

Bannari Amman Sugars Limited

List of shares transferred to IEPF in accordance with Section 124 (6) of the Companies Act, 2013. (Shareholders who have not claimed dividend for seven consecutive years as on 2.9.2020 (2019-20 AGM Date))

S.No.	Folio	DP_ID	CL_ID	Name	No of Shares	No of Shares in Escrow A/C	Year	Address					
1	00001561			MADHAVAN B K	220	0	2012-13	S/O B V KRISHNASAMY	10 6TH E C ROAD	GANDHINAGAR	VELLORE		
2	00001816			VENKATRAMANAN T K	50	0	2012-13	NO-142 IST FLOOR BLOCK NO 4	RANKA PARK	4 5 6 LALBAGH ROAD	BANGALORE	560027	
3	00002957			NIISHITA DASHARATH KACHERIA	6	0	2012-13	DASHARATH OCHHAVLAL KACHERIA	C/O M/S K M D TEXTILES	113 NARAYAN CHOWK	M J MARKET	MUMBAI	400002
4	00015025			RAKSHA J DIVECHA	1	0	2012-13	FLAT NO 2 SAHWNEY NIWAS	3RD ROAD KHAR (W)	MUMBAI		400052	
5	00015190			RUKMANI	200	0	2012-13	58/201 G POOMPUGAR NAGAR	NEAR GEMS MARBLES	TEACHERS COLONY	KARAMADAI	641104	
6	00016025			PRASHANT AGRAWAL	116	0	2012-13	B 37/4B 1-2	BIRDOPUR MAHAMOORGUNJ	VARANASI		221010	
7	00016331			AMAR DAMANI	15	0	2012-13	C/O ADVANCE MARKETING	AGENCIES 40 STRAND ROAD	2ND FLOOR R NO 28A GPO 11		KOLKATA	700001
8	A0004503			ANANT RAM AWASTHI	116	0	2012-13	M M S 2/73 SECTOR-C	SITAPUR ROAD SCHEME	(JAMKUPURAM)	LUCKNOW (UP)		226021
9	D0004158			DAVID GEORGE VETTATH	50	0	2012-13	VETTATH HOUSE	WARRIAM ROAD	COCHIN		682016	
10	H0004276			HARJOT SINGH JOHAR	100	0	2012-13	E-77 AMAR COLONY	LAJPAT NAGAR IV	N DELHI		110024	
11	I0004039			INDER MOHAN SINGH	50	0	2012-13	5/36 W E A KAROL BAGH	N DELHI			110005	
12	J0003007			JAGATKUMAR R PARIKH	200	0	2012-13	5201 MC CORMICK DRIVE	DURHAM	N C 27713	U S A		
13	J0005967			JAGDISH J	1	0	2012-13	NO.34 FIRST FLOOR	YAMUNA BAI ROAD	MADHAVANAGAR	BANGALORE	560001	
14	K0004378			KAMAL KISHORE MANDORA	16	0	2012-13	B-3/43 PASCHIM VIHAR	NEW DELHI			110063	
15	K0004751			KASHYAP THAKRAR	16	0	2012-13	C 3 GOPESHWAR FLATS	BHAVANAPET ROAD	KANKANIC	AHMEDABAD	380028	
16	K0007251			KONJETI KRISHNAKUMARI	5	0	2012-13	C/O ADI KRISHNA KISHORE BABU	AMARA, MAIN BAZAR	UPPUGUNDUR 523 186	PRAKASAM DIST		
17	L0004230			LEELA GAYATRI SATHAKARNI	100	0	2012-13	C/O D S SATHAKARNI	FLAT NO.207, PURUSHOTTAM APTS	H NO.1-1-524/B NEW BAKARAM	HYDERABAD	500380	
18	M0003179			MUMTAZALI AHMEDALI BUKHARI	250	0	2012-13	FLAT NO.102, FIRST FLOOR	ROSHAN APARTMENTS	NEAR KADRI APARTMENTS	BADEKHAN CHAKLA	SURAT (DIST. GUJARAT)	395001
19	M0005325			MOHSINBHAI FAZLEHUSAIN HAKIM	116	0	2012-13	NEAR ASHOK NIWAS	VOHRWAD KHAMBAT			388620	
20	M0005340			MANOJ KUMAR CHODHURY	50	0	2012-13	RENUKA 1252 4A MAIN	3RD BLOCK VIDYARANYAPURA	BANGALORE		560013	
21	M0006856			MANDAL S K	116	0	2012-13	C/O S K HALDER 10/2 FAKIR	PARA ROAD BEHALA	CALCUTTA 34			
22	N0004104			NAGASREE VALLI BODA	50	0	2012-13	D/O CHENNA SREERAMULU	PALAKOL WEST	GODAVARI DT	ANDHRAPRADESH	534261	
