**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| CHITTINENISREEKRISHNARAO | | | SONOFSRIRAMAYYAGARU | | | 8-3-944/5 AMEERPET HYDERABAD | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | C00180 | | Amount for unclaimed and un | 5060.00 | 27-Sep-2020 |
| DIVIMALLIKHARJUNARAO | | | SONOFSRISATYANARAYANADIVI | | | 7-1-28/1/A/12, PARK AVENUE, AME | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | D00434 | | Amount for unclaimed and un | 6540.00 | 27-Sep-2020 |
| RAMACHANDRARAODIVI | | | SONOFSRISATYANARAYANADIVI | | | DIVIS RESEARCH LABORATORIES LIM | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | R01195 | | Amount for unclaimed and un | 6330.00 | 27-Sep-2020 |
| KILARUDILEEP | | | SONOFSRIMADHAVARAO | | | NO 12-13-245, STREET NO 15 TARNA | INDIA | ANDHRA PRADESH | HYDERABAD | 500017 | K00952 | | Amount for unclaimed and un | 15770.00 | 27-Sep-2020 |
| KILARUPRADEEP | | | SONOFSRIMADHAVARAO | | | 12-13-245,STREET NO15 TARNAKA S | INDIA | ANDHRA PRADESH | HYDERABAD | 500017 | K00783 | | Amount for unclaimed and un | 7870.00 | 27-Sep-2020 |
| GSREERAMACHANDRARAO | | | SONOFLATEGSRINIVASARAO | | | C/O SRI G V V SUDERSANAM 5-9-110 | INDIA | ANDHRA PRADESH | HYDERABAD | 500029 | S00183 | | Amount for unclaimed and un | 4140.00 | 27-Sep-2020 |
| REVATHISRAO | | | JSHARATHCHANDERRAO | | | 1 2 593/40 GAGAN MAHAL COLON | INDIA | ANDHRA PRADESH | HYDERABAD | 500029 | IN30102220992898 | | Amount for unclaimed and un | 53870.00 | 27-Sep-2020 |
| JSANDEEP | | | NA | | | 1 2 593/40 GAGAN MAHAL COLON | INDIA | ANDHRA PRADESH | HYDERABAD | 500029 | IN30102213129616 | | Amount for unclaimed and un | 2700.00 | 27-Sep-2020 |
| YSIVARAMAPRASAD | | | SONOFSRIYMPRASAD | | | NO 8-2-350/5/A/20 ROAD NO 3 BAN | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | S00831 | | Amount for unclaimed and un | 3020.00 | 27-Sep-2020 |
| NUTTAKKIRENUKAMBA | | | WOSRINVRAO | | | "THE BELLS" ROAD NO-7 BANJARA H | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | N00086 | | Amount for unclaimed and un | 50620.00 | 27-Sep-2020 |
| VGOPIKRISHNA | | | SONOFSRIVMCHOUDARY | | | PLOT NO:27, ROAD NO:2 RAO & RAJ | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | G00823 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| ATTALURILAKSHMIBULLEMMA | | | WOSRIARAJENDRAPRASAD | | | F-42 , 2ND FLOOR, MADHURA NAGA | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | A00685 | | Amount for unclaimed and un | 2620.00 | 27-Sep-2020 |
| MUSHINIRAMAKRISHNAMMA | | | NA | | | C/O SRI M MANGANNA, (E.RETD) 27 | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | M00175 | | Amount for unclaimed and un | 9360.00 | 27-Sep-2020 |
| VEERAPANENINAGBHUSHAN | | | SONOFSRIVLNARAYANA | | | C/O POORNIMA NURSING HOME GA | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | V00475 | | Amount for unclaimed and un | 3270.00 | 27-Sep-2020 |
| MUSUNURISESHADRISASTRY | | | NA | | | CHARTERED ACCOUNTANT, NO. 27-1 | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | M00250 | | Amount for unclaimed and un | 45600.00 | 27-Sep-2020 |
| PVMRROY | | | SONOFSRIKOTESWARARAO | | | C/O DR P B G TILAK DERMOTOLOGIS | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | R00184 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| PIDIKITIJANAKIRAMAIAH | | | SONOFSRIPRAMAKOTAIAH | | | PURNA & CO,CHARTERED ACCOUNT | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | P00509 | | Amount for unclaimed and un | 2920.00 | 27-Sep-2020 |
| POTLURISEETHAMAHALAKSHMI | | | WOLATEPOTLURIRAMASWAMY | | | DOOR NO.32-30-15 IST MAYOR'S ST | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | P01128 | | Amount for unclaimed and un | 5140.00 | 27-Sep-2020 |
| UPPALAPATIRAVIPRAKASH | | | UPARTHASARATHYBABU | | | D NO 32/26/18 KARLMARX ROAD M | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | IN30047642829339 | | Amount for unclaimed and un | 4000.00 | 27-Sep-2020 |
| VASIREDDYHIMABINDU | | | DOSMTVNIRMALA | | | 74-8/1-1, J D NAGAR PATAMATA VIJ | INDIA | ANDHRA PRADESH | KRISHNA | 520006 | V01326 | | Amount for unclaimed and un | 3750.00 | 27-Sep-2020 |
| SRAMA | | | WOSRISKRISHNA | | | 70-2-30A SIVASHANKAR NAGAR PAT | INDIA | ANDHRA PRADESH | KRISHNA | 520006 | R01113 | | Amount for unclaimed and un | 2540.00 | 27-Sep-2020 |
| MALINENINARAYANAPRASAD | | | VENKATASUBBARAO | | | PLOT NO 1-A 59A-18-6/1 PSC BOSE | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30039411882139 | | Amount for unclaimed and un | 3740.00 | 27-Sep-2020 |
| KONERUINDIRA | | | SRINIVASARAOYALAMANCHALI | | | PLOT NO 43 R T C COLONY VIJAYAW | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30316510027477 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| MANNAPURNA | | | WOMRMPRASADBABU | | | SHANTHI APARTMENTS A-17,NEAR S | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | A01502 | | Amount for unclaimed and un | 5000.00 | 27-Sep-2020 |
| VGAYATHRI | | | DOSRIVKRISHNAPRASAD | | | 59A/1/1,NEW P&T COLONY-2 RING | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | G00583 | | Amount for unclaimed and un | 11660.00 | 27-Sep-2020 |
| PADMARANIK | | | NA | | | H NO:40-9-107 SAI NAGAR (NEAR BE | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | P01789 | | Amount for unclaimed and un | 9740.00 | 27-Sep-2020 |
| RADHAKRISHNAMURTHYANNE | | | VEERARAGHAVAIAH | | | 54-16-9/6A ANNE TOWERS VEKATES | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30045013108243 | | Amount for unclaimed and un | 10000.00 | 27-Sep-2020 |
| SURAPANENIKRISHNAJYOTI | | | VIJAYASIMHAS | | | 54/13/11 SRINIVASANAGAR BEHIND | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30044110581601 | | Amount for unclaimed and un | 4350.00 | 27-Sep-2020 |
| BOPPANABVISWESWARARAO | | | KOTESWARARAO | | | NO 504 JMD RESIDENCY BHARTHI N | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30131321427785 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| KODALISUVARNAPUSHPALATA | | | WOSRIUMAMAHESWARARAO | | | C/O MR P. VENKATESWARA RAO 32- | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K00203 | | Amount for unclaimed and un | 7630.00 | 27-Sep-2020 |
| KOLLIPAVANVEERARAGHAVARAO | | | SONOFSRIBUTCHAIAH | | | C/O SRI M B KRISHNA PRASAD 39-8- | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K00255 | | Amount for unclaimed and un | 2770.00 | 27-Sep-2020 |
| THANDAVAKRISHNACHEVUTURI | | | NA | | | 40-15/1-19 'SREELALITHA' BRINDAV | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | T00434 | | Amount for unclaimed and un | 3000.00 | 27-Sep-2020 |
| CHALLAGULLASATYAVATHI | | | WOSRINAGAMALLESWARARAO | | | 40-3-16 LABBIPET VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | C00774 | | Amount for unclaimed and un | 6500.00 | 27-Sep-2020 |
| GUMMADIPRAMEELA | | | WOSRIVENKATESWARARAOGUMMA | | | HOUSE NO.40-3-16 GUMMADI RAJA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | G00791 | | Amount for unclaimed and un | 7500.00 | 27-Sep-2020 |
| KOLLISEETHAMSAMUKHI | | | SONOFSRIKPVRAGHAVARAO | | | 39-8-51,PYDAYYA STREET LABBIPET | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K01566 | | Amount for unclaimed and un | 5250.00 | 27-Sep-2020 |
| POLAVARAPUSRIDEVI | | | JANARDHAN | | | W/O POLAVARAPU JANARDHAN 36- | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | P01920 | | Amount for unclaimed and un | 2780.00 | 27-Sep-2020 |
| KODALISESHARATNAM | | | KODALIVENKATASUBBARAO | | | 40 15 9/12 BRINDAVAN COLONY GR | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30102221314615 | | Amount for unclaimed and un | 15000.00 | 27-Sep-2020 |
| CHNRMKPRATAP | | | SONOFSRICHVENKATESWARARAO | | | H.NO:21-10-7/2 SRI NAGAR, 3RD LA | INDIA | ANDHRA PRADESH | KRISHNA | 520011 | P01616 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| VEMURUNAGESWARAMMA | | | WOSRIVENKATESWARARAO | | | PATAMATA LANKAPALLI PAMIDIMU | INDIA | ANDHRA PRADESH | KRISHNA | 520014 | V00199 | | Amount for unclaimed and un | 5400.00 | 27-Sep-2020 |
| PINNAMANENIRAJYALAKSHMI | | | DOSRIKVPURNACHANDRARA | | | C/O MR K V PURNACHANDRA RAO,A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00303 | | Amount for unclaimed and un | 14010.00 | 27-Sep-2020 |
| KUDARAVALLIAKKAMAMBA | | | WOLATEKVENKATESWARARAO | | | C/O SRI K PRASAD MANAGING DIRE | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K01102 | | Amount for unclaimed and un | 32940.00 | 27-Sep-2020 |
| PALADUGUANNAPURNAMMA | | | WOSRIMADHAVARAO | | | AGRICULTURIST, CHINAOGIRALA P.O | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | P00013 | | Amount for unclaimed and un | 21810.00 | 27-Sep-2020 |
| MALINENIBASAVAPURNACHANDRARAO | | | SONOFSRIKOTAIAH | | | CHINAPARUPUDI POST VIA YELAMA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00040 | | Amount for unclaimed and un | 7490.00 | 27-Sep-2020 |
| MIKKILINENIJAGANMOHANRAO | | | MIKKILINENINAGABHUSHANA | | | 3-46 DALIPARU GHANTASALA MAND | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | IN30039412689303 | | Amount for unclaimed and un | 18560.00 | 27-Sep-2020 |
| INAMPUDISWARNAKUMARI | | | WOLATEINAMPUSISATYANARAYAN | | | PORANKI POST VIJAYAWADA VIA KR | INDIA | ANDHRA PRADESH | KRISHNA | 521137 | I00034 | | Amount for unclaimed and un | 4290.00 | 27-Sep-2020 |
| KARLAPUDINAGESWARAMMA | | | WOSRIKARLAPUDIVENKATARATN | | | PORANKI, KRISHNA DT. | INDIA | ANDHRA PRADESH | KRISHNA | 521137 | K00112 | | Amount for unclaimed and un | 2790.00 | 27-Sep-2020 |
| CHERUKURIBHAVANI | | | WOSRISATYASAIBABU | | | C/O SRI SATYA SAIBABU PEDAPULI P | INDIA | ANDHRA PRADESH | KRISHNA | 521139 | C00300 | | Amount for unclaimed and un | 24070.00 | 27-Sep-2020 |
| MOTAPARTHIRAMA | | | MOTAPARTHISIVAKUMAR | | | D NO 9 93 NEAR CHINA GUDI PENA | INDIA | ANDHRA PRADESH | KRISHNA | 521139 | IN30102221467915 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| KODALILAKSHMAYYA | | | SONOFSRINAGAYYAGARU | | | KURUMADDALI PAMARRU TALUK KR | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | K00183 | | Amount for unclaimed and un | 5230.00 | 27-Sep-2020 |
| BOMMAREDDYRAVISEKHARAREDDY | | | LATEBRBVARDHANAMMA | | | S/O B ARJUNA REDDY DOOR NO 18- | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | B01235 | | Amount for unclaimed and un | 2920.00 | 27-Sep-2020 |
| AJAYAKUMARVELLANKI | | | RAJARAO | | | S/O V RAJARAO KALAVAPAMULA VU | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | IN30102220404275 | | Amount for unclaimed and un | 29480.00 | 27-Sep-2020 |
| TATINENIVENKATAKRISHNARAO | | | SONOFSRINAGAYYA | | | VEERANKILOCK - KRISHNA DIST., A.P | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | T00024 | | Amount for unclaimed and un | 11210.00 | 27-Sep-2020 |
| VEERAPANENISUBBARAO | | | SONOFSRIVENKATAKRISHNAYYA | | | CHIEF ENGINEER (RETD) VENTRAPRA | INDIA | ANDHRA PRADESH | KRISHNA | 521263 | V00346 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| AJAYAPRADA | | | WOADUSUMILLIVISWESWARARAO | | | C/O A SUBBA RAO D NO 13/324 PAT | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | J00610 | | Amount for unclaimed and un | 3980.00 | 27-Sep-2020 |
| PINNAMANENIVENKATARAMAYYA | | | SONOFSRIRAJARAO | | | 10/154 RAJENDRA NAGAR GUDIVAD | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | P00440 | | Amount for unclaimed and un | 7180.00 | 27-Sep-2020 |
| PINNAMANENIVENUGOPALARAO | | | SONOFSRIVEERAIAH | | | RUDRAPAKA P.O., VIA GUDIVADA, K | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | P00127 | | Amount for unclaimed and un | 20390.00 | 27-Sep-2020 |
| SAJJALAKSHMANAPRASADBABU | | | NA | | | C/O CH V KUTUMBA RAO UNIKILI GU | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | S00408 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| SURAPANENIVSRDAS | | | SONOFSRIDAMODARARAO | | | CHOWTAPALLI POST - GUDIVADA TA | INDIA | ANDHRA PRADESH | KRISHNA | 521323 | S01199 | | Amount for unclaimed and un | 2750.00 | 27-Sep-2020 |
| ATLURIRAJENDRAPRASAD | | | VENKATARATNAM | | | CHOUTAPALLI GUDIVADA MANDAL | INDIA | ANDHRA PRADESH | KRISHNA | 521323 | IN30039411419922 | | Amount for unclaimed and un | 8000.00 | 27-Sep-2020 |
| DVPUNNAYYASARMA | | | SONOFSRIDVRAMANARAO | | | C/O SRI D V RAMANA RAO CHARTER | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534001 | P00573 | | Amount for unclaimed and un | 3930.00 | 27-Sep-2020 |
| MULLAPUDIHARISCHANDRAPRASAD | | | NA | | | TANUKU WEST GODAWARI DIST., A. | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | M00156 | | Amount for unclaimed and un | 10950.00 | 27-Sep-2020 |
| YVIVEKVARDHANPRASAD | | | SONOFSRIDJAYAVARTHANAVELU | | | `PRANAM' CIRCUIT HOUSE ROAD CO | INDIA | TAMIL NADU | COIMBATORE | 641018 | V00665 | | Amount for unclaimed and un | 3020.00 | 27-Sep-2020 |
| ADUSUMILLIANUTHAMNARAYANA | | | RAMACHANDRAAL | | | 691 ASHWIN AVANASHI ROAD COI | INDIA | TAMIL NADU | COIMBATORE | 641018 | A01544 | | Amount for unclaimed and un | 5000.00 | 27-Sep-2020 |
| NVRAMANAMMA | | | NA | | | 17 JUSTICE SUNDARAM ROAD NAGE | INDIA | TAMIL NADU | CHENNAI | 600004 | R00222 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| OMSINDHOORICAPITALINVESTMENTSLT | | | NA | | | ALI TOWERS III FLOOR 22,GREAMS R | INDIA | TAMIL NADU | CHENNAI | 600006 | O00022 | | Amount for unclaimed and un | 3750.00 | 27-Sep-2020 |
| SBVISALAKSHIAMMA | | | WOSRISBPVCHALAPATHIRAO | | | NO-12 RUTLAND GATE, IVTH STREET | INDIA | TAMIL NADU | CHENNAI | 600006 | V00349 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| CRAMASASTRY | | | NA | | | C/O DR J SARADA 42,G.N.CHETTY RO | INDIA | TAMIL NADU | CHENNAI | 600017 | R00480 | | Amount for unclaimed and un | 2810.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| RHRao | | | RVRangaRao | | | 553 A, Mount Road Teynampet Che | INDIA | TAMIL NADU | CHENNAI | 600018 | IN30009510102610 | | Amount for unclaimed and un | 37000.00 | 27-Sep-2020 |
| KPKUMAR | | | NA | | | THE K C P LTD MADRAS | INDIA | TAMIL NADU | CHENNAI | 600019 | K00562 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| VELAGAPUDIKOTESWARARAO | | | NA | | | 11E/4 KAVARAI STREET KALADIPET ( | INDIA | TAMIL NADU | CHENNAI | 600019 | V01907 | | Amount for unclaimed and un | 3810.00 | 27-Sep-2020 |
| INVESTMENTADVISORYPLTD | | | NA | | | 29,SARDAR PATEL ROAD IST FLOOR, | INDIA | TAMIL NADU | CHENNAI | 600020 | I00050 | | Amount for unclaimed and un | 3370.00 | 27-Sep-2020 |
| RSRINIVASAN | | | SONOFSRISRAMASWAMYIYENGAR | | | 3 GROUND FLOOR "CEEBROS ARCAD | INDIA | TAMIL NADU | CHENNAI | 600020 | S02432 | | Amount for unclaimed and un | 8500.00 | 27-Sep-2020 |
| RUKMANAMMALV | | | RAMASWAMYREDDYV | | | 45-A KASTURI RANGA ROAD ALWAR | INDIA | TAMIL NADU | CHENNAI | 600028 | R01873 | | Amount for unclaimed and un | 4210.00 | 27-Sep-2020 |
| ICICIBANKLTD | | | NA | | | CENTRAL SAMG-II,ICICI BANK TOWE | INDIA | TAMIL NADU | CHENNAI | 600028 | I00160 | | Amount for unclaimed and un | 16500.00 | 27-Sep-2020 |
| BINDIRA | | | WOSRIBBHASKARARAO | | | OLD-R.C.MEHTA'S GREEN PARK NO. | INDIA | TAMIL NADU | CHENNAI | 600060 | I00020 | | Amount for unclaimed and un | 3370.00 | 27-Sep-2020 |
| RELANGIKAMALA | | | WOSRIRVENKATARAO | | | OLD-R.C.MEHTA'S GREEN PARK NO. | INDIA | TAMIL NADU | CHENNAI | 600060 | R00186 | | Amount for unclaimed and un | 3780.00 | 27-Sep-2020 |
| RRAMANAMURTHY | | | SONOFSRIRVENKATARAO | | | OLD-R.C.MEHTA'S GREEN PARK NO. | INDIA | TAMIL NADU | CHENNAI | 600060 | R00299 | | Amount for unclaimed and un | 3930.00 | 27-Sep-2020 |
| DMUKESH | | | NA | | | C/O.MR B MOHAN RAO NO 59, AUD | INDIA | TAMIL NADU | CHENNAI | 600079 | M00283 | | Amount for unclaimed and un | 3280.00 | 27-Sep-2020 |
| JVKARNA | | | SONOFSRIVERHOMAL | | | 23 ARUNDALE BEACH ROAD KALAKS | INDIA | TAMIL NADU | CHENNAI | 600090 | K01791 | | Amount for unclaimed and un | 3750.00 | 27-Sep-2020 |
| SUMADONEPUDI | | | GSRINIVAS | | | 76 KALLOL APARTMENTS 35 IP EXT P | INDIA | DELHI | DELHI | 110092 | IN30011810078906 | | Amount for unclaimed and un | 3000.00 | 27-Sep-2020 |
| MYNENISAIBABU | | | SONOFSRIVENKATRAMAYYA | | | H NO 23-100 ASHOK NAGAR R C PUR | INDIA | ANDHRA PRADESH | HYDERABAD | 500032 | M00390 | | Amount for unclaimed and un | 3330.00 | 27-Sep-2020 |
| SPHINXINVESTMENTSANDFINANCELTD | | | NA | | | 5-9-22/1/4/B&C,DAMAYANTHI CHA | INDIA | ANDHRA PRADESH | HYDERABAD | 500463 | S02689 | | Amount for unclaimed and un | 5000.00 | 27-Sep-2020 |
| ASITARATNAM | | | WOSRIAKOTESWARARAO | | | C/O SRI A SAMBASIVA RAO MUNSIF | INDIA | ANDHRA PRADESH | MAHBOOBNAGAR | 509301 | S03121 | | Amount for unclaimed and un | 3000.00 | 27-Sep-2020 |
| RAMINENISAROJINIDEVI | | | WOSRIRKASHALENDVARAO | | | KAMMAPALLE EAST, MADANAPALLE | INDIA | ANDHRA PRADESH | CHITTOOR | 517325 | R00042 | | Amount for unclaimed and un | 3960.00 | 27-Sep-2020 |
| SHAHEENKAVSEER | | | AHMEDSALEEM | | | H NO 8-9-81 INSIDE FORT BAGH KHA | INDIA | ANDHRA PRADESH | KHAMMAM | 507002 | IN30286310205883 | | Amount for unclaimed and un | 5350.00 | 27-Sep-2020 |
| KUTUMBARAOYVNB | | | CHINAPADDIAHY | | | MEDURU POST KRISHNA DISTRICT A | INDIA | ANDHRA PRADESH | NA | 507247 | K02213 | | Amount for unclaimed and un | 5000.00 | 27-Sep-2020 |
| KUTUMBARAOYVNB | | | CHINAPADDIAHY | | | MEDURU POST KRISHNA DISTRICT A | INDIA | ANDHRA PRADESH | NA | 507247 | K02214 | | Amount for unclaimed and un | 10210.00 | 27-Sep-2020 |
| HSURYAKUMAR | | | MSANNAPURNAENTERPRISES | | | 14-20-27, BESANT ROAD, GANDHI N | INDIA | ANDHRA PRADESH | KRISHNA | 520003 | S00189 | | Amount for unclaimed and un | 6240.00 | 27-Sep-2020 |
| SURAPANENISREERAMADAS | | | SONOFSRIBRAHMAYYA | | | PEDASANAGALLU POST, VIA.MOVVA | INDIA | ANDHRA PRADESH | KRISHNA | 521135 | S00131 | | Amount for unclaimed and un | 3830.00 | 27-Sep-2020 |
| SRYVENKATADURGAMBABAHADURANI | | | WOSRISRYSIVARAMAPRASAD | | | RAJA OF CHALLAPALLI, CHALLAPALLI | INDIA | ANDHRA PRADESH | KRISHNA | 521216 | V00205 | | Amount for unclaimed and un | 11480.00 | 27-Sep-2020 |
| KATRAGADDARAGHU | | | NA | | | VALLURUPALEM THOTLA VALLURU ( | INDIA | ANDHRA PRADESH | KRISHNA | 521260 | C1203810000000532 | | Amount for unclaimed and un | 3050.00 | 27-Sep-2020 |
| MUTYALAVAIDEHI | | | NA | | | C/O SRI ADUSUMILLI VENKATARATN | INDIA | ANDHRA PRADESH | KRISHNA | 521330 | A00253 | | Amount for unclaimed and un | 40500.00 | 27-Sep-2020 |
| CHALASANIVENKATARAO | | | SONOFSRIVEERABHADRAYYA | | | C/O SRI P BHIMAYYA, NUZELLA POST | INDIA | ANDHRA PRADESH | KRISHNA | 521375 | C00071 | | Amount for unclaimed and un | 2930.00 | 27-Sep-2020 |
| TADIKONDASATYANARAYANARAO | | | SONOFSRIVENKATAKRISHNAIAH | | | TUMMALAPALEM GUNTUPALLI POS | INDIA | ANDHRA PRADESH | KRISHNA | 521379 | T00103 | | Amount for unclaimed and un | 12650.00 | 27-Sep-2020 |
| AKKINENICHANDRASEKHARARAO | | | SONOFSRIAVENKATARAMAYYA | | | BODDAPADU POST KRISHNA DISTRIC | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534376 | A00285 | | Amount for unclaimed and un | 23020.00 | 27-Sep-2020 |
| CHANDRAVENKATESWARASAIPRASAD | | | SONOFSRICHANDRAMADHAVARAO | | | 68-10-3/1,UIDYUT NAGAR KAKINAD | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533004 | C00612 | | Amount for unclaimed and un | 3500.00 | 27-Sep-2020 |
| JUPUDYMANGARAJU | | | NA | | | 8-2-31 NALAMBHIMARAJU STREET R | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533101 | J00109 | | Amount for unclaimed and un | 3370.00 | 27-Sep-2020 |
| MBSHIVASWAMY | | | MSBASAVANNA | | | NO 146 FERNS HABITAT DODANNEK | INDIA | KARNATAKA | BANGALORE | 560037 | IN30214810525347 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| JYOTHIPCHABRIA | | | NA | | | 46, AUDIAPPA NAICK STREET MADRA | INDIA | TAMIL NADU | CHENNAI | 600001 | J00139 | | Amount for unclaimed and un | 2700.00 | 27-Sep-2020 |
| MARIAMBAISAIFUDDINDHANALIWALA | | | NA | | | FATEMA MANGIL 5TH FLOOR 150,LI | INDIA | TAMIL NADU | CHENNAI | 600001 | M00312 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| NRAMANATHANCHETTIAR | | | SONOFSRINACHIAPPACHETTIAR | | | C/O PALANIAPPA CHETTIAR & CO 5 K | INDIA | TAMIL NADU | CHENNAI | 600003 | R00217 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| SRINIVASACHAKRAVARTHI | | | SONOFSRICHAKRAVARTHI | | | 8 ANNA PARK VIEW ROAD UNITED IN | INDIA | TAMIL NADU | CHENNAI | 600024 | S00659 | | Amount for unclaimed and un | 3180.00 | 27-Sep-2020 |
| JOHNKURTDCRUZ | | | LATEGADCRUZ | | | NO 4 INDIRANI STREET AYYAVOO NA | INDIA | TAMIL NADU | CHENNAI | 600029 | J00670 | | Amount for unclaimed and un | 12850.00 | 27-Sep-2020 |
| SRYANKINEEDUPRASAD | | | SONOFSRISRYSIVARAMAPRASAD | | | 68/1 PACHAIAPPA'S HOSTEL ROAD C | INDIA | TAMIL NADU | CHENNAI | 600031 | A00529 | | Amount for unclaimed and un | 26360.00 | 27-Sep-2020 |
| HPSAMVEL | | | NA | | | NO-17, IRUSAPPA MAISTRY STREET F | INDIA | TAMIL NADU | CHENNAI | 600081 | S00259 | | Amount for unclaimed and un | 3280.00 | 27-Sep-2020 |
| MHARINKUMARI | | | WOSRIVMGAPPARAO | | | 4 CONRAN SMITH ROAD MADRAS | INDIA | TAMIL NADU | CHENNAI | 600086 | H00003 | | Amount for unclaimed and un | 9360.00 | 27-Sep-2020 |
| JONNALAGADDARAMAKRISHNA | | | SONOFSRISITHARAMAIAH | | | MANAGER (EXPORTS) THE K.C.P. LTD | INDIA | TAMIL NADU | CHENNAI | 600105 | J00056 | | Amount for unclaimed and un | 7020.00 | 27-Sep-2020 |
| DOSSABHOYKAIKHUSHRUSHROFF | | | SONOFSRIKAIKHUSHRUDOSSABHOY | | | JAIJI TERRACE, NO9, SLEATER ROAD, | INDIA | MAHARASHTRA | MUMBAI | 400007 | S00052 | | Amount for unclaimed and un | 5060.00 | 27-Sep-2020 |
| LILAKDAVE | | | WOSRIKANTILAL | | | C/O SRI AMIT K DAVE 1014, STOCK E | INDIA | MAHARASHTRA | MUMBAI | 400023 | L00463 | | Amount for unclaimed and un | 15000.00 | 27-Sep-2020 |
| THECENTRALBANKEXECUTORANDTRUSTEE | | | NA | | | JEHANGIR WADIA BUILDING 51, MA | INDIA | MAHARASHTRA | MUMBAI | 400023 | C00605 | | Amount for unclaimed and un | 25310.00 | 27-Sep-2020 |
| ANILSMANGHNANI | | | NA | | | FLAT NO 22 PANCHSHEEL 64 NARGIS | INDIA | MAHARASHTRA | MUMBAI | 400050 | IN30001110012827 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| AKILLAGOURISANKAR | | | SONOFSRIABRAHMANANDAM | | | 169, PATALIPUTRA COLONY PATNA S | INDIA | BIHAR | PATNA | 800013 | A00508 | | Amount for unclaimed and un | 3900.00 | 27-Sep-2020 |
| JAJODIAINDUSTRIESLIMITED | | | NA | | | VILLAGE UCHHAD TAL.JAMBUSAR DI | INDIA | GUJARAT | BHARUCH | 392150 | J00559 | | Amount for unclaimed and un | 14500.00 | 27-Sep-2020 |
| PVIDYAMALA | | | PVENKATESWARARAO | | | 11861/9 SAT NAGAR KAROL BAGH N | INDIA | DELHI | CENTRAL DELHI | 110005 | IN30072410076126 | | Amount for unclaimed and un | 5000.00 | 27-Sep-2020 |
| SMIYER | | | SONOFSRISUNDRA | | | C/O THE K C P LTD 406, ANSAL CHAN | INDIA | DELHI | DELHI | 110066 | I00009 | | Amount for unclaimed and un | 10120.00 | 27-Sep-2020 |
| PRAVEENKUMARJAIN | | | NA | | | S-6 IIND FLOOR SHREEJI COMPLEX S | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201301 | IN30177410576615 | | Amount for unclaimed and un | 4000.00 | 27-Sep-2020 |
| JAIPALSINGH | | | NA | | | 186, KABARAUT 2, MUZAFFERPUR, K | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 247776 | C1203440000524192 | | Amount for unclaimed and un | 6500.00 | 27-Sep-2020 |
| JITENDRAJAIKUMARAJMERA | | | JAIKUMARAJMERA | | | PLOT NO 10 NIWARA APARTMENT, J | INDIA | MAHARASHTRA | AURANGABAD | 431001 | IN30226910409764 | | Amount for unclaimed and un | 2732.00 | 27-Sep-2020 |
| RMKHABEEBMOHAMED | | | SONOFSRIMOHAMEDDAWOODHAMEED | | | NO.54, BIG STREET PATTUKKOTTAI T | INDIA | TAMIL NADU | THANJAVUR | 614601 | H00060 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| SANTHAPPANPILLAIGANESHPILLAI | | | SANTHAPPANPILLAI | | | MOOLAYIL VEEDU BEACH NORTH JO | INDIA | KERALA | KOLLAM | 691013 | IN30177411255869 | | Amount for unclaimed and un | 5000.00 | 27-Sep-2020 |
| ASHNATV | | | HABEEBURAHIMANANASK | | | NAKSHATHRA ,TC 31/1099 /10 PARA | INDIA | KERALA | THIRUVANANTHAPURAM | 695024 | IN30163740596329 | | Amount for unclaimed and un | 7500.00 | 27-Sep-2020 |
| NSUNDARARAJU | | | SONOFSRICHINNAIAH | | | SR.MANAGER[PP] NCL INDUSTRIES L | INDIA | ANDHRA PRADESH | NA | | S00334 | | Amount for unclaimed and un | 5000.00 | 27-Sep-2020 |
| SALAMKAYALAPARVATHI | | | RAMACHANDRARAO | | | W/O. LATE RAMACH;ANDRA RAO. M | INDIA | ANDHRA PRADESH | NA | | S03583 | | Amount for unclaimed and un | 22500.00 | 27-Sep-2020 |
| SATYANARAYANAV | | | GURAVAIAHV | | | SRI SAI RAVI BOOK DEPOT D NO 11-2 | INDIA | ANDHRA PRADESH | NA | | S03585 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| PLAKSHMIKALYANI | | | COSRIPVISWANADH | | | 152/1 ANAND NAGAR HYDERABAD | INDIA | ANDHRA PRADESH | HYDERABAD | 500004 | L00343 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MSRAMAKRISHNA | | | SONOFSRIMRUSHYARAO | | | 6-1-68/3/A,SAIFABAD HYDERABAD - | INDIA | ANDHRA PRADESH | HYDERABAD | 500004 | R00643 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| YVRNKALYANI | | | YNVTBABU | | | 6 3 609/91 ANAND NAGAR COLONY | INDIA | ANDHRA PRADESH | HYDERABAD | 500004 | IN30102220456478 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| RAVANAMCHANDRAMOHAN | | | RAVANAMSUBBARAO | | | BUSINESS STANDARD LTD P T I BUILI | INDIA | ANDHRA PRADESH | HYDERABAD | 500004 | IN30021412291665 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| ESATYAPRASAD | | | EKRISHNAMURTY | | | H NO 6 2 45/9 ADVOCATES COLON | INDIA | ANDHRA PRADESH | HYDERABAD | 500004 | IN30102220266346 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| SIDDHARTHVENKATAMARKANDEYARAOMA | | | VENKATAHYGREEVARAOMANIKYARAO | | | 202, LAKE RESIDENCY RAJ BHAWAN | INDIA | ANDHRA PRADESH | HYDERABAD | 500004 | IN30048411493779 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SUREBHANU | | | WOSRISSURYANARAYANAMURTHY | | | C/O GMR VASAVI INDUSTRIES LTD G | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | S02271 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VVIJAYALAKSHMI | | | WOSRIVTKPRASAD | | | 7-1-78/4, DHARAM KARAN ROAD AN | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | V01690 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MSRIRAMAPRASAD | | | CODRKAMALASATYANARAYANA | | | 5-103,DIVYA SHAKTHI APTS AMEERP | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | S03134 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| RAVIBHASKARARAO | | | SONOFSRIRPUNNAIAH | | | MAYURI APARTMENTS A-2 BLOCK,FI | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | R00059 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| YANANDRAJ | | | SONOFSRIYAPRIEL | | | C/O YARLAW CONSULTANTS 1-11-25 | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | A00982 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ANURADHAKOTHAPALLI | | | BHASKARKOTHAPALLI | | | 2-B/103, H NO 7-1-58, DIVYASAKTHI | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | IN3004764167317 9 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SATYANARAYANAMURTHYN | | | VINOBHANALLURI | | | FLAT NO 206,ANUSHA APRTS H NO 1 | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | IN30023912929544 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VELLANKISAIRAMESH | | | NA | | | D.P. DEPARTMENT BAKELITE HYLAM | INDIA | ANDHRA PRADESH | HYDERABAD | 500018 | V00695 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| VEMULAPALLIRAMESH | | | LOKESWARARAOV | | | FLAT NO 502 VLN TOWERS BALAJI S | INDIA | ANDHRA PRADESH | HYDERABAD | 500018 | V02027 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |
| VENKATANAMINENI | | | NAMINENIVENKATAKRISHNAIAH | | | PLOT NO 7 SRI SAI SURYA ENCLAVE F | INDIA | ANDHRA PRADESH | HYDERABAD | 500018 | IN30286310145294 | | Amount for unclaimed and un | 800.00 | 27-Sep-2020 |
| BGOPATHI | | | BMALLESH | | | 8-4-396/3 PREMNAGAR ERRAGADDA | INDIA | ANDHRA PRADESH | HYDERABAD | 500018 | IN30286310070058 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NEELIMAKESARA | | | SOMASEKHAR | | | 102 SHAMBHAVI RESIDENCY PLOT N | INDIA | ANDHRA PRADESH | HYDERABAD | 500018 | IN30154918397157 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| TLALITHA | | | WOSRITSUBRAMANYAM | | | SRI SAI ASSOCIATES 3-5-705/1, 1ST F | INDIA | ANDHRA PRADESH | HYDERABAD | 500029 | L00351 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| VENKATRAMANAREDDYKATPALLI | | | SONOFSRIKNAGESHWERREDDY | | | 1-2-217/3/A/2 DOMALGUDA HYDER | INDIA | ANDHRA PRADESH | HYDERABAD | 500029 | V01347 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| YSVENKATRAO | | | SONOFSRIYJOGARAO | | | 3-5-697/1/5, MITHILA APARTMENTS | INDIA | ANDHRA PRADESH | HYDERABAD | 500029 | V01404 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KOGANTIVENKATARAMAN | | | SONOFSRIRAMACHANDRARAO | | | PLOT NO-16 JOURNALISTS COLONY | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | K00454 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| NALINIRAMESHV | | | WOSRIRAMESHV | | | HOUSE NO 696 ROAD NO 3 JUBILEE | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | V00260 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SROHINI | | | WOSRISRINIVAS | | | B-3, MYTHRI BHAVAN PLOT NO.23, F | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | R01714 | | Amount for unclaimed and un | 2020.00 | 27-Sep-2020 |
| MSUDHAKAR | | | SONOFSRIMANJANEYULU | | | PLOT NO.263 ROAD NO.15,JUBILEE | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | S00926 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| PARUCHURILAKSHMISESHAGIRIRAO | | | SONOFSRISIVASANKARARAO | | | FINANCE MANAGER, INDUS BUSINES | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | P00341 | | Amount for unclaimed and un | 80.00 | 27-Sep-2020 |
| SYEDGHOUSUDDINAHMED | | | SONOFLATESYEDMOINUDDIN | | | 8-2-594/F ROAD NO.1 BANJARA HIL | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | S02249 | | Amount for unclaimed and un | 540.00 | 27-Sep-2020 |
| VGOKULKRISHNA | | | SONOFSRIVMCHOUDARY | | | PLOT NO:27, ROAD NO:2 RAO & RAJ | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | G00824 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| VVENKATARAMAVARAPRASAD | | | SONOFSRIVRAMAKRISHNARAO | | | C/O K SIDDIRAMULU D NO 8-2-268/ | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | V01516 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KALLAMRAMAKOTIREDDI | | | SONOFSRIVEERAREDDI | | | H.NO.10-95 S.B.I.COLONY KOTHAPE | INDIA | ANDHRA PRADESH | HYDERABAD | 500035 | K00058 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MEDASENIVARADHANAMMA | | | WOSRIVENKATESWARARAO | | | KOTHAPET HYDERABAD | INDIA | ANDHRA PRADESH | HYDERABAD | 500035 | M00101 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MEDASENIVENKATESWARARAO | | | SONOFSRIKOTAYYAGARU | | | KOTHAPET HYDERABAD | INDIA | ANDHRA PRADESH | HYDERABAD | 500035 | M00103 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| GURRALARAVIKUMAR | | | BABURAOGURRALA | | | H NO.1-1-388/204 PRAYAY NIVAS III | INDIA | ANDHRA PRADESH | HYDERABAD | 500035 | G01023 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| MNARSIMHAREDDY | | | MHANMANTHREDDY | | | 17.1.391.SARASWATHI NAGAR SAID | INDIA | ANDHRA PRADESH | HYDERABAD | 500035 | IN30232410698184 | | Amount for unclaimed and un | 175.00 | 27-Sep-2020 |
| BVARALAKSHMI | | | WOSRIBVGREDDY | | | 7-1-282/C/16/101 PADMA APARTM | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | V01396 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| MVLAKSHMI | | | WOSRIMVSATYANARAYANA | | | H.NO.D-96 MADHURA NAGAR HYDE | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | L00412 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PONNAPALLIVISALAKSHI | | | WOSRIPVKRISHNAMURTHY | | | C/O SRI P V KRISHNAMURTHY FLAT | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | P01410 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SUJATHABOLLINA | | | WOSRIBBHASKARARAO | | | PLOT NO: B-69 MADHURA NAGAR H | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | S02959 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| UMADEVIGOGINENI | | | WOSRIVENKATRAOGOGINENI | | | A-42,MADURANAGAR,S.R NAGAR HY | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | U00134 | | Amount for unclaimed and un | 620.00 | 27-Sep-2020 |
| TUMMALABABYSAROJINI | | | WOSRITUMMALARAMESHCHAND | | | 283-3RT S.R.NAGAR HYDERABAD | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | T00065 | | Amount for unclaimed and un | 2270.00 | 27-Sep-2020 |
| GUDURUSREENIVASARAO | | | SONOFLATESIVARAMAKRISHNAIAH | | | 8-3-214/6 S B H BUILDING SRINIVAS | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | G00822 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SPRASADRAO | | | SONOFSRISSRINIVASULU | | | PLOT NO.15,SIDDARTHA NAGAR (NO | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | P01123 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| VRAMAKRISHNA | | | NA | | | C/O DR V MURALI BHAVYA PADMAV | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | R00185 | | Amount for unclaimed and un | 1570.00 | 27-Sep-2020 |
| VSREERAMACHANDRA | | | SONOFSRIVLNARAYANA | | | C/O DR V MURALI BHAVYA PADMAV | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | S00681 | | Amount for unclaimed and un | 1710.00 | 27-Sep-2020 |
| VEERAPANENIRAMANAKUMAR | | | NA | | | C/O DR V MURALI BHAVYA PADMAV | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | V00354 | | Amount for unclaimed and un | 360.00 | 27-Sep-2020 |
| VCHANDRALEKHA | | | WODRVMURALI | | | C/O DR V MURALI BHAVYA PADMAV | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | C00230 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| VKAMAKSHAMMA | | | WOSRIVLNARAYANA | | | C/O POORNIMA NURSING HOME GA | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | K00775 | | Amount for unclaimed and un | 1440.00 | 27-Sep-2020 |
| NARENDRABABUGUNDUMOGULA | | | NA | | | HNO 7 1 275 FLAT NO 102 AMARAV | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | C1304140005587465 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ADUSUMILLIMANI | | | DOSRIASCHALAPATHIRAO | | | HOUSE NO.B-29, F-2 VIDYANAGAR H | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | A00326 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| ADUSUMILLIVENKATASIVAKRISHNA | | | SONOFSRIASCHALAPATHIRAO | | | HOUSE NO.B-29, F-2 VIDYANAGAR H | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | A00494 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| KODALIVIJAYAVENKATAVENUGOPAL | | | SONOFSRIVENKATARATNAM | | | B:21, F:4 VIDYANAGAR HYDERABAD | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | K00817 | | Amount for unclaimed and un | 490.00 | 27-Sep-2020 |
| AVNSATYANARAYARAO | | | SONOFSRIMOHANRAO | | | 2-2-1146/C, TILAK NAGAR HYDERAB | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | S01345 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| MURARISUDHEENDHRA | | | SONOFSRIMURARIVENKATRAO | | | 2-2-1131/1/1 NEW NALLAKUNTA HY | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | M01441 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| NARAINRAOAVASARALA | | | SONOFSRINARASIMHARAO | | | FLAT NO.9, II FLOOR BLOCK 6,HIG II, | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | N00647 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SARIDESYAMALADEVI | | | WOSRISVSSADASIVARAO | | | H.NO.25/528/A/MIG, A.P. HOUSING | INDIA | ANDHRA PRADESH | HYDERABAD | 500072 | S00407 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| VENKATESWARARAOVEMURI | | | SONOFSRIVGOPALARAO | | | C/O T. RAMAMOHAN RAO PLOT NO. | INDIA | ANDHRA PRADESH | HYDERABAD | 500072 | V01656 | | Amount for unclaimed and un | 720.00 | 27-Sep-2020 |
| MANDVASATYANARAYANA | | | LAXMIPATHY | | | H NO-2-22-1/128 129/104 BALAJI HI | INDIA | ANDHRA PRADESH | HYDERABAD | 500072 | IN30039410684392 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| UDAYALAKSHMIVEERAPANENI | | | SUBRAHMANYAMVEERAPANENI | | | 201 SRAVANTHI KALYAN APTS BHAG | INDIA | ANDHRA PRADESH | HYDERABAD | 500072 | IN30177411434907 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| GORAJANAVKRISHNARAO | | | GSURAPPALANAIDU | | | H NO 1 21/36/3 RAMNARESH NAGA | INDIA | ANDHRA PRADESH | HYDERABAD | 500072 | IN30102220415245 | | Amount for unclaimed and un | 727.00 | 27-Sep-2020 |
| SATISHBABUYANAMADALA | | | NAGESHWARARAOY | | | A 598 ALLWYN COLONY KUKATPALL | INDIA | ANDHRA PRADESH | HYDERABAD | 500072 | IN30051312145659 | | Amount for unclaimed and un | 13.00 | 27-Sep-2020 |
| CHSUJATHA | | | WOSRICHARPRASAD | | | PLOT NO,22.FLAT NO.204, VISHNU E | INDIA | ANDHRA PRADESH | HYDERABAD | 500073 | S02491 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| BSUBBAREDDY | | | SONOFSRIBGOPALREDDY | | | C/O SRI Y JAGADESWARA RAO 8-3-3 | INDIA | ANDHRA PRADESH | HYDERABAD | 500073 | S02811 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SRINIVASARAOERPINA | | | SONOFSRIVENKATESWARARAO | | | FLAT NO.203 ANURADHA NIVAS APA | INDIA | ANDHRA PRADESH | HYDERABAD | 500073 | S02905 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ETRIVENIMUKUND | | | WOSRIEMUKUND | | | 40-30/AZ,MEDUM COMPOUND PAR | INDIA | ANDHRA PRADESH | KURNOOL | 518001 | T00276 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| KONDAPARVATHAREDDI | | | SONOFSRIKONDAGOWTHUREDDI | | | VEERAREDDYPALLI P O SIRIVELLA MA | INDIA | ANDHRA PRADESH | KURNOOL | 518001 | K00282 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| BANKOFMADURALTD | | | NA | | | GANDHI NAGAR TRUNK ROAD NELL | INDIA | ANDHRA PRADESH | NELLORE | 524001 | B01089 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VENKATARAMANAIAHTELANAKULA | | | RAMASUBBAIAHTELANAKULA | | | 11/146 SANTHAPET NELLORE | INDIA | ANDHRA PRADESH | NELLORE | 524001 | IN30177415051727 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VENKATASANJAYSOMISETTY | | | VSSOMISETTY | | | D NO 5/1/80 PAPPULA VEEDHI NELL | INDIA | ANDHRA PRADESH | NELLORE | 524001 | IN30102221478229 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| VENKATASURESHSOMISETTY | | | SUBBAIAHSOMISETTY | | | D.NO-5-70, PAPPULA STREET, K.K. C | INDIA | ANDHRA PRADESH | NELLORE | 524001 | IN30226910947487 | | Amount for unclaimed and un | 6.00 | 27-Sep-2020 |
| SREERAMULUKAPUGANTI | | | NA | | | H NO-10/392,KATTEMPUDI VARI ST | INDIA | ANDHRA PRADESH | NELLORE | 524001 | C12044700020097636 | | Amount for unclaimed and un | 405.00 | 27-Sep-2020 |
| POLAVARAPURAMARAO | | | NA | | | H.NO.20/615 KONETIMITTA, MULAP | INDIA | ANDHRA PRADESH | NELLORE | 524001 | C1201090003260018 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VATTIGUNTASASIDHAR | | | SONOFSRIVRAMASUBBAIAHCHOUDAR | | | SOUTH AMULURU POST NELLORE - 2 | INDIA | ANDHRA PRADESH | NELLORE | 524002 | V01255 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KRISHNAPRIYAG | | | VASANTHKUMARREDDY | | | CHINNACHERUKUR (VIL & POST) TH | INDIA | ANDHRA PRADESH | NELLORE | 524002 | K02304 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAMAPRATAPREDDYANNAREDDY | | | SRINIVASULUREDDY | | | 27/1/1110 LAKSHMI NAGAR BALAJI | INDIA | ANDHRA PRADESH | NELLORE | 524002 | IN30131321141509 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| MAHESWARARAOK | | | HAZARATHAIAHKALAHASTHI | | | NO 3/816 SETTYGUNTA ROAD NELL | INDIA | ANDHRA PRADESH | NELLORE | 524002 | IN30311610441364 | | Amount for unclaimed and un | 75.00 | 27-Sep-2020 |
| ANDALURINARASIMHACHARYULU | | | NA | | | SRI BHARAT JEWELLERY MART SIVAL | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | A00495 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| GBHARATHIDEVI | | | WOSRIGSUBBARAO | | | M/S CHOWDARY & CO., JAGGERY M | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | B00485 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| GBHARATHIDEVI | | | WOSRIGSUBBARAO | | | M/S CHOWDARY & CO., JAGGERY M | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | B00489 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| JALDUVENKATASRIKRISHNABAPANARAO | | | NA | | | 11-31-63 PARK ROAD VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | J00007 | | Amount for unclaimed and un | 480.00 | 27-Sep-2020 |
| SADHUMURALIKRISHNA | | | NA | | | C/O PACHIGOLLA SUBBARAO & CO N | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | S03228 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| GANURADHA | | | WOSRIGRAMAMOHAN | | | H.NO. 40-9-93 SAI NAGAR BENZ CIRC | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | A00693 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| ANNEHARIPRASAD | | | NA | | | C/O SRI VEERAPANENI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | A00378 | | Amount for unclaimed and un | 360.00 | 27-Sep-2020 |
| ARVAPALLIVISHNURAO | | | SONOFSRIBAPAYYA | | | CULTIVATION, PENAMALURU POST, | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | A00178 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| CHALASANIKRISHNAMURTY | | | SONOFSRIVEERABHADRAYYA | | | VIJAY GANESH APARTMENTS, IIND F | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | C00045 | | Amount for unclaimed and un | 470.00 | 27-Sep-2020 |
| DASARIHARINEEDU | | | SONOFSRIRAMACHANDRARAO | | | PEDAPULIPAKA P.O. VIJAYAWADA TA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | D00015 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| JONNALAGADDAVEERARAGHAVULU | | | SONOFSRIKOTAYYAGARU | | | PUNADIPADU POST, VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | J00033 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KASARANENILAKSHMINARAYANA | | | SONOFSRIKVEERARAGHAVAYYA | | | GARIKAPARRU P.O., VIJAYAWADA TA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | K00130 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| KODEBABURAJENDRAPRASAD | | | SONOFSRIBHASKARARAO | | | ROYYURU POST VIJAYAWADA TALUK | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | K00663 | | Amount for unclaimed and un | 810.00 | 27-Sep-2020 |
| MANDEPUDIVENKATAREDDY | | | SONOFSRIVENKATARAMIREDDY | | | BHADRIRAJUPALEM POST VIJAYAWA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | M00382 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| MANDEPUDIYALLAREDDY | | | SONOFSRIVEERAREDDY | | | BHADRIRAJUPALEM VIJAYAWADA TA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | M00428 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| NAGUMOTUKOTESWARARAO | | | SONOFSRIANJAYYA | | | KANDALAMPADU, KUNDERU POST, | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | N00028 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PUTCHAKAYALASIVARAMIREDDY | | | SONOFSRIKANAKAREDDY | | | BHADRIRAJUPALEM POST VIJAYAWA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | P00613 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| YARALAGADDAVEERARAGHAVENDRARAO | | | SONOFSRIANKINEEDU | | | GODAVARRU POST VIJAYAWADA TA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | Y00170 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| YARLAGADDAANKINEEDU | | | SONOFSRIVEERAYYA | | | GODAVARRU POST, VIJAYAWADA TC | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | Y00019 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| YELAMANCHILISIVANNARAYANA | | | SONOFSRIYVENKATARAMAIAH | | | GODAVARRU POST, VIJAYAWADA TC | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | Y00092 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| ABDULSATTAR | | | SONOFSRIMOHAMMADSULEMAN | | | GANGURU P.O. VIJAYAWADA TALUK | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | A00004 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| CHAGANTIRAJAREDDY | | | NA | | | C/O LATE C POTHARAJU BADRIRAJU | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | C00164 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| MUKKAMALASATYANARAYANA | | | SONOFSRIRAMAYYA | | | ROYYURU, VIJAYAWADA TALUK, KRI | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | M00151 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| SYAMALAPAPIREDDI | | | SONOFSRIVARADAREDDI | | | KUNDERU POST, VIJAYAWADA TALU | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | S00154 | | Amount for unclaimed and un | 920.00 | 27-Sep-2020 |
| KODALISEETARAMAYYA | | | SONOFSRIVEERARAGHAVAYYA | | | BODDAPADU P.O., VIJAYAWADA TAL | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | K00196 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| RAMINENIRANGARAO | | | SONOFSRIVENKATARAMAYYA | | | MAHATMA KADHI STORES PRAKASA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | R00041 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| SAJJASAMBASIVARAO | | | SONOFSRICHINABRAHMAIAH | | | VANVKOOR POST, VIJAYAWADA TAL | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | S00016 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| YELAMANCHILISAMBASIVARAO | | | SONOFSRICHENNAKESAVULU | | | GODAVARRU POST, VIJAYAWADA TA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | Y00089 | | Amount for unclaimed and un | 610.00 | 27-Sep-2020 |
| SATYANARAYANAV | | | VGURAVAIAH | | | C/O. T. SATYANARAYANA D.NO.11-2 | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | S03587 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PUSHPADEVIRATHI | | | KANAYALALRATHI | | | AYYAPPA ENCLAVE 5TH FLOOR 293 | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | IN30002010803665 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| KAJALAKSHMIVENKATAMOHANRAO | | | RANGARAO | | | KOTAM RAJU VARI STREET 11-35-4 1 | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | IN30002010890448 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PARUCHURIGURUNADHARAO | | | RAMACHANDRIAH | | | 11-14-9 VELAGA SETI VARI STREET N | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | IN30232410735459 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SANTOSHKUMARJAJU | | | NA | | | 10-19-46, MALLIKARJUNAPETA, VIJ | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | C1203500000302939 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KEDARISETTYNAGACHANDRASEKHARADU | | | NA | | | OFFICE 11-46-15/A KANURIVARI STR | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | C1203690000004068 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BOPPANABALARAM | | | SONOFSRIBRAMAKRISHNA | | | C/O SRI B V KUTUMBA RAO,ADVOCA | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | B00290 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| CHINTALARAMACHANDRARAO | | | SONOFSRIVENKATARATNAM | | | CHERUKURI HOSPITAL 29-19-70 DOR | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | C00383 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| PARVATANENIVIJAYAMOHANARATNAKARA | | | SONOFLATEPKOTESWARARAO | | | C/O DR P B G TILAK DERMOTOLOGIS | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | P00656 | | Amount for unclaimed and un | 770.00 | 27-Sep-2020 |
