

Note: This sheet is applicable for uploading the particulars related to the amount credited to Investor Education and Protection Fund.

Make sure that the details are in accordance with the information already provided in e-form IEPF-1.

CIN/BCIN	UD140392014PFC03826	Prefill	Company/Bank Name	BAANI MILK PRODUCER COMPANY LIMITED
Sum of unpaid and unclaimed dividend	0.00	Validate	Sum of interest on matured debentures	0.00
Sum of matured deposit	0.00	Clear	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	800.00		Redemption amount of preference shares	0.00
Sales proceed for fractional shares	0.00		Sum of Other Investment Types	73,900.00

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	Date of event (Date of declaration of dividend/redemption date of preference shares/date of maturity of bonds/debitures/applications money refundable/interest thereon (DD-MON-YYYY))	PAN	Date of Birth(DD-MM-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (Amount / shares) under any litigation.
HARAGMAIL		SINGH	DARSHAN		SINGH	LAIB SINGH,Nihal SINGH WALA,BH	INDIA	PUNJAB		142039	001887		Others	1800	12-AUG-2023							NO
KULWANT		SINGH	DALIP		SINGH	LEHRA MOHABAT NATHANA,LEHRA	INDIA	PUNJAB		151111	000689		Others	1800	12-AUG-2023							NO
GURMIL		SINGH	HARNEEK		SINGH	DARSHI TARA,DARSHI BARNALA,LEH	INDIA	PUNJAB		148108	001894		Others	1400	12-AUG-2023							NO
AVTAR		SINGH	JANGIR		SINGH	LEHRA MOHABAT NATHANA,LEHRA	INDIA	PUNJAB		151111	000681		Others	1400	12-AUG-2023							NO
MAJIT		SINGH	NA		SINGH	NANGAL Nihal SINGH WALA,NANG	INDIA	PUNJAB		142039	001805		Others	1100	12-AUG-2023							NO
WAZIR		SINGH	DARBARA		SINGH	LEHRA MOHABAT NATHANA,LEHRA	INDIA	PUNJAB		151111	001841		Others	1100	12-AUG-2023							NO
LAKEWINDER		SINGH	PURAN		SINGH	MAHAJUKI TAPA,BAMGARH,BARNAL	INDIA	PUNJAB		148100	000789		Others	1100	12-AUG-2023							NO
JAGDEE		SINGH	BHOLA		SINGH	SILBIAH PHUL,SAILBIAH,BATHIND	INDIA	PUNJAB		151104	002213		Others	1100	12-AUG-2023							NO
HARDEV		SINGH	PHOLO		SINGH	SILBIAH PHUL,SAILBIAH,BATHIND	INDIA	PUNJAB		151104	002210		Others	1100	12-AUG-2023							NO
SINDER		SINGH	ROOP		SINGH	GEHAL TAPA,GEHAL BARNALA,148	INDIA	PUNJAB		148100	000785		Others	1100	12-AUG-2023							NO
HARIT		SINGH	NA		SINGH	GUJTI KALAN,PHUL GUJTI KALAN	INDIA	PUNJAB		151106	002242		Others	1100	12-AUG-2023							NO
GURMIL		SINGH	GOBIND		SINGH	LEHRA MOHABAT NATHANA,LEHRA	INDIA	PUNJAB		151111	000689		Others	1100	12-AUG-2023							NO
CHAMKOR		SINGH	BHALAN		SINGH	MAHAJUKI TAPA,BAMGARH,BARNAL	INDIA	PUNJAB		148100	001817		Others	1100	12-AUG-2023							NO
GURCHARAN		SINGH	KEHAR		SINGH	BHAGTA BHAI KA PHUL,BHAGTA BH	INDIA	PUNJAB		151206	001170		Others	1000	12-AUG-2023							NO
KARNAL		SINGH	HARJ		SINGH	MANGALNIHAL SINGH WALA,NANG	INDIA	PUNJAB		142039	001899		Others	1000	12-AUG-2023							NO
JANG		SINGH	JANG		SINGH	SILBIAH PHUL,SAILBIAH,BATHIND	INDIA	PUNJAB		151104	000789		Others	1000	12-AUG-2023							NO
GURMAIL		SINGH	CHAND		SINGH	SILBIAH PHUL,SAILBIAH,BATHIND	INDIA	PUNJAB		151104	000796		Others	1000	12-AUG-2023							NO
BALWINDER		SINGH	MITRU		SINGH	SANIKER,NUKRI SAK,BAMGARH,NUKR	INDIA	PUNJAB		142032	001496		Others	1500	12-AUG-2023							NO
