Mohi Store Mohi Bagh Bulandshahr, Uttar Pradesh	INDIA	Uttar Pradesh		201011	000000081035768	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
NIRAJ		SINGHAL	NA		NA	Jaisi Mills Stores Civil Lines Bulandshahr U.p	INDIA	Uttar Pradesh		201011	000112710161862	Amount for Unclaimed and Unpaid Dues	13.00	30-Aug-2021
NALINI		SINGHAL	NIRAJ		SINGHAL	Jaisi Mills Store Civil Lines Mohi Bagh Bulandshahr	INDIA	Uttar Pradesh		201011	00011601010037983	Amount for Unclaimed and Unpaid Dues	44.00	30-Aug-2021
PRIVANKA		SINGHAL	NIRAJ		SINGHAL	Jaisi Mills Store Civil Lines Mohi Bagh Bulandshahr U.p	INDIA	Uttar Pradesh		201011	0001160101005504	Amount for Unclaimed and Unpaid Dues	301.00	30-Aug-2021
SHANTI		SINGHAL	LATE	AS	SINGHAL	Jaisi Mills Store Civil Lines Buland Shahr U. P	INDIA	Uttar Pradesh		201011	00011601010060335	Amount for Unclaimed and Unpaid Dues	613.00	30-Aug-2021
SANJEEV	KUMAR	AGRAWAL	SH	SH	SURYAKANTAGRAWAL	Agarwal Publishing House Raikha Krishna Khurja	INDIA	Uttar Pradesh		201011	00004813	Amount for Unclaimed and Unpaid Dues	1218.00	30-Aug-2021
NAMITA		AGRAWAL	SH	SH	SURYAKANTAGRAWAL	Agarwal Publishing House Raikha Krishna Khurja	INDIA	Uttar Pradesh		201011	00004814	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
MANJU		AGRAWAL	R	R	KAGRAWAL	81 Bad Wana Shikhandpur U.P	INDIA	Uttar Pradesh		201011	00005456	Amount for Unclaimed and Unpaid Dues	7.00	30-Aug-2021
MEERAJ	KUMAR	BATHORE	MAHESH	MAHESH	CHANDRA	C/o Ambesh Jewellers Bata Gal Mangpur U.P	INDIA	Uttar Pradesh		201011	00004883	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
SRIBESHCHANDRAGUPTA			MAHESH	CHANDRA	GUPTA	Tadul Lala Mahesh Nagar Baramhi Ghatia Mangpur Mangpur	INDIA	Uttar Pradesh		201011	000131140398084	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
PALLAV		SHARMA	RAMSEVAK	RAMSEVAK	SHARMA	C/o M Ramsevak Sharma 123 Anand Nagar Etah U.P	INDIA	Uttar Pradesh		201011	00005099	Amount for Unclaimed and Unpaid Dues	252.00	30-Aug-2021
SANJEEV		SHARMA	NA		NA	123 Anand Nagar Etah Uttar Pradesh	INDIA	Uttar Pradesh		201011	0000509810951770	Amount for Unclaimed and Unpaid Dues	230.00	30-Aug-2021
MAN		DATTA	SHRI	SHRI	SHAN	141, Shanti Nagar Etah	INDIA	Uttar Pradesh		201011	0001010720420774	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SHIV	KUMAR	SHARMA	SH	SH	SHIVASHARMA	123, Anand Nagar Etah	INDIA	Uttar Pradesh		201011	0001010720627987	Amount for Unclaimed and Unpaid Dues	480.00	30-Aug-2021
ANURAG	AGRAWAL	AGRAWAL	SH	SH	ANURAGAGRAWAL	Surajpatti, Karampur U.P	INDIA	Uttar Pradesh		201011	00007949	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
ANVIND	PRASAD	SIRLA	SHIVKANT	SHIVKANT	PRASADSIRLA	49077 Sirna Mohi Chowk Ghat Karampur U.P	INDIA	Uttar Pradesh		201011	00000310	Amount for Unclaimed and Unpaid Dues	400.00	30-Aug-2021
MURALI		SHARMA	PAAGMAL	PAAGMAL	SHARMA	5953 Sarang Mahal Karampur Karampur	INDIA	Uttar Pradesh		201011	00004917	Amount for Unclaimed and Unpaid Dues	228.00	30-Aug-2021
ROHNA	DEVI	KANDOLA	CHETAN		PRKASHKANDOLA	3957 Bhatana Road Karampur U.P	INDIA	Uttar Pradesh		201011	00004930	Amount for Unclaimed and Unpaid Dues	5.00	30-Aug-2021
VINEETA		SRIVASTAVA	H	H	SRIVASTAVA	C/o Hasee Meera 3703, The Mall Opp R B J Karampur	INDIA	Uttar Pradesh		201011	00009274	Amount for Unclaimed and Unpaid Dues	450.00	30-Aug-2021
VINEETA		SRIVASTAVA	H	H	SRIVASTAVA	C/o Hasee Meera 3703, The Mall Opp R B J Karampur	INDIA	Uttar Pradesh		201011	00009275	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
RAJESHWAR	NATH	SRNA	LAXMI	LAXMI	NARAIN	C/o Hasee Meera 3703, The Mall Opp R B J Karampur	INDIA	Uttar Pradesh		201011	00009276	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
ARVIND	KUMAR	TRYVEDI	R	R	MTRYVEDI	5864 Newkall Gali Chaudhri Bhawan Karampur	INDIA	Uttar Pradesh		201011	00005058	Amount for Unclaimed and Unpaid Dues	110.00	30-Aug-2021
JEETAM		RAYWAR	R	R	SRIVAYANKOUSELADY	5849 Khatu Khatu Karampur	INDIA	Uttar Pradesh		201011	00008086	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
ARUN	KUMAR	GOEL	M	M	GOEL	5151 Neelganga Karampur	INDIA	Uttar Pradesh		201011	00017679	Amount for Unclaimed and Unpaid Dues	280.00	30-Aug-2021
KUNTAAGRAWAL			SR	SRISHAN	AGRAWAL	43157 Cheek Karampur	INDIA	Uttar Pradesh		201011	0000595810302027	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
PRAMOD	KUMAR	JAINPURA	H	H	JAINPURA	631 F Farwal Bagla Road Karampur	INDIA	Uttar Pradesh		201011	00004975	Amount for Unclaimed and Unpaid Dues	309.00	30-Aug-2021
RAJ	KISHORE	GUPTA	RAORI	RAORI	PRASADGUPTA	Member U.P Stock Ex 4214-4, Vishnupur Karampur (up)	INDIA	Uttar Pradesh		201011	00047938	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
GURISH	CHANDRA	AGRAWAL	DR	C	PRAGRAWAL	Gurthar Khatu 7175 Sweenep Nagar Karampur	INDIA	Uttar Pradesh		201011	00017610	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
PYUSH	CHANDRA	GUPTA	LATE	BIMAL	CHANDRA	201 Moni Estate 7105 Sweenep Nagar Karampur	INDIA	Uttar Pradesh		201011	00004128	Amount for Unclaimed and Unpaid Dues	300.00	30-Aug-2021
SANJAY	SHARMA	PRASHAKAR	SHARMA	SHARMA	SHARMA	Gesta Bhawan 650 Anja Nagar Karampur U.P	INDIA	Uttar Pradesh		201011	00004909	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
HARIDASAGRAWAL			NA		NA	112171 Sweenep Nagar Karampur Uttar Pradesh India	INDIA	Uttar Pradesh		201011	000128012948725	Amount for Unclaimed and Unpaid Dues	150.00	30-Aug-2021
RAJN		SRIVASTAVA	SHALENDRA	NATH	SRIVASTAVA	11710 28 Sarandaga Nagar Karampur	INDIA	Uttar Pradesh		201011	000177112103015	Amount for Unclaimed and Unpaid Dues	25.00	30-Aug-2021

