

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.
Make sure that the details are in accordance with the information already provided in e-form IEPF-2

CIN/BCIN	L24131WB1548PLC093302	Prefill	Company/Bank		PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED			Date of AGM	09-SEP-2022
			Fy-1	Fy-2	Fy-3	Fy-4	Fy-5	Fy-6	Fy-7
Sum of unpaid and unclaimed dividend			0.00	0.00	0.00	0.00	326532.00	0.00	0.00
Number of underlying Shares			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured deposits			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other Investment Types			0.00	0.00	0.00	0.00	0.00	0.00	0.00

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP ID /Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
SUSHREEL	KUMAR	VOHRA	V	B	VOHRA	68,DURGAPURI, BEHN INDIA	INDIA	MADHYA PRADESH	GWAJLOR		2343		Amount for unclaimed and u	175.00	10-OCT-2027							No	No	FY-5
PRAKASH	HIRALAL	CHANNANI	HIRALAL		NANIKRAM	8/6,SEAGULL PARK ARINDIA	INDIA	GUJARAT	AHMEDABAD		6341		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
NEMISH	SHANTILAL	SHAH	NOTAVAILABLE			244,SUDARSHAN,1ST F INDIA	INDIA	MAHARASHTRA	MUMBAI	400022	5465		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
JAGDISH	JAGMOHANDAS	KAPADIA	J		KAPADIA	C/O SUSHILA J KAPADI INDIA	INDIA	MAHARASHTRA	MUMBAI	400026	0634		Amount for unclaimed and u	6740.00	10-OCT-2027							No	No	FY-5
YUSUF	ABDULLA	MERCHAN			MARCHANT	RUHUNAL MANSION INDIA	INDIA	MAHARASHTRA	MUMBAI	400026	1634		Amount for unclaimed and u	1875.00	10-OCT-2027							No	No	FY-5
VRINDAVAN	HARGOVINDAS	VORA	HARGOVINDAS			28,ALTAMOUNT ROAD INDIA	INDIA	MAHARASHTRA	MUMBAI	400026	2415		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
MADHUSUDAN	DALPATRAM	GHIA			GHIA	PLOT NO.53,JAHIND S INDIA	INDIA	MAHARASHTRA	MUMBAI	400049	1536		Amount for unclaimed and u	4500.00	10-OCT-2027							No	No	FY-5
AJIZ	DAWOOD	PABANEY	DAWOOD			JUSSAWALA WADI, JU INDIA	INDIA	MAHARASHTRA	MUMBAI	400049	4609		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
ATIN	302/304, PONDIA, JIJUN INDIA	SARYAN					INDIA	MAHARASHTRA	MUMBAI	400049	5467		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
ISHVERIAL	SAKRIAL	MEHTA	SAKRIAL			KUSUM VILLA BK,GHO INDIA	INDIA	MAHARASHTRA	MUMBAI	400052	1533		Amount for unclaimed and u	4500.00	10-OCT-2027							No	No	FY-5
PUJA	BHAGNANI	VASHJU			BHAGNANI	101,RAM LAXMI NIVAS INDIA	INDIA	MAHARASHTRA	MUMBAI	400052	5391		Amount for unclaimed and u	5000.00	10-OCT-2027							No	No	FY-5
DEEPAK	KANTILAL	DOSHI	KANTILAL			3-B-101,PARAS NAGAR INDIA	INDIA	MAHARASHTRA	MUMBAI	400067	5081		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
BHUPENDRASHANTILAL	VOHRAHUF	NOTAPPLICABLE				A-7 LAXMI SADAN RA INDIA	INDIA	MAHARASHTRA	MUMBAI	400067	3246		Amount for unclaimed and u	1200.00	10-OCT-2027							No	No	FY-5
MALATI	VINDOCHANDRA	SHAH	VINDOCHANDRA			2/C, SHANKER VIJAY INDIA	INDIA	MAHARASHTRA	MUMBAI	400077	1790		Amount for unclaimed and u	1875.00	10-OCT-2027							No	No	FY-5
