

LIST OF SHAREHOLDERS IDENTIFIED TO TRANSFER TO IEPF 2016-17-FINAL

Sino	Folio	Holder	Second	third	Address1	Address2	Address3	Address4	Pin Code	Shares
1	TELO026529	VENKATA RATNAM			C O A SHYAM PRASAD	NO 19 VI MAIN ROAD KASTURI BA	ADYAR MADRAS		600020	7
2	TELO026708	S LAVANYA	S MAYILATHAL		D O K SUBRAMANI	PRABHA AGRA AGENCIES	NARIKALPATTI PO PALANI	TK DINDUGAL DIST TN	624618	82
3	TELO026797	J K NAGARAJ			J K TEXTILES	NO 32 BAZAR STREET	HOSUR PO T N		635109	105
4	TELO026817	K GANESA MOORTHY			PLOT 109 MULLAI NAGAR	SALEM 5	T M		636005	85
5	TELO026836	P VENKATESAN			7 5TH CROSS	GANDHIPURAM	PALLIPALAYAM		638006	170
6	TELO026936	M B SURESH			M S TRANSPORT CORPORATION OF INDIA LTD	OPP ITI LTD KANJIKODE WEST	PALGHAT		678623	460
7	TELO027073	PREM RATHAN RATHI	MRS SUSHMA RATHI		C O S N ENGINEERS SUPPLIERS	23 A N S ROAD 5TH FLOOR R N 12	CALCUTTA		700001	85
8	TELO027137	SUDHIR MODI			3 JITINDRA MOHAN AVENUE	CALCUTTA			700006	90
9	TELO027147	GAURISHANKAR SHARMA			C O JUGAL KISHOR SUSHIL KUMAR	196 1ST FLOOR JAMUNALAL BAJAJ	CALCUTTA		700007	672
10	TELO027208	S K MUNNA			21 PHEARS LANE	CALCUTTA			700012	340
11	TELO027386	NIRANJAN GUHA ROY			C O GAUTAM PAUL	SRISH BHABAN 83 3	DUM DUM ROAD CALCUTTA		700074	167
12	TELO027471	RENU JALAN			C O P K PRINT CO	J L NEHRU ROAD	PO RANIGANJ		713347	170
13	TELO027664	BANARASHILAL AGARWALA			VIP ROAD TURA	PO TURA DIST WEST GAROHILLS	MEGHALAYA		794001	82
14	TELO027803	SARAD KUMAR MODI			R K SALES	COURT ROAD	RANCHI		834001	417
15	TELO027851	TANSUKH RAI BAJAJ			P O GULABBAGH	DIST PURNEA BIHAR			854326	170
16	TELO028022	SHASHIKANT MAVJI KADIWAR			26 BRAMPTON GROVE	HENDON	LONDON N W 4 4 A Q		0	375
17	TELO028195	MARIYAM AFIMIWALLA			C O T S AFIMIWALA	B 7 21 KIRAN NAGAR	S B ROAD SANTACRUZ WEST	MUMBAI	400054	250
18	1204470002908441	PARSHWA R PATEL			8 ISHWAR PARK SOC	BHAIRAVNATH MANINAGAR	AHMEDABAD	AHMEDABAD GUJARAT	380008	2
19	IN30051311625682	VINAYAK RAGHUNATH SHRINGARPURE	SUPRIYA VINAYAK SHRINGAR		603/604 SHRI VALLABH APT COOP H SOC	CHINCHOLI BUNDER ROAD	MALAD WEST	MUMBAI	400064	5
20	1201770000077424	PREMA JAGDISH SOMANI			VIDYA KUNJ COLONY	AMBAJOGAI	DIST - BEED	AMBAJOGAI MAHARASH	413517	12
21	1201320000021911	AMIT MAHAJAN			BANK COLONY,	SUNDER NAGAR,	DHANGU ROAD,	PATHANKOT PUNJAB	145001	2
22	IN30177412948451	SANJEEV KUMAR			H NO 893	SECTOR 41 A		CHANDIGARH	160036	30
23	TELO027146	GOURI SEAL			44 SIKDARPARA STREET	CALCUTTA			700007	25
24	TELO023104	DEVKI G KEWLANI	MR GORDHAN V KEWLANI		5 7 VIVEKANAND SOCIETY	TAKANDAS KATARIA MARG 3RD FL	MAHIM MUMBAI		400016	25
