

Investor Name	Address	Country	State	Pin Code	Folio Number	Investment Type	Amount (Rs.)	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RAMNATH UPENDRA PRABHU	A/403 SATELLITE PARK CAVES ROAD JOGESHWARI (E) MUMBAI	INDIA	Maharashtra	400060	HW60515	Interest on matured deposits	1441.10	05-NOV-2018
SUDHA NAVINCHANDRA KOTHARI	21 R K BLDG NO 2 2ND FLOOR R NO 39 9TH KHET WADI LANE MUMBAI	INDIA	Maharashtra	400004	HW59109	Interest on matured deposits	1051.54	05-NOV-2018
SUMATI VILAS PATANKAR	10A/6 NAVJIVAN CHS 2ND FLOOR MORI ROAD MAHIM WEST MUMBAI	INDIA	Maharashtra	400016	HW60186	Interest on matured deposits	1828.77	05-NOV-2018
LATA KESHAV NAIKWADI	C/O.RANJANA BHUJBAL 44/705 LOKMANYA NAGAR PUNE	INDIA	Maharashtra	411030	HW59039	Interest on matured deposits	1051.54	05-NOV-2018
VILAS MADHAVRAO PATANKAR	BLDG 10A FLAT 6 2ND FLOOR NAVJIVAN CHS MORI ROAD MAHIM WEST MUMBAI	INDIA	Maharashtra	400016	HW59693	Interest on matured deposits	1888.53	05-NOV-2018
NEHA ANIL SHAH	1405 CASA GRANDE TOWER 2 249 SENAPATI BAPAT MARG LOWER PAREL MUMBAI	INDIA	Maharashtra	400013	HW59179	Interest on matured deposits	1106.68	05-NOV-2018
JYOTSNA NARAYANJI PANDHI	8 N BLOCK SICKA NAGAR V P ROAD MUMBAI	INDIA	Maharashtra	400004	HW59980	Interest on matured deposits	5661.00	05-NOV-2018
BERNARD LOURDES MENEZES	MARINE VIEW 98 FIRST MARINE STREET MUMBAI	INDIA	Maharashtra	400002	HW59981	Interest on matured deposits	9450.00	05-NOV-2018
ROSHAN ARDESHIR BHARUCHA	A7 SHAPUR BAUG 2ND FLOOR V. PATEL ROAD MUMBAI	INDIA	Maharashtra	400004	HW59297	Interest on matured deposits	2875.00	05-NOV-2018
ASMITA RAGHUNATH KULKARNI	C/O P D PUNALEKAR 14387 BHARADWAJ NEW MIG COLONY BANDRA (EAST) MUMBAI	INDIA	Maharashtra	400051	HW59431	Interest on matured deposits	1437.50	05-NOV-2018
ASMITA RAGHUNATH KULKARNI	C/O P D PUNALEKAR 14387 BHARADWAJ NEW MIG COLONY BANDRA (EAST) MUMBAI	INDIA	Maharashtra	400051	HW59660	Interest on matured deposits	1312.50	05-NOV-2018
PRATIBHA DATTARAM PUNALEKAR	14/387 BHARADWAJ NEW MIG COLONY B/H PF OFFICE WESTERN EXPRESS HIGHWAY BANDRA(EAST) MUMBAI	INDIA	Maharashtra	400051	HW59665	Interest on matured deposits	1312.50	05-NOV-2018
SUNIL BHAGCHAND ISRANI	43 SKYLARK GUNDAVLI AZAD ROAD ANDHERI (E) MUMBAI	INDIA	Maharashtra	400069	HW60605	Interest on matured deposits	1312.50	05-NOV-2018
DILIP MADHUKAR KULKARNI	11VAHID LALJI APPT OPP JAIN TEMPLE KAKUR MALAD (E) MUMBAI	INDIA	Maharashtra	400097	HW59659	Interest on matured deposits	1312.50	05-NOV-2018
