

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.  
 Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN  Pre fill

Nominal value of shares

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-Client Id- Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid expense account
ANUPA	ANANT	NAIK	ANANT		INVESTOR	C/O ANUPA TRADING COMPANY, 7	INDIA	Goa			403001	INE000000000A001733	100	10000.00	06-Oct-2022							No	No
B	V	S JAGANNADHA RAO	SUBBARAO			15-10-21, KRISHNA NAGAR, , ,	INDIA	Andhra Pradesh		530002		INE000000000B0001100	100	10000.00	06-Oct-2022				BLALITA			No	No
CHANDRAKANT	P	LATHIA	PRABHAKAR		BUSINESS	2, UNIQLE PARK, NR. ISRO, JODHPUR TERRA, SATELLITE ROAD, AHMEDABAD	INDIA	Gujarat		380015		INE000000000C0001503	50	5000.00	06-Oct-2022				RANJANA LATHIA			No	No
DHAIRYASHEEL	NANASAHEB	INGLE			BUSINESS	31-E TARABAI PARK, , KOLHAPUR	INDIA	Uttar Pradesh		245101		INE000000000D0001820	100	10000.00	06-Oct-2022				YASHOMATIDHAI RYASHEELINGLE			No	No
GAURAV	BHATIA		DILIP		STUDENT	104-D/89, CLUFFE PARADE, , MUMBAI	INDIA	Maharashtra		400005		INE000000000G0008855	100	10000.00	06-Oct-2022				RITABHATIA			No	No
HANUMAN	PRASAD				BUSINESS	MAHAZAN TOLI, , GHAZIPUR	INDIA	Uttar Pradesh		233001		INE000000000H0003778	300	30000.00	06-Oct-2022							No	No
HEERABEN	DHIRAJLAL	VITHLANI			HOUSEHOLD	8 MAHAJANWADI, AGRA ROAD, , KALYAN	INDIA	Maharashtra		421304		INE000000000H0003770	50	5000.00	06-Oct-2022				BHARATDHIRAJ ALVITHLANI			No	No
ILABEN	PRAHLADBHAI	PATEL			HOUSEHOLD	11/B PRASHANT SOCIETY, OPP STADIUM, NAVRIVAN POST, AHMEDABAD	INDIA	Gujarat		380014		INE000000000I000012	100	10000.00	06-Oct-2022				KRISHNAKANTLA XMANDASPATEL			No	No
M	K	GANDHI			BUSINESS	ROHAL KUTIR, PLOT NO. 127, GULMOSHAR X ROAD NO. 10, MUMBAI	INDIA	Maharashtra		400049		INE000000000M0006575	50	5000.00	06-Oct-2022				RTAGMERA			No	No
MRIDHA	SALLUJA		B	SALLUJA	HOUSEHOLD	MUKHERJEE ROAD, MURGASOLE, ASANSOL-3	INDIA	West Bengal		713303		INE000000000M0008533	100	10000.00	06-Oct-2022							No	No
PARMESHWARI	DEVI		DHARAM		SINGH	MOTIPURA BASS, BHADRA, DIST- HANUMANGARI, RAJASTHAN	INDIA	Rajasthan		335501		INE000000000N0000636	100	10000.00	06-Oct-2022							No	No
PRAVINCHANDR A	R	MODI			SERVICE	11/1178, DARIA MAHAL, OPP. NAINIKA EYE HOSPITAL, , SURAT	INDIA	Gujarat		395003		INE000000000P0008854	50	5000.00	06-Oct-2022				RAMILABEN PMO DI			No	No
RAJESH	MUKUMICHAND	HEDA			STUDENT	C/O HUKMICHAND B HEDA, 28 SHARDA NAGAR, AMRUKHATI,	INDIA	Maharashtra		444605		INE000000000R0009217	50	5000.00	06-Oct-2022							No	No