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
MADHU			GOPAL	GOPAL	KRISHNA	164, Lukerganj Alahabad Up	INDIA	Uttar Pradesh		211001	00051964	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
ANIRAWATI	DEVI	MISHRA	RAMA	OUTTA	MISHRA	55-A, S.P. Marg Civil Lines, Alahabad	INDIA	Uttar Pradesh		211001	0001155720028638	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
VINAY	KUMAR	SINGH	JAGDISH	JAGDISH	NARAYAN SINGH	20236, Tagore Town L.I. Colony Alahabad	INDIA	Uttar Pradesh		211002	00021032	Amount for Unclaimed and Unpaid Dues	780.00	30-Aug-2021
PERVEZ		EARLE	CEDAVID	CEDAVID		9 Mur Road Alahabad	INDIA	Uttar Pradesh		211002	00070530	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SARJANA		DEVI	RAM	RAM	KRISHNA	Mirco Park House Varuna Park Road Alahabad	INDIA	Uttar Pradesh		211003	00005141	Amount for Unclaimed and Unpaid Dues	720.00	30-Aug-2021
ANNEET		BHASKER	SHYAM	BABU		C/o Shyam Babu Indian Bank 249 Chak Zero Road Alahabad U.P.	INDIA	Uttar Pradesh		211003	00001501	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
JYOTI		AGRAWAL	NA		NA	20 Kuncha Shyam Das Alahabad	INDIA	Uttar Pradesh		211003	000112715927490	Amount for Unclaimed and Unpaid Dues	400.00	30-Aug-2021
RAJ		KUMARI	RAM	RAM	NARESH	234740 B Kibow Nagar Agapur Alahabad	INDIA	Uttar Pradesh		211006	00000151	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NEELAM		SEHGAL	NA		NA	97 Agra Bagh Purgali Colony, Alahabad	INDIA	Uttar Pradesh		211006	000112715908069	Amount for Unclaimed and Unpaid Dues	1000.00	30-Aug-2021
SERIAL	KUMAR	TIWARI	SHRI	SHRI	NARAYAN KISHORE TIWARI	413676/3a Saranagaj Nagar (Bharadwaj) Puram Alahabad	INDIA	Uttar Pradesh	Alahabad	211006	00001524	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
LAMAL	NAVIN	CHOLEHRI	PRAKASH	PRAKASH	CHANDGOUDHRI	C/o Madan Kantaraj N No 451 Choudhri Bad Bhawara Road Gaudpuria (ag)	INDIA	Uttar Pradesh		211021	00076974	Amount for Unclaimed and Unpaid Dues	18.00	30-Aug-2021
BEHNAACHANDRA	PRASAD	MISHRA	RAM	RAM	ACHALMISHRA	Village Khajpur P O Majgaon Dist Alahabad U P	INDIA	Uttar Pradesh		211203	00002278	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
NANZU			NA		NA	W/o Nagar Designer, Fairpur Uttar Pradesh	INDIA	Uttar Pradesh		211201	1204470059949170	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SAWITA		AGARWAL	DAVIDEY	DAVIDEY	ADARSH	C 15 Sector C Jajpur Lucknow	INDIA	Uttar Pradesh		220001	00073999	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
ANIL		AGRAWAL	MAHABIR	MAHABIR	PRASADAGRAWAL	C/o Shree Deep Deep Chowk Varanasi	INDIA	Uttar Pradesh		220001	00001400	Amount for Unclaimed and Unpaid Dues	77.00	30-Aug-2021
RAJN		BHARONAJ	SHRI	SHRI	RAM	C/o P K Tiwari Raj Kala Chowk Varanasi	INDIA	Uttar Pradesh		220001	00001473	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
USAY	KUMAR	JAIN	ABHAY	ABHAY	KUMARJAIN	C/o 5216, Rajendra, Varanasi	INDIA	Uttar Pradesh		220001	00002512	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SARITA		JAIN	MOHIT	KUMAR	JAIN	C.K 5032 Suriy Market Rajendra Chowk Varanasi	INDIA	Uttar Pradesh		220001	00001484	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ANJAN	KUMAR	SHARMA	LATE	DR	JPSHARMA	C-13148 - Aurangabad - Varanasi	INDIA	Uttar Pradesh		220001	000055610070514	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SHARAD	KUMAR	SAH	VIJAY	VIJAY	KUMARSAH	Rudra-bhan C 27373 1 Malahati Varanasi	INDIA	Uttar Pradesh		220002	00021131	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
DOM	NATH	MISHRA	LATE	SRI	RAMPALATMISHRA	N 607 2 2 A R India Nagar Varanasi	INDIA	Uttar Pradesh		220004	0001155720091392	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
USAY	KUMARI	SRIVASTAVA	G	G	SHRIVASTAVA	Lecture In Mech Eng G Institute Of Technology B H U Varanasi	INDIA	Uttar Pradesh		220005	00001805	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
USAY	NARAYAN	SINGH	SHRI	SHRI	SHOMAN SINGH AGRICULTURE	Raja Ram Mohan Raj Hostel Room No.127, B.H.U. Varanasi	INDIA	Uttar Pradesh		220005	00001976	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SHYAM		CHANDRA	LATE	LATE	SHYAMRATANJAL	B 36701a-14, Brahmanand Extension No.1, Durgamund, Varanasi U.p	INDIA	Uttar Pradesh		220005	00000996	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SIMLA		SHARMA	LATE		MISHARMA	N 1427 - A 37 Aulushah Nagar Colony Sans Nandan (Dahmly) Sunderpur Varanasi	INDIA	Uttar Pradesh		220005	000008814367223	Amount for Unclaimed and Unpaid Dues	360.00	30-Aug-2021
SURENDRA		SINGH	NAGENDRA	NAGENDRA	KUMARSINGH	11 Raghu Nath Nagar Colony Mahanover Qary Varanasi	INDIA	Uttar Pradesh		220010	00001591	Amount for Unclaimed and Unpaid Dues	600.00	30-Aug-2021
DINESH	KUMAR	SHARMA	SALDEV	SALDEV	RAJSHARMA	Smart Money Financial Services Ram Devi Katala, Lusa Road Varanasi	INDIA	Uttar Pradesh		220010	00000621	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
JWAN		KUMAR	BALARAM			123 Akarewadi Gali Siddighi Bagh Varanasi	INDIA	Uttar Pradesh		220010	00070678	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
R		SACHCHANDAN	PANICKER	V	RAMAKRISHNAN	12a Kankarua Nagar Siga Varanasi	INDIA	Uttar Pradesh		220010	00000630	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
SALURABH		BHANSALI	DINESH	KUMAR	BHANSALI	123, Mahanagar, Industrial Estate Varanasi	INDIA	Uttar Pradesh		220126	0002124410134940	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
ANOOPI	KUMAR	GUPTA	NA	NA		Gyan Saviour, Ward No. 5, Gyanpur, Sant Rawdas Nagar Bhadohi U.p.	INDIA	Uttar Pradesh		221004	1201000000000463	Amount for Unclaimed and Unpaid Dues	1500.00	30-Aug-2021
CHAKR	NATH	MALVIYA	NA	NA		Ramayyan Pur Kanyawar Sant Rawdas Nagar Bhadohi Uttar Pradesh	INDIA	Uttar Pradesh		221401	1201000000000506	Amount for Unclaimed and Unpaid Dues	300.00	30-Aug-2021
SONI		SINGH	D	K	SINGH	B Station Road Faizabad Uttar Pradesh	INDIA	Uttar Pradesh		224001	000005113320395	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
BRHMADESHMISHRA			SHISHO	RAM	MISHRA	V/B Bhagpur Post, Khalipur, Dist. Ambedkar Nagar	INDIA	Uttar Pradesh		224209	000055610027097	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
ASAD		HUSSAIN	KHAN	M	M	B/o Jigging Road Lala Lajpat Rai Marg Lucknow	INDIA	Uttar Pradesh		226001	00001624	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
LAKSH	KANT	AGARWAL	SHRISHO	SHRISHO	CHANDAGARWAL	C/o V K Rtg & Co 1085 - Model House Lucknow	INDIA	Uttar Pradesh		226001	00001142	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
NEELAM		KUMAR	V	V	KUMAR	C/o V K Nagar R/o Regency Plaza 3 Park Road Lucknow	INDIA	Uttar Pradesh		226001	00001144	Amount for Unclaimed and Unpaid Dues	124.00	30-Aug-2021
VIRAL		AGARWAL	GOP	GOP	AGARWAL	C/o V K Rtg & Co 1085 - Model House Lucknow	INDIA	Uttar Pradesh		226001	00001159	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
KAJAL		KUMAR	MR	MR	KUMAR	Sharma & Co. 48, Park Lane Lucknow	INDIA	Uttar Pradesh		226001	00001676	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
RAJAN		SHARMA	SHR	SHR	RAJYASHSHARMA	34, Lawrence Terrace Andia Marg Lucknow	INDIA	Uttar Pradesh		226001	00070540	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
RAJESH	KUMAR	VERMA	SHANTI	SHANTI	VERMA	C/o Gurukul Learning & Investment Ltd 18 Median Mohan Mahaya Nagar Lucknow	INDIA	Uttar Pradesh		226001	00073999	Amount for Unclaimed and Unpaid Dues	124.00	30-Aug-2021
RAJESH	KUMAR	VERMA	S	S	VERMA	Bunka Portfolio Management Services 10 Median Mohan Mahaya Marg Lucknow	INDIA	Uttar Pradesh		226001	00070555	Amount for Unclaimed and Unpaid Dues	76.00	30-Aug-2021
MOULIK	FINANCE	ANDRESONSLIMITED	NIL		NIL	301-A & B Gonda Apartments Shriyaji Road Lucknow	INDIA	Uttar Pradesh		226001	00070649	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
ASHOK	K	JOHARI	G	N	JOHARI	C/o Century Condostrats Ltd 21 Asha Marg Lucknow U.P	INDIA	Uttar Pradesh		226001	00011921	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
MANOJMANASHUKLA			NA		NA	22 Kanya Kalya Colony (Gula) Girls College Road Lucknow Up	INDIA	Uttar Pradesh		226001	12010000000007007	Amount for Unclaimed and Unpaid Dues	142.00	30-Aug-2021
ASHOKMAYITO			RAM	DEO	MAHTO	4 No 5/4 Type Up Patel Colony Jail Road Lucknow	INDIA	Uttar Pradesh		226002	0000039418697481	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
USAY	KUMARI	MISHRA	SHIV	NANDAN	MISHRA	418/454/52 Daid Das Marg Musaiganj Lucknow	INDIA	Uttar Pradesh		226003	00004280	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAM	SEENAK	MISHRA	GANESH	GANESH	DATTI	145/60 Khana Bhukha Mandi Amnabad Lucknow	INDIA	Uttar Pradesh		226004	00004803	Amount for Unclaimed and Unpaid Dues	76.00	30-Aug-2021
NEELI		VERMA	AJAY		VERMA	31 Panditbari Chaurahg Lucknow	INDIA	Uttar Pradesh		226004	0001100510515202	Amount for Unclaimed and Unpaid Dues	1800.00	30-Aug-2021
SAJIV	JAIN		SHANTI	SHANTI	SHARADJOJAIN	485/145 Lalar Mandi Dalgaaj Lucknow	INDIA	Uttar Pradesh		226007	00000278	Amount for Unclaimed and Unpaid Dues	144.00	30-Aug-2021
SAVITRI	KHARNA	SURAJ	SURAJ		NARAYANKHARNA	C/o U A mehmets E 114 Jangra Nagar Lucknow	INDIA	Uttar Pradesh		226008	00002627	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
RAJNI	NATH	RAJENDRA	RAJENDRA		PRASAD	C/o Mr Rajendra Prasad 5/30 Vikram Khand Gorri Nagar, Lucknow U.P	INDIA	Uttar Pradesh		226010	00005111	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
NALINI	GAUTAM	JASWANT	JASWANT		SINGHGAUTAM	31165, Vinay Khand, Vidyalyayam, Gontigraaj, Lucknow	INDIA	Uttar Pradesh		226010	00005273	Amount for Unclaimed and Unpaid Dues	432.00	30-Aug-2021
INDU	KAPOOR	O	P	P	KAPOOR	C/o Anil Khendria 3/445 Vikram Khand Gorri Nagar Lucknow U.P	INDIA	Uttar Pradesh		226010	00001594	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
AMARDEEP	KALSI	ARORA	NA	NA		B-350 Vinay Khand Khand Gontigraaj Lucknow U.P	INDIA	Uttar Pradesh		226010	120100000000041333	Amount for Unclaimed and Unpaid Dues	800.00	30-Aug-2021
SHWETA		SRIVASTAVA	NA		NA	1 64 A Vinay Khand Gorri Nagar Lucknow Uttar Pradesh	INDIA	Uttar Pradesh		226010	120447000000047074	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
CHAMAN	SHAH	GOPH	GOPH	GOPH	CHAND	B 1185 India Nagar Lucknow	INDIA	Uttar Pradesh		226016	00005296	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAJ	RAM	CHAMAN	CHAMAN		SHAH	B 1185 India Nagar Lucknow	INDIA	Uttar Pradesh		226016	00005296	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NARAYAN	PRASAD	CHAWAN	OTHER			B-357 India Nagar Lucknow	INDIA	Uttar Pradesh		226016	00001176	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
ANURUP	JAIN	A	K		JAIN	Plot No 108 Rottas Enclave Faizabad Road Ravindra Park Lucknow	INDIA	Uttar Pradesh		226016	00004939	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SAHIVANJAYIA			NA		NA	1102 - J C Bose Marg Lucknow Lucknow	INDIA	Uttar Pradesh		226016	000008814103004	Amount for Unclaimed and Unpaid Dues	76.00	30-Aug-2021
CHANDRA	SHREYON	AJAD	MUNDAR	MUNDAR	PRASAD	Mohalla Chaudhary Tola Nagar Lucknow	INDIA	Uttar Pradesh		226020	00001186	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
JALJEET	SINGH	CHAWLA	NATTYA	NATTYA	KUSHCHAWLA	350 Prakash Nagar Canal Road Near Barail Up	INDIA	Uttar Pradesh		226001	00001027	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
RAJWATI		ROY	BUNL	BUNL	KUMARROY	C/o Sark Kumbh B-211, India Nagar Awas Vikas Colony, Raibareilly U.p.	INDIA	Uttar Pradesh		226001	00000789	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SHYAMAMISHRA			NA		NA	Rajendra Parkhouse Jagdish Raibareilly U.P.	INDIA	Uttar Pradesh		226001	120104000000003787	Amount for Unclaimed and Unpaid Dues	600.00	30-Aug-2021
ELIOT	KUMAR	PRAKASH	PRAKASH		CHANDRA	High Mandi Musafir Gari Musafir Up.	INDIA	Uttar Pradesh		230001	00000808	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
NITIN	GARG	NA			NA	Chopra - Sonbadtha U.p.	INDIA	Uttar Pradesh		230205	12010700000134295	Amount for Unclaimed and Unpaid Dues	36.00	30-Aug-2021
DEEPAKASH	NATH	TIWARI	SHRI	SHRI	KUNZESHARTTIWARI	Reduction Technical Hsibid Co Renokant Sonbadtha	INDIA	Uttar Pradesh		230227	00005235	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
JTEENDRA	KUMAR	SHARMA	GOPH	GOPH	RAJSHARMA	30-32, Hindoli Colony Renokant Sonbadtha	INDIA	Uttar Pradesh		230227	00044744	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
MAHENDRAPRATAP			R	C	SINGH	E- 71, Ash Colony Hindoli P O Renokant	INDIA	Uttar Pradesh		230227	0004048010873192	Amount for Unclaimed and Unpaid Dues	1000.00	30-Aug-2021
SHEETALPRASAD			NA		NA	50- 148, Vidyut Vihar, Shaligram, Kanpur	INDIA	Uttar Pradesh		231022	0002280101491272	Amount for Unclaimed and Unpaid Dues	1000.00	30-Aug-2021
GAYATRI	DEVI	NA	NA		NA	W/o Omprakash Tila Nagar Colony Chhapra U.p.	INDIA	Uttar Pradesh		230001	12010000000000801	Amount for Unclaimed and Unpaid Dues	25.00	30-Aug-2021
SUNILY	AMASTH	HARSH	AMASTH		CHANDRA	167, Narmal Nivasa Nagpura Road Haridwar	INDIA	Uttar Pradesh		241001	0001155720002995	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
HARISH	CHANDRA	SHUKLA	DINESH	CHANDRA	SHUKLA	Purjat Bhawan Nagpura Road Haridwar	INDIA	Uttar Pradesh		241001	0001155720478720	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
VEDHUKI	KUMAR	B	B		PRADAGARWAL	C/o Mrs Rajesh Agarwal & Co E/25 Butler Plaza, 95, Civil Lines Bareilly (ag)	INDIA	Uttar Pradesh		241001	00004096	Amount for Unclaimed and Unpaid Dues	34.00	30-Aug-2021
AJAY	KUMAR	TULSI	TULSI		RAMAGARWAL	1, Sindhu Nagar Bareilly	INDIA	Uttar Pradesh		241001	00000604	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
NITIN	AGARWAL	R	C		GUPTA	C 122 Riba Township Amla, Bareilly	INDIA	Uttar Pradesh		241001	00001738	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
RAM		PRAKASH	LATE	LALA	SAUDAMALAGARWAL	Sudhanti Nagar Bareilly	INDIA	Uttar Pradesh		241001	00001646	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
MANJEETKALUR			NA		NA	231, Awas Vikas Civil Lines Bareilly Dist (Bareilly)	INDIA	Uttar Pradesh		241001	0000556100135284	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
ZAMIR	AKHAR	KHAN	SHABBI		RAJMAKSHAN	143, Jaidi Mai Ka Jaidi Bareilly	INDIA	Uttar Pradesh		241003	00004644	Amount for Unclaimed and Unpaid Dues	192.00	30-Aug-2021
ANVILESH	KUMAR	GUPTA	SRI	SRI	RAJCHAKRISHNAGUPTACA	47b, Mac. Mac. Nagar Road Jaiswar Nagar Bareilly	INDIA	Uttar Pradesh		241005	00070000	Amount for Unclaimed and Unpaid Dues	60.0	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SANJAY	KUMAR	JAIN	SURENDRA	SURENDRA	KJAIN	Mtg 40/174, Buthi Vihar, Dethi Road, Moradabad Uttar Pradesh	INDIA	Uttar Pradesh		244001	00021378	Amount for Undisclosed and Unpaid Dividend	84.00	30-Aug-2021
C	M	DASPORWAL	SHYAM	SHYAM	DASPORWAL	23 Civil Line Nr Wadhur Vihar Colony Moradabad U P	INDIA	Uttar Pradesh		244001	00030886	Amount for Undisclosed and Unpaid Dividend	376.00	30-Aug-2021
ANIL	KUMAR	AGARWAL	DEVVI	DEVVI	NANDAN	C/o Agnewal Book Depot Aminia Gate Moradabad	INDIA	Uttar Pradesh		244001	00044631	Amount for Undisclosed and Unpaid Dividend	229.00	30-Aug-2021
VIKAS		SINGHAL	S	K	SINGHAL	50 Sh S K Singhal 33, Jhal Street,mandi Chowk, Moradabad	INDIA	Uttar Pradesh		244001	00084747	Amount for Undisclosed and Unpaid Dividend	160.00	30-Aug-2021
RAMA		DHALL	SANJAY	DHALL		H. No. 3 New Civil Lines, Moradabad	INDIA	Uttar Pradesh		244001	00015810119939	Amount for Undisclosed and Unpaid Dividend	300.00	30-Aug-2021
SHASHI		GOEL	NARENDRA	KUMAR	GOEL	Arkar Pur Mandi Samitral U. P.	INDIA	Uttar Pradesh		244002	00015810001063	Amount for Undisclosed and Unpaid Dividend	240.00	30-Aug-2021
ASHOK	KUMAR	JUNEJA	HANERAJ	HANERAJ	JUNEJA	C/o Durga Shringar Sheronam Mainmarket P O Kashipur Nantila U P	INDIA	Uttar Pradesh		244713	00036387	Amount for Undisclosed and Unpaid Dividend	84.00	30-Aug-2021
SANJEEVKUMARJUNAL			NA	NA	NA	C/o Sh. Kishan Agrawal Mandi Wali Gali Rampur U. P.	INDIA	Uttar Pradesh		244801	1204080000003621	Amount for Undisclosed and Unpaid Dividend	150.00	30-Aug-2021
LATA		RAMI	PREM			A K MIRM & Co 14-17 Municipal Mk Dethi Garh Road Nager	INDIA	Uttar Pradesh		245005	00005444	Amount for Undisclosed and Unpaid Dividend	49.00	30-Aug-2021
TUSHR		SHARMA	KISHAN	KISHAN		23Jalok Road Meerut Road Nager	INDIA	Uttar Pradesh		245005	00005488	Amount for Undisclosed and Unpaid Dividend	89.00	30-Aug-2021
SURENDRA	KUMAR	TIWARI	ROHTASH	ROHTASH	KOTTIWAN	23 Ashok Colony Meerut Road Nager	INDIA	Uttar Pradesh		245005	00001262	Amount for Undisclosed and Unpaid Dividend	49.00	30-Aug-2021
AMIT		AGARWAL	RAM	RAM	AGARWAL	41 Jawahar Garg Nagar U.P.	INDIA	Uttar Pradesh		245005	00009036	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
SATYAM	KUMAR	KALRI	N	S	KHURANA	C/o N S Khurana 2270/3 2 New Shiv Pur Near Midland School Nager U P	INDIA	Uttar Pradesh		245005	00009036	Amount for Undisclosed and Unpaid Dividend	84.00	30-Aug-2021
DANDEV	KUMAR	RASTOGI	NA	NA	NA	House No 5 Station Road / Faislabad Uttar Pradesh	INDIA	Uttar Pradesh		245005	120105000047487	Amount for Undisclosed and Unpaid Dividend	20.00	30-Aug-2021
NANDENDRA	KUMAR	PRATAP	SH	SH	NA	Meroda, Sonela P O - Varnay, Sagar U.P.	INDIA	Uttar Pradesh		246773	120105000081493	Amount for Undisclosed and Unpaid Dividend	126.00	30-Aug-2021
DEVENDRA	KUMAR	KUMAR	NA	NA	NA	West 11 Nagar Nager Meerut U.P.	INDIA	Uttar Pradesh		246774	120175000023567	Amount for Undisclosed and Unpaid Dividend	526.00	30-Aug-2021
AKSHAY	ALI	ANSARI	NA	NA	NA	Mer-dahad Nagar West No-12, Meerut U.P.	INDIA	Uttar Pradesh		246774	1201750000304662	Amount for Undisclosed and Unpaid Dividend	50.00	30-Aug-2021
MANOJ		AGARWAL	NA	NA	NA	Ravdas Nagar Jams Masjid (near) Nager, Meer Pur U.P.	INDIA	Uttar Pradesh		246774	1202020000004953	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
NATTH		DEVI	JAGDISH	JAGDISH	PRASADGUPTA	H No 18, Mah. Lohjan Changanp Dist. Bhopal Changanp U.P.	INDIA	Uttar Pradesh		246781	12020500004468104	Amount for Undisclosed and Unpaid Dividend	200.00	30-Aug-2021
HARINDER	PAL	SINGHBAWEJA	SH	SH	SEBAMEJA	C/o Jagdish Prasad Gupta 9358 Mohalla Namah Pura Saharanpur U P	INDIA	Uttar Pradesh		247001	00021273	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
SIMPLE		ARORA	BRU	BRU	MOHANARORA	Sis Ram Complex Bompal Road Saharanpur	INDIA	Uttar Pradesh	Saharanpur		00041481	Amount for Undisclosed and Unpaid Dividend	24.00	30-Aug-2021
BRU	MOHAN	ARORA	KOSHAN	KOSHAN	JAL	C/o Brij Mohan Arora 4219, Roman 3 Road Saharanpur	OMAN	NA	NA		00046149	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
RENU	JAIN	SH	SH	SH	PRADIVENDUKUMARJAIN	4219, Roman 3 Road Saharanpur	OMAN	NA	NA		00046464	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
GULSHAN	KUMAR	GUAMBER	NA	NA	NA	C/o Sh. Praveen Kumar Jain Saraf 10394 Chatta Barwal Saharanpur	INDIA	Uttar Pradesh		247001	00009621	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
HARJEET	SINGH	NA	NA	NA	NA	4/ 30, Kashiwar Nagar Mohan Camp Saharanpur Uttar Pradesh	INDIA	Uttar Pradesh		247001	120308000041790	Amount for Undisclosed and Unpaid Dividend	100.00	30-Aug-2021
DHARILEY	GOYAL	RAMESH	CHAND	GOYAL	GOYAL	633 - 38 New Arav Vikas Colony Near Road Communication Saharanpur Uttar Pradesh	INDIA	Uttar Pradesh		247001	120310000077699	Amount for Undisclosed and Unpaid Dividend	107.00	30-Aug-2021
SANTOSH	GUPTA	ANIL	KUMAR	KUMAR	NA	Plot No. 1 Gurga Narak Market Ambala Road Saharanpur	INDIA	Uttar Pradesh		247001	000108113130386	Amount for Undisclosed and Unpaid Dividend	80.00	30-Aug-2021
MURAR	LAL	ARORA	SH	KASHI	RAM	17 Bhagwat Colony Behal Road Saharanpur U P	INDIA	Uttar Pradesh		247001	000108113178247	Amount for Undisclosed and Unpaid Dividend	100.00	30-Aug-2021
SANJAY	KUMAR	ARORA	MURAR	LAL	ARORA	H No-28, State Bank Colony Jansapal Saharanpur	INDIA	Uttar Pradesh		247001	000108113178247	Amount for Undisclosed and Unpaid Dividend	4472.00	30-Aug-2021
KISHAN		Dawar	Mursh	RAM	NA	H No-28 State Bank Colony Jansapal Saharanpur	INDIA	Uttar Pradesh		247001	000108113178247	Amount for Undisclosed and Unpaid Dividend	1200.00	30-Aug-2021
PREM	MAHESHWARI	VIJAY	KUMAR	MAHESHWARI	700 Mah Kahanan Phalagar Saharanpur	INDIA	Uttar Pradesh		247001	00017741009486	Amount for Undisclosed and Unpaid Dividend	80.00	30-Aug-2021	
PRADDEEP	KUMAR	OTHER				C/o Ramprad Singh Vipo. Rankindia Saharanpur (up)	INDIA	Uttar Pradesh		247001	00017741009486	Amount for Undisclosed and Unpaid Dividend	100.00	30-Aug-2021
UDHA	GUPTA	R	S	GUPTA	NA	C/o Sh R S Gupta 5/51 Janki Pur Dehradun Dist Saharanpur	INDIA	Uttar Pradesh		247001	00003436	Amount for Undisclosed and Unpaid Dividend	80.00	30-Aug-2021
SADHU	RAM	PHOOL	SINGH	SINGH	NA	H No 17 VV Mahak Talahat Laksar Haridwar	INDIA	Uttar Pradesh		247001	000139030022361	Amount for Undisclosed and Unpaid Dividend	50.00	30-Aug-2021
UPADHIA	GUPTA	V	V	KOLUPATHOLDI	NA	C/o Mrs T R Gupta Const Lab Sujan Aqueduct P Box 90 Roorkee	INDIA	Uttar Pradesh		247001	00073433	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
NIKOLA	ARORA	K	D	ARORA	NA	72 B T Garg Roorkee Dist Haridwar	INDIA	Uttar Pradesh		247001	00073433	Amount for Undisclosed and Unpaid Dividend	78.00	30-Aug-2021
DEEPPAKASH		NA	NA	NA	NA	W/o Anand Kumar Garg Moh Goythan Shamli Uttar Pradesh	INDIA	Uttar Pradesh		247774	12030100003338776	Amount for Undisclosed and Unpaid Dividend	24.00	30-Aug-2021
RAJESH	KUMAR	JAIN	PAULITU	PAULITU	NA	C/o Shri Pathi Mah Jain V A P O Gargpur Dist Meerut Nager	INDIA	Uttar Pradesh		247775	00005027	Amount for Undisclosed and Unpaid Dividend	78.00	30-Aug-2021
SANGITA		NA	NA	NA	NA	C/o Sangey Garg Prasad Gupta C. Co. T. Court Road Dehradun Uttarakhand	INDIA	Uttar Pradesh		248001	12020600000003990	Amount for Undisclosed and Unpaid Dividend	100.00	30-Aug-2021
SHARADIN	KUMAR	SINGHAL	NA	NA	NA	71 Champen Vihar Dehradun Uttarakhand	INDIA	Uttar Pradesh		248001	120206000000038621	Amount for Undisclosed and Unpaid Dividend	526.00	30-Aug-2021
PUSHPA		SHARMA	NA	NA	NA	35L Kirtiudha Mohalla, Dehradun Uttarakhand	INDIA	Uttar Pradesh		248001	12020600000022460	Amount for Undisclosed and Unpaid Dividend	30.00	30-Aug-2021
SANGEETA		GLAATI	NA	NA	NA	2-CM Survey Road / Dehradun Uttarakhand	INDIA	Uttar Pradesh		248001	12020600000004343	Amount for Undisclosed and Unpaid Dividend	1000.00	30-Aug-2021
SHARAT	INDU	SHARMA	A	M	SHARMA	13B Vasant Vihar Phase I Dehradun	INDIA	Uttar Pradesh		248006	00013300108122184	Amount for Undisclosed and Unpaid Dividend	300.00	30-Aug-2021
SUMTRA	NAND	THAPLIALYAL	NA	NA	NA	48 Masa Mandir Road P.O Agapur Dehra Dun Uttarakhand	INDIA	Uttar Pradesh		248221	12034900000000826	Amount for Undisclosed and Unpaid Dividend	320.00	30-Aug-2021
RAKESH	KUMAR	AGARWAL	NA	NA	NA	Rainbow Photo Studio Railway Road Nr Ice Factory Roorkee Up	INDIA	Uttar Pradesh		249001	00073433	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
ALKA		GOEL	DHARAJ	GOEL	NA	C/o Dr Chag Gopal 36 Tikar Road Roorkee Dist Dehradun	INDIA	Uttar Pradesh		249001	00078898	Amount for Undisclosed and Unpaid Dividend	40.00	30-Aug-2021
KAMAL	JEET	SINGH	LATE	JAGJJEET	SINGH	C 690 Mpt Colony Vindhakra Roorkee-Uttarakhand	INDIA	Uttar Pradesh		249002	0003113100025543	Amount for Undisclosed and Unpaid Dividend	70.00	30-Aug-2021
ARUN	KUMAR	JAIN	K	K	DEBARGA	Medical Officer Har Millip Gond Hospital Haridwar	INDIA	Uttar Pradesh		249401	00031296	Amount for Undisclosed and Unpaid Dividend	312.00	30-Aug-2021
UNJEET	JAIN	P	K	JAIN	NA	C 103 Jholaik Nagar B H E L P Sahapur Haridwar U P	INDIA	Uttar Pradesh		249403	00084834	Amount for Undisclosed and Unpaid Dividend	80.00	30-Aug-2021
KRISHAN	BATRA	SH	SH	SH	NAKACHANDAN	Asst Manager Indian Overseas Bank Dabkh Road Rankhul (u.p)	INDIA	Uttar Pradesh		249408	00047917	Amount for Undisclosed and Unpaid Dividend	57.00	30-Aug-2021
KRISHAN	LAL	BATRA	LATE	CHAND	CHAND	Indian Overseas Bank Dabkh Road Rankhul	INDIA	Uttar Pradesh		249408	00061626	Amount for Undisclosed and Unpaid Dividend	4.00	30-Aug-2021
ADNA	KALRA	MOHAN	MOHAN	LALAKALRA	NA	C/o. Major Kurla Dist. C-18, Dehraon Colony, Meerut, U.p.	INDIA	Uttar Pradesh		250001	00021276	Amount for Undisclosed and Unpaid Dividend	320.00	30-Aug-2021
NEELAM	GARG	CHANDRAGARG	CHANDRAGARG	CHANDRAGARG	CHANDRAGARG	Shanker Kurla 559 Bagesh Bagh Meerut U P	INDIA	Uttar Pradesh		250001	00073475	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
HEMANT	KISHORE	SH	CHAND	KISHORE	NA	Phong 6 Vigneshwar Complex 80 P.1 Sharma Road	INDIA	Uttar Pradesh		250001	00000002100001968	Amount for Undisclosed and Unpaid Dividend	59.00	30-Aug-2021
SUDESHRAN		VIJAY	KUMAR	AGGARWAL	NA	H No 28/44, Chapti Street, Sadar, Meerut Cantt, Uttar Pradesh	INDIA	Uttar Pradesh		250001	00027365105439620	Amount for Undisclosed and Unpaid Dividend	100.00	30-Aug-2021
VIRENDRA		JOYTI	JOYTI	NA	NA	Dr S K Jindal B-23 Shamthi Nagar Baghpal Road Meerut	INDIA	Uttar Pradesh		250002	00005698	Amount for Undisclosed and Unpaid Dividend	31.00	30-Aug-2021
UNIK		RAJ	RAJ	KUMAR	NA	Dr S K Jindal B-23 Shamthi Nagar Baghpal Road Meerut	INDIA	Uttar Pradesh		250002	00005706	Amount for Undisclosed and Unpaid Dividend	151.00	30-Aug-2021
SOMESH		T	T	BRASTOGI	NA	C/o Asha Rastogi 71 Katta Meerut U P	INDIA	Uttar Pradesh		250002	00013389	Amount for Undisclosed and Unpaid Dividend	10.00	30-Aug-2021
REJENDER	KUMAR	YASH	YASH	PAUSON	NA	H No 2031/8, Prastad Nagar Meerut City (up)	INDIA	Uttar Pradesh		250002	00041662	Amount for Undisclosed and Unpaid Dividend	125.00	30-Aug-2021
ARUN	KUMAR	LATE	LATE	SHRIDHARANRAHARSAD	NA	11 Jalan Street Meerut City	INDIA	Uttar Pradesh		250002	00049507	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
INDRA	JANEDAL	JAGDISH	JAGDISH	JANEDAL	NA	A-5 Sports Complex Dehra Road Meerut	INDIA	Uttar Pradesh		250002	00059036	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
GOPIAL	MAHESHWARI	NA	NA	NA	NA	212, Tansen Road Shamli Road Meerut	INDIA	Uttar Pradesh		250002	00061382	Amount for Undisclosed and Unpaid Dividend	160.00	30-Aug-2021
MANUJ	SARFRA	RAKESH	RAKESH	RAKESH	NA	209 Karam N Meerut City	INDIA	Uttar Pradesh		250002	00069070	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
HARISH	GLAATI	SH	SH	HANSHAGLAATI	NA	58/81, Begun Bagh Tikar Road Meerut	INDIA	Uttar Pradesh		250002	00069101	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
SANGITA	SARFRA	SH	SH	TEJESINGH	NA	39K Karsal Meerut City	INDIA	Uttar Pradesh		250002	00069637	Amount for Undisclosed and Unpaid Dividend	2.00	30-Aug-2021
SUDHA	SARFRA	SH	SH	TEJESINGH	NA	39K Karsal Meerut City	INDIA	Uttar Pradesh		250002	00069642	Amount for Undisclosed and Unpaid Dividend	2.00	30-Aug-2021
NAVJEN	KUMAR	JAIN	SUKHANAND	JAIN	NA	Shanki Kuber 22 Thaler Meerut Meerut City	INDIA	Uttar Pradesh		250002	00077597	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
RAKESH	KUMAR	SHRI	MAHENDRA	PRAKASH	NA	Mahendra Prakash Saraf & Sons 17 Sarafa Bazar Meerut City	INDIA	Uttar Pradesh		250002	00078853	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
OM	NATI	DEVI	OTHER		NA	M/o Shri Vishwanath Singh 144 Multan Nagar Meerut	INDIA	Uttar Pradesh		250003	00067511	Amount for Undisclosed and Unpaid Dividend	229.00	30-Aug-2021
BALAJ	VENKATESWAR	P	K	SUBRAMANIAN	NA	H 148, Shastri Nagar, Meerut Up	INDIA	Uttar Pradesh		250005	00008558	Amount for Undisclosed and Unpaid Dividend	20.00	30-Aug-2021
HARI	SHARMA	JAGDISH	PRASHAD	SHARMA	NA	C/o Jagdish Prashad Sharma K-212 Shastri Nagar Meerut (u.p)	INDIA	Uttar Pradesh		250005	00007316	Amount for Undisclosed and Unpaid Dividend	120.00	30-Aug-2021
ARCHANA	BHATTNAGAR	BRHAJESHWAR	DAYAL	DAYAL	NA	155 New Mohanpur Colony Near Meerut Meerut U P	INDIA	Uttar Pradesh		250006	00005744	Amount for Undisclosed and Unpaid Dividend	66.00	30-Aug-2021
DINESH	CHAND	JAGAN	JAGAN	NATH	NA	Mohit Investment Opposite Post Office Maewana Dist Meerut U P	INDIA	Uttar Pradesh		250401	00031387	Amount for Undisclosed and Unpaid Dividend	109.00	30-Aug-2021
PRANDEEP	RASTOGI	CHERMENDRA	CHERMENDRA	CHERMENDRA	NA	Mohit Investment Opposite Post Office Maewana Dist Meerut U P	INDIA	Uttar Pradesh		250401	00031400	Amount for Undisclosed and Unpaid Dividend	229.00	30-Aug-2021
MOHTI	RAJ	NA	NA	NA	NA	House No. 402 Mohalla Thar, Meerut Dist. Meerut Meerut U.p.	INDIA	Uttar Pradesh		250401	12030500000074630	Amount for Undisclosed and Unpaid Dividend	192.00	30-Aug-2021
KANDEEP	SINGHAL	BUSINESS			NA	603 Patel Nagar Muzaffar Nagar	INDIA	Uttar Pradesh		251001	00017473	Amount for Undisclosed and Unpaid Dividend	2.00	30-Aug-2021
SONA	JAIN	JINENDRA	JAIN	JAIN	NA	Gyan Kuber 141 South Bhops Road Near Mandi Muzaffar Nagar U P	INDIA	Uttar Pradesh		251001	00078183	Amount for Undisclosed and Unpaid Dividend	1.00	30-Aug-2021
ANUSUYA		MITTAL	S	S	MITTAL	83 Bhopsa Road South New Mandi Muzaffar Nagar U P	INDIA	Uttar Pradesh		251001	00078542	Amount for Undisclosed and Unpaid Dividend	40.00	30-Aug-2021
SHASHI	GUPTA	AKHL	GUPTA	GUPTA	NA	474/591 Saket Colony Muzaffar Nagar (up)	INDIA	Uttar Pradesh		251001	0000038414867709	Amount for Undisclosed and Unpaid Dividend	19.00	30-Aug-2021
VED	PRAKASH	ATAR	SINGH	SINGH	NA	Kumar Stationary Stores 19 Arya Samaj Road Muzaffar Nagar U.P.	INDIA	Uttar Pradesh		251002	00008823	Amount for Undisclosed and Unpaid Dividend	62.00	30-Aug-2021
NAGESH	GUPTA	NAND	NAND	NAND	KISHOREGUPTA	76 M Road Nagada 7 H Dist Ugan M P	INDIA	Uttar Pradesh		256005	00005795	Amount for Undisclosed		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
II	N	PURI	NIL		NIL	S. Y. Qr. Women Hospital, Lakhimpur Kheri U.P.	INDIA	Uttar Pradesh		262701	80077197	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
DURDAMAN	SINGH	NEGI	NOTI	SINGH	NEGI	Alliance Telecom And Trade D S Negi Shop No 100 Kaleahung Road Near G G C Nainital Posttown Uttarakhand	INDIA	Uttar Pradesh		262636	802025113161874	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
INDRA		GUPTA	SURESH		CHANDRAGUPTA	6024 Post Bagh Patharganj Dist Nainital	INDIA	Uttar Pradesh		262645	80075809	Amount for Undeclared and Unpaid Dues	26.00	30-Aug-2021
SANJEEV	KUMAR	GUPTA	RAJ		KISHORIGUPTA	80-D R K Gupta Usha Nursing Home Bye Pass Road Ferozabad U.P.	INDIA	Uttar Pradesh		265451	80005830	Amount for Undeclared and Unpaid Dues	44.00	30-Aug-2021
SANTOSH		NEWTIA	LAKSHMANPRASAD		AGARWAL	C/o Anon Enterprises Automobile Kachhary Road Gonda Uttar Pradesh	INDIA	Uttar Pradesh		273901	8000551155373483	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
II	N	SRIVASTAVA	KAJANDRA	NATH	SRIVASTAVA	W 750 Awas Vikas Colony Gonda U.P.	INDIA	Uttar Pradesh		273902	8000111810323745	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
KAUTIAGRAMWAL			HARI	LAL	RAMBARKA	Rani Bazar Bargan Gonda Uttar Pradesh	INDIA	Uttar Pradesh		273902	8000551154931529	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
SHEV	SHANKER	SOMAN	NA		NA	Nagarmal Sungalam Rani Bazar Po. Bargan Gonda	INDIA	Uttar Pradesh		273902	8001135711140310	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
SATYA	NARAIN	AGARWAL	SHER	NAMESHWAR	PRASADAGRAMWAL	C/o Gopal Das Bhagwanadas & Co Bargan Gonda Gonda	INDIA	Uttar Pradesh		273902	8001685010314239	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
SRINU	SINGHAL	VINOD	VINOD	KUMAR		C/o Dr. J. L. Singhal Dist Hospital Campus Po Bahraich U.P.	INDIA	Uttar Pradesh		273901	80005817	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
JAYANARAI	LAL	SINGHAL	SH	SH	PAQUICHAND	Dist Female Hospital Campus Po Bahraich U.P.	INDIA	Uttar Pradesh		273901	80005195	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
MANILA	YADUVENDU	LATE	SHANKERLAL	SH		S P Office, Bansi	INDIA	Uttar Pradesh		273901	800117410487340	Amount for Undeclared and Unpaid Dues	250.00	30-Aug-2021
SHMEENA		ONEESH	ONEESH	ONEESH	ADARSH	C/o Dinesh Kumar Varshney 3 Kanti Nawa Beldahda (Narayan Mandir Road) Gorakhpur	INDIA	Uttar Pradesh		273901	80049593	Amount for Undeclared and Unpaid Dues	138.00	30-Aug-2021
KISHOR	KUMAR	CHAMPADA	CHAMPARLAL	CHAMPARLAL	CHAMPARLAL	Jaipur Enterprise 2114, P. Building, Gidhar Gawal Post	INDIA	Uttar Pradesh		273901	80049525	Amount for Undeclared and Unpaid Dues	128.00	30-Aug-2021
KISHOR	LAL	ONEESH	LATE	ONEESH	RAMSODA	C/o Surya Investments Nadi Nadi Road Ganga Gas 24 Pater Gorakhpur	INDIA	Uttar Pradesh		273901	80078939	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
MANJU		JALAN	NA		NA	A M Commodore Park Road Gorakhpur Gorakhpur	INDIA	Uttar Pradesh		273901	802008813292415	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
VARUNDA	SERU	LATE	RAJENDRAGARWAL		NA	Haridwar Math/Nelloo Nandini Pur Lot 53 Kasia Road Gorakhpur	INDIA	Uttar Pradesh		273901	8001330510484112	Amount for Undeclared and Unpaid Dues	400.00	30-Aug-2021
SATYAM	URF	SATYAMNADA	NA		NA	VB Bathaha Post Chandigarh, Kuttanagar Uttar Pradesh	INDIA	Uttar Pradesh		274204	1201202008072204	Amount for Undeclared and Unpaid Dues	15.00	30-Aug-2021
YOGENDRA	SINGH	RAM	RAM	RAM	RAISINGH	C/o Yogesh Kumar Post Saheli, Dist Ghazipur U.P.	INDIA	Uttar Pradesh		275204	80005800	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
JAMESH	KUMAR	RAM	RAM	MURTHI	RAM	C/o Ram Murd Ram Village Naurail P. Jaisar, Azamgarh, U.p.	INDIA	Uttar Pradesh		276801	80006086	Amount for Undeclared and Unpaid Dues	32.00	30-Aug-2021
OM	PRAKASH	AGRAWAL	SRI	DWARKA	PRASADAGRAMWAL	63, Gaur Tola, Azamgarh	INDIA	Uttar Pradesh		276801	8020058103163438	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
JAMINI	KUMAR	AGRAWAL	SRI	OM	PRASADAGRAMWAL	37, Gaur Tola, Azamgarh	INDIA	Uttar Pradesh		276801	8020058103163479	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
RAVI	PRAKASH	SRIVASTAVA	NA		NA	Subhash Nagar, Ballia U.p.	INDIA	Uttar Pradesh		277001	1201750000004043	Amount for Undeclared and Unpaid Dues	25.00	30-Aug-2021
VISHAL		AGARWAL	NA		NA	Eye Hospital, Stage, Ballia U.p.	INDIA	Uttar Pradesh		277001	12017500000003400	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
SCHIT	NATH	SRIVASTAV	NA		NA	Anar Ashram Subhash Nagar Bankota Ballia U.p.	INDIA	Uttar Pradesh		277001	120175000000011985	Amount for Undeclared and Unpaid Dues	20.00	30-Aug-2021
PREMI		ANGRA	SADHU	RAM		24-c Krishna Nagar Mathura U.P.	INDIA	Uttar Pradesh		280304	80003732	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
USHA	AGGARWAL	KAPIL		AGGARWAL		B/9 Sector 27 Noida U.p.	INDIA	Uttar Pradesh		281301	80008126	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
ADYA	SINGH	OTHER				31 Mall Road Agra Cantt Agra	INDIA	Uttar Pradesh		282001	80005841	Amount for Undeclared and Unpaid Dues	421.00	30-Aug-2021
GAURAV		R	K	SHARMA		34 Gough Road Agra Cantt	INDIA	Uttar Pradesh		282001	80008176	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
HAJEEV	SHARMA	KALASH	KALASH	NA	NA	159, M.L.P., Shahdost Nagar, Agra Uttar Pradesh	INDIA	Uttar Pradesh		282001	12030000000114386	Amount for Undeclared and Unpaid Dues	25.00	30-Aug-2021
NEELESH	AGARWAL	KALASH	KALASH	CHANDAGARWAL		C/o Shrawan Street Uting Pvt Ltd 505 Dehanganj Agra	INDIA	Uttar Pradesh		282004	80004567	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SANJAY	SINGHAL	CHASHI	CHASHI	RAMSINGHAL		37163-a-dayal Bagh Road Agra	INDIA	Uttar Pradesh		283005	80005951	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
II	P	AGRAWAL	S	N	AGRAWAL	B 110, Kanti Nagar, Agra	INDIA	Uttar Pradesh		283005	80006170	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
KAMLA	SANTOSH	S	P	SANTOSH		15, Shriyan Vihar Near Kadir Endraw Deewalbagh, Agra	INDIA	Uttar Pradesh		283005	80008188	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
NAVJEN	BAJAJ	ARJUN	DEV	BAJAJ		65, Pashupatgall Etm Gopal Bagh, Agra	INDIA	Uttar Pradesh		283005	8001395730439397	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
SANJEEV	VERMA	KAJANDRA	KAJANDRA	VERMA		239, Spur House Colony Agra U.P.	INDIA	Uttar Pradesh		283010	80005336	Amount for Undeclared and Unpaid Dues	130.00	30-Aug-2021
J	GUPTA	SH	SH	RAMSINGHCOOP		S, Harily House Chd Lines Agra (old)	INDIA	Uttar Pradesh		283010	80004204	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
PREMLATA	JAIN	JAIN	JAIN	CHANDEN		23 Ash Nagar Agra (u-ii)	INDIA	Uttar Pradesh		283010	80017036	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
HAJEEV	S	SHARMA	SIR	CHANDEN		C/o Pradip, Copsa Lot 13 Ash Road Khanna	INDIA	Uttar Pradesh		283010	80006237	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
HAJEEV	GUPTA	RAJ	RAJ	KISHORIGUPTA		80-D R K Gupta Usha Nursing Home Bye Pass Road Ferozabad U.P.	INDIA	Uttar Pradesh		283010	80008777	Amount for Undeclared and Unpaid Dues	134.00	30-Aug-2021
ARUN	KUMAR	RAJESHAN	RAJESHAN	GUPTA		C/o J Dendyal & Co Bst Chhapri Ferozabad	INDIA	Uttar Pradesh		283010	80004589	Amount for Undeclared and Unpaid Dues	130.00	30-Aug-2021
GOPAL	KRISHNAN	AGRAWAL	P	AGRAWAL		36 Malaha Chau Ferozabad U.P.	INDIA	Uttar Pradesh		283010	80005589	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ARUN	KUMAR	K	N	AGRAWAL		C/o Rases Jain Opp Head Post Office Ferozabad	INDIA	Uttar Pradesh		283010	20052315	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
USHA	GUPTA	RAJ	KISHORE	GUPTA		108 Byt Pass Road Usha Nursing Home Ferozabad	INDIA	Uttar Pradesh		283010	80213302444739	Amount for Undeclared and Unpaid Dues	44.00	30-Aug-2021
DEEPA	KALASAM	KALASAM	ANAPATHUR	MALLANAYANAM		Max New York L.F Insurance Ltd No 942 Speed House Chd Lines Spiti Road Jhansi	INDIA	Uttar Pradesh		284001	80217741280401	Amount for Undeclared and Unpaid Dues	70.00	30-Aug-2021
SHRUTI	AGARWAL	NA		NA		125, Ganesh Madhya, Jhansi U.P.	INDIA	Uttar Pradesh		284002	1201750000117732	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
KALPANA	VERMA	VERMAK	NA	NA		80-A, 82-A Officers Colony Near Dim Office Jhansi	INDIA	Uttar Pradesh		284003	802188610398792	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
REKHAJAI	PANDYA	CHUNBHAI	PANDYA			2 Tripathi Saranagada Society Opp Purnali Nagar & Lamboda Park Area Road Baranasi	INDIA	Uttar Pradesh		285010	80008056	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
LAKHMI	CHAND	BOHARLAL	BOHARLAL			Sharma Bhawan Bunkeshwar K/ Gal Khatu Gung Po Awar Raj	INDIA	Uttar Pradesh		301001	80006038	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
PRASAD	DULI	CHAND		CHAND		8a Bank Colony Awar Rajgurun	INDIA	Uttar Pradesh		301001	80021567	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
EMILA	PRASAD	BANWARI	BANWARI			3 Jawli Bhawan Station Road Awar Raj	INDIA	Uttar Pradesh		301001	80021573	Amount for Undeclared and Unpaid Dues	156.00	30-Aug-2021
DURGAK	KISHOR	KISHOR	NAL			Vikas Traders Station Road Awar Raj	INDIA	Uttar Pradesh		301001	80021593	Amount for Undeclared and Unpaid Dues	156.00	30-Aug-2021
PREMI	CHAND	PADAM	CHAND			C/o Lokent Nayayyer Ashok Kumar Surda Bazar Awar	INDIA	Uttar Pradesh		301001	80021720	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
JAGDISH	GOYAL	GOPI	RAMGOYAL			174, Arya Nagar Awar Raj	INDIA	Uttar Pradesh		301001	80043325	Amount for Undeclared and Unpaid Dues	504.00	30-Aug-2021
SHRIMPADA	AGRAWAL	NAGAR	NAL	AGRAWAL		Bansal Station Vekhand Chowk Awar	INDIA	Uttar Pradesh		301001	80008347	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
UNVYAN	NA	NA				91303, Bhasi Ka Mohalla, Awar Rajgurun	INDIA	Uttar Pradesh		301001	12017790100778477	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
VINODKUMARSHARMA	NA	NA				1 Ka- 987 Shivali Park, Awar Rajgurun	INDIA	Uttar Pradesh		301001	12010600000005559	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
MADAN	SHARMA	MANGAL	SINGH			221 Arya Nagar Awar Raj	INDIA	Uttar Pradesh		301001	8000551300008085	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
INDU	SINGHAL	RAJ	RAJ	KISHANINGHAL		14113, Rishi Colony Bhawal Rajgurun	INDIA	Uttar Pradesh		301019	80049495	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ANAND	KUMAR	NA		NA		349 Tish Behar Awar Shaligrampur Shaligrampur Rajgurun	INDIA	Uttar Pradesh		301706	13018900002516900	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
RAJENDRA	KUMAR	SHAH	KAPOOR	CHAND		C/o Unimad Mai Jan 14 Kanti Nagar Jajpur	INDIA	Uttar Pradesh	Jajpur	751001	80018786	Amount for Undeclared and Unpaid Dues	21.00	30-Aug-2021
MANJU	JAIN	PRADEEP	PRADEEP	ADARSH		Bans Of Rajgurun Lot Recorred First Floor M1 Road Jajpur	INDIA	Uttar Pradesh		751001	80018848	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
MANDE	DEVI	RAJDEVI	RAJDEVI	SHYAMGUPTA		139 Tishar 160 Ka Rosta Kanti Palla Bazar Jajpur	INDIA	Uttar Pradesh		751001	80020130	Amount for Undeclared and Unpaid Dues	130.00	30-Aug-2021
SHYAM	KUMAR	LAITA	LAITA	PRASAD		2a Purata 9 Ka Raga, M1 Road, Jajpur	INDIA	Uttar Pradesh		751001	80009274	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
PRADAM	SHETAN		SANJAYANINGHAL			Prasad & Co Khata Bhawan M1 Road Jajpur	INDIA	Uttar Pradesh		751001	80009789	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
ASHOK	GUPTA	SH	SH	RESGUPTA		139, Takamand Street Khandwale Bazar Jajpur	INDIA	Uttar Pradesh		751001	80004625	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
SANJAY	SARANA	S	RESARNA			153 Khatwa Mang C Scheme, Jajpur	INDIA	Uttar Pradesh		751001	80017479	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
ARVIND	GUPTA	PRASAD	PRASAD	KUMARGUPTA		39 Gopal Bati Jajpur	INDIA	Uttar Pradesh		751001	80076281	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJDEVI	SHYAM	SHALAN	RAM	SHAH		1805 Purani Basti Chandpalla Bazar Jajpur	INDIA	Uttar Pradesh		751001	20080544	Amount for Undeclared and Unpaid Dues	380.00	30-Aug-2021
ANIL	KUMAR	SHALAN	BULLASH	SHALAN		1805 Purani Basti Chandpalla Bazar Jajpur	INDIA	Uttar Pradesh		751001	80008673	Amount for Undeclared and Unpaid Dues	1580.00	30-Aug-2021
NEERA	GUPTA	ARJAY	GUPTA			E-70 Bhagat Singh Mang Jajpur	INDIA	Uttar Pradesh		751001	80001554	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ARJAY	AGARWAL	PURUSHOTAM	GUPTA			E-70 Bhagat Singh Mang Jajpur Rajgurun	INDIA	Uttar Pradesh		751001	80002781	Amount for Undeclared and Unpaid Dues	400.00	30-Aug-2021
V	UMA	MAHESHWARI	S	SUNDARI		Sundaram Finance Ltd No 295 & 296 Mahatma Chaurat S Saranathi Mang M1 Road Jajpur	INDIA	Uttar Pradesh		751001	80009357	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
SHYAMPA	DUSAD	CHAH	SHYAM			Shop No. 45, Chand Palla Bazar, Jajpur (reg)	INDIA	Uttar Pradesh		751001	8020116030020141	Amount for Undeclared and Unpaid Dues	128.00	30-Aug-2021
LOHAN	DUSAD	JAI	NARAIN			1375 Natar Rao Ka Rasta Chandpall Bazar Jajpur (reg)	INDIA	Uttar Pradesh		751001	80201160300203085	Amount for Undeclared and Unpaid Dues	176.00	30-Aug-2021
DEEPIKA	MAHESHWARI	LEELA		SHYAMMAHESHWARI		107 Vakil Complex Station Road Jajpur	INDIA	Uttar Pradesh		751001	8020228103101637	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
SUBINASH	JAIN	JACHANDLAL	JACHANDLAL			C/o Agnera's Popular Tash Jozhar Bazar Jajpur Raj	INDIA	Uttar Pradesh		751001	80046142	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
VARUNDA	JAIN	SHRI	SHRI	SURENDRASHAH		426 Akhewada Bhawan Mark Ram Jai Kati Ram Gaur Bazar Jajpur	INDIA	Uttar Pradesh		751001	80008726	Amount for Undeclared and Unpaid Dues	152.00	30-Aug-2021
NAND	KISHORE	JANGIR	NAGAR	NALJANGIR		Vishnu Kriana & General Store Po Doundhit Dist Jhunjhunu Jajpur	INDIA	Uttar Pradesh		751004	80009487	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
PAWAN	KUMAR	KALWANT	KALWANT	RAAGUPTA		S-29-30 Saket Colony Jajpur	INDIA	Uttar Pradesh		751004	80022589	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
LETENDRA		KODLWAL	MADAN	KODLWAL		B-39 Saket Colony Jajpur	INDIA	Uttar Pradesh		751004	80008545	Amount for Undeclared and Unpaid Dues		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
ACHA		MITAL	SURENDRA		SINGH	Premises Jajpur Malice Product Co Near Railway Crossing Jhewara	INDIA	Rajasthan		302012	8020047645589924	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
ASHOK	KUMAR	KHANDELWAL	MARTIAL	MARTIAL		C/o D D Gupta, 1251 Barhat Nagar Tonk Phatak, Jajpur Rq	INDIA	Rajasthan		302015	80006578	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
DEEPA		SINGHVI	N	N	CDINGHVI	A-8, Mahavee Nagar Tonk Road Jajpur	INDIA	Rajasthan		302015	80039381	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
ASHOK		KUMAR	SHANTI	SHANTI	SHWAROOP	A-19, Pratap Nursery Marg, Opposite Gandhinagar Mod, Tonk Road, Jajpur	INDIA	Rajasthan		302015	80069554	Amount for Undeclared and Unpaid Dues	18.00	30-Aug-2021
MADHU		BHUTRA	MAHESH	BHUTRA		201 Barhat Nagar Dada Marg Tonk Phatak Jajpur	INDIA	Rajasthan		302015	80079458	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
CHANDRA		MOHAN	CHOTLU	CHOTLU	SINGHJI	N Poddar & Co B-58 Sikar House Jajpur	INDIA	Rajasthan		302016	80006644	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
DINESH	R	MEHTA	R	R	MEHTA	D-98 Tulu Marg Bank Park Main Kunj Jajpur	INDIA	Rajasthan		302016	80006950	Amount for Undeclared and Unpaid Dues	142.00	30-Aug-2021
KRISHNABENHARI		GARG	RAM	RAM	WISHOREGARG	B-18b New Market Sawai Jangrah Highway Jajpur Rajapathan	INDIA	Rajasthan		302016	80033849	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
PUSHPA		PURISWAMY	L	L	TPURISWAMY	80 Smith Colony Banqaru Jajpur	INDIA	Rajasthan		302016	80007338	Amount for Undeclared and Unpaid Dues	20.00	30-Aug-2021
NORAT	NAL	JAIN	C	C	NAJAN	C/o arhant Trading Co 207 Pink City Tower D-202 Jhewara Road Jajpur	INDIA	Rajasthan		302016	80061174	Amount for Undeclared and Unpaid Dues	140.00	30-Aug-2021
SOMA		JAJU	V	D	JAJU	C/o Vidyadhar Jajp, D-2a/204, Meera Marg Banqaru Ward No. 37 Jajpur	INDIA	Rajasthan		302016	80078441	Amount for Undeclared and Unpaid Dues	78.00	30-Aug-2021
MANOIR		KUMARI	SHAWAN	SINGH		D-3 Dwarahat R P A Road Jajpur	INDIA	Rajasthan		302016	80061788	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
BAJENDRA		CHARTETA	R	D	KHUNTETA	B-6 Sikar House Colony Jajpur	INDIA	Rajasthan		302016	80061139	Amount for Undeclared and Unpaid Dues	72.00	30-Aug-2021
GOVINDH	LAL	AGARWAL	LATE	SH	JAGARWAL	D-226, Bhawan Marg, Ban Park, Jajpur	INDIA	Rajasthan		302016	800118993005458	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
SHASHITALA	DEVI	GHYA	RAM	RAM	SHARANGHYA	39 Prasad Nagar Near Jajpur Chini Factory Tond Road, Jajpur (Rq)	INDIA	Rajasthan		302016	80080739	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
LEELAPATIBHARI			RAM		CHANDRA	130, Mahaveer Nagar Complex Mode Tonk Road Jajpur	INDIA	Rajasthan		302016	802022012227360	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
HYUNG		MODI	RAJMEY	RAJMEY	SHYAMMODI	B-320A Near Pratap Stadium Chittokot Apara Road Jajpur	INDIA	Rajasthan		302016	80012885	Amount for Undeclared and Unpaid Dues	5.00	30-Aug-2021
GOPAL	KUMAR	JAGANNATH	SHR	SHR	SHEDGUMAR	103 Amla Colony Ambikapur Jajpur Rajapathan	INDIA	Rajasthan		302022	20077861	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
OM		PRASADH	SHRI	SHRI	SHANMURALI	C/o R K Bansal E-127 Ambikapur Jajpur Rajapathan	INDIA	Rajasthan		302022	20087878	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
B	K	BANSAL	M	M	LEBANSAL	E-127, Amba Bati, Near Jay Temple, Jajpur Rajapathan	INDIA	Rajasthan		302029	80074288	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
M	C	SHARMA	LATE	LATE	SHIBOSHARMA	Mohalla Patalan Ka, V/8 & P/o Vast Nagar, Dist Jajpur Rajapathan	INDIA	Rajasthan		303102	80051535	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
ASHOK		GOEL	KATIAN	KATIAN	JAL	C/o Sangeet Clinic Raseen Gate Chemo Jajpur	INDIA	Rajasthan		303102	80021375	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
LALIT		GOEL	KATIAN	KATIAN	JAL	C/o Sangeet Clinic Raseen Gate Chemo Jajpur	INDIA	Rajasthan		303102	80021376	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SANJAY		SONI	TILOK	TILOK	CHANDISONI	Surya & Co South Bhawan Sonarag Mohalla Apara	INDIA	Rajasthan		305001	80033329	Amount for Undeclared and Unpaid Dues	7.00	30-Aug-2021
SI	N	SINGH	K	K	SINGH	38710 Jagan Building Jajpur Road Apara	INDIA	Rajasthan		305001	80046841	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
DAYAL		SANTOSH	S	P	SANTOSH	E-166 Shanti Nagar Apara	INDIA	Rajasthan		305001	80061928	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
NEERAJRAJESHWARTNAGAR			SHRI	NAND		H-no-285/4 Near Durg Temple Lakhon Kothi Agreragchardh	INDIA	Rajasthan		305001	8001130185051172	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
MEENA		JAIN	SH	JEELAN	KUMARJAIN	H-no.13185 Nahar Mohalla H/o Chini Lal Chaudhary Apara (Rajasthan)	INDIA	Rajasthan		305001	8001130139304639	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
KANCHAN	KUMAR	SHARMA	DWAKAR		SHARMA	92528 Patwar Wall Band Gull Ramparg Apara	INDIA	Rajasthan		305001	8001177411204137	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
HAJESH		JANWAR	NA		NA	C/o Near Sh. Sand Saver Saver Rajapathan	INDIA	Rajasthan		305403	1201770003009248	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
S	N	AGARWAL	S	S	SAGARWAL	C/o Rajendra Prasad Khatra Lunka Road Near Rly Crossing Krimapur Madargang Krishnagar Apara Rq	INDIA	Rajasthan		305601	80042627	Amount for Undeclared and Unpaid Dues	228.00	30-Aug-2021
SEEMA		MANSAL	AKASH	MANSAL		M/s Kamal Kishore Sand Man Chorya Madargang Krishnagar Rq	INDIA	Rajasthan		305601	80063759	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
MAHENDRA	SINGH	BRADISINGHCHOUHAN	NA	NA	NA	Vijay Banjar Bada Kheda, Bessan Rajapathan	INDIA	Rajasthan		305601	1201300000057708	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
KAMAL		SANGANERIA	G	C	SANGANERIA	24/5 Kamla Nehru Nagar Housing Board Pal Marwar	INDIA	Rajasthan		306401	80077937	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
MRSKAVYAMRAGADA			NA	NA	NA	Subash Market Ambik Road Apsu Road Apsu Road Rajapathan	INDIA	Rajasthan		307026	12083600000598161	Amount for Undeclared and Unpaid Dues	250.00	30-Aug-2021
SHAMESH	CHAND	GUPTA	SHADI	PRASAD	GUPTA	T-17b Rajendra Jyoti Chok Ambik Road Dist. Sardar Rajapathan	INDIA	Rajasthan		307026	8420088148442908	Amount for Undeclared and Unpaid Dues	500.00	30-Aug-2021
SHAMIN	KUMAR	PUSKAR	SHYNA	SHYNA	KRISHNAPUSKAR	Pradhar Nagra Smith Nagar Bithwara	INDIA	Rajasthan		311001	80093246	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
ARJUN		MOHOT	MOHOT	MOHOT	YAGUB	M/s Sangeet Fabrics P Ltd Pur Rd Billa Bithwara	INDIA	Rajasthan		311001	80093908	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
MOHD		KAMARUDDEEN		KAMARUDDEEN		M/s Sangeet Fabrics P Ltd Pur Road Billa Bithwara	INDIA	Rajasthan		311001	80093910	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
AJISDAN		HAFTZ	HAFTZ	HAFTZ	MOHD	M/s Sangeet Fabrics P Ltd Pur Road Billa Bithwara	INDIA	Rajasthan		311001	80093911	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
MOHD		YAGUB	HAFTZ	HAFTZ	MOHD	M/s Sangeet Fabrics P Ltd Pur Road Billa Bithwara	INDIA	Rajasthan		311001	80093913	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
MOHD		AYUR	HAFTZ	HAFTZ	MOHD	M/s Sangeet Fabrics P Ltd Pur Rd Billa Bithwara	INDIA	Rajasthan		311001	80093914	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
BONA		BEGUM	HAFTZ	HAFTZ	MOHD	M/s Sangeet Fabrics P Ltd Pur Rd Billa Bithwara	INDIA	Rajasthan		311001	20093922	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SUMAN		PANAGARIA	SHANTILAL	SHANTILAL	PANAGARIA	47 Shanti Nagar Bithwara	INDIA	Rajasthan		311001	20093923	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
ANURADHA		GUPTA	SUBASH	SUBASH	GUPTA	Dist T O Baidi Bhadada Bagh Bithwara	INDIA	Rajasthan		311001	80094444	Amount for Undeclared and Unpaid Dues	29.00	30-Aug-2021
JADEEP	SINGH	PUSHPENDRA	PUSHPENDRA	PUSHPENDRA	SINGHJI	A-149 Subash Nagar Dist Bithwara Rq	INDIA	Rajasthan		311001	80094886	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SIDHARTH		DUNGARPURIA	UNOD	UNOD	DUNGARPURIA	C-105 Shanti Nagar Bithwara Rajapathan	INDIA	Rajasthan		311001	80092158	Amount for Undeclared and Unpaid Dues	64.00	30-Aug-2021
MPPRANKAJUMERIA		NA	NA	NA	NA	55 Ext. Laxmi Nivas Subhash Nagar Bithwara Rajapathan	INDIA	Rajasthan		311001	12034000000007719	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
MAHESH	KUMAR	BELI	NA	NA	NA	H-no-134/9 Naga Nagar Shalpuraga Bithwara Rajapathan	INDIA	Rajasthan		311404	12023000000001141	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
SHANTI	DEVI	NA	NA	NA	NA	22 Chitkoot Colony, Sonche Nagar, Chittorgarh Rajapathan	INDIA	Rajasthan		312001	120570000137728	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
SUNITA		BANGAR	LALIT	KUMAR	BANGAR	C/o Sh G L Bangar No-25, Billa Cement Works, Chittorgarh Rajapathan	INDIA	Rajasthan		312021	80078267	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
PRABEEN	KUMAR	SHAMER	KARAN	NAL	SHAMER	Makund Market, Pratnagarh Rajapathan	INDIA	Rajasthan		312605	8001130117028561	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
DALPAT	SINGH	TALESRA	SH	SH	KANAYALALTALESRA	B-8 Borda Street Udaipur (Rq)	INDIA	Rajasthan		313001	80039110	Amount for Undeclared and Unpaid Dues	81.00	30-Aug-2021
KALAJATI		KABRA	JAGDISH	KABRA		1-A New Fairplaya Sahel Marg Udaipur (Rq)	INDIA	Rajasthan		313001	80077527	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SURJEET	SINGH	NAGRA	BALWANT	SINGH	KABRA	3-a Mathpura Udaipur Rq	INDIA	Rajasthan		313001	80061003	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
SURINDER	KAUR	NAGRA	SURJEET	SINGH		3-a Mathpura Udaipur Rq	INDIA	Rajasthan		313001	80061004	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
SANJEEV	KAUR	NAGRA	MAHENDRA	SINGH		3-a Mathpura Udaipur Rq	INDIA	Rajasthan		313001	80061035	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SANJEEV	KAUR	NAGRA	MAHENDRA	SINGH		3-a Mathpura Udaipur Rq	INDIA	Rajasthan		313001	80061178	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
TOLACHAND		PATEL	SHRAV	CHAND		349 Bhrinda Th Simelawa, Dungarpur	INDIA	Rajasthan		314001	8420184510553788	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
SHULESH		HARANG	NA	NA	NA	Pradhar Near Police Lines, Bharatpur Rajapathan	INDIA	Rajasthan		322001	12017700700714903	Amount for Undeclared and Unpaid Dues	700.00	30-Aug-2021
ALI		MCHAMMAD	SAGUR	KHAN	KHAN	Village Bachmand P.o. Nalbal, Dist. Bharatpur	INDIA	Rajasthan		321302	8420130610093975	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
BITEESH		PALLWAL	NA	NA	NA	Lal Habb Naga Bazar, Gangapur Rajapathan	INDIA	Rajasthan		322001	1201860000014423	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
UNOD		SHARMA	BRADWAN	SHWET	SHARMA	274 Habbat Colony Ward No-8 Tondl Gangapur Dist SawaiMadhopur	INDIA	Rajasthan		322001	842013061005041208	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
INDRAJ	CHAND	SHARMA	CHAND	CHAND	SHARMA	Barh D Banka Vpo Sharda Dist SawaiMadhopur	INDIA	Rajasthan		322001	80053798	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJEND		SHARMA	SH	SH	KANHEHYA	Near Jain Bhadrata, Khatnaga, Mohan City (Rq)	INDIA	Rajasthan		323001	9103112778937668	Amount for Undeclared and Unpaid Dues	20.00	30-Aug-2021
EDWAL	KANTA	DABRA	LATE	D	PODWARA	C-7, Guro Park Colony, Bundl Rajapathan	INDIA	Rajasthan		323001	80066179	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
ASHWANI		KUMAR	KUSHABIR	KUSHABIR	JAL	4526, Talwandi, Kota Rajapathan	INDIA	Rajasthan		324005	80037020	Amount for Undeclared and Unpaid Dues	6.00	30-Aug-2021
RAJ		PRABHAKAR	PREM	PREM	NATHPRABHAKAR	F-368 India Vihar Kota Rq	INDIA	Rajasthan		324005	20039270	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
MADHU	BALA	GUPTA	MOHAN	MOHAN	JALGUPTA	C/o M L Gupta House No 1-6-2, Talwandi Kotia(Rq)	INDIA	Rajasthan		324005	20049869	Amount for Undeclared and Unpaid Dues	30.00	30-Aug-2021
GOPAL	KRISHAN	PARTANI	RAM	RAM	PRASADPARTNI	Subzi Mandi Bhawani Mandi	INDIA	Rajasthan		326002	80069803	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
RESHMA		BALANI	K	L	BALANI	Ward No-11, Smith Colony, Kain Bazar, Bhawani Mandi, Dist. Kota, Rajapathan	INDIA	Rajasthan		326002	842008814875780	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
RENU		MITTAL	UNOD	KUMAR	MITTAL	Qr No-8 Staff Colony Syntex Ltd Baranwara	INDIA	Rajasthan		450001	8420048011437102	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
VISHWANATH		AGRAWAL	PRANGLAD	PRANGLAD	RAJAGRAWAL	Shop No. 5, Shiv Market Suraig Pole Gate Sikar Rajapathan	INDIA	Rajasthan		330001	80057895	Amount for Undeclared and Unpaid Dues	192.00	30-Aug-2021
YASH	PAI	JAIN	SHOBHAGI	SHOBHAGI	MALLJAIN	C/o Gagan Medical Store Near Gate Road Subhash Chok Sikar (Rq.)	INDIA	Rajasthan		330001	80067020	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHYAM		AGARWAL	SHANKAR	SHANKAR	JAL	Bhawal Kriana Store Near Lok Sawai Sargh Sikar Rq	INDIA	Rajasthan		330001	80074298	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
MADHU	DEVI	BHICOT	NA	NA	NA	Suresh Kumar Menad Market Suraig Pole Gate Sikar Rajapathan	INDIA	Rajasthan		330001	1201760000048615	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
POORAM	NAL	AGARWAL	NA	NA	NA	Ward No.19 Kapti Mandi, Neem Ka Thana Rq	INDIA	Rajasthan		330713	1202700000111058	Amount for Undeclared and Unpaid Dues	300.00	30-Aug-2021
SHASHIKEDIA		SURESH	KUMAR	KEDIA	KEDIA	Dadi Ka Pasa, Ward No. 7 Village / Post- Chirawa Dist. Jhunjhunu (Rq.)	INDIA	Rajasthan		330928	8420116028042405	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
SUSHMA	DEVI	AGRAWAL	RAJENDRA	PRASAD		Vishnu Kriana & General Store P.o. Jundlod R.o. Dist Jhunjhunu Rajapathan	INDIA	Rajasthan		330708	80009249	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
AMITA	DEVI	BAGARIA	VISHWANATH	VISHWANATH		Vishnu Kriana & General Store Po Jundlod Dist Jhunjhunu Rq	INDIA	Rajasthan		330708	80009043	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
MANJU		MOOI	NIRANKAR	NIRANKAR	SHWAROOPMOOI	C/o Babul Mohd Near Vishwagudi Chirawa Bikaner</								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
KAMLA		GODARA	NA	NA	NA	C/o Lethi Ram, Sri Putabara Post Khichiyasur Teh Nohka Dist Bikaner Rajasthan	INDIA	Rajasthan		334802	1251210100082429	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
HARIKISHAN		CHANDAK	NA	NA	NA	Jatmal Hariharan Sastri Bazar Po Nohka Mandi Dist Bikaner Rajasthan	INDIA	Rajasthan		334803	125121010007787	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
TARUN	KUMAR	DAGA	NA	NA	NA	S/o Ram Chandro Gada Marathi Chowk, Nohka Bikaner Raj	INDIA	Rajasthan		334803	1251210100240920	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
SURENDRA	KUMAR	JHANWARLUP	NA	NA	NA	Mohan Lal Surendra Kumar Sastri Bazar Nohka Rajasthan	INDIA	Rajasthan		334803	1251210100058220	Amount for Unclaimed and Unpaid Dues	250.00	30-Aug-2021
MAHENDRAKUMARRATHI			NA	NA	NA	C/o Karthikeya Lal Rathi Ward No. 10 Marathi Chowk Nohka Raj	INDIA	Rajasthan		334803	1251210100041795	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
MANNA	DEV	TAPARIA	NA	NA	NA	C/o Kanhaya Bhikharchand Taparia Sastri Bazar Nohka Bikaner Rajasthan	INDIA	Rajasthan		334803	1251210100020659	Amount for Unclaimed and Unpaid Dues	250.00	30-Aug-2021
KABANSHARMA		SHIVA	SHIVA		DIITYA	Shree Dhyes Kumar F-4Land Vihar Bahad Jain Girls College, Siriganaganer(rajasthan)	INDIA	Rajasthan		335001	9400130002796125	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
KRISHNA		GUPTA	PULDU	PULDU	RANGSULTA	Gupta Chitri Rao Singh Nagar	INDIA	Rajasthan		335001	940098859	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAMANUKUMLUMBER		NA	NA	NA	NA	House No 32 Sector No 9 Gandhi Nagar Harunamgarh Jn Rajasthan	INDIA	Rajasthan		335012	1202390000020593	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
MANAK	CHAND	CHHAJER	SH	PODMAN	CHAND	9 Oswald Bess Nehru Dist - Harunamgarh	INDIA	Rajasthan		335023	9400270003109648	Amount for Unclaimed and Unpaid Dues	360.00	30-Aug-2021
MONIKA		KHEMKA	JUGAL	JUGAL	KISHORCHEMKA	C/o Salya Narayan Sastri Kumar V P O Jalarat Dist Sir Ganganganar	INDIA	Rajasthan		335702	94009699	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SONAM	RISHAN	KHEMKA	KALASH	KALASH	CHANDICHEMKA	C/o Ashok Choti Store Po Jalarat Dist Sir Ganganganar Rajasthan	INDIA	Rajasthan		335702	94009670	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
ANAMI	CHAND	KALRA	BANWARI	BANWARI		Tayyaban Ashwin Sir Bignaygar Dist Siriganaga Nagar (raj)	INDIA	Rajasthan		335704	940074106	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
DEVENDER		SINGH	S	S	MAHAWANDHAGRICULTURE	C/o Dr N Singh A, Poo Clinic Sir Bija Nagar Sagar Raj	INDIA	Rajasthan		335704	940070794	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
BHUPINDER		BAIR	MANJIT	MANJIT	SINGH	C/o Bagpita Dar Shree Hospital Rd Po Pilibangan Raj	INDIA	Rajasthan		335800	9507510	Amount for Unclaimed and Unpaid Dues	20.00	30-Aug-2021
MANODHAN		AGRAWAL	RAJENDRA	RAJENDRA	AGRAWAL	Nehru Chowk Nagar Raj	INDIA	Rajasthan		340201	9509070	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
TARA	DEV	BITTE	LAXMI	LAXMI	NARAYAN	Pitawara Nagaraj	INDIA	Rajasthan		340201	9509080	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SCHWALAGARWAL			NA	NA	NA	S/o Jan Kisan Agrawal 255, Bagawada Ward No. 22 Nagar Rajasthan	INDIA	Rajasthan		340201	1202210100095067	Amount for Unclaimed and Unpaid Dues	415.00	30-Aug-2021
SAVITOSH	KUMAR	SHARMA	ASHA	PRASAD	SHARMA	C/o Kashi Prasad Sharma Gaganpur Ka Chowk Po Dabawan	INDIA	Rajasthan		341303	9400308412632253	Amount for Unclaimed and Unpaid Dues	150.00	30-Aug-2021
SANJU		NAHAR	AJIT	NAHAR		C/o Chandan Mal Nahar Sastri Pally Ladnun Rajasthan	INDIA	Rajasthan		341306	95002743	Amount for Unclaimed and Unpaid Dues	5.00	30-Aug-2021
LAXMI		DEVI	S		SIJAN	G-8 Housing Board Colony Bhagat Ki Kothi Jodhpur Raj	INDIA	Rajasthan	Jodhpur		34001407	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
ANAND	PRADOSH	LOHA	MANCHANDRAM	MANCHANDRAM	LOHA	Bhroston Ki Gali Nahsan Ka Chowk Jodhpur Raj	INDIA	Rajasthan		340201	95027036	Amount for Unclaimed and Unpaid Dues	123.00	30-Aug-2021
SANJAJ		MATHEUR	N	N	MAKTHEUR	C/o Dr N K Mathur v P O South Wing University Road Jodhpur Raj	INDIA	Rajasthan		340201	95027006	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
LADOSH	KUMAR	JAIN	SOHAN	SOHAN	RAJAJAN	Sahani Raj Ladosh Kumar in Side West Gate Gurdas Ki Gali Jodhpur	INDIA	Rajasthan		340201	95063684	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SHIBENK	KUMAR	JAIN	SOHANRAJ	SOHANRAJ	JAIN	Mahawer Synthetics Shree Market Topipada Bazar Jodhpur	INDIA	Rajasthan		340201	95063686	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
K	L	MAHESHWARI	NA	NA	NA	C/o Vijay Traders 615, 1st Floor, Shiv Market Jipoda Bazar Jodhpur Raj	INDIA	Rajasthan		340201	1251210100068007	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
JAMBU	KUMAR	JAIN	S	C	JODHPUR	66 B Aji Colony Jodhpur	INDIA	Rajasthan		340201	940073210008717	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
RATAN	LAL	PATWA	MANAKLAL	MANAKLAL		Sarala Bazar Jodhpur Raj	INDIA	Rajasthan		340202	95074444	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
SHYAM	SUNDER	BAJAJ	RAM	KUMAR	BAJAJ	148- Narayan Bhawan Pali 1 Mandana Road Jodhpur Jodhpur	INDIA	Rajasthan		340202	9400328193039992	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
YASHROOP		MEHTA	N	N	MEHTA	62 Nehru Park Jodhpur	INDIA	Rajasthan		340203	95093483	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
RAJESHDUAN		KALASH	CHAND	JAIN		Nandini Bhawan 1st C Road Sardarpura Jodhpur	INDIA	Rajasthan		340203	9400130014009005	Amount for Unclaimed and Unpaid Dues	320.00	30-Aug-2021
SAUITA		SHARMA	PRADDEEP		SHARMA	D 62 Pratap Nagar Jodhpur	INDIA	Rajasthan		340204	940073210057835	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
BRJESH	SINGHY	SALVEER	SINGH		SINGH	A-18, Near Dax Ki Dhani Ashraf Nagar, Kamta Nehru Nagar Jodhpur Rajasthan	INDIA	Rajasthan		340201	9400148510404441	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
STABRAM	MAUR	RAMNARAS	RAMNARAS	MAUR		C/o M/s Harin Granite Industries Risco Industrial Area Phase II Plot No H532153 P B No 20 Po Jalana (raj)	INDIA	Rajasthan		340201	95017053	Amount for Unclaimed and Unpaid Dues	258.00	30-Aug-2021
CHHAGANLAL	ANNADI	ANNADI	ANNADI	ANNADI		Plot Kulkad via Balotra Dist Barmer Raj	INDIA	Rajasthan		344002	94002372	Amount for Unclaimed and Unpaid Dues	170.00	30-Aug-2021
SAVITAMEN	SHYH	MANAKLAL	MANAKLAL			Moharal Shamaji 68 Lothi Market Rajkot	INDIA	Gujarat		360201	95034306	Amount for Unclaimed and Unpaid Dues	138.00	30-Aug-2021
SONAL		SHETTECHA	SHUPENDRA			C/o Dhiren Rajgani 3, valad Nagar "Nashik" Jaysa Road Rajkot	INDIA	Gujarat		360201	94004344	Amount for Unclaimed and Unpaid Dues	18.00	30-Aug-2021
MANIKLA	PRANILAL	CHHRA	PRANILAL	PRANILAL		21247 Awaraj Nagar park Cpg, Nohkhri Chetna Rajkot (raj)	INDIA	Gujarat		360201	940078108	Amount for Unclaimed and Unpaid Dues	168.00	30-Aug-2021
HARSHAD	KUMAR	PRABHAKAS	PRABHAKAS			Shrenethy 14 Savanhi Society Bahadur Nehru Nagar 5 Rajya Road Rajkot	INDIA	Gujarat		360201	95007799	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
RAHMAN		NAUTMALAL	NAUTMALAL			C/o D N Bhat 32 Jandana Pali Bhagatpura Rajkot	INDIA	Gujarat		360201	95010000	Amount for Unclaimed and Unpaid Dues	20.00	30-Aug-2021
HARSHAD	KUMAR	TANNA	PRABHAKAS	PRABHAKAS		Shrenethy 16 Savanhi Society Bahadur Nehru Nagar 5 Rajya Road Rajkot	INDIA	Gujarat		360201	95010000	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
LALBHANAGACHHAKSHYAN			NA	NA	NA	Ashwin West 12 Junction Plot, Rajkot Gujarat	INDIA	Gujarat		360201	1251800000039525	Amount for Unclaimed and Unpaid Dues	90.00	30-Aug-2021
BUSHELBA	ANURUDHSH	JADEJA	NA	NA	NA	A Naria Mees, Kalandwad Road, Rajkot Gujarat	INDIA	Gujarat		360201	1251800000004920	Amount for Unclaimed and Unpaid Dues	250.00	30-Aug-2021
CHHAGANBHAI		DESAI	NA	NA	NA	C/o Patel Randol Property 12- 13 Marathi Plot Mangra Road Opp Dharmendra Tannar Rajkot Gujarat	INDIA	Gujarat		360201	125120000000099015	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
DHIRANUMBAR	B	PANDYA	NA	NA	NA	3102, Trista Bunglow No. 1, Anni Marg, Nr. Chandan Super Market, Rajkot.	INDIA	Gujarat		360201	9400074102122927	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
NUPUR	PATNAK	DAFTARY	PATNAK			Daftary Law Chambers, 828, Star Plaza, Phulshikhar Chowk, Rajkot.	INDIA	Gujarat		360202	9400074102807738	Amount for Unclaimed and Unpaid Dues	2000.00	30-Aug-2021
DREPMANBHAI	HMATLAL	RUPARELIA	NA	NA	NA	51 Jagda Colony, Near Police Station, Baltra Gujarat	INDIA	Gujarat		360423	1301999000079512	Amount for Unclaimed and Unpaid Dues	300.00	30-Aug-2021
ARJI	VADERIA	NAJIN	NAJIN	KUMAR		C/o Viral Industries Gondal Road Rajkot	INDIA	Gujarat		360504	95003495	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAJESH	DAYALAL	DAYALAL	DAYALAL	DAYALAL	DAYALAL	"Vij" Shreegaur Gondal Road Rajkot Gujarat	INDIA	Gujarat		360504	95007913	Amount for Unclaimed and Unpaid Dues	77.00	30-Aug-2021
BHOOLAL	PARSOTAMBHAI	PATEL	PARSOTAMBHAI	PARSOTAMBHAI	PATEL	"Chitruk" Vishnu Kuma Chowk, Krishna Nagar Main Road (round Plot), Rajkot	INDIA	Gujarat		360504	95003916	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
KRISHNAPARSOTAMBHAMUDRA			NA	NA	NA	130 Sastri Patel Park 200R Ring Road Bt J K Hall Rajkot Gujarat	INDIA	Gujarat		360504	12518000000217825	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
DHARAD	JASWANTLAL	TANK	JASWANTLAL	JASWANTLAL	TANK	"saur" 45 Balmukund Plot Bahadur Jai Sanyasi Dairy Nirmala Con Road Rajkot	INDIA	Gujarat		360505	95004557	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
SUNILKUMAR	P	ARCHARJUP	NA	NA	NA	4 Silver Park Anni Marg Rajkot Gujarat	INDIA	Gujarat		360505	1251800000048725	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
KANKLATA	HMATBHAI	PATEL	HMATBHAI	NA	NA	Motibasa Avenue Park Street No 3 Royal Palm Bunglow No 2 Bt Rajya Telephone Exchange, Rajkot	INDIA	Gujarat		360502	9400103094408480	Amount for Unclaimed and Unpaid Dues	238.00	30-Aug-2021
NTIKUMAR	JAMNADAS	KAMDAR	JAMNADAS	NA	NA	104 Dwarlokh Apartment 4th Floor Sagar Nivedita School Street Corner Near Koticha Chowk University Road Rajkot Gujarat	INDIA	Gujarat		360507	95008943	Amount for Unclaimed and Unpaid Dues	1152.00	30-Aug-2021
SANJNA	L	NOOR	USMAN	USMAN		Gondal Investment 1 Dargana Gondal	INDIA	Gujarat		360511	95007789	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
DURGACHANGELA			NA	NA	NA	B 13 Nehru Complex Near Gaudan 03 MR Pundrabagar Main Road Gondal Rajkot	INDIA	Gujarat		360511	1251800000037251	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
NALINI	HMATILAL	DOMADIA	NA	NA	NA	Domadia Building, College Chowk, Gondal Gujarat	INDIA	Gujarat		360511	1250440000000549	Amount for Unclaimed and Unpaid Dues	125.00	30-Aug-2021
HANSHIRABHAI	R	RAMANI	ARJUNABHAI	RAMANI		Narman Tower, 39, Bhogpangas, Gondal.	INDIA	Gujarat		360511	940007410298661	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
DIPABEN	RAI	RAI	RAI	RAI	RAI	Jokul Jeweller Society At Plot Upkara Dist Rajkot Gujarat	INDIA	Gujarat		360490	95004995	Amount for Unclaimed and Unpaid Dues	198.00	30-Aug-2021
SMITA	ASHOKKUMAR	PARDEH	ASHOKKUMAR	ASHOKKUMAR		State Bank Of Sasanwala Raj Mang Uplana (raj)	INDIA	Gujarat		360490	95006238	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
SULAM	ADAM	BULPRA	ADAM	BULPRA		15th Market Portlender	INDIA	Gujarat		360575	940095108	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
KULP	A	AMMALAL	AMMALAL	NA	NA	39 A C Patel "Sunder Bldg" No 5 G Road, Nr Shreegan Transport Bhogpangas, Rajkot	INDIA	Gujarat		360575	940095108	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
ANURUP	UNADITYA	MANABHAI	MANABHAI	NA	NA	Bhatia Bazar Near Dr Tarachand Chini Portlender	INDIA	Gujarat		360575	940095108	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
HANILABEN	HUGHAPALAS	ANAN	NA	NA	NA	Shree Ram Haps 81 Trade Group Adityan Soc Chitaga Chowk Portlender Gujarat	INDIA	Gujarat		360575	1251200000031806	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
BHAVISH	DEVIBHAI	TORIANA	DEVIBHAI	R	TORIANA	Jaydev, Near Ramesh, Cpt P Road, Portlender	INDIA	Gujarat		360575	9400074116379693	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
NACHUKACHOKRIYAGURU			NA	NA	NA	804 Lal Dasi Nandini Bhawan Station Road Portlender	INDIA	Gujarat		360575	9400103094457952	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
PNL	BHOOLAL	MEHTA	BHOOLAL	BHOOLAL		Kachel Fair Anandasa Bansa Chitaga, Rajkot	INDIA	Gujarat		360501	95005616	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
VISATPRANALISATARA			NA	NA	NA	Shree Anandji 8th Madhav Plaza, Opp S.B.S., Nr. Labanglow Circle Jamnagar Gujarat	INDIA	Gujarat		360501	1251200000005598	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
KETAN	JAYSUKHAL	JOSAR	NA	NA	NA	Pandav Plaza Street No. 1, Oswaria Puri Road, Jamnagar Gujarat	INDIA	Gujarat		360501	1250360000000604	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
NICHIRAGALAKSHIPAREKH			NA	NA	NA	Saavali Society Santar Apt 6 Jamnagar Jamnagar Gujarat	INDIA	Gujarat		360501	12504900000314742	Amount for Unclaimed and Unpaid Dues	10.00	30-Aug-2021
SILP	PORECHA	CHHARILAL	CHHARILAL			Porecha Building Gandhi Nagar No A-30 Jamnagar Gujarat	INDIA	Gujarat		360502	95025186	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SILP	PORECHA	CHHARILAL	CHHARILAL	JAL		Porecha Building Gandhi Nagar No A-30 Jamnagar Gujarat	INDIA	Gujarat		360502	95025186	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
CHANDRANATHA	PALKONDA	JAGDISH	CHANDER			Sd4 Royal Plaza Patel Colony Beldahwar Port Jamnagar	INDIA	Gujarat		360502	9400103094414179	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
JYOTASARANAPULCHANDRAJERIA			NA	NA	NA	No 204 Kalyanpur App. Oswald Colony, Jamnagar Gujarat	INDIA	Gujarat		360504	1251200000000561	Amount for Unclaimed and Unpaid Dues	600.00	30-Aug-2021
HANSHIRABHAIPODATHIRAPATEL			NA	NA	NA	Block No. 47, Janta Society, Jamnagar Gujarat	INDIA	Gujarat		360505	12512000000007421	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
CHIRAGIBHAI	SURESHBHAI	KAWA	NA	NA	NA	New Huthis, J - 2, Rangl Nagar, Jamnagar Gujarat	INDIA	Gujarat		360505	12512000000001361	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
UDNA	SUREKA	GOPAL	GOPAL		KRISHNASHUREKA	C/o Birka Vaid Limited K-1, Digam Staff Colony Aerodrome Road Jamnagar	INDIA	Gujarat		360506	95015371	Amount for Unclaimed and Unpaid Dues	640.00	30-Aug-2021
PARSOTAM	CHAUHAN	DAYA	CHAUHAN			C/o Shalokh Parmar Gadh Nagar Near Pulya Haruman Sarsawali Vithayal Jamnagar	INDIA	Gujarat		370501	9400302143227838	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
VIMAL	VARIA	ARVIND	ARVIND		VARIA	Vimal Katan Society Bahadur Pratap Palace Jamnagar	INDIA	Gujarat		360508				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
SARANJADAVIBHARAM			NA		NA	At Pipava Ts, Talasigai Dist: Jangachal Taluk Gujarat	INDIA	Gujarat		362156	1203320005278219	Amount for Undeclared and Unpaid Disbursal	650.00	30-Aug-2021
MANJUBEN	ANUSUPHAL	UNADKAT	NA		NA	Tsuar 80 Feet Road Near Orissa Apartment Opp. akash Apartment Varvel Gujarat	INDIA	Gujarat		362265	1201090001067819	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
VIJOD	KUMAR	SHAH	NOTI		LALSHAH	6 M Stores Indian Playates & Industries Limited Jangachal Varvel Road, Varvel, Gujarat	INDIA	Gujarat		362266	80037008	Amount for Undeclared and Unpaid Disbursal	12.00	30-Aug-2021
VASANTLAL	KALYANSHAH	VADHER	KALYANSHAH		DANABHAI	Bhavana Society No. 2, B.R. Sudama Complex, Varvel,	INDIA	Gujarat		362266	8000974303244	Amount for Undeclared and Unpaid Disbursal	250.00	30-Aug-2021
KASHMIRA	HMANSHU	PARDEKH	HMANSHU		GUNVANTLAL	302 Jayesh Apartment Near Amar Deep Hospital Rajendra Bhawan Road Varvel	INDIA	Gujarat		362266	800103904396909	Amount for Undeclared and Unpaid Disbursal	204.00	30-Aug-2021
BNABJI	JIVABHAI	TANK	JIVABHAI		NA	At paper Ta-mamabadi Dist Jangachal	INDIA	Gujarat		362424	80004633	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
ANIL	JAIN		CHANDRABHAN		JAIN	P 58 South Colony Ambajipagar	INDIA	Gujarat		360715	80010390444828	Amount for Undeclared and Unpaid Disbursal	180.00	30-Aug-2021
PHANNA	KANTLAL	SHAH	KANTLAL		KISHAH	27 Sudhasth Society Near Apsa Bazar Surendra Nagar	INDIA	Gujarat		363001	80008102	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
SABDOJ	JTENDRA	RAJDEV	JTENDRA		NRADJEV	3 Nthal Press Vaghela Nassa Surendra Nagar	INDIA	Gujarat		363001	80055403	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
LALIT	SHAH	KESHAVLAL	KESHAVLAL		SHAH	C/o Lark Keshwar Shah 'sahar' 11, Bharat Society Surendra Nagar	INDIA	Gujarat		363001	80046402	Amount for Undeclared and Unpaid Disbursal	93.00	30-Aug-2021
LABEN	SHAH	LALIT	LALIT		LALIT	'sahar' 1, Bharat Society Surendnagar	INDIA	Gujarat		363001	80046409	Amount for Undeclared and Unpaid Disbursal	93.00	30-Aug-2021
JAYESH	JEMALBHAI	RATHOD	JEMALBHAI		RATHOD	Narayan Society Near Anand Society New Junction Road Surendranagar, Gujarat	INDIA	Gujarat		363001	80055179	Amount for Undeclared and Unpaid Disbursal	8.00	30-Aug-2021
ASHOKJAYANTLALSHAH	IRIFABHAI	UNOIRBHAMESHWITA	JAYANTLAL	P	SHAH	29/31, Sental Society, Surendranagar	INDIA	Gujarat		363001	80000743049346	Amount for Undeclared and Unpaid Disbursal	4000.00	30-Aug-2021
MEHWAD	NAHENDRANUMAR	GOSE	NA		NA	Shas Society Opp.ahs, Office, Wankar Gujarat	INDIA	Gujarat		363001	1201090000000201	Amount for Undeclared and Unpaid Disbursal	800.00	30-Aug-2021
PREYANG	NAHENDRANUMAR	GOSE	NA		NA	Shashan Street, Morbi Gujarat	INDIA	Gujarat		363001	1201090000070201	Amount for Undeclared and Unpaid Disbursal	90.00	30-Aug-2021
BHARATKUMAR	D	SHAH	SURJABHAI		SHAH	Janvi Apartment Nr. Doodhlangar/Gundad Sander Nagar Bhavnagar	INDIA	Gujarat		364001	800103910089372	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
WILSH	C	SHAH	CHHMANLAL		KISHAH	351, Sheldighi, Plot No 9, Chitropani Club, Vithva Nagar, Bhavnagar	INDIA	Gujarat		364002	80025257	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
CHANDRANKANTSHAH			NA		NA	B-31, V-1, Apartment 2 Floor, Opp. Doodhlangar, Jan Deswar Kalamia Bhavnagar	INDIA	Gujarat		364002	800103910309651	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
REKHABEN	Y	GOSAI	UDAY		UDAY	Dawa Gate Chitambay Road Dist Kapiya Saver Kunda	INDIA	Gujarat		364013	80025572	Amount for Undeclared and Unpaid Disbursal	175.00	30-Aug-2021
BRABEN	RASIKLAL	BMETA	RASIKLAL		BMETA	Gopachar Street Poo Chhal Dist Anand	INDIA	Gujarat		364020	80025584	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
PATEL	NTABEN	RAMABHAI	RAMABHAI		SHIVABHAI	Old Bus Station Marg Laboratory, Godhala	INDIA	Gujarat		364750	800233103089002	Amount for Undeclared and Unpaid Disbursal	300.00	30-Aug-2021
PANDYA	JAYESH	MAVANCHANDRA	PANDYA		MAVANCHANDRA	L. Vankarand Nagar, Nr. Ranveer Fly Temple, Bagiana,	INDIA	Gujarat		365440	800007430554303	Amount for Undeclared and Unpaid Disbursal	20.00	30-Aug-2021
KRISHNALKUMAR		MEKHA	MAHESHKUMAR		MEKHA	Mahakumb, 8th, Kharghar Chitra Vadi, Rajya City	INDIA	Gujarat		365660	800007430660000	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
GUNJANTRAI		KAKADA	BHROBHAI		BHROBHAI	Mahila Society Chhal Road Anand, Gujarat	INDIA	Gujarat		366001	80008022	Amount for Undeclared and Unpaid Disbursal	130.00	30-Aug-2021
PRINAKASHCHANDRA	MOHANLAL	BHATT	MOHANLAL		KASHIRAM	Uddeen Society Patel Vadi Road Chhat Dist Anand	INDIA	Gujarat		366040	800103924079428	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
RAJESH	RAVI	PATEL	NA		NA	C-1, New Government, Sufi Qis Colony, College Road, Bhg.	INDIA	Gujarat		370001	800007430133008	Amount for Undeclared and Unpaid Disbursal	500.00	30-Aug-2021
MAHESHKUMAR	NIMAVAT	MOHANLAL	NIMAVAT		NIMAVAT	House 11 Narvawa Owners Society Plot 360 Ward 3a Adpur Kutchi Gujarat	INDIA	Gujarat		370026	8001039103137109	Amount for Undeclared and Unpaid Disbursal	300.00	30-Aug-2021
SUNDERDAS	PURSHOTAM	TOPRAN	NA		NA	Bhawni Del. Nr. Bhavnani School, Mahadi	INDIA	Gujarat		370465	8000074301059654	Amount for Undeclared and Unpaid Disbursal	160.00	30-Aug-2021
KANVABHEN	BHANSALI	NATVARLAL	NATVARLAL		BHANSALI	V A Rasikad & Co R Soti Chalk Ratan Pole Ahmedabad	INDIA	Gujarat		380001	80008353	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
KOKILA	VASUDEV	DAPKI	VASUDEV		GORECHANDAS	Vasudev Gorechandas Stock Exch Near Bldg Manek Chowk Ahmedabad	INDIA	Gujarat		380001	80008370	Amount for Undeclared and Unpaid Disbursal	36.00	30-Aug-2021
PAVAN	CONTRACTORE	JAYANTLAL	JAYANTLAL			368 Dabhasara Pole S N Temple Rd Kalkapur Ahmedabad	INDIA	Gujarat		380001	80008423	Amount for Undeclared and Unpaid Disbursal	235.00	30-Aug-2021
AMBALAL	HEMAJI	OTHER				C/o Ashok Mandal Thalesar 2256 Mahurao Pole Manek Chowk Ahmedabad	INDIA	Gujarat		380001	80025643	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
ASHOK	MEHTA	VASANT	VASANT		JALMBHETA	C/o Minwah & Sanghi C A 311 3rd Fl Sarvodaya Com Centre Nr G P O Ahmedabad	INDIA	Gujarat		380001	80025675	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
BHAWNA	DAVE	VASUDEV	VASUDEV		DAVE	H No 2332 Mahatma Pole Manek Chowk Ahmedabad	INDIA	Gujarat		380001	80055705	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
KAMLABEN	BHOGLAL	OTHER				C/o Ashok Mandal Thalesar 2256 Mahurao Pole Manek Chowk Ahmedabad	INDIA	Gujarat		380001	80055934	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
LAKMILAL	PANDYA	BATILAL	BATILAL		PANDEYA	3a Bhavnani Pao House Near Chitragharu Bhar Mahal Rd Kalkapur Ahmedabad	INDIA	Gujarat		380001	80025933	Amount for Undeclared and Unpaid Disbursal	4.00	30-Aug-2021
MEENABEN	SOLANKI	JAYANTLAL	JAYANTLAL		SOLANKI	Kanvadiya Pao House Near Hag Building Opp R C High School Shalpur Ahmedabad	INDIA	Gujarat		380001	80036000	Amount for Undeclared and Unpaid Disbursal	278.00	30-Aug-2021
PREMLABEN	LAL	BHISHAH	LALABAI		KANNUCHAND	C/o 28321 South Main Kalkapur Kothi Rang Ahmedabad	INDIA	Gujarat		380001	80036103	Amount for Undeclared and Unpaid Disbursal	51.00	30-Aug-2021
RAJAN	BATILAL	Y	BATILAL		KANNUCHAND	C/o 28321 South Main Kalkapur Kothi Rang Ahmedabad	INDIA	Gujarat		380001	80036103	Amount for Undeclared and Unpaid Disbursal	21.00	30-Aug-2021
SONAR	JOHAN	VASANT	VASANT		MOODKAL	C/o Anandlal Nr Jashan 22053, Chavani Bazar Manek Chowk Ahmedabad	INDIA	Gujarat		380001	80036103	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
RAJESH	ANUBHAI	SHAH	ANUBHAI		ANUBHAI	8a Ramnani Jashan Road Near Gunpaty Pao Manekchowk Ahmedabad	INDIA	Gujarat		380001	80041120	Amount for Undeclared and Unpaid Disbursal	198.00	30-Aug-2021
SANJAY	GUNJANTLAL	PAKSHWALA	GUNJANTLAL			2216, Midpolla Dabhasara Keshavnaka Lumsavada Ahmedabad.	INDIA	Gujarat		380001	80042555	Amount for Undeclared and Unpaid Disbursal	4.00	30-Aug-2021
PINKALJ	Y	SHAH	VISANTLAL		SHAH	C/o Sagar Patel Dagar Matla Pao, Dabhasara Chowky, Kalkapur, Ahmedabad	INDIA	Gujarat		380001	20051678	Amount for Undeclared and Unpaid Disbursal	29.00	30-Aug-2021
SANDEP	MSANI	MAHENDRA	MAHENDRA		MSANI	2527, Chanchal Nassa Nussavalli's Pole Dabha Pao Ahmedabad	INDIA	Gujarat		380001	80042213	Amount for Undeclared and Unpaid Disbursal	36.00	30-Aug-2021
SHOEB	CHHAVANWALA	A	A		SAFOOR	2804 Jaganpur Kalgachra Pao Jamnagar Ahmedabad	INDIA	Gujarat		380001	80044625	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
MEHBOOB	CHHEPA	A	A		SAFOOR	2804 Tagpur Kalgachra's Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	80044679	Amount for Undeclared and Unpaid Disbursal	77.00	30-Aug-2021
ZEBOON	CHHAVANWALA	MEHBOOB	MEHBOOB			2804, Tagpur Kalgachra's Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	80044930	Amount for Undeclared and Unpaid Disbursal	41.00	30-Aug-2021
JAYABEN	P	BAVISH	PRABHU		CHANDRA	87322, Hajira's Pole Rajpur Ahmedabad	INDIA	Gujarat		380001	80047396	Amount for Undeclared and Unpaid Disbursal	130.00	30-Aug-2021
MEETA	SANJAY	SHAH	SANJAY		SHAH	Dahyabhai Chambers 4th Floor Manek Chowk Ahmedabad	INDIA	Gujarat		380001	80048040	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
SAURINKANT	S	PATEL	SANKALCHAND			1380 Bhavnagura S. Pole Shalpur Ahmedabad	INDIA	Gujarat		380001	80050014	Amount for Undeclared and Unpaid Disbursal	48.00	30-Aug-2021
ZEBOON	CHHAVANWALA	MEHBOOB			NA	2821 Rajpurwara Pole Jamnagar Ahmedabad	INDIA	Gujarat		380001	80050663	Amount for Undeclared and Unpaid Disbursal	49.00	30-Aug-2021
RAMDESHWANI	NAGREKAS	PATWA	NAGREKAS		PATWA	27231 Sanchora No Khanchro Doodhawa Nr Pole Kalkapur Ahmedabad	INDIA	Gujarat		380001	80054789	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
IQBALHUSEIN	MEHENDRABHAI	MALEK	NA		NA	2024, Ambajipal Gali Harawal Pole, Panchkasa Kalkapur Ahmedabad Gujarat	INDIA	Gujarat		380001	1204210000028495	Amount for Undeclared and Unpaid Disbursal	1000.00	30-Aug-2021
PANABAI	DUGARMAL	DUGARMAL	DUGARMAL			C/o Bhawar Lal Chaurang 239 New Cloth Mill Ahmedabad	INDIA	Gujarat		380002	80008833	Amount for Undeclared and Unpaid Disbursal	16.00	30-Aug-2021
G	CHANDNANI	OTHER				Shanker Ready Made Store S-86 Jashan Cloth Market Revdi Bazar Ahmedabad	INDIA	Gujarat		380002	80018536	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
KESIBEN	NAGAR	UKATI	UKATI		NAGAR	302 Sarang Pur Pal Noli Chhachra Wala Ahmedabad	INDIA	Gujarat		380002	80028462	Amount for Undeclared and Unpaid Disbursal	76.00	30-Aug-2021
MANISH	NAGPAL	PRANRATH	PRANRATH			Refuge Foundation Near Shalibag Under Bridge Ahmedabad	INDIA	Gujarat		380004	80068711	Amount for Undeclared and Unpaid Disbursal	119.00	30-Aug-2021
RAJDESHWANI	CHUDHARY	MAHALI	MAHALI		PRASAD	89 Raghulal Coop H Soc Shalibag Ahmedabad	INDIA	Gujarat		380001	80068725	Amount for Undeclared and Unpaid Disbursal	29.00	30-Aug-2021
SURESH	JASRAJ	JASRAJ	JASRAJ		KOLMAL	21 Gostan Swarni Flat Dabhasa Shalibag Ahmedabad	INDIA	Gujarat		380004	80068776	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
MANISH	NAGPAL	PRANRATH	PRANRATH		STUDY	Apo Pkay Eye Hospital Nr Shalibag Underbridge Ahmedabad	INDIA	Gujarat		380004	80069022	Amount for Undeclared and Unpaid Disbursal	119.00	30-Aug-2021
KANAKYALAL	SCOMABHAI	PATEL	SCOMABHAI		PATEL	C/o Nwas B No 24 Shalpur Co-op Housing Society Outside Shalpur Gate Ahmedabad Gujarat	INDIA	Gujarat		380004	80069512	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
PRABHUKUMAR	SCOMABHAI	PATEL	SCOMABHAI		PATEL	C/o Nwas B No 24 Shalpur Co-op Housing Society Outside Shalpur Gate Ahmedabad Gujarat	INDIA	Gujarat		380004	80069513	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
SHAFIQ	JAIN	SHARAF	SHARAF		CHAND	4, Uday Apartments, Hagan Society, Rangnagar, Sabarmati, Ahmedabad	INDIA	Gujarat		380005	80069778	Amount for Undeclared and Unpaid Disbursal	12.00	30-Aug-2021
PRABHUKUMAR	JAYANTLAL	JAYANTLAL	JAYANTLAL			4a, New Bhadrak Society Ram Nagar Sabarmati Ahmedabad	INDIA	Gujarat		380005	80069846	Amount for Undeclared and Unpaid Disbursal	180.00	30-Aug-2021
NATVARLAL	PURUSHOTTAM	GANDHI	PURUSHOTTAMDAS		ROHANDH	36 Yashwantrao Nagar Nr Bhulda Bus Stop Vasna Rd Paldi Ahmedabad	INDIA	Gujarat		380007	80069936	Amount for Undeclared and Unpaid Disbursal	94.00	30-Aug-2021
DEVINDRA	KANABHAI	KUMARPAL	KUMARPAL		SHAH	3980 Lohani Pao, Danti Wadi Relief Road Ahmedabad	INDIA	Gujarat		380007	80069985	Amount for Undeclared and Unpaid Disbursal	282.00	30-Aug-2021
PRINAKLAL	CHENLAL	CHENLAL	CHENLAL		M	S Agan Flat Vasana Rangpur Cross Road Vasana Ahmedabad	INDIA	Gujarat		380007	80077253	Amount for Undeclared and Unpaid Disbursal	21.00	30-Aug-2021
VEDAY	SHAH	ASHVANTLAL	ASHVANTLAL		SHAH	302 New Anapara Flats 8th Paldi Bus Stop Paldi Ahmedabad	INDIA	Gujarat		380007	20072736	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
V	SHAH	RASIKLAL	RASIKLAL		MSHAI	D-12, Kurlidar Apartment 2 Sugan Road, Vasana, Ahmedabad	INDIA	Gujarat		380007	20074280	Amount for Undeclared and Unpaid Disbursal	169.00	30-Aug-2021
ALPA	B	MODI	BHADHRIBHAI		BHADHRIBHAI	12, Bantashah Society 8th Jashwan Nagar Sakher Road Ahmedabad	INDIA	Gujarat		380007	80046039	Amount for Undeclared and Unpaid Disbursal	204.00	30-Aug-2021
YOTHSNA	BHATT	NAND	NAND		NAND	A7 Gopichand Appartments New Village Goli Road Opp. Doodhant Party Plot Ahmedabad	INDIA	Gujarat		380007	80052013	Amount for Undeclared and Unpaid Disbursal	79.00	30-Aug-2021
RAJESH	CHIRAJLAL	SHAH	CHIRAJLAL			14 Kalgidat Agr Behind Bansi Pankaj Bhangra Road Vasana Ahmedabad	INDIA	Gujarat		380007	80073935	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
NEHA	S	PATEL	SUNIL		PATEL	B 1 Prathamam Plots Nr Shreyans Nath Bus Stop Vasana Ahmedabad	INDIA	Gujarat		380007	80073936	Amount for Undeclared and Unpaid Disbursal	130.00	30-Aug-2021
SHWET	ASHOK	GANDHI	ASHOK		MITHALAL	D-402 Chanderbaba Flats Opp Swastha Shopping Center Paldi Ahmedabad	INDIA	Gujarat		380007	800812010169153	Amount for Undeclared and Unpaid Disbursal	37.00	30-Aug-2021
LALPRESH	JIPHAH	JASMANVANTLAL	JASMANVANTLAL		SHAH	A77, Sagar Apt., Opp. Lingraa Flat, Nr. Jashwan Club, Vasna, Ahmedabad	INDIA	Gujarat		380007	8008304310159984	Amount for Undeclared and Unpaid Disbursal	301.00	30-Aug-2021
UPALA	SHAH	P	P		SHAH	C/o M G Misty S, Bhulchowher Society Manrugar (g) Ahmedabad	INDIA	Gujarat		380008	80047023	Amount for Undeclared and Unpaid Disbursal	130.00	30-Aug-2021
NALINI	SHAH	S	SHAH		SHAH	C/o M G Misty S, Bhulchowher Society Manrugar (g) Ahmedabad	INDIA	Gujarat		380008	80047024	Amount for Undeclared and Unpaid Disbursal	130.00	30-Aug-2021
LALITABEN	A	UPADRAYAY	ANRUTLAL		ANRUTLAL	5a, Alpa Park Bhavnagar Road Manrugar Ahmedabad	INDIA	Gujarat		380008	80064344	Amount for Undeclared and Unpaid Disbursal	130.00	30-Aug-2021
PREETI	RANI	RAJENDRA	RAJENDRA		KUMAR	11 Pragati Society Nr Vijay Restaurant Navrangpura Ahmedabad	INDIA	Gujarat		380009	80009050	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
SMITA	YOGESHKUMAR	SH												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SURESHBEN		PATEL	NATVARLAL	NATVARLAL		1421702 Shrivatsya Apartments Sola Road Nanarpura Ahmedabad	INDIA	Gujarat		380013	00000183	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
V	K	SALLUA	M	M	SOALLUA	M53554 Pragati Nagar Ahmedabad	INDIA	Gujarat		380013	00000194	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
ALAY		PANCHAL	BHAILAL	BHAILAL	BHAI	E 7185, Vishram Park New-Link Near Bhavani Hotel Ahmedabad	INDIA	Gujarat		380013	00025634	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
BACHUBHAI		SHAH	VIJALAL	VIJALAL	SHAH	199 Tulsan Shyam Flat New Vada Ahmedabad	INDIA	Gujarat		380013	00027543	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
BHAKUBEN		SHAH	HARGOVIND	HARGOVIND	DASSSHAH	199 Tulsan Shyam Flat New Vada Ahmedabad	INDIA	Gujarat		380013	00027550	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
HARESH		THAKKAR	RATILAL	RATILAL		891 Dini Krupa Satalaj Comp Old Vada Ahmedabad	INDIA	Gujarat		380013	00027634	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
JYOTIKA		THAKKAR	DILIP	DILIP		891 Dini Krupa Satalaj Comp Old Vada Ahmedabad	INDIA	Gujarat		380013	00027662	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NATVARIBHAI		PATEL	GORDHAN	GORDHAN	BHAI	142131702 Shrivatsya Apartment Sola Road Nanarpura Ahmedabad	INDIA	Gujarat		380013	00027725	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
DEEPA		SHAKARABHAI/PRAJAPATI	SHAKARABHAI	SHAKARABHAI	PRAJAPATI/FARMER	M4640 Maruti Apartments B/H Ramnagar Flats Sola Road Nanarpura Ahmedabad	INDIA	Gujarat		380013	00027867	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
HARSHAD	N	MISTRY	NATVARLAL	NATVARLAL		H3394162, Anand Nagar Apt. Behind Ashiknagar Ahmedabad	INDIA	Gujarat		380013	00038038	Amount for Unclaimed and Unpaid Dues	78.00	30-Aug-2021
JENDORA	D	KOCH	GOVIND	GOVIND	JALMOOI	3, Hari Park Society Ashok, Nanarpura Ahmedabad	INDIA	Gujarat		380013	00042205	Amount for Unclaimed and Unpaid Dues	142.00	30-Aug-2021
JENDORA	GOVIND	LAL	GOVIND	GOVIND	JALMOOI	3, Hari Park Society Ashok, Nanarpura Ahmedabad	INDIA	Gujarat		380013	00042296	Amount for Unclaimed and Unpaid Dues	348.00	30-Aug-2021
JOYRAM	JADKAR	HIRABHAI	HIRABHAI	HIRABHAI	JADKAR	2, Anandnagar Society Narvaajali Opp Kisan Park Ahmedabad	INDIA	Gujarat		380013	00045039	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
JENDORA	GOVINDLAL	MOOI	GOVINDLAL	GOVINDLAL	MOOI	3, Harpal Society, Ashok Nanarpura Ahmedabad	INDIA	Gujarat		380013	00045136	Amount for Unclaimed and Unpaid Dues	142.00	30-Aug-2021
MANOHARBEN	CHALABHAI	SHAH	CHITREBHAI	CHITREBHAI	SHAH	3912 Tulsan Shyam Flat New Vada Ahmedabad	INDIA	Gujarat		380013	00050999	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
SHARDABEN		MEHTA	KANTILAL	KANTILAL		3912 Tulsan Shyam Flat New Vada Ahmedabad	INDIA	Gujarat		380013	00050999	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
VINODBHAI		SHAH	JYANTILAL	JYANTILAL	SHAH	3912 Tulsan Shyam Flat New Vada Ahmedabad	INDIA	Gujarat		380013	00050999	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
ULABA	NARENDRA	PARMAR	NARENDRA	NARENDRA		E7783 Vishram Park New Vada Ahmedabad	INDIA	Gujarat		380013	00052139	Amount for Unclaimed and Unpaid Dues	10.00	30-Aug-2021
ULABHARIBHAI	V	PARMAR	VJESHBHAI	VJESHBHAI		E.783, Vishram Park New Vada Ahmedabad	INDIA	Gujarat		380013	00052672	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
SAKA	M	PATEL	MANERLAL	MANERLAL		M-15, Soral Park Vijaynagar Char Rasta Nanarpura, Ahmedabad	INDIA	Gujarat		380013	00070562	Amount for Unclaimed and Unpaid Dues	156.00	30-Aug-2021
SAKA	M	PATEL	MANERLAL	MANERLAL		M-15 Soral Park Vijaynagar Char Rasta Nanarpura Ahmedabad	INDIA	Gujarat		380013	00070651	Amount for Unclaimed and Unpaid Dues	78.00	30-Aug-2021
NARESH	L	TALAJA	BUSINESS	BUSINESS		4 Rubi Park Society Umanagar Ahmedabad	INDIA	Gujarat		380013	00082730	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SOBHABEN	B	BHATT	RAKULESH	M	BHATT	15 S Tulsanbhayam Flats New Vada Road Ahmedabad	INDIA	Gujarat		380013	00085559	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
PRATAPBHAI		KANKARIA	CHANDULAL	CHANDULAL		A-4 Puka Aptt Opp Manik Bag Soc Ambawadi Ahmedabad	INDIA	Gujarat		380015	00090508	Amount for Unclaimed and Unpaid Dues	282.00	30-Aug-2021
MEETA	J	SHAH	JASWANT	JASWANT	JALLISHAH	216 Shyamal Res House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00097972	Amount for Unclaimed and Unpaid Dues	41.00	30-Aug-2021
VEENA	C	SHAH	CHAMPAK	CHAMPAK	JALLISHAH	216 Shyamal Res House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00098018	Amount for Unclaimed and Unpaid Dues	49.00	30-Aug-2021
HARSH	V	JAIN	N	N	JAIN	61, Vrundavan Bungalws No 1, 132 Ft Ring Road, Satellite, Ahmedabad	INDIA	Gujarat		380015	00098486	Amount for Unclaimed and Unpaid Dues	28.00	30-Aug-2021
BHAKHESH	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Res House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00043707	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
MEETABEN	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Res House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00043708	Amount for Unclaimed and Unpaid Dues	127.00	30-Aug-2021
BHAKHESH	J	SHAH	JASWANT	JASWANT	JAL	216, Shyamal Res House Ambawadi Ahmedabad	INDIA	Gujarat		380015	00043736	Amount for Unclaimed and Unpaid Dues	49.00	30-Aug-2021
RAUNDER		KUMAR	LATE		BHAKRAMSINGH	14 Mantar Bungalws Behind Talp Bungalws Near Gool Intensity Opp T V Tower Ahmedabad	INDIA	Gujarat		380015	00058259	Amount for Unclaimed and Unpaid Dues	384.00	30-Aug-2021
PYUSH	M	PARHIB	MANMERLAL	MANMERLAL		019 Purneshwar Flat Gulab Tekra Ahmedabad	INDIA	Gujarat		380015	00067556	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
VEERA		SEHGAL	ASHOK	KUMAR	SEHGAL	Bunag Bungalws Ashok Nagar B/H,underanar Jodhpur Tekra,Ahmedabad	INDIA	Gujarat		380015	00069062	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
NEEVA		ROHITBHAI/CHOKSHI	ROHITBHAI	NA		25, Sumatpur Society, B/H,osian Park, Satellite Road, Ahmedabad	INDIA	Gujarat		380015	00083043/03130296	Amount for Unclaimed and Unpaid Dues	216.00	30-Aug-2021
MANISAL	BHAILALBHAI	CHOKSHI	BHAILALBHAI	NA		104 Maneklal Society S M Road Ambawadi Ahmedabad	INDIA	Gujarat		380015	00081151,13287960	Amount for Unclaimed and Unpaid Dues	73.00	30-Aug-2021
SHAMAD	KUMAR	CHOLUCHMEY	EDMARAL	CHOLUCHMEY		Vidhya, 50 Annapurna Society Near Chandraprasad Dellar Hall Ash Road Bagunagar Ahmedabad	INDIA	Gujarat		380015	00082853	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
SAJIBET	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	41.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHAMAD	KAUP	JARANJADA	JARANJADA	JARANJADA		3, Shri Gururam Das Society Baps Nagar Ahmedabad	INDIA	Gujarat		380014	00094039	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SHIVANABEN		MOOH	DAHYALAL	DAHYALAL	MOOH	18, Siddheshwari Society 1, Sidhpur (n Guj)	INDIA	Gujarat		384451	80046482	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
KAMUJENGANAPATBHAPPAJAPATI			NA	NA	NA	Aacharyanagar Society 13 Bth Lc Office Sidhpur Gujarat	INDIA	Gujarat		384451	123320070008152	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
JASJANTIBHAI	SCIMABHAI	PATEL	SCIMABHAI	SCIMABHAI	PATEL	C/o Sarni Station Road Unjha N.G	INDIA	Gujarat		384470	80038859	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
DAHYABHAI	NARAYANBHAI	PATEL	NARAYANBHAI		PATEL	C/o Shrikan Electronics Opp. Main Post Office Po-unjha Ng	INDIA	Gujarat		384470	80078872	Amount for Unclaimed and Unpaid Dues	20.00	30-Aug-2021
SALAKYAKUMAR	MANIKAL	PATEL	MANIKAL		PATEL	Manoharan Park Opp Bhagwanji Society Vahnagar Road Unjha	INDIA	Gujarat		384470	84004744094570	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
URVILABEN	ARVINDKUMAR	RAVAL	ARVINDKUMAR		RAVAL	7, Lavani Nagar Society At & Po Patan Dist Mahsana (n Guj)	INDIA	Gujarat		384495	80046186	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
PATEL BHARATKUMARSOMABHAI			PATEL		SCIMABHAI	113 / Jeebhansa Taramnata Caste Canal Road Patan - N.g.	INDIA	Gujarat		384495	84003410009330	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
NABENDRA	NAVJITLAL	SHAH	NAVJITLAL	NAVJITLAL	SHAH	House No 42088 Near Dr J.J Soni's Hospital Sakar Wado Patan - 2 (n G)	INDIA	Gujarat		384506	80040887	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
KESHAVLAL	BHAGAVANDAS	PRADJAPATI	BHAGAVANDAS		PRADJAPATI	15 Sardary Nagar Sri Radhnagar Road Mahsana Mahsana	INDIA	Gujarat		384515	840012763030229	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
PATEL	RAAMESHJIMAR	CHATURBHAI	CHATURBHAI		PATEL	Juna Laxmapura Unjha Nagar Bhag 2 Palanpur Dist Banaskantha	INDIA	Gujarat		385901	840023010440689	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
P	C	KOTTHARI	CHUNILAL	CHUNILAL	NAKHADEV	C/o Ashok Kothari Left Bazar Bhathar, Bk Gujarat	INDIA	Gujarat		385920	80030696	Amount for Unclaimed and Unpaid Dues	81.00	30-Aug-2021
KOTTHARI	PRABHULAL	CHUNILAL	CHUNILAL	CHUNILAL	NAKHADEV	C/o Bhagwanji Machinery Store Bhathar Dist B.K.Guj	INDIA	Gujarat		385920	80039129	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
NAKHADEV	SHAH	CHANDRIBHAI	CHANDRIBHAI		NA	Chhaganji Machinery Stores 58 Lakha Desdar Banaskantha Dist Bhathar	INDIA	Gujarat		385920	840017780037594	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
PRADJAPATI	GAGGIDIBHAI	RUPANBHAI	NA		NA	Tharad Tharad Gujarat	INDIA	Gujarat		385925	1004470000050131	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
BULPUNGIHAI	CHANDRADASH	BATCHO	NA		NA	As-cash Shree Shree Tharad Tharad Banaskantha Tharad Gujarat	INDIA	Gujarat		385925	1004470000349021	Amount for Unclaimed and Unpaid Dues	21.00	30-Aug-2021
PATEL		WIKLAL	GORDHANBHAI	GORDHANBHAI		C/o Mrs Chhagan D Patel D-2, Angan-Society, Indira Marg, Nadiad, Gujarat	INDIA	Gujarat		387001	90051020	Amount for Unclaimed and Unpaid Dues	94.00	30-Aug-2021
AMITA	S	SHAH	SANJAY	SANJAY		Kanwadi Plot-Satish Sagar Nadiad	INDIA	Gujarat		387001	90051023	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
BITA	B	DESAI	BHAGUBHAI	BHAGUBHAI	DESAI	C/o a-lathoff Bth St-Gandhi Nadiad	INDIA	Gujarat		387001	90052119	Amount for Unclaimed and Unpaid Dues	32.00	30-Aug-2021
ARVINDBHAI SCIMABHAI			SCIMABHAI	B	SHOI	At Post - Ramol Ta - Patlad Dist - Anand Ramol	INDIA	Gujarat		387592	840008620050737	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
DATTUKUMAR	JIVANLAL	VYAS	NA		NA	Lambi Sheri Kheda Kheda District Gujarat	INDIA	Gujarat		387411	1204470000336002	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
KAMLESHBHAI	C	PATEL	CHHOTABHAI		PATEL	Karmay Traders Share Stocks Deposit 14 Subhash Shopping Centre Juna Ratia Anand	INDIA	Gujarat		388001	00087848	Amount for Unclaimed and Unpaid Dues	400.00	30-Aug-2021
PATEL	ASHOKKUMAR	P	PATEL		PARSOTAMBHAI	Dr Kulk Marg Anand	INDIA	Gujarat		388001	8400084100120015	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SONAL	H	PATEL	HETENDRA	N	PATEL	Unit Sheri Vad West Pk Anand	INDIA	Gujarat		388001	8400080810101775	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
PANJAJI	C	PATEL	UNMANIBHAI	UNMANIBHAI	PATEL	Sapna Industries Plot No. G- 43 3c - 1, G.I.D.C. - Kheda, Ta.anand Vithal Unjyanager	INDIA	Gujarat		388121	80005881	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
GEETABEN	RAJENDRA	BHUPATEL	RAJENDRA	BHUPATEL	SHAH	Mahadev Fala Wanta Street Unavah Gujarat	INDIA	Gujarat		388220	80029010	Amount for Unclaimed and Unpaid Dues	62.00	30-Aug-2021
NAVJINCHANDRA	MOHANLAL	SHAH	MOHANLAL	JATLAL	SHAH	11, Vikram Nagar Karamnad Dist. Anand	INDIA	Gujarat		388225	8400118010337314	Amount for Unclaimed and Unpaid Dues	7.00	30-Aug-2021
DEVJIBHAI	PREMANAND	MAKAWANA	NA		NA	Ambica Nagar At - Khambhat Di - Anand Khambhat Gujarat	INDIA	Gujarat		388620	1001120000010161	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
BHARATISH	VARAHTISH	BARIYA	VARAHTISH		BARIYA	5, Vallhar Society, Bhavnar, Godhra.	INDIA	Gujarat		389001	8400007410072087	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
CHARMESHKUMAR		RPATEL	RAJUBHAI	CHOTASHAPATEL		42, Nilkanth Society, Kargel Road, N. Kalyan School, HMD (dist. Panchmahal)	INDIA	Gujarat		389550	8400343407355007	Amount for Unclaimed and Unpaid Dues	57.00	30-Aug-2021
RAJAN	SHAH	SAKARLAL	SAKARLAL		SHAH	106, Nimbakar Chambers Jambhat, Dandia Bazar Banda	INDIA	Gujarat		390001	80021528	Amount for Unclaimed and Unpaid Dues	27.00	30-Aug-2021
HEMAKISH	SHAH		KAMALNAYAN	KAMALNAYAN	SHAH	106, Nimbakar Chambers Jambhat, Dandia Bazar Banda	INDIA	Gujarat		390001	80029326	Amount for Unclaimed and Unpaid Dues	67.00	30-Aug-2021
MUKESH	VAIDILAL	SHAH	VAIDILAL		SHAH	"janchhi" Bhudai Zampa, Santar Bhawan Lane Above Bank Of Baroda Banda	INDIA	Gujarat		390001	80038124	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
MANUBHAI		SHAH	RAMANLAL		SHAH	Jhavana Clinic Mahant Pile Rupnaraj Banda	INDIA	Gujarat		390001	80077675	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SHIVANI	MISRA	K	K		MISRA	"Indrak Pura" 3, Bhawapura Society Narmapur Banda	INDIA	Gujarat		390002	900400229	Amount for Unclaimed and Unpaid Dues	840.00	30-Aug-2021
PRKAS	SHAH	PURSOTTAM	PURSOTTAM		PURSOTTAM	955 Vikram Apartment Opp Purabi Bank Path Garg Banda	INDIA	Gujarat		390002	90051028	Amount for Unclaimed and Unpaid Dues	90.00	30-Aug-2021
MISRA	KIRANCHANDRA	KIRAN		CHAVDA		5 - 1 Adhyapak Kuti Bth Bissary School Prabhagpur Vallabdar	INDIA	Gujarat		390002	8403052100090053	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
DEKHA	JAYESH	SHAH	JAYESH	JAYESH	JAYSHANTISHAH	Plot No-203, Jawaharji Plot No-33, Anandnagar Society Akapatt, Vallabdar	INDIA	Gujarat		390005	80029175	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
DEJA	B	SHAH	SURESH	SURESH	SHAH	Prashad Intermediary 48, Prashad Complex Ground Floor, Sapargpur Banda	INDIA	Gujarat		390005	80049998	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
HEMCHANDRASHANKHUSANDANBHAI	RAJIV	SHAH	RAJIV		SHAH	21, Malar Society, B.C Dist Road, Vallabdar	INDIA	Gujarat		390005	80086617	Amount for Unclaimed and Unpaid Dues	176.00	30-Aug-2021
			NA		NA	C/o Jayashankar D Dham At, Kunt Society Akapatt Banda Gujarat	INDIA	Gujarat		390005	100130000000407896	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
KANAKLATA	DAVE	PAJANKANT	PAJANKANT		DAVE	30-A, Sakinagar Housing Society Part 2, Bth Water Tank, Jawaharji, Baroda Gujarat	INDIA	Gujarat		390006	90020349	Amount for Unclaimed and Unpaid Dues	94.00	30-Aug-2021
PRASHANTH	PATEL	CHANDRABHAI	CHANDRABHAI		PATEL	10th Sakinaga Hsu Soc Part-2 Bth Water Tank Kuzad Raag Banda.	INDIA	Gujarat		390006	90020368	Amount for Unclaimed and Unpaid Dues	94.00	30-Aug-2021
DETELAL	M	MISTRY	MULCHAND	MULCHAND	MISTRY	44 Madhombhai-Society Near Haison Nagar Bus Stop Bk-Course Banda	INDIA	Gujarat		390007	20025579	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
SHAH	OPAK	NAVJITLAL	NAVJITLAL		SHAH	3-30A, Anandnagar Apt., Anandnagar Society, Race Course Circle, Bth Elbow Park, Vallabdar	INDIA	Gujarat		390007	20048897	Amount for Unclaimed and Unpaid Dues	81.00	30-Aug-2021
RAMANLAL	M	MAKAD	MAHAGURKHAJ	MAHAGURKHAJ	E	C-8 Ming Complex Race Course Circle (jambhat) Race Course Banda	INDIA	Gujarat		390007	80029318	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAM		MAKAD	P		RAMAKAD	C-8 Ming Complex Race Course Circle (jambhat) Banda	INDIA	Gujarat		390007	00030127	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
GAUTAM	M	AMIN	MANUBHAI	G	AMIN	Opp Grid Sub Station Gati Road Banda	INDIA	Gujarat		390007	00078186	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
NARENDRA	DESAI	MAKHUBAN		NIL		13 Anantnagar Apartment Prashadhar Patel Park Compound, Nr. Race Course Towers, Race Course (south) Banda	INDIA	Gujarat		390007	00079058	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
SHANTABEN	B	DESAI	BALUBHAI		DESAI	11-nutan Bhutar Society Bandad	INDIA	Gujarat		390007	80081014	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
SANTOSH	KUMAR	DOONGARMALJANI	NA		NA	101-shaparya Plot Near Vegetable Market Elbow Park Vallabdar	INDIA	Gujarat		390007	1016700000007071	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
SANTOSH	KUMAR	JANSONS	NA		NA	101-shaparya Plot Near Vegetable Market Elbow Park Vallabdar Gujarat	INDIA	Gujarat		390007	1016700000007086	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
PRASHANT	J	MEHTA	HETENDRA		NA	Honey Dale Opp. Bhawan Apartment Old Sama, Jukal Naka Vallabdar	INDIA	Gujarat		390008	84001130018750227	Amount for Unclaimed and Unpaid Dues	64.00	30-Aug-2021
NAVJINCHANDRA	MULCHANDAS	PATEL	MULCHAND	DAKSHINPATEL		C/o Karthika M Patel L, Ganga Park, New Era School Road, Opp Nemo Bhatnagar, Taraval, Baroda Gujarat	INDIA	Gujarat		390010	80009834	Amount for Unclaimed and Unpaid Dues	573.00	30-Aug-2021
JAYNAK	SHAH	PAJANKANT	PAJANKANT		SHAH	40 Gangotri Society Old Patna Road Banda	INDIA	Gujarat		390015	80029630	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
GURISH	AMBADAS	JADHAV	AMBADAS		JADHAV	Radheshwan Bhawan Karkhan Fala West Vallabdar	INDIA	Gujarat		390017	80081511	Amount for Unclaimed and Unpaid Dues	85.00	30-Aug-2021
RAGHUNANDANESINGH			NA		NA	80th Unhyhy Nagar Soc Bth Anandnagar College Ois Porvagar Vallabdar Gujarat	INDIA	Gujarat		390017	100447000030670002	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
HARI	B	LADAD	B	A	LADAD	2 Ayodhya Nagar Vp Road Vallabdar	INDIA	Gujarat		390018	80088022	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ARUNA	NAVJITLAL	AWANMALIA	NAVJITLAL	NAVJITLAL	CHANDULAL	B-5 Sharda Park Society Opp Junior School Beside Manav Mandir Society Waghadra Road, Baroda	INDIA	Gujarat		390019	80038895	Amount for Unclaimed and Unpaid Dues	29.00	30-Aug-2021
MIRABAI	D	PATEL	BHUPENDRA	BHUPENDRA	STUDY	C/o Bright Baneraga Opp Narpur Colony Agra Road Baroda	INDIA	Gujarat		390019	90038998	Amount for Unclaimed and Unpaid Dues	31.00	30-Aug-2021
VIPUL	DOOSH	JAYANTILAL	JAYANTILAL		DOOSH	202 Shub Plot Opp Gati Sub Station Bth T B Hospital Gati Road Vallabdar	INDIA	Gujarat		390021	8400112715329399	Amount for Unclaimed and Unpaid Dues	10.00	30-Aug-2021
SULTANABHAI	MEHBOOBIALI	KHILJA	NA		NA	New Bus Stand Agra Road Ta-sarhadra, Biddad Gujarat	INDIA	Gujarat		391125	1204630000036127	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SHAMESHJIMAR	VIRENDRABHAI	AMIN	NA		NA	105-armi Nagar Soc Chhani Vallabdar Gujarat	INDIA	Gujarat		391740	1001670000290066	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
HEMANAT	VISHNUBHAI	PATEL	VISHNUBHAI		DOOSH	Adiga Sathda Talad Baroda Near Anandnagar	INDIA	Gujarat		391740	80030998	Amount for Unclaimed and Unpaid Dues	31.00	30-Aug-2021
SHWARTHA	P	CHHAI	MOHAMMEDJI		CHHAI	Narayan Investment Services 10A, A B C Trade Centre Parthi Fares Bhawan	INDIA	Gujarat		392001	80046178	Amount for Unclaimed and Unpaid Dues	10.00	30-Aug-2021
GAJODSH	K	BHATA	KANTILAL	KANTILAL	BHATA	C/o Vasegar A Bhatk Karamnagar Naba Bhawan	INDIA	Gujarat		392001	90057974	Amount for Unclaimed and Unpaid Dues	130.00	30-Aug-2021
HEMCHANDRABHAI			DOOSH	DOOSH	DESH	A-18 Garudai Kanga Soc Link Road Bhawan Mahabharat	INDIA	Gujarat		392001	840005103986172	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
KAMALAKHAI	GAMMALAL	MISTRY	GAMMALAL	MIGNALAL	MISTRY	17 Prabhag Society Opp Shafing Society Near Narmadadevji Township Po Narmadadevji Bhawan	INDIA	Gujarat		392005	8400115110353206	Amount for Unclaimed and Unpaid Dues	300.00	30-Aug-2021
SALIM	ADABHAI	PATEL	NA		NA	Mahatma Street At & Post Sayra, Bhawan Gujarat	INDIA	Gujarat		392022	1202080000028359	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
SANTOSH	KUMAR	CHANDEL	OTHER		NA	C/o Beta Calladad Bhathar Stone Dapt Po Khavak, Kozambhi (D) Dist Bhawan	INDIA	Gujarat		394220	20004024	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
EMAL	MOHAMMED	SHAKH	MOHAMMED	MOHAMMED		Dh-2748, Bk Colony Vahda Dist - Surat	INDIA	Gujarat		394230	80030028	Amount for Unclaimed and Unpaid Dues	10.00	30-Aug-2021
NAHESH	MEHOBABHAI	SAVALIYA	NA		NA	109, Guntampark , Bth Samrat Society, Puna-2, Dist Surat Surat Gujarat	INDIA	Gujarat		394230	1302340000170418	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
VINODBHAI	JETHANBHAI	DHILJA	NA		NA	Sarathi Society Kachhadia Palana Surat Surat Gujarat	INDIA	Gujarat		394237	120470000011808	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
RENU	KEDIA	NA			NA	D-506, Kutchhi Township Po, Kutchhi Nagar Dist - Surat	INDIA	Gujarat		394435	8005442510004927	Amount for Unclaimed and Unpaid Dues	192.00	30-Aug-2021
SHARAT	SHAH	MOTICHAND	MOTICHAND			205 ARIK Chambers Near Chaudh Pool Surat	INDIA	Gujarat	Surat	39001303		Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
CHANDRABHAI	SHAH	THIKALAL				205 ARIK Chambers Near Chaudh Pool Surat	INDIA	Gujarat	Surat	80001318		Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
MUKESH	M	SHAH	MADANLAL			14801, Godha Street, Mahesh Kripa, Tollyward, Narpura, Surat	INDIA	Gujarat		390001	80081050	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
KULJABEN	RAAMESH	CHANDRANARAYANA	OTHER			At/02 A Tenement Mandevaga Surat	INDIA	Gujarat		390002	80010338	Amount for Unclaimed and Unpaid Dues	198.00	30-Aug-2021
VIRABEN	SHARATKUMAR	PATEL	SHARATKUMAR	SHARATKUMAR		B-107, Ruby Trade Centre Near Gajaraj Talike Varachha Road Surat	INDIA	Gujarat		390006	80038813	Amount for Unclaimed and Unpaid Dues	78.00	30-Aug-2021
HARMAISHAN	J	MANGUKIYA	NA		NA	136, Gangotri Society Chikwad Varachha Road Surat Gujarat	INDIA	Gujarat		390006	1001070000179208	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
VESAKIYA	SHAKLESIBHAI	MANGUKIBHAI	NA											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
SUNTA		MIRCHA	NA		NA	Hno 438 AI Railway West Down Yard Rd Rpt Training Centre Valad Gajrat	INDIA	Gujarat		386001	120480000086543	Amount for Unclaimed and Unpaid Dues	1188.00	30-Aug-2021
MUSTUNGULABHAKULTAN			NA		NA	C 45 Lohing Nagar Newari Gajrat Gujarat	INDIA	Gujarat		384445	120133000015041	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
PRYANKA		SHAH	P	P	POHAI	B N 122 R N 14 2nd Floor Ghansai Chai Kika Street Bombay	INDIA	Maharashtra	Mumbai City	400001	00018754	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
CHHREN	A	DOSH	ARVINDSHAH	ARVINDSHAH	INDOSH	G P O Post Box No 1527 Bombay	INDIA	Maharashtra		400001	00043135	Amount for Unclaimed and Unpaid Dues	16.00	30-Aug-2021
APARNA		GUPTA	R	R	POGUPTA	C/o B R Custom Mills Ltd 3rd Floor Empire House 214, Dr D N Road Bombay	INDIA	Maharashtra		400001	00045486	Amount for Unclaimed and Unpaid Dues	1530.00	30-Aug-2021
SHOBHA	M	KUEVA	M	M	MKUEVA	C/o M M Kueha, Chief Manager Canara Bank A R Street Branch 405, Himalaya House, Mumbai	INDIA	Maharashtra		400001	00048670	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
HOBANK	OFFSHORE	MUTUALFUND	NA		NA	The Hongkong & Shanghai Banking Corp Ltd C/o Inv Dept 5280 Mahatma Gandhi Road Post Box No 138 Bombay	INDIA	Maharashtra		400001	00075601	Amount for Unclaimed and Unpaid Dues	620.00	30-Aug-2021
KRISHAN	NUMAR	GROVER	MR	GROVER	GROVER	Standard Chartered Bank Capital Market Service Personal Banking Dn 23-26,m G Road Branch	INDIA	Maharashtra		400001	00079997	Amount for Unclaimed and Unpaid Dues	935.00	30-Aug-2021
S	K	GROVER	K	GROVER	GROVER	Standard Chartered Bank Capital Mkt Ser personal Bank Dn 23-25,m G Road Branch Po box 558,bombay	INDIA	Maharashtra		400001	00080342	Amount for Unclaimed and Unpaid Dues	200.00	30-Aug-2021
THE	EMPIRE	FINANCECOLTD	NA		NA	210 Tag Building Dr D N Road Post Bombay	INDIA	Maharashtra		400001	00084653	Amount for Unclaimed and Unpaid Dues	89.00	30-Aug-2021
TACHRA	H	GANDHI	HARSHAD		NA	75,cooper Bldg 3rd Floor A M Road Fort Bombay	INDIA	Maharashtra		400001	00087298	Amount for Unclaimed and Unpaid Dues	530.00	30-Aug-2021
POOJA	H	GANDHI	HARSHAD		NA	75,cooper Bldg 3rd Floor A M Road Fort Bombay	INDIA	Maharashtra		400001	00087298	Amount for Unclaimed and Unpaid Dues	530.00	30-Aug-2021
B	S	GANDHI	HARSHAD		NA	Helvidia Bldg 1st Floor No 120 Bombay Saranagar Marg Fort Bombay	INDIA	Maharashtra		400001	00090170	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
SHWATI	S	RATHOD	BUDHIR	BUDHIR	RATHOD	Gaika Electronics 89/933 Convent Neeer 2nd Floor Lohar Chawl Bombay	INDIA	Maharashtra		400002	00095549	Amount for Unclaimed and Unpaid Dues	29.00	30-Aug-2021
VIJAYANT		MOTILAL	SHANVI		MOTILAL	Gaika Electronics 89/933 Convent Neeer 2nd Floor Lohar Chawl Bombay	INDIA	Maharashtra		400002	00102565	Amount for Unclaimed and Unpaid Dues	29.00	30-Aug-2021
DEVAMAND		MOTILAL	SHANVI		MOTILAL	33 Gaika Street 1st Floor J S Road Bombay	INDIA	Maharashtra		400002	00102765	Amount for Unclaimed and Unpaid Dues	228.00	30-Aug-2021
PADMAPATI	NATH	CHAUDHARY	BISHWANATH	BISHWANATH	CHAUDHARY	Monsie Investments 14 S Ramay Sagar Phico 26/28 Dr. M B wakar Lane Khatolwad/bombay	INDIA	Maharashtra		400002	00043269	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
VRAJESH	PRANLAL	JOHA	PRANLAL	PRANLAL	NANDELAJOHA	Shwa 5B, Mills B2B4 Dr Atmagan Merchant Road Mod Bhowar 2nd Floor Bhowarwad Bombay	INDIA	Maharashtra		400002	00047142	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
ABRAJ	C	JAIN	CHAGANLAL	CHAGANLAL		17, Babu Genu Road 2nd Floor Princess Street Bombay	INDIA	Maharashtra		400002	00048174	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
ABRAJ	C	JAIN	CHAGANLAL	CHAGANLAL		Lafusa Heasl Road No 50 2nd Floor Jai Chawl No 5 Bhukeshwar Road Bombay	INDIA	Maharashtra		400002	00050605	Amount for Unclaimed and Unpaid Dues	496.00	30-Aug-2021
JAGDISH		CHIRIWALA	BAWARIWAL	BAWARIWAL		Lafusa Heasl Road No 50 2nd Floor Jai Chawl No 5 Bhukeshwar Road Bombay	INDIA	Maharashtra		400002	00050606	Amount for Unclaimed and Unpaid Dues	1098.00	30-Aug-2021
JAGDISH	K	GUPTA	OM	OM	OM	18B Shavan Pudar Marg Bombay	INDIA	Maharashtra		400002	00050945	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
JAGDISH	M	CHOUHARY	MAGARAM	MAGARAM	CHOUHARY	Asst general Manager Bank Of India Bullen Exchange Branch Zaveri Bazar, Mumbai	INDIA	Maharashtra		400002	00051159	Amount for Unclaimed and Unpaid Dues	125.00	30-Aug-2021
PAWAN	KANDOLA	MOHANLAL	MOHANLAL	MOHANLAL		Jalodj Mansion 4th Floor 3rd Prapad Wal Bhuleswar Bombay	INDIA	Maharashtra		400002	00051408	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
CHANDHYAMU		BHANGADA	RAMVALLABH	RAMVALLABH	BHANGADA	426, Kabbaloud Road 2nd Floor Bombay	INDIA	Maharashtra		400002	00051204	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
CHEWAR	CHAND	LAXMI	LAXMI	CHANDJANI		262 Mangaldas Market 8th Lane Bombay	INDIA	Maharashtra		400002	00051139	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
KANTA	DEVI	DALMA	OM	OM	PHAKAGD DALMA	22/24, Anant Wadi 1st Floor R no 33, Braker Lane Bombay	INDIA	Maharashtra		400002	00054102	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
KETAN	KANTILAL	SHAH	KANTILAL	SHAH		48, Shivnives, 1st Floor, 145, Dadayath Agary Lane, Mumbai	INDIA	Maharashtra		400002	00054953	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
GANESH	M	PAPATI	MALLABAH	PAPATI		101 Kika Street Sakaulkar Neeas 1st Floor Bombay	INDIA	Maharashtra		400002	00056849	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
CHETAN	KISHORESHAH	NAGDA	KISHORESHAH	KISHORESHAH		439 D Joshi Wadi 3rd Floor, Kabbulwar Road Bombay	INDIA	Maharashtra		400002	00056287	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SAUITA	J	JAIN	JYVANTILAL	JAIN		101 Kika Street Sakaulkar Neeas 1st Floor Bombay	INDIA	Maharashtra		400002	00058411	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
SHOBHA		SRIMAL	PARESH	SRIMAL		134/40 Cavel Street 3rd Floor Goveendhar Nektan Flat No 14 Kabbulwar Bombay	INDIA	Maharashtra		400002	00075037	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
PAHUL	V	SHAH	VIJAY		INVESTMENT	503 Awerd G Road Marine Drive Bombay	INDIA	Maharashtra		400002	00060727	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
NAYANA	BUESH	SHAH	BUESH	SHAH		115 Kika Street Sakaulkar Neeas 1st Floor R No 3 Mumbai	INDIA	Maharashtra		400002	00064146	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
LEJAY		CHANNAK	CHAKUBHAI	CHANNAK		307 Yusuf Mahomed Road Bombay	INDIA	Maharashtra		400003	00019797	Amount for Unclaimed and Unpaid Dues	144.00	30-Aug-2021
SHAMBI		CHANNAK	CHAKUBHAI	CHANNAK		222 Saranai Street Tulu Bhowar 3 Floor Bombay	INDIA	Maharashtra		400003	00038414	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
SHAMBI		CHANNAK	CHAKUBHAI	CHANNAK		222 Saranai Street Tulu Bhowar 3rd Floor Bombay	INDIA	Maharashtra		400003	00059528	Amount for Unclaimed and Unpaid Dues	124.00	30-Aug-2021
SHAMBI		CHANNAK	CHAKUBHAI	CHANNAK		West Plaza Industries 84-A Bty Castle Road AB Road Nagai Bombay	INDIA	Maharashtra		400003	00060576	Amount for Unclaimed and Unpaid Dues	92.00	30-Aug-2021
SHAMBI		CHANNAK	CHAKUBHAI	CHANNAK		29 86 Nagar Crows Lane 2nd Floor Bombay	INDIA	Maharashtra		400003	00060478	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SHAMBI		CHANNAK	CHAKUBHAI	CHANNAK		C/o P P Mulla & Co 3rd Fl Marine Bldg 208 Saranai Street Mugh Bunder 1st Bombay	INDIA	Maharashtra		400003	00064037	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
KANT	K	SHAH	KASTUR	CHAND	SHAH	C/o Nagan Financial Consultants Pvt Ltd Regd Office 145 Sharf Deep St Palamathi Arera 2nd Floor Chalka Bombay	INDIA	Maharashtra		400003	00064066	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
CHALUSH	JALAN	OM	PRAKASH	JALAN		69/54 Dhargal Street 2nd Floor Khatambda Bdg Mumbai	INDIA	Maharashtra		400003	00069864	Amount for Unclaimed and Unpaid Dues	90.00	30-Aug-2021
ATKA	JTU	MODI	JTU	MODI		C/o Barken D Shah Naganan Bldg 3rd Fl R No 47 Dadabai Lane V P Rd Bombay	INDIA	Maharashtra		400004	00020277	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
IREN	KAPAZDA	NARENDRA	NARENDRA	SITARAM		Nashar Bhowar 51 C Khatolwar Road Bombay	INDIA	Maharashtra		400004	00034078	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
K	P	MODY	K	K	MODY	Maji Neeas 1st Floor C P Tank Bombay	INDIA	Maharashtra		400004	00034964	Amount for Unclaimed and Unpaid Dues	198.00	30-Aug-2021
PARBESH		SHAH	D	D	SHAH	B No 122 R N 14 2nd Floor Ghansai Chawl Kika Street Bombay	INDIA	Maharashtra		400004	00035548	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
V	BABELAL	B	B	VSHAL		B N 122 R N 14 2nd Floor Ghansai Chai Kika Street Bombay	INDIA	Maharashtra		400004	00039015	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
JYOSTINA	RAJESH	KESHAVLAL	KESHAVLAL	HIRACHANDSHAH		118, Andekar Dada St V P Road 1st Floor Bombay	INDIA	Maharashtra		400004	00044648	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
JONESH	V	SHAH	VIJAY		HUMARSHAHVSTUDY	21-23, K M Zaveri Marg 4th Floor, Room No 42 Bombay (ms)	INDIA	Maharashtra		400004	00046756	Amount for Unclaimed and Unpaid Dues	78.00	30-Aug-2021
SHIRAL	CHANDRA	MAHATO	JTU	MAHATO		Magaral Ramnagan 12/18 Vithal Nani Patel Road 3rd Floor, Bombay	INDIA	Maharashtra		400004	00050409	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
ABHUBHAI	H	DESAI	HARALAL	DESAI		609,prasad Chambers Opera House Bombay	INDIA	Maharashtra		400004	00060828	Amount for Unclaimed and Unpaid Dues	2400.00	30-Aug-2021
BRINDTON	PINTO	GREGORY	GREGORY	GREGORY		52 Ashoka Apartment B Block Near Strand Colaba Bombay	INDIA	Maharashtra		400005	00011189	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
KULDEP	SINGH	KARAM	KARAM	SINGH		Qtr No Ag-2027 New Naga Colaba Bombay	INDIA	Maharashtra		400005	00012588	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
GAJWANDAS	HATHARAMANI	NARANDAS	NARANDAS	HATHARAMANI		8/7 Sangam Bhowar 1st Floor Opp Strand Cinema Colaba Bombay	INDIA	Maharashtra		400005	00013629	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
ASHA	BETH	PARBESH	BETH	BETH		221 B Jolly Maker Apt No 1 Colaba Parade Bombay	INDIA	Maharashtra		400005	00051242	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
MEETA	MANGHANI	NARESH	NARESH	NARESH		81 A Lohia Sadekar Near Colaba Ph Bombay	INDIA	Maharashtra		400005	00075168	Amount for Unclaimed and Unpaid Dues	150.00	30-Aug-2021
SUNIL	L	NAGPAL	LALCHAND			Connaught Meadows Flat No 42 Opp Colaba South Post Office Bombay,maharashtra	INDIA	Maharashtra		400005	00079995	Amount for Unclaimed and Unpaid Dues	600.00	30-Aug-2021
CHANDRA	CHANDRAN	JP	K	K	NEEDUNJAD	B Kollaba House Domtarie Road Colaba South Bombay	INDIA	Maharashtra		400005	00080851	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
N	KRISHNAN	NEELAKANTAN	NA		NA	C/o 101 Securities & Fin. Co. 41/44,memo Desai Road Colaba Mumbai	INDIA	Maharashtra		400005	00087298	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
KUMAR	NARAYAN	SHIVKULKY	NARAYAN	NARAYAN	SHIVKULKY	5 Adarah 94 Walkeshwar Road Bombay	INDIA	Maharashtra		400006	00011239	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
NAGAV	SHIVKULKY	NAGHAV	NAGHAV	SHIVKULKY		5 Adarah 94 Walkeshwar Road Bombay	INDIA	Maharashtra		400006	00011257	Amount for Unclaimed and Unpaid Dues	13.00	30-Aug-2021
PARUL	SUBHASH	ZAVIER	SUBHASH	JYVANTILAL		212 Walkeshwar Rd Khatolwar Kurg 3rd Floor Block No 7a Chowse Central Bank Bm	INDIA	Maharashtra		400006	00011261	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SUBHASH	JYVANTILAL	KALVANDAS	JYVANTILAL	JYVANTILAL		212 Walkeshwar Rd Khatolwar Kurg 3rd Floor Block No 7a Chowse Central Bank Bombay	INDIA	Maharashtra		400006	00011288	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
INDRA	SAHITHAMANI	A	A	SAHITHAMANI		C/o Lohia Resonant Kumar C 1 Bb Offshore Opp Khatolwar 101A Napean Sea Rd Mumbai	INDIA	Maharashtra		400006	00016719	Amount for Unclaimed and Unpaid Dues	296.00	30-Aug-2021
PARABHAI	SONBIAJ	SONBIAJ	SONBIAJ	SONBIAJ		No 305 Walkeshwar Road Shyamkuba Bldg, Ground Floor, Flat No 3 Bombay	INDIA	Maharashtra		400006	00016778	Amount for Unclaimed and Unpaid Dues	780.00	30-Aug-2021
SHWADI	SHWATI	BISHWANATH	JAL	SHWATI		352 Bkt Khat 58th Napean Sea Rd Hongtala Lane Bombay	INDIA	Maharashtra		400006	00020262	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
VANDANA	LIBEROI	RAJVEY	LIBEROI	LIBEROI		15B, Manan L D Rajgopal Marg Malabar Hill Mumbai	INDIA	Maharashtra		400006	00051702	Amount for Unclaimed and Unpaid Dues	272.00	30-Aug-2021
CONTRACTOR	S	SOLU	CONTRACTOR			Atmagan Mansion 75 Higgins Road Bombay	INDIA	Maharashtra		400007	00011336	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
MAN	GAJJAR	BEHRAM	BEHRAM	BEHRAM		Daravala Trust Bldg A-Block Flat No 1 13 South Fries Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00012202	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
SANDEEP	S	SHAH	SHRISH	SHRISH	ASHAH	12 B Gangadai Wadi 2nd Floor Balu Nath Road Bombay	INDIA	Maharashtra		400007	00011339	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
VENKATA	RAMANA	REDDYKARRI	K	K	VOJKRISHNAREDDY	37, G T Boarding Tigal Lane Gowlia Tank Bombay	INDIA	Maharashtra		400007	00043388	Amount for Unclaimed and Unpaid Dues	94.00	30-Aug-2021
RAYMAND	BEHRAM	GAJJAR	BEHRAM	BEHRAM	DOSSABHAI	Daravala Trust Bldg A Block Flat No 1 13 South Fries Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00051485	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
ST	HELENS	KOMINESINDUPRIVATLTD	NA		NA	Standard Chartered Bank Shree Patel Bhowar, Spandhurdt Bridge Choochapaty Bombay	INDIA	Maharashtra		400007	00061026	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
JASMIN	ERUCH	KHWAS	ERUCH	ERUCH	MANEKSHAMKHWAS	C/o Glaston Daravala Trust Bldg A Block Flat No 1 13 South Fries Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00073943	Amount for Unclaimed and Unpaid Dues	269.00	30-Aug-2021
SHURISH	S	TANKWALA	SALFUDDIN	T	TANKWALA	116/20 B Kanta Bldg 4th Floor Flat C Grant Road Bombay	INDIA	Maharashtra		400007	00080019	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
BEHRAM	DOSSABHAI	GAJJAR	DOSSABHAI	DOSSABHAI	GAJJAR	Daravala Trust Bldg A Block Flat No 1 13 South Fries Bridge Grant Road Bombay	INDIA	Maharashtra		400007	00080643	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
MANISH	MANILAL	SHAH	MANILAL	SHAH		C/o M Lubahai & Co 18/87, Saranai Street Bombay	INDIA	Maharashtra		400007	00047715	Amount for Unclaimed and Unpaid Dues	116.00	30-Aug-2021
LALIT	RATANGSH	SHAH	RATANGSH	KANZ	SHAH	215,New Anant Bhowar 25/165,narshi Natha Street Bombay	INDIA	Maharashtra		400009	00086482	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
LALIT	RATANGSH	SHAH	RATANGSH	KANZ	SHAH	215 New Anant Bhowar 25/165 Narshi Natha Street Bombay	INDIA	Maharashtra		400009	00086505	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
ANIL	NARAYANRAO	BHOSALE	N	S	BHOSALE	C/o R D Gujar 135, Hanuman Nagar Nagpur	INDIA	Maharashtra		400009	00088079	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
LISA	DALIP</													

