

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/BCN	U01403PB2014PTC038826	Prefill	Company name	BAANI MILK PRODUCER COMPANY LIMITED	Date of AGM	25-AUG-2023
Sum of unpaid and unclaimed dividend						
Number of underlying Shares						
Sum of matured deposits						
Sum of matured debentures						
Sum of application money due for refund						
Sum of interest on matured deposits						
Sum of interest on matured debentures						
Sum of interest on application money due for refund						
Redemption amount of preference shares						
Sum proceed for fractional shares						
Sum of Other Investment Types						

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)	PAN	Date of Birth	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	
JASWINDER		KALUR	ZORA		SINGH	DHANO, MALERKOTLA, INDIA		PUNJAB		148020	0000465		Amount for unclaimed and u	35	01-Jan-2028							No	No	FY-5	
RANJIT		SINGH	MOHINDER		SINGH	KISHAN GARH, NEHAL, INDIA		PUNJAB		142045	0007446		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
KULBIR		SINGH	HARWANT			BHANGALI KHURD, FIE, INDIA		PUNJAB		142052	0020962		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
MOHINDER		SINGH	JAGTAR			GURJAN SUNAM, GULI, INDIA		PUNJAB		148028	0021285		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
MANGAL		SINGH	KARNAIL			KAMALA MIDDU, MAL, INDIA		PUNJAB		152021	0045144		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
JAGPAL		SHARMA	HEMRAJ			KOTLI, KOTHE MADOR, INDIA		PUNJAB		151302	0088393		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SOBAL		SINGH	BALVEER		SINGH	INOK SANBARI, MOGA, INDIA		PUNJAB		148028	0088503		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SUKHDEEP		KALUR	MAJOR			NATHE WALA BAGHA, INDIA		PUNJAB		142038	0001145		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
GURJANT		SINGH	MAJOR			CHOTTA GHAR, BAGHA, INDIA		PUNJAB		142001	0009294		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
HARINDER		SINGH	AMRITPAL			GURJAN SUNAM, GULI, INDIA		PUNJAB		148028	0014831		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
GURMAN		SINGH	POKAN			PANITGAH, MUKTA, INDIA		PUNJAB		152026	0018184		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
RAMESH		SINGH	MOHITGAR			NAHU SHAH WALA, FIE, INDIA		PUNJAB		152005	0021023		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
NIRJAI		SINGH	ARJUN			DHANAJALA KHURD, B, INDIA		PUNJAB		148105	0021638		Amount for unclaimed and u	224	01-Jan-2028								No	No	FY-5
GURJEET		SINGH	PREET			CHHANNWALL, FARUK, INDIA		PUNJAB		151209	0021895		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
KULDIP		KALUR	NIRMAL			BIJRI THROB, SIRYWA, INDIA		PUNJAB		151206	0043618		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
BIMAL		RANI	MEHINDER		SINGH	FATTI WALA, LAMACH, INDIA		PUNJAB		152024	0054521		Amount for unclaimed and u	182	01-Jan-2028								No	No	FY-5
MANPREET		SINGH	NACHHATAR			MANAWALA, LUKI KHAN, INDIA		PUNJAB		151301	0081265		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
BALWINDER		SINGH	JAGDEV		SINGH	THARAI ROAD, GULA, INDIA		PUNJAB		142057	0089298		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
GULAB		SINGH	NHAL			NARIANGARH, SANGR, INDIA		PUNJAB		148026	0017461		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
RAVIR		KALUR	KEWAL			BIBHAL KHURD, JATU, INDIA		PUNJAB		151308	0021893		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
