

IIFL Holdings Limited  
CIN: L49999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1	IN30189510790785	MANOJ	BALAKRISHNAN		P O BOX 2718 0 DUBAI, UNITED ARAB EMIRATES DUBAI, UNITED ARAB EMIRATES	UAE	UAE	0	300.00
2	1203160000215859	PREETI	JAIN		W/O SUNIL KUMAR JAIN NEW GADI ADDA 0 VIDISHA	INDIA	Madhya Pradesh	450101	75.00
3	1203280000102556	AUGUSTINE	THOMAS		IT DEPT LIC DIVISIONAL OFFICE M.G ROAD ERNAKULAM	INDIA	KERALA	670101	455.00
4	IN30177412345840	SUNIL	ARORA		1636 NAIWALA KAROL BAGH NEW DELHI	INDIA	DELHI	110005	150.00
5	IN30096610156502	RAJIV	MANCHANDA		A-324-A DERAWAL NAGAR DELHI DELHI	INDIA	DELHI	110009	10.00
6	1301440003129946	SUNIT	K	VADHERA	HNO-C-34 BLOCK C NIZAMUDDIN EA HAZRAT NIZAMUDDIN SOUTH DELHI NEW DELHI	INDIA	DELHI	110013	125.00
7	1204470001794260	ARUN	KUMAR	SHARMA	F-208 KARAMPURA NEW DELHI NEW DELHI	INDIA	DELHI	110015	45.00
8	IN30094010074880	AJAY	AJMANI		WZ-108-A/1 BASAI DARAPUR MOTI NAGAR NEW DELHI	INDIA	DELHI	110015	50.00
9	IN30267931096392	AISHWARYA	MANI	KACHHAL	S/O R C KACHHAL C 20 USHA NIKETAN SAFDARJUNG DEVELOPMENT AREA HAUZKHAS S O SOUTH WEST DELHI	INDIA	DELHI	110016	20.00
10	1304140001095771	VIJAY	CHUGH		FLAT NO 42 SFS HAUZ KHAS 0 NEW DELHI	INDIA	DELHI	110016	1250.00
11	IN30133019907725	SAURABH	GOENKA		M 64 1ST FLOOR SAKET NEW DELHI NEW DELHI	INDIA	DELHI	110017	1000.00
12	IN30088814015057	SUBHASH	CHANDER	KHURANA	A 41/1, DDA (SFS) FLATS, SAKET, NEW DELHI	INDIA	DELHI	110017	1875.00
13	IN30220110713029	CHARANJEET	SINGH		RZ 1/45 BASEMENT GALI NO 3, TUGALKABAD NEW DELHI NEW DELHI	INDIA	DELHI	110019	1070.00
14	1204470002304359	SURI	VIKAS		ROAD NO - 8 H NO- 21 PUNJABI BAGH EXTESION DELHI DELHI	INDIA	DELHI	110026	1120.00
15	IN30223610638746	PARESH	JAIN		2, ANUPAM APPARTMENT M B ROAD SAKET NEW DELHI	INDIA	DELHI	110030	500.00
16	1201090008156808	KAPIL	DEV	SHARMA (HUF)	03, OAK DRIVE DLF FARMS CHHATTARPUR DELHI	INDIA	DELHI	110030	490.00
17	1202990005340491	ANKIT	JAIN		4/2771 ST NO 3 BIHARI CLY SHAHDARA DELHI	INDIA	DELHI	110032	375.00
18	1203320003340573	RAJESH	KUMAR		SD-464 PITAMPURA 0 DELHI	INDIA	DELHI	110033	15.00
19	IN30177412311625	MEENU	SAINI		H NO 293 NEAR SAINI CHOPAL MUNDKA NEW DELHI	INDIA	DELHI	110041	100.00
20	1202990003504430	RAVI	KUMAR	SUMIT	RZ 94 GALI NO. 9 C/O SHINENDU KUMAR NEAR DDA PARK RAJNAGAR 0 DELHI	INDIA	DELHI	110045	60.00
21	IN30088813556697	RAJIV	BAJAJ		M 50, GREATER KAILASH PART 1 NEW DELHI NEW DELHI, NEW DELHI,	INDIA	DELHI	110048	570.00
22	1201090008426098	UPENDRA	RAI		C-24 FRIST FLOOR GREATER KAILASH PART - I NW DELHI NEW DELHI	INDIA	DELHI	110048	2820.00
23	IN30226910123107	PUSHPA	SHARMA		201/ 60 KRISHNA GALI NO 5 MAUJPUR DELHI 0	INDIA	DELHI	110053	30.00
24	IN30072410114645	RAJINDER	KAUR	BINDRA	WZ,146 2ND FLOOR VIRENDER NAGAR NEW DELHI	INDIA	DELHI	110058	5.00
25	1202990001066769	SANJEEV	KOHLI		A1/264 JANAKPURI 0 0 NEW DELHI	INDIA	DELHI	110058	100.00
26	IN30177413092875	SURAJ	BHAN		HNO 98 A KH NO 168 NANDRAM PARK UTTAM NAGAR NEW DELHI	INDIA	DELHI	110059	250.00
27	IN30223610984676	RATIKANT	SAHU		16/429 DDA FLAT MADANGIR NEW DELHI	INDIA	DELHI	110062	125.00
28	IN30177414843685	PUSHP	LATA	SHARMA	B 1/196 PASCHIM VIHAR NEW DELHI NEW DELHI	INDIA	DELHI	110063	490.00
29	IN30226912121214	RENU	OHLYAN		AB/16 MIAN WALI NAGAR PASCHIM VIHAR NEW DELHI NEW DELHI	INDIA	DELHI	110063	1245.00
30	IN30226910841745	ROHIT	NAGPAL		CD-32F LIG FLATS, HARI NAGAR, NEW DELHI NEW DELHI	INDIA	DELHI	110064	25.00
31	IN30177413736754	AMRITA	KAUR	GULATI	21 EB BLOCK G 8 RAJOURI GARDEN MAYA ENCLAVE NEW DELHI	INDIA	DELHI	110064	195.00
32	1202990003856784	SUDARSHAN	KUMAR	MALHOTRA	25 C BLOCK DB LIG FLATS RAJOURI GARDEN 0 NEW DELHI	INDIA	DELHI	110064	200.00
33	1201910100751844	PRANSHU	DUTT		BL-42 2ND FLOOR, HARI NAGAR ANAND VIHAR, JAIL ROAD DELHI	INDIA	DELHI	110064	125.00
34	IN30133017074130	RAJESH	KUMAR	WASON	F 54 EAST OF KAILASH NEW DELHI NEW DELHI	INDIA	DELHI	110065	2500.00
35	IN30165310140034	HEMANT	KUMAR	SHEWARAMANI	1709 SECTOR-B POCKET-1 VASANT KUNJ NEW DELHI	INDIA	DELHI	110070	2500.00
36	1302590000099516	SUNITA	DEVI		E-18/105-106 SECTOR -3 ROHINI NEW DELHI	INDIA	DELHI	110085	625.00
37	1204470000229213	JAI	CHAND		3/277 KHICRI PUR 0 DELHI DELHI	INDIA	DELHI	110091	35.00
38	1201060001205230	PRATEEK	VERMA		WB-98 3RD FLOOR W-BLOCK GALI NO.3 NR AGARWAL SWEETS SHAKARPUR GANDHI NAGAR DELHI	INDIA	DELHI	110092	160.00
39	1204470001553103	LAXMI	DEVI		75 TYPE -IV SPG COMPLEX SECTOR 8 DWARKA DELHI	INDIA	DELHI	110095	50.00
40	IN30039415613560	MADHU	RANI		F-169 LG-II DILSHAD COLONY DELHI	INDIA	DELHI	110095	50.00
41	IN30177414602273	U	DEEPAK	KUMAR	M 34/A 2 M BLOCK DILSHAD GARDEN DELHI	INDIA	DELHI	110095	125.00
42	IN30051317736932	SARVESH	KUMAR	MISHRA	B 108 TELCOM STAFF QUARTERS VIVEK VIHAR A BLOCK MKT DELHI	INDIA	DELHI	110095	50.00
43	1204470003169216	MANOJ	GUL	THAWANI	P O BOX 103800 P O BOX 103800 DUBAI DUBAI	INDIA	DELHI	111111	500.00
44	1202990004113732	NAVEEN	GUPTA		B 112 ASHOKA II 0 0 FARIDABAD	INDIA	HARYANA	121003	5.00
45	IN30051313989652	HARISH			H NO 180 OPPO SAPNA JEWELLERS RAJIV COLONY NEAR VIKAS SERVICE STATION GURGAON HARYANA	INDIA	HARYANA	122001	190.00
46	IN30051312670083	PAWAN	THARWANI		C/1 A/034 CARITON ESTATE DLF CITY PHASE 5 GURGAON HARYANA	INDIA	HARYANA	122002	250.00
47	IN30051316047934	ANKUR	CHANDRA		H NO 1767 SECTOR 23 GURGAON HARYANA	INDIA	HARYANA	122017	250.00
48	1201090008178414	SHAKTI	SAGAR		K-1476,PALAM VIHAR, CHOMA 62 CARTERPURI GURGAON	INDIA	HARYANA	122017	505.00
49	IN30226911557017	SANJAY	KUMAR		V.P.O MASTAPUR, TEH AND DIST REWARI, HARYANA HARYANA	INDIA	HARYANA	123401	30.00
50	IN30226911640175	VIRENDER			VILL AND P.O., KARANAWAS, REWARI, HARYANA	INDIA	HARYANA	123401	1250.00
51	IN30011810430950	KAVITA	AGGARWAL		AGGARWAL HOUSE 202L MODEL TOWN NEAR KALAWATI HOSPITAL HARYANA REWARI	INDIA	HARYANA	123401	3775.00
52	1204470000915724	KAMLESH	RANI		H NO- 304 WARD NO 29 SEC.14 ROHTAK ROHTAK	INDIA	HARYANA	124001	25.00
53	1203320004599534	VIKAS			HOUSE NO-54 VILLAGE BHINDAWAS 0 JHAJJAR WARD NO-17, HOUSE NO-243-A ARYA NAGAR JHAJJAR HARYANA	INDIA	HARYANA	124103	325.00
54	IN30231610251043	MANOJ				INDIA	HARYANA	124103	350.00
55	IN30231610251344	SUNDER			HNO-1667, VPO-DUJANA TEH-BERI DISTT-JHAJJAR HARYANA	INDIA	HARYANA	124103	300.00
56	IN30051317587847	DINESH	KUMAR		727/14 QUILLA MOHALLA OPP OLD S D E O OFFICE BAHADURGARH HARYANA	INDIA	HARYANA	124507	125.00
57	IN30039416520758	GAGAN	DHINGRA		HOUSE NO 790/7 PARTAP NAGAR JAHAJPUR HISAR HARYANA	INDIA	HARYANA	125001	75.00
58	1201910102157404	SATISH	JAIN		C/O SEWAK SABHA HOSPITAL SIRSA ROAD RISHI NAGAR HISAR	INDIA	HARYANA	125001	250.00
59	120260000033324	AJAY	KUMAR		VPO-ASSAN 0 0 JIND	INDIA	HARYANA	126102	350.00
60	IN30220111116582	VIKAS	RAJ	SHARMA	H NO 741 / 15, KRISHNA COLONY 0 JIND JIND	INDIA	HARYANA	126102	450.00
61	IN30094010297432	CHAND	RAM		CHAND RAM S/O HIRA SINGH VPO - ASSAN DISTT - JIND (HARYANA) DISTT - JIND (HARYANA)	INDIA	HARYANA	126113	1280.00
62	IN30094010165565	SUNITA	RANI		HOUSE NO.315/2 RAJ SINGH KI DHANI BHIWANI BHIWANI	INDIA	HARYANA	127021	25.00
63	1201910100617225	SATYAPAL	SINGH		RANI BAZAR BARGAON 0 GONDA	INDIA	HARYANA	127102	400.00
64	1204180000061291	REEMA	JINDAL		HNO 318 WARD NO 23 BEHIND GUR MANDI NEAR AGGARWAL DHARAMSHALA SONEPAT	INDIA	HARYANA	131001	1000.00
65	IN30078110091495	KARAN			HOSE NO. 1089, GALI NO. 10 BHARAM NAGAR HANSI ROAD KARNAL	INDIA	HARYANA	132001	125.00
66	IN30220110932336	SUDHA	ARORA		H NO - 2120 SECTOR - 7 KARNAL KARNAL	INDIA	HARYANA	132001	300.00
67	IN30220110422114	RAJIV	ARORA		HOUSE NO-2120 SECTOR-7 URBAN ESTATE KARNAL	INDIA	HARYANA	132001	650.00
68	IN30177414735427	BHAIRAVI	SINGH		H NO 57 BEHIND SINGLA NURSING HOME NEW FRIENDS COLONY MODEL TOWN PANIPAT	INDIA	HARYANA	132103	50.00
69	IN30177412822298	KAUSHALYA	MITTAL		H NO 874 HUDA COLONY SEC 11 PANIPAT	INDIA	HARYANA	132103	350.00
70	1304140003657679	NIRANJAN	SINGH		VILL BIRMAJRA PO BHADSON 0 KARNAL	INDIA	HARYANA	132117	720.00
71	IN30051315496637	SUREKHA	SHARMA		964 WARD NO 16 H B C AMBALA CANTT HARYANA HARYANA	INDIA	HARYANA	133001	200.00
72	IN30220111039120	PARAMJIT	SINGH		H NO. 67 ADHOI, TEH BARARA DISTT AMBALA DISTT AMBALA	INDIA	HARYANA	133205	1000.00
73	IN30231610215309	VEENA	JAIN		73, JAIN MOHALLA VILLAGE AND POST- SADAURA YAMUNA NAGAR HARYANA	INDIA	HARYANA	133240	225.00
74	IN30226910235420	KAMLA	BHARTI		H NO 244, NEW COLONY, RATTANGARH, AMBALA CITY HARYANA	INDIA	HARYANA	134003	210.00
75	IN30177410220606	Vishal	Ahuja		H No 44 Palika Vihar Ambala City Ambala City	INDIA	HARYANA	134003	1250.00
76	IN30177416051230	DHIRENDAR	KUMAR	SONI	MAHARISHI DAYANAND MODEL TOWN YAMUNANAGAR YAMUNANAGAR	INDIA	HARYANA	135001	75.00
77	IN30226911956495	RAJINDER	SINGH		VILLAGE AND P.O. BAPDI, LADWA, HARYANA HARYANA	INDIA	HARYANA	136132	165.00
78	IN30039416501117	SEEMA	RANI		H NO 2583 D A V SCHOOL WARD NO-16 PART-1 RAJPURA TOWN RAJPURA	INDIA	Punjab	140401	65.00

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
79	120463000449984	AMANDEEP	SINGH		B-11-1261,DEEPAK CINEMA ROAD 0 0 LUDHIANA	INDIA	Punjab	141001	100.00
80	1204470004343484	RAJ	KUMARI	GOYAL	SCO-92 URBAN ESTATE DUGRI PHASE-1 LUDHIANA	INDIA	Punjab	141002	500.00
81	IN30226910233580	MANPREET	SINGH	BADESHA	BLOCK NO 37, H NO 177 124, VILLAGE DUGRI, DIST LUDHIANA	INDIA	Punjab	141002	235.00
82	1202540000272978	SUNITA	KHOSLA		H.NO. 4793/B-10 VILL. MACHHIWARA TEH. SAMRALA LUDHIANA	INDIA	Punjab	141115	250.00
83	IN30226912098778	PUSHPINDER	SINGH		PUSHPINDER COMPLEX OPP GILL FILLING STATION G T ROAD JAGRAON PUNJAB	INDIA	Punjab	142026	5540.00
84	IN30177415878430	KUSHALDEEP	PUNJ		AN 70 VILL GUMTAALA NAGAR NIGAM W NO 39 AMRITSAR	INDIA	Punjab	143001	115.00
85	1204720010462241	DEEPAK	SHARMA		H NO 1315/8 GALIANDIWALI NAMAK MANDI TEH AMRITSAR AMRITSAR	INDIA	Punjab	143001	25.00
86	1202540000159755	ARUN	MEHRA		H.NO. 9 GALI NO. 1 LAWRENCE ROAD AMRITSAR	INDIA	Punjab	143001	50.00
87	IN30021412089909	TEJINDER	SINGH		239 EAST MOHAN NAGAR AMRITSAR AMRITSAR	INDIA	Punjab	143001	860.00
88	1203320005472223	SUDESH	ARORA		H NO-C-11/12 G T RD COLONY MSSCH HSPITAL AMRITSAR	INDIA	Punjab	143201	250.00
89	1203320004269405	KULWINDER	SINGH		H NO 40 VPO CHACK SHARIF TEH DIST GURDASPUR 0 GURDASPUR	INDIA	Punjab	143521	500.00
90	IN30169610326720	VIVEK	SHARMA		335, MASTER TARA SINGH NAGAR 0 JALANDHAR JALANDHAR	INDIA	Punjab	144001	525.00
91	1202990003026671	DEEPAK	JAIWAL		HNO WQ 316/A BASTI SHEIKH JALANDHAR JALANDHAR	INDIA	Punjab	144002	150.00
92	IN30105510463889	DAVINDER	GUPTA		489 GURU RAM DASS ENCLAVE BASTI PEER PAD JALANDHAR	INDIA	Punjab	144021	125.00
93	IN30133020125437	RAM	CHANDER		H.NO. 175 RATTAN PURA GALI NO 15 PHAGWARA	INDIA	Punjab	144401	500.00
94	120300000340936	PRITPAL	SINGH		V.P.O. RURKA KHURD, TEH. - PHILLAUR, 0 GORAYA	INDIA	Punjab	144409	275.00
95	IN30177414592150	GAUTAM	LAL		TELECOM COLONY 0 NAWANSHAHR NAWANSHAHR	INDIA	Punjab	144514	500.00
96	IN30226911820459	RAKESH	KUMAR	SHAMRA	75, ROSE AVENUE, KAPURTHALA, PUNJAB	INDIA	Punjab	144601	900.00
97	IN30231610016536	GURVINDER	SINGH	SODHI	B - 9/588 UPKAR NAGAR, FACTORY AREA PATIALA PUNJAB	INDIA	Punjab	147001	50.00
98	IN30223610283916	SURINDER	KUMAR	GARG	H NO 61/B PUNJABI BAGH PATIALA PATIALA	INDIA	Punjab	147001	1000.00
99	IN30220110658153	HARKANWAL	JIT	SINGH	HNO 507 ST NO 9 GHUMAN NAGAR A SIRHIND ROAD PATIALA	INDIA	Punjab	147001	450.00
100	IN30021413138409	MANVEEN	KAUR		25 B/ 140 NATTAN WALI PATIALA PATIALA	INDIA	Punjab	147001	125.00
101	1202990005033861	RAKESH	KUMAR		266/4 GHAS MANDI MOH JEJIAN PATIALA 0 PATIALA	INDIA	Punjab	147001	1000.00
102	1204470000108671	GURDEEP	SINGH		HOUSE NO 1055/3 LAL MASJID SHERANWALA GATE PATIALA	INDIA	Punjab	147001	55.00
103	IN30226912069223	CHITRA			C/O SH NEBH RAJ 433 ,OPP ROTARY BHAWAN AR 2, HIRA MAHAL NABHA, PUNJAB	INDIA	Punjab	147201	150.00
104	1202540000296051	SUKHDEEP	KUMAR		583 VILL AMARGARH TEH.MALERKOTLA, DISTT. SGR AMARGARH	INDIA	Punjab	148022	500.00
105	IN30236510668787	MANDEEP	GOYAL		S/O HARBANS LAL GOYAL SECTOR- A/3 RAM NAGAR, SUNAM PUNJAB	INDIA	Punjab	148028	270.00
106	IN30311610553354	SUNITA	RANI		51 VILL MORH WARD 5 TEH TALWANDI SABO DISTT BHATINDA	INDIA	Punjab	151509	70.00
107	1204470003677156	RAVI	KANT	HUF	MAIN BAZAR, W NO 9, H NO 749, MALOUT	INDIA	Punjab	152107	500.00
108	IN30021413409736	GARIMA	GUPTA		HOUSE NO 222 SECTOR 20 A 0 CHANDIGARH PUNJAB CHANDIGARH PUNJAB	INDIA	Punjab	160022	250.00
109	120479000062346	ANIL	KUMAR	KATARIA	HOUSE NO. 24 YOUNG DWELLERS COMPLEX SECTOR-49 A CHANDIGARH	INDIA	Himachal Pradesh	160047	500.00
110	IN30015910342712	ARUN	KUMAR		K. NO. 1499 PHASE V MOHALI. MOHALI.	INDIA	Himachal Pradesh	160059	50.00
111	1201060000932504	DALJIT	SINGH	MANN	H.NO.2490 SECTOR 71 0 MOHALI	INDIA	Himachal Pradesh	160071	20.00
112	IN30018313389709	ATAL	SHARMA		A 59 SECTOR I NEW SHIMLA SHIMLA SHIMLA	INDIA	Himachal Pradesh	171009	1500.00
113	1204470002928519	ROHIT	SHARMA		SHARMA COTTAGE BELOW BCS NEW SHIMLA SHIMLA	INDIA	Himachal Pradesh	171009	510.00
114	IN30231610139033	HITESH	KUMAR	VERMA	VILL- PLANIYA PO- BATHALANG ARKI, SOLAN HIMACHAL PRADESH	INDIA	Himachal Pradesh	173208	250.00
115	IN30231610105416	VIKRAM	RAJ	SHARMA	SUKH NIWAS RED CROSS ROAD, SOLAN DISTT- SOLAN HIMACHAL PRADESH	INDIA	Himachal Pradesh	173212	250.00
116	120368000031044	PAWAN	VERMA		LIG-195 KAMLA SADAN SECTOR-4 PARWANOO SOLAN	INDIA	Himachal Pradesh	173220	250.00
117	1204980000046216	SOMA	DEVI		NEAR GANGAN HOSPITAL HAMIRPUR ROAD 0 GHUMARWIN	INDIA	Himachal Pradesh	174021	130.00
118	1202290000259549	ANIL	KUMAR		V P O AJOUJI TEH & DISTT UNA 0 UNA	INDIA	Himachal Pradesh	174301	665.00
119	1202290000322095	SUNIL	KUMAR	SHARMA	VPO AJOUJI TEHSIL UNA AJOUJI UNA	INDIA	Himachal Pradesh	174301	175.00
120	1202990003549611	TILAK	RAJ	DOGRA	VILL BIRTA PO GHURKARI TEH & DISTT KANGRA 0 KANGRA	INDIA	Himachal Pradesh	174315	125.00
121	IN30177412591192	PIARA	SINGH		FANCY CLOTH HOUSE 0 KULLU KULLU	INDIA	Himachal Pradesh	175101	250.00
122	IN30070810463044	RANJIT	SINGH	CHAUDHARY	VILL DIFFARPUT PO BINDRABAN TEH PALAMPUR DISTT KANGRA. H.P	INDIA	Himachal Pradesh	176061	50.00
123	IN30302857521575	SHIKHA	GUPTA		68 1 VILLAGEBAGLI TEHSIL DHARAMSHALA DISTT KANGRA PO BAGLI NEAR BUS STOP DHARAMSHALA HIMACHAL	INDIA	Himachal Pradesh	176209	360.00
124	IN30231610067314	CHANDER	SHEIKHAR	KANWAR	VILL & PO - TAL TEH - HAMIRPUR DISTT - HAMIRPUR HIMACHAL PRADESH	INDIA	Himachal Pradesh	177001	500.00
125	IN30234910225192	KRISHAN	DUTT		125 PAKKI DHAKI JAMMU JAMMU	INDIA	Jammu and Kashmir	180001	1000.00
126	1201060001062281	VANDANA	GUBGOTRA		179-A GANDHI NAGAR 0 JAMMU	INDIA	Jammu and Kashmir	180001	150.00
127	IN30226912577438	KAILASH	SHARMA		R/O MANGTIAN P O HAMIRPUR TEHSIL HIRANAGAR DISTRICT KATHUA KATHUA JAMMU AND KASHMIR INDIA	INDIA	Jammu and Kashmir	184147	390.00
128	1201860000353141	SYED	IQBAL	AGA	SAYED MANZIL SHRI BUTT NOWSHERA SRINAGAR SRINAGAR	INDIA	Jammu and Kashmir	190011	135.00
129	IN30096610447745	RAKESH	KUMAR	SINGHAL	H.NO.70 PATEL NAGAR-III GHAZIABAD UTTAR PRADESH	INDIA	Uttar Pradesh	201001	375.00
130	IN30105510578334	VIPUL	GARG		77 NITIKHAND-III INDRAPURAM GHAZIABAD GHAZIABAD	INDIA	Uttar Pradesh	201010	500.00
131	IN30051315976379	RUPESH	SINGH		1/410 SEC 1 AVAS VIKAS VASUNDHARA GHAZIABAD UTTAR PRADESH	INDIA	Uttar Pradesh	201010	100.00
132	IN30088814517830	ANOOP	KUMAR	GAUTAM	1444, SECTRO 37 NOIDA, (U.P.) NOIDA, NOIDA	INDIA	Uttar Pradesh	201301	750.00
133	IN30002011652212	DEEPA	BHATNAGAR		C-28 SECTOR 19 NOIDA 0 0	INDIA	Uttar Pradesh	201301	1500.00
134	1203330000076532	Robinson	Massey		B 59 Sector 20 Gautam Budh Nagar Noida	INDIA	Uttar Pradesh	201301	500.00
135	IN30115122733755	DIVYAM	AGARWAL		C 37 SECTOR 26 NOIDA NOIDA	INDIA	Uttar Pradesh	201301	3325.00
136	1304140001662424	RAHUL	SINGH		A 104 PANCHWATI APPT B BLOCK SECTOR 62 NOIDA	INDIA	Uttar Pradesh	201301	20.00
137	IN30226912323514	SHEELA	RANI		A 41 KENDRIYA VIHAR SECTOR 51 NOIDA UTTAR PRADESH INDIA	INDIA	Uttar Pradesh	201307	120.00
138	IN30226911045013	GEETAM	SINGH		1/ 300, BARA DARBAJA NAURAN, ALIGARH, UTTAR PRADESH	INDIA	Uttar Pradesh	202001	30.00
139	IN30177413170300	WAHEED	UL	ISLAM	4/447 A I HATHI DOOBA NOOR BAGH ALIGARH	INDIA	Uttar Pradesh	202001	25.00
140	IN30177413769680	SHOMELA	SHAKIL		AZAD NAGAR DODHPUR ALIGARH ALIGARH	INDIA	Uttar Pradesh	202001	200.00
141	IN30226911567976	PRADEEP	JAIWAL		IDEA MOBILE COMMUNICATION LTD, CENTER POINT, ALIGARH, UTTAR PARDESH	INDIA	Uttar Pradesh	202001	2235.00
142	IN30177413570961	CHANDRA	MOHAN	BINDAL	H NO 11 GALI DA SHYAM LAL KASGANJ	INDIA	Uttar Pradesh	207123	1250.00
143	1204470004779280	CHANDRA	PRAKASH		H N 3 CHHANGAMAL 0 0 KASGANJ	INDIA	Uttar Pradesh	207123	45.00
144	IN30133019137324	ANJU	GARG		505 SHANTIVAN 2A/244 A AZAD NAGAR KANPUR	INDIA	Uttar Pradesh	208002	250.00
145	1201060600047770	SMITA	AWASTHI		2/346A- AZAD NAGAR KANPUR 0 KANPUR	INDIA	Uttar Pradesh	208002	1250.00
146	IN30155710250677	SANDEEP	KUMAR	RASTOGI	128 57 E BLOCK KIDWAI NAGAR KANPUR KANPUR	INDIA	Uttar Pradesh	208011	125.00
147	120614000030495	CHETAN	AWASTHI		257 DAMODAR NAGAR MA NA 154 SE 312 C TAK NAGAR NIGAM KANPUR	INDIA	Uttar Pradesh	208012	125.00
148	1203320005549389	POONAM	SACHAN		ARHARIA MAU NEAR J S J H SCHOOL BHOGNIPUR KANPUR DEHAT	INDIA	Uttar Pradesh	209111	45.00
149	1303190000053024	DULI	CHANDRA		SHASHTRI NAGAR BABERU . DISTT-BANDA	INDIA	Uttar Pradesh	210121	150.00
150	1202060000517496	BACHAN	SINGH		H NO- 58 PARA BANNU BEGAM BABERU BANDA	INDIA	Uttar Pradesh	210121	375.00
151	1303190000046591	RAJESH	CHAURASIA		KHALEPURA-HAMIRPUR . . HAMIRPUR	INDIA	Uttar Pradesh	210301	500.00
152	120612000002315	ASHWINI	KUMAR		KURARA 0 0 KURARA	INDIA	Uttar Pradesh	210505	525.00
153	1206120000255243	SUMAN	GUPTA		KURARA . . HAMIRPUR	INDIA	Uttar Pradesh	210505	500.00
154	IN30155721034134	RAM	SARAN	MAURYA	115/1A/31 RAM PRIYA ROAD ALLAHABAD ALLAHABAD	INDIA	Uttar Pradesh	211002	755.00
155	IN30155720527081	SURYA	MANI	PANDEY	21 PANDARI BA 0 ALLAHABAD ALLAHABAD	INDIA	Uttar Pradesh	211003	750.00
156	1201090003811869	MEENU	AGRAWAL		527 H/1 Dariyabad, 0 0 Allahabad	INDIA	Uttar Pradesh	211003	300.00

