

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	Prefill	Company/Bank Name	GALAXY SURFACTANTS LTD	Date Of AGM(DD-MON-YYYY)	09-AUG-2018
Sum of unpaid and unclaimed dividend	878000.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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)
THOMAS	GEORGE	NA	NA			VARAMPATH KANNAMOOLAMEDICAL COLLEGE P.OTTRIVANDRUM	India	Kerala		695011	GALA0000000000000000 2352		Amount for unclaimed and u	1000	11-MAY-2023
SHAILESH	S	ZAVERI	NA			NAVRANG CO-OP HSG SOC LTD'B' WING 2ND FLOOR MUMBAI	India	Maharashtra		400067	GALA0000000000000000 1776		Amount for unclaimed and u	1000	11-MAY-2023
JAYASHRI	KAMALAKAR	DIXIT	NA			BHAMIBAI MANSIONJAKERIA ROADMALAD WESTMUMUMBAI	India	Maharashtra		400064	GALA0000000000000000 210		Amount for unclaimed and u	15000	11-MAY-2023
DINODIA	SECURITIES	P	LTD			A-1/42 PRASHANT VIHAROUTER RING ROAD NORTH WEST DELHI F NO 5 GANESH CHHAYA COOP	India	Delhi		110085	GALA0000000000000000 1122		Amount for unclaimed and u	4000	11-MAY-2023
M	S	GNANA	MOORTHY			HSG SOC DINDAYAL ROAD THANE					IN30051312221052		Amount for unclaimed and u	1000	11-MAY-2023
RAJEEV	NAVANI	NA	NA			FLATE NO 160 PUNJABI BAGHAPPARTMENT DDA SFS FLATS ROHTAKROAD NEAR MADIPUR VILLAGE N D	India	Delhi		110063	IN30070810153813		Amount for unclaimed and u	750	11-MAY-2023
KAMLESH	CHANDRA	AGRAWAL	NA			308 VRUNDAVAN APPTT PARWAT PATIA SURAT	India	Gujarat		395101	GALA0000000000000000 1284		Amount for unclaimed and u	750	11-MAY-2023
BISHWA	NATH	SABOO	NA			C/O CHOTANAGPUR MOTORSBARIATU ROAD RANCHRANCHI	India	Jharkhand		834009	GALA0000000000000000 1056		Amount for unclaimed and u	1000	11-MAY-2023
POONAM	SAH	NA	NA			FLAT SE-4 ANANDAM APTSOUTH OFFICE PARA DHINOO	India	Jharkhand		834002	GALA0000000000000000 1545		Amount for unclaimed and u	1000	11-MAY-2023
GYAN	CHAND	NA	NA			C/O SETH GURDINOMALIORA PHATAK ROADDHANBDHANBAD	India	Jharkhand		826001	GALA0000000000000000 1169		Amount for unclaimed and u	1000	11-MAY-2023
UGRA	MOHAN	PRASAD	NA			B 3/1 OFFICERS FLATBAILEY ROADPATNA PATNA	India	Bihar		800023	GALA0000000000000000 1904		Amount for unclaimed and u	1000	11-MAY-2023
VIKRAM	KUMAR	NA	NA			JAGDISH BHAWANEXHIBITION ROADPATNA PATNA	India	Bihar		800012	GALA0000000000000000 1949		Amount for unclaimed and u	1000	11-MAY-2023
AMAR	NATH	GUPTA	NA			C/O HEBE FIN SERV P LTDBUDH MG ASHIANA PPATNA	India	Bihar		800001	GALA0000000000000000 928		Amount for unclaimed and u	1000	11-MAY-2023
DEVI	PRASAD	MASKARA	NA			MASKA53/11/2 BON BEHARI BOSE ROADHOWRAH HOWRAH	India	West bengal		711101	GALA0000000000000000 2295		Amount for unclaimed and u	2000	11-MAY-2023
ARJUN	SHAW	NA	NA			30 GORKHA BASI ROAD1ST FLOOR N BAZARCALCKOLKATA	India	West bengal		700028	GALA0000000000000000 972		Amount for unclaimed and u	1000	11-MAY-2023
BIGATMALL	JHANWAR	NA	NA			C/O MAHESHWARI JUTE TRADERS2 DIGAMBER JAKOLKATA	India	West bengal		700007	GALA0000000000000000 1047		Amount for unclaimed and u	1000	11-MAY-2023
JYOTI	CHOPRA	NA	NA			C/O PURE TEA MART24 KALAKAR STREETCALCUTKOLKATA	India	West bengal		700007	GALA0000000000000000 1267		Amount for unclaimed and u	1000	11-MAY-2023
JHABAR	MAL	JAIN	NA			C/O SOHAN LAL LODHA156 M G ROAD 5TH FLOOKOLKATA	India	West bengal		700007	GALA0000000000000000 1250		Amount for unclaimed and u	1000	11-MAY-2023
AMIT	KUMAR	AGARWAL	NA			124 COTTON STREETCALCUTTA KOLKATA	India	West bengal		700007	GALA0000000000000000 934		Amount for unclaimed and u	1000	11-MAY-2023
ANNIE	T	PAUL	NA			TC-2/248 NIKUNJAMKESAVADASAPURAMTR IVANDRTRIVANDRUM	India	Kerala		695004	GALA0000000000000000 957		Amount for unclaimed and u	1000	11-MAY-2023
RAMBHADUR	ADHIKARI	NA	NA			KAKKANAT HOUSEPO PERINGOTTKARAVADAKKUMURTR ICHUR	India	Kerala		680570	GALA0000000000000000 2092		Amount for unclaimed and u	2000	11-MAY-2023
SASIKALA	B	NA	NA			222 V R LAYOUT PEELAMEDU COIMBATORE	India	Tamil nadu		641004	GALA0000000000000000I N30017510046266		Amount for unclaimed and u	1000	11-MAY-2023
M	KALPANADEV	NA	NA			14/A COVAI ROADKARUR PERIYAR	India	Tamil Nadu		639002	GALA0000000000000000 1351		Amount for unclaimed and u	1000	11-MAY-2023
VE	V	NATESAN	NA			9/395 VANGILIAPPA NAGARCHINNA ANDAN KOVIPERIYAR	India	Tamil nadu		639002	GALA0000000000000000 1934		Amount for unclaimed and u	1000	11-MAY-2023
RAMESH	BABU	NA	NA			TIAR B R MAIN STREETDHARAPURAMPERIVAR DIST TAPERIYAR	India	Tamil nadu		638656	GALA0000000000000000 2173		Amount for unclaimed and u	1000	11-MAY-2023
S	KANDASAMY	NA	NA			460 HOUSING BOARDJUDGE BUNGLOW COLONYAYSALEM	India	Tamil nadu		636008	GALA0000000000000000 1714		Amount for unclaimed and u	1000	11-MAY-2023

