

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.

CIN/PCIN	Details as per IEPF Form IEPF-2	Pre-filled	Company/Bank Name	PLANN INVESTMENT AND INDUSTRIES CORPORATION LIMITED	Date of Account Closure (YYYY)	As on Date
					31 AUG 2017	
Sum of unpaid and unclaimed dividend			₹39050.00	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)
TARACHAND		DAITA	MITTAL		PRASAD	MEDICAL PRACTITIONER ABDHAR INDIA	INDIA	PUNJAB	FEROZPUR		0603		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
KURANDATTAMAL		SHARMA	NOTAVAILABLE			9, MANI MARG, BAKASTHAN AU INDIA	INDIA	PUNJAB	RAJASTHAN		0183		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
GESAR	CHAND	BHATIA	NOTAVAILABLE			HATHI GATE, KATRA & KUCHA PARI, INDIA	INDIA	PUNJAB	AMRITSAR		0756		Amount for unclaimed and unpaid amount	55000	20 JAN 2022
KARALI		SINGH	NOTAVAILABLE			C/O L.R. BHATIA 1687B, KUCHA DF INDIA	INDIA	PUNJAB	AMRITSAR		0160		Amount for unclaimed and unpaid amount	145000	20 JAN 2022
GANGAMAR		RAMCHAND				V.P.O. BHARALI BHATTINI, INDIA	INDIA	HARYANA	Bathinda		0534		Amount for unclaimed and unpaid amount	45000	20 JAN 2022
HARPRASAD		SHARMA	PT		NIDHOLAL	C/O RAMCHAND MOHANLAL NABA INDIA	INDIA	HARYANA	BHIVANI		0623		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
BIRBAL		FARICHAND	KAPUR			VILLAGE DAPORA, BULANDSHAHARI INDIA	INDIA	UTTAR PRADESH	Bulandshahr		0603		Amount for unclaimed and unpaid amount	30000	20 JAN 2022
NARINDER	NATH	KAPUR	NOTAVAILABLE			55,DELFY GATE, BULANDSHAHARI INDIA	INDIA	DELHI	Delhi		4897		Amount for unclaimed and unpaid amount	2500	20 JAN 2022
UTTIMAN	CHAND	LALA		L	KAURALAL	C/O M/S VISHANSH UTTAMCHAND INDIA	INDIA	DELHI	Delhi		0574		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
CHURNILAL		NOTAVAILABLE				C/O VEERPRASAD KAPOOR 706-B INDIA	INDIA	DELHI	Delhi		0485		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
MADAN		GOPAL	NOTAVAILABLE			SUBSI MANDI STATION BASUDEO N INDIA	INDIA	DELHI	Delhi		0520		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
TULARAM		MULDIRHAR	NOTAVAILABLE			C/O TULARAM BACHPRA MALWA INDIA	INDIA	DELHI	Delhi		0430		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
SARHANSAL		HARBANS	NOTAVAILABLE			HARBANSAL MANI KATRON INDIA	INDIA	DELHI	Delhi		0738		Amount for unclaimed and unpaid amount	100000	20 JAN 2022
BABURAM	ATTAR	CHAND	NOTAVAILABLE		LALL	C/O SH. PREM KUMAR SHARMA, S INDIA	INDIA	UTTAR PRADESH	BINOR		0373		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
RAVI	DATT	SHARMA	RAMLAL		SHARMA	VILLAGE JANGAL PUR ETAWAH U INDIA	INDIA	UTTAR PRADESH	ETAWAH		0694		Amount for unclaimed and unpaid amount	145000	20 JAN 2022
