IIFL Finance Limited

List of Shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority on account of dividend remained unclaimed for 7 consecutive years from FY 2016-17 to FY 2022-23

Sr.no.	FolioNo	name	Address	Shares
1	1304140001095771	VIJAY CHUGH	FLAT NO 42 SFSHAUZ KHASNEW DELHI110016	247
2	1202990001066769	SANJEEV KOHLI	A1/264 JANAKPURINEW DELHI110058	20
3	IN30051312670083	PAWAN THARWANI	C/1 A/034 CARITON ESTATEDLF CITY PHASE 5GURGAONHARYANA122002	50
4	IN30051314276526	ANIL ARORA	C/94 CALIBRE PLAZAAC MARKETLUDHIANAPUNJAB141008	56
5	1202540000272978	SUNITA KHOSLA	H.NO. 4793/B-10VILL. MACHHIWARATEH. SAMRALALUDHIANA141115	50
6	1201910100805080	SACHIN BARANWAL	DHUNDHI KATRA.MIRZAPUR231001	50
7	1204470003900511	KALYANA SUNDER GANESAN	2 TRAINING BATTALIOANSEG AND CENTREROORKEE247667	200
8	1303190000095111	RAVI SHANKER JAISWAL	S/O MR. PREM CHAND JAISWALVILLAGE-CHIRAIYAKOTPOST-CHIRAIYAKOTDISTT.-MAU276129	50
9	IN30051316265016	DESHRAJ ARORA	C/O ISHER MEDICAL STORESHYAM NAGAR AJIT NAGARAGRAUTTAR PRADESH282001	50
10	IN30226910641465	SAURABH KUMAR BHARDWAJ	F-17 KAMLA KUNJ,TEJ NAGAR MOD,KAMLA NAGAR,AGRA282005	40
11	1204550000252963	VIJAY PAL YADAV	136 UPALLA PANABIJORAWAS TEH BEHRORDISTT ALWARALWAR301701	52
12	1204470001937211	OM PRAKASH YADAV	VPO JONAYACHAKHURDALWARALWAR301706	70
13	IN30226911412522	SANTOSH KUMAR AGARWAL	A-16,SATYA NAGAR COLONY,KHATIPURA ROAD, JHOTWARA,JAIPUR, RAJASTHAN302012	37
14	1204470001427135	GAJENDRA KUMAR AGARWAL	OPP SP RESIDENTSIROHI307501	500
15	IN30305210380172	NARENDRA DEVRAM VARU	280 OLD UMED NAGAR COLONYBHUJKUTCH370001	50
16	1204470001487201	KIRANKUMAR C PARMAR	214 - 2 SECTOR 4GANDHINAGARGANDHINAGARGANDHINAGAR382016	16
17	IN30226910031180	ALKESH S SHAH	B 26GITANJALIJALARAM ROAD KARELIBAUGBARODA390019	4
18	IN30039413755145	NARENDRASINH DALPATSINH SOLANKI	AT POST AMBHETATA VAGRADIST BHARUCH392130	1
19	IN30135610068707	RAMANAND V NADKARNY	3A/80,1ST FLOOR,S T OFFICE BUILDING,DR. ANNIE BESANT ROAD,WORLI,MUMBAI.400018	375
20	IN30226910248482	SUMESH LEKHI	33 MANISHA,4TH CROSS ROAD,LOKHANDWALA ANDHERI W,MUMBAI400053	200
21	1204470001231547	SUBHASH AMRUT SHERKHANE	SUNDER BAUG INDIRA NAGAROPP HANUMAN TEMPLEKURLA WESTMUMBAI400070	8
22	IN30082910780934	GUPTA SUNITA AJAY	705,SANTA ROJAYOGI HILLSBR ROADMULUND WEST MUMBAI400080	400
23	IN30243710086691	TUKARAM JANU KHIDBIDE	ROOM NO 10,VANDANA MANE CHAWL,KIROL VILLAGE,VIDYAVIHARWESTMUMBAI400086	25
24	IN30226910269716	SUNIL KUMAR KALYAT	3/E,GOLDEN PEBBLES CO OP HSG SOC LTDROAD NO 2, SUNDER NAGAR,KALINA, SANTACRUZ (EAST)MUMBAI400098	10
25	1202990004684995	PARESH BHASKAR SALVI	ROOM NO 902 DHEERAJAPARTMENT NAVGHAR ROADBHAIDHAR EMUMBAI400105	25
26	1203600001148600	PRABIR RANJAN SARKAR	VEENA ENCLAVE FLAT 702MANGAL NAGARMIRA ROAD EMUMBAI401107	8
27	1204470001693500	URVI H POPAT	FLAT NO 3 MANGALDEEP BLDGS V ROAD NEAR SAIBABA TEMPLEVIRARTHANE401303	12
