

Bannari Amman Sugars Limited

List of shares transferred to IEPF in accordance with Section 124 (6) of the Companies Act, 2013. (Shareholders who have not claimed dividend for seven consecutive years as on 4.9.2023 (2022-23 AGM Date))

S.No.	FOLIO	DP ID	CLIENT ID	NAME	SHARES	UNCLAIMED SHARES	CURRENT DEMAT	ADD1	ADD2	ADD3	ADD4	CITY	PIN
1	0000541			THIRUMAYAM S V	100	0	0	S/O VENKITTAPPA GOUNDER S G	SHITTEPALAYAM	PETHIKUTTAI POST	METTUPALAYAM TK	COIMBATORE DIST	
2	00001236			VENKATACHALAPATHI GOUNDER U P	300	0	0	S/O PONGIA GOUNDER	UNJAPALAYAM	BOODA PADI POST	BHAVANI TK	PERIYAR DIST	
3	00002128			RANGASAMY GOUNDER T S	100	0	0	S/O SENGODA GOUNDER	THOTTI PALAYAM POST	BHAVANI TK			
4	00002150			MUTHUSAMY T A	100	0	0	S/O APPACHI GOUNDER	C K S NAGAR	GOBICHETTI PALAYAM POST			
5	00002707			NARAYANAN NAIR P K	100	0	0	S/O GOVINDAN NAIR K P	KALIKKOT HOUSE	NARATH POST	KOLASSERY VIA	CANNANORE DIST	
6	00002773			MOHANA KRISHANAN A	550	0	0	S/O VARATHARAJULU A	48 A K BLOCK	11TH MAIN ROAD	ANNANAGAR	CHENNAI	600040
7	00015079			RATHNAM J	116	0	0	NO 16/876 R G STREET	COIMBATORE				641001
8	A0004010			A D BATRA	116	0	0	A 13 CHETAN VIHAR	ALIGANJ	LUCKNOW 24			
9	A0004317			ALOK MUNDRA	0	50	0	B-69-A	RAM MARG	VIJAY PATH	TILAK NAGAR	JAIPUR	302004
10	A0004842			ARJUNKUMAR PAREEK	16	0	0	4809 SOTIYAN STREET	K G B KA RASTA	JOHARI BAZAR	JAIPUR RAJ		302003
11	A0005320			AVINASH PANDEY	50	0	0	C/O CAPT S C TRIPATHI	TAPASYA	HIG-9B CHANDRAVIHAR	KANPUR		208002
12	A0007458			ASHOK OSWAL	1	0	0	1325/B 35	SHIWATI UDYAM NAGAR	KOLHAPUR			416002
13	B0004115			BABUBHAI P PATEL	50	0	0	13 FALGOON SOCIETY	OPP A G TEACHERS COLLEGE	NAVARANGPURA			380009
14	D0004326			DEVESH MISRA	50	0	0	001/41 HERITAGE CITY	GURGAON	HARYANA			122002
15	F0004086			FILAN VORA	100	0	0	25 JAYANTI APARTMENT	JATASHANKAR DOSHA ROAD	MULUND (W)	MUMBAI		400080
16	G0004024			G JAYARAJ	100	0	0	NO 8 RAM COLONY	WEST MAMBALAM	CHENNAI			600033
17	G0004357			GITABEN PATEL	50	0	0	D-8 PARNKUNJ FLATS PART 3	B/H UMESH NAGAR SOC	MEGHANI NAGAR	AHMEDABAD		380016
18	G0004919			GODAWARI RATHI	50	0	0	PLOT NO.584	RANI ILLAM IST FLOOR	WEST 4TH STREET	K K NAGAR	MADURAI	625020
19	J0006018			JAYAPAL R	50	0	0	11/AP 321, 9TH STREET	KAMBAR COLONY	ANNANAGAR WEST	CHENNAI		600040
20	K0005454			KANTA CHAWLA	1	0	0	16-B DAR-UL-KHALIL	OPP CUSROW BAUG	S B ROAD	4TH FLOOR	MUMBAI	400039
21	K0005785			KANTA R PATEL	1	0	0	ANAND DHAM CO-OP HSG SOC	ROOM NO F-102 ACHOLE CROSS RD	NALLASOPURA (EAST) DIST THANE			401209
22	K0006520			KIRTI RAMJI KOTHARI	0	100	0	A/7 MAHESH KRUPA	DEVI DAYAL CROSS ROAD	MULUND (W)	MUMBAI		400080
23	L0004205			LAXMI RANI SURI	116	0	0	100 BHIWANA SINGH SHIVALA ROAD	RAJA BAZAR	LUCKNOW			226003
24	L0004615			LINGARAJ DAS	10	0	0	SHAKTI AGENCIES	SAKHIPARA ROAD	SAMBALPUR			768001
25	M0004101			M S SRIDHARAN	50	0	0	573 10TH CROSS	J P NAGAR	III STAGE	BANGALORE		560078
26	M0007049			MANJULA AGRAWAL	10	0	0	ROOP RANJAN STUDIO	AUSHAN GANJ	VARANASI			221001
27	M0007210			MANOJ GUPTA	10	0	0	I-139 ASHOK VIHAR	PHASE - I	DELHI			110052
28	M0007785			MAHENDRA J DHRUVA	100	0	0	502 LAXMI GOPAL	1281 HATISKAR MARG	WAINGANKAR WADI	MUMBAI		400025
29	M0008163			MADHAV GANESH KARNIK	50	0	0	5 BAGWE NIWAS	SENAPTI BAPAT MARG	DADAR	MUMBAI		400028
30	N0005815			NARAYANAN K	50	0	0	B-16 HALL MARK	PARSN SESH NESTLE	NANJUNDAPURAM		COIMBATORE	641036
31	P0004375			PARUL PATEL	10	0	0	18 DRIVE IN TENAMENTS	BEHIND DRIVE IN CENAMA	THELJEJ RD	AHMEDABAD		380054
32	P0007464			PONMANIDEVI T A	60	0	0	57, NALLA GOUNDAN PALAYAM	CHITHODE - 638 102	ERODE - VIA			
33	R0003109			RAVI MAHALINGAM	66	0	0	OLD NO 6 NEW NO 11	LAMBETH AVENUE ALWARPET	CHENNAI			600018
34	R0004242			RAJ KUMAR	16	0	0	300 WALL TAX ROAD	CHENNAI				600003

