

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.

CRN/BCIN	17420001281FC02021	Prefillit	Company/Bank Name	SAKSHI SNA FORTGINS LTD	Date of A/c (DD-MM-YY)	22-SEP-2018
Sum of unpaid and unclaimed dividend				32500.00	Sum of interest on matured debentures	0.00
Sum of matured deposit				0.00	Sum of interest on insured deposits	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 proceeds for fractional shares				0.00	Validate	Clearance

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 Div. to IEPF (DD-MM-YY)
ARVIND	KUMAR	JACODHUF	NA	NA	NA	203 MANGAL TIRTH COMPLE, BPC	INDIA	GUJARAT	VADODARA	390001		C1201130012013001	Amount for unclaimed and	363.00	22-SEP-2024
VISHU	KUMAR	PAERCHIA	ANAR	NATH	NATH	4132/201 Gopesh Naga Saha	INDIA	DELHI	DELHI	110027		C1201071412010714	Amount for unclaimed and	100.00	22-SEP-2024
POONAM	YOG	AGGARWAL	SANTOSH	JAGDEWAL	PARIUTH	41153 BHOLA NATH NAGAR SHAH	INDIA	DELHI	NEW DELHI	110033		C1203262012032620	Amount for unclaimed and	50.00	22-SEP-2024
YOGU	RAJ	PARIUTH	SATI	LAL	PARIUTH	122 SECTOR 1 HUDRA ROHTAK	INDIA	HARYANA	ROHTAK	124001		C1203094012030940	Amount for unclaimed and	100.00	22-SEP-2024
AMITA	MOHD	RAFIQ	BUTHAN	RAJSHAMATH	RAJSHAMATH	H NO 30/36 BLOCK NANGLY WYOM	INDIA	PUNJAB	ROHTAK	140128		C1203184012031840	Amount for unclaimed and	50.00	22-SEP-2024
NEERAJ	SAGAR	KUMAR	D	VI	SAGAR	8772 - F (SA COLONY), BEMINA	INDIA	JAMMU AND KASHMIR	SRINAGAR	150001		C1203000012030000	Amount for unclaimed and	31.00	22-SEP-2024
SANJAY	KUMAR	DEBBI	VI	VI	SAGAR	LALA TALI BAZARIA H NO 163, BEH	INDIA	UTTAR PRADESH	SAMMHPURNUR	242001		C1201157012011570	Amount for unclaimed and	100.00	22-SEP-2024
SANJAY	KUMAR	DUREY	SHREE	PREM	KUMARDOUBEY	R 505/000A, TOWN EYE PASS ROAD	INDIA	UTTAR PRADESH	MERUT	250001		C1203011912030119	Amount for unclaimed and	15.00	22-SEP-2024
FUSHA	DEVI	CHANDAK	BANSAWROOP	CHANDAK	CHANDAK	BAHETI STREET POST NAGAR, RAJ	INDIA	RAJASTHAN	NAGAR	341001		C1201770112017701	Amount for unclaimed and	200.00	22-SEP-2024
SHREYAS	KUMAR	HINGRATIA	NAGANBHAI	NA	NA	SHANTI NAGAR AT TELUK RAJEND	INDIA	GUJARAT	ANAND	360370		C1203224612032246	Amount for unclaimed and	150.00	22-SEP-2024
THAM	KAMESHWARI	THAKUR	RAMNANDHAR	THAKUR	THAKUR	27/200 GHOSI ROAD SIKHAR	INDIA	GUJARAT	SURENDRANAGAR	382001		C1203021812030218	Amount for unclaimed and	50.00	22-SEP-2024
SWATEEN	NAVJIVANDHARA	SAGARIAN	NAVJIVANDHARA	THAKAR	THAKAR	5 N SADRANI ST NO 2 ANNEKAR	INDIA	GUJARAT	ANAND	365601		C1204140012041400	Amount for unclaimed and	17.00	22-SEP-2024
