

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	L24131WB184PLC09302	PreFill	Company/Bank	PLANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED	Date of AGM	09-SEP-2022			
		FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	
Sum of unpaid and unclaimed dividend		0.00	0.00	0.00	0.00	0.00	0.00	268131.00	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	0.00	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	Phone Number	DP ID-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 account (Yes/No)	Financial Year
MAHENDRA ASH	VILAY	SATHI	JANARAYAN		SATHI	BHQJAWTON KA BAS S INDIA	INDIA	RAJASTHAN	JODHPUR	342001	1201210100360511		Amount for unclaimed and u	135.00	15-10-2022							No	No	FY-6
GEETHA SAHER	T	VITHALANI	S	C	VITHALANI	B/5 MAHARAJ PARK ST INDIA	INDIA	MAHARASHTRA	MUMBAI	400077	120175000047002		Amount for unclaimed and u	30.00	15-10-2022							No	No	FY-6
HASHIMUDBHAI MAHESH USHA	PATEL	K	KUNHIMARAKKAR		BYRAPPA	W/O. SHIV KUMAR C K INDIA	INDIA	KARNATAKA	CHICKMAGALLUR	577101	IN30023913593889		Amount for unclaimed and u	675.00	15-10-2022							No	No	FY-6
MANGAL RAMDOTTI POONAM SOMNATH	RAM	SANI	NOTAVAILABLE		RAM	RAVUNGLAYIL HOUSI INDIA	INDIA	KERALA	PALAKKAD	679581	IN30163740997807		Amount for unclaimed and u	180.00	15-10-2022							No	No	FY-6
DESHRAJ GURBACHAN BHIM DEWANCHAND NARESH	KUMAR	SINGH	SINGH	DIWAN	SINGH	19-B SHANTINAGAR SINDIA	INDIA	GUJARAT	AHMEDABAD	382220	IN30047640677690		Amount for unclaimed and u	2250.00	15-10-2022							No	No	FY-6
RAKESH MADANLAL VIMAL NITESH	KUMAR	SINGH	SINGH	DIWAN	SARUP	CHAPSEY BLDG TOP FL INDIA	INDIA	MAHARASHTRA	MUMBAI	400002	1843		Amount for unclaimed and u	3675.00	15-10-2022							No	No	FY-6
SANIB BHARGAVM/VASHUF NISHABEN	RAM	PATHAK	DEEPAK		PATHAK	177/14 CHUNNI PURA INDIA	INDIA	HARYANA	ROHTAK	124001	1208160033923029		Amount for unclaimed and u	105.00	15-10-2022							No	No	FY-6
PRYANK SHIBTEEN	SHAI	RAJENDRABHAI	SHAI	N	SHAI	HOUSE NO. 245 BHAF INDIA	INDIA	HARYANA	AMBALA	133302	1208160037230671		Amount for unclaimed and u	30.00	15-10-2022							No	No	FY-6
CHIRISHBAI VISHWANATH JAGDISH DANUPURAB ASHISH HARSHIT	MEHTA	CHOKHI	NOTAVAILABLE		CHANDRA	HOUSE NO. 18-347 HAR INDIA	INDIA	DELHI	CENTRAL DELHI	110012	03189		Amount for unclaimed and u	1320.00	15-10-2022							No	No	FY-6
NATYER BHANUSHYAM KISHOR	MEHTA	SHAH	MEHTA		KUMAR	C-1/6/L SAFDARGUING INDIA	INDIA	DELHI	CENTRAL DELHI	110016	3876		Amount for unclaimed and u	420.00	15-10-2022							No	No	FY-6
PERIN RASME SUDHIR	PURVEZ	CHMOY	PURVEZ		SHAH	A-2/28 SAFDARGUNI E INDIA	INDIA	DELHI	CENTRAL DELHI	110029	2959		Amount for unclaimed and u	525.00	15-10-2022							No	No	FY-6
MEENA CHANDRIKA KOPITALI SUSHAMA BINA RAJENDRA SANJAY DEEPAK RAMKESH ANAND SARLA	ASHWIN	THAKKER	MOHANLAL		SHAH	C-5, A/282, JANAKPUR INDIA	INDIA	DELHI	CENTRAL DELHI	110058	0592		Amount for unclaimed and u	1320.00	15-10-2022							No	No	FY-6