PARMJEET		KALUR	NIRB		SINGH	J. K CHARH, MOGA, I, INDIA		PUNJAB		142001	0026058		Amount for unclaimed and u	735	01-Jan-2028								No	No	FY-5
KULDEEP		SINGH	MAJHEET		SINGH	ENA BAIWA, DHURI, I, INDIA		PUNJAB		148025	0027546		Amount for unclaimed and u	161	01-Jan-2028								No	No	FY-5
ANGEEV		SINGH	GURDEV		SINGH	J. K CHARH, MOGA, I, INDIA		PUNJAB		142001	0034173		Amount for unclaimed and u	336	01-Jan-2028								No	No	FY-5
SWARNJEET		KALUR	MANOJ			MANOJGAR, MANOJ, INDIA		PUNJAB		152026	0054680		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SHINGARA		SINGH	MANGAL			SODHWALA, KARMA, INDIA		PUNJAB		152023	0073724		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
KULWINDER		SINGH	JAGTAR		SINGH	NAGRA, BHAWANIGA, INDIA		PUNJAB		148026	0080368		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
KASHMIR		SINGH	SURJEET		SINGH	BHANGALI, BHANGALI, INDIA		PUNJAB		148001	0085234		Amount for unclaimed and u	42	01-Jan-2028								No	No	FY-5
ASLAM		MOHD	RULDU			MEHBOOB PURA, MAL, INDIA		PUNJAB		148023	0003363		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SARJEET		SINGH	NAHAL		SINGH	CHHATTIANA, GIDDER, INDIA		PUNJAB		152031	0008086		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
LAKHMAN		SINGH	CHAND		SINGH	GHON WALA, FARUK, INDIA		PUNJAB		152004	0011486		Amount for unclaimed and u	105	01-Jan-2028								No	No	FY-5
SOBAL		SINGH	SURJEET			KOTHI, SUGARHU, G, INDIA		PUNJAB		152031	0014916		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
KULWINDER		SINGH	GURMAIL			GURJAN SUNAM, GULI, INDIA		PUNJAB		148028	0017048		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SUKHWINDER		SINGH	JAGDEV			GURJAN SUNAM, GULI, INDIA		PUNJAB		148028	0017050		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
AMER		SINGH	GURDEV		SINGH	J. K CHARH, MOGA, I, INDIA		PUNJAB		142001	0053984		Amount for unclaimed and u	182	01-Jan-2028								No	No	FY-5
SIMRAN		KALUR	SUKHDEV			BHUPA PATTI, HAMDI, INDIA		PUNJAB		148025	0052756		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SUKHWINDER		KALUR	SHINGARA		SINGH	KUMBARWAL, KUMBI, INDIA		PUNJAB		148024	0072129		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
JASKARAN		SINGH	ATKAR			MAHIANA, MAHIAN, INDIA		PUNJAB		152114	0075473		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
GURNAND		SINGH	TARA		SINGH	CHIRAK, CHARIK, JATU, INDIA		PUNJAB		142001	0086643		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
AMRIT		SINGH	VAIRYAM		SINGH	BHUTI WALA, ZIRA, M, INDIA		PUNJAB		142047	0009645		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
RANJIT		SINGH	DARSHAN			AJIPUR ZIRA, VALDHA, INDIA		PUNJAB		142047	0009680		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
CHAMKAR		SINGH	SUKGAR			GURJAN SUNAM, GULI, INDIA		PUNJAB		148028	0017048		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
MANDEEP		SINGH	SUKHDEV			GOLE WALA, FARUK, INDIA		PUNJAB		151403	0018480		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
GULAM		DEEN	BADAR			MEHBOOB PURA, MAL, INDIA		PUNJAB		148023	0013745		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
CHAMKAR		SINGH	MITHI			LIPKAL, KARNALI, D, INDIA		PUNJAB		148105	0023359		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
JAGDEV		KALUR	GURDEEP			KOTLI LABU, GIDDER, INDIA		PUNJAB		151302	0025487		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
