

CIN Company Name Sum of unpaid and unclaimed dividend Sum of interest on unpaid and unclaimed dividend Sum of matured deposit Sum of interest on matured deposit Sum of matured debentures Sum of interest on matured debentures Sum of application money due for refund Sum of interest on application money due for refund

First Name	Middle Name	Last Name	Father/Husband and First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	PINCode	Folio Number of Securities	Investment Type	Amount Due(in Rs.)	Proposed Date of transfer to IEPF (DD-MON-YYYY)
JAGADISHBHAI BHIKHABHAI PATEL			Not Available			R/2 UMIYAKRUPA SOC, NR NAVNIIRMAN SCHOOL	INDIA	Gujarat	Ahmedabad	382481	N.A.	Amount for application money due for refund	18000.00	15-oct-2012
MAHALAXMI LAXMIKANT HARLALKA			Not Available			1201MEENAXI TOWER,FILMCITY ROAD, GOREGAON (EAST)	INDIA	Maharashtra	Mumbai City	400063	N.A.	Amount for application money due for refund	6000.00	15-oct-2012
SARITA JAIN			Not Available			302PARK REGENCY A71 M.I.G. C	INDIA	Madhya Pradesh	Indore	452008	N.A.	Amount for application money due for refund	12000.00	15-oct-2012
VENKATA SATYANARAYANA NANDULA			Not Available			C/o N Veerwsara Rao 5-59/40 Samatha Nagar, Old Bowenpally, Secunderabad	INDIA	Andhra Pradesh	Hyderabad	500011	N.A.	Amount for application money due for refund	41760.00	15-oct-2012
KARKALA KSHAMA SHENOY			Not Available			AKAARA APARTMENTS FLAT NO 4, V S RAJU ROAD, KUMARA PARK (WEST)	INDIA	Karnataka	Bangalore Urban	560002	N.A.	Amount for application money due for refund	12000.00	15-oct-2012
J R SHIVA PRASAD			Not Available			NO.22, 13 TH 'A' MAIN,18 TH CROSS,MALLESWARAM,BANGALORE	INDIA	Karnataka	Bangalore Urban	560003	N.A.	Amount for application money due for refund	18000.00	15-oct-2012
MADAN LAL GOURISARIA			Not Available			INDRAPRASTHA APARTMENTBLOCK B 3RD FLOORAB 11/B RAGHUNATHPURKOLKATA	INDIA	West Bengal	Kolkata	700089	N.A.	Amount for application money due for refund	41760.00	15-oct-2012
CHAMPALAL C JAIN			Not Available			431 KASARWADIMUMBAI PUNE ROAD	INDIA	Maharashtra	Pune	411034	N.A.	Amount for application money due for refund	36000.00	15-oct-2012
ABHA CHANDRA			Not Available			HOUSE NO 6 BVISWANATHAN APARTMENTSPANAPILLY NAGARKOCHI	INDIA	Kerala	Ernakulam	682016	N.A.	Amount for application money due for refund	6000.00	15-oct-2012
S M SINGH			Not Available			LAMINGTON ROAD	INDIA	Maharashtra	Mumbai City	400004	N.A.	Amount for application money due for refund	12000.00	15-oct-2012
ARUNBANDYOOPADHY AY			Not Available			157/1 JODHPUR PAR KKOLKATA	INDIA	west bengal	Kolkata	700068	N.A.	Amount for application money due for refund	6000.00	15-oct-2012
GANGA PRASAD VISHWAKARMA			Not Available			Andal Nagar Adambakkam	INDIA	Tamil Nadu	Chennai	600088	N.A.	Amount for application money due for refund	6000.00	15-oct-2012
RAM MOHAN GUPTA			Not Available			NAJAFGARH ROAD, New Delhi	INDIA	Delhi	west Delhi	110015	N.A.	Amount for application money due for refund	30000.00	15-oct-2012
SAHAGU RAM ARYA			Not Available			LOHA MANDI BODLA ROAD	INDIA	Uttar Pradesh	Agra	282007	N.A.	Amount for application money due for refund	6000.00	15-oct-2012
YOGESH KUMAR SETH			Not Available			J P NAGAR II PHASE,BANGALORE	INDIA	Karnataka	Bangalore Urban	560078	N.A.	Amount for application money due for refund	6000.00	15-oct-2012

ASIT C MEHTA INVESTMENT INTERMEDIATES LTD			Not Available		67 PODAR CHAMBERS 3RD FLOORS A BRELVI ROADMUMBAI	INDIA	Maharashtra	mumbai city	400021	N.A.	Amount for application money due for refund	93.60	15-oct-2012