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
157	IN30226911781692	SHARIQ	KARIM		D - 13, G.T.B. NAGAR, KARELI, ALLAHABAD, UTTAR PRADESH	INDIA	Uttar Pradesh	211016	20.00
158	IN30223611263209	DAYASAGER	VERMA		Kheldar Fatehpur 0 0	INDIA	Uttar Pradesh	212601	30.00
159	IN30155722213542	TAPASWI	PARASHAR		C K 4 / 7 SOOT TOLA CHOWK CHOUCKMBHA VARANASI	INDIA	Uttar Pradesh	221001	1250.00
160	1201090009959493	RAMESH	CHANDRA	GUPTA	C-8121 DALHATTA CHETGANJ VARANASI 0 VARANASI	INDIA	Uttar Pradesh	221001	250.00
161	IN30051318093142	IRSHAD	RAZA		S2/440 B PANDEYPUR VARANASI UTTAR PRADESH VARANASI	INDIA	Uttar Pradesh	221001	250.00
162	1302590001169783	VINAY	PRAKASH	GUPTA	SA 1/16, KHAJURI PANDEYPUR CHUNABIR VARANASI	INDIA	Uttar Pradesh	221002	375.00
163	1302590001314828	RAJ	VIJAY	SHARMA	S 10/175, HUKULGANJ VARANASI VARANASI	INDIA	Uttar Pradesh	221002	460.00
164	120247000028743	REENA	KUMARI		S 29/425A SHIVPUR 0 VARANASI	INDIA	Uttar Pradesh	221003	310.00
165	IN30133018672595	RAMJI	LAL	SARAF	1 HATHUWA MARKET CHETGANJ VARANASI, VARANASI,	INDIA	Uttar Pradesh	221010	500.00
166	1203320003948656	PUSHPA	DEVI		VILLAGE TIWARIPUR POST BHWANIPUR 0 BHADOHI	INDIA	Uttar Pradesh	221303	250.00
167	1304140003072343	SARITA	MAURYA		WAZIDPUR UTTARI STATION ROAD JAUNPUR JAUNPUR	INDIA	Uttar Pradesh	222001	225.00
168	1201910101324915	RAJENDRA	PRASAD	KUSHWAHA	VAZIDPUR BEHIND SITAPUR EYES HOSPITAL JAUNPUR Jaunpur	INDIA	Uttar Pradesh	222001	850.00
169	1203350001611999	RAJESH	KUMAR	SINGH	S/O JAI NATH SINGH RAM NAGAR SHANKAR GANJ JAUNPUR	INDIA	Uttar Pradesh	222145	285.00
170	IN30155721992180	SANGITA	BHARTI		UNION BANK OF INDIA AT/ PO-BELWA BAZAR JAUNPUR	INDIA	Uttar Pradesh	222161	250.00
171	1203350001573183	BRIJ	BHUSHAN	TIWARI	RATAN PUR NAGOLI BALWARGANJ SUJANGANJ JAUNPUR	INDIA	Uttar Pradesh	222201	20.00
172	1203350001589149	RADHEY	SHYAM	PATEL	NARHAR PUR SULTAN PUR JAUNPUR JAUNPUR	INDIA	Uttar Pradesh	222201	500.00
173	1304140002233601	ARCHANA	DEVI	JAISWAL	RAMPUR 0 0 JAUNPUR	INDIA	Uttar Pradesh	222203	375.00
174	1202060000314339	PRADEEP	KUMAR		H NO 45 MAHMOODPUR RAYAGANJ 0 0 AMBEDKAR NAGAR	INDIA	Uttar Pradesh	224122	20.00
175	1201060600060730	SATYA	PRAKASH	MISHRA	KHAJANCHI MANDIR RAM GHAT AYODHA 0 FAIZABAD	INDIA	Uttar Pradesh	224123	250.00
176	IN30155710249968	MADHU	JAIN		1 KATARI TOLA CHOWK LUCKNOW LUCKNOW	INDIA	Uttar Pradesh	226003	400.00
177	IN30155720986273	S	NAYAB	HASAN	HNO-386/25, OPP. DARGHA GATE NO-5 DARGHA ROAD	INDIA	Uttar Pradesh	226003	50.00
178	IN30148510684658	RAM	SUNDER	SHUKLA	SAADAT GANJ LUCKNOW	INDIA	Uttar Pradesh	226004	35.00
179	1201320000162227	HIRA	LAL	YADAV	M/MIG - 266, RAMNAGAR COLONY AISHBAGH LUCKNOW (U P)	INDIA	Uttar Pradesh	226004	200.00
180	120398000055426	SHIV	PRAKASH		FLAT NO.SS-101 MOTIHEEL COLONY AISHBAGH LUCKNOW	INDIA	Uttar Pradesh	226004	200.00
181	IN30133021032234	GAYATRI	KHANNA		H.NO.-687, SEC-K ASHIYANA COLONY LUCKNOW	INDIA	Uttar Pradesh	226012	100.00
182	1203320003133441	MAMTA	PATHAK		B 1076 INDIRA NAGAR LUCKNOW LUCKNOW	INDIA	Uttar Pradesh	226016	250.00
183	IN30105510188256	ANIL	KUMAR	KALRA	6/244 VIPUL KHAND GOMTI NAGAR LUCKNOW	INDIA	Uttar Pradesh	226016	25.00
184	1201090006875193	ATUL	SINGH		15/69, INDIRA NAGAR 0 LUCKNOW LUCKNOW	INDIA	Uttar Pradesh	226016	125.00
185	IN30202534080147	SANJAY	KUMAR	SACHAN	628 C 41 SHAKTI NAGAR INDIRA NAGAR FAIZABAD ROAD	INDIA	Uttar Pradesh	226016	475.00
186	1204470002575800	ANIL	KUMAR	BARANWAL	LUCKNOW	INDIA	Uttar Pradesh	226022	1875.00
187	1201090001445558	RAJIVE	KUMAR	GUPTA	BARANWAL VASTRALAYA SAINTHA TIRAHA GAURIGANJ	INDIA	Uttar Pradesh	227409	75.00
188	1203320003582546	GUNJAN	RASTOGI		SULTANPUR SULTANPUR	INDIA	Uttar Pradesh	229001	1750.00
189	1203460000384926	ANIL	KUMAR	MISRA	CHHOTI BAZAR RAE BARELI RAE BARELI	INDIA	Uttar Pradesh	229127	500.00
190	IN30155721469377	SANTOSH	KUMAR		NAI BAZAR SALON 0 RAE BARELI	INDIA	Uttar Pradesh	229406	250.00
191	IN30165310261453	MANISH	PRATAP	SINGH	Q NO III-B-16 NTPC UNCHAHAR RAE BARELI	INDIA	Uttar Pradesh	229413	1500.00
192	1201910100751445	SANJAY	PRATAP	SINGH	BAIDAN KHERA NARAYANDAS KHERA UNNAO UNNAO	INDIA	Uttar Pradesh	229501	60.00
193	1201910100805080	SACHIN	BARANWAL		PURE MADHO SINGH . 0 PRATAPGARH	INDIA	Uttar Pradesh	230001	5.00
194	IN30096610335787	SANTOSH	KUMAR	PANDEY	DHUNDHI KATRA . 0 MIRZAPUR	INDIA	Uttar Pradesh	231001	250.00
195	1202420000444231	ASHUTOSH	MISHRA		CENTRAL STORE HINDALCO RENUKOOT SONBHADRA UTTAR	INDIA	Uttar Pradesh	231217	450.00
196	1202990004540941	USHA	RAI		PRADESH	INDIA	Uttar Pradesh	231219	150.00
197	IN30155722039521	IKBAL	NARAYAN	SINGH	Q. No. 6-C-319, SONEBHADRA 0 OBRA	INDIA	Uttar Pradesh	231221	1375.00
198	1201910102325095	JYOTI	GUPTA		A 40 NEW MARKET TURRA SONEBHADRA RENUKOOT	INDIA	Uttar Pradesh	231222	400.00
199	1201910102330367	GOVIND	LAL		3-B-273 NTPC VIDYUT VIHAR SHAKTINAGAR SHAKTINAGAR	INDIA	Uttar Pradesh	231304	30.00
200	1201910102333125	AKHILESH	KUMAR	SINGH	GOLA BAZAR M SADDUPUR CHUNAR MIRZAPUR	INDIA	Uttar Pradesh	231304	420.00
201	1201910102335764	AMBIKA	CHAUDHARY		SHUKULPURA CHUNAR . MIRZAPUR	INDIA	Uttar Pradesh	231304	500.00
202	1201910102311483	TARUN	KUMAR	MAURYA	DOHARI SHIVPUR BABURI CHUNAR . MIRZAPUR	INDIA	Uttar Pradesh	231304	250.00
203	1203270000246944	MOHAMMAD	IRFAN		TAHSIL COLONY CHUNAR . MIRZAPUR	INDIA	Uttar Pradesh	231304	250.00
204	1203270000223249	UMESH	THAKUR		VILL IMILIYAKALA POST PATHATA CHUNAR MIRZAPUR	INDIA	Uttar Pradesh	231304	125.00
205	1201910102348412	HARISHCHANDRA	PAL		DARAGAH SHARIF STATION ROAD CHUNAR 0 MIRZAPUR	INDIA	Uttar Pradesh	231304	350.00
206	1201910102340392	TEJBALI	SINGH		E-9/3 J.P CHUNAR CEMENT FACTORY CHUNAR MIRZAPUR	INDIA	Uttar Pradesh	231305	125.00
207	1201910102350911	SANTOSH	KUMAR	PATHAK	VILL BELA P O PACHEWARA CHUNAR MIRZAPUR	INDIA	Uttar Pradesh	231305	250.00
208	IN30155722193233	CHANDRA	DHAR	SINGH	VILL AND P O PURUSOTTAMPUR NARAYANPUR . MIRZAPUR	INDIA	Uttar Pradesh	231306	2420.00
209	1201910102341514	ANIL	KUMAR	SINGH	BITTHALPUR SIKHAR CHUNAR MIRZAPUR	INDIA	Uttar Pradesh	231501	150.00
210	1203350001711134	ALAKH	NARAYAN	KUSHWAHA	VILL-MAJHAWA POST-MAJHAWA MIRZAPUR MIRZAPUR	INDIA	Uttar Pradesh	232103	50.00
211	1201060000715552	BHANU	PRATAP	SINGH	VILL IMILIYA PO TIYARI . CHANDAULI	INDIA	Uttar Pradesh	232110	750.00
212	1203270000169422	MANPREET	SINGH		SAVAIYA SAYADRAJA DIST CHANDAULI SAYADRAJA	INDIA	Uttar Pradesh	233001	120.00
213	IN30021414478975	YUNUS	MOHAMMAD		C/5 SANJAY SADAN GORABAZAR GHAZIPUR	INDIA	Uttar Pradesh	242001	50.00
214	IN30118620100404	RAMA	KANT	DUBEY	AMAR GENERAL STORE GOVIND GANJ 0 SHAHJAHANPUR	INDIA	Uttar Pradesh	242001	500.00
215	IN30118620112286	PUSHPA	KANOJIA		MAHMAMD JALAL NAGAR AVAS VIKAS COLONY	INDIA	Uttar Pradesh	242001	625.00
216	1204470001190995	RAKESH	KUMAR	KOHLI	SHAHJAHANPUR UTTAR PRADESH SHAHJAHANPUR UTTAR	INDIA	Uttar Pradesh	242001	290.00
217	1202060000215365	RAJEEV	KUMAR		CIVIL LINES BEHAIND SANT H N SCHOOL SHAHJAHANPUR	INDIA	Uttar Pradesh	243005	5.00
218	120764000001339	ANILA	SAXENA		SHAHJAHANPUR	INDIA	Uttar Pradesh	243005	500.00
219	120141000021478	ANCHAL	SHINGHAL		C/O NIC SADAR 0 SHAHJAHANPUR SHAHJAHANPUR	INDIA	Uttar Pradesh	243006	500.00
220	IN30226911569957	SHAHARYAR	JAFRI		39 RAM VATIKA BAREILLY BAREILLY	INDIA	Uttar Pradesh	243122	400.00
221	IN30177411905851	SUNITA			H.NO.250/7 JUDGE SAHAB KA AHATTA SUBHASH NAGAR	INDIA	Uttar Pradesh	243127	110.00
222	1204470001513714	FARAZ	ANWAR	SIDDIQUI	BAREILLY	INDIA	Uttar Pradesh	243601	1000.00
223	IN30021413057175	RASHMI	AGARWAL		NEW ADARSH COLONY CIVIL LINES BADAUN BADAUN	INDIA	Uttar Pradesh	244001	100.00
224	1205860000013632	MOHD	SHUAIB		REHMAT NAGAR GALI NO -1 YUSUF COLONY-1 MORADABAD	INDIA	Uttar Pradesh	244001	1500.00
225	120418000003912	RITUL	KUMAR	AGARWAL	Y P MEDICINE RETI MOHALLA DINDARPURA MORADABAD UP	INDIA	Uttar Pradesh	244001	50.00
226	120418000007064	SUDHIR	KUMAR	AGARWAL	5/F-12 LAKRI WALAN MUGHAL PURA-I NEAR HUKUMAT PRESS	INDIA	Uttar Pradesh	244001	100.00
227	120164000129651	RAHUL	KUMAR	MISHRA	MORADABAD	INDIA	Uttar Pradesh	244001	100.00
228	120491000104559	RAJINI	GUPTA		B - 44, MALVIYA NAGAR 0 MORADABAD	INDIA	Uttar Pradesh	244001	250.00
229	IN30226913110024	MUNISH	CHHABRA		B - 44, MALVIYA NAGAR 0 MORADABAD	INDIA	Uttar Pradesh	244001	500.00
230	1201910102308789	ARPIT	AGGARWAL		SURAJ NAGAR OPP- TELEPHONE EXCH. A.V.N. SCHOOL, PEETAL	INDIA	Uttar Pradesh	244921	130.00
231	1201640400037021	YOGESH	KUMAR		BASTI MORADABAD	INDIA	Uttar Pradesh	247001	30.00
232	1204470002433581	REETA	SETH		H NO - A-40, GANDHI NAGAR, 0 MORADABAD	INDIA	Uttar Pradesh	247001	125.00
233	IN30155720997862	NAVAL	KISHORE	NAUTIYAL	BAJAR KLA BILASPUR RAMPUR UTTAR PRADESH INDIA	INDIA	Uttar Pradesh	247554	10.00
234	IN30226910233418	NAVEEN	CHAND		H NO B 133 JANAK PURI . SAHARANPUR	INDIA	Uttar Pradesh	248001	750.00
					ILAH BAKSH SARAY, P.O. GANGOH, 0 SAHARANPUR	INDIA	Uttar Pradesh	248001	1000.00
					LAJPAT NAGAR DEOBAND DIST SAHARANPUR DEOBAND	INDIA	Uttar Pradesh		
					DEOBAND	INDIA	Uttar Pradesh		
					14, VANASTHALI BALLUPUR DEHRADUN DEHRADUN	INDIA	Uttar Pradesh		
					HOUSE NO 15, GOVIND GARH, DEHRADUN DEHRADUN	INDIA	Uttar Pradesh		

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
235	IN30096610176935	SANJAY	GOEL		SUNAY LOK KRISHAN NAGAR DEHRADUN UTTRANCHAL	INDIA	Uttar Pradesh	248001	1000.00
236	120206000059842	SUMANT	KUMAR	SHARMA	25, HARIDWAR ROAD 0 0 RISHIKESH	INDIA	Uttar Pradesh	249201	75.00
237	120242000068901	PARAMJEET	SINGH	CHHABRA	31- SADANAND MARG, DIST- DEHRADUN 0 RISHIKESH	INDIA	Uttar Pradesh	249201	50.00
238	120299002006077	SANGEETA	HARMILAPI		SHRI HARMILAP BHAWAN SHARVAN NATH NAGAR 0 HARDWAR	INDIA	Uttar Pradesh	249401	25.00
239	IN30226910314056	DHANENDER	KUMAR	JAIN	391, VIKASH COLONY, HARDWAR HARDWAR	INDIA	Uttar Pradesh	249401	1825.00
240	1203350001426507	AJAY	KUMAR	SHRIVASTAVA	HNO C 71 SHIVALIK NAGAR RANEEPUR HARDWAR	INDIA	Uttar Pradesh	249403	1450.00
241	IN30226910326680	DINESH	KALRA		J - 61, SHIVALIK NAGAR, BHEL, RANIPUR, HARDWAR	INDIA	Uttar Pradesh	249403	75.00
242	IN30226911247736	ARUN	KUMAR	CHUG	OPPOSITE GALI NO.5, AMBEDKER NAGAR, JAWALAPUR, HARIDWAR, UTTRANCHAL	INDIA	Uttar Pradesh	249407	125.00
243	1204470002379140	VIPIN	KUMAR		SURENDER P SINGH 119 RAGHUKUL ENCLAC SHASTRI NAGAR MEERUT	INDIA	Uttar Pradesh	250001	220.00
244	1204470002899227	YASHPAL	SINGH	RANA	255/2 RACE ROAD NEAR BHAGWAT CHWOK MEERUT MEERUT	INDIA	Uttar Pradesh	250001	100.00
245	IN30096610271092	VINAY	KUMAR		45 VIKAS ENCLAVE ROHTA ROAD MEERUT (UTTAR PRADESH)	INDIA	Uttar Pradesh	250001	250.00
246	1204470000775018	BHAGAT	SINGH	DUNGRIYAL	94/16 P T COLONYROAD MAWANA ROAD MEERUT	INDIA	Uttar Pradesh	250001	145.00
247	IN30133020530883	SEEMA	ANKUR	GUPTA	273 / 4 BOUNDARY ROAD CIVIL LINES MEERUT	INDIA	Uttar Pradesh	250003	500.00
248	IN30088813092577	DR	MANJU	AGARWALA	H.NO.9-10 DAMODAR COLONY POLICE STATION MEDICAL MEERUT	INDIA	Uttar Pradesh	250004	1250.00
249	IN30088813583385	RAJENDRA	KUMAR	AGARWALA	H.NO.9-10 DAMODAR COLONY POLICE STATION-MEDICAL MEERUT	INDIA	Uttar Pradesh	250004	1500.00
250	1201090008262065	ANITA	GARG	.	531/3 MANGAL PANDEY NAGAR VIJAY PATH MEERUT MEERUT	INDIA	Uttar Pradesh	250004	195.00
251	IN30226910111165	ASIT	MOHAN	KAUSHIK	184/1 JAGRITI VIHAR MEERUT UTTAR PRADESH UTTAR PRADESH	INDIA	Uttar Pradesh	250005	660.00
252	IN30226910592590	SANJAY	KUMAR	SINGH	F- 39, SHASTRI NAGAR, MEERUT, UTTAR PRADESH	INDIA	Uttar Pradesh	250005	7500.00
253	IN30177411059450	VARUNA	YADAV		D 50 PALLAVPURAM PHASE 1 MEERUT MEERUT	INDIA	Uttar Pradesh	250110	730.00
254	IN30011810990043	KUNAL	JAIN		TARNI STREET 0 SARDHANA DISTRICT MEERUT	INDIA	Uttar Pradesh	250342	3775.00
255	IN30226912284027	JITENDRA	KUMAR		512 KAMBALVALLABAG S NEW MANDI MUZAFFAR NAGAR UTTAR PRADESH INDIA	INDIA	Uttar Pradesh	251001	920.00
256	1203350001443343	SUDHIR	KUMAR		D I E T CIRCULAR ROAD MUZAFFAR NAGAR MUZAFFAR NAGAR	INDIA	Uttar Pradesh	251002	500.00
257	1204470006222041	JITENDRA	KUMAR		C H C KHATAULI MUZAFFAR NAGAR 0 0 KHATAULI	INDIA	Uttar Pradesh	251201	280.00
258	IN30226912147416	SARVESH	THAKUR		MOH GANESHGANI PURVI, PURANPUR PILBHIT 0	INDIA	Uttar Pradesh	262001	85.00
259	120133000532302	KESHAR	SINGH		RAJEEV NAGAR JHANKAIA ROAD UDHAM SINGH NAGAR KHATIMA	INDIA	Uttar Pradesh	262308	20.00
260	IN30118620123733	SUNIL	KUMAR	FARSWAN	UK PJALNIGAM 0 PITHORAGARH PITHORAGARH	INDIA	Uttar Pradesh	262501	500.00
261	IN30155710811183	RAKESH	SHUKLA		S/O SRI SADHU RAM SHUKLA NAURANGABAD LAKHIMPUR KHERI LAKHIMPUR KHERI	INDIA	Uttar Pradesh	262701	200.00
262	1204470003449973	PURAN	CHANDRA	THUWAL	C/O DEVGURU TRANSPORTS & FORWARDING AGENCY RAILWAY HALDWANI	INDIA	Uttar Pradesh	263139	250.00
263	120327000215151	SATYENDRA	KUMAR		AROMA HOTEL MALLITAL 0 NAINITAL	INDIA	Uttar Pradesh	263139	500.00
264	1201090009900001	KISHOR	JOSHI		JAI DURGA COLONY NAWABI ROAD 0 HALDWANI	INDIA	Uttar Pradesh	263139	250.00
265	1201090009907104	ANITA	PANT		W/O LALIT MOHAN PANT TEACHERS CLY 0 KICHHA	INDIA	Uttar Pradesh	263148	225.00
266	IN30165310189478	SHRAVAN	KUMAR	GUPTA	RANI BAZAR POST-BARGAON GONDA U.P	INDIA	Uttar Pradesh	271002	250.00
267	IN30165310251802	ROOPAM	SINGHANI		GADI BAZAR COLONELGANJ GONDA GONDA	INDIA	Uttar Pradesh	271002	2500.00
268	IN30133019167395	MANOHAR	DEVI	JAIN	C/O LUCKY SAREE CENTRE GOVIND BAGH BALRAMPUR BALRAMPUR	INDIA	Uttar Pradesh	271201	50.00
269	1204720009953400	DHANRAJ	KHATRI		40A BABHANN SUGAR MILLS BABHANN . GONDA	INDIA	Uttar Pradesh	271313	50.00
270	IN30112715550064	SANDEEP	K	TEKRIWAL	SANGAM SAREE CENTRE GOLGHAR GORAKHPUR GORAKHPUR	INDIA	Uttar Pradesh	273001	250.00
271	IN30133019582166	SANJAY	KUMAR	AGRAWAL	135 0 DIWAN BAZAR GORAKHPUR	INDIA	Uttar Pradesh	273001	525.00
272	IN30177415294805	RAM	ADHAR	PANDA	RUDRAPUR PAKRI WARD CHAUHATTA TOLA DEORIA	INDIA	Uttar Pradesh	274001	500.00
273	IN30039417116903	LALLAN	TRIPATHI		BHUJAUJI 0 DEORIA DEORIA	INDIA	Uttar Pradesh	274001	150.00
274	1203440000517134	SANTOSH	YADAV		VILL - JOKWA KHURD POST - SOHANGN DIST. KUSHINAGAR KUSHINAGAR	INDIA	Uttar Pradesh	274401	5.00
275	1203840001053379	SHITALA	PRASAD	SINGH	YUDHISTHIRPATTI 0 0 AZAMGARH	INDIA	Uttar Pradesh	276001	130.00
276	1303190000095111	RAVI	SHANKER	JAISWAL	S/O MR. PREM CHAND JAISWAL VILLAGE-CHIRAIYAKOT POST-CHIRAIYAKOT DISTT.-MAU	INDIA	Uttar Pradesh	276129	250.00
277	1203270000242798	RAVI	PRATAP	VERMA	VILL & POST- TAKARSON DIST- BALLIA 0 BALLIA	INDIA	Uttar Pradesh	277001	15.00
278	1203840000601961	DEEPAK	KUMAR		RAJPOONEWARI 0 0 BALLIA	INDIA	Uttar Pradesh	277001	125.00
279	1203840001079049	KALIKA	TIWARI		MIG-6 BAHADURPUR AWASIYA COLONY BALLIA	INDIA	Uttar Pradesh	277001	500.00
280	IN30226910936936	RAJARAM	CHATURVEDI		843, CHOBBCHA, MATHURA, UTTAR PRADESH	INDIA	Uttar Pradesh	281001	30.00
281	120300000021553	MANJU	GUPTA		A-62, GOVIND NAGAR, 0 0 MATHURA	INDIA	Uttar Pradesh	281003	500.00
282	IN30051316265016	DESHRAJ	ARORA		C/O ISHER MEDICAL STORE SHYAM NAGAR AJIT NAGAR AGRA UTTAR PRADESH	INDIA	Uttar Pradesh	282001	250.00
283	IN30051314564595	DEO	NARAYAN	MISHRA	S/10 POLICE CLUB CHHIPITOLA AGRA UTTAR PRADESH	INDIA	Uttar Pradesh	282002	250.00
284	IN30072410090555	DEVENDRA	KUMAR	MANDLAS	1/83 PIPAL MANDI AGRA AGRA	INDIA	Uttar Pradesh	282003	500.00
285	IN30011810354373	RANI			D 10 LAWYERS COLONY AGRA AGRA	INDIA	Uttar Pradesh	282005	375.00
286	1204470001268909	RUBY	JAIN		1/230 SUHAG NAGAR FIROZABAD FIROZABAD	INDIA	Uttar Pradesh	283203	50.00
287	1204470002129549	UMESH	CHAND	JAIN	28/2 MAHAVIR NAGAR FIROZABAD FIROZABAD	INDIA	Uttar Pradesh	283203	575.00
288	IN30011811227833	SUJIT	AGRAWAL		C/O NEELAM DRESSES BASEMENT NATIONAL BEAKREY ELITE SIPRI ROAD JHANSI	INDIA	Uttar Pradesh	284001	50.00
289	IN30226910977382	AVIJIT	KUMAR	DEY	RANI LAXMIBAI PUBLIC SCHOOL, 47 CAVALRY ROAD, JHANSI CANTT, UTTAR PRADESH	INDIA	Uttar Pradesh	284001	50.00
290	1204470000200751	AWADHESH	KUMAR	SINGH	7TH GUARDS C/O 56 APO C/O 56 APO JHANSI	INDIA	Uttar Pradesh	284001	195.00
291	1204720011304899	RAJEEV	SHARAN	AGARWAL	H NO 481 BEHIND JDA COLONY GUMNAWARA NEAR MOTHER TERRASA SCHOOL VEERANGANA NGR JHANSI	INDIA	Uttar Pradesh	284128	250.00
292	IN30039416687639	SUNITA	GUPTA		C-799 BUDH VIHAR ALWAR ALWAR	INDIA	Rajasthan	301001	125.00
293	IN30051310039958	YASHPAL	MENDIRATTA		B 44 ASHOK VIHAR ALWAR RAJASTHAN 0 0 0	INDIA	Rajasthan	301001	175.00
294	IN30133019434314	MAHESH	CHAND	GUPTA	TOLI KA KUWA SHYAM BHAWAN ALWAR ALWAR	INDIA	Rajasthan	301001	375.00
295	1201060500137716	ASHOK	KUMAR	MADAN	107 ADARSH COLONY DAUDPUR ALWAR	INDIA	Rajasthan	301001	655.00
296	1201770100784198	MAHESH	CHAND	GUTPA	40/319 TOLI KA KUWA . ALWAR	INDIA	Rajasthan	301001	500.00
297	1201910101208155	BANWARI	LAL	NARNOLIA	VILLAGE-GOLAWAS P.O.NAGAL KHODIYA TEHSIL BEHROR Behror	INDIA	Rajasthan	301701	190.00
298	1204470001937211	OM	PRAKASH	YADAV	VPO JONAYACHA KHURD ALWAR ALWAR	INDIA	Rajasthan	301706	365.00
299	1202990004436837	MITUL	PATEL		2343 1ST CROSSING MSB KA RASTA JOHARI BAZAR JAIPUR	INDIA	Rajasthan	302003	100.00
300	IN30220111033045	MOHAN	LAL	SAINI	KIRANGARH JAISINGHPURA KHORE JAIPUR	INDIA	Rajasthan	302003	35.00
301	IN30226911412522	SANTOSH	KUMAR	AGARWAL	A-16, SATYA NAGAR COLONY, KHATIPURA ROAD, JHOTWARA, JAIPUR, RAJASTHAN	INDIA	Rajasthan	302012	185.00
302	IN30236510720168	SAUBHAGYA	SHARAN	AGARWAL	FLAT NO.- 87F-1, RAMANANDAN APPTT. BAJAJ NAGAR ENCLAVE, GANDHI NAGAR, JAIPUR, RAJASTHAN	INDIA	Rajasthan	302015	125.00
303	IN30116030308655	KAMLESH	KUMAR	YADAV	3554 GHEE WALO KA RASTA GHATGATE JAIPUR (RAJ.)	INDIA	Madhya Pradesh	302016	10.00
304	IN30177413308900	RAKHI	GANGWAL		B-90 SIDHARTH NAGAR NEAR JAWAHAR CIRCLE JAIPUR	INDIA	Rajasthan	302017	465.00
305	IN30309310026358	KALURAM	RAIGAR		E2/157 CHITRAKOOT YOJANA JAIPUR JAIPUR	INDIA	Rajasthan	302021	100.00
306	IN30154930724578	SEEMA	SEHGAL		D 9/131 GROUND FLOOR CHITRAKOOT SCHEME NEAR AKSHARDHAM TEMPLE JAIPUR	INDIA	Madhya Pradesh	302021	55.00
307	IN30136410020472	RENU	VIJAYVERGIA		GANDHI CHOWK 0 PHULERA PHULERA	INDIA	Rajasthan	303338	215.00
308	IN30112716885134	JITENDRA	GEHLOT		BADA DHADA KI NASIYAN NEAR MAHAVIR CIRCLE NEAR MAHAVIR CIRCLE AJMER	INDIA	Rajasthan	305001	500.00
309	IN30223611156473	SUBHASH			2 K 2 SHASHTRI NAGAR AJMER, RAJASTHAN AJMER, RAJASTHAN	INDIA	Rajasthan	305001	25.00
310	IN30051315472582	GHEESA	LAL	MALAKAR	249 B K KAUL NAGAR AJMER RAJASTHAN RAJASTHAN	INDIA	Rajasthan	305001	100.00
311	1201770100508181	REKHA	TEJWANI		HOUSE NO. 216/21 26 B, K K COLONY MALUSAR ROAD AJMER	INDIA	Rajasthan	305501	500.00
312	IN30105510643105	BHANWARI	YADAV		3899 GODAM MANDI WARD NO. 7 NASIRABAD	INDIA	Rajasthan	305601	125.00

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
313	1201090008058272	ARUNA	JAIN	.	2/29, SAMARPAN SAKET NAGAR, HOUSING BORAD 0 BEAWAR	INDIA	Rajasthan	305901	255.00
314	IN30223611879002	PRERIT	VYAS	.	3/13 Pratap Nagar W.No.29 Beawar Beawar	INDIA	Rajasthan	305901	25.00
315	IN30051314952389	KIRAN	RAJ	SANCHETI	NEHRU COLONY FALNA RAJASTHAN RAJASTHAN	INDIA	Rajasthan	306116	375.00
316	1201910100168485	MANOJ	KUMAR	SINGH	509, SUBHASH NAGAR, 0 PALI MARWAR	INDIA	Rajasthan	306401	75.00
317	1204470004911761	RAJENDRA	SINGH	BHATI (HUF)	122 DURGA COLONY PALI 0 PALI	INDIA	Rajasthan	306401	900.00
318	1202990002701299	GYANESHWAR	AGARWAL	.	NEAR PALI BUS STAND TH SUMERPUR 0 PALI	INDIA	Rajasthan	306902	200.00
319	1201370000265393	KRISHAN	KUMAR	KHATRI	201,SUBHASH NAGAR TARA NAGAR - SIROHI	INDIA	Rajasthan	307001	500.00
320	1204470001427135	GAJENDRA	KUMAR	AGARWAL	OPP SP RESIDENT 0 0 SIROHI	INDIA	Madhya Pradesh	307501	2500.00
321	1203460000285990	RAJENDRA	KUMAR	KUMAWAT	714,KHODIP MAINS ROD TEHSIL BHADESAR DISTRICT CHITTORGARH BHLWARA	INDIA	Rajasthan	311001	50.00
322	1203460000130141	MANOJ	KHARIWAL	.	2-J-13 R.C.VYAS COLONY BHLWARA	INDIA	Rajasthan	311001	100.00
323	IN30226912213671	PREM	LATA	KUMAWAT	61 VARNIYAS TEH BEGU DIST CHITTORGARH VARNIYAS RAJASTHAN INDIA	INDIA	Rajasthan	312001	65.00
324	IN30177415595420	SUNIL	KUMAR	RATDIYA	NEEMUCH ROAD 0 BARISADRI BARISADRI	INDIA	Rajasthan	312403	55.00
325	IN30177415639747	DILIP	KUMAR	DAK	310 INDIRA COLONY 0 BARISADRI BARISADRI	INDIA	Rajasthan	312403	235.00
326	1301760000767493	KAMLESH	KUMAR	DHELAWAT	NEAR JAIN TEMPLE HOLI THADA NIMBAHERA ,DIST- CHITTORGARH NIMBAHERA	INDIA	Rajasthan	312601	1000.00
327	1202890000824493	INDER	MAL	CHOUHDARY	GOTMESHWER ROAD ARNOD 0 ARNOD	INDIA	Rajasthan	312615	50.00
328	1201060500368717	BANWARI	PORWAL	.	RAILWAY STATION GANGRAR CHITTOREGARH CHITTOREGARH	INDIA	Rajasthan	312901	250.00
329	1301760000469027	MAHESH	LOHAR	.	27, MOTI CHOHTA, 0 0 UDAIPUR	INDIA	Rajasthan	313001	200.00
330	1201060500223725	ANJU	KALRA	.	M/S DULAN BOUTIQUE 164-SHAKTI NAGAR 35-B, SHAKTI NAGAR UDAIPUR	INDIA	Rajasthan	313001	125.00
331	IN30045010698392	MAMTA	K.	BOLIA	402 B BLOCK 5TH FLOOR SHUBH AASHIYANA 100 FT SHOBHAGPURA ROAD OPP BPCL PETROL PUMP UDAIPUR 0	INDIA	Rajasthan	313001	875.00
332	1202300200007531	SHANKAR	DANGI	.	159 - TARAVAT TH. - VALLABHNAGAR 0 UDAIPUR	INDIA	Rajasthan	313601	45.00
333	1204470003078591	JAI	PRAKASH	SHARMA	C/O BASANT KUMAR VYAS ADVOCETE NR. JAIN MANDIR KHERWARA UDAIPUR	INDIA	Rajasthan	313803	200.00
334	IN30226911560982	SHRIPAL	JAIN	.	TEHSIL ROAD KHERWARA, VILL. AND PO KHERWARA, DISTT UDAIPUR, RAJASTHAN	INDIA	Rajasthan	313803	250.00
335	1201910102290329	GAURAV	YADAV	.	B 6 NEW CIVIL LINES NEAR SARAS HOTEL . BHARATPUR	INDIA	Rajasthan	321001	410.00
336	IN30096610264747	USHA	AGARWAL	.	D-92 JAWAHAR NAGAR BHARATPUR RAJASTHAN	INDIA	Rajasthan	321001	125.00
337	IN30021414284269	NARAYAN	DAS	.	KASAI GALI KUMHER GATE 0 BHARATPUR RAJASTHAN BHARATPUR RAJASTHAN	INDIA	Rajasthan	321001	500.00
338	1202060000121171	SHAKUNTLA	DEVI	AGARWAL	H NO B- 95 RANJEET NAGAR 0 BHARATPUR	INDIA	Rajasthan	321001	250.00
339	1201910100850691	SEEMA	GODHA	.	KOTWALI ROAD GUDRI MOHALLA 0 BHARATPUR	INDIA	Rajasthan	321001	500.00
340	1204470001258677	RAMAVTAR	KUSHWAHA	.	49 MASJID KI GALI BORKHADA C/O VISHNU TENT HOUSE BARAN ROAD KOTA	INDIA	Rajasthan	324001	5.00
341	1301440001624960	SEEMA	THANTHERA	.	POLICE LINE BARA ROAD 0 KOTA	INDIA	Rajasthan	324001	125.00
342	1304140001227153	SHALINI	GUPTA	.	506 MANGLAYATAN. BHIMGANJIMANDI JAIN MANDIR ROAD RANGPUR KOTA	INDIA	Rajasthan	324002	100.00
343	1203460000273364	RAVINDRA	PRATAP	SINGH	H.NO. 1-8-8 MASJID KI GALI KANSUWA 0 KOTA	INDIA	Rajasthan	324004	95.00
344	1203320003527539	CHETAN	AGARWAL	.	MIT NAYA GAON RAWTBHATA ROAD 0 KOTA	INDIA	Rajasthan	325009	50.00
345	IN30105510740927	VIRENDRA	JAIN	.	M/S ABHISHEK KUMAR & CO. PRATAP CHOWK BARAN BARAN HOUSE NO.126 DIPAPURA CHAVANDIA TH. JAMWA RAMGARH JAIPUR	INDIA	Rajasthan	325205	15.00
346	1202600200027144	SURESH	CHAND	SHARMA	NEAR 4TH PULIA KHADIA BASS WARD NO- 11 RATANGARH	INDIA	Rajasthan	331022	50.00
347	1202060000387940	MAYANK	NOHAL	.	NEAR SANSKRIT SCHOOL PO. RAJGARH (CHURU) RAJGARH	INDIA	Rajasthan	331023	335.00
348	1201770100548900	SATYA	NARAYAN	SAINI	JANAU KHARI RAJGARH CHURU CHURU	INDIA	Rajasthan	331303	25.00
349	IN30220111034678	SANDEEP	KUMAR	POONIA	MOHAN LAL SEVADA NEAR MAL GODAM RAILWAY STATION SARDARSHAHAR	INDIA	Rajasthan	331403	750.00
350	1204470004830205	SURRENDER	KUMAR	SEVADA	MOHANLAL SEVDA NEAR MALGODAM 0 0 SARDARSHAHAR	INDIA	Rajasthan	331403	750.00
351	1204470005067052	MANISH	KUMAR	SEVDA	ADARASH COLONY NAWALGARH ROAD 0 SIKAR	INDIA	Rajasthan	332001	500.00
352	1304140003020921	VIDHYADHAR	SINGH	NEHRA	R/O NEAR ADARSH BALIKA VIDYA MANDIR TILAK NAGAR, SIKAR RAJASTHAN	INDIA	Rajasthan	332001	175.00
353	IN30226911099329	VANDANA	JAIN	.	C/O TILOKARAM V.P.O KUMAS JATAN TH. LACHHMANGARH SIKAR	INDIA	Rajasthan	332311	250.00
354	1204490000025181	MAGHA	RAM	KASWAN	D/O RAJESH KEJRIWAL RAMLILA MAIDAN 0 NEEM KA THANA	INDIA	Rajasthan	332713	260.00
355	1204470003267108	SARIKA	KEJRIWAL	.	GHANDAWA TEH-CHIRAWA CHIRAWA 0 CHIRAWA	INDIA	Rajasthan	333026	900.00
356	1201330000182458	HARPAL	.	SINGH	S/O SHIV LAL SONI RANI BAZAR PARDESIYO BHAGECHI KE PASS WALLI GALI BIKANER	INDIA	Rajasthan	334001	750.00
357	1201910100857661	MANOJ	SONI	.	JUBEL CHAMBER NO 3 NEAR KARNI SINGH STADIUM 0 BIKANER	INDIA	Rajasthan	334001	250.00
358	1203320006655515	ANUJ	SUROLIA	.	HARKHA WATO KA MOHALLA KOLASAR 0 BIKANER	INDIA	Rajasthan	334001	5.00
359	1204470002874774	BHERU	RATAN	JOSHI	C/O LAXMI KANT SHARMA NEAR BHAIYA HOUSE PAREEK CHOWK BIKANER	INDIA	Rajasthan	334005	500.00
360	1204490000023748	JYOTI	SHARMA	.	39-G-BLOCK 0 0 SRI GANGANAGAR	INDIA	Rajasthan	335001	25.00
361	1204470002215879	SUNIL	SHARMA	.	MANJU JAKHAR WO ANIL JAKHAR V P 0 HARIPURA TEH SANGARIA HANUMANGARH RAJASTHAN	INDIA	Rajasthan	335063	495.00
362	IN30051316050590	MANJU	DEVI	.	91 SECTOR-12 WAR NO-9 HANUMANGARH JN	INDIA	Rajasthan	335512	500.00
363	1203320002372551	LAXMI	NARAYAN	RATHI	DHANMANDI 0 0 NAGAUR	INDIA	Rajasthan	341001	250.00
364	1201770100006838	KAMAL	KISHORE	SHRIRAM	GELASAR 0 0 MAULASAR	INDIA	Rajasthan	341506	5.00
365	1202890000666920	RAMBILASH	MAHADEV	SHARMA	H NO-91 VIDHYA PARK COLONY AIR FORCE CENTRAL SCHOOL ROAD 0 JODHPUR	INDIA	Rajasthan	342001	50.00
366	1203320002727632	SHAILENDER	KUMAR	VERMA	PLOT NO 43 C ROAD KRISHAN MANDIR RATANADA	INDIA	Rajasthan	342001	75.00
367	1201210100370912	PAPPU	DEVI	.	200 SHYAM SADAN SHIV ROAD RATANADA JODHPUR	INDIA	Rajasthan	342001	125.00
368	1201370000163190	PRAMOD	AGARWAL	.	C/O DAUDAS BHUTRA 316, LOHYA KI GALI, 0 JODHPUR	INDIA	Rajasthan	342001	25.00
369	1201210100221082	SHANTI	LAL	KOTHARI	6 K 5 CHOPASANI HOUSING BOARD 0 JODHPUR	INDIA	Rajasthan	342003	135.00
370	1202990004841927	MAHENDRA	KUMAR	CHOUHDARY	DAKHA BHAWAN NEW PALIROAD NEAR POLICE CHOKI JODHPUR	INDIA	Rajasthan	342005	70.00
371	1204230000041833	ASHOK	KUMAR	PARDESI	3 KHA 15 CHB FIRST BRIDGE CHHOPASANI HOUSING BOARD 0 JODHPUR	INDIA	Rajasthan	342006	50.00
372	1204470002066510	PRAVEENA	VYAS	.	UDAI MANDIR VISHNU BHAWAN RAJ JODHPUR	INDIA	Madhya Pradesh	342006	130.00
373	IN30115125563136	TEJENDRA	GWALA	.	42, ABHAYA GARH SCHEME OPP.K.V.NO.1(A.F) JODHPUR 0 S/o Inder Chand Soni Azad Chowk Khagal Mohalla Road Barmer, Rajasthan	INDIA	Rajasthan	344001	150.00
374	IN30160430004113	USHA	GUPTA	.	NO 242 KA AMACHOUHATA ASOTARA T PACHAPADARA 0 BARMER	INDIA	Madhya Pradesh	344001	150.00
375	IN30009510437184	Ganpat	Raj	Soni	SHRIMALIYO KA CHOWK 0 0 BALOTRA	INDIA	Rajasthan	344022	250.00
376	1304140006401621	SUSHILA	.	.	663, GANDHI COLONY JETHWANI ROAD 0 JAISALMER NAVKAR, 1 - KIRTI NAGAR OPP. TIRUPATI PETROL PUMP KALAWAD ROAD RAJKOT	INDIA	Gujarat	360001	250.00
377	1203320001570774	PAWAN	KUMAR	.	21, VASUNDHRA, RESIDENCY OPP GOVIND, SOLANKI WADI RAJKOT, RAJKOT	INDIA	Gujarat	360002	100.00
378	1201210100086529	BHEEM	SINGH	BHATI	PADMAVATI 2, 9 BALMUKUND PLOT NIRMALA ROAD RAJKOT	INDIA	Gujarat	360005	500.00
379	1201320000302024	DHAVAL	JASHWANTBHAI	MEHTA	C-1- 303 SADGURU COLONY KALAWAD ROAD RAJKOT	INDIA	Gujarat	360005	500.00
380	1204470001379641	KARAN	B	SHAH	MARUTI YOGIDARSHAN SOCIETY KALAWAD ROAD RAJKOT	INDIA	Gujarat	360005	250.00
381	IN30169611614087	HASMUKHBHAI	TARACHAND	SHAH	SAKAR APPT FLAT NO 202 2nd FLOOR JALARAM PLOT 2 ST NO 5 JAGDISHAN MARG INDIRA CIRCLE RAJKOT	INDIA	Gujarat	360005	1500.00
382	1201800000103931	RAJULBEN	ROHITKUMAR	SHAH	A/1 II-1 GHANSHYAM NEMINATH SOC RAIYA ROAD RAJKOT	INDIA	Gujarat	360007	125.00
383	1301990000209755	SANDEEPBHAI	DURLABHJIBHAI	KAKKAD	SHREE GEBI KRUPA ARUN COLONY OPP MB ITI KV ROAD GONDAL	INDIA	Gujarat	360311	175.00
384	1201800000302864	ROHITKUMAR	C	SHAH	KAILASHBAG N/R GANZADAR 0 GONDAL	INDIA	Gujarat	360311	1250.00
385	1201800000230175	MAHENDRABHAI	PRANJIVANBHAI	DATTANI	NEAR M B ITI NATIONAL HIGHWAY SATODIYA NAGAR 0 GONDAL	INDIA	Gujarat	360311	100.00
386	1201800000293217	MANOJ	GIRISHCHANDRA	MAKWANA	CHOKSI NAGAR UMVADA ROAD OM GURUKRUPA GONDAL	INDIA	Madhya Pradesh	360311	2375.00
387	1203320001358759	JINESH	NAVINCHANDRA	DESAI	AT JETALSAR JUNCTION, RAILWAY COLONY, NR. WELFARE CENTRE, JETALSAR.	INDIA	Gujarat	360360	250.00
388	1203320007035792	DHARMENDRA	TAPUBHAI	DOBARIYA					
389	1201800000293236	RAMABEN	NARANBHAI	RAIYANI					
390	IN30097411395971	DHARMENDRA	C.	GOHEL					

