

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	U72900MH2007PLCC123536	Pre-filled	Company/Bank Name	TRISHOVANDAS BHIMJI ZAVERI LIMITED	Date Of AGNE (DD-MON-YYYY)	19-SEP-2017
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					

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
DOSTAN	CHANDRA	RAJRA	NA			VILLAGE CHANETA TA PO GONGRA	INDIA	WEST BENGAL	NORTH 24 BRANGANAS	743353	122		Amount for application mon	1620.00	03-MAY-2019
F	KAPADIA	NA	NA			86 ZAKARIA MAZID, 3RD FLOOR	INDIA	MAHARASHTRA	MUMBAI	400009	123		Amount for application mon	270.00	03-MAY-2019
HINDU	RAM	NA	NA			MUKUM POST BASAN TASIL RE	INDIA	RAJASTHAN	SIROHI	307514	135		Amount for application mon	1350.00	03-MAY-2019
PANDYA	BHAVIK	KAUSHIKBIHAI	NA			NATH APARTMENT BLOCK NO 3	INDIA	GUJARAT	RANICHT	360003	141		Amount for application mon	270.00	03-MAY-2019
BHUKLA	LATIN	V	NA			UMITA KULPA, PANCHWATI SOCI	INDIA	GUJARAT	PORBANDAR	365575	145		Amount for application mon	270.00	03-MAY-2019
PRIVANKA	P	KULKARNI	NA			C/O RAVI DESHMUKH & GOMESH	INDIA	MAHARASHTRA	THANE	401203	196		Amount for application mon	610.00	03-MAY-2019
SREERAMMA	MADHAVAN	PILLAI	NA			MADHAVALLAYAM KRISHNAMA	INDIA	KERALA	KOLLAM	691002	248		Amount for application mon	270.00	03-MAY-2019
MEGHANA	BHAVIK	MEHTA	NA			27 B, SHAIWEL SOCY NO-2, SUB	INDIA	GUJARAT	VADODARA	390021	4524		Amount for application mon	8450.00	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	BHARA	NA	NA			DEJARAVIDE BHCONE HEIGHTS	INDIA	MAHARASHTRA	MUMBAI	400067	5035		Amount for application mon	270.00	03-MAY-2019
SUREN	N	SHAH	NA			N/203, VIJAY PARK MATI HURDAS	INDIA	MAHARASHTRA	MUMBAI	400067	5073		Amount for application mon	8450.00	03-MAY-2019
RAJESH	FLUKARAM	SOJTE	NA			C-602,VASTU APARTMENT KRISHN	INDIA	MAHARASHTRA	THANE	400607	5415		Amount for application mon	540.00	03-MAY-2019
ALOK	DEEPAK	PATEL	NA			N/33, RAJANYA, SECTOR -1, SRS	INDIA	MAHARASHTRA	THANE	401107	5474		Amount for application mon	270.00	03-MAY-2019
DANNDU	SHARTE	NA	NA			C/O SHREY JOHN FLAT NO 305/2	INDIA	MAHARASHTRA	PUNE	411014	5583		Amount for application mon	270.00	03-MAY-2019
AVADHOOT	SURPANKAJ	DHARMADHIKAR	NA			PVT EMPLOYEE S NO 124 MIT	INDIA	MAHARASHTRA	PUNE	411038	5619		Amount for application mon	270.00	03-MAY-2019
RAVULA	VASANTRA	RAYALI	NA			FLAT NO 102 RVIVIPANI APPTS	INDIA	ANDHRA PRADESH	HYDERABAD	500004	5827		Amount for application mon	2700.00	03-MAY-2019
A	RAKSHAKER	NA	NA			H NO 10-4-C/511 KODUGUTTA	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 BRANHAM	INDIA	ANDHRA PRADESH	KRISHNA	521101	5951		Amount for application mon	270.00	03-MAY-2019
NAREN	VASHISHT	NA	NA			132 C BLOCK PUNDIRIK VIHAR	INDIA	DELHI	NEW DELHI	110034	6290		Amount for application mon	270.00	03-MAY-2019
NERVA	NAGARAJU	NA	NA			H NO 15-1 404/117 DENI BAGH	INDIA	ANDHRA PRADESH	HYDERABAD	500064	6455		Amount for application mon	270.00	03-MAY-2019