

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 | L52390MH2011PLC213349 | Prefill | Company/Bank | THE MANDHANA RETAIL VENTURES LIMITED | Date of AGM | 29-SEP-2021 |
| Sum of unpaid and unclaimed dividend | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Number of underlying Shares | 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 |
| Sum of matured debentures | 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 |
| Sum of interest on matured deposits | 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 |
| Sum of interest on application money due for refund | 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 |
| Sales proceed for fractional shares | 0.00 | 0.00 | 15595.32 | 0.00 | 0.00 | 0.00 |
| Sum of Other Investment Types | 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 |
|---------------------|----------------------|--------------------|---------------------------|----------------------------|--------------------------|--|---------|-------------------|---------------|----------|--------------|---------------------------------|-------------------------------------|--------------------|---|-----|---------------|---------------|--------------|-------------------|---------|---|--|----------------|
| SHARY | PETER | KALATHIPARAM BIL | NA | | | PO BOX 9717 AHMADI | KUWAIT | NA | NA | 61008 | | 13-041400-06665762 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| KIRTI | KUMAR | VJI | NA | | | FL NO 205 AADHUNIK APARTMENT FL NO 8 SEC 52 WAZIRABAD (35) DT GURGAON PO WAZIRABAD | INDIA | Haryana | Gurgaon | 122003 | | 13-027500-01586837 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| NAHID | | AKHTAR | NA | | | 3 SECOND FLOOR B FLR IMPERIAL PARTMENT CHANNI HIMAT SEC 1 A | INDIA | Jammu and Kashmir | Jammu | 180015 | | IN-303028-64299220 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| AMAN | | JAIN | NA | | | FLAT NO 101 PLOT NO 124 SECTOR 6 VAISHALI | INDIA | Uttar Pradesh | Ghaziabad | 201010 | | IN-300450-13782087 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| ANKIT | KUMAR | | NA | | | 58 SURYA NAGAR 2 BULANDSHAHR | INDIA | Uttar Pradesh | Bulandshahr | 233001 | | 13-027500-00896019 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| DINDAYAL | | JAIWAL | NA | | | H. No. 8, KAPURPUR SHAHARI | INDIA | Uttar Pradesh | Ghaziapur | 233001 | | IN-301774-15593070 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| DINESH | KUMAR | RATHI | NA | | | 30 TRIVENI GANJ HAPUR | INDIA | Uttar Pradesh | Ghaziabad | 245101 | | IN-300118-10704909 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| RAKESH | KUMAR | | NA | | | 392 NORTH CIVIL LINE SAKET ROAD MUZAFFAR NAGAR | INDIA | Uttar Pradesh | Muzaffarnagar | 251001 | | IN-301653-10149463 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| AMIT | KUMAR | BADERA | NA | | | 116 PREM NAGAR SITAPUR | INDIA | Uttar Pradesh | Sitapur | 261001 | | IN-300513-18168338 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| RAJENDRA | | SINGH | NA | | | 169, NAI BASTI SITAPUR | INDIA | Uttar Pradesh | Sitapur | 261001 | | IN-301557-22210077 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| PRAVEEN | | DAS | NA | | | 6 MAHAVEER GRIHA NIRMAN MANDIA ROAD ANAND NAGAR PALI | INDIA | Rajasthan | Pali | 306401 | | IN-303028-64236407 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| SURESH | KUMAR | CHOTIA | NA | | | 417 MUNIM JI KI KUJI KE PAS WARD NO 4 CHURU | INDIA | Rajasthan | Churu | 331001 | | 120-12101-00493620 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| JITENDRA | | SONI | NA | | | SHANTI PURA KI GALI HATHI RAM KA ODA | INDIA | Rajasthan | Jodhpur | 342001 | | 12-012101-00040572 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| BHARAT | HIMATLAL | DHORADA | NA | | | SHIV - SHAKTI, 4, GEET GURJARI SOCIETY, NEAR AIRPORT | INDIA | Gujarat | Rajkot | 360001 | | IN-300974-10003623 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| BHAGAVATSIH | KALUBHA | VAGHELA | NA | | | AT MANDVI-KUTCH, UMIYANAGAR, G 203 SANGATH | INDIA | Gujarat | Kachchh | 370465 | | IN-300974-11490685 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| SHWETA | | GUPTA | NA | | | PLATINA NR SHRADHA BUNGLOWS B H D MART MOTERA | INDIA | Gujarat | Ahmedabad | 380005 | | IN-300513-18113260 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| JITENDRA | JAYSINH | RATHOD | NA | | | 20, DHARMNATH PRABHU SOCIETY NARODA | INDIA | Gujarat | Ahmedabad | 382325 | | 12-044500-00214589 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |
| ASHVINKUMAR | AMBALAL | PATEL | NA | | | AMBALIYASAN MEHSANA TA DI MEHSANA | INDIA | Gujarat | Mahesana | 382732 | | IN-300239-12923829 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | | | | | | | No | No | FY-3 |

| | | | | | | | | | | | | | | | |
|----------------------------------|-------------|-----------|----|--|-------|---------------------|-----------------------|--------|--------------------|--|--------|-------------|----|----|------|
| AMITKUMAR | AMRUTLAL | SONI | NA | JAGDAMBA JVELARS HIGH WAY ROAD AT & PO - TA - VADALI | INDIA | Gujarat | Sabar Kantha | 383235 | 12-028700-00065203 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| DINESHCHANDRA | NANALAL | BHARATIYA | NA | GANDHI CHOWK, NR.RLY STATION, LACHCHAJI'S CHALL, DEESA. | INDIA | Gujarat | Banas Kantha | 385535 | IN-300343-20001871 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| ALPESHKUMAR | S | DALAL | NA | 914,GAYATRI NAGAR, G.H BOARD,BHARUCH, C25/6 KAPS | INDIA | Gujarat | Bharuch | 392001 | 12-010900-03438621 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| MAFATLAL | CHATURBHAI | PATEL | NA | TOWNSHIP ANUMALA VYARA | INDIA | Gujarat | Surat | 394650 | 12-044700-01107407 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| VASANTRAO | SHANTARAM | PATIL | NA | FLAT NO 301, SUNCITY APTS, NEAR PRABHAT SCHOOL AMLI, SILVASSA | INDIA | Daadar Nagar Haveli | Daadar & Nagar Haveli | 396230 | 12-031500-00112269 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| GLOBALWORTHSECU RITIESLIMITED | | | NA | 3, DEDHIA HOUSE, 802/C KHAREGHAT ROAD, PARSII COLONY DADAR (EAST) | INDIA | Maharashtra | Mumbai Suburban | 400014 | 11-000011-00018505 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| UMESH | MOHAN | KATRE | NA | 4/5 DILWARA M KARVE ROAD COOPERAGE MUMBAI | INDIA | Maharashtra | Mumbai Suburban | 400021 | IN-301127-15314561 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| MITUL | NAROTTAMDAS | MEHTA | NA | D - 313, RAVIKIRAN BLDG, CARTER ROAD NO - 3, BORIVALI (E) MUMBAI | INDIA | Maharashtra | Mumbai Suburban | 400066 | 12-028700-00039111 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| BINA | MILAN | SANGHAVI | NA | A/602, RADHIKA DARSHAN, HEMU KALANI CROSS ROAD NO.2 KANDIVALI (W), MUMBAI | INDIA | Maharashtra | Mumbai Suburban | 400067 | 12-054200-00005215 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| JAYANTILAL | KAPURCHAND | SHAH | NA | C/3, H-WING, FLAT NO-81 MAHAVIR NAGAR, SHANKER LANE KANDIVALI - WEST | INDIA | Maharashtra | Mumbai Suburban | 400067 | IN-303735-10001526 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| NANDKUMAR | V | KULKARNI | NA | BLOCK NO.7, OM JAISHREERAM SOCIETY, M.N. PATANKAR MARG, BRAHMAN WADI, KURLA (W) | INDIA | Maharashtra | Mumbai City | 400070 | 12-010900-01343809 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| ELVIRA | FERNANDES | NA | NA | 56/1910 SUBASH NAGAR CHEMBUR MUMBAI | INDIA | Maharashtra | Mumbai City | 400071 | 00000127 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| RAMESH | RUKAMAYA | KULAIKAR | NA | ADARSH SOCIETY, JANKI NIWAS, KIROL, R NO 3, VIDYAVIHAR WEST, MAHARASHTRA | INDIA | Maharashtra | Mumbai City | 400086 | IN-300118-11424413 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| RAJESH | SHARMA | NA | NA | 403, 3rd Indraprastha, Jitendra Road Malad East MUMBAI | INDIA | Maharashtra | Mumbai Suburban | 400086 | IN-300095-10993589 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| DEEPAK | SHARMA | NA | NA | 401 TOWER-1 SPRING GROVE LOKHANDWALA TOWNSHIP KANDIVALI EAST MUMBAI | INDIA | Maharashtra | Mumbai Suburban | 400101 | 13-041400-03027718 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| VIVEK | KAMATH | NA | NA | 7/12 AMAR JYOTI NAVAPADA THANE (W) MUMBAI | INDIA | Maharashtra | Thane | 400602 | IN-300214-10499841 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| KOMAL | JIGNESH | SHAH | NA | C/209 RATNAPRIYA COMPLEX RADHA SWAMI ROAD SMASHAN RD NR PATADIA COMPLEX BHAYANDAR W | INDIA | Maharashtra | Thane | 401101 | 12-035000-00802460 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| REGINA | RAJESH | LOPES | NA | NANDAKHAL P.O. AGASHI, TAL- VASAI VIA -VIRAR | INDIA | Maharashtra | Thane | 401301 | IN-301604-10171378 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| ANIL | SHANKAR | JAGTAP | NA | 201A- WING,ANUKIRAN APARTMENT, M/4,OSTWAL EMPIRE, BOISAR,TAL DALGHAR | INDIA | Maharashtra | Thane | 401501 | 00000204 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |

| | | | | | | | | | | | | | | | |
|-------------|--------------|------------|----|---|-------|----------------|-----------------|--------|--------------------|-------------------------------------|--------|-------------|----|----|------|
| NEHA | SHRIRAM | JOSHI | NA | FLAT NO.7,RH136,VIJAYSHREE CO OP HSG SOCIETY,G-BLOCK MIDC,SHAHUNAGAR, CHINCHWAD, PUNE | INDIA | Maharashtra | Pune | 411019 | IN-303647-10006021 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| PRASHANT | B | JAGDALE | NA | PLOT NO 26 HIRKANI COLONY WARJE JAKAT NAKA KARVENAGAR PUNE | INDIA | Maharashtra | Pune | 411052 | IN-300513-15744807 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| NUTAN | RAJENDRA | RAUT | NA | IWALE GALLI RENAIVIKAR CHAMBERS MALIWADA AHMEDNAGAR | INDIA | Maharashtra | Ahmednagar | 414001 | 12-020000-00232403 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| REKHA | BHAGWANDAS | JAJU | NA | 10/354, GALLI NO.3, SARVODAY NAGAR, CHALKARANJI | INDIA | Maharashtra | Kolhapur | 416115 | 12-034600-00014194 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| PRANITA | KOUSTUBH | PALKAR | NA | 16 HARI PREET PENSE NAGAR LANE NO 4 | INDIA | Maharashtra | Thane | 421201 | 00000183 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SADHANA | HUNDRAJ | DENBANI | NA | SINGHI COLONY CHALISGAON | INDIA | Maharashtra | Jalgaon | 424101 | 12-044700-01366765 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SANJAY | BABURAV | BHUTE | NA | ROHANA WALNI COLLIERY, SAVNER, NAGPUR, ROHANA WARD NO 12 | INDIA | Maharashtra | Nagpur | 441102 | IN-300484-21895718 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| POOJA | | CHHAPARIYA | NA | GALVSHINDE NAGAR KHARGONE | INDIA | Madhya Pradesh | Khargone | 451001 | IN-300484-14080353 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| GOVIND | KUMAR | LALWANI | NA | D 37 BDA COLONY KOH E FIZA BHOPAL | INDIA | Madhya Pradesh | Bhopal | 462001 | IN-301330-19205793 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| KHANHAYALAL | | JHAWAR | NA | RAM NAGAR MUSHEERABAD HYDERABAD | INDIA | Telangana | Hyderabad | 500020 | 12-030700-00133498 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| T | VENKATESWARA | RAO | NA | PLOT NO 99, NCL COLONY PET BASHIRABAD, RANGAREDDY DIST, SECUNDERABAD | INDIA | Telangana | Hyderabad | 500055 | IN-300214-12225295 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SEETAIAH | | SAMINENI | NA | HYDERABAD ANDHRA PRADESH H NO 11-3-186 BALAJINAGAR KHAMMAM | INDIA | Telangana | Khammam | 507001 | IN-302863-10207810 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| B | RAIYA | LAKSHMI | NA | H NO 6-4-108 VT COLONY ADICENT LANE OF TTD KALYANA | INDIA | Telangana | Nalgonda | 508001 | IN-302863-10296587 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| BOLSETTI | VENKATESWARA | RAO | NA | MANDAPAM NALGONDA H NO 6-4-108, V T COLONY, TTD KALYANA | INDIA | Telangana | Nalgonda | 508001 | IN-302863-10296626 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| NAGABHUSHAN | K | S | NA | MANDAPAM NALGONDA | INDIA | Telangana | Nalgonda | 508001 | IN-302863-10296626 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| PAPIREDDY | NARAYANA | REDDY | NA | D NO 7-7-94 SVD ROAD HINDUPUR ANDHRA PRADESH | INDIA | Andhra Pradesh | Anantapur | 515201 | IN-301696-11885658 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SHAKUNTALA | | GRANDHI | NA | ARCHANA NURSING HOME, RAYACHOTY (PO), CUDDAPAH DT W O