

Sl. No	FIRST NAME	MIDDLE NAME	LAST NAME	FATHER/HUSBAND FIRST NAME	FATHER/HUSBAND MIDDLE NAME	FATHER/HUSBAND LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PIN CODE	FOLIO NUMBER OF SECURITIES	AMOUNT DUE (in RS.)	PROPOSED DATE OF TRANSFER TO IEPF
1	A	P	NACHIMUTHU	P	NACHIMUTHU		33, FIFTH CROSS, SENGUNTHA PURAM, KARUR (D.T.) TAMILNADU	INDIA	TAMIL NADU	THENI	639001	SEQU1201320000042144	500.00	10-OCT-2016
2	ABHA	JAIN		JAIN			494 WARD NO 7 PITHWARA MOHALLA ROHTAK, HARYANA	INDIA	HARYANA	ROHTAK	124001	SEQUIN30236510530917	500.00	10-OCT-2016
3	AMUDA	SIVASANKAR	S	SIVASANKAR	S		7 BALAMBAL NAGAR II STREET EXTN MURUGAN FLATS VIRUGAMBAKKAM CHENNAI	INDIA	TAMIL NADU	CHENNAI	600092	SEQUIN30163740144342	50.00	10-OCT-2016
4	ARMIN	R	DESAI	R	DESAI		56 RIDGE ROAD MALABAR HILL MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400006	SEQU0000000000100022	150.00	10-OCT-2016
5	ASHA	AWASTHI		AWASTHI			BANK OF INDIA GOVIND GANJ SHAHJAHANPUR U.P.	INDIA	UTTAR PRADESH	NA	000001	SEQU1203270000055862	100.00	10-OCT-2016
6	ASHOK	KUMAR	MISHRA	KUMAR	MISHRA		CHOPTA MOHALA, KANKHAL, HARIDWAR, UTTARANCHAL	INDIA	UTTARAKHAND	NA	249401	SEQUIN30226911063059	7.00	10-OCT-2016
7	ASHOK	RUPCHAND	MUTHA	RUPCHAND	MUTHA		F. C.I. ROAD, VIVEKANAND SOCIETY, MANMAD TAL NANDGAON, DIST.NASIK, MANMAD MAHARASHTRA	INDIA	MAHARASHTRA	NASHIK	423104	SEQUIN30226910691444	47.00	10-OCT-2016
8	CHAMPALAL	BHABUTMALJI	JAIN	BHABUTMALJI	JAIN		FLAT NO E 404 4TH FLOOR SUMER NAGAR S V ROAD MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400092	SEQUIN30154919533543	100.00	10-OCT-2016
9	DEEPAK	CHHABRA		CHHABRA			KH NO 123/2 CROSS ROAD SANT NAGAR BURARI DELHI DELHI	INDIA	DELHI	SOUTH DELHI	110084	SEQU1201090002260863	300.00	10-OCT-2016
10	DEEPU	SAM	VARGHESE	SAM	VARGHESE		PALLATTUTHARAYIL PULLAD PO THIRUVALLA PATHANAMTHITTA KERALA	INDIA	KERALA	PATHANAMTHITTA	689548	SEQU1204470003394804	25.00	10-OCT-2016
11	DOSHI	PRAFULKUMAR		PRAFULKUMAR			88 SHRI KUNJ SOC NR PRABHAT CHAWK GHATLODIA AHMEDABAD GUJARAT	INDIA	GUJARAT	AHMEDABAD	380061	SEQU1203320000266909	100.00	10-OCT-2016
12	GAYATHRI	NAGAPPA	NAIK	NAGAPPA	NAIK		H NO 556 22ND A CROSS 13TH MA BANASHANKARI 2 STAGE BANGALORE KARNATAKA	INDIA	KARNATAKA	BANGALORE	560070	SEQU1201320000995478	150.00	10-OCT-2016
13	JOSEPH	GABRIAL	WILLIAMS	GABRIAL	WILLIAMS		16/6 KONARI NAGAR 1 VIMAN NAGAR NAGAR ROAD PUNE	INDIA	MAHARASHTRA	PUNE	411014	SEQUIN30115126454356	10.00	10-OCT-2016
