

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	U39877MH1986PLC039877	Pre-fill	Company/Bank Name	GALAXY SURFACTANTS LTD	Date Of AGM(DD-MON-YYYY)	09-AUG-2018
Sum of unpaid and unclaimed dividend	0.00	Sum of interest on matured debentures	0.00			
Sum of matured deposit	55000.00	Sum of interest on matured deposit	243657.00			
Sum of matured debentures	0.00	Sum of interest on application money due for refund	0.00			
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00			
Sales proceed for fractional shares	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-MON-YYYY)
VIDYA	AJIT	MENON	NA			203 KASTURI TOWER OPP RED CRO INDIA	Maharashtra			400602	4475 NA-4475-9999	Amount for matured deposit	25000	31-AUG-2022	
NATALIN		DSOUZA	NA			A/6 LOURDS HOUSING SOCIETY KHI INDIA	Maharashtra			400072	4616 NA-4616-9999	Amount for matured deposit	30000	22-SEP-2022	
K	S	SHIVANAND	NA			C/O.K N SRINIVASAN 5/319-A LAXM INDIA	Maharashtra			400019	3027 NA-3027-10004	Interest on matured deposits	30	01-APR-2018	
ROHAN	DAMODAR	PATIL	NA			AT-SHILL POST-ONDE TALUKA-VIKR INDIA	Maharashtra	Ahmednagar			3958 NA-3958-10005	Interest on matured deposits	563	03-SEP-2018	
SULOCHANA	BABAJI	SAWANT	NA			WORLI B.D.D.CHAWL NO 41 ROOM INDIA	Maharashtra			400018	3954 NA-3954-10006	Interest on matured deposits	414	31-JUL-2019	
JAGADINDRA	NATH	SEN	NA			401 GANGOTRI APARTMENTS PLOT INDIA	Maharashtra			400709	3482 NA-3482-10007	Interest on matured deposits	16145	29-SEP-2019	
RAHUL	SURESH	BHAVE	NA			C 9 SUCHETA CHS PATILWADI THAN INDIA	Maharashtra			400601	3574 NA-3574-10008	Interest on matured deposits	736	24-NOV-2019	
LAKSHMI		SESHADRI	NA			FLAT NO E/501 5TH FLOOR E ARMY INDIA	Maharashtra			400706	4017 NA-4017-10009	Interest on matured deposits	6750	31-DEC-2019	
PALLAVI	MANDAR	PADGAONKAR	NA			B 402 MORYA AVENUE CHOGALE N INDIA	Maharashtra			400066	4503 NA-4503-10010	Interest on matured deposits	570	31-DEC-2019	
PALLAVI	MANDAR	PADGAONKAR	NA			B 402 MORYA AVENUE CHOGALE N INDIA	Maharashtra			400066	4503 NA-4503-10011	Interest on matured deposits	825	31-MAR-2020	
RAVI		RAMAN	NA			FLAT NO 50 9TH FLOOR SAVANI AP,INDIA	Maharashtra			400077	3780 NA-3780-10012	Interest on matured deposits	346	05-JUL-2020	
JULIET	SUNIL	KABAD	MR	SUNIL	KABAD	PLOT NO.733 ROOM NO.B/4 SWAP INDIA	Maharashtra			400067	4196 NA-4196-10013	Interest on matured deposits	719	30-SEP-2020	
RAVI		RAMAN	NA			A-6/24 'SAMADHAN' RAJAWADI CO INDIA	Maharashtra			400077	3880 NA-3880-10014	Interest on matured deposits	4885	19-DEC-2020	
JULIET	SUNIL	KABAD	MR	SUNIL	KABAD	PLOT NO.733 ROOM NO.B/4 SWAP INDIA	Maharashtra			400067	4196 NA-4196-10015	Interest on matured deposits	719	31-DEC-2020	
