

Unclaimed and Unpaid Dividend - FY 2010-11

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincodes	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
A	JAGANATHAN		NA	D NO 140/3 CHENNIYAPA COMPLEX PETHAM PALAYAM R THIRUVENGADAM PALAYAM PERUNDUR ERODE	INDIA	Tamil Nadu	638052	IN302902-49001634-0000	120	23-Sep-2018
A	K	MOHANAN	KUTTANPILLAI	SRUTHI MANNAR CHENGANNUR	INDIA	Kerala	689623	12023900-00331649-GE00	276	23-Sep-2018
A	KAVITHA		NA	PLOT NO 347 H M T HILLS OPP JNTU KUKATPALLY	INDIA	Andhra Pradesh	500072	IN300669-10168398-0000	30	23-Sep-2018
A	LAKSHMI	NARSAMMA	ARAMALINGAIAH	FLAT NO 101 PARIMALA RATNA VIHAR MARUTHI NAGAR KOTHAPET HYDERABAD	INDIA	Andhra Pradesh	500074	IN300394-14999672-0000	120	23-Sep-2018
A	SUJIATHA		NA	D NO3-10-90 KOTHA BAZAR NELLORE DIST KAVALI	INDIA	Andhra Pradesh	524201	12033200-04107672-GE00	1.2	23-Sep-2018
ABDUL	HAFEZ	ABBASI	NA	318 KANTI SIKHARA APTS PANJAGUTTA HYDERABAD	INDIA	Andhra Pradesh	500082	12033200-05681768-GE00	490.8	23-Sep-2018
ABDUL	KAREEM	KK	NA	KODAKKAT HOUSE HOUSE NO-3/866 OLAVANNA	INDIA	Kerala	673025	IN301811-10055648-0000	12	23-Sep-2018
ABHAY	DUTT	KAUSHIK	NA	98, LOHIYAN STREET NEAR CHAMUNDA MANDIR	INDIA	Uttar Pradesh	246761	IN300708-10950564-0000	12	23-Sep-2018
ABHIJAT	L	TANNA	NA	C/O BANK OF PUNJAB LTD 7 SURYA MAHAL 118 NAGINDAS MASTR RD FORT MUMBAI	INDIA	Maharashtra	400023	GEOM0000000000018007	300	23-Sep-2018
ABHIJEET	AJIT	RUDRE	NA	TELEPHONE OFFICE AT AND POST CHOPDA TAL CHOPDA	INDIA	Maharashtra	425107	IN301696-10960788-0000	24	23-Sep-2018
ABHIJIT	SOMNATH	OZA	SOMNATHOZA	BLOCK NO. 6&7, B WING, AARTI CO-OP.HSG.SOC. SHRI AMBICA NGR M.G. ROAD, VISHNUNAGAR, DOMBIVALI(W)	INDIA	Maharashtra	421202	12028900-00079343-GE00	228	23-Sep-2018
ABHINASH	SARAWGI		NA	BISHNU PALLY ROAD P.O HOJAI NAGAON	INDIA	Assam	782435	12010900-02647172-GE00	180	23-Sep-2018
ABHINAV	DOBHAL		NA	VILLAGE DHORAN, POST OFFICE, GUJRADA, DEHRADUN,	INDIA	Uttarakhand	248001	IN302269-11130522-0000	3.6	23-Sep-2018
ADARSH	HEGDE		SUDHAKARHEGDE	C/O TRANSINDIA FREIGHT SERVICES PVT LTD 124 KASHIRAM JAMNADAS BLDG 1ST FLR MUMBAI	INDIA	Maharashtra	400009	IN301330-17669807-0000	252	23-Sep-2018
ADITEE	MANISH	GAJARE	MANISHSHREEPADGAJARE	FLAT NO C 12 SUVARNA PARK BL C 518/1 BAUDHAN KHURAD PUNE	INDIA	Maharashtra	411021	12036000-01037526-GE00	1.2	23-Sep-2018
ADITYA	SANJAY	SHETH	NA	UTI BANK LTD SAKAR GROUND FLOOR OPP GANDHI GRAM STATION OFF ASHRAM ROAD AHMEDABAD	INDIA	Gujarat	380009	GEOM00000000000018991	600	23-Sep-2018
ADURTHI	GOPALA	KRISHNAMOORTHY	NA	D-NO-14-2-21 OPP-LANE TO THE VYSYA BANK RANGAMANNARPETA PALAKOL	INDIA	Andhra Pradesh	534260	IN300394-12123362-0000	60	23-Sep-2018
ADYA	PRASAD	CHAURASIA	LATEPUDAIRAMCHAURASIA	MASHAL TALKIES ROAD, BHADODHI BHADODHI	INDIA	Uttar Pradesh	221401	12024700-00159711-GE00	1.2	23-Sep-2018
AGRAWAL	VINOD	KUMAR	NA	A 152 TODI NAGAR HOSANWALI ROAD SIKAR	INDIA	Rajasthan	332001	IN300394-10777307-0000	120	23-Sep-2018
AISHA	BI		NA	MOULANA COMPOUND GAVDEVI ROAD GHATKOPAR WEST	INDIA	Maharashtra	400086	GEOM00000000000018464	600	23-Sep-2018
Ajay	Hundiwala		BipinHundiwala	C/o Investsmart India Ltd Hoechst House, 17th Floor Nariman Point, Mumbai	INDIA	Maharashtra	400021	IN300095-10295655-0000	1800	23-Sep-2018
AJAY	JAYANTILAL	SHAH	NA	C/O CENTURION BANK LTD MAKER III NARIMAN PT MUMBAI	INDIA	Maharashtra	400021	IN300601-10139053-0000	600	23-Sep-2018
AJAY	KUMAR	BARDIA	NA	I I B I LTD 19 N S ROAD CALCUTTA	INDIA	West Bengal	700001	GEOM00000000000017993	600	23-Sep-2018
AJEET	MAL	SINGHVI	NA	BGFL MUMBAI	INDIA	Maharashtra	400001	IN300394-11073588-0000	1200	23-Sep-2018
AJI	ANTONY		KMANTONY	KODUPPANA POLACKAL HOUSE PUZARATHU CHANGANACHERRY KERALA	INDIA	Kerala	686101	IN300239-10511839-0000	30	23-Sep-2018
AKASH	SURI		NA	A 43 GALI NO 4 MEET NAGAR SHAHDARA T R SAHANI SHOWROOM	INDIA	Delhi	110094	IN300513-19855700-0000	202.8	23-Sep-2018
AKSHAYKUMAR	RAMESHCHANDRA	PATEL	RAMESHCHANDRAMATHURBHAI PATEL	DEROL STATION NR PRAVINSHI NI CHALI KALOL GUJARAT	INDIA	Gujarat	389330	IN300513-14903268-0000	12	23-Sep-2018
ALAMELU	RAJASEKARAN		NA	83 MRN NAGAR DURUGAM ROAD KALLAKURICHI NEAR ROTARY CLUB BUILDING VILLUPURAM	INDIA	Tamil Nadu	606202	12036000-00899577-GE00	120	23-Sep-2018
ALKA	BARANWAL		SRINKBARANWAL	NORTH OF NTPC APARTMENT-1 JAGAT VATIKA ASHIANA NAGAR PATNA (BIHAR)	INDIA	Bihar	800025	IN301330-20306033-0000	120	23-Sep-2018
ALLU	ARAVIND	BABU	NA	1067 ROAD NO 45 JUBILEE HILLS	INDIA	Andhra Pradesh	500035	IN300394-12354317-0000	600	23-Sep-2018
ALOK	KUMAR	JAIN	ANILKUMARJAIN	B-21/45 KAMACHA VARANASI	INDIA	Uttar Pradesh	221002	12013200-00358516-GE00	240	23-Sep-2018
ALPABEN	BIPINBHAI	CHAUHAN	BIPINBHAI	233 J P TOWER TAGORE ROAD RAIKOT	INDIA	Gujarat	360001	IN300476-40143550-0000	60	23-Sep-2018
ALUVILA	OONNOONNY	PAPPEN	NA	SHARON HOUSE, NO 8, SKYLINE QUEENS PARK VILAS, DESHABHIMANI ROAD KEERTHI NAGAR, EDAPALLY P.O	INDIA	Kerala	682024	IN300239-10241628-0000	600	23-Sep-2018
AMAL	KUMAR	JAIN	NA	I I BANK OF INDIA LTD INDIA LTD 19 NETAJI SURHASH ROAD CALCUTTA	INDIA	West Bengal	700001	GEOM00000000000017994	600	23-Sep-2018
AMANDEEP	KAUR		NA	HOUSE NO: 3067 SECTOR: 37 - D CHADIGARH	INDIA	Chandigarh	160036	12016402-00021589-GE00	120	23-Sep-2018
AMAR	NATH	SHUKLA	NA	40 KAISER BAGH	INDIA	Uttar Pradesh	226015	IN300360-10091502-0000	48	23-Sep-2018
AMAR	RAMCHANDRA	PARKAR	RAMCHANDRA	RAMCHANDRA NIWAS WARD NO 5 H NO 138 A BAZARPETH KANKAVLI	INDIA	Maharashtra	416602	12033200-00678614-GE00	4.8	23-Sep-2018
AMARNATH	SINGH		NA	WARD NO 2 PROFESSOR COLONY BHABUA KAIMUR BHABUA	INDIA	Bihar	821101	12013200-00622963-GE00	174	23-Sep-2018
AMBUBHAI			NA	19 ABHILASHA SOCIETY L B SASTRI ROAD BARDOLI SURAT	INDIA	Gujarat	394601	GEOM00000000000014405	600	23-Sep-2018
AMIN	MOHMED	BADRUDDINGHARANIA	NA	CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM00000000000016183	600	23-Sep-2018
AMIT	GUPTA		RAMKISHANGUPTA	3418 GALI BAJRANG BALI BAZAR SITA RAM AZMERI GATE DELHI	INDIA	Delhi	110006	IN300118-11038237-0000	180	23-Sep-2018
AMIT	ISHVARLAL	SAMANI	NA	BILNATH DAIRY NEW KUMBHARWALA STREET NO 8 OPP WATER TANK	INDIA	Gujarat	360575	IN301276-3048939-0000	600	23-Sep-2018
AMIT	KUMAR		NA	S/O GAURI SHANKAR PRASAD AT. SONAR TOLI P.O SIWAN	INDIA	Bihar	841226	IN301330-18773915-0000	120	23-Sep-2018
AMIT	KUMAR	BHATTAR	NA	C/O.- M/S AJAY KUMAR BIJAY KUMAR MAIN ROAD POST-DIST.- JHARSUGUDA	INDIA	Orissa	768201	IN302105-10066931-0000	120	23-Sep-2018
AMIT	V	SHAH	NA	Icici Bank Ltd Free Press House 215 Nariman Point	INDIA	Maharashtra	400021	GEOM00000000000018760	600	23-Sep-2018
AMITA	UDUPI		NA	A/209 FIVE GARDENS RAHATANJ	INDIA	Maharashtra	411027	IN301549-18397856-0000	840	23-Sep-2018
AMITAVA	DAS		SHMANIGOPALDAS	11/ 1 TANSEN ROAD DURGAPUR	INDIA	West Bengal	713205	12020600-00138369-GE00	30	23-Sep-2018
AMIYA	KUMAR	PANDEY	NA	VILL-YOGINI P.O-KOATH DIST-ROHTASH	INDIA	Bihar	802216	IN300011-10346136-0000	120	23-Sep-2018
AMRISH	SANGHAVI		NA	THE SARASWAT CO OP BANK LTD TRIMURT NEXT TO SARVODAR HOSPITAL LBS MARG GHT W	INDIA	Maharashtra	400086	GEOM00000000000017130	600	23-Sep-2018
AMRIT	LAL	PUROHIT	AJAYRAMPUROHIT	7/9 CIVIL LINES DISTT FAIZABAD	INDIA	Uttar Pradesh	224001	IN300360-10419954-0000	120	23-Sep-2018
ANALND	SUBRAMANI		NA	MANDVI CO-OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM00000000000016677	600	23-Sep-2018
ANAND	A	SUTAGATTI	AJJAPPABASAPPASUTAGATTI	RAMAPUR SAIT SAUNDATTI	INDIA	Karnataka	591126	IN300378-10283162-0000	60	23-Sep-2018
ANAND	BABURAO	MUTALIKDESAI	BABURAO NARAHARRAOMUTALIKDESAI	201, UNITED RESIDENCY, 159, RLY LINES, SOLAPUR	INDIA	Maharashtra	413001	12018600-00061274-GE00	30	23-Sep-2018
ANANT	DIXIT		NA	B-3-204, SURYA CITY B/H HIRABHI TOWER MANINAGAR AHMEDABAD	INDIA	Gujarat	380008	12010900-00547848-GE00	600	23-Sep-2018
ANANTHA	PADMANABHA		NA	25,VINAYAKA TEMPLE STREET PRASHANTHI NAGAR 10TH MAIN ISRO LAYOUT BANGALORE	INDIA	Karnataka	560078	12011300-00064354-GE00	1200	23-Sep-2018
ANANTRAI	C	MEHTA	NA	CENTURION BANK LTD 590	INDIA	MAHARASHTRA	444444	GEOM00000000000018863	600	23-Sep-2018
ANIL	GOSWAMI		SHKLGOSWAMI	GURUDWARA ROAD JWALAPUR HARIDWAR UTTRANCHAL	INDIA	Uttar Pradesh	249407	IN300206-10897856-0000	60	23-Sep-2018
ANIL	KUMAR	B	NA	HATHOON RESIDENCY PATTAMANGALA STREET	INDIA	Tamil Nadu	609001	IN301313-20162289-0000	60	23-Sep-2018
ANIL	KUMAR	GUPTA	NA	H NO 33 MOH QAZIPURA BAHRICHC	INDIA	Uttar Pradesh	271801	12053500-00033051-GE00	120	23-Sep-2018
ANIL	KUMAR	GUPTA	NA	MANDIR SINGH PAUL GATE DEEG BHARATPUR	INDIA	Rajasthan	321001	13041400-01405874-GE00	120	23-Sep-2018
ANIL	KUMAR	KAUL	NA	STATE BANK COLONY HATHRAS	INDIA	Uttar Pradesh	204101	13041400-00571479-GE00	120	23-Sep-2018
ANIL	KUMAR	NAYYAR	KRISHNALAL	SEEMA VASTRALAYA PO- IKAUNA SRAVASTI	INDIA	Uttar Pradesh	271845	12032700-00111764-GE00	90	23-Sep-2018
ANIL	KUMAR	TIWARI	NA	Q. NO. 67, VIP ROAD, SECTOR- 16 OBRA	INDIA	Uttar Pradesh	231219	12019101-00404902-GE00	120	23-Sep-2018
ANIL	PRANLAL	BAJARJA	NA	CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM00000000000016267	600	23-Sep-2018
ANIL	PRATAP	JAIN	RAMESHCHANDJAIN	210, CHATRASAL PURA, LALITPUR	INDIA	Uttar Pradesh	284403	12030000-00412341-GE00	66	23-Sep-2018
ANIL	UDEYRAJ	SURANA	NA	FLAT NO 6 BHAVNA APTS ABOVE TRS SHOW ROOM THANE	INDIA	Maharashtra	400601	12033200-03050650-GE00	192	23-Sep-2018
ANIS	AHMED	QURESHI	SOSHRIAHMEDRAZAK	C/O AHMED RAZAK JASANA HOUSE KE SAMNE HOUSE NO. 25 BIKANER	INDIA	Rajasthan	334001	12044900-00025371-GE00	421.2	23-Sep-2018
ANIS	ISMAIL		NA	784 (I), ROYAL PARK UDYAMNAGAR RAJAPURKAR COLONY	INDIA	Maharashtra	415612	IN300239-12920220-0000	240	23-Sep-2018
ANISH	KUMAR	NALLAMALLI	NA	HNO 20 SBI COLONY NEW BAKARAM GANDHI NAGAR	INDIA	Andhra Pradesh	500080	IN301022-20906232-0000	24	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
ANITA	KUMARI		NA	C/O ASHOK KUMAR SINHA MOH - ADARSH COLONY AT & PO - BETITAH Bettiah	INDIA	Bihar	845438	12019101-01801881-GE00	120	23-Sep-2018
ANITA	LAL		NA	CENTRE MARKET SECTOR 2D LCS 07 BOKARO STEEL CITY	INDIA	Jharkhand	827001	IN301250-28856750-0000	120	23-Sep-2018
ANITHADEVI				SHIVRATANNAWANDAR	INDIA	Andhra Pradesh	500064	12054500-00146419-GE00	126	23-Sep-2018
ANJANI	KUMAR		NA	C/O RAJENDRA PRASAD SINGH CHAK MUSALLPUR NAHAR ROAD PATNA PO MAHENDRU PATNA	INDIA	Bihar	800006	IN300513-13925897-0000	660	23-Sep-2018
ANJU	SHARMA		NA	1542, DINA NATH BUILDING SUBZI MANDI	INDIA	Delhi	110007	IN300966-10040118-0000	480	23-Sep-2018
ANNAPURANI	S		NA	C 23 PERUMAL KOIL STREET SWARNAPURI SALEM	INDIA	Tamil Nadu	636004	IN300175-10156627-0000	24	23-Sep-2018
ANNAPURNA	SRIDHAR		NA	SRIDHARSUBASRI	INDIA	Andhra Pradesh	500026	IN301151-13032435-0000	2400	23-Sep-2018
ANNARAY	CHANNAPPA	HOSAMANI	CHANNAPPA	PLOT NO 14 ROAD NO 5 TMC COLONY MAHENDRA HILLS SECUNDERABAD	INDIA	Karnataka	585102	12010600-03031311-GE00	30	23-Sep-2018
ANSHU	BHARTIYA		NA	11/17 INDIRA NAGAR	INDIA	Uttar Pradesh	226016	IN301557-20505569-0000	360	23-Sep-2018
ANSHUMAN	PANDA		NA	GOLAKCHANDRAPANDA	INDIA	Orissa	756001	IN302898-10008703-0000	84	23-Sep-2018
ANTONY	DENNIS		NA	A/1320 P K KUNTE NAGAR KUMBHARWADA DHARAVI MUMBAI	INDIA	Maharashtra	400017	12033200-04017293-GE00	24	23-Sep-2018
ANURAG	KUMAR		NA	MAHENDRAPALVARSHNEY	INDIA	Uttar Pradesh	201010	IN300214-15653139-0000	72	23-Sep-2018
ANURAG	SHIVKUMAR	GOENKA	NA	NO.30 ANDERSON GARDEN ANDERSON ROAD NUNGAMBAKKAM CHENNAI	INDIA	Tamil Nadu	600006	12016800-00057522-GE00	2400	23-Sep-2018
ANWAR	HAJIBHAI		NA	MACHCHHI PITH , DHAL ROAD, JUNAGADH	INDIA	Gujarat	362001	12011700-00075468-GE00	120	23-Sep-2018
ANWAR	SADATH	KV	ABDULKAREEM	KOOLAVEETIL HOUSE NILAMBUR RS POST AYYARPOYL MALAPPURAM	INDIA	Kerala	679330	IN300394-17184759-0000	2.4	23-Sep-2018
APURBA	GUHA		NA	SIBAPADAGUHA	INDIA	Assam	783381	12038400-00127734-GE00	60	23-Sep-2018
APURV	A	SONI	NA	UTI BANK LIMITED SAKAR GROUND FLOOR OPP GANDHIGRAM STATION OFF ASHRAM ROAD AHAMADABAD	INDIA	Gujarat	380009	GEOM0000000000018995	600	23-Sep-2018
ARATI	MOHANTY		NA	KALINGA HOSPITAL C S PUR BHUBANESWAR BHUBANESWAR	INDIA	Orissa	751020	12010900-02658596-GE00	1.2	23-Sep-2018
ARBIND	PRASAD		NA	QUARTERS NO.1/0005 SECTOR 2/D STREET 8 BOKARO STEEL CITY, BOKARO	INDIA	Jharkhand	827001	IN301696-10307953-0000	120	23-Sep-2018
ARCHANA	RAJENDRA	SIROHIYA	NA	4, KALYAN BHAVAN KALBADEVI ROAD MUMBAI MUMBAI	INDIA	Maharashtra	400002	12048900-0063568-GE00	94.8	23-Sep-2018
ARCHANA	SINHA		NA	SRI A K THAKUR RETD S E AT THE END OF KHAITAN LANE WEST BORING CANAL RD PATNA BIHAR	INDIA	Bihar	800001	IN302269-13009083-0000	600	23-Sep-2018
ARCHANA	VERMA		NA	W/O SUNIL KUMAR 36 AMBEDKAR NAGAR FATEHPUR	INDIA	Uttar Pradesh	212601	12044700-04195402-GE00	78	23-Sep-2018
ARCHANA	RAJKUMAR	VIRWANNEY	NA	B-3 SATGURU CO OP HSG SOC NR M K NAKHWA HIGH SCHOOL THANE EAST	INDIA	Maharashtra	400603	GEOM0000000000010628	600	23-Sep-2018
ARTI	SRIVASTAVA		NA	PREMKUMARSRIVASTAVA	INDIA	Gujarat	394518	IN302201-10202816-0000	120	23-Sep-2018
ARUN	KUMAR	GUPTA	NA	C/O KAMLESH KUMAR KAUSAL ADVOCATE, PANNALAL MILL ROAD MUZAHIDPUR DIST-BHAGALPUR	INDIA	Bihar	812002	12038400-00087768-GE00	60	23-Sep-2018
ARUN	KUMAR	GUPTA	NA	KAMLESH KUMAR KAUSAL ADVOCATS PANNALAL MILL ROAD MUZAHIDPUR	INDIA	Bihar	812002	IN301774-13457823-0000	360	23-Sep-2018
ARUN	KUMAR	MEHTA	NA	C/O WINOD KUMAR SRIVASTAVA QTR NO-D/6 COLLECTRATE COLONY, CIVIL LINES BALLIA	INDIA	Uttar Pradesh	277001	IN301557-21129092-0000	30	23-Sep-2018
ARUN	KUMAR	MITRA	NA	BHARTI APARTMENT AG 128/2 RABINDRAPALLY TALBAGAN KRISHNAPUR KOLKATA	INDIA	West Bengal	700101	12029900-01954029-GE00	3.6	23-Sep-2018
ARUN	KUMAR	ROY	NA	VILL AND PO BELDA DIST MIDNAPORE WEST	INDIA	West Bengal	721424	IN300214-14525400-0000	24	23-Sep-2018
ARUN	RUSTAGI		NA	F 22 STREET NO 4 WEST CHANDER NAGAR DELHI	INDIA	Delhi	110051	12053500-00332629-GE00	600	23-Sep-2018
ARUNA	D	SHAH	NA	CENTURION BANK LTD 600	INDIA	MAHARASHTRA	444444	GEOM0000000000018903	600	23-Sep-2018
ARUNA	GAUR		NA	86, NEHRU PARK, SARDARPURA, JODHPUR	INDIA	Rajasthan	342001	12012101-00136330-GE00	480	23-Sep-2018
ARUNA	PONNIVALAVAN		NA	MARUNACHALAM	INDIA	Tamil Nadu	600004	IN301637-40256030-0000	2.4	23-Sep-2018
ARVIND	KUMAR		NA	HOUSE NO 619/1 ASHUTOSH KUNJ HSR ROAD GALI PATROL PUMP WALI SIRSA	INDIA	Haryana	125055	12019115-00000469-GE00	120	23-Sep-2018
ARVIND	TILHARI		NA	162 35 ASTBAL CHARBAGH MOLVIGANJ LUCKNOW	INDIA	Uttar Pradesh	226003	13041400-01220008-GE00	120	23-Sep-2018
ARVINDER	SINGH		NA	112-C POCKET-F MAYUR VIHAR PHASE- II NEW DELHI	INDIA	Delhi	110091	12020600-00585951-GE00	60	23-Sep-2018
ASHA	CHHABRA		NA	LATESHPREMCHHABRA	INDIA	Haryana	122002	IN301209-10111625-0000	60	23-Sep-2018
ASHA	JAISWAL		NA	S 6/1 ORDELY BAZAR	INDIA	Uttar Pradesh	221002	IN301127-15141107-0000	42	23-Sep-2018
ASHARAF	MULLATHYIL		NA	ABOBACKER	INDIA	Kerala	680505	IN300239-10590819-0000	218.4	23-Sep-2018
ASHISH	JAIN		NA	MULLATHAYIL HOUSE KOTTAPADI P O TRICHUR KERALA	INDIA	Kerala	251201	IN302822-10123575-0000	180	23-Sep-2018
ASHISH	L	LILA	NA	154 BALAK RAM STREET KHATAULI DISTT-MUZAFFARNAGAR	INDIA	Uttar Pradesh	360002	IN300974-10675542-0000	30	23-Sep-2018
ASHOK	C	SARDA	NA	ASHISH, 1 - KIRAN NAGAR SOCIETY, B/H. ASHAPURA NAGAR, KOTHARIYA ROAD,	INDIA	Gujarat	361001	GEOM0000000000014234	600	23-Sep-2018
ASHOK	KRISHNARAO	UGRANKAR	NA	C/O MAHESHWARI EIC CO HAWAI CHOWK JAMNAGAR	INDIA	Maharashtra	400007	IN301151-12186402-0000	600	23-Sep-2018
ASHOK	KUMAR	JAIDKA	NA	E - 13 MASJID MOTH G K - III	INDIA	Delhi	110048	IN301653-10316198-0000	240	23-Sep-2018
ASHOK	KUMAR	SAXENA	NA	MMIG-53, SECTOR-C SITAPUR ROAD SCHEME ALIGANJ LUCKNOW	INDIA	Uttar Pradesh	226021	IN301557-10265432-0000	120	23-Sep-2018
