

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

15595.32

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		12-012101-00040572	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		12-044500-00214589	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		12-028700-00065203	Sales proceed for fractional shares	72.00	23-FEB-2024
DINESHCHANDRA	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		12-010900-03438621	Sales proceed for fractional shares	72.00	23-FEB-2024
MAFATLAL	CHATURBHAI	PATEL	NA			C26/6 KAPS TOWNSHIP ANUMALA VYARA	INDIA	Gujarat	Surat	394650		12-044700-01107407	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		12-031500-00112269	Sales proceed for fractional shares	144.02	23-FEB-2024
GLOBALWORTHSECURITIESLIMITED			NA			3, DEDHIA HOUSE, 802/C KHAREGHAT ROAD, PARSİ COLONY DADAR (EAST)	INDIA	Maharashtra	Mumbai Suburban	400014		11-000011-00018505	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		12-028700-00039111	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		12-054200-00005215	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		12-010900-01343809	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		13-041400-03027718	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		12-035000-00802460	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		IN-301604-10171378	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		12-020000-00232403	Sales proceed for fractional shares	72.00	23-FEB-2024
REKHA	BHAGWANDAS	JAJU	NA	10/354, GALLI NO.3, SARVODAY NAGAR, ICHALKARANJLI	INDIA	Maharashtra	Kolhapur	416115		12-034600-00014194	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		12-044700-01366765	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		CHHPARIYA	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 ADJICENT 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		13-041400-08155182	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		12-044700-03688740	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 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 KURUNTHIL, NR. SS TEMPLE, PAPPANUR	INDIA	Tamil Nadu	Dharmapuri	636701	12-047200-09879589	Sales proceed for fractional shares	144.02	23-FEB-2024
PREMANANDAN	K		NA		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	12-056700-00154497	Sales proceed for fractional shares	72.00	23-FEB-2024
P	M	JAMES	NA	PARANKULANGARA HOUSE, KUDAYATHOOR THODUPUZZHA	INDIA	Kerala	Idukki	685590	12-057300-00318403	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 NEYYATTINKARA TRIVANDRUM	INDIA	Kerala	Thiruvananthapuram	695121	12-044700-03177381	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	GAUBHIYE	NA	COMMANDANT 5TH BN OSAP RANGAMATIA MAYURBHANJ BARI PADA	INDIA	Orissa	Mayurbhanj	757107	12-047200-10059558	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