RAJU	MALANI		KANHAILAL		PROFESSIONAL	17, JAYSHREE, 65, PESTOM SAGAR, CHEMBUR, MUMBAI	INDIA	Maharashtra		400089		INE000000000R0010032	50	5000.00	06-Oct-2022							No	No
RAMESH	SETHIA		MOTILAL		PROFESSIONAL	40, HOSPITAL ROAD, , JAIPUR (RAJ)	INDIA	Rajasthan		302001		INE000000000R0011540	50	5000.00	06-Oct-2022							No	No
RANJANA	C	SHAH	CHANDRAKANT		HOUSEHOLD	15/2, ELLORA PARK CO.OP.SOCIETY, 4TH FLOOR, DAFTARY ROAD, MALAD - E, MUMBAI	INDIA	Maharashtra		400097		INE000000000R0011208	100	10000.00	06-Oct-2022				CHANDRAKANTJ SHAH			No	No
SATISH	P	BHATIA	SATYA		PAL	HOUSEHOLD	INDIA	Delhi		110016		INE000000000S0014941	200	20000.00	06-Oct-2022				SAVITABHATIA			No	No
SHANTANUKUM AR	D	PATEL	DEEPAKKUMAR		INVESTOR	16, M J BUILDING, MAHALAXMI TEMPLE LANE, , MUMBAI	INDIA	Maharashtra		400026		INE000000000S0014656	200	20000.00	06-Oct-2022				MADHUKANTASP ATEL			No	No
SUBHASH	D	PATEL	DEVIDAS		BUSINESS	KANBIHAD, GATOLIJA HAZAM'S MOHOLLA, DIST. VYARA, VYARA	INDIA	Gujarat		394650		INE000000000S0015908	200	20000.00	06-Oct-2022				KUNVERBENSPA TEL			No	No
SURESH	HARAKCHAND	PARAKH	KARAKCHAND		BUSINESS	584/1, SALISBURY PARK, , PUNE - 1	INDIA	Maharashtra		411001		INE000000000S0016518	100	10000.00	06-Oct-2022							No	No
SURESHKUMAR	A	PATEL	AMBALAL		SERVICE	305, DHAYAN YONG, SUTARIYA TOWN, OPP. ADAJAN SCHOOL GHOD DOD ROAD, SURAT	INDIA	Gujarat		395001		INE000000000S0016049	100	10000.00	06-Oct-2022							No	No
TRILOCHAN	SINGH	BONS	SINGH		BUSINESS	BUCHI DEVI CHAWL, DAORY COLONY KHAR, KHAR JAWAHAR NAGAR (E), MUMBAI	INDIA	Maharashtra		400055		INE000000000T0009748	100	10000.00	06-Oct-2022							No	No
TRILOKBHAI	SAHEBA				BUSINESS	OPP CHANDRAVATI SOCIETY, BHAIRAVNATH ROAD, KANKARIA, AHMEDABAD	INDIA	Gujarat		380022		INE000000000T0009511	325	32500.00	06-Oct-2022							No	No
UMA	SHANKAR	PRABHU	SHAKHAR		HOUSEHOLD	B-12/6, BEST NAGAR, BEST ROAD, GOREGAON (W), MUMBAI	INDIA	Maharashtra		400104		INE000000000U0010342	500	50000.00	06-Oct-2022				SHANKARGPRAB HU			No	No
PRAVINABEN	SHRENIKUMAR	SOMANI	POPATLAL		MANGALI	METHA	INDIA	Gujarat		396445		12013300-00298112-IN00	15	150.00	06-Oct-2022	ABKPS9390J	09-NOV-1958					No	No
DESU	SRINIVASA	RAO	BALANIANEYULU	DESU		DOOR NO 58-19-48/1 BUCHIRAJU PALLEM BAJI JUNCTION	INDIA	Andhra Pradesh		530027		IN302324-10781157-0000	5	50.00	06-Oct-2022	AALPD9858Q			DMNVSURYAKU MARIWIFE			No	No
LALIT	AMRITLAL	SHAH	AMRITLAL	SHAH		202, HILLA APTS. CHS SOC. 53/A HILL ROAD BANDRA (W)	INDIA	Maharashtra		400050		IN300183-10910329-0000	25	250.00	06-Oct-2022	AAEPS2264C			HARSHALSHAH			No	No