

List of Dividend Transferred to IEPF for Year 2008-09

First Name	Middle Name	Last Name	Father's first name	Father's Middle Name	Father's Last Name	Address	Country	State	City	Pin	Folio Number	DP ID/Client ID/Account Number	Amount Transferred	
NATWARLAL	MANILAL	BADANI	MANILAL	CHUNLAL	BADANI	2012 CLEMENS COURT LEXINGTON	UNITED STATES OF AMERICA	NA	NA		14		800	
BEENA	M	SHAH	MAHESH		SHAH	35 CAVENDISH AVENUE FINCHLEY CENTRAL LONDON	UNITED KINGDOM	NA	NA		20		1,000	
SUNITA		RAMCHANDANI	GOBIND		RAMCHANDANI	4018 DE LA VENAYAW SACRAMENTO CALIFORNIA	UNITED STATES OF AMERICA	NA	NA		21		1,200	
RAJEEV	K	LAXMAN	J	D	LAXMAN	25 GRIMWADE AVENUE CROYDON SURREY	UNITED KINGDOM	NA	NA		22		2,000	
LOYDS SECURITIES OVERSEAS LTD			NA		NA	5 DUKE OF EDINBURGH AVENUE PORT LOUIS MAURITIUS	MAURITIUS	NA	NA		25		85,000	
KRISHNAH	G	PATEL	GHANSHYAM	RAMBHAH	PATEL	800, BROADWAY ST.,PLAINVIEW, TX 75075,USA	UNITED STATES OF AMERICA	NA	NA		33		2,000	
NIIRANJAN		DESAI	DAHYABHAI		DESAI	C/O 555 CALIFORNIA STREET # J.L.I. SUITE NO 4646 SANFAR	UNITED STATES OF AMERICA	NA	NA		34		2,000	
NORD ASIA INVESTMENTS LTD			NA		NA	B-6 WESTEND COLONY NEW DELHI	INDIA	Dehi	New Dehi	110021			7,400	
MUKKAMALA	KAMESWAR	RAO	K		RAO	SCHOOL OF FEE NAVYANG & ECHNOLOGICAL	SINGAPORE	NA	NA		41		10,000	
SUNIL	KUMAR	TRIVEDI		MOHAN	LAL	TRIVEDI	CHEMBOND CHEMICAL LTD B-23 TOODI EST SUN MILL COMP LOWER	INDIA	Maharashtra	Mumbai City	400710		600	
KANAI	LAL	SAHA	SHYAM	LAL	SAHA	BANDSRANI KALITALA PARK,CALCUTTA	INDIA	West Bengal	Kolkata	700093			800	
P	K	PAREKH	KIRTAULAL			104 SHIVSHATAWORLD NAKA GEETA CINEMA COMPOUND WRGLI NAKA	INDIA	Maharashtra	Mumbai City		400018		1,000	
PANKAJ		PAREKH	KIRTAULAL			D/10 BHANGWADI KALBADEVI	INDIA	Maharashtra	Mumbai City		400002		600	
JOY	JOSEPH	CHEMMALAKUZ	JOSEPH	J	CHEMMALAKUZHY	CHEMMALAKUZHY HOUSE NEZHOORE PO KOTTAYAM	INDIA	Kerala	Kottayam		686001		600	
RM		SOMASUNDAR	RM		RAMANATHAN	S/274 C GUNDUR MOORTHY MANDIR RAJAPALAYAM	INDIA	Tamil Nadu	Vruthunagar		625117		148	
SUBRAMANIAN		SESHA	SESHA		MYER	15 STATE BANK STAFF COLONY PALAVANTHANGAL	INDIA	Tamil Nadu	Chennai		600114		3,000	
RAMESHWAR	DAS	GARG	RAM		PARSAD	V & PO BABAR PUR MANDIDIST PANPAT,PANPAT.	INDIA	Haryana	Panipat		132103		285	
SANTOSH		RANI	QM		PRAKASH	GOYAL	31 GUASHALA MANDI SHOP NO 31	INDIA	Haryana	Panipat		132103		293
LOK		NATH	POKAR		DAS	464/12 CULNDER CHOWK PANPAT	INDIA	Haryana	Panipat		132103		311	
NARESH		CHAND	KHEM		CHAND	VISHNU COLONY H NO 12898 KURUKSHETRA	INDIA	Haryana	Kurukshetra		136116		443	
MEHJABEEN		SHAIKH	MANSOOR		SHAIKH	A/8 1ST FLOOR MILAN APT K VILLA THANE W	INDIA	Maharashtra	Thane		400601		477	
KAMLESH		SURESH			KUMAR	SECTOR 9 ROHINI 218 SATHI APARTMENT	INDIA	Dehi	New Dehi		110085		572	
SANTOSH		PURAN			MAL	131 F SHIVA MKT PITAMPURA	INDIA	Dehi	New Dehi		110034		585	