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
391	120180000331091	TUSHAR	VITTHALBHAI	DONGA	VITTHAL KUNJI PATEL CHOWK DONGA STREET AT POST JAMKANDORANA JAMKANDORANA	INDIA	Gujarat	360405	125.00
392	1201320000781919	DHANESHWARI	DHIRAJLAL	MONANI	BHUVI DELI NR RATANBAI MASJID 0 JAMNAGAR	INDIA	Gujarat	361001	1250.00
393	1201130000313179	KHUSHBU	VIMALBHAI	SHAH	MAHAVIR KRUPA, 2ND FLOOR, SODHAS DELO, NEAR G.P.O, CHANDI BAZAR, JAMNAGAR	INDIA	Gujarat	361001	955.00
394	120120000036471	MUKESHBHAI	NARAYANDASBHAI	CHANDIRAMANI	3,KAMDAR COLONY, NR. KAYNA CHATRALI, JAMNAGAR	INDIA	Gujarat	361001	500.00
395	1201200000038194	KAUSHIKBHAI	VITHLDAS	BAGAL	SETAVAD, KALYAN FLAT, PATEL CHAMBERS, BLOCK NO. C-1 JAMNAGAR	INDIA	Gujarat	361001	250.00
396	IN30127630676527	PRADIP	GORDHANDAS	ASHAR	59 DIGVIJAY PLOT 3 RD FLOOR JAMNAGAR JAMNAGAR	INDIA	Gujarat	361005	500.00
397	IN30226911743741	MANJIBHAI	PREMIJBHAI	KATARMAL	KANAIYAPARK COLONY, STREET NO-2, JAMNAGAR, GUJARAT	INDIA	Gujarat	361005	25.00
398	IN30226911747121	JAYSHREEBEN	MANJIBHAI	KATARMAL	KANAIYA PARK, COLONY STREET NO 2, JAMNAGAR, GUJARAT	INDIA	Gujarat	361005	90.00
399	IN30051317044296	ATUL	MANSUKHLAL	JHAVERI	GIRIRAJ COACH HOUSE SADGURU COLONY JAMNAGAR GUJARAT JAMNAGAR GUJARAT	INDIA	Gujarat	361008	375.00
400	1203390000039340	PRADHYUMANSINH H		JADEJA	LAL BAHADUR SHASTRI SOCIETY, 9-A PATEL COLONY, 0 JAMNAGAR	INDIA	Gujarat	361008	250.00
401	1201320000200249	BHARADAVA	RAJESH	NARSIBHAI	SALAYA ROAD HARISDHINAGAR 0 KHAMBHALLIA	INDIA	Gujarat	361305	150.00
402	1203600000746531	JAGDISHKUMAR	T	GOKANI	MAHAVIR SOCIETY 0 0 SURAJKARADI	INDIA	Gujarat	361347	125.00
403	1201130000142335	SAVAN	ASHOK	VACHHANI	INDRAPRASHT APPT. B. NO. A-1/704 0 JUNAGADH	INDIA	Gujarat	362001	250.00
404	1203820000091848	ABHISHEK	PRABHUDASBHAI	VAJA	AT- MANGROL N/R MANDVI GATE, B/H SHANTI BANGLOW, 0 MANGROL	INDIA	Gujarat	362225	375.00
405	1203320002660496	DINESHBHAI	MOHANBHAI	PARMAR	NAVA PARA TA VERAVAL DIST JUNAGADH 0 VERAVAL	INDIA	Gujarat	362255	325.00
406	IN30097410847533	BHAVIN	CHIMANBHAI	KACHHADIA	FULVADI PLOT, NR. NAVA BUS STATION, VADAL VADAL	INDIA	Gujarat	362310	1250.00
407	IN30103924455213	NARESH	BOGHABHAI	GOHIL	ELECTRICAL DEPARTMENT GUJARAT AMBUJA CEMENTS LTD PO AMBUJANAGAR PO AMBUJANAGAR	INDIA	Gujarat	362715	125.00
408	1203320002642373	V	DALABHAI	HADIAL	SIYANI POLE SATVARA PARA 0 WADHWAN	INDIA	Gujarat	363030	250.00
409	IN30097411142183	ALIBHAI	ABHARAM	BADI	ASHIYANA SOCIETY, 0 WANKANER. WANKANER.	INDIA	Gujarat	363621	500.00
410	IN30305210567745	DIVYESH	HASAMUKHRAI	SHAH	MODI STREET SAMJUKRUPA SONI BAZAR MORBI	INDIA	Gujarat	363641	25.00
411	IN30305210572638	PUNYODAY	HASAMUKHRAI	SHAH	MODI STREET SAMJUKRUPA SONI BAZAR MORBI	INDIA	Gujarat	363641	250.00
412	1203790000033902	SHAILESH	BABUBHAI	KUBAVAT	RUSHABHANAGAR 3 ANUPAM SOC 0 MORBI	INDIA	Madhya Pradesh	363642	375.00
413	IN30226911687990	SIDDHARTH	KISHORSINH	GOHIL	PLOT NO. 1033/F, DOWN, BHAVNAGAR, GUJARAT	INDIA	Gujarat	364001	125.00
414	IN30226911692474	NIKULBHAI	HARENDRABHAI	UPADHYAY	1179/C REKHA AMBAWADI, 0 BHAVNAGAR, GUJARAT	INDIA	Gujarat	364001	125.00
415	IN30226910560399	HARENDRA	CHHAGANLAL	UPADHYAY	PLOT NO 1179-C, AMBAWADI, NEAR AMBAWADI BUS STAND, BHAVNAGAR, GUJARAT	INDIA	Gujarat	364001	1250.00
416	IN30045011117264	SUNIL	JAGMOHAN	TIWARI	C-2226 BHAGWATI PARK KALVIBID BHAVNAGAR	INDIA	Gujarat	364001	350.00
417	1204470003288785	MAYURSINH	JAYENDRASINH	GOHIL	P-1730/B GITANJALI SARDARNAGAR SARVODAY SOC BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	364001	80.00
418	1204470003209594	RAJESWARIBA	Y	JADEJA	MEET BEHIND BANK COLONY SUBHASHNAGAR BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	364002	75.00
419	IN30061010574821	NAGJIBHAI	RAMJIBHAI	KAVAD	SARVODAYA SOCIETY HADANAGAR PLOT NO 121 BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	364002	500.00
420	IN30220110438820	NITINBHAI	B	KHADELA	PLOT-29, SUKH SAGAR SOC. VIJAYRAJ NAGAR BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	364003	500.00
421	1204470002183816	GOVINDBHAI	RAVJI	MAKWANA	A-32 MARKETING YARD CHITRA BHAVNAGAR BHAVNAGAR BHAVNAGAR	INDIA	Madhya Pradesh	364004	155.00
422	IN30220111317556	PANDYA	VISHAL	B	SHEYAS SOCIETY B/H TOWN HALL SIHOR SIHOR	INDIA	Gujarat	364240	120.00
423	IN30097411060928	RAMESHBHAI	R.	RATHOD	NAVAGAM (BADELI), TA - PALITANA, NAVAGAM (BADLI), NAVAGAM (BADLI).	INDIA	Gujarat	364250	250.00
424	IN30097411343991	VINUBHAI	K.	RATHOD	NAVAGAM (BADELI), TAL. PALITANA, NAVAGAM (BADELI), NAVAGAM (BADELI).	INDIA	Gujarat	364250	550.00
425	IN30199110592621	VINAY	J	VYAS	C/O. OSWAL YATRIK GRU TALETI RD. PALITANA DIST. BHAVNAGAR	INDIA	Gujarat	364270	375.00
426	IN30226910195896	HASAMUKH	MEHTA		2/1, MADHUMAVTI SOCIETY NR TELEPHONE OFFICE, NR COLLEGE MAHUVA MAHUVA, GUJARAT	INDIA	Gujarat	364290	445.00
427	IN30097411393592	MASHRU	MUKESH	KANTIBHAI	AZAD CHOWK, 0 SAVARKUNDLA. SAVARKUNDLA.	INDIA	Gujarat	364515	125.00
428	1204470002124798	SANJAY	DUNGARSHI	SANEPARA	AT MATIRALA DIST AMRELI AMRELI AMRELI	INDIA	Gujarat	365601	100.00
429	IN30226913140485	LAHERIKANT	LALJIBHAI	SONI	MOTA ANGIYA TA NAKHATRANA DIST KUTCHH NAKHATRANA GUJARAT INDIA	INDIA	Gujarat	370615	45.00
430	IN30051316756140	SAMSHA	M	RUPANI	A2 B2 1ST FLOOR REHMAT APPT 16 KHOJA SOC OPP FOOTBALL GROUND KANKARIA VEDMANDIR ROAD AHMEDABAD	INDIA	Madhya Pradesh	380008	75.00
431	IN30123310125829	AMINESH	HARISHBHAI	PATEL	4/8, MOTIKUNJ SOCIETY NR. ISHWAR BHUVAN NAVRANGPURA AHMEDABAD	INDIA	Gujarat	380009	500.00
432	IN30304410036967	HIMANSHU	GOVINDBHAI	PATEL	67-402. PRAGATINAGAR 0 NARANPURA AHMEDABAD	INDIA	Gujarat	380013	500.00
433	IN30164510407882	PATEL	BHARATKUMAR	BHAWANBHAI	C/39, ANUPAM SOC, PART-1 JODHPUR AHMEDABAD AHMEDABAD	INDIA	Gujarat	380015	375.00
434	1203440000136071	JAYSHRI	PRITAM	GIDVANI	4, HEAVEN PARK BUNGLOWS, NEAR NARMADA COLONY, RAMDEV NAGAR, SATELLITE RD, AHMEDABAD AHMEDABAD	INDIA	Gujarat	380015	500.00
435	1304140001829711	UBHADIYA	GIRISH	KUMAR	30 208 ANAND NAGAR NR KRUSHNA SOC SATELLITE OPP PRAHLAD NAGAR GARDEN AHMEDABAD	INDIA	Madhya Pradesh	380015	100.00
436	1204470002859249	VINOD	K	RAJPUT	ANIL VAKIL NI CHALI MEMCO NARODA ROAD AHMEDABAD AHMEDABAD	INDIA	Madhya Pradesh	380025	145.00
437	IN30127610665096	DHARMISTHABEN	RAMESHCHANDRA	PATEL	NO 5 SNEH APPARTMENT MUNICIPAL STAFF SOCIETY LTD B/H ST XAVIERS SCHOOL, MEMNAGAR AHMEDABAD	INDIA	Gujarat	380052	625.00
438	1204470002709253	AKHTARJAN	ABDULLAKHAN	PATHAN	54 HARIYALI SOCI NR MEMON HOLL JUHAPURA AHMEDABAD AHMEDABAD	INDIA	Madhya Pradesh	380055	125.00
439	IN30115120438813	KRUPALIBEN	PRAGNESH	PATEL	C 89 C P COLONY PART I GHATLODIA AHMEDABAD	INDIA	Gujarat	380061	50.00
440	IN30246110166968	BHARAT	RATILAL	PATEL	C/5, MADHAWADI FLATS -2 NEAR K.K. NAGAR CHAR RASTA OPP SHIVAM TENAMENT, GHATLODIA AHMEDABAD	INDIA	Gujarat	380061	1000.00
441	1204470001487201	KIRANKUMAR	C	PARMAR	214 - 2 SECTOR 4 GANDHINAGAR GANDHINAGAR	INDIA	Gujarat	382016	80.00
442	1301520000127290	JAHOIDBHAI	H.	MUSANI	KISMAT REDI , NAVA BAZAR , BAVLA , BAVLA	INDIA	Gujarat	382220	500.00
443	1203320002677168	KIRANKUMAR	RAMESHCHANDRA	BAGUL	A-9 VIKRAMADITYA BUNGLOW OPP BAJRANG ASHRAM N H NO 8 PO T B NAGAR AHMEDABAD	INDIA	Gujarat	382350	500.00
444	1204470001181809	BHARAT	CHANDULAL	JOSHI	5 CHANDRA PRABHA TENAMENTS GEBANSHA PIRDARGAH ISANPUR VTV RD AHMEDABAD AHMEDABAD	INDIA	Gujarat	382443	50.00
445	IN30065210205398	SHANKARBHAI	Z.	PARMAR	AT - AMBAPURA NAMBAR MA DHANDHUKA DIST - AHMEDABAD.	INDIA	Gujarat	382460	25.00
446	1204470001455872	MAULESH	SURESHCHANDRA	DAVE	A-101, PUSHYRAJ RESIDENCY, GOTA GOTA (CT) TAL-DASKROI, DIST-AHMEDABAD, AHMEDABAD	INDIA	Gujarat	382481	1500.00
447	1203320004437782	BALWANTSINH	B	CHAUHAN	A 24 THACHARAJ SOC SHIWANGAR SOC PACHHA MANSA	INDIA	Gujarat	382845	250.00
448	IN30051317430114	RAOL	VISHVAJIT	PRAVINSINH	5 7 20 THAKKAR STREET PANDYANA MADHNI SONYWAS ABHESINH MANSA GANDHINAGAR GUJARAT	INDIA	Gujarat	382845	120.00
449	1203600000090701	VINODKUMAR	VISHRAMBHAI	PATEL	3 310 AMBAJIPTA KAILASNAGAR VASAI TA VIJAPUR DIST MEHSANA MEHSANA	INDIA	Gujarat	382865	250.00
450	1203320003007049	MUKESHKUMAR	NANALAL	JOSHI	GANJANAND SOC TA-PRANTIJ 0 PRANTIJ	INDIA	Gujarat	383205	250.00
451	IN30305210170044	SUSHILADEVI	GANPATLAL	DUGGAD	6,KRUSHNAKUNJ SOCIETY COLLAGE ROAD TA-TALOD DIST-SABARKANTHA	INDIA	Gujarat	383215	700.00
452	1204470001159990	CHHAYABEN	VIJAYKUMAR	MEHTA	20-81 VADALI-13 VADALI-13 VADALI TA VADALI DIST SABARKANTHA VADALI VADALI	INDIA	Gujarat	383235	625.00
453	1201090009711438	RATHOD	PARULBEN	BHARAT	A-5, ARADHANA APARMENT, NEAR RAMPARK, MODASA MODASA	INDIA	Gujarat	383315	245.00
454	1203320004165452	RAJENDRABHAI	VRANDAVANDAS	DOSHI	VRANDRAVAN SOC AT PO TA MEGHRAJ 0 MEGHRAJ	INDIA	Gujarat	383350	500.00
455	IN30305210384690	SANDEEP	ISHWARBHAI	PATEL	AT REVAS TA IDAR NEW HOUSE IDAR SABARKANTHA	INDIA	Gujarat	383430	225.00
456	1203320003477463	CHATURBHAI	K	PATEL	AT & PO VIJAYNAGAR TALUKA VIJAYNAGAR DIST S K VIJAYNAGAR	INDIA	Gujarat	383460	1000.00
457	IN30226911448246	KALPESHKUMAR	D	PARMAR	19,HARIOM SOCIETY, 0 MEHSANA, GUJARAT	INDIA	Gujarat	384001	100.00
458	IN30220110362352	RAJKUMAR	PUNAMCHAND	VAISHNAV	SANGHVIPOLE STATION ROAD MEHSANA MEHSANA	INDIA	Gujarat	384001	500.00
459	IN30127630431448	PATEL	RAMANBHAI	HARIDAS	27 NIKUNJ SOCIETY B/H RADHANPUR OCTROI NAKA NEAR M T T RADHANPUR ROAD MEHSANA	INDIA	Gujarat	384002	750.00
460	IN30226911857541	MANUJI	RASANGJI	THAKOR	PANCH LIMBDI, GANJ BAJAR, AT TA MEHSANA, GUJARAT	INDIA	Gujarat	384002	110.00
461	IN30305210496230	CHANDRAKANT	HARGOVANDAS	PATEL	55, MANMOHAN SOC. B/H RAJKAMAL P. PUMP MEHSANA MEHSANA	INDIA	Gujarat	384002	400.00
462	IN30097410595067	SANJAYKUMAR	MAGANBHAI	JOSHI	27, NEEL KAMAL SOCIETY, B/H. RAJKAMAL PETROL PUMP, HIGHWAY, MEHSANA.	INDIA	Gujarat	384002	500.00
463	IN30021410377542	PRADIPKUMAR	KARSANLAL	SHAH	47 GITANJALI PARK SOC B/H P B PATEL PETROL PUMP HIGHWAY MAHESANA	INDIA	Gujarat	384002	2500.00
464	IN30154915268320	PRAKASH	P	PATWA	20/B HARINAGAR SOCIETY NEAR SHIMANDHAR JAIN TEMPLE MODHERA CHAR RASTA NATIONAL HIGHWAY MEHSANA	INDIA	Gujarat	384002	7000.00
465	1304250000097887	SULTANBHAI	NURJI	MAREDIYA	AT & PO PUNASAN TA - SIDHPUR DI - PATAN SIDHPUR	INDIA	Gujarat	384151	450.00
466	1204470003869607	PATEL	BHOGBHAI	KANTILAL	LIBRARY PASE NEAR AMBAJIMATA NO CHOK 0 PALASAR	INDIA	Gujarat	384235	110.00
467	1201910101045734	SUNILKUMAR	MANGALDAS	DALVADI	64, TIRUPATI TOWNSHIP, OPP.-GEB, S/5 CHANSMA ROAD, 0 PATAN	INDIA	Gujarat	384265	500.00
468	120230000548232	KISHORE	MISHRILAL	GAUR	19-TELFON SOCIETY, HOTAL SAGARNI PACHHAL, 0 PALANPUR	INDIA	Gujarat	385001	1375.00

IIFL Holdings Limited  
 CIN: L4999MH1995PLC093797  
 Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
 Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
469	IN30021412929441	MODH	MEHUL	RASIKLAL	SHAKTI BUNGLOWS NAVJIVAN SOCIETY ABUROAD HIGHWAY PALANPUR	INDIA	Gujarat	385001	90.00
470	IN30127630455053	PRATAPBHAI	KALUBHAI	BAROT	139/A LAXMINAGAR SOCIETY OPP BHAGYODAY SOCIETY AT PALANPUR BANASKANTHA	INDIA	Gujarat	385001	125.00
471	1203320003352874	PARINKUMAR	RAMANLAL	PRAJAPATI	131 KAILASNAGAR JUNA LAXMIPURA AT PO LAXMIPURA PALANPUR	INDIA	Gujarat	385001	5.00
472	1204470001014641	PATEL	MITALBEN	SURESHBHAI	8, GIRIRAJ SOC., PATAN ROAD DEESA DEESA	INDIA	Gujarat	385535	25.00
473	IN30097411414768	PATEL	DHANABHAI	VAGHABHAI	AT JANDLA, POST MOTIPAVAD, TAL. THARAD, DIST. BANASKANTHA, JANDLA.	INDIA	Gujarat	385565	50.00
474	IN30039412575109	DILIPKUMAR	SHAH		2 BALMUKUND SOCIETY OPP STATE BANK OF INDIA VACHHEWAD NADIAD	INDIA	Gujarat	387001	250.00
475	120444000140064	ARIFMOHAMMAD	IKBALBHAI	SHABHAI	80, RAMMUKTESHWAR SOC NR, BHOJA TALAVDI NADIAD NADIAD	INDIA	Gujarat	387001	325.00
476	1203320001663793	RAM	SACHUBHAI	LALWANI	LALWANI CONSTRUCTION OPP SHREYAS CINEMA NADIAD NADIAD	INDIA	Gujarat	387002	250.00
477	IN30063610166074	BHARATKUMAR	VITTHALBHAI	PATEL	NEAR CHORA NATHA BHAJI NI KHADAKI CHAKALASI CHAKALASI	INDIA	Gujarat	387315	1300.00
478	IN30034310865168	PATEL	PARESH	M.	1039, ROYAL STREET, UTTARSANDA, UTTARSANDA.	INDIA	Gujarat	387370	700.00
479	IN30226910324246	RAO	MAHESHKUMAR		4 SHIVKRUPA, SAGAR SOCIETY, B H C P COLLEGE, ANAND	INDIA	Gujarat	388001	1500.00
480	IN30063610134870	J	K		SECURITIES PVT.	INDIA	Gujarat	388001	175.00
481	IN30226911519204	BIPINCHANDRA	AMBALAL	AMIN	OPP. PEOPLE'S BANK PARK SARDAR GUNJ ROAD ANAND 0 C/O DINESH P PATEL, 13, BHAGYALAXMI SOC, NR RAILWAY STATION, V V NAGAR, GUJARAT	INDIA	Gujarat	388120	18500.00
482	IN30226911519319	BIPINCHANDRA	AMBALAL	AMIN	C/O DINESH P PATEL, 13, BHAGYALAXMI SOC, NR RLY STATION, V V NAGAR, GUJARAT	INDIA	Gujarat	388120	2000.00
483	IN30226911714904	NILESHKUMAR	BIPINCHANDRA	AMIN	13, BHAGYALAXMI SOC, NR RLY STN, V V NAGAR, GUJARAT	INDIA	Gujarat	388120	10000.00
484	IN30051317280946	RAJENDRABHAI	I	MACWANA	30 B BERU EVANU JINTODIA TAL ANAND DIST ANAND JIYODIYA GUJARAT	INDIA	Gujarat	388210	1250.00
485	IN30051313777586	CHIRAGBHAI	N	PATEL	ALKAPURI SOCIETY NR BIRLA PARK NR GANESH CINEMA AT POST DAKOR DAKOR GUJARAT	INDIA	Gujarat	388225	75.00
486	1304140006309271	RAMANBHAI	R	PATEL	NO 143 CHARANGAM TA LUNAVADA 0 PANCHMAHAL	INDIA	Gujarat	388270	570.00
487	IN30097411324256	PATEL	BHARAT	HASMUKHBHAI	KAIVAL SOCIETY, 0 SARSA, SARSA.	INDIA	Gujarat	388365	125.00
488	1204470002902357	CHANDRAKANT	D	VANKAR	LIMDI CHAOE DHARMAJ DHARMAJ DHARMAJ	INDIA	Gujarat	388430	25.00
489	120268000092548	MUKESHKUMAR	BIHARILAL	PATEL	KUMAR FALIA KHAROPAT . KHAMBHAT	INDIA	Gujarat	388620	1500.00
490	120268000087812	HITENDRAKUMAR	CHANDULAL	PATEL	SUNDRI KHADKI, MITHO PAT, PARAMA, KHAMBHAT	INDIA	Gujarat	388620	50.00
491	IN30258210041660	PATEL	ARUN	KANTILAL	7, SHANTI NIVAS SOCIETY, 0 NR. CHURCH, GODHRA.	INDIA	Gujarat	389001	250.00
492	IN30051313263622	ZAINABBEN	GUNDERWALA		ZAINAB NURSING HOME GODHRA ROAD DOHAD GUJARAT	INDIA	Gujarat	389151	1360.00
493	1304140005176219	MAHESHKUMAR	SAMPATLAL	DEVDA	5091 DUBGARWAD 0 0 DAHOD	INDIA	Gujarat	389151	250.00
494	1204470002706685	PATEL	DILIPBHAI	SHIVABHAI	118 ZALOD-10 TA- ZALOD G-PANCHMAHAL ZALOD ZALOD RAMPATEL NA MUVADA TA LUNAWADA DI PANCHMAHAL LUNAWADA	INDIA	Gujarat	389170	15.00
495	1203320004830056	PATEL	SANKETKUMAR	SUKHABHAI	AT. JESINGPUR TAL. LUNAWADA DIST. PANCHMAHAL DIST. PANCHMAHAL	INDIA	Gujarat	389230	190.00
496	IN30199110354459	PRABHUDAS	DALJIBHAI	PATEL	VADI MOHALLAH 0 LUNAWADA LUNAWADA	INDIA	Gujarat	389230	75.00
497	IN30169611050599	KOTHAMBAWALA	FAKHRUDDIN	F	TELIS FALI, PIPALI BAZAR, LUNAWADA, DIST. PANCHMAHAL, GODHRA	INDIA	Gujarat	389230	50.00
498	1202810000010581	VIPUL	DHANPAL	TELI	MANSAROVAR SOCIETY NR COLLEGE AT KALOL GODHRA KALOL	INDIA	Gujarat	389330	485.00
499	1204470006000558	NARSINHBHAI	MEGHJIBHAI	PATEL	MANGAL PARK AT POST HALOL TA HALOL DIST PANCHMAHAL HALOL HALOL	INDIA	Gujarat	389350	425.00
500	1204470003316091	PATEL	HIMESHABEN	JASWANTBHAI	BAKARA CHAWK MOGALWADA 0 VADODARA	INDIA	Gujarat	390001	100.00
501	1201060001191951	MOHAMMADZAHIR	MOHAMMADKASAM	POLIAWALA	RUSHABH JOGIDAS VITTHALS POLE RAOPURA 0 VADODARA	INDIA	Gujarat	390001	250.00
502	1201320000762562	TUSHAR	ANILKUMAR	PATEL	29 BETHEL PARK NIZAMPURA BARODA BARODA	INDIA	Gujarat	390002	125.00
503	IN30177414295595	ARCHNA	SUDHIRKUMAR	PANDE	48, SHANTI NAGAR, TARSALI ROAD, VADODARA, GUJARAT	INDIA	Gujarat	390009	35.00
504	IN30226910741187	UTKARSH	D	VYAS	61 DIVYA JYOT SOC MAKARPURA ROAD VADODARA VADODARA	INDIA	Gujarat	390010	500.00
505	IN30154919063888	CHIMANLAL	JAGJIVAN	PATEL	10-SHANTIKUNJ SOCIETY NO.2 GIDC ROAD MANJALPUR VADODARA	INDIA	Gujarat	390011	125.00
506	1301670000045642	BHARAT	ZAVERBHAI	PATEL	18 SHANTI KUNJ SOC 2, MANJALPUR, BARODA BARODA	INDIA	Gujarat	390011	1820.00
507	IN30226910333166	PRITI	VINAYBHAI	PATEL	B/6 SNOW PEARL BUNGLOWS OPP. HARITAGE BUNGLOWS VASNA JAKAT NAKA VADODARA	INDIA	Gujarat	390015	100.00
508	1301670000553204	GHANSHYAMDAS	GOPICHAND	NAGDEV	MOGALWADA BAKRICHOWK OPP MADRASSA VADODARA VADODARA	INDIA	Gujarat	390017	1415.00
509	1201060000200085	MOHAMMED	ANIS	GULAMRASUL	3 SHREE BRAHMA NAGAR SOC NR AMBALAL PARK KARELIBAUG VADODARA	INDIA	Gujarat	390018	115.00
510	IN30075711120945	HARSHIT	MANHARLAL	SHAH	7 VRUNDA DUPLEX VAGHODIA ROAD VADODARA GUJARAT	INDIA	Gujarat	390019	50.00
511	IN30051311938536	MEHUL	BHATT		B 26 GITANJALI JALARAM ROAD KARELIBAUG BARODA	INDIA	Gujarat	390019	20.00
512	IN30226910031180	ALKESH	S	SHAH	D/19 SNEHAL PARK SOCIETY OPP PARAGRAJ SOC HARNI VARSIA, RING ROAD BARODA	INDIA	Gujarat	390019	2375.00
513	IN30220110244198	PANDYA	PRITESH	RAMESHCHANDRA	13 PATEL PARK SOC NR RTO BARODA GUJARAT	INDIA	Gujarat	390019	225.00
514	IN30226912146755	RAJUBHAI	NAVINCHANDRA	SHAH	13 PATEL PARK SOC OPP RTO OFFICE VARSIA BARODA GUJARAT	INDIA	Gujarat	390019	80.00
515	IN30226912146763	KALPANABEN	RAJUBHAI	SHAH	D/19 SNEHAL PARK SOCIETY OPP PARAGRAJ SOC HARNI VARSIA RING ROAD BARODA	INDIA	Gujarat	390020	1625.00
516	IN30220110244646	PANDYA	BHUMI	PRITESH	A/14 YOGESHWAR JYOT SOCIETY B/H MOTHERA SCHOOL GOTRI ROAD BARODA BARODA	INDIA	Gujarat	390021	50.00
517	1204470002737515	GHANSHYAMBHAI	LAXMIDAS	PATEL	C-54 KARELIBAUG SOCIETY VIP ROAD 0 VADODARA	INDIA	Gujarat	390022	25.00
518	1301670000681241	VISHAL	H	BAROT	NAVAPURA POST ANAGADH DIST VADODARA DIST VADODARA ZANDA BAZAR NEAR THE BARODA CENTRAL CO OP BANK LTD PADRA DIST BARODA	INDIA	Gujarat	391335	250.00
519	IN30039413869433	BHIKABHAI	RAMABHAI	GOHIL	PARED BAZAR NEAR PARABADI, AT & PO-SAVLI DI-VADODARA SAVLI	INDIA	Gujarat	391440	1875.00
520	IN30039411196024	SHANTABEN	VASUDEV	PANCHAL	BLOCK NO 13 FLAT NO 206 RIL SARYU APARTMENTS DAHEJ BY PASS ROAD BHARUCH	INDIA	Gujarat	391770	25.00
521	1301670000227633	DARJI	YOGESHBHAI	MOHANBHAI	M. K. COLLEGE OF COMMERCE 0 BHARUCH BHARUCH	INDIA	Gujarat	392012	50.00
522	IN30039413874963	KAVAIYA	GAUTAM	LILADHARBHAI	B 12 MARUTI DHAM RAW HO OPP FRAMUATIKA ZADESHWAR RD BHARUCH	INDIA	Gujarat	392012	50.00
523	IN30199110188446	VARSHABEN	PARMAR		AT POST AMBHETA TA VAGRA DIST BHARUCH DIST BHARUCH SANGEET CLASS STREET NEAR SONI CHAKLA AT & PO JAMBUSAR DIST. BHARUCH JAMBUSAR	INDIA	Gujarat	392130	20.00
524	IN3039413755145	NARENDRASINH	DALPATSINH	SOLANKI	C-4 VEBHAV LAXMI SOSA ANKLESHWAR-2 ANKLESHWAR BROACH ANKLESHWAR ANKLESHWAR	INDIA	Gujarat	392150	50.00
525	1301670000258461	MINXIBEN	DHARMENDRA	PATEL	A/63, PATEL PARK, KOSAMDI, VALIA ROAD, ANKLESHWAR, BHARUCH, GUJARAT	INDIA	Gujarat	393001	460.00
526	1204470003242387	ANSUYA	H	JOSHI	LULAL CHAWL, ZANDACHOWK NEAR NOOR MASJID, TARSADI, KOSAMBA SURAT	INDIA	Gujarat	393001	150.00
527	IN30226910289461	NARSINGHAL	NANDLAL	SAINI	AT KHENGAR FALIYU TA MANDVI 0 SURAT	INDIA	Gujarat	394120	50.00
528	120400000080701	MOHYUDDIN	KARIM	MANSUR	AT & PO. DIGAS VAYA SEVNI EXCH TAL. KAMREJ DIST. SURAT SURAT	INDIA	Gujarat	394160	50.00
529	1201860000272364	VASUDEV	JAGDISH	KHENGAR	AT & PO - KOSMADI TA - KAMREJ DIST - SURAT KAMREJ	INDIA	Gujarat	394320	75.00
530	1201640000135021	BHUPENDRA	DESAI		1/2 KRISHNA NAGAR SOC KRISHNA NAGAR SHASTRI ROAD BARDOLI SURAT	INDIA	Gujarat	394601	250.00
531	1201070500021934	AMISHBHAI	HASAMUKH	PATEL	B 117 CHANAKYAPURI TEN BARDOLI TEN BARDOLI GUJARAT INDIA	INDIA	Gujarat	394601	75.00
532	1203320002732009	BALVANTBHAI	SOMABHAI	PATEL	H NO 136/4 SHOP 3051 S BLK 3RD FL J J A/C MARKET RING RD SURAT	INDIA	Gujarat	395002	90.00
533	IN30051312381284	SANJAYKUMAR	THAKORBHAI	CHAUDHARI	11/1227 NANAVAT MAIN ROAD OPP. HIRA MOTI APT. SURAT SHOP NO K/2, MANGAL DEEP- COMPLEX, NEAR PALANPUR- JAKATNAKA, PALANPUR ROAD, SURAT,	INDIA	Gujarat	395003	50.00
534	IN30177415722787	PARAG	KHURANA		10, SWAMINARAYAN NAGAR, NEAR KALA KUNJ, VARACHHA ROAD, SURAT.	INDIA	Gujarat	395005	125.00
535	1201640000146365	DEEPALI	DARSHAK	LAKDAWALA	16 JAY YOGESHWAR RAW HOUSE NEAR SARTHANA JAKATNAKA SURAT GUJARAT INDIA	INDIA	Gujarat	395006	500.00
536	1206920000016472	KISHORE	SAMJIBHAI	PATEL	32 PURVI SOCIETY 2 STREET 3 HIRABAUG VARACHHA ROAD SURAT SURAT	INDIA	Gujarat	395006	25.00
537	1206720000009833	HARSHADBHAI	NATHABHAI	NAROLA	35, KALAKUNI SOCIETY VARACHHA ROAD DT. - SURAT DT. - SURAT	INDIA	Gujarat	395006	1000.00
538	IN30226912244401	RATILAL	BACHUBHAI	VASOYA	8TH FLOOR, FLAT NO 8/C, (A), SIDDHSHTR APPT, PARLE POINTS, B/H SARGAM SHOPPING CENTER SURAT	INDIA	Gujarat	395007	825.00
539	1204470002381099	VIJAY	B	MAKRUBIYA	2A SAGAR APPARTMENT B/H SARGAM SHOPPING CENTER SOMNATH MAHADEV ROAD PARLE POINT SURAT	INDIA	Gujarat	395007	1875.00
540	IN30088814544666	SITARAM	JASRASARIA		A-104, ABHUSHAN RESIDENCY, B/S CRYSTAL AVENUE, CANAL ROAD, PALANPUR JAKATNAKA, SURAT, GUJARAT	INDIA	Gujarat	395009	375.00
541	IN30226911400553	BRIJESH	UNNI	NAIR	C -3 SHIV SAGAR SOCIETY OPP PARSHURAM GARDEN B/H GANGESHWAR MAHADEV TEMPLE ADAJAN, SURAT	INDIA	Gujarat	395009	125.00
542	IN30034311128484	PONKIA	SHOBHNABEN	DILIPBHAI	507-CITY PALACE, JAWAHAR SOCIETY, VALSAD, VALSAD.	INDIA	Gujarat	396001	50.00
543	IN30097411180566	KALPANA	JAYANTILAL	PITRODA		INDIA	Gujarat	396001	50.00

