

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/FCIN	L27050MH2007PLC1172536	Pre-fill	Company/Bank Name	TRISHOVANDAS BHIMJI ZAVAR LIMITED	Date of AGM/COM-FFVY	19-SEP-2017
Sum of unclaimed and undivided dividend	1,3088.25		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	0.00		Redemption amount of preference shares	0.00		
Sales proceeds for fractional shares	0.00		Validation	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)
ASHA	BAHI	NA	NA	NA	NA	1035 URBAN ESTATE PHASE 1 JALAN	INDIA	PUNJAB	JALANDHAR	144001	PTB2950001		Amount for unclaimed and	101.25	05-SEP-2020
DAMSON	BARU	SREEDIVASULA	NA	NA	NA	MAHARAJA	INDIA	MAHARAJA	MAHARAJA				Amount for unclaimed and	101.25	05-SEP-2020
MANAN	MAULIK	KOTAK	MANAN	KOTAK	SINGH	404 OYSTER SHELL NR PALM GROUNDS	INDIA	MAHARASHTRA	MUMBAI	400049			Amount for unclaimed and	172.15	05-SEP-2020
JASKARAN	JIT	HARBANS	SINGH	SINGH	SINGH	20 B 3RD FLR KRISHNA NAGAR OPP	INDIA	DELHI	NEW DELHI	110029			Amount for unclaimed and	101.25	05-SEP-2020
DJONIA	RAJJI	MITHAL	RAM	RAM	RAM	1073 CHIPPET WAKA NEWARK	INDIA	HARYANA	JALANDHAR	121401			Amount for unclaimed and	22.46	05-SEP-2020
GNITA	THAKUR	SM	CHAND	THAKUR	THAKUR	H NO 14 C PLOTI NAGAR NEAR INDI	INDIA	PUNJAB	JALANDHAR	144001			Amount for unclaimed and	13.50	05-SEP-2020
C MEGRHAJ	SHANWAR	NA	NA	NA	NA	DEOKRIP 21 A LANE NO 1 RAVIN	INDIA	UTTAR PRADESH	VARANASI	221010			Amount for unclaimed and	112.50	05-SEP-2020
MAHENDRA	PRASAD	K	C	SINGH	SINGH	BSAHANA POST OFFICE BHARAIN	INDIA	UTTAR PRADESH	GORAKHPUR	273001			Amount for unclaimed and	112.50	05-SEP-2020
BHARAT	BHUSHAN	LATE	SHEI	SHEI	RADHESHYAM	H NO A/8 GOPAL NAGAR NULMA	INDIA	UTTARAKHAND	SAHARANPUR	247001			Amount for unclaimed and	101.25	05-SEP-2020
SIMON	JOHN	NA	NA	NA	NA	IT CHURCH ROOKEE	INDIA	UTTARAKHAND	SAHARANPUR	247672			Amount for unclaimed and	88.25	05-SEP-2020
RAJ	CHAUDHARY	DABRAL	NA	NA	NA	STREET NO 5 SHAKTI NAGAR HIND	INDIA	UTTARAKHAND	DEHRADUN	248008			Amount for unclaimed and	182.25	05-SEP-2020
LAJPTI	CHANDRAN	VEDPAL	SINGH	SINGH	MAJIK	62 2ND FLOOR PULPAM PH II MOOD	INDIA	UTTAR PRADESH	MIRJAIT	205110			Amount for unclaimed and	22.25	05-SEP-2020
GHARSHESHBAH	KANTILAL	DEKAVADITYA	NA	NA	NA	CG NAGARJUNA CONSTRUCTION	INDIA	RAJASTHAN	KATHUN	325220			Amount for unclaimed and	45.00	05-SEP-2020
SHUKLA	LATIN	V	M	M	M	UMTA KRUPA, PANCHVATI SOCIET	INDIA	GUJARAT	PORBANDAR	360575			Amount for unclaimed and	101.25	05-SEP-2020
PREMESHBA	PREMESH	GOPAL	PRABHUBHAI	H	SOHEL	1072 VANDANA, TAL. DWARKA, C	INDIA	GUJARAT	PANBHAI	361335			Amount for unclaimed and	56.25	05-SEP-2020
PACHCHAMIYA	BHARAT	K	PACHCHAMIYA	KUBERBHAI	KUBERBHAI	AT LATHAD TA. ROTAD DIST. BH	INDIA	GUJARAT	BHAVNAGAR	364002			Amount for unclaimed and	54.00	05-SEP-2020
YOGINIBEN	KAMDAR	NA	NA	NA	NA	8 8903 HARIDU NAGAR KALABDI	INDIA	GUJARAT	BHAVNAGAR	364002			Amount for unclaimed and	438.75	05-SEP-2020
ANIL	RATHI	NA	MURUDHAR	RATHI	RATHI	8 GURUDYS SOCIETY BHARAIN	INDIA	GUJARAT	ANNEZGARH	380208			Amount for unclaimed and	101.25	05-SEP-2020
