

Note: This sheet is applicable for updating 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

Company/Bank Name	TRISHOVANDAS BHIMAVI ZAVENI LIMITED	Date of AGM/CO-MON (YYYY)	19-SEP-2017
Sum of unclaimed and undivided dividend	39921.75	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 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 Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MANAN	MAJLIK	KOTAK	MANAN	KOTAK	KOTAK	404 OYSTER SHELL NR PALM GROVE	INDIA	MAHARASHTRA	MUMBAI	400049	400049	IN302470-IN302470	Amount for unclaimed and	1721.25	27-SEP-2021
NEHAL	CHAMPAKAL	SHAH	NA			1 SHIVHITY OFFICE BALUBAIR RTN	INDIA	MAHARASHTRA	JANGAL	425001		IN302090-12010900	Amount for unclaimed and	2350.00	27-SEP-2021
ABDUL	MAJEED	KP	NA			P O BOX 4854 ABUDHABI UAE	UNITED ARAB EMIRA	NA	NA	NA		IN302039-IN302039	Amount for unclaimed and	5543.70	27-SEP-2021
GEORGE	AUGUSTINE	MJ	NA			MOONAPALLY HOUSE NO. 10/518	INDIA	KERALA	ERNAKULAM	NA		IN120390-120390	Amount for unclaimed and	112.50	27-SEP-2021
DAINE	PADMALA	NA	NA			W/8 MANASWEEVER PARK BLOCK 4	INDIA	GOA	NEW QUEEN	110023		IN120320-120320	Amount for unclaimed and	45.00	27-SEP-2021
GOVINDER	SINGH	RAMAN	NA			VILL BALANA PO PALR TH SHIRAN	INDIA	HARYANA	PANIPAT	132103		IN120390-120390	Amount for unclaimed and	90.00	27-SEP-2021
TANVIR	HASAN	NA	NA			VILL MANGRAURA POST DULARI	INDIA	UTTAR PRADESH	BANSHI	227809		IN120460-120460	Amount for unclaimed and	1125.00	27-SEP-2021
MAHENDRA	PRASAD	K	C	SINGH		W/8 MANASWEEVER PARK BLOCK 4	INDIA	UTTAR PRADESH	GORAKHPUR	273001		IN300450-IN300450	Amount for unclaimed and	137.50	27-SEP-2021
KLEINDEP	SINGH	PHYARA	SINGH			VILL DHEMAPUR PO BANDA	INDIA	UTTAR PRADESH	SHAHGANPUR	242001		IN300214-IN300214	Amount for unclaimed and	89.75	27-SEP-2021
AARTI	CHAUDHARY	VEDPAL	SINGH	MAJIK		G.270 PULLAPURAM PH II MOODIP	INDIA	UTTAR PRADESH	MIRJIT	250110		IN300613-IN300613	Amount for unclaimed and	22.00	27-SEP-2021
ANIL	KUMAR	MISHRA	NA			JAPAK INDA LTD. VILL. TALADAND	INDIA	UTTARANCHAL	NAINITAL	261124		IN120420-120420	Amount for unclaimed and	67.50	27-SEP-2021
GATTYANVA	KUMAR	NA	NA			BANGALGANG GROSS MAU USUP	INDIA	UTTAR PRADESH	BIHARUAN	275304		IN120440-120440	Amount for unclaimed and	110.00	27-SEP-2021
RAMJI	PRASAD	NA	NA			KASIM BAZAR GUPDI BAZAR	INDIA	UTTAR PRADESH	BALLIA	277001		IN120840-120840	Amount for unclaimed and	85.00	27-SEP-2021
DURISH	CHANDR	SHARMA	NA			14, MANGAL VIHAR - ALWAR	INDIA	RAJASTHAN	ALWAR	301001		IN120170-120170	Amount for unclaimed and	450.00	27-SEP-2021
DEEPAK	CHAND	SADASUDDH	NA			31/10, BHAWAN NAGAR, JAPUR	INDIA	RAJASTHAN	JAPUR	302004		IN120130-120130	Amount for unclaimed and	191.25	27-SEP-2021