VENKAT	KRISHNAN	MANI	NA	B/403,404,MOUNT ALPS, BHAKTI PARK, WADALA (EAST), MUMBAI	INDIA	Maharashtra	Mumbai City	400037	IN-300749-10808147	Sales proceed for fractional shares	144.02	23-FEB-2024
JAYESH		SHAH	NA	D 6 CHARKOP DURGA CHS LTD PLOT NO 818 SECTOR NO 8 CHARKOPE KAMDIVALI W	INDIA	Maharashtra	Mumbai Suburban	400067	IN-300239-11433399	Sales proceed for fractional shares	72.00	23-FEB-2024
RAJESH		PATEL	NA	24 AMITNAGAR SOCIETY AMITNAGAR CIRCLE VIP ROAD KARELIBAUG VADODARA	INDIA	Gujarat	VADODARA	390018	IN-300394-15000982	Sales proceed for fractional shares	72.00	23-FEB-2024
HEMABEN	HITESH	RUPAREL	NA	2, ASHWAMEGH COMPLEX SANSKAR NAGAR BHUJ	INDIA	Gujarat	Kachchh	370001	IN-301485-10726906	Sales proceed for fractional shares	72.00	23-FEB-2024
VIKASH	M	AGARWAL	NA	21 SATYAM BUNGLOW RAMDEVNAGAR SATELLITE	INDIA	Gujarat	Ahmedabad	380054	IN-300708-10380005	Sales proceed for fractional shares	144.02	23-FEB-2024
SHAIENDRA	SHANTARAM	AHIRRAO	NA	PLOT NO 31 P N 35 NEELMAYA SECTOR 01 KOPAR KHAIRANE NAVI MUMBAI	INDIA	Maharashtra	Mumbai City	400701	IN-300513-11866456	Sales proceed for fractional shares	144.02	23-FEB-2024
SUSMITA		CHOUDHARY	NA	123 TOWN KAJIPURA VILL. KAJIPURA ANCHAL KAHALGAON	INDIA	Bihar	Bhagalpur	813203	IN-300589-10154489	Sales proceed for fractional shares	72.00	23-FEB-2024
SHAIKH		MDMASHOOQ	NA	283 284 MUNSHI NAGAR MIRA CINEMA RD	INDIA	Gujarat	Ahmedabad	380028	12-036000-02378204	Sales proceed for fractional shares	144.02	23-FEB-2024
RAMESHCHANDRA	D	SHAH	NA	B-103 JYOTI TOWER, S V ROAD, KANDIVALI-WEST.	INDIA	Maharashtra	Mumbai Suburban	400067	12-033700-00107959	Sales proceed for fractional shares	72.00	23-FEB-2024
PABITRA	RANJAN	NAG	NA	16/3 JAMIR LANE BALLYGUNGE	INDIA	West Bengal	Kolkata	700019	IN-300484-10912965	Sales proceed for fractional shares	144.02	23-FEB-2024
SARITHA		NELAKANTI	NA	5 14/A KOHEDA HAYATHNAGAR HYDERABAD	INDIA	Telangana	Hyderabad	501505	12-029900-05315950	Sales proceed for fractional shares	72.00	23-FEB-2024
ASHWANI		SACHDEVA	NA	785, Vikas Kunj Vikas Puri	INDIA	Delhi	West Delhi	110018	IN-300861-10114320	Sales proceed for fractional shares	72.00	23-FEB-2024
SIDHARTH	JAGPAT	LODHA	NA	903, 9th FLOOR,DHIRAJ GOURAV HEIGHT I, OFF NEW LINK ROAD, BEHIND HUNDAI SHOWROOM, ANDHERI (W)	INDIA	Maharashtra	Mumbai Suburban	400053	12-010900-00014433	Sales proceed for fractional shares	144.02	23-FEB-2024
SANISHA	PUTTALINGAPPA	SHANMUKHA	NA	32, IInd FLOOR, 2ND ANJANEYA	INDIA	Karnataka	Bangalore Rural	560020	IN-300708-10472670	Sales proceed for fractional shares	72.00	23-FEB-2024
			NA	45,SANJAY MARG HATHROI	INDIA	Rajasthan	Jaipur	302001	12-017701-00504985	Sales proceed for fractional shares	144.02	23-FEB-2024
DOLLY	DEEPAK	BASANTANI	NA	601, ASHOKA TOWER6TH FLOOR NR SECTION -17 ULHASNAGAR-3	INDIA	Maharashtra	Thane	421003	IN-300239-15173943	Sales proceed for fractional shares	144.02	23-FEB-2024

