

Note: This sheet is applicable for unbidding 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 EPF-2

CR/BC/N	U/LAZ/WH/HSPP/LZ/SSB	Prefix	Company/Bank Name	U/ KUMAR INFRAPROJECTS LIMITED	Site of ADRG/CC/MS/VTY	26-SEP-2018									
Sum of unclaimed and undivided dividend			148377.00	Sum of interest on matured debentures			0.00								
Sum of matured deposit			0.00	Sum of interest on matured deposits			0.00								
Sum of matured debentures			0.00	Sum of interest on application money due for refund			0.00								
Sum of application money due for refund			0.00	Redemption amount of preference shares			0.00								
Sales proceed for fractional shares			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 EPF (DD-MON-YYYY)
SAURABH SHARMA	SHANKARRAMA	CHATTERJEE	SHANKARRAMA	CHATTERJEE		SKYLINE ARCHITECTS SOI C WING, INDIA	INDIA	MAHARASHTRA	MUMBAI	400013		N9301549-N9301549	Amount for unclaimed and	18000.00	24-NOV-2019
SAHAYAN SHARMA		CHAKRABARTY				FL02 NO 11-6, 6/4 PRIORITY ROAD, INDIA	INDIA	MAHARASHTRA	RAJURAT	400023		C12012000-12012000	Amount for unclaimed and	11350.00	24-NOV-2019
ELISHAH PATIL		KALASH	CHAND	JAIN		43 GANDHI CHOWK SURVEY NO 40, INDIA	INDIA	GUJARAT	SURAT	394210		C12013200-12013200	Amount for unclaimed and	55283.00	24-NOV-2019
MANISH JAIN		KALASH	CHAND	JAIN		185 HIMMAT NAGAR GOPAL PUR, INDIA	INDIA	GUJARAT	JALPUR	382018	PJK0000601		Amount for unclaimed and	182.00	24-NOV-2019
ANESHKUMAR	SHANKHALAL	MOJI				LAKSHYANAGAR SOC NR WISVA STATION, INDIA	INDIA	GUJARAT	NAVANAGRA	384265	PJK0000596		Amount for unclaimed and	124.00	24-NOV-2019
MUSHTAQ MOHAMMED	PUTHWALLA	MOHAMMED	ABDULSATTAR	PUTHWALLA		GURUSUNHA BLDG 1ST FLOOR R, INDIA	INDIA	MAHARASHTRA	MUMBAI	400008	PJK0001257		Amount for unclaimed and	182.00	24-NOV-2019
MAHESH NETAJI	MAHINDRANAKAR	NETAJI	MAHINDRANAKAR			RNO 2 VAZIR PATHAN CHANDS INDIA	INDIA	MAHARASHTRA	MUMBAI	400014	PJK0000133		Amount for unclaimed and	124.00	24-NOV-2019
KALPANA D	MEHTA	CHUP	P	MEHTA		5171 CHENSU VIL K R KIDDAJI ROAD, INDIA	INDIA	MAHARASHTRA	MUMBAI	400019	PJK0001276		Amount for unclaimed and	365.00	24-NOV-2019
VINAYAK NARAYAN	PATIL	NA				XXX	INDIA	MAHARASHTRA	MUMBAI	400051	PJK0000121		Amount for unclaimed and	124.00	24-NOV-2019
DEEPAK VITHAL	JADAV	NA				XXX	INDIA	MAHARASHTRA	MUMBAI	400053	PJK0000113		Amount for unclaimed and	365.00	24-NOV-2019
DAMODAR DATARAM	SEHWALWAT	DATTARAM	JOYDIPRAM	SEHWALWAT		14801 SHANKAR INCLAVE ACHIN, INDIA	INDIA	MAHARASHTRA	MUMBAI	400013	PJK0001459		Amount for unclaimed and	182.00	24-NOV-2019
CHONDRA BHONDA	GHADY	PHONDU	LAKSHAN	SEHWALWAT		F/CR NO 403 SIDDIQ VINAYAK CO, INDIA	INDIA	MAHARASHTRA	MUMBAI	400013	PJK0001483		Amount for unclaimed and	365.00	24-NOV-2019
GOPAL KRISHNA	BANGAL	KRISHNA	BANGAL			A-302 KSHATI THE GREAT EASTERN, INDIA	INDIA	MAHARASHTRA	MUMBAI	400104	PJK0001008		Amount for unclaimed and	124.00	24-NOV-2019