IIFL Holdings Limited  
 CIN: L49999MH1995PLC093797  
 Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
 Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
547	120247000364996	JITENDRA	MORLIDHAR	SHAH	NANAKWADA TITHAL ROAD 0 VALSAD VALSAD	INDIA	Gujarat	396001	125.00
548	120287000033025	SEETABEN	ISHWARBHAI	PATEL	MEHSANA SOCY, 25, PITRUCHHAYA, SILVASSA ROAD, VAPI	INDIA	Gujarat	396191	250.00
549	IN30051313317794	BALWANT	PARBHUBHAI	PATEL	16 B SHREE CHALAPARK CO OP HOUSING SOC OPP CHALA GRAM PANCHAYAT DAMAN RD VAPI GUJARAT	INDIA	Gujarat	396191	220.00
550	1304140005235681	SAINATH	JAIRAM	NAIK	ROOM NO 103 B BUILDING SHIVAM CO OP HOU SOCIETY B H SAINT MARY SCHOOL CHANOD VAPI	INDIA	Gujarat	396195	525.00
551	1204470006174030	BIJALBEN	PRAGNESHBAI	PATEL	SAI KRISHNA HOSPITAL OPP STATE BANK OF INDIA TOKHARAKHADA SILVASSA	INDIA	Gujarat	396230	375.00
552	1204470000511711	SHAILESHBAI	B	RUDANI	YOGI DARSHAN A-5-P B/H BASERA COMPLEX AMLI SILVASSA SILVASSA	INDIA	Gujarat	396230	10.00
553	1204470005933601	RUKSHAMANIBEN	LAKHKHUBHAI	PATEL	VISHAKHA PARK 28 B ARI NAVSARI 0 NAVSARI	INDIA	Gujarat	396445	100.00
554	1202890000482501	KISHORBHAI	BALLUBHAI	PANCHAL	AT & PO. LUHAR FALIA KOS, TA: MAHUVA DIST : SURAT MAHUVA	INDIA	Gujarat	396510	125.00
555	1202890000756670	SUNITABEN	BHUPENDRABHAI	DOSHI	BANSDA DT- NAVSARI 0 VANSDA	INDIA	Gujarat	396580	230.00
556	IN30051315540482	RAJESH	MANOHAR	KAMRA	F 9 BHANGWADI KALBADEVI ROAD MUMBAI MAHARASHTRA	INDIA	Maharashtra	400002	500.00
557	IN30133018438343	PANKAJ	VALLABHDAS	SHAH	L P JEWELLERS C/O SHAH LALLUBHAI P BADA MANDIR LANE 3RD BHOIWADA BHULESHWAR MUMBAI	INDIA	Maharashtra	400002	250.00
558	IN30133017584301	ALKA	JAYESH	CHOKSHI	20/24 1ST SUTAR GULLY NANDLAL HOUSE MUMBAI MUMBAI	INDIA	Maharashtra	400004	625.00
559	IN30133017798012	DAKASHA	SHAILESH	LADIWALA	133 A NATHALAL BHUVAN 1ST FLOOR V P ROAD MUMBAI	INDIA	Maharashtra	400004	375.00
560	1203500000527869	UTTAM	RATANLAL	SUTHAR	16, KUNJ VIHAR, 1ST FLOOR, RO.NO.6, 1ST CARPENTER STREET MUMBAI MUMBAI	INDIA	Maharashtra	400004	25.00
561	IN30088814022592	RAKESH	MOTILAL	JAIN	5 KAMATHI PURA 10TH V K HOUSE 2ND FLR ROOM NO 63 MUMBAI MUMBAI	INDIA	Maharashtra	400008	1250.00
562	1202990003866499	RANVIR	SINGH		SHOP NO 7 MEZANINE FLR AMBICA TERRACE 5TH CLIVE CROSS LANE DANA BUNDER MUMBAI	INDIA	Maharashtra	400009	5.00
563	IN30223610520339	NAUSHAD	JEHANGIR	CONTRACTOR	103 SANDY FLAMA DOSTI COMPLEX TJ ROAD SEWREE MUMBAI	INDIA	Maharashtra	400015	625.00
564	1301380000008656	VANITHA	RAMESH	RAO	7, SECULAR HOUSE 2ND FLOOR, TAIKALWADI BHAGAT LANE MUMBAI	INDIA	Maharashtra	400016	1875.00
565	IN30115124203810	SUBHANALLAH	IMTIAZALI	KHAN	BUILDAGE HOUSE CO OP HO SOC FLAT NO 401 4TH FLOOR MAHIM MUMBAI	INDIA	Maharashtra	400016	625.00
566	IN30115121681546	SAILESH	G	GUPTA	9 KISNI NIWAS MORI ROAD NEAR NAVJEEVAN SOCIETY MAHIM WEST MUMBAI	INDIA	Maharashtra	400016	250.00
567	1204470002294637	VIPUL	VIJAY	SARVAGOD	779 SAFINA VIJAY NIWAS MORI ROAD NEAR MAHIM BUS DEPOT MUMBAI	INDIA	Maharashtra	400016	95.00
568	1203600000319848	SHAIKH	MOHAMMAD	ZAHID	104 A FORT ROAD HUTMENT SOC MAHIM MUMBAI	INDIA	Maharashtra	400016	225.00
569	1204470002192624	RANCHHOD	MOHANLAL	RAWAL	PANKAJ MANSION C 1ST FLR, 104 A BESANT RD, WORLI MUMBAI	INDIA	Maharashtra	400018	15.00
570	IN30160411777381	ASHOK	JOGANI		BUNGLOW NO.2 EDEN HALL DR A.B.ROAD WORLI MUMBAI	INDIA	Maharashtra	400018	12500.00
571	1203320000489373	SURESH	MULCHAND	CHAWLA	37/6 CHURCHGATE MANSION A ROAD CHURCHGATE 0 MUMBAI	INDIA	Maharashtra	400020	500.00
572	IN30311610113484	HENRY	KLEIN		C/O. TDA CAPITAL PARTNER 156- 157 NARIMAN BHAVAN NARIMAN POINT MUMBAI	INDIA	Maharashtra	400021	450000.00
573	IN30038610063677	MONICA	H.	GHATALIA	57/13 JAIMAHAL, JAIN SOCIETY, SION WEST, MUMBAI	INDIA	Maharashtra	400022	625.00
574	120400000034817	HETAL	SUBHASH	MEHTA	19/A, UTKARSH BLDG, SION CO.OP.HSG SOC, ROAD NO.1, SION (E), MUMBAI	INDIA	Maharashtra	400022	250.00
575	1203320006111027	BHAGWANDAS	ATMARAM	NICHLANI	FLT NO 2002 WING A CHAITANYA TOWER CHS LTD APPA SAHEB MARATHE MARG PRABHADEVI MUMBAI	INDIA	Maharashtra	400025	750.00
576	120220000064739	ASHOK	BRUJMOHAN	KACKER	B/602/702, BEAU MONDE APTS. APPA SAHEB MARATHE MARG, PRABHADEVI, MUMBAI	INDIA	Maharashtra	400025	10000.00
577	IN30021414641029	NAYANTIKA	RAJAN	MISTRY	SIMLA HOUSE 506 B 5TH FLR NAPEANSEA ROAD MUMBAI MUMBAI MAHARASHTRA MUMBAI MAHARASHTRA	INDIA	Maharashtra	400026	250.00
578	1201260000219454	SWARUP	PRIYADARSHI	DOCTOR	62, CHITRAKOOT, ALTAMOUNT ROAD NEXT TO ANTILLA BUILDING KEMPS CORNER MUMBAI	INDIA	Maharashtra	400026	625.00
579	IN30226910307245	PRAMILA	NADGIR		6 PUSHKAR, PATHARE ROAD, SHIVAJI PARK, MUMBAI ROOM NO 19, ENGINEERS TRAINEE HOSTEL, AIR INDIA COLONY KALINA SANTACRUZ, MUMBAI	INDIA	Maharashtra	400028	2000.00
580	IN30226910289665	GIRISH	T	SHINDE	ROOM NO 18 1270 2ND FLOOR GANESH, KRIPA CO OP HSG SOC ABHYUDAY NGR S K HADKAR MARG KALACHOWKI BLDG NO B 2 ROOM NO 301 SANTKURPA CO HOS SOCIETY NEW MMRDA COLONY KOKRI AGAR KOLIWADA SION MUMBAI	INDIA	Maharashtra	400033	90.00
581	IN30226911607544	NARENDRA	TEMKAR		HDFC BANK LIMITED, CUSTODY SERVICES, LODHA-I THINK TECHNO CAMPUS, OFFICE FLOOR 8, KANJURMARG EAST, MUMBAI	INDIA	Maharashtra	400042	16500.00
582	1304140002612606	VIKRAM	SURESH	GHORPADE	NEW OMSHANTI CHS LTD KISHOR KUMAR GANGULY MARG JUHU TARA RD JUHU MUMBAI	INDIA	Maharashtra	400049	5.00
583	IN30154954762068	DEBOMITRA	SEN		52, MOUNT MARY ROAD, BANDRA WEST, MUMBAI	INDIA	Maharashtra	400050	10.00
584	1204470002925201	KISHAN	B	CHAUHAN	K 508, KESHAVA 5TH FLOOR, BANDRA KURLA COMPLEX, BANDRA (E) MUMBAI	INDIA	Maharashtra	400051	550.00
585	IN30226910948511	AJAY	BHAGWANDAS	NARGOLIA	SANMAN CHS 56/2573 M H BOARD GANDHINAGAR BANDRA EAST MUMBAI	INDIA	Maharashtra	400051	375.00
586	IN30115112411394	KAP	ELECTROMECH	P. LTD.	788, B ANAND SAGAR, 1ST FLR 3RD ROAD, KHAR (WEST) 0 MUMBAI	INDIA	Maharashtra	400052	1950.00
587	IN30047640919357	PRAMOD	SUNDAR	KARKERA	703, MELBOURNE BUILDING, SHASTRI NAGAR, ANDHERI WEST, MUMBAI	INDIA	Maharashtra	400053	625.00
588	1203710000026780	RAKESH	NANDLAL	ASRANI	15 PUSHPENDRA MANSION PHIROZSHA ROAD SANTACRUZ WEST MUMBAI MUMBAI	INDIA	Maharashtra	400054	1500.00
589	IN30226910327393	PRASHANT	ALOK	KEDIA	401/A PAREKH PLAZA VALLABHAI RD VILE PARLE ( WEST) MUMBAI	INDIA	Maharashtra	400056	500.00
590	1203320000152462	RAJIV	NARESH	BANDARIA	501 NEELMANI 2ND BAPUBHAI VASI ROAD VILEPARLE WEST MUMBAI	INDIA	Maharashtra	400056	125.00
591	IN30047642799354	PANKEEL	SHAH		B 18 Prakash Ichhapurti Co Op Soc Opp Telephone Exchange Vile Parle East Mumbai	INDIA	Maharashtra	400057	2435.00
592	IN30048412458684	VINITA	NARESH	SHARMA	107, ASHIRWAD CO OP HSG SOC PLOT NO 175, R-1-A WING POONAM NAGAR ANDHERI EAST MUMBAI MAHARASHTRA	INDIA	Maharashtra	400060	660.00
593	IN30226912031874	CHANDRAKANT	ATMARAM	SUTAR	4/16 GULMOHAR GARDEN YARI ROAD VERSOVA MUMBAI	INDIA	Maharashtra	400061	625.00
594	IN30051310775622	AJAY	S	SUBRAMANIAN	4 352, ROAD NO 19 JAWAHAR NAGAR, GOREGOAN WEST PANWALA CHAWL, MUMBAI, MAHARASHTRA	INDIA	Maharashtra	400062	3555.00
595	IN30226911709644	PRITI	JAYANT	PATEL	303 CHANDRASAGAR GOKUL DHAM FILM CITY ROAD GOREGAON EAST MUMBAI	INDIA	Maharashtra	400063	2000.00
596	1203320000192311	ALKA	TORKA		13, NARAYAN NIWAS MAMLEDAR WADI CROSS ROAD NO 6 MALAD WEST MUMBAI	INDIA	Maharashtra	400064	100.00
597	IN30220111281928	PANDURANG	P	BORKAR	302 SINDHU APARTMENTS LINK ROAD MITH CHOWKIE MALAD WEST MUMBAI	INDIA	Maharashtra	400064	100.00
598	IN30115112050030	BASIL	D'SOUZA		A101 ABROL HOUSE KHANDELWAL LAYOUT RAMCHANDRA LANE EXTN EVERSHINE NAGAR MALAD W MUMBAI	INDIA	Maharashtra	400064	350.00
599	IN30115113005356	NANDINI	JAITLEY		RAHUL NO 2 A BLOK NO 402 MARVE ROAD MALAD -W MUMBAI	INDIA	Maharashtra	400064	750.00
600	1203320001647513	RAKHEE	RAMESHWAR	SHARMA	LAVJI NANJI COMPOUND ROOM NO 12 FIRST FLOOR SOMWAR BAZAR MALAD W MUMBAI	INDIA	Maharashtra	400064	1000.00
601	1204470006271064	RITESH	PRABHUDAS	SOLANKI	VASANT MARVEL A 202 GLORY WESTERN EXPRESS HIGHWAY BORIVALI E MUMBAI	INDIA	Maharashtra	400066	250.00
602	IN30147710055101	SHAILESH	NARAYAN	TRIVEDI	C/15 3RD FLOOR VEERA SADAN JHAVERI BAG KANDIVALI (W) MUMBAI	INDIA	Maharashtra	400067	100.00
603	1203320001874066	SUMEET	PRADEEP	MAKIN	404/405 SPRING FIELD CHARKOP VILLAGE KANDIVALI WEST MUMBAI MAHARASHTRA	INDIA	Maharashtra	400067	4050.00
604	IN30051315345774	RAJESH	CHHAGANLAL	KHATRI	401, Amartaru V, New Nagardas Road, Andheri (East), Mumbai CONTRACTOR BLDG., BLOCK G-526, NEW MILL ROAD, KURLA (WEST), MUMBAI	INDIA	Maharashtra	400069	250.00
605	1202970000132561	Deepak	Motilal	Savla	IL&FS Securities Services Ltd IL&FS House, Plot No.14, Raheja Vihar, Chandivali, Andheri(East), Mumbai	INDIA	Maharashtra	400072	645.00
606	120129000031610	LALITKUMAR	KHAMANCHANDJI	JAIN	FLAT B1 WING 504 NEELYOG APTS GOURISHANKAR WADI 2 PANT NAGAR GHATKOPAR EAST MUMBAI	INDIA	Maharashtra	400075	250.00
607	1201090001211030	JAYSHREE	D	DESAI	402 odyssey2 orchard avenue HIRANANDANI GARDEN POWAI MUMBAI	INDIA	Maharashtra	400076	495.00
608	IN30021411200232	ISHWARLAL	DHRAMSHI	GANDHI	19 KAILASH DHARA R B KADAM MARG GHATKOPAR EAST MUMBAI, MAHARASHTRA	INDIA	Maharashtra	400077	3035.00
609	1201090005252905	MURZASH	MANEKSHANA		SANAM CO OP SOCIETY, 'B' WING FLAT NO 301, SHANTI PARK, SHANTI PATH GHATKOPAR EAST MUMBAI	INDIA	Maharashtra	400077	5500.00
610	IN30047643410239	RAJESH	CHIMANLAL	PARIKH	RABIYA BAI CHAWL ROOM NO 6 QUARY ROAD BEHIND MANGATRAM PETROL PUMP BHANDUP WEST MUMBAI	INDIA	Maharashtra	400078	250.00
611	IN30090710106949	SADHU	DUDHNATH	SINGH	B 3/603, 6TH FLR, LOKNISAGR, NR. VAISHALI NGR, G. P. ROAD, OPP. GLASS FACT. MULUND W	INDIA	Maharashtra	400080	165.00
612	IN30112716233089	VIJAY	VITTHAL	DOIIPHODE	A 1403 'RINWAL HEIGHTS' LBS MARG NIRMAL LIFESTYLE MULUND W MUMBAI	INDIA	Maharashtra	400080	495.00
613	IN30226911002383	SHAIL	RAMAKANT	DALVI	204 DIPALAYA 0 KAMA LANE GHATKOPAR WEST MUMBAI	INDIA	Maharashtra	400086	415.00
614	1201090006412451	NIKHIL	HOLDINGS	PRIVATE LIMITED	302/E-3 DAMODAR PARK L B S MA RG GHATKOPAR (W) MUMBAI 0 MUMBAI	INDIA	Maharashtra	400086	125.00
615	IN30247040220020	VIKI	BIPINCHANDRA	MEHTA	A-11, JANKI KUTIR III FLOOR, BANGUR NAGAR GOREGAON WEST MUMBAI	INDIA	Maharashtra	400090	3750.00
616	1204630000250656	SUDHIR	YASHWANT	PARANJPE	1-A-402 DATTANI NAGAR S V ROAD BORIVALI W MUMBAI AC UNIT NO 607 AND 608 MULTISTORED BLDG SEEPZ SEZ ANDHERI EAST MUMBAI	INDIA	Maharashtra	400096	39000.00
617	IN30180310016616	Shelly	Toshniwal		AC UNIT NO 607 AND 608 MULTISTORIES BLDG SEEPZ SEZ ANDHERI EAST MUMBAI	INDIA	Maharashtra	400096	39000.00
618	1204470003122608	PRITESH	R	MEHTA	F/12, BEST COLONY, ARUN KUMAR VADYA MARG, MALAD EAST MUMBAI	INDIA	Maharashtra	400097	50.00
619	IN30415810008365	PRAJIS	INTERACTIVE	SERVICES PRIVATE	FLAT NO 606, B WING, BHOOMI GOKUL, BUILDING A K VAIDHYA MARG, BHIND DINDOSHI DEPOT, MALAD EAST, MUMBAI	INDIA	Maharashtra	400097	1500.00
620	IN30415810008373	PRAJIS	INTERACTIVE	SERVICES PRIVATE	FLAT E/201 GOKUL NAGAR-II W.E.HIGHWAY, KANDIVALI(E) MUMBAI	INDIA	Maharashtra	400101	15.00
621	120447000322428	SHOBHA	PRAKASH	KALANTRE					
622	IN30226911865034	JAYA	PREMCHANDANI						
623	1204720009536136	RICHA	CHHALOTRE						



IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
625	1304140001422811	NANDKISHOR	K	GHODINDE	A 9 AKURLI SURYA CO OP HSG SOC PLOT NO AD 20 RSC 1 KANDIVALI EAST MUMBAI	INDIA	Maharashtra	400101	350.00
626	IN30287120446733	Anand	Shrikant	Jog	A/602, Gokul Paradise Thakur Complex Kandivli (E) Mumbai	INDIA	Maharashtra	400101	170.00
627	IN30075711595449	VARZAVAND	D	KERMANI	A/5 2ND FLOOR MALCOLM BAUG S V ROAD JOGESHWARI WEST MUMBAI	INDIA	Maharashtra	400102	450.00
628	IN30226910212866	FLAVIAN	DSOUZA		C 5, ALMEIDA COMPOUND, HOLY CROSS RD IC COLONY, BORIVALI (W), MUMBAI	INDIA	Maharashtra	400103	20.00
629	IN30051312383294	RASHMI	DHIRAJ	SHARMA	2/407 MANDAPESHWAR DHAM C HSC SOCIETY LTD L M ROAD BORIVALI WEST MUMBAI	INDIA	Maharashtra	400103	2720.00
630	1204470000761824	VINOD	KUMAR	AGARWAL	A -103, RAMJAS APARTMENT, DEVI DAS LANE, BORIVLI W MUMBAI	INDIA	Maharashtra	400103	175.00
631	IN30226912113126	JOHN	JACOB		C 19, 1 ELITE JEEVAN BEEMA NAGAR BORIVALI WEST MUMBAI MAHARASHTRA	INDIA	Maharashtra	400103	250.00
632	1201120100019969	SHARADA	RAMESH	AYYAR	FLAT NO.13, BUILDING NO.1, MANISHA PURTI, NEW SHASTRI-NAGAR, GOREGAON (WEST), MUMBAI	INDIA	Maharashtra	400104	1000.00
633	1202990004684995	PARESH	BHASKAR	SALVI	ROOM NO 902 DHEERAJ APARTMENT NAVGHAR ROAD BHAI DHAR E MUMBAI	INDIA	Maharashtra	400105	125.00
634	IN30189510408909	DINESH	M	BABEL	152/8, GAGAN DEEP-2 SECTOR-8, NEAR SAGAR VIHAR VASHI NAVI MUMBAI, MAHARASHTRA	INDIA	Maharashtra	400703	1000.00
635	IN30051316784555	KAVITA	VIJAY	KUMBHAR	104 SHIVRAJ PLAZA HOUSING SOCIETY PLOT NO 06 SECTOR NO 07 SANPADA NAVI MUMBAI MAHARASHTRA	INDIA	Maharashtra	400705	50.00
636	1201090001030193	ABHA	.	JAITLY	FLAT NO. B- 58, BLDG 12, KENDRIYA VIHAR, SECTOR-38, NERUL NAVI MUMBAI	INDIA	Maharashtra	400706	100.00
637	IN30154931069497	SANJIV	KUMAR	R PHULL	PLOT NO 243, SHIRVAME SECTOR - 1, NERUL NEAR TIMBER MARKET NAVI MUMBAI, MAHARASHTRA	INDIA	Maharashtra	400706	50.00
638	1202060000385320	SACHIN	RAMBHAU	CHANNE	SHIVSHANKAR APARTMENT FLAT NO-401 PLOT NO-401-46-11 SECTOR-20B NAVI MUMBAI AIROLI THANE	INDIA	Maharashtra	400708	50.00
639	1201320000977680	IVAN	THOMAS	COLLACO	LONIWADI KAULAR BUDRAK GIRIZ 0 VASAI	INDIA	Maharashtra	401201	35.00
640	1204470000387218	ARNALDO	PEREIRA		SADHANA 3/8/6, DHURI COMPLEX- OFF AMBADI RD, VASAI WEST MUMBAI MUMBAI	INDIA	Maharashtra	401202	235.00
641	1204470003424627	DIPAK	NARAYAN	NADKARNI	CENTRAL PARK BUILDING 12 A WING VIRAR WEST BOLINI VIRAR W THANE	INDIA	Maharashtra	401303	10.00
642	1204470003126260	SUCHIT	HARENDRA	VAITY	AT POST MAHIM - REWALE, TAL - PALGHAR DIST THANE PALGHAR	INDIA	Maharashtra	401402	35.00
643	IN30160410308466	JAYESH	ASHOK	MALEKAR	NEAR SARKARI VISHRAM GRAH JANA MANOR ROAD, MALEKAR WADA TA- PALGHAR DIST- THANE	INDIA	Maharashtra	401404	160.00
644	IN30051317647800	SOPHIA	ELANGO		T ELANGO BARC COLONY TYPE D 46/8 TAL PALGHAR DIST THANE TARAPUR ROAD BOISAR MAHARASHTRA	INDIA	Maharashtra	401504	50.00
645	120537000003183	HARISHCHANDRA	JANARDAN	WALEKAR	D P D A OFFICE, RAIGAD 0 LUBAG	INDIA	Maharashtra	402201	250.00
646	IN30177412861906	DILIP	BASTIMAL	JAIN	AT NEAR PIMPALPAR POST MAHAD TAL MAHAD DIST RAIGAD MAHAD	INDIA	Maharashtra	402301	100.00
647	IN30021414895622	SAMIR	KAMRUDIN	DODHYA	MADHAV CHAMBERS FLAT NO 201 2ND FLOOR OPP NEW ERA HIGH SCHOOL MARGAO GOA MARGAO GOA	INDIA	Maharashtra	403601	500.00
648	IN30177412522789	RAJESH	DIGAMBAR	GONNADE	FLAT NO 105 SUPREME HILL TOWERS ALTO MONTE MARGAO	INDIA	Maharashtra	403601	495.00
649	IN30223610108888	PARAG	NAIK		INDOCO REMEDIES LTD L/32 33 AND 34 PHASE 2 VERNA INDUSTRIAL ESTATE VERNA GOA	INDIA	Maharashtra	403722	500.00
650	120350000535065	SHARMILA	SHIVA	VOLVOIKER	MHN,469, NEAR VITHAL RUKHMAI TEMPLE, SHANTINAGAR, VASCO DA GAMA	INDIA	Maharashtra	403802	250.00
651	IN30177413487222	DARSHANA	MANGUESH	SANGODKAR	MPT COLONY BLD NO 148/1/7 CTYPE GOA HEAD LAND SODA VASCO DA GAMA	INDIA	Maharashtra	403804	125.00
652	IN30051317705305	ARVIND	DUNDAJI	PATIL	H NO 214 KON VA BORLE RAIGAD PANVEL MAHARASHTRA	INDIA	Maharashtra	410206	50.00
653	IN30075711193377	BALWANT	S	PATIL	002 SHREE SMARAN PLOT 43 SECTOR 9 KHANDA COLONY NEW PANVEL WEST NAVI MUMBAI	INDIA	Maharashtra	410206	250.00
654	120360000808735	SATYA	PRAKASH		505 MANGALMURTI CHS SEC 6 KHANDA COLONY NEAR KHANDESHWAR TEMPLE PLOT 19 NEW PANVEL WEST NAVI TYPE- III, 23/04, H.O.C COLONY AT POST- RASAYANI TAL- KHALAPUR INDIA RAIGARH(MH)	INDIA	Maharashtra	410206	1000.00
655	1201320000251066	YOGESH	BAJIRAO	CHAVAN		INDIA	Maharashtra	410207	500.00
656	IN30220110462605	ABHIJIT	VIJAY	KAVITKAR	HOUSE NO.120, E.WARD, LONAVALA PUNE	INDIA	Maharashtra	410401	20.00
657	IN30177413726104	GADEKAR	GAURI	GANESH	A/P KHODAD TAL JUNNAR PUNE PUNE	INDIA	Maharashtra	410504	500.00
658	IN30051310634320	SARLA	SURESH	JHAMVAR	2/17 GITANJALI KUNJ OPP NEHRU MEMORIAL HALL CAMP PUNE PUNE	INDIA	Maharashtra	411001	50.00
659	1203230001309456	ARA	TRUSTEESHIP	COMPANY PRIVATE	501 MARVEL ALIANA LANE NO 5 KOREGAON PARK NEAR IDBI BANK PUNE PUNE	INDIA	Maharashtra	411001	222670.00
660	1203230001309460	ARA	TRUSTEESHIP	COMPANY PRIVATE	501 MARVEL ALLANA LANE NO 5 KOREGAO PARK NR IDBI BANK PUNE PUNE	INDIA	Maharashtra	411001	224300.00
661	1205810000178850	ILA	SHAILESH	PANDYA	204, RAVIWAR PETH, 2ND FLOOR FULWALA CHOWK PUNE	INDIA	Maharashtra	411002	125.00
662	1205810000126742	NAMRATA	NANDKUMAR	PARASNIS	29/9, YASHSHREE, PREMNAGAR HOUSING SOCIETY, PUNE SATARA ROAD, PUNE	INDIA	Maharashtra	411009	1000.00
663	1203320005362824	JIGNESH	MAHESHKUMAR	MODI	11/49/2B MAHARASHTRA HSG SOC PUNE SATARA ROAD PARVATI PUNE	INDIA	Maharashtra	411009	5.00
664	IN30045080379773	RAMESH	NIVRUTI	CHOUGULE	S NO 89 PUNE SOLAPUR ROAD BHAROBA NAKA PUNE	INDIA	Maharashtra	411013	250.00
665	1204470002400598	ANIL	MARUTI	PATIL	PL 21 BLDG 107 S T NAGAR PIMPRI 0 PUNE	INDIA	Maharashtra	411018	135.00
666	1204470002909084	KIRTIMALA	DINKAR	WANI	MOHAN NAGAR, CHINCHWAD, PUNE PUNE	INDIA	Maharashtra	411019	25.00
667	IN30226910642425	ROHINI	TUKARAM	SAPKAL	116/3 AND 4, SHRUTI SOCIETY, MAHATMA PHULE NAGER, SECTOR 18, CHINCHWAD, PUNE, MAHARASHTRA	INDIA	Maharashtra	411019	200.00
668	1204470005320899	DHANANJAY	GOSWAMI		204 LARA PRESTIGE SUS ROAD PASHAN PUNE	INDIA	Maharashtra	411021	530.00
669	1202990004470604	SURYAKANT	KRISHNARAO	MORE	8/1/A MAHADEO NAGAR MANJARI BK TAL HAVELI DIST PUNE PUNE	INDIA	Maharashtra	411028	25.00
670	1201060001382030	RITU	SIKARIA		FLAT NO 8 2ND FLR BUILDING NO A-3 ATHARVAPURVA SHREE DEEPAK JOG CO-OP HSG SOC ECP VASTU HANDEWADI RD,	INDIA	Maharashtra	411028	625.00
671	IN30223611965740	PAUL	NOEL	MACEDO	36/3 Kale Padal Hadapsar Pune	INDIA	Maharashtra	411028	80.00
672	IN30223610173063	RAJENDRA	ANANTRAO	DHAYARKAR	1124 SADASHIV PETH SHALAKA SOCIETY NIMBALKAR SOCIETY PUNE	INDIA	Maharashtra	411030	295.00
673	IN30223611509320	BHAVESH	SUBHASH	SHAH	594 Sadashiv Peth Pune Pune	INDIA	Maharashtra	411030	5.00
674	1204470001833841	SUSHILA	SHERSINGH	VERMA	THERGOAN PHATA NR SWAMISAMARTH MANDIR THERGOAN PUNE	INDIA	Maharashtra	411033	15.00
675	1203320002192403	NIKHIL	KISHOR	SHINGAVI	T-388 ADINATH SOCI PUNE SATARA RD 0 PUNE	INDIA	Maharashtra	411037	25.00
676	IN30226910361231	PARTHA	CHINTAMANI	MATE	MADHUSHA, PLOT NO 55, MAJI SAINIK COLONY, PAUD ROAD, PUNE	INDIA	Maharashtra	411038	15.00
677	1203350000141348	KENCHANGOUDA	MUDAGOUDA	PATIL	1/12 ARCHANA HOUSING SOC GANESH NAGAR ERANDWANE NEAR KARNATAKA HIGH SCHOOL ERANDWANE EX GULMOHAR, FLAT NO. 54, S NO. 98, BHUSARI COLONY, PAUD ROAD, PUNE, MAHARASHTRA	INDIA	Maharashtra	411038	125.00
678	IN30226911828210	NITANT	ARVIND	RISBUD		INDIA	Maharashtra	411038	10.00
679	IN30133017250972	ARCHANA	N.	HAPSE	30 LAXMI NIWAS GURU NANAK NAGAR PUNE PUNE	INDIA	Maharashtra	411042	100.00
680	IN30216410131785	SANGEETA	BHARAT	CHANDAWAT	384, A-BHAVANI PETH PUNE PUNE	INDIA	Maharashtra	411042	2500.00
681	IN30051316272976	VIMAL	BABAN	HAGAWANE	PL NO 29 SAUDAGAR SOC DHANKAWADI BHARATI HOSPITAL PUNE MAHARASHTRA	INDIA	Maharashtra	411043	500.00
682	1204470002524641	SANKET	VIJAY	DESAI	PLOT NO 211 SECTOR NO 21 YAMUNANAGAR NIGDI PUNE	INDIA	Maharashtra	411044	9740.00
683	IN30045080144364	SHANKARLAL	BALURAMJI	JANGID	51/A/10 GANGAPURI WAI DIST. SATARA WAI	INDIA	Maharashtra	412803	1500.00
684	IN30226910460992	ASHOK	KRISHNAJI	PHARANDE	DIMOND WINE SHOP, DHARMAPURI, WAI, MAHARASHTRA	INDIA	Maharashtra	412803	125.00
685	IN30226910875068	PRAMOD	ANANT	SHEVADE	1175, RAMDOH ALI, WAI, MAHARASHTRA	INDIA	Maharashtra	412803	25.00
686	1204470001548323	RAIU	DHANRAJ	GOYAL	HOUSE NO 8141 MURARI PETH 0 SOLAPUR	INDIA	Maharashtra	413001	500.00
687	1204470000083170	SEEMA	PRASAD	SHIVKAMAT	1587, DB BHAGWAT CHAWL, GOLD FINCH PETH, SOLAPUR SOLAPUR	INDIA	Maharashtra	413001	25.00
688	120457000006547	JAGDISH	GOPIKISAN	BHUTADA	126 JODBHAVI PETH SOLAPUR SOLAPUR	INDIA	Maharashtra	413002	125.00
689	IN30226911492123	SHOBHA	CHANDRAKUMAR	BALDOTA	ARIHANT, 109 JODBHAVI PETH, SOLAPUR, MAHARASHTRA	INDIA	Maharashtra	413002	125.00
690	120457000002863	SHAMRAM	RAMRAO	PATIL	MANAS KALYAN NAGAR, 2, PL NO. 214, NEAR ASARA, RAILWAY BRIDGE, HOTGI ROAD, SOLAPUR	INDIA	Maharashtra	413003	125.00
691	IN30226911922479	PATIL	JITESH	B	VASANTI BANGALA SHRIRAM NAGAR, PLOT NO 1, NR AMBER HOTEL JULE, SOLAPUR, MAHARASHTRA	INDIA	Maharashtra	413004	50.00
692	120457000008510	RAJANI	PRAKASH	DANGE	H NO C 288 SINDHU VIHAR VIJAPUR ROAD SOLAPUR	INDIA	Maharashtra	413004	125.00
693	1204470005634387	KSHITIJ	BHARAT	TAMBOLKAR	4 YASHWANT MUKTI NAGAR OPP JANATA BANK COLONY BIJAPUR ROAD SOLAPUR	INDIA	Maharashtra	413005	70.00
694	IN30226912411916	CHAVAN	PRASHANT		OLD MILL CHAWL 2970 MURARI PETH W75 SOLAPUR N SOLAPUR MAHARASHTRA INDIA	INDIA	Maharashtra	413005	115.00
695	120447000698537	URMILA	ANAND	JAGTAP	GEGAON ROAD, GANGA NAGAR, JAGTAP HOSPITAL, 152/39/11, 18, SOLAPUR SOLAPUR	INDIA	Maharashtra	413006	250.00
696	1205910000042272	ANNASHEB	NARAYAN	SHIRSATH	A/P RAHURI BK TAL RAHURI DIST AHMEDNAGAR 0 RAHURI	INDIA	Maharashtra	413705	10.00
697	1203320002309706	SANJAY	BHAGWAT	MULE	SAWALI BUNGLOW SAMATA NAGAR GOPALWADI ROAD DAUND PUNE	INDIA	Maharashtra	413801	100.00
698	1201090003490944	GANESH	SHIVRATAN	LADDHA	1296,VANJARGALLI, AHMEDNAGAR, 0 AHMEDNAGAR	INDIA	Maharashtra	414001	415.00
699	1204470003833481	SHANKAR	JANARDAN	KHARMALE	OPP AKASHWANI KENDRA SARATHI LIC COLONY 0 AHMEDNAGAR	INDIA	Maharashtra	414001	25.00
700	IN30177411925282	GANESH	SHIVRATAN	LADDHA	VANJAR GALLI 0 AHMEDNAGAR AHMEDNAGAR	INDIA	Maharashtra	414001	105.00
701	IN30226911537019	NIKHILKUMAR	GANPATRAO	SANGVIKAR	VAIDYA VILLA, RAJHANS COLONY. RAHATA AHMED NAGAR, MAHARASHTRA	INDIA	Maharashtra	414001	240.00
702	120230000652706	SHARAD	BABA	JADHAV	AT POST BHOWADI TALUKA NAGAR 0 AHMEDNAGAR	INDIA	Maharashtra	414005	55.00