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RASTOGI		N	D	D	BRASTOGI	Flat No 10 Southa Sutan Opp Hico Products Ltd Mogal Lane,mohm-west Bombay	INDIA	Maharashtra		400056	0003038	Amount for Undeclared and Unpaid Desebled	45.00	30-Aug-2021
RASTOGI		NEERU	D	D	BRASTOGI	Flat No 10 Southa Sutan Opp Hico Products Ltd Mogal Lane,mohm-west Bombay	INDIA	Maharashtra		400056	0003039	Amount for Undeclared and Unpaid Desebled	22.00	30-Aug-2021
A	V	BRINVASAN	K	K	VENKATESWARAN	Flat No 1361, Row Heights, Phander Lane, Off L J Road, Malin, Mumbai	INDIA	Maharashtra		400026	00047888	Amount for Undeclared and Unpaid Desebled	240.00	30-Aug-2021
NEERU		RASTOGI	D	D	BRASTOGI	Flat No-10,southa Sutan Opp Hico Products Ltd Mogal Lane,mohm-west Bombay	INDIA	Maharashtra		400056	00073322	Amount for Undeclared and Unpaid Desebled	24.00	30-Aug-2021
KAMALAKAR		RAMCHANDRA	AKRE		AKRE	469N.Jad House Veer Sawakar Mang Malin,bombay	INDIA	Maharashtra		400056	00069599	Amount for Undeclared and Unpaid Desebled	45.00	30-Aug-2021
SHEKHAR		SHEERWALKAR	S	J	SHEERWALKAR	674 Indrakshan Chis Prathamai Thakkar Road Malin,bombay	INDIA	Maharashtra		400056	00080861	Amount for Undeclared and Unpaid Desebled	120.00	30-Aug-2021
BITIKA		JAIN	RISH	RISH	KUMARJAIN	1402 Mid Town Apts B G Chher Mang Work Bombay	INDIA	Maharashtra		400018	00075033	Amount for Undeclared and Unpaid Desebled	12.00	30-Aug-2021
RASHMI		JAIN	RISH	RISH	KUMARJAIN	1402 Mid Town Apts B G Chher Mang Work Bombay	INDIA	Maharashtra		400018	00075034	Amount for Undeclared and Unpaid Desebled	12.00	30-Aug-2021
TRIP	ITS	SCHEME	NIL		NIL	Citibank N A Custody Services, Cto Sufarany's Business Centre Dr Annie Besant Road Work Bombay	INDIA	Maharashtra		400018	00077245	Amount for Undeclared and Unpaid Desebled	80.00	30-Aug-2021
SAVINDRA		AGGARWAL	NIL		AGGARWAL	125-c Parking Mansion Annie Besant Road Work Bombay	INDIA	Maharashtra		400018	00076004	Amount for Undeclared and Unpaid Desebled	40.00	30-Aug-2021
I	L	YMAURITUS	NIL		NIL	Cto Sufarany's Business Centre Bandrawda Marston Dr Annie Besant Road Work Bombay	INDIA	Maharashtra		400018	00061975	Amount for Undeclared and Unpaid Desebled	60.00	30-Aug-2021
SCUDDER	NEW	ASAFUNDING	NA		NA	Citibank N A (custody Services) Cto Sufarany's Business Centre Bandrawda Marston Dr Annie Besant Road Work Bombay	INDIA	Maharashtra		400018	00060641	Amount for Undeclared and Unpaid Desebled	3040.00	30-Aug-2021
SHWETARAM	VASUDEVA	VASUDEVA	VASUDEVA	VASUDEVA	RAMCHANDRARAMAKATH	40390 Anant Bhawan Talang Cross Road No 3 Malunga Bombay	INDIA	Maharashtra		400029	00011399	Amount for Undeclared and Unpaid Desebled	613.00	30-Aug-2021
SAKITU	WODI	RASHMARANT	WODI	RASHMARANT	WODI	Smaller Mansion 702D, B P Wessant Road Malunga Bombay	INDIA	Maharashtra		400029	00045599	Amount for Undeclared and Unpaid Desebled	62.00	30-Aug-2021
PRASID	NODIAL	MENTA	NODIAL			Room No 25 3rd Floor Veer Bhawan Vardang Lane Malunga C Bty Bombay	INDIA	Maharashtra		400029	00079039	Amount for Undeclared and Unpaid Desebled	12.00	30-Aug-2021
A	M	HALUNSHAKARTASOCHMALHESHTA	A	N	A	25 Sheringh Bhawan, 4th Floor, 72, Nang Subash Road, Marine Drive, Mumbai	INDIA	Maharashtra		400020	00015409	Amount for Undeclared and Unpaid Desebled	46.00	30-Aug-2021
PREMNA	SABRA	JINESH	JINESH	JINESH	SABRA	Maker Bhawan No 1 2nd Floor New Marine Lines Bombay	INDIA	Maharashtra		400020	00012501	Amount for Undeclared and Unpaid Desebled	21.00	30-Aug-2021
WESST	J	PODSH	JATIN	JATIN	PODSH	24 Shreyas 4th Floor Malabar Centre Road Opp Air India Bldg Bombay	INDIA	Maharashtra		400020	00074229	Amount for Undeclared and Unpaid Desebled	60.00	30-Aug-2021
ASHISH		SUMASHTA	S	S	SUMASHTA	2 Hanuman C Road Churhangle Bombay	INDIA	Maharashtra		400020	00077486	Amount for Undeclared and Unpaid Desebled	160.00	30-Aug-2021
RENU	A	AGGARWAL	ARUN	ARUN	KUMAR	11 Vijay Mahal 3rd Floor "F" Road Church Gate Bombay	INDIA	Maharashtra		400020	00070436	Amount for Undeclared and Unpaid Desebled	120.00	30-Aug-2021
PREYA	KHEMLAR	VASHDEV	KHEMLAN		KHEMLAN	1473 Owners Court A-road Churhangle Bombay	INDIA	Maharashtra		400020	00050380	Amount for Undeclared and Unpaid Desebled	170.00	30-Aug-2021
SHRIYAM	BROKING	INTERMEDARYLTD	NA		NA	404 Maker Bhawan No 1 23 New Marine Lines Mumbai	INDIA	Maharashtra		400020	00080136	Amount for Undeclared and Unpaid Desebled	26.00	30-Aug-2021
COMMISSIONER	OF	ACOMETAXCITYMUMBAI	NA		NA	Office Of The ASB, Room No 564 Commissioner Of Income-tax, Rg 502 S Th Floor Appakar Bhawan, K K Road Mumbai	INDIA	Maharashtra		400020	9620039030005463	Amount for Undeclared and Unpaid Desebled	180.00	30-Aug-2021
APURVA	VIVRAM	DALAL	NA		NA	6b Parash Mahal 5th Floor Churhangle Street Mumbai	INDIA	Maharashtra		400020	9620088013451448	Amount for Undeclared and Unpaid Desebled	94.00	30-Aug-2021
MANNADE	PRIBES	PRIVATELTD	NA		NA	1114, Maker Chambers V 221, Nariman Point Mumbai	INDIA	Maharashtra		400021	00040702	Amount for Undeclared and Unpaid Desebled	7.00	30-Aug-2021
ALKA	P	LATH	MR	MR	PRAMCOLLATH	Cto Mr. Pramod Lath 505 Embassy Centre Nariman Point Bombay	INDIA	Maharashtra		400021	00055224	Amount for Undeclared and Unpaid Desebled	240.00	30-Aug-2021
UNOD	SARAF	MR	MR	MR	MAHADALARSARAF	120/121B Dalmat Tower 2121 Nariman Point Bombay	INDIA	Maharashtra		400021	00059772	Amount for Undeclared and Unpaid Desebled	112.00	30-Aug-2021
DINKAR	RAI	RODOSHWER	RODOSHWER		RAI	Cto Trusteap Global Trust Capital Financ B1 Mittal Chambers 228 Nariman Point Bombay	INDIA	Maharashtra		400021	00059870	Amount for Undeclared and Unpaid Desebled	40.00	30-Aug-2021
CTIBANK	N	A	NA		NA	A.m.Bhaskar Cto Citibank, Citibank N A Sakhar Bhawan Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00052547	Amount for Undeclared and Unpaid Desebled	26.00	30-Aug-2021
CTIBANK	N	A	NA		NA	A M Bhaskar Cto Citibank, Citibank N A Sakhar Bhawan, Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00052548	Amount for Undeclared and Unpaid Desebled	26.00	30-Aug-2021
CTIBANK	N	A	NA		NA	A M Bhaskar Cto Citibank, Citibank N A Sakhar Bhawan Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00052549	Amount for Undeclared and Unpaid Desebled	26.00	30-Aug-2021
CTIBANK	N	A	NA		NA	A.m.Bhaskar B.com, F.c.a. Cto Citibank, Citibank N.A. A/c No. 93592 Sakhar Bhawan Ground Floor, Nariman Point, Bombay	INDIA	Maharashtra		400021	00067654	Amount for Undeclared and Unpaid Desebled	40.00	30-Aug-2021
CTIBANK	N	A	NA		NA	Cto.a.m.Bhaskar, A/c. No. 46936 Cto Citibank, Citibank N A Sakhar Bhawan, Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00070245	Amount for Undeclared and Unpaid Desebled	80.00	30-Aug-2021
CTIBANK	N	A	NA		NA	Cto.a.m.Bhaskar, A/c. No. 93986 Cto Citibank, Citibank N A Sakhar Bhawan, Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00070246	Amount for Undeclared and Unpaid Desebled	50.00	30-Aug-2021
CTIBANK	N	A	NA		NA	Cto.a.m.Bhaskar, A/c. No. 46936 Cto Citibank, Citibank N A Sakhar Bhawan, Ground Floor Nariman Point, Bombay	INDIA	Maharashtra		400021	00070247	Amount for Undeclared and Unpaid Desebled	40.00	30-Aug-2021
ALKA	P	LATH	MR	MR	PRAMCOLLATH	505 Embassy Centre Nariman Point Bombay	INDIA	Maharashtra		400021	00074472	Amount for Undeclared and Unpaid Desebled	120.00	30-Aug-2021
RL	RESEARCH	ANDERVELOPMENTLTD	NA		NA	355 Maker Chambers V Nariman Point Bombay	INDIA	Maharashtra		400021	00076171	Amount for Undeclared and Unpaid Desebled	2.00	30-Aug-2021
AMRANG	LIANG	AMRICANTSA	K	K	KIANG	483 Dalmat House Nariman Point Bombay	INDIA	Maharashtra		400021	00077496	Amount for Undeclared and Unpaid Desebled	128.00	30-Aug-2021
BANK	OF	AMRICANTSA	NIL		NIL	Spencer Towers Nariman Point Bombay	INDIA	Maharashtra		400021	00080517	Amount for Undeclared and Unpaid Desebled	40.00	30-Aug-2021
BURO	SECTD		NA		NA	709 Rangaj Centre Nariman Point Bombay	INDIA	Maharashtra		400021	00080688	Amount for Undeclared and Unpaid Desebled	80.00	30-Aug-2021
ROCCOTOPVULTD			NA		NA	903, Talisman Chambers, Nariman Point, Mumbai	INDIA	Maharashtra		400021	962012410093213	Amount for Undeclared and Unpaid Desebled	10000.00	30-Aug-2021
WARSHA	PRABHSHANKER	UPADHYAYA	PRABHSHANKER		PRABHSHANKER	601-602 Sarda G Harganagar Sion Chowabhat Bombay	INDIA	Maharashtra		400022	00050851	Amount for Undeclared and Unpaid Desebled	120.00	30-Aug-2021
BATESH		GOPNATH	E		GOPNATH	43261 Venys Street Bombay	INDIA	Maharashtra		400022	00064503	Amount for Undeclared and Unpaid Desebled	24.00	30-Aug-2021
WTESH	M	KASAT	MANOHAR		MANOHAR	128/5, Sathia, J Floor Jain-Society, Sion (jy) Bombay	INDIA	Maharashtra		400022	00068998	Amount for Undeclared and Unpaid Desebled	64.00	30-Aug-2021
RAJUT	NARANDAS	BHAVNAR	NARANDAS		NARANDAS	508 Shethu Apartments Narayan Nagar Sion Chunarhat Bombay	INDIA	Maharashtra		400022	00069884	Amount for Undeclared and Unpaid Desebled	24.00	30-Aug-2021
RAJUT	NARANDAS	BHAVNAR	NARANDAS		NARANDAS	508 Shethu Apartments Narayan Nagar Sion Chunarhat Bombay	INDIA	Maharashtra		400022	00076886	Amount for Undeclared and Unpaid Desebled	40.00	30-Aug-2021
SUBHASH	SHAH	CHUNILAL				20910 Anant 3rd Floor Sion East Bombay	INDIA	Maharashtra		400022	00094107	Amount for Undeclared and Unpaid Desebled	1.00	30-Aug-2021
SUSILA	SURESH	KUMARMEHTA	SURESH		KUMAR	131V Blaze Business Centre 134 Nagdevi Master Road First Floor Birla Mansion Fort Bombay	INDIA	Maharashtra		400023	00062694	Amount for Undeclared and Unpaid Desebled	120.00	30-Aug-2021
SANJAY	KUMAR	CHATURVEDI	S		CHATURVEDI	Burnage Wolkmore (S) Ltd 18, High Vardga Mang Bombay	INDIA	Maharashtra		400023	00040991	Amount for Undeclared and Unpaid Desebled	180.00	30-Aug-2021
DEEPAK	MENTA		MAHENDRA		MAHENDRA	M/s S D Jwari 704, Stock Exchange Tower Datar St Bombay	INDIA	Maharashtra		400023	00046451	Amount for Undeclared and Unpaid Desebled	974.00	30-Aug-2021
KEERTHI	KUMAR	RAMLAL	RAMLAL		JAIN	94, Nataraj Chambers Malabar Place N M Road Bombay	INDIA	Maharashtra		400023	00047403	Amount for Undeclared and Unpaid Desebled	26.00	30-Aug-2021
UPIN	CHURUBHAI	CHURUBHAI	CHURUBHAI			Shree & Stock Broker, 20thry Towers, 4th Floor, East Wing table No 73 3rd Bombay	INDIA	Maharashtra		400023	00066226	Amount for Undeclared and Unpaid Desebled	160.00	30-Aug-2021
ASHOK	KUMAR	SANGH	S		SANGH	Cto Sangh Corporate Services Ltd Fountain Chambers 4th Floor 1-c Handala Lane Fort Bombay	INDIA	Maharashtra		400023	00076264	Amount for Undeclared and Unpaid Desebled	7.00	30-Aug-2021
ALJT		KOTICHA	KISHORE		NOTICHA	S K Koticha & Co Ask Investment Consultants 46/47 Raggi Chambers 12 S B Road Fort Bombay	INDIA	Maharashtra		400023	00076396	Amount for Undeclared and Unpaid Desebled	40.00	30-Aug-2021
SANJAY	SANGHVI	KARTIKUMAR				Batwala & Karsan 3rd Floor Union Bank Building Datar Street Fort Bombay	INDIA	Maharashtra		400023	00062626	Amount for Undeclared and Unpaid Desebled	320.00	30-Aug-2021
REKHA	PHUTANE		P		PHUTANE	2021 Jangmang Shikharji Sion-Jombay Road Kurla (west) Bombay	INDIA	Maharashtra		400024	00011728	Amount for Undeclared and Unpaid Desebled	71.00	30-Aug-2021
VIJAYA	VISARA	KALYANJI	KALYANJI			3025 New Iran Bldg V S Mang Beland Kurla Co Prathabhai Bombay	INDIA	Maharashtra		400025	00011754	Amount for Undeclared and Unpaid Desebled	18.00	30-Aug-2021
PURNIMA	BAGCHI	P	P		PRBAGCHI	Cto Sinc International Finance Ltd 23-25 V I Estate 248, S K Ahera Mang Work Mumbai	INDIA	Maharashtra		400025	00046588	Amount for Undeclared and Unpaid Desebled	10.00	30-Aug-2021
NIRMAL	JAIN	BUSINESS				3025, Redrose Building Dr., Prathabhaiwala Rd. Work, Near R. L.e Bombay	INDIA	Maharashtra		400025	00068225	Amount for Undeclared and Unpaid Desebled	40.00	30-Aug-2021
RISH	JAIN	MSRI	MSRI		JALJAIN	31051, Adash Nagar,, Opp Century Bhawan, Prathabhai, Bombay	INDIA	Maharashtra		400025	00076030	Amount for Undeclared and Unpaid Desebled	12.00	30-Aug-2021
MORGANSTALEYVASETAMANGEMENTINC		CORPORATIONPENSIONPLAN	NA		NA	The Hongkong & Shanghai Banking Corpn Lt Custodian Services Dept, Hongkong Bank Central Services Centre, Sutam Kulu Ahera Mang, Mumbai	INDIA	Maharashtra		400025	00076843	Amount for Undeclared and Unpaid Desebled	584.00	30-Aug-2021
SRISHNA	DAGADU	KHET	DAGADU		KHET	Chavarr Chid No 28b Room No 9 Nagayapach Wadh Near Dyke Saravana Press New Prathabhai Road Bombay	INDIA	Maharashtra		400025	00064776	Amount for Undeclared and Unpaid Desebled	80.00	30-Aug-2021
RAJIV		NA	NA		NA	Barclay Box House (Jwar) 3rd Floor 254 Dr Annie Besant Road Work Mumbai	INDIA	Maharashtra		400025	9620160200318439	Amount for Undeclared and Unpaid Desebled	1.00	30-Aug-2021
SHARAD	SHWETA	SHWETA	SHWETA		SHWETA	17 Anna Road N Central Rd Opp Prastar Rd Bombay	INDIA	Maharashtra		400026	00051797	Amount for Undeclared and Unpaid Desebled	128.00	30-Aug-2021
DEVASHANKER	RASTOGI	RENI	RENI		WANDHARASTOGI	1471, Income Tax Colony Prastar Road Bombay	INDIA	Maharashtra		400026	00052037	Amount for Undeclared and Unpaid Desebled	228.00	30-Aug-2021
YOGIN	M	SARINS	MAHJUKAR		MAHJUKAR	94a Financial Consultancy Services P Ltd 403-A, Veer Sawakar Mang Opp, Prathabhai Industrial Estate Prathabhai, Bombay	INDIA	Maharashtra		400026	00046296	Amount for Undeclared and Unpaid Desebled	31.00	30-Aug-2021
P		BALASUBRAMANIAN	P		PANCHANANESAN	Flat No 2 24-a Nagdevi Rd Mumbai	INDIA	Maharashtra		400026	00065690	Amount for Undeclared and Unpaid Desebled	432.00	30-Aug-2021
SHYAM		THADANI	NARANDAS		PTHADANI	20 Mahdevi Mansion 175 Lajp, Jamnabhai Road Shwaji Park Datar Bombay	INDIA	Maharashtra		400028	00012844	Amount for Undeclared and Unpaid Desebled	600.00	30-Aug-2021
KRISHNAKANT	GENDOLAL	SOMANI	GENDOLAL		SOMANI	210-S, Datta News Road No 5 Phelabang Nakk Mang Shwaji Park, Datar, Bombay	INDIA	Maharashtra		400028	00065524	Amount for Undeclared and Unpaid Desebled	100.00	30-Aug-2021
SHRUTI	GODSAY	SANJAY	SANJAY		SANJAY	5 Saranash Nataraj Gurukul Co Op Sodek K Dhru Road Datar W Bombay	INDIA	Maharashtra		400028	00065524	Amount for Undeclared and Unpaid Desebled	252.00	30-Aug-2021
G	B	ADVANI	B		ADVANI	Plot No 23357 Satya Nataraj R A K Road Wadala Bombay	INDIA	Maharashtra		400031	00059580	Amount for Undeclared and Unpaid Desebled	109.00	30-Aug-2021
GURMEKH	ADVANI	B	B		ADVANI	23317, Satya-Nataraj R A K Road Wadala Bombay	INDIA	Maharashtra		400031	00039004	Amount for Undeclared and Unpaid Desebled	109.00	30-Aug-2021
SHANTALAL	MURDI	SONI	MURDI		SONI	308, Asad Nagar R a k road Wadala Bombay	INDIA	Maharashtra		400031	00076026	Amount for Undeclared and Unpaid Desebled	80.00	30-Aug-2021
TANULI	SHARMA	BHIDEV	SHARMA			183 Arun Chamber Tarapur Bombay	INDIA	Maharashtra		400034	00076042	Amount for Undeclared and Unpaid Desebled	120.00	30-Aug-2021
THE	BANK	OFNEWYORKDEPOSITORY	NA		NA	140 Limited Custodial Services Dept Kacharwan Khade Mang Opp Race Course	INDIA	Maharashtra		400034	00046838	Amount for Undeclared and Unpaid Desebled	1400.00	30-Aug-2021
ZOEB	ABBAS	RANGWALA	ABBAS		ESUFALI	217, Enterprise 21st Floor Fojept Hill Road Bombay	INDIA	Maharashtra		400036	00041688	Amount for Undeclared and Unpaid Desebled	80.00	30-Aug-2021
ADGAR	ESUFALI	RANGWALA	ESUFALI		ADGAR/RANGWALA	Enterprise Flat No 217 E 21st Floor Fojept Hill Road Bombay	INDIA	Maharashtra		400036	00077628	Amount for Undeclared and Unpaid Desebled	112.00	30-Aug-2021
SHWASRUJ	SHEPRA	SHANTALAL	SHEPRA			34 Jeevan Akash Dharani Mangeshkar Road Fojept Hill Bombay	INDIA	Maharashtra		400036	00062215	Amount for Undeclared and Unpaid Desebled	10.00	30-Aug-2021
MANGALAM	KRISHNAMURTHY	NIL			NIL	218/208S Sector 1 Cps Qm Aravaj Hill Bombay	INDIA	Maharashtra		400037	00080111	Amount for Undeclared and Unpaid Desebled	109.00	30-Aug-2021
RAJAN	SINGH	RAMABIR	SINGH			Bldg No 49 Flat No 1962 S M Plot Sector 7 Aravaj Hill Bombay	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
CHANDRA	H	RATH	HARI	DAIS	RATH	A 3/504 Gangut Sudeen Link Road Banger Nagar Goregaon (w) Mumbai	INDIA	Maharashtra		400056	80006408	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
E	V	ESANA	E	E	VISVANATHAN	B-6, Plot No 64, M 1 G Colony Bandra (east) Bombay	INDIA	Maharashtra		400051	80046314	Amount for Undeclared and Unpaid Dues	732.00	30-Aug-2021
A		SATHE	LAXMAN	LAXMAN	BOATHE	S-6, Ram Bhuvan 10th Road Khar Bombay	INDIA	Maharashtra		400052	80048430	Amount for Undeclared and Unpaid Dues	280.00	30-Aug-2021
ANEENA		PAUL	POTHEN	POTHEN	PAUL	Flat No 4 C Sea Hill Apts 31/2 Union Pls Khar Bombay	INDIA	Maharashtra		400052	80050552	Amount for Undeclared and Unpaid Dues	762.00	30-Aug-2021
MADHUKAR	NARAYAN	GODATE	NARAYAN	NARAYAN	RAGHUNATHGODATE	10, Tripathi Bldg, 14th Road, Kaly, Mumbai	INDIA	Maharashtra		400052	80067073	Amount for Undeclared and Unpaid Dues	85.00	30-Aug-2021
SBS	INVESTMENTS	PVT LTD	NA	NA	NA	2, New Gyan Chitr Plot No- 438 , 14th Road Khar (west) Mumbai	INDIA	Maharashtra		400052	800058410001816	Amount for Undeclared and Unpaid Dues	1200.00	30-Aug-2021
NAVIN		SHAH	KALYANJI	KALYANJI	SHAH	703 Atlas Skywalker Co-op Hsg Socy Ltd 4th Cross Lane Lakhandwals Complex Andheri(e) Swami Samarth Nagar Bombay	INDIA	Maharashtra		400053	80011026	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
SAHIL		LALOYA	CHANDER	CHANDER	SHROOH	1501 Sunam Tower 3rd Cross Lane Lakhandwals Complex Andheri W Mumbai	INDIA	Maharashtra		400053	80054696	Amount for Undeclared and Unpaid Dues	182.00	30-Aug-2021
GANGU	THAKURDAS	PUNDABI	THAKURDAS	THAKURDAS	PUNDABI	120a Blue Garden 3rd Floor 5th Floor Sansaruz East Bombay	INDIA	Maharashtra		400054	80003036	Amount for Undeclared and Unpaid Dues	1129.00	30-Aug-2021
LASTUPREIN	P	POPATLAL	POPATLAL	RAITANDH		C/o H D Hesar 1st Floor Bhakar Bhuvan Besant Street Sansaruz W Bombay	INDIA	Maharashtra		400054	80013088	Amount for Undeclared and Unpaid Dues	169.00	30-Aug-2021
DEEP		PAJAO	VASUDEO	VASUDEO		84/1 Suthams Soc Daxar Nagar Sansaruz West Bombay	INDIA	Maharashtra		400054	80010197	Amount for Undeclared and Unpaid Dues	29.00	30-Aug-2021
PAJAO	SMITA	VASUDEODAD	VASUDEO	VASUDEO		84/1 Suthams Soc Daxar Nagar Sansaruz West Bombay	INDIA	Maharashtra		400054	80011106	Amount for Undeclared and Unpaid Dues	29.00	30-Aug-2021
B		WANGSARWARY	WANGSARWARY	WANGSARWARY		483 Loharji Jadhavs Road Sansaruz (w) Bombay	INDIA	Maharashtra		400054	800175	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	403, Vile Par, Jadhavs Road Sansaruz (w) Bombay	INDIA	Maharashtra		400054	80048075	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
CHATTARAMAN	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	8/ran Naga 17th Road Gostler Scheme Sora Cruz (w) Bombay	INDIA	Maharashtra		400054	80048039	Amount for Undeclared and Unpaid Dues	23.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	80/48 Lanks Apt 9th Road T P S V Sansaruz E Bombay	INDIA	Maharashtra		400055	80012140	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	80/48 Lanks Apt 9th Road T P S V Sansaruz E Bombay	INDIA	Maharashtra		400055	80012229	Amount for Undeclared and Unpaid Dues	46.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	80/48 Lanks Apt 9th Road T P S V Sansaruz E Bombay	INDIA	Maharashtra		400055	80012222	Amount for Undeclared and Unpaid Dues	46.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	8/4 Tara Bhuvan Next To Hesar Yati Prabhat Colony Rd Sansaruz E Bombay	INDIA	Maharashtra		400055	80012252	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	15 Alakh Dantani Vakkas Sansaruz E Bombay	INDIA	Maharashtra		400055	80075024	Amount for Undeclared and Unpaid Dues	96.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	87 Siba Sadeen Vakkas Bridge Sansaruz (w) Mumbai	INDIA	Maharashtra		400055	80207570751374	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	202, Parjat N Lakshmi Park East Via Parkwest) Bombay	INDIA	Maharashtra		400056	80011435	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	10th 1st Floor 181 S V Road Vile Par W Bombay	INDIA	Maharashtra		400056	80012432	Amount for Undeclared and Unpaid Dues	76.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	C/25, Kripa Nagar Near Vile Bridge S V Road Vile Par Bombay	INDIA	Maharashtra		400056	80040756	Amount for Undeclared and Unpaid Dues	319.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Jalapee Block No 2 N S Road No 1 Swastik Society Juhu Scheme Vile Par W Bomb Bay	INDIA	Maharashtra		400056	80071638	Amount for Undeclared and Unpaid Dues	136.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	6, New Main Bhuvan Prarthana Samaj Road Vile Par (w) Bombay	INDIA	Maharashtra		400057	80040946	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Marek & Associates 3 Shembur 17 Prarthana Samaj Rd Vile Par East Mumbai	INDIA	Maharashtra		400057	80041283	Amount for Undeclared and Unpaid Dues	409.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	S.b.s.investment 8 Jami Flat Center Co-op Hsg soc. M.g.road.vile Par (w) Bombay	INDIA	Maharashtra		400057	80043586	Amount for Undeclared and Unpaid Dues	840.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	124/201, Kaparaju Society Dkt Road Vile-par(w) Bombay	INDIA	Maharashtra		400057	80045149	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	124/201, Kaparaju Society Dkt Road Vile-par (w) Bombay	INDIA	Maharashtra		400057	80045150	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	124/201, Kaparaju Society Dkt Road Vile-par (w) Bombay	INDIA	Maharashtra		400057	80045527	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	D-10, Parlo Colony Sahakar Road Vile Parle Bombay	INDIA	Maharashtra		400057	80067919	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Thriveni 1st Floor Happy Home Coop Hsg Society Nehru Vile Parle East Mumbai	INDIA	Maharashtra		400057	80069597	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	20 Thriveni, 1st Floor Happy Home Co Op Hsg Society Nehru Road, Vile Parle - E Mumbai	INDIA	Maharashtra		400057	80069373	Amount for Undeclared and Unpaid Dues	95.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	8 Main Bhuvan 3rd Floor Broadland Road East Vile Parle East Mumbai	INDIA	Maharashtra		400057	80004764420946	Amount for Undeclared and Unpaid Dues	1009.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	34th Road Dandari Off Juhu Lane Behind New India Quarters Andheri West Bombay	INDIA	Maharashtra		400058	80012493	Amount for Undeclared and Unpaid Dues	159.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Jalapee Co-op Hsg Soc Plot No 28 5th Floor Juhu Versova Link Road Andheri West Bombay	INDIA	Maharashtra		400058	80012607	Amount for Undeclared and Unpaid Dues	138.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	44 Chakra Estate Cesser Road Andheri Bombay	INDIA	Maharashtra		400058	80013136	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	26/7, An New Society J P Road Andheri (w) Bombay	INDIA	Maharashtra		400058	80042100	Amount for Undeclared and Unpaid Dues	7.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	4/47, An New Society J P Road Andheri (w) Bombay	INDIA	Maharashtra		400058	80042039	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	301, New Pooja, Zen Wing Off Center Road Near Shri Dasa Chakra Ambedkar Andheri (west) Mumbai	INDIA	Maharashtra		400058	80040696	Amount for Undeclared and Unpaid Dues	326.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	87/86, Adalshah "7" 4th Floor Lakhandwals Complex Andheri (w) Bombay	INDIA	Maharashtra		400058	80042740	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	409-C, Dhas Chaiti Four Burgess Road Andheri West Bombay	INDIA	Maharashtra		400058	80048825	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Meerland 212 S V Road Andheri West Bombay	INDIA	Maharashtra		400058	80050941	Amount for Undeclared and Unpaid Dues	620.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Stratford E-437 7 Burgalans Andheri W Bombay	INDIA	Maharashtra		400058	80077044	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	608 Adhyaya Off J P Road Versova Andheri (w) Bombay	INDIA	Maharashtra		400058	80078852	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	B-37 Bunt Shopping Centre J P Road Andheri (west) Bombay	INDIA	Maharashtra		400058	80079039	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	151/102 Blue View B Off Caesar Road Ambedkar Mahapadma Andheri W Bombay	INDIA	Maharashtra		400058	80079319	Amount for Undeclared and Unpaid Dues	62.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	101/145 S V Road Larkind New Saravanan Coop Hsg Society Vile Bridge Andheri(w)	INDIA	Maharashtra		400058	80080098	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Larkind New Saravanan Co Op Hsg Soc 201 Hls Bridge S V Road Andheri (west) D O B A V	INDIA	Maharashtra		400058	80082261	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	1/3 Blossom Chs Ltd Military Road Marol Mumbai	INDIA	Maharashtra		400058	80080626	Amount for Undeclared and Unpaid Dues	320.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	A-603, Tied Terrace, Nalwar Nagar, Road No-5, Jogahevan (east) Mumbai Maharashtra	INDIA	Maharashtra		400060	12020000051395	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	243 Vishal Nagar 7 Burgalans, Andheri(w) Bombay	INDIA	Maharashtra		400061	80087434	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Rajendra Ratan Co-op Hsg Soc Ltd Flat No 1201 Mahesh Nagar S V Road Goregaon (west) Bombay	INDIA	Maharashtra		400062	80054608	Amount for Undeclared and Unpaid Dues	16.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Barkhi Rame Chs, Bldg No. 84/22, Maheshnagar, S. V. Road, Goregaon (w), Mumbai	INDIA	Maharashtra		400062	80058201146772	Amount for Undeclared and Unpaid Dues	2000.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Gagan Row House Sai Road Hs Lady's Magd Cpp B-40 Goldkorn Andheri E Mumbai	INDIA	Maharashtra		400063	80018962	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	801 Dantani A2B Goldkorn Film City Road Goregaon E Bombay	INDIA	Maharashtra		400063	80079901	Amount for Undeclared and Unpaid Dues	45.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	A-4 Arundhans Society N B Road Somaj Bazar Market West Bombay	INDIA	Maharashtra		400064	80012575	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Bain Traders Ram Baug S V Road Malad (w) Bombay	INDIA	Maharashtra		400064	80043847	Amount for Undeclared and Unpaid Dues	640.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	34, Ram Sati Nagar Shopping Centre Bldg 6th Floor 97, S V Road Malad (w) Bombay	INDIA	Maharashtra		400064	80044240	Amount for Undeclared and Unpaid Dues	164.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	Girga B-55, 3rd Floor Marlenior Road Road 4 Malad(w) Bombay	INDIA	Maharashtra		400064	80044560	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	C-407, Marathi Everdhara Nagar Malad (w) Bombay	INDIA	Maharashtra		400064	80047536	Amount for Undeclared and Unpaid Dues	210.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	884, Westlink 1st Floor, 1st Cross Lane Marleniorwad, Malad (west) Bombay	INDIA	Maharashtra		400064	80050596	Amount for Undeclared and Unpaid Dues	28.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	S-180/2 Sunde Nagar S V Road Malad (west) Bombay	INDIA	Maharashtra		400064	80050596	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	302 Green Park Road Road Malad (w) Bombay	INDIA	Maharashtra		400064	80050786	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	C/o Me D N Karmal 68 6th Floor Apt 9th Pk Circle Road Bnd Rd Malad West Bombay	INDIA	Maharashtra		400064	80070509	Amount for Undeclared and Unpaid Dues	96.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	802, A Wing,natural Dantani Park Bantad (west) Bombay	INDIA	Maharashtra		400066	80010554	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	3D-16, Asha Nagar Off Western Express Highway Bandra (west) Bombay	INDIA	Maharashtra		400066	80048482	Amount for Undeclared and Unpaid Dues	148.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	250 Saket Barmagar Apt Indore	INDIA	Maharashtra		400077	80077995	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	WANGSARWARY	C/o Binai Parash 22a Marathi Nagesh Sruv Road No 2 Kandivali W	INDIA	Maharashtra		400067	80012885	Amount for Undeclared and Unpaid Dues	120.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
AFTAB		ALAM	MOHAMMED	YAKUB		117 Mj Colony Sarangam Heg Co-op Society V B Nagar Kurla	INDIA	Maharashtra		400076	00061353	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
KAPLESHEWAR	S	BHATE	SHIVNATH	BHATE		11111 Pover Wood Pipe Line Kurla (west) Bombay	INDIA	Maharashtra		400076	00004547	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
ARVIND	S	SINGH	SAMARPAL	SINGH	NIL	40 Bhawal Building Samralaj Creek Near Mill Road, Kurla (w) Bombay	INDIA	Maharashtra		400076	00002458	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
AFTAB		ALAM	MOHD	YACOUB		117 Mj Colony V B Nagar Kurla W Bombay	INDIA	Maharashtra		400076	00004479	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SHAYKHARAZ	NAVAT	CHIMAKAR	NAVAT	FAKIR	CHIMAKAR	Baraham Gauda 1st Floor Room No 02 Chunabhatti Sarman Road Kurla Quresh Nagar Bombay	INDIA	Maharashtra		400076	00004763	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
S		SRIWASAN	V	V	SUBRAMANIAN	Siddhagdi D K Sanku Mang Chembur Mumbai	INDIA	Maharashtra		400071	00051508	Amount for Unclaimed and Unpaid Dues	20.00	30-Aug-2021
PREETI	D	YOHRA	OM	OM	PHAKASHCHUBHA	B 1, Sireal Apartments W 1st Mang Chembur Bombay	INDIA	Maharashtra		400071	00008892	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
DOLLY	M	VAZIRANI	MOTIRAM	MOTIRAM		Plot No-56-d Sireth Society Chembur Bombay	INDIA	Maharashtra		400071	00002485	Amount for Unclaimed and Unpaid Dues	72.00	30-Aug-2021
LAMUN		SEKHAR	R	R	KUMARSEKHARAN	Cin Kumar Sakhar 302 Third Floor Peace Heaven C B S 18th Road Chembur Mumbai	INDIA	Maharashtra		400071	00008848	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
C	L	LAKSHMANAN	C	C	ANANDASARAN	104-6 Wing Sunilange Rishya Vihar Peace Mumbai	INDIA	Maharashtra		400072	00008846	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
UDDESH	RATILAL	PADAR	RATILAL	RATILAL	BHANUPADAR	17051 Penitence Chhatrapati East Bombay	INDIA	Maharashtra		400075	00012778	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
DEEPAK	C	SHWET	CHANDULAL	CHANDULAL		C25 26 Jyega House 2nd Floor Opp Rajawadi Post Office Rajawadi Chhatrapati E Bombay	INDIA	Maharashtra		400077	00001482	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
MUPESH	M	MEHTA	MCHWALAL			Shruti Newa Block No 4 Grand PM M G Road Rajawadi Chhatrapati East Bombay	INDIA	Maharashtra		400077	00001646	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
WITA	B	MAHAR	BHARAT	BHARAT	MAHAR	25, Vasant Chhatrapati Bombay	INDIA	Maharashtra		400077	00004607	Amount for Unclaimed and Unpaid Dues	128.00	30-Aug-2021
SANTOSH	B	PRINATHRAMKA	B	B	PRINATHRAMKA	New Building Room No 1 4th Road Rajawadi Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00040773	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
RAKESH	B	PRINATHRAMKA	B	B	PRINATHRAMKA	New Building Room No 1 4th Road Rajawadi Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00040773	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
CHANDRA	SALYAN	CHANDRAKADAS	CHANDRUKAS	PRALYAN		Flat No 6 Plot No 72 Krishna Nagar Gauda Nagar Chhatrapati East Bombay	INDIA	Maharashtra		400077	00002596	Amount for Unclaimed and Unpaid Dues	94.00	30-Aug-2021
USATA	G	GOHIL	GUJUNAT	GUJUNAT	AGCHIL	Sunward A Confl Room No 9 Newelland M G Road Chhatrapati (w) Bombay	INDIA	Maharashtra		400077	00001552	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
NETAL		MEHTA	SHASHIKANT	SHASHIKANT		48-a, Shrivardad M G road Chhatrapati Bombay	INDIA	Maharashtra		400077	00007529	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
RUPAL		SHAH	NA	NA		1002-4 Wing Kurla Palace Vastah Village Rd Extension Road Chhatrapati East Mumbai	INDIA	Maharashtra		400077	00004850	Amount for Unclaimed and Unpaid Dues	176.00	30-Aug-2021
ASHOK	V	ARCSKAR	USANT	USANT	SAROSKAR	B 208 Loka Nagar Bhadrap Village Rd Bhadrap	INDIA	Maharashtra		400078	00012933	Amount for Unclaimed and Unpaid Dues	37.00	30-Aug-2021
K	N	PADMAVATHY	K	K	SPANDAKARAN	D3001, Loka Nagar, Khambhodkar Mang Bhadrap(w) - Bombay	INDIA	Maharashtra		400078	00012953	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
SUDEEERA		PADMAKARAN	K	K	SPANDAKARAN	D3001, Loka Nagar, Khambhodkar Mang Bhadrap(w) Bombay	INDIA	Maharashtra		400078	00012987	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
RAMESH	N	PATEL	NARANBHAI	NARANBHAI	PATEL	201, mahadev Apartment 2 in road, Bhadrap (w) Bombay	INDIA	Maharashtra		400078	00002127	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SHARADHEN	C	VAIDIRAV	NA	NA		B-202 2nd Floor Sheenath Chien Building Loka Mang Bhadrap (west) Mumbai Maharashtra	INDIA	Maharashtra		400078	1201330000040342	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
STOCKHOLDINGCORPORATIONOFINDIA		STANLEYGROWTHINDIA	NIL	NIL		441, Kalkshan Mehra Estate, L.B.s. Mang, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00017123	Amount for Unclaimed and Unpaid Dues	7200.00	30-Aug-2021
THE	JAGUR	FUNDNY	NIL	NIL		Cin Stock Holding Corporation Of India L 441, Kalkshan Mehra Estate, L.B.s. Mang, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00017126	Amount for Unclaimed and Unpaid Dues	2100.00	30-Aug-2021
TIGER	MANAGEMENT	CORPORATION	BUSINESS			Cin Stock Holding Cpn Of Ind Ltd L41, Kalkshan Mehra Estate, L.B.s. Mang, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00017472	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
MORGANSTANLEYASSETMANAGEMENTINC		MORGANINVESTMENTFUNDINC	NIL	NIL		Cin Stock Holding Corporation Of India L 441, Kalkshan Mehra Estate, L.B.s. Mang, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00017655	Amount for Unclaimed and Unpaid Dues	2020.00	30-Aug-2021
MORGANSTANLEYASSETMANAGEMENTINC		SITUATIONFUNDLTO	NA	NA		Cin Stock Holding Corp. Of India Ltd 441, Kalkshan Mehra Estate, L.B.s. Mang, Near Vikhroli Station, Vikhroli (west), Mumbai	INDIA	Maharashtra		400079	00006136	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
ANIL	V	HANDIGOL	VIJAYAKAPPA			Chandra Shan Sharda Room No-2 Vastah Bldg Devdityal Road Mulund(west) Bombay	INDIA	Maharashtra		400080	00009239	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
GOVIND		KAWAHAMAN	LAXMAN	NA		6030, 6th Floor Vastah Bldg No-1 Vastah Nagar Rd Rajeshwar Road Mulund-west, Bombay	INDIA	Maharashtra		400080	00007295	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
GOVIND	L	KEWALRAMAN	LAXMAN	NA		602 B 6th Floor Vastah Nagar Vastah Bldg 1, Bld Rajeshwar Rd Mulund (w) Mumbai	INDIA	Maharashtra		400080	00008838	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
ANURAG	JOSHI	MADAN	MADAN	MADAN	MOHAN	A-301 Bldg No 3 Neelam Nagar Mulund East - Bombay	INDIA	Maharashtra		400081	00017490	Amount for Unclaimed and Unpaid Dues	32.00	30-Aug-2021
ANURAG	JOSHI	MADAN	MADAN	MADAN	MOHAN	A-301 Bldg No 3 Neelam Nagar Mulund East - Bombay	INDIA	Maharashtra		400081	00017491	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
JOSHI	JOSHI	LATE	SHIVAMMOHAN			204 Gundhappa Ganesappa Road Mulund East Bombay	INDIA	Maharashtra		400081	00017477	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
SHIVAMKANT	AMBADAS	DESHPANDE	AMBADAS	DESHKANTH	DESHPANDE	302 Mulund Society Ganesappa Mulund (w) Mumbai	INDIA	Maharashtra		400081	00008614	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
PRAKASH	MOHAN	PANDEY	MOHAN	MOHAN	CHANDRAPANDEY	B-1 12 Hirappa Society Anandhi Chhatrapati Bombay	INDIA	Maharashtra		400084	00010079	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
CHIRAG	LAKHANT	DAW	LAKHANT	CHIRAGKAL		202 B No 7 Bhambal Bhambalagar Chhatrapati East Mumbai Maharashtra	INDIA	Maharashtra		400084	910005111998078	Amount for Unclaimed and Unpaid Dues	300.00	30-Aug-2021
DEEPA	PRINATH	MEHTA	PRINATH	MEHTA		114 Chirganesh, Jagdishnagar Nagar Chhatrapati West Bombay	INDIA	Maharashtra		400086	00013780	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
TUSHAR	RAMESH	SANGHVI	RAMESH	RAMESH	HSANGHVI	114 Chirganesh, Jagdishnagar Nagar Chhatrapati West Bombay	INDIA	Maharashtra		400086	00013784	Amount for Unclaimed and Unpaid Dues	94.00	30-Aug-2021
CHALESH	GANGARAM	BANDONE	GANGARAM	BANDONE		B-52, Gaudalad Chirag Heg, Anand Nagar Chhatrapati (w) Bombay	INDIA	Maharashtra		400086	00040559	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
NETTO	MELO	ALEXIS	NETTO			11-7, Laxmi Borelans Co-Op Housing Society Ltd Bangar Nagar - Ganganag (w) Bombay	INDIA	Maharashtra		400090	00008523	Amount for Unclaimed and Unpaid Dues	242.00	30-Aug-2021
SAMPAT	BAJAJ	S	S	S	BAJAJ	K211 Vishnu Mandi Society Bangar Nagar Ganganag W Mumbai	INDIA	Maharashtra		400090	00075394	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
CHANDRA	H	BATH	HARIDAS	BATH		B-322 Gaudanath Gali Bangar Nagar Ganganag W Bombay	INDIA	Maharashtra		400090	00003140	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
VISHWA	BAGARIA	DINESH	DINESH	ALUMABAGARIA		A-34K02 Yagi Nagar Ekhar Road Borivali (west) Bombay	INDIA	Maharashtra		400091	00009840	Amount for Unclaimed and Unpaid Dues	16.00	30-Aug-2021
AMAR	KUMAR	VIKRAJ	VISHNU	VISHNU	PHASADAKULI	303 Park View, Nandavala Lane Off S v road Borivali (west) Bombay	INDIA	Maharashtra		400092	00003052	Amount for Unclaimed and Unpaid Dues	624.00	30-Aug-2021
AMAR	KUMAR	MMKATRE	MOHESHWAR	MOHESHWAR		80511 Mahindra Nagar Midast (west) Bombay	INDIA	Maharashtra		400092	00006802	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SHARATI	AMARKUMAR	KAKU	AMARKUMAR	AMARKUMAR	KAKU	303 Park View Nandavala Lane Opp S V Road Borivali Bombay	INDIA	Maharashtra		400092	00013780	Amount for Unclaimed and Unpaid Dues	312.00	30-Aug-2021
VISHNU	CHANDRACHANDHARY	FRANKASH	CHANDRACHANDHARY			204 Saneer Sahabhai Nagar, sange Complex Near J L Khel School Borivali(west) Bombay	INDIA	Maharashtra		400093	00014071	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
DEEP	SEN	SARADINDU	SEN	SEN		C75 Anand Vihar Delhi	INDIA	Maharashtra		400093	00017672	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
HEENDRA	JETHANAND	TELJAN	TELJAN			S V Road Shri Ram Nagar Sea View Co Op Hsg Scty Bldg No 2 4 Flat No 11 3rd Floor Borulwa W Bombay	INDIA	Maharashtra		400093	00015415	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SANTH	P	S	SPANDANANBAN			112 P F Staff Quarters Siondola Lane Boriv-west	INDIA	Maharashtra		400092	00008484	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAZIA	GHAN	IRIZWAN	GHAN			H-203Jardn Park Associate Bank Complex Near Simplot Telephone Exchange Borivali West	INDIA	Maharashtra		400092	940275910001463	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
M	NAIR	MADHAVAN	NAIR			802 Kanura Park 1211330 M V Road Andheri E Mumbai	INDIA	Maharashtra		400093	00040734	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
SUDESH	DUSKANKAR	MYNAYAK	MYNAYAK			Building No 8 Flat No 3 Sher-surgesh Co-operative Hsg Society Mahabul Caves Road Andheri E Mumbai	INDIA	Maharashtra		400093	00017474	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SPS		RAJU	SM	SUBRAMANIAN		A4-26 Green Palmat Mahabul Road Andheri East Bombay	INDIA	Maharashtra		400093	00017640	Amount for Unclaimed and Unpaid Dues	60.00	30-Aug-2021
ANAND	SARJINI	AMMA	M	S	NAIR	802 Kanura Park 1211330 M V Road Andheri East Mumbai	INDIA	Maharashtra		400093	00003479	Amount for Unclaimed and Unpaid Dues	88.00	30-Aug-2021
ANAND	ATMARAJ	MANDREKAR	ATMARAJ			C-8 Nisha Jambhakar Nagar Marine Road - Midast West Bombay	INDIA	Maharashtra		400095	00001432	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
BRJ	SHWARA	R	R	VYAS		201 Vast Dandhan Park Sub Mang Midast East Mumbai	INDIA	Maharashtra		400097	00000153	Amount for Unclaimed and Unpaid Dues	20.00	30-Aug-2021
LOHMAN	SHAH	RASIKLAL	RASIKLAL			10 Sanku Sanku Subhash Lane Daffary Rd Midast East Bombay	INDIA	Maharashtra		400097	00013279	Amount for Unclaimed and Unpaid Dues	198.00	30-Aug-2021
SHARHEN	SHAH	RAJNIKANT	RAJNIKANT			103, Raju Apt Behind Municipal School Daffary Road Midast (w) Bombay	INDIA	Maharashtra		400097	00001913	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
DEENDER	K	PANDEY	KARTHPANDAS	KARTHPANDAS	PRINATH	S, Sanku Wankhath Road Midast East Bombay	INDIA	Maharashtra		400097	00004708	Amount for Unclaimed and Unpaid Dues	100.00	30-Aug-2021
MANOJ	ARUN	ARUN	MANABHAR	ARUN		1023, The Midast Co-op Hsg. Scty, 118 Pader Park, Midast Bombay	INDIA	Maharashtra		400097	00004478	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
ARUN	KUMAR	SUGAL	SUGAL	SUGAL	PRINATHSIRJANA	1023, The Midast Co-op Hsg. Scty, 118 Pader Park, Midast Bombay	INDIA	Maharashtra		400097	00004478	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
SULP	J	SHRIDE	SHY	SHY	SHRINGSRA	Jang Bhawal Chhatrapati Room No 1 3rd Floor Pader Park Vastah Midast East Mumbai	INDIA	Maharashtra		400097	00017451	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
SHRISHA	RAJ	DINESH	DINESH			504-A Vikramaditya Nagar Teen Srip Midast (w) Bombay	INDIA	Maharashtra		400097	00017659	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SHRISHA	THANVI	RAMICK				210 Ekspres Premises Cong Hsg Scty Gaudhala Lane Bombay	INDIA	Maharashtra		400097	00079534	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
RODRU	NATH	S	SIVASANKARA	PILLAI		A-18 Vastah Pipeline Rd Sakar Andheri E Bombay	INDIA	Maharashtra		400099	00005536	Amount for Unclaimed and Unpaid Dues	16.00	30-Aug-2021
RENU	RACHUNATH	RAJU	NATH	S		A-18 Vastah Pipeline Rd Sakar Andheri E Bombay	INDIA	Maharashtra		400099	00005536	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SARANGAPAM	T	S	SRIWASAN	SRIWASAN	TH	603, Chhatrapati Tower 1, Thakur Village Scheme, Kandiv (east), Mumbai	INDIA	Maharashtra		400021	00040510	Amount for Unclaimed and Unpaid Dues	500.00	30-Aug-2021
KABITA	JHALAN	MOTILAL	MOTILAL	JHALAN		Flat No- 1504, Wing-a Mill View Park Thakur Village, Kandiv (w) Mumbai	INDIA	Maharashtra		400021	00073715	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
PRANALYOTHIN	TATATWATI	BASAKURAJ	BASAKURAJ	TATATWATI		C4043, Sarawadai Lok Gram Kalyan (w) Dist - Thane	INDIA	Maharashtra	Thane	400022	00000327	Amount for Unclaimed and Unpaid Dues	710.00	30-Aug-2021
PHOOLA	SINDHWANI	S	S	SINDHWANI		12, TIR Colony, Post Box No 170, Hpo Thane, Thane - Ma	INDIA	Maharashtra		400021	00018171	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
MANKRICHAND	AGRANWAL	NARAYANDAS	NARAYANDAS			11 Gaganan Bhawan Khatibad Road Thane Maharashtra	INDIA	Maharashtra		400021	00017643	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
CHANDRAKALA	Y	YESHWANT	BHIDE			Vasthadeep - 16 Floor Near Sharada Mandir Old Bombay Phons Road Kurla - Thane	INDIA	Maharashtra		400021	00002779	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAJEN	SHAH	MR	MR			10A Deep Apartment Near Vardha Society Opp Vardha Society Nandulwa Highway Thane	INDIA	Maharashtra		400021	00004478	Amount for Unclaimed and Unpaid Dues	102.00	30-Aug-2021
AKASH	PRABHAKAR	TAVARE	PRABHAKAR	PRABHAKAR	TAVARESEVICE	603, Ramesh Ram Mandir Road Nagpada, Thane	INDIA	Maharashtra		400022	00006312	Amount for Unclaimed and Unpaid Dues	156.00	30-Aug-2021
AKASH	PRABHAKAR	TAVARE	PRABHAKAR	PRABHAKAR		603, Ram Mandir Road Nagpada, Thane Bombay	INDIA	Maharashtra		400022	00006332	Amount for Unclaimed and Unpaid Dues	156.00	30-Aug-2021
BHAGWAN	DAS	SURAJ	SURAJ	KARANAKSHAN		716, Anar Jyoti Co-op Hsg society Ltd., Raw Industry Compound Thane (w)								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
AJIT		SHAH	HARSHAD		SHAH	33 Ashiyana Sector 17 Vashi New Bombay	INDIA	Maharashtra		400705	00013388	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
S		JOHN	SUNNY		E	N 4 S8 Flat No 9 Sector 5 Nandam New Bombay	INDIA	Maharashtra		400706	00009650	Amount for Undeclared and Unpaid Dues	400.00	30-Aug-2021
VIJAYAN		T	E		RAMAYAN	Flat No 15-B wing Progressive Ambal Plot No 36 Sector 5 Koper Khairane Near Mumbai	INDIA	Maharashtra		400709	00012654	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
MALTI		K	SHAH	KUNJ	BHARI	58B Block No 801 Farn Hag Soc Barkode Sector 11 Koperkhairane Near Mumbai	INDIA	Maharashtra		400709	00050962	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
GOLPI		K	SHAH	KUNJUBHARI	JOHAR	68B Block No 801 Farn Hag Soc. Barkode Sector 11 Koperkhairane Near Mumbai	INDIA	Maharashtra		400709	00050963	Amount for Undeclared and Unpaid Dues	168.00	30-Aug-2021
MALTI		RAM	POODAR	SH	RAMCHANDRA	B-408, Vireesab Bldg Station Road Po- Bhayander (west) Dist- Thane, Bombay	INDIA	Maharashtra		400101	00048630	Amount for Undeclared and Unpaid Dues	81.00	30-Aug-2021
LIMA		CHANDAK	SHREE		SORAL	1030 Kundanath Suddama Nagar N-104 Dupat Hosp. Bhayander (w)	INDIA	Maharashtra		400101	00062291	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
MENA		JANGIR	MANGILAL		JANGIR/HOUSES	101, Saptem Bulg Cpp Police Station Ram Mandir Hosp. Bhayander W Thane	INDIA	Maharashtra		400101	00014486	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SABJOI	H	PATEL	HARJIBHAI		PATEL	303, Napeanpeth CR Sector V Shant Nagar Mira Road (d) Dist Thane	INDIA	Maharashtra		400104	00064232	Amount for Undeclared and Unpaid Dues	182.00	30-Aug-2021
PRABHU		SHARMA	RAJ	RAJ	CHAND	A-14 Dev Talo 3rd Floor K-7 Jeeal Park Near Jeevika Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		400105	00014498	Amount for Undeclared and Unpaid Dues	89.00	30-Aug-2021
PRABHU		SHARMA	LT	LT	SHIBALCHANDSHARMA	A-14 Dev Talo 3rd Floor K-7 Jeeal Park Near Jeevika Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		400105	00015489	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
PRABHU		SHARMA	RAJ	RAJ	CHANDSHIRMA	A-14 Dev Talo 3rd Floor K-7 Jeeal Park Near Jeevika Hospital Bhayander East Thane Maharashtra	INDIA	Maharashtra		400105	00017939	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
ShreeChandrabhaskarAgrawal		AGGARWAL	RUPNARALA	AGGARWAL	CHITREBAL	31-1, Agardal & Co. S, Worli Tower Chandra Park, Bhayander (w) Thane Maharashtra	INDIA	Maharashtra		400105	1201090000010131	Amount for Undeclared and Unpaid Dues	1450.00	30-Aug-2021
ADARSH		KOTIAN	ADARSH	ADARSH	ADARSH	10018, Rity Apts Near Postnagar Postnagar Mira Road(d) Dist Thane	INDIA	Maharashtra		400107	00009952	Amount for Undeclared and Unpaid Dues	400.00	30-Aug-2021
BRAMCHANDRANATH		KOTIAN	ADARSH	ADARSH	ADARSH	Devan Apartment One Room No 203 C Wing Vashi East	INDIA	Maharashtra		400201	00024249	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
MIRSHAMAMCHANDPATEL			HARGOWIND		PANDYA	A 3002, Lohasah Corner, Opp. Iterns Panna Apt. station Road, Nallasopara West, Thane	INDIA	Maharashtra		400203	9001121767121760	Amount for Undeclared and Unpaid Dues	500.00	30-Aug-2021
IRAM						41023, Yashwanth Sdkb's Y 6 Nagar No 100 P Bypass Rd Virar West Thane Maharashtra	INDIA	Maharashtra		400203	1201030000000026	Amount for Undeclared and Unpaid Dues	1627.00	30-Aug-2021
MEHERNOSH	G	IRANI	NA	G	USTAD	M N Irani & Sons Po Box 8 Dahisar Road Dist Thane	INDIA	Maharashtra		400202	00059967	Amount for Undeclared and Unpaid Dues	11.00	30-Aug-2021
ANIL	STARAM	SANKHE	STARAM		LAKSHMAN	M N Irani & Sons P O Box 8 Dahisar Road Dist Thane	INDIA	Maharashtra		400202	900001110010560	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
SHRIKANT	ANANT	STARAM	SANKHE		LAKSHMAN	203 Sahbhaji Apartment B Wing Mooli Tal Dahisar Thane	INDIA	Maharashtra		400202	900009416130120	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
CHETANO	M	FERNANDES	CARILLO		FERNANDES	Shreebag No. 2, Opp. Waje Hospital, At. Alibag Rajgad Maharashtra	INDIA	Maharashtra		400201	1201030000011745	Amount for Undeclared and Unpaid Dues	20.00	30-Aug-2021
DEEPPANNIKESARVAR		NA	NA		NA	Po. padkale Batur Dwar Ithas	INDIA	Maharashtra		400403	000176193	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
TANUJA	JAJU	PANNAJ	PANNAJ	JAJU	JAJU	Karnel Garden Dabawadi Bldg No 165 4 3rd Floor Mapusa Bardor Goa	INDIA	Goa		400507	000476404007206	Amount for Undeclared and Unpaid Dues	250.00	30-Aug-2021
LALUJ	DANDONA	S	S	EDANDONA		Ab-4, Silver Towers Aquem, Margao Goa	INDIA	Goa		400601	00007931	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
MAHESHVASANTURAMKAR						C/o Litor Hoshang Simgi, 145,401 Dabolin, Goa	INDIA	Goa		400601	00036427	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
PARDULMAN	SINGH	S	GITAM	SINGH		Shree Krishna Kuti Fl No 303 1st Fl Matulma Phuka Rd Morin Poda Ne Shree Mundi Near Mumbai Maharashtra	INDIA	Maharashtra		410006	90010511211187517	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
AJIZ	MITHA	P	ARMEDALI	MITHA		11 General Bhagat Mang Camp Pune	INDIA	Maharashtra		410001	00017629	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
MAHESH	R	LAKHOTI	PADHE	KRISHAN		A K Investment 5505 Centre Drive Pune	INDIA	Maharashtra		410001	00015187	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SONAL	SUBHASH	HASARNIS	NA		NA	4312, Piyadestiny Apartments Flat No 6, Pradhat Road, Lane No 14, Erandawa	INDIA	Maharashtra		410004	000391746	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
VISHWANATH	D	MALPAN	CHANDAK	CHANDAK		C/o P M Jagtap & Associates Flat No 12 Madhurnagar Apts, 739135 Law College Road Erandawade Pune	INDIA	Maharashtra		410004	0001691199	Amount for Undeclared and Unpaid Dues	320.00	30-Aug-2021
UDHA	N	MARATHE	MUSUNH		NA	C/o. Jyoti Botech Ltd 12 Thube Park Near Sanchel Hospital Shivajinagar, Pune	INDIA	Maharashtra		410005	00057880	Amount for Undeclared and Unpaid Dues	112.00	30-Aug-2021
RAJARAM	YER	YER	K	LAKSHMI	NAIRAVAN	380 Shivajinagar Shivajinagar J M Road Pune	INDIA	Maharashtra		410005	00001042	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SMITA	V	CHATTUR	NAJAY	NAJAY	CHATTUR	No-5 Saptharshi C P Road Anand Pune	INDIA	Maharashtra		410007	00001015	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RUPESH	POPAI TRAO	DURLINGE	NA		NA	A-33, Jadhavnagar Soc. Rd Road Pune	INDIA	Maharashtra		410008	00059874	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
SHRIKANT	KUDERKAR	KRISHNARAO	KRISHNARAO	KUDERKAR		Abp Lankard, Near Power House, Tal. Haveli, Dist. pune, Pune Maharashtra	INDIA	Maharashtra		410014	12006100000040831	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
SHRIKANT	CHAUHAN	ABHAY	ABHAY		NA	S Vasundhara Apts 1303 802 Model Colony Pune	INDIA	Maharashtra		410016	00019332	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		25, Rajgani H K Path Model Colony Pune	INDIA	Maharashtra		410016	00019337	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		2, Bhat - c 1336 W.L.C. Group Pune	INDIA	Maharashtra		410016	00019332	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Abp Dinesh & Co 603, Napeanpeth Posh Apts Baramati Chok Pune	INDIA	Maharashtra		410018	00013489	Amount for Undeclared and Unpaid Dues	400.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		A 1308, Bhagwanesh, In Near Sane Ganga Srinagar Pune	INDIA	Maharashtra		410018	00040593	Amount for Undeclared and Unpaid Dues	94.00	30-Aug-2021
VISHWANATH	KUDERKAR	KRISHNARAO	KRISHNARAO	KUDERKAR		85 Sarvagang Colony Near Path Pune	INDIA	Maharashtra		410020	00055411	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		M N Dinesh & Company 953 Napeanpeth Posh Apts Baramati Chok Pune	INDIA	Maharashtra		410020	00017015	Amount for Undeclared and Unpaid Dues	78.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Bahar Society 5502 Napeanpeth Pune	INDIA	Maharashtra		410020	00080223	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		28-408, Lohasah Nagar Near Path Pune	INDIA	Maharashtra		410020	00085557	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		3602/4 Sandip Nagar Theganpeth Colony M M School Near Changanbhat T Empal Bk Pune Maharashtra	INDIA	Maharashtra		410023	9000051300479183	Amount for Undeclared and Unpaid Dues	110.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		C/o V A Agrawal Collector Customs & Excise Pw Commercial Building Shikhar Sath Road, Sagar Gate pune	INDIA	Maharashtra		410027	00009305	Amount for Undeclared and Unpaid Dues	320.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		43a/2a Kame Road Pune	INDIA	Maharashtra		410028	00008950	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		S. a. Chhatrapati Chhatrapati Soc. S. no 295, ghodpada Path Shikharanath Road near Arches Garage Pune	INDIA	Maharashtra		410042	00006986	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		212 Matulma Phuka Rd Pune Maharashtra	INDIA	Maharashtra		410042	12010300001013755	Amount for Undeclared and Unpaid Dues	316.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Fl No 04 Lohasah Bldg Baramati Nagar Dahisar Pune	INDIA	Maharashtra		410043	900177411437192	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Jamur Chaura Mala Wadgaon Anand Pune Maharashtra	INDIA	Maharashtra		410411	12010300006911963	Amount for Undeclared and Unpaid Dues	73.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		94/45/1, Jodhpur Path Solapur Maharashtra	INDIA	Maharashtra		410502	1204470001085195	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Dhyanend Hsg Soc M1 d. c. Road Latur	INDIA	Maharashtra		410523	9001028010315129	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Al Post Vambori Tal. Rahat. Ahmednagar Maharashtra	INDIA	Maharashtra		410704	1201130000043678	Amount for Undeclared and Unpaid Dues	400.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Al Post Vambori Tal. Rahat. Dist. Ahmednagar Vambori	INDIA	Maharashtra		410704	90014508020002050	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Abd. T. Shivajinagar Dist. Ahmednagar Maharashtra	INDIA	Maharashtra		410709	12027000000052599	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		74 Maratha Housing Society Gaurang Nagar Ahsad Road Ahmednagar (m S)	INDIA	Maharashtra		414001	00008115	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Inneral Company M. g. road. Ahmednagar Maharashtra	INDIA	Maharashtra		414001	12010300000004432	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		164 C Ward Street Market Mahadkar Ghat Kolhapur Maharashtra	INDIA	Maharashtra		416002	120103000000049172	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Ankur Apartments Adeshnagar, P. F 402 Typn 4, Kolhapur, Maharashtra	INDIA	Maharashtra		416008	9002128611405512	Amount for Undeclared and Unpaid Dues	95.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Plot No 303 Bharti Aggar Bharti Posh Jangayathra, Statu Kolhapur Maharashtra	INDIA	Maharashtra		416012	120103000000078474	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		2814 C Purus Patta. Bldd D 1 Flat No P-2 Mangalwar Path N Jag. Prathis Statu Kolhapur Maharashtra	INDIA	Maharashtra		416012	12010300000008596	Amount for Undeclared and Unpaid Dues	300.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Jangayathra Plot No 107 R K Nagar Soc B-10 R K Nagar, Mirambad, Kaver Dist Kolhapur	INDIA	Maharashtra		416012	900212811042678	Amount for Undeclared and Unpaid Dues	132.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Thapar Investment Stock & Share 100/07 Thapar Building Near Road Kolhapur	INDIA	Maharashtra		416012	00001649	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Heastia Ghat No 1 Ushar Nagar, Sth. Indradya Ushar Nagar Maharashtra	INDIA	Maharashtra		416015	1201030000013964	Amount for Undeclared and Unpaid Dues	500.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Relig. No. A-8, Shree No. 3, Bg. Marath, Near Vardhman, Chowk, Ushar Nagar, Kolhapur Maharashtra	INDIA	Maharashtra		416015	12010400000127675	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Rohas, Tal. Ambhan, Dist. Satara	INDIA	Maharashtra		416066	90010810410510299	Amount for Undeclared and Unpaid Dues	148.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		8 Wing Krishna Camp Hsg Socy Ltd Flr Flat 101 C T Section Lihnas Nagar	INDIA	Maharashtra		420004	00025095	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		2nd Floor Vajpai Shah Society Flat No 5 Usharagar Dt Thane	INDIA	Maharashtra		420005	00020076	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		200 Vajpaiagar Hsg Soc. Gurnadur Road Bombad	INDIA	Maharashtra		420001	00017339	Amount for Undeclared and Unpaid Dues	130.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Sudama F-17 1st Floor Rajaji Path Dombiv East Thane Maharashtra	INDIA	Maharashtra		420101	00016134	Amount for Undeclared and Unpaid Dues	900.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		Flat No 304 Sandaneth Ch Chhatrapati Das Road Ramnagar Dombiv East Maharashtra	INDIA	Maharashtra		420101	900003112530964	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		15 vater Building ground Flr. Hgonda Prasad Road, Ram Nagar Dombiv (west) Thane Maharashtra	INDIA	Maharashtra		420102	120103000000003074	Amount for Undeclared and Unpaid Dues	384.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		B 107 Sar Chhatra Sathar Chs Kame Road Vishnu Nagar Dombiv West Dombiv Maharashtra	INDIA	Maharashtra		420102	12010300000043026	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		C/o Naagpur Millbld 21 Jambhar Al Post Bhivandri Dist Thane	INDIA	Maharashtra		420102	00017424	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNARAO	RAJENDRA		S Mangalwar Apts Plot 158 Karmal Section Ambarnath	INDIA	Maharashtra		420101	000179727	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RAJENDRA	PATEL	VISHWANATH	KRISHNAR											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
SUBHASH	PRALHAD	SHRUNGARKAR	PRALHAD	PRALHAD		C/o United Western Bank Gandhinagar Nagpur	INDIA	Maharashtra		440002	00007467	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
VIJAY	KUMAR	SDADAO	S	S	INDAOO	215 T Mg Colony Vardhangan Layout Apts Post Nagpur	INDIA	Maharashtra		440003	00074372	Amount for Unclaimed and Unpaid Dividend	64.00	30-Aug-2021
P		MATHEWS	P		NA	103 Type I Cquad Qtrs Seminary Hills Nagpur	INDIA	Maharashtra		440006	00083505	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
PRAVIN	S	DONGAONKAR	SHRIKUMAR	SACU	PRASAVINIL	89 Wardhaman Nagar Nagpur	INDIA	Maharashtra		440008	00079597	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
ALJAY		KHANDARE	HARISH		KHANDARE	88 Jashin Chagur Nagar Chowk C A Nagpur	INDIA	Maharashtra		440008	00082880	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
LoganPrasadShahwadeName					NA	Plot No 162-303 Mek Apartment C A Road Wardhaman Nagar Nagpur Maharashtra	INDIA	Maharashtra		440008	1201000100004278	Amount for Unclaimed and Unpaid Dividend	500.00	30-Aug-2021
MAHJLI	KUMAR	MADAMANCHI	NA		NA	217.wardhaman Nagar Nagpur Maharashtra	INDIA	Maharashtra		440008	1201760000493185	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
SULARAM	RAM	KRISHNAMMADE	RAMKRUSHNA	RAMKRUSHNA	LAXMANMADE	C/o R M Mowade Qtr No 35 Lg Colony Nardarwan Layout Nagpur	INDIA	Maharashtra		440009	00075457	Amount for Unclaimed and Unpaid Dividend	96.00	30-Aug-2021
ANANDHAR		WANKHEDE	NANDEO	NANDEO	RAGWANWANKHEDE	Plot No A-334 Vjankarabai Nagar No K D K Engineering College Nardarwan Nagpur	INDIA	Maharashtra		440009	00075470	Amount for Unclaimed and Unpaid Dividend	96.00	30-Aug-2021
LAKSHMIKANYAN	P	YENKARG	S	PARTHASARATHY		389 Kanuman Nagar Nagpur	INDIA	Maharashtra		440009	00085459	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
NAVYA	CHANDPAL	LANDGE	NA		NA	Plot No 25 Indragangar Post Apts Nagpur Maharashtra	INDIA	Maharashtra		440002	1201000000239500	Amount for Unclaimed and Unpaid Dividend	600.00	30-Aug-2021
DEVENDRA	P	HEADGO	NA		NA	P No 21 Dada Sai Resemach Nagar Maharashtra	INDIA	Maharashtra		440009	1204470000442724	Amount for Unclaimed and Unpaid Dividend	4.00	30-Aug-2021
SHYAMKUMAR	BAURANGAL	MURARKA	BAURANGAL	BAURANGAL	MURARKA	302 Daxashri Apartments Plot No 204, Central Road Shrinag Nagpur	INDIA	Maharashtra		440001	00007070	Amount for Unclaimed and Unpaid Dividend	160.00	30-Aug-2021
ANITA	MURARKA	SHYAM	SHYAM			302 Daxashri Apartment Central Road Plot No 204 Shrinag Nagpur	INDIA	Maharashtra		440001	00079136	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
ADARSH	KUMAR	ASHWANIL	PRASHANT	CHAND	ASHWANIL	Starline 4 Amenton Layout 9th Chhatrapati Shivaji Colony Nagpur	INDIA	Maharashtra		440010	00080780	Amount for Unclaimed and Unpaid Dividend	240.00	30-Aug-2021
VIKASANT	VASANT	SARODEPANDE	VASANT	SARODEPANDE		C/o L/C Ch V M Satterdipenta Opp South Indian Mess-Arshin New Block Nagpur	INDIA	Maharashtra		440010	00081205	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
RAKSHAR	LADHA	ANALY	LADHA		ANALY	271 Week Apartment Central Road Road Ramdaspeth Nagpur	INDIA	Maharashtra		440010	00082639	Amount for Unclaimed and Unpaid Dividend	90.00	30-Aug-2021
ANIL	RAMCHANDRA	SHIRDE	RAMCHANDRA	RAMCHANDRA	SHIRDE	C-1 Saemgi Apartment Adhyapak Road Chhatrot Nagpur	INDIA	Maharashtra		440012	00087575	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
PRADIP	MANUBHU	BAGADI	MANUBHU			M/s Bagadi & Associates L I C Unit Post Postal Savings Shree & Tax Consultant 88/2 Hanuman Lane Statokul Nagpur	INDIA	Maharashtra		440012	00079020	Amount for Unclaimed and Unpaid Dividend	8.00	30-Aug-2021
HEMANAT	TULSIDAS	BATHI	TULSIDAS	BATHI		Modern Facility Centre Hanuman Lane Statokul Nagpur	INDIA	Maharashtra		440012	00080886	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
LUNALA	NANDESHKORE	LADHAD	NANDESHKORE	NA		C/o Deepak Heda 704 Anus Panna Chhatrot Nagpur	INDIA	Maharashtra		440012	00084888	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
ALJAY		VEDYABHAU	LATE	SHRI	JAYRAMSHCHANDRAVEDYABHAU	The Nelson Star Layout Nelson Square Nagpur M S	INDIA	Maharashtra		440013	92000310048402	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
KOUSHIKENDRA	KUMAR	LAKSHMI	PRASAD		PRASAD	C/o M A K Soma C/35 Compd Complex Zangarkat Kusurka Nagpur Nagpur	INDIA	Maharashtra		440014	00083045	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
NICKY	NANARJAM	RACHWANI	NARAYAN		NA	Plot No -438 Near Sindhi Baitayan Jaripatka Nagpur Maharashtra	INDIA	Maharashtra		440014	1201000100196001	Amount for Unclaimed and Unpaid Dividend	300.00	30-Aug-2021
INDUNAKTI		SHENDE	NARAYAN		SHENDE	34 Pragati Colony Wartha Road Nagpur	INDIA	Maharashtra		440015	00080086	Amount for Unclaimed and Unpaid Dividend	252.00	30-Aug-2021
LATISH	RAAMESHCHANDRA	BHISHKAR	RAAMESHCHANDR	RAAMESHCHANDR	BHISHKAR	41 Hindustan Colony Wartha Road Nagpur	INDIA	Maharashtra		440015	00074430	Amount for Unclaimed and Unpaid Dividend	288.00	30-Aug-2021
LATISH	RAAMESHCHANDRA	BHISHKAR	RAAMESHCHANDRA	RAAMESHCHANDRA	BHISHKAR	41 Hindustan Colony Wartha Road Nagpur	INDIA	Maharashtra		440015	00075450	Amount for Unclaimed and Unpaid Dividend	102.00	30-Aug-2021
PRAKASH	SUBHANNARAO	MEDSINGPATIL	SUBHANNARAO	SUBHANNARAO	BALWANTMEDSINGPATIL	60 Hindustan Colony Wartha Road Nagpur	INDIA	Maharashtra		440015	00075464	Amount for Unclaimed and Unpaid Dividend	102.00	30-Aug-2021
NARENDRA	D	TAMHANE	ONKAR		NA	Kamal Laxmi Apartment S 1 Colony Chhatrapat Nagur Ring Road Nagpur	INDIA	Maharashtra		440015	00084427	Amount for Unclaimed and Unpaid Dividend	160.00	30-Aug-2021
SHEFJA	DEVENDRA	PANDYA	DEVENDRA	G	PANDYA	Chhatrapati Appr 5-4uping Nagar Ring Road Nagpur	INDIA	Maharashtra		440015	00087313	Amount for Unclaimed and Unpaid Dividend	160.00	30-Aug-2021
VINEET	KUMAR	GUPTA	R		GUPTA	106 Ramnagar Complex Chhatra Road Nagpur	INDIA	Maharashtra		440015	00088539	Amount for Unclaimed and Unpaid Dividend	160.00	30-Aug-2021
SANKARANARAYANA		HATHARAN	S	S	SANKARANARAYANA	T-7/121, Laxmipagar Nagpur	INDIA	Maharashtra		440022	00079050	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
RAJENDRA	SOMAN	SURESH	SOMAN		SOMAN	P 16, Tajpooth Apartments Laxmi Nagar Nagpur	INDIA	Maharashtra		440022	00078757	Amount for Unclaimed and Unpaid Dividend	21.00	30-Aug-2021
KALPANA	CHAUHAN	PRAKASH	CHAUHAN		CHAUHAN	L B 31, V H B Colony Laxmipagar Nagpur	INDIA	Maharashtra		440022	00044993	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
LATISH	CHANDRA	LATE	MEDHAKAR		NAUTIYAL	Plot No 303 Jewan Rishi Apartments Laxmi Nagar Nagpur	INDIA	Maharashtra		440022	00090613	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
PRANALI	PRAVIN	ROZE	NA		NA	C/S. S. G. Garage, Plot No. Q/3, Kamal Naryan Apt., Laxmipagar, Nagpur Maharashtra	INDIA	Maharashtra		440022	1201000100009087	Amount for Unclaimed and Unpaid Dividend	340.00	30-Aug-2021
ALKA	ANANT	TELANG	NA		NA	V S Deshpada Apt Laxmipagar Badlagar Road Nagpur Nagpur Maharashtra	INDIA	Maharashtra		440022	120100010000022861	Amount for Unclaimed and Unpaid Dividend	50.00	30-Aug-2021
RODREY		B	B		BRADU	Plot No 130 Gita Nigra Nagar Sant Gajanan Housing Society Datta West P O West Nagpur	INDIA	Maharashtra		440023	00074382	Amount for Unclaimed and Unpaid Dividend	136.00	30-Aug-2021
RODREY		B	B		BRADU	Plot No 130 Gita Nigra Nagar Sant Gajanan Housing Society Datta West P O West Nagpur	INDIA	Maharashtra		440023	00075485	Amount for Unclaimed and Unpaid Dividend	96.00	30-Aug-2021
RAJASEKHAR	CHAKRA	C	C		CHAKRA	102 H B Empire W/ Sonapur Tank Khatwa Nagpur	INDIA	Maharashtra		440025	00014913	Amount for Unclaimed and Unpaid Dividend	42.00	30-Aug-2021
NEERAJ	ASHOK	SHIVSE	SHYOK		SHIVSE	Shrinag Apts Plot No A-3312 Upad Nagpur Wartha Road Nagpur	INDIA	Maharashtra		440025	00080524	Amount for Unclaimed and Unpaid Dividend	90.00	30-Aug-2021
RAJN	SHWANA	SHISHAN	SHISHAN		SHWANA	301 Ashpat Mansion 7 Shastri Layout Khatwa Nagpur M S	INDIA	Maharashtra		440025	00013301741128	Amount for Unclaimed and Unpaid Dividend	20.00	30-Aug-2021
SHASHNEL	SHRIRAM	SHONDE	NA		NA	Q No B-3023, Elite Colony Yashwan Nagar Nagpur Maharashtra	INDIA	Maharashtra		440026	1202000000000940	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
VILSHI	V	KOLSHIK	VISANTARAO	KOLSHIK		Parvat Nagar Opp Bharti Convent Nagpur	INDIA	Maharashtra		440027	00080525	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
DOMA	NOTIRAM	MESHARAM	NOTIRAM		NA	17, Chandra Nagar, Post-Palneri Nagar, Near Pande Coo Bhandar, Nagpur	INDIA	Maharashtra		440027	00081744	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
Shrawathphaladage					NA	Plot No. 4122 - VHS Qtrs. 42 - Mg Vishwanathnagar Nagpur Maharashtra	INDIA	Maharashtra		440027	120100000000043023	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
NAVYAR	S	SANCHETI	SUBHASH	SUBHASH	CHAND	C/o Chhatra Khatwa Shreegaj Palace 500 Roadster Lane Walker Road Jalapura Mahal Apt po Nagpur	INDIA	Maharashtra		440032	00044986	Amount for Unclaimed and Unpaid Dividend	102.00	30-Aug-2021
SAUNDRA	YOGESHWAR	KARADIBHAI	NA		NA	Plot No 333, C No 4 West No 117 Killa Road Nagpur Maharashtra	INDIA	Maharashtra		440032	12010001000004646	Amount for Unclaimed and Unpaid Dividend	20.00	30-Aug-2021
SUNIL		SHAMTANI	CHAMAN		LAL	Opp Park Of Maharashtra Kampani Desi nagpur	INDIA	Maharashtra		440032	00084130	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
DEEPIKSH	KUMAR	SINGH	KALCHARAN		SINGH	B 615 Staff Colony Indorama Synthetics I Ltd Bulbhat Nagpur	INDIA	Maharashtra		441108	00080009	Amount for Unclaimed and Unpaid Dividend	160.00	30-Aug-2021
NAVJEN	CHANDRA	BAHUGUNA	NA		NA	13-6, Indorama Synth. Staff, Colony, Bulbhat, Nagpur Maharashtra	INDIA	Maharashtra		441108	12010001000000842	Amount for Unclaimed and Unpaid Dividend	1200.00	30-Aug-2021
VARSHA	P	SAKLECHA	PRABHAK	KUMAR	SAKLECHA	Prempad Bank Of India Colony Nardwar Wartha M S	INDIA	Maharashtra		442001	00083854	Amount for Unclaimed and Unpaid Dividend	23.00	30-Aug-2021
SANJAY	NACHHARRAO	PATHAK	NA		NA	H No 91a Near Sakume Mandi Shrinewas Colony Wartha Maharashtra	INDIA	Maharashtra		442001	120100000000016461	Amount for Unclaimed and Unpaid Dividend	50.00	30-Aug-2021
SHOPRASAD	MANDHANA	JANARAYAN	JANARAYAN	JANARAYAN		Aradhana Ready Made Store Main Road Hingarghat	INDIA	Maharashtra		442001	00032149	Amount for Unclaimed and Unpaid Dividend	504.00	30-Aug-2021
VALLABHADRAS	MOHTA	RAMKHANDAS				Main Road Hingarghat	INDIA	Maharashtra		442001	00081579	Amount for Unclaimed and Unpaid Dividend	240.00	30-Aug-2021
SHEFALI	SENGUPTA	ASHUTOSH	ASHUTOSH	SENGUPTA		C/O A Sengupta D-94/1 C.I.gps. Vijaynagar Chhatrapur M.s.	INDIA	Maharashtra		442404	00073215	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
MAHJETTI		VENKATESHAM	M		JUNGTAH	Q No D-6734 P/o Loka Nagar Dist Chhatrapur Maharashtra	INDIA	Maharashtra		442404	00086441	Amount for Unclaimed and Unpaid Dividend	29.00	30-Aug-2021
RAJESH	KASHINATH	KADAM	KASHINATH	SANTOBA	KADAM	KWR Nagar Gokulnagar Road Aesta	INDIA	Maharashtra		444001	000177415426780	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
ONKARBAL	MITAL	TULARAM	TULARAM			Guru Krupa Ase Photo Aesta	INDIA	Maharashtra		444004	00046031	Amount for Unclaimed and Unpaid Dividend	34.00	30-Aug-2021
GAJANAN	PURUSHOTTAM	PATEL	PURUSHOTTAM			Ak & Po Shegagan C/R Dey Buldana M S	INDIA	Maharashtra		444203	00013791	Amount for Unclaimed and Unpaid Dividend	229.00	30-Aug-2021
SUBINA	PADMANABH	SHITOOT	P	S	SHITOOT	Housing Society Near S. T Stand Shegagan Dist Buldana Ms	INDIA	Maharashtra		444203	00084609	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
MAHJULAB	SHRIVALLABH	AGRAWAL	SHRIVALLABH		AGRAWAL	Jaynra Masjid W No 13 Dist Warthan Warthan	INDIA	Maharashtra		444205	000177434108495	Amount for Unclaimed and Unpaid Dividend	50.00	30-Aug-2021
JASHOK	RAGHUVIRSHINGH	VARMA	NA		NA	Sarwanai Colony Shegagan Road Arwanad	INDIA	Maharashtra		444204	00041370	Amount for Unclaimed and Unpaid Dividend	160.00	30-Aug-2021
SHYAMASUBEDRACHAUHANM					NA	Batali Ase Warthanagar West Buldana Road Arwanad Arwanad	INDIA	Maharashtra		444205	00010001714338	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
SURESH	AGRAWAL	SHIVAM	NA		AGRAWAL	C/o Orest Synthe Ltd Warthan Ms	INDIA	Maharashtra		445001	00046808	Amount for Unclaimed and Unpaid Dividend	4.00	30-Aug-2021
PRASHANTKUMAR	BTANIL	MEHTA	NA		NA	New Wilson Talaba, Wast, Wast-Maharashtra	INDIA	Maharashtra		445004	120100010000029727	Amount for Unclaimed and Unpaid Dividend	200.00	30-Aug-2021
VINOD		KOLYACHAKR	S		KOLYACHAKR	46 West L, N 28, D2 4855000 Near Nardarwan Road Chhatrapur Maharashtra	INDIA	Maharashtra		445004	0000053308167098	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
CHANDRA	GOVAL	D	D		GOVAL	C/o 40 Gokhale Road Tagore Park Khargone	INDIA	Madhya Pradesh		450001	00013806	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
MBRAJ	USAYVARGIYA	N	N		USAYVARGIYANIL	C/o State Bank Of India Khargone M P	INDIA	Madhya Pradesh		450001	00077384	Amount for Unclaimed and Unpaid Dividend	384.00	30-Aug-2021
VISHNU	PRASAD	GOVAL	OTHER			1 Jashwan Gari Senthosa	INDIA	Madhya Pradesh		450006	00013811	Amount for Unclaimed and Unpaid Dividend	70.00	30-Aug-2021
NALTI	SITLAN	MOHAN	MOHAN			17 Pabharwad Colony Indore	INDIA	Madhya Pradesh	Indore	450001	00010967	Amount for Unclaimed and Unpaid Dividend	557.00	30-Aug-2021
RAJENDRA	KUMAR	GUPTA	N	N	GOGUPTA	C/o Kalkesh Goyal C A B Gullwing Complex Sneh Nagar Main Road Indore Mp	INDIA	Madhya Pradesh		450001	00000030	Amount for Unclaimed and Unpaid Dividend	300.00	30-Aug-2021
ANITA	WALIA	BALJEET	BALJEET	SHRIGANULAK		48 Shree Net S Manmangangang Opp St Paul Primary School Indore	INDIA	Madhya Pradesh		450001	00000075	Amount for Unclaimed and Unpaid Dividend	2172.00	30-Aug-2021
MANRANJAN	PILLAI	GOVERDHAN	GOVERDHAN		PILLAI	Indorama 7a Pratapan Kothi Indore Mp	INDIA	Madhya Pradesh		450001	00000701	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
RAJESH	GUAD	MAHENDRA	MAHENDRA		SINGH	House No 22 Shrinathas Gari Main Road Indore	INDIA	Madhya Pradesh		450001	00000744	Amount for Unclaimed and Unpaid Dividend	168.00	30-Aug-2021
G	S	SHARMA	MANKANDA	MANKANDA	SHARMA	Indo Rama Synthetics Ind Ltd 7a Pratapan Kothi Indore	INDIA	Madhya Pradesh		450001	00000090	Amount for Unclaimed and Unpaid Dividend	360.00	30-Aug-2021
HANDBRAJ		RAMESHWAR	RAMESHWAR			Indorama Synthetics Ind Ltd 7a Pratapan Kothi Indore	INDIA	Madhya Pradesh		450001	00000090	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
RAJ	KUMAR	PATIDAR	KANYATALAL	KANYATALAL		C/o Indorama Synthetics Ind Ltd 7a Pratapan Kothi A B Road Indore	INDIA	Madhya Pradesh		450001	00001085	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
SHYAM	SHAR	SINGH	SAHVEDO	SINGH		Indorama Synthetics Ind Ltd Pratapan Kothi Indore	INDIA	Madhya Pradesh		450001	00001108	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
C	M	SHUKLA	RAM		RAM	118 Ravindra Nagar Old Palasa Indore (mp)	INDIA	Madhya Pradesh		450001	00013800	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
DEEPESH		SALGIA	S	S	MSALGIA	Saket Nagar Indore	INDIA	Madhya Pradesh		450001	00			

