

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.

Make sure that the details are in accordance with the information already provided in e-form IEPF-2

CIN/BCIN	[24100M1360PC011681]	Pre/fin	Company/Bank Name	[DAI-ICHI KARRIYA LIMITED]	Date of AGM	[30-JUL-2020]		
		FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend		333906.00	353220.00	328293.00	396378.00	430044.00	202046.00	0.00
Number of underlying Shares		133563.00	141285.00	129315.00	132126.00	143348.00	80813.00	0.00
Sum of matured deposits		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed from fractional shares		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other Investment Types		0.00	0.00	0.00	0.00	0.00	0.00	0.00

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	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MM-YYYY)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the investment (amount / shares under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year			
RAGI	RAMAKRISHNA	RAGI	NA	NA	NA	G 18 BLOCK BRINDAVAN	INDIA	ANDHRA PRADESH		508016	0RE0000000000000	Amount for unclaimed and un	25000	31-JUL-2020					MIRCHANDRASHE			NO	NO	FY-1			
RAGI	RAMAKRISHNA	RAGI	NA	NA	NA	G 18 BLOCK BRINDAVAN	INDIA	ANDHRA PRADESH		508016	0RE0000000000000	Number of underlying Shares	10000	31-JUL-2020						MIRCHANDRASHE			NO	NO	FY-1		
MANUSUKHAL	M	PAREKH	M	PAREKH	M	35 EZRA STREET 2ND F	INDIA	WEST BENGAL		700001	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020									NO	NO	FY-1		
MANUSUKHAL	M	PAREKH	M	PAREKH	M	35 EZRA STREET 2ND F	INDIA	WEST BENGAL		700001	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
SHIB	NATH	BHOWMIK	SUKUMAR	C	BHOWMIK	8 SUBODH GARDEN PO	INDIA	WEST BENGAL		700070	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
SHIB	NATH	BHOWMIK	SUKUMAR	C	BHOWMIK	8 SUBODH GARDEN PO	INDIA	WEST BENGAL		700070	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
TIKAR	RAJ	SONI	D	SONI	D	8 106 CHINAR RETREAT	INDIA	MADHYA PRADESH		462011	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
TIKAR	RAJ	SONI	D	SONI	D	8 106 CHINAR RETREAT	INDIA	MADHYA PRADESH		462011	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
MILAN	SONI	RAMISHWAR	D	DEDDIA	D	1 A TANSEN ROAD GWV	INDIA	MADHYA PRADESH		474002	0RE0000000000000	Amount for unclaimed and un	750	31-JUL-2020										NO	NO	FY-1	
MILAN	SONI	RAMISHWAR	D	DEDDIA	D	1 A TANSEN ROAD GWV	INDIA	MADHYA PRADESH		474002	0RE0000000000000	Number of underlying Shares	300	31-JUL-2020										NO	NO	FY-1	
GANDEULUR CORPORATION LTD	NA	NA	NA	NA	NA	121 SAUBHAGYA CHS	INDIA	MAHARASHTRA		400069	0RE0000000000000	Amount for unclaimed and un	900	31-JUL-2020										NO	NO	FY-1	
GANDEULUR CORPORATION LTD	NA	NA	NA	NA	NA	121 SAUBHAGYA CHS	INDIA	MAHARASHTRA		400069	0RE0000000000000	Number of underlying Shares	200	31-JUL-2020										NO	NO	FY-1	
KUNAL	DESAI	S	DESAI	S	DESAI	4000001	INDIA	MAHARASHTRA		400001	0RE0000000000000	Amount for unclaimed and un	750	31-JUL-2020										NO	NO	FY-1	
KUNAL	DESAI	S	DESAI	S	DESAI	4000001	INDIA	MAHARASHTRA		400001	0RE0000000000000	Number of underlying Shares	300	31-JUL-2020										NO	NO	FY-1	
DWIVEN	SHAH	R	SHAH	R	SHAH	1 8 SANGAM APT RAM	INDIA	GUJARAT		380015	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
DWIVEN	SHAH	R	SHAH	R	SHAH	1 8 SANGAM APT RAM	INDIA	GUJARAT		380015	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
CHAKSHAYINI	HC	CHIKKE	YOVINDA	C	CHIKKE	8651 AMER MOHALLA	INDIA	KARNATAKA		573201	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
CHAKSHAYINI	HC	CHIKKE	YOVINDA	C	CHIKKE	8651 AMER MOHALLA	INDIA	KARNATAKA		573201	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
CHANDRASHEKAR	D	DEVVARAHAI	A	S	D	D NO 8200 B OPP B S	INDIA	KARNATAKA		573160	0RE0000000000000	Amount for unclaimed and un	1250	31-JUL-2020										NO	NO	FY-1	
CHANDRASHEKAR	D	DEVVARAHAI	A	S	D	D NO 8200 B OPP B S	INDIA	KARNATAKA		573160	0RE0000000000000	Number of underlying Shares	500	31-JUL-2020										NO	NO	FY-1	