| ABBINENIKATHYAYANI | | | SONOFSRIVKOTESWARARAO | | | NO:29-5-40 CHERKKUPALLIVARI STR | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | A00895 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| GUDURUPAPA | | | WOSRIVENKATARAMAIAH | | | C/O SRI V NAGESWARA RAO VANDA | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | G00612 | | Amount for unclaimed and un | 930.00 | 27-Sep-2020 |
| JASTIVENKATARAJESWARI | | | WOSRIVVENKATESWARARAO | | | W/O.VELAGAPUDI VENKATESWARA | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | J00386 | | Amount for unclaimed and un | 1730.00 | 27-Sep-2020 |
| MUNDLURUMADHAVI | | | WODRMJNAIDU | | | D.NO:33-18-13 CHALASANI VENKAT | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | M01713 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PADMAJAMADUPALLI | | | WOSRISRINIVASMADUPALLI | | | 29-25-41 VEMURIVARI STREET SURY | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | P01360 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| PADMAJAMADUPALLI | | | COSRISRINIVASMADUPALLI | | | 29-25-41 VEMURIVARI STREET SURY | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | P01361 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| RAMASUNDARIVANNEMREDDY | | | WOSRIJAYARAMNAIDU | | | QUARTER NO:B/9 R & B QUARTERS | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | R01649 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| CHVRAMARAO | | | SONOFSRIBRAHMANANDARAO | | | SRI LAKSHMI SHARE FINANCIERS 27- | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | C00663 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| JASTINAGAMOHANARAO | | | SONOFLATEJASTIVENKATARAMAKO | | | C/O SRI V RAJESH KUMAR SATYA SO | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | J00443 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| NAGABHUSHANAMMULPURI | | | SONOFSRIVENKATESWARARAOMULPU | | | 29-28-1/11, KOVELAMUDI VARI STRE | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | N00840 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SRINIVASMADUPALLI | | | COSRIMVSRANJANEYULU | | | 29-25-41 VEMURIVARI STREET SURY | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | S02572 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| TSRINIVASU | | | SONOFSRITVLOKANADHARAO | | | C/O PROMISE P.M.S (P) LTD 29-4-11 | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | S01542 | | Amount for unclaimed and un | 330.00 | 27-Sep-2020 |
| TSRINIVASU | | | SONOFSRITVLOKANADHARAO | | | CABIN NO:10 V S B W A STOCK EXCH | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | S02066 | | Amount for unclaimed and un | 860.00 | 27-Sep-2020 |
| TUMMALARAMBABU | | | SONOFSRIKRISHNARAO | | | C/O BALAJI FINANCIERS 27-23-151 S | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | T00383 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| VSANJEESWARY | | | WOSRIVSNVARMA | | | C/O.M/S PROMISE INVESTMENTS D. | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | S02740 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VENKATESWARARAOYELAMANCHI | | | SONOFSRIVASUDEVARAO | | | 27-1-133,ALI BAIG STREET C/O ROSH | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | V01620 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| YALAMANCHIHANUMANTHARAO | | | NA | | | 41-15-25, NEAR NALLA GATE KRISHN | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | Y00243 | | Amount for unclaimed and un | 1830.00 | 27-Sep-2020 |
| CHALASANIPURNACHANDRARAO | | | LATEGURUNATH | | | VAMSI COLOUR LAB SHOP NO 3 HIL | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | C00955 | | Amount for unclaimed and un | 1850.00 | 27-Sep-2020 |
| CHALASANIVENKATESWARARAO | | | LATEGURUNADH | | | VAMSI COLOUR LAB SHOP NO 3 HIL | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | C00956 | | Amount for unclaimed and un | 1850.00 | 27-Sep-2020 |
| NARESHKUMARAGARWAL | | | MANOHARLALAGARWAL | | | 27-37-4 OPP LELLA MAHAL BUNDER | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | IN30002010413809 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ARUNKUMARAGARWAL | | | MANOHARLALAGARWAL | | | 27-37-4 BUNDER ROAD OPP LEELA | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | IN30002010413825 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| YARLAGADDAVENKATESWARARAO | | | NA | | | NAVEENA ELECTRICALS, D. NO 28-8- | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | C1203500000033941 | | Amount for unclaimed and un | 964.00 | 27-Sep-2020 |
| ANUMOLUSOWDAMINI | | | NA | | | C/O RAGHURAMA FILMS GANDHINA | INDIA | ANDHRA PRADESH | KRISHNA | 520003 | A00244 | | Amount for unclaimed and un | 930.00 | 27-Sep-2020 |
| VALLABHANENIVENKATARAO | | | SONOFLATEPUNDARIKAKSHUDU | | | NO-2 P V RAJU STREET RAMANAGAR | INDIA | ANDHRA PRADESH | KRISHNA | 520003 | V00276 | | Amount for unclaimed and un | 1090.00 | 27-Sep-2020 |
| CHERUKUPALLISRINIVASREDDY | | | CHVENKATASUBBAREDDY | | | DOOR NO 42-2/1-213 6TH ROAD DE | INDIA | ANDHRA PRADESH | KRISHNA | 520003 | IN30039411934627 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MANDAPATIPHANINDRAVARMA | | | NA | | | FLAT NO 401 4TH FLOOR VASISTA AP | INDIA | ANDHRA PRADESH | KRISHNA | 520003 | C1203810000132707 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHAPARALARANGADAS | | | SONOFSRIVENKATANARASAIAH | | | CHAPARALAVARI STREET SEETHARA | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | C00353 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| DAVULURIRADHAMBA | | | WOVENKATESWARASARMA | | | D NO.31-12-5 D B K STREET MACHA | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | D00624 | | Amount for unclaimed and un | 1070.00 | 27-Sep-2020 |
| SURAPANENIVIJAYALAKSHMI | | | NA | | | C/O T PEDA SUBBAIAH D NO 16-31-1 | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | S00546 | | Amount for unclaimed and un | 920.00 | 27-Sep-2020 |
| DDHANANJAYAPRASADDANDAMUDI | | | SONOFSRIDLAKSHMINARAYANA | | | VENKATASWAMY STREET MACHAVA | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | D00301 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| MANNEMADHAVIKRISHNA | | | SONOFSRIMANNEVENKATESWARARAO | | | H.NO : 32-31-10, VENKATASWAMY S | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | M00910 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VEMURIMALLESWARARAO | | | NA | | | "VENKAT VILLA" MACHAVARAM VIJA | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | V00479 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SURYAKUMARIMULPURU | | | PRASADMULPURU | | | W/O M.PRASAD,32-31-1/3 VENKATA | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | IN30286310015365 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DARASRAMALAKSHMI | | | NA | | | D NO 31-9-6 PATEL ROAD MARUTHI | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | C12036900000073413 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KGOPALAKRISHNAMURTHY | | | NA | | | NEW RTC COLONY PLOT NO.234 D/N | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | G00179 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| MrCHALASANIRAVIKUMAR | | | NA | | | DOOR NO.74-30-5/2 POORNAIAH S | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | C00404 | | Amount for unclaimed and un | 1930.00 | 27-Sep-2020 |
| NPADMAVATHY | | | WOSRINAGESWARARAO | | | H.NO.74-10/1-14 OPP. AUTONAGAR | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | P01153 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NARRAVENKATARAMADEVI | | | WOSRINNAGENDRAPRASAD | | | W/O N.NAGENDRA PRASAD SREE NI | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | N00877 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| YELLAANNAPURNA | | | WOSRIYVENKATAKRISHNARAO | | | NO 9 K C P COLONY KANURU VIJAYV | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | Y00157 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| KRAJENDRARAO | | | SONOFKANTHAMNENIBABAIAH | | | H.NO74-12-2/12,PLOT NO.50 ELECT | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | R00425 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| VBASWESWARARAO | | | NA | | | C/O SRI M VEERIAH GARU NEAR NEV | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | B00172 | | Amount for unclaimed and un | 1260.00 | 27-Sep-2020 |
| MUPPIDILAKSHMINARAYANAREDDY | | | MUPPIDIKANAKAREDDY | | | D NO 74-6/8-2 GANESH ROAD AYYA | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | M01964 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| LAKSHMIKRISHNAPRASADCHERUKURU | | | RAMASUBBARAO | | | 74-31-11/1 RAGHU GARDENS INDUS | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30002011013792 | | Amount for unclaimed and un | 1600.00 | 27-Sep-2020 |
| GUSHARANI | | | GSURESHBABU | | | C/O G SURESH BABU 8-291 SIRI NAG | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30267932415226 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| KOKARAMARAO | | | JANAKAYYALATE | | | D NO 7-146, VASANTHANAGAR BESI | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30232410362105 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| KATTASRINIVASARAO | | | KATTAVENKATESWARLU | | | DNO 74-14-28/2 AYYAPPA NAGAR P | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30232410465556 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AKKINENIBHAVANIPRASAD | | | SONOFSRIARAJAGOPALARAO | | | ADMINISTRATIVE MANAGER AKKINE | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | A00284 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| ANNEKODANDARAMABALAKOTESWARARAO | | | SONOFSRIVENKATASUBBAYYAGARU | | | WAGAN STOP BHARATI NAGAR VIJA | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | A00120 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| SMADHUSUDANARAO | | | SONOFSRISRAMABRAHMAM | | | `SARALA NILAYAM' BANK COLONY - | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | M00224 | | Amount for unclaimed and un | 1910.00 | 27-Sep-2020 |
| PADMAJAAKKINENI | | | WOSRIABALARAMKRISHNAIAH | | | H.NO. 59A-11-2/1 K P NAGAR VIJAYA | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | P01108 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KARIPINENIRAMALINGESWARARAO | | | SONOFSRIKSEETAPATHYRAO | | | D.NO.54-20-10/1 KOKA RATNAMALA | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | K00119 | | Amount for unclaimed and un | 1440.00 | 27-Sep-2020 |
| KONERUANJANEYAPRASAD | | | SONOFSRIKODANDARAMARAO | | | 52-1/8-5B N T R COLONY GUNADALA | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | K02026 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NARAYANARAODHULIPALLA | | | SONOFSRIVENKATESWARARAO | | | C/O SRI NARSING 59-7-18/5 RANGA | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | N00855 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SADINENIBALAKRISHNAMOORTHY | | | SONOFRAMASWAMY | | | RAMACHANDRA NAGAR H.NO. 59-1 | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | S00813 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VSPRAKASH | | | SONOFSRIVSIVAJIRAO | | | EARN MORE INVESTMENTS FLAT NO | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | P01463 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| VEMURISIVARAMAIAH | | | NA | | | PLOT NO 8,H.NO.59A/16-1/3 TEACH | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | V00478 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MADDULAMADHUSUDANARAO | | | KRISHNAMURTHY | | | NO 57-13-6-NEW PARD T COLONY P | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | M01979 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SAJJABALAGANGADHARAJOSHI | | | LATEKRISHNAIAHI | | | FLAT NO GF/2 SNEHA TOWERS TEKK | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | S03676 | | Amount for unclaimed and un | 860.00 | 27-Sep-2020 |
| SURAPANENIVENUGOPALARAO | | | VENKATARATNAMSURAPANENI | | | SURAPANENI EYE HOSPITAL SAI NAG | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | S03694 | | Amount for unclaimed and un | 480.00 | 27-Sep-2020 |
| TUMMALAVENKATESWARARAO | | | VENKATSUBBARAOTUMMALA | | | D NO 59-10-6 GAYATRI NAGAR VIJAY | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30286310183721 | | Amount for unclaimed and un | 1050.00 | 27-Sep-2020 |
| KOGANTIBHAVANIDEVI | | | RAMESHBABU | | | D NO 40-9-90/1 SAI NAGAR NEAR BE | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30039413736858 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PUTTAGUNTAVIJAYALAKSHMI | | | PDEVADASU | | | D NO 103 SAI RESIDENCY NELSON M | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30051310767928 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHSIRISHA | | | CHRAMESH | | | APT GC, SATYAM TOWERS 7TH LINE | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30226910404060 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| DVSPRASAD | | | RAMACHANDRARAO | | | RTC COLONY ROAD NO 3 PATAMAT | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30267932982657 | | Amount for unclaimed and un | 227.00 | 27-Sep-2020 |
| NARLARAJAGOPALARAO | | | MALLIKHARJUNARAO | | | D NO 54 14 2 5 SRINIVASANAGAR BA | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | IN30102220534028 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ANDHRABANK | | | NA | | | PATAMATA VIJAYAWADA ANDHRA P | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | A01450 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| GHANTAVENKATESWARARAO | | | SONOFSRIMALLAYYA | | | C/O G VIJAYA RANI,EDITORIAL DEPA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | G00038 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| KOMMARAJUKRISHNAMOHANARAO | | | SONOFLATEKRAMARAO | | | C/O K V RAMA RAJU H.NO.25, SBI OF | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K00271 | | Amount for unclaimed and un | 1570.00 | 27-Sep-2020 |
| KOTHAVIJAYALAKSHMI | | | WODRKBHASKARARAOMBBS | | | ASST. DIVISIONAL MEDICAL OFFICER | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K00752 | | Amount for unclaimed and un | 790.00 | 27-Sep-2020 |
| MAKINENINAGESWARARAO | | | SONOFSRIVENKATASUBBAIAH | | | DOOR NO.40-12-3/5D KANNA NAGA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | M00033 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| MALEMPATIVENKATANARASAIAH | | | NA | | | LABBIPETA P.O. VIJAYAWADA KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | M00037 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| CHINTARADHA | | | WOSRICHSAMBASIVARAO | | | D NO. 39-1-55 LABBIPET VIJAYAWAD | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | C00570 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| KARNATINAGAMANI | | | WOSRIKNAGESWARARAO | | | D.NO 40-12-3/5, FLAT NO.301, 2ND | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K01966 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| THALLAPANENISARITHA | | | DOSRITSRINIVASULU | | | G-2, MADHUVANA APPARTMENTS M | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | T00395 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VADLAMUDIANNAPURNAMMA | | | WOLATEVADLAMUDIPUNNAYYA | | | C/O SRI KOLLIPARA VENKATESWARA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | V00597 | | Amount for unclaimed and un | 1240.00 | 27-Sep-2020 |
| YANURADHA | | | WOSRIYSRKPRASAD | | | C APURUPA APARTMENTS MOGALR | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | A01261 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| YLAKSHMIKANTAMMA | | | WOSRIYERNENIVENKATESWARAR | | | C - APURUPA APARTMENTS MOGAL | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | L00467 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| YALAMANCHILIJHANSI | | | WOSRIKRISHNAMURTHY | | | F-1, SRI TOWERS APARTMENT MOG | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | Y00327 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ASATYANARAYANA | | | SONOFSRISESHARAO | | | MITHRA SHARE CONSULTANTS 40-6 | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | S02477 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| DKISHORE | | | SONOFSRIDVKRISHNARAO | | | DOOR NO:32-6-14/1 PRAJASAKTHI N | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K01947 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KAJAKUTUMBARAO | | | SONOFLATEKAJAVENKATAMALLIKHA | | | RAJASRI ENCLAVE D NO.40-15/1-19 | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K00871 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| KAKANIVENKATASUBBARAO | | | SONOFSRIKBRAHMAIAH | | | C/O.K V P C BABJI D NO:9-156-A SRE | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K00022 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| NAVAKUMARVJ | | | SONOFSRIVSATYANARAYANA | | | C/O SRI P RAMA KRISHNA SF-7, GEET | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | N00878 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PALADUGUSATISH | | | SONOFSRIVENKATAKOTESWARARAO | | | C/O DR P RAM BABU OPP. 7 STARS B | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | P00699 | | Amount for unclaimed and un | 1480.00 | 27-Sep-2020 |
| PATIBANDLAVENKATAKRISHNA | | | SONOFSRICHALAPATHIRAO | | | G-4,VIJAY APARTMENTS MOGULRAJ | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | P01101 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RAVIATLURI | | | SONOFSRIAVSRANJANEYULU | | | SEASIONS BAKERY PIONEER HOUSE | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | R01717 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SKRISHNA | | | SONOFSRISKMURTHY | | | C/O SRI T LOKESWARA RAO D.NO.70 | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K01546 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SVENKATASUBBARAO | | | NA | | | 'RAMACHANDRA' BRINDAVAN GARD | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | V00668 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| VVDURGAPRASAD | | | SONOFSRISUBBARAOV | | | 60-19-2, ASHOK NAGAR LABBIPET VI | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | D00489 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KRISHNARAOGV | | | SRIHARIRAO | | | NO 57-14-13-NEW PARD T COLONY | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | K02334 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GUTTASREENIVAS | | | SRIHARIRAO | | | NO 57-14-13-NEW PARD T COLONY | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | G00994 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| DHANEKULASATYASAIBABU | | | KOTESWARARAO | | | NO 59A-15-31/2 BHADRAIAH NAGAR | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | D00690 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHADALAVADASRINIVASARAO | | | NAGESWARARAO | | | NO 68-2-10 N S M ROAD PATAMATA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | C00919 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SUNKARASIVAGOPI | | | SUDDARAOS | | | FLAT NO 45 1ST CROSS ROAD J P NA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | S03614 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHETLURIBBKASIM | | | CHINNAKASIM | | | PADMAVATI HOSPITAL NEAR CANAR | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | C00920 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| ARAKAPUDICHANDRAMOULI | | | VEERABHADRARAOA | | | 57-10-2 NEW POSTAL COLONY PATA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | A01632 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| ADUSUMILLIRUPAKUMAR | | | LATEADUSUMILLIRATNAVANI | | | D.NO.60-5-10 TECHNICAL NAGAR VI | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | A01677 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| VANIMOTAPARTHY | | | PRASADMVS | | | D NO 32 15 109 B 1 SOWMYA APTS | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30044110565433 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| SHARMILAPARVATANENI | | | GANGADHARARAO | | | 60/3/1/2 PATAMATA VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30223610230219 | | Amount for unclaimed and un | 1453.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |

| | | | |
|---|---|---|---|
| **Sum of unpaid and unclaimed dividend** | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| NIMMAGADDASARABANDIRAO | | | NIMMAGADDAKRISHNAMURTHY | | | C/O N SURESH D NO 57-4-17 PATAM | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30039415158614 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| LANKAVENKATARAMANARAO | | | LANKASRIKRISHNAMURTHY | | | 59-A 13/6 OLD POSTAL COLONY PAT | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30020010887250 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| RADHAKRISHNAMURTHYCHALASANI | | | LATESITHARAMAIAH | | | D NO 40 27 90 NIRMALA CONVENT | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30102220185810 | | Amount for unclaimed and un | 850.00 | 27-Sep-2020 |
| NUTAKKIRAMAMOHANARAO | | | VENKATESWARARAO | | | 70 2 26/1A SIVASANKAR NAGAR PAT | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30102221071134 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| GOPALARAOKANAKAMEDALA | | | SEETHARAMAIAHLATE | | | H NO 71 3 15 KANAKAMEDALA NIVA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30102220768746 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NARRABAPAIAH | | | SAYANNA | | | S/O SAYANNA 2ND FLOOR JAGANNA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30131320661258 | | Amount for unclaimed and un | 410.00 | 27-Sep-2020 |
| BABYSAROJINIK | | | RAVINDRABABU | | | DNO 57-10-2/1 POSTAL COLONY PA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30232410472220 | | Amount for unclaimed and un | 410.00 | 27-Sep-2020 |
| SIVAPARVATHIBITRA | | | GOVARDHANARAOBITRA | | | G-3, KINNERA APARTMENTS ANJAM | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30037810058149 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KOLLAKRISHNAMURTHY | | | RANGAIAH | | | FF2 HRT PLAZA KHANNA NAGAR PAT | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30044110652547 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BHAGYALAKSHMIDONEPUDI | | | SRINIVASDONEPUDI | | | T/2/SHREYA TOWER JAMMI CHETTA | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30131320533769 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| AJAYAGANESH | | | AVENKATESWARARAO | | | D NO 70 3 2 PATAMATA VIJAYAWAD | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30232410689034 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| KIRANKUMARCHINNAM | | | DEVASAHAYAM | | | D NO 9 263 BACKSIDE OF SIRIS, KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30226910459353 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| RAVICHANDRAMOULIPRASAD | | | NA | | | 40-14-4/5 OLD POST OFFICE ROAD C | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | C12051400000090636 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CKRISHNACHAITANYA | | | SONOFSRICHTVENKATESWARARAO | | | C/O SRI B VENKATRAMAIAH ADVOCA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K01115 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| KOGANTIPADMAVATHIALIVELUMANGATHA | | | NA | | | PAGOLU VILLAGE & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00926 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MOCHARLASAISESHALAKSHMISUJATHA | | | WOSRIMOCHARLAPRABHAKARASE | | | SRI SAI SADAN DOOR NO:21/477B 4 | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00628 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| CRAMASARANYA | | | DOSRICHTVENKATESWARARAO | | | C/O VENKATRAMAIAH ADVOCATE,R | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | R00655 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| DOSAPATISITHADEVI | | | NA | | | C/O DR D JAGANMOHAN RAO SRINI | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00131 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| GHANTARAJARATHNAM | | | NA | | | C/O G NAGESWARA RAO VAKKALAG | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | G00353 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MEKARAJYALAKSHMI | | | WOKRISHNAMOORTHY | | | PAGOLU & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00617 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MIKKILINENIINDUMATHIDEVI | | | WODRVENKATESWARARAO | | | CHALLAPALLI & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00614 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVELLAANNAPURNAMMA | | | WORAJAGOPALARAO | | | KAPTANIPALEM PEDAPROLU & P O K | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | R00435 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| ALNVPRASADRAO | | | NA | | | BALARAMUNIPETA MACHILLIPATNA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | P00694 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| BOBBASUBBAIAH | | | SONOFNAGAYYA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | B00353 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| BONTULAKSHMAREDDY | | | NA | | | BHADRIRAJUPALEM POST VIJAYAWA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | B00247 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| BOTTAPOORNACHANDRAREDDY | | | SONOFSRICHALAMAREDDY | | | PRODUTTUR POST, VIJAYAWADA TQ | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | B00120 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| CHALASANISUBBARAO | | | SONOFLINGAIAH | | | BHATLAPENUMARRU & P O KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C00388 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| CHIGURUPATYBASAVAYYA | | | SONOFSRIAPPAYYA | | | ROYYURU, VIJAYAWADA TQ., KRISHN | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C00117 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| DASARIVENKAIAH | | | SONOFRAMASWAMI | | | VAKKALAGADDA & P O KRISHNA DT. | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00200 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| DEVABAKTHUNIVENKATESAM | | | SONOFRAMAIAH | | | POTHUMARTHIVARIPALEM YARLAGA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00194 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| DONEPUDIRAJAGOPALARAO | | | SONOFCHANDRAIAH | | | DEVARAKOTA VAKKALAGADDA P O K | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00192 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| DONEPUDISURYAPRAKASARAO | | | SONOFVENKATRAMAIAH | | | DEVARAKOTA VAKKALAGADDA P O K | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00196 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| DONEPUDIVENKATESWARLU | | | SONOFGOPALUDU | | | DEVARAKOTA VAKKALAGADDA P O K | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00191 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| DUGGINENIKUTUMBARAO | | | SONOFVENKAYYA | | | KAPTANIPALEM PEDAPROLU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00198 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GUTHIKONDAVENKATESWARLU | | | SONOFCHINAVENKAIAH | | | CHINAKALLEPALLI VELIVOLU P O DIV | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | G00347 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KALAKOTAGOPALAREDDY | | | SONOFSRINAGIREDDY | | | CULTIVATION, KUNDERU POST, KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00031 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| KANTHAMNENIVENKATAKRISHNAIAH | | | SONOFKVEERAIAH | | | PAGOLU & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00924 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KANTHAMNENIVENKATESWARARAO | | | SONOFRAMAKRISHNAIAH | | | PAGOLU & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00918 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KANTHAMNENIVENKATESWARARAO | | | SONOFVEERABADRAYYA | | | PAGOLU & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00920 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KOLLIMASTHANNAGENDRARAO | | | SONOFGOPAIAH | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00913 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KOLLIVENKATADRI | | | SONOFVENKAIAH | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00915 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| KOMMAREDDISAMBIREDDY | | | SONOFSRIBASIVIREDDY | | | PAMULAPATIVARIPALEM, DEVARAP | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00275 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KORRAPATIDURGARAMACHANDRAO | | | SONOFVENKATASIVARAMAKRISHNAIAH | | | CHALLAPALLI & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00921 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KURRASUDARSANARAO | | | NA | | | PURITIGADDA NADAKUDURU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00930 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| LINGAMNENIVENKATARATHNAM | | | SONOFMUKTYALU | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | L00119 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| MADDIPATLAVENKATESWARLU | | | SONOFTATAIAH | | | KAPTANIPALEM PEDAPROLU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00610 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MALLAMPATISITARAMAIAH | | | SONOFSRIKOTAYYA | | | VAKKALAGADDA & P O KRISHNA DIS | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00608 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MANDAVAVENKATARATHANAM | | | SONOFSRIVENKATARAMAIAH | | | PURITIGADDA NADAKUDURU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00606 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MEKAANJAYYA | | | SONOFBOPAIAH | | | PAGOLU & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00618 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MEKASUBBARAO | | | SONOFGURAVAIAH | | | PAGOLU CHALLAPALLI P O KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00603 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MEKAVENKATASUBBARAO | | | SONOFKOTAYYA | | | PAGOLU CHALLAPALLI P O KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00605 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MYNENIRAGHAVAIAH | | | SONOFSRIRAMAYYA | | | PYDIKONDALAPALEM, KRISHNA DT. | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00191 | | Amount for unclaimed and un | 680.00 | 27-Sep-2020 |
| NADELLAGOPALARAO | | | SONOFKOTAIAH | | | NADELLAVARIPALEM NADAKUDURU | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | N00293 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| NADELLAJAGANNADHARAO | | | NA | | | PEDAPROLU & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | N00299 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| NADELLARAMMOHANARAO | | | SONOFJAGANNADHAM | | | PURITIGADDA NADAKUDURU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | N00292 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| NADELLASATCHIDANANDAMURTHY | | | SONOFJAGANNADHAM | | | PURITIGADDA NADAKUDURU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | N00291 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| NADELLAVENKATARAMAIAH | | | NA | | | PEDAPROLU & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | N00298 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| NADELLAVENKATASUBBAIAH | | | SONOFRAMASWAMI | | | NADELLAVARIPALEM NADAKUDURU | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | N00290 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| PALADUGUPARASURAMAIAH | | | SONOFSRIBHUSHAIAHGARU | | | VENKATAPURAM, CHINAOGIRALA P( | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | P00030 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| PARACHURIRANGARAO | | | SONOFKOTAIAH | | | CHALLAPALLI & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | P00687 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAMINENISATYANARAYANA | | | SONOFSRIVENKATRAMAIAH | | | KUMMAMURU, GARIKIPARRU POST, | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | R00043 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| RAVISITHARAMAIAH | | | SONOFVENKATAPPAIAH | | | PEDAPROLU & P O DIVI TALUK, KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | R00426 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VNANDAKUMAR | | | SONOFSRIVGOVINDARAO | | | HOTEL R.R.BHAVAN NEAR BUS-STAN | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | N00479 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |
| VADLAPATLAKRISHNAIAH | | | SONOFSRIRATTAIAHGARU | | | KUMMAMURU, GARIKAPARRU POST | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | V00035 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| YARLAGADDABASAVASANKARARAO | | | SONOFRATTAIAH | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00277 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| YARLAGADDAMOULEESWARAPRASAD | | | SONOFAKKAYYA | | | YARLAGADDA P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00267 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| YARLAGADDASRIRANGANAYAKULU | | | SONOFLAKSHMINARAYANA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00271 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| YARLAGADDAVENKATAKRISHNAYYA | | | SONOFRAMASWAMY | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00278 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KOSARAJUVENKATANARAYANARAO | | | SONOFLATESRIKOSARAJUVEERAB | | | KURUMADDALI POST, KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00309 | | Amount for unclaimed and un | 1730.00 | 27-Sep-2020 |
| CHALASANISRINIVASAPRASAD | | | VENKATARAMAKRISHNA | | | C/O C.L.B.PURNAMMA 23-149A RAN | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C00866 | | Amount for unclaimed and un | 1190.00 | 27-Sep-2020 |
| PEDDILAKSHMIKUMARI | | | PRAMARAO | | | C/O P RAMA RAO 30/21 22 MALAKA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | IN30102220338309 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| LAKSHMIDEVIKANTETI | | | ANILKUMARK | | | 22/9 BATCHUPET MACHILIPATNAM | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | IN30002010840305 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| MATURISUDHARANI | | | VIJAYABHASKAR | | | DR NO 7-295 GODUGUPET SARVAVA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | IN30039414196749 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KVENKATESWARARAO | | | BHASKARARAO | | | DOOR NO 28/99 CIRCLEPET MACHIL | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | IN30039415032917 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MAMILLAPALLIRAGHUSEKHAR | | | MALLIKHARJUNARAO | | | DOOR NO 7-604 GANGANAMMA TE | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | IN30232410708489 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| UDATTUSRINIVASARAO | | | SUBRAMANYAM | | | DOOR NO 4-530 RAJUPET MACHILIP | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | IN30039414109018 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| KURICHETIVENKATAKRISHNAPRASAD | | | NA | | | D NO 24/475 RAMANAIDUPETA WA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C1203690000021873 | | Amount for unclaimed and un | 1700.00 | 27-Sep-2020 |
| SIRIVISETTYSATYANARAYANA | | | NA | | | D NO 4/455-8 RAJUPET MACHILIPAT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C1203690000061701 | | Amount for unclaimed and un | 570.00 | 27-Sep-2020 |
| ANDHRABANK | | | NA | | | HANUMAN JUNCTION KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521105 | A01436 | | Amount for unclaimed and un | 720.00 | 27-Sep-2020 |
| BOPPANANAGAMOHANAPRASAD | | | NA | | | C/O SRI VENKATESWARA PACKAGIN | INDIA | ANDHRA PRADESH | KRISHNA | 521105 | B00348 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PEDDUBABY | | | NA | | | H NO.3-92 OC COLONY KRISHNA DIS | INDIA | ANDHRA PRADESH | KRISHNA | 521105 | C1202230000051237 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| KOLLIRADHAKRISHNA | | | NA | | | LAKSHMIPURAM- MOVVA TALUK KR | INDIA | ANDHRA PRADESH | KRISHNA | 521121 | K00928 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| UMAMAHESWARARAOCH | | | VENKATAKRISHNAIAHCH | | | D NO 11-391 KOMALANAGAR CHALL | INDIA | ANDHRA PRADESH | KRISHNA | 521121 | U00302 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MANEPALLIVENKATASUBBAIAH | | | SRIRAMACHANDRARAO | | | D NO 3 87 4 VEERANJANEYA ELECTR | INDIA | ANDHRA PRADESH | KRISHNA | 521121 | IN30102221020396 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KRISHNAKUMARIKOLLURU | | | NA | | | W/O K SIVARAMAPRASAD D NO 9-2 | INDIA | ANDHRA PRADESH | KRISHNA | 521121 | IN30039416681506 | | Amount for unclaimed and un | 191.00 | 27-Sep-2020 |
| SANAKAVENKATESWARARAO | | | NA | | | D.NO:-2-24, DAKSHINA , CHIRUVOLU | INDIA | ANDHRA PRADESH | KRISHNA | 521121 | C1202300000518879 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SIRWISHETTYKOTINAGESWARARAO | | | NA | | | D NO 1-47, MODUMUDI AVANIGADI | INDIA | ANDHRA PRADESH | KRISHNA | 521121 | C1203690000060079 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| BONDALAPATIVENKATESWARARAO | | | SONOFBHAVAIAH | | | RAVIVARIPALEM MOPIDEVI P O KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | B00357 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GADDEGOVINDAYYA | | | SONOFVENKAIAH | | | MOPIDEVI & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | G00348 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KRADHAKRISHNAIAH | | | SONOFKANTHAMNENIBABAIAH | | | NAGAYATIPPA MOPIDEVI P O KRISHI | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00424 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KRAJAGOPALAPRASAD | | | SONOFKANTHAMNENIBABAIAH | | | NAGAYATIPPA & P O VIA) MOPIDEVI | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00420 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| RAVIDURGAPRASADRAO | | | SONOFRAGHAVAIAH | | | MOPIDEVI & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00434 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAVIRAGHAVAIAH | | | SONOFRAMACHANDRAIAH | | | MOPIDEVI & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00436 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVISAMBASIVARAO | | | NA | | | RAVIVARIPALEM MOPIDEVI P O KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00442 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVISURYAVARAPRASADRAO | | | SONOFNAGAYYA | | | MOPIDEVI & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00428 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVIVENKATAKRISHNAIAH | | | SONOFKOTAYYA | | | RAVIVARIPALEM MOPIDEVI P O KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00429 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MERAKANAPALLISESHAGIRIRAO | | | VENKATESWARLUM | | | PEDAKALLAPALLI ROAD CHALLAPALL | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | M01998 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MANDAVANARASIMHARAO | | | GANAYYAMANDAVA | | | 2-111 PEDAPROLU POST MOPIDEVI | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | IN30286310312258 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VARADAVENKATARAMALINGESWARARAO | | | SONOFVENKATAGOPALAM | | | CHALLAPALLI & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | V00657 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| YARLAGADDAHANUMANTHARAO | | | SONOFSRIBHUSHAIAH | | | C/O SRI LAKSHMI GENERAL MERCHA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | Y00432 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| YARLAGADDASRINIVASARAO | | | SONOFSRIBHUSHAIAH | | | YARLAGADDA KRISHNA DISTRICT AN | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | Y00433 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| THEKCPEMPLOYEESUNION | | | NA | | | LAKSHMIPURAM & P O CHALLAPALL | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | C00387 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SODABATTINAADINARAYANA | | | ADISESHUS | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03626 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHALAPATIRAODV | | | PANDURANGARAOD | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | C00923 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PUNUKOLLUSIVARAMAKRISHNA | | | PITCHAIAHP | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01897 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHINTALASUBBAIAH | | | BYRAGI | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | C00924 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| RAJULAPATIBABURAO | | | KRISHNAMURTHYR | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | R02020 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MALLAMPATIRAJAGOPALARAO | | | RADHAKRISHNAIAHM | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | M01992 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SUNKARASUBRAHMANYAM | | | CHALAPATHIRAOS | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03627 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GARIKAPATIKOTESWARARAO | | | VEERASWAMYG | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | G01000 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MULPURIVENKATESWARARAO | | | GOPALAKRISHNAIAHM | | | RAMANAGAVAM CHALLAPALLI (PO) | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | M01994 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MIKKILINENIPAPARAO | | | RAMAKOTAIAHM | | | MUNSAH STREET CHALLAPALLI (PO) | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | M01995 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| KISHOREVVS | | | VENKATESWARARAOV | | | C/O MERA KANAPALLI VERLLATESW | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | K02348 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TUMMALASRENIVASARAO | | | VAMANARAOT | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | T00491 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| KANTAMANENIVENKATARAMANA | | | PURNACHANDRARAOK | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | K02349 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| UNDISAIRAJU | | | JAGGARAJUU | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | U00306 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| BATTINARAMBABU | | | KOTESWARARAOB | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | B01220 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| KONIDENAVENKATESWARARAO | | | SATYANARAYANAK | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | K02350 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PUTTISIMHADRI | | | LAKSHMANARAOP | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01898 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TIRUMALASETTYSUBBARAO | | | VENKATESWARARAOT | | | C/O MEERAKANAPALLI VENKATESW | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | T00492 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAMAMOHANARAOM | | | ADINAVAYANAM | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | R02024 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| KALAGARASATYANARAYANA | | | RAJARAOK | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | K02351 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| GUTTABULLIPITCHAIAH | | | RAMACHANDRARAOG | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | G01001 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| YADLAPALLISUBBARAO | | | RAGHAVAIAHY | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | Y00496 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PARUCHURIMURALI | | | VENKATASUBHAIAHP | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01899 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| NARASIMHAROADL | | | KRISHNARAODV | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | N01032 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| YAGNANARAYANAN | | | BIKSHALUN | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | Y00497 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| KOTESWARARAOCH | | | BASAVAIAHCH | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | K02353 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BANDISIVARAMAKRISHNA | | | BIKSHALARAOB | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | B01221 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHITTIBABUCH | | | RANGARAOCH | | | C\O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | C00927 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VELPURISREENIVASARAO | | | VENKATESWARARAOV | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | V02051 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NANCHARAIAHM | | | SAMBAIAHM | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | N01035 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KOTESWARARAOG | | | KANTHARAOG | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | K02355 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHANDRASEKHARRAOL | | | KOTESWARARAOL | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | C00929 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| PANDURANGARAOK | | | SEETHARAMAIAHK | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01902 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PRASADLVK | | | SUBBARAOL | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01903 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VENKATESWARARAOU | | | RANGARAOU | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | V02053 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PRASADVSVSLNV | | | LOKESWARARAOV | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01906 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MADHUSUDHANARAOCH | | | KUTUMBERRAOB | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | M02006 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SREENIVASARAOT | | | RAMACHANDRARAOT | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03640 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| NARENDRANATHM | | | NAIDUMS | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | N01036 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| CHALAPATHIBABUSV | | | JAGANMOHANARAOS | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | C00930 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAHAMTULLASD | | | ISACKS | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | R02026 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PRABHAKARARAON | | | VEERARAJUN | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01907 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SEETHARAMAIAHP | | | CHANDRAIAHP | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03641 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MURALASREENIVASARAO | | | KOTESWARARAOM | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | M02007 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| KOTESWARARAOM | | | VEERASWAMYM | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | K02356 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SATYANARAYANAA | | | KOTESWARARAOA | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03642 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| NARASAIAHG | | | CHALAMAIAHG | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | N01037 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SREENIVASARAOK | | | RADHAKRISHNAK | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03643 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SAMEULCH | | | NARASAIAHCH | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03644 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SAMBASIVARAOK | | | VENKATESWARARAOK | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03645 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PRASADK | | | AASEEONDAMK | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01908 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| NAGESWARARAOJ | | | VENKATESWARARAOJ | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | N01038 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VENUGOPALARAOP | | | ANJANEYULEEP | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | V02055 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VENKATESWARARAOM | | | GOPALANM | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | V02056 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| RAMARAOM | | | BASAVAIAHM | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | R02027 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NAGARAJUM | | | VENKARASWAMYM | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | N01039 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SREENIVASARAOP | | | ARJUNARAOP | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | S03646 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VEERANKIGANGADHARARAO | | | SOMASEKHARAOG | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | V02057 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PRASADARAOG | | | SOMASEKHARAOG | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | P01909 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHALASANIANURADHA | | | UMAMAHESWARARAOCH | | | 11-391 CHALLAPALLI MAIN VILLAGE | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | IN30039417183562 | | Amount for unclaimed and un | 1250.00 | 27-Sep-2020 |
