

CIN L17110GJ1990PLC013771

Company Name FAIRDEAL FILAMENTS LTD

AGM (DD-MM-YYYY) 30-Sep-16

Sum of Unclaimed and unpaid 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 0.00

Redemption amount of preference shares 0.00

Sales proceed for fractional shares 367.35

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 No	DP id-Client id-Account Number	Investment Type	Amount Transferred	Proposed date of transfer to IEPF
GOPAL	CHAMPALAL	PANPALIA	CHAMPALAL		PANPALIA	GAJANAN PROVISION,MALIPURA CHOWK,NEAR POLICE CHOWKY,AKOLA	INDIA	Maharashtra	Akola	444001		CDSL-12010900-00108080	Sales proceed for fractional shares	12	31-OCT-2022
DWARKADEVI	CHAMPALALJI	PANPALIA	CHAMPALALJI		PANPALIA	MALIPURA,NEAR POLICE CHOWKY,AKOLA	INDIA	Maharashtra	Akola	444001		CDSL-12010900-00263430	Sales proceed for fractional shares	2	31-OCT-2022
C	SREENIVASULU		SREENIVASULU			D NO. 6/563-CSANKARAPURAMKADAPA	INDIA	Andhra Pradesh		516002		CDSL-12022300-00029226	Sales proceed for fractional shares	7	31-OCT-2022
CHETAN	SEVANTILAL	DOSHI	SEVANTILAL		DOSHI	101, PRATIBHA APT.,DAIRY FALIAKATAR GAMSURAT	INDIA	Gujarat	Surat	395001		CDSL-12028900-00142795	Sales proceed for fractional shares	22	31-OCT-2022
MAYABAI	VINODKUMAR	MUNDHADA	VINODKUMAR		MUNDHADA	RADHAKISAN PULSESANDURA ROADMALKAPUR DIST BULDHANAMALKAPUR	INDIA	Maharashtra	Buldhana	443101		CDSL-12033200-00210264	Sales proceed for fractional shares	12	31-OCT-2022
RAVIKANTH	S		S			NO - 973,KALYANAGIRI, 4TH STAGEMYSOREMYSORE	INDIA	Karnataka	Mysore	570019		CDSL-12044700-01051889	Sales proceed for fractional shares	2	31-OCT-2022
PARSANBAI	DHANRAJ		DHANRAJ			267-A, SANGHVI MANSIONGIRGAUM ROAD2ND FLOOR,MUMBAI	India	Maharashtra	Mumbai City	400004		CDSL-13013800-00065071	Sales proceed for fractional shares	15	31-OCT-2022
SAMPAT	KOTHARI		KOTHARI			157- VAKIL COLONY,..BHILWARA	INDIA	Rajasthan	Bhilwara	311001		CDSL-13017600-00105675	Sales proceed for fractional shares	12	31-OCT-2022
DHARMENDRA	H	SANGHANI	H		SANGHANI	1-PATEL PARKMAYANI CHOWKJAYRAJKOT	INDIA	Gujarat	Rajkot	360004		CDSL-13019900-00358519	Sales proceed for fractional shares	5	31-OCT-2022
RAJESH	KUMAR	SHARMA	KUMAR		SHARMA	NEAR RADHA KRISHNA MANDIRB - NARAYAN GATEBHARATPURRAJASTHAN	INDIA	Rajasthan	Bharatpur	321001		NSDL-IN300206-10824802	Sales proceed for fractional shares	12	31-OCT-2022
