

Poona Dal and Oil Ind.Ltd.(PDEQ)
CREDIT OF SHARES TO IEPF ACCOUNT
DATE:06122017

PAGE NO-1
BOARD APPRVAL DATE:06122017

EXECUTION

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REF_NUM  TOTAL_CRTF  FOL_OR_DPCLIENT  Type  IEPF_ACCOUNT_NO  
NAME_OF_DORMANT_HOLDER  IEPF_ACCOUNT_INFO  
TOT_Holding  TO_IEPF  LockIn_Flag  LockIn_Hold  
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000001  3  000108  PHY  12047200 13676780  SHINGAVI  
ANIL RATANCHAND  SBI CAP SECURITIES LTD.  
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000002  20  A00503  PHY  12047200 13676780  AGARWAL  
NANDKISHOR B  SBI CAP SECURITIES LTD.  
2000 2000  
000003  1  A01002  PHY  12047200 13676780  A M NATHAN  
SBI CAP SECURITIES LTD. 100  
100  
000004  1  A01008  PHY  12047200 13676780  A S  
MITRAGOTRI  SBI CAP SECURITIES LTD.  
100 100  
000005  1  A01017  PHY  12047200 13676780  ABDUL  
AZEEZ NAZEER  SBI CAP SECURITIES LTD.  
100 100  
000006  1  A01022  PHY  12047200 13676780  ABHA J  
KHANDELWAL  SBI CAP SECURITIES LTD.  
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000007  2  A01090  PHY  12047200 13676780  AMBADAS  
CHINTAMANI  SBI CAP SECURITIES LTD.  
200 200  
000008  1  A01094  PHY  12047200 13676780  AMIT  
MAHAJANI  SBI CAP SECURITIES LTD.  
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000009  1  A01110  PHY  12047200 13676780  ANAND  
SHRIKRISHNA JOSHI  SBI CAP SECURITIES LTD.  
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AGARWAL  SBI CAP SECURITIES LTD. 100  
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000011  2  A01121  PHY  12047200 13676780  ANIL  
AGARWAL  SBI CAP SECURITIES LTD.  
200 200  
000012  5  A01131  PHY  12047200 13676780  ANIL  
NANDKISHOR GOYAL  SBI CAP SECURITIES LTD.  
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000013  1  A01141  PHY  12047200 13676780  ANITA  
AGRAWAL  SBI CAP SECURITIES LTD.  
100 100  
000014  2  A01147  PHY  12047200 13676780  ANJALI  
NARAYAN PENDSE  SBI CAP SECURITIES LTD.  
200 200
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			SBI CAP SECURITIES LTD.			100
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GODDU			SBI CAP SECURITIES LTD.			
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THOMAS			SBI CAP SECURITIES LTD.			
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GHORPHADE			SBI CAP SECURITIES LTD.			
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NARAYAN			SBI CAP SECURITIES LTD.			
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AGARWAL			SBI CAP SECURITIES LTD.			
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CHUNILAL KATARIA			SBI CAP SECURITIES LTD.			
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GANGADHAR PANDHE			SBI CAP SECURITIES LTD.			
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MAHADEV WANDRE			SBI CAP SECURITIES LTD.			100
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JIVARAJ GANDHI			SBI CAP SECURITIES LTD.			
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SWARUPCHAND CHHALLANI			SBI CAP SECURITIES LTD.			
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ARVINDKUMAR VIRJI NAGDA			SBI CAP SECURITIES LTD.			
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CHHAGANLAL BOGAWAT			SBI CAP SECURITIES LTD.			
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KHUSHALCHAND GANDHI			SBI CAP SECURITIES LTD.			
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MANORMAL BHANDARI			SBI CAP SECURITIES LTD.			200
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MANIKCHAND	CHOPDA		SBI CAP SECURITIES LTD.			
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BHATEWARA		SBI CAP SECURITIES LTD.				200
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NAVNITLAL	GANDHI		SBI CAP SECURITIES LTD.			
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VIRAJI	BHANUSHALI		SBI CAP SECURITIES LTD.			
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VASANT	GHOLE		SBI CAP SECURITIES LTD.			
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RAJESH	MEHTA		SBI CAP SECURITIES LTD.			
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BHASKARAN			SBI CAP SECURITIES LTD.			
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		SBI CAP SECURITIES LTD.				100
	100					
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A P		SBI CAP SECURITIES LTD.				100
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BADRIVISHAL	VISHNUDAS	MANTRI	SBI CAP SECURITIES LTD.			
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RAMSAWROOP	AGARWAL		SBI CAP SECURITIES LTD.			500
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BASAVESWARA	RAO	DUKKIPATI	SBI CAP SECURITIES LTD.			
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YADAV			SBI CAP SECURITIES LTD.			
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000047	1	B01079	PHY	12047200	13676780	BHANDARI
VIJAYRAJ			SBI CAP SECURITIES LTD.			
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000048	1	B01087	PHY	12047200	13676780	BHANWARLAL
CHOPRA		SBI CAP SECURITIES LTD.				100
	100					
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RAVANI			SBI CAP SECURITIES LTD.			
100	100					
000050	1	B01110	PHY	12047200	13676780	SUNDER
GOBINDRAM	MAKHIJANI		SBI CAP SECURITIES LTD.			
100	100					



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REF_NUM	TOTAL_CRTF	FOL_OR_DPCLIENT	Type	IEPF_ACCOUNT_NO	NAME_OF_DORMANT_HOLDER	IEPF_ACCOUNT_INFO	TOT_Holding	TO_IEPF	LockIn_Flag	LockIn_Hold
000051	1	B01113	PHY	12047200 13676780	UMARAM CHOWDHARI	SBI CAP SECURITIES LTD.	100			BHAWARLAL 100
000052	1	B01122	PHY	12047200 13676780	SINGH KOHLI	SBI CAP SECURITIES LTD.	100	100		BICKY
000053	1	B01127	PHY	12047200 13676780	BILANEY	SBI CAP SECURITIES LTD.	100	100		BINA
000054	1	B01210	PHY	12047200 13676780	BIRANWAR	SBI CAP SECURITIES LTD.	100	100		BENU
000055	2	B01246	PHY	12047200 13676780	MADNLAL BANGAD	SBI CAP SECURITIES LTD.	200			BANKATLAL 200
000056	1	B01251	PHY	12047200 13676780	KASHIPRASAD SHARMA	SBI CAP SECURITIES LTD.	100	100		BANWARI
000057	3	B01263	PHY	12047200 13676780	LAXMAN GADGE	SBI CAP SECURITIES LTD.	300	300		BALU
000058	3	B01264	PHY	12047200 13676780	BHAGWANDAS SANKLA	SBI CAP SECURITIES LTD.	300			BHAGYSHREE 300
000059	1	B01283	PHY	12047200 13676780	PRADHUDAYAL AGARWAL	SBI CAP SECURITIES LTD.	100			BRAHMANAND 100
000060	3	B01304	PHY	12047200 13676780	SHERMAL BORAD	SBI CAP SECURITIES LTD.	300	300		BASANT
000061	2	C01002	PHY	12047200 13676780	KRISHNAVENI	SBI CAP SECURITIES LTD.	200	200		C
000062	1	C01005	PHY	12047200 13676780	ULHAS S KULKARNI	SBI CAP SECURITIES LTD.	100	100		CAPTAN
000063	10	C01015	PHY	12047200 13676780	KAUR S UDASIN	SBI CAP SECURITIES LTD.	1000	1000		CHANDER
000064	1	C01016	PHY	12047200 13676780						CHANDRA

