

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company. Please ensure that the details are in accordance with the information already provided in e-form IEPF-3.

| CIN/ICDN | Pincode | Company/Bank Name | FMIL INDUSTRIES LIMITED | Date of AGM | 29-Sep-2020 | | | |
|---|----------|-------------------|-------------------------|-------------|-------------|------|------|------|
| | | | | | | | | |
| Sum of unpaid and unclaimed dividend | FY-1 | FY-2 | FY-3 | FY-4 | FY-5 | FY-6 | FY-7 | 0.00 |
| Number of underlying Shares | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sum of matured deposits | 0.00 | 0.00 | 0.00 | 0.00 | 480000.00 | 0.00 | 0.00 | 0.00 |
| Sum of matured debentures | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sum of application money due for refund | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sum of interest on matured deposits | 57352.00 | 116092.00 | 0.00 | 0.00 | 88810.00 | 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 | 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 | 0.00 |
| Redemption amount of preference shares | 0.00 | 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 | 0.00 |
| Sum of Other Investment Types | 0.00 | 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 | |
|---------------------|----------------------|--------------------|---------------------------|----------------------------|--------------------------|---|---------|---------|-----------|----------|--------------|--------------------------------|------------------------------|--------------------|---|-----|---------------|---------------|--------------|-------------------|---------|---|--|----------------|------|
| Shrikant | N | Nashikkar | N | | Nashikkar | Shri Ramjivmandir, Raja Ram Housing Society, Behind Jagan Mata Mandir, Munjmathuda, Vadodra | INDIA | Gujarat | VADODARA | | 801001 | | Amount for matured deposits | 100000 | 31-Mar-2025 | | | | | | | No | No | FY-5 | |
| Shrikant | N | Nashikkar | N | | Nashikkar | Shri Ramjivmandir, Raja Ram Housing Society, Behind Jagan Mata Mandir, Munjmathuda, Vadodra | INDIA | Gujarat | VADODARA | | 801001 | | Amount for matured deposits | 100000 | 31-Mar-2025 | | | | | | | | No | No | FY-5 |
| Shrikant | N | Nashikkar | N | | Nashikkar | Shri Ramjivmandir, Raja Ram Housing Society, Behind Jagan Mata Mandir, Munjmathuda, Vadodra | INDIA | Gujarat | VADODARA | 390015 | 801001 | | Amount for matured deposits | 100000 | 31-Mar-2025 | | | | | | | | No | No | FY-5 |
| Kamal | S | Manduskar | S | | Manduskar | "Samarpal", Opp. Bharati Vidyalaya, Nr. Nandanvan Apts., Baranpura, Vadodra | INDIA | Gujarat | VADODARA | 390001 | 801010 | | Amount for matured deposits | 90000 | 31-Mar-2025 | | | | | | | | No | No | FY-5 |
| Kamal | S | Manduskar | S | | Manduskar | "Samarpal", Opp. Bharati Vidyalaya, Nr. Nandanvan Apts., Baranpura, Vadodra | INDIA | Gujarat | VADODARA | 390001 | 801010 | | Amount for matured deposits | 90000 | 31-Mar-2025 | | | | | | | | No | No | FY-5 |
