

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.

Make sure that the details are in accordance with the information already provided in e-form IEPF-2

CIN/BCIN Prefill Company/Bank Name Date Of AGM(DD-MON-YYYY)

Sum of unpaid and unclaimed dividend	<input type="text" value="0.00"/>	Sum of interest on matured debentures	<input type="text" value="0.00"/>
Sum of matured deposit	<input type="text" value="1070000.00"/>	Sum of interest on matured deposit	<input type="text" value="0.00"/>
Sum of matured debentures	<input type="text" value="0.00"/>	Sum of interest on application money due for refund	<input type="text" value="0.00"/>
Sum of application money due for refund	<input type="text" value="0.00"/>	Redemption amount of preference shares	<input type="text" value="0.00"/>
Sales proceed for fractional shares	<input type="text" value="0.00"/>	<input type="button" value="Validate"/>	<input type="button" value="Clear"/>

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
DADI	SAPITMAN	PAREKH	SAPITMAN		PAREKH	ANCHORAGE, IIND FLOOR VATCHA INDIA	INDIA	Maharashtra	Mumbai City	400007	113230	FML98637-113230-00	Amount for matured deposit	75000	09-JAN-2021
BHARTI	GOVIND	MORE	GOVIND		MORE	26, SHIRIN MANZIL, BLOCK NO B, 3I INDIA	INDIA	Maharashtra	Mumbai City	400007	108664	FML99336-108664-103	Amount for matured deposit	25000	20-JAN-2021
M	E	TALIB	E		TALIB	302, A, ANANT APT NEW LINK ROAI INDIA	INDIA	Maharashtra	Mumbai City	400068	143028	FML101450-143028-50	Amount for matured deposit	25000	15-MAR-2021
ARUNMITRA	GANESH	JOSHI	GANESH		JOSHI	A/26, PATIL PARADISE BLDG NR BH INDIA	INDIA	Maharashtra	Pune	411030	005300	FML102008-005300-52	Amount for matured deposit	25000	24-MAY-2021
DADI	SAPITMAN	PAREKH	SAPITMAN		PAREKH	ANCHORAGE, IIND FLOOR VATCHA INDIA	INDIA	Maharashtra	Mumbai City	400007	113230	FML102201-113230-00	Amount for matured deposit	45000	23-JUN-2021
NARGIS	J	DESAI	JAYESH		GANDHI	4TH FLOOR,238 AKHALWAYA - BUIL INDIA	INDIA	Maharashtra	Mumbai City	400002	150524	FML103746-150524-11	Amount for matured deposit	40000	01-JAN-2022
DEEPAK	MADANLAL	NAU	MADANLAL		NAU	AZADNAGAR,KATRASARAY, AMETI INDIA	INDIA	Uttar Pradesh	Sultanpur	227409	114133	FML108672-114133-50	Amount for matured deposit	115000	19-FEB-2024
DEEPAK	MADANLAL	NAU	MADANLAL		NAU	AZADNAGAR,KATRASARAY, AMETI INDIA	INDIA	Uttar Pradesh	Sultanpur	227409	114133	FML108689-114133-50	Amount for matured deposit	500000	22-MAR-2024
DEEPAK	MADANLAL	NAU	MADANLAL		NAU	AZADNAGAR,KATRASARAY, AMETI INDIA	INDIA	Uttar Pradesh	Sultanpur	227409	114133	FML108787-114133-50	Amount for matured deposit	220000	29-APR-2024