

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	L1710G1986PLC00842		Prefix		Company/Bank		INDIAN WORLDWIDE LIMITED		Date of AGM		27-SEP-2019	
	1710G1986PLC00842											
Sum of unpaid and unclaimed dividend	20393.00	FY-2	9007.00	FY-3	4584.00	FY-4	8379.00	FY-5	6307.50	FY-6	8254.50	6010.75
Number of underlying Shares	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		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-MM-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	
ABDULGAFFOOR	K	P	AHAMMED			KARIKAPPA HOUSINDIA	INDIA	Kerala		676555		IN-30189-1016385	Amount for unclaimed and	50.00	07-OCT-2019	A1PA426F			SABIRATP		No	No	No	FY-1	
ACLESHWAR	SANKHLA		OM	PRAKASH	SANKHLA	H 11 AND 12, PRATAP INDIA	INDIA	Rajasthan	Jodhpur	342001		IN-30185-1050618	Amount for unclaimed and	17.50	07-OCT-2019	BQ0Q5847E						No	No	No	FY-1
ALABEN	N	SHAH	NAJESHKUMAR	SHAH	SHAH	3/A LUNESHWAR SOCIINDIA	INDIA	Gujarat	Ahmedabad	382440		IN-300974-1213795	Amount for unclaimed and	12.50	07-OCT-2019	BMPP54699C						No	No	No	FY-1
ANIT	KOTHARI		RAJESH KUMAR	PRASAD	KOTHARI	A 3153 KRASHIM VINDIA	INDIA	Uttar Pradesh	Varanasi	110063		IN-300513-1914935	Amount for unclaimed and	25.00	07-OCT-2019	AGAP48441M						No	No	No	FY-1
AMRESH	KUMAR		RAJESH KUMAR	PRASAD	JOITARAM	K 5/771 A , NAVAPURINDIA	INDIA	Uttar Pradesh	Varanasi			C05L-12028900-00085	Amount for unclaimed and	0.50	07-OCT-2019	ALWPF7919F	02-JAN-1973		RANIDEVI		No	No	No	FY-1	
AMRUTBHAI	BHACHANDHAI	PATEL	BHACHANDHAI	JOITARAM	PATEL	115 VRUNDAVAN ROWINDIA	INDIA	Gujarat	Surat	395010		IN-30145-1034519	Amount for unclaimed and	50.00	07-OCT-2019	AABH48464K						No	No	No	FY-1
ANAND	VISHWASRAO	RAJUSKAR	VISHWASRAO	RAJUSKAR	RAJUSKAR	385 CONGRESS NAGARINDIA	INDIA	Maharashtra	Amravati	444606		IN-302269-1108281	Amount for unclaimed and	5.00	07-OCT-2019	AEMPP6328E						No	No	No	FY-1
ANIL	KUMAR	BANSAL	NA		ANA	P.P.A. TAGORE STREET INDIA	INDIA	West Bengal	Kolkata	700006	A0001001	IN-302269-1108281	Amount for unclaimed and	20.00	07-OCT-2019				HARSHAANANDRAJUSKAR		No	No	No	FY-1	
ANIL	KUMAR	POODAR	RAM	KARAN	POODAR	1170, KUCHA PATI RAINDIA	INDIA	West Bengal	Kolkata	700001		IN-301508-1001049	Amount for unclaimed and	15.00	07-OCT-2019	AABH48484K						No	No	No	FY-1
ANEBHAI	MANANI		DPABHAI	JIVANLAL	MANANI	103 SOVA BAZAR STRINDIA	INDIA	Gujarat	Surat	395009		IN-300513-1111276	Amount for unclaimed and	25.00	07-OCT-2019	AIWPP768L						No	No	No	FY-1
ANUNBAJI	HARSHADHAI	RAJA	HARSHADHAI	J	RAJA	20 NO BRINDAVAN SOCIINDIA	INDIA	Gujarat	Ahmedabad	380007		IN-302927-3001571	Amount for unclaimed and	100.00	07-OCT-2019	AAPWR9101P						No	No	No	FY-1
ANURBA	KUMAR	CHANDA	GORA	CHANDA	JIVANLAL	59 NALPANA SOCIETY, INDIA	INDIA	West Bengal	East Midnapore	721456		C05L-12019103-00303	Amount for unclaimed and	5.00	07-OCT-2019	AZPC2482H	31-DEC-1966		BVACHANDA		No	No	No	FY-1	
ARUN	SINGLA		SINGLA	H	C	H NO A-34 DL COLON INDIA	INDIA	Punjab	Patiala	147001		IN-300450-1270875	Amount for unclaimed and	25.00	07-OCT-2019	AWPP938Z7L						No	No	No	FY-1
