

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 28-sep-2021

	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	0.00	0.00	14577280.00	0.00	0.00	76080.00	34200.00
Number of underlying Shares	0.00	0.00	364432.00	0.00	0.00	7608.00	6840.00
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	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-3	
NAVIN	AGROINDUSTRIE LTD	NA				16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000083		Number of underlying Shares	200525	29-APR-2023	AABCN1403C					INTERIM	NO	NO	FY-3	
NAVIN	UDYOGPROMOTI LTD	ONS				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-3	
NAVIN	UDYOGPROMOTI LTD	ONS				16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000087		Number of underlying Shares	162500	29-APR-2023	AAACN8658C					INTERIM	NO	NO	FY-3	
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-3
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-3
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	AAACY0995M						INTERIM	NO	NO	FY-3
YASHMAN	DEEPAK	LIMITED	NA			16, HARE STREET, CALCUTTA, 700001	INDIA	WEST BENGAL		700001	000006		Number of underlying Shares	1300	29-APR-2023	AAACY0995M						INTERIM	NO	NO	FY-3
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-6
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						ASHAABHOPATKA FINAL	NO	NO	FY-6	
BIKASH	MITRA	SRI	SUBODH	MITRA		8, CAMAC STREET, 3RD FLOOR,, CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000103		Amount for unclaimed and unpaid dividend	2730.00	17-OCT-2026								NO	NO	FY-6
BIKASH	MITRA	SRI	SUBODH	MITRA		8, CAMAC STREET, 3RD FLOOR,, CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000103		Number of underlying Shares	273	17-OCT-2026							FINAL	NO	NO	FY-6
DEBENDRA	NATH	MAITRA	SRI	MOKSHADACHARAN	MAITRA	C/O SRI DEBENDRANTAH BHATTACHARJEE, 108, LAKE VIEW ROAD, CALCUTTA, 700029	INDIA	WEST BENGAL		700029	000018		Amount for unclaimed and unpaid dividend	2730.00	17-OCT-2026								NO	NO	FY-6
DEBENDRA	NATH	MAITRA	SRI	MOKSHADACHARAN	MAITRA	C/O SRI DEBENDRANTAH BHATTACHARJEE, 108, LAKE VIEW ROAD, CALCUTTA, 700029	INDIA	WEST BENGAL		700029	000018		Number of underlying Shares	273	17-OCT-2026							FINAL	NO	NO	FY-6

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					
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-6
JAGDISH	PRASAD	MAHESHWARI	LATE	SAGARMALL	MAHESHWARI	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-6
JAGDISH	PRASAD	MAHESHWARI	LATE	SAGARMALL	MAHESHWARI	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-6
JAYALAKSHMI	DEY	BISWAS	SRI	JYOTIRMOYDEY	BISWAS	C/O SRI JYOTIRMOY DEY BISWAS, 103,R.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-6
JAYALAKSHMI	DEY	BISWAS	SRI	JYOTIRMOYDEY	BISWAS	C/O SRI JYOTIRMOY DEY BISWAS, 103,R.B.GHOSE ROAD, KHOSE BAGAN, BURDWAN, 999999	INDIA	WEST BENGAL	Bardhaman		000025	Number of underlying Shares	1108	17-OCT-2026	FINAL	NO	NO		FY-6
JOGESHWAR		BANERJEE	LATE	JAGNESWAR	BANERJEE	VILL. & P.O.RAUTARA, DIST.KATHAR, BIHAR, 999999	INDIA	Bihar		824101	000079	Amount for unclaimed and unpaid dividend	3670.00	17-OCT-2026	FINAL	NO	NO		FY-6
JOGESHWAR		BANERJEE	LATE	JAGNESWAR	BANERJEE	VILL. & P.O.RAUTARA, DIST.KATHAR, BIHAR, 999999	INDIA	Bihar		824101	000079	Number of underlying Shares	367	17-OCT-2026	FINAL	NO	NO		FY-6
KSHITISH	CHANDRADAS	GUPTA	NA			24/6, RAJA SUBOSH 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-6
KSHITISH	CHANDRADAS	GUPTA	NA			24/6, RAJA SUBOSH MULLICK ROAD, JADAVPUR, CALCUTTA, 700032	INDIA	WEST BENGAL		700032	000027	Number of underlying Shares	32	17-OCT-2026	FINAL	NO	NO		FY-6
NALINI	KANTA	GUPTA	LATE	KAKARICHANDRA	GUPTA	C/O SRI M N SEN, 148, 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-6
NALINI	KANTA	GUPTA	LATE	KAKARICHANDRA	GUPTA	C/O SRI M N SEN, 148, BIREN ROY ROAD (WEST), CALCUTTA, 700008	INDIA	WEST BENGAL		700008	000029	Number of underlying Shares	549	17-OCT-2026	FINAL	NO	NO		FY-6
NARA	NARAYAN	BANERJEE	LATE	JAGNESWAR	BANERJEE	VILL. & P.O.RAUTARA, DIST.KATHAR, BIHAR, 999999	INDIA	Bihar		824101	000081	Amount for unclaimed and unpaid dividend	3700.00	17-OCT-2026	FINAL	NO	NO		FY-6
NARA	NARAYAN	BANERJEE	LATE	JAGNESWAR	BANERJEE	VILL. & P.O.RAUTARA, DIST.KATHAR, BIHAR, 999999	INDIA	Bihar		824101	000081	Number of underlying Shares	370	17-OCT-2026	FINAL	NO	NO		FY-6
PRIYA	BALA	DUTTA	SRI	JOGESHCH	DUTTA	C/O SHRI JOGESH CH.DUTTA, HIGH SCHOOL PARA, P.O.& DIST.KATHAR, BIHAR, 999999	INDIA	Bihar		824101	000038	Amount for unclaimed and unpaid dividend	11080.00	17-OCT-2026	FINAL	NO	NO		FY-6
PRIYA	BALA	DUTTA	SRI	JOGESHCH	DUTTA	C/O SHRI JOGESH CH.DUTTA, HIGH SCHOOL PARA, P.O.& DIST.KATHAR, BIHAR, 999999	INDIA	Bihar		824101	000038	Number of underlying Shares	1108	17-OCT-2026	FINAL	NO	NO		FY-6
SADHANA	SEN	GUPTA	SRI	RADHIKA	SENGUPTA	C/O SRI RADHIKA SEN GUPTA, GOYESHPUR,, P.O.&DIST.MALDAH, WEST BENGAL, 999999	INDIA	West Bengal	Malda		000055	Amount for unclaimed and unpaid dividend	5490.00	17-OCT-2026	FINAL	NO	NO		FY-6
SADHANA	SEN	GUPTA	SRI	RADHIKA	SENGUPTA	C/O SRI RADHIKA SEN GUPTA, GOYESHPUR,, P.O.&DIST.MALDAH, WEST BENGAL, 999999	INDIA	West Bengal	Malda		000055	Number of underlying Shares	549	17-OCT-2026	FINAL	NO	NO		FY-6