DHARMENDER	KUMAR	BAJ	RANG		LAL	131 F SHIVA MKT PITAMPURA	INDIA	Dehi	New Dehi		110034		586	
MAHESH	KUMAR	GOYAL	VINOD	KUMAR	GOYAL	LAXMI BHAWAN H NO 39,	INDIA	Haryana	Hissar		125001		632	
SURENDER		VERMA	O	P	VERMA	HOUSE NO- 5/BLOCK - D	INDIA	Punjab	Rupnagar		140124		638	
RAJESH	KUMAR	CHITKARA	RAM		SWAROOP	HOUSE NO- 14-66 N.I.T. FARIDABAD	INDIA	Haryana	Faridabad		121001		400	
SUNDER	SUGNOMAL	DUDEJA	SUGNOMAL		JETHANAND	13 BHAVESHWAR SADAN,MUGAL LANE,MUMBAI	INDIA	Maharashtra	Mumbai City		400016		635	
JAGDISH	B	JHAVERI	PRASHANT	B	JHAVERI	17, SHAMSETH, STREET, DHABLIWALA, BIDG 5TH FLOOR R NO. 38	INDIA	Maharashtra	Mumbai City		400002		650	
P	VENKATESWARA	RAO	SIVA	RAMA	KRISHNAIAH	M/S SRIRAJULIDHAR NAGAR KAKINADA	INDIA	Andhra Pradesh	East Godavari		533005		651	
RAM	AVTAR	BHARDWAJ	SURENDRA		BHUSHAN	F-57, 2ND FLOOR, KALKAJI	INDIA	Dehi	New Dehi		110019		655	
PANKAJ		PAREKH	KIRTANLAL			104 SHIVSHATAWORLD NAKA GEETA CINEMA COMPOUND WRGLI NAKA	INDIA	Maharashtra	Mumbai City		400018		671	
ASWIN	D	MODI	D	K	MODI	BHAGAWATI SHARE CONSULTANCY 205/A 1ST FLOOR MODHAPURGA GANU BAZA	INDIA	Gujarat	Ahmedabad		380004		678	
N	K	SURESH	N S		KRISHNA	MURTHY	HEMAVATHI STOCKS & SHARES TRDG.CO. 2ND FLOOR, PICTURE PALACE BLDGS.	INDIA	Karnataka	Hassan		573201		680
SUJATA	N	KURUP	N	S	KURUP	6/10 ASSISI NAGAR P. L. LOKHANDE MARG	INDIA	Maharashtra	Mumbai City		400043		681	
NIRMAL		SINGH	PARTAP		SINGH	C/O SEWAH TRADING COMPANY	INDIA	Haryana	Panipat		132103		692	
RAJENDER		MODI	GOVERDHAN		MODI	C/O VESHNO DEVI DRUG DISTRIBUTORS LAL BAZAR PO DHOLPUR	INDIA	Rajasthan	Dholpur		328001		696	
NIRMALA		TODI	MDOL	C	TODI	3 MOTORJUNG LOKHA LANE SOUKIA	INDIA	West Bengal	Howrah		711106		717	
HAR	GOPAL	LOHA	H	G	LOHA	125-D POCKET A DILSHAD GARDEN	INDIA	Dehi	New Dehi		110095		735	
DHARAM	PAL	SINGH	JOGINDER		SINGH	14-B-31,DEV NAGAR,DELHI	INDIA	Dehi	New Dehi		110051	10036553	2	
VIDHI		GULATI	SANDEEP	KUMAR	GULATI	FLAT NO- 17B,SHARAT APARTMENT'S,SECTOR - 13, ROHINI,DELHI	INDIA	Dehi	New Dehi		110085	10893178	2	
BHAGCHAND		MIRCHANDANI	NA			2783 KUMHAR MOHALLA,DELHI GATE KEANDARAJMER,RAJASTAN	INDIA	Rajasthan	Ajmer		305001	14943492	200	
INDUS PORTFOLIO PVT.LTD		NA				G-65,BALI NAGAR,NEW DELHI	INDIA	Dehi	New Dehi		110015	10160540	600	
QURDEV SINGH			BHAN		SINGH	104 LUCAS CIRCK,KEEL YUILLE NSW 2155,AUSTRALIA	AUSTRALIA	NA	NA		19261828		600	
INDIA INFOLINE LIMITED		NA				BLDG NO-75, NIRLON COMPLEX,OFF WESTERN EXPRESS HIGHWAY,,GOREGAON EAST,MUMBI	INDIA	Maharashtra	Mumbai City		400063		400	
SHIVABASUDINGAPPA	M	ANKALKOTI	M		SHIVABASAPPA	BASAVESHWAR NAGAR,HAVERI,HAVERI	INDIA	Karnataka	Haveri		581110	10018184	200	
ATUL		MOHAN	R	M	LALL	M/S R.M.LALL & CO.CHARTERED ACCOUNTANTS,S. BALMIKI MARG,LALBAGH LUCKNOW.	INDIA	Uttar Pradesh	Lucknow		226001	234025	3,000	