| CHANDULAL | C | JOSHI | C | | JOSHI | 23-A GOKUL SOCIETY, SWDHWI MATA ROAD, PRATAP NAGAR | INDIA | Gujarat | VADODARA | | 800139 | | Interest on matured deposits | 2050.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| ALKABEN | V | PANDYA | V | | PANDYA | S, AVCHHOT CO OP HSG SOC., NR VISHVAMITRI RLY STN, AVCHHOT RLY FATAK, | INDIA | Gujarat | VADODARA | | 272172 | | Interest on matured deposits | 1538.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| HETAL | VINDOCHANDRA | PANDYA | VINDOCHANDRA | | PANDYA | ADHYARU'S POLE, NEAR VARDHMAN BANK, SULTANPURA | INDIA | Gujarat | VADODARA | | 200749 | | Interest on matured deposits | 1608.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| JANARDAN | G | TRIVEDI | G | | TRIVEDI | 6,AMANNATH SOCIETY, OPP ARCHANA SCHOOL, NARANPURA CHAR RASTA | INDIA | Gujarat | AHMEDABAD | | 274840 | | Interest on matured deposits | 189.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| SHILPA | SANJAY | PATEL | SANJAY | | PATEL | D-66 SUBODHNAGAR, BH. MANIALPUR TOWN SHIP INCL 1, MANIALPUR | INDIA | Gujarat | VADODARA | | 100226 | | Interest on matured deposits | 47.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| JAYDEVI | SHANKARRAO | DAKORIKAR | SHANKARRAO | | DAKORIKAR | NR.GOVIND SHUKLANBARAJI PURA | INDIA | Gujarat | VADODARA | | 401934 | | Interest on matured deposits | 1380.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| LATA | B | THAKKAR | B | | THAKKAR | C-5, INDUSTRIAL SOCIETY, NEW SAMAA ROAD, | INDIA | Gujarat | VADODARA | | 301764 | | Interest on matured deposits | 97.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| VILAS | BHAGAR | SHAH | BHAGAR | | SHAH | MIRTA POLE, MOTU MEDAN | INDIA | Gujarat | VADODARA | | 401806 | | Interest on matured deposits | 1555.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| ILESH | | PATEL | | | PATEL | JOGIDAS VITHAL NI POLE, NR KRISHNA MEDICAL ENTERPRISE | INDIA | Gujarat | VADODARA | | 403045 | | Interest on matured deposits | 900.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| MUDHUKANTA | VYAS | | VYAS | | VYAS | 8/1 VINAYAK SOCIETY, NR FARUN SOCIETY, GOTRI ROAD | INDIA | Gujarat | VADODARA | | 301685 | | Interest on matured deposits | 499.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| TRIFTI | S | PATEL | S | | PATEL | 105, SIDDHARTH JETLI, PRATAP GUN | INDIA | Gujarat | VADODARA | | 404344 | | Interest on matured deposits | 2369.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| SUDHABEN | SHANTILAL | PATEL | SHANTILAL | | PATEL | C/ 33-34 NARAYAN NAGAR, BH NAGARPURA DEROT, MAMKARPURA | INDIA | Gujarat | VADODARA | | 273307 | | Interest on matured deposits | 414.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| FALI | P | CONTRACTOR | P | | CONTRACTOR | 29, SHUKUN SOCIETY, OPP. VRAJ VIHAR SOCIETY, VASNA ROAD | INDIA | Gujarat | VADODARA | | 271907 | | Interest on matured deposits | 6827.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| KISHORI | B | JAGATAP | B | | JAGATAP | 37, SHANTI NAGAR, TARSALI ROAD | INDIA | Gujarat | VADODARA | | 272804 | | Interest on matured deposits | 92.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| PURVI | D | PANCHAL | D | | PANCHAL | B-28 PARUL SOCIETY, GOSIDA ROAD | INDIA | Gujarat | VADODARA | 390019 | 200037 | | Interest on matured deposits | 63.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| PURNIMA | RAVAL | | RAVAL | | RAVAL | 6 SHIWI APT, OPP SUNMOON SOC, NR AKOTA GARDEN KAMAK KRISHNA, BH GPO, RAOPURA | INDIA | Gujarat | VADODARA | 390020 | 270937 | | Interest on matured deposits | 2000.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |
| CHANDRABEN | R | SHAH | R | | SHAH | | INDIA | Gujarat | VADODARA | | 272115 | | Interest on matured deposits | 2778.00 | 31-Mar-2021 | | | | | | | | No | No | FY-1 |

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|---------------|---------------|-------------|---------------|----------------|--|-------|-------------|-------------|--------|------------------------------|---------|-------------|----|----|------|
| AKSHAYA | PRAFUL | PATEL | PRAFUL | PATEL | 41, KRISHNA KUNJ SOCIETY, JETAPUR ROAD, NR ANJOY RESTAURANT | INDIA | Gujarat | VADDARA | 272473 | Interest on matured deposits | 2393.00 | 31-Mar-2021 | No | No | FY-1 |
| DHRLV | AITKUMAR | DALAL | AITKUMAR | DALAL | 4-D SATYAM APARTMENTS, ALKAPURI SHOPPING CENTRE, VISHWAS COLONY, ALKAPURI | INDIA | Gujarat | VADDARA | 272934 | Interest on matured deposits | 1496.00 | 31-Mar-2021 | No | No | FY-1 |
| AMAR | | PATEL | | PATEL | 101/75-B SUVARNAPURI SOCIETY, CHIKUNWADI, JETAPUR ROAD | INDIA | Gujarat | VADDARA | 272695 | Interest on matured deposits | 2443.00 | 31-Mar-2021 | No | No | FY-1 |
| HARIKRISHNA | N | PATEL | N | PATEL | TEKH FALIA, AT : TANDALIA, VIA : BODELL, TAL : SANNHEDA | INDIA | Gujarat | VADDARA | 130150 | Interest on matured deposits | 8984.00 | 31-Mar-2021 | No | No | FY-1 |
| RASILABEN | H | PATEL | H | PATEL | TEKH FALIA, AT : TANDALIA, VIA : BODELL, TAL : SANNHEDA | INDIA | Gujarat | VADDARA | 130149 | Interest on matured deposits | 8984.00 | 31-Mar-2021 | No | No | FY-1 |
| SURABHI | SHARMA | | SHARMA | SHARMA | 8-2203, DIBROCI GARDENS, THAKUR VILLAGE, NR MAHINDRA & MAHINDRA LTD | INDIA | Maharashtra | Mumbai City | 273807 | Interest on matured deposits | 2604.00 | 31-Mar-2021 | No | No | FY-1 |
| NIXA | MAYANK | PATEL | MAYANK | PATEL | SHIVANGAN, GOMTI FALIA, AT POST SEVASI | INDIA | Gujarat | VADDARA | 272721 | Interest on matured deposits | 902.00 | 31-Mar-2021 | No | No | FY-1 |
| VIVAYABEN | RAMESHBHAI | PATEL | RAMESHBHAI | PATEL | SHIVANGAN, GOMTI FALIA, AT POST SEVASI | INDIA | Gujarat | VADDARA | 272722 | Interest on matured deposits | 902.00 | 31-Mar-2021 | No | No | FY-1 |
| KOKILABEN | NATUBHAI | AMIN | NATUBHAI | AMIN | C/O AMBICA RAMESH PATEL, MOTI NAGAR SOC NO.1, BLOCK-21, BH KADEEP APT | INDIA | Gujarat | VADDARA | 273720 | Interest on matured deposits | 53.00 | 31-Mar-2021 | No | No | FY-1 |
| BHASKAR | SINGH | | SINGH | SINGH | JADARSH NAGAR, OLD HILL QUARTERS, AAREY MILK COLONY | INDIA | Maharashtra | Mumbai City | 272754 | Interest on matured deposits | 4185.00 | 31-Mar-2021 | No | No | FY-1 |
| Pragnesh | Jagdish | Shah | Jagdish | Shah | 23-B, SHALIMAR PARK-2, OPP SURYA NAGAR NR FIREBRIDGE, WAGHODIA ROAD | INDIA | Gujarat | VADDARA | 273945 | Interest on matured deposits | 696.00 | 30-Sep-2021 | No | No | FY-2 |
| Umesh | R | Bakhtarwala | R | Bakhtarwala | 47-A V/R NAGAR SOCIETY, V I P ROAD, KARLUBAUG | INDIA | Gujarat | VADDARA | 272902 | Interest on matured deposits | 658.00 | 30-Sep-2021 | No | No | FY-2 |
| Umesh | R | Bakhtarwala | R | Bakhtarwala | 47-A V/R NAGAR SOCIETY, V I P ROAD, KARLUBAUG | INDIA | Gujarat | VADDARA | 272902 | Interest on matured deposits | 1051.00 | 30-Sep-2021 | No | No | FY-2 |
