

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 U01403PB014PTC038826

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Number of underlying Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of amount refunded from the unpaid dividend account	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of amount received under sub-section (4) of section 18	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured deposit	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of amount refunded from the matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of amount refunded from the matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest accrued on application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest accrued on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest accrued on matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other investment types	0.00	0.00	0.00	0.00	0.00	142800.00	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 EPF(DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year	
JGINDER	KAUR	LABH	SINGH		SINGH	SANGHERER, BATHIANA, SANGRUR	INDIA	PUNJAB		148026	0000121		Others	1100	24-MAR-2030							No	No	FY-6	
BALIT	KAUR	BHARBHUR	SINGH		SINGH	HASSANPUR DHURI, HASSANPUR	INDIA	PUNJAB		148034	0000277		Others	8400	24-MAR-2030								No	No	FY-6
HAIRHAGIT	SINGH	BINHAMIT	SINGH		SINGH	SALAMPUR DHURU, GHANOURI KAL	INDIA	PUNJAB		148029	0000510		Others	500	15-DEC-2029								No	No	FY-6
HARYINDER	SINGH	BANIT	SINGH		SINGH	THIRWAL BARNALA, THIRWAL	INDIA	PUNJAB		148108	0001223		Others	500	08-JUL-2029								No	No	FY-6
JAGWINDER	SINGH	BANIT	SINGH		SINGH	GHODUWALA FARIDKOT, SADIQ, F	INDIA	PUNJAB		151003	0005924		Others	500	08-JUL-2029								No	No	FY-6
MAHINDER	SINGH	SANTOKH	SINGH		SINGH	BHAINPA PHUL, BHU RUPA, BATHI	INDIA	PUNJAB		151106	0007264		Others	500	08-JUL-2029								No	No	FY-6
SINGH	SINGH	BHAKANVIR	SINGH		SINGH	WAKANA SHAKRES ZIRA, DHANNA	INDIA	PUNJAB		142050	0009013		Others	400	24-MAR-2030								No	No	FY-6
SINDEPAL	SINGH	RAJ	SINGH		SINGH	BALAD KALAN, BHAWANGARH, BA	INDIA	PUNJAB		148026	0010506		Others	700	24-MAR-2030								No	No	FY-6
LACHMAN	SINGH	CHAND	SINGH		SINGH	GHONI WALA FARIDKOT GHONI W	INDIA	PUNJAB		151203	0011286		Others	500	08-JUL-2029								No	No	FY-6
GURWINDER	SINGH	DARSHAN	SINGH		SINGH	KOTHE BHILLANA GUDER BANA, Y	INDIA	PUNJAB		151203	0011463		Others	500	08-JUL-2029								No	No	FY-6
HARINDER	SINGH	HAKAM	SINGH		SINGH	WAKA DARAKA FARIDKOT WAKAD	INDIA	PUNJAB		151209	0012814		Others	500	08-JUL-2029								No	No	FY-6
BHUPINDER	SINGH	BAAJ	SINGH		SINGH	BUJI KHANAN SINGH FEROCZ PUR	INDIA	PUNJAB		151202	0018254		Others	500	24-MAR-2030								No	No	FY-6
KAUSAL	SINGH	SANTOKH	SINGH		SINGH	KOTLI GONHA ZIRA, FATI H GARR	INDIA	PUNJAB		142044	0020854		Others	500	08-JUL-2029								No	No	FY-6
TARLOCHAN	SINGH	PRITAM	SINGH		SINGH	ALDHRAN NABHA, NABHA, PATAIA	INDIA	PUNJAB		147201	0021387		Others	500	08-JUL-2029								No	No	FY-6