KOTAHINTERGROUPTD KANAKLAVATHI DECCANINVESTMENTHOLDINGSLTD A	AGARWAL	SOMANI	AGARWAL	C	AGARWAL	HOUSE NO. 18-347 HAR INDIA	INDIA	DELHI	CENTRAL DELHI	110064	1752		Amount for unclaimed and u	870.00	15-10-2022							No	No	FY-6
PARAMASIVAM RAM PRADIP CHINTAMANI DHIRAJ PRAKASH PRASHANT ROSY	SWAROOP	GUPTA	SURESH	KUMAR	DAS	82, GANDHI MARKET B INDIA	INDIA	HARYANA	JHALLAR	124507	2275		Amount for unclaimed and u	1335.00	15-10-2022							No	No	FY-6
MOHAN PRASHANT RASULBAI VASANTHI BRIG PRITHVIRAJ PRITHVIRAJ MULKHIRAJ ANU MURTI WEENA RANJANA RAKESH KISHIA THAKER ROOPESH MANJULABEN ERUCH DESAI BANUJINDRA GULNAR SUSHILABAI	PARMANAND	HIRALAL	CHANNANI	NANIKRAM	CHANNANI	135, SUKDEV NAGAR INDIA	INDIA	HARYANA	PANIPAT	132103	0265		Amount for unclaimed and u	1320.00	15-10-2022							No	No	FY-6
						H NO 191 C PHULJAN INDIA	INDIA	PUNJAB	PATIALA	147001	147001	IN30133017348921	Amount for unclaimed and u	106.00	15-10-2022							No	No	FY-6
						AGGARWAL HOUSE DE INDIA	INDIA	PUNJAB	PATIALA	147001	4193		Amount for unclaimed and u	285.00	15-10-2022							No	No	FY-6
						C/O D.C.S OFFICE NAM INDIA	INDIA	HIMACHAL PRADESH	SIRMAUR	173001	1597		Amount for unclaimed and u	210.00	15-10-2022							No	No	FY-6
						C-19,RAMPRASTHA P INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	208002	3887		Amount for unclaimed and u	315.00	15-10-2022							No	No	FY-6
						TARA WALI GALI TARA INDIA	INDIA	RAJASTHAN	BHARATPUR	321205	1208180007553094		Amount for unclaimed and u	15.00	15-10-2022							No	No	FY-6
						UTRADIGUNDS NAGAR INDIA	INDIA	RAJASTHAN	HANUMANGARH	335223	1208180015349820		Amount for unclaimed and u	30.00	15-10-2022							No	No	FY-6
						MOHAX VISHNU VIHAR INDIA	INDIA	GUJARAT	RAJKOT	360005	IN30375101519907		Amount for unclaimed and u	13.00	15-10-2022							No	No	FY-6
						GEB TPS COLONY QT INDIA	INDIA	GUJARAT	JAMNAGAR	361141	1203500000377361		Amount for unclaimed and u	106.00	15-10-2022							No	No	FY-6
						1-7 AIDAN NAGAR N INDIA	INDIA	GUJARAT	AHMEDABAD	380007	IN30393401774845		Amount for unclaimed and u	210.00	15-10-2022							No	No	FY-6
						6.5NIDUR SOCIETY NR INDIA	INDIA	GUJARAT	AHMEDABAD	380009	6318		Amount for unclaimed and u	750.00	15-10-2022							No	No	FY-6
						V.P.SHRINGARE FRUIT INDIA	INDIA	GUJARAT	AHMEDABAD	380027	3134		Amount for unclaimed and u	15.00	15-10-2022							No	No	FY-6
						135 SHVGANESH BRUN INDIA	INDIA	GUJARAT	AHMEDABAD	380059	2412		Amount for unclaimed and u	1050.00	15-10-2022							No	No	FY-6
						C-6 HASIDOSH SOCIET INDIA	INDIA	GUJARAT	DAHAMETA	383001	IN30097411677005		Amount for unclaimed and u	75.00	15-10-2022							No	No	FY-6
						4121 SALVIMWOD THA INDIA	INDIA	GUJARAT	MAHESANA	384365	IN30097411087332		Amount for unclaimed and u	75.00	15-10-2022							No	No	FY-6