| KURALLAVIJAYARAMBABU | | | KSRIRAMAKRISHNARAO | | | H NO 8-149 PSR STREET CHALLAPAL | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | IN30039412885942 | | Amount for unclaimed and un | 1200.00 | 27-Sep-2020 |
| GOLLARAJESWARI | | | NA | | | PEDAKALLEPALLI ROAD CHALLAPALL | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | IN30039410246744 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| MUMAMAHESWARARAO | | | SONOFSRIMVENKATARATNAM | | | DAALISARU POST - GHANTASALA MA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | U00276 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MIKKILINENIMADHU | | | PAPARAOM | | | S/O PAPARAO DALI PARRU (PO) GHA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M01984 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TATINENIRAMAKRISHNA | | | RAGHAVAIAHT | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | T00483 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| BOBBAKRISHNARAO | | | PRAKASHARAOB | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | B01214 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| ADAPARAMARAO | | | VENKATARAMAIAHA | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | A01635 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PARUCHURIKAMALAKARARAO | | | SIVARAMAKRISHNAP | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | P01890 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MATHIPRABHUKISHORE | | | HANUMANTHARAOM | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M01985 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAMESHD | | | SIVARAMAKRISHNAD | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | R02017 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TAGORED | | | SUBBARAOD | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | T00484 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SESHAGIRIRAOP | | | VENKATAKRISHNARAOP | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | S03617 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| GOLLAPUDIRAMAKRISHNA | | | GAPALARAOG | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | G00999 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SUDHERBABUY | | | KOTESWARARAOY | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | S03618 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SESHAGIRIRAOM | | | PAPARAOM | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | S03619 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MEKATOTAVENKATASUBBARAO | | | NAGESWARARAOM | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M01986 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MIKKILINENIVRAMARAO | | | NANCHARAIAHM | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M01987 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MATTIGOPALAKRISHNA | | | YANADIRAOM | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M01988 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| NIDAMANURIDILIPKUMAR | | | VENKATAKRISHNAIAHN | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | N01027 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAMANAVARAPUVNKATESWARARAO | | | APPAIAHR | | | C/O M MADHU S/O M PAPARAO DA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | R02018 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MALLUPEDDIRAMASUBBAIAH | | | RATIAIAHM | | | C/O M MADHU S/O M PAPARAO DA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M01989 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PARUCHURISREENIVASARAO | | | KOTAIAHP | | | C/O M MADHU S/O M PAPARAO DA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | P01891 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DONEPUDIBALARAM | | | PRASADD | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | D00691 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DONEPUDIGOPIKRISHNA | | | PAPARAOD | | | C/O MIKKILINENI MADHU S/O M PA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | D00692 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TUMMALARAMABRAHMAM | | | SREERAMULUT | | | C/O MIKKILINENI VAMSI KIRAN S/O | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | T00487 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TUMMALACHOUDARY | | | SATYANARAYANAT | | | C/O MIKKILINENI MADHU S/O PAPA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | T00490 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAMANAPRASADK | | | RAMADASU | | | C/O MIKKILINENI MADHU S/O PAPA | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | R02019 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| CHALAMSETTYSAMBASIVARAO | | | SESHAROCH | | | C/O MIKKILINENI VAMSIKIRAN S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | C00926 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| NADELLAVENKATANARASAIAH | | | NARAYANARAON | | | C/O MIKKILINENI VAMSIKIRAN S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | N01033 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VADLAMUDIGOPICHAND | | | VISWESWARARAOV | | | C/O MIKKILINENI VAMSIKIRAN S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | V02048 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| NADELLAPRABHAKARARAO | | | GOPALARAON | | | C/O MIKKILINENI VAMSIKIRAN S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | N01034 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SAJJABALARAMAKRISHNA | | | LAKSHMAIAHS | | | C/O MIKKILINENI VAMSIKIRAN S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | S03638 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VEMURIRATNAGIRIRAO | | | VENKATESWARLUV | | | C/O MIKKILINENI VAMSIKIRAN S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | V02049 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DONEPUDIBABURAJENDRAPRASAD | | | KOTAIAHD | | | C/O MIKKILINENI VAMSIKIRAN S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | D00695 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MANDAVARAMAKOTESWARARAO | | | VENKATARATNAMM | | | C/O.MIKKILINEVAMSIKIRAN S/O RAN | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M01999 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DEVABHAKTUNIGOPALAKRISHNAIAH | | | VENKATASUBBAIAHD | | | C/O VAMSIKIRAM M S/O RAMESH B | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | D00696 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MALEMPATIKANCHANRAO | | | SEETHARAMAIAHM | | | C/O VAMSIKIRAM M S/O RAMESH B | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M02000 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DASARIRADHAKRISHNAIAH | | | GOPAIAHD | | | C/O VAMSIKIRAM M S/O RAMESH B | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | D00697 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MATTIVENKATARAMARAO | | | GOPALAKRISHNAIAHM | | | C/O VAMSIKIRAM M S/O RAMESH B | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M02001 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| TATHASUDARSANARAO | | | NANCHARAIAHT | | | C/O MIKKILINEW VAMSIKIRAM S/O | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | T00493 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PULIRAVEENDRABABU | | | SUBBARAOP | | | C/O MIKKILINEW VAMSIKIRAM S/O | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | P01900 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TATHAPRABHAKARARAO | | | VENKATESWARARAOT | | | C/O M VAMSIKIRAM S/O RAMESH B | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | T00494 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DONTAGANIBABURAO | | | VEERAIAHD | | | C/O MIKKLINENI VAMSIKIRAM S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | D00698 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| HANUMANULASURENDRANATHBENERGE | | | RAGHAVAIAHH | | | C/O MIKKLINENI VAMSIKIRAM S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | H00295 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TOTTEMPUDIBHASKARARAO | | | HANUMAIAHT | | | C/O MIKKLINENI VAMSIKIRAM S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | T00495 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| ADAPABABURAO | | | VENKATARAMAIAHA | | | C/O MIKKLINENI VAMSIKIRAM S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | A01638 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| ADAPALEELAPRASAD | | | VENKATAKRISHNARAOA | | | C/O MIKKLINENI VAMSIKIRAM S/O R | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | A01639 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| BONDALAPATISIVARAMAKRISHNA | | | PRASADARAOB | | | C/O MIKKILINAI MADHU S/O M PAP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | B01223 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DONEPUDIKISHORE | | | VENKATESWARARAOD | | | C/O MIKKILINAI MADHU S/O M PAP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | D00699 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MATTISREENIVASARAO | | | GOVINDAIAHM | | | C/O MIKKILINANI VAMSIKIRAN S/O | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | M02005 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAVIPRASADV | | | SATYANARAYANA | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | R02053 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BASAVAIAHCHOWDARYT | | | SATYANARAYANARAO | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | B01247 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| RAMAKOTIREDDYV | | | SIVAREDDY | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | R02054 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SANTHISWAROOPR | | | PURNACHANDRARAO | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | S03703 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| AKKAIAHCHOWDRYB | | | RADHAKRISHNAMURTHY | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | A01690 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NARENDRABABUM | | | RADHAKRISHNAYYA | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | N01061 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| RAMAKOTESWARARAOM | | | RAMADAS | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | R02055 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GANGADHARARAOV | | | NAGESWARARAO | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | G01029 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| RAMANMV | | | NIRANJAN | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | R02056 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SAMANTHAPUDISAMPATHKUMAR | | | RAMARAO | | | K C P SUGAR AND INDUSTIRES CORP | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | S03704 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| DASUNARESH | | | NA | | | SPINAGARAM LAKSHMIPURAM POS | INDIA | ANDHRA PRADESH | KRISHNA | 521131 | C1204470006830170 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| JANNUNAGENDRARAO | | | SUBBARAOJ | | | C/O TUMMALA BAPAIAH (MINOR) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | J00665 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAMANAMURTHYPV | | | VENKATARAMARAOP | | | C/O TUMMALA BAPAIAH (MINOR) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | R02015 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MALLIKHARJUNAPRASADT | | | RAGHAVAIAHT | | | C/O TUMMALA BAPAIAH (MINOR) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | M01983 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| YALAMANCHILIRAVIKUMAR | | | SUBBARAOY | | | C/O TUMMALA BAPAIAH (MINOR) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | Y00494 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| PATCHALAUMAMAHESWARARAO | | | ROSAIAHP | | | C/O TUMMALA BAPAIAH (MINOR) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | P01889 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SIVANAGULUKV | | | VENKATESWARARAOK | | | C/O TUMMALA BAPAIAH (MINOR) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | S03616 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAVELLASAMBASIVARAO | | | BASAVAIAHR | | | C/O TUMMALA BAPAIAH (MINOR) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | R02016 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TUMMALANAGESWARARAO | | | BAPAIAHT | | | S/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | T00485 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TALARINAGARAJU | | | VENKATESWARARAOT | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | T00486 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SUNKARASREENIVASARAO | | | VENKATARATNAMS | | | C/O TUMMALA BAPARIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | S03624 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| KOLLISURENDRA | | | KUTUMBARAOK | | | TUMMALA BOPAIAH (MINOR) KODA | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | K02346 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NANCHARAIAHCHV | | | SUBBAIAHCH | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | N01029 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| LAKSHMINARAYANAT | | | HANUMANTHARAOT | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | L00536 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| RAMAKRISHNAPRASADM | | | BRAHMANAIDUM | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | R02021 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| HANUMANTHARAOP | | | SIVARAMAIAHP | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | H00294 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MOVUARAVIPRASAD | | | ISMAIALM | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | M01993 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VENKATESWARARAOCH | | | SURYANARAYANACH | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | V02045 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NUNESIVARAMAKRISHNA | | | BAPAIAHCHOUDARYN | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | N01030 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SUDANIVENKATARAO | | | KRISHNARAOS | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | S03632 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MURALIMOHANARAOY | | | VENKATESWARARAOY | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | M01996 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VEPURIVENKATESWARARAO | | | VEERASWAMYV | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | V02046 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| BOINAPARTHASARADHI | | | SOBHANADRIB | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | B01219 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| UDAYAKUMARTV | | | POORNACHANDRARAOT | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | U00305 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| JASTISANJAYSIMHA | | | MADHAVASIMHAJ | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | J00666 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VENKAIAHCHOUDARYG | | | PRASADGLKV | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | V02047 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SAMBAMURTHYRAJUD | | | SIVARAMARAJUD | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | S03633 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| MANDAVAAJAYKUMAR | | | GANNAIAHM | | | C/O TUMMALA BAPAIAH (MINER) K | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | M01997 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAMESHP | | | KRUPARAOP | | | C/O TUMMALA BAPAIH KODALI (PO | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | R02025 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VENKATARAMARAJUYALLAPRAGADA | | | SHREERAMMURTHYYALLAPRAGADA | | | DOOR NO 2/53 CHITTURUPU POST ( | INDIA | ANDHRA PRADESH | KRISHNA | 521132 | IN30169610975942 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DONEPUDIVENKATARATNAM | | | SONOFSRIBABURAJENDRAPRASAD | | | DEVARAKOTA GHANTASALA VIA KRI | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | D00381 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| PIDIKITIKISHORE | | | KOTESWARARAOP | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | P01892 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SATYANARAYANARAJUCHNV | | | VENKATARAJUN | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03623 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KOPPULAGOVINDARAJU | | | SUBRAHMANESWARARAOK | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | K02345 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SATYANARAYANAK | | | RANGARAOK | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03625 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| LALUNAIKB | | | SAMBASIVARAOB | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | L00535 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| EDUKONDALUK | | | ARJUNAK | | | C/O TUMMALA VENKATAKRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | E00066 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| HARIBABUK | | | VENKATESHK | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | H00293 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BALARAJUK | | | BABURAOK | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | B01217 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NANCHARAIAHG | | | RADHAKRISHNAG | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | N01028 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SAIBABUT | | | VENKATESWARLUT | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03628 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SREENIVASAREDDYY | | | NAGESWARAREDDYY | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03629 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| ESAIAHA | | | NANCHARAIAHA | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | E00067 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SUDHEERCH | | | NANCHARAIAHCH | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03630 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VENKATESWARARAOL | | | DHARMAIAHL | | | C/O TUMMALA VENKATA KRISHNA F | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | V02044 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BOLLAVENKATESWARARAO | | | SREERAMULUB | | | C/O TUMMALA VENKATAKRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | B01218 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| CHITTIMOTUBABURAO | | | KOTESWARARAOCH | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | C00925 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SATYANARAYANAP | | | PITCHAIAHP | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03631 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KORUKONDAVENKATESWARARAO | | | NARAYANARAOK | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | K02347 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SREENIVASARAON | | | GNANAPOTHURAJUN | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03634 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| NAGESWARARAOK | | | RAMASWAMYK | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | N01031 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SARATBABUB | | | ARONUB | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03635 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RADHAKRISHNACH | | | SANJEVARAOCH | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | R02022 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SIVAPRASADV | | | UMAMAHESWARARAOV | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03636 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| SOMAIAHV | | | VENKATASUBBARAOV | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | S03637 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| RAVIM | | | DHANUSUM | | | C/O VENKATA KRISHNA RAO GHANT | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | R02023 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DOKKUSREENIVASARAO | | | REDDAMMAD | | | C/O VENKATA KRISHNA RAO GHANT | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | D00694 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| KANIKISETTYRAMESH | | | MAMILLUK | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | K02354 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GOVADASREENU | | | POTHURAJUG | | | C/O TUMMALA VENKATA KRISHN RA | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | G01002 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MATHISOMESWARARAO | | | SESHAGIRIRAOM | | | C/O TUMMALA VENKATA KRISHN RA | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | M02004 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GUTTIKONDASRINIVASARAO | | | RAJARAOG | | | C/O TUMMALA VENKATA KRISHN RA | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | G01003 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| VEMURISRINIVASARAO | | | SIVARAMAKRISHAIAHV | | | C/O T V KRISHNA RAO GHANTASALA | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | V02052 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TOTTEMPUDIVENKATASREENIVASARAO | | | SUBBARAOT | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | T00496 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BURRESURESH | | | NAGAMANIKOTESWARARAOB | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | B01222 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BANDARUSREENIVASARAO | | | SUBBARAO | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | B01224 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PONNAGANTIRADHAKRISHNA | | | VENKATESWARLUP | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | P01904 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PENTAPATISREENIVASARAO | | | RAGHUNADHASWAMYP | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | P01905 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VENUBABUK | | | KOTESWARARAOK | | | C/O TUMMALA VENKATA KRISHNA R | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | V02054 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| TUMMALAVENKATESWARARAO | | | BALARAMAIAHT | | | C/O T V KRISHNA RAO GHANTASALA | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | T00497 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BPARATPARARAO | | | VENKATARANGAIAH | | | MRO OFFICE ROAD GHANTASALA- M | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | IN30039414725133 | | Amount for unclaimed and un | 2020.00 | 27-Sep-2020 |
| RAMACHANDRARAOVEMURI | | | VSEETHARAMAIAH | | | 5-59 (1) GHANTASALA PO AND MAN | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | IN30039412616994 | | Amount for unclaimed and un | 1255.00 | 27-Sep-2020 |
| BALEVENKATESWARARAO | | | VENKATARATNAMB | | | H NO 6-40-1 GHANTASALA MAIN VIL | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | IN30039417300704 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DHANEKULASURYANARAYANARAO | | | SONOFSRIKOTESWARARAO | | | PEDAPULIPAKA, VIA-PORANKI, PENA | INDIA | ANDHRA PRADESH | KRISHNA | 521137 | D00033 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| KARLAPUDIVENKATARATNAM | | | SONOFSRIKOTAIAH | | | PORANKI, KRISHNA DT. | INDIA | ANDHRA PRADESH | KRISHNA | 521137 | K00114 | | Amount for unclaimed and un | 950.00 | 27-Sep-2020 |
| NEKKALAPUDIVIJAYALAKSHMI | | | SUBRAMANYESWARARAON | | | KVR RESIDENCY H NO 7/105/1 3RD F | INDIA | ANDHRA PRADESH | KRISHNA | 521137 | IN30131320869582 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| JANAKIMANIBOPPANA | | | VEERANJANEYULU | | | TULASI NAGAR NEAR AGRICULTURE | INDIA | ANDHRA PRADESH | KRISHNA | 521137 | IN30302850451668 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| LINGAMSAIPRAVEEN | | | SONOFSRILINGAMKALYANAPRASAD | | | C/O SRI LINGAM SITARAMA RAO PE | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | L00468 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| LINGAMSUDHAKAR | | | SONOFLVBCHOWDHARY | | | PEDASANAGALLU POST MOVVAMA | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | L00121 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| LINGAMSUDHAKAR | | | NA | | | PEDASANAGALLU POST MOVVA MA | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | L00127 | | Amount for unclaimed and un | 420.00 | 27-Sep-2020 |
| SURAPANENIMASTHANCHALAMAIH | | | SONOFPUNNAIAH | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | S00810 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| SURAPANENIPURUSHOTHAM | | | SONOFSATYANARAYANA | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | S00815 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SURAPANENIRAMASESHAIAH | | | SONOFANJAIAH | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | S00809 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SURAPANENIVENKATASUBBARAO | | | SONOFSATYANARAYANA | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | S00816 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| ANNERADHAKRISHNAMURTHY | | | SONOFSRISUBBAIAH | | | C/O K SREE RAMA RAO VIJAY SPINNI | INDIA | ANDHRA PRADESH | KRISHNA | 521139 | A00126 | | Amount for unclaimed and un | 720.00 | 27-Sep-2020 |
| CHIGURAPATIPITCHAYYA | | | NA | | | ALIAS TATA RAO, S/O SRI NAGAYYA, | INDIA | ANDHRA PRADESH | KRISHNA | 521139 | C00121 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| KILARURAMARAO | | | SONOFLATEKSUBBARAO | | | PENAMALURU POST- KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521139 | K01517 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| SAJJASUBASHCHANDRABOSE | | | SONOFSRIBRAHMAYYA | | | PENAMALURU POST, VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 521139 | S00019 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PSUVARNAMALA | | | NA | | | UPPALURU POST KANKIPADU VIA KR | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | S00152 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| KALAPALAANNAPURNAMMA | | | WOLATEKKOTESWARARAO | | | PUNADIPADU VIJAYAWADA TALUK K | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | K00684 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| KOLLIPADMAVATHY | | | WOLATESATYANARAYANAREDDY | | | CHALIVENDRAPALEM (PO) KANKIPA | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | K01345 | | Amount for unclaimed and un | 530.00 | 27-Sep-2020 |
| YALAMANCHILIPUSHPANJALI | | | WOSRIYVENKATANARAYANARAO | | | C/O SRI Y VENKATANARAYANA RAO | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | Y00418 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| AKKINENIKASTURI | | | WOSRIPURUSHOTTAMDASSTAPAR | | | D/O A.CHALAMAIAH MAREDU MAK | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | A00582 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KONERUVENKATARAMANANDACHOWDARY | | | SONOFSRIKOTAYYA | | | KANKIPADU VIJAYAWADA TALUK KR | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | K00301 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VELAGAPUDIAZAD | | | SONOFLATEVVENKATARAMAIAH | | | KANDALAMPADU KUNDERU POST K | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | V00650 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| VELLANKIVENKATARATNAM | | | SONOFSRIVENKATASUBBAIAH | | | KOLAVENNU KANKIPADU MANDALA | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | V00607 | | Amount for unclaimed and un | 570.00 | 27-Sep-2020 |
| YALAMANCHILINANDAGOPAL | | | SONOFSRIYALAMANCHILIVENKATAN | | | GODAVARRU POST KANKIPADU MA | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | Y00442 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| YELAMANCHILIRAMASUBBARAO | | | SONOFSRIYELAMANCHILIKOTAYYA | | | KOLAVENNU KANKIPADU MANDAL K | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | Y00407 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KOSARAJUSREERAMAKRISHNA | | | SONOFSREERANGANAYAKULUK | | | KURUMADDALI PO PAMARRU(M) KR | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | K02113 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| PARVATHYKANCHERLA | | | WOSRIARUNAPRASAD | | | C/O YALAMANCHILI VENKATESWAR | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | P00584 | | Amount for unclaimed and un | 850.00 | 27-Sep-2020 |
| YARLAGADDASUJATA | | | WOSRIMOULESWARRAO | | | MANAGER ANDHRA BANK PERISEPA | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | Y00357 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KRAMBABU | | | SONOFSRIKAPPARAO | | | KURUMADDALI POST - PAMARRU M | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | R01729 | | Amount for unclaimed and un | 360.00 | 27-Sep-2020 |
| NUTAKKIJAGANMOHANARAO | | | SONOFLATENVLNARAYANARAO | | | KURUMADDALI POST PAMARRU MA | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | N00288 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| POTLURIVENKATARATNAM | | | SONOFLATERAJAIAH | | | PEDAMADDALI POST PAMARRU MA | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | P00648 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| NSRANJANEYACHOUDARY | | | SONOFSRIVENKATAKRISHNAYYA | | | LANDLORD, ZAMIGOLIVEPALLY, VIA | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | A00110 | | Amount for unclaimed and un | 1310.00 | 27-Sep-2020 |
| KARUMURINAGIREDDY | | | NA | | | DOOR NO 2-51 URUTURU KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | C1204770000041467 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| ABDULSATTAR | | | NA | | | THOTAVALLURU POST KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00493 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KANURUVENKATASIVARAMAKRISHNAPRA | | | SONOFSRIVEERABHADRAIAH | | | THOTLAVALLURU POST VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | K00109 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| VNJAYABHARATHI | | | WOVBSATYANARAYANAMURTHY | | | BHADRIRAJUPALEM (PO) THOTLAVA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | J00626 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| RAMINENIKAMALAKUMARI | | | WOLATEVENKATESWARARAO | | | KUMMAMURU GARIKAPARRU (PO) | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | R01773 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| ALLAANJIREDDY | | | SONOFSRIRAMIREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00063 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| ALLABASIVIREDDY | | | SONOFSRIANJIREDDY | | | BHADRIRAJUPALEM POST (VIA) THO | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00427 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| ALLAMALLAREDDI | | | SONOFSRIVENKATAREDDI | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00078 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| ALLAMUTHAREDDI | | | SONOFSRICHANDRAREDDI | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00079 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ALLARAMIREDDY | | | SONOFSRIANJIREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00085 | | Amount for unclaimed and un | 390.00 | 27-Sep-2020 |
| BOMMAREDDYSUNDARARAMIREDDY | | | SONOFSRIPUNNAREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | B00074 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| BOMMAREDDIBHUPALAREDDI | | | SONOFSRIPUNNAREDDI | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | B00050 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| BOMMUVENKATESWARAREDDY | | | SONOFSRINAGIREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | B00081 | | Amount for unclaimed and un | 230.00 | 27-Sep-2020 |
| ELIKAREDDYKOTIREDDY | | | SONOFSRIAMMIREDDY | | | DEVARAPALLI POST THOTLAVALLUR | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | E00026 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| JASTHIVENKATARAMAYYA | | | NA | | | THOTAVALLURU - KRISHNA DISTRICT | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | J00119 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KOTHASAMBASIVARAO | | | NA | | | THOTAVALLURU POST - KRISHNA DIS | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | K00827 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| MAKINENIMOHANARAO | | | SONOFSRIKODANDARAMAYYAGARU | | | THOTLAVALLURU POST, VIJAYAWAD | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | M00032 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| MDHABIBULLA | | | SONOFSRIABDULRAZAK | | | THOTLAVALLURU POST - KRISHNA D | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | H00080 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| NSRINIVASARAO | | | SONOFSRINSATYANARAYANA | | | THOTLA VALLURU (P.O) ANDRA PRA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | S02126 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NEKKALAPUDIRAVINDRA | | | SONOFSRIKOTESWARARAO | | | THOTLAVALLURU POST THOTLAVALL | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | N00423 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PVNARASIMHARAO | | | SONOFSRIVENKATASESHANJANEYULU | | | DEVARAPALLI POST - THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | N00863 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PEDDUSUBBARAO | | | SONOFSRIKOTAIAH | | | THOTLAVALLURU VIJAYAWADA TALU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00100 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| POPURINARASIMHAGUPTA | | | SONOFLATEVENKATASESHANJANEYUL | | | DEVARAPALLI POST - THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00647 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| PUTCHAKAYALAGOWTAMAREDDY | | | SONOFSRICHIMPAREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00197 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PUTCHAKAYALASIVARAMIREDDY | | | NA | | | BHADRIRAJUPALEM POST THOTLAV | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00423 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| PUTCHAKAYALASUBBAREDDY | | | NA | | | BHADRIRAJUPALEM POST THOTLAV | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00425 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| TADIKONDADURGARAO | | | NA | | | THOTAVALLURU POST - KRISHNA DIS | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | T00181 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| TADIKONDARAMACHANDRARAO | | | SONOFSRIRANGAIAH | | | THOTLAVALLURU POST, VIJAYAWAD | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | T00005 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| TADIKONDARAMBABU | | | NA | | | THOTLAVALLURU - KRISHNA DIST., A | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | T00150 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| TADIKONDARAVINDRABABU | | | NA | | | THOTAVALLURU POST - KRISHNA DIS | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | T00180 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| TADIKONDAYASODHAR | | | NA | | | THOTAVALLURU - KRISHNA DIST., A. | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | T00179 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| VALLURUKRISHNAMURTY | | | SONOFSRIBASAVAIAH | | | THOTLAVALLURU POST, VIJAYAWAD | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | V00068 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VEERANKIGANAPATI | | | SONOFSRIVENKATASWAMY | | | CULTIVATION, THOTLAVALLURU POS | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | V00091 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VEERANKIVENKATAPATI | | | SONOFSRIKRISHANAMMA | | | THOTLAVALLURU POST, VIJAYAWAD | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | V00094 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VEERANKIVENKATARATNAM | | | SONOFSRIVENKATASWAMY | | | THOTLAVALLURU P.O., VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | V00095 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VEMULAPALLISRINIVASARAO | | | SONOFSRIVENKATESWARARAO | | | THOTLAVALLURU POST THOTLAVALL | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | V01667 | | Amount for unclaimed and un | 440.00 | 27-Sep-2020 |
| CHAGANTIGIRIREDDY | | | SONOFSRIPARASURAMIREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | C00011 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| PAMULAPARISAYYA | | | SONOFSRIPOTHAYYA | | | PAMULAVARILANKA, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00058 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| CHAGANTIVENKATADRIREDDY | | | SONOFSRIGURAVAREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | C00027 | | Amount for unclaimed and un | 170.00 | 27-Sep-2020 |
| PUTCHAKAYALASUBBAREDDY | | | SONOFSRICHINNAPITCHIREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00201 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| PUTCHAKAYALAVEERAREDDY | | | SONOFSRICHINNAPITCHIREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00204 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| ALLABASIVIREDDY | | | ALLASUBBAREDDY | | | NEAR B V PADDY RICE MILL, BHADRI | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A01618 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| ALLAANGIREDDY | | | BASIVIREDDYALLA | | | BHADRI RAJA PALEM POST, THOTTA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A01619 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| BONTHUNARENDRAREDDY | | | ANGIREDDY | | | TOTTLAVALLU ROAD MANDALM DE | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | IN30002010965848 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| SAMBIREDDYMANDEPUDI | | | SUBBAREDDY | | | NO 2/62 BHADRIRAJUPALEM TOTLA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | IN30169610689663 | | Amount for unclaimed and un | 58.00 | 27-Sep-2020 |
| KUSAMPRAVEENKUMARREDDY | | | SESHIREDDYKUSAM | | | HOUSE NO 1-151 CHAGANTIPADU T | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | IN30232411134625 | | Amount for unclaimed and un | 23.00 | 27-Sep-2020 |
