

CIN L36910MH1980PLC023289

Company Name SHANTIVIJAY JEWELS LIMITED

Date Of AGM(DD-MON-YYYY) 21-SEP-2013

Sum of unpaid and unclaimed dividend	12222	Sum of interest on unpaid and unclaimed dividend	0
Sum of matured deposit	0	Sum of interest on matured deposit	0
Sum of matured debentures	0	Sum of interest on matured debentures	0
Sum of application money due for refund	0	Sum of interest on application money due for refund	0

First Name	Middle Name	Last Name	Father/Husband and First Name	Father/Husband and Middle Name	Father/Husband Last Name	Address	Country	State	District	PINCode	Folio Number of Securities	Investment Type	Amount Due(In Rs.)	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RAJNI		SAXENA	A		SAXENA	A-170 JIGAR COLONI INDIA	INDIA	UTTAR PRADESH	MORADABAD		R001059	Amount for unclaimed an	200.00	03-NOV-2014
THOTA		PADMA	T		BIKSHAPATHI	H NO 48/132, RAM F INDIA	INDIA	ANDHRA PRADESH	HYDERABAD		500037 IN302269103462	Amount for unclaimed an	2.00	03-NOV-2014
VENKATA	RAMALAKSHMI	DODDI	APPA	RAO	DODDI	D NO 40-15/1-32/1 INDIA	INDIA	ANDHRA PRADESH	KRISHNA		520010 V001003	Amount for unclaimed an	200.00	03-NOV-2014
YEDLA	LAKSHMANA	RAO	YEDLA	GOPALA	RAO	22 8 6,AGRAHAARA INDIA	INDIA	ANDHRA PRADESH	VISHAKHAPATNAM		530001 IN3029024064751	Amount for unclaimed an	2.00	03-NOV-2014
BALAMURALI		KAKUMANU	K	H V	SURYANARAYANA	THE VYSYA BANK LTI INDIA	INDIA	DELHI	DELHI		110001 8001005	Amount for unclaimed an	200.00	03-NOV-2014
UDAY	BHAN	SINGH	GULAB		SINGH	237, FIFTH FLOOR, 57 INDIA	INDIA	DELHI	DELHI		110021 IN3021641017261	Amount for unclaimed an	200.00	03-NOV-2014
RASHMIKANT	R	PADIA	RAGHAVJIBHAI			VISHOT KRUPA, NEW INDIA	INDIA	GUJARAT	JAMNAGAR		361005 R001063	Amount for unclaimed an	200.00	03-NOV-2014
ATUL	KANJIBHAI	ABHANI	KANJIBHAI	M	ABHANI	HAVELI STREET, DIST INDIA	INDIA	GUJARAT	JUNAGADH		362245 IN3099741034041	Amount for unclaimed an	100.00	03-NOV-2014
ATUL		SHAH	GOVINDLAL		SHAH	C/111 ROYAL APPAL INDIA	INDIA	GUJARAT	AHMEDABAD		380001 A000501	Amount for unclaimed an	600.00	03-NOV-2014
ISHA	SECURITIES	LIMITED	NA	NA	NA	22 , GOVT. SERVANT INDIA	INDIA	GUJARAT	AHMEDABAD		380009 IN301321103994	Amount for unclaimed an	2.00	03-NOV-2014
RUPA	H	SHAH	HEMENDRA	R	SHAH	E/4, KALPTARU FLAT INDIA	INDIA	GUJARAT	AHMEDABAD		380013 IN3014851023361	Amount for unclaimed an	50.00	03-NOV-2014