NARESHCHAND	JAYANTILAL	SHAH	RATILAL	PARIKH	PARIKH	227/80 MANI KHODWY ANHIND	INDIA	GUJARAT	AMHMDABAD	382001		C1203002012030020	Amount for unclaimed and	20.00	22-SEP-2024
KOSALEEN	PRAKASHBHAI	PRALAPATI	PRAKASHBHAI	M	PRALAPATI	41-01-1 RAMJI MANTHARA ANHIND	INDIA	GUJARAT	GANDH NAGAR	382001		C1204470012044700	Amount for unclaimed and	10.00	22-SEP-2024
CHIRAG	VIPINBHAI	PATEL	VIPINBHAI	CHHAGANBHAI	PATEL	11 NAVANG SOCIETY ANAND GUJ	INDIA	GUJARAT	ANAND	382001		C1204140012041400	Amount for unclaimed and	100.00	22-SEP-2024
LADK	GOPAL KRISHNA	JOSHI	GOPAL KRISHNA	JOSHI	JOSHI	27/200 GHOSI ROAD SIKHAR	INDIA	GUJARAT	ANAND	382001		C1203237012032370	Amount for unclaimed and	5.00	22-SEP-2024
SULEMAN	SHAHARUDDIN	JAVANI	SHAHARUDDIN	JAVANI	JAVANI	VINAY SADAN CO-OP HSG SOCI	INDIA	MAHARASHTRA	MUMBAI	400050		C1203710012037100	Amount for unclaimed and	50.00	22-SEP-2024
NITIN	N	NATHAN	NANDAL	C	NATHAN	202, SIDDHIVINAYK APT. PLOT 3	INDIA	MAHARASHTRA	MUMBAI	400060		C1203212012032120	Amount for unclaimed and	2.00	22-SEP-2024
LUPA	ETIL	SHAH	ETIL	C	SHAH	102/200 KISHOR VIHAR MATHURA	INDIA	MAHARASHTRA	MUMBAI	400060		C1203334012033340	Amount for unclaimed and	9.00	22-SEP-2024
KHOSHIA	DILIP	BHASKAR	NANDLAL	C	SHAH	89/1H-30, SECTOR 7 VASHI, NAVI	INDIA	MAHARASHTRA	NAVI MUMBAI	400703		C1203040912030409	Amount for unclaimed and	50.00	22-SEP-2024
AMIR	SILVESTER	LOPES	SILVESTER	LOPES	LOPES	LOPES ELECTRONICS SHOP NO 2	INDIA	MAHARASHTRA	THANE	401304		C1203154912031549	Amount for unclaimed and	200.00	22-SEP-2024
KHUSHAN	FIDOUJI	BHARNAL	FIDOUJI	BHARNAL	KHEDKAR	PROHNA CHOKK, KATE BANWAL	INDIA	MAHARASHTRA	PUNE	411027		C1203154912031549	Amount for unclaimed and	15.00	22-SEP-2024
OMIV	FIDOUJI	BHARNAL	FIDOUJI	BHARNAL	KHEDKAR	Kaushambag Hq. So. Kotehdha K	INDIA	MAHARASHTRA	PUNE	411048		C1202970012029700	Amount for unclaimed and	200.00	22-SEP-2024
CHETAN	BANABHAD	PHALKE	BANABHAD	ASHRIFI	PHALKE	BAGDE MALA, BALIASHWAR INDIA	INDIA	MAHARASHTRA	AMHMDABAD	414001		C1203000012030000	Amount for unclaimed and	200.00	22-SEP-2024
KHUSHBUHAI	SHANTOSH	CHAND	SHANTOSH	BARAKCHAND	DUGAD	41/6, GONDHAR COMPLEX, KOL	INDIA	MAHARASHTRA	AMHMDABAD	414001		C1203000012030000	Amount for unclaimed and	100.00	22-SEP-2024
HARSHAD	SANTOSH	DUGAD	SANTOSH	HARAKCHAND	DUGAD	WARAD APP SUDEME MALLA SA	INDIA	MAHARASHTRA	AMHMDABAD	414001		C1203011312030113	Amount for unclaimed and	15.00	22-SEP-2024
