

CIN

L27100MH2006PLC160602

Company Name

KRIDHAN INFRA LIMITED

Date Of AGM(DD-
MON-YYYY)

29-09-2017

Sum of unpaid and unclaimed dividend

30101.28

Sum of interest on unpaid and unclaimed dividend

Sum of matured deposit

Sum of interest on matured deposit

Sum of matured debentures

Sum of interest on matured debentures

Sum of application money due for refund

Sum of interest on application money due for refund

| NAME | ADD1 | ADD2 | ADD3 | CITY | PINCODE | Folio Number of Securities | Investment Type | Amount Of Dividend | Proposed Date of transfer to IEPF (DD-MON-YYYY) |
|-------------------------|---------------------------------------|---------------------------------------|----------------------------|-------------------------------|---------|----------------------------|--|--------------------|---|
| A V N R MADHUSUDHAN | 'KNAS ENTERPRISES | '224 4TH MAIN 3RD CROSS | 'CHAMRAJPET | 'BANGALOR E | 560018 | 'IN30214810504332 | Amount for unclaimed and unpaid dividend | 0.16 | 30-Oct-2023 |
| AMBATI DHEERAJ REDDY | 'DOOR NO 33 A BLOCK | 'SEASHELLS APT | 'WALTAIR UPLANDS SIRIPURAM | 'VISAKHAPATNAM ANDHRA PRADESH | 530003 | 'IN30051321335740 | Amount for unclaimed and unpaid dividend | 0.32 | 30-Oct-2023 |
| AMRIT LAL | 'H.NO-1916/129 A ST.NO-4 | 'W.NO-63 DHAI MARLA CLY | ' | 'LUDHIANA | 141001 | '1204550000389416 | Amount for unclaimed and unpaid dividend | 24.8 | 30-Oct-2023 |
| ANAND PRAKASH OSWAL | '120 TANJONG RHU ROAD 11-05 SINGAPORE | '436904 | ' | ' | | 'IN30021416907102 | Amount for unclaimed and unpaid dividend | 17.12 | 30-Oct-2023 |
| ANILA ABRAHAM | '21/1 SANTOSH BHAVAN | '8TH CROSS ROAD | 'VASANTHAN AGAR | 'BANGALOR E | 560052 | 'IN30023930000888 | Amount for unclaimed and unpaid dividend | 19.2 | 30-Oct-2023 |
| ANUP DINESH PARIKH | '26 | 'SIMEI STREET 1 06 07 | ' | 'SINGAPORE | 529947 | 'IN30290247757095 | Amount for unclaimed and unpaid dividend | 4400 | 30-Oct-2023 |
| ASHISH ANANT BHOSLE | 'FLAT 1205 C WING ONKAR CHS OPP | 'OBEROI MALL GEN AK VAIDYA MARG MALAD | 'MUMBAI | 'MAHARASHTRA INDIA | 400097 | 'IN30302861325730 | Amount for unclaimed and unpaid dividend | 12.8 | 30-Oct-2023 |
| ASHRAFI HUSSAIN BHAGAT | 'FLAT NO.301, OLYMPUS, | '5C ALTAMOUNT ROAD, | ' | 'MUMBAI | 400026 | 'IN30057210043897 | Amount for unclaimed and unpaid dividend | 6400 | 30-Oct-2023 |
| ASIF PORBANDARWALLA | 'SEAKING SHIPPING AGENCY | '19,S.A. BRELVI ROAD | 'NEXT TO BANK OF TOKYO, | 'MUMBAI | 400001 | 'IN30216410018112 | Amount for unclaimed and unpaid dividend | 336.96 | 30-Oct-2023 |
| BABU JOSE | 'P O BOX 30295 KING | 'ABDULLAH BIN ABDULAZIZ ROAD A1 | ' | 'JUBAIL 31951 | 111111 | 'IN30048417614251 | Amount for unclaimed and unpaid dividend | 0.16 | 30-Oct-2023 |
| BHUSHAN SURENDRA THAKAR | 'ROOM NO.03,JALARAM SANOTORIUM, | '5TH CARTER ROAD, | 'BORIVLI (E) | 'MUMBAI | 400066 | '1205150000013437 | Amount for unclaimed and unpaid dividend | 400 | 30-Oct-2023 |