GOVINDA RAJU, MAJID ROAD, JANI NITYAMIJAYA NAGAR, | INDIA | Andhra Pradesh | Kadapa | 516269 | IN-300669-10013539 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| KJ | S | SARMA | NA | D NO 17 2 3 167, KOTHAPETA, GUNTUR | INDIA | Telangana | Hyderabad | 522001 | 13-041400-08155182 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| NATARAJA | | KRISHNAPPA | NA | 40-147/52 C/O T RAMALINGESWAR POOL BAGH BOBBILI- POST WIZIANAGARAM DIST | INDIA | Andhra Pradesh | Vizianagaram | 535558 | IN-300394-11555955 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| NS | ASWATHRAM | GUPTA | NA | 363 SUBBA NAPALYA MS NAGAR BANGALORE | INDIA | Karnataka | Bangalore Urban | 560033 | 12-044700-03688740 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| KOPPA | SUBBARAO | ROOPA | NA | 312 1ST MAIN 40TH CROSS 8TH BLOCK JAYANAGAR BANGALORE | INDIA | Karnataka | Bangalore Urban | 560070 | IN-300513-12169529 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| | | | | C/O K S RAMESHA KARNATAKA BANK LTD PARVATHI TALKIES ROAD CHANNAPATNA ,BANGALORE | INDIA | Karnataka | Bangalore Urban | 571501 | IN-300239-30013197 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |

| | | | | | | | | | | | | | | | |
|--------------|------------|-------------------|----|--|-------|-------------|--------------------|--------|--------------------|--|--------|-------------|----|----|------|
| SOMA | SUNDARA | SN | NA | MANAGER, SYNDICATE BANK I G ROAD CHIKMAGALUR | INDIA | Karnataka | Chikmagalur | 577101 | IN-301926-30511925 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| BHAWARIDEVI | | | NA | 13 GBLOCK 16TH STREET, WEST ANNANAGAR, VILLIVARKAM SOUTH WARD, CHENNAI | INDIA | Tamil Nadu | Chennai | 600064 | IN-302269-11105119 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SOMASUNDARAM | R | | NA | 41 MALAIKATTI STREET CHIDAMBARAM | INDIA | Tamil Nadu | Cuddalore | 608001 | IN-300394-15629347 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SATHISH | KUMAR | RADHAKRISHNA N | NA | 176 1ST FLOOR 6TH CROSS ROAD GANDHI NAGAR MAIN ROAD GANDHI NAGAR DHARMAPURI | INDIA | Tamil Nadu | Dharmapuri | 636701 | 12-047200-09879589 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| PREMANANDAN | K | | NA | 'KRISHNA KRIPA', THEKKE KURINTHIL, NR. 55 TEMPLE, PAYYANLUR | INDIA | Kerala | Kannur | 670307 | IN-300239-10650058 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| BADIYAR | MOIDUKUNHI | BEARY | NA | BADIYAR HOUSE P O CHIPPAR KASARAGOD KERALA | INDIA | Kerala | Kasaragod | 671322 | IN-300513-12940406 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| BIJU | | ANDREWS | NA | THOTTUVELIL HOUSE PAZHOOOR, CHEERAL P O WAYANAD SULTHAN BATHERY | INDIA | Kerala | | 673595 | 12-056700-00154497 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| P | M | JAMES | NA | PARANKULANGARA HOUSE, KUDAYATHOOR THODUPUZHA | INDIA | Kerala | Idukki | 685590 | 12-057300-00318403 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| MILAN | P | D | NA | ABHAYAM KARUVATTA ADOOR PATHANAMTHITTA | INDIA | Kerala | Pathanamthitta | 691523 | IN-300239-10414883 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| BIJU | B | R | NA | KADAYARA VEEDU PIRAYUMMOODU NEYATTINKARA TRIVANDRUM | INDIA | Kerala | Thiruvananthapuram | 695121 | 12-044700-03177381 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| GANGA | SHREE | KAKRANIA | NA | 20/1W/1, MOTILAL BASAK LANE, VINAYAK APPARTMENT, 2ND FLOOR KOLKATA COMMANDANT 5TH | INDIA | West Bengal | Kolkata | 700054 | IN-302105-10461237 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SATISHKUMAR | ISHWARDAS | GAJBHIYE | NA | BN OSAP FRANGAMATIA MAYURBHANJ BARIPADA C/O DULICHAND | INDIA | Orissa | Mayurbhanj | 757107 | 12-047200-10059558 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| BASU | DEO | AGRAWAL | NA | AGRAWAL KEHTRAJPUR SAMBALPUR | INDIA | Orissa | Sambalpur | 768003 | IN-300214-11223170 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| ASHISH | | JAIN | NA | C D SINGH COLONY NEAR CIMRI DHAIYA ROAD DHANBAD JHARKHAND | INDIA | Jharkhand | Dhanbad | 826001 | IN-300214-11074619 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SANJAI | KUMAR | YADAVA | NA | M 44 / 4, TELCO COLONY JAMSHEDPUR | INDIA | Jharkhand | Purba Singhbhum | 831004 | IN-302201-11299293 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| VENKAT | KRISHNAN | MANI | NA | ALPS, BHAKTI PARK, WADALA (EAST), MUMBAI | INDIA | Maharashtra | Mumbai City | 400037 | IN-300749-10808147 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| JAYESH | | SHAH | NA | D 6 CHARKOP DURGA CHS LTD PLOT NO 8 818 SECTOR NO 8 CHARKOPE KAMDIVALI W | INDIA | Maharashtra | Mumbai Suburban | 400067 | IN-300239-11433399 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| RAJESH | | PATEL | NA | 24 AMITNAGAR SOCIETY AMITNAGAR CIRCLE VIP ROAD KARELIBAUG VADODARA | INDIA | Gujarat | VADODARA | 390018 | IN-300394-15000982 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| HEMABEN | HITESH | RUPAREL | NA | 2, ASHWAMEGH COMPLEX SANSKAR NAGAR BHUJ | INDIA | Gujarat | Kachchh | 370001 | IN-301485-10726906 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| VIKASH | M | AGARWAL | NA | 21 SATYAM BUNGLOW RAMDEVNAGAR SATELLITE | INDIA | Gujarat | Ahmedabad | 380054 | IN-300708-10380005 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SHAIENDRA | SHANTARAM | AHIRRAO | NA | PLOT NO 31 P N 35 NEELMAYA SECTOR 01 KOPAR KHAIRANE NAVI MUMBAI | INDIA | Maharashtra | Mumbai City | 400701 | IN-300513-11866456 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |

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|----------------------------------|-------------------|------------|----|--|-------------------------|-------------|--------------------|--------|--------------------|-------------------------------------|--------|-------------|----|----|------|
| SUSMITA | CHOUDHARY | NA | | 123 TOWN KAJIPURA VILL KAJIPURA ANCHAL KAHALGAON | INDIA | Bihar | Bhagalpur | 813203 | IN-300589-10154489 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SHAIKH | MDMASHOOQ | NA | | 283 284 MUNSHI NAGAR MIRA CINEMA RD | INDIA | Gujarat | Ahmedabad | 380028 | 12-036000-02378204 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| RAMESHCANDRA | D | SHAH | NA | 8-103 JYOTI TOWER, S V ROAD, KANDIVALI- WEST. | INDIA | Maharashtra | Mumbai Suburban | 400067 | 12-033700-00107959 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| PABITRA | RANJAN | NAG | NA | 16/3 JAMIR LANE BALLYGUNGE | INDIA | West Bengal | Kolkata | 700019 | IN-300484-10912965 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SARITHA | | NELAKANTI | NA | 5 14/A KONEIDA HAYATHNAGAR HYDERABAD | INDIA | Telangana | Hyderabad | 501505 | 12-029900-05315950 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| ASHWANI | | SACHDEVA | NA | 785, Vikas Kunj Vikas Puri | INDIA | Delhi | West Delhi | 110018 | IN-300861-10114320 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SIDHARTH | JAGPAT | LODHA | NA | 903, 9th FLOOR, DHIRAJ GOURAV HEIGHT I, OFF NEW LINK ROAD, BEHIND HUNDAI SHOWROOM, ANDHERI (W) | INDIA | Maharashtra | Mumbai Suburban | 400053 | 12-010900-00014433 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| S | PUTTALINGAPP A | SHANMUKHA | NA | 32, IInd FLOOR, 2ND ANJANEYA TEMPLE STREET, LINK ROAD, SHESHADRIPURAM | INDIA | Karnataka | Bangalore Rural | 560020 | IN-300708-10472670 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| ANISHA | | | NA | 45, SANJAY MARG HATHROI | INDIA | Rajasthan | Jaipur | 302001 | 12-017701-00504985 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| DOLLY | DEEPAK | BASANTANI | NA | 601, ASHOKA TOWER 6TH FLOOR NR SECTION -17 ULHASNAGAR-3 | INDIA | Maharashtra | Thane | 421003 | IN-300239-15173943 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| MANOJ | D | RAMNANI | NA | C/O KARACHI BAKERY 5-3-930 M J MARKET | INDIA | Telangana | Hyderabad | 500001 | 12-054500-00074815 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| MANIKRAO | JAGOBA | WAGHMARE | NA | 16 ELLORA 3RD FLOOR PLOT 20/21 CARTER ROAD KHAR WEST | INDIA | Maharashtra | Mumbai Suburban | 400052 | IN-300513-11071390 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| RAJENDRA | RAMANLAL | PATEL | NA | 12/465 GANESH CHOWK LINK ROAD D N NAGAR ANDHERI WEST | INDIA | Maharashtra | Mumbai Suburban | 400058 | IN-302269-13848406 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SIVASUNDARAM | JEEMANGALAM | KRISHNAPPA | NA | 6/36A JEEMANGALAM BAGALUR(P.O) HOSUR | INDIA | Tamil Nadu | Krishnagiri | 635109 | 12-030700-00291509 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| KAMLABEN | GHANSHYAMBH AI | RUPAREL | NA | 2, ASHWAMEGH COMPLEX SANSKAR NAGAR BHUJ (KUTCH) | INDIA | Gujarat | Kachchh | 370001 | IN-301485-10726914 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| NARAVINFRANDUTI LITIESPVT LTD | | | NA | N 301 BHUMI PARK PHASE 4 BAFIRA NAGAR MALAD W SREEVEL MANVILA | INDIA | Maharashtra | Mumbai Suburban | 400095 | IN-302927-10243269 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| JAYAKUMAR | C | VAGHELA | NA | KULATHOOR PO TRIVANDRUM | INDIA | Kerala | Thiruvananthapuram | 695583 | IN-301637-41187375 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SANDIP | KANUBHAI | PREKH | NA | Chemfitt Karamsad Gana Rd, Next To V U Nagar Gidc PH/IV At And Po Karamsad | INDIA | Gujarat | Anand | 388325 | IN-302814-11954454 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SHUBHAM | | JAIN | NA | L 29 L BLOCK NAVEEN SHAHDARA | INDIA | Delhi | North East | 110032 | 12-036000-02292087 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SIKHARAM | VIJAYA | LAKSHMI | NA | PLAT NO 66 HOUSE NO 9-130 SRI GAYATRI NAGAR JILLELAGUDA | INDIA | Telangana | Hyderabad | 500079 | IN-302863-10198544 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| NALINIDEVI | RAMESHCAND RA | MADIDI | NA | KARMANGHAT P O BOX NO. 55586 DUBAI | UNITED ARAB EMIRATES | NA | NA | 55586 | 12-019101-00728616 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| MOHD | NADEEM | | NA | N-122 B/3 ABUL FAZAL ENCLAVE-1 GALI NO 5 QUADRI MASJID JAMIA NAGAR OKHLA NEW FRIENDS COLONY | INDIA | Delhi | South Delhi | 110025 | IN-301143-10629128 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| VYSAKH | R | | NA | SASTHAMANGALAM (HOUSE) ERAVINALLLOOR PO, PUTHUPPALLY | INDIA | Kerala | Kottayam | 686011 | 12-048800-00005584 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| MANOJ | | VERMA | NA | 166, 11TH B CROSS J P NAGAR 1ST PHASE | INDIA | Karnataka | Bangalore Rural | 560078 | IN-302148-10266289 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| RAJAS | | WAGHMARE | NA | 16 ELLORA 3RD FLR PLOT 20/21 CARTER ROAD KHAR WEST | INDIA | Maharashtra | Mumbai Suburban | 400052 | IN-300513-11811547 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |

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|------------|--------------|---------------|----|--|-------|----------------|-----------------|--------|--------------------|--|--------|-------------|----|----|------|
| A | VENKITA | GIRI | NA | 37/345 ANANDAM FIRST FLOOR TEMPLE ROAD KADAVANTHRA P O KOCHI | INDIA | Kerala | Ernakulam | 682020 | IN-301127-15167471 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SANDHYA | | PARTHASARATHY | NA | 129 7TH CROSS 29TH MAIN 2ND STAGE B T M LAYOUT BANGALORE | INDIA | Karnataka | Bangalore Rural | 560076 | IN-302148-10296683 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| BALARAJ | | HOSMUTT | NA | No 80 Annal Nagar Near Mohan Gardens Kalyana Mandapam Korattur | INDIA | Tamil Nadu | Chennai | 600076 | 120-29900-06116871 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| RAJESH | KUMAR | | NA | B - 18, VISHWAS PARK, NEAR TAR FACTORY, UTTAM NAGAR | INDIA | Delhi | West Delhi | 110059 | IN-30020-610759605 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| B | RAMDAS | SALIAN | NA | 25/1231 SARDAR NAGAR II SION EAST | INDIA | Maharashtra | Mumbai City | 400022 | IN-30088-814041527 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| KAVITA | | JAIN | NA | 20,PATHURIA GHAT STREET | INDIA | West Bengal | Kolkata | 700006 | 12-034500-00029254 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| TEENA | VISHAL | SAMPAT | NA | B-407 SHUBH KAMNA MAHAVIR NAGAR DAHANUKARWADI KANDIVALI (W) | INDIA | Maharashtra | Mumbai Suburban | 400067 | 12-033200-01071741 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| CHITRA | ELROY | LEWIS | NA | IMPERLAL BLDG B