

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 a form EPF-2

CIN/FCIN	U42201MH2005PLC12858	Prefill	Company/Bank Name	KUMAR INFRAPROJECTS LIMITED	Date of AGNE/CO-MON VTY	26-SEP-2021
Sum of unclaimed and undivided dividend				47462.00	Sum of interest on matured debentures	0.00
Sum of matured deposit				0.00	Sum of interest on matured deposit	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 Account Number	Investment Type	Amount transferred	Proposed Date of transfer to EPF (DD-MON-YYYY)
SHUSHAN	SHRINIVAS	NANDARGIRAR	NA	NA	NA	PLOT NO 6,ALANKAR SOC., NANDARGIRAR	INDIA	MAHARASHTRA	PUNE	411022		C13048700-13048700	Amount for unclaimed and unpaid amount	2004.00	18-SEP-2021
ANURAM	ANURAM	ANURAM	NA	NA	NA	33-2 RAJOURI ROAD, CHINLI WAKHUR	INDIA	WEST BENGAL	KOLKATA	700054		C13041400-13041400	Amount for unclaimed and unpaid amount	94.00	18-SEP-2021
EVNI	SHANKAR	BAJPAI	NA	NA	NA	104 A/8 A RAM BAGH BANARGANJ	INDIA	UTTAR PRADESH	KANPUR	208012		C13041400-13041400	Amount for unclaimed and unpaid amount	94.00	18-SEP-2021
VINOD	KUMAR	CHAUHAN/SARAFI	NA	NA	NA	9-299 H A L COLONY LUCKNOW	INDIA	UTTAR PRADESH	LUCKNOW	226001		C12023000-12023000	Amount for unclaimed and unpaid amount	71.00	18-SEP-2021
NAGESH	HANDESH	KATE	NA	NA	NA	6073/203, AIN COLONY BURGIA	INDIA	UTTAR PRADESH	LUCKNOW	226003		C1301557-1301557	Amount for unclaimed and unpaid amount	300.00	18-SEP-2021
MADHU	KHANDELWAL	NAGRE	NA	NA	NA	30 MAHATMA GANDHI NAGAR D	INDIA	RAJASTHAN	JAIPOUR	302019		C1301555-1301555	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
PRAKASH	DEVY	KHANDLWAL	NA	NA	NA	84 VASINDRA PURI JIOTWARA	INDIA	RAJASTHAN	JAIPOUR	302030		C13041400-13041400	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
YASH	SHARMA	CHAND	NA	NA	NA	CHAKD 04 KACHHOLA CHAND	INDIA	RAJASTHAN	JAIPOUR	302103		C1201701-1201701	Amount for unclaimed and unpaid amount	188.00	18-SEP-2021
CHAUHAN	HANSEAN	BALDEVBIHAI	CHAUHAN	BALDEVBIHAI	SHAKHOTTAMAS	8/1, DHYANI APARTMENT CHANDRA	INDIA	GUJARAT	AMHEMADABAD	380007		C1301485-1301485	Amount for unclaimed and unpaid amount	104.00	18-SEP-2021
PADEMANI	RASKALJI	SHAH	RASKALJI	SHOHACHANDAN	SHAH	BHAVSARS CHAWL OFF MUNICIPAL	INDIA	GUJARAT	AMHEMADABAD	380018		C130082-130082	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
SHARAD	BALAJI	SHARAD	BALAJI	SHARAD	SHARAD	1159 LKHAR NEBI SARASWATI	INDIA	GUJARAT	AMHEMADABAD	380018		C1301774-1301774	Amount for unclaimed and unpaid amount	750.00	18-SEP-2021
SHABANBI	SATISHBHAI	SHAH	SATISHBHAI	SHAH	SHAH	1/1 A AGADITH APARTMENT	INDIA	GUJARAT	AMHEMADABAD	380024		C130203008-130203008	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
PRADIP	CHANDULAL	SHAH	CHANDULAL	SHAH	SHAH	8/20 AGADITH APARTMENT	INDIA	GUJARAT	AMHEMADABAD	380024		C1303052-1303052	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