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Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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)
V	SARASWATHI	NA	NA			W/O M.P.VELUSAMYTYPE V QUARTERS,GROUND FSALEM R 59/A,FIRST FLOOR,KAMALESWARAN KOIL STREESOUTH ARCOT	India	Tamil nadu		636004	1921	GALA0000000000000	Amount for unclaimed and u	500	11-MAY-2023
VELAYUTHAM	M	S	NA			3 D CAMBRAE EASTVICTORIA CRESENTMADRAS CHENNAI	India	Tamil nadu		608001	2314	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
VANDNA	M	SARIM	NA			55 SECOND STREETKALAIMAGAL NAGARMADRAS CHENNAI	India	Tamil nadu		600105	2144	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
CHERYL	ANAND	NA	NA			5 ACE APARTMENTSC-70-18TH AVENUEASHOK NACHENNAI	India	Tamil Nadu		600097	1073	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
RAJINI	JESURAJ	NA	NA			425 MINT STREETMADRAS CHENNAI	India	Tamil Nadu		600079	1630	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
BHAWARLAL	A	JAIN	NA			FIRST FLOOR 28, III MAIN ROAD THILLAI CHENNAI	India	Tamil Nadu		600050	1041	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
RAMCHANDRAN	D	NA	NA			PLOT-1249 GOLDEN COLONYMUGAPPAIMADRAS CHENNAI	India	Tamil Nadu		600050	1654	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
S	NARAYANAN	NA	NA			156/C M T H ROADVILLIVAKAMMADRAS CHENNAI	India	Tamil nadu		600049	1717	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
M	SETHU	RAMAN	NA			NO-13 RAMAKRISHNA PURAMIII ST WEST MAMBACHENNAI	India	Tamil nadu		600033	1357	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
RAJALAKSHMI	NARAYANAN	NA	NA			BLOCK NO.03. "A" FLT.GR.FLR. RANI MEYYAMCHENNAI	India	Tamil nadu		600028	2149	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
AIYSHA	RAFIA	NA	NA			20-A THOPPAI PILLAI STPERIAMETMADRAS CHENNAI	India	Tamil nadu		600003	911	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MAZHAR	SALEEM	NA	NA			20-A THOPPAI PILLAI STPERIAMETMADRAS CHENNAI	India	Tamil nadu		600003	1417	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
A	JOSEPH	IRUDAYARAJ	NA			SHRIRAM CHITS & INVESTMENTSADMN OFFICE 1CHENNAI	India	Tamil nadu		600002	901	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
ARCHANA	NAHAR	NA	NA			59/15 GODOWN STREET2ND FLOOR CHENNAI	India	Tamil nadu		600001	969	GALA0000000000000	Amount for unclaimed and u	250	11-MAY-2023
SHAMRAO	GOVINDRAO	KULKARNI	NA			NEAR SHIROL HOUSEGYANI COLONYBIJAPUR BIJAPUR	India	Karnataka		586104	1785	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MAHADEVAPPA	AKKI	NA	NA			HOUSE NO 73JYOTI COLONY SAINAGARHUBLI DHARWAR	India	Karnataka		580031	1369	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SAHYOG	SECURITIES	P	LTD			BELOW MAHESHWARI INVESTMENTS43 NEW COTTODHARWAR	India	Karnataka		580029	1723	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
PUNDALIK	VENKATESH	PAI	NA			H NO 21 RANAKAPUR LAYOUTBEHIND SHANTINAGAR CHURCHBENGERI EXTNHUBLI DHARWAR	India	Karnataka		580023	2379	GALA0000000000000	Amount for unclaimed and u	2000	11-MAY-2023
RAGOTHAM	REDDY	MAVURAPU	NA			MAVUR3208 NETHRAVATHY BLOCKNANDI ENCLAVE BHUVBANGALORE	India	Karnataka		560085	2783	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
B	R	NANJUNDIAH	NA			103-104 BRIGADE MM ANNEXEK R ROADBANGALOBANGALORE	India	Karnataka		560082	1005	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
RADHA	DAMODAR	PAI	NA			C4/I SBI OFFICERS FLATBINNYSTON GARDENNEAR BINNY MILL CIRCLE MAGADI ROADBANGALORE	India	Karnataka		560023	2380	GALA0000000000000	Amount for unclaimed and u	6000	11-MAY-2023
M	PARMANAND	NA	NA			61 K B G ROADSIRAMPURBANGALORE BANGALORE	India	Karnataka		560021	1354	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NANDA	SRINIVAS	NA	NA			42 IST FLOORIIND MAINRAJAJINAGARBANGALORBA NGALORE	India	Karnataka		560010	355	GALA0000000000000	Amount for unclaimed and u	15000	11-MAY-2023
SUSHEELA	SHANKAR	NA	NA			FLAT NO 309MAHAVEER CEDARCHIKKASANDRAAGB LAYOUT BANGALORE	India	Karnataka		560090	2251	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
LATA	JAIN	NA	NA			1/14 MANGAPATHY M LANE2ND FLR S J P ROADBANGALORE	India	Karnataka		560002	1345	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SURESHA		NA	NA			19 BASAVANNA LANEK R SETTY PETBANGALORE BANGALORE	India	Karnataka		560002	1875	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023

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Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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		
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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)
NIKESH	JAIN	NA	NA			1/14 MANGAPATHY M LANE2ND FLR S J P ROADBANGALORE	India	Karnataka			GALA00000000000000000000	560002 1493	Amount for unclaimed and u	1000	11-MAY-2023
VENKATASUBBA RAO	GOLLA	NA	NA			4/57/1,SUBBANNA ST.KOTHAPETA BAZAARCHIMAPRAKASAM	India	Andhra pradesh			GALA00000000000000000000	523226 1940	Amount for unclaimed and u	1000	11-MAY-2023
VENKATA	SUBBA	RAO	GOLLA			4-57-1 CHALUVADISUBBANNA STKOTHAPETCHIMAPRAKASAM	India	Andhra pradesh			GALA00000000000000000000	523226 2424	Amount for unclaimed and u	1000	11-MAY-2023
JHANSI	LAKSHMI	KONDISETY	NA			C/O R ASOKA VARDHAN RAOLECTURER IN BOTANGUNTUR	India	Andhra pradesh			GALA00000000000000000000	522330 1251	Amount for unclaimed and u	2000	11-MAY-2023
Y	RAMANATHA	BABU	NA			4-15-20 ITHANAGAR POTENALIGUNTUR AP GUNTUR	India	Andhra pradesh			GALA00000000000000000000	522201 2383	Amount for unclaimed and u	1000	11-MAY-2023
SUNEETHA	KOTTAPALLI	NA	NA			G-5 BANKMENS APARTMENTS BRINDAVAN GARDEN GUNTUR	India	Andhra pradesh			GALA00000000000000000000	522006 1849	Amount for unclaimed and u	1000	11-MAY-2023
VIJAYALAKSHMI	MADIRAJU	NA	NA			9 SIVA APARTMENTS6/13 BRODIPETGUNTUR GUNTUR	India	Andhra pradesh			GALA00000000000000000000	522002 1946	Amount for unclaimed and u	1000	11-MAY-2023
BELLAM	KONDA	DASIAH	NA			ANANDIAH, D NO 5/76/22, 4TH LANE, PANDARI PURAM	India	Andhra pradesh			GALA00000000000000000000	522002 N30131320632439	Amount for unclaimed and u	3000	11-MAY-2023
VENKATARAO LAKSHMINARAY ANASETTY	VALLABHANENI	NA	NA			24-8-2 P V RAJU STREETRAMANAGARAMVIJAYWA KRISHNA	India	Andhra pradesh			GALA00000000000000000000	520003 1939	Amount for unclaimed and u	3000	11-MAY-2023
RAMACHANDRA IAH	DONTHI	NA	NA			D NO 15/446 -1AVICTORIA PET GANESH NILAYKURNOOL	India	Andhra pradesh			GALA00000000000000000000	518301 1337	Amount for unclaimed and u	1000	11-MAY-2023
SURESH	CHANDER	PATANGY	NA			K G SATRAM POSTCHITTOORDIST A P CHITTOOR	India	Andhra pradesh			GALA00000000000000000000	517416 1649	Amount for unclaimed and u	1000	11-MAY-2023
JYOTHI	YADA	NA	NA			H.NO 26 LIGSRINIVASA COLONYMAHABUB NAGARMAHBOOBNAGAR	India	Andhra pradesh			GALA00000000000000000000	509002 1867	Amount for unclaimed and u	1000	11-MAY-2023
R	SIVANANDAM	NA	NA			C/O SRIRAM SECURITIES12-98/5 SRINIVASA NAGARKODAD A P NALGONDA	India	Telangana			GALA00000000000000000000	508206	Amount for unclaimed and u	1000	11-MAY-2023
JYOTHI	V	MALKANI	NA				India	Telangana			GALA00000000000000000000	500003 1266	Amount for unclaimed and u	1000	11-MAY-2023
NARENDER	NA	NA	NA			B 703 HILL COLONY NAGARJUNA SAGAR NALGONDA HYDERABAD	India				GALA00000000000000000000	500003 2281	Amount for unclaimed and u	2000	11-MAY-2023
ANNE	INDIRA	NA	NA			H NO 2-442-59-C-1EXCISE COLONYHANAMKONDAWARANG AL	India	Andhra pradesh			GALA00000000000000000000	506001 1265	Amount for unclaimed and u	1000	11-MAY-2023
G	TEJOVATHI	NA	NA			C/O MARUTHI & SONSBUS STANDPO NIRMAL A PADILABAD	India	Andhra pradesh			GALA00000000000000000000	504106 1468	Amount for unclaimed and u	1000	11-MAY-2023
NUNNA	SURYA	SURESH	NA			EYULU115, VARUNA BLOCKMY HOME NAVADWEEPANEAR HYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500081 2310	Amount for unclaimed and u	1500	11-MAY-2023
MAHISUDHANR AO	PUVVULA	NA	NA			FLAT NO 3 SRI SAI APARTMENTS269/3RT S RHYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500038 2153	Amount for unclaimed and u	1000	11-MAY-2023
SHARADA	VUDEM	NA	NA			H NO 103 S B I OFFICERS CLYMOOSARAMBAGHHYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500036 1509	Amount for unclaimed and u	1000	11-MAY-2023
PAPI	REDDY	KARKALA	NA			1-2-375/A IIND FLOORDOMALGUDAHYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500029 1375	Amount for unclaimed and u	1000	11-MAY-2023
CHETNA	PAREKH	NA	NA			HYDERABAD H NO 3-3-691KUTHBIGUDAHYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500027 1793	Amount for unclaimed and u	1000	11-MAY-2023
K	MEENAKSHI	SUNDARAM	NA			HYDERABAD H NO 3-3-691KUTHBIGUDAHYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500027 1525	Amount for unclaimed and u	1000	11-MAY-2023
LAKSHMI	SHIVANI	CHEMICALS	P	LTD		CHIC BEAUTY SHOP NO 25AMRUTHA MALLBEGUMPHYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500016 2152	Amount for unclaimed and u	5000	11-MAY-2023
SAROJ	SONI	NA	NA			33 ROHINI APARTMENTS7-1-32 AAMEERPETHYDEHYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500016 2243	Amount for unclaimed and u	5000	11-MAY-2023
						D.NO. 6-3-609/139ANAND NAGAR COLONYKHAIRHYDERABAD	India	Andhra pradesh			GALA00000000000000000000	500004 1359	Amount for unclaimed and u	1000	11-MAY-2023
						MEGHANA EAST END APPTFLAT NO 30EAST MARRUDERPALLISECUNDERABAD	India	Telangana			GALA00000000000000000000	500003 2303	Amount for unclaimed and u	3000	11-MAY-2023

