







VMSANE	MSANE	74/15 B P CL QTRS GKULDHAM G	INDIA	MAHARASHTRA	MUMBAI	400063	0001828	Amount for unclaimed and u	1750.00	22-AUG-2020
VUJATA	EVENGOPAL	NO 572 14 TH MAIN I BLOCK III 5TH	INDIA	KARNATAKA	BANGALORE	560010	0001842	Amount for unclaimed and u	1750.00	22-AUG-2020
VUJATAMPAMAN	MRSVADYATHATHAN	403 B SECTOR 7, UKUNINGRAM,	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530011	0001844	Amount for unclaimed and u	1750.00	22-AUG-2020
VUNDECHERLATHAN	NOTAVLABLE	NO 18 EAST CLUB ROAD 1ST FLOOR	INDIA	TAMIL NADU	CHENNAI	600030	0001835	Amount for unclaimed and u	7000.00	22-AUG-2020
VYRAMANTHAN	LATEMRYVINAKATESHWARAYYER	3,GANDHI NAGAR EXTN SELAYUR	INDIA	TAMIL NADU	CHENNAI	600073	0001836	Amount for unclaimed and u	1750.00	22-AUG-2020
VADKARIBALKRISHNA	MRSKAMCHARUKULKARNI	TUKARAM MURTI SHASTRI NAGAR,	INDIA	MAHARASHTRA	THANE	411002	0001839	Amount for unclaimed and u	1750.00	22-AUG-2020
VASHALIBHATT	SAVILIBHATT	HOUSE NO 110 SARKIWAD SARANK	INDIA	GUJARAT	AHMEDABAD	380001	0001844	Amount for unclaimed and u	8750.00	22-AUG-2020
VANDANASHAH	KEITANSHAH	ZALDRA PA OPP RAM MANDIR JUN	INDIA	GUJARAT	JUNAGADH	362001	0001854	Amount for unclaimed and u	3500.00	22-AUG-2020
VANDIVAGAR	DIVAKARABACK	F 18 KER COLY TY CROSS VI MAIN	INDIA	KARNATAKA	BANGALORE	560008	0001855	Amount for unclaimed and u	1750.00	22-AUG-2020
VASANTIBALLAMORE	MRSBALBHAIWAIMORE	53/79 BDD BLDG WORLI MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400018	0001864	Amount for unclaimed and u	1750.00	22-AUG-2020
VASUDHAPARSHURAMBHATKAR	MPPARSHURAMBHATKAR	A/207,SUDERWAN SOCIETY, NR. AB	INDIA	GUJARAT	VADODARA	390002	0001867	Amount for unclaimed and u	3500.00	22-AUG-2020
VEDRAKSHODGA	INDODGA	C/O 1 S BRAR (T/O) STREET NO 26,	INDIA	PUNJAB	BATHINDA	141009	0001869	Amount for unclaimed and u	3500.00	22-AUG-2020
VEENADADUPLETWALA	DADUADUPLETWALA	83/84 SHIVAJI NAGAR PUNE	INDIA	MAHARASHTRA	PUNE	411005	0001871	Amount for unclaimed and u	1750.00	22-AUG-2020
VENKATASUBBALAXMIDANDU	RAMAKRISHNARAJUDANDU	W/D DANDU RAMAKRISHNA RAJU	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	531116	0001880	Amount for unclaimed and u	1750.00	22-AUG-2020
VENKATESHWARREDDYSURVA	NAGSINHAHREDDYSURVA	H/61 BLDG 2 FLDG 4 BATHNAGA,	INDIA	ANDHRA PRADESH	HYDERABAD	500044	0001882	Amount for unclaimed and u	1750.00	22-AUG-2020
VIJANDARUMARKUCHHAL	CSKUCHHAL	1,KONAT ENCLAVE IIND FLOOR, M,	INDIA	DELHI	NEW DELHI	110034	0001891	Amount for unclaimed and u	8750.00	22-AUG-2020
VIJAYGOKWAD	DATTATRYGOKWAD	B 5 FLAT NO 10 MANAV KALYAN CI	INDIA	MAHARASHTRA	MUMBAI	400090	0001893	Amount for unclaimed and u	3500.00	22-AUG-2020