JAGTAR		SINGH	GURJANT		SINGH	SANGHREI, SANGHREI, INDIA		PUNJAB		148026	0046927		Amount for unclaimed and u	441	01-Jan-2028								No	No	FY-5
PARMINDER		SINGH	GURPAL			TAMER PATTI, SERAI, INDIA		PUNJAB		148024	0053603		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
GURJIT		SINGH	SUBEG			KARNUWALA, KARMA, INDIA		PUNJAB		142050	0078575		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SUKHWINDER		KALUR	PARMJEET			ARNIWALA, WAZIRAN, INDIA		PUNJAB		152114	0079437		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SATWINDER		PAL	DARSHAN		SINGH	SHE KHUPUR, KHURD, INDIA		PUNJAB		148023	0083211		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
HARJAL		SINGH	HAZOORA		SINGH	KARAL, KADAL, SUNI, INDIA		PUNJAB		148035	0081499		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SANJEEV		KUMAR	RAINDER		SINGH	NURPUR, NURPUR, FIE, INDIA		PUNJAB		152004	0092185		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
SURJEET		SINGH	ALBEL			AJIPUR, KHALSA, DHUR, INDIA		PUNJAB		148020	0001874		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
BALWINDER		SINGH	GARBARA			LANGIANA NAWAN, I, INDIA		PUNJAB		142038	0029227		Amount for unclaimed and u	35	01-Jan-2028								No	No	FY-5
KEWAL		KALUR	NAZAR			LANGIANA NAWAN, B, INDIA		PUNJAB		142038	0009255		Amount for unclaimed and u	35	01-Jan										

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	EP ID-Client ID-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth	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	
MANJEET		KAUR	GURDEV			CHOTTA GHAR, BAGH	INDIA	PUNJAB	LANDERODE	142001	0020476		Amount for unclaimed and	35	01-Jan-2008							No	No	FY-5	
KULVEER		KAUR	KULVEER			LANDERODE, MUKTA	INDIA	PUNJAB	LANDERODE	152026	0030419		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
RANJIT		SINGH	TARLOK			TAKHAR KALAN, TAKH	INDIA	PUNJAB		148023	0063654		Amount for unclaimed and	98	01-Jan-2008								No	No	FY-5
GURMEET		KAUR	HARMAMANDER			MALWALA, KOTI BANG	INDIA	PUNJAB		151301	0070992		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
SURCHANDER		KAUR	ANGSHEE		SINGH	HARA PATI, SMAILA	INDIA	PUNJAB		142049	0092146		Amount for unclaimed and	49	01-Jan-2008								No	No	FY-5
SURCHAMAN		SINGH	AMARJIT			JAITU KHOGA KOTHU	INDIA	PUNJAB		142001	0080810		Amount for unclaimed and	176	01-Jan-2008								No	No	FY-5
SURDEV		SINGH	CHANNAN			KUTBA, KUTBA BARRA	INDIA	PUNJAB		148104	0044289		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
KASHAN		SINGH	ELET			PANTICOTARI, MUKTA	INDIA	PUNJAB		152026	0022150		Amount for unclaimed and	98	01-Jan-2008								No	No	FY-5
SURJIT		SINGH	CHAND			NANGAL DHURI, NAM	INDIA	PUNJAB		148109	0011065		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
DM		PARRASHI	KUDHAL			PALHA MEGHA, PALLA	INDIA	PUNJAB		152022	0048899		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
MEENA		SINGH	AMAR			NATTI DHURI, TILA	INDIA	PUNJAB		148074	0019472		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
HARINDER		SINGH	HAKAM			WARA DARAKA FARO	INDIA	PUNJAB		151309	0012814		Amount for unclaimed and	49	01-Jan-2008								No	No	FY-5
KULWANT		SINGH	KARTAR		SINGH	BASTI KESAR SINGH W	INDIA	PUNJAB		152022	0044240		Amount for unclaimed and	112	01-Jan-2008								No	No	FY-5
