

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

How many times the details are updated with the information details provided in a form till

CIN/SCN	Investor Name	Company/Book Name	Date of A/c/Inv (DD-MY-YY)	As on
151101010020020		PLANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED	05-SEP-2016	0.00

Sum of unpaid and unclaimed dividend: 0.00
Sum of interest on matured deposit: 0.00
Sum of matured debentures: 0.00
Sum of application money due for refund: 0.00

Redemption amount of preference shares: 0.00

Sales proceed for fractional shares: 0.00

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP 16 Client ID- Account Number	Investment Type	Amount Transferred	Proposed Date of transfer to EPF (DD-MM-YY)
MAIT	JAGDISH	NOT AVAILABLE	JAGDISH		GROHARAL	7 SITAL BAG MITHA KHALI AHMEDNAGAR INDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	3597			Amount for unclaimed and un	7500.00	27-02-2021
YOGESHVAR	OM	RAKASH	NOT AVAILABLE		FAID	CUSTOMER ENDEANDA INDIA	MAHARASHTRA	MUMBAI	MUMBAI	400038			Amount for unclaimed and un	475.00	27-02-2021
YIPATERACOTTOMWILLI	MADHOD	SINGH	NOT AVAILABLE		MALIK WADHWA	BLOCK NO. 18, 38, 38A PRADEEN SUVIDHA INDIA	MAHARASHTRA	MUMBAI	MUMBAI	400080			Amount for unclaimed and un	4750.00	27-02-2021
HARIPRASAD	MADHOD	SINGH	NOT AVAILABLE		9/1 R N MUKHERJEE ROAD KOLKATA INDIA	WEST BENGAL	KOLKATA	KOLKATA	KOLKATA	751001			Amount for unclaimed and un	25.00	27-02-2021
ERISHNA	PRASADMAHADEESINGH	GANGSHI	NOT AVAILABLE		BILRA NAGAR, GVALIOR INDIA	MADHYA PRADESH	GVALIOR	GVALIOR	GVALIOR	19730			Amount for unclaimed and un	6700.00	27-02-2021
GANGSHI	PRASAD	BATHI	NOT AVAILABLE		BILRA BLDG 9/1 R N MUKHERJEE RD INDIA	WEST BENGAL	KOLKATA	KOLKATA	KOLKATA	751001			Amount for unclaimed and un	7200.00	27-02-2021
MIRANICOT	CHARNANI	HIRALAL	NOT AVAILABLE		BILRA BLDG 9/1 R N MUKHERJEE RD INDIA	WEST BENGAL	KOLKATA	KOLKATA	KOLKATA	751001			Amount for unclaimed and un	5623.00	27-02-2021
PRAKASH	HIRALAL	GOPALDAS	NAANIKRAM	CHARNANI	CHARNANI	618KHADA AHMEDABAD INDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	4007			Amount for unclaimed and un	1575.00	27-02-2021
CHARNANAL	GOPALDAS	FATEL	NOT AVAILABLE		B/15,SEAGULL PARK APPT, NAWA VALINDA INDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	AHMEDABAD	3786			Amount for unclaimed and un	2000.00	27-02-2021
HAKSHURBHAI	VINDOBHAI	FATEL	NOT AVAILABLE		1209H GUJARAT HOUSING BOARD INDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	AHMEDABAD	3245			Amount for unclaimed and un	19000.00	27-02-2021
REKHAMEN	VINDOBHAI	FATEL	NOT AVAILABLE		NEAR RAMJI MANDIR P O, BAVLA-18 INDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	AHMEDABAD	3245			Amount for unclaimed and un	19000.00	27-02-2021
DINESH	NANANBHAI	FATEL	NOT AVAILABLE		F 2 VIKRAM APARTMENTS BHADRAINDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	AHMEDABAD	3245			Amount for unclaimed and un	12500.00	27-02-2021
HEM	RAJ	DOGARMAL	NOT AVAILABLE		D-2 VIKRAM APARTMENT BHADRAINDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	AHMEDABAD	3249			Amount for unclaimed and un	12500.00	27-02-2021
KIRPANKAM	NOT AVAILABLE	RAJ	NOT AVAILABLE		C/O 7071 METAL TRADING CO. GENINDIA	UTTAR PRADESH	ALGHAI	ALGHAI	ALGHAI	0621			Amount for unclaimed and un	2125.00	27-02-2021
NANDINDRA	SINGH	GANESHVAR	NOT AVAILABLE		C/O 505 POLAR HOUSE 17 18, GUWAINDIA	ASSAM	DISPUR	DISPUR	DISPUR	0613			Amount for unclaimed and un	2125.00	27-02-2021
FATELCHAND	ALAKSHYAKUMAR	NOT AVAILABLE			ASSTT ENGINEER CIVIL DIV SERVICE INDIA	Chattisgarh	BILASPUR	BILASPUR	BILASPUR	0714			Amount for unclaimed and un	5623.00	27-02-2021
LAKSHMI	DEVIN	VISHAN	NOT AVAILABLE		C/O SHRI VISHAN BHAGWAN HOUSE INDIA	UTTAR PRADESH	BULDAHAR	BULDAHAR	BULDAHAR	0564			Amount for unclaimed and un	3600.00	27-02-2021
RAGHUPATNA	SURAJ	PRAKASH	NOT AVAILABLE		C/O SHRI VISHAN BHAGWAN HOUSE INDIA	UTTAR PRADESH	CHANDIGARH	CHANDIGARH	CHANDIGARH	0217			Amount for unclaimed and un	9600.00	27-02-2021