SATNAM	RAI	DEWAN			CHAND	MORHALLA DARBHANGA GATE FADZI INDIA	INDIA	UTTAR PRADESH	Firozabad		0112		Amount for unclaimed and unpaid amount	45000	20 JAN 2022
PUSHPA		SINGH	MUKLI		MANOHAR	C/O M.M.SANGH, 69, LAPAT NA INDIA	INDIA	UTTAR PRADESH	Ghazabad		4501		Amount for unclaimed and unpaid amount	12500	20 JAN 2022
BADRI	PRASAD	MITTAL	SITARAM		MITTAL	SALDAGAR SANTAR MORAR, GWAI INDIA	INDIA	MADHYA PRADESH	Gwalior		1765		Amount for unclaimed and unpaid amount	105000	20 JAN 2022
KRISHNA	KUMAR	KHEMKA	SITARAM		KHEMKA	C/O STRABAI 11 KHEMKA, BILAHAR INDIA	INDIA	MADHYA PRADESH	Gwalior		0598		Amount for unclaimed and unpaid amount	75000	20 JAN 2022
VATSALA		BAI	LAXKAMAN	K	KHANDLWAL	C/O SH. KRISHNA KHANDLWAL, J INDIA	INDIA	MADHYA PRADESH	Gwalior		3786		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
SHYAM	SUNDER	KHANDLWAL	MUNNALAL		KHANDLWAL	DUNGA COLONY GAD, BAZAR, LAKSH INDIA	INDIA	MADHYA PRADESH	Gwalior		2342		Amount for unclaimed and unpaid amount	17500	20 JAN 2022
PARAS		KHANDLWAL	S			C/O M.S. MOHANTIA, CHHANGANA INDIA	INDIA	MADHYA PRADESH	Gwalior		3932		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
SUSHEEL	KUMAR	VOHRA	V	C	YOHRA	88,DURGAPURI, BEHND R.P.COLOD INDIA	INDIA	MADHYA PRADESH	Gwalior		2343		Amount for unclaimed and unpaid amount	17500	20 JAN 2022
BEHARLAL		KOHU	UDHO		KAM	C/O SHR. RAJENDER KOHLI 17C SEI INDIA	INDIA	PUNJAB	Hoshiarpur		0559		Amount for unclaimed and unpaid amount	10500	20 JAN 2022
VILBERG	MAJOR	NOTAVAILABLE				VILBERG KALAS, HOSHARPUR, INDIA	INDIA	PUNJAB	Hoshiarpur		4412		Amount for unclaimed and unpaid amount	10000	20 JAN 2022
JAMMAL		SINGH	TH		KARAMCHAND	C/O GORHA MEDICAL HALL JULLINDI INDIA	INDIA	PUNJAB	Hoshiarpur		0423		Amount for unclaimed and unpaid amount	12500	20 JAN 2022
JAGMOHAN		KUMAR	JAMMAL		SINGH	JALANDHAR ROAD KAMALPUR, HO INDIA	INDIA	PUNJAB	Hoshiarpur		4296		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
KALSH		KUMAR	GUPTA		S	8-13, CHANDRANIL GANESH NAR INDIA	INDIA	PUNJAB	Jalandhar		2015		Amount for unclaimed and unpaid amount	12500	20 JAN 2022
PUNNA	LAL	JANY	NOTAVAILABLE			C/O KANWAL, KISHORE WALIA MO INDIA	INDIA	PUNJAB	Jalandhar		1591		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
DWARBI	NATH	GHOSH	NOTAVAILABLE			C/O ATUL, JAIN 32/89, MAIN RAM B INDIA	INDIA	UTTAR PRADESH	KANPUR DEHAT		0137		Amount for unclaimed and unpaid amount	10500	20 JAN 2022
PRABHAYL	GOPAL	KHANDL	NOTAVAILABLE			P.E. S/O J. KARNAL INDIA	INDIA	DELHI	Delhi		0548		Amount for unclaimed and unpaid amount	55000	20 JAN 2022
SURPARNA		GHOSH	HIRAK		GUHA	C/O CH. LAKHMI DASS RAM PRAKAS INDIA	INDIA	DELHI	Delhi		0937		Amount for unclaimed and unpaid amount	10500	20 JAN 2022
