

Transfer of Shares to IEPF - 2018 - Details

SRNO	DPID	FOLIO/DPCL	NAME	HOLDING	STATUS	ADD1	ADD2	ADD3	CITY	PINCODE	JT1	JT2	F/H NAME	LOCK-IN HOLDING	BANK_NAME	Bank A/C No	MICR	PAN	PHONE	FAX	Email	Pledged Qty	IFCS	Birth_Date	INWARDNO	DATE	SUBJECT
1		'1201060100064070	Chandan Ramuji Pawar	349	PUBLIC - RESIDENT INDIANS	'64 , Ward No. 20	'Bhangi Pura		'Digras	445203			Ramuji Suwalal Pawar	0	BULDHANA URBAN CO OP CREDIT SOCIETY	'587	000BUL000	ASMPK7250J	'9975045490			0	D	7-Aug-70			
2		'1201091900067973	DILIP APPASAHEB BHOSALE	93	PUBLIC - RESIDENT INDIANS	'1877,AKOL ROAD,	'HONSHETTY PARK,NIPANI,	'TAL-CHIKODI,	'BELGAUM	591237	ANIL APPASAHEB BHOSALE		APPASAHEB BHOSALE	0	IDBI BANK	'6381001000944	6E+08	AKGPB6976Q	'9886919732		DILIPBHOSALE66178@GMAIL.COM	0	IBK0000638	1-Jun-66			
3		'1203000000056542	ANIT MITRA	2826	PUBLIC - RESIDENT INDIANS	'C/O SILA MITRA	'FARTABAD SIBTALA MAJUMDARPARA,	'NEAR SIBTALA UNNAYAN SAMITY	'GARIA , KOLKATA	700084			LATE AJIT MITRA	0	AXIS BANK LTD	'0110101010203302	000000	ALGPM4960N	'9831445540			0	D	9-May-72			
4		'1203320004580179	MOHD IQBAL I DHUDHAT	326	PUBLIC - RESIDENT INDIANS	'NAVAPARA STREET	'HATHURAN		'SURAT	394120				0	BANK OF BARODA	'02720100009136	000080	AREPD8463D	'9724007420	m.iqbal62@sify.com	0	D	1-Apr-62				
5		'1203450000154233	JITENDRA KUMAR SINGH	582	PUBLIC - RESIDENT INDIANS	'CROSS ROAD, NO- 4,	'K-2, 23, TELCO COLONY,		'JAMSHEDPUR	831016			RAM SWARTH SINGH	0	STATE BANK OF INDIA	'10590816350	0000SBI000	BHFFP59639Q				0	D	1-Feb-73			
6		'1203600000185981	KESHAB CHANDRA BASAK	233	PUBLIC - RESIDENT INDIANS	'BASAK PARA	'D DINAJPUR		'GANGARAMPUR	733124			SUNIRMAL CHANDRA BASAK	0	STATE BANK OF INDIA	'11032738507	0000SBI000	AQNPB3522F	'9475104620	bkeshab79@yahoo.in	0	D	7-Apr-79				
7		'1203840000701204	SHANKARGOUDA SIDDRAMAPPA BAMASHETTY	1166	PUBLIC - RESIDENT INDIANS	'SENIOR ASSISTANT	'HORTICULTURE OFFICE		'BAILHONGAL	591102			SIDDARAMAPPA	0	SYNDICATE BANK	'05182210011302	0000SYB000	BYCPS5129R	'9844223474	shankargouda.b@gmail.com	0	D	9-Feb-84				
8		'1203840001151693	V VINAIMAHARANTH .	2	PUBLIC - RESIDENT INDIANS	'NEW NO-43	'SATHY ERODE HIGHWAY ROAD ST		'SATHYAMANGALAM	638402			VENKIDUSAMY	0	KARUR VYASYA BANK LTD	'1188-155-63634	0000KRB000	AKEPV2764Q	'9751743865	vinaimaharanth@gmail.com	0	D	20-Jun-89				