MANOJ	D	RAMNANI	NA	C/O KARACHI BAKERY 5-3-930 M J MARKET	INDIA	Telangana	Hyderabad	500001	12-054500-00074815	Sales proceed for fractional shares	72.00	23-FEB-2024
MANIKRAO	JAGOBA	WAGHMARE	NA	16 ELLORA 3RD FLOOR PLOT 20/21 CARTER ROAD KHAR WEST	INDIA	Maharashtra	Mumbai Suburban	400052	IN-300513-11071390	Sales proceed for fractional shares	72.00	23-FEB-2024
RAJENDRA	RAMANLAL	PATEL	NA	12/465 GANESH CHOWK LINK ROAD D N NAGAR ANDHERI WEST	INDIA	Maharashtra	Mumbai Suburban	400058	IN-302269-13848406	Sales proceed for fractional shares	72.00	23-FEB-2024
SIVASUNDARAM KAMLABEN	JEEMANGALAM GHANSHYAMBH	KRISHNAPPA RUPAREL	NA	6/36A JEEMANGALAM 2, ASHWAMEGH COMPLEX	INDIA	Tamil Nadu	Krishnagiri	635109	12-030700-00291509	Sales proceed for fractional shares	144.02	23-FEB-2024
NARAVINFRAAN DUTILIESPVTLT D			NA	N 301 BHUMI PARK PHASE 4 BAFIRA NAGAR MALAD W	INDIA	Gujarat	Kachchh	370001	IN-301485-10726914	Sales proceed for fractional shares	72.00	23-FEB-2024
JAYAKUMAR	C	VAGHELA	NA	SREEVEL MANVILA KULATHOOR PO TRIVANDRUM	INDIA	Maharashtra	Mumbai Suburban	400095	IN-302927-10243269	Sales proceed for fractional shares	144.02	23-FEB-2024
SANDIP	KANUBHAI	PAREKH	NA	Chemfilt Karamsad Gana Rd, Next To V U Nagar Gidc PH/IV At And Po Karamsad	INDIA	Kerala	Thiruvananthapuram	695583	IN-301637-41187375	Sales proceed for fractional shares	144.02	23-FEB-2024
SHUBHAM		JAIN	NA	L 29 L BLOCK NAVEEN SHAHDARA	INDIA	Gujarat	Anand	388325	IN-302814-11954454	Sales proceed for fractional shares	72.00	23-FEB-2024
SIKHARAM	VIJAYA	LAKSHMI	NA	PLAT NO 66 HOUSE NO 9-130 SRI GAYATRI NAGAR JILLELAGUDA KARMANGHAT	INDIA	Delhi	North East	110032	12-036000-02292087	Sales proceed for fractional shares	144.02	23-FEB-2024
NALINIDEVI	RAMESHCHANDR MADIDI		NA	P O BOX NO. 55586 DUBAI N-122 B/3 ABUL FAZAL ENCLAVE-1 GALI NO 5 QUADRI MASJID JAMIA NAGAR OKHLA NEW FRIENDS COLONY	INDIA	Telangana	Hyderabad	500079	IN-302863-10198544	Sales proceed for fractional shares	144.02	23-FEB-2024
MOHD	NADEEM		NA		UNITED ARAB	NA	NA	55586	12-019101-00728616	Sales proceed for fractional shares	72.00	23-FEB-2024
VYSAKH	R		NA	SASTHAMANGALAM (HOUSE) ERAVINALLLOOR PO,PUTHUPPALLY	INDIA	Delhi	South Delhi	110025	IN-301143-10629128	Sales proceed for fractional shares	72.00	23-FEB-2024
MANOJ		VERMA	NA	166, 11TH B CROSS J P NAGAR 1ST PHASE	INDIA	Kerala	Kottayam	686011	12-048800-00005584	Sales proceed for fractional shares	72.00	23-FEB-2024
RAJAS		WAGHMARE	NA	16 ELLORA 3RD FLR PLOT 20/21 CARTER ROAD KHAR WEST	INDIA	Karnataka	Bangalore Rural	560078	IN-302148-10266289	Sales proceed for fractional shares	144.02	23-FEB-2024
A	VENKITA	GIRI	NA	37/345 ANANDAM FIRST FLOOR TEMPLE ROAD KADAVANTHRA P O KOCHI	INDIA	Maharashtra	Mumbai Suburban	400052	IN-300513-11811547	Sales proceed for fractional shares	72.00	23-FEB-2024