ANNAMMA PURVEZ HATERIA	114 MARINE MANSION 1ST FLR 1ST MARINE STREET DHOBITALAO MUMBAI	INDIA	Maharashtra	400002	HW61059	Interest on matured deposits	1312.50	31-MAR-2019
SMITA HARI ZANKAR	B-3 OLIVER MANSION GRD FLOOR POST OFFICE LANE OFF SITLADEVI TEMPLE ROAD MAHIM WEST MUMBAI	INDIA	Maharashtra	400016	HW61176	Interest on matured deposits	1437.50	31-MAR-2019
PSCHANDRAN	PLOT 246 FLAT 16 II FLOOR MAHESHWAR BHUWAN OPP.GOKUL SION EAST MUMBAI	INDIA	Maharashtra	400022	HW59838	Interest on matured deposits	1312.50	31-MAR-2019
PSCHANDRAN	PLOT 246 FLAT 16 II FLOOR MAHESHWAR BHUWAN OPP.GOKUL SION EAST MUMBAI	INDIA	Maharashtra	400022	HW59881	Interest on matured deposits	1312.50	31-MAR-2019
ASMITA RAGHUNATH KULKARNI	C/O P D PUNALEKAR 14387 BHARADWAJ NEW MIG COLONY BANDRA (EAST) MUMBAI	INDIA	Maharashtra	400051	HW59660	Interest on matured deposits	1312.50	31-MAR-2019
PRATIBHA DATTARAM PUNALEKAR	14/387 BHARADWAJ NEW MIG COLONY B/H PF OFFICE WESTERN EXPRESS HIGHWAY BANDRA(EAST) MUMBAI	INDIA	Maharashtra	400051	HW59665	Interest on matured deposits	1312.50	31-MAR-2019
ARUNA R SOLANKI	C/O J M FINANCIAL 1ST FLOOR NEW PUSHPANJALI II JAMBALI GALLI (FACTORY LANE) OPP CHINTAMANI JEWELLERS BORIVALI (W) MUMBAI	INDIA	Maharashtra	400092	HW60539	Interest on matured deposits	2362.50	31-MAR-2019

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DILIP MADHUKAR KULKARNI	11VAHID LALJI APPT OPP JAIN TEMPLE KAKUR MALAD (E) MUMBAI	INDIA	Maharashtra	400097	HW59659	Interest on matured deposits	1312.50	31-MAR-2019
DIPTI PURSHOTTAM JOGLEKAR	B105 BROADWAY COOP HSG SOCIETY HIRANANDANI ESTATE OFF GHODBANDER RD PATLIPADA NEAR CLUB HOUSE THANE (WEST) MUMBAI	INDIA	Maharashtra	401607	HW59561	Interest on matured deposits	101.61	09-APR-2019
VINAYA SATISH DIKSHIT	72 USHAKAL APARTMENT TULSIBAAGWALE COLONY SAHAKAR NAGAR NO.2 NEAR AMBICA MARKET POONA	INDIA	Maharashtra	411009	HW59562	Interest on matured deposits	101.61	09-APR-2019
CHANDRASHEKAR J IYER	442 BHARAT PETROLEUM STAFF COLONY AZIZ BAUG MAHUL ROAD CHEMBUR MUMBAI	INDIA	Maharashtra	400074	HW59823	Interest on matured deposits	26951.00	18-AUG-2019
USHA DINESH DALAL	10/8 GAZDER STREET RAM NIVAS 1ST FLOOR ROOM NO.8 J S S ROAD CHIRA BAZAR MUMBAI	INDIA	Maharashtra	400002	HW59992	Interest on matured deposits	1125.51	05-SEP-2019