SHIKH		KHAN	MA			ABBLEPURA, MALEKOT	INDIA	PUNJAB		148019	0005941		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
AMANDEEP		SINGH	GURSEWAK			UPPAL PATI, GURJAN	INDIA	PUNJAB		148035	0046985		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
HARNEK		SINGH	VAJIR			VILLAGE: SHERWANI K	INDIA	PUNJAB		148023	0021678		Amount for unclaimed and	91	01-Jan-2008								No	No	FY-5
SWARN		KAUR	AMARJIT			KURAS, KURAR, BAN	INDIA	PUNJAB		148104	0047634		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
MAGHAN		SINGH	PRETAM			TIBBI BANGI, TIBBI WA	INDIA	PUNJAB		142044	0049267		Amount for unclaimed and	399	01-Jan-2008								No	No	FY-5
TARSEM		SINGH	INDER			JOGE WALA, MAKHU	INDIA	PUNJAB		142044	0048266		Amount for unclaimed and	266	01-Jan-2008								No	No	FY-5
HARIT		KAUR	MUNDHAR		SINGH	JOGE WALA, MAKHU	INDIA	PUNJAB		142044	0048268		Amount for unclaimed and	238	01-Jan-2008								No	No	FY-5
HARSHV		KAUR	HARSHV			KALA BAI, KHURDERS E	INDIA	PUNJAB		152023	0041293		Amount for unclaimed and	49	01-Jan-2008								No	No	FY-5
RAJWINDER		SINGH	JAGDISH			MARKHAL, ZIRA, MARK	INDIA	PUNJAB		142047	0031300		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
JASWINDER		KAUR	JAGIT		SINGH	KUTBA, BARNALA, SAN	INDIA	PUNJAB		148104	0000537		Amount for unclaimed and	91	01-Jan-2008								No	No	FY-5
DEEPA		SINGH	BALWINDER			CHAK MOHAMMADWAL	INDIA	PUNJAB		152024	0049348		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
SHABDOOR		SINGH	BUSAR			RAMPURA, BHAWANDE	INDIA	PUNJAB		148026	0026917		Amount for unclaimed and	98	01-Jan-2008								No	No	FY-5
LADHU		SINGH	GINDER		SINGH	SAPU PUR KALAN, SUN	INDIA	PUNJAB		148035	0026933		Amount for unclaimed and	70	01-Jan-2008								No	No	FY-5
MADHAN		KHAN	KHUSHI		MCHD	PHARWAH, DHURI, M	INDIA	PUNJAB		148023	0022246		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
DEEPTI		SINGH	HARINDER			SALHAN FEROPUR	INDIA	PUNJAB		152020	0026962		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
JASWINDER		SINGH	HARNEK			JEDA, JEDA, BATHIN	INDIA	PUNJAB		151301	0043391		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
SURIT		SINGH	DALIP			NAMOI, SUNANA, NAM	INDIA	PUNJAB		148028	0010613		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
SATNAM		SINGH	DEVINDER			NATTO KASAM BHATTI	INDIA	PUNJAB		151302	0010621		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
USGAR		SINGH	SANTA			MAHLEWALA, ZIRA, F	INDIA	PUNJAB		142043	0032834		Amount for unclaimed and	189	01-Jan-2008								No	No	FY-5
MANJIT		SINGH	NAROTAM			SAKRODI, BHAGWAN	INDIA	PUNJAB		148026	0044166		Amount for unclaimed and	210	01-Jan-2008								No	No	FY-5
MANJIT		KAUR	KARNAM		SINGH	BRIDLER NEHU DINKI	INDIA	PUNJAB		148024	0010734		Amount for unclaimed and	178	01-Jan-2008								No	No	FY-5
HARCHAND		SINGH	AMAR			KISHANGRAM, SETHA	INDIA	PUNJAB		151301	0031308		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
TAROCHAND		SINGH	PRITAM			ALUHRAN, NABHA, NA	INDIA	PUNJAB		147201	0021387		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
JASWANT		SINGH	SARWAN		SINGH	LEHRA ROH, ZIRA, LEH	INDIA	PUNJAB		142047	0028074		Amount for unclaimed and	826	01-Jan-2008								No	No	FY-5
BANSHU		SINGH	GURDEV			KALU JALAN, PHUL, JA	INDIA	PUNJAB		151308	0031408		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
JANGIR		SINGH	JAI		SINGH	BAZID KE KALAN 2, BA	INDIA	PUNJAB		148101	0030978		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
