

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.

Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN	L15421TN1995PLC033198		PrefIII	Company Name			K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED																	
Nominal value of shares							84376.00																	
				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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account	
SATYANARAYAN V			GURAVIAH V			SRI SAI RAVI BOOK DEPOT D NO INDIA	INDIA	ANDHRA PRADESH	KRISHNA		S03585		2500	2500	18-MAR-2021								NO	NO
KOSARAJU	VENKATA	RAMARAO	LATE		VENKATARNAM	S/O. LATE VENKATARNAM, BUINDIA	INDIA	ANDHRA PRADESH	KRISHNA		K02315		130	130	18-MAR-2021								NO	NO
BONTHU	JALACHANDRUDU		MUSALIAH			C/ K RAGHAVE RAO CHOWDARY INDIA	INDIA	ANDHRA PRADESH	KRISHNA		B01211		2	2	18-MAR-2021								NO	NO
MURTHY	Y	SYSRCH	GOPALAKRISHNAIAH			C/ K RAGHAVE RAO CHOWDARY INDIA	INDIA	ANDHRA PRADESH	KRISHNA		N01982		2	2	18-MAR-2021								NO	NO
YEDUKONDALU V			SUBBA	RAO	V	C/ K RAGHAVE RAO CHOWDARY INDIA	INDIA	ANDHRA PRADESH	KRISHNA		Y00492		2	2	18-MAR-2021								NO	NO
KALKATLA	BABU	RAO	SHADRAK			C/ K RAGHAVE RAO CHOWDARY INDIA	INDIA	ANDHRA PRADESH	KRISHNA		K02335		2	2	18-MAR-2021								NO	NO
KHAMBHAMPAT	DURGA	BHAVANI	WAO	LATE	MADUSUDHANARAO	THOTLAVALLURU PO MANDAL, INDIA	INDIA	ANDHRA PRADESH	KRISHNA		K02387		150	150	18-MAR-2021								NO	NO
KALASH	GOMBER	NA				3A/24 VISHNU GARDEN, NEW DELHIA	INDIA	DELHI	NEW DELHI	110018		12033500-01386931-0	100	100	18-MAR-2021	AKZPG2833J	22-SEP-1953		MANISHGOMBER			NO	NO	
BIRENDRA	KUMAR	JAIN	ASHOK			134 G-FLOOR SUKHDDEV VIHAR, INDIA	INDIA	DELHI	NEW DELHI	110025		12033500-01410030-0	100	100	18-MAR-2021	ABEPJ5304R	01-AUG-1958					NO	NO	
ASHISH	BUDHRAJA	OH	PARKASH		BUDHRAJA	NO 266 POKKET 1 AND 2 SEC 3 INDIA	INDIA	DELHI	DELHI	110075		IN300476-42315289-0	450	450	18-MAR-2021	AGMPJ69035A							NO	NO
DEVI			SHRI			HOUSE NO B-1139 VALMIKI BASTI INDIA	INDIA	PUNJAB	BHATINDA	151502		IN302269-12643473-0	2	2	18-MAR-2021				OMPARKASH				NO	NO
ASHUTOSH	SINHA	SO	SRI		CHANDERBANGAUTIA	KH19, KAVI NAGAR GHAZIABAD, INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201002	S02846		500	500	18-MAR-2021								NO	NO
DINESH	KUMAR	NA			SKSINHA	37, TAGORE TOWN ALLAHABAD, INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211002	A01337		1000	1000	18-MAR-2021								NO	NO
RAM	KUMAR	NA				S/O MR. PARAS NATH VILL-SALA INDIA	INDIA	UTTAR PRADESH	VARANASI	221007		13031900-00092047-0	100	100	18-MAR-2021	AUFFPK2305K	30-JUN-1987						NO	NO
SANJAY	SURTA	NA				545 KAA/ 20 LAXMAN VIHAR RAJ INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226017		12033200-03391367-0	102	102	18-MAR-2021	ASNPK8954E	08-FEB-1975			RAJKUMAR			NO	NO
BRAJPAL	SINGH	NA				F-569, RAJAJI PURAM, LUCKNOW INDIA	INDIA	UTTAR PRADESH	LUCKNOW	226017		12039800-00070926-0	50	50	18-MAR-2021	ACPPG5371TR	02-JAN-1973						NO	NO