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Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
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KHUSHAL	CHAND	SHAH	NA			AKODIA MANDIDIST SHAJAPURM P SHAJAPUR	India	Madhya pradesh		465223	1306	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
USHA	VIJAY		NA			C/O MR R K VIJAYMX 219 E-7 EXTENSIONARERBHOPAL	India	Madhya pradesh		462016	1918	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
RAJENDRA	KUMAR	VIJAY	NA			MX-219 E-7 EXTENSIONARERA COLONYBHOPAL MBHOPAL	India	Madhya pradesh		462016	1618	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
RAMESH	MANTRI	NA	NA			BASANT INVESTMENTS MAHAL ROAD BHANDARA	India	Maharashtra		441904	1662	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
S	RUGMANI	NA	NA			C/21 ASISH APARTMENTCHITRALAYA BOISAR W THANE	India	Maharashtra		401504	530	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
RAVEENDRAN	P	NA	NA			G/4 K P NAGARPOST T A P P TARAPUR THANE	India	Maharashtra		401504	2662	GALA000000000000	Amount for unclaimed and u	4000	11-MAY-2023
PRATIBHA	PRABHAKAR	PAWAR	NA			MIDC SUB DIVISION OFFICETARAPUR POST TAPTHANE	India	Maharashtra		401504	427	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
VIJAY	SHIVRAM	MORE	NA			AT POST SHIRGON TK PALGHAR DIST THANE	India	Maharashtra		401407	729	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
RAMKRISHNA	JAGANNATH	TANDEL	NA			C 49/2, TTC INDUSTRIAL AREA, PAWNE VILLAGE, NAVI MUMBAI	India	Maharashtra		400703	497	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
VINAYAK	L	SOMAN	NA			C-208,BHAGIRATHI APTBEHIND PATANKAR PARKTHANE	India	Maharashtra		401203	2257	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
ANAND	SUBRAMANIAN	NA	NA			204 SHIV DEEPPLOT NO 22, SECTOR NO 29VATHANE	India	Maharashtra		400703	21	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
TUSHAR	HARIDAS	MAVANI	NA			A/8 CANDIDA PLOT 51-ASECTOR 9 A VASHINEWTHANE	India	Maharashtra		400703	690	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
MANGALA	YASHAVANT	GHODEKAR	NA			F3/A6 SECTOR NO 9VASHINEW BOMBAY THANE	India	Maharashtra		400703	816	GALA000000000000	Amount for unclaimed and u	6000	11-MAY-2023
RANJANA	CHHABRA	NA	NA			C-6 SHIVALIK CO OP HSG SOC LTD PLOT NO 6 SECTOR 16- AVASHINAVI MUMBAI	India	Maharashtra		400703	502	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SANDHYA	GULAB	GHOLAP	NA			50/08 AWADHUT COOP SOCIETYSHIVAI NAGAR THANE	India	Maharashtra		400606	1732	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SURESHKUMAR	S	SHARMA	NA			SHREERAM KIRANA STORESAMBKA NAGER NO 2 THANE	India	Maharashtra		400604	666	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
GIRISH	PAMNANI	NA	NA			F-137 PREMNAGAR SOCIETY THANE EAST	India	Maharashtra		400603	1148	GALA000000000000	Amount for unclaimed and u	500	11-MAY-2023
KOUSTUBH	PRAVIN	PRADHAN	NA			C 35 SHUBHACHHA SOCBHASKAR COLNAV PADA THANE	India	Maharashtra		400602		GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
SATISH	S	AMIN	NA			VICEROY COURT BLOCK F 5C THAKUR VILLAGE MUMBAI	India	Maharashtra		400101	560	GALA000000000000	Amount for unclaimed and u	500	11-MAY-2023
SUDHIR	KRISHNA	KANCHAN	NA			C/16 IIND FLR SATNAM HOUSE19 SAHAR ROAD ANDHERI EASTBOMBAY MUMBAI	India	Maharashtra		400099		GALA000000000000	Amount for unclaimed and u	7500	11-MAY-2023
SAIPRASAD	A	KAMATH	NA			J 6/5 JAL MANGAL DEEPBANGUR NAGARGOREGAMUMBAI	India	Maharashtra		400098	2041	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
JAYANTILAL	M	MAVANI	NA			1 LALLU RAVJI CHAWLNEAR VELANI ESTATEKHOMUMBAI	India	Maharashtra		400097	1238	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NIKHIL	S	DANGE	NA			705 CANCER-PISCES SOCDIVYA PARK KHARODI MUMBAI	India	Maharashtra		400095	1494	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
JAYANTILAL	A	SHAH	NA			A-9,SBI,SAHAJEEVAN CHS LTD,ROKADIA 'X' LMUMBAI	India	Maharashtra		400092	1234	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
JASWANTI	KANAIYALAL	PATEL	NA			B-2/502 HARIOM APARTMENTS V ROAD BORIVLIMUMBAI	India	Maharashtra		400092	1226	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SAMIR	SHAH	NA	NA			B-211 RAMDEO PARKCHANDAVERKER ROADBORIVALI W BOMBAY MUMBAI	India	Maharashtra		400092		GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SHOBHA	SONAR	NA	NA			WEST FLAT FIRST FLOORB S E S OFFICERS QTMUMBAI	India	Maharashtra		400092	1806	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MAHESH	BHOSLE	NA	NA			56/1995 TILAK NAGARCHEMBURMUMBAI	India	Maharashtra		400089		GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
BHAVANA	V	DALVI	NA			MUMBAI BLDG NO 69 ROOM NO 2460, TILAK NAGAR, CHEMBUR, MUMBAI	India	Maharashtra		400089	2105	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
BHAVANA	V	DALVI	NA			MUMBAI BLDG NO 69 ROOM NO 2460, TILAK NAGAR, CHEMBUR, MUMBAI	India	Maharashtra		400089	2108	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
BHAVANA	V	DALVI	NA			MUMBAI	India	Maharashtra		400089	90	GALA000000000000	Amount for unclaimed and u	6000	11-MAY-2023

