

IIFL Finance Limited (formerly known as IIFL Holdings Limited)

List of Shareholders whose shares are liable to be transferred to IEPF demat account due to dividend unclaimed for consecutively 7 years from the year 2013-14 to 2019-20

Sr.No	DP ID/ Client ID/Folio No.	Name	Address1	Address2	Address3	Address4	PinCode	Shares
1	IN30226911835890	MOHD UMAR	IX/6785,	SHEELA MARKET SHOP NO 8,	NR MAHABIR CHOWK GANDHI NAGAR,	NEW DELHI	110031	50
2	IN30051316047934	ANKUR CHANDRA	H NO 1767	SECTOR 23	GURGAON	HARYANA	122017	50
3	IN30177414735427	BHAIRAVI SINGH	H NO 57	BEHIND SINGLA NURSING HOME	NEW FRIENDS COLONY MODEL TOWN	PANIPAT	132103	7
4	1202540000296051	SUKHDEEP KUMAR	583	VILL.AMARGARH	TEH.MALERKOTLA, DISTT. SGR	AMARGARH	148022	100
5	1204470004171500	KOKAM KAUR	WARD NO 13 HOUSE NO BVJ/1653	SUNDER NAGARI		ABOHAR	152116	15
6	IN30226911045013	GEETAM SINGH	1/ 300,	BARA DARBAJA NAURAN,	ALIGARH,	UTTAR PRADESH	202001	6
7	1203320005549389	POONAM SACHAN	ARHARIA MAU	NEAR J S J H SCHOOL	BHOGNIPUR	KANPUR DEHAT	209111	10
8	1302590001314828	RAJ VIJAY SHARMA	S 10/175,	HUKULGANJ	VARANASI	VARANASI	221002	92
9	IN30155721469377	SANTOSH KUMAR	LAL GOPAL GANJ			ALLAHABAD	229413	300
10	1201910100751445	SANJAY PRATAP SINGH	PURE MADHO SINGH	.		PRATAPGARH	230001	1
11	IN30096610335787	SANTOSH KUMAR PANDEY	CENTRAL STORE	HINDALCO RENUKOOT	SONBHADRA	UTTAR PRADESH	231217	90
12	IN30155722193233	CHANDRA DHAR SINGH	VILL-MAJHAWA	POST-MAJHAWA		MIRZAPUR	231501	30
13	1203270000169422	MANPREET SINGH	AMAR GENERAL STORE	GOVIND GANJ		SHAHJAHANPUR	242001	10
14	1204470001513714	FARAZ ANWAR SIDDIQUI	REHMAT NAGAR	GALI NO -1	YUSUF COLONY-1	MORADABAD	244001	20
15	1204470003449973	PURAN CHANDRA THUWAL	C/O DEVGURU TRANSPORTS	& FORWARDING AGENCY	RAILWAY	HALDWANI	263139	50
16	1204470005592147	MANOJ KUMAR GUPTA	E 1/3 LIC FLATS	VIDHYADHAR NAGAR SEC-2		JAIPUR	302023	2
17	IN30009510437184	Ganpat Raj Soni	S/o Inder Chand Soni	Azad Chowk	Khagal Mohalla Road	Barmer, Rajasthan	344001	30
18	IN30226911857541	MANUJI RASANGJI THAKOR	PANCH LIMBDI,	GANJ BAJAR,	AT TA MEHSANA,	GUJARAT	384002	22
19	1204470002531619	MAHENDRA D PALANDE	MURLI UPADHYAY CHAWL AAREY RD	VISHWESHVAR NAGAR	GOREGAON E	MUMBAI	400063	4
20	IN30226911002383	SHAIL RAMAKANT DALVI	B 3/603, 6TH FLR,	LOKNISAGR, NR. VAISHALI NGR,	G. P. ROAD, OPP. GLASS FACT,	MULUND W	400080	24
21	1203320002192403	NIKHIL KISHOR SHINGAVI	T-388 ADINATH SOCI	PUNE SATARA RD		PUNE	411037	5
22	IN30226912479733	SUBHASH JANARDAN KUMBHAR	BEGHAR MAUJE ETVADE BU TAL WALWA	DIST SANGLI	MAHARASHTRA	INDIA	415408	10
23	1203320004460710	DEEPAK DEVIDAS BHOJAK	530/718 INGLEENAGAR APP	FLAT NO 303 BEHAND RAM	MANGAL KARYALAY	KOLHAPUR	416012	3
24	1203320006177486	TUSHAR MURLIDHAR JADHAV	H NO-491 PLOT NO-22	MHASRUL NR SAVARKAR GARDEN	SAMRUDDHI COLONY OLD	PETROL PUMP NASHIK	422004	14
25	1203000000419710	RAJESH KUMAR ADANA	77, SECTOR 9-B,	SAKET NAGAR,		BHOPAL	462011	250
26	IN30051318347542	MADHAV SAXENA	H NO 9 STRELING GREEN VIEW 2	NEAR GOBALCITY KOLAR ROAD		BHOPAL MADHYA PRADESH	462026	50
27	1204470003208590	MOHAMAD SALEHABAIG	24-33-4A	SAMPATH NAGAR		GUNTUR	522002	50
28	1204470003748102	MOHAMAD JASMEEN	24-33-40	SAMPATH NAGAR		GUNTUR	522004	50
29	IN30154917431070	K V RAMPRASAD	2/99 YENDADA VILLAGE	GITAM COLLEGE ROAD		VISAKHAPATNAM	530024	11
30	IN30226910659890	ABHILASH RAMADAS	SOCRATES SOFTWARE INDIA PVT LTD,	10, PRESTIGE ATLANTA,	7TH MAIN, 3RD BLK,	KORAMANGALA, BANGALORE	560054	10
31	IN30226911626921	NEETHU SHEKAR	NO56,4TH CRS,JUDICIAL L/O,	RMV 2ND STAGE,	SAN,BANGALORE,	KARNATAKA	560094	10
32	1203810000098791	SRINATH K	18 GUTTAHALLI	BANGARAPET	KOLAR DIST	GUTTAHALLI	563116	15