SANDHYA		PARTHASARATH Y	NA	129 7TH CROSS 29TH MAIN 2ND STAGE B T M LAYOUT BANGALORE	INDIA	Kerala	Ernakulam	682020	IN-301127-15167471	Sales proceed for fractional shares	144.02	23-FEB-2024
BALARAJ		HOSMUTT	NA	No 80 Annai Nagar Near Mohan Gardens Kalyana Mandapam Korattur	INDIA	Karnataka	Bangalore Rural	560076	IN-302148-10296683	Sales proceed for fractional shares	144.02	23-FEB-2024
RAJESH	KUMAR		NA	B - 18, VISHWAS PARK, NEAR TAR FACTORY, UTTAM NAGAR	INDIA	Tamil Nadu	Chennai	600076	120-29900-06116871	Sales proceed for fractional shares	144.02	23-FEB-2024
B	RAMDAS	SALIAN	NA	25/1231 SARDAR NAGAR II SION EAST	INDIA	Delhi	West Delhi	110059	IN-30020-610759605	Sales proceed for fractional shares	144.02	23-FEB-2024
KAVITA		JAIN	NA	20,PATHURIA GHAT STREET	INDIA	Maharashtra	Mumbai City	400022	IN-30088-814041527	Sales proceed for fractional shares	72.00	23-FEB-2024
TEENA	VISHAL	SAMPAT	NA	B-407 SHUBH KAMNA MAHAVIR NAGAR DAHANUKARWADI KANDIVALI (W)	INDIA	Maharashtra	Kolkata	700006	12-034500-00029254	Sales proceed for fractional shares	72.00	23-FEB-2024
CHITRA	ELROY	LEWIS	NA	IMPERLAL BLDG B WING FLAT 201 JUNCTION G A RD V/V LOK HOSPITAL THANE	INDIA	West Bengal	Mumbai Suburban	400067	12-033200-01071741	Sales proceed for fractional shares	72.00	23-FEB-2024
HOSMUTT		BALARAJ	NA	PLOT NO-80 ANNANAGAR BEHIND MOHANGARDEN KORATTUR	INDIA	Maharashtra	Thane	400607	IN-300513-18878360	Sales proceed for fractional shares	144.02	23-FEB-2024
SAMIRAN		DUTTA	NA	GANAPATI NIKETAN, FLAT NO 4B 46 SUKANTA PARK PRAFULLA KANAN (WEST)	INDIA	Tamil Nadu	Chennai	600076	12-010600-00424811	Sales proceed for fractional shares	144.02	23-FEB-2024
SIDDHARTHA		MUKHERJEE	NA	RATHERBARI HARAN CHANDRA MUKHERJEE ROAD GOSWAMIPARA PO KHARDAHA	INDIA	West Bengal	Kolkata	700101	120-13300-00243742	Sales proceed for fractional shares	72.00	23-FEB-2024
SUNIL	CHHABRIA	HUF	NA	3, HUMSAFAR, 20TH ROAD, KHAR (W),	INDIA	West Bengal	Kolkata	700117	12-047400-00006397	Sales proceed for fractional shares	72.00	23-FEB-2024
RAJEEV		UPPAL	NA	BE-43 SHALIMAR BAGH (WEST)	INDIA	Maharashtra	Mumbai Suburban	400052	12-071000-00063682	Sales proceed for fractional shares	72.00	23-FEB-2024
SANJAY	NAVINCHANDRA DAMANI		NA	SHRI KRISHNA NIWAS, 3RD FLOOR 4TH FLOOR, ROOM NO 402,	INDIA	Delhi	North West	110088	12-018800-00002178	Sales proceed for fractional shares	144.02	23-FEB-2024
MANISH	KANTILALI	SHAH	NA	GIRNAR TOWER, ABHUDAYA NAGAR, KALA CHOWKI,	INDIA	Maharashtra	Mumbai Suburban	400002	12-028900-00079704	Sales proceed for fractional shares	72.00	23-FEB-2024
NILESH	JAYANTILAL	CHOTHANI	NA	201,SKYRISE BLDG; CENTRAL AVENUE ROAD CHEMBUR DOOR NO 59 A-21/3-5/2, FLAT NO	INDIA	Maharashtra	Mumbai City	400033	12-028700-00003281	Sales proceed for fractional shares	72.00	23-FEB-2024
VISHNU	WARDHAN	BOPPANA	NA	302 KESAVA HEIGHTS, VIJAYANAGAR COLONY PATAMATA VIJAYAWADA	INDIA	Maharashtra	Mumbai City	400071	12-042600-00000367	Sales proceed for fractional shares	72.00	23-FEB-2024