RISHTI STOCK SHARE P LTD			Not Available		SILVERMALL, 8/A R N T MARG, Indre	INDIA	Madhya Pradesh	Indore	452001	N.A.	Amount for application money due for refund	90.00	15-oct-2012
DILIP C BAGRI			Not Available		18 A MAY FAIR ROAD	INDIA	West Bengal	Kolkata	700019	N.A.	Amount for application money due for refund	93.60	15-oct-2012
SOUTHERN SHARES STOCKS LTD			Not Available		49-52 5/4 SRI KANYA POWERSANTHIPURAM VISAKHAPATNAM	INDIA	Andhra Pradesh	Vishakhapatnam	530016	N.A.	Amount for application money due for refund	1438.20	15-oct-2012
G K PODDAR			Not Available		15 R K THOTTAM RAMALINGA NAGAR	INDIA	Tamil Nadu	Coimbatore	641038	N.A.	Amount for application money due for refund	180.00	15-oct-2012
CHURIWALA SECURITIES PVT LTD			Not Available		8-A, BOMANJI PETIT ROAD	INDIA	Maharashtra	Mumbai City	400036	N.A.	Amount for application money due for refund	655.20	15-oct-2012
H K SHAH			Not Available		2/11, SAHVIV, ANDHERI (WEST)	INDIA	Maharashtra	Mumbai City	400058	N.A.	Amount for application money due for refund	561.60	15-oct-2012
J V MARTHAK			Not Available		AGARKAR ROAD DOMBIVALI, THANA	INDIA	Maharashtra	Thane	421201	N.A.	Amount for application money due for refund	648.00	15-oct-2012
ACTION FINANCIAL SERVICES I LTD			Not Available		BUS STOP SECTOR 22, GANDHINAGAR	INDIA	Gujarat	Gandhinagar	382022	N.A.	Amount for application money due for refund	187.20	15-oct-2012
PAWAN KUMAR PARMESHWAR LAL			Not Available		1113 STOCK EXCHANGE TOWERSDALAL STREET FORTMUMBAI	INDIA	Maharashtra	mumbai city	400001	N.A.	Amount for application money due for refund	1497.60	15-oct-2012
SATCO			Not Available		909/1 UPSTAIRS 2ND MAIN,	INDIA	Karnataka	Mysore	570005	N.A.	Amount for application money due for refund	1404.00	15-oct-2012
VINAY M SHAH SECURITIES PVT LTD			Not Available		112-A RAJABAHADUR MANSION24/B AMBALAL DOSHI MARGMUMBAI	INDIA	Maharashtra	mumbai city	400001	N.A.	Amount for application money due for refund	460.80	15-oct-2012
INTEGRATED MASTER SECURITIES PVT LTD			Not Available		604 NIRMAL TOWERBARAKHAMBA ROADNEW DELHI	INDIA	Delhi	Central Delhi	110001	N.A.	Amount for application money due for refund	90.00	15-oct-2012
BSE MEMBER			Not Available		C-2/26 KENDRIYA VIHAR	INDIA	West Bengal	Kolkata	700052	N.A.	Amount for application money due for refund	90.00	15-oct-2012
SHA NAMO INVESTMENTS CONS LTD			Not Available		INDRAPRASTHA COMPLEX	INDIA	Maharashtra	Pune	411011	N.A.	Amount for application money due for refund	1022.40	15-oct-2012
KANVEL SHARE BROKERS PVT LTD			Not Available		OPERATING OFFICE 706 PREMIUM HOUSEOPP GANDHIGRAM RAILWAY STATIONELLISBRIDEAHMEDABAD	INDIA	Gujarat	Ahmedabad	380006	N.A.	Amount for application money due for refund	180.00	15-oct-2012
A A HAJI			Not Available		36 VGP SALAISAIAPET	INDIA	Tamil Nadu	Chennai	600015	N.A.	Amount for application money due for refund	1116.00	15-oct-2012
NIRMAY S SHAH			Not Available		ASHISH BUNGLOW NEXT TOGAJARAWALA FLATS NEARPALDI BUS STOPAHMEDABAD	INDIA	Gujarat	Ahmedabad	380007	N.A.	Amount for application money due for refund	745.20	15-oct-2012
CORE SECURITIES SERVICES P LTD			Not Available		ARUMBAKKAM POST,VELLORE	INDIA	Tamil Nadu	Vellore	632009	N.A.	Amount for application money due for refund	421.20	15-oct-2012
LABHESH FINSTOCK PVT LTD			Not Available		A 501 PREMIUM HOUSEOPP GANDHIGRAM RAILWAY STATIONELLISBRIDGE	INDIA	Gujarat	Ahmedabad	380006	N.A.	Amount for application money due for refund	270.00	15-oct-2012
