

Unclaimed and Unpaid Dividend - FY - 2013-14

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Prposed date of transfer to IEPF |
|---------------------|----------------------|--------------------|-------------------------------|---|---------|----------------|---------|------------------------|--------------------|----------------------------------|
| A | BENNETT | DEVADOSS | NA | NO 11 3RD CROSS EXTENSION BRINDAVANAM PONDICHERRY | INDIA | Pondicherry | 605013 | 12010600-01887130-GE00 | 500.00 | 21-Sep-2021 |
| A | K | MOHANAN | KUTTANPILLAI | SRUTHI MANNAR CHENGANNUR | INDIA | Kerala | 689623 | 12023900-00331649-GE00 | 460.00 | 21-Sep-2021 |
| ABHAI | PRATAP | SINGH | BHOLANATHSINGH | 730 CIVIL LINES UNNAO | INDIA | Uttar Pradesh | 209801 | IN300476-42089935-GE00 | 200.00 | 21-Sep-2021 |
| ABHIJAT | L | TANNA | NA | C/O BANK OF PUNJAB LTD 7 SURYA MAHAL 118 NAGINDAS MASTR RD FORT MUMBAI | INDIA | Maharashtra | 400023 | GEOM000000000018007 | 500 | 21-Sep-2021 |
| ABRAHAM | M | S | NA | MUTHIRAKALAYIL HOUSE VANIYAMKULAM PALAKKAD | INDIA | Kerala | 679522 | IN301637-40625463-0000 | 50.00 | 21-Sep-2021 |
| ABU | BAKKAR | SIDDIKE | SEIKHABDULADUD | NERODIGHI RAYAN BARDHAMAN SADAR BURDWAN BURDWAN | INDIA | West Bengal | 713101 | 12013300-00226015-GE00 | 154.00 | 21-Sep-2021 |
| ADARSH | HEGDE | | SUDHAKARHEGDE | C/O TRANSINDIA FREIGHT SERVICES PVT LTD 124 KASHIRAM JAMNADAS BLDG 1ST FLR MUMBAI | INDIA | Maharashtra | 400009 | IN301330-17669807-0000 | 420.00 | 21-Sep-2021 |
| ADITYA | SANJAY | SHETH | NA | UTI BANK LTD SAKAR GROUND FLOOR OPP GANDHI GRAM STATION OFF ASHRAM ROAD AHMEDABAD | INDIA | Gujarat | 380009 | GEOM0000000000018991 | 1000 | 21-Sep-2021 |
| ADYA | PRASAD | CHAURASIA | | MASHAL TALKIES ROAD, BHADHOJI BHADHOJI | INDIA | Uttar Pradesh | 221401 | 12024700-00159711-GE00 | 2.00 | 21-Sep-2021 |
| AEKTA | CHAWLA | | | KULDEEPRAKOHLI | INDIA | Delhi | 110035 | IN300206-10998801-0000 | 100.00 | 21-Sep-2021 |
| AGRAWAL | VINOD | KUMAR | NA | A 152 TODI NAGAR HOSANWALI ROAD SIKAR | INDIA | Rajasthan | 332001 | IN300394-10773707-0000 | 200.00 | 21-Sep-2021 |
| AISHA | BI | | | MOULANA COMPOUND GAVDEVI ROAD GHATKOPAR WEST | INDIA | Maharashtra | 400086 | GEOM0000000000018464 | 1000 | 21-Sep-2021 |
| AJAY | AJMANI | | | WZ-108-A/1 BASAI DARAPUR MOTI NAGAR NEW DELHI | INDIA | Delhi | 110015 | IN300940-10074880-0000 | 12.00 | 21-Sep-2021 |
| Ajay | Hundiwala | | | C/o Investmart India Ltd Hoechst House, 17th Floor Nariman Point, Mumbai | INDIA | Maharashtra | 400021 | IN300095-10295655-0000 | 3000.00 | 21-Sep-2021 |
| AJAY | JAYANTILAL | SHAH | NA | C/O CENTURION BANK LTD MAKER III NARIMAN PT MUMBAI | INDIA | Maharashtra | 400021 | IN300601-10139053-0000 | 1000.00 | 21-Sep-2021 |
| AJAY | KUMAR | BARDIA | NA | 11 B LTD 19 N S ROAD CALCUTTA | INDIA | West Bengal | 700001 | GEOM0000000000017993 | 1000 | 21-Sep-2021 |
| AJAY | KUMAR | SRIVASTAV | NA | RASWARSHA N-1/62B-1 SHASHI NAGAR COLONY NAGWA CHUNGI LANKA | INDIA | Uttar Pradesh | 221005 | IN300888-14021580-0000 | 1000.00 | 21-Sep-2021 |
| AJEET | MAL | SINGHVI | NA | BGFL MUMBAI | INDIA | Maharashtra | 400001 | IN300394-1073588-0000 | 2000.00 | 21-Sep-2021 |
| AJI | ANTONY | | | KMANTONY | INDIA | Kerala | 686101 | IN300239-10511839-0000 | 50.00 | 21-Sep-2021 |
| AKSHAYKUMAR | RAMESHCHANDRA | PATEL | RAMESHCHANDRAMATHURBHAI PATEL | DEROL STATION NR PRAVINSINH NI CHALI KALOL KALOL GUJARAT | INDIA | Gujarat | 389330 | IN300513-14903268-0000 | 20.00 | 21-Sep-2021 |
| AKKA | BARANWAL | | | SRINKARANWAL | INDIA | Bihar | 800025 | IN301330-20306033-0000 | 200.00 | 21-Sep-2021 |
| ALOK | KUMAR | JAIN | ANILKUMARJAIN | B-2/745 KAMACHA VARANASI | INDIA | Uttar Pradesh | 221002 | 12013200-00358516-GE00 | 400.00 | 21-Sep-2021 |
| ALPABEN | BIPINBHAI | CHAUHAN | | 233 J P TOWER TAGORE ROAD RAJKOT | INDIA | Gujarat | 360001 | IN300476-40143550-0000 | 100.00 | 21-Sep-2021 |
| AMAL | KUMAR | JAIN | | 11 BANK OF INDIA LTD INDIA LTD 19 NETAJI SURHASH ROAD CALCUTTA | INDIA | West Bengal | 700001 | GEOM0000000000017994 | 1000 | 21-Sep-2021 |
| AMBUBHAI | | | | 19 ABHILASHA SOCIETY L B SASTRI ROAD BARDOLI SURAT | INDIA | Gujarat | 394601 | GEOM0000000000014405 | 1000 | 21-Sep-2021 |
| AMI | ALPESH | SHAH | NA | 404 B 6 SECTOR 4 SHANTINAGAR MIRA ROAD (EAST) THANE | INDIA | MAHARASHTRA | 444444 | GEOM0000000000012515 | 500 | 21-Sep-2021 |
| AMIN | MOHMED | BADRUDDINGHARANIA | NA | CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016183 | 1000 | 21-Sep-2021 |
| AMIT | K | MODI | NA | THE KALLUPUR COM COOP BANK LTD 1ST FLOOR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013449 | 1000 | 21-Sep-2021 |
| AMIT | KUMAR | SURANA | PADAMSINGHSURANA | C/O SARITA PLASTIC 9, OLD CHINA BAZAR STREET KOLKATA | INDIA | West Bengal | 700001 | IN300773-10163657-0000 | 100.00 | 21-Sep-2021 |
| AMIT | SURESH | JOSHI | SURESHJOSHI | PLOT NO 72 SECTOR 27/5 PRADHIKARAN NIGDI PUNE | INDIA | Maharashtra | 411004 | IN301549-17325228-0000 | 1840.00 | 21-Sep-2021 |
| AMIT | V | SHAH | NA | Icici Bank Ltd Free Press House 215 Nariman Point | INDIA | Maharashtra | 400021 | GEOM0000000000018760 | 1000 | 21-Sep-2021 |
| AMITAVA | DAS | SHNANIGOPALDAS | | 11/1 TANSEN ROAD DURGAPUR | INDIA | West Bengal | 713205 | 12020600-00138369-GE00 | 50.00 | 21-Sep-2021 |
| AMITESH | KUMAR | | PARIMALCHANDRADAS | SANDHYA BHAWAN ROAD NO. 6 RAJENDRA NAGAR PATNA | INDIA | Bihar | 800016 | IN301330-19312736-0000 | 368.00 | 21-Sep-2021 |
| AMRISH | SANGHAVI | | | THE SARASWAT CO OP BANK LTD TRIMURTI NEXT TO SARVODAR HOSPITAL LBS MARG GHT W | INDIA | Maharashtra | 400086 | GEOM0000000000017130 | 1000 | 21-Sep-2021 |
| AMRIT | LAL | PUROHIT | | AJAYRAMPUROHIT | INDIA | Uttar Pradesh | 224001 | IN300360-10419954-0000 | 200.00 | 21-Sep-2021 |
| AMRUT | A | DARIEE | NA | THE KALLUPUR COM CO OP BANK LTD 1ST FLR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013482 | 1000 | 21-Sep-2021 |
| ANALND | SUBRAMANI | | | MANDVI CO-OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016677 | 1000 | 21-Sep-2021 |
| ANAND | A | SUTAGATTI | AJJAPBABASAPPASUTAGATTI | RAMAPUR SAI SAUNDATTI | INDIA | Karnataka | 591126 | IN300378-10283162-0000 | 100.00 | 21-Sep-2021 |
| ANAND | LAYAPPA | MEDIDAR | LAYAPPAARJUNMEDIDAR | B 433 RUNWAAL NAGAR CO OP SOCIETY B PLOT KOLBAD THANE W THANE W | INDIA | Maharashtra | 400601 | 13041400-01735750-GE00 | 40.00 | 21-Sep-2021 |
| ANAND | RUNGTA | | | RUNGTA INDUSTRIES COMPOUND VILL POST BHURARANI RAMPUR DEHAT RUDRAPUR RUDRAPUR | INDIA | Uttarakhand | 263153 | 12013200-00631300-GE00 | 300.00 | 21-Sep-2021 |
| ANANT | DIXIT | | | B-3-204, SURYA CITY B/H HIRABHI TOWER MANINAGAR AHMEDABAD | INDIA | Gujarat | 380008 | 12010900-00547848-GE00 | 1000.00 | 21-Sep-2021 |
| ANANTKUMAR | VISHWANATH | BAKALE | VISHWANATHTULAJANASABAKALE | 14/E SMITA APARTMENTS 1ST CROSS KIDB QTRS NEAR TVS CROSS PEENYA KARNATAKA | INDIA | Karnataka | 560058 | 12010329-12570177-0000 | 10.00 | 21-Sep-2021 |
| ANANTRAI | C | MEHTA | NA | CENTURION BANK LTD 590 | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018863 | 1000 | 21-Sep-2021 |
| ANIL | BASAVARAJ | TELLUR | BASAVARAJVELLUR | 27, RAGHVENDRA EXCELLANCY, GEETA NAGAR, WIT COLLEGE ROAD SOLAPUR | INDIA | Maharashtra | 413006 | 12018600-00080046-GE00 | 100.00 | 21-Sep-2021 |
| ANIL | GOSWAMI | | | SHKLGOSWAMI | INDIA | Uttar Pradesh | 249407 | IN300206-10897856-0000 | 100.00 | 21-Sep-2021 |
| ANIL | KUMAR | NAYYAR | KRISHNALAL | SEEMA VASTRALAYA PO- IKAUNA SRAVASTI | INDIA | Uttar Pradesh | 271845 | 12032700-00111764-GE00 | 150.00 | 21-Sep-2021 |
| ANIL | PRANLAL | BAJAJIA | NA | CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016267 | 1000 | 21-Sep-2021 |
| ANIL | PRATAP | JAIN | RAMESHCHANDJAIN | 210, CHATRASAL PURA, LALITPUR | INDIA | Uttar Pradesh | 284403 | 12030000-00412341-GE00 | 110.00 | 21-Sep-2021 |
| ANIRUDHA | D | MULAY | NA | Govind Niwas 31 Brahman Soc Naupada | INDIA | Maharashtra | 400602 | GEOM00000000000E01766 | 1000 | 21-Sep-2021 |
| ANIS | AHMED | QURESHI | SOSHRIAHMEDRAZAK | C/O AHMED RAZAK JASANA HOUSE KE SAMNE HOUSE NO. 25 BIKANER | INDIA | Rajasthan | 334001 | 12044900-00025371-GE00 | 102.00 | 21-Sep-2021 |
| ANITA | CHAVVA | | | TATIKONDAKAMESWARAO | INDIA | Orissa | 760002 | IN023224-10902297-0000 | 800.00 | 21-Sep-2021 |
| ANJALI | HEMANT | DADAL | NA | KESHAR SARASWATI COLONY OPP SHIVAJI SCHOOL LATUR LATUR | INDIA | Maharashtra | 413512 | 12013300-00344367-GE00 | 102.00 | 21-Sep-2021 |
| ANJU | SHAHI | | | NEAR ANURADHA AUDITORIUM BHAGWANPUR | INDIA | Bihar | 842001 | IN301557-22169796-0000 | 100.00 | 21-Sep-2021 |
| ANJULE | JAIN | | | FLAT NO 12 MUNICIPAL COMPLEX INDIRA MARKET BEHIND TOWN HALL BARABANKI BARABANKI | INDIA | Uttar Pradesh | 225001 | IN301127-15523816-0000 | 1000.00 | 21-Sep-2021 |
| ANKIT | AGARWAL | | | 59 A TILAK NAGAR COLONY RAMPUR | INDIA | Uttar Pradesh | 244901 | IN300239-12432623-0000 | 900.00 | 21-Sep-2021 |
| ANNAPURNA | SRIDHAR | | | SRIDHARSUBASRI | INDIA | Andhra Pradesh | 500026 | IN301151-13032435-0000 | 4000.00 | 21-Sep-2021 |
| ANNARAY | CHANNAPPA | HOSAMANI | CHANNAPPA | 10/2/55/1 C/O CHANDRASHEKHAR SAJJAN NIWAS PLOT NO.39 SANGMESHWAR COLONY GULBARGA | INDIA | Karnataka | 585102 | 12010600-00301311-GE00 | 50.00 | 21-Sep-2021 |
| ANNIE | EAPEN | | | KURUMTHOTTICALCHERIANEAPEN | INDIA | Kerala | 682020 | 12041600-00009936-GE00 | 20.00 | 21-Sep-2021 |
| ANSHU | BHARTIYA | | | 11/17 INDIRA NAGAR | INDIA | Uttar Pradesh | 226016 | IN301557-20505569-0000 | 600.00 | 21-Sep-2021 |
| ANUBHAV | JAIN | | | 2/1389 VIDYA BHAWAN CHANDER NAGAR NEAR ASHA MODERN SCHOOL | INDIA | Uttar Pradesh | 247001 | IN300214-15648418-0000 | 200.00 | 21-Sep-2021 |
| ANUPAMA | SEN | | | LAKSHMANPRASAD | INDIA | West Bengal | 713204 | IN300450-14207906-0000 | 20.00 | 21-Sep-2021 |
| ANURAG | SHIVKUMAR | GOENKA | SHIVKUMARGOENKA | NO.30 ANDERSON GARDEN ANDERSON ROAD NUNGAMBAKKAM CHENNAI | INDIA | Tamil Nadu | 600006 | 12023000-01059851-GE00 | 4000.00 | 21-Sep-2021 |
| ANWAR | SADATH | KV | ABDULKAREEM | KOOLAVEETIL HOUSE NILAMBUR RS POST AYARPOYIL MALAPPURAM | INDIA | Kerala | 679330 | IN300394-17184759-0000 | 10.00 | 21-Sep-2021 |
| APURV | A | SONI | NA | UTI BANK LIMITED SAKAR GROUND FLOOR OPP GANDHIGRAM STATION OFF ASHRAM ROAD AHAMADABAD | INDIA | Gujarat | 380009 | GEOM0000000000018995 | 1000 | 21-Sep-2021 |
| ARATI | MOHANTY | | | KALINGA HOSPITAL C S PUR BHUBANESWAR BHUBANESWAR | INDIA | Orissa | 751020 | 12010900-02658996-GE00 | 2.00 | 21-Sep-2021 |
| ARBIND | KUMAR | SINGH | DUKHHARANSINGH | QR NO 3 TYPE 4 DY G M TELE OFFICE COMPUS SECTOR II B S CITY BOKARO JHARKHAND | INDIA | Jharkhand | 827001 | IN300214-12461814-0000 | 298.00 | 21-Sep-2021 |
| ARGHANA | RAJKUMAR | VIRWANEY | NA | B-3 SATGURU CO OP HSG SOC NR M K NAKHWA HIGH SCHOOL THANE EAST | INDIA | Maharashtra | 400603 | GEOM0000000000010628 | 1000 | 21-Sep-2021 |
| ARTI | SRIVASTAVA | | | PREMKUMARSRIVASTAVA | INDIA | Gujarat | 394518 | IN300201-10202816-0000 | 200.00 | 21-Sep-2021 |
| ARUN | JANARDAN | GHOJDAKE | JANARANGHODJAKE | PLOT NO 8 AKSHAY OPP MILK DAIRY SHIVAJI NAGAR ISBAVI DIST SOLAPUR PANDHARPUR | INDIA | Maharashtra | 413304 | IN300450-80344852-0000 | 200.00 | 21-Sep-2021 |
| ARUN | KUMAR | MEHTA | SURENDRANATHMEHTA | C/O VINOD KUMAR SRIVASTAVA QTR NO D/6 COLLECTRATE COLONY, CIVIL LINES BALLIA | INDIA | Uttar Pradesh | 277001 | IN301557-21129092-0000 | 50.00 | 21-Sep-2021 |
| ARUNA | D | SHAH | NA | CENTURION BANK LTD 600 | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018903 | 1000 | 21-Sep-2021 |
| ARUNA | PONNIALAVAN | | | MARUNACHALAM | INDIA | Tamil Nadu | 600004 | IN301637-40256030-0000 | 4.00 | 21-Sep-2021 |
| ARVIND | DAHIVADHAI | MEHTA | DAHIVADHAIKHANDBHAI MEHTA | 73/35 GROUND FLOOR APPARSWAMY KOLI STREET MYLAPORE CHENNAI TAMIL NADU | INDIA | Gujarat | 380001 | IN300394-10279382-0000 | 600.00 | 21-Sep-2021 |
| ASAD | HUSAIN | SYED | ALAMDARHUSAINSYED | QTR NO 2C STREET AVB SECTOR 2 BHILAI | INDIA | Chhattisgarh | 490001 | IN300450-11698100-0000 | 500.00 | 21-Sep-2021 |
| ASHARAF | MULLATHYIL | | | ABOQBACKER | INDIA | Kerala | 680505 | IN300239-10598109-0000 | 364.00 | 21-Sep-2021 |
| ASHAF | AMRUTLAL | MUTHA | NA | IMARAT COMPANY M G ROAD AHMEDNAGAR | INDIA | Maharashtra | 414001 | 13021900-00082432-GE00 | 2.00 | 21-Sep-2021 |
| ASHOK | D | JETHVA | NA | THE KALLUPUR COM CO OP BANK LTD 1ST FLR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013483 | 1000 | 21-Sep-2021 |
| ASHOK | KUMAR | JAIN | NA | DELHI TIMBER OLD H. B. ROAD RANCHI | INDIA | Jharkhand | 834001 | IN301127-15454511-0000 | 400.00 | 21-Sep-2021 |
| ASHOK | KUMAR | SAXENA | NA | MMIG-53, SECTOR-C SITAPUR ROAD SCHEME ALIGANJ LUCKNOW | INDIA | Uttar Pradesh | 226021 | IN301557-10265432-0000 | 200.00 | 21-Sep-2021 |
| ASHOK | KUMAR | SHARMA | JAGDISHPRASADSHARMA | C/O KANCHANJIANGA CARRYING CORPORATION NEAR CUSTOM ROAD RAXAUL | INDIA | Bihar | 845305 | 12044700-06219326-GE00 | 122.00 | 21-Sep-2021 |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|--------------------|-----------------------------|--|---------|-------------------|---------|-------------------------|--------------------|-----------------------------------|
| ASHOK | KUMAR | SINGH | RAMCHANDRASINGH | C/O RAM CHANDRA SINGH ANDERKILA, RAM GHAT HAIJIPUR, VAISHALI HAIJIPUR | INDIA | Bihar | 844101 | 12010924-00058671-GE00 | 50.00 | 21-Sep-2021 |
| ASHOK | RAMBHAU | MULLIK | RAMBHAUDHONDIBAMULLIK | BARSHI ROAD BEHIND HOTEL SAHYADRI SHIVAJI NAGAR BEED MAHARASHTRA | INDIA | Maharashtra | 431122 | IN300214-14471367-0000 | 50.00 | 21-Sep-2021 |
| ASHOK | RAY | NA | NA | SA 6/ 186 - 1 A MAN SHARADA NAGAR AKATHAN, SARANATH VARANASI | INDIA | Uttar Pradesh | 221007 | 12028900-00355810-GE00 | 600.00 | 21-Sep-2021 |
| ASHWIN | SUNDHI | GADA | NA | BANK OF PUNJAB LTD 65 RNA ARCADE LOKHANDWALA ANDHERI W MUMBAI | INDIA | Maharashtra | 400053 | GEOM000000000017080 | 1000 | 21-Sep-2021 |
| ASHWIN | U | SHEOREY | NA | 403 PARIAT APPT WARDHA ROAD VIKAS NGR NEAR SAI MANDIR NAGPUR | INDIA | MAHARASHTRA | 444444 | 12015800-00162936-GE00 | 88.00 | 21-Sep-2021 |
| ASISH | MAJI | NA | NA | LGS SEC NO.62 SUAF AFSTN SALLUA C/O 99 APO SALLUA AF SALLUA AIRFORCE 62 SU KHARAGPUR | INDIA | West Bengal | 721145 | IN300360-10186734-0000 | 100.00 | 21-Sep-2021 |
| ASMA | PATHAN | NA | NA | 8/48 KOTLA COLONY ADALAT ROAD AURANGABAD | INDIA | Maharashtra | 431001 | IN300214-14974925-0000 | 44.00 | 21-Sep-2021 |
| ASWADHA | NARAYANA | CHALUVADE | NA | ABHAY NIVAS 14 PANCHANATH PLOT RAJKOT | INDIA | Gujarat | 360001 | GEOM0000000000015627 | 1000 | 21-Sep-2021 |
| ASWINI | SAI | C | NA | D NO 48 8 18 FLAT NO 3 CHIKKALA RESIDENCY BEHIND KALANIKETAN DWARKANAGAR | INDIA | Andhra Pradesh | 530016 | IN300214-12709265-0000 | 8.00 | 21-Sep-2021 |
| ATAVULLA | SHIKLIGIRI | NA | AMANULASHIKLIGIRI | S/O LATE SIKKILIGIRI AMANULLA 3-1063 BHARATH ENCLAVE YMR COLONY PRODDATUR PRODDATUR | INDIA | Andhra Pradesh | 516360 | IN301774-15149391-0000 | 200.00 | 21-Sep-2021 |
| ATUL | PRATAP | THAKKER | NA | A/4 OFFICE NO 12 JAI VINYADANI CO OP HSG SOC SAHAR PIPE LINE RD ANDHERI | INDIA | Maharashtra | 400099 | GEOM0000000000012053 | 1000 | 21-Sep-2021 |
| AUGUSTIAN O | NA | NA | KURIYAN | ORAVANAMTHADAM(H) MOOPPADAN MEPPADI PO,WAYANAD MEPPADI | INDIA | Kerala | 673577 | 12056700-00133510-GE00 | 6.00 | 21-Sep-2021 |
| AWDRESH | CHAURASIA | NA | NA | 37/41 V P ROAD BARFIWALA BLDG 4TH FLOOR C P TANK MUMBAI | INDIA | Maharashtra | 400004 | GEOM0000000000011994 | 1000 | 21-Sep-2021 |
| AYAZ | KAMLANI | NA | NA | 21 ZAKARIA STREET TOP FLOOR | INDIA | West Bengal | 700073 | IN300476-41233129-0000 | 400.00 | 21-Sep-2021 |
| AYODHYA | DEVI | SOMANI | NA | C/O CHUNIL NAL LAL 74 JAMUNAL BAJAJ STREET | INDIA | West Bengal | 700007 | IN301250-13954842-0000 | 800.00 | 21-Sep-2021 |
| AZIZ | MOHAMMAD | NA | NA | ROOM NO 201 LE PAPION MOUNT MAR ROAD BANDRA W MUMBAI | INDIA | Maharashtra | 400050 | GEOM0000000000013775 | 1000 | 21-Sep-2021 |
| B | CHAITANYA | PRABHU | NA | 28-3-1979 PLOT NO 208 GAYATHRI TOWERS | INDIA | Andhra Pradesh | 518001 | IN302863-10152574-0000 | 100.00 | 21-Sep-2021 |
| B | GIRISH | KUMAR | NBABULAL | NO 48 OLD NO 584 PARSHAHA RESIDENCY FLAT NO 204 SAJJAN ROA ROAD V V PURAM BANGALORE | INDIA | Karnataka | 560004 | IN302148-10383333-0000 | 50.00 | 21-Sep-2021 |
| B | PAVANESHWARI | NA | NA | D NO 26-4-867 R P G T ROAD HINDUPUR 515 201 ANANTAPURAM DIST AP | INDIA | Andhra Pradesh | 515201 | GEOM0000000000014884 | 1000 | 21-Sep-2021 |
| B | S | KATIRAHUF | NA | A-3 SUIVIDHA COOP HSG SOC LTD NEW MANEKAL ESTATE GHATKOPAR (WEST) | INDIA | Maharashtra | 400086 | GEOM0000000000011223 | 1000 | 21-Sep-2021 |
| B | S | LAKSHMINARAYANA | NA | C/O HARITA FINANCE LIMITED JAYAKASHMI ESTATES NO 8 HADDOWS ROAD CHENNAI | INDIA | Tamil Nadu | 600006 | GEOM0000000000017116 | 500 | 21-Sep-2021 |
| B | S | POLISGOWDAR | NA | COLLEGE OF AG ENGG P B NO 4 | INDIA | Karnataka | 584101 | GEOM0000000000020267 | 1000 | 21-Sep-2021 |
| B | S | POLISGOWDAR | SBPOLISGOWDAR | ASST PROFESSOR COLLEGE OF AGRICULTURAL ENGINEERING PO BOX NO 24 RAICHUR | INDIA | Karnataka | 584101 | IN301135-26221936-0000 | 1000.00 | 21-Sep-2021 |
| B | SITA | NA | NA | C/O SRINIIVAS ART PRINTERS SBI STREET PALAKKI ANDHRA PRADESH | INDIA | Andhra Pradesh | 534260 | GEOM0000000000015504 | 1000 | 21-Sep-2021 |
| BABU | P | K | KRISHNANKUTTY | KANIRAPARANMELI THIRUPUZHA LAKKIDI PO LAKKIDI | INDIA | Kerala | 673576 | 12056700-00106271-GE00 | 6.00 | 21-Sep-2021 |
| BALAN | NA | NA | NA | CANARA BANK MARUDEVI COMPLEX GUDALAYI, KALPETTA KALPETTA | INDIA | MAHARASHTRA | 444444 | 12056700-00016707-GE00 | 20.00 | 21-Sep-2021 |
| BALASAHEB | NIVRUTTI | PAWAR | NA | COLLEGE OF AGRICULTURE, KOLHAPUR, KOLHAPUR | INDIA | Maharashtra | 416004 | 12010919-00077728-GE00 | 20.00 | 21-Sep-2021 |
| BALASAHEB | RAOSAHEB | KHARDE | NA | AT POST- KOLHAR (BHAGWATI) TAL- RAHATA DIST - AHMEDNAGAR KOLHAR | INDIA | Maharashtra | 413716 | 12031900-00090101-GE00 | 200.00 | 21-Sep-2021 |
| 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 | 1000 | 21-Sep-2021 |
| BALKARN | SINGH | NA | NA | HND 1418 SECTOR 40 B CHANDIGARH | INDIA | Chandigarh | 160036 | 13041400-00353261-GE00 | 574.00 | 21-Sep-2021 |
| Balraj | Das | Daga | ChandRatanDaga | C/o Hira Electricals, Pan Bazar, M.L.Nehru Road, Guwahati | INDIA | Assam | 781001 | IN302654-10089896-0000 | 200.00 | 21-Sep-2021 |
| BALU | ALAGANAN | NA | NA | 6-A/2 ARUNACHALAM ROAD KOTTURPURAM CHENNAI | INDIA | Tamil Nadu | 600085 | GEOM0000000000014062 | 1000 | 21-Sep-2021 |
| BANDARU | REDDY | NA | NA | Fno 301 Srinilaya Complex Balaji Nagar Mehidipatnam | INDIA | Andhra Pradesh | 500028 | GEOM0000000000014000 | 1000 | 21-Sep-2021 |
| BANOO | GULAMHUSAIN | NA | NA | FLAT NO 6 & 7 1ST FLOOR 46 MARLAND ROAD BYCULLA | INDIA | Maharashtra | 400008 | GEOM0000000000018761 | 1000 | 21-Sep-2021 |
| BAWA | PRADIP | HARSHI | NA | MANDVI COOPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016684 | 500 | 21-Sep-2021 |
| BENDANGTOLA | NA | NA | NA | C C COLURCH DIMAPUR DIMAPUR | INDIA | Nagaland | 797112 | 12017500-00313841-GE00 | 800.00 | 21-Sep-2021 |
| BHAGAWAT | PANDURANGII | NARNAWARE | PANDURANGIIBAPUJINARNAWARE | A/7 28 ANAND NIKETAN COLONY, SHANTI NAGAR, AMRAVATI | INDIA | Maharashtra | 444603 | IN300269-11050303-0000 | 58.00 | 21-Sep-2021 |
| BHAGYALAXMI | D | N | NA | NO 769, MANJIAPATHA ROAD, II CROSS E & F BLOCK, KUVEMPUNAGAR, MYSORE | INDIA | Karnataka | 570023 | 12035000-00115982-GE00 | 20.00 | 21-Sep-2021 |
| BHARAT | V | MANDALIYA | NA | CENTURION BANK LTD 602 | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018904 | 1000 | 21-Sep-2021 |
| BHARATBHAI | PRHALADHAI | PATEL | NA | CITI BANK N A 3RD FLOOR TOWER III SHAKTI TOWER ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016232 | 1000 | 21-Sep-2021 |
| BHARATKUMAR | NATVARLAL | JAVRAJANI | NA | 61, POLANPETH, SHIVAJI ROAD, NEAR ASHOK TALIKIES, JALGAON | INDIA | Maharashtra | 425001 | 12033400-00015440-GE00 | 90.00 | 21-Sep-2021 |
| BHARTIBEN | ASHWINBHAI | PATEL | NA | 49, TAPOVAN SOCIETY PART-2, ANIL STARCH ROAD, SARASPUR, | INDIA | Gujarat | 380018 | IN300343-10311170-0000 | 400.00 | 21-Sep-2021 |
| BHATIA | HANSRAJ | NA | NA | 148 KESARKAR PETH | INDIA | Maharashtra | 415002 | IN300450-80534010-0000 | 40.00 | 21-Sep-2021 |
| BHAVESH | K | JETHVA | NA | THE KALUPUR COM CO OP BANK LTD 1ST FLR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013484 | 1000 | 21-Sep-2021 |
| BHIKI | BAI | TAPADIA | NA | 23-6-701/1 BELA CHANDULAL HYDERABAD | INDIA | Andhra Pradesh | 500265 | GEOM0000000000014007 | 1000 | 21-Sep-2021 |