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| CHANDRA KANTA SINGHVI | '9 SUMANGAL APT BHATAR ROAD NR | 'KAPADIA HEALTH | ' | 'SURAT GUJARAT | 395007 | 'IN30021414200418 | Amount for unclaimed and unpaid dividend | 358.4 | 30-Oct-2023 |
| DHARMESH YASHWANT MEHTA | '1923 | 'WOODLAWN TERRACE CT | 'SUGAR LAND TX774793267 | 'SUGAR LAND | 999999 | 'IN30290241657238 | Amount for unclaimed and unpaid dividend | 396.8 | 30-Oct-2023 |
| GANESH KRISHNA MOORTHY | 'P O BOX 82108 | 'DOHA | ' | 'QATAR | 999999 | 'IN30290243104452 | Amount for unclaimed and unpaid dividend | 27.2 | 30-Oct-2023 |
| GANESH KRISHNA MOORTHY | 'P O BOX 82108 | 'DOHA | ' | 'QATAR | 999999 | 'IN30290243104469 | Amount for unclaimed and unpaid dividend | 40 | 30-Oct-2023 |
| JAMSHAI D AALAM | 'P O BOX 19593 SECURITY FORSES | 'POLYCLINIC MINISTRY OF INTERIOR | 'TAHLIA STREET JEDDAH | 'SAUDI ARABIA | 19593 | 'IN30302854952056 | Amount for unclaimed and unpaid dividend | 1.76 | 30-Oct-2023 |
| JAYACHANDRAN PALURAM VEETIL | 'NKT CABLES JLT | 'PO BOX 488067 | ' | 'DUBAI UAE 488067 | 999999 | 'IN30267937177195 | Amount for unclaimed and unpaid dividend | 4.96 | 30-Oct-2023 |
| KOPPARA SAJEEVE THOMAS | '23 STEVENS DR | '04-01 PARC STEVENS | ' | 'SINGAPORE | 257914 | 'IN30362210003640 | Amount for unclaimed and unpaid dividend | 4000 | 30-Oct-2023 |
| KRISHNA ISHWAR | 'APT BLK 78 | 'MARINE DRIVE | '09 36 | 'SINGAPORE | 440078 | 'IN30302855651653 | Amount for unclaimed and unpaid dividend | 760 | 30-Oct-2023 |
| MAHENDRA MAHESWARI | '13A, GANGA PRASAD MUKHERJEE ROAD | 'BHOWANIPORE | ' | 'KOLKATA | 700025 | 'IN30077310239706 | Amount for unclaimed and unpaid dividend | 40 | 30-Oct-2023 |
| MAHESH BULCHAND DHARAMDASANI | 'P.O.BOX 2314 | ' | ' | 'DUBAI, UAE | 999999 | 'IN30154931355083 | Amount for unclaimed and unpaid dividend | 528 | 30-Oct-2023 |
| MALKANI SURESH BHOJRAJ | | 'DUBAI | 'UAE | 'UAE | | 'IN30023912241944 | Amount for unclaimed and unpaid dividend | 10.4 | 30-Oct-2023 |
| MALOJI KRISHNA JADHAV | 'INSTRUMENT MAINTNANCE SOUTH | 'KUWAIT OIL CO P O BOX 9758 | 'AHMADI | 'KUWAIT ZIP CODE 61008 | 111111 | 'IN30267930138559 | Amount for unclaimed and unpaid dividend | 480 | 30-Oct-2023 |
| MALTI SHAH | 'PRIVATE BAG | '00319 | ' | 'GABORONE | 999999 | 'IN30115123661867 | Amount for unclaimed and unpaid dividend | 48 | 30-Oct-2023 |
| MODERN TRADING BUSINESS PRIVATE LIMITED | 'B/106,RAHUL PARK,B,CHS LTD, | 'OPP.JESAL PARK, | 'BHAYANDER EAST, | 'THANE | 401105 | '1206690000008478 | Amount for unclaimed and unpaid dividend | 320 | 30-Oct-2023 |
| MOHAMMAD FAIZ IMAM | 'HOUSE NO 76 IMAM HOUSE | 'BEHIND THE POST OFFICE | 'BICHLI MOHALLA | 'JEHANABAD | 804408 | '1204720011209370 | Amount for unclaimed and unpaid dividend | 80 | 30-Oct-2023 |
| MRS. RADHIKA AGRAWAL | '8A/8B, EDEN BUNGLOW CHS LTD, | 'HIRANANDANI GARDEN, | 'POWAI, | 'MUMBAI | 400076 | '0000008 | Amount for unclaimed and unpaid dividend | 800 | 30-Oct-2023 |
| NIDHI SHARMA | '401 PLATINUM SECTOR 14 PLOT | '18C PALM BEACH MARG SANPADA E | ' | 'MUMBAI | 400705 | 'IN30115120838330 | Amount for unclaimed and unpaid dividend | 66.4 | 30-Oct-2023 |
| PANKAJKUMAR GAGIA | '18 DEEPAK SOCIETY NR | 'CHHANI JAKAT NAKA | 'NEW SAMA RD | 'VADODARA | 390002 | 'IN30048414939566 | Amount for unclaimed and unpaid dividend | 5.6 | 30-Oct-2023 |

