

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN L27104GJ1972PLC002153 Prefill Company Name PANCHMAHAL STEEL LTD

Nominal value of shares 108200.00

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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account
NARINDER KAPI	NATH	KAPUR	NATH		KAPUR	3A/33 WEA Z WALAKAROL BAGH,N INDIA	INDIA	Delhi	Delhi	110005	00000176		100	1000.00	04-SEP-2019					KRISHNA KAPUR		NO	NO
RAJEEV ASHOK	KUMAR K	DEV BANSAL	KUMAR K		DEV BANSAL	8-504, PRINCE APARTMENTS54, I.P. INDIA	INDIA	Delhi	Delhi	110092	00000513		100	1000.00	04-SEP-2019							NO	NO
MOHAN SANJEEV	LAL	KAKKAR VARYANI KUMAR	LAL		KAKKAR VARYANI KUMAR	G 1 VISHWA APARTMENT3,SHANKR INDIA	INDIA	Delhi	Delhi	110054	00000543		100	1000.00	04-SEP-2019					RAMAVTAR BANSAL		NO	NO
KARUNA KESHAR		GUPTA SETHIA			KUMAR SETHIA	218 SINDHI COLONYBHARTHANA,D INDIA	INDIA	Haryana	Faridabad	121001	00000629		100	1000.00	04-SEP-2019					PARVEEN KAKKAR		NO	NO
MOOLCHAND		SETHIA			KUMAR SETHIA	31 INDUSTRIAL COLONYNAINI,ALLA INDIA	INDIA	Uttar Pradesh	Etawah	206244	00000794		100	1000.00	04-SEP-2019							NO	NO
BABULAL MAHESH	CHAND	TYAGI	BABULAL CHAND		TYAGI	A-50 VIVEK NAGARSAHARANPUR, INDIA	INDIA	Uttar Pradesh	Allahabad	211008	00000853		100	1000.00	04-SEP-2019							NO	NO
MINA GIRISHBHAI	K MODI	RADIA	K MODI		TYAGI	D-58, AMBABARIOPP. GANESH PAR,INDIA	INDIA	Rajasthan	Jaipur	302012	00001224		100	1000.00	04-SEP-2019							NO	NO
CHAMPBEN RATILAL	BHURABHAI	BHALODIA	RATILAL BHURABHAI		TYAGI	D-58, AMBABARIOPP. GANESH PAR,INDIA	INDIA	Rajasthan	Jaipur	302012	00001225		100	1000.00	04-SEP-2019							NO	NO
SANJAY BHAVNA	R	SHAH	R		TYAGI	44/28, EKAMBHARESHWARER AGR,INDIA	INDIA	Tamil Nadu	Chennai	600003	00001746		100	1000.00	04-SEP-2019							NO	NO
SHAKUNTALA MANOJ	K	PARIKH	K		TYAGI	MANDHANA BHAWAN,CHOPASNI R INDIA	INDIA	Rajasthan	Jodhpur	342001	00001760		100	1000.00	04-SEP-2019							NO	NO
GAYATRI SHOBHANA	DIPAK R	BAROT SHAH	DIPAK R		TYAGI	RANJIT PARAJAM BHANVAD, INDIA	INDIA	Gujarat	Jamnagar	360510	00002258		100	1000.00	04-SEP-2019							NO	NO
					MODI	E/92 SUBHLAXMI TOWEROPP.SANC INDIA	INDIA	Gujarat	Ahmedabad	380013	00002431		100	1000.00	04-SEP-2019					RAMILA BEN MODI		NO	NO
					BHALODIA	BHOGANI PADIST JUNAGADH,VANT INDIA	INDIA	Gujarat	Junagadh	362610	00002473		100	1000.00	04-SEP-2019							NO	NO
					BHALODIA	BHOGANI PA STREETVANTHALI SOR,INDIA	INDIA	Gujarat	Junagadh	362610	00002474		100	1000.00	04-SEP-2019							NO	NO
