

IIFL Finance Limited

Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account

Sr.no.	FolioNo	name	Address	IEPF Holding
1	IN300966	LALITA ARJ	51GUNRAWALA TOWN- 2DELHI110009	100
2	IN300360	MANISH S	125 MUKHERJEE PARKTILAK NAGARBEHIND PACIFIC MALL TAGORE GARDENNEW DELHI110018	5
3	12033200	RAJESH KU	SD-46PITAMPURDELHI110033	3
4	IN302269	ASHOK CH	B1-253, JANAKPURINEW DELHI110058	5
5	IN301774	AMRITA K	21 EB BLOCK G BRAJOURI GARDENMAYA ENCLAVENEW DELHI110064	39
6	IN302316	SANJEEV A	A-407SARITA VIHARNEW DELHI110076	200
7	IN302822	NEERA KU	D-199, D-BLOCKGANESH NAGARPANDAV NAGAR COMPLEXDELHI110092	100
8	IN301741	BHARAVI R	H NO 57BEHIND SINGLA NURSING HOMENEW FRIENDS COLONY MODEL TOWNPANIPAT132103	4
9	IN302316	GURVAKIR B	9/58BUPURK NAGAR, FACTORY AREAATAPALAPUNJABI47001	10
10	12049800	SOMA DEVI	NEAR GANGAN HOSPITALHAMPUR ROADGHUMARWIN174021	26
11	12022900	ANIL KUM	V P O AJOLITEH UNAAJOLIUNAI174301	133
12	12022900	SUNIL KUN	VPO AJOLITEHSIL UNAAJOLIUNAI74301	35
13	IN300966	RAKESH KL	H.NO.70PATEL NAGAR-IIIGHAZIABADUTTAR PRADESH201001	75
14	IN302201	DEEPAK KL	3/10/32 RAJENDER NAGARGHAZIABAD201005	40
15	IN302269	SHEELA RA	A41 KENDRIYA VIHAR SECTOR 51NOIDAUTTAR PRADESHINDIA201307	24
16	IN301143	PARVESH H	43/153NARIAL BAZARKANPURUTTAR PRADESH208001	10
17	12033200	POONAM S	ARHARIA MAUNEAR J S J H SCHOOLBHOGNIPURKANPUR DEHAT209111	9
18	13025900	VINAY PRA	SA 1/16, KHAJURIPANDEYPUR CHUNABIRVARANASIVARANASI221002	75
19	12029900	ABHISHEK	PLOT NO 177JAWAHAR NAGARBHALLUPURVARANASI221005	7
20	12034500	SHROMAN	N6-28-60-CINDRA CHITAI PURVARANASI221010	20
21	IN301741	RAM LAL	1 HATHIWA MARKETGAGANWARANASI, 221010	10
22	12033200	PUSHPA D	1 PATHUWA TWPURPODIST BHWANIPURBODHI21303	50
23	12033200	SANT LAL	VILL- RAMPURPO- MUNGBA BADSHAPURDIST- JAUNPURIJAUNPUR222202	10
24	IN302871	Arun Kuma	1/159 Vikasnagar Lucknow Uttar Pradesh226024	73
25	12024200	ASHUTOSH	Q. No. 6-C-319.SONEBHADRABRA231219	30
26	12019101	TARUN KU	147,IMILIYA KALAPOST PATHTACHUNARMIRZAPUR231304	50
27	12019101	JYOTI GUP	GOLA BAZARM SADDUPURCHUNARMIRZAPUR231304	6
28	12019101	AMBKA C	TAHSIL COLONYCHUNAR.MIRZAPUR231304	50
29	12019101	TEJALI SH	VILL AND P O PURSOTTAMPURNARAYANPUR.MIRZAPUR231305	25
30	12019101	HARISHCH	VILL BELAP O PACHEWARACHUNARMIRZAPUR231305	50
31	12019101	ANIL KUM	VILL IMILIYAPO TIYARI. CHANDAULI232103	10
