

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 (2018 - 2024))

S.No.	FOLIO	DP ID	CLIENT ID	NAME 1	NAME 2	SHARES	UNCLAIMED SHARES	CURRENT DEMAT	ADD1	ADD2	ADD3	ADD4	PIN
1	662			KALIAPPA GOUNDER A		10	0	0	S/O APPACHI GOUNDER	MERKU THOTTAM	KURUKKILIAM PALAYAM	ODDAR PALAYAM POST	
2	726			LINGASAMY V K		3	0	0	S/O KANDASAMY GOUNDER	THOPPU THOTTAM	VARATHAIYAMPALAYAM	KATTAMPATTY POST	
3	1011			ANBUDURAI N		100	0	0	S/O C NANJAPPA GOUNDER	OOMACHI THOTTAM	PALAIYUR KADUKKAMPALAYAM POST	GOBI	
4	1910			SENNIAPPAN O S		50	0	0	S/O SINNAYA GOUNDER	OORTHOTTAM	ONNIPALAYAM	BILICHI POST	641019
5	2094			KALIANNA GOUNDER		50	0	0	S/O KALIANA GOUNDER	GATE THOTTAM,SELLI PALAYAM	KEMBANAICKEN PATTY POST	SATHYAMANGALAM	
6	15710			GAYATHRI N		1	0	0	1/13 MUTHU NAGAR	MATHUR ROAD	KARAIKUDI	SIVAGANGA DIST TN	630003
7	B0003008			BADRUL AMIN		200	0	0	P O BOX 26369	ADLIYA	BAHRAIN		
8	C0004603			CHARUTA RAVINDRA PATIL		50	0	0	33/C MEGHJYOT	51ST ROAD OFF FACTORY LANE	BORIVLI (W)	MUMBAI	400092
9	C0004998			CHOKSI H H	S H CHOKSI	200	0	0	113/114 BAJAJ BHAVAN	11TH FLOOR	NARIMAN POINT	MUMBAI	400021
10	D0005500			DURGESH SUMATILAL SHAH	DHANESH SUMATILAL SHAH	994	0	0	SHAKTI NAGAR -1104	NEAR VASNA JAKAT NAKA	AHMEDABAD	GUJARAT	380007
11	G0004436			GOURI SEAL		50	0	0	44 SIKDARPARA STREET	CALCUTTA			700070
12	G0004862			GOVIND K KUKAWALA	RITA G KUKAWALA	1	0	0	2759 LAMBAPADAS POLE	RAIPUR	AHMEDABAD		380001
13	H0004403			SUDHA PAI		50	0	0	CANARA BANK	NARASIMHARAYAPURA			577134
14	H0005236			HANSA UMAKANT VAHALIA	UMAKANT HARISUKH VAHALIA	16	0	0	TRIVENI - B - 9	66 WALKESHWAR ROAD	MUMBAI		400006
15	J0003071			JOY EDAPPAIL MATHEW		200	0	0	C/4 SINDHI SOCIETY	SASMIRA MARG	OFF DR ANNIE BEASANT ROAD	WORLI	400025
16	J0004214			JANAK RAJ SHARMA		50	0	0	979/14 ST NO 7	DEEP NAGAR	CIVIL LINES	LUDHIANA	141001
17	J0006021			JAISHANKAR A		1	0	0	1, VIJAY AVENUE	NANGANALLUR	CHENNAI		600061
18	J0006130			JAYMAL B DESAI		250	0	0	15 RANGVIHAR SOCIETY	P T COLLEGE ROAD	PALDI	AHMEDABAD	380007
19	J0006131			JAYMAL B SHAH		150	0	0	15 RANGVIHAR SOCIETY	P T COLLEGE ROAD	PALDI	AHMEDABAD	380007
20	K0003059			KARAKKAT ABOOBACKER		200	0	0	KARAKKAT MEHAL	KARIKKAD (POST)	KUNNAMKULAM (VIA)	KERALA	
21	K0004332			KALPANA SONI		50	0	0	13 ALOK APARTMENT	21/2 MANORAMA GANJ	INDORE		452001
22	L0003002			LAHORI RAM		400	0	0	539 GREEN LANE	SMALL HEATH	BIRMINGHAM B95P7	U K	
23	L0004050			LAKSHMI RAVINDRANATH		100	0	0	NO.4 GROUND FLOOR	13TH B MAIN	18TH CROSS	MALLESHWARAM	560055
24	M0003138			MOHAMMED YAHIYA JAMAL		200	0	0	13707 HILLINGDALE LANE	HOUSTON	TEXAS 77070		
