

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

CIN/VCIN: L27205MH2017PL127598      Pre/ffil: \_\_\_\_\_      Company/Bank Name: IRISHOVANDAS BHIMJI ZAVERI LIMITED      Date of AGM/BSR (DD-MY-YY): 31-08-2018

Sum of unpaid and unclaimed dividend: 11862.75      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 for refund: 0.00

Sum of application money for refund: 0.00      Redemption amount of preference shares: 0.00

Sales proceed for fractional shares: 0.00

Validate      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 EPP (DD-MM-YY)
RAMESH	BARU	SREENIVASULA	HARI	RAMA	ANJANEYAPRASADREDDI	H NO 6-1-19123/2 FLAT NO 21 5V	INDIA	TELANGANA	HYDERABAD	500025		C1203840-1203840	Amount for unclaimed and	33.75	28-SEP-2019
REENA	KALIA	NA	HARJANS	SINGH	MANGATRAI	MZ-52 GALI NO. 9 S KRISHNA PARK	INDIA	DELHI	NEW DELHI	110018		R031670-R031670	14	67.50	28-SEP-2019
ASASARAN	KANTILAL	SHARMA	SHARMA	SINGH	MANGATRAI	50 3RD FLOOR KRISHNA NAGAR OPP	INDIA	DELHI	NEW DELHI	110029		R030074-R030074	14	33.75	28-SEP-2019
SUBHASH	CHANDRA	SHARMA	SHARMA	SINGH	MANGATRAI	82 3RD Dabri Extension (Main) Park	INDIA	DELHI	NEW DELHI	110043		R030081-R030081	14	67.50	28-SEP-2019
RAJINDER	CHANDR	BINDRA	G	S	BINDRA	MZ 146 2ND FLOOR WIRENDRA NAGAR	INDIA	DELHI	NEW DELHI	110068		R030074-R030074	14	0.75	28-SEP-2019
SHIVU	SETHI	MANCHANDA	BALRAJ	SETHI	SETHI	STREET NO -5/8 BABA FARID NAGAR	INDIA	PUNJAB	BHATINDRA	151001		R030266-R030266	14	270.00	28-SEP-2019
SHRISH	SETHI	MANCHANDA	LATI	SRI	HOLRAJ	262 KHEER ALI BCG FAZALABAD	INDIA	UTTAR PRADESH	FAZALABAD	224001		R030056-R030056	14	0.75	28-SEP-2019
PIAR	RAMESH	SHETTY	PIAR	SHY	SHYAMNANA	HOUSE NO 47-C, BLOCK NO 24 GRD	INDIA	MAHARASHTRA	MUMBAI			R030029-R030029	14	18.75	28-SEP-2019
BHABAT	BHUSHAN	DEBARI	LATE	TIHARI	RADHI SHYAM	N/O A/3, GOPAL NAGAR NUNMASH	INDIA	UTTARANCHAL	SAHARANPUR	247001		R030157-R030157	24	33.75	28-SEP-2019
GOPI	RAJ	NA	DARBAL	NA	NA	STREET NO 5 SHASTRI NAGAR WARD	INDIA	UTTARANCHAL	SHRILAKSHM	248000		R031557-R031557	24	202.50	28-SEP-2019
GUANENDER	KUMAR	NA	V	K	SINGH	1-11 HARLOK COLONY JAWALAPURI	INDIA	UTTARANCHAL	HARDWAR	249407		R030094-R030094	14	101.25	28-SEP-2019
HINDU	RAM	NA	CHITARA	RAM	CHITARA	MUKUL POST BAGAN TASI, REOLA	INDIA	RAJASTHAN	SIKRI	30714		R030051-R030051	18	18.75	28-SEP-2019
DNARISHANKAR	KANTILAL	DESAVADTA	NA	NA	NA	C/O NAGARJUNA CONSTRUCTION CO	INDIA	RAJASTHAN	KATHLEH	325220		R030074-R030074	14	75.00	28-SEP-2019