| BHIM | SEN | SIDU | CHANDRAMOHANSIDU | QR NO-RA/684 H A L TOWNSHIP PO SUNABEDA 2 SUNABEDA ORISSA | INDIA | Orissa | 763002 | IN300214-13185710-0000 | 100.00 | 21-Sep-2021 |
| BHUMI | PRAKASHBHAI | SHAH | NA | BANK OF PUNJAB LTD CHAITANYA C G ROAD NEAR PANCHWATI | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018958 | 1000 | 21-Sep-2021 |
| BHUSHAN | ARORA | NA | NA | 42 KRISHNA NAGAR BHARATPUR | INDIA | Rajasthan | 321001 | 12019101-00088741-GE00 | 200.00 | 21-Sep-2021 |
| BHUSHAN | VISHWASRAO | PATIL | NA | 3 D PLM SOFTWARE SOLUTIONS LTD MAIN BUILDING PLOT NO 4 PUNE INFOTEC PARK MIDC HINJEWADI PUNE | INDIA | Maharashtra | 411027 | IN301549-17764411-0000 | 500.00 | 21-Sep-2021 |
| BIJU | KUMAR | YADAV | LATERAGHUBIRYADAV | VILL NAYAGAON P.O. JAMALPUR DIST MUMGER MUMGER (BIHAR) | INDIA | Bihar | 811214 | IN301330-19300073-0000 | 400.00 | 21-Sep-2021 |
| BIJU | M | K | JANARDHANAN | MANJIPUZHA VADAYAR POST THALAYOLAPARAMBU KOTTAYAM | INDIA | Kerala | 686605 | IN301637-40556974-0000 | 100.00 | 21-Sep-2021 |
| BIMAL | KISHORE | MEHROTRA | NA | 28, GAON-CHAKANASID THANA NO, VILLAGE-JANDAHA, ANCHAL-JANDAHA, VAISHALI, HAIJIPUR | INDIA | Bihar | 844505 | 12019101-01054713-GE00 | 60.00 | 21-Sep-2021 |
| BIMLA | NIGAM | NA | NA | QUARTOR NO. G. 64 BASAGAR COLONY (SAMAN) REWA | INDIA | Madhya Pradesh | 486001 | 12028900-00372792-GE00 | 50.00 | 21-Sep-2021 |
| BINA | DHAR | NA | NA | MAYUR MAHAL. APARNA GHAT. BURDWAN | INDIA | West Bengal | 713102 | 12026501-00015085-GE00 | 2000.00 | 21-Sep-2021 |
| BINOD | SRIVASTAW | LALBAHADUR | NA | SATHAWA SATHAWA VARANASI | INDIA | MAHARASHTRA | 444444 | IN301330-18937847-0000 | 200.00 | 21-Sep-2021 |
| BIPAD | KUMAR | MANI | BISHWANATHMANI | FULBARI MALDA | INDIA | West Bengal | 732101 | IN301696-10848019-0000 | 300.00 | 21-Sep-2021 |
| BIPLAB | MOHAPATRA | NA | NA | QR NO A/159, SECTOR 20, ROURELA, SUNDERGARH, SUNDIRGARH | INDIA | Orissa | 769005 | 12044700-00283820-GE00 | 20.00 | 21-Sep-2021 |
| BIRBAL | BHUVAL | YADAV | NA | THE BANK OF RAJASTHAN LTD 18/20 CAWASJI PATEL STREET BOMBAY | INDIA | Maharashtra | 400001 | GEOM0000000000013453 | 1000 | 21-Sep-2021 |
| BIRO | YADAV | NA | NA | B'LOW NO-123 SHANTI PARA DIGBOI DIGBOI | INDIA | Arunachal Pradesh | 786171 | 12010600-00188166-GE00 | 1000.00 | 21-Sep-2021 |
| BISWANATH | SAHOO | NA | NA | VILLAGE WARD SOUTH BALANDA P S VIKRAMPUR ANGUL | INDIA | Orissa | 759145 | 13041400-06518900-GE00 | 200.00 | 21-Sep-2021 |
| BOMPHELLY | KISHAN | RAO | NA | 23 - 6 - 250, NEW SHYAMPET | INDIA | Andhra Pradesh | 506002 | IN300610-10452846-0000 | 120.00 | 21-Sep-2021 |
| BORA | VIJAY | CHANDMAL | BORACHANDMALRAGHUNATH | 7 PANCHSHEEL HEIGHTS NEAR BHAIJ MANDAI CHINCHWADGAM PUNE | INDIA | Maharashtra | 411033 | IN300394-10792737-0000 | 100.00 | 21-Sep-2021 |
| BRAJESH | JANHWAR | SHRIVALABHAGHUNWAR | NA | 65 MOULANA AZAD MARG MALHARGANI INDORE | INDIA | Madhya Pradesh | 452002 | 12033200-00839023-GE00 | 2500.00 | 21-Sep-2021 |
| BRIJESH | PRADEEP | MERCHANT | PRADEEP | 403/ CENTRE POINT J B NAGAR ANDHERI KURLA ROAD ANDHERI EAST MUMBAI | INDIA | Maharashtra | 400093 | GEOM0000000000021338 | 500 | 21-Sep-2021 |
| BRINDA | TIWARI | RISHIKESHTIWARI | NA | HOUSE NO 1266-713/ 1C SWATANTRATA SENANI NAGAR BARGADGHAT MEERAPUR ALLAHABAD | INDIA | Uttar Pradesh | 211003 | 12018600-00326681-GE00 | 168.00 | 21-Sep-2021 |
| BUTCHI | VENKATA | PRASADNEMANI | NA | 8-73/1 MUMMIDIVARAM EAST GODAVARI DIST | INDIA | Andhra Pradesh | 533216 | IN3002863-10217694-0000 | 2300.00 | 21-Sep-2021 |
| BYRANUNENI | RAM | MOHANRAO | PRABHAKARARAO | D NO 10 1 27/2 KAMMAPALEM ONGOLE PRAKASAM DIST | INDIA | Andhra Pradesh | 523001 | IN301022-21432929-0000 | 200.00 | 21-Sep-2021 |
| C | MURALEEDHARAN | NA | MACHUTHANNAIR | BGL | INDIA | Maharashtra | 444444 | IN300270-11073954-0000 | 1000.00 | 21-Sep-2021 |
| C | THIRUMOORTHY | CHINNASAMY | NA | 14/1 OLAPPALAYAM MUKASI PIDARIYUR PO CHENNIMALAI PERUNDURAI TK ERODE DIST ERODE | INDIA | Tamil Nadu | 638051 | 12033200-03766331-GE00 | 20.00 | 21-Sep-2021 |
| CH | RAMESH | NA | NA | D NO 14-5-18 GABUVARI STREET R R RAO PETA | INDIA | Andhra Pradesh | 533001 | IN300394-15417187-0000 | 40.00 | 21-Sep-2021 |
| CHAITALI | ATUL | MAYBHATE | ATUL | C 25 KUMAR PRANGAM NEAR ALANKAR POLICE CHOWKI KARVE NAGAR PUNE | INDIA | Maharashtra | 411052 | IN301549-18419509-0000 | 2.00 | 21-Sep-2021 |
| CHAKILAM | EKAMBARAM | NA | CHVENKATARAMANAIAH | H NO 12 1 99 PINNAVARI STREET WARANGAL WARANGAL | INDIA | Andhra Pradesh | 506002 | IN301022-20124167-0000 | 1000.00 | 21-Sep-2021 |
| CHAMAN | LAL | NA | NA | K - 1 EXTN - 33, JAILDAR ENCLAVE MOHAN GARDEN, UTTAM NAGAR NEW DELHI | INDIA | Delhi | 110059 | IN3000724-10124165-0000 | 300.00 | 21-Sep-2021 |
| CHAMPAK | SHAIH | NA | NA | THE SOCIAL CO OP BANK LTD NEAR KAMASA AHMEDABAD | INDIA | Gujarat | 380001 | GEOM0000000000015693 | 1000 | 21-Sep-2021 |
| CHANCHAL | KUMAR | NA | NA | HOUSE NO 558 SECTOR 10 A GURGAON | INDIA | Haryana | 122001 | IN300513-13987328-0000 | 120.00 | 21-Sep-2021 |
| CHANDABEN | D | HARIA | NA | C/11 KAKAD ESTATE 106 WORLI FACE WORLI MUMBAI | INDIA | Maharashtra | 400018 | GEOM0000000000017238 | 1000 | 21-Sep-2021 |
| CHANDRANKANT | BABULAL | BABULAL | NA | C/O MEGHA HOSIERY CHOPATA DANRAJJI VEHRAI MATA ANAND | INDIA | Gujarat | 388001 | 12033200-02689950-GE00 | 400.00 | 21-Sep-2021 |
| CHANDRANKANT | BALKRUSHNA | KASHYAP | BALKRUSHNACHINTAMANIKASHYAP | LIMDA CHOWK BILIMORA TA GANDEVI BILIMORA GUJARAT INDIA | INDIA | Gujarat | 396321 | IN302269-12666324-0000 | 6.00 | 21-Sep-2021 |
| CHANDRANKANT | DALAL | NA | NA | CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNASALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000015942 | 1000 | 21-Sep-2021 |
| CHANDRANKANT | L | VIRA | NA | CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016249 | 1000 | 21-Sep-2021 |
| CHANDRANKANT | PRANJIVANDAS | SHAH | NA | 23 SRINATH PARK SOC B/H AVISHKAR BIJAPUR PLOT NR MANEKBAUG OCTROI NAKA AMBAWADI AHMEDABAD | INDIA | Gujarat | 380001 | GEOM0000000000011820 | 1000 | 21-Sep-2021 |
| CHANDRASHEKAR | S | BELLUBBI | NA | AT/PO KOLHAR T Q B BAGEIWADI DIST- BIJAPUR KOLHAR | INDIA | Karnataka | 585101 | 12010600-00661955-GE00 | 400 | |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|--------------------|-----------------------------|--|---------|----------------|---------|------------------------|--------------------|-----------------------------------|
| CHANDULAL | TEJARAM | BHATHAKKAR | | TEJARAMBHATHAKKAR | INDIA | Gujarat | 380013 | IN301276-30042919-0000 | 1000.00 | 21-Sep-2021 |
| CHARULATA | K | MODI | NA | THE KALUPUR COM COOP BANK LTD 1ST FLOOR DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM000000000013448 | 1000 | 21-Sep-2021 |
| CHAUHAN | JABIR | | | CHAUHANHATIMBAI | INDIA | Gujarat | 364515 | IN000974-10530993-0000 | 1000.00 | 21-Sep-2021 |
| CHAUHAN | RAVIRAJ | BIPINBHAI | | CHAUHAN TALERS, IN BAZAR, NEAR.MAHAVIR_CLOTH.JORAVARNAGAR. | INDIA | Gujarat | 363020 | IN000974-1111424-0000 | 200.00 | 21-Sep-2021 |
| CHELLAMUTHU | THILAGAVATHI | | | CHELLAMUTHU | INDIA | Tamil Nadu | 632009 | IN001774-10747770-0000 | 20.00 | 21-Sep-2021 |
| CHETAN | SABHARWAL | | | BANK OF PUNJAB LTD L-40 CONNAUGHT CIRCUS NEW DELHI | INDIA | Delhi | 110001 | GEOM000000000017336 | 1000 | 21-Sep-2021 |
| CHINTAN | DILIP | SHAH | NA | MANDVI COOPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM000000000017959 | 1000 | 21-Sep-2021 |
| CHIRAG | KANAIYALAL | TRIVEDI | | 27/B CHANDRALOK BUNGLOWS OPP SMRUTI MANDIR GHODASAR AHMEDABAD | INDIA | Gujarat | 382443 | IN001151-12734936-0000 | 1000.00 | 21-Sep-2021 |
| CHIRAG | M | SHAH | NA | C/O KOTAK MAHINDRA FINANCE LTD 159-A VINAY BHAVYA COMPLEX C S T RD KALINA MUMBAI | INDIA | Maharashtra | 400098 | GEOM000000000018834 | 1000 | 21-Sep-2021 |
| CHITIPROLU | SAROGINI | DEVI | NA | MACHAVARAM GUNTUR | INDIA | MAHARASHTRA | 444444 | GEOM000000000015418 | 1000 | 21-Sep-2021 |
| CHITRA | RAVI | KUMAR | | CHITRARAMAIAH | INDIA | Andhra Pradesh | 515001 | 12037000-00212259-GE00 | 50.00 | 21-Sep-2021 |
| CHOTALAL | DHAYALAL | MEHTA | | DAHYALALRAUCHANDBHAI MEHTA | INDIA | Gujarat | 380001 | IN000394-10316956-0000 | 150.00 | 21-Sep-2021 |
| COUNASSEGARANE | | | | GOVINDASAMY | INDIA | Pondicherry | 605004 | IN001774-10631124-0000 | 38.00 | 21-Sep-2021 |
| D | MALLIKARJUNA | GUPTA | | DSATYANARAYANA | INDIA | Andhra Pradesh | 518003 | IN001022-20211408-0000 | 300.00 | 21-Sep-2021 |
| DAHAYABAI | JIVRAJBHAI | BHAND | | H NO 5 60 2 BAJARU COLONY BEHIND V R COLONY KURNOOL | INDIA | Gujarat | 382481 | IN001557-22127474-0000 | 198.00 | 21-Sep-2021 |
| DAKSHAYANI | PAPA | MAGADUM | | B-301 DARSHAN APARTMENT BEHIND VISHVAKARMA TEMPLE CHANDLODIYA AHMEDABAD | INDIA | Gujarat | 382481 | IN001557-22127474-0000 | 198.00 | 21-Sep-2021 |
| DALAL | BAKULA | KANCHANDLAL | NA | PUSHPARAG BUILDING ADARSH NAGAR, II CROSS VADAGAON BELGAUM | INDIA | Karnataka | 590006 | 12028900-00212790-GE00 | 60.00 | 21-Sep-2021 |
| DAMAYANTI | HARISH | INGLE | NA | M CO OP BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM000000000016851 | 1000 | 21-Sep-2021 |
| DANISH | SUKUMARAN | | | 201 MAA-BHAWANI APPART BHASUAR COL ONY HIGH-WAY NAUPADA THANE | INDIA | Maharashtra | 400602 | GEOM000000000011270 | 1000 | 21-Sep-2021 |
| DATTATRAY | HARI | PAWAR | | A 32 HUDCO COLONY NEXT TO PSG MEDICAL COLLEGE PEELA MEDU COIMBATORE TAMILNADU | INDIA | Tamil Nadu | 641004 | IN000394-1074564-0000 | 1000.00 | 21-Sep-2021 |
| DAYA | RAM | BANSAL | | RING ROAD, SHAHU NAGAR ISLAMPUR, TAL - WALWA DIST - SANGLI ISLAMPUR | INDIA | Maharashtra | 415409 | 12028900-00184111-GE00 | 4.00 | 21-Sep-2021 |
| DEBNATH | MUKHERJEE | | | H.NO.2/40, GALI ARIYA SAMAJ, BHADUR GARH, DISTT. JHAJJAR, HARYANA | INDIA | Haryana | 124507 | IN002365-10331389-0000 | 600.00 | 21-Sep-2021 |
| DEEPA | | | | 10/1/3, GHOSH PARA LANE SALKIA , HOWRAH WEST BENGAL HOWRAH | INDIA | West Bengal | 711106 | IN001250-10007991-0000 | 400.00 | 21-Sep-2021 |
| DEEPA | G | NIHALANI | NA | BIJURNAIR | INDIA | Kerala | 686651 | IN000239-10410714-0000 | 200.00 | 21-Sep-2021 |
| DEEPA | HIREN | NAGDA | NA | PARAPURATH HOUSE ANTHINADU P O KOTTAYAM OT KERALA | INDIA | Maharashtra | 422401 | GEOM0000000000014847 | 1000 | 21-Sep-2021 |
| DEEPA | J | SHAH | NA | 3/11 RAJ SOCIETY LAM ROAD DIST NASIK DEOL CAMP | INDIA | Maharashtra | 422401 | GEOM0000000000017826 | 1000 | 21-Sep-2021 |
| DEEPAK | ARORA | | | MANDVI CO-OP BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000017364 | 500 | 21-Sep-2021 |
| DEEPAK | CHOUDHURY | | | C/O BANK OF PUNJAB LTD 7 SURYA MAHAL 118 NAGINDAS MUMBAI | INDIA | Delhi | 110085 | IN002365-10086608-0000 | 1000.00 | 21-Sep-2021 |
| DEEPAK | POPATRAO | GAIKWAD | | H NO 13, POCKET-4, SECTOR-25, ROHINI, | INDIA | West Bengal | 700001 | GEOM000000000017992 | 1000 | 21-Sep-2021 |
| DEEPAK | KHANNA | | | C/O. INDUSTRIAL INVESTMENT BANK OF INDIA LTD 19 NETAJI SUBHASH ROAD CALCUTTA | INDIA | Maharashtra | 411011 | IN001549-17953133-0000 | 200.00 | 21-Sep-2021 |
| DEEPAK | SINGH | | | 364 SOMVAR PETH NEAR NARPATGIRI CHOWK PUNE | INDIA | Maharashtra | 400005 | GEOM0000000000018508 | 1000 | 21-Sep-2021 |
| DEEPCHAND | | | | 13 FLR FLAT NO 2 RASANT BLDG CUFFE PARADE | INDIA | Punjab | 144409 | 12032000-00568871-GE00 | 200.00 | 21-Sep-2021 |
| DEO | PUJAN | SHARMA | NA | B4/84 JAI HIND COLONY DIST JALANDHAR GORAYA GORAYA | INDIA | Madhya Pradesh | 486884 | IN000513-18726049-0000 | 400.00 | 21-Sep-2021 |
| DESAI | JAYESH | G | NA | NCL NIGAMI SIDHI MP C 116 | INDIA | Gujarat | 395006 | IN000513-14395908-0000 | 20.00 | 21-Sep-2021 |
| DEVENDRA | KHANNA | | | B-96 SECTOR 10 NOIDA | INDIA | Uttar Pradesh | 201301 | GEOM0000000000014977 | 1000 | 21-Sep-2021 |
| DEVENDRA | SINGH | RAWAT | NA | 61 RAIPUR ROAD DEHRADUN | INDIA | Uttarakhand | 248001 | 12020602-00015989-GE00 | 100.00 | 21-Sep-2021 |
| DHANANI | KANUBHAI | BECHAR | NA | C/O 135 SUNRISE CHAMBER SARDAR CHOWK MINIBAZAR VARACHHA ROAD SURAT | INDIA | Gujarat | 395006 | GEOM0000000000014652 | 1000 | 21-Sep-2021 |
| DHANANIY | SINGH | | | I 1671 I I PLANT HINDALCO RENUKOOT | INDIA | Uttar Pradesh | 231217 | 13041400-05551717-GE00 | 200.00 | 21-Sep-2021 |
| DHANANIY | VINAYAK | DHERE | NA | 1239/A PARIMAL D-3 APTE ROAD PUNE | INDIA | Maharashtra | 411004 | GEOM0000000000010636 | 1000 | 21-Sep-2021 |
| DHANANIYA | KINI | | | SRI NIVASA AMPAR, NR. RAMA MANDIR, KUNDAPURA | INDIA | Karnataka | 576211 | 12035000-00197610-GE00 | 150.00 | 21-Sep-2021 |
| DHARAM | VAL | SHARMA | NA | 3/68, B. H. E. L TOWNSHIP | INDIA | Uttar Pradesh | 284129 | IN001696-10343076-0000 | 76.00 | 21-Sep-2021 |
| DHARAM | VIH | SINGH | | BALRAJISINGH | INDIA | Tamil Nadu | 643231 | IN001637-40720486-0000 | 270.00 | 21-Sep-2021 |
| DHARMENDRASINH | MAHOBATSINH | GOHIL | NA | 2/2 CIRCLE QTRS DSSC WELLINGTON THE NILGIRIS | INDIA | Gujarat | 364004 | 12029900-04616567-GE00 | 50.00 | 21-Sep-2021 |
| DHARMESH | PANCHAL | | | 100/A BE PRESS QT SHANTI NAGAR BHAVNAGAR | INDIA | Maharashtra | 400097 | GEOM0000000000011254 | 1000 | 21-Sep-2021 |
| DHARMINDER | SACHDEVA | | | PLOT NO 13 ROOM NO 4 PUSHPARK ROAD NO 1 DAFTARI ROAD MALAD EAST MUMBAI | INDIA | Maharashtra | 400097 | GEOM0000000000011254 | 1000 | 21-Sep-2021 |
| DHARMISTA | SHAH | | | ARORA DENTAL CLINIC NEAR PUNJAB NATIONAL BANK BARETA (PB) MANSI | INDIA | Punjab | 151501 | IN002679-30896730-0000 | 100.00 | 21-Sep-2021 |
| DHIRAJ | UDHAV | PATIL | | C-31 GEETA BHAVAN WARDEN ROAD MUMBAI | INDIA | Maharashtra | 400026 | GEOM0000000000013706 | 1000 | 21-Sep-2021 |
| DHRUKUMAR | G | JANGAM | NA | 9, MILAN SOC., PARIJAT NAGAR, NASHIK NASHIK | INDIA | Maharashtra | 422005 | 12025700-00055212-GE00 | 60.00 | 21-Sep-2021 |
| DILEEP | PADMAMAKAR | KADAM | | ANAND VILLA, FLAT NO. 7, VADKUN ROAD, DAHANU ROAD, | INDIA | MAHARASHTRA | 444444 | IN000239-11294223-0000 | 200.00 | 21-Sep-2021 |
| DILIP | HIMATLAL | SHAH | NA | PH SIDDHI GRAHA NO 9 MES COLONY 1ST MAIN BANGALORE KARNATAKA | INDIA | Karnataka | 560017 | IN000513-11373486-0000 | 4.00 | 21-Sep-2021 |
| DILIP | RAKILAL | VORA | NA | MANDVI COOP BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM000000000016953 | 1000 | 21-Sep-2021 |
| DILIPKUMAR | J | PATEL | NA | A-34 Nilesh Bhuvan 3rd Floor St Namdeo Path Gograswadi Dombivli (East) | INDIA | Maharashtra | 421201 | GEOM0000000000017791 | 1000 | 21-Sep-2021 |
| DINESH | KRUSHNARAO | KADU | | AT RAJPARA TA RAJPIPLA NARMADA RAJPIPLA | INDIA | Gujarat | 393145 | 12010600-01438870-GE00 | 100.00 | 21-Sep-2021 |
| Dinesh | Sharma | | | WEEKLY MARKET NEW TOWN WARD NO 24, BADNERA AMRAVATI | INDIA | Maharashtra | 444701 | IN001696-10576206-0000 | 40.00 | 21-Sep-2021 |
| DINESH | SHARMA | | | HIG 1588 Sec 70 Mohali | INDIA | Chandigarh | 160059 | IN001774-10014782-0000 | 100.00 | 21-Sep-2021 |
| DIPAK | BISWAS | | | QTR. NO. E-13/1 JR.COLONY BIRLA CEMENT WORKS ,CHITTORGARH | INDIA | Rajasthan | 312021 | 12025700-00137367-GE00 | 200.00 | 21-Sep-2021 |
| DIPAK | N | SHAH | NA | ALI HYDER ROAD MATHPARA TITAGARH,24PGS(N) BARRACKPORE | INDIA | West Bengal | 700119 | 12034800-00003792-GE00 | 100.00 | 21-Sep-2021 |
| DIPAK | N | SHAH | NA | C/O UTI BANK LTD ARUNDEEP COMPLEX RACE COURSE CICLE E BARODA | INDIA | Gujarat | 390007 | GEOM0000000000018363 | 1000 | 21-Sep-2021 |
| DIPAKABEN | RAMESHCHANDRA | | | SHREEJI 6A NATRAJ NAGAR MAIN ROAD RAJKOT | INDIA | Gujarat | 360005 | IN000214-11349522-0000 | 18.00 | 21-Sep-2021 |
| DIPTA | BHANU | GUPTA | | FLAT NO 302 HDFC HOUSE DR R K SHIRODKAR MARG PAREL MUMBAI | INDIA | Maharashtra | 400012 | IN001549-15587237-0000 | 150.00 | 21-Sep-2021 |
| DIPTI | T | SHAH | NA | CITI BANK IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016283 | 1000 | 21-Sep-2021 |
| DISHA | SANDEEP | VORA | | SHAPRAD SHRUKUNI COMPLEX ABOVE CHAVDA SHOES NEHRU NAGAR AMBAWADI AHMEDABAD | INDIA | Gujarat | 380015 | IN000293-10055907-0000 | 106.00 | 21-Sep-2021 |
| DIVYANG | RAJNIKANT | KADAKIA | | 28/A, KAILASH SOCIETY WAGHODIA ROAD VADODARA | INDIA | Gujarat | 390019 | 13016700-00167821-GE00 | 200.00 | 21-Sep-2021 |
| DOGIPARTHSYRI | HARSHA | | | 12-24-2 D S KALYANNA MANDAPAM ST KOTHAPET GUNTUR AP | INDIA | Andhra Pradesh | 522001 | GEOM0000000000014908 | 500 | 21-Sep-2021 |
| DOSHI | PUSHPA | | | R NO 14 1ST FLR 42/44 SUCHAK BLDG 8TH KMATHIPURA LANE MUMBAI | INDIA | Maharashtra | 400008 | GEOM0000000000010422 | 1000 | 21-Sep-2021 |
| DURGAWATI | DEVI | | | 85 GAON-PANDEYAPATATI THAN,TOWN / VILL-PANDEYPADDI ANCHAL -BUXAR BUXAR | INDIA | Bihar | 802103 | 12038400-00939160-GE00 | 18.00 | 21-Sep-2021 |
| DWUENDRA | NATH | PADHI | | BINAYAK KUTEER R K PADHI MARG PARALAKHEMUNDI GAJAPATHI DISTRICT, ORISSA | INDIA | Orissa | 761200 | IN002324-10909174-0000 | 40.00 | 21-Sep-2021 |
| EESWARAMOORTHY | K | | | 126-A, SANGANOOR ROAD GANAPATHY , COIMBATORE | INDIA | Tamil Nadu | 641006 | 12011600-00035573-GE00 | 60.00 | 21-Sep-2021 |
| ELLENLUDIA | SRINIVASULU | | | 15-104/1 BADEPALLY JADCHARLA JADCHARLA | INDIA | Andhra Pradesh | 509301 | 12034400-00107498-GE00 | 426.00 | 21-Sep-2021 |
| FALGUN | A | SONI | NA | UTI BANK LIMITED SAKAR GROUND FLOOR OPP GANDHIGRAM STATION OFF ASHRAM ROAD AHAMADABAD | INDIA | Gujarat | 380009 | GEOM0000000000018994 | 1000 | 21-Sep-2021 |
| G | K | ANANTHARAM | NA | NO 124 3RD B CROSS 7TH BLOCK 6TH A MAIN NAGARBHAVI EXTN BANGALORE | INDIA | Karnataka | 560072 | IN000513-15167918-0000 | 200.00 | 21-Sep-2021 |
| G | KAVITHA | | | HARITA FINANCE LTD 419 | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018112 | 1000 | 21-Sep-2021 |
| G | PADMAJA | | | NO 40/1 LR BANDAE MAIN ROAD AKVERI NAGAR R T NAGAR POST | INDIA | Karnataka | 560032 | GEOM0000000000021390 | 200 | 21-Sep-2021 |
| G | PRABHU | | | G-3 BRIGADE NEST AIRPORT ROAD MURUGESHPALYA BANGALORE | INDIA | Karnataka | 560017 | GEOM0000000000011344 | 1000 | 21-Sep-2021 |
| G | SAWARLAL | | | 31 GENERAL MUTHIA MUDALI STREET SOWCARPET CHENNAI | INDIA | Tamil Nadu | 600079 | GEOM0000000000010742 | 500 | 21-Sep-2021 |
| G | | RAVEENDRAREDDY | | KATKINDIAPALLI PO ALLUMARI DIST ANANTPUR | INDIA | Andhra Pradesh | 515001 | IN000159-10700437-0000 | 124.00 | 21-Sep-2021 |
| G | VANITHA | | | G-3 BRIGADE NEST AIRPORT ROAD MURUGESHPALYA BANGALORE | INDIA | Karnataka | 560017 | GEOM0000000000012070 | 1000 | 21-Sep-2021 |
| G | VATCHALA | | | 40 RAJAJI ROAD PANRUTI CUDDLALORE | INDIA | Tamil Nadu | 607106 | IN000394-12546012-0000 | 50.00 | 21-Sep-2021 |
| G | GADE | KUMAR | NA | G ANIL KUMAR (HGA) LIC OF INDIA BO KHAMMAAM | INDIA | Andhra Pradesh | 507001 | IN001022-20740472-0000 | 200.00 | 21-Sep-2021 |
| G | GALA | KUNVERJI | NA | CITI BANK N IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016027 | 1000 | 21-Sep-2021 |
| G | GALA | KUNVERJI | NA | CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016273 | 1000 | 21-Sep-2021 |
| G | GALI | RAKESH | | LAMCO GLOBAL SYSTEMS LTD 2ND 3RD 4TH FLR B 2 293/82/A/796/B JUBILEE HILLS NR PEDDAMMA TEMPLE | INDIA | Andhra Pradesh | 500033 | IN000513-18346193-0000 | 10.00 | 21-Sep-2021 |
| G | GANESE | S | NAYAK | RADHA NIWAS, II FLOOR, CHABILDAS ROAD, DADAR (W), MUMBAI | INDIA | Maharashtra | 400068 | 12011300-00064884-GE00 | 2000.00 | 21-Sep-2021 |
| G | GANESE | S | SHEELVANT | ALSTOM PROJECT INDIA LTD PO SHAHABAD QC CHITAPUR GULBARGA GULBARGA | INDIA | Karnataka | 585228 | 13019300-02017302-GE00 | 30.00 | 21-Sep-2021 |
| GAURAV | JAIN | DCJAIN | | SAAMA TECHNOLOGIES PVT LTD 6TH FLR MARISOTT 3 KALYANI NAGAR PUNE | INDIA | Maharashtra | 411014 | IN001549-17886223-0000 | 236.00 | 21-Sep-2021 |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|-----------------------------|-----------------------------|--|---------|----------------|---------|-------------------------|--------------------|-----------------------------------|
| GAUTAM | C | PARIKH | CHANDUBHAI | 7 DHWANI APTT OPP ANJALI CINEMA VASNA AHMEDABAD | INDIA | Gujarat | 380007 | IN300476-40285922-0000 | 100.00 | 21-Sep-2021 |
| GAUTAM | KUMAR | DAS | KIRANKUMAR | C/O K K DAS NETAJI PALLY POST KADAMITALA DIST DARJEELING SILIGURI | INDIA | West Bengal | 734433 | 12039400-00051216-GE00 | 20.00 | 21-Sep-2021 |
| GAYATRI | KUMARI | NA | NA | M3/19 ROAD NO 11 RAJENDRA NAGAR PATNA | INDIA | Bihar | 800016 | GEOM0000000000014828 | 1.00 | 21-Sep-2021 |
| GEENI | PRASHANTHI | GDAMODARAM | GDAMODARAM | 8-7-28 HASTINAPURAM COLONY (CENTRAL) - HYDERABAD | INDIA | Andhra Pradesh | 500079 | 12054500-00038061-GE00 | 200.00 | 21-Sep-2021 |
| 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 | 50.00 | 21-Sep-2021 |
| GEETHA | MURALIDAR | SWAMINATHANVIJAYAN | SWAMINATHANVIJAYAN | PLOT NO.39 SANKARADASAR STREET RAMALINGA NAGAR, MADIPAKKAM CHENNAI | INDIA | Tamil Nadu | 600091 | IN301637-40574504-0000 | 50.00 | 21-Sep-2021 |