RAMA	SETHI	SHANKER	NOT AVAILABLE		13 14 A MALAGANI DELHI INDIA	DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	2125.00	27-02-2021
RAJESHKANTH	MEHRA	SHANKERRAS	NOT AVAILABLE		214 HARSHVARDI PATHRAPIRA, INDIA	DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	2125.00	27-02-2021
GANESHCHAND	MAUR	SUB	NOT AVAILABLE		92,BALMURBAN DELHI, INDIA	DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	4975.00	27-02-2021
BATTAN	MAUR	SUB	NOT AVAILABLE		C/O S KARAN SINGH P O, MAROLI INDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	AHMEDABAD	3841			Amount for unclaimed and un	1575.00	27-02-2021
SUDHAKARNANA	MAUR	NOT AVAILABLE			528 ANVA SCHOOL ROAD FEROZINDIA	GUJARAT	MAHARASHTRA	AHMEDABAD	AHMEDABAD	3841			Amount for unclaimed and un	1575.00	27-02-2021
GURVANT	MAUR	NOT AVAILABLE			C/O S, DAVAJ SINGH PANNU U.P.I. INDIA	UTTAR PRADESH	Gorakhpur	Gorakhpur	Gorakhpur	0501			Amount for unclaimed and un	200.00	27-02-2021
REKHAMEN	CHAND	CHAND	NOT AVAILABLE		C/O S, DAVAJ SINGH PANNU U.P.I. INDIA	UTTAR PRADESH	Gorakhpur	Gorakhpur	Gorakhpur	0501			Amount for unclaimed and un	200.00	27-02-2021
MANAK	CHAND	CHAND	NOT AVAILABLE		C/O M/S MANAK CHAND HANAMANDINDIA	MADHYA PRADESH	INDORE	INDORE	INDORE	0540			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/3, BHAGAT SINGH MARG, TILAK INDIA	MAHARASHTRA	JALNAR	JALNAR	JALNAR	0391			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, BHAGAT SINGH MARG, TILAK INDIA	MAHARASHTRA	JALNAR	JALNAR	JALNAR	0391			Amount for unclaimed and un	1575.00	27-02-2021
BISHAL	BISHAN	SINGH	NOT AVAILABLE		C/O S, BHAGAT SINGH MARG, TILAK INDIA	MAHARASHTRA	JALNAR	JALNAR	JALNAR	0391			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		VILLAGE NANGAL KARARHAR, JALNAR INDIA	PUNJAB	JALANDHAR	JALANDHAR	JALANDHAR	0615			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		H-107 NANGAL TOWN, JALANDHAR INDIA	PUNJAB	JALANDHAR	JALANDHAR	JALANDHAR	0615			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		HOUSE NO. WF 121, BAZAR BANSAINDIA	PUNJAB	JALANDHAR	JALANDHAR	JALANDHAR	0615			Amount for unclaimed and un	2125.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		NEAR KAILASH TOWER, PUNJAB INDIA	PUNJAB	JALANDHAR	JALANDHAR	JALANDHAR	0615			Amount for unclaimed and un	475.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		KARNAP ESTE ESTATE NO 78,2ND INDIA	PUNJAB	JALANDHAR	JALANDHAR	JALANDHAR	0615			Amount for unclaimed and un	475.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		NARAIN & GROUNDAYS BANK LTD, INDIA	WEST BENGAL	KOLKATA	KOLKATA	KOLKATA	0726			Amount for unclaimed and un	1925.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, DAVAJ SINGH PANNU U.P.I. INDIA	WEST BENGAL	KOLKATA	KOLKATA	KOLKATA	0613			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		VILLAGE 8 POFICE KATIAN KALAN, INDIA	PUNJAB	LUDHIANA	LUDHIANA	LUDHIANA	0689			Amount for unclaimed and un	475.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		B-3, TRIBU NAGAR (TAMRAJAG) INDIA	TAMIL NADU	MADRAS	MADRAS	MADRAS	0528			Amount for unclaimed and un	2475.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		ADVOCATE CIVIL LINES FERROZINDIA	PUNJAB	MOGA	MOGA	MOGA	0576			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O M/S KARAM CHAND LACHMAN INDIA	PUNJAB	MOGA	MOGA	MOGA	0383			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		SHARMA S STOCK BROKERS STOCK EXCHINDIA	UTTAR PRADESH	UTTARANCHAL	UTTARANCHAL	UTTARANCHAL	0181			Amount for unclaimed and un	9600.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O UTTARACHAND SEVA NDRI NDINDIA	UTTARANCHAL	UTTARANCHAL	UTTARANCHAL	UTTARANCHAL	0182			Amount for unclaimed and un	9600.