					YADHAV	GOLD MINE HOUSE, 4, NIRANJAN -I INDIA	INDIA	Gujarat	Ahmedabad	380007	00002605		100	1000.00	04-SEP-2019							NO	NO
					SHAH	468, SHANTINATH'S POLEHAJAPATE INDIA	INDIA	Gujarat	Ahmedabad	380001	00003042		100	1000.00	04-SEP-2019							NO	NO
					PARIKH	116 GIRDHARNAGAR SOCIETYSHAH INDIA	INDIA	Gujarat	Ahmedabad	380004	00005060		100	1000.00	04-SEP-2019							NO	NO
					PARIKH	128 GIRDHARNAGAR SOCIETYSHAH INDIA	INDIA	Gujarat	Ahmedabad	380004	00005123		100	1000.00	04-SEP-2019							NO	NO
					BAROT	129 GIRDHARNAGAR SOCIETYSHAH INDIA	INDIA	Gujarat	Ahmedabad	380004	00005124		100	1000.00	04-SEP-2019							NO	NO
					SHAH	18 AMARIYOT SOCIETYMAINAGAR INDIA	INDIA	Gujarat	Ahmedabad	380008	00005612		100	1000.00	04-SEP-2019					PANKAJ R SHAH		NO	NO
					PATEL	C/5 MAHATMA PARKNAVAVADAJA INDIA	INDIA	Gujarat	Ahmedabad	380013	00006226		100	1000.00	04-SEP-2019							NO	NO
JAGRUTI HARSHA	B	SHAH	B		SHAH	2 MAMTA FLAT MITTALNR RAILWA,INDIA	INDIA	Gujarat	Ahmedabad	380013	00007420		100	1000.00	04-SEP-2019							NO	NO
RIUWANABANO VIKRAMKUMAR	G	PATHAN	G		SHAH	7 VIDYANAGAR SOCIETY NO 2ASHR,INDIA	INDIA	Gujarat	Ahmedabad	380014	00007594		100	1000.00	04-SEP-2019							NO	NO
SHASHIKANT BHARATKUMAR	RATILAL	SUTHAR	RATILAL		PATHAN	1262/B MOTIGALI HOJWALI MASJID,INDIA	INDIA	Gujarat	Ahmedabad	380021	00008061		100	1000.00	04-SEP-2019							NO	NO
MISRIMAL SUNIL	L	JAIN	L		PATEL	26 MEHTA SOCIETYOPP WATER TAI,INDIA	INDIA	Gujarat	Ahmedabad	382480	00008570		100	1000.00	04-SEP-2019							NO	NO
IRSHAD DILSHAD	TYABJI	BABULAL	TYABJI		SUTHAR	POST DEROL STATIONDIST PANCH,INDIA	INDIA	Gujarat	Panch Mahals	389320	00009053		100	1000.00	04-SEP-2019							NO	NO
KUNDANMAL MURTUZA	U	JAIN	U		VARIA	AT SHETHFALIAP0 KALOL,DIST PAN,INDIA	INDIA	Gujarat	Panch Mahals	389330	00009099		100	1000.00	04-SEP-2019					HANSABEN BHURATKUMAR VAR		NO	NO
KEDAR REGE ANITA	VINOD THOMAS	SHARMA	VINOD THOMAS		JAIN	39 SARDA NAGAR SOCIETYHALOL P,INDIA	INDIA	Gujarat	Panch Mahals	389350	00009136		100	1000.00	04-SEP-2019							NO	NO
MILLIE SHRINIWAS	N	REGO	N		CHOKSHI	CHITANIYA SHERI NEAR PUNITASHR,INDIA	INDIA	Gujarat	Vadodara	390001	00009158		100	1000.00	04-SEP-2019					USHABEN L CHOKSHI		NO	NO
VIJAYKUMAR		CHANGOIWALA			TYABJI	18 FATEHGUNJOPP SHANTI NIKETA,INDIA	INDIA	Gujarat	Vadodara	390002	00009306		100	1000.00	04-SEP-2019					DILSHAD TYABJI		NO	NO
					TYABJI	18 FATEHGUNJOPP SHANTI NIKETA,INDIA	INDIA	Gujarat	Vadodara	390002	00009307		100	1000.00	04-SEP-2019					IRSHAD TYABJI		NO	NO
					JAIN	C/O SURYODAY METAL CORPORATI,INDIA	INDIA	Maharashtra	Mumbai City	400004	00010366		100	1000.00	04-SEP-2019							NO	NO