PANCHOLI	LIJAS	N	NA	NA	NA	21 NEW AMBICA NAGAR SOCIETY	INDIA	GUJARAT	MEHSANA	384001			Amount for unclaimed and	450.00	05-SEP-2020
DESAI	MITESH	MANHARLAL	DESAI	MANHARLAL	RAVIRAM	SILVER PARK, DESA COMPOUND,	INDIA	GUJARAT	GODHRA	389001			Amount for unclaimed and	135.00	05-SEP-2020
ANANDKUMHAR	NANALAL	JAYWAL	NANALAL	RAVIRAM	JAYWAL	71, TRIKAT TENAMENT NR. GOV	INDIA	GUJARAT	VAPODARA	390019			Amount for unclaimed and	101.25	05-SEP-2020
PATEL	CHANDRIKABEN	RAMANBHAI	PATEL	RAMANBHAI	BABALDAS	C 32 SURAJ CO OP SOC LTD NEAR	INDIA	GUJARAT	VADODRA	390023			Amount for unclaimed and	56.25	05-SEP-2020
SHAH	JAGRUBHEN	DINESHKUMAR	NA	NA	NA	8 27 URJA COLONY B/H TIL STATION	INDIA	GUJARAT	ANKLISHWAR	391001			Amount for unclaimed and	56.25	05-SEP-2020
SHARAD	MOKASHI	NA	NA	NA	NA	110 GUNJ PETA MANIPUR PUNE	INDIA	MAHARASHTRA	MUMBAI	400101			Amount for unclaimed and	2.25	05-SEP-2020
VIJAYT	KUMAR	NA	NA	NA	NA	B/26, 1 FLOOR MARUTI DARSHAN	INDIA	MAHARASHTRA	MUMBAI	400081			Amount for unclaimed and	2.25	05-SEP-2020
DEVIKAR	BHADAR	AKHIL	HUSSAIN	BHADAR	BHADAR	B/20 NO 14 LITWAL NGAN HIND	INDIA	MAHARASHTRA	NAVI MUMBAI	400708			Amount for unclaimed and	45.00	05-SEP-2020
GHADSE	GHADSE	NA	NA	NA	NA	FALT NO B 14 UJWAL ANGAN HIND	INDIA	MAHARASHTRA	PUNE	411011			Amount for unclaimed and	101.25	05-SEP-2020
SATISH	VILAS	KHADE	NA	NA	NA	WANELESS HOSPITAL JUNIOR DOCTO	INDIA	MAHARASHTRA	MIRAJ	416410			Amount for unclaimed and	225.00	05-SEP-2020
ANAND	KANDEP	GOPALI	NA	NA	NA	H NO 59 MEER PARK DRIVERS S	INDIA	MAHARASHTRA	MUMBAI	444601			Amount for unclaimed and	9.25	05-SEP-2020
PONDLIT	VERMA	NARENDRA	NATH	SHIVASTAVA	SHIVASTAVA	C 32 JAYTEENAGAR BEWA MP	INDIA	MAHARASHTRA	BEWA	448450			Amount for unclaimed and	45.00	05-SEP-2020
GORANTLA	OMPRAKASH	GORANTLA	VENKATESWARLU	NA	NA	35 PLOT NO 27 KAVITA NILAYAM	INDIA	TELANGANA	HYDERABAD	500073			Amount for unclaimed and	56.25	05-SEP-2020
VENKATESWARLU	VENKATESWARLU	VENKATESWARLU	SUBRAMANIAM	NA	NA	H NO 57 225 VEERANAR COOPY	INDIA	TELANGANA	WARANGAL	506001			Amount for unclaimed and	101.25	05-SEP-2020
B SUBBA	RAO	BOOSA	GADDA	RAVIKUMAR	RAVIKUMAR	217389, VEERA SWAMY MANDI ST	INDIA	TELANGANA	CODDAPAH	516001			Amount for unclaimed and	900.00	05-SEP-2020
SHAK	ASHA	PARVIN	SHAH	ASADULLA	ASADULLA	NO 28/102/3 UPSTAIRS, K C COL	INDIA	ANDHRA PRADESH	CHITTOOR	517001			Amount for unclaimed and	112.50	05-SEP-2020
SRIVANATHI	SRIVANAMANNAN	VENKATESWARLU	VENKATESWARLU	NA	NA	62/1746 CALLES ROAD OFF 3RD	INDIA	ANDHRA PRADESH	SUNTUR	520201			Amount for unclaimed and	98.25	05-SEP-2020
SRIVANATHI	SRIVANAMANNAN	LAKSHMI	NA	NA	NA	ANDHRA BANK RESIDY NAGAR	INDIA	ANDHRA PRADESH	CHITTOOR	523113			Amount for unclaimed and	72.00	05-SEP-2020
KANGOLLA	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
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SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
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SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KRISHNA	MURTHY	CG ANDHRA BANK CHINTALA P	INDIA	ANDHRA PRADESH	ELURU	534320			Amount for unclaimed and	45.00	05-SEP-2020
SRIVANATHI	SITA	RAMASUBBARAO	KANGOLLA	KR											