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
703	IN30051317434577	SANJAY	BANSILAL	ATTAL	1226 SONAI PETH TALUKA NEWASA DIST AHMEDNAGAR SONAI MAHARASHTRA	INDIA	Maharashtra	414105	250.00
704	1204470002290136	PRAMILA	RAMCHANDRA	MORE	109 GODOLI 0 SATARA	INDIA	Maharashtra	415001	25.00
705	1204470003846408	SANGEETA	ANNADRAO	KANASE	BARAWAKAR NAGAR SATARA 0 0 SATARA	INDIA	Maharashtra	415002	15.00
706	1204470003455533	ANIL	ANANT	JEJURIKAR	329 GURUWAR PETH 0 SATARA	INDIA	Maharashtra	415002	50.00
707	120344000153319	UMAR	HUSAIN	THOKAN	MHAPRAL MANDANGAD RATNAGIRI .	INDIA	Maharashtra	415204	25.00
708	1204470004339904	BALKRISHNA	RUDRAPPA	JANGAM	A/P VITA YESHWANT NAGAR 0 VITA	INDIA	Maharashtra	415311	40.00
709	IN30226912665995	VAISHALI	GURULING	JANGAM	A/P VITA YESHWANTNAGAR VITA VITA MAHARASHTRA INDIA	INDIA	Maharashtra	415311	20.00
710	IN30226912479733	SUBHASH	JANARDAN	KUMBHAR	BEGHAR MAUJE ETAVADE BU TAL WALWA DIST SANGLI MAHARASHTRA INDIA	INDIA	Maharashtra	415408	50.00
711	120158000067901	SANJAY	DHONDIRAM	PATIL	AT/PO URAN ISLAMPUR MAHADEV NAGAR NEAR AKSHAYA BLGW TAL WALWA KOLHAPUR	INDIA	Maharashtra	415409	1250.00
712	1204470001393151	KUMAR	BAJARANG	UDANDE	2661K-3 SAMBAHAI NAGAR KOREGAON SUBHASH NAGAR KOREGAON KOREGAON	INDIA	Maharashtra	415501	450.00
713	1203350000896356	MAHESH	RAMAKANT	PORE	AT/POST WATHAT STATION TAL KOREGAON DIST SATARA KOREGAON	INDIA	Maharashtra	415524	10.00
714	IN30226912025280	NILESH	NARESH	MADRE	SANKALP SIDDHI ASHTAVI NAYAK HOUSING SO AP POMENDI KURD SAINAGAR RATNAGIRI MAHARASHTRA	INDIA	Maharashtra	415612	250.00
715	1203320004720490	SWAPNIL	GAJANAN	PISE	1290/1-B C WARD LAXMIPURI KOLHAPUR	INDIA	Maharashtra	416002	10.00
716	IN30226911005970	DIGE	AND	ASSOCIATES INVESTMENT	SONIA 2113, EDWARD NIMBALKARCOLONY, KOLHAPUR, MAHARASHTRA	INDIA	Maharashtra	416003	15.00
717	IN30226912060517	SEEMA	ANIL	SHAH	32 DEEPSHRI RUIKAR COLONY KOLHAPUR	INDIA	Maharashtra	416005	200.00
718	1203320004460710	DEEPAK	DEVIDAS	BHOJAK	530/718 INGLEENAGAR APP FLAT NO 303 BEHAND RAM MANGAL KARYALAY KOLHAPUR	INDIA	Maharashtra	416012	40.00
719	1204470000086606	RAVINDRA	GANGARAM	JADHAV	24/1127, NR REST HOUSE, BHOI NAGAR, SHAHAPUR, ICHALKARANJI ICHALKARANJI	INDIA	Maharashtra	416115	240.00
720	1202300000345911	SANDEEPAKUMAR	SHANKARLAL	BANGAD	5/102 M B MARKET 0 ICHALKARANJI	INDIA	Maharashtra	416115	250.00
721	IN30047640906177	MAGDUM	BABASAHEB	BHAU	PLOT NO 3 NEAR RAJMATI BHAVAN NEMINATH NAGAR SANGLI	INDIA	Maharashtra	416416	1900.00
722	1204470003889896	ANIL	JINPAL	KAVATHEKAR	641 ULHASNAGAR KUPAWAD TAL MIRAJ DIST SANGLI 0 KUPWAD	INDIA	Maharashtra	416425	80.00
723	120200000207649	SANJAY	SHANKAR	SONAR	AT- NAGARDALE POST- KINI, TAL- CHANDGAD DIST- KOLHAPUR CHANDGAD	INDIA	Maharashtra	416508	250.00
724	1204470004780499	NEWALKAR	U	P	A/P PARULE GAUDWADI VENGURLA SINDHUDURG VENGURLA	INDIA	Maharashtra	416516	5.00
725	IN30036010379119	BHASKAR	VASUDEO	SHIRSAT	689 , MAIN ROAD TAL - KUDAL DIST - SINDHUDURG MAHARASHTRA	INDIA	Maharashtra	416520	125.00
726	1201580000608737	SHOBHANA	ATUL	SAMANT	GOVIND A/P BIBAVANE TAL-KUDAL DIST-SINDHUDURG KUDAL	INDIA	Maharashtra	416520	690.00
727	1201580000504708	MADHURI	MARUTI	THAKUR	A/P-NERUR THAKUR WADI TAL-KUDAL DIST-SINDHUDURG KUDAL	INDIA	Maharashtra	416520	200.00
728	1201580000424563	VITHOBA	VINAYAK	RAWOOL	A/P PINGOLI TAL-KUDAL DIST SINDHUDURG 0 SINDHUDURG	INDIA	Maharashtra	416528	200.00
729	120158000076927	RAJAN	SHRIPAD	RANE	P - 21 MIDC RD TAL KUDAL DIST SINDHUDURG KUDAL	INDIA	Maharashtra	416550	30.00
730	1203320001860872	RAJESH	BALIRAM	CHAUDHARI	B-1 103 RIDDHI PARK MIDC ROAD THAKURLI (E) DOMBIVALI	INDIA	Maharashtra	421201	1835.00
731	120289000262561	PUSHPA	BHOJU	NEHETE	BHARATI NIWAS TRIMURTI SOCIETY, GANESH NAGAR DOMBIVALI (WEST) THANE	INDIA	Maharashtra	421202	250.00
732	1202470000337881	UMESHKUMAR	RAMNARAYAN	CHOUHDARY	MANGESH PARADISE 1/401 NEAR MATOSHREE COLLEGE SAHAD W SAHAD DISTRICT THANE	INDIA	Maharashtra	421301	150.00
733	IN30133018143563	ARVIND	D	SOLANKI	504 KRISHNA APTS 5TH FLOOR SANTOSHIMATA RD BACK OFF HDFC BANK OPP VIKAS APTS KALYAN WEST THANE	INDIA	Maharashtra	421301	25.00
734	IN30051318991556	AVINASH	SARJERAO	KALE	VINOBA BHAVE NAGAR ANJURPHATA BHIWANI DI OPPOSITE GILHA PARISHAD HIGH SCHO OL BEHIND AMBEDKAR STACHU	INDIA	Maharashtra	421302	100.00
735	120132000444996	CHUNILAL	JIVRAJ	SHAH	H NO 808 PARASNATH APPT 2ND FL AJANTHA COMPOUND DIST THANE 0 BHIWANDI	INDIA	Maharashtra	421302	170.00
736	1204470002768493	SOFISHAR	SHAIKH		NEW COLONY ALANKAR APARTMENT ROOM NO 103 1ST FLOOR AMBARNATH W	INDIA	Maharashtra	421502	45.00
737	1201750200058623	DIPALI	NILESH	BORA	2, SIDDHI AGENCY, DABIR COMMERCIAL COMPLEX, GOLE COLONY, NASHIK	INDIA	Maharashtra	422002	125.00
738	1203320006177486	TUSHAR	MURLIDHAR	JADHAV	H NO-491 PLOT NO-22 MHASRUL NR SAVARKAR GARDEN SAMRUDDHI COLONY OLD PETROL PUMP NASHIK	INDIA	Maharashtra	422004	85.00
739	1204470004065201	ATUL	HIRAMAN	SURYAWANSHI	FL NO 4 SOMNATH PARK PUMPING STN GANGAPUR ROAD NASHIK	INDIA	Maharashtra	422005	500.00
740	1204470000684657	MAHESH	SHRAWAN	BHARBAT	AFM 39/40, NEELKASH ROW HOUSE NO 5 AND 6, NEAR MAHINDRA GUEST HOUSE ASHWIN NR CIDCO NASHIK	INDIA	Maharashtra	422009	110.00
741	120300000253826	SACHIN	SHANTARAM	PAWAR	9,NAVANNYA HSG. SOC. KATHE GALLI DWARKA NASHIK	INDIA	Maharashtra	422011	375.00
742	120200000042591	JAGDISH	SHANKAR	KULKARNI	1, VATSALYA PARK GANESH NAGAR KATHE GALLI, NEAR VASTU ANMOL NASIK	INDIA	Maharashtra	422011	125.00
743	1201130000176899	VINODKUMAR	CHANDRAKANT	BEDARKAR	238 HANUMANT NAGAR, B/H LOKHANDE MANGAL KARYALAYA DASAK NASIK ROAD, NASHIK	INDIA	Maharashtra	422101	250.00
744	1204470003694961	KAUSHALYA	RAMBILAS	MUNDADA	544 INDIRA GANDHI PATH TRAMBAKESHWAR DIST NASIK 0 NASIK	INDIA	Maharashtra	422212	50.00
745	1204470003457340	RAJNISH	KUMAR		SMQ-226/02 AF CAMP ARER AF STN OJHAR 0 NASHIK	INDIA	Maharashtra	422221	40.00
746	1201910102278402	RAHUL	RAMESH	DALVI	A/P VINCHURDALVI TAL SINNAR DIST NASHIK NASHIK	INDIA	Maharashtra	422401	35.00
747	IN30036010273713	GAWALE	HEMANT	TULSHIRAM	823 D SHIVAJI CHOWK MANMAD MANMAD	INDIA	Maharashtra	423104	125.00
748	IN30021411758208	RAVINDRA	VINAYAK	GADGIL	RAJEBHADUR WADA NEAR DENA BANK SHENIWAR WARD MALGEAON MALEGAON	INDIA	Maharashtra	423203	50.00
749	IN30051314152870	HEMANT	JANARDAN	MALPURE	AT PO KALWAN TAL KALWAN SHAHIR GALLI NASHIK NASHIK	INDIA	Maharashtra	423501	250.00
750	IN30051314013685	JOSHI	PRAKASH	NILKANTH	4 GAUGOTRI SOCIETY DHARANGAON KOPARGAON AT TAKLI CROSS ROAD AHMEDNAGAR AHMEDNAGAR	INDIA	Maharashtra	423601	250.00
751	1204470001144889	RATNA	SURESH	AHIRRAO	PLOT NO 19 SURATNA TULSHIRAM NAGAR SHREYASH COLONY DEOPUR DHULE	INDIA	Maharashtra	424001	125.00
752	IN30177410566072	NISHANT	VIJAY	GUPTA	PLOT NO 16/B NUTAN KRISHI NAGAR SAKRI ROAD DHULE	INDIA	Maharashtra	424001	300.00
753	IN30226911969902	UTTAM	BUDHA	MAGARE	7 AJABE NAGAR DHULE MAHARASHTRA MAHARASHTRA	INDIA	Maharashtra	424001	250.00
754	IN30226911985814	SURESH	NARAYANRAO	AHIRRAO	19, TULSHIRAM NAGAR POLE B 39, DEOPUR DHULE MAHARASHTRA	INDIA	Maharashtra	424001	375.00
755	1201090008163150	MAHENDRA	CHHAJED		HOUSE NO 1508 LANE NO 3 AGRA ROAD NEAR KADRI SHOP DHULE	INDIA	Maharashtra	424001	490.00
756	120200000318892	MANGALA	CHUDAMAN	DEORE	PLOT NO 16, JALSINCHAN COLONY, SAKRI ROAD DHULE, DHULE	INDIA	Maharashtra	424002	250.00
757	1204720010319608	NILESH	HIRAMAN	HIRE	GANESH COLONY AT POST PACHORA . JALGAON	INDIA	Maharashtra	424201	150.00
758	1204470000002947	ANIL	MADHUKAR	WANI	AT POST- MUKTI, TAL- DHULE DIST- DHULE DHULE	INDIA	Maharashtra	424301	120.00
759	1204470000005095	BHARAT	GOVIND	CHAVAN	32, SHRADDHA SOC, B J NAGAR, JALGAON	INDIA	Maharashtra	425001	20.00
760	1201750000412298	CHANDRASHEKER	KISAN	RANE	PARAKH NAGAR, JALGAON 0 0 JALGAON	INDIA	Maharashtra	425001	10.00
761	1201090001856451	ABHIJIT	PITAMBAR	SARODE	153,MOHAN NAGAR NEAR MAHABAL COLONY,JALGAON, 0 JALGAON	INDIA	Maharashtra	425001	125.00
762	IN30226912021289	SHANKER	BHIKCHAND	JOSHI	82 SHANI PETH JALGAON MAHARASHTRA	INDIA	Maharashtra	425001	400.00
763	IN30226912128038	SHAILESH	RAMANRAO	ZOPE	YESHWAN NAGAR JALGAON JALGAON MAHARASHTRA MAHARASHTRA	INDIA	Maharashtra	425001	225.00
764	IN30177413467132	NIRMALA	KUNDANMAL	LUNAWAT	MAHAVIR NAGAR AT POST TAL PAROLA JALGAON JALGAON	INDIA	Maharashtra	425111	125.00
765	IN30226912047174	VILAS	WAMANRAO	DESHPANDE	2301 BAMB COLONY JAMNER ROAD BHUSAVAL, MAHARASHTRA	INDIA	Maharashtra	425201	5.00
766	1201320001031051	LALIT	SHARAD	YEOLE	SHANTI NAGAR SOPAN COLONY BHUSAVAL 0 BHUSAVAL	INDIA	Maharashtra	425201	100.00
767	IN30177412342583	MUNIRKHAN	ALLABAX	PATHAN	RAMWADI FILASAFFI BESIDE AMALNER AMALNER	INDIA	Maharashtra	425401	500.00
768	1203320001817353	ISHWAR	PRALHAD	PATIL	10 BALAJI NAGAR KARWAND ROAD 0 SHIRPUR	INDIA	Maharashtra	425405	500.00
769	1203320000646231	URVI	PRASANNA	JOSHI	GANESH HOSPITAL 0 0 AMALNER	INDIA	Maharashtra	425408	500.00
770	1203000000372126	KAMLESH	BHIKCHAND	KANKARIYA	OPP. ROTARY EYE HOSPITAL, TAL- SHINDKHEDA , DIST -DHULE, A/P- DONDAICHA, DONDAICHA	INDIA	Maharashtra	425408	100.00
771	1203000000466402	ADIL	SHABIRHUSEN	KARIMJI	SUPER HARDWARE, STATION ROAD, A/P- DONDAICHA, TAL- SHINDKHEDA, DIST-DHULE DONDAICHA	INDIA	Maharashtra	425408	250.00
772	1201090000656642	MANISHA	DHANESH	LUNAWAT	7/B, VRINDAVAN SOCIETY NALVA ROAD, 0 NANDURBAR	INDIA	Maharashtra	425412	125.00
773	120109000043965	DIGAMBAR	PANNALAL	LUNAWAT	7-B, VRINDAVAN SOCIETY, NALVA ROAD, TAL /DIST- NANDURBAR NANDURBAR	INDIA	Maharashtra	425412	125.00
774	1201090003668010	DHANESH	DIGAMBER	LUNAWAT	7/B VRINDAVAN SOC. MAHAVIR MARG, . NANDURBAR	INDIA	Maharashtra	425412	125.00
775	1204470003565764	VISHAL	SURESHRAO	GORE	AT P N 22 A 6 IRLA DEVI H S GARKHEDA 0 AURANGABAD	INDIA	Maharashtra	431001	15.00
776	1204470001023399	JAWALE	KALPANA	LAXMAN	SHIKSHAK NAGAR GANGAPUR 0 GANGAPUR	INDIA	Maharashtra	431109	350.00
777	IN30021414876375	SANJAY	BHANUDAS	KACHRE	R/O BHAIRWADI RAMTIRTH DIST BEED 0 BEED MAHARASHTRA BEED MAHARASHTRA	INDIA	Maharashtra	431122	1250.00
778	IN30226913236521	PADMAVATI	RAMESH	SODANI	H NO 1/34/355 SARDAR PATEL RD RUKHMINI GARDEN JALNA MAHARASHTRA INDIA	INDIA	Maharashtra	431203	50.00
779	IN30177411714682	YOGINI	SANJAY	JOSHI	ANAND NAGAR PRATIBHA PARBHANI PARBHANI	INDIA	Maharashtra	431401	100.00
780	IN30177415784912	MANGESH	MANOHAR	KALAMKAR	RAMKRISHNA NAGAR 0 PARBHANI PARBHANI	INDIA	Maharashtra	431401	500.00

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
781	IN30075711513643	KANTILAL	KANKARIYA		C/O NILESH BARTAN BHANDAR S P ROAD PARBHANI GUJRI BAZAR DIST PARBHANI	INDIA	Maharashtra	431401	1625.00
782	1204470004797078	SHAYAR	PRAKASH	NAHAR	GRAMIN POLICE STATION JAVAL HINGOLI NEAR GRAMIN POST OFFICE HINGOLI	INDIA	Maharashtra	431513	990.00
783	IN30177416764253	PURUSHOTTAM	PANNALAL	KALANTRI	NEHA EYE HOSPITAL BORBAN VAZIRABAD NANDED NANDED VYANKATESH NAGAR BLOCK NO H 109 N T T COLONY	INDIA	Maharashtra	431601	1000.00
784	IN30311610257644	DEEPAK	GAJANAN	CHAUDHARI	NANDANWAN NAGPUR	INDIA	Maharashtra	440009	215.00
785	1204470003685551	RAMTEKE	RAJU	SURYABHAN	SHIVAJI NAGAR GANGABAI GHAT RD W NO 31 0 NAGPUR	INDIA	Maharashtra	440013	20.00
786	1201060100140069	SHRUTI	SHYAM	PADWAD	4/F/2 SATYA SAI APTS NEAR SOMALWAR SCHOOL KHAMALA NAGPUR	INDIA	Maharashtra	440025	250.00
787	1201060100042785	SHRIKANT	KESHAORAO	CHITALE	P NO 11/8 SAHAKAR NAGAR KHAMLA 0 NAGPUR	INDIA	Maharashtra	440025	250.00
788	120433000076320	NANDAKISHOR	DEORAO	KOLHE	108-MAHATMA GANDHI NAGAR HUDKESHWAR ROAD 0 NAGPUR	INDIA	Maharashtra	440034	100.00
789	1201750000133731	PRAMODKUMAR	CHANDRASEN	GUPTA	MAHAVIR WARD, GONDIA, DIST : BHANDARA, GONDIA	INDIA	Maharashtra	441601	250.00
790	1201090003583127	AJAY	MOHANLAL	JAIKUMAR	RAMNAGAR BAZAR CHOWK 0 GONDIA	INDIA	Maharashtra	441614	100.00
791	1203470000061324	RASIKLAL	MAKANJI	THAKRAR	MAKANJI WADA RAJASHTI BHAVAN JAWAD DR RADHAKRISHNA WARD BHANDARA	INDIA	Maharashtra	441904	100.00
792	IN30051316155712	VIBHA	NARENDRA	DAFTARI	NAGPUR ROAD NEAR DHUNIWALE MATH WARDHA MAHARASHTRA	INDIA	Maharashtra	442001	500.00
793	IN30148510639719	SITADEVI	SHRIVALLABHAI	MUNDHADA	C/O. DR. S.S. MUNDHADA CHANDRAPUR MAHARASHTRA MAHARASHTRA	INDIA	Maharashtra	442401	750.00
794	IN30148510565813	DINESH	RAMBILASJI	BAJAJ	RAMKRISHNA APARTMENT GUNJ WARD DIST - CHANDRAPUR DIST - CHANDRAPUR	INDIA	Maharashtra	442402	1470.00
795	1203320004357293	ASHOK	KISANLAL	BAJAJ	RAM GALLI NEAR SHANI MANDIR 0 0 BULDANA	INDIA	Maharashtra	443001	50.00
796	IN30311610141988	MILIND	MAHADEORAO	DAWALE	KALIPURA MALAKAPUR DIST BULDHANA BULDHANA	INDIA	Maharashtra	443101	250.00
797	IN30311610394590	SUNITA	ANAND	NARKHEDE	ANAND SOCIETY MALKAPUR MALKAPUR MALKAPUR	INDIA	Maharashtra	443101	420.00
798	1302310000025876	GAJANAN	MOTIRAM	AGHADTE	CHAITANYAWADI, CHOTI UMRI, 0 AKOLA	INDIA	Maharashtra	444001	2000.00
799	1302310000089132	ARVIND	DNYANDEORAO	DHORE	SWAILAMBI NAGAR, GOREKSHAN ROAD BEHIND RANISATI APPARTMENT GANDHI NAGAR POST AKOLA AKOLA	INDIA	Maharashtra	444004	100.00
800	1202990004147538	SURENDRA	PRABHAKAR	KARKHANIS	KAILASH NAGAR BEHIND GORAKSHAN AKOLA AKOLA	INDIA	Maharashtra	444004	50.00
801	1204470004035599	MADHUSUDAN	SHIRIRAM	WANKHADE	NEAR SHIRIRAM APARTMENT, TAPADIA NAGAR, AKOLA, AKOLA RING ROAD, TELECOM NAGAR, IN FRONT OF KHAMAKA INDUSTRIES, AKOLA	INDIA	Maharashtra	444005	50.00
802	IN30226911204125	MADHUKAR	TULSHIRAM	DANGE	NITIN L THAKARE KRISHNA NAGAR, MOTHI UMARI, AKOLA DIST - AKOLA AKOLA	INDIA	Maharashtra	444005	40.00
803	1302310000087671	NITIN	LAXMANRAO	THAKARE	SHRI MOHANLAL SUNDERJI OILMILL CHIKHALI ROAD 0 KHAMGAON	INDIA	Maharashtra	444303	300.00
804	1202890000512147	VIPULKUMAR	KESHAOLAL	JOBANPUTRA	GANDHI CHOWK 0 0 KHAMGAON	INDIA	Maharashtra	444303	1000.00
805	1203840000848299	VIPULKUMAR	JAYANTILAL	PATEL	SHIV CHOWK GURURWAR BAJAR 0 WASHIM	INDIA	Maharashtra	444505	100.00
806	1203320003764805	KAVITA	DILIP	HEDA	LONI ROAD AT PO TQ RISOD DIST WASHIM RISOD	INDIA	Maharashtra	444506	500.00
807	1203320002933363	LALITKUMAR	SITARAM	HUF	1873, SANJAY GANDHI NAGAR-2, SAMSHANA JAVAL, YASHODA NAGAR, BY PASS JAVAL AMRAVATI	INDIA	Maharashtra	444601	240.00
808	1204470002136609	BHANTE	SATYANAND	STHAVIR	AA KASHCHHEP PLOT 14/1 NR WATER TANK ARIUN NAGAR NONRURAL-INR AMRAVATI	INDIA	Maharashtra	444604	250.00
809	1204470003189642	JAYWANT	DALPATRAO	WADATE	MALVIYA COMPLEX RATHI NAGAR AMRAVATI 0 AMRAVATI	INDIA	Maharashtra	444604	125.00
810	1204470000746487	SHRIKANT	RAMDAS	KHAKARE	LOKHANDE LEY-OUT, GANESH NAGAR, YAVATMAL YAVATMAL	INDIA	Maharashtra	445001	195.00
811	1204470000007508	SAGAR	SHANKARRAO	GAWANDE	69 CHAMPA NAGAR RAMESHWAR ROAD . KHANDWA C/O DR ASHISH BAJPAI, 69, CHAMPA NAGAR, RAMESHWAR ROAD, KHANDWA	INDIA	Madhya Pradesh	450001	1000.00
812	1204720009805241	SUSHIL	KUMAR	SHUKLA	52 ANAND NAGAR BEHIND GURUDWARA KHANDWA	INDIA	Madhya Pradesh	450001	75.00
813	IN30226911101537	SUSHIL	KUMAR	SHUKLA	259 PRATAP PURA SILAMPURA ROAD BURHANPURA BURHANPUR	INDIA	Madhya Pradesh	450331	250.00
814	IN30177412497391	JAYA	KHATRI		40 KUNDA NAGAR 0 0 KHARGONE	INDIA	Madhya Pradesh	451001	1000.00
815	IN30611421021221	RAKSHA	SHROFF		77/24 NAGAR WARD NO 7 TEH SENDHWA DIST BARWANI BARWANI	INDIA	Madhya Pradesh	451666	1000.00
816	1204330000061791	NITESH	MITTAL		244 SAKET NAGAR 0 0 INDORE	INDIA	Madhya Pradesh	452001	75.00
817	1203320003212502	PRADHUMN	JAGTAP		218 SANJANA PARK BICHOLI MARDANA NEAR AGARWAL PUBLIC SCHOOL INDORE	INDIA	Madhya Pradesh	452001	445.00
818	1203320002883488	RASHMI	KHANDELWAL		537 A GOYAL REGENCY BEH AGRAWAL HOUSE INDORE MADHYA PRADESH	INDIA	Madhya Pradesh	452001	750.00
819	1203320001273107	IHONSON	GEORGE		96, SINDHU NAGAR, F NO 104, PUSHPA PALACE, INDORE, MADHYA PRADESH	INDIA	Madhya Pradesh	452001	15.00
820	IN30051316219002	SOMESH	BAWEJA		907, SUDAMA NAGAR, 0 INDORE (M.P.) INDORE (M.P.) 0 301 VISHWA SUMAN APPT 124 VUSHNUPURI NX INDORE	INDIA	Madhya Pradesh	452001	325.00
821	IN30226910619010	DEEPAK	SACHDEV		452001 INDORE	INDIA	Madhya Pradesh	452001	55.00
822	IN30198310244456	SOURABH	GURJAR		25, GANESH GANJ 0 0 INDORE	INDIA	Madhya Pradesh	452002	125.00
823	1201330000410368	GARIMA	TOMAR		48/4 PARDESHI PURA INDORE 0 0	INDIA	Madhya Pradesh	452003	3775.00
824	1202490100003425	DEVENDRA	KUMAR	TANTED	632, KALANI NAGAR, AIRPORT ROAD, 0 INDORE	INDIA	Madhya Pradesh	452005	250.00
825	IN30060110228703	S	VIJAY		171, SUBHAS MARG, MARTAN CHOWK, RAMBAGH RAMBAGH	INDIA	Madhya Pradesh	452007	25.00
826	1203460000079398	VIJAY	KUMAR	VERMA	H NO 18 MIG 0 0 INDORE	INDIA	Madhya Pradesh	452008	120.00
827	1203450000108277	MUNMUN	RAWKA		DH-26, SCHEME NO-74 / C, . INDORE	INDIA	Madhya Pradesh	452010	135.00
828	1202990001195501	SAURABH	PORWAL		29 GANGA NAGAR TIRLA DIST DHAR TIRLA	INDIA	Madhya Pradesh	454129	550.00
829	1202300001062064	LALIT	SHUKLA		3, Shreeram Colony Yantra Mahal Marg Ujjain	INDIA	Madhya Pradesh	456001	125.00
830	1204840000172747	DEVVRAT	SINGH		A-1/4, VED NAGAR, SANWER ROAD, UJJAIN	INDIA	Madhya Pradesh	456001	25.00
831	1204370000121485	PRIYADARSHI	SAXENA		59/A, ARIHANT BHAWAN, SURAJ NAGAR, UJJAIN (M.P.) UJJAIN (M.P.)	INDIA	Madhya Pradesh	456006	80.00
832	IN30226911178674	GHANSHYAM	NAGAR		148, SURESH VILA, MANGAL COLONY, UJJAIN, MADHYA PRADESH.	INDIA	Madhya Pradesh	456010	10.00
833	IN30198310298667	KHUSHBU	DHARIWAL		508, KATJU NAGAR, 0 RATLAM (M.P.) RATLAM (M.P.)	INDIA	Madhya Pradesh	457001	250.00
834	IN30226910059642	NEELES	KUMAR	SURESH CHANDRA	GAIL TOWNSHIP 0 DISTT JHABUA MP DISTT JHABUA MP H.NO.602, LAXMIBAI WARD, BILHARI TEHSIL, JABALPUR (M.P.) JABALPUR (M.P.)	INDIA	Madhya Pradesh	457661	500.00
835	IN30198310303530	OM	PRAKASH	PANDEY	1612 GRAM - SUVASARA GRAM-SUVASARA TEHSIL-SUWASARA DIST - MANDSAUR MP SUVASARA	INDIA	Madhya Pradesh	458888	250.00
836	IN30133020522148	SHARAFAT	ULLAH	KHAN	POST OFFICE 0 BETUL BETUL	INDIA	Madhya Pradesh	460001	50.00
837	IN30198310245055	SHAILJA	PANDEY		QTR NO LT/19/1 RLY COLONY AMLA AMLA	INDIA	Madhya Pradesh	460551	250.00
838	1201770000091669	LAXMI	NARAYAN	RATHOR	3 AFS HOSPITAL AMLA BETUL BETUL	INDIA	Madhya Pradesh	460553	775.00
839	IN30039415505965	RAJESH	KUMAR	HEDAU	8TH LINE, SARFA BAZAR, ITARSI, MP H NO 244 BHAGAT SINGH NAGAR WARD NO 22 NALA MOHALLA ITARSI	INDIA	Madhya Pradesh	461111	250.00
840	IN30177416078310	LAXMAN	RAO	DHOTE	LIG-10, NYAS COLONY, - ITARSI	INDIA	Madhya Pradesh	461111	250.00
841	1204470001028874	ASHISH	KUMAR	MISHRA	SURAJ GANJ NR RATHI DAL MILL 0 ITARSI	INDIA	Madhya Pradesh	461111	500.00
842	1204330000071147	RAJENDRA	KUMAR	MAHESHWARI	C/O JALARAM TIMBER MART SUBHASH WARD 0 HARDA 23 ARIHANT AGENCY SAIPIA COLLEGE ROAD BHOPAL MP BHOPAL MP	INDIA	Madhya Pradesh	461331	250.00
843	1203320002479883	PRAVIN	PATEL		74 JUMERATI, BHOPAL, MADYA PRADESH MADYA PRADESH	INDIA	Madhya Pradesh	462001	45.00
844	1201770000091669	LAXMI	NARAYAN	RATHOR	146, AARADHNA NAGAR, BHOPAL, MADHYA PRADESH	INDIA	Madhya Pradesh	462003	25.00
845	IN30226910225908	SURENDRA	JAIN		77, SECTOR 9-B, SAKET NAGAR, 0 BHOPAL	INDIA	Bhopal	462011	1250.00
846	IN30226910606317	SHALINI	SAXENA		E-7-534, MIG, ARERACOLONY, BHOPAL BHOPAL	INDIA	Bhopal	462011	250.00
847	1203000004197110	RAJESH	KUMAR	ADANA	A-7, ANUPAM NAGAR NEAR AWADH PURI KHAJURI KALAN BHOPAL	INDIA	Bhopal	462021	350.00
848	IN30226911101050	ARCHANA	SISODIA		FLAT NO D 20 INDRALOK RISHIKALP BY PASS ROAD BHOPAL	INDIA	Bhopal	462021	35.00
849	IN30342010015454	DEVENDRA	PAWAR		A-7 ANUPAM NAGAR NEAR AWADHPURI KHAJURI KALA BHOPAL	INDIA	Bhopal	462022	225.00
850	IN30177412468107	HARISH	CHADHA		UDAY NAGAR COLONY SAGAR ROAD VIDISHA VIDISHA	INDIA	Madhya Pradesh	464001	15.00
851	IN30342010017796	AMIT	KARTARIYA		M S PHOOL CHAND NIRMAL KUMAR JAIN CLOTH MERCHANT KIRI MOHALLA VIDISHA	INDIA	Madhya Pradesh	464001	1250.00
852	IN30018311362870	KIRAN	JAIN		BANIYAWADI 0 SARANGPUR MP SARANGPUR MP	INDIA	Madhya Pradesh	465697	250.00
853	IN30133020467920	SHIV	PRAKASH	GUPTA	CHANDORKAR WADA LAXMIPURA CHAMPA BAGH SAGAR MP	INDIA	Madhya Pradesh	470001	125.00
854	IN30133019918060	SANJAY	HALVE						