ASHOK	KUMAR	SINGH	NA	RAMCHANDRASINGH	INDIA	Bihar	844101	12010924-00058671-GE00	60	23-Sep-2018
ASHOK	RAMBHAU	MULUK	NA	C/O LATE SIKKILIGIRI AMANULLA 3-1063 BHARATH ENCLAVE YMR COLONY PRODDATUR PRODDATUR	INDIA	Maharashtra	431122	IN300214-14471367-0000	30	23-Sep-2018
ASHOK	RAY		NA	BARSHI ROAD BEHIND HOTEL SAHYADRI SHIVAJI NAGAR BEED MAHARASHTRA	INDIA	Uttar Pradesh	221007	12028900-00355810-GE00	360	23-Sep-2018
ASHWANI	KUMAR	MISHRA	NA	SA 6/ 186- 1 A MAN SHARADA NAGAR AKATHAN, SARANATH VARANASI	INDIA	Uttar Pradesh	284001	12013200-00052361-GE00	48	23-Sep-2018
ASHWIN	SUNDHJI	GADA	NA	114, NAI BASTI, JHANSI	INDIA	Maharashtra	400053	GEOM0000000000017080	600	23-Sep-2018
ASHWIN	U	SHEOREY	NA	BANK OF PUNJAB LTD 65 RNA ARCADE LOKHANDWALA ANDHERI W MUMBAI	INDIA	MAHARASHTRA	444444	12015800-00162936-GE00	52.8	23-Sep-2018
ASHWINBHAI	BHIKHABHAI	GEDIYA	NA	403 PARIJAT APPT WARDHA ROAD VIKAS NGR NEAR SAI MANDIR NAGPUR	INDIA	Gujarat	365601	IN300974-10043823-0000	60	23-Sep-2018
ASISH	MAJI		NA	C/O WISHVIKARMA KERIANA STOOD, 25/B, INDERASHOPPING CENTER, AMRELI.	INDIA	West Bengal	721145	IN300360-10186734-0000	60	23-Sep-2018
ASMA	PATHAN		NA	LGS SEC NO.62 SUAF AFSTN SALLUA C/O 99 APO SALLUA AF SALLUA AIRFORCE 62 SU KHARAGPUR	INDIA	Maharashtra	431001	IN300214-14974925-0000	30	23-Sep-2018
ASOKAKUMAR	S		NA	8/48 KOTLA COLONY ADALAT ROAD AURANGABAD	INDIA	Kerala	695017	IN301637-40590098-0000	108	23-Sep-2018
ASWADHA	NARAYANA	CHALUVADI	NA	G S BHAVAN KALLAMPALLY SREEKARYAM P O	INDIA	Gujarat	360001	GEOM0000000000015627	600	23-Sep-2018
ASWINI	SAI	C	NA	ABHAY NIVAS 14 PANCHANATH PLOT RAJKOT	INDIA	Andhra Pradesh	530016	IN300214-12709265-0000	4.8	23-Sep-2018
ATAVULLA	SHIKLIGIRI		NA	D NO 48 8 18 FLAT NO 3 CHIKKALA RESIDENCY BEHIND KALANIKANT DWARKANAGAR	INDIA	Andhra Pradesh	516360	IN301774-15149391-0000	120	23-Sep-2018
ATUL	GARG		NA	AMANULASHIKLIGIRI	INDIA	Uttar Pradesh	226016	IN301330-18692836-0000	120	23-Sep-2018
ATUL	PRATAP	THAKKER	NA	E 301 HALWASIA UTSAV ENCLAVE OPP HAL FAIZABAD ROAD	INDIA	Maharashtra	400099	GEOM0000000000012053	600	23-Sep-2018
AUGUSTIAN	O	K	NA	A/4 OFFICE NO 12 JAI VINDYADANI CO OP HSG SOC SAHAR PIPE LINE RD ANDHERI	INDIA	Kerala	673577	12056700-10133510-GE00	3.6	23-Sep-2018
AVI	RAMESH	PATIL	NA	ORAVANAMTHADAM(H) MOOPPANAD MEPPADI PO,WAYANAD MEPPADI	INDIA	Maharashtra	411028	12033200-04077131-GE00	32.4	23-Sep-2018
AVINASH	KUMAR		NA	SR NO 75 BUNG 08 HN 2/120 SASANENAGAR HADAPSAR PUNE	INDIA	Bihar	823001	12016403-00016995-GE00	30	23-Sep-2018
AVNISH	KUMAR		NA	C/O- DAMODAR PRASAD NEW GODDOWIN GAYA	INDIA	Uttar Pradesh	247341	12033503-00342513-GE00	120	23-Sep-2018
AWADHESH	KUMAR	MISHRA	NA	MOH MOHD GOURI GANGOH GANGOH SAHARANPUR	INDIA	Uttar Pradesh	231219	13019300-01199240-GE00	90	23-Sep-2018
AWDHESH	CHAURASIA		NA	Q NO 8 III 322 OBRA COLONY OBRA SONEBHADRA OBRA	INDIA	Maharashtra	400004	GEOM0000000000011994	600	23-Sep-2018
AYAZ	KAMLANI		NA	37/41 V P ROAD BARFIWALA BLDG 4TH FLOOR C P TANK MUMBAI	INDIA	West Bengal	700073	IN300476-41233129-0000	600	23-Sep-2018
AZIZ	MOHAMMAD		NA	21 ZAKARIA STREET TOP FLOOR	INDIA	Maharashtra	400050	GEOM0000000000013775	600	23-Sep-2018
B	BALAKRISHNA	SHENOY	NA	ROOM NO 201 LE PAPION MOUNT MAR ROAD BANDRA W MUMBAI	INDIA	Karnataka	574104	IN301135-26329332-0000	120	23-Sep-2018
B	GEETHA		NA	SHANTERI KRIPA NEAR STATE BANK OF MYSORE KARKALA	INDIA	Tamil Nadu	625122	IN300394-15337107-0000	120	23-Sep-2018
B	GIRISH	KUMAR	NA	DOOR NO 3/184 KALLAMPATTI MELUR (TK)	INDIA	Karnataka	560004	IN302148-10383333-0000	30	23-Sep-2018
B	PAVANESHWARI		NA	NO 48 OLD NO 584 PARSHWA RESIDENCY FLAT NO 204 SAJJAN RAO ROAD V V PURAM BANGALORE	INDIA	Andhra Pradesh	515201	GEOM0000000000014884	600	23-Sep-2018
B	S	LAKSHMINARAYANA	NA	D NO 26-4-867 R P G T ROAD HINDUPUR 515 201 ANANTAPURAM DIST AP	INDIA	Tamil Nadu	600006	GEOM0000000000017116	300	23-Sep-2018
B	S	POLISGOWDAR	NA	C/O HARITA FINANCE LIMITED JAYAIKASHMI ESTATES NO 8 HADDOWS ROAD CHENNAI	INDIA	Karnataka	584101	GEOM0000000000020267	600	23-Sep-2018
			NA	COLLEGE OF AG ENGG P B NO 24	INDIA	Karnataka	584101	GEOM0000000000020267	600	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincodes	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
B	S	POLISGOWDAR	SBPOLISGOWDAR	ASST PROFESSOR COLLEGE OF AGRICULTURAL ENGINEERING PO BOX NO 24 RAICHUR	INDIA	Karnataka	584101	IN301135-26221936-0000	600	23-Sep-2018
B	SENTHIKUMAR	NA	NA	C/O RAMCOLOR LAB 1509 METTUR ROAD	INDIA	Tamil Nadu	638011	IN301774-10428959-0000	60	23-Sep-2018
B	SITA	NA	NA	C/O SRINIVAS ART PRINTERS SBI STREET PALAKOL ANDHRA PRADESH	INDIA	Andhra Pradesh	534260	GEOM0000000000015504	600	23-Sep-2018
B	VV	SATYANARAYANA	NA	C/O LARSEN AND TOUBRO LTD DO NO AH 47 MAHAVEER NAGAR BARMER	INDIA	Rajasthan	344001	IN302902-49171633-0000	24	23-Sep-2018
BABAN	MURLIDHAR	THITE	NA	440 VIJAY NAGAR BOLHEGAON ATA GRAM NAGAR AHMEDNAGAR Ahmadnagar	INDIA	Maharashtra	414001	12027000-00067519-GE00	21.6	23-Sep-2018
BABU	K	P	KRISHNANKUTTY	KARIMPARAMMEL(H) THALIPUZHA LAKKIDI PO LAKKIDI	INDIA	Kerala	673576	12056700-00106271-GE00	3.6	23-Sep-2018
BABUBHAI	MAVJIBHAI	MENDAPARA	NA	GR. FLOOR, PLOT - H/11, KRISHNA ROW HOUSE, NR. DEV POOJA SOC., DABHOLI RD SURAT	INDIA	Gujarat	395004	12011300-00451340-GE00	60	23-Sep-2018
BADAMI	LAL	HJAIN	HEERALARAJAIN	172, DAKSHINI KALIKA MATA MOHAMMA VARD 30 TH. BANSWARA BANSWARA	INDIA	Rajasthan	327001	13017600-00283918-GE00	60	23-Sep-2018
Bahecharbhai	Mohanlal	Patel	Mohanlal	Ranchhod Pura Gujarat	INDIA	Gujarat	384170	IN302814-10228210-0000	60	23-Sep-2018
BALA	TRIPURA	SUNDARINULI	NA	D NO 16 56/1 PRINCIPAL GARI STREET RAJULACOLONY	INDIA	Andhra Pradesh	534447	IN301022-20411475-0000	60	23-Sep-2018
BALACHANDAR	NA	NA	NA	134 84 BIGBAZAR STREET PALANI PALANI	INDIA	Tamil Nadu	624601	IN302269-13085311-0000	20.4	23-Sep-2018
BALAKRISHNAN	RANGASAMY	NA	NA	75/33 BRINDAVAN SOCIETY	INDIA	Maharashtra	400601	IN300476-40843542-0000	480	23-Sep-2018
BALASAHEB	NIVRUTTI	PAWAR	NA	COLLEGE OF AGRICULTURE, KOLHAPUR, KOLHAPUR	INDIA	Maharashtra	416004	12010919-00077728-GE00	12	23-Sep-2018
BALBIR	SINGH	BHAMRI	NA	543-A, HARINDER NAGAR NEAR DLF COLONY TRIPURI PATIALA	INDIA	Punjab	147001	12022900-00011593-GE00	240	23-Sep-2018
BALDEV	M	SADARANGANI	NA	CITI BANK N A IPO-FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM0000000000017611	600	23-Sep-2018
BANDARU	CHOUDAR	REDDY	NA	Fno 301 Srinilaya Complex Balaji Nagar Mehidipatnam	INDIA	Andhra Pradesh	500028	GEOM0000000000004000	600	23-Sep-2018
BANI	SAHA	NA	NA	90 BLOCK B LP 89 15 1 BANGUR AVENUE	INDIA	West Bengal	700055	IN301696-11752413-0000	60	23-Sep-2018
BANOO	GULAMHUSAIN	KLOKHANDWALLA	NA	FLAT NO 6 & 7 1ST FLOOR 46 MARLAND ROAD BYCULLA	INDIA	Maharashtra	400008	GEOM00000000000018761	600	23-Sep-2018
BANSILAL	MOHANLAL	AGRAWAL	NA	PLOT NO. 17. S. NO. 355, SATTHA COLONY, STATION ROAD, AHMEDNAGAR	INDIA	Maharashtra	414001	13023400-00065053-GE00	120	23-Sep-2018
BASANTA	KUMAR	MALLICK	NA	AT-PO-MADHUPATNA-BISALYA KARANI LANE NEAR SAMRAT TALKIES, CUTTACK,	INDIA	Orissa	753010	IN302269-11424989-0000	10.8	23-Sep-2018
BAWA	PRADIP	HARSHI	NA	MANDVI COOPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM00000000000016684	300	23-Sep-2018
BEENA	HASMUKH	PATEL	NA	NO 566 1 SECTOR 1 B GANDHINAGAR	INDIA	Gujarat	382001	13041400-00524033-GE00	1800	23-Sep-2018
BEJI	MATHEWS	NA	NA	867A AWC MHOW INDORE	INDIA	Madhya Pradesh	453441	12033200-0075376-GE00	120	23-Sep-2018
BHANDWALE	RAMESH	PUNJAJI	NA	314, AT-PO-NIVAGHA TQ-HADGAON	INDIA	Maharashtra	431743	IN302201-10715980-0000	2.4	23-Sep-2018
BHARAT	LAL	BHAGAT	NA	VILL-MURADPUR DULLAH (NEAR PRIMARY SCHOOL) PO-BHIKHANPUR,VIA UMA NAGAR	INDIA	Bihar	842004	IN301557-21076625-0000	240	23-Sep-2018
BHARAT	RAVAL	RAMANIKLAL	NA	B/403 PANCHAM APARTMENT LAAD SOCIETY ROAD VASTRAPUR LAKE VASTRAPUR AHMEDABAD	INDIA	Gujarat	380015	IN301039-24473197-0000	18	23-Sep-2018
BHARAT	SINGH	NA	NA	8-B-3 MAHAVEER NAGAR-III KOTA	INDIA	Rajasthan	324009	12033200-07107533-GE00	445.2	23-Sep-2018
BHARAT	V	MANDALIYA	NA	CENTURION BANK LTD 602	INDIA	MAHARASHTRA	444444	GEOM0000000000018904	600	23-Sep-2018
BHARATBHAI	DHIRUBHAI	GAJERA	NA	B-48, AYODHYA NAGAR, VI-A PUNA-60 PUNA TAL CHORYASI TALUKO SURAT	INDIA	Gujarat	12023000-00206176-GE00	120	23-Sep-2018	
BHARATBHAI	PRAHALADBHAI	PATEL	NA	CITI BANK NA 3RD FLOOR TOWER III SHAKTI TOWER ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM00000000000016232	600	23-Sep-2018
BHARATH	KUMAR	B	NA	B 306 ANISHA GRANGE APT ,29TH CROSS 1458, BALAJI LAYOUT KAGGADASPURA	INDIA	Karnataka	560093	IN300239-10967423-0000	90	23-Sep-2018
BHARMINDER	KAUR	NA	NA	H NO 2851 SECTOR 38C	INDIA	Chandigarh	160036	IN300394-13776309-0000	240	23-Sep-2018
BHARTIBEN	ASHWINBHAI	PATEL	NA	49, TAPOVAN SOCIETY PART-2, ANIL STARCH ROAD, SARASPUR,	INDIA	Gujarat	380018	IN300343-10311170-0000	240	23-Sep-2018
BHATIA	RAJESH	HANSRAJ	NA	148 KESARKAR PETH	INDIA	Maharashtra	415002	IN300450-80534010-0000	24	23-Sep-2018
BHAUSAHEB	NIVRUTTI	CHAUDHARI	NIVRUTTI	GAT NO 109 RAM MANDIR ROAD KOPARGAN AHMEDNAGAR KOPARGAON	INDIA	Maharashtra	423601	12033200-00900313-GE00	120	23-Sep-2018
BHAVANABEN	MAHENDRAKUMAR	SHAH	NA	4650-B, BAHARPURA OPP. MARKET YARD DAHOD	INDIA	Gujarat	389151	12018300-00031081-GE00	120	23-Sep-2018
BHAVINI	TUSHAR	PORWAL	NA	301, SWASTIK SADAN 'B'WING 3TD FLR, 8TH ROAD KHAR (W) MUMBAI	INDIA	Maharashtra	400052	12034400-00112166-GE00	420	23-Sep-2018
BHAVNA	RAJESH	BUDDHDEV	NA	NAGESHWAR COLONY OPP BHAVANI TEMPLE JAMNAGAR	INDIA	Gujarat	361001	12033200-00279141-GE00	360	23-Sep-2018
BHAWNA	VERMA	NA	NA	E 91 SHASTRI NAGAR MEERUT MEERUT	INDIA	Uttar Pradesh	250004	13017600-00850180-GE00	135.6	23-Sep-2018
BHIM	SEN	SIDU	CHANDRAMOHANSIDU	QR NO-RA/684 H A L TOWNSHIP PO SUNABEDA 2 SUNABEDA ORISSA	INDIA	Orissa	763002	IN300214-13185710-0000	60	23-Sep-2018
BHOOPESH	KUMAR	UMESHPRASADSINGH	NA	Od 5 R No 14 Dvc Mtps Po Mtps Dist Bankura Officers Colony Bankura	INDIA	West Bengal	722183	IN302236-12339935-0000	36	23-Sep-2018
BHUMI	PRAKASHBHAI	SHAH	NA	BANK OF PUNJAB LTD CHAITANYA C G ROAD NEAR PANCHWATI	INDIA	MAHARASHTRA	444444	GEOM00000000000018958	600	23-Sep-2018
BHUSHAN	VISHWASRAO	PATIL	NA	3 D PLM SOFTWARE SOLUTIONS LTD MAIN BUILDING PLOT NO 4 PUNE INFOTECH PARK MIDC HINJEWADI PUNE	INDIA	Maharashtra	411027	IN301549-17764411-0000	300	23-Sep-2018
BIJOY	KUMAR	YADAV	LATERAGHUBIRYADAV	VILL NAYAGAON P.O. JAMALPUR DIST MUMGER MUMGER (BIHAR)	INDIA	Bihar	811214	IN301330-19300073-0000	240	23-Sep-2018
BIJU	M	K	JANARDHANAN	MANJIPPUZHA VADAYAR POST THALAYOLAPARAMBU KOTTAYAM	INDIA	Kerala	686605	IN301637-40556974-0000	60	23-Sep-2018
BIMLA	DEVI	SINGAL	NA	HNO. 739 SECTOR-14	INDIA	Haryana	125001	IN303108-10032195-0000	120	23-Sep-2018
BINABEN	ATULKUMAR	JAYSWAL	ATULKUMARAMBUPRASADJAYSWAL	110, MAHALAXMI SOCIETY BEHIND I.O.C. PETROL PUMP DIST SABARKANTHA TALOD	INDIA	Gujarat	383215	IN301469-10014256-0000	2.4	23-Sep-2018
BINDHU	AJI	NA	NA	MULLANIL HOUSE EDAKULAM P O VADASSERIKKARA, RANNI PATHANAMTHITTA	INDIA	Kerala	689672	12057300-00096733-GE00	120	23-Sep-2018
BINOD	SRIVASTAW	LALBAHADUR	NA	SATHAWA SATHAWA VARANASI	INDIA	MAHARASHTRA	444444	IN301330-18937847-0000	120	23-Sep-2018
BINODA	BIHARI	PATNAIK	NA	86 G KAL AWC MHOW INDORE	INDIA	Madhya Pradesh	453441	12033200-00280461-GE00	60	23-Sep-2018
BINOY	BHUSHAN	CHOUBEY	NA	VISHNU BHAVAN OPP C M R I COLONY SHIV MANDIR JAIPRAKASH NAGAR	INDIA	Jharkhand	826001	IN300513-17563784-0000	120	23-Sep-2018
BIPLAB	MOHAPATRA	MOHAPATRA	NA	QR NO A/159, SECTOR 20, ROURELA, SUNDERGARH, SUNDIRGARH	INDIA	Orissa	769005	12044700-00283820-GE00	12	23-Sep-2018
BIRBAL	BHUVAL	YADAV	NA	THE BANK OF RAJASTHAN LTD 18/20 CAWASJI PATEL STREET BOMBAY	INDIA	Maharashtra	400001	GEOM0000000000013453	600	23-Sep-2018
BIREN	NANDAN	NA	NA	29/1, KALIDAS SINGHEE LANE,	INDIA	West Bengal	700009	IN302105-10313645-0000	120	23-Sep-2018
BOOTHALINGAM	PILLAI	JAYAKUMAR	NA	NO.18/64 ANU ILLAM PADANTHALUMOODU	INDIA	Tamil Nadu	629194	IN301696-11100390-0000	60	23-Sep-2018
BORA	VIJAY	CHANDMAL	BORACHANDMALRAGHUNATH	7 PANCHSHEEL HEIGHTS NEAR BHAIJ MANDAI CHINCHWADGAM PUNE	INDIA	Maharashtra	411033	IN300394-10729737-0000	60	23-Sep-2018
BRJESH	KUMAR	JAISWAL	NA	94 D RAILWAY QUARTERS GT ROAD 7 BARDHAMAN NAGAR SADAR BURDWAN BURDWAN	INDIA	West Bengal	713101	12013300-00203823-GE00	240	23-Sep-2018
BRJESH	PRADEEP	MERCHANT	PRADEEP	403/ CENTRE POINT J B NAGAR ANDHERI KURLA ROAD ANDHERI EAST MUMBAI	INDIA	Maharashtra	400093	GEOM00000000000021338	300	23-Sep-2018
C	D	KUNDU	NA	FLAT NO 1522 KIRTHAR VIJAYA HARITAGE ANIL SUR PATH ULIYAN KADMA JAMSHEDPUR	INDIA	Jharkhand	831005	IN300513-12474429-0000	14.4	23-Sep-2018
C	D	THOMAS	NA	PATHAN BUILDING VII B 1201 MRUTHUNJAYANA NAGAR	INDIA	Karnataka	581115	IN302148-10304790-0000	60	23-Sep-2018
C	KOUSALYA	NA	NA	82 PULLIAMPATTI ROAD NAMBIYUR	INDIA	Tamil Nadu	638458	IN300394-12252619-0000	60	23-Sep-2018
C	MURALEEDHARAN	MACHUTHANNNAIR	NA	BGFL	INDIA	Maharashtra	444444	IN302470-11073545-0000	600	23-Sep-2018
C	SREEDHARAN	NAIR	NA	59 E/13, KIZHAKKERA HOUSE CHATHANKAI CHANDRAGIRI P O	INDIA	Kerala	671317	IN301895-10181198-0000	120	23-Sep-2018
CHAITALI	ATUL	MAYBHATE	ATUL	C 25 KUMAR PRANGAM NEAR ALANKAR POLICE CHOWKI KARVE NAGAR PUNE	INDIA	Maharashtra	411052	IN301549-18419509-0000	1.2	23-Sep-2018
CHAMAN	LAL	CHHOTELAL	NA	K - 1 EXTN - 33, JAILDAR ENCLAVE MOHAN GARDEN, UTTAM NAGAR NEW DELHI	INDIA	Delhi	110059	IN300724-10124165-0000	180	23-Sep-2018
CHAMAN	SINGH	NA	NA	5- C RAMPURAM	INDIA	Uttar Pradesh	251001	IN301653-10155286-0000	279.6	23-Sep-2018
CHAMPAK	SHAHH	NA	NA	THE SOCIAL CO OP BANK LTD NEAR KAMASA AHMEDABAD	INDIA	Gujarat	380001	GEOM00000000000015693	600	23-Sep-2018
CHANCHAL	KUMAR	NA	NA	HOUSE NO 558 SECTOR 10 A GURGAON	INDIA	Haryana	122001	IN300513-13983728-0000	72	23-Sep-2018
CHANDABEN	D	HARIA	NA	C/11 KAKAD ESTATE 106 WORLI FACE WORLI MUMBAI	INDIA	Maharashtra	400018	GEOM00000000000017238	600	23-Sep-2018
CHANDAN	KUMAR	SAHOO	NA	VILL AHHLIAGOR PUJA NARSING HOME	INDIA	West Bengal	721401	IN301774-16651053-0000	120	23-Sep-2018
CHANDRA	PRAKASH	GUPTA	NA	87B COSSIPORE ROAD BLOCK M ROOM NO 5	INDIA	West Bengal	700002	IN300214-15467592-0000	30	23-Sep-2018
CHANDRAKANT	DALAL	NA	NA	CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNASALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM00000000000015942	600	23-Sep-2018
CHANDRAKANT	JANARDAN	KULKARNI	JANARDAN	16 SUDHA SMRUTI, VYANKTESH NAGAR, BEHIND RADHAKRISHNA TALKIES, AKOLA	INDIA	Maharashtra	444001	13035800-00044137-GE00	30	23-Sep-2018
CHANDRAKANT	L	VIRA	NA	CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM00000000000016249	600	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
CHANDRASHEKAR	S	BELLUBBI	NA	AT/PO KOLHAR TQ B BAGEWADI DIST- BIJAPUR KOLHAR	INDIA	Karnataka	586101	12010600-00661955-GE00	240	23-Sep-2018
CHANDRESH	GORADIA	NA	NA	66/9 PARESH KUNJ TARUN BHARAT CHAKALA ANDHERI EAST MUMBAI	INDIA	Maharashtra	400099	GEOM0000000000012509	300	23-Sep-2018
CHANDRIKA	C	SHETH	NA	D 35/321 MIG GANDHI NAGAR BANDRA EAST MUMBAI	INDIA	Maharashtra	400051	GEOM0000000000011605	600	23-Sep-2018
CHANDULAL	TEJARAM	BHAITHAKKAR	TEJARAMBHAITHAKKAR	C/O BANK OF MADURA LTD BHADRA PREMABHAI HALL AHMEDABAD	INDIA	Gujarat	380013	IN301276-30042919-0000	600	23-Sep-2018
CHAUHAN	RAVIRAJ	BIPINBHAI	CHAUHANBIPINBHAIHIRAJLAL	CHAUHAN TAILERS, IN BAZAR, NEAR.MAHAVIR,CLOTH. JORAVARNAGAR.	INDIA	Gujarat	363020	IN300974-11111424-0000	120	23-Sep-2018
CHAVAN	MARUTI	VASANT	NA	ADARSHA HSG SOC ROOM NO 45 TRIVENI NAGAR TAL HAVELI TALWADE	INDIA	Maharashtra	411012	IN303719-10570608-0000	9.6	23-Sep-2018
