

CIN **L27205MH2007PLC172598**Company Name **TRIBHOVANDAS BHIMJI ZAVERI LIMITED**Date Of AGM(DD-MON-YYYY) **09-SEP-2015**

Sum of unpaid and unclaimed dividend

0

Sum of interest on unpaid and unclaimed dividend

0

Sum of matured deposit

0

Sum of interest on matured deposit

0

Sum of matured debentures

0

Sum of interest on matured debentures

0

Sum of application money due for refund

34020

Sum of interest on application money due for refund

0

First Name	Middle Name	Last Name	Father/Husb and First Name	Father/Husb and 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)
MANAN MAULIK KOTAK			NA			404 OYSTER SHELL NR PALM GROVE HOTEL JUHU BEACH MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400049	99	Amount for application money due for refund	4590.00	03-MAY-2019
RATAN CHANDRA PATRA			NA			VILLAGE CHAKNETAI PO GANGRAI DT SOUTH 24 PGS W B	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743353	122	Amount for application money due for refund	1620.00	03-MAY-2019
F KAPADIA			NA			86 ZAKARIA MAZID, 3RD FLOOR MANJILA IBRAHIM MARCHANT ROAD MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400009	123	Amount for application money due for refund	270.00	03-MAY-2019
HINDU RAM			NA			MUKUM POST BASAN TASIL REODAR DIST SIROHI SIROHI RAJASTHAN	INDIA	RAJASTHAN	SIROHI	307514	135	Amount for application money due for refund	1350.00	03-MAY-2019
PANDYA BHAVIK KAUSHIKBHAI			NA			NATH APPARTMENT BLOCK NO 3 41 NEW JAGNATH DR YAGNIK ROAD RAJKOT GUJARAT	INDIA	GUJARAT	RAJKOT	360003	141	Amount for application money due for refund	270.00	03-MAY-2019
SHUKLA JATIN V			NA			UMIYA KRUPA, PANCHVATI SOCIETY, PORBANDAR.	INDIA	GUJARAT	PORBANDAR	360575	145	Amount for application money due for refund	270.00	03-MAY-2019
PRIYANKA P KULKARNI			NA			C/O RAVI DESHMUKH 4 GOMESH DARSHAN OPP GEETA SOC CHARAI THANE	INDIA	MAHARASHTRA	THANE	401203	196	Amount for application money due for refund	810.00	03-MAY-2019
SREEKUMAR MADHAVAN PILLAI			NA			MADHAVALAYAM ASRAMAM KOLLAM	INDIA	KERALA	KOLLAM	691002	248	Amount for application money due for refund	270.00	03-MAY-2019
MRS MEGHANA BHAVIK MEHTA			NA			27-B, SHAIREE SOC	INDIA	GUJARAT	VADODARA	390023	4524	Amount for application m	9450.00	03-MAY-2019
SUSHANT VIJAY SAWANT			NA			PACSHNIL SADAN GH	INDIA	MAHARASHTRA	THANE	400001	4607	Amount for application m	270.00	03-MAY-2019
MR KALPESH KHARA			NA			301ARKADE BHOOMI	INDIA	MAHARASHTRA	MUMBAI	400067	5035	Amount for application m	270.00	03-MAY-2019
SUKEN N SHAH			NA			A/503, VIJAY PARK N	INDIA	MAHARASHTRA	MUMBAI	400067	5073	Amount for application m	9450.00	03-MAY-2019
RAJESH TUKARAM SORTE			NA			C-602,VASTU APART	INDIA	MAHARASHTRA	THANE	400607	5415	Amount for application m	540.00	03-MAY-2019
MR ALOK DEEPAK PATEL			NA			A/32, 'RAJANYA', SEC	INDIA	MAHARASHTRA	THANE	401107	5474	Amount for application m	270.00	03-MAY-2019
MR MANOJ RAKTE			NA			C/O SHERRY JOHN FI	INDIA	MAHARASHTRA	PUNE	411014	5583	Amount for application m	270.00	03-MAY-2019
AVADHOOT SURYAKANT DHARMADHIKARI			NA			PVT EMPLOYEE S NO	INDIA	MAHARASHTRA	PUNE	411038	5619	Amount for application m	270.00	03-MAY-2019
RAVULA VASANTHA RAYALU			NA			FLAT NO 102 RRVIP#	INDIA	ANDHRA PRADESH	HYDERABAD	500004	5827	Amount for application m	2700.00	03-MAY-2019

A RAJSHAKER	NA	H N O 10-4-C/911 AC INDIA	ANDHRA PRADESH	HYDERABAD	500026	5860	Amount for application m	270.00 03-MAY-2019
NAGA BHAVANI VUMMITI	NA	H NO 10-3 MAIN RO.INDIA	ANDHRA PRADESH	KRISHNA	521101	5951	Amount for application m	270.00 03-MAY-2019
NAREN VASHISHT	NA	132 C BLOCK PUNDR INDIA	DELHI	NEW DELHI	110034	6290	Amount for application m	270.00 03-MAY-2019
NARVA NAGARAJU	NA	H NO 19-1-884/117 I INDIA	ANDHRA PRADESH	HYDERABAD	500264	6495	Amount for application m	270.00 03-MAY-2019