BABULAL	MANILAL	PATEL	MANILAL		PATEL	33, BHARAT NAGAR INDIA	INDIA	GUJARAT	KALOL		384002 8001038	Amount for unclaimed an	2200.00	03-NOV-2014
HAS		SHAH	AMBALAL			4 ALKAPURI SOCIETY INDIA	INDIA	GUJARAT	KHEDA		388001 H000501	Amount for unclaimed an	200.00	03-NOV-2014
MINAXIBEN		SHAH	HASMUKH		LAL	4 ALKAPURI SOCIETY INDIA	INDIA	GUJARAT	KHEDA		388001 M000502	Amount for unclaimed an	200.00	03-NOV-2014
REKHA	B	S	R		MANJUNATHA	NO.34, CORNER HOL INDIA	INDIA	KARNATAKA	BANGALORE		560079 IN302679300551	Amount for unclaimed an	2.00	03-NOV-2014
SONALI		GABA	SANJEEV		GABA	1, DEWASHISH BHAI INDIA	INDIA	MADHYA PRADESH	RATLAM		457001 IN301983100683	Amount for unclaimed an	1262.00	03-NOV-2014
CIPRIAN		KERKETTA	CARLOUS		KERKETTA	CYPRIAN KERKETTA INDIA	INDIA	MADHYA PRADESH	SURJUA		497447 1202550000022	Amount for unclaimed an	10.00	03-NOV-2014
MUSTAFA		PARDIWALA	MOHAMMED	H	PARDIWALA	INTERNET RESOURC INDIA	INDIA	MAHARASHTRA	MUMBAI		400001 M001028	Amount for unclaimed an	200.00	03-NOV-2014
MEENU		AGRAWAL	RAJIV		AGRAWAL	LADIWALA EXP PVT I INDIA	INDIA	MAHARASHTRA	MUMBAI		400004 M001021	Amount for unclaimed an	1200.00	03-NOV-2014
RAJIV		AGRAWAL	SITARAM		AGRAWAL	LADIWALA EXP PVT I INDIA	INDIA	MAHARASHTRA	MUMBAI		400004 R001006	Amount for unclaimed an	1200.00	03-NOV-2014
BHAGWATI		POPAT	SHALESH		POPAT	76 C R A K RD 4/5 M, INDIA	INDIA	MAHARASHTRA	MUMBAI		400019 8001009	Amount for unclaimed an	200.00	03-NOV-2014
SHALESH		POPAT	RAMNIKAL	V	POPAT	76 1 R A K RD 4/5 M, INDIA	INDIA	MAHARASHTRA	MUMBAI		400019 S001020	Amount for unclaimed an	200.00	03-NOV-2014
A	M	JOHARI	G	N	JOHARI	CENTURY CONSULTY INDIA	INDIA	MAHARASHTRA	MUMBAI		400023 A001085	Amount for unclaimed an	200.00	03-NOV-2014
SOMENDRA		LAHA	NA	NA	NA	EVERSHINE NO 2 E/2 INDIA	INDIA	MAHARASHTRA	MUMBAI		400053 S001095	Amount for unclaimed an	4.00	03-NOV-2014
SASIDHARAN		NAIR	K	P	NAIR	ROOM NO 1 SAI KRL INDIA	INDIA	MAHARASHTRA	MUMBAI		400064 S001067	Amount for unclaimed an	2.00	03-NOV-2014
RAJNI	P	PRAJAPATI	PRABHAKAR			2/7 BABARAMDAS B INDIA	INDIA	MAHARASHTRA	MUMBAI		400067 R000501	Amount for unclaimed an	200.00	03-NOV-2014
SHAKUNTALA		MAHESHWARI	RAJESH		MAHESHWARI	CHALLENGER TOWER INDIA	INDIA	MAHARASHTRA	MUMBAI		400101 IN300476417598	Amount for unclaimed an	400.00	03-NOV-2014
