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: L65923WB1953PLC021104 | Pre-fill | Company/Bank Name: DEEPAK INDUSTRIES LTD | Date of AGM: 29-sep-2020

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	0.00	0.00	0.00	14577280.00	0.00	0.00	76080.00
Number of underlying Shares	0.00	0.00	0.00	364432.00	0.00	0.00	7608.00
Sum of matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proced for fractional shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other Investment Types	0.00	0.00	0.00	0.00	0.00	0.00	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)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the investment (amount / shares) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
NAVIN	AGRONDUSTRIES	LTD	NA			36, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000083		Amount for unclaimed and unpaid dividend	892100.00	29-APR-2023						INTERIM	NO	NO	FY-4
NAVIN	AGRONDUSTRIES	LTD	NA			36, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000083		Number of underlying Shares	20625	29-APR-2023	AABCN1403C					INTERIM	NO	NO	FY-4
NAVIN	UDYOGPROMOTIONS	LTD	NA			36, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000087		Amount for unclaimed and unpaid dividend	6500000.00	29-APR-2023						INTERIM	NO	NO	FY-4
NAVIN	UDYOGPROMOTIONS	LTD	NA			36, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000087		Number of underlying Shares	162500	29-APR-2023	AABCN1403C					INTERIM	NO	NO	FY-4
SURESH	KUMAR	MAHESHWARI	LATE	HARALAL	MAHESWARI	C/O RATIRAM MAHESHWARI, 161/1, M.G.ROAD, ROOM NO.21, CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000094		Amount for unclaimed and unpaid dividend	4280.00	29-APR-2023						INTERIM	NO	NO	FY-4
SURESH	KUMAR	MAHESHWARI	LATE	HARALAL	MAHESWARI	C/O RATIRAM MAHESHWARI, 161/1, M.G.ROAD, ROOM NO.21, CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000094		Number of underlying Shares	107	29-APR-2023						INTERIM	NO	NO	FY-4
YASHMAN	DEEPAK	LIMITED	NA			36, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000006		Amount for unclaimed and unpaid dividend	52000.00	29-APR-2023						INTERIM	NO	NO	FY-4
YASHMAN	DEEPAK	LIMITED	NA			36, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000006		Number of underlying Shares	1300	29-APR-2023	AAACY0995M AAACY0995M					INTERIM	NO	NO	FY-4
ACHYUT	VAMAN	BHOPATKAR	SRI	VAMANKESHAR	BHOPATKAR	'JAI SHREERAM' ,BLOCK NO.15., BUILDING NO.1,BRAHMAN WADI, KURLA, BOMBAY, 400070	INDIA	MAHARASHTRA		400070	000002		Amount for unclaimed and unpaid dividend	1070.00	17-OCT-2026							NO	NO	FY-7
ACHYUT	VAMAN	BHOPATKAR	SRI	VAMANKESHAR	BHOPATKAR	'JAI SHREERAM' ,BLOCK NO.15., BUILDING NO.1,BRAHMAN WADI, KURLA, BOMBAY, 400070	INDIA	MAHARASHTRA		400070	000002		Number of underlying Shares	107	17-OCT-2026					ASHARBHOPATKA	FINAL	NO	NO	FY-7