					CHUNAWALA	37 MATHAR PAKHADI ROADPREETI,INDIA	INDIA	Maharashtra	Mumbai City	400010	00010805		100	1000.00	04-SEP-2019					SHEHWAZ KAIZAR GUNDERWAL		NO	NO
					REGE	2/3 NEW DALVI BLDGAAREY ROAD,INDIA	INDIA	Maharashtra	Mumbai City	400063	00012015		100	1000.00	04-SEP-2019							NO	NO
					PATEL	C/O NANCY CLINIC OPP SAI DHAMS,INDIA	INDIA	Maharashtra	Mumbai City	400064	00012116		100	1000.00	04-SEP-2019							NO	NO
					SHARMA	THE INDIAN SMELTING & REFINING,INDIA	INDIA	Maharashtra	Mumbai City	400070	00012303		100	1000.00	04-SEP-2019							NO	NO
					REGO	C-5/10 JEEVAN NAGARMITHAGAR F,INDIA	INDIA	Maharashtra	Mumbai City	400081	00012566		100	1000.00	04-SEP-2019					LLOYD THOMAS REGO		NO	NO
					AMBALDHAGE	C/O D L KENODOLE 9 PRABHATAPA,INDIA	INDIA	Maharashtra	Thane	400602	00012896		100	1000.00	04-SEP-2019					RAJENDRA Y AMBALDHAGE		NO	NO
					MUNOT	3444 CHRUCH ROADKHIAST GALLY,INDIA	INDIA	Maharashtra	Ahmednagar	414001	00013144		100	1000.00	04-SEP-2019							NO	NO
					CHANGOIWALA	CHANGOLWALA PLYWOOD & HARE,INDIA	INDIA	Maharashtra	Akola	444001	00013269		100	1000.00	04-SEP-2019							NO	NO
					BIJWE	19 COOPERATIVE HOUSINGSOCIETI,INDIA	INDIA	Maharashtra	Amravati	444602	00013277		100	1000.00	04-SEP-2019							NO	NO
					SHIVHARE	STATE BANK OF INDORE** MOREN,INDIA	INDIA	Madhya Pradesh	Morena	476001	00013496		100	1000.00	04-SEP-2019							NO	NO
					MAHVYA	C/O V K MALVIYA,M-11 SHARDA CC,INDIA	INDIA	Madhya Pradesh	Jabalpur	482001	00013500		100	1000.00	04-SEP-2019							NO	NO
					POLISETTY	H NO 17 62/1 SRINAGAR COLONYO,INDIA	INDIA	Telangana	Hyderabad	500660	00013753		100	1000.00	04-SEP-2019							NO	NO
					MEHTA	HARSHAD JEWELLERS, 130 NSC BOS,INDIA	INDIA	Tamil Nadu	Chennai	600079	00014371		100	1000.00	04-SEP-2019							NO	NO
					DAS	38 HENCHANDRA STREETKODERPC,INDIA	INDIA	West Bengal	Kolkata	700023	00014902		100	1000.00	04-SEP-2019							NO	NO
					KAUR	C/O HARDIAL SINGH, DY CHIEF MA,INDIA	INDIA	Orissa	Sambalpur	768018	00015131		100	1000.00	04-SEP-2019							NO	NO
					CHANDAK	P.O. RAIGARHDIST. DIBRUGARH,AS,INDIA	INDIA	Assam	Dibrugarh	786611	00015144		100	1000.00	04-SEP-2019							NO	NO
					SHARMA	C/O SHANTI GARMENTSTHANGAL,INDIA	INDIA	Manipur		795001	00015165		100	1000.00	04-SEP-2019							NO	NO
					KHANNA	53 MAYFAIR APARTMENTMAYFAIR,INDIA	INDIA	Delhi	Delhi West	110016	00015275		100	1000.00	04-SEP-2019							NO	NO
					DALAL	PLOT NO 33 MEMINATH SOCIETY'S,INDIA	INDIA	Gujarat	Ahmedabad	380015	00015738		100	1000.00	04-SEP-2019					ASHU KHANNA		NO	NO