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
SURENDER	SINGH	NARANG	MAHENDER		SINGH/NARANG	C/o Krishna Apartment 1st Floor 130 M Khawala Tank Indore (mp)	INDIA	Madhya Pradesh		452001	00032278	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
MUNIRA		GULAMALI	GULAMALI		GULAMALI	C/o Shabdar Pongulada 57 Saliba Nagar Khawala Tank Indore	INDIA	Madhya Pradesh		452001	00032627	Amount for Undeclared and Unpaid Disbursal	20.00	30-Aug-2021
RANU		HANDEKOLYAR	ALJAY		HANDEKOLYAR	C/o Deepak India Ltd 220/202 Telangana A B Road Indore	INDIA	Madhya Pradesh		452001	00036380	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
SHEROMANI		NAHAR	SARDAN		SARDAN	35, Jawahar Deep Colony Opp. Deshpande Cinema Indore (mp)	INDIA	Madhya Pradesh		452001	00040476	Amount for Undeclared and Unpaid Disbursal	4.00	30-Aug-2021
SANJAY		SABOO	SATISH		SABOO	2097, New Palasia Indore	INDIA	Madhya Pradesh		452001	00045388	Amount for Undeclared and Unpaid Disbursal	360.00	30-Aug-2021
SHAKUNTALA		BANSAL	G		DEANSAL	307, Varaha Agh 19/21 South Tuko Gaj Indore	INDIA	Madhya Pradesh		452001	00048434	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
PRITHA	RAJ	CHITLANGIA	STARAM		STARAM	C/o Hindustan Motors Ltd 105 Old Palasia Indore M P	INDIA	Madhya Pradesh		452001	00050186	Amount for Undeclared and Unpaid Disbursal	238.00	30-Aug-2021
KRISHNA	KUMAR	SHRI	SHRI		GOPALAKRISHNACHET	C/o Rajendra Kumar Trest 8-9 Plot No 156 Ibs Scheme Ambedkar Nagar, near Sulp Mandi Indore	INDIA	Madhya Pradesh		452001	00051544	Amount for Undeclared and Unpaid Disbursal	136.00	30-Aug-2021
GAURAJ	SINGH	CHAUHAN	JAPAL		SINGH/CHAUHAN	Gesta Chambers - 7 A Rajan Kothi A B Road Indore	INDIA	Madhya Pradesh		452001	00051593	Amount for Undeclared and Unpaid Disbursal	160.00	30-Aug-2021
ASHOK		CHOLUHWY	CHANDMAL		JOCHULHWY	1 Shri Nagar Extension Indore M.p	INDIA	Madhya Pradesh		452001	00051885	Amount for Undeclared and Unpaid Disbursal	48.00	30-Aug-2021
ANANDJEET	KAUR	NARANG	RAGHULVEER		SINGH/NARANG	Krishna Apartments 135-m Khawala Tank Indore M.p	INDIA	Madhya Pradesh		452001	00051873	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
CHINER		MAHESHWARI	SHRI		MEHAR/MAHESHWARI	3122 Valsah Nagar Indore (mp)	INDIA	Madhya Pradesh		452001	00051799	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
MAHMOOD	HASAN	QUMAR	ABRAS		MEHAR/QUMAR	1301, Khawala Tank Indore Mp	INDIA	Madhya Pradesh		452001	00051794	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
VIJAYKANDIYA		SUSANDIYA	RAHESHWER		RAHESHWER	28, mural Mohala Gungahgungy Chittawar Indore M.p	INDIA	Madhya Pradesh		452001	00051576	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SHARJET		SUSANDIYA	P		POLGANDHE	C/o Rajesh Sugandhi C.L.L. Mainwara Ram Nagar, Indore	INDIA	Madhya Pradesh		452001	00052089	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
ADAM	SHAFI	SHIK	ABDUL		SATTARSHAFER	E 302, Sultan Comber Mainwara Indore Mp	INDIA	Madhya Pradesh		452001	00052125	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
AMIT	JAIN	SHRI	SHRI		SHRI	93 Mainwara Gaj Street No 5 Indore	INDIA	Madhya Pradesh		452001	00052556	Amount for Undeclared and Unpaid Disbursal	242.00	30-Aug-2021
RENU		GUPTA	RAHESH		CHANDGUPTA	92, Prakash Nagar - Chitawad Road, Indore - Mp	INDIA	Madhya Pradesh		452001	00052657	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
ANUJ			MANOJ		KOTHARI	42 E, Saket Nagar Indore	INDIA	Madhya Pradesh		452001	00070028	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
ANUJ		KOTHARI	MANOJ		KOTHARI	42 E, Saket Nagar Indore	INDIA	Madhya Pradesh		452001	00070636	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
GURDEEP		KAUR	GURUCHARANJEET		SINGH	64 Street No 5 Mainwara Opp St Paul Primary School Indore	INDIA	Madhya Pradesh		452001	00072227	Amount for Undeclared and Unpaid Disbursal	499.00	30-Aug-2021
NAIR	PRASAD	SHARMA	B		LSHARMA	7-a Rajan Kothi A B Road Gesta Chambers Indore M P	INDIA	Madhya Pradesh		452001	00074250	Amount for Undeclared and Unpaid Disbursal	132.00	30-Aug-2021
NAIR	PRASADSHARMA	B	B		LSHARMANIL	7-a Rajan Kothi A B Road Gesta Chambers Indore M P	INDIA	Madhya Pradesh		452001	00077938	Amount for Undeclared and Unpaid Disbursal	132.00	30-Aug-2021
B	CHWARI	B	B		LSHWARI	311 Siva Sankar Colony Badli Gwal Tok Indore	INDIA	Madhya Pradesh		452001	00077942	Amount for Undeclared and Unpaid Disbursal	384.00	30-Aug-2021
MEENA	GANDWAL	UMMAL	KUMAR		GANDWAL,NIL	Paras Bhawan 9 Naxos Road Indore Mp	INDIA	Madhya Pradesh		452001	00077851	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
MAHUKARI	JOSHI	UNYAK				202 Jaina Compound Indore M P	INDIA	Madhya Pradesh		452001	00079869	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
DEEPAK	GARGAVA	RAHESH	GARGAVA		NIL	81 Padmaewal Colony Indore Mp	INDIA	Madhya Pradesh		452001	00080047	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
RENU	GUPTA	RAHESH	GUPTA		GUPTA	62 Prakash Nagar Indore	INDIA	Madhya Pradesh		452001	00081144	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
VEENA	DEV	GOYAL	DILIP		GOYAL	C/o Ashok Agrawal 363 Jagamwathi Chai Chitawad Main Road Indore	INDIA	Madhya Pradesh		452001	00081244	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
VIJAY	AGRAWAL	BANSIDHAR	AGRAWAL		AGRAWAL	Barshi Kurl 562 M G Road Indore M.p	INDIA	Madhya Pradesh		452001	00081438	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
UNESH	CHANDRA	DUBE	RAM		CHANDRA	340 Saket Nagar Indore	INDIA	Madhya Pradesh		452001	00081650	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
ARVIND	KULSHRESHTA	J	CHANDRA			301 Om Guru Kripa Apartment 4 Vishnu Puri Main Indore M P	INDIA	Madhya Pradesh		452001	00082552	Amount for Undeclared and Unpaid Disbursal	88.00	30-Aug-2021
ANUPRIYA	GUPTA	NA	NA		NA	101, Choudhary Apartment, H-1, Rajan Kothi Indore Madhya Pradesh	INDIA	Madhya Pradesh		452001	1201070000063127	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
SATISH	DEO	NA	NA		NA	21/3, Pratap Marg, Dhar M.p.	INDIA	Madhya Pradesh		452001	1201460000012036	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
UPENDRA	MAHESHWARI	NA	NA		NA	402 Sheru Priya Appart 43 Pagdas Paga Indore Indore M P	INDIA	Madhya Pradesh		452001	120430000001198	Amount for Undeclared and Unpaid Disbursal	29.00	30-Aug-2021
RAJKUMAR	SACHDEV	DAYAL	SINGH		SACHDEV	39 Sarvagda Nagar Indore	INDIA	Madhya Pradesh		452001	143001261117508	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
NAVYAM	JAIN	V	K		JAIN	33 Vinay Building Opp Gula Campus Indore	INDIA	Madhya Pradesh		452001	1430017010439420	Amount for Undeclared and Unpaid Disbursal	330.00	30-Aug-2021
RAVINDRA	BATHORE	SUPADOL	BATHORE		BATHORE	29/ No 1st Reghatar Park Telephone Exchange Building Near Sagun Gaudan Indore	INDIA	Madhya Pradesh		452001	143017010112472	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
MANOJLAL	BATHORE	MAHAPAND	BATHORE		BATHORE	29/ No 1st Reghatar Park Telephone Exa Indore	INDIA	Madhya Pradesh		452001	143017010112099	Amount for Undeclared and Unpaid Disbursal	300.00	30-Aug-2021
REVENKHA	JAIN	NEERHA	KUMAR		JAIN	809 Green Park Colony Indore	INDIA	Madhya Pradesh		452001	192011512395568	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SANGDESH	KOUR	ABHIRA	NA		NA	307 Vishnu Puri No. Indore mp	INDIA	Madhya Pradesh		452004	1920120017125957	Amount for Undeclared and Unpaid Disbursal	500.00	30-Aug-2021
JAGDESH	MADHAN	JAYDANYAL	MADHAN		MADHAN	123 Yakumut Chawr Near Saket Old Palasia Indore	INDIA	Madhya Pradesh		452001	1920154014685690	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
YESHWANT	KUMAR	JAIN	MATHURAJALJI		JAIN	Sagarb Apartment, 105, Agrawal Nagar, Indore (m.p.)	INDIA	Madhya Pradesh		452001	192012830112085	Amount for Undeclared and Unpaid Disbursal	29.00	30-Aug-2021
SHARDA	PURCHIT	MAHESH	MAHESH		PURCHIT	11 Saksham Chowk Indore M P	INDIA	Madhya Pradesh		452002	00020382	Amount for Undeclared and Unpaid Disbursal	9.00	30-Aug-2021
ARCHANA	KALA	TEJKUMAR	TEJKUMAR		KALA	2 Sr Hakumchandr Marg Rathghar Iwaria Bazar Indore	INDIA	Madhya Pradesh		452002	00022352	Amount for Undeclared and Unpaid Disbursal	229.00	30-Aug-2021
KALASH	CHAND	NEEMA	SUNDER		LAL/NEEMA	52 Hakum Chand Marg Indore M P	INDIA	Madhya Pradesh		452002	00023230	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
SUNIL	KUMAR	MANGELALJAIN	MANGELAL		JAIN	21 Mansal Gali Saketa Indore Mp	INDIA	Madhya Pradesh		452002	00023387	Amount for Undeclared and Unpaid Disbursal	85.00	30-Aug-2021
ABHISAJALI	GULAMALI	GULAMALI	GULAMALI		INDIA	31, Marothia Bazar Indore (mp)	INDIA	Madhya Pradesh		452002	00025900	Amount for Undeclared and Unpaid Disbursal	60.00	30-Aug-2021
NEER	CHAND	JAIN	MISHRILAL		INDIA	'sarand mangal' 54 Jaitan Park Colony Near Bada Garmpat Indore (m P)	INDIA	Madhya Pradesh		452002	00028799	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
LALIT	KUMAR	JAIN	SAGAR		WALJAIN	C/o Gulamali Pongulada 35 Marothia Bazar Indore M.p	INDIA	Madhya Pradesh		452002	00039333	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
TRILOK	CHAND	JAIN	SORHAG		WALJAIN	10114, 106 Bazar Indore (mp)	INDIA	Madhya Pradesh		452002	00042602	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
MURLI	CHAW	BHANGADIA	SHRIKRISHAN		DAS	34/1, North Rajpalswala Indore (mp)	INDIA	Madhya Pradesh		452002	00047634	Amount for Undeclared and Unpaid Disbursal	76.00	30-Aug-2021
SUNIL	GOYAL	M	M		GOYAL	C/o Shri N.K Gang 215 Jawahar Marg Rajpalswala Indore	INDIA	Madhya Pradesh		452002	00051543	Amount for Undeclared and Unpaid Disbursal	16.00	30-Aug-2021
NEENA	NEEMA	SHALESH	NEEMA		NEEMA	20/1 Lodhpura Indore	INDIA	Madhya Pradesh		452002	00055614	Amount for Undeclared and Unpaid Disbursal	64.00	30-Aug-2021
MIRAJJALA	DEVI	JAJOO	PRAHALAD		DAS/JAJOO	41/1 Mahesh Nagar Indore Mp	INDIA	Madhya Pradesh		452002	00057680	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
ASHWIN	JAIN	SALJANLAL	SAJAN		JAIN	20/1 North Rajpalswala Indore	INDIA	Madhya Pradesh		452002	00059109	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SHWETA	MUNDRA	SURESH	SURESH		CHANDRA	9 Jangam Pura Indore	INDIA	Madhya Pradesh		452002	00057660	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
GIRISH	MANTRI	JAYKISHAN	JAYKISHAN			29, Juna Pitha Main Road Indore	INDIA	Madhya Pradesh		452002	00059853	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
OM	PRAKASH	PANIMAR	NAND		KISHOREPANNIMAR	109 M T Cloth Market Indore Mp	INDIA	Madhya Pradesh		452002	00063707	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
BAJENDRA	JAIN	KEMAL	KEMAL		CHANDJAIN	50/5 (jag-dhwar) M.L.cloth Market Indore, M.p	INDIA	Madhya Pradesh		452002	00063702	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SAJ	KUMAR	BHIM	BHIM		SINGH	C/o J.k.nema 67/5, Lodhpura No 1, Near Hanuman Temple, Indore, M.p	INDIA	Madhya Pradesh		452002	00066387	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SHWETA	LAL	DANESH	DAS		BNHANI	5 Guald Park, Mahesh Nagar, Indore Mp	INDIA	Madhya Pradesh		452002	00076146	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
NEHENDRA	JAIN	PHOOK/CHAND	JAIN			14 Rajpada Sport Restroom Centre Indore	INDIA	Madhya Pradesh		452002	00076916	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
MANDEEP	SIDDHA	KALASH	SIDDHA		SIDDHA	Karmajay 44 Balaj Vilhar Colony Mag Lines Near Gangwal Bus Stand Behind Power House, Indore M P	INDIA	Madhya Pradesh		452002	00087875	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
RAHIM	JAIN	MEHACHAND	JAIN		SIDDHA	'sarand mangal' 3rd Floor 54 Baram-Park Colony Indore M.p	INDIA	Madhya Pradesh		452002	00088416	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
KOMAL	K	SIDDHA	KALASH		SIDDHA	Karmajay 44 Balaj Vilhar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084051	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
DIPTI	K	SIDDHA	KALASH		SIDDHA	Karmajay 44 Balaj Vilhar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084103	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
KALASH	CHANDRA	SIDDHA	BAPJALAL		SIDDHA	Karmajay 44 Balaj Vilhar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00084104	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
SONA	JAIN	SH	MEHACHAND		JAIN	54 Sita Ram Park Colony Indore M P	INDIA	Madhya Pradesh		452002	00085626	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
NANBI	BARJATYA	SH	MISHRILAL		BARJATYA	54 Sitaaram Park Colony Indore M P	INDIA	Madhya Pradesh		452002	00085627	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
NANBI	BARJATYA	SH	MISHRILAL		BARJATYA	54 Sitaaram Park Colony Indore M P	INDIA	Madhya Pradesh		452002	00085628	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
SONA	JAIN	SH	MEHACHAND		JAIN	54 Sitaaram Park Colony Indore M P	INDIA	Madhya Pradesh		452002	00085629	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
NANBI	BARJATYA	SH	MISHRILAL		BARJATYA	54 Sita Ram Park Colony Indore M P	INDIA	Madhya Pradesh		452002	00085630	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
SONA	JAIN	SH	MEHACHAND		JAIN	54 Sitaaram Park Colony Indore M P	INDIA	Madhya Pradesh		452002	00085631	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
NANBI	BARJATYA	SH	MISHRILAL		BARJATYA	54 Sitaaram Park Colony Indore M P	INDIA	Madhya Pradesh		452002	00085632	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
DIPTI	K	SIDDHA	KALASH		CHANDRA	Karmajay 44 Balaj Vilhar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00086147	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
KALASH	CHANDRA	SIDDHA	BAPJALAL		SIDDHA	Karmajay 44 Balaj Vilhar Colony Mag Lines Near Gangwal Bus Stand Behind Power House Indore M P	INDIA	Madhya Pradesh		452002	00086147	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
MANISH	KHANDLWAL	NA	NA		NA	504, M. G. Road Conakant Indore M.p.	INDIA	Madhya Pradesh		452002	1200200000003280	Amount for Undeclared and Unpaid Disbursal	73.00	30-Aug-2021
LALITA	MAHESHWARI	NA	NA		NA	610 Mahesh Nagar Indore M.p.	INDIA	Madhya Pradesh		452002	1301700000011255	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
ASHOK	KUMAR	NEEMA	NA		NA	325/2, Tambol, Baskal Trest Corner Indore Indore M. P	INDIA	Madhya Pradesh		452002	13017000000663278	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
BHARAT	NEEMA	KRISHNADAS	NEEMA		NEEMA	8 Chitra Sarada Purnasthamb Market Indore	INDIA	Madhya Pradesh		452002	14000700110177063	Amount for Undeclared and Unpaid Disbursal	400.00	30-Aug-2021
PRABIN	KUMAR	VED	MANMALLAL		VED	302 Sandaman Apartment Bishnupur Indore Mp								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
KIRAN		JAIN	PRAMOD		JAIN	32 Anjya Mata Colony T N Road inside Park Sub Gate Indore	INDIA	Madhya Pradesh		452003	920076510142057	Amount for Undeclared and Unpaid Disbursal	284.00	30-Aug-2021
ASHA			HEMCHANDRA	HEMCHANDRA	GUPTA	197 Koyala Bahal Near Corbuse Indore	INDIA	Madhya Pradesh		452004	80014082	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
HEMCHANDRA		GUPTA	DEVESH	DEVESH	CHANDRAGUPTA	197 Koyala Bahal Near Corbuse Indore	INDIA	Madhya Pradesh		452004	80014088	Amount for Undeclared and Unpaid Disbursal	51.00	30-Aug-2021
JOGINDER	SINGH	CHAWLA	SCHAH	SCHAH	SINGH	642 Ada Bazar Reklam Gudi Indore Mp	INDIA	Madhya Pradesh		452004	80014089	Amount for Undeclared and Unpaid Disbursal	229.00	30-Aug-2021
MANDEEP	KOUR	CHAWLA	JOGINDER	JOGINDER	SINGH	642 Ada Bazar Reklam Gudi Indore M.P	INDIA	Madhya Pradesh		452004	80014097	Amount for Undeclared and Unpaid Disbursal	229.00	30-Aug-2021
UNRSHA		JAIN	KANAK	KANAK	CHAND	197 North Narsidhi Indore	INDIA	Madhya Pradesh		452004	80014124	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
RITESH		JAIN	NARENDRA	NARENDRA	KUMAR	1516 VHS Bazar Indore	INDIA	Madhya Pradesh		452004	80012454	Amount for Undeclared and Unpaid Disbursal	29.00	30-Aug-2021
ASHOK		JOSHI	SADASHIV	SADASHIV	JOSHI	86 Handil Pura Indore M.P	INDIA	Madhya Pradesh		452004	80017863	Amount for Undeclared and Unpaid Disbursal	49.00	30-Aug-2021
SAURJEV		GAUTE	YASHWANT	YASHWANT	RAO	60 A Prem Nagar Indore M.P	INDIA	Madhya Pradesh		452004	99050686	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
MEENA		LIMA	SH	SH	SH	5 Pipal Bazar Near Mang Indore M.p.	INDIA	Madhya Pradesh		452004	99057057	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
CURISH		WADHWAN	RAMCHANDRA	RAMCHANDRA		85a Prom Nagar Vasundhara Apartment Mayak Bag Road Indore (m.p)	INDIA	Madhya Pradesh		452004	99066029	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
KAMAT		GOYAL	R	R	GOYAL	17, Chandra Bhaga Main Road, Indore M.p.	INDIA	Madhya Pradesh		452004	99070009	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
NEELATAJAIN			NA	NA	NA	221 Vidyasagar Nagar Anandapur Road Indore M.P	INDIA	Madhya Pradesh		452004	120430300000761	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
RAJDEEP		VERMA	JO	JOYDEVI	VERMA	26 Paryas Pura, Indore, M.p. Indore	INDIA	Madhya Pradesh		452004	9000700100010530	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
RAJUP		BATRA	BHOGWANDAS	BATRA	BATRA	39 Tripathi Colony, Main Near, Corbin Indore M.P.	INDIA	Madhya Pradesh		452004	920008841262010	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
ANITA		PAPOOR	MANGLI	MANGLI	PAPOOR	93 Shri Shri Nagar Anandapur Road Indore	INDIA	Madhya Pradesh		452005	99061264	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
ASHVYA		PARSEK	NA	NA	NA	47 Jagdish Nagar Anandapur Road Indore M.p.	INDIA	Madhya Pradesh		452005	12052000000018261	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
ROSHNI		ATADNA	NA	NA	NA	28B Venkatesh Nagar Ad Port Road, Indore Madhya Pradesh	INDIA	Madhya Pradesh		452005	1203200000052584	Amount for Undeclared and Unpaid Disbursal	250.00	30-Aug-2021
RAJEEV		JAIN	SRIH	SRIH	MANGLALJAIN	153 Kallari Nagar Near Colaba Factory Anandapur Road Indore	INDIA	Madhya Pradesh		452005	99076510112232	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
INDRA		SHUKLA	KISHANLAL	KISHANLAL		771 Shrikanagar Indore, M.p.	INDIA	Madhya Pradesh		452006	99060204	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SADIQ		ALI	ABIR	ABDEALI		C/o M/s Pipe Carbo 375, Daudar Gali Indore (mp)	INDIA	Madhya Pradesh		452007	50040347	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
ANAND		KUMAR	GOVINDRAM	GOVINDRAM		815, Khawala Thera Indore (mp)	INDIA	Madhya Pradesh		452007	50047055	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
KRUTI	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Dhyang Main Road Indore	INDIA	Madhya Pradesh		452007	99050661	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
RANJAN	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Dhyang Main Road Indore	INDIA	Madhya Pradesh		452007	99050663	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
DARSHINI	S	PATEL	SHRISHIBHAN	SHRISHIBHAN	PATEL	40 Dhyang Main Road Indore	INDIA	Madhya Pradesh		452007	99050664	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
BARIALAL		AGARWAL	RAMCHANDRA	RAMCHANDRA		201 Ware House Road Gopal Bhawan Indore	INDIA	Madhya Pradesh		452007	99050665	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
GOURLAV		JAIN	R	R	KJAIN	C/o Keshav Kury 148, Singpur, Milan Chamber, 3rd Floor, Indore	INDIA	Madhya Pradesh		452007	99050645	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
GAJENDRA	SINGH	SHEKHAWAT	N	N	SOHEKHAWAT	Cm-4 524 Mig, Sakthiya Indore M.P	INDIA	Madhya Pradesh		452007	80017424	Amount for Undeclared and Unpaid Disbursal	88.00	30-Aug-2021
SAURAV		JAIN	PAJENDRA	PAJENDRA	KUMAR	C/o Hsa Tenda G-28 Phadash Plaza River Side Road Indore (m P)	INDIA	Madhya Pradesh		452007	99087437	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
SEENA		JAIN	PAJEEV	PAJEEV	JAIN	C/o M.P S.K.Jain 363-aa, Sector C, Scheme No 74, Vijay Nagar, Indore	INDIA	Madhya Pradesh		452008	99050369	Amount for Undeclared and Unpaid Disbursal	53.00	30-Aug-2021
ANAND	CHAND	BHANDARI	PARMATMA	PARMATMA	CHAND	P 47 M 1 G Colony Indore	INDIA	Madhya Pradesh		452008	80014171	Amount for Undeclared and Unpaid Disbursal	229.00	30-Aug-2021
HIRA	CHAND	PARAKH	FATEH	CHAND	CHAND	P47 Mig Colony Indore	INDIA	Madhya Pradesh		452008	80014176	Amount for Undeclared and Unpaid Disbursal	229.00	30-Aug-2021
RAJIV		JAIN	S	S	KJAIN	C/o Sh S.K.Jain 363-aa, Sector A, Scheme No 74-c, A B Road, Indore	INDIA	Madhya Pradesh		452008	99050276	Amount for Undeclared and Unpaid Disbursal	101.00	30-Aug-2021
MANISH		SHAH	RAM	RAM	SHARADPOOSHAN	C/o R S Shah 351, Gaur Building Sachch Sikehar Complex P.K.puram Indore (m.p)	INDIA	Madhya Pradesh		452008	99050394	Amount for Undeclared and Unpaid Disbursal	8.00	30-Aug-2021
CHETRA		JAIN	S	S	KJAIN	C/o Sh S.K.Jain 363-aa, Sector A, Scheme No 74-c Indore	INDIA	Madhya Pradesh		452008	99057895	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
RAJIV		JAIN	S	S	KJAIN	C/o Sh S.K.Jain 363-aa, Sector C, Scheme No 74 Vijay Nagar Indore	INDIA	Madhya Pradesh		452008	99058062	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
KAMALA		PAWAT	MANMAN	MANMAN	SHAKYANIKHAT	Phase No 3, Choral Apartments Scheme No 54, Vijaya Nagar Indore	INDIA	Madhya Pradesh		452008	99049297	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
ASHA		MEHRA	RAJAKISHNA	RAJAKISHNA		A-16(1)g colony Behind Satali Indore (mp)	INDIA	Madhya Pradesh		452008	99047197	Amount for Undeclared and Unpaid Disbursal	9.00	30-Aug-2021
BLA		BHARGAVA	DEEPAK	DEEPAK	BHARGAVA	218 Anand Nagar Indore Mp	INDIA	Madhya Pradesh		452008	99051745	Amount for Undeclared and Unpaid Disbursal	296.00	30-Aug-2021
RAJDEEP		KUMAR	BHINDARI	BHINDARI	SINGH	A 9 Mig Near Phadash Colony, Behind Saripuri Nursing Home Indore	INDIA	Madhya Pradesh		452008	99057460	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
ANIL		PAWADA	RAJIV	RAJIV	CHANDPAWADA	77 Anand Nagar Indore M.P	INDIA	Madhya Pradesh		452008	99076417	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
MANISH		SHAH	RAM	SHARADPOO	SHAH	351 Acemal Building M.K.Puram.Pachisi Indore	INDIA	Madhya Pradesh		452008	99066632	Amount for Undeclared and Unpaid Disbursal	180.00	30-Aug-2021
GAURAV		SAGA	ASHOK	PHL	SAGA	B-20 M 1 G, Colony Indore Mp	INDIA	Madhya Pradesh		452008	920008813803429	Amount for Undeclared and Unpaid Disbursal	3.00	30-Aug-2021
SUMANLATA		VERMA	OTHER			534 Sudama Nagar Indore	INDIA	Madhya Pradesh		452009	99014213	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
LAKSHMI		KARNAWAT	KUSHAL	KUSHAL	KARNAWAT	180 Vishwakarma Nagar Anandapur Road Indore M.P	INDIA	Madhya Pradesh		452009	99040794	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
SAPANA		JAIN	RAKESH	RAKESH	JAIN	48B, Ushnagar Ext Anandapur Road Indore	INDIA	Madhya Pradesh		452009	50072789	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
SHWANTI		MALSHARMA	JAGNATH	JAGNATH	JAGHARMANL	C/o Pawanraj Janji 2023 Sudama Nagar Indore M.P	INDIA	Madhya Pradesh		452009	50077843	Amount for Undeclared and Unpaid Disbursal	288.00	30-Aug-2021
SANTOSH	SINGH	BHADURIA	SHYAM	BHADURIA		E-2605 Sudama Nagar Indore M.P	INDIA	Madhya Pradesh		452009	50050348	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
RAJAT		KUMAR	PADME	DURYODHAN	PADME	Flat No 6 Panchajani Apartment 332 Ushnagar Extension Indore Mp	INDIA	Madhya Pradesh		452009	99060414	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
PRADYUMN	J	PATEL	JAYRAM	PATEL		159 B Sector E Panchajani Nagar Indore Mp	INDIA	Madhya Pradesh		452009	99060413	Amount for Undeclared and Unpaid Disbursal	60.00	30-Aug-2021
SHWAGN	DAS	BHATTAR	NAMEH	NAMEH	NA	489 A Lohia Nagar Ext. Indore M.P	INDIA	Madhya Pradesh		452009	120430000004335	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
KIRAN		PANWAR	NAMESH	NAMESH	PANWAR	116th Scheme 74c A B Road Indore M.P	INDIA	Madhya Pradesh		452010	99046331	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
SADHNA		REJA	ARUN	ARUN	KUMARREJA	C/o Anan R. Raja 74 Jagat Jagat Scheme No 54 Vijay Nagar Indore (m.p.)	INDIA	Madhya Pradesh		452010	80057550	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
MRPRAKASHKUMARJAGDISHPRASADGOENKA			NA	NA	NA	A B Road Indore Flat No 402 Shant Villa A2/203,Edison City,Indore Indore Madhya Pradesh	INDIA	Madhya Pradesh		452012	1201000000000444	Amount for Undeclared and Unpaid Disbursal	150.00	30-Aug-2021
LAKSHI		BHARGAV	VASUDEB	BHARGAV		87 E Rajendra Nagar Main Road Post Rajendra Nagar Indore	INDIA	Madhya Pradesh		452012	940002413355415	Amount for Undeclared and Unpaid Disbursal	500.00	30-Aug-2021
SHIVLI	TRAD	CHAKRAN	K	K	CHACHAKRA	14 S R Mig P 3 Anand Colony Dhopal	INDIA	Madhya Pradesh		452018	80047801	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
GURMEET	SINGH	CHABRA	SATNAM	SATNAM	SINGHCHABRA	33 Vishnupur Main A B Road Indore	INDIA	Madhya Pradesh		452017	99063432	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SHI		ANILVIJAYWARGIA	SO	JUSTICEBIRVIJAYWARGIA		7, Shaik Nagar, Nr Gopal Nagar Park Ki Tarkil, Kanadla Road, Indore	INDIA	Madhya Pradesh		452018	94007651012878	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
VIVEK		VIJAYWARGIA	JUSTICE	BAKSHIRSHANVIJAYWARGIA		7 Shaik Nagar Kanadla Road Indore	INDIA	Madhya Pradesh		452018	940076510128314	Amount for Undeclared and Unpaid Disbursal	152.00	30-Aug-2021
KIRAN		GOYAL	SH	SH	KEDARPRASADGOYAL	1844 D Kapata Gali Mhow (m.p.)	INDIA	Madhya Pradesh		452044	99063686	Amount for Undeclared and Unpaid Disbursal	960.00	30-Aug-2021
YOGESH		MUNDRA	MANIK	MANIK	CHANDMUNDRA	54, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	99045320	Amount for Undeclared and Unpaid Disbursal	438.00	30-Aug-2021
SRIVAGAN		MEHTA	MOHAN	MOHAN	JALMEHTA	479, Chur Gali Mhow(Ind)	INDIA	Madhya Pradesh		453441	99045244	Amount for Undeclared and Unpaid Disbursal	258.00	30-Aug-2021
ARAJ		AGARWAL	ARVIND	ARVIND	AGARWAL	3, Main St Mhow (mp)	INDIA	Madhya Pradesh		453441	99044958	Amount for Undeclared and Unpaid Disbursal	210.00	30-Aug-2021
ARAJ		AGARWAL	ARVIND	ARVIND	AGARWAL	3, Main St Mhow (mp)	INDIA	Madhya Pradesh		453441	99044958	Amount for Undeclared and Unpaid Disbursal	108.00	30-Aug-2021
RAJANET		AGARWAL	J	J	AGARWAL	307, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	99047614	Amount for Undeclared and Unpaid Disbursal	229.00	30-Aug-2021
MANAK	CHAND	MUNDRA	RAM	RAM	MUNDRA	54, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	99047786	Amount for Undeclared and Unpaid Disbursal	485.00	30-Aug-2021
RAKESH		AGARWAL	M	M	JAGARWAL	907 Main Chowk Mhow M.P.	INDIA	Madhya Pradesh		453441	99050204	Amount for Undeclared and Unpaid Disbursal	96.00	30-Aug-2021
DM		KALSHAL	S	S	KALSHAL	House No 2304 Luripatara Mhow M.P	INDIA	Madhya Pradesh		453441	99050207	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
ASHITA		AGARWAL	ARVIND	ARVIND		3 Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	99050209	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
DEEPAK	N	SHARMA	SRIH	SRIH	MARAYASHARMA	1805 Main Chowk Mhow Mp	INDIA	Madhya Pradesh		453441	99050572	Amount for Undeclared and Unpaid Disbursal	188.00	30-Aug-2021
HAJENDRA	KUMAR	SHARMA	NANDKISHORE	NANDKISHORE	SHARMA	19 Carpenters Colony Post Road Of Ambikapur Nagar Mhow	INDIA	Madhya Pradesh		453441	99051574	Amount for Undeclared and Unpaid Disbursal	188.00	30-Aug-2021
VIJAY		AGARWAL	SH	SH	SHARMANANDAGARWAL	C/o Kedar Prasad Goyal 1844 D Kapata Gali Mhow (m.p.)	INDIA	Madhya Pradesh		453441	99050685	Amount for Undeclared and Unpaid Disbursal	840.00	30-Aug-2021
SHARAT		BRUSHAN	BOOH	HARMAM	HARMAM	3554 Sar Rasta Mhow (m P) Dist Indore	INDIA	Madhya Pradesh		453441	99050698	Amount for Undeclared and Unpaid Disbursal	240.00	30-Aug-2021
JUNAKH		MUNDRA	MAHESH	MAHESH	MUNDRA	54, Main Street Mhow (mp)	INDIA	Madhya Pradesh		453441	99057729	Amount for Undeclared and Unpaid Disbursal	110.00	30-Aug-2021
MANUJ		MUNDRA	YOGESH	MUNDRA	MUNDRA	54, Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	99064127	Amount for Undeclared and Unpaid Disbursal	430.00	30-Aug-2021
MANAKCHAND		MUNDRA	RAMNARAYAN	RAMNARAYAN	MUNDRA	54, Main Street Mhow Mp	INDIA	Madhya Pradesh		453441	99064128	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
UMASHANKER		VIJAYWARGIA	SATYANARAYAN	SATYANARAYAN		903 Laxmi Nives Central Street Mhow M.p	INDIA	Madhya Pradesh		453441	99065657	Amount for Undeclared and Unpaid Disbursal	312.00	30-Aug-2021
VIJAY		AGARWAL	PARAMANDEJ	PARAMANDEJ	AGARWAL	C/o Kedar Prasad Goyal 1844 D Kapata Gali Mhow M.P	INDIA	Madhya Pradesh		453441	99076048	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
TEJINDER	KAUR	DHESI	A	S	DHESI	C/o Colonel A S Dhosi 21 Wing College Of Combat Mhow M.P	INDIA	Madhya Pradesh		453441	99083040	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
SURKASH	CHANDRIA	JAIN	BHAMWER	JAIN	JAIN	88 Jagrang Mohalla Mhowagan Mhow	INDIA	Madhya Pradesh		453441	99083928	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
RAJUNARI		GARG	NA	L	GARG	2760 Tonga Khana Mhow M.p	INDIA	Madhya Pradesh		453441	99083945	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
JYOTI		KASHLWAL	NA	NA										

