

List of Shares liable to be transferred to IEPF Authority in FY 2016-17

FOLIO/DP-CLIENT-ID	CLBAL_2009	DIV_2009	CLBAL_2010	DIV_2010	CLBAL_2011	DIV_2011	CLBAL_2012	DIV_2012	CLBAL_2013	DIV_2013	CLBAL_2014	DIV_2014	CLBAL_2015	DIV_2015	BALANCE AS OF 09-12-2016	NAME	ADDRESS1	ADDRESS2	ADDRESS3	ADDRESS4	PINCODE	JHNAME1	JHNAME2		
003563																500	NAVNEET RAJ ANAND	LANE NO. 2, PHASE-4	SIDCO INDUSTRIAL COMPLEX	BARI BRAHMANA, JAMMU					
001497	200	200.00	200	200.00	200	200.00	200	240.00	500	200.00	200	160.00	200	100.00	200	100.00	MADHULIKA BATRA	129 N BLOCK	KIDWAI NAGAR	KANPUR			JMESH BATRA		
001499	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	JMESH BATRA	129 N. BLOCK	KIDWAI NAGAR	KANPUR			MADHULIKA BATRA		
001512	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	ASHOK KUMAR PANDEY	C-155, ALBERT SQUARE	POCKET 2 DDA UG FLATS	GT B ENCLAVE	NEW DELHI DELHI	110 001			
1201880000001520	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	ABHISHEK MATHUR	FLAT NO 80	2 G W/ T, AF	NEW DELHI DELHI	110 001				
001362	300	360.00	300	360.00	300	360.00	300	360.00	300	360.00	300	150.00	300	150.00	300	150.00	S. HARI NATH	300 S. HARI NATH	BIHAR	NEW DELHI	110 038				
001519	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	S. N. GUPTA	BIHAR-47 (EAST) SHALIMAR BAGH	DELHI	DELHI	110 052				
001191	500	500.00	500	500.00	500	500.00	500	600.00	500	400.00	500	250.00	500	250.00	500	250.00	ANAND SUBRAMANIAM PARAMESWARAN	C-178 SAHIBNADI APARTMENTS	SECTOR-12, PLOT NO. 5	DELHI	NEW DELHI	110 078			
001429	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	DINESH MATHUR	208 NISHAM VIHAR	DELHI	DELHI	110 078				
001395	600	600.00	600	600.00	600	600.00	600	720.00	600	480.00	600	300.00	600	300.00	600	300.00	AIYAD ADITYA	35/5, HIMACHAL MOHALLA	AMBEDKAR MARG, MANDAWALI	FAZALPUR, DELHI	110 092				
1202290000252121	100	100.00	100	100.00	100	100.00	100	120.00	100	80.00	100	50.00	100	50.00	100	50.00	KAMLA RANI	HOUSE NO W N 28	GALI DHOBIAN	BASTI DANISH MANDAN	JALANDHAR PUNJAB	144 002			
1202890000065843	100	100.00	100	100.00	100	100.00	100	120.00	100	80.00	100	50.00	100	50.00	100	50.00	BILAL AHMAD SOFI	BILAL AHMAD SOFI	SARLA BALA	SRINAGAR JAMMU AND KASHMIR	190 001				
001129	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	CHANDER PAL SINGH	H.NO. 328, SECTOR-5	DELHI	GHAZIABAD, U.P.	201 042				
001385	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	ANIL AHUJA	C/F-6, ABOVE 'C' BLOCK MARKET	DELHI	GHAZIABAD, U.P.	201 011				
001481	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	NISAR HUSAN	E-40A, SECTOR 27	NODIA	NODIA	201 301				
001486	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	INDER PAL SINGH	F-65, SECTOR 56	NODIA	NODIA	201 301				
001459	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	KAWAL KISHORE	L-20, SECTOR-XI	NODIA	NODIA	201 301				
001120	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	ARVIND GUPTA	B-305, SECTOR-36	NODIA	NODIA	201 301				
001472	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	SHASHHATAM SHARMA	C/O. FLEX INDUSTRIES LTD.	A-1, SECTOR-60	NODIA	NODIA	201 301			
001485	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	ASHOK KR. ROY	ASHOK KR. ROY	C-37, SECTOR-27	NODIA	NODIA	201 301			
001526	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	DWARKANATH BHATIA	166, RAIL VIHAR	SECTOR-33	NODIA	201 301	SHEEL BHATIA	RUCHI BHATIA		
120106000059189	20	20.00	20	20.00	20	20.00	20	24.00	20	16.00	20	10.00	20	10.00	20	10.00	DURGESH PRATAP SINGH	548 B/1 H/2	UNCHWAGARHI	RAJAPUR	221 007	ALAHABAD UTTAR PRADESH			
1202470000018568	80	80.00	80	80.00	80	80.00	80	888.00	740	592.00	728	364.00	728	364.00	728	364.00	IRAN JASHPUR	15/1441, ANSAPUR	SRINAGAR	SRINAGAR	221 007	VARANASI UTTAR PRADESH			
