List of Shares liable to be transfered to IEPF Authority in FY 2018-19

FOLIO/DP-CLID	FOLIO/DP-CLID (Old)	CLBAL_2011	DIV_2011	CLBAL_2012	DIV_2012	CLBAL_2013	DIV_2013	CLBAL_2014	DIV_2014	CLBAL_2015	DIV_2015	CLBAL_2016	DIV_2016	CLBAL_2017	DIV_2017	BAL_300618	NAME	PH_NAME	ADDRESS1	ADDRESS2	ADDRESS3	ADDRESS4	PIN	JHNAME1	JHNAME2
1202300000185482	1202300000185482	191	191.00	191	229.20	191	152.80	191	95.50	191	95.50	191	95.50	191	95.50	191	SUNITA YADAV	OM PARKASH YADAV	MU 1	P.COL	ANDREWS GANG	NEW DELHI DELHI	110 049		
301443	301443	200	200.00	200	240.00	200	160.00	200	100.00	200	100.00	200	100.00	200	100.00	200	NISHEETH JAIN	P.K. JAIN	B-73, LOHIA NAGAR	GHAZIABAD			201 001		
1202060000428925	1202060000428925	100	100.00	100	120.00	100	80.00	100	50.00	100	50.00	100	50.00	100	50.00	100	KOMAL SINGH	SH BABU RAM	H NO- 16	WARD NO- 16	DAVIPURA- II	BULANDSHAHR UTTAR PRADESH	203 001		
1206120000231171	1206120000231171	20	20.00	20	24.00	20	16.00	20	10.00	20	10.00	20	10.00	20	10.00	20	PRAMILA GUPTA	VISHNU GUPTA	H NO 980	KURARA (HAMIRPUR)		HAMIRPUR U P	210 301		
IN300554102255865	IN300554102255865	50	50.00	50	60.00	50	40.00	50	25.00	50	25.00	25	12.50	25	12.50	25	JAI KUMAR SINGH	RAM SAGAR SINGH	VILLAGE-MEDIYA	POST-MEDIYA	MERIA	MIRZAPUR CHUNAR (U.P.)	231 001		
IN301696110416138	IN301696110416138	50	50.00	50	60.00	50	40.00	50	25.00	50	25.00	50	25.00	50	25.00	50	ANIL AGRAWAL	SITARAM AGRAWAL	NO. A-12	SHREE DHAM COLONY	MATHURA	UTTAR PRADESH	281 001		
1203320002788808	1203320002788808	175	175.00	175	210.00	175	140.00	175	87.50	175	87.50	175	87.50	175	87.50	175	SAPNA GUPTA	SUBHASH CHAND GOYAL	C/O NORAT MAL NAMA	PATEL NAGAR	117/02 DEDLI TONK	DEOLI RAJASTHAN	304 804		
IN300814910287	IN300814910287	60	60.00	60	72.00	60	48.00	60	30.00	60	30.00	60	30.00	60	30.00	60	ASHMANI LEASING AND FINANCE LTD		E27 G ROOM NO 15 , 16	NARNARAIN MANDIR BUILDING	KALBADEVI ROAD	MUMBAI	400 002		
1203000000377255	1203000000377255	30	30.00	14	16.80	14	11.20	14	7.00	14	7.00	14	7.00	14	7.00	14	VINOD VILAS KALE	VILAS	A/P - VYAWADI	TAL - WAI	DIST- SATARA	SATARA MAHARASHTRA	412 803		
IN301774116638654	IN301774116638654	10	10.00	10	12.00	10	8.00	10	5.00	10	5.00	10	5.00	10	5.00	10	HARISH PRAKASH KHAIRNAR	PRAKASH BHALU PATIL	PLOT NO 23 JAGANNATH NAGAR		DEOPUR	DHULE	424 002		
1203600000784950	1203600000784950	430	430.00	430	516.00	430	344.00	430	215.00	430	215.00	130	65.00	32	16.00	32	SURESH PATIL	PUNDLIK GANSING PATIL	4T FULPAT	TAL ERANDOL	DIST JALGAON	JALGAON MAHARASHTRA	425 002		
IN300513163111588	IN300513163111588	10	10.00	10	12.00	10	8.00	10	5.00	10	5.00	10	5.00	10	5.00	10	SHREEHAR SHASHIKANT KULKARNI	SHASHIKANT SHANKARRAO KULKARNI	VENUSMRUTI HOUSE NO 1 1 468	NANDED HOUSING SOCETY VIJAY NAGAR	NANDED	MAHARASHTRA	431 602		