VIRENDRA	SINGH	PACHORA	DURG	SINGH		VILLAGE BALWAKHERI POST OF INDIA	INDIA	UTTARAKHAND	MUZAFFARNAGAR	251001		12033500-01858708-0	200	200	18-MAR-2021	BOZPS6126P	15-MAR-1969			CHANDRAKALADEVI			NO	NO
GEE	KAY	FINANCE LEASING	NA			HOUSE NO- 22 JANAK PURI MATI INDIA	INDIA	UTTAR PRADESH	MATHURA	281004		IN300966-10350740-0	200	200	18-MAR-2021	AJEP2793A							NO	NO
JAYANARAYAN	U	MEHTA	NA			BALKESHWAR ROAD AGRA, INDIA	INDIA	UTTAR PRADESH	AGRA	282001	G00905		500	500	18-MAR-2021								NO	NO
SUDHIRBHAI	L	AKBARI	LAXMANBHAI	D	AKBARI	C/O SRI UMEEDCHAND "ARIHANT" INDIA	INDIA	GUJARAT	RAJKOT	360011	J00535		500	500	18-MAR-2021								NO	NO
RAJESHKAR	U	AWATI	NA			SIMA, 27 GUJ HOU BOARD SOCIETY INDIA	INDIA	GUJARAT	AMRELI	365601		IN300974-10974363-0	1000	1000	18-MAR-2021	ABJPA4417H							NO	NO
P	UMA	WO	SRI		AVSUBRAHMANYAM	S/O AWATI BASAPRA PRASAD BUINDIA	INDIA	GUJARAT	KACHCHH	370001		12033200-01351179-0	100	100	18-MAR-2021	AJNPA5937C	20-APR-1981						NO	NO
THAKKAR	KANUBHAI	SOMALA	NA			C/O SRI A V SUBRAHMANYAM,M INDIA	INDIA	GUJARAT	AHMEDABAD	380009	U00135		370	370	18-MAR-2021								NO	YES
GHANSHYAMBHAIYPRASAD	TRIVEDI	NA				129 VAGAD VADIMU VISTAR HARINDIA	INDIA	GUJARAT	MAHESANA	384240		12033200-01851817-0	200	200	18-MAR-2021	ADMPT2402L	26-JUN-1959						NO	NO
JIGNESHKUMARBHAKTIIPRASAD	SHAH	NA				A/14, JAGABHAI PARK SOCIETY, INDIA	INDIA	GUJARAT	ANAND	388325		12070200-00088620-0	1	1	18-MAR-2021	ABDPT2584E	15-AUG-1952						NO	NO
RADHIKA	MEHTA	CO	SRI		DIPEN	2802/GIDC ANKLESHWAR ANKL INDIA	INDIA	GUJARAT	BHARUCH	393002	R01707		200	200	18-MAR-2021	AHPXS2800C	06-DEC-1962						NO	NO
RAJESHWARI	MEHTA	CO	SRI		DIPAN	C/O INDUSTRIAL ENGINEERING INDIA	INDIA	MAHARASHTRA	MUMBAI	400027	M00723		250	250	18-MAR-2021								NO	NO
RAJESH	MEHTA	CO	SRI		DIPAN	C/O INDUSTRIAL ENGINEERING INDIA	INDIA	MAHARASHTRA	MUMBAI	400027	M00723		250	250	18-MAR-2021								NO	NO
RAJESH	MEHTA	CO	SRI		DIPAN	C/O INDUSTRIAL ENGINEERING INDIA	INDIA	MAHARASHTRA	MUMBAI	400027	M00723		250	250	18-MAR-2021								NO	NO
USHA	ARUN	PATIL	TULASHIRAM	HUNA	WAQHULADE	H NO 643 SAHAKAR NAGAR BHU INDIA	INDIA	MAHARASHTRA	JALGAON	425201		IN301696-11305400-0	90	90	18-MAR-2021	ATAPP2810J							NO	NO
VENKATA	SATYA	RAJASEKHARKAVARAH	NARASINGHA		RAOKAKI	HOUSE NO- 16- 2- 227/ 3/ 6 KUKA INDIA	INDIA	ANDHRA PRADESH	HYDERABAD	500016		IN300966-10343560-0	13	13	18-MAR-2021	ATNPK7013P							NO	NO
SUSARLA	RAVI	KUMAR	SO	SRI	SSURYANARAYANA	INDIAN OVERSEAS BANK KHAMM INDIA	INDIA	ANDHRA PRADESH	KHAMMAM	507001	S00663		340	340	18-MAR-2021								NO	YES
P	NEERAJA	WO	SRI		PSUBRAHMANYAM	DYCLE PURCHASE DEPARTMENT INDIA	INDIA	ANDHRA PRADESH	KHAMMAM	507101	N00836		500	500	18-MAR-2021								NO	NO
KATRAGADDA	GANESH	MINNARAYANA	SO		KVENKAT	GANGANAPALLI VENKATES INDIA	INDIA	ANDHRA PRADESH	KRISHNA	507211	K02345		1270	1270	18-MAR-2021								NO	NO
SIVA	GANGI	REDDYENAMA	SO	SRI	YRAMIREDDY	STATE BANK OF INDIA GANDHI INDIA	INDIA	ANDHRA PRADESH	ANANTAPUR	515001	S01538		750	750	18-MAR-2021								NO	NO
HSURYA	KUMAR	KISHORE	P	GOPAL	RAO	H NO 45/228-6-1 ASHOK NAGAR INDIA	INDIA	ANDHRA PRADESH	KURNOOL	518004		IN300669-10176927-0	500	500	18-MAR-2021	ALVPK4616L							NO	NO