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
859	1203450000529571	PRAMOD	BHARADWAJ		5/3, HOSPITAL KE PICHE KRUSHNAGANJ WARD O NO-6 SAGAR	INDIA	Madhya Pradesh	470001	250.00
860	1203460000249658	ASHUTOSH	SHAH		438, OPP.POWER HOUSE KRISHNA GANJ WARD 0 SAGAR	INDIA	Madhya Pradesh	470002	25.00
861	1203320002315473	SANTOSH	KUMAR	TAMRAKAR	12 KACHERAN KUA MARG 1 VARIYA GHAT WARD 0 SAGAR	INDIA	Madhya Pradesh	470002	25.00
862	1204370000164519	VINOD	KUMAR	SHRIVASTAV	Ward No 04 Jagdish Colony 0 Guna	INDIA	Madhya Pradesh	473001	500.00
863	1203160000162875	VIJAY	AGRAWAL		HOUSE OF DR. NARENDRA SINGHAI MILL ROAD 0 ASHOKNAGAR	INDIA	Madhya Pradesh	473331	400.00
864	IN30155721124460	CHANCHAL	KUMAR	AGRAWAL	74, MAHAL COLONY SHIVPURI SHIVPURI SHIVPURI	INDIA	Madhya Pradesh	473551	125.00
865	IN30133018046193	SHANTIDEVI	DWIVEDI		J 10 0 GANDHI NAGAR GWALIOR MP	INDIA	Madhya Pradesh	474002	450.00
866	1204470003571607	SHALU	JAIN		H NO 46 GANGA BHAI SANTAR MORAR 0 GWALIOR	INDIA	Madhya Pradesh	474006	5.00
867	IN30287120638241	Prashant	Gupta		R B II 76 C East Railway Colony Gwalior MP	INDIA	Madhya Pradesh	474006	250.00
868	1202290000416329	PRATIKSHA	SHARMA		HOUSING BOARD COLONY MORENA 0 MORENA	INDIA	Madhya Pradesh	476001	250.00
869	1202300000773966	ARTI	GOUTAM		NARMADA GANJ, DIST. DINDORI 0 DINDORI	INDIA	Madhya Pradesh	481880	650.00
870	1204470006512678	MANOJ	KUMAR	JAIN	1 KOTWALI WARD SETH JI KI BAKHRI 0 JABALPUR	INDIA	Madhya Pradesh	482001	250.00
871	1201330000039907	NEERAJ	CHODHA		CHITRA MARKETING NEAR POLICE STATION UKHARI RD BALDEOBAGH JABALPUR	INDIA	Madhya Pradesh	482002	50.00
872	1204470001200869	NEELSH	KUMAR	SAHU	645, KALA, VILL- MADAI- JABALPUR	INDIA	Madhya Pradesh	482005	30.00
873	IN30051314998710	REKHA	DEVI	SADHWANI	SHRI SANJAY SADHWANI 67 SHANTI NAGAR KATNI MADHYA PRADESH	INDIA	Madhya Pradesh	483501	750.00
874	IN30133020147730	NAVIN	MANGLANI		106 3RD STREET CHANAKYA PURI COLONY BEHIND MP SRT DEPO SATNA MP	INDIA	Madhya Pradesh	485001	500.00
875	1205690000016914	SONA	JAIN		BAGICHA SHUBHAM COLONY KARELI KARELI	INDIA	Madhya Pradesh	487001	1750.00
876	IN30226912731130	ANIL	DUBEY		PWD NH DIV KARELI MADHYA PRADESH INDIA	INDIA	Madhya Pradesh	487221	465.00
877	IN30133019845733	MANOJ	JAIN		MAHAVIR STORES H NO 8 MAIN ROAD KARELI NARSINGHPUR MP	INDIA	Madhya Pradesh	487221	2500.00
878	1204720009508961	MUNISWAMY	VENKATESH	BABU	BLOCK 2 STREET 19 SECTOR 9 BHILAI	INDIA	Madhya Pradesh	490006	1750.00
879	IN30045011480300	SHANKAR	LAL	RAJ	C/1 - 94, SURYA VIHAR COLONY, JUNWANI, BHILAI, 0	INDIA	Chattisgarh	490020	500.00
880	1203350000331641	YOGITA	JASWANI		352 AMADI MANDIR 0 0 DURG	INDIA	Madhya Pradesh	491001	1875.00
881	1204470004730067	SEEMA	SHARMA		C/O DINESH JAWRANI KAILASH NAGAR RAJNANDGAON RAJNANDGAON	INDIA	Chattisgarh	491441	320.00
882	1601010000129745	SANDEEP	KHANUJA		SOHAN VEERA SADAN DEEWAN PARA RAJNANDGAON RAJNANDGAON	INDIA	Chattisgarh	491441	100.00
883	1203160000215960	AJAY	SHARMA		H.NO-13, MAHAMAYA VIHAR GAYATRI NAGAR 0 RAIPUR	INDIA	Chattisgarh	492001	100.00
884	IN30039413379279	AMIT	KUMAR	AGRAWAL	H NO 27/439 BANIAPARA PURANI BASTI RAIPUR	INDIA	Chattisgarh	492001	750.00
885	IN30226910710428	RAJASHREE	RAJENDRA	PATESKAR	H. NO. C-17, RAMKUND VIHAR, NEAR KHURANA COLD STORAGE, RAIPUR CHHATTISGARH	INDIA	Chattisgarh	492001	160.00
886	IN30133019723304	VIJAY	KUMAR	K CHANDARANA	KISHANLAL AMARSHIBHAI BEEDI LEAVES MERCHANTS CHHOTI PARA RAIPUR CG	INDIA	Chattisgarh	492001	1500.00
887	1203320000074540	MOHANLAL	JAIN	JAIN	C/O, PRAKASH CHAND JAIN, FIRST FLOOR, KABIR COMPLEX, RAMSAGARPARA, RAIPUR	INDIA	Chattisgarh	492001	5000.00
888	IN30133019498963	MAMTA	AGRAWAL		VANDANA AUTO VIVEKANAND ASHRAM RAIPUR CG RAIPUR CG	INDIA	Chattisgarh	492010	1005.00
889	IN30133017175843	SUNANDA	BASU		ACCOUNTS DEPARTMENT HIRMI CEMENT WORKS L AND T LTD POST HIRMI DISTT RAIPUR C G	INDIA	Chattisgarh	493195	500.00
890	1205090000021959	DEEPAK	JAIN		H.NO.305/K GEEDAM DIST.-DANTEWADA GEEDAM	INDIA	Chattisgarh	494441	500.00
891	IN30177414005153	PARSU	RAM	CHATURVIJ	D/11 TELEPHONE COLONY R K NAGAR BILASPUR BILASPUR	INDIA	Chattisgarh	495001	125.00
892	IN30094010168125	PRABHA	DEVI	JAJODIA	GURUMUKH RAI MARG 0 BILASPUR BILASPUR	INDIA	Chattisgarh	495001	2000.00
893	1201090003403136	AMIT	KUMAR	TEMBURKAR	AT GREEN HOUSE NEAR J J HOSPITAL TORWA BILASPUR	INDIA	Chattisgarh	495001	50.00
894	IN30155722092125	ABINESH	KUMAR	SINGH	QTR NO-B-71 SHAKTI NAGAR P.O.-GEVRA PROJECT KORBA	INDIA	Chattisgarh	495452	125.00
895	1204720009737239	JAIVARDHAN	KUMAR	BARETH	QR NO-125/A SECTOR-5,BALCOTOWNSHIP DISTT KORBA BALCO NAGAR	INDIA	Chattisgarh	495684	125.00
896	IN30133019857722	RAMESH	BASANTANI		SHOP NO 36 NEW MARKET GOURI SHANKER MANDIR WARD RAIGARH CG	INDIA	Chattisgarh	496001	50.00
897	IN30039417088346	ASHISH	KUMAR	TIWARI	ITI COLONEY QT NO 09 AMBIKAPUR AMBIKAPUR	INDIA	Chattisgarh	497001	120.00
898	1201060000336560	ANUKULA	VENKATA	LAKSHMANA KUMAR	FLAT NO.304 JASMINE BLOCK GMR TOWNSHIP MAMIDIPALLI VILLAGE PAHADI SHARIF Hyderabad	INDIA	Hyderabad	500005	700.00
899	IN30039417006934	MUCHARLA	SRINIVASA	CHARY	NO 1-24-225 VENKATAPURAM NEAR ADARSHNAGAR ALWAL HYDERABAD SECUNDERABAD	INDIA	Hyderabad	500010	30.00
900	IN30051317881738	ARVIND	KUMAR	S	H NO 206 COMSARY BAZAR NEW BOWENPALLY NEAR MALLAREDDY GARDEN SECUNDERABAD ANDHRA PRADESH	INDIA	Hyderabad	500011	125.00
901	IN30051312423966	SAMEER	KUMAR	SHRIVASTAVA	PLOT NO 47/2 H NO 3/54/162 SARASWATI NAGAR LOTHKUNTA SECUNDERABAD ANDHRA PRADESH	INDIA	Hyderabad	500015	250.00
902	1204470003490454	SITA	BHARATHALA		12-13-75 STREET 4 TARANKA HYDERABAD	INDIA	Hyderabad	500017	60.00
903	1205450000062966	NERAVETLA	LAKSHMA	REDDY	16-3-991/9 OFFICERS COLONY MALAKPET HYDERABAD	INDIA	Hyderabad	500024	1875.00
904	1204470005427555	G	GOPALA	KRISHNAN	FLAT NO 206 ADARSH APTS SKANDAGIRI 0 SECUNDERABAD	INDIA	Hyderabad	500025	150.00
905	IN30102221058048	J	MOHAMMAD	GHOUSE	FLAT NO 501 VENKATARAMA TOWERS BASHEERBAGH HYDERABAD	INDIA	Hyderabad	500029	1875.00
906	IN30169610247780	PURUSHOTHAM	KARANDLA		16/9/875/C, RACE COURSE ROAD OLD MALAKPET HYDERABAD HYDERABAD	INDIA	Hyderabad	500036	15.00
907	IN30039414940592	KALURI	MALLESH		H NO-2-80/A IIND FLOOR BALA NAGAR HYDERABAD	INDIA	Hyderabad	500042	500.00
908	1203070000234585	SHAIK	NOORJAHAN		NO-8-415-142,11 FLOOR SAPTAGIRI COLONY MIYAPUR HYDERABAD	INDIA	Hyderabad	500049	250.00
909	IN30089610461518	N	RAJENDRA	VARMA	12 - 6 - 2/270 VIVEK NAGAR WEAKER SECTION LANE 5 VIVEK NAGAR	INDIA	Hyderabad	500072	15.00
910	1203320003288389	GREGORY	JUDE	MASCARENHAS	H NO 8-3-833/190 PLOT NO 190 1ST FLOOR KAMALAPURI COLONY PHASE II HYDERABAD	INDIA	Hyderabad	500073	3470.00
911	IN30039411202715	MAINAK	JOGESHCANDRA	PAREKH	6-3-660/111 & 112 AMRIT APTS III KAPADIA ROAD SOMAJIGUDA HYDERABAD	INDIA	Hyderabad	500082	500.00
912	1304140001806979	VINOD	YADAV		PLOT NO 22 HASTINAPURI COLONY SAINIKPURI 0 SECUNDERABAD	INDIA	Hyderabad	500094	360.00
913	IN30102220121027	SAYALA	NARSAREDDY		MANTHANI POST ARMOOR MANDAL NIZAMABAD DIST AP	INDIA	Hyderabad	503224	250.00
914	1204470003502270	EGAM	MUNENDER		H NO 7-1-186/2 JANAGAM GODAVARIKHANI KARIM NAGAR	INDIA	Hyderabad	505209	100.00
915	1203070000219313	RAJU	CHIKOTI		H NO:4-2-109 MARKET ROAD VEMULAWADA KARIMNAGAR DIST	INDIA	Hyderabad	505302	500.00
916	1201910102319157	SRINIVAS	KALUVA		H NO 9/1/57 CHEKKA PELLY ROAD CENULAVADA KARIMNAGAR	INDIA	Hyderabad	505302	25.00
917	1203840000955062	THOTA	KRISHNA	MURTHY	H NO 2-5-276 NAKKALAGUTTA, BLOCK-5 HANAMKONDA WARANGAL	INDIA	Hyderabad	506001	375.00
918	IN30226911307880	VISHNU	VARDHAN	GUJJA	H NO 1-7-842, NAKKALAGUTTA, HANAMKONDA, WARANGAL, ANDHRA PRADESH	INDIA	Hyderabad	506001	980.00
919	1204470005455705	MADUGU	JAGADISHWAR		25-8-270 BAPUJI NAGAR KAZIPET WARANGAL	INDIA	Hyderabad	506003	240.00
920	1204720011253023	PUNNAM	CHANDER	MATETI	H NO 17-4 -144 KARIMABAD MAIN ROAD KARIMABAD WARANGAL	INDIA	Hyderabad	506005	5.00
921	IN30226910209916	N	ARUNA		H NO.5-78, L I C COLONY, GOPALPUR, HANMAKONDA, WARANGAL	INDIA	Hyderabad	506009	250.00
922	1203320003975952	NARSIMHULU	BITLA		H NO 2-4-3 SHIVALAYAM STREET JANGAON WARANGAL DIST WARANGAL	INDIA	Hyderabad	506167	140.00
923	1203320002906086	DIDIGAM	ANJANEYULU		H NO 2-7-188/1 BUS STAND ROAD DIST WARANGAL JANGAON	INDIA	Hyderabad	506167	500.00
924	1204470001839444	BATCHU	MAHESH	KUMAR	H.NO-4-5-15/17A, VENKANAKUNTA VENKANAKUNTA, JANGAON WARANGAL	INDIA	Hyderabad	506167	2000.00
925	IN30226912161107	EMMADI	DAMODAR		4-66 PALAKURTHY WARANGAL ANDHRA PRADESH	INDIA	Hyderabad	506252	170.00
926	1204470006761981	SHABADU	KARUNAKAR	REDDY	H NO 6-132 WARANGAL X ROAD KHAMMAM RURAL 0 KHAMMAM	INDIA	Hyderabad	507003	2850.00
927	1203810000101750	PRATHAPURAM	RANGA	CHARY	GUARD ANDHRA BANK YELLANDU YELLANDU	INDIA	Hyderabad	507123	500.00
928	IN30226911055665	PRAMEELARANI	MITTAPALLY		H.NO.1-325/1, MAIN ROAD, KALLUR, KHAMMAM, ANDHRA PRADESH	INDIA	Hyderabad	507209	20.00
929	1204470000784400	B	RAGHAVENDER		H NO.S. 572, GANGARAN BIJINAPALLY MAHABUBNAGAR 0 HYDERABAD	INDIA	Hyderabad	509203	100.00
930	1204470005167638	L	VIJAYAMMA		13-1-814-5, SHIRDI NAGAR, REVENUE COLONY, ANANTAPUR	INDIA	Hyderabad	515001	500.00
931	1204470005020104	SHAIK	IBRAHIM		6/182 AZADNAGAR 0 ANANTAPUR	INDIA	Hyderabad	515001	175.00
932	IN30039416265723	SHAH	RAJENDRA		D-NO- 13-50-A2 KAMALA NAGAR ANANTAPUR ANANTAPUR	INDIA	Hyderabad	515001	5.00
933	1203350000426782	MUNTI	MADUGU	PRASAD	D NO 3 69 MADDALACHERUVU ROAD TADIMARRI TADIMARRI	INDIA	Hyderabad	515631	125.00
934	1204470001195410	BATTHINI	KAMAKSHI		D R NO 2 , DURGANAGAR 0 DHARMAVARAM	INDIA	Hyderabad	515671	10.00
935	IN30226912310075	ARIKICHERLA	NAGARAJU		6/68 S KONDAPURAM SIDDARAMPURAM	INDIA	Hyderabad	515701	250.00
936	IN30169610647035	ANJANEYULU.B			BUKKARAYASAMUDRAM ANANTAPUR ANANTAPUR ANDHRA	INDIA	Hyderabad	515701	250.00
					DOOR NO 9/18 SAIPET KADAPA ANDHRA PRADESH	INDIA	Hyderabad	516001	5.00

IIFL Holdings Limited  
CIN: L49999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
937	1204470002041111	PRAVEENA		NARAYANA	6/1458-2 SANKARAPURAM 0 KADAPA	INDIA	Hyderabad	516002	250.00
938	IN30177415922815	LAKSHMI		KUMARI	PARITALA	INDIA	Hyderabad	516101	230.00
939	1204470004633276	S		SARASWATHI	6/39 A KOTA STREET WARD 6 0 JAMMALAMADUGU	INDIA	Hyderabad	516434	1250.00
940	IN30169611799476	ASWIN		KUMAR	V	INDIA	Hyderabad	517325	485.00
941	1204470003086197	MURALIDHAR		CHEEKATI	PLOT NO 102 PADMAVATHI NAGAR 0 TIRUPATI	INDIA	Hyderabad	517501	450.00
942	IN30021413398562	V		VEDAVATHI	19 8 152/12 SAI RESIDENCY HATHIRAMJI COLONY TIRUPATHI	INDIA	Hyderabad	517501	195.00
943	1203810000017531	K		SAINATH	9-3/97 PORLA STREET TIRUPATHI TIRUPATHI	INDIA	Hyderabad	517501	500.00
944	1204470004320901	JANAPATI		VINEEL	KUMAR	INDIA	Hyderabad	518003	200.00
945	IN30177412716948	KANCHAN		PRABHULAL	SHAH	INDIA	Hyderabad	518301	250.00
946	IN30169611011473	VIJAYA		BHASKER	REDDY.Y	INDIA	Hyderabad	518302	250.00
947	1203910000042449	SUBHASH		MAMILLA	H.NO. 28-201, NOONEPALLY, NANDYAL, KURNOOL DIST	INDIA	Hyderabad	518501	50.00
948	IN30051310631854	DAMERA		VENKATA	LAKSHMI	INDIA	Hyderabad	520001	2500.00
949	IN30286310062515	DHULIPALLA		PADMAVATHI	F1 BHARANI APTS BESIDE BOYAPATI (TEL) BUILDING	INDIA	Hyderabad	520010	395.00
950	IN30051311085750	VEMURI		RAMESH	CHANDRA CHOWDARY	INDIA	Hyderabad	520010	480.00
951	IN30039416346059	PERISHETTY		SAROJA	2 /211 INAGUDURUPETA MACHILIPATNAM KRISHNA DIST	INDIA	Hyderabad	521001	290.00
952	1203320003409231	RAAVI		RAJESH	WARD NO 6 GANDHI BOMMA CENTRE MADDURU PO	INDIA	Hyderabad	521151	500.00
953	IN30160410277414	BOMMAREDDY		PRAVEENA	D NO 22-36 OPP GOVT HOSPITAL GANDHI NAGAR PAMARRU	INDIA	Hyderabad	521157	5.00
954	IN30226910140641	ANANDASESHAGIRI		RAO	DARA	INDIA	Hyderabad	521201	250.00
955	IN30232410271220	ANANDA		SESHAGIRI	RAO DARA	INDIA	Hyderabad	521201	250.00
956	IN30232410392246	SAMUDRALA		VENKATA	SRINIVAS	INDIA	Hyderabad	521201	2000.00
957	IN30226911133174	K		PANDURANGA	RAO	INDIA	Hyderabad	521301	1000.00
958	1204470001317468	SRINIVASA		RAO	SANAKA	INDIA	Hyderabad	521340	250.00
959	120350000635636	SANDHYA		RANI	KOLLA	INDIA	Hyderabad	521403	125.00
960	1204470003208590	MOHAMAD		SALEHABAIG		INDIA	Hyderabad	522002	250.00
961	1204470003748102	MOHAMAD		JASMEEN		INDIA	Hyderabad	522004	250.00
962	1202300000726759	RAGHAVA		REDDY	YARRAM	INDIA	Hyderabad	522019	25.00
963	IN30169611609165	SARMA		Y	V	INDIA	Hyderabad	522309	2500.00
964	1204470004708212	MUNAGA		VEERANJANEYULU		INDIA	Hyderabad	522601	110.00
965	IN30226911433351	THIPPIREDDY		PRASANNA	LAKSHMI	INDIA	Hyderabad	522601	100.00
966	1204770000046752	K		SREENIVASULU		INDIA	Hyderabad	523108	125.00
967	1203320003724578	VENKATA		LAKSHMI	NALLI	INDIA	Hyderabad	523157	280.00
968	IN30189510425909	SANIKOMMU		NARASIMHA	REDDY	INDIA	Hyderabad	523230	445.00
969	IN30051318053600	RAMAIAH		MOTHUKURI		INDIA	Hyderabad	523302	150.00
970	IN30021413385541	PURNACHANDRA		RAO	KILARU	INDIA	Hyderabad	524004	955.00
971	IN30177414831009	SUBBARAO		VENKATA	CHALLAGONDLA	INDIA	Hyderabad	524201	500.00
972	IN30226911887044	KRISHNAVENI		EMANDI		INDIA	Hyderabad	530001	40.00
973	IN30021411963324	CHARITRA		KUMAR	BAID	INDIA	Hyderabad	530003	250.00
974	1302070000055509	PUSAPATI		VARAHA	MADHAVA VARMA	INDIA	Hyderabad	530003	175.00
975	IN30102220827104	PREM		LATA	BAID	INDIA	Hyderabad	530004	150.00
976	IN30226911319501	P		LAKSHMI	PATHI RAJU	INDIA	Hyderabad	530017	15.00
977	IN30066910119599	MAMIDI		RADHIKA		INDIA	Hyderabad	530020	150.00
978	IN30232410764524	GANTI		SUBRAHMANYAM		INDIA	Hyderabad	530024	250.00
979	IN30154917431070	K		V	RAMPRASAD	INDIA	Hyderabad	530024	55.00
980	IN30021411061220	TARANJEET		KAUR		INDIA	Hyderabad	530032	250.00
981	IN30021412122521	SINGH		HARBAJAN		INDIA	Hyderabad	530032	250.00
982	120299000328523	SURYA		RAO	PAMPANA	INDIA	Hyderabad	531030	750.00
983	IN30226910883076	G		V	S GOPALACHARYULU	INDIA	Hyderabad	533004	100.00
984	1204470003690232	K		NAGARJUNUDU		INDIA	Hyderabad	533101	210.00
985	IN30232410842492	Y		NALINI	MOHAN	INDIA	Hyderabad	533105	500.00
986	1204470005180543	P		KOTESWARA	RAO	INDIA	Hyderabad	534001	100.00
987	1204470001195288	GUDIVADA		SATISH	KUMAR	INDIA	Hyderabad	534001	250.00
988	IN30226911767223	M		K	NANDAM	INDIA	Hyderabad	534001	140.00
989	1204470001840082	SIVA		NARAYANA	P	INDIA	Hyderabad	534002	245.00
990	1204470001848267	MURALI		KRISHNA	SAKAMUDI	INDIA	Hyderabad	534002	415.00
991	1204470002599925	SANKARA		NARAYANA	G	INDIA	Hyderabad	534002	465.00
992	1204470004826623	VENTRAPRAGADA		MANGATAYARU		INDIA	Hyderabad	534002	200.00
993	1204470004888938	YENNAM		SOBHAKUMARI		INDIA	Hyderabad	534002	200.00
994	IN30136410015738	BOLLU		SUJATHA		INDIA	Hyderabad	534005	150.00
995	IN30226910685378	VUSTALAMURI		CHENNA	REDDY	INDIA	Hyderabad	534007	415.00
996	1204470005723612	BAJI		CHITAKANA		INDIA	Hyderabad	534102	375.00
997	IN30102221064912	KARRE		SRI	RAMANJANEYA PURUSHOTHAN	INDIA	Hyderabad	534102	375.00
998	1203900000037539	NIMMALA		MAHALAKSHMANA	RAO	INDIA	Hyderabad	534198	1000.00
999	1204720010582187	KOTESWARARAO		KAKI		INDIA	Hyderabad	534201	500.00
1000	IN30102220847527	VASANT		KUMAR	JAIN	INDIA	Hyderabad	534350	50.00
1001	IN30047642932626	B		S	SHIVANNA	INDIA	Karnataka	560001	100.00
1002	1304140004997543	RAMANJANEYULU		GANTASALA		INDIA	Karnataka	560004	30.00
1003	IN30023911142540	ASHA		K	V	INDIA	Karnataka	560010	275.00
1004	1204470000854668	M		LOKESH	KUMAR	INDIA	Karnataka	560010	50.00
1005	IN30214810155948	R		LAKSHMI		INDIA	Karnataka	560011	850.00
1006	130208000083641	KOTHARI		INTERGROUP	LTD.	INDIA	Karnataka	560020	10.00
1007	IN30226910822173	VINAY		B	P	INDIA	Karnataka	560026	65.00
1008	IN30189510225969	K		R	NARASIMHAN	INDIA	Karnataka	560040	50.00
1009	IN30021411960395	SRI		RAGAVENDRA	PRASAD	INDIA	Karnataka	560050	250.00
1010	120335000623536	KAREEM		MOHAMED	IKRAM	INDIA	Karnataka	560051	430.00
1011	IN30226910659890	ABHILASH		RAMADAS		INDIA	Karnataka	560054	50.00
1012	IN30226910920464	GIRUA		R		INDIA	Karnataka	560055	1750.00
1013	1203810000125797	K		O	SUBRAMANYA	INDIA	Karnataka	560064	250.00
1014	IN30226911295462	SRINIVASAN		MOHAN		INDIA	Karnataka	560068	200.00

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1015	1201090007169030	V		CHANDRASEKAR	B-6-3, OAKYARD APARTMENTS 38TH CROSS, EAST END MAIN ROAD JAYANAGAR 4TH BLOCK BENGALURU	INDIA	Karnataka	560069	570.00
1016	IN30021415574273	AKSHAY		PADIYAR	NO 2/A BELURU RESIDENCY NO 7 3RD FLOOR SBI COLONY BEHIND VEMANA CHARITABLE TRUST KODICHIKKANAHALLI	INDIA	Karnataka	560076	250.00
1017	1201090008236410	NEELA		MADHAV SURAM	NO- 144, 6TH CROSS, 6TH MAIN SECTOR-2 NOBO NAGAR, BANNERGHATTA ROAD BENGALURU	INDIA	Karnataka	560076	495.00
1018	IN30051317085440	JAGURATHI		P	NO 45 2ND MAIN ROAD 3RD STAGE 3RD BLOCK BASAVESHWARANAGAR BANGALORE KARNATAKA	INDIA	Karnataka	560079	175.00
1019	IN30226910417337	VIJAYAKUMAR		KULKARNI	SREEKRUPA PLOT NO 11 196, KIRLOSKAR COLONY 1ST MAIN ROAD, W O C ROAD BANGALORE, KARNATAKA	INDIA	Karnataka	560079	140.00
1020	IN30135620098022	M		SHYLAJA	NO 1160, 1ST FLOOR, 2ND MAIN 2ND PHASE B S K III RD STAGE BANGALORE	INDIA	Karnataka	560085	1250.00
1021	IN30023910603088	VIVEKANAND		B SUVARNA	A601 A BLK 6TH FLR HOYSALA INFANTRY TOWERS SANJAYNAGAR MAIN RD BANGALORE NORTH RMV EXTN LI	INDIA	Karnataka	560094	500.00
1022	120447000338071	VINEET		RAMTEKE	NO - 21, 2ND CROSS VINYAKA LAYOUT BHOOPSANDRA BANGALORE	INDIA	Karnataka	560094	30.00
1023	0000148	MADAN		MOHAN RAO	B 701, Raheja Residency Koramangala 3 O BANGALORE	INDIA	Karnataka	560095	75000.00
1024	IN30226912847027	DAYANANDA		P L	PANKHAVATI NILAYA 7TH CROSS 2ND MAIN ROAD RAMAKRISHNA ROAD MV EXTN HOSAKOTE BANGALORE	INDIA	Karnataka	562114	110.00
1025	120381000098791	SRINATH		K	18 GUTTAHALI BANGARAPET KOLAR DIST GUTTAHALI	INDIA	Karnataka	563116	75.00
1026	IN30051317945694	S		R PRAKASH	PRAKASH GENERAL STORES SUBASH ROAD CHINTAMANI KARNATAKA CHINTAMANI KARNATAKA	INDIA	Karnataka	563125	500.00
1027	IN30214810591507	KRISHNAMURTHY		P M	SRI SAI VENKATESWARA SUPPLIER NEAR BUS STAND MULBAGAL KOLAR DIST MULBAGAL KOLAR DIST	INDIA	Karnataka	563131	100.00
1028	IN30214810940924	M		S ASHOKA	NO 1420/2 N S ROAD DEVARAJA MOHALLA MYSORE	INDIA	Karnataka	570001	500.00
1029	1202470000131449	SUSHMA			SUSHMA NO. 658, VISHWAMANAVA, DOUBLE ROAD, KUVEMPUNAGAR	INDIA	Karnataka	570009	25.00
1030	120109000824734	AGATHIAN		G	NO 19 TYPE-3 QTRS DFRL COLONY SIDDHARTHANAGAR MYSORE	INDIA	Karnataka	570011	50.00
1031	IN30051316207664	S		LINGANNA	NO 12 BLOCK NO 18 J S S LAYOUT MYSORE KARNATAKA	INDIA	Karnataka	570011	5.00
1032	IN30226910857834	M		S SWAMY	38, VIJAYANAGARA, 3RD MAIN, 3RD STAGE, SHIVAPARVATHI NILAYA, MYSORE	INDIA	Karnataka	570017	1000.00
1033	IN30192630461357	J		MARY EMERALD FRIGIDA	NO 3388 MAHADEVAPPA EX MINISTERS HOUSE C/O J JOHN BASKAR THEVARAJ BASAVANGUDI BLOCK NANJANGUD S/O KRISHNA SETTY, 6/87 BAZAR STREET, KOLLEGAL O	INDIA	Karnataka	571301	1875.00
1034	1203500000350449	T		K VENKATESH	KOLLEGAL	INDIA	Karnataka	571440	250.00
1035	IN30214810910243	RAMESH		PISSAY L	SKANDA SAI 6TH MAIN 3RD CROSS JAYANAGAR WEST TUMKUR	INDIA	Karnataka	572102	150.00
1036	IN30177414569110	SHIVAKUMAR		M E	SRI CHANNA BASAVESWARA KRUPA NEAR VENKATESWARA TEMPLE SHANTHI NAGAR TUMKUR	INDIA	Karnataka	572105	475.00
1037	IN30192630855362	ARJUN		G R	SHASHI CLINIC HEMAVATHI COMPLEX OPP OLD BUS STAND SAKLESHPUR	INDIA	Karnataka	573134	355.00
1038	IN30189511000228	SUBRAMANYA		K	KALCHAR HOUSE PAMBETHADY P O SULLIA DAKSHINA KANNADA, KARNATAKA	INDIA	Karnataka	574239	310.00
1039	IN30214810937287	SHASHIDHAR		NETTAR	S/O RAMACHANDRA BHAT NETTAR HOUSE MANIKKAR POST SULLIA TQ	INDIA	Karnataka	574239	500.00
1040	IN30021411054062	BHARATHI		B BHAT	HOSAMINE PADUVETTU HOUSE PO UJIRE BELTHANGADY TQ D K	INDIA	Karnataka	574240	175.00
1041	IN30192630170218	JAYARAM		SHETTY	MEDICARE CENTRE NEAR BUNTS HOSTEL ROAD MANGALORE MANGALORE	INDIA	Karnataka	575001	2500.00
1042	IN30214810590939	SUHAS		G K	NO 2 -64/54 (4) SHRI GANESHA CHANDRAGIRI AVENUE JAYANAGAR MANGALORE	INDIA	Karnataka	575005	750.00
1043	IN30061010504789	JOHN		FERNANDES	KALVAI HOUSE, KALVAI KOTTARA ASHOK NAGAR POST MANGALORE	INDIA	Karnataka	575006	250.00
1044	IN30023913190087	VINAYA		KRISHNA KOLARI	DEPT OF ORAL AND MAXILLOFACIAL SURGEY, YENENOYA DENTALL COLLEGE, DERALAKATTE MANGALORE	INDIA	Karnataka	575018	200.00
1045	1204470000965932	AREBETTU		RATHNAKARA KAMATH	3-2-27GI NESARA USHANILAYA PRASANNA GANAPATHY ROAD BRAHMAGIRI UDUPI	INDIA	Karnataka	576101	65.00
1046	1203500000245098	GAYATRI			VAMAN NIVAS, DOOR NO.7-2-46, VADIRAJA CROSS ROAD, UDUPI	INDIA	Karnataka	576101	200.00
1047	IN30039417315108	VIJAYA		ACHARYA	SUMUKHA 1-4-F-11 KARAMBALLY VENKATRAMANA TEMPLE ROAD DUDDAGUDDE UDUPI	INDIA	Karnataka	576102	375.00
1048	IN30051315944275	KEERTHANA		JAYADEVA PRASAD	MOLEYAR HOUSE NO 4 249B 1ST MAIN LAXMINDRANAGAR P O KUNJIBETTU UDUPI KARNATAKA	INDIA	Karnataka	576102	25.00
1049	IN30113526288263	B		KASTURI PAI	W/O B DINESH PAI KIRAN TRADERS MAIN ROAD HIRIADKA UDUPI DIST	INDIA	Karnataka	576113	250.00
1050	IN30051312413945	JOHN		PETER DSOUZA	HOUSE NO 3 90 AIRODI UDUPI TQ D K DIST KARNATAKA KARNATAKA	INDIA	Karnataka	576226	250.00
1051	1204470000751860	SHIVAKUMAR		K M	NO -3992/93, SREE BASAVESHWARA NILAYA, 10TH CROSS, ANJANEYA EXTENSION DAVANGERE	INDIA	Karnataka	577004	450.00
1052	1203840000613464	YATHISH		CHANDRA G	1867/26,SOMESHWARA SADANA VINAYAKA BADAVANE VIDYA NAGAR DAVANGERE	INDIA	Karnataka	577005	775.00
1053	1201320000257978	B		T CHANDRASHEKAR	BELUVINAKODIGE POST KOPPA TQ, O KOPPA	INDIA	Karnataka	577126	1000.00
1054	IN30214810698838	S		N RAJARAMKAMATH	KESAVE ROAD KOPPA CHICKMAGALLUR DT CHICKMAGALLUR	INDIA	Karnataka	577126	250.00
1055	1301440002710981	B		RANGANATHA	NO 328 AKSHAYA NO 1ST STAGE 2ND BLOCK 3RD CRO NEAR G D C VINOBA NAGAR SHIMOGA	INDIA	Karnataka	577204	170.00
1056	1204470002869124	KULLEGOWDA		VEERAMASTY SURESH	UPPER HUTHA MANIUNDESHWAR NILAYA 1ST CROSS NEAR RAILWAY GATE BHADRAVATHI	INDIA	Karnataka	577301	125.00
1057	IN30023913401195	GURUMURTHY		G K	S/O KRISHNAPPA GADHADAVARA MANE MARTHUR POST TALGUPPA SAGAR SHIMOGA	INDIA	Karnataka	577430	75.00
1058	IN30021414270938	SOMASHEKARAPPA		S G	HOUSE NO 143 HOLALKERE TALUK SASALU CHITRADURGA DIST CHITRADURGA DIST	INDIA	Karnataka	577523	125.00
1059	IN30177411061086	NAGALINGASWAMY		N G	MUNICIPAL QUARTERS HOSADURGA SHIMONGA SHIMONGA C/O MRS L M DEVDHAR PLOT NO 35 SHANTINAGAR DHARWAD DHARWAD	INDIA	Karnataka	577527	395.00
1060	IN30021413454911	ANILKUMAR		M DEVDHAR	RAMA NIVAS VIVEKANAND NAGAR VIDYAGIRI DHARWAD KARNATAKA DHARWAD KARNATAKA	INDIA	Karnataka	580001	500.00
1061	IN30021415120354	KRISHNAJI		S KULKARNI	HOUSE NO 22, 5 TH CROSS VISHWA DHARITRI SHIVAGIRI DHARWAD	INDIA	Karnataka	580004	90.00
1062	IN30169610838814	MALLIKARJUN		BASAPPA HOMBARDI	H NO 63 BAFANA LAYOUT KARWAR ROAD, GUDIHALL CROSS OLD HUBLI	INDIA	Karnataka	580007	25.00
1063	IN30113526463205	SUVARNA		DUMMANAVAR	HOUSE NO 12 KESHWAPUR ROAD NO 4 HUBLI HUBLI	INDIA	Karnataka	580028	1655.00
1064	IN30021412519943	BIMAL		KANTILAL MEHTA	HOUSE NO 12 KESHWAPUR ROAD NO 4 HUBLI HUBLI	INDIA	Karnataka	580028	1655.00
1065	IN30214810962153	SHRIKANTH		S KHODANAPUR	NO 1 HOSUR CROSS III HOSUR HUBLI DHARWAD	INDIA	Karnataka	580029	130.00
1066	IN30177412391590	BHAVANA		PRAKASH BALIA	THAKKAR RAJU ARJUN BHAT 2ND FLOOR NO 202 ADARSH NAGAR ABHISEK CROSS HUBLI	INDIA	Karnataka	580030	300.00
1067	IN30311610115966	RAGHAVENDRA		H GUNHALKAR	105 SHAKTI NAGAR HUBLI HUBLI	INDIA	Karnataka	580030	200.00
1068	1204470002103315	PRIYA		SHAGAN LALA	PLOT NO-37/38, SANJEEVANI BUILDING MANJUNATH, NAGAR GOKUL RD 1st CROSS, HUBLI	INDIA	Karnataka	580030	50.00
1069	1204470000662768	GIRISH		BHAT	HOUSE NO84, MATHA PITHRA KRIPA NEAR VIJAYA HOTEL, ASHOK NAGAR HUBLI HUBLI	INDIA	Karnataka	580032	185.00
1070	IN30023913281525	GEETHA		I S	1ST MAIN, 5TH CROSS UMASHANKAR NAGAR RANEBENNUR HAVERI	INDIA	Karnataka	581115	35.00
1071	IN30192630942169	SIDDALINGAPPA		P AINAPUR	ASST ENGINEER K S S K LTD SANGUR SANGUR	INDIA	Karnataka	581148	150.00
1072	IN30214810938809	CHANNAPPA		HEMAPPA TAVARAGUNDI	NISARGA SAVANUR ROAD SHIGGAON SHIGGAON	INDIA	Karnataka	581205	875.00
1073	IN30051317200824	P		D KALAL	BUSINESS MAN BUS STAND ROAD SHIGGAON KARNATAKA	INDIA	Karnataka	581205	450.00
1074	1203500000725504	BALACHANDRA		HAMMANNA NAYAK	ANUGRAHA 2001/1 NEAR HOTEL BHADR KARWAR KARWAR	INDIA	Karnataka	581303	125.00
1075	IN30061010445242	GANAPATHY		VENKATRAMANA HEGDE	MASGUTTITANE, POST KANGOD, TQ SIRSI, KARNATAKA	INDIA	Karnataka	581340	250.00
1076	IN30007910289719	VENKATESH		MALLYA KOTYAR GANESH	K G MARKETING PADMA NIVAS, HARVATTA MALLYAS COMPOUND KUMTA, KARNATAKA	INDIA	Karnataka	581343	375.00
1077	IN30061010054928	VASANT		L NAIK	VENILA HOUSE NEAR RAJADHANI FINANCE MARATIKOPPA SIRSI	INDIA	Karnataka	581401	105.00
1078	1203350000476192	SUDHIR		MARUTI KANCHUGAR	WATCH SALES AND SERVICE AGSEBAGIL SIRSIDIST UTTARKANNADA SIRSI	INDIA	Karnataka	581401	5.00
1079	IN30113526318643	B		RAMAKRISHNA	W NO 15 PLOT NO 53/2 AGADI MAREPPA COMPOUND BEHIND MUBARAK TALKIES BELLARY	INDIA	Karnataka	583101	150.00
1080	IN30113526727712	PATTANASETTY		NAGARAJA	HOUSE NO 53 BRAMIN STREET 7TH WARD SANDUR	INDIA	Karnataka	583119	10.00
1081	IN30192630946478	SAVITHA		RAVINDRA	P W D QUARTERS NO 14 HOSPET ROAD KOPPAL KOPPAL	INDIA	Karnataka	583231	350.00
1082	1203350000183435	MAFATLAL		MADAJI RAJPUROHIT	M M AGENCIES O O KOPPAL	INDIA	Karnataka	583231	85.00
1083	IN30039416938627	SANTOSH		B TOTIGER	TEACHER N E T PHARMACY COLLEGE RAICHUR RAICHUR M/S KARNATAKA ENTERPRISES SHOP NO 3 OPP TEGNOOR COMPLEX SEDAM ROAD GULBARGA	INDIA	Karnataka	584101	140.00
1084	1203350000062553	KULSOOM		FATIMA	GOV'T HIGH SCHOOL POST MADRIKI TQ SHAHAPUR GULBARGA KARNATAKA INDIA	INDIA	Karnataka	585103	250.00
1085	IN30226912555236	VIJAY		ASHRIT	PLOT NO 20 GROUND FLOOR NEAR AMEEN SCHOOL STATION ROAD WADI GULBARGA	INDIA	Karnataka	585223	255.00
1086	1202300000732207	MOHD		ISMAIL HUSSAINSAB	C/O DR. BIDARI'S ASHWINI HOSPITAL BLDE ROAD BIJAPUR, KARNATAKA BIJAPUR, KARNATAKA	INDIA	Karnataka	585225	125.00
1087	IN30189510346872	VASANT		NARAYAN TIKARE	C/O V KANDAKUR EXTN AREA BAGALKOT O	INDIA	Karnataka	586103	100.00
1088	IN30226912147756	MARUTI		VISHNU KANDAKUR	MR.KASHINATH N KANDAKUR EXTN AREA BAGALKOT, KARNATAKA INDIA	INDIA	Karnataka	587101	55.00
1089	IN30226912139948	KASHINATH		N KANDUAKUR	MR.KASHINATH N KANDAKUR EXTN AREA BAGALKOT, KARNATAKA INDIA	INDIA	Karnataka	587101	250.00
1090	IN30226911958546	SHIVAKUMAR		V JADIMATH	H NO 142 HALAPETH BAGALKOT BAGALKOT	INDIA	Karnataka	587101	500.00
1091	IN30226910762658	RAJESH		NAGRAJ PATIL	PLOT NO. 299/9, 4TH CROSS SOUTH, NEWGOOPSHED ROAD, BELGAUM, KARNATAKA	INDIA	Karnataka	590001	250.00
1092	1201060000707898	HERO		NANDKUMAR MULANI	C/O- JAYA ENTERPRISES SES 3218 BHENDI BAZAR BELGAUM	INDIA	Karnataka	590001	125.00