| Hanshaben | R | Bakhtarwala | R | Bakhtarwala | 47-A V/R NAGAR SOCIETY, V I P ROAD, KARLUBAUG | INDIA | Gujarat | VADDARA | 272901 | Interest on matured deposits | 658.00 | 30-Sep-2021 | No | No | FY-2 |
| Prabhatsinh | L | Atodaria | L | Atodaria | JATI SANGOL, POST SAYAR, TAL : KARJAN, VIA ANNLESHWAR | INDIA | Gujarat | VADDARA | 202359 | Interest on matured deposits | 40.00 | 30-Sep-2021 | No | No | FY-2 |
| Pravinchandra | O | Parikh | O | Parikh | 13, NINDRAPRASTH DUPLEX, BH VALLABHACHARYA HOSPITAL, KALADOSHAN CHAR RASTA | INDIA | Gujarat | VADDARA | 274080 | Interest on matured deposits | 2144.00 | 30-Sep-2021 | No | No | FY-2 |
| Kunjata | Pravinchandra | Parikh | Pravinchandra | Parikh | 13, NINDRAPRASTH DUPLEX, BH VALLABHACHARYA HOSPITAL, KALADOSHAN CHAR RASTA | INDIA | Gujarat | VADDARA | 274079 | Interest on matured deposits | 2144.00 | 30-Sep-2021 | No | No | FY-2 |
| Chitra | D | Chokshi | D | Chokshi | BH UNIVERSITY HEALTH CENTRE, PRATAP GUNJ, OPP ROSARY SCHOOL | INDIA | Gujarat | VADDARA | 274745 | Interest on matured deposits | 4824.00 | 30-Sep-2021 | No | No | FY-2 |
| Dipti | Chetan Kumar | Nuik | Chetan Kumar | Nuik | 8-106, SIBRAM COMPLEX, NR BMC CHAMBER, SUBHANSIPURA | INDIA | Gujarat | VADDARA | 273445 | Interest on matured deposits | 1430.00 | 30-Sep-2021 | No | No | FY-2 |
| Dhruv | Dalal | | Dalal | Dalal | 4-D SATYAM APARTMENTS, ALKAPURI SHOPPING CENTRE, VISHWAS COLONY, ALKAPURI | INDIA | Gujarat | VADDARA | 272934 | Interest on matured deposits | 396.00 | 30-Sep-2021 | No | No | FY-2 |
| Bipinbhai | Patel | | Patel | Patel | 2-A KAMDAR NAGAR SOCIETY, NR T B HOSPITAL, GOTRI ROAD | INDIA | Gujarat | VADDARA | 272333 | Interest on matured deposits | 2628.00 | 30-Sep-2021 | No | No | FY-2 |
| Sulabka | Inamdar | | Inamdar | Inamdar | DURVANKUR APARTMENT, 2A FIRST FLOOR, KHARNOV ROAD RAOIPURA | INDIA | Gujarat | VADDARA | 274932 | Interest on matured deposits | 4312.00 | 30-Sep-2021 | No | No | FY-2 |
| Devji | Chavda | | Chavda | Chavda | 3-C OGADNAGAR, NR AKASHWADI, MAKARPURA RD | INDIA | Gujarat | VADDARA | 270947 | Interest on matured deposits | 159.00 | 30-Sep-2021 | No | No | FY-2 |
| Manjula | Maneklal | Oza | Maneklal | Oza | OZA BUILDING, SALATWADA | INDIA | Gujarat | VADDARA | 271263 | Interest on matured deposits | 2156.00 | 30-Sep-2021 | No | No | FY-2 |
| Hemendrakumar | J | Mankad | J | Mankad | C/O ATUL R. BAOUL/B SHIVAM, VISHANTI PARK SOC/JAIN MANDIR, DELUX CHAR RASTA, KADAMPURA | INDIA | Gujarat | VADDARA | 271264 | Interest on matured deposits | 1240.00 | 30-Sep-2021 | No | No | FY-2 |
| Surykant | V | Dave | V | Dave | OPP RACHHARISHMA MANDIR, CHELLI POLE, WADI | INDIA | Gujarat | VADDARA | 274986 | Interest on matured deposits | 2156.00 | 30-Sep-2021 | No | No | FY-2 |
| Minaxben | Krishnakant | Dalia | Krishnakant | Dalia | 52/C, KOTYARNAGAR SOCIETY, OPP SHASTRIBAUG, WADI | INDIA | Gujarat | VADDARA | 273919 | Interest on matured deposits | 2632.00 | 30-Sep-2021 | No | No | FY-2 |
| Krishnakant | Babobhai | Dalia/HUF | | Not Applicable | 52/C, KOTYARNAGAR SOCIETY, OPP SHASTRIBAUG, WADI | INDIA | Gujarat | VADDARA | 273950 | Interest on matured deposits | 2632.00 | 30-Sep-2021 | No | No | FY-2 |