			SBI CAP SECURITIES LTD.			100
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000065	2	C01030	PHY	12047200	13676780	
CHANDRAKANT WAMAN ASHTEHUR			SBI CAP SECURITIES LTD.			
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000066	2	C01033	PHY	12047200	13676780	
CHANDRAPRABHA DILIP PAPAT			SBI CAP SECURITIES LTD.			
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000067	1	C01038	PHY	12047200	13676780	CHANNAYYA
STAVARAMATH			SBI CAP SECURITIES LTD.			100
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000068	1	C01043	PHY	12047200	13676780	CHETANA K
PATEL			SBI CAP SECURITIES LTD.			100
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000069	1	C01050	PHY	12047200	13676780	CHIMANLAL
DULHANOMAL			SBI CAP SECURITIES LTD.			100
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000070	10	C01062	PHY	12047200	13676780	CHANDUBHAI
J. CHAVDA			SBI CAP SECURITIES LTD.			1000
1000						
000071	1	C01088	PHY	12047200	13676780	CHHAYA
CHANDAMMAL MUTHA			SBI CAP SECURITIES LTD.			
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HASTIMAL MUTTHA			SBI CAP SECURITIES LTD.			
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BHAGWANDAS BHANDARI			SBI CAP SECURITIES LTD.			200
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DATUMAHDEV LINGDE			SBI CAP SECURITIES LTD.			
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KESWANI			SBI CAP SECURITIES LTD.			
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000076	1	D01036	PHY	12047200	13676780	DAXABEN
DHOKIYA			SBI CAP SECURITIES LTD.			
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KESWANI			SBI CAP SECURITIES LTD.			
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			SBI CAP SECURITIES LTD.			100
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SACHDEVA			SBI CAP SECURITIES LTD.			
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YADAV			SBI CAP SECURITIES LTD.			
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NIRMAL RATHOD			SBI CAP SECURITIES LTD.			
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VIJAYRAM AGARWAL			SBI CAP SECURITIES LTD.			
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PATEL			SBI CAP SECURITIES LTD.			200
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KUMAR SARKAR			SBI CAP SECURITIES LTD.			
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TALREJA			SBI CAP SECURITIES LTD.			
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JAIN			SBI CAP SECURITIES LTD.			
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HALAJI CHAVHAN			SBI CAP SECURITIES LTD.			
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BILANEY			SBI CAP SECURITIES LTD.			
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DNYANESHWAR RAGHUNATH SANKPAL			SBI CAP SECURITIES LTD.			
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HARILAL VACHHANI			SBI CAP SECURITIES LTD.			
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VASANT KALE			SBI CAP SECURITIES LTD.			
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ARVINDAS NANWANI			SBI CAP SECURITIES LTD.			
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TULSIDAS THAKKAR			SBI CAP SECURITIES LTD.			
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RAMESHWAR AGARWAL			SBI CAP SECURITIES LTD.			
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NARANAN JOYSHER			SBI CAP SECURITIES LTD.			200
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DATTATRAYA JAGALPURE			SBI CAP SECURITIES LTD.			
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RAMCHANDRA SHEJAL			SBI CAP SECURITIES LTD.			500
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POPATLAL SHAH			SBI CAP SECURITIES LTD.			
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SOBHACHAND KATARIYA			SBI CAP SECURITIES LTD.			
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000100	7	D01310	PHY	12047200	13676780	DEEPAK

MADANLAL DAKLE
700 700
000101 1
LILADHAR JAIN
100 100

SBI CAP SECURITIES LTD.
PHY 12047200 13676780 DEEPAK
SBI CAP SECURITIES LTD.

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Poona Dal and Oil Ind.Ltd.(PDEQ) PAGE NO-3
CREDIT OF SHARES TO IEPF ACCOUNT BOARD APPRVAL DATE:06122017 EXECUTION
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REF_NUM TOTAL_CRTF FOL_OR_DPCLIENT Type IEPF_ACCOUNT_NO
NAME_OF_DORMANT_HOLDER IEPF_ACCOUNT_INFO
TOT_Holding TO_IEPF LockIn_Flag LockIn_Hold

000102 1 E01002 PHY 12047200 13676780 E P
RADHAKRISHNAN NAIR SBI CAP SECURITIES LTD.
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000103 1 E01003 PHY 12047200 13676780 E V
RAVEENDRAN SBI CAP SECURITIES LTD.
100 100
000104 2 F01001 PHY 12047200 13676780 FAHEEM
AHMAD SIDDIGUI SBI CAP SECURITIES LTD.
200 200
000105 5 F01004 PHY 12047200 13676780 FIROZ
TAJDIN MERCHANT SBI CAP SECURITIES LTD.
500 500
000106 25 G00501 PHY 12047200 13676780 GAIKWAD N
PRAKASH SBI CAP SECURITIES LTD. 2500
2500
000107 25 G00503 PHY 12047200 13676780 GHATE
LAXMAN C SBI CAP SECURITIES LTD.
2500 2500
000108 5 G01007 PHY 12047200 13676780 G R MURALI
SBI CAP SECURITIES LTD. 500
500
000109 1 G01014 PHY 12047200 13676780 GADE MALTI
MADHUKAR SBI CAP SECURITIES LTD. 100
100
000110 1 G01015 PHY 12047200 13676780 GAFFAN
SHARIFF A SBI CAP SECURITIES LTD.
100 100
000111 2 G01020 PHY 12047200 13676780 GANESH
BABANRAO TAKUR SBI CAP SECURITIES LTD.
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000112 3 G01028 PHY 12047200 13676780 GANESHRAM
DAYAJI CHOWDHARY SBI CAP SECURITIES LTD. 300
300
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DHOKIYA SBI CAP SECURITIES LTD.

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JOSEPH			SBI CAP SECURITIES LTD.				
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VISHRAM VARDE			SBI CAP SECURITIES LTD.			100	
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JOSEPH			SBI CAP SECURITIES LTD.				
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CHAND AGARWAL			SBI CAP SECURITIES LTD.				
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DAYANANDA KAMATH			SBI CAP SECURITIES LTD.				
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ZAVER RATHOD			SBI CAP SECURITIES LTD.				
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FINANCE P LTD M/S			SBI CAP SECURITIES LTD.			200	
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BABULAL SHARMA			SBI CAP SECURITIES LTD.			100	
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KISAN KASHNATH			SBI CAP SECURITIES LTD.				
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SINGH KOHLI			SBI CAP SECURITIES LTD.				
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KRISHANAN NAMBOOTHIRI			SBI CAP SECURITIES LTD.				
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SHAMJI VACHHANI			SBI CAP SECURITIES LTD.				

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MANILAL MEHTA							
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MAHESH KHATRI							
100	100						
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KUMAR BABULAL SHAH							
100	100						
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	100						
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RATHOD							
300	300						
000137	1	H01090	PHY	12047200	13676780	HUSENI F	
DOCTOR							
100	100						
000138	1	H01091	PHY	12047200	13676780	HARIKISAN	100
MOHANLAL MUNDADA							
	100						
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400	400						
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BHEROOLAL JOPING							
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KACHARABHAI PRAJAPATI							
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KESHRIMAL DOSHI							
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BALARAM ALREJA							
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DHONDIRAM CHOPDA							
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MAHENDRA CHANDE							
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PUNAMCHAND RUNWAL							
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RAMNIKLAL JAIN							
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GHODASARA							
200	200						
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KANCHWALA							

000163	3	J01173	PHY	12047200	13676780	
JUGALKISHOR	SHALIGRAM	AGARWAL	SBI CAP SECURITIES LTD.			
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HOTCHAND	ASUDANI		SBI CAP SECURITIES LTD.			
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SANTOSH	GANDHI		SBI CAP SECURITIES LTD.			
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000168	5	J01224	PHY	12047200	13676780	JADAVJI
MEGHJIBHAI	JAIN		SBI CAP SECURITIES LTD.			
	500	500				
000169	1	J01232	PHY	12047200	13676780	JYOTI
VILAS	BORA		SBI CAP SECURITIES LTD.			
	100	100				
000170	1	J01239	PHY	12047200	13676780	JAKEERI
KADAR	SHAIKH		SBI CAP SECURITIES LTD.			
	100	100				
000171	3	J01243	PHY	12047200	13676780	
JUGALKISHOR	SHANKARLAL	AGARWAL	SBI CAP SECURITIES LTD.			
	300	300				
000172	3	J01244	PHY	12047200	13676780	JAYRAJ
KESHRIMAL	DOSHI		SBI CAP SECURITIES LTD.			
	300	300				
000173	1	J01262	PHY	12047200	13676780	JAWAHAR
ZUMBERLAL	GUGALE		SBI CAP SECURITIES LTD.			
	100	100				
000174	2	J01263	PHY	12047200	13676780	JAYDEEP
MORESHWAR	KHER		SBI CAP SECURITIES LTD.			
	200	200				
000175	3	K01012	PHY	12047200	13676780	K JAYASHRI
			SBI CAP SECURITIES LTD.			
	300		300			
000176	1	K01032	PHY	12047200	13676780	K S
VENUGOPAL			SBI CAP SECURITIES LTD.			
	100	100				
000177	1	K01035	PHY	12047200	13676780	K
SHIVALINGAPPA			SBI CAP SECURITIES LTD.			
	100	100				
000178	1	K01036	PHY	12047200	13676780	K SHIVARAM
			SBI CAP SECURITIES LTD.			
	100		100			
000179	5	K01042	PHY	12047200	13676780	KACHRULAL
RAMKISHAN	MALPANI		SBI CAP SECURITIES LTD.			
	500		500			
000180	1	K01047	PHY	12047200	13676780	KAILASH
MAHADEV	KHARABE		SBI CAP SECURITIES LTD.			
	100	100				