KARNAL		SINGH	SANTOKH		SINGH	DAWARANA, FARIDK	INDIA	PUNJAB		151309	0010375		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
JOYI		SINGH	GULYAN			FATTEGHAN, NAUMAN	INDIA	PUNJAB		148027	0026721		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
NAZIRA		BAGAM	AKBAR		KHAN	BHATWAL KALAN, SA	INDIA	PUNJAB		148026	0016773		Amount for unclaimed and	27	01-Jan-2008								No	No	FY-5
GURTEJ		SINGH	SURIT			BHINDER KHURD, DHA	INDIA	PUNJAB		142042	0036838		Amount for unclaimed and	147	01-Jan-2008								No	No	FY-5
SHARMEET		SINGH	ADARNAL		SINGH	RAM NAGAR, CHHANA	INDIA	PUNJAB		148025	0050283		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
SATNAM		SINGH	DULLA			BHAIN MEHRA, BAN	INDIA	PUNJAB		148106	0025056		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
NIRMAL		SINGH	EGINDER			MATTAR LITTA, AHM	INDIA	PUNJAB		152022	0046002		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
BARU		SINGH	WARYAM		SINGH	NAGRA, NAGRA, SANG	INDIA	PUNJAB		148026	0023030		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
KATRA		SINGH	GURBACHAN			WAZO WAL, SURAM, S	INDIA	PUNJAB		148020	0046144		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
KARAM		SINGH	TEJA			ISAPUR, MALEKOTLA	INDIA	PUNJAB		148023	0002360		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
JASHARAN		SINGH	BHOLA			RAUPUR, RAUPUR, MAN	INDIA	PUNJAB		151505	0038212		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
KEKAR		SINGH	GURDEV			SAKANDHARA, MALEK	INDIA	PUNJAB		148023	0026721		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
SHEET		RAM	GOMANDER			SULHANI, FEROPUR	INDIA	PUNJAB		152001	0024257		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
PREET		BAI	MUNDHAR		SINGH	BEHAK KHAS, BEHAK	INDIA	PUNJAB		152123	0040204		Amount for unclaimed and	42	01-Jan-2008								No	No	FY-5
SWARNKA		SINGH	MAGHATTA			SANGHBER, BHAGWA	INDIA	PUNJAB		148026	0045882		Amount for unclaimed and	28	01-Jan-2008								No	No	FY-5
BAI		SINGH	KAHERI, FEER			KHAN PHANER, FEER	INDIA	PUNJAB		152023	0031975		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
HARIT		SINGH	KULBIR			#27, GIDAR, NATHAN	INDIA	PUNJAB		151302	0043800		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
PARAMJIT		SINGH	RAM			HATHAN, MALEKOTLA	INDIA	PUNJAB		148023	0002317		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
SARWAN		SINGH	JOGE			JOGE WALA, ZIRA, JO	INDIA	PUNJAB		142047	0020921		Amount for unclaimed and	210	01-Jan-2008								No	No	FY-5
PARAMJIT		SINGH	KARNAL			NEAR SCHOOL, BALLA	INDIA	PUNJAB		152026	0039332		Amount for unclaimed and	49	01-Jan-2008								No	No	FY-5
LAKWINDER		SINGH	MOHINDER			NYAL KHURD, SAMAN	INDIA	PUNJAB		147101	0002152		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
BHAKAN		SINGH	CHAK MOCHAN WALA			CHAK MOCHAN WALA	INDIA	PUNJAB		152023	0031304		Amount for unclaimed and	112	01-Jan-2008								No	No	FY-5
CHARANJIT		KAUR	AMIK		SINGH	PHAGGAWALA, BHAVI	INDIA	PUNJAB		148026	0111039		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
PARVLEN		SINGH	RANDEEB			RAMGARHI, GURJAN, P	INDIA	PUNJAB		148027	0050062		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
GURWINDER		SINGH	MANJEET			SANGI, KAMANA, KAN	INDIA	PUNJAB		151303	0017415		Amount for unclaimed and	861	01-Jan-2008								No	No	FY-5
