

Sl.No	Investor First Name	Investor Middle Name	Investor Last Name	Address	Country	State	District	Pincode	Folio No	DP ID-Client ID	Amount	Proposed date of transfer to IEPF
1	S		RAJASEKARAN	69/70, USILAMPATTI ROAD, MADURAI	INDIA	Tamil Nadu	Madurai	625010	44		9000.00	04-NOV-2025
2	MOHAN	RAO	POTUNURU	C/O SAI AUTO AGENCIES, I.B. ROAD, JAYPORE	INDIA	Orissa	Koraput	764001	170		9000.00	04-NOV-2025
3	ANAND		RANGASWAMY	138,S.C. ROAD, SESHADRI PURAM CIRCLE	INDIA	Karnataka	Bangalore Urban	560020	179		2250.00	04-NOV-2025
4	RAJESH	KUMAR	DHANDHANIA	RAHEJA RESIDENCY, CBLOCK 017,BDA COMPLEX ROAD,KURAMANGALA	INDIA	Karnataka	Bangalore Urban	560034	180		4500.00	04-NOV-2025
5	NEWGENERATIONA UTOPRIVATELTD			PLOT NO. 47 FLAT NO. 404 BHAVANA CO-OP HOUSING SOCIETY, SECTOR-12, VASI	INDIA	Maharashtra	Mumbai City		290		4500.00	04-NOV-2025
6	VIKRAM		SINGH	C/O BALBIR AUTO AGENCY, STATION ROAD, GORAKHPUR	INDIA	Uttar Pradesh	Gorakhpur	273001	296		4500.00	04-NOV-2025
7	VALARMATHY		RADHAKRISHNAN	244, GOPAL ROAD, VAITHYANATHA PURAM, KOTTAR	INDIA	Tamil Nadu	Kanyakumari	629002	302		4500.00	04-NOV-2025
8	RAHUL		JAIN	8-601, PALM HOUSE, MOGUL LANE, MAHIM WEST MUMBAI	INDIA	Maharashtra	Mumbai City	400016	416		1800.00	04-NOV-2025
9	CHANDRALEKHA	VINOD	OSWAL	FLAT NO 901 A BLDG,DSK CHANDRADEEP SOCIETY, MUKUND NAGAR	INDIA	Maharashtra	Pune	411037		C1203460-1203460-00035041	500.00	04-NOV-2025
10	OSWALMANISHVN ODHUF			A-901 DSK CHANDRADEEP SOCIETY, MUKUND NAGAR	INDIA	Maharashtra	Pune	411037		C1203460-1203460-00035050	500.00	04-NOV-2025
11	HARSHIL	SUNILBHAI	SHAH	27 SWASTIK SOCIETY MEGHANI ROAD SURENDRA NAGAR STATION ROAD	INDIA	Gujarat	Surendranagar	363002		IN303077-IN303077-10680599	0.50	04-NOV-2025
12	KAAMINI		MAGHESH	116 F G OMALUR MAIN ROAD SALEM TAMILNADU	INDIA	Tamil Nadu	Salem	636007	29		9000.00	04-NOV-2024
13	NEERU		MITTAL	C/O Norton Motors, Opp. P.J.N. Rest house, Near Indira gandhi chowk, Ambala Cantt.	INDIA	Haryana	Ambala	133001	34		9000.00	04-NOV-2024
14	GURUDEVISING	JOGINDERSING	KOHLI	FLAT NO 112 BLDG NO 3/B KAWERI KALPATARU TAKKA OPP GOVT GUEST OFFICE PANVEL	INDIA	Maharashtra	Mumbai City	410206		IN300450-IN300450-14896376	4500.00	04-NOV-2024
15	MOHAN	RAO	POTUNURU	C/O SAI AUTO AGENCIES, I.B. ROAD, JAYPORE	INDIA	Orissa	Koraput	764001	170		9000.00	04-NOV-2024
16	NARESH		AGARWAL	OPPOSITE KALYAN PETROL PUMP PANNA NAKA	INDIA	Madhya Pradesh	Sama	485001		IN301330-IN301330-40034830	9000.00	04-NOV-2024
17	ANAND		RANGASWAMY	138,S.C. ROAD, SESHADRI PURAM CIRCLE	INDIA	Karnataka	Bangalore Urban	560020	179		2250.00	04-NOV-2024
18	S	J	RAJESHWAR	08-02-293/ 487-III, ROAD NO.-87, JUBILEE HIL	INDIA	Telangana	Hyderabad	500333	199		9000.00	04-NOV-2024