IIFL Holdings Limited  
 CIN: L4999MH1995PLC093797  
 Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
 Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1093	IN30226911405888	ANAND	PREMCHAND	RAO	GANESH NANDAN, CTS NO 5782, FLATNO 101, MARATHA COLONY, TILAKWADI BELGAUM, KARNATAKA	INDIA	Karnataka	590006	5.00
1094	120476000035095	SHREESHAILAPPA	G	SARASHETTI	NO.43 PRABHU NILAYA MAHANTESH NAGAR MM. EXTN BELGAUM BELGAUM	INDIA	Karnataka	590016	250.00
1095	120335000237471	SHIVANAND	B	KAVALIKATTI	142 C HIDAKAL DAM TAL HUKKERI DIST BELGAUM BELGAUM	INDIA	Karnataka	591107	250.00
1096	1203320001295091	MAHAMADGOUS	HUSENSAB	JAMADAR	ALADAKATTI ONI MANOLI TQ SAUNDATTI BELGAUM	INDIA	Karnataka	591117	1250.00
1097	1203320003322241	ANNAPURNA	SHRISHAIL	MUCHANDI	MANOLI SAUNDATTI O BELGAUM	INDIA	Karnataka	591117	500.00
1098	1204470005179656	PRAKASH	MUTTAPPA	KODATE	GUARWAR PETH O O CHIKODI	INDIA	Karnataka	591201	30.00
1099	1204450000061152	SHRIPAL	N	KARNAWADI	TOT, A/P HARUGERI TQ. RAIBAG DIST- BELGAUM BELGAUM	INDIA	Karnataka	591220	100.00
1100	1203320000438011	AMBARISH	BHUPALAPPA	YALIGAR	MANOLI SOUNDATTI TALUK BELGAUM DIST BELGAUM	INDIA	Karnataka	591227	2000.00
1101	1204470005477782	VINAY	S	PATIL	S/O S A PATIL DUTTA TEMPLE H NO 2394 O ATHANI	INDIA	Karnataka	591304	100.00
1102	IN30177414831822	LAXMI	NARAYAN	NANDIYAWAR	PLOT NO 9 SR NO 204 VENKTESH KRUPA OPP J C CHILDREN PARK LAXMI EXTN GOKAK	INDIA	Karnataka	591307	5.00
1103	1204450000411459	A	G	MURALI	OLD NO 13 NEW NO 35 SWAMY PANDARAM STREET CHINTADRIPET CHENNAI	INDIA	Tamil Nadu	600002	1125.00
1104	IN30177415769504	D	SURESH	BABU	BLOCK NO 8 D NO 9 PERAMBUR BARRACKS ROAD BARRACKS CHENNAI	INDIA	Tamil Nadu	600012	3540.00
1105	IN30108022740204	D	KODIARASI		OLD NO 29 NEW NO 6 THERKURAJA STREET ALANDUR CHENNAI CHENNAI	INDIA	Tamil Nadu	600016	60.00
1106	IN30051312671048	BALAJI	HARIHARAN	C	20 NEW NO 8 4TH CROSS STREET SASTHRI NAGAR ADYAR CHENNAI TAMILNADU	INDIA	Tamil Nadu	600020	50.00
1107	IN30051311749514	R	SASIKUMAR		35/26 SIVALINGAM STREET AYANAVARAM CHENNAI TAMIL NADU	INDIA	Tamil Nadu	600023	5.00
1108	IN30051312557522	C	K	MOHANDAS	NO 10 RANGARAJALU STREET AMINIKARAI CHENNAI TAMIL NADU	INDIA	Tamil Nadu	600029	5.00
1109	1204470001579210	J	GOPINATH		2/165, RAJA GARDEN, KOTTIVAKKAM, O CHENNAI	INDIA	Tamil Nadu	600041	500.00
1110	IN30044110001478	PARTHASARATHI	R		NEW 39 OLD 5-B THIRD MAIN ROAD VIJAYA NAGAR VELACHERY CHENNAI	INDIA	Tamil Nadu	600042	51875.00
1111	IN30039412274498	JAYAKRISHNAN	T		NO 22 UPSTAIRS APPARAO COLONY FIRST STREET TAMBARAM SANATORIUM CHENNAI	INDIA	Tamil Nadu	600047	1865.00
1112	1204470002644612	HARIRAM			2A BARATHINAGAR EXTN PADI CHENNAI	INDIA	Tamil Nadu	600050	60.00
1113	IN30226910397549	SHANTHI	S		65/1, NATESAMUDALI STREET F3, AFCONS PREMA FLATS, VENKATAPURAM, AMBATTUR, CHENNAI, TAMILNADU	INDIA	Tamil Nadu	600053	2890.00
1114	IN30169611384843	THIRUVENKADAM	SUDALAIMANI		NO.17 4TH STREET MAHALAKSHMI NAGAR POONAMALLEE, CHENNAI	INDIA	Tamil Nadu	600056	2500.00
1115	IN30051311410845	M	SELVAKUMAR		ALLIANCE ORCHID SPRING PINE BLOCK 808 NO 54 WATER CANAL RD KORATTUR RS TIRUVALLUR NR D R J HOSPITAL	INDIA	Tamil Nadu	600076	75.00
1116	IN30226911616372	CHANDRA	SEKARA	SATISH	FLAT NO 222/D 12TH STREET, CHOWDERY NAGAR, VALASARAVAKKAM, CHENNAI, TAMILNADU	INDIA	Tamil Nadu	600087	455.00
1117	IN30108022006784	B	KANDASAMY		NO. 7/19 3RD STREET GANESH NAGAR MADIPAKKAM CHENNAI	INDIA	Tamil Nadu	600091	100.00
1118	IN30226910023759	GANESH	VENKATCHALAM	PUTHUCODE	ULTRA SURFACE FINISHERS, 3, WELFARE SCHOOL ROAD, AYANAMBAKKAM, CHENNAI,	INDIA	Tamil Nadu	600095	25.00
1119	IN30371910030179	DURAI PANDIYAN	MANIRAJA		NO 7 RAMAMOORTHY AVENUE 1ST MAIN RD SAKTHI NAGAR PORUR NR ICICI ATM CHENNAI TAMIL NADU	INDIA	Tamil Nadu	600116	50.00
1120	IN30177415687318	SUDIP	KUMAR	DAS	FLAT AJ J APARTMENTS 7 ANANDA RANGAPILLAI ST PONDICHERRY PONDICHERRY	INDIA	Tamil Nadu	605001	200.00
1121	IN30021415684567	S	AVELINE	JULIEN	SELVARAJ ILLAM NO 45 CHELLAPAPPU NAGAR 3RD MAIN ROAD REDDIARPALAYAM PONDICHERRY TAMILNADU	INDIA	Tamil Nadu	605010	215.00
1122	IN30051315867944	S	SUNDRARADEVI		VP STREET AMK NAGAR THITTAGUDI PO THITTAGUDI TK CUDDALORE TAMILNADU	INDIA	Tamil Nadu	606112	500.00
1123	IN30169611101262	MANJULA	K		NO 45 SUBBURAYA CHETTY STREET CUDDALORE CUDDALORE	INDIA	Tamil Nadu	607002	75.00
1124	1204470000388570	MUTHUKUMARAN	V		47/17 AROKIYASAMY STREET, NELLIKUPPAM, O CUDDALORE	INDIA	Tamil Nadu	607105	85.00
1125	IN30223611133652	SANKAR	GOVINDARAJAN		213 C B M R COMPLEX CHENNAI SALAI LN PURAM PANRUTI CUDDALORE	INDIA	Tamil Nadu	607106	300.00
1126	IN30131321317146	MANOHARAN	R		NO 30 A/1 PANRUTI ROAD VADALUR CUDDALORE DIST	INDIA	Tamil Nadu	607303	1280.00
1127	IN30021411309081	R	SAKTHIVEL		A 10 BIRD STREET BLOCK 12 NEVELI NEVELI	INDIA	Tamil Nadu	607803	250.00
1128	IN30226910859436	R	ESWARAN		DEPT OF AGRILBOTANY, ANNAMALAI UNIVERSITY, ANNAMALAI NAGAR, CHIDAMBARAM, TAMILNADU	INDIA	Tamil Nadu	608002	10.00
1129	1203840000219371	SELVAGANAPATHY	P		AURO ENERGY LTD KOTTUR THUHILI POST KOTTUR	INDIA	Tamil Nadu	609804	50.00
1130	IN30039413537324	G	MALINI		OLD NO 16 NEW NO 31 NELLUKADAI STREET KUMBakonam KUMBakonam	INDIA	Tamil Nadu	612001	750.00
1131	1204470004965778	GNANASOUNDARI	K		NO 24 PILLAITHERU MELA RAILWAY GATE KORADACHERI P TIRUVARUR	INDIA	Tamil Nadu	613703	30.00
1132	1203600001157364	R	UDAYASURYAN		NO 3 MEERA COMPLEX HOSPITAL STREET THIRUVARUR DIST MUTHUPET THIRUVARUR	INDIA	Tamil Nadu	614704	505.00
1133	IN30039412051409	V	BALASUBRAMANIAN		19 NANDHI KOIL STREET TEPPAKULAM TRICHY	INDIA	Tamil Nadu	620002	1875.00
1134	IN30051311412872	J	VISHNUVARDHINI		7/3 MUTHALAGUPILLAI STREET TRICHY TAMILNADU	INDIA	Tamil Nadu	620008	500.00
1135	1204720009896617	RAMLINGAM	E		PLOT NO 4 INDRA NAGAR REC NIT POST TRICHY	INDIA	Tamil Nadu	620015	5.00
1136	IN30039416402130	S	ARUN	KUMAR	82 SANDAI ROAD THURAIYUR TRICHY	INDIA	Tamil Nadu	621010	125.00
1137	1201320000503996	ASWATHKUMARI	P		OLD NO 53/2/1 NEW NO 77 THURAIYUR ROAD O MUSIRI	INDIA	Tamil Nadu	621211	250.00
1138	IN30108022749228	R.	MARIMUTHU		DOOR NO. 11 MANJANAYAKKANPATTY KULITHALAI (TK) KARUR (DT)	INDIA	Tamil Nadu	621301	245.00
1139	1204470001948973	M	BALAKRISHNAN		NO-28 ARULMIGU KAMAN KOIL STREET PONNAMBATTI UNION TRICHY	INDIA	Tamil Nadu	621314	30.00
1140	1204470003109798	K	KAMALAHASAN		NALLATHANGALPATTI PULIYUR P.O KULATHUR TK PUDUKKOTTAI	INDIA	Tamil Nadu	622502	145.00
1141	1304140001817478	ELANGO VAN	R		OLD NO 2 78 NEW NO 74 THERKKUPATTI NADUPATTI KULATHUR TK PUDUKKOTTAI	INDIA	Tamil Nadu	622502	200.00
1142	IN30177413748299	ANNAMALAI	KOODALINGAKUMAR		74/110 VALLARNAGAR 4TH STREET WEST ASHOK NAGAR DINDIGUL	INDIA	Tamil Nadu	624001	100.00
1143	IN30017510549937	SATHYA	PRABHA	B	NO 26 KALMADAM STREET NATHAM NATHAM	INDIA	Tamil Nadu	624401	200.00
1144	IN30108022673145	M.	S.	SUBRAMANIAN	15 / 16 / 6 NARASIMMAPURAM II LANE KAMARAJAR SALAI MADURAI	INDIA	Tamil Nadu	625009	210.00
1145	IN30226910322056	A	R	JOTHIRAM	6A, BALARENGAPURAM, MAIN STREET, MADURAI	INDIA	Tamil Nadu	625009	250.00
1146	IN30177411306305	JANIBASHA	BASHEER	AHMED	NO 3 A PABIYA MANZIL ANSARI NAGAR FIRST STREET KALLARAI STREET MAHABOOPPALAYAM MADURAI	INDIA	Tamil Nadu	625010	1000.00
1147	IN30051315976965	NAGARAJAN	NAGAMANI		1/782 IYYAPPAN NAGAR IYER BUNGALOW MADURAI NEAR INDIAN OIL PETROL PUMP MADURAI TAMIL NADU INDIA	INDIA	Tamil Nadu	625014	250.00
1148	1201320001047226	N	RAJKUMAR		OLD NO M/336 NEW NO M/366 ROW TYPE COLONY ELLIS NAGAR O MADURAI	INDIA	Tamil Nadu	625016	20.00
1149	1201090001036750	ELANGO VAN	T		34, KUTTIYAPPAN STREET, CHINNAMANUR O THENI	INDIA	Tamil Nadu	625531	125.00
1150	IN30039414915410	M	MURUGESAN		43 E B COLONY II STREET ARUPPUKOTTAI ARUPPUKOTTAI	INDIA	Tamil Nadu	626101	375.00
1151	1204470000704406	T	STEPHEN	DEVADASAN	770, GANDHINAGAR, MALAIADIPATTI, RAJAPALAYAM	INDIA	Tamil Nadu	626117	825.00
1152	IN30039416740439	S	NAGASANGEETHA		24 KATHA NADAR STREET SIVAKASI SIVAKASI	INDIA	Tamil Nadu	626123	750.00
1153	IN30177415835116	R	SARAVANAN		OLD NO 77 NEW NO 192 SOUTH CAR STREET SRIVILLIPUTTUR SRIVILLIPUTTUR	INDIA	Tamil Nadu	626125	45.00
1154	1204470000314651	BISHESHWAR	SINGH		INSKATTABOOMMAN, ELECTRICAL BLOCK, SOUTH VIJAYANARAYANAM, TIRUNELVELI	INDIA	Tamil Nadu	627119	235.00
1155	IN30177414368075	SHANTHI	RAMESH		NO-140/86 SOUTH CAR STREET TIRUCHENDUR TIRUCHENDUR	INDIA	Tamil Nadu	628215	250.00
1156	IN30177414320684	S	MANI		NO 6/28 II ND CHANTHI STREET TIRUCHENDUR PO AND TK TIRUCHENDUR	INDIA	Tamil Nadu	628215	260.00
1157	IN30017510498573	PARAMASIVAN.	D		NEW NO 69, VINAYAGAR KOVIL STREET SEBATHIYAPURAM SRIVAIKUNDAM TALUK TUTTICORIN DISTRICT	INDIA	Tamil Nadu	628251	550.00
1158	IN30089610428639	MERCULIN	BABU	D	AROCKIA SHANTHI ILLAM MARAVANKUDIYIRUPPU NAGERCOIL NAGERCOIL	INDIA	Tamil Nadu	629003	35.00
1159	1204470001272191	G	MASILAMANI		NO.23 DESAINARAYANA CHETTY STREET VELLORE VELLORE	INDIA	Tamil Nadu	632004	125.00
1160	1204470000566679	P	SURESHKUMAR		14E ANNAI ILLAM, SHANTHI NAGAR, KRISHNAGIRI, KRISHNAGIRI	INDIA	Tamil Nadu	635001	985.00
1161	1201090000926367	R		RAJAGOPALAN	23, Eden Garden Thali Road, O O HOSUR	INDIA	Tamil Nadu	635109	615.00
1162	IN30169611075604	SAMBANDAN	KARTHIKEYAN		3/806 A BHARATHI NAGAR EXT ARASANATTI VILL MOOKANDAPALLI PO, HOSUR	INDIA	Tamil Nadu	635109	20.00
1163	IN30226911339044	S	PRABHAKAR		VIRUPAKTHESWARA TEMPEL STREET, KELAMANGALAM POST, DENKANIKOTTAI TK, HOSUR	INDIA	Tamil Nadu	635113	20.00
1164	IN30064410284528	VIDHYA	SHANTHINI	S	NO 3/43LI EMARALD GARDEN O SALEM SALEM	INDIA	Tamil Nadu	636004	250.00
1165	1204470002657560	N	SAVITHRI		9/6 VEERARAGHAVAN STREET O DHARMAPURI	INDIA	Tamil Nadu	636701	475.00
1166	IN30039415044646	N	JAGANATHAN		1/79-A SIVASAKTHI NAGAR CHIT TALANDUR PO THIRUCHENGUDE NAMAKKAL	INDIA	Tamil Nadu	637201	1875.00
1167	IN30039416269584	B	LOGAMBAL		OLD NO 21 NEW NO 39 SWAMI VIVEKANANTHA SALAI E B COLONY RASIPURAM	INDIA	Tamil Nadu	637403	50.00
1168	IN30039416096236	S	BOOPATHY		NO- 175- B ANNA SALAI RASIPURAM POST AND TK NAMAKKAL DT	INDIA	Tamil Nadu	637408	15.00
1169	1204470000844860	A	SIVAKUMAR		OLDNONEWNO25/1, V NAGAR, SALAI NO 7, RASIPURAM, NAMAKKAL DT, RASIPURAM	INDIA	Tamil Nadu	637408	50.00
1170	IN30017510630936	THANGADURAI	K		NEW NO 189 A, THOTTIYAPATTI KONERI PATTY POST RASIPURAM TALUK NAMAKKAL	INDIA	Tamil Nadu	637410	50.00

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1171	IN30169610294904	PARVATHY.S.R			III/D2, TELEPHONE QUARTERS TELEPHONE BHAVAN BROUGH ROAD ERODE	INDIA	Tamil Nadu	638001	625.00
1172	IN30039417186599	R	REVATHY		NO 68 INDIRA GANDHI STREET NADARMEDU ERODE	INDIA	Tamil Nadu	638002	50.00
1173	120476000029351	SANGEETHA	S	K	OLD NO 12, NEW NO 12 GURU NAGAR, THINDAL VALLIPURATHAN PALAYAM P O ERODE	INDIA	Tamil Nadu	638112	30.00
1174	IN30037810206003	SUMITRA	DEVI		17, MAIN ROAD O KOMARAPALAYAM NAMAKKAL	INDIA	Tamil Nadu	638183	500.00
1175	IN30017510370002	BALASUBRAMANIAM	K		144, METTURPALAYAM ROAD SATHYAMANGALAM ERODE ERODE	INDIA	Tamil Nadu	638402	500.00
1176	IN30136410178530	VELUSAMI	K		11/108, PATTAKALIPALAYAM AYYAPALAYAM (POST) BHAVANI (TK) ERODE (DT)	INDIA	Tamil Nadu	638455	50.00
1177	IN30017510437482	VENGULAKSHMI.	T		74, BARGUR ROAD ANTHIYUR ERODE ERODE	INDIA	Tamil Nadu	638501	150.00
1178	IN30017510168857	VISWANATHAN.	A.	P	ANDAVAR ILLAM MAIN ROAD ATHANI POST ERODE DISTRICT	INDIA	Tamil Nadu	638502	125.00
1179	IN30051312415942	T	SELVARAJ		THOTTAMAYA THOTTAM BUNGALOWAPUDUR GOBICHETTIPALAYAM TAMILNADU	INDIA	Tamil Nadu	638512	250.00
1180	IN30021410710989	P	MAGUDAPATHI		75 KARUR MAIN ROAD STREET KOLATHUPALAYAM (P) DHARAPURAM(T K) ERODE DT TAMIL NADU	INDIA	Tamil Nadu	638661	500.00
1181	IN30163740938696	K	MAHALINGAM		NO 3 / 53 KUDI STREET MINNAPALLI PO KARUR DT	INDIA	Tamil Nadu	639116	150.00
1182	IN30226911879346	V	BALASUBRAMANI		75A PULLA GOUNDEPUDUR, MINNAMPALLI POST,KARUR, TAMILNADU TAMILNADU	INDIA	Tamil Nadu	639116	50.00
1183	IN30044110664698	RAMASWAMY	P	R	G/4/74 HOUSING UNIT PUNNIKODI STREET RS PURAM COIMBATORE	INDIA	Tamil Nadu	641002	1875.00
1184	IN30021415274890	RAJ	JAIDEVDAS	GWALANI	47 NEW NO 30 BHARATHI PARK ROAD 2ND CROSS COIMBATORE TAMILNADU COIMBATORE TAMILNADU	INDIA	Tamil Nadu	641011	625.00
1185	IN30017510475262	MURUGANANDAN.	V.	A	17, DOCTORS COLONY DR RADHAKRISHNAN ROAD GANDHIPURAM COIMBATORE	INDIA	Tamil Nadu	641012	500.00
1186	IN30226910322269	MAHAY	JABEAN		287 - B, GANDHIPURAM, 3RD STREET, COIMBATORE	INDIA	Tamil Nadu	641012	1875.00
1187	1202990003677036	GOUTHAM	SETHI		WARD NO 62 N R G STREET K K PUDUR SANGANOOR COIMBATORE	INDIA	Tamil Nadu	641038	150.00
1188	1204470003072703	R	GURUSAMY		5/2 TPA COLONY MUTHU NAGAR EXTN O TIRUPUR	INDIA	Tamil Nadu	641602	30.00
1189	IN30226912146868	S	A	PALANISAMY	9/6, EASWARAMURTHI LAYOUT 3RD STREET KARUVAMPALAYAM, THERKKU THOTTAM, TIRUPUR, 45, UPPILPALAIAM KARAIPODHUR P O PALLADAM COIMBATORE, TAMILNADU	INDIA	Tamil Nadu	641604	20.00
1190	IN30189510743772	A	PALANISAMY		KUTTAIKAADU THOTTATHUSALAI T NALLIGOUNDEPALAYAM POLLACHI COIMBATORE	INDIA	Tamil Nadu	641664	70.00
1191	1205670000035443	KATHIRESAN	S		NALLIGOUNDEPALAYAM POLLACHI COIMBATORE	INDIA	Tamil Nadu	642005	125.00
1192	IN30226911380347	R	RAMESH		NO 11 APPUSAIT STREET, MAIN BRANCH OOTY, TAMILNADU RAMAPURAM VADAKKUMBAD P.O MADATHUM BAGAM THALASSERY	INDIA	Tamil Nadu	643001	75.00
1193	IN30023911099058	VALSA	RAJAN.R.K			INDIA	Kerala	670109	1250.00
1194	1204470003869529	DHANARAJ	P	V	VELANDY HOUSE KAVUMBHAGAM PO O TELlicherry	INDIA	Kerala	670110	25.00
1195	1205670000059971	SANDEEP	K		KOLANCHIRA(H) MELMURINGODI P.O. O KANNUR DT	INDIA	Kerala	670673	100.00
1196	1204470002297471	SUDHEER	KUMAR		TMC 4/138, DEVAPPAYYA COMPOUND NULLIPADY KASARAGOD	INDIA	Kerala	671121	240.00
1197	IN30023912528853	HAMEED	ALI	M	NASARATH ROAD THALANGARA KASARAGOD O	INDIA	Kerala	671122	5.00
1198	1204470005388341	MINI	T		ANUROOP CHINMAYA COLONY VIDYANAGAR POST O KASARAGOD	INDIA	Kerala	671123	345.00
1199	1204470000917297	K	A	ABDULLA	KOTIKULAM PO, BEKAL PALLIKARA KASARAGOD BEKAL DARUSSALAM,ANGADIMOGAR POST KUMBALA VIA KASARAGOD KASARAGOD	INDIA	Kerala	671312	75.00
1200	1204470001429696	SALEEM	A	M	33/5239, KOTTAYIL OPP VRINDAVAN HSG COLONY POST, CHEYAYUR KOZHIKODE	INDIA	Kerala	673017	500.00
1201	1204470003118952	ANISH	K		PALAKUNILY HO MEPAYIL PO BADAGARA KOZHICODE	INDIA	Kerala	673109	5.00
1203	1202390000350955	PAMALA	E	.	SUSHAMA FORTE KONDE HILL ROAD MAHE P O MAHE	INDIA	Kerala	673310	1250.00
1204	IN30023912722530	JAISON	JOSE		UZHUTHUVAL HOUSE CHERUKKAD P O VIA ATHIYODI CALICUT DARUL AMAN HOUSE CALICUT UNIVERSITY P O KOHINOOR MALAPPURAM, KERALA	INDIA	Kerala	673527	25.00
1205	IN30189510564494	SAHIR	V	P	PEEDIKA PARAMBEN HOUSE, VALLUVAMBAM-PO, MALAPPURAM-DIST, MALLAPPURAM, KERALA	INDIA	Kerala	673651	250.00
1206	IN30226910909017	ABDURAHIMAN	P		THULUTHNIL HOUSE (MANGATTIRI P O) TIRUR TIRUR	INDIA	Kerala	676101	5.00
1207	IN30039415995773	T	V	VINOD	AVARANGAL HOUSE TIRUNAVAYA P O MALAPPURAM, KERALA MALAPPURAM, KERALA	INDIA	Kerala	676301	35.00
1208	IN30189510157362	MOIDEEN	KUTTY	A	THOTTUNGAL HOUSE TIRURANGADI P O K C ROAD MALAPPURAM KERALA INDIA	INDIA	Kerala	676306	5.00
1209	IN30226912861367	ISHAQ	T		KALIYADAN HOUSE ARICHOL PUTHUR PO KOTTAKKAL MALAPPURAM	INDIA	Kerala	676503	2500.00
1210	1201860000349411	ZULFIKHARALI	K	.	D NO-10/356, PULIKKATHODI HOUSE VALAKULAM POST, MALAPPURAM KERALA INDIA	INDIA	Kerala	676508	120.00
1211	IN30226912297509	MUHAMMED	BASHEER	P		INDIA	Kerala	676508	120.00
1212	1204470004475342	ALAVIKUTTY	K		KAMBRATH HOUSE VALAKULAM POST O MALAPURAM ARAKKAL HOUSE PO VALAKKULAM POOKIPARAMBA MALAPPURAM	INDIA	Kerala	676508	30.00
1213	1204470003077959	SUMAYYA	C		KUTTIYIL HOUSE POOKIPARAMBA VALAKKULAM POST POOKIPARAMBA	INDIA	Kerala	676508	135.00
1214	1204470000773819	HUSSAIN	KUTTIYIL		PILAKKAL HOUSE, PO. THENNALA, WEST BAZAR MALAPPURAM DIST THENNALA	INDIA	Kerala	676511	10.00
1215	1204470000623988	SHOUKATHALI	P	K	KALIYATH HOUSE, THENNALA POST MALAPPURAM O THENNALA	INDIA	Kerala	676511	30.00
1216	1204470001382200	JANABUDHEEN	.			INDIA	Kerala	676519	50.00
1217	IN30177414828270	DILEEP	KUMAR	T	DEEPA NIVAS DOWN HILL P O MALAPPURAM MALAPPURAM	INDIA	Kerala	676519	50.00
1218	1204470004394147	MUHAMMAD	ALI	KAYAMPALLATH	KAYAMPALLATH H PRIMBILIYAM VALANCHERY MALAPPURAM	INDIA	Kerala	676552	520.00
1219	1204470000654632	SWAMINATHAN	P	K	RETD SM AMBADI, P K VILLAGE KOLLENGODE O PALAKKAD	INDIA	Kerala	678506	300.00
1220	IN30226910842921	SUDHEER	K		MEENA NIVAS, PALLANCHATHANUR, PALAKKAD, KERALA THAVALENGAL HOUSE CHERKKA PARAMBA WEST O MALAPPURAM	INDIA	Kerala	678575	50.00
1221	1204470004349741	USMAN	THAVALENGAL			INDIA	Kerala	679321	215.00
1222	120298000236283	SUNITHA	.		ASWATHI KADANNAMANNA P.O MANKADA (VIA)ANGADIPURAM MALAPPURAM	INDIA	Kerala	679321	45.00
1223	1204470001955161	SIDDIQUE	.		KALATHIL HOUSE, ORAVAMPURAM, THACHINGANDAM PO PERINTHALMANNA PANDIKKAD	INDIA	Kerala	679325	40.00
1224	1204470001105680	SHINOJ	M	JOSEPH	MELEKOTTE HOUSE KOTTEPADAM, CHUNGATHARA POST MALAPPURAM	INDIA	Kerala	679334	150.00
1225	1204470001788210	VELLAYATH	VASANTHAKUMARY		VAISAKH ANANDAPURAM PO IRINJALAKUDA THRISSUR	INDIA	Kerala	680323	40.00
1226	1204760000018472	JOY	P	VARGHESE	PULIKKOTIL HOUSE WEST BAZAR KUNNAMKULAM THRISSUR	INDIA	Kerala	680503	50.00
1227	1205730000053680	JANCY	DAVIS	.	CHITTLAPILLY HOUSE KAKKASSERY O THRISSUR	INDIA	Kerala	680511	5.00
1228	1204760000222227	BINDU	M		THEVARAMBATH HOUSE PORKULAM P O PAZHANJI THRISSUR	INDIA	Kerala	680542	125.00
1229	1202390000191308	RESMI	V	G	THANYAM P O PERINGOTTUKARA O THRISSUR	INDIA	Kerala	680565	250.00
1230	1205730000054038	RAJU	M	R	MULLASSERI HOUSE METHALA, NEAR SREEKUMARA SUBRAMANYA TEMPLE THRISSUR	INDIA	Kerala	680664	10.00
1231	1205730000072866	K	M	SIDDIQUE	KEZHEKKE VEETIL HOUSE PO ERIYAD KODUNGALLUR THRISSUR	INDIA	Kerala	680666	500.00
1232	1204470003140695	LIJI	VINCENT		MOONIELY HOUSE MANAKULANGARA PO ALOOR, IRINJALAKUDA THRISSUR	INDIA	Kerala	680684	15.00
1233	IN30189510218953	JOY	PEREPPADEN		PEREPPADEN HOUSE MOONNUMURI, MATTATHUR P O IRINJALAKUDA THRISSUR, KERALA	INDIA	Kerala	680692	500.00
1234	IN30226913829006	JOBY			THALIYATH HOUSE THEKKUMMURY PUTHENCHIRA MALA THRISSUR KERALA INDIA	INDIA	Kerala	680732	10.00
1235	IN30181110146089	M.	JEGATHEESVARAN		A A FACULTY NIAT/ INS GARUDA NAVAL BASE KOCHI	INDIA	Kerala	682004	500.00
1236	IN30039411232760	P	M	SEBASTIAN	26/2808 VIDYA VIHAR ROAD THEVARA COCHIN KERALA NO.57/2993 SREE KAILAS PALLIAM ROAD M G ROAD ERNAKULAM	INDIA	Kerala	682013	100.00
1237	IN30023911907759	VIGNESH	R		PANAKKATU HOUSE THYKODAM VYTTILA, ERNAKULAM, KOCHI	INDIA	Kerala	682016	1650.00
1238	1204470001949694	VIJU	P	MICHAEL	147/6, AMBATTKUNNEL, VALAKOM, KADATHY, MUVATTUPUZHA ERNAKULAM, KERALA	INDIA	Kerala	682019	15.00
1239	IN30226911923068	BINU	MANI		WEST PULLAMVELI MADOM POONITHURA P O ERNAKULAM, KERALA ERNAKULAM, KERALA	INDIA	Kerala	682317	25.00
1240	IN30189510903473	V	M	SURENDRA	179, PARACKA, 2, PERUMBAAVOOR MUNICIPALITY, O PERUMBAAVOOR	INDIA	Kerala	683543	50.00
1241	1202570000088164	SANTHOSH	YOHANNAN	PARACKA		INDIA	Kerala	683544	30.00
1242	1304140004630996	GEORGE	SEBASTIAN	PARAPPURAM	PARAPPURAM KOOUPADY P O O ERNAKULAM THUNGANPARAMBIL (H) CHOTTUPARA P O VANDIPERIYAR VANDIPERIYAR	INDIA	Kerala	685533	250.00
1243	IN30089610360442	SHIJI	GEORGE			INDIA	Kerala	685533	250.00
1244	1204470004737797	KRISHNAN	VELU		SRI KRISHNA BHAVAN IKKA NAGAR O O MUNNAR W/O V KRISHNAN IKKANAGAR COLONY ROAD MUNNAR V K COTTAGE MUNNAR	INDIA	Kerala	685612	130.00
1245	1204470004737803	MALLIKA	KRISHNAN			INDIA	Kerala	685612	130.00
1246	1204470004777872	BENNY	CHERIAN		MUKALEL HOUSE PUTHADY P O SANTHANPARA PUTHADY	INDIA	Kerala	685619	185.00
1247	IN30226912657085	DINESH	SANKARAN	NAIR	OTHARA H KARAPUZA PO KOTTAYAM KERALA INDIA	INDIA	Kerala	686003	350.00
1248	1304140000666934	THAMPY	ABRAHAM		OLIVET PUTHENPURACKAL PAYYAPPADY P O O KOTTAYAM	INDIA	Kerala	686034	625.00