| GEORGE | N | T | NA | THUMPAKARA HOUSE 16/164, AZAD ROAD CHEERAKA, ALUVA | INDIA | Kerala | 683101 | IN301895-10395506-0000 | 200.00 | 21-Sep-2021 |
| GIRJIA | KUMARI | SRIRATTANYADAV | SRIRATTANYADAV | C/O SRI GAURI SHANKER YADAV AT-RAMDEO NAGAR MAHADEVA NEAR PIONEER SCHOOL, SIWAN (BIHAR) | INDIA | Bihar | 841226 | IN300888-14191424-0000 | 200.00 | 21-Sep-2021 |
| GLEN | ANTHONY | DXOUZA | NA | JO-EL SMURTI OPP NAGAR BHAVAN BHAYANDAR WEST | INDIA | MAHARASHTRA | 444444 | GEOM0000000000014432 | 1.00 | 21-Sep-2021 |
| GOPINATHAN | P | V | NA | SREE NILAYAM CHERUKUNNU P O CHERUKUNNU KANNUR | INDIA | Kerala | 670301 | 12023900-00338061-GE00 | 1000.00 | 21-Sep-2021 |
| GOVINDASAMY | RAJENDRAN | GOVINDASAMY | GOVINDASAMY | 52 ENNAIKARA STREET ARIYALUR PERAMBALUR | INDIA | Tamil Nadu | 621704 | IN301774-11206032-0000 | 100.00 | 21-Sep-2021 |
| GOWRI | VARA | PRASADKARTURI | NA | 22C-13-24/1, H/O KANDI BALAKRISHNA, POWERPET, ELLURU, | INDIA | Andhra Pradesh | 534002 | IN302269-11326149-0000 | 40.00 | 21-Sep-2021 |
| GREGORY | SEQUEIRA | SIMONACSEQUEIRA | SIMONACSEQUEIRA | HOUSE NO 156 BHIRO ALTO ASSAGAO BARDEZ MAPUSA GOA | INDIA | Goa | 403507 | IN300513-13484660-0000 | 140.00 | 21-Sep-2021 |
| GULAB | CHAND | JAIN | NA | Bank Of Madura Ltd 5-1-836/1 K J Market Koti | INDIA | Andhra Pradesh | 500001 | GEOM0000000000017102 | 1.00 | 21-Sep-2021 |
| GURCHARAN | SINGH | NA | NA | 127/290 U BLOCK NIRALA NAGAR | INDIA | Uttar Pradesh | 208014 | IN300556-102514149-0000 | 200.00 | 21-Sep-2021 |
| GURU | PRASANNA | K | NA | M S KRISHNA RAO MAITHRI 187/13 7TH CROSS HMT LAYOUT MATHIKERE BANGALORE | INDIA | Karnataka | 560054 | GEOM0000000000012551 | 1.00 | 21-Sep-2021 |
| GURUCHARANSINGH | SHIKH | NA | NA | 5 NAGORI SHALA RATNA POLE AHMEDABAD 596 | INDIA | Gujarat | 380001 | GEOM0000000000011818 | 1.00 | 21-Sep-2021 |
| GWAL | MOHIT | GWALGHANSHYAM | GWALGHANSHYAM | P NO 14 SHITLA MATA COLONEY FARIDI NAGAR LUCKNOW | INDIA | Uttar Pradesh | 226016 | IN301774-10535341-0000 | 100.00 | 21-Sep-2021 |
| GYAN | CHAND | NA | NA | SHOP NO 5 3-6-429 SAJI SRI TOWERS STREET NO 4 HIMAYATH NAGAR HYDERABAD | INDIA | Andhra Pradesh | 500029 | GEOM0000000000015475 | 1.00 | 21-Sep-2021 |
| GYAN | CHAND | NAHAR | SAMRATHMAL | KUMHARO KA MOHALLA BADI BASTI PUSHKAR AJMER | INDIA | Rajasthan | 305001 | IN302404-10168936-0000 | 100.00 | 21-Sep-2021 |
| GYANENDRA | SINGH | NA | NA | 5 A, KAMET ANUSHAKTINAGAR | INDIA | Maharashtra | 400094 | IN301549-16440716-0000 | 200.00 | 21-Sep-2021 |
| H | M | PARAMESHA | HIMCHANDRASHEKARIAH | TEACHER C/O H M DAKSHAYANAMMA BESCOM QUARTERS-1 V P EXTN CHITRADURGA | INDIA | Karnataka | 577501 | IN301926-30954179-0000 | 20.00 | 21-Sep-2021 |
| H | NANDAKUMAR | HALAGOWDER | HALAGOWDER | 1/25 PEAK VIEW, NIHUNG PO, KOTAGIRI, TAMILNADU | INDIA | Tamil Nadu | 643001 | IN302269-11963752-0000 | 20.00 | 21-Sep-2021 |
| HADENAHALLI | MOODLIGIREGOWDA | KAVETIGOWDA | MOODLIGIREGOWDA | H.NO.83 HADENAHALLI NAGAMANGALA TQ.MANDYA DIST HADENAHALLI | INDIA | Karnataka | 571418 | 12030700-00191930-GE00 | 200.00 | 21-Sep-2021 |
| HALUMATHA | GAJENDRA | HALUMATHALAKKEGOWDACHIKKIAH | HALUMATHALAKKEGOWDACHIKKIAH | SECRETARY A P H C SIRSI | INDIA | Karnataka | 581402 | IN300610-11035559-0000 | 300.00 | 21-Sep-2021 |
| HANSA | SINGHAL | SINGHAL | SINGHAL | NIP RD, KAIKHALI 3RD FLOOR, FLAT 3B SRI VENKATESH LAXMI RESIDENCY II KOLKATA, W B | INDIA | West Bengal | 700052 | IN300476-41953762-0000 | 280.00 | 21-Sep-2021 |
| HARARACHAND | HEMAMTMAL | JAIN | HEMAMTMAL | MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016900 | 1.00 | 21-Sep-2021 |
| HARI | PRASAD | BHUWANIA | NA | C/O INVESTSMART INDIA LTD MAHINDRA TOWERS 4TH FLR DR G M BHO SALE MARG WORLI MUMBAI | INDIA | Maharashtra | 400018 | GEOM0000000000019008 | 1.00 | 21-Sep-2021 |
| HARISH | AGARWAL | JAGDISHPRASADAGARWAL | JAGDISHPRASADAGARWAL | NO 80 5TH CRS G R FIR 8TH MIN VASANTH NAGAR BANGALORE KARNATAKA | INDIA | Karnataka | 560052 | IN300513-15276522-0000 | 110.00 | 21-Sep-2021 |
| HARISINGH | NEJUMAL | GABRA | NA | 8/705.PARAMKRISHNA COMPLEX B H GANESH CHOKDI | INDIA | Gujarat | 388001 | IN300636-10189252-0000 | 100.00 | 21-Sep-2021 |
| HARSH | KJ | ARORA | SHRIBHILARORA | NIRMAL EMPIRE II OP D-23 OPP OF SAHUSHRI GARDEN REWA | INDIA | Madhya Pradesh | 486001 | IN301557-20879527-0000 | 200.00 | 21-Sep-2021 |
| HARSHIT | AGRAWAL | NA | NA | C/O PATRAM SITARAM 18/140 JIWATI GANI MORENA M P | INDIA | Madhya Pradesh | 476001 | GEOM0000000000014691 | 1.00 | 21-Sep-2021 |
| HAZEENA | M | N | JAZHAHQ | W/O JAZ A HAQ TC 7/1126-1,ANUPAMA NAGAR PONGUMMOODU ,MEDICAL COLLEGE P O | INDIA | Kerala | 695011 | IN300239-10896588-0000 | 100.00 | 21-Sep-2021 |
| HEMA | GUPTA | NA | NA | GARG MEDICAL COMPLEX M.G. ROAD DHAKRAN XING | INDIA | Uttar Pradesh | 282001 | IN301006-10038857-0000 | 400.00 | 21-Sep-2021 |
| HEMANT | MADHUKAR | JADHAV | MADHUKARRAGHUNATHJADHAV | PLOT NO 8 GADKAR ALI SATARA | INDIA | Maharashtra | 415002 | IN300450-80537157-0000 | 100.00 | 21-Sep-2021 |
| HEMANTKUMAR | BHUPATRAI | GANDHI | BHUPATRAIFATECHANDGANDHI | 125/B DEVYANAGAR-2 BHAYANAGAR | INDIA | Gujarat | 364002 | 12019101-08005901-GE00 | 56.00 | 21-Sep-2021 |
| HIMANSHU | PARASHAR | GANDHI | PARASHAR | E 501, SWASTIK VILLA, B/H TWEEN TOWER BUILDING, NR LP SAVANI SCHOOL ROAD, ADAJAN SURAT,GUJARAT | INDIA | Gujarat | 395009 | IN300214-14909381-0000 | 100.00 | 21-Sep-2021 |
| HINA | AMIT | PARIKH | AMITDILIPKUMARPARIKH | 11, SUN BLOSSOM OPP. SUN CITY, B/H. JAY AMBE SCHOOL MANIAPUR VADODARA | INDIA | Gujarat | 390011 | IN301991-10155510-0000 | 200.00 | 21-Sep-2021 |
| HINA | RUPARELIYA | NA | NA | 149D GOKUL SUBTANDH TENAMENT NR GOLIBAR MANDIR BHAVNAGAR | INDIA | Gujarat | 364001 | GEOM0000000000015538 | 1.00 | 21-Sep-2021 |
| HIRA | SHIVDASANI | KALYANDAS | KALYANDAS | 113 OCEANIC DR RAJBALLI PATEL ROAD MUMBAI | INDIA | Maharashtra | 400026 | IN300484-10620014-0000 | 10.00 | 21-Sep-2021 |
| J | D | SHARMA | SHPNSHARMA | 592 LAXMIBAI NAGAR NEW DELHI | INDIA | Delhi | 110023 | IN300206-10515450-0000 | 1000.00 | 21-Sep-2021 |
| IBADUR | RAHMAN | KHAN | KHAN | H NO D 3 NEW RIZVI APARTMENT MEDICAL ROAD ALGARH | INDIA | Uttar Pradesh | 202002 | IN301330-19242364-0000 | 100.00 | 21-Sep-2021 |
| ICHCHHABEN | MEGHABHAI | SOLANKI | MEGHABHAI | 14/DEEP PRAKASH SOCIETY MARIAMPURA PRESS RPAD KHAMBHAT | INDIA | Gujarat | 388620 | 12026800-00083592-GE00 | 600.00 | 21-Sep-2021 |
| INDRAJEET | KISHOR | JOGLEKAR | NA | SADANANDA BUNGLow PLOT NO 8 SANKALPA SOCIETY PAUD RD 47/3 PUNE | INDIA | Maharashtra | 411038 | IN301549-19332466-0000 | 320.00 | 21-Sep-2021 |
| INDRANI | BHATTACHARYA | NA | NA | P.O. - BIRNAGAR, VILL - KHARADPARA, NADIA | INDIA | West Bengal | 741127 | 12030000-00151982-GE00 | 50.00 | 21-Sep-2021 |
| INDU | PRABHAKAR | SINGH | NA | HEAD QUARTER BASE WORKSHOP GROUP EME, KANKER KHERA ROAD | INDIA | Uttar Pradesh | 250001 | IN301557-21842160-0000 | 100.00 | 21-Sep-2021 |
| Iota | Securities | PLtd | NA | 972 A MARSHALL HOUSE 25, STRAND ROAD CALCUTTA | INDIA | West Bengal | 700001 | IN300589-10071492-0000 | 20.00 | 21-Sep-2021 |
| ISHWAR | NAPHADE | NA | NA | EW5 446 VAISHALI NAGAR | INDIA | Chhattisgarh | 490023 | IN301330-19367061-0000 | 200.00 | 21-Sep-2021 |
| ISLAM | NA | HASAMALIKHAN | HASAMALIKHAN | 437 SETHON KI KOTHI PAS BESAVA TH FATEHPUR DIST SIKAR SIKAR | INDIA | Rajasthan | 332301 | 12033500-00738370-GE00 | 60.00 | 21-Sep-2021 |
| ISMAIL | TP | NA | NA | P T P HOUSE SHADULI PALLI KOTTALI P O KANNUR | INDIA | Kerala | 670016 | 12057300-00198746-GE00 | 136.00 | 21-Sep-2021 |
| J | M | HABDULMALICK | NA | 49 PAIKARA STREET KOOTHANALLUR KOOTHANALLUR 614101 | INDIA | Tamil Nadu | 614101 | IN301604-10815238-0000 | 10.00 | 21-Sep-2021 |
| JAGDISH | PRASAD | SHARMA | RAMSWARUPSHARMA | SHARMA SADAN AGRASEN ROAD SILIGURI WEST BENGAL | INDIA | West Bengal | 734005 | IN300966-10526078-0000 | 200.00 | 21-Sep-2021 |
| JAI | KUMAR | JAIN | NA | FLAT NO. 12 MUNICIPAL COMPLEX BARABANKI | INDIA | Uttar Pradesh | 225001 | IN301127-15070179-0000 | 600.00 | 21-Sep-2021 |
| JAI | PRAKASH | JAIN | SHADILALJAIN | SHRI JAI PARAKASH JAIN C/O SHADI LAL JAIN NAZIBABAD ROAD KOTDWAR PAURI CWL KOTDWAR | INDIA | Uttarakhand | 246149 | 12029900-02560501-GE00 | 100.00 | 21-Sep-2021 |
| JAINARAYAN | RATANLAL | MANTRI | RATANLALMANTRI | H. NO. 1 28 22 CIVIL CLUB RD JALNA JALNA | INDIA | Maharashtra | 431203 | 12055200-00006549-GE00 | 200.00 | 21-Sep-2021 |
| JAKIRBHAI | ADAMBHAI | MEMAN | NA | B/H AMAN STD OPP BRIGHT HOSTEL VIJAPUR RD, HIMMATNAGAR HIMMATNAGAR | INDIA | Gujarat | 383001 | 12033200-01876667-GE00 | 100.00 | 21-Sep-2021 |
| JAMES | DSOUZA | NA | NA | PERIADKA HOUSE PO BELA KUMBLA KASARGOD | INDIA | Kerala | 671321 | IN303077-10521369-0000 | 40.00 | 21-Sep-2021 |
| JAMWANTI | DEVI | SIKARIA | SRIHANSNARAYANSIKARIA | B-307 3RD FLOOR,BHOOMI GREEN CHS LTD,RAHEJA ESTATE KULPUPVADI,BORIVALI EAST MUMBAI | INDIA | Maharashtra | 400066 | 12010926-00141321-GE00 | 200.00 | 21-Sep-2021 |
| JASWINDER | SINGH | NA | NA | H.NO. 422 SHAHEED UDHAM SINGH NAGAR GALI NO 3 | INDIA | Punjab | 143001 | IN301127-16223682-0000 | 300.00 | 21-Sep-2021 |
| JATINDER | SINGH | NA | NA | 126, CONTRY HOMES WEST, NEAR SOUTH CITY, VILL. SINGR PURA, LUDHIANA, PUNJAB | INDIA | Punjab | 141001 | IN302269-115159728-0000 | 600.00 | 21-Sep-2021 |
| JAYA | GUPTA | NA | NA | F-7 BANSAGAR COLONY CHIRHULA REWA M.P | INDIA | Madhya Pradesh | 486001 | IN301653-10149656-0000 | 500.00 | 21-Sep-2021 |
| JAYA | PRADA | B | NA | C/O PRASAD H NO 7-23/1 SANGEETHANAGAR COLONY KUKATPALLY HYDERABAD | INDIA | MAHARASHTRA | 444444 | GEOM0000000000011751 | 1.00 | 21-Sep-2021 |
| JAYANTIBHAI | RAMJIBHAI | PATEL | NA | MATH FALIYU AT SARKARI CHAMARIA LUNAWADA | INDIA | Gujarat | 389230 | IN301991-10805647-0000 | 76.00 | 21-Sep-2021 |
| JAYASAMRI | NARASIMHAN | NA | NA | 404 4TH FLOOR K T APARTMENTS 4 NO 46 12TH CROSS MAHESHWARAM BANGALORE | INDIA | Karnataka | 560003 | GEOM0000000000010703 | 1.00 | 21-Sep-2021 |
| JAYESHKUMAR | ZAVERILAL | MODASIYA | MODASIYA | JAY AUTO CENTER MEHTAPURA HIMATNAGAR | INDIA | Gujarat | 383001 | 12028900-00823905-GE00 | 100.00 | 21-Sep-2021 |
| JAYMATI | DEVI | NA | NA | B-10 BEHIND BARARI HIGH SCHOOL BARARI BHAGALPUR | INDIA | Bihar | 812005 | 12038400-00534306-GE00 | 108.00 | 21-Sep-2021 |
| JAYMIN | MSONI | NA | NA | UTI BANK LTD 'SAKAR' GROUND FLOOR GANDHIGRAM STATION ASHRAM ROAD AHMEDABAD | INDIA | Gujarat | 380009 | GEOM00000000000118986 | 1.00 | 21-Sep-2021 |
| JAYSHREE | P | JARIWALA | NA | G-2 FLAT NO 90 2ND FLOOR GUJARATI SOCIETY NEHRU ROAD VILEPARLE EAST | INDIA | Maharashtra | 400057 | GEOM00000000000020767 | 1.00 | 21-Sep-2021 |
| JILTENDRA | HARILAL | MEHTA | NA | BANK OF PUNJAB LTD 65 RNA ARCADE LOKHANDWALA ANDHERI W MUMBAI | INDIA | Maharashtra | 400053 | GEOM0000000000017078 | 1.00 | 21-Sep-2021 |
| JINESH | YOGESHBHAI | MEHTA | NA | A 301, PARSHWANATH APARTMENT, PALACE ROAD, JAMNAGAR. | INDIA | Gujarat | 361008 | IN300974-10187533-0000 | 800.00 | 21-Sep-2021 |
| JITENDRA | KUMAR | NA | NA | Q.NO-1205, SECTOR-12/F, B.S.CITY, BOKARO | INDIA | Jharkhand | 827012 | 12044700-02237304-GE00 | 400.00 | 21-Sep-2021 |
| JITENDRA | SHAH | HIMATLALSHAH | HIMATLALSHAH | J 903 PARISHKAR PART 1 KHOKHRA CIRCLE ROHIT MILL COMPOUND MANINAGAR E AHMEDABAD GUJARAT | INDIA | Gujarat | 380026 | IN300513-17662017-0000 | 220.00 | 21-Sep-2021 |
| JOEPAUL | NA | NA | NA | KANADANI(H),THEVARA KOCHI - 13 NEAR PATEL SAW MILL ERNAKULAM | INDIA | Kerala | 682013 | 12023900-00069558-GE00 | 300.00 | 21-Sep-2021 |
| JOSEPHINE | SAGAYA | MARY | MARY | 8/202 BRAMHA TOWER ROP 1 SECTOR 2 MHADA CHARKOP KANDIVLI (WEST) MUMBAI | INDIA | Maharashtra | 400067 | IN301549-14240305-0000 | 1000.00 | 21-Sep-2021 |
| JUGENDRA | KUMAR | LUTHRA | NA | 2/199, GRAMI MANDI GURDWARA ROAD | INDIA | Uttar Pradesh | 247001 | IN301557-20126198-0000 | 100.00 | 21-Sep-2021 |
| JYOTHI | V | NA | NA | 336 4TH C MAIN MARUTHI LAYOUT VASANTHAPURA | INDIA | Karnataka | 560061 | IN300441-11012138-0000 | 80.00 | 21-Sep-2021 |
| JYOTI | C | VED | NA | 11 BANK OF INDIA LTD LIMITED 19 NETAJI SUBASH ROAD CALCUTTA | INDIA | West Bengal | 700001 | GEOM0000000000018000 | 600.00 | 21-Sep-2021 |
| JYOTI | AKHTAKIA | NA | NA | C/O DR H S LAKHTAKIA MANDU COMPOUND MARRIS ROAD | INDIA | Uttar Pradesh | 202001 | GEOM0000000000010047 | 1.00 | 21-Sep-2021 |
| JYOTI | P | PADHYAR | NA | THE KALLUPUR COOP BANK LTD IST FLOOR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013475 | 1.00 | 21-Sep-2021 |
| JYOTNA | NARULA | NA | NA | J H KHARAWALAS BUNGLow MAHARASHTRA SOCIETY AHMEDABAD | INDIA | Gujarat | 380006 | GEOM0000000000010865 | 1.00 | 21-Sep-2021 |
| K | ABDUL | HAMEED | NA | NEW NO 46/86 THIRUVALLUR STREET ALANGUDI PUDUKKOTTAI | INDIA | Tamil Nadu | 622301 | 12044700-02848433-GE00 | 40. | |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF | | |
|---------------------|----------------------|--------------------|-----------------------------|--|--|----------------|----------------|----------------------|------------------------|-----------------------------------|-------------|-------------|
| K | | NAGABHUSHAN | | SUBRAMANYAKRISHNAMURTHY | NO 3 7TH CROSS JARAGANAHALLI J P NAGAR POST BANGALORE | INDIA | Karnataka | 560078 | IN302148-10710186-0000 | 500.00 | 21-Sep-2021 | |
| K | R | | | THE VVSYA BANK LTD M F ROAD HINDUPUR ANANTAPUR | | Andhra Pradesh | 515201 | GEOM0000000000015247 | 100.00 | 21-Sep-2021 | | |
| K | R | | | SHENOY | 8-1-84B ARUNDATHI COMFORT MANOR, NR SHARADA MANTAP KUNJIBETTU UDUPI | INDIA | Karnataka | 576102 | 12010606-00941988-GE00 | 100.00 | 21-Sep-2021 | |
| K | S | | | BALASUBRAMANIAM | C/O KOTAK MAHINDRA FINANCE LTD 159-A VINAY BHAVYA COMPLEX C S T ROAD KALINA MUMBAI | INDIA | Maharashtra | 400998 | GEOM0000000000016618 | 100.00 | 21-Sep-2021 | |
| K | S | | | INDIRANI | 3RD FLOOR,SIVANANDAM APT; NO.1 PULLA AVENUE SHENOY NAGAR | INDIA | Tamil Nadu | 600030 | GEOM0000000000011372 | 100.00 | 21-Sep-2021 | |
| K | | SAKRAPPA | | | D NO 26-4-865 SRI BALAJI NAGAR NR SRINIVASA TALKIES | INDIA | Andhra Pradesh | 515201 | GEOM0000000000021169 | 100.00 | 21-Sep-2021 | |
| K | | SREEDHARA | | | RANGANATHPAI | NA | INDIA | MAHARASHTRA | 444444 | GEOM0000000000014823 | 100.00 | 21-Sep-2021 |
| K | V | | | JOSE | 18/ANAND BHAVAN S V P ROAD BORIVALI V MUMBAI | INDIA | Maharashtra | 400103 | GEOM0000000000012056 | 100.00 | 21-Sep-2021 | |
| K | V | | | RAMASUBRAMANIAN | VENKATRAMAN | NA | INDIA | Tamil Nadu | 641028 | IN000394-13217823-0000 | 200.00 | 21-Sep-2021 |
| KAILAS | | ARESTANI | | | RATAN MAHAL 2ND FLOOR SHRADHANAND ROAD GHATKOPAR WEST MUMBAI | INDIA | Maharashtra | 400086 | GEOM0000000000012043 | 100.00 | 21-Sep-2021 | |
| KAILAS | | MEHTA | | | RATAN MAHAL 2ND FLOOR SHRADHANAND ROAD GHATKOPAR WEST MUMBAI | INDIA | Maharashtra | 400086 | GEOM0000000000012044 | 100.00 | 21-Sep-2021 | |
| KAKALI | | KONDAL | | | SALILMANDAL | INDIA | West Bengal | 721212 | IN302898-10032070-0000 | 100.00 | 21-Sep-2021 | |
| KAKKIRENI | | KRISHNA | | | MURTHI | INDIA | Andhra Pradesh | 508114 | 12054050-00155311-GE00 | 200.00 | 21-Sep-2021 | |
| KALE | | ANANT | | | VASANT | INDIA | Maharashtra | 416416 | IN000476-41186750-0000 | 2.00 | 21-Sep-2021 | |
| KALPANA | | G | | | SHIWANKAR | INDIA | Maharashtra | 442917 | IN001696-11218589-0000 | 40.00 | 21-Sep-2021 | |
| KALPANA | | GOYAL | | | | INDIA | Uttar Pradesh | 249408 | 12010604-00095332-GE00 | 200.00 | 21-Sep-2021 | |
| KALPANA | | SHAH | | | | INDIA | Gujarat | 380001 | GEOM0000000000015651 | 100.00 | 21-Sep-2021 | |
| KALPANA | | UMAKANT | | | PATEL | INDIA | Gujarat | 380013 | 12029900-04537223-GE00 | 200.00 | 21-Sep-2021 | |
| KALPESH | | ASHOK | | | PAREKH | INDIA | Maharashtra | 400011 | IN002164-10028950-0000 | 1000.00 | 21-Sep-2021 | |
| KALPESH | | SHAH | | | ASHOKPAREKH | INDIA | Gujarat | 390005 | GEOM0000000000015806 | 100.00 | 21-Sep-2021 | |
| KALVA | | RAMACHANDRAIAH | | | | INDIA | Andhra Pradesh | 518001 | IN002863-10295463-0000 | 200.00 | 21-Sep-2021 | |
| KAMAL | | PRASANNA | | | KUNDU | INDIA | West Bengal | 732101 | 12035000-00764814-GE00 | 100.00 | 21-Sep-2021 | |
| KAMALESH | | SARAIYA | | | NA | INDIA | Gujarat | 364515 | IN000974-10534093-0000 | 4.00 | 21-Sep-2021 | |
| KAMLESH | | HARILAL | | | MEHTA | INDIA | Maharashtra | 400053 | GEOM0000000000017082 | 100.00 | 21-Sep-2021 | |
| KANDHALLI | | CHERUKURU | | | RAVIPRAKASH | INDIA | Karnataka | 583103 | IN301774-17535703-0000 | 300.00 | 21-Sep-2021 | |
| KANDHALLI | | PRASAD | | | GUPTA | INDIA | Uttar Pradesh | 273007 | IN001557-20981489-0000 | 20.00 | 21-Sep-2021 | |
| KANTA | | DEVI | | | PARSHOTAMLAL | INDIA | Punjab | 148001 | IN301330-17313098-0000 | 100.00 | 21-Sep-2021 | |
| KANTA | | GARG | | | SHKRISHNAMURARIGARG | INDIA | Uttar Pradesh | 282005 | IN000206-10070065-0000 | 50.00 | 21-Sep-2021 | |
| KANTABEN | | BABULAL | | | PATEL | INDIA | Gujarat | 384265 | IN301276-13633425-0000 | 2400.00 | 21-Sep-2021 | |
| KANTABEN | | MANSHUKHLAL | | | PATEL | INDIA | Gujarat | 360001 | 13019900-00044353-GE00 | 1000.00 | 21-Sep-2021 | |
| KANUBHAI | | JIVABHAI | | | PATEL | INDIA | Gujarat | 395006 | GEOM0000000000020793 | 50.00 | 21-Sep-2021 | |
| KAPADIYA | | NARESHKUMAR | | | KANTILAL | INDIA | Gujarat | 384002 | IN301276-20252892-0000 | 234.00 | 21-Sep-2021 | |
| KAPIL | | PURSHOTAM | | | PATEL | INDIA | Maharashtra | 425001 | 12020600-00087135-GE00 | 60.00 | 21-Sep-2021 | |
| KARIMUNNISSA | | | | | NA | INDIA | Karnataka | 583101 | IN000214-13369042-0000 | 146.00 | 21-Sep-2021 | |
| KARRA | | GOPALA | | | KRISHNA | INDIA | Chhattisgarh | 496001 | 13019300-00180766-GE00 | 20.00 | 21-Sep-2021 | |
| KARUMURI | | VIJAYA | | | LAKSHMI | INDIA | Andhra Pradesh | 534260 | GEOM0000000000017411 | 100.00 | 21-Sep-2021 | |
| KARUNANIDHI | | PUSHPALATHA | | | ANUDEEP | INDIA | Karnataka | 583102 | 12030700-00255130-GE00 | 50.00 | 21-Sep-2021 | |
| KAUSHALKUMAR | | RAMESHBHAI | | | PATEL | INDIA | Gujarat | 388205 | IN000636-10284570-0000 | 200.00 | 21-Sep-2021 | |
| KAVITA | | SINGH | | | ANILSINGH | INDIA | Madhya Pradesh | 487001 | IN000394-16065816-0000 | 200.00 | 21-Sep-2021 | |
| KEDAR | | KELKAR | | | | INDIA | Maharashtra | 411041 | IN000214-11535132-0000 | 26.00 | 21-Sep-2021 | |
| KENNEDY | | K | | | VERGHESSE | INDIA | Kerala | 673016 | IN000239-10252130-0000 | 50.00 | 21-Sep-2021 | |
| KHEMCHAND | | L | | | BHAGNANI | INDIA | Maharashtra | 400049 | GEOM0000000000013763 | 50.00 | 21-Sep-2021 | |
| KHIROD | | PANI | | | NA | INDIA | Orissa | 753010 | IN002269-11815950-0000 | 4.00 | 21-Sep-2021 | |
| KHITISH | | ROY | | | NALINIRANJANROY | INDIA | Meghalaya | 793003 | IN000214-11558264-0000 | 90.00 | 21-Sep-2021 | |
| KINJAL | | SHANABHAI | | | PATEL | INDIA | Gujarat | 388215 | IN000513-11354362-0000 | 10.00 | 21-Sep-2021 | |
| KIRAN | | BHALLA | | | NA | INDIA | Delhi | 110034 | 12029900-04128956-GE00 | 100.00 | 21-Sep-2021 | |
| KIRAN | | FOMRA | | | NA | INDIA | MAHARASHTRA | 444444 | GEOM0000000000015188 | 100.00 | 21-Sep-2021 | |
| KIRAN | | M | | | BHAYANI | INDIA | Maharashtra | 400009 | GEOM0000000000017944 | 100.00 | 21-Sep-2021 | |
| KIRTI | | GUPTA | | | ARUNKANTGUPTA | INDIA | Uttar Pradesh | 226021 | IN001557-21637528-0000 | 40.00 | 21-Sep-2021 | |
| KIRTI | | R | | | CHUDASAMA | INDIA | Maharashtra | 400002 | GEOM0000000000013446 | 100.00 | 21-Sep-2021 | |
| KIRTI | | SHAH | | | JAYANTILKAPURCHANDSHAH | INDIA | Maharashtra | 400067 | IN003735-10001518-0000 | 14.00 | 21-Sep-2021 | |
| KISHAN | | GOPAL | | | LOYA | INDIA | Andhra Pradesh | 500001 | GEOM0000000000015545 | 100.00 | 21-Sep-2021 | |
| KISHORE | | KUMAR | | | PETER | INDIA | Karnataka | 576210 | IN001696-10399945-0000 | 200.00 | 21-Sep-2021 | |
| KISHORE | | KUMAR | | | REDDYCHAPPIDI | INDIA | Andhra Pradesh | 516001 | 13019300-01081861-GE00 | 10.00 | 21-Sep-2021 | |
| KISHORE | | NARANDAS | | | LAKHANI | INDIA | Gujarat | 360575 | GEOM0000000000015288 | 100.00 | 21-Sep-2021 | |
| KISHORI | | RAJESH | | | SHAH | INDIA | Maharashtra | 400009 | GEOM0000000000016674 | 50.00 | 21-Sep-2021 | |
| KOKILABEN | | SHAH | | | SHAH | INDIA | Gujarat | 363001 | IN001991-10068284-0000 | 200.00 | 21-Sep-2021 | |
| KOMAL | | PRASAD | | | GUPTA | INDIA | Uttar Pradesh | 272001 | IN001557-20498308-0000 | 100.00 | 21-Sep-2021 | |
| KOMALA | | B | | | NA | INDIA | Haryana | 132103 | IN001022-21073808-0000 | 400.00 | 21-Sep-2021 | |
| KONAGALLA | | SATYAVATHI | | | NA | INDIA | MAHARASHTRA | 444444 | GEOM0000000000015189 | 100.00 | 21-Sep-2021 | |
