

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1	ABA	DADA	SOMASE	3 PADMANABH CO OP HSG SOC, S T COLONY, G PUR ROAD, NASHIK MAHARASHTRA	INDIA	422005	IN-300513-18640965	42	21-Nov-2012
2	ABANIKUMAR	BASU	MALLICK	PO KABANDH EAST, BISHNUPUR, BANKURA, WEST BENGALINDIA	INDIA	722122	IN-302902-48854688	24	21-Nov-2012
3	ABDULASHRAF	P	M	POKAKILLATH HOUSE, P O ARIYANNOOR, GURUVAYUR, GURUVAYUR	INDIA	680102	IN-301637-40731192	45	21-Nov-2012
4	ABDULAZIZ	KASAM	MAZGAONKAR	23/A 3, MUSLIMWADI, TAL DIST RATNAGIRI, RATNAGIRI MAHARASHTRA	INDIA	415612	CDSL-12044700-03736819	51	21-Nov-2012
5	ABHA	SINGH		WEST OF SIRJA BIHAR APPTT, ASHIANA NAGAR ROAD, PHASE II WEST OF SIRJA BIHAR, PATNA BIHAR	INDIA	800025	IN-300079-10653492	150	21-Nov-2012
6	ABHA	PANDEY		KHARAHAWA, INAR, RASRA, BALLIA UTTAR PRADESH	INDIA		CDSL-12038400-00673539	576	21-Nov-2012
7	ABHAY	AGGARWAL		357 POCKET E, MAYUR VIHAR PHASE 2, DELHI DELHI	INDIA	110091	IN-300513-18837684	3	21-Nov-2012
8	ABHIJIT	UDAY	DESHMUKH	RAJENDRA COLONY , NO. 2, AMRAVATI	INDIA	444606	IN-302269-11028289	33	21-Nov-2012
9	ABHILASH	JENA		WARD NALCO SECTOR 3, GP MATHALIPUTA, DAMANJODI, KORAPUT ORISSA	INDIA	759145	CDSL-13019300-00736025	36	21-Nov-2012
10	ABHISHEK	GUPTA		VIJAY LAXMI NAGAR, SITAPUR	INDIA		IN-301557-21706716	246	21-Nov-2012
11	ABHISHEK	J		NO 13 BANK STREET, FLAT NO 301 CROWN COURT, KILPAUK, CHENNAI TAMIL NADU	INDIA	600010	IN-301637-41359155	3	21-Nov-2012
12	ABHISHEK	MISRA		126 PURVI DULI, CHAND NASRATPURA, GHAZIABAD	INDIA		CDSL-12033200-04125552	150	21-Nov-2012
13	ABHISHEK	SINGH		H NO-218, NEHRU COLONY, SEHORE	INDIA	466001	IN-302201-10870168	741	21-Nov-2012
14	ABHITESH	VARSHNEY		H.NO. 125 NORANGABAD WEST, PRATHAM SIKANDARARAU, HATHRAS, HATHRAS U.P.	INDIA		CDSL-12017500-00242253	240	21-Nov-2012
15	ABRAR	AHMED		524 CHOTI MASJID KE PAS, PISANGANTH, AJMER, RAJASTHAN	INDIA	305001	IN-300513-14558522	60	21-Nov-2012
16	ADARSHA	M	L	FLAT NO 407 MAMATHA RESIDENCY, PERFECT TOWERS NR SAI RANGA THEATRE, MADHAVA NAGAR COLONY MIYAPUR, HYDERABAD ANDHRA PRADESH	INDIA	500049	IN-300513-17633018	510	21-Nov-2012
17	ADI	JEETENDRA		6-4-490/2 KRISHNA NAGAR COLON, BHOLAKPUR, Secunderabad	INDIA	500380	CDSL-12019101-01222541	6	21-Nov-2012
18	ADI	NARAYANA	Y	D NO 27/12/A, BOSE ROAD, WARD NO 19, CHILAKALURIPET ANDHRA PRADESH	INDIA	522616	IN-301696-11051495	75	21-Nov-2012
19	AFROJ	ISHAKBHAI	MAFAT	MANDIR CHALI, STATION ROAD, CHHOTAUDEPUR GUJARAT	INDIA	391165	CDSL-12010600-01431136	75	21-Nov-2012
20	AHAMED	BASHEER	U	UPPATHIR HOUSE OZHUR POST, KORAD, MALAPPURAM KERALA	INDIA	676313	CDSL-12044700-04034806	30	21-Nov-2012
21	AJAY	BISHT		RADAR HEAD AF STATION SALUA, KHARAGPUR WEST BENGAL INDIA, KHARAGPUR WEST BENGAL	INDIA	721145	CDSL-12044700-02038128	120	21-Nov-2012
22	AJAY	JAISWAL		BEHIND F.C.I. GODOWN, MANENDRAGARH, KOREA C.G.	INDIA	497442	CDSL-12026500-00035458	15	21-Nov-2012
23	AJAY	KUMAR	GUPTA	VILL & POST- MASKANWA BAZAR, DISTT. GONDA, GONDA UTTAR PRADESH	INDIA		CDSL-12060700-00009685	345	21-Nov-2012
24	AJAY	KUMAR	SHARMA	WARD NO-11, HOLDING NO-77 KHARIDA, KHARAGPUR MEDINPUR(W), KHARAGPUR	INDIA	721301	IN-300394-16717995	150	21-Nov-2012
25	AJAYKUMAR	VALLAVBHAI	PATEL	NEAR BUS STAND, VILL-DAVOL, BORSAD, DIST-ANAND GUJRAT	INDIA	388540	CDSL-12038400-00736474	30	21-Nov-2012
26	AJEET	PRATAP	SINGH	AZAD NAGAR HARDOI, HARDOI UP	INDIA		CDSL-12032700-00226410	600	21-Nov-2012
27	AJIUR	RAHAMAN		PURBAPARA, AUSHGRAM, BURDWAN WEST BENGAL	INDIA	713156	CDSL-12053500-00530623	120	21-Nov-2012
28	AJIT	KUMAR	SINGH	VILL & POST -SHIVPUR DIAR, DIST - BALLIA, BALLIA UTTAR PRADESH	INDIA	802131	CDSL-12032700-00307538	75	21-Nov-2012
29	AJIT	SUDHAKAR	TONDWALKAR	SUMITRA NIWAS, GAVDEVI ROAD, BHANDUP, MUMBAI	INDIA	400078	IN-300513-13660367	81	21-Nov-2012
30	AJOY	CHATTERJEE		VILL- GOPAL BATI, P.O-DHOBAPARA, P.S-BALAGARH, HOOGHLY	INDIA	712512	IN-300958-10122148	60	21-Nov-2012
31	AJOY	KUMAR	VERMA	GOVT HR. SEC SCHOOL, PS RUPA PO RUPA, DSTT.WEST KAMENG, ARUNACHAL PRADESH	INDIA	790003	IN-300589-10220373	75	21-Nov-2012
32	AKLUSH	MAHAJAN		354/1, MAHAL HARIPUR (PART), BLOCK NO3 H NO 33 TEHSIL DEHRA, KANGRA HIMACHAL PRADESH	INDIA	176028	CDSL-12051800-00050669	90	21-Nov-2012
33	AKSHAY	KUMAR		GARBANDHA, RENUASAGAR, SONEBHADRA	INDIA		IN-301774-11537480	450	21-Nov-2012
34	AKTAR	ALI		SADAR HAT, KHARDAHA, PO. BANDIPUR, KOLKATA	INDIA	700119	IN-302951-20045358	75	21-Nov-2012
35	ALAGAMMAI	M		NO 9 ARUNASALAM IILAM, POLICE COLONY ROAD, KAILASA NAGAR, KARAIKUDI	INDIA	630001	IN-301313-20632220	30	21-Nov-2012
36	ALIKOYA	V		531 A, HIBA, KOZHICODE, KOZHICODE	INDIA	673009	IN-300239-12391878	39	21-Nov-2012
37	ALKABEN	KALIDAS	PATEL	PLOT NO. - 98, SAHKAR COLONY, SECTOR NO. - 25, GANDHINAGAR	INDIA	382025	IN-302429-20038622	423	21-Nov-2012
38	ALLUM	CHENNAPPA		GADIGI PALACE, CAR STREET, BELLARY	INDIA	583101	IN-301774-10515628	300	21-Nov-2012
39	ALOK	KUMAR		AT MAKDHUM SARAI, SIWAN	INDIA	841226	IN-301774-13637991	75	21-Nov-2012
40	ALOK	KUMAR		S/O-LT. JYOTINDRA NATH MISHRA , NEAR-M.M.C. MOULA, BHOJPUR, Arrah Bihar	INDIA	802301	CDSL-12019101-01150266	300	21-Nov-2012
41	ALOKE	KUMAR	DAS	MANDIR ROAD, PURNAHAT, BURNPUR, ASANSOL WEST BENGAL	INDIA	713325	CDSL-12038400-00846287	147	21-Nov-2012
42	ALOKE	SINHA		KOLAGHAT, PURBA MIDNAPORE, WEST BENGAL	INDIA	721134	IN-302646-10058002	300	21-Nov-2012
43	ALPESH	PATEL		C/O D V PATEL, M G ROAD, KORBA C G	INDIA	495677	CDSL-12043300-00034554	300	21-Nov-2012
44	ALTAF	HUSSAIN	NASSIR	GOJIWARA, OPP ISHLAMIA HIGHER SECONDARY, SCHOOL SRINAGAR, SRINAGAR J & K	INDIA	190002	CDSL-12042300-00116588	150	21-Nov-2012
45	AMAR	NATH		BABHNAIYA IMAMGANJ, MIRZAPUR, MIRZAPUR UTTAR PRADESH	INDIA		CDSL-12010900-03320391	30	21-Nov-2012
46	AMAR	SINGH	SACHAN	229-, ITI, RAEBARELI, RAEBARELI UTTAR PRADESH	INDIA		CDSL-12010900-03095803	450	21-Nov-2012
47	AMARDEEP			JAY BHARAT MARUTI LTD, PLOT NO 5, MARUTI JV COMPLEX, GURGAON	INDIA	122015	CDSL-12041900-00157935	15	21-Nov-2012
48	AMARJEET	SINGH		VPO PATARA, BLOCK JALANDHAR CANTT, JALANDHAR PUNJAB	INDIA	144006	CDSL-12044500-00128531	150	21-Nov-2012
49	AMARJEET	SINGH		H NO-F/24JINDAL COLONY PASCHIM, PS-KOTRA ROADTEH RAIGARH, VILL-PATERAPALI(WEST), DIST- RAIGARHRAIGARH CHHATTISGARH	INDIA	496001	CDSL-12021800-00076681	438	21-Nov-2012

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S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
50	AMARJIT	SINGH		H NO 72, PATTAR KALAN PIND, JALANDHAR	INDIA	144806	IN-301696-11872872	75	21-Nov-2012
51	AMEER	ABDULLA	THAYYIL	THAYYIL HOUSE, THEKKENKUTTUR P O, MALAPPURAM DIST, TIRUR KERALA	INDIA	676551	CDSL-12047600-00086030	60	21-Nov-2012
52	AMIT	ARORA		HOUSE NO- 653/13, SHASTRI NAGAR, KURUKSHETRA HARYANA	INDIA	122002	CDSL-12019101-01194707	78	21-Nov-2012
53	AMIT	GARG		5 BANGALI MOHALLA, A.S QUARTRS, KARANPUR, DEHRADUN UTTARANCHAL	INDIA		CDSL-12020602-00013597	75	21-Nov-2012
54	AMIT	KUMAR	ASATI	BUNGLOW NO 114, SAGAR ESTATE, AYODHYA BYPASS, BHOPAL MADHYA PRADESH	INDIA	462038	CDSL-12033200-04315761	15	21-Nov-2012
55	AMIT	KUMAR	DAS	DEBHOG PARA NO - 3 DEBHOG, JL-NO-149 DEBHOG SUTAHATA, BLOCK- SUTAHATA - 2, MIDNAPORE WEST BENGAL	INDIA	721657	CDSL-12028700-00074385	60	21-Nov-2012
56	AMIT	KUMAR	SINGH	C 20/1 48, RAMAKANT NAGAR, PICHASH MOCHAN, VARANASI	INDIA		IN-301330-20599467	39	21-Nov-2012
57	AMIT	SINGH		QTR. NO.178 SECTOR-1 C, BOKARO STEEL CITY, BOKARO, BOKARO JHARKHAND	INDIA	827001	CDSL-12010600-00263931	15	21-Nov-2012
58	AMMIEL	JACKIN	RAI	EL SHADDAI, 16 RELI ROAD, Kalimpong West Bengal	INDIA	734301	CDSL-12019101-01245658	117	21-Nov-2012
59	AMRENDRA	KUMAR		C/O SRI PAWAN KUMAR BIKHA CHAK, NAYATOLA ANISHABAD, PATNA, BIHAR	INDIA	800002	IN-300513-15249747	150	21-Nov-2012
60	AMRENDRA	NARAYAN	SINGH	NO 9 KH BABU TOLA, BEHIND OF P S VILL BANKA, BANKA	INDIA	813102	CDSL-13041400-05981773	39	21-Nov-2012
61	AMRUTA	M	CHAVAN	BUILDING NO 2 ROOM NO 5, FRUITWALA BUILDING, NR BAWALA MASJID DELISLE ROAD, MUMBAI MAHARASHTRA	INDIA	400013	CDSL-12033500-00195550	6	21-Nov-2012
62	ANAND	A	SUTAGATTI	RAMAPUR SAIT, SAUNDATTI	INDIA	591126	IN-300378-10283162	300	21-Nov-2012
63	ANANDA	GANAPATHY	P	19/66 GOVINDAN NAGAR, NESAVALAR COLONY SRIVILLIPUTHUR, VIRUDHUNAGAR, TAMILNADU	INDIA	626125	IN-300239-10404106	150	21-Nov-2012
64	ANANDSINGH	AVTARSINGH	CHAVAN	A/P W NO-03 KHAMGAON, TQ KHAMGAON DIST-BULDHANA, BULDHANA MAHARASHTRA	INDIA	444303	IN-303719-10192803	3	21-Nov-2012
65	ANANT	PRABHAKAR	JANMANI	NO-6658/A-1 3RD CROSS, J T COLLEGE ROAD, BEHIND GANESH HOSTEL, GADAG	INDIA	582101	IN-302566-10083826	30	21-Nov-2012
66	ANBUSELVAN	S		25 WARD 8, SIDAMBARANAR STREET, VALAPADI SP, SALEM	INDIA	636115	IN-301774-15030875	69	21-Nov-2012
67	ANGUR	BERA		SATYAM KISHORE NAGAR, BY PASS CONTAI, PURBA MEDINIPUR	INDIA	721401	IN-300394-13768045	180	21-Nov-2012
68	ANIGALA	BHASKAR	RAO	S/O GANGANNA A MANJUSHREE, COMPLEX DIGITAL COMPUTER CENTRE, 100 BED HOSPITAL ROAD HOSPET, AMARAVATHI KARNATAKA INDIA	INDIA	583201	IN-302269-12136940	30	21-Nov-2012
69	ANIL	BHADRA		FLAT NO - 5, TARUN APPT POST OFFICE ROAD, MANGO, JAMSHEDPUR	INDIA	831012	IN-300394-16090500	150	21-Nov-2012
70	ANIL	KUMAR		VILL-LALBIGHA PO-LALBIGHA, KATRI SARAI, DIST - NALANDA BIHAR, BIHAR SHARIF	INDIA	805105	CDSL-12018600-00354525	978	21-Nov-2012
71	ANIL	KUMAR		VILL PO LAL BIGHA, KATRISARAI, NALANDA	INDIA	805105	CDSL-12059100-00033673	789	21-Nov-2012
72	ANIL	KUMAR		H NO 1-1-309 , LAXMI NAGAR, GURUMATKAL TQ.YADGIR, GULBARGA KARNATAKA	INDIA	585214	CDSL-12012600-00119662	117	21-Nov-2012
73	ANILKUMAR	K	V	H NO:1/900-B2, VENKATESWARA SWAMI STREET, PULIVENDULA, KADAPA DT A P	INDIA	516390	CDSL-12035200-00027254	1,200	21-Nov-2012
74	ANIL	KUMAR	ASNANI	204 GREEN PARK COLONY, BERASIA ROAD, BHOPAL, BHOPAL	INDIA	462018	IN-300214-14249892	30	21-Nov-2012
75	ANIL	KUMAR	SINGH	SARSHWATT SHISHU MANDIR ROAD, AJEET NAGAR, PRATAPGARH, UTTAR PRADESH	INDIA		IN-301696-11765677	300	21-Nov-2012
76	ANIL	PANDEY		H NO 1362 WARD NO 9, JAMNA GALI, YAMUNA NAGAR	INDIA	135001	CDSL-12036000-00758387	6	21-Nov-2012
77	ANITA	SINGHAL		D 101 LIG FLATS GTB ENCLAVE, OPP BUS TERMINAL, NAND NAGRI, DELHI	INDIA	110093	IN-300118-10393748	600	21-Nov-2012
78	ANITHA	RAYAN		NEW NO 49 OLD NO 25, 15TH WEST CROSS STREET, MKB NAGAR PERAMBUR, CHENNAI	INDIA	600039	CDSL-12010900-01522666	3	21-Nov-2012
79	ANJAN	DEB		C/O ANIL CH DEB JAGATPUR JAGATPUR, SCHOOL, AGARTALA TRIPURA	INDIA	799211	IN-300214-14375415	750	21-Nov-2012
80	ANJANA	AGRAWAL		161/5 BABOO PURWA COLONY, NEAR 40 SHOP, KIDWAI NAGAR, KANPUR	INDIA		IN-301055-10397259	30	21-Nov-2012
81	ANJANA	SINGH		Q. N. L-198, SAHARPURA SINDRI, DHANBAD JHARKHAND	INDIA	828122	CDSL-12010926-00143903	21	21-Nov-2012
82	ANJANEYULU	B		4-1-794 , VIKARABAD, VIKARABAD	INDIA	501101	CDSL-12019101-00534630	6	21-Nov-2012
83	ANJU	DEVI		745 SHIVPURI, HAPUR UTTAR PRADESH	INDIA		CDSL-12044700-05010894	150	21-Nov-2012
84	ANJU	MEHTA		249 USHA KALONI , BHAWANIMANDI (RAJ.)	INDIA	326502	IN-301983-10535827	300	21-Nov-2012
85	ANJU	SHARMA		1542 DINA NATH BUILDING, SUBZI MANDI, DELHI	INDIA	110007	IN-300966-10040118	1,800	21-Nov-2012
86	ANJU	SINHA		KAPOORPUR, GHAZIPUR U P	INDIA		CDSL-12010600-01454316	600	21-Nov-2012
87	ANKIT	TYAGI		HOUSE NO. 459, KOTHI SADAK ALI HAPUR, Hapur Uttar Pradesh	INDIA		CDSL-12019101-01439536	114	21-Nov-2012
88	ANKUR	GOYAL		C/O BHUSAN P AND S LTD, THELKOLI JHARSUGUDA, JHARSUGUDA	INDIA	768201	IN-300214-13870834	900	21-Nov-2012
89	ANKUR	JAIN		1437, BIJAULIYAON KALAN TELI MOHALLA, BIJAULIYAON, BHILWARA	INDIA	311602	IN-301696-11881742	330	21-Nov-2012
90	ANNAMMA	P	V	PURATHAYIL, KALAKETTY P O, PINNAKKANADU, KOTTAYAM Kerala	INDIA	686508	CDSL-13041400-06263075	30	21-Nov-2012
91	ANNAPURNA	PANDEY		BATHUA GHANDHI GHAT, SHRI RAMAPURAN COLONY, VIDHYA BAL BHARATI SCHOOL, MIRZAPUR UTTAR PRADESH	INDIA		CDSL-12033200-05021742	6	21-Nov-2012
92	ANOOP	SHARMA		W.NO-3, KATHUA, , KATHUA JAMMU	INDIA	184101	CDSL-12010900-01240729	186	21-Nov-2012
93	ANOOP	SINGH	RAJPUT	SARATHE COMPLEX, MAIN ROAD BAGDONA SHANTI NIWAS, SARNI, PATHAKHERA	INDIA	460449	IN-300394-17612012	795	21-Nov-2012
94	ANSHUL	KUMAR		H No 246/13, Dogran Mohalla, HISAR	INDIA	125001	CDSL-12029900-05762534	30	21-Nov-2012
95	ANUP	KUMAR	ROY	SREEPALLY, ASANSOL, ASANSOL WEST BENGAL	INDIA	713304	CDSL-12013300-00193761	75	21-Nov-2012
96	ANUP	PARAI		MAUJA CHAKGARUPOTA U P, J L NO 120 L J NO 239 SHRIRAMPUR, TAMLUK KISMIS CULTURE UNIT CLUB, PURBA MEDINIPUR WEST BENGAL	INDIA	721647	IN-300513-18509712	24	21-Nov-2012

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97	ANUTTOM	GHOSH	ROY	Q NO JR 249, HINDALCO COLONY PLANT NO 1, PO RENUKOOT SONEBHARDA, RENUKOOT UTTAR PRADESH	INDIA		IN-300513-18782919	735	21-Nov-2012
98	ANWAR	ALI		44 PILKHANA 1ST LANE, NORTH, HOWRAH WEST BENGAL	INDIA	711101	CDSL-12034500-00247782	300	21-Nov-2012
99	APARNA	BADNORE		AT R K COLONY NACHANGAON, TAH DEOLI DIST WARDHA, NACHANGAON MAHARASHTRA	INDIA	442306	CDSL-12036000-00055702	30	21-Nov-2012
100	APURBA	KUMAR	DAS	10/38 IMAMBARI LANE , KALITALA, MALDA WEST BENGAL	INDIA	732103	CDSL-12019103-00090863	15	21-Nov-2012
101	ARCHANA	BEZ		29/1 MADHAB GHOSH LANE, HOWRAH, WEST BENGAL	INDIA	711101	IN-300513-13609419	30	21-Nov-2012
102	ARCHANA	DHAKRIA		IND C 504 YAMUNA VIHAR, NTPC JAMNIPALI, KORBA, CHHATTISGARH	INDIA	495678	IN-302269-12138947	27	21-Nov-2012
103	ARCHANA	J		CROWN COURT FLAT NO 301, OLD NO 13 NEW NO 8 BANK STREET, KILPAUK, CHENNAI	INDIA	600010	IN-300441-10674334	3	21-Nov-2012
104	ARIF	ALI	MD	VILL AND PO MOSIMPUR PS KALIACHAK, DIST MALDA, MALDA WEST BENGAL	INDIA	732206	IN-300214-14737935	300	21-Nov-2012
105	ARJUN	GULAPPA	MUNDIGANAL	586, KALLOLI, GOKAK, BELGAUM	INDIA	591307	IN-301926-30804578	150	21-Nov-2012
106	ARJUN	PRASAD	VERMA	DAULATPUR MAFI, BANGAWAN, GONDA, GAURACHAUKI UTTAR PRADESH	INDIA		CDSL-12060700-00006154	180	21-Nov-2012
107	ARJUN	SINGH		ARJUN SINGH, HOUSING BOARD COLONY, CIVIL LINE, BETUL	INDIA	460001	IN-300394-17903447	450	21-Nov-2012
108	ARULMOZHI	R		NO 24 KANNADASAN MANIMANDAPAM BA, T T NAGAR, KARAUKUDI	INDIA	630002	IN-300175-10471276	720	21-Nov-2012
109	ARUN	JYOTI		C/O S.K. MARBLE, 107 CHANDIGARH ROAD, NEAR SAMRALA CHOWK, LUDHIANA	INDIA	141008	IN-301846-10123674	150	21-Nov-2012
110	ARUN	K	V	1/B5, VAYILARNARAYANAR STREET, TIRUNELVELI	INDIA	627002	IN-301774-12648218	30	21-Nov-2012
111	ARUN	KUMAR		ARUN NIVAS MATHIRA, CHITHARA, KOLLAM KERALA	INDIA	691536	CDSL-12044700-01963983	207	21-Nov-2012
112	ARUN	KUMAR	AGARWAL	ROAD NO.- 11 JANTA FLAT, BUILDING NO.- J/13/11, ADITYAPUR COLONY-2, JAMSHEDPUR	INDIA	831013	IN-301740-10107992	30	21-Nov-2012
113	ARUN	KUMAR	GUPTA	C/O KAMLESH KUMAR KAUSAL, ADVOCATE PANNALAL MILL ROAD, MUZAHIDPUR, DIST-BHAGALPUR BIHAR	INDIA	812002	CDSL-12038400-00087768	60	21-Nov-2012
114	ARUN	KUMAR	PODDER	KALTAPARA, JHALJHALIA, POST DIST MALDA, WEST BENGAL	INDIA	732101	IN-300394-16053978	150	21-Nov-2012
115	ARUN	KUMAR	SAXENA	C3 TELEPHONE COLONY, RAJENDRA NAGAR BAREILLY, UTTAR PRADESH, INDIA	INDIA		IN-302269-13241577	105	21-Nov-2012
116	ARUNA	SUNDARI	A	NO 54/1, CPWD QUARTERS, THIRUMANGALAM, CHENNAI	INDIA	600040	IN-301080-22711073	6	21-Nov-2012
117	ARVETI	VIJAYA	BHASKAR	C 6/20/3 1, ANUSHREE APARTMENT SECTOR 6, CBD BELAPUR, NAVI MUMBAI	INDIA	400614	CDSL-12036000-00124381	222	21-Nov-2012
118	ARVIND	KUMAR	GUPTA	C/O PUNJAB NATIONAL BANK, SAHAB GANI, FAIZABAD	INDIA		IN-300556-10136047	150	21-Nov-2012
119	ARVIND	KUMAR	JAIN	428, BADSHAI MANDI, ALLAHABAD	INDIA		IN-301330-17237267	630	21-Nov-2012
120	ARVIND	KUMAR	MODI	VILL DERWA, POST DERWA, PRATAPGARH, UTTAR PRADESH	INDIA		IN-301143-10723136	27	21-Nov-2012
121	ARVIND	KUMAR	SINGH	MIG - 503 SECTOR - 10, AVAS VIKAS COLONY, SIKANDRA, AGRA.	INDIA		IN-302017-10090124	300	21-Nov-2012
122	ARVIND	KUMAR	TIWARI	VILL POST GOLA BAZAR, JILA GORAKHPUR, GORAKHPUR UTTAR PRADESH	INDIA		CDSL-12053500-00246210	234	21-Nov-2012
123	ASHA	JAIN		C/O AGARWAL SALES CORP, NAVEEN MANDI, MALPURA	INDIA	304502	IN-302201-11268732	30	21-Nov-2012
124	ASHA	KUMARI	SINGH	SHIV PAHAR CHOWK KARHARBIL, RAM RATAN SINGH ROAD DUMKA, DUMKA JHARKHAND	INDIA	814701	CDSL-12013200-00690779	75	21-Nov-2012
125	ASHABEN	PRABHAKAR	SONAR	201/B RIDDHI SIDDHI APPARTMENT, MANEKLAL ROAD, NAVSARI	INDIA	396445	IN-301330-19689853	150	21-Nov-2012
126	ASHIMA	MISHRA		4/2942 SRI RAM COLONY, BHALA NATH NAGAR, DELHI	INDIA	110032	CDSL-12029900-04371841	300	21-Nov-2012
127	ASHIS	DAS		VILL - MADHAPUR, P.O - MAJUSHRI, DIST - PURBA MIDNAPUR, BALIGHAI	INDIA	721422	CDSL-12053200-00036978	120	21-Nov-2012
128	ASHISH	KUMAR	MISHRA	NIRMLA NIWASH NEW COLONY, MISHRAWALIA, RAUZA, GHAZIPUR	INDIA		CDSL-12033200-01681692	30	21-Nov-2012
129	ASHISH	VIJAN		H NO-575 WARD NO-23, MOH KASABAN RAMA STREET, KHANNA PUNJAB	INDIA	141401	CDSL-12033200-04092080	900	21-Nov-2012
130	ASHOK	DEVJIBHAI	SUBAD	ORH 129 W 4 B, SADHUVAJIWANI NGR, ADIPUR, KUTCH GUJRAT	INDIA	370205	CDSL-12033300-00228186	405	21-Nov-2012
131	ASHOK	KAPOOR		C/69, SECTOR M ALIGANJ, LUCKNOW UTTAR PRADESH	INDIA		CDSL-12013200-01051323	90	21-Nov-2012
132	ASHOK	KUMAR		775 ASHOK NAGAR B, SRIGANGANAGAR	INDIA	335001	IN-302201-10660298	45	21-Nov-2012
133	ASHOK	KUMAR		C 604 LLOYDS ESTATE I, S P ROAD WADALA EAST, SANGAM NAGAR, MUMBAI MAHARASHTRA	INDIA	400037	CDSL-12036000-00361381	120	21-Nov-2012
134	ASHOK	KUMAR		F3 16 1ST CROSS STREET, GANGAI NAGAR, VELACHERY, CHENNAI TAMILNADU	INDIA	600042	CDSL-12029900-04910802	66	21-Nov-2012
135	ASHOK	KUMAR	AGRAWAL	ASHOK CLOTH STORE MAIN ROAD, POST DARRI DIST KORBA, KORBA C G	INDIA	495450	CDSL-12043300-00092446	600	21-Nov-2012
136	ASHOK	KUMAR	PANDEY	VILL- SOTIYA, SITARAMUR GRANT, GONDA, GONDA UTTAR PRADESH	INDIA		CDSL-12060700-00006929	411	21-Nov-2012
137	ASHOK	KUMAR	RAI	VILL. & POST-REOTIPUR, PATTI-TEJMAL RAI, GHAZIPUR U.P.	INDIA		CDSL-12032700-00142461	45	21-Nov-2012
138	ASHOK	KUMAR	SINGH	157 KHAHBHOR, PATTI PRATAPGARH, PRATAPGARH UTTAR PRADESH	INDIA		CDSL-12010900-03610635	180	21-Nov-2012
139	ASHOK	KUMAR	VERMA	H NO 821/3 WARD NO 23, HALU MOHALA GALI SWAMI, KIRPA RAM, BHIWANI HARYANA	INDIA	127021	CDSL-12034500-00483531	300	21-Nov-2012
140	ASHOK	MARUTI	SURYAWANSHI	2464 , SIDDHANATH WADI WAI , TAL-WAI DIST-SATARA, WAI	INDIA	412803	CDSL-12010919-00140008	60	21-Nov-2012
141	ASHOK	RAMANLAL	SHETH	20 VANIK NIWAS, CAMA LANE, GHATKOPAR WEST, MUMBAI	INDIA	400086	IN-300513-12430455	18	21-Nov-2012
142	ASHWANI	KUMAR	KAPOOR	AIRMESS BILLET B4 AF/FIT AF STN, HAKIMPET, SECUNDERABAD, ANDHRA PRADESH	INDIA	500014	IN-302269-11980982	51	21-Nov-2012
143	ASIT	BARAN	RAY	VILL KULBERIA, P O BAMANGACHI, 24 PGS (N), KOLKATA WEST BENGAL	INDIA	743706	CDSL-12033200-02735014	600	21-Nov-2012
144	ATASI	SAR		AT - BARDA, P.O - BARDA, DIST - PURBA MEDINIPUR, EGRA WEST-BENGAL	INDIA	721448	CDSL-12053200-00069594	363	21-Nov-2012
145	ATUL	CHANDRA	SAXENA	FRONT OF KALI MANDIR-SUBHASH, WARD, SEONI	INDIA	480661	CDSL-12017500-00167503	45	21-Nov-2012
146	ATUL	JI	SINHA	QTR NO I 994, HINDALCO COLONY WARD 7, RENUKOOT SONEBHADRA, RENUKOOT UTTAR PRADESH	INDIA		IN-300513-17198947	300	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
147	ATUL	KUMAR	VERMA	KSHETRIY SHRI GANDHI ASHRAM, KURWAR ROAD, INFRONT OF GAYATRI MANDIR, SULTANPUR UTTAR PRADESH	INDIA		IN-300513-18126844	3	21-Nov-2012
148	ATULBHAI	BHOVANBHAI	PARMAR	91 NAGARKUVO, DIST - ANAND, PETLAD, PETLAD GUJARAT	INDIA	388450	CDSL-12042800-00027140	75	21-Nov-2012
149	AVINASH	BHATI		GANDHI CHOWK, SHYAM JI KE MANDIR KE PASS, RAM GALI, JODHPUR RAJASTHAN	INDIA	342001	CDSL-12020600-00257000	60	21-Nov-2012
150	AVINASH	PANDURANG	NADE	VISHAL APT KHATRI ESTATE , TAL- BARAMATI, DIST- PUNE, BARAMATI MAHARASHTRA	INDIA	413102	CDSL-12028900-00352123	300	21-Nov-2012
151	AWADHESH	KUMAR	PAL	S.S.I U.P.S.R.T.C, BALRAMPUR, BALRAMPUR UTTAR PRADESH	INDIA		CDSL-12032700-00313290	105	21-Nov-2012
152	AWADHESH	PRASAD	MISHRA	PAKKAPUL, PUTLIGHAR, MIRZAPUR UTTAR PRADESH	INDIA		CDSL-12032700-00298824	33	21-Nov-2012
153	AYYAPPAN	P	U	8/120 PULLELIL, CHENGAMANADU, ALUVA, ERNAKULAM	INDIA	683585	CDSL-12023900-00230551	75	21-Nov-2012
154	NAJEEB	B		N B HOUSE MADATHIL KUNNU, KILIMANOOR P O, TRIVANDRUM KERALA	INDIA	695601	CDSL-12029800-00194651	30	21-Nov-2012
155	BABAN	RAI		UMARPUR DHUMARAI KE PURA, PO-UMARPUR, BUXAR	INDIA	802101	IN-301557-22214617	30	21-Nov-2012
156	BABHOON	SHARIF	ANVAR	6C NACHIYAR PALAYAM, WORAIYUR, TRICHY, TRICHY	INDIA	620003	IN-301080-22650732	300	21-Nov-2012
157	BABU	BARKEJI	KADAM	OM GANESH NAGAR , B - BLOCK VASHI NAKA, CHEMBUR, MUMBAI	INDIA	400074	CDSL-12040000-00104238	15	21-Nov-2012
158	BAGYALAKSHMI			NO 447, OLD ASTC HOUSING BOARD, HOSUR TAMILNADU	INDIA	635109	IN-301895-10756219	30	21-Nov-2012
159	BAIJ	NATH		570/84/1 VIRAT NAGAR, VIP ROAD, ALAMBAGH, LUCKNOW	INDIA		CDSL-12033200-02818654	75	21-Nov-2012
160	BAKUL	DEBNATH		VILL - SAKTI ASHRAM, P.O - SAKTI ASHRAM, DIST - KOKRAJHAR, KOKRAJHAR ASSAM	INDIA	783354	CDSL-12053200-00071126	375	21-Nov-2012
161	BAL	KISHAN	GUPTA	50/134, NAUGHARA, KANPUR	INDIA		IN-301774-10303240	30	21-Nov-2012
162	BALAJI	B	KOKAD	DHRUVA, VIKAS NAGAR KAREGAON ROAD, PARBHANI	INDIA	431401	IN-300214-12961770	30	21-Nov-2012
163	BALAJI	M		NO 130 GUTHALU ROAD, AREKESHWARA NAGARA, 4TH CROSS GUTHALU, MANDYA KARNATAKA	INDIA	571401	CDSL-12010600-01344370	75	21-Nov-2012
164	BALAKUMAR	B		75 WEST STREET, KALLIKUDI, THIRUVARUR, THIRUTHURAIPPOONDY	INDIA	614713	CDSL-12040400-00024602	129	21-Nov-2012
165	BALARAM	ROY		VILL-PATHAR GADDA, PO-GARACHARMA, PORT BLAIR	INDIA	744105	CDSL-12038400-01118045	150	21-Nov-2012
166	BALASAHEB	VAMAN	DHERE	AT POST - KUNKESHWAR ,TAL-DEVGADDIST- SINDHUDURG , KUNKESHWAR MAHARASHTRA	INDIA	416612	CDSL-12030000-00431485	300	21-Nov-2012
167	BALKRISHNA	BANDU	SONAVANE	445 5 202, SOMVAR PETH PASHCHIM, KARAD TAL KARAD DIST SATARA., KARAD MAHARASHTRA	INDIA	415110	CDSL-12033500-00587243	3	21-Nov-2012
168	BALRAM	SHARMA		H.NO- 17, SBI COLONY, HOSHIARPUR (PUNJAB)	INDIA	146001	IN-302113-10080838	90	21-Nov-2012
169	BALWANI	DHARMISHTHA	VASUDEV	RATNDEEP 1/B KALYANESHWER, WADI, BHUJ, GUJARAT INDIA	INDIA	370001	IN-302269-12808484	12	21-Nov-2012
170	BALWINDER	SINGH		V P O DHAKAL, TEH NARWANA, DISTT JIND, NARWANA	INDIA	126116	CDSL-12051000-00029114	15	21-Nov-2012
171	BANDANA	BORDOLOI		BISHNU NAGAR, NEAR ESSAR PETROL PUMP, N H 37, SIVASAGAR	INDIA	785640	IN-300394-17000816	150	21-Nov-2012
172	BANKESHWAR	GOPALKRISHNA		S/O GOVINDA GANIGA, RETIRED HEAD MASTER, BANKESHWAR YEDTHERE, BYNDOOR	INDIA	576214	CDSL-12035000-00737556	30	21-Nov-2012
173	BANSI	CHOWDHURY		CHANDA BILA, MIDNAPORE, GARBETA WEST BENGAL	INDIA	721127	CDSL-12021800-00030133	30	21-Nov-2012
174	BANWARI	LAL		VPO SHYAMPURA, SIKAR, RAJASTHAN, INDIA	INDIA	332041	IN-302269-13075891	300	21-Nov-2012
175	BAPU	JAGANNATH	BHAGWAT	A/P. SHETPHALAGADHE , TAL- INDAPUR, PUNE, INDAPUR MAHARASHTRA	INDIA	413105	CDSL-12028900-00227353	90	21-Nov-2012
176	BASANT	KUMAR	TIWARI	244/55 GALI NO. 7, SCHOOL BLOCK, MANDAWALI, NEW DELHI	INDIA	110092	CDSL-12019101-00672080	75	21-Nov-2012
177	BASANT	KUMAR	TIWARI	244/55 SCHOOL BLOCK MANDA-, WALI GALI NO-7 NR.GYAN-, VACHIKA PUBLIC SCHOOL, DELHI	INDIA	110095	CDSL-12016800-00076839	45	21-Nov-2012
178	BASAVARAJ	I	REDDY	KUDLOOR, YADGIR, GULBARGA	INDIA	585221	IN-301926-30448500	150	21-Nov-2012
179	BASAVARAJ	N	MURANAL	AT SALAGUNDI, PO SIMIKERI, TAL BAGALKOT, BAGALKOT	INDIA	587102	IN-300239-13424558	15	21-Nov-2012
180	BASAVARAJ	S	MALLI	BASAVARAJ S MALLI, H NO 357/B, AMINGAD, TQ HUNAGUND	INDIA	587112	IN-300239-12593066	60	21-Nov-2012
181	BASAYYA	S	HIEMATH	VANASHRA ROAD, ALNAVAR, TAL DHARWAD, DIST DHARWAD	INDIA	581103	IN-301135-26708437	150	21-Nov-2012
182	BASRUR	VISHWANATH	BHAT	132/ 1 VEERANNA GARDEN , A STREET, FRAZER TOWN, BANGALORE	INDIA	560005	IN-302269-10958636	3	21-Nov-2012
183	BASUTKAR	LAXMAN	RAO	7 60, SHANTHI NAGAR, WADDEPALLE, MAHABOOB NAGAR DIST ANDHRA PRADESH	INDIA	509144	CDSL-12043400-00023391	300	21-Nov-2012
184	BEERAN	P	K	POOKAYIL HOUSE, CHULLIKUNNU ROAD, KODINHI P O, MALAPPURAM KERALA	INDIA	676309	IN-301895-10449454	180	21-Nov-2012
185	BENEDICT	MARY	GALI	#1-1-895/1, SIDDHARDHA NAGAR, KAZIPET AP	INDIA	506004	CDSL-12030700-00081693	30	21-Nov-2012
186	BENNY	JOSE		KANDIRIKKAL HOUSE, SREEKRISHNAPURAM, PALAKKAD, PALAKKAD	INDIA	679513	IN-301637-40665372	42	21-Nov-2012
187	BENSON	MATHEW		PANANCHERY STREET TC X/1/12/D, VJ TEES HILL DRIVE, NELLIKUNNU, THRISSUR KERALA	INDIA	680005	CDSL-12047600-00107269	462	21-Nov-2012
188	BHAGIRATHI	VARDHIREDDY		6-18-290 OLD 6-13-245, NEW NGOS COLONY, SUBHASHNAGAR, NIZAMABAD ANDHRA PRADESH	INDIA	503002	CDSL-12044700-05758557	144	21-Nov-2012
189	BHAGWAN	DAS		VILL-BAIRAGPUR, PO- JAGDISH PUR, BASTI, BASTI UTTAR PRADESH	INDIA		CDSL-12060700-00005467	60	21-Nov-2012
190	BHAGWAN	RAMA	SAWANT	MOVATI DEAO QUEPEM, GOA GOA	INDIA	403705	IN-300214-12725313	60	21-Nov-2012
191	BHAGWATI	LAL	SONI	85-TAMBAWATI MARG, MAIN ROAD-AYAD, UDAIPUR RAJASTHAN	INDIA	313001	CDSL-13017600-00428011	60	21-Nov-2012
192	BHAGWATI	SHANKAR	JOSHI	RATI TALAI, GALI NO 1, BANSWARA, BANSWARA	INDIA	327001	IN-301330-20513196	150	21-Nov-2012
193	BHAILALBHAI	DHULABHAI	PATEL	SAINIK POLE , AT -FINAV, TA.-MAHUDHADIST.-KHEDA, FINAV GUJARAT	INDIA	388335	CDSL-12026800-00104326	30	21-Nov-2012
194	BHARAT	BHAGWANDAS	PRAJAPATI	M G ROAD, OPP DENA BANK, VALSAD	INDIA	396001	CDSL-12013200-00480074	45	21-Nov-2012
195	BHARAT	BHUSHAN	MITTAL	C-79, GROUND FLOOR BLOCK-C, LOHIYA NAGAR, GHAZIABAD	INDIA		IN-300923-10025583	300	21-Nov-2012
196	BHARAT	KUMAR	SINGH	VILL RAKSHA, POST- RATSAR, BALLIA, JAUNPUR	INDIA		CDSL-12020600-00427750	99	21-Nov-2012
197	BHARAT	SHARMA		H NO 259 IVTH B ROAD, SARDARPURA, JODHPUR	INDIA	342001	CDSL-12033200-03002148	150	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
198	BHARATHI	R		NO 112 6th MAIN 7th CROSS, PILLAPPA BLOCK, GANGANAGAR, BANGALORE KARNATAKA	INDIA	560032	IN-301895-10618914	300	21-Nov-2012
199	BHARATI	PAUL		MEH-3/3 BHAGAT SINGH MARG, DURGAPUR, BURDWAN WEST BENGAL	INDIA	713205	IN-300263-10007688	90	21-Nov-2012
200	BHARATKUMAR	S	PATEL	QTRS NO 39 , NEW HOUSING COMPLEX, MITHAPUR, MITHAPUR GUJARAT	INDIA	361345	CDSL-12010900-03823800	150	21-Nov-2012
201	BHARTI	SONI		WS 78 GALI NO - 1, SUDAMA PURI WEST, BABARPUR SHAHDARA, DELHI	INDIA	110032	CDSL-12019101-01653280	300	21-Nov-2012
202	BHASKAR	NATH	BISWAL	AT - DOLAI STREET, PO/DIST - NABARANGPUR, NABARANGPUR ORISSA	INDIA	764050	CDSL-12017500-00162499	60	21-Nov-2012
203	BHAT	SHRIPAD	LAXMINARAYAN	S/O LAXMINARAYAN M M , AT M KAVALKOD, PO-VARADAMOOOLA SAGAR TQ KARNATAKA, PO-VARADAMOOOLA SAGAR TQ KARNATAKA	INDIA	577417	IN-302269-11279173	3	21-Nov-2012
204	BHAVIK	M	PATEL	3 ANAND SOCIETY VIJAPUR, TA VIJAPUR 382870 DIST MEHSANA, VIJAPUR GUJRAT	INDIA	382870	CDSL-12010900-03150754	51	21-Nov-2012
205	BHAVYESH	SAH		S-8/106 PREM ASHRAM, M A ROADKHAJURI, PANDEYPUR, VARANASI UTTAR PRADESH	INDIA		CDSL-12038400-00814892	189	21-Nov-2012
206	BHAWNA	JAIN		A-2-26 , ANTRIKSHA NAGAR, HASSAN KARNATAKA	INDIA	573201	CDSL-12047200-00200439	300	21-Nov-2012
207	BHIM	SAIN		H.NO. 775/8, PARTAP NAGAR, JAHAZPULL, HISAR	INDIA	125001	CDSL-12037200-00111187	291	21-Nov-2012
208	BHIMA	CHARAN	GHOSHAL	VILL SHYAMPUR MONDAL PARA, PO AND PS- SHYAMPUR, NR IFFCO SAR GODOWN, DIST- HOWRAH	INDIA	711314	IN-302201-10773128	195	21-Nov-2012
209	BHOJA	PIGINA	AMIN	PATTE MEENNAKSHEE ELINJE, VILLAGE DAMASKATTA SADANA, KUDRIPADAVU MANGALORE, MANGALORE KARNATAKA	INDIA	574227	CDSL-12033200-05549982	420	21-Nov-2012
210	BHUDEB	GHOSH		2 NO BHABANI THAKUR LANE, MITHAPUKUR, BURDWAN WEST BENGAL	INDIA	713104	CDSL-12033200-00982349	105	21-Nov-2012
211	BHUPENDRA	NATH	MANDAL	BHOWMIK PARK MORE, SONARPUR, KOLKATA, WEST BENGAL	INDIA	700150	IN-301696-11755763	33	21-Nov-2012
212	BHUPINDER	KAUR		W NO 17, H NO 212 OLD W NO 23, KHUKHARAN COLONY NEAR GRAIN MKT, KHANNA	INDIA	141401	IN-301774-10670168	180	21-Nov-2012
213	BHUSHAN	KUMAR	JAISWAL	GALI NO 2 GHOOKNA MODE, MERUT ROAD GHAZIABAD, GHAZIABAD UTTAR PRADESH	INDIA		CDSL-12029900-02744381	6	21-Nov-2012
214	BIJAY	KUMAR	MAITRA	B 15/36 GURU KRIPA COMPLEX, 3RD FLOOR FLAT NO. 1, SONARPURA, VARANASI	INDIA		IN-300556-10213114	150	21-Nov-2012
215	BIJOY	JYOTI	PAUL	RAMRUP SINGH ROAD, PO- ALIPURDUAR, DISTT- JALPAIGURI	INDIA	736121	IN-302316-10142210	360	21-Nov-2012
216	BIJU	B		BIJU BHAVAN, THAICKAL P O, CHERTHALA KERALA	INDIA	688554	CDSL-12047600-00203611	150	21-Nov-2012
217	BIKASH	CHANDRA	CHOUDHARY	POLE FACTORY, RANI TALAB, SABOUR, BHAGALPUR BIHAR	INDIA	813213	CDSL-12038400-00084752	75	21-Nov-2012
218	BIKASH	PANDEY		LENIN SORONI PO BALURGHAT, DAKHIN DINAJPUR, BALURGHAT WEST BENGAL, INDIA	INDIA	733101	IN-302269-12671932	120	21-Nov-2012
219	BINAY	DUBEY		NO 10 BN R P S F, E C RLY, DHANBAD JHARKHAND	INDIA	826001	CDSL-12033200-03535704	60	21-Nov-2012
220	BINU	C	N	CHULLIPARAMBIL HOUSE, KURICHELAKODU, KODANAD	INDIA	683544	IN-300239-12327576	30	21-Nov-2012
221	BIPAD	VANJAN	DEY	VILL & PO-KANTALI, PS-GOGHAT, DIST-HOOGHLY, HOOGHLY WEST BENGAL	INDIA	712614	CDSL-12038400-00950201	45	21-Nov-2012
222	BIPIN	CHATURVEDI		H. NO. 67 BLOCK ROAD, SURYA NAGAR, AJITMAL, AURAIYA U. P.	INDIA		CDSL-12016400-00130357	150	21-Nov-2012
223	BIPLOB	RANJAN	DEBNATH	NATUN PARA, R. K. MISSION ROAD, NEAR NETAJI GODOWN, BONGAIGAON	INDIA	783380	CDSL-12017701-00760170	30	21-Nov-2012
224	BIPUL	BORPATRAGOHAİN		VILL SONPURA GOHAİN GAON, PO GARGAON, DIST SIVASAGAR, ASSAM	INDIA	785685	IN-301250-28875640	150	21-Nov-2012
225	BIRENDRA	PRASAD		BISHNUPUR BGS, J N V BISHNUPUR, BEGUSARAI BIHAR	INDIA	851129	CDSL-12038400-00450230	600	21-Nov-2012
226	BISWABANDHU	PRAMANICK		BASUNAGAR P.O- UDAYRJPUR, MADHYAMGRAM, 24 PARGANAS NORTH, MADHYAMGRAM WEST BENGAL	INDIA	743275	CDSL-12010900-03642792	225	21-Nov-2012
227	BISWAJIT	DAS		QTR NO-E/8 IMFA COLONY, G D NAGAR S/O-DHARMA NANDA DAS, THERUBALI, RAYGADA	INDIA	765018	IN-300394-16409557	15	21-Nov-2012
228	BOJAMMA	MADAPPA	K	C/O K W BOPAIAH, KALLUMANTI ESTATE, PB NO 37 SIDDAPURA, KODAGU	INDIA	571253	IN-302148-10966239	45	21-Nov-2012
229	BRAHMBHATT	KETANKUMAR	GIRISHBHAI	11-109-15 SHRADHPARK SOCIETY, BAYAD-12 BAYAD, TA- BAYAD, DIST - SABARKANTHA	INDIA	383325	IN-302332-10053792	255	21-Nov-2012
230	BRAJESH	KUMAR		QR. NO. 2234 , SECTOR 4E, BOKARO STEEL CITY, BOKARO JHARKHAND	INDIA	827004	CDSL-12011300-00185709	300	21-Nov-2012
231	BRIJ	BHUSHAN		H NO G2/39, RAIL VIHAR COLONY, PO CHARGAWAN, GORAKHPUR	INDIA		IN-301774-15189929	456	21-Nov-2012
232	CHAMPA	DAS		BAZAR PARA, KALYANPUR, BAGNAN, HOWRAH	INDIA	711303	IN-302201-11088690	30	21-Nov-2012
233	CHANAPANA	SURYANARAYAN	PATRO	KOMAPALLI MAIN STREET, BADASANI, BERHAMPUR, GANJAM (DT) ORISSA	INDIA	760004	CDSL-12038400-00396053	120	21-Nov-2012
234	CHANDAPUR	SANJEEVKUMAR		H NO 2 - 9 - 30C , GURUMATKAL, TQ - YADGIR, GULBARGA KARNATAKA	INDIA	585214	CDSL-12012600-00119774	150	21-Nov-2012
235	CHANDI	PRASAD	SAHU	OLANDGANG, JAUNPUR	INDIA		IN-301557-22231981	30	21-Nov-2012
236	CHANDRA	GOURANGA	SINGH	QTR NO.AB-20, NEW NAVY NAGAR, COLABA, MUMBAI MAHARASHTRA	INDIA	400005	CDSL-12010700-00257815	90	21-Nov-2012
237	CHANDRA	LEKHA	SINGH	C/O VIJAY BAHADUR SINGH, VILL-NEWADA, PO-JAMRASRA, BALLIA UTTAR PRADESH	INDIA		CDSL-12038400-00646821	24	21-Nov-2012
238	CHANDRA	PRAKASH	GOKLANI	55 A, KANWAR NAGAR, RAJAMAL KA TALAB, JAIPUR	INDIA	302002	IN-301160-30427387	300	21-Nov-2012
239	CHANDRAKANT	FAKIRRAO	VIDHATE	VIDHATE BUNGLOW , STREET NO. 14/2 PLOT NO. 20, ANANDVIHAR COLONY GANGAPUR ROAD, NASIK.	INDIA	422005	IN-300974-10515468	300	21-Nov-2012
240	CHANDRAKANT	SOPAN	JANGALE	JANGALE VASTI, AT PO SANGOLA, SOLHAPUR	INDIA	413307	CDSL-12047100-00032791	60	21-Nov-2012
241	CHANDRAKIRAN	DOLE		K K SHARMA, RAJGHAT MANDIR, WARD NO 27, HOSHANGABAD	INDIA	461001	IN-301774-14823530	75	21-Nov-2012
242	CHANDRAPPA	S	R	S/O RUDRAPPA, SHIVA NILAYA OPP BAPUJI, AYURVEDIC LADIES HOSTEL SAVA, SHIMOGA	INDIA	577204	IN-301926-30375430	150	21-Nov-2012
243	CHANDRAPRAKASH	DAYALSHARAN	PATEL	AT GOVINDPUR, PO TANDALJA TA SANKHEDA, DIST BARODA, BODELI GUJARAT	INDIA	391140	CDSL-12032100-00024607	300	21-Nov-2012
244	CHANDRASEKARAN	N		NO 5 SRINIVASA NAGAR, BRINDAVAN NAGAR MAIN ROAD, (OPP MURUGAN TEMPLE) ADAMBAKKAM, CHENNAI	INDIA	600088	IN-301313-21088047	60	21-Nov-2012
245	CHANDRASHEKAR			EMP NO 1616374, SECTION P/6/SOUTH, N P C KAIGA, KARWAR	INDIA	581400	IN-301774-13455717	105	21-Nov-2012