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAJAN		JAIN	OM	OM	PRAKASHJAIN	C/O P. P. Jain Hind Sytem Ltd La & B. Ind Area Ab Road Dewas M.P	INDIA	Madhya Pradesh		455001	00071295	Amount for Undeclared and Unpaid Dues	95.00	30-Aug-2021
CHIRISH	KUMAR	PARIKH	OTHER	OTHER		10 Varanahamangal Prasangar Copp Showad Talkies Ujjain	INDIA	Madhya Pradesh		455001	00033598	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHABIR	MUSIAN	SAFEE	NAVAT	NAVAT	HUSANGARFEE	17 Khwa Kamesh Bhadrapura Ujjain Mp	INDIA	Madhya Pradesh		455001	00025170	Amount for Undeclared and Unpaid Dues	6.00	30-Aug-2021
KAMAL	KUMAR	JAIN	SHRI	SHRI	SAGARMALJAIN	21 Anar Singh Mang Fries Gate Ujjain	INDIA	Madhya Pradesh		455001	00057884	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
SANGRAM		SINGH	THAKUR	THAKUR	YASWANTSINGH	77 University Road (Jewara Road) Ujjain (m.p.)	INDIA	Madhya Pradesh		455001	00009671	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
NESHA		HARSHANANKA	NA	NA		10, Singh Bhawan Path Koteah Road Ujjain Madhya Pradesh	INDIA	Madhya Pradesh		455001	000045012418355	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
HEERPREET	KALR	KALIR	BALIR	SINGH		27 Sharika Mang Fries Gaty Ujjain Mp	INDIA	Madhya Pradesh		455001	000112715746022	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
ABIRAN	JAIN	RAJESH	JAIN	JAIN		11, Mundia Colony, Ujjain (m.p.)	INDIA	Madhya Pradesh		455001	0001180100002823	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SACHIN	GOYAL	SATYANARAYAN	SATYANARAYAN			Gadh Housman Ki Gadh Dhaba Road Ujjain Pm Ujjain	INDIA	Madhya Pradesh		455006	00013050	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ASHOK	KUMAR	JAIN	SETABMAL	SON		C/o Prem Kumar Jain 35, Dabai Pitha, Ujjain, Mp	INDIA	Madhya Pradesh		455006	00004369	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SANGITA	A	JAIN	ASHOK	KUMAR	JAIN	C/o Prem Kumar Jain 35, Dabai Pitha, Ujjain, Mp	INDIA	Madhya Pradesh		455006	00004439	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SANGITA	A	JAIN	ASHOK	KUMAR	JAIN	C/o Prem Kumar Jain 35, Dabai Pitha, Ujjain, Mp	INDIA	Madhya Pradesh		455006	00004440	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SANGITA	A	JAIN	ASHOK	KUMAR	JAIN	C/o Prem Kumar Jain 35, Dabai Pitha, Ujjain, Mp	INDIA	Madhya Pradesh		455006	00004441	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SANGITA	A	JAIN	ASHOK	KUMAR	JAIN	C/o Prem Kumar Jain 35, Dabai Pitha, Ujjain, Mp	INDIA	Madhya Pradesh		455006	00004442	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SHRILA		JAIN	KUMAR	CHAND	JAIN	24 Sahakarnagar, Ujjain	INDIA	Madhya Pradesh		455006	0000768100037753	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
SHAKUN	JAIN	RAMESH	KUMAR	JAIN	JAIN	26 Mundia Colony, 100-Mid Road, Ujjain (m.p.)	INDIA	Madhya Pradesh		455006	0001180100000246	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SANJAY		SHORLA	LATE	SHOR	PRASAKSHORLA	26a Kungur 17 Bhaktida Nagar Near Sarti Nagar Ujjain (m.P)	INDIA	Madhya Pradesh		455001	00000062	Amount for Undeclared and Unpaid Dues	520.00	30-Aug-2021
AMT	KUMAR	MENTA	NA	NA	NA	H/202 Ewa Rish Ngr. Ujjain Madhya Pradesh	INDIA	Madhya Pradesh		455002	120200002027598	Amount for Undeclared and Unpaid Dues	88.00	30-Aug-2021
SANGEETA		CHAUHER	S	S	SCHAUHER	Mrs Sangeta Chnager T14 Green Staff Colony Bika Gram Nagda	INDIA	Madhya Pradesh		455031	00000423	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
BHARTI		DJHA	MAHESH	MAHESH	DJHA	C/o Mahesh Ojha Grain Ind Ltd Ac Bhargam Nagda Dist Ujjain M P	INDIA	Madhya Pradesh		455031	00005556	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ADNA		KHANDELWAL	SURENDRA	SURENDRA	KHANDELWAL	571, Green Staff Colony, Bhargam Nagda (mp)	INDIA	Madhya Pradesh		455031	00001834	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
SULSHAN		DOODHA	PYAR	PYAR	ALDOODHA	159, Chemical Staff Colony Bhargam Nagda	INDIA	Madhya Pradesh		455031	00044807	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
SULSHAN		DOODHA	PYAR	PYAR	ALDOODHA	159, Chemical Staff Colony Bhargam Nagda	INDIA	Madhya Pradesh		455031	00044827	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
ADNA		SHARMA	ASHOK	ASHOK	KUMARSHARMA	301 Green Staff Colony Bhargam, Nagda (m.p)	INDIA	Madhya Pradesh		455031	00000690	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
GOPIAL		JALOO	NERSINGH	NERSINGH	JALOO	302 Green Colony Bhargam Nagda	INDIA	Madhya Pradesh		455031	00017646	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
PRABIN		LATHI	GIRISH		LATHI	302 Green Staff Colony Bika Gram Nagda (m.P)	INDIA	Madhya Pradesh		455031	00001621	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
NEELAM		KAKKAR	HARISHCHANDRA	HARISHCHANDRA	KAKKAR	Koti Dental & Optical House 85A, M G Road Nagda (mp)	INDIA	Madhya Pradesh		455035	00001812	Amount for Undeclared and Unpaid Dues	204.00	30-Aug-2021
HARISHCHANDRA		KAKKAR	MULKHAJ	MULKHAJ	KAKKAR	Koti Dental Main Chourak 185, M G Road Nagda Dist. Ujjain (mp)	INDIA	Madhya Pradesh		455035	00010595	Amount for Undeclared and Unpaid Dues	204.00	30-Aug-2021
RAVI	SHALA	NAHAR	AKSHAY	AKSHAY	NAHAR	Archana Tent House 2 Laxmi Bai Marg Nagda Mp	INDIA	Madhya Pradesh		455035	00002077	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
HARISH		CHANDRANAKKAR	SHRI		MULKHAPRAKAKKAR	84 Ram Sahay Marg Nagda Mp	INDIA	Madhya Pradesh		455035	00007651000002872	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
MANGESH		CHOLHAN	MANDKISHOR	CHOLHAN		2 Meera Bai Path Ranger Sani Opp Ram Mandir Barnagar Madhya Pradesh	INDIA	Madhya Pradesh		455071	0000051100000405	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
PUSHPA		KOTHARI	ANOKHLAL	ANOKHLAL		C/o Rajan Trading Co 78 Chandni Chowk Ratlam Mp	INDIA	Madhya Pradesh		457001	00010245	Amount for Undeclared and Unpaid Dues	254.00	30-Aug-2021
SURESH		VAGMAR	SHANTAN	SHANTAN	MALLI	80 Subhash Marg Chhannand Ratlam Mp	INDIA	Madhya Pradesh		457001	00010245	Amount for Undeclared and Unpaid Dues	21.00	30-Aug-2021
MOTILAL		CHOPRA	JAWER	JAWER	CHANDI	112, Shanti Nagar Opp Sadayap Apartment Ratlam Mp	INDIA	Madhya Pradesh		457001	00001242	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
SHWANTARA		PATNI	SHANTILAL	PATNI		72 Jan Colony Ratlam M P	INDIA	Madhya Pradesh		457001	00001246	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHASHANKAR		AGARWAL	SHRI	SHRI	CHINTAMAN	C/o Laxman Kumar & Co. Post Alota Dist Raichan(g)	INDIA	Madhya Pradesh		457114	00004173	Amount for Undeclared and Unpaid Dues	159.00	30-Aug-2021
PRANJOD		SON	PRANJOD	SON		37, Radha Krishna Marg, Jabua Mp	INDIA	Madhya Pradesh		457061	00000402	Amount for Undeclared and Unpaid Dues	78.00	30-Aug-2021
SANGRAM		JAIN	BASANTLAL	BASANTLAL	NA	C/o Basantlal Jain Pm Barmna Mp Dist Jabua	INDIA	Madhya Pradesh		457170	00000405	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
MANOJYOTIKA		BAHETI	NA	NA	BAHETI	26, Sanyal Patel Marg, Thane (m.p.)	INDIA	Madhya Pradesh		457177	000118010001007612	Amount for Undeclared and Unpaid Dues	346.00	30-Aug-2021
POOJAPALATA		BAHETI	ANIL	ANIL	BAHETI	Banswadi Dhabana Madan Narsinh	INDIA	Madhya Pradesh		458441	00041539	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
SHVA		SANG	ANIL	ANIL	SANG	S 206 Indra Nagar Narsinh	INDIA	Madhya Pradesh		458441	00017099	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
CHANDRA	KANTA	BAHETI	ASHOK	K	BAHETI	Raddwasabab Mathwara 63 Jankar Nagar Narsinh (m.P)	INDIA	Madhya Pradesh		458441	00007079	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
ATUL		AGRAWAL	N	P	AGRAWAL	Narsinh Narsinh Opp Gadhra Sadan Lalnagar Narsinh	INDIA	Madhya Pradesh		458121	000000412000779	Amount for Undeclared and Unpaid Dues	300.00	30-Aug-2021
SANDIP	KUMAR	AGRAWAL	RAMESH	RAMESH	KUMAR	L R B Lines Sank Nallas (mp)	INDIA	Madhya Pradesh		458223	00002070	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
RAJESH		MAHESHWARI	C	C	MAHESHWARI	Tilak Ward Paryaya (mp)	INDIA	Madhya Pradesh		458175	00042234	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
KANAKYA	LAL	SHARMA	LATE	R	SHARMA	C/o Gopal Sharma Near Railway Station Mithi Gadh Paryaya mp	INDIA	Madhya Pradesh		458175	00001011	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
CHABHU		MENDRATTA	DOKHIMAL	DOKHIMAL		217 Pradha Nagar Jagah Hills Bhopal	INDIA	Madhya Pradesh		458201	00000436	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
ALBERT	KUMAR	PANMAN	DIYAN	DIYAN	CHANDPANNAN	C/o Sung Trading Co Shop No 10 Bhar Samanaram Market Ghora Nallas Bhopal	INDIA	Madhya Pradesh		458201	00017604	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ADISH		SABBERWAL	YASHPAL	YASHPAL	SABBERWAL	C/o Mr N C Malik 42 Mahesh Nagar Judge Colony Nigah Hills Bhopal	INDIA	Madhya Pradesh		458201	00017702	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
JYOTI		PRAKASH	NIYA	GOPIAL	TIWARI	Fik Handwa Hostel Campus Bhopal M P	INDIA	Madhya Pradesh		458201	00017952	Amount for Undeclared and Unpaid Dues	280.00	30-Aug-2021
MANISH	JAIN	NA	NA	NA	NA	41 Sogani Bhawan Jain Mandir Road Bhopal Madhya Pradesh	INDIA	Madhya Pradesh		458201	0001010000017067	Amount for Undeclared and Unpaid Dues	192.00	30-Aug-2021
SHANTI	KUMARI	JAIN	UNVAY	UNVAY	KUMARJAIN	Mtg. C-52, Nehru Nagar Kotra Subnabad Bhopal M P	INDIA	Madhya Pradesh		458203	00003790	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
BEENA	GUPTA	V	V	GOPIYTA		Hg 3 Triveni Complex T T Nagar Roohan Pura Naka Bhopal M P	INDIA	Madhya Pradesh		458203	00000084	Amount for Undeclared and Unpaid Dues	420.00	30-Aug-2021
YMLA	TIWARI	LATE	LATE	SHIRAJENDRATHANRAGACULTURE		P 9312-1250 Tulu Nagar Bhopal M.p	INDIA	Madhya Pradesh		458203	00017026	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAVI	KUMAR	GOYAL	PURSHOTTAM	DAS	GOYAL	9 Tapti Building Near Market T T Nagar Bhopal	INDIA	Madhya Pradesh		458203	00000288	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
ANILKUMARJAIN		TIWARI	RATAN	LAL	JAIN	51 Anandha Nagar Kotra Subnabad, Bhopal (m.p.)	INDIA	Madhya Pradesh		458203	00011801000004607	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SANJAY		TIWARI	R	R	PTIWARI	P 9312 Tulu Nagar 1250, Bhopal (mp)	INDIA	Madhya Pradesh		458205	00008744	Amount for Undeclared and Unpaid Dues	222.00	30-Aug-2021
SUBHASH	CHANDER	JINDAL	RAM	RAM	KUMARJINDAL	55 Mina Complex M P Nagar 4 Bhopal	INDIA	Madhya Pradesh		458211	00010255	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
SUBHASH	CHANDER	JINDAL	R	R	JINDAL	55 Mina Complex M P Nagar 4 Bhopal	INDIA	Madhya Pradesh		458211	00005096	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
BRAD	BHAR	LALRASTOGI	SHRI	SHRI	VADYANATHPD	E 7859 Area Colony Bhopal M.p	INDIA	Madhya Pradesh		458216	00000446	Amount for Undeclared and Unpaid Dues	320.00	30-Aug-2021
SESHIN	NARAIN	SAVENA	G	G	SSAVENA	8155 Shapura Bhopal M.P	INDIA	Madhya Pradesh		458216	00014326	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
MANI	OM	SAVENA	SHRI	SHRI	ANILSAVENA	P 1445, Nehru Nagar 1250 Qtrs Bhopal	INDIA	Madhya Pradesh		458216	00000602	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
MOHINDER	MOHINI	MOHINI	MANMOHAN	MANMOHAN	SINGH	Plot No 12, 18th's Offshoot Park, Opposite Area Phoca, E-53, Area Colony, Bhopal	INDIA	Madhya Pradesh		458216	00000449	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
RAVI	M	SHUKLA	R	R	SHUKLA	201, Vaidi Apartments No 1 & 106 Lakshy Lalgar Bha Society Area Colony Bhopal (mp)	INDIA	Madhya Pradesh		458216	00007095	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHARITA		SHUKLA	R	R	SHUKLA	C/o Mr A K Lohar Sec A 185, 3rd Floor, Shapura, Bhopal	INDIA	Madhya Pradesh		458216	00017099	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
RAJESH	MRIGAD	NEHASKAR	M	M	PREHNSKAR	C/o Carous Bank Barmna Road Main Branch Bhopal	INDIA	Madhya Pradesh		458216	00010257	Amount for Undeclared and Unpaid Dues	42.00	30-Aug-2021
PREMLA	SOUR	SHUKLA	ABHAY	ABHAY	SOUR	3 mg 26 Gadh Nagar P.m.promodha Bhopal	INDIA	Madhya Pradesh		458217	00010229	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
RAJENDRA	KUMAR	SHUKLA	S	S	SHUKLA	J mg 25 Gadh Nagar Bhopal Mp	INDIA	Madhya Pradesh		458223	00010234	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
SATYENDRA	KUMAR	SHUKLA	SHRI	SHRI	SPSHUKLA	Rd-4502, Railway Officers Colony Beldid Jawaharal Nehru School Hazratnagar Bhopal	INDIA	Madhya Pradesh		458223	00000032	Amount for Undeclared and Unpaid Dues	28.00	30-Aug-2021
SATYANAM	TANDON	DAYASAGAR	DAYASAGAR	TANDON		Shree Nandan 60, Goolad Gardens Gooladpura Bhopal	INDIA	Madhya Pradesh		458203	00000484	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
SHWANTARA	NARAIN	MSIRA	V	V	MSIRA	C-12 Subarnat Complex Kasutaba Nagar Bhopal M P	INDIA	Madhya Pradesh		458204	00020864	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
SANJAY	TIWARI	R	R	R	PTIWARI	P 9312-1250 Tulu Nagar Bhopal (mp)	INDIA	Madhya Pradesh		458208	00040013	Amount for Undeclared and Unpaid Dues	218.00	30-Aug-2021
ASHOK	KUMAR	SHIVASTAVA	NA	NA	NA	H No. 6-56 Baraighat Alnagar Houshangatad Road Bhopal Mp	INDIA	Madhya Pradesh		458246	12001000000000000000	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
R	P	CHITALE	P	G	CHITALE	G3405 Goolnagar Colony Bhopal	INDIA	Madhya Pradesh		458209	00004598	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
JAYIND	KUMAR	SINGHVI	SHRI	SHRI	CHINTAMANSINGHVI	Jawar Mang Nallas C/o Bahurang Vastayay Mp	INDIA	Madhya Pradesh		458445	00001083	Amount for Undeclared and Unpaid Dues	232.00	30-Aug-2021
REETA		MUKHERJ	P	K	MUKHERJ	Flat No 5 Sath Apartments Maknara Road - Sagar M P	INDIA	Madhya Pradesh		470001	00004609	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
UPMILASHIVASTAVA		NA	NA	NA	NA	State Bank Colony Near T8 Hospital, Sagar Mp	INDIA	Madhya Pradesh		470002	120146000000010253	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
GOPIAL	NARAIN	RAM	RAM	RAM	SHANKER	Reader Chemistry Department Dr Har Singh Gou University Sagar M P	INDIA	Madhya Pradesh		470003	00014364	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SHARAD	KHANDELWAL	KRISHAN	KRISHAN	KRISHAN	KUMAR	Krishan And Company Naya Bazar Gwalior	INDIA	Madhya Pradesh		470009	00004031	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
RAJESHKARAR		NA	NA	NA	NA	95, Bika Nagar, Shiv Ward, Bina (m.p.)	INDIA	Madhya Pradesh		470113	00011801000000127	Amount for Undeclared and Unpaid Dues	420.00	30-Aug-2021
KUSUM		MENTA	M	M	SMENTA	C/o Diamond Camera P a narsinghgarh Dist.damoh m.p	INDIA	Madhya Pradesh		470675	00005188	Amount for Undeclared and Unpaid Dues		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
MADHULATA		SABOO	NIRAJUNDAS	NIRAJUNDAS	SABOO	C/o Saboo Matra Kulk Green Hotel Padar Gwalior	INDIA	Madhya Pradesh		474002	00041768	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
UDAY		AGARWAL	VED		PRAKASHAGGARWAL	2003, New Colony, Birla Nagar Gwalior	INDIA	Madhya Pradesh		474004	00040203	Amount for Undeclared and Unpaid Dues	309.00	30-Aug-2021
PREM		GUPTA	JAGDISH	JAGDISH	KUMARGUPTA	22 Cinneco Lines Bikanergar Gwalior	INDIA	Madhya Pradesh		474004	00040665	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
BAL	KRISHNA	KHANDELWAL	R	R	DIKHADELWAL	New Colony No 3-4, Qr No 19, Birla Nagar Gwalior	INDIA	Madhya Pradesh		474004	00042566	Amount for Undeclared and Unpaid Dues	197.00	30-Aug-2021
RAM	ALTAR	AGARWAL	S	NAL		73 New Colony No 3 Birla Nagar Gwalior M P	INDIA	Madhya Pradesh		474004	00094629	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
KIRAN		KARDA	SHANKAR	SHANKAR	JAL	C/o Shiv Shakti Traders Dal Bazar Lakhnar Gwalior M P	INDIA	Madhya Pradesh		474009	00014388	Amount for Undeclared and Unpaid Dues	78.00	30-Aug-2021
PRADDEEP		KUMAR	HARBILAS		NA	2nd Bazar Lakhnar Gwalior Mp	INDIA	Madhya Pradesh		474009	00086447	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
SHWAGATI	PRASAD	MODI	HARGOVIND	HARGOVIND		Modi Chetani Hargovind Zarda Chowk Morena M P	INDIA	Madhya Pradesh		476001	00016396	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
RAJESH		GUPTA	DOULAT	RAM	GUPTA	C/o Late Shri Dhanu Ram Gupta Sikanwar Bazar Morena Mp	INDIA	Madhya Pradesh		476001	00079594	Amount for Undeclared and Unpaid Dues	48.00	30-Aug-2021
YRENDI	JAIN	PRASAD	PRASAD	JAIN	JAIN	Jirendra Kumar C/o Prasad Kumar Jain Saraf Station Road Bhind (m.p.)	INDIA	Madhya Pradesh		477001	00061385	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHEKH	RASHID	QURESHI	NA	NA	NA	AA2 Sarkari Imamdarah, Bhind Madhyapradesh	INDIA	Madhya Pradesh		477001	120384000309361	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
LOKHANLAL	RATHOD	MULLI	MULLI	RATHOD		Ward No 15 Raighat M.A.	INDIA	Madhya Pradesh		480001	00012906	Amount for Undeclared and Unpaid Dues	568.00	30-Aug-2021
YOGESHKUMAR	AMRITLAL	PATEL	AMRITLAL	A	PATEL	12004, Nagar Town, Home Science College Road, Jabalpur Madhya Pradesh	INDIA	Madhya Pradesh		480001	00001144	Amount for Undeclared and Unpaid Dues	260.00	30-Aug-2021
SHWATI	SHARMA	SHARMA	SHARMA	SHARMA	SHARMA	2009 Vidy Nagar Scheme No 5 Jabalpur, Jabalpur Mp	INDIA	Madhya Pradesh		480001	900113000314789	Amount for Undeclared and Unpaid Dues	108.00	30-Aug-2021
ASHISH	SHIVASTAVA	N	C	SHIVASTAVA		8-6 Kishu Nagar Aditola Jabalpur M.P.	INDIA	Madhya Pradesh		480004	00000093	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
SUCHITA		SHIVASTAVA	N	C	SHIVASTAVA	8-6 Kishu NagarAditola	INDIA	Madhya Pradesh		480004	00086139	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
BALDEO	PRASAD	ASHA	KHOSHWAL	KHOSHWAL	ASHA	Enrodelok Engineer N.D.-25, M P C B Colony Vaidh Nagar, Jabalpur	INDIA	Madhya Pradesh		480006	00000469	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
PURBOTSOTAMDAS		AGARWAL	KANHWALYAL	KANHWALYAL	AGARWAL	Po Bafai Vals Katti Dist Jabalpur Mp	INDIA	Madhya Pradesh		480770	00014432	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
B	K	MEHRU	S	S	MEHRU	38 Street 49 Sector 9 Birla M P	INDIA	Chhattisgarh		490006	00014439	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
KAMALJEET	SINGH	BHATIA	INDERJEET	INDERJEET	SINGHBHATIA	Qr No 6-a Street No 19 Sector 5 Birla C G	INDIA	Chhattisgarh		490006	00019893	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
POOJANIMANOY		NA	NA	NA	NA	PW No 113, Cross Street 6, Street 4, Shakti Vihar, Raikot, Dist - Durg Bihul C.g.	INDIA	Chhattisgarh		490006	120170000040409	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
MANISHVADHER		NIR	L	LYNDHER		65, Vaikunath Colony, Shanigarh, Bihul.	INDIA	Chhattisgarh		490023	920200170003774	Amount for Undeclared and Unpaid Dues	7.00	30-Aug-2021
SURESH		KOTWARI	LATE	NA	KOTWARI	Kotwar Bros. Jawahar Chowk Durg. M.p.	INDIA	Chhattisgarh		490001	00008887	Amount for Undeclared and Unpaid Dues	102.00	30-Aug-2021
SATYAKANTI	RICHARIYA	R	R	RICHARIYA		42-44, Medical Complex C-a road Raipur (m.p.)	INDIA	Chhattisgarh		490001	00040708	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
MANISH	RICHARIYA	R	R	RICHARIYA		42-44, Medical Complex C-a road Raipur (m.p.)	INDIA	Chhattisgarh		490001	00040708	Amount for Undeclared and Unpaid Dues	600.00	30-Aug-2021
ARCHANA	TRIPATHI	ANJWESH	KUMAR	TRIPATHI		Heera Sadan L I G 28, Indrawati Colony Raipur Chhattisgarh	INDIA	Chhattisgarh		490001	920010011454526	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
NAMITA	AGRAWAL	NAKENDRA	AGRAWAL		AGRAWAL	223 Near Indulod Cindwan, Bafnihar Para, Raipur Cg	INDIA	Chhattisgarh		490001	9201130018721512	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
LODO	INDIRA	SNEHALATHA	RAJESH	KUMAR		Ab 22 Century Cement Colony Bafnihar Raipur Df Mp	INDIA	Chhattisgarh		490116	00015481	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
LODO	RAJESH	KUMAR	RAO	NARAYANA	NARAYANA	38 Mgr Accounts Centre Cement Bafnihar Raipur Df M P	INDIA	Chhattisgarh		490116	00015481	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
SHRIYA	DEVI	LOHA	JAGDISH	JAGDISH	PRASADLOHA	C/o Venkateshwar Steel Products Sheet No 71, Sector - C Uda Industrial Area Raipur	INDIA	Chhattisgarh		492021	00019530	Amount for Undeclared and Unpaid Dues	96.00	30-Aug-2021
CHHENDRANILKUMARSHARMA		NA	NA	NA	NA	H No 38 Eln Si Gali Nan 5 Vill Rasad, Baidabazar Chhattisgarh	INDIA	Chhattisgarh		490132	1204720001051632	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
URMILA	JAIN	NA	NA	NA	NA	34 State Bank Colony Champara Road Jagdalpur Chhattisgarh	INDIA	Chhattisgarh		494001	1201900010195008	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
M	VENKATACHARYA	MADHUBHUSHAN	DESKACHARY	DESKACHARY		National Productivity Council Ogden Vihar Complex, 10th Floor, East Block, M J Road, Hyderabad	INDIA	Andhra Pradesh		500001	00010571	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
KOWIN	RAO	TRIPATHI	TRIPATHI	RAO		C/o M K & Co. Store & Stock & B 9 1st Floor Sree Rama Towers, Tike Road Hyderabad	INDIA	Andhra Pradesh		500001	00048527	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
M	SRINIVASULU	LATE	M	KRISHNULU		Lower Krishna Division C-c, Apts Complex 1st Floor M J Road Neelapally Hyderabad (ap)	INDIA	Andhra Pradesh		500001	00009082	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
D	RAMCHANDER	RAO	SERVICE			6-4-4481, Krishna Nagar Secunderabad	INDIA	Andhra Pradesh		500001	00073132	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
S	P	GUPTA	L	L	BSAGARWAL	389 Datta Chambers 3 D Road Secunderabad A P	INDIA	Andhra Pradesh		500001	00075646	Amount for Undeclared and Unpaid Dues	309.00	30-Aug-2021
AMEES		SULTANA	ABIRUP	NA		W/o No 46 Bapu Bagh Colony Premnagar Road Secunderabad Ap	INDIA	Andhra Pradesh		500001	00009179	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
PRADDEEP	KUMAR	BERNAB	BERNAB			2-4 Begun A C Co A P No 56 Hyderabad Complex 60 M G Road Premnagar Secunderabad	INDIA	Andhra Pradesh		500001	9000100200590420	Amount for Undeclared and Unpaid Dues	306.00	30-Aug-2021
KISHAN	VISHWANATH	CHITRAKASH	CHITRAKASH			4-3-278 Old Bhogolu, Secunderabad Secunderabad	INDIA	Andhra Pradesh		500001	9001010201900505	Amount for Undeclared and Unpaid Dues	25.00	30-Aug-2021
T	V	BHASKARABAO	BMA	BMA	BHASKARABAO	6-3-5870101, Asmita Nagar Colony Chintamani Hyderabad	INDIA	Andhra Pradesh		500004	00044100	Amount for Undeclared and Unpaid Dues	108.00	30-Aug-2021
MOHD	ISMAIL	KHUSLUS	PENSIKHER			Flat 302 1st Floor D No 10-5-350 A C Coats Hyderabad	INDIA	Andhra Pradesh		500004	00000668	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
PURNIA	CHANDRA	SARMANYASHAM	N	N	KOTAYCHANDRULU	C/o M.s.s.c. Campus Zulu National Institute Of Nutrition Tanakavi Hyderabad	INDIA	Andhra Pradesh		500007	00018755	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
MANJANA	DAS	SHAWRIKAL	SHAWRIKAL			H No 15-3-305, Begun Bazar Hyderabad (ap)	INDIA	Andhra Pradesh		500012	00047115	Amount for Undeclared and Unpaid Dues	613.00	30-Aug-2021
PNOMA	LATA	RAJENDER	RAJENDER			2-2-385105-C- Yaswanth Deep Deshmukh Colony (b-26) Hyderabad	INDIA	Andhra Pradesh		500013	00046685	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
CHUGANTI	NARAYANA	CHUGANTI	RAMA	RAO		3-101 Priya Endave Balamra Secunderabad	INDIA	Andhra Pradesh		500072	920009411894273	Amount for Undeclared and Unpaid Dues	378.00	30-Aug-2021
V	K	PANVATIKAR	K	K	SPANVATIKAR	H-87 R/o Officers Qtrs Annapur Hyderabad	INDIA	Andhra Pradesh		500018	00010177	Amount for Undeclared and Unpaid Dues	613.00	30-Aug-2021
K	S	RAJURTY	K	K	VIRAMARAO	18-2-4474th 5th Line Near Madhapala Hyderabad	INDIA	Andhra Pradesh		500018	00073141	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
K	MURALI	NRAO	K	V	IRANGARAO	Brindavan Plot No 50 Shreegiri Colony Annapur Hyderabad	INDIA	Andhra Pradesh		500018	00006687	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
CHANDRANATH	RATHI	NA	NA	NA		2-4-5403a Rangampal Plot, Nallagutta, Secunderabad Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh		500018	12010600000430629	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
UNILIBABU	RAJENDRA	PRASAD	NA	NA		Flat No 41 Anand Apartments Dhanam Kanan Road Annapur Hyderabad	INDIA	Andhra Pradesh		500018	920115410844118	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
L	SIDDH	L	L	IPANNAH		H No 17-7122, Jini Nagar Tukaram Gate Secunderabad	INDIA	Andhra Pradesh		500017	00073131	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
VINODV	GOYAL	P	P	AGARWAL		Railway Bunglow No 302 Opp. Jyoti Hotels No 2 Tanakavi Road Secunderabad (a.p)	INDIA	Andhra Pradesh		500017	00002229	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
SARVESWARA	RAO	SUBRAMANYAM	SUBRAMANYAM			90 1022 Samragar Colony Hyderabad	INDIA	Andhra Pradesh		500018	00014800	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
ASHOK	KANDARI	ESHWARAH	ESHWARAH			H No 7-2-49112 Sarathi Nagar Hyderabad	INDIA	Andhra Pradesh		500018	00075273	Amount for Undeclared and Unpaid Dues	499.00	30-Aug-2021
CHINTAVENTA	MURALI	RAMA	RAO	RAO		Plot No 51 Gopuri Nagar Nagar, Borabandha Hyderabad	INDIA	Andhra Pradesh		500018	920100200408944	Amount for Undeclared and Unpaid Dues	13.00	30-Aug-2021
S	L	BHAVAN	S	S	HARIRANLEKTURER	1-1-3164 Chikilapally Hyderabad	INDIA	Andhra Pradesh		500020	00010284	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
REDDY	SETTY	RAJENDRANIKAMAR	REDDY	SETTY	NAGARAJ	20-2-122 Dalabesara Komatnad Hyderabad A P	INDIA	Andhra Pradesh		500024	00007834	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
BHASKAR	OLAVURI	D	D	AKASHNARAO		Flat No 105, Saganti Apartments, Phase Iv, Padma Rao Nagar, Secunderabad (ap)	INDIA	Andhra Pradesh		500025	00014818	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
SHAFYANTI	KATTA	K	K	SESHAGNIRAO		(10-3-96) 77th West Mandapally Road No 13, Secunderabad Andhra Pradesh	INDIA	Andhra Pradesh		500026	00010738	Amount for Undeclared and Unpaid Dues	204.00	30-Aug-2021
SURJA	NATH	MISRA	BLUN	BLUN	NARAYANMISRA	Ramwade 20 B Sanjeev Patel Road Nehru Nagar Secunderabad	INDIA	Andhra Pradesh		500026	00010778	Amount for Undeclared and Unpaid Dues	536.00	30-Aug-2021
SULLA	PULI	SOMAYA	NAMADAS	NAMADAS		C No 10-2-28912 First Floor 1 Main Road Hyderabad	INDIA	Andhra Pradesh		500028	00011339	Amount for Undeclared and Unpaid Dues	238.00	30-Aug-2021
PULLA	REDDY	CHUGGIRALA	KOTIREDDY	KOTIREDDY	CHUGGIRALA	W/o No 105, Farjand Apartments, 10-2-807, Shanigarh, A C Guwarthi, Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh		500028	00014939	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
NARESH	KUMAR	ANJOT	ANJOT			H No 2-2-4987106 Andra Gardens Hotel Hyderabad Ap Ag	INDIA	Andhra Pradesh		500028	00010786	Amount for Undeclared and Unpaid Dues	128.00	30-Aug-2021
S	JOSEPH	JOSEPH	JOSEPH			17-6, North Nagar Madhapala Hyderabad	INDIA	Andhra Pradesh		500028	00040188	Amount for Undeclared and Unpaid Dues	76.00	30-Aug-2021
P	REDDY	REDDY	REDDY			Plot No 176, Flat No 303, Megha Apartments, Asmita Nagar, Madhapala Nagar, Hyderabad	INDIA	Andhra Pradesh		500028	00040223	Amount for Undeclared and Unpaid Dues	30.00	30-Aug-2021
A	RAM	MOHAN	A	A	SUBRAMANYU	House No 46, Shank Nagar Near Nallath Tike Hyderabad A.p.	INDIA	Andhra Pradesh		500028	00070249	Amount for Undeclared and Unpaid Dues	128.00	30-Aug-2021
INDIRA	DEVI	IRUKULLA	SEETHARAMULU	SEETHARAMULU		2-2-3882173 Indira Hengamam Temple Arch Domapally Hyderabad(a.p.)	INDIA	Andhra Pradesh		500029	00010270	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
MISOPRAKASHSUTJAN		NA	NA	NA		3-6-30554 Asmita Nagar Bafnihar Bagh Hyderabad Ap	INDIA	Andhra Pradesh		500029	12054500000003286	Amount for Undeclared and Unpaid Dues	4000.00	30-Aug-2021
RAJENDRA	MANCHALLA	NA	NA	NA		Flat No 303 Triloka Delu Apts Hingunagar Hyderabad	INDIA	Andhra Pradesh		500029	9201020203038074	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
KRISHNANANDABAO	TADEPALLI	CHAMBANATHA	CHAMBANATHA			172, Hg, Bhal Township, Ramachandrapuram, Hyderabad	INDIA	Andhra Pradesh		500032	00014909	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
S	RAJESWARI	S	S	RAMAKRISHNA		Accounts Officer's Bldg, R/o Puram Hyderabad	INDIA	Andhra Pradesh		500032	00017893	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
SATYANARAYANA	RAJU	VENKESHA	VENKESHA			Plot No 74 Road No 9 Jubilee Hills Hyderabad	INDIA	Andhra Pradesh		500033	00010547	Amount for Undeclared and Unpaid Dues	42.00	30-Aug-2021
P	SUNDARAM	P	P	PERUNAL		G2-106, gayatri Apts Road No 1, Beganga Hills Hyderabad	INDIA	Andhra Pradesh		500034	00014821	Amount for Undeclared and Unpaid Dues	564.00	30-Aug-2021
SANDHYA	PANACHURU	P	P	JAGDISH		Plot No 261 P Road No 109 Jubilee Hills Hyderabad	INDIA	Andhra Pradesh		500034	00014872	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
L	SUNDARAM	P	P	PERUNAL		G2-106, gayatri Apts Road No 1, Beganga Hills Hyderabad	INDIA	Andhra Pradesh		500034	00040876	Amount for Undeclared and Unpaid Dues	402.00	30-Aug-2021
UMA	LAHOTIA	RAJESH	KUMAR	LAKHOTIA		82006822 Sagar Society Newayola Colony Road No 2 B Hills Hyderabad	INDIA	Andhra Pradesh		500034	920047640886489	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
ANURUTHA	SEKHAR	SUBBA	SUBBA	RAO		H No 6-52 Sauri Nagar Hyderabad	INDIA	Andhra Pradesh		500035	00014875	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
GARALAPATI	BHARATHAMMA	G	G	YADANAH		H No 16-11-7403H A Diluath Nagar Hyderabad	INDIA	Andhra Pradesh		500036	00014876	Amount for Undeclared and Unpaid Dues	17.00	30-Aug-2021
ANJALI	KALKUNDIKAR	V	V	SHALAKUNDIKAR		G-7 Madhura Nagar Pp Sargenla Reddy Nagar Hyderabad</								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
U	S	RASARNA	LATE	SRINIVASA	MURTHY	Plot No 242 Sugar Complex Vanasthalipuram P O Hyderabad (a P)	INDIA	Andhra Pradesh		500061	00000036	Amount for Undeclared and Unpaid Disbursal	3.00	30-Aug-2021
KAJA	NARASIMHA	RAO	VENKATANARASU	VENKATANARASU	AGRICULTURE	E W S 935, K P H Colony, Kukatpally, Hyderabad	INDIA	Andhra Pradesh		500072	00045206	Amount for Undeclared and Unpaid Disbursal	203.00	30-Aug-2021
D	H	PRASAD	D	A	PRABHAKHARRAO	101 Sriniketha Nayagam Bhagyanagar Colony Opp K P H Colony Hyderabad	INDIA	Andhra Pradesh		500072	0020039413017044	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
ORUGANTI	LAKSHMI	NARAYANA	ORUGANTI	RAMA	RAO	C/O K Narasimha Rao Plot No 84 Myths Puram Khairatnagar Hyderabad	INDIA	Andhra Pradesh		500074	0020039411804265	Amount for Undeclared and Unpaid Disbursal	288.00	30-Aug-2021
G	ARUNA	PRAKASH	SH	G	MYRAKASH	8-2 110 Pratap Nagar Puljaguda Hyderabad	INDIA	Andhra Pradesh		500082	00005751	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
VINDO	KUMAR	PAMMY	P	P	SAMPAATRAO	3-43 Nallagonda Lingampally Hyderabad	INDIA	Andhra Pradesh		500133	00014697	Amount for Undeclared and Unpaid Disbursal	48.00	30-Aug-2021
JOGA	RAO	UNDIRUTHY	SANYASI	SANYASI	RAO	Bank Of Madras Ltd Kist Hyderabad	INDIA	Andhra Pradesh		500135	00005761	Amount for Undeclared and Unpaid Disbursal	37.00	30-Aug-2021
UNNI	KONDOOR	VUNJA	UNJA	ALMARAYONDOOR	HOUSE No 23-5-1132 Sheshubada Hyderabad	INDIA	Andhra Pradesh		500205	00040155	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021	
B	RAMA	B	B	RAGHUNATHARAO	21 B 88979 Lattimeraga X Road Opp V D P School Hyderabad	INDIA	Andhra Pradesh		500205	00078968	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021	
MALLAURI	GUPTA	MAYAM	SOMANAH	GUPTA	RAO	H No 23-6-88951 Sahas Bandra Hyderabad	INDIA	Andhra Pradesh		500205	00079967	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
PENTAPATI	AGIRU	A	A	AKUMETULU	RAO	H No 11-5-155 Mohammed Gouda Saadnagar Mandi Sec Road	INDIA	Andhra Pradesh		500261	00014713	Amount for Undeclared and Unpaid Disbursal	229.00	30-Aug-2021
SUNJIPATI	RAJESWARI	G	G	AVUSTANARAYANA	RAO	H No 137, S.B.1, Staff Colony Gandhi Nagar Hyderabad	INDIA	Andhra Pradesh		500260	00046713	Amount for Undeclared and Unpaid Disbursal	29.00	30-Aug-2021
SUNJIPALA	HEBBA	DR	DR	RAJANARAYAN	RAO	Shriniketha Nallur & Chandra's S Road S-3-182 Ja Nagar Secunderabad	INDIA	Andhra Pradesh		500260	00000498	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
SRINIVAS	THANAMATHI	T	T	ATCHUTARAMAIAH	RAO	2-7705 Gandhi Nagar Hyderabad	INDIA	Andhra Pradesh		500260	00000498	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
RODINA	ESUNULLA	MAVAYANA	MAVAYANA	MAVAYANA	RAO	Plot No.63 Singapur Mandir Nayudu Nagar D2 B Reddy Ag	INDIA	Andhra Pradesh		500265	00010267	Amount for Undeclared and Unpaid Disbursal	71.00	30-Aug-2021
RAJESHWAR	V	SRESASTRY	S	SUBBARAYUDU	RAO	Plot No.63 Singapur Mandir Nayudu Nagar D2 B Reddy Ag	INDIA	Andhra Pradesh		500265	00010267	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
RAJESHWAR	CHINNAWAL	SH	SH	GOVINDU	RAO	W/o Venkateshwar Rao & Chd Marutha Nallur	INDIA	Andhra Pradesh		500265	00010267	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
VENKATA	MURKI	RAVINDER	RAO	RAO	RAO	20-3-30851 Vellore Nagar Kattamangudi	INDIA	Andhra Pradesh		500262	002077424707487	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
MITTAPALLY	KRISHNA	MITTAPALLY	MITTAPALLY	MITTAPALLY	RAO	House No 3-5-31 Postal Road Kotalla, Kattamangudi	INDIA	Andhra Pradesh		500262	002077424707487	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
GOPE	RAJESHWAR	GOPE	GOPE	GOPE	RAO	House No 3-5-1052 Kallur Road Kotalla Kattamangudi, Andhra Pradesh	INDIA	Andhra Pradesh		500262	002077424707487	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
SITA	BAI	AGARWAL	PRADIP	PRADIP	ALMARAGARWAL	H No 11-4-430 435 Nallagally Hyderabad Ag	INDIA	Andhra Pradesh	Hyderabad	500264	00010354	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
NARASIMHA	RENUKUNTLA	SHARADAH	SHARADAH	SHARADAH	RAO	B-10-35, 3pn Road Warangal Ag	INDIA	Andhra Pradesh		500602	00040437	Amount for Undeclared and Unpaid Disbursal	154.00	30-Aug-2021
CHANDRASHANKARACHENNA	ANANDAS	BOHRA	BOHRA	BOHRA	RAO	Narmlal Hakshar Bohra & Bros H N B 8 28 Station Road Warangal	INDIA	Andhra Pradesh		500602	0020039411242458	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
VIJAYA	LAKSHI	KADIVARI	K	K	JAGDEESHWARIRAO	H No 6-2-9672 New Bhoguda Secunderabad A P	INDIA	Andhra Pradesh		500603	00014775	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
MCHINA	MADDOURU	VENKATA	VENKATA	VENKATA	RAO	S-3-108, Palakonda Khannam A.P.	INDIA	Andhra Pradesh		500701	00010173	Amount for Undeclared and Unpaid Disbursal	4.00	30-Aug-2021
MURAKRISHNA	DORIPALLI	NA	NA	NA	RAO	H No 10-3-102 Banaganapalle Khannam Andhra Pradesh	INDIA	Andhra Pradesh		500702	12044700400218785	Amount for Undeclared and Unpaid Disbursal	12.00	30-Aug-2021
JASTI	SATYAKIRAN	NA	NA	NA	RAO	H No 212 Lucknow Quarter Wiler Basti Kottagudem Andhra Pradesh	INDIA	Andhra Pradesh		500703	120381000100542717	Amount for Undeclared and Unpaid Disbursal	20.00	30-Aug-2021
E	RAJASEKHARAPPA	EDWARAPPA	EDWARAPPA	EDWARAPPA	RAO	C-184, Heep (in) Colony Anaparthi	INDIA	Andhra Pradesh		500718	00017842	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
RAJESWARA	RAO	SUBBA	SUBBA	RAO	RAO	Nava Bharat Ferro Alloy Ltd SRI Campus Po Palakonda Khannam Dt Ag	INDIA	Andhra Pradesh		500754	00010387	Amount for Undeclared and Unpaid Disbursal	29.00	30-Aug-2021
SYED	RAZUDDIN	SAFUDDIN	NA	NA	RAO	S-9-38, Marjanchakula, Nagendrapur Andhra Pradesh	INDIA	Andhra Pradesh		500801	0020268910395422	Amount for Undeclared and Unpaid Disbursal	4250.00	30-Aug-2021
ADAPA	SATYANARAYANARAO	SOMARAJU	SOMARAJU	SOMARAJU	EMPLOYEE	UCOI Bank Warangal P O Mahabub Nagar Ag	INDIA	Andhra Pradesh		500913	00040502	Amount for Undeclared and Unpaid Disbursal	109.00	30-Aug-2021
GOBARNATH	MIRYALA	NA	NA	NA	RAO	28-85 Badapally Jacharla Jacharla Ag	INDIA	Andhra Pradesh		500913	12087000118851	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
MALEPATI	PUSHPA	NA	NA	CHANDRASEKHAR	RAO	Plot No 49 Vajpay Nagar Anantapur	INDIA	Andhra Pradesh		510001	00047921	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
VENKATA	REDDYVEDUGURU	KONDA	REDDY	SUBBARAYUDU	RAO	H No 12-718 Sagar Anantapur (a P)	INDIA	Andhra Pradesh		510001	00077613	Amount for Undeclared and Unpaid Disbursal	160.00	30-Aug-2021
NA	SASIKALA	S	S	SUBBARAYUDU	RAO	485 Nagarapalli Post Cuddapah Andhra Pradesh	INDIA	Andhra Pradesh		510001	00077773	Amount for Undeclared and Unpaid Disbursal	36.00	30-Aug-2021
NA	VIJAYA	LAKSHMI	M	NA	RAJANARAYAN	7226 N G OY Colony Cuddapah A P	INDIA	Andhra Pradesh		510002	00040526	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
NA	NAHUEL	NA	NA	NA	RAO	D No 3181 Kagula Peta, Kadapa	INDIA	Andhra Pradesh		510003	0020068910208389	Amount for Undeclared and Unpaid Disbursal	20.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	12921 Cuddapah Road Mylavu Cuddapah	INDIA	Andhra Pradesh		510072	00000094	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	28531 Sankaravathi Street Proddur Kadapa (dist) Andhra Pradesh	INDIA	Andhra Pradesh		510089	0020068911008193	Amount for Undeclared and Unpaid Disbursal	370.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	28 Manager State Bank Of India Zonal Office Proddur	INDIA	Andhra Pradesh		517001	00000194	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Hillu Nar Colony Proddur	INDIA	Andhra Pradesh		517001	00079645	Amount for Undeclared and Unpaid Disbursal	40.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Shreekanth Scanning Centre 5200 Old Bus Stand Karimnagar A P	INDIA	Andhra Pradesh		518001	00000025	Amount for Undeclared and Unpaid Disbursal	180.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Manager KSR Kottam Branch, Karimnagar Andhra Pradesh	INDIA	Andhra Pradesh		518001	0020021424589595	Amount for Undeclared and Unpaid Disbursal	10.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	H No 49-50-a-87-05 Laxmi Nagar Kurnool	INDIA	Andhra Pradesh		518002	0020102208681515	Amount for Undeclared and Unpaid Disbursal	100.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	H No 43034-3a N P Pula Kurnool	INDIA	Andhra Pradesh		518004	00017630	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	W/o T Nagappa P/N No 13400 Gayathri Hospital Road for Venkata Narasappa Temple Adoni Andhra Pradesh	INDIA	Andhra Pradesh		518001	120303005051188	Amount for Undeclared and Unpaid Disbursal	1.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	H No 6-6-4, Mallapeta, Nandyal, Kurnool, Andhra Pradesh	INDIA	Andhra Pradesh		518001	002020811239077	Amount for Undeclared and Unpaid Disbursal	90.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	C/o Venkata Ramani 13-63-4 Brahman Street Vijayawada	INDIA	Andhra Pradesh		520001	00014833	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	No 6, 4th Floor, Chitrali Complex 11-40-1, Puljagat Street Vijayawada	INDIA	Andhra Pradesh		520001	00014844	Amount for Undeclared and Unpaid Disbursal	13.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Door No 11-31-2 Bhawanipatnam Street Vijayawada	INDIA	Andhra Pradesh		520001	00011138	Amount for Undeclared and Unpaid Disbursal	96.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	S/o K Krishna Reddy Door No 11-28-5 Upstair Govind Rajulu Vast Street Vijayawada, A.P	INDIA	Andhra Pradesh		520001	00010108	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	28-19-20 Domakal Road Vinnu Krishna Center Prices, Suryanagar Kota	INDIA	Andhra Pradesh		520001	00014860	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	C/o Jyothi Metals Private Limited Government Vijayawada	INDIA	Andhra Pradesh		520002	00010213	Amount for Undeclared and Unpaid Disbursal	156.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Uma Investments 27-48-1 Mandapavathi St Vijayawada Ap	INDIA	Andhra Pradesh		520002	00010294	Amount for Undeclared and Unpaid Disbursal	8.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Raghavendra Prasad Myrati 10-168 High School Road Patnam Vijayawada	INDIA	Andhra Pradesh		520006	00010553	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	10-168 High School Road Patnam Vijayawada	INDIA	Andhra Pradesh		520006	00010559	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Plot No 57 Lane No 4 Kankaraguda Officers Colony Vijayawada A.P	INDIA	Andhra Pradesh		520008	00010549	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Plot No 57 Lane No 4 Kankaraguda Officers Colony Vijayawada A.P	INDIA	Andhra Pradesh		520008	00010547	Amount for Undeclared and Unpaid Disbursal	2.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Plot No 106 St Vasekar Nagar D No 55a/8/12311 Vijayawada	INDIA	Andhra Pradesh		520008	002047445503040	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	40-5-15 Krishna Nagar Landpost Vijayawada	INDIA	Andhra Pradesh		520010	00014874	Amount for Undeclared and Unpaid Disbursal	60.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	40-5-15 Krishna Nagar Landpost Vijayawada	INDIA	Andhra Pradesh		520010	00014876	Amount for Undeclared and Unpaid Disbursal	60.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	C/o V V Ramana Murthy 40-3-15 Krishna Nagar Vijayawada	INDIA	Andhra Pradesh		520010	00017499	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	30 V V Jayaprakash D No 43-2-63 Dada Sahab Street Nagar Raja Puram	INDIA	Andhra Pradesh		520010	00014732	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	H No 14333 Lakshmi Nagar Mahabubnagar A P	INDIA	Andhra Pradesh		520010	00014730	Amount for Undeclared and Unpaid Disbursal	8.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	H No 110775 L Nagar 50 Main Branch Enidapally Mahabubnagar (ag)	INDIA	Andhra Pradesh		520010	00014730	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	1-86 Lakshminagar Lakshminagar Chaitanya Krishna Andhra Pradesh	INDIA	Andhra Pradesh		520131	002001300823961	Amount for Undeclared and Unpaid Disbursal	16.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	V Vijaya Lakshmi Vaidyanath Ramdas D No 110 K C P Colony Lakshminagar Nagar Nellore	INDIA	Andhra Pradesh		521015	00015749	Amount for Undeclared and Unpaid Disbursal	84.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	30-120 A Colony Vellore Road Patnam Krishna Dt Ag	INDIA	Andhra Pradesh		521456	00014802	Amount for Undeclared and Unpaid Disbursal	120.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	S-37-188 V Line 9th Cross Rd Boudgar Guntur Ag	INDIA	Andhra Pradesh		522002	00000951	Amount for Undeclared and Unpaid Disbursal	204.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	D No 5-6-25 Dada Puram Ward 5 Guntur	INDIA	Andhra Pradesh		522002	002077414131319	Amount for Undeclared and Unpaid Disbursal	200.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Plot No S-3-31 Sriniketha Ag Bhuvanagiri Guntur Dt Ag	INDIA	Andhra Pradesh		522006	0020039412541737	Amount for Undeclared and Unpaid Disbursal	3000.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	C/o 7-3-14 (2) Jain Temple St Tenali	INDIA	Andhra Pradesh		522021	00000807	Amount for Undeclared and Unpaid Disbursal	80.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	W/o P Ramani Babu C/o P Bala Krishna Rao Guntur	INDIA	Andhra Pradesh		522025	00000243	Amount for Undeclared and Unpaid Disbursal	8.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	R Dhamodhar C/o T Ravi Shankar Undavolu (go) Mangalagiri (dist) Guntur (Dt) Ag	INDIA	Andhra Pradesh		522025	00010609	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	C/o T Ravi Shankar Undavolu (go) Mangalagiri (dist) Guntur (Dt) Ag	INDIA	Andhra Pradesh		522025	00010762	Amount for Undeclared and Unpaid Disbursal	24.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Jaraka Nursing Home Chaitanya Ag	INDIA	Andhra Pradesh		522026	0020039411463365	Amount for Undeclared and Unpaid Disbursal	9.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Jaraka Nursing Home Chaitanya Ag	INDIA	Andhra Pradesh		522026	0020039411463373	Amount for Undeclared and Unpaid Disbursal	131.00	30-Aug-2021
NA	SATYANARAI	NA	NA	NA	RAO	Mapalla Ponnur Private Andhra Pradesh	INDIA	Andhra Pradesh		522109	120447004000040	Amount for Undeclared and Unpaid Disbursal	430.00	30-Aug-2021

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
DEVNEMI	RAVINDRA	BABU	D	D	SURYANARAYANA	9-13-11, 1st Floor New Rosewood Palm Vishakhapatnam	INDIA	Andhra Pradesh		530013	90042711	Amount for Unclaimed and Unpaid Dividend	229.00	30-Aug-2021
DEVNEMI	RAVINDRA	BAVU	D	D	SURYANARAYANA	304, Ramapetha Towers No 50-133 - 6 / 4, Sothanmadhara North Extension Vishakhapatnam	INDIA	Andhra Pradesh		530013	9001151134069564	Amount for Unclaimed and Unpaid Dividend	200.00	30-Aug-2021
SARADA	LAKSHMI	TATAVARTHY	NA	NA	NA	Talavurthi Sarada D No 50 121 201a Balaji Hills B Layout Vishakhapatnam Andhra Prad	INDIA	Andhra Pradesh		530016	120399000112907	Amount for Unclaimed and Unpaid Dividend	65.00	30-Aug-2021
ARUNA	KUMARI	PONDALA			PONDALA	Door No 1-118-25, Plot No Mlg 277 Sector-52 M V P Colony Vishakhapatnam	INDIA	Andhra Pradesh		530017	9003254103259096	Amount for Unclaimed and Unpaid Dividend	50.00	30-Aug-2021
INDIRA	DEVU	POTTLURI			BACHAVENDRA	Plot No Mlg 2 Mangalvan Vudu Layout Vishakhapatnam Andhra Pradesh	INDIA	Andhra Pradesh		530018	90045212002023	Amount for Unclaimed and Unpaid Dividend	298.00	30-Aug-2021
RAMESH	KUMAR	TATINENI			JANARDHANNA	Krishna Investments Basement Duplexat Centre Surya Raghvi Vishakhapatnam	INDIA	Andhra Pradesh		530020	90014958	Amount for Unclaimed and Unpaid Dividend	204.00	30-Aug-2021
KADUURI	NAGESWARA	RAO			VENKATESWARA	Dy Mani State Bank Of Hyderabad Annapalak Vishakhapatnam Dt A P	INDIA	Andhra Pradesh		531001	90014763	Amount for Unclaimed and Unpaid Dividend	396.00	30-Aug-2021
DANTURU		BHAMAJURTHY	D		BNKJURTHY	6-3-55, Danturam St Surya Ras Pat Kakinada Ap	INDIA	Andhra Pradesh		533001	90046054	Amount for Unclaimed and Unpaid Dividend	60.00	30-Aug-2021
R		SURENDRA	R		RAKARAKISHNA	30 R Radhakrishna Raja Ram Mohan Road Kakinada	INDIA	Andhra Pradesh		533001	90042687	Amount for Unclaimed and Unpaid Dividend	24.00	30-Aug-2021
LAKSHMI	KALYANI	BORUSU	B		NOORAJAU	W/o Borusu Nakaraju,Door 35-2-3 Perke Var Lane,Digumity Street Kakinada A.p	INDIA	Andhra Pradesh		533001	90057995	Amount for Unclaimed and Unpaid Dividend	6.00	30-Aug-2021
SURYAKUMARI		RAYUDU			SATYANARAYANA	W/o Satyanarayana Andhra Bank Jagannapur Pat. Kakinada A.p	INDIA	Andhra Pradesh		533002	90051373	Amount for Unclaimed and Unpaid Dividend	6.00	30-Aug-2021
PADMALA		THOTAKURA			VIJAY	2-23-1232 Sarada St Singapur Kakinada	INDIA	Andhra Pradesh		533003	90014982	Amount for Unclaimed and Unpaid Dividend	78.00	30-Aug-2021
VENKATA	RAMANA	MURTHYVADREYU	V		SATYANARAYANAMURTHY	2-18 B/1 Venkata Nagar Kakinada E.g.p (B.p)	INDIA	Andhra Pradesh		533003	90014984	Amount for Unclaimed and Unpaid Dividend	204.00	30-Aug-2021
VENKAT		THOTAKURA			BHUMAMAH	2-23-1232 Sarada St Singapur Kakinada	INDIA	Andhra Pradesh		533003	90014985	Amount for Unclaimed and Unpaid Dividend	78.00	30-Aug-2021
G	V	LAKSHMI	G		VIJAJU	Plot No 38, Door No 3-5-6-67128 Sarda Nagar Kakinada A.p	INDIA	Andhra Pradesh		533003	90070857	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
VENKATA	RAJU	GOPI	G		CHATHIRAJU	56-6 G Ch Sathi Raju Opp Khandi Bungalow, Turangi, Kakinada	INDIA	Andhra Pradesh		533016	90014987	Amount for Unclaimed and Unpaid Dividend	309.00	30-Aug-2021
		RAJITA	G		VENKATARAJU	W/o G Venkata Raju C/o G Ch Sathi Raju Opp Khandi Bungalow, Turangi, Kakinada	INDIA	Andhra Pradesh		533016	90074999	Amount for Unclaimed and Unpaid Dividend	338.00	30-Aug-2021
BHAVANGIRI	VENKATA	SREE			RAMACHANDRA	Arava Auto Xerox Main Road 730055A, Rajamahendravaram	INDIA	Andhra Pradesh		533031	900044110057209	Amount for Unclaimed and Unpaid Dividend	7.00	30-Aug-2021
VIJAYAKURU	NOTESWARA	VENKATA			SUBBARAJU	97/181 Opp Gita Bhawan Ganeswara, Resa Street Ganeswara Rsa Street Rajamahendravaram	INDIA	Andhra Pradesh		533031	900044110050682	Amount for Unclaimed and Unpaid Dividend	8.00	30-Aug-2021
ABEELA	SAFFARI	KHAN	ABEEL	ABEEL	JABBARKHAN	Supermarketting Enginer (Engineering) C.O.P.G. Limited Base Complex Rajamahendravaram	INDIA	Andhra Pradesh		533036	90012299	Amount for Unclaimed and Unpaid Dividend	119.00	30-Aug-2021
AYITHA	HALSINDRA	SURESHCHANDRAIMSETTY	RAJU	CHENGIR	RAJU	211A Burtulaha Rajamahendravaram 5th Stm G D G Ap	INDIA	Andhra Pradesh		533039	90014949	Amount for Unclaimed and Unpaid Dividend	70.00	30-Aug-2021
INDALAKSHI	SUTAPALLI	ISSER			ISSER	Bank Of Baroda Travellers Resturant Tg Road Chintamani D P	INDIA	Andhra Pradesh		533039	90000300	Amount for Unclaimed and Unpaid Dividend	300.00	30-Aug-2021
SHARMA		LAKSHMI	N		SPRINDU	C/o Papula Pagi Reddy Gam C/oys Vengal Road Rajamahendravaram	INDIA	Andhra Pradesh		533039	90000300	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
	V	SVARANANAKRISHNA	JAKSHIR	JAKSHIR	SHARAYANA	505 Sree Rama Chandra Rao Rangampeta (opp) G.E. Dist. A.p.	INDIA	Andhra Pradesh		533091	90017045	Amount for Unclaimed and Unpaid Dividend	126.00	30-Aug-2021
		SURYANANARAYANA	ARFABAO	ARFABAO		Chennampet Chappal Annaparthi	INDIA	Andhra Pradesh		533342	90037702	Amount for Unclaimed and Unpaid Dividend	126.00	30-Aug-2021
E	KRISHNAM	RAJU	K		SETTANARAJU	D No 3-1-2331A Cosmos Club Street Suryanarayapuram Bhimavaram	INDIA	Andhra Pradesh		534002	90039576	Amount for Unclaimed and Unpaid Dividend	56.00	30-Aug-2021
MADHU		KALIDINI	SUBBA		RAJU	C/o H P Patel Bank Undi Road Bhimavaram W G Dist	INDIA	Andhra Pradesh		534002	900120220782620	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
KUNDHARAJU	VENU	GOPALRAJU	RAJU		NA	D No 1-581 5th Kolaha Bhawan Canal Rajalen, Bhimavaram	INDIA	Andhra Pradesh		534008	900232410344030	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
KUNDHARAJU	LAKSHMANA	RAJU	PEDASATTI		RAJU	Kumudavalli Palakoddu Mandal W CB Ap	INDIA	Andhra Pradesh		534010	90075282	Amount for Unclaimed and Unpaid Dividend	513.00	30-Aug-2021
NARAYANA	RAO	CHITLURI	MALLAIAH		NA	C/o Maha Lakshmi Nayan Chennampet West Gudavari A.p	INDIA	Andhra Pradesh		534460	90003630	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
KALLAPPA	RAMURAO	BELLI	NA		NA	Dadai Pethi Nigati Chennampet	INDIA	Karnataka	Mysore		12039890000089481	Amount for Unclaimed and Unpaid Dividend	150.00	30-Aug-2021
MANGILAL	LUNKER	DALI	DALI		CHANDJI	333 Avenue Road Bangalore	INDIA	Karnataka		560002	90015083	Amount for Unclaimed and Unpaid Dividend	84.00	30-Aug-2021
C	SUBBAIAH	LATE	LATE		VENKATAPPA	No 22 Appaji Rao Lane Nagarpeth Bangalore	INDIA	Karnataka		560002	90033979	Amount for Unclaimed and Unpaid Dividend	24.00	30-Aug-2021
A	UTTAM	CHANDRUJAN	C		KISHANLALJAIN	C Kishanlal Jain & Sons 5 C T Street Bangalore	INDIA	Karnataka		560002	90033123	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
KASTURI	BAI	K	HEMAJAI		NA	No 21 Bettepala Lane Nagarpeth Bangalore	INDIA	Karnataka		560002	90033126	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
A	S	RANJANEYULU	K		YSUBBARAOBANMANAGAR	Divisional Manager Vyasa Bank 130511-162 Mysore Road Ht Pat Bangalore	INDIA	Karnataka		560002	90068630	Amount for Unclaimed and Unpaid Dividend	10.00	30-Aug-2021
DEVENDRA	S	MEHTA	CA		NA	Shree Complex BH485 Nagarpeth Pat Bangalore	INDIA	Karnataka		560002	90065521	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
RADHA	M	KHAMBADKONE	LATE		NA	C/o K V Shetty 57 to 59 7th Cross Sarang Road Malleshwaram Bangalore	INDIA	Karnataka		560003	90047670	Amount for Unclaimed and Unpaid Dividend	240.00	30-Aug-2021
SHALAJA		BHAT	NAGESH		BHAT	C/o Nagesh Bhat & Co. 462311, 1st Floor, Bindwan Complex 4th Cross, 2nd Main, Sampige Road, Malleshwaram, Bangalore	INDIA	Karnataka		560003	90073045	Amount for Unclaimed and Unpaid Dividend	384.00	30-Aug-2021
JAYANT	RAGHURAM	PADKONE	LATE		RAGHURAMS	91 14th Cross 12th Main Malleshwaram Bangalore	INDIA	Karnataka		560003	90077426	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
	N	PURUSHOTHAMANGOWDA	KAGAPPA		GOWDA	Centre Lodge Room No 2485 P M K Rd Shankarapuram Basavanagudi Bangalore	INDIA	Karnataka		560004	90033223	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
	S	REENVAS	C		VIJAYVASETTY	2215 H Floor Vasavi Chambers Laxgudi Fort Road Bangalore	INDIA	Karnataka		560004	90032261	Amount for Unclaimed and Unpaid Dividend	84.00	30-Aug-2021
H	P	SREENIVASAGUTTA	T		PADMANABHASSETTYEMPLOYEE	24, Marken Road Ganesh Bazar Basavanagudi Bangalore	INDIA	Karnataka		560004	90049596	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
K	R	ANITHA	K		RAMESH	No 1 A P S Road V V Putan Basavanagudi Bangalore	INDIA	Karnataka		560004	90021481066743	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
SURENDRA	M	JAIN	NA		JAIN	38 Cleveland Road Cross Fraser Town Bangalore	INDIA	Karnataka		560005	900214810308643	Amount for Unclaimed and Unpaid Dividend	26.00	30-Aug-2021
PAIKISH	NA	NA	NA		NA	1301 A 204-2 5th Mainroad A Cross 13 Mh 3 Sdg Koolhal Ndi Bangalore M.p	INDIA	Karnataka		560006	1203480000037989	Amount for Unclaimed and Unpaid Dividend	200.00	30-Aug-2021
H	N	RAMESH	H		NAGESHWAR	Seethathalla Coffee House Seavadi Road Bangalore	INDIA	Karnataka		560009	90051327	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
H	S	RAMAMURTHY	H		SPRIVASAGH	Neel Tanisha K G Circle Bangalore	INDIA	Karnataka		560009	90051518	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
H	CHANDRA		VRAG		NA	Prakash Deep Atma Complex Hite Nagar Road Bangalore	INDIA	Karnataka		560009	90003038	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
GANAPATHY	BHAT	THIMMANNA	THIMMANNA		BHAT	Ashwaga Mineral Products No 277 6th Block 9th Bangalore	INDIA	Karnataka		560010	90051513	Amount for Unclaimed and Unpaid Dividend	126.00	30-Aug-2021
T	V	LATHA	NA		NA	No 70209 58 Th Cross 4 Th Block Nagaj Nagar Bangalore Karnataka	INDIA	Karnataka		560010	1203680000030564	Amount for Unclaimed and Unpaid Dividend	1450.00	30-Aug-2021
	S	RAAGOPAL	G		SHRIVASAGARY	1399 D, 3rd Cross, 4th Main, E Block, 3 Stage, Rajaj Nagar Bangalore	INDIA	Karnataka		560010	900000051030889	Amount for Unclaimed and Unpaid Dividend	400.00	30-Aug-2021
A		JAIN	SHEKH		HYDERABEED	C/o ameer Jain No 195, 7th Main Road Byasandra, Jayanagar Bangalore	INDIA	Karnataka		560011	90051513	Amount for Unclaimed and Unpaid Dividend	315.00	30-Aug-2021
	S	AMARNATH	K		SREERAM	469, 9th Cross 1 Block Jayanagar Bangalore	INDIA	Karnataka		560011	90046321	Amount for Unclaimed and Unpaid Dividend	36.00	30-Aug-2021
H	K	SUNARNADEVI	H		KOVIDESWARAH	523, 33rd Cross 4th Block Jaya Nagar Bangalore	INDIA	Karnataka		560011	90048836	Amount for Unclaimed and Unpaid Dividend	112.00	30-Aug-2021
AMULSUN		MANOJAM			MANOJAM	Scripman Services 12,2nd Floor 5th Main Road Iv Block, Jayanagar Bangalore	INDIA	Karnataka		560011	90063326	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
PUSHPA	SHEKAR	LONA	LONA		SHEKAR	No 55 7th Main Road 6th Cross 2nd Block Jayanagar Bangalore	INDIA	Karnataka		560011	90065547	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
A	MUHAMMED	RAFEED	S		AMERPUJAN	Door No 150 7th Main Road Byasandra Jayanagar Bangalore	INDIA	Karnataka		560011	90074824	Amount for Unclaimed and Unpaid Dividend	43.00	30-Aug-2021
SIRIVKAS		KAMELLA	KAMESWARA		RAKAMELLA	C/o Dr A K Rao Bangalore No 9 Indian Institute Of Science Bangalore	INDIA	Karnataka		560012	90033261	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
		USHARANI	R		KRISHNAMOORTHY	D-8 E Ring Road North H Colony Donkerevi Nagar Bangalore	INDIA	Karnataka		560016	90074206	Amount for Unclaimed and Unpaid Dividend	240.00	30-Aug-2021
V	NAHA	VENKATESULU	V		VENKATESULU	H No 24 16 Th Krishna Raju Lane N R Colony Hal Po Jeevan Bharna Nagar Bangalore	INDIA	Karnataka		560017	90045385	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
BASUDEB	PAUL	CHALUDHARI	B		MPAULCHUDHARY	108 Wbf Flower Hall Rostumbagud Airport Road Bangalore	INDIA	Karnataka		560017	90067413	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
MUKESH		AGARWAL	P		AGARWAL	Hnanu No 1 Ashoka Avenue K R Garden Murgeshpalya Bangalore	INDIA	Karnataka		560017	90061902	Amount for Unclaimed and Unpaid Dividend	480.00	30-Aug-2021
	SATISH	DIWAKAR	B		RAMARAO	710A Vitthal Nagar Chennampet 5th Main Bangalore	INDIA	Karnataka		560018	90043774	Amount for Unclaimed and Unpaid Dividend	134.00	30-Aug-2021
NAVEEN	TAJ	JAFFAR	JAFFAR		SHARIFF	No 13 2 Cross Gopalpalya Bangalore	INDIA	Karnataka		560018	90075509	Amount for Unclaimed and Unpaid Dividend	228.00	30-Aug-2021
ATHAPPA	K	SHETTY	K		MSHETTY	7102 Basappa Layout Gangapuram Hanumanth Nagar Bangalore	INDIA	Karnataka		560019	90051547	Amount for Unclaimed and Unpaid Dividend	24.00	30-Aug-2021
	V	VIDYA	LATE		CHANDLESWARAO	No 182, 12th Main 4th Cross, Hanumanth Nagar Bangalore	INDIA	Karnataka		560019	90058933	Amount for Unclaimed and Unpaid Dividend	60.00	30-Aug-2021
ADPA		SUBRAMANIAN	SUBRAMANIAN		NA	C/o P L Gopal, No.532 7th Main Road,hannumth Nagar Basavanagudi Bangalore	INDIA	Karnataka		560019	90059353	Amount for Unclaimed and Unpaid Dividend	45.00	30-Aug-2021
B	N	NAGARAJA	B		NARAYANAPPA	No 227 3rd Main K G Nagar Bangalore	INDIA	Karnataka		560019	9001302610993734	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
PRABIN		PATEL	MADANLAL		PATEL	1002, Upside, 9th Block Seaportine Road Kanava Park West Bangalore	INDIA	Karnataka		560020	90061547	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
GEORGE		PULKUTTIL	LOJUK		PULKUTTIL	1177/a 1st Main Road 5th Cross K N East West Yeshwanthpur Bangalore	INDIA	Karnataka		560022	90051587	Amount for Unclaimed and Unpaid Dividend	229.00	30-Aug-2021
SPHIAN		SUNDER	JAIN		CJAIN	C/o x S Saperi & Co/Channelliers Court-ground F/R No 1 O Shaugresdy Road Longford Road Cross Bangalore	INDIA	Karnataka		560025	90038936	Amount for Unclaimed and Unpaid Dividend	84.00	30-Aug-2021
BRANKISH		RAGHAVAN	M		PRAGHUSHAN	C/o Latha Telehost Ltd Davilla Phase 133/133, Residency Road Bangalore	INDIA	Karnataka		560025	90043467	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
	V	SHANKERRAO	B		DEVENDRATHARAO	C/o Nagaj Pige No 110 2nd Cross Sarangap Ram Nagar Bangalore	INDIA	Karnataka		560027	90041239	Amount for Unclaimed and Unpaid Dividend	53.00	30-Aug-2021
JALITHA			B		CHANDARAJU	C/o Narasappa No 110 2 Cross Sarangap Ram Nagar Bangalore	INDIA	Karnataka		560027	90074638	Amount for Unclaimed and Unpaid Dividend	48.00	30-Aug-2021
	S	CHANDRASEKHAR	B		CHANDRASEKHAR	19421, 1st, Dept Head Post Box No 3003 Bangalore	INDIA	Karnataka		560029	900505108	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
BARBARA		KHIDORE	KHIDORE		NA	188 1st Floor Vishwanath Nagar Bangalore	INDIA	Karnataka		560030	90033347	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
LATHA		VARMA	A		PIYERMA	854, 5th Cross, 3th Main, 4th Block Kalyanapalya Bangalore	INDIA	Karnataka		560034	90057639	Amount for Unclaimed and Unpaid Dividend	90.00	30-Aug-2021
BRANKISH		KUMAR	NA		NA	8151, 2nd Floor Hemant Nagar, 1st Main Masulihalli Enr. Bangalore Karnataka	INDIA	Karnataka		560037	1203680000074468	Amount for Unclaimed and Unpaid Dividend	150.00	30-Aug-2021
ANTY	N	RAMESH	HEFLAKANTAH		HEFLAKANTAH	1394 12th Cross Dattatre Road Indragangar Bangalore	INDIA	Karnataka		560038	90059506	Amount for Unclaimed and Unpaid Dividend	28.00	30-Aug-2021
INTA	VIJAY	GOPE	GOPE		GOPEBENCAUTION	3020, 22th S Main, Indragangar, 1st/2nd Stage, Bangalore	INDIA	Karnataka		560038	90051498	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
N	C	GALA	CHUNILAL		GALA	C/o Nagar, Shop No 7, 35/1, 8th Main, M.C. Layout Opp. Water Tank, Vijayanagar Bangalore	INDIA	Karnataka		560040	90058860	Amount for Unclaimed and Unpaid Dividend	1	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)	
B	B	SHAH	B	B	CSHAH	No 725-3, Cunningham Road Bangalore	INDIA	Karnataka		560052	00015390	Amount for Undeclared and Unpaid Dividend	128.00	30-Aug-2021	
T		AMARNATH	ST	ST	CHLAM	11, 10th Main Road Vasanthi Nagar Bangalore	INDIA	Karnataka		560052	00056798	Amount for Undeclared and Unpaid Dividend	200.00	30-Aug-2021	
SHARAD	V	JAGGIRDAR	M	N	VENKATASUBBAN	11a, Cunningham Apartments Cunningham Road Bangalore Bangalore	INDIA	Karnataka		560052	000112026162337	Amount for Undeclared and Unpaid Dividend	4.00	30-Aug-2021	
ANJU		MANIK	CHAND	MOOL	CHAND	C/o Anand Bros 206 R T Street Bangalore	INDIA	Karnataka		560053	00033406	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021	
K		PHOOL	CHAND	C	C	KISHANLAL	Vasanthi Printers No D-8-10 St Balaji Complex Sultangpet Bangalore	INDIA	Karnataka		560053	00033438	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
ANJU		MANIK	CHAND	ANAND	ANAND	C/o Anand Bros 206 R T Street Bangalore	INDIA	Karnataka		560053	00033541	Amount for Undeclared and Unpaid Dividend	10.00	30-Aug-2021	
MOHINI		M	M	M	CDHANVAL	C/o Anand Bros 206 R T Street Bangalore	INDIA	Karnataka		560053	00033554	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021	
PHUVA		RAI	SUKANARAJ	SUKANARAJ		C/o Anand Bros 206 R T Street Bangalore	INDIA	Karnataka		560053	00033556	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021	
S		HANAND	KUMAR	C	C	KISHANLALJAIN	D-8-10 St Balaji Complex Sultangpet Bangalore	INDIA	Karnataka		560053	00034632	Amount for Undeclared and Unpaid Dividend	96.00	30-Aug-2021
SHIVANILAL		MENTA	JAWATH		RAJ	No 237 R T Street 2nd Floor Venkateshwara Building Bangalore Karnataka	INDIA	Karnataka		560053	0003505131598407	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021	
M	B	JYOTHI	B	B	SUKANAR	Flat No 10, Ashoka Apartments No. 12 & 13 S.m.road Dasarahally, Bangalore	INDIA	Karnataka		560057	00030403	Amount for Undeclared and Unpaid Dividend	266.00	30-Aug-2021	
SATY		GUPTA	RAM	RAM	SARJUPASS	C/o M/s Sashis Steel Nc Alloy No 4302, Turkur Road, Near Vignay, Behind Pampa Bus Stop, Bangalore	INDIA	Karnataka		560058	00046888	Amount for Undeclared and Unpaid Dividend	22.00	30-Aug-2021	
N	B	RAJESH	N	N	SOMASHEWAR	Flat No 501, Washroom Residency 57142 11th Main Peddahalihalli Nagar Bangalore	INDIA	Karnataka		560070	00046141	Amount for Undeclared and Unpaid Dividend	29.00	30-Aug-2021	
RAJESH	K	RAJESH	N	K	THANNN	Indiranagar No 408, Cross Center, Central Bangalore	INDIA	Karnataka		560073	00044878	Amount for Undeclared and Unpaid Dividend	78.00	30-Aug-2021	
J		RAJESH	RA	K	RA	No 778 & 58 Phipps Sts Quarter Center 2nd Stage Bangalore Karnataka	INDIA	Karnataka		560073	139444000356680	Amount for Undeclared and Unpaid Dividend	30.00	30-Aug-2021	
NEPALU		RAJAMMA			RAJAMMA	C-219c, Nataraja Coffee Shop Ring Road, Center, Bangalore	INDIA	Karnataka		560073	000154547786786	Amount for Undeclared and Unpaid Dividend	240.00	30-Aug-2021	
MALLIKA		RAJASWARAJAPPA	RA		RA	No 10561-68 Cross 5th Main Monthi Nagar Chandrashekhara Near Anantapuri Bangalore	INDIA	Karnataka		560072	000302051449096	Amount for Undeclared and Unpaid Dividend	85.00	30-Aug-2021	
B		SRINIVASAN	V	V	MCCORTHY	1887, New Theppaswatha 4th Stage, Behind Rama Temple Bangalore	INDIA	Karnataka		560075	00045402	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021	
PRANAB		DAS	SH		RAJESCHANDRADAS	C/o Ratnal Das Bml Qr No B-61, 1st Floor, F-3 Road, L I C Colony, Jawahara Nagar, Bangalore	INDIA	Karnataka		560075	00048964	Amount for Undeclared and Unpaid Dividend	240.00	30-Aug-2021	
SOLIMON		CHANDRASHEKHAR	L		DAVID	No. 170 - 2 Chs. 8 Mh. Akota, Nagar B T 2nd Stage, Bangalore	INDIA	Karnataka		560076	000303800027980	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021	
B		DEVI	B	B	APPANAREDDY	Priyadarshini, Janga Na Hall 2 p Nagar Kamakrupa Main Road Bangalore	INDIA	Karnataka		560078	00048900	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021	
SATYANARAYAN		RATHI	SH	SH	MADANALATHI	C/o Hindustan Plastic Industries SAT Bhadrappa Estate Magadi Main Road Kamakshipalya Bangalore	INDIA	Karnataka		560079	00040520	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021	
RAJ		KAMAL	S	S	MAITHI	C/o Hindustan Plastic Industries No 547 Bhadrappa Estate Kamakshi Palya Magadi Main Road Bangalore	INDIA	Karnataka		560079	00040530	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021	
S		RAJAREKHA	NA		NA	226 T C Cross 4th Stage II Block Basavanagowdangar Bangalore	INDIA	Karnataka		560079	00011351380551	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021	
MANOJKUMAR		CHANDRAKANTH			NA	532, 45th Cross, 8th Block, Jayanagar - Bangalore (Bannalag)	INDIA	Karnataka		560082	0003198301175379	Amount for Undeclared and Unpaid Dividend	433.00	30-Aug-2021	
SHASHI		KURON	VIJAY	VIJAY	KUMAR	House No 222, Hbs Layout, 1st Stage, I Block, St Thomas Town Pn, Bangalore	INDIA	Karnataka		560084	00031104	Amount for Undeclared and Unpaid Dividend	240.00	30-Aug-2021	
SURENDRANATH		MECHERU	V	V	DAMODARANNAHAR	"Ludhaga" 513 Kuvempu Road Kammara Hall Bangalore	INDIA	Karnataka		560084	00031822	Amount for Undeclared and Unpaid Dividend	156.00	30-Aug-2021	
S		VENKATESH	S	S	SHRIGA	"Anagahalli", No - 124, 2nd Main 2nd Stage, West Of Chord Road Mahalakshimpuram Bangalore	INDIA	Karnataka		560086	0003000510162121	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021	
RAJESH	MELVILLE	OSILVA	STUDENT		NA	No 111 Ragnahalli Vileas I Stage for Block Bangalore	INDIA	Karnataka		560094	00073049	Amount for Undeclared and Unpaid Dividend	134.00	30-Aug-2021	
MISHRILAL		BARUATIYA	MANMALAL	MANMALAL		34 Saralan Park Colony Indore	INDIA	Karnataka		562002	00074273	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021	
K	J	PRASHANTH	A	R	JANNANAM	1036 Kudal Road Mysore	INDIA	Karnataka		570001	00021448100273999	Amount for Undeclared and Unpaid Dividend	12.00	30-Aug-2021	
K	SUBBA	RAO	S	KESHAVA	RAO	No 3514 Chamundeshwari Road Mysore	INDIA	Karnataka		570004	00021448100275318	Amount for Undeclared and Unpaid Dividend	25.00	30-Aug-2021	
K	C	CHANDRAMOHAN	K		BSUNDARABALAYENGLAR	34, II Stage, Industrial Suburb, Vidyanagarapuram, Mysore Karnataka	INDIA	Karnataka		570008	00051380	Amount for Undeclared and Unpaid Dividend	229.00	30-Aug-2021	
D		RAJALAKSHMI	D	L	NARASIMHACHARIAS	2875 Sarawati Puzam Mysore	INDIA	Karnataka		570009	00077498	Amount for Undeclared and Unpaid Dividend	240.00	30-Aug-2021	
NANDISHUMARG		NA	NA		NA	376, Nehru Nagar Anantahalli, Mysore Karnataka	INDIA	Karnataka		570010	1203899000809550	Amount for Undeclared and Unpaid Dividend	1.00	30-Aug-2021	
SHRUTALAM	D	N	NA	NA	NA	No.765, Mangappa Road S Cross E & F Block, Kuvempurapuram, Mysore Karnataka	INDIA	Karnataka		570023	1203900000115892	Amount for Undeclared and Unpaid Dividend	50.00	30-Aug-2021	
K		RAJALAKSHMI	LATE		SRINIVASAN	239 Desai's Road Mysore	INDIA	Karnataka		570024	00088843	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021	
ADNA		TREWER	P	P	TREWER	Sagatha Trade Mills Sagathapuram Hennagur Karnataka	INDIA	Karnataka		571201	00044669	Amount for Undeclared and Unpaid Dividend	152.00	30-Aug-2021	
MOHANATH	SH	J			SHETTY	No 685 New Street Vasanthi Road K R Plot Taka Manjya District	INDIA	Karnataka		571408	000214481003815616	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021	
K	RAJARAMA	ACHARY	P	K	SACHARAYA	Palasol Main Post, Bangalore-19, Panna Lugu	INDIA	Karnataka		571603	00046370	Amount for Undeclared and Unpaid Dividend	1.00	30-Aug-2021	
B	RAJA	THAKURAM	THAKURAM	THAKURAM	RAO	Thakuram Rao Gumpoti Sagar Tumkur	INDIA	Karnataka		571610	00033580	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021	
D	G	SELAGATTI	D	B	SELAGATTI	135 Mahalingam Nagar Bellandur Tumkur	INDIA	Karnataka		572003	00082527	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021	
VENKATESH		SABUD	KANDAGOLU	NA	GOVINDSHETTY	Behind Church St Edtl Mysur	INDIA	Karnataka		572043	00021448100382729	Amount for Undeclared and Unpaid Dividend	50.00	30-Aug-2021	
MSUBHADRAMMA		M	G		SATYANARAYANSHETTY	No 518 D-A K Colony Madhavagala Chikmagalur Hall Tumkur	INDIA	Karnataka		572028	0002144810089738	Amount for Undeclared and Unpaid Dividend	200.00	30-Aug-2021	
B		BALIGA	B	B	DVBALIGA	C/o D V D Baliga School Lane, South Kanara Bellur	INDIA	Karnataka		574211	00046632	Amount for Undeclared and Unpaid Dividend	360.00	30-Aug-2021	
A	VISHNU	BHAT	P	P	SEETHARABHATTACHARYALTURIST	Ashviny House Post Kodigalapur	INDIA	Karnataka		574288	00041157	Amount for Undeclared and Unpaid Dividend	156.00	30-Aug-2021	
B	UKASHITH	MAYAK	B	B	NARASIMHAKYAK	Gastarajal Near Vilpata Temple Mangalore	INDIA	Karnataka		575001	00035438	Amount for Undeclared and Unpaid Dividend	168.00	30-Aug-2021	
S	YOGESH	RAJ	S	S	PUNDARICHI	M/s Singpur Pundak Pte Tobacco Merchants, Bunder, Mangalore	INDIA	Karnataka		575001	00035423	Amount for Undeclared and Unpaid Dividend	24.00	30-Aug-2021	
DANNA		LAKSHAD	DARVIL	DARVIL	LAKSHAD	C/o Captain Durg Lalraddi Sarma's Shreebhag New Road Kadri Mangalore	INDIA	Karnataka		575002	00077860	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021	
LANGGETH	B	RAJ	K	K	IRANI	55 Naga Towers Kadri Mangalore Karnataka	INDIA	Karnataka		575004	00047876	Amount for Undeclared and Unpaid Dividend	199.00	30-Aug-2021	
L	B	RAJARAMHOLLA	M		RAMAKRISHNA	St manager inspection And Audit Dept Karnataka Bank Head Office Mahaveera Circle Kankaryada Mangalore	INDIA	Karnataka		575002	0003061203294604	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021	
JANURACHANDRAN		CHANDRAN	CHANDRAN	CHANDRAN	V	Vaidyan, Mahalax Road, Near No 17, Kottara Chowk, Mangalore	INDIA	Karnataka		575006	00035430	Amount for Undeclared and Unpaid Dividend	4.00	30-Aug-2021	
M		CHANDRASHEKHAR	M		SHIVARABHATTACHARYENTURIST	Shwara Pread Kura Padpu Post Padal Mangalore	INDIA	Karnataka		575007	00037103	Amount for Undeclared and Unpaid Dividend	58.00	30-Aug-2021	
PIYUSH		AGARWAL	SRI	SRI	BCAGARWAL	56 Hbs Juteo Colony Opp. Shri Ananth Nagar Marikal, Karnataka	INDIA	Karnataka		576004	00055376	Amount for Undeclared and Unpaid Dividend	24.00	30-Aug-2021	
P		SIDDARAMAPPA	SIDDARASAPPA		NA	Dodabaila No 24 Davangere	INDIA	Karnataka		577001	00021448100688288	Amount for Undeclared and Unpaid Dividend	2000.00	30-Aug-2021	
LATA		PVERNEKUR	RAJENDRA		PVERNEKUR	Uma 2271, 4th Main Road A Block M C Colony Davangere	INDIA	Karnataka		577004	0001112536095165	Amount for Undeclared and Unpaid Dividend	52.00	30-Aug-2021	
B		VIJAYARAGHAVA	H	H	SHAKSHIMARASIMHAKURTHI	W/o H C Mahesh Shrinla Btl c B S C J College Pannagiri Bore Chikmagalur	INDIA	Karnataka		577101	00035450	Amount for Undeclared and Unpaid Dividend	17.00	30-Aug-2021	
L		KESHAVA	B		NAJESHBARRAO	Venkatadri Wood Industries Gannanahally Rampura Chikmagalur	INDIA	Karnataka		577101	000306100837768	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021	
H		SHAMESHAPPA	SHESHARAPPA			C/o M P Dewang 7 M Road Lakshad Chikmagalur Dist	INDIA	Karnataka		577128	00077337	Amount for Undeclared and Unpaid Dividend	50.00	30-Aug-2021	
SHWETA		SHETTY	CHANNANAYYA	CHANNANAYYA	SHETTY	C/o Shanmuga Shetty Vijaya Bank Magadi Dist chikmagalur	INDIA	Karnataka		577160	00033587	Amount for Undeclared and Unpaid Dividend	169.00	30-Aug-2021	
NARAYANA	MURTHY	ET	THIMMAPPA	K	SH	No 55 Kanganpudi At Bellary Post Sagar Tq Srirangha Dist	INDIA	Karnataka		577401	0001135126447157	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021	
SHRADDHAPAGANDAPPA		NA	NA		NA	315 2 Rd Cross, C Block Vidyapegar Hebbur Karnataka	INDIA	Karnataka		577801	1203900000388944	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021	
SHIRAY	SAGAR	HOLDINGS/PLYTLD	NA		NA	C 1 149, Jangalpet New Delhi 13	INDIA	Delhi	Delhi		00079148	Amount for Undeclared and Unpaid Dividend	10.00	30-Aug-2021	
NEHA		SHANKAR	D	D	SHANKAR	24-43 Canal Post New Delhi 13	INDIA	Delhi	Delhi		00174178	Amount for Undeclared and Unpaid Dividend	32.00	30-Aug-2021	
PRASHANT		ARJUNYA	M	M	PRASHANTYA	D-32, Kamalika University Chennai	INDIA	Tamil Nadu		600003	00046870	Amount for Undeclared and Unpaid Dividend	204.00	30-Aug-2021	
SHANTINATH		AROHANDE	NA		NA	Saravasthi Venkateshwara Temple 3 no 3, 2nd Floor Chennai Karnataka	INDIA	Karnataka		600007	1203900000388267	Amount for Undeclared and Unpaid Dividend	200.00	30-Aug-2021	
SUBHASHSHANKARWAD		NA	NA		NA	No 26 Jyotianna Colony Kumbhari Hall Karnataka	INDIA	Karnataka		600013	1203900000388344	Amount for Undeclared and Unpaid Dividend	500.00	30-Aug-2021	
LAKSHMANT	V	LAKSHAD	VISANZI		NA	Opp Vilekandam Gen Hospital Deshpande Nagar Haldi Halli	INDIA	Karnataka		600023	00020986100192552	Amount for Undeclared and Unpaid Dividend	640.00	30-Aug-2021	
SHRUTI		SHAMBHULINGAPPA	NA		NA	Chavala Oni Unkal, Haldi Karnataka	INDIA	Karnataka		600021	1203900000072460	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021	
MRUTHUNJAYAPPA	M	M	M	M	SHAKSHIBHARICULTURE	C/o Kallbar Ginning & Tr Co Goodbad Road P B No 16 Raibemur	INDIA	Karnataka		600115	00074621	Amount for Undeclared and Unpaid Dividend	32.00	30-Aug-2021	
P		SHEHASAYEE	P		VENKATASESHANAH	Gannai Industries Ltd Goodie Division Kannurapuram	INDIA	Karnataka		600123	00081134	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021	
RAMACHANDRA	S	SHANBHAG	SHRONAR	SHRONAR	SHANBHAG	C/o Shikhar Shan Bhag Market Complex Ankita Nagar	INDIA	Karnataka		600183	00047777	Amount for Undeclared and Unpaid Dividend	109.00	30-Aug-2021	
P		PRABHU	P	P	SHRONAR	angarali' Near Bannur Naka Indr	INDIA	Karnataka		600461	00039002	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021	
MALLAPPAKSHAYAPPATHANGODI		SHIVAPPA	BASAPPA	BASAPPA	THANGODI	Kila Oni Shubadramthi Vahar Goding	INDIA	Karnataka		600101	00019030826018	Amount for Undeclared and Unpaid Dividend	125.00	30-Aug-2021	
SASAPPA	H	KARADOD	HANNAKAPPA		NA	"Shree Krupa Nilaga" Renuka Charja Nagar Hennah Road Navalgund	INDIA	Karnataka		600208	00021448100546026	Amount for Undeclared and Unpaid Dividend	10.00	30-Aug-2021	
LATA	PULLARI	ASHOK	KUMAR	PULLARI		5st Sts Apartments A Block 2nd Floor Gaudinagar 2nd Cross Bellary	INDIA	Karnataka		600104	000190300301927	Amount for Undeclared and Unpaid Dividend	30.00	30-Aug-2021	
J		NAGMANI	J	J	BASAVANARAJ	Surya Trading Co. C.h.s.gurly Gannawathi	INDIA	Karnataka		600227	00087134	Amount for Undeclared and Unpaid Dividend	12.00	30-Aug-2021	
J		NAGMANI	J	J	BASAVANARAJ	Surya Trading Co. C.h.s.gurly Gannawathi	INDIA	Karnataka		600227	00087173	Amount for Undeclared and Unpaid Dividend	12.00	30-Aug-2021	
LINGARAJ		RAMAPPA	NA		NA	9 Bhagyanagar B S Tg Koppal Dist Rachur Koppal	INDIA	Karnataka		600231	0002328611001127	Amount for Undeclared and Unpaid Dividend	180.00	30-Aug-2021	
MEENA		MAHESH	MAHESH		NA	C/o Phoodland Amarchand Bholu Mahaveer Chowk Rachur	INDIA	Karnataka		584101	00048636	Amount for Undeclared and Unpaid Dividend	78.00	30-Aug-2021	
SANJAY		SHANTILAL	SHANTILAL		NA	C/o Phoodland Amarchand Bholu Mahaveer Chowk Rachur	INDIA	Karnataka		584101	00048637	Amount for Undeclared and Unpaid Dividend	78.00	30-Aug-2021	
PRAVEEN	KUMAR	SHANTILAL	SH												

