

Note: This sheet is applicable for unloading the particulars related to the unclaimed and unpaid amount pending with company. Please ensure that the details are in accordance with the information already provided in a form 1072-A.

Table with columns: CIN/FCN, Date of Issue, Company/Bank Name, Sum of unpaid and unclaimed dividend, Sum of interest on matured debentures, Sum of matured deposit, Sum of interest on matured debentures, Sum of matured debentures, Sum of interest on application money due for refund, Sum of application money due for refund, Redemption amount of preference shares. Includes fields for Validate and Clear.

Main table with columns: 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, DP File Number, DP ID Client ID Account Number, Investment Type, Amount transferred, Proposed Date of (DD-MON-YYYY). Contains a large list of investor details.









VENKATA	SUBBAREDDY	M	ADIREDDY	MEDAGAM		NO 24 PAVANALAYA 2ND CROSS F	INDIA	KARNATAKA		960036	UVEQIN30260912592638	Amount for unclaimed and	30.00	03-NOV-2018
N	HARITHA	F	MAHENDRA	RAJA		DOOR NO 11 25 2ND MAIN ROAD V	INDIA	ANDHRA PRADESH		320001	UVEQIN30261241038540	Amount for unclaimed and	100.00	03-NOV-2018
MUSTAF	GAFFAR	DHEIDI	GAFFAR	DHEIDI		C 102 1ST FLR FLNO102 PLNO	INDIA	MAHARASHTRA		400102	UVEQIN30264701129820	Amount for unclaimed and	100.00	03-NOV-2018
ABDUL	BASITH	FAROOQUI	ABDUL	HAMEED	FAROOQUI	C O SAMBA SAUDI AMERICAN BAN	SAUDI ARABIA	NA		999999	UVEQIN30267930138145	Amount for unclaimed and	200.00	03-NOV-2018
ABDUL	BASITH	FAROOQUI	ABDUL	HAMEED	FAROOQUI	C O SAMBA SAUDI AMERICAN BAN	SAUDI ARABIA	NA		999999	UVEQIN30267930138155	Amount for unclaimed and	1.00	03-NOV-2018
DOSANATH	SRINIVASA	RAO	P	SOWARAJU		17 A GANDHI NAGAR SECUNDR	INDIA	ANDHRA PRADESH		500180	UVEQIN30267930559592	Amount for unclaimed and	1.00	03-NOV-2018
VISWANATHAN	VINAYAKA	SUBRAMANIAN	GANESAN	VISWANATHAN	IVER	E 31 AMUDAM COLONY SOUTH B	INDIA	TAMIL NADU		600017	UVEQIN30267931708823	Amount for unclaimed and	1.00	03-NOV-2018
JAWAID	ANVER	ABDUL	GHAFFER			KANTH HOUSE BARAZARI MORAD	INDIA	UTTAR PRADESH		244001	UVEQIN30267932062569	Amount for unclaimed and	100.00	03-NOV-2018
POTI	WASUDEO	BORKAR	WASUDEO	SHAMU	BORKAR	18 E LILODA 20 11 CARTER ROAD	INDIA	MAHARASHTRA		900052	UVEQIN30267933074623	Amount for unclaimed and	100.00	03-NOV-2018
PRAKASH	CHANDRA	SINHA	RAMDEO	PRASAD		FLAT NO 9767 SECTOR C POCKE 9	INDIA	DELHI		110070	UVEQIN30267933118807	Amount for unclaimed and	100.00	03-NOV-2018
HIRO	JAWAHARLAL	LALWANI	JAWAHARLAL	LALWANI		P O BOX 2923 DUBAI U A E	UNITED ARAB EMIR	NA		999999	UVEQIN30267933964589	Amount for unclaimed and	497.00	03-NOV-2018
PATEL	MAHAR	RAJENDRAN	NA	NA		C 9 SHADATI APARTMENT B H	INDIA	GUJARAT		380052	UVEQIN30267933910920	Amount for unclaimed and	1.00	03-NOV-2018
ADROIT	FIN	SEPPYLTID	NA	NA		401 402 4TH FLOOR ANGEL MEGA	INDIA	UTTAR PRADESH		201010	UVEQIN30262221001937	Amount for unclaimed and	200.00	03-NOV-2018
S	VENKATESHWAR	K	T	SAMPATH		12 S 30 S 5 V EMERALD APARTME	INDIA	ANDHRA PRADESH		900017	UVEQIN30260400301192	Amount for unclaimed and	100.00	03-NOV-2018
KAVITA	DEVANG	SHIH	DEVFANG	SHIH		B 1001 10TH FLOOR SRIVALLABH	INDIA	MAHARASHTRA		400053	UVEQIN3026040068746	Amount for unclaimed and	200.00	03-NOV-2018
AMOD	RATANCHAND	MENTA	RATANCHAND	MENTA		GADAPANTH SOC PLOT NO 10 NAS	INDIA	MAHARASHTRA		422004	UVEQIN3026042118744	Amount for unclaimed and	1.00	03-NOV-2018
