

Note: This sheet is applicable for updating the particulars related to the amount credited to Investor Education and Protection Fund.  
 Note: Where the details are not associated with the information already provided in a Form IEPF-1.

Category	Investor's Particulars	Profit	Company/Bank Name	Balance Investment and Industries Corporation Limited	Sum of unpaid and unclaimed dividend	Sum of interest on matured debentures
Sum of unpaid and unclaimed dividend					607790.00	0.00
Sum of matured deposit		Valid			0.00	0.00
Sum of matured debentures		Clear			0.00	0.00
Sum of application money due for refund					0.00	0.00
Sales proceed for fractional shares					0.00	0.00

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	Date of event (Date of declaration of dividend/redemption date of preference shares/date of maturity of debentures/application money refundable/interest thereon)
TAPAN		CHAKRABORTY	PANKAJ		CHAKRABORTY	VILL - DIMPALTA PO - KALANPUR INDIA	INDIA	WEST BENGAL	HOWRAH	711333	12059300001461		Amount for unclaimed and	25.00	20.06.2017
ASHISH		GUPTA	RAJINDER		NATH	C/O RAJINDER GUPTA BHLINDIA	INDIA	RAJASTHAN	BHILWARA	311001	130176000017824		Amount for unclaimed and	125.00	26.06.2017
SHEETAL		MAGESHWARI	SH		MANOJ	D-25 SIDDHI PLAZA CAPART CHINDIA	INDIA	RAJASTHAN	BHILWARA	311001	130176000017824		Amount for unclaimed and	25.00	26.06.2017
PARIMAR	ZUMBERAL	AGRAWAL	ANGULI		ANGULI	ALSI PLOTS, ANDA 165 44000 INDIA	INDIA	MAHARASHTRA	PUNE	411004	13003100007681		Amount for unclaimed and	290.00	26.06.2017
MNASHI		GANGULI	AMAL		GANGULI	399, SECTOR 15 A INDIA, 201301 INDIA	INDIA	UTTAR PRADESH	GURMART	201301	IN3004120430139		Amount for unclaimed and	375.00	26.06.2017
RAJESH		BANBURHA	BANBURHA		BANBURHA	42, RAJESHWARI BH KARNAPUR INDIA	INDIA	AMHARABAD	AMHARABAD	380033	IN3003100034333		Amount for unclaimed and	375.00	26.06.2017
JARAJ	JAGVANI	KAPADIA	JAGVANI		KAPADIA	4/14 BHAGWANESHWAR COLONY S INDIA	INDIA	MAHARASHTRA	MUMBAI	400016	IN300474170702		Amount for unclaimed and	562.50	26.06.2017
ASHA	ASHOK	MARU	ASHOK		MARU	C/O SAK RAYMOND JAMES B&ND IN INDIA	INDIA	MAHARASHTRA	MUMBAI	400025	IN3004742611078		Amount for unclaimed and	175.00	26.06.2017
JAYPRKASH	MAHESH	VADEHRA	MAHESH		VADEHRA	PLOT NO 18994 RAJAN CIRCLE 8 INDIA	INDIA	UTTAR PRADESH	GURMART	201301	IN3005131774817		Amount for unclaimed and	125.00	26.06.2017
RAJENDER	AKHAR	AGARWAL	SHRI RAMNATH		AGARWAL	C/O SODHARTY HOUSE B&B LAULINDIA	INDIA	UTTAR PRADESH	BAREILLY	240025	IN3005551000542		Amount for unclaimed and	125.00	26.06.2017
HARSH		SHUK	BAID		KUMAR	28/2 SHAHAPUR SARANI, 2ND FLOOR INDIA	INDIA	WEST BENGAL	KOLKATA	700017	IN3006851027818		Amount for unclaimed and	500.00	26.06.2017
ASHOK	KUMAR	BAID	CHAMPA		LAL	28/2 SHAHAPUR SARANI 2ND FLOOR INDIA	INDIA	WEST BENGAL	KOLKATA	700017	IN3006851041519		Amount for unclaimed and	1079.00	26.06.2017
BARANG	LAL	SHARMA	RAM		KUMAR	8/8 HOTAL PHOENIX PLAZA K FPO INDIA	INDIA	RAJASTHAN	KOTA	324002	IN3011216787035		Amount for unclaimed and	50.00	26.06.2017
SHRITIKARICAGSILTO		NOTAPPLICABLE				408 HERR BUILDING 14TH FLOOR INDIA	INDIA	MAHARASHTRA	MUMBAI	400021			Amount for unclaimed and	1130.00	26.06.2017
DAK	KANUBHAI	PATEL	KANUBHAI		PATEL	BUMJIA BUNGLOWS OFF DRYNE INDIA	INDIA	GUJARAT	AMHARABAD	380060	IN3011211020974		Amount for unclaimed and	25.00	26.06.2017