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)	
S		BALASUBRAMANYAM	S	S	DASARACHANDRALCHETTY	No.86, Nattu Pillayar Kol St. Madras	INDIA	Tamil Nadu		600061	60070547	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021	
S		NAIRENDHARUMAR	JAIN	S	KATARIYA	11 Armenian St Madras	INDIA	Tamil Nadu		600061	60070522	Amount for Unclaimed and Unpaid Dividend	20.00	30-Aug-2021	
SM		SUBRAMANIAN	PR	DOMA	SUNDARAM	C/o Master & Co Second Floor 55 Thambu Chetty St Madras	INDIA	Tamil Nadu		600061	60070762	Amount for Unclaimed and Unpaid Dividend	240.00	30-Aug-2021	
G		RAMA	KRISHNAN	S	GOVENDERAJ	213 Light Chetty Street Western Wing First Floor Madras	INDIA	Tamil Nadu		60002279	60082279	Amount for Unclaimed and Unpaid Dividend	6.00	30-Aug-2021	
BANK		OF	MAJURALTD	NA	NA	No 44 Moore Street Madras	INDIA	Tamil Nadu		600061	60096301	Amount for Unclaimed and Unpaid Dividend	45.00	30-Aug-2021	
PNOMA		S	MEHTA	SH	SCHEHTA	A M Stock & Share 133 Sany Nacker St Cheraadi Pet Madras	INDIA	Tamil Nadu		600062	60095959	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
PNOMA		S	MEHTA	SH	SCHEHTA	A M Stock & Share 133 Sany Nacker St Cheraadi Pet Madras	INDIA	Tamil Nadu		600062	60095960	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
K		SUDHARAM	K	K	SADARI	64 Nynappa Maistry Street 3rd Floor, Park Town, Madras. A	INDIA	Tamil Nadu		600063	60076389	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
S		MOHAN	T		SHVASUBRAMANIAM	8 Vengu Chetty Lane Madras	INDIA	Tamil Nadu		600063	60093144	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
MEHTA		ASHOK	ASHOK	SHAH		C/o Madhu Street 47, Raghunagulu Street, Chennai	INDIA	Tamil Nadu		600063	60090944	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
SAJAN		JAYARAM	JAYA	JAYA	RAM	3 Rama Rao Road Mysore Madras	INDIA	Tamil Nadu		600064	60015551	Amount for Unclaimed and Unpaid Dividend	130.00	30-Aug-2021	
K		SANTHARAM	K	K	VENKATANNESWARI	11 Surtanagar Street Mysore Madras	INDIA	Tamil Nadu		600064	60051224	Amount for Unclaimed and Unpaid Dividend	360.00	30-Aug-2021	
M		MAHESWARI	M	M	SHIVASAGHIO	No 22 Custer Beach Road Santhome Madras	INDIA	Tamil Nadu		600064	60061690	Amount for Unclaimed and Unpaid Dividend	6.00	30-Aug-2021	
C		BALAKRISHNAN	LATE	LATE	BOCHAPPAH	40 Alwarthi Road Street Mysore Madras	INDIA	Tamil Nadu		600064	60061799	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021	
S		BACHURAMAN	S	S	GANESAN	A-6 Anand Sai Appa 109 Dr Rangar Road Mysore Madras	INDIA	Tamil Nadu		600064	60070360	Amount for Unclaimed and Unpaid Dividend	240.00	30-Aug-2021	
S		JAYARAM	V			602 M K Anemur Road St Mysore Madras	INDIA	Tamil Nadu		600064	60070675	Amount for Unclaimed and Unpaid Dividend	90.00	30-Aug-2021	
S		ASHA	NA	NA	SUNDARABARMAN	8 Kameeswari Rajagala Street Mysore Madras	INDIA	Tamil Nadu		600064	60064575	Amount for Unclaimed and Unpaid Dividend	90.00	30-Aug-2021	
GAUTHAM		CHAND	CHORDA	PARABMAL	SHORDA	No 22/2, 2nd Lane Agni Street Mysore Madras	INDIA	Tamil Nadu		600064	60086183	Amount for Unclaimed and Unpaid Dividend	41.00	30-Aug-2021	
T		N	SWAMINATHAN	S	NARAYANASAMY	C/o S R Subramanian Sharda, 1702, Dr Rangar Road, Mysore, Chennai	INDIA	Tamil Nadu		600064	60077255	Amount for Unclaimed and Unpaid Dividend	28.00	30-Aug-2021	
S		KULANDAVELU	G		SAMBANDAN	10, New Street Mysore Chennai T.a.	INDIA	Tamil Nadu		600064	60090822	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021	
N		SRIPRYA	W	W	NARAYANAN	14 Hanumanthan Kol Street Triplicane Madras	INDIA	Tamil Nadu		600065	60050540	Amount for Unclaimed and Unpaid Dividend	102.00	30-Aug-2021	
MAHJEBT		SINGH	INDER	INDER	SINGH	4, Azimkha, 7th Street, Thousand Light Madras	INDIA	Tamil Nadu		600066	60061361	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021	
LETENDORA		KANKARIA	M	M	KANKARIA	78 M N O Complex Greenlands Road Madras	INDIA	Tamil Nadu		600066	60050957	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021	
G		KUMAR	GURUMURTHY			24 Perumal First St Puzosavakkam Madras	INDIA	Tamil Nadu		600067	60070129	Amount for Unclaimed and Unpaid Dividend	200.00	30-Aug-2021	
S		VISALAKSHI	A	GURUMURTHY		24 Perumal First St Puzosavakkam Madras	INDIA	Tamil Nadu		600067	60080328	Amount for Unclaimed and Unpaid Dividend	108.00	30-Aug-2021	
V		KANTHA	KAJAR	NA	NA	8, Mahaveer Colony E. V. K. Sampath Road Vepery Chennai Tamilnadu	INDIA	Tamil Nadu		600067	1233840000170168	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
MAJURY		RAJ	KOTTHARI	NA	NA	109, Mahaveer Colony Euk Sampath Road Vepery Chennai Tamil Nadu	INDIA	Tamil Nadu		600067	1231740000001399	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
SHAGWAN		P	GIDWAN	PARSURAM	GIDWAN	Apnarajar Apartments 110 Marshall Road Egmore Madras @	INDIA	Tamil Nadu		600068	60013713	Amount for Unclaimed and Unpaid Dividend	45.00	30-Aug-2021	
N		HEMALATHA	SH	SH	SHAGESWARAN	40 Canal Bank Rd Kilpan Garden Colony Madras	INDIA	Tamil Nadu		600068	60059301	Amount for Unclaimed and Unpaid Dividend	192.00	30-Aug-2021	
E		NARASIMHAN	D	D	NELLUSWAMYIYER	No 8 Gurumuthy Garden Street Perambur Madras	INDIA	Tamil Nadu		600061	60063988	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021	
G		ALBERT	A	A	DAVID	141 Akshai Sahib Street Royapettam Madras	INDIA	Tamil Nadu		600013	60035530	Amount for Unclaimed and Unpaid Dividend	7.00	30-Aug-2021	
V		VASANTHA	RACHAVAN	M	M	VJAYARAGAVAN	9 Paruthi Valluam St Alambur Madras	INDIA	Tamil Nadu		600016	60061902	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
MAKAMUKHAL		D	VORA	D	MYORA	146 Habdulla Road T Nagar Madras	INDIA	Tamil Nadu		600017	60015555	Amount for Unclaimed and Unpaid Dividend	204.00	30-Aug-2021	
UDHA		SWAMINATHAN	R	R	SWAMINATHAN	New No 21 First Floor Prakash Model Street T Nagar Chennai Tamilnadu	INDIA	Tamil Nadu		600017	60064598	Amount for Unclaimed and Unpaid Dividend	31.00	30-Aug-2021	
SAVITHI		CHANDRASEKHAR	A	A	CHANDRASEKHARLECTURER	46,Juluri Road T Nagar Madras	INDIA	Tamil Nadu		600017	60090947	Amount for Unclaimed and Unpaid Dividend	33.00	30-Aug-2021	
SHANJANESWARI		SATHYANMURTHY	J	J	SATHYANMURTHY	41, Gin Road T Nagar Madras	INDIA	Tamil Nadu		600017	60061461	Amount for Unclaimed and Unpaid Dividend	104.00	30-Aug-2021	
P		RAMAMURTHY	P	P	SHIVASWAMYIYER	42/17 Grove Place, Model Street T Nagar Madras	INDIA	Tamil Nadu		600017	60061796	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021	
BI		SWAMINATHAN	SHRI	SHRI	SHIVASWAMY	3, Rajagharo St T Nagar Madras	INDIA	Tamil Nadu		600017	60060593	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021	
M		ANBALAGAN	M	M	ANBALAGAN	347 North Universal Road T Nagar Madras	INDIA	Tamil Nadu		600017	60071430	Amount for Unclaimed and Unpaid Dividend	126.00	30-Aug-2021	
POTINA		N	SVORA	N	SVORA	5 North Coast Rd Madras	INDIA	Tamil Nadu		600017	60070464	Amount for Unclaimed and Unpaid Dividend	384.00	30-Aug-2021	
N		SURESH	N	N	MAHENDRAM	510 Piplala Subramaniam Street T Nagar Madras	INDIA	Tamil Nadu		600017	60070900	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021	
N		HARESH	K	K	KONJANAM	Basement Shop No 7 Golden Plaza Complex 43 Baginathan Street T Nagar Madras	INDIA	Tamil Nadu		600017	60061749	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
N		HARESH	K	K	KEJURAM	Naya Crosses 24/57 Basement Golden Plaza Complex Ranganathan Street T Nagar Chennai	INDIA	Tamil Nadu		600017	60064749	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021	
T		N	ANANTH	T	T	ANAGARAJAN	C/o Ananth Securities @ 148 207 T T K Road Alwarpet Chennai	INDIA	Tamil Nadu		600018	60067645	Amount for Unclaimed and Unpaid Dividend	69.00	30-Aug-2021
GEETHA		YENGAR	S	S	RAJAYENGAR	Flat No 1-A, Anaya Apts, 185, St Mary's Road, Alwarpparam, Chennai	INDIA	Tamil Nadu		600018	60047096	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021	
SRINIVAS		YENGAR	K	K	SHYENGARCA	Flat No 1 B, Anaya Apartments, 185, St Mary's Road, Alwarpparam, Chennai	INDIA	Tamil Nadu		600018	60047098	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021	
NALINAKSHI			T	P	LAKADEESHANMURTHY	Flat No 34 Canpale Apartments Opp Althaya Chs Gajarah Colony Kolthur Pune Maharashtra State	INDIA	Karnataka		570027	9432314803111315	Amount for Unclaimed and Unpaid Dividend	20.00	30-Aug-2021	
B		TRINAKH	R	R	RAO	22, K C P Colony Thuvattiyur Madras	INDIA	Tamil Nadu		600019	60070008	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021	
V		SHYAMALA	DEVI	R	R	SVSIVANATHAN	No 19, Jeevanathan Nagar Adyar, Madras	INDIA	Tamil Nadu		600020	60019960	Amount for Unclaimed and Unpaid Dividend	64.00	30-Aug-2021
SUMATHI			R	R	SVSIVANATHAN	4,19,jeevanathan Nagar Adyar, Madras	INDIA	Tamil Nadu		600020	60019963	Amount for Unclaimed and Unpaid Dividend	64.00	30-Aug-2021	
S		V	KANCHANMALA	R	R	SVSIVANATHAN	No 19, Jeevanathan Nagar Adyar, Madras	INDIA	Tamil Nadu		600020	60019964	Amount for Unclaimed and Unpaid Dividend	64.00	30-Aug-2021
PONNA		RAVAN	V	V	NAMBIRAVAN	62, ii Avenue Indira Nagar Madras	INDIA	Tamil Nadu		600020	60051018	Amount for Unclaimed and Unpaid Dividend	240.00	30-Aug-2021	
APARNA		THYAGARAJAN	THYAGARAJAN		NA	Old No 14 New No 25 5th Main Road Kasturba Nagar Adyar Chennai	INDIA	Tamil Nadu		600020	9430251430777699	Amount for Unclaimed and Unpaid Dividend	50.00	30-Aug-2021	
VINDO		KOTTHARI	G	L	KOTTHARI	4 Justice Panditar Street Old Wethermpepet Madras	INDIA	Tamil Nadu		600021	60080034	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021	
M		K	RAJESWARI	M	S	KASI	Chandra Flats, 15, V P Colony, South St., Ayaravaram, Chennai	INDIA	Tamil Nadu		600023	60063647	Amount for Unclaimed and Unpaid Dividend	62.00	30-Aug-2021
M		REDDY	OTHER			37, Abin Avenue Madras	INDIA	Tamil Nadu		600026	60051417	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021	
V		JAYALAKSHMI	K	K	THAYASARATHY	No 5 Mandaveli Street Madras	INDIA	Tamil Nadu		600026	60015609	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021	
JAYANTH			BALASUBRAMANIAN	BALASUBRAMANIAN		12 Fourth Main Road R A Patnam Madras	INDIA	Tamil Nadu		600026	60059886	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021	
V		SAVITHRI	S	S	VENKATARAMANI	32, ii Cross Street R K Nagar Madras	INDIA	Tamil Nadu		600026	60063621	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021	
SRIRAMANAN		BALA	V	V	SHAGARAJAN	30 Vadhval Puram West Marambalam Madras	INDIA	Tamil Nadu		600026	60057036	Amount for Unclaimed and Unpaid Dividend	78.00	30-Aug-2021	
B		SHIDHAN	C	C	SVENKATESH	C/o 27, 3th Colony, Tampore Apartments, 22, Station Road, West Marambalam, Chennai	INDIA	Tamil Nadu		600026	60060391	Amount for Unclaimed and Unpaid Dividend	130.00	30-Aug-2021	
CHIVAN		CHIVAN	LATE	P	BRINACACHARI	C/o Nares Group & Arya Coesider Road West Marambalam Madras	INDIA	Tamil Nadu		600026	60077614	Amount for Unclaimed and Unpaid Dividend	20.00	30-Aug-2021	
N		CHIVANAN	V		NARAIAN	35 Thiruvallu Road West Marambalam Chennai	INDIA	Tamil Nadu		600026	60067747	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021	
C		IRINA	CHANDRASEKHAR	A	A	38, Laek Madhavam Road, Marudupuram, Nanganallakam, Chennai	INDIA	Tamil Nadu		600026	60010919	Amount for Unclaimed and Unpaid Dividend	812.00	30-Aug-2021	
ROOPA			CHANDRASEKHAR	A	A	38, Laek Madhavam Road, Marudupuram, Nanganallakam, Chennai	INDIA	Tamil Nadu		600026	60010919	Amount for Unclaimed and Unpaid Dividend	84.00	30-Aug-2021	
M		BALARAMAN	MUTHUSAMY	RAJA		C/o Crossbldg & Co. X-15, Tarambala Road, 1st Cross Street, Nandivaram, Chennai	INDIA	Tamil Nadu		600026	60047718	Amount for Unclaimed and Unpaid Dividend	45.00	30-Aug-2021	
T		LANGAVITTAL	T	T	SHARASWATHI	43 I Cross Street CT Nagar Madras	INDIA	Tamil Nadu		600026	60073293	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
SQUARE		D	HOLDINGSLIMITED	NIL	NIL	Square D Holdings Limited Regd Office G R Complex ii Floor 4073468 Anna Sala Nandanam Madras	INDIA	Tamil Nadu		600026	60073649	Amount for Unclaimed and Unpaid Dividend	72.00	30-Aug-2021	
SQUARE		D	HOLDINGSLIMITED	NIL	NIL	Regd Office G R Complex ii Floor 4073468 Anna Sala Nandanam Madras	INDIA	Tamil Nadu		600026	60073752	Amount for Unclaimed and Unpaid Dividend	36.00	30-Aug-2021	
P		JAYABAL	PONNUSWAMY	PONNUSWAMY		A-118/7 Shanthi Apartments 8th Main Road Annanagar Madras	INDIA	Tamil Nadu		600040	60015669	Amount for Unclaimed and Unpaid Dividend	229.00	30-Aug-2021	
SREENIVASAN		S	SESHA	S	VERI	1344, 15th Main Road Anna Nagar (west) Madras	INDIA	Tamil Nadu		600040	60043448	Amount for Unclaimed and Unpaid Dividend	94.00	30-Aug-2021	
PNOMINI		SUNDAR	C	C	SUNDAR	No 128/3 Emerald Flats Anna Nagar Madras	INDIA	Tamil Nadu		600040	60051536	Amount for Unclaimed and Unpaid Dividend	240.00	30-Aug-2021	
B		VENKAT	SRIRAMANI	S	S	RAMACHANDRANRCA	1360aa, 8th Street, 11th Main Road, Anna Nagar Chennai	INDIA	Tamil Nadu		600040	60073251	Amount for Unclaimed and Unpaid Dividend	3.00	30-Aug-2021
B		VENKAT	SRIRAMANI	S	S	RAMACHANDRANRCA	1360aa, 8th Street, 11th Main Road, Anna Nagar Chennai	INDIA	Tamil Nadu		600040	60073252	Amount for Unclaimed and Unpaid Dividend	3.00	30-Aug-2021
MOHAN		KUMAR	M	M	MAHALAKSHMI	Chartered Accountant An-051 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	60073253	Amount for Unclaimed and Unpaid Dividend	3.00	30-Aug-2021	
MOHAN		KUMAR	M	M	MAHALAKSHMI	Chartered Accountant An-051 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	60073254	Amount for Unclaimed and Unpaid Dividend	3.00	30-Aug-2021	
MOHAN		KUMAR	M	M	MAHALAKSHMI	Chartered Accountant An-051 Third Street Anna Nagar Madras	INDIA	Tamil Nadu		600040	60073255	Amount for Unclaimed and Unpaid Dividend	3.00	30-Aug-2021	
V		C	CHOCKALINGAM	NIL		Aa-Block No-70 Anna Nagar Madras	INDIA	Tamil Nadu		600040	60060140	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021	
N		NARAYANASAMY	LATE	LATE	RVISWANATHAN	Plot No 70 Vign Layout Paludan Avenue Part I Pottuvakkam Madras	INDIA	Tamil Nadu		600041	60055811	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021	
S		V	GANESAN	S	S	VENKATRAM	90 - 12, Tirtha Flats, (near Water Tank) Thuvattiyur, Madras	INDIA	Tamil Nadu		600041	60061555	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
K		SUNDAR	NA	NA	NA	P4, Narayanasamy Building New No. 12a, Old No. 30 Mg Road, Shanthi Nagar Thuvattiyur, Chennai T.a	INDIA	Tamil Nadu		600041	123384000006828	Amount for Unclaimed and Unpaid Dividend	30.00	30-Aug-2021	
A		JANARDHANAN	G	G	ALAGOSWAMY	9a, 3rd Main Road, Vign Nagar, Velachery, Chennai	INDIA	Tamil Nadu		600042	60063778	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021	
NARAYANSHAN			NARINATHU	NA		120/2, Anna Street T.m.s Nagar, Poal Chennai Chennai	INDIA	Tamil Nadu		600050	9431685740930772	Amount for Unclaimed and Unpaid Dividend	250.00	30-Aug-2021	
A		RAMAMURTHY	A	A	TSELVARAJ	Plot No 53 Krishnapuram Eden Ambattur Madras	INDIA	Tamil Nadu		600053	60063770	Amount for Unclaimed and Unpaid Dividend	24.00	30-Aug-2	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
S		RAJALAKSHMI	V	V	SHEDHARAN	S (old S, F-3, Guro Kalki Apts, 9th Street, Nanganuruk, Chennai	INDIA	Tamil Nadu		600061	80051363	Amount for Undeclared and Unpaid Dividend	156.00	30-Aug-2021
S		RAJALAKSHMI	V	V	SHEDHARAN	S (old S, F-3, Guro Kalki Apts, 9th Street, Nanganuruk, Chennai	INDIA	Tamil Nadu		600061	80054483	Amount for Undeclared and Unpaid Dividend	104.00	30-Aug-2021
B	S	MAH	SHAGAVATHI		SUBRAMANIAN	No 3g Karlic Dev Apts Old No 13 And 14 New No 17 Sundarajan St St Marys Rd Ashramapuram Chennai Tamil Nadu	INDIA	Tamil Nadu		600018	80205113854710	Amount for Undeclared and Unpaid Dividend	20.00	30-Aug-2021
G		GOVINDARAJ	G	G	SAJAMANI	5072 School Street Selaper Madras	INDIA	Tamil Nadu		600073	80055656	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
V		SGSKANDAN	V		SUBRAMANIAN	14 Thiruvalluvar Street Vsc Nagar West Palnmal Madras	INDIA	Tamil Nadu		600075	80008645	Amount for Undeclared and Unpaid Dividend	1.00	30-Aug-2021
TRIVANI	DEV	TOOKI	RAM	RAM	CHANDRATODU	Took Industrial Supplies 140 Krishna Iyer Street Madras	INDIA	Tamil Nadu		600079	80013825	Amount for Undeclared and Unpaid Dividend	84.00	30-Aug-2021
N		NAGAMANI	N	N	RAMMOHAN	85 Thanga Sala Chennai	INDIA	Tamil Nadu		600079	80018454	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
M	S	SHAH	J	J	BARULALAN	Chambers Agencies 117, N.S.C. Bose Road Madras	INDIA	Tamil Nadu		600079	80063226	Amount for Undeclared and Unpaid Dividend	85.00	30-Aug-2021
SI		RAJENDRA	R	R	ELIAN	C/o Shah Electronics 343 Mini Street Madras	INDIA	Tamil Nadu		600079	80073280	Amount for Undeclared and Unpaid Dividend	5.00	30-Aug-2021
SI		RUPAL	RAJENDRA	RAJENDRA	KUMAR	C/o Shah Electronics 343 Mini Street Madras	INDIA	Tamil Nadu		600079	80073281	Amount for Undeclared and Unpaid Dividend	5.00	30-Aug-2021
SI	K	VARMA	K	K	VARMA	48 N S C Bose Road Madras	INDIA	Tamil Nadu		600079	80073276	Amount for Undeclared and Unpaid Dividend	19.00	30-Aug-2021
JAYANTILAL			MANGALAJI	MANGALAJI		1 Krishna Iyer St Sowcarpet Madras	INDIA	Tamil Nadu		600079	80073298	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021
SI	MAHESHER	CHAND	SHANMAM	JAL	J	13 Agya Mullai Street Sowcarpet Madras	INDIA	Tamil Nadu		600079	80081122	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021
SI	GYRACHAND	SHIVENDRI	SUGAN	CHAND	JO	17 Namakkal Street Madras	INDIA	Tamil Nadu		600079	80087146	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021
SI	MEDIA	KUMARJAIN	RAMALL	P	P	301, Mini Street Madras	INDIA	Tamil Nadu		600079	80089496	Amount for Undeclared and Unpaid Dividend	4.00	30-Aug-2021
M		SRINIVAS	M	M	SHEDHARASAMIRAO	Ashok Flats 28 B 13th Avenue Ashok Nagar Madras	INDIA	Tamil Nadu		600080	80015784	Amount for Undeclared and Unpaid Dividend	228.00	30-Aug-2021
M	S	SURYANARAYANAN	M	M	POURANMAMALKA	19 R/R Baco 12th Avenue Ashok Nagar Madras	INDIA	Tamil Nadu		600080	80054543	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021
A		NAGESHWARAO	A		SALARANNAH	42 B Floor Lakshmi Apts 46th Street 9th Avenue Adiabok Nagar Chennai	INDIA	Tamil Nadu		600082	802047845252586	Amount for Undeclared and Unpaid Dividend	4.00	30-Aug-2021
A		SRINIVASAN	S	K	SHARANACHARYA	50-1, Desaiing Street Tinu Nagar Madras	INDIA	Tamil Nadu		600087	80062621	Amount for Undeclared and Unpaid Dividend	240.00	30-Aug-2021
G		BETHUMACHIVAN	NA	NA	NA	SDD O, 1st Fl, Tirumala Apt, Golligay, Ramapuram Nr. Bank Of Baroda Chennai Tamilnadu	INDIA	Tamil Nadu		600089	12010900015549373	Amount for Undeclared and Unpaid Dividend	150.00	30-Aug-2021
B		VENKATARAYANAN	NR	NR	MEENACHANDRAN	26, Beach Road Kakabachery Colony Besant Nagar Madras	INDIA	Tamil Nadu		600090	80029373	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
B		VENKATARAMAN	A	A	SUBRAMANIAN	S-53, 35th Cross Street Besant Nagar Madras	INDIA	Tamil Nadu		600090	80028434	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021
INDITHA	REDDY	A	RAJASEKHAR	REDDY	A	10721, Trunangan Street Kakabachery Colony Besant Nagar Chennai	INDIA	Tamil Nadu		600090	8021837140351488	Amount for Undeclared and Unpaid Dividend	300.00	30-Aug-2021
V		KOTHANDARAMASWAMY	V	V	VADYANATHAN	A-12-a, Metro Plaza 3, Zachin Colony Main Road Cholai Madu Post	INDIA	Tamil Nadu		600094	80044056	Amount for Undeclared and Unpaid Dividend	320.00	30-Aug-2021
L		DURESH	K	K	VISWANATHAN	Flat No 6, 175 Viswanathan St., Veyyapa Nagar Chokkiamadu Madras	INDIA	Tamil Nadu		600094	80018144	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
V		MAHADEVAN	R	R	VENKATACHALAM	48/190, Le. Jeevan Beema Nagar, Anna Nagar, West Extension, Madras	INDIA	Tamil Nadu		600101	80046480	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
PAUL	NAVIN	PANDIAN	NA	NA	NA	G-130, Anna Nagar East, 9/Block, Chennai Tamil Nadu	INDIA	Tamil Nadu		600102	1301740000013535	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
JAYANTH		ASOKAN	J	ASOKAN	ASOKAN	No 16 Doraisamy Colony Mangallagar II Stop Arambakkam, Chennai	INDIA	Tamil Nadu		600106	80012809	Amount for Undeclared and Unpaid Dividend	84.00	30-Aug-2021
S		ASOKAN	P	P	SEMPARAVAGOUNDER	No 16 Doraisamy Colony Mangallagar II Stop	INDIA	Tamil Nadu		600106	80043863	Amount for Undeclared and Unpaid Dividend	48.00	30-Aug-2021
ALMAS	S	S	ABDUL	RAHMAN	N	79-4 Crystal Court A P Road Cholai Chennai	INDIA	Tamil Nadu		600112	802038412285125	Amount for Undeclared and Unpaid Dividend	50.00	30-Aug-2021
SI		PADMA	A	A	THIRUMANJULACHARI	Thirumanagall Ashok Street N H 1 Marambala Nagar District chennai Mgr Tamilnadu	INDIA	Tamil Nadu		605029	80015785	Amount for Undeclared and Unpaid Dividend	24.00	30-Aug-2021
G		RICAS	C	C	SEWARCHAND	8 B Perumal Koll St Thiruvananthapuram	INDIA	Tamil Nadu		604001	80075292	Amount for Undeclared and Unpaid Dividend	32.00	30-Aug-2021
B		ALITH	G	G	RICASCHAND	8 B Perumal Koll St Thiruvananthapuram	INDIA	Tamil Nadu		604001	80075295	Amount for Undeclared and Unpaid Dividend	55.00	30-Aug-2021
P		JANATHANAN	R		POHURUNRANGAM	Asian Mission, Room No. 223 No. 42,Venkataseen Street Chetlaipattai Chennai	INDIA	Tamil Nadu		605002	80051317	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021
N		ANANTHAKRISHNAN	NA	NA	NA	Plot 56 in Cross St Thirumanagar Nagar Perungudi Chennai Tamil Nadu	INDIA	Tamil Nadu		605006	120447000462209	Amount for Undeclared and Unpaid Dividend	30.00	30-Aug-2021
S		CHELLAM	P	P	INDUKATESWARAN	G 13 Jawahar Nehru Sala Block 16 Neyveli	INDIA	Tamil Nadu		607001	80059988	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
MANJUNATHASWAMI			BERNGARAJ	A	A	355, Victoria Road Block 2, Neyveli	INDIA	Tamil Nadu		607001	8020177531186986	Amount for Undeclared and Unpaid Dividend	65.00	30-Aug-2021
SI		SATHANANDAN	A	A	PAIANIVELAYUTHAM	355, Block 4 Neyveli Tamil Nadu	INDIA	Tamil Nadu		607001	80061695	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
VENKATRAMAN		GOPIALAN	VENKATRAMAN	VENKATRAMAN	VENKATRAMAN	28, Type N, Block 13, Neyveli Coalfields Dist	INDIA	Tamil Nadu		607001	80067493	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
SELVI	KUMAR	VERMA	VERMA	CR	CR	396/1, Type N Quarter Block 5, Neyveli	INDIA	Tamil Nadu		607001	802017503192386	Amount for Undeclared and Unpaid Dividend	20.00	30-Aug-2021
NATARAJAN		S	SUBRAMANYA	HYER	S	38 D, Type N Quarter Block 20, Neyveli	INDIA	Tamil Nadu		607001	802017503194634	Amount for Undeclared and Unpaid Dividend	200.00	30-Aug-2021
THIRUGANASAMBARANAM		P	PERIVASAMY	J	J	4, Type N Qs Block 13, Neyveli	INDIA	Tamil Nadu		607001	802017503517273	Amount for Undeclared and Unpaid Dividend	820.00	30-Aug-2021
JAYANTH		J	KSRIBENGAN		S	58/47, Type B Block 13 Neyveli Township Cuddalore District, Tamilnadu	INDIA	Tamil Nadu		607005	8020175100779900	Amount for Undeclared and Unpaid Dividend	220.00	30-Aug-2021
B		SHIVASANKAR	NA	NA	NA	No 31a Thiruvai Kandas Chetty Valanor Pp, Majaladurai T K Nagapattanam	INDIA	Tamil Nadu		609401	802177413136748	Amount for Undeclared and Unpaid Dividend	10.00	30-Aug-2021
M		KBAL	S	S	SMOCHAMEDALI	No 2 24C Main Road Kumbakonam Pp, Tanjavur Dist	INDIA	Tamil Nadu		609908	80015843	Amount for Undeclared and Unpaid Dividend	198.00	30-Aug-2021
AN	K	PATTABHIRAM	A	K	KALYANARAJAN	28 Dabaw Middle St Kumbakonam	INDIA	Tamil Nadu		613001	80015989	Amount for Undeclared and Unpaid Dividend	264.00	30-Aug-2021
S		SARGOVNAM	N	N	SINGARIVELLU	Thiruppan Pct 52, Pudukkottai, Madrajady	INDIA	Tamil Nadu		613803	80015845	Amount for Undeclared and Unpaid Dividend	68.00	30-Aug-2021
A		GEETHA	SWAMINATHAN	NA	NA	13 4th Street Sundaram Nagar Medical College Road Thiruvapur	INDIA	Tamil Nadu		613804	8021837140861489	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021
J		DINAKAR	OTHER			50 Nizuran 12755, West Main Street Thiruvapur (tamil Nadu)	INDIA	Tamil Nadu		613909	80018852	Amount for Undeclared and Unpaid Dividend	24.00	30-Aug-2021
L		GEETHA			SHEDHARAN	* Ramakrishna Iam " 33, 4th Road Sundaram Nagar Medical College Road Thiruvapur	INDIA	Tamil Nadu		613909	80077744	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021
RAJASEKAR	V	VENUGOPAL	NA	NA	NA	12002, Ananthan Nagar, Pattakottai, Thiruvapur, Tamilnadu	INDIA	Tamil Nadu		614601	802128011951012	Amount for Undeclared and Unpaid Dividend	95.00	30-Aug-2021
MEENAKSHI		VISWANATHAN	G	G	VISWANATHAN	13 I Street Vinayaga Nagar Kumbakonam Thiruchchirappalli	INDIA	Tamil Nadu		615001	80050271	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021
S		IMAPATHI	OTHER			C/o A. Jeyanthan 12 North Mahalakshmi Street Worur Trichy	INDIA	Tamil Nadu		620003	80015176	Amount for Undeclared and Unpaid Dividend	51.00	30-Aug-2021
G		MAHALAKSHMI	A	A	SOOVRINASWAMY	C338F, Kallapuram Trichy	INDIA	Tamil Nadu		620014	80069150	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
ALAGAPPAN		AR	ARJUNASAM		PL	Old No 11a, New No 6, Mangar Iam Thiruvananthapuram Vellak Street Wrayapur Trichy	INDIA	Tamil Nadu		620018	802017510101547	Amount for Undeclared and Unpaid Dividend	121.00	30-Aug-2021
G		KRISHNAN	K	K	SANKARANARAYANAN	29, Harika Colony University Road Trichy, Tamil Nadu	INDIA	Tamil Nadu		620020	80073996	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
S		RAGHU	NA	NA	NA	21 Thirumanan Colony Miner Factory Road Trichy Trichy	INDIA	Tamil Nadu		620021	8021280020282667	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021
G	C	CHIRAIRISEVAMMY	CHINNASAMY	CHINNASAMY		C/o Kurugi Tentides 50, Polladai Street Perambalur Trichy	INDIA	Tamil Nadu		621212	800185317	Amount for Undeclared and Unpaid Dividend	8.00	30-Aug-2021
K		BENGARAJAN	NA	NA	NA	T S No 4354 East Second Street Pudukkottai Pudukkottai Tamilnadu	INDIA	Tamil Nadu		622001	802128022473412	Amount for Undeclared and Unpaid Dividend	800.00	30-Aug-2021
J		VIAAYKUMAR	NA	NA	NA	Osorno 9164, Mathukalesari Street, Ramnathapuram Tamilnadu	INDIA	Tamil Nadu		623604	1204470000576434	Amount for Undeclared and Unpaid Dividend	50.00	30-Aug-2021
MAACHIRAM		MANOJ	N	N	VARU	No 50/496 Mundugal Colony Nethur Nagar Erodtal	INDIA	Tamil Nadu		624001	8021689610057334	Amount for Undeclared and Unpaid Dividend	10.00	30-Aug-2021
BM		CHIDAMBARAM	RAMAN	RAMAN	CHETTIAR	Jayam 239, Nethur New Street Madurai	INDIA	Tamil Nadu		626001	80051287	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021
G		KANAKAPPAN	SEKKAPPA			A-9 Thiruvagar Madurai	INDIA	Tamil Nadu		626006	80071937	Amount for Undeclared and Unpaid Dividend	234.00	30-Aug-2021
V		KARANAM	MAHAPATYACHALAM	MA	MA	26, Sankar Math, Pilla Lane Kottamangal Salem Madurai	INDIA	Tamil Nadu		626009	80074871	Amount for Undeclared and Unpaid Dividend	180.00	30-Aug-2021
G	M	KANAYATH	N	M	KADIRANANDH	86, Kanayagar State Madurai Tamilnadu	INDIA	Tamil Nadu		626009	8020151610097624	Amount for Undeclared and Unpaid Dividend	4.00	30-Aug-2021
G		JACQUELINE	I		VICTORIANALADDESS	No 14 Pillaipattinam Street S S Colony Madurai	INDIA	Tamil Nadu		626510	80070986	Amount for Undeclared and Unpaid Dividend	126.00	30-Aug-2021
N		BENGANATHAN	LATE	LATE	MAHARAJACHARI	No 31 North Gate Second Floor S S Colony Madurai	INDIA	Tamil Nadu		626510	80087542	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021
VSATYALAKSHMI		SANTHYEERAN	OTHER			7-a, Meenakshi Nagar Thiruvallur P O Madurai	INDIA	Tamil Nadu		626518	80018859	Amount for Undeclared and Unpaid Dividend	278.00	30-Aug-2021
MANO	KISHORE	BATH	K	K	BRATH	Plot No 58A Rani Bani 1st Floor West 48th Street K V Nagar Madurai Tamilnadu	INDIA	Tamil Nadu		626602	80040236	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021
B		VARADARAJAN	OTHER			T K, S P, Thiruvangan 235 Tappan East Vinuthu Nagar	INDIA	Tamil Nadu		626601	80018850	Amount for Undeclared and Unpaid Dividend	60.00	30-Aug-2021
NATHAKUMAR	N	NAGARAJAN	C			74010, Kallakurani Street Anu Complex, Vinuthuragar	INDIA	Tamil Nadu		626601	8020175103518633	Amount for Undeclared and Unpaid Dividend	50.00	30-Aug-2021
BM		RAJAKRISHNAN	OTHER			21 Kumar Street, Vudigarai Periyakulam Tamil Nadu	INDIA	Tamil Nadu		626601	80018159	Amount for Undeclared and Unpaid Dividend	29.00	30-Aug-2021
G	S	GURUBASKAR	A	A	A	13 B Sundaram Street Thiruvallur	INDIA	Tamil Nadu		627006	80061206	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021
P		CHANDRA	S	S	PITCHAI	A 49, Jawahar Nagar A Colony Thiruvallur	INDIA	Tamil Nadu		627007	80077615	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021
G	V	SARASWATHI	PERIA		VENKATACHALAM	24 Mullai Nagar N G O B Colony Thiruvallur	INDIA	Tamil Nadu		627007	80086183	Amount for Undeclared and Unpaid Dividend	84.00	30-Aug-2021
G		MUNASAMY	OTHER			23-a, Krishna Raya Puraan 4th Street Tuticorin	INDIA	Tamil Nadu		628002	80018715	Amount for Undeclared and Unpaid Dividend	280.00	30-Aug-2021
J		SATHYANARAYANAN	NA	NA	NA	O 7, H W P Colony Tuticorin Tamilnadu Tuticorin	INDIA	Tamil Nadu		628007	802128021022778	Amount for Undeclared and Unpaid Dividend	90.00	30-Aug-2021
VAITHIYANATHAN			MANICKAVASAGAM		NA	228/WL, Chetty Street, Nagercoil	INDIA	Tamil Nadu		629002	8021686102411585	Amount for Undeclared and Unpaid Dividend	200.00	30-Aug-2021
N		HEMALATHA	P	P	NIRMAL	80 Basavar St Aroniam	INDIA	Tamil Nadu		631001	80059493	Amount for Undeclared and Unpaid Dividend	52.00	30-Aug-2021
G		UDAYAKUMAR	G	G	NAGASUNDARAM	No 28-b Jaga Street, Kanchipuram	INDIA	Tamil Nadu		631002	80059598	Amount for Undeclared and Unpaid Dividend	156.00	30-Aug-2021
K		SHIVARAM	K	K	PUNNAKOTISTAFF	68 P Jayarama Chetty St Vellore	INDIA	Tamil Nadu		633004	80077503	Amount for Undeclared and Unpaid Dividend	38.00	30-Aug-2021
LATHA	N	MAHENDRAN	M	M	M	16 I East Main Road Gandhinagar Vellore	INDIA	Tamil Nadu		633006	8020175103551490	Amount for Undeclared and Unpaid Dividend	85.00	30-Aug-2021
N		SHIVARAMAN	V	V	SHAMASWARAN	82, B Anand Road Subudachan, Vellore K.a.a. Or	INDIA							

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
MEENAKSHI		K	KARUPPAH		V	P B No 108 St Andrew Sany Street Swaminthapuram Salem	INDIA	Tamil Nadu		536008	803017510145563	Amount for Undeclared and Unpaid Dues	400.00	30-Aug-2021
KALAVANI		M	MURUGESAN		NA	4056 A2 Kabukatti Manj Po Atur Tk Salem Dt	INDIA	Tamil Nadu		536441	803188611295327	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
KODALI	BHASKARA	RAO	K	K	K	G I Industrial Estate Metturum Salem Dt Tamilnadu	INDIA	Tamil Nadu		536402	80015895	Amount for Undeclared and Unpaid Dues	72.00	30-Aug-2021
KODALI	BHUVAN	DEVI	K	K	K	G I Industrial Estate Metturum Salem Dt Tamilnadu	INDIA	Tamil Nadu		536402	80015896	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
N			LAKSHMANARAYANAN	MUTHUSWAMY		84 South Agraharam Thiruvana Periyakulam Tamilnadu	INDIA	Tamil Nadu		536501	80082273	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
M			BHASKARAN	V	V	137 Anna Sala Rest Poram Salem	INDIA	Tamil Nadu		537408	80083247	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
BI	CHANDRA	MOULI	M	M	RAMAYAN	109, India Nagar Erode Palar (dist)	INDIA	Tamil Nadu		538003	80064957	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SUGANAMP		NA	NA		NA	H5186 Muthupalayam Housing Board H Type Kattappalayam Erode	INDIA	Tamil Nadu		538001	803188610198542	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
CHANDRASEKARAN	P	P	NA		NA	Kattappalayam Kagan (p.o.jenaga) Erode Tamilnadu	INDIA	Tamil Nadu		538009	1201090000851572	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
M	KARTHIKEYAN	KARTHIKEYAN	NA		NA	086 No 32H, New No. 38/4, Saraswathi Mayam, Rajagendra St, Komarpalayam, Namakkal Tamilnadu	INDIA	Tamil Nadu		538803	1204160000001992	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
V	K	MURUGESAN	KARRIYA	KARRIYA	NA	Kuppan Thottam Vellur Koval P.o. Golethupalayam Dist Palaru Tn	INDIA	Tamil Nadu		539402	80059485	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
VENKATACHALAM	K	KANNAN			NA	18/47, New Hospital Street Golethupalayam Erode	INDIA	Tamil Nadu		539402	84001751080958	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
DEVYANA		ADARSH	SOUNDER		VEERABOORAN	139, Narayana Polampatti Ward No 1 Golethupalayam	INDIA	Tamil Nadu		539806	840163740748220	Amount for Undeclared and Unpaid Dues	65.00	30-Aug-2021
LACARM	BI	SELVARAJ	N		SELVARAJ	20 Thiruvannamalai Sankar Pillai Road 197 Metturum Puzh Coval Road near	INDIA	Tamil Nadu		539902	9400309412091680	Amount for Undeclared and Unpaid Dues	46.00	30-Aug-2021
PALANISUNDU	RAMBABU	RAJAYYAN	NA		NA	C-20 Tpt Colony Kattappalayam Tirupur (in) Tamilnadu	INDIA	Tamil Nadu		539936	80062386	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
SRINILAMAR	N	ACHUTHAN	A		A	20/202 Durga Street Arakkudi(M) Kovvudi) Tamilnadu	INDIA	Tamil Nadu		539951	940030913688865	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
M	SUBRAMANIAM	MUTHIASAMY	MUTHIASAMY		A	125 H-1 A Low Near Reg Street Coimbatore	INDIA	Tamil Nadu		540001	90050240	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
T	S	SWAMINATHAN	LATE		LATE	88 Barathi Colony Perumadu Coimbatore	INDIA	Tamil Nadu		540204	90012502	Amount for Undeclared and Unpaid Dues	220.00	30-Aug-2021
RAJESWARI	N	VARADJA	NA		NA	386 Kanagar Road Lakshmi Pyram Perumadu Coimbatore	INDIA	Tamil Nadu		540204	900202811481026	Amount for Undeclared and Unpaid Dues	53.00	30-Aug-2021
T	S	RAMAKUMAR	SETHAJ		SETHAJ	34-4, Tagore Nagar Bahini C/o Bus Depot Ondupur (in) Coimbatore	INDIA	Tamil Nadu		540308	90039019	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
A	R	RAJA	R		RAMACHANDRAN	102/193,Chinnammal Street, K K Palar Coimbatore	INDIA	Tamil Nadu		540308	90030006	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
V	SUCANTHI	R	R		VEERASWAMY	15/19 Jawahar Nagar Coimbatore Tamilnadu	INDIA	Tamil Nadu		540343	90033990	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
ARI	K	SHANKRACHAM	ARI		KUPPASWAMY	47 On Shaikhi Nagar Coimbatore	INDIA	Tamil Nadu		540405	80059518	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
THANILADAM	SAIT	KARIM	NA		NA	Door No 42 Srirangam Road Muthupalayam Coimbatore, Tamilnadu	INDIA	Tamil Nadu		541301	8403189510427340	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
P	JEYARAM	M	M		PERUMAL	No 1 Principal's Quarters This College Of Arts & Science Sular Coimbatore	INDIA	Tamil Nadu		541402	80038648	Amount for Undeclared and Unpaid Dues	16.00	30-Aug-2021
R	KUPPUSWAMY	M	M		MUTHUSWAMY	10/69 Ju Nagar II Extension Kattappalayam Tirupur Tamilnadu	INDIA	Tamil Nadu		541606	80015905	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
S	PALANISWAMY	RAMNA	RAMNA		SOUNDER	Accounts Dept M/Laxmi Machine Works Ltd Siva Post Coimbatore	INDIA	Tamil Nadu		541620	80033993	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
P	RAMASWAMY	PALAKIASANY	SOUNDER		SOUNDER	No 15 136 Rampanga C/o Sivakantam Mills Senthil Nagar Somnath Coimbatore	INDIA	Tamil Nadu	Coimbatore	840168022511412	Amount for Undeclared and Unpaid Dues	140.00	30-Aug-2021	
R	SARADHAMBAL	D	VENKUPATHY			C/o Ganapathy Ward 15/42 Ponnasalai Layout Bhaski Para No 2 Coimbatore	INDIA	Tamil Nadu	Coimbatore	80077529	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021	
PRADHESH	K	KUMAR	K		K	NA	INDIA	Tamil Nadu		870923	80015983	Amount for Undeclared and Unpaid Dues	384.00	30-Aug-2021
KATHEEP	RAJ	RAJENDRAN	NAR		NAR	Near Fly Station Mangalore	INDIA	Kerala		871328	8401681874502237	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
A	P	KRISHNACHANDAN	NA		NA	Ammapappam Mann P.O Palloori Malappuram Tiru Kerala	INDIA	Kerala		876102	1201090000059961	Amount for Undeclared and Unpaid Dues	300.00	30-Aug-2021
ROY	V	THOMAS	V		V	Phc Staff Qm's Valsanchery P.O Malappuram Dist	INDIA	Kerala		876502	940030913549596	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
P	A	LAKSHMI	P		P	27600 Pallupalam Village Palghat Kerala	INDIA	Kerala		878006	96037435	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
PRABHESH	KUMAR	E	P		P	NARAYAN	INDIA	Kerala		878006	940030913534554	Amount for Undeclared and Unpaid Dues	250.00	30-Aug-2021
A	T	MAHARDOF	ACHUTHAKKAYIL		ACHUTHAKKAYIL	Vadakumam Vattakkal P O Palghat	INDIA	Kerala		878006	940030913536579	Amount for Undeclared and Unpaid Dues	150.00	30-Aug-2021
DAVIS	HALLENGARA	ANTHONY	K		K	Erangy Angady Trichur Kerala	INDIA	Kerala		880001	88018006	Amount for Undeclared and Unpaid Dues	220.00	30-Aug-2021
THANUTHU	ANTHONY	K	K		K	No 61/45, East Fort Trichur Kerala	INDIA	Kerala		880001	88041004	Amount for Undeclared and Unpaid Dues	146.00	30-Aug-2021
B	ANTHONY	M	B		B	Balamangalam Thiruvannamalai House 306/277A, Museum Road Trichur Kerala	INDIA	Kerala		880009	90040295	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
BI	SUBRAMANIAM	OH	OH		OH	Southa, S S Road, Vengalloora, Thiruvur Dt, Kerala	INDIA	Kerala		880011	90016030	Amount for Undeclared and Unpaid Dues	580.00	30-Aug-2021
NIRUPY	JOSEPH	OH	OH		OH	810-A R Dask Appathur House 1705 P B No 54 Vengalloora	INDIA	Kerala		880012	90015063	Amount for Undeclared and Unpaid Dues	34.00	30-Aug-2021
PETER	V	NA	NA		NA	Kakkavayal House Vengayal Kottarakkott Trichur Kerala	INDIA	Kerala		880013	1201090000000771	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
SETHYVARAN	TK	T	T		T	Near News Theatres Perumangalloory Trichur P.O Cheppu Kerala	INDIA	Kerala		880021	20082482	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
KUMAR	VEDYACHANDAN	K	K		K	Ramabhadraalam near To Devadassan Bank Ananthaputha Thiruvur Dist Kerala	INDIA	Kerala		880022	90038678	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
EYYAPPAN	P	NA	NA		NA	Payalukar House Ananthaputha Post Trichur Kerala	INDIA	Kerala		880028	840168170353992	Amount for Undeclared and Unpaid Dues	5.00	30-Aug-2021
BHAVYA	MOL	APRHEM	NA		NA	488 Ambukkar P Pulayambur 2 Royya Po	INDIA	Kerala		880703	8400203141070008	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
NITHILA	K	K	K		K	C/o Sandhya Associates Nadathara P.O. Trichur	INDIA	Kerala		880751	90048004	Amount for Undeclared and Unpaid Dues	21.00	30-Aug-2021
PREMKUMARNNAK	RAJESWARY	A	A		A	13774, Thachudathu House Perumangalloory Cochin	INDIA	Kerala		880802	80039112	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
ALAPPAIT	SVRAMANARATHNA	AMANDA	NAK		NAK	Geost. 19/428 B Paluruthy Paluruthy Kottai	INDIA	Kerala		880806	9400309134403024	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
VARIZZA	IZZAM	IZZAM	IZZAM		IZZAM	216 Alappat Road Rajapuzham Cochin	INDIA	Kerala		880818	80034058	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
RAJESWARAS	UNRESHER	UNRESHER	UNRESHER		UNRESHER	44/760-B-163 Road Bahini Tsk Kattor Ernakulam	INDIA	Kerala		880817	80037688	Amount for Undeclared and Unpaid Dues	330.00	30-Aug-2021
GEORGE	KANIPPLY	ZACHARIAS	KANIPPLY		KANIPPLY	Manager, Lord Krishna Bank Ltd. A-1 Indian Express Building Kattor Kochi	INDIA	Kerala		880817	8031886101250909	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ROSLIN	KANIPPLY	GEORGE	KANIPPLY		KANIPPLY	George Kattappally & Co 215-A, Stock Exchange Avenue Kattappally Ernakulam Kerala	INDIA	Kerala		880818	80045142	Amount for Undeclared and Unpaid Dues	25.00	30-Aug-2021
JLISH	KANIPPLY	GEORGE	KANIPPLY		KANIPPLY	George Kattappally & Co 101,Co-2 Complex XIZ040, Kattappally Cochin	INDIA	Kerala		880818	80048307	Amount for Undeclared and Unpaid Dues	57.00	30-Aug-2021
ASHA	R	RAZHA	RAZHA		RAZHA	George Kattappally & Co, 211, C-2-a Complex XIZ040, Kattappally Cochin	INDIA	Kerala		880818	80071041	Amount for Undeclared and Unpaid Dues	12.00	30-Aug-2021
SOPHANA	J	C	S		S	Bath Sree Lq 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		880820	80075900	Amount for Undeclared and Unpaid Dues	77.00	30-Aug-2021
SOPHANA	J	C	S		S	Bath Sree Lq 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		880820	80081761	Amount for Undeclared and Unpaid Dues	35.00	30-Aug-2021
RAJAN	K	SHANMUNDIRAM	A		A	Bath Sree Lq 245, Gandhinagar, Cochin, Kerala	INDIA	Kerala		880820	80086879	Amount for Undeclared and Unpaid Dues	11.00	30-Aug-2021
J	PAUL	RAJ	P		P	Achayaputhr Nagar Vandalloora p.o. Kochi Kerala	INDIA	Kerala		880823	96034673	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SANTHA	JOSEPH	JOSEPH	JOSEPH		JOSEPH	34/880a, P Jannery Road Edappally P.O Cochin Kerala	INDIA	Kerala		880824	80064609	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
PAUL	K	FRANCIS	K		FRANCIS	C/o J Post Reg H No 34/850-A P J Antony Road Edappally P/O Cochin Kerala	INDIA	Kerala		880824	80078094	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SANTHA	JOSEPH	JOSEPH	JOSEPH		JOSEPH	38/237 Kuttikkar House Rajapuzham Road Puthuvattam P O Cochin	INDIA	Kerala		880824	8400101437748889	Amount for Undeclared and Unpaid Dues	36.00	30-Aug-2021
JOSEPH	C	JOSE	THOMAS		THOMAS	Flat No 3, Pula's Apartments Perambur Temple Road 48/203A, Elamkulam P.O Elamkulam	INDIA	Kerala		880824	8400101911443262	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
JOSE	JOSE	JAMES	JAMES		JAMES	Lq 587, Puzampuzha Nagar, Cochin, Kerala	INDIA	Kerala		880826	90047486	Amount for Undeclared and Unpaid Dues	18.00	30-Aug-2021
RAJESH	R	RAJESH	RAJESH		RAJESH	Kanjappu, Valsanchery, Ananthaputhra, Cochin Road, Alappu	INDIA	Kerala		880831	90034137	Amount for Undeclared and Unpaid Dues	238.00	30-Aug-2021
JOY	VARGHESE	NA	NA		NA	Nathur House Kottayam Kottayam P.O Alappu, Kerala	INDIA	Kerala		880835	90089025	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SOOSAN	AMBAT	KURBAN	JOY		JOY	Nattankalady House House No 12 Housing Colony Chinnam Mills Perumambur Kerala	INDIA	Kerala		880842	940030913059832	Amount for Undeclared and Unpaid Dues	436.00	30-Aug-2021
JOYU			VARGHESE		VARGHESE	Nattankalady House, H No 12 Housing Colony Chinnam Mills Perumambur Kerala	INDIA	Kerala		880842	9400309130598327	Amount for Undeclared and Unpaid Dues	304.00	30-Aug-2021
G	SAVAL	P	P		P	Vakkolam House, Vardangappan P O Kallady Vay Kallady Kerala	INDIA	Kerala		880874	12010900010259452	Amount for Undeclared and Unpaid Dues	3700.00	30-Aug-2021
NANGALY	KURAPPE	NA	NA		NA	Nimlady Kallappu P O Vay Alappu Kerala	INDIA	Kerala		880875	80034089	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
GEORGE	JACOB	NA	NA		NA	Vakkolady Thuvayal p.o Ernakulam-dist Kerala	INDIA	Kerala		880886	90080594	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
JOSE	J	ALLAKKUDY	JOSEPH		JOSEPH	Korampalath(M) Channal Vargappu.p.o.a.m Kochi Kerala	INDIA	Kerala	Ernakulam	1201090000054740	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021	
KOTIAKK	INVESTMENTS	TRAININGCORP LTD	NA		NA	Alakkudy Kottadhy P.O Kottidkan Kerala	INDIA	Kerala		880882	80036684	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
GREGORY	ZACHARIAS	P	P		P	Mcnamely Buildings Cutcherykottayam Kottayam Kerala	INDIA	Kerala		880901	90037670	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
SUMA	JUDE	JUDE	JUDE		JUDE	Pulkosor House Puzkuzam P O Trichur	INDIA	Kerala		880906	80036480	Amount for Undeclared and Unpaid Dues	33.00	30-Aug-2021
GEORGE	PAPPACY	NA	NA		NA	Paluva Thekkal T.S-road, Kattappally P.O, Kottayam - Dist. Kerala	INDIA	Kerala		880907	90046840	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SOPHANA	KUMAR	PIB	HAJENDRAN		HAJ	Kattappuzha Puzhodu Kattappally Kottayam Kerala	INDIA	Kerala		880912	90046644	Amount for Undeclared and Unpaid Dues	26.00	30-Aug-2021
THOMAS	CHERIAN	KAPPEN	CHERIAN		CHERIAN	Kuttalayi House Elangannam Kozhik P O Kottayam, Kerala	INDIA	Kerala		880922	84016810136253	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
JAMON	KAVIER	A	C		KAVIER	Kappal H Opposite Alppuram Eye Hospital Vellappadu Palat Palat	INDIA	Kerala		880975	840010143436488	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
JOY	P	V	V		V	Alappadu House Kattappaladuvu P O Kottayam, Kerala	INDIA	Kerala		880979	840168101301213	Amount for Undeclared and Unpaid Dues	10.00	30-Aug-2021
K	HRISHNAN	NAYAR	G		G	Shanon House Madyakulam Thalayapattanam P O Kottayam	INDIA	Kerala		880985	9400309130519386	Amount for Undeclared and Unpaid Dues	25.00	30-Aug-2021
FRANCIS	SEBASTIAN	CHACKO	CHACKO		CHACKO	E p - 46/736, Thengal Pothupuzha, Ettumonoor, Kerala	INDIA	Kerala		880981	80033349	Amount for Undeclared and Unpaid Dues	137.00	30-Aug