DUGAD	ASHESHKUMAR	SANTOSH	SANTOSH	HARAKCHAND	DUGAD	H NO 103 VADAP APP SUDEME M	INDIA	MAHARASHTRA	AMHMDABAD	414001		C1203011312030113	Amount for unclaimed and	25.00	22-SEP-2024
ANAND	RAJESH	KADAMNAR	RAJESH	KADAMNAR	HARI	102/200 KISHOR VIHAR MATHURA	INDIA	MAHARASHTRA	AMHMDABAD	414001		C1203011312030113	Amount for unclaimed and	25.00	22-SEP-2024
NAVINDRA	BALARAM	MAYATE	NA	NA	NA	CO SHIVAM COMP. F. NO. 202	INDIA	MAHARASHTRA	LILASNAGAR	421004		C1203040012030400	Amount for unclaimed and	1.00	22-SEP-2024
ASHOK	VIJAYANATH	BODKE	NA	NA	NA	15/84H, HARESHWAR SOCIETY GAI	INDIA	MAHARASHTRA	NASIK	422003		C1201001012010010	Amount for unclaimed and	50.00	22-SEP-2024
ANURAG	RAMANANDHAR	MAHAPATRA	RAMANANDHAR	M	BADGIYA	NO 21/01/07 NIVHIN ROAD ANAND	INDIA	MAHARASHTRA	ANAND	422003		C1204270012042700	Amount for unclaimed and	20.00	22-SEP-2024
MALTI	RADESHYAM	CHANDAK	RADESHYAM	M	BADGIYA	102/200 KISHOR VIHAR MATHURA	INDIA	MAHARASHTRA	ANAND	422003		C1203210012032100	Amount for unclaimed and	25.00	22-SEP-2024
PANDURANG	DHIRE	PANDURANG	NARAYANRAO	DHIRE	DHIRE	12/15, 2/5 ANILS AOLA M	INDIA	MAHARASHTRA	ANAND	422003		C1203210012032100	Amount for unclaimed and	25.00	22-SEP-2024
DILIP	PANDURANG	DHIRE	PANDURANG	NARAYANRAO	DHIRE	NR GURUMANDIR KOTIPURA KARI	INDIA	MAHARASHTRA	ANAND	422003		C1203210012032100	Amount for unclaimed and	350.00	22-SEP-2024
ANURAG	PANDURANG	DHIRE	PANDURANG	NARAYANRAO	DHIRE	AT BHADRANAGAR WARD KARI	INDIA	MAHARASHTRA	ANAND	422003		C1203210012032100	Amount for unclaimed and	150.00	22-SEP-2024
KURUSHOTAM	PRINSHAWAL	TOORSHAWAL	PRINSHAWAL	TOORSHAWAL	TOORSHAWAL	102/200 KISHOR VIHAR MATHURA	INDIA	MAHARASHTRA	ANAND	422003		C1203210012032100	Amount for unclaimed and	25.00	22-SEP-2024
RAMESH	CHANDRA	DEV	ARORA	ARORA	ARORA	1 DHANVANTRI MARG FREEGANI	INDIA	MADHYA PRADESH	LJHAIN	456101		C1203134012031340	Amount for unclaimed and	100.00	22-SEP-2024
GOUDARI	SAVITA	KUMAR	RAJESH	KUMAR	GOUDARI	SHYBHA WARDH - PIPRANYA IN	INDIA	MADHYA PRADESH	HOSHANGABAD	461775		C1203198512031985	Amount for unclaimed and	100.00	22-SEP-2024
VENKATA	VENKATA	GURBA	VENKATA	VENKATA	VENKATA	GHOSHA BHAVAN BHARATI BHAR	INDIA	MADHYA PRADESH	KANAKPUR	470117		C1203198512031985	Amount for unclaimed and	1.00	22-SEP-2024
RAJEEV	JAIN	CHAND	JAIN	CHAND	JAIN	HOUSE NO 5, CHHOTI BHOPAL	INDIA	MADHYA PRADESH	TRIGAMANG	472001		C1204380012043800	Amount for unclaimed and	100.00	22-SEP-2024