SHUKLA	JATIN	V	M	SHUKLA	NA	JUNYA KUPA, PANCHAYATI SOCIETY	INDIA	GUJARAT	PORBANDAR	369719		R030094-R030094	14	33.75	28-SEP-2019
PANDYA	BHASKARRAY	H	V	HARSHVADHAN	PANDYA	OPP. GOVERNMENT LIBRARY, NEW	INDIA	GUJARAT	GAMBHARMA	361350		R030094-R030094	14	33.75	28-SEP-2019
SONI	PRADIP	GOVINDJI	NA	NA	NA	MOTI KHOMBIYAO, MAHARAJA	INDIA	GUJARAT	MANGVI	370615		R030282-R030282	14	56.25	28-SEP-2019
ACARWAL	AKYANAYAN	SHRIKIA	NA	NA	NA	4 KRISHAN TOWNS NR RAJASTHAN	INDIA	GUJARAT	AMHMDABAD	380014		R030014-R030014	26	375.00	28-SEP-2019
PATEL	DEVYANGNIBEN	NA	NA	NA	NA	B B SHIVANKLAP SOC NARANPURJA	INDIA	GUJARAT	AMHMDABAD	380013		R030051-R030051	26	33.75	28-SEP-2019
RAGHUBHAI	BAHECHARRBHAI	SOLANJI	NA	NA	NA	PLDIT NO 792/1 SECTOR NO 2/C	INDIA	GUJARAT	GANDHI NAGAR	382007		R030380-R030380	14	375.00	28-SEP-2019
EDDOR	MCPHARIBHAI	CHALSIAN	NA	NA	NA	13 PATRIK ROJ HOUSE BIRI MUKTI	INDIA	GUJARAT	GANDHI NAGAR	382250		R030382-R030382	14	33.75	28-SEP-2019
PATEL	SURESHKUMAR	REYVABHAI	NA	NA	NA	MEDICARE PATHOLOGY LABORATORY	INDIA	GUJARAT	GODHRA	389240		R030282-R030282	14	37.50	28-SEP-2019
PATEL	DIPAKKUMAR	NA	MANJUKHIBHAI	NA	NA	AT: RATNAPUR, POST: JANJAD, SAN	INDIA	GUJARAT	GODHRA	389240		R030282-R030282	14	37.50	28-SEP-2019
CHIDAPAWALA	ETIASHBAI	M	KHIDAPAWALA	MOHAMMEDSAFI	H	5/2 DORJI BHAG, SANTRAMPUR, IN	INDIA	GUJARAT	GODHRA	389240		R030282-R030282	14	75.00	28-SEP-2019
BAOL	GAYATRIDIVI	PRAVINSINH	NA	NA	NA	AT: BARROL, TAL: SANTRAMPUR, P	INDIA	GUJARAT	GODHRA	389240		R030282-R030282	14	75.00	28-SEP-2019
NITAREN	RAUBHAI	NA	RAUBHAI	PATEL	NA	B-11-12 LAXMANNAGAR OPP AFTE	INDIA	GUJARAT	SURAT	395006		R030302-R030302	14	1263.75	28-SEP-2019
JAGDIRIBHAI	DESAI	DEVNIBHAI	DESAI	DEVNIBHAI	DESAI	86 TAYLOR TALPU, KOSMADA, T	INDIA	GUJARAT	SURAT	395006		R030343-R030343	14	270.00	28-SEP-2019
VENKATACHANDRAN	DESAI	RAKESHCHANDRAN	DESAI	RAKESHCHANDRAN	DESAI	176 KOGMOLA, T. ELA, KAMRUT	INDIA	GUJARAT	SURAT	395004		R030343-R030343	14	270.00	28-SEP-2019
SONI	MILANKUMAR	D	NA	NA	NA	IRISHOVANDAS BHIMJI ZAVERI PL	INDIA	GUJARAT	SURAT	395007		R030051-R030051	26	33.75	28-SEP-2019
TATIN	P	KAPADIA	NA	NA	NA	TRIVENI A/3, 3RD FLOOR, WALKER	INDIA	MAHARASHTRA	MUMBAI	400006		R030146-R030146	14	3.75	28-SEP-2019
SHRUTI	KHARDE	NA	NA	NA	NA	PLOT NO 8 J LUMAL ANGAN WING	INDIA	MAHARASHTRA	PUNE	411061		R030024-R030024	14	33.75	28-SEP-2019
TIPPANNA	GURURAJ	KATIMANNI	VRAPPA	TIPPANNA	KATIMANNI	C/O RAJ BLDG AUSA RD RING NO 75	INDIA	MAHARASHTRA	LILATUR	413512		R030051-R030051	14	33.75	28-SEP-2019
