

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/CIN	L24131WB1948PLC09302	Prefill	Company/Bank	PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED	Date of AGM	05-SEP-2023			
Sum of unpaid and unclaimed dividend		FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Number of underlying Shares		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured deposits		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares		0.00	0.00	0.00	62132.31	0.00	0.00	0.00	0.00
Sum of Other Investment Types		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Validate 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	ID-1 Client id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the investment (amount / shares) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year	
NAWAL	KISHORE	KEJRIWAL	RAMKUMAR		KEJRIWAL	23/24 RADHA BAZAR S INDIA	INDIA	WEST BENGAL	KOLKATA		0441		Sales proceed for fractional s	776.65	30-JUN-2028							No	No	FY-4	
MANJJI		GOENKA	SUJAN		KUMAR	"SHRI NIKET" FLAT 2 F INDIA	INDIA	WEST BENGAL	KOLKATA		3914		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
PUSHPA		GUPTA	SURESH	KUMAR	GUPTA	2526, BARA CHAMAN INDIA	INDIA	DELHI	CENTRAL DELHI	110006	5189		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
RAKESH		MALANI	HEMRAJ			M/5 B. S. MALANI PVT L INDIA	INDIA	WEST BENGAL	KOLKATA		4299		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
RAMDITTI		JIWANDA	H	RAM	NADANG	C/O SATTAYAN COAL INDIA	INDIA	DELHI	CENTRAL DELHI	110012	0389		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
SALENDRA	LALL	SEAL	CH	ANANT	RAM	44 SIKHARPABA STREET INDIA	INDIA	WEST BENGAL	KOLKATA		4347		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
KARAM		CHAND	CH	ANANT	RAM	C/O M/S KARAM CHA INDIA	INDIA	PUNJAB	MOGA		0383		Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
VJAY	RANI	MAKRANDI	SATISH	KR	MAKRANDI	C/O S.K. PRAKASH & C INDIA	INDIA	DELHI	CENTRAL DELHI	110001	5179		Sales proceed for fractional s	1164.98	30-JUN-2028								No	No	FY-4
SATYA		AGGARWAL	L			8 DELHI STOCK EXCHANGE INDIA	INDIA	DELHI	CENTRAL DELHI	110002	IN3011271365980		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
RANJANA		NOTAVAILABLE			SHAN	117/M/20, KAKA DEV F INDIA	INDIA	UTTAR PRADESH	KANPUR DELHI		6307A		Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
RAKESH		KUMAR	P	S	LAL	VISHNU BHAVAN 370 INDIA	INDIA	UTTAR PRADESH	BAREILLY		IN30118620076977		Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
VARSHABEN	ATULBHAI	UDESH	ATULBHAI		LAL	RANJIT NAGAR BLOCK INDIA	INDIA	GUJARAT	JAMNAGAR	361004			Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
VISHWANATH	PARASHURAM	SHRINGARE	PARASHURAM			V.P. SHRINGARE PUJIT INDIA	INDIA	GUJARAT	AHMEDABAD	380027	3134		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
RASHNE		TALYARKHAN	RASHEDI			SHAKE & STOCK BROK INDIA	INDIA	MAHARASHTRA	MUMBAI	60330			Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
ALOK		BHARGAV	P	P	BHARGAV	D-60, BASANT VIHAR, INDIA	INDIA	MADHYA PRADESH	GWAALIOR	474007	3418		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
KANNIYA		CHHAPARIA	S	S	CHHAPARIA	SHYAM KUNI B-2, BAS INDIA	INDIA	MADHYA PRADESH	GWAALIOR	474007	3912		Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
SANJAY		SOMANI	V	N	SOMANI	32 ASSISTANT LINE BRIND INDIA	INDIA	MADHYA PRADESH	GWAALIOR	474004	3429		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
RAMESH	KUMAR	GANERWAL	RAM	CHANDRA	GANERWAL	C/O R.C. GANERWAL S INDIA	INDIA	ANDHRA PRADESH	HYDRABAD	500018	1092		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
LAKSHMA	REDDY	KARVAN	NARSIMHA	REDDY	KARVAN	6-42 GANDA REDDY CC INDIA	INDIA	ANDHRA PRADESH	HYDRABAD	500058	IN30273410062952		Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
KOTHAHINTERGROUP LTD		NOTAPPLICABLE				NO.6 RAILWAY PARAL INDIA	INDIA	KARNATAKA	BANGALORE	560020			Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
A	KIRINAPPAN	MALPANI	SAGARMAL			27/B-9, GROUND FLOOR INDIA	INDIA	TAMIL NADU	CHENNAI	600042	IN3022410970115		Sales proceed for fractional s	1164.98	30-JUN-2028								No	No	FY-4
KAMALAVATI	L	AGARWAL	I	C	MAHESHWARI	102,3RD MAIN PARAM INDIA	INDIA	KARNATAKA	MYSORE	570020	4565		Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
