

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	L63010MH1994PLC077890	Prefill	Company/Bank Name	SHREEJI TRANSLOGISTICS LIMITED	Date of AGM	14-Aug-2023		
Sum of unpaid and unclaimed dividend	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	901.00
Number of underlying Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00	902.00
Sum of matured deposits	0.00	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	0.00
Sum of application money due for refund	0.00	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	0.00
Sum of interest on matured debentures	0.00	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	0.00
Redemption amount of preference shares	0.00	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	0.00
Sum of Other Investment Types	0.00	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
MRITUNJAY		KUMAR	VIJAY		KUMAR	PLOT NO B 4 CENTER MARKET SECTOR 4 BOKARO STEEL CITY BOKARO NEAR HANUMAN MANDIR , BOKARO	INDIA	Jharkhand	Bokaro	827004		DPID-CLID-1208870006933021	Amount for unclaimed and unpaid dividend	1.00	12-Nov-2029		02-FEB-1994				Unpaid	No	No	FY-7
SHANTAVEERA	GOVDA	BACHALAPUR	VIRUPAXA	GOUDA	BACHALAPUR	163/1 TALWAR ONI KOTUMACHAGI SHIRHATTI ,GADAG , GADAG	INDIA	Karnataka	Gadag	582119		DPID-CLID-1205420001019538	Amount for unclaimed and unpaid dividend	49.00	12-Nov-2029		20-MAY-1975				Unpaid	No	No	FY-7
MOHD	MOQEEM	KHAN	MOHD		ARIF	460 1 CHAK DONDI NAINI . . , ALLAHABAD	INDIA	Uttar Pradesh	Allahabad			DPID-CLID-1208870011953924	Amount for unclaimed and unpaid dividend	3.00	12-Nov-2029		10-AUG-1998				Unpaid	No	No	FY-7
NIRMAL		KUMAR	ASHA		RAM	NEAR SHIV MANDIR WARD NO.03 11 PTPKISHANPURA UTRADA , , SRI GANGANAGAR	INDIA	Rajasthan	Sri Ganganagar	335062		DPID-CLID-1203320060646126	Amount for unclaimed and unpaid dividend	10.00	12-Nov-2029		01-JAN-1979				Unpaid	No	No	FY-7
SEVEN	HILL	INDUSTRIESLIMIT ED	NA	NA	NA	C.H.SOC, B/H VIVEKANAND FLAT JODHPUR , AHMEDABAD	INDIA	Gujarat	Ahmedabad	380015		DPID-CLID-IN30034311267136	Amount for unclaimed and unpaid dividend	4.00	12-Nov-2029						Unpaid	No	No	FY-7
ANANT	TUKARAM	GURAV	TUKARAM		GURAV	SALPADEVI PADA, BHND. BOMBAY OXYGEN CO., P.K. RD., MUMBAI	INDIA	Maharashtra	Mumbai City	400080		DPID-CLID-1205150000018606	Amount for unclaimed and unpaid dividend	1.00	12-Nov-2029		11-OCT-1970				Unpaid	No	No	FY-7
BHAVNA	HARESH	VORA	HARESH		VORA	21,LAXMIBHUVAN NO., WAGLE ESTATE KISAN NGR NO.1,THANE (W) , THANE	INDIA	Maharashtra	Thane	400604		DPID-CLID-1205150000032291	Amount for unclaimed and unpaid dividend	1.00	12-Nov-2029		22-DEC-1957				Unpaid	No	No	FY-7
RUPESH	BALIRAM	SAWANT	NA	NA	NA	S O BALIRAM SAWANT HOUSE NO 4 537 LAXMI KUNJ AT POST KANKAVLI BANDHAKAR WADI NEAR SCHOOL NO 2 KANKAVLI SINDHUDURG MAHARASHTRA , SINDHUDURG	INDIA	Maharashtra	Sindhudurg	416602		DPID-CLID-1208870113075958	Amount for unclaimed and unpaid dividend	1.00	12-Nov-2029		27-SEP-1984				Unpaid	No	No	FY-7
