

CIN/BCIN

U36910MH1980PLC023289

Company/Bank  
Name

SHANTIVIJAY JEWELS LIMITED

Date Of  
AGM(DD-  
MON-YYYY)

04-SEP-2018

Sum of unpaid and unclaimed dividend

17199.00

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

0.00

Sum of application money due for refund

0.00

Redemption amount of preference shares

0.00

Sales proceed for fractional shares

0.00

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)
RAJNI		SAXENA	A		SAXENA	A-170 JIGAR COLONY,,MORADABAD	INDIA	UTTAR PRADESH	MORADA BAD			FOLIOR001059	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
MANJU		KHINWASRA	RAJESH		JAIN	5 5 670/3,MALAKUNTA ROAD,HYDERABAD,	INDIA	TELANGANA	HYDERABAD	500012		FOLIOM001080	Amount for unclaimed and unpaid dividend	300.00	25-SEP-2019
VENKATA	RAMALAKSHMI	DODDI	APPA	RAO	DODDI	D NO 40-15/1-32/1 KRISHNA,TOWERS FLAT NO 6 BRUNDAVAN,COLONY VIJAYAWADA DIST.,KRISHNA	INDIA	ANDHRA PRADESH	KRISHNA	520010		FOLIOV001003	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
KORADA	VENKATARAMACHANDRA	RAO	VENKATA	BAGIAIAH	LAT	D NO 9-155,KALIVARAPU PETA,NARASANNAPETA,SRIKAKULAM DISTRICT	INDIA	ANDHRA PRADESH	SRIKAKULAM	532421		DPID-CLID-IN	Amount for unclaimed and unpaid dividend	15.00	25-SEP-2019
KALYANAM	SIVASATYASAI	RAM	GANGA		RAJU	DOOR NO 24-5-12,LADIES RECREATION CLUB,R R ROAD,KAKINADA	INDIA	ANDHRA PRADESH	EAST GODAVAR I	533004		DPID-CLID-IN	Amount for unclaimed and unpaid dividend	75.00	25-SEP-2019
BALIN	KUMAR	BHUYAN	BHOGRAM		BHUYAN	RATNAPUR,POLITECHNIC ROAD,NOGAON,GUWAHATI	INDIA	ASSAM	GUWAHATI	782001		DPID-CLID-12	Amount for unclaimed and unpaid dividend	75.00	25-SEP-2019
RAKESH		JAIN	S	L	JAIN	B-56,S B M COLONY,,NEW DELHI	INDIA	DELHI	DELHI	110015		FOLIOR001013	Amount for unclaimed and unpaid dividend	2700.00	25-SEP-2019
JAYSHREEBEN		SOLANKI	AMRUITLAL	P	SOLANKI	OFF 63 DIGVIJAY PLOT,NR JOLLY BUNGLOW,CLUB RD,JAMNAGAR	INDIA	GUJARAT	JAMNAGAR	361005		FOLIOJ001005	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
RADHAGAURI		SOLENKI	AMRUITLAL	P	SOLENKI	OFF 63 DIGVIJAY PLOT,NR JOLLY BUNGLOW,CLUB RD,JAMNAGAR	INDIA	GUJARAT	JAMNAGAR	361005		FOLIOR001003	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
RASHMIKANT	R	PADIA	RAGHAVJIBHAI			VISHOT KRUPA,NEW JAIL ROAD,PAVAM CHAAKKI,JAMNAGAR	INDIA	GUJARAT	JAMNAGAR	361005		FOLIOR001063	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019

