

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	L27205MH2007PLC1272598	Prefiled	Company/Bank Name	TRIBHOVANAS BHIMJI ZAVERI LIMITED	Date of AGM(DD-MON-YYYY)	19-SEP-2017
Sum of unpaid and unclaimed dividend	11802.75		Sum of Interest on matured debentures		0.00	
Sum of matured deposit	0.00		Sum of Interest on matured deposit		0.00	
Sum of unpaid debentures	0.00		Sum of Interest on application money due for refund		0.00	
Sum of application money due 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 No	Investment Type	Amount transferred	Proposed Date of Transfer to IEPF (DD-MON-YYYY)
RAMESH	BABU	SREENIVASULA	NA	NA	NA	NA	INDIA	TELANGANA	HYDRABAD	500082		C1203840-1203840	Amount for unclaimed and	33.75	28-SEP-2019
BEENA	KALIA	NA	NA	NA	NA	WZ 52 GALI NO. 9 S KRISHNA PARK	INDIA	DELHI	NEW DELHI	110018		IN301670-IN301670-1	Amount for unclaimed and	67.50	28-SEP-2019
JASKARAN	JIT	KALUR	HARBANS	SINGH		20 B 3RD FLR KRISHNA NAGAR	INDIA	DELHI	NEW DELHI	110029		IN300214-IN300214-1	Amount for unclaimed and	33.75	28-SEP-2019
SUBHASH	CHANDRA	SHARMA	SH	MANGATRAI		RZ-ASB Dabri Extension (Main)	INDIA	DELHI	NEW DELHI	110045		IN300861-IN300861-1	Amount for unclaimed and	67.50	28-SEP-2019
RAINDER	KAUR	BINDRA	S	BINDRA		WZ-146 2ND FLOOR VIRENDRA	INDIA	DELHI	NEW DELHI	110058		IN300724-IN300724-1	Amount for unclaimed and	0.75	28-SEP-2019
SHRUTI	SETIA	NA	NA	NA		H NO.- 2922/ AJIT ROAD STREET	INDIA	PUNJAB	PUNJAB	151001		IN302365-IN302365-1	Amount for unclaimed and	270.00	28-SEP-2019
HARISH	CHANDRA	MANCHANDA	LATE	SRI	HEMRAJ	262 KHIRKI ALI BEG FAIZABAD	INDIA	UTTAR PRADESH	FAIZABAD	224001		IN300556-IN300556-1	Amount for unclaimed and	0.75	28-SEP-2019
PIIAR	RAMESH	SHETTY	PIIAR	THYAMPANNA		HOUSE NO.47/C. BLOCK NO.24	INDIA	MAHARASHTRA	MUMBAI	187575		IN300239-IN300239-1	Amount for unclaimed and	18.75	28-SEP-2019
BHARAT	BHUSHAN	LATE	SHRI	RADHESHYAM		H NO A/5. GOPAL NAGAR	INDIA	UTTARAKHAND	SAHARANPUR	247001		IN301557-IN301557-1	Amount for unclaimed and	33.75	28-SEP-2019
ROOF	RAJ	NA	NA	NA		STREET NO 5 SHREYS NAGAR	INDIA	UTTARAKHAND	DEHRADUN	248008		IN300974-IN300974-1	Amount for unclaimed and	202.50	28-SEP-2019
GIANDENDER	KUMAR	DABRAL	V	K	SINGH	L-117 HARLOCK COLONY JAWALP	INDIA	UTTARAKHAND	HARIDWAR	249407		IN300394-IN300394-1	Amount for unclaimed and	101.25	28-SEP-2019
HENDU	RAM	CHATABA	RAM			MUKUM POST BASAN TASIL	INDIA	RAJASTHAN	SIROHI	307514		IN300513-IN300513-1	Amount for unclaimed and	18.75	28-SEP-2019
DHARMESHBHAI	KANTILAL	DEKAVADIYA	NA	NA		C/O NAGARJUNA CONSTRUCTION	INDIA	RAJASTHAN	KATHUN	325200		IN301774-IN301774-1	Amount for unclaimed and	75.00	28-SEP-2019
SHUKLA	JATIN	V	M	SHUKLA		UMINA KRUPA, PANCHVATI SOCIETY	INDIA	GUJARAT	PORBANDAR	360575		IN300974-IN300974-1	Amount for unclaimed and	33.75	28-SEP-2019