ASISH	AMRUTLAL	MUTHA	AMRUTLAL		AMRUTLAL	MARAT COMPANY, M INDIA	INDIA	Maharashtra	Amravati	444606		C05L-13023500-00083	Amount for unclaimed and	6.50	07-OCT-2019	AFCPA8940C	08-DEC-1973		AMRUTLALPARNAMUTHA		No	No	No	FY-1	
ASHOK	KUMAR	SHARMA	SITARAM	SHARMA	SH	46, DIPAPURA ROAD SINDIA	INDIA	Rajasthan	Sikar	332001		IN-302316-1019710	Amount for unclaimed and	22.50	07-OCT-2019	BMOP58187H						No	No	No	FY-1
ASHOK	SOMAPPA	HAVOJI	SOMAPPA	YALAPPA	HAVOJI	KAMBALLE CHAWL, HOINDIA	INDIA	Karnataka	Bagalgot	587101		IN-300239-12723073	Amount for unclaimed and	30.00	07-OCT-2019	AACP5328N						No	No	No	FY-1
ASHOKHAI	KALYANDAS	AVORA	KALYANDAS	J	AVORA	AT BAYAD, TA BAYAD, INDIA	INDIA	Gujarat	Amrad	383325		IN-3023200-013990A	Amount for unclaimed and	25.00	07-OCT-2019	AADP02560	01-APR-1956		MADHUBENASHOKHAIJADORA		No	No	No	FY-1	
ASISH	SAHU		SAHU	Q	M	B.S.S. SUSHANT LOK 3, SINDIA	INDIA	Karnataka	Gurgaon	122002		IN-300214-10778784	Amount for unclaimed and	50.00	07-OCT-2019	ADP05203N						No	No	No	FY-1
ASMETHUNNISA	NAVINCHANDRA	SHAH	NAVINCHANDRA	POPATLAL	SHAH	OLD NO 971 NEW SINDIA	INDIA	Karnataka	Hassan	573201		IN-301313-2130083	Amount for unclaimed and	20.00	07-OCT-2019	AIWPA902D						No	No	No	FY-1
AVINSHKUMAR	NAVINCHANDRA	SHAH	NAVINCHANDRA	POPATLAL	SHAH	118/G-1 SUNITA SHERI, INDIA	INDIA	Gujarat	Surat	382325		IN-302461-10195729	Amount for unclaimed and	50.00	07-OCT-2019	BMHP5239Q						No	No	No	FY-1
AWADHESH	PRASAD	SINGH	RAMCHANDRA	SINGH	SH	39/3, HOSTEL AVENUE INDIA	INDIA	West Bengal	Bardhaman	713204		IN-302316-10155110	Amount for unclaimed and	57.50	07-OCT-2019	AKWPS364N						No	No	No	FY-1
AZEEL	SALMA		SALMA	ABBAR	M	8/1 S. SURESH LOK 3, SINDIA	INDIA	Kerala	Kollam	691532		IN-302316-21494622	Amount for unclaimed and	73.00	07-OCT-2019	CTPSS9452C						No	No	No	FY-1
BENCY	TILAK		THANAKACHAN		ABBAR	BIJU BHAVAN PODYAT INDIA	INDIA	Kerala	Kollam	691532		C05L-1204470A-00239	Amount for unclaimed and	15.00	07-OCT-2019	AMSPR2207P	30-MAY-1979		BACHSINGH		No	No	No	FY-1	
BHAGWAN	DAS		DUNI	CHANDRA		JHULEY LAL COLONY, INDIA	INDIA	Uttar Pradesh	Etawah			C05L-12016400-00443	Amount for unclaimed and	25.00	07-OCT-2019	AGQP00315D	30-JUN-1954		PUSHPADEVI		No	No	No	FY-1	
BHAGWANJI	KHIMI	MITAL	RITA	VERSHI	MITAL	1/4 UNNAT NAGAR NINDIA	INDIA	Maharashtra	Mumbai City	400062		C05L-1201101-00035	Amount for unclaimed and	25.00	07-OCT-2019	ABJUP0088A	28-MAR-1968		KHIMIVERSITA		No	No	No	FY-1	
BHARAT	LAL	SINGHANIA	LAL	FRANCI	FRANCI	5/2 SIR FANDEL LAL SINDIA	INDIA	Bihar	Madhubani	812201		IN-30028-1010690	Amount for unclaimed and	21.50	07-OCT-2019	BAJPS6412N						No	No	No	FY-1
BHARATIBEN	V	MODI	VIJAYKUMAR	LAL	KANTILAL	901-APPAN APPARTMENTINDIA	INDIA	Gujarat	Surat	395001	80000120	C05L-12026800-00110	Amount for unclaimed and	20.00	07-OCT-2019							No	No	No	FY-1
BHARATKUMAR	MANUBHAI	SUTARIA	MANUBHAI	KANTILAL	SUTARIA	CHOKSI BAZAR , , KHINDIA	INDIA	Gujarat	Kheda	387411		C05L-12026800-00110	Amount for unclaimed and	50.00	07-OCT-2019	ASTP50162L	01-SEP-1971		DIPIKABENBHARATKUMARSUTARIA		No	No	No	FY-1	
