

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

L52390MH2011PLC213349

Prefill

Company/Bank Name

THE MANDHANA RETAIL VENTURES LIMITED

Date Of AGM(DD-MON-YYYY)

20-SEP-2017

Sum of unpaid and unclaimed dividend

0.00

Sum of interest on matured debentures

0.00

Sum of matured deposit

0.00

Sum of interest on matured deposit

0.00

Sum of matured debentures

0.00

Sum of interest on application money due for refund

0.00

Sum of application money due for refund

0.00

Redemption amount of preference shares

0.00

Sales proceed for fractional shares

7560.64

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)
SHARY	PETER	KALATHIPARAMBIL	NA			PO BOX 9717 AHMADI	KUWAIT	NA	NA	61008		13-041400-06665762	Sales proceed for fractional shares	72.00	23-FEB-2024
KIRTI	KUMAR	VIJ	NA			FL NO 205 AADHUNIK APARTMENT PL NO 8 SEC 52 WAZIRABAD (35) DT GURGAON PO WAZIRABAD	INDIA	Haryana	Gurgaon	122003		13-027500-01586837	Sales proceed for fractional shares	72.00	23-FEB-2024
NAHID		AKHTAR	NA			3 SECOND FLOOR B FLR IMPERIAL PARTMENT CHANNI HIMAT SEC 1 A	INDIA	Jammu and Kashmir	Jammu	180015		IN-303028-64299220	Sales proceed for fractional shares	144.02	23-FEB-2024
AMAN		JAIN	NA			FLAT NO 101 PLOT NO 124 SECTOR 6 VAISHALI	INDIA	Uttar Pradesh	Ghaziabad	201010		IN-300450-13782087	Sales proceed for fractional shares	144.02	23-FEB-2024
ANKIT	KUMAR		NA			58 SURYA NAGAR 2 BULANDSHAHR	INDIA	Uttar Pradesh	Bulandshahr	233001		13-027500-00896019	Sales proceed for fractional shares	72.00	23-FEB-2024
DINDAYAL		JAISWAL	NA			H. No. 8, KAPURPUR SHAHARI	INDIA	Uttar Pradesh	Ghazipur	233001		IN-301774-15593070	Sales proceed for fractional shares	144.02	23-FEB-2024
DINESH	KUMAR	RATHI	NA			30 TRIVENI GANJ HAPUR	INDIA	Uttar Pradesh	Ghaziabad	245101		IN-300118-10704909	Sales proceed for fractional shares	72.00	23-FEB-2024
RAKESH	KUMAR		NA			392 NORTH CIVIL LINE SAKET ROAD MUZAFFAR NAGAR	INDIA	Uttar Pradesh	Muzaffarnagar	251001		IN-301653-10149463	Sales proceed for fractional shares	72.00	23-FEB-2024
AMIT	KUMAR	BADERA	NA			116 PREM NAGAR SITAPUR	INDIA	Uttar Pradesh	Sitapur	261001		IN-300513-18168338	Sales proceed for fractional shares	144.02	23-FEB-2024
RAJENDRA		SINGH	NA			169, NAI BASTI SITAPUR	INDIA	Uttar Pradesh	Sitapur	261001		IN-301557-22210077	Sales proceed for fractional shares	144.02	23-FEB-2024
PRAVEEN		DAS	NA			6 MAHAVEER GRIHA NIRMAN MANDIA ROAD ANAND NAGAR PALI	INDIA	Rajasthan	Pali	306401		IN-303028-64236407	Sales proceed for fractional shares	144.02	23-FEB-2024
SURESH	KUMAR	CHOTIA	NA			417 MUNIM JI KI KUI KE PAS WARD NO 4 CHURU	INDIA	Rajasthan	Churu	331001		120-12101-00493620	Sales proceed for fractional shares	72.00	23-FEB-2024
JITENDRA		SONI	NA			SHANTI PURA KI GALI HATHI RAM KA ODA	INDIA	Rajasthan	Jodhpur	342001		120-12101-00040572	Sales proceed for fractional shares	72.00	23-FEB-2024