RAJESH K	KOTHARI	NA				25/2 K/2 T/81 BRIG POKHARMI, INDIA	INDIA	MAHARASHTRA	THANE	400061	PJK0001474		Amount for unclaimed and	182.00	24-NOV-2019
GEETA NANDKUMAR	KHUSHKHAND	KHUSHKHAND	ANANDRAM	GUJAR		R/NO 23/303ADASHY FETH PUNE, INDIA	INDIA	MAHARASHTRA	MUMBAI	411039	PJK0003122		Amount for unclaimed and	124.00	24-NOV-2019
KALYANMAL KUSHKHAND	CHUDWAL	KHUSHKHAND	BALMUKUNND			AT SHIVDQ TQ VALIAPUR, SHIVDQ, INDIA	INDIA	MAHARASHTRA	AURANGABAD	431116	PJK0000180		Amount for unclaimed and	182.00	24-NOV-2019
MRS CHANDRA	SUNTA	SURESHKOTHAR	SURESH	KOTHARI		NANK LANE BEHIND SARFAA BAZAR, INDIA	INDIA	MAHARASHTRA	NAGPUR	440002	PJK0000955		Amount for unclaimed and	457.00	24-NOV-2019
RAMESH K	SWASHANTI	NA				1402 VAO WARD MALWA WARD CO, INDIA	INDIA	MAHARASHTRA	DELHI	110006		N9301343-N9301343	Amount for unclaimed and	182.00	24-NOV-2019
AMRIT KHURANA	NA	NA				B.5 STORE L/2/A, FLAT NO 8/BANMU, INDIA	INDIA	DELHI	NEW DELHI	110067			Amount for unclaimed and	124.00	24-NOV-2019
PRASAD KHURANA	MAMGAN	NA	RAM	MAMGAN		HOUSE NO. 71, BLOCK P-ROCKET 4, INDIA	INDIA	DELHI	NEW DELHI	110085		N9301531-N9301531	Amount for unclaimed and	81.00	24-NOV-2019
MEHAR SINGH	SURAJ	BHAN				1/137 DAYANAND COLONY MODA, INDIA	INDIA	HARYANA	KARNAL	132001		N9301653-N9301653	Amount for unclaimed and	365.00	24-NOV-2019
HARINDER SINGH	SUKHWINDER	SINGH				NO 409 WARD NO 06 BADA, COLON, INDIA	INDIA	PUNJAB	RAJOURI	140603		N9300513-N9300513	Amount for unclaimed and	124.00	24-NOV-2019
RAJESH SINGH	INDAL	CHAND				1131 PHASE 1 BRIC VILL - BANG, INDIA	INDIA	HIMACHAL PRADESH	SOLAN	171205		N9302201-N9302201	Amount for unclaimed and	563.00	24-NOV-2019
MOHIT GUPTA	NA	NA				161 MOHALLA PHAKARAN JAMMU, INDIA	INDIA	JAMMU AND KASHMIR	JAMMU	180001		N9301330-N9301330	Amount for unclaimed and	68.00	24-NOV-2019
NAFEES HAIDER	NAZI	LATE	SYED	MOHCHAUDDER		46/71 30/2A, ALIA COLONY GUJAR, INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226003		N9301557-N9301557	Amount for unclaimed and	180.00	24-NOV-2019
ABHIRAMER SAHAI	KULDEEP	SHRUTI	SHRUTI			NO. 70 PATEL NAGAR ALAMBAG, INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226005		N9301553-N9301553	Amount for unclaimed and	457.00	24-NOV-2019
GHEELA DIXIT	NA	NA				67 AMMAS VIKAS CIVIL LINES BAREIL, INDIA	INDIA	UTTAR PRADESH	BAREILLY	243001		N9302269-N9302269	Amount for unclaimed and	450.00	24-NOV-2019
SUDHESH KUMAR	MITTAL	TRILOK	CHAND	AGRAWAL		2166 B DAMPER NAGAR, MATHI, INDIA	INDIA	UTTAR PRADESH	MATHURA	281001		N9300214-N9300214	Amount for unclaimed and	56.00	24-NOV-2019
ANAND KUMAR	GARG	SHAR	DEVENDRA			1028 MAIN FROZABAD, INDIA	INDIA	UTTAR PRADESH	FAIZABAD	281003		N9301483-N9301483	Amount for unclaimed and	225.00	24-NOV-2019
IRSHAN MURARI	KHATROL	LATE	IRA	GHATAWAT		513, RADHA BAGH, WARD 10, INDIA	INDIA	RAJASTHAN	JALPUR	303102		N9301160-N9301160	Amount for unclaimed and	225.00	24-NOV-2019
REKHA JAIN	SUSHIL	KUMAR	JAIN			BEHIND JAGESHW TEMPLE, BANG, INDIA	INDIA	RAJASTHAN	CHITTOORGARH	310203		N9301983-N9301983	Amount for unclaimed and	225.00	24-NOV-2019
