

**Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company. Make sure that the details are in accordance with the information already provided in e-form IEPF-2**

CIN/BCIN	IL27205MH2007PLC172598	Company/Bank Name	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	Date Of AGM(DD-MON-YYYY)	19-SEP-2016
Sum of unpaid and unclaimed dividend	0.00	Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00	Sum of interest on matured deposit	0.00		
Sum of matured debentures	0.00	Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	34020.00	Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00	<input type="button" value="Validate"/> <input type="button" value="Clear"/>			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MANAN	MAULIK	KOTAK	NA			404 OYSTER SHELL NR PALM GROV	INDIA	MAHARASHTRA	MUMBAI		400049	99	Amount for application mon	4590.00	03-MAY-2019
RATAN	CHANDRA	PATRA	NA			VILLAGE CHAKNETAI PO GANGRAI	INDIA	WEST BENGAL	NORTH 24 PARGANAS		743353	122	Amount for application mon	1620.00	03-MAY-2019
F	KAPADIA		NA			86 ZAKARIA MAZID, 3RD FLOOR MA	INDIA	MAHARASHTRA	MUMBAI		400009	123	Amount for application mon	270.00	03-MAY-2019
HINDU	RAM		NA			MUKUM POST BASAN TASIL REOD	INDIA	RAJASTHAN	SIROHI		307514	135	Amount for application mon	1350.00	03-MAY-2019
PANDYA	BHAVIK	KAUSHIKBHAI	NA			NATH APPARTMENT BLOCK NO 3 4	INDIA	GUJARAT	RAJKOT		360003	141	Amount for application mon	270.00	03-MAY-2019
SHUKLA	JATIN	V	NA			UMIYA KRUPA, PANCHVATI SOCIET	INDIA	GUJARAT	PORBANDAR		360575	145	Amount for application mon	270.00	03-MAY-2019
PRIYANKA	P	KULKARNI	NA			C/O RAVI DESHMUKH 4 GOMESH D	INDIA	MAHARASHTRA	THANE		401203	196	Amount for application mon	810.00	03-MAY-2019
SREEKUMAR	MADHAVAN	PILLAI	NA			MADHAVALAYAM ASRAMAM KOLL	INDIA	KERALA	KOLLAM		691002	248	Amount for application mon	270.00	03-MAY-2019
MEGHANA	BHAVIK	MEHTA	NA			27-B, SHAIMEE SOCY NO-2, SUBHA	INDIA	GUJARAT	VADODARA		390023	4524	Amount for application mon	9450.00	03-MAY-2019
SUSHANT	VIJAY	SAWANT	NA			PACSHNIL SADAN GROUND FLOOR	INDIA	MAHARASHTRA	THANE		400001	4607	Amount for application mon	270.00	03-MAY-2019
KALPESH	KHARA		NA			301ARKADE BHOOMI HEIGHTS DAH	INDIA	MAHARASHTRA	MUMBAI		400067	5035	Amount for application mon	270.00	03-MAY-2019
SUKEN	N	SHAH	NA			A/503, VIJAY PARK MATHURADAS	INDIA	MAHARASHTRA	MUMBAI		400067	5073	Amount for application mon	9450.00	03-MAY-2019
RAJESH	TUKARAM	SORTE	NA			C-602,VASTU APARTMENT KRISHNA	INDIA	MAHARASHTRA	THANE		400607	5415	Amount for application mon	540.00	03-MAY-2019
ALOK	DEEPAK	PATEL	NA			A/32, 'RAJANYA', SECTOR - I, SRISH	INDIA	MAHARASHTRA	THANE		401107	5474	Amount for application mon	270.00	03-MAY-2019
MANOJ	RAKTE		NA			C/O SHERRY JOHN FLAT NO 305/32	INDIA	MAHARASHTRA	PUNE		411014	5583	Amount for application mon	270.00	03-MAY-2019
AVADHOOT	SURYAKANT	DHARMADHIKAR	NA			PVT EMPLOYEE S NO 124 MIT PAU	INDIA	MAHARASHTRA	PUNE		411038	5619	Amount for application mon	270.00	03-MAY-2019
RAVULA	VASANTHA	RAYALU	NA			FLAT NO 102 RVVIPANI APTS NACH	INDIA	ANDHRA PRADESH	HYDERABAD		500004	5827	Amount for application mon	2700.00	03-MAY-2019
A	RAJASHAKER		NA			H N O 10-4 -C/911 ADDAGUTTA LOH	INDIA	ANDHRA PRADESH	HYDERABAD		500026	5860	Amount for application mon	270.00	03-MAY-2019
NAGA	BHAVANI	VUMMITI	NA			H NO 10-3 MAIN ROAD BRAHAMPL	INDIA	ANDHRA PRADESH	KRISHNA		521101	5951	Amount for application mon	270.00	03-MAY-2019
NAREN	VASHISHT		NA			132 C BLOCK PUNDIRI VIHAR PITA	INDIA	DELHI	NEW DELHI		110034	6290	Amount for application mon	270.00	03-MAY-2019
NARVA	NAGARAJU		NA			H NO 19-1-884/117 DEVI BAGH DO	INDIA	ANDHRA PRADESH	HYDERABAD		500264	6495	Amount for application mon	270.00	03-MAY-2019