MANGDEE		SINGH	SIRWAL		SINGH	RAJEE KALAN,BATHINDA,RAJEE KA	INDIA	PUNJAB		151001	001443		Others	1100	12-AUG-2023							NO
KEBAL		SINGH	NA		SINGH	BHAGWAN MEHMA,BATHINDA,BH	INDIA	PUNJAB		151201	001503		Others	1100	12-AUG-2023							NO
BALIT		SINGH	NACHATTAR		SINGH	GOJRSAR GIDDER BHAHA,GIDDER BHA	INDIA	PUNJAB		152701	000899		Others	1100	12-AUG-2023							NO
JAGDEE		SINGH	MAJOR		SINGH	RAJEE KALAN,BATHINDA,RAJEE KA	INDIA	PUNJAB		151001	001443		Others	1100	12-AUG-2023							NO
BUGAR		SINGH	JANGIR		SINGH	SHEKH,GIDDERBHAHA,CHATTANA,N	INDIA	PUNJAB		152023	001582		Others	1000	12-AUG-2023							NO
SUKHA		SINGH	JONA		SINGH	OLON BATHINDA,OLON BATHINDA	INDIA	PUNJAB		151002	001179		Others	1000	12-AUG-2023							NO
MAJIT		SINGH	GOBRAK		SINGH	WARING WAKATSAK,WARING WAK	INDIA	PUNJAB		152025	000405		Others	1000	12-AUG-2023							NO
TOGA		SINGH	AMAR		SINGH	MADHAK JATTO,MADHAK FARIDKI	INDIA	PUNJAB		151202	001761		Others	1100	12-AUG-2023							NO
BIASITY		SINGH	CHAND		SINGH	MADHAK JATTO,MADHAK FARIDKI	INDIA	PUNJAB		151202	001121		Others	1100	12-AUG-2023							NO
WAZIR		SINGH	SINDOR		SINGH	JATTO JATTO,DHAKHARWALA,FARIDKI	INDIA	PUNJAB		151208	000409		Others	1100	12-AUG-2023							NO
MANDER		SINGH	MUKHTIAR		SINGH	OKANDWALA JATTO JATTO,FARIDKI	INDIA	PUNJAB		151202	001616		Others	1000	12-AUG-2023							NO
NARINDER		SINGH	LARH		SINGH	MANNWAL DHARMOT,MANNWAL	INDIA	PUNJAB		142042	000479		Others	2100	12-AUG-2023							NO
WAZIR		SINGH	LARH		SINGH	SHANWALA TARA,SHANWAL BARN	INDIA	PUNJAB		148105	000189		Others	1100	12-AUG-2023							NO
VARINDER		SINGH	JASPAL		SINGH	KULABAN,SAMANA,KULABAN,PATI	INDIA	PUNJAB		147701	000188		Others	2800	12-AUG-2023							NO
NARINDER		SINGH	HARJWAL		SINGH	KULABAN,SAMANA,KULABAN,PATI	INDIA	PUNJAB		147701	000185		Others	2600	12-AUG-2023							NO
RAKHEE		SINGH	RAKHEE		SINGH	KULABAN,SAMANA,KULABAN,PATI	INDIA	PUNJAB		147701	000004		Others	2400	12-AUG-2023							NO
KARNAL		SINGH	SATIA		SINGH	DAS KULABAN,SAMANA,KULABAN,PATI	INDIA	PUNJAB		147701	001047		Others	1500	12-AUG-2023							NO
HAKAM		SINGH	AJIB		SINGH	LADDA DHURI LADDA SANGRURIA	INDIA	PUNJAB		148034	000362		Others	1700	12-AUG-2023							NO
GAJ		SINGH	MOHAMMAD		SINGH	NATHANNA DHURI,HIMTANA,SANG	INDIA	PUNJAB		148034	000966		Others	1700	12-AUG-2023							NO
NARANJAN		SINGH	INDER		SINGH	KULABAN,SAMANA,KULABAN,PATI	INDIA	PUNJAB		147701	000180		Others	1600	12-AUG-2023							NO
GURCHARAN		SINGH	MOHINDER		SINGH	GHUNAJRI KALAN,DHURI,GHANA	INDIA	PUNJAB		148024	000202		Others	1500	12-AUG-2023							NO
RAJWINDER		SINGH	KULBEP		SINGH	GADJUR SAMANA,KALURSHAN,H	INDIA	PUNJAB		147701	002247		Others	1100	12-AUG-2023							NO
PHL		SINGH	DINDAL		SINGH	KULABAN,SAMANA,KULABAN,PATI	INDIA	PUNJAB		147701	000184		Others	1100	12-AUG-2023							NO
CHAMKAIR		SINGH	JAGAR		SINGH	MIEERHERI DHURI,BHULLERHS,SAL	INDIA	PUNJAB		148024	001103		Others	1100	12-AUG-2023							NO
HARDEE		SINGH	MUKHTIAR		SINGH	JATINAJARA DHURI,HIMTANA,SANG	INDIA	PUNJAB		148024	001100		Others	1100	12-AUG-2023							NO
BANIT		SINGH	GOBRYAL		SINGH	GHUNAJRI KALAN,DHURI,GHANA	INDIA	PUNJAB		148024	000202		Others	1100	12-AUG-2023							NO
SUKCHARN		SINGH	BALWINDER		SINGH	KULABAN,SAMANA,KULABAN,PATI	INDIA	PUNJAB		147701	000174		Others	1100	12-AUG-2023							NO