ANJANA		SINHA	MONOTOSH		SINHA	E/2/22, BHIMASHAH INDIA	INDIA	MAHARASHTRA	NAVI MUMBAI		400706 IN300192109894	Amount for unclaimed an	306.00	03-NOV-2014
MOHANLAL	TULSIDAS	BHATIA	TULSIDAS	D	BHATIA	AMIRA MAGRI FLAT I INDIA	INDIA	MAHARASHTRA	THANE		410201 M001025	Amount for unclaimed an	200.00	03-NOV-2014
MOHANLAL	TULSIDAS	BHATIA	TULSIDAS			HARI OM NIWAS PLS INDIA	INDIA	MAHARASHTRA	THANE		410201 IN3004091012701	Amount for unclaimed an	100.00	03-NOV-2014
MOHANLAL	TULSIDAS	BHATIA	NA	NA	NA	PLOT NO 8 GYANDEI INDIA	INDIA	MAHARASHTRA	THANE		410201 IN301269108256	Amount for unclaimed an	380.00	03-NOV-2014
KIRAN		RANI	PRABHU	NARAYAN	BHANDIA	3718,,OPPOSITE GOI INDIA	INDIA	RAJASTHAN	JAIPUR		302018 IN302269108256	Amount for unclaimed an	400.00	03-NOV-2014
B		MAHAVIRCHAN	BHAWERLAL			NO 52, RAJAJI STREE INDIA	INDIA	TAMIL NADU	SOUTH ARCOT		604001 IN300641020171	Amount for unclaimed an	400.00	03-NOV-2014
SHYAM	MOHAN	SRIVASTAVA	KRISHNA	MURARI	SRIVASTAVA	K C VERMA, 2/2/8, LA INDIA	INDIA	UTTAR PRADESH	FAIZABAD		224001 IN301774104757	Amount for unclaimed an	400.00	03-NOV-2014
NAGARMULL		KEJRIWAL	NA	NA	NA	6, LYONS RANGE, FOI INDIA	INDIA	WEST BENGAL	KOLKATA		700001 IN300100100155	Amount for unclaimed an	200.00	03-NOV-2014
JAGNARAYAN		KEJRIWAL	K	D	PRAJAPATI	20/8 HARISH NIDI G INDIA	INDIA	WEST BENGAL	KOLKATA		700067 J001051	Amount for unclaimed an	400.00	03-NOV-2014

CIN L36910MH1980PLC023289

Company Name SHANTIVIJAY JEWELS LIMITED

Date of AGM(DD-MON-YYYY) 21-SEP-2013

Sum of unpaid and unclaimed dividend	17199	Sum of interest on unpaid and unclaimed dividend	0
Sum of matured deposit	0	Sum of interest on matured deposit	0
Sum of matured debentures	0	Sum of interest on matured debentures	0
Sum of application money due for refund	0	Sum of interest on application money due for refund	0

First Name	Middle Name	Last Name	Father/Husband and First Name	Father/Husband and Middle Name	Father/Husband Last Name	Address	Country	State	District	PINCode	Folio Number of Securities	Investment Type	Amount Due(In Rs.)	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RAJNI		SAXENA	A		SAXENA	A-170 JIGAR COLON	INDIA	UTTAR PRADESH	MORADABAD		R001059	Amount for unclaimed an	150.00	25-SEP-2019
MANJU		KHINWASRA	RAJESH		JAIN	5 5 670/3,MALAKUN	INDIA	ANDHRA PRADESH	HYDERABAD		500012 M001080	Amount for unclaimed an	300.00	25-SEP-2019