000181	1	K01068	PHY	12047200	13676780	KALYANI
DEY			SBI CAP SECURITIES LTD.			
100	100					
000182	1	K01069	PHY	12047200	13676780	KAMAKHYA
PRASAD AGARWAL			SBI CAP SECURITIES LTD.			
100	100					
000183	1	K01082	PHY	12047200	13676780	KAMALA
JAGDISH PATEL			SBI CAP SECURITIES LTD.			
100	100					
000184	5	K01088	PHY	12047200	13676780	KAMBLE
VASANT BABURAO			SBI CAP SECURITIES LTD.			
500	500					
000185	3	K01089	PHY	12047200	13676780	KAMINI
WAHAL			SBI CAP SECURITIES LTD.			
300	300					
000186	1	K01094	PHY	12047200	13676780	KAMLA
KAURA			SBI CAP SECURITIES LTD.			
100	100					
000187	2	K01108	PHY	12047200	13676780	KANTA
JAITLIYA			SBI CAP SECURITIES LTD.			
200	200					
000188	1	K01115	PHY	12047200	13676780	KANTILAL
KHEMCHAND BAFNA			SBI CAP SECURITIES LTD.			
100	100					
000189	1	K01144	PHY	12047200	13676780	KAVITA
CHHABRIA			SBI CAP SECURITIES LTD.			
100	100					
000190	1	K01148	PHY	12047200	13676780	KAVITA V
SALIMATH			SBI CAP SECURITIES LTD.			
100	100					
000191	1	K01172	PHY	12047200	13676780	KHUSHI RAM
YADAV			SBI CAP SECURITIES LTD.			100
	100					
000192	2	K01183	PHY	12047200	13676780	KIRAN
SURENDRA NAIK			SBI CAP SECURITIES LTD.			
200	200					
000193	1	K01203	PHY	12047200	13676780	KISHOR
THAKUR			SBI CAP SECURITIES LTD.			
100	100					
000194	4	K01225	PHY	12047200	13676780	KRISHNARAO
BAJIRAO MAHADIK			SBI CAP SECURITIES LTD.			400
	400					
000195	1	K01227	PHY	12047200	13676780	KUDARI S P
			SBI CAP SECURITIES LTD.			100
	100					
000196	1	K01237	PHY	12047200	13676780	KUSUM
PATEL			SBI CAP SECURITIES LTD.			
100	100					
000197	3	K01250	PHY	12047200	13676780	KISHOR
MANISHANKER JOSHI			SBI CAP SECURITIES LTD.			
300	300					
000198	3	K01275	PHY	12047200	13676780	KIRTI
JATHMAL THAKKAR			SBI CAP SECURITIES LTD.			
300	300					

000199	2	K01280	PHY	12047200	13676780	KAILSH
KANHYALAL GIDWANI						
SBI CAP SECURITIES LTD.						
200	200					
000200	8	K01300	PHY	12047200	13676780	KALPANA
VINOD KOTAK						
SBI CAP SECURITIES LTD.						
800	800					
000201	1	K01329	PHY	12047200	13676780	KANTILAL
HARAKCHAND TATHED						
SBI CAP SECURITIES LTD.						
100	100					

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REF_NUM	TOTAL_CRTF	FOL_OR_DPCLIENT	Type	IEPF_ACCOUNT_NO	NAME_OF_DORMANT HOLDER	IEPF_ACCOUNT_INFO
TOT_Holding	TO_IEPF	LockIn_Flag	LockIn_Hold			
000202	1	K01341	PHY	12047200	13676780	KAMALABAI
PREMCHAND SURANA						
SBI CAP SECURITIES LTD.						
100						100
000203	6	K01343	PHY	12047200	13676780	KOTUMAL
GOVINDRAM JASUJA						
SBI CAP SECURITIES LTD.						
600	600					
000204	2	K01351	PHY	12047200	13676780	KISHOR
PANNALAL SHINGAVI						
SBI CAP SECURITIES LTD.						
200	200					
000205	3	K01362	PHY	12047200	13676780	KANUBHAI
MAGANBHAI DESAI						
SBI CAP SECURITIES LTD.						
300	300					
000206	1	K01374	PHY	12047200	13676780	
KESHARCHAND MANIKCHAND CHORDIA						
SBI CAP SECURITIES LTD.						
100	100					
000207	1	K01379	PHY	12047200	13676780	KARIM J.
MEGHJANI						
SBI CAP SECURITIES LTD.						
100	100					
000208	3	K01396	PHY	12047200	13676780	KAVITA
KANMAL UNECHA						
SBI CAP SECURITIES LTD.						
300	300					
000209	3	K01419	PHY	12047200	13676780	KARIM
PATEL						
SBI CAP SECURITIES LTD.						
300	300					
000210	10	L00501	PHY	12047200	13676780	LAMBE
VIJAY						
SBI CAP SECURITIES LTD.						
1000	1000					
000211	1	L01012	PHY	12047200	13676780	LAKSHMI
SUBRAMANIAN						
SBI CAP SECURITIES LTD.						
100	100					
000212	1	L01020	PHY	12047200	13676780	LALITA

HARILAL TANK			SBI CAP SECURITIES LTD.			
100	100					
000213	1	L01031	PHY	12047200	13676780	LATHA
RAMABADRAN			SBI CAP SECURITIES LTD.			
100	100					
000214	1	L01032	PHY	12047200	13676780	LAWRENCE D
DSOUZA			SBI CAP SECURITIES LTD.			100
	100					
000215	1	L01037	PHY	12047200	13676780	LAXMAN
VALIMBE			SBI CAP SECURITIES LTD.			
100	100					
000216	4	L01052	PHY	12047200	13676780	LEENA
BHAGWANDAS SONI			SBI CAP SECURITIES LTD.			
400	400					
000217	1	L01056	PHY	12047200	13676780	LILADHAR
PATEL			SBI CAP SECURITIES LTD.			
100	100					
000218	1	L01057	PHY	12047200	13676780	LIMAYE
ULHAS RAMCHANDRA			SBI CAP SECURITIES LTD.			
100	100					
000219	2	L01062	PHY	12047200	13676780	LONARI
KRUSHNA RANGNATH			SBI CAP SECURITIES LTD.			
200	200					
000220	1	L01097	PHY	12047200	13676780	LAXMIKANT
VITTHAL KULKARNI			SBI CAP SECURITIES LTD.			100
	100					
000221	2	L01126	PHY	12047200	13676780	AJGOPAL
LAXMINARAYAN BHANDARI			SBI CAP SECURITIES LTD.			
200	200					
000222	1	M01003	PHY	12047200	13676780	M B
CHANDRASHEKARA SETTY			SBI CAP SECURITIES LTD.			
100	100					
000223	1	M01008	PHY	12047200	13676780	M
KALIPRASAD			SBI CAP SECURITIES LTD.			
	100					
000224	1	M01013	PHY	12047200	13676780	M RAMESH
KUMAR			SBI CAP SECURITIES LTD.			
100	100					
000225	2	M01019	PHY	12047200	13676780	M
VALARMATHI			SBI CAP SECURITIES LTD.			
	200					
000226	2	M01022	PHY	12047200	13676780	MADAN
FUDAN JHA			SBI CAP SECURITIES LTD.			
200	200					
000227	1	M01033	PHY	12047200	13676780	MADHU BALA
KUNDAN LAL			SBI CAP SECURITIES LTD.			100
	100					
000228	1	M01035	PHY	12047200	13676780	MADHU
KUMARI			SBI CAP SECURITIES LTD.			
100	100					
000229	1	M01048	PHY	12047200	13676780	MAHADEO
KHANDEKAR			SBI CAP SECURITIES LTD.			
100	100					
000230	1	M01049	PHY	12047200	13676780	MAHADEV

DATTATRAY BANKAR			SBI CAP SECURITIES LTD.		
100	100				
000231	10	M01051	PHY	12047200	13676780 MAHANT
SHAMDASJI UDASIN			SBI CAP SECURITIES LTD.		
1000	1000				
000232	1	M01058	PHY	12047200	13676780 MAHENDRA
BILANEY			SBI CAP SECURITIES LTD.		
100	100				
000233	1	M01094	PHY	12047200	13676780 MALABHARE
NANDA DNYANDHWAR			SBI CAP SECURITIES LTD.		100
100					
000234	1	M01112	PHY	12047200	13676780 MANDEEP
KAUR			SBI CAP SECURITIES LTD.		
100	100				
000235	5	M01132	PHY	12047200	13676780 MANISH
DAMODARJI UPADHYAY			SBI CAP SECURITIES LTD.		
500	500				
000236	1	M01139	PHY	12047200	13676780 MANISHA
GOYAL			SBI CAP SECURITIES LTD.		
100	100				
000237	1	M01140	PHY	12047200	13676780 MANISHA
HARSHAL LUNAVAT			SBI CAP SECURITIES LTD.		
100	100				
000238	1	M01145	PHY	12047200	13676780 MANJIT
SINGH KOHLI			SBI CAP SECURITIES LTD.		
100	100				
000239	2	M01166	PHY	12047200	13676780 MANOJ
MADHUKAR DESHPANDE			SBI CAP SECURITIES LTD.		
200	200				
000240	1	M01190	PHY	12047200	13676780 MD
AZEEMUDDIN			SBI CAP SECURITIES LTD.		
100	100				
000241	2	M01196	PHY	12047200	13676780 MEENA B
PATEL			SBI CAP SECURITIES LTD.		
200	200				
000242	3	M01200	PHY	12047200	13676780 MEENA
GIRDHARLAL PATEL			SBI CAP SECURITIES LTD.		
300	300				
000243	5	M01202	PHY	12047200	13676780 MEENA JAIN
			SBI CAP SECURITIES LTD.		500
500					
000244	1	M01211	PHY	12047200	13676780 MEENAKSHI
			SBI CAP SECURITIES LTD.		100
100					
000245	1	M01219	PHY	12047200	13676780 MIHIR B
RAVANI			SBI CAP SECURITIES LTD.		
100	100				
000246	1	M01220	PHY	12047200	13676780 MILIND
BABURAO MASKE			SBI CAP SECURITIES LTD.		
100	100				
000247	1	M01237	PHY	12047200	13676780 MOHAMMAD
SADIQ KHAN			SBI CAP SECURITIES LTD.		
100	100				
000248	1	M01248	PHY	12047200	13676780 MOHMMAD