| Roharben | Ashvinkumar | Patel | Ashvinkumar | Patel | ARSHWAD ENCLAVE, NR RIVA PARK, GIDC ROAD, MANJALPUR | INDIA | Gujarat | VADDARA | 273335 | Interest on matured deposits | 1053.00 | 30-Sep-2021 | No | No | FY-2 |
| Jyoti | B | Shah | B | Shah | A-76 SAISARJAN, SUN PHARMA ROAD, ATJAGRA | INDIA | Gujarat | VADDARA | 274871 | Interest on matured deposits | 2369.00 | 30-Sep-2021 | No | No | FY-2 |
| Gyanveer | R | Shukla | R | Shukla | 2 TAMASHEELA SOCIETY, OPP ZAVER NAGAR, WAGHODIA ROAD | INDIA | Gujarat | VADDARA | 270979 | Interest on matured deposits | 1053.00 | 30-Sep-2021 | No | No | FY-2 |

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| Harsha | I | Patel | I | Patel | 102, PANCHHEEL APTS, 72, SAMPATRAJ COLONY, ALKAPURI, R C DUTT ROAD | INDIA | Gujarat | VADDARA | 274702 | Interest on matured deposits | 2156.00 | 30-Sep-2021 | No | No | FY-2 |
| Perly | Faramroj | Bharucha | Faramroj | Bharucha | 35, SAMPATRAJ COLONY, LARK AVENUE 3RD FLOOR, R C DUTT ROAD | INDIA | Gujarat | VADDARA | 274959 | Interest on matured deposits | 2106.00 | 30-Sep-2021 | No | No | FY-2 |
| Bela | Dilip | Asher | Dilip | Asher | K.P.TRUST BLDG, 30/C/BRULABHAI DESAI RD, BHIMBENBA HOTEL, MAHALAXMI | INDIA | Maharashtra | Mumbai City | 273690 | Interest on matured deposits | 10779.00 | 30-Sep-2021 | No | No | FY-2 |
| Harsha | I | Patel | I | Patel | 102, PANCHHEEL APTS, 72, SAMPATRAJ COLONY, ALKAPURI, R C DUTT ROAD | INDIA | Gujarat | VADDARA | 274702 | Interest on matured deposits | 5264.00 | 30-Sep-2021 | No | No | FY-2 |
| Shweta | Ashokkumar | Bhatt | Ashokkumar | Bhatt | 39 SUBHASH PARK, HARNI ROAD, NEAR SANGAM CHAR RASTA | INDIA | Gujarat | VADDARA | 403678 | Interest on matured deposits | 167.00 | 30-Sep-2021 | No | No | FY-2 |
| NIRAV | ASHOKKUMAR BHATT | ASHOKKUMAR | BHATT | BHATT | 39 SUBHASH PARK, HARNI ROAD, NEAR SANGAM CHAR RASTA | INDIA | Gujarat | VADDARA | 403679 | Interest on matured deposits | 167.00 | 30-Sep-2021 | No | No | FY-2 |
| Avni | Shah | Shah | Shah | Shah | 1/A ROKACNATH NAGAR SOCIETY, RACE COURSE | INDIA | Gujarat | VADDARA | 274946 | Interest on matured deposits | 2369.00 | 30-Sep-2021 | No | No | FY-2 |
| Chandulal | M | Tralshawal | M | Tralshawal | A-104 ANAND VILLA APT, OPP DWARKESH PARTY PLOT, VASNA ROAD | INDIA | Gujarat | VADDARA | 274922 | Interest on matured deposits | 1617.00 | 30-Sep-2021 | No | No | FY-2 |
| Arvindben | C | Tralshawala | C | Tralshawala | A-104 ANAND VILLA APT, OPP DWARKESH PARTY PLOT, VASNA ROAD | INDIA | Gujarat | VADDARA | 274923 | Interest on matured deposits | 1617.00 | 30-Sep-2021 | No | No | FY-2 |
| Hansaben | S | Modi | S | Modi | C/O LAKHND TRADERS, OPP PADMA KRISHANA POLE, BAHAMAL ROAD | INDIA | Gujarat | VADDARA | 275097 | Interest on matured deposits | 1078.00 | 30-Sep-2021 | No | No | FY-2 |
| M | Purshotoma | Bhat | Purshotoma | Bhat | E-112-113, JAMNATHPURAM, OPP LABAUG CROSSING | INDIA | Gujarat | VADDARA | 273300 | Interest on matured deposits | 1579.00 | 30-Sep-2021 | No | No | FY-2 |
| Prabhakar | G | Ghag | G | Ghag | GURU KRUPA, SICHORBAR RESIDENCY, OPP MOTI BAUG PALACE | INDIA | Gujarat | VADDARA | 273120 | Interest on matured deposits | 5536.00 | 31-Mar-2022 | No | No | FY-2 |
