

Bannari Amman Sugars Limited

List of shares transferred to IEPF in accordance with Section 124 (6) of the Companies Act, 2013. (Shareholders who have not claimed dividend for seven consecutive years as on 12.09.2019 (2018-19 AGM Date))

S.No.	Folio	DP_ID	CL_ID	Name	No of Shares	No of Shares in Escrow A/C	Year	Address					
1	629			DURAISAMY R	25	0	2011-12	S/O RANGAPPA NAIDU	38F BOREWELL THOTTAM	SRINIVASA NAGAR ROAD	N S N PALAYAM (PO)	COIMBATORE	641031
2	2264			PALANISAMY NAIDU	50	0	2011-12	S/O RAMA NAIDU	CHEYUR POST	AVIANSHI TK			
3	2524			AYYASAMY R	200	0	2011-12	S/O RAMASAMY NAIDU	SEKKAN THOTTAM	KALAP PATTI (POST)	COIMBATORE		641035
4	15356			ALAMELU RAMACHANDRAN	100	0	2011-12	PLOT 48/22, MAITRI KUNJ	RISALI BHILAI	DADAR MUMBAI			490006
5	16019			RAJESH JAIN	100	0	2011-12	SUNIL ELECTRICALS	OPP BASTIMAL UTTAMCHAND	DHAMTARI (M P)			493773
6	16637			SONALIKA VARMA	50	0	2011-12	FLAT NO C 403 PRINCE APARTMENT	PLOT NO 54 I P EXTENSION\	PATPARGANJ		NEW DELHI	110092
7	A0003108			ARJAN MANGHARAM SIPAHIMALANI	300	0	2011-12	11A SAGAR SANGEET	11TH FLOOR	SHAHID BHAGATSINGH ROAD	COLABA	MUMBAI	400005
8	A0004505			ANANTANARAYANAN RAMACHANDRAN	1	0	2011-12	72/73 BRINDAVAN LAYOUT	OPP SAIBAB ASHRAM KADUGODI	NEAR WHITEFIELD STATION	KADUGODI POST	BANGALORE	560067
9	A0004613			ANIL SHAMLAL MOTWANI	50	0	2011-12	BHARAT TIRATH CO OP	SOCIETY LTD	BUNGALOW NO 67	S T ROAD	CHEMBUR MUMBAI	400071
10	A0005620			ASHIT DHIRAJLAL SHAH	35	0	2011-12	15 KUSUMKAR PLOT	NR SUVIDHA SHOPPING CENTRE	PALDI	AHMEDABAD		380007
11	A0006238			ANJANABEN NARESHBHAI DESAI	16	0	2011-12	AT&PO - BARDOLI	NEAR JALARAM PRARTHANA SAMAJ	DIST SURAT	GUJARAT		394602
12	B0006086			BRIJ MOHAN DHANUKA	1	0	2011-12	24 SHIV THAKUR LANE	CALCUTTA				700007
13	C0004987			CHE TAN P SHAH	233	0	2011-12	8/400 PLOT NO 3	GCDA COLONY	KOOVAPADAM	COCHIN		682002
14	C0005257			CASTORA COUTINHO	50	0	2011-12	16 PAREL HOUSE	DR BORGES ROAD	PAREL	MUMBAI		400012
15	D0004428			DHARMINDAR DATTA	100	0	2011-12	C-226 ANAND VIHAR RLY	BOARD HOUSING SOCIETY	DELHI			110092
16	D0004453			DHIRAJLAL RAMCHAND SHAH	50	0	2011-12	6/604 SAGAR APT.	PARSWANAGAR COMPLEX	MAJURA GATE	KAILASH NAGAR	SURAT	395002
17	D0004473			DHRUBA JYOTI SEN GUPTA	50	0	2011-12	99 DDA FLATS POCKET H-33	SECTOR - 3	ROHINI	DELHI		110034
18	D0005235			DAMMANI S J	1	0	2011-12	C/O SHREEJI GAS AGENCIES	BADNERA ROAD	AMRAVATI			444605
19	G0005465			GANGADHARAN R	1	0	2011-12	17 HANUMANTHARAYAN KOIL LANE	(IN) ACHARAPPAN ST	CHENNAI			600001
20	H0004279			HARMANBHAI L PATEL	50	0	2011-12	3 KRISHIVAN SOCIETY	ANAND SOJITRA ROAD	ANAND			388001
