

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
 Make sure that the details are in accordance with the information already provided in e-form IEPF-A.

CIN/BCIN L21012PB198PLCC04249

Nominal value of shares 39230.00

Validate Clear

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 Number	DP Id-Client Id- Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth (DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (Amount/Shares) under any litigation	Is the shares transfer from unpaid suspense account
DR	SREENIWAS	TERALA	SODR	NARYANA	TERALA	M I G 4 F 12 BAGH LINGAM FALL 2060 B1 KATRA TOBACCO NEW DELHI 110006	INDIA	TELANGANA	HYDERABAD	500044	158		1250.00	1250.00	30-JAN-2026							NO	NO
PARMOD	KUMAR	GOEL	VED	PRAKASH	GOEL	53 SHOPPING COMPLEX GULABI BAGH DELHI 110007	INDIA	DELHI	NORTH DELHI	110006	0000199		500.00	500.00	30-JAN-2026	AHPG0659E				NIDHIGOEL		NO	NO
SUNIL		KUMAR	KUMAR			C O VINDO KUMAR CO A 6 CONNAUGHT PLACE NEW DELHI 110001	INDIA	DELHI	CENTRAL DELHI	110001	0000287		2500.00	2500.00	30-JAN-2026							NO	NO
VINOD		KUMAR	KUMAR			LAL SINGH AMAR NATH BANK ROAD, MUKTSAR 152026	INDIA	PUNJAB	MUKTSAR	152026	0000316		1250.00	1250.00	30-JAN-2026					ANILKUMAR		NO	NO
SUMAN		KUMAR	SH	AMAR	NATH	B 337A SECTOR 19 NOIDA 201301	INDIA	UTTAR PRADESH	GAUTAM BUDDHA NAGAR	201301	0000394		1250.00	1250.00	30-JAN-2026							NO	NO
JAI	PARKASH	CHOURASIA	CHOURASIA			627 SHAKUNTLA APARTMENT 59 NEHRU PLACE NEW DELHI 110019	INDIA	DELHI	SOUTH DELHI	110019	0000407		1250.00	1250.00	30-JAN-2026							NO	NO
VED		PARKASH	SH	LOHRI	RAM	HAZARI LAL GHASI RAM SARAF ABOHAR PUNJAB 152116	INDIA	PUNJAB	FAZILKA	152116	0000432		12500.00	12500.00	30-JAN-2026							NO	NO
PARDEEP		AGGARWAL	LATESHP	D	AGGARWAL	38 GOVIND KHAN VISHAVKARMA NAGAR DELHI 110095	INDIA	DELHI	EAST DELHI	110095	0000439		1250.00	1250.00	30-JAN-2026							NO	NO
ASHOK		GUPTA	P	D	GUPTA	SANDEEP FERTILIZER 77 NEW GRAIN MARKET KHANNA PB 141401	INDIA	PUNJAB	LUDHIANA	141401	0000445		6250.00	6250.00	30-JAN-2026							NO	NO
ATUSH		SHARMA	SANJEEV		SHARMA	H NO 690 1 SECTOR 41 A CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH	160001	0000506		100.00	100.00	30-JAN-2026	FCHPS8243F						NO	NO
HARMANDER		SINGH	BALI		SINGH	649 TARAN TARAN NAGAR BATHINDA ROAD MUKTSAR SATIA IND LTD VILLAGE RUPANA MALOUT MUKTSAR ROAD DIST MUKTSAR PUNJAB 152032	INDIA	PUNJAB	MUKTSAR	152026	0000545		100.00	100.00	30-JAN-2026	AEWFS61360						NO	NO
JITENDER		KUMAR	RAMA		NANO	MALOUT MUKTSAR ROAD DIST MUKTSAR PUNJAB 152032	INDIA	PUNJAB	MUKTSAR	152032	0000555		100.00	100.00	30-JAN-2026	AUGPK1779E						NO	NO
MANDEEP		SINGH	MUKHA		SINGH	VILL RUPANA SATIA IND LTD MALOUT MUKTSAR ROAD DIST MUKTSAR PB 152032	INDIA	PUNJAB	MUKTSAR	152032	0000576		100.00	100.00	30-JAN-2026	DFTPS3743P						NO	NO
MANOJ	KUMAR	GUPTA	LAXMAN	KUMAR	GUPTA	SATIA IND LTD VILL RUPANA MALOUT MUKTSAR ROAD DIST MUKTSAR PUNJAB 152032	INDIA	PUNJAB	MUKTSAR	152032	0000579		100.00	100.00	30-JAN-2026	AHPG8459N						NO	NO
PARKASH		KUMAR	KARUNA		NIDHI	C O SHV MANDIR NEAR RLY STATION H NO 1142 GANDHI NAGAR MUKTSAR PUNJAB 152026	INDIA	PUNJAB	MUKTSAR	152026	0000601		100.00	100.00	30-JAN-2026	BHVPK854G						NO	NO
PREM		PARKASH	MUTELI			VILL RUPANA SATIA IND LTD MALOUT MUKTSAR ROAD DIST MUKTSAR PB 152032	INDIA	PUNJAB	MUKTSAR	152032	0000608		100.00	100.00	30-JAN-2026	BUQPS215F						NO	NO
RAINDER		KUMAR	JASWANT		RAI	SATIA IND LTD VILL RUPANA MALOUT MUKTSAR ROAD DIST MUKTSAR PB 152032	INDIA	HARYANA	KARNAL	132032	0000617		100.00	100.00	30-JAN-2026	AIRPK8006H						NO	NO
RAKESH		KUMAR	LACHHMAN		DASS	VILL RUPANA SATIA IND LTD MALOUT MUKTSAR ROAD DIST MUKTSAR PB 152032	INDIA	PUNJAB	MUKTSAR	152032	0000621		100.00	100.00	30-JAN-2026	BQBPK8743C						NO	NO
VINAY		MALHOTRA	DALIP		KUMAR	SATIA IND LTD VILL RUPANA MALOUT MUKTSAR ROAD DIST MUKTSAR PB 152032	INDIA	PUNJAB	MUKTSAR	152026	0000676		100.00	100.00	30-JAN-2026	AXFPM2797N						NO	NO
ANIYAKUMAR	JAGDISH	PRASAD	J	H	SRIVASTAVA	SUSHMA SABHAN H NO 3 S 35 THATHARIYA FAZABAD U P 224001	INDIA	UTTAR PRADESH	FAIZABAD	224001	0000680		100.00	100.00	30-JAN-2026	BDMP51582B						NO	NO
GAGAN	DEEP	NAGPAL	KRISHAN	LAL	NAGPAL	STREET NO 4 C ABOHAR ROAD MUKTSAR PUNJAB 152026	INDIA	PUNJAB	MUKTSAR	152026	0000700		100.00	100.00	30-JAN-2026	ABXPN3077G						NO	NO
MANISH		KUMAR	RAJ		KUMAR	H NO 1850 GODANPRESS MUKTSAR 152026	INDIA	PUNJAB	MUKTSAR	152026	IN30154918765876		5030.00	5030.00	30-JAN-2026	AUEPK8341A				SONALI		NO	NO