

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.
 Make sure that the details are in accordance with the information already provided in e-form IEPF-2

CIN/BCIN	L40300MH1983PLC030872	Prefill	Company/Bank Name	ORBIT EXPORTS LTD	Date of AGM(DD-MON-YYYY)	30-SEP-2016
Sum of unpaid and unclaimed dividend	323257.50		Sum of interest on matured debentures			0.00
Sum of matured deposit	0.00		Sum of interest on matured deposit			0.00
Sum of matured debentures	0.00		Sum of interest on application money due for refund			0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares			0.00
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ABDUL	KHALIQ		ABDULGAFOOR			1349 PATTI BAZAR MHOW M P	INDIA	MADHYA PRADESH		453441	ORBI00000000000003706	12013200-01132041-OR00	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
ABHISHAKE	JAIN		AKJAIN			II/14 NEW MKT SADAR BAZAR DELHI CANTT	INDIA	DELHI		110010	ORBI00000000000001482		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
AFSANA	A	RASIDBHAI	ARASIDBHAI			LALA CUTTLERY STORE RAJPURI GATE OPP MASJID AT BALASINOR	INDIA	GUJARAT		388255	ORBI00000000000002475		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
AJAY	KUMAR	KEJRIWAL	LATEKRISHNAKEJRI WAL			C/O KEJRIWAL TYRES NATIONAL COLLEGE BLDG PILI KOTHI VARANASI	INDIA	UTTAR PRADESH		221001	ORBI00000000000001416		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
AJAY	MADHUKAR	GAWANDE	MADHUKAR			FLAT NO 303 KALPANA ARCH APT ADARSH COLONY AKOLA	INDIA	MAHARASHTRA		444004	ORBI00000000000000047		Amount for unclaimed and unpaid dividend	280.50	14-Mar-2020
AKSHAY	AGARWAL		PRAGARWAL			5-8-57/B NAMPALLY STATION ROAD IST FLR HYDERABAD	INDIA	ANDHRA PRADESH		500001	ORBI00000000000000047		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
ALKA	MEHTA		RAJESHMEHTA			72 MAHASUKHNAGAR KRISHNA NAGAR AHMEDABAD	INDIA	GUJARAT		382346	ORBI00000000000002370		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
ALOK	KUMAR	JAIN	BHAGAT SINGH MARG, ASHOK NAGAR, . GUNA			BHAGAT SINGH MARG, ASHOK NAGAR, . GUNA	INDIA	MADHYA PRADESH		473331	ORBI1201700000103707		Amount for unclaimed and unpaid dividend	112.50	14-Mar-2020
ALOKÉ	SHYAMSUNDER		SHYAMSUNDERGO VINDRAM			675/2/2 SIR CHINUBHAI BLDG 2ND FLOOR CROSS LANE AHMEDABAD	INDIA	GUJARAT		380002	ORBI00000000000002155		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
AMBALAL	VARDICHAND	OSWAL	VARDICHAND			GANDHI CHAWK 1784, OPP JAIN MANDIR ISLAMPUR	INDIA	MAHARASHTRA		415409	ORBI12020000000044088		Amount for unclaimed and unpaid dividend	112.50	14-Mar-2020
AMI	DESAI		ANILNDESAI			46, PURNIMA FLATS, NEAR ISHWAR BHUVAN, NANRANGPURA, AHMEDABAD	INDIA	GUJARAT		380009	ORBI000000000000006873		Amount for unclaimed and unpaid dividend	450.00	14-Mar-2020
AMIRALI	FAZAL		AKBARALIFAZAL			B 104 YUWAN APT MOUNT MARY RD BANDRA BOMBAY	INDIA	MAHARASHTRA		400050	ORBI000000000000004533		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
AMIT	SHARMA		MADHUSUDAN			T-2 SUJATA FLATS SHAHIBAUG AHMEDABAD	INDIA	GUJARAT		380004	ORBI000000000000002194		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
AMITA	K	SHAH	KANTILALNSHAH			A/22 NIMISH APT 2ND FLOOR ABOVE BK OF INDIA DEVI DAYAL RD MULUND W BOMBAY	INDIA	MAHARASHTRA		400080	ORBI000000000000001199		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
AMRUTLAL	B	PATEL	BHIKHABHAI PATEL			PO VAGDA AT SEJALPURA PALANPUR GUJ	INDIA	GUJARAT		385001	ORBI000000000000000978		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
AMUL	NAIK		BHARATNAIK			A 20 NAVNEET BHARDWADI ANDHERI W BOMBAY	INDIA	MAHARASHTRA		400058	ORBI000000000000003130		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
ANAND	KUMAR	BHARDWAJ	NA			MASTAN STREET, BICHALA BAZAR, BHIWANI HARYANA	INDIA	HARYANA		125021	ORBI000000000000006470		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
ANANDI	LAL	MEHTA	SHROSHANLALMEHTA			12, NEHRU BAZAR . . CHITTORGARH	INDIA	RAJASTHAN		312001	ORBI1202570000154638		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
ANANDILAL	DAVE		SHIVLALDAVE			66 P Y ROAD INDORE	INDIA	MADHYA PRADESH		452004	ORBI000000000000004819		Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
ANANT	TONDULKAR		NARAYAN			5 ARADHANA APARTMENT, NEAR RUSTOMJI SCHOOL, ADARSH NAGAR, JALGAON	INDIA	MAHARASHTRA		425001	ORBI000000000000006797		Amount for unclaimed and unpaid dividend	900.00	14-Mar-2020
ANIL	BANSAL		JAGDISHSARAN			M/5 BANSAL INVESTMENT & FINANCE CO 147 CIVIL LINES BAREILLY U P	INDIA	UTTAR PRADESH		243001	ORBI000000000000005420	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
ANIL	GANPAT	MINDHE	GANPATVITHALMINDHHE			2/4 SHANTI NAGAR SANE GURUJI MARG BOMBAY	INDIA	MAHARASHTRA		400011	ORBI000000000000002981	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
Anil	Gurnani		LateShriKishanChandGurnani			Greetings Gallery Opp - Bank Of India M.G.Road Raipur	INDIA	CHHATTISGARH		492001	ORBI1201750300010486	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
ANIL	KUMAR	AGARWAL	SPAGARWAL			13 GANDHI NAGAR BAREILLY UP	INDIA	UTTAR PRADESH		243001	ORBI000000000000005421	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
ANIL	KUMAR	JAIN	NEMICHANDJI			31/9/31 SETHAMA LANE SETHAMA LANE RAJAHMUNDRY	INDIA	ANDHRA PRADESH		533101	ORBIN30131320124781	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
ANIL	PUNDALIK	LADVANJI	MEHRUN			AT POST MEHRUN DATT NAGAR TAL & DIST JALGAON	INDIA	MAHARASHTRA		425135	ORBI000000000000003610	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
ANITA	KILEWALA		SUDEEPKILEWALA			BUNGALOW NO 48 TAGORE MARG NEEMUCH M P	INDIA	MADHYA PRADESH		458441	ORBI000000000000005993	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
ANITA	MEHTA		AKMEHTA			1411 D 1 VASANT KUNJ NEW DELHI	INDIA	DELHI		110070	ORBI000000000000001573	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
ANJU	ARORA		SUBHASHARORA			PANJAB KIRANA STORE BARA BAZAR DIBAI DIBAI	INDIA	UTTAR PRADESH		202393	ORBI000000000000001703	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	
ANKIT	JAIN		AKJAIN			II/14 NEW MKT SADAR BAZAR DELHI CANTT	INDIA	DELHI		110010	ORBI000000000000000518	Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020	