25	TELO022793	KALPANA PUSHASEN JHAVERI	MRS SURYABALA PUSHAPASE		23 25 2ND FOFALWADI GORDHANDAS SOC	5 FLOOR R NO 57 BHULESWAR RD	MUMBAI		400002	170
26	TELO023556	LATHA JAMPALA	KRISHNA MOHAN JAMPALA		12 DURGA PRASAD	125 10TH ROAD KHAR W	MUMBAI		400052	82
27	TELO027538	RITA PANI	MR RAMESH CHANDRA PANI		43 EKAMRA KANAM	NAYAPALLI	BHUBANESWAR ORISSA		751015	30
28	TELO027547	RAJ KISHORE AGARWAL			NATIONAL PHARMACEUTICAL DISTRIBUTING CO	CHOWDHARY BAZAR	CUTTACK		753012	752
29	TELO023928	HANSRAJ BEHAL	MR SHAKTI H BEHAL		FLAT NO B 18 PLOT NO 62 63	MAROLI CHURCH	CHEMBUR MUMBAI		400074	332
30	TELO027921	JANAKKUMAR RAMANLAL BHATT			ZAROONI TRANSEMIRES GEN CONT CO	P O BOX 1406 AL AIN EMIRATE OF	ABU DHABI U A E		0	40
31	TELO020869	MALTI RASTOGI	SURSH CHANDRA RASTOGI		228 103 A RAJA BAZAR	LUCKNOW			226003	82
32	TELO020876	DHRUV SHARMA			B 2 1	RIVER BANK COLONY	LUCKNOW		226004	170
33	TELO020880	KUMUD DUBEY			B 2 1	RIVER BANK COLONY	LUCKNOW		226004	170
34	TELO020885	PRIYA DUBEY			B 2 1	RIVER BANK COLONY	LUCKNOW		226004	170
35	TELO020888	SAMEER DUBEY			B 2 1	RIVER BANK COLONY	LUCKNOW		226004	170
36	TELO020889	SATYENDRA KRISHNA DUBEY			B 2 1	RIVER BANK COLONY	LUCKNOW		226004	170
37	TELO024260	SUJATA SUBHASH HIBARE	SUBHASH BHALACHANDRA H		3 CHAVAN BUILDING VIKRAM NAGAR	KALVA	THANE		400605	82
38	TELO024336	CASMIRO JOHN QUADROS			NEXT TO BOJ	MANDUR POST NEURA	ILHAS GOA		403104	82
39	TELO024453	JAYASHREE SURESH RANADE	MR SURESH VASANT RANAD		A 5 KESHAVLAXMI APARTMENTS	1466 SADASHIV PETH	PUNE		411030	102
40	TELO024479	NITIN MALPANI			PANNA CHMBERS	501 B GHORPADE PETH	PUNE		411042	82
41	TELO024548	SARLA INANI			9 240 NEW CLOTH MARKET	ICHALKARANJ	DIST KOLHAPUR		416115	82
42	TELO024557	KALYANI SHIRODKAR			TAYSHETE HOSPITAL AT SINDHUDURG	DIST SINDHUDURG	MAHARASHTRA		416602	80
43	TELO027754	VIVEK BHANDARI			TELE EXCHANGE ROAD	DHANBAD			826001	125
44	TELO020207	QM PRAKASH CHAUHAN			VILL PO ATERNA	DIST SONEPAT	HARYANA		122001	375
45	TELO027014	PALATHINKAL JOSEPH			PALATHINKAL HOUSE	NEAR LATIN CHURCH	ALAPUZHA KERALA STATE		688001	250
46	TELO025452	LAXMINARAYAN BOHRA			H NO 8 298 8 299	FIRT FLOOR OLD BEAT BAZAR	P O WARANGAL		506002	127
47	TELO021988	NITA M PATEL			404 CHANDRA LOCK	DAFANALA ROAD SHAHIBUG	AHMEDABAD		380004	82
48	TELO021991	SUMERMAL B JAIN			C 303 KEDAR APPARTMENT	OPP RAJASTHAN HOSPITAL	SHAHIBAG AHMEDABAD		380004	82
49	TELO026057	ARVIND M JAIN			MAHAVEER TEXTORIUM SEE COMPLEX	ES LANE CHICKPET	BANGLORE		560053	82