WING FLAT 201 JUNCTION G A RD V/LOK HOSPITAL THANE | INDIA | Maharashtra | Thane | 400607 | IN-300513-18878360 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| HOSMUTT | | BALARAJ | NA | PLOT NO-80 ANNANAGAR BEHIND MOHANGARDEN KORATTUR | INDIA | Tamil Nadu | Chennai | 600076 | 12-010600-00424811 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SAMIRAN | | DUTTA | NA | GANAPATI NIKETAN, FLAT NO 4B 46 SUKANTA PARK PRAFULLA KANAN (WEST) | INDIA | West Bengal | Kolkata | 700101 | 120-13300-00243742 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SIDDHARTHA | | MUKHERJEE | NA | RATHERBARI HARAN CHANDRA MUKHERJEE ROAD GOSWAMIPARA PO KHARDAHA | INDIA | West Bengal | Kolkata | 700117 | 12-047400-00006397 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SUNIL | CHHABRIA | HUF | NA | 3, HUMSAFAR, 20TH ROAD, KHAR (W), | INDIA | Maharashtra | Mumbai Suburban | 400052 | 12-071000-00063682 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| RAJEEV | | UPPAL | NA | BE-43 SHALIMAR BAGH (WEST) SHRI KRISHNA NIWAS, 3RD FLOOR 5, DR. M.B. VELKAR STREET, KALBADEVI ROAD, | INDIA | Delhi | North West | 110088 | 12-018800-00002178 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SANJAY | NAVINCHANDRA | DAMANI | NA | DR. M.B. VELKAR STREET, KALBADEVI ROAD, 4TH FLOOR, ROOM NO 402, GIRNAR TOWER, ABHUDAYA NAGAR, KALA CHOWKIL, | INDIA | Maharashtra | Mumbai Suburban | 400002 | 12-028900-00079704 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| MANISH | KANTILALI | SHAH | NA | 201,SKYRISE BLDG; CENTRAL AVENUE ROAD CHEMBLUR | INDIA | Maharashtra | Mumbai City | 400071 | 12-042600-00000367 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| NILESH | JAYANTILAL | CHOTHANI | NA | DOOR NO 59 A-21/3- 5/2, FLAT NO 302 KESAVA HEIGHTS, VIJAYANAGAR COLONY PATAMATA VIJAYAWADA | INDIA | Andhra Pradesh | Krishna | 521108 | IN-301549-16980485 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| RENU | | TRIPATHI | NA | H NO F 462 SHAHEED NAGAR SAHIBABAD | INDIA | Uttar Pradesh | Ghaziabad | 201005 | IN-300239-13277062 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| RITA | | DHINGRA | NA | 10/206 BLOCK-10 GEETA COLONY 155, KADWA LANE | INDIA | Delhi | East Delhi | 110031 | IN-300214-11011005 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SHIRISH | SHYAMRAO | DIGHE | NA | NEAR, COLLECTORS OFFICE, THANE 1-10 RAJASYOG SEC | INDIA | Maharashtra | Thane | 400601 | 12-046200-00000618 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| BASATE | SURESH | REVANSIDDHA | NA | NO 7 PLOT NO 88-B INDRAYANI NAGAR BHOSARI | INDIA | Maharashtra | Pune | 411018 | IN-300450-80344125 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SUMITRA | DEVI | RAJGARIA | NA | 214 CHITTARANJAN AVENUE 1ST FLOOR NEAR GIRISH PARK | INDIA | West Bengal | Kolkata | 700006 | IN-300327-10369125 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SEEMA | | FULFAGAR | NA | 404, VAISHALI RITRIT, WARD NO. 11, | INDIA | Rajasthan | Jaipur | 302021 | IN-301983-10871603 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| RAM | MOHAN | GARG | NA | 401 C 27 ASCOT SHASTRI NAGAR ANDHERI WEST | INDIA | Maharashtra | Mumbai Suburban | 400053 | IN-302603-10106663 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |

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|---------------------------|------------------------------|------------|----|--|-------|-------------|-----------------|--------|--------------------|--|--------|-------------|----|----|------|
| JMPSECURITIESPVLT D | | NA | | 8 TH FLOOR, ELITE SQUARE 274, PERIN NARIMAN STREET BAZAR GATE, FORT NO ND12 ISC | INDIA | Maharashtra | Mumbai Suburban | 400001 | 13-011903-00001362 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| K | URMILA | NA | | CAMPUS NEW HOUSING COLONY NORTH RANGE MALLESHWARAM | INDIA | Karnataka | Bangalore Urban | 560012 | IN-302148-10603378 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| ARCHANA | SHUBHASH | CHOWDHURY | NA | 305 RACHANA II DR JUVEKAR MARG NEAR FRIENDS COLONY BHANDUP EAST | INDIA | Maharashtra | Mumbai City | 400042 | IN-303719-10241379 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| PREM | KUMAR | SACHDEVA | NA | 3, INDIRA VIHAR | INDIA | Delhi | North East | 110009 | IN-300870-20014923 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| NAZIR | ALI | PATEL | NA | K-51 NAWA NGR DHOBI GHAT WATER MUNICIPAL PIPE LINE, R.NO. 12, DOCKYARD | INDIA | Maharashtra | Mumbai City | 400010 | 12-011200-00054222 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| GOPAL | BHAWARLAL | SARDAHUF | NA | C/O SARDA COMMERCIAL COMP. MASKASATH ITWARI | INDIA | Maharashtra | Nagpur | 440002 | 12-010601-00094494 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| KISHEN | CHAND | RUPANI | NA | H NO.21-1-1134 PATHERGATTY | INDIA | Telangana | Hyderabad | 500002 | 12-030700-00020209 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| M | SATHEESHKUM AR | NA | NA | 31/2 Moorthy Nagar 2nd Street, Padi D 48 BHANGWADI | INDIA | Tamil Nadu | Chennai | 600050 | 12-078300-00004711 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| RASHMIKANT | JAMBULAL | SHAH | NA | KALBADEVI ROAD 4TH FLOOR | INDIA | Maharashtra | Mumbai Suburban | 400002 | 12-044700-02870425 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| AMIT | GUNVANTRAI | JHONSA | NA | 8, TRILOK, PLOT NO.3- B ROAD NO.24 SION (W) | INDIA | Maharashtra | Mumbai City | 400022 | 12-033200-00004149 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SANJAY | KHATAU | ASHER | NA | 4TH FLOOR CROWFORD BAYLEY & CO STATE BANK OF INDIA BLDG N G VAIDYA MARG | INDIA | Maharashtra | Mumbai Suburban | 400023 | 12-475000-0009699 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| PRADIP | | MALLICK | NA | VILL + P.O.- NOAPARA, | INDIA | West Bengal | Hooghly | 712138 | IN-302105-10416947 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| NANDUBHAI | VITTHALBHAI | PATEL | NA | PATEL VAS, KALIGAM, | INDIA | Gujarat | Ahmedabad | 382470 | 12-033000-00020534 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| KAMLESH | PRABHUDAS | JOBANPUTRA | NA | A/904,THARWANI RESIDENCY CIDCO PLOT NO 2, SECTOR 6 A KAMOTHE KALAMBOLI NODE | INDIA | Maharashtra | Raigad | 410218 | 12-041300-00000405 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| THIRUMALAI | NAVANEETHA | KRISHNAN | NA | NEW NO.5, OLD NO.10 15TH STREET NANGANALLUR | INDIA | Tamil Nadu | Chennai | 600061 | IN-301696-11211542 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| KARTHIKA | S | NA | NA | 68 MAIN ROAD ELAKKANAPETTAI NEDUVAKKOTTAI MANNARGUDI (TK) | INDIA | Tamil Nadu | Thiruvavur | 614001 | IN-300239-13768318 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| RAHUL | JOSHIPURA | NA | NA | A-1/11 ARIHANT APT TR TAUDE ROAD OPP RLY STATION DAHISAR WEST | INDIA | Maharashtra | Mumbai City | 400068 | IN-300214-13056332 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| ROHIT | SHARMA | NA | NA | PLOT NO. 22 ,SHOP NO -10 , G/F KH NO.429, POOJA COMPLEX VEER SABARKAR BLOCK SHAKARPUR PLOT NO- 139, PRIVATE PLOT, SECTOR - 28, E/40 SARASWATI GARDEN | INDIA | Delhi | New Delhi | 110092 | 12-019101-02929990 | Sales proceed for fractional shares | 72.00 | 23-FEB-2024 | No | No | FY-3 |
| SANDEEPBHAI | PASHABHAI | PATEL | NA | WZ 3483 B RAJA PARK 2/604 VAISHALINGRMAHAL AXMI CHS LTD | INDIA | Gujarat | Gandhinagar | 382022 | 12-047800-00047951 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| SWARAJ | BAHL | NA | NA | KESHAVRAO KHADJEMARG MODERN MILL COMPOUND SHIRIN TALKIES MAHALAXMI E | INDIA | Delhi | New Delhi | 110015 | IN-303719-10317204 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| MOHIT | GUPTA | NA | NA | 2/604 VAISHALINGRMAHAL AXMI CHS LTD | INDIA | Delhi | North East | 110034 | IN-302902-47224698 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| MAYUR | SHRIKANT | KORE | NA | KESHAVRAO KHADJEMARG MODERN MILL COMPOUND SHIRIN TALKIES MAHALAXMI E | INDIA | Maharashtra | Mumbai Suburban | 400011 | 120-109000-6289521 | Sales proceed for fractional shares | 144.02 | 23-FEB-2024 | No | No | FY-3 |
| MANDHANAINDUSTR IESLTD | UNCLAIMEDSUS PENSEACCOUNT | NA | NA | 205 214 PENINSULA CE | INDIA | Maharashtra | Mumbai Suburban | 400012 | IN-300484-14224208 | Sales proceed for fractional shares | 42.00 | 23-FEB-2024 | No | No | FY-3 |