CHAYAN	KHAWAS		SAROJKHAWAS	SUKANTA NAGAR COURT ROAD ASANSOL DIST BURDWAN WEST BENGAL	INDIA	West Bengal	713304	IN300513-11841926-0000	36	23-Sep-2018
CHEEKATIMARLA	SANDEEP			2 82 3 KUCHIPUDI MOVVA KRISHNA DISTRICT KUCHIPUDI ANDHRA PRADESH	INDIA	Andhra Pradesh	521136	IN300513-19699712-0000	6	23-Sep-2018
CHELLAMUTHU	THILAGAVATHI		SHELLAMUTHU	3 2ND STREET SHRIRAM NAGAR TNHB BASE-II SATHUVACHARI VELLORE	INDIA	Tamil Nadu	632009	IN301774-10747770-0000	12	23-Sep-2018
CHENNA	RANGA	NAYAKULU	NA	C RANGA NAYAKULU C/O C P RANGAIAH 3/238 R V PALEM TADPATRI ANANTAPUR	INDIA	Andhra Pradesh	515411	GEOM0000000000014483	600	23-Sep-2018
CHETAN	IRAPPA	GUNJATI	NA	H NO 244 142 FULBAG GALLI	INDIA	Karnataka	590001	IN303116-10219205-0000	30	23-Sep-2018
CHETAN	SABHARWAL		NA	BANK OF PUNJAB LTD L-40 CONNAUGHT CIRCUS NEW DELHI	INDIA	Delhi	110001	GEOM0000000000017336	600	23-Sep-2018
CHIDAMBARAM	J		NA	NO 40 BAZAAR ST PANDAMANGALAM PO	INDIA	Tamil Nadu	637208	IN301637-40128046-0000	18	23-Sep-2018
CHINTAMANI	GANGADHAR	KELKAR	NA	FL 103, ATHARVA HERITAGE SUDARSHAN NAGAR NEAR RAILWAY STATION	INDIA	Maharashtra	411033	IN300476-40293714-0000	12	23-Sep-2018
CHINTAMANI	LAXMAN	DESHPANDE	NA	361 B YADOGOPAL PETH GOL MARUTI MANDIR	INDIA	Maharashtra	415002	IN300450-80492583-0000	3.6	23-Sep-2018
CHINTAN	DILIP	SHAH	NA	MANDVI COOPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM0000000000017959	600	23-Sep-2018
CHIRAG	KANAIYALAL	TRIVEDI	KANAIYALALTRIVEDI	27/B CHANDRALOK BUNGLOWS OPP SMRUTI MANDIR GHODASAR AHMEDABAD	INDIA	Gujarat	382443	IN301151-12734936-0000	600	23-Sep-2018
CHIRAG	M	SHAH	NA	C/O KOTAK MAHINDRA FINANCE LTD 159-A VINAY BHAVYA COMPLEX C S T RD KALINA MUMBAI	INDIA	Maharashtra	400098	GEOM0000000000018834	600	23-Sep-2018
CHITIPROLU	SAROGINI	DEVI	NA	MACHAVARAM GUNTUR	INDIA	MAHARASHTRA	444444	GEOM0000000000015418	600	23-Sep-2018
CHITRA	GUPTA		NA	132,RANGPUR ROAD NO. 5, DADAVADA KOTA	INDIA	Rajasthan	324002	12034600-00015341-GE00	60	23-Sep-2018
CHITRA	RAVI	KUMAR	CHITRARAMAIAH	18-370 NEERUGANT STREET OLD TOWN ANANTAPUR	INDIA	Andhra Pradesh	515001	12030700-00212259-GE00	30	23-Sep-2018
CHOWTAPALLI	SUBBA	RAO	NA	D.NO 5.185 CAR STREET	INDIA	Andhra Pradesh	517325	IN302324-10125945-0000	300	23-Sep-2018
COUNASSEGARANE			GOVINDASAMY	NO 24 BRAHMIN STREET MUDALIARPET PONDICHERY	INDIA	Pondicherry	605004	IN301774-10631124-0000	22.8	23-Sep-2018
D	ABINAYA		NA	DOOR NO : 1/35A ASARI STREET CHETTIYAR STREET PALLIPATTY NAMAKKAL	INDIA	Tamil Nadu	637402	12010600-01723187-GE00	75.6	23-Sep-2018
D	ANANDA	REDDY	NA	H.NO-20/802UP CO-OPERATIV COLONY WORD-21 CUDDAPAH	INDIA	Andhra Pradesh	516001	12028400-00845872-GE00	120	23-Sep-2018
D	PRASADA	RAO	NA	M. NO. 5/137, BANTUMILLIROOD KRISHNA DISTRICT GUDIVADA GUDIVADA	INDIA	Andhra Pradesh	521301	12044700-02765114-GE00	1.2	23-Sep-2018
DALAL	BAKULA	KANCHANDLAL	NA	M CO OP BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM0000000000016851	600	23-Sep-2018
DAMAYANTI	HARISH	INGLE	NA	201 MAA-BHAWANI APPART BHASUR COL ONY HIGH-WAY NAUPADA THANE	INDIA	Maharashtra	400602	GEOM0000000000011270	600	23-Sep-2018
DAMODAR	KASHINATH	SHEDGE	NA	PAINT PATANKAR CHOWK LBS NAGAR KHOPOLI DIST RAIGADH MAHARASHTRA	INDIA	Maharashtra	410203	GEOM0000000000014668	300	23-Sep-2018
DAMODAR	MUSTYALA		NA	H NO:4-70/2 JULAPALLY KAMANPUR MANDAL KARIMNAGAR DIST	INDIA	Andhra Pradesh	505184	12030700-00114099-GE00	120	23-Sep-2018
DANISH	SUKUMARAN		KSUKUMARAN	A 32 HUDCO COLONY NEXT TO PSG MEDICAL COLLEGE PEELA MEDU COIMBATORE TAMILNADU	INDIA	Tamil Nadu	641004	IN300394-10774564-0000	600	23-Sep-2018
DARSHINEE	PATIL		NA	14-A GULAB PARK NEAR GULAB TOWER SOLA ROAD GHATLODIA AHMEDABAD	INDIA	Gujarat	380061	GEOM0000000000010963	600	23-Sep-2018
DASHAI	MAHTO		NA	CANARA BANK RAJA BAZAR	INDIA	MAHARASHTRA	444444	IN301330-18766723-0000	120	23-Sep-2018
DATLA	GAYATRI		NA	2/2/23/22/24 BAGHAMBERPET BEHIND CTI	INDIA	Andhra Pradesh	500013	IN300476-41461674-0000	6000	23-Sep-2018
DATTATRAYA	ANANT	NIBANDHE	NA	AT SAHAYOG NAGAR POST RUPEENAG SWAMI VIVEKANAND HIGH SCHOOL D PUNE	INDIA	Maharashtra	412114	12013200-00505463-GE00	120	23-Sep-2018
DAYAL	THAKKAR		NA	86 KAILASH PARK GEETA BHAWAN AREA	INDIA	Madhya Pradesh	452001	IN300476-41077390-0000	120	23-Sep-2018
DEBASHISH	SEN		NA	VILL AND POST DHULAGORI DIST HOWRAH P S SANKRIL	INDIA	West Bengal	711302	IN301696-11833529-0000	720	23-Sep-2018
DEBASIS	GAN		NA	172, RAMLAL DUTTA ROAD, P. O- BHADRAKALI DIST- HOOGHLY UTTARPARA	INDIA	West Bengal	712232	12023500-00140858-GE00	240	23-Sep-2018
DEEPA	CHETTY		NA	PLOT NO-1 MEDICAL SOCIETY NR VIVEKANANDA NAGR KUKATPALLY	INDIA	Andhra Pradesh	500072	IN300214-12852000-0000	48	23-Sep-2018
DEEPA	HIREN	NAGDA	NA	MANDVI CO-OP BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM0000000000017826	600	23-Sep-2018
DEEPA	J	SHAH	NA	C/O BANK OF PUNJAB LTD 7 SURYA MAHAL 118 NAGINDAS MUMBAI	INDIA	Maharashtra	400023	GEOM0000000000017364	300	23-Sep-2018
DEEPAK	BALIRAM	AHUJA	NA	SUNITA APT,FLAT NO 103, 1ST FLOOR ULHASNAGAR	INDIA	Maharashtra	421003	12025500-00013925-GE00	600	23-Sep-2018
DEEPAK	CHOUDHURY		NA	C/O. INDUSTRIAL INVESTMENT BANK OF INDIA LTD 19 NETAJI SUBHASH ROAD CALCUTTA	INDIA	West Bengal	700001	GEOM0000000000017992	600	23-Sep-2018
DEEPAK	DHARMASI	BHADRA	NA	168/36 TASHILDAR GALLI BELGAUM	INDIA	Karnataka	590001	12020000-00170909-GE00	180	23-Sep-2018
DEEPAK	KANTIBHAI	CHAUHAN	NA	B-1802,PANCHSHEEL HEIGHTS A-B CHS LT MAHAVIR NAGAR OPP. BRIZZY CORNER, KANDIWALI (W)	INDIA	Maharashtra	400067	IN301485-10651483-0000	600	23-Sep-2018
DEEPAK	KUMAR		NA	TAPAKHAS LATEHAR,	INDIA	Jharkhand	829206	IN302105-10500792-0000	12	23-Sep-2018
DEEPAK	MALHOTRA		NA	HOUSE NO 38 SADHANA ENCLAVE DELHI	INDIA	Delhi	110017	12019101-01839029-GE00	1200	23-Sep-2018
DEEPAK	POPATRAO	GAIKWAD	GAIKWADPOPATRAOPUNJU	364 SOMVAR PETH NEAR NARPATGIRI CHOWK PUNE	INDIA	Maharashtra	411011	IN301549-17953133-0000	120	23-Sep-2018
DEEPAK	SUKHLAL	RATHOR	NA	B H GANDHI HOSP AP KAR TQ ASTHI ASHTI	INDIA	Maharashtra	414202	IN300513-16807312-0000	60	23-Sep-2018
DEEPAK	KHANNA		NA	13 FLR FLAT NO 2 RASANT BLDG CUFFE PARADE	INDIA	Maharashtra	400005	GEOM0000000000018508	600	23-Sep-2018
DEEPU	RAJAN		NA	PULINKUNNEL HOUSE PAMPAKKUDA SOUTH PIRAMADOM ERNAKULAM	INDIA	Kerala	686667	12044700-00461874-GE00	67.2	23-Sep-2018
DEVENDRA	KHANNA		NA	B-96 SECTOR 10 NOIDA	INDIA	Uttar Pradesh	201301	GEOM0000000000014977	600	23-Sep-2018
DEVENDRA	R	CHANDARANA	NA	BLOCK NO 7 USHA APARTMENT MAHANT ROAD VILE PARLE EAST	INDIA	Maharashtra	400057	IN300888-13613376-0000	13.2	23-Sep-2018
DEVJIBHAI	PARSHOTTAMBHAI	RAMANI	NA	VIRAL MANAS NAGAR, NR,DESAI- NAGAR, B/H BUS STAND, JUNAGADH JUNAGADH	INDIA	Gujarat	362001	12011700-00036293-GE00	60	23-Sep-2018
DHAMNE	MILIND	RAJARAM	NA	C/o D S RAJARAM 4 VISHWANATH PLAZA MAHATMA NAGAR	INDIA	Maharashtra	422005	IN300394-13048052-0000	33.6	23-Sep-2018
DHANANI	KANUBHAI	BECHAR	NA	C/O 135 SUNRISE CHAMBER SARDAR CHOWK MINIBAZAR VARACHHA ROAD SURAT	INDIA	Gujarat	395006	GEOM0000000000014652	600	23-Sep-2018
DHARAM	PAL	SHARMA	NA	3/68, B. H. E. L TOWNSHIP	INDIA	Uttar Pradesh	284129	IN301696-10343076-0000	60	23-Sep-2018
DHARMENDRA	JAIN		NA	KHESWARAI BHAVAN MOH SAINI INFRONT VDO OFFICE BUS STAND GOVERDHAN MATHURA	INDIA	Uttar Pradesh	281502	IN302902-47338250-0000	6	23-Sep-2018
DHARMENDRASINH	MAHOBATSINH	GOHIL	NA	100/A BE PRESS QT SHANTI NAGAR BHAVNAGAR	INDIA	Gujarat	364004	12029900-04616567-GE00	30	23-Sep-2018
DHARMISTA	SHAH		NA	C-31 GEETA BHAVAN WARDEN ROAD MUMBAI	INDIA	Maharashtra	400026	GEOM0000000000013706	600	23-Sep-2018
DHAVAL	KUMARBHAI	SHAH	NA	2/503, 5TH FLOOR, SHREE VISHAL COMPLEX, NARSING LANE, MALAD (WEST) MUMBAI	INDIA	Maharashtra	400064	12012000-00003171-GE00	1444.8	23-Sep-2018
DHIRAJ	AGRAWAL		NA	H NO C 1 AWAS VIKAS COLONY KANPUR ROAD JHANSI	INDIA	Uttar Pradesh	284003	12029900-00404471-GE00	240	23-Sep-2018
DHIRAJLAL	HIMATLAL	JOSHI	NA	VETERINARY DISPENSARY QUATER, NEAR FULESHWAR MANDIR,	INDIA	Gujarat	363310	IN300974-10409371-0000	240	23-Sep-2018
DHIRENDRA	KUMAR	SHARMA	NA	VILL- PO. PHULWARIA VIA - INDUSTRIAL ESTATE	INDIA	Uttar Pradesh	221006	IN301557-20609053-0000	12	23-Sep-2018
DHIRENDRA	SINGH	BIST	NA	VILL BIN	INDIA	Uttarakhand	262501	IN301186-20102295-0000	240	23-Sep-2018
DHRUV	ALOK		NA	SHYAMA KUSUM VIHAR MORABADI EAST PS BARIYATU	INDIA	Jharkhand	834005	IN301774-16460817-0000	1102.8	23-Sep-2018
DILEEP	PADMAKAR	KADAM	PGKADAM	PH SIDDHI GRAHA NO 9 MES COLONY 1ST MAIN BANGALORE KARNATAKA	INDIA	Karnataka	560017	IN300513-11373486-0000	2.4	23-Sep-2018
DILIP	CHATTERJEE		SHGOURIDASCHATTERJEE	68 BRAHMO SAMAJ ROAD BEHALA, KOLKATA WEST BENGAL	INDIA	West Bengal	700034	IN302316-10993444-0000	12	23-Sep-2018
DILIP	HIMATLAL	SHAH	NA	MANDVI COOP BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM0000000000016953	600	23-Sep-2018
DILIP	KUMAR	KOTECCHA	NA	GOLA ROAD CHATTI BAZAR RAMGARH	INDIA	Jharkhand	829122	12013200-00360329-GE00	120	23-Sep-2018
DINESH	CHANDRA		JAGVIRSINGH	H NO-40 DELTA-2 GREATER NOIDA GAUTAMBUDH NAGAR UTTAR PRADESH	INDIA	Uttar Pradesh	201308	IN301143-10027541-0000	31.2	23-Sep-2018
DINESH	KUMAR	CHANDAK	SATYANARAYANCHANDAK	BALLABHPUR WARD NO 18 MIDLANPORE SADAR KOTOWALI PASCHIM MEDINIPUR	INDIA	West Bengal	721101	IN302201-10683128-0000	1200	23-Sep-2018
DINESH	SHARMA		NA	QTR. NO. E-13/1 JR.COLONY BIRLA CEMENT WORKS . CHITTORGARH	INDIA	Rajasthan	312021	12025700-00137367-GE00	120	23-Sep-2018
DIPAK	ASHOK	PATEL	NA	C/O AMIT A PATEL OPP GOMTESH MARKET NEW GULMAND AURANGABAD	INDIA	Maharashtra	431001	12013200-00722491-GE00	54	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
DIPAK	BISWAS		NA	ALI HYDER ROAD MATHPARA TITAGARH,24PGS(N) BARRACKPORE	INDIA	West Bengal	700119	12038400-00003792-GE00	60	23-Sep-2018
DIPAK	N	SHAH	NA	C/O UTI BANK LTD ARUNDEEP COMPLEX RAJCE COURCE CICLE E BARODA	INDIA	Gujarat	390007	GEOM0000000000018363	600	23-Sep-2018
DIPIKABEN	RAMESHCHANDRA	SHAH	RAMESHCHANDRA	SHREEJI 6A NATRAJ NAGAR MAIN ROAD RAJCO	INDIA	Gujarat	360005	IN300214-11349522-0000	10.8	23-Sep-2018
DIPTI	T	SHAH	NA	CITI BANK IPO FINANCING 3RD FLR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM0000000000016283	600	23-Sep-2018
DISHA	SANDEEP	VORA	SANDEEPPORA	SHAPRAD SHRIKUNJ COMPLEX ABOVE CHAVDA SHOES NEHRU NAGAR AMBAWADI AHMEDABAD	INDIA	Gujarat	380015	IN302293-10055907-0000	63.6	23-Sep-2018
DIVYA	SETHIA		NA	C/O SETHIA TRADING CO 3 MANGOE LANE CALCUTTA	INDIA	West Bengal	700001	GEOM0000000000011394	600	23-Sep-2018
DOGIPARTHYSRI	HARSHA		NA	12-24-2 D 5 KALYANNA MANDAPAM ST KOTHAPEE GUNTUR AP	INDIA	Andhra Pradesh	522001	GEOM0000000000014908	300	23-Sep-2018
DOLLY	JOHNY		NA	31/3 NAV DOMBIVLI COOP HSG SOC DR RATH ROAD OPP RLY STATION DOMBIVLI- EAST THANE	INDIA	Maharashtra	421201	12034600-00361691-GE00	30	23-Sep-2018
DOSANI	MAHMAD	AMINAMADBHAI	NA	JODIYA GATE ROAD OPP SBS AT DHROL DIST JAMNAGAR	INDIA	Gujarat	361210	IN301039-24234372-0000	60	23-Sep-2018
DOSHI	PUSHPA		NA	R NO 14 1ST FLR 42/44 SUCHAK BLDG 8TH KMATHIPURA LANE MUMBAI	INDIA	Maharashtra	400008	GEOM0000000000010422	600	23-Sep-2018
DR	GHULAM	ASGHAR	NA	208 F POCKET 1 PHASE I MAYUR VIHAR	INDIA	Delhi	110091	IN300513-10884088-0000	33.6	23-Sep-2018
DULERAI	HARSHADBHAI	LATHIA	HARSHADBHAI PRANJIVANLATHIA	PLOT NO 5/6 NEAR SAIBABA MANDIR CIVIL LINE CHANDRAPUR	INDIA	Maharashtra	442401	IN300669-10130017-0000	600	23-Sep-2018
DUSHYANT	LAKHAIYAR		HARIBHUSHANLAKHAIYAR	ROAD NO- 4/D ASHOK NAGAR RANCHI JHARKHAND	INDIA	Jharkhand	834002	IN300450-12998170-0000	24	23-Sep-2018
EASWARAMOORTHY	K		KANNIMUTHU	126-A, SANGANOR ROAD GANAPATHY, COIMBATORE	INDIA	Tamil Nadu	641006	12011600-00035573-GE00	36	23-Sep-2018
ELDO	TONY	KURUVILLA	NA	SRIVIDYA HOUSE KARIKODE P O KOTTAYAM	INDIA	Kerala	686610	IN300214-12993633-0000	48	23-Sep-2018
ELLENDULA	SRINIVASULU		RANGAIAHELLENDULA	15-104/1 BADEPALLY JADCHARLA JADCHARLA	INDIA	Andhra Pradesh	509301	12034400-00107498-GE00	255.6	23-Sep-2018
EX	LT	AJAYKUMARSHAH	NA	VILL PO SAHTHA	INDIA	MAHARASHTRA	444444	IN301557-20905959-0000	60	23-Sep-2018
FALGUNI	A	SONI	NA	UTI BANK LIMITED SAKAR GROUND FLOOR OPP GANDHIGRAM STATION OFF ASHRAM ROAD AHAMADABAD	INDIA	Gujarat	380009	GEOM0000000000018994	600	23-Sep-2018
Faqhi	Ismail	Ekkeri	NA	15, Shazli Street	INDIA	Karnataka	581320	IN302871-20386335-0000	120	23-Sep-2018
G	IAYYAPPAN		MKGANESAN	NO 80 JEEVA NAGAR KALANIVASAL PUDHU ROAD KARAIKUDI KARAIKUDI	INDIA	Tamil Nadu	630001	IN301080-22645609-0000	42	23-Sep-2018
G	KAVITHA		NA	HARITA FINANCE LTD 419	INDIA	MAHARASHTRA	444444	GEOM0000000000018112	600	23-Sep-2018
G	PRABHU		NA	G-3 BRIGADE NEST AIRPORT ROAD MURUGESHAPLYA BANGALORE	INDIA	Karnataka	560017	GEOM0000000000011344	600	23-Sep-2018
G	RAMESH	BABU	VENKATAIAH	MUNI REDDY NAGAR TIRUPATI CHITTORRIST TIRUPATI	INDIA	Andhra Pradesh	517501	12044700-03981752-GE00	72	23-Sep-2018
G	SAWARLAL		NA	31 GENERAL MUTHIA MUDALI STREET SOWCAREPET CHENNAI	INDIA	Tamil Nadu	600079	GEOM0000000000010742	300	23-Sep-2018
G	SWARUPA	RANI	NA	H NO 3-2-201 VIDYA NAGAR CHUNCHUPALLE	INDIA	Andhra Pradesh	507101	IN302863-10214360-0000	96	23-Sep-2018
G	V	NNARUNKUMAR	NA	24-7-3 GOTTUMUKKALA STREET SRIRAMPURAM	INDIA	Andhra Pradesh	534202	IN302324-10458603-0000	48	23-Sep-2018
G	V	RAVEENDRAREDDY	GVENKATARAMUDU	KATTIKINDIAPALLI PO ALLUMARE DIST ANANTPUR	INDIA	Andhra Pradesh	515001	IN300159-10700437-0000	74.4	23-Sep-2018
G	VANITHA		NA	G-3 BRIGADE NEST AIRPORT ROAD MURUGESHAPLYA BANGALORE	INDIA	Karnataka	560017	GEOM0000000000012070	600	23-Sep-2018
GAGAN	BEHARI	NANDA	PARAMANANDANANDA	MADAN MOHAN PADA P O DIST ANGUL ORISSA	INDIA	Orissa	759122	IN300484-10526919-0000	60	23-Sep-2018
GALA	KAILASH	KUNVERJI	NA	CITI BANK NA IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM0000000000016027	600	23-Sep-2018
GALA	PARESH	KUNVERJI	NA	CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM0000000000016273	600	23-Sep-2018
GALI	RAKESH		VIJAYABUGALI	LANCO GLOBAL SYSTEMS LTD 2ND 3RD 4TH FLR 8 2 293/82/A/796/B JUBILEE HILLS NR PENNADAMMA TEMPLE HYDERABAD	INDIA	Andhra Pradesh	500033	IN300513-18346193-0000	6	23-Sep-2018
GAMINI	SUBBA	RAO	VENKATARATNAM	FLAT NO 204, SOWMYA HOMES OPP. KRISHNAVENI SCHOOL ATTAPUR HYDERABAD	INDIA	Andhra Pradesh	500048	IN301022-21333685-0000	120	23-Sep-2018
GANGA	SAGAR	SINGH	NA	PLOT NO 42, MEENAKUNI, MAHAMANAPURI B.H.U., VARANASI,	INDIA	Uttar Pradesh	221005	IN301330-1771223-0000	120	23-Sep-2018
GANGUMOLU	RAMANARAO		NA	No.2-3-1/1, SIVARAOPETA,WARD-2, WEST GODAVARI DISTRICT, BHIMAVARAM	INDIA	Andhra Pradesh	534202	12039000-00045704-GE00	120	23-Sep-2018
GAURAV	BANSAL		NA	A-33A MAHALAXMI ENCLAVE GALI NO-2, KARAWAL NAGAR	INDIA	Delhi	110094	IN300708-10474335-0000	12	23-Sep-2018
GAURAV	JAIN		DCJAIN	SAAMA TECHNOLOGIES PVT LTD 6TH FLR MARISOFT 3 KALYANI NAGAR PUNE	INDIA	Maharashtra	411014	IN301549-17886223-0000	381.6	23-Sep-2018
GAURAV	S	BAKULWAL	NA	4 B VIGNESH APARTMENTS OPP SPENCER DAILY, PAUD ROAD KOTHRUD	INDIA	MAHARASHTRA	444444	IN301549-14517932-0000	360	23-Sep-2018
GAURAV	TANDON		NA	B 11 GOVIND NAGAR	INDIA	Uttar Pradesh	281004	IN300214-11093671-0000	120	23-Sep-2018
GEETA	HIMANGSHULAL	ROY	HIMANGSHULALROY	10 - A /5 NEW SION CO-OP.HSG.SOCIETY OPP.S.I.E.S.COLLEGE,SION (W) MUMBAI	INDIA	Maharashtra	400022	IN300677-10027753-0000	30	23-Sep-2018
GEETA	PATHAK		NA	B39 PHASE 1 TCL TOWNSHIP INDIRADHAM BABRALA BABRALA	INDIA	Uttar Pradesh	242021	12044700-02031477-GE00	120	23-Sep-2018
GHANSHAM	KUMAR		NA	4- NEW ROSHAN PURA CHABLA ROAD NAJAFGARH	INDIA	Delhi	110043	IN301590-10005829-0000	1200	23-Sep-2018
