

Note: This sheet is applicable for the properties registered in the name of the applicant as per the information furnished in the application form.

Table with columns: Category, Amount, and Remarks. Rows include: Sum of unpaid and undischarged, Sum of interest on matured debentures, Sum of interest on matured deposit, Sum of interest on application money due for refund, Redemption amount of preference shares, Amount received through deposit of securities under section 283B of the Companies Act 2013, Surplus amount after payment of dues for Section 6 company before its conversion into any other kind, and Gross and donation.

Main table with columns: Investor First Name, Investor Middle Name, Investor Last Name, Father/Husband Name, Father/Husband Name, Address, Country, State, District, Pin Code, Folio Number, DP ID/Client ID/Account Number, Investment Type, Amount transferred, Date of acquisition of shares, Date of redemption date of preference shares, Name of the company, PAN, Date of Birth (DD-MM-YYYY), Author Name, Name of the shares, Joint Holder Name, Remarks, and Is the Investment amount of shares under any Dispute.

PATEL	DIKSHAMP	MAHESHCHANDER BA	CHANDAN	LACTICINDIA	CHAUHAN	ABRASAN EYE HOSPITAL 24 ANNAMA INDIA	Tamil Nadu	438801	78300-120718000000	Amount for undetected and or	20.00	24 AUG 2017				
HYDERABADI	CHANDAN	LACTICINDIA				RD 388 MOHALLA WERLA LA MARIYI INDIA	Uttar Pradesh	220801	78300-120718000010	Amount for undetected and or	6.00	24 AUG 2017				
BITA	SHABDA	NA				33 STATION RD SE TAL MOHALLA N INDIA	Rajasthan	302603	79000-120718000020	Amount for undetected and or	60.00	24 AUG 2017				
SHIVANI	CHANDRASEKHTY	CHANDAN				22 18 ROAD PAREET PUNJAB DELHAI INDIA	Maharashtra	411027	81600-120816000040	Amount for undetected and or	40.00	24 AUG 2017				
VISHRAM	VERMA	CHHABBA	NA			2384A NEER BHARAT DARYI BURLI G INDIA	Uttar Pradesh	247001	81600-120816000060	Amount for undetected and or	60.00	24 AUG 2017				
PRADIPRA PRASD ANAND	SETYA	NA				ROJEE NO 1 2 3 CHANDANUR CHY INDIA	Maharashtra	431005	81600-120816000070	Amount for undetected and or	60.00	24 AUG 2017				
RAJUL SHANTILA SHANTILA	MAJU	NA				4 2 211 1 RESIDENT COLONY FLAT 6D INDIA	Andhra Pradesh	500027	81600-120816000080	Amount for undetected and or	8.00	24 AUG 2017				
TRENKLE	NEELAKUMAR	M	NA			22 222 TRANSHAMER BH KATAPUR INDIA	Gujarat	382124	81600-120816000090	Amount for undetected and or	204.00	24 AUG 2017				
SREEMAN	SINGH	NA				11 TNO 1 BSE 1 BSA 6 JALWA TONDI INDIA	Uttar Pradesh	500080	81600-120816000117	Amount for undetected and or	412.00	24 AUG 2017				
ABHIRAM	SINGH	NA				100 MOHALLA BHOBTGANI TDI INDIA	Uttar Pradesh	211116	81600-120816000119	Amount for undetected and or	600.00	24 AUG 2017				
NIRMAL	SINGH	NA				MANAM NO 211 W/O B JAIN PATHI DI INDIA	Punjab	148105	81600-120816000130	Amount for undetected and or	88.00	24 AUG 2017				
RAJENDRA	RAJESH	NA				1381 NEAR SANGAM MANOJAI CH INDIA	Maharashtra	421001	81600-120816000133	Amount for undetected and or	40.00	24 AUG 2017				
VISHNU	RUP	NA				32 BOCKA 4 GUSON CITY GRAM W INDIA	Madhya Pradesh	452001	81600-120816000176	Amount for undetected and or	148.00	24 AUG 2017				
