

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	L24110MH1947PLC005719	Company/Bank Name	PIRAMAL ENTERPRISES LIMITED	Date of AGM (DD-MON-YYYY)	30-JUL-2018
Sum of unpaid and unclaimed dividend	0.00	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	678370.00	Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00				

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)
ATUL	KUMAR	GUPTA	NA	NA	NA	P-87, SOUTH EXTENSION PART 2, NEW DELHI	INDIA	Delhi		110049	12054		Amount for application money due for refund	21420.00	08-MAR-2025
HARENDRA	SHANTILAL	MODY	NA	NA	NA	103/A, SURENDRA APT HIRA NAGAR, MULLUND WEST	INDIA	Maharashtra		400080	2308		Amount for application money due for refund	2380.00	08-MAR-2025
MAHENDRA	KUMAR	MOHTA	NA	NA	NA	BLANK	INDIA	Maharashtra		444444	12959		Amount for application money due for refund	4760.00	08-MAR-2025
MILIND	K	PRYODORSHI	NA	NA	NA	BLANK	INDIA	Maharashtra		444444	17906		Amount for application money due for refund	4760.00	08-MAR-2025
PRERAK	N	PATEL	NA	NA	NA	BLANK	INDIA	Maharashtra		444444	21714		Amount for application money due for refund	23800.00	08-MAR-2025
SHANTA	CHUNILAL	SHAH	NA	NA	NA	ARUNODAYA CHITTE KHAN GALI GENDI GATE ROAD BARODA GUJARAT VADODARA	INDIA	Gujarat		390017	SR00901		Amount for application money due for refund	42840.00	08-MAR-2025
SHANTA	CHUNILAL	SHAH	NA	NA	NA	ARUNODAYA CHITTE KHAN GALI GENDI GATE ROAD BARODA GUJARAT VADODARA	INDIA	Gujarat		390017	5000524		Amount for application money due for refund	19040.00	08-MAR-2025
ARUN	B	KARAPURKAR	BHILKI	NA	KARAPURKAR	R3/5-6 SUNDER NAGAR S V ROAD MALAD W MUMBAI	INDIA	Maharashtra		400064	A015025		Amount for application money due for refund	7140.00	08-MAR-2025
SEEMA	DESHMUKH		NA	NA	NA	FLAT NO.S01 SUNDARAM PANCHPAKHADI, NEAR GURUKUL SOCIETY THANE	INDIA	Maharashtra		400602	00021215		Amount for application money due for refund	11900.00	08-MAR-2025
SEEMA	DESHMUKH		NA	NA	NA	FLAT NO.S01 SUNDARAM PANCHPAKHADI, NEAR GURUKUL SOCIETY THANE	INDIA	Maharashtra		400602	5800278		Amount for application money due for refund	99500.00	08-MAR-2025
DHAVA	VARA	LAXMI	NA	NA	NA	THAKURLI E DOMBIVLI P O THANE DIST	INDIA	Maharashtra		421201	DR00321		Amount for application money due for refund	9520.00	08-MAR-2025
S	V	ARORA	NA	NA	NA	J M TOWERS 7/C PULLIKAVU TEMPLE ROAD OPP CHINMAYA VIDYALAYA VADUTHALA ERNAKULAM	INDIA	Kerala		682023	00025227		Amount for application money due for refund	11900.00	08-MAR-2025
NITYA	CHUGH		NA	NA	NA	28 / 1 EAST PATEL NAGAR NEW DELHI	INDIA	Delhi		110008	IN30020610979780		Amount for application money due for refund	2380.00	08-MAR-2025
RAJESH	PRASAD	MISRA	NA	NA	NA	E -1/ 183 ARERA COLONY BHOPAL	INDIA	Madhya Pradesh		462016	IN30018312968815		Amount for application money due for refund	35700.00	08-MAR-2025
BHARATHI	SHANKAR		NA	NA	NA	45 RAGHUPATHI LAYOUT SARABA COLONY COIMBATORE	INDIA	Tamil Nadu		641011	IN30039412676736		Amount for application money due for refund	26180.00	08-MAR-2025
