

Note: This sheet is applicable for submitting the particulars related to the shares transferred to Investor Education and Protection Fund.

Indicate that the details are corresponding with the information already furnished in Form IEPF-4.

CPIN: 12345678901234567890 CPYID: Company Name: XYZ COMPANY LIMITED

Nominal value of shares: 248500.00

Validate Clear

Sl. No.	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 - DP Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (in MM/YY/YY)	PAN	Date of Birth (DD-MM-YYYY)	Author Number	Username	Join Holder Name	Remarks	Is the Investment (Investment Shares) under any litigation	Is the share transfer from longed recipient
K	S	RAMESH	K	V	SREENIVASACHAR							C12010000-12010000 C12010000-12010000 02412361	50	100.00	07-JUL-2023				USHAKANESH	NA	No	No	
SAVITA	BAJU	AGLE	WAGLESHWAR		RANABABU							C12010000-12010000 C12010000-12010000 02028777	8	72.00	07-JUL-2023				JOYABANTA	NA	No	No	
VINAY	KANT	ANETA	MR		SHANTILALANETA							C12010000-12010000 C12010000-12010000 02028777	10	30.00	07-JUL-2023				ABHIRABOLA	NA	No	No	
RAJAN	MURDIA		MR		ABHIRABOLA							C12010000-12010000 C12010000-12010000 02028777	10	20.00	07-JUL-2023				ABHIRABOLA	NA	No	No	
ADITY	KUMAR	MURDIA	MR		MAHENDRACHANDRAN							C12010000-12010000 C12010000-12010000 02028777	10	20.00	07-JUL-2023				ABHIRABOLA	NA	No	No	
PANCAJ	MEHRA		GOVIND	PANCAJ	MEHRA							C12010000-12010000 C12010000-12010000 02028777	17	34.00	07-JUL-2023				ABHIRABOLA	NA	No	No	
HITENDRABABU	KANCHANLAL	DARS	KANCHANLAL		MULJIBHAI	DARS						C12010000-12010000 C12010000-12010000 02028777	10	20.00	07-JUL-2023				ABHIRABOLA	NA	No	No	
JITENDRA	NATH	GUIN	SH		NANDANAL	GUIN						C12010000-12010000 C12010000-12010000 02028777	2000	4000.00	07-JUL-2023				SHASHIKUMAR	KUMARABAI	NA	No	No
VARUN	KANT	DEKHT	SHASHI		KUMAR	DEKHT						C12010000-12010000 C12010000-12010000 02028777	1	2.00	07-JUL-2023				SHASHIKUMAR	DEKHT	NA	No	No
NABAYAN	LAL	GADRI	SH		GULABEGADRI							C12010000-12010000 C12010000-12010000 02028777	2000	4000.00	07-JUL-2023				SHASHIKUMAR	GADRI	NA	No	No
VINODGOPAL			AN									C12010000-12010000 C12010000-12010000 02028777	25	50.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
GUNDEA	BAGHMANI	REDDY	CHANDRA		SEKHAR	REDDY						C12010000-12010000 C12010000-12010000 02028777	40	80.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
ABHIRAMBA	MANDAL		BIHARACHANDRA		MANDAL							C12010000-12010000 C12010000-12010000 02028777	7	14.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
AJIT	KUMAR	KOTHA	BAGHRI	LAL	KOTHA							C12010000-12010000 C12010000-12010000 02028777	10	20.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
MOHAN	GOVIND	TAPLI	GOVIND		BAHMANI	TAPLI						C12010000-12010000 C12010000-12010000 02028777	77	154.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
HITENDRABABU	C	PATEL	CHIRAGABHAI	V	PATEL							C12044000-12044000 C12044000-12044000 02028777	100	200.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
RAJAN	N	NEERAGAT	VELAYUDHMAN									C12044000-12044000 C12044000-12044000 02028777	80	160.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
BANDE	LAL	LADSHA	MATHUBA	LAL	LADSHA							C12044000-12044000 C12044000-12044000 02028777	40	80.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
DINESH	HEDA		SHASHIRAM	HEDA								C12044000-12044000 C12044000-12044000 02028777	34	68.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
SHANVI	BAJALUNDAR	K	BAJALUNDAR									C12000000-12000000 C12000000-12000000 02028777	1000	2000.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
NARENDRA	GENTHAL		NAGATHI	GENTHAL								C12000000-12000000 C12000000-12000000 02028777	50	100.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
JITENDRA	KUMAR	MOHANVI	MOHANVI									C12000000-12000000 C12000000-12000000 02028777	37	74.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
SAUTHI	K	C	SHASHIRAM									C12000000-12000000 C12000000-12000000 02028777	60	120.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
BATANI	PANDEYA		NA									C12000000-12000000 C12000000-12000000 02028777	4000	8000.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
PANDEY	SEN	CHANDRANAM	LAL	SEN								C12000000-12000000 C12000000-12000000 02028777	200	400.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
ABHIRAM	ANDOP	FORAT	ABOP	FORAT								C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
ABHITA	SINGH	KUNDUR	SINGH									C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
AGTA	GURTA											C12000000-12000000 C12000000-12000000 02028777	1000	2000.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