| KONERU | | SATYA | | | KRISHNA | INDIA | Andhra Pradesh | 520002 | IN000394-11045578-0000 | 500.00 | 21-Sep-2021 | |
| KOUSALYA | | S | | | NA | INDIA | MAHARASHTRA | 444444 | 12044700-05623780-GE00 | 400.00 | 21-Sep-2021 | |
| KRISHAN | | KANT | | | NA | INDIA | Andhra Pradesh | 500001 | GEOM0000000000015722 | 100.00 | 21-Sep-2021 | |
| KRISHNA | | SHARMA | | | NA | INDIA | Maharashtra | 411043 | GEOM0000000000011295 | 100.00 | 21-Sep-2021 | |
| KRUSHNAKANT | | PRAKASH | | | MUNDHADA | INDIA | Maharashtra | 444601 | 13035800-00050381-GE00 | 500.00 | 21-Sep-2021 | |
| KULKARNI | | SUBHASH | | | SHANKARRAO | INDIA | Maharashtra | 413531 | IN000280-10098564-0000 | 200.00 | 21-Sep-2021 | |
| L | | ASHOK | | | KUMAR | INDIA | Karnataka | 560027 | GEOM0000000000011908 | 100.00 | 21-Sep-2021 | |
| L | | GOUTHAMCHAND | | | ALIASSUNIL | INDIA | Tamil Nadu | 600079 | GEOM0000000000014058 | 100.00 | 21-Sep-2021 | |
| LADDE | | RAMPRASAD | | | RAO | INDIA | Jharkhand | 826005 | GEOM0000000000014732 | 100.00 | 21-Sep-2021 | |
| LAGISETTY | | SUBBARAMAIAH | | | NA | INDIA | Punjab | 143006 | GEOM0000000000015450 | 100.00 | 21-Sep-2021 | |
| LALIT | | DAVE | | | MOTILALDAVE | INDIA | Rajasthan | 313001 | IN001276-30217555-0000 | 600.00 | 21-Sep-2021 | |
| LALIT | | N | | | BHAGWATI | INDIA | Gujarat | 380007 | GEOM0000000000012365 | 100.00 | 21-Sep-2021 | |
| LALIT | | RAGHUNATH | | | SURYAWANSHI | INDIA | Maharashtra | 421503 | IN300476-40030892-0000 | 400.00 | 21-Sep-2021 | |
| LALITA | | RANI | | | MIRGOPALKRISHAN | INDIA | MAHARASHTRA | 444444 | 12032700-00154475-GE00 | 40.00 | 21-Sep-2021 | |
| LATA | | GIROHARIBROHRA | | | ROHRA | INDIA | Maharashtra | 400052 | IN000166-09858725-0000 | 100.00 | 21-Sep-2021 | |
| LAVAKUMAR | | KUMAR | | | RAMNINOR | INDIA | Uttar Pradesh | 221001 | IN001557-20781774-0000 | 150.00 | 21-Sep-2021 | |
| LAVMANSINGH | | HIRASINGH | | | CHAUHAN | INDIA | Gujarat | 360576 | IN300974-11073079-0000 | 200.00 | 21-Sep-2021 | |
| LEELMICHAND | | LAXMICHAND | | | GADA | INDIA | Maharashtra | 400081 | IN300888-14080549-0000 | 1000.00 | 21-Sep-2021 | |
| LEELADHAR | | LADDE | | | NA | INDIA | Madhya Pradesh | 480001 | IN000214-11869824-0000 | 800.00 | 21-Sep-2021 | |
| LEPURU | | RAGHURAM | | | PRASAD | INDIA | Andhra Pradesh | 516360 | GEOM0000000000014939 | 100.00 | 21-Sep-2021 | |
| LINABEN | | M | | | SHAH | INDIA | Gujarat | 364001 | IN001991-10399792-0000 | 200.00 | 21-Sep-2021 | |
| M | | GOVINDARAJAN | | | MUTHIAH | INDIA | Tamil Nadu | 600073 | IN002269-11032814-0000 | 68.00 | 21-Sep-2021 | |
| M | | PADMA | | | NA | INDIA | Andhra Pradesh | 500023 | GEOM0000000000012541 | 50.00 | 21-Sep-2021 | |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|------------------------|-------------------------------|---|---------|----------------|---------|-------------------------|--------------------|-----------------------------------|
| M | S | NAGARAJARAO | MSMDHAVARAO | NO 275 SAPTHAGIRI 3RD MAIN 5TH CROSS KALYAN NAGAR BANGALORE | INDIA | Karnataka | 560072 | IN302148-10734360-0000 | 20.00 | 21-Sep-2021 |
| M | S | TIWARYHOLDINGS PVT LTD | NA | 7 RED CROSS PLACE 4TH FLOOR CALCUTTA | INDIA | West Bengal | 700001 | GEOM0000000000017327 | 1000 | 21-Sep-2021 |
| MABEL | SIMON | NA | NA | TATA AIG GENERAL INSURANCE CO LTD 4TH FLR AHURA CENTRE MAHAKALI CAVES RD ANDHERI E | INDIA | Maharashtra | 400093 | IN000476-42324879-0000 | 200.00 | 21-Sep-2021 |
| MADANAN | A | S | NA | ANDEZHATH HOUSE P O TALIKULAM TRICHUR DISTRICT KERALA | INDIA | Kerala | 680569 | IN001637-10100739-0000 | 60.00 | 21-Sep-2021 |
| MADANBEN | K | BAFNA | KUNDANANILBAFNA | B/1/104 ANANDLAXMI APPT SHAHIBAUG AHMEDABAD | INDIA | Gujarat | 380004 | GEOM0000000000021359 | 1000 | 21-Sep-2021 |
| MADHAVDAS | VALLABHADAS | THAKRAR | VALLABHADAS | NEAR VALLABH KUNJ ARAVALI STREET MIRANAGAR 2 PLOT NO 61/B NARSANG TEKRI PORBANDAR | INDIA | Gujarat | 360577 | IN001039-24155066-0000 | 100.00 | 21-Sep-2021 |
| MADHU | A | SOLANKI | NA | UTI BANK LTD SAKAR GROUND FLOOR GANDHIGRAM STATION ASHRAM ROAD AHMEDABAD | INDIA | Gujarat | 380009 | GEOM0000000000018989 | 1000 | 21-Sep-2021 |
| MADHUCHHANDA | TARAFDAR | NA | NA | C/O SEKHAR DAS H.C.DUTTA GUPTA LANE NATUN PALLY | INDIA | West Bengal | 741101 | IN001696-10226993-0000 | 200.00 | 21-Sep-2021 |
| MADHUGANDHA | SATISH | PATWARDHAN | NA | C-104 DEVI ASHISH APTS NEAR DURGADI FORT KALYAN | INDIA | Maharashtra | 421301 | 12013200-01561942-GE00 | 30.00 | 21-Sep-2021 |
| MAHADEVI | STOCK | BROKERSPLTD | NA | 199-A,SAMTA COLONY RAIPUR (C.G) RAIPUR | INDIA | Chhattisgarh | 492001 | 13023400-00080671-GE00 | 2.00 | 21-Sep-2021 |
| Mahendra | Singh | Negi | NA | L 230 A, Lajpat Nagar, Sahibabad | INDIA | Uttar Pradesh | 201005 | IN000095-10248674-0000 | 100.00 | 21-Sep-2021 |
| MAHESH | KUMAR | GAJANANKABRA | GAJANANKABRA | GOLE GUNJ CHHINDWARA CHHINDWARA M P, | INDIA | Madhya Pradesh | 480001 | IN001330-20592943-0000 | 200.00 | 21-Sep-2021 |
| MAHESH | KUMAR | MUNDRA | RAMGOPALMUNDRA | C/O GOPAL AND COMPANY MAIN ROAD RAMBHA GANJAM DISTRICT | INDIA | Orissa | 761028 | IN000324-10105394-0000 | 20.00 | 21-Sep-2021 |
| MAHESH | RATILAL | BADIYANI | RATILAL | JAYANT COLD DRINK, M. G. ROAD, JUNAGADH | INDIA | Gujarat | 362001 | 12033200-00178035-GE00 | 400.00 | 21-Sep-2021 |
| MAHESH | VASUDEV | PAWAR | NA | 5/8, VIDYANAGAR COLONY DHULE ROAD NANDURBAR | INDIA | Maharashtra | 425412 | 12010900-00157320-GE00 | 100.00 | 21-Sep-2021 |
| MAHESHKUMAR | KOTRAPPA | SHETTR | KOTRAPPABASAPPASHETTR | E2 SOLUTIONS INDIA PVT LTD API BHAVAN 16/F MILLER TANK BED AREA VASANTHANAGAR BANGALORE | INDIA | Karnataka | 560052 | 12029900-03962987-GE00 | 100.00 | 21-Sep-2021 |
| MAKRAND | ROKADE | JAGANNATHROKADE | NA | H NO 66 MHASALA WARDHA | INDIA | Maharashtra | 442006 | 12032000-00785220-GE00 | 20.00 | 21-Sep-2021 |
| MALLELA | VENKATASWARA | RAO | NA | DM BANGLOW HASTING HOUSE PO & DIST MIDNAPUR PASCHIM MIDNAPORE | INDIA | Uttar Pradesh | 221101 | 12029900-02789083-GE00 | 400.00 | 21-Sep-2021 |
| MALTI | MUKUND | SHAH | NA | C/O UTI BANK LTD ARUNDEEP COMPLEX RACE COURSE CIRCLE 3 BARODA | INDIA | Gujarat | 390007 | GEOM0000000000018362 | 1000 | 21-Sep-2021 |
| MAMTA | MADAAN | PRADEEPMADAAN | NA | 12 FIRST FLOOR COMMUNITY CENTRE MAYAPURI PHASE 1 NEW DELHI | INDIA | Delhi | 110064 | IN000118-10013651-0000 | 500.00 | 21-Sep-2021 |
| MAMTA | MAHENDRA | PIPALIA | NA | MANDVI CO OP BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016633 | 1000 | 21-Sep-2021 |
| MAMTABEN | PARIMALBHAI | DOSHI | NA | SAMRUDHI B/H SANSARKAR SOC 80 FEET ROAD OPP JINTAN FACTORY SURENDRANAGAR | INDIA | Gujarat | 363001 | 12033200-01403942-GE00 | 1000 | 21-Sep-2021 |
| MANAGAL | APPASHEB | DESAI | NA | PLOT NO 224 SECTOR NO 2 RATNATRAYA SHIVA BASAV NAGAR M M EXTN | INDIA | Karnataka | 590010 | IN001135-26526440-0000 | 100.00 | 21-Sep-2021 |
| MANHAR | GANESH | GHANEKAR | NA | MEENA MANOHAR GHANEKAR DAYALDAS RD VILE PARLE MUMBAI | INDIA | Maharashtra | 400057 | GEOM0000000000011118 | 1000 | 21-Sep-2021 |
| MANI | KUMAR | SHAKHAR | NA | SECTOR- 12/C QR. No- 10116 B. S. CITY BOKARO | INDIA | Jharkhand | 827012 | 12010926-00174746-GE00 | 200.00 | 21-Sep-2021 |
| MANJU | KUMAR | KARTHIKEYAN | NA | 103,NIKU PALACE STATION ROAD O T SECTION SECTOR-3 ULHASNAGAR WEST | INDIA | Maharashtra | 421003 | GEOM0000000000014447 | 1000 | 21-Sep-2021 |
| MANISH | CHOUHAN | SHRIDEVILALCHOUHAN | NA | 322 SHRINAGAR EXTENTION INDORE | INDIA | Madhya Pradesh | 452001 | IN000765-10132302-0000 | 20.00 | 21-Sep-2021 |
| MANISHA | ABHYANKAR | ANANTLAXMANABHYANKAR | NA | FLAT NO 603 BLDG NO A 3 6TH FLOOR PRASAD NAGAR VADGAON SHERI PUNE MAHARASHTRA | INDIA | Maharashtra | 411014 | IN000513-12730033-0000 | 30.00 | 21-Sep-2021 |
| MANISHKUMAR | SEVI | NA | NA | 3/4 VITRAY SOCIETY P T COLLEGE ROAD PALDI | INDIA | Gujarat | 380007 | GEOM0000000000010185 | 1000 | 21-Sep-2021 |
| MANJU | KHAITAN | SETHIA | NA | NO 67/17 14TH MAIN ROAD VIJAYANAGAR | INDIA | Karnataka | 560040 | IN0002148-10581596-0000 | 3000.00 | 21-Sep-2021 |
| MANJU | KHAITAN | LATENIRMALKUMARKHITAN | NA | BGLF | INDIA | Maharashtra | 444444 | IN002470-11015273-0000 | 5000.00 | 21-Sep-2021 |
| MANJU | VARSHNEY | PKVARSHNEY | NA | GALI NO. 9 GIRRAJ COLONY HATHRAS | INDIA | Uttar Pradesh | 204101 | 12038000-00016328-GE00 | 100.00 | 21-Sep-2021 |
| MANJULATA | MATI | NA | NA | A7/PO KUSIAPAL VIA THAKURPATNA | INDIA | MAHARASHTRA | 444444 | IN001774-10851907-0000 | 370.00 | 21-Sep-2021 |
| MANOHAR | PATIL | BHIMSINGH | NA | 81 NEW SARASWATI NAGAR KHARGONE | INDIA | Madhya Pradesh | 451001 | 12033200-03986409-GE00 | 20.00 | 21-Sep-2021 |
| MANOHARAN | M | MANICKAMCHETTIAR | NA | OLD NO 12/1, NEW NO 6 POONGUNDRANAR STREET KARUNJAL PALAYAM ERODE, TAMILNADU | INDIA | Tamil Nadu | 638003 | IN001895-10663108-0000 | 72.00 | 21-Sep-2021 |
| MANOJ | KUMAR | GUPTA | NA | P 25/9 KABUL LINES DELHI | INDIA | Delhi | 110010 | GEOM0000000000012092 | 1000 | 21-Sep-2021 |
| MANOJ | KUMAR | KOK | MADANSINGH KOK | KIRDOLI SIKAR | INDIA | Rajasthan | 332041 | IN001774-14232459-0000 | 4.00 | 21-Sep-2021 |
| MANOJ | KUMAR | SHARMA | VASUDEVCHUNILALSHARMA | 34 GURU NAGAR PUNAGAM SURAT | INDIA | Gujarat | 395004 | IN000610-10945011-0000 | 100.00 | 21-Sep-2021 |
| MANSHARAMANI | SUNIL | PARASHRAM | PARASHRAMBHAGWANADAMMANSHARAM | FLAT NO 501 GARDEN ESTATE BLDG NO 6 GLADYS ALVARIS ROAD OFF POKHRAN ROAD NO 2 THANE | INDIA | Maharashtra | 400601 | IN001127-16460692-0000 | 240.00 | 21-Sep-2021 |
| MANU | PARAMESHWARAPPA | BALIGAR | PARAMESHWARAPPAMBALIGAR | H NO 37 SHIGLI MANE 6TH CROSS 35TH MAIN BTM 2ND STAGE BANGALORE BANGALORE | INDIA | Karnataka | 560068 | IN001135-26694815-0000 | 100.00 | 21-Sep-2021 |
| MARUTHUPANDIAN | B | BALAKRISHNAN | NA | 26, PANNAIYAR STREET, RAJAPALAYAM | INDIA | Tamil Nadu | 626117 | IN000269-11076782-0000 | 80.00 | 21-Sep-2021 |
| MD | SHAHID | NADIM | NA | NAYA TOLA INDIRA CHOWK GUNJ NO.1 | INDIA | Bihar | 845438 | IN001127-16079510-0000 | 10.00 | 21-Sep-2021 |
| MD | TALIB | KHAN | NA | NABARD MAURYA LOK COMPLEX P. B. NO. 178 | INDIA | Bihar | 800001 | IN001127-15949069-0000 | 200.00 | 21-Sep-2021 |
| MEENA | DEVI | JAIN | NA | B 22 NEW ANAJ MANDI CHAND POLE JAIPUR | INDIA | Rajasthan | 302001 | GEOM0000000000011434 | 1000 | 21-Sep-2021 |
| MEENA | JAIN | NARENDRAKUMARJAIN | NA | C/O M/S NIRMAL KUMAR JAIN MAIN ROAD RANCHI | INDIA | Jharkhand | 834001 | IN001330-18949090-0000 | 200.00 | 21-Sep-2021 |
| MEENU | ARORA | NA | NA | FLAT 117 1E K | INDIA | MAHARASHTRA | 444444 | GEOM0000000000010049 | 1000 | 21-Sep-2021 |
| 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 | 500 | 21-Sep-2021 |
| MERCHANT | RITA | NA | NA | 502/C HIMACHAL COOP HSOC LTD S V ROAD OPP SUNDER NAGAR MALAD WEST | INDIA | Maharashtra | 400064 | GEOM0000000000018581 | 500 | 21-Sep-2021 |
| MINAXI | J | THAKKAR | NA | L-4 SUSMITA FLAT NR MEHTA RESTAURANT VASNA AHMEDABAD | INDIA | Gujarat | 380007 | 12033200-01072247-GE00 | 200.00 | 21-Sep-2021 |
| MIRAL | NITIN | BHANUSHALI | NA | H.NO 17-1-380/E/43/6 CENTRAL EXCISE COLONY SANTOSH NAGAR ROOM NO 5 HYDERABAD | INDIA | Andhra Pradesh | 500059 | 12054500-00009301-GE00 | 2.00 | 21-Sep-2021 |
| MITHILESH | SAXENA | CPSAXENA | NA | SHIVA PURAM BAREILLY ROAD RAMPUR | INDIA | Uttar Pradesh | 244901 | 12041800-00024126-GE00 | 100.00 | 21-Sep-2021 |
| MITHU | PAL | NA | NA | 143, MANDAKINI ENCLAVE ALAKNANDA NEW DELHI, | INDIA | Delhi | 110019 | IN000888-13196699-0000 | 500.00 | 21-Sep-2021 |
| MOHAMADKAMAAL | FAROOK | ABDULGANIVOHRA | NA | NO 3/2 MEEENCHIPURAM MUTHUMARIAMMAN KOIL STREET KARAIKUDI | INDIA | Tamil Nadu | 630001 | IN001774-11593183-0000 | 200.00 | 21-Sep-2021 |
| MOHAMED | MUNAF | NA | NA | SULEMANI POLE MORGALWADA VADODARA | INDIA | Gujarat | 390017 | 13016700-00017610-GE00 | 200.00 | 21-Sep-2021 |
| MOHAMMED | YOUNUS | ALI | NA | H NO 7-852/1B NEAR MAQBERA MAJIID DARGA ROAD GULBARGA | INDIA | Karnataka | 585102 | 12010600-00423516-GE00 | 20.00 | 21-Sep-2021 |
| MOHAN | KUMAR | NA | NA | SRIVASTAVA VASTRALAYA CHOWK BAZAR SIWAN | INDIA | Bihar | 841226 | IN001127-15084983-0000 | 250.00 | 21-Sep-2021 |
| MOHAN | OGALE | NA | NA | 68 SHAILESH SOCIETY GANESH NAGAR PUNE | INDIA | MAHARASHTRA | 444444 | GEOM0000000000011732 | 1000 | 21-Sep-2021 |
| MOHAN | RAJARAM | RANADE | RAJARAMKRISHNAJIRANADE | "SWAROOP" 331B/1A, SHUKRAWAR PETH, KARAD | INDIA | Maharashtra | 415110 | 12010919-00022401-GE00 | 40.00 | 21-Sep-2021 |
| MOHANA | CHANDRAN | C | CHANDRASEKHARAN | GETHEEM, MANNAR P O ALLEPPY | INDIA | Kerala | 689622 | 12023900-00181591-GE00 | 100.00 | 21-Sep-2021 |
| MOHANASUNDARAM | P | NA | NA | 48, SOWDHA MALAR LAY OUT UDAMALPET | INDIA | Tamil Nadu | 642126 | IN000175-10323194-0000 | 20.00 | 21-Sep-2021 |
| MOHINI | DEVI | MUNDRA | RAMGOPALMUNDRA | MAIN ROAD RAMBHA GANJAM DIST ORISSA | INDIA | Orissa | 761028 | IN000324-10544519-0000 | 20.00 | 21-Sep-2021 |
| MOHIT | SURI | DEEPSAKURI | NA | C-203, NIRALA NAGAR LUCKNOW | INDIA | Uttar Pradesh | 226020 | IN000476-10462940-0000 | 400.00 | 21-Sep-2021 |
| MONA | BHARAT | RUGHANI | NA | RUGHANI BLDG, 7x, KHANDWALA LANE, KANDIVALI(W), MUMBAI | INDIA | Maharashtra | 400067 | 12011201-00001062-GE00 | 200.00 | 21-Sep-2021 |
| MONA | M | CHHEDA | NA | MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016764 | 1000 | 21-Sep-2021 |
| MONDIRA | CHANDA | NA | NA | FLAT NO 103 ASHABORI APARTMENTS CALCUTTA 189 | INDIA | West Bengal | 700042 | GEOM0000000000010763 | 1000 | 21-Sep-2021 |
| MOTILAL | J | JETHVA | NA | THE KALUPUR COM COOP BANK LTD 15TH FLOOR DEVKARAN MANSION MAGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013450 | 1000 | 21-Sep-2021 |
| MOTILAL | NATHANI | GHANSHYAMDASNATHANI | NA | H NO 3 3 34 GHASMANDI NEAR CITY CHOWK POWER HOUSE AURANGABAD (M S) | INDIA | Maharashtra | 431001 | IN000513-10186206-0000 | 20.00 | 21-Sep-2021 |
| MOTIRAM | VASWANI | NA | NA | 12/2 RADHIKA APARTMENT 6A SADHUVASWANI ROAD | INDIA | Maharashtra | 411001 | GEOM0000000000019446 | 1000 | 21-Sep-2021 |
| MRIDULA | BHANDARI | NA | NA | B 10 SECTOR 4 CITY CENTRE BOKARO STEEL CITY | INDIA | Jharkhand | 827004 | 13041400-00673502-GE00 | 100.00 | 21-Sep-2021 |
| MRIDULA | POKHRIYAL | NA | NA | JANAKRAJPOKHRIYAL | INDIA | Uttarakhand | 248008 | IN001774-10581136-0000 | 200.00 | 21-Sep-2021 |
| MRS | NAMITA | TRIPATHI | SCTRIPATHI | HIG 3 HOUSING BOARD COLONY KATNAGA JABALPUR-MP | INDIA | Madhya Pradesh | 482002 | IN000888-14578649-0000 | 100.00 | 21-Sep-2021 |
| MRUNAL | LOMESHBHAI | SHAH | LOMESHBHAIRSHAH | 104 RACHINA APT 3 FIRST FLOOR SANDHUKVA GATE ST ROAD NAVSARI | INDIA | Gujarat | 396445 | IN000476-40494302-0000 | 50.00 | 21-Sep-2021 |
| MUGAT | M | SHAH | NA | C/O BANK OF PUNJAB LTD 7 SURYA MAHAL 118 NAGINDAS MASTR RD FORT MUMBAI | INDIA | Maharashtra | 400023 | GEOM0000000000017050 | 1000 | 21-Sep-2021 |
| MUKESH | CHANDRA | RUSTAGI | KIROBIMAL | A 26 SHAKTI NAGAR LINE PAR BEHIND G R P MORADABAD | INDIA | Uttar Pradesh | 244001 | IN002679-10287855-0000 | 20.00 | 21-Sep-2021 |
| MUKESHKUMAR | BABULAL | SHAH | BABULALDEEPCHANDSHAH | 303 A WING SUPRIME TOWERS MANEKALAL ROAD NAVSARI, | INDIA | Gujarat | 396445 | IN001330-20234755-0000 | 100.00 | 21-Sep-2021 |
| MUKHTAR | PASHA | SHAH | NA | ARKMCO P O BOX NO 10120 | INDIA | UNITED | NA | IN001549-18814494-0000 | 900.00 | 21-Sep-2021 |
| MUKUND | SRINATH | BSRINATH | NA | NO 8 RASHMI LAKSHMI ROAD 1ST CROSS SHANTHINAGAR | INDIA | Karnataka | 560027 | GEOM0000000000021399 | 20 | 21-Sep-2021 |
| MUURE | BHAGYAMMA | PSUBRAMANYAMREDDY | NA | 4-586-1, ARAVINDA NAGAR, KADAPA | INDIA | Andhra Pradesh | 516001 | 12051400-00085117-GE00 | 40.00 | 21-Sep-2021 |
| MURTHY | N | NA | NA | 71, 12TH MAIN ROAD, 5TH CROSS, RAGHAVENDRA BLOCK, BASAVAGUDI BENGALURU | INDIA | Karnataka | 560050 | 13019300-02485772-GE00 | 200.00 | 21-Sep-2021 |
| MURTI | NA | GOPANI | NA | 802 D-PITRU ASHISH 3RD FLOOR DR AMBEDKAR ROAD DADAR MUMBAI | INDIA | Maharashtra | 400014 | GEOM0000000000013636 | 1000 | 21-Sep-2021 |
| MY | MONEY | CAPITALSERVICESPLTD | NA | BANK OF PUNJAB LTD 6 ADITYA COMPLEX COMMUNITY CENTRE NEW DELHI | INDIA | Delhi | 110092 | GEOM0000000000017268 | 1000 | 21-Sep-2021 |
| N | Govardhana | GiridharaRao | NarayanaRao | 134, 7th Main 2nd D Cross, Nagendra Block, BSK Post BANGALORE | INDIA | Karnataka | 560050 | IN000095-10222043-0000 | 100.00 | 21-Sep-2021 |
| N | K | VKRISHNA | NA | 5 LAKSHMI TALKIES RD SHENOY NAGAR CHENNAI) | INDIA | Tamil Nadu | 600030 | GEOM0000000000011789 | | |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|--------------------|-----------------------------|---|---------|----------------|---------|------------------------|--------------------|-----------------------------------|
| N | KARUNA | SAGAR | NVEERABHADRAIAH | 405 VIJAYARAGAVA RESIDENCY CHANDANAGAR R R DIST HYDERABAD | INDIA | Andhra Pradesh | 500050 | IN301549-14815290-0000 | 60.00 | 21-Sep-2021 |
| N | LINGI | CHETTY | NA | 202-F ASHOK NAGAR KARUNGALPATTY SALEM | INDIA | Tamil Nadu | 636006 | GEOM000000000010011 | 1000 | 21-Sep-2021 |
| N | SHANMUGAM | | NA | 9/10 C BALAN NAGAR SOUTH PEELAMEDU | INDIA | Tamil Nadu | 641004 | IN301637-40572392-0000 | 200.00 | 21-Sep-2021 |
| NA | | | NA | MUMBAI | INDIA | Maharashtra | 400054 | GEOM000000000018384 | 1000 | 21-Sep-2021 |
| NAAVNIT | SHAH | | NA | NARSINHA HOSPITAL B/H SUVIDHA SHOPING CENTER PALDI AHMEDABAD | INDIA | Gujarat | 380007 | GEOM000000000018278 | 1000 | 21-Sep-2021 |
| NABARUN | DUTTA | | NA | CENTURION BANK LTD 658 | INDIA | MAHARASHTRA | 444444 | GEOM000000000018860 | 1000 | 21-Sep-2021 |
| NAGARAJA | SETTY | S | VENKATASUBBSETTYS | 4075 HOSANNE ROAD HASSAN | INDIA | Karnataka | 573201 | IN300239-30024683-0000 | 2.00 | 21-Sep-2021 |
| NAGESWARA | RAO | TATA | KRISHNAMURTHYTATA | C/O O S N MURTHY H NO 25 23/2 EAST ANAND BAGH MALKAJIGIRI NRSA COLONY HYDERABAD ANDHRA | INDIA | Andhra Pradesh | 500047 | IN300513-14140344-0000 | 100.00 | 21-Sep-2021 |
| NAMRATA | GUPTA | | NA | CITI BANK N A IPO FINANCING 3 FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM000000000016442 | 1000 | 21-Sep-2021 |
| NANAK | CHAND | BAGHLA | NA | 16 NEW PARK COLONY BTM ROAD | INDIA | MAHARASHTRA | 444444 | GEOM000000000021314 | 1000 | 21-Sep-2021 |
| NANDA | KISHOR | AGARWALGARG | TARACHAND | VIKAS PLOT NO 27 PRADHIKARAN PUNE | INDIA | Maharashtra | 411004 | 12029900-01139634-GE00 | 30.00 | 21-Sep-2021 |
| NANDAKUMARAN | MOORKATH | DR | NA | PEEDIKAPARAMBIL PULLUT PO THRISSUR | INDIA | Kerala | 680663 | IN301637-40063054-0000 | 10.00 | 21-Sep-2021 |
| NAOMIBEN | MULIBHAI | CHRISTIAN | NA | 5 EL-NATHAN GLORIOUS HOUSE B/H DOCTOR HOUSE OPP I O C HSG COMPLEX ELLISBRIDGE AHMEDABAD | INDIA | Gujarat | 380006 | GEOM000000000010170 | 1000 | 21-Sep-2021 |
| NARASIMHA | RAO | NALAM | APPALARAJUNALAM | D.NO.6-1-6 WARD NO.4 T NAGAR NR GEMINI SHOES RAJAHMUNDRY | INDIA | Andhra Pradesh | 533101 | 12010900-04266866-GE00 | 380.00 | 21-Sep-2021 |
| NARAYAN | PUGALIA | | NA | PUGALIA HOUSE SHENVI WADI 16 NAVKAL PATH KHADILKAR ROAD | INDIA | Maharashtra | 400004 | GEOM0000000000012271 | 1000 | 21-Sep-2021 |
| NARAYAN | RATH | BIRANCHI | GANGADHARRATH | H.NO. GL-66 V 5 S NAGAR VANIVIHAR BHUVANESWAR | INDIA | Orissa | 751004 | 12051400-00111748-GE00 | 200.00 | 21-Sep-2021 |
| NARAYAN | SRICHAND | CHAWLA | NA | CITI BANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNASALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM000000000017556 | 1000 | 21-Sep-2021 |
| NARESH | KHANDLWAL | | NA | LAXMI NIWAS NEAR NIRMALA SCHOOL BHAGAT SINGH COLONY | INDIA | Rajasthan | 324002 | IN301055-10613392-0000 | 1000.00 | 21-Sep-2021 |
| NARESH | KUMAR | KANDOI | VEDPARKASHKANDOI | 149 BODIYA BAZAR HANUMANGARH TOWN | INDIA | Rajasthan | 335513 | 12019111-00031405-GE00 | 100.00 | 21-Sep-2021 |
| NARMADA | PUKHRAJ | DABI | NA | ANUSAYA KUNJ PLOT NO 12-A AVDUMBHAR SOC MARKET YARD PUNE | INDIA | MAHARASHTRA | 444444 | GEOM000000000011290 | 1000 | 21-Sep-2021 |
| NATARAJAN | MAHENDRAN | | NATARAJAN | 22 GANDHI NAGAR 5TH ST PUDUKKOTTAI | INDIA | Tamil Nadu | 622001 | 12029900-03694062-GE00 | 28.00 | 21-Sep-2021 |
| NATWAR | BAHEY | | NA | MAHIMA SADAN SHASTRI NAGAR | INDIA | Rajasthan | 305001 | IN300183-13500913-0000 | 600.00 | 21-Sep-2021 |
| NATWAR | RAGHUNATH | BALDWA | | DHAKIDARA MOHLA PIPALI WALE BALAJI MANDIR KE PAAS WARD NO.11 NAWA | INDIA | Rajasthan | 341508 | 12032300-06977882-GE00 | 300.00 | 21-Sep-2021 |
| NAUSHAD | ALI | | SHIZIKUREHHAH | 848 KATAR HIDDU FRASHKAN NEW DELHI | INDIA | Delhi | 110006 | IN300513-11094930-0000 | 28.00 | 21-Sep-2021 |
| NAVJEEN | KUMAR | SHAH | NA | 1138/1550 RATANPUR COLONY PANZI KANPUR | INDIA | Uttar Pradesh | 208020 | 13019300-02353462-GE00 | 8.00 | 21-Sep-2021 |