					DALAL	PLOT NO 33 MEMINATH SOCIETY'S,INDIA	INDIA	Gujarat	Ahmedabad	380015	00015740		100	1000.00	04-SEP-2019					VIDYUT S DALAL		NO	NO
					SRINIVASAN	A.12 A WING SAI GIRISAI BABA COV,INDIA	INDIA	Maharashtra	Mumbai City	400063	00016687		100	1000.00	04-SEP-2019					VIDYUT DALAL		NO	NO
					SWARNKAR	102 KONARK16/2 MANORAMAGAN,INDIA	INDIA	Madhya Pradesh	Indore	452001	00016988		100	1000.00	04-SEP-2019							NO	NO
					NADIMPALLI	H.NO. 50-119-1/6SEETHAMMADHA,INDIA	INDIA	Andhra Pradesh	Vishakhapatnam	530013	00017049		100	1000.00	04-SEP-2019							NO	NO
					KUMAR	100/4 BULL TEMPLE ROADNEXT TO,INDIA	INDIA	Karnataka	Bangalore Urban	560019	00017087		100	1000.00	04-SEP-2019							NO	NO
					NA	BW 25 A SFS FLATSSHALIMAR BAGH,INDIA	INDIA	Delhi	Delhi	110052	00017725		100	1000.00	04-SEP-2019							NO	NO
					TAMHAN	C/O ASHOK JOSHI11 SAMADHAM F,INDIA	INDIA	Maharashtra	Nagpur	440001	00019150		100	1000.00	04-SEP-2019							NO	NO
					PONUGOTI	H NO 2-7-4/1CIRCUIT HOUSE ROAD,INDIA	INDIA	Telangana	Warangal	506001	00019284		100	1000.00	04-SEP-2019							NO	NO
					NA	9-9-79GIRMAJIIPET,WARANGAL,INDIA	INDIA	Telangana	Warangal	506002	00019361		100	1000.00	04-SEP-2019							NO	NO
					BOTHRA	C/O DILIP JAIN, 545, 7TH MAIN9TH,INDIA	INDIA	Karnataka	Bangalore Urban	560080	00019612		100	1000.00	04-SEP-2019							NO	NO
					OZA	A/906, ANUSHA RESIDENCYOPP. SR,INDIA	INDIA	Maharashtra	Pune	411021	00019898		100	1000.00	04-SEP-2019							NO	NO
					OZA	A-906 ANUSHA RESIDENCYOPP. SRI,INDIA	INDIA	Maharashtra	Pune	411021	00019900		100	1000.00	04-SEP-2019					ARUNA ACHYUTKUMAR OZA		NO	NO
					KANSARA	6, GITANJALI SOCIETYB/H GANESH I,INDIA	INDIA	Gujarat	Anand	388001	00020630		100	1000.00	04-SEP-2019					ACHYUTKUMAR JASHVANTRAY C		NO	NO
					GUPTA	KESHARWANI TRADERSVENKAT RO,INDIA	INDIA	Madhya Pradesh	Rewa	486001	00020990		100	1000.00	04-SEP-2019							NO	NO
					PATEL	8-A, NILAY APARTMENTSBEHIND N,INDIA	INDIA	Gujarat	Ahmedabad	380013	00021041		100	1000.00	04-SEP-2019							NO	NO
					CHOKHANI	11, PANKAJ MAHAL, 3RD FLOOROPI,INDIA	INDIA	Maharashtra	Mumbai City														

NAGASIROMANI VIVEK	NAVALCHAND	GALI SHAH	NAVALCHAND	GALI SHAH	FLAT NO -SISAPTAGIRI ENCLAVE 67-INDIA 105, JAY AMBE NAGARTHALTEJ ROJ/INDIA	Andhra Pradesh Gujarat	East Godavari Ahmedabad	533003 380054	IN302863-10225522-00 IN303044-10010603-00	100 100	1000.00 04-SEP-2019 1000.00 04-SEP-2019		NO NO	NO NO
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