28	IN30075711193377	BALWANT S PATIL	002 SHREE SMARAN PLOT 43SECTOR 9 KHANDA COLONYNEW PANVEL WESTNAVI MUMBAI410206	50
29	IN30226912897381	YOGESH SHANKAR JADHAV	H NO 1189 ROHINJAN POST TALOJATAL PANVEL NAVI MUMBAIMAHARASHTRAINDIA410206	45
30	1203320003407120	VIJAY M BELLAD	FLAT NO 1 1 ST FLOORI WING KUNDAN KHUSHAL NAGARBOPODI KHADKIPUNE411003	50
31	IN30223611965740	PAUL NOEL MACEDO	36/3Kale PadalHadapsarPune411028	16
32	IN30223610173063	RAJENDRA ANANTRAO DHAYARKAR	1124 SADASHIV PETHSHALAKA SOCIETYNIMBALKAR SOCIETYPUNE411030	59
33	1203330000242038	VANDANA BALASAHEB BHAPKAR	SAI DARBAR SUKHWANI UDYANPCMC LINK ROADCHINCHWADPUNE411033	1000
34	IN30226910460992	ASHOK KRISHNAJI PHARANDE	DIMOND WINE SHOP,DHARMAPURI,WAI,MAHARASHTRA412803	24
35	1204470000083170	SEEMA PRASAD SHIVKAMAT	1587, DB BHAGWAT CHAWL,GOLD FINCH PETH,SOLAPURSOLAPUR413001	5
36	IN30177416330909	RAVINDRA MARUTI KADAM	GEETA DHAM PLOT NO 72 SAMTA PARKSHAHUPURI SATARA SATARA SATARASATARAMAHARASHTRA415002	22
37	IN30051315241372	SHARMILA RAJENDRA GHUTE	AT PO UMBRAJ TAL KARADDIST SATARAMAHARASHTRA415109	55
38	1201320000444996	CHUNILAL JIVRAJ SHAH	H NO 808 PARASNATH APPT 2ND FLAJANTHA COMPOUND DIST THANEBHIWANDI421302	24
39	1204470000931742	SHIRISH AMARCHAND SHAH	ATPOSTABHONA,TALKALWAN,DISTNASHIKNASHIK423501	1
40	1201910102390321	MAHESH RAMCHANDRA VAIDYA	69P AND T COLONYRANAPRATAP NAGNAGPUR440022	20
41	1202990004147538	SURENDRA PRABHAKAR KARKHANIS	KAILASH NAGARBEHIND GORAKSHANAKOLAAKOLA444004	10
42	IN30198310244456	SOURABH GURJAR	907, SUDAMA NAGAR,INDORE (M.P.)452001	6
43	1204720009536136	RICHA CHHALOTRE	226 CH SCH NO 74 CVIJAY NAGARINDOREINDORE452010	3
44	IN30226911178674	GHANSHYAM NAGAR	A-1/4,VED NAGAR,SANWER ROAD,UJJAIN456001	5
45	1204370000164519	VINOD KUMAR SHRIVASTAV	Ward No 04Jagdish ColonyGuna473001	99
46	IN30287120638241	Prashant Gupta	R B II 76 CEast Railway ColonyGwaliorMP474006	50
47	IN30226911470924	DAYANAND TALREJA	N 16,CHETAK PURI,LASHKER,GWALIOR, M P474009	75
48	1201090003403136	AMIT KUMAR TEMBURKAR	AT GREEN HOUSENEAR J J HOSPITALTORWABILASPUR495001	10
49	IN30226913809968	KACHAM ADARSH KUMAR	44 VAS VASAVINAGAR A VASAVINAGAR BCOLONY VASAVINAGAR COLONYSECUNDERABAD ANDHRA PRADESHINDIA500015	78
50	IN30102221058048	J MOHAMMAD GHOUSE	FLAT NO 501VENKATARAMA TOWERSBASHEERBAGHHYDERABAD500029	375
51	1204470002096949	HEMANTH KUMAR GOVINDU	H NO 17-1-386/1/S/65S N REDDY NAGARCHAMPAPETHYDERABAD500079	8
52	1201910102319157	SRINIVAS KALUVA	H NO 9/1/57CHEKKA PELLY ROADCENULAVADAKARIMNAGAR505302	5
53	1204720011253023	PUNNAM CHANDER MATETI	H NO 17-4 -144KARIMABAD MAIN ROADKARIMABADWARANGAL506005	1
54	IN30189510957740	VENKATA RAO REDDIPILLI	NO 39-5-4/1WALKERS PARK BUS STOPMURALINAGARVISAKHAPATNAM, ANDHRA PRADESH530007	9
55	1204470001840082	SIVA NARAYANA P R S V	TRINATH JEWELLERSR R PETELUR534002	47
56	1204470005723612	BAJI CHITAKANA	H NO 14-21-1/1 RAJENDRAPRASAD ST KOBBARI THOTATADEPALLIGUDEM WEST GODAVARITADEPALLIGUDEM534102	75