KHANDELWAL	SH	B	DIKHANDDELWAL			12 MAHESH NAGAR EXTENSION	INDIA	RAJASTHAN	JAPUR	302015		IN301330-IN301330	Amount for unclaimed and	56.25	27-SEP-2021
KALASH	CHAND	RAVINDA	NA			MAHARAJI SAREE CENTR NEW	INDIA	RAJASTHAN	BHILWARA	311001		IN120890-120890	Amount for unclaimed and	9.00	27-SEP-2021
KARNESHWAR	KANTILAL	DEKADVADYA	NA			C/O NAGARAJA CONSTRUCTION	INDIA	RAJASTHAN	KARTHUN	335220		IN302174-IN302174	Amount for unclaimed and	45.00	27-SEP-2021
MANILJA	VERMA	NA	NA			ADAR BAS WARD NO. 20	INDIA	RAJASTHAN	RATANGHAR	331803		IN120750-120750	Amount for unclaimed and	22.50	27-SEP-2021
HARI	PRASAD	GOTHWALIA	MANIKCHAND	GOTHWALIA		M. DINESH KUMAR MILE 37 PHASE	INDIA	RAJASTHAN	BARMER	340022		IN301604-IN301604	Amount for unclaimed and	1125.00	27-SEP-2021
HEMENDRA	KUMAR	GEHLOT	NA			NEAR MAU SIKAM BHAWAN GAN	INDIA	RAJASTHAN	RAJASTHAN	344020		IN302660-IN302660	Amount for unclaimed and	54.00	27-SEP-2021
CHARCHA	BITIN	PREMIJBHAI	KACHA	PREMIJBHAI		2, MAHESHWARI SOCIETY, OPP. SH	INDIA	GUJARAT	RAKOT	360005		IN300974-IN300974	Amount for unclaimed and	11.00	27-SEP-2021
ANAND	TRAMBHAKAL	BHATT	NA			*ANAND KAUSHAL* 17, BRAMA	INDIA	GUJARAT	RAKOT	360005		IN120990-120990	Amount for unclaimed and	202.50	27-SEP-2021
GAURIK	KESHAVI	MOYKAR	NA			NEAR HIRPABA WADI MAIN ROA	INDIA	GUJARAT	GONDAL	360410		IN120130-120130	Amount for unclaimed and	112.50	27-SEP-2021
SHUKLA	LATIN	V	M	SHUKLA		LIMITA KRUPA, PANCHVATI SOCI	INDIA	GUJARAT	POBRAND	360575		IN300974-IN300974	Amount for unclaimed and	101.25	27-SEP-2021
JAYANTKUMAR	PRABHUBHAI	KHAKHAR	NA			1 SAVAR PLOT B H DR ANIL PATEL	INDIA	GUJARAT	MORBI	361441		IN120790-120790	Amount for unclaimed and	22.50	27-SEP-2021
PACHHACHARYA	SHARMA	GEHLOT	PACHHACHARYA	KULBIRBHAI		AT LATHIROAD TA. ROTODI DIST.	INDIA	GUJARAT	BHAVNAGAR	364003		IN300974-IN300974	Amount for unclaimed and	54.00	27-SEP-2021
ABADI	ARUNABEN	B	JETHALAL	LEADHAR	CHAUHAN	420, SONY COLONY, NEAR CHAKR	INDIA	GUJARAT	BHUJ	370110		IN300974-IN300974	Amount for unclaimed and	405.00	27-SEP-2021
KAMLESH	KESHANCHAND	MADASANI	NA			WARD 28 PLOT NO 348 ADIPUR	INDIA	GUJARAT	BHUJ	370205		IN120130-120130	Amount for unclaimed and	27.00	27-SEP-2021
GUJARI	ANAND	CHAND	NA			G-15 PUSHPATI APARTMENT NR	INDIA	GUJARAT	GANDHINAGAR	381004		IN120470-120470	Amount for unclaimed and	68.00	27-SEP-2021
PATEL	JANJAYKUMAR	RAMESHBHAI	SH			AT PALSANA TA-KALOL GANDHI	INDIA	GUJARAT	GANDHINAGAR	382721		IN120470-120470	Amount for unclaimed and	56.25	27-SEP-2021
PANDEYBHAI	SAVUBHAI	PATEL	NA			GRAMPANCHVAT NR PASE NO V	INDIA	GUJARAT	HIMATNAGAR	384440		IN300843-IN300843	Amount for unclaimed and	114.75	27-SEP-2021
GUJARATI	DEEPAKCHAND	GHOSHAMBAI	NA			15, OFFICES COLONY OPP TATA	INDIA	GUJARAT	VAPODARA	385007		IN120130-120130	Amount for unclaimed and	122.50	27-SEP-2021
