

Note: This sheet is applicable for applying 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.

Cr/Dr/PCIN	DEBITED/AMOUNT/LOSS/ISSUE	Prefix	Company/Bank Name	PLANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED	Date of Account (DD-MON-YYYY)	As on: 2017
	Sum of unpaid and undivided dividend		583000.00	Sum of interest on matured debentures		0.00
	Sum of matured deposit		0.00	Sum of interest on matured deposit		0.00
	Sum of matured debentures		0.00	Sum of interest on application money due for refund		0.00
	Sum of application money due for refund		0.00	Redemption amount of preference shares		0.00
	Sales proceeds for fractional shares		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 Ident-Id-Account Number	Investment Type	Amount transferred	Proposed Date of Transfer to IEPF (DD-MON-YYYY)
MALU	JAGDISH	KOTDWARALA	JAGDISH		GIRDHARILAL	757AL BAG MITHA KHALI AHMED INDIA	INDIA	GUJARAT	AHMEDABAD	400030	3397		Amount for unclaimed and unpaid amount	7500.00	21-01-2020
YUVISHTARLAL		WADHWHA	MULCHAND		WADHWHA	16/24 RAJA PARULIANKA SI INDIA	INDIA	MAHARASHTRA	MUMBAI		1878		Amount for unclaimed and unpaid amount	4730.00	21-01-2020
JYAEERACOTTONMILLSLTD			NOT APPLICABLE			BIRLA NAGAR, GWALIOR INDIA	INDIA	MADHYA PRADESH	GWALIOR		APPEND		Amount for unclaimed and unpaid amount	6700.00	21-01-2020
HARIPRASAD	MAHADEO	SINGH	MAHADEO		SINGHI	528 BAL BLDG. 9/1 R.N. MUKHERJEE F INDIA	INDIA	WEST BENGAL	KOLKATA		1972		Amount for unclaimed and unpaid amount	7200.00	21-01-2020
KISHINA	PRASADMAHADEO	SINGH	MAHADEO		SINGHI	BIRLA BLDG. 9/1 R.N. MUKHERJEE F INDIA	INDIA	WEST BENGAL	KOLKATA		1973		Amount for unclaimed and unpaid amount	5625.00	21-01-2020
GAMESH	PRASAD	RATHI	RAMPRASAD		RATHI	BIRLA BLDG. 14TH FLOOR 9/1 R.N. INDIA	INDIA	WEST BENGAL	KOLKATA		3800		Amount for unclaimed and unpaid amount	2500.00	21-01-2020
ONAM	RAKASH	MATTHEI	NOT APPLICABLE			PLANI INVESTMENT & INDUSTRIES INDIA	INDIA	WEST BENGAL	KOLKATA	700001	3003		Amount for unclaimed and unpaid amount	25.00	21-01-2020
MARANITICO			NOT APPLICABLE			618 KINARA AHMEDABAD INDIA	INDIA	GUJARAT	AHMEDABAD		0097		Amount for unclaimed and unpaid amount	15750.00	21-01-2020
CHAMUNAL	GOPALDAS	PATEL	GOPALDAS		GOPALDAS	120/940 GUJRAT HOUSING BOARD INDIA	INDIA	GUJARAT	AHMEDABAD		2786		Amount for unclaimed and unpaid amount	5000.00	21-01-2020
HAKSHIKHUBHAI	GOVINDLAL	PATEL	GOVINDLAL	TRIKMAL	PATEL	NEAR RAMJI MANDIR P.O. BAVALA 3 INDIA	INDIA	GUJARAT	AHMEDABAD		2831		Amount for unclaimed and unpaid amount	12500.00	21-01-2020
KIRKURIBHAI	NAKANTARIBHAI	RAJ	NAKANTARIBHAI		DOGARMAL	7/10 JYOTI METAL & TRADING CO. (INDIA	INDIA	UTTAR PRADESH	AGRA		0621		Amount for unclaimed and unpaid amount	2125.00	21-01-2020
HEM			NOT APPLICABLE			C/O M/S POPULAR SHOES 37.38. IS INDIA	INDIA	UTTAR PRADESH	BAREILLY		0413		Amount for unclaimed and unpaid amount	2125.00	21-01-2020
KIRPAMAM	SINGH	BISHANDAS	NAKARHARILAL		SINGH	4/20 VISHVA ENGINEER CITY SECTOR 10 INDIA	INDIA	MADHYA PRADESH	AGRA		0724		Amount for unclaimed and unpaid amount	5625.00	21-01-2020
AKSHAYKUMAR	ALIASARAJMULLA	BRILL	NOT APPLICABLE			C/O SETH CHHAJUMMAL BANKER DE INDIA	INDIA	UTTAR PRADESH	AGRA		0561		Amount for unclaimed and unpaid amount	3600.00	21-01-2020
LAKSHMI	DEVJI	VISHAN	BHAGVAND		BHAGVAND	C/O SHRI VISHAN BHAGWAN INDIA	INDIA	PUNJAB	Jalandhar		0237		Amount for unclaimed and unpaid amount	9600.00	21-01-2020
RADHAKRISHNA	DEVI	INDIA		ATMARAM	DELHI	921 BALKUMARAN DELHI INDIA	INDIA	DELHI	DELHI		0473		Amount for unclaimed and unpaid amount	2125.00	21-01-2020
SURAJ	PRAKASH	PADIA	RAMDEO		PADIA	214 HARSHVHAR PITHAMPURA, D INDIA	INDIA	DELHI	DELHI		2162		Amount for unclaimed and unpaid amount	10675.00	21-01-2020
