

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	U22110TG1948PTC003663	Prefill	Company/Bank Name	ORIENT BLACKSWAN PRIVATE LIMITED	Date Of AGM(DD-MON-YYYY)	21-Jun-2016
Sum of unpaid and unclaimed dividend	549150.00		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	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)
Dilbagh	Rai	Chopra	Lakshmi		Sahai	E/92, Greater Kailash Part II, New Delhi, Delhi 110048	INDIA	Delhi	New Delhi	110048			Amount for unclaimed and unpaid dividend	450.00	21-JUL-2023
Narendra	Nath	Law	N	N	Law	96, Amheerst Street, Kolkata, West Bengal 700009	INDIA	West Bengal	Kolkata	700009	REG10BS12		Amount for unclaimed and unpaid dividend	134250.00	21-JUL-2023
Rajeshwar	Prasad	Sinha	Saryu	Prasad	Sinha	8-6, Maharani Bagh Colony, New Delhi, Delhi 110065	INDIA	Delhi	New Delhi	110065	REG10BS16		Amount for unclaimed and unpaid dividend	111750.00	21-JUL-2023
Zulfiquarulla	Mohammed		Mohd		Noorulla	Noor Manzil, Noorulla Road, Allahabad, U.P. 211001	INDIA	Uttar Pradesh	Allahabad	211001	REG10BS28		Amount for unclaimed and unpaid dividend	55950.00	21-JUL-2023
Nirode	Kanta	Gossain	Harekrishna		Gossain	13/7A, Ariff Road, Kolkata, West Bengal 700004	INDIA	West Bengal	Kolkata	700004	REG10BS47		Amount for unclaimed and unpaid dividend	44700.00	21-JUL-2023
Chandra	Prova	Borthakur	D	C	Borthakur	C/o Sri Sarat Ch Borthakur, Village Sarabibanda, P O Jorhat, Assam 785001	INDIA	Assam	Jorhat	785001	REG10BS48		Amount for unclaimed and unpaid dividend	2250.00	21-JUL-2023
Arnay		Banerjee	Abany	C	Banerjee	251/A/24, Netaji Subhash Road, Kolkata, West Bengal 700040	INDIA	West Bengal	Kolkata	700040	REG10BS52		Amount for unclaimed and unpaid dividend	11250.00	21-JUL-2023
Harish	Kumar	Sabharwal	Jagat	Ram	Sabharwal	C/o Mr D R Sethi, 254 Shastri Nagar, Jammu Tawi, Jammu 180001	INDIA	Jammu and Kashmir	Jammu	180001	REG10BS54		Amount for unclaimed and unpaid dividend	2850.00	21-JUL-2023
Sobhan		Singh	Trilok		Singh	8-10, Oxford Apts., Plot No.11, Patp	INDIA	Delhi	New Delhi	110092	REG10BS71		Amount for unclaimed and unpaid dividend	2850.00	21-JUL-2023
Kenubhai	Somnath	Pandya	Somnath	Ameram	Pandya	147/1, Makeriwad, New Bldg., 3rd F	INDIA	Gujarat	Ahmedabad	380001	REG10BS72		Amount for unclaimed and unpaid dividend	600.00	21-JUL-2023
Kalopathy	Subramanian	Ramakrishna	K	V	Subramanyam	115, Big Street, Chennai, Tamil Nadu	INDIA	Tamil Nadu	Chennai	600005	REG10BS83		Amount for unclaimed and unpaid dividend	150.00	21-JUL-2023
Krishnaswamy		Govindachari	T	A	Govindachari	59, Venkatarangam Pillai St., Triplic	INDIA	Tamil Nadu	Chennai	600005	REG10BS91		Amount for unclaimed and unpaid dividend	600.00	21-JUL-2023
Soundaraja	Venkataramana	Rao	S	Soundaraja	Rao	28, Eswar Dossilala St., Triplicane, CH	INDIA	Tamil Nadu	Chennai	600005	REG10BS95		Amount for unclaimed and unpaid dividend	5550.00	21-JUL-2023
Kishakveetil	Unnimadhavan	Nair	N	Velaydhan	Nair	Plot No.44/25, Annanagar, Chennai,	INDIA	Tamil Nadu	Chennai	600040	REG10BS97		Amount for unclaimed and unpaid dividend	600.00	21-JUL-2023
Konete		Devarajan	K	Veerarghavan	Iyengar	7 Kennedy Street, Radhanagar, Chrc	INDIA	Tamil Nadu	Chennai	600014	REG10BS106		Amount for unclaimed and unpaid dividend	150.00	21-JUL-2023
Jhingoer	Ram	Kahar	Ram	Prasad	Kahar	77 Kailash Bose Street, Kolkata, Wes	INDIA	West Bengal	Kolkata	700006	REG10BS109		Amount for unclaimed and unpaid dividend	4500.00	21-JUL-2023
Ram	Swarup	Balmiki	Ram	Sahib	Balmiki	Village Jasohan, P O Jaswantnagar, C	INDIA	Uttar Pradesh	Etawah	206254	REG10BS110		Amount for unclaimed and unpaid dividend	4050.00	21-JUL-2023
Abinash	Chander	Chatterjee	Prasanna	K	Chatterjee	C/o Tapan Kr Chatterjee, 37 Agarwal	INDIA	West Bengal	Kolkata	700038	REG10BS122		Amount for unclaimed and unpaid dividend	6750.00	21-JUL-2023
Krishna	Chander	Adhikary	Santi	Ram	Adhikari	Chatra Chaudhary Para, Serampore,	INDIA	West Bengal	Hooghly	712201	REG10BS131		Amount for unclaimed and unpaid dividend	1500.00	21-JUL-2023