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Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
246	CHANDRASHEKAR			C-3/2/2 MULTI BLDG, KAIGA TOWNSHIP POST-MALLPAUR, KARWAR	INDIA	581400	CDSL-12010900-03784842	150	21-Nov-2012
247	CHANDRESH	KUMAR		27, L.B.S MARG NORTH S.K. PURI, BORING ROAD, PATNA	INDIA	800001	IN-301330-19840243	30	21-Nov-2012
248	CHANDUBHAI	N	CHAUHAN	ROOM NO 305, BHAILALBHAI NI WADI, TARSADI GUJRAT	INDIA	394350	CDSL-12033200-02641819	60	21-Nov-2012
249	CHARANJI	LAL	BANSAL	MOHALLA SHARAF, DHARAM KOT, MOGA	INDIA	142042	IN-301774-12076396	150	21-Nov-2012
250	CHAUDHARY	DARSHNABEN	N	B 84 ANMOL SAHARA TOWN SHIP, RADHANPUR ROAD, MEHSANA, MEHSANA	INDIA	384002	IN-301276-30541652	228	21-Nov-2012
251	CHAYA	G	SHETTI	D / 3 AIR STAFF QUARTERS, NEAR KCD CIRCLE, DHARWAD, KARNATAKA	INDIA	580008	IN-300394-16601342	150	21-Nov-2012
252	CHEERAN	MARY		CHEERAN HOUSE, NHANGATTIRI P O, PATTAMBI VIA, PALAKKAD KERALA	INDIA	679311	CDSL-12047600-00002111	120	21-Nov-2012
253	CHELABHAI	V	CHAUDHARI	NANDANVAN SOCIETY RAJMAHEL ROAD, PATAN GUJARAT	INDIA	384265	IN-300214-14745437	300	21-Nov-2012
254	CHELLIAH	KANNAN		CISF B-4 NORTH CISF COLONY, NILIGIRI BLDG, MALLAPUR KAIGA, KARWAR	INDIA	581400	IN-301774-14464038	150	21-Nov-2012
255	CHETAN	H	MEHTA	A 32 YOGI PARK CO OP HOG SOC LTD, FLAT NO 504 YOGI NAGAR, EKSAR ROAD, BORIVALI WEST MUMBAI	INDIA	400091	IN-300513-11863863	75	21-Nov-2012
256	CHHAGAN	LAL		MAIN BAJAR, RANI, ., PALI RAJASTHAN	INDIA	306115	CDSL-12012101-00371667	30	21-Nov-2012
257	CHHAYA	ANANT	NADGAUDA	NEW BAZAR PETH , A/P- WALCHANDNAGAR, WALCHANDNAGAR MAHARASHTRA	INDIA	413114	CDSL-12023500-00208812	15	21-Nov-2012
258	CHHAYA	MUKESH	PATEL	B- 901 SHILPA TOWER, PANCHAYAT NAGAR NR. SADHUVASVANI, -SCHOOL SADHUVASVANI ROAD, RAJKOT.	INDIA	360005	IN-300652-10169237	225	21-Nov-2012
259	CHIMANBHAI	K	PATEL	30-B STREET NO 10 YOGI, FLATTHI AGAL SAMENO KHANCHO, NIRMAL NAGAR, BHAVNAGAR GUJARAT	INDIA	364001	CDSL-12047200-00134271	300	21-Nov-2012
260	CHOUDHARY	H	L	QTR 5214 , CISF BNP COLONY, -, DEWAS	INDIA	455001	CDSL-12044700-01477339	15	21-Nov-2012
261	CHUSHIL	KUMAR	R	NO 42/2, KOTHANDA RAMAN STREET, OLD WASHHERMENPET, CHENNAI	INDIA	600021	IN-301313-21188970	1,500	21-Nov-2012
262	DAGDULAL	RAWATMAL	SURANA	JEEVAN-CHHAYA, MOKSHAGANGA COLONY, SATANA NAKA MALEGAON, NASIK	INDIA	423203	CDSL-12033200-03925541	3	21-Nov-2012
263	DAMMU	RAMARAO		H NO 646/ C CEMENT CHAWL, GADAG ROAD, HUBLI, HUBLI KARNATAKA	INDIA	580020	CDSL-12029900-01816596	3	21-Nov-2012
264	DARGU	RAMESH	APPARAO	TASEKAR NIWAS, SAI NAGAR, NEAR CHAKRAVATI VIDYALYA ITWARA, NANDED	INDIA	431601	IN-302902-44499582	33	21-Nov-2012
265	DARPA	NARAYAN	PAUL	BHANJPUR, W.NO-18, DIST-MAYURBHANJ, BARIPADA	INDIA	757001	CDSL-12010600-01002111	60	21-Nov-2012
266	DARSHAN	SINGH		VPO SANGAT PURA, VILLAGE SANGAT PURA, DIST KAITHAL, KAITHAL	INDIA	136027	IN-301653-10124059	3	21-Nov-2012
267	DATTA	RAM		HOUSE NO 496, HARMILAP NAGAR VILL BALTANA, TEH DERRA BASSI SAS NAGAR, BALTANA PUNJAB	INDIA	140603	CDSL-12013300-00544772	3	21-Nov-2012
268	DAVIDARSLAR	CRUZ	A	218/75, PULLTHOTTAM, GEORGE ROAD, TUTICORIN	INDIA	628003	IN-301637-40684279	21	21-Nov-2012
269	DAVINDER	SINGH		H NO 58 VILL BISHANIWAL, TEH BATALA DIST GURDASPUR, BATALA, PUNJAB	INDIA	143505	IN-301143-10618997	780	21-Nov-2012
270	DEB	KUMAR	GHOSH	MAHANANDA COLONY, MOUJIA MANGALBARI, SAMUNDAI MALDA, MALDA WEST BENGAL	INDIA	732142	CDSL-12034100-00146986	75	21-Nov-2012
271	DEBABRATA	ACHARIYA		VILL AND P.O- KHAR, PS- PATASHPUR, DIST- PURBA MIDNAPUR, PATASPUR WEST BENGAL	INDIA	721429	CDSL-12053200-00000514	1,497	21-Nov-2012
272	DEBABRATA	MUKHERJEE		BISHNU BIHAR COLONY (NEAR SHIB, MANDIR) PO SITARAMPUR, DIST-BURDWAN NEMATPUR, BURDWAN	INDIA	713359	CDSL-12013300-00279545	48	21-Nov-2012
273	DEBASHISH	ACHARYA		VILL AND P.O - KHAR , P.S - PATASHPUR, DIST -PURBA MEDINIPUR, EGRA WEST BENGAL	INDIA	721429	CDSL-12053200-00009156	39	21-Nov-2012
274	DEBASIS	NANDA		AT- MADANMOHAN PADA, PO-DIST- ANGUL, ANGUL ORISSA	INDIA	759122	CDSL-12044700-02413022	72	21-Nov-2012
275	DEBAYAN	MUKHERJEE		FLAT D-2 53A P M ROY ROAD, CHETLA, KOLKATA WEST BENGAL	INDIA	700027	CDSL-12044700-05338530	33	21-Nov-2012
276	DEBDULAL	MAITI		VILL - KALYANPUR P.O - KHAR, P.S - PATASHPUR , DIST - PURBA MEDINIPUR, EGRA WEST BENGAL	INDIA	721429	CDSL-12053200-00020877	54	21-Nov-2012
277	DEBJIT	DEY		KANDI MUNICIPALITY WARD NO 2, PARA MAHALLA NUTHANHAT, KALABAGAN, KANDI WEST BENGAL	INDIA	742137	CDSL-12044700-05823968	267	21-Nov-2012
278	DEBOJIT	SINHA		C/O UTPAL TAPASI, BORAL- NAGPARA NEAR- ARUP-, ELECTRIC P.O.-BORAL SONARPUR, KOLKATA WEST BENGAL	INDIA	700154	CDSL-12019103-00162000	75	21-Nov-2012
279	DEEPA	KOLVEKAR		DO.NO.402/1 M.G.ROAD , DAVANGERE, DAVANGERE	INDIA	577001	CDSL-12010900-01815176	645	21-Nov-2012
280	DEEPAK	KUMAR	DANG	H/Q 17 MTNARTY BDE CAMP, C/O 99 APO, GANGTOK	INDIA	737101	IN-300394-17335667	120	21-Nov-2012
281	DEEPAK	MITTAL		HOUSE NO-2572, SECTOR-39-C, CHANDIGARH	INDIA	160036	IN-300118-11078482	150	21-Nov-2012
282	DEEPAK	PALKAR		ANANDNAGAR , PALKAR NIVAS, AT POST POLADPUR, DIST RAIGAD	INDIA	402303	IN-302269-10273801	24	21-Nov-2012
283	DEEPAK	YADAV		5/500, KATRA ITWARI KHAN NKM, AGRA UTTAR PRADESH	INDIA		IN-300206-10997996	150	21-Nov-2012
284	DEEPTI	BALA	VYAS	133 TITARADI BRAHNA, PURI TEH GIRVA, DIST UDAIPUR, TITARADI RAJASTHAN	INDIA	313001	CDSL-12033500-00653829	60	21-Nov-2012
285	DELIP	ANANT	WANI	19 STATE BANK VAIBHAV COLONY, GANPATI NAGAR, JALGAON	INDIA	425001	CDSL-12029900-00224420	15	21-Nov-2012
286	DENNY	JOSEPH		NARIMATTATHIL(H), THONDIYIL PO, VIA PERAVOOR, KANNUR KERALA	INDIA	670673	CDSL-12056700-00112152	30	21-Nov-2012
287	DEO	KISHOR	SHARMA	S/O SRI RAM CHANDRA SHARMA, DHARHARA VIA JAMALPUR, MUNGER BIHAR	INDIA	811212	CDSL-12034500-00513240	45	21-Nov-2012
288	DEORAJ	PRASAD	GUPTA	FORCE HQ. NSG , MANESAR, GURGAON, HARYANA RAJASTHAN	INDIA	122051	CDSL-12028900-00283461	150	21-Nov-2012
289	DEVENDIRAN			4/102A A.KUDIKKADU, ANUKKUR (PO), VEPPANTHATTAI, PERAMBALUR TAMILNADU	INDIA	621219	CDSL-12034600-00352334	15	21-Nov-2012
290	DEVENDRA	UMESH	PAGI	FLAT NO AS-3, SUYOG RESIDENCY, GOGOL, MARGAO	INDIA	403601	IN-301774-13380311	90	21-Nov-2012
291	DEVI	SINGH	MALIK	S/O MANGEY RAM MALIK, R-9/235 RAJ NAGAR, GHAZIABAD UTTAR PRADESH	INDIA		CDSL-12019111-00046764	300	21-Nov-2012

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292	DHANANJAY	SHRIRANG	KANITKAR	JAYGANGA, NACHANA ROAD, RATNAGIRI, RATNAGIRI MAHARASHTRA	INDIA	415612	CDSL-12044700-05207401	150	21-Nov-2012
293	DHANAPATI	MONDAL		Q. NO- 181/2/3 G. H. COLONY, CHHOTA GOVINDPUR, JAMSHEDPUR	INDIA	831015	IN-301740-10186243	150	21-Nov-2012
294	DHANUMJAYA	BATCHU		H NO 22/2/23 KAVUR ROAD, SAI NAGAR KANDUKAR, PRAKASAM	INDIA	523105	CDSL-12044700-05214318	120	21-Nov-2012
295	DHARMARAJ			KUNDAPURA KASBA OLD MILK SOCIETY, DOOR NO 35615, KUNDAPUR KARNATAKA	INDIA	576201	IN-300214-14943346	300	21-Nov-2012
296	DHARMARAJ	M		4/53 PALLAPATTI MELUR TALUK, NR KONTAMPATO AREA, MADURAI TAMILNADU	INDIA	625103	CDSL-12035000-00839972	15	21-Nov-2012
297	DHARMENDRA	SAHU		T-2 43, SANJEEVANI COLONY, NEEMUCH	INDIA	458441	IN-300394-16157424	300	21-Nov-2012
298	DHARMESH	L	JAMIET	HOUSE 12/255 BURAJIVA SHERI , NARAYAN PARK DEVKA ROAD, DAMAN, UT OF D AND NH	INDIA	396210	IN-302269-11634035	990	21-Nov-2012
299	DHERAJ	RAM		BIRD LINE, PROTHRUPUR, SOUTH ANDAMAN, PORTBLAIR	INDIA	744105	CDSL-12038400-01068214	27	21-Nov-2012
300	DHERENDRA	TRIPATHI		VIJAY CHAURAH A PIPRAICH, GORAKHPUR, GORAKHPUR UTTAR PRADESH	INDIA		CDSL-12013200-00775356	69	21-Nov-2012
301	DHIRAJ SINGH	RATAN SINGH	BAIS	SHAILANI PLOT, PENSIONPURA PARATWADA, ACHALPUR, AMRAVATI MAHARASHTRA	INDIA	444805	CDSL-12038400-00897085	135	21-Nov-2012
302	DHRUV	MOHAN	JAIN	HOUSE NO-273, SECTOR-29, FARIDABAD HARYANA	INDIA	121007	CDSL-12024200-00444016	39	21-Nov-2012
303	DIBYALATA	GOGOI		AT ROAD, SIVASINGH NAGAR, NAMITAL PATHER, SIVASAGAR	INDIA	785640	IN-300394-16818708	300	21-Nov-2012
304	DILIP	KUMAR	BORA	JATAKIA GAON, P.O.FECHUAL, JORHAT DIST, ASSAM	INDIA	785001	IN-300394-13670772	150	21-Nov-2012
305	DILIP	KUMAR	DAK	310 INDIRA COLONY, BARISADRI	INDIA	312403	IN-301774-15639747	150	21-Nov-2012
306	DILIP	NEMCHAND	SHAH	A1/11 ISHWAR BHUVAN, 2ND FLOOR RANI SATI MARG, MALAD EAST, MUMBAI	INDIA	400097	IN-300513-13434560	6	21-Nov-2012
307	DILIPSINGH	S	KSHATRIYA	315 KAPEDIA ESTET, GOLWAD RATNAPOZH, RILIF ROAD, AHMEDABAD	INDIA	380001	CDSL-12033500-00901825	300	21-Nov-2012
308	DINABEN	KRISHNAKANT	PATEL	D/20 UMIYANAGAR SOCIETY, NR CHANKYAPURI, NEW SAMA ROAD, VADODARA	INDIA	390008	CDSL-12044400-00184596	480	21-Nov-2012
309	DINESH	CHANDRA	CHOWDHURY	CHOWDHURY VILLA, SUBHASPALLY, MALDA	INDIA	732102	IN-300394-16824609	138	21-Nov-2012
310	DINESH	CHANDRA	JANA	VILL-TALGACHARI, PO-RAMNAGAR, DIST-MIDNAPUR (E), RAMNAGAR WEST BENGAL	INDIA	721441	CDSL-12038400-00903178	60	21-Nov-2012
311	DINESH	CHANDRA	SHARMA	B302, IFFCO AONLA, BAREILLY, BAREILLY UP	INDIA		CDSL-13041400-02910139	120	21-Nov-2012
312	DINESH	GERA		38 D KRISHNA NAGAR, MATHURA	INDIA		IN-301774-15751467	165	21-Nov-2012
313	DINESH	KUMAR	DUBEY	IN FRONT OF LIC OFFICE, KANDELI, NARSINGHPUR MADHYA PRADESH	INDIA	487001	CDSL-12044700-04226011	3	21-Nov-2012
314	DINESH	SHARMA		WARD NO-5, HATA ROAD, PIPARAECH, GORAKHPUR UTTAR PRADESH	INDIA		CDSL-12038400-00923207	60	21-Nov-2012
315	DINESHBHAI	L	JALODARA	148/A HASTINAPUR SOCIETY, BEHIND SATYANARAYAN SOCIETY, PUNAGAM, SURAT	INDIA	394211	IN-301991-10688565	9	21-Nov-2012
316	DIPAK	KUMAR		101 FIRST FLOOR P 415/416, VIKRANT APARTMENT SECTOR 1, NEAR DARGAH GHANSOLI, NAVI MUMBAI	INDIA	400701	CDSL-12036000-00444029	30	21-Nov-2012
317	DIPAK	RAMCHANDRA	JALAMKAR	SHIVAJI NAGAR, BANOSA, DARYAPUR MAHARASHTRA	INDIA	444803	CDSL-12024700-00351653	150	21-Nov-2012
318	DIVYA	D	SHAH	NO 443 "HARI NIVAS, RAGHAVENDRA COLONY, BH JANATHA DELUX LODGE B H ROAD, TIPTUR	INDIA	572202	IN-302148-10525468	15	21-Nov-2012
319	DIVYA	SHENOY		W/O A D SHENOY, ARGODU POST KAMALASHILE, KAMALASHILE KARNATAKA	INDIA	576282	CDSL-12013200-01092892	60	21-Nov-2012
320	DOGGALAMADHU	SUDANA	REDDY	1/220, SREE LAKSHMI NAGAR, CHINNA CHOWK, KADAPA	INDIA	516002	IN-302324-10453018	750	21-Nov-2012
321	DOLLY	BENNY		CHENNEKKADAN HOUSE, CHEMBANNOOR, ANGAMALY MUNICIPALITY, ANGAMLAY	INDIA	683572	IN-301637-41099002	30	21-Nov-2012
322	DULSY	SHAJI		296 VALIYAVILAVALIYAVEEOU, 3 PERAYAM, KOLLAM KERALA	INDIA	691012	CDSL-12019101-00831647	21	21-Nov-2012
323	DURGA	DEVI	BISHT	16A/4, W E A KAROL BAGH, W E A KAROL BAGH, NEW DELHI	INDIA	110005	IN-301313-20879877	255	21-Nov-2012
324	DYAMANAGAUDAR	M	B	C/O Y B TARIHAL TEACHER RAMAPUR SITE, NEAR STADIUM SAUNDATTI, SOUNDATTI, BELGAUM	INDIA	591126	IN-300378-10283241	36	21-Nov-2012
325	EKNATH	GANPATI	SADAVARTE	RAILWAY QUARTER NO RB-5, 968-B NEAR TAPTI CLUB, BHUSAVAL MAHARASHTRA	INDIA	425201	CDSL-12033200-03463792	30	21-Nov-2012
326	EZAZUL	HAQUE		AHMED NAGAR, BEHIND HINDI HIGH SCHOOL, PO-BURNPURDT.-BURDWAN, ASANSOL	INDIA	713325	CDSL-12038400-00834672	27	21-Nov-2012
327	FALGUNI	ADHIKARI		LIBRARY PARA BANK APARTMENT , P O DANKUNI HOOGHLY, HOOGHLY WEST BENGAL	INDIA	712311	CDSL-12023500-00185376	66	21-Nov-2012
328	FARRUKALI	HAJIMAHAMADHANIF	KAPOOR	SUPREME NAGAR , BARDOLI ROAD, KABILPORE, NAVSARI GUJARAT	INDIA	396445	CDSL-12036100-00023236	600	21-Nov-2012
329	FRANCIS	K	P	KALLERY HOUSE, CHEVOOR P O, THRISSUR KERALA	INDIA	680027	CDSL-12057300-00169856	42	21-Nov-2012
330	BAMA	G		18 C, SOUTH STREET, PALANGANATHAM, MADURAI TAMILNADU	INDIA	625003	CDSL-12029800-00260194	75	21-Nov-2012
331	GAJANAND	GUPTA		CIVIL ENGINEER, P.W.D., AZAMGARH	INDIA		CDSL-12059100-00005681	75	21-Nov-2012
332	GAJULA	RAJESH	KHANNA	B-ZONE SURYA ENTERPRICES, HOME NEEDS, RAMAKRISHNAPUR, ADILABAD ANDHRA PRADESH	INDIA	504001	CDSL-12044700-02882118	15	21-Nov-2012
333	GANESAN	SENTHILKUMAR		NO 49, ARANTHANGI ROAD, PATTUKOTTAI, THANJAVUR	INDIA	614602	IN-301774-12977410	60	21-Nov-2012
334	GANESAN	SURULIVEL		23, SABARIMALAI ST, BODINAYAKANUR, THENI	INDIA	625513	IN-301774-12424677	75	21-Nov-2012
335	GANESH	AMBADAS	SONOWANE	R 602 RELIANCE TOWNSHIP NR NANDI, PARK SOC PILOD TOWNSHIP TOWER R, SURAT GUJARAT	INDIA	395007	IN-300214-14569161	33	21-Nov-2012
336	GANESH	KUMAR	R	OLD NO 86 A NEW NO 16, PERUMAL KOVIL STREET, KOTTUR, CHENNAI TAMILNADU	INDIA	600085	IN-300513-15685596	360	21-Nov-2012
337	GANESH	PRASAD	AGRAWAL	RANI DURGAWATI WARD, SEONI, SEONI MP	INDIA	480661	IN-301330-20495379	366	21-Nov-2012
338	GANESH	V	C	N-14 SASTRI NAGAR, KARAMANA P O, TRIVANDRUM, KERALA	INDIA	695002	IN-301637-10474334	60	21-Nov-2012
339	GANGABEN	SHANKARBHAI	PATEL	130 VARGHARA TA BALASINOR, DIST KHEDA, VARGHARA GUJARAT	INDIA	388260	CDSL-12044700-04488058	15	21-Nov-2012
340	GANGARAMALEAS	GIRISH	TANWANI	99 CHOWKI IMAMBADA, SAIFA COLLEGE RD, BHOPAL	INDIA	462001	IN-300757-10452693	600	21-Nov-2012
341	GANGISSETTYRAMA	KRISHNA	RAO	PLOT NO. 37 - 38, ANNAMAIYYA NAGAR, TIRUPATI	INDIA	517501	IN-302201-11457383	300	21-Nov-2012
342	GANGU	SHARADA		QTR NO B - 35, S V N COLONY, 104 AREA, VISAKHAPATNAM	INDIA	530018	IN-302324-10933044	465	21-Nov-2012
343	GAURANG	RASIKLAL	JOSHI	A-43 SHREE RESIDENCY, B/H RAJPUT CHHATRALAY, BHARUCH	INDIA	392001	IN-302332-10050018	45	21-Nov-2012