50	TELO026307	C V KASHIKAR			FINANCE ACCOUNTS DEPT	KUDREMUKH IRON ORE CO LTD	KUDREMUKH		577142	112
51	TELO026308	P ANNAPURNA KASHIKAR			MAINT PLANNING DEPT	KUDREMUKH IRON ORE CO LTD	KUDREMUKH		577142	7
52	TELO022275	PURNIMABEN KAUSHIKKUMAR SHAH			91 MOTIBAG SOCIETY	BHADUAT NAGAR PO GHODASAR	AHMEDABAD		380050	82
53	TELO022276	KANUBHAI FULCHANDDAS SHAH			91 MOTIBAG SOCIETY	BHADUAT NAGAR PO GHODASAR	AHMEDABAD		380050	82
54	TELO022400	RAJNI CHIMANLAL SHAH			RATANPOLE TAPASHERI	KADI NORTH GUJARAT	DI MEHSANA		382715	82
55	TELO014639	KUSUM JAIN			CHOKDAYAT MOHALLA,	PURANA ANAJ BAZAR		DAUSA RAJASTHAN	303303	82
56	TELO019668	SANDEEP AGARWAL			2 73 VISHAL KHAND	GOMTI NAGAR	LUCKNOW	UP	0	170
57	TELO019749	SHYAM KUMARI PARIK	MR RAJENDRA KUMAR PARIK		3437 LALLU MISRA LANE	QUTAB ROAD	DELHI		110006	155
58	TELO019752	KUMUD LATA JAIN			21 NORTH BASTI HARPHOOL SINGH	SADAR THANA ROAD	DELHI		110006	125
59	TELO019828	KULDIP CHANDER BHATIA	MR SANJEEV BHATIA		N 22 B SAKET	NEW DELHI			110017	170
60	TELO019832	S ARACHELVAN			B 23 MIG FLATS	SAKET	NEW DELHI		110017	82
61	TELO019865	SUDHA AMBWANI	MR SUNIL AMBWANI		E 190	KALKAJI	NEW DELHI		110019	125
62	TELO019977	SUNITA AHUJA			R4 366 PITAM PURA	NEAR POWER HOUSE	DELHI		110034	82
63	TELO020024	DHARM VIR SHARMA	MRS NEERU SHARMA		C 111 SHAKTI NAGAR	EXT	DELHI		110052	170
64	TELO020137	KANWAR PAL SINGH	MITLSEH		B 3 102	SECTOR 16	ROHINI	DELHI	110085	82
65	TELO020167	RAJ RANI KALRA			R 45 RITA BLOCK	MAIN SHAKAR PUR	DELHI		110092	82
66	TELO020169	BANARSI DASS AHLUWALIA			B 104 UNESCO APTS	PLOT NO 62 PATPARGANJ	DELHI		110092	82
67	TELO020578	ROMESH KOHLI			SHIV BHAWAN	PURANI MANDI	JAMMU		180001	45

68	TELO020760	KALI SHANKER SINGH			S O SH S J SINGH 117 2 247	NAVEEN NAGAR	KANPUR		208025	167
69	TELO020912	PREETI MATHUR	MR KULDEEP NARAIN MATH		C 1741	INDIRA NAGAR	LUCKNOW		226016	135
70	TELO020969	TRISLADEVI JAIN			W O ANANTKIRTI JAIN	PAT PAT SARAI NEEM KI PIOUS	MORADABAD		244001	82
71	TELO021078	RAJ RANI KWATRA	MR INDER NATH KWATRA	MR SANJEEV K	C O KWATRA BROTHERS	6 TAJ ROAD SADAR BAZAR	AGRA U P		282001	125
72	TELO021099	SAVITRI DEVI			15 17 CHARSOO GATE CHILU INT	GHATIA AZAM KHAN AGRA	AGRA UP		282003	82
73	TELO021128	HARISH DHINGRA			13 126	CHARBAGH SHAHGANJ	AGRA		282010	125
74	TELO021130	AJAY KUMAR AGARWAL	KANCHAN AGARWAL		A 2 NEW SHAHGANJ COLONY	SHAHGANJ	AGRA UP		282010	82
75	TELO021143	RAJKUMAR GARG			C O VINAYAKA SAREES	MALAN KI GALI	ALWAR RAJ		301001	82
76	TELO021156	SURESH KUMAR			C O SHARWUNA KUMAR SHANKAR LAL	KHEJANE WALA KA RASTA CHANDP	BAZAR JAIPUR		302001	82