KAMESH		CHAND	NOTAVAILABLE			18/7 FERN RD, KOLKATA, INDIA	INDIA	WEST BENGAL	KOLKATA		1553		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
KRISHNAGOPAL		GUPTA	NANDLAL		CHADODA	C/O SH. KEDAR NATH CHANDRANARY INDIA	INDIA	HARYANA	KOLKATA		4412		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
RUPAMANIAR		ROY	RANIAN		ROY	P.O. SHAHABAD, MARRANDIA HARY INDIA	INDIA	HARYANA	Kunkleshtra		1983		Amount for unclaimed and unpaid amount	55000	20 JAN 2022
PRTIAMSINGH	RAHJ	BRUNATH	GUPTA		ROY	426, BIRBAL SARAI MARG NEW HY INDIA	INDIA	UTTAR PRADESH	LUCKNOW		1090		Amount for unclaimed and unpaid amount	11250	20 JAN 2022
PAKHAR	SINGH	HAWDAL	NOTAVAILABLE			107/6 RAJENDR ROAD, LUCKNOW INDIA	INDIA	UTTAR PRADESH	Lucknow		0716		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
MANGATRAM	RAMLAL	KATPAL	NOTAVAILABLE		S	LUDHIANA G.P.D., (PUNJAB) LUDHI INDIA	INDIA	PUNJAB	LUHDIANA		0442		Amount for unclaimed and unpaid amount	15000	20 JAN 2022
CHANDRA	KASHORE	SHARMA	RAMLAL		SHARMA	VILL. BUBR NAKULAN BIRJAI, OST, I INDIA	INDIA	PUNJAB	LUHDIANA		0376		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
ROSHNIAM	PARASRAM	NOTAVAILABLE				ROSHNIAM SINGH DILLIGAN, INDIA	INDIA	PUNJAB	LUHDIANA		15200		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
HONDEKAL	KHANNA	NOTAVAILABLE				HOUSE NO. B-8-786, MEENA BAZI INDIA	INDIA	PUNJAB	LUHDIANA		0537		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
GANESH	LAL	GUJARCHAND				21, JAGANNATH PURI, MATURBA (I INDIA	INDIA	UTTAR PRADESH	MATURBA		0692		Amount for unclaimed and unpaid amount	13500	20 JAN 2022
MOHAN	V	KALASHASTHY	JHANGI		RAM	AGRAHAR PRITAMDAS NAGAR, GED INDIA	INDIA	UTTAR PRADESH	MATURBA		0465		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
GUJRAN	MANGATRAM	ARGRA	GURKANDTAMAL		RAM	C/O CAP. J.K. CHAUDHARY 825C/19C INDIA	INDIA	UTTAR PRADESH	MESURF		0602		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
ATAM	PARKASH	BIDANI	CHELARAM		BIDANI	144-A, HARTHALLA, RAILWAY COLON INDIA	INDIA	UTTAR PRADESH	MORADABAD		0539		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
CAF	JAGDEV	SINGH	TH		KARAMCHAND	C/O M/S GULAB CHAND GANESHJI INDIA	INDIA	MADHYA PRADESH	MORADABAD		0392		Amount for unclaimed and unpaid amount	55000	20 JAN 2022
LAGHAI	KHANNA	SHIRKAM	NOTAVAILABLE			FLAT NO. 3/B, L.D. BUREAU, MARG, J INDIA	INDIA	MADHYA PRADESH	Muzaffarnagar		0312		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
AKASH	NARAIN	MALHOTRA	MALIK		SINGH	139, ARYA PURI, ANSARI ROAD, UT INDIA	INDIA	UTTAR PRADESH	Muzaffarnagar		0365		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
BJAGH	SHARMA	SRAR	NOTAVAILABLE			NEW REFUGEE QTR. NO. 112 NEAR INDIA	INDIA	UTTAR PRADESH	Muzaffarnagar		0484		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