VISION	MILLENNIUM	EXPORTSPVTLD	NA			117, MITTAL CHAMBER 11TH FLR NARIMAN POINT MUMBAI, MAHARASHTRA	INDIA	MAHARASHTRA		400021	ORBIN30154915190 903
VITHALDAS	THACKER		PRAGJINARAJITHA CKER			26 ASHISH VRINDAVAN NAGAR ANJAR KUTCH GUJARAT STATE	INDIA	GUJARAT		370110	ORBI00000000000005 671
VIVEK	SANGIT		NARAYANRAGHUP ATISANGLI			OMCAR 39-A NEW WARSHA COLONY MOHADI ROAD AT & DISTT JALGAON	INDIA	MAHARASHTRA		425001	ORBI00000000000005 894
WAHED	SYED		SYEDAHMEDBASH A			H NO 33-1-67 THIRUVENGALAM PILLAI ST ONGOLE	INDIA	ANDHRA PRADESH		523001	ORBI00000000000005 281
WESTERN	INDIA	SECURITIESLTD	NA			B6/7 COMMERCIAL COMPLEX SAFDAR JUNG ENCLAVE NEW DELHI	INDIA	DELHI		110029	ORBI00000000000005 132
Y	P	PRABHUDEVA	YKPARVATHAJAH			RASHMI NO 96 2ND B CROSS 3RD STAGE 3RD BLOCK BASAVESHWAR NGR BANGALORE	INDIA	KARNATAKA		560079	ORBI00000000000001 358
YOGESH	KAILASH	MEHTA	KAILASHGOPALLAL MEHTA			77 HIRAN NAGAR SOC A K ROAD SURAT GUJARAT	INDIA	GUJARAT		395008	ORBIN30051316623 030
YOGESH	NARMADASHAN KAR	JOSHI	NARMADASHANAR JETHALAJOSHI			SECTOR 9 C-63 FLAT NO 004 SHANTI NAGAR MIRA RD DIST DIST THANE	INDIA	MAHARASHTRA		401107	ORBI00000000000004 689

Amount for unclaimed and unpaid dividend	22500.00	14-Mar-2020
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Amount for unclaimed and unpaid dividend	450.00	14-Mar-2020
Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020
Amount for unclaimed and unpaid dividend	222.00	14-Mar-2020
Amount for unclaimed and unpaid dividend	225.00	14-Mar-2020