N		AGARWAL	I	C	MAHESHWARI	LIG - 34 BEHIND KSRTC INDIA	INDIA	KARNATAKA	UTTARA KANNADA	581325	1201130000001140		Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
ANJANI	KUMAR	AGARWAL	LT	SURABHAN	AGARWAL	LINE NO.1,H NO.1-2 BI INDIA	INDIA	MADHYA PRADESH	GWAALIOR	6291			Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
RANBOW	RAJYALAXMI	DEVWAN	BRIG	PRIYAVRAJ	DEWWAN	1002,ASHADEEP 9,INDIA	INDIA	DELHI	CENTRAL DELHI	110001	1669		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
SURAJ		KUNWAR	MAHARAJA		SHAH	5 BHAGWAN DASS RO INDIA	INDIA	DELHI	CENTRAL DELHI	110001	006407		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
GURBACHAN		SINGH	S	DIWAN	SINGH	HOUSE NO. B-347 HAR INDIA	INDIA	DELHI	CENTRAL DELHI	110064	1752		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
SWADESH		DHINGRA	SH	ANIL	DHINGRA	3/11 ARAVALI VIHAR INDIA	INDIA	RAJASTHAN	ALWAR	301001	1203770100782036		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
MANOJ	BHALAL	PARBEN	NOTAVAILABLE			39 JAWAHAR MANSION INDIA	INDIA	MAHARASHTRA	MUMBAI	400002	IN30051310033471		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
JYOTI		JASI	W	QUIAS	KAPADIA	177,MANHAR BUILDING INDIA	INDIA	MAHARASHTRA	MUMBAI	400002	5735		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
JAGDISH	JAGMOHANDAS	KAPADIA	J	WAGMOHANDAS	KAPADIA	C/O SUSHILA J KAPADIA INDIA	INDIA	MAHARASHTRA	MUMBAI	400026	0634		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
BINA		GUPTA	PUSHKAL	KR	GUPTA	C/O SHRI K M GUPTA INDIA	INDIA	MADHYA PRADESH	GWAALIOR	474003	4991		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
VJAYANAND		VENUGOPAL	V	VENUGOPAL	VADREVU	93 AMBIENCE FORT BRIND INDIA	INDIA	ANDHRA PRADESH	HYDRABAD	500048	1201090003158926		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
DECCANINVESTMENTHOLDINGSLTD		NOTAPPLICABLE				AGURCHAND MANSION INDIA	INDIA	TAMIL NADU	CHENNAI	600002	3567		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
SHIRAM	KALRA	JIWANDA			KALRA	SAT KARTAR NIWAS 13 INDIA	INDIA	PUNJAB	JALANDHAR		3539		Sales proceed for fractional s	388.33	30-JUN-2028								No	No	FY-4
AMANI	DEEPSINGH	HADA	PURSHOTTAM	SINGH	HADA	TAKLA MAINWA BUNO INDIA	INDIA	RAJASTHAN	BUNDI	323801	1208870006522244		Sales proceed for fractional s	1164.98	30-JUN-2028								No	No	FY-4
PRADEEP	KUMAR	SARAF	NATHMAL		SARAF	55/1 LAKE ROAD SARA INDIA	INDIA	WEST BENGAL	KOLKATA	700029	IN30371911008993		Sales proceed for fractional s	1164.98	30-JUN-2028								No	No	FY-4
VJAYALAXMI	BASAVARAJ	SALIAN	NOTAVAILABLE			VIVEKANANDA NAGAR INDIA	INDIA	KARNATAKA	GADAG	582101	120816003139098		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
CHITRA	DEVI	T	R	NT	LINGAM	1/39 SOUTH STREET IT INDIA	INDIA	TAMIL NADU	TIRUNEELVELI	627652	IN3036551112841		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
GEOTFINANCIALSERVICESLIMITED		NOTAPPLICABLE				11TH FLOOR 34/659 F INDIA	INDIA	KERALA	ERNAKULAM	682024	IN30023910000004		Sales proceed for fractional s	1164.98	30-JUN-2028								No	No	FY-4
GEOTFINANCIALSERVICESLIMITED		NOTAPPLICABLE				11TH FLOOR 34/659 F INDIA	INDIA	KERALA	ERNAKULAM	682024	IN30023916130113		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
BIJENDRA	KR	SINGH	SITA	RAM	SINGH	26 FAKIR BAGAN LANE INDIA	INDIA	WEST BENGAL	HOWRAH	711101	IN30251510009218		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
PRASHANTH	H	L	H	B	LINGARAJU	PROFESSOR DEPT OF C INDIA	INDIA	KARNATAKA	SHIMOGA	577201	IN30051317223832		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
ALPESH	JETHABHAI	PATEL	JETHABHAI	BECHARDAS	PATEL	218 LAXMI COMPLEX F INDIA	INDIA	GUJARAT	SURAT	395006	120299005133324		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
NAVJYANCHANDRA	ODHAVJI	MEHTA	ODHAVJI		MEHTA	207 DALMAL CHAMR INDIA	INDIA	MAHARASHTRA	MUMBAI	400020	IN30011510388598		Sales proceed for fractional s	1553.31	30-JUN-2028								No	No	FY-4
MOTILALOSWALFINANCIAL		NOTAPPLICABLE				MOTILAL OSWAL TOW INDIA	INDIA	MAHARASHTRA	MUMBAI	400025	1201090011311840		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
MANJULA	HASMUKHRAJ	MEGHANI	HASMUKHIBHAI			31 VALLABH APTS 87 B INDIA	INDIA	MAHARASHTRA	MUMBAI	400036	IN30051321586020		Sales proceed for fractional s	776.65	30-JUN-2028								No	No	FY-4
MOTILALOSWALFINANTO		NOTAPPLICABLE				2 ND FLOOR PALM SP INDIA	INDIA	MAHARASHTRA	MUMBAI	400063	IN														