

Note: This sheet is applicable for providing the particulars related to the unclaimed and unpaid amount pending with company. Please note that the details are in accordance with the information furnished provided in claim Form-2.

Sl. No.	Investor Name	Investor Middle Name	Investor Last Name	Father's/Hubband First Name	Father's/Hubband Middle Name	Father's/Hubband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Client ID - Account Number	Investment Type	Amount Transferred	Proposed Date of Refund
1	ARVIND	KUMAR	AGARWAL	KUMAR	AGARWAL	AGARWAL	RANI GANNA 3RD FLOOR INDA NEAR ADC COURT JUNCTION DDAJ INDA	INDIA	MAHARASHTRA	THANE	421201	120100002034123	120100002034123	Amount for unclaimed and unpaid amount	2.00	03.06.2018
2	BALASABH	PRASAD	BRIDAR	AD	SUDONG	AD	NEAR ADC COURT JUNCTION DDAJ INDA	INDIA	MAHARASHTRA	THANE	421201	120100002034123	120100002034123	Amount for unclaimed and unpaid amount	400.00	03.06.2018
3	PRASAD	MA	CHANDRA	NATH	NATH	NATH	UKRAU T B E ROHATWADI DIST BIJAPUR INDA	INDIA	KARNATAKA	BIJAPUR	586512	120100004094549	120100004094549	Amount for unclaimed and unpaid amount	20.00	03.06.2018
4	MAYA	PRASAD	CHANDRA	NATH	NATH	NATH	WEST BENGAL WEST BENGAL	INDIA	WEST BENGAL	HOWRAH	711002	120100004136351	120100004136351	Amount for unclaimed and unpaid amount	20.00	03.06.2018
5	RAKESH	KUMAR	SINHA	KUMAR	SINHA	SINHA	H NO 557 P O SARAWATI TAJ INDA AT 12 CHOWHIB WBC DIST INDA	INDIA	HARYANA	YAMUNA NAGAR	133206	120100004138865	120100004138865	Amount for unclaimed and unpaid amount	60.00	03.06.2018
6	KRISHI	KUMAR	SINHA	KUMAR	SINHA	SINHA	6 BANAG KALU TELUMAR SUJA INDA	INDIA	JHARKHAND	BOKARO	828211	120100004157362	120100004157362	Amount for unclaimed and unpaid amount	40.00	03.06.2018
7	BARITA	DUTT	ANIL	KUMAR	SINHA	SINHA	OPP HOTEL ANIL G. ROAD ALWAR INDA	INDIA	BIHAR	AUNGABAD	824201	120100004166527	120100004166527	Amount for unclaimed and unpaid amount	20.00	03.06.2018
8	SUNIL	CHANDRASEKHAR	GOUDA	GOUDA	CHANDRASEKHAR	CHANDRASEKHAR	516 BANG BHOY Near Goudara INDA	INDIA	MAHARASHTRA	CHITTOUR	517001	120100004193411	120100004193411	Amount for unclaimed and unpaid amount	24.00	03.06.2018
9	AMITA	RAJESH	SHRI	VINESH	AGARWAL	AGARWAL	1572 SOLAN PULMAR ROOKEE EC INDA	INDIA	UTTARANCHAL	HANDWAR	247667	1201000041976124	1201000041976124	Amount for unclaimed and unpaid amount	100.00	03.06.2018
10	RAHUL	KUMAR	BEI	BEI	BEI	BEI	H NO 28 BILKISHWAR COLONY HA INDA	INDIA	UTTARANCHAL	HANDWAR	247667	1201000042003413	1201000042003413	Amount for unclaimed and unpaid amount	2.00	03.06.2018
11	RAJENDRA	GOUDA	SHRI	VINESH	AGARWAL	AGARWAL	1572 SOLAN PULMAR ROOKEE EC INDA	INDIA	UTTARANCHAL	HANDWAR	247667	1201000042003413	1201000042003413	Amount for unclaimed and unpaid amount	12.00	03.06.2018
12	JAY	HOLAR	KHTRI	HOLAR	KHTRI	KHTRI	102114 KUMBA WANG PRAKTA INDA	INDIA	RAJASTHAN	BANWAR	320012	1201000042003413	1201000042003413	Amount for unclaimed and unpaid amount	18.00	03.06.2018
13	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	1201000042003413	1201000042003413	Amount for unclaimed and unpaid amount	40.00	03.06.2018
14	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	SHOP NO 1868 ST FLOOR VATRAL INDA	INDIA	ANDHRA PRADESH	KRISHNA	520001	1201000042003413	1201000042003413	Amount for unclaimed and unpaid amount	100.00	03.06.2018
15	GIRI	BARU	MIRY	MIRY	REDDAPPA	REDDAPPA	6-40-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	1201000042003413	1201000042003413	Amount for unclaimed and unpaid amount	20.00	03.06.2018