BHARAT	HIMATLAL	DHORADA	NA			SHIV - SHAKTI, 4, GEET GURJARI SOCIETY, NEAR AIRPORT	INDIA	Gujarat	Rajkot	360001		IN-300974-10003623	Sales proceed for fractional shares	72.00	23-FEB-2024
BHAGAVATSIH	KALUBHA	VAGHELA	NA			AT MANDVI-KUTCH, UMIYANAGAR,	INDIA	Gujarat	Kachchh	370465		IN-300974-11490685	Sales proceed for fractional shares	72.00	23-FEB-2024
SHWETA		GUPTA	NA			G 203 SANGATH PLATINA NR SHRADDDHA BUNGLOWS B H D MART MOTERA	INDIA	Gujarat	Ahmedabad	380005		IN-300513-18113260	Sales proceed for fractional shares	72.00	23-FEB-2024
JITENDRA	JAYSINH	RATHOD	NA			20, DHARMNATH PRABHU SOCIETY NARODA	INDIA	Gujarat	Ahmedabad	382325		120-44500-00214589	Sales proceed for fractional shares	72.00	23-FEB-2024
ASHVINKUMAR	AMBALAL	PATEL	NA			AMBALIYASAN MEHSANA TA DI MEHSANA	INDIA	Gujarat	Mahesana	382732		IN-300239-12923829	Sales proceed for fractional shares	72.00	23-FEB-2024
AMITKUMAR	AMRUTLAL	SONI	NA			JAGDAMBA JEWELERS HIGH WAY ROAD AT & PO - TA - VADALI	INDIA	Gujarat	Sabar Kantha	383235		120-28700-00065203	Sales proceed for fractional shares	72.00	23-FEB-2024
DINESHCHANDR A	NANALAL	BHARATIYA	NA			GANDHI CHOWK, NR.RLY STATION, LACHCHAJI'S CHALL, DEESA.	INDIA	Gujarat	Banas Kantha	385535		IN-300343-20001871	Sales proceed for fractional shares	72.00	23-FEB-2024
ALPESHKUMAR	S	DALAL	NA			914,GAYATRI NAGAR, G.H BOARD,BHARUCH,	INDIA	Gujarat	Bharuch	392001		120-10900-03438621	Sales proceed for fractional shares	72.00	23-FEB-2024
MAFATLAL	CHATURBHAI	PATEL	NA			C26/6 KAPS TOWNSHIP ANUMALA VYARA	INDIA	Gujarat	Surat	394650		120-44700-01107407	Sales proceed for fractional shares	144.02	23-FEB-2024
VASANTRAO	SHANTARAM	PATIL	NA			FLAT NO 301, SUNCITY APTS, NEAR PRABHAT SCHOOL AMLI, SILVASSA	INDIA	Dadar Nagar Haveli	Dadar & Nagar Haveli	396230		120-31500-00112269	Sales proceed for fractional shares	144.02	23-FEB-2024
GLOBALWORTHS ECURITIESLIMITED			NA			3, DEDHIA HOUSE, 802/C KHAREGHAT ROAD, PARSİ COLONY DADAR (EAST)	INDIA	Maharashtra	Mumbai Suburban	400014		110-00011-00018505	Sales proceed for fractional shares	72.00	23-FEB-2024
UMESH	MOHAN	KATRE	NA			4/5 DILWARA M KARVE ROAD COOPERAGE MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400021		IN-301127-15314561	Sales proceed for fractional shares	144.02	23-FEB-2024
MITUL	NAROTTAMDAS	MEHTA	NA			D - 313, RAVIKIRAN BLDG, CARTER ROAD NO - 3, BORIVALI (E) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400066		120-28700-00039111	Sales proceed for fractional shares	72.00	23-FEB-2024
BINA	MILAN	SANGHAVI	NA			A/602, RADHIKA DARSHAN, HEMU KALANI CROSS ROAD NO.2 KANDIVALI (W), MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400067		120-54200-00005215	Sales proceed for fractional shares	72.00	23-FEB-2024