R	SEETHARAM		NA									C12000000-12000000 C12000000-12000000 02028777	20	40.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
BAHMANI	SINGH	BHAGDESI	SAUL	BHAGDESI								C12000000-12000000 C12000000-12000000 02028777	180	360.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
MADHUBALA		RAM	KUMAR	SINGHIAL								C12000000-12000000 C12000000-12000000 02028777	50	100.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
DINESH	PAHDE	AYASAD										C12000000-12000000 C12000000-12000000 02028777	3	6.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
IVAN	DONATHI	SUVABES	DONATHI	SUVABES								C12000000-12000000 C12000000-12000000 02028777	92	184.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
THOMAS	MATHEW	N	T	MATHW								C12000000-12000000 C12000000-12000000 02028777	400	800.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
SACHIN	DHAKATHI	NAKKE	DHAKATHI	NAKKE								C12000000-12000000 C12000000-12000000 02028777	1	2.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
ASHISH	BRIJWAL	KEDAR	SINGH	BRIJWAL								C12000000-12000000 C12000000-12000000 02028777	80	160.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
ASGARI	KHATUN		MOHAMMAD	MUSA								C12000000-12000000 C12000000-12000000 02028777	38	76.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
NABAYAN	SINGH	SIDDHIA	BHUR	SINGH	SIDDHIA							C12000000-12000000 C12000000-12000000 02028777	8	16.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
PANALAPATI	SUBHAKANMANI	RAJU	P	MANGAPATHI	RAJU LATE							C12000000-12000000 C12000000-12000000 02028777	100	200.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
VISHWA	MOHAN	KAPIL	DURGIA	DUTTA								C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
SUBRAMANYA	K		GOVILAKRISHNAN	KALCHAR								C12000000-12000000 C12000000-12000000 02028777	55	110.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
MANJUNATH			KISHORANING									C12000000-12000000 C12000000-12000000 02028777	2	4.00	10-JUL-2023				SHASHIKUMAR		NA	No	No
BAKANT	BAWDEE	NA										C12000000-12000000 C12000000-12000000 02028777	1000	2000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
CHIRANJIT	KUMAR	NA										C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
DE	PUNO	MAURITUS	NA									C12000000-12000000 C12000000-12000000 02028777	7000	14000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
KHEL	KAPAL	LIMITED	NA									C12000000-12000000 C12000000-12000000 02028777	4000	8000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
PARROT	SINGH	SAYU	NA									C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
H	D	F.C. TRUSTEE	NA									C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
INTERSTRUCTURE	LEASING	FINANCIAL	NA									C12000000-12000000 C12000000-12000000 02028777	5000	10000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
KUNO	BHABH	SETH	NA									C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
MANNA	CHANDRA	NATIONAL	NA									C12000000-12000000 C12000000-12000000 02028777	1000	2000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
PUNJAB	NATIONAL	BANK FINANCIAL	NA									C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
PUNJAB	DAS	NA										C12000000-12000000 C12000000-12000000 02028777	100	200.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
BEH	KUMAR	NA										C12000000-12000000 C12000000-12000000 02028777	1000	2000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
STOCK	HOLDING	CORPORATION	NA									C12000000-12000000 C12000000-12000000 02028777	6000	12000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
STOCK	HOLDING	CORPORATION	NA									C12000000-12000000 C12000000-12000000 02028777	2000	4000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
SURENDRA	SINGH	NA										C12000000-12000000 C12000000-12000000 02028777	100	200.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
SURESH	SINGH	NA										C12000000-12000000 C12000000-12000000 02028777	1000	2000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
SURESH	CHANDRA	BODHA	NA									C12000000-12000000 C12000000-12000000 02028777	10	20.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
THE	CREDIT	INDIA	NA									C12000000-12000000 C12000000-12000000 02028777	1000	2000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
VIMAL	KOTHARI	NA										C12000000-12000000 C12000000-12000000 02028777	100	200.00	07-JUL-2023				SHASHIKUMAR		NA	No	No
MR	VIRAY	DAT	NA									C12000000-12000000 C12000000-12000000 02028777	1000	2000.00	07-JUL-2023				SHASHIKUMAR		NA	No	No