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| PRAMESH KUMAR LOKRAM THADANI | '59 ARYA NAGAR | 'SCHEME NABER ONE | ' | 'ALWAR, RAJASTHAN | 301001 | 'IN30154931692454 | Amount for unclaimed and unpaid dividend | 128.8 | 30-Oct-2023 |
| PRASHANT VIRESH SHAH | '65 SAGAR MAHAL | '65 WALKWISHWAR ROAD | ' | 'MUMBAI | 400006 | 'IN30267932732644 | Amount for unclaimed and unpaid dividend | 6720 | 30-Oct-2023 |
| PUESH KUMAR GUPTA | '43/1 | 'RAJPUR ROAD | ' | 'DELHI | 110054 | '1201910100219495 | Amount for unclaimed and unpaid dividend | 593.28 | 30-Oct-2023 |
| PURNANAND SHARMA | 'BAGAR ROAD | 'JHUJHUNU | ' | 'JHUJHUNU | 333001 | '1201770100501323 | Amount for unclaimed and unpaid dividend | 40 | 30-Oct-2023 |
| RADHAKRISHNA K BHAGAVATH | 'KARNATAKA BANK LTD | 'BHAGIRATHI STREET | ' | 'SRINGERI | 577139 | '1201320000260621 | Amount for unclaimed and unpaid dividend | 120 | 30-Oct-2023 |
| RAJENDRA KESHAVLAL DHARAIYA | 'BSHERA MADHV VATIKA BUNGLOWS | 'NEAR NIRMALA CONVENT SCHOOL | ' | 'RAJKOT | 360005 | '1301990000371287 | Amount for unclaimed and unpaid dividend | 0.8 | 30-Oct-2023 |
| RAJENDRA SHAHU SATAM | 'J/3 PALM ACRES HSG SOCIETY | 'MAHATMA PHULE ROAD | 'MULUND EAST | 'MUMBAI MAHARASH TRA | 400081 | 'IN30267933400300 | Amount for unclaimed and unpaid dividend | 2.4 | 30-Oct-2023 |
| RAKESH KUMAR SINGH | '6 MEADSIDE SOUTH STREET | 'EPSOM SURREY | 'EPSOM | 'U K | KT187QE | 'IN30302861051624 | Amount for unclaimed and unpaid dividend | 32 | 30-Oct-2023 |
| RIMA DWARKA PITTIE | '444 W 35TH ST APT 4A NEW YORK NY | '10001 NEW YORK 10001 U S A | ' | 'NEW YORK | 99999 | 'IN30021417924057 | Amount for unclaimed and unpaid dividend | 80 | 30-Oct-2023 |
| RIYA MANOHAR JETHANI | 'BLOCK NO- 676/1 | 'AMBAWADI | 'SARDARNAG AR | 'AHMEDABAD | 382475 | 'IN30123310265982 | Amount for unclaimed and unpaid dividend | 40 | 30-Oct-2023 |
| RONALD CARDOZA | 'SAUDI ARAMCO | 'POST BOX 3826 RADHWA | 'RAS TANURA 31311 | 'SAUDI ARABIA | 999999 | 'IN30267931283153 | Amount for unclaimed and unpaid dividend | 16 | 30-Oct-2023 |
| ROOPA MARCELLINE FERNANDES | 'SOJITZ CORPORATION | 'P O BOX 6298 | 'DUBAI | 'UAE | 999999 | 'IN30290247994524 | Amount for unclaimed and unpaid dividend | 160 | 30-Oct-2023 |
| RUPALBEN DEVENDRA CHHOTAI | 'SHRI RAM KUTIR, | 'HARIHAR SOCIETY STREET NO.3, | 'OPP PUNIT BULIDING,AM IN MARG, | 'RAJKOT | 360001 | '1301990000265747 | Amount for unclaimed and unpaid dividend | 0.8 | 30-Oct-2023 |
| RUPESH DINESH BHATT | 'CHAWL NO-2, ROOM NO-13 | 'UPADHYAY CHAWL, RAJESH COMPOUND | 'DAHISAR (EAST), MUMBAI | 'MAHARASH TRA | 400068 | 'IN30392110004798 | Amount for unclaimed and unpaid dividend | 0.32 | 30-Oct-2023 |
| SANTOSH KUMAR | 'D 4 E CC COLONY GRASIM VIHAR | 'RAWAN | ' | 'RAIPUR | 493196 | '1204720000430738 | Amount for unclaimed and unpaid dividend | 0.8 | 30-Oct-2023 |
| SAROJ GUPTA | 'H.NO.386/4 | 'OLD CHARA MANDI | 'KACHA BERI ROAD | 'ROHTAK | 124001 | 'IN30094010092825 | Amount for unclaimed and unpaid dividend | 12 | 30-Oct-2023 |
| SATISH KUMAR H S | 'NO 2 3RD CROSS NOVODAYANAGAR | 'J P NAGAR 7TH PHASE | 'BANGALORE | 'KARNATAKA INDIA | 560078 | 'IN30302861326996 | Amount for unclaimed and unpaid dividend | 32 | 30-Oct-2023 |