BHAIAN	SINGH	CHAMAN	SINGH		SINGH	ROHI KAPURA, JAITO, ROHI KAPUR	INDIA	PUNJAB		151202	0021904		Others	500	08-JUL-2029								No	No	FY-6
SURJEV	SINGH	JOGINDER	SINGH		SINGH	VEHLAGI CHAK GIE BARNALA, DOTT	INDIA	PUNJAB		151003	0025701		Others	400	24-MAR-2030								No	No	FY-6
BALVIR	SINGH	NACHHAR	SINGH		SINGH	BHATWAL KALAN, SANGRUR, BHAT	INDIA	PUNJAB		148026	0022981		Others	400	24-MAR-2030								No	No	FY-6
GURMIT	SINGH	BALWINDER	SINGH		SINGH	KHANNA, KALAN, BHAWANGARH, K	INDIA	PUNJAB		148028	0022880		Others	500	08-JUL-2029								No	No	FY-6
PHANVIT	SINGH	KAUR	SINGH		SINGH	PARALL BARNALA, DANGARH, BARN	INDIA	PUNJAB		148028	0021857		Others	500	08-JUL-2029								No	No	FY-6
SUNPREET	SINGH	CHET	SINGH		SINGH	BUJI THOR, SAMPURA PHUL, SIRY	INDIA	PUNJAB		151206	0025623		Others	2900	24-MAR-2030								No	No	FY-6
KULDEEP	SINGH	MAJKEET	SINGH		SINGH	ENA BABA DHURI, ENA BAWA, S	INDIA	PUNJAB		148025	0027546		Others	500	08-JUL-2029								No	No	FY-6
PARVEEN	SINGH	KUMAR	SINGH		SINGH	HARGIRAN, BARNALA, HARGIRAN, G	INDIA	PUNJAB		148028	0033567		Others	500	08-JUL-2029								No	No	FY-6
GURDEV	SINGH	IDALP	SINGH		SINGH	MAHLUWALA, FEROZPUR, VESHAH	INDIA	PUNJAB		151002	0033227		Others	900	24-MAR-2030								No	No	FY-6
MANJEET	KAUR	NISHAN	SINGH		SINGH	SAMANA, PATAIA, , 147101	INDIA	PUNJAB		147101	0034573		Others	500	15-DEC-2029								No	No	FY-6
BALWINDER	SINGH	INDER	SINGH		SINGH	3, ALPUR KHALSA, ALPUR KHALSA	INDIA	PUNJAB		148020	0037591		Others	500	08-JUL-2029								No	No	FY-6
BALWINDER	SINGH	BAHADAR	SINGH		SINGH	ITWAGRI LRI BIKRO KHANQ, GUD	INDIA	PUNJAB		151001	0040802		Others	500	08-JUL-2029								No	No	FY-6
HARJEET	KAUR	BISHAMBER	SINGH		SINGH	SANAWA RAI UTTAR, PANI, K UTI	INDIA	PUNJAB		152024	0041939		Others	1400	24-MAR-2030								No	No	FY-6
GURPREET	KAUR	GURTEJ	SINGH		SINGH	CHAKKALASHICHWAL, SONANJAN	INDIA	PUNJAB		152022	0044448		Others	500	08-JUL-2029								No	No	FY-6
GOCHA	SINGH	WAZAWA	SINGH		SINGH	SAGODAWALA, NUKTAR, MUKTAR	INDIA	PUNJAB		152026	0044171		Others	100	24-MAR-2030								No	No	FY-6
JASVIR	KAUR	SUKARDEV	SINGH		SINGH	KHURANI, KHURANI, JALALABAD, F	INDIA	PUNJAB		152033	0045024		Others	500	08-JUL-2029								No	No	FY-6
GURJEET	SINGH	JOGINDER	SINGH		SINGH	JOSHUP, MAMDOT, JIROZPUR, J	INDIA	PUNJAB		152023	0048117		Others	500	08-JUL-2029								No	No	FY-6
FAHIM	SINGH	SUKRIND	SINGH		SINGH	KOTHE KAUR SINGH WALA, PND	INDIA	PUNJAB		152021	0050145		Others	500	08-JUL-2029								No	No	FY-6
BALDEV	SINGH	BALWANT	SINGH		SINGH	LADHUWALA HITHAR, LAMDOCHAR	INDIA	PUNJAB		152023	0052553		Others	500	08-JUL-2029								No	No	FY-6
RANIT	KAUR	JAL	DEEN		SINGH	SHERA PATTI, PANDHER, PANDHER	INDIA	PUNJAB		148105	0056617		Others	500	08-JUL-2029								No	No	FY-6
ELIJAH	SINGH	PREM	SINGH		SINGH	GEELAN, KHASHAMPIT, SANGRUR	INDIA	PUNJAB		148018	0055742		Others	500	08-JUL-2029								No	No	FY-6