VIJAYKUMARNARLA	SRIHARIN	KUBERA GR CONCERNING GANDHI R,	INDIA	ANDHRA PRADESH	KARIMNAGAR	505001	0001899	Amount for unclaimed and u	1750.00	22-AUG-2020
VIJAYNARLA	SRIHARINARLA	KUBERA COMM OPP SRR SHOP COF	INDIA	ANDHRA PRADESH	KARIMNAGAR	505001	0001900	Amount for unclaimed and u	1750.00	22-AUG-2020
VIJAYADEVINARAYANRAOPATIL	NARAYANRAOPATIL	KULDEEP BUNGALOW MAVANZ RD	INDIA	MAHARASHTRA	SANGLI	415111	0001903	Amount for unclaimed and u	8750.00	22-AUG-2020
VIMALSOTISHWAL	RAMNARAYAN	SATGURU INVESTMENTS 309 NAVI	INDIA	MAHARASHTRA	THANE	420602	0001917	Amount for unclaimed and u	99750.00	22-AUG-2020
VIMLAMEMTA	JASVANTIRACEMETA	A-8-1, PARTH INDRAPRASHTHA TOI	INDIA	GUJARAT	AHMEDABAD	380052	0001919	Amount for unclaimed and u	1750.00	22-AUG-2020
VINALSPATEL	SAVIBHAL	B 76 SHAKTIHABA SOCIETY THARJ	INDIA	GUJARAT	AHMEDABAD	382350	0001923	Amount for unclaimed and u	1750.00	22-AUG-2020
VINAYSURESHKATARIYA	SURESHKATARIYA	7197 KH/51 GALLI AHMEDNAGAR	INDIA	MAHARASHTRA	PUNE	414001	0001925	Amount for unclaimed and u	1750.00	22-AUG-2020
VINAYAKPHONODESHPANDE	MBSHONODHARDESHPANDE	S NO 385, PLOT NO 1 SALSIBURY F,	INDIA	MAHARASHTRA	PUNE	411037	0001926	Amount for unclaimed and u	17500.00	22-AUG-2020
VINDOKUMARMAGRAWAL	MAHAVIRPRASAD	C/O KANDOLA DISPENSARY NR AMI	INDIA	GUJARAT	AHMEDABAD	380005	0001937	Amount for unclaimed and u	1750.00	22-AUG-2020
VIRINGUPTA	SURESHGUPTA	J/56 SHIVAJI NAGAR B H E L/HAR,	INDIA	UTTARPRADESH	SARANSURPUR	249409	0001939	Amount for unclaimed and u	875.00	22-AUG-2020
VIRUDIG	IRGUNDURAO	110/1 C, BLOCK PIPE LINE ROAD,	INDIA	KARNATAKA	KOLAR	563122	0001940	Amount for unclaimed and u	1750.00	22-AUG-2020
VIPULBENBHAIASHAH	BIPINBHAIASHAH	603 SHAKTI APPT OPP MOHANPARI	INDIA	GUJARAT	SURAT	395001	0001941	Amount for unclaimed and u	1750.00	22-AUG-2020
VIRENDRASINGHCHOUHAN	HARISINGHCHOUHAN	24 B DADU MARG GOPAL BARI JAP	INDIA	RAJASTHAN	JAIPIUR	302001	0001944	Amount for unclaimed and u	1750.00	22-AUG-2020
VISHNUSANTILURAV	VISHNUSANTILURAV	DATRY PATI, WADA, AKURDI PUNE	INDIA	MAHARASHTRA	PUNE	411015	0001951	Amount for unclaimed and u	1750.00	22-AUG-2020
VITHALSHERSAGAR	MRSBHAIKARSHERSAGAR	PARLIAT SOCIETY,BALIKASHRAM 5A	INDIA	MAHARASHTRA	PUNE	414001	0001959	Amount for unclaimed and u	3500.00	22-AUG-2020
VIVEKUMARKAJARIA	SHEKUMARKAJARIA	C/O 95 PAT PROJECTS LIMITED 33A	INDIA	WEST BENGAL	KOLKATA	700071	0001961	Amount for unclaimed and u	1750.00	22-AUG-2020
VYCHANDRASEKHAR	VENKATARAJAN	6/3 KOTHANDAN BANAR KOL 57 W	INDIA	TAMIL NADU	CHENNAI	600033	0001966	Amount for unclaimed and u	875.00	22-AUG-2020
YESHWANTIPARANAJPE	MRSMOHESHWARPARANAJPE	76/7D SHIVAJI NAGAR PUNE	INDIA	MAHARASHTRA	PUNE	411004	0001971	Amount for unclaimed and u	8750.00	22-AUG-2020