GURCHARRAN		SINGH	LAL			RURKA, MALEKOTLA	INDIA	PUNJAB		148023	0033369		Amount for unclaimed and	147	01-Jan-2008								No	No	FY-5
BHARHUR		SINGH	HARNAM			FATEH MAIRI, SAMAN	INDIA	PUNJAB		147101	0033364		Amount for unclaimed and	42	01-Jan-2008								No	No	FY-5
MANPREET		SINGH	BALWINDER		SINGH	KHARA, KHARA, MARK	INDIA	PUNJAB		151505	0020347		Amount for unclaimed and	35	01-Jan-2008								No	No	FY-5
HARPOOR		SINGH	BANY			TIKHROWAL, BARNALA	INDIA	PUNJAB		148016	0033221		Amount for unclaimed and	56	01-Jan-2008								No	No	FY-5
GURSEWAK		SINGH	HARNEK			WARA DARAKA FARO	INDIA	PUNJAB		151309	0011237		Amount for unclaimed and	35	01-Jan-2008								No</		

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	EP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of Transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth	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	
BANTA	SINGH	SHER				PAKAN, PAKKAN, FAZE	INDIA	PUNJAB		152124	0065573		Amount for unclaimed and	35	01-Jan-2028							No	No	FY-5	
RUPINDER	SINGH	GURMAIL			SINGH	BHAMU PATTI, SHERO	INDIA	PUNJAB		148106	0085321		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
AMR	SINGH	SANTA			SINGH	RASLAPUR, MAKHU, Z	INDIA	PUNJAB		142044	0080788		Amount for unclaimed and	539	01-Jan-2028								No	No	FY-5
GURJAT	SINGH	MAHTEY			SINGH	SALENGARH, NODUNA	INDIA	PUNJAB		148077	0065993		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
GM	DUTT	BLETT			SINGH	BHANGALA, BHANGAL	INDIA	PUNJAB		152117	0067512		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
GURCHARAN	SINGH	MANAN			SINGH	SUBA JADDI, CANAL, C	INDIA	PUNJAB		152003	0065984		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
HAIKRA	SINGH	AJER			SINGH	BALAJI KE KAMAL, AM	INDIA	PUNJAB		152024	0064913		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
TARSEM	SINGH	JARNAL			SINGH	KOT DHANWAL, KOT	INDIA	PUNJAB		151505	0075019		Amount for unclaimed and	546	01-Jan-2028								No	No	FY-5
GURCHARAN	SINGH	GULJAN			SINGH	NIAR BADA GURDWAR	INDIA	PUNJAB		148027	0076932		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
NACHATTAR	SINGH	MAHVI			SINGH	KOTLIABLI, KOTLI AB	INDIA	PUNJAB		151202	0072855		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
TEJINDERLAL	SINGH	MANAR			SINGH	KHARA, KHARA, MAN	INDIA	PUNJAB		151505	0064755		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
PAI	SINGH	SHER			SINGH	WARD 3, JAWANDA P	INDIA	PUNJAB		148105	0059795		Amount for unclaimed and	231	01-Jan-2028								No	No	FY-5
GURTEJ	SINGH	SURIT			SINGH	#214, SANDHU PATTI,	INDIA	PUNJAB		152031	0060272		Amount for unclaimed and	147	01-Jan-2028								No	No	FY-5
HANDEY	KAUR	MADHMEER			SINGH	TODI, TODI, PROTA	INDIA	PUNJAB		152004	0073540		Amount for unclaimed and	42	01-Jan-2028								No	No	FY-5
MANDEEP	SINGH	JARNAL			SINGH	SERO PATTL, SESHAN	INDIA	PUNJAB		151501	0065161		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
MEETO	BAI	MAKHAN			SINGH	DHANDI QADANG, DHA	INDIA	PUNJAB		152024	0056841		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
MANDEET	SINGH	KABAL			SINGH	QUTABINWALA, QU	INDIA	PUNJAB		152021	0070706		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
BALWANT	SINGH	SURJAN			SINGH	WAMROTY, KARI KALA	INDIA	PUNJAB		152023	0067443		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
SEWAK	SINGH	SURIT			SINGH	#253, MEHTA, MEHTA	INDIA	PUNJAB		151001	0066443		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