BASILIO	F	HMATIASCOSTA	NA	NA		HOUSE NO 748 B PORTA VADDO S	INDIA	GOA		403517	UVEQIN3026042131202	Amount for unclaimed and	400.00	03-NOV-2018
BEENA	GUPTA	SUSHIL	GUPTA			B 38 47 KHANZAMGARRH PALACE R	INDIA	UTTAR PRADESH		221010	UVEQIN30260421462194	Amount for unclaimed and	100.00	03-NOV-2018
BINCHI	SEEDY	P	VARGHESE			TOLENCERS HOUSE KOTHANAM	INDIA	KERALA		866691	UVEQIN30260421464537	Amount for unclaimed and	21.00	03-NOV-2018
RAMAKRISHNA	REDDY	RAYA	REDDY	RAYA		HIG 76 KHB COLONY V PHASE IV	INDIA	ANDHRA PRADESH		500072	UVEQIN30260421871356	Amount for unclaimed and	365.00	03-NOV-2018
SHEELA	SINGH	MAHESHWARI	SINGH			83 SEER GOVARDHANPUR ANSHR	INDIA	UTTAR PRADESH		221005	UVEQIN30260427509299	Amount for unclaimed and	200.00	03-NOV-2018
DETA	BAKODAS	UPPONI	RAMKOS	RANDURANG	UPPONI	16 BLDG A GARDEN COLONY CH	INDIA	MAHARASHTRA		400016	UVEQIN30260424467310	Amount for unclaimed and	100.00	03-NOV-2018
ADARSH	GOPINATH	GOPINATH				66 67 3F JAMALS PARK AVENUE M	INDIA	TAMIL NADU		600031	UVEQIN30260427039382	Amount for unclaimed and	140.00	03-NOV-2018
KUPPAM	MANASA	SUDARSHAN	KUPPAM			NO 5 534 VINAYAKA NGR STR PH	INDIA	ANDHRA PRADESH		116360	UVEQIN30260428344113	Amount for unclaimed and	734.00	03-NOV-2018
VINDHYA	JAYA	SHANEEA	KRISHNA	MOORHY		82 4 PPORT NO 3 SATNAGAR W	INDIA	MAHARASHTRA		411048	UVEQIN30260428441866	Amount for unclaimed and	100.00	03-NOV-2018
VIVEK	JOHN	VARGHESE	VARGHESE			246 6 257 ASDRYAD 9 KUNCINTHAN	INDIA	KERALA		885565	UVEQIN3026042909888	Amount for unclaimed and	11.00	03-NOV-2018
POONAM	HIRO	LALWANI	HIRO	JAWAHAR	LALWANI	C O HIRO LALWANI EMIRATES BAN	UNITED ARAB EMIR	NA		999999	UVEQIN3026042191544	Amount for unclaimed and	274.00	03-NOV-2018
GAURAV	MITTAL	MAKESH	MITTAL			81 POCKET C B SECTOR 8 ROHINI D	INDIA	DELHI		110085	UVEQIN3026042850318986	Amount for unclaimed and	250.00	03-NOV-2018
NANDH	HAFIZULLA	ANSARI	HAFIZULLA	ANSARI		11TH FLOOR FLAT NO 1 JAKASH A	INDIA	MAHARASHTRA		900011	UVEQIN302604292036484	Amount for unclaimed and	50.00	03-NOV-2018
GORA	LAL	SALIG				80 A SUNDER APARTMENT GH 10	INDIA	DELHI		110041	UVEQIN302604282067210	Amount for unclaimed and	50.00	03-NOV-2018
NDEL	MARVINE	DOSCUZA	MARIAN	DOSCUZA		7 FATIMA MEMORY ABOVE UNI	INDIA	MAHARASHTRA		411040	UVEQIN3026042850784867	Amount for unclaimed and	100.00	03-NOV-2018
NAMAMODDIN	CHANDSHEB	MORVIN	NA	NA		16 FIRST FLOOR WIND DABBY S	INDIA	MAHARASHTRA		400018	UVEQIN30260429062713	Amount for unclaimed and	200.00	03-NOV-2018
N	H	BHATT	K	DANGWAL		FLAT 1 PLOT 11 GRD FLD SUMM	INDIA	MAHARASHTRA		400063	UVEQIN302604282032216	Amount for unclaimed and	1.00	03-NOV-2018
MUKESH	SHANKERLAL	CHOWDHARY	SHANKERLAL	CHOWDHARY		TOGOKOLLA RD CROSS GOKAK BEL	INDIA	KARNATAKA		591307	UVEQIN30260428247860	Amount for unclaimed and	1000.00	03-NOV-2018
SUNITA	SHARMA	SURESH	KUMAR	SHARMA		H 112 SUPERTECH ICON PRITING	INDIA	UTTAR PRADESH		201010	UVEQIN302604285126999	Amount for unclaimed and	21.00	03-NOV-2018
G	CHITRA	URATHEVAR	PALANICHAMY			67 3F JAMALS PARK AVENUE MC	INDIA	TAMIL NADU		600031	UVEQIN30260428349520	Amount for unclaimed and	120.00	03-NOV-2018
LOKESH	KUMAR	GUPTA	JAGDISH	PRASAD	GUPTA	10 2A SUNDERBAG TOWERS MA	INDIA	GUJARAT		390004	UVEQIN302604283367412	Amount for unclaimed and	100.00	03-NOV-2018
VISATARAJ	KOTHARI	NIMCHAND	KOTHARI			NO 8 MANAVILKAR COLONY 1 V K S	INDIA	TAMIL NADU		600007	UVEQIN3026043161006164	Amount for unclaimed and	1.00	03-NOV-2018
ANISH	SHALATSINI	RAWAL	A			HWAY NAKHAL AT POST KONDA	INDIA	MAHARASHTRA		524001	UVEQIN30260430000001868	Amount for unclaimed and	2500.00	03-NOV-2018