YOGESHWARBANAVALI	MHARISHCHANDRABANAVALI	A/2 SHREE KATYAVANI BHAVAN 22	INDIA	MAHARASHTRA	MUMBAI	400016	0001975	Amount for unclaimed and u	8750.00	22-AUG-2020
BHAVATHIBHAI	BHAVADASANBHAI	1-385 GOVINDPURAM GHAZIABAD	INDIA	UTTAR PRADESH	GHAZIABAD	201001	0001987	Amount for unclaimed and u	7000.00	22-AUG-2020
BINAMIRCHANDANI	HASMATIRAMIRCHANDANI	POST BOX NO 6688 BANDRA (WEST)	INDIA	MAHARASHTRA	MUMBAI	400050	0001988	Amount for unclaimed and u	8750.00	22-AUG-2020
SHANKARLAGISHAH	SHANKARLAGISHAH	MAHAVIR JAIN SOCIETY NEAR GAN	INDIA	GUJARAT	PANCHMAHAL	389001	0001990	Amount for unclaimed and u	1750.00	22-AUG-2020
DINESHAGARWAL	KISHORILALAGARWAL	1 2 461 15T FLD P J R COMPLEX D	INDIA	ANDHRA PRADESH	HYDERABAD	500039	0001991	Amount for unclaimed and u	1750.00	22-AUG-2020
GIRISHGANGIR	GAMPATISINGANGIR	C/O ARJAY APPAREL LTD LTD UNIT	INDIA	MAHARASHTRA	MUMBAI	400013	0001992	Amount for unclaimed and u	1750.00	22-AUG-2020
NIKHILENDUSAGUPTA	INDASGUPTA	FLAT NO U/41 SHIVSANKAR BLDG 4	INDIA	WEST BENGAL	KOLKATA	700059	0002001	Amount for unclaimed and u	1750.00	22-AUG-2020
RETHESHELEKHE	MRODGY	1-385 GOVIND PURAM, GHAZIABAD	INDIA	UTTAR PRADESH	GHAZIABAD	201001	0002005	Amount for unclaimed and u	7000.00	22-AUG-2020
SIRASANDEVENDRABAO	MRIVEERAGAHVAIAH	C-124 NTRC SIMHADRI DEEPANALII	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530001	0002006	Amount for unclaimed and u	3500.00	22-AUG-2020
UDAYKUMARSWAMY	RSSWAMY	270,SONILANE SITABULDI NAGPUR	INDIA	MAHARASHTRA	NAGPUR	440012	0002009	Amount for unclaimed and u	3500.00	22-AUG-2020
RUCHENKESHAGRAWAL	NILESH	PILOT NO 3 SUNAMNALLI GLESS APPT	INDIA	MAHARASHTRA	NASHIK	422005	0002050	Amount for unclaimed and u	1750.00	22-AUG-2020
KAUSHIKDASHBHAIAPATEL	DHAYBHAIAPATEL	8/14 KASHAY SWAMI SAMARTH NF	INDIA	MAHARASHTRA	MUMBAI	400053	0002074	Amount for unclaimed and u	8750.00	22-AUG-2020

Read the following instructions carefully before proceeding to enter the Investor Details:	
<b>Important Note</b>	<p>(i) Install the pre-requisite softwares to proceed. The path for the same is as follows: MCA Portal &gt;&gt; Investor Services &gt;&gt; IEPF &gt;&gt; IEPF Application &gt;&gt; Prerequisite Software</p> <p>(ii) Upload the excel file in the format xls only</p> <p>(iii) Do not make any changes in the excel format/sheet name. Also do not delete any tab/sheet in the file</p> <p><b>PLEASE NOTE:</b></p> <p>1) Kindly ensure that Summation of amounts in the excel(s) should be equal to that in IEPF Form, else your excel shall get rejected.</p> <p>2) Kindly ensure that AGM Date in the excel(s) should be same as in IEPF Form, else your excel shall get rejected.</p>
Steps to follow to fill details in the 'Investor Details' tab.	
