

DETAILS OF UNCLAIMED DEPOSIT/INTEREST AS ON 31.03.2023

Unclaimed FD Interest / Interest Warrant Amount									
FY	FD No.	Name of Depositors	Father's Name	Address	Interest Accrued	Cheque/ Warr. Date	Proposed date of transfer to IEPF	Remarks	
2016-17	67486	DHEERAJ AHLUWALIA	NA	DHEERAJ AHLUWALIA,66, SUKHDEV VIHAR, ...,DELHI,DELHI.	1,238	30-06-2016	29-07-2023	Deposit into IEPF vide SRN NO F62675905 DTD 25.07.23	
	67489	NIRPAL SINGH AHLUWALIA (HUF)	NA	NIRPAL SINGH AHLUWALIA (HUF),66, SUKHDEV VIHAR, ...,DELHI,DELHI.	1,238	30-06-2016	29-07-2023		
	67486	DHEERAJ AHLUWALIA	NA	DHEERAJ AHLUWALIA,66, SUKHDEV VIHAR, ...,DELHI,DELHI.	41	03-08-2016	01-09-2023	Deposit into IEPF vide SRN NO F62961263 dt 08.08.23	
	67489	NIRPAL SINGH AHLUWALIA (HUF)	NA	NIRPAL SINGH AHLUWALIA (HUF),66, SUKHDEV VIHAR, ...,DELHI,DELHI.	41	03-08-2016	01-09-2023		
Total - A					2,558				
FY	FD NO.	Name of Depositors	Father's Name	Address	Interest Accrued	Amount(Due)	Maturity Date	Proposed date of transfer to IEPF	Remarks
Unclaimed FD Amount									
2015-16	67185	ZAFAR HUSAIN ALAVI	MOHAMMAD HUSAIN ALAVI	199, SECTOR 25SHAKTI NAGARBHOPALMADHYA PRADESH462024	0	40000	01-04-2016	31-03-2023	Paid to depositor
2016-17	67365	MEENABEN SUDHIRBHAI PANCHAL	MOTIRAM NARSIDAS PANCHAL	C/O BHARATSHAH GANGAZURMI COOPHOUSOCIETY, NR. URM CHARRAST & HAVELI,AKAPURI VADODARAGUJARAT390007	0	21000	06-06-2016	05-06-2023	Paid to depositor
	68038	D. KOTESWARARAO	NA	D.NO.3-84,VUYYURU,KRISHNA DISTRICTANDHRA PRADESH 'SAI GOKULAM-SRI SAI TAPOVANAM' NO.32, SRI VINAYAKANGR, KOVAI PODUR,COIMBATORETAMIL NADU641042	13611	35000	14-01-2017	13-01-2024	
	68029	RAMA SWAMINATHAN	THIAGARAJAN	K-510, SECTOR 'K,AASHIANA COLONYLUCKNOWUTTAR PRADESH226012	19444	50000	20-01-2017	19-01-2024	Paid to depositor
	71509	SEEMA CHAND	R.N. SINGH	333-B POCKET - E,LIG FLATS GTB ENCLAVE ,DELHI,DELHI,DELHI.	0	100000	18-01-2020	16-01-2027	
2020-21	70975	JAI KUMAR SHARMA	CHITRAKOOT SHARMA	333-B POCKET - E,LIG FLATS GTB ENCLAVE ,DELHI,DELHI,DELHI.	32827	100000	22-08-2020	21-08-2027	
	70974	JAI KUMAR SHARMA	CHITRAKOOT SHARMA	333-B POCKET - E,LIG FLATS GTB ENCLAVE ,DELHI,DELHI,DELHI.	32827	100000	22-08-2020	21-08-2027	
	72344	VISHWA NATH MEHTA	SHRI SHANKAR DAS MEHTA	A-52 EAST OF KAILASH,3RD FLOOR NEW DELHI,,NEW DELHI.,DELHI.	0	50000	07-12-2020	06-12-2027	
2021-22	71663	KSHIPRA GUPTA	SIYARAM GUPTA	HIG-8, VIKAS NAGARADA COLONYAGRA ROADALIGARHUUTTAR PRADESH202001	12670	41051	25-Apr-2021	23-04-2028	
	72008	AMRUTA SURESH DESHMUKH	SURESH DESHMUKH	16, SHOBHANA,GOSHALA ROAD,MULUND (WEST)MUMBAIMAHARASHTRA400080	12346	40000	17-Sep-2021	15-09-2028	
	72006	SURESH VASANTRAO DESHMUKH	VASANTRAO DESHMUKH	16, SHOBHANA, GOSHALA ROAD, MULUND (WEST)MUMBAIMAHARASHTRA400080	13131	40000	17-Sep-2021	15-09-2028	
