

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	U67100MH2010PLC210201	Prefill	Company/Bank Name	TATA CAPITAL FINANCIAL SERVICES LIMITED	Date Of AGM(DD-MON-YYYY)	22-JUN-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				3560512.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	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)
GURBAX	LAL	VERMA	NA			EN 17 RASTA MOHALLA NEAR RAJ M	INDIA	PUNJAB	JALANDHAR	144001		IN301330-IN301330-18	Amount for matured debent.	140308.00	03-MAY-2019
ROSHAN	POPLI		M	L	POPLI	APARTMENT 71 RAIL VIHAR SECT 33	INDIA	UTTAR PRADESH	NOIDA	201301		IN300476-IN300476-40	Amount for matured debent.	143172.00	03-MAY-2019
SHRIKRISHAN	JAJOO		NA			B 2 166 RANJIT NAGAR JAMNAGAR	INDIA	GUJARAT	JAMNAGAR	361005		IN300183-IN300183-12	Amount for matured debent.	143172.00	03-MAY-2019
HASIMUKHLAL	B	PANCHAL	NA			HOUSE NO 258 BRAMAN FALIA AT A	INDIA	GUJARAT	VALSAD	396235		IN301549-IN301549-18	Amount for matured debent.	100220.00	03-MAY-2019
NARAIN	BHOJRAJ	PHERWANI	NA			6210 PANCHSHEEL SOCIETY PIMPRID	INDIA	MAHARASHTRA	PUNE	411017		IN300476-IN300476-42	Amount for matured debent.	143172.00	03-MAY-2019
VASUDEO	SHARMA		NA			F 439 SCH NO 54 INDORE MP	INDIA	MADHYA PRADESH	INDORE	452001		C12010608-12010608-4	Amount for matured debent.	229075.00	03-MAY-2019
SOM	NATH	HANS	NA			H NO 1359 PHASE II SHIWALIK AVAN	INDIA	PUNJAB	ROPAR	140126		IN300394-IN300394-13	Amount for matured debent.	28634.00	03-MAY-2019
SHEENU	SOOD		R	P	SOOD	B9 MCH 637 MODEL TOWN HOSHIA	INDIA	PUNJAB	HOSHIARPUR	146001		IN302113-IN302113-10	Amount for matured debent.	71586.00	03-MAY-2019
KUSUM	SINGH		NA			NAHAR INDUSTRIES ENTERPRISES LT	INDIA	PUNJAB	PATIALA	147203		IN301151-IN301151-26	Amount for matured debent.	71586.00	03-MAY-2019
PRAVEEN	GANGWAR		DESH	RAJ	GANGWAR	C II 604 B P C L HSG COMPLEX SECT	INDIA	UTTAR PRADESH	NOIDA	201301		IN300476-IN300476-40	Amount for matured debent.	71586.00	03-MAY-2019
PRADEEP	KUMAR		LATE	RAM	SUMER	PRADEEP STEELS C 3035 MALDAHYA	INDIA	UTTAR PRADESH	VARANASI	221001		IN301330-IN301330-18	Amount for matured debent.	28634.00	03-MAY-2019
PARIAT	SAURABH		LATE	MAHENDRA	KUMARSAH	58108 ES DIG COLONY VARANASI	INDIA	UTTAR PRADESH	VARANASI	221002		IN301557-IN301557-22	Amount for matured debent.	71586.00	03-MAY-2019
VIKAS	AGARWAL		JAGDISH	PRASAD	PRASAD	BAMBAGHER RAMNAGAR NAINITAL	INDIA	UTTARAKHAND	MORADABAD	244715		IN301055-IN301055-10	Amount for matured debent.	21476.00	03-MAY-2019