PANDYA	SHASHIRABAY	H	HARSHVADHAN	PANDYA		OPP. GOVERNMENT LIBRARY, NEW	INDIA	GUJARAT	KHAMBHALIYA	361126		IN300974-IN300974-1	Amount for unclaimed and	33.75	28-SEP-2019
SONI	PRAVIN	GOVINDJI	NA	NA		MOTI KHOMBHADI, NAKHATRANA	INDIA	GUJARAT	MANDVI	370615		IN302582-IN302582-1	Amount for unclaimed and	56.25	28-SEP-2019
ANIL	AGARWAL	SATYANARAYAN	ARUKIA			84 KHETAN TOWER NR RAJASTHAN	INDIA	GUJARAT	AHMEDABAD	380004		IN300214-IN300214-1	Amount for unclaimed and	375.00	28-SEP-2019
PATEL	DEVYANGINIBEN	P	NA	NA		8 B SHIVSANKLAP SOC NARANPUR	INDIA	GUJARAT	AHMEDABAD	380013		IN300513-IN300513-2	Amount for unclaimed and	33.75	28-SEP-2019
RAJESHBHAI	SOULANJI	CHALMAN	CHALMAN			PLOT NO 792 / J SECTOR NO 2 / C	INDIA	GUJARAT	KANDLI NAGAR	382007		IN303585-IN303585-1	Amount for unclaimed and	375.00	28-SEP-2019
KHEDR	MOHANDHARJI	CHALMAN	NA	NA		13 PATIKH ROW HOUSE B/H MUK	INDIA	GUJARAT	KANDLI NAGAR	382350		IN30352-IN30352-1	Amount for unclaimed and	33.75	28-SEP-2019
PATEL	SURESHKUMAR	REVBHAI	NA	NA		MEDICARE PATHOLOGY LABORATO	INDIA	GUJARAT	GOHRA	389260		IN302582-IN302582-1	Amount for unclaimed and	37.50	28-SEP-2019
PATEL	DIPAKKUMAR	REVBHAI	PATEL	MANUKHBHAI		AT. RATANPUR, POST- JANVAD, SA	INDIA	GUJARAT	GOHRA	389260		IN302582-IN302582-1	Amount for unclaimed and	37.50	28-SEP-2019
KHEDAPAWALA	EVASHBHAI	M	KHEDAPAWALA	MOHMMEDSAFI	H	GOHRA BHAGLO, SANTRAMPUR,	INDIA	GUJARAT	GOHRA	389266		IN302582-IN302582-1	Amount for unclaimed and	75.00	28-SEP-2019
PRASIN	DEVINATH	PRAVINSINH	NA	NA		AT. BABROLI, TAL. SANTRAMPUR,	INDIA	GUJARAT	GOHRA	389268		IN302582-IN302582-1	Amount for unclaimed and	75.00	28-SEP-2019
NITABEN	RAJUBHAI	PATEL	RAJUBHAI	MOHMMEDSAFI		B-11-12 LAXMANNAGAR OPP AFFLI	INDIA	GUJARAT	SURAT	395006		IN30352-IN30352-1	Amount for unclaimed and	1263.75	28-SEP-2019
JAGRUBHEN	D	DESAI	DEVENBHAI			86- TAYLOR FALJU, KOSMADA -1,	INDIA	GUJARAT	SURAT	395006		IN300343-IN300343-1	Amount for unclaimed and	270.00	28-SEP-2019
MNASHIBEN	DESAI	RAMYESHCHANDRA				116- KOSMADA -1, TAL. -KAMREI	INDIA	GUJARAT	SURAT	395006		IN300343-IN300343-1	Amount for unclaimed and	270.00	28-SEP-2019
NAI	MILANKUMAR	D	NA	NA		TRIBHOVANAS BHIMJI ZAVERI PR	INDIA	GUJARAT	SURAT	395007		IN300513-IN300513-2	Amount for unclaimed and	33.75	28-SEP-2019
YATIN	P	KAPADA	NA	NA		TRIVENI AVR, 3RD FLOOR 66, WAIK	INDIA	MAHARASHTRA	MUMBAI	400006		IN301436-IN301436-1	Amount for unclaimed and	3.75	28-SEP-2019
SWATI	KHADESE	TIPPANNA	KATTIMANI			FALT NO 14 B UJJWAL ANGAN	INDIA	MAHARASHTRA	PUNE	411051		IN300214-IN300214-1	Amount for unclaimed and	33.75	28-SEP-2019
TIPPANNA	GURURAJ	KATTIMANI	VIRAPPA			C/O RAI BLDG AUSA RD RING RD	INDIA	MAHARASHTRA	LATUR	413512		IN300513-IN300513-1	Amount for unclaimed and	33.75	28-SEP-2019