CIN/BCIN	U39877MH1986PLC039877	Prefill	Company/Bank Name	GALAXY SURFACTANTS LTD	Date Of AGM(DD-MON-YYYY)	09-AUG-2018
Sum of unpaid and unclaimed dividend	878000.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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)
NIRAV	SHASHIKANT	DOSHI	NA			17 VRAJ APARTMENT 4TH FLOOR NAVROJI LANE MUMBAI	India	Maharashtra		400086	371	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
RAJESH	H	DOSHI	NA			GROUP-2 CHAWL NO 282ROOM-3629 TAGOR NAGAMUMBAI	India	Maharashtra		400083	1624	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
PESHORI	LAL	SONI	NA			29/470 ONGC FLATS NAVGHAR ROAD MULUND EBOMUMBAI	India	Maharashtra		400081	1535	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
TRAMBAKLAL	FULCHAND	DOSHI	KARTA	OF		21 GOKUL SHYAMDEVIDAYAL RAODMULUND (W) MUMBAI	India	Maharashtra		400080	2847	GALA000000000000	Amount for unclaimed and u	5000	11-MAY-2023
GODREJ	SOAPS	LIMITED	NA			H O FINANCE (INVEST. SECTION) PIROJSHANAGMUMBAI	India	Maharashtra		400079	1151	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
SITARAMA	MAIRHITHLU	UPPUNDA	NA			SHREE CO OP HSG SOC LTD B/A KESHVI NAGARMUMBAI	India	Maharashtra		400078	2185	GALA000000000000	Amount for unclaimed and u	1500	11-MAY-2023
RAJENDRAN	S	NA	NA			13/1 AGADH SAGAR SOCIETY DARAR COLONY BHANMUMBAI	India	Maharashtra		400078	2163	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NEELU	GOPE	MANSUKHANI	NA			22/8 MAITRI PARK CHEMBUR MUMBAI	India	Maharashtra		400078	2054	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
BHANUMATI	CHANDRAKANT	SHAH	NA			H 51 MAHESHWAR JOYTIR B MEHTA MARG GHATKOPAMUMBAI	India	Maharashtra		400077	2216	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
CHETANA	GANDHI	NA	NA			110 TILAK ROAD 15 DEVI SMRUTI 2ND FLOOR PO GHATKOPAR EAST BOMBAY MUMBAI	India	Maharashtra		400077	1075	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
C	P	SUBRAMANIAN	NA			32 JAI SAVITRI PLOT 353-B/8 & 9 VALLABH BAMUMBAI	India	Maharashtra		400077	2050	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
SUGANTHI	RADHA	KRISHNAN	NA			C44 ONGC COLONY VIDYAVIHAR EAST BOMBAY MUMBAI	India	Maharashtra		400077	1843	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
BHAVIKA	SURESH	MEHTA	NA			502 RIDDHI APARTMENT OPP GURUKUL SCHOOL TMUMBAI	India	Maharashtra		400077	1036	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
DENZIL	ARANHA	NA	NA			A 7 CRIMSON GLORY CHS LTD GARDEN ROSE CLN MUMBAI	India	Maharashtra		400070	127	GALA000000000000	Amount for unclaimed and u	7500	11-MAY-2023
MAHESH	MAHASUKHLAL	SHAH	NA			A-21-22 P J MANDAL BLDGD N DUBE MARG DAHISAR EAST BOMBAY MUMBAI	India	Maharashtra		400068	1373	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
KAJAL	NIMESH	MEHTA	NA			A/8 VINAYAK 1ST FLOOR KAMLA NEHRU CROSS RMUMBAI	India	Maharashtra		400067	1276	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
BABUBHAI	KANAKIA	NA	NA			ACME SHOPPING ARCADE 2ND FLR SONA TALKIES MUMBAI	India	Maharashtra		400067	1008	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
VEENA MUTHUKRISHNAN	TRIVEDI	NA	NA			RIVED2802 D-WING EKTA MEADOWS NEAR SIDDHARTH NMUMBAI	India	Maharashtra		400066	2806	GALA000000000000	Amount for unclaimed and u	5500	11-MAY-2023
	T	V	NA			D/102 DHEERAJ HILLVIEW TOWER CHS LTD SIDDH MUMBAI	India	Maharashtra		400066	2776	GALA000000000000	Amount for unclaimed and u	3750	11-MAY-2023
SHERIL	JAGDISH	CHITRE	NA			DWARKAMAI CO-OP HSG, ROOM NO.403,4TH FLO MUMBAI	India	Maharashtra		400064	601	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
MANILAL	H	SHAH	NA			11 DAS BHUVANUNDERAI ROAD MALAD WBOMBAY MUMBAI	India	Maharashtra		400064	1390	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
ASHA	SHRIPAD	PURANIK	NA			E/64 SHREE SHIVKIRTI CHSCHINCHOLI BUNDER RDMALAD WEST MUMBAI	India	Maharashtra		400064	2868	GALA000000000000	Amount for unclaimed and u	25000	11-MAY-2023
ROHINI	BADWE	NA	NA			11 JAI PRAKASH NAGARI P NAGAR RD NO 2, MALAD MUMBAI	India	Maharashtra		400063	516	GALA000000000000	Amount for unclaimed and u	24000	11-MAY-2023
KASSAMALI	J	MOOSABHAI	NA			EXPRESS APARTMENT 403B 'B' WING 4TH FLOOR MUMBAI	India	Maharashtra		400061	1299	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NALINI	ANIL	NAGARKATTI	NA			MADHUSAGAR VILLA 3OFF YARI ROAD VERSOVA BMUMBAI	India	Maharashtra		400061	351	GALA000000000000	Amount for unclaimed and u	7500	11-MAY-2023
SUDHIR	RAMESH	PATEL	NA			39 EVERSHERE APT-1 J P ROAD NR FOUR BUNGLE MUMBAI	India	Maharashtra		400058	1841	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
INDU	VAKIL	NA	NA			BLOCK NO. 102, MANJU CASTLE, ST. XAVIER'S MUMBAI	India	Maharashtra		400056	191	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
GORDHANDAS	SUCHAK	NA	NA			SHRINIKETAN 68 SWASTIK CO-OP HSG LTD 5TH NMUMBAI	India	Maharashtra		400056	1157	GALA000000000000	Amount for unclaimed and u	7000	11-MAY-2023
JAYA	BAGRODIA	NA	NA			63/2780 GANDHI NAGAR BANDRA EAST MUMBAI	India	Maharashtra		400051	1228	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
ZARFAN	ABBAS	NA	NA			BARKAT INV CORPN M PARK 1ST FLR FLAT-3 24 MUMBAI	India	Maharashtra		400050	1981	GALA000000000000	Amount for unclaimed and u	7000	11-MAY-2023

CIN/BCIN	U39877MH1986PLC039877	Prefill	Company/Bank Name	GALAXY SURFACTANTS LTD	Date Of AGM(DD-MON-YYYY)	09-AUG-2018
Sum of unpaid and unclaimed dividend	878000.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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)
MOHD	ISMAIL	KHATKHATA	NA			BARKAT INV CORPN M PARK1ST FLR FLAT-3 24MUMBAI	India	Maharashtra		400050	1433	GALA000000000000	Amount for unclaimed and u	7000	11-MAY-2023
RAJANI	MADHUKAR	CHANDRACHUD	NA			510-A SITA KUNJ32ND ROAD BANDRABOMBAY MUMBAI	India	Maharashtra		400050	1615	GALA000000000000	Amount for unclaimed and u	250	11-MAY-2023
RAJANI	CHANDRACHUD	NA	NA			510-A SITA KUNJ32ND ROAD BANDRABOMBAY MUMBAI	India	Maharashtra		400050	1613	GALA000000000000	Amount for unclaimed and u	250	11-MAY-2023
PRASHANT	RALLABANDI	NA	NA			8 AIR INDIA APARTMENTSPALI HILLBANDRAMUMMUMBAI	India	Maharashtra	Maharashtra	400050	1564	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
ASHA	ANANT	SONDE	NA			A GR FLR AMBAR PRASAD 23 RECLAMATION BANDRA MUMBAI	India	Maharashtra		400051	55	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
ASHWIN	PATEL	NA	NA			SANJANA 5TH FLOOR49 VITHAL NAGAR SOCIETYMUMBAI	India	Maharashtra		400049	994	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
BABURAO	V	KOTHARI	NA			2 MITTAL PARKRUJA PARK JUHUMUMBAI MUMBAI	India	Maharashtra		400049	892	GALA000000000000	Amount for unclaimed and u	4000	11-MAY-2023
						MUKTI 32 PRESIDENCY SOCIETY7TH ROAD JUHU	India	Maharashtra		400049					11-MAY-2023
PARIMAL	BATUK	MEHTA	NA			SCHEMEVILE PARLE W BOMBAY MUMBAI	India	Maharashtra		400049	1531	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
						DHAIRYAVEER41 PRESIDENCY SOCIETY8TH ROAD J V P D SCHEME JUHUBOMBAY MUMBAI	India	Maharashtra			2156	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
VARSHA	ANANT	DALAL	NA										Amount for unclaimed and u	1000	11-MAY-2023
SONAL	OMPRAKASH	JAIN	NA			7 JANJIRA CHAMBERWOOD HOUS ROADCOLABA MUMUMBAI	India	Maharashtra		400039	2245	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
						4/70 SECTOR VIIC G S COLONYANTOP HILLMUMMUMBAI	India	Maharashtra		400037	1566	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
BHOGILAL	D	SHAH	NA			C-2 MATRU ASHISH 12TH FLOORNEPEANSEA ROAMUMBAI	India	Maharashtra		400036	1043	GALA000000000000	Amount for unclaimed and u	4000	11-MAY-2023
NIRUBEN	BHOGILAL	SHAH	NA			C-2 MATRU ASHISH 12TH FLOORNEPEANSEA ROAMUMBAI	India	Maharashtra		400036	1504	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
NEHA	N	KOTHARI	NA			42 KANTI MAHAL545 DR B A ROADMATUNGA BOMMUMBAI	India	Maharashtra		400019	1491	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MANHARLAL	BALUBHAI	PAREKH	NA			407 VIJYA BHUVANRAMBAUG LANE MATUNGABOMBUMUMBAI	India	Maharashtra		400019	1387	GALA000000000000	Amount for unclaimed and u	250	11-MAY-2023
LALIT	JAIN	NA	NA			ROOM NO 3 BLDG NO 3 BHUTA NIVAS KING CIRCLE MUMBAI	India	Maharashtra		400019	1340	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
DAVE	RAJU	N	NA			311/471 RADHA BHUVANH ADENWALA ROAD MATUMUMBAI	India	Maharashtra		400019	1085	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
VARSHA	MANJREKAR		NA			104 ANMOL APTS SAKHARAM KEER ROADSHIVAJI MUMBAI	India	Maharashtra		400016	2390	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
SURESH	APPA	BHIKALE	NA			B 3 /403 SHREE PIMPLESHWAR HSG SOCMHADEMUMBAI	India	Maharashtra		400013	661	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
PRAVEENA	NAYAK	NA	NA			C/O MR. KEKI B MEHTATODYWALLA BUILDING3RMUMBAI	India	Maharashtra		400013	431	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
						C/O PRAKASH JEWELLERS39 JAIL ROAD E SHOP-6MAVANI MANSION DONGRI B'BAY MUMBAI	India	Maharashtra		400009	1587	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
PUSHPA	P	JAIN	NA			KAMAT BLDG 4TH FLOORS V MARGLAMINGTON RD BOMBAY MUMBAI	India	Maharashtra		400007	520	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
RUKMINI	GAITONDE	NA	NA			12 JAMASJI APTS32 SLEATER ROADBOMBAY MUMBAI	India	Maharashtra		400007	1480	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
NAYAN	PATEL	NA	NA			KAMAT BLDG 4TH FLOORS V MARGLAMINGTON RD BOMBAY MUMBAI	India	Maharashtra		400007	354	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
NANDA	GAITONDE	NA	NA			1001 SULSA APT254 RIDGE RD R R THAKKAR MMUMBAI	India	Maharashtra		400006	1576	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
PRITI	SHAH	NA	NA			1001 SULSA APT254 RIDGE RD R R THAKKAR MMUMBAI	India	Maharashtra		400006	1722	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SAHIL	SHAH	NA	NA			G-19 PRASAD CHAMBERSB/H ROXY CINEMAOPERAMUMBAI	India	Maharashtra		400004	1853	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SUNIL	U	DESAI	NA			G-19 PRASAD CHAMBERSB/H ROXY CINEMAOPERAMUMBAI	India	Maharashtra		400004	1515	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
PADMABHUSHAN	D	GOHIL	NA			JAY BANAS METAL35 KIKA STREETGULALWADI BMUMBAI	India	Maharashtra		400004	1503	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NIRMLA	S	BURAD	NA										Amount for unclaimed and u	1000	11-MAY-2023