DHARMENDRA	K	PARMAR	KHODUBHA		PARMAR	OPP. MANDAV RAJJI NAGAR SOC,,RATANPAR,,SURENDRANAGAR.	INDIA	GUJARAT	SURENDR ANAGAR	363020			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	75.00	25-SEP-2019
ATUL		SHAH	GOVINDLAL		SHAH	C\1\11 ROYAL APPARTMENT,KHANPUR,,AHMEDABAD	INDIA	GUJARAT	AHMEDAB AD	380001	FOLIOA000501			Amount for unclaimed and unpaid dividend	450.00	25-SEP-2019
SURTI	AIYUBMOHAMMED	SHARIF	MOHAMMED	SHARIF	IBRA	3663 MIDDLE STREET,MOTABAMBA NR KAZEE'S DHABA,JAMALPUR,AHMEDABAD	INDIA	GUJARAT	AHMEDAB AD	380001			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	75.00	25-SEP-2019
FALGUNI	DHAVAL	SONI	RASIKLAL		JAGJIVANDAS	G-51/612,SHIVAM APARTMENT,NAVA VADAJ,AHMEDABAD	INDIA	GUJARAT	AHMEDAB AD	380013			DPID-CLID-12	Amount for unclaimed and unpaid dividend	4.50	25-SEP-2019
PATEL	MANISH	HASMUKHLAL	HASMUKHLAL		PATEL	31, JANKINANDAN SOCIETY,,NAVA VADAJ,,AHMEDABAD.	INDIA	GUJARAT	AHMEDAB AD	380013			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	75.00	25-SEP-2019
PATEL	HEMANG	AMBALAL	AMBALAL		PATEL	5, RAJSURYA BUNGLOWS,,RAMDEVNAGAR,,SATELLITE,,AHMEDABAD.	INDIA	GUJARAT	AHMEDAB AD	380015			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
HEENA	KIRANBHAI	SHAH	KIRANBHAI		SHAH	L-803 INDRAPRASTH TOWER,NR.DRIVE IN CINEMA,AHMEDABAD,AHMEDABAD	INDIA	GUJARAT	AHMEDAB AD	380054			DPID-CLID-12	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
JAYESHKUMAR	N	THAKKAR	NYALCHANDBHAI	K	THAK	PLOT NO-294, FLAT NO- A/12,PRAMUKH APP,SECTOR- 20,GANDHINAGAR	INDIA	GUJARAT	AHMEDAB AD	382020			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	49.50	25-SEP-2019
RAMESHKUMAR	VELJIBHAI	PATEL	VELJIBHAI		PATEL	3, PATELNAGAR SOC,NR PAYAL NAGAR SOC,NARODA,AHMEDABAD	INDIA	GUJARAT	AHMEDAB AD	382330			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	243.00	25-SEP-2019
ASHVINBHAI	ARJANBHAI	PATEL	ARJANBHAI			5/1133 JANAKPURI SOCIETY,B/H KACHH KADVA SAMAJ WADI,NARODA,AHMEDABAD	INDIA	GUJARAT	AHMEDAB AD	382330			DPID-CLID-12	Amount for unclaimed and unpaid dividend	30.00	25-SEP-2019
JOSHI	BHANUPRASAD	BABULAL	BABULAL			KHUNI BUNGLOW,,NR. G.P.O.,KALOL.,N. G.	INDIA	GUJARAT	KALOL	382721			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	1.50	25-SEP-2019
DAHAYBHAI	HARIBHAI	PATEL	HARIBHAI		PREMJIBHAI	B/H SHANKAR VIJAY SAW MILL,STATION ROAD,PRANTIJ,PRANTIJ	INDIA	GUJARAT	SABARKA NTHA	383205			DPID-CLID-12	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
JADIBEN	BABULAL	PATEL	BABULAL			33 BHARAT NAGAR SOCIETY,HIGHWAY,,MEHSANA	INDIA	GUJARAT	KALOL	384002	FOLIOJ001048			Amount for unclaimed and unpaid dividend	300.00	25-SEP-2019
BABULAL	MANILAL	PATEL	MANILAL		PATEL	33, BHARAT NAGAR SOCIETY,HIGHWAY,MEHSANA,	INDIA	GUJARAT	KALOL	384002	FOLIOB001038			Amount for unclaimed and unpaid dividend	1650.00	25-SEP-2019
JAYSHREEBEN	HARESHKUMAR	POPATIYA	POPATIYA		HARESHKUMAR	RISHALALINE,DEESA,,DEESA	INDIA	GUJARAT	BANASKA NTHA	385535			DPID-CLID-12	Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
HAS		SHAH	AMBALAL			4 ALKAPURI SOCIETY,,ANAND	INDIA	GUJARAT	KHEDA	388001	FOLIOH000501			Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
MINAXIBEN		SHAH	HASMUKH		LAL	4 ALKAPURI SOCIETY,,ANAND	INDIA	GUJARAT	KHEDA	388001	FOLIOM000502			Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019