GIRUA	KUMARI		SRIRATTANYADAV	C/O SRI GAURI SHANKER YADAV AT-RAMDEO NAGAR MAHADEWA NEAR PIONEER SCHOOL, SIWAN (BIHAR)	INDIA	Bihar	841226	IN300888-14191424-0000	120	23-Sep-2018
GIRISH	VASUDEO	GUPTA	NA	GORAI GURUPRASAD CHS, FLAT NO.12, PLOT 39, RSC-19, GORAI, BORIVALI(WEST)	INDIA	Maharashtra	400092	IN302390-10107298-0000	120	23-Sep-2018
GOPAL	BAHADUR		NA	RLY QTR NO. 72/A, STATION BAZAR COLONY, KATWA	INDIA	West Bengal	713130	12035000-00277977-GE00	180	23-Sep-2018
GOPAL	JEE	JAISWAL	NA	BINA ROAD PRASI PO-KAKRI PROJECT DIST SONEBHADRA	INDIA	Uttar Pradesh	231220	IN300394-17638640-0000	60	23-Sep-2018
GOPAL	PRASAD	JAISWAL	NA	AT RAMPUR BHIKHARI PO DIST- MUNGER MUNGER	INDIA	Bihar	811201	IN301127-16038440-0000	36	23-Sep-2018
GOUTAM	CHAKRABORTY		NA	C/O ANUPAM CHAKRABORTY 55 HAKIM PARA PO AND DIST JALPAIGURI	INDIA	West Bengal	735101	IN300214-14657056-0000	120	23-Sep-2018
GOVIND	LUNKARAN	LAKHOTIAHUF	NA	DATTATRAYA APPARTMENT RASTIPURA BURHANPUR	INDIA	Madhya Pradesh	450331	12033200-02063001-GE00	1.2	23-Sep-2018
GOVIND	SETHY		NA	B 607 SNEH KUNI APARTMENT C58/13 SECTOR NOIDA NOIDA	INDIA	Uttar Pradesh	201301	12033200-06841466-GE00	774	23-Sep-2018
GOVINDASAMY	RAJENDRAN		GOVINDASAMY	52 ENNAIKARA STREET ARIYALUR PERAMBALUR	INDIA	Tamil Nadu	621704	IN301774-11206032-0000	60	23-Sep-2018
GOWRI	VARA	PRASADKARUTURI	NA	22C-13-24/1, H/O KANDI BALAKRISHNA, POWERPET, ELURU,	INDIA	Andhra Pradesh	534002	IN302269-11326149-0000	24	23-Sep-2018
GULAB	CHAND	JAIN	NA	Bank Of Madura Ltd 5-1-836/1 K J Market Koti	INDIA	Andhra Pradesh	500001	GEOM0000000000017102	600	23-Sep-2018
GURPREET	SINGH		NA	H NO-6837 ST NO 1 MOHAR SINGH NAGAR NR C.M.C HOSPITAL LUDHIANA	INDIA	Punjab	141008	12010900-04287713-GE00	1.2	23-Sep-2018
GURU	PRASANNA	K	NA	M 5 KRISHNA RAO MAITHRI 187/13 7TH CROSS HMT LAYOUT MATHIKERE BANGALORE	INDIA	Karnataka	560054	GEOM0000000000012551	600	23-Sep-2018
GWAL	MOHIT		NA	P NO 14 SHITLA MATA COLONEY FARIDI NAGAR LUCKNOW	INDIA	Uttar Pradesh	226016	IN301774-10535341-0000	60	23-Sep-2018
GYAN	CHAND		NA	SHOP NO 5 3-6-429 SAI SRI TOWERS STREET NO 4 HIMAYATH NAGAR HYDERABAD	INDIA	Andhra Pradesh	500029	GEOM0000000000015475	600	23-Sep-2018
H	K	BALAKRISHNA	NA	CHIEF MANAGER LEAD BANK LEAD DISTRICT OFFICE SYNDICATE BANK	INDIA	Karnataka	581301	IN300239-11309053-0000	36	23-Sep-2018
H	MAHESH	SHENOY	NA	S/O NARAYANA SHENOY MUDDUSWAMY, GAVALI, POST HALLADI,UDUPI DIST. KUNDAPUR	INDIA	Karnataka	576210	12010600-00898525-GE00	86.4	23-Sep-2018
HADENAHALLI	MOODLIGIREGOWDA	KAVETIGOWDA	MOODLIGIREGOWDA	H.NO.83 HADENAHALLI NAGAMANGALA TQ MANDYA DIST HADENAHALLI	INDIA	Karnataka	571418	12030700-00191930-GE00	120	23-Sep-2018
HALDHAR	PRASAD	BARNWAL	BHUJANGILALBARNWAL	ELECTRICITY BOARD COLONY AT-JHALPO OLD RANCHI-PATNA RD KODERMA KODERMA	INDIA	Jharkhand	825409	IN301696-11036350-0000	120	23-Sep-2018
HANSABEN	BHARATBHAI	PATEL	NA	E/25 TARAN NAGAR VIBHAG 1 SARKHEJ	INDIA	Gujarat	380022	IN301485-10313694-0000	327.6	23-Sep-2018
HANUMANT	PARAPPA	THAKANNANVAR	NA	BADBYKUD TAL-RAIBAG BELGAUM	INDIA	Karnataka	591317	12010600-00945851-GE00	180	23-Sep-2018
HARAKCHAND	HEMMATMAL	JAIN	NA	MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM0000000000016900	600	23-Sep-2018
HARBANS	KAUR	CHABRA	NA	118/442 A 2 KAUSHALPURI KANPUR KANPUR	INDIA	Uttar Pradesh	208012	IN300888-13318804-0000	300	23-Sep-2018
HARDEEP	KAUR	BILKHU	NA	BLOCK NO A 444/888 SUBHASH TEKDI ULHASNAGAR 4 MUMBAI	INDIA	Maharashtra	421004	IN301549-18958921-0000	1200	23-Sep-2018
HAREESH	UPADHYAYA		NA	BHANDASKAR MUTT BUILDING, CORSTREET, UDUPI UDUPI	INDIA	Karnataka	576101	12035000-00338007-GE00	8.4	23-Sep-2018
HARESH	P	MEHTA	NA	402,PARASMANI,N.S.ROAD NO.10 27.ASHOK NAGAR SOCIETY JUHU SCHEME,VILE PARLE [W]	INDIA	Maharashtra	400056	GEOM0000000000012468	300	23-Sep-2018
HARESHKUMAR	DASHRATHLAL	JANI	NA	40 ASHADEEP SOC MODHERA ROAD MEHSANA	INDIA	Gujarat	384002	12033200-05668761-GE00	255.6	23-Sep-2018
HARI	BANSH	SINGH	NA	VISHALPURI COLONY PARAMPUR MIRZAPUR	INDIA	Uttar Pradesh	231001	IN301055-10618514-0000	60	23-Sep-2018
HARI	GOVIND	MORE	NA	PLOT NO.16, PARIKH PARK, ONKAR NAGAR, JALGAON	INDIA	Maharashtra	425001	12010700-00209414-GE00	18	23-Sep-2018
HARI	PRASAD	BHUWANIA	NA	C/O INVESTSMART INDIA LTD MAHINDRA TOWERS 4TH FLR DR G M BHOSALE MARG WORLI MUMBAI	INDIA	Maharashtra	400018	GEOM0000000000019008	600	23-Sep-2018
HARIHARAN	N		NA	NO 19/D, DIVERSION ROAD POLUR	INDIA	Tamil Nadu	606803	IN300175-10537223-0000	6	23-Sep-2018
HARIKUMAR	P		NA	MANIMANDIRAM PANDALAM PATHANAMTHITTA DISTRICT	INDIA	Kerala	689516	IN300394-15864064-0000	120	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
HARISH	AGARWAL		JAGDISHPRASADAGARWAL	NO 80 5TH CRS G R FIR 8TH MN VASANTH NAGAR BANGALORE KARNATAKA	INDIA	Karnataka	560052	IN300513-15276522-0000	66	23-Sep-2018
HARISH	CHANDRA	SRIVASTAVA	NA	DANIK JAGRAN OFFICE BHERA ROAD PALIA KALAN	INDIA	Uttar Pradesh	262902	12032700-00146111-GE00	12	23-Sep-2018
HARMOHAN	SINGH	SAHNEY	BHAGATSINGH	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI	INDIA	Delhi	110018	IN300118-10036150-0000	60	23-Sep-2018
HARPAL	SINGH	MEHTA	NA	NO 56 / 13, SITE NO 3 CHAMUNDESHWARI TEMPLE STREET G B PALYA, HOSUR MAIN ROAD	INDIA	Karnataka	560068	IN301549-18426055-0000	73.2	23-Sep-2018
HARPREET	SINGH		NA	1268 SECTOR 44-B	INDIA	Chandigarh	160047	IN300888-13315086-0000	600	23-Sep-2018
HARPREET	WALIA		NA	A-9, FRIENDS COLONY, EAST NEW DELHI,	INDIA	Delhi	110065	IN301983-10264503-0000	120	23-Sep-2018
HARSH	KUMAR	BHATIA	NA	VIJAY NAGAR CHAUHARA GALI CHUNNI NEAR MUSTAK DAIRY HATHRAS	INDIA	Uttar Pradesh	204101	12038000-00022534-GE00	12	23-Sep-2018
HAZEENA	M	N	JAZAHAQ	W/O JAZ A HAQ TC 7/1126-1,ANUPAMA NAGAR PONGUMMOODU ,MEDICAL COLLEGE P O THIRUVANTHAPURAM	INDIA	Kerala	695011	IN300239-10896588-0000	60	23-Sep-2018
HEMA	VISHNANI		NA	51, DAYANAND CHOWK, NEAR SINDHI DHARAMSHALA,	INDIA	Madhya Pradesh	455001	IN302269-10917033-0000	1.2	23-Sep-2018
HEMALATHA	GANESH		GANESHBABU	NO18 MUNDAKANNI AMMAN KOIL STREET MYLAPORE CHENNAI	INDIA	Tamil Nadu	600004	12030700-00264878-GE00	60	23-Sep-2018
HEMANTKUMAR	BHUPATRAI	GANDHI	BHUPATRAIFATECHANDGANDHI	125/B DEVRAJNAGAR-2 BHAVNAGAR	INDIA	Gujarat	364002	12019101-00805901-GE00	30	23-Sep-2018
Hemraj	Kriplani		NA	G.K. Industries Ring Road-2 Tatibandh Chowk Raipur	INDIA	Chhattisgarh	492001	12017503-00029573-GE00	120	23-Sep-2018
HIMANSHU	BAJAJ		NA	32 MISSION COMPOUND	INDIA	Uttar Pradesh	247001	IN301774-15961831-0000	240	23-Sep-2018
HINA	RUPARELIYA		NA	1493 D GOKUL SETUBANDH TENAMENT NR GOLIBAR MANDIR BHAVNAGAR	INDIA	Gujarat	364001	GEOM0000000000015538	600	23-Sep-2018
HINABEN	KIRITBHAI	PANDYA	NA	AT GHANTIIYA VIA PRABHAS PATAN DIST JUNAGADH GHANTIIYA	INDIA	Gujarat	362268	12023003-00004254-GE00	120	23-Sep-2018
HIRA	LAL	MANDAL	NA	VILL-RAMNARAYAN PUR P.O.-KASHIPUR	INDIA	MAHARASHTRA	444444	IN300327-10425155-0000	240	23-Sep-2018
HITEN	HARISH	RASTE	NA	BALDIA TAL, NAKHTRANA BHUI KUTCH	INDIA	Gujarat	370427	12011200-00073733-GE00	240	23-Sep-2018
HITESH	MANOHAR	KHURBHANDANI	NA	LAXMI AUTO SERVICE MAYA BHAVAN B/H MARKET YARD SAHKAR SABHAGRUH ROAD AHMEDNAGAR	INDIA	Maharashtra	414001	IN300513-15118992-0000	36	23-Sep-2018
I	D	SHARMA	SHPNSHARMA	592 LAXMIBAI NAGAR NEW DELHI	INDIA	Delhi	110023	IN300206-10515450-0000	600	23-Sep-2018
IBRAHIM	MISHAB	CA	NA	R D NAGAR PO CHOORI KASARAGOD	INDIA	Kerala	671125	12044700-04770119-GE00	168	23-Sep-2018
INDRA	PRATAP	SINGH	NA	H.NO.1897 (B) J-54 MOLARBANDH EXTN BADARPUR NEW DELHI	INDIA	Delhi	110044	12060700-00008584-GE00	120	23-Sep-2018
INDRAJEET	KISHOR	JOGLEKAR	NA	SADANANDA BUNGLOW PLOT NO 8 SANKALPA SOCIETY PAUD RD 47/3 PUNE	INDIA	Maharashtra	411038	IN301549-19332466-0000	192	23-Sep-2018
INDRANI	BHATTACHARYA		NA	P.O - BIRNAGAR, VILL - KHARDAPARA, NADIA	INDIA	West Bengal	741127	12030000-00151982-GE00	30	23-Sep-2018
INDU			NA	G-25 JAWAHARALAL NEHRU SALAI BLOCK-8 NEVELI (TS), KURINJIPADI (TK) CUDDALORE	INDIA	Tamil Nadu	607801	12029900-04356791-GE00	240	23-Sep-2018
INDU	DEVI	SINGHANIA	NA	SHEW BHAGWAN MOHAN LAL D.N. SINGH ROAD BHAGALPUR	INDIA	Bihar	812002	12023303-00046070-GE00	120	23-Sep-2018
INDU	SINGH		NA	FLAT NO. 241, B LOCK CITY PALACE ADITYAPUR - 1	INDIA	Jharkhand	831013	IN300214-12414931-0000	52.8	23-Sep-2018
Iota	Securities	Ptld	NA	972 A MARSHALL HOUSE 25, STRAND ROAD CALCUTTA	INDIA	West Bengal	700001	IN300589-10071492-0000	12	23-Sep-2018
IRA	MAHOBE		NA	Q. NO. C-185, H.T.P.P. C.B.S.E. WEST, POST DARRI KORBA	INDIA	Chhattisgarh	495450	12043300-00020260-GE00	480	23-Sep-2018
IRFAN	KHAN		NA	A/102 DWARKA SHOPPING CENTRE SONAPUR LANE KURLA (WEST)	INDIA	Maharashtra	400070	IN300214-10682376-0000	180	23-Sep-2018
ISLAM			HASAMALIKHAN	437 SETHON KI KOTHI PAS BESAVA TH FATEHPUR DIST SIKAR SIKAR	INDIA	Rajasthan	332301	12033500-00738370-GE00	36	23-Sep-2018
J	BASKARAN		JANAKIRAMAN	162 T V SWAMY ROAD (WEST) R S PURAM COIMBATORE	INDIA	Tamil Nadu	641002	12010900-00515505-GE00	60	23-Sep-2018
J	MAHADEVA		NA	227, BEHIND K E B BASAVESHWARA BLOCK KRISHNARAJA NAGAR TC.,	INDIA	Karnataka	571602	IN302148-10350788-0000	120	23-Sep-2018
JACKSON	GNANADOSS	NEUWIN	DEVARAJ	NO 83 SIVARAM NAGAR SUNGAM BYEPASS RAMANATHA PURAM COIMBATORE	INDIA	Tamil Nadu	641045	IN300167-10087607-0000	30	23-Sep-2018
JACOB	V	C	NA	VATTATHARA BUNGLOW NELLIPALLY P O PUNALUR	INDIA	Kerala	691305	IN300239-12341973-0000	60	23-Sep-2018
JAG	LAL	CHOUHARY	NA	SECTOR-I/C QTR NO-251 BOKARO STEEL CITY	INDIA	Jharkhand	827001	IN301127-16904695-0000	600	23-Sep-2018
JAGANATHAN	JAYARAMAN		JAGANATHAN	N0/1276 PON NAGAR ALAGAPPAPURAM KARAUKUDI SIVANGANGA	INDIA	Tamil Nadu	630003	IN301774-11366605-0000	120	23-Sep-2018
JAGDISH	MOTIRAM	DEKATE	NA	C/O- BANK OF INDIA BHANDARA BRANCH BHANDARA	INDIA	Maharashtra	441904	12011300-00164171-GE00	600	23-Sep-2018
JAGDISH	THANVI		NA	GELOTHIVON KI GALLI PHALODI	INDIA	Rajasthan	342301	12017000-00019408-GE00	240	23-Sep-2018
JAGVIRSING	SUGARSING	BHADORIA	NA	254 8 CHUVALNAGAR 3 NR LMDA BUS STOP CHANDANNAGAR	INDIA	Gujarat	380016	IN300214-15759075-0000	360	23-Sep-2018
JAI	PRAKASH	JAIN	SHADILALJAIN	SHRI JAI PARAKASH JAIN C/O SHADI LAL JAIN NAZIBABAD ROAD KOTDWAR PAURI CWL KOTDWAR	INDIA	Uttarakhand	246149	12029900-02565051-GE00	60	23-Sep-2018
JAMAL	AKHTAR		NA	BAZAR BATWAL NEAR JAIN MANDIR AMROHA (J P NAGAR)	INDIA	Uttar Pradesh	244221	12033200-00443448-GE00	132	23-Sep-2018
JAMWANTI	DEVI	SIKARIA	SRIHANSNARAYANSIKARIA	B-307 3RD FLOOR,BHOOMI GREEN CHS LTD,RAHEJA ESTATE KULUPVADI,BORIVALI EAST MUMBAI	INDIA	Maharashtra	400066	12010926-00141321-GE00	120	23-Sep-2018
JANARDAN	DAS		NA	RENTERS COLONY, VIVEKANAND NAGAR, AGARTALA TRIPURA AGARTALA	INDIA	Tripura	799004	12011300-00390679-GE00	24	23-Sep-2018
JANARDANASWAMY	KUNCHAPUDI		NA	D NO 4-48, TATIPAKA, RAZOLE MANDAL, TATIPAKA	INDIA	Andhra Pradesh	533249	IN302269-11890317-0000	120	23-Sep-2018
JASBIR	KAUR		NA	HOUSE NO 56/2 NILGIRI ENCLAVE BATHINDA CANTT	INDIA	Punjab	151001	IN300239-13117435-0000	120	23-Sep-2018
JASTI	SRINGESH		NA	4 - 122, NAGARJUNA BANK COLONY VALASAPAKALA	INDIA	Andhra Pradesh	533005	IN302201-11081489-0000	180	23-Sep-2018
JASVEER	SINGH		NA	K 17 13 GALI NO 7 GANGOTRI VIHAR WEST GHONDA DELHI	INDIA	Delhi	110053	13041400-00948185-GE00	60	23-Sep-2018
JATINDER	SINGH		BHAGATSINGH	126, CONTRY HOMES WEST, NEAR SOUTH CITY, VILL. SINGH PURA, LUDHIANA, PUNJAB	INDIA	Punjab	141001	IN302269-11159728-0000	360	23-Sep-2018
JAYA	GUPTA		NA	F-7, BANSAGAR COLONY, CHIRHULA REWA	INDIA	Madhya Pradesh	486001	13025900-01052766-GE00	300	23-Sep-2018
JAYA	JAIN		NA	1 ALKA PURI CHAURAHA OP. AYURVEDIC COLLEGE UDAIPUR	INDIA	Rajasthan	313001	12018301-00009987-GE00	30	23-Sep-2018
JAYA	PRADA	B	NA	C/O PRASAD H NO 7-23/1 SANGEETHANAGAR COLONY KUKATPALLY HYDERABAD	INDIA	MAHARASHTRA	444444	GEOM0000000000011751	600	23-Sep-2018
JAYAKUMAR	J	M	MAHESHWARAPPAJ	C/O J.MAHESHWARAPPA AND CO SUBASH NAGAR ARSIKERE	INDIA	Karnataka	573103	IN301696-10334080-0000	6	23-Sep-2018
JAYANTHI	RAMACHANDRAN		RAMACHANDRANMR	NO.516, 2ND CROSS, 3RD BLOCK, 3RD STAGE BASAVESHWARANAGAR BANGALORE	INDIA	Karnataka	560079	IN300239-12497099-0000	120	23-Sep-2018
JAYANTI	CHANDA	DAS	NA	PIYALI PHUKAN ROAD ULUBARI	INDIA	Assam	781007	IN300214-12058181-0000	360	23-Sep-2018
JAYANTIBHAI	RAMJIBHAI	PATEL	NA	MATH FALIYU AT. SARKARI CHAMARIA LUNAWADA	INDIA	Gujarat	389230	IN301991-10805647-0000	45.6	23-Sep-2018
JAYASHREE	SARKAR		NA	140 D, HILLI CO. OP. DEV SOCIETY PREM BAZAR KHARAGPUR	INDIA	West Bengal	721306	IN300773-10996074-0000	120	23-Sep-2018
JAYDEEP	MAHASUKHRAI	KAMDAR	NA	10/11, "HEM", N S ROAD-5, 1 - SUVARNA NAGAR SOC., J V P D SCHEME, VILE PARLE-W. MUMBAI	INDIA	Maharashtra	400056	12011700-00051795-GE00	120	23-Sep-2018
JAYESH	GOPAL	SAWANT	NA	RAMCHANDRA 18 37 PWTDA KRISHNA NAGAR CHIKALI ROAD CHINCHWAD EAST PUNE	INDIA	Maharashtra	411019	12013300-00474967-GE00	240	23-Sep-2018
JAYESHKUMAR	ZAVERILAL	MODASIYA	NA	JAY AUTO CENTER MEHTAPURA HIMATNAGAR	INDIA	Gujarat	383001	12028900-00823905-GE00	60	23-Sep-2018
JAYMATI	DEVI		NA	B-10 BEHIND BARARI HIGH SCHOOL BARARI BHAGALPUR	INDIA	Bihar	812005	12038400-00534306-GE00	64.8	23-Sep-2018
JAYMIN	MSONI		NA	UTI BANK LTD 'SAKAR' GROUND FLOOR GANDHIGRAM STATION ASHRAM ROAD AHMEDDABAD	INDIA	Gujarat	380009	GEOM00000000000018986	600	23-Sep-2018
JAYSHREE	P	JARIWALA	NA	G-2 FLAT NO 90 2ND FLOOR GUJARATI SOCIETY NEHRU ROAD VILEPARLE EAST	INDIA	Maharashtra	400057	GEOM00000000000020767	600	23-Sep-2018
JIGAR	AMBALAL	PATEL	NA	A-10 SUDARSHAN APPARTMENT RANIP AHMEDDABAD	INDIA	Gujarat	382480	12033200-00447894-GE00	240	23-Sep-2018
JIJU	ABRAHAM		NA	NADUTHETTU HOUSE VATTUKULAM POST KADAPPOOR KOTTAYAM DISTRICT	INDIA	Kerala	686596	IN300394-16477569-0000	10.8	23-Sep-2018
JIJU	CHERIAN		NA	CANARA BANK THODUPUZHA	INDIA	Kerala	685584	IN300239-11253844-0000	120	23-Sep-2018
JILTENDRA	HARILAL	MEHTA	NA	BANK OF PUNJAB LTD 65 RINA ARCADE LOKHANDWALA ANDHERI W MUMBAI	INDIA	Maharashtra	400053	GEOM00000000000017078	600	23-Sep-2018
JOHN	WINNIE	P	NA	H NO 1301 PARKVIEW CITY VILLAGE FAJILPUR JHARSA	INDIA	Haryana	122018	IN301637-10309471-0000	300	23-Sep-2018
JOLLY	SONY		NA	KAVUNKAL HOUSE KURUMBANADAM P O KOTTAYAM	INDIA	Kerala	686536	IN300239-12861928-0000	60	23-Sep-2018
JOSEPHINE	SAGAYA	MARY	SELVARAJANTHONYMUTHUCHETTIAR	B/202 BRAMHA TOWER RDP I SECTOR 2 MHADA CHARKOP KANDIVLI (WEST) MUMBAI	INDIA	Maharashtra	400067	IN301549-14240305-0000	600	23-Sep-2018
JOYNAL	ABEDIN		NA	SEHARA MAIN FATAK W NO - 10, PO -- SURI DIST -- BIRBHUM SURI	INDIA	West Bengal	731101	12044700-02093004-GE00	12	23-Sep-2018
JUGENDRA	KUMAR	LUTHRA	NA	2/199, GRAMI MANDI GURDWARA ROAD	INDIA	Uttar Pradesh	247001	IN301557-20126198-0000	60	23-Sep-2018
JUPUDY	PARTHA	SARATHY	NA	C/o The Vysya Bank Ltd 36-8-20 Stadium Road Rajahmundry	INDIA	Andhra Pradesh	533101	GEOM00000000000015192	600	23-Sep-2018
JUTHIKA	DE		NA	FLAT NO 3 C SARASWATI APARTMENT KANKE ROAD OPP ROCK GARDEN RANCHI	INDIA	Jharkhand	834008	IN302236-10532963-0000	121.2	23-Sep-2018
JYOTI	BUKHARIA		NA	26, CIVIL LINES	INDIA	Uttar Pradesh	284403	IN301006-10059669-0000	240	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
JYOTI	C	VED	NA	I I BANK OF INDIA LTD LIMITED 19 NETAJI SUBASH ROAD CALCUTTA	INDIA	West Bengal	700001	GEOM000000000018000	3600	23-Sep-2018
JYOTI	LAKHTAKIA		NA	C/O. DR H S LAKHTAKIA MANDU COMPOUND MARRIS ROAD	INDIA	Uttar Pradesh	202001	GEOM0000000000010047	600	23-Sep-2018
JYOTSANA	VERMA		NA	STATE BANK OF INDIA, NOORPUR DIS - BIJNOR, NOORPUR	INDIA	Uttar Pradesh	246734	12017500-00264313-GE00	180	23-Sep-2018
K	ABDUL	HAMEED	NA	NEW NO 46/86 THIRUVALLUVAR STREET ALANGUDI PUDUKKOTTAI	INDIA	Tamil Nadu	622301	12044700-02848433-GE00	24	23-Sep-2018