CIN/BCIN	U39877MH1986PLC039877	Prefill	Company/Bank Name	GALAXY SURFACTANTS LTD	Date Of AGM(DD-MON-YYYY)	09-AUG-2018
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Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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)
NARAYAN	P	CHHABRIA	NA			105 MANI MAHAL11/21 MATHEW ROADBOMBAY MUMBAI	India	Maharashtra			400004	GALA00000000000000000000	Amount for unclaimed and u	250	11-MAY-2023
RANJAN	M	SOLANKI	NA			S R JAIN 1ST FLOOR72/74 V P RD BLOCK NO MUMBAI	India	Maharashtra			400004	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
PURVI	P	MEHTA	NA			105-A PAREKH WADI5TH FLOOR 202 V P ROADBMUMBAI	India	Maharashtra			400004	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
JETHMAL	S	BALDOTA	NA			15 DOCTOR BUILDING TRIMBAK PARSHURAM STREET MUMBAI	India	Maharashtra			400004	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
JEETENDRA	S	BURAD	NA			JAY BANAS METAL35 KIKA STREETGULAWADI BMUMBAI	India	Maharashtra			400004	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MALLIKA	MULL	NA	NA			107 NATVER HOUSEV P ROADBOMBAY MUMBAI	India	Maharashtra			400004	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SUJATA	SUNIL	DESAI	NA			G-19 PRASAD CHAMBERSB/H ROXY CINEMAOPERAMUMBAI	India	Maharashtra			400004	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MOHANLAL	DAGA	NA	NA			SUBH ENTERPRISES218/220 SAMUEL STREETKAPMUMBAI	India	Maharashtra			400003	GALA00000000000000000000	Amount for unclaimed and u	6000	11-MAY-2023
RAHUL	ANGARA	NA	NA			76/A ABDUL REHMAN STREETMANSAGAR 4TH FLOMUMBAI	India	Maharashtra			400003	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MOHAN	LAL	DAGA	NA			SUBH ENTERPRISES218/220 SAMUEL STREETKAPMUMBAI	India	Maharashtra			400003	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
DILIP	SHAH	NA	NA			76/A ABDUL REHMAN STREETMANSAGAR 4TH FLOMUMBAI	India	Maharashtra			400003	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
JAYANTILAL	JAIN	NA	NA			140 V V CHANDAN STREET3RD FLOORVADGADI BMUMBAI	India	Maharashtra			400003	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
JAYANT	HIMATLAL	SHAH	NA			MAHAVIR TRADERS 68/70 V V CHANDAN ST II MUMBAI	India	Maharashtra			400003	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
HEMLATA	SUKANRAJ	JAIN	NA			99-101 ZAVERI BAZAR2ND FLOOR ROOM NO 11BMUMBAI	India	Maharashtra			400002	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
KUSHAL	GEHLOT	NA	NA			AMBIKA TEXTILES58/60 VITHALWADI 3RD FLOOMUMBAI	India	Maharashtra			400002	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MALTIBEN	MANSINGH	BHATIA	NA			KARABAI MULIBHATIA NIWAS,1ST FLOOR, MORMUMBAI	India	Maharashtra			400002	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NIMMI	RASTOGI	NA	NA			M J BUILDING99 VITHAL WADI KALBADEVI RD1MUMBAI	India	Maharashtra			400002	GALA00000000000000000000	Amount for unclaimed and u	500	11-MAY-2023
PRAMOD	BHOLE	NA	NA			16-A DHUS WADI GR FLRROOM NO 1 THAKURWARMUMBAI	India	Maharashtra			400002	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
VINESH	RASIKLAL	SHAH	NA			DHAN BHAVAN NO 23RD FLOOR ROOM NO 336 GAMUMBAI	India	Maharashtra			400002	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SHREEPAL	B	BAFNA	NA			130, CAVEL STREET, 4TH FLOORROOM NO 53,PMUMBAI	India	Maharashtra			400002	GALA00000000000000000000	Amount for unclaimed and u	500	11-MAY-2023
BABULAL	H	BAFNA	NA			130, CAVEL STREET, 4TH FLOORROOM NO 53PUMUMBAI	India	Maharashtra			400002	GALA00000000000000000000	Amount for unclaimed and u	500	11-MAY-2023
VIDUL	NAGDA	NA	NA			C/O M K POLADIA SECURITIES P.1132/134 BOMUMBAI	India	Maharashtra			400001	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
TEWNTY	FIRST	MANAGMENT	SERVICES	LTD		JEEVAN UDYOG BUILDINGIIND FLOOR 278D N RMUMBAI	India	Maharashtra			400001	GALA00000000000000000000	Amount for unclaimed and u	2000	11-MAY-2023
SUREKHABEN	R	PARIKH	NA			602 SAHIL APARTMENTOPP RAILWAY STATIONNANAVSARI	India	Gujarat			396445	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
KHUSHROO	MINOO	BULSARA	NA			C/O NITIN PAPERWALLAPOST SANJANDISTRICT VALSAD	India	Gujarat			396150	GALA00000000000000000000	Amount for unclaimed and u	30000	11-MAY-2023
LALITBHAI	R	SHAH	NA			206 PANCHRATNA APPARTMENTOPP MUN COMM BASURAT	India	Gujarat			395007	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
BIJAL	K	MEHTA	NA			302, NILKANTH APARTMENT,NEAR SARGA SHOPPSURAT	India	Gujarat			395007	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MAHENDRA	KUMAR	BABULAL	JOSHI			B 7 3RD FLOOR KRISHNA KUNJ BLDGMAHIDHARPSURAT	India	Gujarat			395003	GALA00000000000000000000	Amount for unclaimed and u	500	11-MAY-2023
JAGADISH	SAMDANI	NA	NA			3-3956 NAVAPURA NAGARDAS STICE CREAMSURASURAT	India	Gujarat			395003	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SUSHILABEN	KANYALAL	DOSHI	NA			54-55 RADHA KRUSHANA SOFLAT 205 RADHA KISURAT	India	Gujarat			395003	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023
GEETA	DEVI	AGARWAL	NA			902 SARITA APARTMENTS 5TH BLDGPARSHA NAGAR COMPLEXMAJURA GATE NR KAILASH NAGARSURAT	India	Gujarat			395001	GALA00000000000000000000	Amount for unclaimed and u	1000	11-MAY-2023