BHUPENDRAKUMAR	KANUBHAI	PATEL	KANUBHAI	PATEL	PATEL	AMIN NI KHADI , , PINDIA	INDIA	Gujarat	Rajkot	387605		C05L-12026800-00110	Amount for unclaimed and	12.50	07-OCT-2019	AGXP95930B	07-MAR-1974		JAYKUMARBHUPENDRAKUMARPATEL		No	No	No	FY-1	
BIJAN	MONDAL		ARABINDA	MONDAL	MONDAL	VILL - KHARAB, PO + PINDIA	INDIA	Gujarat	West Midnapore	721222		IN-30028-10136087	Amount for unclaimed and	25.00	07-OCT-2019	AMKPK020B						No	No	No	FY-1
BIJANENDRA	CHANDRESHBHAI	KOTHARI				27-GANGA JAMANA SINDIA	INDIA	Gujarat	Rajkot	387605		C05L-13019000-00189	Amount for unclaimed and	25.00	07-OCT-2019	ASPK9798B	07-JAN-1956		RIDHAMCHANDRESHKOTHARI		No	No	No	FY-1	
CHANDRANATH	MOHTA	HUF	NA		SH	40 DUM DUM ROAD , INDIA	INDIA	West Bengal	Kolkata	700074		C05L-12034500-00365	Amount for unclaimed and	14.50	07-OCT-2019	AABHC8875L	20-DEC-1995		MUKUTDHARVERMA		No	No	No	FY-1	
CHANDRA	VENKAT	DIKSHIT	VENKAT	SH	SH	C/O SWAPOOD DIKSHITINDIA	INDIA	Maharashtra	Mumbai City	400064		IN-302269-12027138	Amount for unclaimed and	25.00	07-OCT-2019	AIDP95051C	06-AUG-1976		MUKUTDHARVERMA		No	No	No	FY-1	
CHANGANBHAI	RAMBHAJI	MAKAWANA	RAMBHAJI	MAKAWANA	MAKAWANA	VARSANG, LAL-VANKANINDIA	INDIA	Gujarat	Kheda	387560		IN-300982-10588185	Amount for unclaimed and	25.00	07-OCT-2019	ACVPM052H						No	No	No	FY-1
CHIKOTI	SRIINVAS		VISHVANTHAM			H NO B-23, BHAVANINDIA	INDIA	Andhra Pradesh	Kheda	505302		IN-30237000-00027	Amount for unclaimed and	25.00	07-OCT-2019	AFZPC1981N	18-AUG-1969		AVANTHCH		No	No	No	FY-1	
DAKESHKUMAR	D	MAKAWANA	MAKAWANA	MAKAWANA	MAKAWANA	235 UDAN PARK SOC, INDIA	INDIA	Gujarat	Jammarg	361005		C05L-12059900-00010	Amount for unclaimed and	17.50	07-OCT-2019	AJHMP17698A	28-DEC-1976		DAKASHENVOYAS		No	No	No	FY-1	
DHARMENDRA	TRIVENI	SINGH	TRIVENI	SINGH	SINGH	PRAVEN MUNJAL, 50 INDIA	INDIA	Gujarat	Naresh	721244		C05L-13019300-01663	Amount for unclaimed and	36.50	07-OCT-2019	BPVPS205K	29-OCT-1983		RAJNINDHARMENDRASINGH		No	No	No	FY-1	
DIPANKAR	CHAUDHURI		NARESH	CHANDRA	CHAUDHURY	VILL-TELLA, PO-ONDA, INDIA	INDIA	West Bengal	Naresh	721244		C05L-12038400-01299	Amount for unclaimed and	50.00	07-OCT-2019	ACEPC114B	09-JAN-1968		MUNNUMCHAUHDURI		No	No	No	FY-1	
DONEPUDI	SUNETHA		DONEPUDI	RAO	RAO	W/O MAHESWARA RAININDIA	INDIA	Andhra Pradesh	Krishna	521126		IN-301022-2131426	Amount for unclaimed and	30.00	07-OCT-2019	AMHP5388B						No	No	No	FY-1
DURGESHKUMAR	BHERULAL	PALWAL	NA		NA	SRI MAGDOU NAGAR SINDIA	INDIA	Karnataka	Bangalore Urban	560091		IN-302485-10074996	Amount for unclaimed and	100.00	07-OCT-2019	AATVA5955F						No	No	No	FY-1
JAYAPARTH	SARATHY	G	GANAPATHY			40 KHAMESWAR NAGAR SINDIA	INDIA	Gujarat	Surat	395010		C05L-12017700-00025	Amount for unclaimed and	936.50	07-OCT-2019	AIWPP7733J	01-APR-1982		DSYALAKSHA		No	No	No	FY-1	
GETAPATHI	SHAIKESHKUMAR	PUNIABI	SHAIKESHKUMAR	ANANACHAND	PUNIABI	4 VALMIKI BUNGLOW , INDIA	INDIA	Tamil Nadu	Kanyakumari	629152		C05L-12029800-00294	Amount for unclaimed and	100.00	07-OCT-2019	AFRPH818D	05-JUL-1960		DSYALAKSHA		No	No	No	FY-1	
GOVINDAMH	MANJUNATH		GOVINDAMH	THMMANATH																					