SHRI	RAM	TRIPATHI	ONKAR	PRASAD	TRIPATHI	T 42 OFFICER COLONY CIRCULAR R	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001		IN300708-IN300708-10	Amount for matured debent.	35793.00	03-MAY-2019
ASHOK	KUMAR	SRIVASTAV	NA			MOH RAJEEV NAGAR WARD NO16 M	INDIA	UTTAR PRADESH	GORAKHPUR	273303		IN301557-IN301557-21	Amount for matured debent.	14317.00	03-MAY-2019
VISHRAMBHAI	DAHAYABHAI	PARMAR	DAHAYABHAI			ANAND FLATS 108 2 NEAR L B S STA	INDIA	GUJARAT	AHMEDABAD	380024		C13041400-13041400-4	Amount for matured debent.	14317.00	03-MAY-2019
BHAVINIBEN	RAJESHBHAI	THAKAR	NA			F85 PURSHOTTAM NAGAR JUNA DU	INDIA	GUJARAT	NADIAD	387002		C12048200-12048200-4	Amount for matured debent.	14317.00	03-MAY-2019
VARSHABEN	RAKESHKUMAR	SHAH	NA			C 103 GEB COLONY THERMAL POWE	INDIA	GUJARAT	ANAND	388239		IN300476-IN300476-41	Amount for matured debent.	28634.00	03-MAY-2019
SARYUBEN	RATILAL	NANDHA	NA			GFS EMERALD COMPLEX RATHIBHAI	INDIA	GUJARAT	VADODARA	390007		C12013200-12013200-4	Amount for matured debent.	28634.00	03-MAY-2019
PBABHA	SOOD		NA			B9 MCH 637 MODEL TOWN HOSHIA	INDIA	PUNJAB	HOSHIARPUR	146001		IN301604-IN301604-10	Amount for matured debent.	142900.00	03-MAY-2019
KANTABEN	P	MANVAR	NA			NEAR SHREE BUILDING SAKTINAGAR	INDIA	GUJARAT	RAJKOT	360005		IN301039-IN301039-24	Amount for matured debent.	102071.00	03-MAY-2019
PADMASHREE	MADHUSOODHAN		NA			B 1A FIRST AVENUE SAINIKPURI SEC	INDIA	TELANGANA	HYDERABAD	500094		IN302863-IN302863-10	Amount for matured debent.	102071.00	03-MAY-2019
CYRIL	MICHAEL		MICHAEL	FRANCIS		HNQ289 ROAD NO 7 WEST LAYOUT J	INDIA	JHARKHAND	JAMSHEDPUR	831011		IN302189-IN302189-10	Amount for matured debent.	325607.00	03-MAY-2019
DINESH	KUMAR	SHANDILYA	NA			560 SECTOR 37 NOIDA UTTAR PRAD	INDIA	UTTAR PRADESH	NOIDA	201303		C13041400-13041400-4	Amount for matured debent.	20414.00	03-MAY-2019
LAL	CHAND		NA			22 33 A LUKERGANJ ALLAHABAD	INDIA	UTTAR PRADESH	ALLAHABAD	211001		IN301127-IN301127-16	Amount for matured debent.	20414.00	03-MAY-2019
BRJESH	KUMAR		NA			PURANA CHOWK DISTT JAUNPUR S	INDIA	UTTAR PRADESH	SHAHGANJ JANUPUR	223101		C12042300-12042300-4	Amount for matured debent.	10207.00	03-MAY-2019
NIDHI	MEHROTRA		RAVI	KISHORE	MEHROTRA	B2203 ELDECO ELEGANCE VIBHUTI K	INDIA	UTTAR PRADESH	LUCKNOW	226101		IN303116-IN303116-10	Amount for matured debent.	25518.00	03-MAY-2019
KANAK	LATA	NAGAR	NA			WO SHRI SUSHIL PRAKASH NAGAR T	INDIA	UTTAR PRADESH	BAHRAICH	271801		C12034600-12034600-4	Amount for matured debent.	40828.00	03-MAY-2019