BIKASH		MITRA	SRI	SUBODH	MITRA	8, CANAC STREET, 3RD FLOOR, , CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000033		Amount for unclaimed and unpaid dividend	2730.00	17-OCT-2026					ASHARBHOPATKA	FINAL	NO	NO	FY-7
BIKASH		MITRA	SRI	SUBODH	MITRA	8, CANAC STREET, 3RD FLOOR, , CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000033		Number of underlying Shares	273	17-OCT-2026						FINAL	NO	NO	FY-7
DEBENDRA	NATH	MAITRA	SRI	MOKSHADACHARAN	MAITRA	C/O SRI DEBENDRANATH BHATTACHARJEE, 108, LAKE VIEW ROAD, CALCUTTA, 700029	INDIA	WEST BENGAL		700029	000018		Amount for unclaimed and unpaid dividend	2730.00	17-OCT-2026						FINAL	NO	NO	FY-7
DEBENDRA	NATH	MAITRA	SRI	MOKSHADACHARAN	MAITRA	C/O SRI DEBENDRANATH BHATTACHARJEE, 108, LAKE VIEW ROAD, CALCUTTA, 700029	INDIA	WEST BENGAL		700029	000018		Number of underlying Shares	273	17-OCT-2026						FINAL	NO	NO	FY-7
DURGA	KANTO	GANGULY	NA			C/O SRI R.C.CHATTERJEE, 'SHANTI VILLA', ARUNACHAL, P.O. SODEPUR, 24 PARGANAS, 743178	INDIA	WEST BENGAL		743178	000019		Amount for unclaimed and unpaid dividend	5490.00	17-OCT-2026						FINAL	NO	NO	FY-7
DURGA	KANTO	GANGULY	NA			C/O SRI R.C.CHATTERJEE, 'SHANTI VILLA', ARUNACHAL, P.O. SODEPUR, 24 PARGANAS, 743178	INDIA	WEST BENGAL		743178	000019		Number of underlying Shares	549	17-OCT-2026						FINAL	NO	NO	FY-7
JAGDISH	PRASAD	MAHESHWARI	LATE	SAGARMALL	MAHESWARI	C/O SRI SRAWAN KR.MAHESHWARI, 161/1, MAHATMA GANDHI ROAD, CALCUTTA, 700007	INDIA	WEST BENGAL		700007	000053		Amount for unclaimed and unpaid dividend	11080.00	17-OCT-2026						FINAL	NO	NO	FY-7
JAGDISH	PRASAD	MAHESHWARI	LATE	SAGARMALL	MAHESWARI	C/O SRI SRAWAN KR.MAHESHWARI, 161/1, MAHATMA GANDHI ROAD, CALCUTTA, 700007	INDIA	WEST BENGAL		700007	000053		Number of underlying Shares	1108	17-OCT-2026					PURUSHOTTAMSC	FINAL	NO	NO	FY-7
JAYALAKSHMI	DEY	BISWAS	SRI	JYOTIRMOYDEY	BISWAS	C/O SRI JYOTIRMOY DEY BISWAS, 103,B.B.GHOSE ROAD, KHOSE BAGAN, BURDWAN, 999999	INDIA	WEST BENGAL	Bardhaman		000025		Amount for unclaimed and unpaid dividend	11080.00	17-OCT-2026					PURUSHOTTAMSC	FINAL	NO	NO	FY-7
JAYALAKSHMI	DEY	BISWAS	SRI	JYOTIRMOYDEY	BISWAS	C/O SRI JYOTIRMOY DEY BISWAS, 103,B.B.GHOSE ROAD, KHOSE BAGAN, BURDWAN, 999999	INDIA	WEST BENGAL	Bardhaman		000025		Number of underlying Shares	1108	17-OCT-2026						FINAL	NO	NO	FY-7
JOGESHWAR		BANERJEE	LATE	JAGNESWAR	BANERJEE	VILL. & P.O.RAUTARA, DIST.KATIHAR, BIHAR, 999999	INDIA	Bihar		824101	000079		Amount for unclaimed and unpaid dividend	3670.00	17-OCT-2026						FINAL	NO	NO	FY-7
JOGESHWAR		BANERJEE	LATE	JAGNESWAR	BANERJEE	VILL. & P.O.RAUTARA, DIST.KATIHAR, BIHAR, 999999	INDIA	Bihar		824101	000079		Number of underlying Shares	367	17-OCT-2026						FINAL	NO	NO	FY-7
KSHITISH	CHANDRADAS	GUPTA	NA			24/6, RAJA SUBODH MULLICK ROAD, JADAVPUR, CALCUTTA, 700032	INDIA	WEST BENGAL		700032	000027		Amount for unclaimed and unpaid dividend	320.00	17-OCT-2026						FINAL	NO	NO	FY-7