SEEMA	SANJAY	KUMHAR	SANJAY	VISHNU	KUMHAR	C/O SURESH MALVADE PLOT NO 7	INDIA	MAHARASHTRA	CHALUKARANJI	416101		IN302201-IN302201-1	Amount for unclaimed and	33.75	28-SEP-2019
MANESH	SHASHIBHAI	CHALISGAONKAR	RAMBHAI	CHALISGAONKAR		GUDHAR COLONY VIVEKANAN	INDIA	TELANGANA	HYDRABAD	446003		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
NAI	SIRINU	M	NA	NA		18-7-466/2/93 HANUMAN NAGAR	INDIA	TELANGANA	HYDRABAD	500001		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
LAKSHMAN	KUMAR	SINGH	NA	NA		H NO 30 POLSETTY ENCLAVE	INDIA	TELANGANA	HYDRABAD	500016		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
MACHANNA	SINGH	SHARMA	NA	NA		1-10-330 TO 335 N 302	INDIA	TELANGANA	HYDRABAD	500016		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
MIDHANNAM	GROUSE	NA	NA	NA		8-2-22/78/790 KARKMKA NAGAR	INDIA	TELANGANA	HYDRABAD	500016		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
EDDAMMAGARI	ANAND	NA	NA	NA		9-2-240 1ST FLOOR REGIMENTAL	INDIA	TELANGANA	HYDRABAD	500016		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
BOLLEPALLI	VENKATA	BRAMARAMBA	NA	NA		5-168/4A CHANDRA NAGAR CHINT	INDIA	TELANGANA	HYDRABAD	500055		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
MALLIKARJUN	MUGALI	SUBHASHCHANDRAMUGALI	NA	NA		H NO 3 2 815/B RAHEMET BAGH	INDIA	TELANGANA	HYDRABAD	500027		IN300513-IN300513-1	Amount for unclaimed and	33.75	28-SEP-2019
NARAYAN	GANPAT	NEMANE	NA	NA		6-3-668/10/47 DURGA NAGAR S	INDIA	TELANGANA	HYDRABAD	500082		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
RAJUBHAI	RAJULA	NA	NA	NA		PLOT 176, SAIBABA OFF COLONY,	INDIA	TELANGANA	HYDRABAD	500094		IN300394-IN300394-1	Amount for unclaimed and	15.00	28-SEP-2019
NARVA	NAGARAJU	SARVAHA	NARVA	NA		H NO 19-1-884/117 DEVI BAGH	INDIA	TELANGANA	HYDRABAD	500264		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
MAJETI	SASIDHAR	M	NA	NA		MIG-50 HOUSING BOARD NEAR	INDIA	TELANGANA	ADILABAD	500003		IN300394-IN300394-1	Amount for unclaimed and	67.50	28-SEP-2019
VENKATESWARLU	VENKATA	SUBBIAH	NA	NA		H NO 17-1-225 REVENUE COLONY	INDIA	TELANGANA	WARANGAL	506001		IN300214-IN300214-1	Amount for unclaimed and	33.75	28-SEP-2019
HARISHRINHA	KOMMAYARAPU	NA	NA	NA		19-15-312/76 IPO COLONY WARD	INDIA	ANDHRA PRADESH	GUNTUR	522001		IN300394-IN300394-1	Amount for unclaimed and	33.75	28-SEP-2019
RAJINDER	CHOHAN	SINGH	NA	NA		SUNG MEENA PVT LTD PSS RAJA	INDIA	BANGALORE	BANGALORE	560017		IN300513-IN300513-1	Amount for unclaimed and	101.25	28-SEP-2019
AMAR	DEEP	SINGH	NA	NA		37 OF FLOOR 3RD CROSS 1ST	INDIA	KARNATAKA	BANGALORE	560046		IN30116-IN30116-1	Amount for unclaimed and	67.50	28-SEP-2019
GANJAM	R	RAMMOHAN	S			NO 121 B TYPE II QUARTERS	INDIA	TAMIL NADU	CHIDOLUR	607813		IN300214-IN300214-1	Amount for unclaimed and	7.50	28-SEP-2019