SUNIL	KUMAR	PRASAD	SURENDR	PRASAD	PRASAD	CO/CP/CH/CH/AGRAHARI BEH	INDIA	MADHYA PRADESH	SIDI	484880		C1203157012031570	Amount for unclaimed and	50.00	22-SEP-2024
SUNIL	KUMAR	RAY	LATE	KRAY	KRAY	NO 102/200 KISHOR VIHAR MATHURA	INDIA	MAHARASHTRA	ANAND	422003		C1203157012031570	Amount for unclaimed and	50.00	22-SEP-2024
SUNIL	KODE	FINVESTPVTLTD	NA	NA	NA	8-9-345 1st FLR 104/105 PANAMA	INDIA	TELANGANA	HYDRABAD	500073		C1203000012030000	Amount for unclaimed and	636.00	22-SEP-2024
BADVI	NA	NA	NA	NA	NA	2/3 A, MUSTAFIYAH WARD	INDIA	TELANGANA	HYDRABAD	500073		C1203157012031570	Amount for unclaimed and	25.00	22-SEP-2024
KANAKANLA	NA	NA	NA	NA	NA	NO 1195 ORIENT CEMET COLD	INDIA	TELANGANA	HYDRABAD	500073		C120309612030961	Amount for unclaimed and	1.00	22-SEP-2024
ANNE	VANI	PRASAD	KOMRUL	PRASAD	KOMRUL	54-13/5, 24A SRINIVASA NAGAR	INDIA	ANDHRA PRADESH	MAGADHAPETA	521175		C1203241812032418	Amount for unclaimed and	10.00	22-SEP-2024
MOJUNURUJ	VENKATA	CHANDRABABU	RAJENDRANARAYANA	RAJU	CHANDRABABU	DOOR NO 4-40/27 FLAT NO 204	INDIA	ANDHRA PRADESH	SURYAPATNAM	530020		C1203039412030394	Amount for unclaimed and	100.00	22-SEP-2024
VEDUNURUJ	VENKATA	CHANDRABABU	RAJENDRANARAYANA	RAJU	CHANDRABABU	DOOR NO 4-40/27 FLAT NO 204	INDIA	ANDHRA PRADESH	SURYAPATNAM	530020		C1203039412030394	Amount for unclaimed and	100.00	22-SEP-2024
NAGA	SATYANARAYAN	PATICHOLLA	P	KAMESHWARA	RAO	D NO 21-1-19 SALPET JAWAHR S	INDIA	ANDHRA PRADESH	KANKADA	533001		C1203520012035200	Amount for unclaimed and	25.00	22-SEP-2024
PRECIOUS	SECURITIES	PTC	NA	NA	NA	338 1ST FLOOR PRABHAT COMPLE	INDIA	KARNATAKA	BANGALORE	560009	PF9190014	C1204470012044700	Amount for unclaimed and	1.00	22-SEP-2024
ALOK	JACOB	MATHEW	JACOB	MATHEW	JACOB	NO 21/01/07 NIVHIN ROAD ANAND	INDIA	KARNATAKA	BANGALORE	560013		C1203210012032100	Amount for unclaimed and	1.00	22-SEP-2024
SANJAY	MAHESH	PUTTASWAMY	MAHESH	JACOB	MAHESH	NO 5 BRD CROSS VIVEKANANDA	INDIA	KARNATAKA	BANGALORE	560013		C1203051312030513	Amount for unclaimed and	1.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	50/9A, 3TH MAIN VYENA NEIYALA	INDIA	KARNATAKA	MYSORE	570009		C1203214812032148	Amount for unclaimed and	50.00	22-SEP-2024
JAGANNATH	PRABHU	NA	NA	NA	NA	NO 102/200 KISHOR VIHAR MATHURA	INDIA	KARNATAKA	BELGAVI	590120		C1203088812030888	Amount for unclaimed and	100.00	22-SEP-2024