DEVYANANTI	JAGDISH	SAHAI	NOTAVAILABLE			4-8/18 OLD RAINDER NAGAR, NEW INDIA	INDIA	HIMACHAL PRADESH	Solan		1554		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
JAMPKASH	SAGH	SAHNY	MADANLAL		KISHORE	93BARO ROAD - NEW DELHI 1, INDIA	INDIA	DELHI	Delhi		11005		Amount for unclaimed and unpaid amount	10000	20 JAN 2022
VIKAS	SHR	DHARATMARAM	PHATK		PHATK	C/O N. MALHOTRA, 5048, RAJENDR INDIA	INDIA	DELHI	Delhi		11005		Amount for unclaimed and unpaid amount	2500	20 JAN 2022
BHANWARLAL	SINGH	BATHI	MOTILALI		HARSINGHI	10/42, DAYANAND COLONY, LAIP INDIA	INDIA	RAJASTHAN	Jhunjhunu		3495		Amount for unclaimed and unpaid amount	32500	20 JAN 2022
BIRENDRA	DESI	MODI	NOTAVAILABLE			SHAKTI BHAVAN NEAR PATEL ST INDIA	INDIA	RAJASTHAN	Jhunjhunu		2317		Amount for unclaimed and unpaid amount	10000	20 JAN 2022
BHIMCHAND	SINGH	GODIAR	NOTAVAILABLE		RAI	50, SHUKARWAR PETH, PUNE 2, INDIA	INDIA	MAHARASHTRA	JIPUR		0382		Amount for unclaimed and unpaid amount	10000	20 JAN 2022
KHAZAN	THAKUR	UDAI	SINHA	TH	JASWANT	C/O M/S. BHERULAL MOTILAL, JHAI INDIA	INDIA	RAJASTHAN	JIPUR		0136		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
THAKUR	UDAI	SINHA	TH	JASWANT	SINGHI	C/O ANANDJIJI KISHANGIRY INDIA	INDIA	RAJASTHAN	JIPUR		0366		Amount for unclaimed and unpaid amount	10000	20 JAN 2022
OMI	VISHAKHA	GUPTA	ANGHUL		GUPTA	RUMKINI CENTRE UPPER BAZAR, RAJ INDIA	INDIA	HARYANA	ROHTAK		1825		Amount for unclaimed and unpaid amount	15000	20 JAN 2022
MANGOHARI	VANDI	VATI	RAIZADA		MOHANLAL	C/O JAMNTRA & CO. ANAJA, RANDI, INDIA	INDIA	UTTAR PRADESH	SARANPUR		0482		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
ANURADHA	HARBANSAL	ANIL	TREHAN	P	FAROH	M/S KHANAN CHAND, GURUMASKH INDIA	INDIA	UTTAR PRADESH	SARANPUR		0443		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
ANIL	KUMAR	KHANNA	B	L	KHANNA	KHARME HOUSE SHARPURA (BA INDIA	INDIA	RAJASTHAN	SARANPUR		0629		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
KRISHNA	KUMAR	KHANNA	B	L	KHANNA	VILLAGE STOCK EXCHANGE NEAR INDIA	INDIA	RAJASTHAN	SARANPUR		11002		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
CHANDRABATI	K	MATHUR	R	G	MATHUR	91-A DARYAGANJ, OPP HINDI PARK INDIA	INDIA	DELHI	CENTRAL DELHI		11002		Amount for unclaimed and unpaid amount	5000	20 JAN 2022
CHANDRINI	K	MATHUR	R	G	MATHUR	66-A/2 GURU GOBENDRISING MARG INDIA	INDIA	DELHI	CENTRAL DELHI		11005		Amount for unclaimed and unpaid amount	2500	20 JAN 2022
SURINDER	KUMAR	DHAWAN	R	K	DHAWAN	C/O M/S VISHAN DASS UTTAM CHH INDIA	INDIA	DELHI	CENTRAL DELHI		11006		Amount for unclaimed and unpaid amount	15000	20 JAN 2022