9		'1204470003245179	M S LAL	10	PUBLIC - RESIDENT INDIANS	'7/750 MANNATTARA	'METHALA GRAMA PANCHAYAT	'KODUNGALLUR	'THIRUSSUR	680664			M D SUKUMARAN	0	SYNDICATE BANK	'45572200010225	0000SYB000	ADBPL7902N	'9447351335	LALMS@YAHOO.COM	0	D	15-Apr-75				
10		'IN30017510630187	MANIMEKALA N	13	PUBLIC - RESIDENT INDIANS	'1/119, YADAVA STREET	'MANJOOR		'PARAMAKUDI	623707			NENMENI	0	INDIAN BANK	'826795816		AXPPM4482L				0					
11		'IN30021411448931	CHANDRA PRAKASH SONI	22	PUBLIC - RESIDENT INDIANS	'SHOP NO 118 NEW CIVIC CENTRE	'BHILAI	'DURG	'CHHATTISGARH	490006			RADHE SHYAM SONI	0	ICICI BANK LTD	'01861507914		AJQP57721R	'07883090386			0					
12		'IN30021412235772	AMARENDRA SHANKAR PHATAK	155	PUBLIC - RESIDENT INDIANS	'FLAT NO 11 KANCHAN PLOT NO 735 B W	'PATHARE MARG DADAR W		'MUMBAI MAHARASHTRA	400028			SHANKAR KESHAV PHATAK	0	KOTAK MAHINDRA BANK LTD	'06540010000298		AIPPP9951N	'26407055	AMARENDRA.PHATAK@HSBC.CO.IN	0						
13		'IN30021413303973	VINAYAK MURALI	382	PUBLIC - RESIDENT INDIANS	'B-4/1/3 DEEPAK FERTILIZER APT SECT	'16 VASHI		'THANE MAHARASHTRA	400703			MURALI RAMAMURTHY	0	UTI BANK	'008010101332128		APYPM1093E		MURALIV@DESHA.W.COM	0						
14		'IN30023913498484	RAJESH ANANDRAO BARAPTE	86	PUBLIC - RESIDENT INDIANS	'KAMAL HIGHT A 10	'SR NO 34 4 P K NAGAR	'DHANKWADI	'PUNE	411043			ANANDRAO HAIBATI BARAPTE	0	AXIS BANK LTD	'350010100027618		AASPB7588E	'09100002024303063	barapate.rajesh@gmail.com	0						
15		'IN30039416614196	PURUSHOTTAMA G	1306	PUBLIC - RESIDENT INDIANS	'5 8TH A CROSS NEAR OM SHAKTHI	'KALLALAMMATEMPLE	'MOKAMBINAGAR BSK 3RD STAGE	'BANGALORE	560079			VIGNESHWARA ADIGA	0	AXIS BANK LTD	'065010100043908	6E+08	ALTTP2054P		GPADIGA@GMAIL.COM	0	UTIB0000065					
16		'IN30051316594782	INDRANI GHOSH	116	PUBLIC - RESIDENT INDIANS	'B T P S TOWNSHIP	'22 BANSBERIA MOGRA	'HOOGHLY	'WEST BENGAL	712503			SAMIR KUMAR GHOSH	0	AXIS BANK LTD	'546010100096113		AMZPG3807C		sghoshpdcl@gmail.com	0						
17		'IN30072410114645	RAJINDER KAUR BINDRA	2	PUBLIC - RESIDENT INDIANS	'WZ,146	'2ND FLOOR	'VIRENDER NAGAR	'NEW DELHI	110058			G S BINDRA	0	CENTURION BANK OF PUNJAB LTD.	'155B11122744	1E+08	ALRPB1810F	'64135242			0					
18		'IN30169610934030	SUBHASH VITHALDAS SAGLANI	32	PUBLIC - RESIDENT INDIANS	'NEAR OLD S.P. COLLAGE	'BALAJI WARD	'CHANDRAPUR DISTRICT	'MAHARASHTRA	442402			VITHALDAS L SAGLANI	0	SHRI ANAND NAGARI SAHAKARI BANK LTD	'0000736		AFAPS9506G	'07172250883	subhash.saglani@yahoo.com	0						