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
NATHAN		CHACKO	NA		NA	Kuran Pokkai Veedu Nellurum Po, Kottarakkara Kerala	INDIA	Kerala		695623	1204470000873121	Amount for Unclaimed and Unpaid Dividend	105.00	30-Aug-2021
PARMALA		S	HUPPUSWAMY		SEKAR	Lobamutha 50852 (1), Thrippl Lake Thiyai Thiruvananthapuram, Kerala	INDIA	Kerala		695602	820189510120142	Amount for Unclaimed and Unpaid Dividend	3.00	30-Aug-2021
V		JAYAKUMAR	N	N	VAJUSEDEVANARI	Sahlpandalathakken Lane Near PE Guest House Chelakkudi Road, Pattem Thiruvannam	INDIA	Kerala		695604	60023693	Amount for Unclaimed and Unpaid Dividend	152.00	30-Aug-2021
S		KRISHNASWAMY	T	T	RSUNDARAM	615274 Kottar Road Sasthamangalakudi Thiruvannam	INDIA	Kerala		695610	60035877	Amount for Unclaimed and Unpaid Dividend	94.00	30-Aug-2021
K		EBRAHIMKUTTY	K	A	MOOSAKUTTY	Zareena T 1845-1 Kumpurapuram Medical College Po Thiruvannam	INDIA	Kerala		695611	60079527	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
K		MURALI	NA		NA	71, Venkuta Nivas, Vinayaka Nagar, Pappanamcode P.O, Thiruvannam Kerala	INDIA	Kerala		695618	1202890000009394	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
K		BALACHANDRAN	N	N	KUNJURAMAN	HR Bangalore Kattabekur Pk Thiruvannam Kerala	INDIA	Kerala		695636	60034138	Amount for Unclaimed and Unpaid Dividend	229.00	30-Aug-2021
JABA	LAL	JAIN	LATE		SHYANLALJAIN	2247 Gal Anar Daria Kolan Delhi	INDIA	Delhi	DNV		60076867	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
AIKA		SHANWALA	SHREE	SHREE	PRAKASHSHANWALA	C/o The Campus Ltd 3 Anantula Street Calcutta	INDIA	West Bengal		700001	60016180	Amount for Unclaimed and Unpaid Dividend	312.00	30-Aug-2021
JEETENDRA		PARIEKH	KANTILAL	KANTILAL	PARAKH	C/o Anita Udyog 3rd Floor 12 India Exchange Place Calcutta	INDIA	West Bengal		700001	60034322	Amount for Unclaimed and Unpaid Dividend	140.00	30-Aug-2021
SATYENDRA	PRAKASH	VERMA	LAL	LAL	SAKUPRASADVERMA	Bank Of Baroda Int Bank Rd Ruby House II India Exchange Place Calcutta	INDIA	West Bengal		700001	60034327	Amount for Unclaimed and Unpaid Dividend	541.00	30-Aug-2021
ARUN		CHAND	JEDISH	JEDISH	POSDARDA	C/o S P Enterprises 6/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	60034927	Amount for Unclaimed and Unpaid Dividend	198.00	30-Aug-2021
SATYATI		CHAND	RAM	RAM	KISHORCHANDRA	C/o S P Enterprises 6/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	60034928	Amount for Unclaimed and Unpaid Dividend	198.00	30-Aug-2021
ANNA	KUMAR	JAIN	SHYAMNAR	SHYAMNAR	JALJAIN	C/o S P Enterprises 6/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	60034929	Amount for Unclaimed and Unpaid Dividend	198.00	30-Aug-2021
ANILA		DEV	SAGAR	SAGAR	HALJAIN	C/o S P Enterprises 6/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	60034930	Amount for Unclaimed and Unpaid Dividend	198.00	30-Aug-2021
MANOJ	KUMAR	JAIN	SAGAR	SAGAR	HALJAIN	C/o S P Enterprises 6/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	60034934	Amount for Unclaimed and Unpaid Dividend	198.00	30-Aug-2021
SURENDRA	KUMAR	JAIN	DAN	DAN	HALJAIN	C/o S P Enterprises 6/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	60034935	Amount for Unclaimed and Unpaid Dividend	198.00	30-Aug-2021
PRADIP	H	JOSHI	H	H	JOSHI	Sl Elna Street 1st Floor Calcutta	INDIA	West Bengal		700001	60037459	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
GOUDAR	DEV	KANDOI	ATMA	ATMA	RAMKANDOI	C/o Alms Ram Kandoi 6 Chow Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	60037554	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
SHREE	PRAKASH	SHANWALA	SHYAM	SHYAM	SUNDERSHANWALA	C/o The Campus Ltd 3, Anantula Street Calcutta	INDIA	West Bengal		700001	60038238	Amount for Unclaimed and Unpaid Dividend	72.00	30-Aug-2021
VARISH	K	SHAH	KARISANDAS	KARISANDAS	VIJAH	C/o K Trading Co 12, Anantula Street Calcutta	INDIA	West Bengal		700001	60038745	Amount for Unclaimed and Unpaid Dividend	102.00	30-Aug-2021
MRODULA	POLYCHEM	PVITLID	NA		NA	Mercantile Building Block-4, Room No - 1, 4th Floor, 91/2, Lal Bazar Street Calcutta	INDIA	West Bengal		700001	60040053	Amount for Unclaimed and Unpaid Dividend	7.00	30-Aug-2021
PRAKASH	KUMAR	SH	SH		SHWARDAS	C/o Dieria Tea Co Ltd 3-5, Lal Bazar Street Calcutta	INDIA	West Bengal		700001	60040054	Amount for Unclaimed and Unpaid Dividend	400.00	30-Aug-2021
SUNITA		MAHESHWARI	BIJAY	BIJAY	KUMARMAHESHWARI	C/o C. Jhaer & Co 9, India Exchange Place 3rd Floor Room No 7 Calcutta	INDIA	West Bengal		700001	60040969	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
LALASH	CHAND	NAHATA			MANIKCHANDNAHATA	C/o Prakash Nahata 6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal		700001	60041288	Amount for Unclaimed and Unpaid Dividend	21.00	30-Aug-2021
MANOJ		NAHATA	PRAKASH	PRAKASH	CHANDNAHATA	6, Lyons Range Ground Floor Fortune Chamber Room No 4 Calcutta	INDIA	West Bengal		700001	60041291	Amount for Unclaimed and Unpaid Dividend	21.00	30-Aug-2021
BITHAL	DAS	RATAN	LALDAGA	RATAN	JALDAGA	Elcom Copper & Alloys Mfg Co 36, Strand Road Calcutta	INDIA	West Bengal		700001	60041373	Amount for Unclaimed and Unpaid Dividend	2436.00	30-Aug-2021
OM	PRAKASH	MUNDHRA	SH	SH	SANTOCHMUNDHRA	C/o Himalaya Rubber Products Ltd 18B, Baboosare Road Calcutta	INDIA	West Bengal		700001	60042576	Amount for Unclaimed and Unpaid Dividend	160.00	30-Aug-2021
SHRIKRISHAN		MAHESWARI	BAL	BAL	KISHANSHARGA	C/o Cro Engineering Works 226, Old China Bazar Street 3rd Floor Calcutta	INDIA	West Bengal		700001	60042532	Amount for Unclaimed and Unpaid Dividend	130.00	30-Aug-2021
SHIV	KUMAR	DEHIANA	SH	SH	BODICHANA	C/o Shiva Tea Agency 32, Elna Street, R No 708 Calcutta	INDIA	West Bengal		700001	60043411	Amount for Unclaimed and Unpaid Dividend	6.00	30-Aug-2021
ATMA	KANDOI	BANWARI	BANWARI	BANWARI	JALKANDOI	6, Chow Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	60043855	Amount for Unclaimed and Unpaid Dividend	6.00	30-Aug-2021
ATMARAM	KANDOI	BANWARI	BANWARI	BANWARI	JALKANDOI	6, Chow Row Back Portion 4th Floor Calcutta	INDIA	West Bengal		700001	60044954	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
CHLP	KUMAR	SHARMA	B	B	SHARMA	Jaydev Trading Cie 31, Strand Road 2nd Floor Calcutta	INDIA	West Bengal		700001	60045433	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
BINOY	KRISHNA	PAL	NAGENDRA	NAGENDRA	NPAL	6a Chow Row 5th Floor Room No 6/5 Calcutta	INDIA	West Bengal		700001	60046715	Amount for Unclaimed and Unpaid Dividend	109.00	30-Aug-2021
PRINAJ		CHOWANALA	SHIV	SHIV	KUMARDEWANNA	C/o Shiva Tea Agency 32, Elna Street Room No 708, 7th Floor Calcutta	INDIA	West Bengal		700001	60047936	Amount for Unclaimed and Unpaid Dividend	10.00	30-Aug-2021
SHRUTI		CHALJHUNWALA	PRINABAT	PRINABAT	KRISHJHUNWALA	C/o P K Jyothibhaskar 16, India Exchange Place Calcutta	INDIA	West Bengal		700001	60049205	Amount for Unclaimed and Unpaid Dividend	4.00	30-Aug-2021
ANANT	KUMAR	KHOTTA	LATE		SHANKAR	C/o New India Assurance Co Ltd 13C, Hemant Bazar Sarani 5th Flr Calcutta	INDIA	West Bengal		700001	60051336	Amount for Unclaimed and Unpaid Dividend	84.00	30-Aug-2021
LINA		KHOTTA	SH	SH	MANOJHOTTA	"Himalya House" 29, Strand Road Calcutta	INDIA	West Bengal		700001	60057933	Amount for Unclaimed and Unpaid Dividend	176.00	30-Aug-2021
ANUSKA	V	WILLIAMS	PATEL	PATEL	WILLIAMS	20, Universal A Co, 30, Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	60060742	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
CHOK	KUMAR	SHI	SHI	SHI	RANGOPHALLMAL	C/o Ram Gopal Singh 7 Lyons Range Calcutta	INDIA	West Bengal		700001	60064935	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
KUSUM		AGARWAL	N	N	PAGARBHAI	C/o S S Comdely 10 Chow Row, 4th Floor Calcutta	INDIA	West Bengal		700001	60065023	Amount for Unclaimed and Unpaid Dividend	4.00	30-Aug-2021
ANURADHA		SHARMA	B	B	SHARMA	28 Anantula Street Calcutta	INDIA	West Bengal		700001	60065445	Amount for Unclaimed and Unpaid Dividend	176.00	30-Aug-2021
OTI	BAH	NAVERICHCOMMERICALUPVT	BANKING		BANKINGCO	Sababosare Road, Calcutta Netraim Point Bombay	INDIA	West Bengal		700001	60065544	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
LALASH		CHALJHUNWALA	LATE	LATE	SHYAMSUNDERCHALJHUNWALA	C/o Calcutta Iron & Engg Co Ltd 108/108A, B J Bazar Road 3rd Floor, Calcutta	INDIA	West Bengal		700001	60074401	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
B	L	MOHTA	P	P	MOHTA	C/o Electrical & Electronics 55 Elna Street A C Basement Market Calcutta	INDIA	West Bengal		700001	60084441	Amount for Unclaimed and Unpaid Dividend	88.00	30-Aug-2021
SABITA	DEV	LAKHOTIA	MAHENDRA	MAHENDRA	KUMARLAKHOTIA	C/o Radheyia Udyog 4 Synagoga Street Room No 911, 9th Floor Calcutta (w R)	INDIA	West Bengal		700001	60084848	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
SHWATI	JAIN	PRAKASH	PRAKASH	CHANDJAIN		C/o S P Enterprises 6/1, Lal Bazar Street Room No 2a, 2nd Floor Kolkata	INDIA	West Bengal		700001	60089180	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
MRODULA	KOTAK	MAHUKANT	KOTAK		Universal Hardware Mart 32 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	60090680	Amount for Unclaimed and Unpaid Dividend	672.00	30-Aug-2021	
SURENDRA	JAYPURA	BALGOPAL	JAYPURA		28, Anantula Street Calcutta	INDIA	West Bengal		700001	60095951	Amount for Unclaimed and Unpaid Dividend	72.00	30-Aug-2021	
SAROLI	KOTAK	MAHUKANT	KOTAK		Universal Hardware Mart 32 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	60070085	Amount for Unclaimed and Unpaid Dividend	504.00	30-Aug-2021	
MAHJU	KANT	KOTAK	LATE	LATE	TRIBHUVANSHIKOTAK	Universal Hardware Mart 32, Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	60070086	Amount for Unclaimed and Unpaid Dividend	504.00	30-Aug-2021
THE	VYSYA	BANULTD	NA		THE VYSYA BANK Ltd 77 J A Road Calcutta	INDIA	West Bengal		700001	60070263	Amount for Unclaimed and Unpaid Dividend	360.00	30-Aug-2021	
SABITA		MANDHANA	S	S	PMANDHANA	C/o Anita Udyog 12 India Exchange Place Calcutta	INDIA	West Bengal		700001	60073104	Amount for Unclaimed and Unpaid Dividend	60.00	30-Aug-2021
ARUN	KUMAR	SHARMA	N	N	SHARMA	C/o K K Sarda 9/1 R N Mahaperjee Road Calcutta	INDIA	West Bengal		700001	60073114	Amount for Unclaimed and Unpaid Dividend	3.00	30-Aug-2021
PRASANTA	KUMAR	DAS	CHANDASHYAM	CHANDASHYAM	DASE	C/V Jaydevtal 16 India Exchange Place G R Floor Calcutta	INDIA	West Bengal		700001	60073898	Amount for Unclaimed and Unpaid Dividend	96.00	30-Aug-2021
R	S	VINATHAN	R	R	VINAMANNATHAN	Catholic Syrian Bank 9 Lalabazar Street Calcutta	INDIA	West Bengal		700001	60074877	Amount for Unclaimed and Unpaid Dividend	6.00	30-Aug-2021
RAJ	KUMAR	AGARWAL	LT	LT	SHYAMRAMAGARWAL	C/o M/s Gopal Company 36 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700001	60075396	Amount for Unclaimed and Unpaid Dividend	224.00	30-Aug-2021
AJIT	KUMAR	JAIN	SHANTI	SHANTI	KUMARJAIN	3 India Exchange Place Mezzanine Floor Calcutta	INDIA	West Bengal		700001	60076096	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
RAKHINDRA	KUMAR	MAHESHWARI	PREM	PREM	RATANMAHESHWARI	C/o M Enterprises 12-4 Netaji Subhas Road 1st Floor Rn 27 Calcutta	INDIA	West Bengal		700001	60076438	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
KRISHNA	KUMAR	GOENKA	BALJNATH	BALJNATH	POGOENKA	4, Farlie Place 6th Floor, Room No 6/4 Calcutta	INDIA	West Bengal		700001	60076626	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
SAROJ	DEV	RATHI	LATE	LATE	JAMNANARAYANRATHI	C/o Sunrise Spares Co Pvt Ltd 5/1 Chow Row 1st Floor Room No 26/4 Calcutta	INDIA	West Bengal		700001	60076740	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
RAJ		SARAOGI	CHANDRA	KUMAR	SARAOGI	C/o Bapnagar Chandra Kumar 7/5a Chow Row Calcutta	INDIA	West Bengal		700001	60077329	Amount for Unclaimed and Unpaid Dividend	94.00	30-Aug-2021
SHILA		SARAOGI	MARIYAN	SARAOGI		C/o Petrolstation & Chemicals Co 27 R N Mahaperjee Road Calcutta	INDIA	West Bengal		700001	60077893	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
ANAND	MOHAN	MURMURA	LT	BEGANT	JALUMURMURA	14 M Market & Co 2b Chow Row, Sector Ray Road Calcutta	INDIA	West Bengal		700001	60079430	Amount for Unclaimed and Unpaid Dividend	20.00	30-Aug-2021
MANABIR		AGARWALA	LAXMI	AGARWALA		Ramesh Trading Co 17 Anantula Street Calcutta	INDIA	West Bengal		700001	60079909	Amount for Unclaimed and Unpaid Dividend	20.00	30-Aug-2021
PRABHU	KUMAR	AGARWAL	P	P	AGARWAL	22 B R B Bazar Road 1st Floor Room No 13 Calcutta	INDIA	West Bengal		700001	60080163	Amount for Unclaimed and Unpaid Dividend	90.00	30-Aug-2021
SUDHAR	KUMAR	SOMAN	N	N	SOMAN	34/2 Old China Bazar Street Room No 258 A & 9 2nd Floor, Calcutta	INDIA	West Bengal		700001	60082216	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
PRABHA	DEV	BENGANI	N	N	BENGANI	P 4 New Heavali Bridge Approach Road Room No 10/8 Calcutta	INDIA	West Bengal		700001	60083346	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
DRBA	BANSHU	RATH	SATYCHAND	NANDA	RATH	Bris Jaba & JSC Ltd 9/1 R N Mahaperjee Rd Calcutta	INDIA	West Bengal		700001	60085578	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
RAKESH	KUMAR	MALAN	HEM	RAJ	MALAN	3 Commercial Bldg 22 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	60085580	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
NARAYAN	DAS	BIHANI	LATE	SH	MBIHANI	C/o K K Sarda 9/1 R N Mahaperjee Road Bris Bldg Calcutta	INDIA	West Bengal		700001	60085918	Amount for Unclaimed and Unpaid Dividend	4.00	30-Aug-2021
RAMKESHOBI	DEV	ANRWALLA	HARISHANKAR	AGARWALLA		C/o Tradeal MR Stores Synagoga 121 Netaji Subhas Road 5th Floor Room No 48 Calcutta	INDIA	West Bengal		700001	60086400	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
SUPERMAX	BUSINESS	PVITLID	NA		NA	14 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	60086126	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
RAKESH	KUMAR	MALAN	HEM	RAJ	MALAN	M/s R S Malik P Ltd 3 Commercial Buildings 23 Netaji Subhas Road Calcutta	INDIA	West Bengal		700001	60086927	Amount for Unclaimed and Unpaid Dividend	2.00	30-Aug-2021
CHANDHAN	DEV	JALOO	JAGDISH	P	JALOO	C/o Ramesh Trading Co 17 Anantula Street Kolkata	INDIA	West Bengal		700001	60086872	Amount for Unclaimed and Unpaid Dividend	1300.00	30-Aug-2021
THE	VYSYA	BANULTD	NA		NA	Margam Building, 24/26, Hemanta Bazar Sarani Calcutta	INDIA	West Bengal		700001	6008610100211505	Amount for Unclaimed and Unpaid Dividend	40.00	30-Aug-2021
SURENDER	PAL	SINGH	DARSHAN		SINGH	14 Dr Subhas Lane Calcutta	INDIA	West Bengal		700001	60084268	Amount for Unclaimed and Unpaid Dividend	5.00	30-Aug-2021
PRABHAT	KUMAR	SARAOGI	CHOUTHURAL	CHOUTHURAL	SARAOGI	30/5, Sant Chhavi Street Baghatbazar Calcutta	INDIA	West Bengal		700001	60047609	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
LAKSHWATI	BAJU	KUMAR	AMIT		KUMAR	13/30, Ramkranto Bazar Street, Po Baghatbazar, Calcutta	INDIA	West Bengal		700001	60084342	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
ASHMI		CHATTERJEE	ACHAL	CHATTERJEE		C/o Asok K Gangal 13/1a Sachin Mitra Lane Calcutta	INDIA	West Bengal		700001	60085933	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
SATYA	NARAYAN	AGARWAL	L	BANSHOHAR	AGARWAL	5/5 Redhina Sarani Calcutta	INDIA	West Bengal		700001	60086697	Amount for Unclaimed and Unpaid Dividend	2.00	

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
OMPRKASH		BUKREDWALA	MAHABIR	MAHABIR	PODUREEDWALA	31, Madan Mohan Tals Street Calcutta	INDIA	West Bengal		700005	00047658	Amount for Unclaimed and Unpaid Dues	97.00	30-Aug-2021
PRANCO	KUMAR	GADIA	SH	SH	BAHWARLALGADIA	711, Nand Ramen Street Calcutta	INDIA	West Bengal		700005	00048037	Amount for Unclaimed and Unpaid Dues	21.00	30-Aug-2021
JYOTI		SHARMA	DILIP	DILIP	KUMARSHARMA	424, Shyam Bazar Street Calcutta	INDIA	West Bengal		700005	00075257	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
PURUSOTTAM	LAL	AGARWAL	HARI	RAM	AGARWAL	111/10 Gray Street Calcutta	INDIA	West Bengal		700005	00093834	Amount for Unclaimed and Unpaid Dues	50.00	30-Aug-2021
SHAPAN	KUMAR	HALDER	HARIPADA	HARIPADA	HALDER	68 Floor 19 Vignerra Road Calcutta	INDIA	West Bengal		700006	00012634	Amount for Unclaimed and Unpaid Dues	626.00	30-Aug-2021
PNOMA		KHATTAN	OTHER			40 Netalla Ghat Street Calcutta	INDIA	West Bengal		700006	00034440	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
NISHT		CHACKUBERTTY	SH	SH	RAMCHACKUBERTTY	26, Medhob Duttan Calcutta	INDIA	West Bengal		700006	00046703	Amount for Unclaimed and Unpaid Dues	90.00	30-Aug-2021
PUSHPALATA		KHATTAN	SH	SH	BHAKULPRAKASHKHATTAN	203/a Mahabati Debendra Road Calcutta	INDIA	West Bengal		700006	00043329	Amount for Unclaimed and Unpaid Dues	85.00	30-Aug-2021
NARAYAN	CHANDRA	DAS	PCDAS	PCDAS		Buwaya Das Lane Grand Floor Calcutta West Bengal	INDIA	West Bengal		700006	00044105	Amount for Unclaimed and Unpaid Dues	168.00	30-Aug-2021
SURENDRA		AGARWAL	STARAM	STARAM	AGARWAL	C/o Kishan Lal Bhattacha 1, Vignanand Road Calcutta	INDIA	West Bengal		700006	00056890	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
CHANDRA	KALA	BARIDA	SRI	SRI	RATANLALBARIDA	62/51 A, Beaman Street, Calcutta	INDIA	West Bengal		700006	00057900	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
MRAJ		KILLA	LATE	LATE	BAJURCHILLA	238, Chitrangan Avenue Calcutta	INDIA	West Bengal		700006	00061741	Amount for Unclaimed and Unpaid Dues	164.00	30-Aug-2021
SHILA		SHARMA	DOPAL	DOPAL	SHARMA	226.1 Jolu Lal Mallon Road 3rd Floor Calcutta	INDIA	West Bengal		700006	00066929	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
INDHU	BATHAN	BASUDEB	BASUDEB	BASUDEB	BATHAN	24, Kishan Bazar 9, 4th Floor, Flat - 416 Calcutta	INDIA	West Bengal		700006	00067590	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
BSLARI	DAS	HATHANY	L T	L T	BAKUPHANSIDKATHANY	3a Kanchangin Lane Calcutta	INDIA	West Bengal		700006	00069336	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
BMAL	KUMAR	BAGARIA	RAM	DOPAL	BAGARIA	370 Chitrangan Avenue Calcutta	INDIA	West Bengal		700006	00073495	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
PRANSH	KUMAR	LOHA	PRANMAN	PRASAD	LOHA	244 L Vignanand Road 3rd Floor Calcutta	INDIA	West Bengal		700006	00073825	Amount for Unclaimed and Unpaid Dues	18.00	30-Aug-2021
BSBTA		JASWAL	SUNJAY	JASWAL	JASWAL	25, Kaitaba Tank Lane Calcutta	INDIA	West Bengal		700006	00085560	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
PRANSHARI	LAL	THARO	SHUGAM	THARO	SHUGAM	S W C Banerjee Street Calcutta	INDIA	West Bengal		700006	00084564	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAJNANA		DUTT	ALOK	KUMAR	DUTT	189 Bhatia Sarani Calcutta	INDIA	West Bengal		700006	00086929	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
SAVITOSH	KUMAR	MALL	LATE	BADEO	DAXMALL	C/o Raj Kumar Sankalp Kumar 305 Rabindra Sarani Nutan Bazar Calcutta	INDIA	West Bengal		700006	00087984	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
LANDEEP	KUMAR	MALL	LATE	MALL		C/o Raj Kumar Sankalp Kumar 305 Rabindra Sarani Nutan Bazar Calcutta	INDIA	West Bengal		700006	00088077	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SHYAM	SUNDER	CHANDAK	HARI	RAJEND	KISHANCHANDAK	C/o Sikanen Patal 20 Mukta Street 4th Floor Calcutta	INDIA	West Bengal		700007	00000247	Amount for Unclaimed and Unpaid Dues	360.00	30-Aug-2021
ASHOK	KUMAR	AGARWALA	PHOOL	PHOOL	CHANDGUPTA	C/o Shamthungh Agarwala 40a Adya Sasthya Ghat Road Calcutta (w R)	INDIA	West Bengal		700007	00016652	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
SRJ	MOHAN	HAILAKA	N	N	MHAILAKA	17 Bat Mukund Mucker Road Calcutta	INDIA	West Bengal		700007	00016682	Amount for Unclaimed and Unpaid Dues	140.00	30-Aug-2021
MAHENDRA		RATHORE	H	H	SRATHORE	C/o Harind Coulter P Ltd 143/15 Cotton Street Calcutta	INDIA	West Bengal		700007	00016739	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
JHAWAR	MAL	JOSH	GANESHA	GANESHA	RAMJOSH	C/o Premnath Mulchand 201 B M G Road 1st Floor Calcutta	INDIA	West Bengal		700007	00034483	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
BALIT	CHOWDHARY	DAYANAND	DAYANAND	CHOWDHARY	CHOWDHARY	407 Chitrangan Avenue Calcutta	INDIA	West Bengal		700007	00037274	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
MANJU	CHOLUCHARY	R	R	CHOLUCHARY		C/o Sh Madan Lal Choludhary Near Theatr Mahal Hotel 711 Babu Lal Lane Calcutta	INDIA	West Bengal		700007	00038805	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
PRAGIN	SHAH	JYOTINDRA	JYOTINDRA	SHAH		C/o Kumar Pal Shah 145-A, Cotton Street 4th Floor Calcutta	INDIA	West Bengal		700007	00038885	Amount for Unclaimed and Unpaid Dues	20.00	30-Aug-2021
KISHIN	BAGLA	SH	SH	CHANDANLALBAGLA		C/o Salsagun Kishan, Lal 76 Pt Purohitram Roy Street 1st Floor Calcutta	INDIA	West Bengal		700007	00041435	Amount for Unclaimed and Unpaid Dues	516.00	30-Aug-2021
HAR	DOPAL	BHAYYA			KISHANGOPALBHAYYA	6 Vignananda Road Calcutta	INDIA	West Bengal		700007	00046745	Amount for Unclaimed and Unpaid Dues	188.00	30-Aug-2021
NIRMAL	KUMAR	JAIN	J	J	JAIN	55, Nabin Sati Road 5th Sakar Calcutta	INDIA	West Bengal		700007	00046878	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
VJAY	JAIN	SANJAY	SANJAY	JAIN		25/C, Shiksha Street (Jesica Pally) Calcutta (w)	INDIA	West Bengal		700007	00049265	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
NARAYAN	DAS	MALL	SH	SH	HANULANDESMALL	C/o Bhairanlal Mal 216, Mahama Gandhi Road Calcutta	INDIA	West Bengal		700007	00049361	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
DM	PRAKASH	KAHYA	KANHYA	KANHYA	JALBAJAJ	216, Mahama Gandhi Road Calcutta	INDIA	West Bengal		700007	00049379	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
INDHU		CHJE	PRANCO	PRANCO	JOEL	C/o Garwin Enterprises 48b, Strand Road Calcutta	INDIA	West Bengal		700007	00049496	Amount for Unclaimed and Unpaid Dues	30.00	30-Aug-2021
ANAND	CHAND	AGARWAL	TOLA	TOLA	RAMANAGARWAL	C/o Street Bhatnagar Store 42, Shiksha St Calcutta	INDIA	West Bengal		700007	00049596	Amount for Unclaimed and Unpaid Dues	84.00	30-Aug-2021
INDHU	SHARMA	K C SHARMA	SH	SH		3a, Bat Mukund Mucker Road (Loh Building) F Floor Calcutta	INDIA	West Bengal		700007	00049598	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
INDHU	KUMAR	AGARWAL	SH	SH	SHYAMSUNDERAGARWAL	C/o Roshila, 23a Sakara Street Calcutta	INDIA	West Bengal		700007	00067113	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SPYI	MOHIN	MALL	NARAYAN	NARAYAN	DAXMALL	C/o Bhairanlal Mal 216, Mahama Gandhi Road Calcutta	INDIA	West Bengal		700007	00067719	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
CHVI	KUMAR	AGARWAL	SH	SH	SHYAMSUNDERAGARWAL	C/o Mrs Roshila 23 A, Sakara Street Calcutta	INDIA	West Bengal		700007	00068719	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SUNJAY	KUMAR	SUREKA	SH	SH	KALASPOSUREKA	C/o Prabhat K/ Sankha 1st Floor, 25, Vignanand Road, Calcutta	INDIA	West Bengal		700007	00072724	Amount for Unclaimed and Unpaid Dues	31.00	30-Aug-2021
SURENDRA		SURANA	BHAWHARAL	BHAWHARAL	SURANA	201, Mahabati Debendra Road Calcutta	INDIA	West Bengal		700007	00072986	Amount for Unclaimed and Unpaid Dues	32.00	30-Aug-2021
BMAL	KUMAR	DUGAR	MULCHAND	MULCHAND	DUGAR	C/o My Savitri Kumar Jain 1135, Marthor Das Kura First Floor Calcutta	INDIA	West Bengal		700007	00080553	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
K		BAGLA	LATE	LATE	SHCHANDULBAGLA	76 Pandit Purohitram Roy Street Calcutta	INDIA	West Bengal		700007	00091447	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
NARNA	DEVI	TOBI	SRI	SRI	PRAMODKUMARTOBI	C/o Jannubala Mamabid 1512 M G road Calcutta	INDIA	West Bengal		700007	00095054	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
PREM		BHICTKA	RAMESH	RAMESH	KUMARBHICTKA	C/o Mangalata Shreenilal 132, Cotton Street Calcutta	INDIA	West Bengal		700007	00095389	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
VJAY	KUMAR	DUGAR	L	DUGAR		176, M G Road Room No 49b, 4th Floor Calcutta	INDIA	West Bengal		700007	00097698	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
PREM	PRAKASH	TOLASARIA	SHRI	SHRI	DMPRKASHTOLASARIA	C/o O P Tolaisala 149, Cotton Street Room No 47, 1st Floor Calcutta	INDIA	West Bengal		700007	00097920	Amount for Unclaimed and Unpaid Dues	288.00	30-Aug-2021
SHWAGATI		KULTHIA	M	M	CHULTHIA	81, Muktan Babu Street 3rd Floor Calcutta Wb	INDIA	West Bengal		700007	00097938	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
SHREE	CHAND	CHINDALIA	SRI	SRI	BHAWHARALCHINDALIA	M/s Seaska Impex 46 Strand Road 1st Floor Calcutta	INDIA	West Bengal		700007	00098573	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
NEELAM		BOTHR	HAENDRA	HAENDRA	KHROTHTHA	C/o Rajendra K/ Suresh K/ 46 Strand Road, 1st Floor Calcutta	INDIA	West Bengal		700007	00091198	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ASHOK		MAHESHWARI	MANGILAL	MAHESHWARI	MAHESHWARI	C/o Bhajya Bros 2031, Mahama Gandhi Road Calcutta	INDIA	West Bengal		700007	00091792	Amount for Unclaimed and Unpaid Dues	106.00	30-Aug-2021
PRANCHANDER		PRAJAPATI	GANPAT	RAM	PRAJAPATI	C/o Ganpat Roy Fash Chain 24, Kakkar Street 5th Floor Kolkata W B	INDIA	West Bengal		700007	00094455	Amount for Unclaimed and Unpaid Dues	218.00	30-Aug-2021
ASHOK		SHARMA	S	S	KSHARMA	C/o gouri Shankar Chowdhary 76 Bhatula Street Calcutta	INDIA	West Bengal		700007	00096863	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SARLA	DEVI	SHARMA	SRI	SRI	RAJULAKSHMISHARMA	3, Ram Kumar Baskoti Lane Chirpity Calcutta	INDIA	West Bengal		700007	00097629	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAJ	KUMAR	SHARMA	SRI	SRI	MANGALAKHINESHARMA	3, Ram Kumar Baskoti Lane Chirpity Calcutta	INDIA	West Bengal		700007	00097629	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
HARISH	D	PATEL	LATE	LATE	SHARFABHAI	C/o Mrs K Kumar & Co, 82 Rug Chand Roy Street Calcutta	INDIA	West Bengal		700007	00098204	Amount for Unclaimed and Unpaid Dues	24.00	30-Aug-2021
SURESH	KUMAR	AGARWAL	RAMESHWAR	RAMESHWAR	DAS	C/o Masari Hossay Mills 132 Cotton Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00097913	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SIPRA		SEAL	S	S	SSEALHOLD	44 Siddhappa Street Calcutta	INDIA	West Bengal		700007	00097938	Amount for Unclaimed and Unpaid Dues	31.00	30-Aug-2021
SIPRA		SEAL	S	S	SSEAL	44 Siddhappa Street Calcutta	INDIA	West Bengal		700007	00097938	Amount for Unclaimed and Unpaid Dues	19.00	30-Aug-2021
LOUR		SEAL	N	N	SSEAL	44 Siddhappa Street Calcutta	INDIA	West Bengal		700007	00097938	Amount for Unclaimed and Unpaid Dues	19.00	30-Aug-2021
LANDEEP		TIPPAWAL	K	K	STIPPAWAL	3a 30 Douda Nath Tappa Lane Calcutta	INDIA	West Bengal		700007	00097999	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
RAM	CHANDER	PRAJAPATI	GANPAT	RAM	RAM	C/o Ganpat Roy Fash Chain 24 Kakkar Street 5th Floor Kolkata W B	INDIA	West Bengal		700007	00097939	Amount for Unclaimed and Unpaid Dues	198.00	30-Aug-2021
SHWALA	DEVI	SHARNDHARMA	PRANCO	PRANCO	SHYAMHARWALA	3 Neta Haran Street Mahama Calcutta	INDIA	West Bengal		700007	00091405	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
SUNJAY		POODAM	CHESH	JAL	POODAM	C/o Dr P K Jan 12 Upper Chitpur Road 1st Floor Calcutta	INDIA	West Bengal		700007	00092090	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
WARRAM		TAPARIA	GULAB	CHAND	TAPARIA	C/o Shermal Halchand 65 Cotton Street Calcutta	INDIA	West Bengal		700007	00092238	Amount for Unclaimed and Unpaid Dues	52.00	30-Aug-2021
SRM		SHADWANI	SAFAD	LATE	NARAYANSAFAD	C/o Zanghewala International 3 Jagadguru Mullick Lane 3rd Floor Calcutta	INDIA	West Bengal		700007	00092596	Amount for Unclaimed and Unpaid Dues	32.00	30-Aug-2021
KISHAN	KUMAR	SHARMA	BISHAMBHAR	LAL	SHARMA	C/o Bishambhar Lal Sharma 37a St Harimam Gorkha Street Barabati 2nd Floor Calcutta	INDIA	West Bengal		700007	00093531	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
KULDEEP		DOSH	B	K	DOSH	C/o Anmol K/ Jain 188 Mahama Gandhi Road Calcutta	INDIA	West Bengal		700007	00094542	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
PRABIN	KUMAR	SINGH	K	N	SINGH	C/o Sanjay Kumar Sharma 37a St Harimam Gorkha Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00098057	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
SHARAT	KUMAR	SHARMA	LATE	SHANKAR	JAL	27 Kakkar Street 3rd Floor Calcutta	INDIA	West Bengal		700007	00098309	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
HARIDAS		BANK	DANRKA		BANK	56 Muktan Babu Street Calcutta	INDIA	West Bengal		700007	00098709	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
VJAY		PALSANI	KUNJ	Bhawali	PALSANI	21 Kail Krishna Tagore Street Flar No 501 5th Floor Calcutta	INDIA	West Bengal		700007	00097362	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
PRANCO	KUMAR	SULTANA	S		SULTANA	10 Sarkar Lane Calcutta	INDIA	West Bengal		700007	00097976	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
ROCKET	INVESTMENT	PLTD	NA		NA	134 Mahama Gandhi Road Calcutta	INDIA	West Bengal		700007	00098060	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
PNOMA		SHARMA	PRANCO	SHARMA	SHARMA	149, Sovaram Bywalk Street Calcutta	INDIA	West Bengal		700007	8405121610050682	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
RAMAN	DEVI	KOCHAR	SRI	SHANKAR	SAJLOKHAR	22/1, Madan Chatterjee Lane Calcutta	INDIA	West Bengal		700007	8401125030891323	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
GULJAN		AGARWAL	STARAM	AGARWAL	SITARAM	69a K K Roychowdhury Road Bhatia Satharbasu Calcutta	INDIA	West Bengal		700008	00034583	Amount for Unclaimed and Unpaid Dues	122.00	30-Aug-2021
V	COLLETSWARA	BARU	V	VEERABACHARAN	LATE	1st Floor 28/15 Bose Para Road Shripura Po Barisha Calcutta	INDIA	West Bengal		700008	00091229	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
ANU		TANDON	B	B	BTANDON	7 College Row Calcutta	INDIA	West Bengal		700009	00034567	Amount for Unclaimed and Unpaid Dues	22.00	30-Aug-2021
SUBHASHISH		MOLANDER	SHB</											

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
NARAJ		MIRZA	NASIR	NASIR	MIRZA	8 Lenin Sarani Suite No 22 Calcutta	INDIA	West Bengal		700013	00016967	Amount for Undeclared and Unpaid Dues	93.00	30-Aug-2021
SHANTI	LAL	JAIN	JIVAN	JIVAN	MALJAIN	C/o Oread Infotech Pvt Limited 4, Gurochi Chandra Avenue, 2nd Floor, Calcutta	INDIA	West Bengal		700043	00040392	Amount for Undeclared and Unpaid Dues	188.00	30-Aug-2021
ALAY		GUPTA	M	M	POGUPTA	C/o Arya Central Transport Ltd 16 Gurochi Chandra Avenue Calcutta	INDIA	West Bengal		700013	00040680	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ALAY		AGARWAL	PARMESHVARLAL	PARMESHVARLAL	AGARWAL	85, Metacafe Street Room No 306, 3rd Floor Calcutta	INDIA	West Bengal		700013	00077898	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
MADHU		AGARWAL	ALAY	ALAY	AGARWAL	C/o Ajay Agnewl 85, Metacafe Street Room No 306, 3rd Floor Calcutta	INDIA	West Bengal		700013	00077899	Amount for Undeclared and Unpaid Dues	29.00	30-Aug-2021
SURESH	KUMAR	KEJRIWAL	G	C	KEJRIWAL,NEL	Agnewl Kipland & Co No 1 Ganesh Chandra Avenue 4th Floor Calcutta	INDIA	West Bengal		700013	00077958	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
TUSHAR	KANTI	DAS	LATE	KASHINATH	DAS,NEL	P 125 C 1 T Road Estaly Calcutta	INDIA	West Bengal		700014	00081548	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
KALITA		S	S	WADHWA	K	87 Netpalgarh Roychowdhury Avenue Flat No 21, First Floor Calcutta	INDIA	West Bengal		700014	00083582	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RABINDRA	KUMAR	SHINHA	SH	SH	SEVENUDRAPPASADSHINHA	15 & 16, Coal Depot Sealdah Fly Jodang Calcutta	INDIA	West Bengal		700015	00047219	Amount for Undeclared and Unpaid Dues	180.00	30-Aug-2021
YUKTA		SHINHA	RABINDRA	RABINDRA	KUMARSHINHA	15 & 16, Coal Depot Sealdah Fly Jodang Calcutta	INDIA	West Bengal		700015	00047223	Amount for Undeclared and Unpaid Dues	567.00	30-Aug-2021
JEETENDRA	KUMAR	SHINHA	SH	SH	SEVENUDRAPPASADSHINHA	15 & 16, Coal Depot Sealdah Fly Jodang Calcutta	INDIA	West Bengal		700015	00047224	Amount for Undeclared and Unpaid Dues	519.00	30-Aug-2021
PRABEEN		AGARWAL	SH	SH	RAMMOCHHPRALAGARWAL	C/o Kanchan Polypack P 30, 34,Lenax South Road Calcutta	INDIA	West Bengal		700015	00059598	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
MOHEN		GUPTA	S	S	ADGUPTA	Vidyan Systems BIR Ltd 137/27a Centre Street Calcutta	INDIA	West Bengal		700016	00016102	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SUDARSHAN		SHINHA	SHINHA	SHINHA	SHINHA	The Sordha Stream Navigation Co Ltd 15 Park Street Calcutta	INDIA	West Bengal		700016	00017076	Amount for Undeclared and Unpaid Dues	78.00	30-Aug-2021
BATHORD		P	P	P	PRATHORD	C/o Ashwina 34, Park Street Calcutta	INDIA	West Bengal		700016	00002039	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
CHANDRASHAR	MOGO	PRODUCITOLD	NA	NA	NA	4-6, White House, 4th Floor, 120 Park Street, Calcutta	INDIA	West Bengal		700016	9000104100315386	Amount for Undeclared and Unpaid Dues	4028.00	30-Aug-2021
GAUTAM		SHINHA	NA	NA	NA	Ravi Auto Limited 35, Park Street, Calcutta	INDIA	West Bengal		700016	90001051008705	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
DEVED	KOHAN	ALU	PAROQO	ALU	ALU	Flat No 3 1st Floor 1 4th Rd Siddipore Lane Rd Ahmed Kishor Road Kolkata	INDIA	West Bengal		700016	900010745087425	Amount for Undeclared and Unpaid Dues	1000.00	30-Aug-2021
APURBA	KUMAR	SANGULY	LATE	LATE	TSANGULY	Jasod House 4a, Audulent Square Flat - 62, 6th Floor Calcutta	INDIA	West Bengal		700017	00072776	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
NAVIN		MAYAR	K	K	ANAYAR	5 West Range Calcutta	INDIA	West Bengal		700017	00088278	Amount for Undeclared and Unpaid Dues	14.00	30-Aug-2021
ARUNAVA		BANERJI	N	N	ANBANERJI	Coats India 53 Chitra Avenue Calcutta	INDIA	West Bengal		700017	00071493	Amount for Undeclared and Unpaid Dues	21.00	30-Aug-2021
UNRIN		BAJPAI	OTHER			25a Fern Road Calcutta	INDIA	West Bengal		700018	00017113	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ASHOK		AGARWAL	STARAM	STARAM	SHAH	C/o B N Khandaola 59 Ballygunge Place Kolkata	INDIA	West Bengal		700018	00010594	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
ANANDA	SAIKAR	DEY	MONDERA	MONDERA	CHANDRADEV	226-a, Rashbehari Avenue Calcutta	INDIA	West Bengal		700018	00004068	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
TARUN		SARKER	NAKUL	CHSARKER	NAKUL	7-a, Dover Road Calcutta	INDIA	West Bengal		700018	00041380	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
KIRTI		BOTHA	BLUAY	BLUAY	BOTHA	3, Dover Road Calcutta	INDIA	West Bengal		700018	00040908	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
LEELA		PATEL	DIPAK	DIPAK	PATEL	3, Dover Road Calcutta	INDIA	West Bengal		700018	00040915	Amount for Undeclared and Unpaid Dues	70.00	30-Aug-2021
SUBHENDRA		MANDAPAKA	SH	SH	BRMANDAPAKA	576, Baby Gunge Circular Road Calcutta	INDIA	West Bengal		700018	00040547	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
ARUN	KUMAR	CHAKRA	SHYAM	SHYAM	SUNDARCHAKRA	Block V Flat 7 & 8 Near Apartment 29 Ballygunge Park Calcutta	INDIA	West Bengal		700018	00047741	Amount for Undeclared and Unpaid Dues	85.00	30-Aug-2021
P	K	BOSE	SH	SH	PCBOSE	576, Ballygunge Circular Road Calcutta	INDIA	West Bengal		700018	00047979	Amount for Undeclared and Unpaid Dues	78.00	30-Aug-2021
ATRAYE		GHOSH	LATE	LATE	SUDHINIMANGHOSHCHCOMMUNICATOR	Flat No 30/40/1 Court 15a,ballygunge Circular Road Calcutta	INDIA	West Bengal		700019	00055422	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
HMMAT	SINGH	GHOSAL	BHRYHAN	BHRYHAN	CHANDGHOSAL	Chhimeria Electric & Steel Cold St Land Maina Road Calcutta	INDIA	West Bengal		700019	00059320	Amount for Undeclared and Unpaid Dues	323.00	30-Aug-2021
ASHIS	CHANDRA	GUPTA	LATE	LATE	SAHELGUPTA	Flat Ga 10 Gousalpur Dutta Road Calcutta	INDIA	West Bengal		700019	00059835	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SATYA	BRATA	AGARWAL	SRI	SRI	NIRANJANAGSAGARWAL	C/o Shikha Agnewl 1 Martin Park Ballygunge Calcutta	INDIA	West Bengal		700019	00063817	Amount for Undeclared and Unpaid Dues	328.00	30-Aug-2021
ANUPAM		SRIVASTAVA	M	M	MSRIVASTAVA	722 Deodar Street Calcutta	INDIA	West Bengal		700019	00064882	Amount for Undeclared and Unpaid Dues	69.00	30-Aug-2021
PREM	LATA	SHIRMA	DURGIA	DURGIA	PRASADSHIRMA	722 Deodar Street Calcutta	INDIA	West Bengal		700019	00064888	Amount for Undeclared and Unpaid Dues	113.00	30-Aug-2021
ANJAN	DEVI	CHINDELWAL	DM	DM	PRASADCHINDELWAL	3 Dover Road Calcutta	INDIA	West Bengal		700019	00071329	Amount for Undeclared and Unpaid Dues	112.00	30-Aug-2021
PRADHA		GHUTTA	V	V	GHUTTA	3 Dover Road Calcutta	INDIA	West Bengal		700019	00071329	Amount for Undeclared and Unpaid Dues	102.00	30-Aug-2021
SATYABRAT		AGARWAL	LATE	AD	AGARWAL	1, Merin Flat Flat No. 44 Kolkata	INDIA	West Bengal		700019	90013710100140156	Amount for Undeclared and Unpaid Dues	284.00	30-Aug-2021
P	P	SANGHAI	LATE	LATE	ANGSALGANGHAI	49 Floor, Flat No 30 "White House" 28-A, Rowland Road Calcutta	INDIA	West Bengal		700020	00040503	Amount for Undeclared and Unpaid Dues	624.00	30-Aug-2021
PRANATI		GHOSH	PRANESH	PRANESH	CHANDRAGHOSH	49B, Balaram Bensi First Lane Calcutta	INDIA	West Bengal		700020	00073682	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
PRABIR		SAMANTA	LATE	LATE	SCSAMANTA	C/o Pankaj Himgang Ltd, Adjee Court, 4th Floor 225C, A J,Lenax Road Calcutta	INDIA	West Bengal		700020	00073964	Amount for Undeclared and Unpaid Dues	72.00	30-Aug-2021
PURUSHOTTAM	DAS	SARAF	LATE	HSROYAL	SARAF	259 Pabna Palace Rd Calcutta	INDIA	West Bengal		700020	00073849	Amount for Undeclared and Unpaid Dues	49.00	30-Aug-2021
JAYESH		GOSE	RAMAK			Ashmed Flat 4c & 5c Mohan Mohan Road Kolkata	INDIA	West Bengal		700020	00049311	Amount for Undeclared and Unpaid Dues	842.00	30-Aug-2021
RAJIV		AGARWAL	H	H	PAGARWAL	10, Bakery Road Calcutta	INDIA	West Bengal		700020	00066891	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
LABIR		HOSSAIN	M	M	AGHOSSAIN	10 B, Monim Pur Road P/o, Khidderpur Calcutta	INDIA	West Bengal		700023	00081122	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ABHOY	CHARAN	MISRA	NA	NA	NA	C/o Nandu Tanti C223 Ramdas Hall Kalkida P/o Garden Reach Calcutta	INDIA	West Bengal		700024	9401250200301135	Amount for Undeclared and Unpaid Dues	320.00	30-Aug-2021
SUDHANSUAN		GHOSH	SUDHANSUAN	SUDHANSUAN	GHOSH	829 Pran Nath Pandit Street Calcutta	INDIA	West Bengal		700025	00017176	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
MADHU		GARODIA	SUNIL	SUNIL	GARODIA	507 Bari Nandan Street Calcutta	INDIA	West Bengal		700025	00034661	Amount for Undeclared and Unpaid Dues	46.00	30-Aug-2021
UNVEK	SONTHALIA	VINOD			KUMARSONTHALIA	8070 Saral Road Calcutta	INDIA	West Bengal		700025	00001045	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
BEHARJIT	BAJLI	NIRMAL	NIRMAL		KUMARBASJLI	14, India Roy Road Calcutta West Bengal	INDIA	West Bengal		700025	00003638	Amount for Undeclared and Unpaid Dues	192.00	30-Aug-2021
ARJIT	SARKAR	AMALENDU	SAIKAR			44 Kaly Road Calcutta	INDIA	West Bengal		700026	00017183	Amount for Undeclared and Unpaid Dues	204.00	30-Aug-2021
SANDHYA	BANERJEE	SANTIMOV	SANTIMOV		BANERJEE	81 Grove Lane Calcutta	INDIA	West Bengal		700026	00017208	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SUSANTO	MONDAL	SRI	LOKSHANKMONDAL			571 S R Das Road P/o, Kalyan Calcutta	INDIA	West Bengal		700026	00063193	Amount for Undeclared and Unpaid Dues	312.00	30-Aug-2021
SUJATA	ROY	PRASHAN	PRASHAN		ROY	Flat 5 Block 7 D H Road Calcutta	INDIA	West Bengal		700027	00017256	Amount for Undeclared and Unpaid Dues	85.00	30-Aug-2021
MONICA	BRANDARI	K	K	K	NEBRANDARI	21, Alpore Estate 5855, Alpore Road Calcutta	INDIA	West Bengal		700027	00046740	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
FLEUR	AGRICULTURE	ESTATESP/LTD	NEL		NEL	85 Alpore Park Road Calcutta	INDIA	West Bengal		700027	00073675	Amount for Undeclared and Unpaid Dues	280.00	30-Aug-2021
FLEUR	AGRICULTURE	ESTATESP/LTD	NEL		NEL	85 Alpore Park Road Calcutta	INDIA	West Bengal		700027	00073678	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
TAPAS		DE	PRAMATHA	PRAMATHA	NATHIE	441 Hari Mohan Dutta Road Dumdum	INDIA	West Bengal		700028	00017298	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ANALI		BHATTACHARJEE	TAPAN	TAPAN	KUMARBHATTACHARJEE	1807 Dover Lane Calcutta	INDIA	West Bengal		700029	00017272	Amount for Undeclared and Unpaid Dues	142.00	30-Aug-2021
POUSH	KANTI	PAIL	P	P	CPAIL	Cy/2, Benetton, 932, Kankula Road, Calcutta	INDIA	West Bengal		700029	00017326	Amount for Undeclared and Unpaid Dues	74.00	30-Aug-2021
SUBRAMAN		SUBRAMANIAN	SUBRAMANIAN			C/o R. Subramanian 85, Jashwan Avenue Flat No. 103 Calcutta	INDIA	West Bengal		700029	00040247	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
SOHINI	HARILALA	NEUPANE	NEUPANE		HARILAKA	391-A, Koyabala Lane Calcutta	INDIA	West Bengal		700029	00040936	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
RAJPAAN	SARINWAL	SOMESH	SOMESH		RAJOMESH	4a "Sunset" 735, Jawaharipur Road Calcutta	INDIA	West Bengal		700029	00047776	Amount for Undeclared and Unpaid Dues	246.00	30-Aug-2021
SUPRINA	BARU	ADJIT	ADJIT		BARU	8a Ballygunge Terrace Calcutta	INDIA	West Bengal		700029	00061019	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
RAJNA	PAIL	PJUSH	PJUSH		PANTIPAIL	Cy/2, Benetton, 932, Kankula Road, Calcutta	INDIA	West Bengal		700029	00040946	Amount for Undeclared and Unpaid Dues	4.00	30-Aug-2021
B	L	AGARWAL	LATE	LATE	PRAGARWAL	C/o Kalkish Choudh Ransia P - 355 Koyabala Road Calcutta	INDIA	West Bengal		700029	00070240	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ABHITVA		SARKAR	LATE	LATE	HSRAGAR	5 Ramani Chatterjee Road Calcutta	INDIA	West Bengal		700029	00074841	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
NEERAJ	KUMAR	CHAKREWA	CHAMPA	LAL	CHAKREWA	2205 Manohar Pukur Road Anand Bdg 3rd Floor Calcutta	INDIA	West Bengal		700029	00010800	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
SARALA	SUNDARI	DAS	DEBENDRA	DEBENDRA	DAS	C/o Di M C Das 98 South Sealdah Road Calcutta	INDIA	West Bengal		700030	00017335	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SANTA		BETH	MANOJ	MANOJ		2281, Northern Avenue Calcutta	INDIA	West Bengal		700030	00040908	Amount for Undeclared and Unpaid Dues	29.00	30-Aug-2021
DEBASISH	SEN	GUPTA	SANTI	SANTI	RANJANENGUPTA	15, Station Road West Block Chhatraia, Calcutta	INDIA	West Bengal		700031	00068670	Amount for Undeclared and Unpaid Dues	52.00	30-Aug-2021
O	P	YADAV	P	P	YADAV	3 Kallbari Lane Chhatraia Calcutta	INDIA	West Bengal		700031	00063885	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
SITANSHU	SEKHAR	SEN	LATE	S	ISEN	14 A T Chatterjee Road Calcutta	INDIA	West Bengal		700031	00071724	Amount for Undeclared and Unpaid Dues	400.00	30-Aug-2021
ARUN	KUMAR	MAITY	ABHITYA	ABHITYA	KUMARMAITY	44, Snyana Paly Jodangpur Calcutta	INDIA	West Bengal		700032	00039227	Amount for Undeclared and Unpaid Dues	52.00	30-Aug-2021
TAPES	RANJAN	CHAKRABORTY	SH	SH	RAMESHCHCHAKRABORTY	45, Russa Road South First Lane Calcutta	INDIA	West Bengal		700033	00040422	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ANUP	KUMAR	BHAGAT	RAMDEO	RAMDEO	BHAGAT	48723, Swiss Park Calcutta	INDIA	West Bengal		700033	00040419	Amount for Undeclared and Unpaid Dues	21.00	30-Aug-2021
NIRU		KHANDERWAL	O	O	OKHANDERWAL	10-A, Prince Anwar Shah Lane Calcutta	INDIA	West Bengal		700033	00046118	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
MIRA		MOOKHERJEE	LATE	LATE	RCMOOKHERJEE	141 Golf Club Road Calcutta	INDIA	West Bengal		700033	00061909	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
SARALA		SENGUPTA	SANDEEP	SANDEEP	SENGUPTA	43 Faldapara Road Behala Calcutta	INDIA	West Bengal		700034	00017337	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
SEENA		SJL TANA	CHLP	CHLP	KUMARSJLTANA	1041205 Sayan Roy Road Behala Calcutta	INDIA	West Bengal		700034	00034712	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
LEESH	KUMAR	AGARWAL	RADHEY	RADHEY	SHYAMAGARWAL	8815/4 Rd Bahadur Road Calcutta	INDIA	West Bengal		700				

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
SHYAMAL		MAITY	NA		NA	S R N Tagore Road P O Aiambar Kolkata,	INDIA	West Bengal		700035	8201120011963890	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
RAJESH	KUMAR	SHARMA	LATE	GITTE	RAMSHARMA	13 Rameshwarah Chowdhry Street Calcutta	INDIA	West Bengal		700036	80004902	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
SULT		SAHA	JAGANNATH	JAGANNATH	SAHA	64/5 B Belgachia Road Calcutta	INDIA	West Bengal		700037	80073714	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
RUEY		ISLAM	MD	MD	AMINULISLAM	C/O M A Islam Pathanmore, Flat No 301, 3/L, Phonic Garden, 2nd Lane, Kolkata, Wb	INDIA	West Bengal		700038	80047829	Amount for Unclaimed and Unpaid Dues	10.00	30-Aug-2021
SUSANTA		RAY	HARI	HARI	CHARANRAY	P-46, Metro Pollen Housing Sector -A, Calcutta	INDIA	West Bengal		700039	80073003	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
SOUTRA		ROY	SANTOSH	SANTOSH	ROY	4/35A, Chandralek Lane Calcutta	INDIA	West Bengal		700040	80003399	Amount for Unclaimed and Unpaid Dues	424.00	30-Aug-2021
USHA	KUMAR	DESHMUKH	DESHMUKH	AKUMAR		174/35A, Nagesh Subhash Chandra Bose Road Calcutta	INDIA	West Bengal		700040	80006096	Amount for Unclaimed and Unpaid Dues	32.00	30-Aug-2021
NEELAM	DUGAR	SRI	SRI	SRI	NIRMALDUGAR	C/o.gulab Ch Kothari 44/7A, Chandralek Lane P o.sagept Park, Tollygunge Calcutta, (w/o)	INDIA	West Bengal		700040	80006861	Amount for Unclaimed and Unpaid Dues	26.00	30-Aug-2021
SUJAST		MITRA	SIGIR	SIGIR	MITRA	277 Sant Nagar Moore Avenue Cal	INDIA	West Bengal		700040	80074227	Amount for Unclaimed and Unpaid Dues	174.00	30-Aug-2021
DEBENDRA	KUMAR	CHANDRABARTY	ASWINE	CHANDRABARTY		359 Banerjee Plaza Rd Tollygunge Calcutta	INDIA	West Bengal		700041	80081670	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
NABANTA		ALAK	ALAK	ALAK	KUMARALPHA	23-g, Jagannath Ghosh Road Calcutta	INDIA	West Bengal		700042	80006961	Amount for Unclaimed and Unpaid Dues	456.00	30-Aug-2021
ASHOK		KESHWAR	KESHWAR	KESHWAR	SEKHARSA	C/o Hongliy Mini Co Ltd 3, Garden Reach Road Calcutta	INDIA	West Bengal		700043	80006849	Amount for Unclaimed and Unpaid Dues	34.00	30-Aug-2021
NACHHURIE		BHATTACHARJEE	TAPASH		BHATTACHARJEE	2/A, Durgam Ashraf Calcutta	INDIA	West Bengal		700043	80081596	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
DEBARTHA		GANGULY	N	N	HOWARLEY	4-48, Phase-A, Gurgaon Company Calcutta	INDIA	West Bengal		700045	80042476	Amount for Unclaimed and Unpaid Dues	46.00	30-Aug-2021
PRASADLIT		BANERJEE	D	D	HOWARLEY	10/20 Lane Gurgaon Calcutta	INDIA	West Bengal		700045	80080189	Amount for Unclaimed and Unpaid Dues	180.00	30-Aug-2021
BIJEE		WADSH	NOTI	NOTI	JAMAL	25/2 N S C Bose Road Sri Krishna Apartments Flat C-23 Kolkata	INDIA	West Bengal		700047	80047939	Amount for Unclaimed and Unpaid Dues	6.00	30-Aug-2021
CHS	SAHAR	SAHA	LATE	MEHANNADA	SAHA	236/1, N S C Bose Road West Apartment Flat No.- 3 Kolkata	INDIA	West Bengal		700054	80000201008958	Amount for Unclaimed and Unpaid Dues	208.00	30-Aug-2021
KUSHENDRA	MOHON	CHANDRABARTY	SH	SH	JATTINDRACHANDRABARTY	52/21, S K Dew Road (Jangraha Market) Calcutta	INDIA	West Bengal		700046	800002161	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
KALASH	KUMAR	AGARWAL		C	AGARWAL	V I P Terrace B Block Flat No 302 618 Chandrahari Road New Gata Gata Kolkata	INDIA	West Bengal		700046	80004443	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
NAREN	KUMAR	ROY	NARAYAN	CHANDRA	ROY	10-ro Ghoshasthan Banerjee Road Post Netra Calcutta	INDIA	West Bengal		700049	80081743	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
LUTHIKA		SARKER	NHAR	NHAR	SARKER	C/o Nihar Ranjan Sarker 40 Annapur Bara Calcutta Calcutta	INDIA	West Bengal		700051	80017390	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
GAUTAM		MAZUMDAR	R	R	MAZUMDAR	C/o mtr Manomona Mazumdar Swamagar, P o.Drill Calcutta	INDIA	West Bengal		700051	80008517	Amount for Unclaimed and Unpaid Dues	112.00	30-Aug-2021
AMAL	KUMAR	GUHATANKURIA	NELKANTA	NELKANTA		176 C Block G New Alipore Calcutta	INDIA	West Bengal		700053	80017394	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
RAJENDRA	KUMAR	SETT	SH	SH	LAKSHMICHANDSETT	571, Block N New Alipore Calcutta	INDIA	West Bengal		700053	80044756	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
SANJAY	KUMAR	GANERWALA	SHYAM	SUNDER	GANERWALA	502 Block-n New Alipore Calcutta	INDIA	West Bengal		700053	80077670	Amount for Unclaimed and Unpaid Dues	20.00	30-Aug-2021
SANJAY	KUMAR	GANERWALA	SHYAM	SUNDER	GANERWALA	502 Block-n New Alipore Calcutta	INDIA	West Bengal		700053	80077620	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
ANITA		KHATTAN	ASHOK		KHATTAN	35 Kalkuli Pandit Lane Calcutta	INDIA	West Bengal		700053	800039410706130	Amount for Unclaimed and Unpaid Dues	10.00	30-Aug-2021
SHADHA	DEVI	GUPTA	MANOJ	MANOJ	KUMARGUPTA	8-r Jyotiyan Lane Third Floor Kankurgachh Calcutta	INDIA	West Bengal		700054	80018484	Amount for Unclaimed and Unpaid Dues	73.00	30-Aug-2021
ASIM	KUMAR	MUKHERJEE	ATUL	ATUL	MUKHERJEE	49 5th Krishna Das Lane Kankurgachh Kolkata	INDIA	West Bengal		700054	80017345	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
B	K	BANERJEE	SH	SH	BANERJEE	145, Marichela Main Road Block No A102, Flat No. 6 Calcutta	INDIA	West Bengal		700054	80039885	Amount for Unclaimed and Unpaid Dues	133.00	30-Aug-2021
SHARADA		AGARWAL	R	R	KAGARWAL	P 180, C I T Road Scheme 68 M Calcutta	INDIA	West Bengal		700054	80046785	Amount for Unclaimed and Unpaid Dues	176.00	30-Aug-2021
GAURI	SHANKAR	DAGA	LATE	LATE	BCDAGA	P 112 Cf Road Scheme No V M Purohitgan Calcutta	INDIA	West Bengal		700054	80061233	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
SANJAY	KUMAR	SHANKER	SRI	SRI	SHREEBHAKTANAGARJ	81, V.i.p Road 2nd Floor Calcutta	INDIA	West Bengal		700054	80061357	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
GAURI	SHANKER	DAGA	LATE	LATE	BCDAGA	P 112 Cf Road Scheme No V M Purohit Gan Calcutta	INDIA	West Bengal		700054	80074846	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
GAURI	SHANKER	DAGA	LATE	LATE	BCDAGA	C/o H L Chowdhury Aniruddha Kury Bldg Flat No 21 2nd Flr 1340 Marichela Main Road Kankurgachh Kolkata	INDIA	West Bengal		700054	80078341	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
SUDHA		KHATA	LATE	LATE	KHATA	P 112 Cf Road Scheme No V M Purohitgan Calcutta	INDIA	West Bengal		700054	80081754	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
SUDHA		KHATA	LATE	LATE	KHATA	P 112 Cf Road Scheme No V M Purohitgan Calcutta	INDIA	West Bengal		700054	80081889	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
SHW	KUMAR	AGARWAL	MAHESUD	AGARWAL		C/o Ch Prasenjit Agarwal 107 Marich Talla Main Road Calcutta	INDIA	West Bengal		700054	80081932	Amount for Unclaimed and Unpaid Dues	4.00	30-Aug-2021
D	GAUR	CHAND	GAUR	GAUR	CHAND	P 112 Cf Road Scheme 68m Purohitgan Calcutta	INDIA	West Bengal		700054	80081746	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
KARTICK	CHANDRA	CHANDRA	L T	CHANDRA	CHANDRA	107 Marich Talla Main Road Calcutta	INDIA	West Bengal		700054	80081846	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
BOURJANDU		DE	SUBODH	DE	DE	P102 Cf Road Scheme 10 M Boud Kolkata, West Bengal	INDIA	West Bengal		700054	800001312408027	Amount for Unclaimed and Unpaid Dues	5.00	30-Aug-2021
MANOJ		TILSYAN	A	A	TILSYAN	Chusan Kumar Tolajpet 508, Bangor Avenue Block 'A' Calcutta	INDIA	West Bengal		700055	80040104	Amount for Unclaimed and Unpaid Dues	46.00	30-Aug-2021
SUPRIYA		CHATTERJEE	NHR	NHR	CHATTERJEE	P-204 Bangor Avenue 'B' Block Calcutta	INDIA	West Bengal		700055	80084549	Amount for Unclaimed and Unpaid Dues	18.00	30-Aug-2021
SALJAN	KUMAR	TILSYAN	RAM	NATH	TILSYAN	489, Jessore Road Flat 21 2nd Floor Near Bangor Asoomahar-dhru Kolkata	INDIA	West Bengal		700055	800002720211485	Amount for Unclaimed and Unpaid Dues	20.00	30-Aug-2021
BARA		PODDAR	THAKUR	PODDAR		Duska Kury 802a Bangor Avenue B Block Calcutta	INDIA	West Bengal		700055	800044110388295	Amount for Unclaimed and Unpaid Dues	8.00	30-Aug-2021
DEBI	PROSARNA	GHOSE	MOHON	MOHON	MOHANGHOSHE	307 Fowler Road Belgachia Calcutta	INDIA	West Bengal		700056	80034770	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
AMYA	NR	BOSE	LATE	LATE	SHRIBOSE	Frank Housing Complex 855/1, B C Chatterjee Street, Block - C, Flat No 101, Calcutta	INDIA	West Bengal		700056	80074983	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
SUDHEL	KUMAR	PATRA	PANCHANAN	PATRA		State Bank Of India Aggarwaa Tannooa Area Branch Belgachia Calcutta	INDIA	West Bengal		700056	80078513	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SUBODH	LAL	SAHA	SUK	LAL	SAHA	20 Bari Park P O Belgachia Calcutta	INDIA	West Bengal		700056	80009095	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SUNITS	CHOUHURI	BEHMANATH	CHOUHURI	CHOUHURI	CHOUHURI	61, Singapur Mulk Road P/o Anand Calcutta	INDIA	West Bengal		700057	80017446	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
GOPAL	KUMAR	AGARWAL	NR	GIRDHAR	JALAGARWAL	Vasudha Apartment Block CF P o Dootbandhagar Nager Calcutta	INDIA	West Bengal		700058	80086857	Amount for Unclaimed and Unpaid Dues	2.00	30-Aug-2021
GOPAL	KUMAR	AGARWAL	GIRDHAR	LAL	AGARWAL	Vasudha Apartment Block CF P o Dootbandhagar Nager Calcutta	INDIA	West Bengal		700058	80086893	Amount for Unclaimed and Unpaid Dues	1.00	30-Aug-2021
SAMR	KUMAR	DAS	LATE	CHANDRADAS		3p 7 Aseem Nagar Bagelind Mahakoot Apartment Kolkata	INDIA	West Bengal		700059	80002225	Amount for Unclaimed and Unpaid Dues	160.00	30-Aug-2021
HARAPRASAD	BISWAS	INDRUBHUSAN	BISWAS	INDRUBHUSAN	BISWAS	Plot No Ch-32 Bishan Nagar Calcutta	INDIA	West Bengal		700064	80017461	Amount for Unclaimed and Unpaid Dues	320.00	30-Aug-2021
NANDA	RANI	DAN	KAMALA	KAMARJAN		C/o 218 Salt Lake City Calcutta	INDIA	West Bengal		700064	80017472	Amount for Unclaimed and Unpaid Dues	109.00	30-Aug-2021
CHANDYANTI		BHATTACHARYYA	PRABIR	PRABIR	BHATTACHARYYA	C/o Prady Bhattacharyya Ca-45, Sector-2 Salt Lake Calcutta	INDIA	West Bengal		700064	80046174	Amount for Unclaimed and Unpaid Dues	40.00	30-Aug-2021
ASRINI	KARIWALA	SALJAN	SALJAN	KUMARABHARLA		Ac 120 Salt Lake City Sector - 1 Kolkata	INDIA	West Bengal		700064	80086875	Amount for Unclaimed and Unpaid Dues	264.00	30-Aug-2021
JAYA		BHATTACHARYYA	D		BHATTACHARYYA	C/o S Bhattacharya Bx 352, Sector - 1 Salt Lake, Calcutta	INDIA	West Bengal		700064	80078459	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
SHRUBA	ROY	BARIDBARAN	ROY			Bx 395 Salt Lake City Calcutta West Bengal	INDIA	West Bengal		700064	80080238	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
MERIL	LYNCH	SECURITYTESLTD	NEL		NEL	P 198, Uttabanga Main Road Calcutta	INDIA	West Bengal		700067	80079694	Amount for Unclaimed and Unpaid Dues	240.00	30-Aug-2021
SUDIP	KUMAR	DAS	LATE	KRISHNA	CHANDRADAS	C/o Panchu Charan Ghosh 75 Adhar Chandra Das Lane Calcutta	INDIA	West Bengal		700067	80086823	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
SHANKAR		ROY	LATE	KRISHNA	CHANDRADAS	18a No S 109, Jyotiyan Park Calcutta	INDIA	West Bengal		700068	80086832	Amount for Unclaimed and Unpaid Dues	32.00	30-Aug-2021
RAJ	RISEAN	ACDI	RAHESHYAM	RAHESHYAM	ACDI	C/o Agrawal & Friends 36-a, Barilla Street 2nd Floor Calcutta	INDIA	West Bengal		700069	80042225	Amount for Unclaimed and Unpaid Dues	204.00	30-Aug-2021
SAHANI	KUMAR	JAIN	SHWETLAL	SHWETLAL	JAIN	C/o hartman International 1 Lajpat Indira Bx, 8B Tiro room No-613 Calcutta	INDIA	West Bengal		700069	80006973	Amount for Unclaimed and Unpaid Dues	246.00	30-Aug-2021
RAJESH		MAJUR	RAJ	RAJ	MAJUR	Madhy, Sharma & Associates, 27a, Barilla St, 2nd Floor, Calcutta	INDIA	West Bengal		700069	80070334	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
PRASAD	COMMERCIAL	PRIVATELIMITED	NIL		PRASAD	39, British Indian Street Calcutta	INDIA	West Bengal		700069	80081798	Amount for Unclaimed and Unpaid Dues	80.00	30-Aug-2021
ANAND	CHAND	MEHTA	CHATTAR	CHATTAR	CHANDMEHTA	12-a, Lord Sinha Road Flat No. 8, Shyam Kury Calcutta	INDIA	West Bengal		700071	80040449	Amount for Unclaimed and Unpaid Dues	46.00	30-Aug-2021
ANBAR	BHAR	BATRA	RAJ	RAJ	NATHBATRA	C/o Rathiga Pvt Ltd 58 C, Chowringhee Road Calcutta	INDIA	West Bengal		700072	80047230	Amount for Unclaimed and Unpaid Dues	10.00	30-Aug-2021
RAJ		CHOUHURY	SHUBH	SHUBH	KARANCHOUHURY	Nassif Chambers' 6, Russell Street Calcutta	INDIA	West Bengal		700072	80080734	Amount for Unclaimed and Unpaid Dues	220.00	30-Aug-2021
SAMTA		BANERJEE	SULT	SULT	BANERJEE	C/o Jagt Banerjee Brooke Bond Ltds 118 9 Srinopates Sarani Calcutta	INDIA	West Bengal		700072	80005598	Amount for Unclaimed and Unpaid Dues	32.00	30-Aug-2021
KRISHNA	KUMAR	AGARWAL	GOPINAM	GOPINAM	AGARWAL	Ambo Projects 118 12 B Everest House 46-c Chowringhee Road Calcutta	INDIA	West Bengal		700072	80034838	Amount for Unclaimed and Unpaid Dues	360.00	30-Aug-2021
IFB	LEASING	FINANCELIMITED	COMPANY	COMPANY	COMPANY	81 Middleton Row First Floor Calcutta	INDIA	West Bengal		700072	80080138	Amount for Unclaimed and Unpaid Dues	400.00	30-Aug-2021
SANJAY		MANGALIA	SHR	SHR	BERMANGALIA	18a, Park Street 5d Stephen Court Calcutta	INDIA	West Bengal		700072	80078054	Amount for Unclaimed and Unpaid Dues	66.00	30-Aug-2021
SARLA	DEMS	LIMITED	NA		NA	20 Preston Street Ground Floor Calcutta	INDIA	West Bengal		700072	80086754	Amount for Unclaimed and Unpaid Dues	64.00	30-Aug-2021
SUMIT		RATAN	SRI	SRI	RATNALALAGARWAL	C/o M/s Mangalam Enterprises 4 D, Electronics Centre 1/5 A, Princip Street Calcutta	INDIA	West Bengal		700072	80064552	Amount for Unclaimed and Unpaid Dues	144.00	30-Aug-2021
ANUP	KUMAR	AGARWAL	LATE	PANNA	JALAGARWAL	P-45 Khairi Place 3rd Floor Calcutta	INDIA	West Bengal		700072	80081146	Amount for Unclaimed and Unpaid Dues	12.00	30-Aug-2021
UNIVERSAL	MEDIA	NETWORKSLTD	NA		NA	12, princip Street 2nd Floor Kolkata	INDIA	West Bengal		700072	8000032710268295	Amount for Unclaimed and Unpaid Dues	3700.00	30-Aug-2021
SEENA		KATARIA	OTHER			22 Rabindra Saren Room F N 23 Nd Floor Calcutta	INDIA	West Bengal		700073	80017542	Amount for Unclaimed and Unpaid Dues	229.00	30-Aug-2021
SANGITA		AGARWAL	PAWAN	PAWAN	KUMARAGARWAL	P 3, New C I T Road 2nd Floor Calcutta	INDIA	West Bengal		700073	80048085	Amount for Unclaimed and Unpaid Dues	120.00	30-Aug-2021
VIJAY		SHARMA	RAM	RAM	AVATARSHARMA	C/o Super Sonic Career Pvt Ltd P 2 New Ch Road Calcutta	INDIA	West Bengal		700073	80074231	Amount for Unclaimed and Unpaid Dues	3.00	30-Aug-2021
VIJAY		SANGULATI	SHADAR	SHADAR	SANGULATI	S. Gubai Park Near Basant Tabbas Boda Kolkata, Road Chatter Bombay	INDIA	West Bengal		700074	80042198	Amount for Unclaimed and Unpaid Dues	90.00	30-Aug-2021
ANGANA	RAJ	RAY	MALAY		KUMARABHARAY	C/o Shri M K Ray 426 Rameswar Bagan P O Sarmitpur								