NARAYANAN	POTTI	S	NA	NA	NA	PUTHALATHU MATOM MRA B 14 SREEKARYAM TRIVANDRUM	INDIA	Kerala		695017	IN30023911013137		Amount for application money due for refund	21420.00	08-MAR-2025
DEVIN	T	MENACHERRY	NA	NA	NA	S/O THOMAS W MENACHERRY, TRINITY JUNCTION, VYPIN NAYARAMBALAM PO, ERNAKULAM , KERALA	INDIA	Kerala		682509	00034237		Amount for application money due for refund	7140.00	08-MAR-2025
H	KARTHIK		NA	NA	NA	C/O B.N ENTERPRISES, BANGLORE ROAD, BELLARY	INDIA	Karnataka		583101	00034173		Amount for application money due for refund	2380.00	08-MAR-2025
HARSHITA	N	PHERWANI	NA	NA	NA	BLANK	INDIA	Maharashtra		444444	00034209		Amount for application money due for refund	16660.00	08-MAR-2025
RAMCHAND	MAKHUJA		NA	NA	NA	B/106, CHAMUNDA PALACE, GEETA NAGAR, BHAYANDER MUMBAI	INDIA	Maharashtra		400064	00034204		Amount for application money due for refund	9520.00	08-MAR-2025
SANTOSH	DEVI	SETHI	NA	NA	NA	C/O M.M. HARDWARE, THANGAL BAZAR , IMPHAL	INDIA	Manipur		795001	00034254		Amount for application money due for refund	30940.00	08-MAR-2025
SHASHIKANT	PANDYA		NA	NA	NA	BLANK	INDIA	Maharashtra		444444	00034171		Amount for application money due for refund	4760.00	08-MAR-2025
SHOBHA	HARIDAS	KAPADIA	NA	NA	NA	A-403/04, Phase II, Lake Pleasant, Lake Homes, Mumbai	INDIA	Maharashtra		400064	00034200		Amount for application money due for refund	9520.00	08-MAR-2025
SHOBHA	HARIDAS	KAPADIA	NA	NA	NA	A-403/04, Phase II, Lake Pleasant, Lake Homes, Mumbai	INDIA	Maharashtra		400064	00034203		Amount for application money due for refund	7140.00	08-MAR-2025
SHRISH	S	GHURYE	NA	NA	NA	BLANK	INDIA	Maharashtra		444444	00034206		Amount for application money due for refund	4760.00	08-MAR-2025
TEJAS	SECURITIES		NA	NA	NA	7/2, PRAKASH SHOPPING CENTER, OPP. ADARSH HALL, ATHWALINES, SURAT	INDIA	Gujarat		395007	00034223		Amount for application money due for refund	16660.00	08-MAR-2025
ROSHANLAL	JAIDESH		NA	NA	NA	40/51 RAJENDER NAGAR NEW DELHI	INDIA	Delhi		110060	00020385		Amount for application money due for refund	9520.00	08-MAR-2025
SEEMA	JAIN		NA	NA	NA	C/O G C JAIN C A SUKHSADAN KALYAN NAGAR JALORE RAJ JALORE	INDIA	Rajasthan		343001	00021875		Amount for application money due for refund	2380.00	08-MAR-2025
GIRISH	M	SHAH	NA	NA	NA	NAGAR CHAKLO JAMNAGAR	INDIA	Gujarat		361001	G800092		Amount for application money due for refund	2380.00	08-MAR-2025
INDIRABEN	M	SHAH	NA	NA	NA	2, JAWAHARKUNJ SOCIETY, NR. JAIN AGAM MANDIR, B/H. HARIKESH HOUSE, ASHRAM ROAD, AHMEDABAD	INDIA	Gujarat		380013	00014453		Amount for application money due for refund	21420.00	08-MAR-2025
INDIRABEN	M	SHAH	NA	NA	NA	2, JAWAHARKUNJ SOCIETY, NR. JAIN AGAM MANDIR, B/H. HARIKESH HOUSE, ASHRAM ROAD, AHMEDABAD	INDIA	Gujarat		380013	IS00081		Amount for application money due for refund	16660.00	08-MAR-2025