GANESHMOULU VENKATA	KARTHIK	NA				21 43 17 41 10 TV KUMAR NO 1 4F INDIA	Andhra Pradesh	500019	81600-120816000184	Amount for undetected and or	420.00	24 AUG 2017				
SARAS	BEHRA	NA				ROJEE NO 4 4 KALANI NAGAR F INDIA	Orissa	751019	14400-1301140001170	Amount for undetected and or	400.00	24 AUG 2017				
PANAS	NAGY	NA				PANAS NAGY INDIA 070 NO 02 LA INDIA	Bihar	813119	14400-130114000184	Amount for undetected and or	200.00	24 AUG 2017				
PAATHRAM	NA	NA				INDO 4 7 52 6 EASTLE RESIDENCY B INDIA	Andhra Pradesh	500076	14400-130114000186	Amount for undetected and or	8.00	24 AUG 2017				
INDIRA	SATISH	JANAKA	NA			20011 JAIN SANGHAN ROAD NO 1 INDIA	Maharashtra	400088	14400-130114000203	Amount for undetected and or	100.00	24 AUG 2017				
SOLANE	DHARA	TRIAMANI	NA			ROJEE NO. 2 85 CIVIL TOWNMENT B INDIA	Gujarat	380013	14700-130117000060	Amount for undetected and or	60.00	24 AUG 2017				
BRHADAT	?	PANDEY	NA			18 BUCHANANSGATE SOCIETY 2/ND B INDIA	Karnataka	561140	14700-130117000070	Amount for undetected and or	120.00	24 AUG 2017				
RAJESHKANKAR	KANTILAL	KHARVI	NA			50 PRANESHWAR NEAR NEAR NEAR INDIA	Gujarat	376116	17400-130117000014	Amount for undetected and or	200.00	24 AUG 2017				
RAJESHKANKAR	RAJESHKANKAR	RAJESHKANKAR	NA			AT POST BELAPUR TAL SHIBSAMPUR INDIA	Maharashtra	431715	19000-130219000010	Amount for undetected and or	400.00	24 AUG 2017				
MANISH	SURESH	MATHE	NA			COOJA NAGAR SOCIETY NO 3 3 081 INDIA	Maharashtra	431700	21000-130219000013	Amount for undetected and or	400.00	24 AUG 2017				
ARIL	VENKAT	GODLAP	NA			INDRACHAYITA DATTI COLONY COU INDIA	Maharashtra	444004	21000-130219000000	Amount for undetected and or	400.00	24 AUG 2017				
SANGEETA	RAJESH	DHILANGE	NA			SHREE LTD. NEAR SHUBHANGIWAR IN INDIA	Maharashtra	431705	24000-130214000000	Amount for undetected and or	400.00	24 AUG 2017				
YOUNG	DHODDARAM	GHOODE	NA			DANWAI DAY ARI ADI P. LTD. NEAR INDIA	Maharashtra	400013	24000-1302140000102	Amount for undetected and or	1816.00	24 AUG 2017				
PANDEY	BANAL	H	WOMEN	GOVWA		25 ETHILOS UN NANGANGAR IN INDIA	Karnataka	560061	41400-1304140001626	Amount for undetected and or	80.00	24 AUG 2017				
GANESH	DAS	VIJENDRA	KUMAR	DAS		NEAR LC OFFICE OPP BURGESS SCH INDIA	Chhattisgarh	495001	41400-130414000180	Amount for undetected and or	400.00	24 AUG 2017				
ARIL	BNATHI	PAUL	NA			SHREE 171 GOSWAMIGIRI BURGAS INDIA	Maharashtra	421001	41400-1304140001795	Amount for undetected and or	400.00	24 AUG 2017				
NIJAMA	NEELINI	SHEKH	NA			8 SAGHMAN 30 BAPUJIWAI VADNI RD INDIA	Maharashtra	400056	50000-130506000000	Amount for undetected and or	400.00	24 AUG 2017				
CHANDRA	MOHAM	SHANKAR	SHANKAR	DASABANDHI		SHANDE TOLA NARAYATA GAN PAT INDIA	Punjab	844155	10100-1601010000100	Amount for undetected and or	20.00	24 AUG 2017				
SHAMBHAA	REYNOLD	REYNOLD	REYNOLD	REYNOLD		KT 1 100 CHONGAL ROAD ST DON INDIA	Maharashtra	401001	14300-1401140001019	Amount for undetected and or	24.00	24 AUG 2017				
HARSH	M	NA				NO 945 ST DODD LA LA NARA NARA INDIA	Karnataka	560054	1900131140020101	Amount for undetected and or	40.00	24 AUG 2017				

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