ARUNA R SOLANKI	C/O J M FINANCIAL 1ST FLOOR NEW PUSHPANJALI II JAMBLI GALLI (FACTORY LANE) OPP CHINTAMANI JEWELLERS BORIVALI (W) MUMBAI	INDIA	Maharashtra	400092	HW60539	Interest on matured deposits	2362.50	30-SEP-2019
SUDHA YASHWANT NANIVEDAKAR	16/ PRADEEP COOP HSG SOC LTD PANCHPAKHADI THANE (W)	INDIA	Maharashtra	400602	HW60424	Interest on matured deposits	4200.00	30-SEP-2019
VIBHA RATILAL CHAUHAN	D/6 RAJLAXMI BUNGLOWS B/S PANAS HEALTH CENTRE CITY LIGHT ROAD SURAT	INDIA	Gujarat	395017	HW60658	Interest on matured deposits	2362.00	31-MAR-2020
VIBHA RATILAL CHAUHAN	D/6 RAJLAXMI BUNGLOWS B/S PANAS HEALTH CENTRE CITY LIGHT ROAD SURAT	INDIA	Gujarat	395017	HW60659	Interest on matured deposits	2362.00	31-MAR-2020
ZARIN NOSHIR KAPADIA	EBRAHIM MANSION 4TH FLOOR JAMSHEDJI PETIT STREET GRANT ROAD MUMBAI	INDIA	Maharashtra	400007	HW61764	Interest on matured deposits	2300.00	31-MAR-2020
NOSHIR MANECKSHAW KAPADIA	EBRAHIM MANSION 4TH FLOOR JAMSHEDJI PETIT STREET GRANT ROAD MUMBAI	INDIA	Maharashtra	400007	HW61767	Interest on matured deposits	2300.00	31-MAR-2020
KETTY SAVAK SUNTOKE	SKYSCRAPER A 10TH FLOOR FLAT NO 2 BHULABHAI DESAI ROAD MUMBAI	INDIA	Maharashtra	400026	HW61090	Interest on matured deposits	1312.50	31-MAR-2020
ARATI SHEETALKUMAR JOSHI	03 RAVIKIRAN CHS TEJPAL SCHEME ROAD NO 1 VILE PARLE EAST MUMBAI	INDIA	Maharashtra	400057	HW60361	Interest on matured deposits	1312.50	31-MAR-2020
NIRMALA SADASHIVA KARANTH	FLAT NO-7 ORION APPTS. 29 A LALLUBHAI PARK ANDHERI (WEST) MUMBAI	INDIA	Maharashtra	400058	HW62435	Interest on matured deposits	2875.00	31-MAR-2020
ARUNA R SOLANKI	C/O J M FINANCIAL 1ST FLOOR NEW PUSHPANJALI II JAMBLI GALLI (FACTORY LANE) OPP CHINTAMANI JEWELLERS BORIVALI (W) MUMBAI	INDIA	Maharashtra	400092	HW60539	Interest on matured deposits	2362.50	31-MAR-2020
VINAYA SATISH DIKSHIT	72 USHAKAL APARTMENT TULSIBAAGWALE COLONY SAHAKAR NAGAR NO.2 NEAR AMBICA MARKET POONA	INDIA	Maharashtra	411009	HW62549	Interest on matured deposits	2621.53	31-MAR-2020
SUNIL BHAGCHAND ISRANI	43 SKYLARK GUNDAVLI AZAD ROAD ANDHERI (E) MUMBAI	INDIA	Maharashtra	400069	HW60605	Interest on matured deposits	945.72	11-AUG-2020
VIBHA RATILAL CHAUHAN	D/6 RAJLAXMI BUNGLOWS B/S PANAS HEALTH CENTRE CITY LIGHT ROAD SURAT	INDIA	Gujarat	395017	HW60658	Interest on matured deposits	1920.21	13-AUG-2020
VIBHA RATILAL CHAUHAN	D/6 RAJLAXMI BUNGLOWS B/S PANAS HEALTH CENTRE CITY LIGHT ROAD SURAT	INDIA	Gujarat	395017	HW60659	Interest on matured deposits	1920.21	13-AUG-2020