GURPREET	SINGH	MUKHTAR	SINGH		SINGH	UGRAHAN, UGRAHAN, SUNAM, SA	INDIA	PUNJAB		148030	0056470		Others	500	08-JUL-2029								No	No	FY-6
MEJOR	SINGH	KARAM	SINGH		SINGH	PATTI KHUDO, DHALLA, DHALLA,	INDIA	PUNJAB		148107	0056550		Others	500	08-JUL-2029								No	No	FY-6
ELIJAH	SINGH	JAGGER	SINGH		SINGH	NEAR DHARUKALA, GUMTI KHUR	INDIA	PUNJAB		151200	0056587		Others	500	08-JUL-2029								No	No	FY-6
JASMEET	SINGH	JASWINDER	SINGH		SINGH	JITTA PATTI, JHANDIKE, JHANDOUK	INDIA	PUNJAB		151506	0057245		Others	500	08-JUL-2029								No	No	FY-6
GURDEEP	SINGH	SURIN	SINGH		SINGH	SHER KHANWALA, SHER KHAN W	INDIA	PUNJAB		152005	0058361		Others	900	24-MAR-2030								No	No	FY-6
HARVEY	SINGH	BACHHAN	SINGH		SINGH	PATTI GILL BARNALA, INA RANHA S	INDIA	PUNJAB		148025	0058368		Others	500	08-JUL-2029								No	No	FY-6
JAGROOP	SINGH	NAJAR	SINGH		SINGH	MAIDEBAS, MAIDEWAS, SUNAM, S	INDIA	PUNJAB		148030	0059189		Others	500	08-JUL-2029								No	No	FY-6
LAKHVEER	SINGH	NIRMAL	SINGH		SINGH	NANGAL ROAD, JAWAHARKE, NANG	INDIA	PUNJAB		151506	0060225		Others	500	08-JUL-2029								No	No	FY-6
LARIN	SINGH	SURAT	SINGH		SINGH	NANGAL KHURO, NANGAL KHURO,	INDIA	PUNJAB		151506	0061164		Others	1500	24-MAR-2030								No	No	FY-6
RAVINDER	SINGH	JEET	SINGH		SINGH	1E3, GEHA, PATI, Characton, GH	INDIA	PUNJAB		148026	0061326		Others	600	24-MAR-2030								No	No	FY-6
MANPREET	KAUR	JASWANT	SINGH		SINGH	SALDI KE, GURUDWARA JAND SAH	INDIA	PUNJAB		151212	0061535		Others	500	08-JUL-2029								No	No	FY-6
JAGIT	SINGH	JYVARG	SINGH		SINGH	VILLAGE RITGARI, RITGARI, BHA	INDIA	PUNJAB		148028	0061573		Others	400	24-MAR-2030								No	No	FY-6
JASVIR	KAUR	PARMINDER	SINGH		SINGH	KALAHAR, KALAHAR, SANGRUR, S	INDIA	PUNJAB		148026	0061555		Others	2100	24-MAR-2030								No	No	FY-6
GURWINDER	SINGH	SUKHMANDER	SINGH		SINGH	AHEL, GURUDWARA JAND SAH, F	INDIA	PUNJAB		151212	0063338		Others	500	08-JUL-2029								No	No	FY-6
AMARJEET	KAUR	TEJ	SINGH		SINGH	PTI, CHABEWAN, UDHARAN, W	INDIA	PUNJAB		152006	0063901		Others	500	24-MAR-2030								No	No	FY-6
SAHIR	SINGH	BALVIR	SINGH		SINGH	KOLI BOLA, KOLI BOLA, FIE, FIE	INDIA	PUNJAB		142044	0064054		Others	500	08-JUL-2029								No	No	FY-6
MANNDEEP	KAUR	BHUPINDER	SINGH		SINGH	MAMDOT UTTAR MAMDOT, NIW	INDIA	PUNJAB		152023	0062787		Others	500	08-JUL-2029								No	No	FY-6
RANJIT	SINGH	PRITAM	SINGH		SINGH	GEELAN, MASHAMPIT, SANGRUR	INDIA	PUNJAB		148026	0067639		Others	500	08-JUL-2029								No	No	FY-6
GURSHAN	SINGH	JADEV	SINGH		SINGH	GEELAN, MASHAMPIT, SANGRUR	INDIA	PUNJAB		147101	0067639		Others	500	08-JUL-2029								No	No	FY-6
BOOTA	SINGH	SANTOKH	SINGH		SINGH	SANGAPURA, KALEH MARA, NAB	INDIA	PUNJAB		147201	0067751		Others	500	08-JUL-2029								No	No	FY-6
GURPREET	SINGH	BAGSI	SINGH		SINGH	CITY JALALABAD WEST, RAM SINGH	INDIA	PUNJAB		152024	0070448		Others	200	24-MAR-2030								No	No	FY-6
BEANT	SINGH	AMRUK	SINGH		SINGH	NAVA WATE VERKAS, BURI SH	INDIA	PUNJAB		151207															