YERRISWAMY	REDDY	C	REDDY		C	H NO 65/3 18 TH WARD BRAHMA SHASTRICOMPOUND GANDHI NAGARBELLARY KARNATAKA	INDIA	Karnataka	Raichur	583103		NSDL-IN300214-14657314	Sales proceed for fractional shares	7	31-OCT-2022
WILFRED	LOBO		LOBO			LOBO VILLAGANJIMUTMANGALOREKARNATAKA	INDIA	Karnataka		574144		NSDL-IN300239-10405429	Sales proceed for fractional shares	22	31-OCT-2022
BHERULAL			NA			NO 161 SHELAMARGASIDDARTHA NAGARMYSOREMYSORE	INDIA	Karnataka	Mysore	570011		NSDL-IN300239-11236173	Sales proceed for fractional shares	2	31-OCT-2022
USHADEVI	RAMLAL	JAIN	RAMLAL		JAIN	233 BHAWANI PETHNEAR RAMOSHI GATEPUNE	INDIA	Maharashtra	Pune	411042		NSDL-IN300280-10311469	Sales proceed for fractional shares	22	31-OCT-2022
MANHARLAL	MOTILAL	BHAVSAR	MOTILAL		BHAVSAR	7, GOLDEN CITY - 1,DUMBHAL,SURAT.	INDIA	Gujarat	Surat	395010		NSDL-IN300425-10123388	Sales proceed for fractional shares	2	31-OCT-2022
C	B	BHATTACHARJEE	B		BHATTACHARJEE	TISCO CRM PROJECTTATA STEELJAMSHEDPUR	INDIA	Jharkhand		831001		NSDL-IN300450-11077936	Sales proceed for fractional shares	2	31-OCT-2022
SMT	MAMTA	JAIN	MAMTA		JAIN	590 CIVIL LINELALITPUR U PBEHIND JILA PANCHAYATU P	INDIA	Uttar Pradesh		284403		NSDL-IN300513-11189193	Sales proceed for fractional shares	12	31-OCT-2022
TANISHA	BHARGAVA		BHARGAVA			CD-21OLD KAVI NAGARGAZIABAD(U.P)	INDIA	Uttar Pradesh		201002		NSDL-IN300966-10153199	Sales proceed for fractional shares	10	31-OCT-2022
HITAXI	PRADIP	MEHTA	PRADIP		MEHTA	16, BADMINTON HOUSE COLONY,KETAN SOCIETY,OPP. JOGGER'S PARK,JAMNAGAR.	INDIA	Gujarat	Jamnagar	361008		NSDL-IN300974-10574855	Sales proceed for fractional shares	22	31-OCT-2022
PRAVIN	OMPRAKASH	GUPTA	OMPRAKASH		GUPTA	B 4 JAHNAVI BUNGLOWS SOPP GRAND BHAGWATISARKHEJ GANDHINAGAR HIGHWAYAHMEDABAD	INDIA	Gujarat	Ahmedabad	380059		NSDL-IN301151-21383230	Sales proceed for fractional shares	12	31-OCT-2022
SAGAR	BAJIRAO	NAGDEOTE	BAJIRAO		NAGDEOTE	F NO 6 MARWAL APPTNARA ROAD JARIPATKANAGPUR	INDIA	Maharashtra	Nagpur	440014		NSDL-IN301151-22528053	Sales proceed for fractional shares	2	31-OCT-2022
CHINTALA	VARAHA	PRASAD	VARAHA		PRASAD	P NO 34 34 ANCL ENCLAVEKOMPALLYRANGA REDDY	INDIA	Telangana	Rangareddi	500055		NSDL-IN301151-23444092	Sales proceed for fractional shares	2	31-OCT-2022