SHOBHNA SONBANI	SONBANI	SONBANI	SONBANI			143 SHANTI PRIVA COLONY NAGAR, INDIA	INDIA	RAJASTHAN	JODHPUR	342008		N9302236-N9302236	Amount for unclaimed and	225.00	24-NOV-2019
GEETA R	CHANDOLA	NA				4/13, SHRI RAJCHAND SOCIETY, INDIA	INDIA	GUJARAT	RAJkot	360303		N9300974-N9300974	Amount for unclaimed and	457.00	24-NOV-2019
ANITA BHANUBHAI	HANSHODHAR	NA				KALAS SAHAYAN SOCIETY SHIVAJI, INDIA	INDIA	GUJARAT	BHAVNAGAR	380433		N9300614-N9300614	Amount for unclaimed and	200.00	24-NOV-2019
HANSHODHAR HANSHODHAR	BALEDEVBHAI	CHAUHAN	BALDEVBHAI	PARSHNOTODDAS		8/1, BIRMAN APARTMENT CHAND, INDIA	INDIA	GUJARAT	AMHE DABAD	380403		N9301485-N9301485	Amount for unclaimed and	182.00	24-NOV-2019
PADMADEVI RASKHIL	SHAIK	RASKHIL	SHOHABCHAND	SHAH		BHAYSAF CHAWL OPP MUNCIPAL, INDIA	INDIA	GUJARAT	AMHE DABAD	380408		N9300982-N9300982	Amount for unclaimed and	124.00	24-NOV-2019
REKHA/SHOBHANA CHENTAN	GANESH/SHAMBAHAI	SHAMBAHAI	MUHAMMADABAI	U J GANCHI		BEHIND CHALU GOPIPUR, AMHE, INDIA	INDIA	GUJARAT	AMHE DABAD	380426		N9301473-N9301473	Amount for unclaimed and	124.00	24-NOV-2019
REKHA KANTILAL	NARANDAS	NARANDAS	C	PALE		3/3, MADHAV BAGH 14/5, OPP. NE, INDIA	INDIA	GUJARAT	BANGLORE NAGAR	582481		N9301443-N9301443	Amount for unclaimed and	232.00	24-NOV-2019
RATI RAO	MANILAL	KAPADIA	NA	G		KHOYANAGAR SOCIETY AT INDIA	INDIA	GUJARAT	GANDH NAGAR	382710		N9301201-N9301201	Amount for unclaimed and	56.00	24-NOV-2019
PAULU PARULKUMAR	KAMRATA	AMRITA	DAJ	SHAH		114 PRAJEE 1 ROW HOUSE, NEW, INDIA	INDIA	GUJARAT	SURAT	395007		N9301130-N9301130	Amount for unclaimed and	112.00	24-NOV-2019
ANUJI SHAIK	KAPADIA	NA				NO 20/21 FLOOR MAIN TEMPLE, INDIA	INDIA	MAHARASHTRA	MUMBAI	400077		N9301735-N9301735	Amount for unclaimed and	25.00	24-NOV-2019
CHITRANILKUMAR BHAT	GAONKAR	SANJAY	MADHUKAR	GAONKAR		2/15 BHAGWANTIN VAS SAMARTH, INDIA	INDIA	MAHARASHTRA	MUMBAI	400078		N9301774-N9301774	Amount for unclaimed and	457.00	24-NOV-2019
BORA VIJAY	CHANDMAL	BORA	CHANDMAL	RAGHUNATH		NO 40 KANCHA ROAD JAGDEVI, INDIA	INDIA	KARNATAKA	BANGLORE	560017		N9301774-N9301774	Amount for unclaimed and	56.00	24-NOV-2019
MURALI U	SHEKLE	UMMAI	SITARAM	AGRAWAL		31 PANCHSHEEL HEIGHTS NEAR BHAN, INDIA	INDIA	MAHARASHTRA	PUNE	411033		N9300984-N9300984	Amount for unclaimed and	457.00	24-NOV-2019
SHOBHNA KACHIN	SAHANE	DAMU	SAHANE	DEKHEK		GOREGAON PRADESH, AMHE/INDIA	INDIA	MAHARASHTRA	AMHE DABAD	412003		N9301895-N9301895	Amount for unclaimed and	124.00	24-NOV-2019
SUNIL GANESH	SHARAD	THAKRE	NA			TYPE 1/43 HALD TOWNSHIP QIAR, INDIA	INDIA	MAHARASHTRA	NASIK	422007		N9300214-N9300214	Amount for unclaimed and	113.00	24-NOV-2019
SUNIL GANESH	SHARAD	THAKRE	NA			NR 1 A HIGH SCHOOL CHHARANGA, INDIA	INDIA	MAHARASHTRA	JALGAON	425105		N9302201-N9302201	Amount for unclaimed and	38.00	24-NOV-2019
ANAND KUMAR	RAMDAS	RAMDAS	RAMDAS	GHATOL		1/202 CROSS 4TH MAIN HONDA, INDIA	INDIA	MAHARASHTRA	BANGLORE	560019		N9301130-N9301130	Amount for unclaimed and	56.00	24-NOV-2019