VASU	SENTHIL	VASU	NA	NA		NO 17-14-JAY 3 BUILDING SOCI	INDIA	TAMIL NADU	SHOLAVANDAN	624202		IN301696-IN301696-1	Amount for unclaimed and	33.75	28-SEP-2019
KARIMALA	P	XAVIER	K	J	POULOSE	NO.4/BHARATI HOUSE, CHENNAI	INDIA	KERALA	THURAI	686004		IN302169-IN302169-1	Amount for unclaimed and	67.50	28-SEP-2019
OMANA	GEORGE	MATHAI	VAJGESE	NA		NO.73/93, KULANGARA HOUSE A	INDIA	KERALA	ALWAYE	683542		IN301536-IN301536-1	Amount for unclaimed and	67.50	28-SEP-2019
UNNIKRISHN	SINGH	N	NARAYANA	KARUP		MANNIKONCHI KONNATHAN	INDIA	KERALA	TIRUVALLUA	686911		IN300896-IN300896-1	Amount for unclaimed and	37.50	28-SEP-2019
MUKESH	T	KUNTAL	NA	NA		SREEGRAGUP/1611 A P AND T	INDIA	KERALA	TRIVANDRUM	690004		IN300513-IN300513-1	Amount for unclaimed and	33.75	28-SEP-2019
REETAN	CHANDRA	PATRA	NA	NA		SN DETACHMENT C/O NAVY OFFI	INDIA	WEST BENGAL	PANGANAN KOLKATA	705201		IN300513-IN300513-1	Amount for unclaimed and	37.50	28-SEP-2019
ASIM	KUMAR	DEVRAJ	RAM			VILAGE. CHANTRALI PO GAN	INDIA	WEST BENGAL	BARBIL	743333		IN300513-IN300513-1	Amount for unclaimed and	270.00	28-SEP-2019
NARENDRA	KUMAR	AGARWAL	AGARWAL			H NO-28 VILL -MIRJAPUR PO-NA	INDIA	BIHAR	NAWADAH	805110		IN300589-IN300589-1	Amount for unclaimed and	150.00	28-SEP-2019
SURESH	KUMAR	AGARWAL	AGARWAL			S/O RAGHUNATH PRASAD PATEL	INDIA	BIHAR	NAWADAH	805110		IN300513-IN300513-1	Amount for unclaimed and	0.75	28-SEP-2019
ASHOK	KUMAR	GIRI	NA	NA		KARISHMA TEXTILES B 7 CENTER	INDIA	JHARKHAND	BOKARO	827009		IN300239-IN300239-1	Amount for unclaimed and	33.75	28-SEP-2019
GOVIND	RAM	NA	NA	NA		S/O BRAJ KISHORE KUMAR PLOT	INDIA	BIHAR	FERDPOZ	850201		IN301356-IN301356-2	Amount for unclaimed and	33.75	28-SEP-2019
MANISH	KHATHI	NA	NA	NA		H NO 2263 WARD NO 1 A	INDIA	PUNJAB	FERDPOZ	152024		C12041400-12041400-	Amount for unclaimed and	101.25	28-SEP-2019
KISHOR	SHANKAR	UBALE	NA	NA		TYPE 4 & A NUKRAN COLONY P	INDIA	RAJASTHAN	BUNDI	323307		C13041400-13041400-	Amount for unclaimed and	75.00	28-SEP-2019
MANISH	KHATHI	NA	NA	NA		ATMA RAM HISARIYA & SONS HA	INDIA	RAJASTHAN	HANUMANGARH	335513		C1202101-1202101-	Amount for unclaimed and	75.00	28-SEP-2019
MAULIK	KESHAVJI	JASANI	NA	NA		58, AGARSEN NAGAR, KHEME KA	INDIA	RAJASTHAN	JODPUR	324208		C1201990-1201990-	Amount for unclaimed and	3.75	28-SEP-2019
MANISH	NARJI	POPAT	NA	NA		KENTU ROAD VISHVA GYAR	INDIA	GUJARAT	RAJCOOT	360094		C1201800-1201800-	Amount for unclaimed and	33.75	28-SEP-2019
PARAS	KARTIBHAI	SHETH	NA	NA		SURAJ HIRPRA WADI MAIN ROAD	INDIA	GUJARAT	GONDAL	360410		C1201910-1201910-	Amount for unclaimed and	438.75	28-SEP-2019
HARISHANKER	JIVRAMBHAI	PATKAR	PATHAK			NR KHODIYAR KRUPA WADIA KRUP	INDIA	GUJARAT	PORBANDAR	360575		C1201800-1201800			