VENKATA	RAMAKLASHMI	DODDI	APPA	RAO	DODDI	D NO 40-15/1-32/1	INDIA	ANDHRA PRADESH	KRISHNA		520010 V001003	Amount for unclaimed an	150.00	25-SEP-2019
KORADA	VENKATA RAM	RAO	VENKATA	BAGAIAH	LAT	D NO 9-155,KALIVAR	INDIA	ANDHRA PRADESH	SRIKAKULAM		532421 IN302324102641	Amount for unclaimed an	15.00	25-SEP-2019
KALYANAM	SIVA SATYA SAI	RAM	GANGA		RAJU	DOOR NO 24-5-12,LJ	INDIA	ANDHRA PRADESH	EAST GODAVARI		533004 IN302324101120	Amount for unclaimed an	75.00	25-SEP-2019
BALIN	KUMAR	BHUYAN	BHOGRAM		BHUYAN	RATNAPUR,POLITEC	INDIA	ASSAM	NOWGONG		782001 12023000001083	Amount for unclaimed an	75.00	25-SEP-2019
RAKESH		JAIN	S	L	JAIN	B-56,5 B M COLONY,	INDIA	DELHI	DELHI		110015 R001013	Amount for unclaimed an	2700.00	25-SEP-2019
JAYSHREEBEN		SOLANKI	AMRUTLAL	P	SOLANKI	OFF 63 DIGVIJAY PL	INDIA	GUJARAT	JAMNAGAR		361005 J001005	Amount for unclaimed an	150.00	25-SEP-2019
RADHAGAURI		SOLENKI	AMRUTLAL	P	SOLENKI	OFF 63 DIGVIJAY PL	INDIA	GUJARAT	JAMNAGAR		361005 R001003	Amount for unclaimed an	150.00	25-SEP-2019
RASHMIKANT R		PADIA	RAGHAVJIBHAI		VISHOT KRUPA,NEW	INDIA	GUJARAT	JAMNAGAR	JAMNAGAR		361005 R001063	Amount for unclaimed an	150.00	25-SEP-2019
DHARMENDR K		PARMAR	KHODUBHA		OPP. MANDAV RAUI	INDIA	GUJARAT	SURENDRANAGAR	SURENDRANAGAR		363020 IN30974110340	Amount for unclaimed an	75.00	25-SEP-2019
ATUL		SHAH	GOVINDLAL		C/1,11 ROYAL APPA	INDIA	GUJARAT	AHMEDABAD	AHMEDABAD		380001 A000591	Amount for unclaimed an	450.00	25-SEP-2019
SURTI	AIYUB MOHAM	SHARIF	MOHAMMED SHARIF		IBRA	3663 MIDDLE STREE	INDIA	GUJARAT	AHMEDABAD		380001 IN300394109530	Amount for unclaimed an	75.00	25-SEP-2019
FALGUNI	DHAVAL	SONI	RASIKLAL		JAGJIVANDAS	G-51/612,SHIVAM	INDIA	GUJARAT	AHMEDABAD		380013 12028900002267	Amount for unclaimed an	4.50	25-SEP-2019
PATEL	MANISH	HASMUKHLAL	HASMUKHLAL		PATEL	31, JANKINANDAN S	INDIA	GUJARAT	AHMEDABAD		380013 IN300343108737	Amount for unclaimed an	75.00	25-SEP-2019
PATEL	HEMANG	AMBALAL	AMBALAL		PATEL	5, RAUSURYA BUNGL	INDIA	GUJARAT	AHMEDABAD		380015 IN300343106565	Amount for unclaimed an	150.00	25-SEP-2019
HEENA	KIRANBHAI	SHAH	KIRANBHAI		SHAH	L-803 INDRAPRASTH	INDIA	GUJARAT	AHMEDABAD		380054 12044600000244	Amount for unclaimed an	150.00	25-SEP-2019
JAYESHKUMAI N		THAKKAR	NYALCHANDE K		THAK	PLOT NO-294, FLAT	INDIA	GUJARAT	AHMEDABAD		382020 IN301485102316	Amount for unclaimed an	49.50	25-SEP-2019