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344	GAURAV	HANDA		25 D PKT B SFS FLATS, VIKAS PURI EXTN, NEW DELHI	INDIA	110018	CDSL-12044700-05265363	1,050	21-Nov-2012
345	GAYANATH	SAHA		LEBUBAGAN / SADARGHAT, P O - JAIGANJ, DIST - MURSHIDABAD, JAIGANJ WEST BENGAL	INDIA	742123	CDSL-12034100-00027396	150	21-Nov-2012
346	GEETA	RANI		H NO - 42 BHUTANI COLONY, NR. ANANDPUR AASHRAM, HISAR	INDIA	125001	IN-302201-10915874	60	21-Nov-2012
347	GEETA	SINHA		QR NO-D- 2, MINING COLONY, NR C S COLONY HIGH SCHOOL, SAMBALPUR ORISSA	INDIA	768001	IN-300394-15749498	150	21-Nov-2012
348	GIRIJA	SRINIVAS		NO 34/1 VASAVI TEMPLE ROAD, V V PURAM BASAVANAGUDI, BANGALORE KARNATAKA	INDIA	560004	CDSL-12044700-05799471	3	21-Nov-2012
349	GOKUL	CH	KOLE	VILL - ISLAMPUR, P.O - NAYACHAK (JAGATBALLAVPUR), HOWRAH	INDIA	711322	IN-302898-10219680	174	21-Nov-2012
350	GOLLAPALLY	SRINIVAS		HNO 13 1 185/4 C1 BLOCK, SRINILAYAM APARTMENTS SNEHAPURI COLO, MOTHI NAGAR, HYDERABAD TELANGANA INDIA	INDIA	500018	IN-300513-18477086	12	21-Nov-2012
351	GOPAL	CHANDRA	PAL	VILL AND P.O - LAXMINATHPUR, P.S - DOMKAL, DIST - MURSHIDABAD, DOMKAL WEST BENGAL	INDIA	742303	CDSL-12053200-00053018	57	21-Nov-2012
352	GOPAL	JEE	RAM	SMQ NO- 65/4, OLD CAMP AIR FORCE STATION, AFCCT SOHANA ROAD, GURGAON HARYANA	INDIA	122002	CDSL-12044700-01141265	420	21-Nov-2012
353	GOPAL	LAL	PODDAR	2078 BARAH GANGORE KA RASTA, JOHARI BAZAR, JAIPUR	INDIA	302003	CDSL-12017701-00579004	150	21-Nov-2012
354	GOPALAKRISHNAN	NAGARAJAN		HINDUSTAN CONSTRUCTION CO LTD, WB 3 & 4 MADAN LAL CAMP, AYODHYA DARSHAN NAGAR, FAIZABAD	INDIA		CDSL-12038400-00877121	198	21-Nov-2012
355	GOPALDAS	RAMANLAL	RANA	NEAR SHAHID POLE , TEMPLE ROADNR.BANK OF BARODA, AT : DAKOR, DAKOR GUJARAT	INDIA	388225	CDSL-12043100-00054317	189	21-Nov-2012
356	GOURAV	JAIN		H.NO. 384 , SECTOR 5 U.E., KARNAL, HARYANA	INDIA	132001	IN-302269-11696242	375	21-Nov-2012
357	GOVIND	KUMAR	SINGH	AT-HOUSE NO-61-SADAR BAZAR, HASAN MAKHASANI, MAUNATH BHANJIAN, MAU U.P.	INDIA		CDSL-12032700-00275927	108	21-Nov-2012
358	GOVIND	VENKATRAO	KOUJALAGI	BHAGIRATHI 2ND CROSS 2ND MAIN, KALYAN NAGAR, NEAR SHIVALEELA HOSPITAL, HUBLI	INDIA	580031	IN-303116-10462837	150	21-Nov-2012
359	GUDDI			B-22 BANSAGAR, SAKHURA COLONY, MIRZAPUR	INDIA		IN-300394-16706663	900	21-Nov-2012
360	GUDLA	KALYANI		NEW HOUSE, KASPA VEEDHI, CHIPURUPALLI	INDIA	535128	IN-302324-10243449	225	21-Nov-2012
361	GUNJAN	KUMARI		C/O Rajendra Singh, Near Sarweshwari Ashram, J P Nagar, Dhanbad	INDIA	826001	CDSL-12029900-06021591	3	21-Nov-2012
362	GUNTUPALLI	DIVAKARBABU		NO.18-181 KOMARAVALLIPADU, CHILAKALURIPET POST, MANDAL GUNTUR DIST, GUNTUR ANDHRA PRADESH	INDIA	522616	CDSL-12044700-00646171	27	21-Nov-2012
363	GUPTABINGUMALLA	R	V	H NO 8-1-103, T B ROAD, ALLAGADDA	INDIA	518543	CDSL-12010900-02410034	6	21-Nov-2012
364	GURUNATH	KALLAPPA	SINGARAGOPPA	335, TORANAGATTI, RAMDURG, BELGAUM	INDIA	591114	CDSL-12038400-01046627	60	21-Nov-2012
365	GURURAJ	BASAVARAJ	NARAGUND	DISTRICT HOSPITAL, NAVANAGAR, BAGALKOT	INDIA	587102	IN-300394-17118714	300	21-Nov-2012
366	HAJINI	G	H	MOMIN ABAD BONAPORA , BATAMALOO, SRINAGAR	INDIA	190009	IN-301696-10474459	750	21-Nov-2012
367	HANUMANT	RAMAPPA	DANDAPPANAVAR	292 KAMALADINNI, TQ-GOKAK, DIST-BELGAUM, MUDALGI KARNATAKA	INDIA	591312	CDSL-12038400-00686073	225	21-Nov-2012
368	HARATI	NAIDU	N	W/O R SIVA PRASADA RAO, RAJU STREET, NABARANGPUR	INDIA	764059	IN-302324-11048469	600	21-Nov-2012
369	HARDEEP	SINGH	SAINI	1808/9, GOBIND PURI EXTN, KALKAJI, NEW DELHI	INDIA	110019	IN-301330-20241609	150	21-Nov-2012
370	HARESHKUMAR	JAYANTILAL	LAKHLANI	FLAT NO 202 NALANDA APPT RAMJI, NAGAR SOCIETY VED ROAD, SURAT GUJRAT	INDIA	395004	CDSL-12010900-04783878	75	21-Nov-2012
371	HARI	KRISHNA	SINGH	HARI KRISHNA SINGH, VILL - BARKI KARURWA, SASARAM ROHTAS, SASARAM BIHAR	INDIA	821115	CDSL-12019101-00752852	150	21-Nov-2012
372	HARI	MOHAN	KHANDELWAL	1946 M DAMPIER NAGAR, NEAR NEW MONTESARY SCHOOL, MATHURA	INDIA		IN-301549-17934896	75	21-Nov-2012
373	HARIKRISHNA	I		PLOT NO: 9440 LIG-1 , TNHB AYYAPAKKAM, AMBATTUR, CHENNAI	INDIA	600077	CDSL-12028900-00896590	3	21-Nov-2012
374	HARISHBABU	H	S	3709 HARIYAPPAGALLI, B/H NEHRU STREET HASSAN, HASSAN KARNATAKA	INDIA	573201	CDSL-12013200-00552706	300	21-Nov-2012
375	HARISH	PATHANIA		WZ-305/A-1, PALAM VILLAGE, NEW DELHI	INDIA	110045	IN-301774-10521690	33	21-Nov-2012
376	HARJINDER	SINGH		S/O SRI GURUBACHAN SINGH KALI ASTHAN, PATNA CITY, PATNA BIHAR	INDIA	800008	IN-300214-15079376	90	21-Nov-2012
377	HARSH	KUMAR	MALANI	MALANI MEHALLA, SARWAD, AJMER RAJASTHAN	INDIA	305001	CDSL-12033200-02723598	75	21-Nov-2012
378	HARSHADKUMAR	JIVANBHAI	PATEL	AT AND PO - PUNDHARA, TA - MANSA, GANDHINAGAR	INDIA	382855	IN-302201-10671515	60	21-Nov-2012
379	HARSHADKUMAR	KANTIBHAI	PATEL	14 BHAGIRATH SOC, NR SARDAR NAGAR, NADIAD GUJARAT	INDIA	387002	CDSL-12033200-01663789	3	21-Nov-2012
380	HARSHAL	PURUSHOTTAM	PATHANE	A/P THENGODA TAL. SATANA , DIST. NASIK THENGODA, SATANA MAHARASHTRA	INDIA	423301	CDSL-12010907-00160851	15	21-Nov-2012
381	HASHIM	K		NO.6 BRAHMIN STREET, SAIDAPET, CHENNAI, CHENNAI	INDIA	600015	IN-301637-40521238	15	21-Nov-2012
382	HASIF	I	P	ILLATH PARAMBIL HOUSE, MUTHUR, TIRUR P O, MALAPPURAM KERALA	INDIA	676101	IN-301895-10895688	300	21-Nov-2012
383	HASUBHAI	B	ASODARIYA	139 BAVNATH PARK 2, ST NO 11, HARIDHAVA MAIN ROAD, RAJKOT	INDIA	360002	CDSL-12033200-04880416	30	21-Nov-2012
384	HATESWAR	MISRA		1/12/1 RABINDRA NAGAR, MIDNAPUR, PASCHIM MEDINIPUR	INDIA	721101	IN-300214-12514746	90	21-Nov-2012
385	HATIM	ALI	HAIDRY	NATIONAL PALACE PL 445 TAKKA, PANVEL FL 305C, NAVI MUMBAI, MAHARASHTRA	INDIA	410206	IN-300513-18682922	30	21-Nov-2012
386	HEERA	LAL	KUSHWAHA	TULSI MANDI, STATION ROAD GULZARBAGH, PATNA, PATNA BIHAR	INDIA	800007	CDSL-12013300-00228386	300	21-Nov-2012
387	HEMANT	CHATURVEDI		C 1/30 AWAS NAGAR, DEWAS MADHYA PRADESH	INDIA	455001	CDSL-12033500-00703436	15	21-Nov-2012
388	HEMANT	KUMAR	KANOUIYA	WARD NO 35 SADAR ROAD, DR JAKIR HUSSEN WARD, AMBIKAPUR, SURGUJA	INDIA	497001	IN-301557-22212263	30	21-Nov-2012
389	HEMANT	KUMAR	PRAJAPATI	CEMENT GALI , BHAWANI MANDI RAJASTHAN	INDIA	326502	CDSL-12034600-00042553	45	21-Nov-2012
390	HEMANT	SURESH	KALYANI	HALAD GALLI BARSHI, BARSHI, MAHARASHTRA	INDIA	413401	IN-300513-17157527	105	21-Nov-2012
391	HEMAREDDY	SERIKAR		STRT 39/9, ACC COLONY WADI, GULBARGA	INDIA	585225	CDSL-12032800-00216247	30	21-Nov-2012
392	HEMENDRA	SAMDANI		2-I-16 R.C VYAS COLONY, BHILWARA RAJASTHAN	INDIA	311001	CDSL-12034600-00096445	60	21-Nov-2012
393	HEMLATA	NAGAR		CK 7/20, SIDHESHWARI CHOWK, VARANASI UTTAR PRADESH	INDIA		CDSL-12010700-00345515	150	21-Nov-2012
394	HINDOCHA	HITESH	GULABRAI	HAVELI STREET, JAM SALAYA, JAMNAGAR GUJARAT	INDIA	361310	CDSL-12013200-00797338	18	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
395	HITEN	RANCHHODBHAI	NAKUM	SYNDICATE SOCIETY , STRET NO.3, GULABNAGAR RAJKOT ROAD, JAMNAGAR.	INDIA	361007	IN-300974-10743869	30	21-Nov-2012
396	HUCHAIAH			S/O BORE GOWDA SIRIYUR, VEERAPURA VILLAGE, BHADRAVATHI TALUK, BHADRAVATHI KARNATAKA	INDIA	577301	CDSL-12039400-00137181	180	21-Nov-2012
397	ILMAS	HAIDER	ZAIDI	Q. NO. 4 , BARA HATA, ASALAT PURA, MORADABAD U. P.	INDIA		CDSL-12041800-00007503	600	21-Nov-2012
398	IMRAN	AHMAD		C/O SUPER QUALITY CARPETS, ALAM NONRURAL INR, BHADOHI UTTAR PRADESH	INDIA		CDSL-12036000-00265457	90	21-Nov-2012
399	INDRA	CHAND	PRASAD	CHOWK BADI MASIID, Arrah	INDIA	802301	CDSL-12019101-01235525	450	21-Nov-2012
400	INDRA	KUMAR	AHUJA	117/500 PANDU NAGAR, LAJPAT NAGAR, KANPUR, KANPUR UTTAR PRADESH	INDIA		CDSL-12010900-03415553	120	21-Nov-2012
401	INDRADEO	PRASAD		BHAINSASUR , HOLDING NO 518, BIHAR SHARIF BIHAR	INDIA	803101	CDSL-12030000-00480632	1,650	21-Nov-2012
402	INDRANI			119 NEAR SARADA CINEMA HALL , NANJANAGUD TOWN, MYOSRE	INDIA	571302	CDSL-12023000-00551361	6	21-Nov-2012
403	INDRESH	SINGH	YADAV	34th BATALIAN, BHULANPUR, VARANASI U.P.	INDIA		CDSL-12010600-00862950	300	21-Nov-2012
404	INDU	V		NEELANATH VEEDU, KANJIRAMKUNNAM, KODUMBUR, PALAKKAD	INDIA	678551	IN-301637-41056654	45	21-Nov-2012
405	IRAPPA	TIPPANNA	BOLIYAVAR	AT-KALLE, TQ-KABBENUR, DIST-DHARWAD, DHARWAD	INDIA	581201	CDSL-12038400-01119619	57	21-Nov-2012
406	IRSHAD	HUSSAIN		117 KARAN SARAY, ANCHAL SASARAM, DISTT ROHTAS, BIHAR	INDIA	821115	IN-300118-11302466	300	21-Nov-2012
407	IRSHAD	MOHD		MOH DANISH MANDAN, AMROHA	INDIA		IN-301186-20118718	300	21-Nov-2012
408	ISANAKULA	NAGARAJU		24-1-392, I KAMAIHA STREET, MULAPET, NELLORE	INDIA	524003	IN-300394-16207017	300	21-Nov-2012
409	ISHAK	MAHAMMADBHAI	MAFAT	STATION ROAD, CHHOTA UDEPUR GUJARAT	INDIA	391165	CDSL-12010600-01464109	90	21-Nov-2012
410	ISHTIYAQ	AHMAD	ZARGAR	PANDAN, NOWHATTA, SRINAGAR JAMMU AND KASHMIR	INDIA	190003	CDSL-12013200-01235856	1,446	21-Nov-2012
411	ISHWAR	LALL		PATHER GUDDA JUNC, S/ANDAMAN, PORTBLAIR	INDIA	744105	CDSL-12038400-00745662	300	21-Nov-2012
412	ISHWAR	SHAMRAO	CHARLEWAR	NEAR CHITRA TALKIES, NAGPUR, NAGPUR MAHARASHTRA	INDIA	440002	CDSL-12010601-00180372	3	21-Nov-2012
413	JADI	IQBAL	M	DHANTI PLOT, VEJALPU ROAD, GODHRA GUJARAT	INDIA	389001	IN-300513-18948732	60	21-Nov-2012
414	JAFFARKHAN	A	M	SHYLA MANZIL, VINOBANIKETAN P O, ARYANAD NEDUMANGAD, TRIVANDRUM KERALA	INDIA	695542	CDSL-12047600-00098992	3,000	21-Nov-2012
415	JAGDISH	GOVARDHAN	SHIGACHI	KRUSHNAJI NAGAR , KARMALA, SOLAPUR MAHARASHTRA	INDIA	413203	CDSL-12020000-00118833	30	21-Nov-2012
416	JAGRUTIBEN	BHAVINKUMAR	MISTRY	36/B VISHWAMITRI TOWNSHIP, OPP GUJARAT TRACTOR, VISHWAMITRI(WEST), VADODARA GUJARAT	INDIA	390011	CDSL-13016700-00671750	30	21-Nov-2012
417	JAI	PRAKASH		C-1037/2, INDIRA NAGAR, LUCKNOW, UTTAR PRADESH	INDIA		IN-300966-10246349	60	21-Nov-2012
418	JAICHAND	P		NO 13 BANK STREET, FLAT NO 301 CROWN COURT, KILPAUK, CHENNAI	INDIA	600010	IN-301637-41159143	3	21-Nov-2012
419	JAIDEEP	SINGH	CHAWLA	GANGA ASHRAM , GURUDHARA KE PASS , SEHORE (M.P.)	INDIA	466001	IN-301983-10174044	360	21-Nov-2012
420	JAINENDRA	SINGH	PUNDIR	PO MUNDAWER WARD NO 9, CHANDNI CHOWK MUNDAWER, DISTT ALWAR, MUNDAWER RAJASTHAN	INDIA	301407	CDSL-12033500-00677276	60	21-Nov-2012
421	JAINY	JOSEPH		PALATTY HOUSE, ANAPPARA P O MANAJAPRA VIA, ERNAKULAM, MANJAPRA KERARA	INDIA	683581	CDSL-12010900-01718366	300	21-Nov-2012
422	JAIPAL	SINGH		44/15, JATWARA MOHALLA, 8 BISWA, BAHADURGARH HARYANA	INDIA	124507	CDSL-12010900-01399945	1,500	21-Nov-2012
423	JAKIRHUSEN	R	SHERSHIYA	AT- PAHADYOLCAMPAA , PO BHANDVAL TA VADALI, DIST-S K IDAR, IDAR	INDIA	383430	IN-302269-10945607	27	21-Nov-2012
424	JAMMULA	KRISHNA	RAO	BESIDE DR.PRASAD HOSPITAL, COLLEGE ROAD, AMARAVATHI, ANDHRA PRADESH	INDIA	522020	IN-301696-11733979	750	21-Nov-2012
425	JASEER	A		MULLAMANGALATHVEEDU, PERUMALA PALAMKONAM PO, VENJARAMOOD, TRIVANDRUM KERALA	INDIA	695607	CDSL-12033500-00562864	30	21-Nov-2012
426	JASMIN	MOHAMMED	FAROOK	GARDEN VILLA, THIINDIKAL HOUSE, PERINGOTTUKARA P O, TRICHUR	INDIA	680565	IN-301637-41032873	195	21-Nov-2012
427	JASRAJ	SINGH		WN 11 GURUNANAK COLONY, SRI KARANPUR RAJASTHAN	INDIA	335073	CDSL-12036000-00679666	30	21-Nov-2012
428	JASWANT	HARISHANKAR	DAVE	A/303 ASHVALEKHA FLAT, NR.DESAI PARK, VEJALPUR, AHMEDABAD GUJARAT	INDIA	380051	CDSL-12048200-00013185	270	21-Nov-2012
429	JASWINDER	JEET	SINGH	HOUSE NO. 1452, SECTOR. 40 B, CHANDIGARH U T	INDIA	160036	CDSL-12047900-00058690	150	21-Nov-2012
430	JAVED	MIAN	SIDDIQUI	TYPE-II-317, SECTOR-1, B.H.E.L. COLONY, JHANSI	INDIA		IN-301557-20788294	330	21-Nov-2012
431	JAWAHAR	LAL	DHINGRA	641 LG, SEC 10 AVAS SIKANDRA, AGRA UTTAR PRADESH	INDIA		CDSL-12033200-04003016	150	21-Nov-2012
432	JAYA	CHANDRAN	R	NO 178/133 CHAVADI STREET, VIRINCHIPURAM, VELLORE DIST	INDIA	632104	IN-301637-40996363	60	21-Nov-2012
433	JAYA	KUMAR	G	C/O 56 APO HQ BTY/122, SATA REGT ARTY DIV, PIN 926122, BATHINDA PUNJAB	INDIA	151001	CDSL-12044700-05202931	12	21-Nov-2012
434	JAYAGURUBHAGIYALAKSHMI	M		10 / .16/7, SAKKARAI VAVA STREET, SIVAKASI	INDIA	626123	IN-301637-40618317	48	21-Nov-2012
435	JAYANTIBHAI	DAHAYABHAI	PATEL	A-7 SHRI RAM SOC, PILODRA ROAD TALUKA-BALASINOR, BALASINOR, BALASINOR GUJARAT	INDIA	388255	CDSL-12044700-01464978	30	21-Nov-2012
436	JAYANTILAL	ODHAVJI	KOTECHEA	AFTER6 DAMJIMEPA PLOT SHRIJI, NIVASCLOSED STREET BABARIYARD, RAJKOT GUJARAT	INDIA	360002	CDSL-13019900-00089481	120	21-Nov-2012
437	JAYAPAL	BABU	BALOJI	160/3 PATILGALLI, MANAM 155 RIND 252, AINAPUR ATHANI (TQ), BELGAUM (DIST) KARNATAKA	INDIA	591303	CDSL-12030700-00245620	900	21-Nov-2012
438	JAYASHREE	MUKHERJEE		5/11 SEPCO TOWN SHIP, B ZONE, DURGAPUR WEST BENGAL	INDIA	713205	CDSL-12033300-00220246	4,200	21-Nov-2012
439	JAYAVANT	TATYASAHEB	PATIL	AT PO SIDDHAPURWADI TAL CHIKKODI, DIST BELGAON, BELGAON, KARNATAKA	INDIA	591213	IN-300513-17013718	57	21-Nov-2012
440	JAYDIP	NANDY		SHRIMANI TILI PARA, KULLI ROAD WARD NO 7, JOYNAGAR MOJILPUR, SOUTH TWENTYFOUR PARGANAS West Bengal	INDIA	743337	CDSL-13041400-06244436	105	21-Nov-2012
441	JAYESH	SOMJIBHAI	PATEL	MAITRI 118/A, SANSKAR NAGAR, BHUJ	INDIA	370001	CDSL-12036000-00079466	30	21-Nov-2012
442	JAYESHKUMAR	A	PATEL	NANDODI BHAGROL, OPP PANJARA POLE, DABHOI	INDIA	391110	IN-300394-16469123	15	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
443	JAYESHKUMAR	NAVNITLAL	BHATT	DAVE NI KHADKI , AT-ANKLAV, NADIAD, ANKLAV GUJARAT	INDIA	388510	CDSL-12022000-00051341	36	21-Nov-2012
444	JAYSHREE	PANDURANG	KURALE	1185 E WARD, RAJARAMPURI, KOLHAPUR, KOLHAPUR MAHARASHTRA	INDIA	416008	CDSL-12033200-05674655	147	21-Nov-2012
445	JEENROBERT	R	B	O NO 30/61 N NO 30/70 NORTH STREET, KUZHITHURAI, VILAVANCODE TK, KANNIYAKUMARI	INDIA	629151	IN-301774-14539560	30	21-Nov-2012
446	JETHIBEN	MOHANBHAI	SOLANKI	SHAKTI NAGAR SOCIETY, NR. GHARSHALA, WADHAVAN, DIST. SURENDRANAGAR	INDIA	363030	IN-301991-10673140	3	21-Nov-2012
447	JEYAKUMAR	J		82/A/1, BUNGALOW ST, KOVILPATTI	INDIA	628501	IN-301774-13209431	3	21-Nov-2012
448	JEYAMARY	N		1/1, NORTH STREET, K SUBRAMANIPURAM K VELAYUTHAPURAM, TUTICORIN	INDIA	628552	IN-301774-13395642	30	21-Nov-2012
449	JHUNU	MAHAPATRA		QTR NO 11/3 TYPE IVR, UNIT II BHUBANESWAR, ORISSA	INDIA	751001	IN-301250-28379788	300	21-Nov-2012
450	JIGAR	N	BANATWALA	1/A RAJVANSI BANGLOWS, B/H. GAYATRI MANDIR, BHATAR, SURAT	INDIA	395017	IN-301991-10364522	15	21-Nov-2012
451	JIGNA	P	THAKORE	FATA TALAV, GADARIAWAD, BHARUCH	INDIA	392001	CDSL-13016700-00042846	72	21-Nov-2012
452	JIPSON	M	J	MULAVARIKKAL HOUSE, KUTTLAKARA PIRAROOR P O, KALADY, ANGAMALY KERALA	INDIA	683574	CDSL-12023900-00321267	75	21-Nov-2012
453	JITENDRA	TEKRIWAL		116/69, AGARWAL FARM, MANSAROVAR, JAIPUR	INDIA	302020	IN-300214-13550113	6	21-Nov-2012
454	JITENDRA	THAKUR		53 KATJU COLONY, INDORE MP	INDIA	452004	IN-300765-10045909	1,500	21-Nov-2012
455	JITENDRA	C	DASADIA	SHAKTI NAGAR SOC, B/H GIDC, SANALA ROAD MORBI, RAJKOT GUJARAT	INDIA	363641	CDSL-12033200-03213320	120	21-Nov-2012
456	JITENDRA	KUMAR		9 KUTLUPUR, ANCHAL-PARWALPUR, DISTT. NALANDA, Patna Bihar	INDIA	801303	CDSL-12019101-01694429	150	21-Nov-2012
457	JITENDRA	KUMAR	JAIN	93, WARD NO. 6, TEH. - LALSOT, DIST. - DAUSA	INDIA	303503	CDSL-12014101-00027307	60	21-Nov-2012
458	JITENDRA	KUMAR	JAMUAR	BARAREE COKE WORKS, KUSUNDA, DHANBAD JHARKHAND	INDIA	828116	CDSL-12038400-00910238	300	21-Nov-2012
459	JITENDRA	KUMAR	SINHA	QR NO 1069 SECTOR 12F, BOKARO STEEL CITY, BOKARO	INDIA	827012	IN-300394-17014233	60	21-Nov-2012
460	JOE	SAMUEL	BANJAMIN	728 A 8 16 A PEEDIKAYIL, 3 CHENNITHALA, THRIPIRUMTHUR, ALAPPUZHA	INDIA	690104	CDSL-12033500-00840963	75	21-Nov-2012
461	JOHN	ASIRVATHAM	G	39, ANNA NAGAR, PNK COLONY HIGH GROUND, TIRUNELVELI	INDIA	627011	IN-301774-14219654	90	21-Nov-2012
462	JOHNY	K	M	KARIPPUKATTU, RAMAPURAM, KOTTAYAM KERALA	INDIA	686576	CDSL-12032800-00079154	150	21-Nov-2012
463	JOSE	MATHEW		143 VILAYIL VEEDU, 11 THALAVOOR, PATHANAPURAM, KOLLAM KERALA	INDIA	691557	CDSL-12057300-00043602	15	21-Nov-2012
464	JOSEPH	PATRICK	BARETTO	25/467 IIIRD CROSS ROAD, GORIGUDDA KANKANADY, MANGALORE	INDIA	575002	IN-301926-30152006	30	21-Nov-2012
465	JOYDEB	DAS		VILL - MENKAPUR P.O - MENKAPUR, DIST - PASCHIM MEDINIPUR, EGRA	INDIA	721435	CDSL-12053200-00062449	48	21-Nov-2012
466	JULI	VARGHESE		THEKKEPAZHAMPALLIL HOUSE, ANJILITHANAM P O, KAVIYOOR, PATHANAMTHITTA KERALA	INDIA	689582	IN-300513-17549038	3	21-Nov-2012
467	JUTHUGA	VIJAYA	BHARATHI	H NO 12-186, WRITER BHASTHI, KOTHAGUDEM, KOTHAGUDEM ANDHRA PRADESH	INDIA	507101	CDSL-12038100-00084449	30	21-Nov-2012
468	JYOTI	RAWAT		555, NARAINA VILLAGE, NEW DELHI	INDIA	110028	IN-300206-10709848	75	21-Nov-2012
469	KAILASH	PRASAD	SAH	AT & PO-TARAPUR, MUNGER BIHAR	INDIA	813221	CDSL-12038400-01042681	510	21-Nov-2012
470	KALAVATI	KASHIGAON		W/O K YESHWANTHRAO, NARAYANPUR STREET, GURUMATKAL, GULBARGA KARNATAKA	INDIA	585214	CDSL-12012600-00119073	150	21-Nov-2012
471	KALAWATI	JHANWAR		VINAYAK NAGAR, JAIPUR ROAD, MADANGANJ, KISHANGARH RAJASTHAN	INDIA	305801	CDSL-13017600-00335406	15	21-Nov-2012
472	KALGONDA	ANNA	PATIL	AT/PO KUMBHOJ TAL-HATKANGALE, DIST-KOLHAPUR, KOLHAPUR MAHARASHTRA	INDIA	416416	IN-300214-12953571	237	21-Nov-2012
473	KALIDINIDI	VASANTA	LAKSHMI	PLOT NO 103 GANGADHAR APARTMENTS, PUTHINEEDIVARI STREET, WEST GODAVARI DISTRICT, TADEPALLIGUDEM	INDIA	534101	IN-300394-16058615	222	21-Nov-2012
474	KALIKAPURAM	MUNI	REDDY	9/53, PELLATI VARI STREET, GUDUR, NELLORE	INDIA	524101	IN-301022-21262053	1,200	21-Nov-2012
475	KALPANA	BISWAL		17/1A BHILAI NAGAR SECTOR 4, BHILAI CHHATTISGARH	INDIA	490006	CDSL-12044700-05484517	15	21-Nov-2012
476	KALPANA	MAITI	MANDAL	VILL - BASULIA, PO - BASULIA, PS - MAHISHADAL, DIST - PURBA MEDINIPUR	INDIA	721628	IN-300263-10169997	6	21-Nov-2012
477	KALYAN	CHAKRABARTY		VILLAGE ROAD, GOVINDPUR, DHANBAD JHARKHAND	INDIA	828109	CDSL-12038400-00961585	63	21-Nov-2012
478	KALYAN	KUMAR	C	11 -259- A, MAIN ROAD, KADIRI	INDIA	515591	IN-300394-16115510	75	21-Nov-2012
479	KAMALIJI	KAUR		43/27 IMALI WALI GALI, JONES GANJ, AJMER, RAJASTHAN	INDIA	305001	IN-300011-10670011	24	21-Nov-2012
480	KAMESWARA	RAO	G	MAHINDRA CONSULTING DIVISION, CHAKRAVARTHY ASHOK NAGAR, ASHOK ROAD, MUMBAI MAHARASHTRA	INDIA	400101	CDSL-12044700-04964472	75	21-Nov-2012
481	KAMLESH	BUDHAJI	MESHRAM	219 SAIBABA NAGAR, NAGPUR, NAGPUR MAHARASHTRA	INDIA	440002	CDSL-12013200-00779992	300	21-Nov-2012
482	KAMLESH	TALESRA		B/40 TYPE II QRS, BMHRC KAROND, BHOPAL MADHYA PRADESH	INDIA	462038	CDSL-12033200-04738206	1,500	21-Nov-2012
483	KANAGARAJ	P		1/150 S METTUPALAYAM, SEMBIYA NALLUR, AVINASHI	INDIA	641654	IN-300175-10572916	150	21-Nov-2012
484	KANAKLATA	GUPTA		49 UPHAR UDYAN - 1, ELDECO COLONY, JAIL ROAD, LUCKNOW UTTAR PRADESH	INDIA		CDSL-12013200-00150213	60	21-Nov-2012
485	KANCHAN	KUMAR	CHARIT	VILL-RANIHATI, P.O-JAYNAGAR, PANCHLA, HOWRAH	INDIA	711302	IN-302898-10038084	150	21-Nov-2012
486	KANCHAN	KUMAR	NANDI	PANDUGRAM SHYAMBHAR, GOHAT, HOOGHLY WEST BENGAL	INDIA	712122	CDSL-12033200-04051134	300	21-Nov-2012
487	KANCHAN	LALWANI		QUARTER NO. 1 MG HOSPITAL, STAFF BANSWARA MOHAN COLONY, BANSWARA RAJASTHAN	INDIA	327001	CDSL-12013200-00910232	156	21-Nov-2012
488	KANCHAN	MALA		DUMRI KOTHI, CHANPUR BELA, NEAR WATER WELL, PATNA BIHAR	INDIA	800001	CDSL-12058600-00043000	30	21-Nov-2012
489	KANCHANAMALA	E		NO 45 1 CROSS STREET, THILLAI NAGAR, KOLATHUR, CHENNAI	INDIA	600099	IN-301637-41024802	3	21-Nov-2012
490	KANDASAMY	P		OLD NO 138 NEW NO 202, UDAYARPALAYAM, TAMBAMPATTY GANGAVALLI TK, TAMILNADU	INDIA	636113	IN-300394-16500114	3	21-Nov-2012
491	KANNAN	A		114 PALAVAN SATHU , EZHIT NGR, VELLOR TAMILNADU	INDIA	632002	CDSL-12044700-01037093	9	21-Nov-2012
492	KANNAN	R		107-C NALLATIPALAYAM, POLLACHI, COIMBATORE	INDIA	642109	CDSL-12033200-03308425	12	21-Nov-2012
493	KANTHARAJU	R		167 YARAVARAHALLI, TUMKUR, SIRA	INDIA	572139	CDSL-12036000-00949361	45	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
494	KANUBHAI	SHIVRAM	PATEL	42 SARVA DARSHAN APARTMENT, B/H HEAVEN PARK, VEJALPUR AHMEDABAD, AHMEDABAD GUJARAT	INDIA	380051	CDSL-12044700-00092827	450	21-Nov-2012
495	KANYAKUMARI	MANNA		VILL THAKURNAGAR DIST MIDNAPUR NEAR, THAKURNAGAR POST OFFICE, TAMLUK WEST BENGAL	INDIA	721430	IN-300214-15630780	3	21-Nov-2012
496	KAPIL	GROVER		OLD PUNJAB NATIONAL BANK, C/O NATRAJ HOTEL, KAPURTHALA PUNJAB	INDIA	144601	CDSL-12044500-00115505	1,095	21-Nov-2012
497	KAPIL	GUPTA		KAPIL ENTERPRISES, SUNNY SIDE, SOLAN	INDIA	173212	IN-300394-17315920	45	21-Nov-2012
498	KARAN	TAPARIA		SURAJ BHAWAN, BAKTAWAR MAL JI KA BAGH, JODHPUR	INDIA	342001	CDSL-12038400-00952612	15	21-Nov-2012
499	KARTHIKEYAN	N		3/646 MANGAIYAR RARASI ST, SAWTOSH NAGAR PORUR, CHENNAI	INDIA	600116	IN-301549-14449465	60	21-Nov-2012
500	KARTICK	CH	KUNDU	DINABANDHU PRAMANICK STREET, PO. SANTIPUR, DIST. NADIA, WEST BENGAL	INDIA	741404	IN-302951-20068225	339	21-Nov-2012
501	KARTIK	PATEL		RETREAT OPP SUCHITRA PARK SOCIETY, DR KURIEN ENCLAVE, ANAND	INDIA	388001	IN-300214-10964345	750	21-Nov-2012
502	KARTIK	RAMANBHAI	PATEL	THE RETREAT, OPP.SUCHITA PARK HOU.SOCIETY, B/H Dr.KURIANS BUNGLOW, ANAND	INDIA	388001	IN-300636-10285974	150	21-Nov-2012
503	KARUPPUSAMY	K		24 PATTIMANI AKARANPALAYAM POST, GOBI TALUK, ERODE	INDIA	638462	IN-300175-10401553	30	21-Nov-2012
504	KASHINATH	SHARAD	VARDE	A/P- KUDAL , NADKARNIWADA, DIST-SINDHUDURG, KUDAL MAHARASHTRA	INDIA	416520	CDSL-12030000-00357762	150	21-Nov-2012
505	KASHMIRA	K	MODI	2148 O/S BHANDERI POLE, NR VARAHIMATANA MANDIR, KALUPUR, AHMEDABAD GUJARAT	INDIA	380001	CDSL-12033200-04282061	300	21-Nov-2012
506	KAUSAR	SAMIMULLAH	KHAN	WARD NO.15 AT.POST-KHAPA , TAL-SAONER, DIST-NAGPUR, KHAPA M.S.	INDIA	441101	CDSL-12017500-00251665	57	21-Nov-2012
507	KAVERIPAKAMPADMANABHAM	SURESH	BABU	D.NO- 13-186, ANJANAYA KOIL STREET, CHITTOOR ANDHRA PRADESH	INDIA	517001	CDSL-12038400-00655697	6	21-Nov-2012
508	KENAN	NARESHCHANDRA	SHAH	N K TOWER, DHARASANA ROAD, DONGRI, VALSAD	INDIA	396375	CDSL-12033200-04053015	75	21-Nov-2012
509	KERAI	JENTILAL	NANJI	JAIN DERASAR NAVAVAS, P O SUKHPUR, TA BHUJ, BHUJ GUJARAT	INDIA	370040	CDSL-12036000-00293436	795	21-Nov-2012
510	KERAI	NANJI		NAVA VAS SUKHPAR, B/H JAIN TEMPLE, BHUJ GUJARAT	INDIA	370040	CDSL-12036000-00948524	45	21-Nov-2012
511	KESHAH	BANGA		SHYAMCHAND ROAD, PO+PS-SANTIPUR, WARD NO-3DIST-NADIA, SANTIPUR WEST BENGAL	INDIA	741404	CDSL-12019103-00155808	105	21-Nov-2012
512	KHATRI	IMRAN	ISMAIL	MACHCHHIPITH, TAL MANDVI KUTCH, MANDVI GUJARAT	INDIA	370465	CDSL-12044700-05417612	3	21-Nov-2012
513	KHEMCHANDBHAI	ISHVARBHAI	PATEL	147 SWAMI AKHANDANAND SOCIETY, GHATLODIA, AHMEDABAD	INDIA	380061	IN-302332-10000636	3	21-Nov-2012
514	KHURSHID	AHMAD		22/4 D G Q A GUEST HOUSES, BALLARI RASTHE GANGANAGAR, JAYAMAHALA, BANGALORE KARNATAKA	INDIA	560032	CDSL-12045500-00116843	297	21-Nov-2012
515	KINSHUK	H	PATEL	MOTI CHOWK, BHADRAN, GUJARAT	INDIA	388530	IN-300513-16011174	195	21-Nov-2012
516	KIRAN	AITAVADE		A/P ANKALI, TAL MIRAJ, DIST SANGLI, ANKALI MAHARASHTRA	INDIA	416416	CDSL-12036000-00684826	60	21-Nov-2012
517	KIRAN	BALA		KHAKHRAIN KALAN, KHANNA PUNJAB	INDIA	141401	CDSL-12033200-04031603	60	21-Nov-2012
518	KIRAN	DEVI		1/244 HOUSING BOARD, SRI GANGANAGAR RAJASTHAN	INDIA	335001	CDSL-13017600-00178461	210	21-Nov-2012
519	KIRAN	DINESHBHAI	VYAS	DHARMA NANAMAVA MAIN ROAD, B/H KRISHNA COMPLEX-2, JAY PARK, RAJKOT GUJARAT	INDIA	360005	CDSL-12028900-00096458	45	21-Nov-2012
520	KIRAN	SATISH	PATIL	PANCHALI TRIMBAKESHWAR, DIST NASIK, NASHIK	INDIA	422212	CDSL-12036000-01015491	300	21-Nov-2012
521	KIRAN	VAID		267, GUPTA COLONY, JALANDHAR	INDIA	144002	IN-301774-12088220	30	21-Nov-2012
522	KIRTIKUMAR	KANKUCHAND	SHAH	JAIN GALLI, SHIRPUR, DHULE	INDIA	425405	IN-301774-11263212	150	21-Nov-2012
523	KISAN	BABURAO	KADAM	HOUSE NO 1341 B KHERDI, TAL CHIPLUN DIST RATNAGIRI, SHIGWAN WADI MOHALLA, CHIPLUN MAHARASHTRA	INDIA	415604	CDSL-12033200-06888891	90	21-Nov-2012
524	KISHOR	KUMAR	SINGH	Q NO 9 FH3 147, OBRA COLONY, OBRA, SONEBHADRA U P	INDIA		CDSL-12061400-00039831	300	21-Nov-2012
525	KISHOR	LAXMIDAS	GAJRA	HANUMAN TEKRI , 49-DIGVIJAY PLOT, GARBI CHOWK, JAMNAGAR GUJARAT	INDIA	361005	CDSL-12030601-00012522	300	21-Nov-2012
526	KISHORE	KUMAR		A-1/48, EAST GOKUL PUR, DELHI	INDIA	110094	IN-302453-10083170	150	21-Nov-2012
527	KODANDARAMAIAHSETTY	GONNAGADDALU	V	SAPTHAGIRI NILAYAM, NR EXTENSION, CHINTAMANI, KOLAR KARNATAKA	INDIA	563125	CDSL-12010600-01410367	15	21-Nov-2012
528	KOMAL	CHADHA		427 - C POCKET - 2, MAYUR VIHAR, PHASE - I, DELHI	INDIA	110091	IN-301209-10096639	1,200	21-Nov-2012
529	KOMALAVALLI	N		PLOT NO. 9 FOURTH LAYOUT, RAILWAY COLONY MAHALAKSHMI, NAGAR ADAMBAKKAM, CHENNAI	INDIA	600088	CDSL-12045000-00000634	60	21-Nov-2012
530	KRIPA	SHANKAR	MISRA	392- K, BHADAIYA, BHADAIYA DHANUPUR, SULTANPUR U.P.	INDIA		CDSL-12034600-00284910	75	21-Nov-2012
531	KRIPA	SHANKAR	YADAV	MIDHI, BALLIA, BALLIA U.P.	INDIA		CDSL-12032700-00229504	150	21-Nov-2012
532	KRISHNA	G		# 71 (T-1), SIDDANNA LANE, CUBBON PET MAIN ROAD, BANGALORE KARNATAKA	INDIA	560002	CDSL-12065800-00001479	90	21-Nov-2012
533	KRISHNA	GHOSH		S. B. GARAI RD, ASANSOL, BURDWAN, ASANSOL WEST BENGAL	INDIA	713301	CDSL-12013300-00132497	75	21-Nov-2012
534	KRISHNA	KUMAR	AGRAWAL	GOPAL DALL MILLS, 15/210 NR DR. VIRDI GALI, RAMSAGAR PARA, RAIPUR CHHATTISGARH	INDIA	492001	CDSL-12011802-00017033	9	21-Nov-2012
535	KRISHNA	KUMAR	K	KAVUMPURATH HOUSE, PULLARA VALLUVAMBRAM POST, MALAPPURAM	INDIA	673651	IN-300239-11455128	66	21-Nov-2012
536	KRISHNA	KUMAR	VERMA	Q NO 1721 A TYPE, E SECTOR BARKHERA BHEL, NEAR CHAPATI KENDRA, BHOPAL MP	INDIA	462021	IN-301330-18343747	3	21-Nov-2012
537	KRISHNAMURTHY	M	R	K R EXTENSION, IIND CROSS, MADHUGIRI, DIST-TUMKUR	INDIA	572132	CDSL-12038400-00753350	150	21-Nov-2012
538	KRISHNA	PRASAD		STREET 3G , PRAGATI NAGAR, RISALI, BHILAI CHATTISGARH	INDIA	490006	CDSL-12011300-00091631	15	21-Nov-2012
539	KRISHNA	REDDY	TIPPANA	HIG 7, HOUSING BOARD WARD 9, MIRYALGUDA, NALGONDA	INDIA	508207	IN-300239-13176015	150	21-Nov-2012
540	KRISHNADHAN	NATH		10 DEBENDRA DEBNATH ROAD, AGARTALA PO - DHALESWAR, TRIPURA WEST, AGARTALA TRIPURA	INDIA	799007	CDSL-12018600-00370729	150	21-Nov-2012
541	KRISHNAKUMAR	UNNI		MANJIMA, P O ANGADIPURAM, MALAPPURAM	INDIA	679321	IN-300239-11344353	90	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
542	KRISHNAMURTHY	K	V	K.H.B.COLONY, DOOR NO.LIG 139, KALKUNIKE, HUNSUR	INDIA	571105	IN-301696-11242242	150	21-Nov-2012
543	KRISHNAN	NAIR	K	ROHINI, MANJUMMEL PO, VIA UDYOGAMANDAL, KOCHI	INDIA	683501	IN-300239-11102422	399	21-Nov-2012
544	KULDEEP	MALHOTRA		B 93, I P I A, KOTA, KOTA RAJASTHAN	INDIA	324005	CDSL-12013300-00123427	900	21-Nov-2012
545	KULWINDER	KAUR		WARD NO 7 H NO 46 GALI, GIRJAGHARWALI, MUKERIAN PUNJAB	INDIA	144211	CDSL-13041400-04810407	39	21-Nov-2012
546	KUMKUM	BALA	SINGH	KHABRA ROAD, POST. MUZAFFARPUR, DIST. MUZAFFARPUR, BIHAR	INDIA	842001	IN-300999-10011812	300	21-Nov-2012
547	KUMAR	ANAND		LALLU BABU KA KUCHA , PATNA CITY	INDIA	800009	IN-302105-10337126	300	21-Nov-2012
548	KUMARAN	A		DOOR NO 137, NEW ASTC HUDCO HOSUR, HOSUR (TK), KRISHNAGIRI	INDIA	635109	IN-300378-10267873	6	21-Nov-2012
549	KUMARASWAMY	T	B	CHARTERED ACCOUNTANT, NO.322 3RD FLOOR K.S.BUILDING, 2ND MAIN GANDHI NAGAR, BANGALORE	INDIA	560009	IN-301356-20015023	150	21-Nov-2012
550	KUPPUSAMY	N		5/487 KASAVANA MOUNA JOTHI, NAGAR KALLIPATTY POST, DINDIGUL, DINDIGUL TAMILNADU	INDIA	624709	CDSL-12010900-01455165	450	21-Nov-2012
551	KURIAN	JOSEPH		THEKKEKUNNEL H, KOTHAMANGALAM PO, KOTHAMANGALAM KERALA	INDIA	686691	CDSL-12044700-02049989	225	21-Nov-2012
552	KURUMELLA	NAGESWARA	RAO	# SUNIL SUNDARA PALACE, FLAT 101, KARIMNAGAR ANDHRA PRADESH	INDIA	505001	CDSL-12051400-00028102	150	21-Nov-2012
553	KUSUMLATA			W/O MITHILESH KUMAR KANKAR, GHAT AGANBARI NEAR SARASWATI, SHISHU MANDIR LALLU POKHAR, MUNGER	INDIA	811201	CDSL-12033200-04206591	150	21-Nov-2012
554	LAKH	PREMCHAND	TEKWANI	A 3 DEVI LINK ROAD, CHINCHWAD, PUNE MAHARASHTRA	INDIA	411033	IN-300513-17702683	300	21-Nov-2012
555	LAKHWINDER	SINGH		H.NO.237/F WARDNO-13, DASUYA, HOSHIARPUR PUNJAB	INDIA	144205	CDSL-12019101-00230371	1,800	21-Nov-2012
556	LAKSHI	KANTA	BAURI	VILL-KASHIPUR PO-P K RAJ, DT-PURULIA, PURULIA WEST BENGAL	INDIA	723132	CDSL-12044700-04388739	15	21-Nov-2012
557	LAKSHMANARAO	MIRIYALA		DNO:3-8, MEDARA BAZAR, PORANKI, VIJAYAWADA ANDHRAPRADESH	INDIA	521137	CDSL-12010900-02637206	126	21-Nov-2012
558	LAKSHMI	BAI	SELVARAJ	C/o THILAKAM SEKAR, INDIAN BANK, 997 MOHANRAM PLAZA COVAI ROAD, KARUR	INDIA	639002	IN-300394-13291680	537	21-Nov-2012
559	LAKSHMI	NARAYAN	DAS	VILL +PO- RAJBALHAT (KUMARPARA, DIST HOOGHLY, DEYPARA RAJBALHAT, HOOGHLY W B	INDIA	712408	CDSL-12034500-00514016	180	21-Nov-2012
560	LALIT	BHUSHAN	RAJVANSHI	D-56, SURYA PAILES, MOHAKMAPUR, MEERUT UTTAR PRADESH	INDIA		CDSL-12033503-00022745	300	21-Nov-2012
561	LALIT	MOHAN		GALI NO - 10 , NEAR PARWATI DEVI SCHOOL, AGGARSEN COLONY, Sirsa HARYANA	INDIA	125055	CDSL-12019101-01796465	600	21-Nov-2012
562	LALITESH	KUMAR	PANDEY	10-152-A KRISHNA DEVI SCHOOL CAMPUS, PARWATI BAGLA ROAD, KHALASI LINES, KANPUR	INDIA		IN-301557-20747714	105	21-Nov-2012
563	LALITHA	V		NEW NO 6 MANNAR REDDY STREET, CHENNAI	INDIA	600017	IN-301637-60016764	750	21-Nov-2012
564	LALITHAKUMARI			NO 99, PERIYANDAVARKULAM STREET, BODINAYAKANUR, THENI (DT)	INDIA	625513	IN-301774-10508959	75	21-Nov-2012
565	LALITKUMAR	BABULAL	SINGHI	303 JALARAM AMIKUNJ 3RD FLOOR, NR. L.B. CINEMA, BHATAR ROAD, SURAT	INDIA	395007	IN-301604-10383645	600	21-Nov-2012
566	LALMANI	GUPTA		KOLGAWAN , SATNA MADHYA PRADESH	INDIA	485001	CDSL-12019101-00721971	60	21-Nov-2012
567	LATA	KUMARI		VILLAGE & POST TALGRAM, KANNAUJ, KANNAUJ UTTAR PRADESH	INDIA		CDSL-12033200-04231375	30	21-Nov-2012
568	LAXMAN	KUMAR	B	SRT 966 SANATH NAGAR, HYDERABAD ANDHRA PRADESH	INDIA	500018	CDSL-12044700-05461191	3	21-Nov-2012
569	LAXMI	DEVI	SAVITA	206/3 NAYA SHYAM NAGAR , NAUBASTA, KANPUR U.P.	INDIA		CDSL-13061300-00002491	150	21-Nov-2012
570	LAXMIKANT			KOLIWADADODDAAGASI, SEDAM, SEDAM KARNATAKA	INDIA	585222	CDSL-12010600-02004887	15	21-Nov-2012
571	LEENA	NAIR		485, DDA FLATS, PRAHLAD PUR, NEW DELHI	INDIA	110044	IN-300724-10066986	600	21-Nov-2012
572	LILABAI	GANDHI		A/P:-KOLPEWADI, TAL:-KOPARGAON, DIST AHMEDNAGAR, KOLPEWADI	INDIA	423602	CDSL-12010600-00908266	12	21-Nov-2012
573	LINGA	RAMATULASAMMA		D.NO: 2-119, TELLABALLI, NALGONDA DISTRICT ANDHRA PRADESH	INDIA	508234	CDSL-12051900-00008600	750	21-Nov-2012
574	LISHA	R	D	W/O SATHEESH KUMAR K V, SARANG, KARIVELLUR, PAYYANUR	INDIA	670521	IN-300239-12014737	81	21-Nov-2012
575	LOGESH	G		B 403 PEARL CO OP HSG SOCIETY, SATKAR APPARTMENT, CHARWADA ROAD, VAPI GUJARAT	INDIA	396191	IN-300214-12696098	105	21-Nov-2012
576	LOKESH	PANWAR		HOUSE NO 107, SECTOR-4, CHIRANJIV VIHAR, GHAZIABAD	INDIA		IN-301670-10226668	150	21-Nov-2012
577	RASHEEDHABANU	M	S	5/77 V.P. NAGAR, KOVILDEVARAYAN PET, PANDARAVADAI PAPANASAM TK, THANJAVUR DT	INDIA	614204	IN-301637-40815418	120	21-Nov-2012
578	MADHU	ARORA		201 , GIRIRAJ KISHOR WARD, -, JABALPUR MADHYA PRADESH	INDIA	482008	CDSL-12044700-02550931	27	21-Nov-2012
579	MADHUKAR	SRIVASTAVA		VILL AND POST - THEKMA, DISTT AZAMGARH UTTAR PRADESH	INDIA		IN-300206-10994543	36	21-Nov-2012
580	MADHUMITA	MUKHERJEE		FLAT NO. 101, 331 BOSE PUKUR PRANTIK PALLY, KOLKATA	INDIA	700042	CDSL-12029900-03696342	15	21-Nov-2012
581	MADURAI	VEERAN	A	H NO-3/7 LILYPUR DURGA PRASAD, STREETNR AIRTEL TOWER VILL, HUDCO, PORT BLAIR	INDIA	744101	CDSL-12038400-01002950	135	21-Nov-2012
582	MAHABIR	PRASAD	JAIN	33/B/A/2 LAXMI BAI NAGAR, KILA MAIDAN ROAD, NR. TIRUPATI TAMPLE, INDORE MADHYA PRADESH	INDIA	452602	CDSL-12010900-03146944	90	21-Nov-2012
583	MAHANTH	SINGH		N 2284 PLANT II, HINDALCO COLONY MURDHAWA, RENUKOOT, UTTAR PRADESH	INDIA		IN-300450-13624727	300	21-Nov-2012
584	MAHENDRA	SINGH	SAINI	C/o PANWAR STEEL HOUSE, STATION ROAD, PO. CHIRAWA, DISTT JHUNJHUNU	INDIA	333026	CDSL-12012101-00448220	120	21-Nov-2012
585	MAHENDRASINH	SOLANKI		AT PO SHANPUR, TA PADRA, NEAR PADRA ROAD, VADODARA GUJARAT	INDIA	391430	IN-300513-17555680	150	21-Nov-2012
586	MAHESH	BHASKARRAO	CHALISGAONKAR	NO B/31, SUDHIR COLONY, NEAR VIVEKNAND ASHRAM, AKOLA	INDIA	444005	IN-301696-10523874	150	21-Nov-2012
587	MAHESH	G	S	NO 56 DODDURU, KARAPANAHALLI PLANTATION, BANGARAPETA, KOLAR KARNATAKA	INDIA	563115	IN-301895-10923693	30	21-Nov-2012
588	MAHESH	KUMAR	AGRAWAL	CHOWK BAZAR, SAHIBGANJ	INDIA	816109	IN-300394-16323469	300	21-Nov-2012
589	MAHESH	M		103, NORTH CAR STREET, SRIVILLIPUTTUR	INDIA	626125	IN-301774-10625035	15	21-Nov-2012
590	MAHESH	MAHADEV	ONI	BANASHANKARI GALLI HUNNUR TQ, JAMKHANDI DISTT BAGALKOT, JAMKHANDI, KARNATAKA INDIA	INDIA	587119	IN-302269-12182901	15	21-Nov-2012
591	MAHESH	MODI		912 CHOTA BAZAR, MHOW, INDORE MADHYA PRADESH	INDIA	453441	CDSL-12033200-00233731	3	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
592	MAHESH	N	PAGI	50 LAXMI LAYOUT, HUBLI KARNATAKA	INDIA	580001	CDSL-12033200-04775831	60	21-Nov-2012
593	MAHMADJUBER	F	VAHORA	A/31 SAGAR SOCIETY, NEAR PAKIZA MASJID, BHALEJ ROAD, ANAND	INDIA	388001	IN-301991-10764305	135	21-Nov-2012
594	MAHMEDYUSUF	ABDULSATTAR	SHAIKH	D-407 GHOOSWAD , PIRKANTHI ROAD, BHARUCH GUJARAT	INDIA	392001	CDSL-12011300-00269373	150	21-Nov-2012
595	MAJEED	V	V	VELLATTU VALAPPIL HOUSE, KANHIPPURA KARIPPOL P O, MALAPPURAM KERALA	INDIA	676552	CDSL-12044700-05418641	3	21-Nov-2012
596	MAJJI	SURESH		SEETARAMAPURAM TELAPROLU, PO BAPULAPADU MLD KRISHNA DIST, AANJANEYA TEMPLE, KRISHNA ANDHRA PRADESH	INDIA	521109	IN-300513-18469622	45	21-Nov-2012
597	MALARKODI	S		78 CHAVADI STREET, PALLAVARAM, CHENNAI	INDIA	600043	IN-301080-22159922	525	21-Nov-2012
598	MALARVIZHI	K		27-A, CHELLANDIAMMAN KOVIL STREET, CUMBUM, THENI	INDIA	625516	IN-300896-10390215	60	21-Nov-2012
599	MALARVIZHI	MANOHARAN		FLAT NO 503 4TH FLOOR VARS, FERNDAL NO 32 HAL II STAGE, 1ST MAIN ROAD KODAHALLI, BANGLORE KARNATAKA	INDIA	560008	CDSL-12024700-00345808	300	21-Nov-2012
600	MALI	SENGUPTA		SHASHTI NAGAR, 9 HIRAPUR, BURDWAN	INDIA	713301	IN-301774-16366546	66	21-Nov-2012
601	MALLEESWARAN	S		23 K 12TH CROSS S G PURAM, KARUR, KARUR	INDIA	639002	IN-300394-14479339	30	21-Nov-2012
602	MALLIKA	S		NO 407 NEW NO 5 RAM NAGAR, 1 STREET VIP HOME, FLAT NO 2-GF VELACHERY, VIJAYANAGAR CHENNAI	INDIA	600042	IN-301637-40608500	228	21-Nov-2012
603	MAMMATHU			VENNERY VALAPPIL HOUSE, P O AKATHIYUR, VIA KUNNAMKULAM, THRISSUR	INDIA	680503	IN-301774-16780262	90	21-Nov-2012
604	MAMTA	VERMA		H. NO- 46/110, 1ST FLOOR WEST AZAD NAGAR, GALI NO- 8 KRISHNA NAGAR, DELHI	INDIA	110051	CDSL-12058600-00038824	96	21-Nov-2012
605	MAN	SAI	PATEL	C/O HEERA SAI, KIRODIMAL NAGAR, RAIGARH	INDIA	496001	IN-300394-17192442	525	21-Nov-2012
606	MANAS	MANJARI	BARAL	436 K NUASAH, NAYAPALLY, BHUBANESWAR DIST KHURDA	INDIA	751012	IN-301250-28725815	33	21-Nov-2012
607	MANASI	MANGESH	CHANDORKAR	BLDG NO-14 R NO-1110, SHREE GYANODAY CHSOLD MHB COLONY, BHD POST OFFICE L T ROAD, BORIVALI WEST MUMBAI	INDIA	400091	IN-300360-10504876	30	21-Nov-2012
608	MANDALA	NAGARAJU		50-65/6 SALURU MUNSIPALITI, VIZIANAGARAM ANDHRA PRADESH	INDIA	535591	CDSL-12044700-05689291	3	21-Nov-2012
609	MANEESH	MEHTA		3023 PHASE II, URBAN ESTATE NR NURSERY, PATIALA PUNJAB	INDIA	147001	CDSL-12029900-01745749	300	21-Nov-2012
610	MANGAL	CHAND	YADAV	24 GOVINDAPURA, HATHOD TH, NR KANAKA HOSPITAL, JAIPUR RAJASTHAN	INDIA	302012	CDSL-12035000-00852172	3	21-Nov-2012
611	MANGALA	MADHUSUDHAN	MANASKAR	BEHIND POOJA COMPLEX, GOURAKSHAN ROAD, AKOLA, AKOLA MAHARASHTRA	INDIA	444004	CDSL-12010900-00811104	75	21-Nov-2012
612	MANICKAM	A		269 CHINNA KADAI STREET, NEAR SANKAR MILL, DHARAPURAM	INDIA	638656	IN-300239-11627375	75	21-Nov-2012
613	MANICKAM	K		C/O K SUBRAMANIAN, 6/87, ANNAMALAI GOUNDER STREET, DHARMAPURI	INDIA	636701	IN-300394-14122228	15	21-Nov-2012
614	MANIK	KUMAR	MAITY	VILL AND P.O - KHAR , P.S-PATASHPUR, DIST - PURBA MEDINIPUR, EGRA	INDIA	721429	CDSL-12053200-00009194	3	21-Nov-2012
615	MANIMEGALAI	M		No.B-140 PARK CLUB STREET , BLOCK-25, NEYVELI	INDIA	607803	CDSL-12039000-00014836	30	21-Nov-2012
616	MANIMEGALAI	K		OLD NO 42 NEW NO 31, MIDDLE STREET, VELIPATTINAM, RAMANATHAPURAM TAMILNADU	INDIA	623504	CDSL-13041400-05053705	780	21-Nov-2012
617	MANIMEKALAI	S		NO 15/175, GANDHIPURAM POOSARIPANANKADU, THOTTIPALAYAM K N PALAYAM PO BHAVANI, ERODE	INDIA	638302	IN-301696-11924563	30	21-Nov-2012
618	MANINDER	SINGH	CHHABADA	D NO 25, STATION ROAD, DEWAS	INDIA	455001	IN-300394-17511350	15	21-Nov-2012
619	MANISH	K	RATHI	E-7/66 2 MANAS APPARTMENT , LALA LAJPAT RAI SOCIETY, ARERA COLONY, BHOPAL M.P.	INDIA	462016	CDSL-12059500-00018222	15	21-Nov-2012
620	MANISH	KHANNA		NEAR RAMLEELA GROUND, BIJNOR. ,, BIJNOR UTTAR PRADESH	INDIA		CDSL-12033500-01415252	120	21-Nov-2012
621	MANISH	KUMAR		229/F/3 JAYANTIPUR, ALLAHABAD, UTTAR PRADESH, INDIA	INDIA		IN-302269-12636589	300	21-Nov-2012
622	MANISH	N	SAIN	23 NALANDA 9 B, MITTAL ENCLAVE NAIGAON EAST, NR MARKET, THANE MAHARASHTRA	INDIA	401202	CDSL-12036000-00432296	6	21-Nov-2012
623	MANISH	PARSOTTAMDAS	PATEL	NR GURU KRUPA , TA LUNAWADA, DIST PANCHMAHAL, LUNAWADA	INDIA	389230	CDSL-12010900-03480446	39	21-Nov-2012
624	MANISH	PRASHANT		AT RANCHI PATNA ROAD NR PURNIMA, TALKIES JHUMRITELAIYA DIST KODERMA, JHARKHAND NR BANSAL CYCLE STORE, JHUMRITELAIYA JHARKHAND	INDIA	825409	IN-300513-18196599	3,000	21-Nov-2012
625	MANJU	RANI	MAURYA	VILL - BHITI, POST - BHITI, DISTT- ALLAHABAD, ALLAHABAD UTTAR PRADESH	INDIA		CDSL-12032700-00305579	18	21-Nov-2012
626	MANJU	SHARMA		BILASPUR ROAD, LAXMIPUR, AMBIKAPUR	INDIA	497001	IN-301557-21986962	300	21-Nov-2012
627	MANJULA	AGRAWAL		MANJULA AGRAWAL, C/O. AGRAWAL KIRANA STORE, TIKURIYA TOLANEW BASTI, SATNA MADHYA PRADESH	INDIA	485001	CDSL-12026500-00008421	3	21-Nov-2012
628	MANJUNATH	SHERKHANE		NO-72 ISHWAR NILAYA NEW ,CHURCH RD AASHRAY NAGAR, DIST UTTARAKANNADA, HALIYAL	INDIA	581329	CDSL-12033200-04423714	24	21-Nov-2012
629	MANJUNATHA	D	G	HOUSE NO. 22, DIDAGURU BLOCK 2, HONNALLI TALUK, SHIMOGA DIST	INDIA	577217	IN-301135-26825064	300	21-Nov-2012
630	MANJUNATHASWAMY	G	L	G L MANJUNATHA SWAMY, HOUSE NO 106, CHANNAGIRI ROAD, BHADRAVATHI KARNATAKA	INDIA	577301	IN-300394-16614274	15	21-Nov-2012
631	MANJUSHA	R	KATHARE	SARVODAYA SOCIETY, BASAVAKALYAN, BIDAR, BIDAR	INDIA	585327	IN-301135-26747353	150	21-Nov-2012
632	MANOHAR	M	MIRCHANDANI	21 ELLORA CHS II ND FLOOR, 4TH ROAD, KHAR WEST, Mumbai Maharashtra	INDIA	400052	CDSL-13019300-01615548	3	21-Nov-2012
633	MANOJ	HATHIBHAI	GANDHI	SAKHI ENTERPRISE , WANIYAWADTALAV SHERI, BHUJ-KUTCH, BHUJ GUJARAT	INDIA	370001	CDSL-12048400-00050439	600	21-Nov-2012
634	MANOJ	KUMAR	ANNAM	NO. 17-1-12, KATTUMURI VARI STREET, SATTENAPALLI, GUNTUR DISTRICT	INDIA	522403	IN-301696-11583104	3	21-Nov-2012
635	MANOJ	KUMAR	DOBRAWAL	225 GALI DOVARAN, NR ALIGARH ROAD, HATHRAS	INDIA		IN-302201-11261155	300	21-Nov-2012
636	MANOJ	KUMAR	GUPTA	S/O. JAMUNA PD., SADAR MOHALGOPIGANJ, BHADOHI, GOPIGANJ U.P.	INDIA		CDSL-12021800-00078085	1,200	21-Nov-2012
637	MANOJ	KUMAR	PATEL	CHANGWAR, MADHUMAKHIYAN, ANNAI, VARANASI UTTAR PRADESH	INDIA		CDSL-12033200-05150272	57	21-Nov-2012
638	MANOJ	KUMAR	SHARMA	H NO 2505, MOHALLA DHIRAN, NAKODAR	INDIA	144040	IN-301846-10021154	2,850	21-Nov-2012