32	12019101	ARPIT AGG	H NO B 133JANAK PURI SAHARANPUR247001	6
33	12020600	SAMANT	25, HARIWDAR ROADRISHIKESH249201	15
34	12044700	BHAGAT S	COLONYRDOGMANWARA, ROADMEERUT250001	18
35	IN302269	ITENDRA	512 KAMBALVALABAG SNEW MANDI MUZAFFAR NAGARUTTAR PRADESHINDIA251001	168
36	12044700	ITENDRA	C H C KHATAJLI MUZAFFAR NAGARKHATAJLI251201	56
37	IN300513	SUNIL GUP	4/457 KACHERI GHATGRAUTTAR PRADESH282003	50
38	IN302822	VINAY KUS	11/116JOHRI BAGH NURSURYRMBAGHAGRA282006	100
39	12044700	REKHA CH	119, SCTOR-9AVAS VIKAS SIKANDRAAGRA282007	10
40	12010605	ASHOK KU	107ADARSH COLONYDAUDPURJALWAR301001	131
41	IN301774	RAKHI GAN	B-90SIDHARTH NAGARNEAR JAWAHAR CIRCLEJAIPUR302017	92
42	IN302201	VIJAY SING	H. NO-101, GANESH CHOWKNEAR SCHOOLBAGRUAJIPUR303007	1
43	IN301364	RENU VIJA	GANDHI CHOWKPHULERA303338	43
44	12017701	SATYA NAF	NEAR SANSKRIT SCHOOLPO.RAIGARH(CHURU)RAIGARH31023	180
45	12013300	HARPAL	GHANDAWA TEH-CHIRAWACHIRAWACHIRAWA333026	67
46	IN300513	MANUJ DE	24,ARUN KAMALSHAHAI RAJE MARCVILE PARLE-EASTMUMBAI400057	99
47	12044700	ASHOK KU	BAHANNOR APARTMENTS FLAT NO 805 MAHLETOBHARWADI EXTENSION ROAD LIBERTY GARDEN,MAJAD W MUMBAI MAHARASHTRA400064	14
48	IN303601	PANKAJ JA	606 PIPARDI STREETRELIEF ROADAHMEDABAD380001	50
49	IN302269	KALPESHI	19 HARIOM SOCIETY,MEHSANA GUJARAT384001	18
50	13041400	MAHESHI	5091 DUBGARWADDAH0389151	50
51	IN300394	BHAKABHA	NAVAPURAPOST ANAGADHDIST VADODARA391335	50
52	IN300394	NARENDRA	AT POST AMBHETATA VAGRADIST BHARUCH392130	3
53	12062900	KISHORE S	SHOP NO K/2, MANGAL DEEP-COMPLEX, NEAR PALANPUR-JAKTNAKA, PALANPUR ROAD,SURAT.395005.	25
54	12028900	MANOJ MI	C/706,SURYA PALACE,CITY LIGHTSURAT395007	45
55	12029900	SHIVANG N	FLAT NO 17 3RD FLOORSHREE SADGURUKRUPA CHS S BMARG MATUNGA MUMBAIMUMBAI400016	15
56	IN300214	PINKY BHA	AGARWAL NAGAR 426 3RD FLOOR DR AMBEDKAR ROADMATUNGAMUMBAI400019	375
57	IN302269	VIJAY BHAC	52 MOUNT MARY ROAD,BANDRA WEST,MUMBAI400050	6
58	IN302269	SUNIL DEVI	24,ARUN KAMALSHAHAI RAJE MARCVILE PARLE-EASTMUMBAI400057	20
59	IN302269	RAJANAND	BAHANNOR APARTMENTS FLAT NO 805 MAHLETOBHARWADI EXTENSION ROAD LIBERTY GARDEN,MAJAD W MUMBAI MAHARASHTRA400064	14
60	IN301774	VASANT KU	A-203 MANGALAM CSM COMPLEXROAD NO 5DAHSAR WESTMUMBAI400068	5