JAYANTILAL	KAPURCHAND	SHAH	NA	C/3, H-WING, FLAT NO-81 MAHAVIR NAGAR, SHANKER LANE KANDIVALI - WEST	INDIA	Maharashtra	Mumbai Suburban	400067		IN-303735-10001526	Sales proceed for fractional shares	72.00	23-FEB-2024
NANDKUMAR	V	KULKARNI	NA	BLOCK NO.7, OM JAISHREERAM SOCIETY, M.N. PATANKAR MARG, BRAHMAN WADI, KURLA (W)	INDIA	Maharashtra	Mumbai City	400070		120-10900-01343809	Sales proceed for fractional shares	72.00	23-FEB-2024
ELVIRA		FERNANDES	NA	56/1910 SUBASH NAGAR CHEMBUR MUMBAI	INDIA	Maharashtra	Mumbai City	400071	00000127		Sales proceed for fractional shares	144.02	23-FEB-2024
RAMESH	RUkamAYA	KULAIKAR	NA	ADARSH SOCIETY, JANKI NIWAS, KIROL, R NO 3, VIDYAVIHAR WEST, MAHARASHTRA	INDIA	Maharashtra	Mumbai City	400086		IN-300118-11424413	Sales proceed for fractional shares	144.02	23-FEB-2024
RAJESH		SHARMA	NA	403, 3rd Indraprastha, Jitendra Road Malad East MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400086		IN-300095-10993589	Sales proceed for fractional shares	144.02	23-FEB-2024
DEEPAK		SHARMA	NA	401 TOWER-1 SPRING GROVE LOKHANDWALA TOWNSHIP KANDIVALI EAST MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400101		130-41400-03027718	Sales proceed for fractional shares	144.02	23-FEB-2024
VIVEK		KAMATH	NA	7/12 AMAR JYOTI NAVPADA THANE (W) MUMBAI	INDIA	Maharashtra	Thane	400602		IN-300214-10499841	Sales proceed for fractional shares	144.02	23-FEB-2024
KOMAL	JIGNESH	SHAH	NA	C/209 RATNAPRIYA COMPLEX RADHA SWAMI ROAD SMASHAN RD NR PATADIA COMPLEX BHAYANDAR W	INDIA	Maharashtra	Thane	401101		120-35000-00802460	Sales proceed for fractional shares	144.02	23-FEB-2024
REGINA	RAJESH	LOPES	NA	NANDAKHAL P.O. AGASHI, TAL- VASAI VIA - VIRAR	INDIA	Maharashtra	Thane	401301		IN30-1604-10171378	Sales proceed for fractional shares	144.02	23-FEB-2024
ANIL	SHANKAR	JAGTAP	NA	201,A-WING,ANUKIRAN APARTMENT, M/4,OSTWAL EMPIRE, BOISAR,TAL DALGHAR	INDIA	Maharashtra	Thane	401501	00000204		Sales proceed for fractional shares	72.00	23-FEB-2024
NEHA	SHRIRAM	JOSHI	NA	FLAT NO.7,RH136,VUJAYSHREE CO OP HSG SOCIETY,G-BLOCK MIDC,SHAHUNAGAR,CHINCHWAD, PUNE	INDIA	Maharashtra	Pune	411019		IN-303647-10006021	Sales proceed for fractional shares	144.02	23-FEB-2024
PRASHANT	B	JAGDALE	NA	PLOT NO 26 HIRKANI COLONY WARJE JAKAT NAKA KARVENAGAR PUNE	INDIA	Maharashtra	Pune	411052		IN-300513-15744807	Sales proceed for fractional shares	144.02	23-FEB-2024
NUTAN	RAJENDRA	RAUT	NA	IWALE GALLI RENAVIKAR CHAMBERS MALIWADA AHMEDNAGAR	INDIA	Maharashtra	Ahmednagar	414001		120-20000-00232403	Sales proceed for fractional shares	72.00	23-FEB-2024
REKHA	BHAGWANDAS	JAJU	NA	10/354, GALLI NO.3, SARVODAY NAGAR, ICHALKARANJJI	INDIA	Maharashtra	Kolhapur	416115		120-34600-00014194	Sales proceed for fractional shares	72.00	23-FEB-2024