21	J0004383			JAYANTHI RAMACHANDRAN	50	0	2011-12	804A, 3RD FLOOR	GHAMAT LODGE	DR. AMBEDKAR ROAD	DADAR	MUMBAI	400014
22	J0005251			JAYESH KHANDHAR	233	0	2011-12	9 VINOD KUNJ	JAWAHAR ROAD	GHATKOPAR (E)	MUMBAI		400077
23	J0005716			JASMINA V SHAH	6	0	2011-12	407/B MOHAN VILLA	BAJAJ ROAD	PARLE (W)	MUMBAI		400056
24	K0003007			K D BHATIA	500	0	2011-12	P O BOX 418	MANAMA	BAHRAIN			
25	K0007302			KEVALCHAND JAIN S M	100	0	2011-12	M G ROAD	TARIKERE 577 228	KARNATAKA			
26	M0003125			MOHAMMAD AHMAD	0	200	2011-12	ELECTRICITY WESTERN REGION	(SEECO WEST)	P O BOX 1810	MADINA MUNAWARA	SAUDI ARABIA	
27	M0004491			MAHESH RASIKLAL SHAH	116	0	2011-12	C/O RAJESH SHAH SWASTIK	369-A OPP COSMOS APARTMENT	S V ROAD	VILEPARLE (W)	MUMBAI	400056
28	M0004931			MANTHIRAM V MUTHIAH	50	0	2011-12	F-2 RAMS FLATS	15 GIRIFITH ROAD	T NAGAR	CHENNAI		600017
29	M0007632			MANISH BIPINCHANDRA SANGHRAJKA	1	0	2011-12	20 JAMNADAS SADAN	334B L B S MARG	GHATKOPAR (W)	MUMBAI		400086
30	N0004429			NATHELLA SOWJANYA	66	0	2011-12	123 N S C BOSE ROAD	CHENNAI				600079
31	N0004631			NEETA DHIREN MEHTA	50	0	2011-12	CHAR BUNGLOW	OPP ST ANNEE HIGH SCHOOL	LOKMANYA TILAK ROAD	BORIVLI WEST	MUMBAI	400092
32	P0005347			PADMAVATHY K R L T	100	0	2011-12	8-3-319/9 ELLA REDDY GUDA	HYDERABAD				500873
33	P0007279			PREETI SHANILAL KHOKHANI	50	0	2011-12	C/O SANJAY SHANTILAL KHOKHANI	RAJNI BUILDING	49 PRAHLAD PLOT BLOCK NO.1	BHUPENDRA ROAD	RAJKOT	
34	R0004698			RAKESH SHARMA	50	0	2011-12	IX/5134 EAST OLD SILAMPUR	DELHI				110031
35	R0007625			RAJKUMAR YADAV	100	0	2011-12	411 ADARSH NAGAR	M H S COLONY	NEW LINK ROAD	JOGESHWARI (W)	MUMBAI	400102
36	R0007635			RODA DINSHAW BAJAN	50	0	2011-12	D-4 CUFFE CASTLE	CUFFE PARADE	COLABA	MUMBAI		400005
37	S0003119			SHYAMA HIRACHAND SHAH	50	0	2011-12	C 21 DHIRAJ APARTMENT	PODAR ROAD	MALAD EAST	MUMBAI		400097
38	S0005377			SHASHI KAPOOR	50	0	2011-12	M/S SHIKHA SAREE CENTRE	360/1 RAJA PARK	JAIPUR			302004
39	S0006494			SURESH KUMAR SHARMA	50	0	2011-12	1/1329 MALVIYA NAGAR	SECTOR I	JAIPUR			302017
40	S0007271			SURESHKUMAR CHHAGANLAL PATEL	50	0	2011-12	HARDWAR SOCIETY CORNER	T B HOSPITAL ROAD	VIJAPUR	DIST MEHSANA		382870
41	S0008685			SHANTILAL A PARMAR	50	0	2011-12	B/2/23 GOVT COLONY	VASTRAPUR DRIVE-IN ROAD	AHMEDABAD			380052
42	S0011311			SUDARSHAN TRADERS PVT LTD	100	0	2011-12	FLAT NO.8 1ST FLOOR	HARI-OM NIWAS PLOT NO.163	MUMBAI TAMIL SANGAM ROAD	SION (EAST)	MUMBAI	400022
43	U0004393			UNIT TRUST OF INDIA	100	0	2011-12	INVESTMENT ACCOUNTS SECTION	DEPARTMENT OF ACCOUNTS	41, MERCHANT CHAMBERS	SIR VITHALDAS THACKERSEY MARG	NEW MARINE LINES,MUMBAI	400020
44	V0004009			V BALASUNDARAM	50	0	2011-12	10 LONGLY ROAD LANE	SHEVAPET	SALEM			636002