61	IN301127	VIJAY VITTI	BAVIA BA CHAWL ROOM NO 60JALARY ROAD BEHIND MANGATRAMPETROL PUMP BHANDUP WESTMUMBAI400078	50
62	12033200	GAUTAM V	601-602 PLEASANT PARK6TH FLOOR B R ROADYOGI HILLS MULUND W/MUMBAI400080	5
63	IN302269	RONY EJEI	S M O S ASSOCIATION,ABBAS MANZIL,II NO FLOOR CHAKALA,ANDHERI E MUMBAI400099	28
64	IN303116	DHATURE	ROOM NO 07 SUKIRTI CO OP HSG SOC LTDBLDG NO H SSAMTA NAGARTHANE WEST400606	115
65	IN301604	VINAYAK B	DAHLIA, A-1/501NEELKANTH GREENMANPADATHANE (W)400607	2
66	12029900	PRAMOD K	A-10, SHRADDHA APTSWAGATAM COMPLEXJESAL PARK, BHAYANDERMUMBAI401105	50
67	IN300513	MUKESH B	S NO 191 NAGPUR CHAWAL YERAWADAMAHARASHTRA HOUSING BOARDPUNEMAHARASHTRA411006	15
68	12044700	KIRTIMAL	MOHAN NAGAR,CHINCHWAD,PUNE411019	5
69	12029900	SURYAKAN	B/1/A MAHADEO NAGARMANJARI BK TAL HAVELIDIST PUNE411028	5
70	IN302269	PRAMOD J	1175,RAMDOH ALI,WAI,MAHARASHTRA412803	5
71	IN301774	ARIF MOH	CHANDANI CHOWK FORTSOLAPUR413001	11
72	IN302269	USHA SHAI	FL 15 JAI HANUAMAN HOUSING SOCIETY SOLAPUR,MAHARASHTRA413003	30
73	12045700	RAJANI PR	H NO C 288SINDHU VIHARJIAPUR ROADSOLAPUR413004	25
74	12044700	ANIL ANAN	329GURULIWAR PETHSATARA415002	10
75	12033200	SWAPNIL C	1290/1-B C WARDLAXMIPURIKOLHAPUR416002	2
76	IN303116	CHARULAT	GOPALRAO SMRUTIBHUSAR ALISTHATION ROADKALWA421605	2
77	12033200	TUSHAR M	H NO-491 PLOT NO-22MHASRUL NR SAVARKAR GARDENSAMRUDDHI COLONY OLDPETROL PUMP NASHIK422004	5
78	IN301983	SOURABH	907, SUDAMA NAGAR,INDORE (M.P.)452001	64
79	12047200	MALTI SHP	C/O RAJENDRA NAROLIA,1167, SCHEME NO. 51,NEAR SANGAM NAGAR,INDORE452006	5
80	12034500	PRAMOD E	5/3, HOSPITAL KE PICHEKRUSHNAGANJ WARDO NO-6SAGAR470001	50
81	12033200	SANTOSHI	12 KACHERAN KUA MARG 1VARIYA GHAT WARDOSAGAR470002	5
82	12029900	PRAKASHH	HOUSING BOARD COLONYMORENANMORENA476001	50
83	IN300513	REKHA DE	SHRI SANJAY SARHAWAT SHANTI NAGARKATNIMADHYA PRADESH483501	150
84	IN301774	PARSU RAJ	5/0 CHITRAUTI ROADKASHMIRI DEOPIRI AMLIODI RAIPURRAIPUR492001	25
85	12038400	THOTA KRI	H NO 2-5-27ENAKKALAGUTTA, BLOCK SHANAMKONDAWARANGALS06001	75
86	12044700	BATTHINI I	D R NO 2, DURGANAGARDHARMAVARAMS15671	2
87	12044700	GLDIVADA	NO 20D-2-6/1, YEDLA VARISTREET GANDHI NAGARELLURUS34001	50
88	12044700	SANKARA J	HOUSE NO 362ND STREET RMS COLONY R PETAELLURUS34002	87
89	IN301022	VASANT KJ	8 4 49C VASANT LIGHT HOUSEMAIN ROADKOVVURUS34350	10