| BDHVSESHACHALAPATHIRAO | | | SONOFSRIMADHUSUDANARAO | | | C/O LAKSHMI MEDICAL STORES VUY | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | B00255 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| BODDUBALACHANDRIKA | | | DOSRIBJOGARAO | | | L I C DEVELOPMENT OFFICER VUYYU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | B00267 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GOKAVARAPUVENKATALAKSHMISATYANARA | | | SONOFSRIADISESHAIAH | | | M/S VIJAYALAKSHMI METAL STORES | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G00284 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PUVVALANAGARAJAKUMARI | | | DOSMTLAKSHMIVILASAM | | | GANDIGUNTA VUYYURU TALUK KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P00382 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| CHANDALURIVANISREE | | | NA | | | C/O SRI CH SUBRAMANYAM 4-WARD | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | C00607 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| POLASIVENKATARATNAMMA | | | WOSRIVENKATESWARARAO | | | C/O SRI A M GANDHI SRI VENKATES | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P00137 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| AUDIRAZURAMAMOHAN | | | SONOFSRICHANDRAMOWLISWARRAU | | | VUYYURU KRISHNA DISTRICT ANDHR | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | A00223 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| BALAKOTESWARARAOPANDALANENI | | | SONOFSRIPVDPRASADARAO | | | Q.NO:151, K C P COLONY LAKSHMA | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | B00999 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VENTRAPRAGADAAPPARAO | | | NA | | | 4-28, VUYYURU - KRISHNA DIST., A.P | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V00680 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VENTRAPRAGADAVENKATARATNAM | | | SONOFLATESAMBASIVARAO | | | KOTA BAZAR, 2ND WARD SIVALAYAN | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V00211 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SHAIKCHANBASHA | | | SHAIKMAHABOOB | | | Q NO 64 LAKSHMANA NAGAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | S03613 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| ANNESREENIVASARAO | | | SREERAMPRASADARAO | | | Q NO 38 LAKSHMANA NAGAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | A01629 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BONTHURAMESHBABU | | | KOTAIAH | | | Q NO 65 LAKSHMANA NAGAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | B01210 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KUNAPAREDDYSREENIVAS | | | SATYANARAYANA | | | KAPULA RAMALAYAM STREET VUYY | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02332 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MYNENIVENKATASUBBARAO | | | VENKATANARAYANA | | | Q NO B 16 KCP OFFICERS COLONY M | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | M01978 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KOMMARAJUVARAPRASAD | | | GANGHADHARARAO | | | Q NO 36 LAKSUMANA NAGAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02333 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GUTTINANDEESWARARAO | | | KOTESWARARAOG | | | Q NO 110 LAKSHMAN NAGAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G00993 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MADANAMOHANARAOG | | | NARAYANAG | | | C/ K RAMAIAH FLAT NO F-1 SAI APAR | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | M01981 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PALLAPOTHURADHAKRISHNAMURTHY | | | PALLAPOTHUKOTESAM | | | C/O K.RAMAIAH PLOT NO.F1,SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P01888 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KRISHNAPRABHAKARRAOB | | | GANGAPRASADARAOB | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02339 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SUBBARAOM | | | APPOIAV | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | S03620 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PUTTAGUNTACHANDRASEKHARARAO | | | SITARAMAKRISHNARAO | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P01893 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHANDRASEKHARAREDDYR | | | RAMIREDDYR | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | C00922 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SANAVULLAHMD | | | SHAFIMD | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | S03621 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KOTESWARARAOL | | | LANKASUBBARAO | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02340 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VENKATESWARARAOCHV | | | SUBBARAOCH | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V02042 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| HANUMAREDDYR | | | REDDY | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | H00292 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PRASADASRKV | | | RAMAKOTESWARARAO | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P01894 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MANDAVAJAYADEV | | | RAMALINGESWARARAO | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | M01990 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| YARLAGADDASESHAGIRIRAO | | | SUBBARAOYLATE | | | C/O K.RAMAIAH,PLOT NO.F.1 SAI AP | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | Y00495 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ABDULHAFEES | | | ABDULJALEEL | | | Q.NO.257,LAKSHMANA NAGAR COL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | A01636 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PRASADARAOKTVS | | | NARAYANARAO | | | Q.NO.323,LAKSHMANA NAGAR COL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P01895 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KONERUKRISHANMOHAN | | | RADHAKRISHNAMURTHY | | | Q.NO.324,LAKSHMANA NAGAR COL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02341 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KOTARAMAKRISHNA | | | VENKATESWARARAO | | | Q NO 170 LAKSHMANANAGAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02342 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| PENUMUDIMANASSE | | | JAKRAIAH | | | Q NO 65 LAKSHMANANAGAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P01896 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KUNAPAREDDYMADANAMOHANARAO | | | BRAHMESWARARAO | | | KUNAPAREDDY NAGAR THOTLAVALL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02343 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KUNAPAREDDYSRENIVASULU | | | VENKATESWARARAO | | | SIVALAYAM STREET VUYYURU KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02344 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VEERAMACHANENIRADHAKRISHNA | | | NAGESWARARAO | | | Q NO 322 LAKSHMANA NAGAR COL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V02043 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MUNAMASREEDHAR | | | NARASIMHARAO | | | Q NO 119 LAKSHMANA NAGAR COL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | M01991 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| DHULIPUDIVENKATESWARARAO | | | RAMAIAH | | | Q NO 60 LAKSHMANA NAGAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | D00693 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SHAIKIBRAHIM | | | LALAHAMMAD | | | Q NO 261 LAKSHMANA NAGAR COL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | S03622 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BONGULURIRAGHAVENDRARAO | | | LATEPUSHPANADHARAO | | | AMBEDKAR NAGAR HARIZANAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | B01216 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| AYINEEDUNAGESWARARAO | | | GOPALARAO | | | Q NO 120 LAKSHMANA NAGAR COL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | A01637 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GUDAPATISRIVATSAVA | | | SITARAMAJANEYULU | | | ENGG DEPT. K C P SUGAR OFFICERS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G01025 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VADDESRINIVASARAO | | | VENKATRAO | | | ENGG DEPT KCP OFFICERS COLONY | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V02093 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KOLLICHAKRADHARARAO | | | GOPAIAH | | | ENGG DEPT KCP OFFICERS COLONY | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02422 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GODAVARTHYANANDASUDHEER | | | SATYANARAYANA | | | ENGG DEPT KCP OFFICERS COLONY | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G01026 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VALLURUSURESH | | | BABURAO | | | PURCHASE DEP. KCP OFFICERS COL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V02094 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VATTIKONDAANANTHARAMAIAH | | | LATCHAIAH | | | ELE DEPT KCP OFFICERS COLONY VU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V02095 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| RAJANALASRINIVAS | | | SIVAJI | | | LAKSHMANA NAGAR COLONY VUYY | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | R02051 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KOTAPATICHANDRABABU | | | KRISHNANNAIDU | | | K C P OFFICERS COLONY VUYYURU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02423 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| DADINAGESWARARAO | | | PAKCERAIAH | | | ENGG DPET K C P OFFICERS COLONY | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | D00718 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VANGASREEDHARREDDY | | | SUNDARARAMIREDDY | | | K C P LAKSHMANA NAGAR COLONY | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V02096 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| RAMBABUREDDYV | | | VENKATRAMIREDDY | | | AGRL DEPT K C P SPIC LTD VUYYURU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | R02052 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| YARLAGADDARAJENDRAPRASAD | | | VENKATESWARAROA | | | K C P OFFICERS COLONY VUYYURU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | Y00515 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SUBHANISK | | | NANNESAHEB | | | PROCESS DEPT ETC K C P SUGAR AN | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | S03700 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHOPPARAPUNAGASUBRAMANYAM | | | VEERANAGENDRARAO | | | AGRIL DEPT K C P SUGAR AND INDUS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | C00960 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GADDAMSAIVENKATAKALYAN | | | SURIBABU | | | AGRIL DEPT K C P SUGAR AND INDUS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G01027 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NIMMAGADDAKISHORE | | | NAGENDRABABU | | | AGRIL DEPT K C P SUGAR AND INDUS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | N01059 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VEERAPRAKASARAOCH | | | PULLARAO | | | PROCESS DEPT K C P SUGAR AND IN | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V02097 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KUNAPAREADDYMURALIKRISHNA | | | BRAHMAIAH | | | PROCESS DEPT K C P SUGAR AND IN | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K02424 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GOVARTHANAKUMARYV | | | DURGAPRASAD | | | PROCESS DEPT K C P SUGAR AND IN | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G01028 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BEZAWADAPANDURANGARAO | | | SURAIAH | | | PROCESS DPET L N COLONY VUYYUR | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | B01246 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SHAIKNAGOORVALLI | | | RAJAK | | | ENGG DPET K C P SUGAR AND INDUS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | S03701 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NAGAMALLESWARARAOK | | | DHARMAIAH | | | ENGG DEPT K C P SUGAR AND INDUS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | N01060 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHIDARABOYINASRIKRISHNA | | | SREERAMULU | | | ENGG DEPT K C P SUGAR AND INDUS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | C00961 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SAMBASIVARAOJV | | | NAGESWARARAOJVM | | | ENGG DEPT K C P SUGAR AND INDUS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | S03702 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| THOTAPADMAKUMAR | | | LATEKRAO | | | ENGG DEPT KCP SUGAR OFFICERS CO | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | T00516 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GUNNAMESWARARAO | | | SRAO | | | ENGG DEPT KCP SUGAR OPFFICERS | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G01031 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MANDAVAVENKATASRINIVASU | | | BABURAOMANDAVA | | | GARIKAPARRU POST VIA VUYYURU K | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | IN30169610987686 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MAMILLAPALLISOMASEKHARASARMA | | | MALLIKHARJUNARAOLATE | | | 3-209 VUYYURU KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | IN30232410412457 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SREENIVASAREDDYBOMMAREDDY | | | POTHUREDDYBOMMAREDDY | | | NO.1/62, YAKAMURU VUYYURU MA | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | IN30169610875212 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SRINIVASABABUTUMMALA | | | VEERARAGHAVAIAHTUMMALA | | | D NO 7-236-159 K C P COLONY 7TH | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | IN30232410858564 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHENNUPATIDHARMARAO | | | SONOFSRIVEERAYYA | | | VALLURUPALEM P.O. VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | C00098 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| CHENNUPATIGAYALOLUDU | | | SONOFSRIRANGAYYAGARU | | | VALLURUPALEM POST, VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | C00099 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| CHENNUPATISATYANARAYANA | | | SONOFSRIVENKATAPPAYYA | | | VALLURUPALEM P.O. VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | C00103 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| CHENNUPATISURYANARAYANA | | | SONOFSRIRANGAYYA | | | VALLURUPALEM P.O. VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | C00108 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| GOTTIPATIRAYANNA | | | SONOFSRISOMAYYA | | | VALLURUPALEM POST VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | G00058 | | Amount for unclaimed and un | 440.00 | 27-Sep-2020 |
| NEKKALAPUDILAKSHMIPATHI | | | SONOFSRIVENKATAKRISHNAIAH | | | GARIKAPARRU POST VALLURU MAN | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | N00323 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| NUTULAPATIVEERABHADRARAO | | | SONOFLATENUTULAPATIPAPAYYA | | | VALLURUPALEM POST THOTLAVALL | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | N00304 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MATURIVENKATESWARARAO | | | SONOFSRIMSUBBARAO | | | PATHAPETA NUZUID ( POST )- KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | M01061 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SYEDKALEEMALISHAH | | | SONOFSRISYEDTURABALI | | | STATE BANK OF INDIA BANK STREET | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | S03066 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VELAGAPUDINAGESWARARAO | | | SONOFLATEVBHUSHAIAH | | | MUSUNURU VILLAGE NUZVID TALUK | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | V00710 | | Amount for unclaimed and un | 1080.00 | 27-Sep-2020 |
| MUDIGONDASIVANAGARAJU | | | VENKATESWARARAO | | | D NO 15-71 PATA PETA RAJAKA STRE | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | IN30232410253812 | | Amount for unclaimed and un | 145.00 | 27-Sep-2020 |
| DARASUDHAKARARAO | | | DSVPRASADARAO | | | D NO 21-94 BEHIND HEAD POSTOFF | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | IN30232410271238 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GURRAMSRINIVAS | | | GAPPARAO | | | DNO 13-63 PATHAPETA NUZVID | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | IN30232410409515 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VALLABHANENISURENDRABABU | | | VKRISHNARAO | | | JANGAMGUDEM POST NUZVID MA | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | IN30232410791336 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SKMEERAVALLI | | | SKPENTUSHEB | | | D NO 2-51-C VENKATAYAPALEM (PO | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | IN30232411081900 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| SRINIVASCHOUTA | | | NA | | | 2 32 1 REDDY GUDEM KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521201 | C1304140004261307 | | Amount for unclaimed and un | 75.00 | 27-Sep-2020 |
| GUNTAKASWAMIREDDY | | | SONOFSRISUBBAREDDY | | | RAMALAYA STREET, PEDAOGIRALA S | INDIA | ANDHRA PRADESH | KRISHNA | 521245 | G00109 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| JONNALAANJIREDDY | | | VENKATRAMIREDDY | | | PEDA OGIRALA POST VUYYURU MA | INDIA | ANDHRA PRADESH | KRISHNA | 521245 | IN30232410374150 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MANDAVAAMRUTAPANI | | | WOSRIMANDAVAKRISHNARAO | | | C/O SRI TATINENI VENKATA KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | M00943 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| MYNENICHITTIAMMA | | | WOLATELINGAIAH | | | PYDIKONDALAPALEM, VEERANKILOC | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | M00287 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| MYNENISARASWATAMMA | | | WOSRIRAGHAVAIAH | | | PYDIKONDALAPALEM, VEERANKILOC | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | M00197 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| CHENNAMMALLIKARJUNARAO | | | SONOFSRIAMMAIAH | | | VEERANKI (POST) PAMIDIMUKKALA | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | C00830 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| GUTTIKONDASUBBAYYA | | | SONOFSRIBHADRAYYA | | | PYDIMUKKALA, VIA. VEERANKILOCK, | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | G00129 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KASANISUBBARAO | | | SONOFSRISOMAYYA | | | VEERANKI, VEERANKILOCK POST, KR | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | K00126 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| KONAGURAVAYYA | | | SONOFSRIADINARAYANA | | | KRISHNAPURAM POST, VIA VEERANI | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | K00277 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| PUTTAGUNTAVENKATAKUTUMBASATYAVAR | | | NA | | | GOPUVANIPALEM POST MANTADA \ | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | P00226 | | Amount for unclaimed and un | 440.00 | 27-Sep-2020 |
| BOPPANAGARATNAM | | | WOSRIBVSUBBARAO | | | MANTADA POST KRISHNA DISTRICT. | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | B00232 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| MERUGAVASANTHAKUMARI | | | WOSRIMVENKATESWARARAO | | | MANTADA POST, KRISHNA DIST., | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M00517 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| MAMILLAKRISHNAVENI | | | WOSRIBBALABHADRARAOBE | | | C/O SRI POLASI VENKATESWARA RA | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M00048 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| GARIKAPATYKRISHNARAO | | | SONOFSRISYAMAIAH | | | MANTADA POST, GANNAVARAM TQ | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | G00025 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| GURRALALAKSHMAIAH | | | SONOFSRIPATTAYYA | | | MANTADA POST, GANNAVARAM TQ | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | G00118 | | Amount for unclaimed and un | 860.00 | 27-Sep-2020 |
| MADDULAVENKAIAH | | | SONOFLATEVENKATASWAMY | | | GURAZADA POST MANTADA VIA PAI | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M00868 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MERUGAVENKATESWARARAO | | | SONOFSRICHINAKOTAIAH | | | MANTADA POST KAPILESWARAPURA | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M00437 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| MERUGAVENKATESWARARAO | | | SONOFSRIVENKATARAMAYYA | | | MANTADA P.O., GANNAVARAM TAL | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M00119 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MERUGUSANJEEVARAO | | | SONOFSRISUBBAYYA | | | MANTADA P.O., GANNAVARAM TAL | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M00116 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| NIMMAGADDASAMBASIVARAO | | | SONOFSRINPURNAPRABHAKARARAO | | | KANUMURU POST - MANTADA VIA K | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | N00302 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| PULIVENKATESWARARAO | | | SONOFSRIPITCHAYYA | | | MANTADA P.O., GANNAVARAM TAL | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | P00188 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VEMULAPALLIBABUJIRAO | | | SONOFSRIBHASKARARAO | | | TADANKI POST - MANTADA VIA KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | V01041 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| CHINTANARAYANARAO | | | SONOFSRIKOTAYYA | | | MANTADA POST, GANNAVARAM TA | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | C00133 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| PANDALANENIVEERANANCHARAIAH | | | NA | | | MANTADA (PO) KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | P01835 | | Amount for unclaimed and un | 520.00 | 27-Sep-2020 |
| MERUGAVENKATAKISHOREBABU | | | LATEPANDURANGARAO | | | MANTADA-521256 PAMIDIMUKKAL | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M01959 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| GURRALASAROJINI | | | LATEBHASKARARAO | | | DOOR NO 4-101 PAMIDIMUKKALA M | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | G01019 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| PULIDHANAKOTESWARARAO | | | PBRAHMAIAH | | | DOOR NO. 3-139 MANTADA VILLAGE | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | IN30232410784607 | | Amount for unclaimed and un | 990.00 | 27-Sep-2020 |
| SUNILKODEBOYINA | | | NA | | | H NO.2-81 PAMIDI MUKKALA MAND | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | C1202230000052055 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KONERUSWARNAKUMARI | | | WOLATEVENKATESWARARAO | | | H.NO.10/154-53 RAJENDRA NAGAR, | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | K01101 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| TRIPURANENISREELATHA | | | NA | | | DOOR NO.14/141, RAILWAY STATIO | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | T00207 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| BALLARANI | | | WOSRINARAYANARAO | | | C/O B MALLI KHARJUNA RAO JAI HIN | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | B00619 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| BSEETAMAHALAKSHMAMMA | | | WOSRIACHUTHARAMASASTRY | | | BETHAVOLE, GUDIVADA TALUK, KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | S00264 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| BHIMAVARAPUMANIKYAMMA | | | WOSRISAMBIREDDY | | | MACHILIPATNAM KRISHNA DISTRICT | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | B01038 | | Amount for unclaimed and un | 280.00 | 27-Sep-2020 |
| ADUSUMILLILAKSHMIKUMAR | | | SONOFSRIAVISWESWARARAO | | | LAKSHMI MAHAL, GUDIVADA KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | A00025 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KOLLISITARAMARAO | | | NA | | | BHUSHANAGULLA POST - GUDIVADA | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | K00761 | | Amount for unclaimed and un | 1770.00 | 27-Sep-2020 |
| LAXMIDASJHAVERI | | | SONOFSRIGOPALDASPJHAVERI | | | C/O SRI GUTTA RAMACHANDRA RAO | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | L00392 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| NUTTAKKIVENKATASUBBARAO | | | SONOFSRIKRISHNAYYA | | | KURUMADDALI POST, GUDIVADA TQ | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | N00091 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| RAJULAPATICHINARAJAYYA | | | SONOFSRIBHIMAYYA | | | KURUMADDALI P.O., GUDIVADA TQ. | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | R00016 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VEMULAPALLIVISHNUVARDHANARAO | | | SONOFSRISURAYYAGARU | | | KURUMADALLI POST, GUDIVADA TQ | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | V00194 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VENKATARATNAMYEJJU | | | SONOFSRIANJAYYAJEJJU | | | D.NO.8/192 CURRENT OFFICE LINE C | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | V01281 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MRAJARATHNAKUMARI | | | NA | | | D NO-8/197 OLD CURRENT OFFICE R | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | IN30039413780599 | | Amount for unclaimed and un | 2350.00 | 27-Sep-2020 |
| PONNURIPADMAVATHI | | | PVUBHASKARARAO | | | DNO 9/372 SHANTHI NAGAR SBI CO | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | IN30232410329332 | | Amount for unclaimed and un | 1669.00 | 27-Sep-2020 |
| DEVAGUPTAMINDIRA | | | CHALAPATHIRAOD | | | DOOR NO 17/288/A SLATER PET WA | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | IN30169610734317 | | Amount for unclaimed and un | 350.00 | 27-Sep-2020 |
| BOPPANASRISAIPADMAJA | | | NARRAMAHESH | | | D.NO.16.230.C.2 SATYANARAYANAP | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | IN30232410538175 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| NARAHARISETTYSSVKPRASAD | | | PANDURANGARAONARAHARISETTY | | | D NO 9/83 VIJAYA BANK R0AD GOPA | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | IN30232410966044 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| GIRISHAVARRE | | | SAJIDHARRAOVV | | | H. NO. 11/217-1 KOGANTIJARI ST. K | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | IN30015910728830 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAGHAVENDRARAODANDAMUDI | | | NA | | | D NO . 10/248-A2, TEACHERS COLON | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | C1205140000110949 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NADELLARAMAKRISHNA | | | NA | | | 8/200 RAJENDRA NAGAR, 5TH ROAD | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | C1202230000066032 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| PRASOONADCHOWDARY | | | NA | | | H NO 10/178 52 E BLOCK 4TH FLOO | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | C1204470004599191 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| BOPPANAVENKATAPARVATALU | | | SONOFSRIVENKATARATNAM | | | PENJENDRA GUDLAVALLERU MAND | INDIA | ANDHRA PRADESH | KRISHNA | 521356 | B00329 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| VJAYA | | | SONOFSRIVALLABHANENIVENKATADR | | | DOOR NO-9/70 GUDLAVALLERU - KR | INDIA | ANDHRA PRADESH | KRISHNA | 521356 | J00096 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| POTLURIVIJAYALAKSHMI | | | BOPPANAKONAIAH | | | W/O VENKATA RAO 10TH WARD GU | INDIA | ANDHRA PRADESH | KRISHNA | 521356 | IN30131321459772 | | Amount for unclaimed and un | 724.00 | 27-Sep-2020 |
| VENKATASATYANARAYANAPANNALA | | | VENKATASURYANARAYANA | | | D NO 10-130 GUDLAVALLERU KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521356 | IN30039411661759 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KANTHETIRATNAKUMARI | | | WOSRIRAMAMOHANARAO | | | ASSITANT BRANCH I L.I.C. OF INDIA A | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | K00724 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| RAVISRILATHA | | | WOSRIVIKASBALRI | | | H.NO.8-6-1 NEHRU NAGAR 5TH LINE | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | R00868 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| CHVSAMBASIVARAO | | | SONOFSRICHKRISHNARAO | | | C/O SRIDEVI JEWELLERY MART JAIN | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | S01431 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| HUSSAINRAOADDAGADA | | | VEERAIAH | | | NEW HOUSE SIDE D NO 1-36 PO AND | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | IN30039411198102 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PUVVADANAGAMALLESWARI | | | PVLAXMINARAYANARAO | | | 9-11-57 2ND FLOOR NEAR GANDHI S | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | IN30232410377965 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SUBBALAKSHMIMANDAVA | | | NA | | | D NO 8-11-3/B 7TH LINE NEHRU NAG | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | C1204470000572997 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHENNUPATISATYANARAYANA | | | NA | | | 6\19 BRODIPET SATYA CLASSIC APRT | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | C00273 | | Amount for unclaimed and un | 740.00 | 27-Sep-2020 |
| SABELLASRIVALLIPRIYA | | | DOSRISABELLAVRAMAREDDY | | | HOUSE NO.4-17-91/183 VELAMGIRI | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | S03139 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| ADDANKIGOPALAKRISHNAMURTHY | | | SONOFSRIADDANKIYAGNANARAYANA | | | 5-55-12 4TH LINE, 19TH CROSS BRO | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | A01409 | | Amount for unclaimed and un | 660.00 | 27-Sep-2020 |
| CHVSKAMESWARARAO | | | SONOFSRICHNVANJANEYULU | | | D NO 6-7-25 7/2 ARUNDELPET GUNT | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | K01779 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VULLIGADDALASUBBARAO | | | SOMAIAH | | | O/O SENIOR SECTION ENG (BRIDGES | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | IN30267931424449 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PHANIRAJKUMARP | | | PRASADPN | | | D NO 5 50 43 6/14 BRODIEPET GUN | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | IN30021411165373 | | Amount for unclaimed and un | 125.00 | 27-Sep-2020 |
| SYAMALASRIDHARREDDY | | | SYAMALASESHAREDDY | | | 5 9 15 2/8 LINE BRODIPET GUNTUR | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | IN30177410661310 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PURAMSETTYSRINIVASARAO | | | PVENKATESWARARAO | | | D NO 6-2-32/E KIDIMBI TOWERS 2/1 | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | IN30066910128910 | | Amount for unclaimed and un | 32.00 | 27-Sep-2020 |
| KAVURUKAMAKSHI | | | SURESHBABUK | | | DOOR NO 6/21/57 NO 16/2, ARUND | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | IN30169610676833 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| RAHAMATUNNISA | | | MOHAMMEDSALEHA | | | DNO 17-1-6/A PONNUR ROAD GUN | INDIA | ANDHRA PRADESH | GUNTUR | 522003 | IN30232410435244 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| PASHAMM | | | SALEHAMOHAMMAD | | | DNO-17-1-6/A, PONNUR R.D, GUNTU | INDIA | ANDHRA PRADESH | GUNTUR | 522003 | IN30226910937447 | | Amount for unclaimed and un | 1030.00 | 27-Sep-2020 |
| LAKKOJUSATYANARAYANACHARI | | | VEERABRAHAMAMLAKKOJU | | | DR NO 20-18-312, SANGADIGUNTA, | INDIA | ANDHRA PRADESH | GUNTUR | 522003 | IN30226911528518 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| CHAVALISARADA | | | WOSRICDNVIJAYAKUMAR | | | 3-24-12, RAVINDRA NAGAR GUNTUR | INDIA | ANDHRA PRADESH | GUNTUR | 522006 | C00339 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| MOTURUBRAHMESWARARAO | | | SONOFSRIVEERABHADRAIAHGARU | | | S\O M VEERA BHADRAIAH FLAT NO: | INDIA | ANDHRA PRADESH | GUNTUR | 522006 | M00134 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| ANNAPAREDDYVENUGOPALAREDDY | | | NA | | | D NO 1-2-69/1 7TH LINE J K C NAGAR | INDIA | ANDHRA PRADESH | GUNTUR | 522006 | IN30039418205520 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| SURYADEVARABADARIPRASAD | | | SURYADEVARASUBBARAO | | | FLAT NO 202 VIJAYA HOMES 1ST LIN | INDIA | ANDHRA PRADESH | GUNTUR | 522006 | IN30021411412709 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SATYANARAYANAMURTHYCHIKKA | | | NA | | | D NO-2-16-69, 2ND LANE SAI NAGAR | INDIA | ANDHRA PRADESH | GUNTUR | 522006 | C1201090001308702 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KOLLASHYAM | | | SONOFSRIKOTESWARARAO | | | H.NO.4,BANDLAMUDI COMPLEX AM | INDIA | ANDHRA PRADESH | GUNTUR | 522007 | K01123 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| PLAKSHMANRAO | | | SONOFSRIPVENKATARATNAM | | | HIGITHA VIDYANAGAR RING ROAD G | INDIA | ANDHRA PRADESH | GUNTUR | 522007 | L00075 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| PVENKATASWAMY | | | SONOFSRIPVENKATASUBBAIAH | | | 4-5-116 KORITIPADU 4TH LANE GUN | INDIA | ANDHRA PRADESH | GUNTUR | 522007 | V01444 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VEMURISRINIVAS | | | SONOFSRIVMALLIKARJUNARAO | | | NEAR LITTLE FLOWERS CONVENT D. | INDIA | ANDHRA PRADESH | GUNTUR | 522007 | V01023 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| GURRAMVIJAYABHASKARAREDDY | | | SAMBASIVAREDDY | | | JAYA VIJAYA APARTMENTS PLOT NO | INDIA | ANDHRA PRADESH | GUNTUR | 522007 | IN30102220975679 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| DANDAUSHARANI | | | NA | | | W/O.DR.S.V.PULLAREDDY 203 POOJ | INDIA | ANDHRA PRADESH | GUNTUR | 522007 | C13040800000032035 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| LAVAKUSULUBOPPANA | | | SONOFSRIBSUBBAIAH | | | GANDHI NAGAR TENALI ANDHRA PR | INDIA | ANDHRA PRADESH | GUNTUR | 522201 | L00458 | | Amount for unclaimed and un | 990.00 | 27-Sep-2020 |
| VOGGUBALAMURALIKRISHNA | | | SONOFSUBBARAO | | | MURALI KRISHNA DRESSES MAIN RO | INDIA | ANDHRA PRADESH | GUNTUR | 522201 | V01838 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| BASAVESWARAPRASADNELAVALLI | | | SONOFSRIBASAVAKOTAIAH | | | DOOR NO:2-22-15 DEVINENI VENKA | INDIA | ANDHRA PRADESH | GUNTUR | 522201 | B01007 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KUCHIMANCHINEELADRICHENCHUVARAPR | | | NARASIMHARAOKV | | | C/O SRI BALLAJI TRADING CO SHARC | INDIA | ANDHRA PRADESH | GUNTUR | 522201 | K02391 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ALURUDEVENDRANATH | | | AVENKATASUBBAIAH | | | H NO 19 5 1 VARMA STREET MUTT | INDIA | ANDHRA PRADESH | GUNTUR | 522201 | IN30102221315042 | | Amount for unclaimed and un | 800.00 | 27-Sep-2020 |
| SRINIVASARAOVALIVETI | | | PUNNAIAHVALIVETI | | | HOUSE NO 14-29-19/1 RAVI VARI ST | INDIA | ANDHRA PRADESH | GUNTUR | 522201 | IN30226911523871 | | Amount for unclaimed and un | 61.00 | 27-Sep-2020 |
| BHANUMATHICHATURVEDULA | | | WOSRISATYANARAYANA | | | 10TH WARD,10-14-18 PARACHURIV | INDIA | ANDHRA PRADESH | GUNTUR | 522265 | B00943 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BOPPANALAKSHMINARASAMMA | | | WOLATEVENKATAKRISHNAIAH | | | SAJJAVARIPALEM POST REPALLE VIA | INDIA | ANDHRA PRADESH | GUNTUR | 522265 | B00464 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| VAKAKOTAMMA | | | WOLATEVAKASUBBAREDDY | | | RAMAKOTIPETA 5TH WARD REPALLE | INDIA | ANDHRA PRADESH | GUNTUR | 522265 | V01149 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GOPALAMSYAMASUNDARI | | | DOSRIGNARASAIAH | | | THE K C P LIMITED RAMAKRISHNA C | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | G00356 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KAVULURIVIJAYAPRASAD | | | SONOFSRIKSPRAKASARAO | | | THE K.C.P. LIMITED (RAMAKRISHNA | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | K00954 | | Amount for unclaimed and un | 1420.00 | 27-Sep-2020 |
| RAVIPATIPADMAVATHI | | | WOSRIRNARASIMHARAO | | | C/O SRI M VENKATARATNAM THE K | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | R00449 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| MARAMRAMAKRISHNARAO | | | SONOFSRIVENKATRAO | | | NEAR RAMA STUDIO MACHERLA - G | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | M01534 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MARAMRAMAKRISHNARAO | | | SONOFSRIVENKATRAO | | | KIRANA MERCHANT NEAR RAMA ST | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | M01773 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| OBULASETTIVENKATAHANUMANTHARAO | | | SONOFSRIVENKATESWARLU | | | SRI VISWESWARA CLOTH EMPORIUN | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | O00031 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KOMMINENIKOTESWARARAO | | | VENKATESWARARAO | | | Q NO-S-51 STAFF COLONY MACHER | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | IN30039414120350 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| CHANDRASEEJARAVULA | | | NA | | | D.NO.14-2-52 MAIN RAOD MACHER | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | C1201090002971506 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| SRIRAMINENIBRAHMAIAH | | | NA | | | H NO 13-2-170/10 PATTI FACTORY A | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | C1205450000145662 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MOTAMARRINAGAJAYADEV | | | NA | | | Q NO S-01 KCP STAFF COLONY MAC | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | C1205450000140932 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ADUSUMALLIVENKATADRINAIDU | | | PURNACHANDRUDUA | | | DOOR NO.37/172 CHILAKALURIPET | INDIA | ANDHRA PRADESH | GUNTUR | 522616 | IN30169610903745 | | Amount for unclaimed and un | 184.00 | 27-Sep-2020 |
| POTHURISRINIVASARAO | | | SWAMY | | | D NO 07-145 CURRENT OFFICE ROAD | INDIA | ANDHRA PRADESH | GUNTUR | 522616 | IN30232410218840 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| RAMINENIPURNALAKSHMI | | | PAMIDIVENKATESWARULU | | | D NO 2-426 SAMBASIVA NAGAR CH | INDIA | ANDHRA PRADESH | GUNTUR | 522616 | IN30039413786213 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KANAPARTHYRAMANJANEYULU | | | RAMACHANDRAIAH | | | DOOR NO 26 28 SUBBAIAH THOTA C | INDIA | ANDHRA PRADESH | GUNTUR | 522616 | IN30232410577709 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| VIJAYALAKSHMINARNE | | | VENKATESWARLUKANDIMALLA | | | 3 352 PANDARI PURAM CHILAKALUR | INDIA | ANDHRA PRADESH | GUNTUR | 522616 | IN30021412514422 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| SRIRAMRADHAKRISHNA | | | NARASIMHARAO | | | D NO 29-448/1 HARI DEEP SILK SHO | INDIA | ANDHRA PRADESH | GUNTUR | 522647 | IN30232410266017 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| GONUGUNTLARAMAKRISHNARAO | | | GURAVAIAH | | | D NO 6-72 SHOP NO 14 AND 15 MG | INDIA | ANDHRA PRADESH | GUNTUR | 522647 | IN30232410225568 | | Amount for unclaimed and un | 800.00 | 27-Sep-2020 |
| RAMACHANDRARAOJAYAVARAPU | | | CHINNAKOTAIAH | | | D NO 1-48 VINUKONDA | INDIA | ANDHRA PRADESH | GUNTUR | 522647 | IN30232410013673 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| AITARAMAMOHANARAO | | | VENKATASUBBARAO | | | DNO 1-42 BANDLA BAZAR VINUKON | INDIA | ANDHRA PRADESH | GUNTUR | 522647 | IN30232410711206 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KALVAVENKATARAMAMOHANARAO | | | VENKATANARAYANA | | | D NO 23-556/2 OPP CHINNAPA RED | INDIA | ANDHRA PRADESH | GUNTUR | 522647 | IN30232410701074 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| GATTUPALLIPRABHUDASU | | | VEERARAGAVAIAH | | | D NO 29-482 KOTHAPETA HANUMA | INDIA | ANDHRA PRADESH | GUNTUR | 522647 | IN30232410143306 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| METHUKUMALLIBABYSAROJINI | | | WOSRIMVENKATESWARARAO | | | W/O M VENKATESWARA RAO, CHIEF | INDIA | ANDHRA PRADESH | PRAKASAM | 523001 | M01632 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GOPALAKRISHNARAONALLAMALLI | | | SONOFSRIVENKATESWARALUNALLAMA | | | C/O NALLAMALLI NARAYANA SON S | INDIA | ANDHRA PRADESH | PRAKASAM | 523001 | G00474 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| SHIRAJKB | | | NA | | | D-NO 37-1-159 15/2 5TH LANE ISLA | INDIA | ANDHRA PRADESH | PRAKASAM | 523001 | C1204470003938024 | | Amount for unclaimed and un | 806.00 | 27-Sep-2020 |
| MPASARMA | | | NA | | | H.NO 8-93/A VALAPARLA MARTUR N | INDIA | ANDHRA PRADESH | PRAKASAM | 523001 | C1201090001441952 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DODDAPANENIVANAJARANI | | | DURGAPRASADD | | | NEW APARTMENTS SATYAVATHI NA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534101 | IN30131320419570 | | Amount for unclaimed and un | 1250.00 | 27-Sep-2020 |
| KARRISITARAMACHANDRARAO | | | KVRGOPALARAO | | | DANAMMA TEMPLE ROAD TADEPAL | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534101 | IN30102221016106 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| VBULLIATCHUTHARAMARAO | | | BUCHESWARARAO | | | S/O BUCHESWARA RAO D. NO. 5 - 2 | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534101 | IN30232410084233 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| MIRIYALAKISHOREKUMAR | | | NA | | | KRISHNAYAPALEM PRATHIPADU POS | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534101 | C1203690000084248 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| GARAMARAJU | | | SONOFSRIRAMAKRISHNAMRAJU | | | C/O SWETHA FINANCIAL SERVICES R | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534201 | R01733 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KAZAESWARAPRASAD | | | COSRIBABURAJENDRAPRASAD | | | ANDHARA BANK NEAR M R O OFFICE | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534201 | K01824 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| MOHANRAOS | | | SATYANARAYANA | | | FLAT NO:10 ISWARYA ENCLAVE REST | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534201 | M01903 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KOPPURAVURIMOHANRAO | | | SUBBAREDDYCHINNA | | | 15-8-13 BHIMAVARAM MUNISIPALI | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534201 | IN30220111607551 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| TEEGELAVENKATASARVESWARARAO | | | SRIRAMAMURTHY | | | S/O SRIRAMA MURTHY KURUKURU | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534201 | IN30102220906678 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| HARISECURITIESANDINVESTMENTSPVT | | | NA | | | 33-76/1, KANCHIRAJUVARI STREET T | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | H00233 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| CHYVELICHETISINDHUJA | | | DODRVSUNDARARAO | | | DOOR NO. 33-8-25, KANCHIRAJU VA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | V01750 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SUGNANAMSATYASREE | | | WOSRISNDKUMAR | | | PARK STREET,SAJJAPURAM TANUKU | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | S01896 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ANANDARAOBEZWADA | | | SONOFSRIJOHN | | | D.NO.34-106 VEDULAVARI STREET T | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | A01329 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VEERAMACHANENIBHUJANGARAO | | | SONOFSRISATYANARAYANA | | | JAYA PHOTO STUDIO RASHTRAPATH | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | V00286 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| VELICHETISAROJINI | | | SUNDARARAO | | | 33-8-25 KANCHIRAJUVARI STREET TA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | IN30286310172780 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| KOPPISETTYSUDHAKAR | | | NA | | | JOURNALIST POTHUKUCHI VARI STR | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | IN30102213541659 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VANAPALLISAKUNTALA | | | APPARAORAMANAM | | | A O, LIC OF INDIA, QTR NO 2 SUNDA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | IN30048413428075 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| USHARANISUNKARA | | | SBHANUPRAKASH | | | D NO 35-51-4 YERRAPRAGADA VANI | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | IN30039414526758 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PADMAJARANIBURUGUPALLI | | | NA | | | W/O MULLAPUDI PRAHLAD KUMAR | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | C1204340000042066 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| VENKATARAMARAOANAPARTY | | | NA | | | 16 170/2 NGO COLONY TANUKU TA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | C1202990000785278 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |
| YENDAPALLIKOMALEELA | | | WOSRIYSVKRISHNARAO | | | C/O SRI Y S V KRISHNA RAO CANE M | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534215 | Y00414 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| JUJJAVARAPUPHANINDRA | | | SONOFSRIHANUMANTARAO | | | C/O SHRI M BULLI ABBAYI SECRETAR | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534215 | J00537 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| VELLANAGARJUNARAO | | | PERAIAH | | | M 403 ANDHRA SUGARS QUARTERS | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534215 | IN30102221445594 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| CHERUKURISAIKRISHNA | | | CHERUKURIRAMULU | | | MARKETING DEPORTMENT THE AND | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534215 | IN30286310021564 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| VENKATESWARARAOKURELLA | | | NA | | | C 2103 ASL QUARTERS V R PURAM T | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534215 | C1202990000788585 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| VARALAKSHMICHEKKA | | | WOSRISATYANARAYANAMURTYCH | | | C/O STATE BNAK OF INDIA NIDADAV | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534301 | V01075 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SUNKAVALLIGANESWARARAO | | | SONOFSRIDORAYYA | | | GANESH COMPLEX NIDADAVOLE - W | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534301 | S02881 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| KODURIAKKAYAMMA | | | WOSRIKVIRRAJU | | | C/O SRI K VIRRAJU PERSONNEL OFFI | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534342 | K01884 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MADDIPATIHARINADHABABU | | | NA | | | THE JEYPORE SUGARS CO. LTD., V.V. | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534342 | C12035000000046321 | | Amount for unclaimed and un | 800.00 | 27-Sep-2020 |
| KODAVATILAKSHMIKANTHAM | | | NA | | | 6-145, CHAGALLU CHAGALLU | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534342 | C12023000000238924 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| JAMMULALAKSHMIPRASANNA | | | WOSRIJSVJAGANNADHARAO | | | C/O SRI J APPA RAO DR.NO.5-16-25, | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534350 | J00542 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| IVEERASANKARAM | | | PADAPASALU | | | D NO 5 16 40/1 KODURI VARI STREE | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534350 | IN30102220978226 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| EDUPUGANTISURESHKUMAR | | | SRIHARIVENKATESWARRAOEDUPUGANTI | | | D NO 6/71,PASIVEDALA KOVVUR MA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534350 | IN30169611185386 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| VENKATASUBRAHMANYAMYANAMADALA | | | SATYANARAYANAYANAMADLA | | | 9-11-12 BEHIND ITI COLLEGE GOWT | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534350 | IN30177412525523 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VENKATARAOPERISETTY | | | NA | | | QUARTER NO. 11/2 ANDHRA SUGAR | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534350 | C12029900000186660 | | Amount for unclaimed and un | 353.00 | 27-Sep-2020 |
| RSAKKUBAI | | | WOSRIARAMACHANDRANAIDU | | | C/O SRI R NANDAKUMAR CHIEF EXE | INDIA | ANDHRA PRADESH | KARIMNAGAR | 534447 | S02113 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| HYMAVATHIN | | | NANDAKUMARR | | | D/O R NANDA KUMAR CHIEF EXECU | INDIA | ANDHRA PRADESH | KARIMNAGAR | 534447 | H00271 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ANNEMDHANARAJU | | | RAMANNA | | | ANDHRA SUGARS LTD TADUVAI JON | INDIA | ANDHRA PRADESH | KARIMNAGAR | 534447 | IN30102220798500 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| KAVALIPURAPUGANESWARARAO | | | VENKANNA | | | VANGAVARI STREET OLD BUSSTAND | INDIA | ANDHRA PRADESH | KARIMNAGAR | 534447 | IN30102220808732 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PALURISANGEETA | | | NA | | | W/O P P DURGA PRASAD MUNSIB ST | INDIA | ANDHRA PRADESH | KARIMNAGAR | 534447 | C12036900000059747 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| DINDIRADEVI | | | WOSRIDBHANUPRASAD | | | FLAT NO.6, BLOCK NO.II PRINCE APA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | I00018 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GHANTASATYAVATHY | | | WOSRIGSREERAMULU | | | C/O DR J BOSU BABU GANDHI INSTI | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | G00035 | | Amount for unclaimed and un | 2230.00 | 27-Sep-2020 |
| KSRINIVASAREDDY | | | SONOFKGANGIREDDY | | | 10-27-5,OPP.CIRCUIT HOUSE WALTA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | S01873 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| RAMAKRISHNAKOLLA | | | SONOFSRISUBBARAO | | | KOLVA FINANCIAL SERVICES 10-1/20 | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | R01457 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NNAGESWARARAO | | | NERELLARAMARAO | | | D NO-53-37-2-/A, K.R.M. COLONY, E | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | IN30226912318885 | | Amount for unclaimed and un | 825.00 | 27-Sep-2020 |
| SRINIVASKANAKAMEDALA | | | NARAYANARAOKANAKAMEDALA | | | 7 5 18 PLOT NO 37 IST FLOOR PAND | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | IN30021411384710 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| REDDYVEERAVANI | | | RVIJAYSRINIVASCHOWDARY | | | 7-5-461 GROUND FLOOR OPPOSITE | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | IN30232410909108 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| JADABHANUMURTHY | | | JADAJAGANAIKULU | | | L I G 53 SECTOR V M V P COLONY VI | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530017 | IN30232410144229 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| NSULOCHANASHAMANNA | | | NSHAMANNALATE | | | D. NO 8.3.7/1 (5) PALACE HEIGHTS'B | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530017 | IN30232410126518 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| BATCHUMANGARAJU | | | WOSRIBATCHUVENKATARAO | | | GODAVARI RICE MILL STORES OLD P | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533001 | B00650 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| ALLAVIVEKHARSHA | | | SONOFSRIANANDGANESH | | | C/O SRI A ANANDA GANESH 12 - 1 - | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533001 | A01094 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SALLAPUDIKRUPAJEEVAN | | | SONOFSRIABRAHAM | | | C/O HOTEL MANASAROVAR MAIN R | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533001 | S03001 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BODASRINIVAS | | | SURYANARAYANAMURTHYBODA | | | D NO 43-3-5 MARKET STREET KAKIN | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533001 | IN30039418446391 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NAROJIRANI | | | WOSRIPBALASWAMY | | | C/O SRI P BALA SWAMY 67-2-14/9 A | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533003 | A01426 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ANKISETTYVISWESWARAGUPTA | | | NA | | | 69 3 14 SYAMALA NILAYAM NAGAVA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533003 | IN30102221323026 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SATYASURYASRINIVASVASIREDDI | | | SONOFDRVPRABHAKARARAO | | | C/O ARUNA NURSING HOME & POLY | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533101 | S03054 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| GULIPALLISATYANARAYANAPRASAD | | | GULIPALLIAPPARAO | | | ANDHRA BANK INST OF RURAL DEVE | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533101 | IN30131320845343 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PILLARISETTYVEERARAGHAVARAO | | | SESHAGIRIRAOPILLARISETTY | | | D .NO.828-5, VIDYUT COLONY, 4TH | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533101 | IN30226910705313 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| VOLETILAKSHMINARAYANARAO | | | KOTAIAH | | | 2-218A KATERU RAJAHMUNDRY AN | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533103 | IN30045012783029 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHALLAUMAMAHESWARI | | | VENKATAREDDY | | | C/O ANDHRA BANK PRAKASH NAGA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533103 | IN30039415045639 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KRISHNAMOHANGONABOYINA | | | SATTIRAJUGONABOYINA | | | 80/17/24/3 AVA ROAD KOKABHASK | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533103 | IN30177415664154 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| LAKSHMISURYAPRABHAVATHITHIGIREDD | | | NA | | | HOUSE NO 54-3-13/2 SHEELA NAGA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533103 | C12033200000519111 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PARIGERAMACHANDRA | | | NA | | | D NO 47-2-11 FLAT - F1 SHIVAM PLA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533103 | C12033200000426538 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| VEMPATIBALATRIPURASUNDARAMMA | | | WOSRIVRAMACHANDRASASTRY | | | C/O SRI V MURALI KRISHNA ACCOUN | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533261 | V00180 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |
| DANDUBOINARAVIKUMAR | | | AAPPARAOLATE | | | Q NO B-10 S S S LTD CHELLURU EAST | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533261 | IN30232410740550 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KARASUDOLAKAMESWARARAO | | | VENKATESWARARAO | | | SRI SARVARAYA SUGARS LTD CHELL | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533261 | IN30039412247709 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KODAVALIVENKATARAMAKRISHNAYUGAN | | | KODAVALISESHAVATARAM | | | C/O SRI SARVARAYA SUGARS LTD CH | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533261 | IN30232410228595 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| ANJANAKUMARICJAIN | | | DOSRICHANDULAL | | | C/O SRI KAMLESH KUMAR C JAIN NO | INDIA | KARNATAKA | BANGALORE | 560002 | A01204 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KALAKUMARICJAIN | | | DOSRICHANDULAL | | | C/O SRI KAMLESH KUMAR C JAIN NO | INDIA | KARNATAKA | BANGALORE | 560002 | K01750 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| BSURYAPRAKASH | | | SONOFSRIBRATHNAIAH | | | CANARA BANK A F BRANCH UNITY B | INDIA | KARNATAKA | BANGALORE | 560002 | S02684 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KAMANOHAR | | | SONOFSRIKNASETTY | | | SUPREME ENTERPRISES (REGD) 32/4 | INDIA | KARNATAKA | BANGALORE | 560002 | M01440 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PRABHAJHEGDE | | | WOSRIAJAGADISHHEGDE | | | DEEPAK ENTERPRISES TELLAR ROAD | INDIA | KARNATAKA | DAKSHINA KANNADA | 574104 | P00767 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RSUNILSHENOY | | | RSUDHAKARASHENOY | | | RANGAIAH DIAMONDS S J ARCADE | INDIA | KARNATAKA | DAKSHINA KANNADA | 574104 | IN30021410474061 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SVISHWANATHKAMATH | | | SSKAMATH | | | HOTEL GANESH PRASAD BUS STAND | INDIA | KARNATAKA | DAKSHINA KANNADA | 574104 | IN30113526362575 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SHIVANANDAKG | | | KGOPALRAO | | | SAI KRIPA NEAR TALUK OFFICE KARK | INDIA | KARNATAKA | DAKSHINA KANNADA | 574104 | IN30021411053125 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ROOPKUMARKATEEL | | | BALAKRISHNASHETTY | | | TELLAR ROAD KARKALA KARKALA KA | INDIA | KARNATAKA | DAKSHINA KANNADA | 574104 | IN30113526520645 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MALATHIMPAI | | | KMANESHPAI | | | 4/254 OPP CORPORATION BANK SAI | INDIA | KARNATAKA | DAKSHINA KANNADA | 574104 | IN30113526499910 | | Amount for unclaimed and un | 39.00 | 27-Sep-2020 |
| RENJALNAGESHSHENOY | | | NA | | | BHAGIRATHI MARTHAPPA SHETTY C | INDIA | KARNATAKA | DAKSHINA KANNADA | 574104 | C12013200000546863 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| VVALLIAMMAI | | | WOSRISSUBRAMANIAM | | | 226,NAICKER NEW STREET MADURA | INDIA | TAMIL NADU | MADURAI | 625001 | V00909 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| GADAMSETTYINDIRA | | | KOTESWARARAO | | | 11-23-17 BOGALABUTCHAMMA STR | INDIA | TAMIL NADU | MADURAI | 625001 | IN30002010569801 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| TJUGRAJ | | | TARACHAND | | | O NO 20A NEW NO 61 AMERICAN M | INDIA | TAMIL NADU | MADURAI | 625001 | IN30163740983649 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PALANEEG | | | GURUSAMIS | | | NO 15/7 THIRUMALAI MUTHUPILLA | INDIA | TAMIL NADU | MADURAI | 625001 | IN30163740225803 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MJOGARAJ | | | MANGILAL | | | 16, BIG VALAYALKARA STREET MADU | INDIA | TAMIL NADU | MADURAI | 625001 | IN30163740818783 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| UDHAYAKUMARM | | | MOHANSAN | | | 16E,NADAR VIDYA SALAI F.F.ROAD S | INDIA | TAMIL NADU | MADURAI | 625001 | IN30163740223246 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| ASHWINRATHI | | | DOSRINANDKISHORE | | | PLOT NO.584, "RANI ILLAM" 1ST FLO | INDIA | TAMIL NADU | MADURAI | 625020 | A00433 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| KANNANKR | | | VKRKKARUPPIAH | | | 398 BALAJI ILLAM ANNA NAGAR MA | INDIA | TAMIL NADU | MADURAI | 625020 | IN30163740556175 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| KAVITADEVIBAGRA | | | RAJENDRAKUMARBAGRA | | | 24/25 SEEMAN AVENUE GOMATHIP | INDIA | TAMIL NADU | MADURAI | 625020 | IN30163740145596 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BGOVINDARAJULU | | | NA | | | 41, MULLA SAHEB STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600001 | G00350 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| MOOLCHANDDWARKADAS | | | NA | | | 46,AUDIAPPA NAICKEN ST. MADRAS | INDIA | TAMIL NADU | CHENNAI | 600001 | M00622 | | Amount for unclaimed and un | 420.00 | 27-Sep-2020 |
| FATEMABHAGAT | | | DOSRIAMIRBHAGAT | | | RAHAT MANZIL 20 NARAYAN SARAN | INDIA | TAMIL NADU | CHENNAI | 600001 | F00028 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| BABITAGOEL | | | WOSRIADITYAGOEL | | | C/O KAILASH STEELS 10, SEMBUDOS | INDIA | TAMIL NADU | CHENNAI | 600001 | B00784 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SHANTHAKJAIN | | | WOSRIRKJAIN | | | MAXIM INVESTMENTS 46 MOORE S | INDIA | TAMIL NADU | CHENNAI | 600001 | S02427 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SUSHEELADEVI | | | WOSRISHANTILAL | | | 7, GODOWN STREET 1ST FLOOR MA | INDIA | TAMIL NADU | CHENNAI | 600001 | S01020 | | Amount for unclaimed and un | 620.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |

| | | | |
|---|---|---|---|
| **Sum of unpaid and unclaimed dividend** | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| TRRATHANAMMA | | | WOSRITRAMAIAH | | | 15, GOVINDAPPA NAICKEN STREET M | INDIA | TAMIL NADU | CHENNAI | 600001 | R01774 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| AGSANTHANAM | | | SONOFSRIATGOVINDARAJULU | | | NO.2,BADRIAN STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600001 | S01228 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| AVISWANATHAN | | | SONOFSRISKAGHORAMIYER | | | ABHAY & CO STOCK & SHARES BROK | INDIA | TAMIL NADU | CHENNAI | 600001 | V00974 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ANILKUMARJAIN | | | SONOFSRIRAWATMAL | | | MAXIM INVESTMENTS 46 MOORE S | INDIA | TAMIL NADU | CHENNAI | 600001 | A01189 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| BHUPENDRASPRAEKH | | | SONOFSRISHANTILALPAREKH | | | C/O M/S PAREKH BROS.ENTERPRISE | INDIA | TAMIL NADU | CHENNAI | 600001 | B00559 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| CRANGANATHAMCHETTY | | | SONOFSRICGOPALCHETTY | | | 21 GOVINDAPPA NAICKEN STREET M | INDIA | TAMIL NADU | CHENNAI | 600001 | R00247 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| GDIJENDRANATH | | | SONOFSRIPRGOPINATH | | | C/O CHERISH SHIPPING SERVICES 3, | INDIA | TAMIL NADU | CHENNAI | 600001 | D00466 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| IVRAMAKRISHNA | | | SONOFSRIIVSGUPTA | | | ELGEE STOCKS STOCK & SHARE CON | INDIA | TAMIL NADU | CHENNAI | 600001 | R01190 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| IJMOHAMEDUDUMAN | | | SONOFSRIKMJAMALSHAH | | | 48, MARRAKYAR STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600001 | M01736 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KACHARMAL | | | SONOFSRITRJAIN | | | MAXIM INVESTMENTS 46 MOORE S | INDIA | TAMIL NADU | CHENNAI | 600001 | K01734 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| KALYANMALSMEHTA | | | SONOFSRISAYARMAL | | | LIGHT AND LIGHTS 153/6,GOVINDAP | INDIA | TAMIL NADU | CHENNAI | 600001 | K01297 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| MCHANDRASEKHARAGUPTHA | | | SONOFSRIMVENKATASIVAIAH | | | 114, SEVEN WELLS STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600001 | C00766 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MSANKARARAO | | | SONOFSRIMVSUBBARAO | | | 28, ERRABALU STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600001 | S01072 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| MSURYAKUMAR | | | SONOFSRIPMARIMUTHU | | | 40 ACHARAPPAN STREET 2ND FLOO | INDIA | TAMIL NADU | CHENNAI | 600001 | S02465 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RHARIHARASUBRAMONI | | | SONOFLATELRSWAMY | | | C/O INDIAN BANK MUTHIALPET BRA | INDIA | TAMIL NADU | CHENNAI | 600001 | H00124 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| RRAGHAVAN | | | SONOFNRAMANATHAN | | | MERLYN SECURITIES 121, THAMBU | INDIA | TAMIL NADU | CHENNAI | 600001 | R01370 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RRAGHUPATHY | | | SONOFSRIANRAMASAMYNADAR | | | 45,ACHARAPPAN STREET MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600001 | R00802 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| SDILIPKUMARLODHA | | | SONOFSRISSHANTHILAL | | | 211,AMMAN KOIL STREET (1ST FLO | INDIA | TAMIL NADU | CHENNAI | 600001 | D00364 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SPJAIN | | | SONOFSRISAMPATLAL | | | MAXIM INVESTMENTS 46 MOORE S | INDIA | TAMIL NADU | CHENNAI | 600001 | J00463 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SAMPATRAJJAIN | | | SONOFSRIINDARCHANDJAIN | | | C/O SUMITA AGENCIES 79/29, GOD | INDIA | TAMIL NADU | CHENNAI | 600001 | S02671 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SATISHKUMARPJAIN | | | SONOFSRISPYARELALJAIN | | | C/O ADARSH PRINT MILLS DEPOT 20 | INDIA | TAMIL NADU | CHENNAI | 600001 | S02262 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| TMARUMUGAM | | | NA | | | 105, NEW STREET MANNADY MADR | INDIA | TAMIL NADU | CHENNAI | 600001 | A01372 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| TRAMAIAH | | | SONOFSRITVBRAMAYAN | | | 15,GOVINDAPA NAYACKEN STREET M | INDIA | TAMIL NADU | CHENNAI | 600001 | R00890 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| TSESHADRI | | | SONOFLATESRITTIRUMALAI | | | 74 MALAYA PERUMAL STREET II FLO | INDIA | TAMIL NADU | CHENNAI | 600001 | S03165 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600001 | IN30036021576109 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| TMOHANAMBAL | | | WOSRICTHIRUVENGADAM | | | W/O C THIRUVENGADAM V P [OPER | INDIA | TAMIL NADU | CHENNAI | 600002 | M01668 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NPUNNI | | | SONOFSRIVNUNNI | | | CHIEF MANAGER INDUSTRIAL FINAN | INDIA | TAMIL NADU | CHENNAI | 600002 | U00170 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SRAM | | | SONOFSRISYAMLAL | | | NO.110,GENERAL PATTERS ROAD M | INDIA | TAMIL NADU | CHENNAI | 600002 | R00622 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| SHAIKMAKTUMSAHIB | | | SONOFSRISHAIKBANDAGISAHIB | | | C/O GURU AUTOMOBILES 48 WALLE | INDIA | TAMIL NADU | CHENNAI | 600002 | S03160 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| TANBALAGAN | | | SONOFSRIATHIYAGARAJAN | | | C/O TASKY ASSOCIATES 113, TRADE | INDIA | TAMIL NADU | CHENNAI | 600002 | A00780 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SKUPPUSAMY | | | NSCHETTIAR | | | 9 ELLIS ROAD LUTHURAM STREET M | INDIA | TAMIL NADU | CHENNAI | 600002 | IN30323710076655 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SIRAJMUSTAFA | | | NA | | | NEW NO 24 OLD NO 22/2 CHINNATA | INDIA | TAMIL NADU | CHENNAI | 600002 | C120299000476913 5 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SRAJESWARI | | | WOSRIASREEKANTH | | | 87,RASAPPA CHETTY STREET PARK T | INDIA | TAMIL NADU | CHENNAI | 600003 | R00948 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PRAVINCHANDRAJOSHI | | | SONOFSRIDEVSHANKERJOSHI | | | NO-1 STRINGER'S ROAD PERIAMET N | INDIA | TAMIL NADU | CHENNAI | 600003 | P00514 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| RPALANISWAMY | | | SONOFSRIARAMALINGAM | | | NO.285, MINT STREET MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600003 | P00833 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PARAMASIVAMVS | | | SHANMUGAM | | | 17, EDAPALAYAM STREET GROUND | INDIA | TAMIL NADU | CHENNAI | 600003 | IN30169610013452 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| CHAMUNDEESWARIMV | | | LATEVARADHARAJULU | | | NO 8/12 KESAVA IYER STREET II ND F | INDIA | TAMIL NADU | CHENNAI | 600003 | IN30051314566505 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| IRAMESH | | | NA | | | OLD NO.90, NAINIYAPPA NAICKEN S | INDIA | TAMIL NADU | CHENNAI | 600003 | C120116000002441 3 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| ASHOKKUMAR | | | SONOFSRIKEWALCHAND | | | 22 APPU MUDALI STREET MADRAS T | INDIA | TAMIL NADU | CHENNAI | 600004 | A00410 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| LAKSHMIVENKATARAMAN | | | NA | | | 5/3RD STREET EAST ABHIRAMAPURA | INDIA | TAMIL NADU | CHENNAI | 600004 | L00062 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| KIMSUKANARASIMHAN | | | DOSRISNARASIMHAN | | | NO 56/4 ALAMELUMANGAPURAM M | INDIA | TAMIL NADU | CHENNAI | 600004 | K01898 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MNAGALAKSHMI | | | DOSRISMSUNDARAM | | | 14 LUZ AVENUE MYLAPORE MADRAS | INDIA | TAMIL NADU | CHENNAI | 600004 | N00722 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KSALAMELU | | | WOSRINKRISHNAN | | | 27,PELATHOPE MYLAPORE MADRAS | INDIA | TAMIL NADU | CHENNAI | 600004 | A00713 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| SHAKUNTALA | | | WOSRIMNARESH | | | 22, APPU MUDALI STREET MYLAPOR | INDIA | TAMIL NADU | CHENNAI | 600004 | S00590 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SUMITHAVIBHU | | | WOSRIVIBHUNATARAJAN | | | 156 SANTHOME HIGH ROAD MYLAP | INDIA | TAMIL NADU | CHENNAI | 600004 | S02599 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| MNARETHKUMAR | | | SONOFSRIMANGILALJI | | | 22 APPU MUDALI STREET MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600004 | N00227 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SPKANNAPPAN | | | SONOFSRITSUBRAMANIAN | | | 54/5 NEW STREET MYLAPORE MADR | INDIA | TAMIL NADU | CHENNAI | 600004 | K01739 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| TSUBRAMANIAN | | | SONOFSRITHIGARAJAN | | | 3/1,RAMACHANDRA ROAD MYLAPO | INDIA | TAMIL NADU | CHENNAI | 600004 | S02369 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SMSUBRAMANIAN | | | NA | | | 32,KESAVA PERUMAL EAST STREET N | INDIA | TAMIL NADU | CHENNAI | 600004 | S00188 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| THEABIRAMICOTTONMILLSPRIVATELT | | | NA | | | 24, JUDGE JAMBULINGAM ROAD MY | INDIA | TAMIL NADU | CHENNAI | 600004 | A00263 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VSSVMEENAKSHIACHI | | | WOSIVALINGAMCHETTIAR | | | 21, JUDGE JAMBULINGA MUDALIAR | INDIA | TAMIL NADU | CHENNAI | 600004 | M00620 | | Amount for unclaimed and un | 1440.00 | 27-Sep-2020 |
| SUBRAMANIANPL | | | NA | | | B-3 BHAGYA APARTMENTS OLD NO.: | INDIA | TAMIL NADU | CHENNAI | 600004 | S03426 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VENKATACHALAMA | | | PARAMASIVAMARUMUGHAM | | | SIVAGAMI ILLAM NEW NO.9 KUMAR | INDIA | TAMIL NADU | CHENNAI | 600004 | IN30311610065037 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| RMUNNAMALAI | | | RAMANATHAN | | | OLD NO 49, NEW NO 30 CHITRAKUL | INDIA | TAMIL NADU | CHENNAI | 600004 | IN30189510256602 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| AMUTHUKUMAR | | | PALANISAMYGOUNDERARUMUGAM | | | 38 1 OM BALAJI FLATS TS V KOIL STR | INDIA | TAMIL NADU | CHENNAI | 600004 | IN30021412179746 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| BALAMEENAKSHI | | | WOSRIVPRABHAKARAN | | | 43,BIG STREET TRIPLICANE MADRAS | INDIA | TAMIL NADU | CHENNAI | 600005 | B00486 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| GRMEENAKSHI | | | WOSRIPKVENKATESWARAN | | | "MURALI VIHAR" 13 RANGANATHAN | INDIA | TAMIL NADU | CHENNAI | 600005 | M00317 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KUMARAKODANDARAM | | | NA | | | NO-62 ESWARA DOSS LALA STREET T | INDIA | TAMIL NADU | CHENNAI | 600005 | K00686 | | Amount for unclaimed and un | 410.00 | 27-Sep-2020 |
| RBALAGURUMURTHY | | | SONOFSRISRAJAGOPAL | | | 51,ARUNACHALA ACHARI STREET TR | INDIA | TAMIL NADU | CHENNAI | 600005 | B00410 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SGANESH | | | SONOFSRINSUBRAHMANYAM | | | 149,VENKATA RANGAM PILLAI ST., T | INDIA | TAMIL NADU | CHENNAI | 600005 | G00426 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| HEMANARASIMHAN | | | WOSRINARASIMHAN | | | 58, VENKATRANGAM STREET TRIPLI | INDIA | TAMIL NADU | CHENNAI | 600005 | H00217 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| AILASHARMA | | | WOSRIARVINDSHARMA | | | C/O SRI ARVIND SHARMA "BALAJI" N | INDIA | TAMIL NADU | CHENNAI | 600006 | A01387 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SRAJALAKSHMI | | | WOSRISSRIDHARAN | | | C/O OM SINDHOORI CAPITAL INVES | INDIA | TAMIL NADU | CHENNAI | 600006 | R01583 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MRAJKUMAR | | | SONOFSRILMOHANLAL | | | 15 AZIZ MULK 4TH STREET 1000 LIGH | INDIA | TAMIL NADU | CHENNAI | 600006 | M01464 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MSURENDARKUMAR | | | SONOFSRILMOHANLAL | | | 15, AZIZ MULK 4TH STREET THOUSA | INDIA | TAMIL NADU | CHENNAI | 600006 | S02925 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NYOGASARAVANAN | | | SONOFSRISNEETHIMANI | | | 162 B, GREAMS LANE MADRAS | INDIA | TAMIL NADU | CHENNAI | 600006 | Y00427 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RNATARAJAN | | | SONOFSRIRRANGANATHAN | | | OM SINDHOORI CAPITAL INVESTME | INDIA | TAMIL NADU | CHENNAI | 600006 | N00624 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| RUPALJSHAH | | | WOSRIJINESHBSHAH | | | DR RAJIVI TOWERS SHOP NO 4 2ND | INDIA | TAMIL NADU | CHENNAI | 600007 | R00856 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHAND | | | 15/8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021368667 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHAND | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021373927 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021406297 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021410383 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHAND | | | 15/8 MAHAVEER COLONY (NEW CO | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021424115 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | 15/8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490400 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | 15/8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490426 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | 15/8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490434 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021406289 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021410390 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021410402 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021428462 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021428479 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NEMICHAND | | | 15/8 MAHAVEER COLONY NEW COL | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021430177 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | NO 8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490395 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | 15/8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490442 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | 15/8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490467 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | NO 8 MAHAVEER COLONY VEPERY C | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490475 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | 15/8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490484 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | NO 8 MAHAVEER COLONY VEPERY C | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021490493 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021494043 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | 15/8 MAHAVEER COLONY DR AMBE | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021495286 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021509408 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021509416 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NEMICHANDVIJAYRAJKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021509424 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021509432 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021509449 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021509457 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| DILIPKOTHARI | | | NVIJAYRAJKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021509465 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021509474 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY E V K SAN | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021530260 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021559608 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021559683 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021559786 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021559946 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021560008 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021560083 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021576054 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021576125 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NCKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021774737 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NCKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021774817 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NCKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021775154 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NEMICHANDKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021775242 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYRAJKOTHARI | | | NCKOTHARI | | | NO 8 MAHAVEER COLONY EVK SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30036021775267 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| VIJAYARAJKOTHARI | | | NEMICHANDKOTHARI | | | 8 MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | IN30096610313152 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY E. V. K. SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | C12038400000170168 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY E. V. K. SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | C12038400000181182 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY E. V. K. SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | C12038400000181203 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY E. V. K. SAM | INDIA | TAMIL NADU | CHENNAI | 600007 | C12038400000181300 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000055831 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000055939 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056037 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056208 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056212 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056227 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056231 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056250 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056271 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056299 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056339 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VKANTHAKAWAR | | | NA | | | 8, MAHAVEER COLONY EVK SAMPAT | INDIA | TAMIL NADU | CHENNAI | 600007 | C13017400000056381 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SAMARLAL | | | SONOFSRISEWARAM | | | 17,SAIT COLONY, 1ST STREET,3-B LA | INDIA | TAMIL NADU | CHENNAI | 600008 | A00601 | | Amount for unclaimed and un | 1130.00 | 27-Sep-2020 |
| LEENASHASHI | | | WOSRISHASHIKUMARNAIR | | | FLAT NOS:3&4 AMRUTHA APARTME | INDIA | TAMIL NADU | CHENNAI | 600008 | L00266 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VSUNDARAVALLI | | | WOSRIGVENKATARAMAN | | | 36, EGMORE HIGH ROAD EGMORE N | INDIA | TAMIL NADU | CHENNAI | 600008 | S03087 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VISALAKSHIVEDAGIRI | | | NA | | | "ANANDA NILAYAM" NO 1, MANOH | INDIA | TAMIL NADU | CHENNAI | 600008 | V00662 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GBALAKRISHNAN | | | SONOFSRIANGOVINDASAMYNADAR | | | 53/1 SAIT COLONY, 2ND STREET EGN | INDIA | TAMIL NADU | CHENNAI | 600008 | B00741 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| VASANTKGANDHI | | | SONOFSRIKANTILALL | GANDHI | | 24, MARSHALL ROAD EGMORE OPP | INDIA | TAMIL NADU | CHENNAI | 600008 | V01561 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PRMURALI | | | RRAMADOSS | | | 33 EGMORE HIGH ROAD EGMORE C | INDIA | TAMIL NADU | CHENNAI | 600008 | IN30223610236113 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| BHARATHIYDHALA | | | NA | | | C/O SRI YASUF ALI DHALA 8, RAJ RAT | INDIA | TAMIL NADU | CHENNAI | 600010 | B00835 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KETHIRAJAMMA | | | WOSRISRKANNIAH | | | NO.22, LAKSHMI STREET KILPAUK M | INDIA | TAMIL NADU | CHENNAI | 600010 | E00050 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| LATAGWADHWA | | | WOSRIGLWADHWA | | | 94-A, NEW AVADI ROAD II FLOOR, KI | INDIA | TAMIL NADU | CHENNAI | 600010 | L00335 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SAVITRIDEVIKEDIA | | | WOSRIRAMSKEDIA | | | 608 RAJENDRA APARTMENTS 158 BE | INDIA | TAMIL NADU | CHENNAI | 600010 | S01017 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| GBEULAHKAMALAVADHANI | | | SONOFSRIGVISWANATHAN | | | 81,THYAGAPPA MUDALI STREET KILP | INDIA | TAMIL NADU | CHENNAI | 600010 | B00518 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| PNATARAJAN | | | SONOFSRIRGPERUMALCHETTY | | | 47/7 LANDONS ROAD KILPAUK MAD | INDIA | TAMIL NADU | CHENNAI | 600010 | N00640 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PIUSHDSAVLA | | | SONOFSRIDHIREJSAVLA | | | NO 8 "N" STREET KILPAUK GARDEN ( | INDIA | TAMIL NADU | CHENNAI | 600010 | P01142 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAJESHLODHA | | | NA | | | 82, ASPIRIN GARDEN IIND STREET,KI | INDIA | TAMIL NADU | CHENNAI | 600010 | R00221 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| RAMDEVJAJU | | | SONOFFCJAJU | | | 37 BARNABY ROAD FLAT 9 IIIRD FLO | INDIA | TAMIL NADU | CHENNAI | 600010 | R00877 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| PRAKASHB | | | BABU | | | 7/4,THYAGAPPA STREET, KILPAUK, C | INDIA | TAMIL NADU | CHENNAI | 600010 | P01869 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ARCHANAJ | | | JAICHAND | | | CROWN COURT FLAT NO 301 OLD N | INDIA | TAMIL NADU | CHENNAI | 600010 | IN30044110674334 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| PJAICHAND | | | PAHLARAITIKAMDASKALRA | | | NO 13 BANK STREET FLAT NO 301 CH | INDIA | TAMIL NADU | CHENNAI | 600010 | IN30163741159143 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| ABHISHEKJ | | | JAICHANDPAHLAJRAI | | | NO 13 BANK STREET FLAT NO 301 CH | INDIA | TAMIL NADU | CHENNAI | 600010 | IN30163741359155 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| DCHANDRASEKARAN | | | SONOFSRICDHARMALINGAM | | | NO.24,SUBRAMANIAM ROAD PERAN | INDIA | TAMIL NADU | CHENNAI | 600011 | C00520 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| GRSEKAR | | | SONOFSRIGRAMANATHAMCHETTY | | | NO-9,TEEDS GARDEN 3RD STREET,SE | INDIA | TAMIL NADU | CHENNAI | 600011 | S00738 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MSNAGARAJAN | | | SONOFLATEMPSUBRAMANIAN | | | 25, GOVINDA SWAMY STREET PERAM | INDIA | TAMIL NADU | CHENNAI | 600011 | N00802 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RDEIVASIGAMANI | | | SONOFSRIRAMAKRISHNAN | | | 56 VADIVELU STREET PERAMBUR M | INDIA | TAMIL NADU | CHENNAI | 600011 | D00431 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| GUMA | | | DOSRIPKGOPALRAJ | | | C/O SRI P K GOPAL RAJ 174/2, MANN | INDIA | TAMIL NADU | CHENNAI | 600013 | U00273 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| PKGOPALRAJ | | | SONOFSRIPKARUPPIAH | | | 174, M.S.KOIL STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600013 | G00248 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| VASUNDHARAGOPALRAJ | | | NA | | | 174, M.S.KOIL STREET ROYAPURAM, | INDIA | TAMIL NADU | CHENNAI | 600013 | V00564 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| VASUNDRAGOPALRAJ | | | WOSRIPKGOPALRAJ | | | 174/2, MANNARSAMY KOIL STREET | INDIA | TAMIL NADU | CHENNAI | 600013 | V01037 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| BPANNALALJAIN | | | SONOFSRIBABULALJI | | | 15 MARKET LANE ROYAPURAM MAD | INDIA | TAMIL NADU | CHENNAI | 600013 | P01266 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| GOUTHAMCHANDJAIN | | | SONOFSRIMISHRILAL | | | 108, SHAIK MAISTRY STREET ROYAP | INDIA | TAMIL NADU | CHENNAI | 600013 | G00676 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| KGRANGARAJ | | | SONOFSRIPKGOPALRAJ | | | 174/2, MANNARSAMY KOIL STREET | INDIA | TAMIL NADU | CHENNAI | 600013 | R01592 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| MRAMESH | | | SONOFSRIPMOHANLALJAIN | | | 11/3,EAST KALMANDAPAM ROAD R | INDIA | TAMIL NADU | CHENNAI | 600013 | R01212 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| MRAMESHBHANSALI | | | SONOFSRIPMOHANLALJAIN | | | 6/3 EAST KALMANDAPAM ROAD RO | INDIA | TAMIL NADU | CHENNAI | 600013 | R01378 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SSUNDARAMOORTY | | | SONOFSRINSUBRAMANIAN | | | 8 RAJAVELU MUDALI LANE ROYAPU | INDIA | TAMIL NADU | CHENNAI | 600013 | S02608 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GYANCHANDB | | | NA | | | 11B/E,M.S.KOIL STREET ROYAPURAN | INDIA | TAMIL NADU | CHENNAI | 600013 | C1202300000126261 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GSUBHA | | | DOSRIMGUNASEKARAN | | | NO:39 MUTHU MUDALI STREET ROY | INDIA | TAMIL NADU | CHENNAI | 600014 | S00854 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| ABDULSATTAR | | | SONOFSRIJAMAL | | | 46 PURAM PRAKASAM ROAD BALAJI | INDIA | TAMIL NADU | CHENNAI | 600014 | A00866 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| EKAMBARAMUMAPATHY | | | EKAMBARAMMV | | | 8 TALAYARI STREET ROYAPETTAH CH | INDIA | TAMIL NADU | CHENNAI | 600014 | IN30131320441989 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BASHEERAHMED | | | SHAHEBSYEDMADAR | | | OLD NO 2 NEW NO. 3, RASULUMAR | INDIA | TAMIL NADU | CHENNAI | 600014 | IN30226911666536 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SETHURAMANK | | | KASINATHANR | | | NEW NO 32 OLD NO 20 RASOOR UM | INDIA | TAMIL NADU | CHENNAI | 600014 | IN30089610245708 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SETHURAMANK | | | KASINATHANR | | | NEW NO 32 OLD NO 20 RASOOR UM | INDIA | TAMIL NADU | CHENNAI | 600014 | IN30089610245733 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| PERUMALR | | | RAMANATHANS | | | C2, 185/107 KOTHAMANGALAM SU | INDIA | TAMIL NADU | CHENNAI | 600014 | IN30169610606463 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| GJACKULINSETHURAMAN | | | NA | | | NEW NO 32, OLD NO 20 RASOOROV | INDIA | TAMIL NADU | CHENNAI | 600014 | C1204810000007214 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| KSETHURAMAN | | | NA | | | NEW NO32, OLD NO 20 RASOOROV | INDIA | TAMIL NADU | CHENNAI | 600014 | C1204810000007229 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| BRIGVDHRUVA | | | NA | | | 11,THYAGARAYA ROAD T.NAGAR MA | INDIA | TAMIL NADU | CHENNAI | 600017 | D00164 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| GNARAYANDAS | | | NA | | | NO 139, HABIBULLA ROAD T.NAGAR | INDIA | TAMIL NADU | CHENNAI | 600017 | G00305 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| JAYALAKSHMIRAMAN | | | WOSRIBSRAMAN | | | 18,RAGHAVAIAH ROAD T.NAGAR MA | INDIA | TAMIL NADU | CHENNAI | 600017 | J00218 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MLEELA | | | COSRICMURUGAIYAN | | | KASI ARCADE 116 SIR THEAGARAYA | INDIA | TAMIL NADU | CHENNAI | 600017 | L00354 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| NSMANI | | | SONOFSRIPNARAYANAN | | | 15 VIDHYODAYA I CROSS T.NAGAR, | INDIA | TAMIL NADU | CHENNAI | 600017 | M00310 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| BSAROJA | | | NA | | | 6/7, MAHALAKSHMI FLATS 36, MAH | INDIA | TAMIL NADU | CHENNAI | 600017 | S00519 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| BOPPANASITARAMAMMA | | | WOSRIBHANUMANTHARAO | | | NO.5, VIJAYA RAGHAVA ROAD T.NAG | INDIA | TAMIL NADU | CHENNAI | 600017 | B00933 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KAUSERNAJM | | | WOSRINAJMMUSVEE | | | C/O TOBACCO CENTRE 25 RAMANA | INDIA | TAMIL NADU | CHENNAI | 600017 | K01549 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PVIJAYALAKSHMI | | | WOSRIPGOPALAKRISHNAYYA | | | 15A, 4TH FLOOR SANGEETHA APART | INDIA | TAMIL NADU | CHENNAI | 600017 | V00550 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PARUCHURIVIJAYALAKSHMI | | | WOSRIPGOPALAKRISHNA | | | NO-27 KRISHNA RAO STREET T.NAGA | INDIA | TAMIL NADU | CHENNAI | 600017 | P00504 | | Amount for unclaimed and un | 780.00 | 27-Sep-2020 |
| RSUMUKI | | | WOSRISRAGHAVAN | | | 29 SOUNDARARAJAN STREET T.NAG | INDIA | TAMIL NADU | CHENNAI | 600017 | S00486 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| VASASHIKALA | | | WOSRIVANJENEYULU | | | NO.22 DR B N ROAD T.NAGAR MADR | INDIA | TAMIL NADU | CHENNAI | 600017 | S01712 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| VRAJBALASURENDRAMEHTA | | | WOSRISURENDRAJESHINGLALME | | | 15,RAMAN STREET,P.B.NO.1424 MA | INDIA | TAMIL NADU | CHENNAI | 600017 | V00748 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| BSURENDRAREDDY | | | SONOFSRIBRAMASWAMYREDDY | | | NIRMALA & CO., FLAT NO.11, 39 VEN | INDIA | TAMIL NADU | CHENNAI | 600017 | S02460 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| GRADHAKRISHNAN | | | SONOFSRIGOVINDAN | | | C/O MAGNUM CONSULTANCY 38, P | INDIA | TAMIL NADU | CHENNAI | 600017 | R00792 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MNAVINKUMAR | | | SONOFSRIKMDARLA | | | 43, PINJALA SUBRAHMANIYAN ST T | INDIA | TAMIL NADU | CHENNAI | 600017 | N00742 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NKARTHIKEYAN | | | SONOFSRITVNATHAN | | | D-7, AMUTHAM COLONY SOUTH BO | INDIA | TAMIL NADU | CHENNAI | 600017 | K01386 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NAJMMUSVEE | | | SONOFSRIYASAFMUSVEE | | | C/O TOBACCO CENTRE 25 RAMANA | INDIA | TAMIL NADU | CHENNAI | 600017 | N00599 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PANKAJPDAVEY | | | SONOFSRIPGDAVEY | | | 20/110, RAMESWARAM ROAD KAM | INDIA | TAMIL NADU | CHENNAI | 600017 | P01648 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SMTHANGAVELU | | | SONOFSRIMUNIAPPAN | | | FLAT NO 3, THIRD FLOOR VASANTH | INDIA | TAMIL NADU | CHENNAI | 600017 | T00366 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SRIRAMMURTHY | | | SONOFLATENVSMURTHY | | | 30,LAKSHMI COLONY T.NAGAR MAD | INDIA | TAMIL NADU | CHENNAI | 600017 | S01440 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| SURENDRAJESHINGLALMEHTA | | | SONOFLATEJKMEHTA | | | 15,RAMAN STREET,P.B.NO.1424 MA | INDIA | TAMIL NADU | CHENNAI | 600017 | S00956 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| RNAGENDRAPRASAD | | | RATCHUTARAMAIAH | | | D-4 KARTHIK APARTMENTS 18 VIJAY | INDIA | TAMIL NADU | CHENNAI | 600017 | IN30039416033299 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| KRAMANATHAN | | | NA | | | OLDNO 10 NEW NO 3 KANNIAH ST | INDIA | TAMIL NADU | CHENNAI | 600017 | IN30108010047271 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SUNDARARAMANG | | | GOPALAN | | | 31 5 MAMBALAM HIGH ROAD T NAG | INDIA | TAMIL NADU | CHENNAI | 600017 | IN30089610210836 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| RANVIRRSHAH | | | RANJITPSHAH | | | MANDIRA APARTMENTS C 4TH FLOO | INDIA | TAMIL NADU | CHENNAI | 600017 | IN30044110918425 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SSangita | | | VSridhar | | | 2/2 Ramanathan Street T Nagar Che | INDIA | TAMIL NADU | CHENNAI | 600017 | IN30177410230546 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| KAMALAMADHAVARAO | | | WOMRRVMADHAVARAO | | | NO.6,MAHARAJA SURYA RAO ROAD | INDIA | TAMIL NADU | CHENNAI | 600018 | K02168 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SPADMINI | | | WOSRIKPSIVASUBRAMANIAN | | | NO.24, KASTURI RANGAN ROAD ALV | INDIA | TAMIL NADU | CHENNAI | 600018 | P00788 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RSNARENDRARAO | | | SONOFSRIRSURYANARAYANARAO | | | NO:20/105, PILLIYAR KOIL STREET, N | INDIA | TAMIL NADU | CHENNAI | 600018 | N00269 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| SKANTHASAMI | | | SONOFSRITPSUBRAMANIAMUDALIA | | | NO 84 ST. MARY'S ROAD ABIRAMAP | INDIA | TAMIL NADU | CHENNAI | 600018 | K01806 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KRRAMESH | | | KRRANGARAO | | | C/O IMC LIMITED 39 KASTURI RANG | INDIA | TAMIL NADU | CHENNAI | 600018 | IN30021410289698 | | Amount for unclaimed and un | 69.00 | 27-Sep-2020 |
| CHALASANIRAMAPRIYADEVI | | | WOSRICHALASANIRAMAMOHANA | | | 21, STATION ROAD TIRUVOTTIYUR N | INDIA | TAMIL NADU | CHENNAI | 600019 | C00200 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| GRDHANDAPANI | | | SONOFSRIGNRAMACHANDRAN | | | THE K.C.P. LTD. MADRAS - 6 | INDIA | TAMIL NADU | CHENNAI | 600019 | D00069 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| MASCSATYANARAYANACHOUDARY | | | SONOFSRICRAMAMOHANRAO | | | NO-21 STALIN ROAD THIRUVOTTIYU | INDIA | TAMIL NADU | CHENNAI | 600019 | S00573 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| MASDGNAVEENKUMAR | | | SONOFSRIDGOPALAKRISHNAN | | | 11/3,CHINA METAPALAYAM II STREE | INDIA | TAMIL NADU | CHENNAI | 600019 | N00263 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| CSREEDEVI | | | DOSRICRAMAMOHANRAO | | | NO-21 STALIN ROAD THIRUVOTTIYU | INDIA | TAMIL NADU | CHENNAI | 600019 | S00574 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| GSUGUNA | | | DOSRIGDHARMARAO | | | 28,KCP STAFF QUARTERS THIRUVOT | INDIA | TAMIL NADU | CHENNAI | 600019 | S01158 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| PADMAPRIYABALAKRISHNAN | | | DOSRIRBALAKRISHNAN | | | 10, METTU STREET KALADIPET,TIRUV | INDIA | TAMIL NADU | CHENNAI | 600019 | P00604 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| RLALITHA | | | DOSRIDRANGASAMY | | | NO 13 G SESHACHALLAGRAMANY ST | INDIA | TAMIL NADU | CHENNAI | 600019 | L00105 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| SGURUMURTHY | | | NA | | | THE K.C.P. LTD, MADRAS - 6 | INDIA | TAMIL NADU | CHENNAI | 600019 | G00131 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| GRAGHAVAMMA | | | WOLATEGSURYANARAYANA | | | NO.2,ANNAMALAI NAGAR,3RD STRE | INDIA | TAMIL NADU | CHENNAI | 600019 | R00291 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| CRAMMOHANRAO | | | SONOFSRICVSCHOUDHARY | | | 21 STATION ROAD TIRUVOTTIYUR M | INDIA | TAMIL NADU | CHENNAI | 600019 | R00257 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| KVRRAJESWARANAIDU | | | SONOFSRIKVAPPARAO | | | 15,BALAKRISHNA NAIDU COLONY III | INDIA | TAMIL NADU | CHENNAI | 600019 | R00483 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| PLNARAYANAN | | | SONOFSRIKNPALANIAPPAN | | | 895, T H ROAD THIRUVOTTIYUR MA | INDIA | TAMIL NADU | CHENNAI | 600019 | N00494 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SAMPATRAJJAIN | | | SONOFSRIAMOLAKCHANDJI | | | 914,T.H.ROAD TIRUVOTTIYUR MADR | INDIA | TAMIL NADU | CHENNAI | 600019 | S01832 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| VSUBBARAMAN | | | SONOFSRIASVENKATESWARAN | | | 17/42, THIRUPURA SUNDARI NAGAR | INDIA | TAMIL NADU | CHENNAI | 600019 | S02722 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VVADHIRAJAN | | | SONOFSRIRVENKATANARAYANARAO | | | THE K.C.P. LTD MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600019 | V00358 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RSUBRAMANIAM | | | NA | | | THE K.C.P. LTD., MADRAS | INDIA | TAMIL NADU | CHENNAI | 600019 | S00260 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PRAMANI | | | CTKUMARAN | | | 7 A SP KOIL 3RD STREET PERIYAR NA | INDIA | TAMIL NADU | CHENNAI | 600019 | IN30108022180593 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| AJAYAKUMAR | | | NA | | | 12/5 FIRST FLOOR GANGAI NAGAR T | INDIA | TAMIL NADU | CHENNAI | 600019 | C12036000000876365 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| JEEVAKUMARAVADIVU | | | NA | | | NO 39 10 SOMASUNDARAM NAGAR | INDIA | TAMIL NADU | CHENNAI | 600019 | C12033500000429973 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| MJEYAM | | | WOSRIKMEENAKSHISUNDARAM | | | FLAT 7 SWASTIKA FLATS 7A DAMOD | INDIA | TAMIL NADU | CHENNAI | 600020 | J00372 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SRVRAJYALAKSHMAMMA | | | WOVRGKMPRASAD | | | 4 CRESCENT PARK ROAD GANDHI NA | INDIA | TAMIL NADU | CHENNAI | 600020 | R00433 | | Amount for unclaimed and un | 630.00 | 27-Sep-2020 |
| SUSEELACHANDRAN | | | WOSRINSCHANDRAN | | | 34, DHANALAKSHMI AVENUE KASTU | INDIA | TAMIL NADU | CHENNAI | 600020 | S02871 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| AJAYANG | | | SONOFSRIVRGOPINATHANNAIR | | | 14/7, DEV APARTMENTS NEHRU NA | INDIA | TAMIL NADU | CHENNAI | 600020 | A01381 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KMEENAKSHISUNDARAM | | | SONOFSRIKKALYANASUNDARAM | | | FLAT NO : 7 SWASTIKA FLATS 7A, DA | INDIA | TAMIL NADU | CHENNAI | 600020 | M01439 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MRAVIKUMAR | | | SONOFSRIKMEENAKSHISUNDARAM | | | FLAT NO : 7 SWASTIK APARTMENTS | INDIA | TAMIL NADU | CHENNAI | 600020 | R01411 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| NBALASUNDARAM | | | SONOFSRIBNAGARAJAN | | | 9, KAMARAJ AVENUE I STREET ADYA | INDIA | TAMIL NADU | CHENNAI | 600020 | B00907 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NSCHANDRAN | | | SONOFSRINSOMASUNDARAM | | | 34, DHANALAKSHMI AVENUE KASTU | INDIA | TAMIL NADU | CHENNAI | 600020 | C00773 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| VENAKATACHALAMSANKARANARAYANAN | | | SONOFSRIVENKATACHALAM | | | IOB MYLAPORE BRANCH 6,2ND CAN | INDIA | TAMIL NADU | CHENNAI | 600020 | V01360 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| GCHITHRA | | | WOSRISGOPINATH | | | NO.6, NAINIAPPA GARDEN STREET 5 | INDIA | TAMIL NADU | CHENNAI | 600021 | C00596 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| SSASIREKA | | | WOSRIKSRINIVASAN | | | NEW NO 25/12[OLD] MUNIRAMPND | INDIA | TAMIL NADU | CHENNAI | 600021 | S01904 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| CHIRANJEEVLALKANKARIA | | | SONOFSRILIKHMICHAND | | | NO.5, JAGANATHAN STREET SECOND | INDIA | TAMIL NADU | CHENNAI | 600021 | C00763 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| KSRINIVASAN | | | SONOFSRIKESAVALUNAIDU | | | NEW NO.25,OLD NO.12 MUNI RAM | INDIA | TAMIL NADU | CHENNAI | 600021 | S00379 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| RMAHAVEERJAIN | | | SONOFSRIKRAMCHAND | | | 66 SOLIAPPAN STREET MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600021 | M01263 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RSAJJANJAIN | | | SONOFSRIKRAMCHANDRA | | | 66 SOLIAPPAN STREET OLD WASHER | INDIA | TAMIL NADU | CHENNAI | 600021 | S02148 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SMOHANDOSS | | | SONOFSRIRSHANMUGHAM | | | 42/4,KOTHANDA RAMAN IYER LANE | INDIA | TAMIL NADU | CHENNAI | 600021 | M01602 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| SSRINIVASAN | | | SIRIPURAPUVENKATAREDDY | | | 9 MUTHAIAH MUDALI LANE CHENN | INDIA | TAMIL NADU | CHENNAI | 600021 | IN30021412487168 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| KOMMINENIROHINIDEVI | | | WOSRIKAPPARAO | | | NO.8 ANNAPARK VIEW ROAD KODA | INDIA | TAMIL NADU | CHENNAI | 600024 | K00733 | | Amount for unclaimed and un | 430.00 | 27-Sep-2020 |
| JMMCHOWDARY | | | SONOFSRIJNCHOWDARY | | | FLAT NO.6,ARUN APARTMENTS 32,A | INDIA | TAMIL NADU | CHENNAI | 600024 | C00519 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| JMALLIKHARJUNUDU | | | SONOFSRIJHARINADHABABU | | | FLAT NO.6,ARUN APARTMENTS 32,A | INDIA | TAMIL NADU | CHENNAI | 600024 | M00940 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| THURVASRAMAKRISHNARAGHAVANIYER | | | NA | | | 14 V O C STREET KODAMBAKKAM M | INDIA | TAMIL NADU | CHENNAI | 600024 | T00088 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| VBSEKAR | | | SONOFSRIVKBHASKARAN | | | 10 3RD CROSS STREET UNITED INDIA | INDIA | TAMIL NADU | CHENNAI | 600024 | S01190 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| KANNAMMALRAJAN | | | WOSRITMSRAJAN | | | FLAT NO B-4 SRINIVASA APPARTMEN | INDIA | TAMIL NADU | CHENNAI | 600028 | K01172 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| LMYTHILI | | | DOSRILAKSHMINARASIMHAN | | | NO.2, PATTAMMAL STREET MANDA | INDIA | TAMIL NADU | CHENNAI | 600028 | M01223 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PBHASKARAN | | | NA | | | 11 NAINIAPPAN STREET R A PURAM | INDIA | TAMIL NADU | CHENNAI | 600028 | B00225 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| ASARASWATHIREDDY | | | WOSRIARANGAREDDY | | | C/O SRI A BHASKAR REDDY NO 12 LI | INDIA | TAMIL NADU | CHENNAI | 600028 | S02898 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CRAMAKANTHRAO | | | WOSRINIRMALKANTHRAO | | | NO 8/24, ATHREYA APARTMENT FLA | INDIA | TAMIL NADU | CHENNAI | 600028 | R00734 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| LAKSHMIVEDAGIRI | | | WOLATERVEDAGIRI | | | NO.9,THIRUVENGADAM STREET R.A. | INDIA | TAMIL NADU | CHENNAI | 600028 | L00311 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SSUSILA | | | WOSRIRSAMBATHKUMAR | | | D-3, AYODHYA SOUTH BANK ROAD N | INDIA | TAMIL NADU | CHENNAI | 600028 | S03018 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| TANAGRAJAN | | | COSRITRANANTHASUBRAMANIA | | | C/O ANANTH SECURITIES (P) LTD 10 | INDIA | TAMIL NADU | CHENNAI | 600028 | N00772 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| TANAGRAJAN | | | SONOFSRITRANANTHASUBRAMANIA | | | C/O ANANTH & CO 102, KARPAGAM | INDIA | TAMIL NADU | CHENNAI | 600028 | N00845 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| TESUNDARAM | | | NA | | | 13/13,SALAIYAR STREET RAJA ANNA | INDIA | TAMIL NADU | CHENNAI | 600028 | S00441 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| TNANANTH | | | SONOFSRITANAGRAJAN | | | C/O ANANTH & CO., 102, KARPAGAN | INDIA | TAMIL NADU | CHENNAI | 600028 | A00876 | | Amount for unclaimed and un | 1750.00 | 27-Sep-2020 |
