

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	U72900MH1999PLC013991	Prefill	Company/Bank Name	CARE RATINGS LIMITED	Date of Adm.(DD-MON-YYYY)	24-SEP-2018
Sum of unpaid and unclaimed dividend				0.00	Sum of interest on matured debentures	0.00
Sum of matured deposit				0.00	Sum of interest on matured deposit	0.00
Sum of matured debentures				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				735000.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				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)
MRS	INDIRAMANILALRAMBHA	NA				ROOM NO.7, SHWAR DESAI CHAW INDIA	MAHARASHTRA	MUMBAI		400681	APPN02275475		Amount for application mon	15000	21-JAN-2019
DARSHAN	RAJ	NA				50122/PANBHAY ROAD/JARAJ BAG INDIA	DELHI	NEW DELHI		110055	APPN01993948		Amount for application mon	15000	21-JAN-2019
DALI	GIRI	NA				H NO. A-76,POCKET - E, G.T.B. ENK INDIA	DELHI	NEW DELHI		110093	APPN01782373		Amount for application mon	15000	21-JAN-2019
MRS	KAMLESH	NA				H NO 179 (23/6),CHIRANUEEV COL INDIA	HARYANA	BHIWANI		127021	APPN01076024		Amount for application mon	15000	21-JAN-2019
SAVITRI	DEVJI	NA				NEAR SUNARO J GAUSHALE PATIL INDIA	HARYANA	BHIWANI		127021	APPN01993567		Amount for application mon	15000	21-JAN-2019
ARUN	PRABHA	NA				3 GF PREMIUM APARTMENTS,PAN INDIA	PUNJAB	LUDHIANA		141001	APPN0240282		Amount for application mon	15000	21-JAN-2019
BHAG	CHAND	KOTHARI	NA			767,KOTHARI BHAWAN KHUTETAN INDIA	RAJASTHAN	JAIPIUR		302001	APPN01327092		Amount for application mon	15000	21-JAN-2019
RAVI	KUMAR	KHANDLWAL	NA			3425 WARD NO 63 JAY LAL MUNDM INDIA	RAJASTHAN	JAIPIUR		302003	APPN0570232		Amount for application mon	15000	21-JAN-2019
SANJAY	GUPTA	NA				E-282,MULPURA SCHEME,JAIPUR INDIA	RAJASTHAN	JAIPIUR		302018	APPN01900883		Amount for application mon	15000	21-JAN-2019
MRS	AMRITKOUR	NA				54/28 SARFU MARG,VT ROAD,MA INDIA	RAJASTHAN	JAIPIUR		302020	APPN01752262		Amount for application mon	15000	21-JAN-2019
BHAGCHAND	JAIN	NA				996,SURAJ SADAN,11TH D ROAD 5F INDIA	RAJASTHAN	JODHPUR		342001	APPN01340406		Amount for application mon	15000	21-JAN-2019
MANISH	RAKESH	THAKKER	NA			ANAND BHAVAN KALANJALA,OPP T INDIA	GUJARAT	BHAVNAGAR/AMRELI		384001	APPN01220464		Amount for application mon	15000	21-JAN-2019
VARANDMAL	SIRJIMAL	DEWANI	NA			PLOT NO. 1767/D, BUNGLOW NO.3 INDIA	GUJARAT	AHMEDABAD		380001	APPN0716532		Amount for application mon	15000	21-JAN-2019
LATABEN	SUDHAKARSHAH	JHAVERI	NA			117, BRAHMIPUR,PATASA POLE,GA INDIA	GUJARAT	AHMEDABAD		380001	APPN01007891		Amount for application mon	15000	21-JAN-2019