IMRAN ALVI			SBI CAP SECURITIES LTD.			
100	100					
000249	2	M01252	PHY	12047200	13676780	MONICA
SETH			SBI CAP SECURITIES LTD.			
200	200					
000250	10	M01253	PHY	12047200	13676780	MONIKA
NANDKISHOR AGRAWAL			SBI CAP SECURITIES LTD.			
1000	1000					
000251	1	M01254	PHY	12047200	13676780	MONSY
GEORGE			SBI CAP SECURITIES LTD.			
100	100					

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 DATE:06122017

REF_NUM	TOTAL_CRTF	FOL_OR_DPCLIENT	Type	IEPF_ACCOUNT_NO	NAME_OF_DORMANT_HOLDER	IEPF_ACCOUNT_INFO
TOT_Holding	TO_IEPF	LockIn_Flag	LockIn_Hold			
000252	1	M01275	PHY	12047200	13676780	
MUKESHKUMAR CHOPRA			SBI CAP SECURITIES LTD.			
100	100					
000253	1	M01293	PHY	12047200	13676780	MUTHUSWAMY
MUDALIYAR			SBI CAP SECURITIES LTD.			100
100						
000254	2	M01295	PHY	12047200	13676780	MANOJ
BANSILAL MUTHA			SBI CAP SECURITIES LTD.			
200	200					
000255	3	M01327	PHY	12047200	13676780	MILAN
ASHOKRAO GAWLI			SBI CAP SECURITIES LTD.			
300	300					
000256	1	M01335	PHY	12047200	13676780	MOHANLAL
CHANDMLA BHANDARI			SBI CAP SECURITIES LTD.			
100	100					
000257	1	M01350	PHY	12047200	13676780	MAHADEV
NARAYAN WANDRE			SBI CAP SECURITIES LTD.			
100	100					
000258	2	M01371	PHY	12047200	13676780	MANOJ
WADILAL SHAH			SBI CAP SECURITIES LTD.			
200	200					
000259	1	M01377	PHY	12047200	13676780	MANIKCHAND
RATIRAM MADHEKAR			SBI CAP SECURITIES LTD.			100
100						
000260	3	M01394	PHY	12047200	13676780	MAHESH
SATRAMDAS GIDWANI			SBI CAP SECURITIES LTD.			
300	300					
000261	2	M01432	PHY	12047200	13676780	MAHENDRA
RAMBHAI BHATU			SBI CAP SECURITIES LTD.			

200	200						
000262	1	M01454	PHY	12047200	13676780	MOHANLAL	
MANAKCHAND	KATARIYA		SBI CAP SECURITIES LTD.				
100	100						
000263	3	M01468	PHY	12047200	13676780	MANIKCHAND	
GANESHMAL	RAISONI		SBI CAP SECURITIES LTD.			300	
	300						
000264	2	M01469	PHY	12047200	13676780	MEMLATA	
MANIKCHAND	RAISONI		SBI CAP SECURITIES LTD.				
200	200						
000265	2	M01484	PHY	12047200	13676780	MAHESH	
JAINARAYAN	JOSHI		SBI CAP SECURITIES LTD.				
200	200						
000266	1	M01517	PHY	12047200	13676780	MAHENDRA	
KALYANJI	CHANDE		SBI CAP SECURITIES LTD.				
100	100						
000267	2	M01522	PHY	12047200	13676780	MILIND	
MADHUKAR	CHAVAN		SBI CAP SECURITIES LTD.				
200	200						
000268	1	M01530	PHY	12047200	13676780	MAHESH	
VISHNUNARAYAN	OZA		SBI CAP SECURITIES LTD.				
100	100						
000269	1	N01016	PHY	12047200	13676780	N	
RAMACHANDRAN	NAIR		SBI CAP SECURITIES LTD.				
	100						
000270	1	N01018	PHY	12047200	13676780	N SENTHIL	
KUMAR			SBI CAP SECURITIES LTD.			100	
	100						
000271	3	N01021	PHY	12047200	13676780	N V PILLAI	
			SBI CAP SECURITIES LTD.			300	
	300						
000272	1	N01026	PHY	12047200	13676780	NAGARANI	
ADDAGULLA			SBI CAP SECURITIES LTD.				
100	100						
000273	1	N01033	PHY	12047200	13676780	NALIN	
VIMOHAN			SBI CAP SECURITIES LTD.				
100	100						
000274	2	N01084	PHY	12047200	13676780	NASIMA	
FAROOK	MERCHANT		SBI CAP SECURITIES LTD.				
200	200						
000275	1	N01124	PHY	12047200	13676780	NILESH	
SHASHIKANT	MEDHEKAR		SBI CAP SECURITIES LTD.				
100	100						
000276	1	N01131	PHY	12047200	13676780	NIRAMALA N	
SHAH			SBI CAP SECURITIES LTD.			100	
	100						
000277	1	N01155	PHY	12047200	13676780	NITIN A	
SAWANT			SBI CAP SECURITIES LTD.				
100	100						
000278	3	N01165	PHY	12047200	13676780	NOOR	
MOHAMMED	CHOUDHRY		SBI CAP SECURITIES LTD.				
300	300						
000279	5	N01171	PHY	12047200	13676780	NITENKUMAR	
N. MEHTA			SBI CAP SECURITIES LTD.			500	

500						
000280	3	N01383	PHY	12047200	13676780	NAVIN
HARIRAM CHANDE			SBI CAP SECURITIES LTD.			
300	300					
000281	3	N01389	PHY	12047200	13676780	NANDKISHOR
BHGAWANDAS LADDAD			SBI CAP SECURITIES LTD.			300
300						
000282	2	N01408	PHY	12047200	13676780	NARAYAN
DAYALJI JOYSHER			SBI CAP SECURITIES LTD.			
200	200					
000283	1	N01424	PHY	12047200	13676780	NEETA
SANJAY BANKER			SBI CAP SECURITIES LTD.			
100	100					
000284	5	N01430	PHY	12047200	13676780	AN
RAJENDRAKUMAR DANGAYACH			SBI CAP SECURITIES LTD.			
500	500					
000285	1	N01443	PHY	12047200	13676780	NEMICHAND
KONDIRAM BHANDARI			SBI CAP SECURITIES LTD.			100
100						
000286	1	N01462	PHY	12047200	13676780	NAVRANGLAL
SHANKARLAL KUMAVAT			SBI CAP SECURITIES LTD.			100
100						
000287	1	N01463	PHY	12047200	13676780	NAMDEO
SOMAJI PAWAR			SBI CAP SECURITIES LTD.			
100	100					
000288	2	N01473	PHY	12047200	13676780	NEELAM
MAHESH CHUGH			SBI CAP SECURITIES LTD.			
200	200					
000289	1	001002	PHY	12047200	13676780	O THOMAS
			SBI CAP SECURITIES LTD.			100
100						
000290	1	001029	PHY	12047200	13676780	OMPERKASH
RAMPERSAD MANIYAR			SBI CAP SECURITIES LTD.			100
100						
000291	1	P01012	PHY	12047200	13676780	P GEORGE
THOMAS			SBI CAP SECURITIES LTD.			
100	100					
000292	1	P01020	PHY	12047200	13676780	P MADHAVI
AMMA			SBI CAP SECURITIES LTD.			100
100						
000293	1	P01040	PHY	12047200	13676780	PANDURANG
NAGPURKAR			SBI CAP SECURITIES LTD.			100
100						
000294	1	P01043	PHY	12047200	13676780	PANIDEVI
CHOPRA			SBI CAP SECURITIES LTD.			
100	100					
000295	2	P01055	PHY	12047200	13676780	PARASMAL
KESHPRIMAL JAIN			SBI CAP SECURITIES LTD.			
200	200					
000296	1	P01083	PHY	12047200	13676780	PHILIP
CHACKO M			SBI CAP SECURITIES LTD.			
100	100					
000297	1	P01084	PHY	12047200	13676780	PI
RAVINORAMATH			SBI CAP SECURITIES LTD.			