PRATAPRAO	NARAYANAND	BHONSALE	NARAYANAND		KRISHNARAO	5 MAHADAJ PARK ROHINGHAR INDIA	INDIA	MADHYA PRADESH	GWAALIOR	474009	IN3019110005451		Amount for unclaimed and	500.00	26.06.2017
SHAMAD	NARAYANAND	BHONSALE	NARAYANAND		KRISHNARAO	5 MAHADAJ PARK ROHINGHAR INDIA	INDIA	MADHYA PRADESH	GWAALIOR	474009	IN3019110005477		Amount for unclaimed and	1127.00	26.06.2017
PRATAPRAO	NARAYANAND	BHONSALE	NARAYANAND		KRISHNARAO	5 MAHADAJ PARK ROHINGHAR INDIA	INDIA	MADHYA PRADESH	GWAALIOR	474009	IN3019110005056		Amount for unclaimed and	500.00	26.06.2017
KARSHEN		BHONSALE	NATH		NATH	BHONSALE STREET LT, BHONSALINDIA	INDIA	BHARUWARA	BHARUWARA	311001	IN3019110008819		Amount for unclaimed and	1250.00	26.06.2017
DIPALI		CHAPRA	HEMANG		CHAPRA	111, 1ST FLOOR, 1ST C MAIN KSTINDIA	INDIA	KARNATAKA	BANGALORE	560078	IN3021051028895		Amount for unclaimed and	579.00	26.06.2017
SHARDA	KHERA	ATAM	PRAKASH		KHERA	KATRAS ROAD BANK MORE DHANINDIA	INDIA	JHARKHAND	DHANBAD	826001	IN3029024064147		Amount for unclaimed and	475.00	26.06.2017
KASHISH	BHOGILAL	BHOGILAL	PAWDE		PAWDE	C/O HERR BANK AZ ZURCHY 24 UNINDIA	INDIA	MAHARASHTRA	MUMBAI	400021	IN3029324748866		Amount for unclaimed and	1687.50	26.06.2017
GIRISH	AVINASH	BHAYE	AVINASH		UMAKANT	C/O SUNIT K SETHI AND CO B 9 INDIA	INDIA	MAHARASHTRA	JALGON	421001	IN303025210242		Amount for unclaimed and	915.00	26.06.2017
PRANAV	D	KASHAP	AJIT		VERMA	HOUSE NO 57E LANE NO 1 SUNINDIA	INDIA	ASSAM	KAMRUP	781005	IN3030263935036		Amount for unclaimed and	1250.00	26.06.2017
HARBANSKAL	D	DAODD	RAMRAJ		AGRAWAL	64 L1 TAL. VADODRA DIST. BARO INDIA	INDIA	GUJARAT	VADODRA	390008	000698		Amount for unclaimed and	375.00	26.06.2017
KEGAR	CHAND	BHATIA	NOTAPPLICABLE			C/O SRI L K DADOO, LASI B, FAC, INDIA	INDIA	DELHI	CENTRAL DELHI	110054	000788		Amount for unclaimed and	50.00	26.06.2017
KUSH	DATT	UPPAL	LEKHRAJ		UPPAL	4/17A, GARDEN NAGAR, P.O. TILAK INDIA	INDIA	DELHI	CENTRAL DELHI	110018	0113		Amount for unclaimed and	100.00	26.06.2017
DEVI	DEVI	UPPAL	LEKHRAJ		UPPAL	C/O L.R. BHATIA 158/B, KUCHA DINDIA	INDIA	PUNJAB	AMRITSAR	0150	0160		Amount for unclaimed and	47.50	26.06.2017
DEV	DATTA	MITTL	ANAND		PRASAD	SURPT OF PETRO (BTD) PANCHINDIA	INDIA	HARYANA	PANCHKULA	131410	0169		Amount for unclaimed and	317.50	26.06.2017
RAJESH	RAJ	KALRA	DEWAN		CHAND	C/O LITTRAKHANO SV NI INDIA	INDIA	PUNJAB	MOHALI	0152	0182		Amount for unclaimed and	47.50	26.06.2017
KESHVI	H	HEARF	HERBERT		HEARF	9, MANI MARG, RAJASTHAN ALINDIA	INDIA	RAJASTHAN	ALWAR	0183	0183		Amount for unclaimed and	47.50	26.06.2017
BARUN	ATTAR	CHAND	NOTAPPLICABLE			C/O SAKHAI SINGH P. MARAULINDIA	INDIA	HARYANA	HIMMATH	0165	0165		Amount for unclaimed and	47.50	26.06.2017
UTTAMCHAND	FAHAR	WALIWALDAR	NOTAPPLICABLE		CHHAER	MOHALLA DARBARAN GALI FAZILINDIA	INDIA	PUNJAB	FEROZPUR	0177	0177		Amount for unclaimed and	47.50	26.06.2017
PUNNA	LAL	JAIN	NOTAPPLICABLE		PHATK	NATIONAL & GRINDVALS BANK LTD INDIA	INDIA	WEST BENGAL	KOLKATA	0226	0226		Amount for unclaimed and	192.50	26.06.2017
KARAM	CHAND	CH	ANAPIT		RAM	C/O SRI VISWAN BHARGAVAN HOUSINDIA	INDIA	UTTAR PRADESH	Hemipur	0266	0266		Amount for unclaimed and	1500.00	26.06.2017
NEM	CHAND	GOPHINDRAN	NOTAPPLICABLE		JAIN	C/O RAMBHARAD BANARJAS ACINDIA	INDIA </tr								