MAGANBHAI	M	SHAH	NA	NA	NA	2, JAWAHAR KUNJ SOCI. NR. JAIN AGAM MANDIR, B/H. HARIKESH HOUSE, ASHRAM ROAD, AHMEDABAD	INDIA	Gujarat		380013	00017382		Amount for application money due for refund	21420.00	08-MAR-2025
PRAVINCHANDR A	MAGANLAL	MEHTA	NA	NA	NA	43/629 SHASTRI NAGAR KHATODARA SURAT	INDIA	Gujarat		395002	00019100		Amount for application money due for refund	4760.00	08-MAR-2025
SEEMA	DESAI		NA	NA	NA	407, USHA JANKALYAN NAGARY LOWER SHAROD, MALAD (W) BOMBAY	INDIA	Maharashtra		400018	5505799		Amount for application money due for refund	16660.00	08-MAR-2025
RUSTOM	D	ARIA	NA	NA	NA	140 CUMBALLA HILL BOMBAY	INDIA	Maharashtra		400036	00020405		Amount for application money due for refund	2380.00	08-MAR-2025
BHANUMATI	SHAH		NA	NA	NA	ASHUTOSH, ROOM NO.3, LIBERTY GARDEN, CROSS ROAD NO.4, MALAD WEST, MUMBAI	INDIA	Maharashtra		400064	BS000562		Amount for application money due for refund	4760.00	08-MAR-2025
BHUPENDAR	SINGH	KHARAYAT	NA	NA	NA	16-17, PRAKASH VILLA, 1ST FLOOR, NR. GUJLATI NURSING HOME, IDEGAH HILL, BHOPAL	INDIA	Madhya Pradesh		462001	00012209		Amount for application money due for refund	21420.00	08-MAR-2025
C	M	NAGABUSHANA	NA	NA	NA	68 4TH ROAD CHAMARIAPET BANGALORE	INDIA	Karnataka		560018	00012485		Amount for application money due for refund	4760.00	08-MAR-2025
C	M	NAGABUSHANA	NA	NA	NA	68 4TH ROAD CHAMARIAPET BANGALORE	INDIA	Karnataka		560018	C000010		Amount for application money due for refund	16660.00	08-MAR-2025
C	M	NAGABUSHANA	NA	NA	NA	68 4TH ROAD CHAMARIAPET BANGALORE	INDIA	Karnataka		560018	CP00008		Amount for application money due for refund	45220.00	08-MAR-2025
SHANTI	LAL	JAIN	NA	NA	NA	41 BAJAJ NAGAR ENCLAVE JAIPUR	INDIA	Rajasthan		302015	00034066		Amount for application money due for refund	2380.00	08-MAR-2025
SHANTI	LAL	JAIN	NA	NA	NA	41 BAJAJ NAGAR ENCLAVE JAIPUR	INDIA	Rajasthan		302015	00034266		Amount for application money due for refund	2380.00	08-MAR-2025
SHANTI	LAL	JAIN	NA	NA	NA	41 BAJAJ NAGAR ENCLAVE JAIPUR	INDIA	Rajasthan		302015	00034267		Amount for application money due for refund	14280.00	08-MAR-2025
KUMUD	AGRAWAL		NA	NA	NA	52/178, SHIPRA PATH, PAWAN SUTRA MARG, V.T. ROAD, MANSAROVAR, JAIPUR	INDIA	Rajasthan		302020	00034094		Amount for application money due for refund	19040.00	08-MAR-2025
NARENDRA	KUMAR	MODI	NA	NA	NA	SIROHI SERVICE CENTRE HPC DEALER NH-14 SIROHI	INDIA	Rajasthan		307001	00034069		Amount for application money due for refund	30940.00	08-MAR-2025

RAKESH	KUMAR	KESHAN	NA	NA	NA	SHOP NO 48 FLOOR LAXMINATH KATLA FATEHPUR SIKAR	1ST INDIA	Rajasthan	332301	00034052	Amount for application money due for refund	2380.00 08-MAR-2025
CHANDRAVATI	N	MODI	NA	NA	NA	2A VIRNAGAR SOCI S T WORKSHOP ROAD AT AND POST MEHSANA N G MEHASANA	INDIA	Gujarat	384002	00034170	Amount for application money due for refund	2380.00 08-MAR-2025
PRONOTI	GHOSH		NA	NA	NA	3/1 ROAD KIDDERPORE KOLKATA	IBRAHIM INDIA	West Bengal	700023	00034144	Amount for application money due for refund	70.00 08-MAR-2025