000311	4	P01425	PHY	12047200	13676780	PRAVEEN
KESHARIMAL PORWAL			SBI CAP SECURITIES LTD.			
400	400					
000312	1	P01439	PHY	12047200	13676780	PRAFULLA
RAMCHANDRA ROTHE			SBI CAP SECURITIES LTD.			
100	100					
000313	4	P01444	PHY	12047200	13676780	PATASHIBAI
SHANTILAL NAHATA			SBI CAP SECURITIES LTD.			400
	400					
000314	5	P01472	PHY	12047200	13676780	PADMA
DEVILAL SHAH			SBI CAP SECURITIES LTD.			
500	500					
000315	7	P01484	PHY	12047200	13676780	PRITI
DEEPAK DAKLE			SBI CAP SECURITIES LTD.			
700	700					
000316	2	P01485	PHY	12047200	13676780	POOJA
BIHARI CHUGH			SBI CAP SECURITIES LTD.			
200	200					
000317	5	P01486	PHY	12047200	13676780	PRKASH
MITHULAL BHANDARI			SBI CAP SECURITIES LTD.			
500	500					
000318	2	P01497	PHY	12047200	13676780	
PRAKASHKUMAR CHANDRABHAN BAFNA			SBI CAP SECURITIES LTD.			
	200					200
000319	1	P01499	PHY	12047200	13676780	PRADEEP
KACHARULAL SURANA			SBI CAP SECURITIES LTD.			
100	100					
000320	2	P01511	PHY	12047200	13676780	PERCY RUSI
VESUNA			SBI CAP SECURITIES LTD.			200
	200					
000321	2	P01519	PHY	12047200	13676780	PRAVIN
HEMRAJ MUNOT			SBI CAP SECURITIES LTD.			
200	200					
000322	1	P01520	PHY	12047200	13676780	PRAMOD
HEMRAJ MUNOT			SBI CAP SECURITIES LTD.			
100	100					
000323	1	R01007	PHY	12047200	13676780	R
JAYABALAN			SBI CAP SECURITIES LTD.			
	100					100
000324	1	R01010	PHY	12047200	13676780	R L MEENA
			SBI CAP SECURITIES LTD.			100
	100					
000325	1	R01012	PHY	12047200	13676780	R MADHAVAN
			SBI CAP SECURITIES LTD.			100
	100					
000326	1	R01017	PHY	12047200	13676780	R P KAUTA
			SBI CAP SECURITIES LTD.			100
	100					
000327	1	R01040	PHY	12047200	13676780	RADHE
KISHAN GUPTA			SBI CAP SECURITIES LTD.			
100	100					
000328	2	R01045	PHY	12047200	13676780	RADHEY
SHYAM			SBI CAP SECURITIES LTD.			
200	200					

000329	1	R01051	PHY	12047200	13676780	RAGHUNATH
SADASHIV KSHIRSAGAR			SBI CAP SECURITIES LTD.			100
	100					
000330	1	R01052	PHY	12047200	13676780	RAGINI
MATHUR			SBI CAP SECURITIES LTD.			
	100					
000331	1	R01063	PHY	12047200	13676780	RAJA
RAJESWARI KAMBHAMETTU			SBI CAP SECURITIES LTD.			
	100					
000332	3	R01074	PHY	12047200	13676780	RAJENDA
KASHMIRIRAM AGARWAL			SBI CAP SECURITIES LTD.			
	300					
000333	1	R01087	PHY	12047200	13676780	RAJENDRA
SHANTARAM JADHAV			SBI CAP SECURITIES LTD.			
	100					
000334	5	R01089	PHY	12047200	13676780	RAJENDRA
VALUNJ			SBI CAP SECURITIES LTD.			
	500					
000335	10	R01111	PHY	12047200	13676780	RAJESH
SHANTILAL SAMDARIYA			SBI CAP SECURITIES LTD.			
	1000					
000336	1	R01113	PHY	12047200	13676780	RAJESH V
PATEL			SBI CAP SECURITIES LTD.			
	100					
000337	1	R01120	PHY	12047200	13676780	RAJIV
RAZDAN			SBI CAP SECURITIES LTD.			
	100					
000338	1	R01128	PHY	12047200	13676780	RAJNI
GOYAL			SBI CAP SECURITIES LTD.			
	100					
000339	1	R01146	PHY	12047200	13676780	RAM PAL
KAURA			SBI CAP SECURITIES LTD.			
	100					
000340	1	R01148	PHY	12047200	13676780	RAMA
AGGARWAL			SBI CAP SECURITIES LTD.			
	100					
000341	1	R01158	PHY	12047200	13676780	
RAMAKRISHNAN MUDALIAR			SBI CAP SECURITIES LTD.			
	100					
000342	3	R01190	PHY	12047200	13676780	RAMESH
SHINGVI			SBI CAP SECURITIES LTD.			
	300					
000343	2	R01197	PHY	12047200	13676780	
RAMESHCHANDRA G BAGADI			SBI CAP SECURITIES LTD.			
	200					
000344	1	R01199	PHY	12047200	13676780	
RAMESHKUMAR MAHATMA			SBI CAP SECURITIES LTD.			
	100					
000345	2	R01201	PHY	12047200	13676780	RAMESHLAL
B NAKAU			SBI CAP SECURITIES LTD.			200
	200					
000346	5	R01203	PHY	12047200	13676780	RAMKARAN B
GUPTA			SBI CAP SECURITIES LTD.			500
	500					

000347	10	R01204	PHY	12047200	13676780	RAMKARAN
NARESHKUMAR AGARWAL		SBI CAP SECURITIES LTD.				
1000	1000					
000348	2	R01227	PHY	12047200	13676780	RASHMI
HARISH MALKANI		SBI CAP SECURITIES LTD.				
200	200					
000349	1	R01253	PHY	12047200	13676780	RAVANI
GOPALJI C		SBI CAP SECURITIES LTD.				
100	100					
000350	1	R01254	PHY	12047200	13676780	RAVANI
VASANT BEN		SBI CAP SECURITIES LTD.				
100	100					
000351	1	R01261	PHY	12047200	13676780	RAVINDRA
LAXMAN GHATE		SBI CAP SECURITIES LTD.				
100	100					

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 REF_NUM TOTAL_CRTF FOL_OR_DPCLIENT Type IEPF_ACCOUNT_NO
 NAME_OF_DORMANT_HOLDER IEPF_ACCOUNT_INFO
 TOT_Holding TO_IEPF LockIn_Flag LockIn_Hold

000352	3	R01270	PHY	12047200	13676780	REKHA
CHANDRAKANT ASHTEKAR		SBI CAP SECURITIES LTD.				
300	300					
000353	1	R01273	PHY	12047200	13676780	RENU GUPTA
		SBI CAP SECURITIES LTD.				
	100					
000354	1	R01274	PHY	12047200	13676780	RENU
KESWANI		SBI CAP SECURITIES LTD.				
100	100					
000355	6	R01277	PHY	12047200	13676780	RENUKA
KRISHNARAO MAHADIK		SBI CAP SECURITIES LTD.				
600	600					
000356	3	R01290	PHY	12047200	13676780	RIYAZ
AHMED N MOHD CHOUDHARY		SBI CAP SECURITIES LTD.				
300	300					
000357	5	R01298	PHY	12047200	13676780	
ROHITASINGH		SBI CAP SECURITIES LTD.				
	500	500				
000358	2	R01299	PHY	12047200	13676780	ROOPA
FALDU		SBI CAP SECURITIES LTD.				
200	200					
000359	1	R01391	PHY	12047200	13676780	RAMCHANDRA
DHYNU SHINDE		SBI CAP SECURITIES LTD.				
	100					
000360	1	R01398	PHY	12047200	13676780	RAJANI