RAMA	SHANKER	SHAM	SHAM		SHAM	317, KUNCHA GHASRAM CHANDONI INDIA	INDIA	DELHI	DELHI		1719		Amount for unclaimed and unpaid amount	2125.00	21-01-2020
RAKANTH	SETHI	CO	NOT APPLICABLE			C/O RAM KISHAN SETHI & SONS AD INDIA	INDIA	DELHI	DELHI		0097		Amount for unclaimed and unpaid amount	2125.00	21-01-2020
GANESHIDAS	KAUR	SHAMKENDAS	MEHRA		MEHRA	921 BALKUMARAN DELHI INDIA	INDIA	DELHI	DELHI		3026		Amount for unclaimed and unpaid amount	49750.00	21-01-2020
RAMAN	KAUR	SUB	CHET		SINGH	C/O S KARAM SINGH P.O. MARAULI INDIA	INDIA	HARYANA	AMBALA		0501		Amount for unclaimed and unpaid amount	15750.00	21-01-2020
SUDASHANA	DEVI	PREM	SAGAR		SAGAR	528 ARYA SCHOOL, ROAD FRODIPUR INDIA	INDIA	HARYANA	Rohatk		0640		Amount for unclaimed and unpaid amount	31750.00	21-01-2020
GURWANT	SUKR	NOT APPLICABLE				C/O S. DALVI SINGH PANDEI (U.P.) INDIA	INDIA	UTTAR PRADESH	GOSWAMPUR		1050		Amount for unclaimed and unpaid amount	26250.00	21-01-2020
BARANSHIDA		NOT APPLICABLE				C/O RAMKRISHNAS BANARSDAS JAI INDIA	INDIA	UTTAR PRADESH	Hamiyapur		0266		Amount for unclaimed and unpaid amount	31750.00	21-01-2020
MANAK	CHAND	CHADHA	NOT APPLICABLE			C/O M/S MANAK CHAND HANARAB INDIA	INDIA	MADHYA PRADESH	INDORE		0540		Amount for unclaimed and unpaid amount	15750.00	21-01-2020
NOME	GOPICHAND	CHAND	NOT APPLICABLE			C/O BHAGAT SINGH KARKI, TILAK INDIA	INDIA	WEST BENGAL	RASHTRIY THARU		1209		Amount for unclaimed and unpaid amount	12500.00	21-01-2020
GURAN		NOT APPLICABLE				C/O SARUP BROS., P. O. AUL, TENSIL INDIA	INDIA	PUNJAB	Jalandhar		0886		Amount for unclaimed and unpaid amount	3700.00	21-01-2020
RISHALDAR	BISHAN	SINGH	NOT APPLICABLE			VILLAGE NANGAL KARAKHAN JAI INDIA	INDIA	PUNJAB	Jalandhar		0615		Amount for unclaimed and unpaid amount	15750.00	21-01-2020
H KIROR	ANIL	SINGH	NOT APPLICABLE			H/101 MOOL TOWEN JALANDHAR INDIA	INDIA	PUNJAB	Jalandhar		4349		Amount for unclaimed and unpaid amount	1600.00	21-01-2020
GANDANSINGH	ARIANSINGH	GANDA	SINGH		SINGH	HOUSE NO. W.F. 121, BAZAR BANSA INDIA	INDIA	PUNJAB	Jalandhar		0544		Amount for unclaimed and unpaid amount	2125.00	21-01-2020
HIRA	SINGH	NOT APPLICABLE				NEAR RAILWAY STATION (PUNJAB) INDIA	INDIA	PUNJAB	KAPURTHALA		0763		Amount for unclaimed and unpaid amount	4750.00	21-01-2020
KAMAL	KISHORE	KAMUNJAN			KEJWAL	29/24 KINHA BAZAR STREET, KOL INDIA	INDIA	WEST BENGAL	KOLKATA		0941		Amount for unclaimed and unpaid amount	6400.00	21-01-2020
RAJENDRA	SINGH	LODHA	JASWANT		SINGH	84 NATIONAL TOWER 15, LUDHIANA S INDIA	INDIA	WEST BENGAL	KOLKATA		0760		Amount for unclaimed and unpaid amount	5625.00	21-01-2020
C	H	HEAPE	HERBERT		HEAPE	NATIONAL & GRINDLAYS BANK LTD INDIA	INDIA	WEST BENGAL	KOLKATA		0226		Amount for unclaimed and unpaid amount	19225.00	21-01-2020
GURDIAL	N	JAGT	RANJANA		RANJANA	C/O WEST END COLONY NEW DELHI INDIA	INDIA	WEST BENGAL	KOLKATA		0013		Amount for unclaimed and unpaid amount	15750.00	21-01-2020
C	H	HEAPE	HERBERT		HEAPE	VILLAGE & P OFFICE KATANI KALAN INDIA	INDIA	PUNJAB	LUDHIANA		0689		Amount for unclaimed and unpaid amount	42750.00	21-01-2020
AGANAND		VSWANATHAN	MEENAKSHI		AIYAR	B-3, TRIBU NAGAR (TAMINADU) MA INDIA	INDIA	TAMIL NADU	MADRURAI		0828		Amount for unclaimed and unpaid amount	24750.00	21-01-2020
SHUK	DEVA	DEVIA	DUTT		PAWDE	ADWACATE CIVIL LINE FRODIPUR INDIA	INDIA	UTTAR PRADESH	Rampur		0276		Amount for unclaimed and unpaid amount	15750.00	21-01-2020
GODVARIY	DEVI	WASU	MEHAN		DHODT	C/O UTTARAHAND SEVA NINDI DI INDIA	INDIA	UTTAR PRADESH	Patnaur		0182		Amount for unclaimed and unpaid amount	9600.00	21-01-2020
AJAYESH	KUMU	JONH	MOCHAN		MOCHAN	C/O WEST END COLONY NEW DELHI INDIA	INDIA </tr								