| NAVJEEN | PRAKASH | SINGHAL | NA | 76 MARGOVID ENCLAVE VIKAR MARG EXTN NEW DELHI | INDIA | Delhi | 110092 | GEOM000000000012995 | 1000 | 21-Sep-2021 |
| NAVNEET | KUMAR | SHAH | NA | NIRAMAY PRABHAT SOCIETY PALDI AHMEDABAD | INDIA | Gujarat | 380007 | GEOM000000000018279 | 1000 | 21-Sep-2021 |
| NAWRATAN | SIPANI | | NA | C/O SUBHASH NANJAN PAUL NEW SWARUPA MKT COMPLEX JANI GANI BAZAR, SILCHAR SILCHAR | INDIA | Assam | 788001 | 12034500-00135651-GE00 | 400.00 | 21-Sep-2021 |
| NAYAN | BHATT | | NA | BANK OF PUNJAB LTD ARCADE LOKHINDWALA 65 RNA ANDHERI W MUMBAI | INDIA | Maharashtra | 400053 | GEOM000000000018125 | 2000 | 21-Sep-2021 |
| NAYAN | M | GOSALIA | NA | MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM000000000016805 | 1000 | 21-Sep-2021 |
| NAYANA | SHAH | | NA | BANK OF MADURA LTD BHADRA PREMBHAI HALL AHMEDABAD | INDIA | Gujarat | 380001 | GEOM000000000015762 | 1000 | 21-Sep-2021 |
| NEENA | JUNEJA | | NA | GIRISH JUNEJA NEXT APNA BAZAR ANDHERI (W) 496 | INDIA | Maharashtra | 400053 | GEOM000000000010464 | 1000 | 21-Sep-2021 |
| NEEPA | SHAH | | NA | MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM000000000017012 | 500 | 21-Sep-2021 |
| NEERAJ | KUMAR | | AJAYKUMAR | C/O VIJAY KUMAR RAMBAGH ROAD CHOUDHARY COMPOUND MUZAFFARPUR | INDIA | Bihar | 842001 | IN301330-19604254-0000 | 136.00 | 21-Sep-2021 |
| NEERU | CHHABRA | | SHSANNJAYCHHABRA | SHAKTI NAGAR STREET NO 3 FAZILKA FAZILKA | INDIA | Punjab | 152123 | IN301330-18587100-0000 | 100.00 | 21-Sep-2021 |
| NEETA | SHAIKESH | GANDHI | NA | 12/C SAINGAR HSG COLONY ST ANTHONY ROAD CHEMBUR | INDIA | Maharashtra | 400071 | IN300757-10368463-0000 | 1000.00 | 21-Sep-2021 |
| NEHA | NTIN | LONKAR | NITINARVINDLONKAR | FLAT NO 06 SURASHREE HOUSING SOC RR 56 SAMBHAI NAGAR CHINCHWAD PUNE PUNE | INDIA | Maharashtra | 411019 | 12013200-00275799-GE00 | 80.00 | 21-Sep-2021 |
| NGAJALAKSHMI | | | NA | HARITA FINANCE LTD 415 | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018111 | 1000 | 21-Sep-2021 |
| NIDHI | JHA | | NA | NEAR LIC OFFICER SQR CLUB ROAD MUZAFFARPUR | INDIA | Bihar | 842001 | 12038400-01225163-GE00 | 50.00 | 21-Sep-2021 |
| NIHAR | CHOWDHURY | | NA | 131 SHASTRI NANENDRANATH GANGULY ROAD 44 SHIBPUR HOWRAH | INDIA | West Bengal | 711104 | 12033200-04231565-GE00 | 200.00 | 21-Sep-2021 |
| NIKETA | DINESH | GALA | NA | MANDVI CO OP BANK LTD 177/179 SAMUEL STREET 187 MUMBAI | INDIA | Maharashtra | 400009 | GEOM000000000017783 | 1000 | 21-Sep-2021 |
| NIKHIL | MUKERJEE | | HEMANTKUMARMUKERJEE | MANJUNATH KRUPA NO 17 KHB COLONY OPP KSRTC BUS DEPOT HABBUBWADA KARWAR | INDIA | Karnataka | 581306 | IN300135-26645239-0000 | 200.00 | 21-Sep-2021 |
| NIKHIL | RAMAKANT | OAK | RAMAKANT | AT POST NAGAON TAL ALIBAG DIST RAIGAD ALIBAG | INDIA | Maharashtra | 402204 | 12013200-00430607-GE00 | 78.00 | 21-Sep-2021 |
| NIKUNJ | P | YAGNIK | NA | THE KALUPUR COM COOP BANK LTD IST FLOOR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM000000000013477 | 1000 | 21-Sep-2021 |
| NILAXI | VINOD | BHATNAGAR | NA | 10 AMIN APTS 27 PRAKASHNAGAR SOCIETY JAWAHARCHOWK MANINAGAR | INDIA | Gujarat | 380008 | GEOM000000000018652 | 1000 | 21-Sep-2021 |
| NIKESH | D | MEHTA | NA | MANDVI CO OP BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM000000000017900 | 1000 | 21-Sep-2021 |
| NIKESH | NAYAK | | DINESHNAYAK | FLAT NO 4, UMA SHANKAR, PLOT NO 23 TARUN BHARAT SOC, CHAKALA, ANDHERI EAST MUMBAI | INDIA | Maharashtra | 400099 | IN300476-40500132-0000 | 200.00 | 21-Sep-2021 |
| NIKESHKUMAR | N | VYAS | NATWARLALKARUNASHANKARVYAS | AMBIKA 3 VIDYANAGAR VARSADA ROAD AMRELI | INDIA | Gujarat | 365601 | IN301039-24574583-0000 | 200.00 | 21-Sep-2021 |
| NIPA | A | SHETH | NA | C/O BANK OF MADURA LTD 240 N D ROAD FORT MUMBAI | INDIA | Maharashtra | 400001 | GEOM000000000015873 | 1000 | 21-Sep-2021 |
| NIRANJAN | MANDAL | | VIHUTIBHUSANMANDAL | H NO - 211, KANKRISHOL CHAKULIA DIST - EAST SINGHMUM CHAKULIA | INDIA | Jharkhand | 823201 | 12053200-00050074-GE00 | 200.00 | 21-Sep-2021 |
| NIRANJANKUMAR | PANDIT | | CHETANDAS | A-450 ONGC NAGAR PALAVASANA MEHSANA | INDIA | Gujarat | 385002 | 12033200-02057057-GE00 | 268.00 | 21-Sep-2021 |
| NIREN | GOVINDLAL | SHAH | GOVINDLALSHAH | 103,AKSHAT APPT, OPP SUVIDHA COMPLEX 9/10, SHASHI COLONY, PALDI AHMEDABAD | INDIA | Gujarat | 380007 | IN301151-12043985-0000 | 1000.00 | 21-Sep-2021 |
| NIRMAL | KUMAR | MODAK | NA | VILL - PATRA KULI P O MALKERA DHANBAD | INDIA | Jharkhand | 828304 | 12024700-00048831-GE00 | 200.00 | 21-Sep-2021 |
| NIRMAL | KUMAR | PANKAJ | NA | SHYAM BIHAR PHASE 2 31/1 DEENDAYALPUR MAIN GOYLA ROAD NAJAFGARH | INDIA | Delhi | 110043 | IN300513-12383910-0000 | 200.00 | 21-Sep-2021 |
| NIRMAL | RANKA | | NA | RANKA HOSPITAL HINGANGHAT | INDIA | Maharashtra | 442301 | GEOM0000000000015118 | 500 | 21-Sep-2021 |
| NIRMALA | DEVI | KODALI | NA | D NO 4-5-72/1 THYAGARAJA NAGAR 5TH LINE KORIPETAPU | INDIA | Andhra Pradesh | 522007 | IN300394-13068630-0000 | 800.00 | 21-Sep-2021 |
| NIRMALA | M | SHAH | MUKUNDRAI | 23 BHARAT MAHAL 23 D DOONGARI WALKESHWAR MUMBAI | INDIA | Maharashtra | 400006 | GEOM000000000021335 | 1000 | 21-Sep-2021 |
| NIRMALABEN | RAMNIKAL | DALAL | NA | CITIBANK N A IPO-FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM000000000017547 | 1000 | 21-Sep-2021 |
| NISHIKANT | GOPAL | JOAG | NA | CITI BANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM000000000016317 | 500 | 21-Sep-2021 |
| NISREEN | JUZAR | KHORAKIWALA | NA | C/O CENTURION BANK LTD MAKER III NARIMAN PT MUMBAI | INDIA | Maharashtra | 400021 | IN300601-10138181-0000 | 1000.00 | 21-Sep-2021 |
| NITA | ANIL | DESHMUKH | ANILDESHMUKH | SHEKHAR SMRUTI 4, ARYABHATTA COLONY GORAKSHAN ROAD AKOLA | INDIA | Maharashtra | 444001 | 13023100-00048321-GE00 | 100.00 | 21-Sep-2021 |
| NITA | HARIKRISHNA | RABARA | HARIKRISHNARABARA | 4/44 VALLABHI FLAT CHHAPRA BAPUNAGAR AHMEDABAD | INDIA | Gujarat | 380018 | IN301645-10384074-0000 | 2.00 | 21-Sep-2021 |
| NITA | PRABODH | KADAKIA | PRABODHKADAKIA | 8 HIRAJI BHUVAN CHS 2ND FLR OPP ANAND ASHRAM S V ROAD KANDIVALI WEST MUMBAI | INDIA | Maharashtra | 400067 | 16010100-00021861-GE00 | 1000.00 | 21-Sep-2021 |
| NITEEN | BHALCHANDRA | NATU | BHALCHANDRANATU | SHIBCHAMANI APPTS FLAT NO 3 1ST FLOOR S 60 / 5 NEAR PAGE TALIM CHINCHWAD PUNE | INDIA | Maharashtra | 411033 | IN301330-19692241-0000 | 200.00 | 21-Sep-2021 |
| NITI | SOOD | | NA | A-11 ANAND NIKETAN NEW DELHI | INDIA | Delhi | 110021 | GEOM0000000000010778 | 1000 | 21-Sep-2021 |
| NITIN | DATTATRAY | SHROTRI | DATTATRAYMAHADESHROTRI | 16/6A KALPATARU COLONY WARJE JAKAT NAKA KARVE NAGAR PUNE | INDIA | Maharashtra | 411029 | 12029900-00384650-GE00 | 14.00 | 21-Sep-2021 |
| NITIN | HANSRAJ | DHAROD | NA | MANDVI COOPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM000000000016683 | 500 | 21-Sep-2021 |
| NITIN | JAYARAM | REWALE | NA | B-22/3 GOVERNMENT COLONY BANDRA EAST MUMBAI | INDIA | Maharashtra | 400051 | GEOM0000000000012759 | 1000 | 21-Sep-2021 |
| NITIN | RATHI | | NA | 30, TRIVENI GANJ, GARH ROAD, HAPUR, | INDIA | Uttar Pradesh | 245101 | IN302269-11317574-0000 | 20.00 | 21-Sep-2021 |
| NITIN | SABHARWAL | | NA | BANK OF PUNJAB LTD L-40 CONNAUGHT CIRCUS NEW DELHI | INDIA | Delhi | 110001 | GEOM0000000000017288 | 500 | 21-Sep-2021 |
| NITIN | T | BHUPTANI | NA | BANK OF MADURA LTD 443 KALAWAD ROAD RAJKOT | INDIA | Gujarat | 366001 | GEOM000000000015316 | 1000 | 21-Sep-2021 |
| NIWAS | RAO | SAYAM | SUBBARAOASAYAM | BUHDWARI PARA DONGARGARH DONGARGARH DONGARGARH | INDIA | Chhattisgarh | 491445 | IN303116-10238748-0000 | 100.00 | 21-Sep-2021 |
| NOEL | VINOD | ARANHA | SEBASTIANARANHA | SUBEX SYSTEMS LTD 372 KORAMANGALA 3RD BLOCK SARAJAPUR ROAD BANGALORE KARNATAKA | INDIA | Karnataka | 560034 | IN300513-12405146-0000 | 100.00 | 21-Sep-2021 |
| NOMULA | JAGANNATHA | RAO | NA | THE VNSA BANK LTD R H ROAD BHIMAVARAM 380 | INDIA | Andhra Pradesh | 534201 | GEOM0000000000017396 | 500 | 21-Sep-2021 |
| P | | NARAYANA | NARAYANAP | PADUBAVA HOUSE PUTHIGE P O KUMBLA (VIA) KASARAGOD, KERALA | INDIA | Kerala | 671321 | IN301895-10161308-0000 | 26.00 | 21-Sep-2021 |
| P | C | DEEPAK | KOPPURUSHOTHAMAN | SOPANAMA CHERIVATHI ROAD POTHITHALA MAHE | INDIA | Kerala | 673140 | IN301811-10107797-0000 | 10.00 | 21-Sep-2021 |
| P | CHANDRA | KIRANREDDY | NA | Bank of Madura Ltd 5-1-836/L K J Market Koti | INDIA | Andhra Pradesh | 500001 | GEOM0000000000015717 | 1000 | 21-Sep-2021 |
| P | JYOTHI | SULUNAKARARAO | | D NO 4-56 BALAJI NAGAR GREAMSPEET CHITTOOR | INDIA | Andhra Pradesh | 517002 | IN302324-10196303-0000 | 2.00 | 21-Sep-2021 |
| P | MANKYALA | VEERAJU | | 13-3 59 MAIN ROAD SAMALKOT E C DIST | INDIA | Andhra Pradesh | 533440 | IN302863-10161200-0000 | 200.00 | 21-Sep-2021 |
| P | NAGLADEVI | | APARTHASARATHY | 24, SUNDARAM, 3RD STREET VYASARPAI CHENNAI | INDIA | Tamil Nadu | 600039 | 13017400-00034946-GE00 | 100.00 | 21-Sep-2021 |
| P | RAJASHEKHAR | | NA | FLAT NO L5/8 J V S L TOWNSHIP VIDYANAGAR TORNAGALLU | INDIA | Karnataka | 583123 | IN301926-10840877-0000 | 10.00 | 21-Sep-2021 |
| P | S | JARIWALA | NA | G/2T GUJARATI SOCIETY BLOCK NO 90 NEHRU ROAD VILE PARLE E MUMBAI | INDIA | Maharashtra | 400057 | GEOM0000000000012466 | 1000 | 21-Sep-2021 |
| P | S | REDDY | NA | 2-4 DC APT NTR ST EXTN TIRUNALLUVAR ST RANGARAJAPURAM KODAMBAKKAM CHENNAI | INDIA | Tamil Nadu | 600024 | GEOM0000000000010730 | 1000 | 21-Sep-2021 |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|--------------------|----------------------------------|--|---------|----------------|---------|-------------------------|--------------------|-----------------------------------|
| PADAM | CHAND | GUPTA | NA | 43, TEJ MANDI, OLD STATION RD., | INDIA | Rajasthan | 301001 | IN301983-10741838-0000 | 50.00 | 21-Sep-2021 |
| PADMA | REPALA | | RAMULUKONDURU | W O REPALA SUKHAKAR H NO 10 16 6 5A MAMILLAGUDEM KHAMAMMAM | INDIA | Andhra Pradesh | 507001 | IN3041400-01301178-GE00 | 200.00 | 21-Sep-2021 |
| PADMANAV | TRIPATHY | | NA | 63/546 NEAR SAMADHI CHOWK RAJABAGICHA TELENGA BAZAR | INDIA | Orissa | 753009 | IN3000239-13276832-0000 | 14.00 | 21-Sep-2021 |
| PALATLA | NEERAJA | | PALATLASAIRAMRAVINDRANATH | MINDI DNO 2-6-12 GAJUWAKA, BHPV POST VISAKHAPATNAM | INDIA | Andhra Pradesh | 530012 | IN302324-10419366-0000 | 4.00 | 21-Sep-2021 |
| PANKAJ | ANANTIRAI | PAREKH | NA | C/O BANK OF MADURA LTD 240 D N ROAD FORT MUMBAI | INDIA | Maharashtra | 400001 | GEOM0000000000015874 | 1000 | 21-Sep-2021 |
| PANKAJ | HEMENDRAKUMAR | GANDHI | NA | C-5-669, BAXI BUILDING, CHHAYA BAZAR, NAGAR ROAD, | INDIA | Gujarat | 362001 | IN3000974-10208443-0000 | 100.00 | 21-Sep-2021 |
| PANKAJ | KUMAR | NA | NA | C-3-A /85-C JANAK PURI NEW DELHI | INDIA | Delhi | 110058 | IN3000394-10086202-0000 | 8.00 | 21-Sep-2021 |
| PANKAJ | KUMAR | ROY | HRIDAYNARAYANROY | 42, KAJWALI CHAK, ALI MURWAJA ROAD, BHAGALPUR, BIHAR | INDIA | Bihar | 812001 | IN302269-11120419-0000 | 76.00 | 21-Sep-2021 |
| PARAG | RANJIT | KAPASI | NA | A1203 EVEREST J P RD VARSOVA ANDHERI MUMBAI | INDIA | Maharashtra | 400061 | IN3041400-00132091-GE00 | 3000.00 | 21-Sep-2021 |
| PARESHKUMAR | CHADUBHAI | MAKVANA | CHADUBHAIGOVINDHAIMAKVANA | AT POST- SEVALIA TAL- THASARA DIST- KHEDA | INDIA | Gujarat | 388245 | IN3000636-10229989-0000 | 10.00 | 21-Sep-2021 |
| PARIMALA | S | NA | NA | LOBAMUDHRA 50/852 (1), THOPPIL LANE THALIYAL | INDIA | Kerala | 695002 | IN301895-10129142-0000 | 8.00 | 21-Sep-2021 |
| PARMESHWAR | DAYAL | DUBEY | MRASHARAILDUBEY | S.G.S. INTER COLLEGE JAITHRA | INDIA | Uttar Pradesh | 207249 | IN3022700-00230961-GE00 | 102.00 | 21-Sep-2021 |
| PARTHASARATHY | VENKATAVARADHAN | | SVENKATAVARADHAN | CISCO SYSTEMS INDIA PVT LTD PRESTIGE WATER FORD 9 BRUNTON ROAD BANGALORE KARNATAKA | INDIA | Karnataka | 560025 | IN3000513-12012107-0000 | 200.00 | 21-Sep-2021 |
| PARVATI | L | PREMCHANDANI | NA | BANK OF PUNJAB 1 TA VIJAPUR MEHSANA DISTT GUNDRASAN | INDIA | Maharashtra | 400053 | GEOM0000000000017064 | 500 | 21-Sep-2021 |
| PATEL | PRAVINKUMAR | CHUNILAL | CHUNILALPATEL | 196 GUNDRASAN 1 TA VIJAPUR MEHSANA DISTT GUNDRASAN | INDIA | Gujarat | 384355 | IN3001151-24009169-0000 | 100.00 | 21-Sep-2021 |
| PATTEM | ANJANEYULU | | PUNNARAO | DOOR NO 4-51-14 B COLONY WARD 23 VISAKHAPATNAM | INDIA | Andhra Pradesh | 530017 | IN3033200-02248008-GE00 | 20.00 | 21-Sep-2021 |
| PAWANKUMAR | JAGDISHPRASAD | GOENKA | NA | A.B ROAD INDORE FLAT NO.402 SHANTI VILLA A/2/293,SILICON CITY,INDORE RAJENDRA NAGAR INDORE | INDIA | Madhya Pradesh | 452012 | IN2010900-00260444-GE00 | 30.00 | 21-Sep-2021 |
| PAYAL | AGGARWAL | | DCAGGARWAL | 703 OLYMPUS ALTAMOUNT ROAD MUMBAI | INDIA | Maharashtra | 400026 | IN301151-12888004-0000 | 1000.00 | 21-Sep-2021 |
| PINDIS | JACOB | KURIAN | NA | 218/12/60/ PUTHOORKOTTANICAL (H) 4, PERUVA | INDIA | Kerala | 686610 | IN300239-12971416-0000 | 11.00 | 21-Sep-2021 |
| POOJA | JAISWAL | | VIVEKPRIYAJAISWAL | B 508 6TH NAGAR KARELI ALLAHABAD | INDIA | Uttar Pradesh | 211016 | IN301330-17939797-0000 | 100.00 | 21-Sep-2021 |
| POONAM | RASTOGI | | RASTOGI | 215/19 B NEW RASTOGI TOLA SUBH LUCKNOW LUCKNOW | INDIA | Uttar Pradesh | 226016 | IN3013200-01364791-GE00 | 200.00 | 21-Sep-2021 |
| POONAM | TOSHNIWAL | | NA | THE ALOKA JANTA COMM CO OP BANK MAIN BRANCH OLD COTTON MARKET AKOLA AURANGABAD | INDIA | Maharashtra | 444001 | GEOM0000000000014155 | 1000 | 21-Sep-2021 |
| PRABH | DAYAL | GOSWAMI | NA | 2 MOHAN NAGAR GHAZIABAD U P | INDIA | Uttar Pradesh | 201007 | GEOM0000000000014853 | 1000 | 21-Sep-2021 |
| PRABHA | RAI | | NA | DVJAILOR DISTRICT JAIL, STATION ROAD, MIRZAPUR, | INDIA | Uttar Pradesh | 231001 | IN302269-11120224-0000 | 196.00 | 21-Sep-2021 |
| PRABHA | SHARMA | | NA | C 73 SHIVAJI NAGAR BANIPUR | INDIA | Uttarakhand | 249403 | IN3001774-15207196-0000 | 200.00 | 21-Sep-2021 |
| PRABHAKAR | WAMAN | PATANGE | NA | KOTAK MAHINDRA FINANCE LIMITED VINAY BHAVYA COMPLEX CST ROAD KALINA MUMBAI | INDIA | Maharashtra | 400098 | GEOM0000000000016603 | 1000 | 21-Sep-2021 |
| PRADEEP | GUPTA | | NA | CITIBANK N A IPO FINANCING 3RD FLR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016441 | 1000 | 21-Sep-2021 |
| PRADEEP | KUMAR | SAMAL | NA | E-103 Awho Sector 9 Nerul | INDIA | Maharashtra | 400706 | GEOM0000000000020563 | 2000 | 21-Sep-2021 |
| PRADYUMAN | NAROTTAMDAS | PARIKH | NAROTTAMDASPARIKH | MORMOR WADO NAGARWADA ROAD PATAN | INDIA | Gujarat | 384265 | IN301151-12264340-0000 | 1000 | 21-Sep-2021 |
| PRAGNA | SHREYANSHRAJ | SHAH | NA | SAPNA BUILDING I FLOOR RIDGE ROAD WALKESHWAR BOMBAY | INDIA | Maharashtra | 400006 | GEOM0000000000013576 | 1000 | 21-Sep-2021 |
| PRAGNABEN | RAJESH | SHETH | RAJESHSHETH | NEAR KANSARA STREET BOTAD | INDIA | Gujarat | 364710 | IN300982-10136251-0000 | 1000.00 | 21-Sep-2021 |
| PRAKASH | CHAND | KRIPLANI | NA | SINDHI COLONY | INDIA | Rajasthan | 312601 | IN301055-10525164-0000 | 200.00 | 21-Sep-2021 |
| PRAKASH | KUMAR | LALDAS | SHIVKANTLALDAS | 201 SAI SHARADDA SECT 13 PLOT NO 127 KHARGHAR TAL PANVEL RAIGAD | INDIA | Maharashtra | 410210 | IN300214-12538991-0000 | 100.00 | 21-Sep-2021 |
| PRAKASH | MARUTI | PANDHARPATTE | MARUTITUKARAMPANDHARPATTE | RUKMINI PLAZA BUDHWAR PETH KARAD DIST SATARA | INDIA | Maharashtra | 415110 | IN3003116-10254178-0000 | 6.00 | 21-Sep-2021 |
| PRAMOD | KANDODIA | | NA | THE BANK OF RAJASTHAN LTD OPP TOWN HALL ASHRAM ROAD AHMEDABAD | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018164 | 1000 | 21-Sep-2021 |
| PRAMOD | KUMAR | MADALLALSHARMA | NA | 584 NORTH CIVIL LINES MUZZAFFAR NAGAR | INDIA | Uttar Pradesh | 251001 | IN2033200-02535289-GE00 | 200.00 | 21-Sep-2021 |
| PRAMOD | PRABHAKER | KHANDEKAR | NA | DREAMS 3B 405 NEAR RLY STATION L B S MARG BHANDUP WEST | INDIA | Maharashtra | 400078 | IN3000476-40223498-0000 | 2000 | 21-Sep-2021 |
| PRANALI | MANISH | SAVE | MANISHSAVE | B/9 YUGAK COMPLEX 5/5 B CTS 7/8/10 ERANDAWANA PUNE | INDIA | Maharashtra | 411004 | IN3000476-40223498-0000 | 9000.00 | 21-Sep-2021 |
| PRANALI | BAJAJIA | | NA | CITIBANK N A IPO-FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016251 | 1000 | 21-Sep-2021 |
| PRASANNA | M | INGOLE | MORESHWARINGOLE | WARD NO-18 MAHADEOPURA WARDHA | INDIA | Maharashtra | 442001 | IN3002201-10721746-0000 | 40.00 | 21-Sep-2021 |
| PRASANTA | KUMAR | MOHANTY | NA | 1 EKAMRA VIHAR NAYAPALLI | INDIA | Orissa | 751015 | IN301250-28573256-0000 | 1200.00 | 21-Sep-2021 |
| PRASHANT | KUMAR | | LALCHANDSHARMA | MINDA SONS PLOT NO 19-20 SEC 8 A SIDCUL HARDWAR | INDIA | Uttarakhand | 249403 | IN301774-12443721-0000 | 40.00 | 21-Sep-2021 |
| PRASHANT | KUMAR | SINGH | GAURISHANKERSINGH | M. I. G. 323 LOHIYA NAGAR KANKAR BAGH PATNA, BIHAR | INDIA | Bihar | 800020 | IN3000709-10285707-0000 | 120.00 | 21-Sep-2021 |
| PRASHANT | N | SURYAWANSHI | NAMDEOGANGARAMSURYAWANSHI | DEPTT. OF SKIN RIMS H/R NO. 4/129 RIMS BOYS HOSTEL RANCHI | INDIA | Jharkhand | 834009 | IN2034500-00028324-GE00 | 200.00 | 21-Sep-2021 |
| PRASHANT | PRABHAKARRAO | DESHPANDE | PRABHAKARRAO MURLIDHARRAO DESHPA | RAMA WARD NO 17 RAJURA | INDIA | Maharashtra | 442905 | IN2044700-06378285-GE00 | 60.00 | 21-Sep-2021 |
| PRATAP | ISWARLAL | THAKKAR | ISWARLALJIYRAMDASTHAKKAR | BANK OF MADURA LTD BHADRA PREMAHAI HALL AHMEDABAD | INDIA | Gujarat | 380001 | IN301276-30042943-0000 | 1000.00 | 21-Sep-2021 |
| PRATAP | NARAYAN | YEWALE | NARAYANWASTHAKKAR | SHIVPRATAP PRABHAT COLONY SANGVI 27 ABASAHEB PAWAR NAGAR NR SHIVANJI STORES PUNE | INDIA | Maharashtra | 411027 | IN3000513-12325249-0000 | 48.00 | 21-Sep-2021 |
| PRATIBHA | PRAKASH | SHENDE | NA | THE KALUPUR COM CO OP BANK LTD 1ST FLOOR 4 DEVKARAN MANSON MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400001 | GEOM0000000000013445 | 1000 | 21-Sep-2021 |
| PRATIK | SURESH | KHEDKAR | SURESHPRALHADKHEDKAR | 30 PRASHANT NAGAR RADHA KRISHNA FLATS NAGPUR | INDIA | Maharashtra | 440015 | IN302236-10719170-0000 | 200.00 | 21-Sep-2021 |
| PRAVCIN | K | GOKALANI | NA | UTI BANK LTD SAKAR GROUND FLOOR OPP GANDHI GRAM STATION OFF ASHRAM ROAD AHMEDABAD | INDIA | MAHARASHTRA | 444444 | GEOM0000000000017104 | 500 | 21-Sep-2021 |
| PRAVEEN | KUMAR | NA | NA | 3-6-429/5 SAI SRI TOWERS SHOP NO 8 STREET NO 4 HIMAYATH NAGAR HYDERABAD | INDIA | Andhra Pradesh | 500029 | GEOM0000000000015476 | 1000 | 21-Sep-2021 |
| PRAVEEN | KUMAR | BANSAL | RAJENDRAPRASADBANSAL | NEW MANDI BHARATPUR BHARATPUR BHARATPUR | INDIA | Rajasthan | 321001 | IN2044700-1809191-GE00 | 200.00 | 21-Sep-2021 |
| PRAVEENA | M | | NA | D E SHAW INDIA SOFT PVT LTD, H-8-2-120/113 113/1 SANALI INFO PARK ROAD-2, BANJARA HILLS, | INDIA | Andhra Pradesh | 500034 | IN300214-13463766-0000 | 1800.00 | 21-Sep-2021 |
| PRAVIN | BV | SALLA | NA | E 512/513 KAMLA NAGAR M G ROAD KANDIVALI W | INDIA | Maharashtra | 400067 | IN300000000000019005 | 3000 | 21-Sep-2021 |
| PRAVIN | MADHUBHAI | HARSODA | MADHUBHAI GOBARBHAI HARSODA | 164,SHIV SANKAR PARVATI SOC, BHAT BI W,NEAR NINI BAZAR, VARACHHA ROAD, SURAT | INDIA | Gujarat | 395006 | IN2044700-01826291-GE00 | 28.00 | 21-Sep-2021 |
| PREETHI | DHARIWAL | | NA | KOTAK MAHINDRA FINANCE LTD 5-C/11 MITTAL COURT 224 NARIMAN POINT MUMBAI | INDIA | Maharashtra | 400021 | GEOM0000000000018810 | 5000 | 21-Sep-2021 |
| PREM | CHEKHLIYA | | SITARAMCHEKHLIYA | 135 DHANVANTRI NAGAR INDORE | INDIA | Madhya Pradesh | 452012 | IN300765-10130905-0000 | 400.00 | 21-Sep-2021 |
| PREMI | KALYANJI | GOJAR | NA | MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000017011 | 1000 | 21-Sep-2021 |
| PRITAM | VARMA | | NA | MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016710 | 1000 | 21-Sep-2021 |
| PRITHVI | NATH | | RITLALPRASAD | GURUDWARA ROAD LAKSHMAN SAHAY LANE NEAR BRAHPURIA PRESS GAYA | INDIA | Bihar | 823001 | IN2044700-02288093-GE00 | 72.00 | 21-Sep-2021 |
| PRITI | MANOJ | SOLANI | NA | MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016643 | 1000 | 21-Sep-2021 |
| PRIYANG | MAHENDRAKUMAR | DOSHI | NA | KHOKHANI STREET, MORBI | INDIA | Gujarat | 363641 | IN2018000-00070565-GE00 | 200.00 | 21-Sep-2021 |
| PUNEET | KUMAR | SETHI | SHRIMKSETHI | B-4/6 MANGLA APARTMENT PLOT NO 53 I P EXTENSION PATPARGANJ | INDIA | Delhi | 110092 | IN2022900-00146792-GE00 | 400.00 | 21-Sep-2021 |
| PUNIT | SURANA | | NA | C/O. RAJIV BHANDAR KEDAR ROAD FANCY BAZAR GUWAHATI | INDIA | Assam | 781001 | IN3023400-00040980-GE00 | 200.00 | 21-Sep-2021 |
| PUSHPA | NADAR | | NA | 14 SEA SPRINGS B J ROAD BANDSTAND W MUMBAI | INDIA | Maharashtra | 400050 | GEOM0000000000012452 | 1000 | 21-Sep-2021 |