19	POOJA		SETHI	H.NO.-1195, SECTOR-15,	INDIA	Haryana	Faridabad	121007	227		4500.00	04-NOV-2024
20	SATISH	KUMAR	MISHRA	131, SWASTIK APPARTMENTS, SECTOR-13, ROHINI	INDIA	Dehli	Delhi	110085	234		4500.00	04-NOV-2024
21	MOHAMMED		ALI	MANSOORI AUTOMOBILES, S-6, WEST KAMLA, NEHRU MARKET, AJMERE GATE	INDIA	Rajasthan	Jaipur	302001	256		4500.00	04-NOV-2024
22	SHRADHANAND	V	MODI	SHREE AMBICA AUTO DISTRIBUTORS N.H.-8, AMBOLI	INDIA	Gujarat	Surat	394150	257		4500.00	04-NOV-2024
23	SURAXA	HEMANTBHAI	DHRU	31-32, SNEHSARUTI CO. HOUSING, SOCIETY, ADAJAN PATIA, ADAJAN ROAD,	INDIA	Gujarat	Surat	395009	260		9000.00	04-NOV-2024
24	NEWGENERATIONA UTOPRIVATELTD			PLOT NO. 47 FLAT NO. 404 BHAVANA CO-OP HOUSING SOCIETY, SECTOR-12, VASI	INDIA	Maharashtra	Mumbai City		290		4500.00	04-NOV-2024
25	VIKRAM		SINGH	C/O BALBIR AUTO AGENCY, STATION ROAD, GORAKHPUR	INDIA	Uttar Pradesh	Gorakhpur	273001	296		4500.00	04-NOV-2024
26	VALARMATHY		RADHAKRISHNAN	244, GOPAL ROAD, VAITHYANATHA PURAM, KOTTAR	INDIA	Tamil Nadu	Kanyakumari	629002	302		4500.00	04-NOV-2024
27	KAAMINI		MAGHESH	116 F G OMALUR MAIN ROAD SALEM TAMILNADU	INDIA	Tamil Nadu	Salem	636007	316		13500.00	04-NOV-2024
28	UMA		KAKAR	77, Anand Lok	INDIA	Dehli	Delhi	110049	64		1000.00	05-NOV-2023
29	SWRAN		KHURANA	H.No.-208, Tagore Nagar civil Lines,	INDIA	Punjab	Ludhiana	141001	90		1000.00	05-NOV-2023
30	RAMLAL		JAISWAL	J.12/16 C-4 BOULIA BAGH RAMKATORA	INDIA	Uttar Pradesh	Varanasi	221002	147		1000.00	05-NOV-2023
31	GURUDEVISINGH	JOGINDERSINGH	KOHLI	FLAT NO 112 BLDG NO 3/B KAWERI KALPATARU TAKKA OPP GOVT GUEST OFFICE PANVEL	INDIA	Maharashtra	Mumbai City	410206		IN300450-IN300450-14896376	500.00	05-NOV-2023
32	GAURAV		PUNJANY	H.NO-164, SECTOR 21B	INDIA	Haryana	Faridabad	121007	159		1000.00	05-NOV-2023
33	MOHAN	RAO	POTUNURU	C/O SAI AUTO AGENCIES, I.B. ROAD, JAYPORE	INDIA	Orissa	Koraput	764001	170		1000.00	05-NOV-2023
34	NARESH		AGARWAL	OPPOSITE KALYAN PETROL PUMP PANNA NAKA	INDIA	Madhya Pradesh	Sama	485001		IN301330-IN301330-40034830	1000.00	05-NOV-2023
35	ANAND		RANGASWAMY	138,S.C. ROAD, SESHADRI PURAM CIRCLE	INDIA	Karnataka	Bangalore Urban	560020	179		250.00	05-NOV-2023
36	RAJESH	KUMAR	DHANDHANIA	RAHEJA RESIDENCY, CBLOCK 017,BDA COMPLEX ROAD,KURAMANGALA	INDIA	Karnataka	Bangalore Urban	560034	180		1000.00	05-NOV-2023
37	RAMESH		CHUKKAPALLI	PIONEER AUTOMATIVES BESIDES CONGRESS OFFICE G.T ROAD	INDIA	Andhra Pradesh	Guntur	522001	195		500.00	05-NOV-2023
38	POOJA		SETHI	H.NO.-1195, SECTOR-15,	INDIA	Haryana	Faridabad	121007	227		500.00	05-NOV-2023
39	JYOTI		SETHI	H.NO.-1195, SECTOR-15,	INDIA	Haryana	Faridabad	121007	228		500.00	05-NOV-2023