<b>Enable Macros</b>	<p>It is important that you Enable Macro using following instructions :</p> <p>a) Excel 2000 and 2003: Tools-&gt;Macro-&gt;Security-&gt;Select 'Low'--&gt;OK</p> <p>b) Excel 2007: Office Button-&gt;Excel Options-&gt;Trust Center-&gt;Trust Center Settings--Macro Settings--&gt;Enable all Macros--&gt;OK</p> <p><b>PI Note : Close the Excel Sheet and re-open it after enabling Macro to start.</b></p>
<b>Enter the CIN</b>	<p>(i) Enter the CIN in the excel (cell B2)</p> <p>(ii) Click on "Prefill" button</p> <p>(iii) Company Name will be automatically filled on click of prefill button . User need not enter it.</p>
<b>Add Investor Details</b>	<p>(i) Fill in the required details in Columns A to P for Investor Details (row 15 onwards)</p> <p>(ii) Follow the below mentioned validations for filling in the details.</p> <p>First Name -&gt; Mandatory if 'Last Name' is blank and Length should be less or equal to 35 characters.</p> <p>Middle Name -&gt; Length should be less or equal to 35 characters.</p> <p>Investor Last Name -&gt; Mandatory if 'First Name' is blank and Length should be less or equal to 35 characters.</p> <p>Father/Husband First Name -&gt; Mandatory if 'Father/Husband Last Name' is blank and Length should be less or equal to 35 characters.</p> <p>Father/Husband Middle Name -&gt; Length should be less or equal to 35 characters.</p> <p>Father/Husband Last Name -&gt; Mandatory if 'Father/Husband First Name' is blank and Length should be less or equal to 35 characters.</p> <p>Address -&gt; Mandatory and Length should be less or equal to 300 characters.</p> <p>Country -&gt; Mandatory and Select value from the dropdown.</p> <p>State -&gt; Mandatory and Select value from the dropdown.</p> <p>(1) If the Country is "INDIA", the state should be Indian state</p> <p>(2) If the Country is other than INDIA state should be "NA".</p> <p>District -&gt; Select value from the dropdown.</p> <p>(1) If the Country is "INDIA", the district should be Indian districts corresponding to the State selected in dropdown.</p> <p>(2) If the Country is other than INDIA district will be "NA"</p> <p>Pin code -&gt; Alphanumeric and Length should be either 6 or 12 digit</p> <p>Folio Number -&gt; Mandatory and Length should be less than or equal to 20 characters.</p> <p>Investment Type -&gt; Select value from the dropdown.</p> <p>Amount Due -&gt; Mandatory and should be greater than zero.</p> <p>Date of Event -&gt; should be in DD-MON-YYYY format where 'MON' implies first three letters of Month.</p> <p>(iii) Click on "Validate" button</p> <p>(iii) Details of the Errors will be shown in "Error" Sheet.</p>
<b>Save the Excel file</b>	<p>If you have multiple excels for the same CIN and SRN; use the below nomenclature: (ABC_1.xls, ABC_2.xls, ABC_3.xls ...) where ABC represents the CIN of the Company</p>
<b>Upload the Excel file</b>	<p>Path to upload the excel file is HOME -&gt; IEPF SERVICES -&gt; Upload Investor details.</p>