MRS	RAKULMAROGORHACHAWLA	NA				15, HANGDANI SOCIETY,CAROL N INDIA	GUJARAT	AHMEDABAD		380007	APPN0600708		Amount for application mon	15000	21-JAN-2019
DHRUV	VIBHABEN	NA				A-3-F, SAROJ FLAT,OPP PULKIT HGI INDIA	GUJARAT	AHMEDABAD		380007	APPN09103884		Amount for application mon	15000	21-JAN-2019
KIRAN	MEHTA	NA				5 NUPUR APPT OPP SAMAY APPT I INDIA	GUJARAT	AHMEDABAD		380015	APPN01177608		Amount for application mon	15000	21-JAN-2019
SHAH	SURENCHAND	HEMCHAND	NA			49, ARHAMT NAGAR SOCIETY,JOE F INDIA	GUJARAT	AHMEDABAD		380019	APPN01171090		Amount for application mon	15000	21-JAN-2019
SHAH	HEMCHAND	CHIMANLAL	NA			49, ARHAMT NAGAR SOCIETY,OPP I INDIA	GUJARAT	AHMEDABAD		380019	APPN01171091		Amount for application mon	15000	21-JAN-2019
NRANANBHAI	MCHANLAL	SHAH	NA			50 SUNDHARA BUNGLOWS,B/H DRI INDIA	GUJARAT	AHMEDABAD		380054	APPN01810281		Amount for application mon	15000	21-JAN-2019
PATEL	PINKEY	JAYESH	NA			M 2 2 SHIRSANG APARTMENT,AT INDIA	GUJARAT	AHMEDABAD		380063	APPN01720245		Amount for application mon	15000	21-JAN-2019
DAMYANTIIBEN	NANALAL	DATRAMIYA	NA			C/O 242 PRAGATI IND ESTATE,2ND INDIA	GUJARAT	MUMBAI		400011	APPN01074269		Amount for application mon	15000	21-JAN-2019
HEER	SEVANTILAL	SHAH	NA			264/20,MCHANLAL MANDION, L N INDIA	MAHARASHTRA	MUMBAI		400019	APPN0254535		Amount for application mon	15000	21-JAN-2019
NANILAL	DAMSI	RAMBHAHAJIF	NA			R NO 7, DESAI CHAWI, OPP TRAIK INDIA	MAHARASHTRA	MUMBAI		401006	APPN02726665		Amount for application mon	15000	21-JAN-2019
KAMLESH	DHARSHIBHAI	KORADYAHJIF	NA			B/203, BHMNATH CHS, 60 FT RDS INDIA	MAHARASHTRA	THANE		401101	APPN010254786		Amount for application mon	15000	21-JAN-2019
SEEMA	BHATNAGAR	NA				H. NO. J-105-C, SWAROOP SADAN, INDIA	MADHYA PRADESH	BHOPLAL		462023	APPN01760082		Amount for application mon	15000	21-JAN-2019
PALSAM	SHANKER	NA				III BLOCK IN FLOOR, FLAT NO. 214 I INDIA	ANDHRA PRADESH	HYDERABAD		500027	APPN041150		Amount for application mon	15000	21-JAN-2019
SUBODH	K	GOYAL	NA			F NO B-107,JENUKA APARTMENT,X INDIA	ANDHRA PRADESH	HYDERABAD		500028	APPN01073434		Amount for application mon	15000	21-JAN-2019
NISHA	AGARWAL	NA				21, DORSON ROAD,FLAT NO 7 0, 7T INDIA	WEST BENGAL	HOWRAH		711101	APPN01761099		Amount for application mon	15000	21-JAN-2019
HIRABHAI	NAVINCHANDRA	MEHTA	NA			C 38 N/2 M G COMPLEX,SECTOR 14 INDIA	MAHARASHTRA	NAVY MUMBAI		400705	APPN01060296		Amount for application mon	15000	21-JAN-2019
SHAIKESH	KUMAR	CHINILALSHAH	NA			F-3,SUBHASHSHI APARTMENT,,AH INDIA	GUJARAT	AHMEDABAD			APPN010223		Amount for application mon	15000	21-JAN-2019