19		'IN30177413414442	RAM LAL	1166	PUBLIC - RESIDENT INDIANS	'CHANDAN RAM RAM LAL	'BARETA MANDI		'BARETA	151501			TILAK RAM	0	ORIENTAL BANK OF COMMERCE	'08132010001890		AKBP57185B		RASJIWAN@YAHOO.COM	0						
20		'IN30177413502774	VINOD PRASAD MAMGAIN	4	PUBLIC - RESIDENT INDIANS	'PLOT NO 248	'PATPARGANJ INDUSTRIAL AREA		'NEW DELHI	110092			GOVIND RAM MAMGAIN	0	AXIS BANK LTD	'022010100272766	211000	ANSPM0888R	'01122160062	vnd_mgn@hotmail.com	0						
21		'IN30189510626259	THONTE KAPIL BABURAO	233	PUBLIC - RESIDENT INDIANS	'SAMKHA	'2nd NAGAR	'CHAITANYA NAGAR	'NANDED, MAHARASHTRA	431602			BABURAO SHIVLINGAPPA THONTE	0	STATE BANK OF HYDERABAD	'52072570538		AENPT2269M	'9270377776/ 714			0					
22		'IN30214810818263	M K MANU	2	PUBLIC - RESIDENT INDIANS	'ADVOCATE	'4TH MAIN	'K R EXTENSION TIPTUR	'TUMKUR	572202			MALLENHALLI KARIYAPPA	0	VIJAYA BANK	'132401010005624		ARBPM5568K	'9448308156			0					
23		'IN30220110492394	MANISHA ROY	116	PUBLIC - RESIDENT INDIANS	'13/2, DESHBANDHU ROAD	'NR. KAMARPARA	'JADAVPUR	'KOLKATA	700032	SANJOY ROY		SANJOY ROY	0	AXIS BANK LTD	'011010100245647		ABPPR9759M	'03324251947	roy.manisha13@gmail.com	0						
24		'IN30226910893676	MURALIDHAR SREE PURUSHOTTAMA	100	PUBLIC - RESIDENT INDIANS	'FLAT NO.101, UMA SADAN, C/O	'GANGARAM VILLAGE,	'CHANDANAGAR POST,	'HYDERABAD	500018			LAKSHMANARAO SREE PURUSHOTTAMA	0	ORIENTAL BANK OF COMMERCE	'11010116102	22000	ATFPS263H		MURALIDHARSP_SREE@YAHOO.COM	0						
25		'IN30232410364525	K RAMESH BABU Ahire Ravindra	1000	PUBLIC - RESIDENT INDIANS	'GOVARDHANARAGHAVA RAO	'D NO 12-50 NEAR P ANCHAITEE OFFICE	'SELAPADU POST	'GUNTUR	522213			K V SUBBA RAO	0	AXIS BANK	'909010038770765		AJZPK4089K		rameshbabu.kuralla7@gmail.com	0						
26		'IN30287120475279	Ahire Ravindra Dhruvalal	69	PUBLIC - RESIDENT INDIANS	'A/P Panchashil Nagar	'Malegaon Camp Gali No 1	'Tal Malegaon	'Dist Nasik	423203			Dhruvalal Sampat Ahire	0	Bank Of India	'08131010003696		ALIPA2250M		raviyahire2008@rediffmail.com	0						
27		'IN30290246832819	BIJOYSHRI PAL	4	PUBLIC - RESIDENT INDIANS	'MONGALPUR MAIN ROAD	'PO BELTALA PARK ATREYEDAY	'PUBLIC SCHOOL LM BALURGHAT	'WEST BENGAL INDIA	733103			RADHAKRISHNA PAL	0	ICICI BANK	'089601500256	7E+08	AJWPP0888L		bijoyshrilg@rediffmail.com	0	ICIC0000896					