RAGHUNATHAR	VITHALAK	KADAM	VITHALAK	JOTIRAO	KADAM	100 SAKHARWADI NIPANI NIPANI	INDIA	KARNATAKA	NIPANI	591237		C1201330012013300	Amount for unclaimed and	5.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	NO 102/200 KISHOR VIHAR MATHURA	INDIA	KARNATAKA	CHANNarayana	591237		C1203088812030888	Amount for unclaimed and	200.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	NO 102/200 KISHOR VIHAR MATHURA	INDIA	KARNATAKA	CHANNarayana	591237		C1203088812030888	Amount for unclaimed and	100.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	NO 102/200 KISHOR VIHAR MATHURA	INDIA	KARNATAKA	CHANNarayana	591237		C1203088812030888	Amount for unclaimed and	100.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	NO 102/200 KISHOR VIHAR MATHURA	INDIA	KARNATAKA	CHANNarayana	591237		C1203088812030888	Amount for unclaimed and	100.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	NO 102/200 KISHOR VIHAR MATHURA	INDIA	KARNATAKA	CHANNarayana	591237		C1203088812030888	Amount for unclaimed and	100.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	NO 102/200 KISHOR VIHAR MATHURA	INDIA	KARNATAKA	CHANNarayana	591237		C1203088812030888	Amount for unclaimed and	100.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	VENKATASHEKHAR	NO 102/200 KISHOR VIHAR MATHURA	INDIA	KARNATAKA	CHANNarayana	591237		C1203088812030888	Amount for unclaimed and	100.00	22-SEP-2024
KANAKANLA	VENKATASHEKHAR	VENKATASHE													

BHAGRATH	SARKAR	LT	BIJOYBHUSANSARKAR	3/L VIVEKANANDA AVENUE SITAL	INDIA	WEST BENGAL	PARGANAS KOLKATA	700122	C12034500-12034500	Amount for unclaimed and	1.00	22-SEP-2024
SUNTI	BIJWAS	TUSHAR	BIJWAS	C/D SHANTI GHOSH 2/L VIVEKANANDA	INDIA	WEST BENGAL	PARGANAS KOLKATA	700122	C12034500-12034500	Amount for unclaimed and	1.00	22-SEP-2024
ARCHANA	SARKAR	BHAGRATH	SARKAR	3/L VIVEKANANDA AVENUE SITAL	INDIA	WEST BENGAL	PARGANAS KOLKATA	700122	C12034500-12034500	Amount for unclaimed and	1.00	22-SEP-2024
APARNA	SARKAR	BIBALENDU	ROY	NO 221/2 SATIN SEN NAGAR PO NE	INDIA	WEST BENGAL	PARGANAS KOLKATA	700131	IN300394-IN300394-11	Amount for unclaimed and	7.00	22-SEP-2024
USHA	AGARWAL	VISHWANATH	AGARWAL	NO.1, M. C. Ghosh Lane, 2nd Floor	INDIA	WEST BENGAL	HOWRAH	711101	C12022800-12022800	Amount for unclaimed and	100.00	22-SEP-2024
MAMATA	BHATTACHARYA	RASHI	BHATTACHARYA	NO.2, DIAMOND TOWERS 2 BARBET	INDIA	WEST BENGAL	HALDIA	721301	IN300773-IN300773-11	Amount for unclaimed and	5.00	22-SEP-2024
ANANENDU	SARKAR	ASHUTOSH	SARKAR	VILL. KASHIPUR, P.O. KUMRA, KA	INDIA	WEST BENGAL	BARRACKPORE	743274	C12030000-12030000	Amount for unclaimed and	25.00	22-SEP-2024