GURPREET	SINGH	SUKHI			SINGH	MAHUANA, MAHUANA	INDIA	PUNJAB		152114	0071471		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
BALTEY	SINGH	JAGJEET			SINGH	VIRK KHURD, VIRK KH	INDIA	PUNJAB		152022	0064296		Amount for unclaimed and	91	01-Jan-2028								No	No	FY-5
JASVEER	KAUR	HARDEV			SINGH	GULAB PATTI, KOT SH	INDIA	PUNJAB		151001	0055016		Amount for unclaimed and	91	01-Jan-2028								No	No	FY-5
BINDER	KAUR	BAGCHA			SINGH	CHAK TAHIWALLA, CH	INDIA	PUNJAB		152024	0070301		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
BALDEV	SINGH	BALWANT			SINGH	LADHIWALLA, NATHAN	INDIA	PUNJAB		152023	0052553		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
JASVEERA	SINGH	BALWANT			SINGH	UPPAL SHER, HAIDER	INDIA	PUNJAB		148023	0067815		Amount for unclaimed and	378	01-Jan-2028								No	No	FY-5
GURBAHSH	SINGH	BALJIT			SINGH	HARYAQQ KALAN, KAL	INDIA	PUNJAB		147105	0070263		Amount for unclaimed and	420	01-Jan-2028								No	No	FY-5
JASWINDER	KAUR	NIKHAN			SINGH	CHAK SEMANWALLA,	INDIA	PUNJAB		152022	0064854		Amount for unclaimed and	84	01-Jan-2028								No	No	FY-5
HARJINDER	SINGH	JAGTAR			SINGH	CHENTHAL, CHANTHA	INDIA	PUNJAB		147101	0067720		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
MANGAL	SINGH	SAWAN			SINGH	WASTI BANDI WALA,	INDIA	PUNJAB		152022	0077164		Amount for unclaimed and	38	01-Jan-2028								No	No	FY-5
PARAMJEET	KAUR	TARA			SINGH	429/2 STATION ROAD	INDIA	PUNJAB		151301	0066292		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
DASHAN	SINGH	GURJAN			SINGH	25 NEAR DHARAMSHAL	INDIA	PUNJAB		151001	0064836		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
MAHIT	KAUR	GULZAR			SINGH	42 NEAR WATER POU	INDIA	PUNJAB		151301	0066299		Amount for unclaimed and	49	01-Jan-2028								No	No	FY-5
SURINDER	SINGH	LABI			SINGH	GVALA PATTI, GHARU	INDIA	PUNJAB		148026	0051985		Amount for unclaimed and	98	01-Jan-2028								No	No	FY-5
SURWINDER	SINGH	GURCHABAN			SINGH	DOLA SINGHWALLA, U	INDIA	PUNJAB		148036	0078770		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
LARWINDER	SINGH	JASPAL			SINGH	PHUMANNAL, MAHU	INDIA	PUNJAB		148026	0053385		Amount for unclaimed and	210	01-Jan-2028								No	No	FY-5
DOBAL	MOHAMMAD	CHANAN			KHAN	NEAR DHARAMSHALA	INDIA	PUNJAB		142049	0073065		Amount for unclaimed and	406	01-Jan-2028								No	No	FY-5
GURPREET	SINGH	PRITPAL			SINGH	KHANDEBUD, LEHRAG	INDIA	PUNJAB		148031	0068875		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
AMANDEEP	SINGH	RAJ			SINGH	KATTA, KATTA, BANU	INDIA	PUNJAB		148005	0064836		Amount for unclaimed and	413	01-Jan-2028								No	No	FY-5
SUKHPAL	KAUR	MOHAN			SINGH	RAYA, KALAL WALA, T	INDIA	PUNJAB		151302	0064229		Amount for unclaimed and	112	01-Jan-2028								No	No	FY-5
LAKHVEER	SINGH	NIRMAL			SINGH	NANGAL ROAD, JAWA	INDIA	PUNJAB		151505	0060525		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
GURNA	SINGH	MAKAM			SINGH	CHATHAR GOBINDPUR	INDIA	PUNJAB		148027	0061227		Amount for unclaimed and	462	01-Jan-2028								No	No	FY-5
BALDEV	KAUR	PHARA			SINGH	JHUNR, GHURKANI, G	INDIA	PUNJAB		151506	0061023		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
RAMANDEEP	KAUR	BALDEV			SINGH	185, BLURI WALA ROAD	INDIA	PUNJAB		152115	0061605		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
AMRIT	BAI	BEHAR			DEI	NEZAD PURA, MALE	INDIA	PUNJAB		148023	0063884		Amount for unclaimed and	77	01-Jan-2028								No	No	FY-5