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					
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-6	
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	1070.00	17-OCT-2026	FINAL	NO	NO	FY-6	
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	17-OCT-2026	FINAL	NO	NO	FY-6	
ACHYUT	VAMAN	BHOPATKAR	SRI	VAMANKESHAR	BHOPATKAR	'JAI SHREERAM',BLOCK NO.15,, BUILDING NO.I,BRAHMAN WADI, KURLA, BOMBAY, 400070	INDIA	MAHARASHTRA	400070	000002	Amount for unclaimed and unpaid dividend	535.00	10-APR-2027				FY-6	
ACHYUT	VAMAN	BHOPATKAR	SRI	VAMANKESHAR	BHOPATKAR	'JAI SHREERAM',BLOCK NO.15,, BUILDING NO.I,BRAHMAN WADI, KURLA, BOMBAY, 400070	INDIA	MAHARASHTRA	400070	000002	Number of underlying Shares	107	10-APR-2027	ASHAABHOPATKA	FINAL	NO	NO	FY-7
DEBENDRA	NATH	MAITRA	SRI	MOKSHADACHARAN	MAITRA	C/O SRI DEBENDRANTAH BHATTACHARJEE, 10B, LAKE VIEW ROAD, CALCUTTA, 700029	INDIA	WEST BENGAL	700029	000018	Amount for unclaimed and unpaid dividend	1365.00	10-APR-2027	ASHAABHOPATKA	FINAL	NO	NO	FY-7
DEBENDRA	NATH	MAITRA	SRI	MOKSHADACHARAN	MAITRA	C/O SRI DEBENDRANTAH BHATTACHARJEE, 10B, LAKE VIEW ROAD, CALCUTTA, 700029	INDIA	WEST BENGAL	700029	000018	Number of underlying Shares	273	10-APR-2027	FINAL	NO	NO	FY-7	
JAYALAKSHMI	DEY	BISWAS	SRI	JYOTIRMOYDEY	BISWAS	C/O SRI JYOTIRMOY DEY BISWAS, 103,R.B.GHOSE ROAD, KHOSE BAGAN, BURDWAN, 999999	INDIA	WEST BENGAL	Bardhaman	000025	Amount for unclaimed and unpaid dividend	5540.00	10-APR-2027	FINAL	NO	NO	FY-7	
JAYALAKSHMI	DEY	BISWAS	SRI	JYOTIRMOYDEY	BISWAS	C/O SRI JYOTIRMOY DEY BISWAS, 103,R.B.GHOSE ROAD, KHOSE BAGAN, BURDWAN, 999999	INDIA	WEST BENGAL	Bardhaman	000025	Number of underlying Shares	1108	10-APR-2027	FINAL	NO	NO	FY-7	
NALINI	KANTA	GUPTA	LATE	KAKARICHANDRA	GUPTA	C/O SRI M N SEN, 148, BIREN ROY ROAD (WEST), CALCUTTA, 700008	INDIA	WEST BENGAL	700008	000029	Amount for unclaimed and unpaid dividend	2745.00	10-APR-2027	FINAL	NO	NO	FY-7	
NALINI	KANTA	GUPTA	LATE	KAKARICHANDRA	GUPTA	C/O SRI M N SEN, 148, BIREN ROY ROAD (WEST), CALCUTTA, 700008	INDIA	WEST BENGAL	700008	000029	Number of underlying Shares	549	10-APR-2027	FINAL	NO	NO	FY-7	
PRIYA	BALA	DUTTA	SRI	JOGESHC	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	5540.00	10-APR-2027	FINAL	NO	NO	FY-7	
PRIYA	BALA	DUTTA	SRI	JOGESHC	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	10-APR-2027	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	5540.00	10-APR-2027	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	10-APR-2027	FINAL	NO	NO	FY-7	
JAGDISH	PRASAD	MAHESHWARI	LATE	SAGARMALL	MAHESHWARI	C/O SRI SRAWAN KR.MAHESHWARI, 161/1, MAHATMA GANDHI ROAD, CALCUTTA, 700007	INDIA	WEST BENGAL	700007	000053	Amount for unclaimed and unpaid dividend	5540.00	10-APR-2027	FINAL	NO	NO	FY-7	
														PURUSHOTTAMSC	FINAL	NO	NO	FY-7