PRANITA	KOUSTUBH	PALKAR	NA	16 HARI PREET PENDE NAGAR LANE NO 4	INDIA	Maharashtra	Thane	421201	00000183		Sales proceed for fractional shares	72.00	23-FEB-2024
SADHANA	HUNDRAJ	DENBANI	NA	SINGHI COLONY CHALUSGAON	INDIA	Maharashtra	Jalgaon	424101		120-44700-01366765	Sales proceed for fractional shares	72.00	23-FEB-2024
SANJAY	BABURAV	BHUTE	NA	ROHANA WALNI COLIERY,	INDIA	Maharashtra	Nagpur	441102		IN-300484-21895718	Sales proceed for fractional shares	72.00	23-FEB-2024
POOJA		CHHAPARIYA	NA	WARD NO 12 GAUVSHINDE NAGAR KHARGONE	INDIA	Madhya Pradesh	Khargone	451001		IN-300484-14080353	Sales proceed for fractional shares	144.02	23-FEB-2024
GOVIND	KUMAR	LALWANI	NA	D 37 BDA COLONY KOH E FIZA BHOPAL	INDIA	Madhya Pradesh	Bhopal	462001		IN-301330-19205793	Sales proceed for fractional shares	72.00	23-FEB-2024
KHANHAYALAL		JHAWAR	NA	RAM NAGAR MUSHEERABAD HYDERABAD	INDIA	Telangana	Hyderabad	500020		12-030700-00133498	Sales proceed for fractional shares	144.02	23-FEB-2024
T	VENKATESWARA	RAO	NA	PLOT NO 99, NCL COLONY PET BASHIRABAD, RANGAREDDY DIST, SECUNDERABAD HYDERABAD	INDIA	Telangana	Hyderabad	500055		IN-300214-12225295	Sales proceed for fractional shares	72.00	23-FEB-2024
SEETAIAH		SAMINENI	NA	ANDHRA PRADESH H NO 11-3-186 BALAJINAGAR KHAMMAM	INDIA	Telangana	Khammam	507001		IN-302863-10207810	Sales proceed for fractional shares	72.00	23-FEB-2024
B	RAJYA	LAKSHMI	NA	H NO 6-4-108 VT COLONY ADJCENT LANE OF TTD KALYANA MANDAPAM NALGONDA	INDIA	Telangana	Nalgonda	508001		IN-302863-10296587	Sales proceed for fractional shares	144.02	23-FEB-2024
BOLISETTI	VENKATESWARA	RAO	NA	H NO 6-4-108, V T COLONY, TTD	INDIA	Telangana	Nalgonda	508001		IN-302863-10296626	Sales proceed for fractional shares	144.02	23-FEB-2024
NAGABHUSHAN	K	S	NA	D NO 7-7-94 SVD ROAD HINDUPUR ANDHRA PRADESH	INDIA	Andhra Pradesh	Anantapur	515201		IN-301696-11885658	Sales proceed for fractional shares	72.00	23-FEB-2024
PAPIREDDY	NARAYANA	REDDY	NA	ARCHANA NURSING HOME, RAYACHOTY (PO), CUDDAPAH DT	INDIA	Andhra Pradesh	Kadapa	516269		IN-300669-10013539	Sales proceed for fractional shares	72.00	23-FEB-2024
SHAKUNTALA		GRANDHI	NA	W O GOVINDA RAJU, MAJID ROAD, JANI NITYAMIJAYA NAGAR, D NO 17 2 3 167, KOTHAPETA, GUNTUR	INDIA	Telangana	Hyderabad	522001		130-41400-08155182	Sales proceed for fractional shares	144.02	23-FEB-2024
KJ	S	SARMA	NA	40-147/52 C/O T RAMALINGESWAR POOL BAGH BOBBILI-POST VIZIANAGARAM DIST	INDIA	Andhra Pradesh	Vizianagaram	535558		IN-300394-11555955	Sales proceed for fractional shares	72.00	23-FEB-2024
NATARAJA		KRISHNAPPA	NA	363 SUBBA NAPALYA MS NAGAR BANGALORE	INDIA	Karnataka	Bangalore Urban	560033		120-44700-03688740	Sales proceed for fractional shares	72.00	23-FEB-2024
NS	ASWATHRAM	GUPTA	NA	312 1ST MAIN 40TH CROSS 8TH BLOCK JAYANAGAR BANGALORE	INDIA	Karnataka	Bangalore Urban	560070		IN-300513-12169529	Sales proceed for fractional shares	144.02	23-FEB-2024