16	MESH	CHANDRA	STRANAMAHAR	NATH	MENON	MENON	D NO 28 BILKISHWAR COLONY HA INDA	INDIA	UTTARANCHAL	HANDWAR	247667	1201000042003413	1201000042003413	Amount for unclaimed and unpaid amount	48.00	03.06.2018
17	POTI	VIRENDR	KATARWAR	N	KARNAT	KARNAT	PRAKATI COLONY GURJANWAR INDA	INDIA	MAHARASHTRA	BHANDARA	441004	120100004229868	120100004229868	Amount for unclaimed and unpaid amount	10.00	03.06.2018
18	NEETA	KARNAMANGAR	GOENKA	STANAMULHAR	JAGDISHPRASAD	JAGDISHPRASAD	CANESIC HOUS PLOT FUSO RIDD SOO INDA	INDIA	MAHARASHTRA	RAJESHWAR	420001	120100004238571	120100004238571	Amount for unclaimed and unpaid amount	100.00	03.06.2018
19	MITESHKUMAR	J	SUTHAR	JAYDEVHAI	J	J	144VB CHTRAJ SOCIETY MAHAVI INDA	INDIA	MAHARASHTRA	SABARNATHA	383001	120100004421438	120100004421438	Amount for unclaimed and unpaid amount	30.00	03.06.2018
20	SALE	KUMAR	CHOUHARY	ANIL	KUMAR	KUMAR	6-41 GAL NED 2 BLOOD SHETRI INDA	INDIA	WEST BENGAL	KOLKATA	700051	120100004478236	120100004478236	Amount for unclaimed and unpaid amount	118.00	03.06.2018
21	KANTAMUNIR	K	SHAH	KARNALYAL	MANILAL	SHAH	BL RUDHARA DUFLEX R GORPDE INDA	INDIA	UTTARANCHAL	VAODDIA	390021	120100004491983	120100004491983	Amount for unclaimed and unpaid amount	20.00	03.06.2018
22	SUNBARAO	MULAMCHAND	KAKADE	MULAMCHAND	KAKADE	KAKADE	SH COLONY 1244 KOLEKA GALU S INDA	INDIA	MAHARASHTRA	BALMIR	416001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	10.00	03.06.2018
23	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	40.00	03.06.2018
24	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
25	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
26	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
27	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
28	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
29	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
30	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
31	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
32	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
33	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
34	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
35	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
36	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
37	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
38	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
39	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
40	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
41	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
42	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
43	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
44	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
45	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
46	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
47	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
48	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
49	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
50	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
51	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
52	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
53	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
54	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
55	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
56	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	100.00	03.06.2018
57	ANIL	KUMAR	AGARWAL	HARDWARI	LAL	LAL	64-2 NAGAV NAGAR N PAULI TH INDA	INDIA	ANDHRA PRADESH	CHITTOUR	517001	120100004507187	120100004507187	Amount for unclaimed and unpaid amount	20.00	03.06.2018
58	ANIL	KUMAR	AGARWAL	HARDWARI	LAL											