K	BALA	KRISHNA	NA	148 PRASHASAN NAGAR IAS IPS COLONY JUBILEE HILLS	INDIA	Andhra Pradesh	500001	IN300394-10774601-0000	1200	23-Sep-2018
K	HANUMANTHA	RAO	NA	D NO 5 - 299 PEDDA REDDIPALLI KODIGENAHALLI (M)	INDIA	Andhra Pradesh	515212	IN302324-10750070-0000	60	23-Sep-2018
K	K	DURAISAMY	KURUSAMY	C/O SPARK ENGINEERS N4 III RD PHASE SIDCO HOUSUR	INDIA	Tamil Nadu	635126	12033200-03381779-GE00	60	23-Sep-2018
K	N	PENNAVATHI	NA	5TH BLOCK NO 21/15, 1ST CROSS, 2ND MAIN KRISHNAIAH LAYOUT	INDIA	Karnataka	560085	IN300378-10111590-0000	60	23-Sep-2018
K	P	RAMANATHAN	NA	BAMBOO BOOM KANAKKAMPALAYAM	INDIA	Tamil Nadu	638505	IN301774-15828016-0000	600	23-Sep-2018
K	P	SATISHBABU	KKPRASANNAKUMAR	NO 2999 OMSHREE 2ND MAIN 17TH CROSS NEAR UMA MAHESHWARI TEMPLE BSK 2ND STAGE BANGALORE	INDIA	Karnataka	560070	IN300610-10132738-0000	600	23-Sep-2018
K		PRAVEEN	KUMAR	16-11-17/B/2/2 SALEEMNAGAR MALAKPET	INDIA	Andhra Pradesh	500036	IN300394-13028483-0000	600	23-Sep-2018
K	R	PRASANNAKUMAR	NA	THE VYSYA BANK LTD M F ROAD HINDUPUR ANANTAPUR	INDIA	Andhra Pradesh	515201	GEOM0000000000015247	600	23-Sep-2018
K	R	SURESHA	NA	ROOM NO 9 J J M M C BOYS HOSTEL DAVANAGERE	INDIA	Karnataka	577004	IN300513-14649864-0000	36	23-Sep-2018
K	RAJINI	REDDY	NA	H NO 16 11 20/6/2/1 SALEEM NAGAR COLONY	INDIA	Andhra Pradesh	500036	IN301151-12752071-0000	180	23-Sep-2018
K	RAVI		NA	NO 5 2ND CROSS COLLEGE TEACHER NAGAR KONDUR VILLAGE CUDDALORE	INDIA	Tamil Nadu	607001	12044700-03232575-GE00	510	23-Sep-2018
K	S	BALASUBRAMANIAM	NA	C/O KOTAK MAHINDRA FINANCE LTD 159-A VINAY BHAVYA COMPLEX C S T ROAD KALINA MUMBAI	INDIA	Maharashtra	400098	GEOM00000000000016618	600	23-Sep-2018
K	S	HIRANI	NA	3RD FLOOR,SIVANANDAM APT, NO.1 PULLA AVENUE SHENOY NAGAR	INDIA	Tamil Nadu	600030	GEOM00000000000011372	600	23-Sep-2018
K	SAKRAPPA		NA	D NO 26-4-865 SRI BALAJI NAGAR NR SRINIVASA TALKIES	INDIA	Andhra Pradesh	515201	GEOM00000000000021169	600	23-Sep-2018
K	SREEDHARA	RANGANATHPAI	NA	SREEDHARA MIG 361 G BLOCK 2ND STAGE KALLAHALLI SHIMOGA KARNATAKA	INDIA	MAHARASHTRA	444444	GEOM00000000000014823	600	23-Sep-2018
K	THIRUTHANIKASALAM		NA	629 E V R HIGH ROAD NSK NAGAR, ARUMBAKKAM CHENNAI	INDIA	Tamil Nadu	600106	12050400-00015293-GE00	240	23-Sep-2018
K	V	RAMANAIAH	NA	RAMA REDDY BUILDINGS PENDEKANTANI NAGAR NEAR CHURCH KURNOOL DIST	INDIA	Andhra Pradesh	518124	IN303028-52412127-0000	240	23-Sep-2018
K	YASODA		NA	DNO 7-9-63 KAKUMANI VARI STREET	INDIA	Andhra Pradesh	522601	IN302324-10716569-0000	120	23-Sep-2018
KAILAS	ARESTANI		NA	RATAN MAHAL 2ND FLOOR SHRADHANAND ROAD GHATKOPAR WEST MUMBAI	INDIA	Maharashtra	400086	GEOM00000000000012043	600	23-Sep-2018
KAILAS	MEHTA		NA	RATAN MAHAL 2ND FLOOR SHRADHANAND ROAD GHATKOPAR WEST MUMBAI	INDIA	Maharashtra	400086	GEOM00000000000012044	600	23-Sep-2018
KAILASH	CHANDRA	SHARMA	NA	SHANKAR BHAVAN JODHAMAL ROAD	INDIA	Uttarakhand	249401	IN300360-10107527-0000	120	23-Sep-2018
KAKALI	MONDAL		NA	KUSHAPATA PURATONE EXCHANGE SHITALA MANDIR, 179 GHATAL PASCHIM MEDINIPURE	INDIA	West Bengal	721212	1202898-10032070-0000	60	23-Sep-2018
KALPANA	M	SHAH	NA	TEKCHAND NIVAS PLOT NO 235 FLAT NO 16 SIDON EAST MUMBAI	INDIA	Maharashtra	400022	GEOM00000000000012130	600	23-Sep-2018
KALPANA	RAJESH	DAVE	NA	490- PADMAVATI COMPLEX, PARSHVATH TOWNSHIP, NEW NARODA, AHMEDABAD	INDIA	Gujarat	382346	12047800-00026901-GE00	120	23-Sep-2018
KALPANA	SHAH		NA	THE SOCIAL CO OP BANK LTD NEAR KHARASA GATE AHMEDABAD	INDIA	Gujarat	380001	GEOM00000000000015651	600	23-Sep-2018
KALPANA	VIJAYKUMAR	GARDE	NA	A- 25, SHANTANIKETAN APT, 33, BHAU PATIL ROAD, BOPODI,	INDIA	Maharashtra	411020	IN302164-10067794-0000	24	23-Sep-2018
KALPESH	ASHOK	PAREKH	ASHOKPAREKH	REFCO SIFY SECURITIES INDIA PVT. LTD MORDEN MILL COMPOUND, JACAB CIRCLE MAHALAXMI MUMBAI	INDIA	Maharashtra	400011	IN302164-10028950-0000	600	23-Sep-2018
KALPESH	SHAH		NA	BANK OF MADURA LTD BBC TOWER SAYAJIGUNJ VADODARA	INDIA	Gujarat	390005	GEOM00000000000015806	600	23-Sep-2018
KAMALJIT	SINGH	BINDRA	NA	Z 8 RAJOURI GARDEN DELHI NEW DELHI	INDIA	Delhi	110027	12029900-04377803-GE00	12	23-Sep-2018
KAMLA	PRASAD	SHARMA	NA	P.C.COLONY J/71,KANKARBAGH PATNA	INDIA	Bihar	800020	IN300888-14760308-0000	240	23-Sep-2018
KAMLESH	HARILAL	MEHTA	NA	BANK OF PUNJAB LTD 65 RNA ARCADE LOKHANDWALA ANDHERI WEST MUMBAI	INDIA	Maharashtra	400053	GEOM00000000000017082	600	23-Sep-2018
KAMLESHSINGH	JANADEN		NA	PLOT NO. 63 YAYU NAGAR (NEAR AIR FORCE) POST - KHODIYAR COLONY DIST - JAMNAGAR	INDIA	MAHARASHTRA	444444	12013200-00310879-GE00	240	23-Sep-2018
KANCHAN			NA	C/O SHIVA INVESTMENT SHOP NO -263 ANAJ MANDI MANGA (PB)	INDIA	Punjab	151005	IN301127-16120625-0000	24	23-Sep-2018
KANCHAN	AGARWAL		NA	FLAT NO 17, 10TH FLOOR, SURUCHI GEN J BHOSALE MARG NEXT TO Y B CHAWAN CENTER	INDIA	Maharashtra	400021	IN300476-10143222-0000	600	23-Sep-2018
KANDUKURI	RAMA	DEVI	SANKAREDDYBADU	H NO 4 21-11/2 (A/172) EASTERN COLONY SRI SAILAM DAM EAST KURNOOL	INDIA	Andhra Pradesh	518102	IN302863-10220673-0000	3.6	23-Sep-2018
KANHAIYA	LAL	JAIN	NA	711, KALI GATI PADVA TH. SAGWARA DUNGARPUR	INDIA	Rajasthan	314024	12018310-00003307-GE00	600	23-Sep-2018
KANHYA	PRASAD	GUPTA	NA	VILL MAHARAJAN BAZAR PO PARMESHWAR PUR	INDIA	Uttar Pradesh	273007	IN301557-20981489-0000	12	23-Sep-2018
KANKANA	SARKAR		NA	NANGI STATION ROAD HOUSING SOCIETY JAGTALA (W), MAHESHITALA KOLKATA	INDIA	West Bengal	700141	IN300327-10486609-0000	60	23-Sep-2018
KANTILAL	FULCHAND	KOTHADIYA	NA	JOSHI GALLI, H. NO. 1936, DIST - BELGAUM NIPANI	INDIA	Karnataka	591237	12028900-00066792-GE00	30	23-Sep-2018
KANUBHAI	JIVABHAI	PATEL	NA	A-35 CHITRCUT SOCIETY NEAR HIRABAUGH VARACHHA ROAD	INDIA	Gujarat	395006	GEOM00000000000020793	300	23-Sep-2018
KAPIL	PURSHOTTAM	PATEL	SHPURSHOTTAM	GANESHWADI JALGAON	INDIA	Maharashtra	425001	12020600-00087135-GE00	36	23-Sep-2018
KARIMUNNISSA			NA	18 47 A FIRST CROSS SANGANAKAL ROAD GANDHI NAGAR	INDIA	Karnataka	583101	IN300214-13369042-0000	87.6	23-Sep-2018
Karmen	International	PvtLtd	NA	No 12 Ponniamman Nagar Road Ayanabbakkam	INDIA	Tamil Nadu	600095	IN302927-10044028-0000	12	23-Sep-2018
KARRA	GOPALA	KRISHNA	KAMESWARARAOKARRA	ROOM NO 311 NEW ENGINEERS HOSTEL JINDAL STEEL & POWER LTD RAIGARH	INDIA	Chhattisgarh	496001	13019300-00180766-GE00	12	23-Sep-2018
KARTHIK	T	S	TRSBHAT	NO 549 GURU KRUPA CHOKKASANDRA T DASARAHALLI BANGALORE	INDIA	Karnataka	560057	IN300513-10921712-0000	30	23-Sep-2018
KARUNAKARAN	D		NA	NO 3/125A N NO 3/183 ALLAMARATHU PAT TARI VARAMAPALAYAM VELLORE ALLAMARA THU PATTARAI	INDIA	Tamil Nadu	632058	IN300513-19117217-0000	36	23-Sep-2018
KARUNANIDHI	PUSHPALATHA	ANUDEEP	KARUNANIDHI	D.NO-13, W.NO-20 PANDU RANGA COWL BELLURY	INDIA	Karnataka	583102	12030700-00255130-GE00	30	23-Sep-2018
KASHYAP	N		NA	59 DEEKSHA 3RD CROSS SBM COLONY KONANAKUNTE BANGALORE KARNATAKA	INDIA	Karnataka	560062	IN300513-10308907-0000	12	23-Sep-2018
KATKURI	SURENDER		NA	H NO: 3-925 OLD COURT LANE PARKAL	INDIA	Andhra Pradesh	506164	12030700-00247803-GE00	24	23-Sep-2018
KAVITA	CHHABRA		NA	H 75 MUKERJEE NAGAR	INDIA	Delhi	110003	IN301774-12765444-0000	267.6	23-Sep-2018
KAVITHA	T		NA	28, 7TH CROSS TAGORE NAGAR LAWSPET	INDIA	Pondicherry	605008	IN301637-40406283-0000	120	23-Sep-2018
KENNEDY	K	VERGHESEC	NA	FLAT NO 29/2266/I THRIPTI APARTMENTS PIPE LINE ROAD PATTERTI	INDIA	Kerala	673016	IN300239-10252130-0000	30	23-Sep-2018
KEWAL	KRISHAN		NA	M/S.ASHIRWAD SALES KISHAN PURA ROAD JALANDHAR	INDIA	Punjab	144004	12038400-00096709-GE00	90	23-Sep-2018
KHALID	ABAS	MOLVI	NA	HERGAM, SHOPIAN , KASHMIR, DISTT PULWAMA, PULWAMA	INDIA	Jammu and	192303	12013200-00362398-GE00	270	23-Sep-2018
KHIROD	PANI		NA	AT KAZIDIHA, PO MADHUPATNA, CUTTACK,	INDIA	Orissa	753010	IN302269-11815950-0000	2.4	23-Sep-2018
KINJAL	SHANABHAI	PATEL	SHANABHAIPATEL	MOTI KHADKI AT AND PO SISWA TA BORSAD SISWA GUJARAT	INDIA	Gujarat	388215	IN300513-11354362-0000	6	23-Sep-2018
KIRAN	KUMAR	PATIL	NA	DSL SOFTWARE LTD THE SENATE NO 33A ULSOOR ROAD BANGALORE	INDIA	Karnataka	560042	12010900-01987124-GE00	12	23-Sep-2018
KIRAN	M	BHAYANI	NA	MANDVI CO OP BANK LTD 179 SAMUEL STREET 223	INDIA	Maharashtra	400009	GEOM00000000000017944	600	23-Sep-2018
KIRTI	GUPTA		ARUNKANTGUPTA	2/302 DEEPAK SAHARA STATES JANKIPURM LUCKNOW	INDIA	Uttar Pradesh	226021	IN301557-21637528-0000	24	23-Sep-2018
KISANLAL	HARICHAND	LAL	NA	TAGORE CHOWK WANI	INDIA	Maharashtra	445304	12010601-00110745-GE00	240	23-Sep-2018
KISHAN	GOPAL	LOYA	NA	5-8-300 II FLOOR CHIRAG GALI LANE HYDERABAD	INDIA	Andhra Pradesh	500001	GEOM00000000000015545	600	23-Sep-2018
KISHORE	KUMAR		NA	B 204 DEEPANJALI NAGAR NTPC SIMHADRI VISHAKAPATNAM	INDIA	Andhra Pradesh	531020	IN302902-49942059-0000	30	23-Sep-2018
KISHORE	MOTURI		NA	1 3 183/40/122 SBI COLONY NEW BAKARAM	INDIA	Andhra Pradesh	500080	IN301549-18326449-0000	900	23-Sep-2018
KISHORI	RAJESH	SHAH		MANDVI COOPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM00000000000016674	300	23-Sep-2018
KOKILABEN	SHAH		NASIKLALSHAH	40, JAWAHAR SOCIETY SAUJANY PARK SUREDRANAGAR	INDIA	Gujarat	363001	IN301991-10068284-0000	120	23-Sep-2018
KONAGALLA	SATYAVATHI		NA	THE VYSYA BANK LTD 36-8-20 STADIUM ROAD RAJAHMUNDREY E GT A P	INDIA	MAHARASHTRA	444444	GEOM00000000000015189	600	23-Sep-2018
KONERU	SATYA	KRISHNA	KONERULAKSHMAIAH	29-36-38 MUSEUM ROAD GOVERNERPETA VIJAYAWADA	INDIA	Andhra Pradesh	520002	IN300394-11045578-0000	300	23-Sep-2018
KOSHY	C	MATHEW	NA	CHIRAMEL THEKKATHIL ARANNOOTTIMANGALAM P O ARANNOOTTIMANGALAM MAVELIKARA ALAPPUZHA	INDIA	Kerala	690102	12023900-00286474-GE00	12	23-Sep-2018
KOUSALYA	S		NA	NO 80 KAKAVERI THOPPUKADU RASIPURAM TK NAMAKKAL	INDIA	MAHARASHTRA	444444	12044700-05623780-GE00	240	23-Sep-2018
KRISHAN	KANT		NA	Bank Of Madura Ltd 5-1-836/1 K J Market Koti	INDIA	Andhra Pradesh	500001	GEOM00000000000015722	600	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
KRISHNA	BHATTAD		NA	AKOLA JANTA COMMERCILA CO OP BANK LTD SARVODAYA MARKET GANDHIBHAG NAGPUR	INDIA	Maharashtra	440002	GEOM0000000000015125	600	23-Sep-2018
KRISHNA	KUMAR	AGRAWAL	NA	C 703 PRINC APPTTS I P EXTN PATPARGANJ DELHI	INDIA	Delhi	110092	12029900-03045042-GE00	120	23-Sep-2018
KRISHNA	KUMAR	RAI	NA	S/O SRI SHIVJEE RAI VILL+PO-KATHAURA DIST-BALIA U.P BALIA	INDIA	Uttar Pradesh	221717	12010924-00095885-GE00	136.8	23-Sep-2018
KRISHNA	SHARMA	NA	NA	FLAT NO 11 BUILDING NO 26 NIRMAL PARK PADMAVATI PUNE	INDIA	Maharashtra	411043	GEOM0000000000011295	600	23-Sep-2018
KRISHNA	TANGIRALA	NA	NA	8 27 NARAYANAPURAM COLONY DAMMAIGUDA OPP LANE OF SHARADHA THEATER	INDIA	Andhra Pradesh	500083	IN300513-20018208-0000	9.6	23-Sep-2018
KRISHNAN	V	D	DORAIWAMYVK	307 SHANTHI APTS 2ND FLOOR AMAMANDABAM ROAD SHRIRANGAM TRICHY	INDIA	Tamil Nadu	620006	IN301313-2036274-0000	12	23-Sep-2018
KULDEEP	SHARMA	NA	NA	F 110D G NO 40 SADH NAGAR II PALAM COLONY	INDIA	Delhi	110045	IN300513-11815526-0000	13.2	23-Sep-2018
KULKARNI	SUBHASH	SHANKARRAO	NA	DRIVERS COLONY , DATTA NAGAR , OLD AUSA ROAD , LATUR	INDIA	Maharashtra	413531	IN300280-1098564-0000	120	23-Sep-2018
KUMAR	GANGARAM	THORVE	NA	468 SHUKRAWAR PETH	INDIA	Maharashtra	411002	IN301774-10772684-0000	60	23-Sep-2018
KUNWAR	BHAGAT	SINGH	LATERUDRAPRATAP Singh	C/O MR RANJEET SINGH ADVOCATE M GIRDHARGANJ KUNRAGHAT GORAKHPUR UTTAR PRADESH	INDIA	Uttar Pradesh	273008	IN300513-13315916-0000	78	23-Sep-2018
KUSUM	DUTT	NA	NA	7/1 NIRWANA AMAI ROAD KOTPUTLI JAIPUR	INDIA	Rajasthan	303108	12013300-00381572-GE00	108	23-Sep-2018
KUSUM	RASTOGI	NA	NA	D 59/1 E RATHYATRA	INDIA	Uttar Pradesh	221010	IN301330-20657462-0000	120	23-Sep-2018
L	ASHOK	KUMAR	NA	G2 HARMONY APTS 1 ANDREE ROAD SHANTINAGAR BANGALORE	INDIA	Karnataka	560027	GEOM0000000000011908	600	23-Sep-2018
L	GOUTHAMCHAND	ALIASUNIL	NA	MAHAVEERA TEXTILES & CO 362 MINT STREET SOWCARPET CHENNAI	INDIA	Tamil Nadu	600079	GEOM0000000000014058	600	23-Sep-2018
L	NAVIN	KUMAR	NA	NO.20/26C,E R KRISHNAN LAINE ANNA NAGAR SALEM	INDIA	Tamil Nadu	636007	12023000-00009561-GE00	6	23-Sep-2018
LADE	RAMPRASAD	RAO	NA	C/O D R Rao B-290 Koylanagar Po Bcll Ts Bihar	INDIA	Jharkhand	826005	GEOM0000000000014732	600	23-Sep-2018
LAGISETTY	SUBBARAMAIAH	NA	NA	795 GALI GANDA WALI NIMAK MANDI AMRITSAR	INDIA	Punjab	143006	GEOM0000000000015450	600	23-Sep-2018
LAKSHMAN	CHANDRA	GHOSH	NA	181, RAFI AHMED KIDWAI ROAD KOLKATA	INDIA	West Bengal	700055	IN302496-10052748-0000	120	23-Sep-2018
LAKSHMI	S	BHAT	NA	D NO 4-2-73(A/4) SRI VISHNU NAIRKERE ROAD AJJARKADU	INDIA	Karnataka	576101	IN301926-30523209-0000	60	23-Sep-2018
LALIT	DAVE	MOTILALDAVE	NA	392 UIT COLONY VEENA NAGAR SECTOR 6 HIRANMAGRI UDAIPUR (RAJASTHAN)	INDIA	Rajasthan	313001	IN301276-30217555-0000	360	23-Sep-2018
LALIT	KUMAR	BARMECHA	NA	22 D ,INDUSTRIAL AREA, KATTEEDAN RAJENDAR NAGAR, R.R. DIST, HYDERABAD	INDIA	Andhra Pradesh	500252	12035000-00115321-GE00	600	23-Sep-2018
LALIT	N	BHAGWATI	NA	32-A/3 AMRAPALI APARTMENT SUKHIPURA PALDI AHMEDABAD	INDIA	Gujarat	380007	GEOM0000000000012365	600	23-Sep-2018
LALITA	RANI	MRGOPALKRISHAN	NA	14/620 INDIRA NAGAR LUCKNOW	INDIA	MAHARASHTRA	444444	12032700-00154475-GE00	24	23-Sep-2018
LATA	GIRDHARI	ROHRA	GIRDHARIBROHRA	401 RAM SITA PRAKALP AHINSA MARG 14TH ROAD KHAR (WEST) MUMBAI	INDIA	Maharashtra	400052	IN300126-10958725-0000	600	23-Sep-2018
LATHA	K	NA	NA	NO 14, D K NAGAR	INDIA	Tamil Nadu	609602	IN300175-10543590-0000	120	23-Sep-2018
LAXMI	DEVI	NA	NA	A1 CHOWK STATION ROAD INFRONT UNION BANK OF INDIA AMARJAI FATEHPUR	INDIA	Uttar Pradesh	212601	12033200-04645455-GE00	120	23-Sep-2018
LAXMI	DEVI	KUSHWAHA	NA	NAWADA SHEKHAN PILIPHIT BYE PASS BAREILLY	INDIA	Uttar Pradesh	243006	IN300513-16430773-0000	214.8	23-Sep-2018
LAXMICHAND	T	SHAH	TOKARSHIDSHAH	392, SHRI NAKODA PARSHVATH NAGAR WARD 6/B, ADIPUR KUTCH GUJARAT	INDIA	Gujarat	370205	IN300484-11096916-0000	4.8	23-Sep-2018
LAXMICHAND	VISANJI	GADA	VISANJHIRIJGADA	33 DATTA VIJAY SOCIETY MAHATMA PHULE ROAD MULUND EAST MUMBAI	INDIA	Maharashtra	400081	IN300888-14800549-0000	600	23-Sep-2018
LAXMIKANT	SURESH	CHIKTE	NA	NEAR SIDDHESWAR APPT SHREYAS COLONY KUSHTADHAM ROAD, SAVEDI AHMEDNAGAR	INDIA	Maharashtra	414003	13023400-00003074-GE00	120	23-Sep-2018
LILABEN	K	SHARMA	KISHORKUMARSHARMA	81 NARAYAN NAGAR OPP SATYA SAI HOSPITAL KALAVAD ROAD RAJKOT	INDIA	Gujarat	360005	IN301276-30629819-0000	240	23-Sep-2018
LT	COL	ATULKASHYAP	NA	HQ 69 MTN BDE	INDIA	MAHARASHTRA	444444	IN300360-10092782-0000	390	23-Sep-2018
M	A	IQBAL	ADHUHAN	72, M C ROAD OLD WASHERMENPET CHENNAI TAMILNADU	INDIA	Tamil Nadu	600021	IN301895-10323010-0000	300	23-Sep-2018
M	GOVINDARAJAN	NA	MUTHIAH	DOOR NO. 4 PLOT NO 135 A, 9TH STREET, BHUVANESWARI NAGAR, SELAIYUR,CHENNAI	INDIA	Tamil Nadu	600073	IN302269-11032814-0000	40.8	23-Sep-2018
M	M	MAHALINGHAM	NA	5/27 PATHVILASH ROAD GOBICHETTI PALAYAM	INDIA	Tamil Nadu	638452	IN303116-10734077-0000	714	23-Sep-2018
M	MURUGAN	NA	MANI	O NO 21B N NO 13 SAMEEN GARDEN RAMACHETTIPALAYAM SUNDAKKAMUTHUR COIMBATORE	INDIA	Tamil Nadu	641010	IN301774-15936596-0000	180	23-Sep-2018
M	PADMA	NA	NA	FLAT NO 204 PLOT NO 8 NIRJA APARTMENT WEST MAREDPALLY SECBAO	INDIA	Andhra Pradesh	500023	GEOM0000000000012541	300	23-Sep-2018
M	S	NAGARAJARAO	MSMADHAVARAO	NO 275 SAPTHAGIRI 3RD MAIN 5TH CROSS KALYAN NAGAR BANGALORE	INDIA	Karnataka	560072	IN302148-10743460-0000	12	23-Sep-2018
M	SATYENDRA	MMALLESHAM	NA	8 2 293/82/A/604 PLOT NO 604 ROAD NO 32 JUBILEE HILLS HYDERABD	INDIA	Andhra Pradesh	500033	IN301022-20405879-0000	300	23-Sep-2018
M	V	VSATHYANARAYANA	NA	GOVINDAPPA BUILDING, S R NAGAR, 18 TH WARD,	INDIA	Karnataka	583203	IN302164-10137810-0000	120	23-Sep-2018