BIPINKUMAR	DHANJIBHAI	SHAH	DHANJIBHAI			B-101 SETRUNJAY TOWER,RANDER ROAD,,SURAT	INDIA	GUJARAT	SURAT	395009			DPID-CLID-12	Amount for unclaimed and unpaid dividend	13.50	25-SEP-2019
ARSHIYA		SHARIEF	ASIF		SHARIEF	1131 HRB LAYOUT 17TH CROSS 3RD,BLOCK,,BANGLORE	INDIA	KARNATAKA	BANGALORE	560045			DPID-CLID-12	Amount for unclaimed and unpaid dividend	7.50	25-SEP-2019
KRISHNA	NARAYANA	MULIYA	M	SHYAMA	BHAT	SARASWATHI NILAYA,DARBE,,PUTTUR	INDIA	KARNATAKA	KEMMINJERE	574202			DPID-CLID-12	Amount for unclaimed and unpaid dividend	1.50	25-SEP-2019
RAJENDRA		AGRAWAL	HUKUM		CHAND	39, GULMOHAR COLONY,,BEHIND GEETA MANDIR,,MITRA NIWAS ROAD,,RATLAM (M.P.)	INDIA	MADHYA PRADESH	RATLAM	457001			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	75.00	25-SEP-2019
MUSTAFA		PARDIWALA	MOHAMMED	H	PARDIWALA	INTERNET RESOURCES INDIA LTD,1ST FLOOR BOTA WALA BUILDING,7/10 NO HORNIMAN CIRCLE FORT,MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400001		FOLIOM001028		Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
MEENU		AGRAWAL	RAJIV		AGRAWAL	LADIWALA EXP PVT LTD,330 PANCHRATNA BLDG,OPP OPERA HOUSE,MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400004		FOLIOM001021		Amount for unclaimed and unpaid dividend	900.00	25-SEP-2019
RAJIV		AGRAWAL	SITARAM		AGRAWAL	LADIWALA EXP PVT LTD,330 PANCHRATNA BLDG OPP OPERA,HOUSE,MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400004		FOLIOR001006		Amount for unclaimed and unpaid dividend	900.00	25-SEP-2019
GIRDHARLAL	ZUMCHAND	BHANSALI	ZUMCHANG		BHANSALI	18 L D RUPAREL MARG,MEERA 6TH FLOOR BLOCK NO 28,,MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400006		FOLIIOG001003		Amount for unclaimed and unpaid dividend	2850.00	25-SEP-2019
SEEMA	RAJESH	BHANSALI	RAJESH	S	BHANSALI	18 L S RUPAREL MARG,MEERA 6TH FLOOR BLOCK NO 28,,MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400006		FOLIIOG001017		Amount for unclaimed and unpaid dividend	2850.00	25-SEP-2019
A	M	JOHARI	G	N	JOHARI	CENTURY CONSULTANTS LTD,24/B RAJABAHADUR COMPOUND 102,GROUND FLR AMBALAL DOSHI MARG,MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400023		FOLIOA001085		Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
SOMENDRA		LAHA	NA	NA	NA	EVERSHINE NO 2 E/23,J P ROAD,ANDHERI (W),MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400053		FOLIOS001095		Amount for unclaimed and unpaid dividend	3.00	25-SEP-2019
SASIDHARAN		NAIR	K	P	NAIR	ROOM NO 1 SAI KRUPA CHAWL 2,RAJAN PADA MALAD WEST,,MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400064		FOLIOS001067		Amount for unclaimed and unpaid dividend	1.50	25-SEP-2019
RAJNI	P	PRAJAPATI	PRABHAKAR			2/7 BABARAMDAS BLDG,IRANWADI ROAD NO 1,KANDIVLI (W),BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400067		FOLIOR000501		Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
KIRTI		SHAH	JAYANTILAL		KAPURCHAN	C/3, H-WING, FLAT NO-81,3RD FLOOR, MAHAVIR NAGAR,SHANKER LANE, KANDIVALI-WEST,MUMBAI, MAHARASHTRA	INDIA	MAHARASHTRA	MUMBAI	400067			DPID-CLID-IN	Amount for unclaimed and unpaid dividend	1.50	25-SEP-2019
ISE	SECURITIESANDSERVICES	LTD	NA	NA	NA	INTERNATIONAL INFOTECH PARK,TOWER 7 5 TH FLOOR,VASHI,NAVI MUMBAI	INDIA	MAHARASHTRA	THANE	400703			DPID-CLID-12	Amount for unclaimed and unpaid dividend	3.00	25-SEP-2019
MINAXI	M	SAGAR	MAHESH	P	SAGAR	E 57 INDRAPRASTHA,589 RASTA PETH,,PUNE	INDIA	MAHARASHTRA	PUNE	411011		FOLIOM001023		Amount for unclaimed and unpaid dividend	300.00	25-SEP-2019
ASHOK	S	KAIGAONKAR	SHIVRAM	G	KAIGAONKAR	572 SADASHIV PETH,LAXMI ROAD,,POONA	INDIA	MAHARASHTRA	PUNE	411030		FOLIOA001018		Amount for unclaimed and unpaid dividend	300.00	25-SEP-2019