IN300114120384488	IN300765101184688	10	10.00	10	12.00	10	8.00	10	5.00	10	5.00	10	5.00	10	5.00	10	SUSHILA KOTHARI	SHRIGOPAL KOTHARI	D/71	GRASIM STAFF COLONY	BIRLAGRAM	NAGDA	456 331	SHRIGOPAL KOTHARI	
IN301983103566662	IN301983103566662	25	25.00	25	30.00	25	20.00	25	12.50	25	12.50	25	12.50	25	12.50	25	SANJAY KUMAR KATARIYA	ABHAYA KUMAR KATARIYA	1/3 SHANI GALI			BARNAGAR (M.P.)	456 771		
1201320010149447	1201320010149447	100	100.00	100	120.00	100	80.00	100	50.00	100	50.00	100	50.00	100	50.00	100	SADHNA SHARMA	SHARMA	BH 30 D D NAGAR	BHIND ROAD		GWALIOR MADHYA PRADESH	474 005		
1203560200011585	1203560200011585	50	50.00	50	60.00	50	40.00	50	25.00	50	25.00	50	25.00	50	25.00	50	VEERENDRA KUMAR JAISWAL	G.P.JAISWAL	MAIN ROAD SOHAGPUR WARD NO.04			SHAHDOL MP	484 001		
1206770000000531	1206770000000531	45	45.00	45	54.00	45	36.00	45	22.50	45	22.50	45	22.50	45	22.50	45	VUDATAGIRI HARINATH	VUDATAGIRI VENKATAPPA SETTY	D NO 8-221	GUNDLSAPPA DODDI		RAICHANDURG ANDHRA PRADESH	515 761		
IN302269102608930	IN302269102608930	33	33.00	33	39.60	33	26.40	33	16.50	33	16.50	33	16.50	33	16.50	33	MOHAN R	RENGANATHAN SAMBANDAM	C-2730 LD SEL-B RLY QTRS	ARVIND NAGAR	GUNTAKAL	ANDHRA PRADESH	515 801		
1204340000011772	1204340000011772	20	20.00	20	24.00	20	16.00	20	10.00	20	10.00	20	10.00	20	10.00	20	DIVYA JANAKI RAMAIAH	D MOHAN RAO	D NO 86 214	NEAR NEW BUS STAND	BUCHIREDDY PALEM	NELLORE DIST ANDHRA PRADESH	524 305		
IN301696111802934	IN301696111802934	10	10.00	10	12.00	10	8.00	10	5.00	10	5.00	10	5.00	10	5.00	10	VINOD V JOSHI	VARADARAJ JOSHI V	SREERISHNA ERIPA	KRISHNA NAGAR	KUMBLA	KASARAGOD	671 321		
1202390000241825	1202390000241825	15	15.00	15	18.00	15	12.00	15	7.50	15	7.50	15	7.50	15	7.50	15	A UDAYAN	KUTTAPPAN NAIR	AMBAKKATTU HOUSE	PARLIKAD POST	WADAKKANCHERY	THRISSUR KERALA	680 623		
IN300513159874535	IN300513159874535	100	100.00	100	120.00	100	80.00	100	50.00	100	50.00	100	50.00	100	50.00	100	BANCHU R NAINA	RADHAMAO ABDUL RASHEED	17/1622 POOJAPURA	TRIVANDRUM		KERALA	695 012		
301117	301117	400	400.00	400	480.00	400	320.00	400	200.00	400	200.00	400	200.00	400	200.00	400	SUMAN GANDHI	P.K. GANDHI	C/O. GIRIRAJ MOHTA	14 SOVARAM BIYSACK STREET	CALCUTTA		700 007	GIRIRAJ RATAN MOHTA	
IN301774122448865	IN301774122448865	19	19.00	19	22.80	19	15.20	19	9.50	19	9.50	19	9.50	19	9.50	19	GITA MONDAL	RAM CHANDRA MONDAL	RAIBANDH STATION	RAIBANDH DURGAPUR	M CORP BARDDHAMAN BIDHANNAGAR	DURGAPUR	713 212		
1203920002244661	1203920002244661	25	25.00	25	30.00	25	20.00	25	12.50	25	12.50	25	12.50	25	12.50	25	MANABENDRA PAUL	SRI HARIDAS PAUL	SURGANAGAR PS-KHOWAI SUB-DIV	KHOWAI DIST		KHOWAI TRIPURA	799 201		