MABEL	SIMON	NA	NA	TATA AIG GENERAL INSURANCE CO LTD 4TH FLR AHURA CENTRE MAHAKALI CAVES RD ANDHERI E	INDIA	Maharashtra	400093	IN300476-42324879-0000	120	23-Sep-2018
MADHU	A	SOLANKI	NA	UTI BANK LTD SAKAR GROUND FLOOR GANDHIGRAM STATION ASHRAM ROAD AHMEDABAD	INDIA	Gujarat	380009	GEOM0000000000018989	600	23-Sep-2018
MADHUCHHANDA	TARAFDAR	NA	NA	C/O SEKHAR DAS H.C.DUTTA GUPTA LANE NATUN PALLY	INDIA	West Bengal	741101	IN301696-10226993-0000	120	23-Sep-2018
MADHUSUDAN	MAHTO	LATEMANBAHALMAHTO	NA	QR NO XN 15 ROAD NO 23 SIDHGORA P O AGRICO JAMSHEDPUR	INDIA	Jharkhand	831009	IN301250-28195870-0000	360	23-Sep-2018
MADHVI	TIRESH	MEHTA	NA	D 72 NIRMAL COMPLEX R.C.TECHNICAL ROAD GHATLODIA	INDIA	Gujarat	380061	IN301276-13321697-0000	24	23-Sep-2018
MAHENDRA	PRASAD	SHARMA	NA	NEAR YASHODA TALKIES SHER KHAN SARAI SAMBHAL	INDIA	Uttar Pradesh	244302	13041400-03103121-GE00	1312.8	23-Sep-2018
Mahendra	Singh	Negi	NA	L 230 A, Lajpat Nagar, Sahibabad	INDIA	Uttar Pradesh	201005	IN300095-10248674-0000	60	23-Sep-2018
MAHENDRABHAI	DAHYABHAI	PATEL	NA	13, PRUTHVI TOWNSHIP, B/H SWAMI COMPUTER CENTER, BAKROL, ANAND	INDIA	Gujarat	388001	12012600-00027541-GE00	120	23-Sep-2018
MAHESH	AGRAWAL	NA	NA	1/2 MALHAR GANJ	INDIA	Madhya Pradesh	452001	IN300214-12392158-0000	480	23-Sep-2018
MAHESH	BIDICHANDANI	NA	NA	THE AKOLA JANTA COMMERCIAL CO OP BA NK LTD SARVODAYA CLOTH MKT GANDHI B AGH NAGPUR	INDIA	Maharashtra	440001	GEOM0000000000015132	600	23-Sep-2018
MAHESH	KUMAR	BANKA	NA	NORTH MARKET ROAD UPPER BAZAR RANCHI	INDIA	Jharkhand	834001	16010100-00018559-GE00	180	23-Sep-2018
MAHESH	KUMAR	KARJEE	LATEJAMUNAKARJEE	FLAT NO 7HF 6/44 BAHADURPUR HOUSING COLONY PATNA	INDIA	Bihar	800026	IN301330-20047965-0000	120	23-Sep-2018
MAHESH	M	NA	NA	MANOJ MANDIRAM MEENADU NEDUNGODE P O	INDIA	Kerala	691334	IN301895-11005174-0000	180	23-Sep-2018
MAHESH	V	HUNSWADKAR	NA	NO 30 KALASHREE SIDDARAMESHWAR COLONY R C NAGAR	INDIA	Karnataka	580001	IN301926-30403373-0000	12	23-Sep-2018
MAKRAND	ROKADE	JAGANNATHROKADE	NA	H NO 66 MHASALA WARDHA	INDIA	Maharashtra	442006	12033200-00787520-GE00	12	23-Sep-2018
MALIKA	PADMANA	BHAN	VARADACHARI	D 5/301 SAGAR DARSHAN SECTOR 18 NERUL NAVI MUMBAI MAHARASHTRA	INDIA	Maharashtra	400706	IN300513-14241075-0000	120	23-Sep-2018
MALLELA	VENKATASWARA	RAO	NA	DM BANGLOW HASTING HOUSE PO & DIST MIDNAPUR PASCHIM MIDNAPORE	INDIA	Uttar Pradesh	221101	12029900-02789083-GE00	240	23-Sep-2018
MALTI	MUKUND	SHAH	NA	C/O UTI BANK LTD ARUNDEEP COMPLEX RACE COURSE CIRCLE 3 BARODA	INDIA	Gujarat	390007	GEOM0000000000018362	600	23-Sep-2018
MALTI	RAVI	NA	NA	DG-2/171-A, VIKASPURI,	INDIA	Delhi	110018	IN302269-11015225-0000	3.6	23-Sep-2018
MAMTA	MADAAN	PRADEEPMADAAN	NA	12 FIRST FLOOR COMMUNITY CENTRE MAYAPURI PHASE 1 NEW DELHI	INDIA	Delhi	110064	IN300118-10013651-0000	300	23-Sep-2018
MAMTA	MAHENDRA	PIPALIA	NA	MANDVI CO OP BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM0000000000016633	600	23-Sep-2018
MAMTA	SHUKLA	ANILKUMARSHUKLA	NA	IV/80 DOOR-SANCHAR COLONY SECTOR-D ALIGANJ LUCKNOW	INDIA	Uttar Pradesh	226024	IN301557-10783846-0000	120	23-Sep-2018
MAN	MOHAN	SINGH	NA	C/O. PRADEEP PAROLIA 15, NORMAL SCHOOL LAL DIGGI ROAD SULTANPUR	INDIA	Uttar Pradesh	228001	12013200-00030341-GE00	360	23-Sep-2018
MANAS	KUMAR	PATRA	NA	CHHINAMORE PURBAPARA, MAUJA CHHINAMORE, J.L.NO. 92, BAGDANGA,CHHINAMORE, SINGUR, HOOGHLY	INDIA	West Bengal	712223	12035000-00257346-GE00	120	23-Sep-2018
MANDAR	A	OAK	NA	23 YOJANA TILAK NAGAR SARDAR VALLABHBHAI PATEL ROAD GIRGAON	INDIA	Maharashtra	400004	IN301549-16500115-0000	240	23-Sep-2018
MANDEEP	SINGH	HARISINGH	NA	WNO. 08, HNO. 122 DASHMESHW NAGAR DORAHA LUDHIANA	INDIA	Punjab	141421	12025400-00146923-GE00	48	23-Sep-2018
MANHAR	GANESH	GHANEKAR	NA	MEENA MANOHAR GHANEKAR DAYALDAS RD VILE PARLE MUMBAI	INDIA	Maharashtra	400057	GEOM0000000000011118	600	23-Sep-2018
MANJU	KUMAR	KARTHIKEYAN	NA	101-NIKU PALACE STATION ROAD O T SECTION SECTOR-3 ULHASNAGAR WEST	INDIA	Maharashtra	421003	GEOM0000000000014447	600	23-Sep-2018
MANISH	CHADDHA	NA	NA	56/50 AKHARA MAN KHAN ATTARSUIYA	INDIA	Uttar Pradesh	211003	IN301330-20013053-0000	39.6	23-Sep-2018
MANISH	GUPTA	NA	NA	C/O INDEGENE LIFE SYSTEMS# 130 1ST CROSS 5TH BLOCK KORAMANGALA	INDIA	Karnataka	560095	IN301549-15120748-0000	480	23-Sep-2018
MANISH	KUMAR	VYAS	NA	661, BARI KA CHOWK - CHECHAT TEH. RAMGANJMANDI, DISTT. KOTA BARI KA CHOWK RAMGANJMANDI	INDIA	Rajasthan	326518	12010900-04171514-GE00	120	23-Sep-2018
MANISH	M	PATEL	NA	AT.&PO. TANDALIA TA. SANKHEDA VIA BODELI	INDIA	Gujarat	391135	IN300888-13738353-0000	600	23-Sep-2018
MANISHA	ABHYANKAR	NA	ANANTLAXMANABHYANKAR	FLAT NO 603 BLDG NO A 3 6TH FLOOR PRASAD NAGAR VADGANJ SHERI PUNE MAHARASHTRA	INDIA	Maharashtra	411014	IN300513-12730033-0000	18	23-Sep-2018
MANJU	AGRAWAL	NA	NA	HQ-38 BRTF ALEO MANALI MANALI	INDIA	Himachal Pradesh	175131	12016400-00135910-GE00	36	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEFP
MANJU	GUPTA		RISHIKUMARGUPTA	C/O RAJENDRA PRASAD BABULAL GUPTA K8 NEW YARD ALWAR ALWAR	INDIA	Rajasthan	301001	IN301330-20167961-0000	120	23-Sep-2018
MANJU	KHAITAN		LATENIRMALKUMARKHITAN	BGFL	INDIA	Maharashtra	444444	IN302470-11015273-0000	3000	23-Sep-2018
MANJU	KUMARI		NA	C/O VED PRAKASH UNION BANK OF INDIA AZAMGARH (MAIN) , TAKIYA AZAMGARH	INDIA	Uttar Pradesh	276001	12028900-00017345-GE00	3000	23-Sep-2018
MANJU	PODDAR		NA	C/O M/S SHEELA GOLE BAZAR PO DIST SAMBALPUR	INDIA	Orissa	768001	IN300394-11235483-0000	120	23-Sep-2018
MANJU	VARSHNEY		PKVARSHNEY	GALI NO. 9 GIRRAJ COLONY HATHRAS	INDIA	Uttar Pradesh	204101	12038000-00016328-GE00	60	23-Sep-2018
MANJUNATHA	REDDY	R	NA	NO 253/1 2ND MAIN ROAD VAPASANDRA CHICKBALLAPUR KOLAR	INDIA	Karnataka	562101	12036000-0072551-GE00	1599.6	23-Sep-2018
MANOHARAN	M		MANICKAMCHETTIAR	OLD NO 12/1, NEW NO 6 POONGUNDRANAR STREET KARUNGAL PALAYAM ERODE, TAMILNADU	INDIA	Tamil Nadu	638003	IN301895-10663108-0000	60	23-Sep-2018
MANOJ	BHONSLE		NA	RAJDEEP SOCIETY D 199 NEAR BARODA HIGH SCHOOL RAJMAHAL ROAD VADODARA	INDIA	Gujarat	390001	IN300513-13423864-0000	24	23-Sep-2018
MANOJ	KUMAR		GUPTA	P 25/9 KABUL LINES DELHI	INDIA	Delhi	110010	GEOM0000000000012092	600	23-Sep-2018
MANOJ	KUMAR		KOK	KIRDOLI SIKAR	INDIA	Rajasthan	332041	IN301774-14232459-0000	2.4	23-Sep-2018
MANOJ	RAMESHCHANDRA		SHAKYA	17, RIAGALAV GALI, KAILARAS (NP) DISTT. MORENA, KAILARAS	INDIA	Madhya Pradesh	476229	12017000-00140264-GE00	147.6	23-Sep-2018
Manojkumar	Kaniyalal		Patel	7 Gopal Bag Society Kundal Kadi	INDIA	Gujarat	382715	IN302814-10230882-0000	60	23-Sep-2018
MANORATH	JOSHI		NA	YMCA STUDENT BRANCH 412 DR.BHADKAMKAR MARG	INDIA	Maharashtra	400004	IN300159-10798579-0000	120	23-Sep-2018
MANSHARAMANI	SUNIL	PARASHRAM	PARASHRAMBAGWANDASMANSHARAMA	FLAT NO 501 GARDEN ESTATE BLDG NO 6 GLADYS ALVARIS ROAD OFF POKHRAN ROAD NO 2 THANE	INDIA	Maharashtra	400601	IN301127-16460692-0000	9744	23-Sep-2018
MASILAMANI	CHANDRAN		NA	730 MELA STREET CHINNAPIKUDIKADU RAGAVAMBALPURAM ORATHANADU	INDIA	Tamil Nadu	614625	IN301774-13750561-0000	7.2	23-Sep-2018
MD	TALIB		KHAN	NABARD MAURYA LOK COMPLEX P. B. NO. 178	INDIA	Bihar	800001	IN301127-15949069-0000	120	23-Sep-2018
MEDAPATI	DURGA		VENKATARAMAMANGAR	SAI NAGAR PENUGONDA W G DIST PENUGONDA	INDIA	Andhra Pradesh	534320	IN301022-20142237-0000	120	23-Sep-2018
MEENA	DEVI		JAIN	B 22 NEW ANAJ MANDI CHAND POLE JAIPUR	INDIA	Rajasthan	302001	GEOM0000000000011434	600	23-Sep-2018
MEENA	U	A	NA	SAVI NILAYA 4TH CROSS M G ROAD	INDIA	Karnataka	572101	IN301926-30405834-0000	12	23-Sep-2018
MEENABEN	S	PADHIAR	SUBHASHCHANDRABPADHIAR	9 - B, SHYAM SUNDER SOCIETY BEHIND MATSYA UDHYOG BORSAD ROAD ANAND	INDIA	Gujarat	388001	IN300636-10268643-0000	1.2	23-Sep-2018
MEENAKSHI	R		RAMENS	45/5 B1 SUBHIKSHA FLATS KRISHNAPURAM STREET CHOO LAIMEDU CHENNAI	INDIA	Tamil Nadu	600904	IN301637-60004528-0000	90	23-Sep-2018
MEENU	ARORA		NA	FLAT 117 KE	INDIA	MAHARASHTRA	444444	GEOM0000000000010049	600	23-Sep-2018
MEHD	MAAJID	MUNNAVAR	NA	KOH E BADAR 7 22 16 32 KIRLAMPUDI LAYOUT	INDIA	Andhra Pradesh	530003	IN300214-11541870-0000	120	23-Sep-2018
MEHUL	PRADEEP	MERCHANT	NA	C/O KOTAK MAHINDRA FINANCE LIMITED 159 A VINAY BHAVYA COMPLEX C S T ROAD KALINA MUMBAI	INDIA	Maharashtra	400098	GEOM0000000000018846	300	23-Sep-2018
MERCHANT	RITA		NA	502/C HIMACHAL COOP HSG SOC LTD S V ROAD OPP SUNDER NAGAR MALAD WEST	INDIA	Maharashtra	400604	GEOM0000000000018581	300	23-Sep-2018
MILIND	ARVIND	PATWARDHAN	NA	WILHELM-HASPEL STRASSE 63/1 SINDELINGEN (71065)	UNITED	NA	999999	IN301549-17174302-0000	7200	23-Sep-2018
MINA	DEVI	JAIN	NA	110/1 H COSSIPORE ROAD KOLKATA	INDIA	West Bengal	700002	12034500-00038351-GE00	120	23-Sep-2018
MINIKUTTY	S		NA	ANJANAM KANNANKULANGARA TRIPUNITHURA	INDIA	Kerala	682301	IN300239-10005864-0000	276	23-Sep-2018
MINOUTI	SUDESH	KAMAT	NA	1101 A WING NEAR COUNTRY CLUB VEERA DESAI ROAD ANDHERI WEST MUMBAI	INDIA	Maharashtra	400053	12013300-00521058-GE00	12	23-Sep-2018
MIRA	DAS		NA	W/O. SANKAR DAS, KALIBARI JAGATPUR - AGARTALA, AGARTALA	INDIA	Tripura	799006	12011300-00409205-GE00	240	23-Sep-2018
MIRAL	NITIN	BHANUSHALI	NITINDAMAJIBHANUSHALI	H.NO 17-1-380/E/43/6 CENTRAL EXCISE COLONY SANTOSH NAGAR ROOM NO 5 HYDERABAD	INDIA	Andhra Pradesh	500059	12054500-00009301-GE00	1.2	23-Sep-2018
MITHILESH	SAXENA		CPSAXENA	SHIVA PURAM BAREILLY ROAD RAMPUR	INDIA	Uttar Pradesh	244901	12041800-00024126-GE00	60	23-Sep-2018
MITHU	PAL		NA	143, MANDAKINI ENCLAVE ALAKNANDA NEW DELHI,	INDIA	Delhi	110019	IN300888-13196699-0000	300	23-Sep-2018
MOHAMED	ASIFF		NA	NO.16/1,CHIDAM BADAM MUDIAR STREET JOLLY MOHALLA, BANGALORE	INDIA	Karnataka	560053	IN300239-30002027-0000	90	23-Sep-2018
MOHAMEDBHAI	AKBARALI		MADRASWALA	9 42 4 4 BALAJI NAGAR VISAKHAPATNAM	INDIA	Andhra Pradesh	530003	13041400-05418321-GE00	600	23-Sep-2018
MOHAMMAD	ARSHAD	YOUSUF	NA	A-6-204 MILLAT NAGAR ANDHERI (WEST) MUMBAI	INDIA	Maharashtra	400053	12029000-00023516-GE00	240	23-Sep-2018
MOHAMMAD	IRSHADULLAH	HAMIDI	NA	HARISABHA CHOWK	INDIA	Bihar	842002	IN303028-50679546-0000	480	23-Sep-2018
MOHAMMED	AHMED		NA	22-7-269/100 MADINA CIRCLE DEWAN DEVDI NR LINK INTERNATIONAL HYDERABAD	INDIA	Andhra Pradesh	500002	12033200-04351439-GE00	120	23-Sep-2018
MOHAMMED	ISMAIL	SHAMSUDEEN	VMSSHAMSUDEEN	414, LAFIA PRASANTH NAGAR ULLOOR MEDICAL COLLEGE P O THIRUVANANTHAPURAM, KERALA	INDIA	Kerala	695011	IN301895-10360693-0000	66	23-Sep-2018
MOHAMMED	YOUNUS	ALI	NA	H NO 7-852/18 NEAR MAQBERA MADJID DARGA ROAD GULBARGA	INDIA	Karnataka	585102	12010600-00423516-GE00	12	23-Sep-2018
MOHAN	KUMAR		NA	SRIVASTAVA VASTRALAYA CHOWK BAZAR SIWAN	INDIA	Bihar	841226	IN301127-15084983-0000	210	23-Sep-2018
MOHAN	LAL	AGRAWAL	NA	AGRAWAL MOHANLAL QR NO D/58 NALCO NAGAR	INDIA	Orissa	759145	IN300214-13882641-0000	600	23-Sep-2018
MOHAN	OGALE		NA	68 SHAILESH SOCIETY GANESH NAGAR PUNE	INDIA	MAHARASHTRA	444444	GEOM0000000000011732	600	23-Sep-2018
MOHANASUNDARA	P		PALANISAMY	48, SOWDHA MALAR LAY OUT UDAMPALPET	INDIA	Tamil Nadu	642126	IN300175-10323194-0000	12	23-Sep-2018
MOHD	ALMASH	AHMED	NA	H.NO 21-93, COLLEGE ROAD GUNJ, JADCHERLA (POST) MAHABUNAGAR	INDIA	Andhra Pradesh	509301	IN301637-40419317-0000	300	23-Sep-2018
MOHD	AREEB	AZIM	NA	H NO 208 MOH ISMAIL NAGAR OLD TEHSIL PS KOTWALI	INDIA	Uttar Pradesh	250002	IN301774-14287020-0000	241.2	23-Sep-2018
MOHD	IQBAL	AHMED	NA	21-93, BADEPALLY JADCHERLA MAHABUNAGAR(DT) JADCHERLA	INDIA	Andhra Pradesh	509301	12030700-00108374-GE00	240	23-Sep-2018
MONA	M	CHHEDA	NA	MANDVI CO OPERATIVE BANK LTD 177179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM0000000000016764	600	23-Sep-2018
MONDIRA	CHANDA		NA	FLAT NO 103 ASHABORI APARTMENTS CALCUTTA 189	INDIA	West Bengal	700042	GEOM0000000000010763	600	23-Sep-2018
MONICA	KAPOOR		ROHITKAPOOR	156 JAGRITI ENCLAVE NEW DELHI	INDIA	Delhi	110092	IN303028-51872836-0000	180	23-Sep-2018
MONORANJAN	PAL		NA	NUTAN PUKUR PARH PO AND DIST - BURDWAN BURDWAN BURDWAN	INDIA	West Bengal	713101	12013300-00227762-GE00	120	23-Sep-2018
MOTILAL	NATHANI		GHANSHYAMDASNATHANI	H NO 3 3 34 GHASMANDI NEAR CITY CHOWK POWER HOUSE AURANGABAD (M 5)	INDIA	Maharashtra	431001	IN300513-10186206-0000	12	23-Sep-2018
MOTIRAM	VASWANI		NA	12/2 RADHIKA APARTMENT 6A SADHUVASWANI ROAD	INDIA	Maharashtra	411001	GEOM0000000000019446	600	23-Sep-2018
MRINAL	KUMAR	NAG	NA	PO AND PS RAIGANJ	INDIA	West Bengal	733134	IN300214-12899632-0000	60	23-Sep-2018
MRINAL	SINGH		NA	SHIVAM HOSPITALS, CHURAMANPUR, BHULLANPUR PAC, VARANASI	INDIA	MAHARASHTRA	444444	12042300-00013607-GE00	120	23-Sep-2018
MUGAT	M	SHAH	NA	C/O BANK OF PUNJAB LTD 7 SURYA MAHAL 118 NAGINDAS MASTR RD FORT MUMBAI	INDIA	Maharashtra	400023	GEOM0000000000017050	600	23-Sep-2018
MUKESH	CHANDRA	RUSTAGI	KIRORIMAL	A 26 SHAKTI NAGAR LINE PAR BEHIND G R P MORADABAD	INDIA	Uttar Pradesh	244001	IN302679-30287855-0000	12	23-Sep-2018
MUKESHKUMAR	BABULAL	SHAH	BABULALDEEPCHANDSHAH	301 A WING SUPRIME TOWERS MANEKLAL ROAD NAVSARI,	INDIA	Gujarat	396445	IN301330-20234755-0000	60	23-Sep-2018
MUKTI	AGRAWAL		NA	36/1 NEHRU NAGAR (EAST) BHILLI M P	INDIA	MAHARASHTRA	444444	GEOM0000000000015016	600	23-Sep-2018
MUKUND	SRINATH		BRSRINATH	NO 8 RASHMI LAKSHMI ROAD 151 ST CROSS SHANTHNAGAR	INDIA	Karnataka	560027	GEOM000000000001399	12	23-Sep-2018
MULJIBHAI	SHANKERBHAI	PATEL	NA	21/33 PATEL KHADKI AT TIMBANA MUWADA	INDIA	Gujarat	388250	IN300636-10251925-0000	60	23-Sep-2018
MUNNI	RANI		NA	NEAR SHIV MANDIR NAVIPUR KALAN HATHRAS	INDIA	Uttar Pradesh	204101	12038000-00018101-GE00	60	23-Sep-2018
MURE	BHAGYAMMA		NA	4-586-1, ARAVINDA NAGAR, KAADAPA	INDIA	Andhra Pradesh	516001	12023303-00061914-GE00	24	23-Sep-2018
MURLI	MANOHAR	AGARWAL	NA	A-229, RAJENDRA NAGAR, AVAS VIKAS, BAREILLY BAREILLY	INDIA	Uttar Pradesh	243122	12044700-00017892-GE00	15.6	23-Sep-2018
MURTAZA	ISMAIL	NULWALA	NA	50/C, D MONTEE STREET SAJFEE JUBLEE BLDG BANDRA W	INDIA	Maharashtra	400050	IN302236-1368187-0000	222	23-Sep-2018
MURTI	A	GOPANI	NA	802 D-PITRU ASHISH 3RD FLOOR DR AMBEDKAR ROAD DADAR MUMBAI	INDIA	Maharashtra	400014	GEOM0000000000013636	600	23-Sep-2018
MY	MONEY	CAPITALSERVICESPLTD	NA	BANK OF PUNJAB LTD 6 ADITYA COMPLEX COMMUNITY CENTRE NEW DELHI	INDIA	Delhi	110092	GEOM0000000000017268	600	23-Sep-2018
N	ANANDAN		NATARAJAN	66 B PERIATHOTTAM COLONY FIRST STREE T VEERAKERALAM ROAD SBI POST NEAR VA O OFFICE COIMBATORE TAMIL	INDIA	Tamil Nadu	641007	IN300513-19479974-0000	96	23-Sep-2018
N	JANANI		NA	OLD NO 23 NEW NO 4 12TH EAST CROSS GANDHI NAGAR KATPADI	INDIA	Tamil Nadu	632006	IN301774-16801565-0000	60	23-Sep-2018
N	K	VKRISHNA	NA	5 LAKSHMI TALKIES RD SHENOY NAGAR CHENNAI)	INDIA	Tamil Nadu	600030	GEOM0000000000011789	300	23-Sep-2018
N	CHETTY		NA	202-F ASHOK NAGAR KARUNGALPATTY SALEM	INDIA	Tamil Nadu	636006	GEOM0000000000010011	600	23-Sep-2018
N	NARASIMHA	SARMA	NA	3 14 12 SRINIVASA PURAM RAMANTHAPUR	INDIA	Andhra Pradesh	500013	IN301022-20244634-0000	6	23-Sep-2018
N	PARDHA	SARADHI	NA	D NO 22-4-145/16 GUNDU VARI COMPLEX BHIMAVARAM	INDIA	Andhra Pradesh	534201	GEOM000000000001251	300	23-Sep-2018
N	RADHAKRISHNAN		NA	OLD NO 4/43, NEW NO 4/9, MELAKUDI STREET ,MATHAVA PERUMAL, KOIL MANACHANALLUR TRICHY,	INDIA	Tamil Nadu	621216	IN302269-11724291-0000	60	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
N	S	LRAMPABHU	NA	DOOR NO 67 PWD STAFF QUARTERS GATE HOUSE CAMPUS GARDEN ROAD OOTY	INDIA	Tamil Nadu	643001	12044700-04224445-GE00	180	23-Sep-2018
NA			NA	MUMBAI	INDIA	Maharashtra	400054	GEOM0000000000018384	600	23-Sep-2018
NABANITA	MAITY			JAYANTAKUMARHATUI	INDIA	West Bengal	721150	13019300-01831836-GE00	78	23-Sep-2018
NABARUN	DUTTA			CENTURION BANK LTD 658	INDIA	MAHARASHTRA	444444	GEOM0000000000018860	600	23-Sep-2018