77	TELO021160	MANJU PABUWAL			SANSAR VILLA	MIRZA ISMAIL ROAD	JAIPUR		302001	82
78	TELO021470	PURUSHOTTAM PUROHIT			C O PUROHIT BROTHERS	KOTWALI ROAD	P O SIKAR	RAJASTHAN	332001	82
79	TELO021500	RAGHUVVEER PRASAD SHARMA			S O BHAGATRAM SHARMA VPO SHERPURA	VIA CHENNIBARI T BHADRA	DIST SHRIGANGANAGAR		335511	82
80	TELO021835	VIJAYABEN A RATHOD			STATE BANK OF SAURASHTRA	STATION ROAD AT BOTAD	AT BOTAD GUJ		364710	82
81	TELO021923	BAHUBALI SHAH			C O GUJARAT SAMACHAR BHAVAN	KHANPUR	AHMEDABAD		380001	752
82	TELO021959	MANISH SANGHAVI			469 12 PARSJI CHAWL	OPP MASKATI MARKET	AHMEDABAD		380002	82
83	TELO022004	PRIYAM ARORA			13 B MAHARISHI DAYANAND PARK	KABIR CHOWK SABARMATI	AHMEDABAD		380005	82
84	TELO022158	NEEL SHAH			79 946 PANCHVATI APARTMENT	SOLA ROAD NARANPURA	AHMEDABAD		380013	82
85	TELO022159	SUBHADRA SHAH			79 946 PANCHVATI APARTMENT	SOLA ROAD NARANPURA	AHMEDABAD		380013	82
86	TELO022440	CHANDULAL VALCHAND SHAH	MR SIDDHARTH CHANDULAL		MOTI WANIWAD	CHANASMA DIST MEHSANA	N GUJARAT		384220	105
87	TELO022464	BHEEKHABHAI A PATEL			SONA MAHAS	13 WHITE HOUSE	PALACE ROAD PALANPUR	GUJARAT	385001	82
88	TELO022512	HITESH J PARIKH	MR TEJASH J PARIKH		SHRIJISADAN	STATION RAOD HALOL	DIST PUNCHMAHAL		389350	155
89	TELO022513	TEJAS J PARIKH	MR HITESH J PARIKH		SHRIJISADAN	STATION RAOD HALOL	DIST PUNCHMAHAL		389350	155
90	TELO022530	NARESH KUMAR SACHAR	USHA SACHAR		12 B INDUSTRIAL SOCIETY	NIZAMPURA VADODARA			390002	85
91	TELO022535	BHULABHAI M PATEL	MS SHARDABEN B PATEL		9 SHANTIVAN SOCIETY	B H SUSAN TEXTILE MILL	MAKARPURA VADODARA		390004	152
92	TELO022601	GANDHI KUSUMBEN VASANTLAL	MR GANDHI VASANTLAL AM		B 1003 PADAPOLE KHADKI	CHAKLA	BHARUCH GUJ		392001	170
93	TELO022626	KUMARPAL PANACHAND ZAVERI			8 1331 BHANSALI POLE	BANGADIWALA KHACHO GOPIPUR	SURAT		395001	82
94	TELO025717	JAYASREE SARMA EMANI			W O E N SARMA	DARLAPUDI	DIST VIZAG		531082	82
95	TELO026059	TRISHLA KUMARI			MUKESH ENTERPRISES	24 A M LANE CHICKPET CROSS	BANGALORE		560053	82
96	TELO026458	VENKATARAMAN TANJORE MURTHUSWAMY			BASHYAM MANOR 3RD FLOOR	FLAT B 18 WARREN ROAD	MYLAPORE MADRAS		600004	2
97	TELO022670	RITABEN HARESHCHANDRA THAKKAR	MR HARESHCHANDRA GAND		9 278 B PAGATHIA STREET	WADIFALIA	SURAT		395003	45
98	TELO022702	ANSUYA CHIMANLAL SHETH	MR CHIMANLAL KANJIBHAI S		38 SEEMA ROW HOUSES	BEHIND BLIND SCHOOL	GHOD DOD ROAD	SURAT	395007	82
99	TELO022807	SAVITA SACHDEV				200 PRINCESS STREET	MUMBAI		400002	2
100	TELO023480	EDWARD REGINALD PEREIRA	MRS ODETTE CLORIND A PER		NO 9 REGILAND SOCIETY	TPS 4 4TH ROAD BANDRA	MUMBAI		400050	70