90	IN300239	SHASHI RE	NO 38,I T C COLONY,JEEVANAHALLICOX TOWNEAST RANGEBANGALORES60005	5
91	IN300513	KEERTHAN	NO 34/1 1ST CROSS ANUBHAVYA NAGARNAGARABAVI ROADBANGALOREKARNATAKA560072	3
92	IN303116	SUDHA H F	NO 785 38RD MAIN1ST CROSS RAVI BADAVANEJAI MARUTHI NAGAR NANDIN LAYOUTBANGALORES60096	250
93	12044700	GIRISH BI	HOUSE NOB4, MATHA PITTHA KRIPANEAR VIJAYA HOTEL, ASHOK NAGARHUBLIHUBLIS80032	32
94	IN301774	D SURESH	BLOCK NO 8 D NO 9PERAMBUR BARRACKS ROADBARRACKSCHENNAI600012	70
95	12044700	PADMANA	EZ JAINIS EWILLAD GARDENNO 89/90 ARCDOT ROADVADAPALANCHENNAI600026	208
96	IN301774	SUDIP KUN	FLAT A/1 APARTMENTS 7ANANDA RANGAPALLI SPONDICHERY605001	40
97	IN301774	RAJENDRA	NO 47 NORTH PERUMAL MAISTRY STREETNEAR CHELLATHAMMAN KOILMADURAI625002	10
98	IN301774	R SARAVAN	OLD NO 77 NEW NO 1925DOUTH CAR STREETSRIVILLUPITTUR626125	9
99	12044700	MUHAMM	KAYAMPALLATH HPRIMBILYAMVALANCHERYMALAPPURAM676552	102
100	12044700	SHINOJ M	MELEKKOTTE HOUSEKOTTEPADAM,CHUNGATHARA POSTMALAPPURAM679934	30
101	13041400	GEORGE S	PARAPPURAMKOOUPADY P OERNAKULAM683544	6
102	IN302269	THOMAS K	KULAMAKKAL ANTHINADU P OPALAIKERALINDIA686651	5
103	IN300239	SIMITHA J	AMBALATHINKAL HOUSEENANALLOOR P OKALAMPPOORUVATTUUPUZH686673	50
104	12023900	ELEAMMA	ALMA HOUSE CHITTATTUMUKKU P OTRIVANDRUM695588	25
105	IN300773	SHABIR A	67A, NETAJI SUBHAS ROADKOLKATA700001	100
106	IN300327	RINA JAISV	58/3 RAJA DINENDRA ROADKOLKATA700006	50
107	IN300974	KIRAN P. A	4, AKHIL MISTRI LANE, C. M. C. MUCHIPARA,KOLKATA 700009	40
108	12029900	MAHESH K	41JELIA PARA LINGGABARRIKOLKATA711006	100
109	12024200	SUNIL KUN	VILL PO- MONTESHWAR, BURDWANT713145	30
110	12010926	STANGSHI	E-39SPAT PALLY CO OPBIDHAN NAGARDURGAPUR713212	40
111	12024200	MOHAMM	VILL MOSLEMURPO MODUMPURDIST MALDAMALDA732103	30
112	12033200	ANAL HALI	PO MAGALBARIPS DIST MALDAKHAIHATTAMALDA732142	50
113	12024200	SHOVAN R	CHANDURIYACHANDUDIYA-1 CHAKDAHANADIACHAKDAHA741248	5
114	IN302871	Bidyut Kun	Vill Pachim Jami Bakul Talap O BalarampurMSD Berhampur W 8742101	38
115	IN301774	ABHIJIT M	13SATYA NAGARHUBANESWAR751007	70
116	IN301774	LAKHI HAN	D R D AJORHAT785001	25
117	12033200	MANI PRA	UNION BANK OF INDIAMACHUATOLI ARYA KUMAR ROADPATNA800004	80
118	12010600	VEDANAN	37 BLOCK B GALI NO 10NEAR 3 AMBITION PUBLIC SCHOOLRAM NAGAR COLONY CHASBOKAR0827013	3