RAMESHKUMJ	VELJIBHAI	PATEL	VELJIBHAI		PATEL	3, PATELNAGAR SOC	INDIA	GUJARAT	AHMEDABAD		382330 IN301485103598	Amount for unclaimed an	243.00	25-SEP-2019
ASHVINBHAI	ARIANBHAI	PATEL	ARIANBHAI		5/1133 JANAKPURI S	INDIA	GUJARAT	AHMEDABAD	AHMEDABAD		382330 12035400000373	Amount for unclaimed an	30.00	25-SEP-2019
JOSHI	BHANUPRASAD	BABULAL	BABULAL		KHUNI BUNGLOW,N	INDIA	GUJARAT	KALOL	KALOL		382721 IN300343102294	Amount for unclaimed an	1.50	25-SEP-2019
DAHYABHAI	HARIBHAI	PATEL	HARIBHAI		PREMIJIBHAI	B/H SHANKAR VIJAY	INDIA	GUJARAT	SABARKANTHA		383205 12025700001648	Amount for unclaimed an	150.00	25-SEP-2019
JADIBEN	BABULAL	PATEL	BABULAL		PREMIJIBHAI	33 BHARAT NAGAR	INDIA	GUJARAT	KALOL		384002 J001048	Amount for unclaimed an	300.00	25-SEP-2019
BABULAL	MANILAL	PATEL	MANILAL		PATEL	33, BHARAT NAGAR	INDIA	GUJARAT	KALOL		384002 J001038	Amount for unclaimed an	1650.00	25-SEP-2019
JAYSHREEBEN	HARESHKUMAR	POPATIYA	POPATIYA		HARESHKUMAR	RISHALALINE,DEESA	INDIA	GUJARAT	BANASKANTHA		385535 12045800000108	Amount for unclaimed an	150.00	25-SEP-2019
HAS		SHAH	AMBALAL		AMBALAL	4 ALKAPURI SOCIETY	INDIA	GUJARAT	KHEDA		388001 H000501	Amount for unclaimed an	150.00	25-SEP-2019
MINAKIBEN		SHAH	HASMUKH		LAL	4 ALKAPURI SOCIETY	INDIA	GUJARAT	KHEDA		388001 M000502	Amount for unclaimed an	150.00	25-SEP-2019
BIPINKUMAR	DHANJIBHAI	SHAH	DHANJIBHAI		SHAH	9-101 SETRUNIYAJ T	INDIA	GUJARAT	SURAT		395009 12041500000993	Amount for unclaimed an	13.50	25-SEP-2019
ARSHYA		SHARIEF	ASIF		SHARIEF	1131 HRB LAYOUT S	INDIA	KARNATAKA	BANGALORE		560045 12043500000772	Amount for unclaimed an	7.50	25-SEP-2019
KRISHNA	NARAYANA	MULIYA	M	SHYAMA	BHAT	SARASWATHI NILAY,	INDIA	KARNATAKA	KEMMINE		574202 IN3019831000136	Amount for unclaimed an	1.50	25-SEP-2019
RAJENDRA		AGRAWAL	HUKUM		CHAND	39, GULMOHAR COL	INDIA	MAHARASHTRA	RATLAM		457001 M001028	Amount for unclaimed an	75.00	25-SEP-2019
MUSTAFA		PARDIWALA	MOHAMMED H		PARDIWALA	INTERNET RESOURC	INDIA	MAHARASHTRA	MUMBAI		400001 M001028	Amount for unclaimed an	150.00	25-SEP-2019
MEENU		AGRAWAL	RAJIV		AGRAWAL	LADIWALA EXP PVTI	INDIA	MAHARASHTRA	MUMBAI		400004 M001021	Amount for unclaimed an	900.00	25-SEP-2019
RAJIV		AGRAWAL	SITARAM		AGRAWAL	LADIWALA EXP PVTI	INDIA	MAHARASHTRA	MUMBAI		400004 R001006	Amount for unclaimed an	900.00	25-SEP-2019
