

J.K. FENNER (INDIA) LIMITED

Unclaimed deposit amounts as on 31.03.2019

| Sl.No. | NAME | Address | Country | state | District | Pincode | Folio Number | Investment Type |
|--------|-------------------------|---|---------|-------------|-------------|---------|--------------|------------------|
| 1 | ASSAN HIRALAL THAKUR | BLDG 8-B, FLAT 6, 2ND FLOOR, NAVJIVA COOP HSG SOC, DF | India | Maharashtra | Mumbai City | 400008 | 324264 | Matured Deposits |
| 2 | CHANDRU HIRALAL THAKUR | BLDG 8-B, FLAT 6, 2ND FLOOR, NAVJIVA COOP HSG SOC, DF | India | Maharashtra | Mumbai City | 400008 | 324265 | Matured Deposits |
| 3 | CHARUCHANDRA VASANT D | 15 ADVANI APARTMENTS, NEAR DEEP MANDIR, LBS MARG | India | Maharashtra | Mumbai City | 400080 | 211380 | Matured Deposits |
| 4 | REKHA RAKESH PARIKH | 401 SHIV OM PLOT 150, 10TH ROAD, KHAR, MUMBAI | India | Maharashtra | Mumbai City | 400052 | 325179 | Matured Deposits |
| 5 | MOHAMMADI EBRAHIM TALII | 302/A ANANT WESTERN LINK ROAD, KANDARPADA HILLS | India | Maharashtra | Mumbai City | 400068 | 325464 | Matured Deposits |
| 6 | PRAVINCHANDRA RAMANLA | C-12 BIMANAGAR C.H.S, ANDHERI-KURLA ROAD, ANDHERI | India | Maharashtra | Mumbai City | 400069 | 325800 | Matured Deposits |
| 7 | RAJA Nil R | OLD NO 35, NEW NO 91, DHANALAKSHMI AVENUE, ADYAR, C | India | Tamil Nadu | Chennai | 600020 | 211535 | Matured Deposits |
| 8 | ANUP Nil SHETH | RAMZARUKHA TOWER-1 BLOCK NO 35, S V ROAD OPP M A | India | Maharashtra | Mumbai City | 400058 | 326313 | Matured Deposits |
| 9 | NEVILLE KERSI GOLWALLA | 36D, STATION TERRACE 3RD FLOOR, NAUSHIR, BHARUCHA | India | Maharashtra | Mumbai City | 400007 | 326106 | Matured Deposits |
| 10 | HUTOKSHI KERSI GOLWALL | 36D, STATION TERRACE 3RD FLOOR, NAUSHIR, BHARUCHA | India | Maharashtra | Mumbai City | 400007 | 326109 | Matured Deposits |
| 11 | RAHUL PADMAKUMAR YELL | 1 PRALHAD SOCIETY, AAREY ROAD, GOREGAON EAST | India | Maharashtra | Mumbai City | 400063 | 326534 | Matured Deposits |
| 12 | DINAZ HOMI COOPER | A-6 NESS BAUG, NANA CHOWK | India | Maharashtra | Mumbai City | 400007 | 211823 | Matured Deposits |
| 13 | PADMA Nil NARAYANASWAM | H-D 32 HIGH RISE HSG SOC LTD, PIRAMAL NAGAR, GOREGA | India | Maharashtra | Mumbai City | 400062 | 330123 | Matured Deposits |

| Amount | Proposed Date of transfer to IEPF Fund | Maturity Date |
|--------|--|---------------|
| 20,000 | 12-AUG-2019 | 13-07-2012 |
| 20,000 | 12-AUG-2019 | 13-07-2012 |
| 30,000 | 29-OCT-2019 | 29-09-2012 |
| 20,000 | 21-JAN-2020 | 22-12-2012 |
| 20,000 | 16-APR-2020 | 18-03-2013 |
| 20,000 | 02-JUL-2020 | 03-06-2013 |
| 20,000 | 28-JUL-2020 | 29-06-2013 |
| 20,000 | 13-AUG-2020 | 15-07-2013 |
| 25,000 | 23-AUG-2020 | 25-07-2013 |
| 25,000 | 23-AUG-2020 | 25-07-2013 |
| 30,000 | 22-NOV-2020 | 24-10-2013 |
| 30,000 | 11-NOV-2021 | 13-10-2014 |
| 50,000 | 06-SEP-2023 | 07-08-2016 |