| VMANI | | | SONOFSRIRVENKATACHALAM | | | 51, GREENWAYS ROAD R.A.PURAM | INDIA | TAMIL NADU | CHENNAI | 600028 | M01529 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| BALUPMANI | | | SONOFSRIPMANI | | | 29 SADASIVA MEHTHA ROAD MEHT | INDIA | TAMIL NADU | CHENNAI | 600029 | B00530 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| SUKAMFINANCIALSERVICESPLTD | | | NA | | | 2ND FLOOR AMINJIKARAI MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600029 | S01322 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| AGILADEVARAJAN | | | WOSRIMDEVARAJAN | | | 72 AYAVOO STREET SHENOY NAGAR | INDIA | TAMIL NADU | CHENNAI | 600030 | A01244 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MNAGARAJAN | | | NA | | | B-20 ANNA NAGAR MADRAS- | INDIA | TAMIL NADU | CHENNAI | 600030 | N00296 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAMESHCHAND | | | SONOFSRIDHARAMCHAND | | | VINOD ELECTRIAL 38,PULLA AVENUE | INDIA | TAMIL NADU | CHENNAI | 600030 | R01124 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| BPADAMCHANDKOTHARI | | | BADALCHANDKOTHARI | | | NO 12 NATHAMUNI STREET SHENOY | INDIA | TAMIL NADU | CHENNAI | 600030 | IN30108022426573 | | Amount for unclaimed and un | 1800.00 | 27-Sep-2020 |
| PGANBAZHAGAN | | | PSGANAPATHI | | | OLD NO 7 / A, NEW NO 15 DEVAKIA | INDIA | TAMIL NADU | CHENNAI | 600030 | IN30154916944956 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| KAUSALYACHANDRASEKAR | | | WOCAPTVCHANDRASEKHAR | | | H 2 ALSA CRESCENT 72 HARRINGTO | INDIA | TAMIL NADU | CHENNAI | 600031 | K01583 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SRYSHANTAAPRASAD | | | NA | | | 68/1, PACHIAPPA'S HOSTEL ROAD C | INDIA | TAMIL NADU | CHENNAI | 600031 | S00824 | | Amount for unclaimed and un | 870.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| AMRAJA | | | SONOFSRIMASAGOUNDER | | | NO.3, MAYOR RAMANATHAN SALAI | INDIA | TAMIL NADU | CHENNAI | 600031 | R00996 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| DVIVEKKUMARREDDY | | | SONOFSRIDGOPALAKRISHNAREDDY | | | ORCHID VILLA 15 HARRINGTON ROA | INDIA | TAMIL NADU | CHENNAI | 600031 | V00979 | | Amount for unclaimed and un | 620.00 | 27-Sep-2020 |
| PARVATHIJAGANMOHAN | | | RJAGANMOHAN | | | 3, EAST SPUR TANK ROAD CHETPET ( | INDIA | TAMIL NADU | CHENNAI | 600031 | IN30014210356256 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| URMILAVYAS | | | DOSRIDLVYAS | | | 4/1,POSTAL COLONY 4TH STREET PO | INDIA | TAMIL NADU | CHENNAI | 600033 | U00073 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| NTHANGAM | | | WOSRINNATARAJAN | | | 24/4, VIVEKANANDAPURAM I STREE | INDIA | TAMIL NADU | CHENNAI | 600033 | T00414 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RSUNDARI | | | WOSRIGRAMAN | | | C/O SRI G RAMAN FLAT NO G-2 62 A | INDIA | TAMIL NADU | CHENNAI | 600033 | S02809 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RSUNDARI | | | WOSRIGRAMAN | | | C/O SRI G RAMAN FLAT NO G-2 62 A | INDIA | TAMIL NADU | CHENNAI | 600033 | S03051 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| GALAGIRI | | | SONOFSRISAGANESAN | | | 29, CHAKRAPANI STREET, WEST MA | INDIA | TAMIL NADU | CHENNAI | 600033 | A01383 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVNARAYANAN | | | SONOFSRINRVIJAYARAGHAV | | | 63, THAMBIAH REDDY ROAD WEST N | INDIA | TAMIL NADU | CHENNAI | 600033 | N00875 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NVSUNDARARAJAN | | | SONOFSRINRVIJAYARAGHAVA | | | 63, THAMBIAH REDDY ROAD WEST N | INDIA | TAMIL NADU | CHENNAI | 600033 | S02978 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NAGADURGAP | | | PARUPALLIVENKATAKAKULESWARARA | | | D/O.LATE PARUPALLIVENKATA KAKU | INDIA | TAMIL NADU | CHENNAI | 600033 | N01025 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| PRAKASHPBA | | | PBALAKRISHNAN | | | 19 M JAISHANKAR STREET SBK APAR | INDIA | TAMIL NADU | CHENNAI | 600033 | IN30021411676177 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| ALEELA | | | WOSRIKNANANTHANARAYANAN | | | 18, KOTHARI ROAD NUNGAMBAKKA | INDIA | TAMIL NADU | CHENNAI | 600034 | L00097 | | Amount for unclaimed and un | 480.00 | 27-Sep-2020 |
| MASTERRAJESHBHALERAO | | | NA | | | NO-3 C M MODALIAR STREET NUNG | INDIA | TAMIL NADU | CHENNAI | 600034 | R00173 | | Amount for unclaimed and un | 1260.00 | 27-Sep-2020 |
| PRIYAKUMAR | | | WOSRISDEVIKUMAR | | | 57, RAMA STREET NUNGAMBAKKAN | INDIA | TAMIL NADU | CHENNAI | 600034 | P01618 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VJSATHISH | | | SONOFSRIVSMRJAGDISHCHANDR | | | 10 CORPORATION SCHOOL ROAD M | INDIA | TAMIL NADU | CHENNAI | 600034 | S02566 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ASOMASUNDARAM | | | SONOFSRIKALAGU | | | C/O THIRU AROORAN SUGARS LTD E | INDIA | TAMIL NADU | CHENNAI | 600034 | S02304 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| CDHANUKODI | | | SONOFSRIMSCHELLAPPA | | | 1C, ANUGRAHA APARTMENTS SEETH | INDIA | TAMIL NADU | CHENNAI | 600034 | D00546 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| AJITKUMARC | | | NA | | | 88 VALLUVARKOTTAM HIGH ROAD N | INDIA | TAMIL NADU | CHENNAI | 600034 | A01686 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SURESHKUMARC | | | NA | | | 88 VALLUVARKOTTAM HIGH ROAD N | INDIA | TAMIL NADU | CHENNAI | 600034 | S03688 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| YASHODAKUMARI | | | NA | | | 88 VALLUVARKOTTAM HIGH ROAD N | INDIA | TAMIL NADU | CHENNAI | 600034 | Y00513 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| LEELAA | | | VENKATESWARAIYER | | | NO.18 KOTHARI ROAD CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600034 | L00545 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| RASALBAI | | | NA | | | 88 VALLUVARKOTTAM HIGH ROAD N | INDIA | TAMIL NADU | CHENNAI | 600034 | C1203320000702853 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| FORESIGHTFINANCIALSERVICESLIMITE | | | NA | | | "TEMPLE TOWER" III FLOOR 476/2, / | INDIA | TAMIL NADU | CHENNAI | 600035 | F00034 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SRAJANI | | | COSRIPPSREEKUMAR | | | C/O FORESIGHT SECURITIES LIMITED | INDIA | TAMIL NADU | CHENNAI | 600035 | R01709 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SQUAREDHOLDINGSPVTLTD | | | NA | | | G.R. COMPLEX,2ND FLOOR 407/408 | INDIA | TAMIL NADU | CHENNAI | 600035 | S02082 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| MBALASUBRAMANIAM | | | SONOFSRIGMAHALINGAM | | | NO:3,6TH STREET, NANDANAM EXTE | INDIA | TAMIL NADU | CHENNAI | 600035 | B00693 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BADRINATHTR | | | RANGAVITTALTL | | | 41, IST CROSS STREET, EAST CIT NAG | INDIA | TAMIL NADU | CHENNAI | 600035 | B01208 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VANITHATV | | | VENKATESULUTR | | | 41, IST CROSS STREET, EAST CIT NAG | INDIA | TAMIL NADU | CHENNAI | 600035 | V02035 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VENKATESULUTR | | | RANGAVITTALTL | | | 41 IST CROSS STREET, EAST CIT NAG | INDIA | TAMIL NADU | CHENNAI | 600035 | V02036 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SREEVARDHINITS | | | SHANKARTR | | | 41 IST CROSS STREET, EAST CIT NAG | INDIA | TAMIL NADU | CHENNAI | 600035 | S03609 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SHANKARTR | | | RANGAVITTALTL | | | 41 IST CROSS STREET, EAST CIT NAG | INDIA | TAMIL NADU | CHENNAI | 600035 | S03610 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SUNITHATB | | | BADRINATHTR | | | 41 IST CROSS STREET, EAST CIT NAG | INDIA | TAMIL NADU | CHENNAI | 600035 | S03611 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| BADRINATHTR | | | RANGAVITTALTL | | | 41 IST CROSS STREET, EAST CIT NAG | INDIA | TAMIL NADU | CHENNAI | 600035 | B01209 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VANITHATV | | | VENKATESULUTR | | | 41 IST CROSS STREET, EAST CIT NAG | INDIA | TAMIL NADU | CHENNAI | 600035 | V02037 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VENKATESULUTR | | | RANGAVITTALTL | | | 41 IST CROSS STREET EAST CIT NAGA | INDIA | TAMIL NADU | CHENNAI | 600035 | V02038 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| ABHAVANI | | | NA | | | 290/4, BELLY COURT, BELLY AREA A | INDIA | TAMIL NADU | CHENNAI | 600040 | B00283 | | Amount for unclaimed and un | 330.00 | 27-Sep-2020 |
| RJANAKIRAMAN | | | NA | | | 'Z'125, M I G FLATS 5TH AVENUE AN | INDIA | TAMIL NADU | CHENNAI | 600040 | J00138 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| GUSHARANI | | | WOSRIGGOMAN | | | PLOT NO 5098,`G' BLOCK SECOND S | INDIA | TAMIL NADU | CHENNAI | 600040 | U00192 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DKRISHNAMOORTHY | | | SONOFSRIDNARASIMHAIAH | | | AM:5,12TH MAIN ROAD ANNA NAGA | INDIA | TAMIL NADU | CHENNAI | 600040 | K01267 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SRANGARAJAN | | | NA | | | V-88/5, VINAYAKA APARTMENTS FIF | INDIA | TAMIL NADU | CHENNAI | 600040 | R00460 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| SPCHOCKALINGAM | | | SONOFSRIVSSUBBIAH | | | 1773 FIRIST STREET I BLOCK ANNAN | INDIA | TAMIL NADU | CHENNAI | 600040 | C00720 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VNRAGHUNATHARAO | | | NA | | | AE 76,ANNA NAGAR (BEHIND POST O | INDIA | TAMIL NADU | CHENNAI | 600040 | R00130 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| GITAVISWANATHAN | | | NA | | | C/O SRI P S VISWANATHAN 2F, CORA | INDIA | TAMIL NADU | CHENNAI | 600041 | G00835 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MALATHIP | | | DOSRIPARTHASARATHY | | | C-8, BREEZE APARTMENTS TNHB FLA | INDIA | TAMIL NADU | CHENNAI | 600041 | M01656 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GVGOMATHY | | | WOSRISRAMACHANDRAN | | | 22/1, LAVANYA FLATS, GANGAI AMN | INDIA | TAMIL NADU | CHENNAI | 600041 | G00647 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| BRAMESH | | | SONOFSRIVKBALASUBRAMANIAN | | | FLAT NO.44, HOME FINDERS COURT | INDIA | TAMIL NADU | CHENNAI | 600044 | R01662 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SANDHYA | | | RAVIPRASADTC | | | NO 17, BANDHU STREET GANAPATH | INDIA | TAMIL NADU | CHENNAI | 600044 | IN30169610542552 | | Amount for unclaimed and un | 1875.00 | 27-Sep-2020 |
| KADIRVELUSHANMUGAM | | | NA | | | 212 B SHANTHI NAGAR V STREET CH | INDIA | TAMIL NADU | CHENNAI | 600044 | C1202990003464274 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| CHRAJENDRAPRASAD | | | SONOFSRICHSUBBARAO | | | NO 2,THIRUVENGADAM STREET VILL | INDIA | TAMIL NADU | CHENNAI | 600049 | R01324 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NIRMALAKAMALAKANNAN | | | RKAMALAKANNAN | | | OLD NO 19 NEW NO 1/1 LAKSHMI S | INDIA | TAMIL NADU | CHENNAI | 600049 | IN30021412010395 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| KALPANACH | | | CHRAJENDRAPRASAD | | | 2 THIRUVENGADIAH STREET VILLIVA | INDIA | TAMIL NADU | CHENNAI | 600049 | IN30267930330519 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SCHAKRAPANY | | | SONOFSRISMUNUSWAMYNAIDU | | | "SHANTHI BHAVAN" NO.8,PRITHIVIP | INDIA | TAMIL NADU | CHENNAI | 600053 | C00411 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KSURENTHKUMAR | | | SONOFSRICRKUMAR | | | NO-19, NATESAMUDALI STREET VAR | INDIA | TAMIL NADU | CHENNAI | 600053 | S00715 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| RMURESH | | | SONOFSRIKVRANGANATHAN | | | M 43 B.S.V LINGAM ROAD K K NAGA | INDIA | TAMIL NADU | CHENNAI | 600078 | M01611 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SKRISHNASWAMY | | | SONOFLATESVARADACHARY | | | 26/B, MIG BLOCK P T RAJAN ROAD K | INDIA | TAMIL NADU | CHENNAI | 600078 | K01226 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| JACKULINSETHURAMAN | | | NA | | | NO 7/8, RAJU NAICKER STREET, K K N | INDIA | TAMIL NADU | CHENNAI | 600078 | C1203350001264013 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| ASHOKKUMARKOTHARI | | | SONOFSRIKANWARLAL | | | 25,KANDAPPA MUDALY STREET SOV | INDIA | TAMIL NADU | CHENNAI | 600079 | A00700 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| CHANDRAKUMARI | | | DOSRIBHAWARLAL | | | C/O RAJ PLASTIC 23/4,REDDY RAMA | INDIA | TAMIL NADU | CHENNAI | 600079 | C00431 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KAILASHKUMAR | | | SONOFSRIBHAWARLAL | | | C/O RAJ PLASTIC 23/4,REDDY RAMA | INDIA | TAMIL NADU | CHENNAI | 600079 | K01027 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KANCHANKUMARI | | | DOSRIBHAWARLAL | | | C/O RAJ PLASTIC 23/4,REDDY RAMA | INDIA | TAMIL NADU | CHENNAI | 600079 | K01154 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| LABCHANDJAIN | | | SONOFSRIDNBERALA | | | 15,TAYLOR ESTATE,II STREET NO.5,E | INDIA | TAMIL NADU | CHENNAI | 600079 | L00172 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| JYOTIFINLEASEMADRASPVTLTD | | | NA | | | 118 MINT STREET SOWCARPET, FIRS | INDIA | TAMIL NADU | CHENNAI | 600079 | J00490 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| MASVIKRAMKUMAR | | | SONOFSRIBHAWARLAL | | | C/O RAJ PLASTIC 23/4,REDDY RAMA | INDIA | TAMIL NADU | CHENNAI | 600079 | V00762 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| AMITABHANDARI | | | DOSRIVEERENDRARAJBHANDARI | | | 4, ERULAPPAN STREET SOWCARPET | INDIA | TAMIL NADU | CHENNAI | 600079 | A01270 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| JHANKARBAINAHAR | | | WOLATESRIMOTILALNAHAR | | | 334 MINT STREET II FLOOR MADRAS | INDIA | TAMIL NADU | CHENNAI | 600079 | J00520 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| KIRANKAWAR | | | WOSRIAJITRAJCHORDIA | | | 10,GENERAL MUTHIA MUDALI STREE | INDIA | TAMIL NADU | CHENNAI | 600079 | K01978 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| PMAHALAKSHMI | | | WOSRIPRAVI | | | VIDEOGRAPHY IST FLOOR 135 ANNA | INDIA | TAMIL NADU | CHENNAI | 600079 | M01234 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| ASHOKKUMARJAIN | | | SONOFSRISIKRILALJAIN | | | 51 NAMBULIER STREET SOWCARPET | INDIA | TAMIL NADU | CHENNAI | 600079 | A01126 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| BHANWARLALSETHIYA | | | SONOFSRIPARASMALJAIN | | | 15 VAIGUNDA VATHIYAR STREET SO | INDIA | TAMIL NADU | CHENNAI | 600079 | B00742 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| MANOJKUMARJAIN | | | SONOFSRIPUKHRAJJAIN | | | 31, MULLA SAHIB STREET MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600079 | M01275 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| MUKESHMUNDHRA | | | SONOFSRIMANGILALMUNDHRA | | | C/O CHAMPALAL & CO., 10 THOLASI | INDIA | TAMIL NADU | CHENNAI | 600079 | M01233 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| NALINJMEHTA | | | SONOFSRIJSMEHTA | | | 23, VEERAPPAN STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600079 | N00667 | | Amount for unclaimed and un | 620.00 | 27-Sep-2020 |
| PMAHENDRABHANDANDARI | | | SONOFSRIPCJAIN | | | 18, ERULAPPAN STREET SOWCARPE | INDIA | TAMIL NADU | CHENNAI | 600079 | B00861 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PRAVI | | | COSRIRAVISTILLSANDVIDEOG | | | IST FLOOR, 135, ANNA PILLAI STREET | INDIA | TAMIL NADU | CHENNAI | 600079 | R01175 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PANKAJKUMARPREMJI | | | SONOFSRIPREMJIBHAI | | | 9,CHINNATHAMBI MUDALI STREET N | INDIA | TAMIL NADU | CHENNAI | 600079 | P00985 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| PARASMALKOTHARI | | | SONOFSRIANRAJJIKOTHARI | | | 27, CHANDRAPPAN STREET SOWCAR | INDIA | TAMIL NADU | CHENNAI | 600079 | P01380 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RKJAIN | | | SONOFSRIRAWATMAL | | | 52, BASHYA NAIDU STREET KONDITH | INDIA | TAMIL NADU | CHENNAI | 600079 | J00462 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| RAJENDARKUMAR | | | SONOFSRIPARASMAL | | | 27, CHANDRAPPAN STREET SOWCAR | INDIA | TAMIL NADU | CHENNAI | 600079 | R01303 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RAVIKANTCHOUDHARY | | | SONOFSRIMOHANLALCHOUDHARY | | | NO 51, ELEPHANT GATE STREET MAD | INDIA | TAMIL NADU | CHENNAI | 600079 | R00472 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| SHREEPALCHANDKOTHARI | | | SONOFSRIKANWARILALKOTHARI | | | C/O K K KOTHARI 22 CHINA NICKEN S | INDIA | TAMIL NADU | CHENNAI | 600079 | S02503 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SHRENIKRAJNAHAR | | | SONOFSRILCNAHAR | | | 340, MINT STREET SOWCARPET MAD | INDIA | TAMIL NADU | CHENNAI | 600079 | S02787 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SUNILKUMARBOTHRA | | | SONOFSRISAMPATLALBOTHRA | | | C/O SRI SAMRAT 146, MINT STREET | INDIA | TAMIL NADU | CHENNAI | 600079 | S02267 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| UTTAMCHANDSURANA | | | SONOFSRICHAMPALALSURANA | | | NO.9.AYYA MUDALI ST. SOWCARPET | INDIA | TAMIL NADU | CHENNAI | 600079 | U00210 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAJIVASHOK | | | ASHOKVASHDEV | | | 599 CATHERDRAL PARSN COMPLEX | INDIA | TAMIL NADU | CHENNAI | 600079 | IN30021412130619 | | Amount for unclaimed and un | 657.00 | 27-Sep-2020 |
| KSMANI | | | NA | | | 79/2 ASHOK NAGAR MADRAS | INDIA | TAMIL NADU | CHENNAI | 600083 | M00249 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| SUNFLOWERFINLINKSPVTLTD | | | NA | | | 17, I AVENUE, I FLOOR ASHOK NAGA | INDIA | TAMIL NADU | CHENNAI | 600083 | S02755 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SKRISH | | | NA | | | 79/2 ASHOK NAGAR, MADRAS | INDIA | TAMIL NADU | CHENNAI | 600083 | K00457 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SKUMAR | | | NA | | | 79/2 ASHOK NAGAR, MADRAS | INDIA | TAMIL NADU | CHENNAI | 600083 | K00458 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SMUTHUSWAMYIYER | | | NA | | | "SHANMUGA NIVAS" L.I.G. FLAT NO- | INDIA | TAMIL NADU | CHENNAI | 600083 | M00266 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| RAMANIMOHAN | | | WOSRIKKMOHAN | | | NALANDA NO.30 7TH AVENUE,ASHO | INDIA | TAMIL NADU | CHENNAI | 600083 | R00657 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| VAIRAJISWAMINATHAN | | | WOSRINSWAMINATHAN | | | C/O SRI R HARIHARAN 75 A 1ST AVE | INDIA | TAMIL NADU | CHENNAI | 600083 | V01424 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| POSINASETTYSRINIVAS | | | SONOFSRIPARANKUSAM | | | 49/53RD STREET 9TH AVENUE ASHO | INDIA | TAMIL NADU | CHENNAI | 600083 | P00768 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| RRADHAKRISHNAN | | | SONOFSRIRAMANATHAN | | | 10,49TH STREET, ASHOK NAGAR MA | INDIA | TAMIL NADU | CHENNAI | 600083 | R01211 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| KRAJU | | | SONOFLATECVKRISHNASWAMI | | | 79/2, ASHOK NAGAR, MADRAS | INDIA | TAMIL NADU | CHENNAI | 600083 | R00015 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KOMALAMUNIKRISHNAN | | | NA | | | No.122,SUPRABATH FLATS, V.S.M.G | INDIA | TAMIL NADU | CHENNAI | 600083 | C12039000000022976 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| PVSANGEETHAMINORREPTDBYFATHER | | | NA | | | 908 POONAMALLEE HIGH ROAD MA | INDIA | TAMIL NADU | CHENNAI | 600084 | S00779 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| PVJAYALAKSHMIDEVI | | | WOLATEDRPVRADHAKRISHNA | | | 908 POONAMALLEE HIGH ROAD MA | INDIA | TAMIL NADU | CHENNAI | 600084 | J00129 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| PVKODHARAAMGOPAL | | | WOSRIPVRAAMGOPAL | | | 908 POONAMALLEE HIGH ROAD MA | INDIA | TAMIL NADU | CHENNAI | 600084 | K00877 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| PVRAAMGOPAL | | | SONOFLATEDRPVRADHADRISHNA | | | NO-908 POONAMALLI HIGH ROAD N | INDIA | TAMIL NADU | CHENNAI | 600084 | R00337 | | Amount for unclaimed and un | 1460.00 | 27-Sep-2020 |
| PVROHIT | | | SONOFSRIPVRAMGOPAL | | | 908,POONAMALLI HIGH ROAD MAD | INDIA | TAMIL NADU | CHENNAI | 600084 | R00857 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| RSENTHILKUMAR | | | SONOFSRIMRAJARATHNAM | | | 71,VELLALA STREET, PURASAWALKA | INDIA | TAMIL NADU | CHENNAI | 600084 | S00696 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| RVIJAYALAKSHMI | | | NA | | | C/O SRI R RAMACHANDRAN 9B/1,VE | INDIA | TAMIL NADU | CHENNAI | 600092 | V01170 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| CRRAVINDER | | | SONOFSRICRAJABATHER | | | NO.4 (SHREELAYA) POSTAL AUDIT C | INDIA | TAMIL NADU | CHENNAI | 600092 | R00945 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MRAVIKUMAR | | | NA | | | NO:42,RATHNA NAGAR VIRUGAMBA | INDIA | TAMIL NADU | CHENNAI | 600092 | R00320 | | Amount for unclaimed and un | 650.00 | 27-Sep-2020 |
| RRAMACHANDRAN | | | SONOFSRISRAJAN | | | 9B/1,VENKATESH NAGAR MAIN ROA | INDIA | TAMIL NADU | CHENNAI | 600092 | R01004 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| VVENKATESAN | | | SONOFSRINVISWANATHAN | | | 78,4TH MAIN ROAD NATESAN NAGA | INDIA | TAMIL NADU | CHENNAI | 600092 | V01640 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| LUKEJEBAKUMARDHANARAJ | | | SONOFLATESRIDPDHANRAJ | | | 25 PARK ROAD W-35, ANNANAGAR | INDIA | TAMIL NADU | CHENNAI | 600101 | L00280 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KVSRINIVASAN | | | NA | | | F-210 ANNANAGAR MADRAS- | INDIA | TAMIL NADU | CHENNAI | 600102 | S00822 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| MSWAMINATHAN | | | NA | | | F-30, ANNA NAGAR MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600102 | S00823 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| AMAHADEVAN | | | MAHADEVANARUNACHALAM | | | F 135 7TH STREET ANNA NAGAR EAS | INDIA | TAMIL NADU | CHENNAI | 600102 | IN30163741188247 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| TRMEENAKSHI | | | WOSRILTHIRUNAVUKARASU | | | NO.42, SWARNAMBIGAI AGARAHAR | INDIA | TAMIL NADU | SALEM | 636001 | M01208 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MOHANATHANV | | | VENKATESANKP | | | VASANTHA VIHAR 70 B TIRUCHY RO | INDIA | TAMIL NADU | SALEM | 636001 | IN30017510100370 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PRABHAVATHISRINIVASAN | | | WOSRISRINIVASAN | | | 104 A5 NARAYANA PILLAI STREET PE | INDIA | TAMIL NADU | SALEM | 636007 | P00951 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| KRISHNAMOORTHYM | | | MOHANAM | | | 77/4 MANICKAM STREET SALEM | INDIA | TAMIL NADU | SALEM | 636007 | IN30021411493948 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| CBHARATHI | | | CHANDRASEKAR | | | A 3 BLOCK 2 OPP TO VIJAYA HO SRI L | INDIA | TAMIL NADU | SALEM | 636007 | IN30177410366524 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KPPADMAVATHY | | | VENKATRAMAN | | | NO 19B AYYANARAPPAN KOIL ST SA | INDIA | TAMIL NADU | SALEM | 636007 | IN30021412023403 | | Amount for unclaimed and un | 170.00 | 27-Sep-2020 |
| SUBRAMANIK | | | KARUPPANNA | | | 503/6D, NETHAJI NAGAR HASTHAM | INDIA | TAMIL NADU | SALEM | 636007 | IN30017510493269 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SSENTHILNATHAN | | | NA | | | DOOR NO:9D/3, SEERANGAPALAIYA | INDIA | TAMIL NADU | SALEM | 636007 | C12010900002335584 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| GRAJALAKSHMI | | | NA | | | 428/3 TWENTY FEET ROAD PERAMA | INDIA | TAMIL NADU | SALEM | 636007 | C12032800000072511 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GRACEVERGHESE | | | WOSRIPAVERGHESE | | | C/O SRI P VERGHESE SABU THE FEDE | INDIA | TAMIL NADU | ERODE | 638001 | G00438 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| TSIVANANDHAM | | | SONOFSRISMTHANGAVELU | | | GANAPATHY LUNGI CO 157 KANNAK | INDIA | TAMIL NADU | ERODE | 638001 | S02495 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SRINIVASAMURTHYS | | | SAMIYAPPANKS | | | C/O SRIPATHI ASSOCEATES 62, THAN | INDIA | TAMIL NADU | ERODE | 638001 | IN30169610089163 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| CHANDRASEKARANR | | | RAJENDRANK | | | OLD.91/B 1, NEW 623 EVN ROAD EF | INDIA | TAMIL NADU | ERODE | 638001 | IN30059710182626 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SARITHASURANA | | | SHANTILALSURANA | | | 16/17 PERUMAL STREET ERODE | INDIA | TAMIL NADU | ERODE | 638001 | IN30163740549799 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| HARIDOSSM | | | NA | | | NEW 2/660 OLD 23K11 NADU THOP | INDIA | TAMIL NADU | THANJAVUR | 612001 | IN30131320877007 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| MUTHUKRISHNANR | | | RAMALINGAMKA | | | NO 43 THUKKAM PALAYA STREET TH | INDIA | TAMIL NADU | THANJAVUR | 612001 | IN30131320636884 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SANTHOSHS | | | SURENDRAN | | | 6/49 K G K STREET KUMBAKONAM | INDIA | TAMIL NADU | THANJAVUR | 612001 | IN30163740980072 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VRAJAMOHAN | | | NA | | | E-8 FIFTH STREET KAMARAJ NAGAR | INDIA | TAMIL NADU | THANJAVUR | 612001 | C12038400000179496 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MEENARAVINDRAN | | | WOSRIMRAVINDRAN | | | "PEAARL HOUSE" MALLIGAI SALAI A | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620018 | M00869 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| MEENARAVINDRAN | | | WOSRIMRAVINDRAN | | | 17 MALLIGAI SALAI ANNAMALAI NA | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620018 | M01431 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| SRAMANATHAN | | | SONOFSRISSOLAIMALAI | | | C-43,1ST CROSS,1ST FLOOR N.E.EXT | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620018 | R01176 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RLAKSHMI | | | SSRAMASAMY | | | C-95 FORT STATION ROAD THILLAI N | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620018 | IN30151610057723 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NARUNACHALAM | | | NARAYANAN | | | FLAT NO. F1 MAJESTIC TERRACE CH | INDIA | TAMIL NADU | SIVAGANGA | 630001 | IN30108022478329 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |

| | | | |
|---|---|---|---|
| **Sum of unpaid and unclaimed dividend** | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| PLRAMANATHAN | | | NA | | | NO 2 T V K SAMY LANE KARAIKUDI | INDIA | TAMIL NADU | SIVAGANGA | 630001 | C1203940000065795 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MEENALV | | | NA | | | NO:15, SUBRAMANIAPURAM NORTH | INDIA | TAMIL NADU | SIVAGANGA | 630001 | C12040400000007082 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| MMOHAN | | | KMUTHIAH | | | "SAKUNTHALA ILLAM" 893 KUMARA | INDIA | TAMIL NADU | SIVAGANGA | 630002 | IN30039415360523 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PSWAMINATHAN | | | SMPUSHPANATHAN | | | PUSHPA VILAS 44 V OORANI SOUTH | INDIA | TAMIL NADU | SIVAGANGA | 630302 | IN30051311955643 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| SSRIVIDHYA | | | SIVAKUMAR | | | NO 36 VELLAIYAPPAR STREET KARU | INDIA | TAMIL NADU | KARUR | 639001 | IN30021411642050 | | Amount for unclaimed and un | 36.00 | 27-Sep-2020 |
| SARAVANAKUMART | | | NA | | | NO 60, AALAMARATH STREET KARU | INDIA | TAMIL NADU | KARUR | 639001 | C12010900000866671 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| MANSUKHLALSURAJMALGANDHI | | | NA | | | YASHWANT RADIO SHAHAJI ROAD A | INDIA | MAHARASHTRA | AHMED NAGAR | 414001 | C13021900000030421 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| SHIVSHARANBASAPPASIRGAN | | | NA | | | C/O ATUL GAJENDRA NEHULKAR PLO | INDIA | MAHARASHTRA | AHMED NAGAR | 414001 | C13021900000105328 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHISHAMRUTLALMUTHA | | | NA | | | IMARAT COMPANY M.G.ROAD AHM | INDIA | MAHARASHTRA | AHMED NAGAR | 414001 | C13021900000082432 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MADHUSUDANLALAMRIT | | | NA | | | QR. NO.1/B ST. NO.17 SECTOR-10 DI | INDIA | CHHATTISGARH | DURG | 490006 | C12038400000011043 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SARITADEWANGAN | | | NA | | | QR NO- 2A STREET- 48 SECTOR-10 B | INDIA | CHHATTISGARH | DURG | 490006 | C12038400000018959 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BRINDAWANSONI | | | NA | | | 50,SHANTIKUNJ PRAGATI NAGAR(W | INDIA | CHHATTISGARH | DURG | 490006 | C12038400000012898 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| RAJENDRAJAIN | | | SONOFSRIRCJAIN | | | C/O SRI CHHAGAN MAL ROOP CHAN | INDIA | WEST BENGAL | KOLKATA | 700001 | J00448 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| GOVINDAFINCOMPRIVATELIMITED | | | NA | | | 1/1 A VANSITTART ROW 1ST FLOOR | INDIA | WEST BENGAL | KOLKATA | 700001 | IN30154915551628 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SUDHABANKA | | | NA | | | 71,CANNING STREET ROOM NO-A-5, | INDIA | WEST BENGAL | KOLKATA | 700001 | C12034500000041755 | | Amount for unclaimed and un | 1738.00 | 27-Sep-2020 |
| SURESHKUMARGOEL | | | SONOFSRIARJUNDASSGOEL | | | 174 CHITTRANJAN AVENUE 8TH FLO | INDIA | WEST BENGAL | KOLKATA | 700007 | S02672 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| CHANDRAGHOSH | | | SUBIRGHOSH | | | 12, SARKAR BYE LANE KOLKATA. | INDIA | WEST BENGAL | KOLKATA | 700007 | IN30201710128568 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| JOYPRAKASHGUPTA | | | NA | | | 42 ULTADANGA MAIN ROAD KOLKA | INDIA | WEST BENGAL | KOLKATA | 700007 | C12029900010484 56 | | Amount for unclaimed and un | 68.00 | 27-Sep-2020 |
| SANJAYGAJANANDANI | | | GAJANANSHANKARRAODANI | | | P- 1162, KUSUM KUNJ, SIR PATTNI R | INDIA | GUJARAT | BHAVNAGAR | 364001 | IN30199110000829 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRATIKBHAIMAVJIBHAIBALAR | | | NA | | | P NO 803 VIJAYRAJ NAGAR OPP PRA | INDIA | GUJARAT | BHAVNAGAR | 364001 | C12033200001963135 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| IMRANALARAKHBHAISHAIKH | | | NA | | | NR KAGDIVAD MAZID CHOBDARWA | INDIA | GUJARAT | BHAVNAGAR | 364001 | C12047200000139630 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRAVINARAJESHDOSHI | | | WOSRIRAJESHBHAI | | | 2012 KUVAVALO KHANCHO NAGJI B | INDIA | GUJARAT | AHMEDABAD | 380001 | P01372 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| CHINTUJSHAH | | | SONOFSRISHAHJAYESHJAYANTILAL | | | 67 NAGAR SHETH MARKET RATAN P | INDIA | GUJARAT | AHMEDABAD | 380001 | C00721 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| FARUKNOORMOHMEDAMRAVATIWALA | | | SONOFSRINOORMOHMEDILAHIBAXA | | | 1872,BAVAJI'S POLE JAMALPUR CHA | INDIA | GUJARAT | AHMEDABAD | 380001 | F00022 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NARENDRAMAGANLALPATEL | | | SONOFSRIMAGANLALMANIBHAIPATE | | | 11 NARAYAN PARK NEAR ANAND WA | INDIA | GUJARAT | AHMEDABAD | 380001 | N00657 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NARENDRAMAGANLALPATEL | | | SONOFSRIMAGANLALMANIBHAIPATE | | | 11 NARAYAN PARK NEAR ANANDWA | INDIA | GUJARAT | AHMEDABAD | 380001 | N00658 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| JAYABENUMEHTA | | | NA | | | C/O SRI UMEDCHAND "ARIHANT" 8- | INDIA | GUJARAT | RAJKOT | 360001 | J00535 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GAMBHIRSINHCHANDUBHAJADEJA | | | NA | | | PRANGAR POLICE LINE, QUARTER NO | INDIA | GUJARAT | RAJKOT | 360001 | C12013200000320034 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| RAJADARSHANABEN | | | PRAMESHKUMAR | | | 202, BHAGVATI APARTMENT, VANZA | INDIA | GUJARAT | JUNAGADH | 362001 | IN30097411538214 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MAHENDRASINHABHESINHCHAUHAN | | | ABHESINHCHAUHAN | | | SHREE LABH , PLOT NO 31 PRANAMI | INDIA | GUJARAT | JUNAGADH | 362001 | IN30127630628035 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| EKTAISRANI | | | COSRIRAMESHCHANDRA | | | ARPAN DALAL DHAN BHAWAN, 2ND | INDIA | GUJARAT | SURAT | 395003 | E00046 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SHIRISSHIRAZMALBARY | | | NA | | | C/O SRI SHIRAZ 4/3345 ZAMPA BAZA | INDIA | GUJARAT | SURAT | 395003 | S02558 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KANTIBHAIRHALPATI | | | SONOFSRIRAMANLAL | | | DR. RAMLAL GALI BALAJI ROAD SUR | INDIA | GUJARAT | SURAT | 395003 | K01781 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KUMAILSMALBARI | | | SONOFSRISIRAJ | | | C/O SHIRIN S MALBARI 4/3345 H K S | INDIA | GUJARAT | SURAT | 395003 | K01816 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MUNNABHAICHANDRAKANTFRUITWALA | | | SONOFSRICHANDRAKANT | | | HIRALAL JEKISANDAS KELAWALA 5/3 | INDIA | GUJARAT | SURAT | 395003 | M01465 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RAKESHKUMAR | | | HIRALAL | | | C/O KHARAGRAM DEVI DATT 189 B | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251001 | IN30020610423323 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| JYOTIKAKKAR | | | SHAKASHKUMAR | | | 431 BRAHAM PURI MUZAFFARNAGA | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251001 | IN30159010043268 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| SHIVKUMAR | | | DEODUTTTYAGI | | | HOUSE NO 30/1 GANGA RAM PURA | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251001 | IN30011810192232 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SANJAYKUMARGARG | | | NA | | | NEAR AGGARWAL DHARMSHALA MO | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251001 | C12044700000593635 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| BRAJPALSINGH | | | NA | | | VILLAGE BALWAKHERI POST OFFICE | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251001 | C12033500001858708 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KANCHANRAI | | | NA | | | 11/191, RAM NIWAS GANDHI COLO | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251001 | C12010604000077336 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AJITSINGHTOMAR | | | NA | | | N E P C FLAT NO 21 GULSHANVIHAR | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251001 | C12044700003935209 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NIRMALENDUSANYAL | | | ALOKESANYAL | | | 29-B SUMAN PURI NEAR S D ROAD C | INDIA | UTTARAKHAND | DEHRA DUN | 248001 | IN30096610101645 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KAMLASAKLANI | | | RPSAKLANI | | | 263/ 2 CHANDRA SINGH GARHWALI | INDIA | UTTARAKHAND | DEHRA DUN | 248001 | IN30112716167487 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AMBIKASRIVASTAVA | | | WOSRISUVARNAKUMARSRIVASTA | | | 5-8-451,CHIRAGALI LANE HYDERABA | INDIA | ANDHRA PRADESH | HYDERABAD | 500001 | A00785 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| GOWRIREDDY | | | WOSRIRAMNARAYANREDDY | | | C/O SRI SOM BHOPAL H NO 5-8-37 F | INDIA | ANDHRA PRADESH | HYDERABAD | 500001 | G00751 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NRAMARAO | | | SONOFLATESRINIVASARAO | | | 4-1-434,BANK STREET HYDERABAD- | INDIA | ANDHRA PRADESH | HYDERABAD | 500001 | R00439 | | Amount for unclaimed and un | 410.00 | 27-Sep-2020 |
| TNAGESWARARAO | | | NA | | | CAPPORS COTTAGE 84, PUBLIC GAR | INDIA | ANDHRA PRADESH | HYDERABAD | 500001 | N00301 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| GANGARAJESHWARRAO | | | NA | | | 21-3-507 DARZI GALLI MOOSA BOW | INDIA | ANDHRA PRADESH | HYDERABAD | 500002 | C12054500000158699 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KIRANKUMARALLADI | | | SONOFSRIANARASIMHARAO | | | 31, JAGADISH NAGAR COLONY RASC | INDIA | ANDHRA PRADESH | HYDERABAD | 500003 | K00987 | | Amount for unclaimed and un | 990.00 | 27-Sep-2020 |
| RPADMANAGARAJAN | | | WOSRIPNAGARAJAN | | | C/O P NAGARAJAN, VICE PRESIDENT | INDIA | ANDHRA PRADESH | HYDERABAD | 500003 | P01275 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SHAMSUNISSABEGUM | | | WOSRIMAAZIZ | | | 5-4-94,MAHATMA GANDHI ROAD SE | INDIA | ANDHRA PRADESH | HYDERABAD | 500003 | S01822 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KNAGARAJ | | | SONOFLATESRIKRAMACHANDRACHA | | | 4-2-90/3, OLD BHOIGUDA SECUNDE | INDIA | ANDHRA PRADESH | HYDERABAD | 500003 | N00747 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| BANKOFMADURALTD | | | NA | | | RANIGUNJ SECUNDERABAD A P | INDIA | ANDHRA PRADESH | HYDERABAD | 500003 | IN30102220165214 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MuralidharJadam | | | SundarRaoJadam | | | 11 2 454/2 Seethaphala Mandi Secu | INDIA | ANDHRA PRADESH | HYDERABAD | 500003 | IN30287120723076 | | Amount for unclaimed and un | 430.00 | 27-Sep-2020 |
| PUDHOTAJOSEPHSUNDERRAJ | | | SONOFSRIPINNAIAH | | | 14 MALANI ENCLAVE NEAR INDIAN R | INDIA | ANDHRA PRADESH | HYDERABAD | 500005 | P00971 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| KPADMAVATI | | | WOSRIKVREDDY | | | PLOT NO.23 JAI SANTHOSHI NAGAR | INDIA | ANDHRA PRADESH | HYDERABAD | 500007 | P01172 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| ANEESSHAIK | | | SHAIKBABER | | | 12 13 484 STREET NO 1 TARNAKA NE | INDIA | ANDHRA PRADESH | HYDERABAD | 500007 | IN30051318455618 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VELAGAPUDIVIJAYALAKSHMI | | | WOSRIVSUDHAKARARAO | | | H.NO.9-4-84/38 KAKATIYA NAGAR H | INDIA | ANDHRA PRADESH | HYDERABAD | 500008 | V00458 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| MOHAMMEDAMJEDALI | | | SONOFSRIMOHAMMEDMEHTABALI | | | H.NO.9-11-414 GOLCONDA POST,FC | INDIA | ANDHRA PRADESH | HYDERABAD | 500008 | M01049 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| YARLAGADDAKAMESWARARAO | | | SONOFSRIYPRAKASARAO | | | H.NO.9-1-43/3 LANGER HOUSE HYD | INDIA | ANDHRA PRADESH | HYDERABAD | 500008 | Y00298 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| VGOPIKRISHNA | | | SONOFSRIVMCHOUDARY | | | 76, GUNROCK ENCLAVE SECUNDERA | INDIA | ANDHRA PRADESH | HYDERABAD | 500009 | G00851 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAMANABABUNALI | | | NA | | | PC QTR NO- 303 YOUSUF GUDA POL | INDIA | ANDHRA PRADESH | HYDERABAD | 500010 | C12020600000115972 | | Amount for unclaimed and un | 39.00 | 27-Sep-2020 |
| NAINIAGARWAL | | | NA | | | 15-8-499/1, MOTILAL BUILDING, FEE | INDIA | ANDHRA PRADESH | HYDERABAD | 500012 | C12051400000084911 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| VENKATAKRISHNAREDDYSANNAPAREDDY | | | NA | | | 2-2-18/30/A HERITAGE APTS FLATNO | INDIA | ANDHRA PRADESH | HYDERABAD | 500013 | C12044700005452041 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| PVIJAYALAKSHMI | | | WOSRIPCHANDRAMOHAN | | | 12-5-149/11/4 SRI VANI APARTMEN | INDIA | ANDHRA PRADESH | HYDERABAD | 500017 | V00742 | | Amount for unclaimed and un | 620.00 | 27-Sep-2020 |
| KRAJARAJESWARI | | | WOLATEKVRAMARAO | | | PLOT NO:140 LAKSHMI VIHAR NALL | INDIA | ANDHRA PRADESH | HYDERABAD | 500019 | R00290 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| PSUSHEELA | | | WOSRIPBALASHOWRY | | | 16-7-464/8,SBH COLONY AZAMPURA | INDIA | ANDHRA PRADESH | HYDERABAD | 500024 | S01452 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| PSRINIVAS | | | SONOFSRIPSATYANARAYANA | | | C/O MOURYA INVESTMENTS 6-1-28 | INDIA | ANDHRA PRADESH | HYDERABAD | 500025 | S03164 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ADIRAJUCHANDRAMOHAN | | | SONOFSRIADIRAJUKRISHNAMOHAN | | | PLOT NO.45 FLAT NO.101 ROAD NO | INDIA | ANDHRA PRADESH | HYDERABAD | 500026 | A00532 | | Amount for unclaimed and un | 480.00 | 27-Sep-2020 |
| BAYYAMURALIKRISHNAMURTY | | | SONOFSRISUBBARAO | | | FLAT NO 403,MAHALAXMI PARADISE | INDIA | ANDHRA PRADESH | HYDERABAD | 500026 | B00906 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| EUMA | | | WOSRIESVCSEKHAR | | | 3-4-529/4/4A NARAYANGUDA HYDE | INDIA | ANDHRA PRADESH | HYDERABAD | 500027 | U00215 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| DEVABAKTHUNISRIKRISHNAMMA | | | WOSAMBAYYA | | | H.NO.12-2-826/A/42 L.I.C. COLONY | INDIA | ANDHRA PRADESH | HYDERABAD | 500028 | D00193 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GOTTIPATIJAYAPRADA | | | WOSRIGSUBBARAO | | | MEDHIPATNAM COLONY 78, M.G.G. | INDIA | ANDHRA PRADESH | HYDERABAD | 500028 | G00155 | | Amount for unclaimed and un | 1410.00 | 27-Sep-2020 |
| SESHAYYATATOLU | | | SONOFLATEVEERABHADRUDU | | | 21 B DATTATREYA COLONY ASIF NAG | INDIA | ANDHRA PRADESH | HYDERABAD | 500028 | S01687 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| YARLAGADDAKRISHNAMURTHY | | | NA | | | H.NO.12-2-826/A/42 L.I.C. COLONY | INDIA | ANDHRA PRADESH | HYDERABAD | 500028 | Y00269 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| AYACHITULASITARAMASARMA | | | AVGKMURTHY | | | 301 SAI SIVA KRISHNA APARTMENTS | INDIA | ANDHRA PRADESH | HYDERABAD | 500028 | IN30039413277546 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| KSSOMASEKHARARAO | | | KVSRLAKSHMANARAO | | | C/O HARI KRISHNA 10-3-10/3 HUMA | INDIA | ANDHRA PRADESH | HYDERABAD | 500028 | IN30061010135492 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| KASINALLAKOTESWARARAO | | | SONOFSRIGURUNADHAM | | | 476-7, TYPE A TOWN SHIP, B.H.E.L. R | INDIA | ANDHRA PRADESH | HYDERABAD | 500032 | K00135 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MKRISHNAMRAJU | | | SONOFSRIMSEETARAMARAJU | | | 884"A" BHEL TOWNSHIP R C PURAM | INDIA | ANDHRA PRADESH | HYDERABAD | 500032 | K01713 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RAMAKRISHNAG | | | SONOFSRIKRISHNARJUNARAOG | | | H.NO:23-72 ASHOK NAGAR R C PURA | INDIA | ANDHRA PRADESH | HYDERABAD | 500032 | R01593 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| TADIKONDASRIMANNARAYANAMURTHY | | | SONOFSRIRANGAYYA | | | 1181 - M I G B H E L RAMACHANDRA | INDIA | ANDHRA PRADESH | HYDERABAD | 500032 | T00007 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| GULLAPALLIRAVINDRANATH | | | GDPRASADARAO | | | 13-A ROAD 7 8-2-293/82/F-2/A/B/1 | INDIA | ANDHRA PRADESH | HYDERABAD | 500033 | IN30039414666437 | | Amount for unclaimed and un | 330.00 | 27-Sep-2020 |
| SATYANARAYANAKAKILETI | | | SONOFSRIGAVARIAH | | | C/O SRI K V RAMANA RAO 16-10-168 | INDIA | ANDHRA PRADESH | HYDERABAD | 500036 | S02478 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SRINIVASREDDYA | | | KRISHNAREDDY | | | Q NO 353 MALAKPET COLONY SUPE | INDIA | ANDHRA PRADESH | HYDERABAD | 500036 | IN30169611084257 | | Amount for unclaimed and un | 49.00 | 27-Sep-2020 |
| AKUNURUNIRMALADEVI | | | WOMRAKUNURUKODANDAPANI | | | C/O MR A.V. SUBBA RAO H.NO.40-4 | INDIA | ANDHRA PRADESH | HYDERABAD | 500040 | N00952 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SURAPANENIMANIPRIYA | | | NA | | | 3, MIGH APHB COLONY MOULA-ALI | INDIA | ANDHRA PRADESH | HYDERABAD | 500040 | S03256 | | Amount for unclaimed and un | 490.00 | 27-Sep-2020 |
| YELURIADILAKSHMISARMA | | | YELURIRAGHUNADHSARMA | | | D NO 10-43 FLAT NO 402 VINAYAK N | INDIA | ANDHRA PRADESH | HYDERABAD | 500042 | IN30037810020950 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| VCHAMUNDESWARI | | | WOSRIVRAMASASIVULU | | | H.NO.8-4-551/127/A RAJEEVI NAGA | INDIA | ANDHRA PRADESH | HYDERABAD | 500045 | C00532 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MARTHIVASUDEVARAO | | | SONOFSRIMSITARAMAIAH | | | PLOT NO:255 DAYANAND NAGAR M | INDIA | ANDHRA PRADESH | HYDERABAD | 500047 | M01749 | | Amount for unclaimed and un | 720.00 | 27-Sep-2020 |
| DANIELPD | | | NA | | | H NO 26-32 CHANAKYA PURI MALKA | INDIA | ANDHRA PRADESH | HYDERABAD | 500047 | C1203810000195221 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| BMADHAVI | | | DOSRIBSARATHCHANDRAMOHAN | | | C/O PURUSHOTHAM RAO 1-7-145/2 | INDIA | ANDHRA PRADESH | HYDERABAD | 500048 | M01372 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| GNVSRRKUMAR | | | SONOFSRIGKASIVISWANATHAN | | | 1-7-712/1,2ND FLOOR RAMNAGAR | INDIA | ANDHRA PRADESH | HYDERABAD | 500048 | K01201 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KSRINIVAS | | | SONOFSRIKYADAGIRI | | | H-NO 1-7-833 ZAMMISTANPUR MUS | INDIA | ANDHRA PRADESH | HYDERABAD | 500048 | S02618 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SSANJEEVAREDDY | | | PENTAREDDY | | | H NO 1-1-524/A/3 GANDHI NAGAR H | INDIA | ANDHRA PRADESH | HYDERABAD | 500048 | IN30286310059270 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MANTRINARSUBAI | | | MRAMULU | | | 430, BLOCK A3 JANAPRIYA APARTME | INDIA | ANDHRA PRADESH | HYDERABAD | 500049 | IN30232410577977 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CHALASANIMAHESH | | | SONOFSRICHGOPALAKRISHNAMURTH | | | 306 A BLOCK LANDMARK RESIDENCY | INDIA | ANDHRA PRADESH | HYDERABAD | 500050 | C00319 | | Amount for unclaimed and un | 1260.00 | 27-Sep-2020 |
| VISHALAKSHIBIKKINA | | | NA | | | 302, DEEPU APTS WARD -2 MIYAPUR | INDIA | ANDHRA PRADESH | HYDERABAD | 500050 | C1203840000052249 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TUMMURUSAMBIREDDY | | | SONOFLATETUMMURUKODANDARAMI | | | C/O BRC KESAVA REDDY H NO 2-9/5 | INDIA | ANDHRA PRADESH | HYDERABAD | 500055 | T00424 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PRASADARAOLVKSD | | | VENKATACHALAMAIAHLATE | | | G-2 SAI SWARUPA RESIDENCY CHAN | INDIA | ANDHRA PRADESH | HYDERABAD | 500056 | P01912 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| CHITTINENIVENKATAPARDHASARADHI | | | SONOFSRICHRAMARAO | | | PLOT NO 982/1 B N REDDY NAGAR N | INDIA | ANDHRA PRADESH | HYDERABAD | 500070 | C00807 | | Amount for unclaimed and un | 1890.00 | 27-Sep-2020 |
| YALAMANCHILIKESHAVARAO | | | YNAGANDRARAO | | | PL NO-172 NP VIJAYASREE COLONY | INDIA | ANDHRA PRADESH | HYDERABAD | 500070 | IN30039414382479 | | Amount for unclaimed and un | 930.00 | 27-Sep-2020 |