BUNIK	ARORA	CHAND	NA			FLAT NO 502 B TOWER AVINASH	INDIA	GUJARAT	VADODRA	390015		IN300613-IN300613	Amount for unclaimed and	29.00	27-SEP-2021
JHESHI	JAGDISHBHAI	CHAUHAN	NA			479, LUHARI FALMIYA, KAPURA, TA	INDIA	GUJARAT	SURAT	394655		IN301983-IN301983	Amount for unclaimed and	202.50	27-SEP-2021
PRODFRSHI	JAGANNATHBHAI	PATEL	NA			SOMAL CHILLING CENTRE BAPUPUR	INDIA	GUJARAT	SURAT	394690		IN120470-120470	Amount for unclaimed and	101.25	27-SEP-2021
PRODFRSHI	SHARMA	CHAND	NA			GULF ARPT H FLOOR TERA BATTI	INDIA	GUJARAT	SURAT	396220		IN120130-120130	Amount for unclaimed and	78.00	27-SEP-2021
AARTI	DEVASHANKAR	PANGDEY	NA			NEAR RAM MANDIR OPP VANGA	INDIA	GUJARAT	VALSAD	396230		IN120130-120130	Amount for unclaimed and	4.00	27-SEP-2021
BITIN	PRABHULAL	SHARMA	NA			201 VIRAT APART OPP VANGA	INDIA	GUJARAT	VALSAD	396230		IN120130-120130	Amount for unclaimed and	245.00	27-SEP-2021
NATHA	SHAKARAJ	ASHAR	SHARMA	PRAGJI		80/20 NAKHODSHI CHA LTD VRAI	INDIA	MAHARASHTRA	THANE	401101		IN302470-IN302470	Amount for unclaimed and	2.25	27-SEP-2021
KIRTI	BHUSHAN	SAWANT	NA			89/28/84 ASHWAD CH ABHYUDAYA	INDIA	MAHARASHTRA	MUMBAI	400033		IN120130-120130	Amount for unclaimed and	56.25	27-SEP-2021
RAJIV	PRASANNKUMAR	NANAVATI	NA			B-14 NAVNET BHONGAVADI ANDH	INDIA	MAHARASHTRA	MUMBAI	400058		IN120130-120130	Amount for unclaimed and	450.00	27-SEP-2021
RAJESH	PANDEY	SHYAM	NA			8/2 KOTER PARK STR NEAR JAFI	INDIA	MAHARASHTRA	MUMBAI	400058		IN120130-120130	Amount for unclaimed and	101.25	27-SEP-2021
VIMAL	CHAND	ARGARE	NA			NO 2201 D2 LAKE LUCERNE ZIND	INDIA	MAHARASHTRA	MUMBAI	400076		IN120440-120440	Amount for unclaimed and	450.00	27-SEP-2021
LAKSHAR	BHALLAR	ADQUEEL	HUSSAIN	BHALLAR		219 GUNI PETI MOMBAYRA PUNE	INDIA	MAHARASHTRA	PUNE	411462		IN301116-IN301116	Amount for unclaimed and	9.00	27-SEP-2021
KIRATI	KHARDE	SHARMA	NA			FLAT NO 14 LUNING ROAD HING	INDIA	MAHARASHTRA	PUNE	411061		IN120130-120130	Amount for unclaimed and	101.25	27-SEP-2021
KRUSHNA	SURESH	JOSHI	NA			1715 MARDA WADA UPTAM GALLI	INDIA	MAHARASHTRA	PANDEHARPUR	413004		IN120890-120890	Amount for unclaimed and	225.00	27-SEP-2021
PRASHANT	CHAMPALLAL	BOHARIYA	NA			PLOT NO. 9, SR NO. 389/1, BURRO	INDIA	MAHARASHTRA	AMHEONAGAR	414001		IN120090-120090	Amount for unclaimed and	24.75	27-SEP-2021
DEEPA	MANOJCHAND	CHANDRA	SHRINIVAS	GAJANAN	NANAVADKAR	FLAT NO. 117 C/15, KUNJALAK	INDIA	MAHARASHTRA	AMHEONAGAR	414001		IN120090-120090	Amount for unclaimed and	45.00	27-SEP-2021
CHANDRASHAKH	ANANT	PARDE	NA			AT POST - KHED KUDWASATI TAL.	INDIA	MAHARASHTRA	RATNAGIRI	415709		IN120130-120130	Amount for unclaimed and	45.00	27-SEP-2021
RAJANNA	VIJAYKUMAR	FARGE	NA			10, ACHINATH NIVAS, TILAK WAL	INDIA	MAHARASHTRA	NAGSI	420001		IN120090-120090	Amount for unclaimed and	56.25	27-SEP-2021