| Kiit | Joshi | Joshi | Joshi | Joshi | C/404 MOTI MAHAL, SODAWALA LANE, BORNVALI (W) | INDIA | Maharashtra | Mumbai City | 274409 | Interest on matured deposits | 2047.00 | 31-Mar-2022 | No | No | FY-2 |
| SMITABEN | M | PATEL | M | PATEL | 45, HARDWAR NAGAR SOC, HARNI ROAD | INDIA | Gujarat | VADDARA | 274504 | Interest on matured deposits | 12579.00 | 31-Mar-2022 | No | No | FY-2 |
| Mrubala | Pandya | Pandya | Pandya | Pandya | 191 B RAJSHAMBI SOCIETY, BAGHSHANA, OPP POLGROUNDO | INDIA | Gujarat | VADDARA | 273582 | Interest on matured deposits | 11863.00 | 31-Mar-2022 | No | No | FY-2 |
| Sunil | Kavdi | Kavdi | Kavdi | Kavdi | E-605 KUNI PLAZA, NR POLO CLUB, JAWAHARLAL NEHRU RD | INDIA | Gujarat | VADDARA | 274786 | Interest on matured deposits | 12850.00 | 31-Mar-2022 | No | No | FY-2 |
| Dineshbhai | Moga | Moga | Moga | Moga | GUNDA FALIA, PALACE ROAD | INDIA | Gujarat | VADDARA | 271781 | Interest on matured deposits | 5887.00 | 31-Mar-2022 | No | No | FY-2 |
| Nirajan | G | Puranik | G | Puranik | DAITTA KUTIR, F/F INDRAPARASTHA APTS, OPP SURVESHWAR, SHANKAR TEKARI, DANDESI BAZAR | INDIA | Gujarat | VADDARA | 801166 | Interest on matured deposits | 3888.00 | 04-May-2024 | No | No | FY-5 |
| Nirajan | G | Puranik | G | Puranik | DAITTA KUTIR, F/F INDRAPARASTHA APTS, OPP SURVESHWAR, SHANKAR TEKARI, DANDESI BAZAR | INDIA | Gujarat | VADDARA | 801166 | Interest on matured deposits | 3888.00 | 04-May-2024 | No | No | FY-5 |
| Nirajan | G | Puranik | G | Puranik | DAITTA KUTIR, F/F INDRAPARASTHA APTS, OPP SURVESHWAR, SHANKAR TEKARI, DANDESI BAZAR | INDIA | Gujarat | VADDARA | 801166 | Interest on matured deposits | 3888.00 | 04-May-2024 | No | No | FY-5 |
| Alka | L | Bhave | L | Bhave | 136, ASHUTOSH NAGAR SOCIETY, KARELBAUG | INDIA | Gujarat | VADDARA | 272888 | Interest on matured deposits | 5515.00 | 30-Sep-2024 | No | No | FY-5 |
| Alka | L | Bhave | L | Bhave | 136, ASHUTOSH NAGAR SOCIETY, KARELBAUG | INDIA | Gujarat | VADDARA | 272888 | Interest on matured deposits | 5515.00 | 30-Sep-2024 | No | No | FY-5 |
| Vinay | Patil | Patil | Patil | Patil | C-29 TRELOK NAGAR NR VRUNDAVAN, TOWN SHP, B/H MOTHERS SCHOOL, GOTRI-VASNA ROAD | INDIA | Gujarat | VADDARA | 801161 | Interest on matured deposits | 11030.00 | 30-Sep-2024 | No | No | FY-5 |
| Vinay | Patil | Patil | Patil | Patil | C-29 TRELOK NAGAR NR VRUNDAVAN, TOWN SHP, B/H MOTHERS SCHOOL, GOTRI-VASNA ROAD | INDIA | Gujarat | VADDARA | 801162 | Interest on matured deposits | 11030.00 | 30-Sep-2024 | No | No | FY-5 |
| Bhanuben | J | Patel | J | Patel | "MACHHU" 16 PUNETHANAG, OLD PADRA ROAD | INDIA | Gujarat | VADDARA | 801095 | Interest on matured deposits | 16921.00 | 30-Sep-2024 | No | No | FY-5 |
| Alka | L | Bhave | L | Bhave | 136, ASHUTOSH NAGAR SOCIETY, KARELBAUG | INDIA | Gujarat | VADDARA | 272888 | Interest on matured deposits | 2820.00 | 30-Sep-2024 | No | No | FY-5 |
| Alka | L | Bhave | L | Bhave | 136, ASHUTOSH NAGAR SOCIETY, KARELBAUG | INDIA | Gujarat | VADDARA | 272888 | Interest on matured deposits | 2820.00 | 30-Sep-2024 | No | No | FY-5 |
| Hemlataben | Ramanlal | Shah | Ramanlal | Shah | 68 B, SUBHAMMI PARK, OPP GOVINDRAJ PARK, AJWA ROAD | INDIA | Gujarat | VADDARA | 801147 | Interest on matured deposits | 21495.00 | 30-Sep-2024 | No | No | FY-5 |