| PUSHPABEN | A | DARJEE | NA | C/O THE KALUPUR COM COOP BANK LTD 1ST FLOOR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013476 | 1000 | 21-Sep-2021 |
| PUSHPENDRA | KUMAR | GUPTA | NA | BANK OF PUNJAB LTD 10166-67 GURUDWARA ROAD KAORL BAGH NEW DELHI | INDIA | Delhi | 110005 | IN300000000000012566 | 1000 | 21-Sep-2021 |
| QAZI | MASROOR | AHMAD | QAIMUZZAMA | 18, SHABNAM AHMAD NAGAR DODHPUR CIVIL LINES ALIGARH | INDIA | Uttar Pradesh | 202001 | IN301557-20334348-0000 | 100.00 | 21-Sep-2021 |
| R | G | DATTARAJ | NA | THE VVSYA BANK LTD DAVANGERE | INDIA | Karnataka | 577001 | GEOM0000000000014943 | 1000 | 21-Sep-2021 |
| R | INIYAVAN | KUMAR | NA | 12, VINAYAKPURAM ROYAPURAM TIRUPUR TIRUPUR | INDIA | Tamil Nadu | 641601 | IN2010900-00343326-GE00 | 20.00 | 21-Sep-2021 |
| R | PRASANNA | S | YRAMASWAMISETTY | NO. 1122 NARAYAN RAO ROAD BANGARPET, KARNATAKA | INDIA | Karnataka | 563114 | IN301895-10235997-0000 | 200.00 | 21-Sep-2021 |
| R | S | BASAVRAJA | RASIDDAPPA | DENA BANK DAVANGERE | INDIA | Karnataka | 577002 | IN301926-30752813-0000 | 400.00 | 21-Sep-2021 |
| R | SANTHI | KUMAR | RVENKATARAJAN | NO 6 OLD NO 4 2ND MAIN ROAD JAYANAGAR EXTN. KARUMANDAPAM TRICHY | INDIA | Tamil Nadu | 620001 | IN300214-11759418-0000 | 100.00 | 21-Sep-2021 |
| R | THANA | | RAVINDRAN | NO 27-104/63 A PARASEERY CHUNKANKADAI KANYAKUMARI, TAMILNADU | INDIA | Tamil Nadu | 629003 | IN301895-10886779-0000 | 100.00 | 21-Sep-2021 |
| RADHA | | | NA | RIGHT TO NALLANDRA CONVENT, 77 D SREE RANGA SAPTAHAGRI EXTENSION TUMKUR | INDIA | Karnataka | 572102 | IN302148-10468708-0000 | 140.00 | 21-Sep-2021 |
| RADHA | BAI | | NA | NO 3 OPP MALLESWARA R RLY STATION GANDHIGRAM FIRST MAIN SRIRAMPURAM POST | INDIA | Maharashtra | 560201 | GEOM0000000000019587 | 4000 | 21-Sep-2021 |
| RADHA | KISHANCHAND | MAKHUJA | NA | 85 S FLR MATRU ASHISH BLDG 39 NEPANCE RD MUMBAI | INDIA | Maharashtra | 400036 | GEOM0000000000012450 | 1000 | 21-Sep-2021 |
| RADHE | SHYAM | GUPTA | NA | Citibank N A Ipo Financing 3rd Flr Tower III Shakti Tower 766 Anna Salai | INDIA | Tamil Nadu | 600002 | GEOM0000000000016029 | 1000 | 21-Sep-2021 |
| RAGHUVIR | SINGH | | NA | AT/ PO- MODIPARA, DIST- SAMBALPUR, SAMBALPUR | INDIA | Orissa | 768002 | IN2020000-00324828-GE00 | 100.00 | 21-Sep-2021 |
| RAHUL | DILIPRAO | | KULKARNI | NEAR RAMMANDIR KASBA OSMANABAD | INDIA | Maharashtra | 413501 | IN2020000-00048481-GE00 | 10.00 | 21-Sep-2021 |
| RAJ | DULARI | | JAGANNATHBANSAL | Q 133 PALAIPURAM PHASE 2 MEERAT MEERAT | INDIA | Uttar Pradesh | 250001 | IN2029900-01593684-GE00 | 12.00 | 21-Sep-2021 |
| RAJ | KUMAR | | NA | 112 AALI VILLAGE PO BADARPUR NEW DELHI | INDIA | Delhi | 110044 | GEOM0000000000011427 | 1000 | 21-Sep-2021 |
| RAJ | KUMAR | JAIN | NA | C/O RAJ INVESTMENT BAZAR NO. 1 | INDIA | Rajasthan | 326519 | IN301055-10038664-0000 | 100.00 | 21-Sep-2021 |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|--------------------|---|---|-------------|-------------------|------------------------|------------------------|--------------------|-----------------------------------|
| RAJAN | TANDON | | NA | CK 22/12 CHOTI KUNJ GAU LAKHI CHAURTA CHOWK VARANASI | INDIA | Uttar Pradesh | 221001 | IN301330-19187296-0000 | 200.00 | 21-Sep-2021 |
| RAJANI | SINGHANIA | | NA | 522 DA BUHENATH BUNDELKHANDI, MIRZAPUR | INDIA | Uttar Pradesh | 231001 | 12010900-03933155-GE00 | 100.00 | 21-Sep-2021 |
| RAJASEKARAN | M | | MUTHUSAMYM | 37/37 ACHAYAN THOTTAM KANDANAGAR KATTUSALAI, P VELUR (T) NAMAKKAL, TAMIL NADU | INDIA | Tamil Nadu | 638182 | IN300214-11906669-0000 | 14.00 | 21-Sep-2021 |
| RAJBIR | SINGH | | NA | 173/13, GALI NO-10 JAWAHAR NAGAR HISAR | INDIA | Haryana | 125001 | 12037200-00058379-GE00 | 20.00 | 21-Sep-2021 |
| RAJENDRA | RAMDAYAL | DYAMA | NA | S/5 KESHAR APARTMENT CRESENT HIGH SCHOOL GULTEKADI PUNE | INDIA | MAHARASHTRA | 444444 | GEOM0000000000012522 | 1000 | 21-Sep-2021 |
| RAJENDRAKUMAR | MANEKAL | SHETH | NA | UTI BANK LTD SAKAR GROUND FLOOR GANDHIGRAM 262 | INDIA | Gujarat | 380009 | GEOM0000000000018990 | 1000 | 21-Sep-2021 |
| RAJENDRAPRASAD | CHHOTELAL | VAISH | NA | PLOT NO 9 NEW DARUKHANA MUMBAI | INDIA | Maharashtra | 400010 | GEOM0000000000012591 | 1000 | 21-Sep-2021 |
| RAJESH | A | TAILOR | NA | A 103 BRAHMANAND APARTMENT B/H BHAGWATI COMPLEX PALDI AHMEDABAD | INDIA | Gujarat | 380007 | GEOM0000000000010189 | 1000 | 21-Sep-2021 |
| RAJESH | CHANDRAKANT | BALPANDE | CHANDRAKANTBALPANDE | FLAT NO 2 GOLDEN PALACE PLOT NO 191 TURNERRO BANDRA WEST MUMBAI | INDIA | Maharashtra | 400050 | IN300513-10512343-0000 | 1800.00 | 21-Sep-2021 |
| RAJESH | JAIN | | PREMCHANDJAIN | 5-8-49-58 FLAT NO 501 5TH FLR FATEH SULTAN LANE BHAGWATHI ENCLAVE NAMPALLY HYDERABAD | INDIA | Andhra Pradesh | 500001 | 12013300-00483279-GE00 | 100.00 | 21-Sep-2021 |
| RAJESH | KAKKAD | | NA | THE SOCIAL CO OP BANK LTD NEAR KHAMASA AHMEDABAD | INDIA | Gujarat | 380001 | GEOM0000000000015674 | 1000 | 21-Sep-2021 |
| RAJESH | KUMAR | | SUBHASHCHANDER | 9 NAI ABADI ABOHAR PUNJAB INDIA | INDIA | Punjab | 152116 | IN302269-12534336-0000 | 66.00 | 21-Sep-2021 |
| RAJESH | KUMAR | AGARWAL | NA | Bank Of Madura Ltd 5-1-836/1 K J Market Koti | INDIA | Andhra Pradesh | 500001 | GEOM0000000000015910 | 1000 | 21-Sep-2021 |
| RAJESH | KUMAR | GUPTA | RAMPRAKASHGUPTA | KRISHNA GANJ JAITHRA ETAH JAITHRA | INDIA | Uttar Pradesh | 207249 | 12032700-00082624-GE00 | 1000.00 | 21-Sep-2021 |
| RAJESH | KUMAR | JAISWAL | NA | INDUSTRIAL INVESTMENT BANK OF INDIA 19 NETAJI SUBHAS ROAD CALCUTTA | INDIA | West Bengal | 700001 | GEOM0000000000017987 | 1000 | 21-Sep-2021 |
| RAJESH | KUMAR | MITTAL | KASHIPRASHADMITTAL | 38, AGARSEN COLONY AZAD NAGAR BHLWARA | INDIA | MAHARASHTRA | 444444 | 13017600-00239657-GE00 | 400.00 | 21-Sep-2021 |
| RAJESH | N | SANGHAVI | NA | C/O BANK OF PUNJAB LTD 7 SURYA MAHAL 118 NAGINDAS MASTER ROAD MUMBAI | INDIA | Maharashtra | 400023 | GEOM0000000000018018 | 2000 | 21-Sep-2021 |
| RAJESH | NARAYAN | BHAT | NARAYAN | 604 OLIVE NEPTUNE COLORSCAPE PT DDU MARG MULUND WEST MUMBAI | INDIA | Maharashtra | 400080 | 12033200-01605673-GE00 | 200.00 | 21-Sep-2021 |
| RAJIB | HAZARIKA | | NA | VILL GOLAI NO 1 | INDIA | Arunachal Pradesh | 786171 | IN301250-28855775-0000 | 40.00 | 21-Sep-2021 |
| RAJINDER | KAUR | BINDRA | NA | WZ.146 2ND FLOOR VILLENDER NAGAR | INDIA | Delhi | 110058 | IN300724-10114645-0000 | 14.00 | 21-Sep-2021 |
| RAJIV | AGGARWAL | | SHRIWAZIRCHANDAGGARWAL | WAZIR CHAND BLDG G T ROAD BATALA | INDIA | Punjab | 143505 | 12022900-00042102-GE00 | 200.00 | 21-Sep-2021 |
| RAJIV | BAJAJ | | NA | BANK OF PUNJAB LTD 10166-67 GURUDWARA ROAD KAORIL BAGH NEW DELHI | INDIA | Delhi | 110005 | GEOM0000000000017267 | 1000 | 21-Sep-2021 |
| RAJIV | BALA | | BALASUBRAMANIANGOPALKRISHNAN | H NO D-20 KH NO 212 TOP FLOOR PARIYAVARAN COMPLEX SAIDULYAJAB NEW DELHI | INDIA | MAHARASHTRA | 444444 | 12058600-00044363-GE00 | 200.00 | 21-Sep-2021 |
| RAJU | GEORGE | | PEGGEORGE | GEORGE BHAVAN CHURUKKODU P-O PATHANAMTHITTA KERALA | INDIA | Kerala | 689668 | IN300239-10263865-0000 | 114.00 | 21-Sep-2021 |
| RAJUL | RAJESH | MODY | NA | C/O KOTAK MAHINDRA FINANCE LTD 159-A VINAY BHAVYA COMPLEX CST ROAD KALINA MUMBAI | INDIA | Maharashtra | 400098 | GEOM0000000000001835 | 1000 | 21-Sep-2021 |
| RAKESH | GUPTA | | NA | FLAT NO 11, SATYA KUSUM APARTMENT 53B, BIREN ROY ROAD (WEST) MUCHIPARA POLE, NEAR SARJUNA | INDIA | West Bengal | 700061 | IN300327-10016228-0000 | 600.00 | 21-Sep-2021 |
| RAKESH | KUMAR | | SKPRASAD | 1/2 PARAS APARTMENTS SHANTI COLONY JEEVARATHNAM ADYAR CHENNAI | INDIA | Tamil Nadu | 600020 | IN300476-41324560-0000 | 20.00 | 21-Sep-2021 |
| RAKESH | S | PATEL | NA | 1/8 MANGALAM APPT, ILA LANE VILLE PARLE (W), MUMBAI | INDIA | Maharashtra | 400056 | GEOM0000000000013804 | 1000 | 21-Sep-2021 |
| RAM | JJ | LALSARAF | NA | 1 HATHUWA MARKET CHETGANJ VARANASI, | INDIA | Uttar Pradesh | 221010 | IN301330-18672595-0000 | 200.00 | 21-Sep-2021 |
| RAM | KUMAR | BORASI | SHRIRAMBALIBORASI | 200/5 OJHA COLONY NAGDA MP | INDIA | Madhya Pradesh | 456335 | IN300765-1080645-0000 | 100.00 | 21-Sep-2021 |
| RAM | SHANKAR | JHA | NA | 24, SHREEDHAR ROY ROAD TILAJA KOLKATA | INDIA | West Bengal | 700039 | IN302646-10074060-0000 | 372.00 | 21-Sep-2021 |
| RAMACHANDRA | RAO | SANDRA | NA | 5 377 S R NAIK NGR JEEDIMETLA | INDIA | Andhra Pradesh | 500055 | IN300214-12420717-0000 | 6.00 | 21-Sep-2021 |
| RAMACHANDRA | REDDY | NALLAMILLI | NA | D NO 3-70 1ST LINE SARADANAGAR NARSIPATNAM VISAKHAPATNAM | INDIA | Andhra Pradesh | 531116 | IN300513-12724676-0000 | 152.00 | 21-Sep-2021 |
| RAMANJANEYULU | KANNEGANTI | | KANNEGANTINAGESWARARAO | BODAVADA PARUCH PRKASAM DIST PARUCH ANDHRA PRADESH INDIA | INDIA | Andhra Pradesh | 523169 | IN302269-12535790-0000 | 100.00 | 21-Sep-2021 |
| RAMANNA | GURUBELLI | | RAMANNAG | 12/5/12 RAMASOMAYAJULU ST KAKINADA EAST GODAVERI DIST | INDIA | Andhra Pradesh | 533001 | IN301313-20331096-0000 | 100.00 | 21-Sep-2021 |
| RAMDAS | KASHINATH | SHEWALE | NA | 44 INDIRA CO OP HSG SOC DATTA MANDIR BUS STOP NASIK RO NASIK | INDIA | Maharashtra | 422101 | 12013200-01411009-GE00 | 80.00 | 21-Sep-2021 |
| RAMESH | KUMAR | MODI | RADHESAYAMMODI | C/O KALPANA CLOTH STORE DIGWADH NO-10 P.O.-JALGORA DHANBAD | INDIA | Jharkhand | 828110 | 12010926-00092551-GE00 | 118.00 | 21-Sep-2021 |
| RAMESH | T | M | MUTHUKRISHNANVERTL | 7-A, RAMASAMY NAIDU 1st STREET SOUTH VELI STREET MADURAI, TAMILNADU | INDIA | Tamil Nadu | 625001 | IN301895-10232568-0000 | 80.00 | 21-Sep-2021 |
| RAMESHBHAI | DAHAYABHAI | PATEL | DAHAYABHAIIPATEL | AT. PO. - TRAI TA. - MATAR DIST. - KHEDA | INDIA | Gujarat | 387530 | IN300636-20049005-0000 | 400.00 | 21-Sep-2021 |
| RAMESHWAR | DAYAL | AGRAWAL | NA | 57 GAURAV NAGAR CIVIL LINES JAIPUR RAJASTHAN | INDIA | Rajasthan | 302001 | GEOM0000000000010066 | 1000 | 21-Sep-2021 |
| RAMGOPAL | M | SOLANKI | NA | UTI BANK LTD SAKAR GROUND FLOOR GANDHIGRAM STATION ASHRAM ROAD AHMEDABAD | INDIA | Gujarat | 380009 | GEOM0000000000018987 | 1000 | 21-Sep-2021 |
| RAMIREDDY | BOMMA | REDDY | NA | CITI BANK N A TOWERS III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000017576 | 1000 | 21-Sep-2021 |
| RAMJIBHAI | SAKHIDAS | PATEL | NA | 10-B/2, STATION ROAD NAVJIVAN SOCIETY MAHEMDABAD | INDIA | Gujarat | 387130 | 12010700-00288546-GE00 | 200.00 | 21-Sep-2021 |
| RAMNATH | KRISHNAN | | NA | MANDVI CO-OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016678 | 1000 | 21-Sep-2021 |
| RANGAIAH | SARAJAMMA | | RRAMAKRISHNA | NO 587 UPSTAIRS 9TH MAIN 12TH CROSS T K LAYOUT 4TH STAGE MYSORE | INDIA | Karnataka | 570009 | IN300248-10674658-0000 | 200.00 | 21-Sep-2021 |
| RANJANA | PANKAJ | | NA | MANDVI CO OP BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016631 | 1000 | 21-Sep-2021 |
| RANJANA | AGARWAL | | NA | C/O AKHILESH KUMAR AGARWAL STATE BANK OF INDIA ZONAL OFFICE, REGION-1 BAREILLY | INDIA | Uttar Pradesh | 243001 | 12061200-00271715-GE00 | 200.00 | 21-Sep-2021 |
| RANJANA | LANE | | NA | CITI BANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016294 | 1000 | 21-Sep-2021 |
| RANKAJ | BACHUBHAI | DOSHI | NA | MANDVI CO OP BANK LTD 177/179 SAUMEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000017792 | 1000 | 21-Sep-2021 |
| RANVIR | SINGH | | NA | C 6/8/4 1 SECTOR 3 C B D BELAPUR NAVI MUMBAI | INDIA | Maharashtra | 400614 | IN301127-15712003-0000 | 1000.00 | 21-Sep-2021 |
| RAOOF | ABDUR | | ALIFUDDIN | KHAN COLONY, BAGHAT BARZALLA SRINAGAR | INDIA | Jammu and Kashmir | 190005 | 12028900-00060450-GE00 | 160.00 | 21-Sep-2021 |
| RASHMI | GUPTA | | SURESHCHANDRAGUPTA | 36 NAND VIHAR, GURUKUK KANGIRI HARDWAR | INDIA | Uttar Pradesh | 249404 | IN300888-14572263-0000 | 2000.00 | 21-Sep-2021 |
| RASHMI | SINHA | | NA | FLAT NO 94 BLOCK A 2 MANU APARTMENT MAYUR VIHAR PHASE I | INDIA | Delhi | 110091 | IN300214-12250538-0000 | 40.00 | 21-Sep-2021 |
| RASHMI | THOMAS | | KOSHYTHOMAS | 3/A ASHRAM GOKHALE ROAD NORTH DADAR WEST MUMBAI | INDIA | Maharashtra | 400028 | IN300476-43524827-0000 | 20.00 | 21-Sep-2021 |
| RATILAL | K | PATEL | NA | THE KALUPUR COM COOP BANK LTD IST FLOOR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013478 | 1000 | 21-Sep-2021 |
| RAVI | KUMAR | | SARWANKUMAR | WARD NO 26 RANGIA MANDI AMBALA CANTT HARYANA | INDIA | Haryana | 133001 | IN300513-19299454-0000 | 18.00 | 21-Sep-2021 |
| RAVI | MAHESHWARI | | NA | BANK OF PUNJAB LTD 3D VILLA STATION ROAD JAIPUR | INDIA | Rajasthan | 302006 | GEOM0000000000017360 | 1000 | 21-Sep-2021 |
| RAVI | MATHUR | | NA | A 61 OASIS CO OPERATIVE HOUSING SOCIETY GH 72 SECTOR 55 | INDIA | Haryana | 122003 | GEOM0000000000010791 | 1000 | 21-Sep-2021 |
| RAVI | SAXENA | | NA | C-3/2 MS FLATS RK PURAM SECTOR -13 N DELHI | INDIA | Delhi | 110066 | GEOM0000000000010045 | 1000 | 21-Sep-2021 |
| RAVI | SUDHA | RANI | NA | W/O R NAGENDRA KUMAR QR NO A-5 K 2 COLONY | INDIA | Andhra Pradesh | 504231 | IN300263-10199487-0000 | 150.00 | 21-Sep-2021 |
| RAVINDRA | CHIKHALIYA | | GOPALCHIKHALIYA | 135 DHANVANTRI NAGAR INDORE INDORE M P | INDIA | Madhya Pradesh | 452012 | IN300765-10133521-0000 | 200.00 | 21-Sep-2021 |
| RAVINDRANATH | DELLU | | NA | DR NO 17 2 29 RAJA BAZAR FORT JUNCTION UPSTAIRS OF APOLLO MEDICALS | INDIA | Andhra Pradesh | 535002 | IN300214-12120771-0000 | 56.00 | 21-Sep-2021 |
| REKHA | BANSAL | SONI | MAHAVEERPRASADSONI | POOJA JEWELERS KOTHARI ROAD SUJANGARH | INDIA | Rajasthan | 331507 | IN300118-10899303-0000 | 150.00 | 21-Sep-2021 |
| RENU | SINGH | | RAJEEVBANSAL | 109/167 MODEL HOUSE LUCKNOW | INDIA | Uttar Pradesh | 226001 | IN301557-10621236-0000 | 100.00 | 21-Sep-2021 |
| RENU | SINGH | | BHUPENDRASINGHSHISHODIA | KHA-2/11, MMM ENGG COLLEGE COLONY GORAKHPUR | INDIA | Uttar Pradesh | 273010 | IN301557-2179554-0000 | 300.00 | 21-Sep-2021 |
| RICHA | PURI | | OMPRAKASH | HNO 157 AMAR NAGAR JALANDHER | INDIA | Punjab | 144008 | 12044700-04168617-GE00 | 120.00 | 21-Sep-2021 |
| RICHA | SHRIVASTAV | | RAJKUMARKHARE | 135/1 NEAR JUDGES COLONY BHAGIRATHI ENCLAVE DEHRADUN | INDIA | Uttarakhand | 248001 | 12029900-00737145-GE00 | 62.00 | 21-Sep-2021 |
| RITESH | SINHA | | RABINDRASINHA | H NO- 1/22 NEW HOUSING BOARD COLONY KARNAL HARYANA | INDIA | Haryana | 132001 | IN300966-10243605-0000 | 20.00 | 21-Sep-2021 |
| RINITA | SINGH | | GRAND PARADI CO OP HOUSING SOCIETY ROW HOUSE, NO 10, 572 DADYSETH HILL AUGUST KRANTI MARG | INDIA | Maharashtra | 400036 | IN301549-14420869-0000 | 1000.00 | 21-Sep-2021 | |
| RISHI | RASTOGI | | DINESHCHANDRARASTOGI | 11 MAHADEVAN TOLA , FATEHPUR | INDIA | Uttar Pradesh | 212601 | 12061200-00252261-GE00 | 400.00 | 21-Sep-2021 |
| RITA | CHANDEL | | SHIVGULAMSINGHPAPWAR | H NO 7/3 NEAR SHIBO CYCLE STORE ISPAT NAGAR RESALI BHILAI CHHATTISGARH | INDIA | Chhattisgarh | 490006 | IN300513-1752346-0000 | 6.00 | 21-Sep-2021 |
| RITU | AGRAWAL | | VISHNUCHANDERJINDAL | 195 77, EAST MODEL TOWN , IIFP PETROL PUMP G T ROAD GHAZIABAD | INDIA | Uttar Pradesh | 201009 | IN301557-22191406-0000 | 50.00 | 21-Sep-2021 |
| RITU | PARIMAL | DOSHI | PARIMAL | SAMRUDDHI B/H SANSAR SOC 80 FEET ROAD OPP JINTAN FACTORY SURENDRANAGAR | INDIA | Gujarat | 363001 | 12033200-01407776-GE00 | 1000.00 | 21-Sep-2021 |
| ROHIT | DOSHI | | NA | C/O IBI Bank Limited Banker Rajlun Kothi | INDIA | Madhya Pradesh | 452001 | GEOM0000000000019000 | 1000 | 21-Sep-2021 |
| ROHIT | KUMAR | SINGH | NAVINDRAVIKRAMSINGH | E- 1432 RAJA JIPURAM LUCKNOW UTTAR PRADESH | INDIA | Uttar Pradesh | 226517 | GEOM0000000000019000 | 60.00 | 21-Sep-2021 |
| ROOP | KUMAR | | GOKLANEY | CITI BANK NA IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 76 ANNASALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000017555 | 1000 | 21-Sep-2021 |
| RUKHMAM | DEVI | BIHANI | NA | DC- 5 (3/1) NARAYANTALLA 3RD FLOOR BAGLIUATHI CALCUTTA | INDIA | West Bengal | 700059 | IN300773-10010552-0000 | 200.00 | 21-Sep-2021 |
| S | BHARATHI | | NA | 1993/3 YADHAV LAYOUT ARAVINDANAGAR BANGALORE | INDIA | Karnataka | 560084 | GEOM0000000000011365 | 1000 | 21-Sep-2021 |
| S | CHAYAPATHY | | NA | C/O THE VYSYA BANK LTD #3 MIDDLE SCHOOL CROSS ROAD BANGALORE | INDIA | Karnataka | 560004 | GEOM0000000000017251 | 1000 | 21-Sep-2021 |
| S | ESWAR | | SUBRAMANYAN | 104 VICTORIA CLASSIC 35/38 DALMIA ESTATE NEAR SAIDHAM OPP ASHA NAGAR MULUND WEST MUMBAI | INDIA | Maharashtra | 400080 | IN301549-14107247-0000 | 250.00 | 21-Sep-2021 |
| S | H | JAYARAM | STHONNEGOWDA | NO.16, 25TH MAIN ROAD PIPE LINE ROAD J C NAGAR BANGALORE | INDIA | Karnataka | 560086 | IN301356-20103743-0000 | 50.00 | 21-Sep-2021 |
| S | MOHAMMED | MOHADEEN | NA | OLD NO 9, NEW NO 39 ALYAR STREET KAVYAPATTINAM | INDIA | Tamil Nadu | 628204 | IN301637-40737147-0000 | 120.00 | 21-Sep-2021 |
| S | NARAYANAN | | NA | NO 9 THIRUVENGADAM COLONY BEHIND VIVEKANANDA VIDHYALAYA | INDIA | Tamil Nadu | 600080 | IN300394-13034666-0000 | 100.00 | 21-Sep-2021 |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|----------------------|-----------------------------|--|---------|-------------------|---------|-------------------------|--------------------|-----------------------------------|
| S | S | SRINIVAS | NA | S/O S N SHANKARAPPA GARUDANAGIRI ROAD HOYSALANAGAR | INDIA | Karnataka | 571303 | IN301135-26561725-0000 | 200.00 | 21-Sep-2021 |
| S | SOUDHAMINI | NA | NA | 502, PADMAJIA PLAZA 10-2-279 WEST MAREDPALLY | INDIA | Andhra Pradesh | 500026 | GEOM000000000021089 | 200.00 | 21-Sep-2021 |
| SABIRUDDIN | MALICK | NA | NA | CHHATIMPUR HURIA KHANDAGHOSH BURDWAN | INDIA | West Bengal | 713424 | 12038400-00435799-GE00 | 22.00 | 21-Sep-2021 |
| SABITA | HANSDA | NA | NA | A.T.-JAHERTOLA BASTI, P.O.- BARIDIH, P.S.-SIDHGORA, DIST.-EAST SINGHBHUM, JAMSHEDPUR (JHARKHAND) | INDIA | Jharkhand | 831017 | IN301205-10202109-0000 | 20.00 | 21-Sep-2021 |
| SABYASACHI | CHATTERJEE | NA | NA | PRATAP BAGAN POST AND DISTRICT BANKURA | INDIA | West Bengal | 722101 | IN301696-10438019-0000 | 100.00 | 21-Sep-2021 |
| SACHIN | NIVARUTTI | SHINDE | NA | AT/POST SHIRDI RAHATA | INDIA | Maharashtra | 423109 | 12010700-00264529-GE00 | 100.00 | 21-Sep-2021 |
| SACHIN | PRAFUL | MEHTA | NA | CITI BANK NA 3RD FLOOR TOWER III SHAKTI TOWER 382 | INDIA | Tamil Nadu | 600002 | GEOM000000000017603 | 1.00 | 21-Sep-2021 |
| SADASHIV | C | SHETTY | NA | THE KALUPUR COM COOP BANK LTD IST FLOOR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM000000000013474 | 1.00 | 21-Sep-2021 |
| SADHANA | B | SONI | NA | UTI BANK LTD SAKAR GROUND FLOOR GANDHIGRAM STATION ASHRAM ROAD AHMEDABAD | INDIA | Gujarat | 380009 | GEOM000000000018988 | 1.00 | 21-Sep-2021 |
| SAFARUDEEN | | | MOHAMMED | BALDONA PADA SOUTH KARUNAGAPPALLY KOLLAM, KERALA | INDIA | Kerala | 690518 | IN302269-12077143-0000 | 54.00 | 21-Sep-2021 |
| SAILAJA | K | NA | NA | 11 143 YOGIMALLAVARAM TIRUCHANODUR TIRUPATI | INDIA | Andhra Pradesh | 517503 | 13041400-01841015-GE00 | 56.00 | 21-Sep-2021 |
| SAJEEV | C | KUNJAN | NA | HONEYWELL TECHNOLOGY SOLUTIONS LAB PVT LTD 151/1 DORAISAINIPALYA BANNERGHATTA ROAD | INDIA | Karnataka | 560076 | IN300476-41855854-0000 | 30.00 | 21-Sep-2021 |
| SAJI | M | ABDULRASHEED | NA | RAHIM BUILDING VETTAKKARAN JUNCTION VATTAYAL WARD ALAPPUZZHA KERALA | INDIA | Kerala | 688002 | IN300239-10505254-0000 | 150.00 | 21-Sep-2021 |
| Sajid | Siraj | Malik | Siraj/Malik | 702, Vastu, 7th Floor Bandstand, B J Road Bandra West MUMBAI | INDIA | Maharashtra | 400050 | IN300095-10730177-0000 | 10000.00 | 21-Sep-2021 |
| SALADI | NAGESWARA | RAO | SALADIVENKATARAJU | DOOR NO 10-2-59 MOBHARU PETA AMALAPURAM EAST GODAVARI DIST | INDIA | Andhra Pradesh | 533201 | IN300324-10807090-0000 | 202.00 | 21-Sep-2021 |
| SAMANTRAPU | SREERAMA | RAJU | NA | VYSYA BANK LTD R H ROAD BHIMAVARAM R H ROAD BHIMAVARAM | INDIA | Andhra Pradesh | 534201 | GEOM000000000015116 | 1.00 | 21-Sep-2021 |
| SAMBHAJI | JANARDAN | BHOITE | JANARDAN | AT POST LONAND SATARA | INDIA | Maharashtra | 415521 | IN301098-10479462-0000 | 80.00 | 21-Sep-2021 |
| SAMBHU | DAS | BARMAN | NA | KAMARTHUBA, N/RKPS, HABRA 24PGSN, HABRA | INDIA | West Bengal | 743263 | 12030000-00387753-GE00 | 200.00 | 21-Sep-2021 |
| SAMEER | SEHGAL | B | SWAMIDAYALSEGHAL | 101 GOUNDER COMPLEX B S ROAD PALAYAKKADU TIRUPUR | INDIA | Tamil Nadu | 641602 | IN301080-22223215-0000 | 100.00 | 21-Sep-2021 |
| SAMEER | SUDAME | NA | NA | CLD STATION MSEB THANE BELAPUR ROAD AIROLI | INDIA | MAHARASHTRA | 444444 | GEOM000000000001835 | 2000 | 21-Sep-2021 |
| SAMIR | B | SHAH | NA | UTI BANK LTD 'SAKAR' GROUND FLOOR GANDHIGRAM STATION ASHRAM ROAD AHMEDABAD | INDIA | Gujarat | 380009 | GEOM000000000018985 | 1.00 | 21-Sep-2021 |
| SAMIR | BHASIN | RAJIVKRISHNAN | NA | C/O MADAN MACHINERY MART NICHI BAGH VARANASI | INDIA | Uttar Pradesh | 221001 | IN301330-19231294-0000 | 2.00 | 21-Sep-2021 |