R S GUPTA CO			Not Available		121-125 RAJENDRA PLACE	INDIA	Delhi	Central Delhi	110008	N.A.	Amount for application money due for refund	93.60	15-oct-2012
V K PULLA RAO			Not Available		1-2-212/1/G DOMALGUDA HYDERABAD	INDIA	Andhra Pradesh	Hyderabad	500029	N.A.	Amount for application money due for refund	90.00	15-oct-2012
YATISH SECURITIES LTD			Not Available		410 PRABHAT COMPLEX2ND FLOOR K G ROAD BANGALORE	INDIA	karnataka	Bangalore Urban	560009	N.A.	Amount for application money due for refund	273.60	15-oct-2012
LOKKUR STOCKS SHARES PVT LTD			Not Available		PB NO 9631 KEMPEGOWDA ROAD BANGALORE	INDIA	karnataka	Bangalore Urban	560009	N.A.	Amount for application money due for refund	93.60	15-oct-2012

S S K I			Not Available		EKADASHI BUILDING, PRATHNA SAMAJ GIRGAUM	INDIA	Maharashtra	Mumbai City	400004	N.A.	Amount for application money due for refund	93.60	15-oct-2012
SUBHASH B DALAL			Not Available		PARENT OFFICE814 FORTUNE TOWERSSAYAJIGANJ VADODARA	INDIA	Gujarat	Vadodara	390005	N.A.	Amount for application money due for refund	1360.80	15-oct-2012
BANGARATI SECURITIES PVT LTD			Not Available		PO BOX NO 424 340 1ST FLOOROPP ANAKARA STREET COIMBATORE	INDIA	Tamil Nadu	Coimbatore	641001	N.A.	Amount for application money due for refund	1353.60	15-oct-2012
K ANNAMALAI			Not Available		SIVALAYA 15 MANI RAJANNA GARDENSKRISHNA COLONY EXTN SINGANAILLUR COIMBATORE	INDIA	Tamil Nadu	Coimbatore	641005	N.A.	Amount for application money due for refund	469.80	15-oct-2012
QUREKA STOCK SHARE BROKING SER LTD			Not Available		459 CENTRE STREET,459 CENTRE STREET	INDIA	Maharashtra	Mumbai City	411001	N.A.	Amount for application money due for refund	601.20	15-oct-2012
MADAN CO LTD			Not Available		MADAN CHAMBERS124 MARSHALLS ROAD EGMORE CHENNAI	INDIA	Tamil Nadu	Chennai	600008	N.A.	Amount for application money due for refund	5043.60	15-oct-2012
BGSE FIN LTD			Not Available		KIZHAKKEPURATH HOUSE,SANTHOSH CYRIAC	INDIA	Kerala	Kottayam	686574	N.A.	Amount for application money due for refund	1285.20	15-oct-2012
HEMFIN LEASE PVT LTD			Not Available		3RD CROSS,54-C M V ROAD	INDIA	Maharashtra	Mumbai City	400093	N.A.	Amount for application money due for refund	2714.40	15-oct-2012
R R EQUITY			Not Available		HO NO 3-88, PESTOM SAGAR,	INDIA	Maharashtra	Mumbai City	400089	N.A.	Amount for application money due for refund	29082.60	15-oct-2012
UMESH BHATT			Not Available		201, KRISHNA-VIHAR, SAINAGAR,CHANDNI PARA	INDIA	West Bengal	Birbhum	731101	N.A.	Amount for application money due for refund	180.00	15-oct-2012
NO NAME			Not Available		C- 11, ENGINEER PREMISES,GHATKOPAR (EAST)	INDIA	Maharashtra	Mumbai City	400077	N.A.	Amount for application money due for refund	354.60	15-oct-2012
WAY TWO WEALTH SECURITIES PVT LTD			Not Available		GR. FLOOR,SUVIDHINATH SOCIETY,	INDIA	Gujarat	Ahmedabad	380007	N.A.	Amount for application money due for refund	180.00	15-oct-2012
PUSHPLATA CHANDA			Not Available		C-6/7, JULY APARTMENT,BAZAR ROAD	INDIA	Tamil Nadu	Chennai	600043	N.A.	Amount for application money due for refund	41760.00	15-oct-2012
Mohammed Moinuddin			Not Available		7, Chandni Chowk Street Kolkata	INDIA	west Bengal	Kolkata	700072	N.A.	Amount for application money due for refund	6000.00	15-oct-2012
TULIKA CHANDRA			Not Available		VASWANI HOUSE, 3RD FLR.,ELLISBRIDGE	INDIA	Andhra Pradesh	Prakasam	523180	N.A.	Amount for application money due for refund	41760.00	15-oct-2012