ARATI SHEETALKUMAR JOSHI	03 RAVIKIRAN CHS TEJPAL SCHEME ROAD NO 1 VILE PARLE EAST MUMBAI	INDIA	Maharashtra	400057	HW60361	Interest on matured deposits	1024.83	22-AUG-2020

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KETTY SAVAK SUNTOKE	SKYSCRAPER A 10TH FLOOR FLAT NO 2 BHULABHAI DESAI ROAD MUMBAI	INDIA	Maharashtra	400026	HW61090	Interest on matured deposits	1312.50	30-SEP-2020
SANDHYABEN KIRANKUMAR DHRUVE	7 KASHIKUNJ CO SOCIETY SHRADHANAND ROAD VILE PARLE EAST MUMBAI	INDIA	Maharashtra	400057	HW61076	Interest on matured deposits	1181.50	30-SEP-2020
SANDHYABEN KIRANKUMAR DHRUVE	7 KASHIKUNJ CO SOCIETY SHRADHANAND ROAD VILE PARLE EAST MUMBAI	INDIA	Maharashtra	400057	HW61077	Interest on matured deposits	1181.50	30-SEP-2020
KARANSINGH HIRASINGH THAKUR	1/8 DNYANYOG CHS VAZIRA L.T.ROAD BORIVALI WEST MUMBAI	INDIA	Maharashtra	400091	HW62334	Interest on matured deposits	1437.50	30-SEP-2020
DINSHAW BURJOR SAHUKAR	H-8 3 FLR CUSROW BAUG COLABA CAUSEWAY MUMBAI	INDIA	Maharashtra	400039	HW60968	Interest on matured deposits	751.54	13-JAN-2021
USHA DINESH DALAL	10/8 GAZDER STREET RAM NIVAS 1ST FLOOR ROOM NO.8 J S S ROAD CHIRA BAZAR MUMBAI	INDIA	Maharashtra	400002	HW61649	Interest on matured deposits	1293.50	31-MAR-2021
KETTY SAVAK SUNTOKE	SKYSCRAPER A 10TH FLOOR FLAT NO 2 BHULABHAI DESAI ROAD MUMBAI	INDIA	Maharashtra	400026	HW61090	Interest on matured deposits	1312.50	31-MAR-2021
HARGOBIND JAGASIA	PLOT NO.52/A SINDHI SOCIETY GROUND FLOOR CHEMBUR MUMBAI	INDIA	Maharashtra	400071	HW62474	Interest on matured deposits	2300.00	31-MAR-2021
INDRA H JAGASIA	PLOT NO.52/A SINDHI SOCIETY GROUND FLOOR CHEMBUR MUMBAI	INDIA	Maharashtra	400071	HW62475	Interest on matured deposits	2300.00	31-MAR-2021
RUBI R GHOSH	B/1502 JASMINE TOWERS VASANT VIHAR POKHRAN ROAD 2 THANE	INDIA	Maharashtra	400610	HW61128	Interest on matured deposits	2535.50	31-MAR-2021
ALFRED SAMUEL CHRISTIAN	7/202 MANDARGIRI SIDDHACHAL PH II CHSL POKHRAN ROAD NO 2 VASANT VIHAR THANE WEST	INDIA	Maharashtra	400610	HW62834	Interest on matured deposits	2056.25	31-MAR-2021
VINAYA SATISH DIKSHIT	72 USHAKAL APARTMENT TULSIBAAGWALE COLONY SAHAKAR NAGAR NO.2 NEAR AMBICA MARKET POONA	INDIA	Maharashtra	411009	HW62549	Interest on matured deposits	2472.50	31-MAR-2021
KETTY SAVAK SUNTOKE	SKYSCRAPER A 10TH FLOOR FLAT NO 2 BHULABHAI DESAI ROAD MUMBAI	INDIA	Maharashtra	400026	HW61090	Interest on matured deposits	758.73	16-JUL-2021