GIRDHARLAL	ZUMCHAND	BHANSALI	ZUMCHANG		BHANSALI	18 L D RUPAREL MAI	INDIA	MAHARASHTRA	MUMBAI		400006 G001003	Amount for unclaimed an	2850.00	25-SEP-2019
SEEMA	RAJESH	BHANSALI	RAJESH S		BHANSALI	18 L S RUPAREL MAI	INDIA	MAHARASHTRA	MUMBAI		400006 S001017	Amount for unclaimed an	2850.00	25-SEP-2019
A	M	JOHARI	G	N	JOHARI	CENTURY CONSULTY	INDIA	MAHARASHTRA	MUMBAI		400023 A001085	Amount for unclaimed an	150.00	25-SEP-2019
SOMENDRA		LAHA	NA	NA	NA	EVERSHINE NO 2 E/G	INDIA	MAHARASHTRA	MUMBAI		400053 S001095	Amount for unclaimed an	3.00	25-SEP-2019
SASIDHARAN		NAIR	K	P	NAIR	ROOM NO 1 SAI KRL	INDIA	MAHARASHTRA	MUMBAI		400064 S001067	Amount for unclaimed an	1.50	25-SEP-2019
RAJNI	P	PRAJAPATI	PRABHAKAR		PRABHAKAR	2/7 BABARAMDAS B	INDIA	MAHARASHTRA	MUMBAI		400067 R000501	Amount for unclaimed an	150.00	25-SEP-2019
KIRTI		SHAH	JAYANTILAL		KAPURCHAN	C/3, H-WING, FLAT N	INDIA	MAHARASHTRA	MUMBAI		400067 IN303735100015	Amount for unclaimed an	1.50	25-SEP-2019
ISE	SECURITIES ANI	LTD	NA	NA	NA	INTERNATIONAL INF	INDIA	MAHARASHTRA	THANE		400703 11000010000183	Amount for unclaimed an	3.00	25-SEP-2019
MINAXI	M	SAGAR	MAHESH P		SAGAR	E 57 INDRAPRASTHA	INDIA	MAHARASHTRA	PUNE		411011 M001023	Amount for unclaimed an	300.00	25-SEP-2019
ASHOK	S	KAIGAONKAR	SHIVRAM	G	KAIGAONKAR	572 SADAASHIV PETH	INDIA	MAHARASHTRA	PUNE		411030 A001018	Amount for unclaimed an	300.00	25-SEP-2019
ASHISH	AMRUTLAL	MUTHA	AMRUTLAL		AMRUTLAL	IMARAT COMPANYJ	INDIA	MAHARASHTRA	AHMEDNAGAR		414001 13021900000824	Amount for unclaimed an	1.50	25-SEP-2019
SONIA	RAMESH	KHEMANI	RAMESH		RAMESH	NANIK NIWAS SOC,F	INDIA	MAHARASHTRA	ULHASNAGAR		421004 120332000003421	Amount for unclaimed an	15.00	25-SEP-2019
MAHAVIR	PRASAD	FAGIWAL	DHANNA		LAL	BANK OF BARODA,S	INDIA	RAJASTHAN	JODHPUR		342001 M001007	Amount for unclaimed an	150.00	25-SEP-2019
UMESH	CHANDER	SINGH	PARTAP	SINGH	RAWAT	B 133 SECTOR SS,,N	INDIA	UTTAR PRADESH	GAZIABAD		201301 L001002	Amount for unclaimed an	150.00	25-SEP-2019
VISHAL		SHARMA	VINDO	KUMAR	SHARMA	JAFAR NAWAZ H NI	INDIA	UTTAR PRADESH	SAHARANPUR		247001 12061200001286	Amount for unclaimed an	7.50	25-SEP-2019
SANDHYA		JAIN	S	K	JAIN	204 THATER WARA,,	INDIA	UTTAR PRADESH	MEERUT		250002 S001133	Amount for unclaimed an	150.00	25-SEP-2019
JAGNARAYAN		PRAJAPATI	K	D	PRAJAPATI	20/8 HARISH NIOGI	INDIA	WEST BENGAL	KOLKATA		700067 J001051	Amount for unclaimed an	300.00	25-SEP-2019