KSHITISH	CHANDRADAS	GUPTA	NA			24/6, RAJA SUBODH MULLICK ROAD, JADAVPUR, CALCUTTA, 700032	INDIA	WEST BENGAL		700032	000027		Number of underlying Shares	32	17-OCT-2026						FINAL	NO	NO	FY-7
NALINI	KANTA	GUPTA	LATE	KAKARCHANDRA	GUPTA	C/O SRI M N SEN, 149, BIREN ROY ROAD (WEST), CALCUTTA, 700008	INDIA	WEST BENGAL		700008	000029		Amount for unclaimed and unpaid dividend	5490.00	17-OCT-2026						FINAL	NO	NO	FY-7
NALINI	KANTA	GUPTA	LATE	KAKARCHANDRA	GUPTA	C/O SRI M N SEN, 149, BIREN ROY ROAD (WEST), CALCUTTA, 700008	INDIA	WEST BENGAL		700008	000029		Number of underlying Shares	549	17-OCT-2026						FINAL	NO	NO	FY-7
NARA	NARAYAN	BANERJEE	LATE	JAGNESWAR	BANERJEE	VILL. & P.O.RAUTARA, DIST.KATIHAR, BIHAR, 999999	INDIA	Bihar		824101	000081		Amount for unclaimed and unpaid dividend	3700.00	17-OCT-2026						FINAL	NO	NO	FY-7
NARA	NARAYAN	BANERJEE	LATE	JAGNESWAR	BANERJEE	VILL. & P.O.RAUTARA, DIST.KATIHAR, BIHAR, 999999	INDIA	Bihar		824101	000081		Number of underlying Shares	370	17-OCT-2026						FINAL	NO	NO	FY-7
PRIYA	BALA	DUTTA	SRI	JOGESHCH	DUTTA	C/O SHRI JOGESH CH.DUTTA, HIGH SCHOOL PARA, P.O.& DIST.KATIHAR, BIHAR, 999999	INDIA	Bihar		824101	000038		Amount for unclaimed and unpaid dividend	11080.00	17-OCT-2026						FINAL	NO	NO	FY-7
PRIYA	BALA	DUTTA	SRI	JOGESHCH	DUTTA	C/O SHRI JOGESH CH.DUTTA, HIGH SCHOOL PARA, P.O.& DIST.KATIHAR, BIHAR, 999999	INDIA	Bihar		824101	000038		Number of underlying Shares	1108	17-OCT-2026						FINAL	NO	NO	FY-7
SADHANA	SEN	GUPTA	SRI	RADHIKA	SENGUPTA	C/O SRI RADHIKA SEN GUPTA, GONISHPUR,, P.O. &DIST.MALDHA, WEST BENGAL, 999999	INDIA	West Bengal	Malda		000055		Amount for unclaimed and unpaid dividend	5490.00	17-OCT-2026						FINAL	NO	NO	FY-7
SADHANA	SEN	GUPTA	SRI	RADHIKA	SENGUPTA	C/O SRI RADHIKA SEN GUPTA, GONISHPUR,, P.O. &DIST.MALDHA, WEST BENGAL, 999999	INDIA	West Bengal	Malda		000055		Number of underlying Shares	549	17-OCT-2026						FINAL	NO	NO	FY-7
SHYAMALA	KANTA	CHAKRABORTY	LATE	SAILAJAKANTA	CHAKRABORTY	40B, ABINASH SASHMAL LANE,, (1ST FLOOR), P.O.BELIAGHATA, CALCUTTA, 700010	INDIA	WEST BENGAL		700010	000051		Amount for unclaimed and unpaid dividend	11080.00	17-OCT-2026						FINAL	NO	NO	FY-7
SHYAMALA	KANTA	CHAKRABORTY	LATE	SAILAJAKANTA	CHAKRABORTY	40B, ABINASH SASHMAL LANE,, (1ST FLOOR), P.O.BELIAGHATA, CALCUTTA, 700010	INDIA	WEST BENGAL		700010	000051		Number of underlying Shares	1108	17-OCT-2026						FINAL	NO	NO	FY-7
SURESH	KUMAR	MAHESHWARI	LATE	HARALAL	MAHESWARI	C/O RATIRAM MAHESHWARI, 161/1, M.G.ROAD, ROOM NO.21, CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000094		Amount for unclaimed and unpaid dividend	1070.00	17-OCT-2026						FINAL	NO	NO	FY-7
SURESH	KUMAR	MAHESHWARI	LATE	HARALAL	MAHESWARI	C/O RATIRAM MAHESHWARI, 161/1, M.G.ROAD, ROOM NO.21, CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000094		Number of underlying Shares	107	17-OCT-2026						FINAL	NO	NO	FY-7