JINITA NIMISH AMIN	SURAJ 37 NUTAN LAXMI SOCIETY IONS ROAD JUHU VILE PARLE WEST MUMBAI	INDIA	Maharashtra	400049	HW62127	Interest on matured deposits	1645.89	13-AUG-2021
DEVIKA TULSIDAS MEHTA	PRERNA BUILDING ROOM NO.7 GIRGAUM CHS LTD TILAK NAGAR V P ROAD MUMBAI	INDIA	Maharashtra	400004	HW63072	Interest on matured deposits	1468.75	30-SEP-2021
AMRUTA DHANANJAY DATAR	BLOCK NO 2 GROUND FLOOR AMAR BHUVAN FRENCH BRIDGE MUMBAI	INDIA	Maharashtra	400007	HW63480	Interest on matured deposits	3965.25	30-SEP-2021
IRENE MENEZES	GR FLOOR ROOM NO.7 KHAMBATTA HOUSE KHAMBATTA LANE BYCULLA (EAST)	INDIA	Maharashtra	400027	HW62399	Interest on matured deposits	1437.50	30-SEP-2021
IRENE MENEZES	GR FLOOR ROOM NO.7 KHAMBATTA HOUSE KHAMBATTA LANE BYCULLA (EAST)	INDIA	Maharashtra	400027	HW62400	Interest on matured deposits	1437.50	30-SEP-2021
POOJA PUSHPAKANT SHIRKE	R N 5 SHANKAR JOSHI CHAWL DUTTA MANDIR ROAD VAKOLA BRIDGE SANTACRUZ-EAST MUMBAI	INDIA	Maharashtra	400055	HW62770	Interest on matured deposits	5175.00	30-SEP-2021
PALLAVI MANDAR PADGAONKAR	B-402 MORYA AVENUE NR SHANI TEMPLE SAVARPADA RD BORIVALI (EAST) CHOGALE NAGAR	INDIA	Maharashtra	400066	HW62632	Interest on matured deposits	2328.50	30-SEP-2021
AMEETA RAVICHANDRAN	30 SARAS BAUG S.T.ROAD DEONAR MUMBAI	INDIA	Maharashtra	400088	HW62575	Interest on matured deposits	1437.50	30-SEP-2021

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KARANSINGH HIRASINGH THAKUR	1/8 DNYANYOG CHS VAZIRA L.T.ROAD BORIVALI WEST MUMBAI	INDIA	Maharashtra	400091	HW62334	Interest on matured deposits	1437.50	30-SEP-2021
SUDHIR GAJANAN SAPRE	2/28 DOMBIVALI PEOPLES CHS GUPTA ROAD VISHNU NAGAR DOMBIVLI (W)	INDIA	Maharashtra	421202	HW63043	Interest on matured deposits	2350.00	30-SEP-2021
ZINNIA BALKRISHNA MANDREKAR	103 PREMIUM TOWER OSHIWARA OFF LINK ROAD ANDHERI (W) MUMBAI	INDIA	Maharashtra	400053	HW62940	Interest on matured deposits	2403.83	23-MAR-2022
HASINA RIYAZUDDIN KAZI	404 ADITYA DARSHAN CHSL NEAR HYDRI CHOWK NAYA NAGAR MIRA ROAD (EAST)	INDIA	Maharashtra	401107	HW63296	Interest on matured deposits	2207.80	23-MAR-2022
VASUDEV VENKATACHARI	SHREE SHREYAS CHS. LTD FLAT NO. 5 A WING, FIRST FLR KALINA, SANTACRUZ EAST, MUMBAI	INDIA	Maharashtra	400098	HW64027	Interest on matured deposits	11270.60	31-MAR-2023
MONAZ SHERIAR DARUWALLA	C-23 CONTRACTOR BAUG MORI ROAD MAHIM WEST MUMBAI	INDIA	Maharashtra	400016	HW63854	Interest on matured deposits	26437.00	30-SEP-2023