40	SATISH	KUMAR	MISHRA	131, SWASTIK APPARTMENTS, SECTOR-13, ROHINI	INDIA	Dehli	Delhi	110085	234		500.00	05-NOV-2023
41	MOHAMMED		ALI	MANSOORI AUTOMOBILES, S-6, WEST KAMLA, NEHRU MARKET, AJMERE GATE	INDIA	Rajasthan	Jaipur	302001	256		500.00	05-NOV-2023
42	SHRADHANAND	V	MODI	SHREE AMBICA AUTO DISTRIBUTORS N.H.-8, AMBOLI	INDIA	Gujarat	Surat	394150	257		500.00	05-NOV-2023
43	MOHAMMED	NAEEMA	SURATI	A.A. SURTI TOPWALA OPP. SIRSAGAR.	INDIA	Gujarat	Vadodara	390001	258		500.00	05-NOV-2023
44	SURAXA	HEMANTBHAI	DHRU	31-32, SNEHSARUTI CO. HOUSING, SOCIETY, ADAJAN PATIA, ADAJAN ROAD,	INDIA	Gujarat	Surat	395009	260		1000.00	05-NOV-2023
45	RENU		JAJODIA	PREMIER CHEMITEK COMPANY, GANU ROAD	INDIA	Madhya Pradesh	Umaria	484001	280		500.00	05-NOV-2023
46	JASMINDER	SINGH	NARANG	170, 1ST FLOOR, SAHEED BHAGAT SINGH SOCIETY, P.O J.B NAGAR, ANDHERI EAST	INDIA	Maharashtra	Mumbai City	400059	289		500.00	05-NOV-2023
47	NEWGENERATIONA UTOPRIVATELTD			PLOT NO. 47 FLAT NO. 404 BHAVANA CO-OP HOUSING SOCIETY, SECTOR-12, VASI	INDIA	Maharashtra	Mumbai City		290		500.00	05-NOV-2023
48	VIKRAM		SINGH	C/O BALBIR AUTO AGENCY, STATION ROAD, GORAKHPUR	INDIA	Uttar Pradesh	Gorakhpur	273001	296		500.00	05-NOV-2023
49	VALARMATHY		RADHAKRISHNAN	244, GOPAL ROAD, VAITHYANATHA PURAM, KOTTAR	INDIA	Tamil Nadu	Kanyakumari	629002	302		500.00	05-NOV-2023
50	Uma		Isakar	77, Anand Lok	INDIA	Dehli	Delhi	110049	64		7000.00	23-APR-2023
51	MOHAN	RAO	POTUNURU	C/O SAI AUTO AGENCIES, I.B. ROAD, JAYPORE	INDIA	Orissa	Koraput	764001	170		7000.00	23-APR-2023
52	ANAND		RANGASWAMY	138,S.C. ROAD, SESHADRI PURAM CIRCLE	INDIA	Karnataka	Bangalore Urban	560020	179		1750.00	23-APR-2023
53	RAJESH	KUMAR	DHANDHANIA	RAHEJA RESIDENCY, CBLOCK 017,BDA COMPLEX ROAD,KURAMANGALA	INDIA	Karnataka	Bangalore Urban	560034	180		7000.00	23-APR-2023
54	MOHAMMED		ALI	MANSOORI AUTOMOBILES, S-6, WEST KAMLA, NEHRU MARKET, AJMERE GATE	INDIA	Rajasthan	Jaipur	302001	256		3500.00	23-APR-2023
55	RENU		JAJODIA	PREMIER CHEMITEK COMPANY, GANU ROAD	INDIA	Madhya Pradesh	Umaria	484001	280		3500.00	23-APR-2023
56	NEWGENERATIONA UTOPRIVATELTD			PLOT NO. 47 FLAT NO. 404 BHAVANA CO-OP HOUSING SOCIETY, SECTOR-12, VASI	INDIA	Maharashtra	Mumbai City		290		3500.00	23-APR-2023
57	VIKRAM		SINGH	C/O BALBIR AUTO AGENCY, STATION ROAD, GORAKHPUR	INDIA	Uttar Pradesh	Gorakhpur	273001	296		3500.00	23-APR-2023
58	VALARMATHY		RADHAKRISHNAN	244, GOPAL ROAD, VAITHYANATHA PURAM, KOTTAR	INDIA	Tamil Nadu	Kanyakumari	629002	302		3500.00	23-APR-2023
59	Uma		Isakar	77, Anand Lok	INDIA	Dehli	Delhi	110049	64		7000.00	02-NOV-2022