| SAMIR | RASIKBHAI | MODI | RASIKBHAI | MODI SERI POST- LALPUR DIST- JAMNAGAR LALPUR | INDIA | Gujarat | 361170 | 12033200-02466160-GE00 | 48.00 | 21-Sep-2021 |
| SAMPADA | KEDAR | JOSHI | NA | A/ 3, SETHASANKET PINNAC GARDEN KOTHRUD | INDIA | Maharashtra | 411038 | IN302164-10080754-0000 | 100.00 | 21-Sep-2021 |
| SAMIUEL | A | G | KEECHERILGHEEVARGHESE | KEECHERILHI NOOLIPZHA SULTHAN BATHERY, MAYANAD SULTHAN BATHERY | INDIA | Kerala | 673592 | 12056700-00058034-0000 | 6.00 | 21-Sep-2021 |
| SANDEEP | K | KEDIA | NA | B 803 REGENCY TOWER B/JI MANAGEMENT ENCLAVE VASTRAPUR | INDIA | Gujarat | 380015 | GEOM0000000000018289 | 1.00 | 21-Sep-2021 |
| SANDEEP | KUMAR | NIGAM | NA | BEHIND TEHSIL OFFICE PANCHMUKHI COL. BARIH | INDIA | Madhya Pradesh | 483770 | IN300214-14032605-0000 | 1000.00 | 21-Sep-2021 |
| SANGEETA | GUPTA | NA | KAMALGUPTA | 38 BHARAT NAGAR PIPLANI BHOPAL BHOPAL | INDIA | Madhya Pradesh | 462021 | IN3000757-11379468-0000 | 30.00 | 21-Sep-2021 |
| SANGHESHWAR | BHIMSHANKAR | SHENDGE | BHIMSHANKARSHENDGE | KRUPASINDHU INSIDE RAJWADA BUDHGAON TAL MIRAJ DIST SANGLI | INDIA | Maharashtra | 416304 | IN301174-10397101-0000 | 40.00 | 21-Sep-2021 |
| SANJAY | ANWATRAMANI | NA | NA | 76-A BEUEVIEW 85 WARDEN ROAD | INDIA | Maharashtra | 400026 | GEOM000000000019236 | 1.00 | 21-Sep-2021 |
| SANJAY | KAPOOR | NA | NA | D 28 GROUND FLOOR SOUTH CITY 2 GURGAON HARYANA | INDIA | Haryana | 122002 | IN300513-17846974-0000 | 20.00 | 21-Sep-2021 |
| SANJAY | KUMAR | AGRAWAL | NA | VILL- PASWAN POST- IMANGANI GAYA | INDIA | Bihar | 824206 | 12059100-00045653-GE00 | 192.00 | 21-Sep-2021 |
| SANJAY | VENKATRAMAN | NA | NA | FLAT A LAKESHORE MANOR 7 GANGADARA CHETTY ROAD ULSOOR BANGALORE | INDIA | Karnataka | 560042 | GEOM000000000012073 | 1.00 | 21-Sep-2021 |
| SANJEEV | KUMAR | SRIRADHESHYAMPRASAD | NA | C/O THAKUR PD. RADHE SHYAM PRASAD CHOWK BAZAR, SIWAN | INDIA | Bihar | 841226 | IN301330-17323748-0000 | 200.00 | 21-Sep-2021 |
| SANJEEV | KUMAR | KRISHANMURARIALL | NA | B-52 D D PURAM BAREILLY BAREILLY | INDIA | Uttar Pradesh | 243001 | IN303116-10567519-0000 | 1012.00 | 21-Sep-2021 |
| SANJEEV | KUMAR | P | PUNNAKOTAPPUKUTTY | MADATHANATTIL HOUSE CHELANNUR CHELANNUR P O KOZHIKODE | INDIA | Kerala | 673616 | IN300239-13057533-0000 | 100.00 | 21-Sep-2021 |
| SANJIV | GOPAL | RAOKULKARNI | NA | 96/9, ASHWINI NILAYAM 2ND CROSS, 4TH BLOCK, THYAGARAJA NAGAR BANGALORE | INDIA | Karnataka | 560028 | IN301060-00584701-GE00 | 40.00 | 21-Sep-2021 |
| SANKA | BHASKAR | PRAKASH | NA | THE VYSYA BANK LIMITED STADIYAM ROAD RAJAHMUNDRY | INDIA | Andhra Pradesh | 533101 | GEOM0000000000015180 | 1.00 | 21-Sep-2021 |
| SANTHOSH | T | P | RAMANUNNI | THALYARIL PUTHENVEETIL HOUSE VANIYANKULAM P O PALAKKAD | INDIA | Kerala | 679522 | 12023900-00171129-GE00 | 50.00 | 21-Sep-2021 |
| SANTOSH | BHATIA | NA | NA | 10 MAYOR BAGH PASCHIM VIHAR | INDIA | Delhi | 110063 | IN300118-10995345-0000 | 100.00 | 21-Sep-2021 |
| SANTOSH | DEVIA | TIMBERWAL | NA | GANPATI BHAVAN 1ST FLOOR PLOT NO-45 FLAT NO-106 M G ROAD GOREGAON (WEST) | INDIA | Maharashtra | 400062 | GEOM0000000000018579 | 1.00 | 21-Sep-2021 |
| SANTU | BANERJEE | NA | MAHADEBBANERJEE | WARD NO-14 PO&PS-ARAMBAGH DIST-HOOGHLY | INDIA | West Bengal | 712601 | 12038400-00554941-GE00 | 6.00 | 21-Sep-2021 |
| SAPNA | JAIN | NA | NA | 27/3 RAM TEKARI MANDSAUR TEHSIL MANDSAUR DISTT MANDSAUR MANDSAUR MADHYA PRADESH | INDIA | Madhya Pradesh | 458001 | IN302269-13290737-0000 | 600.00 | 21-Sep-2021 |
| SARANI | S | K | SARAVANENKA | NO.41D, FIRST FLOOR, PANDIA BHAVANAM SRI DYANANDHAPURI SWAMIGAL STREET MEENAKSHI NAGAR | INDIA | Tamil Nadu | 625012 | IN301696-10881047-0000 | 100.00 | 21-Sep-2021 |
| SARDARMAL | MUKESH | NA | NA | MAHAVEERA TEXTILES 362 MINT ST SOWCARPET CHENNAI | INDIA | Tamil Nadu | 600079 | GEOM0000000000014057 | 1.00 | 21-Sep-2021 |
| SARFARAZ | KHAN | NA | NA | 10, NAGARCHI BAKHAL, | INDIA | Madhya Pradesh | 456006 | IN301983-10262942-0000 | 150.00 | 21-Sep-2021 |
| SARIKA | SHAH | NA | NA | PLOT NO 15 MAHAVEER SOCIETY ARIHANT NAGAR | INDIA | Karnataka | 585102 | IN302783-10002449-0000 | 200.00 | 21-Sep-2021 |
| SARITA | AGARWAL | NA | NA | 14-9-578 CHUDI BAZAR HYDERABAD | INDIA | Andhra Pradesh | 500012 | GEOM0000000000011311 | 1.00 | 21-Sep-2021 |
| SARITH | S | B | SUREDRANEM | SOUHBHAGYA NADUVATHUR P O KOVILANDY VIA KOZHIKODE, KERALA | INDIA | Kerala | 673330 | IN301895-10570853-0000 | 120.00 | 21-Sep-2021 |
| SAROJ | DEVI | KEJRIWAL | NA | J N ROAD PO SAHEBGANJ DIST SAHEBGANJ SAHEBGANJ JHARKHAND | INDIA | Jharkhand | 816109 | IN302269-13797888-0000 | 48.00 | 21-Sep-2021 |
| SAROJ | GANGRADE | NA | NA | 102 A GOLDEN CHARIOT LOKNANDWARA ANDHERI (W) MUMBAI | INDIA | Maharashtra | 400053 | GEOM0000000000011104 | 1.00 | 21-Sep-2021 |
| SAROJ | KARNAWAT | NA | NA | S-8 ADINATH NAGAR OPP. W.T.P.J.L.N MARG JAIPUR | INDIA | Rajasthan | 302018 | IN300011-10316778-0000 | 200.00 | 21-Sep-2021 |
| SARVU | J | JOSHI | JAYANTIOSHI | C 35 GANATRA CHAWL HEMUKLANI RD NO 3 IRANIWADI KANDIVALI V MUMBAI | INDIA | Maharashtra | 400067 | IN300732-10050513-0000 | 1000.00 | 21-Sep-2021 |
| SATISH | KUMAR | CHARANDASS | NA | 345/21 Amar Garh Gamri Gali No 1 Kaithal | INDIA | Haryana | 136027 | 12029900-06093528-GE00 | 106.00 | 21-Sep-2021 |
| SATISH | KUMAR | MISHRA | MRBHANUPRASADMISHRA | 308/40 GANDHI NAGAR UNNAO | INDIA | Uttar Pradesh | 209801 | 12032700-00140595-GE00 | 100.00 | 21-Sep-2021 |
| SATISH | MATALTA | NA | NA | BANK OF MADURA LTD BHADRA PREMABHAI HALL AHMEDABAD | INDIA | Gujarat | 380001 | GEOM0000000000015765 | 1.00 | 21-Sep-2021 |
| SATISH | NARAYAN | KHARAI | NA | CENTURION BANK LTD CHAMBER III NARIMAN POINT 562 | INDIA | Maharashtra | 400021 | GEOM0000000000018862 | 1.00 | 21-Sep-2021 |
| SATISH | TRIBHOVANDAS | MODI | TRIBHOVANDAS | NR LOHANA MAHAJAN WADI, NR HANUMAN MANDIR, SURAJKARADI | INDIA | Gujarat | 361347 | 12019800-00167820-GE00 | 100.00 | 21-Sep-2021 |
| SATPAL | SINGH | NA | NA | 158 PHASE 7, MOHAL I, ROPAR P B | INDIA | Chandigarh | 160061 | IN302269-10515735-0000 | 2.00 | 21-Sep-2021 |
| SATYA | NARAYAN | DAS | KUNJABIHARIDAS | FL NO 14 RAM MURTHI COMPLEX AUNDH ROAD PUNE | INDIA | Maharashtra | 411007 | IN300513-11863005-0000 | 14.00 | 21-Sep-2021 |
| SATYAJIT | MUKHERJEE | NA | NA | C/O SKF BEARINGS INDIA LTD MITHAL HOUSE 7TH FLOOR 11 R N MUKHERJEE ROAD | INDIA | West Bengal | 700001 | GEOM0000000000020619 | 1.00 | 21-Sep-2021 |
| SAVITA | JAIN | NA | NA | KBUILDING NUMBER 198 FLAT NUMBER 2283 SECTOR 6 ANTOP HILL MUMBAI | INDIA | Maharashtra | 400037 | GEOM000000000001089 | 1.00 | 21-Sep-2021 |
| SAVITA | MALHOTRA | NA | NA | BANK OF PUNJAB LTD CHAITANYA C G ROAD NR PANCHAVATI AHMEDABAD | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018976 | 1.00 | 21-Sep-2021 |
| SAVITA | SINGH | NA | NA | NAGESHWAR COLONY NEAR TELEPHONE EXCHANGE BORING ROAD | INDIA | Bihar | 800001 | IN300513-12387972-0000 | 20.00 | 21-Sep-2021 |
| SEBASTIAN | A | P | NA | AMBOOKEN HOUSE W .CHALAKUDY. P. O CHALAKUDY | INDIA | Kerala | 680307 | 12032800-00089992-GE00 | 40.00 | 21-Sep-2021 |
| SEEMA | AGRAWAL | NA | NA | FLAT NO 3A ANMOL APARTMENT NAGPUR NAGPUR | INDIA | Maharashtra | 440004 | 12010601-00092712-GE00 | 8000.00 | 21-Sep-2021 |
| SEEMA | KUMARI | ARVINDKUMARSHARMA | NA | V.P.O. BADERA TEH. HAROLI UNA | INDIA | Himachal Pradesh | 174303 | 12025400-00107818-GE00 | 200.00 | 21-Sep-2021 |
| SEEMA | MUNJAL | NA | NA | BANK OF PUNJAB LTD 65 RNA ARCADE LOKHANDWALA ANDHERI W MUMBAI | INDIA | Maharashtra | 400053 | GEOM0000000000017042 | 1.00 | 21-Sep-2021 |
| SEETHA | LAKSHMI | RAMACHANDRANGURUSAMY | NA | 8-R SOUTH ST SATTUR TK VIRUDHUNAGAR | INDIA | Tamil Nadu | 626202 | IN301774-15402907-0000 | 50.00 | 21-Sep-2021 |
| SEKHWAT | HUSEN | NA | NA | WARD 24 KALWAN GANJ CHIPTAHRI BANDA | INDIA | Uttar Pradesh | 210001 | 13041400-02026075-GE00 | 50.00 | 21-Sep-2021 |
| SENTHIL | KUMAR | K | KANDASWAMY P | TUTOR COLLEGE OF PHYSIOTHERAPY SVIMS TIRUPATI | INDIA | Andhra Pradesh | 517507 | IN301696-10332199-0000 | 200.00 | 21-Sep-2021 |
| SEREENA | JOLLY | NA | NA | KOCHUVEETIL HOUSE AJANTHA ROAD KOCHI | INDIA | Kerala | 682002 | 12023900-00223793-GE00 | 100.00 | 21-Sep-2021 |
| SH | ANIL | GUPTA | RAMLALGUPTA | HNO 35 WARD NO 6 MOHALLA JO POTTA MOHALLA AKNOOR | INDIA | Jammu and Kashmir | 181201 | IN301330-19198923-0000 | 400.00 | 21-Sep-2021 |
| SHAH | BHARAT | C | NA | BANK OF MADURA OPP SUBJAIL SHYAM CHAMBERS RING ROAD SURAT | INDIA | Gujarat | 395002 | GEOM0000000000015363 | 1.00 | 21-Sep-2021 |
| SHAH | GOP | NA | NA | 1/3 GOVIL APARTMENT SOLA ROAD HANAPURA AHMEDABAD GUJARAT | INDIA | MAHARASHTRA | 444444 | GEOM0000000000010339 | 1.00 | 21-Sep-2021 |
| SHAH | JIGNESH | SHANTILAL | NA | CENTRAL BANK LTD CAPITAL MKET DIV MAKER CHAMBERS III NARIMAN POINT MUMBAI | INDIA | Maharashtra | 400021 | GEOM0000000000018896 | 1.00 | 21-Sep-2021 |
| SHAH | VELIBHAI | MOKARBHAI | NA | 50, DICIYAVI PLOT NR V D SHAH DISPENSARY JAMNAGAR | INDIA | Gujarat | 361005 | IN302201-11029237-0000 | 400.00 | 21-Sep-2021 |
| SHAHNAWAZ | BAQAL | NA | NA | LITTLE MASTER CO HSG SOCIETY LTD CROSS RD NO 3, LOKHANDWALA COMPLEX ANDHERI W MUMBAI | INDIA | Maharashtra | 400053 | IN300476-40212348-0000 | 1840.00 | 21-Sep-2021 |
| SHALESH | DESHPANDE | NA | NA | V5-3/3 INDIRA SHANKAR NAGARI KOTHRUD | INDIA | MAHARASHTRA | 444444 | GEOM000000000001865 | 200.00 | 21-Sep-2021 |
| SHALINI | SHALINI | ARORA | NA | A-189, KALKAJI NEW DELHI | INDIA | Delhi | 110019 | 12024200-00017991-GE00 | 80.00 | 21-Sep-2021 |
| SHALINI | OVEROI | MATHUR | NA | C/O S.S.OBEROI NO-4 MANGDE LANE KOLKATA | INDIA | West Bengal | 700001 | IN300142-10316404-0000 | 340.00 | 21-Sep-2021 |
| SHAMLI | SONI | NA | NA | S,JAGDAMBA APPARTMENT, NEAR MARKET YARD, BARAMATI MH | INDIA | Maharashtra | 413102 | GEOM0000000000015643 | 5.00 | 21-Sep-2021 |
| SHANKARAPPA | SHIVAPUTRAPPA | SHIRKOLI | SHIVAPUTRAPPA | H NO 1122, AZAD RD, SANKESHWAR TAL-HUKKERI, DIST-BELGAUM, BELGAUM | INDIA | Karnataka | 591313 | 12010919-00074653-GE00 | 40.00 | 21-Sep-2021 |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|--------------------|-----------------------------|---|---------|-------------------|---------|-------------------------|--------------------|-----------------------------------|
| SHARAD | MAHESHWARI | | LATEBANSNILGALUPTA | 33, SHASTRI NAGAR DADA BARI KOTA | INDIA | Maharashtra | 401202 | 12034500-00380352-GE00 | 100.00 | 21-Sep-2021 |
| SHARMILA | D | JAGTAP | NA | 13/A DHEYPURTI SOCIETY DHANKAWADI PUNE | INDIA | Maharashtra | 411043 | GEOM00000000001296 | 1000 | 21-Sep-2021 |
| SHASHI | KUMAR | SINGH | NA | LATELALHARIPRASAD | INDIA | Uttar Pradesh | 208002 | IN301330-18040030-0000 | 200.00 | 21-Sep-2021 |
| SHEEJA | GEORGE | | NA | SHIU BHAVAN THEKEMURY,CHITTMALA EAST KALLADA P.O | INDIA | Kerala | 691502 | IN300239-12684737-0000 | 200.00 | 21-Sep-2021 |
| SHEELA | SHIVA | KUMAR | NARAYANA | H NO 9-9-12 VISHWAKARMA STREET WARANGAL | INDIA | Andhra Pradesh | 506002 | IN300394-10849446-0000 | 200.00 | 21-Sep-2021 |
| SHEENA | PRAVEEN | | SUKUMARANNAIR | SOUPARNIKA T C 8 1220 1 ENRA A 32 VALIYAVILA THIRUMALA P O TRIVANDRUM KERALA | INDIA | Kerala | 695006 | IN300214-12435302-0000 | 198.00 | 21-Sep-2021 |
| SHEETAL | SHANGHVI | | NA | 37 MAHENDRA MENSION D J ROAD VILE PARLE WEST | INDIA | Maharashtra | 400056 | GEOM0000000000012234 | 1000 | 21-Sep-2021 |
| SHEETALKUMAR | SURAJMAL | BORA | SURAJMAL | BUS STAND CHOWK, LONI ROAD, LONAR, DIST-BULDHANA LONAR | INDIA | Maharashtra | 443302 | 13035800-00043454-GE00 | 200.00 | 21-Sep-2021 |
| SHEIKE | MANZURE | | MAHAMEED | 25/6C11 MUSAPURI MELUR THE NILGIRIS | INDIA | Tamil Nadu | 643218 | IN300394-15799479-0000 | 200.00 | 21-Sep-2021 |
| SHIGHVI | MAHENDRA | | NA | P O BOX 2176 RUWAI POSTAL CODE 112 SULTANATE OF OMAN | OMAN | NA | 999999 | GEOM0000000000012920 | 500 | 21-Sep-2021 |
| SHILPA | JITENDRA | BANE | NA | ICICI BANK LIMITED FREE PRESS HOUSE 215 NARIMAN POINT | INDIA | Maharashtra | 400021 | GEOM0000000000018788 | 1000 | 21-Sep-2021 |
| SHIRISH | DOSHI | | NA | BANK OF MADURA LTD 240 D N ROAD FORT MUMBAI | INDIA | Maharashtra | 400001 | GEOM0000000000015861 | 1000 | 21-Sep-2021 |
| SHIV | KUMAR | DHANUKA | KUMAR | ROHIT FANCY STORE PITHAPUR CUTTACK | INDIA | Orissa | 753001 | 12013200-00434903-GE00 | 100.00 | 21-Sep-2021 |
| SHIVA | MURTHY | BANGALORE | NA | C/O KOTAK MAHINDRA FIN LTD 159A VINAY BHAVAN COMPLEX CST RD KALINA MUMBAI | INDIA | Maharashtra | 400098 | GEOM0000000000018856 | 1000 | 21-Sep-2021 |
| SHOBHA | SAW | | MAUJILSAW | D-189, UDAY NAGAR, GANDHIDHAM | INDIA | Gujarat | 370201 | IN302269-11288332-0000 | 42.00 | 21-Sep-2021 |
| Shohini | Suraj | Mahajan | RamkrishnaTukaramParkar | H No 496 Dongorim Navelim Goa | INDIA | Goa | 403707 | IN300095-11359925-0000 | 200.00 | 21-Sep-2021 |
| SHRENIK | ASHOKLAL | KOTHARI | ASHOKLAL | NEAR NAMGANGA KAPILSHWAR NAGAR AHMEDNAGAR AHMEDNAGAR | INDIA | Maharashtra | 414001 | 13021900-00099902-GE00 | 4.00 | 21-Sep-2021 |
| SHRIDHAR | VAGHRULAKAR | | | H NO 2/15/52 BRHAMINI GALLI LOHABAZZAR JALNA | INDIA | Maharashtra | 431203 | IN300513-10612976-0000 | 100.00 | 21-Sep-2021 |
| SHRIKANT | | | LATEBRAHMANANDRAI | PUNJAB NATIONAL BANK SONEPUR, SONEPUR SARAN | INDIA | Bihar | 841101 | IN301330-19046549-0000 | 1300.00 | 21-Sep-2021 |
| SHRIRAM | NARSING | KAREWAD | NA | OPP TAHASIL OFFI HOUSE N AT POST KANDHAR BASUESHWA COMPLEX 4TH SHOP 1 TQ KANDHAR | INDIA | Maharashtra | 431714 | IN300214-13307193-0000 | 80.00 | 21-Sep-2021 |
| SHYAM | BAHADUR | SINGH | HAREENATH | 75 AMINI AAA MIRAJMURAD VARANASI | INDIA | Uttar Pradesh | 221307 | 12028900-00348858-GE00 | 400.00 | 21-Sep-2021 |
| SHYAMAL | KUMAR | MITRA | LATESATISHCHANDRAMITRA | DESHBANDHU PALLY, P.O. - P. N. PALLY VIA- NAIHATI DIST- 24 PARGANA(N) WEST BENGAL | INDIA | West Bengal | 743165 | IN300327-10151167-0000 | 400.00 | 21-Sep-2021 |
| SHYAMALI | MAJUMDAR | | DUTTAAMALENDRA | FLAT NO 304 ABHILASH ENCLAVE CHINA WALTAR OPP KOTAK SCHOOL VISAKHAPATNAM ANDHRA PRADESH | INDIA | Andhra Pradesh | 530017 | IN300214-12960226-0000 | 60.00 | 21-Sep-2021 |
| SIDDARAM | M | BADADALI | NA | BASAVESHWAR CIRCLE STATION ROAD BAGALKOT | INDIA | Karnataka | 587101 | GEOM0000000000021034 | 1000 | 21-Sep-2021 |
| SIJC | J | JOHNYMP | VARGHSE | MURRINGATHERRY HOUSE MANDUPUR P O THIRISSUR, KERALA | INDIA | Kerala | 680541 | IN301895-10229589-0000 | 140.00 | 21-Sep-2021 |
| SINEESH | VARGHSE | KRISHNAMURTHY | VARGHSE | EDATHARA HOUSE MANDADU P.O. MUTTIL WYANDAD | INDIA | Kerala | 673122 | 12056700-00063671-GE00 | 38.00 | 21-Sep-2021 |
| SIRAM | TANDAVA | NA | NA | THE VYSYA BANK LTD COVER NORPET VIJAWADA 504 | INDIA | Andhra Pradesh | 520002 | GEOM0000000000017419 | 1000 | 21-Sep-2021 |
| SITAL | DAS | HJESWANI | NA | HARSH COTTAGE 3RD FLOOR ABOVE LANE NEAR LRD KRINHA APT BEWNS CHOWK ULHASANAGAR | INDIA | Maharashtra | 421001 | GEOM0000000000014671 | 1000 | 21-Sep-2021 |
| SIVA | NAGA | PRASADNERELLA | NA | D NO 9-61 2 R T C COLONY KOTHAPETA VETA PALEM MANDAL | INDIA | Andhra Pradesh | 523157 | IN300394-16115917-0000 | 198.00 | 21-Sep-2021 |
| SNEHA | PANKAJ | KOTAK | NA | NEW INDIA CO OP BANK LTD 241/243 P D MELLO ROAD MUMBAI | INDIA | Maharashtra | 400001 | GEOM0000000000018347 | 1000 | 21-Sep-2021 |
| SODHA | NATVARLAL | SHANTILAL | NA | LIMBU WADI PALACE ROAD PALITANA | INDIA | Gujarat | 364270 | IN301039-24047246-0000 | 1000.00 | 21-Sep-2021 |
| SOFTBYTE | INDIA | PVTLTD | NA | 307 SOMWAR PETH PUNE | INDIA | Maharashtra | 411011 | IN300214-10847540-0000 | 1000.00 | 21-Sep-2021 |
| SOMANTH | SHANKARRAO | CHAVAN | NA | SHANKARRAO RAMCHANDRA CHAVAN 47 GANESH NAGAR DHANKAWADI SIVA KRIPA APTS PL NO 17 B | INDIA | MAHARASHTRA | 444444 | GEOM0000000000014503 | 1000 | 21-Sep-2021 |
| SONAL | JAIN | | SUSHILJAIN | H. NO. 1296/19, SANT NAGAR, BEHIND NARAIN COMPLEX, NEAR HUDA COMPLEX, CIVIL ROAD, ROHTAK, | INDIA | Haryana | 124001 | GEOM0000000000018881 | 60.00 | 21-Sep-2021 |
| SONALI | SARAOGI | | NA | CENTURION BANK LTD MAKER CHAMBERS NARIMAN POINT MUMBAI | INDIA | Maharashtra | 400021 | GEOM0000000000018881 | 1000 | 21-Sep-2021 |
| SONYA | R | GOKLANEY | NA | CITIBANK N A IPO FINANCING 3RD FLOOR TOWER 3 SHAKTI TOWER 766 ANNA SALAI CHANNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000017558 | 1000 | 21-Sep-2021 |
| SOPHIA | ELANGO | | BALAKRISHNANKANDASAMY | JNU CAMPUS MADDIRALA POST CHILAKALURIPET VIA GUNTUR DIST | INDIA | Andhra Pradesh | 522616 | IN300394-16128689-0000 | 20.00 | 21-Sep-2021 |
| SQUMENDRA | MISHRA | | LATEMAHENDRANATHMISHRA | MARKANDESWAR SAHI MISHRA SAHI PURI ORISSA | INDIA | Orissa | 752001 | IN300513-12963155-0000 | 46.00 | 21-Sep-2021 |
| SOURABH | RASTOGI | | NA | VILL- SAKARI ANCHAL-KUDARA DISTT- KAIMLUR KAIMUR | INDIA | Bihar | 821108 | 12019101-00345161-GE00 | 200.00 | 21-Sep-2021 |
| SOVAMMARAYANA | KOTA | | NA | SRI JAYLAXMI ENTERPRISES MAIN ROAD PIDUGURALLA DIST AP | INDIA | Andhra Pradesh | 522413 | GEOM0000000000015488 | 1000 | 21-Sep-2021 |
| SREENIVASU | | | NA | 15-15/239 SUDARSHAN NAGAR GACHIBOWLI ROAD OPP SERILINGAMPALLY MUNICIPAL OFFICE | INDIA | Andhra Pradesh | 500019 | IN301774-10534696-0000 | 40.00 | 21-Sep-2021 |
| SRINATH | ADIGA | | NA | SRI MOOKAMBIKA TEMPLE KUNDAPUR TQ KOLLUR | INDIA | Karnataka | 576220 | 12010600-01569720-GE00 | 4.00 | 21-Sep-2021 |
| SRINIVASA | RAO | DEVARAKONDA | DINARAYANMURTI | HEAD ASST STATE BANK OF INDIA ADILABAD | INDIA | Andhra Pradesh | 504001 | 12010900-00919366-GE00 | 40.00 | 21-Sep-2021 |
| SRINIVASAN | RAJESHWARI | | NA | 9 KAMDAR NAGAR 1ST STREET F2 II BLOCK VASANTH APARTMENT | INDIA | Tamil Nadu | 600034 | IN300394-17165439-0000 | 600.00 | 21-Sep-2021 |
| SRINIVASARAO | YELCHURI | | NA | C/O SRINIVAS ART PRINTERS SBI STREET PALAKOL ANDHRA PRADESH | INDIA | Andhra Pradesh | 534260 | GEOM0000000000015505 | 1000 | 21-Sep-2021 |
| SRIRAM | VENKATA | PADMAVATHI | NA | THE VYSYA BANK LTD 179 SAMUEL STREET 330 | INDIA | MAHARASHTRA | 444444 | GEOM0000000000017388 | 1000 | 21-Sep-2021 |
| SUBBA | LAKSHMI | C | NA | 5-18-5A MALE VARI STREET KAVALI NELLORE DT AP | INDIA | Andhra Pradesh | 524201 | GEOM0000000000014816 | 1000 | 21-Sep-2021 |
| SUBHASH | BHOWMICK | | NA | B 303 SECTOR 13 HFC HALDIA TOWNSHIP | INDIA | West Bengal | 721607 | IN300214-10339401-0000 | 1100.00 | 21-Sep-2021 |
| SUDESH | UTTAMRAO | DIKKAR | | 15 RAMCHANDRA NAGAR NEAR SAHAKAR BANK COLONY SAHANOORWADI AURANGABAD | INDIA | Maharashtra | 431005 | IN300394-14977069-0000 | 200.00 | 21-Sep-2021 |
| SUDHA | SINHA | | PNSINHA | D 169 SANT VIHAR SOCIETY VASANA ROAD,NEAR RANESHWAR TEMPLE VADODARA (GUJARAT) | INDIA | MAHARASHTRA | 444444 | IN301330-17536959-0000 | 200.00 | 21-Sep-2021 |
| SUGANTHI | BALASUBRAMANIAN | | NA | A3/243 BHEL TOWNSHIP KAILASPURAM TRICHY | INDIA | Tamil Nadu | 620014 | GEOM0000000000010745 | 500 | 21-Sep-2021 |
| SUHAS | MANIKANT | SHAH | MANIKANTSHAH | 1187 GURURWAR PETH NIPANI DIST BELGAUM NIPANI | INDIA | Karnataka | 591237 | IN301330-18326092-0000 | 100.00 | 21-Sep-2021 |
| SUJIT | SAHA | | NA | DHALESWAR NUTAN PALLI PO DHALESWAR ROAD NO 5 AGARTALA WEST TRIPURA AGARTALA | INDIA | Tripura | 799007 | IN300513-14416617-0000 | 200.00 | 21-Sep-2021 |
| SUKH | PAL | SINGH | NIHALSINGH | HOUSE NO.1899, B-2 WARD NO.14 NEAR. WATER TANK PINJORE | INDIA | Haryana | 134102 | 12047900-00041693-GE00 | 200.00 | 21-Sep-2021 |
| SULOCHANA | S | T | SRIDARS | BLOCK E-13 FLAT 201 PARI APARTMENTS NORTH AVENUE 19TH CENTRAL CROSS ST M K B NAGAR VYASARPADI | INDIA | Tamil Nadu | 600039 | IN301313-20371222-0000 | 200.00 | 21-Sep-2021 |
| SUMEET | PRABHAKAR | MAINKAR | PRABHAKAR | 5 T /2 SATYASAI APARTMENT PRATAP NAGAR ROAD KHAMLA NAGPUR | INDIA | Maharashtra | 440025 | IN301549-18955488-0000 | 2.00 | 21-Sep-2021 |
| SUMITA | GUPTA | | NA | FLAT NO 103, SHREE PRATAP PLAZA,SEC -8 LDA COLONY, KANPUR ROAD, LUCKNOW | INDIA | Uttar Pradesh | 226012 | IN301127-15430062-0000 | 200.00 | 21-Sep-2021 |
| SUNEEL | KUMAR | GUJJARLAPUDI | ISRAELGUJJARLAPUDI | H- NO- 6-3 -450 F NO. 103, ELEGANT RESIDENCY APT, PANJAGUTTA, HYDERABAD | INDIA | Andhra Pradesh | 500016 | IN300269-10752685-0000 | 150.00 | 21-Sep-2021 |
| SUNIL | B | S | NA | 1/89, HOSAKERI STREET BEAR HUTTY VILLAGE AND POST THE NILGIRIS | INDIA | Tamil Nadu | 643231 | IN301637-40300292-0000 | 106.00 | 21-Sep-2021 |
| SUNIL | G | FONSECA | NA | 5-9-292 CHURCH RD GUNFOUNDRY HYD 424 | INDIA | Andhra Pradesh | 500001 | GEOM0000000000010662 | 1000 | 21-Sep-2021 |
| SUNIL | KUMAR | ARYA | CHETRAPALSINGH | H NO 300, CHAKLAN, JAWALAPUR, HARIDWAR, UTTARANCHAL | INDIA | Uttar Pradesh | 249407 | IN302269-11849034-0000 | 34.00 | 21-Sep-2021 |