Explo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
639	MANOJ	KUMAR	SINHA	70 LALPUR FUTHA, PO LALPUR FUTHA, DHANBAD	INDIA	828129	IN-300394-16904185	75	21-Nov-2012
640	MANOJ	KUMAR	SONI	VILL..BIBIGANJ, BHATHA ROAD, DANAPUR, PATNA	INDIA	800000	IN-301330-18904957	21	21-Nov-2012
641	MANOJ	KUMAR	TRIPATHI	290/67, PANDEY KA TALAB, BULAKI ADDA, LUCKNOW UTTAR PRADESH	INDIA		CDSL-12033200-03335231	132	21-Nov-2012
642	MANOJ	TYAGI		C 13, GALI NO 6, WEST ARJUN NAGAR, DELHI	INDIA	110051	IN-301774-14303712	3	21-Nov-2012
643	MANOJ	VITTHAL	MAHAJAN	N-9 D-78-3 NEW CIDCO NASHIK, NASHIK MAHARASHTRA	INDIA	422009	CDSL-12010907-00163605	45	21-Nov-2012
644	MANOPRABHA	S		OLD NO 578 NEW NO 665, THALAVADI, SATHIYAMANGALAM, ERODE TAMIL NADU	INDIA	638461	CDSL-12036000-01023836	120	21-Nov-2012
645	MANORANJAN	TRIPATHY		DWARIKANATH LANE, NEAR S B I, PURI (ORISSA)	INDIA	752001	IN-301485-10792181	141	21-Nov-2012
646	MANVENDRA	SINGH	KUSHWAHA	PYARE LAL SAHU KI GALI, NAKA CHANDRA VADANT LASHKAR, GWALIOR MADHYA PRADESH	INDIA	474001	IN-300513-18353549	12	21-Nov-2012
647	MANZOOR	AHMAD	SOFI	SAIF- UDIN POORA, KADI KADAL, DOWN TOWN, SRINAGAR JAMMU & KASHMIR	INDIA	190002	CDSL-12028900-00771638	996	21-Nov-2012
648	MAQSOOD	ZAFAR		S/O MD MOZIBUR DARIYA SHAH COLONY, MOGLAKHAR NAWADA, NAWADA BIHAR	INDIA	805110	IN-300513-18552240	120	21-Nov-2012
649	MARYMOL	THOMAS		PARAPURAM HOUSE KALADY ROAD, PERUMBAVOOR, ERANAKULAM KERALA	INDIA	683542	CDSL-12023900-00072860	150	21-Nov-2012
650	MASHURRAHAMAN	MEHEDI	MD	VILL - PURUSOTAMPUR, P.O - EGRA, DIST - PURBA MIDNAPUR, EGRA WEST BENGAL	INDIA	721429	CDSL-12053200-00025476	72	21-Nov-2012
651	MATEEN	AMIN	MEMON	G010/602 GANGADHAM PHAS -2, BIBWEWADI ROAD, MARKET YARD, PUNE MAHARASHTRA	INDIA	411037	CDSL-12010900-01973512	120	21-Nov-2012
652	MAURICE	ROBERT	FRANCIS	1/ 663 HAMACY, POST OFFICE QUARTERS, AYYANTHOLE P O, THRISSUR	INDIA	680003	IN-301774-14394691	210	21-Nov-2012
653	MAYANK	KUMAR	SINGH	SAHKARI COLONY JAUNPUR, JAUNPUR U.P.	INDIA		CDSL-12059100-00022226	300	21-Nov-2012
654	MAYUR	BHARATKUMAR	CHHATRIWALA	LADWADA, OPP. MAHADEV TEMPLE, VADODARA	INDIA	390001	IN-301991-10165330	30	21-Nov-2012
655	MAYURESH	VISHWAS	DESHMUKH	1 SHREYAS SBI COLONY, SAMBHAJI NAGAR, BARAMATI DIST-PUNE, PUNE	INDIA	413102	IN-303116-10466733	3	21-Nov-2012
656	MEENA	K	S	NIARACKAL HOUSE , PANAYAM PO, KOLLAM, KOLLAM KERALA	INDIA	690601	CDSL-12044700-03051043	3	21-Nov-2012
657	MEENA	VERMA		581 IMANUVAL ROD, SEVA SADAN SE IMA, WARD NO. 21, DISTT. KOTA	INDIA	324002	IN-302453-10060375	3	21-Nov-2012
658	MEENAKSHI	BANSAL		H NO - 72 / 457, AGGRASIN VIHAR, JANSATH ROAD, Muzaffarnagar Uttar Pradesh	INDIA		CDSL-12019101-01772374	150	21-Nov-2012
659	MEENAKSHISUNDARAM	SANKAR		16-A ARUMUGA ASARI LANE , SOUTH GATE, MADURAI	INDIA	625001	IN-300974-11531469	15	21-Nov-2012
660	MEERA	SRIVASTAVA		208 PUNEET APPARTMENT, NEAR PRATAP NAGAR, AGRA	INDIA		IN-300360-10319085	75	21-Nov-2012
661	MEERA	NISHITH	PREKH	SHRI KRISHNA SHREY, 1 INDRAPRASTHA NAGAR, NR S K PATHAK SCHOOL, RAJKOT GUJARAT	INDIA	360001	CDSL-12018000-00196202	390	21-Nov-2012
662	MEERA	SHAKYA		NEAR LIONS SCHOOL, SHAKTI NAGAR, CHANDAUJI	INDIA		IN-302404-10182310	195	21-Nov-2012
663	MEHAR	SINGH	MATHARU	43/27, IMALI WALI GALI, JONES GANJ, AJMER	INDIA	305001	IN-301127-16108260	12	21-Nov-2012
664	MEHERNOSH	PARVAZ	WRITER	C-306 ROYAL DREAMS, CHALA, VAPI GUJARAT	INDIA	396191	CDSL-12010900-00674119	186	21-Nov-2012
665	MEHRAJ	UDDIN	MIR	KHAJA PORA NOWSHERA, SRINAGAR, SRINAGAR JAMMU & KASHMIR	INDIA	190011	CDSL-12046300-00315073	600	21-Nov-2012
666	MEMON	IKBALHUSEN	HAJIIBRAHIMBHAI	NR MADNI SOCIETY, TA IDAR, DIST SK IDAR, IDAR GUJARAT	INDIA	383430	CDSL-12044700-02321083	42	21-Nov-2012
667	MITA	MAITI		VILL - KHAR , P.O - KHAR , DIST - PURBA MIDNAPUR, EGRA WEST BENGAL	INDIA	721429	CDSL-12053200-00020537	54	21-Nov-2012
668	MITHUN	MELWIN	MADTHA	HOLY FAMILY HOUSE, CHURCH VIEW, BELTHANGADY TQ, MANGALORE KARNATAKA	INDIA	574214	CDSL-13019300-02494202	12	21-Nov-2012
669	MITRA	DEY		10/5 HALDER PARA LANE, HOWRAH(WB)	INDIA	711104	IN-300327-10117021	150	21-Nov-2012
670	MODEMVENU	GOPAL	REDDY	51-2-3/7/2 OPP MRO OFFICE, NEAR AGM HOSPITAL NAKKAVANIPALEM, SEETHAMMADHARA, VISAKHAPATNAM	INDIA	530013	IN-300394-16682548	150	21-Nov-2012
671	MOHAMADFARUK	GULAMHUSEN	SHAIKH	299 BARKATWAD, BHARUCH, GUJARAT	INDIA	392001	IN-300513-14194866	237	21-Nov-2012
672	MOHAMED	FAROOK	M	THINDIKKEL HOUSE P O PERINGOTTUKARA, TRIPRAYAR, TRICHUR, KERALA	INDIA	680565	IN-300513-18772229	429	21-Nov-2012
673	MOHAMED	RASALAM		R R MANZIL, KOONTHALLOR, CHIRAYINKEEZHU	INDIA	695304	IN-300239-12430347	150	21-Nov-2012
674	MOHAMEDMOHIDEENISMAMATHK HANP	M	H	50 SOUTH MOHIDEEN PALLI, STREET MELAPALAIYAM PO, TIRUNELVELI TAMILNADU	INDIA	627005	CDSL-12010900-03644504	15	21-Nov-2012
675	MOHAMMAD	ARIF		64/236, GADARIYA MOHAL, KANPUR	INDIA		IN-301127-16483527	150	21-Nov-2012
676	MOHAMMAD	FARHAD		PUNJABI COLONY, GALI NO 4, SAMASTIPUR	INDIA	848101	IN-301774-15250355	150	21-Nov-2012
677	MOHAMMAD	NABEEL	KHAN	440 TARIN BAHADURGANJ, PHOOL CHAND PIPE WALI GALI, SHAHJAHANPUR UTTAR PRADESH	INDIA		CDSL-12033200-04515174	600	21-Nov-2012
678	MOHAMMAD	QUAMAR		LAJPAT NAGAR, ASIM BIHARI ROAD, MORADABAD UTTAR PRADESH	INDIA		CDSL-12058600-00028311	75	21-Nov-2012
679	MOHAMMAD	RASHID	ANWAR	J/44/52, KHIRKI EXT, NEW DELHI, DELHI	INDIA	110016	IN-301696-12157005	300	21-Nov-2012
680	MOHAMMAD	SADIQ		PAHAR NATHAN, MAU, MAUNATHBHANJAN	INDIA		CDSL-13041400-05724661	300	21-Nov-2012
681	MOHAMMAD	SHAHABUDDIN	CHHIPA	29-30 BEHIND DAL MEEL, BISMILLA COLONY, JHOTWARA, JAIPUR	INDIA	302012	IN-302201-10539913	27	21-Nov-2012
682	MOHAMMAD	SHAHKAR		98..., NAKHAS KOHNA, ALLAHABAD UTTAR PRADESH	INDIA		CDSL-12010900-03601962	60	21-Nov-2012
683	MOHAMMAD	SUFIYAN	HAKIM	BEHIND BADI MASIJD, SADAR NAGPUR, NAGPUR MAHARASHTRA	INDIA	440001	CDSL-12033500-00715509	150	21-Nov-2012
684	MOHAMMAD	TAZIM	KHAN	HAYAT NAGAR, MIRZAPUR UTTAR PRADESH	INDIA		CDSL-12038400-00966828	15	21-Nov-2012
685	MOHAMMAD	YASIN	KUMAR	GUPT GANGA, BRIEN NISHAT, SRINAGAR JAMMU AND KASHMIR	INDIA	191121	CDSL-12028900-01017963	390	21-Nov-2012
686	MOHAMMED	ANSAR		639, MADHUGIRI RASTHE, SIRA TALUK, TUMKUR DIST	INDIA	572137	IN-302148-10753426	3	21-Nov-2012
687	MOHAMMED	FEROZ		168/N KESHAB CH. SEN STREET, KOLKATA	INDIA	700009	IN-300773-10196140	300	21-Nov-2012
688	MOHAN	K	M	DEVIGRANITES PLOT NO 430 & 431, HASAN GROWTH CENTRE, KOKKANA GHATTA H N PURA ROAD, HASSAN	INDIA	573201	CDSL-12044500-00132658	30	21-Nov-2012
689	MOHAN	LAL	SAHU	219 DIVAN GALI , HATA, DAMOH (M.P.)	INDIA	470661	IN-301983-10443702	30	21-Nov-2012