Fatik	Chander	Santra	Ramchandra		Santra	C/o Sri Bharat Ch Das, 6/1 Kamar Da	INDIA	West Bengal	Kolkata	700046	REG10BS142		Amount for unclaimed and unpaid dividend	600.00	21-JUL-2023
Sarkar	Kumar	Sunil	Anantha	Bandhu	Sarkar	B-28/7, Karunnamoyee Estate, Salt	INDIA	West Bengal	Kolkata	700064	REG10BS144		Amount for unclaimed and unpaid dividend	1500.00	21-JUL-2023
Dhiren		Gupta	Baradakanta		Gupta	140/2, Swajji Sarani, Patipoukar, Go	INDIA	West Bengal	Kolkata	700048	REG10BS147		Amount for unclaimed and unpaid dividend	2250.00	21-JUL-2023
Sib	Krishna	Sarkar	H	D	Sarkar	6/3 Strand Road, P O Ranaghat, Dist	INDIA	West Bengal	Nadia	741201	REG10BS149		Amount for unclaimed and unpaid dividend	10050.00	21-JUL-2023
Madan	Singh	Mehta	Fakir	Singh	Mehta	Village Mahal Gaon, P O Ratgal, Via	INDIA	Uttar Pradesh		263652	REG10BS147		Amount for unclaimed and unpaid dividend	2850.00	21-JUL-2023
Harishikesh		Pramanik	J	N	Pramanik	Station Road, Ramrajatala, Howrah,	INDIA	West Bengal	Howrah	711104	REG10BS149		Amount for unclaimed and unpaid dividend	2250.00	21-JUL-2023
Basu	Deb	Mukherjee	Gosto	Behari	Mukherjee	Baidyapara, Baidyabati, Dist Hoogh	INDIA	West Bengal	Hooghly	712222	REG20BS54		Amount for unclaimed and unpaid dividend	1050.00	21-JUL-2023
Gopinath		Barik	Kesto		Barik	P O Jhikiria, Brahampur, Dist Cuttack	INDIA	Orissa	Cuttack	760001	REG20BS55		Amount for unclaimed and unpaid dividend	2700.00	21-JUL-2023
Shailendra	Nath	Awasthi	Man	Mohan	Lal	40, Bai Ka Bagh, Allahabad, U.P. 211	INDIA	Uttar Pradesh	Allahabad	211003	REG20BS57		Amount for unclaimed and unpaid dividend	3300.00	21-JUL-2023
Gopaldaswami		Parthasarathy	N	Gopalaswami	Ayyangar	49 Lodhi Estate, New Delhi, Delhi 11	INDIA	Delhi	New Delhi	110003	REG20BS68		Amount for unclaimed and unpaid dividend	22350.00	21-JUL-2023
Sujit		Mukherjee	B		Mukherjee	Plot No.10/A, Rukminidevi Annexe,	INDIA	Telangana	Hyderabad	500026	REG20BS74		Amount for unclaimed and unpaid dividend	11250.00	21-JUL-2023
Subhash		Waghray	Jitendra		Nath	62/63B, "Krishna", Radha Swami Co	INDIA	Telangana	Hyderabad	500011	REG20BS76		Amount for unclaimed and unpaid dividend	13350.00	21-JUL-2023
M	S	Ramakrishna	N	R	Subramaniam	6-1-133/18, Brook Bond Colony, Pad	INDIA	Telangana	Hyderabad	500025	REG20BS83		Amount for unclaimed and unpaid dividend	2400.00	21-JUL-2023
Pervin	Raphael	Satyavrata	Raphael		Satyavrata	J-78, 1st Floor, Kalkaji, New Delhi,	INDIA	Delhi	New Delhi	110019	REG20BS91		Amount for unclaimed and unpaid dividend	3300.00	21-JUL-2023
Padmakar	Hari	Patwardhan	Hari	Keshav	Patwardhan	"Priyali Apts.", S.No.84/2, Baner Ro	INDIA	Maharashtra	Pune	411007	REG10BS24		Amount for unclaimed and unpaid dividend	44700.00	21-JUL-2023
Mohammed	Abdul	Rahim	Mohammed	Abdul	RahimSahib	215 Dr Natesan Road, Ice House, Ch	INDIA	Tamil Nadu	Chennai	600095	REG10BS112		Amount for unclaimed and unpaid dividend	150.00	21-JUL-2023
KR	Kesava	Chandran	K	Sredharan	Pillay	T C 19/1155, Thycaud, P O Trivandr	INDIA	Kerala	Thiruvananthapuram	695014	REG20BS78		Amount for unclaimed and unpaid dividend	2250.00	21-JUL-2023
Lakshmi	Narayan	Saha	Ananta	Kr	Saha	Flat No.E/2 (LIG), 49 Narkeldanga N	INDIA	West Bengal	Kolkata	700011	REG20BS58		Amount for unclaimed and unpaid dividend	450.00	21-JUL-2023
Mishra	Prasad	Gaya	Balbandra	Mishra		Village DUHIA, P O Rajupur Ekdala (I	INDIA	Uttar Pradesh	Sultanpur	228151	REG10BS67		Amount for unclaimed and unpaid dividend	3300.00	21-JUL-2023
Singh	Khushwant	Sardar	Sobha		Singh	49-E, Sujan Singh Park, New Delhi	INDIA	Delhi	New Delhi	110003	REG20BS67		Amount for unclaimed and unpaid dividend	22350	21-JUL-2023
Subodh	Kumar	Ghosh	Prabodh	Kumar	Ghosh	8-51/101, Shalimar Garden Extensio	INDIA	Uttar Pradesh	Ghaziabad	201005	REG10BS60		Amount for unclaimed and unpaid dividend	6000.00	21-JUL-2023