REKHA/SHAMBAH	KUMAR/MADHAV	GHANCHI	MUHAMMAD/BAHAI	U	GHANCHI	POODAN CHALLI, GOTHIPUR, AHMED	INDIA	GUJARAT	AMHEMADABAD	380026		C130074-130074	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
JITENDRA	SARKAR	GHANCHI	GHANCHI	GHANCHI	GHANCHI	MAHATMA ROAD OFF. KARVA	INDIA	GUJARAT	AMHEMADABAD	380024		C13048700-13048700	Amount for unclaimed and unpaid amount	424.00	18-SEP-2021
HANSEAN	VASANTLAL	PATEL	NA	NA	NA	M-219 PUSHPA NAGAR SOCIETY	INDIA	GUJARAT	SURAT	394110		C12019900-12019900	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
PIYUSH	PRAKASH	JAIN	NA	NA	NA	847 A , PANCHRATNA 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI	400007		C12044700-12044700	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
KUMAR	KUMAR	PRAGATA	NA	NA	NA	ROOM NO 111 1ST FLOOR	INDIA	MAHARASHTRA	MUMBAI	400008		C12016000-12016000	Amount for unclaimed and unpaid amount	304.00	18-SEP-2021
NESHMA	M	SHETTY	NA	NA	NA	ANAND NIVAS PLOT NO 22 ANAND	INDIA	MAHARASHTRA	MUMBAI	400052		C12044700-12044700	Amount for unclaimed and unpaid amount	19.00	18-SEP-2021
KARTI	SHAH	SHAH	JAYANTILAL	KAPURCHAND	SHAH	C/3, N H WING, FLAT NO 83, FLOOR	INDIA	MAHARASHTRA	MUMBAI	400067		C1301735-1301735	Amount for unclaimed and unpaid amount	4.00	18-SEP-2021
NIKHIL	NIKHIL	CHANDANI	CHANDANI	CHANDANI	CHANDANI	7 PANCHOKE WAREHUSES NEAR	INDIA	MAHARASHTRA	MUMBAI	400068		C1301300-1301300	Amount for unclaimed and unpaid amount	761.00	18-SEP-2021
ASHOK	DAMODARDAAS	LAKHANI	DAMODARDAAS	TULSIDAS	LAKHANI	PLOT NO 78,78, FLAT NO 301,	INDIA	MAHARASHTRA	NAGPUR	440009		C1300214-1300214	Amount for unclaimed and unpaid amount	375.00	18-SEP-2021
SHOHRE	KUMAR	GERA	NA	NA	NA	1038 WAKKARPUR 60 FT ROAD	INDIA	MADHYA PRADESH	INDORE	452001		C12010600-12010600	Amount for unclaimed and unpaid amount	94.00	18-SEP-2021
MAMU	SANJOO	SANJOO	RAJESHKUMAR	SANJOO	SANJOO	152 HX 102 NO 54 VIJAY NAGAR	INDIA	MADHYA PRADESH	INDORE	452001		C1301110-1301110	Amount for unclaimed and unpaid amount	304.00	18-SEP-2021
MAHESH	MASAND	GOVIND	MASAND	MASAND	MASAND	A 5 SANJAY UPVAN MIG COLONY	INDIA	MADHYA PRADESH	INDORE	452008		C1301127-1301127	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
P	HANMANTH	RAO	LAKSHMI	DAS	PODIALA	11/51 16/2/2 SUPRIKARNI COLONY	INDIA	TELANGANA	HYDERABAD	500036		C1300214-1300214	Amount for unclaimed and unpaid amount	304.00	18-SEP-2021
FELIXA	BREDDY	KADAPATI	NA	NA	NA	7102 WINDSON MANOR APPTS 3TH	INDIA	KARNATAKA	BANGALORE	560027		C12020200-12020200	Amount for unclaimed and unpaid amount	115.00	18-SEP-2021
PRASHANT	CHAND	LALCHANDJI	NA	NA	NA	TULSI AND CO 5/5 AM LANE SAN	INDIA	KARNATAKA	BANGALORE	560031		C1300610-1300610	Amount for unclaimed and unpaid amount	188.00	18-SEP-2021
MAKESH	SHARMA	RAM	LAL	SHARMA	SHARMA	DESI MOHALLA BRAHMANA NEAR	INDIA	JAMMU AND KASHMIR	JAMMU	180011		C1300513-1300513	Amount for unclaimed and unpaid amount	304.00	18-SEP-2021
KUMAR	KUMAR	BRAGAT	NA	NA	NA	108/108 2C 1B, CHANDR	INDIA	WEST BENGAL	KOLKATA	700027		C1301310-1301310	Amount for unclaimed and unpaid amount	304.00	18-SEP-2021