25	M0004217			MADHUBALA SURI	MR ASHOK KUMAR SURI	116	0	0	100 BHIWANA SINGH SHIVALA R	RAJA BAZAR	LUCKNOW		226003
26	M0005047			MEENA KAPOOR		116	0	0	3-DHHA-4 JAWAHAR NAGAR	JAIPUR			302004
27	M0005972			MAYURA KARTHIKEYAN K		100	0	0	S/O VARADAPPAN K N	THANI TAMIL EVAGAM	NALLA GOUNDEN PALAYAM	CHITHODE 638 102	
28	M0006274			MANSOOR E SONI	SMT REHANA E SONI	20	0	0	73 SARANG STREET	2ND FLOOR ROOM NO 28	MUMBAI		400003
29	M0007112			MEENA V CONTRACTOR		10	0	0	8,TULIP BUNGLOWS PART II	NEAR SOMESWARA CIRCLE	OPP T.V.TOWER, AHMEDABAD	PIN	380054
30	N0004475			NAVEEN CHANDRA	MR SARV DAMAN	50	0	0	C/O MAJ. SARV DAMAN SINGH	5, SUVIDHA PARK - II	C.M.E. ROAD	BHOSARI	411039
31	N0005839			NINCHAKA KOTHARI		400	0	0	128, SUNDER NAGAR	NEW DELHI			
32	P0003016			P T RAMAKRISHNAN		200	0	0	FLAT NO 11 23 SAROJINI STREET	T NAGAR	CHENNAI		600017
33	P0004166			PALLAVI A SHAH		50	0	0	41 KANAK RESIDENCY	32 BNAHMAN MITRA	MANDAL SOCIETY	ELLIS BRIDGE	380006
34	P0004997			PREM PALANIVEL D		66	0	0	A4-601 ADORA	RAJIV GANDHI SALAI (OMR)	PADUR	KANCHEEPURAM	603103
35	R0004791			RAM PYARE	MR SARV DAMAN	110	0	0	C/O MAJ SARV DAMAN SINGH	5, SUVIDHA PARK - II	C.M.E. ROAD	BHOSARI	411039
36	R0005173			RANI RAMESH ROHIRA	MR RAMESH H ROHIRA	16	0	0	14/3 SHRINIKETAN	14 M K ROAD	CHURCHGATE	MUMBAI	400020
37	R0006687			RITA G KUKAWALA	SRI GOVIND K KUKAWALA	1	0	0	2759 LAMBAPADAS POLE	RAIPUR	AHMEDABAD		380001
38	S0004993			SESHAGIRI RAO VALLABHANE		50	0	0	GUDLAVALLERU	KRISHNA	AP		521356
39	S0011711			SATHYAMURTHY K M		50	0	0	1614 A INDIAN AIRLINES LANE	TRICHY ROAD	COIMBATORE		641018
40	U0004228			USHA SIDHARAM PHUTANE	MR VIKAS SIDHARAM PHUTANE	100	0	0	564 SHUKRAWAR PETH	RASTRABHUSAN CHOWK	PUNE		411002
41	V0006188			VASANT RAVJI		35	0	0	402 MANTRI CORNER	SAYANI ROAD	MUMBAI		400025
42	Y0004027			YASHAWANT SINGH	MR SARV DAMAN	50	0	0	C/O MAJ. SARV DAMAN SINGH	5, SUVIDHA PARK - II	C.M.E. ROAD, BHOSARI	PUNE	411039
43	Z0004024			ZARINA ABDULKADAR MEMON	SRI ABDUL KADAR ABDUL RAZAK M	16	0	0	2792 DHALGARWAD	AHMEDABAD			380001
44		12033500	00946854	JOYA SANKAR DWIBEDY		1	0	0	AT/PO RS COLONY	P S JHIRPANI	DT SUNDARGARH	ROURKELA	769042
45		12047200	10591356	ARCHANA JAGANNATH KALHAPURE		100	0	0	JIJAU HOUSING SOCEITY	PLOT NO 4 MARKET YARD PUNE 37	BIBAVEVADI KONDAWA ROAD	PUNE	411037
46		IN300175	10412136	SENGOTTAIYAN. M		15	0	0	DOOR NO 1/20	MUNGILPATTI, MOONGILPATTY	BHAVANI TALUK	ERODE	638501
47		IN300484	10967343	ALOK KUMAR DATTA		66	0	0	H - 1	KALI CHATTERJEE AVENUE	GARIA	KOLKATA	700084
48		IN301209	10057224	SURESH CHANDER KOHLI		50	0	0	FLAT NO. 6	DESH BANDHU GUPTA MARKET	KAROL BAGH	NEW DELHI	110005
						5164							