| SABITHAALETI | | | NA | | | 7-3-141 SARASWATHI NAGAR SAGAR | INDIA | ANDHRA PRADESH | HYDERABAD | 500070 | C1203840000800497 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| DASARIKUTUMBANAGESWARARAO | | | SONOFSRIDPAGOPALAKRISHNAYYA | | | H NO.1-3-183/40/148 SBI COLONY G | INDIA | ANDHRA PRADESH | HYDERABAD | 500080 | D00130 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| UANNAPURNADEVI | | | WOLATEUJANARDANARAO | | | PLOT-22,P & T COLONY GANDHI NAG | INDIA | ANDHRA PRADESH | HYDERABAD | 500080 | A01310 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DASARIKUTUMBANAGESWARARAO | | | SONOFSRIDASARIKUTUMBANAGESWA | | | H NO.1-3-183/40/148 SBI COLONY G | INDIA | ANDHRA PRADESH | HYDERABAD | 500080 | D00456 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SVLFINANCEANDCHITFUNDPVTLTD | | | NA | | | 6-3-563/25/4 ERRAMANZIL HYDERA | INDIA | ANDHRA PRADESH | HYDERABAD | 500082 | S01213 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GASETTY | | | SONOFSRIGSNMOORTHY | | | SRIMATA CYBER SERVICES PRIVATE L | INDIA | ANDHRA PRADESH | HYDERABAD | 500082 | S02220 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SBABUPRASAD | | | BHASKARARAO | | | C/O S S K PRASAD FLAT NO 32 SWAG | INDIA | ANDHRA PRADESH | HYDERABAD | 500082 | IN30102220533562 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| YERASIRAJESHWARI | | | VENKATASUBBAREDDYANDE | | | PLOT NO 39 SIMHAPURI COLONY NA | INDIA | ANDHRA PRADESH | HYDERABAD | 500083 | IN30021412459428 | | Amount for unclaimed and un | 8.00 | 27-Sep-2020 |
| SISTASAKSHIKAMESWARASOMAYAJULU | | | NA | | | PLOT NO.70 SRI SAI ENCLAVE NR.SH | INDIA | ANDHRA PRADESH | HYDERABAD | 500087 | S00303 | | Amount for unclaimed and un | 810.00 | 27-Sep-2020 |
| MANJUPARAKH | | | COSRISCPARAKH | | | 502 CHANDRA APARTMENTS GANDH | INDIA | ANDHRA PRADESH | HYDERABAD | 500380 | M01276 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KSATYAKUMARI | | | WOSRIKVVNAGESWARARAO | | | FLAT NO:33, SURYA COMPLEX DURG | INDIA | ANDHRA PRADESH | HYDERABAD | 500482 | S02578 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| TAMMINEEDUVIRRAJU | | | NA | | | RETD.CHIEF PERSONNEL OFFICER SC | INDIA | ANDHRA PRADESH | HYDERABAD | 500482 | T00206 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| YARLAGADDASATYANARAYANA | | | NA | | | 6-3-1104/1, PRIYA APARTMENTS FLA | INDIA | ANDHRA PRADESH | HYDERABAD | 500482 | Y00312 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VMCHOWDARY | | | SONOFSRIVVENKATARAMANAIDU | | | MANAGING DIRECTOR AVANTI KOPP | INDIA | ANDHRA PRADESH | HYDERABAD | 500482 | C00155 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| GORREPATINARASIMHAPRASAD | | | SONOFSRIGVENKATANARASAIAH | | | 7-69, II FLOOR CHAITANYA PURI HYD | INDIA | ANDHRA PRADESH | HYDERABAD | 500660 | G00379 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| CHALASANISWARNA | | | WOSRICHALASANIPRABHAKAR | | | H.NO.9-91 C/O SRI DURGA P/F SBI C | INDIA | ANDHRA PRADESH | HYDERABAD | 500660 | C00600 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| CHITTAGOWRINADHASASTRY | | | SONOFSRIVENKATACHALAPATHIRAO | | | CLAIMS INSPECTOR / SOUTH CEN.RL | INDIA | ANDHRA PRADESH | HYDERABAD | 500762 | C00250 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| GUDAPATIMADHUSUDHANARAO | | | SONOFSRIGVENKATANARAYANA | | | H.NO.131,S.R.NAIK NAGAR 1 DA JEE | INDIA | ANDHRA PRADESH | HYDERABAD | 500855 | G00308 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| ALAPATIUSHARANI | | | NA | | | C/O SRI V SAI RAMESH 104, MEGHA | INDIA | ANDHRA PRADESH | HYDERABAD | 500872 | A01287 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| YNAGAMALLESWARI | | | WOSRIYVSUBBARAO | | | 878, V N COLONY KUKATAPALLY (P.C | INDIA | ANDHRA PRADESH | HYDERABAD | 500872 | N00523 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| VELLANKITIRUMALARAO | | | SONOFSRIVHANUMANTHARAO | | | PLOT NO.726 ROAD NO.39 VIVEKAN | INDIA | ANDHRA PRADESH | HYDERABAD | 500872 | V00166 | | Amount for unclaimed and un | 880.00 | 27-Sep-2020 |
| YMVKRISHNA | | | SONOFSRIYVSUBBARAO | | | 878, V.N. COLONY, KUKATPALLY (P.C | INDIA | ANDHRA PRADESH | HYDERABAD | 500872 | K01389 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| INDIANBANK | | | NA | | | SRINAGAR COLONY HYDERABAD | INDIA | ANDHRA PRADESH | HYDERABAD | 500873 | I00030 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| CMADHAVIRAO | | | WOSRICNAGESWARARAO | | | PLOT NO.55 NAVODAYA COLONY N | INDIA | ANDHRA PRADESH | HYDERABAD | 500873 | M01291 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PALLETISRINIVASAREDDY | | | SONOFSRIPJANARDHANAREDDY | | | PLOT NO.B-3, SAGAR SOCIETY SRINA | INDIA | ANDHRA PRADESH | HYDERABAD | 500873 | P00730 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SRINIVASARAONARRA | | | NA | | | 8/3-903/4/2, NAGARJUNA NAGAR Y | INDIA | ANDHRA PRADESH | HYDERABAD | 500873 | S02327 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| INDUMATIDEVI | | | NA | | | PLOT NO 18 SRINIVASA ENCLAVE KA | INDIA | ANDHRA PRADESH | HYDERABAD | 500890 | I00140 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NADELLASWARAJYAM | | | WOSRIKOTESWARARAO | | | 8-3-222/8/12, VENGAL RAO NAGAR | INDIA | ANDHRA PRADESH | HYDERABAD | 500890 | N00244 | | Amount for unclaimed and un | 780.00 | 27-Sep-2020 |
| PGANGADHARARAO | | | SONOFSRIPVENKATESWARARAO | | | PLOT NO:19 SIDDHARTHA NAGAR VE | INDIA | ANDHRA PRADESH | HYDERABAD | 500890 | G00826 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KOLLISUBBARAO | | | SONOFSRINARAYYA | | | C/O K UDAY H NO 7-57 BAPUJI NAGA | INDIA | ANDHRA PRADESH | RANGA REDDY | 501507 | K00257 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| SIVAGANGIREDDYYENAMALADODDI | | | SONOFSRIYRAMIREDDY | | | STATE BANK OF INDIA GANDHI BAZA | INDIA | ANDHRA PRADESH | ANANTAPUR | 515001 | S01538 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KATIKAMALKARISHANKARRAO | | | CHOTURAOKATIKA | | | H.NO.12.1.315 ASHOK NAGAR ANAN | INDIA | ANDHRA PRADESH | ANANTAPUR | 515001 | IN30023912495165 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| CSRINIVASULU | | | NAGABHUSHANAVAR | MAC | | 4-236 JEENAGIRI STREET BUKKAPATI | INDIA | ANDHRA PRADESH | ANANTAPUR | 515144 | IN30039415866589 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KALYANAKRISHNABR | | | NA | | | #4/14 GANDHI BAZAR MADAKASIRA | INDIA | ANDHRA PRADESH | ANANTAPUR | 515301 | C12010600001332785 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RAMESHGURRAM | | | NARAYANAGURRAM | | | H NO 3/328-1 R V PALEM ST TADIPA | INDIA | ANDHRA PRADESH | ANANTAPUR | 515411 | IN30039412251802 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| GSADASIVA | | | NA | | | S/O G CHINNA BASAPPA THUMMAK | INDIA | ANDHRA PRADESH | ANANTAPUR | 515766 | C12047700000008864 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PGOPIKISHORE | | | PGOPALRAO | | | H NO 45/23B-6-1 ASHOK NAGAR NA | INDIA | ANDHRA PRADESH | KURNOOL | 518004 | IN30066910176927 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KANDUKURIRAMADEVI | | | SANKARAREDDYBADU | | | H NO 6-28-7/1 EASTERN COLONY SU | INDIA | ANDHRA PRADESH | KURNOOL | 518102 | IN30286310220673 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| ATTARMEHATABHUSSAIN | | | ATTARSHAIKILABI | | | H NO 1 3 C 1 A 1 RANGARAJU PETA | INDIA | ANDHRA PRADESH | KURNOOL | 518134 | IN30177414178476 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| TRAMAMURTHY | | | TKRISHNAMURTHY | | | H NO-25/204A SREENIVASA NAGAR | INDIA | ANDHRA PRADESH | KURNOOL | 518202 | IN30039415566369 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| SAKAMURILAKSHMIPADMAVATHI | | | VENKATESWARARAO | | | 25 208A SANJEEVA NAGAR NANDYA | INDIA | ANDHRA PRADESH | KURNOOL | 518501 | IN30102220150487 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| TGRAMAKRISHNABABU | | | TRAMASUBRAHMANYAM | | | H NO 7 150 CHINNA MAKAM STREET | INDIA | ANDHRA PRADESH | KURNOOL | 518553 | IN30102220408080 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| VENKATESWARRAOB | | | APPAIAH | | | 2-2-255 GANDHICHOWK KHAMMAM | INDIA | ANDHRA PRADESH | MEDAK | 502003 | V01864 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PRAVEENKADAVERUGU | | | NA | | | H NO.8-4-45 NEAR BAZAR SIDDIPET | INDIA | ANDHRA PRADESH | MEDAK | 502103 | C12030700000106841 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MEENAKSHIKAPOOR | | | WOSRIRAJIVKUMARKAPOOR | | | GED EX PPB ICRISAT PATANCHERU A | INDIA | ANDHRA PRADESH | MEDAK | 502324 | M01364 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RUKMINI | | | WOSRINJANARDHAN | | | 9-6-58 GAJULPET KAPU VEEDI NIZAN | INDIA | ANDHRA PRADESH | NIZAMABAD | 503001 | R01450 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| JAYASIMHAREDDYARV | | | RAMLINGAREDDYA | | | H.NO-11-1-37, VIDYUTH NAGAR, KA | INDIA | ANDHRA PRADESH | NIZAMABAD | 503002 | IN30226911088991 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| SRILATHAMACHAPATRI | | | NA | | | 5-33 BORGAM (P) ARYA NAGAR NIZA | INDIA | ANDHRA PRADESH | NIZAMABAD | 503003 | C12051400000026673 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ELTEPUMANIK | | | SONOFSRISAYANNA | | | SALORA POST - BODHAN MANDAL N | INDIA | ANDHRA PRADESH | NIZAMABAD | 503185 | E00048 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| QAZISYEDMAZHARUDDIN | | | NA | | | H.NO.1-5-88/A BOKKALGUDA . ADIL | INDIA | ANDHRA PRADESH | ADILABAD | 504001 | C12010900001079759 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MALLIKKANDE | | | VEERABHADRAIAHKANDE | | | H NO 25-116 ASHOK ROAD MANCHE | INDIA | ANDHRA PRADESH | ADILABAD | 504208 | IN30286310195269 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SRAVANICHANDURI | | | NA | | | H NO 13-73 CHINTAPANDU WADA N | INDIA | ANDHRA PRADESH | ADILABAD | 504208 | C12038100000177801 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SRINIVASMANEPALLI | | | NA | | | H NO 6-15/3 MARKET ROAD WARD | INDIA | ANDHRA PRADESH | ADILABAD | 504208 | C12038100000107241 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| VASANTHAJAGANMOHANRAO | | | NA | | | H NO: 1-16-522/7 THRISUL PAHAD J | INDIA | ANDHRA PRADESH | ADILABAD | 504296 | C12030700000068302 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| GORRERAVIKUMAR | | | NA | | | H NO: 1-10-76 TAIBHANAGAR COLO | INDIA | ANDHRA PRADESH | ADILABAD | 504296 | C12030700000074071 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SUDHAKARKONDA | | | MONDAIAHKONDA | | | Q NO SD-99 SRIRAMPUR COLONY SR | INDIA | ANDHRA PRADESH | ADILABAD | 504303 | IN30286310254651 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DTULASIREDDY | | | WOSRIDCGOVINDAREDDY | | | D.NO.3-7-409/2 VAVILALAPALLI KAR | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505002 | T00338 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| DMEHERBABA | | | COSRIDRAMAIAHNAIDU | | | SENIOR MANAGER (P&D) ANDHRA B | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505002 | M01509 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| BELLAMKONDAREVATHI | | | NA | | | #12-72 R C KATTA MANTHANI | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505184 | C12030700000082186 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ADEBEENARANI | | | NA | | | Q NO A-13 BESIDE BHARAT SCOUTS | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505209 | C12051400000065263 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SUNKARISHESHUKUMAR | | | NA | | | HNO:5-6-138/1/D KRISHNA NAGAR | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505210 | C12030700000037415 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ROHITREDDYPARTHIREDDY | | | NA | | | Q NO-NC-32 8 INCLINE COLONY GOD | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505211 | C12038100000134970 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BASAVAPOORNASIRIPURAPU | | | SRINIVASARAO | | | Q NO B 16 NIZAM DECCAN SUGARS | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505325 | IN30102221327193 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| MCHINNAMMA | | | WOSRISAMBASIVARAO | | | C/O SRI VASAIR JR. COLLEGE SUBEDA | INDIA | ANDHRA PRADESH | WARANGAL | 506001 | C00500 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| ZAMPANIKRISHNANANDAM | | | SONOFSRIANJANEYULU | | | PLOT NO:42 POSTAL COLONY HANA | INDIA | ANDHRA PRADESH | WARANGAL | 506001 | Z00007 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| POPURIHANUMANTHARAO | | | SONOFSRICHINANAGABHUSHANAM | | | KAKATIYA PICTURE PALACE S.V.N.RO | INDIA | ANDHRA PRADESH | WARANGAL | 506002 | P00145 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| RKPUJARI | | | SONOFSRILAKSHMINARAYANA | | | H.NO:10-9-19 CHARBOWLI WARANG | INDIA | ANDHRA PRADESH | WARANGAL | 506002 | P01606 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SADASHIVSADIWAN | | | NA | | | 11-26-136 KOTHAWADA WARANGA | INDIA | ANDHRA PRADESH | WARANGAL | 506002 | C12038100000092745 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SUDHEERBABUVODAPALLY | | | NA | | | NO 10 -3 -15 GIRMAJIPET WARANG | INDIA | ANDHRA PRADESH | WARANGAL | 506002 | C12010600001729193 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SIRIMALLAKUMARASWAMY | | | VENKATAKANAKAIAH | | | H NO 4.28/4 RAMPUR KAZIPET WAR | INDIA | ANDHRA PRADESH | WARANGAL | 506003 | IN30023912719554 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHOKBEJJANKI | | | NA | | | H.NO.3-4-84 SUDHA NAGAR HANAM | INDIA | ANDHRA PRADESH | WARANGAL | 506011 | C12030700000108034 | | Amount for unclaimed and un | 1700.00 | 27-Sep-2020 |
| CHENNUPATIRAMAKRISHNARAO | | | NA | | | DIVISIONAL ENGINEER OPERATION, | INDIA | ANDHRA PRADESH | NALGONDA | 508001 | C00272 | | Amount for unclaimed and un | 740.00 | 27-Sep-2020 |
| SURAPANENIPOORNACHANDRARAO | | | SONOFLAKSHMIPERUMALLU | | | H.NO :1-8-701/3 PADMA COLONY N | INDIA | ANDHRA PRADESH | NALGONDA | 508001 | S00808 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| MUNDRASIVAKUMAR | | | MSATYANARAYANA | | | 17/95 N SP CANAL ROAD BALAJI NAG | INDIA | ANDHRA PRADESH | NALGONDA | 508001 | IN30021411287655 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KUKKADAPURAMAMOHANRAO | | | KJAGANNADHAM | | | 18 128, SAI PRABHAT NAGAR, HUZU | INDIA | ANDHRA PRADESH | NALGONDA | 508204 | IN30226910408433 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KUDARAVALLIKUTUMBARAO | | | SONOFSRIVEERARAGHAVAYYA | | | C/O SRI C PRABHAKARA RAO KHAMM | INDIA | ANDHRA PRADESH | NALGONDA | 508206 | K00329 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| SANNESHASHIKUMAR | | | SANNEPANDURANGARAO | | | S/O PANDU RANGA RAO C/O SUDHA | INDIA | ANDHRA PRADESH | NALGONDA | 508206 | IN30102220180651 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SHIVAKUMARMITTAPALLY | | | SUBBARAOMITTAPALLY | | | 4-280/2 SAGAR ROAD HALIYA ANUM | INDIA | ANDHRA PRADESH | NALGONDA | 508207 | IN30177410584795 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KAVITHAMUDHIREDDY | | | AMRUTHAREDDY | | | H NO 29-18 EEDULA GUDA MIRYALA | INDIA | ANDHRA PRADESH | NALGONDA | 508207 | IN30177413088717 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KNARASIMHARAO | | | LAXMINARAYANA | | | 2 5 131/12 L B NAGAR SURYAPET SU | INDIA | ANDHRA PRADESH | NALGONDA | 508213 | IN30021411895616 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| DRAMACHANDRARAO | | | VIJAYKUMAR | | | THE LAKSHMI VILAS BANK LTD K K R | INDIA | ANDHRA PRADESH | NALGONDA | 508213 | IN30021410556189 | | Amount for unclaimed and un | 15.00 | 27-Sep-2020 |
| SEENAIAHKALAGANI | | | NA | | | H NO 3-91/2 NAYANAGAR KODADA | INDIA | ANDHRA PRADESH | NALGONDA | 508252 | C12039100000020131 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| LAGISHETTYSHIVAPRASAD | | | NA | | | H NO 6-2 SRINIVASA COLONY NEAR | INDIA | ANDHRA PRADESH | MAHBOOBNAGAR | 509002 | C12038100000095497 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| ELLURIRATHNAMMA | | | NA | | | H NO 8-3-77 BALAJI STREET GADWA | INDIA | ANDHRA PRADESH | MAHBOOBNAGAR | 509125 | C12038100000104407 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GANDURIBHAVANI | | | WOGRADHAKRISHNAMURTHY | | | RB-48 VIJAYAPURI SOUTH POST NAG | INDIA | ANDHRA PRADESH | MAHBOOBNAGAR | 509129 | G00227 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| VASANTHARAJUBALARAJU | | | NA | | | TALLAPAKA ( VILL ) RAJAMPET (MAN | INDIA | ANDHRA PRADESH | CUDDAPAH | 516115 | C12019101000859825 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KSURESH | | | KANJANEYULU | | | K SURESH OFFICER CANARA BANK S | INDIA | ANDHRA PRADESH | CUDDAPAH | 516360 | IN30102220742847 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MMALLIKARJUNA | | | NA | | | 6/40 BRAHMIN STREET PULIVENDUL | INDIA | ANDHRA PRADESH | CUDDAPAH | 516390 | C12013200009916880 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| PBALAJI | | | NA | | | D. NO: 13-136 OLD MARKET STREET | INDIA | ANDHRA PRADESH | CHITTOOR | 517001 | C12038400000054841 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| RAMINENIBHASKARENDRARAO | | | RAMINENIKAUSHALENDRARAO | | | NO XVI/601/608 HARINI COMPLEX 3 | INDIA | ANDHRA PRADESH | CHITTOOR | 517325 | IN30169610498277 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| NPRADHAKRISHNAMANAIDU | | | NA | | | D NO 1-168 BANGARUPALYAH VILL A | INDIA | ANDHRA PRADESH | CHITTOOR | 517416 | C12017500000262447 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KAKARLAVENKATASUBBARAO | | | NA | | | 04-28/02 SANTHI NAGAR, BANGARU | INDIA | ANDHRA PRADESH | CHITTOOR | 517416 | C12017500000345451 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BRAVI | | | NA | | | S/O KUPPUSWAMY MAIN ROAD YAD | INDIA | ANDHRA PRADESH | CHITTOOR | 517422 | C12038400000205656 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| KJYOSTHNA | | | WOSRIKOORAPATIJANARDHANCH | | | STREET NO.9 WARD NO.19 HOUSE N | INDIA | ANDHRA PRADESH | CHITTOOR | 517501 | J00170 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| KVNARAHARIBABU | | | SONOFSRIKVENKATESWARALU | | | C\O L PADMANABHA PRASAD 582 B | INDIA | ANDHRA PRADESH | CHITTOOR | 517501 | N00170 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| DSRIHARI | | | NA | | | C-14,D R MAHAL ROAD INCOMETAX | INDIA | ANDHRA PRADESH | CHITTOOR | 517501 | C12010900003230863 | | Amount for unclaimed and un | 11.00 | 27-Sep-2020 |
| MSOURABHA | | | SUKUMAR | | | D NO 2-2-389 K V LAYOUT BEHIND L | INDIA | ANDHRA PRADESH | CHITTOOR | 517502 | IN30066910114437 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CCKANNAIAH | | | CVENKATRAJU | | | D NO 3 21 SREENIVASAPURAM TIRU | INDIA | ANDHRA PRADESH | CHITTOOR | 517503 | IN30102220617793 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KKALPANA | | | WOSRIKMADHUSUDHANARAO | | | 18-1-46 J2 SHANTHI NAGAR OPP TO | INDIA | ANDHRA PRADESH | CHITTOOR | 517507 | K01712 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SURESHKUMARK | | | KRAGHUNATHAREDDY | | | H NO 6-8-1063 NGO COLONY TIRUP | INDIA | ANDHRA PRADESH | CHITTOOR | 517507 | IN30089610340142 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAMAKRISHNADARA | | | NA | | | NO.254/26,MAYURA NAGAR VIJAYA | INDIA | ANDHRA PRADESH | CHITTOOR | 517640 | C1301740000097777 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KJAYAPRAKASH | | | NA | | | 23/1409-1 RAMESH REDDY NAGAR | INDIA | ANDHRA PRADESH | NELLORE | 524003 | J00606 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GULLAPALLILAKSHMI | | | DOSRIGLAKSHMANARAO | | | II-G VAIBHAV APTS MANGUNTA LAY | INDIA | ANDHRA PRADESH | NELLORE | 524003 | G00817 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| GULLAPALLILAKSHMI | | | WOSRIUSRIRAMPRASAD | | | 2G VAIBHAV APARTMENTS MAGUNT | INDIA | ANDHRA PRADESH | NELLORE | 524003 | G00801 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NANILREDDY | | | SONOFSRINRAMANAREDDY | | | 16/1663, RAMAMURTY NAGAR NELL | INDIA | ANDHRA PRADESH | NELLORE | 524003 | A01415 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PVKRISHNAREDDY | | | SONOFSRIPVENKAREDDY | | | C/O SRI VINAYAKA & CO IST FLOOR, | INDIA | ANDHRA PRADESH | NELLORE | 524003 | K01803 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PRABHAKARK | | | CHINNAIAHK | | | NO 20/842 VICTORIA GARDEN MUL | INDIA | ANDHRA PRADESH | NELLORE | 524003 | P01875 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| EPURURAJAGOPALAREDDY | | | CHENCHUREDDY | | | 16-3-48 (NEW NO.59) RAMALINGAP | INDIA | ANDHRA PRADESH | NELLORE | 524003 | IN30232410340674 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VENKATASESHAREDDY | | | PENUMALLIRAMANAREDDY | | | 24-2-500 SARASWATHI NAGAR NEAR | INDIA | ANDHRA PRADESH | NELLORE | 524003 | IN30177411989826 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ADIRAJUVENKATANAGESWARARAO | | | SONOFSRIAVSRLNARASIMHARA | | | C/O SRI B SARATH BABU CHARTERED | INDIA | ANDHRA PRADESH | NELLORE | 524004 | A00225 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| VAKATIVENKATASESHAREDDY | | | VSUNDARARAMIREDDY | | | 26-1-1811 KONDAYAPALEM NELLO | INDIA | ANDHRA PRADESH | NELLORE | 524004 | IN30039414052174 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| JILLAVARALAKSHMI | | | NAGESWARARAO | | | 3/187/6 DWARAKAMAI DHURJATI N | INDIA | ANDHRA PRADESH | NELLORE | 524101 | IN30131320928589 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| VENKATASUBRAHMANYAMBOGGAVARAPU | | | NA | | | D NO. 5/112-4 EAST STREET NELLOR | INDIA | ANDHRA PRADESH | NELLORE | 524101 | C1202230000020962 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VSAILAJA | | | NA | | | 12/14, RAILWAY FEEDERS ROAD, SU | INDIA | ANDHRA PRADESH | NELLORE | 524121 | C1301740000063228 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MERUVAPRAVEENA | | | NA | | | 3-2-119/2, DARGA ROAD, NAIDUPET | INDIA | ANDHRA PRADESH | NELLORE | 524126 | C1201910100992281 | | Amount for unclaimed and un | 1300.00 | 27-Sep-2020 |
| KSATYANARAYANARAO | | | SONOFSRIRAMAMOORTHY | | | UDAYAGIRI POST NELLORE DIST AND | INDIA | ANDHRA PRADESH | NELLORE | 524226 | S02844 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SANDIREDDYSURENDRA | | | MALAKONDAIAHSANDIREDDY | | | DAKKANUR VILLAGE AND POST VARI | INDIA | ANDHRA PRADESH | NELLORE | 524227 | IN30232411023582 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KOTAHANUMANTHPRASAD | | | RANGANAYAKULUK | | | RAJU PALEM ISKAPALLI ROAD ALLUR | INDIA | ANDHRA PRADESH | NELLORE | 524315 | IN30169610808795 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| YARRAMOTHURAMADEVI | | | NA | | | H NO 11-10-741/A, BURHANPURAM | INDIA | ANDHRA PRADESH | KHAMMAM | 507001 | C1203690000055501 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SINGAMPALLIUMARANI | | | NA | | | H NO 10-173 MAMILLGUDEMKHAM | INDIA | ANDHRA PRADESH | KHAMMAM | 507001 | C1204470001190919 | | Amount for unclaimed and un | 80.00 | 27-Sep-2020 |
| MINDIRA | | | WOSRIMVENKANNA | | | 2-5-11 P S R ROAD KHAMMAM AND | INDIA | ANDHRA PRADESH | KHAMMAM | 507003 | I00135 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MVENKANNA | | | SONOFSRIMPULLAIAH | | | D.NO.2-5-11 P.S.R.ROAD KHAMMAN | INDIA | ANDHRA PRADESH | KHAMMAM | 507003 | V01573 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NIDHEESHKUMARKHANDELWAL | | | SONOFSRIRATANLAL | | | 2-3-167 GANDHICHOWK KHAMMAN | INDIA | ANDHRA PRADESH | KHAMMAM | 507003 | N00716 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PNEERAJA | | | WOSRIPSUBRAHMANYAM | | | DYCLE PURCHASE DEPARMENT SECU | INDIA | ANDHRA PRADESH | KHAMMAM | 507101 | N00836 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SBOSE | | | SONOFSRISSATYANARAYANA | | | H NO 7-7-39, MEDARA BASTHI, KOTH | INDIA | ANDHRA PRADESH | KHAMMAM | 507101 | S02594 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ATLURUVENKATARANGAIAHAPPARAO | | | SONOFSRIATLURUATCHAIAH | | | C/O BHADRADRI GAS COMPANY BH | INDIA | ANDHRA PRADESH | KHAMMAM | 507111 | A00842 | | Amount for unclaimed and un | 850.00 | 27-Sep-2020 |
| VANDANAPUVEERABHADRARAO | | | SONOFSRIAKKAIAH | | | H NO.16-86 HIGH SCHOOL ROAD NE | INDIA | ANDHRA PRADESH | KHAMMAM | 507115 | V01316 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SHANKARKUMARJHA | | | NA | | | C-5,2/4, DOOR NO:288, HWP COLON | INDIA | ANDHRA PRADESH | KHAMMAM | 507116 | C1201350000039151 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VEERAVENKATASATYANARAYANADODIPATL | | | NA | | | Q NO-T-II-111, BOMBAY COLONY, P | INDIA | ANDHRA PRADESH | KHAMMAM | 507117 | C1204470005612105 | | Amount for unclaimed and un | 35.00 | 27-Sep-2020 |
| ROMNARAYANKHANDELWAL | | | SONOFSRIDRAMNIWAR | | | C/O BALAJI BOILED RICE MILL YELLA | INDIA | ANDHRA PRADESH | KHAMMAM | 507123 | N00544 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAMARAOPARUCHOORI | | | NA | | | H NO 4-22 SIRIPURAM VILLAGE WYR | INDIA | ANDHRA PRADESH | KHAMMAM | 507165 | C1203810000098301 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VENKATAKRISHNARAODEVISETTY | | | DNAGESWARARAO | | | MAIN ROAD ENKOOR KHAMMAM (D | INDIA | ANDHRA PRADESH | KHAMMAM | 507168 | IN30286310051988 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VEJENDLASRIKANTH | | | NA | | | Q NO : D- 8 K C S I LTD , PERUVANCH | INDIA | ANDHRA PRADESH | KHAMMAM | 507209 | C1203690000032028 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| KATARIRAJABABU | | | GOPALRAOKATARI | | | ANNAPUREDDIPALLI VILLAGE CHANE | INDIA | ANDHRA PRADESH | KHAMMAM | 507316 | IN30051318312822 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ANNESATYANARAYANA | | | SONOFSRIVEERABHADRAYYA | | | BUDAMETIKOTTA GANDHI COLONY | INDIA | ANDHRA PRADESH | KRISHNA | 520005 | A00130 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| SAJJASAROJINIDEVI | | | NA | | | C/O SRI D V S R ANJANEYULU NEAR | INDIA | ANDHRA PRADESH | KRISHNA | 520005 | S00947 | | Amount for unclaimed and un | 740.00 | 27-Sep-2020 |
| YALAMANCHILIRAMADEVI | | | WOSRIBABURAO | | | DR.NO.E4,POWER HOUSE COLONY A | INDIA | ANDHRA PRADESH | KRISHNA | 520005 | Y00413 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| PALADUGUSATYANARAYANAMA | | | SONOFSRINAGAIAH | | | VASAVYANAGAR PATMATA VIJAYAW | INDIA | ANDHRA PRADESH | KRISHNA | 520006 | P00326 | | Amount for unclaimed and un | 430.00 | 27-Sep-2020 |
| VALLURUVENKATASUBBARAO | | | NA | | | C/O SRI BASAVAYYA PATAMATA LAN | INDIA | ANDHRA PRADESH | KRISHNA | 520006 | V00072 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| VEMURUGOPALARAO | | | SONOFSRIVENKATARATNAM | | | C/O SRI K SREE RAMA MURTHY D.NO | INDIA | ANDHRA PRADESH | KRISHNA | 520006 | V00196 | | Amount for unclaimed and un | 230.00 | 27-Sep-2020 |
| SRINIVASARAORAYAPATI | | | KOTAIAH | | | H NO C 8 4TH CROSS ROAD S V N CO | INDIA | ANDHRA PRADESH | KRISHNA | 520006 | IN30102220621749 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CHMADHAVIPRATHAP | | | WOSRICHNRMKPRATHAP | | | H NO 21-10-7/2 SRINAGAR, 3RD LAN | INDIA | ANDHRA PRADESH | KRISHNA | 520011 | M01332 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| JAYAKRISHNAD | | | NA | | | 23-13-16 TADANKIVARI STREET SATY | INDIA | ANDHRA PRADESH | KRISHNA | 520011 | P00283 | | Amount for unclaimed and un | 1060.00 | 27-Sep-2020 |
| BNAGADURGESWARI | | | BVSNARAJANA | | | D NO-21-10/1-85 AMBETHKAR COLO | INDIA | ANDHRA PRADESH | KRISHNA | 520011 | IN30039415053720 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MAMIDIPAVANIPADMATARA | | | GOPIPRASADMAMIDI | | | H NO MIG-II-15/11 NEW H B COLON | INDIA | ANDHRA PRADESH | KRISHNA | 520012 | IN30232411138329 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHALASANIVIJAYA | | | VENKATESWARARAO | | | HIG-58 APHB COLONY BHAVANIPUR | INDIA | ANDHRA PRADESH | KRISHNA | 520012 | IN30039415744258 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NAGAPADMAJANALLURU | | | LAKSHMINARAYANADARISI | | | 1-3/18-33A GUPTHA ST V D PURAM | INDIA | ANDHRA PRADESH | KRISHNA | 520012 | IN30021415471347 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| PALAPARTYGURUNADHANARAYANAMURTY | | | SONOFSRIPDHARMARAJUSARMA | | | D-NO-41-13-29, KRISHNALANKA PAL | INDIA | ANDHRA PRADESH | KRISHNA | 520013 | P00560 | | Amount for unclaimed and un | 310.00 | 27-Sep-2020 |
| VENKATARAMANACHALLA | | | SONOFSRINARASIMHASASTRYCHALL | | | DOOR NO. 41-16-29 KATURI VARI ST | INDIA | ANDHRA PRADESH | KRISHNA | 520013 | V01314 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KOMMURINAGARJUNA | | | KOMMURIMADHAVARAO | | | H NO 61 3/4 4A GEETHANAGAR KA | INDIA | ANDHRA PRADESH | KRISHNA | 520013 | IN30102221479135 | | Amount for unclaimed and un | 1625.00 | 27-Sep-2020 |
| MUNAGANTIDURGA | | | LATEMVEERACHARI | | | C/o M UMA MAHESWARA RAO H NO | INDIA | ANDHRA PRADESH | KRISHNA | 520014 | IN30039414780398 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SUGUNAKUMARISAJJA | | | VENKATESWARARAOSAJJA | | | DNO 40-17-36A 3E RHYTHEM TOWE | INDIA | ANDHRA PRADESH | KRISHNA | 520014 | IN30232410392529 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| RAMESHRUTTALA | | | RKONDALARAO | | | CH SANYASI RAO D NO 12-75, SATYA | INDIA | ANDHRA PRADESH | KRISHNA | 520020 | IN30232410233437 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VENKATAKRISHNARAOBATTINA | | | NA | | | C/O BUSI VENKATESWARA RAO OPP | INDIA | ANDHRA PRADESH | KRISHNA | 520020 | C1203840000269987 | | Amount for unclaimed and un | 1020.00 | 27-Sep-2020 |
| CHITTAPRABHAVATHY | | | NA | | | 20/549,LAKSHMI NIVAS FRENCHPET | INDIA | ANDHRA PRADESH | KRISHNA | 521002 | C00341 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| GJAYDEV | | | SONOFSRIVARADARAJULU | | | 27/272,STATE BANK ROAD EDEPALLI | INDIA | ANDHRA PRADESH | KRISHNA | 521002 | J00230 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| KUNASANIPARAMESWARARAO | | | KUNASANISITARAMAIAH | | | DOOR NO 20 554 1 WARD NO 20 FR | INDIA | ANDHRA PRADESH | KRISHNA | 521002 | IN30102220967970 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PARACHURIVENKATESWARARAO | | | SONOFVENKATAKRISHNAIAH | | | MOPIDEVI & P O KRISHNA DT.,A P | INDIA | ANDHRA PRADESH | KRISHNA | 521025 | P00682 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| JKISHORE | | | KJASTIBALARAMA | | | NO 3 16 2 KESARAPALLI GANNAVAR | INDIA | ANDHRA PRADESH | KRISHNA | 521102 | IN30051315220632 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BOMMAREDDYSUDHAKARREDDY | | | MOHANAREDDY | | | GUDAVALLI (PO) VIJAYAWADA RURA | INDIA | ANDHRA PRADESH | KRISHNA | 521104 | B01205 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PEDDABABUPUVVADA | | | BABURAOPUVVADA | | | DNO 4 /10 TELAPROLU UNGUTURU | INDIA | ANDHRA PRADESH | KRISHNA | 521109 | IN30169611105329 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| MACHAVARAPUSATYANARAYANA | | | SAMBAIAH | | | NO 40-5/6-10 OPPSITE PARD T QUA | INDIA | ANDHRA PRADESH | KRISHNA | 521110 | M01980 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| DONEPUDIVENKATAKRISHNARAO | | | SONOFRAMAIAH | | | DEVARAKOTA MOVVA TK.,KRISHNA. | INDIA | ANDHRA PRADESH | KRISHNA | 521135 | D00201 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| LINGAMSITARAMARAO | | | SONOFSRILSATYANARAYANA | | | PEDASANAGALLU POST MOVVA MA | INDIA | ANDHRA PRADESH | KRISHNA | 521135 | L00461 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| MANDAVAKANAKAIAH | | | SONOFNAGAYYA | | | MOVVA & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521135 | M00611 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| LINGAMNENIVIJAYALAKSHMIPANDIT | | | LPOORNACHANDRASEKHARAO | | | LINGAMNENI NURSING HOME KUCH | INDIA | ANDHRA PRADESH | KRISHNA | 521136 | IN30002010858793 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| VENKATANAGESWARARAOTHOTA | | | VENKATAKRISHNARAO | | | H NO 3 -55 SHIVALAYAM STREET KU | INDIA | ANDHRA PRADESH | KRISHNA | 521136 | IN30039416591082 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KAMINENISAROJINIDEVI | | | WOVENKATAGANGARAO | | | PEDAMUKTEVI & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521142 | K00931 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| PARVATHANENIVENKATARATNAM | | | SONOFSRITATAISHKOTAIAHGARU | | | EDUPUGALLU POST, KRISHNA DT. | INDIA | ANDHRA PRADESH | KRISHNA | 521144 | P00083 | | Amount for unclaimed and un | 390.00 | 27-Sep-2020 |
| CHALASANIRAMAKRISHNA | | | NA | | | C/O SRI ATLURI RAMAKOTAIAH ELAN | INDIA | ANDHRA PRADESH | KRISHNA | 521148 | C00403 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| KODALIPAPARAO | | | SONOFSRIVENKATRAMAYYA | | | C/O SRI Y NAGENDRA BABU ELAMAR | INDIA | ANDHRA PRADESH | KRISHNA | 521148 | K00190 | | Amount for unclaimed and un | 1080.00 | 27-Sep-2020 |
| KODALIVENGALARAO | | | NA | | | ALIAS VENKATESWARA RAO, S/O. SR | INDIA | ANDHRA PRADESH | KRISHNA | 521148 | K00208 | | Amount for unclaimed and un | 380.00 | 27-Sep-2020 |
| SURAPANENIESWARACHANDRAVIDYASAGA | | | SONOFRAMAKRISHNAIAH | | | PASUMARRU & P O GUDIVADA TK.,K | INDIA | ANDHRA PRADESH | KRISHNA | 521159 | S00818 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| PLAKSHMI | | | WOLATEPRAJA | | | BOLLAPADU VILLEGE MUDUNURU V | INDIA | ANDHRA PRADESH | KRISHNA | 521161 | L00159 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| YALAMANCHILISAMATHA | | | DOSRISREEHARIRAO | | | C/O DR VENKAT, CARE HOSPITAL KA | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | Y00222 | | Amount for unclaimed and un | 1870.00 | 27-Sep-2020 |
| CHAGANTISRINIVASAREDDY | | | CHAGANTIPOTURAJU | | | DOOR NO 5-54 BADRIRAJUPALEM T | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | IN30232410880353 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ABBURUBALARAM | | | SONOFSRILAKSHMISATYANARAYANA | | | EX-KARNAM PENAMAKURU POST VU | INDIA | ANDHRA PRADESH | KRISHNA | 521169 | A00475 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| ABBURUSIVARAMAKRISHNA | | | SONOFSRILAKSHMISATYANARAYANA | | | EX KARNAM PENAMAKURU POST VU | INDIA | ANDHRA PRADESH | KRISHNA | 521169 | A00474 | | Amount for unclaimed and un | 410.00 | 27-Sep-2020 |
| ANAGANIVENKATAKRISHNAMOHAN | | | SOBHANADRI | | | DNO 6-666 JAGGAYYAPET KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521175 | IN30232410426486 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| NAGINENYRAMASASTRY | | | NA | | | JAGGAIAH PETA KRISHNA DISTRICT | INDIA | ANDHRA PRADESH | KRISHNA | 521175 | C1203690000062711 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| GVENKATESWARLU | | | LAXMAIAH | | | HNO 12-55 SRINIVASA NAGAR KODA | INDIA | ANDHRA PRADESH | KRISHNA | 521178 | IN30232410437874 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| KADIYALAANANTAMMA | | | WOSRIKKRISHNARAO | | | GOWRAVARAM VILLAGE JAGGAYYAP | INDIA | ANDHRA PRADESH | KRISHNA | 521179 | K02047 | | Amount for unclaimed and un | 490.00 | 27-Sep-2020 |
| KADIYALASUBBARAO | | | SONOFSRIKKRISHNAIAH | | | GOWRAVARAM VILLAGE & POST - JA | INDIA | ANDHRA PRADESH | KRISHNA | 521179 | K02048 | | Amount for unclaimed and un | 610.00 | 27-Sep-2020 |
| VALLURUATCHAMAMBA | | | WOSRIVALLURULINGAIAH | | | GONGALLAMUDI VILLAGE ANAMAN | INDIA | ANDHRA PRADESH | KRISHNA | 521185 | V00712 | | Amount for unclaimed and un | 1080.00 | 27-Sep-2020 |
| MAHANKALILAKSHMI | | | NA | | | 23/96 OPP DR.B.V.R HOSPITAL NEHR | INDIA | ANDHRA PRADESH | KRISHNA | 521185 | C1205140000086942 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| CSHIVSANKAR | | | NA | | | H NO 12-136 MADYA BAZAR PENUG | INDIA | ANDHRA PRADESH | KRISHNA | 521190 | C1203320004762588 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| DIVVELABRAHMANANDARAO | | | DIVVELARAMALINGAM | | | D NO-14-88 O C COLONY KONDAPA | INDIA | ANDHRA PRADESH | KRISHNA | 521228 | IN30039415569010 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MUSUNURUUMADEVI | | | WOSRIMVSUBBARAO | | | LAVAKUMAR BUILDING THIRUVURU | INDIA | ANDHRA PRADESH | KRISHNA | 521235 | M01746 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KONERUPRAHLADARAO | | | SONOFSRIPOORNAYYA | | | GOSALA, VENUKURU POST, KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521241 | K00294 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KONERUBANGARAO | | | KOTAIAH | | | GOSALA POST VIJAYAWADA TALUK K | INDIA | ANDHRA PRADESH | KRISHNA | 521241 | IN30102221202943 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| CHIGURUPATIPADMAJA | | | WOSRICSKBRAHMANANDARAO | | | KAPILESWARAPURAM POST - 521 24 | INDIA | ANDHRA PRADESH | KRISHNA | 521246 | C00322 | | Amount for unclaimed and un | 650.00 | 27-Sep-2020 |
| GUMMADIVEERARAGHAVAYYA | | | SONOFSRIVEERABHADRAYYA | | | GURAZADA POST, VIA. KAPILESWAR | INDIA | ANDHRA PRADESH | KRISHNA | 521246 | G00083 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| YALAMANCHILIVENKATRAO | | | NA | | | MEDURU POST PAMIDI MUKKALA M | INDIA | ANDHRA PRADESH | KRISHNA | 521247 | Y00245 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| YPADMAVATHI | | | DOSRIYCHSRAMARAO | | | KANUMURU P.O PAMARRU MANDA | INDIA | ANDHRA PRADESH | KRISHNA | 521249 | P01498 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MARRINAGABHUSHANAM | | | SONOFSRIDANAYYA | | | CULTIVATION, CHORAGUDI POST, KR | INDIA | ANDHRA PRADESH | KRISHNA | 521251 | M00091 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KODALICHALAPATHIRAO | | | KODALISATYANARAYANA | | | KOMATIGUNTA VILLAGE PO KANKI | INDIA | ANDHRA PRADESH | KRISHNA | 521260 | IN30102220735596 | | Amount for unclaimed and un | 1240.00 | 27-Sep-2020 |
| PLAKSHMI | | | WOLATEPRAJA | | | BOLLAPADU (VILLEGE) MUDUNURU | INDIA | ANDHRA PRADESH | KRISHNA | 521261 | P00191 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KOLLIVIJAYARAMARAO | | | SONOFSRIVENKATESWARARAO | | | MUDUNURU POST KRISHNA DIST., A | INDIA | ANDHRA PRADESH | KRISHNA | 521261 | K00607 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| DVENKATARAMESHCHANDRACHOWDARY | | | SONOFSRIDANDAMUDIKRISHNA | | | TENNERU KRISHNA DIST., A.P. | INDIA | ANDHRA PRADESH | KRISHNA | 521262 | V00609 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PUNUKOLLUSAILAJARANI | | | WOMRPRAJASHEKAR | | | VENTRAPRAGADA POST PEDAPARIPU | INDIA | ANDHRA PRADESH | KRISHNA | 521263 | P01753 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| ATLURURADHAKRISHNAMOORTHY | | | SONOFSRINARAYYA | | | ATUKURU POST, GANNAVARAM TAL | INDIA | ANDHRA PRADESH | NA | 521284 | A00217 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| BOPPANASEETHARAMAIAH | | | SONOFSRISOBBAYYA | | | ATKUR POST UNGUTURU MANDALA | INDIA | ANDHRA PRADESH | NA | 521284 | B00841 | | Amount for unclaimed and un | 2400.00 | 27-Sep-2020 |
| DASARIRAMACHANDRARAO | | | SONOFSRIHARINEEDUGARU | | | PEDAPULIPAKA POST, VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521286 | D00016 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| GULLAPALLIKASTURI | | | WOSRIGVSUBRAHMANYESWARAR | | | C/O SRI N V KRISHNAIAH VEMANDA | INDIA | ANDHRA PRADESH | KRISHNA | 521311 | G00266 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| NARRAVISWESWARARAO | | | SONOFLATENARRAKRISHNAIAH | | | INDUPALLI POST UNGUTURU MAND | INDIA | ANDHRA PRADESH | KRISHNA | 521311 | N00279 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PJAGANNADHAREDDY | | | SONOFSRIPMALLAREDDY | | | C/O S DASARADHARAMI REDDY JAN | INDIA | ANDHRA PRADESH | KRISHNA | 521321 | J00172 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PLAKSHMIDEVI | | | WOLATEPMALLAREDDY | | | C/O S DASARADHARAMI REDDY JAN | INDIA | ANDHRA PRADESH | KRISHNA | 521321 | L00403 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PLAKSHMIDEVI | | | WOLATEPMALLAREDDY | | | C/O S DASARADHARAMI REDDY JAN | INDIA | ANDHRA PRADESH | KRISHNA | 521321 | L00404 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SINGAVARAPURADHA | | | SONOFSRISUDHAKARABABU | | | 4-51 KOMARAVOLU PAMARRU MAN | INDIA | ANDHRA PRADESH | KRISHNA | 521322 | S01049 | | Amount for unclaimed and un | 990.00 | 27-Sep-2020 |
| SSAROJINI | | | WOSRISNAGENDRAPRASAD | | | CHOWTAPALLI POST MOTURU VIA G | INDIA | ANDHRA PRADESH | KRISHNA | 521323 | S00551 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| SURAPANENISUNITHA | | | WOSRISVEERAYYACHOWDARY | | | CHOWTAPALLI POST GUDIVADA MA | INDIA | ANDHRA PRADESH | KRISHNA | 521323 | S01891 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VENKATESWARARAOADUSUMILLI | | | NA | | | DEVAPUDI (POST). MUDENEPALLI (M | INDIA | ANDHRA PRADESH | KRISHNA | 521324 | C1205140000107596 | | Amount for unclaimed and un | 1350.00 | 27-Sep-2020 |
| RADHIKAG | | | DOSMTSAIKANAKAVANI | | | GURAZA POST MUDINEPALLI MAND | INDIA | ANDHRA PRADESH | KRISHNA | 521325 | R01686 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KAZAKUTUMBAANNAPURANAMMA | | | WOSRISEETARAMACHANDRARAO | | | PEDAGONNURU POST, VIA. MUDINE | INDIA | ANDHRA PRADESH | KRISHNA | 521325 | K00158 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| YERNENIUMAPRASAD | | | SONOFSRIYVENKATESWARARAO | | | MUDINEPALLI - KRISHNA DIST. | INDIA | ANDHRA PRADESH | KRISHNA | 521325 | Y00155 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| TANGUTURIJEEVAKUMARI | | | RAMACHANDRARAORAVVA | | | DOOR NO 3-90(2) RANGAPURAM M | INDIA | ANDHRA PRADESH | KRISHNA | 521325 | IN30232410787342 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SHAIKKHADARVALI | | | NA | | | DOOR No.2-110, GURAJA POST,MUD | INDIA | ANDHRA PRADESH | KRISHNA | 521325 | C1203900000040201 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ANNAMVENKATANAGASIVASRIDHAR | | | DRANNAM | | | S/O DIVAKARA RAO MAIN ROAD KO | INDIA | ANDHRA PRADESH | KRISHNA | 521328 | A01682 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| KRATNAKUMARI | | | WOSRIKVENKATASWAMY | | | C/O SRI B L K V PRASAD PEDAGONN | INDIA | ANDHRA PRADESH | KRISHNA | 521329 | R00819 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| YERNENIRAJARAMACHANDRA | | | SONOFSRIVENKATANAGESWARARAO | | | KONDURU KAIKALUR TALUK, KRISHN | INDIA | ANDHRA PRADESH | KRISHNA | 521333 | Y00118 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MASTERCHALLASRIDHAR | | | NA | | | GURAZADA POST GANNAVARAM TA | INDIA | ANDHRA PRADESH | KRISHNA | 521334 | C00241 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| CHALLALAKSHMIPRASUNAMMA | | | WOLATECHALLASURYANARAYANA | | | GURAZADA POST GANNAVARAM TA | INDIA | ANDHRA PRADESH | KRISHNA | 521334 | C00239 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| CHALLARAJAGOPALASARMA | | | NA | | | GURAZADA POST GANNAVARAM TA | INDIA | ANDHRA PRADESH | KRISHNA | 521334 | C00240 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| NAVEENRAJAN | | | NA | | | DR NO 2-25 ALLURU MUDINEPALLI | INDIA | ANDHRA PRADESH | KRISHNA | 521343 | C1204470000303637 | | Amount for unclaimed and un | 7.00 | 27-Sep-2020 |
| LINGAMANENIMADHURI | | | DOSRIGOPALAKRISHNA | | | DONDAPADU POST GUDIVADA VIA K | INDIA | ANDHRA PRADESH | KRISHNA | 521380 | L00114 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| POTLURIKAMALAKUMARI | | | SONOFSRINAGESWARARAO | | | DONDAPADU GUDIVADA MANDALA | INDIA | ANDHRA PRADESH | KRISHNA | 521380 | P00614 | | Amount for unclaimed and un | 960.00 | 27-Sep-2020 |
| MUKTINENIKANAKAMANIKYAMMA | | | WOSRIVENKATESWARARAO | | | DONDAPADU P.O., (VIA) MOTURU, G | INDIA | ANDHRA PRADESH | KRISHNA | 521380 | M00240 | | Amount for unclaimed and un | 2020.00 | 27-Sep-2020 |
| EDUPUGANTIVENKATESWARARAO | | | SONOFLATEEDUPUGANTISREERAMA | | | KOTTA PEDAMADDALI KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521390 | E00036 | | Amount for unclaimed and un | 610.00 | 27-Sep-2020 |
| RAMMOHANRAOSURAPANENI | | | NARAYANARAO | | | 3-52/A MITTAGUDEM DINDURALAPA | INDIA | ANDHRA PRADESH | KRISHNA | 521401 | IN30286310165534 | | Amount for unclaimed and un | 80.00 | 27-Sep-2020 |
| KONDAGANGAMMA | | | WOSRISEETAREDDY | | | BHADRIRAJUPALEM THOTLAVALLUR | INDIA | ANDHRA PRADESH | KRISHNA | 521427 | K02019 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| ARUMALLAANJIREDDY | | | SONOFSUBBAREDDY | | | BHADRIRAJUPALEM, VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 521427 | A00467 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| CHUNDURUKOTESWARARAO | | | SONOFSRICHINASUBBARAO | | | THOTLAVALLURU POST&MANDALAP | INDIA | ANDHRA PRADESH | KRISHNA | 521427 | C00609 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| GANNESUBBARAO | | | SONOFSRIRAMAKOTAYYA | | | C/O SRI GANNE SUBRAMANYAM TH | INDIA | ANDHRA PRADESH | NA | 521427 | G00016 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MDHABIBULLA | | | SONOFSRIABDULRABAK | | | THOTLAVALLURU POST THOTLAVALL | INDIA | ANDHRA PRADESH | KRISHNA | 521427 | H00101 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| ADUSUMILLIBHASKARARAO | | | NA | | | GANDEPUDI KRISHNA DISTRICT AND | INDIA | ANDHRA PRADESH | KRISHNA | 521431 | A00017 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| KADIYALARAJESWARY | | | WOSRIKSUBBARAO | | | C/O SRI P V S RAMANA RAO AE/117, | INDIA | ANDHRA PRADESH | KRISHNA | 521456 | K00007 | | Amount for unclaimed and un | 320.00 | 27-Sep-2020 |
| GKAVITA | | | WOSRIGRAMESHBABU | | | D.NO.2-109 P.O. IBRAHIMPATNAM \ | INDIA | ANDHRA PRADESH | KRISHNA | 521456 | K01896 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NKIRANKUMAR | | | SONOFSRINRAMAIAH | | | D.NO. 2-109 IBRAHIM PATNAM POS | INDIA | ANDHRA PRADESH | KRISHNA | 521456 | K01846 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PUTTAGUNTAVENKATASEETARAMANARAO | | | SONOFSRIPUTTAGUNTAVENKATAKRI | | | AE-117 `A' COLONY V T P S IBRAHIM | INDIA | ANDHRA PRADESH | KRISHNA | 521456 | P00227 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SUBASHCHANDRABOSEKOLLI | | | ANJAIAHKOLLI | | | E-14 EXISTING COLONY V T P S A- CC | INDIA | ANDHRA PRADESH | KRISHNA | 521456 | IN30039411264209 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| MAGANTISHANKARDURGAPRASAD | | | SONOFSRIMCHANDRASEKHAR | | | S/O M CHANDRA SEKHAR MIGH 92 A | INDIA | ANDHRA PRADESH | GUNTUR | 522005 | M01053 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| ANILKUMARVADLAMUDI | | | SAIDULU | | | 9-283 PULLADIGUNTA GUNTUR DIS | INDIA | ANDHRA PRADESH | GUNTUR | 522017 | IN30232410702692 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NIMMASRINIVASARAO | | | NA | | | D NO 5/233 POST OFFICE BAZAAR E | INDIA | ANDHRA PRADESH | GUNTUR | 522017 | C1203690000122314 | | Amount for unclaimed and un | 850.00 | 27-Sep-2020 |
| SOMASEKHARAGUPTABALANAGU | | | HARISANKARARAO | | | 2/113, COLLEGE ROAD AMARAVATH | INDIA | ANDHRA PRADESH | GUNTUR | 522020 | IN30169610159468 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KILARIVENKATANARASIMHARAO | | | NA | | | 1-133, THIRUPATHAMMA COLONY D | INDIA | ANDHRA PRADESH | GUNTUR | 522020 | C1302400000099490 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SVRKUMAR | | | SONOFDRSVCHALAPATIRAO | | | NEAR KANYAKA PARAMESWARI TEM | INDIA | ANDHRA PRADESH | GUNTUR | 522101 | K01310 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| VARTHYCHJC | | | HARIPRASADCHINTAMANI | | | 6/27 DUGGIRALA DUGGIRALA(MANI | INDIA | ANDHRA PRADESH | GUNTUR | 522101 | IN30169611443058 | | Amount for unclaimed and un | 108.00 | 27-Sep-2020 |