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO EPF (DD-MM-YYYY)
RAJUT	KUMAR	RAY	LATE	LATE	MOCKSHACHANDRANRAY	PB-75 Sub Lake City Sector II Calcutta	INDIA	West Bengal		700091	00066879	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ANUP		SARAOGI	SHANKER	SHANKER	JALSARAOGI	Block 16-799, Sub Lake, Sector II, Calcutta	INDIA	West Bengal		700091	00074788	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
DEBANWIS		BHOWMIK	DULAL	DULAL	BHOWMIK	Block No Plot No 273 Sector II Sub Lake City Calcutta	INDIA	West Bengal		700091	00075555	Amount for Undeclared and Unpaid Dues	24.00	30-Aug-2021
KAMALENDU		DAKSHT	LATE		KALPINDA	HO-255 Sector II Sub Lake Calcutta	INDIA	West Bengal		700091	00083912	Amount for Undeclared and Unpaid Dues	85.00	30-Aug-2021
PREMLATA		SARAOGI	RAVINDRA	SARAOGI		Block 16-799, Sub Lake, Sector II, Calcutta	INDIA	West Bengal		700091	00085914	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
SANJIB		MUKHERJEE	STATISH	CH	MUKHERJEE	Cg 180 Sub Lake City Calcutta	INDIA	West Bengal		700091	00085921	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
SUMITRA		BASAK	LATE	SANTOSH	KUMARBASAK	Cg 103 Sector I Sub Lake Calcutta	INDIA	West Bengal		700091	00086009	Amount for Undeclared and Unpaid Dues	124.00	30-Aug-2021
T	D	GUPTA	S	S	RODASGUPTA	C/o Sakhenko Nag Mdg 5-212 Phase I Golf Green Kolkata	INDIA	West Bengal		700095	00046789	Amount for Undeclared and Unpaid Dues	141.00	30-Aug-2021
PREYA		DAGIA	L	S	KINDA	113, Wolar, Phul A Golf Green Kolkata	INDIA	West Bengal		700095	00087299	Amount for Undeclared and Unpaid Dues	5.00	30-Aug-2021
CHANDRANAM	DAS	MAHAWANDA	CHOTMAL		MAHAWANDA	189 Flat 4 A New Brown Road Narendrapur Block P Shreehood Estates Kolkata	INDIA	West Bengal		700103	00017745043793	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
SEBAL	CHANDRA	ROY	L.T	L.T	SHROY	Sang News 7851 Diamond Park Po Joka, South 24 Pigs, West Bengal	INDIA	West Bengal		700104	00039102	Amount for Undeclared and Unpaid Dues	30.00	30-Aug-2021
HEDECCA		PYNE	PANNA	PANNA	JALPYNE	C/o panna Lal Pyne 74 Rajapur Mohan Sarani Calcutta	INDIA	West Bengal		700099	00049432	Amount for Undeclared and Unpaid Dues	312.00	30-Aug-2021
DEVI	LATA	JAIN	SUDHIR	SUDHIR	KUMARJAIN	292 M C Ghosh Lane Howrah W Bengal	INDIA	West Bengal		711101	00071797	Amount for Undeclared and Unpaid Dues	229.00	30-Aug-2021
ANITA	PANWER	PANDESH	PANDESH		CHANDRANWA	20/1/1951 Brindavan Malles Lane Kalamanda Howrah	INDIA	West Bengal		711101	00059440	Amount for Undeclared and Unpaid Dues	84.00	30-Aug-2021
ASHOK		SHITTACHARYA	S		CHATTACHARYA	25 Srinaksh Mallick Lane Kalamanda Howrah West Bengal	INDIA	West Bengal		711101	00073736	Amount for Undeclared and Unpaid Dues	273.00	30-Aug-2021
SUBHAS	CHANDRA	SHANU	S	S	PSHANU	25 Kinnor Road P/O Floor Howrah	INDIA	West Bengal		711101	00074920	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
CHENMATA	JAIN	LATE	SUDHIR		KUMARJAIN	392 M C Ghosh Lane Howrah West Bengal	INDIA	West Bengal		711101	00086675	Amount for Undeclared and Unpaid Dues	109.00	30-Aug-2021
ASHOK	KUMAR	SULGULLIA	NEL	CHAND	SULGULLA	22 Jalla Pata 1st Bylane 2nd Floor Sandhya Bazar Howrah	INDIA	West Bengal		711101	00088551	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
MAJRU	SUDAN	PAL	RAZHA	RAZHA	PROSADPAL	293 Ramnagar Mulbarje Lane Siligur Howrah	INDIA	West Bengal		711102	00017604	Amount for Undeclared and Unpaid Dues	320.00	30-Aug-2021
MANABENDRA		DUTTA			ANILKUMARDUTTA	1A, Harinath Chatterjee Lane P/o Jitpur Dist Howrah W Bengal	INDIA	West Bengal		711102	00061648	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
PUDPA		SONI	RAM	RAM	RATANDONI	Ganges Garden I, Ga 2, 3rd Floor, 126, Kesh Chandra Singha Road, Shilpur, Howrah	INDIA	West Bengal		711102	00088769	Amount for Undeclared and Unpaid Dues	52.00	30-Aug-2021
JAYANTAB		GHOISH	DWIBENDRA	DWIBENDRA	NATHGHOISH	605 Raja Shilpur Road Howrah	INDIA	West Bengal		711102	00074980	Amount for Undeclared and Unpaid Dues	19.00	30-Aug-2021
CHANDRA		LOHA	MOJIB	MOJIB	LOHA	21, P. M. Road Bye 1st Lane Near Howrah Juba Mill P.o- Shilpur Howrah	INDIA	West Bengal		711102	0001620500020068	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
Chandrabani		DURA	Lata	Nail	Dutta	1A, Harinath Chatterjee Lane, Shilpur, Howrah	INDIA	West Bengal		711102	0002978100027008	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
SANJAY		JHALAN	MOTILAL	JHALAN		Rabindra Nagar Complex Block A 4th Floor Flat No 401&402 88 College Road Howrah	INDIA	West Bengal		711103	00065551	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
AJAY		JHALAN	MOTILAL	JHALAN		Rabindra Nagar Complex Block A 4th Floor Flat No 401 & 402 88 College Road Howrah	INDIA	West Bengal		711103	00065552	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
ACHINTYA	KUMAR	DESARKAR	RAHINDRA		NATHYEDSARKAR	Shree Anandito Road Badmagan Saranagach Ramnagar Howrah	INDIA	West Bengal		711104	00076369	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
KRISHNANANDU		SAHA	GOPAL	CHANDRO	SAHA	C/o Saradindu Saha 13022 Carry Road Po Saranagach Howrah	INDIA	West Bengal		711104	00076596	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
PAWAN		GOENKA	LATE		BISWANATHGOENKA	9 & 10 Kollinga Lane Howrah	INDIA	West Bengal		711106	00076864	Amount for Undeclared and Unpaid Dues	192.00	30-Aug-2021
SHAKTI		ADHKARY	BISWANATH	BISWANATH	ADHKARY	291, 1st Road Saranagach Howrah	INDIA	West Bengal		711106	00087144	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
CHANDRA	KANT	BHOUNGARGWALA	LATA	SANDINDER	BHOUNGARGWALA	Bangura Lok Bldg 20 Sakha School Road Flat No. 401 Sakha Howrah	INDIA	West Bengal		711106	00078751	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
ARUN	KUMAR	GUPTA	SATYA	NABHYAN	GUPTA	C/o James Tailors 5495 Sri Anandito Road (9) Sakha Howrah	INDIA	West Bengal		711106	00081887	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ORIENTAL	BANK	OFCOMMERCE	NA		NA	Sakha Branch 113 Sri Anandito Road P.o sakha Howrah	INDIA	West Bengal		711106	00086849	Amount for Undeclared and Unpaid Dues	64.00	30-Aug-2021
RABINDRANATHDAS			NA		NA	195/2, Chharmada Road Sakha, Howrah West Bengal	INDIA	West Bengal		711106	120085500048311	Amount for Undeclared and Unpaid Dues	274.00	30-Aug-2021
ARUNABHA		GHOISH	BARAN	BARAN	GHOISH	603 Andul 1st Bye Lane Howrah	INDIA	West Bengal		711109	000547648881316	Amount for Undeclared and Unpaid Dues	5000.00	30-Aug-2021
SIBBITI	REKHA	PAUL			NA	18 Jalandra Nath Goswami Lane Bally Howrah	INDIA	West Bengal		711201	00062599	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
ARUN		SHARTTA	SRI	SRI	JUSALAKSHYSHARTTA	C/o Jugal Kishor Sharma 1001 Grand Ghosh Road 4th Floor Belurmath Howrah	INDIA	West Bengal		711202	00061676	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
CHIRNA		DIB	RAJUT	RAJUT	KUMARDIB	33 Block Nager 719ura Road Likur Howrah	INDIA	West Bengal		711203	00042772	Amount for Undeclared and Unpaid Dues	78.00	30-Aug-2021
RAJ	KUMAR	AGARWAL	RAJANI		AGARWAL	33 Gula Park Likur Howrah	INDIA	West Bengal		711204	00069779	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
SHYAMTOSAN			NA		NA	309 Rabindra Sarani 3rd Floor Flat 303 Lash Howrah West Bengal India	INDIA	West Bengal		711204	0002089203949046	Amount for Undeclared and Unpaid Dues	600.00	30-Aug-2021
AJAY	KUMAR	SHARMA	LATE	RAJUL	DASHSHARMA	C/o Sagar Das Near Burma Shi-Mondor Sagarbaba Bally Howrah W B	INDIA	West Bengal		711207	00078428	Amount for Undeclared and Unpaid Dues	3.00	30-Aug-2021
ARUNA		SHANDARI	RODERSCHAND		SHANDARI	24732 Court House Estate Po Sagarbaba (Bally) Howrah West Bengal	INDIA	West Bengal		711207	00048075	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
MOCHINDR	CHANDRA	DEV	BESIRU	BESIRU	PODADDEV	Shyam Babur Ghil P.o.chittaran Disa Hoogly W.B	INDIA	West Bengal		712201	00075741	Amount for Undeclared and Unpaid Dues	122.00	30-Aug-2021
PRABHA		MALLICK	PRABHAT	PRABHAT	KUMARMALLICK	C/o Ratan Mohi Mullick Kallaha Ghata Bazar P.O & C/o Hoogly West Bengal	INDIA	West Bengal		712202	00075813	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
PRADIP		CHOLEY	HISHORI	CHOLEY		M8-Khuragach Po-saradaguphi Uttarpara Disa Hoogly W.B	INDIA	West Bengal		712204	00076269	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
NINA		AGARWALA	BIJAY	AGARWALA		C/o Bijay Agarwala Chanderanagar Hoogly	INDIA	West Bengal		712206	00065550	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
DEBASISH		PAN	ANANDA	GOPAL	PAN	W8 Nabangan P O Megra Disa Hoogly W B	INDIA	West Bengal		712248	00076531	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
BIHA		MANERJEE	SITARAM	MANERJEE		27 B, Dood Lane, Sranganagar Hoogly	INDIA	West Bengal		712201	00062031	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
CHANDAN		SARKAR	LATE	SIRIS	SARKAR	56 Bagiana Lane Monopukur Hoira Hoogly	INDIA	West Bengal		712205	00067676	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
DIPAK		ROY	SRI	SRI	SARKINGOPALROY	226 K G R S Path Shri Krishna Pathy Rly Shri Bhadrachowr	INDIA	West Bengal		712221	00077221	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SUPRABHAT		CHAKRABORTY	LATE	LATE	PHICHAKRABORTY	601a-g L Road (Baidyapad) P.o-baidyapad Disa Hoogly W B	INDIA	West Bengal		712222	00069823	Amount for Undeclared and Unpaid Dues	230.00	30-Aug-2021
SITA	DEVI	DAMAN	G	G	DOMAMAN	141, New Station Road 2nd Floor Post - Bhadrakul Disa - Hoogly	INDIA	West Bengal		712232	00047113	Amount for Undeclared and Unpaid Dues	66.00	30-Aug-2021
MANJULA		BAFNA	CHAND	CHAND	BUP	C/o S R Bafna / S M Goswami K1 Barji 117, B B D Road Po - Hindustani Disa - Hoogly (b6)	INDIA	West Bengal		712233	00064582	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
RAMANAND		SARAF	GOVERDHAN	GOVERDHAN	SARAF	26-28 M M Colony Po Hindustani Disa Hoogly W B	INDIA	West Bengal		712233	00073084	Amount for Undeclared and Unpaid Dues	7.00	30-Aug-2021
ANAND	KUMAR	CHUDHARY	HARSHAR	PRASAD		T T 106 Hindustani Motors Ltd Po Hind Motor Disa Hoogly West Bengal	INDIA	West Bengal		712233	00062590	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
NIRU		AGARWAL	LATE	S	KAGARNAL	77 Vishwananda Sarani Bank Pind Hind Motor Po Uttarpara Hoogly W B	INDIA	West Bengal		712233	00064184	Amount for Undeclared and Unpaid Dues	2.00	30-Aug-2021
C		DHAR	S	S	DHAR	C/o B B Dhar 6, Dr Shyamala Prasad Mahapatra Street, Po Korumga, Disa Hoogly West Bengal	INDIA	West Bengal		712235	00067579	Amount for Undeclared and Unpaid Dues	8.00	30-Aug-2021
ANJU		SAHA	ANATH	BANDEHU	SAHA	206th Ciper Road Korumga Disa Hoogly	INDIA	West Bengal		712235	00066217	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
SABJO		CHOWDHURY	LATE	SUDHIR	KIRCHOWDHURY	37 S C Mulbarjee Street P.o-korumga Disa Hoogly W.B.	INDIA	West Bengal		712235	00069621	Amount for Undeclared and Unpaid Dues	160.00	30-Aug-2021
NAGORI		NAGORI	BHAGIRATH	BHAGIRATH		C/o S P Sore 89387 Bangur Park P O Rishra Disa Hoogly - West Bengal	INDIA	West Bengal		712248	00064932	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
NAGAN		PATNI	RAM	RAM	SHIVANPATNI	C/o S P Sore - Shree Saden 89397, Bangur Park P O Rishra Disa Hoogly West Bengal	INDIA	West Bengal		712248	00064933	Amount for Undeclared and Unpaid Dues	31.00	30-Aug-2021
MAKS		KOTTHARI	SHI	SHI	BAJIRANGALAKOTTHARI	25, Pancharantra Street, 2nd Floor, Po Rishra, Disa Hoogly, West Bengal	INDIA	West Bengal		712248	00049627	Amount for Undeclared and Unpaid Dues	60.00	30-Aug-2021
INDYA		NATH	LATE	LATE	SUBCHONCHANDRADE	W8 - Managapara P.O. - Jigar Disa - Hoogly W B	INDIA	West Bengal		712249	00065446	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
DEBPT		SAHA	SRI	SRI	SHARADKUMARSAHA	Jasral Pathy Near Hindustani Jans Mantri Po & Disa Indian W B	INDIA	West Bengal		712249	00069991	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
PRASADY		SHIRMAN	SHIRMAN			C/o-Indrap Ray Naha-jiga, Kheragach Po-Burdwan Disa-Burdwan, WestBengal	INDIA	West Bengal		713101	000077100969108	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
SHANTI		ROY	RAMANTA		ROY	Wier-Pukur, Home Datta Ration Shop, P.o. - Burdwan, Disa - Burdwan	INDIA	West Bengal		713101	0001205102028961	Amount for Undeclared and Unpaid Dues	90.00	30-Aug-2021
SUBIR	MR	SARKAR	NA		NA	Chharmada Siqually, Burdwan West Bengal	INDIA	West Bengal		713103	120046000065796	Amount for Undeclared and Unpaid Dues	126.00	30-Aug-2021
DEYASHANKARAS			LATE	HARENDRA	NATHDAS	Chandpur Baidyaga Post Office Duggally, Dist Burdwan	INDIA	West Bengal		713103	000023411211865	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
PARTHOGUPTA			DEBI	GUPTA		Sogul Nager Udayachal Ghoshchowki Siligaly Bakurhatpur 2 Bardhaman Burdwan West Bengal	INDIA	West Bengal		713103	000023413202562	Amount for Undeclared and Unpaid Dues	50.00	30-Aug-2021
DEBUT		CHATTERJEE	SARANENDU	CHATTERJEE		W8 & Po-sani-Via-panganagar Bazar Dist-Burdwan(W B)	INDIA	West Bengal		713148	00063233	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SHIBAL	KUMAR	DELUITY	LATE	LATE	PULINUMARDELUITY	Post - Satisgach Disa - Burdwan	INDIA	West Bengal		713149	00068084	Amount for Undeclared and Unpaid Dues	200.00	30-Aug-2021
BRASHPANDEY			NA		NA	Ashis Nager Colony Durgapur 2 Burdwan Durgapur West Bengal	INDIA	West Bengal		713102	120359000744486	Amount for Undeclared and Unpaid Dues	100.00	30-Aug-2021
SANDIP	KUMAR	DEV	CHANDI	CHANDAN	DEV	1714, Neatara Aasana - Durgapur	INDIA	West Bengal		713105	000077100065046	Amount for Undeclared and Unpaid Dues	240.00	30-Aug-2021
KIRINA	KANTI	SATVIA	SRI	SRI	MANMATHNATHSATVIA	24731, Annapurna Nager Bonachity, Durgapur Disa, Burdwan W B	INDIA	West Bengal		713113	00069776	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
JANL	KUMAR	MOOKIM	RAM	GOPAL	MOOKIMCA	181 G T Road Po Asansol Wb	INDIA	West Bengal		713101	00067673	Amount for Undeclared and Unpaid Dues	1.00	30-Aug-2021
AJIK	KUMAR	MUKHERJEE	N	N	MUKHERJEE	VB South Chaulha Post Asansol Disa Burdwan West Bengal	INDIA	West Bengal		713102	00040536	Amount for Undeclared and Unpaid Dues	40.00	30-Aug-2021
SURJEET	SINGH	JASWANT			SINGHCANDH	Lucas Estate, S F Road Durga Mandir Asansol	INDIA	West Bengal		713103	00059861	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SUBIRHA		MOOKERJEE	S	S	CHOOKERJEE	Roma Eblahan, Radha Nager Road Po Burpur West Bengal	INDIA	West Bengal		713125	00046193	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
ASHOKA	CONCRETE	ALLIEDINDUSTRILO	BUSINESS			Radha Nager Road Po Burpur Disa Burdwan	INDIA	West Bengal		713125	00076842	Amount for Undeclared and Unpaid Dues	120.00	30-Aug-2021
SHARATI		CHAKRABORTY	NA		NA	VB Po Jannata Disa Burdwan	INDIA	West Bengal		713126	00064702	Amount for Undeclared and Unpaid Dues	80.00	30-Aug-2021
RAJENDRA	PRASAD	SAHAWALA	NA		NA	VB And Po Jannatahat Jannatahat Asansol West Bengal	INDIA	West Bengal						

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPF (DD-MM-YYYY)
PRANJAL	DAS	JALAN	LATE	TARA	CHANDULAN	N.C. Das, Gupta Road Namo-park, Pundrabu(b)	INDIA	West Bengal		725003	920003710006315	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021
SAMIRAN	RAY	RAY	NA		NA	Railway (Cr D 5.52 Unit D) Po Adra Dist Purulia Adra West Bengal	INDIA	West Bengal		725021	1201020000056637	Amount for Undeclared and Unpaid Dividend	75.00	30-Aug-2021
PANDARIPAT		SINHAANYA	NA		NA	Gustien Bazar, Rajghatpur Pur. Dist- Purulia Purulia West Bengal	INDIA	West Bengal		725033	1201020000056688	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021
OPAK		SOMANI	NAND	NAND	LALSOMANI	Sriniketan Road Bilgaur (n/s)	INDIA	West Bengal		731204	80047980	Amount for Undeclared and Unpaid Dividend	36.00	30-Aug-2021
VINATA		SOMANI	OPAK	OPAK	SOMANI	J.A.coth Centre Bilgaur West Bengal	INDIA	West Bengal		731204	80002587	Amount for Undeclared and Unpaid Dividend	26.00	30-Aug-2021
JAGADISH		CHOUHURY	M	M	LCHOUHURY	Cit.Luxee Gopal Road MBI Kancheripally P.O.Balpur, Dt.Bettamun (n.s.)	INDIA	West Bengal		731204	80009705	Amount for Undeclared and Unpaid Dividend	4.00	30-Aug-2021
NIKULA	HUMAR	RAY	SATYAPADA	SATYAPADA	RAY	Birla Po Rampurhat Dist.Bettamun Wb	INDIA	West Bengal		731224	80017755	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021
SHWATI	DEV	AGRAWAL	SRINIWAS	SRINIWAS	AGRAWAL	Durga Ch MBI Po- Sarthaha Dt. Bettamun (n/s)	INDIA	West Bengal		731234	80018175	Amount for Undeclared and Unpaid Dividend	1.00	30-Aug-2021
SRINIWAS		AGRAWAL	SH	SH	SHWARIAPRASADAGRAWAL	Durga Ch MBI Po- Sarthaha Dt. Bettamun (n/s)	INDIA	West Bengal		731234	99949095	Amount for Undeclared and Unpaid Dividend	31.00	30-Aug-2021
SINDHYAL		AGRAWAL	SAWARMAL	SAWARMAL	AGRAWAL	Cit.Tiber Soap Factory Po Kalyanagar, Vili Dhankahat, Dt North Durgapur	INDIA	West Bengal		735029	99949088	Amount for Undeclared and Unpaid Dividend	121.00	30-Aug-2021
SINDO	KUMAR	SINGHMANA	NA		NA	South Trial Market Bilgaur West Bengal	INDIA	West Bengal		734001	1201010100126117	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
SURESHKUMARAGARWAL		SINGHARWA	CHANDRIGRAM		AGARWAL	485 Ganga Apartment Margal Pandey Road Bilgaur West Bengal	INDIA	West Bengal		734001	94905513218962	Amount for Undeclared and Unpaid Dividend	500.00	30-Aug-2021
SANJO		SINGHARWA	NA		NA	Singharwa Bistapala Sath Srilal Market Bilgaur West Bengal	INDIA	West Bengal		734001	1201010100126121	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
BALRANG	JAIL	JARNAN	LATE	LATE	JHAKARMAN	Karnan Building S. J.P. Sharma Road Judge Bazar P.O.darjeeling	INDIA	West Bengal		734001	999491795	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
BALRANG	JAIL	JARNAN	LATE	LATE	JHAKARMAN	Karnan Building S. J.P. Sharma Road Judge Bazar P.O.darjeeling	INDIA	West Bengal		734001	999491799	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
RAJ	KUMAR	AGARWAL	INDARALAL	INDARALAL	AGARWAL	Cit.Om Trading Co Swetee Road Opp Gurdawara Po Silgaur	INDIA	West Bengal		734001	99949859	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021
MINA	DEV	AGARWAL	RAJ	RAJ	KUMARAGARWAL	Cit.Om Trading Co Swetee Road Opp Gurdawara Po Silgaur	INDIA	West Bengal		734001	99949860	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021
RESHODRA	KUMAR	AGARWALHUF	BISHWA	BISHWA	NATHAGARWAL	Sargay Consultancy Building 245 Swetee Road 2nd Floor Silgaur	INDIA	West Bengal		734001	99959509	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
URSH		AGARWAL	SURESH	SURESH	VRAGARWAL	Cit S K Agnewal Mile Garage Building 2nd Floor Hill Cart Road Silgaur W.B.	INDIA	West Bengal		734001	99975508	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021
HEMANAT		AGARWALA	R	K	AGARWALA	Cit.Jai Bangla Roadways Birlan Market Road P O Sir Guri Dist Darjeeling (west Bengal)	INDIA	West Bengal		734001	99981170	Amount for Undeclared and Unpaid Dividend	6.00	30-Aug-2021
CHANDRSHAM	DAS	AGARWALA	R	K	AGARWALA	Cit.Jalbanga Roadways Birlan Market Road P O Silgaur Dist Darjeeling W.B.	INDIA	West Bengal		734001	99983133	Amount for Undeclared and Unpaid Dividend	12.00	30-Aug-2021
GAYATRI	DEV	SINGHMANA	RAMDIN		SINGHMANA	Singharwa Bistapala Sath Srilal Market Bilgaur (n.s.)	INDIA	West Bengal		734001	920003710481223	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
NIS		FRANCISPUTILO	NA		NA	88 Ape Sarani Silgaur	INDIA	West Bengal		734004	99974892	Amount for Undeclared and Unpaid Dividend	256.00	30-Aug-2021
RAM	KISHAN	MOHTA	LATE		RAMCHANDRAMOHTA	Mukha Para Mill Merchand Road Pukab Jalpur Guri West Bengal	INDIA	West Bengal		735001	99917789	Amount for Undeclared and Unpaid Dividend	240.00	30-Aug-2021
PRANSP		AGARWALLA	L		KANALALAGARWALLA	Cit.Johankar Traders P.O. din Bazar Bilgaur Dt. Jalpaiguri	INDIA	West Bengal		735001	99917054	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
GORINDA	KALYAN	NANDA	NISHORE		KALYAN	Cit.Babubaji Mantri P.O. Maitha Bhangra Dist Cooch Behar West Bengal	INDIA	West Bengal		736046	99919394	Amount for Undeclared and Unpaid Dividend	56.00	30-Aug-2021
NARAYAN	MARDA		SH		RAMKARMARDA	Cit.N.Murta & Associates Tibel Road Bhangra East Sikkim	INDIA	West Bengal		737001	99949069	Amount for Undeclared and Unpaid Dividend	90.00	30-Aug-2021
SATYA	NARAYAN	MUKHERJEE	LATE	UDHAKAR	MUKHERJEE	Cit.Jayanta Naskar P O Bethuadahati Dist Nadia West Bengal	INDIA	West Bengal		741001	99919524	Amount for Undeclared and Unpaid Dividend	6.00	30-Aug-2021
TARUNKUMARRAKSHIT			RAMRANAN		RAKSHIT	Radhia Nagar Bistakandana Lane Po Ghumri Krish Nagar Nadia	INDIA	West Bengal		741001	9401177415441906	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021
KAKULI	KUNDU	BISWALIT	BISWALIT		KUNDU	Biddhanta Para Po Rangaghat Dist Nadia West Bengal	INDIA	West Bengal		742001	99919529	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
BRINDO	KUMAR	LOHA	LATE		GOURISANKARLOHA	Po Chelidha Vill Lajpur (ganga) Dt Nadia West Bengal	INDIA	West Bengal		742022	99917856	Amount for Undeclared and Unpaid Dividend	240.00	30-Aug-2021
SAMIR	KAR	UPENDRA	NATH		KAR	Lubutala Santipur Nadia	INDIA	West Bengal		745004	99902240	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
IRA	BOY	NANDENDULAL			BOY	27. Shikhan Saromoni Road P.O.banphagan Dt.murshidabad N.S	INDIA	West Bengal		762001	99917312	Amount for Undeclared and Unpaid Dividend	40.00	30-Aug-2021
MONGAL	BORAL	LATE			KAMALAKANTABORAL	Cit.mamrick kumar Chandra Shyam Bazar P.O.kandi, D.I.murshidabad West Bengal	INDIA	West Bengal		762037	99908523	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
JAYPRAKASH	SINGH	SEW	NARAYAN		SINGH	1-74 Sandia Housing Estate Po Jagadhat Dist 24 Pigs N.Wb	INDIA	West Bengal		763025	99908628	Amount for Undeclared and Unpaid Dividend	2.00	30-Aug-2021
SRINAGOSH	PRASAD	RAMBIRCHH	RAMBIRCHH		PRASAD	Guala Para Road P O Gauda Dist North 24 Parganas	INDIA	West Bengal		763033	99934994	Amount for Undeclared and Unpaid Dividend	202.00	30-Aug-2021
SRINIKANTH	KRISHNA	HANDEY	LATE	J	KHANDY	Coat Sector Rifle Factory village Po P Chokpara Newdigang Dist 24 Pargan W.B.	INDIA	West Bengal		763044	99909339	Amount for Undeclared and Unpaid Dividend	160.00	30-Aug-2021
KALLIL	SEHWAS	SHI	SHI		SUDHACHANDRSEHWAS	Water Road 5/18 Portugall, P.O. Jalpaiguri Dist 24 Parganas (N) West Bengal	INDIA	West Bengal		763076	99901040	Amount for Undeclared and Unpaid Dividend	240.00	30-Aug-2021
SHRUTYA	BAKHARJEE	NA	NA		NA	Palla-kulda Chongal Tansen P.O. Jangraon Dist north 24 parganas	INDIA	West Bengal		763078	99901513	Amount for Undeclared and Unpaid Dividend	200.00	30-Aug-2021
SUBHAS	OH	PODDER	LATE	LATE	SUDHANSUPODDER	Pharman, Sibsha P.O. Jangraon Dist north 24 Parganas W.B.	INDIA	West Bengal		763078	99909609	Amount for Undeclared and Unpaid Dividend	192.00	30-Aug-2021
SHAMPAKA		CHATTERJEE	LATE	LATE	HISHMANTACHATTERJEE	Sankarman Apartment Flat No. 212 32/4 S.B. & S. Hermon Villa Subapur Road Halduwangan	INDIA	West Bengal		763078	99904140	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
PRANSH	KUMAR	AGARWALA	MOHAN	JAL	AGARWALA	Cit.Mahabir Bistapala Po-Balpur Dist- 24 Parganas (South) West Bengal	INDIA	West Bengal		763082	99978514	Amount for Undeclared and Unpaid Dividend	6.00	30-Aug-2021
MITA	PAUL	BHABA	BHABA		BANDEHPAUL	Nanga Beria Para P.O P Bataraguri Dist 24 Parganas	INDIA	West Bengal		763082	99934989	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
GOUTAM	SAHA	PARADHAN	PARADHAN		SAHA	Nanga Station Road MUKTA-Bazar Bataraguri 24-pps (south)	INDIA	West Bengal		763082	99939996	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021
SAMIT	KUMAR	HAZRA	BANAMALI	BANAMALI	HAZRA	Vil-aianpur P.O.budgetgud Dist 24 Parganas (south) W.bengal	INDIA	West Bengal		763089	99978889	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
SUBRATA	KAR	SUNIL	SUNIL		RANANDKAR	Vil-Mamapur Po Chanderan Nagar Mahabirhat Dist 24 Parganas South W.B.	INDIA	West Bengal		763092	99978892	Amount for Undeclared and Unpaid Dividend	6.00	30-Aug-2021
GOUTAM	MONDAL	JATINDRA	NATH		MONDAL	Vil.- Sibb Nagar P.O.- Debata Ghata P.O.- Canning Dist.- South 24 Parganas	INDIA	West Bengal		763076	920007730237532	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021
DIGBISJOYEE	PANGRAH	DIBRANANDHU	PANGRAH		PANGRAH	At127 saheed Nagar Bhutananchowr	INDIA	Orissa		751007	99917277	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
DIBRANANDHU	PANGRAH	MONI	MONI		PANGRAH	At127 saheed Nagar Bhutananchowr	INDIA	Orissa		751007	99917278	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
JAGAT JOYEE	PANGRAH	DIBRANANDHU	DIBRANANDHU		PANGRAH	At127 saheed Nagar Bhutananchowr	INDIA	Orissa		751007	99917282	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
SABYASACHI	PANGRAH	DIBRANANDHU	DIBRANANDHU		PANGRAH	At127 saheed Nagar Bhutananchowr	INDIA	Orissa		751007	99917298	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
SUDHANSU	PATNAIK	SIBARAM	SIBARAM		PATNAIK	N 6 188 Newmarket Bhudhaneowr Dist.Puri Orissa	INDIA	Orissa		751012	99917821	Amount for Undeclared and Unpaid Dividend	84.00	30-Aug-2021
PRASANNA	SAMANTARY	MAHABIR	MAHABIR		SAMANTARY	Cit.mahabir Sementary E.g(h.h.) Near Cutback Chik Kila Fort, Cutback	INDIA	Orissa		753001	99917684	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
ANURADHA	NAYAK	PRASAD	NAYAK		NAYAK	Cit. Dr. S.K.Giri, Janus Patna P O College Square Cutback	INDIA	Orissa		753003	99918101	Amount for Undeclared and Unpaid Dividend	104.00	30-Aug-2021
SHWAPASHREESHAHO		PANCHANANA	SAHOO		SAHOO	C O Panchanaran Sahoo At Mahabadi Vihar R.P. 261 Cutback Orissa	INDIA	Orissa		753004	940048415545398	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021
PANMANSHI	SUKTA	BARAL	GOURI	PRASAD	BARAL	Cit.Gouri Prasad Baral N.C.I. Dad Po-satpura Dist Cutback Orissa	INDIA	Orissa		753008	99914874	Amount for Undeclared and Unpaid Dividend	160.00	30-Aug-2021
NIVEDITA	SHRYAN	SIBKANANADA	SHRYAN			Cit.Dhakar Bhupar At Bangal Sath Dt Cutback Orissa	INDIA	Orissa		753009	99978955	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
MIRAKASH	SHRYAN	CHANDRAPADA	SHRYAN			Cit.Dhakar Bhupar At Bangal Sath Dt Cutback Orissa	INDIA	Orissa		753009	99978956	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
PRADIPTA	KUMAR	MISRA	NAGENDRA	NATHMISRA		Squadron Leader Qr No.5 R-4, Aic. Charbatia, Cutback Orissa	INDIA	Orissa		754008	99947561	Amount for Undeclared and Unpaid Dividend	218.00	30-Aug-2021
KALSHALYA	DEV	MEHAR	MEHAR		CHANDAN	Town Mahabir Cinema Bazar Balasore	INDIA	Orissa		756001	99917846	Amount for Undeclared and Unpaid Dividend	100.00	30-Aug-2021
SUSILA	DEV	MUNDHRIA	STIFARAM	MUNDHRIA		Cit.Birla Tyagar Alpur Champur Dist Balasore Orissa	INDIA	Orissa		756006	99909680	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
SRINANDU	MOHANTY	NA			NA	Ward No.18 At Kalahandi Road Dist.mayurbhanj Balangda Orissa	INDIA	Orissa		757001	1201040001001398	Amount for Undeclared and Unpaid Dividend	1.00	30-Aug-2021
PRANABKAR	DAS	UTTASABANANDA	DAS		DAS	6 Th Line Angul Orissanagar	INDIA	Orissa		758022	99917901	Amount for Undeclared and Unpaid Dividend	204.00	30-Aug-2021
RAJESH	SAHU	BEHRA	BEHRA		SAHU	S O Bajar Sath At Po- Tumpal Angul	INDIA	Orissa		758029	9991099113798017	Amount for Undeclared and Unpaid Dividend	20.00	30-Aug-2021
RAMKISHORAKTA	NA	NA	NA		NA	Prasod Chit Durgu P.O. U.C O 32nd Steel Power Ltd Nalda Chitendrapada Angul Orissa	INDIA	Orissa		759030	9200404431362430	Amount for Undeclared and Unpaid Dividend	237.00	30-Aug-2021
JAYA	JACOB	JACOB	JACOB		JAYAKRISH	B 546 Nallaganga Angul Orissa	INDIA	Orissa		759046	99973959	Amount for Undeclared and Unpaid Dividend	280.00	30-Aug-2021
NAVNEET	PANDA	P	P		PANDA	B 546 Nallaganga Angul Orissa	INDIA	Orissa		759046	99907670	Amount for Undeclared and Unpaid Dividend	90.00	30-Aug-2021
RAJESHWARI	MALLADI	NIL	NIL		NIL	Cit.Shivness Das Malladi Ramnivasina Nagar Anand Sarani Barampur Orissa	INDIA	Orissa		760001	99978005	Amount for Undeclared and Unpaid Dividend	29.00	30-Aug-2021
VEDYATA	MOHATA	GOURI	MOHATA		MOHATA	Cit.Vinod Deep Ganga Square (J.B. Road, Barampur Post Gargan Dt. Orissa	INDIA	Orissa		760001	9400220403951001	Amount for Undeclared and Unpaid Dividend	1.00	30-Aug-2021
SANJAY	AGRAWAL	K	C		AGRAWAL	Cit.Shree Rama, Triangpur Weekly Market Po Kartabang Dist Bilungu Orissa	INDIA	Orissa		761009	999086507	Amount for Undeclared and Unpaid Dividend	3.00	30-Aug-2021
SUBRATA	SARKAR	S	K		SARKAR	Post Box No. 3, Balipargana, Dt. Jharghuda Orissa	INDIA	Orissa		761018	99949801	Amount for Undeclared and Unpaid Dividend	4.00	30-Aug-2021
KAMALA	BANGAL	S	S		MEANSAL	Cit Anand Medical Hall Main Road Routkala	INDIA	Orissa		761001	99917882	Amount for Undeclared and Unpaid Dividend	20.00	30-Aug-2021
GOPAL	BANKA	NA	NA		NA	Parvato Bhawan First Floor Main Road Routkala Orissa	INDIA	Orissa		761001	9400039410008407	Amount for Undeclared and Unpaid Dividend	1100.00	30-Aug-2021
SARAT	CHANDRA	PADHE	DR	DR	DEVANARUPADHE	B/33 Sector 5 Routkala	INDIA	Orissa		761002	99917863	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
SANMAYTAR	AGRAWAL	LATE	LATE		JHAGRAWAL	Street Complex, 2nd Floor, Flat No.3c, Opp Canara Bank Uditnagar Routkala	INDIA	Orissa		761012	999064763	Amount for Undeclared and Unpaid Dividend	120.00	30-Aug-2021
JARUN	KUMAR	UMADATT	UMADATT		AGRAWALA	H U Textiles Trade House 2nd Floor Goushat	INDIA	Assam		781001	99917877	Amount for Undeclared and Unpaid Dividend	102.00	30-Aug-2021
RAJESH	JAIN	NADAN	NADAN		JALJAIN	Cit.Raghat Tottle 22 Kachua Kutra Goushat Assam	INDIA	Assam		781001	999190009	Amount for Undeclared and Unpaid Dividend	80.00	30-Aug-2021
SRANDULARI	DEV	MANIKCHAND	MANIKCHAND		AGRAWAL	Cit.Westhouse, Moukhat Market S.L.road, Laibharia Goushat	INDIA	Assam		781001	99918134	Amount for Undeclared and Unpaid Dividend	262.00	30-Aug-2021
VRKASH	KUMAR	RAJESH	RAJESH		KUMARPAREEK	Bhatiya Jalpur S R C Road Goushat	INDIA	Assam		781001	99949088	Amount for Undeclared and Unpaid Dividend	450.00	30-Aug-2021
MADANLAL		BAPFAGALHATISTOCKEXCHANGELTD	MOHANLAL	BAPFAL		Cit.Share Department The Goushat Stock Exchange Ltd Saral Building Antene A T Road Goushat	INDIA	Assam		781001	99916102	Amount		

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEPP (DD-MM-YYYY)
LINUS		SORENG	NA		NA	Qr No-1071a Relief Ward Colony Luning Assam	INDIA	Assam		782002	1251060000704426	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
PURBOTTAM	KUMAR	POODAR			NA	Drug House, A-1, Road, Nelloreang Nagon Assam	INDIA	Assam		782002	1251060000405561	Amount for Undeclared and Unpaid Disbated	200.00	30-Aug-2021
JUGAL	KISHORE	TOOI	SCHWAL	SCHWAL	TOOI	C/o tof News Deved Road Jorhat Assam	INDIA	Assam		785001	80048677	Amount for Undeclared and Unpaid Disbated	520.00	30-Aug-2021
AJAY		BERHA	NA		NA	Market Market New Synkate Bank Garat Jorhat Assam	INDIA	Assam		785001	1304540000337317	Amount for Undeclared and Unpaid Disbated	5.00	30-Aug-2021
MANOJ	JAIN	YESRAJ	YESRAJ	JAIN	JAIN	C/o Jain & Company Siting Bazar Po Tinsukia Assam	INDIA	Assam		786125	80057952	Amount for Undeclared and Unpaid Disbated	183.00	30-Aug-2021
SUDHR		KOCHAR	BUSINESS			C/o Assam Poultry Farm Makum Road Tinsukia Assam	INDIA	Assam		786125	80052592	Amount for Undeclared and Unpaid Disbated	40.00	30-Aug-2021
CHANDAN		PALCHOUKHURY	SUDHR		NA	BH Cachar X Ray Clinic Anticappary Po Sthair Di Cachar Assam Assam	INDIA	Assam		788004	940315491819226	Amount for Undeclared and Unpaid Disbated	10.00	30-Aug-2021
COOLRAJ		SAKHELECHA	L	L	BLAN	333 Mini St Sewardap Medias 6	INDIA	Tamil Nadu	Chennai		6007373	Amount for Undeclared and Unpaid Disbated	1.00	30-Aug-2021
VRIND	KUMAR	HAUTIYA	JAYANTI	JAYANTI	PRNAUTIYA	Office Of Ch Chief Conservator Of Forests Shillong Meghalaya	INDIA	Megpur		793001	99918809	Amount for Undeclared and Unpaid Disbated	229.00	30-Aug-2021
INDRA		GURLUNG	LATE	SHHAR	CHANDRAGURLUNG	C/o S P Sharma G Aya Sama Mandir Bldg G S Road Shillong	INDIA	Megpur		793002	99951481	Amount for Undeclared and Unpaid Disbated	130.00	30-Aug-2021
SUKHENDU	KUMAR	VIDYANTA	JYOTI	SHULAN	VIDYANTA	House Of R N Banarji Opp Dgar's Bungalow Nongrim Hills Shillong Meghalaya	INDIA	Megpur		793003	99949450	Amount for Undeclared and Unpaid Disbated	240.00	30-Aug-2021
JAI	KUMAR	JAIN	KISHAN	KISHAN	JALSTEIN	C/o Chunder Kohanter G S Road Dimgur Nagaland	INDIA	Megpur		797112	88918824	Amount for Undeclared and Unpaid Disbated	29.00	30-Aug-2021
ARJUN		SARWAL	KWITO	KWITO	SARWAL	C/o parashar Chf Dr Soma Main Road (near Madras Hotel) Dimgur Nagaland	INDIA	Megpur		797112	99989710	Amount for Undeclared and Unpaid Disbated	214.00	30-Aug-2021
MAHESHMAHESHWARI		SENJOSE	NA		NA	M K R. Tyres & Agencies Circular Road Dimgur Dimgur Nagaland	INDIA	Megpur		797112	1051770000234349	Amount for Undeclared and Unpaid Disbated	800.00	30-Aug-2021
PUBLIC		SENJOSE	NA		NA	Mrs. St. Disha, V.A. Shopping Center, H.p. No. Dimgur Nagaland	INDIA	Megpur		797112	1259459000100955	Amount for Undeclared and Unpaid Disbated	1246.00	30-Aug-2021
RAJESHCHANDRAN			NA		NA	C/o Rajaguru Chf Soma M. P. Road Dimgur Nagaland	INDIA	Megpur		797112	9403149510007626	Amount for Undeclared and Unpaid Disbated	590.00	30-Aug-2021
SHREEMAN	PALLI	HARESHWAR	HARESHWAR	PALLI	PALLI	C/o Mrs Luma Road Road Romangar 4 (west End) Agartala Tripura	INDIA	Megpur		796007	99918827	Amount for Undeclared and Unpaid Disbated	180.00	30-Aug-2021
VIRENDER	SHANNA	DWAN	DWAN	CHAND	CHAND	303 Ba Ispal Garj Luthiana 1st	INDIA	Punjab	Ludhiana		20073824	Amount for Undeclared and Unpaid Disbated	3.00	30-Aug-2021
ADARSH	SHANNA	VIRENDER	VIRENDER	SHANNA		303 Ba Ispal Garj Luthiana 1st	INDIA	Punjab	Ludhiana		20073825	Amount for Undeclared and Unpaid Disbated	3.00	30-Aug-2021
MANOJ	KUMAR	SRI	RAM		RANGILAYADIV	House No. 22 VB Jagan Pura P.a. Dheswa Dist Patna	INDIA	Bihar		800000	9403133019446381	Amount for Undeclared and Unpaid Disbated	600.00	30-Aug-2021
SHEELA	SARAOGI	JAGDISH	JAGDISH		PRASADSARAOGI	C/o M/s Parking Eng. Corp. Exhibition Road Patna	INDIA	Bihar		800001	00021833	Amount for Undeclared and Unpaid Disbated	84.00	30-Aug-2021
DEVANANDAN	SARAOGI	MOHAN	MOHAN		LALSARAOGI	C/o M/s Parking Eng Corporation Exhibition Road Patna	INDIA	Bihar		800001	00018835	Amount for Undeclared and Unpaid Disbated	204.00	30-Aug-2021
DIYAN	PRAKASH	SRI	SRI		SARJYAMANTO	Tarakat Anandpur West Boring Canal Road Patna	INDIA	Bihar		800001	00018838	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
NADHU	KUMAR	R	R		CHUMAR	24ach Sri Krishna Puri Patna	INDIA	Bihar		800001	00018848	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
PHIL	JHARI	DEVI	YAMUNA		GIRI	114 Anandpur Patna Bihar	INDIA	Bihar		800001	00018855	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
RAM	CHANDRA	PRASAD	SRI	SRI	HESHOPRASAD	C/o Sri Hies Shyam Kumar House Of Sri Narayan Prasad New Varpor Jaria Rd Patna	INDIA	Bihar		800001	00018857	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
SEENA	PRASAD	NARAIN	NARAIN		PRASAD	A2 Friends House Apartment, Gandhi Nagar, Norension School Lane Boring Road Patna,Bihar	INDIA	Bihar		800001	00018862	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
DEEPA	PRASAD	SANJEEV	SANJEEV		PRASAD	M224 Shrikishna Puri Patna	INDIA	Bihar		800001	00012549	Amount for Undeclared and Unpaid Disbated	218.00	30-Aug-2021
KESHAV	LAL	TANK	J	J	RUTANAGRICULTURE	C/o Saffar Akhan BWS T.n. Banarjee Road Patna	INDIA	Bihar		800001	00061157	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
G	N	PRASAD	KAMTA		PRASAD	C/o Saffar Ak Khan T.n.Banarjee Road Patna	INDIA	Bihar		800001	00061500	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
SANJAY		VERMA	NAVAL		VERMANIL	S.vishwanath Apartments Bh.3085 officers Flat Bakly Road Patna	INDIA	Bihar		800001	00063005	Amount for Undeclared and Unpaid Disbated	180.00	30-Aug-2021
SHWALESH	KUMAR	BANGALI			SINGH	5th Floor Sumbia Sadar West Boring Canal Road Patna Bihar	INDIA	Bihar		800001	9403099910012227	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
KALASH	PRASAD	JALAN	P	JALAN		206 Narayan Plaza Exhibition Road Patna Bihar	INDIA	Bihar		800001	9403099910000853	Amount for Undeclared and Unpaid Disbated	1000.00	30-Aug-2021
MREKULA	SINGH	PRABHAKAR	PRASAD			H N. 30/a, Anandpur West B. C. Road Patna	INDIA	Bihar		800001	94031330174880	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
RAJAN	RAJAN	LATE	MITHULESH		PRASAD	405 B Ashoka Place Budha Marg Patna	INDIA	Bihar		800001	9403133019141867	Amount for Undeclared and Unpaid Disbated	25.00	30-Aug-2021
RAJESH	RAJTOGU	LATE	KANAKYA		RAJTOGU	W88 Grand Floor Mauryalia, Patna	INDIA	Bihar		800001	9403133019446009	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
SHWESH	KUMAR	SRI	CHANDRA		SETUNANRANGSINGH	L138 Sumbia Pab: Tansagari Colony Kibwa Puri Patna	INDIA	Bihar		800001	9403133019841422	Amount for Undeclared and Unpaid Disbated	500.00	30-Aug-2021
VIKASH	TATEER	JAGHARAN	JAGHARAN		TATEER	C/o M/s New Velgopash Astha Rajghat Banarjee Patna	INDIA	Bihar		800004	99997518	Amount for Undeclared and Unpaid Disbated	600.00	30-Aug-2021
RENU	PRASAD	NA	NA		RENUKA	C/o -4th Floor, Prasad Mahatma Kuan Road P.a Banarjee Patna Bihar	INDIA	Bihar		800004	125105910000026191	Amount for Undeclared and Unpaid Disbated	500.00	30-Aug-2021
PARANJA	SINHA	PRABIN	KUMAR		SHARMA	B 1 Marudising Colony C/o N P Sharma Po Nandania Patna	INDIA	Bihar		800006	10048177	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
MANOJ	KUMAR	DEBMANA	P	P	PODOSHMA	B Delwaha Harwar Stone Jhagga Patna City Bihar	INDIA	Bihar		800009	95013113	Amount for Undeclared and Unpaid Disbated	228.00	30-Aug-2021
USHA	DEVI	AGARWAL	AGARWAL	AGARWAL	AGARWAL	C/o Agard Metal Stone Kunda Bazar Chowk Patna City	INDIA	Bihar		800009	99945508	Amount for Undeclared and Unpaid Disbated	90.00	30-Aug-2021
PNL	KUMAR	NA	NA		NA	Atf Kumar Langor Gal, Jhagga Patna City Patna Bihar	INDIA	Bihar		800009	1250220490002506	Amount for Undeclared and Unpaid Disbated	200.00	30-Aug-2021
INDAN	LAL	GOSKA	LATE	BHOLA	BANGOSHMA	Hrs Nand Shah Lane Chowk, Patna City Patna Bihar	INDIA	Bihar		800009	9403088512614638	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
MANJETSINGH		MAHENDER		SINGH		Haj Garj Opp. Lane Of Lu-Building Patna City Patna	INDIA	Bihar		800009	9403235054643304	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
GOPAL	PRASAD	PANCHUSAO	PANCHUSAO			Central Bank Of India Digpa Patna Bihar	INDIA	Bihar		800018	00018384	Amount for Undeclared and Unpaid Disbated	229.00	30-Aug-2021
RAMANUJI	PO	NAND	NAND		KISHORESINGH	Qr. No. 7 Hf - 8732 Bahabajar Housing Colony Patna	INDIA	Bihar		800020	00014313	Amount for Undeclared and Unpaid Disbated	102.00	30-Aug-2021
STAPATI	DEVI	PRAMANAND				C/o Rajghatnagar Prasad Bank Mon Colony Chhatragatnagar Kankarbagh Patna	INDIA	Bihar		800020	00084227	Amount for Undeclared and Unpaid Disbated	40.00	30-Aug-2021
DEEP	SHIKHA	SRI	SHREEKANT		PRASAD	408B P.a. Colony Nandan Nagar Patna	INDIA	Bihar		800020	94031330191916402	Amount for Undeclared and Unpaid Disbated	50.00	30-Aug-2021
CITI	NA	NIL			NIL	A M Bhaskar 0051 C/o Coscience Chhatra H A Sakhar Bhawan Ground Floor Nandan Post Bormbay	INDIA	Maharashtra	Mumbai City		60077079	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
LATYA	PRAKASH	LAL	MATHURA		PRASAD	11 Ward- 5, Lahari Madhya Townsh: Lahari Anchal, Bihar Street Dist. Nalanda (Bihar)	INDIA	Bihar		801021	9403145310110096	Amount for Undeclared and Unpaid Disbated	60.00	30-Aug-2021
PRAMOD	KUMAR	GUPTA	OTHER			At Gobind Pur Post Fateah Patna Bihar	INDIA	Bihar		801021	00015092	Amount for Undeclared and Unpaid Disbated	40.00	30-Aug-2021
LOK	NATH	NA	NA		NA	13 A Balipur Bath Town Vll-Bath Anchal Bath Dist. Patna Bihar	INDIA	Bihar		801013	125105910000562274	Amount for Undeclared and Unpaid Disbated	1.00	30-Aug-2021
KAPIL	DEO	NARAYANVERMA	DAWARIKA		PRASAD	V8 - Hanuman Grah Po- Rajghat Dist - Nandada Nandada	INDIA	Bihar		805126	9403058910124354	Amount for Undeclared and Unpaid Disbated	500.00	30-Aug-2021
PREM	LATA	MAHESHEKA	NAND	NAND	KISHOREMAHESHEKA	Nawal Garha Medican Patel Bazu Road Bhagpur	INDIA	Bihar		812002	80045256	Amount for Undeclared and Unpaid Disbated	8.00	30-Aug-2021
ANIT		MAHESHEKA	SH	SH	MANDEKISHOR	C/o Nannagan Medican Patel Bazu Road Bhagpur Bihar	INDIA	Bihar		812002	80044670	Amount for Undeclared and Unpaid Disbated	24.00	30-Aug-2021
ANUSUKA		NA	NA		NA	Di Bapang Lal Bapla Di R P Road Supga Bhagpur (m.corp) Bihar	INDIA	Bihar		812002	125105910000354211	Amount for Undeclared and Unpaid Disbated	200.00	30-Aug-2021
MANISH	KUMAR	JAY	PRAKASH		JAS	Jay Prakash Das Sh Lane Gola Ghat Bhagapur	INDIA	Bihar		812002	940317748464684	Amount for Undeclared and Unpaid Disbated	50.00	30-Aug-2021
ABDUL	MANAN	HAJI	HAJI		MDREYASATHUSAN	Naya Tola Hussainabad, Bhagapur Bihar	INDIA	Bihar		812005	99988334	Amount for Undeclared and Unpaid Disbated	240.00	30-Aug-2021
MALTI	KUMAR	RAM	SAJJAN		CHALDHARY	C/o Alimabad Bank Bhagapur University Branch Post Tria College Bhagapur	INDIA	Bihar		812007	9403155720975729	Amount for Undeclared and Unpaid Disbated	400.00	30-Aug-2021
SHYAM	PRAKASH	MISTRY	SRI	SRI	SOMANMISTRY	C/o Kalyana Medical Store Di Andap Road Dumka Bihar	INDIA	Bihar		814125	99051505	Amount for Undeclared and Unpaid Disbated	120.00	30-Aug-2021
GAURAV		CHANDANA	SHYAM	SHYAM	SUNDARCHANDANA	C/o Gaurav Enterprises Near Town Thana Gidhi Bihar	INDIA	Bihar		815001	99995992	Amount for Undeclared and Unpaid Disbated	30.00	30-Aug-2021
RAVI	NA	NA	NA		NA	Manikpur P.a. Gidhi Gidhi Jharkhand	INDIA	Jharkhand		815001	125105910000071077	Amount for Undeclared and Unpaid Disbated	200.00	30-Aug-2021
MAHAPRA	NA	NA	NA		NA	C/o K. Raghu Mahatma P.a. Gidhi Gidhi Jharkhand	INDIA	Jharkhand		815001	125105910000097598	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
SANJAY	KUMAR	B	B	B	B	Bo Sri Bhawan Di Jari Post Barhara Road Dist Sahibganj	INDIA	Jharkhand		815001	99973747	Amount for Undeclared and Unpaid Disbated	52.00	30-Aug-2021
RAJESHW	KUMAR	SINHA	BN	BN	SHIVAPRAGADSHINHA	C/o M/s Bony Electronic Photo Mart Di B Road Gaya Dist Gaya	INDIA	Jharkhand		815001	99010456	Amount for Undeclared and Unpaid Disbated	680.00	30-Aug-2021
SANJEEV	JAIN	NADAN	LAL	JAIN		Post Box 58 Kail Bari Road Hazibganj	INDIA	Jharkhand		815001	99986638	Amount for Undeclared and Unpaid Disbated	1.00	30-Aug-2021
PRITI	KAR	NA	NA		NA	Qr. No. - C-34 Di- Type Colony, Chhatragar, Bokaro Jharkhand	INDIA	Jharkhand		815003	125105910000094940	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
DEO	SANAY	NA	NA		NA	Tisco, West Bokaro Chhatragar, Hazar Bagh Jharkhand	INDIA	Jharkhand		815014	125105910000088418	Amount for Undeclared and Unpaid Disbated	200.00	30-Aug-2021
ABHJIT	KUNDU	ANRUDHA	ANRUDHA		ANRUDHA	C/o A Kunda Qr C/o Jai M Of B C C L Kanya Bhawan Chhatragar	INDIA	Jharkhand		815001	00073742	Amount for Undeclared and Unpaid Disbated	84.00	30-Aug-2021
MANOJ	KUMAR	SRI	RAJ		KUMARJAIN	Di C C Qha Clinic Road Kansa Road Makuria Chhatragar Jharkhand	INDIA	Jharkhand		815001	9403051126354108	Amount for Undeclared and Unpaid Disbated	8.00	30-Aug-2021
JAI	KANT	SAH	MAHABIR	PRASAD	SAH	Purnag National Bank Shantin Nagar Chhatragar Jharkhand	INDIA	Jharkhand		815001	9403133018764684	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
GITA	SINGH	BACHCHU	BACHCHU		PRASADSINGH	Qr No R11 Sector 1-6 Bokaro Steel City Bihar	INDIA	Jharkhand		815001	00015117	Amount for Undeclared and Unpaid Disbated	204.00	30-Aug-2021
PHOOL	CHANDRA	DURE	BATESHWAR	NRTH	DURE	C/o K K Duba Qr No H5-377, Sector H5, Po Bokaro Steel City, Dist Bokaro, Jharkhand	INDIA	Jharkhand		817001	00017690	Amount for Undeclared and Unpaid Disbated	180.00	30-Aug-2021
SANJNA		GAIRG	SRI	SRI	SURESHCHANDRAGAIRG	Qr 107B Sector 4-5 Bokaro Steel City	INDIA	Jharkhand		817004	80065450	Amount for Undeclared and Unpaid Disbated	256.00	30-Aug-2021
BARLI	DEVI	NA	NA		NA	11B, Post, Chas Dist. Bokaro Jharkhand Bokaro Jharkhand	INDIA	Jharkhand		817013	12510591001188321	Amount for Undeclared and Unpaid Disbated	52.00	30-Aug-2021
JAMRENDRA	KUMAR	SINGH	NA		NA	Loyald No. 6 P O Bangora Chhatragar Chhatragar Jharkhand	INDIA	Jharkhand		819001	1251059100000014602	Amount for Undeclared and Unpaid Disbated	100.00	30-Aug-2021
PRABIR	KUMAR	ROY	NA	NA	NA	Bhul E Block, Sector 5 Qr No - 471 P O - Bhul Chhatragar Jharkhand	INDIA	Jharkhand		819104	125105910000013797	Amount for Undeclared and Unpaid Disbated	85.00	30-Aug-2021
UPMILA	JHA	KRIPANAND	KRIPANAND	JHA	JHA	C/o K.n.jha K.s.c.p P.s Chansar, Di Chhatragar	INDIA	Jharkhand		819106	80066356	Amount for Undeclared and Unpaid Disbated	40.00	30-Aug-2021
UPMILA	JHA	KRIPA	SR	JHA	JHA	K.s.c.p, Chansar Colony, Po, Chansar Dist. Chhatragar	INDIA	Jharkhand		819106	940308851468030	Amount for Undeclared and Unpaid Disbated	20.00	30-Aug-2021

FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NO.	INVESTMENT TYPE	AMOUNT DUE (IN RS.)	PROPOSED DATE OF TRANSFER TO IEFF (DD-MM-YYYY)
RASHMI		BNANI	BARANG	BARANG	JALBINANI	C/o Jagann Lal Bhatia B.C.C.I Kuvemda Area No.6, P.O.kuvemda Dist.dharwad	INDIA	Jharkhand		826136	00066748	Amount for Unclaimed and Unpaid Dividend	180.00	30-Aug-2021
IONATULIS	T	S	T	T	OSLIVER	Tata Central Hospital P.O.Bhuga Dist.Chhindwad ,Jharkhand	INDIA	Jharkhand		826801	80077096	Amount for Unclaimed and Unpaid Dividend	12.00	30-Aug-2021
GAURAJ		JAZOO	CHANDAMMAL	CHANDAMMAL	JAIN	C/o Progressive Motors Shree Road Rangghat Cantt Dist Hazratbagh	INDIA	Jharkhand		826922	80025127	Amount for Unclaimed and Unpaid Dividend	109.00	30-Aug-2021
SURYA	NOLI	SHARMA	NA	NA	SHARMA	Indian Overseas Bank P.O.Dakra Dist Ranchi Jharkhand	INDIA	Jharkhand		826910	1603100000771921	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
PUSHPA	KUMARI	SURYA	NOLI	NOLI	SHARMA	QRT No. A 156 Ph. -Dakra Dist Ranchi Ranchi	INDIA	Jharkhand		826910	80030881442607	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
TUSHARENDRU	GUPTA	S	S	S	GUPTA	Q No-3/20 H.L.Nadad, Tekra Colony Jharkhandpur	INDIA	Bihar		833004	80009026	Amount for Unclaimed and Unpaid Dividend	312.00	30-Aug-2021
NALLA		KOCHAN	N	N	KANTHAM	Q No K1 148 Road No 26 Tekra Colony Jharkhandpur ,Jharkhand	INDIA	Bihar		833004	80004175	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
KANAKA		ROYCHOWDHURY	AMAL	AMAL	ROYCHOWDHURY	Block No.3, Q no 1155 Sasthigraha P.O.kudma Jharkhandpur	INDIA	Bihar		833005	80006436	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
P	SHARDA	RAO		NA	NA	Plot No 21 C Road Opp G T Hostel No 1 P.O Kudma Jharkhandpur	INDIA	Bihar		833005	80004834	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
INDRAJIT		KHOZAL	LATE	BINDY	KUMARGHOZAL	121, Shikarimda New Lay Out P.O-agraha Jharkhandpur	INDIA	Bihar		833009	80008672	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
INDRAJIT		MOJJE	N	N	MOSE	No 6 Phase 1 Adarsh Nagar Sonnet Jharkhandpur	INDIA	Bihar		833011	80077910	Amount for Unclaimed and Unpaid Dividend	173.00	30-Aug-2021
ARUN	KUMAR	GUPTA	TRILOKI	TRILOKI	SARAU	C/o Anant Metals North Mainst Road Upper Bazar Ranchi	INDIA	Bihar		834001	80018336	Amount for Unclaimed and Unpaid Dividend	114.00	30-Aug-2021
ANIL	KUMAR	GUPTA	JAGBANDHU	JAGBANDHU	PRASAD	Investor's Point Khemra Lane 2 J Road Upper Bazar Ranchi	INDIA	Bihar		834001	80041475	Amount for Unclaimed and Unpaid Dividend	90.00	30-Aug-2021
SUNIL	KUMAR	KUMAR	JAGBANDHUPRASAD	JAGBANDHUPRASAD	PRASAD	Investor's Point Khemra Lane 2 J Road Upper Ranchi Ranchi	INDIA	Bihar		834001	80041476	Amount for Unclaimed and Unpaid Dividend	29.00	30-Aug-2021
RAJ	KUMAR	KISHOR	KISHOR	KISHOR	KAL	Investor's Point Khemra Lane 2 J Road Upper Bazar Ranchi	INDIA	Bihar		834001	80041478	Amount for Unclaimed and Unpaid Dividend	29.00	30-Aug-2021
SHEELA		DEVI	KISHOR	KISHOR	KAL	Investor's Point Khemra Lane 2 J Road Upper Bazar Ranchi	INDIA	Bihar		834001	80041479	Amount for Unclaimed and Unpaid Dividend	109.00	30-Aug-2021
BALNATH	PRASAD	LT	SHAMOTSIAHU	SHAMOTSIAHU	PRASAD	C/o Kishor Lal Floor MB Mainst Road Ranchi	INDIA	Bihar		834001	80077079	Amount for Unclaimed and Unpaid Dividend	173.00	30-Aug-2021
JAGBANDHU	PRASAD	LT	SHAMOTSIAHU	SHAMOTSIAHU	PRASAD	C/o Kishor Lal Floor MB Mainst Road Ranchi	INDIA	Bihar		834001	80077080	Amount for Unclaimed and Unpaid Dividend	346.00	30-Aug-2021
NEELAM		ARUN	ARUN	ARUN	KUMARGUPTA	C/o Anant Metals North Mainst Road Upper Bazar Ranchi	INDIA	Bihar		834001	80077081	Amount for Unclaimed and Unpaid Dividend	22.00	30-Aug-2021
UNRAY	SHANDESHWAR	NA	NA	NA	SHANDESHWAR	C/o Kishor Lal Floor MB Mainst Road Ranchi	INDIA	Bihar		834001	80077082	Amount for Unclaimed and Unpaid Dividend	173.00	30-Aug-2021
SUDASHNIA	SHARMA	ANANDESHWAR	ANANDESHWAR	ANANDESHWAR	NA	Shree Shyam Drug House 6 St Road Sab Market Lajp Highway Ranchi Jharkhand	INDIA	Bihar		834003	1201370000174002	Amount for Unclaimed and Unpaid Dividend	500.00	30-Aug-2021
MEERAJ	KUMAR	ANANDESHWAR	ANANDESHWAR	ANANDESHWAR	NA	Anand Chemical Works 185 186 Anandpur Ind Area Hata Ranchi	INDIA	Bihar		834003	80074305	Amount for Unclaimed and Unpaid Dividend	102.00	30-Aug-2021
ANITA	KUMARI	BISHWANATH	BISHWANATH	BISHWANATH	PRASADACHURASIA	Cd-20 Sector 3 P.O Chumra Ranchi	INDIA	Bihar		834004	80037017	Amount for Unclaimed and Unpaid Dividend	49.00	30-Aug-2021
SEENA	KUMARI	BISHWANATH	BISHWANATH	BISHWANATH	PRASADACHURASIA	Cd-20 Sector 3 P.O Chumra Ranchi	INDIA	Bihar		834004	80037019	Amount for Unclaimed and Unpaid Dividend	49.00	30-Aug-2021
KIRAN	SINHA	NA	NA	NA	NA	Qr No- B 205 S 5 Township Ranchi Jharkhand	INDIA	Bihar		834004	120108200041735	Amount for Unclaimed and Unpaid Dividend	25.00	30-Aug-2021
KUMMER	VIRENDRA	VIKRAMSINGHAUTAM	G	G	PRASAUTAM	Exploration Division C H P D 1 LST Kondwara Place Kurka Road Ranchi	INDIA	Bihar		834008	80018319	Amount for Unclaimed and Unpaid Dividend	8.00	30-Aug-2021
RAJ	KISHORE	PRASAD	SRI	MANGAL	PRASAD	Bq Kishor Prasad Co-directory Dairy Development Office Hoveer Farm Ranchi	INDIA	Bihar		834009	800112716602128	Amount for Unclaimed and Unpaid Dividend	204.00	30-Aug-2021
ARUN	KUMAR	POODAR	LATE	BLAY	KUMARPOODAR	Poodar New Barada Road Ranchi Jharkhand	INDIA	Bihar		834009	800174001025212	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
ARUN	KUMAR	POODAR	LATE	LATE	GOPKISHENPOODAR	Bahush Cycle Trading Company Main Road Lohardaga	INDIA	Bihar		835002	80005990	Amount for Unclaimed and Unpaid Dividend	112.00	30-Aug-2021
DAYASHANKAR	SINGH	DEV	NANDAN	NANDAN	SINGH	Pikaru Bangal Ghoshman Market Goshala Sivan	INDIA	Jharkhand		841126	80020200407080	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
RAKESH		NA	NA	NA	NA	Mouza Dhanak Tal. Hataa Chapra Chapra Bihar	INDIA	Jharkhand		841301	120105000006276	Amount for Unclaimed and Unpaid Dividend	200.00	30-Aug-2021
MANMALA	KUMARI	RAMAYTAR	RAMAYTAR	RAMAYTAR	KHETAN	C/o Chhatra Gajpather Chauchary Lane Saraya Garh Musaffarpur Bihar	INDIA	Jharkhand		843001	80014306	Amount for Unclaimed and Unpaid Dividend	5.00	30-Aug-2021
PNARAJKUMAR	SINGH	SHYAM	NANDAN	NANDAN	SINGH	C/o Prakash Kumar Shakti Apartment 3rd Floor Near Railway Gate No 5 Goharasp Musaffarpur Bihar	INDIA	Jharkhand		843001	800051108240532	Amount for Unclaimed and Unpaid Dividend	100.00	30-Aug-2021
VEENU	JOHARI	SRI	JOHARI	JOHARI	JOHARI	Veenu Nagar P.O S.K.medical College, Musaffarpur	INDIA	Jharkhand		843004	8001330017591005	Amount for Unclaimed and Unpaid Dividend	200.00	30-Aug-2021
SALUJY	KUMAR	SUSIL	SUSIL	SUSIL	SHARMA	C/o Mr. Sushil Sikara Anya Sanyal Ind Road Bihar	INDIA	Jharkhand		843005	80006121	Amount for Unclaimed and Unpaid Dividend	2040.00	30-Aug-2021
JOHNI	KUMAR	SHRIVASTVA	KHOSLA	KHOSLA	SHARMA	C/o Hitesha Prasad Shrivastava Das Bangala Road New Colony Betlaah	INDIA	Jharkhand		843008	80005123	Amount for Unclaimed and Unpaid Dividend	31.00	30-Aug-2021
JAGNISHESH	KUMAR	MISHRA	MAHENDRA	MAHENDRA	MAHENDRASHIRMA	Shriharinarayan Dispensary Lohardaga Dura Dathilanga Bihar	INDIA	Jharkhand		843001	80018319	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
SHRUPA		MISHRA	MAHENDRASHIRMA	MAHENDRASHIRMA	MAHENDRASHIRMA	Shree Hitesha Dispensary Lohardaga Dathilanga Bihar	INDIA	Jharkhand		843001	80018319	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
RAKESH	KUMAR	SINGH	SINGH	SINGH	SINGH	Medical Practitioner, Purnea Nagar Bihar	INDIA	Jharkhand		851017	80070910	Amount for Unclaimed and Unpaid Dividend	60.00	30-Aug-2021
NAMITA	AGRAWAL	PITAB	DHIND	AGRAWAL	AGRAWAL	Parasram Mahatma Prasad Khatpura Motala P.O Mahipal Dist Madhepura Bihar	INDIA	Jharkhand		851012	80070916	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
PITAB	CHAND	AGRAWAL	LATE	MAGHERR	AGRAWAL	Parasram Mahatma Prasad Khatpura Motala P.O Mahipal Dist Madhepura Bihar	INDIA	Jharkhand		851012	80070916	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
VISHWANATHKEERWAL		NA	NA	NA	NA	Huc 132 Village - Shreegan Khatpura P.O - Purnea Purnea Bihar	INDIA	Jharkhand		854001	1201080000022281	Amount for Unclaimed and Unpaid Dividend	1000.00	30-Aug-2021
RAMNAGESH	PRASAD	SINGH	JAGDISH	PRASAD	SINGH	107 Naxalera Hata Purnea East Purnea	INDIA	Jharkhand		854001	80020800480714	Amount for Unclaimed and Unpaid Dividend	242.00	30-Aug-2021
SHRANACHANDRA	PRASAD	MISHRA	LATE	LATE	SHRANACHALMISHRA	C/o Asha Tardila Bagahat Transport P.O Jagdhat Dist Araria Bihar	INDIA	Jharkhand		854028	80005034	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
G	P	DAS	M	N	DAS	C/o Mr. Mahakant Jha Thakurhat Road At & P.o. Jagdhat Dist araria (Bihar)	INDIA	Jharkhand		854028	80005058	Amount for Unclaimed and Unpaid Dividend	600.00	30-Aug-2021
GEETA	DAS	LATE	LAXMANKANT	DAS	DAS	C/o Mahakant Jha Thakurhat Road Jagdhat Dist Araria Bihar	INDIA	Jharkhand		854028	80005070	Amount for Unclaimed and Unpaid Dividend	200.00	30-Aug-2021
SUNGGEETA	RANI	MURLI	MANOHAR	MANOHAR	MANOHAR	Murl Manohar Mangal P.O Khatia At Khirni Bazar Dist Purnea (Bihar)	INDIA	Jharkhand		854030	800308814328035	Amount for Unclaimed and Unpaid Dividend	200.00	30-Aug-2021
MANISH	K	GOURATI	SH	GOURATI	GOURATI	C/o Sural Gopal D-3, Shiv Mohi Nagar, Chhindwad Road,rohama, Indore(m.p.)	INDIA	Madhya Pradesh	indore		80006347	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
SHARAD	KUMAR	POODAR	P	P	POODAR	H.no.2 Road No.13 C.I. Area N.e Sonnet Jharkhandpur	INDIA	Bihar		833001	80006153	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
ADISHK	KUMAR	SHRINGI	G	G	SHRINGI	C/o Max Stationary & General Store House No. 135-B, Sagar Kuli Bhatr Pul Colony, Berma Road, Dist Indore M.p.	INDIA	Madhya Pradesh	indore		80074287	Amount for Unclaimed and Unpaid Dividend	102.00	30-Aug-2021
SADRI	PRASAD	LAMBA	H	N	LAMBA	102 Shrothia Sri Enn Ne Velocity Talkies Indore Mp	INDIA	Madhya Pradesh	indore		80054880	Amount for Unclaimed and Unpaid Dividend	168.00	30-Aug-2021
LOK		NA	NA	NA	NA	Address Missing	INDIA	Odisha		110001	80123458	Amount for Unclaimed and Unpaid Dividend	201.00	30-Aug-2021
VASANT	N	MULAY	NARAYAN	NARAYAN	MULAY	Vivekanand Nagar Visual Road Satpur Nashik (ms)	INDIA	Maharashtra		422008	80048328	Amount for Unclaimed and Unpaid Dividend	18.00	30-Aug-2021
RAVABASHAMAM	PAPPU	PAPPU	SATTYANARAYANA	SATTYANARAYANA	NA	"hardin" Plot No. 325 Bangalore No.4 , Ashwin Sector Coker , Nashik	INDIA	Maharashtra		422009	80031021	Amount for Unclaimed and Unpaid Dividend	1.00	30-Aug-2021
UNMUJ	MORINEMAL	KHATRI	NA	NA	NA	Gurukular Wells, Gurukular Road,dodoli Camp, Nashik-road,nashik Maharashtra	INDIA	Maharashtra		422021	1201030070004464	Amount for Unclaimed and Unpaid Dividend	180.00	30-Aug-2021
NILESH	MAHADEV	WAGHULE	MAHADEV	BHIMRAO	WAGHULE	Siddheshwar Gullu A Post Pimpalgaon Bawant Tal Nigad Dist Nashik	INDIA	Maharashtra		422029	800220110208170	Amount for Unclaimed and Unpaid Dividend	10.00	30-Aug-2021
SURESH	PRABHAKAR	DESHPRANDE	PRABHAKAR	PRABHAKAR	DESHPRANDESHPRANDE	Bawkan Apartment Plot No.36, Porendare Mala, Maramed	INDIA	Maharashtra		423004	80006386	Amount for Unclaimed and Unpaid Dividend	52.00	30-Aug-2021
KOTNARASHMILEET		KOTNARI			VIJAY	Kagad Bazar Karpangang Dist-shirahgaon	INDIA	Maharashtra		423001	800308000207816	Amount for Unclaimed and Unpaid Dividend	120.00	30-Aug-2021
DEEPAK	DEVENDRA	WANE	NA	NA	NA	C/o Khantesh Extraction Ltd P.O Box No-8 Chalgangan M.S	INDIA	Maharashtra		424015	80008549	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
DEBMAN	DEVENDRA	JAYRAM	NA	NA	NA	Sindh Colony Chalgangan Chalgangan Chalgangan Maharashtra	INDIA	Maharashtra		424015	1204470001308713	Amount for Unclaimed and Unpaid Dividend	50.00	30-Aug-2021
LAXMANANT	DEVENDRA	WANE	NA	NA	NA	At Post Neamrup Tal Saita Dist Maharashtra	INDIA	Maharashtra		424025	1204470001308713	Amount for Unclaimed and Unpaid Dividend	50.00	30-Aug-2021
RAJESHREE	ANIL	JOHARI	JOHARI	JOHARI	KAL	1392 Jagannath Nagar Near Chhindwatal Temple Jalgoun	INDIA	Maharashtra		425001	80013040	Amount for Unclaimed and Unpaid Dividend	78.00	30-Aug-2021
RAJ	SHYRIMAD	WIKOL	WIKOL	WIKOL	WIKOL	Income Tax Officer Ward 1 H.D Dist Bhilachand Jain Market Jilma Peth Jalgoun	INDIA	Maharashtra		425001	800133000047796	Amount for Unclaimed and Unpaid Dividend	250.00	30-Aug-2021
RAJABHAK	DEVENDRA	SACHINWAI	DEVENDRA	SACHINWAI	SACHINWAI	89302 Chandra Sathwan At Ch Bangalore Road Nagpur	INDIA	Maharashtra		425003	800047040030677	Amount for Unclaimed and Unpaid Dividend	80.00	30-Aug-2021
VIJAY	PANDURANG	JOSE	NA	NA	NA	15 Anandnagar Colony, Chhapra Maharashtra	INDIA	Maharashtra		425007	120103000002051711	Amount for Un		