TIRTHRAJ	NISHAD	R	NISHAD	R	NISHAD	SHRIKANT KIRAN STORE	INDIA	MAHARASHTRA		410220	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
TIRTHRAJ	NISHAD	R	NISHAD	R	NISHAD	SHRIKANT KIRAN STORE	INDIA	MAHARASHTRA		410220	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020											NO	NO	FY-1
OM	PRAKASH	ANANDAN	PRASAD	PRASAD	PRASAD	2252 SON AIR FORCE C	INDIA	DELHI		110001	0RE0000000000000	Amount for unclaimed and un	100	31-JUL-2020										NO	NO	FY-1	
OM	PRAKASH	ANANDAN	PRASAD	PRASAD	PRASAD	2252 SON AIR FORCE C	INDIA	DELHI		110001	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
VINOD	KULKARNI	KULKARNI	ANANTRAO	KULKARNI	KULKARNI	KOTHARI JEWEL PALACE	INDIA	KARNATAKA		585101	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
VINOD	KULKARNI	KULKARNI	ANANTRAO	KULKARNI	KULKARNI	KOTHARI JEWEL PALACE	INDIA	KARNATAKA		585101	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
VICKY	MOHAN	SINGH	MOHAN	BB	SINGH	401 TRITON GREEN FIE	INDIA	MAHARASHTRA		400049	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
VICKY	MOHAN	SINGH	MOHAN	BB	SINGH	401 TRITON GREEN FIE	INDIA	MAHARASHTRA		400049	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
RAJESH	P	CHETWANI	PALAJARI	P	CHETWANI	6 5 SUNIL RAJ SOCIETY	INDIA	MAHARASHTRA		400063	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
RAJESH	P	CHETWANI	PALAJARI	P	CHETWANI	6 5 SUNIL RAJ SOCIETY	INDIA	MAHARASHTRA		400063	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
PRABOSH	KUMAR	P	S	PRABHAKARAN	P	T C 24 136 THYCANO PE	INDIA	KERALA		690114	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
PRABOSH	KUMAR	P	S	PRABHAKARAN	P	T C 24 136 THYCANO PE	INDIA	KERALA		690114	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
VOBBILETTY	SRINIVAS	RAGI	V	RAMANAAH	V	DOOR 1 25 NEW SARAI	INDIA	ANDHRA PRADESH		533003	0RE0000000000000	Amount for unclaimed and un	500	31-JUL-2020										NO	NO	FY-1	
VOBBILETTY	SRINIVAS	RAGI	V	RAMANAAH	V	DOOR 1 25 NEW SARAI	INDIA	ANDHRA PRADESH		533003	0RE0000000000000	Number of underlying Shares	200	31-JUL-2020										NO	NO	FY-1	
G	SWATHI	S	SEETA	RAJU	S	PLOT NO 14 KOKATTI	INDIA	ANDHRA PRADESH		500008	0RE0000000000000	Amount for unclaimed and un	500	31-JUL-2020										NO	NO	FY-1	
G	SWATHI	S	SEETA	RAJU	S	PLOT NO 14 KOKATTI	INDIA	ANDHRA PRADESH		500008	0RE0000000000000	Number of underlying Shares	200	31-JUL-2020										NO	NO	FY-1	
PREM	KANTA	METHI	OM	PRAKASH	GUPTA	C 9 SHAR HOUSE COLD	INDIA	RAJASTHAN		302016	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
PREM	KANTA	METHI	OM	PRAKASH	GUPTA	C 9 SHAR HOUSE COLD	INDIA	RAJASTHAN		302016	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
PRECIOUS	SECURITIES	PVT/ITD	NA	NA	NA	338 PRABHAT COMPLE	INDIA	KARNATAKA		560009	0RE0000000000000	Amount for unclaimed and un	3	31-JUL-2020										NO	NO	FY-1	
PRECIOUS	SECURITIES	PVT/ITD	NA	NA	NA	338 PRABHAT COMPLE	INDIA	KARNATAKA		560009	0RE0000000000000	Number of underlying Shares	1	31-JUL-2020										NO	NO	FY-1	
SHABATCHANDRA	K	ABABATTI	KRISHNARAO	NA	NA	338 PRABHAT COMPLE	INDIA	KARNATAKA		560009	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
SHABATCHANDRA	K	ABABATTI	KRISHNARAO	NA	NA	338 PRABHAT COMPLE	INDIA	KARNATAKA		560009	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
SHABATCHANDRA	K	ABABATTI	KRISHNARAO	NA	NA	338 PRABHAT COMPLE	INDIA	KARNATAKA		560009	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
SHABATCHANDRA	K	ABABATTI	KRISHNARAO	NA	NA	338 PRABHAT COMPLE	INDIA	KARNATAKA		560009	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
SHABATCHANDRA	K	ABABATTI	KRISHNARAO	NA	NA	338 PRABHAT COMPLE	INDIA	KARNATAKA		560009	0RE0000000000000	Amount for unclaimed and un	250	31-JUL-2020										NO	NO	FY-1	
SHABATCHANDRA	K	ABABATTI	KRISHNARAO	NA	NA	338 PRABHAT COMPLE	INDIA	KARNATAKA		560009	0RE0000000000000	Number of underlying Shares	100	31-JUL-2020										NO	NO	FY-1	
SHABATCHANDRA	K	ABABATTI	KRISHNARAO																								















































































































