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| SHINDE HEMA SHIVAJI | 'KRUSHNA NAGAR | 'CHINCHWAD | ' | 'PUNE | 411019 | 'IN30048414449059 | Amount for unclaimed and unpaid dividend | 0.8 | 30-Oct-2023 |
| SHIVARUDRAMMA . | 'SRI SIDDESHAWARA BANANA MANDI | 'KASTURIBHA ROAD | 'GANDHI BAZAAR | 'SHIMOGA | 577201 | '1204470004046811 | Amount for unclaimed and unpaid dividend | 1.6 | 30-Oct-2023 |
| SHREYAK M JHAVERI | 'B-106, NITI BAGH | ' | ' | 'NEW DELHI | 110049 | '1202870000004521 | Amount for unclaimed and unpaid dividend | 320 | 30-Oct-2023 |
| SHREYAK MANGALDAS JHAVERI | 'B-106, NITI BAGH | ' | ' | 'NEW DELHI | 110049 | '1202870000004534 | Amount for unclaimed and unpaid dividend | 480 | 30-Oct-2023 |
| SHRINIVAS RAO | '901, 9th FLOOR, WING SENSWE | 'NO-15&25, SARJAPURA | 'KAIKONDRAH ALLI | 'BANGALOR E | 560035 | '1205900000024150 | Amount for unclaimed and unpaid dividend | 80.96 | 30-Oct-2023 |
| SMARAK KUMAR MOHANTY | 'B 19 F 16 GARDEN REACH ROAD | 'S E RLY NORTH COLONY WEST | 'PORT POLICE STATION | 'KOLKATA | 700043 | '1204720004874068 | Amount for unclaimed and unpaid dividend | 0.96 | 30-Oct-2023 |
| SUBRAMANIAM BALAJI | 'SENIOR ELECT ENGG | 'P O BOX - 63404 | ' | 'ABUDHABI, UAE | 999999 | 'IN30021412805377 | Amount for unclaimed and unpaid dividend | 96 | 30-Oct-2023 |
| Sunil Pandharinath Patil | 'Rutu Enclave Bldg No A11 | 'Flat No 304, G B Road | 'Thane West | 'Thane | 400607 | 'IN30009512059631 | Amount for unclaimed and unpaid dividend | 256 | 30-Oct-2023 |
| SURESH KUMAR JAIN | '87/89, MANAJI RAJUJI ROAD | '5TH LANE | 'KAMATHIPU RA | 'MUMBAI | 400008 | '1202890000112561 | Amount for unclaimed and unpaid dividend | 0.8 | 30-Oct-2023 |
| VIDHYA DILIP CHHUGANI | 'RAGHUVIR KRUPA', | 'MOHANNAGAR SOCIETY, | 'B/H. S. T. STAND, JOSHIPARA, | 'JUNAGADH. | 362002 | 'IN30097410555969 | Amount for unclaimed and unpaid dividend | 26.08 | 30-Oct-2023 |
| VIJAYKUMAR SHANTARAM NAIK | 'TECTRON COMPANY | 'TECHNICAL DEPT | 'P O BOX 25607 PC 13117 | 'SAFAT | 999999 | 'IN30302850672987 | Amount for unclaimed and unpaid dividend | 0.8 | 30-Oct-2023 |
| VIPAL KOCHHAR | '106 | 'FRIENDS COLONY | 'OPPP NEW GTB NAGAR | 'JALANDHAR ,PUNJAB | 144014 | 'IN30021417265999 | Amount for unclaimed and unpaid dividend | 1120 | 30-Oct-2023 |
| VISHWA DEEPAK | '27 | ' | 'MISSION COMPOUND | 'MEERUT | 250001 | 'IN30011811247990 | Amount for unclaimed and unpaid dividend | 80 | 30-Oct-2023 |
| YESHASHWEE KATAKAM | 'EXCELLENT PRINTING PRESS | 'PO BOX NO.4738 | ' | 'AJMAN, UAE | 4738 | 'IN30154931207067 | Amount for unclaimed and unpaid dividend | 7.04 | 30-Oct-2023 |
| ZARNA KOTECHA | 'B-301, LAXMI CHHORA BLDG | 'BABHAI NAKA | 'L T ROAD, BORIVALI (W) | 'MUMBAI | 400092 | 'IN30021410558697 | Amount for unclaimed and unpaid dividend | 72 | 30-Oct-2023 |