RENU		TRIPATHI	NA	H.NO F 462 SHAHEED NAGAR SAHIBABAD	INDIA	Andhra Pradesh	Krishna	521108	12-042600-00000367	Sales proceed for fractional shares	72.00	23-FEB-2024
						Uttar Pradesh	Ghaziabad	201005	IN-301549-16980485	Sales proceed for fractional shares	72.00	23-FEB-2024
									IN-300239-13277062	Sales proceed for fractional shares	144.02	23-FEB-2024

RITA		DHINGRA	NA	10/206 BLOCK-10 GEETA COLONY	INDIA	Delhi	East Delhi	110031	IN-300214-11011005	Sales proceed for fractional shares	72.00	23-FEB-2024
SHIRISH	SHYAMRAO	DIGHE	NA	155, KADWA LANE NEAR , COLLECTORS OFFICE, THANE	INDIA	Maharashtra	Thane	400601	12-046200-00000618	Sales proceed for fractional shares	72.00	23-FEB-2024
BASATE	SURESH	REVANSIDDHA	NA	1-10 RAJASYOG SEC NO 7 PLOT NO 88-B INDRAYANI NAGAR BHOSARI	INDIA	Maharashtra	Pune	411018	IN-300450-80344125	Sales proceed for fractional shares	144.02	23-FEB-2024
SUMITRA	DEVI	RAJGARIA	NA	214 CHITTARANJAN AVENUE 1ST FLOOR NEAR GIRISH PARK	INDIA	West Bengal	Kolkata	700006	IN-300327-10369125	Sales proceed for fractional shares	72.00	23-FEB-2024
SEEMA		FULFAGAR	NA	404, VAISHALI RITRIT, WARD NO. 11,	INDIA	Rajasthan	Jaipur	302021	IN-301983-10871603	Sales proceed for fractional shares	72.00	23-FEB-2024
RAM	MOHAN	GARG	NA	401 C 27 ASCOT SHASTRI NAGAR ANDHERI WEST	INDIA	Maharashtra	Mumbai Suburban	400053	IN-302603-10106663	Sales proceed for fractional shares	72.00	23-FEB-2024
JMPSECURITIESP VTLTD			NA	8 TH FLOOR, ELITE SQUARE 274, PERIN NARIMAN STREET BAZAR GATE, FORT	INDIA	Maharashtra	Mumbai Suburban	400001	13-011903-00001362	Sales proceed for fractional shares	72.00	23-FEB-2024
K	URMILA		NA	NO ND12 IISC CAMPUS NEW HOUSING COLONY NORTH RANGE MALLESHWARAM	INDIA	Karnataka	Bangalore Urban	560012	IN-302148-10603378	Sales proceed for fractional shares	72.00	23-FEB-2024
ARCHANA	SHUBHASH	CHOWDHURY	NA	305 RACHANA II DR JUVEKAR MARG NEAR FRIENDS COLONY BHANDUP EAST	INDIA	Maharashtra	Mumbai City	400042	IN-303719-10241379	Sales proceed for fractional shares	72.00	23-FEB-2024
PREM	KUMAR	SACHDEVA	NA	3, INDIRA VIHAR	INDIA	Delhi	North East	110009	IN-300870-20014923	Sales proceed for fractional shares	144.02	23-FEB-2024
NAZIR	ALI	PATEL	NA	K-51 NAWA NGR DHOB1 GHAT WATER MUNICIPAL PIPE LINE, R.NO. 12, DOCKYARD	INDIA	Maharashtra	Mumbai City	400010	12-011200-00054222	Sales proceed for fractional shares	72.00	23-FEB-2024
GOPAL	BHAWARLAL	SARDAHUF	NA	C/O SARDA COMMERCIAL COMP. MASKASATH ITWARI	INDIA	Maharashtra	Nagpur	440002	12-010601-00094494	Sales proceed for fractional shares	72.00	23-FEB-2024
KISHEN	CHAND	RUPANI	NA	H NO.21-1-1134 PATHERGATTY	INDIA	Telangana	Hyderabad	500002	12-030700-00020209	Sales proceed for fractional shares	144.02	23-FEB-2024
M	SATHEESHKUMAR		NA	31/2 Moorthy Nagar 2nd Street, Padi	INDIA	Tamil Nadu	Chennai	600050	12-078300-00004711	Sales proceed for fractional shares	144.02	23-FEB-2024