RAKESH	KAILASHNATH	SHARMA	KAILASHNATH		SHARMA	1 15 563 SHIVAJI APT 2ND FLR 206 ANAND NGR RD RAMA FURNTURE SAMOR SHARDA NAGAR NANDED , NANDED	INDIA	Maharashtra	Nanded	431605		DPID-CLID-1203320024470167	Amount for unclaimed and unpaid dividend	25.00	12-Nov-2029		01-JAN-1971				Unpaid	No	No	FY-7
VIJAY		KAUSHIK	KRISHAN		KUMAR	SO KRISHAN KUMAR 51126 WEST RAM NAGAR SONEPAT SONIPAT HARYANA , SONIPAT	INDIA	Haryana	Sonepat	131001		DPID-CLID-1208870065718840	Amount for unclaimed and unpaid dividend	806.00	12-Nov-2029		10-JUL-1994				Unpaid	No	No	FY-7
MRITUNJAY		KUMAR	VIJAY		KUMAR	PLOT NO B 4 CENTER MARKET SECTOR 4 BOKARO STEEL CITY BOKARO NEAR HANUMAN MANDIR , BOKARO	INDIA	Jharkhand	Bokaro	827004		DPID-CLID-1208870006933021	Number of underlying Shares	1.00	12-Nov-2029		02-FEB-1994				Unpaid	No	No	FY-7

SHANTAVEERA	GOVDA	BACHALAPUR	VIRUPAXA	GOUDA	BACHALAPUR	163/1 TALWAR ONI KOTUMACHAGI SHIRHATTI ,GADAG , GADAG	INDIA	Karnataka	Gadag	582119	DPID-CLID- 1205420001019538	Number of underlying Shares	49.00 12-Nov-2029	20-MAY-1975	Unpaid	No	No	FY-7
MOHD	MOQEEM	KHAN	MOHD		ARIF	460 1 CHAK DONDI NAINI . . , ALLAHABAD	INDIA	Uttar Pradesh	Allahabad		DPID-CLID- 1208870011953924	Number of underlying Shares	3.00 12-Nov-2029	10-AUG-1998	Unpaid	No	No	FY-7
NIRMAL		KUMAR	ASHA		RAM	NEAR SHIV MANDIR WARD NO.03 11 PTPKISHANPURA UTRADA , , SRI GANGANAGAR 15, CHAITALI.	INDIA	Rajasthan	Sri Ganganagar	335062	DPID-CLID- 1203320060646126	Number of underlying Shares	10.00 12-Nov-2029	01-JAN-1979	Unpaid	No	No	FY-7
SEVEN	HILL	INDUSTRIESLIMIT ED	NA	NA	NA	C.H.SOC. B/H VIVEKANAND FLAT JODHPUR , AHMEDABAD	INDIA	Gujarat	Ahmedabad	380015	DPID-CLID- IN30034311267136	Number of underlying Shares	5.00 12-Nov-2029		Unpaid	No	No	FY-7
ANANT	TUKARAM	GURAV	TUKARAM		GURAV	SALPADEVI PADA, BHND. BOMBAY OXYGEN CO., P.K. RD., MUMBAI	INDIA	Maharashtra	Mumbai City	400080	DPID-CLID- 120515000018606	Number of underlying Shares	1.00 12-Nov-2029	11-OCT-1970	Unpaid	No	No	FY-7
BHAVNA	HARESH	VORA	HARESH		VORA	21,LAXMIBHUVAN NO., WAGLE ESTATE KISAN NGR NO.1,THANE (W) , THANE	INDIA	Maharashtra	Thane	400604	DPID-CLID- 1205150000032291	Number of underlying Shares	1.00 12-Nov-2029	22-DEC-1957	Unpaid	No	No	FY-7
RUPESH	BALIRAM	SAWANT	NA	NA	NA	S O BALIRAM SAWANT HOUSE NO 4 537 LAXMI KUNJ AT POST KANKAVLI BANDHAKAR WADI NEAR SCHOOL NO 2 KANKAVLI SINDHUDURG MAHARASHTRA , SINDHUDURG	INDIA	Maharashtra	Sindhudurg	416602	DPID-CLID- 1208870113075958	Number of underlying Shares	1.00 12-Nov-2029	27-SEP-1984	Unpaid	No	No	FY-7
RAKESH	KAILASHNATH	SHARMA	KAILASHNATH		SHARMA	1 15 563 SHIVAJI APT 2ND FLR 206 ANAND NGR RD RAMA FURNTURE SAMOR SHARDA NAGAR NANDED , NANDED	INDIA	Maharashtra	Nanded	431605	DPID-CLID- 1203320024470167	Number of underlying Shares	25.00 12-Nov-2029	01-JAN-1971	Unpaid	No	No	FY-7
VIJAY		KAUSHIK	KRISHAN		KUMAR	SO KRISHAN KUMAR 51126 WEST RAM NAGAR SONEPAT SONIPAT HARYANA , SONIPAT	INDIA	Haryana	Sonepat	131001	DPID-CLID- 1208870065718840	Number of underlying Shares	806.00 12-Nov-2029	10-JUL-1994	Unpaid	No	No	FY-7