DEEPA	MANOJCHAND	CHANDRA	SHRINIVAS	GAJANAN	NANAVADKAR	PLOT NO 17 MANAKA BANGLOW	INDIA	MAHARASHTRA	NAGSI	423000		IN120130-120130	Amount for unclaimed and	101.25	27-SEP-2021
MANU	MADANDAL	KUMAT	NA			MAHARAJA ELECTRONICS SHOP NO 5	INDIA	MAHARASHTRA	NASIK	423101		IN120130-120130	Amount for unclaimed and	15.75	27-SEP-2021
RAJENDRA	KUMAR	BENDE	WAMAN	RAO	KANLUBENDE	C/O PURUSHOTAM PAWAL PLOT	INDIA	MAHARASHTRA	GONDIA	441414		IN301913-IN301913	Amount for unclaimed and	2.25	27-SEP-2021
DAYANANATH	CHANDRANAGAR	DESHMUKHI	NA			W/O BHIVANANAN NAGAR BALUR	INDIA	MAHARASHTRA	GONDIA	441701		IN120130-120130	Amount for unclaimed and	44.00	27-SEP-2021
CHANDRANAGAR	CHANDRANAGAR	DESHMUKHI	NA			65 GANGANAGAR BYPASS A/COL	INDIA	MAHARASHTRA	ACOLA	444001		IN120130-120130	Amount for unclaimed and	153.00	27-SEP-2021
KALPANA	BANKIM	DHARAMSHI	BANKIM	DHARAMSHI		MOTINGNAR KARLA ROAD WARD	INDIA	MAHARASHTRA	YETIOTAL	445204		IN301116-IN301116	Amount for unclaimed and	56.25	27-SEP-2021
DAYANANATH	JAGDISHPRASAD	GOYENKA	GOYENKA			W/O ROAD INDORE FLAT NO 402	INDIA	MAHARASHTRA	INDORE	461013		IN120130-120130	Amount for unclaimed and	45.00	27-SEP-2021
VANISH	DONGRE	VASUDEO	DONGRE			WARD NO 34 CHITAVYA NAGAR C	INDIA	MADHYA PRADESH	HOSHANGABAD	461111		IN300994-IN300994	Amount for unclaimed and	225.00	27-SEP-2021
RAMESHKUMAR	VITHALRAO	BAMBAL	NA			12 PANDHURNA SHASTRI WARD	INDIA	MADHYA PRADESH	DHAR	480334		IN120990-120990	Amount for unclaimed and	22.00	27-SEP-2021
SHANU	KUMAR	MISHRA	SHYAM	KUMAR	MISHRA	GRN 8/2, OFFICES COLONY, ANDH	INDIA	MADHYA PRADESH	SHADOL	484440		IN302269-IN302269	Amount for unclaimed and	1125.00	27-SEP-2021
VANISHA	KESHARWANI	SHREYENDRA	KESHARWANI			DR 17 E POCKET MARODA SEC	INDIA	GUJARAT	CHHATTISGARH	490006		IN120130-120130	Amount for unclaimed and	111.25	27-SEP-2021
PRAMILA	H	DAGA	NA			9/13 152 - C/22 SANCHER PLACE	INDIA	TELANGANA	HYDERABAD	500026		IN302102-IN302102	Amount for unclaimed and	2.25	27-SEP-2021
POORNA	AGRAWAL	SHAM	NA			23-88/41 LAL DAWKADA, HYDRAB	INDIA	TELANGANA	HYDRABAD	500026		IN120990-120990	Amount for unclaimed and	450.00	27-SEP-2021
MAHETI	SARASWATI	P	NA	SANKARA	RAO	NO 50/1 ROUSINE BASHI NEAR	INDIA	TELANGANA	HYDRABAD	500026		IN300994-IN300994	Amount for unclaimed and	202.50	27-SEP-2021
VENKATESWARULU	VENKATA	SUBBAIAH	NA			H NO 1-7-225 REVENUE COLONY	INDIA	TELANGANA	WANGALANG	500601		IN300214-IN300214	Amount for unclaimed and	101.25	27-SEP-2021
SATESHI	POLETTY	NA	NA			H NO 58/1 CHEERLU BAZAR KO	INDIA	TELANGANA	MIRALAGUDA	508206		IN120890-120890	Amount for unclaimed and	112.50	27-SEP-2021
TEJASWINI	INDHIRABHAI	NA	NA			IND NO 12 138/10/2/R, KODAK KO	INDIA	TELANGANA							