RASHMIKANT	JAMBULAL	SHAH	NA	D 48 BHANGWADI KALBADEVI ROAD 4TH FLOOR	INDIA	Maharashtra	Mumbai Suburban	400002	12-044700-02870425	Sales proceed for fractional shares	144.02	23-FEB-2024
AMIT	GUNVANTRAI	JHONSA	NA	8, TRILOK, PLOT NO.3-B ROAD NO.24 SION (W)	INDIA	Maharashtra	Mumbai City	400022	12-033200-00004149	Sales proceed for fractional shares	144.02	23-FEB-2024
SANJAY	KHATAU	ASHER	NA	4TH FLOOR CROWFORD BAYLEY & CO STATE BANK OF INDIA BLDG N G VAIDYA MARG	INDIA	Maharashtra	Mumbai Suburban	400023	12-475000-0009699	Sales proceed for fractional shares	144.02	23-FEB-2024
PRADIP		MALLICK	NA	VILL + P.O.- NOAPARA,	INDIA	West Bengal	Hooghly	712138	IN-302105-10416947	Sales proceed for fractional shares	72.00	23-FEB-2024
NANDUBHAI	VITTHALBHAI	PATEL	NA	PATEL VAS, KALIGAM,	INDIA	Gujarat	Ahmedabad	382470	12-033000-00020534	Sales proceed for fractional shares	72.00	23-FEB-2024
KAMLESH	PRABHUDAS	JOBANPUTRA	NA	A/904,THARWANI RESIDENCY CIDCO PLOT NO 2, SECTOR 6 A KAMOTHE KALAMBOLI NODE	INDIA	Maharashtra	Raigad	410218	12-041300-00000405	Sales proceed for fractional shares	72.00	23-FEB-2024
THIRUMALAI	NAVANEETHA	KRISHNAN	NA	NEW NO.5, OLD NO.10 15TH STREET NANGANALLUR	INDIA	Tamil Nadu	Chennai	600061	IN-301696-11211542	Sales proceed for fractional shares	72.00	23-FEB-2024
KARTHIKA	S		NA	68 MAIN ROAD ELAKKANAPETTAI NEDUVAKKOTTAI MANNARGUDI (TK)	INDIA	Tamil Nadu	Thiruvaurur	614001	IN-300239-13768318	Sales proceed for fractional shares	72.00	23-FEB-2024
RAHUL		JOSHIPURA	NA	A-1/11 ARIHANT APT T R TAWDE ROAD OPP RLY STATION DAHISAR WEST	INDIA	Maharashtra	Mumbai City	400068	IN-300214-13056332	Sales proceed for fractional shares	144.02	23-FEB-2024
ROHIT		SHARMA	NA	PLOT NO. 22, SHOP NO -10 , G/F KH NO.429, POOJA COMPLEX VEER SABARKAR BLOCK SHAKARPUR	INDIA	Delhi	New Delhi	110092	12-019101-02929990	Sales proceed for fractional shares	72.00	23-FEB-2024
SANDEEPBHAI	PASHABHAI	PATEL	NA	PLOT NO- 139, PRIVATE PLOT, SECTOR- 28,	INDIA	Gujarat	Gandhinagar	382022	12-047800-00047951	Sales proceed for fractional shares	144.02	23-FEB-2024
SWARAJ		BAHL	NA	E/40 SARASWATI GARDEN	INDIA	Delhi	New Delhi	110015	IN-303719-10317204	Sales proceed for fractional shares	144.02	23-FEB-2024
MOHIT		GUPTA	NA	WZ 3483 B RAJA PARK	INDIA	Delhi	North East	110034	IN-302902-47224698	Sales proceed for fractional shares	144.02	23-FEB-2024
MAYUR	SHRIKANT	KORE	NA	2/604 VAISHALINGRMAHALAXMI CHS LTD KESHAVRAO KHADEMARG MODERN MILL COMPOUND SHIRIN TALKIES MAHALAXMI E	INDIA	Maharashtra	Mumbai Suburban	400011	120-109000-6289521	Sales proceed for fractional shares	144.02	23-FEB-2024
MANDHANAINDUSTRIESLTD		UNCLAIMEDSUSPENSEACCOUNT	NA	205 214 PENINSULA CENTRE, PAPRE	INDIA	Maharashtra	Mumbai Suburban	400012	IN-300484-14224208	Sales proceed for fractional shares	42.00	23-FEB-2024