SUBHASH PARAKHE			SBI CAP SECURITIES LTD.		
100	100				
000361	1	R01502	PHY	12047200 13676780	RASHMI
ASHOK AMBOKAR			SBI CAP SECURITIES LTD.		
100	100				
000362	3	R01507	PHY	12047200 13676780	RAJESHREE
BHAGWANDAS SANKLA			SBI CAP SECURITIES LTD.		300
	300				
000363	2	R01513	PHY	12047200 13676780	RAMESHWAR
JIWACHH YADHAV			SBI CAP SECURITIES LTD.		200
	200				
000364	3	R01539	PHY	12047200 13676780	RAKESH
MAHENDRA JAIN			SBI CAP SECURITIES LTD.		
300	300				
000365	1	R01571	PHY	12047200 13676780	RAJENDARA
JAINARAYAN JOSHI			SBI CAP SECURITIES LTD.		100
	100				
000366	2	R01584	PHY	12047200 13676780	RAJESH
SHETH			SBI CAP SECURITIES LTD.		
200	200				
000367	3	R01598	PHY	12047200 13676780	RAJENDRA
UTTAMCHAND DUGAD			SBI CAP SECURITIES LTD.		
300	300				
000368	1	R01603	PHY	12047200 13676780	RAJENDRA
CHANDANMAL BHANDARI			SBI CAP SECURITIES LTD.		
100	100				
000369	1	R01608	PHY	12047200 13676780	RADHESHYAM
BARUMAL AGARWAL			SBI CAP SECURITIES LTD.		100
	100				
000370	2	R01610	PHY	12047200 13676780	RAJENDRA
ZUMBARLAL BHANDARI			SBI CAP SECURITIES LTD.		
200	200				
000371	2	R01616	PHY	12047200 13676780	RANJEET
HIMATLAL JAIN			SBI CAP SECURITIES LTD.		
200	200				
000372	1	S01003	PHY	12047200 13676780	S BALAJI
			SBI CAP SECURITIES LTD.		100
	100				
000373	5	S01005	PHY	12047200 13676780	S
BHAGAVATHY			SBI CAP SECURITIES LTD.		
500	500				
000374	1	S01023	PHY	12047200 13676780	S S
MITRAGOTRI			SBI CAP SECURITIES LTD.		
100	100				
000375	3	S01028	PHY	12047200 13676780	S SURESH
KAIMAL			SBI CAP SECURITIES LTD.		
300	300				
000376	1	S01032	PHY	12047200 13676780	SACHIN
DIXIT			SBI CAP SECURITIES LTD.		
100	100				
000377	1	S01033	PHY	12047200 13676780	SACHIN
GANGADHAR MEDHEKAR			SBI CAP SECURITIES LTD.		
100	100				
000378	1	S01046	PHY	12047200 13676780	SAJAN C

KURIAKOSE			SBI CAP SECURITIES LTD.		
100	100				
000379	1	S01051	PHY	12047200	13676780
BALWANT JARDALKAR			SBI CAP SECURITIES LTD.		SAMBHAJI
100	100				
000380	3	S01077	PHY	12047200	13676780
MUTHA			SBI CAP SECURITIES LTD.		SANGITA
300	300				
000381	2	S01078	PHY	12047200	13676780
SATISH BANSAL			SBI CAP SECURITIES LTD.		SANGITA
200	200				
000382	1	S01087	PHY	12047200	13676780
DAGLIYA			SBI CAP SECURITIES LTD.		SANJAY
100	100				
000383	1	S01128	PHY	12047200	13676780
SANTOSHKUMAR DESAI			SBI CAP SECURITIES LTD.		
100	100				
000384	1	S01140	PHY	12047200	13676780
RAJESH SAMDARIYA			SBI CAP SECURITIES LTD.		SAROJ
100	100				
000385	5	S01153	PHY	12047200	13676780
KUMAR JAIN			SBI CAP SECURITIES LTD.		SATISH
500	500				
000386	1	S01203	PHY	12047200	13676780
MATHEWS			SBI CAP SECURITIES LTD.		SHAJI K
100	100				
000387	1	S01212	PHY	12047200	13676780
MAHESHWARI			SBI CAP SECURITIES LTD.		SHALENDER
100					100
000388	1	S01216	PHY	12047200	13676780
AKHTAR			SBI CAP SECURITIES LTD.		SHAMIM
100	100				
000389	1	S01235	PHY	12047200	13676780
OSWAL			SBI CAP SECURITIES LTD.		SHANTI LAL
100					100
000390	1	S01238	PHY	12047200	13676780
SHAH			SBI CAP SECURITIES LTD.		SHANTILAL
100					100
000391	10	S01241	PHY	12047200	13676780
CHAMPALAL JAISWAL			SBI CAP SECURITIES LTD.		SHARAD
1000	1000				
000392	5	S01266	PHY	12047200	13676780
RAMNIWAS AGRAWAL			SBI CAP SECURITIES LTD.		SHEETAL
500	500				
000393	5	S01273	PHY	12047200	13676780
JAGANATH MANU			SBI CAP SECURITIES LTD.		SHETTY
500	500				
000394	2	S01282	PHY	12047200	13676780
MUKUND DAGADU			SBI CAP SECURITIES LTD.		SHINDE
200	200				
000395	1	S01288	PHY	12047200	13676780
DOCTOR			SBI CAP SECURITIES LTD.		SHIRIN H
100	100				
000396	1	S01291	PHY	12047200	13676780
					SHIRISH

RAGHUNATH KSHIRSAGAR			SBI CAP SECURITIES LTD.			
100	100					
000397	2	S01294	PHY	12047200	13676780	SHIV
NARAYAN PANDEY			SBI CAP SECURITIES LTD.			
200	200					
000398	1	S01296	PHY	12047200	13676780	SHIVANNA
LINGANNA RASTAPUR			SBI CAP SECURITIES LTD.			
100	100					
000399	2	S01299	PHY	12047200	13676780	SHIVPAL
SHARMA			SBI CAP SECURITIES LTD.			
200	200					
000400	2	S01313	PHY	12047200	13676780	SHOMITA
BILANEY			SBI CAP SECURITIES LTD.			
200	200					
000401	1	S01318	PHY	12047200	13676780	SHREYANS
KOTHARI			SBI CAP SECURITIES LTD.			
100	100					

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REF_NUM	TOTAL_CRTF	FOL_OR_DPCLIENT	Type	IEPF_ACCOUNT_NO	NAME_OF_DORMANT_HOLDER	IEPF_ACCOUNT_INFO
TOT_Holding	TO_IEPF	LockIn_Flag	LockIn_Hold			
000402	1	S01320	PHY	12047200	13676780	SHRI
KISHORKUMAR BALDOTA			SBI CAP SECURITIES LTD.			
100	100					
000403	1	S01339	PHY	12047200	13676780	SHYAM
BIHARI SHARMA			SBI CAP SECURITIES LTD.			
100	100					
000404	1	S01343	PHY	12047200	13676780	SHYAMLAL
CHHABRIA			SBI CAP SECURITIES LTD.			
100	100					
000405	5	S01347	PHY	12047200	13676780	SILVA S B
			SBI CAP SECURITIES LTD.			500
	500					
000406	1	S01350	PHY	12047200	13676780	SIRI
KISHAN GARG			SBI CAP SECURITIES LTD.			
100	100					
000407	1	S01360	PHY	12047200	13676780	SNEH
TANDON			SBI CAP SECURITIES LTD.			
100	100					
000408	1	S01366	PHY	12047200	13676780	SNEHALATA
JADHAV			SBI CAP SECURITIES LTD.			100
	100					
000409	1	S01373	PHY	12047200	13676780	SOMWATI
DEVI SHARMA			SBI CAP SECURITIES LTD.			

100	100						
000410	1	S01379	PHY	12047200	13676780	SOSAMMA M	
GEORGE			SBI CAP SECURITIES LTD.				100
	100						
000411	1	S01383	PHY	12047200	13676780	SREEDEVI S	
NAIR			SBI CAP SECURITIES LTD.				100
	100						
000412	1	S01420	PHY	12047200	13676780	SUKUMARAN	
NAIR G			SBI CAP SECURITIES LTD.				100
	100						
000413	2	S01431	PHY	12047200	13676780	SUMITRA	
GHODASARA			SBI CAP SECURITIES LTD.				
200	200						
000414	1	S01458	PHY	12047200	13676780	SUNITA	
ANIL SONKUSARE			SBI CAP SECURITIES LTD.				
100	100						
000415	1	S01464	PHY	12047200	13676780	SUNITA M	
CHANDANE			SBI CAP SECURITIES LTD.				
100	100						
000416	1	S01466	PHY	12047200	13676780	SUNITA	
PRASHANT TIDKE			SBI CAP SECURITIES LTD.				
100	100						
000417	1	S01477	PHY	12047200	13676780	SUREKHA A	
CHINTAMANI			SBI CAP SECURITIES LTD.				100
	100						
000418	1	S01483	PHY	12047200	13676780	SUREKHA	
THAWALE			SBI CAP SECURITIES LTD.				
100	100						
000419	2	S01486	PHY	12047200	13676780	SURENDRA	
DATTATRAYA NAIK			SBI CAP SECURITIES LTD.				
200	200						
000420	2	S01489	PHY	12047200	13676780	SURENDRA	
KAVAL SINGH			SBI CAP SECURITIES LTD.				
200	200						
000421	2	S01499	PHY	12047200	13676780	SURESH	
CHANDRA KATIIYAR			SBI CAP SECURITIES LTD.				
200	200						
000422	2	S01501	PHY	12047200	13676780	SURESH D	
BHAGIA			SBI CAP SECURITIES LTD.				
200	200						
000423	1	S01508	PHY	12047200	13676780	SURESH	
KUMAR PUNDIR			SBI CAP SECURITIES LTD.				
100	100						
000424	1	S01512	PHY	12047200	13676780	SURESH	
MAHAJANI			SBI CAP SECURITIES LTD.				
100	100						
000425	1	S01523	PHY	12047200	13676780	SURESH	
THAWALE			SBI CAP SECURITIES LTD.				
100	100						
000426	1	S01535	PHY	12047200	13676780	SUSAMA A	
NAYAK			SBI CAP SECURITIES LTD.				
100	100						
000427	1	S01538	PHY	12047200	13676780	SUSHEELA	
MURTHY			SBI CAP SECURITIES LTD.				