SARASWATI	SHRIVASTAVA	NA	NA	NA	NA	OPP SARASWATI VIDYAMANIR	INDIA	GUJARAT	AMHEMADABAD	380020		C13019300-13019300	Amount for unclaimed and unpaid amount	110.00	18-SEP-2021
MANISH	NETAJI	KALASH	CHAND	JAIN	JAIN	135 HIMMAT NAGAR GOPAL PUR	INDIA	RAJASTHAN	JAIPOUR	302018	PJK000060		Amount for unclaimed and unpaid amount	304.00	18-SEP-2021
SHIVPRASAD	MOHAMMAD	PUTHIBHALA	MOHAMMAD	ABDULLA	PUTHIBHALA	100/100/100/100/100/100/100/100	INDIA	MAHARASHTRA	MUMBAI	400004		C1300000-1300000	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
MAHESH	NETAJI	MAHINDRAN	NETAJI	MAHINDRAN	NETAJI	NO 2 VAJIR PATHAN CHANDS	INDIA	MAHARASHTRA	MUMBAI	400014	PJK0000193		Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
KALPANA	D	MEHTA	DILIP	P	MEHTA	63/2 CHOHS WIL L A RDWAR	INDIA	MAHARASHTRA	MUMBAI	400019	PJK0000276		Amount for unclaimed and unpaid amount	608.00	18-SEP-2021
VIHARJ	VIHARJ	PATEL	NA	NA	NA	XXX	INDIA	MAHARASHTRA	MUMBAI	400054	PJK0000212		Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
DEEPAK	VITTHAL	ADKAV	NA	NA	NA	XXX	INDIA	MAHARASHTRA	MUMBAI	400055	PJK0000113		Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
SAMER	DATARAM	SEHWATWAL	DATARAM	KISHORAM	SEHWATWAL	A/262 SHANKAR ENCLAVE	INDIA	MAHARASHTRA	MUMBAI	400101	PJK0000459		Amount for unclaimed and unpaid amount	608.00	18-SEP-2021
GOPAL	CHONDRO	GHADGI	CHONDRO	LAKSHAN	GHADGI	C 1/4 NO 403 SIDDI VIVAS CO	INDIA	MAHARASHTRA	MUMBAI	400101	PJK0000463		Amount for unclaimed and unpaid amount	608.00	18-SEP-2021
GOPAL	REKSHA	BANAL	BANAL	BANAL	BANAL	C 30/3 ESQ/1 THE GREAT FACTOR	INDIA	MAHARASHTRA	MUMBAI	400104	PJK0000184		Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
RAJU	K	KOTIARI	NA	NA	NA	25/12 KE TI BIRG POKHARMI	INDIA	MAHARASHTRA	THANE	400061	PJK0000474		Amount for unclaimed and unpaid amount	608.00	18-SEP-2021
DELPA	NANDKUMAR	KUMAR	NANDKUMAR	ANANDAM	GUJAR	23/12/20 KADASHI WITH PUNE	INDIA	MAHARASHTRA	PUNE	411001	PJK0000122		Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
SHRUTI	SUNTA	SHYKESHOTKAR	KOTIARI	KOTIARI	KOTIARI	NANK LANE BEHIND SARVA	INDIA	MAHARASHTRA	PUNE	411001	PJK0000295		Amount for unclaimed and unpaid amount	761.00	18-SEP-2021
MAHDEV	RAGHAVA	NAIR	RAGHAVA	KURUP	KURUP	AB JAY GANGESHWAR KRUPA	INDIA	MAHARASHTRA	DOMBIVLI	421201		C1300513-1300513	Amount for unclaimed and unpaid amount	1526.00	18-SEP-2021
YASHRAN	SINGH	SURAJ	SHIBAN	SHIBAN	SHIBAN	12/171 DAYANAND COLONY	INDIA	HARYANA	KARNAL	132001		C1301653-1301653	Amount for unclaimed and unpaid amount	608.00	18-SEP-2021
MAHESH	SHARMA	SHARMA	SHARMA	SHARMA	SHARMA	43/53 ENGLISH BAZAR GRAND	INDIA	HARYANA	KATKAL	130027		C13020900-13020900	Amount for unclaimed and unpaid amount	304.00	18-SEP-2021
NAVEEN	KHURANA	NA	NA	NA	NA	HOUSE NO 40B, SECTOR 20, HUDA	INDIA	HARYANA	KATKAL	130027		C12044700-12044700	Amount for unclaimed and unpaid amount	1065.00	18-SEP-2021
