



DETAILS OF AMOUNT TRANSFERRED TO IEPF UPTO 31.12.2017

SL.NO.	FOLIO NO.	NAME OF THE INVESTOR	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	INVESTMENT TYPE	AMOUNT DUE IN (Rs.)	DATE OF TRANSFER TO IEPF
1	IN30047642743873	The Agrihorticultural PF	1, ALIPORE ROAD,KOLKATA	INDIA	West Bengal	Kolkata	700027	Interest on matured debentures	60750	05.07.2018
2	IN30115112189992	Chennapragada Suryanarayana Rao	QR NO A 4 ITC BPL PANCHALI,SARAPAKA	INDIA	Telangana	KHAMMAM DT	507128	Amount for matured debentures	100000	05.07.2018
3	IN30115112189992	Chennapragada Suryanarayana Rao	QR NO A 4 ITC BPL PANCHALI,SARAPAKA	INDIA	Telangana	KHAMMAM DT	507128	Amount for matured debentures	100000	05.07.2018
4	IN30115112189992	Chennapragada Suryanarayana Rao	QR NO A 4 ITC BPL PANCHALI,SARAPAKA	INDIA	Telangana	KHAMMAM DT	507128	Interest on matured debentures	28383	05.07.2018
5	PFD000258	Electrolux Kelvinator Staff EPF	201-203 A-22 GREEN PARK MAIN, AUROBINDA MARG	INDIA	Delhi	NEW DELHI	110065	Interest on matured debentures	33750	05.07.2018
6	PFD225002	Electrolux Kelvinator Staff EPF	201-203 A-22 GREEN PARK MAIN, AUROBINDA MARG	INDIA	Delhi	New Delhi	110065	Interest on matured debentures	40500	05.07.2018
7	PFD000650	Hindhustan Repographics LTD	F-7 SECTOR XI, NOIDA	INDIA	Uttar Pradesh	Gautam Buddha Nagar	201301	Interest on matured debentures	79800	05.07.2018
8	PFB000496	Spring Dall School nyamuna devi cft	A-1224 INDIRA NAGAR	INDIA	Uttar Pradesh	Lucknow	226016	Interest on matured debentures	25200	05.07.2018
9	IN30039411114740	Jaswinder Singh Bindra	174, MODEL TOWN,LUDHIANA	INDIA	Punjab	Ludhiana	141002	Interest on matured debentures	16550	05.07.2018
10	IN30039411114740	Jaswinder Singh Bindra	174, MODEL TOWN,LUDHIANA	INDIA	Punjab	Ludhiana	141002	Interest on matured debentures	16550	05.07.2018
11	IN30154917313896	The Reliance Jute Mills Co Ltd EPF	201-203 A 22, GREEN PARK, AUROBINDO MARG	INDIA	Delhi	NEW DELHI	110016	Interest on matured debentures	12500	05.07.2018
12	IN30154917313896	The Reliance Jute Mills Co Ltd EPF	201-203 A 22, GREEN PARK, AUROBINDO MARG	INDIA	Delhi	NEW DELHI	110016	Amount for matured debentures	100000	05.07.2018
13	IN30154917313896	Electronics Kelvinator SPF	201-203 A 22, GREEN PARK, AUROBINDO MARG	INDIA	Delhi	NEW DELHI	110016	Interest on matured debentures	12500	05.07.2018
14	IN30154917313896	Electronics Kelvinator SPF	201-203 A 22, GREEN PARK, AUROBINDO MARG	INDIA	Delhi	NEW DELHI	110016	Interest on matured debentures	100000	05.07.2018
15	IN30039411114740	Jaswinder Singh Bindra	174, MODEL TOWN,LUDHIANA	INDIA	Punjab	Ludhiana	141002	Interest on matured debentures	18450	05.07.2018
16	IN30039411114740	Jaswinder Singh Bindra	174, MODEL TOWN,LUDHIANA	INDIA	Punjab	Ludhiana	141002	Interest on matured debentures	404	05.07.2018
17	IN30039411114740	Jaswinder Singh Bindra	174, MODEL TOWN,LUDHIANA	INDIA	Punjab	Ludhiana	141002	Amount for matured debentures	300000	05.07.2018
18	PFG070003	K C Sachan HUF	8581 POCKET-8 SECTOR-C, VASANT KUNJ	INDIA	Delhi	NEW DELHI	110070	Interest on matured debentures	270	05.07.2018
19	PFH000682	Swamiji Shree Rjendra	204, UTKARSH APTS SAI BABA NAGAR, NAVAGHAR ROAD P.B.NO 20 BHAYANDER E	INDIA	Maharashtra	Thane	401105	Interest on matured debentures	25000	05.07.2018
20	PFH000363	Dominos Pizza	345, GROUND FLOOR, UDYOG VIHAR PHASE-2	INDIA	Haryana	Gurgaon	122016	Interest on matured debentures	37500	05.07.2018
21	IN30045011302336	STP Texta Officers PFT	PLOT NO 1A, SECTOR 16A	INDIA	Uttar Pradesh	Gautam Buddha Nagar	203001	Interest on matured debentures	12500	05.07.2018
22	IN30154917315447	GIL Foods Division EPF	PLOT NO 5, NEW INDUSTRIAL AREA, NO 1 MANDIDEEP, RAISEN	INDIA	Madhya Pradesh	Bhopal	462046	Interest on matured debentures	11800	05.07.2018
23	PFJ000418	Surabhi Kumbhat	2040 TRADE HOUSE, RING ROAD	INDIA	Gujarat	Surat	395002	Interest on matured debentures	10585	05.07.2018



