

**Details of Equity Share liable for transfer to the IEPF Authority - FY 2015-16**

**Benpos as on July, 2023**

SR NO	DPCL - CLID /FOLIO SSIL	FOLIO - FFL	NAME	JT1	JT2	F/H NAME	HOLDING (Shares in SSIL)	2021-22 _ 048	2020-21 _ 461	2019-20 _ 015	2018-19 _ 480	2017-18 _ 967	2016-17 _ 059	2015-16 _ 081	TOTAL	ADD1	CITY	ADD2	ADD3	PINCODE
1	'0000076	M0000745	MEHUL PURUSHOTTAM VYAS				4335	260.1	216.75	216.75	433.5	975	975	1100	2075	'C/O. BALARK INDUSTRIES 429/1, G.I.D.C. SHANKAR TEKRI UDYOGNAGAR,	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361004
2	'0000166	A0000345	AMRUTBEN JIVRAJ SHAH				1225	73.5	61.25	61.25	122.5	275	275	275	550	'OPP.KHODIYAR TEMPLE ARRODRAM ROAD JAMNAGAR	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361006
3	'0000222	M0000967	MUKESH BHATNAGAR				1225	73.5	61.25	61.25	122.5	275	275	275	1550	'360A/1 RAMNAGAR GHAZIABAD U.P.	'GHAZIABAD	'GHAZIABAD	'UTTAR PRADESH	201001
4	'0000250	K0000686	KRISHNA J MEHTA				1225	73.5	61.25	61.25	122.5	275	275	275	550	'ASHWINKUMAR DILIPKUMAR & CO LINDI BAZAR JAMNAGAR	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361001
5	'0000251	K0000604	KIRTIDA NARENDRA TRIVEDI				1225	73.5	61.25	61.25	122.5	275	275	275	1300	'U 7 , VIKRAM APT. NR. SHREYAS FOUNDATI AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380015
6	'0000264	V0000557	VITTHALBHAI PURUSHOTTAMBHAI PATEL				1225	73.5	61.25	61.25	122.5	275	275	275	1050	'C-4JALARAM SOC B/H GURU NAG. VARACHHA ROAD	'SURAT	'SURAT	'GUJARAT	395006
7	'0000274	V0000189	VARSHABEN PRAKASHCHANDRA SHAH				1225	73.5	61.25	61.25	122.5	275	275	275	550	'C/O PRAKASH TRADERS OPP. SHIVAJI RESTORE GANDHICHAWK	'DEESA	'DEESA	'GUJARAT	385535
8	'0000296	S0000993	SONAL B MEHTA				1225	73.5	61.25	61.25	122.5	275	275	275	800	'17, ADDINATH APPT. NEAR GURUDATTRAY TEM JAMNAGAR	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361008
9	'0000317	R0000993	RAICHAND FULCHAND SHAH	MAHESHKUMAR RAICHAND SHAH			1225	73.5	61.25	61.25	122.5	275	275	275	800	'SONIWAD BILIMORA DI. VALSAD	'BILIMORA	'BILIMORA	'GUJARAT	396321
10	'0000334	J0000454	JIVRAJ DEVRAJ SHAH				1225	73.5	61.25	61.25	122.5	275	275	275	550	'OPP.KHODIYAR TEMPLE AERODRAM ROAD JAMNAGAR	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361006
11	'0000347	D0000476	DIPTI SHAH	BAKUL SHAH			1225	73.5	61.25	61.25	122.5	275	275	275	550	'104/1 MODERN APPT. GARDEN LANE,L B S MA GHATKOPAR(W)	'MUMBAI	'MUMBAI	'MAHARASHTRA	400086
12	'0000380	A0000677	ASHOK GROVER				1115	66.9	55.75	55.75	111.5	275	275	275	800	'NASRAT PURA JAIN TEMPLE GHAZIABAD	'GHAZIABAD	'GHAZIABAD	'UTTAR PRADESH	201001
13	'0000409	A0000478	ANJU AGARWAL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	400	'96/4 BALKESHWAR COLONY AGRA	'AGRA	'AGRA	'UTTAR PRADESH	282004
14	'0000420	C0000179	CHANDRA PRAKASH VERMA				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	775	'51/5 NEW PRABHAT NAGAR, U.P. MEERUT	'MEERUT	'MEERUT	'UTTAR PRADESH	250001
15	'0000458	B0000160	BABULAL M SHAH	SANTABEN B SHAH			615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'C/O DHIRUBHAI DILIPKUAMR 27 MASKATI MARKET AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380002
16	'0000485	M0000423	MANGUBEN RAMANLAL PATEL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'16 AKASH GANGA SOC, NAVA VADAJ OPP VYAS AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380013
17	'0000497	M0000295	MAHENDRAKUMAR D PATEL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'09-DEVNAGAR SOCIEY OPP. HARISH PETROL P AJWA ROAD	'BARODA	'BARODA	'GUJARAT	390019
18	'0000499	M0000249	MAHENDRA B SHAH	NAINABEN M SHAH			615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'C/O DHIRUBHAI DILIPKUAMR 27 MASKATI MARKET AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380002
19	'0000503	M0000193	MADHUKANT PARIKH	NEETIN PARIKH			615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	775	'C/O PARIKH & CO. OPP. BANK OF BARODA RANJIT ROAD	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361001
20	'0000511	L0000256	LILABEN BHIKHALAL PATEL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	775	'AT & PO HALDARVAS TA-MHEMDABAD BALAJI KHEDA	'KHEDA	'KHEDA	'GUJARAT	387140
21	'0000520	L0000188	LATA R SHAH				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'115-B VARDHMAN APT 1ST FLOOR PATEL FALIYA KATARGA SURAT	'SURAT	'SURAT	'GUJARAT	395004
22	'0000522	L0000173	LALJI SHAH	AMIT JAYANTILAL SHAH			615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	400	'NEAR JAIN UPASARYA 45, DIG VIJAY PLOT JAMNAGAR	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361005
23	'0000531	K0000751	KUSUM				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'11255/17 DORI WALON KAROL BAGH NEW TOTHOK ROAD	'NEW DELHI	'NEW DELHI	'DELHI	110005
24	'0000546	K0000607	KIRTIDABEN NARENDRA TRIVEDI				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'BLOCK U7 VIKRAM FLATS SHREYAS CROSSING AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380015