BHOODI	GUPTA	NA				P-23,OPP OLD BRIGHT LAND SCHOC INDIA	RAJASTHAN	JAIPIUR			APPN0971749		Amount for application mon	15000	21-JAN-2019
NAVYABEN	PALKESHKUMAR	PATEL	NA			57,PANMUNG BUNGLOWS,SARODAR INDIA	GUJARAT	AHMEDABAD			APPN01177443		Amount for application mon	15000	21-JAN-2019
ALPABEN	N	PATEL	NA			PLOT NO S1,SUMERU COMPLEX,,BI INDIA	GUJARAT	BHAVNAGAR			APPN02120829		Amount for application mon	15000	21-JAN-2019
REEMA	SHAH	NA				P NO 148/749 NEAR JAIN MANDIR INDIA	GUJARAT	AHMEDABAD			APPN01321591		Amount for application mon	15000	21-JAN-2019
KRUSHNLA	DEVI	AGARWAL	NA			315,BAZAR NEAR RAILWAYE,JEEM INDIA	RAJASTHAN	JAIPIUR			APPN01404234		Amount for application mon	15000	21-JAN-2019
RAMESH	M	SHARHUJ	NA			217/4,REKHA-46, RIDGE BAR HILL, INDIA	MAHARASHTRA	Mumbai City			APPN01404435		Amount for application mon	15000	21-JAN-2019
ATUL	MANIKRAO	MISAL	NA			C/O NAUPADA MEDICALS,NARAYAI INDIA	GUJARAT	AHMEDABAD			APPN02275799		Amount for application mon	15000	21-JAN-2019
DEVAL	SHASHIKANT	SHAH	NA			519 MAN ANNAFLAT NR H A COLI INDIA	GUJARAT	AHMEDABAD		380006	APPN01170480		Amount for application mon	15000	21-JAN-2019
NRANANBHAI	MANUBHAI	SHAH	NA			CHANDAN 17 NARANPUR,NARARA INDIA	GUJARAT	AHMEDABAD		380009	APPN01221760		Amount for application mon	15000	21-JAN-2019
NAYNA	SURENDRA	SHAH	NA			409/C PRITI BLDG 4TH FLOOR JB N/ INDIA	MAHARASHTRA	MUMBAI		400059	APPN01779311		Amount for application mon	15000	21-JAN-2019
PRADEEP	KUMAR	MOPHTA	NA			KOLKATA,,KOLKATA INDIA	WEST BENGAL	CALCUTTA		700007	APPN02270764		Amount for application mon	15000	21-JAN-2019
LAKSHANBHAI	B	PRASADATI	NA			A-302 SHANU HERSHWAR COM,ADZ INDIA	MAHARASHTRA	Mumbai City		400001	APPN01450012		Amount for application mon	15000	21-JAN-2019
NIRMAL	J	JAIN	NA			1543 2RD MAIN 39TH CROSS,G FU INDIA	KARNATAKA	Bangalore Rural		560041	APPN01840364		Amount for application mon	15000	21-JAN-2019
SULOCHANA	DEVI	JAIN	NA			MALA RAM DAS,,OLD MANDIR ROM INDIA	HARYANA	HISSAR			APPN01285660		Amount for application mon	15000	21-JAN-2019
RANILA	DEVI	AGARWAL	NA			MUMBAI INDIA	MAHARASHTRA	Mumbai City		400001	APPN01325070		Amount for application mon	15000	21-JAN-2019
HEENA	MEHUL	PANCHMIA	NA			GHATKOPAR EAST,, INDIA	MAHARASHTRA	Mumbai City		400001	APPN01401553		Amount for application mon	15000	21-JAN-2019
KINJAL	A	PATEL	NA			KANBHWAD,,BHAYNAGAR INDIA	GUJARAT	RAJKOT			APPN01850544		Amount for application mon	15000	21-JAN-2019
MEGHNA	CHIRAGBHAI	SHAH	NA			616 HELEN APARTMENT,NUTAN SI INDIA	GUJARAT	AHMEDABAD		380007	APPN011710404		Amount for application mon	15000	21-JAN-2019