KOPPA	SUBBARAO	ROOPA	NA	C/O K S RAMESHA KARNATAKA BANK LTD PARVATHI TALKIES ROAD INDIA CHANNAPATNA ,BANGALORE	INDIA	Karnataka	Bangalore Urban	571501	IN-300239-30013197	Sales proceed for fractional shares	144.02	23-FEB-2024
SOMA	SUNDARA	SN	NA	MANAGER, SYNDICATE BANK I G ROAD CHIKMAGALUR	INDIA	Karnataka	Chikmagalur	577101	IN-301926-30511925	Sales proceed for fractional shares	72.00	23-FEB-2024
BHAWARIDEVI			NA	13 GBLOCK 16TH STREET, WEST ANNANAGAR, VILLIVAKKAM SOUTH WARD, CHENNAI	INDIA	Tamil Nadu	Chennai	600064	IN-302269-11105119	Sales proceed for fractional shares	72.00	23-FEB-2024
SOMASUNDARA M	R		NA	41 MALAIKATTI STREET CHIDAMBARAM	INDIA	Tamil Nadu	Cuddalore	608001	IN-300394-15629347	Sales proceed for fractional shares	72.00	23-FEB-2024
SATHISH	KUMAR	RADHAKRISHNA	NA	176 1ST FLOOR 6TH CROSS ROAD 'KRISHNA KRIPA", THEKKE	INDIA	Tamil Nadu	Dharmapuri	636701	120-47200-09879589	Sales proceed for fractional shares	144.02	23-FEB-2024
PREMANANDAN	K		NA	KURUNTHIL, NR. SS TEMPLE, PAYYANUR	INDIA	Kerala	Kannur	670307	IN-300239-10650058	Sales proceed for fractional shares	72.00	23-FEB-2024
BADIYAR	MOIDUKUNHI	BEARY	NA	BADIYAR HOUSE P O CHIPPAR KASARAGOD KERALA	INDIA	Kerala	Kasaragod	671322	IN-300513-12940406	Sales proceed for fractional shares	144.02	23-FEB-2024
BIJU		ANDREWS	NA	THOTTUVELIL HOUSE PAZHOOR, CHEERAL P O WAYANAD SULTHAN BATHERY	INDIA	Kerala		673595	120-56700-00154497	Sales proceed for fractional shares	72.00	23-FEB-2024
P	M	JAMES	NA	PARANKULANGARA HOUSE, KUDAYATHOOR THODUPUZZHA	INDIA	Kerala	Idukki	685590	120-57300-00318403	Sales proceed for fractional shares	72.00	23-FEB-2024
MILAN	P	D	NA	ABHAYAM KARUVATTA ADOOR PATHANAMTHITTA	INDIA	Kerala	Pathanamthitta	691523	IN-300239-10414883	Sales proceed for fractional shares	72.00	23-FEB-2024
BIJU	B	R	NA	KADAYARA VEEDU PIRAYUMMOODU NEYATTINKARA TRIVANDRUM	INDIA	Kerala	Thiruvananthapuram	695121	120-44700-03177381	Sales proceed for fractional shares	72.00	23-FEB-2024
GANGA	SHREE	KAKRANIA	NA	20/1W/1,MOTILAL BASAK LANE, VINAYAK APPARTMENT,2ND FLOOR KOLKATA	INDIA	West Bengal	Kolkata	700054	IN-302105-10461237	Sales proceed for fractional shares	144.02	23-FEB-2024
SATISHKUMAR	ISHWARDAS	GAJBHIYE	NA	COMMANDANT 5TH BN OSAP RANGAMATIA MAYURBHANJ BARIPADA	INDIA	Orissa	Mayurbhanj	757107	120-47200-10059558	Sales proceed for fractional shares	144.02	23-FEB-2024
BASU	DEO	AGRAWAL	NA	C/O DULICHAND AGRAWAL KEHTRAJPUR SAMBALPUR	INDIA	Orissa	Sambalpur	768003	IN-300214-11223170	Sales proceed for fractional shares	144.02	23-FEB-2024
ASHISH		JAIN	NA	C D SINGH COLONY NEAR CMRI DHAIYA ROAD DHANBAD	INDIA	Jharkhand	Dhanbad	826001	IN-300214-11074619	Sales proceed for fractional shares	144.02	23-FEB-2024
SANJAI	KUMAR	YADAVA	NA	JHARKHAND M 44 / 4, TELCO COLONY JAMSHEDPUR	INDIA	Jharkhand	Purba Singhbhum	831004	IN-302201-11299293	Sales proceed for fractional shares	144.02	23-FEB-2024