

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: I63022WB1954PLC021638 Prefill Company/Bank Name: DEEPAK INDUSTRIES LTD Date of AGM: 17-SEP-2019

	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	0.00	14577280.00	0.00	0.00
Number of underlying Shares	0.00	0.00	0.00	0.00	364432.00	0.00	0.00
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 proceed 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	AGROINDUSTRIE LTD S	NA				16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000083		Amount for unclaimed and unpaid dividend	8021000.00	29-APR-2023	AABCN1403C					INTERIM	NO	NO	FY-5
NAVIN	AGROINDUSTRIE LTD S	NA				16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000083		Number of underlying Shares	200525	29-APR-2023	AABCN1403C					INTERIM	NO	NO	FY-5
NAVIN	UDYOGPROMOTI LTD ONS	NA				16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000087		Amount for unclaimed and unpaid dividend	6500000.00	29-APR-2023	AAACN8658C					INTERIM	NO	NO	FY-5
NAVIN	UDYOGPROMOTI LTD ONS	NA				16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000087		Number of underlying Shares	162500	29-APR-2023	AAACN8658C					INTERIM	NO	NO	FY-5
SURESH	KUMAR MAHESHWARI	LATE	HARALAL		MAHESHWARI	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-5
SURESH	KUMAR MAHESHWARI	LATE	HARALAL		MAHESHWARI	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-5
YASHMAN	DEEPAK LIMITED	NA				16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000006		Amount for unclaimed and unpaid dividend	52000.00	29-APR-2023	AAACV0995M					INTERIM	NO	NO	FY-5
YASHMAN	DEEPAK LIMITED	NA				16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000006		Number of underlying Shares	1300	29-APR-2023	AAACV0995M					INTERIM	NO	NO	FY-5