ANJUMULU	SOWDAMINI	NA			ANNAPURNA	14-20-27, BESANT ROAD, GANDH INDIA	INDIA	ANDHRA PRADESH	KRISHNA	520003	S00189		6240	6240	18-MAR-2021								NO	NO
RAJAJI	SAROJINI	DEVI	NA			C/O RAGHURAMA FILMS GANDHI INDIA	INDIA	ANDHRA PRADESH	KRISHNA	520003	A00244		930	930	18-MAR-2021								NO	NO
VALLURU	VENKATA	SUBBARAO	NA			C/O SRI D V ANANDHULLU NEERINDIA	INDIA	ANDHRA PRADESH	KRISHNA	520005	S03847		740	740	18-MAR-2021								NO	NO
THANDAVA	KRISHNA	CHEVUTURI	NA			C/O SRI BASAVAYYA PATAMATA INDIA	INDIA	ANDHRA PRADESH	KRISHNA	520006	V00072		1860	1860	18-MAR-2021								NO	NO
YALAMANCHILI	JHANSI		WO	SRI	KRISHNAMURTHY	F-1, SRI TOWERS APARTMENT MINDIA	INDIA	ANDHRA PRADESH	KRISHNA	520010	Y00327		750	750	18-MAR-2021								NO	NO
KRISHNA	SUDHAKAR		RAMA	KRISHNA	RAOGOTTIPATI	G 4 KAVERI APARTMENT B M RA INDIA	INDIA	ANDHRA PRADESH	KRISHNA	520010		IN301774-12411004-0	40	40	18-MAR-2021	BICPS8592N							NO	NO
CHALASANI	VIJAYA		VENKATESWARA	RAO		HIG-58 APHC COLONY BHAVANIN INDIA	INDIA	ANDHRA PRADESH	KRISHNA	520012		IN300394-15744258-0	200	200	18-MAR-2021	AHJPC5511G							NO	NO
KALAKOTA	GOPALA	REDDY	SO	SRI	NAGIREDDY	C/O CULTIVATION, KUNDURU POST, INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521001	K00031		240	240	18-MAR-2021								NO	NO
KOSARAJU	VENKATANARAY	RAO	SO	LATE	SRIKOSARAJUVEERABU	KURUMADODALI POST, KRISHNA INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521001	K00309		1730	1730	18-MAR-2021								NO	NO
MAMILLAPALLI	RAGHU	SEKHAR	MALLIKHARJUNA	RAO		DOOR NO 7-604 GANGANAMMA TINDIA	INDIA	ANDHRA PRADESH	KRISHNA	521001		IN302324-10708489-0	70	70	18-MAR-2021	AGNPM1827G							NO	NO
GUNTAKA	KRISHNA	REDDY	SO	SRI	VENKATAREDDY	GRANDSON OF SRI MUTHA REDINDIA	INDIA	ANDHRA PRADESH	KRISHNA	521001	G00096		900	900	18-MAR-2021								NO	YES
SODABATTINA	ADINARAYANA	ADISESHU	S			C/O MERAKANAPALLI VENKATES INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521126	S03626		2	2	18-MAR-2021								NO	NO
KISHORE	V	VENKATESWARA	RAO	V		C/O MERA KANAPALLI VERLLATE INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521126	K02348		4	4	18-MAR-2021								NO	NO
TUMMALA	SREENIVASA	RAO	VAJANA	RAO	T	C/O MERAKANAPALLI VENKATES INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521126	T00491		4	4	18-MAR-2021								NO	NO
KANTAMANENI	VENKATA	RAMANA	PURNACHANDRA	RAO	K	C/O MERAKANAPALLI VENKATES INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521126	K02340		4	4	18-MAR-2021								NO	NO
UNDI	SAIRAJU	RAJU	JAGGA	RAJU	U	C/O MERAKANAPALLI VENKATES INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521126	U00306		4	4	18-MAR-2021								NO	NO
BATTINA	RAMBABU		KOTESWARA	RAO	B	C/O MERAKANAPALLI VENKATES INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521126	B01220		4	4	18-MAR-2021								NO	NO
KONIDENA	VENKATESWAR,RAO		SATYANARAYANA	K		C/O MERAKANAPALLI VENKATES INDIA	INDIA	ANDHRA PRADESH	KRISHNA	521126	K02350													