HARIN	R	VYAS	RAJNIKANT	VYAS		32 CIVIL LINES NR MADRAMPURA JA	INDIA	RAJASTHAN	JAIPUR	302006		IN301774-IN301774-12	Amount for matured debent.	30621.00	03-MAY-2019
MAFATLAL	CHHOTALAL	SHAH	NA			D 4 NIKETA APPT BH MITHAIWALA H	INDIA	GUJARAT	AHMEDABAD	380008		IN301276-IN301276-30	Amount for matured debent.	30621.00	03-MAY-2019
SONI	KRUPA	SANJAY	MANUBHAI	JAYANTILAL	SONI	D 19 KARNAVATI APTS NR SHRADDA	INDIA	GUJARAT	AHMEDABAD	380015		C12011300-12011300-4	Amount for matured debent.	10207.00	03-MAY-2019
KETKIBEN	VASUDEVBHAI	VYAS	NA			DESAI POLE HOLI CHAKLA VIRAMGA	INDIA	GUJARAT	GANDHI NAGAR	382150		IN303052-IN303052-10	Amount for matured debent.	20414.00	03-MAY-2019
AMNSULA	CHANDRAKANT	RAWAL	NA			B203 ESSEL TOWER OPP APC ANAND	INDIA	GUJARAT	ANAND	388001		IN300394-IN300394-18	Amount for matured debent.	10207.00	03-MAY-2019
REETU	MANOJ	GROVER	SUBHASHCHANDRA	KHAIRATILAL	KHANIJO	A47 ZAVERNAGER HARNI ROAD NR 8	INDIA	GUJARAT	VADODARA	390006		C12036000-12036000-4	Amount for matured debent.	25518.00	03-MAY-2019
ANKUR	RAJ		NA			1 NATASHA PARK SOC OPP AADARSI	INDIA	GUJARAT	VADODARA	390016		C12010600-12010600-4	Amount for matured debent.	10207.00	03-MAY-2019
DINESHCHANDRA	REVASHANKAR	BHATT	NA			B3 NARAYAN PARK MAKTAPURA BH	INDIA	GUJARAT	BHARUCH	392012		IN301330-IN301330-18	Amount for matured debent.	10207.00	03-MAY-2019
MULVANTRAI	VAJESHANKAR	OZA	NA			SARVAJANIK DHARMADA DAVAKHA	INDIA	GUJARAT	SURAT	394601		C12010705-12010705-4	Amount for matured debent.	30621.00	03-MAY-2019
MUKESH	NATVARLAL	MISTRY	NA			TAKSHASHILIA APT 1007 ANAND M	INDIA	GUJARAT	SURAT	395009		IN300079-IN300079-10	Amount for matured debent.	20414.00	03-MAY-2019
RESHMA	SATWANI		NA			FLAT NO 315 3RD FLOOR D WING BU	INDIA	MAHARASHTRA	MUMBAI	400053		C12033200-12033200-4	Amount for matured debent.	10207.00	03-MAY-2019
DHARADHAR	RAJ	GAJANAN	NA			206 GULMOHA B WING 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI	400068		IN300476-IN300476-40	Amount for matured debent.	10207.00	03-MAY-2019
VIRAL	BHAGAT		NA			RATNASINDHU CO OP SOC 181411 Q	INDIA	MAHARASHTRA	MUMBAI	400091		C12033200-12033200-4	Amount for matured debent.	10207.00	03-MAY-2019
GARIMA	MISHRA		RAKESH	MISHRA		F129 CITADEL B T KAWADE ROAD 8Q	INDIA	MAHARASHTRA	PUNE	411001		IN301330-IN301330-19	Amount for matured debent.	10207.00	03-MAY-2019
SHRIKANT	PRABHAKAR	BHANAGE	PRABHAKAR	DATTATRYA	BHANGE	73 1 74 SUREKHMALA CHHYAYA COL	INDIA	MAHARASHTRA	PUNE	411004		IN302927-IN302927-10	Amount for matured debent.	20414.00	03-MAY-2019