RAMESHCHANDRA	MARGHABHAI	PATEL	MARGHABHAI		SHANKERHAI	PATEL SADAN BABHAI INDIA	INDIA	MAHARASHTRA	MUMBAI	400092	1729		Amount for unclaimed and u	4500.00	10-OCT-2027							No	No	FY-5
AMIT	N	SHAH	NAVIN			B-403,EKASAR APARTM INDIA	INDIA	MAHARASHTRA	MUMBAI	400092	5653		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
JAGDISH	GORPALLAL	SHARMA	GORPALLAL			PANCH KUTRA OPP-STE INDIA	INDIA	MAHARASHTRA	THANE	401302	3017		Amount for unclaimed and u	3750.00	10-OCT-2027							No	No	FY-5
SONABAI	PRASADGOPALLAL	RATHI	BADRINARAYAN			667, RAVIWAR PETH INDIA	INDIA	MAHARASHTRA	PUNE	411002	3121		Amount for unclaimed and u	6000.00	10-OCT-2027							No	No	FY-5
RAVINDRA	MANOHAR	MANOHAR	MANOHAR			1011/20 A,MITRANAG INDIA	INDIA	MAHARASHTRA	PUNE	411016	4236		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
REKHABEN	VINDOHBHAI	PATEL	VINDOHBHAI		NARANBHAI	F-12 VIKRAM APARTME INDIA	INDIA	GUJARAT	AHMEDABAD		3245		Amount for unclaimed and u	8000.00	10-OCT-2027							No	No	FY-5
KULCHACHABEN	MANUBHAI	PATEL	MANUBHAI		DAHIBHAI	15,SRIRES HOUSING S INDIA	INDIA	GUJARAT	AHMEDABAD		3246		Amount for unclaimed and u	10000.00	10-OCT-2027							No	No	FY-5
ROSY	VADACKAL	NAIMAN				C/O MRS.LEILA CHEER INDIA	INDIA	KERALA	ERNAKULAM		3668		Amount for unclaimed and u	9000.00	10-OCT-2027							No	No	FY-5
ARCOT	RAMACHANDRAN	BALAKRISHNAN	A			CHAUNEY 3,CRESCE INDIA	INDIA	KARNATAKA	BANGALORE URBAN		2148		Amount for unclaimed and u	1875.00	10-OCT-2027							No	No	FY-5
HARKISHANLAL	SHARMA	NOTAVAILABLE				R-9, ASHOK NAGAR SH INDIA	INDIA	RAJASTHAN	JAIPUR		0616		Amount for unclaimed and u	2125.00	10-OCT-2027							No	No	FY-5
GURDIP	KAUR	ANIL	KHURANA			H-107,MOORE,TOWER INDIA	INDIA	JALANDHAR			4440		Amount for unclaimed and u	1600.00	10-OCT-2027							No	No	FY-5
NAGAR	KISHORE	KEJRIWAL	RAMKUMAR			23/24 RADHA BAZAR S INDIA	INDIA	WEST BENGAL	KOLKATA		0441		Amount for unclaimed and u	5120.00	10-OCT-2027							No	No	FY-5
BRU	MOHAN	DALMIA	RAKHAKISHAN			KARNANI ESTATE SUT INDIA	INDIA	WEST BENGAL	KOLKATA		2905		Amount for unclaimed and u	3750.00	10-OCT-2027							No	No	FY-5
KARAM	CHAND	CH	ANANT			C/O M/S KARAM CHAN INDIA	INDIA	PUNJAB	MOGA		0383		Amount for unclaimed and u	1575.00	10-OCT-2027							No	No	FY-5
VIJAY	KUMAR	GANESH	DATT			HOUSE NO.1790-H INDIA	INDIA	HARYANA	FEROZK		3516		Amount for unclaimed and u	1575.00	10-OCT-2027							No	No	FY-5
RASULBHAI	HASAMBHAI	PATEL	HASAMBHAI			TITOL TALUKA MODAS INDIA	INDIA	GUJARAT	GANDHINAGAR		3243		Amount for unclaimed and u	5000.00	10-OCT-2027							No	No	FY-5
VASANTHI	PURUSHOTHANAN	PURUSHOTHANAN				11/5 NATRAJ CO.OP. I INDIA	INDIA	MAHARASHTRA	THANE		3258		Amount for unclaimed and u	3750.00	10-OCT-2027							No	No	FY-5
BRIG	PRITHVIRAJ	DEWAN	DHANPATI			1002,ASHA DEEP 9,HA INDIA	INDIA	DELHI	CENTRAL DELHI	110001	3320		Amount for unclaimed and u	3750.00	10-OCT-2027							No	No	FY-5