60	SATISH		JUNEJA	FLAT NO. 702, TOWER C 1 PURI PRANAYAM SECTOR 82-85	INDIA	Haryana	Faridabad	121006	149		7000.00	02-NOV-2022
61	MOHAN	RAO	POTUNURU	C/O SAI AUTO AGENCIES, LB. ROAD, JAYPORE	INDIA	Orissa	Koraput	764001	170		7000.00	02-NOV-2022
62	ANAND		RANGASWAMY	138,S.C. ROAD, SESHADRI PURAM CIRCLE	INDIA	Karnataka	Bangalore Urban	560020	179		1750.00	02-NOV-2022
63	RAJESH	KUMAR	DHANDHANIA	RAHEJA RESIDENCY, CBLOCK 017,BDA COMPLEX ROAD,KURAMANGALA	INDIA	Karnataka	Bangalore Urban	560034	180		7000.00	02-NOV-2022
64	MOHAMMED		ALI	MANSOORI AUTOMOBILES, 5-6, WEST KAMLA, NEHRU MARKET, AJMERE GATE	INDIA	Rajasthan	Jaipur	302001	256		3500.00	02-NOV-2022
65	SURAXA	HEMANTBHAI	DHRU	31-32, SNEHSMRUTI CO. HOUSING, SOCIETY, ADAJAN PATIA, ADAJAN ROAD,	INDIA	Gujarat	Surat	395009	260		7000.00	02-NOV-2022
66	RENU		JAJODIA	PREMIER CHEHITEX COMPANY, GANJ ROAD	INDIA	Madhya Pradesh	Umaria	484001	280		3500.00	02-NOV-2022
67	NEWGENERATIONA UTOPRIVATELTD			PLOT NO. 47 FLAT NO. 404 BHAYANA CO-OP HOUSING SOCIETY, SECTOR-12, VASI	INDIA	Maharashtra	Mumbai City		290		3500.00	02-NOV-2022
68	VIKRAM		SINGH	C/O BALBR AUTO AGENCY, STATION ROAD, GORAKHPUR	INDIA	Uttar Pradesh	Gorakhpur	273001	296		3500.00	02-NOV-2022
69	VALARMATHY		RADHAKRISHNAN	244, GOPAL ROAD, VAITHYANATHA PURAM, KOTTAR	INDIA	Tamil Nadu	Kanyakumari	629002	302		3500.00	02-NOV-2022
70	MUKESH	KUMAR	HEMNANI	205, ARIHANT APARTMENTS, R.K BEACH ROAD,	INDIA	Andhra Pradesh	Vishakhapatnam	530003	313		3500.00	02-NOV-2022
71	Uma		Isaker	77, Anand Lok	INDIA	Delhi	Delhi	110049	64		4800.00	27-OCT-2021
72	MOHAN	RAO	POTUNURU	C/O SAI AUTO AGENCIES, LB. ROAD, JAYPORE	INDIA	Orissa	Koraput	764001	170		4800.00	27-OCT-2021
73	ANAND		RANGASWAMY	138,S.C. ROAD, SESHADRI PURAM CIRCLE	INDIA	Karnataka	Bangalore Urban	560020	179		1200.00	27-OCT-2021
74	RAJESH	KUMAR	DHANDHANIA	RAHEJA RESIDENCY, CBLOCK 017,BDA COMPLEX ROAD,KURAMANGALA	INDIA	Karnataka	Bangalore Urban	560034	180		4800.00	27-OCT-2021
75	RITA		KATARIA	C/O SHIV AUTO AGENCY 36, STREET NO.-36, AUTO MARKET	INDIA	Haryana	Hisar	125001	255		4800.00	27-OCT-2021
76	NEWGENERATIONA UTOPRIVATELTD			PLOT NO. 47 FLAT NO. 404 BHAYANA CO-OP HOUSING SOCIETY, SECTOR-12, VASI	INDIA	Maharashtra	Mumbai City		290		2400.00	27-OCT-2021
77	VIKRAM		SINGH	C/O BALBR AUTO AGENCY, STATION ROAD, GORAKHPUR	INDIA	Uttar Pradesh	Gorakhpur	273001	296		2400.00	27-OCT-2021
78	KAAMINI		MAGHESH	116 F G OMALUR MAIN ROAD SALEM TAMILNADU	INDIA	Tamil Nadu	Salem	636007	316		7200.00	27-OCT-2021
79	OMPRAKASH	FULCHAND	AGRAWAL	A-801,Runwal Tower CHSL, L.B.S. Marg, Mulund West, Mumbai-400080 Changed to A/801, Runwal Tower CHSL, Mulund	INDIA	Maharashtra	Mumbai City	400080		C1202700-1202700-000163948	1920.00	27-OCT-2021