KAKSHI	KAUR	KUMAR			SINGH	H.NO. 333 WARD 2, N	INDIA	PUNJAB		147101	0067703		Amount for unclaimed and	56	01-Jan-2028								No	No	FY-5
AMRITPAL	SINGH	GURPREYAR			SINGH	KHALI CHAHIANWALL	INDIA	PUNJAB		151506	0057539		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
MUNDEEP	SINGH	JASNEEL			SINGH	NIAR BUS STAND, BH	INDIA	PUNJAB		151001	0064327		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
VADU	SINGH	NAR			SINGH	WAKROK SABIL, KAN	INDIA	PUNJAB		148027	0061460		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
GURDHAN	SINGH	JANDEV			SINGH	GAIEWAS, GAIEWAS,	INDIA	PUNJAB		147101	0067682		Amount for unclaimed and	679	01-Jan-2028								No	No	FY-5
GURPREET	SINGH	JASWINDER			SINGH	HARA, HARA, FEROZ	INDIA	PUNJAB		142050	0070850		Amount for unclaimed and	42	01-Jan-2028								No	No	FY-5
GURPREET	SINGH	MANJIT			SINGH	KURKANWALA, BUNG	INDIA	PUNJAB		148023	0067429		Amount for unclaimed and	753	01-Jan-2028								No	No	FY-5
USHAPREET	SINGH	NIRMAL			SINGH	PIB KE KHANGARH, D	INDIA	PUNJAB		152002	0068439		Amount for unclaimed and	84	01-Jan-2028								No	No	FY-5
GURJANT	SINGH	PABKASHI			SINGH	KULARAN, KULARAN,	INDIA	PUNJAB		147101	0063252		Amount for unclaimed and	203	01-Jan-2028								No	No	FY-5
MANINDER	SINGH	MANDEK			SINGH	DHANWALA, DHANW	INDIA	PUNJAB		148105	0068906		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
HEBA	KAUR	NACHHATTAR			SINGH	PAKHI KHURO, PAKH	INDIA	PUNJAB		151001	0069479		Amount for unclaimed and	329	01-Jan-2028								No	No	FY-5
JASJEER	SINGH	SATPAL			SINGH	BRASS, BARAS, SAMA	INDIA	PUNJAB		147102	0071970		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
RANIT	KAUR	LAL			SINGH	SHERA PATTI, PANDH	INDIA	PUNJAB		148105	0053517		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
HARPAL	SINGH	GULZAR			SINGH	VIRKOWALA KALAN, G	INDIA	PUNJAB		152112	0062355		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
GURMATEE	SINGH	BALDEV			SINGH	BHANGALA, BHANGAL	INDIA	PUNJAB		151117	0071226		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
SURWINDER	KAUR	JOGINDER			SINGH	CHARRAWA, LITSEKAR	INDIA	PUNJAB		152026	0052224		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
NIRMAL	SINGH	SEVA			SINGH	AMANGARH, MALIND	INDIA	PUNJAB		148023	0067923		Amount for unclaimed and	253	01-Jan-2028								No	No	FY-5
JOGINDER	SINGH	KALA			SINGH	MOHAN KE UTTAR, P	INDIA	PUNJAB		152022	0054673		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
GURWINDER	SINGH	NIRMAAL			SINGH	SANGATPURA, SANJA	INDIA	PUNJAB		148031	0076646		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
GURMUR	KAUR	GURMEET			SINGH	PINDI, MEGHA BAI	INDIA	PUNJAB		152022	0064674		Amount for unclaimed and	49	01-Jan-2028								No	No	FY-5
JAGMIR	KAUR	HARDEEP			SINGH	FIR, SHERGARI, BHU	INDIA	PUNJAB		151001	0052235		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
PHARA	SINGH	KALA			SINGH	HABIB WALA, KHAI P	INDIA	PUNJAB		152003	0070752		Amount for unclaimed and	98	01-Jan-2028								No	No	FY-5
KASHMIR	SINGH	BAKHTAWAR			SINGH	GANDHU KILOHA UTTA	INDIA	PUNJAB		152003	0070735		Amount for unclaimed and	70	01-Jan-2028								No	No	FY-5
GURSEWAK	SINGH	KARWAM			SINGH	HANDEVI, MANDU, M	INDIA	PUNJAB		148027	0052327		Amount for unclaimed and	35	01-Jan-2028								No	No	FY-5
JASJEER</																									