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Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
690	MOHAN	P	B	NEW NO 140 OLD NO 39 A, BUDANAGAIYER STREET, SALEM	INDIA	636001	IN-300175-10610939	15	21-Nov-2012
691	MOHAN	PADAMANNA	ANAGALLI	1142 D AINAPUR , TA : ATHANI, DIST : BELGAUM, AINAPUR KARNATAKA	INDIA	591303	CDSL-12013200-01525992	180	21-Nov-2012
692	MOHAN	ROY		C/O BAIJU ROY, BOARDING PARA WARD-6, P.O. - DINHATA, DIST - KOCH BIHAR	INDIA	736135	IN-302201-10537815	45	21-Nov-2012
693	MOHDABDUL	MOBIN	SIDDIQUI	LATE DR. ABDUL LATIF SIDDIQUI, HIND CLINICAL LABORATRY, C1/31-A SHEIKH SALIM GATE NAI SARAK, VARANASI	INDIA		IN-301330-17166377	900	21-Nov-2012
694	MOHD	AMIN	KARNAI	OPP. PASSPOT OFFICES, DALLAKH NEAR, DERA HOOSE BOAT, SRINAGAR J&K	INDIA	190001	CDSL-12028900-00678894	90	21-Nov-2012
695	MOHD	ASIM		CROWN PRINTERS, OPP POLICE STATION, GALSHAHEED, MORADABAD	INDIA		IN-301186-20110060	6	21-Nov-2012
696	MOHD	FAROOQ		KHEORA WARD NO.3, RAJOURI Jammu & Kashmir	INDIA	185131	CDSL-12019101-01536823	75	21-Nov-2012
697	MOHD	RAFIQ	KHAN	ARM PORA NAWA KADAL, SRINAGAR JAMMU AND KASHMIR	INDIA	190002	CDSL-12018600-00378882	12	21-Nov-2012
698	MOHIT	SHARMA		DEVI NIWAS, BELOW CHILDREN PARK, SANJAULI SHIMLA, SHIMLA	INDIA	171006	CDSL-12019101-00909559	195	21-Nov-2012
699	MOITHEENKUTTY			KOYAPPANATTIL HOUSE, PULLIPARAMB P O, MALAPPURAM KERALA	INDIA	673634	IN-301895-10898143	60	21-Nov-2012
700	MONA	MOHTA		52, NEAR SCHOOL, RAJGARH TEHSIL CHURU, SADULPUR RAJASTHAN	INDIA	331023	CDSL-12036600-00148118	600	21-Nov-2012
701	MONIKA	SONI		NEAR LAHARON KI MASJID, ,, , BIKANER RAJASTHAN	INDIA	334001	CDSL-12068500-00024980	300	21-Nov-2012
702	MOTI	LAL		VILL- RANI JOT, PO-MASKANWA, DISTT- GONDA, GONDA UTTAR PRADESH	INDIA		CDSL-12060700-00010627	75	21-Nov-2012
703	MOTILAL	NATHANI		H NO 3 3 34 GHASMANDI, NEAR CITY CHOWK, POWER HOUSE, AURANGABAD (M S)	INDIA	431001	IN-300513-10186206	180	21-Nov-2012
704	MOUMITA	GHOSH	DASTIDER	40/6/7 PORT BLAIR LANE , P.O.-BARRACKPORE, NORTH BARRACKPOR, KOLKATA	INDIA	700120	IN-302105-10280326	30	21-Nov-2012
705	MOYA	PRASHANT	RAMKUBHAI	96 NEW L I G, NEW PORT ROAD, ANANDNAGAR, BHAVNAGAR	INDIA	364005	IN-301991-10625713	63	21-Nov-2012
706	MRINMOYEE	DEVAYJOTHI	RAY	S P RESIDENCE POLICE LINE, GULBARGA KARNATAKA	INDIA	585105	IN-300214-14445340	450	21-Nov-2012
707	MUHAMMED	VILANGIL		PONMERI PARAMBIL PO, VILLIAPPALLI VIA, VADAKARA, KOZHIKODE	INDIA	673542	CDSL-12044700-05490869	621	21-Nov-2012
708	MUKESH	CHANDRA	CHATURVEDI	L-3/85, SECTOR-D, ALIGANJ, LUCKNOW UP	INDIA		CDSL-12010900-02684871	30	21-Nov-2012
709	MUKESH	GOLIYA		SHANTA AGENCIES, NIMBAJ HOUSE, JODHPUR RAJ	INDIA	342002	CDSL-12012101-00104853	18	21-Nov-2012
710	MUKESH	KANTILAL	PATEL	1-9-29 DEHGAM, RAMASHWERFOM, DEHGAM	INDIA	382305	IN-301774-15743781	6	21-Nov-2012
711	MUKESH	KUMAR	SINGH	CPL MUKESH KUMAR SINGH, BASE ARMT FLT AIR FORCE STN, HALWARA DIST LUDHIANA, LUDHIANA Punjab	INDIA	141106	CDSL-13041400-05674581	90	21-Nov-2012
712	MUKESH	KUMAR	TYAGI	H.NO-84, VILL-PO-KALAND, TEH-SARDHANA, MEERUT UTTAR PRADESH	INDIA		CDSL-12024200-00453111	150	21-Nov-2012
713	MUKESHBHAI	G	MEGHANI	C/30 BHAGWATNAGAR SOCIETY, NEW SAMA ROAD, VADODARA GUJARAT	INDIA	390008	CDSL-13016700-00634490	75	21-Nov-2012
714	MUKHTAR	MD		KABIR NAGAR, HNO 33-166, PO KOPALI MANGO, JSR	INDIA	831012	IN-300394-12895000	60	21-Nov-2012
715	MUKTA	ARYA	KHATTAR	9/29, RAMESH NAGAR, NEW DELHI, NEW DELHI	INDIA	110015	CDSL-12044700-01192097	9	21-Nov-2012
716	MUKTARAHMAD	NISARAHMED	JAMADAR	15 A/P KITTUR, TAL- BAILHONGAL, DIST-BELGAUM, KITTUR KARNATAKA	INDIA	591115	CDSL-12033200-04657199	117	21-Nov-2012
717	MUKUNDA	PAL		VILL SALUYA PANGSHAPARA, P O CHURNI, RAGHUNATHPUR, DIST NADIA	INDIA	741501	IN-302236-10493545	27	21-Nov-2012
718	MUNJAL	KUMAR	CHAWDA	AT GUJRATI BHOJNALAY SAKTI, GUDI CHOWK RAIGARH, RAIGARH CHHATTISGARH	INDIA	496001	CDSL-12044700-05991867	66	21-Nov-2012
719	MURALI	R		NO 227/1, MINT STREET, PARK TOWN, CHENNAI	INDIA	600003	IN-303340-10018249	30	21-Nov-2012
720	MURKI	BALCHANDER		ASIAN AGRO AGENCIES, NIZAMABAD AP	INDIA	503001	CDSL-12029401-00010837	600	21-Nov-2012
721	MURUGAN	M		49A MOHAMEDIAPURAM, 4TH LANE, DINDIGUL TAMILNADU	INDIA	624001	CDSL-12038400-00021581	12	21-Nov-2012
722	MURUGAN	M		49 4TH LANE, MOHEMADIA PURAM, DINDIGUL	INDIA	624002	IN-300175-10026543	12	21-Nov-2012
723	Manoj	Kumar	Yadav	Subhama Vihar Colony, Lafagarh Gas Godam, Mangla, Bilaspur Chhattisgarh	INDIA		CDSL-12010601-00048428	120	21-Nov-2012
724	NABA	KUMAR	HAJRA	S/O-ANIL KUMAR HAJRA, NO-1 MOHISHILA COLONY, SIMULTALLA BYE LANE, ASANSOL	INDIA	713303	IN-300394-16940670	60	21-Nov-2012
725	NAGACHANDRA	KUMAR	PAVULURI	KOTAPPAKONDA ROAD, NARASARAOPET, GUNTUR ANDHRA PRADESH	INDIA	522601	CDSL-12044700-00772380	726	21-Nov-2012
726	NAGA	ESAKKI		NO 76 ACHARYMAR STREET, POOCHIVILAI STREET, BLOCK 8, SIRUTHONDANALLOOR	INDIA	628802	IN-301774-15204286	18	21-Nov-2012
727	NAGABHUSHAN	K	S	D NO 7-7-94, SVD ROAD, HINDUPUR, ANDHRA PRADESH	INDIA	515201	IN-301696-11885658	45	21-Nov-2012
728	NAGALAKSHMI	J		8 MARIYAMMAN KOVIL STREET, UTHAMAPALAYAM, UTHAMAPALAYAM	INDIA	625533	IN-300896-10409155	60	21-Nov-2012
729	NAGAMMA	K	V	W/O D B SHANMUGAPPA NEAR TEMPLE, KODHIPET KODAGU, KARNATAKA, INDIA	INDIA	571231	IN-302269-12209008	3	21-Nov-2012
730	NAGARAJ	GURUSHIDDAPPA	KAI	K.H.B COLONY, BEHIND UKP COLONY, ILKAL KARNATAKA	INDIA	587125	CDSL-12010600-00951523	30	21-Nov-2012
731	NAGARAJA	H	B	NO.78, AGASANAKATTE, THUMBIGERE POST, DAVANGERE	INDIA	577512	IN-300239-12081276	60	21-Nov-2012
732	NAGENDRA	A		970 NO-28 1ST CROSS, YELLAMMA TEMPLE ROAD, AMRUTHAHALLI, BANGALORE	INDIA	560092	CDSL-12038400-01011049	6	21-Nov-2012
733	NAGESWAR	MAHATO		M. K. GIRLS HIGH SCHOOL, MSD, BERHAMPORE WEST BENGAL	INDIA	742101	CDSL-12021800-00060371	48	21-Nov-2012
734	NAGIN	NARSHI	SONIGRA	5 6, LIBARTY SHOPPING, 6018 ASHISH TAILOR 1ST FLOOR, PORBANDAR	INDIA	360575	IN-301039-24573902	15	21-Nov-2012
735	NAGINA	YADAV		49 SQN, AF JORHAT, JORHAT	INDIA		IN-301774-14620304	18	21-Nov-2012
736	NAJMABEN	YUSUF	SANDHNIVALA	C/O LUCKY GARMENT, MOCHI BAZAR, VERAVAL GUJARAT	INDIA	362265	CDSL-12028900-00394487	150	21-Nov-2012
737	NAMAN	CHOUDHARY		C/O CHOUDHARY MEDICAL HALL, LAL BUILDING CHOWK GAMHARIA, S.KHARSWAN, Jamshedpur Jharkhand	INDIA	832108	CDSL-12019101-01538489	75	21-Nov-2012
738	NAMBOOTHIRI	HARIKUMAR	P	306 AKASHDEEP BARC, ANUSAKTHI NAGAR, MUMBAI, MAHARASHTRA	INDIA	400094	IN-300513-17248469	45	21-Nov-2012
739	NANDAN	BALLABH	THAPLIYAL	G-3, NEHRU COLONY, HARIDWAR ROAD, DEHRADUN UTTARAKHAND	INDIA		CDSL-12010604-00102243	75	21-Nov-2012
740	NARAGUND	M	N	., POST HOOLI, SAUNDATTI	INDIA	591126	IN-300378-10283793	60	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
741	NARANDAS	VASANT		N/R TOWER SUDHRAY MARKET, SAVAR KUNDLA, SAVAR KUNDLA GUJARAT	INDIA	364515	CDSL-12033200-00848625	75	21-Nov-2012
742	NARASIMHA	GUPTA	K	61/A 13TH CROSS, OPP EAST WEST SCHOOL, MAHALAKSHMI LAYOUT, BANGALORE	INDIA	560086	IN-301135-13467174	300	21-Nov-2012
743	NARASINGA	RAO	G	7/1/307/8/C/2/1 BK GUDA, SRNAGAR, HYDERABAD ANDHRA PRADESH	INDIA	500073	CDSL-12044700-04877493	90	21-Nov-2012
744	NARAYANA	AEIMULA		H NO 2 90 NANCHARPALLY, SIDDIPET MDL, MEDAKDIST Andhra Pradesh	INDIA	502277	CDSL-13041400-05804006	300	21-Nov-2012
745	NARAYANA	SWAMY	G	NO 28 MARUTHI NAGAR, GARGISADAN, BEML NAGAR P O, K G F KARNATAKA	INDIA	563115	IN-301895-10429324	60	21-Nov-2012
746	NARAYANANNAMBIAR	P	R	EDASSERY PUSAPAKAM, PRALAYAKKADU, THURUTHY . P . O, PERUMBAVOOR KARALA	INDIA	683545	CDSL-12032800-00042869	120	21-Nov-2012
747	NARAYANAN	R		TEVER MADOM, CHANIYAN KADAV PO, TIRUVALLUR BADAGARA, KOZHICODE	INDIA	673541	IN-301774-16199433	75	21-Nov-2012
748	NARENDRA	BHATTAD		G 6 KWALITY PARIKRAMA, OPP MY F M PRESS COMPLEX, ZONE I, BHOPAL MP	INDIA	462011	IN-300888-14786873	45	21-Nov-2012
749	NARENDRA	KUMAR	GUPTA	MOHALLA JOSHIWALA, KOT KASIM, DIST- ALWAR, KOTKASIM RAJASTHAN	INDIA	301702	CDSL-12020600-00353235	75	21-Nov-2012
750	NARENDRAKUMARHITESHKUMAR	GARG	HUF	BEHIND AGRASEN SCHOOL, AGARWAL COLONY, BALOTRA RAJASTHAN	INDIA	344022	CDSL-12033200-03453511	150	21-Nov-2012
751	NARENDRA	PRASAD	SAHOO	AT-KACHERI BAZAR, PO-BHADRAK, BHADRAK	INDIA	756100	CDSL-12044700-05351845	30	21-Nov-2012
752	NARENDRABHAI	K	RATHOD	BHAGAVAT KRUPA , PATEL SOCIETY, UNA.	INDIA	362560	IN-300974-11382081	75	21-Nov-2012
753	NARESH	JIVRAJ	DALSANIYA	AT-MADHAVVDHAR , TAL-GADHADA, DIST-BHAVNAGAR, GADHADA.	INDIA	364750	IN-300974-11274850	60	21-Nov-2012
754	NARESH	KUMAR	MAKKAR	3/31, DOUBLE STOREY, VIJAY NAGAR, DELHI	INDIA	110009	CDSL-12044700-01340550	600	21-Nov-2012
755	NARESH	MALLELA		GROUP CENTER C R P F A B ROAD, NAYAGAON, GWALIOR M.P	INDIA	474001	CDSL-12010600-01088405	1,140	21-Nov-2012
756	NARESH	VITHALDAS	JETHVA	NARAYAN KUNJ, SAURABH SOCIETY, VERAVAL GUJARAT	INDIA	362265	CDSL-12033200-03716383	30	21-Nov-2012
757	NAROTTAM	KUMAR	BHAGAT	S/O RAM GOVIND BHAGAT, AT-TILAKRAIDIH, PO-KGA GOVINDPUR, DHANBAD JHARKHAND	INDIA	828109	CDSL-12038400-00479281	114	21-Nov-2012
758	NARSIMHAREDDY	MUKKU	PITCHI	13 5 36 UP STAIRS, 3 4TH CROSS ROAD, GUNTURI VARI THOTA, GUNTUR ANDHRA PRADESH	INDIA	522001	CDSL-13041400-02100294	267	21-Nov-2012
759	NASEEM	BANO	KHAN	53 C 1/D SECTOR D, SCHME NO 71, INDORE MADHYA PRADESH	INDIA	452009	CDSL-12044700-04319193	120	21-Nov-2012
760	NASIB	KAUR		PATTI RAIPURA, VPO DIWANA, PS BHADOUR TEH BARNALA, SANGRUR	INDIA	148100	IN-300394-17028787	900	21-Nov-2012
761	NATWAR	LAL	GOYAL	H NO 131/1, BIRPARA TALAB, RAIGARH	INDIA	496001	IN-301774-15872900	150	21-Nov-2012
762	NAVAL	KAPOOR		DIWAN OPTICINS, BADI OMTI, JABALPUR	INDIA	482001	IN-300394-10712787	30	21-Nov-2012
763	NAVEEN	CHEEKATI		HNO 11-20-43/401, HUDA COMPLEX, SAROORNAGAR, HYDERABAD	INDIA	500060	CDSL-12044700-01503921	75	21-Nov-2012
764	NAVEEN	KUMAR	MAKKER	8/108, MUKTA PRASAD NAGAR, ., BIKANER RAJASTHAN	INDIA	334003	CDSL-12012101-00357724	3,300	21-Nov-2012
765	NEELAM	THAREJA		THAREJA MEDICOSE , NAI ABADI, GALI NO- 4, HANUMANGARH TOWN RAJASTHAN	INDIA	335513	CDSL-12012101-00478186	30	21-Nov-2012
766	NEELI	RAMYA	PRIYA	D NO 77 4 16, GANDHIPURAM 3, GANDHIPURAM 3, RAJAHMUNDRY	INDIA	533103	IN-301022-21471416	150	21-Nov-2012
767	NEELI	TRIMURTULU		H NO 77 4 16, GANDHIPURAM 3, RAJAHMUNDRY, RAJAHMUNDRY	INDIA	533103	IN-301022-21359869	495	21-Nov-2012
768	NEERU	CHADHA		822-MODEL TOWN, PANIPAT	INDIA	132103	IN-301557-21432543	300	21-Nov-2012
769	NEETABEN	L	CHAUDHARI	2/44 CHAUDHURIWAS UMROO 1, UMROO TA SIDHAPUR DIST PATAN, PATAN GUJARAT, INDIA	INDIA	384151	IN-302269-12887158	72	21-Nov-2012
770	NEHA	GUPTA		H NO-D-3, ASSOCIATED APARTMENTS, 1P EXTN PATPARG, DELHI	INDIA	110009	IN-300394-17202012	300	21-Nov-2012
771	NEHALKUMAR	H	PATEL	1/A MANGALPARK SOCIETY, NEAR TOWNHALL ANAND, ANAND GUJARAT	INDIA	388001	CDSL-12019101-01222119	150	21-Nov-2012
772	NEMANI	P	BALOGI	PLOT NO 62, SECTOR NO. 12 NEAR OLD POST OFFICE, M M EXTENSIONS, BELGAUM	INDIA	590016	IN-301926-30373446	150	21-Nov-2012
773	NIAMAT	RAI		H NO RZ 101 A, NAJAFGARH EXTN B BLOCK, NANGLOI ROAD NAKSUDABAD, DELHI	INDIA	110043	CDSL-12044700-01947849	90	21-Nov-2012
774	NIKUNJ	JAGDISHCHANDRA	BHATT	B - 272 RAVI REC , B/H- DHARAM NAGAR , NR GANDHIGRAM POLICE STATION , RAJKOT GUJARAT	INDIA	360001	CDSL-12019800-00043266	21	21-Nov-2012
775	NILAY	BISWAS		A K MITRA LANE, KRISHNANAGAR, NADIA, WEST BENGAL	INDIA	741101	IN-300394-15963612	150	21-Nov-2012
776	NILESH	GHATIYA		34/1 AURA PARK COLONY , LAXMI NAGAR, UJJAIN (M.P.)	INDIA	456006	IN-301983-10548590	105	21-Nov-2012
777	NIMA	PARAS	SHETH	91 SONA SARITA , MANI BAUG DHARAMPUR ROAD, DIST. VALSAD, ABRAMA.	INDIA	396201	IN-300974-11440673	15	21-Nov-2012
778	NIMAI	CHANDRA	MAJI	MOUTHDIH VILLAGE, POST SUNDERCHAK, DIST BURDWAN, BURDWAN WEST BENGAL	INDIA	713360	CDSL-12034500-00696914	300	21-Nov-2012
779	NIRANJAN	RAJAK		MQ-324 BASANT VIHAR COLONY, PO-BACHRA, CHATRA JHARKHAND	INDIA	829201	CDSL-12010926-00267366	105	21-Nov-2012
780	NIRMAL	JOARDAR		VILL-HUDDAR PARA , PO-RAHAMATPUR, PS-MURUTIA DIST-NADIA, KARIMPUR WEST BENGAL	INDIA	741165	CDSL-12030000-00392284	396	21-Nov-2012
781	NIRMAL	VISHWAS	BIDKAR	YASHWANT NAGAR, AMBAD ROAD JALNA, JALNA MAHARASHTRA	INDIA	431213	CDSL-12044700-04510101	54	21-Nov-2012
782	NIRMALA	RANI	BHATARA	HOUSE NO 1939, VANASHREE NAGAR, DANDELI KARNATAKA	INDIA	581325	IN-301895-10758233	207	21-Nov-2012
783	NIRMALABEN	LAXMANBHAI	MACHHI	RAJESH COMPLEX, 2ND FLOOR NON RURAL TIN, BATTI, NANI DAMAN DAMAN & DIU	INDIA	396210	CDSL-12027000-00134002	750	21-Nov-2012
784	NIRMALENDU	HOTA		MAIDHARA, BANKURA	INDIA	722160	IN-300263-10183644	120	21-Nov-2012
785	NISAR	AHMED		NO 795 OOSI STREET, KADERPET, VANIYAMBADI, VELLORE	INDIA	635753	CDSL-12033200-04386510	3	21-Nov-2012
786	NISAR	AHMED	SHAIKH	H NO: 254/B, D S P A TOWNSHIP, DANDELI U K DIST, DANDELI KARNATAKA STATE	INDIA	581325	CDSL-12013500-00075775	105	21-Nov-2012
787	NISHA	DINKAR	PINGLE	9/A SHEETAL CHHAYA APPT, B/H PRAKASH HOTEL, GOVIND NAGAR, NASIK MAHARASHTRA	INDIA	422009	CDSL-12038400-00784921	135	21-Nov-2012
788	NISHANT	KUMAR		H NO 114 A GN7, S J ENCLAVE, NEW DELHI	INDIA	110029	IN-301774-12681365	30	21-Nov-2012
789	NISHANT	SAGAR		AT- THAKURBARI, PO & PS- MOTIHARI, EAST CHAMPARAN	INDIA	845401	CDSL-12020600-00398682	12	21-Nov-2012
790	NITESH	R	TANDEL	132 NAVA SURGEON FALIA ONJAL 5, TA JALALPORE, NAVSARI, GUJARAT	INDIA	396412	IN-300513-15332590	117	21-Nov-2012
791	NITESHBHAI	LAXMANBHAI	KHUNT	118 PATEL AREA, HARIJANVAS KANKOT, RAJKOT GUJARAT	INDIA	360002	CDSL-12044700-04428188	111	21-Nov-2012
792	NITHIN			NO. 46 1ST FLOOR 11TH CROSS, BASAPPA LAYOUT, HANUMANTHNAGAR, BANGALORE	INDIA	560019	IN-302148-10313570	630	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
793	NITIN	GUPTA		H NO-2164 , GALI SUDAMA BAZAR, SITA RAM, DELHI	INDIA	110006	CDSL-12030000-00224621	300	21-Nov-2012
794	NITINKUMAR	NARANBHAI	PATEL	NANI VIRANI, TA- MANDVI KUTCH, Mandvi Gujarat	INDIA	370465	CDSL-12027000-00075002	3	21-Nov-2012
795	NOSHAD			H NO 139 MOH - HAJARAT NAGAR, NURPUR, BIJNOR	INDIA		IN-302201-11063638	24	21-Nov-2012
796	NURAAHMAD	A	MOMIN	936, MUDALGI, TAL-GOKAK, DIST-BELGAUM	INDIA	591312	CDSL-12038400-01033871	60	21-Nov-2012
797	NarayanaSwamy	K	S	502 Jaya Enclave B P Raju Marg, Kondapur Serlingampally Mandal, Hyderabad, Andhra Pradesh	INDIA	500084	IN-302871-20065043	3	21-Nov-2012
798	ODELU	KONDA		Q.NO:ST2-1151, CENTENARY COLONY, RATNAPUR:VMDL:KAMANPUR, KARIMNAGAR DIST AP	INDIA	505212	CDSL-12030700-00281199	300	21-Nov-2012
799	OM	PARKASH	JAIN	A-46 RAM DUTT ENCLAVE, UTTAM NAGAR, NEW DELHI	INDIA	110059	CDSL-12033200-00596801	120	21-Nov-2012
800	OM	PARKASH	SHARMA	H NO -- WZ 66A, PALAM VILLAGE, NEW DELHI	INDIA	110045	IN-301653-10021394	60	21-Nov-2012
801	OM	PRAKASH	GUPTA	SUCHITTA GANJ BAZAR, POST SOHAWAL, SOHAWAL	INDIA		IN-303116-10484622	300	21-Nov-2012
802	OM	PRAKASH	KUKREJA	B-435, POCKET B, SARITA VIHAR, NEW DELHI	INDIA	110076	IN-301670-10235757	150	21-Nov-2012
803	OMANAKUTTAN	K	V	GEETHANJALI PUTHENPEEDIKA, OMALLOOR PO, PATHANAMTHITTA KERALA	INDIA	689647	CDSL-12044700-03240852	450	21-Nov-2012
804	OMKAR	KUMAR	MISHRA	989 PICHHRI PETARWAR, DIST - BOKARO, Bokaro Jharkhand	INDIA	829144	CDSL-12019101-01564441	45	21-Nov-2012
805	OMKAR	KUMAR	MISHRA	VILL PICHHARI, DIST BOKARO, PS PETARWAR, Bokaro Jharkhand	INDIA	829144	CDSL-12019101-01568539	120	21-Nov-2012
806	OMPRAKASH	CHAKRABORTY		VILL AND P.O - KHAR, DIST - PURBA MIDNAPUR, EGRA WEST BENGAL	INDIA	721429	CDSL-12053200-00033958	567	21-Nov-2012
807	ORTEM	SECURITIES	LIMITED	59 BENTICK STREET, FIRST FLOOR, CALCUTTA	INDIA	700069	CDSL-13012400-00028631	48	21-Nov-2012
808	OYAMI	DEWA		DORNAPAL, PURANI BAZAR PARA, KONTA, DANTEWADA	INDIA	494114	CDSL-12038400-01010556	279	21-Nov-2012
809	PABITRA	KUMAR	GUCHHAIT	VILL SIMULIA PO BHIMESHWARI BAZAR, INR PS BHAGWANPUR, CONTAI WEST BENGAL	INDIA	721167	IN-300214-15015763	45	21-Nov-2012
810	PADMA	SHARMA		115 OFFICE ENCLAVE, KARAME, BAREILLY	INDIA		IN-301557-22119014	150	21-Nov-2012
811	PALANI	V	M	OLD NO.24 NEW NO.45, PERIYAR STREET, KODAMBAKKAM(SOUTH), CHENNAI TAMILNADU	INDIA	600078	CDSL-12010900-03400057	12	21-Nov-2012
812	PALASH	KUMAR	MAITI	VILL AND P.O - KHAR, DIST - PURBA MIDNAPUR, EGRA WEST BENGAL	INDIA	721429	CDSL-12053200-00037914	750	21-Nov-2012
813	PALLAVKUMAR	BOSE	HUF	REGIONAL MANAGER, UPSRTC, OLD BUS STATION, BAREILLY BIHAR	INDIA	842001	CDSL-12032700-00314845	30	21-Nov-2012
814	PALVINDER	KAUR		607/3A NEW KAILASH NAGAR, MODEL TOWN, AMBALA CITY HARYANA	INDIA	134003	CDSL-12044700-04437226	45	21-Nov-2012
815	PANCHAL	DEPESH	D	A 204 RAJ CRYSTAL APT, EKSAR ROAD, BORIVALI WEST, MUMBAI	INDIA	400092	IN-300484-12689230	150	21-Nov-2012
816	PANDURANG	RAMCHANDRA	SHIRGAONKAR	178/48, NARAYAN NAGAR, HONDA, SATTARI	INDIA	403507	IN-301774-11014273	600	21-Nov-2012
817	PANDURANGA			SRIRAMA TRADERS, JAYAPURA, CHIKMAGALUR DISTRICT	INDIA	577123	IN-301696-10372030	15	21-Nov-2012
818	PANKAJ	KUMAR		VILL & POST- JAIGAHAN, KHETASARAI, JAUNPUR	INDIA		CDSL-12020600-00468217	150	21-Nov-2012
819	PANKAJ	KUMAR	JHA	J02 P.C. COLONY, KANKARBAGH, DIST. PATNA, Patna Bihar	INDIA	800020	IN-12019101-01635339	339	21-Nov-2012
820	PANKAJ	KUMAR	SINGH	S/O-SRI BALESHWAR SINGH, LALIT NAGAR HEMRA, PO-MOHAN EGHUPS-MUFASSIL, DIST-BEGUSARAI BIHAR	INDIA	851101	CDSL-12038400-00929986	300	21-Nov-2012
821	PANKAJ	MISHRA		267, MAHRAJ NAGAR, LAKHIMPUR-KHERI, LAKHIMPUR UTTAR PRADESH	INDIA		CDSL-12038400-01104813	45	21-Nov-2012
822	PARAMASIVAM	N		48, KAVARAI STREET, RASIPURAM	INDIA	637408	IN-300394-12042587	90	21-Nov-2012
823	PARAMESH	H	D	S/O DODDA GOWDA ATTAVARA POST, AHOSAHALLY DUDDA HOBLI, HASSAN	INDIA	573201	IN-300394-17313803	441	21-Nov-2012
824	PARBATI	DAS		VILL - BAIKUNTHAPUR, P.O - SIJERIA, P.S - ULUBERIA, HOWRAH	INDIA	711316	IN-302898-10229933	300	21-Nov-2012
825	PARDEEP	KUMAR		QTR NO. 60 A, RAILWAY COLONY, BATHINDA	INDIA	151001	IN-301330-20647660	450	21-Nov-2012
826	PARDEEP	KUMAR		D 69, HAKIKAT RAI ROAD, ADARSH NAGAR, DELHI	INDIA	110033	IN-301774-13019417	120	21-Nov-2012
827	PARESH	JAYANTILAL	PATEL	GUJARAT SPICES OIL SEEDS, GROWER CO OP UNION LTD, ANJAR GUJARAT	INDIA	370110	CDSL-12033200-04254063	60	21-Nov-2012
828	PARITOSHKUMAR	P	PATEL	C-102 PRANAV APPARTMENT , GHATLODIA, AHMEDABAD.	INDIA	380061	IN-300974-11070600	75	21-Nov-2012
829	PARMANAND	SHARMA		P SHARMA, SARAI SHAYAD ALI LANE NO-1, TECHNICAL CHAWK NAYATOLA, MUZAFFARPUR BIHAR	INDIA	842001	CDSL-12038400-00954848	51	21-Nov-2012
830	PARTHA	SARATHI	MONDAL	34, KABISUKANTA ROAD, SANTOSHUPUR, KOLKATA WEST BENGAL	INDIA	700075	CDSL-12029900-00214925	900	21-Nov-2012
831	PARVEJ	AHMAD		HOUSE NO. 98, MAHATAN JWALAPUR, Hardwar Uttaranchal	INDIA		CDSL-12019101-01307528	195	21-Nov-2012
832	PARVESH	KUMAR	GARG	GARG GENRAL STORE , MO. MANGAL BAZAR, V&P-BAHSUMA, MEERUT UTTAR PRADESH	INDIA		CDSL-12019101-01008869	150	21-Nov-2012
833	PATEL	JANAKBHAI	ATMARAM	MODINI KHADKI, AT TA UNJHA MEHSANA, GANESH TEMPLE LAL DARWAJA, UNJHA GUJARAT	INDIA	384170	CDSL-12036000-00931907	21	21-Nov-2012
834	PATEL	MUKESH	KANTILAL	AT AND POST VISHOL , HANUMAN PURA, TAL. UNJHA DIST. MEHSANA, VISHOL	INDIA	384215	IN-300974-11538345	75	21-Nov-2012
835	PATEL	RAMILABEN	RAMESHBHAI	RASHIYA SHERI, AT AND POST THARAD, DIST BANSKANTHA THARAD, THARAD GUJARAT	INDIA	385565	CDSL-12044700-02064021	72	21-Nov-2012
836	PATEL	SHILPA	KISHOR	32 JAY GANGESHWAR SOCIETY , VARACHHA ROAD, HIRA BAG, SURAT GUJARAT	INDIA	395001	CDSL-12038200-00088763	600	21-Nov-2012
837	PATIL	MALLAGOUDA		SAMPAGOAN, BAILHONGAL TQ, BELGAUM	INDIA	590001	IN-301926-30725386	300	21-Nov-2012
838	PAWAN	KUMAR		2097/20, NAWAKOT, AMRITSAR	INDIA	143001	IN-300394-16648843	30	21-Nov-2012
839	PAWAN	KUMAR	AGRAWAL	AUTO TRADERS FORBESGANJ, FORBESGANJ BIHAR	INDIA	854318	CDSL-12044700-04873919	240	21-Nov-2012
840	PAWAN	KUMAR	MALPANI	MOHAN PRAKASH PAWAN KUMAR, KUCHAMAN CITY (RAJ)	INDIA	341508	IN-301160-30088326	150	21-Nov-2012
841	PAYAL	VISWAKARMA		ARJUN NAGAR WARD 15, RAISEN, RAISEN Madhya Pradesh	INDIA	464551	CDSL-13041400-06014194	15	21-Nov-2012
842	PINKESH	S	SHAH	SARVODAYA SOCIETY, TA TALOD DIST SABARKANTHA, TALOD GUJARAT	INDIA	383215	CDSL-12033200-02528765	75	21-Nov-2012
843	PINKY	DEVI		30 NATHNAGAR, ANATHALAY ROAD, BHAGALPUR BIHAR	INDIA	812004	CDSL-12038400-00782688	75	21-Nov-2012
844	PITCHIA			RETTYIAR STREET, MELMARUVATHUR, SAIYUR, KANCHIPURAM TAMILNADU	INDIA	603319	IN-301895-11052415	300	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
845	PIYUSH	ANIL	RATHI	NR KOLHATKAR MANGAL KARYALAY, GANORKAR CHAL RAJAPETH, AMRAVATI, MAHARASHTRA	INDIA	444606	IN-300513-14444090	39	21-Nov-2012
846	PONNUSAMY	R		DOOR NO M 359, KOOTAPALLI POST, TIRUCHENCODE, NAMAKKAL	INDIA	637214	IN-300394-16054876	141	21-Nov-2012
847	POULOSE	M	A	MALAYATTY HOUSE, MULLAKKARA, MANNUTHY P O, THRISSUR	INDIA	680651	IN-301637-40714843	6	21-Nov-2012
848	POUNDAS	K		NO.8, NANDAVANAM STREET, BODINAYAKANUR, BODINAYAKANUR	INDIA	625513	IN-300896-10380550	30	21-Nov-2012
849	PRABAHARAN	K		BPR DEPARTMENT TMB LTD, 14 F AND G 1ST FLOOR, MANI NAGAR PALAY, THOOTHUKUDI	INDIA	628003	IN-300394-15887398	15	21-Nov-2012
850	PRABHAKAR	K		NO. 37 F4 3RD CROSS , 6TH MAIN ROAD NARASIMHA REDDY, LAYOUT GB PALYA, BANGALORE KARNATAKA	INDIA	560068	CDSL-12028900-00705279	12	21-Nov-2012
851	PRABHAKARREDDY	K		NO.3/50 AVULAREDDYGARIPALLI, NOOLIVEEDU (POST) GALIVEE, DU (MANDAL) KADAPA DIST, KADAPA ANDHRA PRADESH	INDIA	516267	CDSL-12017500-00327926	15	21-Nov-2012
852	PRABHU	DAYAL	SEWDA	VILLAGE-KANWARPURA, DISTRICT-SIKAR, SIKAR	INDIA	332001	IN-300394-14680774	540	21-Nov-2012
853	PRADEEP	K	G	KONAL (H), SOUTH MARADY, MUVATTUPUZHA KERALA	INDIA	686673	CDSL-12032800-00220952	144	21-Nov-2012
854	PRADEEP	KUMAR		MEKKATTU HOUSE, THOTTAKOM PO, VAIKOM, THOTTAKOM	INDIA	686145	CDSL-12033500-00797711	12	21-Nov-2012
855	PRADEEP	KUMAR	KHANDELWAL	M.D.K DHARMASALA, K.C.CIRCLE, BARIPADA	INDIA	757001	CDSL-12038400-00128056	144	21-Nov-2012
856	PRADEEP	KUMAR	LAL	MIG 40, NEHRU NAGAR, KORBA	INDIA	495677	IN-301557-21474166	15	21-Nov-2012
857	PRADEEP	THOMAS		TC 10/1740, KALAPURAYIL, VATTIYOORKAVU P O, TRIVANDRUM	INDIA	695013	IN-301637-40250377	1,143	21-Nov-2012
858	PRADIP	KUMAR	AGARWAL	211 B T ROAD MALANCH A COMPLEX, BLOCK C5 FLAT 2/3, KOLKATA, WEST BENGAL INDIA	INDIA	700036	IN-302269-12798288	60	21-Nov-2012
859	PRADIP	KUMAR	GANAI	BELDANGA BENIAPARA PO AND PS, BELDANGA MURSHIDABAD, KANDI WEST BENGAL, INDIA	INDIA	742133	IN-302269-13205391	90	21-Nov-2012
860	PRADIP	KUMAR	SENGUPTA	18/1 CHANDER VILLAGE ROAD, P.O. HARIDEBPUR, NEAR TOLLYGAAGE METRO RAIL STN, CALCUTTA	INDIA	700082	IN-300327-10014652	60	21-Nov-2012
861	PRAFUL	KRUSHNAKANT	CHANDARANA	MAHALAXMI RESIDENCY, BLOCK NO 302 MARUTI CHOWK, PHASE 2 WALKESHWARI NAGARI, JAMNAGAR	INDIA	361001	IN-302201-11292328	75	21-Nov-2012
862	PRAGNESHBHAI	R	KAKKAD	MAHESHWAR SOCIETY ST NO.2, GHANSHYAM KRUPA, B/H DEVPARA, RAJKOT GUJARAT	INDIA	360002	CDSL-13019900-00318931	75	21-Nov-2012
863	PRAJAPATI	PRAHALADBHAI	CHHAGANDAS	D/7 HIRA KUNJ FLAT, GHATLODIA WATER TANK, GHATLODIA, AHMEDABAD	INDIA	380061	IN-301485-10527800	144	21-Nov-2012
864	PRAKTA	PANDURANG	MARATHE	F- 1 SHIVNERI CHOWK , PANDURANG SAHANIWAS, BRAHMIMPURI, MIRAJ	INDIA	416410	CDSL-12020000-00396680	30	21-Nov-2012
865	PRAKASH	C	V	NO 6TH B CROSS, AREHALLI, AGS LAYOUT, BANGALORE KARNATAKA	INDIA	560061	CDSL-12033500-00797076	120	21-Nov-2012
866	PRAKASH	CHAND	JAIN	BATALIYAN ROAD BESIDE JAI RAM, HOTEL MOHAN NAGAR WARD, SAGAR	INDIA	470001	CDSL-12035602-00014362	15	21-Nov-2012
867	PRAKASH	CHANDRA	JADLI	L.I.G.-90, SECTOR-G, JANKIPURAM, LUCKNOW U.P.	INDIA		CDSL-12032700-00082658	30	21-Nov-2012
868	PRAKASH	ISHWARBHAI	PATEL	SUPADI FALIYU, NAVAGAM TAL - KAMREJ, DIST - SURAT, KAMREJ	INDIA	394185	CDSL-12010705-00034878	135	21-Nov-2012
869	PRAKASH	KUMAR		RAJA MARKET, KRISHNA BHAWAN, EXHIBITION ROAD, PATNA	INDIA	800001	IN-301330-17589943	300	21-Nov-2012
870	PRAKASH	LAL		VILL CHIVATHI, PO MUBARAKPUR, AZAMGARH UTTAR PRADESH	INDIA		CDSL-12033200-04968144	219	21-Nov-2012
871	PRAKASH	MADHAV	MAHAJAN	NEAR UPKAAR CINEMA TALKIES OLD, BLD G 1 FL NO 4 NASIK ROAD, MALEGAON MAHARASHTRA	INDIA	423203	CDSL-12013200-01271333	75	21-Nov-2012
872	PRAKASH	MISHRA		BELADULA, KHARRAGHAT, WARD NO 24, RAIGARH	INDIA	496001	IN-300394-16702160	600	21-Nov-2012
873	PRAKASH	N	R	HOUSE NO 4, AZAD ROAD 3RD CROSS, SAGAR, SHIMOGA	INDIA	577401	IN-300239-12814017	60	21-Nov-2012
874	PRAKASH	POOJARY		ANAND RAO COMP, OPP TASALLI PUTTUR, AMBAGILU, UDUPI KARNATAKA	INDIA	576101	CDSL-12044700-00852001	60	21-Nov-2012
875	PRAKASH	RAMKRISHNA	RAMBHADE	RAILWAY QUARTER RBI 2 421 B, MITRA TYPE RAILWAY CLY B H RL, STA NR WATER TANK CHALISGAON, JALGAON Maharashtra	INDIA	424101	CDSL-13019300-00961438	30	21-Nov-2012
876	PRAKASH	SHIVHARE		BALGANJ, HOSHANGABAD	INDIA	461001	IN-301774-15299680	75	21-Nov-2012
877	PRAMOD	KUMAR		115 CHAMAN GANJ, LANGANG RAEBARELI, RAEBARELI UTTAR PRADESH	INDIA		CDSL-12044700-06023250	324	21-Nov-2012
878	PRAMOD	KUMAR	SAHU	HAIDER GANJ, RAILWAY CROISING, FAIZABAD	INDIA		CDSL-12020600-00287365	6	21-Nov-2012
879	PRAMOD	KUMAR	SINGH	C/O B.C.M. LTD, BABHNAN, GONDA UTTAR PRADESH	INDIA		CDSL-12060700-00010821	75	21-Nov-2012
880	PRAMOD	M	P	MADAPURACKAL (H), PUNNAD P.O, IRITTY, KANNUR KERALA	INDIA	670703	CDSL-12056700-00037265	60	21-Nov-2012
881	PRANAB	KUMAR	SAHU	BIJUPATTANAIAKNAGAR, SHYAMRAIPUR GELPUR, BHADRAK	INDIA	756100	CDSL-12044700-05352927	30	21-Nov-2012
882	PRANVENDRA	KUMAR	GUPTA	WA-70 WA BLOCK, SHAKARPUR, NEW DELHI, DELHI	INDIA	110092	IN-302316-10249375	30	21-Nov-2012
883	PRASAD	M	P	MULLAMANGALATHU HOUSE, KUMBABZA NORTH, MYLAPRA P O, PATHANAM THITTA KERALA	INDIA	689671	CDSL-12044700-04774755	51	21-Nov-2012
884	PRASHANT	KUMAR	CHOUDHARY	12, PATTHAR, WARD NO-11, SAMASTIPUR BIHAR	INDIA	848101	CDSL-12038400-00621591	15	21-Nov-2012
885	PRASHANT	PRABHAKAR	JAMDADE	272/273, SHUKRAWAR PETH, PUNE MAHARASHTRA	INDIA	411002	CDSL-12029900-05151514	30	21-Nov-2012
886	PRASHANTH	SHENDRE		SAI PUSPHA CONSTRUCTIONS, AI FIRST FLOOR OPP WALI COMPLEX, UDGIR ROAD, BIDAR	INDIA	585401	IN-300214-13487850	3	21-Nov-2012
887	PRASHANTH	M	PAI	APAR TECHNOLOGIES LTD, SURYODAI COMPLEX, 7 AIRPORT ROAD KODIHALLI, BANGALORE	INDIA	560008	IN-301549-17160566	30	21-Nov-2012
888	PRAVEEN	DALAL		103/22 LAXMI NAGAR, ROHTAK, HARYANA	INDIA	124001	IN-300513-13822983	6	21-Nov-2012
889	PRAVEEN	KUMAR	MITTAL	BHAWANISH SHARE SERVICES, SHOP NO-12ANAND MARKET, OPP ST THOMAS SCHOOL, JAGADHARI HARYANA	INDIA	135003	CDSL-12019101-00020357	105	21-Nov-2012
890	PRAVIN	CHOTALAL	DOSHI	A/P LONAND TAL KHANDALA, DIST SATARA, LONAND, MAHARASHTRA INDIA	INDIA	415521	IN-302269-12818919	36	21-Nov-2012
891	PRAVINKUMAR	BRIJLAL	PATEL	170 SHREENATH SOCIETY 2 DIDOLI, SURAT, SURAT GUJARAT	INDIA	394210	CDSL-12044700-01774731	24	21-Nov-2012
892	PREM	LATA	PATAWARI	C/O PRADIP KR PATAWARI, MANKACHAR BAZA, PO MANKACHAR, DHUBRI	INDIA	783131	IN-301774-13242027	300	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
893	PREM	PAL	SINGH	NO.4, LAXMIPURAM, VEER SAVARKAR NAGAR, BAREILLY	INDIA		IN-301696-11087682	96	21-Nov-2012
894	PREM	PRAKASH	KUSHWAHA	A 35/39-B, JALALI PURA, VARANASI UTTAR PRADESH	INDIA		CDSL-12015800-00331768	180	21-Nov-2012
895	PREMA	N	PARADESHI	RAMAPUR SITE, SAUNDATTI, BELGAUM	INDIA	591126	IN-300378-10283208	75	21-Nov-2012
896	PREMKUMAR	RAMAMOORTHY		78 KARUMKAMPALAYAM, PERUNDURAI, ERODE TAMILNADU	INDIA	638052	CDSL-13019300-01127202	30	21-Nov-2012
897	PRITHVI	DHAR	KAPRUWAN	108 NIRANJANPUR, PO-MAJRA, DEHRADUN	INDIA		IN-301557-21939417	150	21-Nov-2012
898	PRITHWISH	DEY		95 SHIVPURI COLONY, CHAS PO, BOKARO	INDIA	827013	IN-301774-15917181	9	21-Nov-2012
899	PRIYANKA	A	VERMA	E 503 PRAMUKH HILL, 43 CHHARWADA ROAD, BEHIND RAJMOTI COMPLEX, VAPI GUJARAT	INDIA	396191	IN-302902-44587793	12	21-Nov-2012
900	PRODIP	DAS		C/O LT. KAMAL KRISHNA DAS, D.L. ROY ROAD, PO- KRISHNANAGAR, DIST- NADIA	INDIA	741101	IN-300263-10131222	300	21-Nov-2012
901	PUJA	SEHGAL		HOUSE NO 3333/18, GALI NO 3 OPP DHOBI GHAT, GATE HAKIMA HARGOBIND PURA, AMRITSAR PUNJAB	INDIA	143001	CDSL-12049100-00134290	60	21-Nov-2012
902	PULLAR	V		1 ROUND ROAD, PUDHUR, DINDIGUL	INDIA	624005	IN-301774-14745179	300	21-Nov-2012
903	PUNIT			VPO - BHAISWAL, PANIPAT	INDIA	132103	IN-302201-11042185	117	21-Nov-2012
904	PUNIT	BACHHUKA		B-2/146-147, SECTOR-6, ROHINI, NEW DELHI	INDIA	110085	IN-301670-10235494	90	21-Nov-2012
905	PURNA	SINGH	ADDANKI	9 KINNERASANI QUARTERS, MAMATHA HOSPITAL, GIRI PRASAD NAGAR, KHAMMAM	INDIA	507002	IN-301696-11326865	15	21-Nov-2012
906	PURUSHOTHAM	GURIKANI		H NO 1/1181-1, YM PALLI STREET, CUDDAPAH	INDIA	516001	CDSL-12038400-00790891	132	21-Nov-2012
907	PUSHPA	K	R	GURUPRABHA, KALLERI, RAMAKUNJA POST AND VILLAGE, PUTTUR	INDIA	574241	CDSL-12062900-00008163	75	21-Nov-2012
908	PUSHPA	SHARMA		C/O SRI KRISHNA ENTERPRISES, I. M. A. ROAD, BEGUSARAI BIHAR	INDIA	851101	CDSL-12038400-00299788	600	21-Nov-2012
909	PUSHPAVATI	VINAYAK	PANDIT	19 KRITADNYATA 60 FEET RD , PARSHARAM COLONY SATANA, DIST. NASIK, SATANA	INDIA	423301	CDSL-12010907-00084407	6	21-Nov-2012
910	PUSHPENDRA	NATH	VYAS	NATHAWAT STREET, TAPI BAWRI, JODHPUR	INDIA	342001	IN-301774-11570553	30	21-Nov-2012
911	PUTTASWAMY	RAMAIAH		2615 VALMIKI ROAD, V V MOHALLA, MYSORE KARNATAKA	INDIA	570020	CDSL-12035000-00689036	60	21-Nov-2012
912	Prabakaran	V		DOOR NO 2, NEW NO 2134/2, THIRUVALLUVAR NAGAR, THIYAGA DURGAM	INDIA	606206	IN-300095-11080098	420	21-Nov-2012
913	RABINDRA	KUMAR	DAS	C/O G S TRIPATHY, PRASAD RAO PETA, 4TH LANE, JEYPORE	INDIA	764001	IN-302324-10876188	15	21-Nov-2012
914	RABINDRA	NATH	DEY	VILLAGE+P.O-BAKHRABAD, BLOCK- NARAYANGARH, BAKRABAD, DIST-WEST MIDNAPORE	INDIA	721424	IN-302951-20077452	450	21-Nov-2012
915	RABINDRANATH	HATHI		VILL- RATANPUR, P.O- KHAR P.S- POTASHPUR, DIST- PURBA MEDINIPUR, POTASHPUR	INDIA	721429	CDSL-12053200-00000529	15	21-Nov-2012
916	RABINDRANATH	TAMALI		VILL AND P.O - KHAR, P.S - PATASHPUR, DIST - PURBA MEDINIPUR, EGRA WEST BENGAL	INDIA	721429	CDSL-12053200-00009215	147	21-Nov-2012
917	RADHE	KRISHNA		VILL- KHAIRATIA, BILLI- MARKUNDI, OBRA- SONEBHADRA, SONEBHADRA U.P.	INDIA		CDSL-12032700-00284165	60	21-Nov-2012
918	RADHEY	SHYAM	JAISWAL	36 SWAMI COLONY PHASE -2, KATOL ROAD, NAGPUR, NAGPUR MAHARASHTRA	INDIA	440013	CDSL-12010601-00134038	696	21-Nov-2012
919	RAFAT	BEGAM		H.NO.76, MOH. CHAK NA O 17 TANDA, RAMPUR, RAMPUR UTTAR PRADESH	INDIA		CDSL-12060700-00009043	210	21-Nov-2012
920	RAFAT	BEGAM		W/O MOHAMMAD MUSTAFA, MOH RAHUPURA TANDA, RAMPUR	INDIA		IN-301653-10265639	225	21-Nov-2012
921	RAFEELU			KOTTILA VALAPPIL HOUSE, OTHALUR P O, CHANGARAMKULAM, MALAPPURAM KERALA	INDIA	679591	CDSL-12057300-00070227	300	21-Nov-2012
922	RAFIKJUSAB	SAMA	MD	YADAV NAGAR, HOUSE NO 16, ANJAR GUJARAT	INDIA	370110	IN-300513-18564742	36	21-Nov-2012
923	RAFY	S		1/500 15/265 A, BISMI, MAMOM, ATTINGAL KERALA	INDIA	695101	CDSL-12051800-00028945	135	21-Nov-2012
924	RAGHAVENDRA	M	KULKARNI	C/O S R BADSHEESHING, H NO 77, NEW JEWARAGI ROAD N G O COLONY, GULBARGA	INDIA	585101	IN-301926-30568598	300	21-Nov-2012
925	RAGHBIR	SINGH	BHATIA	BEHIND GURUDWARA, DURG CHHATTISGARH	INDIA	491001	CDSL-12036000-00842730	150	21-Nov-2012
926	RAGHU	P	M	1071, CHIKKABALLAPURA NAGARA-28, CHIKKABALLAPURA	INDIA	562101	IN-302324-11048984	225	21-Nov-2012
927	RAGHUVeer	SINGH		H NO 970, RAILWAY ENGINEER REGIMENT, JHANSI	INDIA		IN-300394-17121093	150	21-Nov-2012
928	RAHMATHULLA	P		LIKATH MANZIL, P O MELMURI, MALAPPURAM	INDIA	676514	CDSL-12044700-04255600	213	21-Nov-2012
929	RAHUL	CHOUBEY		NO 45-B, MANGAL NAGAR, KATNI	INDIA	483501	IN-300394-16791699	30	21-Nov-2012
930	RAHUL	DNYANDEO	KHARAT	B-16 DIWANJI SOCIETY , GOKUL NAGAR, KATRAJ KONDHWA ROAD , PUNE Maharashtra	INDIA	411046	CDSL-13013800-00271961	75	21-Nov-2012
931	RAHUL	KHETAN		KHETAN MINECHEM , C-17 IV PHASE INDUSTRIAL, AREA GAMAHARIA, JAMSHEDPUR JHARKHAND	INDIA	831006	CDSL-12035000-00267981	486	21-Nov-2012
932	RAHUL	KUMAR	AGARWAL	WZ 6 DAYAL SAR RD, SOUTH EXTN PART 1, UTTAM NAGAR, NEW DELHI	INDIA	110059	IN-300239-12233454	30	21-Nov-2012
933	RAHUL	KUMAR	VERMA	S-785 SATYAPREMI NAGAR, BARABANKI, BARABANKI	INDIA		CDSL-12010900-02723082	150	21-Nov-2012
934	RAHUL	RAJARAM	GADKAR	H NO 760 B, VANXEM MADDONB LOUTULIM, SALTETE	INDIA	403718	IN-301774-15014537	39	21-Nov-2012
935	RAJ	KUMAR		S/O SANT LAL, HOUSE NO-7/8BLOCK-A, KRISHNA COLONY, BHIWANI HARYANA	INDIA	127021	CDSL-12010900-02867163	75	21-Nov-2012
936	RAJ	KUMAR	AGRAWAL	NAYA GANJ, HATHRAS U P	INDIA	401202	CDSL-12041800-00064180	150	21-Nov-2012
937	RAJ	KUMAR	MAINI	GAZIYA TOLA, SATTI ROAD, MIRZA PUR U.P.	INDIA		CDSL-12032700-00049392	75	21-Nov-2012
938	RAJ	KUMAR	RAJGARIA	C O RAJ KUMAR RAJGARIA, BANKA BAZAR, SHIVAJI CHOWK, BANKA BIHAR	INDIA	813102	CDSL-13041400-04780071	90	21-Nov-2012
939	RAJ	KUMARI	NAIK	C/O DY GENERAL MANAGER HR, P B NO 16 M/SJPL KHARSIA ROAD, CHATTISHGARH, RAIGARH	INDIA	496001	IN-300118-11287753	75	21-Nov-2012
940	RAJ	KUMARI	PARDASANI	CC-135-C, SHALIMAN BAGH, DELHI	INDIA	110052	IN-300724-10004976	450	21-Nov-2012
941	RAJ	LALITKANT	NANDHA	301 VIVEKANAND FLAT, NR V V HOSPITAL 2, VADI PLOT, PORBANDAR GUJARAT	INDIA	360575	CDSL-12033200-04262676	168	21-Nov-2012
942	RAJ	PAUL	CHHABRA	H NO 2147, OLD TEHSIL ROAD, BHAGAT SINGH CHOWK, ABOHAR	INDIA	152116	CDSL-12044700-04595351	21	21-Nov-2012
943	RAJA	BEGUM		NEAR LANE NO 9 SALFIA COLLEGE , MOMIN ABADBATAMALOO, SRINAGAR JAMMU AND KASHMIR	INDIA	190009	CDSL-12010900-03406365	300	21-Nov-2012