NURUDIN	S	ZAVERI	S		ZAVERI	D401 BLUE HEAVENREBELLO ROADBANDRA WESTMUMBAI	INDIA	Maharashtra	Mumbai City	400050		NSDL-IN301330-18051626	Sales proceed for fractional shares	2	31-OCT-2022
JAGDISHKUMAR	B	NUKTE	B		NUKTE	166A DHETTARVADI DOSHAN TTAKIYANANDURBAR TEHSIL NANDURBARBESIDE THE SHIVAJI TALIMDISST NANDURBAR	INDIA	Maharashtra	Nandurbar	425412		NSDL-IN301549-33947510	Sales proceed for fractional shares	17	31-OCT-2022
RISHI	KUMAR	GUPTA	KUMAR		GUPTA	1014 AMBADEEP BUILDING14 K G MARGNEW DELHI	INDIA	Delhi	Delhi	110001		NSDL-IN301549-33967547	Sales proceed for fractional shares	7	31-OCT-2022
KALPANA	GUPTA		GUPTA			1014 AMBADEEP14 K G MARGNEW DELHI	INDIA	Delhi	Delhi	110001		NSDL-IN301549-33967977	Sales proceed for fractional shares	7	31-OCT-2022
KANTHA	KAWAR		KAWAR			NO 8 MAHAVEER COLONYE V K SAMPATH ROADVEPERYCHENNAI	INDIA	Tamil Nadu	Chennai	600007		NSDL-IN301637-60024734	Sales proceed for fractional shares	2	31-OCT-2022
SRINIVAS	B	M	B		M	OLD NO 67/3 NEW NO 120KANDHA SWAMY KOIL STREET KOSAPETCHENNAITAMIL NADU	INDIA	Tamil Nadu	Chennai	600012		NSDL-IN301637-60064947	Sales proceed for fractional shares	2	31-OCT-2022
ASHOK	SUNDARLAL	RATHI	SUNDARLAL		RATHI	KULAMKHEWARD NO 29MALKAPUR	INDIA	Maharashtra	Buldhana	443101		NSDL-IN301774-13583624	Sales proceed for fractional shares	12	31-OCT-2022
JAI	KISHAN	SONI	KISHAN		SONI	BEHIND THE FORTP O PHALODI NADI PARPHALODIDIST JODHPUR	INDIA	Rajasthan	Jodhpur	342301		NSDL-IN302236-10709810	Sales proceed for fractional shares	10	31-OCT-2022
RAMESHA	S		S			RAMESHA S/O SANNALINGAIAH,KOMERAHALLIMANDYA TALUK AND DISTMANDYA	INDIA	Karnataka	Mandya	571401		NSDL-IN302269-12147635	Sales proceed for fractional shares	10	31-OCT-2022
VUPPUTURI	TRIPURA	SUNDARI	TRIPURA		SUNDARI	D. NO. 11 . 13 . 114/3MARGADARSI COLONYSAROOR NAGARHYDERABAD	INDIA	Telangana	Hyderabad	500035		NSDL-IN302324-10058587	Sales proceed for fractional shares	2	31-OCT-2022
PURUSHOTHAM	G	K	G		K	JANATHA COLONYGUNDLUPETCHAMARAJANAGAR	INDIA	Karnataka	Ramanagara	571111		CDSL-12044700-01042346	Sales proceed for fractional shares	15	31-OCT-2022
SHAINSHAD	A		A			ADUVANNI HOUSEPALAPPURAKOTTAKKALMALAPPURAM	INDIA	Kerala	Malappuram	676503		CDSL-13027900-00137862	Sales proceed for fractional shares	2	31-OCT-2022
GIAN	SAGAR		SAGAR			HOUSE NO 67NEAR SHIV MANDIR WARD NO 9KHARKHAUDA SONIPAT HARYANASONIPAT	INDIA	Haryana	Sonepat	131402		NSDL-IN300118-10644540	Sales proceed for fractional shares	2	31-OCT-2022
MANJIT	SINGH		SINGH			1/9157GALI NO - 4WEST ROHTAS NAGARDELHI	INDIA	Delhi	Delhi	110032		NSDL-IN300206-10907641	Sales proceed for fractional shares	12	31-OCT-2022
CHANDRAKANT	LALJI	SAVLA	LALJI		SAVLA	D 1101-1102 AGARWAL RESIDENCYSHANKER LANEKANDIVLI (WEST)MUMBAI	INDIA	Maharashtra	Mumbai City	400067		NSDL-IN300732-10056553	Sales proceed for fractional shares	2	31-OCT-2022
KAUSHIKA	KADAKIA		KADAKIA			602 NATHDWARA JN OF PODAR ANDSAIBABA ROAD OFF S V ROADSANTACRUZ WESTMUMBAI	INDIA	Maharashtra	Mumbai City	400054		NSDL-IN300888-13051361	Sales proceed for fractional shares	12	31-OCT-2022
MANAN	JITENDRABHAI	SHAH	JITENDRABHAI		SHAH	KNPC COMPANY HOROOM 5153 POST BOX 70SAFAT, KUWAIT	KUWAIT	NA		13001		NSDL-IN301151-28631982	Sales proceed for fractional shares	7	31-OCT-2022
SURENDRA	LAVTI		LAVTI			49,SARV RITU VILAS,UDAIPUR,UDAIPUR	INDIA	Rajasthan	Udaipur	313001		NSDL-IN302269-10712712	Sales proceed for fractional shares	19	31-OCT-2022
GIREESH	SAKUNTHALA	NATARAJAN	SAKUNTHALA		NATARAJAN	AL SALAM AIRCRAFT COP O BOX 8012RIYADHSAUDI ARABIA	UNITED ARAB EMIRATES	NA		999999		NSDL-IN302902-43092180	Sales proceed for fractional shares	2	31-OCT-2022