JAGDISH	PRASAD	MAHESHWARI	LATE	SAGARMALL	MAHESHWARI	C/O SRI SRAWAN KR. MAHESHWARI, 161/1, MAHATMA GANDHI ROAD, CALCUTTA, 700007	INDIA	WEST BENGAL		700007	000053	Number of underlying Shares	1108	10-APR-2027					
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	535.00	10-APR-2027	PURUSHOTTAMSC	FINAL	NO	NO	FY-7
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	10-APR-2027		FINAL	NO	NO	FY-7
SADHANA	SEN	GUPTA	SRI	RADHIKA	SENGUPTA	C/O SRI RADHIKA SEN GUPTA, GOYESHPUR, P.O. & DIST. MALDAH, WEST BENGAL, 999999	INDIA	West Bengal	Malda		000055	Amount for unclaimed and unpaid dividend	2745.00	10-APR-2027		FINAL	NO	NO	FY-7
SADHANA	SEN	GUPTA	SRI	RADHIKA	SENGUPTA	C/O SRI RADHIKA SEN GUPTA, GOYESHPUR, P.O. & DIST. MALDAH, WEST BENGAL, 999999	INDIA	West Bengal	Malda		000055	Number of underlying Shares	549	10-APR-2027		FINAL	NO	NO	FY-7
BIKASH		MITRA	SRI	SUBODH	MITRA	8, CAMAC STREET, 3RD FLOOR, CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000103	Amount for unclaimed and unpaid dividend	1365.00	10-APR-2027		FINAL	NO	NO	FY-7
BIKASH		MITRA	SRI	SUBODH	MITRA	8, CAMAC STREET, 3RD FLOOR, CALCUTTA, 700017	INDIA	WEST BENGAL		700017	000103	Number of underlying Shares	273	10-APR-2027		FINAL	NO	NO	FY-7
GITA		PODDAR	NA			C/O SHRI SHYAM SUNDAR PODDAR, LARKANIA, KATI HAR	INDIA	Bihar		824101	000021	Amount for unclaimed and unpaid dividend	2745.00	10-APR-2027		FINAL	NO	NO	FY-7
GITA		PODDAR	NA			C/O SHRI SHYAM SUNDAR PODDAR, LARKANIA, KATI HAR	INDIA	Bihar		824101	000021	Number of underlying Shares	549.00	10-APR-2027		FINAL	NO	NO	FY-7
MANISH	KUMAR	SOMANI	NA			RELIANCE INDUSTRIES LTD A 3, 2ND FLOOR MOHAN CO OP, INDUSTRIAL ESTATE MATHURA ROAD, NEW DELHI 110044	INDIA	Delhi	Delhi		IN303028-50067684- IN30302850067684	Amount for unclaimed and unpaid dividend	5.00	10-APR-2027		FINAL	NO	NO	FY-7
MANISH	KUMAR	SOMANI	NA			RELIANCE INDUSTRIES LTD A 3, 2ND FLOOR MOHAN CO OP, INDUSTRIAL ESTATE MATHURA ROAD, NEW DELHI 110044	INDIA	Delhi	Delhi		IN303028-50067684- IN30302850067684	Number of underlying Shares	1.00	10-APR-2027		FINAL	NO	NO	FY-7