

Bannari Amman Sugars Limited

List of shares transferred to IEPF in accordance with Section 124 (6) of the Companies Act, 2013. (Shareholders who have not claimed dividend for seven consecutive years as on 9.9.2021 (2020-21 AGM Date))

S.No.	Folio	DP_ID	CL_ID	Name	No of Shares	No of Shares in Escrow A/C	Year	Address						
1	0000660			VIJAYAM S	1	0	2013-14	13/1 SAKTHI NAGAR	G N MILLS POST				COIMBATORE	641029
2	A0003066			AMAL KANTI ROY	200	0	2013-14	B-202 PALLADIUM GRAND	DHANORI ROAD	DHANORI	PUNE			411015
3	A0004199			AJAY KUMAR PAHWA	50	0	2013-14	122-C DG-II VIKASPURI	NEW DELHI					110018
4	A0006890			APPA YADAV	16	0	2013-14	RAMDOOT BLDG NO 3/310	CUFFEY ROAD	MUMBAI				400012
5	A0007321			AJAY RARA	1	0	2013-14	25 RATAN SARKAR	GARDEN STREET	CALCUTTA				700007
6	A0007456			ANJU	1	0	2013-14	H NO 55 WARD 15	JACUM PURA	GURGAON				122001
7	B0005789			BALKRISHAN	16	0	2013-14	1568 SECTOR B	SCHEME NO 71	INDORE				
8	D0004421			DHARMENDRASINGH PARMAR	66	0	2013-14	SHIV-SHANTI SADAN	STATION PLOT	GONDAL				360311
9	D0004681			DIPIT L GOVANI	66	0	2013-14	11-A MENGAL PARK	GITAMANDIR ROAD	AHMEDABAD				380022
10	D0005434			DIPAK KANTILAL SHAH	16	0	2013-14	YASH APARTMENT, 4TH FLOOR	KAJIS MEDAN, GOPIPURA	SURAT				395002
11	D0005652			DILIP KUMAR H TATED	3	0	2013-14	MAHAVEER TEXTILES	GANDHI BAZAR	SHIMOGA				577202
12	G0005284			GOPU C	100	0	2013-14	LAKSHMI NIVAS	DOOR NO.15, IIND STREET	DR SIVANANDA NAGAR	TATABAD	COIMBATORE		641012
13	G0005446			GOPAL V	200	0	2013-14	NO.232 5TH STREET 1ST FLOOR	GANDHIPURAM	COIMBATORE				641012
14	H0005134			HARISH RASIKLAL RAICHURA	1	0	2013-14	17/1337, M H B COLONY	GORAI ROAD	BORIWALI(W)	MUMBAI			400091
15	I0004432			INDU VED	10	0	2013-14	BHAGWATI PRASAD BAGARIA	BAGARIA HOUSE	31/33 DR M B VELKAR STREET	MUMBAI			400002
16	J0005767			JAYESH NARWANEY	1	0	2013-14	576 KARAMBHOO MI BLDG	2ND FLOOR, ROOM NO 21	MORI ROAD	OPP BUS DEPO	MAHIM, MUMBAI		400016
17	K0006473			KRISHNASWAMY S	1	0	2013-14	45 POLICE LINE I STREET	TRUPPUR 1					
18	M0003085			MASOOD KHATIB	200	0	2013-14	ALKHAJAH ESTABLISHMENT	PO BOX 5042	MANAMA	STATE OF BAHRAIN			
19	M0007287			MEENA GUPTA	16	0	2013-14	J-21 GANGA RAM VATIKA	TILAK NAGAR	NEW DELHI				110018
20	M0007679			MEENAKSHI SAWHNEY	150	0	2013-14	B.387, NEW FRIENDS COLONY	NEW DELHI					110065
21	N0005962			NARENDRA KUMAR MEHTA S	6	0	2013-14	122 BAZAAR ROAD	SAIDAPET	CHENNAI				600015
22	P0004076			P RAJENDRAN	100	0	2013-14	PARADE HOUSE	KAKKODI P O	CALICUT				673611
23	P0004482			PINA B SHAH	50	0	2013-14	20/11 TULSI SHYAM FLATS	NAVA VADAJ ROAD	AHMEDABAD				380013
24	P0005185			PUSHPA V MEHRA	50	0	2013-14	84 NAVYUG NAGAR	FORJET HILL	TARDEO	MUMBAI			400036
25	P0007049			PURVI S SHAH	200	0	2013-14	BOMBAY TOOLS SUPPLYING AGENCY	PVT LTD GREEN GATES	OPP SECRETARIAT	HYDERABAD			500004
26	P0007262			PATTAMMAL S	50	0	2013-14	C/O. T R THYAGARAJAN	FLAT F-4 S G FLATS	21 LAKSHMI NAGAR	VTH STREET NANGANALLUR	CHENNAI		600061
27	R0004268			RAJ MALLICK	100	0	2013-14	F 4/2 MODEL TOWN	DELHI					110009
28	R0004439			RAJESH	50	0	2013-14	C/O DCM STORE	KHARKHODA	DIST SONEPAT	HARYANA			124402
29	R0004683			RAKESH KUMAR DUA	50	0	2013-14	H NO 561 KUCHA NO 8	MOHALLA FIELD GUNJ	LUDHIANA PB				
30	S0004896			SAVI KUMAR	66	0	2013-14	A 10/6 DLF PHASE I	GURGAON	HARYANA				122002
31	S0006119			SUKHWANT KAUR	50	0	2013-14	102 SECTOR 10A	CHANDIGARH					460010
32	S0009787			SATYANARAYAN	16	0	2013-14	1568 SECTOR B	SCHEME NO 71	INDORE				
33	S0011350			SANJAY AGARWAL	1	0	2013-14	SHYAM CLOTH STORE	NEU MARKET MAIN ROAD	JHARIA	DHANBAD			828111
34	V0004119			VAISHALI PRAVIN PAREKH	16	0	2013-14	ARUNODAY DARSHAN	215/5796 4TH FLOOR	NEW PANT NAGAR	ODEAN CINEMA	GHATKOPER EAST MUMBAI		400075
35		12044700	06368147	SARASWATHI N	5	0	2013-14	NO 133 ATHANI ROAD	SATHYAMANGALAM	ERODE DISTRICT	ERODE DISTRICT			638401
36		IN300360	22389154	MOHTA AND SONS PRIVATE LIMITED	25	0	2013-14	157 NETAJI SUBHAS ROAD	2ND FLOOR	ROOM NO/140	CALCUTTA			700001