KRUPAL	DIVVELA		NA			H NO 8 C ASMATH PET PROGRESSIV	INDIA	TELANGANA	HYDERABAD	500011		IN300214-IN300214-11	Amount for matured debent.	10207.00	03-MAY-2019
PATTIGILLI	GOVINDA		NA			15100 JAGANNADHA NAGAR GAJUL	INDIA	ANDHRA PRADESH	VIZIANAGARAM	535004		IN300394-IN300394-15	Amount for matured debent.	20414.00	03-MAY-2019
ASHOK	GOVINDRAM	TANWANI	GOVINDRAM			CO UTOPIAN CAPITAL MARKETS PVTI	INDIA	KARNATAKA	BANGALORE	560025		IN301549-IN301549-17	Amount for matured debent.	61243.00	03-MAY-2019
INDRA			G	P	GUPTA	NO 26 SHREEHARI 17TH B CROSS 13	INDIA	KARNATAKA	BANGALORE	560078		IN302148-IN302148-10	Amount for matured debent.	20414.00	03-MAY-2019
KAUSHAL	SHARMA		NA			1141 BADRINATH BUILDING VIJAYA	INDIA	JHARKHAND	JAMSHEDPUR	831005		IN301313-IN301313-20	Amount for matured debent.	10207.00	03-MAY-2019
SAILESH	SADANAND	GOLIKERI	NA			A31 VIJAYSHREE DURGA CHS 6TH RQ	INDIA	MAHARASHTRA	MUMBAI	400055		IN300476-IN300476-41	Amount for matured debent.	20376.00	01-NOV-2019
PUSHPA	REKHA	KN	NARAYANA	MURTHY	KR	3805 KAMAOKSHI KOURTS 13TH CRO	INDIA	KARNATAKA	BANGALORE	560080		IN302148-IN302148-10	Amount for matured debent.	40752.00	01-NOV-2019
INDIRA	RAMASUBRAMANAIN		NA			2368 BRINDAVAN STREET BALAJIAH	INDIA	TAMIL NADU	CHENNAI	600091		IN300394-IN300394-10	Amount for matured debent.	50940.00	01-NOV-2019
SHANKAR	R		NA			KRISHNA SAGAR APARTMENTS BLOQ	INDIA	TAMIL NADU	CHENNAI	600091		IN301313-IN301313-20	Amount for matured debent.	10188.00	01-NOV-2019
SUSHMITA	DAS	S	K	DAS		MSF 35 ABL TOWNSHIP DURGAPUR	INDIA	WEST BENGAL	BURDWAN	713206		IN300476-IN300476-41	Amount for matured debent.	50940.00	01-NOV-2019
PARAMJEET	BHARDWAJ	PARAMJEET	NA			H N 1096FF SEC19B CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH	160019		C13025900-13025900-4	Amount for matured debent.	10188.00	01-NOV-2019
VIJAI	RAJ	SINGH	NA			HN 719 GANDHI NAGAR SHUKLA GA	INDIA	UTTAR PRADESH	UNNAO	209861		C12061200-12061200-4	Amount for matured debent.	1019.00	01-NOV-2019
CHINTA	HARAN	SHARMA	NA			MS SHARMA OIL STORE A21 J P COL	INDIA	RAJASTHAN	JAIPUR	302023		IN301055-IN301055-10	Amount for matured debent.	101880.00	01-NOV-2019
KIRANBEN	R	PATEL	RAKESHBHAI	M	PATEL	4184 SAHJANAND SOCIETY TA NADI	INDIA	GUJARAT	NADIAD	387375		IN300513-IN300513-17	Amount for matured debent.	10188.00	01-NOV-2019
VALJI	HIRAJI	MOMAYA	NA			74 VIJAYANAGARA EAST WING HUB	INDIA	KARNATAKA	HUBLI	580029		IN300513-IN300513-10	Amount for matured debent.	10188.00	01-NOV-2019
B	SANGHVI		NA			74 VIJAYANAGARA EAST WING HUB	INDIA	KARNATAKA	HUBLI	580029		PTCDD0201084	Amount for matured debent.	20376.00	01-NOV-2019