VASUDEV VENKATACHARI	SHREE SHREYAS CHS. LTD FLAT NO. 5 A WING, FIRST FLR KALINA, SANTACRUZ EAST, MUMBAI	INDIA	Maharashtra	400098	HW64027	Interest on matured deposits	11750.00	30-SEP-2023
MIRIAM BUKHT	402 HIRA VILLA APARTMENTS 3 PALI RD BANDRA W MUMBAI	INDIA	Maharashtra	400050	HW63776	Interest on matured deposits	2264.61	27-MAR-2024
D C BALSARA	KEKI COURT 2ND FLOOR CUMBALLA HILL ROAD MUMBAI	INDIA	Maharashtra	400036	HW64028	Interest on matured deposits	2350.00	31-MAR-2024
VASUDEV VENKATACHARI	SHREE SHREYAS CHS. LTD FLAT NO. 5 A WING, FIRST FLR KALINA, SANTACRUZ EAST, MUMBAI	INDIA	Maharashtra	400098	HW64027	Interest on matured deposits	11750.00	31-MAR-2024
SHAKUNTALA DEVI RATHI	BLOCK 21/4 9 B T ROAD P.O. BELGHORIA KOLKATA	INDIA	West Bengal	700056	HW63897	Interest on matured deposits	1762.50	31-MAR-2024
USHA AGARWAL	74/273 JAUHARI BHAWAN DHANKUTTI KANPUR	INDIA	Uttar Pradesh	208001	HW64076	Interest on matured deposits	21150.00	30-SEP-2024
D C BALSARA	KEKI COURT 2ND FLOOR CUMBALLA HILL ROAD MUMBAI	INDIA	Maharashtra	400036	HW64028	Interest on matured deposits	2350.00	30-SEP-2024
VASUDEV VENKATACHARI	SHREE SHREYAS CHS. LTD FLAT NO. 5 A WING, FIRST FLR KALINA, SANTACRUZ EAST, MUMBAI	INDIA	Maharashtra	400098	HW64027	Interest on matured deposits	11750.00	30-SEP-2024
CHANDRA JAGANAATHAN	105/106 BLUE MOUNTAIN YOGI HILLS MULUND WEST MUMBAI	INDIA	Maharashtra	400080	HW63742	Interest on matured deposits	2556.92	26-MAR-2025
USHA AGARWAL	74/273 JAUHARI BHAWAN DHANKUTTI KANPUR	INDIA	Uttar Pradesh	208001	HW64076	Interest on matured deposits	21150.00	31-MAR-2025
D C BALSARA	KEKI COURT 2ND FLOOR CUMBALLA HILL ROAD MUMBAI	INDIA	Maharashtra	400036	HW64028	Interest on matured deposits	2350.00	31-MAR-2025
SHUBHLAXMI PRAKASH LAUD	41 BRINDABAN 65 LINKING ROAD SANTACRUZ WEST MUMBAI	INDIA	Maharashtra	400059	HW64206	Interest on matured deposits	5287.00	31-MAR-2025
RAJESH DATTATRAY ABHYANKAR	B/704 HORIZON HOMES 7TH FLOOR LIBERTY GARDEN CROSS ROAD NO 2 MALAD WEST MUMBAI	INDIA	Maharashtra	400064	HW64114	Interest on matured deposits	2350.00	31-MAR-2025
VASUDEV VENKATACHARI	SHREE SHREYAS CHS. LTD FLAT NO. 5 A WING, FIRST FLR KALINA, SANTACRUZ EAST, MUMBAI	INDIA	Maharashtra	400098	HW64027	Interest on matured deposits	11750.00	31-MAR-2025
KRISHNA GOVIND GAWALI	R NO.102 GAJMUH APTS SANJAY NAGAR KATHODWADI KULGAON,BADLAPUR(E)	INDIA	Maharashtra	421503	HW64544	Interest on matured deposits	1417.38	31-MAR-2025
TOTAL							303062.44	