

Note: This sheet is applicable for updating the particulars related to the amount credited to Investor Education and Protection Fund.
Please refer the details regarding the information available in a form IEPF.

Summary table with columns: Category, Amount, and Value. Rows include: Sum of unpaid and unclaimed dividend (879337.50), Sum of matured deposit (8.00), Sum of application money due for refund (8.00), and Sales proceed for fractional shares (8.00).

Main data table with columns: 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, Foli Number, DP IS Client ID, Investment Type, Amount, and Date of event. Contains thousands of individual entries.

Sl. No.	Name of the Applicant	Name of the Assessee	Name of the Property	Address of the Property	Assessment Year	Assessment Value (INR)	Area (sq. m)	Location	State	Category	Remarks	
1	SATYANARAIN HANS	RAI KUMAR R	GUPTA	LAKMI KAPUR CHAND	GUPTA	15-40/NA NAGAR DELHI 110007		DELHI	NORTH DELHI	110007	IN00026-10160958-A Amount for unclaimed and	1000.00
2	SHANTRU SARTHA	KUMAR R	GUPTA B	K	308-A MAIN G D ROAD SHANDHANVA DELHI 110001			DELHI	DELHI	110001	IN00026-10182113-A Amount for unclaimed and	500.00
3	NISH ANSHEE	GUPTA V	RAVINDR SANDEEP		208-9 POCOTTI MANU VIHAR PH I DELHI 110015			DELHI	EAST DELHI	110015	IN00026-10191774-A Amount for unclaimed and	1000.00
4	VINET DIMPLE	GUPTA V	VAID B	N	4-155 SECOND FLOOR SHANVER G DELHI 110014			DELHI	NORTH DELHI	110014	IN00026-10146314-A Amount for unclaimed and	1000.00
5	SUNITA KHARAT	BHUSHAN KHANNA	GUPTA	BHUSHAN	212/210 SHYAM NAGAR NEW DELHI 110017			DELHI	SOUTH DELHI	110017	IN00026-10160839-A Amount for unclaimed and	500.00
6	AMHA HANMETS	MEMJU MANABIR	SINGH UNLIMITED	JOGINDER SINGH	18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10217664-A Amount for unclaimed and	500.00
7	MADHU SETHI	LATA LATA	SETHI GOVIND	SHARAN	18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
8	PANKAJ MANU	RAMI RAM	GUPTA	RAM	212/210 SHYAM NAGAR NEW DELHI 110017			DELHI	SOUTH DELHI	110017	IN00026-10184288-A Amount for unclaimed and	500.00
9	RAJESH SONAL	KUMAR RAM	GUPTA	RAM	18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
10	SEEMA HARESH	KUMAR RAM	GUPTA	RAM	18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
11	ADITY RAVI	KUMAR RAM	GUPTA	RAM	18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
12	RODHI S	SEKHAR N	GUPTA	N	18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
13	SUNIL NUNO	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
14	MANOJAR BASANT	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
15	ARUN VINAY	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
16	SHRADDHA KAMLESH	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
17	INTEREST SHASHI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
18	MIKESH GUPTA	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
19	ANITA HIRDA	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
20	NTL SHREANIGANTH	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
21	RAJESH RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
22	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
23	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
24	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
25	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
26	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
27	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
28	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
29	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
30	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
31	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
32	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
33	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
34	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
35	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
36	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
37	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
38	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
39	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00
40	SHRADDHA RAVI	GUPTA R	GUPTA R		18/21 WE KANOL BAGH NEW DELHI 110005			DELHI	CENTRAL DELHI	110005	IN00026-10164564-A Amount for unclaimed and	1000.00

KUMAR	SHAREBROKERS LTD	NA		G 55 3rd FLOOR ROYAL PALACE VIK INDIA	DELHI	EAST DELHI	110092	12059600-00000460- NA	Amount for unclaimed and ur	150.00	26-09-2017	
PRAKASHSHAH	SHANESSECURITI PVT/LTD	NA		8/B RAJABAHADUR MANSION 11/4/ INDIA	MAHARASHTRA	MUMBAI	400023	13011903-00034120- NA	Amount for unclaimed and ur	200.00	26-09-2017	
ROSHAN	ARA	ATIQR	REHMAN	NO 5 ATAJUR REHMAN LANE UNDER INDIA	DELHI	NORTH DELHI	110054	13017600-00610800- NA	Amount for unclaimed and ur	1000.00	26-09-2017	
ROHIT	BHATIA	RAINDER	BHATIA	KOTAK MAHINDRA BANK 50/7 FIRST INDIA	KARNATAKA	BANGALORE	560001	13012600-00661230- NA	Amount for unclaimed and ur	1000.00	26-09-2017	
G	SUBRAMANIAN	S	GOPALA	IVER	VILLAGE KATHAJU POST BABATPU INDIA	UTTAR PRADESH	VARANASI	221006	13019300-012127960- NA	Amount for unclaimed and ur	50.00	26-09-2017
VENI	V	MOHAN	VARUN	K	MOHAN	DELHI	SOUTH WEST DELHI	110029	13041400-00031990- NA	Amount for unclaimed and ur	270.00	26-09-2017
RAJ	KUMAR	PANDEY	RAMESHWAR	DAYAL	H.NO.1183 SEC 17 HUDA YAMUNA INDIA	HARYANA	AMBALA	135001	13041400-00124370- NA	Amount for unclaimed and ur	60.00	26-09-2017
AJAY	GUPTA	NA		HOUSE NO A-88 SECTOR 33 NEAR N INDIA	UTTAR PRADESH	GAUTAM BUDDHA NAGI	201307	13041400-01186790- NA	Amount for unclaimed and ur	20.00	26-09-2017	
NEERAJ	GOEL	DHARAM	GOPAL	GOEL	H NO 124 18 SUGAR MILL COLONY INDIA	HARYANA	AMBALA	135001	13041400-01438510- NA	Amount for unclaimed and ur	30.00	26-09-2017
ESWAR	MITTAL	MAN	MOHAN	MITTAL	NO 101 47 3RD FLOOR RAMASWAN INDIA	TAMIL NADU	CHENNAI	600001	13041400-05631980- NA	Amount for unclaimed and ur	200.00	26-09-2017