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		SHYCHANJ KALI (RAJASTH) NAWINDIA	MAHARASHTRA	JALNAR	JALNAR	JALNAR	0391			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		A-29 WEST COLONY, NEW DELHI INDIA	DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		CHITTO MERCHANT, GOA, TALAB, INDIA	HARYANA	KANPUR	KANPUR	KANPUR	0651			Amount for unclaimed and un	3175.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		F-10, B-10, B-10, B-10, B-10, B-10, INDIA	GUJARAT	MOGA	MOGA	MOGA	0383			Amount for unclaimed and un	3175.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		1, DOWNPARK "SAIKATARA" RAJINDIA	GUJARAT	NAHAT	NAHAT	NAHAT	0415			Amount for unclaimed and un	2000.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		EXHIBITION CAMP, GOA, NAGAR, INDIA	UTTAR PRADESH	SAMMUR	SAMMUR	SAMMUR	0444			Amount for unclaimed and un	1575.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		105, YASHDEV, MAHARANA PRATINDIA	MAHARASHTRA	THANE	THANE	THANE	0114			Amount for unclaimed and un	2000.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		A-204 CURZON ROAD APARTMENTS, INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110001			Amount for unclaimed and un	3000.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	5623.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O SHRI S. D. DATTA, RAILWAY BOARDINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110001			Amount for unclaimed and un	4750.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O UNPROTECTED OFF OF INFANTRY INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110011			Amount for unclaimed and un	4825.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	3175.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		B-42, MAHARAJA ASH, NEW DELHI INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110024			Amount for unclaimed and un	3000.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	5623.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O SHRI S. D. DATTA, RAILWAY BOARDINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110001			Amount for unclaimed and un	4750.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O UNPROTECTED OFF OF INFANTRY INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110011			Amount for unclaimed and un	4825.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	3175.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		B-42, MAHARAJA ASH, NEW DELHI INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110024			Amount for unclaimed and un	3000.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	5623.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O SHRI S. D. DATTA, RAILWAY BOARDINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110001			Amount for unclaimed and un	4750.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O UNPROTECTED OFF OF INFANTRY INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110011			Amount for unclaimed and un	4825.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	3175.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		B-42, MAHARAJA ASH, NEW DELHI INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110024			Amount for unclaimed and un	3000.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	5623.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O SHRI S. D. DATTA, RAILWAY BOARDINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110001			Amount for unclaimed and un	4750.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O UNPROTECTED OFF OF INFANTRY INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110011			Amount for unclaimed and un	4825.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	3175.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		B-42, MAHARAJA ASH, NEW DELHI INDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110024			Amount for unclaimed and un	3000.00	27-02-2021
CHAND	CHAND	CHAND	NOT AVAILABLE		C/O S, SHARMA SODH NERINDIA	CENTRAL DELHI	DELHI	DELHI	DELHI	110023			Amount for unclaimed and un	5623.00	27-02-2021
CHAND	CHAND														