NAGARAJU				NA	INDIA	Karnataka	577412	12011300-00250691-GE00	1200	23-Sep-2018
NAGENDRA	HOSAMANI			NA	INDIA	Karnataka	577201	12029900-00305212-GE00	36	23-Sep-2018
NAGESHA	B	R		BUKALAPURARAMASWAMY	INDIA	Karnataka	577432	IN301696-11051614-0000	3.6	23-Sep-2018
NAMRATA	GUPTA			NA	INDIA	Tamil Nadu	600002	GEOM0000000000016442	600	23-Sep-2018
NANAK	CHAND	BAGHLA		NA	INDIA	MAHARASHTRA	444444	GEOM0000000000021314	600	23-Sep-2018
NANDA	KISHOR	AGARWALGARG		TARACHAND	INDIA	Maharashtra	411044	12029900-01139634-GE00	18	23-Sep-2018
NANDITA	PURHOIT			LSPURHOIT	INDIA	Rajasthan	313001	IN301276-30085622-0000	12	23-Sep-2018
NANDKISHOR	KAMALAKARRAO	NAKADE		KAMALAKARRAOVENKATRAONAKADE	INDIA	Maharashtra	431003	IN301774-12439574-0000	120	23-Sep-2018
NANUBHAI	VIJIBHAI	JIVANI		NA	INDIA	Gujarat	365640	12033200-05837802-GE00	45.6	23-Sep-2018
NARANBHAI	REVABHAI	PATEL		NA	INDIA	Gujarat	382424	12033300-00058203-GE00	660	23-Sep-2018
NARAYAN	PUGALIA			NA	INDIA	Maharashtra	400004	GEOM0000000000012271	600	23-Sep-2018
NARAYAN	SRIHAND	CHAWLA		NA	INDIA	Tamil Nadu	600002	GEOM0000000000017556	600	23-Sep-2018
NARENDRA	BHALCHANDRA	KARVE		BHALCHANDRADEVAPPAKARVE	INDIA	Maharashtra	416302	IN301774-10355644-0000	60	23-Sep-2018
NARENDRA	SHRIKISAN	VYAS		NA	INDIA	Maharashtra	440018	12036300-00018229-GE00	120	23-Sep-2018
NARESH	KHANDLWAL			NA	INDIA	Rajasthan	324002	IN301055-10613392-0000	600	23-Sep-2018
NARESH	KUMAR	JAISWAL		NA	INDIA	Bihar	842001	IN302902-42277450-0000	60	23-Sep-2018
NARESH	KUMAR	KANDOI		VEDPARKASHKANDOI	INDIA	Rajasthan	335513	12019111-00031405-GE00	60	23-Sep-2018
NARESH	KUMAR	MURMU		RAMCHANDRAMURMU	INDIA	Jharkhand	831002	IN301740-10291713-0000	120	23-Sep-2018
NATARAJAN	MAHENDRAN			NATARAJAN	INDIA	Tamil Nadu	622001	12029900-03694062-GE00	16.8	23-Sep-2018
NAUSHAD	ALI			SHZIKUREHHAN	INDIA	Delhi	110006	IN300513-11094890-0000	16.8	23-Sep-2018
NAVEEN	AVATAPALLY			NA	INDIA	Andhra Pradesh	517501	IN302679-31587175-0000	120	23-Sep-2018
NAVEEN	PRAKASH	SINGHAL		NA	INDIA	Delhi	110092	GEOM0000000000012995	600	23-Sep-2018
NAVIN	M	RATHOD		NA	INDIA	West Bengal	700200	IN300773-10066502-0000	1.2	23-Sep-2018
NAYAN	BHATT			NA	INDIA	Maharashtra	400053	GEOM0000000000018125	1200	23-Sep-2018
NAYAN	KUMAR	SATAPATHY		NA	INDIA	Orissa	770017	12026500-00024982-GE00	42	23-Sep-2018
NAYAN	M	GOSALIA		NA	INDIA	Maharashtra	400009	GEOM0000000000016805	600	23-Sep-2018
NAYANA	SHAH			NA	INDIA	Gujarat	380001	GEOM0000000000015762	600	23-Sep-2018
NAZMIN	SULTANA			NA	INDIA	Assam	782435	IN300513-19906090-0000	180	23-Sep-2018
NEELAM	ARORA			NA	INDIA	Delhi	110085	IN300513-13647482-0000	120	23-Sep-2018
NEELAM	GARG			NA	INDIA	Uttar Pradesh	281001	IN303028-5280848-0000	30	23-Sep-2018
NEENA	JUNEJA			NA	INDIA	Maharashtra	400053	GEOM0000000000010464	600	23-Sep-2018
NEEPA	SHAH			NA	INDIA	Maharashtra	400009	GEOM0000000000017012	300	23-Sep-2018
NEETA	RAHUL	PATIL		PRABHAKARBASAHEBPAPWAR	INDIA	Maharashtra	416416	12044700-05349287-GE00	60	23-Sep-2018
NEETA	SHAIKESH	GANDHI		NA	INDIA	Maharashtra	400071	IN300757-10368463-0000	600	23-Sep-2018
NEETU	NIRANJAN			NA	INDIA	Karnataka	560075	IN303116-10482993-0000	1440	23-Sep-2018
NGAJALAKSHMI				NA	INDIA	MAHARASHTRA	444444	GEOM0000000000018111	600	23-Sep-2018
NIDHI	PANDEY			NA	INDIA	Rajasthan	302020	12017701-00286186-GE00	120	23-Sep-2018
NIDHI	VERMA			NA	INDIA	Delhi	110053	IN302269-13013380-0000	27.6	23-Sep-2018
NIKETA	DINESH	GALA		NA	INDIA	Maharashtra	400009	GEOM0000000000017783	600	23-Sep-2018
NIKHIL	KUMAR	CHANDA		NA	INDIA	West Bengal	721171	12029900-03388062-GE00	24	23-Sep-2018
NIKHIL	MUKERJEE			NA	INDIA	Karnataka	581306	IN301135-26645239-0000	120	23-Sep-2018
NIKHIL	RAMAKANT	OAK		RAMAKANT	INDIA	Maharashtra	402204	12013200-00430607-GE00	46.8	23-Sep-2018
NIKUNJ	BABUBHAI	MAYANI		NA	INDIA	Gujarat	395008	12044700-00896166-GE00	3.6	23-Sep-2018
NILA	PRKASH	VORA		NA	INDIA	Gujarat	361170	IN300214-13229530-0000	584.4	23-Sep-2018
NILAXI	VINOD	BHATNAGAR		NA	INDIA	Gujarat	380008	GEOM0000000000018652	600	23-Sep-2018
NILESH	D	MEHTA		NA	INDIA	Maharashtra	400009	GEOM0000000000017900	600	23-Sep-2018
NILESH	PUNDLIK	HETE		NA	INDIA	Maharashtra	422003	12029900-03108980-GE00	30	23-Sep-2018
NIPA	A	SHETH		NA	INDIA	Maharashtra	400001	GEOM0000000000015873	600	23-Sep-2018
NIRMAL	KUMAR	MODAK		NA	INDIA	Maharashtra	400001	GEOM0000000000015873	600	23-Sep-2018
NIRMAL	RANKA			NA	INDIA	Jharkhand	828304	12024700-00048831-GE00	120	23-Sep-2018
NIRMALA	M	SHAH		NA	INDIA	Maharashtra	442301	GEOM0000000000015118	300	23-Sep-2018
NIRMALA	SHARMA			NA	INDIA	Maharashtra	400006	GEOM0000000000021335	600	23-Sep-2018
NIRMALABEN	RAMNIKLAL	DALAL		NA	INDIA	Uttar Pradesh	273303	IN303116-10633206-0000	1372.8	23-Sep-2018
NIRUPAMA	N	DESAI		NA	INDIA	Tamil Nadu	600002	GEOM0000000000017547	600	23-Sep-2018
NISHEETH	JOSHI			NA	INDIA	Maharashtra	400409	GEOM0000000000011857	600	23-Sep-2018
NISHIKANT	GOPAL	JOAG		NA	INDIA	Rajasthan	305801	IN303719-10058710-0000	36	23-Sep-2018
NISREEN	JUZAR	KHORAKIWALA		NA	INDIA	Tamil Nadu	600002	GEOM0000000000016317	300	23-Sep-2018
NITA	ANIL	DESHMUKH		NA	INDIA	Maharashtra	400021	IN300601-10138181-0000	600	23-Sep-2018
NITA	HARIKRISHNA	RABARA		NA	INDIA	Maharashtra	444001	13023100-00048321-GE00	60	23-Sep-2018
NITEEN	BHALCHANDRA	NATU		NA	INDIA	Gujarat	380018	IN301645-10384704-0000	1.2	23-Sep-2018
NITESH	KUMAR			NA	INDIA	Maharashtra	411033	IN301330-19692241-0000	120	23-Sep-2018
NITI	SOOD			NA	INDIA	Uttar Pradesh	226004	IN300450-13863123-0000	540	23-Sep-2018
NITIAN	B	PREMCHANDANI		NA	INDIA	Delhi	110021	GEOM0000000000010778	600	23-Sep-2018
NITIN	CHAUDHARY			NA	INDIA	Maharashtra	400053	GEOM0000000000017067	600	23-Sep-2018
NITIN	HANSRAJ	DHAROD		NA	INDIA	Uttar Pradesh	203001	IN300118-11154573-0000	300	23-Sep-2018
NITIN	JAYARAM	REWALE		NA	INDIA	Maharashtra	400009	GEOM0000000000016683	300	23-Sep-2018
NITIN	RATHI			NA	INDIA	Maharashtra	400051	GEOM0000000000012759	600	23-Sep-2018
NITIN	SABHARWAL			NA	INDIA	Uttar Pradesh	245101	IN302269-1317574-0000	12	23-Sep-2018
NITIN	T	BHUPTANI		NA	INDIA	Delhi	110001	GEOM0000000000017288	300	23-Sep-2018
NITU	VIRENDRA	JAIN		NA	INDIA	Gujarat	360001	GEOM0000000000015316	600	23-Sep-2018
				AKOLA JANTAS COMMERCIAL CO OP BANK LTD SARVODAYA MARKET GANDHIBAGH NAGPUR	INDIA	Maharashtra	440002	GEOM0000000000015143	600	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
SRINIVAS	ACHAKALA		NA	25-2-1156 1ST LINE REVENUE COLONY A K NAGAR BEHIND HERO HONDA SHOW ROOM	INDIA	Andhra Pradesh	524004	IN302679-36269673-0000	120	23-Sep-2018
SRINIVASA	RAO	JAKKA	NA	AKASHWANI COLONY QTR NO III/22 JAGDALPUR	INDIA	Chhattisgarh	494001	12018600-00170366-GE00	60	23-Sep-2018
SRINIVASA	REDDY	KARRI	MEERAREDDYKARRI	S/O MEERA REDDY, 6-93, PEKERU, IRAGAVARAM MANDALAM, PEKERU	INDIA	Andhra Pradesh	534320	12023500-00279351-GE00	120	23-Sep-2018
SRINIVASARAO	YELCHURI		NA	C/O SRINIVAS ART PRINTERS SBI STREET PALAKOL ANDHRA PRADESH	INDIA	Andhra Pradesh	534260	GEOM0000000000015505	600	23-Sep-2018
SRIRAM	VENKATA	PADMAVATHI	NA	THE VYSYA BANK LTD 179 SAMUEL STREET 330	INDIA	MAHARASHTRA	444444	GEOM0000000000017388	600	23-Sep-2018
SUBBA	LAKSHMI		NA	5-18-5A MALE VARI STREET KAVALI NELLORE DT AP	INDIA	Andhra Pradesh	524201	GEOM0000000000014816	600	23-Sep-2018
SUBHASHCHANDRA	SHETTY		NA	N.G.O. COLONY 80 BADAGABETTU HIREBETTU ROAD ATHRADY	INDIA	Karnataka	576123	12010600-00819349-GE00	120	23-Sep-2018
SUBHASIS	NANDA		NA	MADAN MOHAN PADA PO DIST ANGUL	INDIA	Orissa	759122	IN300484-10534814-0000	120	23-Sep-2018
SUBRAT	KUMAR	SENAPATI	BAIKUNTHNATHSENAPATI	QTR NO D/2 ERECTORS HOSTEL HOSTEL UKHEP BARINIPUT JEYPORE DIST KORAPUT JEYPORE ORISSA	INDIA	Orissa	764006	IN300214-13597254-0000	118.8	23-Sep-2018
SUCHETA	BHATTACHARJEE		NA	C/O S P BHATTACHARJEE W/ NO 7 LAKSHMISAHAH	INDIA	Assam	788152	IN300394-16766287-0000	36	23-Sep-2018
SUDHA	BAIPIA		NA	40 GANPATI NAGAR (INDAL PUR ROAD) PO DANDI (EDSO)	INDIA	Uttar Pradesh	211001	IN301330-19913313-0000	60	23-Sep-2018
SUDHA	GUPTA		NA	F 1/156 SECTOR 11 ROHINI	INDIA	Delhi	110085	IN301774-10798396-0000	120	23-Sep-2018
SUDHA	JAIN		NA	POST OFFICE ROAD VILLAGE BAJRA RAHON ROAD	INDIA	Punjab	141008	IN301127-15168613-0000	4200	23-Sep-2018
SUDHAKAR	REDDY	THUPALLI	NA	NO 9 AMBIKA NIVAS BCHS LAYOUT 32ND MAIN 7TH BLOCK BANAGIRINAGAR BSK 3RD STAGE BANGALORE	INDIA	Karnataka	560086	12010900-02071092-GE00	540	23-Sep-2018
SUDHANSHU	KUMARI		ARBINDPRASAD	QR-NO-1-005 SECTOR-2D,B 5 CITY BOKARO	INDIA	Jharkhand	827001	12023500-00073114-GE00	120	23-Sep-2018
SUGANTHI	BALASUBRAMANIAN		NA	A3/243 BHEL TOWNSHIP KAILASPURAM TRICHY	INDIA	Tamil Nadu	620014	GEOM0000000000010745	300	23-Sep-2018
SUHAS	MANIKANT	SHAH	MANIKANTSHAH	1187 GURUWAR PETH NIPANI DIST BELGAUM NIPANI	INDIA	Karnataka	591237	IN301330-18326092-0000	60	23-Sep-2018
SUJIT	KUMAR	BHADRA	NA	Q NO-194 TYPE-2 SECTOR-2 BHEL RANIPUR HARIDWAR	INDIA	Uttarakhand	249403	IN300394-12332343-0000	120	23-Sep-2018
SUKANYA	V	S	NA	NO.468,2ND C MAIN , 11TH BLOCK NAGARBHAVI 2ND STAGE BANGALORE	INDIA	Karnataka	560072	12010900-03640645-GE00	18	23-Sep-2018
SUKH	PAL	SINGH	NIHALSINGH	HOUSE NO.1899, B-2 WARD NO.14 NEAR. WATER TANK PINJORE	INDIA	Haryana	134102	12047900-00041693-GE00	120	23-Sep-2018
SUKHDEV	SAWATANTAR	VIRSINGH	NA	RAM NAGAR, JAMMU	INDIA	Jammu and	182148	12023000-00179276-GE00	60	23-Sep-2018
SUKUMAR	MANDAL		NA	18, TEACHERS COLONY DIMNA ROAD MANGO JAMSHEDPUR	INDIA	Jharkhand	831012	12038400-00072107-GE00	24	23-Sep-2018
SUMAN	CHHABRA		NA	44 B RAFI AHMED KIDWAI ROAD 3RD FLOOR KOLKATA	INDIA	West Bengal	700016	IN300214-10642562-0000	30	23-Sep-2018
SUMAN	GUPTA		NA	G 2 NEW MANDI ALWAR (RAJ)	INDIA	Rajasthan	301001	IN300888-13668079-0000	420	23-Sep-2018
SUNDEEPROY	JITENDRA	VAISH	NA	B 14/15 SOUTH MAIN ROAD KOREGAON PARK PUNE	INDIA	Maharashtra	411001	12029900-02649387-GE00	1.2	23-Sep-2018
SUNEEL	BHAN		PUSHKERNATHBHAN	2/44 PAMPOSH COLONY JANIPUR JAMMU	INDIA	Jammu and	180007	GEOM0000000000021357	50.4	23-Sep-2018
SUNEEL	KUMAR	GUJJARLAPUDI	ISRAELGUJJARLAPUDI	H- NO- 6-3 -450 F NO. 103, ELEGANT RESIDENCY APT, PANJAGUTTA, HYDERABAD	INDIA	Andhra Pradesh	500016	IN302269-10752685-0000	90	23-Sep-2018
SUNIL	BANKATLAL	DESADLA	NA	2/23 GURUPRASAD ATTIS BUND GARDEN ROAD PUNE	INDIA	Maharashtra	411001	GEOM0000000000013938	300	23-Sep-2018
SUNIL	BHUSHAN	BHATNAGAR	NA	A-1/50,VIKAS KHAND GOMTI NAGAR LUCKNOW LUCKNOW	INDIA	Uttar Pradesh	226010	12017500-00047167-GE00	60	23-Sep-2018
SUNIL	G	FONSECA	NA	5-9-292 CHURCH RD GUNFOUNDRY HYD 424	INDIA	Andhra Pradesh	500001	GEOM0000000000010662	600	23-Sep-2018
SUNIL	KUMAR		NA	KAPIL VIHAR NEAR GITA PUMP	INDIA	Uttar Pradesh	247001	IN301774-12437197-0000	960	23-Sep-2018
SUNIL	KUMAR	SINGH	DRRAVINDRANARAINSINGH	C/O DR. RAVINDRA NARAIN SINGH DAUBIGHA P.O. - LOHIANAGAR PATNA	INDIA	Bihar	800020	IN301127-15929686-0000	120	23-Sep-2018
SUNIL	MAHADEV	SHINDE	MAHADEV	BEHIND RAJWADA, A/P - KURUNDWAD, TAL - SHIROL, DIST KOLHAPUR	INDIA	Maharashtra	416106	12020000-00097341-GE00	12	23-Sep-2018
SUNIL	SHARATKUMAR	PRADHAN	SHARATKUMARPRADHAN	FLAT NO 8, SAVLI, 4TH FLOOR 28 MAYUR COLONY KOTHRUD PUNE	INDIA	Maharashtra	411029	IN301549-17187612-0000	24	23-Sep-2018
SUNITA	DEVI		NA	W/O MANOJ KUMAR C/O POONAM DRESSES , PURANA CHOWK BUXAR	INDIA	Bihar	802101	12010926-00253701-GE00	60	23-Sep-2018
SUNITA	SHASHIKANT	GHUMARE	NA	PLOT NO.23, 'SHRINIWAS' NEAR NIRMALA CONVENT, CHAITANYA NAGAR,	INDIA	Maharashtra	422013	IN302121-10012618-0000	30	23-Sep-2018
SUNITA	SUDAN		DRBipinSudan	Gali Waziran Bohri Jammu Tawi Jammu	INDIA	Jammu and	180002	IN302349-10108841-0000	36	23-Sep-2018
SUPRIYA	UPADHYAY		NA	BLOW 164 B REFINERY PARA NEAR INDIA CLUB PO DIGBOI TINSUKIA	INDIA	Arunachal Pradesh	786171	IN302902-49018447-0000	72	23-Sep-2018
SURAJ	PRASAD	PATIDAR	RAMPRASADPATIDAR	NOBLE HOSPITAL, 13, SANT NAGAR, UJJAIN (M.P.)	INDIA	Madhya Pradesh	456001	IN301983-10443719-0000	24	23-Sep-2018
SURAPANENI	KALIDAS		NA	ADD1 ADD2	INDIA	MAHARASHTRA	444444	GEOM0000000000021392	786	23-Sep-2018
SURESH	B	T	THIMMAIAH	NO 95 OUT HOUSE 4TH CROSS HANUMANANTHA NAGAR BANGALORE	INDIA	Karnataka	560019	IN302148-10150668-0000	2.4	23-Sep-2018
SURESH	KUMAR	PANDEY	NA	JYOTI NIKETAN BHIKAMPUR ROAD	INDIA	Uttar Pradesh	274001	IN302105-10318606-0000	960	23-Sep-2018
SURESH	RAJA		NA	1/208 B VALIYA KOVLAKAM NILAMBUR POST	INDIA	Kerala	679329	IN301696-11268832-0000	120	23-Sep-2018
SURESH	S		SRINIVASANK	SRI SAMPOORNA LAKSHMI STORES 489, MAIN ROAD SHEVAPET SALEM	INDIA	Tamil Nadu	636002	IN300175-10287179-0000	600	23-Sep-2018
SURINDER	KUMAR	ARORA	GOVERDHANDASS	8 OLD JAIL ROAD AMRITSAR (PB) AMRITSAR AMRITSAR	INDIA	Punjab	143001	IN300888-14241970-0000	1320	23-Sep-2018
SURINDER	SINGH		NA	V.P.O. NAGAR VIA PHILLAUR	INDIA	Punjab	144410	IN301846-10005687-0000	240	23-Sep-2018
SUSHIL	KUMAR	AGARWAL	MAYAPRASADAGARWAL	C/O SURAJ MANI AGARWAL, MOH. - MUNGARIGANJ P.O & DIST. BEGUSARAI BIHAR	INDIA	Bihar	851101	IN300888-13458606-0000	147.6	23-Sep-2018
SUSHILKUMAR	REHASH	AINAPURE	NA	VENKETASH APTS FLAT - A1 3RD LANE JAYSINGPUR	INDIA	Maharashtra	416101	12020000-00102956-GE00	66	23-Sep-2018
SUVIN	REALTORS	PRIVATELIMITED	NA	1503 15TH FLOOR SNOWFLAMA DOSTI FLAMINGOES SEWREE WEST	INDIA	Maharashtra	400015	IN300360-10569570-0000	216	23-Sep-2018
SWAMI	SHARAN	AGNIHOTRI	NA	A-187 AVAS VIKAS COLONY NR. AMBEDKAR PARK ETAWAH	INDIA	Uttar Pradesh	206001	12016400-00051693-GE00	210	23-Sep-2018
SWAPAN	BEHARI	ROY	NA	BENGALI THEATRE HALL ROAD TEZPUR TEZPUR	INDIA	Assam	784001	12033503-00096664-GE00	6	23-Sep-2018
SWAPNA	BOSE		NA	2, ROADWAYS QUARTERS MODEL TOWN IDGAH	INDIA	Uttar Pradesh	282001	IN301557-11456989-0000	60	23-Sep-2018
SWATANTRA	KUMAR		NA	9 AE - 4 OBRA , SONEBHADRA	INDIA	Uttar Pradesh	231219	12018600-00301812-GE00	600	23-Sep-2018
SWATI	ANAND	BHISIKAR	NA	RAJARSHRI SHAHU COLLEGE OF ENGINEERING 80 PUNE MUMBAI EXPRESS HIGHWAY TATHAWADE PUNE	INDIA	Maharashtra	411033	IN300513-14797473-0000	30	23-Sep-2018
SWETA	KANAYALAL	SHETH	NA	22 ALKA SOCIETY NEW ALY ST ROAD SURENDRANAGAR RAJKOT	INDIA	Gujarat	363001	GEOM0000000000014765	600	23-Sep-2018
SWETA	SINGH		NA	CO ASHOK KUMAR WO TEJ PRATAP SINGH ROAD NO 2 SOUTH CHANDMARI ROAD PATNA	INDIA	Bihar	800020	IN300513-15332604-0000	600	23-Sep-2018
SWETA	SYNTHETICS	PLTD	NA	CENTURION BANK LTD 25/26 MAKER CHAMBERS III NARIMAN POINT MUMBAI	INDIA	Maharashtra	400021	GEOM0000000000018950	4800	23-Sep-2018
SYED	SHUJA	ULHASAN	NA	SHUJ LODGE S/518, LINE PURWA, BARABANKI	INDIA	Uttar Pradesh	225001	12039800-00057710-GE00	30	23-Sep-2018
T	H	SREELAKSHMI	TVHEMANTHKUMAR	18 1 30 C T ROAD TIRUPATHI ANDHRA PRADESH	INDIA	Andhra Pradesh	517501	IN300214-11736527-0000	40.8	23-Sep-2018
T	S	CHANDRAMOULLESWARA	NA	1/8 SARVA PRIYA VIHAR DELHI	INDIA	Delhi	110016	GEOM0000000000012093	600	23-Sep-2018
T	S	RAMANATHAGUPTA	NA	NO 582/1 AASHIRVAADA 4TH MAIN 5TH CROSS ANJANEYA LAYOUT	INDIA	Karnataka	577004	IN302148-10188985-0000	186	23-Sep-2018
T	VIJAY	KUMAR	NA	THE VYSYA BANK LTD RAJAHMUNDRY 36-8-20 STADIUM ROAD RAJAHMUNDRY	INDIA	MAHARASHTRA	444444	GEOM0000000000015190	600	23-Sep-2018
TABASSUM	AFRIN		NA	C 18/103 K MATAKUND LALLAPURA VARANASI	INDIA	Uttar Pradesh	221010	12013200-00994149-GE00	60	23-Sep-2018
TALLURI	BABU	RAO	NA	DR NO - 34-19-2 RAMNAGAR ADDANKI ADDANKI	INDIA	Andhra Pradesh	523201	12010900-02260352-GE00	120	23-Sep-2018
TANDRA	SARKAR		NA	M-B/18 NEW ADITYPUR COLONY JAMSHEDPUR	INDIA	Jharkhand	831013	12038400-00082016-GE00	102	23-Sep-2018
TAMISHA	BHARGAVA		WOROHITBHARGAVA	CD-21 OLD KAVI NAGAR GHAZIABAD U.P.	INDIA	Uttar Pradesh	201002	IN301452-10024353-0000	240	23-Sep-2018