	72005	NILIMA SURESH DESHMUKH	SADANAND NADKANI	16, SHOBHANA,GOSHALA ROAD,MULUND (WEST)MUMBAIMAHARASHTRA400080	13131	40000	23-Sep-2021	21-09-2028	
	72391	B. VINAY ATHREYA	BALACHANDRAN SUBRAMANIAN	D-5, SRESHTA473, KILPAK GARDEN ROAD,KILPAUK, CHENNAITAMIL NADU600010	12346	40000	03-Jan-2022	01-01-2029	
	2022-23	72896	SANDEEP SINGH SURI	J.S. SURI	SANDEEP SINGH SURI,38/3, 2ND FLOOR,,WEST PATEL NAGAR,,NEW DELHI.,DELHI.	39436	120134	21-Oct-2022	19-10-2029
72933		SANDEEP SINGH SURI	J.S. SURI	SANDEEP SINGH SURI,38/3, 2ND FLOOR,,WEST PATEL NAGAR,,NEW DELHI.,DELHI.	78572	239350	21-Oct-2022	19-10-2029	Paid to depositor
72935		RAMANDEEP KAUR	MANJEET SINGH BABBAR	RAMANDEEP KAUR,38/3, IIND FLOOR,,WEST PATEL NAGAR,,NEW DELHI.,DELHI.	27900	90395	21-Oct-2022	19-10-2029	
72898		JOGINDER SINGH SURI	RAM SINGH SURI	JOGINDER SINGH SURI,38/3, 2ND FLOOR,,WEST PATEL NAGAR,,NEW DELHI.,DELHI.	35678	108686	21-Oct-2022	19-10-2029	
73035		INDERJEET KAUR SURI	ISHAR SINGH SETHI	INDERJEET KAUR SURI,38/3, 2ND FLOOR,,WEST PATEL NAGAR,,NEW DELHI.,DELHI.	28543	86951	21-Oct-2022	19-10-2029	Paid to depositor
72897		ARVIND SURI	NA	ARVIND SURI,38/3, 2ND FLR,,WEST PATEL NAGAR,,NEW DELHI.,DELHI.	36558	118446	21-Oct-2022	19-10-2029	Paid to depositor
72934		ARVIND SURI	NA	ARVIND SURI,38/3, 2ND FLR,,WEST PATEL NAGAR,,NEW DELHI.,DELHI.	73147	236994	21-Oct-2022	19-10-2029	Paid to depositor
73625		SANJEEV KUMAR	NA	SANJEEV KUMAR,WE-8.B, RAMA PARK ROAD,,NR. GOLD FIELD PUB. SCHOOL,,MOHAN GARDEN,UTTAM NGR,,NEW DELHI.,DELHI.	13593	73639	22-Nov-2022	20-11-2029	
73069		ARUSHI SIWACH	VIPIN KUMAR	ARUSHI SIWACH,KM-6, KAVI NAGAR,,GHAZIABAD,UTTAR PRADESH	67397	218365	21-Dec-2022	19-12-2029	Paid to depositor
73081		SANJIV KUMAR JAIN	SURENDRA KUMAR JAIN	SANJIV KUMAR JAIN,BLOCK C-13,,X2 DILSHAD GARDEN,,DELHI,DELHI.	42275	136969	06-Feb-2023	04-02-2030	Paid to depositor
73070		DAVINDER JEET	MANJIT SINGH BABBAR	DAVINDER JEET,38/3 ,WEST PATEL NAGAR,NEW DELHI,DELHI,DELHI.	23067	74736	09-Feb-2023	07-02-2030	
73079		POONAM JAIN	SANJIV KUMAR JAIN	POONAM JAIN,BLOCK C 13, X2,DILSHAD GARDEN,,DELHI,DELHI.	40996	132827	05-Mar-2023	03-03-2030	Paid to depositor
73080		BIMLA DEVI JAIN	SURENDER KUMAR JAIN	BIMLA DEVI JAIN,BLOCK C-13,,X2 DILSHAD GARDEN,,DELHI,DELHI.	44257	134818	05-Mar-2023	03-03-2030	Paid to depositor
73140		BIMLA DEVI JAIN	SURENDER KUMAR JAIN	BIMLA DEVI JAIN,BLOCK C-13,,X2 DILSHAD GARDEN,,DELHI,DELHI.	88514	269636	26-Mar-2023	24-03-2030	Paid to depositor
73138		POONAM JAIN	SANJIV KUMAR JAIN	POONAM JAIN,BLOCK C 13, X2,DILSHAD GARDEN,,DELHI,DELHI.	40996	132827	26-Mar-2023	24-03-2030	Paid to depositor
73685		SANDEEP SINGH SURI	J.S. SURI	SANDEEP SINGH SURI,38/3, 2ND FLOOR,,WEST PATEL NAGAR,,NEW DELHI.,DELHI.	344910	1050689	28-Mar-2023	26-03-2030	Paid to depositor
Total - B					1188172	3922513			
Total -(A+B)					1190730	3922513			