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Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
944	RAJAGOPALAN	K		D NO 8-8-10-A, NARAYANASAMY KOVIL STREET, SAMBAVAR VADAKARAI, TENKASI	INDIA	627856	CDSL-16014800-00311689	30	21-Nov-2012
945	RAJAN	O	Y	PALLILETHU SREE BHAVANAM, MUDIYOORKONAM PO, PANDALAM KERALA	INDIA	689516	CDSL-12056700-00145995	15	21-Nov-2012
946	RAJANISH	SRIVASTAVA		KOIRIAPAR MAU, MAU	INDIA		IN-300394-17791403	120	21-Nov-2012
947	RAJANNA	M		15 6TH CROSS, PIPELINE ROAD, VIJAYANAGAR BINNYPET, BANGALORE KARNATAKA	INDIA	560040	CDSL-12036000-00745137	9	21-Nov-2012
948	RAJEEV	KUMAR	MISHRA	B-35 B BLOCK, MANDAWALI UNCHEPUR, DELHI	INDIA	110092	CDSL-12044700-05325561	27	21-Nov-2012
949	RAJEEV	KUMAR	SINGH	E -328, DELTA -1 GREATER NOIDA, GAUTAM BUDH NAGAR, U P	INDIA		IN-301670-10211496	3	21-Nov-2012
950	RAJEEV	RANJAN	SINHA	H - 126 M.I.G, LOHIA NAGAR, KANKARBAGH, PATNA	INDIA	800020	IN-300999-10046200	150	21-Nov-2012
951	RAJENDER	KUMAR		H.NO-153 GALI NO-4 , GHOOKNA MORE, GHAZIABAD U.P.	INDIA		CDSL-12019101-00164121	150	21-Nov-2012
952	RAJENDRA	CHATURBHAI	GOYANI	20 VRUDAVAN SOC., L.H. ROAD, SURAT GUJARAT	INDIA	395006	CDSL-12067200-00004421	300	21-Nov-2012
953	RAJENDRA	GOVINDRAO	GUJAR	DIYA ENCLAVE, S NO 49/1/4/2, RAJENDRA NAGAR WADGAON SHERI, PUNE	INDIA	411014	IN-300214-13070395	12	21-Nov-2012
954	RAJENDRA	KUMAR	SONI	424 FD, AMD 56 APO, BIKANER	INDIA	477001	IN-301774-15727065	30	21-Nov-2012
955	RAJENDRA	PRASAD	ULAYA	ULAYA HOUSE, NIDPALLI POST & VILLAGE, PUTTUR KARNATAKA	INDIA	574259	CDSL-12062900-00009570	75	21-Nov-2012
956	RAJENDRA	SINGH		C/O MR PRATAP GALI NO 8, H NO RZ888 SADH NAGAR PALAM COLONY, NEW DELHI DELHI, INDIA	INDIA	110045	IN-302269-12686369	144	21-Nov-2012
957	RAJENDRAN	K		OLD NO 153 NEW NO 199, MAIN ROAD, SILAIMAN, MADURAI	INDIA	625009	IN-301637-41095556	33	21-Nov-2012
958	RAJESH	NATVARLAL	VYAS	14/159 NAVRANG FLATS , OPP. BHID BHANJAN HANUMAN, BAPUNAGAR, AHMEDABAD.	INDIA	380024	IN-300343-10405360	30	21-Nov-2012
959	RAJESH	KHEMCHANDBHAI	CHAUHAN	98/1217 UDAY APPARTMENT, B/H. NARANPURA TELE. EXCHANGE, NARANPURA, AHMEDABAD	INDIA	380013	IN-301469-10064775	6,000	21-Nov-2012
960	RAJESH	KUMAR		VILL GURUMHA POST MARYADPUR, P S MADHUBAN, MAU UTTAR PRADESH, INDIA	INDIA		IN-302269-13096207	30	21-Nov-2012
961	RAJESH	KUMAR	AGRHARI	KATRA SARAI AKIL, ALLAHABAD UTTAR PRADESH	INDIA		CDSL-12038400-01139762	75	21-Nov-2012
962	RAJESH	KUMAR	MALHOTRA	66 A CHANDU PARK, DELHI	INDIA	110061	CDSL-12029900-00655987	102	21-Nov-2012
963	RAJESH	SAHA		HOUSE NO 174, BANKAR TOWN / VILL KHOWAI, PS KHOWAI, Khowai	INDIA	799201	CDSL-12019101-01610147	60	21-Nov-2012
964	RAJGOPAL	GULABCHAND	TOSHNIWAL	RANGAR GALLI, BEED, BEED MAHARASHTRA	INDIA	431122	CDSL-12030700-00281361	66	21-Nov-2012
965	RAJINDER	KAUR	BINDRA	WZ 146, 2ND FLOOR, VIRENDER NAGAR, NEW DELHI	INDIA	110058	IN-300724-10114645	9	21-Nov-2012
966	RAJINDER	KUMAR		H NO 300, OLD REHARI MOHALLA, REHARI, JAMMU	INDIA	180005	IN-301330-18414609	390	21-Nov-2012
967	RAJIV	NAYAN	SINHA	SECTOR-12/F QR NO.2240, BOKARO STEEL CITY, BOKARO JHARKHAND	INDIA	827012	CDSL-12019101-00415760	600	21-Nov-2012
968	RAJKUMAR	BHAGCHAND	KRISHNANI	BLOCK NO.131 , JARIPATKA NAGPUR, NAGPUR MAHARASHTRA	INDIA	440014	CDSL-12030000-00437789	195	21-Nov-2012
969	RAJNI	CHOUKSEY		W NO 9 BALAGANI, SHUBHASGANI M NO 191 KE PASS, HOSHANGABAD MADHYA PRADESH	INDIA	461001	IN-300513-18531199	174	21-Nov-2012
970	RAJU	NUNE		PLOT NO 135 GROUND FLOOR NETRAVATHI, ROAD 2ND CROSS NEAR TIN FACTORY UDAY, A NGR NEAR FATIMA SCHOOL, BANGALORE KARNATAKA	INDIA	560016	IN-300513-18806008	480	21-Nov-2012
971	RAJU	RUDRAPPA	NAGARE	QRT NO-13C, STREET NO-2, SECTOR-2 BHILAI, CHHATTISGARH STATE	INDIA	490001	IN-300394-14427270	90	21-Nov-2012
972	RAJU	SAHU		24/IT/CWS, SUBHASH NAGAR, BACHELI CHHATTISGARH	INDIA	494553	CDSL-13019300-00653882	60	21-Nov-2012
973	RAKESH	KUMAR		RZ-252 RAJ NAGAR-2, NEAR RATION OFFICE, NEW DELHI, DELHI	INDIA	110045	IN-302316-10253408	150	21-Nov-2012
974	RAKESH	KUMAR		C/O SRI ANIL KUMAR SINGH, GUMTI NO 3 BHIKHANPUR, BHAGALPUR BIHAR	INDIA	812001	CDSL-12044700-05447301	51	21-Nov-2012
975	RAM	BISHWAKARMA		C/O.-MR PRABHU BISHWAKARMA, PO+PS-GOUINDPUR UPPAR BAZAR, GOVINDPUR, DHANBAD JHARKHAND	INDIA	828109	CDSL-12038400-01059410	69	21-Nov-2012
976	RAM	BRIKSH	SHARMA	VILL+PO LALBIGHA, DIST NAWADA, KATRISARAI, NAWADA BIHAR	INDIA	805108	CDSL-12059100-00034375	300	21-Nov-2012
977	RAM	GOPAL		83 KHIRAUNI (ANO), TEHSIL-SOHAWAL, DIST-FAIZABAD, FAIZABAD	INDIA		IN-303116-10514524	270	21-Nov-2012
978	RAM	NATH	GUPTA	H NO - 134, RAHE RAZA, GANGAPUR, RAMPUR	INDIA		IN-301653-10312724	30	21-Nov-2012
979	RAM	RATTAN		WARD NO.-11 RAJOURI , C/O-JYOTI PARKASH RAM RATTAN, DHAKKI JULLA BRIDGE, RAJOURI JAMMU & KASHMIR	INDIA	185131	CDSL-12019101-01086317	300	21-Nov-2012
980	RAMA	KORVEKAR		82, GRAM SANKANAKOPPA, TAL HALIYAL, DIST UTTARA KANNADA	INDIA	581401	IN-301926-30811631	153	21-Nov-2012
981	RAMAKRISHNAN			THAZHISSERY HOUSE, NAYARKUZH P. O., REC, KOZHICODE	INDIA	673601	IN-301811-10120152	6	21-Nov-2012
982	RAMAKRISHNAPPA	R		S/O RAMANNA YERAVARAHALLY, SIRA KARNATAKA	INDIA	572139	CDSL-12036000-00949114	27	21-Nov-2012
983	RAMAN	KUMAR		H NO 52, W NO 11, MOHALLA MANDIA REASI, REASI	INDIA	182311	IN-301774-10915624	99	21-Nov-2012
984	RAMAN	MALHOTRA		H.NO.- 636/11, GALI MEHAN SINGH, TIBRI ROAD, GURDASPUR PUNJAB	INDIA	143521	IN-302898-10118697	150	21-Nov-2012
985	RAMANI	VINJAMURI		H NO 30 265 50 138 PRAGATHI NAGAR, MOULALI, HYDERABAD, ANDHRA PRADESH	INDIA	500017	IN-300513-13735998	27	21-Nov-2012
986	RAMARAYA	BHANDARKAR	H	D NO I-54, HOMBADY MANDADY VILLAGE, HUNSEMAKKI, KUNDAPURA	INDIA	576222	IN-301926-30576021	30	21-Nov-2012
987	RAMASAMY	S		NO 41, NALLAPPA NAGAR, VELLALAPATTI, KARUR TAMILNADU	INDIA	639004	IN-301895-10501088	150	21-Nov-2012
988	RAMASUBRAMANI	V		133, 4TH STREET, DEVARAM, DEVARAM	INDIA	625530	IN-300896-10386829	30	21-Nov-2012
989	RAMASUBRAMANIAN	R		NO 47, ALAGUDIAR STREET, KARAIKUDI	INDIA	630001	IN-301774-11043655	30	21-Nov-2012
990	RAMCHANDRA	MADHUKAR	MIRAJAKAR	1764 E WARD , RAJARAMPURI, 3 RD LANE, KOLHAPUR MAHARASHTRA	INDIA	416008	CDSL-12010919-00069212	15	21-Nov-2012
991	RAMCHANDRA	VELHAL		183/3 A WARD OMKAR BUNGLOW, DUDHALI, KOLHAPUR, MAHARASHTRA	INDIA	416012	IN-300513-14196606	150	21-Nov-2012
992	RAMEN	DUTTA		C/O - GOURANGA DUTTA, KACHI PUKUR (N), CHANDMARI ROAD BADAMTALA, DIST- BURDWAN	INDIA	713101	IN-300263-10168864	45	21-Nov-2012

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S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
993	RAMESH	CHANDRA	ARORA	64 LAL QUARTER, GOVIND NAGAR, KANPUR	INDIA		IN-301330-19414378	300	21-Nov-2012
994	RAMESH	CHANDRA	YADAV	24/1 IDO HOSTEL IRI, ROORKEE	INDIA		IN-301774-17392632	600	21-Nov-2012
995	RAMESH	GANGADHAR	NOONE	SADBHAVANA 10, VIDYUT NAGAR, NANDED	INDIA	431605	IN-300239-12327955	105	21-Nov-2012
996	RAMESHCHANDRA	SANKALCHAND	SHAH	1-3735 ANNIE BESAT ROAD, SONI FALIYA, SURAT GUJARAT	INDIA	395001	CDSL-12033200-01669679	234	21-Nov-2012
997	RAMESHKUMAR	GORDHANBHAI	MANVAR	GOKUL APPARTMENT , BLOCK NO. 12, AMRUT NAGAR, KESHOD.	INDIA	362220	IN-300974-10806779	300	21-Nov-2012
998	RAMJAN	MONDAL	MD	VILL RAGHUNATHPUR, PO RAGHUNATHPUR, BADURIA 24 PARGANAS N, RAGHUNATHPUR WEST BENGAL	INDIA	743401	CDSL-12033200-04719092	30	21-Nov-2012
999	RAN	CHHOR	SINGH	24, KEERAT NAGAR, LMP KHERI	INDIA		IN-301557-20081560	150	21-Nov-2012
1000	RANBIR	SINGH		V AND PO JULANI , TEH- JIND, DIST. JIND (HAR.)	INDIA	126102	IN-301983-10531995	147	21-Nov-2012
1001	RANDHEER	SINGH		ENGINE SECTION, 17 SQN 34 WING, C/O 56 APO, BHATINDA PUNJAB	INDIA		CDSL-12029900-04591748	36	21-Nov-2012
1002	RANJAN	DUTTA		ISMILE R K ROY ROAD, NEAR BIMALA PITH KALIMANDIR, ASANSOL	INDIA	713301	IN-300214-10846418	300	21-Nov-2012
1003	RANJAN	MAITI		MOUZA - TAJPUR, GP - 3 BIBEKANANDA P S - EGRA, BLOCK EGRA - II, DIST - MIDNAPUR	INDIA	721422	IN-302201-11007916	30	21-Nov-2012
1004	RANVIJAY	KUMAR		NO 3 GUJARAT AIR SQN , NCC 608-B CRESCENT BUILDING, KRISHNA NAGAR, BHAVNAGAR GUJARAT	INDIA	364001	CDSL-12019101-00973150	90	21-Nov-2012
1005	RASHI	TALWAR		C 37 J PARK 2, MAHANAGAR EXTENSION, LUCKNOW	INDIA		IN-300556-10240813	75	21-Nov-2012
1006	RATHI	ANIL	RATANLALGI	GANORKAR CHAL, NEAR KOLHATKAR MANGAL, KARYALAYA RAJA PETH, AMRAVATI	INDIA	444606	IN-300513-11934549	21	21-Nov-2012
1007	RATHI	VANITA	SURAJPRAKASH	NEAR KAMDHENU OIL MILL, NEW MONDHA, NANDED MAHARASHTRA	INDIA	431602	IN-301895-10834843	30	21-Nov-2012
1008	RATHIN	MAJUMDER		HIGH ROAD, P.O AND P.S - GANGARAMPUR, DIST - DAKSHIN DINAJPUR, GANGARAMPUR WEST-BENGAL	INDIA	733124	CDSL-12053200-00064144	150	21-Nov-2012
1009	RATHNA	VIRUPAXI	PARAPUR	TALGERI STREET, DC MILL ROAD, GADAG, GADAG KARNATAKA	INDIA	582101	CDSL-12010900-03085869	12	21-Nov-2012
1010	RATNA	KUMAR	PANTAGANI	BAPULAPADU POST , BAPULAPADU MANDAL, KRISHNA DISTRICT ANDHRA PRADESH	INDIA	521101	CDSL-12036900-00013640	600	21-Nov-2012
1011	RAVEENDRANADH	A	R	RAJATHAREKHA HOUSE, THURUTHY PO, CHANGANCHERRY	INDIA	686535	IN-300394-15802209	45	21-Nov-2012
1012	RAVI	BALA		#44-A , SHANT VIHAR COLONY, NEAR JINDAL CLUB, HISAR HARYANA	INDIA	125005	CDSL-12026000-00022084	150	21-Nov-2012
1013	RAVI	KANTH	KOSURU	NO 38, MANJUNATHA NILAYA, 20TH C CROSS EJIUPURA, BANGALORE	INDIA	560047	IN-301774-13762490	150	21-Nov-2012
1014	RAVI	KUMAR		HOUSE NO 148, RAMPURA, JAMMU, JAMMU	INDIA	180004	IN-301330-20494718	300	21-Nov-2012
1015	RAVIKUMAR	B	M	MAYTAS INFRA LTD, MAHASHWETA NAGAR HIG 54, DEWAS RD ISKON MANDIR, UJJAIN MADHYA PRADESH	INDIA	456010	IN-300513-16794284	57	21-Nov-2012
1016	RAVI	MEHTA		POWAR HOUSE ROAD , USHA COLONY, BHAWANIMANDI (RAJ.)	INDIA	326502	IN-301983-10549574	300	21-Nov-2012
1017	RAVIKANT	R	CHANDURKAR	VENKATESHWARA KRUPA, VIDYA NAGAR, TQ MUDDIBEHAL, TALIKOTI KARNATAKA	INDIA	586214	CDSL-12010600-01659871	75	21-Nov-2012
1018	RAVINDRA	MULLANAVAR		C/O B B MULLA, MAIN RD, GULEDGUDD, BAGALKOT	INDIA	587203	IN-300239-13156665	900	21-Nov-2012
1019	RAVINDRA	GANGADHAR	BHANDAGE	1076, MALLAPUR PG, TAL GOKAK, BELGAUM	INDIA	591306	IN-301774-12555334	3	21-Nov-2012
1020	RAVINDRA	JAGANNATH	BORSE	5 B CHATRAPATI SHIVAJI HSG.SOC, TULSHIRAM NAGAR, DEOPUR DHULE., DHULE	INDIA	424002	CDSL-12010907-00028318	60	21-Nov-2012
1021	RAVINDRA	KUMAR	BANJARE	DEV PURI, RAIPUR	INDIA	492015	CDSL-13041400-03692304	18	21-Nov-2012
1022	RAVINDRA	PRASAD		THAKA PURAB, SHAHGANI, JAUNPUR UP	INDIA		CDSL-12039800-00106121	375	21-Nov-2012
1023	RAVINDRA	SHUKLA		B 1, PREM NAGAR, SAPRU MARG, LUCKNOW UTTAR PRADESH	INDIA		CDSL-12041900-00104268	15	21-Nov-2012
1024	RAVINDRA	SINGH	THAKUR	H NO 8/9/239, GURUNAGAR COLONY, BIDAR DIST KARNATAKA, BIDAR	INDIA	585401	IN-300239-13629543	1,500	21-Nov-2012
1025	RAZIABEGUM	K		121, PERIYAR NAGAR, PUDUKKOTTAI, PUDUKKOTTAI	INDIA	622003	IN-301637-41142812	21	21-Nov-2012
1026	REENA	ARORA		125/57 LAL QUARTER, GOVIND NAGAR KANPUR, , KANPUR U P	INDIA		CDSL-12061200-00042969	300	21-Nov-2012
1027	REENA	GARG		5/17 , SIMPLEX BHAGI RATHI PURAM, TEHRI GARHWAL UTTARAKHAND	INDIA		CDSL-12019101-01031168	30	21-Nov-2012
1028	REKHA			HOUSE NO 17 , SIKH VILLAGE SANJEEVAIAH COLONY, HYDERABAD, ANDHRA PRADESH	INDIA	500003	IN-302269-11074977	36	21-Nov-2012
1029	REKHA	ANIL	MANORKAR	MANAS SHAM NAGAR , NEAR KESHAVRAJ VIDYALAYA, LATUR M.S.	INDIA	413531	CDSL-12017500-00258981	30	21-Nov-2012
1030	REMA	KRISHNAKUMAR		4/732 GREENVALLEY RESIDENCE, STREET -A HOUSNG COLONY ROAD, PERINTHALMANNA, MALAPPURAM	INDIA	679322	CDSL-12015800-00577809	15	21-Nov-2012
1031	RENGAN	T		NO 55/39 NORTH CAR STREET, NORTH CAR STREET, ALWARTHIRUNAGARI, TUTICORIN	INDIA	628612	IN-301313-21162832	150	21-Nov-2012
1032	RESHMA	RANI		H NO 119/ 19, WARD NO 19 JAIN NAGAR, JHAN GATE, JIND HARYANA	INDIA	126102	CDSL-12020600-00323696	879	21-Nov-2012
1033	REVATHI	S		W/O SHIVANANDA, SHREE SIRI PADUKA H .H ROAD, MANJUNATHA BADAVANE, SHIMOGA KARNATAKA	INDIA	577201	CDSL-12010900-03091944	60	21-Nov-2012
1034	RGHUVIR	KRISHNA	BARTAKKE	SHRISAMARTH KRUPA , GAJANAN NAGAR, GORAKHAPUR PIROWADI, SATARA MAHARASHTRA	INDIA	415001	CDSL-12010919-00072086	600	21-Nov-2012
1035	RICHA			1987, 2ND FLOOR OUTRAM LINE, GURU TEGH BAHADUR NAGAR, DELHI	INDIA	110009	IN-300118-11035190	75	21-Nov-2012
1036	RICHARD	PAIS		RIO REX MUSEUM ROAD BEJAI, MANGALORE KARNATAKA	INDIA	575004	IN-300214-13182694	3	21-Nov-2012
1037	RINKU	SINGH		L6/19, TUBE COLONY, BARIDIH PO BARIDIH, JAMSHEDPUR	INDIA	831017	IN-300394-16223017	150	21-Nov-2012
1038	RISHI	GARG		39 RAJ MARG, VIMAL GENERAL STORE, NR. POONAM HOTEL, Orai Uttar Pradesh	INDIA		CDSL-12019101-01247748	150	21-Nov-2012
1039	RITAM	KUMAR	BANDYOPADHYAY	33 RAJENDRA AVENUE 2ND LANE, NEW-102 B. N. ROAD, PO: UTTARPARA DIST: HOOGLY, UTTARPARA WEST BENGAL	INDIA	712258	CDSL-12034500-00050981	90	21-Nov-2012