JANAKI		SESHAN	NA			49 SREEVATSA ENCLAVE G N MILLS INDIA	Tamil Nadu			641025	4087 NA-4087-10016	Interest on matured deposits	392	02-JAN-2021	
JULIET	SUNIL	KABAD	MR	SUNIL	KABAD	PLOT NO.733 ROOM NO.B/4 SWAP INDIA	Maharashtra			400067	4196 NA-4196-10021	Interest on matured deposits	719	31-MAR-2021	
MALATHI		SHIVANAND	NA			501 BREEZE PARK PLOT NO 64 SECT INDIA	Maharashtra			400709	3961 NA-3961-10022	Interest on matured deposits	31	01-APR-2021	
IVY	E	LOBO	NA			304 OASIS 3RD FLOOR MARVE ROA INDIA	Maharashtra			400064	3946 NA-3946-10023	Interest on matured deposits	99	07-APR-2021	
IVY	E	LOBO	NA			304 OASIS 3RD FLOOR MARVE ROA INDIA	Maharashtra			400064	3947 NA-3947-10024	Interest on matured deposits	99	07-APR-2021	
ANURADHA	DAYANAND	PRABHU	NA			B-7 INDRALOK GARODIA NAGAR 90 INDIA	Maharashtra			400077	4076 NA-4076-10026	Interest on matured deposits	210	10-JUL-2021	
ASHWIN		KRISHNAN	NA			33 BALLENA CHHEDA NAGAR CHEM INDIA	Maharashtra			400089	3982 NA-3982-10027	Interest on matured deposits	848	12-JUL-2021	
PALLAVI	MANDAR	PADGAONKAR	NA			B 402 MORYA AVENUE CHOGALE N INDIA	Maharashtra			400066	4503 NA-4503-10029	Interest on matured deposits	825	30-SEP-2021	
JAYASHREE		RAMAKRISHNAN	NA			RAAJ PLOT NO. 51 SECTOR 28 VASH INDIA	Maharashtra			400703	4039 NA-4039-10030	Interest on matured deposits	1638	06-OCT-2021	
L	N	MANI	NA			FLAT NO 1 AARTI BUILDING GROUN INDIA	Maharashtra	Ahmednagar			4026 NA-4026-10031	Interest on matured deposits	438	10-OCT-2021	
YOGESHREE	RAHUL	BHAVE	NA			701 GOPALDEEP HEIGHTS MITHAG,INDIA	Maharashtra			400081	4109 NA-4109-10034	Interest on matured deposits	727	19-FEB-2022	
SHEELA	GIRISH	PANAKKAL	NA			103 GAYATHRI MANSION 17 HUTCH INDIA	Karnataka			560084	4335 NA-4335-10035	Interest on matured deposits	55594	12-APR-2022	
LAKSHMI		SESHADRI	NA			FLAT NO E/501 5TH FLOOR E ARMY INDIA	Maharashtra			400706	4453 NA-4453-10037	Interest on matured deposits	3860	31-MAY-2022	
CONNIE		VAIDESWARAN	NA			F-50 GROUND FLOOR BHAVANI FLA INDIA	Tamil Nadu			600040	4349 NA-4349-10038	Interest on matured deposits	1296	21-JUN-2022	
G		SUNDARAM	NA			B-1 104 SHREE SARASWATI CHS LTI INDIA	Maharashtra			400071	4833 NA-4833-10039	Interest on matured deposits	334	03-FEB-2023	
RYAN	SUNIL	KABAD	NA			PLOT NO 733 ROOM NO B4 SWAPN INDIA	Maharashtra			400067	4692 NA-4692-10041	Interest on matured deposits	365	16-MAY-2023	
SMITA	NARAYAN	HEGDE	NA			A5/C 7 AVADHOOT NAGAR SHREE /INDIA	Maharashtra			400068	4767 NA-4767-10042	Interest on matured deposits	71740	10-JUN-2023	
SHASHWAT	NARAYAN	HEGDE	NA			A/5 C 7 AVADHOOT NAGAR DAHISA INDIA	Maharashtra			400068	4768 NA-4768-10043	Interest on matured deposits	71740	10-JUN-2023	