CIN/BCIN	U39877MH1986PLC039877	Prefill	Company/Bank Name	GALAXY SURFACTANTS LTD	Date Of AGM(DD-MON-YYYY)	09-AUG-2018
Sum of unpaid and unclaimed dividend	878000.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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)
SHREYA	S	SHAH	NA			17 KADAMPALLI SOCIETYGR FLR TIMALIAWADNANPURA SURAT SURAT	India	Gujarat		395001	GALA0000000000000 1812		Amount for unclaimed and u	1000	11-MAY-2023
PRAKASH	A	SHAH	NA			909 RUSHI RAJ APARTMENTDIWALI BAG ATHWA SURAT	India	Gujarat		395001	1551	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NAVIN	R	SHAH	NA			909 RUSHIRAJ APARTMENTDIWALIBAG ATHWA LISURAT	India	Gujarat		395001	1478	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
BHAVESH	M	SHAH	NA			909 RUSHIRAJ APARTMENTDIWALIBAG ATHWA LISURAT	India	Gujarat	Gujarat	395001	1035	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
TARABEN	R	SANGHAVI	NA			1 PARAS SOCIETYNAMI NATH NAGARDEESA (BK) BANASKANTHA	India			385535	1895	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
R	S	DESAI	NA			35 VIVEKANAND SOCIETYVISNAGAR MAHESANA	India	Gujarat		384315	1593	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NEETA	KHUBCHANDANI	NA	NA			ANI B-1 ANAND APARTMENTSNEAR HASMUKH COLONYVAHMEDABAD	India	Gujarat		380013	2130	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SUNIL	CHANDANI	NA	NA			9/89 NIDHI APARTMENTSSHASTRI NAGAR NARANAHMEDABAD	India	Gujarat		380013	2129	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
ANJAN	MAKIM	NA	NA			1235/N PANCHVATI1ST LANE ELLIS BRIDGEAHMAMEDABAD	India	Gujarat		380006	955	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SATISH	CHAND	NA	NA			6/A HARIKRUPAGANDHINAGAR HIGHWAYSABARMATAHMEDABA D	India	Gujarat		380005	1765	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
VIMLADEVI	SHANTILAL	RANKA	NA			DIGVIJAY PLOTSHERI NO 52 RANKA MANSIONJAJAMNAGAR	India	Gujarat		361005	1956	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MADHU	DEVI	BHOOT	NA			1P11 MADHUBAN BASNIJODHPUR RAJ JODHPUR	India	Rajasthan		342005	1363	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
AMRIT	RAJ	MEHTA	NA			KIRAN SADANJATA BAS MOTI CHOWKJODHPUR JODHPUR	India	Rajasthan		342002	941	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SUBHASH	CHAND	SARAOGI	NA			PURANA TALIO KABASRAHUGATE P O LADNUNDIST NAGOURRAJASTHAN NAGAU	India	Rajasthan		341306		GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
AJIT	MANDOT		NA			C/O M/S SAJAWAT908-A ASHWANI BAZARUDAIPUR RAJ UDAIPUR	India	Rajasthan		313001		GALA0000000000000	Amount for unclaimed and u	500	11-MAY-2023
MADAN	MOHAN	GOPAL	NA			G/97 SHASHTRI NAGARMEERUT MEERUT	India	Uttar pradesh		250005	1360	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
KRISHAN	CHAND	SETHI	NA			H 24 DEEPLKDEHRADUN DEHRA DUN	India	Uttarakhand		248001	2347	GALA0000000000000	Amount for unclaimed and u	2000	11-MAY-2023
VIJAY	KUMAR	AGARWAL	NA			RAJENDRA & COMPANY 77/153 LATOUCHE ROAD KANPUR	India	Uttar Pradesh		208001	1944	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SAROJ	DEVI	AGARWAL	NA			C/O S N TRADERS 33/211 GAYA PRASAD LANE KANPUR	India	Uttar Pradesh		208001	1758	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MAYA	RAMESH	NA	NA			FF 2/C-6CHANDER NAGARNEAR DAV SCHOOLGHAZGHABIABAD	India	Uttar pradesh		201011	1413	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
DINESH	KUMAR	NA	NA			10 KIRAN ENCLAVENEAR SAMRAT HOTELGHAZIABAD GHAZIABAD	India	Uttar Pradesh		201001		GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
GURBUX	SINGH	CHOPRA	NA			H NO 645 SEC 41-ACHANDIGARH CHANDIGARH	India	Chandigarh		160014	1166	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
KARTARI	DEVI	NA	NA			HOUSE NO 1009 SECTOR-14 SONEPAT	India	Haryana		131001	1297	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SURESH	BANSAL	NA	NA			BIKANER NUR H & P CLINICCIRCULAR ROADSIIRSIRSA	India	Haryana		125055	1865	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
CHAMAN	LAL	KAPUR	NA			A 67 YOJNA VIHARDELHI DELHI C-217 MADHUBANDELHI	India	Delhi		110092	IN30088813799105	GALA0000000000000	Amount for unclaimed and u	500	11-MAY-2023
CHIKRAM	KUMAR	JAIN	NA			DELHI	India	Delhi		110092	1078	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SAROJ	JAIN	NA	NA			C-217 MADHUBANDELHI DELHI	India	Delhi		110092	1760	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
VINOD	SINGH	NEGI	NA			FLAT NO 46 PANCHMAHAL47 I P EXTNPATPARGDELHI	India	Delhi		110092	1966	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SATISH	KUMAR	MIGLANI	NA			390 POCKET-EMAYUR VIHAR PHASE-IIDELHI DELHI	India	Delhi		110091	1766	GALA0000000000000	Amount for unclaimed and u	1000	11-MAY-2023