TAPAN	KUMAR	MOHANTA	NA	QR. NO-A-1062, AT/PO-NALCO NAGAR DIST ANGUL ANGUL	INDIA	Orissa	759145	12044700-01466371-GE00	2.4	23-Sep-2018
TAPAS	KUMAR	TEWARI	HARSAGOPALTEWARI	SANJIB SARANI, SANTIBAN PARK, DURGAPUR-1, PIN- 713201, DURGAPUR, WEST BENGAL	INDIA	West Bengal	713201	IN302269-11835431-0000	60	23-Sep-2018
TARABEN	LALIT	TOGANI	NA	MEGH CHHAYA BLDG 9TH FLOOR FLAT NO 78 SHREE SAI BABA RD LALBAUG BOMBAY	INDIA	Maharashtra	400012	GEOM0000000000010431	600	23-Sep-2018
TARIQ	MAHEMOOD		LATEGHULAMRASOOL	51.FATTAN SARIN MANNI CHAURAHA OLD SITAPUR SITAPUR	INDIA	Uttar Pradesh	200001	IN301557-21346731-0000	60	23-Sep-2018
TARULATTA	R	MEHTA	NA	3E/901 & 902 SWAGAT DAMODAR PARK LBS MARG GHATKOPAR WEST MUMBAI	INDIA	Maharashtra	400086	GEOM0000000000013908	600	23-Sep-2018
TEJINDER	KAUR		NA	H.NO. 2026 AGWAR GUJJARAN JHARAON	INDIA	Punjab	142026	IN301846-10254773-0000	120	23-Sep-2018
TEJINDER	PAL	SINGH	NIRMALSINGH	HOUSE NO. 18, VILL- MAHAL GHUMANA TEH & DISTT. LUDHIANA LUDHIANA	INDIA	Punjab	147002	12047900-00023737-GE00	300	23-Sep-2018
THANETY	JOHN	HENRYPRASADABABU	THANETYABELRAJU	1/3/537 RANGA SWAMI NAGAR WARD I ANANTPUR	INDIA	Andhra Pradesh	515001	IN302902-44418287-0000	60	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
THIAGARAJAN	S		NA	NO.176, K M S GARDENS SALEM SALEM	INDIA	Tamil Nadu	636016	12010900-0044223-GE00	1200	23-Sep-2018
THIRUMURTHY	N		NA	93 ANDAVAR STREET VEERAPPAN CHATHIRAM ERODE ERODE	INDIA	Tamil Nadu	638004	IN301604-10440749-0000	12	23-Sep-2018
THOMAS	LOBO		NA	B/201 TIARA APARTMENTS 2ND ROAD DOMNIC COLONY OREM MALAD WEST MUMBAI	INDIA	Maharashtra	400064	GEOM0000000000012475	600	23-Sep-2018
TRIPASURI	VENKATA	RATNA	NA	C O DURGA PRASAD QR NO 5 SARADHABALI NANDIGHOSH PLOTS 2ND LINE KHODASINGI	INDIA	Orissa	760010	IN300214-12931056-0000	13.2	23-Sep-2018
TUKARAM	GANPAT	BOTRE	NA	A AND P DEHY TAL HAVELI DIST PUNE NR LAST BUSSTOP PUNE	INDIA	Maharashtra	412109	IN300450-13927913-0000	602.4	23-Sep-2018
TULSHIRAM	GANPAT	UNDHARE	NA	PLOT NO 8, SATYAGAN, NAIKU NAGAR, WADAR WADI, BHINGAR, AHMEDNAGAR	INDIA	Maharashtra	414002	13021900-00124902-GE00	120	23-Sep-2018
TULSHIRAM	SHESHRAO	SARODE	NA	CHITRABHAN KHAWASE HOUSE RAVI NAGAR AKOLA	INDIA	Maharashtra	444005	12010700-00075157-GE00	24	23-Sep-2018
U	ALAGUMEENA		NA	289/D SIVANTHAKULAM ROAD DHAMODHARANAGAR TUTICORIN	INDIA	Tamil Nadu	628003	IN301637-40698242-0000	120	23-Sep-2018
UDAY	BHAKAT		NA	VILLAGE PASCHIM DASPARIA P. O. SONARPUR	INDIA	West Bengal	743369	IN300159-10056493-0000	168	23-Sep-2018
UDAY	YADAV		NA	DRM OFFICE E RLY DHANBAD	INDIA	Jharkhand	826001	12029900-00276898-GE00	108	23-Sep-2018
UJJWAL	KUMAR	JHA	NA	PLOT NO 275 CO OPERATIVE COLONY BOKARO STEEL CITY	INDIA	Jharkhand	827001	IN300513-14361652-0000	60	23-Sep-2018
UJJWAL	SURESH	DHOMNE	SURESHMANOHARDHOMNE	FLAT NO 5, BLDG C, KUMAR ELIXIR BANER ROAD BANER PUNE	INDIA	Maharashtra	411045	IN300476-40284113-0000	180	23-Sep-2018
UMA	GOUD		NA	W/O B K BASALINGANA GOUD VALMIKA 1ST CROSS BASAPPA DIVATAR NAGA	INDIA	Karnataka	583231	IN302148-10682358-0000	60	23-Sep-2018
UMA	SHAW		NA	94/D RLY QTRS NR RLY INSTITUTE G T ROAD BARDHAMAN SADAR BURDHAN	INDIA	West Bengal	713101	12013300-00200837-GE00	432	23-Sep-2018
UMA	SURI		NA	25 SHANKAR MAHAL SOFIA LANE BRECH CANDY MUMBAI	INDIA	Maharashtra	400026	GEOM0000000000010444	600	23-Sep-2018
UMESH	A	JAISING	ASHOKJAISING	4 A WEST AVENUE SANTACRUZ WEST MUMBAI	INDIA	Maharashtra	400054	IN300476-10500132-0000	660	23-Sep-2018
URVASHI	KHANDELWAL		NA	GANGA- SADAN B-36/14A-3, KEWAL DHAM EXT. DURGAKUND VARANASI	INDIA	Uttar Pradesh	221005	12028900-00153334-GE00	150	23-Sep-2018
URVASHI	P	KACHHIYA	NA	ALINAKA OPP. RAJ RAM STREET KHAMBHAT	INDIA	Gujarat	388620	IN303052-10343043-0000	60	23-Sep-2018
USHA	CHOUDHARY		NA	WARDHMAN URBAN CO OP BANK LTD 73C CENTRAL AVENUE 246	INDIA	Maharashtra	440002	GEOM0000000000015257	600	23-Sep-2018
USHA	VINAYAK	MORE	NA	RAIGAD SADBAVANA NAGAR, AUSA ROAD, LATUR	INDIA	Maharashtra	413512	12044500-00049688-GE00	360	23-Sep-2018
UTTAM	MAHADEO	URKUDE	MAHADEORAMAJIURKUDE	NAGPUR ROAD GITAI NAGAR GOPURI WARDHA	INDIA	Maharashtra	442001	12036000-00025156-GE00	120	23-Sep-2018
V	ALAGARSAMY		NA	NO 1 KAVERI STREET TIRUVALLUVAR NAGAR PAMMAL	INDIA	Tamil Nadu	600075	IN301637-40514513-0000	540	23-Sep-2018
V	ARAVIND	CHANDER	NA	KV HOSPITAL 72 B DINDIGUL ROAD PALANI	INDIA	Tamil Nadu	624601	IN301637-40660596-0000	60	23-Sep-2018
V	KANTHA	KAWAR	NVIJAYRAJKOTHARI	8, MAHAVEER COLONY E. V. K. SAMPATH ROAD VEPERY CHENNAI	INDIA	Tamil Nadu	600007	12038400-00170168-GE00	1.2	23-Sep-2018
V	R	SHAH	NA	208 BHAGWANDAS INDRAJIT ROAD OFF NARAYAN DHABALKAR ROAD 5 SUSHANT RATNESHWAR TEMPLE BLDG MUMBAI	INDIA	Maharashtra	400006	GEOM0000000000013561	600	23-Sep-2018
VAHIDA	SHAIK		NA	C-12 CWS COLONY WCL URIJRAM PO-TADALI CHANDRAPUR	INDIA	Maharashtra	442406	12038400-01219512-GE00	18	23-Sep-2018
VAIBHAW	KUMAR	SHENDE	PANCHMANGOPALRAOSHENDE	102 JR MIG BHARTI NIKETAN BHOPAL MADHYA PRADESH	INDIA	Madhya Pradesh	462023	IN300214-11407818-0000	91.2	23-Sep-2018
VAIDEHI	B		RBHASKARAN	109,9TH AVENUE KALPAKKAM TAMILNADU	INDIA	Tamil Nadu	603102	IN300351-80007919-0000	60	23-Sep-2018
VAISHALI	MISHRA		MRSNMISHRA	H. NO- 215 GANDHI NAGAR UNNAO	INDIA	Uttar Pradesh	209801	12032700-00172389-GE00	120	23-Sep-2018
VAJRANG	PARVATE		NA	5/5 B ERONDWANA KARVE ROAD	INDIA	Maharashtra	411004	GEOM000000000001854	3000	23-Sep-2018
VALLABHDAS	M	PARIKH	NA	303 SHAIL OPP MADHUSUDAN HOUSE NR SWAGATH RESTAURANT C G ROAD NAVRANGPURA AHMEDBAD	INDIA	Gujarat	380006	GEOM0000000000019001	1200	23-Sep-2018
VANDANA	M	LAL	NA	C/O BANK OF MADURA LTD 575 M G ROAD INDORE	INDIA	Madhya Pradesh	452001	GEOM0000000000015890	300	23-Sep-2018
VANITA	DOGRA		NA	HOUSE NO. E - 130 KARAM PURA DELHI	INDIA	Delhi	110015	12019101-01352645-GE00	60	23-Sep-2018
VARADA	KAMALA		NA	HIG 56, BHANODAYA JEWEL, HUDA COLONY, CHANDANAGAR, NEAR ELECTRIC SUB STATION HYDERABAD	INDIA	Andhra Pradesh	500050	IN300020-10711018-0000	120	23-Sep-2018
VASANT	DHAKOO	KADAM	DHAKOOKADAM	ANUKRIPA 412 YASHWANT NAGAR TALEGAON STATION TAL MAVAL DIST PUNE	INDIA	Maharashtra	410507	IN301098-10524653-0000	60	23-Sep-2018
VASUDEV	JANADRI		GOVINDAPPA	VASUDEV G JANADRI H NO 1752/2 WARD NO 4 HUNGUND	INDIA	Karnataka	587118	IN300239-11563123-0000	60	23-Sep-2018
VASUDEVAN	SAKKARAI	PANDIAN	NA	78, OLD NO 91 KAMARAJ AVENUE 2ND STREET, ADYAR	INDIA	Tamil Nadu	600020	IN300175-10367396-0000	6840	23-Sep-2018
VASUMATI	SHAH		NA	QR. NO. - A / 366 KOELNAGAR	INDIA	Orissa	769014	IN301740-10385256-0000	30	23-Sep-2018
VATSAL	RAJIV	JAIN	NA	204 INDRAPURI OPP GOREGAON POLICE STATION S V ROAD GOREGAON(WEST) MUMBAI	INDIA	Maharashtra	400062	GEOM0000000000010490	600	23-Sep-2018
VEENA	MANISH	KHETANI	NA	A-14 YUGDHARMA SANKUL NR GITA MANDIR BHAKTINAGAR CIRCLE RAJKOT	INDIA	Gujarat	360001	12033200-05991422-GE00	46.8	23-Sep-2018
VEENA	VERMA		NA	RZ 154/B GALI NO 7 EAST SAGAR PUR	INDIA	Delhi	110046	IN300513-18567302-0000	6	23-Sep-2018
VEERENDRA	CHOUDHARY		NA	6-A-97 KUDI BHAGTASNI HOUSING BOARD JODHPUR	INDIA	Rajasthan	342003	12012101-00250050-GE00	120	23-Sep-2018
VENKATA	NAGA	VAMSIDHARGOVINDARAJ	NA	NO 937 GROUND FLOOR 3RD MAIN ROAD 3RD PHASE J P NAGAR	INDIA	Karnataka	560078	IN300214-12482729-0000	600	23-Sep-2018
VENKATAVIDYASAG	S	N	RAMABHAT	SHIRANTHADKA HOUSE PADRE P O PERLA VIA KASARAGOD, KERALA	INDIA	MAHARASHTRA	444444	IN301895-10571426-0000	18	23-Sep-2018
venu	GOPAL	ATTAL	NA	14-5-11/18 TO 19 BEGUM BAZAR HYDERABAD	INDIA	Andhra Pradesh	500012	12010600-00611008-GE00	234	23-Sep-2018
VENUGOPAL	K		NA	KOTTARATH HOUSE P O KAIPAMANGALAM K P M BOARD	INDIA	Kerala	680681	IN301637-40760007-0000	120	23-Sep-2018
VIBHA	SHAH		NA	CENTURION BANK LTD 664	INDIA	MAHARASHTRA	444444	GEOM0000000000018912	600	23-Sep-2018
VIJAY	KISHANCHAND	LALWANI	NA	BANK OF PUNJAB LTD KHIRAN BHAVAN 535 S V P ROAD CHOWPATY MUMBAI	INDIA	Maharashtra	400007	GEOM0000000000018015	1200	23-Sep-2018
VIJAY	KUMAR	HEMBROM	EMANUELEMBROM	A/2 402 CHHABHAIYA PARK KAPURBAWADI BALKUM ROAD THANE WEST THANE	INDIA	Maharashtra	400607	IN300513-12826655-0000	60	23-Sep-2018
VIJAY	KUMAR	KANDYA	LATESHRI LAXMINARAYANKANDYA	AASHRAY- 227 RACHNA NAGAR BHOPAL BHOPAL	INDIA	Madhya Pradesh	462023	IN303420-10013452-0000	60	23-Sep-2018
VIJAY	KUMAR	YH	NA	361 14TH CROSS 4TH MAIN SADASHIVA NAGAR BANGALORE	INDIA	Karnataka	560080	GEOM0000000000014023	600	23-Sep-2018
VIJAY	RAGHUNATH	PATIL	NA	AT POST- FAIZPUR TAL- YAWAL DIST- JALGAON JALGAON	INDIA	MAHARASHTRA	444444	12010700-00306910-GE00	60	23-Sep-2018
VIJAY	RAVI	ADYANTHAYA	RAVIHADYANTHAYA	1/6 MYSFIC ROSE LA ROSE CHS SITLADEVI TEMPLE ROAD MAHIM MUMBAI	INDIA	Maharashtra	400016	IN300476-40175276-0000	12	23-Sep-2018
VIJAY	SARAN	ROY	NA	G/2 A WING KRISHNA DHAM BULDI DEWAN KULDEEP SINGH NAGAR VASAI	INDIA	Maharashtra	401202	12013200-00688339-GE00	60	23-Sep-2018
VIJAY	SINGH	LODHA	RAMESHLODHA	BGFL MUMBAI	INDIA	Maharashtra	400001	IN300394-11073449-0000	1200	23-Sep-2018
VIJAYA	BHAMU		NA	CITIBANK N A IPO FINANCING 3RD FLOOR TOWER 3 SHAKTI TOWER 766 ANNA SALAI CHANNAI	INDIA	Tamil Nadu	600002	GEOM0000000000017560	600	23-Sep-2018
VIJAYA	S	SHENOY	NA	ARAKAPARAMBIL HOUSE XL/5427 T.D. ROAD (NORTH) ERNAKULAM	INDIA	Kerala	682035	12032800-00006486-GE00	60	23-Sep-2018
VIJAYANIRMALA	A	V	NA	SREE VENKATESHA MEDICAL STORES 768 5TH MAIN 3RD CROSS CHAMARAJPET	INDIA	Karnataka	560018	IN300441-10682594-0000	51.6	23-Sep-2018
VJI	K	V	VJAYAN	NO. 155, KALATHIL, 9, ELAMKUNNAPUZHA, KOCHI	INDIA	Kerala	682508	12041600-00009059-GE00	30	23-Sep-2018
VJU	NAIR		KNARAYANNAIR	NUTAN PALLY BENACHITY DGP BURDWAN DURGAPUR	INDIA	West Bengal	713213	12039400-00055926-GE00	30	23-Sep-2018
VIKASH	GILANI		NA	PLOT NO.-7, MAULAVI BAGH, VARANASI	INDIA	Uttar Pradesh	221002	12010900-00565575-GE00	60	23-Sep-2018
VILAYAT	RAJ	CHOPRA	NA	H.NO-984 NHBC SECTOR-13	INDIA	Haryana	132001	IN300239-13140595-0000	60	23-Sep-2018
VIMAL	KR	GUPTA	NA	CITIBANK N A IPO FINANCING 3RD FLR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM0000000000016443	600	23-Sep-2018
VIMAL	KUMAR	GUNECHA	NA	B-11/4 KRISHANA NAGAR	INDIA	Delhi	110051	IN302092-10128353-0000	1920	23-Sep-2018
VIMLABEN	L	VIRA	NA	CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI	INDIA	Tamil Nadu	600002	GEOM0000000000016274	600	23-Sep-2018
VINAYAK	NAIK		NA	PLOT NO 10755 A 5 C O MALAKAI OMKAR BLDG 1ST CROSS NEHARU NAGAR BELGAUM	INDIA	Karnataka	590016	13041400-00535691-GE00	6	23-Sep-2018
VINNAKOTA	VENKATARAMA	DURAGARAO	NA	THE VYSYA BANK LTD SUPER BAZAR BLDG 27-4-10 MAIN ROAD 1ST FLOOR VISAKHAPATNAM	INDIA	Andhra Pradesh	530002	GEOM0000000000014137	600	23-Sep-2018
VINOD	KUMAR	GARG	KUMAR	K N I T CAMPUS SULTANPUR SULTANPUR	INDIA	Uttar Pradesh	228001	12013200-01172034-GE00	120	23-Sep-2018
Vinodbala	J	Thaker	NA	C/O Investsmart India Limited Hoechst House, 17th Floor, Nariman Point, Mumbai	INDIA	Maharashtra	400021	IN300095-10294332-0000	1800	23-Sep-2018
VIPUL	LAXMANBHAI	VISALPARA	NA	C/2/10 KRISHNA APPT OPP JALDI PARK KHODIYAR NAGAR ROAD BAPUNAGAR AHMEDABAD	INDIA	Gujarat	382352	12033200-00077294-GE00	120	23-Sep-2018
VIRABHAI	LAKHUBHAI	PRAJAPATI	LAKHUBHAIDIPRAJAPATI	17, SATYAM SHAHIBAG KANSA VISNAGAR	INDIA	Gujarat	384315	12017500-00195613-GE00	60	23-Sep-2018
VIRAJSIH	BHARATSIH	PARMAR	NA	1 BAPUNAGAR ALKA CHOWK	INDIA	Gujarat	363001	IN300394-14193089-0000	60	23-Sep-2018
VIRANI	SHAH		NA	BANK OF MADURA LTD BHADRA PREMABHAI HALL AHMEDABAD	INDIA	Gujarat	380001	GEOM0000000000015748	600	23-Sep-2018
VIRENDRA	YADAV		NA	167/III/III BHEL RANIPUR	INDIA	Uttarakhand	249403	IN301774-10688820-0000	6	23-Sep-2018

Investor First Name	Investor Middle Name	Investor Last Name	Father / Husband First Name	Address	Country	State	Pincode	DP ID / Client ID / Folio No	Amount Transferred	Proposed date of transfer to IEPF
VISHAL	GAIKWAD		NA	ROOM NO.4 CLUB OF WESTERN INDIA GOVERNMENT QTRS KHAN ROAD CAMP	INDIA	Maharashtra	411001	IN300239-12432875-0000	12	23-Sep-2018
VISHALBHAI	CHUNILAL	PATEL	CHUNILALBULAKHIPATEL	AT AND POST KUVADARAT PO RAROD TAL KARJAN DIST BARODA	INDIA	Gujarat	393105	IN301127-16130436-0000	300	23-Sep-2018
VISHNI	ROOPKUMAR	TANNA	ROOPKUMARTANNA	PLOT NO 266 WARD 2 B ADIPUR KUTCH GANDHIDHAM	INDIA	Gujarat	370205	12033300-00259951-GE00	60	23-Sep-2018
VISHNU	VITTHAL	SALUNKHEHUF	NA	PLOT NO.7 , S.NO. 112/10 , SAHAYOG HOUSING SOCIETY , PIRAWADI , SATARA , SATARA	INDIA	Maharashtra	415002	12030000-00385999-GE00	120	23-Sep-2018
VISHWA	MOHAN	CHATURVEDI	OMPRAKASHCHATURVEDI	104 SRINATH HEIGHTS SHIV VIHAR EXTENSION DHAR MP DHAR MADHYA PRADESH INDIA	INDIA	Madhya Pradesh	454001	IN300513-12392222-0000	60	23-Sep-2018
VISHWA	MOHAN	CHATURVEDI	NA	100 ASHOK NAGAR, PHARUKHA BAD PHATAK RAILWAY CROSSING ETAWAH, UTTAR PRADESH	INDIA	Uttar Pradesh	206001	IN302269-10160846-0000	148.8	23-Sep-2018
VISHWANATH	P	BALIGAR	NA	PRINCIPAL S K S V A COLLEGE OF ENGINEERING AND TECHNOLOGY	INDIA	Karnataka	582116	IN301135-26603700-0000	1800	23-Sep-2018
VIVEK	BAJORIA		MURARILALBAJORIA	1/3 SHRIMANI BAGAN LANE SAIKIA 15 GOLABARI HOWRAH WEST BENGAL	INDIA	West Bengal	711106	IN300513-15814292-0000	120	23-Sep-2018
VIVEK	IYER		NA	K - 10 A BLOCK - K KAILASH COLONY	INDIA	Delhi	110048	IN301151-12112091-0000	720	23-Sep-2018
VIVEK	KHANDELWAL		NA	521 SECTOR 29 FARIDABAD	INDIA	Haryana	121002	IN302902-49476535-0000	12	23-Sep-2018
VIVEK	NARAYAN	SINGH	NA	SRI HARIBANSH NARAYAN SINGH VILL-BABHANDIH PS CHAINPUR DIST-PALAMAU DALTONGANJ	INDIA	Jharkhand	822110	12010600-00208728-GE00	60	23-Sep-2018
VORA	BHUPENDRA	SHANTHILAL	NA	CENTURION BANK LIMITED CAPITAL MARKET DIVISION 111 25 26 NARIMON POINT MUMBAI	INDIA	Maharashtra	400021	GEOM0000000000018875	300	23-Sep-2018
VR	AL	SOLAIAPPAN	NA	NO 10 LAKSHMI GARDEN THINDAL	INDIA	Tamil Nadu	638009	IN301080-22304267-0000	72	23-Sep-2018
VYAS	JAYESHKUMAR	MAHENDRAPRASAD	VYASMAHENDRAPRASADNATVARLAL	31 PADMAVATI SOC PART 1 GHANSHYAM WADI RANIP AHMEDABAD	INDIA	Gujarat	382480	12033200-00027595-GE00	40.8	23-Sep-2018
WADHWA	NAND		NA	303 VINOD APARTMENTS 3RD FLOOR	INDIA	MAHARASHTRA	444444	GEOM0000000000018515	300	23-Sep-2018
WILMA	MASCARENHAS		NA	TATA HOUSING CENTRE J/1/12 LALLUBHAI PARK ROAD ANDHERI WEST	INDIA	Maharashtra	400058	IN300476-43296138-0000	240	23-Sep-2018
WILSON	VARGHEESE		NA	PAULWILL COTTAGE MUTHUPIAKKAD P SASTHAN COTTA DR CT EAPENMEMORIAL KOLLAM	INDIA	Kerala	690520	12044700-03152924-GE00	1.2	23-Sep-2018
Y	SUL	NARASIMHARAO	NA	THE VYSYA BANK LTD PENUGODDA 419	INDIA	MAHARASHTRA	444444	GEOM0000000000017403	600	23-Sep-2018
YETURU	KRISHNAVENI		NA	RAOS JUNIOR COLLEGE RAJAKA STREET	INDIA	Andhra Pradesh	524001	IN300239-11092018-0000	240	23-Sep-2018
YOGESH	HARAKCHAND	JAIN	NA	MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI	INDIA	Maharashtra	400009	GEOM0000000000016901	600	23-Sep-2018
YOGESH	JOSHI		DATTATRAYJOSHI	4 SAWALI CO OP HSG SOCIETY INDIRA NAGAR NASIK MAHARASHTRA	INDIA	Maharashtra	422009	IN300450-12719925-0000	240	23-Sep-2018
YOGESH	KUMAR	JAIN	NA	OPP.STATE BANK OF INDIA, OLD BUS STAND, SURAJPUR, SURGUJA	INDIA	Chhattisgarh	497229	12026500-00034971-GE00	60	23-Sep-2018
YOGESH	RAWAT		NA	C/O CENTURION BANK LTD MAKER III NARIMAN PT MUMBAI	INDIA	Maharashtra	400021	IN300601-10140955-0000	600	23-Sep-2018
YOGESH	SAJANIKAR		NA	GEOMETRIC SOFTWARE SOLUTIONS CO LTD PAWAN COMPLEX SHILAVIHAR COLONY	INDIA	Maharashtra	411038	IN301151-12221373-0000	6000	23-Sep-2018
ZAMEERA	SALAHUDEEN		NA	50/1136C,MASJID LANE RAILWAY STATION ROAD EDAPALLY P O	INDIA	Kerala	682024	IN300239-30029273-0000	660	23-Sep-2018
ZARI	GANI	IBRAHIM	NA	LIC OF INDIA VITA BRANCH OFFICE TAL KHANAPUR	INDIA	Maharashtra	415311	IN301127-16696565-0000	240	23-Sep-2018