| SUNIL | KUMAR | SINGH | DRRAVINDRANARAINSINGH | C/O DR. RAVINDRA NARAIN SINGH DAUBIGHA P.O.- LOHIANAGAR PATNA | INDIA | Bihar | 800020 | IN301127-15929686-0000 | 200.00 | 21-Sep-2021 |
| SUNIL | MAHADEV | SHINDE | MAHADEV | BEHIND RAJWADA, A/P - KURUNDWAD, TAL - SHIROL, DIST KOLHAPUR | INDIA | Maharashtra | 416106 | 12020000-00097341-GE00 | 20.00 | 21-Sep-2021 |
| SUNIL | SOMANI | | NA | 28 - 1 - F SECTOR HOUSING BOARD SHASTRI NAGAR | INDIA | Rajasthan | 311001 | IN301055-10561765-0000 | 200.00 | 21-Sep-2021 |
| SUNITA | AGGARWAL | | HARISHKUMARAGGARWAL | C 195 BIRLA SAGAR COLONY BIRLA SAGAR PORBANDAR | INDIA | Gujarat | 360576 | IN301039-24413717-0000 | 200.00 | 21-Sep-2021 |
| SUNITA | KUMARI | | DRARUNKUMAR | C/O INDRASAN PRASAD CHAUDHARY COMPOUND RAMBAGH ROAD MUZAFFAR PUR | INDIA | Bihar | 842001 | IN301330-19604262-0000 | 106.00 | 21-Sep-2021 |
| SUNITA | SHASHIKANT | GHUMARE | SHASHIKANTVISHNUGHUMARE | PLOT NO.23, "SHRINIWAS" NEAR NIRMALA CONVENT, CHAITANYA NAGAR, NASHIK. | INDIA | Maharashtra | 422013 | IN301098-80012618-0000 | 50.00 | 21-Sep-2021 |
| SUNITA | SUDAN | | DRBipinSudan | Gali Waziran Bohri Jammu Tawi Jammu | INDIA | Jammu and Kashmir | 180002 | IN302349-10108841-0000 | 60.00 | 21-Sep-2021 |
| SURAJ | PRASAD | PATIDAR | RAMPRASADPATIDAR | NOBLE HOSPITAL, 13, SANT NAGAR, UJJAIN (M.P.) | INDIA | Madhya Pradesh | 456001 | IN301983-10443719-0000 | 40.00 | 21-Sep-2021 |
| SURENDRA | DNYANDEO | SARTAPE | NA | 561 27 SHANKAR CHS LTD SECTOR 5 CHARPOK KANDIVLI WEST | INDIA | Maharashtra | 400067 | IN303116-10096486-0000 | 218.00 | 21-Sep-2021 |
| SURESH | B | T | THIMMAIAH | NO 95 OUT HOUSE 4TH CROSS HANUMANTHA NAGAR BANGALORE | INDIA | Karnataka | 560019 | IN302148-10150668-0000 | 4.00 | 21-Sep-2021 |
| SURESH | D | BHANUSHALI | NA | THE KALUPUR COM COOP BANK LTD IST FLOOR 4 DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM00000000000013480 | 1000 | 21-Sep-2021 |
| SURESH | NANU | THITYIL | NA | PUNJAB NATIONAL BANK MAIN BRANCH RAJPUT ROAD JAMNAGAR | INDIA | Gujarat | 361001 | IN301039-24250656-0000 | 800.00 | 21-Sep-2021 |
| SURESH | SURESH | TUKARAM | SRINIVASANK | SRI SAMPOORNA LAKSHMI STORES 489, MAIN ROAD SHEVAPET SALEM | INDIA | Tamil Nadu | 636002 | IN300175-10287179-0000 | 1000.00 | 21-Sep-2021 |
| SURESH | TUKARAM | BHOJUGADE | TUKARAM | 545/1-B ARIHANT COLONY 100 FT ROAD SANGLI | INDIA | Maharashtra | 416416 | 12033200-00588083-GE00 | 200.00 | 21-Sep-2021 |
| SURINDER | KUMAR | JINDAL | HANSRAJ | AAARIAN NALLI GALI KOTKAPUR | INDIA | Punjab | 151204 | IN301143-104176209-0000 | 1000.00 | 21-Sep-2021 |
| SURYADEVARA | BADARI | PRASAD | SURYADEVARASUBBARAO | FLAT NO 302 VIJAYA HOMES 1ST LINE V N COLONY GUNTUR ANDHRA PRADESH | INDIA | Andhra Pradesh | 522006 | IN300214-11412709-0000 | 40.00 | 21-Sep-2021 |
| SUSHILA | DEVI | | NA | PAKADI VISHUNUPURI POST GHUGHULI MAHARAJGANU | INDIA | Uttar Pradesh | 273151 | 12019101-00833207-GE00 | 100.00 | 21-Sep-2021 |
| SUSHILA | DEVI | AGARWAL | GULABCHANDPODDAR | AGRASEN ROAD KHALPARA SILIGURI | INDIA | West Bengal | 734001 | 12033200-00706615-GE00 | 100.00 | 21-Sep-2021 |
| SUSHILA | KOTHARI | | KESHAVLALDHOO | 22/1, GRASIM STAFF COLONY, BIRLAGRAM, NAGDA | INDIA | Madhya Pradesh | 456331 | 12044700-00535821-GE00 | 100.00 | 21-Sep-2021 |
| SUSHMA | | | NA | H NO. 65 WARD NO. 18/30 KRISHNA COLONY YAMUNA NAGAR YAMUNA NAGAR | INDIA | Haryana | 135001 | 12044700-02632987-GE00 | 40.00 | 21-Sep-2021 |
| SUVARNA | DEVI | NUKALA | NA | H.NO. 6.9.113 RAGHAVENDRANAGAR WARD-10 | INDIA | Andhra Pradesh | 501141 | IN300239-13589240-0000 | 200.00 | 21-Sep-2021 |
| SWAPAN | BEHARI | ROY | NA | BENGALI THEATRE HALL ROAD TEZPUR TEZPUR | INDIA | Assam | 784001 | 12033500-01424683-GE00 | 10.00 | 21-Sep-2021 |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|----------------------|--------------------------------|--|---------|----------------|---------|------------------------|--------------------|-----------------------------------|
| SWATANTRA | KUMAR | | NA | 9 AE - 4 OBRA , SONEBHADRA | INDIA | Uttar Pradesh | 231219 | 12018600-00301812-GE00 | 1000.00 | 21-Sep-2021 |
| SWETA | KANAYALAL | SHETH | NA | 22 ALKA SOCIETY NEW ALY ST ROAD SURENDRANAGAR RAJKOT | INDIA | Gujarat | 363001 | GEOM0000000000014765 | 1000 | 21-Sep-2021 |
| SWETA | SYNTHETICS | PLTD | NA | CENTURION BANK LTD 25/26 MAKER CHAMBERS III NARIMAN POINT MUMBAI | INDIA | Maharashtra | 400021 | GEOM0000000000018950 | 8000 | 21-Sep-2021 |
| T | H | SREELAKSHMI | TVHEMANTHKUMAR | 18 30 C K T ROAD TIRUPATHI ANDHRA PRADESH | INDIA | Andhra Pradesh | 517501 | IN300214-11376527-0000 | 68.00 | 21-Sep-2021 |
| T | S | CHANDRAMOLEESWARA | NA | 1/8 SARVA PRIYA VIHAR DELHI | INDIA | Delhi | 110016 | GEOM0000000000012093 | 1000 | 21-Sep-2021 |
| T | VIJAY | KUMAR | NA | THE VVSYA BANK LTD RAJAHMUNDRY 36-8-20 STADIUM ROAD RAJAHMUNDRY | INDIA | MAHARASHTRA | 444444 | GEOM0000000000015190 | 1000 | 21-Sep-2021 |
| TAPAN | KUMAR | MOHANTA | NALINCHANDRAMOHANTA | QR. NO-A-1062, AT/PO-NALCO NAGAR DIST ANGUL ANGUL | INDIA | Orissa | 759145 | 12044700-01466371-GE00 | 4.00 | 21-Sep-2021 |
| TARABEN | LALIT | TOGANI | NA | MEGH CHHAYA BLDG 9TH FLOOR FLAT NO 78 SHREE SAI BABA RD LALBAUG BOMBAY | INDIA | Maharashtra | 400012 | IN300221-10545268-0000 | 92.00 | 21-Sep-2021 |
| TARAK | NATH | DAS | NA | THAKUR NITYA GOPAL ROAD PANIHATI | INDIA | West Bengal | 700114 | IN300201-10545268-0000 | 92.00 | 21-Sep-2021 |
| TARIQ | MAHEMOOD | | | 51, FATTAN SARIN MANNI CHAURAHA OLD SITAPUR SITAPUR | INDIA | Uttar Pradesh | 261001 | IN301557-21346731-0000 | 100.00 | 21-Sep-2021 |
| TARUN | KUMAR | MADAN | HARBANSLALMADAN | KG 77 KAVI NAGAR BLOCK G GHAZIABAD | INDIA | Uttar Pradesh | 201002 | 12029900-04799734-GE00 | 400.00 | 21-Sep-2021 |
| TEJASBHAI | L | GUJARATI | LAXMANBHAIMADHAVJIBHAIGUJARATI | PLOT NO.351 VIJAYRAJNAGAR BHAVANAGAR | INDIA | Gujarat | 364003 | IN303052-10531816-0000 | 250.00 | 21-Sep-2021 |
| TEJINDER | PAL | SINGH | NIRMALSINGH | HOUSE NO. 18, VILL- MAHAL GHUMANA TEH & DISTT. LUDHIANA LUDHIANA | INDIA | Punjab | 147002 | 12047900-00023737-GE00 | 500.00 | 21-Sep-2021 |
| THOMAS | CHACKO | | NA | CHERUKILIKATTU ARUNOOTTIMANGALAM P O KADUTHURUTHY | INDIA | Kerala | 686604 | IN301895-10159364-0000 | 40.00 | 21-Sep-2021 |
| TIYASHA | | | NA | D/O ARUN KUMAR DAS DAS COTTAGE KALAMBAGH ROAD Muzaffarpur | INDIA | Bihar | 842002 | 12019101-01676042-GE00 | 100.00 | 21-Sep-2021 |
| TRISHITA | SENGUPTA | | CHANDANSENGUPTA | 4/194 MAHAJATI NAGAR P.O. AGARPARA DIST 24 PARGANAS NORTH | INDIA | MAHARASHTRA | 444444 | IN300773-10007604-0000 | 800.00 | 21-Sep-2021 |
| TUSHAR | BERA | | TAPANBERA | 20/1/2 GOPALCHANDRA BOSE LANE KOLKATA | INDIA | West Bengal | 700050 | 12033200-04221660-GE00 | 200.00 | 21-Sep-2021 |
| UDAI | PRATAP | SINGH | NA | NEW COLONY KRISHAN BIHARI NAGAR FATEHPUR | INDIA | Uttar Pradesh | 212601 | IN300450-14084349-0000 | 20.00 | 21-Sep-2021 |
| UJJWAL | KUMAR | JHA | NA | PLOT NO 275 CO OPERATIVE COLONY BOKARO STEEL CITY | INDIA | Jharkhand | 827001 | IN300513-14361652-0000 | 100.00 | 21-Sep-2021 |
| UJWAL | SURESH | DHOMNE | NA | FLAT NO 5, BLDG C, KUMAR ELIXIR BANER ROAD BANER PUNE | INDIA | Maharashtra | 411045 | IN300476-40284113-0000 | 300.00 | 21-Sep-2021 |
| UMA | DATTA | | NA | DATTA FARMS 170 SULTANPUR MEHRAULI GURGAON ROAD | INDIA | Delhi | 110017 | IN300476-43072003-0000 | 2000.00 | 21-Sep-2021 |
| UMA | SURI | | NA | 25 SHANKAR MAHAL SOFIA LANE BRECH CANDY MUMBAI | INDIA | Maharashtra | 400025 | GEOM0000000000010444 | 1000 | 21-Sep-2021 |
| UMIT | BHATIA | | NA | 1201 SKYTECH MAGADH APPTS SECTOR 3 VAISHALI | INDIA | Uttar Pradesh | 201001 | IN300214-15553870-0000 | 2000.00 | 21-Sep-2021 |
| UNNIKUNJU | GEORGE | | GEORGE | VELLODKUNNEL THIDANADI ARUVITHURA P O KOTTAYAM, KERALA | INDIA | Kerala | 686122 | IN301895-10357568-0000 | 190.00 | 21-Sep-2021 |
| UPADHYAYULA | BRUHANNAYAKA | | SUNDRARAOCHITTELA | D NO C-37 VAHANANALA STREET NEAR SATYADEVA BRAHMANA ANNADANA CHOWLTRY ANNAVARAM EAST | INDIA | Andhra Pradesh | 533406 | IN302863-20297954-0000 | 40.00 | 21-Sep-2021 |
| USHA | JAWAHAR | KALRO | NA | 105 NIBRANJAN 59 MARINE DRIVE MUMBAI | INDIA | Maharashtra | 400002 | IN300360-20186960-0000 | 2264.00 | 21-Sep-2021 |
| USHA | KUKILAYA | | NA | 8 112 16TH CROSS STREET BESANT NAGAR CHENNAI | INDIA | Tamil Nadu | 600900 | GEOM0000000000014065 | 1000 | 21-Sep-2021 |
| V | K | PATELCO | NA | SARASWAT CO-OP BANK LTD APART OPP KIRITI HAL PANCHI RAST 134 | INDIA | Maharashtra | 400080 | GEOM0000000000019015 | 1000 | 21-Sep-2021 |
| V | KANTHA | KAWAR | NVIJAYRAJOKTHARI | 8, MAHAVEER COLONY E. V. K. SAMPATH ROAD VEPEY CHENNAI | INDIA | Tamil Nadu | 600007 | 12038400-00170168-GE00 | 2.00 | 21-Sep-2021 |
| V | PURNA | BHAGYAVATHKORIPALLI | NA | FLAT 5-9 HERITAGE REGENCY MALLINA NAGAR RAJAHMUNDRY | INDIA | Andhra Pradesh | 533103 | 12038400-00325397-GE00 | 100.00 | 21-Sep-2021 |
| VAHIDA | SHAIK | | NA | C-12 CWS COLONY WCL URIAGRAM PO-TADALI CHANDRAPUR | INDIA | Maharashtra | 442406 | 12038400-01219512-GE00 | 30.00 | 21-Sep-2021 |
| VAIDEHI | B | RBHASKARAN | | 109.9TH AVENUE KALPAKKAM TAMILNADU | INDIA | Tamil Nadu | 603102 | IN300351-80007919-0000 | 100.00 | 21-Sep-2021 |
| VAISHALI | MISHRA | | MRSNISMISHRA | H. NO- 215 GANDHI NAGAR UNNAO | INDIA | Uttar Pradesh | 209801 | 12022700-00172389-GE00 | 200.00 | 21-Sep-2021 |
| VAJRANG | PARVATHA | | NA | 5/5 B ERONDWANA KARVE ROAD | INDIA | Maharashtra | 411004 | GEOM0000000000001854 | 5000 | 21-Sep-2021 |
| VALAND | VIPINCHANDRA | CHATURBHAI | VALANDCHATURBHAICHELDAS | 60, GAURI POOJA CO-OP. SOCIETY, NAVA VADAJ, AHMEDABAD. | INDIA | Gujarat | 382480 | IN300974-11011693-0000 | 100.00 | 21-Sep-2021 |
| VALLABHDAS | M | PARIKH | NA | 303 SHAIL OPP MADHUSUDAN HOUSE NR SWAGATH RESTAURANT C G ROAD NAVRANGPURA AHMEDBAD | INDIA | Gujarat | 380006 | GEOM0000000000019001 | 2000 | 21-Sep-2021 |
| VANDANA | GUPTA | | NA | 11 JOY BUILDERS COLONY SAKET INDORE | INDIA | Madhya Pradesh | 452018 | 12026200-00108744-GE00 | 1000.00 | 21-Sep-2021 |
| VANDANA | M | LAL | NA | C/O BANK OF MADURA LTD 575 M G ROAD INDORE | INDIA | Madhya Pradesh | 452001 | GEOM0000000000015890 | 500 | 21-Sep-2021 |
| VARSHA | JENA | | PRAKASHCHANDRAJENA | GHANTAGHAR GANI AONLA BAREILLY | INDIA | Uttar Pradesh | 243001 | 13041400-00942637-GE00 | 600.00 | 21-Sep-2021 |
| VASANTHI | RAJAPPAN | | NA | 94 C , PERAMANUR EAST STREET PERAMANUR SALEM | INDIA | Tamil Nadu | 636007 | 13023400-00044121-GE00 | 8.00 | 21-Sep-2021 |
| VASUNDHARA | SHARMA | | DRILALCHANDSHARMA | K.G.TILES FACTORY KE PICHEH CHOPRA KATLA RANI BAZAR BIKANER | INDIA | Rajasthan | 340001 | 12017701-00148886-GE00 | 200.00 | 21-Sep-2021 |
| VEERENDER | THAMMISHEETI | | NA | H NO 8-8-75 GIRMAJI PET II FLOOR | INDIA | Andhra Pradesh | 506002 | IN300610-10439957-0000 | 600.00 | 21-Sep-2021 |
| VENKATA | NAGA | VAMSIDHARGOVINDARAJU | NA | NO 337 GROUND FLOOR 3RD MAIN ROAD 3RD PHASE J P NAGAR | INDIA | Karnataka | 560078 | IN300214-12482729-0000 | 1000.00 | 21-Sep-2021 |
| VENKATA | RAMANA | BABUVURA | NA | C/O THE VVSYA BANK LTD CHIRALA POST PRAKASAM DIST | INDIA | Andhra Pradesh | 523155 | GEOM0000000000015379 | 1000 | 21-Sep-2021 |
| VENKATARAMAN | RAMAKRISHNAN | | MVRAMAKRISHNAN | C O ANVIL SHARE AND STOCK BROKING PVT LTD 2102 21ST FLOOR P J TOWERS DALAL ST MUMBAI | INDIA | Maharashtra | 400001 | IN300476-42067422-0000 | 9000.00 | 21-Sep-2021 |
| VENKATAVIDYASAGARA | S | N | RAMABHAT | SHIRANTHADKA HOUSE PADRE P O PERLA VIA KASARAGOD, KERALA | INDIA | MAHARASHTRA | 444444 | IN301895-10571426-0000 | 30.00 | 21-Sep-2021 |
| VENKATESHA | BABU | G | NA | BEHIND CHURCH BJR EXTN | INDIA | Karnataka | 572143 | IN301696-10857239-0000 | 170.00 | 21-Sep-2021 |
| VIBHA | SHAH | | NA | CENTURION BANK LTD 664 | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018912 | 1000 | 21-Sep-2021 |
| VIJAY | D | PITHADIA | NA | THE KALUPUR COM COOP BANK LTD 1ST FLOOR DEVKARAN MANSION MANGALDAS RD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013479 | 1000 | 21-Sep-2021 |
| VIJAY | GULAB | IDNANI | NA | F/168 MULUND DARSHAN MULUND COLONY MULUND - W MUMBAI | INDIA | Maharashtra | 400082 | 12033200-03958381-GE00 | 600.00 | 21-Sep-2021 |
| VIJAY | KISHANCHAND | LALWANI | NA | BANK OF PUNJAB LTD KHIRAN BHAVAN 535 V P ROAD CHOWPATY MUMBAI | INDIA | Maharashtra | 400007 | GEOM0000000000018015 | 2000 | 21-Sep-2021 |
| VIJAY | KUMAR | CHOPRA | NA | CIVIL LINES NAURANGABAD ROAD LAKHIMPUR KHERI | INDIA | Uttar Pradesh | 262701 | 13041400-04368926-GE00 | 140.00 | 21-Sep-2021 |
| VIJAY | KUMAR | HEMBROM | EMANUELHEMBROM | A/2 402 CHHABHAIYA PARK KAPURBAWADI BALKUM ROAD THANE WEST THANE | INDIA | Maharashtra | 400007 | IN300513-12826655-0000 | 100.00 | 21-Sep-2021 |
| VIJAY | KUMAR | YH | NA | 361 14TH CROSS 4TH MAIN SADASHIVA NAGAR BANGALORE | INDIA | Karnataka | 560080 | GEOM0000000000014023 | 1000 | 21-Sep-2021 |
| VIJAY | SINGH | LODHA | RAMESHLODHA | BGFL MUMBAI | INDIA | Maharashtra | 400001 | IN300394-11073449-0000 | 2000.00 | 21-Sep-2021 |
| VIJAYA | BHAMU | | NA | CITIBANK N A IPO FINANCING 3RD FLOOR TOWER 3 SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000017560 | 1000 | 21-Sep-2021 |
| VIJAYARAGHAVALU | SANTHARAM | | NA | 202 OM VISHVAKARMA CHS DIN DAYAL CROSS ROAD OPP SAMRAT HOTEL DOMBIVLI WEST | INDIA | Maharashtra | 421202 | IN300476-43087402-0000 | 2.00 | 21-Sep-2021 |
| VJI | K | V | VIJAYAN | NO. 155, KALATHIL, E, ELAMKUNNAPUZHA, KOCHI | INDIA | Kerala | 682508 | 12041600-00090959-GE00 | 50.00 | 21-Sep-2021 |
| VJU | NAIR | | KNARAYANNAIR | NUTAN PALLY BENACHITY DGP BURDWAN DURGAPUR | INDIA | West Bengal | 713213 | 12039400-00055926-GE00 | 50.00 | 21-Sep-2021 |
| VIKAS | SHANMUKH | PATIL | NA | 19, VIDYA-PRASAD BUNGLOW, SHIVAJI HSG SOCIETY, NEAR REMAND HOME, SATARA | INDIA | Maharashtra | 414001 | 13023400-00261217-GE00 | 40.00 | 21-Sep-2021 |
| VIKRAM | CHAMPALKAL | OSWAL | NA | FLAT NO- 5, PARIJAT APT., BUDHWAR PETH, KARAD | INDIA | Maharashtra | 415110 | 12035000-00223462-GE00 | 20.00 | 21-Sep-2021 |
| VIKRAM | KUMAR | KALLUDI | NA | BANK OF PUNJAB LTD 65 RNA ARCADE LOKHANDWALA ANDHERI W MUMBAI | INDIA | Maharashtra | 400053 | GEOM0000000000018120 | 1000 | 21-Sep-2021 |
| VIMAL | KR | GUPTA | NA | CITIBANK N A IPO FINANCING 3RD FLR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016443 | 1000 | 21-Sep-2021 |
| VIMAL | KUMAR | MARU | RAJMALMARU | 643 KASTURBA NAGAR GALI NO 7 RATLAM MP | INDIA | Madhya Pradesh | 457001 | IN301127-15883268-0000 | 50.00 | 21-Sep-2021 |
| VIMLABEN | L | VIRA | NA | CITIBANK N A IPO FINANCING 3RD FLOOR TOWER III SHAKTI TOWER 766 ANNA SALAI CHENNAI | INDIA | Tamil Nadu | 600002 | GEOM0000000000016274 | 1000 | 21-Sep-2021 |
| VINAY | OM | MALHOTRA | NA | MIG 179 DHANVANTRI NAGAR BEHIND ROYAL SCHOOL, | INDIA | Madhya Pradesh | 482003 | IN301330-19942701-0000 | 100.00 | 21-Sep-2021 |
| VINAYAK | NAIK | | NA | PLOT NO 10755 A 5 C O MALAKAI OMKAR BLDG 1ST CROSS NEHARU NAGAR BELGAUM | INDIA | Karnataka | 590016 | 13041400-00535691-GE00 | 2.00 | 21-Sep-2021 |
| VINAYAK | SADASHIV | DESHPANDE | SADASHIVKESHVADESHPANDE | KAMAT COMPLEX B4 S2 TONCA CARANZALEM GOA PANAJI GOA | INDIA | Goa | 403002 | IN300476-42207898-GE00 | 2.00 | 21-Sep-2021 |
| VINITA | DEVI | KRIPPLANI | NA | VARSHA GARMENTS MOTI BAZAR NIMBAHERA NIMBAHERA | INDIA | Rajasthan | 312601 | 12029900-04425369-GE00 | 500.00 | 21-Sep-2021 |
| VINNAKOTA | VENKATARAMAN | DURAGARAO | NA | THE VVSYA BANK LTD SUPER BAZAR BLDG 27-4-1D MAIN ROAD 1ST FLOOR VISAKHAPATNAM | INDIA | Andhra Pradesh | 530002 | GEOM0000000000014137 | 1000 | 21-Sep-2021 |
| VINOD | KUMAR | PODDAR | NA | LATESATYANARAYANJIPODDAR | INDIA | West Bengal | 700664 | IN300327-10026123-0000 | 1000.00 | 21-Sep-2021 |
| Vinodbala | J | Thaker | | C/O Investsmart Limited India Hoechst House, 17th Floor, Nariman Point, Mumbai | INDIA | Maharashtra | 400021 | IN300095-10294332-0000 | 3000.00 | 21-Sep-2021 |
| VIPIN | MALHOTRA | | SHIVNARAINMALHOTRA | 147 VINOBA PURI LAJPAT NAGAR 2 NEW DELHI | INDIA | Delhi | 110024 | 12044700-01743745-GE00 | 64.00 | 21-Sep-2021 |
| VIPUL | KANTILAL | SHAH | NA | 2-14 SIMYANDHAR FLATS, B/H DHARINIDHAR JAIN TEMPLE, VASNA AHMEDABAD | INDIA | Gujarat | 380007 | 13019900-00110048-GE00 | 1000.00 | 21-Sep-2021 |
| VIRABHAI | LAKHUBHAI | PRAJAPATI | LAKHUBHAIDIPRAJAPATI | 17, SATYAM SHABHAG KANSA VINAGAR | INDIA | Gujarat | 384315 | 13017500-00195613-GE00 | 100.00 | 21-Sep-2021 |
| VIRANI | SHAH | | NA | BANK OF MADURA LTD BHADRA PREMBABHAI HALL AHMEDABAD | INDIA | Gujarat | 380001 | GEOM0000000000015748 | 1000 | 21-Sep-2021 |
| VIRENDRA | YADAV | | NA | Q 195 SHIVALIK NAGAR | INDIA | Uttarakhand | 249403 | IN301174-10688820-0000 | 10.00 | 21-Sep-2021 |
| VISHAL | JAIN | | NKJAIN | BLOCK 65 PLOT 3 NEHRU NAGAR E BHILAI | INDIA | Chhattisgarh | 490020 | 12029900-00170667-GE00 | 200.00 | 21-Sep-2021 |
| VISHAL | KHIRWAL | | NA | VISHAL KHIRWAL FLAT NO 4 DOOR NO 107 TNHB PHASE 9 DENKANIKOTTA ROAD | INDIA | Tamil Nadu | 635109 | IN300214-13738424-GE00 | 30.00 | 21-Sep-2021 |
| VISHAL | SANI | | ANANDILALMAHAVAR | DALWARA ROAD NEW AGARWAL COLONEY BEWAR | INDIA | Rajasthan | 305901 | 12019101-01172461-0000 | 2.00 | 21-Sep-2021 |
| VISHALBHAI | CHUNILAL | PATEL | CHUNILALBULAKHIPATEL | AT AND POST KULVADARAT PO RAROD TAL KARJAN DIST BARODA | INDIA | Gujarat | 393105 | IN301127-16130436-0000 | 500.00 | 21-Sep-2021 |
| VISHESH | KUMAR | GUPTA | RAMBABUGUPTA | 259 KATRA ABDUL GANI FATEHPUR UTTAR PRADESH | INDIA | Uttar Pradesh | 212601 | IN301696-11468899-0000 | 800.00 | 21-Sep-2021 |
| VISHNI | ROOPKUMAR | TANNA | ROOPKUMARTANNA | PLOT NO 266 WARD 2 B ADIPUR KUTCH GANDHIDHAM | INDIA | Gujarat | 370205 | 12033300-00259951-GE00 | 100.00 | 21-Sep-2021 |

| Investor First Name | Investor Middle Name | Investor Last Name | Father / Husband First Name | Address | Country | State | Pincode | DP ID - Client ID | Amount Transferred | Proposed date of transfer to IEPF |
|---------------------|----------------------|--------------------|-----------------------------|--|---------|------------------|---------|------------------------|--------------------|-----------------------------------|
| VISHWA | MOHAN | CHATURVEDI | OMPRAKASHCHATURVEDI | 104 SRINATH HEIGHTS SHIV VIHAR EXTENSION DHAR MP DHAR MADHYA PRADESH INDIA | INDIA | Madhya Pradesh | 454001 | IN300513-12392222-0000 | 100.00 | 21-Sep-2021 |
| VITHAL | JETHVA | | NA | THE KALUPUR COM COOP BANK LTD 1ST FLOOR DEVKARAN MANSION MANGALDAS ROAD MUMBAI | INDIA | Maharashtra | 400002 | GEOM0000000000013447 | 1000 | 21-Sep-2021 |
| VIVEK | MOHANLAL | OSWAL | NA | 2504, BHAKTI POOJA NAGAR BANGLOW NO. 5, MANGALWAR PETH, KOLHAPUR Kolhapur | INDIA | Maharashtra | 416002 | 12027000-00084931-GE00 | 600.00 | 21-Sep-2021 |
| VORA | BHUPENDRA | SHANTHILAL | NA | CENTURION BANK LIMITED CAPITAL MARKET DIVISION 111 25 26 NARIMON POINT MUMBAI | INDIA | Maharashtra | 400021 | GEOM0000000000018875 | 500 | 21-Sep-2021 |
| WADHWA | NAND | | NA | 303 VINOD APARTMENTS 3RD FLOOR | INDIA | MAHARASHTRA | 444444 | GEOM0000000000018515 | 500 | 21-Sep-2021 |
| Y | SUL | NARASIMHARAO | NA | THE VYSYA BANK LTD PENUGODA 419 | INDIA | MAHARASHTRA | 444444 | GEOM0000000000017403 | 1000 | 21-Sep-2021 |
| YARRAGUNTLA | DAMODARA | BALAJI | NA | D NO 16-11-700 PLOT NO 29 3RD FLOOR R K TOWERS APPARTMENTS SOMASEKHARA PURAM | INDIA | Andhra Pradesh | 524001 | IN301774-16397722-0000 | 3000.00 | 21-Sep-2021 |
| YASHWANT | KUMAR | THAKUR | NA | GOVIND NIWAS SANJAULI SHIMLA | INDIA | Himachal Pradesh | 171006 | 12010900-02338834-GE00 | 100.00 | 21-Sep-2021 |
| YEDUKONDALU | MADAGANI | | NA | H NO 1-1-307/67/C SRI RAM NAGAR KAPRA RANGA REDDY DIST HYDERABAD | INDIA | Andhra Pradesh | 500062 | 12033200-03194254-GE00 | 10.00 | 21-Sep-2021 |
| YOGENDRA | KUMAR | | NA | 2/56 RAJ NAGAR GHAZIABAD | INDIA | Uttar Pradesh | 201001 | IN301477-20098340-0000 | 200.00 | 21-Sep-2021 |
| YOGESH | HARAKCHAND | JAIN | NA | MANDVI CO OPERATIVE BANK LTD 177/179 SAMUEL STREET MUMBAI | INDIA | Maharashtra | 400009 | GEOM0000000000016901 | 1000 | 21-Sep-2021 |
| YOGESH | JOSHI | | DATTATRAYJOSHI | 4 SAWALI CO OP HSG SOCIETY INDIRA NAGAR NASIK MAHARASHTRA | INDIA | Maharashtra | 422009 | IN300450-12719925-0000 | 400.00 | 21-Sep-2021 |
| YOGESH | RAWAT | | NA | C/O CENTURION BANK LTD MAKER III NARIMAN PT MUMBAI | INDIA | Maharashtra | 400021 | IN300601-10140955-0000 | 1000.00 | 21-Sep-2021 |
| ZAVERBHAI | PARBHUBHAI | PATEL | PARBHUBHAIGOPALIPATEL | AT & POST-LILAPORE KANBIWAD VALSAD | INDIA | Gujarat | 396001 | 12033200-00767487-GE00 | 450.00 | 21-Sep-2021 |