14	JYOTI	BHUSHAN	SINHA	BHUSHAN	SINHA		C/O GORAKHNATH PAINTS & MILL STORES 16 NEW MARKET GORAKHNATH-NORTH GATE GORAKHPUR BIHAR	INDIA	UTTAR PRADESH	NA	273015	SEQU1201320000244445	200.00	10-OCT-2016
15	KINJAWADEKAR	VIJAY	DATTATATRYA	VIJAY	DATTATATRYA		VRINDAWAN COLONY RLY QR NO - RB III 8.B P.O. - MANMAD DIST - NASHIK	INDIA	MAHARASHTRA	NASHIK	423104	SEQUIN30036010345053	150.00	10-OCT-2016
16	KRISHNA	JAIN		JAIN			H NO 497 WARD NO 7 PITHWARA STREET BARA BAZAR, ROHTAK HARYANA	INDIA	HARYANA	ROHTAK	124001	SEQUIN30236510528713	200.00	10-OCT-2016
17	LAKSHMI	KRISHNA	YER	KRISHNA	YER		822 JALA VAYU TOWERS NGEF LAYOUT INDRA NAGAR BANGALORE KARNATAKA	INDIA	KARNATAKA	BANGALORE	560038	SEQU1201320000097941	300.00	10-OCT-2016
18	LALIT	GUPTA		GUPTA			F-60, D.D.A. FLATS, NEW RANJEET NAGAR, NEW DELHI DELHI	INDIA	DELHI	CENTRAL DELHI	110008	SEQU120368000010391	500.00	10-OCT-2016
19	MCI	SECURITIES	PVTLTD	SECURITIES	PVTLTD		147,TEMPLE BAR BLDG,2ND FLOOR, ABOVE KHYBER RESTAURANT, M G ROAD, FOUNTAIN, MUMBAI,	INDIA	MAHARASHTRA	MUMBAI	400023	SEQUIN30160410023552	21.00	10-OCT-2016
20	MOHD	AHMED		AHMED			182 HAR GOVIND ENCLAVE VIKAS MARG EXTN ANAND VIHAR DELHI	INDIA	DELHI	EAST DELHI	110092	SEQUIN30177412602963	500.00	10-OCT-2016
21	NILANK	P	GANDHI	P	GANDHI		BLOCK NO. 26, FLAT NO. 151, GUJARAT HSG BOARD, RANDE ROAD, SURAT GUJARAT	INDIA	GUJARAT	SURAT	395005	SEQU120431000009884	100.00	10-OCT-2016
22	NILESH	VIJAY	BAGUL	VIJAY	BAGUL		PLOT NO 4 GANDHARVA NAGAR MOTWANI ROAD BEHIND VIJAY MAHAL NASIK	INDIA	MAHARASHTRA	NASHIK	422101	SEQUIN30267934534763	70.00	10-OCT-2016
23	NITESH	TEXTILES	PLTD	TEXTILES	PLTD		NO 18, ERULAPPAN STREET SOWCARPET CHENNAI	INDIA	TAMIL NADU	CHENNAI	600079	SEQUIN30163740225879	500.00	10-OCT-2016
24	PRECIOUS	SECURITIES	PLTD	SECURITIES	PLTD		338 1ST FLOOR PRABHAT COMPLEX K G ROAD BANGALORE	INDIA	KARNATAKA	BANGALORE	560009	SEQUIN30214810016758	1.00	10-OCT-2016
25	PREM	P	SARDANA	P	SARDANA		K 122 SOUTH CITY 1 GURGAON HARYANA	INDIA	HARYANA	GURGAON	122001	SEQUIN30011810196759	2,000.00	10-OCT-2016
26	PRERNA	R	DESAI	R	DESAI		56 RIDGE ROAD MALABAR HILL MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400006	SEQU0000000000100039	250.00	10-OCT-2016
27	S	USHA		USHA			NO 5/10 KASTHURI BAI STREET GUDIYATTAM	INDIA	TAMIL NADU	VELLORE	632602	SEQUIN30021411099712	100.00	10-OCT-2016