VIJAY	KUMAR	MHIRA	SARDARI		LAL	C/O HANSRAJ BAJI BROSKE, NOLA C INDIA	INDIA	DELHI	CENTRAL DELHI		11002		Amount for unclaimed and unpaid amount	22500	20 JAN 2022
VIMAL	SINGH	AMOLAK	SINGH		SINGH	C/O AMARNATH SAGAL, 17/A, WES INDIA	INDIA	DELHI	CENTRAL DELHI		11012		Amount for unclaimed and unpaid amount	11250	20 JAN 2022
VANDYA	BANSIDHAR	JOSHI	BRIJMOHAN		PRASAD	C/O MR. P. MISRA & S, JUNGLPUR INDIA	INDIA	DELHI	CENTRAL DELHI		11014		Amount for unclaimed and unpaid amount	15000	20 JAN 2022
BHASKAR	SURINDER	KUMAR	DHAWAN	R	K	DHAWAN	C/O GANESH NAGAR, P.O. TILAK INDIA	INDIA	DELHI	CENTRAL DELHI	0113		Amount for unclaimed and unpaid amount	75000	20 JAN 2022
ANIL	KUMAR	KHANNA	B	L	KHANNA	WES 1556, RAM BAGH DELHI INDIA	INDIA	DELHI	CENTRAL DELHI		11034		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
SURENDRA	KUMAR	MHIRA	SARDARI		LAL	A-16, GURJAR APT., PRTAMPURA, N INDIA	INDIA	DELHI	CENTRAL DELHI		11034		Amount for unclaimed and unpaid amount	12500	20 JAN 2022
ANIL	KUMAR	KHANNA	B	L	KHANNA	C/O N. N. MALHOTRA, 5048, RAJENDR INDIA	INDIA	DELHI	CENTRAL DELHI		11006		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
CHANDRABATI	K	MATHUR	R	G	MATHUR	C/O SHRI J. DADOO SAS 11-EAC FL INDIA	INDIA	DELHI	CENTRAL DELHI		11054		Amount for unclaimed and unpaid amount	15000	20 JAN 2022
SURINDER	KUMAR	DHAWAN	R	K	DHAWAN	C/O SHR. J. DADOO, 145 F-6C, FA INDIA	INDIA	DELHI	CENTRAL DELHI		11054		Amount for unclaimed and unpaid amount	5000	20 JAN 2022
VIJAY	KUMAR	MHIRA	SARDARI		LAL	C/O M. RAJAN BHASIN & CO. J INDIA	INDIA	DELHI	CENTRAL DELHI		11058		Amount for unclaimed and unpaid amount	12500	20 JAN 2022
VIMAL	SINGH	AMOLAK	SINGH		SINGH	8/27/11, JANAKPURI, NEW DELHI 1 INDIA	INDIA	DELHI	CENTRAL DELHI		11058		Amount for unclaimed and unpaid amount	12500	20 JAN 2022
VANDYA	BANSIDHAR	JOSHI	BRIJMOHAN		PRASAD	FLAT NO. B-34/337, JANAKPURI, N INDIA	INDIA	DELHI	CENTRAL DELHI		11054		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
BHASKAR	SURINDER	KUMAR	DHAWAN	R	K	DHAWAN	C/O N. N. MALHOTRA, 5048, RAJENDR INDIA	INDIA	DELHI	CENTRAL DELHI	11006		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
ANIL	KUMAR	KHANNA	B	L	KHANNA	15, PANDEY NAGAR, DELHI 11009 INDIA	INDIA	DELHI	CENTRAL DELHI		11092		Amount for unclaimed and unpaid amount	2500	20 JAN 2022
CHANDRABATI	K	MATHUR	R	G	MATHUR	FLAT NO. 188 MITHELA APARTS, 76, INDIA	INDIA	DELHI	CENTRAL DELHI		11092		Amount for unclaimed and unpaid amount	2500	20 JAN 2022
SURINDER	KUMAR	DHAWAN	R	K	DHAWAN	C/O BALRAMSINGH & CO. CA, GANG INDIA	INDIA	DELHI	CENTRAL DELHI		11092		Amount for unclaimed and unpaid amount	47500	20 JAN 2022
VIJAY	KUMAR	MHIRA	SARDARI		LAL	HOUSE NO. 399, SECTOR-8, PANCH INDIA	INDIA	HARYANA							