SHARMINDER	SINGH	SURINDER	SINGH	SINGH	SINGH	HOUSE NO 40C, SECTOR 20, HUDA	INDIA	HARYANA	KATKAL	130027		C12044700-12044700	Amount for unclaimed and unpaid amount	810.00	18-SEP-2021
ALY	KUMAR	AGRAWAL	NA	NA	NA	NO 107 WARD NO 10	INDIA	UTTAR PRADESH	HATHRAS	140001		C13041400-13041400	Amount for unclaimed and unpaid amount	75.00	18-SEP-2021
SUNIL	SHRIVASTAVA	DINESH	CHANDRA	SHRIVASTAVA	SHRIVASTAVA	881 CHOWAT WALI GALI GUJARI	INDIA	UTTAR PRADESH	FARAZIDAD	224001		C1301774-1301774	Amount for unclaimed and unpaid amount	304.00	18-SEP-2021
ANIL	SHARMA	SHARMA	SHARMA	SHARMA	SHARMA	MALWA COLA TULSI CHOWK	INDIA	UTTAR PRADESH	FARAZIDAD	224001		C1301774-1301774	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
TANUJ	RASTOGI	NA	NA	NA	NA	DEPUTY GANI	INDIA	UTTARAKHAND	MODRABAD	244001		C13041400-13041400	Amount for unclaimed and unpaid amount	608.00	18-SEP-2021
SHABAZ	QASIM	NA	NA	NA	NA	MOM QAZI SARAI CHANDPUR	INDIA	UTTARAKHAND	BUNDIR	244725		C12044700-12044700	Amount for unclaimed and unpaid amount	19.00	18-SEP-2021
SINGH	SINGH	SODHI	NA	NA	NA	PRINCE 67/4 MAMMANI BAGH	INDIA	UTTARAKHAND	DEHRADUN	248001		C1300214-1300214	Amount for unclaimed and unpaid amount	206.00	18-SEP-2021
DEENKASH	GARGA	ASHUTOSH	GARGA	GARGA	GARGA	MANOHAR NIVAS, 165 BANERS	INDIA	UTTAR PRADESH	MERUT	251001		C1302269-1302269	Amount for unclaimed and unpaid amount	38.00	18-SEP-2021
RAJENDRA	SINGH	NA	NA	NA	NA	16/6/85 SOUTH CIVL LINE	INDIA	UTTAR PRADESH	MUZAFFARPUR	250001		C1301774-1301774	Amount for unclaimed and unpaid amount	94.00	18-SEP-2021
POONIA	STREETS	SURABH	SONTALIA	NA	NA	1/101 BANGALORE K	INDIA	UTTAR PRADESH	MUZAFFARPUR	250001		C1302020-1302020	Amount for unclaimed and unpaid amount	75.00	18-SEP-2021
SHUDISH	KUMAR	MITTAL	TILKOK	CHAND	AGRAWAL	216/8 DAMPER NAGAR	INDIA	UTTAR PRADESH	MATHURA	281001		C1300214-1300214	Amount for unclaimed and unpaid amount	94.00	18-SEP-2021
HEMANTA	PRASAD	LOTHIA	NA	NA	NA	5/3 GOVT PRI SCHOOL, PASTI	INDIA	RAJASTHAN	ALWAR	301028		C12044700-12044700	Amount for unclaimed and unpaid amount	26.00	18-SEP-2021
JAGDISH	PRASAD	LOTHIA	NA	NA	NA	218, NADI MOHALLA, PALI	INDIA	RAJASTHAN	PALI	306401		C12012101-12012101	Amount for unclaimed and unpaid amount	750.00	18-SEP-2021
PRADIP	PRAKASH	LOTHIYANF	NA	NA	NA	218, NADI MOHALLA, PALI	INDIA	RAJASTHAN	PALI	306401		C12012101-12012101	Amount for unclaimed and unpaid amount	1300.00	18-SEP-2021
PURAN	PRAKASH	LOTHIYANF	NA	NA	NA	217, NADI MOHALLA, PALI	INDIA	RAJASTHAN	PALI	306401		C12012101-12012101	Amount for unclaimed and unpaid amount	375.00	18-SEP-2021
DEO	PRAKASH	LOTHIA	NA	NA	NA	218, NADI MOHALLA, PALI	INDIA	RAJASTHAN	PALI	306401		C12012101-12012101	Amount for unclaimed and unpaid amount	1311.00	18-SEP-2021
DEVI	LOTHIA	LOTHIA	NA	NA	NA	218, NADI MOHALLA, PALI	INDIA	RAJASTHAN	PALI	306401		C12012101-12012101	Amount for unclaimed and unpaid amount	94.00	18-SEP-2021
KORTIKA	LOTHIA	LOTHIA	NA	NA</											