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25	'0000561	S0000235	SANGEETA TEKRIWAL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'8007 WORLD TRADE CENTRE NEAR UDHNA DARWAJA RING ROAD	'SURAT	'SURAT	'GUJARAT	395002
26	'0000585	R0000713	RASHMIBEN YAGNIK				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'UPMANU PATEL COLONY ROAD NO. 2	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361008
27	'0000602	R0000485	RAMAGAVRI SHAH	DEVCHAND PUNJA SHAH			615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'101/110 BHARTI BUILDING GARODIA NAGAR GHATKOPER	'MUMBAI	'MUMBAI	'MAHARASHTRA	400077
28	'0000658	N0000521	NISHITH VINUBHAI PAREKH				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'13 SUMAN APPT MOTINAGAR SOC LMAHALAXMI CHAR RAST PALDI	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380007
29	'0000679	N0000208	NARENDRAKUMAR LABHSHNKER TRIVEDI				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'FLAT 7/U VIKRAM APT. SHEREYAS RLY CROSSIN AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380015
30	'0000710	S0001272	SURESH B JAIN				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	400	'SAIT SURESH KUMAR JAIN DOOR NO.37-2-6 MARKET STREET	'KAKINADA	'KAKINADA	'ANDHRA PRADESH	533001
31	'0000731	S0001003	SONGOTA RAJNIKANT SHAH				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'SAGAR 8.KAMDAR COLONY PATHRAJ RAICI MARG JAMNAGAR	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361006
32	'0000769	V0000403	VIMLABEN RAJNIKANT SHAH				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'13 SUMAN APPT MOTINAGAR SOC LMAHALAXMI CHAR RAST PALDI	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380007
33	'0000805	S0000638	SHANKERLAL BASARIA				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'JAMNADAS JAIKISHAN BASARIA DIDWANA ASOOR	'NAGPUR	'NAGPUR	'RAJASTHAN	341303
34	'0000819	S0000442	SAT PAL SETHI				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'A-166 KAMLA NAGAR AGRA	'AGRA	'AGRA	'UTTAR PRADESH	282004
35	'0000849	R0000154	RADHESHYAM AGGARWAL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'PILANI INDUSTRIAL CORPORATION LTD RAJASTHAN	'PILANI	'PILANI	'RAJASTHAN	333031
36	'0000869	N0000206	NARENDRABHAI LABHSHNKR TRIVEDI				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'BOLCK U 7 VIKRAM FLATS SHREYAS CROSSING AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380015
37	'0000871	N0000201	NARENDRA LABHSHNKER TRIVEDI				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	572.4	'U 7 VIKRAM APT. NR. SHREYASH FOUNDRA AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380015
38	'0000885	M0000955	MRS.SAYAR-DEVI-JANGID				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'C/O GANGAVISHAN-JANGID VISVA-KARMA COLONY DUJAR-MARG.DIST. NAGPUR, RAJ	'LADNUN	'LADNUN	'RAJASTHAN	341306
39	'0000887	M0000950	MRS.JASODA-DEVI-JANGID				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'C/O GANGAVISHAN-JANGID VISVA-KARMA COLONY DUJAR-MARG.DIST. NAGPUR, RAJ	'LADNUN	'LADNUN	'RAJASTHAN	341306
40	'0000925	M0000538	MANJU SINGAL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'HOUSE NO 1830-14 MOHALLA RAMPURA HISAR	'HISSAR	'HISSAR	'HARYANA	125001
41	'0000927	M0000529	MANJU KANSAL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'C-41, NEHRU ROAD ADARSH NAGAR NEW DELHI	'NEW DELHI	'NEW DELHI	'DELHI	110053
42	'0000943	J0000256	JAYANT THAKARSHI				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'115/G JAMANADAS PRABHUDAS CHAW THOKARSHI JIVRAJ ROA SEWREE	'MUMBAI	'MUMBAI	'MAHARASHTRA	400015
43	'0000969	H0000374	HIRABEN N PATEL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'11,KRISHNA GOPAL SOCIETY RANIP AHMEDABAD	'AHMEDABAD	'AHMEDABAD	'GUJARAT	382480
44	'0000977	H0000282	HASMUKH MANDALIA				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'C/O SONI CHAMPAKLAL BHAGVANJI MAHALAXMI CHOWK ROAD JAMNAGAR	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361001
45	'0001041	G0000235	GIRRAJ KISHOR AGARWAL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	525	'GIRRAJ KISHOR AGARWAL 74, GANGE GAORI BAGH BALKESHWAR	'AGRA	'AGRA	'UTTAR PRADESH	282001
46	'0001046	G0000160	GEETA BAJAJ				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	400	'H NO 64 - A BLOCK NEW MANDI SIRSA	'SIRSA	'SIRSA	'HARYANA	125055
47	'0001050	G0000112	G.B.MISRA				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'111/3,HARSH NAGAR KANPUR	'KANPUR	'KANPUR	'UTTAR PRADESH	208012
48	'0001063	D0000464	DIPESH DODHIA				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	400	'KALPA VARIETY CENTRE G-13 NEW SUPER MARKE JAMNAGAR	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361001
49	'0001094	D0000153	DARSHANA				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	650	'29, JAHAZ APARTMENT NEAR INDER ENCLAVE ROHTAK ROAD	'NEW DELHI	'NEW DELHI	'DELHI	110041
50	'0001134	00010417	RADHEY SHYAM AGARWAL				615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'83/1 BALKESHWAR COLONY BALKESHWAR ROAD AGRA	'AGRA	'AGRA	'UTTAR PRADESH	0