28	S	VENKAT	REDDY	VENKAT	REDDY		LIC OF INDIA GADWAL POST MAHABUB NAGAR DIST	INDIA	ANDHRA PRADESH	MAHBOBNAGAR	509125	SEQUIN30102220956555	80.00	10-OCT-2016
29	SANTOSH	DEVI	VYAS	DEVI	VYAS		6, SIKDAR PARA, 2 ND LANE, KOLKATA (W.B.)	INDIA	WEST BENGAL	CALCUTTA	700007	SEQUIN30198310169242	150.00	10-OCT-2016

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30	SHARAD	CHANDRA	ARYA	CHANDRA	ARYA		LIG-3 DHACHA BHAWAN UJJAIN	INDIA	MADHYA PRADESH	UJJAIN	456001	SEQUIN30045011232116	200.00	10-OCT-2016
31	SHRIKANT	NAGAPPA	NAIK	NAGAPPA	NAIK		556, 13TH MAIN 22ND A CROSS BANASHANKARE BANGALORE KARNATAKA	INDIA	KARNATAKA	BANGALORE	560070	SEQU1201320000100155	100.00	10-OCT-2016
32	SITA	RAMA	RAJUP	RAMA	RAJUP		D NO. 16 - 137 KANITHI VADLAPUDI (RHC) VISAKHAPATNAM	INDIA	ANDHRA PRADESH	NA	530046	SEQUIN30232410255213	6,000.00	10-OCT-2016
33	Shanti	Devi	Jain	Devi	Jain		C/o Harak Chand Pradeep Kr. 26/1, Armenian Street, 1st Floor, Calcutta	INDIA	WEST BENGAL	CALCUTTA	700001	SEQUIN30058910053511	100.00	10-OCT-2016
34	T	SWAPNA		SWAPNA			DOOR NO. 11/400 GAYATHRI HOSPITAL ROAD NEAR VENKATANARASAPPA TEMPLE ADONI ANDHRA PRADESH	INDIA	ANDHRA PRADESH	KURNOOL	518301	SEQU1201090001279391	1.00	10-OCT-2016
35	TUSHAR	DAMODAR	SHIVA	DAMODAR	SHIVA		VEGAYAN SYSTEMS BI 7 4TH FLOOR KRESUT BLDC IIT BOMBAY CAMPUS POWAI MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400076	SEQUIN30302853306254	1.00	10-OCT-2016
36	V	JAYA		JAYA			J 5/96, RAJOURI GARDEN NEW DELHI	INDIA	DELHI	WEST DELHI	110027	SEQUIN30068510368013	400.00	10-OCT-2016
37	VENKATA	SRIDEVI	RELANGI	SRIDEVI	RELANGI		D.NO. 4.16.400 6TH LINE, P.S. NAGAR GUNTUR	INDIA	ANDHRA PRADESH	GUNTUR	522002	SEQUIN30163740445989	50.00	10-OCT-2016
38	VIDYALAXMI	PRAKASH	SAKHARDANDE	PRAKASH	SAKHARDANDE		B-101 , SHILPA CO.OP.HSG.SOC. COL SHARMA COMPOUND NIGDI DIST-PUNE	INDIA	MAHARASHTRA	PUNE	411044	SEQUIN30028010658893	1.00	10-OCT-2016
39	VIJAY	R	NAGARGOJE	R	NAGARGOJE		S NO 6/1 SATELLITE NR GOVIND RESI 3 PHASE GARDEN PIM SAU FLAT NO B/701 PIMPLE SAUDAGAR PUNE	INDIA	MAHARASHTRA	PUNE	411027	SEQUIN30267933935938	9.00	10-OCT-2016
40	YASHWANTLAL	S	BHUTWALA	S	BHUTWALA		FLAT NO. B/3, MAZADA FLATS, TADWADI, RANDER ROAD, SURAT GUJARAT	INDIA	GUJARAT	SURAT	395009	SEQU1204310000009981	100.00	10-OCT-2016
41	YOGESHKUMAR	OMPRAKASH	PANDIT	OMPRAKASH	PANDIT		6, DIPAK SOC., OPP. GUNATIT SOC., MAI MANDIR ROAD, NADIAD GUJARAT	INDIA	GUJARAT	KHEDA	387002	SEQU1204840000018301	400.00	10-OCT-2016