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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1249	1204470000727605	JOSEPH	VAZHEPARAMBIL	VARKEY	VAZHEPARAMBIL HOUSE KURISHUMMOOD POST CHANGANACHERRY KOTTAYAM	INDIA	Kerala	686104	1500.00
1250	120573000024203	ANILKUMAR	V	.	147 (10/79) CHAMYIL 18, VAIKOM 0 KOTTAYAM	INDIA	Kerala	686142	10.00
1251	1202470000208380	HAREESH	KUMAR	G	PIZHARATHU MADAM KUDAVECHOOOR P.O. KOTTAYAM VAIKOM	INDIA	Kerala	686144	250.00
1252	IN30189510326309	JOSE	MATHEW	.	139/9, EDAPPADI KAROT HOUSE KALAKETTY P O THIDANADU, PINNACKANAD KOTTAYAM, KERALA	INDIA	Kerala	686508	500.00
1253	IN30189510990084	VALSAMMA	PHILIP	.	IKARAPADAVIL SOUTH PAMPADY PAMPADY SOUTH KOTTAYAM KOTTAYAM KERALA	INDIA	Kerala	686521	500.00
1254	IN30226912165143	MELVIN	VARGHESE	.	NEDUNGAPPALLIL HOUSE NEDUNGAPPAPALLY POST CHANGANASERY 0	INDIA	Kerala	686545	400.00
1255	IN30226912166605	ALBIN	VARGHESE	.	NEDUNGAPPALLIL HOUSE NEDUNGAPPALLY POST KARUKACAL, CHANGANASERY KERALA	INDIA	Kerala	686545	380.00
1256	IN30160411137922	HARIKUMAR	SUBRAMANIA	KAIMAL	VALLIYIL CHETHIMATTOM PALA PALA	INDIA	Kerala	686575	500.00
1257	IN30089610378045	JILBY	JOSE	.	KARIYIL(H) CHEMPU P O VAIKOM VAIKOM	INDIA	Kerala	686615	100.00
1258	IN30189510971416	JAILET	JACOB	.	MATTATHIL KARIATHUMKAL KURIANAD P O KURAVILANGAD KOTTAYAM, KERALA	INDIA	Kerala	686636	50.00
1259	IN30226912659013	THOMAS	KULAMACKAL	DEVASIA	KULAMAKKAL ANTHINADU P O PALAI KERALA INDIA	INDIA	Kerala	686651	55.00
1260	120239000226074	REJI	C	D	CHAKIRIYIL HOUSE ONAKKOOR P O PAMPAKUDA ERNAKULAM	INDIA	Kerala	686667	250.00
1261	1204470000277082	MARKKARAYIL	MATHAI	BIJU	MARKKARAYI HOUSE 278/7 AYAVANA KOTHAMANGALAM ERNAKULAM	INDIA	Kerala	686671	475.00
1262	IN30189510790929	M	M	MUHAMMED RAFAEK	MADAVANAKKUDIYIL HOUSE PALLARIMANGALAM P O KOTHAMANGALAM ERNAKULAM, KERALA	INDIA	Kerala	686671	40.00
1263	IN30039416992096	DINU	PAUL	.	VALIYAKULANGARA HOUSE SANGAMAM ROAD EAST KADATHY MOOVATTUPUZHA	INDIA	Kerala	686673	500.00
1264	IN30177413593581	SREEJITH	J	.	SREEJANI HOUSE ZILLA COURT WARD THATAMPALLY P O ALAPPUZHA	INDIA	Kerala	688013	5.00
1265	1204760000187468	SOORAJ	SADASIVAN	.	RACHANA BANGLOW KODAMTHURUTH KUTHIYATHODU P O ALAPPUZHA	INDIA	Kerala	688533	125.00
1266	1204760000187415	MOHAN	T	T	SARASWATHY SADANAM AROOKUTT Y P O CHERTHALA ALAPPUZHA	INDIA	Kerala	688535	150.00
1267	IN30023911355760	SREEKUMAR	B	.	SREENIVAS WARD 3 KANIKUZHY VARANAM P O	INDIA	Kerala	688555	75.00
1268	IN30023913260737	GIRISH	KUMAR	R	RAJEEVAM WARD 15 / 234 PANAVALLY P O ALAPPUZHA	INDIA	Kerala	688566	100.00
1269	IN30226911952839	NEENA	GODWIN	.	OLIVET, RAMANCHIRA, THIRUVALLA, KERALA	INDIA	Kerala	689101	25.00
1270	1304140004931783	REMA	DEVI	.	USHUS THONNALLOOR 0 PANDALAM	INDIA	Kerala	689501	250.00
1271	1204470000492440	VIJAYA	KUMARI	K	JIII BHAVAN, PARANTHAL PO PANDALAM PO 0 PANDALAM MARUTHIKUNNEL HOUSE NEAR THURUTHICADU	INDIA	Kerala	689501	250.00
1272	IN30023912564824	BIJU	NINAN	.	MALLAPPALLY MALLAPPALLY	INDIA	Kerala	689597	50.00
1273	IN30021412218092	GIRISH	G	NAIR	POURNAMI NEAR H P PUMP OMALLOOR PO PATHANAMTHITTA PATHANAMTHITTA KERALA	INDIA	Kerala	689647	5000.00
1274	IN30189510969343	LEELAMANI	RAVEENDRAN	NAIR	GEETANALI KOODAL P O PATHANAMTHITTA, KERALA PATHANAMTHITTA, KERALA	INDIA	Kerala	689693	500.00
1275	1201130000322143	ABEY	JOSE	GEORGE	MANIPARAMBIL, THAZHAVAMUKKU, PALLICHAL P.O., KAYAMKULAM	INDIA	Kerala	690503	125.00
1276	IN30023911982292	GOPAKUMAR	.	.	334 ALAKAPURY 7 PAVUMBA THAZHAVA 0	INDIA	Kerala	690574	650.00
1277	IN30334010003812	NAZAR	AHAMED	SAIT	NO 448 F (6/1190/KC) THATTUPURKAL, 34 MANALINAGAR KAVANAD POST, KUREPUZHA EAST KOLLAM, KERALA	INDIA	Kerala	691003	430.00
1278	1203840000806883	GIRISH	KUMAR	RAJAGOPAL	866 RAJAGIRI THEVALLY-PO KOLLAM	INDIA	Kerala	691009	750.00
1279	120239000272482	DEEPA	GOPINATH	.	VALIYANETTAVILA KOTTAPURAM PARAVUR P O KOLLAM	INDIA	Kerala	691301	500.00
1280	IN30023912761328	BINESH	K	.	THAMARASSERIL KANJIRACODE KUNDARA KOLLAM	INDIA	Kerala	691501	250.00
1281	1204470004744711	SOMASEKHARAN	NAIR	P	RAMESH BHAVAN KIZHAKKARA KOTTARAKARA KOLLAM	INDIA	Kerala	691506	195.00
1282	IN30226911229494	B	S	SREEKUMAR	SIVAKRIPA, OLAYIL, KOLLAM, KERALA. KERALA.	INDIA	Kerala	691507	175.00
1283	1204470001333317	ALEYAMMA	RAJAN	.	MRS ALEYAMMA RAJAN, MALAYLAZHAKATHU HOUSE, PULAMON PO, KTR KOLLAM	INDIA	Kerala	691531	10.00
1284	IN30189510910263	SREEKUMAR	T	.	MANOJ BHAVAN POOPYAPALLY EAST P O KOTTARAKKARA KOLLAM, KERALA	INDIA	Kerala	691537	470.00
1285	120298000027376	SRINAGESH	.	.	TC 29/1707 WEST FORT VALLAKADAVU.P.O TRIVANDRUM	INDIA	Kerala	695008	500.00
1286	120239000250331	JACOB	ABRAHAM	.	A 21 GLEN VALLEY MUDAVANMUGHAL POOJAPURA P O TRIVANDRUM	INDIA	Kerala	695012	375.00
1287	IN30023911067047	SAIRA	BANU	S	SHAJI MANZIL A1 ELECTRICALS MARKET ROAD KATTAKADA, TRIVANDRUM	INDIA	Kerala	695572	1875.00
1288	120239000314456	ELEAMMA	ANTONY	.	ALMA HOUSE CHITTATTUMUKKU P O 0 0 TRIVANDRUM	INDIA	Kerala	695588	125.00
1289	120447000447553	RANJANA	DUTTA	.	6 B, BISWAKOSH LANE, 0 KOLKATA	INDIA	West Bengal	700003	5.00
1290	1204470000384785	JAGADISH	CHANDRA	GHOSH	5 A, NIROD BEHARI MULLICK ROAD BLOCK L, FLAT NO 5 SUKALAYANI KOLKATA	INDIA	West Bengal	700006	250.00
1291	IN30032710182444	SHOBHA	BHUTRA	.	213, B M G ROAD 0 KOLKATA KOLKATA	INDIA	West Bengal	700007	250.00
1292	IN30039413696447	DORIS	PINTO	.	12 - HUNEER FORD STREET PO BOX NO-16069 FIRST FLOOR CALCUTTA	INDIA	West Bengal	700017	1900.00
1293	IN30012610016068	HARNAM	SINGH	.	J -255 PAHARPUR ROAD CALCUTTA 0 0	INDIA	West Bengal	700024	1875.00
1294	1201090009696011	SWATI	GOLCHHA	.	28 JATIN BAGCHI ROAD BAGCHI ROAD KOLKATA KOLKATA	INDIA	West Bengal	700029	175.00
1295	1201090008323039	NIKHIL	GOLCHHA	.	28 JATIN BAGCHI ROAD SARAT BOSE ROAD KOLKATA KOLKATA	INDIA	West Bengal	700029	175.00
1296	1201090008323136	SUSHIL	GOLCHHA	.	28 JATIN BAGCHI ROAD SARAT BOSE ROAD KOLKATA KOLKATA	INDIA	West Bengal	700029	175.00
1297	1201090008323140	MANJU	GOLCHHA	.	28 JATIN BAGCHI ROAD SARAT BOSE ROAD KOLKATA KOLKATA	INDIA	West Bengal	700029	175.00
1298	1204470004192760	TANDRIMA	ZIA	.	11A/1A, MAHENDRA CHATTERJEE LANE, SURYANIKETAN, BLOCK 1/3C, KOLKATA	INDIA	West Bengal	700046	930.00
1299	IN30223611138550	M	D	ABID	17 COLOOTOLA LANE KOLKATA KOLKATA	INDIA	West Bengal	700073	1550.00
1300	0000185	DIPANKAR	DAS	.	BG/62 SALT LAKE CITY, 0 CALCUTTA - KOLKATA	INDIA	West Bengal	700091	25.00
1301	IN30051319522495	ABHIJIT	RAY	.	25 A SUBASH PALLI P O REGENT ESTATE KOLKATA WEST BENGAL KOLKATA WEST BENGAL	INDIA	West Bengal	700092	5.00
1302	IN30051317333772	SAMRENDRA	N	CHAKRABORTI	P 55 NIVA PARK EXTN BRAHMAPUR KOLKATA WEST BENGAL KOLKATA WEST BENGAL	INDIA	West Bengal	700096	50.00
1303	120242000444128	SUBRATA	CHOWDHURY	.	AMBAGAN (PO-NABAPALLY NEAR JYOTIRMOY PHARMACY) BARASAT	INDIA	West Bengal	700126	450.00
1304	1204470001670409	PANKAJ	KUMAR	AGARWAL	77/79 ARABINDA ROAD 11 GOLABARI HOWRAH	INDIA	West Bengal	711106	15.00
1305	IN30032710205612	SANDEEP	KUMAR	MADHOGARIA	19' R' ROAD, BELGACHIA NEAR LILUHA CO-OPERATIVE BANK LTD HOWRAH HOWRAH	INDIA	West Bengal	711108	500.00
1306	1201910300052008	ANURADHA	PYNE	.	PIPULPATI PATHAK BAGAN PO + DIST - HOOGHLY HOOGHLY	INDIA	West Bengal	712103	50.00
1307	IN30125015325167	OMPRAKASH	KESHARI	.	31, FERRY GHAT STREET TELINIPARA RAJA BAZAR PO TELINIPARA DT HOOGHLY	INDIA	West Bengal	712125	25.00
1308	1202420000383481	MRINAL	KANTI	MONDAL	VILL-PO- MONTESHWAR, 0 BURDWAN	INDIA	West Bengal	713145	150.00
1309	IN30026310007688	BHARATI	PAUL	.	MEH-3/3, BHAGAT SINGH MARG DURGAPUR BURDWAN, WEST BENGAL BURDWAN, WEST BENGAL	INDIA	West Bengal	713205	300.00
1310	1201092600167194	SITANGSHU	SEKHAR	DAS	E- 39 ISPAT PALLY CO OP BIDHAN NAGAR DURGAPUR	INDIA	West Bengal	713212	200.00
1311	IN30210510284506	KAMAL	BHADRA	.	K.S.ROAD, RAILPAR, DIPO PARA, NEAR SHIV MANDIR, ASANSOL	INDIA	West Bengal	713302	125.00
1312	1204470003994740	KRISHNA	BIHARI	SINGH	UPPER DHARAMPUR PO-BURNPUR BURDWAN ASANSOL	INDIA	West Bengal	713325	75.00
1313	1204470002592461	MADHU	PRASAD	.	C/O RAMJEE PRASAD VILL-CHOTODIGHARI PO-MITHANI ASANSOL	INDIA	West Bengal	713326	25.00
1314	1204470003604965	RANJIT	KUMAR	MAJI	VILL AND PO MONDALPUR PS JAMURIA DIST BURDWAN JAMURIA	INDIA	West Bengal	713336	240.00
1315	IN30177411033039	SHIB	PRASAD	MAJI	VILL & PO MONDALPUR PS JAMURIA DIST BURDWAN BURDWAN	INDIA	West Bengal	713336	415.00
1316	1204470003068931	KANCHAN	NANDI	.	VILL BANBAHAL PO SONEPUR VIA HARIPUR DIST BARDHAMAN BANBAHAL	INDIA	West Bengal	713376	15.00
1317	120432000024038	HARADHAN	KUNDU	.	VILL - INDUTI UTTAR PARA PO - UCHALAN, PS - KHANDOGHOSH DIST - BURDWAN BURDWAN	INDIA	West Bengal	713427	80.00
1318	1204470000718018	ARUN	KUMAR	RAI	C/O-PRETI COMM.CENTRE TANTIGER IA NEPALIPARA PS - KOTWALI DIST -- PASCHIM MEDINIPUR MIDNAPUR	INDIA	West Bengal	721101	350.00
1319	IN30226912090378	PRITI	BHOWMIK	.	G 5 BIDHANAGAR WORD NO. 23 KOTAYALI PASC HIM MEDINIPUR WEST BENGAL	INDIA	West Bengal	721101	365.00
1320	120341000013119	BIDHAN	CHANDRA	MAITI	VILL-KANAKPUR P.O-PANSKURA R.S DIST-PURBA MEDINIPUR PANSKURA	INDIA	West Bengal	721152	50.00
1321	1204470002282053	KESHAB	NAYEK	.	VILL PO BARKELA DIST MIDNAPUR 0 KHARAGPUR	INDIA	West Bengal	721301	375.00
1322	IN30039417255925	SUPRATIK	DASGUPTA	.	NEAR 2NO WATER TANK TALBAGICHA KGP NID KHARAGPUR	INDIA	West Bengal	721306	50.00
1323	IN30177414017157	MAHENDRA	MAL	JAIN	GIRISH MORE BASUDEV PUR HALDIA HALDIA	INDIA	West Bengal	721602	1500.00
1324	1204470004038800	HARIDAS	KHATOR	.	KHATOR HOUSE CINEMA ROAD BANKURA 0 BANKURA	INDIA	West Bengal	722101	5.00
1325	1204470004082179	PARAMESWARLAL	KHATOR	.	CINEMA ROAD 0 0 BANKURA	INDIA	West Bengal	722101	20.00
1326	1204470000114440	BELA	KUNDU	.	SHIKHARIA PARA PO AND DIST BANKURA 0 BANKURA	INDIA	West Bengal	722101	100.00

IIFL Holdings Limited  
CIN: L4999MH1995PLC093797  
Statement showing unpaid/unclaimed dividend as on 04.03.2019 for the Interim Dividend for FY 2018-2019.  
Due date for Transfer to IEPF 03rd April, 2026

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1327	120384000162412	GOPI	KRISHNA	ROY	TILBARI, DIST-BANKURA 0 P.O-BISHNUPUR	INDIA	West Bengal	722122	100.00
1328	IN30226913095105	GANESH	DUTTA		MOUJIA MANBAJAR P 5 MANBAJAR PURULIA WEST BENGAL INDIA	INDIA	West Bengal	723131	25.00
1329	1201130000399954	MADHAB	CHANDRA	NANDI	HATZAN BAZAR, SURI, BIRBHUM SURI	INDIA	West Bengal	731101	510.00
1330	1201130000420151	MD	ADIL	SHAMSHI	TIKAPARA, NEAR MASJID MORE, BIRBHUM, SURI	INDIA	West Bengal	731101	375.00
1331	1201130000339651	ABDUR	RAKIB		P. S. SURI, SAJNANO PALLY, P.O.- BARABAGAN, DIST.- BIRBHUM, SURI	INDIA	West Bengal	731103	135.00
1332	1201910102352826	LIPI	BISWAS		C/O RATHIN BISWAS PO SRINIKETAN DIST BIRBHUM BIRBHUM	INDIA	West Bengal	731236	250.00
1333	IN30021414368075	SANJIB	SINHA		RAJMAHAL ROAD MOHESHMATI PS E/BAZAR PO DIST MALDA MALDA WEST BENGAL MALDA WEST BENGAL	INDIA	West Bengal	732101	125.00
1334	1202420000190121	MOHAMMAD	SANUL		VILL MOSLEMPUR PO MODUMPUR DIST MALDA MALDA	INDIA	West Bengal	732103	50.00
1335	IN30226910314398	TAMAL	SARKAR		GOBINDO PARA, PO MALATI PUR, DIST MALDA, WEST BENGAL	INDIA	West Bengal	732149	1875.00
1336	120206000071053	KAMAL	KUMAR	SHARMA	VASUNDHRA COMPLEX S F ROAD, NR. ANANDLOKE CINEMA PO- SILIGURI BAZAR SILIGURI	INDIA	West Bengal	734005	5.00
1337	1201910100110911	RANJIT	KEDIA		32,VIDYA SAGAR RD., KHALPARA,P.O. SILIGURI BAZAR SILIGURI	INDIA	West Bengal	734405	250.00
1338	IN30231610178875	BHARAT	KUMAR	AGARWALLA	DIN BAZAR 0 JALPAIGURI JALPAIGURI	INDIA	West Bengal	735101	750.00
1339	IN30231610251238	BIKASH	GOYEL		MG ROAD BEGUNTARY JALPAIGURI WEST BENGAL	INDIA	West Bengal	735101	175.00
1340	120289000055962	TAPAN	KUMAR	DEY	44, ASHRAM ROAD BYE LANE, NEAR BANDH, NEW TOWN P.O.+DIST- COOCH BEHAR COOCH BEHAR	INDIA	West Bengal	736101	1300.00
1341	1201580000419122	JYOTIRMOY	BOSISTHA		CHECHAKHATA (NORTH EAST) VIVEKANANDA 2 ALIPUDUYAR JALPAIGURI	INDIA	West Bengal	736121	250.00
1342	1205320000023897	ASHIM	GHOSH		C/O SUNIL GHOSH SHANTI NAGAR,P.O-KAMAKHYAGURI DIST - JALPAIGURI KAMAKHYAGURI	INDIA	West Bengal	736202	50.00
1343	IN30177414257145	RAJESH	KUMAR	SINGH	GAMMON INDIA LIMITED MAKHA ADIT 3 MAIN OFFICE SINGTAM EAST SIKKIM SINGTAM	INDIA	West Bengal	737134	500.00
1344	IN30226912889147	TUSHAR	MITRA		KHIDIRPUR UTTARPARA MAUJA KHIDIRPUR J L NO 48	INDIA	West Bengal	741126	95.00
1345	1203000000352175	SHYAMALI	DAS		BETHUYADAHARI 1 NO NAKASHIPARA NADIA WEST BENGAL VILL. BALIA , SILINDA , CHAKDAHA , PO. BALIA , DIST. NADIA , BALIA	INDIA	West Bengal	741223	125.00
1346	1202420000358575	SHOVAN	ROY		CHANDURIYA CHANDUDIYA-1 CHAKDAHA NADIA CHAKDAHA	INDIA	West Bengal	741248	25.00
1347	1201910300161799	RASMANI	MANDAL		VILL-BHAKURI-1-PO-CHALATIYA DIST-MURSHIDABAD 0 BERHAMPURE	INDIA	West Bengal	742101	35.00
1348	IN30287120623411	Bidyut	Kumar	Biswas	Vill Pachim Jamini Bakul Tala P O Balarampur MSD Berhampur W B MSD Berhampur W B	INDIA	West Bengal	742101	190.00
1349	IN30289810043387	SADHANA	GHOSH		219, KULPI ROAD JAYNAGAR SOUTH 24 PARGANAS WEST BENGAL	INDIA	West Bengal	743337	500.00
1350	IN30026310184540	DIPANKAR	SARKAR		VILL- SUBHASNAGAR PO-KAKDWIP PS-KAKDWIP DIST - 24 PARAGANAS(S)	INDIA	West Bengal	743347	75.00
1351	1202990000082855	R	SOMESWARA	RAO	C/O PTM STORE, 8 B.S. ROAD, POST BOX 681 0 HADDO	INDIA	Andaman Nikhobar	744102	450.00
1352	IN30108022660833	B	RAVI	KUMAR	C/O S R TRANSPORT MAZAR PAHAR SHADIPUR POST PORT BLAIR	INDIA	Andaman Nikhobar	744106	625.00
1353	IN30177414349042	ABHIJIT	MISHRA		13 SATYA NAGAR BHUBANESWAR BHUBANESWAR	INDIA	Bhubaneswar	751007	350.00
1354	IN30051316898713	SMITA	MOHANTY		7 11 NABARD OFFICERS QTRS COSPUR BHUBANESWAR ORISSA	INDIA	Orissa	751016	125.00
1355	IN30177410651650	PRADIPTA	KUMAR	SWAIN	BHRAMBAR SWAIN VIA TIRTOL AT/PO KOLAR JAGATSINGHPUR	INDIA	Orissa	752001	500.00
1356	IN30220110464647	TARUBALA	MISHRA		MARKANDESWAR SAHI MISHRA LANE PURI PURI	INDIA	Orissa	752002	200.00
1357	IN30223611596446	SAILABALA	SAHOO		Qrs No. N/19 Gs Colony Matha Sahi Chouliaganj Cuttack	INDIA	Orissa	753004	300.00
1358	1201060000397356	BIJAY	KUMAR	SAHOO	AT-GOPABANDHU NAGAR SRUJANI CHAULIAGANJ CUTTACK	INDIA	Orissa	753004	200.00
1359	1301760000888979	ALOK	KUMAR	PACHISIA	SHAKUN ENTERPRISES BALKISHNA PACHISIA, B-82 NEW INDUSTRIAL ESTATE,JAGATPUR CUTTACK	INDIA	Orissa	754021	300.00
1360	IN30223611723500	TAPAN	KUMAR	SAHOO	At Kaktia Po Chandol Kendrapara Kendrapara	INDIA	Orissa	754208	150.00
1361	IN30169611712545	SANJEEV	KUMAR	NAYAK	VILL WARD KANTIGANDHIA GP TOWN KANTIGANDHIA PO DHARAMSALA DISTJAJPUR ORISSA	INDIA	Orissa	755049	1500.00
1362	IN30177414943748	A	K	SHUKLA	MILITARY WING PXE A NO 15782471 W IC NO E223976 CHANDIPUR BALASORE	INDIA	Orissa	756025	300.00
1363	IN30177415143351	RAJESH	KUMAR		AT MILITARY WING PXE CHANDIPUR BALASORE BALASORE	INDIA	Orissa	756025	175.00
1364	1201130000280604	MADHUSMITA	NAYAK		D/O. UMESH CHARAN NAYAK, AT.- GABASAHI,(BACK SIDE OF PANTHIKA) PO/DIST.- BHADRAK, BHADRAK	INDIA	Orissa	756101	250.00
1365	IN30220110784058	PRAMOD	KUMAR	MOHANTY	AT - BHANIPUR WARD NO - 18 BARIPADA DIST - MAYURBHANJ	INDIA	Orissa	757002	50.00
1366	1202180000039921	DILLIP	KUMAR	SAHU	KARANJIA 0 0 MAYURBHANJ	INDIA	Orissa	757037	30.00
1367	IN30223610907952	LALIT	KUMAR	MAHAPATRO	AT ASHOK NAGAR 2ND LANE PO BERHAMPUR DIST GANJAM ORISSA	INDIA	Orissa	760004	50.00
1368	IN30226912145351	PRADEEP	KUMAR	MISHRA	PUDAMART PATTAPUR GANJAM ORISSA	INDIA	Orissa	760010	180.00
1369	IN30232410189925	DHARMAVATHI	SINGAM	SETTY	NAC CHATRAPUR CHATRAPUR GANJAM DISTRICT ORISSA	INDIA	Orissa	761020	125.00
1370	IN30232411052272	DIPA	MUNDRA		C/O KHUSBOO RAMBHA GANJAM GANJAM	INDIA	Orissa	761028	175.00
1371	IN30232410454519	MOHINI	DEVI	MUNDRA	MAIN ROAD RAMBHA GANJAM DIST ORISSA	INDIA	Orissa	761028	50.00
1372	120218000064148	BIJAYA	LAXMI	SAHU	M. RAMPUR 0 0 KALAHANDI	INDIA	Orissa	766102	125.00
1373	IN30226912937923	SAROJ	KUMAR	TIADY	MAHALAXMI NAGAR BOLANGIR BOLANGIR BOLANGIR ORISSA INDIA	INDIA	Orissa	767001	485.00
1374	1204470003180641	SUSHILA	DEVI	SHARMA	C/O SHARMA TRADING CORPORATION TIWARI GALI KHETRAJIPUR 0 SAMBALPUR	INDIA	Orissa	768002	10.00
1375	1204470002804182	LAL	CHAND	SHARMA	KHETRAJIPUR SAMBALPUR 0 SAMBALPUR	INDIA	Orissa	768003	15.00
1376	IN30226912164312	LIPKA	SUR		SIVANANDA ASHRAM BURLA ORISSA ORISSA	INDIA	Orissa	768017	50000.00
1377	1201910100789718	RAJENDRA	PRASAD		D/103 SEC-20 0 ROURKELA	INDIA	Orissa	769005	250.00
1378	IN30115123333645	TRILOKI	NATH	KHATRI	THE RAYMOND SHOP UNIT OF SANKARDEV LTD OPP BORA SERVICE PETROL PUMP ASSAM GUWAHATI	INDIA	Orissa	781007	50.00
1379	IN30177411907778	LAKHI	HANDIQUE		D R D A 0 JORHAT JORHAT	INDIA	Orissa	785001	125.00
1380	1201910101190453	KAMRUZZAMAN	MOZUMDER		PO.-LAIKSHMISAHAR WARD NO. 8 0 Hailakandi	INDIA	Orissa	788152	130.00
1381	1201370000322590	SURAJ	KUMAR	PANDEY (HUF)	ASSISTANT ENGINEER, PWD JAIRAMPUR , JAIRAMPUR	INDIA	Orissa	792121	2500.00
1382	IN30112715833898	SIMA	BANERJEE		A 8, MRITYUNJAY CHATTERJEE LANE 6D, GARDANIBAGH PATNA PATNA	INDIA	Patna	800001	500.00
1383	IN30115122966163	SARAH	ANJUM		SHARF APARTMENT FLAT NO 503 OPP RADIO STATION FIFTH FLOOR FRAZER ROAD PATNA	INDIA	Patna	800001	500.00
1384	IN30058910144294	KESHAV	CHANDRA	GUPTA	SAHITYA SAMMELAN ROAD KADAM KUAN PATNA PATNA	INDIA	Patna	800003	100.00
1385	IN30115121554404	ASHOK	KUMAR		BESIDEAPSARA HOTEL KADAM KUAN PATNA PATNA	INDIA	Patna	800003	1875.00
1386	1203320003028124	MANI	PRASAD		UNION BANK OF INDIA MACHUATOLI ARYA KUMAR ROAD 0 PATNA	INDIA	Patna	800004	400.00
1387	1302340000177661	HARI	MOHAN	LAL SARAF	C/O BARUN CHANDRA SARAF SARAF MARKET G. M. ROAD PATNA	INDIA	Patna	800004	200.00
1388	1204470001725048	GAURAV	SANKRITYAYAN		RAM KRISHNA COLONY P.O-MAHENDRU 0 PATNA	INDIA	Patna	800006	500.00
1389	IN30112715030979	VIJAY	KUMAR		S/O LATE RAMASHRAY LAL AWASTHI GHAT DANAPUR PATNA	INDIA	Patna	800012	250.00
1390	IN30039416865843	CHANDRA	PRAKASH		DARIYAPUR DURVLAHIGALI PATNA PATNA	INDIA	Patna	800020	70.00
1391	IN30047642823988	JAI	RAM	PRASAD	B/59 HOUSING COLONY LOHIA NAGAR KANKARBAGH PATNA ROAD NO. 14 NEAR ARA GARDEN TEMPLE RAJEEV NAGAR PATNA	INDIA	Patna	800020	50.00
1392	IN30133020226126	POONAM	JHA			INDIA	Patna	800024	125.00
1393	1203330000198840	KAPIL	DEO	PRASAD	167 D KESHARI NAGAR PATNA 0 PATNA	INDIA	Patna	800024	170.00
1394	1302340000297875	PRABHAT	RANJAN	KUMAR	SIYADH PS - CHARPOKHRI 0 DISTT - BHOJIPUR	INDIA	Bihar	802223	115.00
1395	IN30165310219879	KRISHNA	KANHAIYA		14 TALIVPUR TOWN BARH ANCHAL BARH PATNA BARH	INDIA	Bihar	803213	75.00
1396	1304140005991834	RADHESHYAM	GUPTA		DAULATPUR ROAD RAJA BAZAR 0 JEHANABAD	INDIA	Bihar	804408	375.00
1397	IN30021414562239	KAMLESH	KUMAR		39 TOLA LAL BIGAHA LAL BIGAHA TOWN/VILL LAL BIGAHA ANCHAL KATRISARAY DISTT NALANDA NALANDA BIHAR	INDIA	Bihar	805108	160.00
1398	1203350001048601	CHANDRA	MANI		DRDA JAMUI 0 JAMUI	INDIA	Bihar	811307	100.00
1399	IN30177413891049	SHAKTI	NATH	MISHRA	S B SINGH H N 102 NAWAB COLONY TILKAMANJHI BHAGALPUR	INDIA	Bihar	812001	75.00
1400	IN30226912942722	JAI	PRAKASH	YADAV	192 PAKKISARAI ANCHAL KAHALGAON BHAGALPUR BIHAR INDIA	INDIA	Bihar	813205	10.00
1401	1204910000319073	AJAY	SRIVASTWA		S/O GANESH LAL JAYANTI PUR, PO-CHUNHATTA NAUHATTA ROHTAS	INDIA	Bihar	821304	765.00
1402	IN30165310268086	NARENDRA	KUMAR	SINGH	115 PAGAR KHURD PO - LOHARSI, DISTT-PALAMAU JHARKHAND, DALTONGANJ	INDIA	Bihar	822101	175.00
1403	IN30133020676381	MD	SHAHZAD		JAMA MASJID ROAD SADAR HAZARIBAG HAZARIBAGH	INDIA	Bihar	825301	500.00
1404	IN30021412723068	SACHIDANAND	AGARWAL		C/O AGRAWAL MEDICAL ICHAK HAZARIBAGH HAZARIBAGH	INDIA	Bihar	825301	960.00

IIFL Holdings Limited  
 CIN: L49999MH1995PLC093797  
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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name 1	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1405	1203350001443271	KRISHNA	PRASAD		H NO 11 BANJEE W B C GHATO PO GHATOTAND HAZARIBAGH	INDIA	Bihar	825314	400.00
1406	IN30220111015924	NAWAL	KISHORE	PRASAD SINGH	MANORAM NAGAR LUBY CIRCULAR ROAD DHANBAD DHANBAD	INDIA	Bihar	826001	75.00
1407	1202890000718326	KRISHNA	PRASAD	GUPTA	L.I.G.-88 HOUSING COLONY DHANBAD 0 DHANBAD	INDIA	Bihar	826001	250.00
1408	1204230000040329	SONA	PRASAD	SINGH	SECTOR 4/D QTR NO 2150 BOKARO STEEL CITY BOKARO	INDIA	Bihar	827004	400.00
1409	1201060001398661	VEDANAND	SHARMA		H NO. 37, BLOCK B GALI NO. 10, NEAR 3 AMBITION PUBLIC SCHOOL, RAM NAGAR COLON BOKARO	INDIA	Bihar	827013	15.00
1410	IN30226911521049	RANDBHIR	KUMAR	JHA	KARKEND BAZAR, P O KUSUNDA PUTKI, NEAR RANI SATI MANDIR, DHANBAD, JHARKHAND	INDIA	Bihar	828116	25.00
1411	120341000059593	GAUTAM	PRASAD	SAW	AT - QUARTER NO - A/93, LOCO COLONY, POST - BARKAKANA, RAMGARH CANTT	INDIA	Bihar	829102	85.00
1412	1201320000519003	SHIV	RATAN	PRASAD	GAU SHALA VIKASH NAGAR AT AND PO RAMGARH CANTT DIST H O HAZARIBAGH	INDIA	Bihar	829122	545.00
1413	1203840000409686	MANORANJAN	PRASAD		56, STRAIGHT MILE ROAD NORTHERN TOWN BISTUPUR JAMSHEDPUR	INDIA	Bihar	831001	205.00
1414	IN30051315781222	SUJIT	KUMAR	CHAKRABORTY	P2/2 TELCO COLONY ROAD NO 26 NEAR GASS GODAM JAMSHEDPUR JHARKHAND	INDIA	Bihar	831004	100.00
1415	0000194	PARESH	RUPANI		SHOPE NO 23 BISTUPUR BAZAR BARTAN LINE SINGHBHUM	INDIA	Bihar	831011	500.00
1416	IN30039412391380	FALGUNI	ROY		62-D 7TH PHASE NORTH ADARSH NAGAR PO SONARI JAMSHEDPUR	INDIA	Bihar	831011	750.00
1417	1201910100277032	UPENDRA	KUMAR	SINGH	B-II-362T SHARMA MARKET P.O. DHURWA RANCHI	INDIA	Bihar	834004	50.00
1418	IN30021413125532	CHAUDHARY	KEDAR	PRASAD	VILL ARSANDA KANKA 0 RANCHI JHARKHAND RANCHI JHARKHAND	INDIA	Jharkhand	834007	70.00
1419	1203450000451195	SHAILANDAR	KUMAR		S/O HARDEO PRASAD AT- JALDEGA MORE, LACHRAGARH C/O BHAGIRATHI OHDARI SIMDEGA	INDIA	Bihar	835201	160.00
1420	1204910000316885	OM	PRAKASH	BHARTI	B/H-SADAR HOSPITAL SHASHTRI NAGAR DISTT-GUMLA GUMLA	INDIA	Bihar	835207	290.00
1421	1203410000052997	MOJESH	KAMAL	BARA	AT LOCO COLONY Q NO A/22 POST BARKAKANA DIST RAMGARH CANTT RAMGARH CANTT	INDIA	Bihar	839122	335.00
1422	1201130000313373	TANVEER	AHMAD		INFRONT OF CIVIL COURT N COMMITTI, SAHEBGANJ CHAPRA, 0 SARAN	INDIA	Bihar	841301	600.00
1423	IN30226910406495	SHYAM	SUNDAR	BHIMSERIA	BHIMSERIA HOUSE, PURANI GUDARI ROAD, P O RAMNA MUZAFFARPUR, BIHAR	INDIA	Bihar	842002	25.00
1424	1204910000305759	PRATIMA	KUMARI		VILL- KAJUR ANCHAL- ATARI 0 GAYA	INDIA	Bihar	843311	350.00
1425	IN30218910028691	AMOD	KUMAR		VILLAGE+POST- DESARI 0 DIST-VAISHALI DIST-VAISHALI	INDIA	Bihar	844504	750.00
1426	IN30133020451466	AWADHESH	KUMAR	PANDIT	VILL CHAKMAHMAD PO DESARI DIST VAISHALI BIHAR DIST VAISHALI	INDIA	Bihar	844504	1000.00
1427	1201910101151561	ASHOK	KUMAR	PASWAN	HOUSE NO-68, VILL-ARANIYA, THANA-NO., TOWN / VILL- JANDAH ANCHAL-JANDAHA, VAISHALI, Hajipur	INDIA	Bihar	844505	50.00
1428	1203320001046121	BASANT	KUMAR		MOHALLA MISKAUT MOTIHARI EAST CHAMPARAN 0 MOTIHARI	INDIA	Bihar	845401	55.00
1429	1201092400098833	MANOJ	KUMAR		S/O RAM AVTAR PRASAD, MOH-LAXMIPUR WARD-18 ROSERA, 0 SAMASTIPUR	INDIA	Bihar	848210	50.00
1430	1204470002000862	MANISH	KUMAR		C/O, MANISH KUMAR, BIDYAHAR PO KHAGARIA 0 KHAGARIA	INDIA	Bihar	851204	355.00
1431	1204470002197958	ASHOK	KUMAR	SINGH	NEETA JEE GALI NEAR ANDATOLA POST DIST KHAGARIA KHAGARIA	INDIA	Bihar	851204	1000.00
1432	IN30223611396023	GHANSHYAM	CHOUDHARY		134 Ra Town/Vill Mahishi Anchal Mahishi Dist Saharsa Dist Saharsa	INDIA	Bihar	852216	1190.00
1433	0000156	ANAND	RAJARAMAN		601, 39 Th Avenue Seattle, Wa 98112 0 0				1125000.00