24	PFJ000417	Neeraj Kumbhat HUF	2040 TRADE HOUSE, RING ROAD	INDIA	Gujarat	Surat	395001	Interest on matured debentures	10585	05.07.2018
25	PFJ000431	Alka Prakash Patel	SAMPURN DAIRY NARANPURA GAM, NARANPURA	INDIA	Gujarat	Ahmedabad	380014	Interest on matured debentures	21169	05.07.2018
26	IN30154917351707	Amirican Express India Pvt Ltd	A 37 MOHAN CO OPERATIVE INDUSTRIAL, ESTATE MATHURA ROAD	INDIA	Delhi	New Delhi	110044	Amount for matured debentures	400000	05.07.2018
27	IN30154917351707	Amirican Express India Pvt Ltd	A 37 MOHAN CO OPERATIVE INDUSTRIAL, ESTATE MATHURA ROAD	INDIA	Delhi	New Delhi	110044	Interest on matured debentures	56000	05.07.2018
28	PFJ000418	Surabhi Kumbhat	2040 TRADE HOUSE, RING ROAD	INDIA	Gujarat	Surat	395002	Interest on matured debentures	10585	05.07.2018
29	PFJ000417	Neeraj Kumbhat HUF	2040 TRADE HOUSE, RING ROAD	INDIA	Gujarat	Surat	395001	Interest on matured debentures	10585	05.07.2018
30	PFJ000427	B S Vasanthi	NO 46 2ND MAIN,3RD CROSS MALLESWARAM	INDIA	Karnataka	Bangalore Urban	560003	Interest on matured debentures	35	05.07.2018
31	PFJ000429	Sridhar	C/O A THANDAVESWARA ADVOCATE,HOLENARASIPUR FORT	INDIA	Karnataka	Hassan	573211	Interest on matured debentures	35	05.07.2018
32	PFJ000419	Chandra kala rathi	208 M G MARKET	INDIA	Gujarat	Surat	395002	Interest on matured debentures	35	05.07.2018
33	IN30050510320816	Kalyani Brakes Ltd	9 MOLEDINA ROAD,AURORA TOWERS 4TH FLOOR	INDIA	Maharashtra	Pune	411001	Interest on matured debentures	54500	05.07.2018
34	PFK000261	Ramasen	97/5 SUREN SARKAR ROAD	INDIA	West Bengal	Kolkata	700010	Interest on matured debentures	20810	05.07.2018
35	IN30105510298652	Lotus Hire Purchase Ltd	SCF 37, URBAN ESTATE PHASE I	INDIA	Punjab	Jalandhar	144022	Interest on matured debentures	8623	05.07.2018
36	IN30105510298652	Lotus Hire Purchase Ltd	SCF 37, URBAN ESTATE PHASE I	INDIA	Punjab	Jalandhar	144022	Interest on matured debentures	11150	05.07.2018
37	IN30105510298652	Lotus Hire Purchase Ltd	SCF 37, URBAN ESTATE PHASE I	INDIA	Punjab	Jalandhar	144022	Interest on matured debentures	11150	05.07.2018
38	PFM000202	Actuarial Society of India	302 INDIAN GLOBE CHAMBERS	INDIA	Maharashtra	Mumbai City	400001	Interest on matured debentures	10002	05.07.2018
39	IN30105510298652	Lotus Hire Purchase Ltd	SCF 37, URBAN ESTATE PHASE I	INDIA	Punjab	Jalandhar	144022	Amount for matured debentures	100000	05.07.2018
40	IN30105510298652	Lotus Hire Purchase Ltd	SCF 37, URBAN ESTATE PHASE I	INDIA	Punjab	Jalandhar	144022	Interest on matured debentures	153	05.07.2018
41	IN30154914045614	Seema Bajirao Desai	407 USHA B WING,JANKALYAN NAGAR,LOWER KHARODI,MALAD	INDIA	Maharashtra	Mumbai Suburban	400095	Interest on matured debentures	2224	05.07.2018
42	PFJ000147	Ram Kishanchand Mirchandani	FIRST FLOOR DAULAT VILAS 102,BHULA BAI DESAI RD	INDIA	Maharashtra	Mumbai City	400036	Amount for matured debentures	100000	05.07.2018
43	PFJ000147	Ram Kishanchand Mirchandani	FIRST FLOOR DAULAT VILAS 102,BHULA BAI DESAI RD	INDIA	Maharashtra	Mumbai City	400036	Interest on matured debentures	9374	05.07.2018
44	IN30047640874092	Asian Electronics Ltd EPF	68 MIDC SATPUR INDUSTRIAL AREA,NASHIK	INDIA	Maharashtra	Nashik	422007	Interest on matured debentures	42600	05.07.2018
45	IN30039412537204	Lilou Patel	SRI AUROBINDO ASHRAM	INDIA	Pondicherry	NA	605002	Interest on matured debentures	9862	05.07.2018
46	IN30045011770939	Chitavalsah Jute mills Workers PF	CHITAVALSALAH JUTE MILLS,CHITTAVALSA	INDIA	Andhra Pradesh	Vishakhapatnam	531162	Interest on matured debentures	75000	05.07.2018
47	IN30267932627466	Syal leasing limited	195 ADARSH NAGAR,SYAL CHAMBERS	INDIA	Punjab	Jalandhar	144003	Interest on matured debentures	77000	05.07.2018