SEEMA	SARJAY	KUMHAR	SHARJAY	YSHIRU	KUMHAR	C/O SURESH MALWADE PLOT NO 75	INDIA	MAHARASHTRA	CHALKARANJALI	416101		R030201-R030201	14	33.75	28-SEP-2019
MUNESH	BHASKARRAO	CHALISAGANIKAR	BHASKARRAO	BAMBHAU	CHALISAGANIKAR	SUBIRH COLONY WEDKAND NAGAR	INDIA	MAHARASHTRA	AKOLA	444001		R030340-R030340	14	33.75	28-SEP-2019
NA	SIRNI	NA	NA	NA	NA	WING NO 463 PANDHAR NAGAR	INDIA	TELANGANA	HYDERABAD	500094		R030094-R030094	14	33.75	28-SEP-2019
LAKSHMAN	KUMAR	NA	NA	NA	NA	N/O 30 POLSETTY ENCLAVE VIKAS	INDIA	TELANGANA	HYDERABAD	500016		R030094-R030094	14	33.75	28-SEP-2019
MANORAMA	SINGH	NA	NA	NA	NA	110-330 TO 331 N 302 BRAMHINI	INDIA	TELANGANA	HYDERABAD	500016		R030094-R030094	14	33.75	28-SEP-2019
EDDACHANDRAN	MOULSE	NA	NA	NA	NA	23/26/170 ANKARA NAGAR	INDIA	TELANGANA	HYDERABAD	500094		R030094-R030094	14	33.75	28-SEP-2019
EDDACHANDRAN	SWAMY	NA	NA	NA	NA	9-2-740 1ST FLOOR REGIMENTAL	INDIA	TELANGANA	HYDERABAD	500055		R030094-R030094	14	33.75	28-SEP-2019
BOLLEPALLI	VENKATA	BRAMARAMMA	NA	NA	NA	5-18/8A CHANDRA NAGAR CHENT	INDIA	TELANGANA	HYDERABAD	500055		R030094-R030094	14	33.75	28-SEP-2019
KALLURAM	BYRAGALI	SUBHASHCHANDRA	MUGALI	NA	NA	3-13/3 BYR BHARATH NAGAR CHEN	INDIA	TELANGANA	HYDERABAD	500055		R030094-R030094	14	33.75	28-SEP-2019
NARAYAN	GANPAT	NEEMANI	NA	NA	NA	P-3-668/107 DURGA NAGAR S/R	INDIA	TELANGANA	HYDERABAD	500082		R030094-R030094	14	33.75	28-SEP-2019
NARABU	AKELLA	NA	NA	NA	NA	PLOT 176, SAIBABA OFF COLONY, S	INDIA	TELANGANA	HYDERABAD	500094		R030269-R030269	14	15.00	28-SEP-2019
RAMBA	NAGARAJU	NA	SARVAM	NARVA	NA	N/O 191-188/11 D/VI BISHN DOK	INDIA	TELANGANA	HYDRABAD	500264		R030094-R030094	14	33.75	28-SEP-2019
MALETI	SAGORAM	NA	SAIKARA	RAO	NA	M/O 502 HOUSE BONDU NR 46 NTR	INDIA	TELANGANA	AURANGABAD	505004		R030094-R030094	14	67.50	28-SEP-2019
HARAKISHANA	KOMMAVARAPU	NA	VENKATA	SUBBAHAI	NA	H/O 1-7-225 REVENUE COLONY S	INDIA	TELANGANA	WANGALANG	506001		R030024-R030024	14	33.75	28-SEP-2019
CHANDRAN	DEEP	SINGH	NA	NA	NA	19-15-37/66 JPD COLONY WARD N	INDIA	ANDHRA PRADESH	GUNTUR	522001		R030094-R030094	14	33.75	28-SEP-2019
CHANDRAN	DEEP	SINGH	NA	NA	NA	SUNG NEDUR PVT LTD PPSA N	INDIA	ANDHRA PRADESH	BANGALORE	560001		R030316-R030316	14	15.00	28-SEP-2019
CHANDRAN	DEEP	SINGH	NA	NA	NA	37 G FLOOR 3RD CROSS RT MANJ	INDIA	KARNATAKA	BANGALORE	560044		R030316-R030316	14	15.00	28-SEP-2019
CHANDRAN	DEEP	SINGH	NA	NA	NA	N/O 121 B TYPE B QUARTERS BLOCK	INDIA	TAMIL NADU	CHIDAMBARAM	607803		R030024-R030024	14	7.50	28-SEP-2019