CIN/BCIN	U39877MH1986PLC039877	Prefill	Company/Bank Name	GALAXY SURFACTANTS LTD	Date Of AGM(DD-MON-YYYY)	09-AUG-2018
Sum of unpaid and unclaimed dividend	878000.00		Sum of interest on matured debentures		0.00	
Sum of matured deposit	0.00		Sum of interest on matured deposit		0.00	
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)
VANDANA	RAGHAV	NA	NA			FLAT NO.27 DDA SFS FLATSMUNIRKA VIHARBABNEW DELHI	India	Delhi		110067 1923	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
M	LILY	NA	NA			HOUSE NO Q-54 VIKAS VIHARMANASKUNJ ROAD NEW DELHI	India	Delhi		110059 1352	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
B	K	RAMPALA	NA			C-2/376 JANAKPURINEW DELHI NEW DELHI	India	Delhi		110058 1004	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
ROHIT	KUMAR	SANGAL	NA			A-3/16 JANAK PURINEW DELHI NEW DELHI	India	Delhi		110058 1707	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
RAJ	KUMAR	GUPTA	NA			BM-32 WESTSHALIMAR BAGHDELHI DELHI	India	Delhi		110052 1605	GALA0000000000000		Amount for unclaimed and u	2000	11-MAY-2023
KUL	BHUSHAN	MALHOTRA	NA			J-3/1KRISHAN NAGARDELHI DELHI	India	Delhi		110051 1325	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
POONAM	GOEL	NA	NA			CENTRAL BANK OF INDIAPANDIT PARK PATPARGDELHI	India	Delhi		110051 1542	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
RACHNA	MALHOTRA	NA	NA			359-A RAM NAGAR EXTENSIONDELHI DELHI	India	Delhi		110051 1596	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
SHARAD	CHANDER	CHADHA	NA			12 VARDHAMAN SOCIETYLONAVLA DIST PUNE PUNE	India	Maharashtra		410401	N30112715633233 GALA0000000000000		Amount for unclaimed and u	3000	11-MAY-2023
GEETHA	NARAYANAN	NA	NA			C-136 KIDWAI NAGARNEW DELHI NEW DELHI	India	Delhi		110023 1144	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
RAVINDER	NATH	NAVANI	NA			HOUSE NO 873 SECTOR NO 3R K PURAMNEW DELNEW DELHI	India	Delhi		110022 1687	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
SURINDER	SINGH	NA	NA			WZ-5-B/3 GALI NO 7 KRISHANA PARK NEW DELHI	India	Delhi		110018 1876	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
SONIA	GROVER	NA	NA			D-8 RAJA GARDEN NEW DELHI FA/126MANSROVER GARDENN DELHI NEW DELHI	India	Delhi		110015 1824 1434	GALA0000000000000 GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
MOHINDER	KAUR	NA	NA			9/28 EAST PATEL NAGAR NEW DELHI	India	Delhi		110008 1756	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
SARLA	DEVI	NA	NA			18/8,1ST FLOOR,SHAKTI NAGAR,DELHI DELHI	India	Delhi		110007 1364	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
MADHU	JAIN	NA	NA			SHOP NO 18/152-AEAST MOTI BAGHSARAI ROHIDELHI	India	Delhi		110007 1425	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
MEHATAB	RAI	JAIN	NA			3242 LAL DARKIAJASITA RAM BAZARDELHI DELHI	India	Delhi		110006 1421	GALA0000000000000		Amount for unclaimed and u	2000	11-MAY-2023
MEENA	GUPTA	NA	NA			11857 GALI NO 8 SAT NAGAR KAROL BAGH NEW DELHI	India	Delhi		110005 1905	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
UMA	DEVI	NA	NA			BLOCK NO 38 H NO 23NATIONAL STADIUMNEW DNEW DELHI	India	Delhi		110001 922	GALA0000000000000		Amount for unclaimed and u	500	11-MAY-2023
AKHIL	KUMAR	SINHA	NA			J-916 MANDIR MARGNEW DELHI NEW DELHI	India	Delhi		110001 2074	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
VIJAYASREE	K	NA	NA			2-A BLOCK NO 7 SECTOR- 2MANDIR MARG DIZ ANEW DELHI	India	Delhi		110001 1763	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
SAT	PARKASH	GOEL	NA			81-A HIMALAYA HOUSE23 KASTURBA GANDHI MANEW DELHI	India	Delhi		110001 1705	GALA0000000000000		Amount for unclaimed and u	2000	11-MAY-2023
ROCKLAND	LEASING	LIMITED	NA			J-616 MANDIR MARGNEW DELHI NEW DELHI	India	Delhi		110001 1617	GALA0000000000000		Amount for unclaimed and u	250	11-MAY-2023
RAJEEV	NAVANI	NA	NA			PLOT NO.47,TIRUMALA NAGAR,KANAJIGUDA SECUNDERABAD	India	Telangana		500015 755	GALA0000000000000		Amount for unclaimed and u	3000	11-MAY-2023
VISWANATH	SRIRANGAM	NA	NA			ADWAIT N3- 162CIDCOAURANGABAD	India	Maharashtra		431001 2317	GALA0000000000000		Amount for unclaimed and u	8000	11-MAY-2023
ANUJA	RAVINDRA	RAJADNYA	NA			202, Jamuna, Mansarovar Complex, Opp. Pleasant Park, Mira- Bhayender Road, Mira Road East, Thane	India	Maharashtra		401107 2056	GALA0000000000000		Amount for unclaimed and u	2000	11-MAY-2023
G	RADHAKRISHNAN	IYER	NA			202, Jamuna, Mansarovar Complex, Opp. Pleasant Park, Mira- Bhayender Road, Mira Road East, Thane	India	Maharashtra		401107 453	GALA0000000000000		Amount for unclaimed and u	3000	11-MAY-2023
RADHAKRISHNA	IYER	NA	NA			FLAT NO.702, BLOCK "B" DARA ENCLAVE, A.W.H.O. SECTOR 9 NERUL NEW BOMBAY	India	Maharashtra		400706 1177	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
HARINDER	PAL	KAUR	NA			C/O BHUPINDER SINGH 936 PHASE XI SECTOR 65 MOHALI DIST ROPAR PB	India	Punjab		160062 1173	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
HARDIT	SINGH	NA	NA				India	Punjab					Amount for unclaimed and u	1000	11-MAY-2023

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Sum of unpaid and unclaimed dividend	878000.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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)
B	VISWESAN	NA	NA			5, APPAL STREET, ARNI, TIRUVANNAMALAI DIST	India	Tamil Nadu		632301	1007	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MUKTA	CHINDALIA	NA	NA			Surendra Electricals4-1-634 Troop Bazar HYDERABAD	India	Telangana		500001	1449	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MAHESH	CHAND	GUPTA	NA			B-1/1321 VASANT KUNJNEW DELHI 0	India	Delhi		110070	1371	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MANISH	SURESH	CHAUDHARI	NA			A 402SHREE GOPAL KRISHNA SEC 3BELPADA KHARGHARNAVI MUMBAI	India	Maharashtra		400614		GALA000000000000	Amount for unclaimed and u	5000	11-MAY-2023
VIKRANT	VILAS	BHOKARE	NA			Flat No 4 A Wing Shree Karipa Hsg Soc Near Natraj Soc Panchpakhadi Thane W	India	Maharashtra		400602	2573	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
HIMANSHU	BHEDA	NA	NA			B 3 KalpataruPlot No 53/54/55 Sector 14Vashi NAVI MUMBAI	India	Maharashtra		400703	187	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
NISHU	P	AMBEGAONKAR	NA			C/O MRS GRACE BISWAS PLOT NO 65 ANANT NAGAR (KALOL RD) NAGPUR	India	Maharashtra		440013	2539	GALA000000000000	Amount for unclaimed and u	500	11-MAY-2023
JAYASHREE	S	NA	NA			1/11 M H B RAJAWADI VIDYAVIHAR MUMBAI	India	Maharashtra		400077	836	GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
KIRAN	GANDHI	NA	NA			C/O.Uco Bank, Plot No.687,Sector No.9,Gandhinagar, GANDHI NAGAR	India	Gujarat		382007	1308	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SUCHITA	MUKUND	JAMCHANDI	NA			8 Ojas ApartmentsSudarshan Colony THANE	India	Maharashtra		400603	1836	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MUKESH	K	DUBEY	NA			C/O Yashwant Naik10 Ravindra NagarOld PalasiaIndore T-147,CIDCO	India	Madhya Pradesh		452001	2435	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
C	C	MENON	NA			COLONYBOISARTHANE DISTRICTMAO	India	Maharashtra		400603	102	GALA000000000000	Amount for unclaimed and u	3000	11-MAY-2023
PREHLAD	SINGH	NA	NA			1174 SECTOR-A POCKET-BVASANTKUNJNEW DELHO	India	Delhi		110070	1573	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NISHA	BUDHIRAJA	NA	NA			12/1 INDIRA VIKAS COLONYDELHI 0	India	Delhi		110009	1505	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NASIR	JAMAL	NA	NA			S/O MR M J HARIRI D-43/60-61A SADANAND BAZAR VARANASI U.P.	India	Uttar Pradesh		221001	1474	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SUSHILA	KUMAR	NEWAR	NA			28 RAMSWROOP KHATRY ROAD2ND FLOOR NEW ALI PORECALCUTTA KOLKATA	India	West Bengal		700053		GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
ANUP	AGGARWAL	NA	NA			2901/14 JYOTI MARKETSIRKIWALANDELHI DELHI	India	Delhi		110006	IN30236510189825	GALA000000000000	Amount for unclaimed and u	500	11-MAY-2023
DEEPAK	PATIL	NA	NA			PANCHAM HOSPITALNEAR BHASKAR MARKETMJ COJALGAON	India	Maharashtra		425001		GALA000000000000	Amount for unclaimed and u	2000	11-MAY-2023
KAMLA	C	THAKKAR	NA			A/2 JASRAJ APPARTMENT3RD FLOOR CHITRODA THANE	India	Maharashtra		421301	254	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
PONAM	G	THAKKAR	NA			A/2 JASRAJ APPARTMENT3RD FLOOR CHITRODA THANE	India	Maharashtra		421301	399	GALA000000000000	Amount for unclaimed and u	15000	11-MAY-2023
ASHA	WADHWANI	NA	NA			BARRACK 824 ROOM-3SECTION-17ULHASNAGAR THANE	India	Maharashtra		421003	982	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
MEENA	B	BANSAL	NA			NEELKANTH PRABHA COOP HSG4TH FLOOR AYRE THANE	India	Maharashtra		421001	1418	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SHANKAR	LILANI	NA	NA			102 SWEET LAND APARTMENTGOL MAIDANULHASNTHANE	India	Maharashtra		421001	1786	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SHANTILAL	T	JAIN	NA			MAHAVEERCHAND & COPATNI SADAN KAGWADE MAKOLHAPUR	India	Maharashtra		416115	1790	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SHANTADEVI	P	LOYA	NA			C/O P R LOYA10/348-2 HATHI CHOWKICHALKARKOLHAPUR	India	Maharashtra		416115	1788	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
SUKIBAI	T	JAIN	NA			10/523 R P ROADICHALKARANJIKOLHAPUR KOLHAPUR	India	Maharashtra		416115	1846	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
PANDHARINATH	IDATE	NA	NA			ABHJJEET TEA CO59 JJAMATA COMPLEXPANDHARPUR SHOLAPUR	India	Maharashtra		413304		GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
NAYANA	DAVE	NA	NA			E/1 MANTRI PARKKOTHRUPUNE PUNE	India	Maharashtra		411038	1481	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023
ISHANKAR	RAMCHANDRAN	NA	NA			FLAT-9 3RD FLOOR82 RASTA PETH JEW STREETPUNE	India	Maharashtra		411011	1215	GALA000000000000	Amount for unclaimed and u	1000	11-MAY-2023