PRITHVIRAJ	DEWAN	RAI	DEWAN			1002,ASHA DEEP 9,HA INDIA	INDIA	DELHI	CENTRAL DELHI	110001	3749		Amount for unclaimed and u	5000.00	10-OCT-2027							No	No	FY-5
RAMESH	KUMAR	GANERWAL	RAM	CHANDRA	GANERWAL	C/O R.C. GANERWAL S INDIA	INDIA	ANDHRA PRADESH	HYDERABAD	500018	1092		Amount for unclaimed and u	1775.00	10-OCT-2027							No	No	FY-5
VIJAYANAND	V	VENUGOPAL	VADREVU			93 AMBIENCE FORT RA INDIA	INDIA	ANDHRA PRADESH	HYDERABAD	500048	1200109003358926		Amount for unclaimed and u	3300.00	10-OCT-2027							No	No	FY-5
UMANG	NEMANI	RAJKUMAR	NEMANI			12, SHIVNATHI SHASTR INDIA	INDIA	WEST BENGAL	KOLKATA	700053	5536		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
MALIT	JAGDISH	KOTDARWALA	JAGDISH			7 SITAL BAG MITRA IN INDIA	INDIA	GUJARAT	AHMEDABAD		3397		Amount for unclaimed and u	6000.00	10-OCT-2027							No	No	FY-5
RAMNARAIN	MOONDRA	LADHURAM	MOONDRA			M-31,ANASAGAR LINK INDIA	INDIA	RAJASTHAN	AIMER	305001	2097		Amount for unclaimed and u	2125.00	10-OCT-2027							No	No	FY-5
VIJAY	RANI	MAKRANDI	KR			C/O S.K. PRAKASH & C INDIA	INDIA	DELHI	CENTRAL DELHI	110001	5179		Amount for unclaimed and u	1600.00	10-OCT-2027							No	No	FY-5
RAMDOTTI	MEHAR	GUPTA	JIWANDA	RAM	NARANG	C/O SATYAVAN COAL I INDIA	INDIA	DELHI	CENTRAL DELHI	110012	0339		Amount for unclaimed and u	1575.00	10-OCT-2027							No	No	FY-5
DESHRAJ	NOTAVAILABLE					38,NORTH WEST AVE INDIA	INDIA	DELHI	CENTRAL DELHI	110026	4432		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
MANMOHAN	LAL	RAMNATH				C-5, A/282, JANAKPUR INDIA	INDIA	DELHI	CENTRAL DELHI	110058	0592		Amount for unclaimed and u	1575.00	10-OCT-2027							No	No	FY-5
DEWANCHAND	GIANCHAND	SIDANA	NOTAVAILABLE			10, SECTOR-8, NAGAR INDIA	INDIA	HARYANA	KARNAL	132001	0798		Amount for unclaimed and u	2125.00	10-OCT-2027							No	No	FY-5
RAJANNA	RANI	SUDER	SHAN			135, SUHODEV NAGAR INDIA	INDIA	HARYANA	PANIPAT	132103	0265		Amount for unclaimed and u	1575.00	10-OCT-2027							No	No	FY-5
RAKESH	KUMAR	P	SHAN			117/P/202, KASAB DE INDIA	INDIA	UTTAR PRADESH	GANBUK DEHAT		63077A		Amount for unclaimed and u	2950.00	10-OCT-2027							No	No	FY-5
JIGISHA	KANIYALAL	PATEL	KANIYALAL		LAL	VISHNU BHAVAN 370 INDIA	INDIA	UTTAR PRADESH	BARREILLY	IN30118620076977			Amount for unclaimed and u	7006.00	10-OCT-2027							No	No	FY-5
MANJULABEN	PRAFULBHAI	PATEL	GORDHANBHAI	CHHOTABHAI	AMIN	201,NEW CLOTH MARA INDIA	INDIA	GUJARAT	AHMEDABAD	380002	4865		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
RAVINDRA	BELEKAR	SAHIBRAM	BELEKAR			703 "MILESTONE" OP INDIA	INDIA	GUJARAT	ANAND	388120	006422		Amount for unclaimed and u	3750.00	10-OCT-2027							No	No	FY-5
GULNAR	F	SARKARI	NOTAVAILABLE			HARJALAL & SONS, 20 INDIA	INDIA	MAHARASHTRA	MUMBAI	400021	4597		Amount for unclaimed and u	2500.00	10-OCT-2027							No	No	FY-5
SUSHILABAI	BALKRISHNA	MHAMBREY	BALKRISHAN			GODREI BHAVAN 5TH INDIA	INDIA	MAHARASHTRA	MUMBAI	400001	6201													