MANJARI	SAXENA		NA			29 SATTICHOORA 2ND FLOOR CANT	INDIA	UTTAR PRADESH	KANPUR	208004		PTCDD0201992	Amount for matured debent.	40752.00	01-NOV-2019

RAGHUNATH	PARASRAM	ARORA	NA			J9 GANE ARAM FLAT DHARAM NAG	INDIA	GUJARAT	AHMEDABAD	380005	PTCD0202765		Amount for matured debent	30564.00	01-NOV-2019
USHA	JAYANT	KAMDAR	NA			201 VINAYAK ANGAN OLD PRABHA	INDIA	MAHARASHTRA	MUMBAI	400025	PTCD0205510		Amount for matured debent	50940.00	01-NOV-2019
GURURAJA	RAO		NA			104 NEW SANGITA APT DATTA MAN	INDIA	MAHARASHTRA	MUMBAI	400097	PTCD0207701		Amount for matured debent	30564.00	01-NOV-2019
MR	DURGADAS	GOVINDASMODI	NA			1703 SATYAM TOWERS 90 FEET RD	INDIA	MAHARASHTRA	MUMBAI	400101	PTCD0200102		Amount for matured debent	128369.00	01-NOV-2019
CHANCHAL	KUMAR	DE	NA			25 LOKENATH CHATTERJEE LANE SH	INDIA	WEST BENGAL	HOWRAH	711102	PTCD0210961		Amount for matured debent	25470.00	01-NOV-2019
SAHIL	GUPTA		SURENDER	KUMAR	GUPTA	FLAT NO 45 B SHAMNATH APARTM	INDIA	DELHI	NEW DELHI	110054		IN300513-IN300513-16	Amount for matured debent	11064.00	05-MAR-2021
DISHA	KEDAR	NERURRKAR	NA			105 BLDG NO 4B EVEREST SOCIETY N	INDIA	MAHARASHTRA	MUMBAI	400093		IN302269-IN302269-13	Amount for matured debent	34309.00	05-MAR-2021
SURESH	GUJARATHI		NA			MAHAJANA PETH BURHANPUR MA	INDIA	MADHYA PRADESH	KHANDWA	450331		C12033200-12033200-4	Amount for matured debent	25732.00	05-MAR-2021
MEGHANA	SUHAS	SHAH	NA			MEGHARAJ 159 RAILWAY LINES SOU	INDIA	MAHARASHTRA	SOLAPUR	413001		C12044700-12044700-4	Amount for matured debent	11064.00	05-MAR-2021
KANNAN	S	N	NA			29B REDDIRAYAR AGRAHARAM RED	INDIA	TAMIL NADU	KUMBakonam	612001		IN301313-IN301313-21	Amount for matured debent	11064.00	05-MAR-2021
THIAGARAJAN	S	N	NA			DOOR 1 KAMALA NAGAR TALLAKUL	INDIA	TAMIL NADU	MADURAI	625002		IN300441-IN300441-11	Amount for matured debent	55322.00	05-MAR-2021
ALAGAPPAN	S		NA			NO 6 SOUTH STREET SOUTH STREET	INDIA	TAMIL NADU	KARAIKUDI	630001		IN301313-IN301313-21	Amount for matured debent	55322.00	05-MAR-2021
MEERA	JITHENDRA	VED	NA			VADAKADATTU BUILDING GROUND	INDIA	KERALA	COCHIN	682011		IN301127-IN301127-15	Amount for matured debent	11064.00	05-MAR-2021
N	G	KMENON	NA			KV-22,PANAMPILLY NAGAR KOCHI	INDIA	KERALA	COCHIN	682036		C12023900-12023900-4	Amount for matured debent	22129.00	05-MAR-2021
DILIP	KUMAR	MISHRA	NA			B-48, RPL TOWNSHIP, MOTI KHAWD	INDIA	GUJARAT	JAMNAGAR	361140		C12011700-12011700-4	Amount for matured debent	17155.00	05-MAR-2021