CHOKHI DAMODARIDAS	LAKHANI	DAMODARIDAS	TULSIDAS	CAHANI		9/07 NO 78,78, FLAT NO 301, RAM, INDIA	INDIA	MAHARASHTRA	NAGPUR	440009		N9300214-N9300214	Amount for unclaimed and	225.00	24-NOV-2019
DHARAJ RAMCHANDRA	GAIWAND	NA				5 VINDYA NAGAR POST NAGAR, INDIA	INDIA	MAHARASHTRA	NAGPUR	440009		N9300214-N9300214	Amount for unclaimed and	112.00	24-NOV-2019
MAMLA LAKSHMI	SHESHAM	SHESHA				NO. 70 PATEL NAGAR ALAMBAG, INDIA	INDIA	MAHARASHTRA	NAGPUR	440009		N9301330-N9301330	Amount for unclaimed and	457.00	24-NOV-2019
SATISH BELWANI	DEHYALDAS	BELWANI				BEHIND JYUJI TRADERS NARADA, INDIA	INDIA	CHHATTISGARH	BILASPUR KMP	495001		N9300940-N9300940	Amount for unclaimed and	225.00	24-NOV-2019
CHANDANNA MOHINI	AGRAWAL	MURTI	AGRAWAL			S/5 PROVISION STORE NEHRU NAGAR, INDIA	INDIA	CHHATTISGARH	BILASPUR KMP	495001		N9301096-N9301096	Amount for unclaimed and	365.00	24-NOV-2019
LAKSHMI KIRAN	KALIA	NARSHIMA	RAO	KALIA		FLAT NO 201 H NO 6-3 6/9/85 SR, INDIA	INDIA	TELANGANA	HYDERABAD	500004		N9301734-N9301734	Amount for unclaimed and	639.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		H NO 6/8/95/22 PADMAVATHI, INDIA	INDIA	TELANGANA	HYDERABAD	500018		N9300513-N9300513	Amount for unclaimed and	124.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		8077/ VISHWANAGAR NAGAR COLON, INDIA	INDIA	TELANGANA	HYDERABAD	500072		N9300994-N9300994	Amount for unclaimed and	639.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		FLAT NO 110 MYRTLE TOWER RAM, INDIA	INDIA	TELANGANA	HYDERABAD	500072		N9301330-N9301330	Amount for unclaimed and	79.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		1/30A ARUNA APARTMENTS NEW, INDIA	INDIA	TELANGANA	HYDERABAD	500072		N9302324-N9302324	Amount for unclaimed and	99.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		NO 20/21 FLOOR MAIN TEMPLE, INDIA	INDIA	KARNATAKA	BANGLORE	560019		N9301130-N9301130	Amount for unclaimed and	90.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		2ND CROSS 4TH MAIN HONDA, INDIA	INDIA	KARNATAKA	BANGLORE	560019		N9301130-N9301130	Amount for unclaimed and	90.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		TULSI AND CO 5/6 AM LANE SANGA, INDIA	INDIA	KARNATAKA	BANGLORE	560065		N9301060-N9301060	Amount for unclaimed and	113.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		NO 526 451 CROSS 1ST & MAIN, INDIA	INDIA	KARNATAKA	BANGLORE	560082		N9302148-N9302148	Amount for unclaimed and	56.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		NO 77/77/22 FTH MAIN ROAD SA, INDIA	INDIA	KARNATAKA	BANGLORE	560082		N9300214-N9300214	Amount for unclaimed and	182.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		DEVI MOHALLA BRAHMANA NEAR, INDIA	INDIA	JAMMU AND KASHMIR	MIRANMUR	180011		N9300513-N9300513	Amount for unclaimed and	182.00	24-NOV-2019
REKHA BHAI	GOPALPADA	P	SUGUNA	BHUSHANRAO		NO 393 F BLOCK 1 DOSSH HOUSI, INDIA	INDIA	TAMIL NADU	CHENNAI						