SABAR		SINGH	KHAN		SINGH	JATINAJARA DHURI,HIMTANA,SANG	INDIA	PUNJAB		148024	000169		Others	1100	12-AUG-2023							NO
SURIT		SINGH	BAJANT		SINGH	KHERI BHAMN,SAMANA,KULBURN	INDIA	PUNJAB		147701	000115		Others	1000	12-AUG-2023							NO
KARAMIT		SINGH	CHAND		SINGH	KHERI MALAN,PATIALA,GUJRAMA	INDIA	PUNJAB		147001	000127		Others	1000	12-AUG-2023							NO
ANAS		SINGH	ANAS		SINGH	KALABARA BHAWANGARH,KALAC	INDIA	PUNJAB		148026	000203		Others	1000	12-AUG-2023							NO
SUKHWINDER		SINGH	DALIP		SINGH	KULABAN,SAMANA,KULBURN	INDIA	PUNJAB		147701	001761		Others	900	12-AUG-2023							NO
KARNAL		SINGH	SURJAN		SINGH	GADJUR SAMANA,KALURSHAN,H	INDIA	PUNJAB		147701	0010618		Others	900	12-AUG-2023							NO
MALJEET		SINGH	CHANA		SINGH	INDOLI WALA,TARA,BHULLIWALA	INDIA	PUNJAB		152001	000891		Others	2000	12-AUG-2023							NO
NATHA		SINGH	BANT		SINGH	JAGAT SINGH WALA,MUKTSAR,JAG	INDIA	PUNJAB		152026	001855		Others	1800	12-AUG-2023							NO
NAVJIRAN		SINGH	BALWINDER		SINGH	KARMGARH BARNALA,HAMIDI BAN	INDIA	PUNJAB		148025	000924		Others	2100	12-AUG-2023							NO
GURPREET		SINGH	HAKAM		SINGH	PAJKA SINGH WALA,BARNALA,BHAI	INDIA	PUNJAB		148702	000962		Others	1700	12-AUG-2023							NO
HAKAR		SINGH	NIHAL		SINGH	KARMGARH BARNALA,HAMIDI BAN	INDIA	PUNJAB		148025	000279		Others	1500	12-AUG-2023							NO
MANJEET		SINGH	KALUR		SINGH	KARMGARH BARNALA,HAMIDI BAN	INDIA	PUNJAB		148025	000044		Others	1500	12-AUG-2023							NO
MAHWINDER		SINGH	MAHWINDER		SINGH	KARMGARH BARNALA,BARNALI,BARN	INDIA	PUNJAB		148025	000099		Others	1100	12-AUG-2023							NO
JAGTAR		SINGH	JANGIR		SINGH	KARMGARH BARNALA,HAMIDI BAN	INDIA	PUNJAB		148025	000278		Others	1100	12-AUG-2023							NO
SHINGARA		SINGH	HARDEV		SINGH	KARMGARH BARNALA,HAMIDI BAN	INDIA	PUNJAB		148025	000280		Others	1100	12-AUG-2023							NO
GURDEWAK		SINGH	GOBRYAL		SINGH	KARMGARH BARNALA,HAMIDI BAN	INDIA	PUNJAB		148025	001969		Others	1100	12-AUG-2023							NO
SUKHWINDER		SINGH	MCHINDER		SINGH	KARMGARH BARNALA,HAMIDI BAN	INDIA	PUNJAB		148025	001927		Others	1100	12-AUG-2023							NO
NACHATTAR		SINGH	GURDIAL		SINGH	FUTBA BARNALA	INDIA	PUNJAB		148104	002028		Others	1100	12-AUG-2023							NO
LADPREET		SINGH	NA		SINGH	KARMGARH BARNALA,HAMIDI BAN	INDIA	PUNJAB		148025	001116		Others	1100	12-AUG-2023							NO
GURPREET		SINGH	SUCHDEV		SINGH	PANJA SINGH WALA,BARNALA,BHAI	INDIA	PUNJAB		148701	000301		Others	1100	12-AUG-2023							NO
JAGSIR		SINGH	AJMER		SINGH	SHAPALI RAMPURA PHUL,DHAPALI	INDIA	PUNJAB		151104	000614		Others	900	12-AUG-2023							NO
AVTAR		SINGH	MUKHTIAR		SINGH	SHAPALI RAMPURA PHUL,DHAPALI	INDIA	PUNJAB		151104	000419		Others	900	12-AUG-2023							NO
KULDEEP		SINGH	KANWALEET		SINGH	MEHRAJ PHUL,MEHRAJ,BATHIND	INDIA	PUNJAB		151105	000610		Others	900	12-AUG-2023							NO
GURCHET		SINGH	MOHAN		SINGH	SILBIAH PHUL,SAILBIAH,BATHIND	INDIA	PUNJAB		151104	001028		Others	900	12-AUG-2023							NO
JAGDEE		SINGH	AJIB		SINGH	SHAPALI RAMPURA PHUL,DHAPALI	INDIA	PUNJAB		151104	000606		Others	800	12-AUG-2023							NO
PARGAT		SINGH	NA		SINGH	MEHRAJ PHUL,SAILBIAH,BATHIND	INDIA	PUNJAB		151105	001363		Others	800								