ASHISH	AMRUTLAL	MUTHA	AMRUTLAL			IMARAT COMPANY,M.G.ROAD,,AHMEDNAGAR	INDIA	MAHARASHTRA	AHMEDNAGAR	414001		DPID-CLID-13	Amount for unclaimed and unpaid dividend	1.50	25-SEP-2019
SONIA	RAMESH	KHEMANI	RAMESH			NANIK NIWAS SOC,FLAT NO 9 O T SEC,OPP B O MHT,ULHASNAGAR	INDIA	MAHARASHTRA	ULHASNAGAR	421004		DPID-CLID-12	Amount for unclaimed and unpaid dividend	15.00	25-SEP-2019
MAHAVIR	PRASAD	FAGIWAL	DHANNA		LAL	BANK OF BARODA,SOJATI GATE,,JODHPUR	INDIA	RAJASTHAN	JODHPUR	342001	FOLIOM001007		Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
UMESH	CHANDER	SINGH	PARTAP	SINGH	RAWAT	B 131 SECTOR 55,,NOIDA	INDIA	UTTAR PRADESH	GHAZIABAD	201301	FOLIOL001002		Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
VISHAL		SHARMA	VINOD	KUMAR	SHARMA	JAFAR NAWAZ H NO 4/869/2,PASS ARAYA SAMAJ INTER COLLEGE,KHALAPAR,SAHARANPUR	INDIA	UTTAR PRADESH	SAHARANPUR	247001		DPID-CLID-12	Amount for unclaimed and unpaid dividend	7.50	25-SEP-2019
SANDHYA		JAIN	S	K	JIAN	204 THATER WARA,,MEERUT CITY	INDIA	UTTAR PRADESH	MEERUT	250002	FOLIOS001133		Amount for unclaimed and unpaid dividend	150.00	25-SEP-2019
JAGNARAYAN		PRAJAPATI	K	D	PRAJAPATI	20/8 HARISH NIOGI ROAD,,CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700067	FOLIOJ001051		Amount for unclaimed and unpaid dividend	300.00	25-SEP-2019