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51	'0001188	A0000135	ABDUL WAHAB IBRAHIM				60	3.6	3	3	6	12.5	12.5	12.5	275	'BLOCK NO 12 PRABHU KRUPA SOCIETY OPP.PANCHVAT PUMP,PN MARG	'JAMNAGAR	'JAMNAGAR	'GUJARAT	361002
52	'0001193	S0000826	SHOBHA MEHROTRA				60	3.6	3	3	6	12.5	12.5	12.5	25	'FLAT NO. 108 ORIENTAL APARTMENT C-58/26, SECTOR-62 NOIDA	'U.P.	'U.P.	'UTTAR PRADESH	201301
53	'0001212	R0000407	RAJNIKANT SHANTILAL SHAH				60	3.6	3	3	6	12.5	137.5	137.5	275	'13 SUMAN APPT MOTINAGAR SOC LMAHALAXMI CHAR RAST PALDI	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380007
54	'0001213	R0000368	RAJIV KUMAR				60	3.6	3	3	6	12.5	12.5	12.5	25	'13 B SHAKTI VIHAR PITAM PURA NEW DELHI	'NEW DELHI	'NEW DELHI	'DELHI	110034
55	'0001274	00010991	DR. NAYANA G THAKKAR				60	3.6	3	3	6	12.5	12.5	12.5	25	'MARUTINANDAN, 5 MOTINAGAR MAHALAXMI CHAR RASTA PALDI	'AHMEDABAD	'AHMEDABAD	'GUJARAT	380007
56	'IN301428 10000359		GIRRAJ PRASAD GUPTA			SH. PURAN MAL GUPTA	1225	73.5	61.25	61.25	122.5	275	275	275	550	RZ-2/286 'GALI NO. 4, NEHRU MARKET, 'GEETANJALI PARK, WEST SAGAR PUR	'DELHI			110046
57	'12044500 00360341		SRIKANTH BOMPELLI			AGARAO BOMPELLI	250	15	12.5	12.5	25	56.25	56.25	618.75	675	FLAT NO G4 SRI RAGHAVENDRA RES 'LAXMI NAGAR LANE 4 BRUNDAVAN 'COLONY NR NTR STATUE	'RANGAREDDY		BODUPPAL	500092
58	'IN302679 32137603		NATVARLAL GAGALDAS SANGHVI			GAGALDAS SANGHVI	615	36.9	30.75	30.75	61.5	137.5	137.5	137.5	275	'B 305 ASHOPALAV APPT	'SURAT	'PATEL PALIA	'KATAR GAM	395002
							<b>43460</b>	<b>2607.6</b>	<b>2173</b>	<b>2173</b>	<b>4346</b>	<b>9756.25</b>	<b>9881.25</b>	<b>10568.75</b>						