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S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1040	RITU	BALA		M SARAFAN, VPO DHARAM KOT, MOGA	INDIA	142042	IN-301774-12827260	150	21-Nov-2012
1041	RITU	RAJIV	BUVARIA	15A JUSTICE CHANDRA MADHAV ROAD , KOLKATA	INDIA	700020	IN-302105-10595435	900	21-Nov-2012
1042	RIVAMARKETINGANDSERVICE	PVT	LTD	C -303 VASANT ARADHANA CHS., LTD. NR. PANCHSHEEL ENCLAVE, MAHAVIR NAGAR KANDHIWALI (W), MUMBAI MAHARASHTRA	INDIA	400067	CDSL-12017000-00183754	300	21-Nov-2012
1043	RIYAZ	GULAB	BAGWAN	KHANBHAG SARVAN GALLI , 704., SANGLI MAHARASHTRA	INDIA	416416	CDSL-12023000-00557682	45	21-Nov-2012
1044	ROBERT	J		HOLY QUEEN, KANNANALLOOR P O, KOLLAM, KOLLAM	INDIA	691576	IN-300239-12670684	75	21-Nov-2012
1045	ROCHAK	SAHU		328/15, PREM GANJ, SIPRI BAZAR, JHANSI U.P.	INDIA		CDSL-12028900-00871151	435	21-Nov-2012
1046	ROHIT	GAUBA		INMAGE SYSTEMS PVT LTD NO 301, SRISTHITOWERS MADHAPUR, ABOVE PIZZA HUT, HYDERABAD ANDHRA PRADESH	INDIA	500081	IN-300513-18230330	60	21-Nov-2012
1047	ROHIT	KUMAR		NO 81 3 MISSARWALA, BLOCK NO 82 TEHSIL PAONTA, DISTT SIRMOUR, PAONTA Himachal Pradesh	INDIA	173026	CDSL-13041400-06552296	120	21-Nov-2012
1048	ROY	D		PUNNAVILA PUTHEN VEEDU, NEDUMPANA, NALLILA(PO), KOLLAM KERALA	INDIA	691515	CDSL-12056700-00053171	75	21-Nov-2012
1049	RUCHIR	CHATURVEDI		68/336 RHB PRATAP NAGAR, SANGANER, JAIPUR, RAJASTHAN	INDIA	302039	IN-300513-13879447	15	21-Nov-2012
1050	RUGNATHBHAI	HARDANBHAI	GADHAVI	C 33 DHARTI BUNGLOW, NR MANAV ASHRAM, MEHSANA, MEHSANA	INDIA	384001	IN-301276-30597849	15	21-Nov-2012
1051	RUKMANI	MEHTA		USHA COLONY , BHAWANIMANDI (RAJ.)	INDIA	326502	IN-301983-10549523	300	21-Nov-2012
1052	RUPA	ADHIKARY		C/O - RABI ADHIKARY , GHORADHARA (NEAR HINDI SCHOOL), JHARGRAM, PASCHIM MIDNAPORE	INDIA	721507	IN-302105-10471685	165	21-Nov-2012
1053	RUPA	LAXMIKANT	VYAWHARE	KALYAN NAGAR, VASMAT ROAD, PARBHANI	INDIA	431401	IN-300214-13219160	300	21-Nov-2012
1054	RUPA	MANDAL		VILL+ PO - BAZARPARA , P.S - ULUBERIA, NR - STADIUM, HOWRAH WEST BENGAL	INDIA	711316	CDSL-12049100-00172161	174	21-Nov-2012
1055	RUPESH	KUMAR		RUPESH KERANA, CHARCH GET KE BAGAL, DIST- HOSPITALKACHARI ROAD, MIRZAPUR	INDIA		IN-302453-10074427	30	21-Nov-2012
1056	Raj	Kumar	Bagri	23/1, MADHAV GHOSH ROAD, 5TH FLOOR, HOWRAH	INDIA	711106	IN-301774-10048716	60	21-Nov-2012
1057	Ranjana	Dinkar	Raut	C/o Dinkar S. Raut, Jijao Nagar, Opp. Mayorr Banglow Camp, Amravati Maharashtra	INDIA	444602	CDSL-12010601-00067911	75	21-Nov-2012
1058	RonaldoLeo	Gerald	Crasto	House No 424, Opp Mascarenhas Stores, SaipemCandolim Bardez, Goa	INDIA	403515	IN-300095-11109592	150	21-Nov-2012
1059	SELVARAJ	JEBAMANI	S	63 N.T.PILLAI LANE, WATER TANK ROAD, NAGERCOIL TAMILNADU	INDIA	629001	CDSL-12029800-00225687	24	21-Nov-2012
1060	SABNAM	KUMARI		BHAINSASUR, MOH SUNDERGARH, NALANDA, BIHARSHARIF	INDIA	803101	IN-301774-14402889	300	21-Nov-2012
1061	SABOOR	AHMAD	WARSJ	LAKHOERA BAGH COLONY, BARABANKI U.P.	INDIA		CDSL-12039800-00021301	150	21-Nov-2012
1062	SACHCHIDANAND	BHARATI		MAIN BAZAR UTTARI BANI TOLA, PADRAUNA KUSHINAGAR, PADRAUNA UTTAR PRADESH	INDIA		CDSL-12013200-00776588	6	21-Nov-2012
1063	SACHIDA	NAND	SINGH	NO H/2-13M HINDALCO COLONY, POST RENUKOOT, SONEBHADRA, UTTAR PRADESH	INDIA		IN-300450-12391027	300	21-Nov-2012
1064	SACHIN	KRISHNA	KAMBLE	C/O A V JAGDALE, SR NO 78 AND 79 SAMARTH NAGAR, NR NEW SAGHVI, PUNE MAHARASHTRA	INDIA	411029	IN-300513-17965152	45	21-Nov-2012
1065	SACHIN	PATWA		BORCHADI GALI, SALAMPURA ROAD, PARTAPGARH RAJASTHAN	INDIA	312605	CDSL-13017600-00642701	30	21-Nov-2012
1066	SACHIN	PRASAD	SRIVASTAVA	36 SARLA BAGH, DAYAL BAGH, AGRA UTTAR PRADESH	INDIA		IN-300513-18460593	30	21-Nov-2012
1067	SACHIN	SHANKAR	RASHINKAR	S/O AT. KARANJIKHOL VARCHA KOND, POST MAHAD DIST. RAIGAD, MAHAD MAHARASHTRA	INDIA	402301	CDSL-12010900-03345771	30	21-Nov-2012
1068	SACHIN	VERMA		A/5 , ADARSH NAGAR, NAJIBABAD DIST-BIJNOR, NAJIBABAD UTTAR PRADESH	INDIA		CDSL-12044700-03997585	342	21-Nov-2012
1069	SACHINDRA	NR	MUKHERJEE	D.B. PARA, JHALIHALIA, MALDA WEST BENGAL	INDIA	732102	CDSL-12010600-01686631	300	21-Nov-2012
1070	SADASHIVA	T	S	ACCOUNTANT, DOORDARSHAN KENDRA, J C NAGAR, BANGALORE	INDIA	560006	IN-300239-11794372	3	21-Nov-2012
1071	SADHAN	CHANDRA	DAS	VILL PO KELEJORA, PS BARABANI, DIST BURDWAN, ASANSOL WEST BENGAL	INDIA	713334	CDSL-12044700-04491263	150	21-Nov-2012
1072	SADHANA	P		OLD NO 40 B NEW NO 235, PUDUR FOUR ROAD, M KALIPATTY METTUR, SALEM TAMIL NADU	INDIA	636453	CDSL-12013300-00262816	90	21-Nov-2012
1073	SADHANA	SHANKAR	LAMBHATE	D-7/1 MAIN COLONY HOUSING , WALCHANDNAGAR, TAL- INDAPUR, WALCHANDNAGAR MAHARASHTRA	INDIA	413114	CDSL-12023500-00216933	105	21-Nov-2012
1074	SAGAR	MOHAN	NANAWARE	15/354 RAM HOUSING SOCIETY, NEXT TO NEW RTO, ALANDI ROAD YERWADA, PUNE MAHARASHTRA	INDIA	411006	CDSL-12044700-04604975	15	21-Nov-2012
1075	SAIDALAVI	C		CHOLAKKAN HOUSE, A R NAGAR P.O., THIRURANGADI, A R NAGAR KERALA	INDIA	676305	CDSL-12047600-00133255	519	21-Nov-2012
1076	SAJAL	JAIN		21/1 CHATAJI MOHAL, D.D. ROAD, KANPUR	INDIA		IN-300556-10094368	300	21-Nov-2012
1077	SAJAL	KANTI	GUHA	CHAKGURDAH BHATPARA, JAGADDAL, NEAR SHISHU MANJARY SCHOOL, NORTH 24 PARGANAS WEST BENGAL	INDIA	743127	IN-300513-17886872	93	21-Nov-2012
1078	SAJIMON	C	KURIAN	CHETTIYAMKUDIYIL HOUSE, POTHANICADU P.O., POTHANICADU, KERALA	INDIA	686671	IN-300239-10543592	3	21-Nov-2012
1079	SAJJA	GANGADHARA	RAO	D NO 14-63, HASTINAPURAM, DEVANGAPURI CHIRALA, PRAKASAM DIST	INDIA	523165	IN-300669-10187910	150	21-Nov-2012
1080	SAKET	SHAH		H.NO 2-7-110, NEW COLONY S.P.M NEW COLONY, WARD-16, KAGAZNAGAR ANDHRA PRADESH	INDIA	504296	CDSL-12010900-03905241	60	21-Nov-2012
1081	SAKTI PRASAD	SINHA	CHOWDHURY	C/O. NAMITA ROY, 197 GREEN PARK, NARENDRAPUR, KOLKATA	INDIA	700103	IN-302951-20058763	60	21-Nov-2012
1082	SALIL	SUTHARYA		SUTHARYA POST VATAYAM, KOZHIODE DIST, CALICUT KERALA	INDIA	673518	CDSL-12044700-05306747	24	21-Nov-2012
1083	SAMBHAJI	ARJUN	PATIL	80/B, SHAHU NAGAR, DEOPUR, DHULE	INDIA	424005	IN-300394-16058385	30	21-Nov-2012
1084	SAMBIT	SARKAR		C/O - KALIPADA SARKAR, WARD NO- 3 BEHIND POWER HOUSE, PO - DINHATA, COOCH BEHAR WEST BENGAL	INDIA	736135	CDSL-12043200-00024671	315	21-Nov-2012
1085	SAMEER	KUMAR	SAW	AT+PO-SUNDARPAHARI, DIST-DHANBAD, DHANBAD JHARKHAND	INDIA	828109	CDSL-12038400-01008213	30	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1086	SAMEER	M	R	NO 122-A, NEAR TIRUPATI BAZAR, VIJAYANAGAR, HUBLI	INDIA	580032	IN-302148-10943396	153	21-Nov-2012
1087	SAMIR	ROY		MOUJA KANDIPAURA 1 PARA BODHA PUKURA, 1 KANDI MURSHIDABAD, KANDI WEST BENGAL, INDIA	INDIA	742137	IN-302269-13023579	90	21-Nov-2012
1088	SAMIRON	BANERJEE		VILL- KONNAGAR, PO- GHATAL, DIST- MIDNAPURE	INDIA	721212	IN-300263-10025366	27	21-Nov-2012
1089	SAMITABH	SHARMA		FINANCE DEPARTMENT BARAUNI REFINERY, P.O.- BARAUNI OIL REFINERY, DIST BEGUSARAI	INDIA	851114	IN-301330-17257118	15	21-Nov-2012
1090	SANDEEP	GODRE		S/O KOMAL CHAND GODRE, KATRA BAZAR NAMAK MANDI, SAGAR M.P.	INDIA	470002	CDSL-12031600-00242021	180	21-Nov-2012
1091	SANDEEP	GOYAL		BRANCH RAM TEKRI ROAD, JUGSALAI, JAMSHEDPUR	INDIA	831006	IN-301740-10116509	360	21-Nov-2012
1092	SANDEEP	KAPOOR		1807 CHANDER NAGAR, ST NO-NO 2, LUDHIANA	INDIA	141008	IN-300394-14801876	75	21-Nov-2012
1093	SANDEEP	KUMAR	S	107 NARAYANA RESIDENCY, KURNOOL ROAD, PRAKASAM DIST, ONGOLE ANDHRA PRADESH	INDIA	523002	CDSL-12010900-03175591	1,500	21-Nov-2012
1094	SANDEEP	KUMAR	AGARWAL	HOUSE NO. 100, GUJARAT COLONY, NR. GUJARAT BHAWAN, Chas Jharkhand	INDIA	827013	CDSL-12019101-01244479	300	21-Nov-2012
1095	SANDEEP	SINGH		VILL AND POST BHITI, DISTT AMBEDKARNAGAR, NEAR RAM LAKHAN DIGREE COLLEGE, FAIZABAD UTTAR PRADESH	INDIA		IN-300513-18627620	45	21-Nov-2012
1096	SANDEEP	VERMA		4208 BACK SIDE OWM-2 , SHIVAJI NAGAR ST. NO. - 1, LUDHIANA PUNJAB	INDIA	141008	CDSL-12044500-00008332	60	21-Nov-2012
1097	SANDEEP	VITTHALRAO	DIMBAR	144 AUNDHGOAN AUNDH, PUNE, MAHARASHTRA	INDIA	411007	IN-300513-16270935	6	21-Nov-2012
1098	SANDESH	SARAF		WARD NO- 11, BALAPUR, DIST- AKOLA (MAHARASHTRA)	INDIA	444302	IN-302453-10098198	24	21-Nov-2012
1099	SANDIP	MUKHERJEE		28, BADAJAMDA THANA NO 774, PO BADAJAMDA DIST WEST, SINGHBHUM JHARKHANDINDIA	INDIA	833221	IN-302902-46467475	900	21-Nov-2012
1100	SANDIP	KUMAR	KUNDU	C/O. LT. MANIKLAL KUNDU, P.O. GARBETA, DIST: MIDNAPORE, GARBETA W.B.	INDIA	721127	CDSL-12021800-00008006	6	21-Nov-2012
1101	SANDIP	SAHU		FLAT NO 101 1ST FLOOR, ARATI RESIDENCY, PRACHI VIHAR, BHUBANESWAR ORISSA	INDIA	751010	IN-300513-17935710	75	21-Nov-2012
1102	SANGEETA	AGARWAL		H.NO.204, PEER BATAWAN, BARABANKI, UTTAR PRADESH	INDIA		IN-301696-10899264	300	21-Nov-2012
1103	SANGEETA	DEVI		N-2581 HINDALCO COLONY, MURDHAWA, RENUKOOT	INDIA		IN-301557-22234941	75	21-Nov-2012
1104	SANGEETA	SUDHIR	LOHIA	SHASTRI NAGAR , AMANKHA PLOT , AKOLA Maharashtra	INDIA	444005	CDSL-13035800-00022613	90	21-Nov-2012
1105	SANGEETADEVI	ARVINDKUMAR	BAGHMAR	AMRIT NIDHI, 2 ND RAILWAY CROSSING, W NO 23 KHER ROAD, BALOTRA RAJASTHAN	INDIA	344022	CDSL-12033300-00417617	375	21-Nov-2012
1106	SANJAI	KUMAR	SRIVASTAVA	HUMAYUPUR, GORAKHPUR, UTTAR PRADESH	INDIA		IN-301143-11087751	210	21-Nov-2012
1107	SANJAY	ASHOK	MORE	02 A K S NAGAR, PONNAYARAJA PURAM, COIMBTORE TAMILNADU	INDIA	641013	CDSL-12028900-00676981	60	21-Nov-2012
1108	SANJAY	BHAUSAHEB	KHEDEKAR	P G BOYS HOSTEL, ROOM NO 60 GAU IPGTRA, AYURVED CAMPUS, JAMNAGAR GUJARAT	INDIA	361008	CDSL-13014400-00563307	1,044	21-Nov-2012
1109	SANJAY	GOYAL		KAMAL COLLECTON, HANUMANGARH TOWN MAIN BAZAR, JAIPUR	INDIA	335513	IN-302269-12068113	150	21-Nov-2012
1110	SANJAY	KUMAR		174 , SR. TYPE BHIMA ROAD SIDGORA, P.O- AGRICO DIST- E SINGHBUM, JAMSHEDPUR JHARKHAND	INDIA	831009	CDSL-12019101-01061203	300	21-Nov-2012
1111	SANJAY	KUMAR	GUPTA	31 KAPUR PUR SHAHARI, GHAZIPUR	INDIA		IN-301557-21326820	75	21-Nov-2012
1112	SANJAY	LOYALKA		BHAGAT MOHALLAH KATRASGARH LOYALKA, SADAN, DHANBAD JHARKHAND	INDIA	828113	IN-300214-14834750	42	21-Nov-2012
1113	SANJAY	MISHRA		HOUSE NO 532/44, CHAUDHRY TOLA, ALIGANJ, Lucknow Uttar Pradesh	INDIA		CDSL-12019101-01315799	240	21-Nov-2012
1114	SANJAY	SHARMA		GNR DMT SANJAY SHARMA, HQ 1 ARTY BDE C/O 56 APO, AMBALA HARYANA, INDIA	INDIA	133001	IN-302269-12301634	9	21-Nov-2012
1115	SANJEET	KUMAR	SAURAV	C/O VIJAY KUMAR SINGH, SRI RAMESHWAR SINGH, MITHAPUR B AREA, PATNA BIHAR	INDIA	800001	CDSL-12019101-00421052	285	21-Nov-2012
1116	SANJEEV	KAPOOR		83 NEW OFFICERS COLONY, PATIALA, PATIALA	INDIA	147001	CDSL-12047200-00174416	60	21-Nov-2012
1117	SANJEEV	KUMAR	BHAGAT	UPPER BAZAR, DIST- DHANBAD, GOBINDPUR JHARKHAND	INDIA	828109	CDSL-12010600-01581117	150	21-Nov-2012
1118	SANJEEV	SUBHAS	BELLAM	ATTAR GALLI, BANHATTI	INDIA	587311	IN-300214-13964275	150	21-Nov-2012
1119	SANJIB	DAS		59 USHAPALLY P.O. GARIA, P.S. REGENT PARK, KOLKATA WEST BENGAL	INDIA	700084	CDSL-12019101-00861302	18	21-Nov-2012
1120	SANJIB	KUMAR	AGARWAL	S/O RAM LAL AGARWAL, DESHBANDHU PARA, P.O. DALKHOLA, DIST - UTTAR DINAJPUR W.B.	INDIA	733201	IN-302017-10141250	315	21-Nov-2012
1121	SANJOY	KUMAR	DOLAI	VILL- HASIMPUR, P.O.- DEBRA BAZAR, P.S.- DEBRA, DIST- PASCHIM MEDINIPUR	INDIA	721126	IN-300327-10508753	228	21-Nov-2012
1122	SANJU	P	DWIVEDI	PLOT 21/22, MADHAV NAGAR, ANKLESHWAR GUJARAT	INDIA	393001	IN-300513-17727963	42	21-Nov-2012
1123	SANKARA	RAMASUBRAMANIAN	V	6 SANYASI GRAMAM, TIRUNELVELI JUNCTION, TIRUNELVELI	INDIA	627001	IN-300175-10281663	30	21-Nov-2012
1124	SANKARAN	MURUGAN		NO 24, SOUTH CHOKKAR STREET, TENKASI, TIRUNELVELI	INDIA	627811	IN-301774-11847223	15	21-Nov-2012
1125	SANTANU	DAS	GUPTA	162 RAJDANGA MAIN ROAD, BEHIND PURBA ABASAN, KASBA, KOLKATA	INDIA	700107	IN-300773-10152366	150	21-Nov-2012
1126	SANTHI	N		16, APPAVOO NAGAR, DHARMAPURI	INDIA	636703	IN-300394-15977312	300	21-Nov-2012
1127	SANTHOSH	KUMAR	V	13/2 TELEGRAPH STREET, KONDITHOPE, CHENNAI, TAMIL NADU	INDIA	600079	IN-300513-16469553	30	21-Nov-2012
1128	SANTI	GHOSH		VILL- DHANYASOLE, P.O- DHADIKA, PS-GARBETA, DIST- PASCHIM MIDNAPORE WEST BENGAL	INDIA	721127	CDSL-12021800-00065006	30	21-Nov-2012
1129	SANTOSH	ASARAMJI	DODIA	BULDANA ROAD , BALAJI PLOT, NANDURA MAHARASHTRA	INDIA	443404	CDSL-12033900-00047856	300	21-Nov-2012
1130	SANTOSH	KUMAR	AGARWAL	D- 197 A- BLOCK, SONARI, JAMSHEDPUR	INDIA	831011	IN-301740-10311848	105	21-Nov-2012
1131	SANTOSH	KUMAR	DE	PUNJAB NATIONAL BANK, DEBRA BAZAR, PASCHIM MEDINIPUR, MEDINIPUR	INDIA	721126	CDSL-12053200-00048694	150	21-Nov-2012
1132	SANTOSH	KUMAR	GUPTA	GG PURAM-5, NEAR PRATIK ENCLAVE, SUBHASH NAGAR KAMLA NAGAR, AGRA U.P.	INDIA		CDSL-12019101-00204404	3	21-Nov-2012
1133	SANTOSH	KUMAR	JAIN	PWD. Q. NO. 3 , NEAR SHYAM DAIRY, HAT ROAD, GUNA M. P.	INDIA	473001	CDSL-12017000-00071205	600	21-Nov-2012
1134	SANTOSH	KUMAR	KUMBHKAR	NEAR SINHA CYCLE STORES, NEHRU CHOWK ROAD 18, CAMP 1 BHILAI DIST DURG, DURG CHHATTISGARH	INDIA	490023	CDSL-13041400-05383610	30	21-Nov-2012
1135	SANUJ	N	PRADHAN	BODHRAM GALI, BAIKUNTHPUR, RAIGARH	INDIA	496001	IN-300394-17000435	300	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1136	SANWARMAL	SHARMA		BD - 110 PRATIKHA APPARTMENT , FLAT NO.- 1A 1ST FLOOR, RABINDRA PALLY, KESTOPUR KOLKATA	INDIA	700101	IN-302105-10439672	12	21-Nov-2012
1137	SARALA	R		H NO 2/539-B, NEAR SILK FARM, BERIGAI, HOSUR	INDIA	635105	IN-300394-17269029	45	21-Nov-2012
1138	SARASWATI	BHOI		C/O RABINDRA KUMAR MOHANTY, BUDHA BIHAR, GOPALGAON, BALASORE ORISSA	INDIA	756001	IN-300513-17442238	144	21-Nov-2012
1139	SARATHA	THILAGAR		C/O PRAMOD KHANKE, BEHIND CHANDRACHAYA MANGAL, KARYALAYA TUKUM, CHANDRAPUR	INDIA	442401	IN-301549-19585326	240	21-Nov-2012
1140	SARAVANAN	K		15/27 PERUMAL STREET, CHIDAMBARAM TAMIL NADU	INDIA	608001	CDSL-12036000-00771176	63	21-Nov-2012
1141	SARIKA	SINGH		76 KUNCHA RAI GANGA PRASAD, ALLAHABAD U.P.	INDIA		CDSL-12010900-02462347	600	21-Nov-2012
1142	SARITA	MISHRA		200 48 H BLOCK GALI NO 16, SANGAM VIHAR, NEW DELHI	INDIA	110062	IN-301151-23780848	600	21-Nov-2012
1143	SARMISTHA	DUTTA		SALASAR GARDEN 4TH FLOOR, FLAT 4/A, 136 AMALANGSU SEN RD., KOLKATA	INDIA	700048	IN-300239-13474093	9	21-Nov-2012
1144	SAROJ	BALA	CHAHAL	H NO 1512, MARUTI KUNJU, GURGAON	INDIA	122001	IN-301774-11716389	600	21-Nov-2012
1145	SAROJ	DEVI	GUPTA	PLOT NO. 46-A , SCHEME NO. 2, ALWAR RAJASTHAN	INDIA	301001	CDSL-12023000-00224168	150	21-Nov-2012
1146	SAROJA	P		55/338 SARGUNA VEETHI, NAGERCOIL, AUGUSTEESWARAM KANYAKUMARI, NAGERCOIL	INDIA	629001	IN-300394-16823674	15	21-Nov-2012
1147	SARVAGYA	SHUKLA		NO ED-1/300, LDA COLONY, LUCKNOW	INDIA		IN-300394-17061615	60	21-Nov-2012
1148	SATENDRA	VERMA		BARIYA GHAT, GAYA PRASAD KI GALI, MIRZAPUR UTTAR PRADESH	INDIA		CDSL-12038400-00990933	30	21-Nov-2012
1149	SATHIANADHANMANGALATH	MADHAVAN	NAIR	MANGALATH, ELAVALLY, THRISSUR KERALA	INDIA	680511	IN-301895-10913642	60	21-Nov-2012
1150	SATHISHKUMAR	R		2/58 A THAMARAUKULAM, NALLATI PALAYAM, POLLACHI, COIMBATORE	INDIA	642109	CDSL-12033200-03414949	15	21-Nov-2012
1151	SATHIYANANDAM	P		128, LUTHER NAGAR, VALLIOOR PO, RADHAPURAM	INDIA	627117	IN-301774-15847249	60	21-Nov-2012
1152	SATHIYANARAYANAN	A		24-GOPALANKADAI STREET, SECOND CROSS STREET, KALMEDUPET, PONDICHERRY	INDIA	605009	CDSL-12023000-00745949	15	21-Nov-2012
1153	SATHYAM	REDDY	D	QTR NO 202/B OFT , TRICHY, TAMILNADU	INDIA	620016	IN-302269-11933153	54	21-Nov-2012
1154	SATHYANARAYANAN	S		NEW NO 3/1, MEHU STREET MALAPORE, THIRUVANMIYUR BUS STAND, CHENNAI TAMIL NADU	INDIA	600041	CDSL-12036000-00693877	90	21-Nov-2012
1155	SATISH	ANANTA	AVATE	AT SOUNDE PO KONDHEJ, TAL KARMALA, SOLAPUR, MAHARASHTRAINDIA	INDIA	413202	IN-302902-45359014	300	21-Nov-2012
1156	SATISH	BILLORE		NEAR AARA MACHINE, GWALTOLI, HOSHANGABAD	INDIA	461001	IN-301774-15748779	300	21-Nov-2012
1157	SATISH	KUMAR	MISHRA	VILL-ITWA, PO-PARSRAMPUR, BASTI, PARSRAMPUR UTTAR PRADESH	INDIA		CDSL-12060700-00004862	30	21-Nov-2012
1158	SATISH	KUMAR	SONI	SAHEBGANJ (SOUTH), S/O SRI. SANT LAL SONI, DISTT- KUSHINAGAR, PADRAUNA U.P	INDIA		CDSL-12032700-00143995	60	21-Nov-2012
1159	SATISH	POOSARLA		8 8 19, BETHA STREET, NEAR DABHA GARDENS, VIZIANAGARAM	INDIA	535001	IN-301774-14592725	150	21-Nov-2012
1160	SATTARBHAI	MAHMADBHAI	VOHRA	NEAR SARKARI DAVAKHANU, KHARENTI ROAD, AT - LIMBASI, TAL - MAATAR DIST - KAIRA	INDIA	387520	IN-300636-10290256	150	21-Nov-2012
1161	SATYA	P	N	20/149, TAHSILDAR STREET, NEW PET, PALAMANER ANDRA PRADESH	INDIA	517408	CDSL-12010900-00810149	300	21-Nov-2012
1162	SATYA	NARAYAN	CHOUDHARY	LAL BUILDING CHOWK, STATION ROAD GAMARIA, SARAIKELA	INDIA	832108	IN-302201-11082310	300	21-Nov-2012
1163	SATYA	PRAKASH	CHOUBEY	MIDHI HARPUR, KAIJIPURA ROAD, BALLIA	INDIA		IN-301774-10862871	45	21-Nov-2012
1164	SATYAM	GOPAL	RAO	HRM FIT, 34 WING AIR FORCE, C/O56 APO, BATHINDA	UNITED STATES OF AMERICA		IN-300394-17091489	60	21-Nov-2012
1165	SATYENDRA	RAI		S/O SRI RAM AWADESH RAI, DUMRAON TEXTILES COLONY, BUXAR BIHAR	INDIA	802136	CDSL-12036000-00913921	39	21-Nov-2012
1166	SAURABH	BARANWAL		JAYCEES CROSSING , T.D. COLLEGE ROAD, JAUNPUR UTTAR PRADESH	INDIA		CDSL-12019101-01124075	24	21-Nov-2012
1167	SAURAV	KUMAR		MOH BHUSATTA CHOUKHANDIP, BIHAR SHARIF NALANDA, BIHAR SHRIF BIHAR	INDIA	803101	CDSL-12044700-04537100	222	21-Nov-2012
1168	SAVALIYA	MAGANBHAI	RAVJIBHAI	AT GIGASAN , TAL. DHARI, DIST. AMRELI, GIGASAN	INDIA	365640	IN-300974-11642139	75	21-Nov-2012
1169	SAVITA	TULSIANI		8/80, ARYA NAGAR, KANPUR	INDIA		IN-301330-18108005	15	21-Nov-2012
1170	SAVITHA	MUKUNDAN		MADATHINGAL HOUSE, P O LOKAMALESWARAM, KODUNGALLUR, THRISSUR	INDIA	680664	IN-301637-41091416	15	21-Nov-2012
1171	SAYED	SHAMIM	AHMAD	HINA ENTER PRISES TAKIA, AZAMGARH	INDIA		IN-301774-14715500	300	21-Nov-2012
1172	SAYEEDA	SHAH	SAYYED	PLOT NO 88, N M GARDEN CIV SOCIETY, MUKUNDNAGAR, AHMEDNAGAR	INDIA	414001	IN-302201-11064105	204	21-Nov-2012
1173	SEEMA	MISHRA		H NO-A-29 HIMGIRI COLONY MDA, KANTH ROAD, MORADABAD, UTTAR PRADESH INDIA	INDIA		IN-302269-12192317	498	21-Nov-2012
1174	SEEMA	SRIVASTAVA		C 737, HUMAUN PUR NORTH, GORAKHPUR	INDIA		IN-301774-13629925	30	21-Nov-2012
1175	SELVARAJ	A		TF 11 4TH FLOOR, RAMANIS BALAJI APT, CHETTY STREET, COIMBATORE	INDIA	641001	IN-300394-12022158	150	21-Nov-2012
1176	SENTHILKUMAR	PONNU	SAMY	4 29 ANNA STREET, KALAR VILLAGE, ARCOT TAMILNADU, VELLORE	INDIA	632521	IN-301151-23999677	75	21-Nov-2012
1177	SENTHILKUMAR	S		NO 117/44, GANDHI ROAD, KRISHNAGIRI, TAMILNADU	INDIA	635001	IN-300239-12441136	15	21-Nov-2012
1178	SHABBIR	AHMAD		KYAZI TOLA, NEAR BHOJIMMAN AVVAL, MAU, MAU UTTAR PRADESH	INDIA		CDSL-13041400-04604484	150	21-Nov-2012
1179	SHABBIR	AHMAD		AMALA PATTI, MOTIHARI, EAST CHAMPARAN, MOTIHARI BIHAR	INDIA	845401	CDSL-12010924-00108082	51	21-Nov-2012
1180	SHABBIR	AHMED	SHAIKH	MOHALLA J P NAGAR, HOUSE NO B 4/7, J P NAGAR NAWASTIA, REWA	INDIA	486450	IN-300214-13743219	150	21-Nov-2012
1181	SHAH	KALPESHBHAI	YASHWANT	LADWADA, SHAKDI SHAREE HIRASADAN, GANDI GATE MANDVI, BARODA	INDIA	390017	IN-301991-10233897	45	21-Nov-2012
1182	SHAH	SURYAKANT	KESHAVLAL	5 SARVODAY SOCIETY, COLLEGE ROAD, TALOD, DIST SABARKANTHA	INDIA	383215	IN-301469-10064950	150	21-Nov-2012
1183	SHAH	TARANG	GIRISHBHAI	68/1, SAMRATNAGAR, ISANPUR CHAR RASTA, AHMEDABAD GUJARAT	INDIA	382443	CDSL-12033200-02860975	30	21-Nov-2012
1184	SHAHABUDDIN	SHAMSHUDDIN	KAZI	BORKAR CHAWL, OLD SANGAVI, PUNE MAHARASHTRA	INDIA	411027	CDSL-12033200-04717521	300	21-Nov-2012
1185	SHAIKALI	SHARMA		65 KSHAPNAK MARG, FREEGANJ, UJJAIN, UJJAIN MADHYA PRADESH	INDIA	456010	CDSL-12013300-00611608	150	21-Nov-2012
1186	SHAIKH	NASIR	JALALMIYA	DARGA DAYARA, MUKUNDNAGAR, FAKIRWADA, AHMEDNAGAR	INDIA	414001	IN-302201-10934627	48	21-Nov-2012
1187	SHAILESH	CHANDRAKANT	AAHYA	SHREE GANESH, 16 JUNCTION PLOT, RAJKOT GUJARAT	INDIA	360001	CDSL-13019900-00115766	3	21-Nov-2012
1188	SHAILESHKUMAR	MOHANLAL	PATEL	AT PO THARAD TA THARAD, DIST BANASKANTHA, PALANPUR THARAD, THARAD GUJARAT	INDIA	385565	CDSL-12044700-01278934	45	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1189	SHAKIL	BASIR	CHOKIWALA	B 55/56 PATEL HOUSING SOCIETY NR OLD, PETROL PUMP STATION ROAD AT PO JAMB, USAR DIST BHARUCH NEAR PETROL PUMP, JAMBUSAR GUJARAT	INDIA	392150	IN-300513-18897486	750	21-Nov-2012
1190	SHAKUL	HAMEED	A	85 SOUTH STREET, THIRUVAIYARU, THANJAVUR	INDIA	613204	IN-300175-10552514	150	21-Nov-2012
1191	SHAKUNTLA			352 SARA VASS JALORE, JALORE, RAJASTHAN	INDIA	343001	IN-301485-10493055	30	21-Nov-2012
1192	SHALU			1003/11, PROFESSOR COLONY, KAITHAL	INDIA	126102	IN-301774-14421038	300	21-Nov-2012
1193	SHAMBHU	BEJ		VILL NOWPARA, PO AND PS AMTA, DIST HOWRH, HOWRAH WEST BENGAL	INDIA	711401	CDSL-12044700-03310824	6	21-Nov-2012
1194	SHAMLA	JANI		C/O VALLIKEEZAU ENTERPRISES, NH 47 KAVANAD, KOLLAM KERALA	INDIA	691003	IN-301895-10234367	60	21-Nov-2012
1195	SHAMPA	KUNDU		VILL-SREENAGAR PO-BANGALJIH, DIST NADIA, CHAPRA, WEST BENGAL	INDIA	741123	IN-302316-10243915	150	21-Nov-2012
1196	SHAMSUDHEEN	K	M	KARUKAMANNIL HOUSE, WEST KODUR, KODUR P.O, MALAPPURAM	INDIA	676504	IN-300239-10776234	300	21-Nov-2012
1197	SHANKAR	RAMESH	MARADI	HARIJAN KERI , SANKESHWAR, HUKKERI, SANKESHWAR	INDIA	591313	CDSL-12013200-01531816	30	21-Nov-2012
1198	SHANKER	LAL	TELI	R/O GAYATRI CHOWK, BHINDER TEH VALLABH NAGAR, UDAIPUR RAJASTHAN	INDIA	313603	CDSL-12033200-04625371	150	21-Nov-2012
1199	SHANMUGAPRIYAA	P		NO 30 VETTUMPULI LANE, SALAI ROAD, WORAIYUR, TRICHY TAMILNADU	INDIA	620003	IN-300513-16453319	15	21-Nov-2012
1200	SHANMUGHAM	RAMU		C-5/14/3 1 , SECTOR 3, CBD BELAPUR, NAVI MUMBAI	INDIA	400614	IN-302164-10150134	300	21-Nov-2012
1201	SHARATH	CHANDRA	THENITI	PLT NO 916 SWAMI AYYAPPA SOCIETY, MADHAPUR B/S SUJANA SCHOOL OF BUSINS, HYDERABAD, ANDHRA PRADESHINDIA	INDIA	500081	IN-302679-38491962	60	21-Nov-2012
1202	SHARDABEN	U	PRAJAPATI	BAJRANG KRUPA 135 NAVA FALIYA, OPP NEW PRIMARY SMC SCHOOL, DABHOLI, SURAT GUJRAT	INDIA	395004	CDSL-12010900-04761712	300	21-Nov-2012
1203	SHARMISTHA	M	THAKKER	RH 1 G 12, NR DR KHOPKAR HOSPITAL, SECTOR 7 VASHI, NEW MUMBAI	INDIA	400703	IN-302470-40006243	900	21-Nov-2012
1204	SHEELA			AYYARIL HOUSE, PADAKULAM WEST, KODUNGALLUR, KODUNGALLUR	INDIA	680664	CDSL-12033500-01634503	30	21-Nov-2012
1205	SHEELA	DEVI	V	52/11/1/11 , VIGNESWARAR STREET, NEHRU NAGAR CHEYYAR, .	INDIA	604407	CDSL-13017400-00085628	12	21-Nov-2012
1206	SHEELABEN	P	KATHIRIYA	SANKALP NILKANTH PARK, BLOCK-H-4-1 KOTHARIYA ROAD, B/H NILKANTH CINEMA, RAJKOT	INDIA	360002	CDSL-12033200-03487218	45	21-Nov-2012
1207	SHEIKH	SHOWKAT	ALI	S K COLONY, SEC IST QAMARWARI, SRINAGAR JAMMU AND KASHMIR	INDIA	190010	CDSL-12010900-03398144	300	21-Nov-2012
1208	SHEKH	MAHAMADSAINNAVAJ	M	AT PO IDAR TA IDAR, DIST SABARKANTHA, IDAR GUJARAT	INDIA	383430	CDSL-12044700-05436929	30	21-Nov-2012
1209	SHETH	BHAVIKABEN	K	MAIN BAJAR, AT. CHUDA, SURENDRANAGAR	INDIA	393410	IN-301991-10810751	195	21-Nov-2012
1210	SHIBRANJAN	DHAR		BAGATI, G P MOGRA 2, PS MOGRA, DIST. HOOGHLY	INDIA	712148	IN-300958-10113732	450	21-Nov-2012
1211	SHIJI	JOMON		PALAYUR HOUSE, KANNOTH POST, VENKITANGH, THRISSUR KERALA	INDIA	680510	CDSL-12047600-00062372	150	21-Nov-2012
1212	SHILPA	DILIPKUMAR	SHAH	302 HIRA PANNA APT KAJI MEDAN, GOPIPURA, SURAT	INDIA	395001	IN-303116-10223806	300	21-Nov-2012
1213	SHILPA	H		C O JAYA SHANKARAPPA, COCONUT MER VISHSHWERAYYA ROAD, NYAMATHI, KARNATAKA	INDIA	577223	IN-303077-10187864	6	21-Nov-2012
1214	SHIMLA	DEVI		H NO 218 NIWARSII COLONY, PO LADWA, KURUKSHETRA HARYANA	INDIA	136132	IN-300513-17611239	15	21-Nov-2012
1215	SHIRAZ	PARVEEN		DARUL AMAN, MUTHUVATTOOR, CHAVAKKAD P O, THRISSUR KERALA	INDIA	680506	IN-301895-10586454	99	21-Nov-2012
1216	SHISHU	PAL	SINGH	529/94/6, AMBHI PURWA, RAHIM NAGAR MAHANAGAR, LUCKNOW U.P.	INDIA		CDSL-13031900-00037861	300	21-Nov-2012
1217	SHIV	GOPAL	GUPTA	J P SHARMA INTER COLLEGE, BABERU, BANDA U P	INDIA		CDSL-12020600-00482622	300	21-Nov-2012
1218	SHIVAKUMAR	K	S	H NO 352 KUNDARAGUNDI, GEJJALAGERE POST MADDUR (TQ), MANDYA DIST, MANDYA KARNATAKA	INDIA	571428	CDSL-12010600-01811541	78	21-Nov-2012
1219	SHIVLAL	NARAYAN	KORDE	PLOT NO 162, NEAR TIRUPATI TANTRA NIKETAN, COLLEGE KESHAV NAGAR, AKOLA MAHARASHTRA	INDIA	444004	CDSL-12038400-01275751	30	21-Nov-2012
1220	SHIVRATAN	RATHI		KRISHNA KUTIR, DURGAMATA ROAD, JALNA MAHARASHTRA	INDIA	431203	CDSL-12033900-00028398	852	21-Nov-2012
1221	SHOAIB	MUSTAFA	KHAN	214, KATIKUIYAN, OLD CITY, BAREILLY	INDIA		IN-301186-20086707	3,300	21-Nov-2012
1222	SHOBHA	SURANA		G M TOWER 1ST FLOOR, M S ROAD, GUWAHATI	INDIA	781001	IN-301250-29000662	180	21-Nov-2012
1223	SHOVANTI	KUMARI	SINGH	C O JAI NARAYAN SINGH, PURBASHA COLONY USHA G, ASANSOL WEST BENGAL, INDIA	INDIA	713303	IN-302269-12630671	24	21-Nov-2012
1224	SHOVIT	JAIN		5TH LINE ITARSI, ITARSI M P	INDIA	461111	CDSL-12043300-00080637	120	21-Nov-2012
1225	SHREESHYAMMEDIQUIP	PRIVATE	LIMITED	514/2 2ND FLOOR, DIAMOND HARBOUR ROAD, KOLKATA	INDIA	700034	IN-302105-10555415	300	21-Nov-2012
1226	SHRIDHAR	CHAKRABORTY		HINDALCO COLONY, QUARTER NO I-328, RENUKOOT, UTTAR PRADESH	INDIA		IN-300450-13239129	150	21-Nov-2012
1227	SHRIKANT	ARJUN	KAMBLE	697 NAVIN GAVATHAN, CHANDGAD, KOLHAPUR MAHARASHTRA	INDIA	416509	CDSL-12033500-00893049	60	21-Nov-2012
1228	SHRIKANT	VISHNU	PHAKADE	HQ BASE WKSP GROUP, C/O 56 APO, MEERUT	INDIA		IN-301774-15882557	51	21-Nov-2012
1229	SHRIKANTACHARY	BURLI		NO-201 DEBONAIR COMFORT , V.V. ROAD RTO CIRCLE, LAKSHMI PURAM CHAMRAJ MOHALLA, MYSORE KARNATAKA	INDIA	570004	CDSL-12013200-00341202	54	21-Nov-2012
1230	SHRIRANG	NARAYAN	MANDROLI	A/P MUDALGI, TQ-GOKAK, DIST-BELGAUM, MUDALGI	INDIA	591312	CDSL-12038400-00646494	15	21-Nov-2012
1231	SHRISHAIL	V	HIREMATH	AT POST MAREGUDDI, TQ JAMKHANDI, JAMKHANDI	INDIA	587301	IN-300214-14215378	30	21-Nov-2012
1232	SHRISHAIL	Y	MADAGANNAVAR	MUDALGI TALUK GOKAK, DIST BELGAUM, MUDALGI	INDIA	591312	IN-300394-16914693	75	21-Nov-2012
1233	SHRISHAIL	Y	MADAGANNAVAR	228 H NO 117 TO 275, GOKAK, BELGAUM, MUDALAGI	INDIA	591312	CDSL-12038400-01020904	30	21-Nov-2012
1234	SHUBHADA	YUVARAJ	BILLE	552 C- WARD , AZAD GALLI, KOLHAPUR MAHARASHTRA	INDIA	416006	CDSL-12020000-00332136	750	21-Nov-2012
1235	SHUBHANGI	AMOL	CHANDAWAR	12/2 R.V DUDDALWAR, LOKMANYA COLONY, BEHIND HOLLY CROSS SCHOOL, AMRAVATI	INDIA	444602	IN-301330-20691752	60	21-Nov-2012
1236	SHWETA	AGRAWAL		C/O SANTOSH KUMAR, BHUSATTA KHARADI, NALANDA, BIHAR SARIF BIHAR	INDIA	803101	CDSL-12059100-00021106	75	21-Nov-2012
1237	SHYAM	BAHADUR	LAL	H NO-18, VILL-JIGINA, MOH-GIDAHII KHUDAR, DIST-BASTI	INDIA		CDSL-12038400-00980741	3	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1238	SIA	RAM		136 NAI BASTI, BACKSIDE MADHUBAN COMPLEX, PILIBHIT	INDIA		IN-301557-21840244	300	21-Nov-2012
1239	SIBENDRA	NATH	SAHA	2 MOTILAL COLONY, H. NO - 56, PO - RAJBARI, KOLKATA	INDIA	700081	IN-300263-10173676	120	21-Nov-2012
1240	SIDDALINGA	C	H	NO 243 5TH STAGE 1ST PHASE, 8TH A CROSS WEST OF CORD ROAD, MAHAGANAPATHI NAGARA RAJAJINAG, BANGALORE KARNATAKA	INDIA	560044	CDSL-12036000-00328151	12	21-Nov-2012
1241	SIDHARTH	PANDEY		H No 2 A/26, Azad Nagar, Kanpur Uttar Pradesh	INDIA		CDSL-12029900-06059575	30	21-Nov-2012
1242	SIMARPREET	SINGH	ANAND	H NO 90/91 MODEL TOWN PTK, PATHANKOT, PATHANKOT PUNJAB	INDIA	145001	CDSL-12044700-04735557	18	21-Nov-2012
1243	SINHA	HASHIM	A	KP 7/1041 SUYANA COTTAGE, NEDUMPARAMBU ROAD, CHATHAMPARA, ATTINGAL	INDIA	695605	IN-300394-16893814	450	21-Nov-2012
1244	SIVAKUMAR	D		D.NO.10-1 206, ASHOK NAGAR, KARUNGALPATTY, SALEM	INDIA	636006	CDSL-12010900-03502834	30	21-Nov-2012
1245	SIVARAMI	REDDY	MARTHALA	2/773, BOLAVARAM, PRODDATUR, KADAPA-DIST AP	INDIA	516360	CDSL-12030700-00288175	90	21-Nov-2012
1246	SNEH	LATA	JHA	AZADNAGAR, KAMALNAGAR, MIRZANHAT, BHAGALPUR BIHAR	INDIA	812005	CDSL-12038400-00083229	399	21-Nov-2012
1247	SNEHAL	GAJANAN	PATIL	GAJANAN STORES, OLD AYRE ROAD, RAMNAGAR DOMIBIVLI EAST, MUMBAI MAHARASHTRA	INDIA	421201	CDSL-12018600-00262094	30	21-Nov-2012
1248	SNEHAL	RAMESH	KANUNGO	RAMESH KANUNGO, CHAWAL MANDI, ACHALPUR, DIST AMRAVATI MAHARASHTRA	INDIA	444806	CDSL-12010601-00093340	18	21-Nov-2012
1249	SNEHLATA	GUPTA		BADLI KATRA, MIRZAPUR	INDIA		IN-302453-10074418	99	21-Nov-2012
1250	SOMASHEKHAR	MALLIKARJUN	BHUYAR	2343 RABKAVI , TAL: JAMKHANDI, DIST: BAGALKOT, RABKAVI KARNATAKA	INDIA	587314	CDSL-12013200-01520709	30	21-Nov-2012
1251	SONA	SINGH		BEKARBANDH, DHANBAD, NR KASHI MANDIR, DHANBAD	INDIA	826001	CDSL-12033200-03599898	135	21-Nov-2012
1252	SONAWANE	SURENDRA	RAJARAM	PLOT NO-12 AMRACHHAYA SOC, KAMATWADA SHIVAR, BHAVGANGA FLOORMILL, NASIK	INDIA	422008	CDSL-12038400-00615953	72	21-Nov-2012
1253	SONDEKOPPA	HONNAPPA	SHOBHADEVI	BRAMARA D NO 153, BEHIND BAGADERA KOPPALU, HEMAVATHI NAGAR, HASSAN KARNATAKA	INDIA	573201	CDSL-12034402-00010141	300	21-Nov-2012
1254	SONI	AMI	D	AYURVED COLONY BLOCKNO3/B/34, OPP G G HOSPITAL, JAMNAGAR, GUJARAT	INDIA	361001	IN-300513-15828720	150	21-Nov-2012
1255	SONNI	VASUDEVA		C/O LIC OF INDIA , DAM ROAD, HOSPET, KARNATAKA	INDIA	583201	IN-302269-11948680	60	21-Nov-2012
1256	SOUMEN	SASMAL		VILL-BARKHODA PO+PS-TAMLUK, DIST-PURBA MEDINIPUR, NEAR-GREENVALLEY HOTEL &RESORT, TAMLUK WEST BENGAL	INDIA	721636	CDSL-12010926-00300717	39	21-Nov-2012
1257	SREE	KAVITHA	S	NO 18/122 B1, NORTH PERUMALPURAM, ARALVAIMOZHI, ARALVAIMOZHI	INDIA	629301	IN-300597-10085818	750	21-Nov-2012
1258	SREE	PARVATHI		SREESARANNYA, MALLISSERY(H), SHORANUR, PALLAKKAD KERALA	INDIA	679121	CDSL-12056700-00090066	6	21-Nov-2012
1259	SREEKUMARANNAMPOOTHIRI	V	T	KOTTARATHIL, THUMPAMON THAZHAM P O, ELAVUMTHITTA (VIA), PATHANAMTHITTA KERALA	INDIA	689632	IN-301895-10248208	45	21-Nov-2012
1260	SREENATH			VEERNAKAVU, POOVACHAL, NEDUMANGADU, TRIVANDRUM KERALA	INDIA	695575	CDSL-12044700-05179772	9	21-Nov-2012
1261	SREENIVASULU	P		3/57-UP PRKASH NAGAR, Y M R COLONY, KADAPA DIST, PRODDATUR ANDHRA PRADESH	INDIA	516360	CDSL-12044700-02252972	60	21-Nov-2012
1262	SREERAM	VENKATA	SUBBIAH	REBA VILLAGE, BUCHI MANDAL, NELLORE	INDIA	524305	IN-302201-11169022	150	21-Nov-2012
1263	SRIDEVI	H	H	95 GUNDANAKERE, MEGADE POST, SAKLESHPUR TALUK, KARNATAKA	INDIA	573134	IN-301696-10362589	30	21-Nov-2012
1264	SRIKANTH	K	N	KUNITHAHALLI, KONDARAHALLI, CHICKABALLAPUR	INDIA	562101	IN-302324-11050454	150	21-Nov-2012
1265	SRILOK	MAJEE		S/O SANATAN MAJEE, VILL DURMUTH, P O NILDIIH PURULIA, DURMUTH WEST BENGAL	INDIA	723133	CDSL-12033500-01615518	60	21-Nov-2012
1266	SRINIVAS	GOVINDAPPA	MANCHI	I-4 NEW POLICE QUARTERS, P J EXTN, DAVANGERE KARNATAKA	INDIA	577004	CDSL-12030700-00057759	300	21-Nov-2012
1267	SRINIVASABABU	O	V	83/1 1ST FLOOR, K R ROAD, OPP V V PURAM COLLEGE, BANGALORE	INDIA	560004	IN-301604-10635431	3	21-Nov-2012
1268	SRINIVASAN	C		8 - 3 - 79 / 1 CAMEL STREET, GADWAL, DIST - MAHABUBNAGAR	INDIA	509125	IN-302201-10916439	150	21-Nov-2012
1269	SUBAIR			KALATHILTHODI, KAILIYAD, SHORANUR, PALAKKAD KERALA	INDIA	679122	CDSL-12015800-00020886	150	21-Nov-2012
1270	SUBHANKAR	SEN		C/O NETAI DAS MILAN PALLY, KSHUDIRAM COLONY, BARASAT NEAR NETAI DAS HOUSE, KOLKATA	INDIA	700124	IN-300239-13250196	90	21-Nov-2012
1271	SUBHASCHANDRA	B	N	R N SUBHASHCHANDRA, TECHNICIAN H I I, SERVICES PVT LTD JVSL, TORANAGALLU KARNATAKA	INDIA	583123	CDSL-12044700-04097388	144	21-Nov-2012
1272	SUBHASH	ASHOK	PEDNEKAR	374/EV LONDA , H NO : 331-472, LONDA KHANAPUR, BELGAUM KARNATAKA	INDIA	591301	CDSL-12013200-01529171	300	21-Nov-2012
1273	SUBHASH	CHAND		VILLEG : RANAYACH KARAUARA, KARORA KHURJA, BULANDSHAHAR, BULANDSHAHAR	INDIA		CDSL-13041400-05968074	12	21-Nov-2012
1274	SUBHASH	CHANDRA	PANDE	1-PRABHAT VIHAR COLONY, PANNA ROAD, SATNA M.P.	INDIA	485001	CDSL-12032700-00273592	15	21-Nov-2012
1275	SUBHASH	CHANDRA	SINGH	Q NO 2098, SEC 6 B, PO DIST BOKARO, BOKARO JHARKHAND	INDIA	827006	CDSL-13041400-04267347	210	21-Nov-2012
1276	SUBHASH	GANAI		MOUJA-BELDANGA J L NO-51, PARA/MAHALLA BENEPARA PART, KANDI	INDIA	742137	CDSL-12044700-05860801	90	21-Nov-2012
1277	SUBHASH	KAMBLE		A/P AGAR TAL SHIROL, DIST KOLHAPUR, VA GAVANDI KAMBARDE AGAR, AGAR MAHARASHTRA	INDIA	416103	CDSL-12036000-01235837	75	21-Nov-2012
1278	SUBHASH	SHRIRAM	MORE	PLOT NO. 186 MANGALDAS PARK , NAVAPUR DIST. NANDURBAR, NAVAPUR MAHARASHTRA	INDIA	425418	CDSL-12010907-00101153	3	21-Nov-2012
1279	SUBHASH	SONBA	SALUNKHE	PLOT NO-6, NEW KRANTI HSG SOC, NEAR SHIVRAJ PETROL PUMP, SATARA	INDIA	415004	IN-303116-10518787	60	21-Nov-2012
1280	SUBHRA	PRAKASH	DE	B. DEY ROAD, HOOGHLY GHAT, PO & DIST-HOOGHLY WEST BENGAL	INDIA	712103	CDSL-12038400-00320291	90	21-Nov-2012
1281	SUBIR	NANDI		VILL+P.O. BAJUA, P.S. GOGHAT, HOOGHLY	INDIA	712602	IN-303001-10021297	30	21-Nov-2012
1282	SUBRAMANAYAM	K		H NO - 6-117, RANGARAJU STREET, NANDYAL, ANDHRA PRADESH	INDIA	518501	IN-301485-10605411	15	21-Nov-2012
1283	SUBRATA	PAIN		MOUZA-BAIKUNTHAPUR, GP-BASUDEBPUR, PS-DASPUR, PASCHIM MEDINIPUR WEST BENGAL	INDIA	721211	CDSL-12019103-00139034	525	21-Nov-2012
1284	SUBRATA	PANDA		30 SINGUR RAIL STATION DAKSHIN, MAUJA SINGUR J L NO 49, SINGUR 1, HOOGHLY WEST BENGAL	INDIA	712409	CDSL-12044700-05234632	9	21-Nov-2012
1285	SUDAR	MANI	PATEL	PHC TAMNAR TAMNAR, RAIGARH	INDIA	496107	IN-300394-16653314	150	21-Nov-2012
1286	SUDARSAN	JANA		ANANDA NAGAR, BEHIND AMIT MOTORS, KHARAGPUR WEST BENGAL	INDIA	721305	CDSL-12044700-03764914	108	21-Nov-2012

Expleo Solutions Limited (formerly known as SQS India BFSI Limited)

Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1287	SUDESH	KUMAR		63 NEW DEFENCE COLONY, OPP TELEPHONE EXCHANGE, GANDHI GRAM G.T ROAD, KANPUR	INDIA		IN-301330-18107439	300	21-Nov-2012
1288	SUDESH	KUMAR	DUBEY	AT POST OFFICE ROAD, GODDA, GODDA JHARKHAND	INDIA	814133	CDSL-12033200-04434057	75	21-Nov-2012
1289	SUDHA	R		NO 100/ 1 BULL TEMPLE ROAD, NEAR N. E. L, BANGALORE	INDIA	560019	IN-302148-10003456	150	21-Nov-2012
1290	SUDHAKAR	MAHATHA		QTR NO J-04, LIC COLONY, SECTOR 5-B, BOKARO STEEL CITY	INDIA	827006	IN-300394-16287396	180	21-Nov-2012
1291	SUDHIR	BHIKHABHAI	PRAJAPATI	2-3-91 VANANO MADH, SIDHPUR DIST PATAN, SIDHPUR GUJARAT	INDIA	384151	CDSL-13042500-00043013	15	21-Nov-2012
1292	SUDHIR	KUMAR		EAST BASURIA, MANDIR ROAD, BHULI, DHANBAD JHARKHAND	INDIA	828104	CDSL-12038400-00864264	57	21-Nov-2012
1293	SUDHIR	KUMAR		59 KRISHAN KUNJ EXTN-2, LAXMI NAGAR, DELHI	INDIA	110092	IN-302453-10010872	75	21-Nov-2012
1294	SUDHIR	PRASAD		VILL PALI, PO GOLA BAZAR, PS KAWAKOL, NAWADA	INDIA	805106	IN-301774-14699575	450	21-Nov-2012
1295	SUGATHA	KUMAR		S/O KUNHIRAMAN, KULANGARACHALIL, MELADY	INDIA	673522	IN-301811-10117365	75	21-Nov-2012
1296	SUJAN	KUMAR	DAS	D 2 10 3, KAIGA TOWNSHIP, KAIGA MALLAPUR, KARWAR KARNATAKA	INDIA	581400	CDSL-13019300-00779986	75	21-Nov-2012
1297	SUJATA	APPUBHAI	SHETTY	63-CHITRAKUT DHAM SOCIETY, OPP KUM-KUM SCHOOLAVKAR HALL, UTTAMNAGARMANINAGAR, AHMEDABAD GUJARAT	INDIA	380008	CDSL-12053600-00006717	150	21-Nov-2012
1298	SUJATA	CHINTAMAN	SHRESHTHI	2811/93 , DINANATH MANGESHKAR NAGAR , KOLHAPUR TAL-KARVIR, KOLHAPUR MAHARASHTRA	INDIA	416012	CDSL-12010919-00133195	300	21-Nov-2012
1299	SUJATA	RAMKRISHNA	PATIL	SHIRDHON TAL KAVATHE MAHANKAL DIST, SANGLI NEAR GRAMPANCHAYAT OFFICE, SANGLI, MAHARASHTRAINDIA	INDIA	416419	IN-302679-39591336	6	21-Nov-2012
1300	SUJIT	KUMAR	SARKAR	RAMKRISHNA NAGAR, P.O - LASKAR PUR, KOLKATA	INDIA	700153	IN-302898-10177076	600	21-Nov-2012
1301	SUJIT	MONDAL		18 NAYAPATTY ROAD, DUM DUM, NORTH 24 PARGANAS, KOLKATA	INDIA	700055	IN-301774-14792523	90	21-Nov-2012
1302	SUKANTA	MALITHA		VILL. MAHISBATHAN , PO.RAHAMTPUR , DIST.NADIA(PAL PARA), KARIMPUR WEST BENGAL	INDIA	741165	CDSL-12030000-00340079	600	21-Nov-2012
1303	SUKH	LAL	SAHA	BORDOWALI, WEST AGARTALA PS, WEST TRIPURA, AGARTALA	INDIA	799003	IN-301250-28914797	135	21-Nov-2012
1304	SUKHDEVSAWANTANAR	VIR	SINGH	RAM NAGAR , JAMMU J&K	INDIA	182148	CDSL-12023000-00179276	90	21-Nov-2012
1305	SUKLA	PATRA		MOUZA - GOYALTOR, GP - NO.1 GOALTORE, P.S. GOYALTOR BLOCK-GARBETA NO.2, MIDNAPUR	INDIA	721128	IN-302515-10040936	1,200	21-Nov-2012
1306	SUKUMAR	ROY		S/O LATE S ROY COLLEGE PARA, SHIV MANDIR, KADAMTALA, Siliguri West Bengal	INDIA	734011	CDSL-12019101-01450309	150	21-Nov-2012
1307	SUMAN	BANTHIA		367 BANTHIYA CHOWK, WARD NO.48, BIKANER, RAJASTHAN	INDIA	334001	IN-301696-11221843	9	21-Nov-2012
1308	SUMAN	BANTHIA		367, BANTHIA CHOWK, BIKANER	INDIA	334001	CDSL-12020600-00266353	3	21-Nov-2012
1309	SUMAN	CHOPRA		FLAT-703, PLOT-GH-59 MEDI TECH CHGS CORPORATIV, HOUSING SOCIETY SEE-56, GURGAON	INDIA	122002	IN-300394-16770723	150	21-Nov-2012
1310	SUMAN	MISHRA		C/O ANURAG X RAY, GHOSH COMPANY CHOWRAHA, GORAKHPUR UP	INDIA		CDSL-12032700-00160318	36	21-Nov-2012
1311	SUMEET	GUPTA		W.NO 15, SHAKTI NAGAR DHAR RD, NEAR RAJ PALACE, UDHAMPUR	INDIA	182101	IN-302349-10330820	600	21-Nov-2012
1312	SUMIT	SABHARWAL		104, KESHAV VIHAR, LANE NO.-7 G M S ROAD, DEHRADUN	INDIA		IN-300966-10143603	150	21-Nov-2012
1313	SUMIT	SINGLA		H NO 194 A RAJGURU NAGAR, OPP MAIN MKT, LUDHIANA PUNJAB	INDIA	141001	IN-300513-17993848	57	21-Nov-2012
1314	SUMITA	MUKHERJEE		W/O MRITYUNJAY MUKHERJEE, JAMADOBA COAL WASING PLANT, DHANBAD, JHARKHAND	INDIA	828112	IN-302269-12093549	42	21-Nov-2012
1315	SUNAINA	NIRMAL		H S MANRAL PLOT NO 17, BAJRANG VIHAR BADI MUKHANI, NEAR HIRA CONVENT SCHOOL, HALDWANI	INDIA		IN-301774-14764104	300	21-Nov-2012
1316	SUNDER	KUMAR	ASWANI	LAL GHATI MARG , CHOUDHARI COLONY, MANDSAUR M. P.	INDIA	458001	CDSL-12017000-00041174	300	21-Nov-2012
1317	SUNEETA	DUBEY		RAM WARD KANDELI, NARSINGHPUR, NARSINGHPUR MADHYA PRADESH	INDIA	487001	CDSL-12044700-05979463	6	21-Nov-2012
1318	SUNEETA	JAISWAL		KATRA BAJIRAO, MIRZAPUR, MIRZAPUR UTTAR PRADESH	INDIA		CDSL-12010900-01878144	75	21-Nov-2012
1319	SUNIL	YESHWANT	AHER	MALHAR 10, PRABHATNAGAR, SHAHANOORWADI, AURANGABAD	INDIA	431005	IN-300360-10281563	15	21-Nov-2012
1320	SUNIL	M	R	MANJALODIYIL(H), MULAKKULAM, ERNAKULAM	INDIA	686610	CDSL-12056700-00110351	30	21-Nov-2012
1321	SUNIL	BABU	NEELAM	ENG SECTION MIC 29 TECH FLIT, C/O 33 WING 56 APO, JAMNAGAR	INDIA	361003	CDSL-12033200-02636469	45	21-Nov-2012
1322	SUNIL	KUMAR	AGRAWAL	77/59 UNCHA MANDI, ALLAHABAD, ALLAHABAD	INDIA		IN-300888-13784200	210	21-Nov-2012
1323	SUNIL	KUMAR	JAIN	41 LAKSHMIBAI MARG-4, VARIYA GHAT, SAGAR, SAGAR MADHYA PRADESH	INDIA	470002	CDSL-12013300-00130432	45	21-Nov-2012
1324	SUNIL	KUMAR	RATDIYA	NEEMUCH ROAD, BARISADRI	INDIA	312403	IN-301774-15595420	105	21-Nov-2012
1325	SUNIL	KUMAR	TIWARI	VILL+P.O.-MEENAPUR RAI, DIST.- VAISHALI, HAJIPUR	INDIA	844101	CDSL-12010924-00036761	210	21-Nov-2012
1326	SUNIL	STEPHEN	ANTONY	KOIKKARA HOUSE, KIZHAKKAMBALAM P O, KOCHI KERALA	INDIA	683562	CDSL-12044700-04383589	9	21-Nov-2012
1327	SUNILKUMAR	BABUBHAI	PATEL	AT MOTA SURVADA, PATEL FALIA, VALSAD GUJARAT	INDIA	396001	CDSL-12033200-00976926	30	21-Nov-2012
1328	SUNITA	ANILKUMAR	JAIN	SHIWAJI WARD, RAIL TOLY, GONDIA, GONDIA	INDIA	441614	CDSL-12010900-00973614	15	21-Nov-2012
1329	SUNITA	GUPTA		15 INCOME TAX COLONY, PITAMPURA, DELHI	INDIA	110088	CDSL-13019300-02297292	147	21-Nov-2012
1330	SUNITA	JAIN		VILLAGE SAMNAPUR KALAN, P O PATNA, BUJURAG, SAGAR	INDIA	470228	CDSL-12013300-00121702	27	21-Nov-2012
1331	SUNITA	JAIN		SUNITA JAIN C/O, JAIN MANOHAR HOSIERY FACTORY, G/5 - 906 GALI NO-1 NEW SHIV PURI, LUDHIANA	INDIA	141007	IN-301846-10075350	600	21-Nov-2012
1332	SUNITHA			W/O. V.PRASANNA KUMAR , T.G.BANK, DAM ROAD, HOSPET KARNATAKA	INDIA	583203	CDSL-12010900-00294858	30	21-Nov-2012
1333	SUNITHA	ARUN	KATHARI	WARD NO 3, MAHANTESH TALKIES ROAD, ILKAL	INDIA	587125	CDSL-12010600-00989002	123	21-Nov-2012
1334	SURAJ	PRASAD	SAW	LODNA BAZAR, PO.-LODNA, Dhanbad Jharkhand	INDIA	828131	CDSL-12019101-01154300	15	21-Nov-2012
1335	SUREKHA	DALAL		BUDHWARA ROAD BURHANPUR, BURHANPUR(M.P) MADHYA PRADESH	INDIA	450331	IN-300214-15218197	150	21-Nov-2012