33	1204470005074146	V RAMALAKSHMI	84 ARCOT ROAD	VADAPALANI		CHENNAI	600026	1
34	IN30226911967788	RAVISHANKAR	O NO SRI SAI KRIPA N NO 8,	MOHANAPURI 1ST ADAMBAKKAM,	CHENNAI,	TAMILNADU	600088	150
35	1201090002369468	THULASI D .	DOOR NO:1/163D,	MEYYANUR,	NEAR V S T MOTOR,	SALEM	636004	50
36	IN30064410284528	VIDHYA SHANTHINI S	NO 3/43LI EMARALD GARDEN			SALEM	636004	50
37	IN30163740938696	K MAHALINGAM	NO 3 / 53	KUDI STREET	MINNAPALLI PO	KARUR DT	639116	30
38	IN30189510743772	A PALANISAMY	45, UPPILIPALAIAM	KARAIPUDHOOR P O	PALLADAM	COIMBATORE, TAMILNADU	641664	14
39	1204470002297471	SUDHEER KUMAR	TMC 4/138,	DEVAPPAYYA COMPOUND	NULLIPADY	KASARAGOD	671121	46
40	1204470002988484	SHAHANA SHAJI	KANIYAMPALAM HOUSE	33/568, D VENNALA	POONITHURA	ERNAKULAM	682317	65
41	IN30023911982292	GOPAKUMAR	334 ALAKAPURY 7	PAVUMBA	THAZHAVA		690574	130
42	1204470004199426	MAYADEVI N R	TC 28/657-1	DEVIVIHAR	VALLAKADAVU PO	TRIVANDRUM	695008	26
43	IN30012610016068	HARNAM SINGH	J -255 PAHARPUR ROAD	CALCUTTA			700024	375
44	IN30026310091863	RATHIN PAUL	VILL-MONOHARPUR	(GUPTA PARA)	PO- DANKUNI	PO- DANKUNI	711224	1
45	1204470003604965	RANJIT KUMAR MAJI	VILL AND PO MONDALPUR	PS JAMURIA	DIST BURDWAN	JAMURIA	713336	43
46	1204470005696615	PALLAB DEY	MOUJA CHENCHURA GP TALDANGRA	THANA TALDANGRA S DIV KHATRA	DIST BANKURA	BANKURA	722152	20
47	1203000000352175	SHYAMALI DAS	VILL. BALIA , SILINDA ,	CHAKDAHA , PO. BALIA ,	DIST. NADIA ,	BALIA	741223	25
48	IN30108022660833	B RAVI KUMAR	C/O S R TRANSPORT	MAZAR PAHAR	SHADIPUR POST	PORT BLAIR	744106	125
49	IN30051316898713	SMITA MOHANTY	7 11 NABARD OFFICERS	QTRS COSPUR	BHUBANESWAR	ORISSA	751016	20
50	IN30177414943748	A K SHUKLA	MILITARY WING PXE	A NO 15782471 W IC NO E223976	CHANDIPUR	BALASORE	756025	60
51	1204470001725048	GAURAV SANKRITYAYAN	RAM KRISHNA COLONY	P.O-MAHENDRU		PATNA	800006	100
52	1304140005991834	RADHESHYAM GUPTA	DAULATPUR ROAD	RAJA BAZAR		JEHANABAD	804408	75
53	1204470000739982	PRANAV KUMAR	AT PO MIRZAGANJ, SUB DIVISION,	JAMUA DIST GIRIDIH	GIRIDIH	GIRIDIH	815315	10
54	IN30220111015924	NAWAL KISHORE PRASAD SINGH	MANORAM NAGAR	LUBY CIRCULAR ROAD		DHANBAD	826001	8
55	1203840000409686	MANORANJAN PRASAD	56, STRAIGHT MILE ROAD	NORTHERN TOWN	BISTUPUR	JAMSHEDPUR	831001	41