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35	R0007568			RUPAK AGRAWAL	10	0	0	ROOP RANJAN STUDIO	AUSHAN GANJ	VARANASI			221001
36	R0007722			RASHMI JALAN	16	0	0	HIRALAL KISHAN KUMAR	135 LINGHI CHETTY STREET	2ND FLOOR	CHENNAI		600001
37	R0007846			RAJENDRA B SHAH	16	0	0	D-2 RAJKISHOR COOP HOUSING SOC	MEURIN STREET	M G ROAD	KANDIVLI (W)	MUMBAI	400067
38	R0008861			RAMAWANTI MEHTA	50	0	0	120/40 LAJPAT NAGAR	KANPUR				208005
39	S0003195			SYED SHAH ASKER HUSSAINI	200	0	0	P O BOX 742584	HOUSTON	TEXAS			77274
40	S0004295			SAMIR PUROHIT	50	0	0	M/53/632	CHANDNI APARTMENTS	SOLA ROAD	AHMEDABAD		380063
41	S0004534			SANTOSH DEVI PUROHIT	1	0	0	95 NETAJI SUBHAS ROAD	CALCUTTA				700001
42	S0006986			SINGH G P	100	0	0	VILLAGE SULTANPUR	GURU HARI FARM	MEHRAULI GURGOAN ROAD	NEW DELHI		
43	S0010698			SASHI DAMANI	0	100	0	C/O BHARAT BEARING & MILL	STORES	132 CANNING STREET	GROUND FLOOR	CALCUTTA	700001
44	S0010905			SMITA PANKAJ DHARAMSHI	5	0	0	C/O M/S PANKAJ DHARAMSHI & CO	POST BOX NO.2076	GURUKRUPA, 44, NAGAPPA STREET	SWASTIK CIRCLE	BANGALORE	560020
45	T0004136			TATTAMANGALAM VAIDYANATHA VENKA	50	0	0	NO 1 SAHANA	UTTAM CO OP HSG SOCIETY	ST ANTHONY ROAD	CHEMBUR	MUMBAI	400071
46	V0004983			VAGEESHWARA S	50	0	0	NO 601 CHITRAPUR HOUSING SOC	15TH CROSS 8TH MAIN	MALLAESWARAM	BANGALORE		560055
47	V0005086			VASANTH ACHARYA K	66	0	0	3-145A	CHIKKENSAL ROAD	KUNDAPURA	UDIPI		576201
48		12016400	00133820	R. SRINIVASAN	1	0	0	458	POOMALUR		PALLADAM		641663
49		12047200	10143941	ASHOK KUMAR MISHRA	50	0	0	S O RAGHUNATH MISHRA	AT SIMILI PADA	PO DIST ANGUL	ANGUL		759145
50		IN300239	11190305	RACHAPUTI NANI	5	0	0	3/441	LAKSHMIPURAM	STONEHOUSEPET	NELLORE		524002