100	100						
000428	2	S01564	PHY	12047200	13676780	SANJAY	
BHAU PAVGI			SBI CAP SECURITIES LTD.				
200	200						
000429	1	S01566	PHY	12047200	13676780	SANJIV	
BHAU PAVGI			SBI CAP SECURITIES LTD.				
100	100						
000430	1	S01569	PHY	12047200	13676780	SHASHIKANT	
PRABHAKAR POKALE			SBI CAP SECURITIES LTD.			100	
100	100						
000431	1	S01573	PHY	12047200	13676780	SHANTI	
DEVI YADAV			SBI CAP SECURITIES LTD.				
100	100						
000432	3	S01638	PHY	12047200	13676780	SANTOSH	
SHANTILAL CHHAJED			SBI CAP SECURITIES LTD.				
300	300						
000433	2	S01648	PHY	12047200	13676780	SANJIV	
NARAYAN RUDRAKAR			SBI CAP SECURITIES LTD.				
200	200						
000434	3	S01659	PHY	12047200	13676780	SUMAN	
VITTHAL WANI			SBI CAP SECURITIES LTD.				
300	300						
000435	1	S01670	PHY	12047200	13676780	SUBASH	
KISANDAS PARAKHE			SBI CAP SECURITIES LTD.				
100	100						
000436	1	S01717	PHY	12047200	13676780	SANTOSH	
SURJAMAL GANDHI			SBI CAP SECURITIES LTD.				
100	100						
000437	1	S01719	PHY	12047200	13676780	SAMPATLAL	
DIPCHAND BAMB			SBI CAP SECURITIES LTD.			100	
100	100						
000438	2	S01738	PHY	12047200	13676780	SUNIL	
KANHIYALAL GIDWANI			SBI CAP SECURITIES LTD.				
200	200						
000439	1	S01749	PHY	12047200	13676780	SANTOSH	
MANAKCHAND NAHAR			SBI CAP SECURITIES LTD.				
100	100						
000440	1	S01793	PHY	12047200	13676780	SURESHLAL	
ZUMBARLAL RATHOD MR			SBI CAP SECURITIES LTD.			100	
100	100						
000441	2	S01801	PHY	12047200	13676780	SARASWATI	
BHARMAL BANG MRS			SBI CAP SECURITIES LTD.			200	
200	200						
000442	1	S01805	PHY	12047200	13676780	SANTOSH	
MADANLAL KARNAWAT			SBI CAP SECURITIES LTD.				
100	100						
000443	1	S01807	PHY	12047200	13676780	SUNITA	
MAONJKUMAR PIPADA			SBI CAP SECURITIES LTD.				
100	100						
000444	1	S01817	PHY	12047200	13676780	SHANTILAL	
VALLABHJI THAKKER			SBI CAP SECURITIES LTD.			100	
100	100						
000445	1	S01834	PHY	12047200	13676780	SHIRISH	
SHIVALING TINGARE			SBI CAP SECURITIES LTD.				

100	100						
000446	1	S01838	PHY	12047200	13676780	SHRIMATI	
WASVDEV THATTE			SBI CAP SECURITIES LTD.				
100	100						
000447	1	S01862	PHY	12047200	13676780	SUNIL	
NAMDEO MALUSARE			SBI CAP SECURITIES LTD.				
100	100						
000448	1	S01876	PHY	12047200	13676780	SHAKUNTALA	
POPATLAL SURANA			SBI CAP SECURITIES LTD.			100	
100	100						
000449	1	S01878	PHY	12047200	13676780	SANJAY	
RATANCHAND GUNDECHA			SBI CAP SECURITIES LTD.				
100	100						
000450	1	S01909	PHY	12047200	13676780	SURYAKANT	
VITTHAL THORAT			SBI CAP SECURITIES LTD.			100	
100	100						
000451	3	S01947	PHY	12047200	13676780	SURYAKANT	
VASUDEO GOSAVI			SBI CAP SECURITIES LTD.			300	
300	300						

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 REF_NUM TOTAL_CRTF FOL_OR_DPCLIENT Type IEPF_ACCOUNT_NO
 NAME_OF_DORMANT_HOLDER IEPF_ACCOUNT_INFO
 TOT_Holding TO_IEPF LockIn_Flag LockIn_Hold

000452	2	S01954	PHY	12047200	13676780	AKUMARI	
ISHWARKUMAR KOTECHEA			SBI CAP SECURITIES LTD.				
200	200						
000453	2	S01959	PHY	12047200	13676780	SUDHIR	
SOHANLAL LODHA			SBI CAP SECURITIES LTD.				
200	200						
000454	2	S01979	PHY	12047200	13676780	SHRI	
SHYAMBABU NATH			SBI CAP SECURITIES LTD.				
200	200						
000455	2	S02006	PHY	12047200	13676780	SHRIKANT	
RAMLING GIRAM			SBI CAP SECURITIES LTD.				
200	200						
000456	2	S02022	PHY	12047200	13676780	SANJAY	
MANIKCHAND RAISONI			SBI CAP SECURITIES LTD.				
200	200						
000457	1	S02036	PHY	12047200	13676780	S. R SHAH	
			SBI CAP SECURITIES LTD.			100	
100	100						
000458	2	S02063	PHY	12047200	13676780	SANTOSH	
KRISHNA DOHLE			SBI CAP SECURITIES LTD.				
200	200						

000459	2	S02091	PHY	12047200	13676780	SHOBHA
JASWANTLAL SHAH			SBI CAP SECURITIES LTD.			
200	200					
000460	1	S02103	PHY	12047200	13676780	SHANTILAL
UTTAMCHAND GANDHI			SBI CAP SECURITIES LTD.			100
100						
000461	1	S02106	PHY	12047200	13676780	SANTOSH
SUWALAL BORA MR			SBI CAP SECURITIES LTD.			
100	100					
000462	3	S02115	PHY	12047200	13676780	SANGRAM
UDAYSING SHINDE MR			SBI CAP SECURITIES LTD.			
300	300					
000463	1	S02130	PHY	12047200	13676780	SANDHYA
AMRUT KATARIA			SBI CAP SECURITIES LTD.			
100	100					
000464	1	S02150	PHY	12047200	13676780	SOMCHAND
VASANTJI NAGDA			SBI CAP SECURITIES LTD.			
100	100					
000465	1	S02157	PHY	12047200	13676780	SHASHIKALA
M.B.NINAWE NINAWE			SBI CAP SECURITIES LTD.			100
100						
000466	1	S02158	PHY	12047200	13676780	SURESHLAL
ZUMBARLAL RATHOD			SBI CAP SECURITIES LTD.			100
100						
000467	3	S02206	PHY	12047200	13676780	SHSHIKANT
SURYAKANT HONRAO			SBI CAP SECURITIES LTD.			300
300						
000468	1	S02215	PHY	12047200	13676780	SHRIKANT
YASHWANT KALE			SBI CAP SECURITIES LTD.			
100	100					
000469	3	S02223	PHY	12047200	13676780	SUMAN
BASANT JAIN			SBI CAP SECURITIES LTD.			
300	300					
000470	2	S02249	PHY	12047200	13676780	SANJAY
CHHAGANLAL LUNAWAT			SBI CAP SECURITIES LTD.			
200	200					
000471	1	S02260	PHY	12047200	13676780	SUNIL
POPATLAL BHANDARI			SBI CAP SECURITIES LTD.			
100	100					
000472	2	T01006	PHY	12047200	13676780	T K
BHAGAVANUDU			SBI CAP SECURITIES LTD.			
200	200					
000473	1	T01007	PHY	12047200	13676780	T K
SHREENIVASAN			SBI CAP SECURITIES LTD.			
100	100					
000474	1	T01009	PHY	12047200	13676780	T N
MALLESHAPPA			SBI CAP SECURITIES LTD.			
100	100					
000475	29	T01012	PHY	12047200	13676780	T P D
FINANCE LIMITED			SBI CAP SECURITIES LTD.			
2900	2900					
000476	1	T01023	PHY	12047200	13676780	T Y
SUDHAKAR			SBI CAP SECURITIES LTD.			
100	100					