						D 102 EVERGREEN CA INDIA	INDIA	GUJARAT	SURAT	395002	066547		Amount for unclaimed and u	30.00	15-10-2022							No	No	FY-6
						37,SURVAPUR SOC(B)INDIA	INDIA	GUJARAT	SURAT	395009	4320		Amount for unclaimed and u	1050.00	15-10-2022							No	No	FY-6
						C/O INTERNATIONAL T INDIA	INDIA	MAHARASHTRA	MUMBAI	400002	3654		Amount for unclaimed and u	1440.00	15-10-2022							No	No	FY-6
						PANORAMA BTH FLOOD INDIA	INDIA	MAHARASHTRA	MUMBAI	400006	5626		Amount for unclaimed and u	1050.00	15-10-2022							No	No	FY-6
						3159,SAMRAT ASHOK INDIA	INDIA	MAHARASHTRA	MUMBAI	400006	5981		Amount for unclaimed and u	1050.00	15-10-2022							No	No	FY-6
						9,JAALI TERRACE SHRD INDIA	INDIA	MAHARASHTRA	MUMBAI	400007	3481		Amount for unclaimed and u	765.00	15-10-2022							No	No	FY-6
						SHABE S STOCK BRON INDIA	INDIA	MAHARASHTRA	MUMBAI	400023	6230		Amount for unclaimed and u	15.00	15-10-2022							No	No	FY-6
						303,MAHAVIR TOWER INDIA	INDIA	MAHARASHTRA	MUMBAI	400020	4776		Amount for unclaimed and u	525.00	15-10-2022							No	No	FY-6
						13/14, ARHANT KRUP, INDIA	INDIA	MAHARASHTRA	MUMBAI	400080	5042		Amount for unclaimed and u	525.00	15-10-2022							No	No	FY-6
						12/A,502,PREM NAGA INDIA	INDIA	MAHARASHTRA	MUMBAI	400092	5365		Amount for unclaimed and u	1050.00	15-10-2022							No	No	FY-6
						ZAVERI ARKED MAN IN INDIA	INDIA	GUJARAT	KOLAPUR	413002	IN300974100734466		Amount for unclaimed and u	15.00	15-10-2022							No	No	FY-6
						H NO 10B SHABADA C INDIA	INDIA	MAHARASHTRA	JALGAON	425002	1201198310740343		Amount for unclaimed and u	150.00	15-10-2022							No	No	FY-6
						C/O SHRI K M GUPTA I INDIA	INDIA	MADHYA PRADESH	GWALIOR	474003	4991		Amount for unclaimed and u	30.00	15-10-2022							No	No	FY-6
						Q NO 110-111 LINE NC INDIA	INDIA	MADHYA PRADESH	GWALIOR	474004	IN30045011277097		Amount for unclaimed and u	105.00	15-10-2022							No	No	FY-6
						22,ASSETT LINE BRINDIA	INDIA	MADHYA PRADESH	GWALIOR	474004	2429		Amount for unclaimed and u	474.00	15-10-2022							No	No	FY-6
						C/O CHETRAM RAMGC INDIA	INDIA	MADHYA PRADESH	GWALIOR	474006	5795		Amount for unclaimed and u	105.00	15-10-2022							No	No	FY-6
						D-60, BASANT VIHAR, INDIA	INDIA	MADHYA PRADESH	GWALIOR	474007	3418		Amount for unclaimed and u	120.00	15-10-2022							No	No	FY-6
						C/O P.C. GANERWAL S INDIA	INDIA	ANDHRA PRADESH	HYDERABAD	500018	1092		Amount for unclaimed and u	1485.00	15-10-2022							No	No	FY-6
						6-42 GANDIA REDDY C INDIA	INDIA	ANDHRA PRADESH	HYDERABAD	500036	IN30273410062952		Amount for unclaimed and u	60.00	15-10-2022							No	No	FY-6
						D NO 22-16-16 R H RO, INDIA	INDIA	ANDHRA PRADESH	WEST GODAVARI	534201	120369000052190		Amount for unclaimed and u	15.00	15-10-2022							No	No	FY-6
						"SAI SADAN" NO.365																		