YASU	SENTHIL	NA	YASU	SENTHIL	NA	N/O 17-14/3 BUILDING SOCIETY	INDIA	KERALA	SHOLIVANUR	624202		R030496-R030496	14	33.75	28-SEP-2019
PARKALA	P	MAVER	K	KIRANAKRISHNAN	NA	KONARANDA HOUSE CHENTPANN	INDIA	KERALA	TRIPUNITHUR	688477		R030163-R030163	14	33.75	28-SEP-2019
CHANDRAN	DEEP	SINGH	NA	NA	NA	KV/793 KULANGARA HOUSE A/R	INDIA	KERALA	ALWAYE	688342		R030163-R030163	14	67.50	28-SEP-2019
CHANDRAN	DEEP	SINGH	NA	NA	NA	MANIKODICAL KONN PATTANAM	INDIA	KERALA	TIRUVALLA	689941		R030096-R030096	14	37.50	28-SEP-2019
MUKESH	SINGH	KUNTAI	NA	NA	NA	SEKARAN LPO/1 A P AND 1 HO	INDIA	KERALA	TRIPUNITHUR	695610		R030051-R030051	14	67.50	28-SEP-2019
RATAN	CHANDRA	PATRA	NA	NA	NA	SN DETACHMENT C/O NAVY OFFICE	INDIA	WEST BENGAL	PARGANAS KOLKATA	700120		R030051-R030051	14	33.75	28-SEP-2019
CHANDRAN	DEEP	SINGH	NA	NA	NA	VILL PASCHIM SALLPUR, DIST SC	INDIA	WEST BENGAL	PARGANAS KOLKATA	700144		R030250-R030250	14	202.50	28-SEP-2019
CHANDRAN	DEEP	SINGH	NA	NA	NA	N/O 302 VILL RAJAPUR, POST: N	INDIA	WEST BENGAL	PARGANAS KOLKATA	700144		R030250-R030250	14	270.00	28-SEP-2019
NARENDRA	KUMAR	AGARWAL	NA	NA	NA	C/O RACHINATH PRASAD PLOT N	INDIA	BIHAR	NAWADAN	805110		R030051-R030051	14	0.75	28-SEP-2019
SURESH	KUMAR	AGARWAL	NA	NA	NA	KARISHMA TEXTILES 87 CENTER RA	INDIA	BIHAR	AGARWAL	827009		R030269-R030269	14	33.75	28-SEP-2019
ABHIRAM	KUMAR	AGARWAL	NA	NA	NA	S/O BBA EDKORE FOGDAN FLAT N	INDIA	BIHAR	PATNA	800013		R030158-R030158	26	33.75	28-SEP-2019
SANDEEP	KUMAR	AGARWAL	NA	NA	NA	H/O 2263 WARD NO 1 AGARWAL	INDIA	PUNJAB	FEROZPUR	152024		R030400-R030400	14	101.25	28-SEP-2019
ASHOK	KUMAR	GIRI	SHIVNATH	GIRI	NA	TYPE 4 SPL -10F ANJANASHA COL	INDIA	RAJASTHAN	BUNDI	323307		R030400-R030400	14	75.00	28-SEP-2019
GOVIND	RAM	NA	NA	NA	NA	ATMARAM RESHARTI & SONS HANU	INDIA	RAJASTHAN	MANSABANGARH	335513		R030201-R030201	14	75.00	28-SEP-2019
BHISH	KANTILAL	JASANI	NA	NA	NA	NR HOVYARA KRUPA WADIA ROU	INDIA	GUJARAT	PORBANDAR	369575		R030005-R030005	14	33.75	28-SEP-2019
MAULIK	KESHAVJI	MONPARRA	KESHAVJI	PREMIJI	MONPARRA	NEHRU ROAD, VINCHHYA GUJAR	INDIA	GUJARAT	RAIKOT	366055		R0301800-1201800	14	7.50	28-SEP-2019
MANISH	NAIK	PODAP	NA	NA	NA	SURAJ HIRPADA WADI MAIN ROA	INDIA	GUJARAT	RAIKOT	366010		R0301901-1201901	14	438.75	28-SEP-2019
PARAS	KIRTIBHAI	SHETHI	KIRTIBHAI	M	SHETHI	NR HOVYARA KRUPA WADIA ROU	INDIA	GUJARAT	PORBANDAR	369575		R030005-R030005	14	270.00	28-SEP-2019
HARISHANKAR	JIVRAMBHAI	PATIL	JIVRAMBHAI	BHURABHAI	PATIL	16 SWEETAMBER FLAT CRESCENT CR	INDIA	GUJARAT	BHAVNAGAR	364601		R0301300-1201300	1		