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Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
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)
GOMATHY	RAMCHANDRAN	NA	NA			FLAT-9 THIRD FLOOR82 RASTA PETH JEW STREPUNE	India	Maharashtra		411011 1153	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
ANIL	NARSINHA	DIVEKAR	NA			1022 SHUKRAWAR PETHTILAK ROADPUNE PUNE	India	Maharashtra		411002 29	GALA0000000000000		Amount for unclaimed and u	15000	11-MAY-2023
SHARADCHANDRA	BAPAT	NA	NA			12 VARDHAMAN SOCIETYLONAVLA DIST PUNE PUNE	India	Maharashtra		410401 591	GALA0000000000000		Amount for unclaimed and u	15000	11-MAY-2023
SUNIL	NAIR	NA	NA			HAWARE TIARA904 B WINGPLOT NO 184SECTOR 13 THANE	India	Maharashtra		410210	GALA0000000000000		Amount for unclaimed and u	10000	11-MAY-2023
SHOBHA	JAJU	NA	NA			C/O DR N B JAJUTERNA HOSPITAL SECTOR 12NRAIGARH(MH)	India	Maharashtra		410206 1805	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
NANDKISHORE	JAJU	NA	NA			TERNA HOSPITALSECTOR 12NEW PANVEL EASTDIRAIGARH(MH)	India	Maharashtra		410206 1464	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
PRABHAVATI	NILKANT	AMONKER	NA			BETAL PRASSAD MARUTIGADPO CURCHOREMGOA CURCHOREM R B 35 MIDC TARAPORBOISAR	India	Goa		403706 404	GALA0000000000000		Amount for unclaimed and u	15000	11-MAY-2023
RAMBHADOR	ADHIKARI	NA	NA			TALUKA PALGHARTHANE	India	Maharashtra		401506 488	GALA0000000000000		Amount for unclaimed and u	3000	11-MAY-2023
LATA	TUKARAM	HINGMORE	NA			C 49/2, TTC INDUSTRIAL AREA, PAWNE VILLAGE, NAVI MUMBAI	India	Maharashtra		400703 2540	GALA0000000000000		Amount for unclaimed and u	750	11-MAY-2023
ABHAY	DAMODAR	PISAL	NA			C/O GALAXY ORGANICS P LTDN 46 1 2 M I D THANE	India	Maharashtra		401506 10	GALA0000000000000		Amount for unclaimed and u	3000	11-MAY-2023
CECILIA	CRASTO	NA	NA			OMKAR 2/72 NEW ANAND NAGAR VAKOLA SANTACRUZ MUMBAI	India	Maharashtra		400055 2828	GALA0000000000000		Amount for unclaimed and u	500	11-MAY-2023
CECILIA	CRASTO	NA	NA			OMKAR 2/72 NEW ANAND NAGAR VAKOLA SANTACRUZ MUMBAI	India	Maharashtra		400055 1059	GALA0000000000000		Amount for unclaimed and u	500	11-MAY-2023
KISHOR	RAJOPAT	NA	NA			RAJDEEP APT FLAT-5015TH FLR 9 T LANE OFFMUMBAI	India	Maharashtra		400054 1318	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
DAMODAR	KONNAPPA	SHENOY	NA			B-2 VASANT KUNJINORTH AVENUESANTACRUZ (WEST) MUMBAI MUMBAI	India	Maharashtra		400054	GALA0000000000000		Amount for unclaimed and u	1500	11-MAY-2023
SALIM	LAKDAWALLA	NA	NA			SHIVAM APT 606 J P RD7 BUNGLOW ABOVE BONMUMBAI CHURCH OF OUR LADY OF SALS K BOLE ROADDADAR BOMBAY	India	Maharashtra		400053 1726	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
SABINO	MARIO	DE	RITA	COTTA		MUMBAI				400028	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
SHIVANI	M	RUJIA	NA			SILVEREIN BLDG 2ND FLOOR32 ALTAMOUNT ROAMUMBAI	India	Maharashtra		400026 1804	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
SAMEER	TIVARE	NA	NA			NEW MUNICIPAL COLONYBLDG-7 ROOM-6 SASMIRMUMBAI	India	Maharashtra		400025 1727	GALA0000000000000		Amount for unclaimed and u	2000	11-MAY-2023
LATHEESH	K	R	NA			MS/RB/1/105/9CENTRAL RLY QTRSKURLA EAST MUMBAI	India	Maharashtra		400024 2167	GALA0000000000000		Amount for unclaimed and u	5000	11-MAY-2023
BIDDLE	SAWYER	LIMITED	NA			DAS CHAMBERS IV FLOOR25 DALAL STREET FORMUMBAI	India	Maharashtra		400023 1046	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
NIRANJANA	A	SHAH	NA			431A INDRAPURI 3RD FLOORFLAT-13 SION CIRMUMBAI	India	Maharashtra		400100 1500	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
LOUIS	FRANCIS	FERNANDES	NA			C/5 KRISHNALAYADUNLAN CAUSEWAY ROADSION MUMBAI 171 & 172,TOWER B,KALPATARURESIDENCY,NR MUMBAI	India	Maharashtra		400100 294	GALA0000000000000		Amount for unclaimed and u	5000	11-MAY-2023
BALAJI	RAGHAVAN	NA	NA							400100 2293	GALA0000000000000		Amount for unclaimed and u	1000	11-MAY-2023
KOTAK	MAHINDRA	FINANCE	LTD			5-C/II GR FLOORMITTAL COURTNARIMAN POINTMUMBAI	India	Maharashtra		400021 1982	GALA0000000000000		Amount for unclaimed and u	11000	11-MAY-2023
AJIT	GOVIND	DANGE	NA			YA DAC/O SICOM LTD2ND FLOOR NIRMALNARIMAN POIMUMBAI	India	Maharashtra		400021 2318	GALA0000000000000		Amount for unclaimed and u	2000	11-MAY-2023
PETER	MONIZ	NA	NA			C/O SYNTHETIC & CHAMICALSORIENTAL HOUSEMUMBAI	India	Maharashtra		400020 2228	GALA0000000000000		Amount for unclaimed and u	3000	11-MAY-2023
SHAKUNTALA	RAGHUNATH	JOSHI	NA			38 JAIVIJAY SOCIETY WESTERN EXPRESS HIGHWAY SAHAR, ANDHERI MUMBAI	India	Maharashtra		400099	GALA0000000000000		Amount for unclaimed and u	500	11-MAY-2023
VASUDEV	SHANKAR	PRABHU	NA			B - 132 1ST FLOOR SHREE YOG CO-OP HOUSING MUMBAI	India	Maharashtra		400091 886	GALA0000000000000		Amount for unclaimed and u	2000	11-MAY-2023

CIN/BCIN   Company/Bank Name  Date Of AGM(DD-MON-YYYY)

Sum of unpaid and unclaimed dividend  Sum of interest on matured debentures

Sum of matured deposit  Sum of interest on matured deposit

Sum of matured debentures  Sum of interest on application money due for refund

Sum of application money due for refund  Redemption amount of preference shares

Sales proceed for fractional shares

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)
MAHENDRA	BABULAL	JOSHI	NA			B 7 3RD FLOOR KRISHNA KUNJ BLDGM AHIDHARPURA GHIYA SHERISURATGUJ SURAT	India	Gujarat		395003	IN120303000005913 0		Amount for unclaimed and u	500	11-MAY-2023
M	PURSHOTTAM	SINGH	NA			193 MEGH TOWERS, 19TH FLOOR, FILM CITY ROAD GOREGAON EAST, MUMBAI	India	Maharashtra		400063	GALA000000000000 2287		Amount for unclaimed and u unpaid dividend	50000	11-MAY-2023