000477	3	T01045	PHY	12047200	13676780	THADANI
MOHAN TEOMAL			SBI CAP SECURITIES LTD.			
300	300					
000478	1	T01053	PHY	12047200	13676780	TINKU R
			SBI CAP SECURITIES LTD.			100
	100					
000479	1	T01057	PHY	12047200	13676780	TUKARAM
ATKORE			SBI CAP SECURITIES LTD.			
100	100					
000480	1	T01058	PHY	12047200	13676780	TULSHIBHAI
DHOKIYA			SBI CAP SECURITIES LTD.			100
	100					
000481	3	T01068	PHY	12047200	13676780	TILAKCHAND
HARIVILAS AGARWAL			SBI CAP SECURITIES LTD.			300
	300					
000482	4	T01070	PHY	12047200	13676780	TEJRAJ
BHAVARLAL SHAH			SBI CAP SECURITIES LTD.			
400	400					
000483	1	T01073	PHY	12047200	13676780	TRIKAMDAS
NATHURAM THAKKAR			SBI CAP SECURITIES LTD.			100
	100					
000484	1	T01076	PHY	12047200	13676780	TEJKAWAR
MADANLAL KARNAWAT			SBI CAP SECURITIES LTD.			
100	100					
000485	1	T01086	PHY	12047200	13676780	TUSHAR
PANNALAL SHINGAVI			SBI CAP SECURITIES LTD.			
100	100					
000486	1	U01008	PHY	12047200	13676780	UMARAV
BHANDARI			SBI CAP SECURITIES LTD.			
100	100					
000487	1	U01012	PHY	12047200	13676780	UMESH
VINAYAK PANDHARKAR			SBI CAP SECURITIES LTD.			
100	100					
000488	25	V00501	PHY	12047200	13676780	VIDHAR A
PANDURANG			SBI CAP SECURITIES LTD.			
2500	2500					
000489	1	V01014	PHY	12047200	13676780	V RAMESH
			SBI CAP SECURITIES LTD.			100
	100					
000490	1	V01035	PHY	12047200	13676780	VANITA
DAMAJI KACHA			SBI CAP SECURITIES LTD.			
100	100					
000491	1	V01038	PHY	12047200	13676780	VARSHA
CHHABRIA			SBI CAP SECURITIES LTD.			
100	100					
000492	1	V01067	PHY	12047200	13676780	VEDPRAKASH
R AGARWAL			SBI CAP SECURITIES LTD.			100
	100					
000493	1	V01069	PHY	12047200	13676780	VEENA
KESWANI			SBI CAP SECURITIES LTD.			
100	100					
000494	2	V01073	PHY	12047200	13676780	VELAYUDHAN
K			SBI CAP SECURITIES LTD.			200
	200					

000495	1	V01075	PHY	12047200	13676780	VENKATA
RANGARAO KAMBHANETTU SBI CAP SECURITIES LTD.						
100	100					
000496	1	V01079	PHY	12047200	13676780	
VENKATESWARRA RAO KATHULA SBI CAP SECURITIES LTD.						
100	100					
000497	1	V01090	PHY	12047200	13676780	VIJAY
DHANRAJ MUTHA SBI CAP SECURITIES LTD.						
100	100					
000498	1	V01129	PHY	12047200	13676780	VIKRAM
MURKUTE SBI CAP SECURITIES LTD.						
100	100					
000499	1	V01130	PHY	12047200	13676780	VIKRAM S
DAS SBI CAP SECURITIES LTD.						
100	100					
000500	2	V01132	PHY	12047200	13676780	VILAS
BABAN SHINDE SBI CAP SECURITIES LTD.						
200	200					
000501	10	V01135	PHY	12047200	13676780	VILAS G
GOHAD SBI CAP SECURITIES LTD.						
1000	1000					

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Poona Dal and Oil Ind.Ltd.(PDEQ) PAGE NO-11
 CREDIT OF SHARES TO IEPF ACCOUNT BOARD APPRVAL DATE:06122017 EXECUTION
 DATE:06122017

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REF_NUM  TOTAL_CRTF  FOL_OR_DPCLIENT  Type  IEPF_ACCOUNT_NO
NAME_OF_DORMANT_HOLDER  IEPF_ACCOUNT_INFO
TOT_Holding  TO_IEPF  LockIn_Flag  LockIn_Hold
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000502  1  V01136  PHY  12047200 13676780  VILAS
NARAHARI KADLASKAR SBI CAP SECURITIES LTD.
100 100
000503  1  V01137  PHY  12047200 13676780  VILAS
PARASNATH SURANA SBI CAP SECURITIES LTD.
100 100
000504  10  V01155  PHY  12047200 13676780  VINAYAK
KESHAVRAO NALAWADE SBI CAP SECURITIES LTD.
1000 1000
000505  1  V01160  PHY  12047200 13676780  VINOD G
KHANDELWAL SBI CAP SECURITIES LTD.
100 100
000506  1  V01179  PHY  12047200 13676780  VIRCHAND
SHAH SBI CAP SECURITIES LTD.
100 100
000507  2  V01189  PHY  12047200 13676780
VISHNUKUMAR ROSHANLAL AGARWAL SBI CAP SECURITIES LTD.
200 200
000508  1  V01193  PHY  12047200 13676780  VISHWAS

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SAVALARAM KATE			SBI CAP SECURITIES LTD.		
100	100				
000509	2	V01221	PHY	12047200 13676780	VILAS HARI
KHOSE			SBI CAP SECURITIES LTD.		200
	200				
000510	3	V01225	PHY	12047200 13676780	VASANT
ANNA GADAM			SBI CAP SECURITIES LTD.		
300	300				
000511	5	V01234	PHY	12047200 13676780	VISHAL
VIJAY SHINGAVI			SBI CAP SECURITIES LTD.		
500	500				
000512	8	V01273	PHY	12047200 13676780	VINOD
MANJI KOTAK			SBI CAP SECURITIES LTD.		
800	800				
000513	1	V01275	PHY	12047200 13676780	VIJAY
BANWARI SHARMA			SBI CAP SECURITIES LTD.		
100	100				
000514	1	V01296	PHY	12047200 13676780	VINAYAK
RAMDAS DALVI			SBI CAP SECURITIES LTD.		
100	100				
000515	1	V01299	PHY	12047200 13676780	VASANT
ANASU BHALERAO			SBI CAP SECURITIES LTD.		
100	100				
000516	2	V01307	PHY	12047200 13676780	VIJAY
HIRALAL BORA			SBI CAP SECURITIES LTD.		
200	200				
000517	2	V01319	PHY	12047200 13676780	VIMLA
SHAYMBABU DEVI			SBI CAP SECURITIES LTD.		
200	200				
000518	3	V01323	PHY	12047200 13676780	VIMALRAJ
KESHRIMAL DOSHI			SBI CAP SECURITIES LTD.		
300	300				
000519	2	V01335	PHY	12047200 13676780	VIJAY
DHODIRAM BHATEWARA			SBI CAP SECURITIES LTD.		
200	200				
000520	1	V01350	PHY	12047200 13676780	VIJAYKUMAR
BALRAM ALREJA			SBI CAP SECURITIES LTD.		100
	100				
000521	2	V01357	PHY	12047200 13676780	VINOD
HIRALAL BAFANA			SBI CAP SECURITIES LTD.		
200	200				
000522	1	V01364	PHY	12047200 13676780	VIJAY
POPATLAL PIPADA			SBI CAP SECURITIES LTD.		
100	100				
000523	1	W01009	PHY	12047200 13676780	WILSON
OLIVERA			SBI CAP SECURITIES LTD.		
100	100				
000524	1	Y01002	PHY	12047200 13676780	YAJAMAN
NANJUNDPPA			SBI CAP SECURITIES LTD.		
100	100				
000525	3	Y01018	PHY	12047200 13676780	YAKUB AZIZ
SHARIF			SBI CAP SECURITIES LTD.		300
	300				
000526	1	Y01019	PHY	12047200 13676780	YASHVANT

RAGUNATH MISAL			SBI CAP SECURITIES LTD.			
100	100					
000527	1	Y01026	PHY	12047200	13676780	YASIN
MAHAMDO SHAIKH			SBI CAP SECURITIES LTD.			
100	100					
000528	10	Z01002	PHY	12047200	13676780	ZUMBARLAL
BANSILAL KHIVANSARA			SBI CAP SECURITIES LTD.			1000
	1000					
000529	1	1202390000012038	CDSL	12047200	13676780	SREEDEVI .
			SBI CAP SECURITIES LTD.			200
	200					
000530	1	IN30133018933948	NSDL	12047200	13676780	JOHN
NELSON M			SBI CAP SECURITIES LTD.			
100	100					
000531	1	IN30214810685979	NSDL	12047200	13676780	ALKA
SURANA			SBI CAP SECURITIES LTD.			
100	100					

Total_ACCount	Total_Count	Total_cert	Total_Shares
CDSL	1	1	200
NSDL	2	2	200
PHY	528	1158	115800

IEPF	531	1161	116200

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