001336	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	NISHANT PRAKASH	N-881, INDRA NAGAR	LUCKNOW	LUCKNOW	226 016				
IN30021414096788	100	100.00	100	100.00	100	100.00	100	120.00	100	80.00	100	50.00	100	50.00	100	50.00	DHARMENDRA KUMAR	BUDHE KA CHOWRAHA	AT PO	MUMBAI	400 005				
120112020009184	4	4.00	4	4.00	4	4.00	4	4.80	4	3.20	4	2.00	4	2.00	4	2.00	BHARATHI NARMAJADASHANKAR PATHAK	ATKPOST - UGADAM	TAL. - GADHADA	DIST. BHAYNAGAR	364 710				
1201410000105723	25	25.00	25	25.00	25	25.00	25	30.00	25	20.00	25	15.00	25	15.00	25	15.00	MAHENDRA GOTTAR PATEL	F-1, ANAND SOCIETY	RAJUR	MORADABAD GUJARAT	383 242				
IN30021411434785	30	30.00	30	30.00	30	30.00	30	36.00	30	24.00	30	15.00	30	15.00	30	15.00	SHAM AMULKUMAR KUNJILDCHANDRA	AT PO MAU	TA. BIHLODA	SABARKANTHA	383 245				
1304250000054061	25	25.00	25	25.00	25	25.00	25	25.00	25	20.00	25	12.50	25	12.50	25	12.50	SAIID DAWOOD NADOLVI	25 SAIID DAWOOD NADOLVI	TA - SIDHPUR	DIST - PATAN	384 290				
000046	500	500.00	500	500.00	500	500.00	500	600.00	500	400.00	500	250.00	500	250.00	500	250.00	HARBHAGNAN BHAMBANI	C/O. GUJARAT TRACTOR CORP. LTD.	NEAR VISHWAMITRI RLY. STATION	VADODARA, GUJARAT	390 011	SANGEETA BHAMBANI	SANDEEP BHAMBANI		
1203150000090698	25	25.00	25	25.00	25	25.00	25	30.00	25	20.00	25	12.50	25	12.50	25	12.50	HARISH CHANDRA TIWARI	GTH NO. 01/D	CHITRA. NOFRA	COLABA	400 005	MUMBAI MAHARASHTRA			
IN30133018574297	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	SUBHASHAN PRASAD JAIN	208 EMERALD HEIGHTS PARK	WAPALA EAST	MUMBAI	400 005				
003419	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	MATILDA VAZ	D-5, AGRAM SOCIETY	WAKOLA, SANTACRUZ (E)	MUMBAI	400 055				
003420	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	FRANK VAZ	D-5, AGRAM SOCIETY	WAKOLA, SANTACRUZ (E)	MUMBAI	400 055				
002056	300	300.00	300	300.00	300	300.00	300	360.00	300	240.00	300	150.00	300	150.00	300	150.00	DAMYALAL M. LIMBACHIA	BOB BON, 7, GRAM PANCHAYAT ROAD	GOREGAM WEST	MUMBAI	400 062			MANISH DAHYALAL	
00294	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	SANJAY RAMCHANDRA GARGE	GROUND FLOOR, TULSI BRINDAVA	HOUSING SOCIETY, RAM MURTI ROAD	THANE (W)	400 602				
1201350000541550	50	50.00	50	50.00	50	50.00	50	60.00	50	40.00	50	25.00	50	25.00	50	25.00	NITIN MADAN ANOJA	PLOT NO.172 1ST FLOOR	SAMBHALI CHOWK SECT NO. 27A	PONTO	411 044				
002146	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	SHAH NILESH SUHASH	VIDEOCON INTERNATIONAL LTD.	2275, ADATBAZAR	AHMED NAGAR	414 001				
002120	400	400.00	400	400.00	400	400.00	400	480.00	400	320.00	400	200.00	400	200.00	400	200.00	T.M. KOLI	GANGAPUR GIN COMPOUND	STATION ROAD	AHMED NAGAR	414 001				
002125	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	DINESH SALLEU	GANGAPUR GIN COMPOUND	STATION ROAD	AHMED NAGAR	414 001				
002129	400	400.00	400	400.00	400	400.00	400	480.00	400	320.00	400	200.00	400	200.00	400	200.00	GANGAPUR GIN COMPOUND	GANGAPUR GIN COMPOUND	STATION ROAD	AHMED NAGAR	414 001				
002134	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	ANAND SHETTY	GANGAPUR GIN COMPOUND	STATION ROAD	AHMED NAGAR	414 001				
002168	200	200.00	200	200.00	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	SUNIL DHURE	GANGAPUR GIN COMPOUND	STATION ROAD	AHMED NAGAR	414 001				
IN30226911356009	35	35.00	35	35.00	35	35.00	35	42.00	35	28.00	35	17.50	35	17.50	35	17.50	BOOPATHY KUMARAVEL NADAR	SHOP NO 4 MAHANANDA CHS	GANDHI NAGAR. P AND T COLONY RD	DOMBIVLI EAST	THANE	421 201			
IN30169611176205	3	3.00	3	3.00	3	3.00	3	3.60	3	2.40	3	1.50	3	1.50	3	1.50	SANJAY JAIN	C/O AJAY AGENCIES	14 CHURCH ROAD	SILIGURI	734 531				
IN3015112131299	47	47.00	47	47.00	47	47.00	47	56.40	47	37.60	47	23.50	47	23.											