23	N0005054			NAYAR K G K	100	0	2012-13	SREE VARDHAN	SASTHAMANGALAM	TRIVANDRUM 10			
24	N0006319			NAROTTAM JAIN	1	0	2012-13	14 KESAVA IYER STREET	PARK TOWN	CHENNAI		600003	
25	N0006504			NATARAJ S	50	0	2012-13	A-406 SURYAKIRAN APARTMENTS	42/1 NETAJI ROAD	BANGALORE		560005	
26	P0003078			PRADEEP JESUKHLAL B SANGHVI	100	0	2012-13	C 21 DHIRAJ APARTMENT	PODAR ROAD	MALAD EAST	MUMBAI	400097	
27	P0006505			PAYAL DINESH TRIVEDI	1	0	2012-13	12 PADAM BHUVAN	2ND FLOOR	J N ROAD	MULUND (W)	MUMBAI	400080
28	R0004292			RAJAN MUNDAYAT	50	0	2012-13	518A/1 ZEVERI NIKETAN	NEAR V J I R P MASANI ROAD	MATUNGA CR	MUMBAI	400019	
29	R0005649			RUPA SATISHCHANDRA SHAH	100	0	2012-13	706 MAHAVIR APPT	ATHWAGATE	NANPURA	SURAT	395001	
30	R0006731			RAJESH SITARAM KAKAR	135	0	2012-13	4/4502 KUVERSING STREET	BEGAMPURA	SURAT		395003	
31	R0008491			RAO A S	50	0	2012-13	AISHWARYA & CO. PVT. LTD.	NO.49, SECOND LINE BEACH	CHENNAI		600001	
32	S0004763			SASHIKALA CHORDIA	50	0	2012-13	283 PYCROFTS ROAD	TRIPPLICANE	CHENNAI		600005	
33	S0004902			SAVITA JUNEJA	50	0	2012-13	BIX 896 GULCHAMAN GALI	LUDHIANA			141008	
34	S0005252			SHANTILAL JAGJIVAN SHAH	100	0	2012-13	23 DONGARSI ROAD	64 LADIWALA APT	C/O BHANVANDAS V SHAH	MUMBAI	400006	
35	S0007071			SHAHRIYOUR ANDAZ	150	0	2012-13	5/21 22 WINDSOR CHAMBER	COWASJEE PATEL STREET	FORT MUMBAI		400001	
36	S0010038			SANJAY ANANT PRABHU	3	0	2012-13	27/B NEROY HOUSE	KHOTACHIWADI	GIRGAON	MUMBAI	400004	
37	T0004318			TANDRA BANDYOPADHYAY	100	0	2012-13	1/9 BETRA STAFF QUARTERS BETR	L B S MARG GHATKOPAR (W)	MUMBAI		400086	
38	V0006160			VIJAY KUMAR DAMANI	1	0	2012-13	201/A MAHATMA GANDHI ROAD	CALCUTTA - 7				
39	V0006468			VINODKUMAR SINGHAL	1	0	2012-13	SINGHAL NURSING HOME	MATA MANDIR ROAD	KASHIPUR		244713	
40	W0004016			WILSON P J	235	0	2012-13	SWIRADIKA	10 CHURCH STREET	HORAMAVU ROAD	BANASWADI	BANGALORE	560043
41	Y0004183			YOGESH KANTILAL SHAH	1	0	2012-13	C/O PRAKASH SHANTILAL	3/11 GOR APARMENT	512 M G ROAD	MULUND (W)	MUMBAI	400080
42		IN300118	10871703	RIPU DAMAN RELAN	66	0	2012-13	A 26A DDA LIG FLATS	POCKET A PHASE II	ASHOK VIHAR	DELHI	110052	
43		IN300513	12729824	R V SUKUMARI	50	0	2012-13	NEW NO 72 ARIHANT CASTLE	1C LANDONS ROAD KILPAUK	CHENNAI	TAMILNADU	600010	
44		IN301080	22357140	V. GIRINATH GIRI	100	0	2012-13	NO.58	GIRI ROAD	T.NAGAR	CHENNAI	600017	
45		IN301356	20049388	S V NAGESH	100	0	2012-13	NO.115, TALLAM SHUDDHA APARTMENTS	14TH A MAIN, 6TH CROSS, N S PALYA	B T M 2ND STAGE	BANGALORE	560076	
46		IN301401	10011588	VIMALESH KUMAR S	1	0	2012-13	NEW NO. 18, OLD NO. 35	PASUMARTHY STREET, HARIPRIYA APTS.	KODAMBAKKAM	CHENNAI	600024	
47		IN301696	10599840	RAJAMANICKAM.T.P	100	0	2012-13	NANGAVALLI MAIN ROAD	THARAMANGALAM POST		SALEM	636502	
48		IN301696	11351184	VENKATA RAO RACHAPUDI	5	0	2012-13	H.NO.25/1/1	BRAMIN BAZAR	PONNUR	GUNTUR DIST	522124	