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Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1336	SURENDRA	KOTTARRY		B2-14 11, SECTOR - 15, VASHI, NAVI MUMBAI	INDIA	400703	CDSL-12031500-00146138	6	21-Nov-2012
1337	SURENDRA	KUMAR	GWALANI	SURENDRA KUMAR, DHOBI TALAI, BIKANER	INDIA	334001	IN-301774-13222792	60	21-Nov-2012
1338	SURENDRA	SHARMA		C/O JAGDAMBA STORES, TRIMOHANI CHAUK, MIRZAPUR UTTAR PRADESH	INDIA		CDSL-12032700-00307181	300	21-Nov-2012
1339	SURENDRA	VIKRAM	SINGH	14D BHUWNESHWAR NAGAR COLONY, ORDERLY BAZAR, Varanasi Uttar Pradesh	INDIA		CDSL-12019103-00252320	600	21-Nov-2012
1340	SURESH	A		H NO 4/4/24/2/232, SANJAY NAGAR WARD 32, ADILABAD ANDHRA PRADESH	INDIA	504001	CDSL-12013200-00582564	60	21-Nov-2012
1341	SURESH	B	T	NO 95 OUT HOUSE, 4TH CROSS HANUMANTHA NAGAR, BANGALORE	INDIA	560019	IN-302148-10150668	15	21-Nov-2012
1342	SURESH	CHANDRA	REGAR	REGAR MOHALLA, POST-MOHI, VIA-KANKROLI, DISTT. RAJSMAND (RAJASTHAN)	INDIA	313338	IN-302531-10037566	480	21-Nov-2012
1343	SURESH	K	S	1/52 M G ROAD, KELAMANGALAM (P.O), DENKANIKOTTA (T.K), KRISHNAGIRI DT	INDIA	635113	IN-303229-10003875	9	21-Nov-2012
1344	SURESH	KOHLI		W NO. 6, KATHUA, KATHUA JAMMU AND KASHMIR	INDIA	184101	CDSL-12010900-03482350	60	21-Nov-2012
1345	SURESH	KUMAR		334 SATYANARAN COLONY , TH.-DEEDWANA, DIST.-NAGAU, MOULASAR RAJASTHAN	INDIA	341506	CDSL-12019101-01071401	600	21-Nov-2012
1346	SURESH	KUMAR	BHARTIYA	B - 902 NILKANTH HIGHTS, PARVAT PATIYA, SURAT, SURAT	INDIA	395002	IN-301604-10399787	90	21-Nov-2012
1347	SURESH	KUMAR	JAIN	21, STROTTEN MUDALI ST, CHENNAI TAMILNADU	INDIA	600079	CDSL-12031500-00176532	3	21-Nov-2012
1348	SURESH	KUMAR	MK	MK HOUSE , THONDIYIL, AMARAMBALAM P.O., AMARAMBALAM KERALA	INDIA	679332	CDSL-12019101-00944771	18	21-Nov-2012
1349	SURESH	KUMAR	SINGH	NEAR COLLIERY HOSPITAL, TETULMARI, PO- SIJUA, DHANBAD	INDIA	826001	CDSL-12033200-03612301	135	21-Nov-2012
1350	SURESH	M	N	H MYLANAHALLI DUDDA HOBLI, NEAR POND, HASSAN KARNATAKA	INDIA	573201	IN-300513-17823052	285	21-Nov-2012
1351	SURESHBHAI	ISHVERBHAI	PATEL	SARDAR PATEL VASNA, TA BORSAD, ANAND	INDIA	388540	IN-301774-14901214	90	21-Nov-2012
1352	SURINDER	KUMAR	SHARMA	W No 10, Kangalli Kartar, Udhampur	INDIA	182101	IN-302349-10078193	1,500	21-Nov-2012
1353	SURINDER	PAL		H NO-B/24/253/3.0/3, KAPOORI GATE, BATALA, BATALA	INDIA	143505	IN-300896-10380367	3	21-Nov-2012
1354	SURYANARAYANA	K	A	V V KENDRA SCHOOL, R PET KGF, KGF	INDIA	563122	CDSL-12033200-01355901	300	21-Nov-2012
1355	SUSHIL	KUMAR	AHUJA	397, BABARPUR MANDI, PANIPAT	INDIA	132103	IN-301557-22114421	75	21-Nov-2012
1356	SUSHIL	KUMAR	GUPTA	115- BARA CHAURAAH, UNNAO	INDIA		IN-301557-22049530	75	21-Nov-2012
1357	SUSILA	SINGH		SANG MOHAL, STATION ROAD, MIRZAPUR UTTAR PRADEH	INDIA		CDSL-12010900-03068000	150	21-Nov-2012
1358	SUVARNA	M	A	BEHIND K. S. R.T C, D. KALLENAHALLI, 2ND CROSS, CHANNARAYAPATNA.	INDIA	573116	IN-300239-12605692	90	21-Nov-2012
1359	SUVENDU	DEB		73 CHANDRAPUR TOWN, VILL INDRANAGAR PART, WEST TRIPURA, AGARTALA TRIPURA	INDIA	799008	CDSL-12015800-00473161	300	21-Nov-2012
1360	SWAPAN	KUMAR	PAUL	RASIKPUR , DUMKA JHARKHAND	INDIA	814101	CDSL-12013200-00031607	60	21-Nov-2012
1361	SWAPAN	MAZUMDAR		SUNDAR NAGAR , P.O- JEALGORA, DHANBAD JHARKHAND	INDIA	828110	CDSL-12035000-00383332	30	21-Nov-2012
1362	SWETHA	S		3, VEDHAVALLI STREET, KANNABIRAN COLONY SALIGRAMAM, TAMILNADU	INDIA	600092	IN-301637-40592595	213	21-Nov-2012
1363	SYAMSUNDER	REDDY	MALLEM	10/642 - B BELLAMMUNDY, CUDDAPAH, ANDHRA PRADESH	INDIA	516001	IN-301485-10596609	30	21-Nov-2012
1364	SYEDABBAS	RAZA	RIZVI	195, MUGHAL PURA, FAIZABAD UTTAR PRADESH	INDIA		CDSL-13041400-05621459	303	21-Nov-2012
1365	SYED	ABDULHAK	A	212 P T R COLONY, UTHAMAPALAYAM, THENI(DT), THENI	INDIA	625533	IN-300896-10382594	3	21-Nov-2012
1366	SYED	FAROOQ	ALI	AX 196 RAJ HARSH COLONY, NAYAPURA KOLAR CHAKKI, KOLAR ROAD, BHOPAL	INDIA	462039	IN-300484-13078396	60	21-Nov-2012
1367	SYEDSHARFE	HASSAN	RAZVI	RAZVI MANSION , GAUSS NAGAR, P.O.- BHARRA CHAS, BOKARO JHARKHAND	INDIA	827013	CDSL-12011300-00130317	300	21-Nov-2012
1368	Shalini	Bajpai		T-40E Railway Colony, Near Rly Stadium, Moradabad	INDIA		IN-302814-10268094	300	21-Nov-2012
1369	Shibani	Sarkar		LP. 101/8/1/2, 2/37 Netaji Nagar, Kolkata	INDIA	700040	IN-302978-10222918	180	21-Nov-2012
1370	Sushila	Devi	Agarwalla	Shri Krishna Cloth Store, D.M.Lohia Road, Tinsukia, Assam	INDIA	786125	IN-302978-10231524	210	21-Nov-2012
1371	TABREZ	ALAM	MD	MOHALLA KARAN SARAI, AT POST OFFICE SASARAM, DISTRICT-ROHTAS BIHAR, ROHTAS	INDIA	821115	IN-300118-11295255	540	21-Nov-2012
1372	TAMIZHARASI	K		SHANTHI COLONY 6-H 6TH FLR, NO 3 THILLAYADI VILLAIAMMAI STREET, SALIGRAMAM, CHENNAI	INDIA	600093	IN-301637-41050942	12	21-Nov-2012
1373	TAMZIDUR	RAHMAN		B G ROAD, NEW BALIBAT, JORHAT	INDIA	785001	IN-301774-15691574	240	21-Nov-2012
1374	TANAJI	GULAB	KADAM	SR NO-52/2 KALA SHANKAR, NAGAR B.T.KAWADE ROAD, GHORPADI, PUNE MAHARASHTRA	INDIA	411036	CDSL-12058100-00050819	3	21-Nov-2012
1375	TANMOY	KUMAR	PATRA	VILL AND P.O - SRIKRISHNAPUR, VIA-MATH CHANDIPUR BLOCK AND, P.S-CHANDIPUR DIST-MEDIMIPUR, CHANDIPUR WEST BENGAL	INDIA	721659	CDSL-12053200-00029320	15	21-Nov-2012
1376	TAPOSH	BINOY	BISWAS	BEHIND VAISHNAVI POINTS, GURU NAGAR CHICHORDI, BHADRAWATI, CHANDRAPUR MAHARASHTRA	INDIA	442902	CDSL-12037600-00048637	300	21-Nov-2012
1377	TARAKANTA	MISHRA		VILL - DAKSHIN KHAR, P.O - KHAR, DIST - PURBA MEDINIPUR, EGRA	INDIA	721429	CDSL-12053200-00055997	102	21-Nov-2012
1378	TARUN	CHOPRA		H NO 1196 SECTOR 4, GURGAON	INDIA	122001	CDSL-12044700-04892353	54	21-Nov-2012
1379	TARUN	ROY		1 NO KANTAGANJ COLONY, P.S.-KALYANI P.O.-KANTAGANJ, 1/391 KANTAGANJ COMMUNITY HALL, DIS.-NADIA KANTAGANJ W.B.	INDIA	741250	CDSL-12021800-00015370	45	21-Nov-2012
1380	TAVANAPPA	SATAPPA	JAIN	MANOLI SAUNDATTI, BELGAUM KARNTAKA	INDIA	591117	CDSL-12033200-02907115	900	21-Nov-2012
1381	TEJASHWINI	N	SHIGGAON	OPP WORKING WOMENS HOSTEL, BENDIGERI ONI NEAR CBT, HUBLI	INDIA	580020	IN-302148-10637060	3	21-Nov-2012
1382	TESSY	GUEIZELAR		EMRITA, H/NO X1/721, BISHOP GARDENPATTALAM, FORTCOCHINCOCHIN KERALA	INDIA	682001	CDSL-12023900-00004071	15	21-Nov-2012
1383	THANKAMMA	RAGHAVAN		THUNDIYIL HOUSE, NEDUMKUNNAM P O, KOTTAYAM KERALA	INDIA	686542	IN-301895-10511114	30	21-Nov-2012
1384	THANKI	MUKESH	GORDHANBHAI	NIDHI PARK - 1 , OPP. AIR PORT, OPP. DR. DILIP DAVE CHHYA, PORBANDAR.	INDIA	360575	IN-300974-10904829	90	21-Nov-2012
1385	THIMMAIAH	G		352/1, JYOTHINAGAR, SPTAGIRI BDHAVANI SIRA TUMKUR, SIRA	INDIA	572137	CDSL-12036000-01060982	12	21-Nov-2012

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Statement showing unpaid / unclaimed amount of Interim Dividend for the year 2012-13 Transferred to IEPF on December 12, 2019

S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1386	THIPPESWAMY	K		C/O SUDARSHAN, OPPSITE TO STADIUM, STADIUM ROAD, CHITRADURGA	INDIA	577501	IN-301926-30862850	150	21-Nov-2012
1387	THIRUPPATHY	R	P	NO 7/29 ANNA NAGAR, THUVAKUDIMALAI, TRICHIRAPPALLI	INDIA	620022	IN-302201-10549432	75	21-Nov-2012
1388	THRIVIKRAM	BHAT		RAGHAVENDRA KRUPA, NEAR RANGOLI HOTEL, AGRABAIL, B.C.ROAD D.K	INDIA	574219	IN-300239-12307278	150	21-Nov-2012
1389	TRADESWIFTBROKING	PRIVATE	LIMITED	4TH FLOOR, BAID HOUSE 1 TARA NAGAR, AJMER ROAD, JAIPUR RAJASTHAN	INDIA	302006	CDSL-11000011-00017516	375	21-Nov-2012
1390	TRIPTI			H NO 151 RAM MANDIR MARG, DIST SEHORE, ICHHAWAR	INDIA	466115	CDSL-12036000-00218634	42	21-Nov-2012
1391	TRISANKU	SUBUDHI		AMLABADI COLONY MATHALPUT, DAMANJODI DIST KORAPUT, KORAPUT ORISSA	INDIA	763008	CDSL-13019300-01201590	324	21-Nov-2012
1392	TRUSHANT	BOKADE		HIG-D/24 ADA COLONY, NAINI ALLAHABAD, ALLAHABAD U.P.	INDIA		CDSL-12010900-01446659	45	21-Nov-2012
1393	TUMULURU	RAMA	KRISHNA	FLAT NO 203, SISTLA APARTMENTS, 2 TEMPLE STREET AGRAHARAM, ELURU	INDIA	534001	IN-301696-11919984	240	21-Nov-2012
1394	TUSHAR	JITENDRABHAI	THAKAR	VIVEKANAD SOCIETY , STREET NO-4, TAL. BAGASARA, AMRELI.	INDIA	365601	IN-300974-11291934	30	21-Nov-2012
1395	TUSHAR	NARAYANRAO	KAMBLE	MILIND NAGAR, SAWANGI MEGHE, WARDHA MAHARASHTRA	INDIA	442001	CDSL-12038400-00786074	18	21-Nov-2012
1396	TUSHAR	SAHU		Braja Kishore Sahu At Chaulia Sahi, Moti Ganj Nurpur Road, Near Ram Mandir, Balasore Orissa India	INDIA	756003	IN-302236-11408736	300	21-Nov-2012
1397	UDAY	SHANKAR		KAKO ROAD, JEHANABAD BIHAR	INDIA	804417	IN-300513-18621782	75	21-Nov-2012
1398	UDAY	SHYAM		328 KHILANGANJ, P O AND P S - SASARAM, DIST-ROHTAS BIHAR, ROHTAS	INDIA	821115	IN-300118-11340253	360	21-Nov-2012
1399	UDAYA	BHASKAR	K	FLAT NO 4, S S V APARTMENTS, MURALINAGAR, VISAKHAPATNAM	INDIA	530007	IN-300394-13702117	324	21-Nov-2012
1400	UMA	RANI	SRIVASTAVA	41 CHANAKYA PURI, NEAR POWER HOUSE, SECTOR-14 INDIRA NAGAR, LUCKNOW	INDIA		IN-301557-21761100	150	21-Nov-2012
1401	UMESH	CHANDRA	GUPTA	D-47/55, RAMAPURA, VARANASI	INDIA		CDSL-12010600-01343060	75	21-Nov-2012
1402	UMESH	PARSHOTTAMDAS	KAPATEL	VADIVAD, KACHHIA VAD, MAHEMDABAD GUJARAT	INDIA	387130	CDSL-12044700-03812465	270	21-Nov-2012
1403	UMESH	PRASAD	MEHTA	S/O RADHO MAHTO, JOGI DIH RATANPUR ICHAK, NEAR J P CHOWK DARIYA, HAZARIBAGH	INDIA	825402	IN-301774-12638197	21	21-Nov-2012
1404	UMESHSHANKER	PRATI	SURYA	H.NO. 168/6, PHOOL BAGH COLONY, MEERUT	INDIA		CDSL-12058200-00001787	6	21-Nov-2012
1405	UMESHA	G	S	C/O SOGANE MEDICALS, B.H.ROAD, SHIMOGA KARNATAKA	INDIA	577201	CDSL-12047600-00051841	60	21-Nov-2012
1406	UMESHA	S		NO-73, 7TH CROSS, K R PURAM, MYSORE	INDIA	570023	CDSL-12038400-00823774	60	21-Nov-2012
1407	UNNI	K	PETER	KAKKANATTU HOUSE, PERUMBALLOOR P O, PERINGUZZHA, MUVATTUPUZHA KERALA	INDIA	686673	CDSL-12032800-00175433	600	21-Nov-2012
1408	URMIL	ARORA		7/7, ROAD NO 7, PUNJABI BAGH EXTN, NEW DELHI	INDIA	110026	CDSL-12029900-03992695	804	21-Nov-2012
1409	USHA	DEVI		SF 14/16, RENUAGAR POWER COLONY, RENUAGAR, SONEBHADRA	INDIA		IN-301774-13989993	150	21-Nov-2012
1410	USHA	DEVI	GUPTA	218/1 GALI NO 10, THANE SINGH NAGAR, ANAND PARBAT, NEW DELHI	INDIA	110005	IN-301774-13789791	450	21-Nov-2012
1411	USHA	GUPTA		B-8/57, SECTOR-11, ROHINI, DELHI	INDIA	110085	IN-301653-10139667	225	21-Nov-2012
1412	USHA	RAMESH		H NO 7/484, KANNARPADY, KADEKAR, UDUPI KARNATAKA	INDIA	576103	CDSL-12037600-00006837	30	21-Nov-2012
1413	UTHAYA	SHANKAR	V	NEW NO 172-B KOVILPATTI, SANKARAN KOVIL ROAD, KALUGUMALAI, TUTICORIN	INDIA	628552	IN-301774-14544166	30	21-Nov-2012
1414	UTTAM	DATTARAM	RAMANI	SR MANAGER LOGISTICS JSW, STEEL LTD, BELLARY	INDIA	583275	IN-300394-16715045	150	21-Nov-2012
1415	UTTAM	KUMAR	VERMA	DEVIPUKHRI ROAD, TINSUKIA	INDIA	786125	CDSL-12033200-03757160	30	21-Nov-2012
1416	VADDORIYA	LUCKY	C	143 PRAMUKH PARK SOCIETY, NR DEVIDARSHAN, PUNA GAM, SURAT GUJARAT	INDIA	395006	CDSL-12036000-00919765	15	21-Nov-2012
1417	VADIVEL	P		NERUR NORTH, PALAYUR P O, KARUR TAMILNADU	INDIA	639004	IN-301895-10797897	1,350	21-Nov-2012
1418	VAGHELA	JAGRUTIBEN	S	A 104/111 GANGROTI APPARTMENT, NEHRU PARK VASTRAPUR, AHMEDABAD, GUJARAT	INDIA	380015	IN-300513-15035315	75	21-Nov-2012
1419	VAIBHAV	DATTATRYA	MUTRAK	A/P VANJAR LANE, GAVTHA SINNAR, TAL- SINNAR DIST- NASHIK, SINNAR MAHARASHTRA	INDIA	422103	CDSL-12033200-02650665	30	21-Nov-2012
1420	VAIBHAV	SAMBHAJI	SALUNKE	C/O HOTEL RAMA KRISHNA, MUMBAI PUNE ROAD, LONAVALA, PUNE MAHARASHTRA	INDIA	410401	CDSL-12033200-04230713	300	21-Nov-2012
1421	VAIBHAV	VARMECHA		301 RIDHI APT, NR PRAJAITA BRAHMAKUMARI, ASHRAM CIVIL COURT RD, ANAND GUJARAT	INDIA	388001	IN-300513-17306744	90	21-Nov-2012
1422	VAISHALI	KELUSAKAR		VATAVE GALLI, BRAMHANPURI, MIRAJ MAHARASHTRA	INDIA	416410	IN-300513-18055187	300	21-Nov-2012
1423	VAIYAPURI	V		NO 44, CHINNAKOUNDANUR WEST STREET, UPPIDAMANGALAM, KARUR TAMILNADU	INDIA	639114	IN-301895-10806537	180	21-Nov-2012
1424	VALLIKANNAN	R		NEW NO 1, K SUBBAIAH SANDU, DEVAKOTTAI	INDIA	630302	IN-301774-16363798	45	21-Nov-2012
1425	VARATHARAJAN	ATHINARAYANAN		101, S M GIRLS STREET, VIRUDHUNAGAR	INDIA	626001	IN-301774-12571107	150	21-Nov-2012
1426	VARATHARAJAN	M		9/63G, BODI PATTI, UDMALPET	INDIA	642154	IN-301364-10054730	570	21-Nov-2012
1427	VARGHESE	CHERIAN		POTTANGAYIL, KANAKKARI P O, KOTTAYAM KERALA	INDIA	686632	IN-301895-10856222	60	21-Nov-2012
1428	VARGHESE	P	J	PADAYATIL HOUSE, SOUTH VAZHAKULAM PO, CHEMBARAKKY, ALWAYE	INDIA	683105	IN-300239-11500874	75	21-Nov-2012
1429	VEERENDRA	T		15 31 IV L 138/10 KPHB COLONY LANE 9, KPHB HYDERABAD NEAR PHASE 4 LAST BU, S STOP, HYDERABAD ANDHRA PRADESH	INDIA	500072	IN-300513-19561842	30	21-Nov-2012
1430	VELUCHAMY	KARTHIKEYAN		B-O, SHAKTHI SUGARS QUARTERS, PADAMATUR, SIVAGANGA TAMILNADU	INDIA	630561	CDSL-12019101-00846778	60	21-Nov-2012
1431	VELUSAMY	K		6/156 PAPPAN THOTTAM KANUR, KANUR POST, CHEYUR VIA, COIMBATORE DISTRICT	INDIA	641655	IN-300175-10536129	30	21-Nov-2012
1432	VEMPARALA	RAJAGOPALAN	MURALIDHARAN	26/3 SOUTH PARK STREET, F/5 DHANALAKSHMI APARTMENTS, VENKATAPURAM AMBATTUR, CHENNAI	INDIA	600053	IN-301313-20790511	150	21-Nov-2012
1433	VENKATASATYAKUMAR	REDDY	DEVIREDDY	NO 16 1884 B, TRUNK ROAD, NELLORE	INDIA	524001	IN-301774-12396827	150	21-Nov-2012
1434	VENKATA	SRIDEVI	KAMBHAMPA	D.NO.13-2-233/3(1), MAIN ROAD, MACHERLA, GUNTUR DIST ANDHRA PRADESH	INDIA	522426	CDSL-12010900-03240544	1,200	21-Nov-2012
1435	VENKATARAMI	REDDY	T	ENAMANA MELLUR, MADDIPADU MANDAL, PRAKASAM DISTRICT, ANDRAPRADESH	INDIA	523211	IN-301696-10940522	15	21-Nov-2012

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S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1436	VENKATESH	CHANDANALA		H NO 1 2 607/23/4/B 2ND FLOOR, AMBEDKAR NAGAR, NEAR NTR STADIUM, HYDERABAD ANDHRA PRADESH	INDIA	500029	IN-300513-17749115	3	21-Nov-2012
1437	VENKATESHA	J	K	ARASIKERE TQ, PETEBEEDI, JAVAGAL POST DIST HASSAN, JAVAGAL KARNATAKA	INDIA	573125	CDSL-12033200-04642741	75	21-Nov-2012
1438	VENKATESWARA	RAO	TUMALA	H/O BOMMI SAVITRAMMA, H NO 23A-9-L, SANKARAMATAM ST, ELURU	INDIA	534002	IN-300394-16703669	150	21-Nov-2012
1439	VENKATESWARAO	NAGAVARAPU		S/O NAGAESWARARAO, DOOR NO 10-2-196, G B C ROAD, BAPATLA	INDIA	522101	IN-300394-10173146	300	21-Nov-2012
1440	VENKATRAMANI	T		DOOR NO. 32/1179 H.NO. 222 , MATHER NAGAR, SOUTH KALAMASSERY, ERNAKULAM KERALA	INDIA	682033	CDSL-12041600-00017361	15	21-Nov-2012
1441	VICKY	ASHOK	RAJPAL	SINDHI CAMP, KACCHI KHOLI, AKOLA MAHARASHTRA	INDIA	444001	CDSL-12038400-00925033	75	21-Nov-2012
1442	VIDYASAGAR	N	PAVOOR	PLOT NO 125, SAIBABA OFFICERS COLONY, SAINIKPURI 3RD AVENUE, SECUNDERABAD	INDIA	500094	IN-300360-10592568	1,500	21-Nov-2012
1443	VIDYOTMA	RAI		Q NO- 6-G-1, OBRA-SONEBHADRA, OBRA UTTAR PRADESH	INDIA		CDSL-12032700-00251521	12	21-Nov-2012
1444	VIJAI	BAHADUR	SINGH	NEAR BANSJORA RLY STATION, PO SENDRA BANSJORA, DIST DHANBAD, JHARKHAND	INDIA	828101	IN-301330-18381046	30	21-Nov-2012
1445	VIJAY			SUBHASHNAGAR, OPP LIONS CLUB B H ROAD, NELAMANGALA, BANGALORE	INDIA	562123	IN-301774-13633434	300	21-Nov-2012
1446	VIJAY	CHANDRA		D-103/12, SHIVAJI NAGAR, BHOPAL MADHYA PRADESH	INDIA	462001	CDSL-12033200-04833306	150	21-Nov-2012
1447	VIJAY	JAIN		11- PREM NAGAR , ROOP SAGAR ROAD, UNIVERSITY ROAD, UDAIPUR RAJASTHAN	INDIA	313001	CDSL-12018301-00006363	30	21-Nov-2012
1448	VIJAY	KRISHNA	CHOUDHARY	NEAR PUNJAB NATIONAL BANK, SONPUR SARAN	INDIA	841101	IN-300394-12919384	150	21-Nov-2012
1449	VIJAY	KUMAR		S/O PARGAN RAM SHOP OF JOGINDER, KAUR SETHI, MAHALLA RAJAN, NAWANSHAHR PUNJAB	INDIA	144514	IN-300513-17909976	114	21-Nov-2012
1450	VIJAY	KUMAR	KARUNDIA	66 VILL AND POST BHADWARI RAMG, VIA NONIHAT, DUMKA JHARKHAND	INDIA	814145	CDSL-12013200-00732985	87	21-Nov-2012
1451	VIJAY	KUMAR	ROY	WIRELESS OPERATAR, POLICE LINE, MANDLA, MANDLA MADHYA PRADESH	INDIA	481661	CDSL-12021600-00084897	90	21-Nov-2012
1452	VIJAY	KUMAR	SHARMA	CO JAIN PHARMA, S C GOSWAMI ROAD, PANBAZAR, GUWAHATI	INDIA	781001	IN-301250-28965596	300	21-Nov-2012
1453	VIJAY	KUMAR	VERMA	MOHALL KISROL, NEAR 84 GHANTA, MORADABAD	INDIA		IN-301055-10623750	3	21-Nov-2012
1454	VIJAY	MODI		9/301 NEW KALIMATI ROAD, SAKCHI, JAMSHEDPUR JHARKHAND	INDIA	831001	CDSL-12043800-00000433	900	21-Nov-2012
1455	VIJAY	VISHWAKUMAR	RAUT	SAKAI SHRADHA APT D WING, FLAT NO 1 GROUND FLR UMELA, SAKAI NAGAR NAIGAON STATION, MUMBAI MAHARASHTRA	INDIA	401203	CDSL-12045500-00047442	15	21-Nov-2012
1456	VIJAYA	RAGAVAN	MURUGESAN	MELA RATHA, VEETHI SHOLAVANDAN, TVADIPATTI TK, MADURAI	INDIA	625214	IN-301774-14656531	90	21-Nov-2012
1457	VIJAYA	RAMPAL	PATHAK	4265 SHANTABAI AAKHADA KALARAM, MANDIR UTTAR DARWAIA PANCHAVATI, NASHIK MAHARASHTRA	INDIA	422003	IN-303719-10202744	3	21-Nov-2012
1458	VIJENDRA	KUMAR	CHHAJER	JATAL LAL CHHAJER, OPP BAFNA SCHOOL NEW LINE, GANGASHAHAR, BIKANER RAJASTHAN	INDIA	334401	CDSL-12068500-00010190	300	21-Nov-2012
1459	VIKRAM	LAXMAN	PAWAR	A/P- LONAND , TAL- KHANDALA, DIST- SATARA, LONAND MAHARASHTRA	INDIA	415521	CDSL-12023500-00244737	45	21-Nov-2012
1460	VINAYAK	TIWARI		VILL- SIRSAHVA, POST PARASHURAMPUR, BASTI, PARASHURAMPUR(BASTI)	INDIA		CDSL-12060700-00005374	30	21-Nov-2012
1461	VINAYKUMAR	GABRIEL	PARMAR	GSECL COLONY TYPE III 23/4, WANAKBORI T.P.S., TA-THASRA, DIST-KHEDA	INDIA	388239	IN-300636-10260918	45	21-Nov-2012
1462	VINCENT	P	RAJ	NO 44 YASH CLASSIC ENCLA BG, 2ND CROSS HENNUR RD, KALYAN NAGAR, BANGALORE KARNATAKA	INDIA	560043	CDSL-12033200-04497686	15	21-Nov-2012
1463	VINIT	KUMAR	JAIN	FLAT 108 1ST FLOOR BLDG D/12, R S 34/1 2 BLOCK 25 AKSHAR TOWNSHIP, B/H INTERCITY PUNA KUMBHARIA ROAD, SURAT	INDIA	395010	IN-301774-14819630	30	21-Nov-2012
1464	VINIT	KUMAR	KHEMKA	WARD NO 18 BUJI BHAWAN, CHOWK OPPOSITE NETRA, HOSPITAL, RAIGARH CHHATTISGARH	INDIA	496001	CDSL-13019300-01209416	57	21-Nov-2012
1465	VINOD	GANJOOR		C-122, ANAND NIKETAN, NEW DELHI	INDIA	110021	IN-301926-30967754	20,499	21-Nov-2012
1466	VINOD	KUMAR		JOINT DIRECTOR EME COORD DIRECTORATE, GENERAL OF EME INTEGRATED HQ OF MOD, ARMY DHQ NEW DELHI, DELHI	INDIA	110011	IN-300513-16308070	930	21-Nov-2012
1467	VINOD	KUMAR	SHARMA	1288-89 , SECTOR 29, FARIDABAD, HARYANA	INDIA	121002	IN-300724-10040113	600	21-Nov-2012
1468	VINODBHAI	D	SHINGALA	SHOBHANA SOCIETY, B/H VISHVESHVAR TEMPLE, SHREE RAM KUNJ, RAJKOT GUJARAT	INDIA	360004	CDSL-12033200-04754511	45	21-Nov-2012
1469	VIPIN	KUMAR	GUPTA	VILL/POST- URUWA, MEJA ROAD, ALLAHABAD (U.P.	INDIA		IN-302453-10116092	90	21-Nov-2012
1470	VIRAD	RAJ	BHANDARI	114 TAGORE NAGAR, IN FRONT OF SHIV TEMPLE, PALI	INDIA	306401	CDSL-12033500-00731886	30	21-Nov-2012
1471	VIRENDER	PAL	SINGH	E-4/35 ARERA COLONY, BHOPAL MADHYA PRADESH	INDIA	462036	CDSL-12033200-04788623	1,500	21-Nov-2012
1472	VIRENDRA	KUMAR		358 N 2 HARIJENDRA NAGAR, LAL BANGLOW, KANPUR	INDIA		IN-302201-11052782	90	21-Nov-2012
1473	VISHAL	JAISWAL		96 GAONISRIBAJAR THANA NO 130 P O, DIST GIRIDIH JAY SRI RAM MEDICINES, GIRIDIH JHARKHAND	INDIA	825107	IN-300214-14070334	60	21-Nov-2012
1474	VISHAL	MAHAJAN		B/308 POONAM GARDEN, SURVEY NO 666, BIDWEWADI, PUNE	INDIA	411037	IN-300513-12734469	3	21-Nov-2012
1475	VISHAL	SHAM	BASUTKAR	1080 NEW PACHHA PETH, BOLLI MANGAL KARYALAY, SOLAPUR MAHARASHTRA	INDIA	413006	CDSL-12036000-00434981	141	21-Nov-2012
1476	VISHAL	SONI		WARD NO 10, NAJDEEK DR TOLARAM, PADAMPUR, SRIGANGANAGAR RAJASTHAN	INDIA	335041	CDSL-13041400-04573581	105	21-Nov-2012
1477	VISHALA	BHALL		FLAT NO 302 SRI SAI LAKSHMI ARCADE, OPP JATARA NEAR CARSHED JN, P M PALEM, VISAKHAPATNAM ANDHRA PRADESH INDIA	INDIA	530041	IN-300513-13322386	75	21-Nov-2012
1478	VISHAVJIT	KAUR	CHAHAL	130 E B R S NAGAR, NR E BLOCK GURUDWARA, LUDHIANA PUNJAB	INDIA	141012	IN-300513-18569149	300	21-Nov-2012
1479	VISHESH	GARG		H NO 474/7, NEW COLONY, KURUKSHETRA, HARYANA	INDIA	136118	IN-301143-10993244	75	21-Nov-2012
1480	VISHNU	AWATAR		LIG 166 AVAS VIAKS COLONY , SECTOR 11, SIKANDRA YOJNA, AGRA U.P.	INDIA		CDSL-12010900-01140498	1,095	21-Nov-2012
1481	VISHWANATH	AWANTI		H 1-6-71 SHARANANAGAR, YADGIR, DIST GULBARGA, YADGIR	INDIA	585201	IN-300394-17484412	150	21-Nov-2012

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S.No.	First Name	Middle Name	Last Name	Address	Country	Pin Code	DP Id-Client Id of Securities	Amount (in Rs.)	Date of event
1482	VISWANATHA	E	R	302 19 DARMA CHATRA ROAD, CHICKBALLAPUR, CHICKBALLAPUR 562101, CHICKBALLAPUR	INDIA	562101	IN-301604-10750986	90	21-Nov-2012
1483	VITHAL	BABAN	BANGAR	AL/5/13 ROOM NO 01 SECTOR 16, NEAR SAI SAGAR HOTEL, PANCHRATNA APT AIROLI, NAVI MUMBAI MAHARASHTRA	INDIA	400708	CDSL-12013200-01060302	6	21-Nov-2012
1484	VITHAL	JADHAV		H NO 625 GOVINDPURA GALLI DIST, BAGALKOT, MUDHOL KARNATAKA	INDIA	587313	IN-300214-14699489	75	21-Nov-2012
1485	VITHALRAO	SUTRAVE	SREENIVAS	H NO 1-10-51, DEVANAND MANSION, STATION ROAD, RAICHUR	INDIA	584101	CDSL-12010600-00394773	300	21-Nov-2012
1486	VIVEK	DOEGAR		H NO 160, WARD NO 6, LOWER DHALPUR, KULLU	INDIA	175101	IN-301774-15740250	30	21-Nov-2012
1487	VIVEK	MADHAO	BAPAT	BHARAT KALA ROAD, MALKAPUR MAHARASHTRA	INDIA	443101	CDSL-12028900-00715291	150	21-Nov-2012
1488	VIVEK	PURWAR		MOH KATRA, MAURANI PUR, Jhansi	INDIA		CDSL-12019101-01526154	60	21-Nov-2012
1489	VRUJ	NANDAN	MISHRA	BHUWAR, NIRANJANPUR, GANDHI NAGAR, BASTI	INDIA		CDSL-12044700-02069906	30	21-Nov-2012
1490	Vaishnavi	Pareshkumar	Gothiwal	A 303 NEW GREEN CITY APP, NR UDHNA KENAL KHATODRA UDHANA, SURAT CITY, Surat	INDIA	394210	CDSL-12033300-00082981	240	21-Nov-2012
1491	WALTER	DSILVA		ST THOMAS SCHOOL, LOWER LINE CHUNAR, DIST MIRZAPUR, CHUNAR UTTAR PRADESH	INDIA		CDSL-12033200-03435420	1,500	21-Nov-2012
1492	WILSON	P	D	PUNNAKKALAYIL (H), THABORE P O, ERNAKULAM KERALA	INDIA	683577	CDSL-12056700-00080518	3	21-Nov-2012
1493	YASH	AHUJA		11/65-B, SINGLE STOREY, RAMESH NAGAR, NEW DELHI	INDIA	110015	IN-300394-13749477	300	21-Nov-2012
1494	YASH	KANT	MUTHA	42 (A) KAMLA NEHRU NAGAR, NEAR ESIH, JODHPUR	INDIA	342001	IN-302164-10191333	150	21-Nov-2012
1495	YATIN	P	KAPADIA	TRIVENI A/8 3RD FLOOR, 66 WALKESHWAR ROAD, MUMBAI	INDIA	400006	IN-301436-10225683	3	21-Nov-2012
1496	YOGESHKUMAR	NAROTTAMDAS	PATEL	RS NO - 517 AIFL NO F -1, INSIGNIYA APRT, KANKA KOLHAPUR, KOLHAPUR MAHARASHTRA	INDIA	416003	CDSL-12013300-00205820	150	21-Nov-2012
1497	YRRABELLI	PEDDANNA		3-91/1 YELLANDA, WARDHANNA PET, WARANGAL ANDHRA PRADESH	INDIA	506002	CDSL-12010600-01053718	6	21-Nov-2012
1498	ZAHD	VASIM		D-28/61 PANDEY HAVELI, VARANASI	INDIA		IN-301557-21769673	150	21-Nov-2012
1499	ZANWAR	JAGDISH	RADHAKISHAN	MAIN ROAD, GEORAI, BEED	INDIA	431127	IN-301127-16184454	600	21-Nov-2012
1500	ZEHRA	BAI		26, ASMA MANZIL NAZAM PURA, IN FRONT OF TAIYEBAI SCHOOL, RATLAM	INDIA	457001	IN-301774-13940976	90	21-Nov-2012
				Total				3,10,764	