101	TELO023492	ODETTE CLORINDA PERETRA	MR EDWARD REGINALD PER		NO 9 REGILAND SOCIETY	TPS 4 4TH ROAD BANDRA	MUMBAI		400050	155
102	TELO023613	HIMATLAL JESHANKER TRIVEDI	MR ATUL HIMATLAL TRIVEDI		TRIVEDI BUILDING	ANSARI ROAD VILE PARLE W	MUMBAI		400056	85
103	TELO023616	KANTABEN HIMATLAL TRIVEDI	MR ATUL HIMATLAL TRIVEDI		TRIVEDI BUILDING	ANSARI ROAD VILE PARLE W	MUMBAI		400056	85
104	TELO023724	BHAMINI ANANTHAKRISHNAN			102 SHANGRILA A	SHANGRILA PREMISES CO OP HSG	SOD LDR HARMINDER SINGH RO	SEVEN BUNGALOWS AND	400061	85
105	TELO023728	EDWIN SERRAO			58 485 UNNATH NAGAR 2	GORGOAN WEST	MUMBAI		400062	250
106	TELO023813	VITHALBHAI L AJUGIA	MR RAJESH V AJUWIA	MRS TARAMAT	PATEL BAUG MARVE ROAD	MALAD WEST	MUMBAI		400064	170
107	TELO023879	SHYAM MOHAN PATHAK			324 DOULAT BLDG G A GAVADENAGAR	S N DUBE ROAD DAHISAR EAST	MUMBAI		400068	125
108	TELO023974	ARUN GAJANAN BHUTKAR			3 23 KANJUR CO OP HSG SOC	BHANDUP E	MUMBAI		400078	90
109	TELO023975	ANAGHA ARUN BHUTKAR	MR ARUN GAJANAN BHUTKA		3 23 KANJUR COOP SCY	DATAR COLONY ROAD	BHANDUP E MUMBAI		400078	270
110	TELO024017	KANCHAN GAJANAN KAMAT	MR DAYANAND SHANKAR VI		6 NANDADEEP 2ND FLOOR	G V S NO 2	MULUND EAST MUMBAI		400081	2
111	TELO024287	VIJAY SINGH CHOUHAN	DARSHAN R SHAH		A 7ASHINANA NEW BOMBAY RAILWAY	MENS COOP HSG SOC SECTOR NO	VASHI NEW BOMBAY		400703	82
112	TELO024309	HAROON ALI SHAIKH			D 004 GEETA RATNA CO OP HOU SOC	GEETA NAGAR PHASE V OPP POOLA	MIRA ROAD E DIST THANE	MAHARASTRA	401107	250
113	TELO024599	ASAD GHALIB SAYED			RIYA HOUSE FRIENDS COOP SOCIETY	UPNAGAR	NASIK		422007	167
114	TELO024660	PRAKASHA RAJABHAU NILAWAR	MRS PADMA PRAKASH NILA		C O PRAKASH DRESSES	SARABA CORNERS HINGOLI	DIST PARBHANI		431513	125
115	TELO024713	SANGITA RAO			C O P V K NAIDU	NILAYAM APARTMENT OPP PRIYA	HOSTEL HINGNA T POINT RING R	NAGPUR MAHARASHTRA	440016	82
116	TELO024790	R MAHDEVAN			201 ANOOP NAGAR	INDORE	M P		452008	170
117	TELO024826	MAHESH MITTAL			AMBEDKAR MARG	VIKAS NAGAR NEEMUCH			458441	82
118	TELO024987	NAMITA NATH	SUBAL CHANDRA NATH		MURTI GALI	DIPRAPARA	P O RAMDAS NAGAR	DIST BILASPUR C G	495004	82
119	TELO025350	DEEPA GUPTA			C O VIMAL ROLLER FLOUR MILLS	SURVEY NO 497	CARVAN SAHU ROAD HYDERABA		500267	40
120	TELO025369	AJAY DESHPANDE			6 3 565	SOMAJIGUDA	HYDERABAD		500482	45
121	TELO025457	SREEDHAR P			H NO 12 619 1 NEAR JAIN	TEMPLE RAMANNAPET	WARANGAL		506002	82
122	TELO025538	MAMILLA RAJA RAJESWARI			25 686	SRINIVASA NAGAR	NANDYAL		518501	125