57	1204720010582187	KOTESWARARAO KAKI	D NO 10-7 -185 3 QTR 122ERAILWAY COLONYBHIMAVARAMBHIMAVARAM534201	100
58	IN30192630361459	K M THYAGARAJA	TAX ADVOCATE NO 40LAKSHMI COMPLEXK R ROAD IIIRD FLOOR FORTBANGALORE560002	50
59	1304140004997543	RAMANJANEYULU GANTASALA	98 2 GANDHI BAZAR ROADBASAVANAGUDIBENGALURU560004	6
60	IN30226910822173	VINAY B P	VINAY BP 62 B II ND C MAIN,6TH CROSS BAPUJINAGAR,MYSORE ROAD,BANGALORE560026	3
61	IN30023911777419	BALAMURALI KRISHNAN S	764 10TH CROSS10TH M INDIRA NAGARIIND STAGEBANGALORE560038	40
62	IN30226910329129	L CHRISTOPHER	NO 47 6TH CROSS,A T STREET VASANTHNAGAR,BANGALORE560052	104
63	IN30226910328915	S R PRABHA	C 83 DOS HOUSING COLONY,JEEVAN BHIMA NAGAR,BANGALORE560075	382
64	1204470001308704	SRINIVASALU NAIDU RAMAMURTHY	NO 1319, IST CROSS I FLOORM CECHS SAHAKARANAGARBANGALORE560092	10
65	1301240003683750	ANANTA SARKAR	FLAT J2 SHILPITHA CASCADEBALAJI LAYOUT 6TH CROSSKAGGADASAPURABANGALORE560093	47
66	1204470000541890	SOMAIAH C	OLDNO9 NEWNO8 ,3RDBFLOOR,2N DABIRAMAPURAM,FIRST STREET,CHENNAI600018	25
67	IN30226912197956	GIRISHKUMAR GOPALKISHAN MENON	8/14, AYYAPPA NAGAR,CHINMAYA NGR,CHENNAI,TAMILNADU600092	9
68	IN30037810289882	SANJEEV KUMAR SHAH	KALPAVRIKSH APTFLAT NO 243,55/25KALATHIAPPAN ST,CHOOLAICHENNAI600112	50
69	1203320003779862	SENTHIL NATHAN T U	NO 76 B 4TH STREETGANESH AVENUE SAKTHI NGRPORURCHENNAI600116	20
70	1203600001179331	KN MUTHUKUMAR .	R92/2 R92/3 S 4 RAMYA PARK2ND FLR 8TH BLOCK PHASE 2MUTHAMIL NGRCHENNAI600118	100
71	1204720009896617	RAMLINGAM E .	PLOT NO 4INDRA NAGARREC NIT POSTTRICHY620015	1
72	IN30051315986702	N COMADY	36 11KAJAMALAI COLONYTRICHYTAMIL NADU620020	50
73	IN30017510630936	THANGADURAI K	NEW NO 189 A, THOTTIYAPATTIKONERI PATTY POSTRASIPURAM TALUKNAMAKKAL637410	10
74	IN30226910322269	MAHAY JABEAN	287 - B,GANDHIPURAM,3RD STREET,COIMBATORE641012	375
75	1202890000821114	HASHIM .	T. J. HOUSESREEMOOLANAGARAM P.O.CHOWARAALUVA683580	15
76	IN30023912564824	BIJU NINAN	MARUTHIKUNNEL HOUSENEAR THURUTHICADUMALLAPPALLYMALLAPPALLY689597	10
77	1204470004536219	SYAMMOHAN S	PAPPADIYIL CLAPPANANORTHCLAPPANAP OKOLLAM690525	40
78	IN30223611034222	SAMIK DE	10LANSDOWNE PLACEFLAT A7CALCUTTA700029	5
79	IN30223611138550	M D ABID	17COLOOTOLA LANEKOLKATA700073	310
80	1202420000444128	SUBRATA CHOWDHURY	AMBAGAN(PO-NABAPALLY NEAR JYOTIRMOYPHARMECY)BARASAT700126	90
81	1204470002592461	MADHU PRASAD	C/O RAMJEE PRASADVILL-CHOTODIGHARIPO-MITHANIASANSOL713326	5
82	1201910300161799	RASMANI MANDAL	VILL-BHAKURI-1-PO-CHALATIYADIST-MURSHIDABADBERHAMPORE742101	7
83	IN30226910407705	SUNIL KUMAR	H NO 137,MOH HANUMANNAGAR,LOHIYANAGAR,DIST PATNA PATNA800020	5
84	IN30051318344417	RANJEET SINGH	BANK COLONY LANE 6GOLA ROADBAILY ROADPATNA BIHAR801105	24
85	1201910100417219	OM PRAKASH	BAJRANG BALI COLONYNEAR HAROON NAGAR COLONYPHULWARI, SARIFPATNA801505	1
86	IN30177416260076	SAPNA DEVI	MQ 130BERMOSUBHASH NAGARBOKARO829104	10