| ITHAVENKATARAMESH | | | ITHASRIRANGANADHAM | | | NO.15/2/70 SHAROFF BAZAAR BAPA | INDIA | ANDHRA PRADESH | GUNTUR | 522101 | IN30169610888412 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AMARINENIINDIRADEVI | | | SONOFLAKSHMAIAH | | | KARTHANPALAYAM CHALLAPALLI M | INDIA | ANDHRA PRADESH | GUNTUR | 522111 | A00539 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MOTURIVENKATARAJESWARI | | | WOSRIRAMAKRISHNACHOWDARY | | | BELLAMVARIPALEM POST DHULIPUD | INDIA | ANDHRA PRADESH | GUNTUR | 522115 | M00314 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| KSRAJABABU | | | SONOFSRIKGOPALAKRISHNAYYA | | | D.NO:10-2-13, CHENCHUPET TENALI | INDIA | ANDHRA PRADESH | GUNTUR | 522202 | R01739 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SMURALIKRISHNARAO | | | SONOFSRIRADHAKRISHNAMURTHYS | | | MAIN ROAD, CHEBROLE (POST) - GU | INDIA | ANDHRA PRADESH | GUNTUR | 522212 | M00906 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PITCHAIAHPULIKONDA | | | SONOFSRIPGOPALARATNAM | | | MUTLUR POST - GUNTUR DISTRICT | INDIA | ANDHRA PRADESH | GUNTUR | 522215 | P01047 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| KONDAUDAYASIMHAREDDY | | | NA | | | TADIKONDA POST MANDAL GUNTU | INDIA | ANDHRA PRADESH | GUNTUR | 522236 | K02410 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| MALIPEDDIRAMALINGESWARRAO | | | VENKATKRUSHNARAO | | | D NO-1-23 PEDDALANKA -POST BHA | INDIA | ANDHRA PRADESH | GUNTUR | 522257 | IN30039416972854 | | Amount for unclaimed and un | 355.00 | 27-Sep-2020 |
| ALLABASIVIREDDY | | | SONOFSRIANJIREDDY | | | CULTIVATION, CHALIVENDRAPALEM | INDIA | ANDHRA PRADESH | GUNTUR | 522277 | A00066 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| KURAPATIVENKATARATNAMMA | | | NA | | | MUNNANGI POST TENALI TALUK GU | INDIA | ANDHRA PRADESH | GUNTUR | 522294 | K00867 | | Amount for unclaimed and un | 1180.00 | 27-Sep-2020 |
| ALAVALAVENKATASUBBARAO | | | SUBBARAYUDUA | | | D NO 6 60/1 VALLABHAPURAM POS | INDIA | ANDHRA PRADESH | GUNTUR | 522304 | IN30102221367078 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| VALLABHAPURAMSOMESWARARAO | | | VNAGAIAH | | | S / O NAGAIAH D NO 1 116 KOLLI | INDIA | ANDHRA PRADESH | GUNTUR | 522308 | IN30102221348082 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| JAMPALAKISHOREBABU | | | SONOFSRIVENKATESWARARAO | | | CHILUVURU POST TENALI TALUK GU | INDIA | ANDHRA PRADESH | GUNTUR | 522319 | J00082 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| KOTCHERLAHUSSAINSAHEB | | | KOTCHERLAMURTHISAHEB | | | D NO-7-120 DUGGIRALA (POST AND | INDIA | ANDHRA PRADESH | GUNTUR | 522330 | IN30039415592207 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MANOJKUMARANNAM | | | LAKSHMANKUMARANNAM | | | NO. 17-1-12 KATTUMURI VARI STRE | INDIA | ANDHRA PRADESH | GUNTUR | 522403 | IN30169611583104 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| GADIPARTHIVSRINIVASARAO | | | KRISHNAMURTHYG | | | H NO T2-A-3, MAIN ROAD GOVT HO | INDIA | ANDHRA PRADESH | GUNTUR | 522403 | IN30232410866688 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| ARANIKAMALAKUMARI | | | DOSRIARAGHAVENDRARAO | | | C/O SRI S K NAGESWARA RAO ACCO | INDIA | ANDHRA PRADESH | GUNTUR | 522414 | A00349 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| THIRUPURANENIPURNACHANDRARAO | | | NA | | | N.C.S.LTD., GURAZALA - GUNTUR DIS | INDIA | ANDHRA PRADESH | GUNTUR | 522415 | T00205 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| BASAVARAJUGOPARAJU | | | POLLAPARAJUGOPARAJU | | | GANGAVARAM GURAZALA POST GU | INDIA | ANDHRA PRADESH | GUNTUR | 522415 | IN30232410965365 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CHINTLAGOVARDHANARAO | | | SONOFSRICHINAPURNAIAH | | | VELPUR. VIA UPPALURU, KRISHNA D | INDIA | ANDHRA PRADESH | GUNTUR | 522419 | C00135 | | Amount for unclaimed and un | 2330.00 | 27-Sep-2020 |
| KALLISAMBIREDDY | | | VENKATESWARAREDDY | | | NO.3/84 75/TYALLURU POST PEDAK | INDIA | ANDHRA PRADESH | GUNTUR | 522436 | IN30169610438463 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MEKAMAHALAXMAMMA | | | WOMRVEERAREDDY | | | PENUMAKA POST TADEPALLI MAND | INDIA | ANDHRA PRADESH | GUNTUR | 522501 | M01716 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| BANDIRAMAKOTAIAH | | | NA | | | D.NO.10-23/2 NR.BOSE BOMMA CE | INDIA | ANDHRA PRADESH | GUNTUR | 522501 | B00011 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| MEKASIVASANKARREDDY | | | SAMBIREDDY | | | PENUMAKA POST TADEPALLI MAND | INDIA | ANDHRA PRADESH | GUNTUR | 522501 | IN30232410414598 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MARAMMALLIKHARJUNARAO | | | MARAMRAMALINGAM | | | S/O RAMALINGAM D NO 3-140 YAN | INDIA | ANDHRA PRADESH | GUNTUR | 522503 | IN30061010180981 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MANCHIKALAPUDINAGAMALLESWARARAO | | | NAGESWARARAO | | | MANDADAM TULLURU MANDAL GU | INDIA | ANDHRA PRADESH | GUNTUR | 522503 | IN30039410697436 | | Amount for unclaimed and un | 449.00 | 27-Sep-2020 |
| NAGAMALLESHWARIPUVVADA | | | ANJANEYULUCHEDELLA | | | PULAXMI NARAYANA RAO ING VYSY | INDIA | ANDHRA PRADESH | GUNTUR | 522508 | IN30177414331333 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KVRSATYANARAYANAMURTHY | | | SONOFSRIKKRISHNARAO | | | BABUGI NILAYAM OPPOSIT MEDICA | INDIA | ANDHRA PRADESH | GUNTUR | 522510 | S02654 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PSUSEELA | | | PRAVIKUMAR | | | PADAMATA BAZAR KANAPARRU NA | INDIA | ANDHRA PRADESH | GUNTUR | 522549 | IN30232410857274 | | Amount for unclaimed and un | 99.00 | 27-Sep-2020 |
| BOLLURAJENDRAPRASAD | | | SONOFSRIRAGHAVAIAH | | | C/O DR B VENKATESWARA RAO S.L.V | INDIA | ANDHRA PRADESH | GUNTUR | 522601 | B00612 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| POPURIKRISHNARAO | | | SONOFSRIAPPAIAH | | | C/O DR B VENKATESWARA RAO S L V | INDIA | ANDHRA PRADESH | GUNTUR | 522601 | P01061 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| BOMMAREDDYSANTHAKUMARI | | | REDDYBLN | | | H.NO.11-16-22/50 RAMIREDDYPET N | INDIA | ANDHRA PRADESH | GUNTUR | 522601 | B01181 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| VEERABADRARAOKOLLA | | | SUBBARAOKOLLA | | | DR NO 16/1/238 CKT ROAD NARASA | INDIA | ANDHRA PRADESH | GUNTUR | 522601 | IN30051315255490 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| JALAJAVEJELLA | | | NAGABHUSHANAMALAPARTHI | | | Q NO 2 D NO 7 363 SBI COLONY NA | INDIA | ANDHRA PRADESH | GUNTUR | 522601 | IN30177413592836 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| NANNAPANENISRINIVASARAO | | | NANNAPANENIMANIKYARAO | | | D NO 11 17 4 RAMIREDDYPET NARA | INDIA | ANDHRA PRADESH | GUNTUR | 522601 | IN30177417161285 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BATCHUSRINIVASARAO | | | NARASIMHARAO | | | ADIGOPPALA P O DURGI (MANDAL) | INDIA | ANDHRA PRADESH | GUNTUR | 522612 | IN30061010376071 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SADHUVENKATASUBBARAO | | | VENKATANARAYANA | | | SHOP NO 211 S B M COMPLEX ONG | INDIA | ANDHRA PRADESH | PRAKASAM | 523002 | IN30232410437026 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHANDRAMADANMOHAN | | | NA | | | C/O NARAYANA RESIDENCY D NO 7- | INDIA | ANDHRA PRADESH | PRAKASAM | 523002 | C1203810000094909 | | Amount for unclaimed and un | 2002.00 | 27-Sep-2020 |
| ALLAPRASADARAO | | | SONOFSRIDEVAYYA | | | KANDALAMPADU, KUNDERU POST K | INDIA | ANDHRA PRADESH | PRAKASAM | 523105 | A00082 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SHAIKMAHABOOBBASHA | | | SHAIKHUSSAIN | | | 11 2 21/A WARD 11 SANTHOSHNAG | INDIA | ANDHRA PRADESH | PRAKASAM | 523105 | IN30177416376355 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| DRONADULACHAITANYA | | | NA | | | KOTA REDDY NAGAR KANDUKUR PO | INDIA | ANDHRA PRADESH | PRAKASAM | 523105 | C1204770000040668 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| JAGARLAMUDIVENKATESWARLU | | | NA | | | D NO 6-66 IPPAGUNTA POST PONNA | INDIA | ANDHRA PRADESH | PRAKASAM | 523109 | C1204770000009152 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| VALIVETIVISWANADHABABU | | | NA | | | H NO:5-35 PRAKASAM DT CHINAGA | INDIA | ANDHRA PRADESH | PRAKASAM | 523135 | C1203520000028583 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHOKKUMARTATIKONDA | | | NA | | | S/O VENKATESWARLU C/O NETAJI JU | INDIA | ANDHRA PRADESH | PRAKASAM | 523155 | C1203520000022110 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SYELISHA | | | NA | | | NEAR LIC OFFICE VEERA RAGHAVA P | INDIA | ANDHRA PRADESH | PRAKASAM | 523155 | C1202230000034234 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| TANGUTURIPRAVEENKUMAR | | | TVSATYANARAYANARAO | | | D NO 32-105 DEVANGAPURI M G H | INDIA | ANDHRA PRADESH | PRAKASAM | 523156 | IN30232410237032 | | Amount for unclaimed and un | 145.00 | 27-Sep-2020 |
| THONDEPUBALASUBRAMANYAM | | | RANGANAYAKULU | | | D NO 21-1-78 OPP PERALA MARKET | INDIA | ANDHRA PRADESH | PRAKASAM | 523157 | IN30232410237194 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| PREMKUMARGATTUPALLI | | | NA | | | 9-7-8(2) CHURCH COMPOUND CHIR | INDIA | ANDHRA PRADESH | PRAKASAM | 523157 | C1203520000018693 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| MIKKILINENILAKSHMIDEVI | | | WOSRIMRAMPRASAD | | | VUYYURU KRISHNA DISTRICT. | INDIA | ANDHRA PRADESH | PRAKASAM | 523165 | M00342 | | Amount for unclaimed and un | 360.00 | 27-Sep-2020 |
| ABBURUSIVARAMAKRISHNA | | | SONOFLATEABBURULAKSHMISATYA | | | PENAMAKURU(PO) VIA VUYYURU TH | INDIA | ANDHRA PRADESH | PRAKASAM | 523165 | A00834 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| AVVARUBALAKRISHNAMURTHY | | | KOTAIAH | | | 8-255 EPURUPALEM CHIRALA | INDIA | ANDHRA PRADESH | PRAKASAM | 523166 | IN30037810184781 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHAGANTIKRISHNAREDDY | | | SONOFSRINAGHABHUSHANAMREDDY | | | PEDAOGIRALA P.O., GANNAVARAM | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | C00015 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VALLABHANENISEETARAMAYYA | | | SONOFSRISUBBAYYAGARU | | | GANDIGUNTA, GANNAVARAM TQ., K | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | V00052 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| NANNURIBALAJI | | | VEERASWAMYNANNURI | | | POTHA VARAM N G PADU PRAKASA | INDIA | ANDHRA PRADESH | PRAKASAM | 523183 | IN30232410801912 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VADAPALLIMABDULHABEEB | | | NA | | | 9-979 MAHABOOB NAGAR STREET D | INDIA | ANDHRA PRADESH | PRAKASAM | 523247 | C12036900000091458 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BANDIVEERAYYA | | | SONOFSRIBBAPAYYA | | | SOUTH VALLURU POST, KRISHNA DIS | INDIA | ANDHRA PRADESH | PRAKASAM | 523272 | B00014 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| GUDAPATIRAMANAGOPALARAO | | | SONOFSRIBUTCHIBABU | | | GARIKAPARRU POST VALLURU MAN | INDIA | ANDHRA PRADESH | PRAKASAM | 523272 | R01150 | | Amount for unclaimed and un | 890.00 | 27-Sep-2020 |
| SUNKARAVENKATAKRISHNARAO | | | SONOFSRISUBBAIAH | | | VALLURU VALLURU MANDALAM KR | INDIA | ANDHRA PRADESH | PRAKASAM | 523272 | S00803 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| KANAGALAVEERARAGHAVARAO | | | SONOFSRISUBBAIAH | | | CULTIVATION, UPPALURU, KRISHNA | INDIA | ANDHRA PRADESH | PRAKASAM | 523279 | K00080 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| PKOTESWARARAO | | | NA | | | D NO 1-35 KOPPARAM VILLAGE (POS | INDIA | ANDHRA PRADESH | PRAKASAM | 523301 | C12022300000074719 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MUDUMALALAKSHMINARAYANACHARI | | | NA | | | 2-24 ARAVALLIPADU DONAKONDA N | INDIA | ANDHRA PRADESH | PRAKASAM | 523305 | C12036900000091589 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SINGARIRAMAIAH | | | SVENKATASUBBAIAH | | | DOOR NO 9-111 KASTHURIBAI STREE | INDIA | ANDHRA PRADESH | PRAKASAM | 523316 | IN30232410862200 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VSIROMANICHERUKURI | | | NA | | | W/O CH VENKATESWARA RAO AJCJ | INDIA | ANDHRA PRADESH | PRAKASAM | 523316 | C12039400000035922 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| KAKOLAPURAMESH | | | NA | | | C/O CHALAVADI SATYANARAYANA P | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534001 | K00836 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| PSAILAJAVANI | | | WOSRIPRAMESH | | | PLOT NO 93 CHANAKYAPURI COLON | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534001 | S02948 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| YRSRAJAMANNAR | | | SONOFSRIYVENKATASUBBAYYA | | | C/O Y, VEERABHADRA RAO, (PROPRI | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534001 | R00006 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| KANDRUVENKATARAMANI | | | NA | | | W/O SRINIVASA RAO CHATAPARU E | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534001 | C12044700003422862 | | Amount for unclaimed and un | 57.00 | 27-Sep-2020 |
| NIRANJANAVULA | | | PARDHASARADHIAVULA | | | 36 R M S COLONY 2ND STREET R R P | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534002 | IN30039415989252 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NVIJAYALAKSHMI | | | NA | | | 22B 6 8 KORRAPATI STREET POWER | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534002 | IN30102210601078 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| NEKKANTIKIRANCHOWDARY | | | NEKKANTIBUTCHIVENKATAKRISHNAIAH | | | 504, ELITE CASTLE, EAST BLOCK, PAN | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534002 | IN30226911245870 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KAKARLAMUDISUBRAMANYESWARARAO | | | SONOFSRISATYANARAYANARAO | | | 25-10-15 OPP TO NAVYA RESIDENCY | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534006 | K00527 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| KSUBRAHMANYESWARARAO | | | NA | | | 25-10-15 OPP TO NAVYA RESIDENCY | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534006 | S02665 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| BHIMAVARAPUVENUGOPALAREDDY | | | PUNNAREDDYB | | | 12-65, XAVIER NAGAR, BANK COLON | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534007 | B01202 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| VSRINIVAS | | | SATYANARAYANAVEMULAPALLI | | | 4-171, SATRAMPADU, ELURU, ANDH | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534007 | IN30226911767256 | | Amount for unclaimed and un | 676.00 | 27-Sep-2020 |
| VENUGOPALAREDDYBHIMAVARAPU | | | PUNNAREDDYBHIMAVARAPU | | | 12-65, BANK COLONY, XAVIER NAGA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534007 | IN30226911304261 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| BUDDALAGANDHI | | | NAGESWARARAO | | | 11 16 3 1 NAVVARU PET TADEPALLI | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534102 | IN30102220837198 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| KALAGARASRILAKSHMI | | | KRAMAKRISHNA | | | C/O ELITE JR COLLEGE PRINCIPAL DU | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534112 | IN30286310051252 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MANDANAGIREDDY | | | VENKATAREDDY | | | OIL SHOP NEAR TAXY STAND MARUT | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534122 | IN30102220904328 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| GPRAVEEN | | | SONOFMRGVSEKHARARAO | | | DY.MANAGER[ENGG] VRK SUGERS L | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534126 | P01755 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| GUDAPATISITARATNAM | | | WOLATERAGHAVENDRARAO | | | GARIKAPARRU POST THOTLAVALLUR | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534188 | G00325 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| VIJAYARAMARAJURUDRARAJU | | | SONOFSRIRVSRAJU | | | RAJA VEEDHI GANAPAVARAM POST- | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534198 | V01618 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GSUNEETHA | | | JULURISRINIVAS | | | C 4 VENKATESWARA TOWERS J P RO | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534202 | IN30102221347186 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| JULURIVAMSIKRISHNA | | | VENKATARAMANARAOJULURI | | | S/O VENKATA RAMANARAO D NO 2( | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534203 | IN30039416419840 | | Amount for unclaimed and un | 125.00 | 27-Sep-2020 |
| GUNNAMADINARAYANA | | | VENKATARAO | | | D NO 10 58 C/O SRI MAHA LAKSHMI | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534222 | IN30102220871898 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NADIMPALLIKRISHNAMRAJU | | | SOSRINNAGARAJU | | | PEDAKAPAVARAM POST - GOLLAGU | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534235 | K01569 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| LBALAJI | | | SONOFSRISANKARAO | | | 39-1-27/9 MAIN ROAD' PALAKOL - W | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534260 | B00547 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| MULPURUANNAPURNA | | | NA | | | DOOR NO: 2-5-12 C/O CHINTA PEDA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534275 | M01914 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| AMBALAL | | | PUKHARAJ | | | D NO 3 2 13/1 TOWER STREET WARE | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534275 | IN30102221382943 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| LAKSHMANARAOMADDU | | | MSATYANARAYANAMURTHY | | | SRI SATYANARAYANA GENERAL STO | INDIA | ANDHRA PRADESH | NA | 534319 | IN30232410815274 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| EDUPUGANTISESHAGIRI | | | EDUPUGANTIHARISCHANDRARAO | | | NADUPALLI KANURU POST PERAVAL | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534329 | IN30102221364874 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| UDAYABHASKARARAOCHAPALA | | | NA | | | H NO 6 49 GAJJARAM TALAPUDIMA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534341 | C12029900000823743 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SATYANARAYANAGUDAPATI | | | NA | | | SATYANARAYANA GUDAPATI VELIVE | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534355 | C12029900003190667 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| ATLURUPURNASUNDARARAO | | | SONOFSRIABALAKOTAYYA | | | CHINAPULIPAKA, BODDAPADU POST | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534376 | A00216 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| ATLURIKOTESWARARAO | | | SONOFSRIPADAPITCHAYYA | | | CHINAPULIPAKA, BODDAPADU POST | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534376 | A00189 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KVVSNNARASIMHARAO | | | SATYANARAYANAMURTHY | | | S/O SATYANARAYANA MURTHY M N | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534425 | IN30102220668014 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| TIRUMALAKANDURISESHADRI | | | TKVRNACHARYULU | | | RANGAPURAM-PO LINGAPALEM-M | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534462 | IN30039414894739 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CHINTASEETHARAMAANJALI | | | CHPBRAMAMURTHY | | | DOOR NO 21-35-9 KOTHA ROAD VIS | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530001 | IN30232410898415 | | Amount for unclaimed and un | 1283.00 | 27-Sep-2020 |
| RAJENDRAVALLABHANENI | | | VSPRASADARAO | | | 3B SAKUNTALA APARTMENTS BEACH | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530001 | IN30039413677645 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| CHVNMURTHY | | | CHRAMUNAIDU | | | DOOR NO 39-6-57 MADHAVADARA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530007 | IN30232410828130 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RMAHESWARRAO | | | RLAXMANRAO | | | DNO 39-10-35 SECTOR-10 MURALI N | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530007 | IN30232410365018 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GVMNAGAMANI | | | VSURESHKUMAR | | | V M M GENERAL STORES DNO 39-11 | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530007 | IN30232410403264 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| DARSHANKUMAR | | | NA | | | EMR 11 INS DEGA BLD NAD POST KO | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530009 | C12029900003329386 | | Amount for unclaimed and un | 52.00 | 27-Sep-2020 |
| SURESHBABUKONIJETI | | | VENKATESWARLUKONIJETI | | | PADMAJA ELECTRICAL INDUSTRIES A | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530012 | IN30051315288517 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| DSATYANARAYANARAJU | | | NA | | | PLOT NO.42-A, H.I.G. SEETAMMA DA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530013 | S00173 | | Amount for unclaimed and un | 1890.00 | 27-Sep-2020 |
| JALLINARAYANAMURTHY | | | JPEDAVENKANNA | | | PLOT NO 45 DOCTORS COLONY SITA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530013 | IN30286310052641 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAVIPATIPADMAVATHI | | | NA | | | SF-1 KALYAN ENCLAVE SEETHAMMA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530013 | C12033200000881325 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SUBHIRSHANKERPANDEY | | | VIJAYSHANKERPANDEY | | | INS SINDHURAKSHAK C/O FMO NAV | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530014 | IN30223610950386 | | Amount for unclaimed and un | 9.00 | 27-Sep-2020 |
| SUPRIYARAKSHIT | | | NA | | | INS VIRBAHU NAVAL BASE VISAKHA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530014 | C12029900002769377 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| JRAVISHANKAR | | | SONOFSRIJNARASIMHAM | | | GAYATRI & CO DABAGARDENS VISAK | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530020 | R01100 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| CHANDANAYELAMANCHILI | | | NA | | | 18 197 OPP VUDA APARTMENTS AD | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530022 | C12043400000037364 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NARAVENKATESWARLU | | | MALLAIAH | | | 26 29 10 / 1 CHINAGANTYADA CHA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530026 | IN30102220962553 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MLAKSHMI | | | MTHRIMURTYRAJU | | | DOOR NO 27-6-143 SRINAGAR, CHIN | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530026 | IN30232410703907 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| BODDUSURIBABU | | | VENKATARAMANA | | | DOOR NO 10-1-65 MEHER NAGAR C | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530026 | IN30232410826924 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ANITADASH | | | GOURAGOPALDAS | | | 139/A SECTOR 12 UKKUNAGARAM V | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530032 | IN30051314860437 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| SANKAREREDDYA | | | VENKATAREDDYA | | | Q NO-408C SECTORI-V UKKUNAGAR | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530032 | IN30039417726893 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| CHIGULURINEERAJA | | | NVRAJEEV | | | QTR NO 135/D, SECTOR-5 UKKUNAG | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530032 | IN30232410415692 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PAPIABANERJEE | | | TAPASKUMARBANERJEE | | | QRS NO 205 A SECTOR 10 UKKUNAG | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530032 | IN30102220620983 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAJANIKUMARIPENMETSA | | | NA | | | DOOR NO. 317/A SECTOR 6 UKKUNA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530032 | C12022300000009465 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| GNARASIMHARAOBE | | | NA | | | M.I.G - A - 54, SAGAR NAGAR VISAKH | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530043 | N00180 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| JAYALAKSHMIKIMUDU | | | NA | | | 9 560 GIRIJAN COLONY VISAKHAPAT | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530043 | C12029900001455558 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |

**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**

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| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ATTILLILALITHA | | | ARAMAKRISHNARAO | | | 12-166/5, 1ST FLOOR, FLAT -2 RAMA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530051 | IN30232410087014 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SAMARENDRANATHDAS | | | SONOFSRIBANINDRANATHDAS | | | D.NO.39-25-22 NARSIMHA NAGAR V | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530074 | S02750 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BNARASIMHARAO | | | SONOFSRIVENKATASUBBAIAH | | | SRI LAKSHMI SHARE&INVESTMENT C | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 531001 | N00448 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MALLAAPPARAO | | | SONOFSRIAPPALANAIDU | | | KASPAJAGANADHA PURAM - MADU | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 531028 | M01471 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SAILAKSHMIKANDARPA | | | DRRAMAKRISHNARAO | | | HNO 18-174 KANDARPA COLONY CH | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 531036 | IN30232410385724 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| DODDINARASIMHARAO | | | DNAGARAJU | | | SRI NILAYAM, 18-134/3 BALAJI NAGA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 531036 | IN30232410418043 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| MALYALASAIDURGENDUBALA | | | WOSRIMALYALAATYUTARAMAYYA | | | 24/76, KOTTA VEEDHI NARSIPATNAN | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 531116 | M00627 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| KAKARAPARTHYKAMESWARARAO | | | VSBRAHMANANDASASTRY | | | HOUSE NO 1-112/1, PRAKASH BVHA | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 531116 | IN30232410742998 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| KRISHNAKUMARIDAVULURI | | | DVRSSARMA | | | PLOT NO.73, SAI SOWDHA NIRMAN | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 531173 | IN30018310819976 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| NAKKINASURYANARAYANA | | | SATYANARAYANA | | | PADMANABHAM POST AND MANDA | INDIA | ANDHRA PRADESH | VIZIANAGARAM | 531219 | IN30039414393700 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| SARATRAGALA | | | RRADHAKRISHNAMURTY | | | D NO 6-4-9/1 GAVARA STREET SRIKA | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532001 | IN30232410301087 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GUDLAVIMALAKUMARI | | | PAKEERUGUDLA | | | PLOT NO 134 BANKERS COLONY SRI | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532001 | IN30232410980098 | | Amount for unclaimed and un | 75.00 | 27-Sep-2020 |
| SSRAMADEVI | | | THATARAJUPADMANABHAM | | | D/O THATARAJU PADMANABHAM, R | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532001 | IN30226911688574 | | Amount for unclaimed and un | 3.00 | 27-Sep-2020 |
| VEERAMACHANENYDHANALAKSHMI | | | WOSRIVRAGHAVENDRARAO | | | C/O SRI V RAMAKRISHNA EXECUTIVE | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532127 | V00600 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VEERAMACHANENYRAGHAVENDRARAO | | | SONOFSRIVKUTUMBAYYA | | | C/O SRI V RAMAKRISHNA EXECUTIV | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532127 | V00599 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SIVAJISUVVARI | | | SANYASIAPPARAOSUVVARI | | | H NO 4 - 6 KORLA KOTA VILLAGE AM | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532185 | IN30039416151119 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SIVAJISUVVARI | | | SANYASIAPPARAOSUVVARI | | | H NO 4 - 6 KORLAKOTA VILLAGE AM | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532185 | IN30039416160783 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| MRAMASARMA | | | VENKATARAMANASARMALATE | | | DNO 5-1-20 L N S TEMPLE STREET TE | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532201 | IN30039413474000 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| POTTAEESWARAPRASAD | | | POTTAPRABHAKARARAO | | | C/O BALAJI PANDA BRAHMIN STREE | INDIA | ANDHRA PRADESH | SRIKAKULAM | 532312 | IN30232410767317 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| MSATYAVATHI | | | RAMAKRISHNA | | | 51 7 5B JAGANNAICKPUR KAKINADA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533002 | IN30045013358516 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| CHSREELAKSHMI | | | CHVRAMESH | | | D NO 65-2-8 1ST FLOOR SRI VENKAT | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533002 | IN30061010424156 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SWARAJYALAKSHMIGOVADA | | | WOSRIVIJAYAKUMAR | | | I-3, PRASHANTI MOHAMMED ALI ST | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533004 | S01384 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| BHARADWAJVELICHETI | | | SATYANARAYANAVELICHETI | | | 3 19 9 KANNAYA KAPUNAGAR KAKIN | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533004 | IN30223611165327 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VINJAMURIPREMSWAROOP | | | RADHAKRISHNAPRABHAKARARAOVINJAM | | | 8 18 3 IMMIDI VARI STREET GANDHI | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533004 | IN30021412223714 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SATYAVENKATARAMANAMURTHYAYYAGAR | | | LATESURYARAO | | | 2-65 SIMHADRI NAGAR VALASAPAKA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533005 | IN30039413633394 | | Amount for unclaimed and un | 290.00 | 27-Sep-2020 |
| SARIPALLIAPPALAKONDA | | | SARIPALLICHANDRARAO | | | D NO 10/677 DHANDU PUNTHA RAN | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533005 | IN30131321076939 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| NEKKANTIGANESWARARAO | | | VEERARAGHAVULUN | | | VR DENTAL CLINIC NEAR TEMPLE ST | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533008 | IN30131320032251 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| TSIVAPARVATHI | | | WOSRITKOTESWARARAO | | | C/O SRI T KOTESWARA RAO ANDHRA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533104 | S03057 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SATYAVADAVENKATALAKSHMINARASIMHA | | | SONOFSRISSESHAGIRIRAO | | | C/O S V SOMESWARA RAO F-34/2 A | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533105 | S02864 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SHIRESHKALYANSARE | | | PADMAKUMARISARE | | | DNO 58 28 4/1 SANJEEV NAGAR SAR | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533105 | IN30021412637102 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SARALAKESAMSETTY | | | NA | | | D NO 78-4-34 GANDHI PURAM-3 RA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533105 | C1204470003625715 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| KAMMAVARAPRASADARAO | | | VENKATESWARARAO | | | DOOR NO 4/312/3 BOMMURU RAJA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533124 | IN30169610667948 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NSURYAPRASAD | | | RAMACHANDRARAONEKKANTI | | | H NO 6-154, KOTHAPETA OPP ANDH | INDIA | ANDHRA PRADESH | WEST GODAVARI | 533125 | IN30189510672204 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MANJANIKUMARREDDY | | | KANIKIREDDY | | | D NO 1 245 VINAYAKA TEMPLE STRE | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533238 | IN30102220902238 | | Amount for unclaimed and un | 1300.00 | 27-Sep-2020 |
| DHANALAKSHMIKARRI | | | NA | | | DOOR NO:4-167 SOUTH RAMALAYA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533238 | C1203520000039443 | | Amount for unclaimed and un | 1100.00 | 27-Sep-2020 |
| NEKKANTIVMANOHARARAO | | | NA | | | D NO 2-313A LAKSHMI POLAVARAM | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533238 | C1203520000044151 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VARDHINEEDIKNVLAKSHMI | | | NA | | | 4-1 TATIPAKA RAZOLE EAST GODAVA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533249 | C1203810000065531 | | Amount for unclaimed and un | 204.00 | 27-Sep-2020 |
| MUTYALARAOGRANDHI | | | NA | | | D NO:3-25 CHOPELLA CHEMUDULAP | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533253 | C1203520000026664 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SARVARAYUDUKARUTURI | | | NA | | | 2-71 KAATAVARAM, KATAVARAM | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533293 | C1203500000347588 | | Amount for unclaimed and un | 19.00 | 27-Sep-2020 |
| YARAMATIVENKATASIVARAMAKRISHNA | | | AMMIRAJU | | | DO NO-4-19-26/2 RAJA RATNA ROA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533308 | IN30286310289276 | | Amount for unclaimed and un | 350.00 | 27-Sep-2020 |
| GUNDABATHULASRINIVAS | | | PAPARAO | | | D.NO.7.9 RCPM ROAD G.MAMIDADA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533344 | IN30232410480885 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| RGANGADURGAPRASAD | | | SAMBASIVARAO | | | 16-2-68 SIVALAYAM STREET PEDDAP | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533437 | IN30232410769474 | | Amount for unclaimed and un | 1180.00 | 27-Sep-2020 |
| BNVNARAYANARAO | | | BPULLAYYARAJU | | | D. NO. 6 . 10 . 28 RAJUGARI STREET | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533437 | IN30232410050414 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BKRISHNAMRAJU | | | SATYANARAYANA | | | D NO 15-10-4 THIMMARAJUPETA PE | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533437 | IN30286310263090 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SATYAVITTALKADA | | | NA | | | D NO 14-5-6 JAGGAMMAGARI PETA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533440 | C1203200000601367 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SATYAVATHIP | | | LATEDEVALRAJUSUSHEELA | | | W/O P C PANTULU GARU OPP AMG | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533456 | S03374 | | Amount for unclaimed and un | 1670.00 | 27-Sep-2020 |
| GRANDHIPADMA | | | GUPTAGCS | | | W/O CHANDRA SEKHARA GUPTA AN | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533463 | IN30131320128676 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DSEETHAMAHALAKSHMI | | | WOSRIDVSUBBARAO | | | C/O VENKATA RAGHU POULTRY DAK | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533514 | S00404 | | Amount for unclaimed and un | 950.00 | 27-Sep-2020 |
| BHIMAVARAPUCHINAVENKATRAMIREDDI | | | SONOFSRIPARASURAMIREDDI | | | DEVARAPALLI POST VIJAYAWADA TA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533522 | B00258 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| SIRISENIKOTIREDDY | | | SONOFSRIVENKATAREDDY | | | PAMULAPATIVARIPALEM, DEVARAP | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533522 | S00065 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VEMPATIRAMACHANDRASASTRY | | | NA | | | C/O SRI V MURALI KRISHNA ACCOUN | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533621 | V00182 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| BOTCHUINDIRAMANI | | | BOTCHUGOWRISANKARARAO | | | HOUSE NO 11-1-9 PUTCHALA STREE | INDIA | ANDHRA PRADESH | VIZIANAGARAM | 535001 | IN30232410001756 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KALIVARAPUSRINIVAS | | | KGANAPATHIRAO | | | D. NO. 14 - 1 - 7 ADDEPALLIVARI STR | INDIA | ANDHRA PRADESH | VIZIANAGARAM | 535001 | IN30232410072106 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KRUTHIVANTISRINIVASARAO | | | KSURIBABU | | | D. NO. 1 - 140 KOTHA AGRAHARAM | INDIA | ANDHRA PRADESH | VIZIANAGARAM | 535128 | IN30232410046876 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| BRAHMANANDAMMALEMPATI | | | NA | | | S/O NAGABHUSHNAM TELAGA VEED | INDIA | ANDHRA PRADESH | VIZIANAGARAM | 535217 | C1202990003917889 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VIJAYACOMMERCIALCREDITLTD | | | NA | | | CENTENARY BUILDING 28, M G ROA | INDIA | KARNATAKA | BANGALORE | 560001 | V01643 | | Amount for unclaimed and un | 330.00 | 27-Sep-2020 |
| VIJAYODHAYAINVESTMENTSLIMITED | | | NA | | | 28, 4TH FLOOR CENTENARY BUILDIN | INDIA | KARNATAKA | BANGALORE | 560001 | V01691 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PADMAYADALAM | | | WOSRIYRAJASEKHARGUPTA | | | #38/6[#38(OLD).6(NEW) BACK HOUS | INDIA | KARNATAKA | BANGALORE | 560004 | P00791 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| HOLEYAPPACHANNABASAPPANAYAK | | | DURAGAPPANAYAK | | | NO 49/1 S S MEDICALS BUILDING BA | INDIA | KARNATAKA | BANGALORE | 560004 | IN30177412201597 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| ANITASHAH | | | NA | | | OLD NO.49/A NEW NO.139 CHARLES | INDIA | KARNATAKA | BANGALORE | 560005 | A00518 | | Amount for unclaimed and un | 670.00 | 27-Sep-2020 |
| GMPRAKASHCHAND | | | SONOFSRIBGMANGALCHAND | | | M/S CHANDAN BANKER'S NO 43 C M | INDIA | KARNATAKA | BANGALORE | 560008 | P01375 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| GOVINDAIAHMANJUNATH | | | GOVINDAIAHTHIMMAIAH | | | 2138, 8TH MAIN, D BLOCK RAJAJI NA | INDIA | KARNATAKA | BANGALORE | 560010 | IN30136410151861 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| DGOPALAKRISHNA | | | DSHIVASANKARAN | | | 165, K M COLONY 6th CROSS, 5 'A' M | INDIA | KARNATAKA | BANGALORE | 560011 | IN30189510138553 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SURENDRAKUMAR | | | SHIVCHARAN | | | COLLEGE ARMOURY,AIR FORCE TECH | INDIA | KARNATAKA | BANGALORE | 560015 | IN30023911341275 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| RAGINIS | | | LATEKSHANKARNARAYANACHARI | | | NO 5 RAJANNA BUILDING K G HALLI | INDIA | KARNATAKA | BANGALORE | 560015 | IN30214810108584 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| GARGIKISHORESAHAI | | | NA | | | REUTERS PVT LTD 4TH AND 5TH FLO | INDIA | KARNATAKA | BANGALORE | 560017 | C1204470000925160 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PARASKUNWAR | | | WOSRIMADANRAJ | | | NO.23,5TH CROSS AZADNAGAR BAN | INDIA | KARNATAKA | BANGALORE | 560018 | P01120 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SVIJAYBHASKARREDDY | | | SONOFSRISCSREDDY | | | FLAT NO.313 WING C GOLDEN RESID | INDIA | KARNATAKA | BANGALORE | 560037 | V01675 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VDHRUVA | | | NA | | | 279, I MAIN ROAD HAL II STAGE INDI | INDIA | KARNATAKA | BANGALORE | 560038 | D00162 | | Amount for unclaimed and un | 930.00 | 27-Sep-2020 |
| NSUNDARARAJAN | | | SONOFSRITNARASIMHAN | | | NO.22 II CROSS STREET 80 FEET ROA | INDIA | KARNATAKA | BANGALORE | 560040 | S01739 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ASHAKP | | | MADANMOHANAM | | | O, NO.1, 4TH STREET SIVEN SHETTY | INDIA | KARNATAKA | BANGALORE | 560042 | IN30135620198519 | | Amount for unclaimed and un | 1130.00 | 27-Sep-2020 |
| CLARETLOBO | | | WOSRIPAULLOBO | | | 667 FLORICH MANSION 5TH MAIN C | INDIA | KARNATAKA | BANGALORE | 560043 | C00756 | | Amount for unclaimed and un | 330.00 | 27-Sep-2020 |
| TPHANIRAJ | | | SONOFDRTCRAO | | | NO 4 SECTOR A JAL VAYU VIHAR KAN | INDIA | KARNATAKA | BANGALORE | 560043 | P01173 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BEMANOHAR | | | SONOFLATENSETHIRAJU | | | NO.2,BORE BANK ROAD BENSON TO | INDIA | KARNATAKA | BANGALORE | 560046 | M00839 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| RITASHAH | | | WOSRIRAMESHSHILPE | | | 315, 3RD FLOOR MUKAND APARTM | INDIA | KARNATAKA | BANGALORE | 560047 | R00412 | | Amount for unclaimed and un | 670.00 | 27-Sep-2020 |
| RIVKASHILPE | | | NA | | | 315, III FLOOR MUKUND APARTMEN | INDIA | KARNATAKA | BANGALORE | 560047 | M00583 | | Amount for unclaimed and un | 670.00 | 27-Sep-2020 |
| JAYARAMC | | | CHANDRAKESANPALAYAM | | | NO 5, 3RD MAIN, 4TH CROSS AYYAP | INDIA | KARNATAKA | BANGALORE | 560047 | IN30189510365777 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| NBHASKARARAO | | | NA | | | 64 III CROSS ROAD KALIDASA LAYOU | INDIA | KARNATAKA | BANGALORE | 560050 | B00159 | | Amount for unclaimed and un | 670.00 | 27-Sep-2020 |
| BHAVANA | | | NA | | | C/O SRI KEWALCHAND MONAKAMM | INDIA | KARNATAKA | BANGALORE | 560053 | B00709 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| ARVIND | | | SONOFSRIKEWALCHAND | | | NO.16/1, 3RD FLOOR 24TH CROSS R | INDIA | KARNATAKA | BANGALORE | 560053 | A01033 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| GOUTHAMCHAND | | | SONOFSRICHOUTHMAL | | | NO.7, SHREE COMPLEX E.S.LANE, CH | INDIA | KARNATAKA | BANGALORE | 560053 | G00628 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| KEERTIPRASAD | | | WOSRIBIMALKUMAR | | | 117A,6TH CROSS M.S.R.NAGAR MAT | INDIA | KARNATAKA | BANGALORE | 560054 | K01502 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| SANJIVCHHABRA | | | SONOFLATESKCHHABRA | | | FLAT NO.714/A KOMARLA BRIGADE | INDIA | KARNATAKA | BANGALORE | 560061 | S02886 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SANJIVCHHABRA | | | NA | | | FLAT NO.714/A KONARLA BRIGADE R | INDIA | KARNATAKA | BANGALORE | 560061 | S03607 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VENKATARAOP | | | RAMAIAH | | | H P C L, DEVANGONTHI INSTTN NEA | INDIA | KARNATAKA | BANGALORE | 560067 | IN30023930059059 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SPRAMESHBABU | | | SONOFSRISRPURUSHOTHAM | | | 44,16TH CROSS, 6TH PHASE J P NAG | INDIA | KARNATAKA | BANGALORE | 560078 | R00827 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| RENUPRASADBS | | | SHIVALINGEGOWDAS | | | NO 18 NEHRUNAGAR (NEXT TO SW | INDIA | KARNATAKA | BANGALORE | 560078 | IN30214810573028 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PANKAJAB | | | MUKUNDJKULKARNI | | | 364, 10TH CROSS MAHALAXMI LAYO | INDIA | KARNATAKA | BANGALORE | 560086 | IN30214810311439 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRASANNASRINIVASAN | | | SRSRINIVASAN | | | 439, 1ST FLR, 18TH MAIN 6TH BLOC | INDIA | KARNATAKA | BANGALORE | 560095 | IN30154915878503 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| RAJENDRABN | | | NAGARAJARAOB | | | HF 226 ANDAPURA ELECTRONIC CIT | INDIA | KARNATAKA | BANGALORE | 560100 | IN30214811048289 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SABBINENIANNAPURNA | | | SIVAPRASADARAO | | | NO 180, 3rd CROSS, SIDDAPURA, JA | INDIA | KARNATAKA | BANGALORE | 561103 | IN30037810025905 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| VIJAYARAJANANDKUMAR | | | NA | | | NO 1895 AMMAVARPET KOLAR | INDIA | KARNATAKA | KOLAR | 563101 | C1203320001951706 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ChakkaNShashidhar | | | NA | | | D No 788/B Yajman Street Mandipet | INDIA | KARNATAKA | TUMKUR | 572101 | IN30177410272797 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| TUMKURNAGARAJARAOSEETHA | | | NA | | | W/O ABHINANDAN JAIN H V VARALA | INDIA | KARNATAKA | TUMKUR | 572101 | C12039400000097405 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NAGARAJAK | | | KENCHAPPA | | | NAGARAJA K ASST TEACHER HPS BAL | INDIA | KARNATAKA | SHIMOGA | 577217 | IN30214810928522 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| BDBASAVARAJAPPA | | | DODDANNA | | | NO 1152 E DIVIJANA HOSADURGA-5 | INDIA | KARNATAKA | CHITRADURGA | 577527 | IN30214810780617 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NagalingaswamyNG | | | Ganeshachar | | | Vijaya Jewellary Works Main Road H | INDIA | KARNATAKA | CHITRADURGA | 577527 | IN30009511330087 | | Amount for unclaimed and un | 77.00 | 27-Sep-2020 |
| NagalingaswamyNG | | | Ganeshchar | | | Near Muncipal Quatros, Hosadurga | INDIA | KARNATAKA | CHITRADURGA | 577527 | IN30287120253838 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| RTSrinivasPrasad | | | SannaRudrappaThippeswamy | | | Shivaji Road Ajjampura | INDIA | KARNATAKA | CHITRADURGA | 577547 | IN30287120387614 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MYNENIVENKATARATHAMMA | | | WOSRISUBBARAO | | | C/O SRI MYNENI BENARJI RAO NAND | INDIA | KARNATAKA | RAICHUR | 584101 | M00211 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| MADHUSUDHANKMALU | | | KISHANCHANDRA | | | KIRANA BAZAR, GULBARGA. GULBAR | INDIA | KARNATAKA | GULBARGA | 585101 | IN30023912060434 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CHETANBKOSGI | | | BALAPPA | | | H.NO.1.1165/14A, KOSGI NIVAS, AIV | INDIA | KARNATAKA | GULBARGA | 585102 | IN30023912051942 | | Amount for unclaimed and un | 260.00 | 27-Sep-2020 |
| VIRUPAXAPPACHANDRAPPAPUJARI | | | NA | | | VIRUPAXAPPA PUJARI(62016) CANA | INDIA | KARNATAKA | GULBARGA | 585102 | C1201060000605978 | | Amount for unclaimed and un | 179.00 | 27-Sep-2020 |
| PRASHANTSMULIMANI | | | SHARANAPPAMULIMANI | | | H.NO.10 - 934/43, PLOT NO 101/1 P | INDIA | KARNATAKA | GULBARGA | 585103 | IN30023911243926 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| DEVINDRABMAGI | | | NA | | | H.NO. 10 - 934 / 22 MAHALAXMI NA | INDIA | KARNATAKA | GULBARGA | 585103 | C1201060001695380 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VINAYAKARAOBABURAOAKADE | | | NA | | | H NO.6/820, MOMINPUR HUMNAB | INDIA | KARNATAKA | GULBARGA | 585104 | C1201060001991642 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| SRAVANAMNARASIMHARAO | | | NA | | | Q NO: HR 3/5 RAJA SHREE CEMENTS | INDIA | KARNATAKA | GULBARGA | 585292 | C1203070000057628 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| MANOJKUMAR | | | SHIVANNA | | | 1-7/1 KOLKUR TQ JEWARGI DIST GU | INDIA | KARNATAKA | BIDAR | 585310 | IN30023911289947 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SUJATACHIDAMBARKULKARNI | | | CHIDAMBARPKULKARNI | | | C/O R S BENAKANHALLI BEHIND CM | INDIA | KARNATAKA | BIJAPUR | 586101 | IN30192630411688 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| NAGARAJDBARTAKKE | | | NA | | | 74 AKKIPETH HUBLI | INDIA | KARNATAKA | DHARWAD | 580024 | C1202990001803711 | | Amount for unclaimed and un | 144.00 | 27-Sep-2020 |
| CHANDRASHEKHARBHURALIKUPPI | | | BASAVANNEPPA | | | ASHWINI NAGAR 2ND CROSS HAVER | INDIA | KARNATAKA | DHARWAD | 581110 | IN30223611067489 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SANJAYSRAIKAR | | | SRRAIKAR | | | HALE HERWATTA KUMTA KARNATA | INDIA | KARNATAKA | UTTAR KANNADA | 581332 | IN30023930039929 | | Amount for unclaimed and un | 625.00 | 27-Sep-2020 |
| BDHANUNJAYA | | | SONOFSRIBUDURKRISHNA | | | 33(5)/XVI WARD, RADIKA TALKIES RO | INDIA | KARNATAKA | BELLARY | 583101 | D00550 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DSHASHIKALA | | | NA | | | W/O VENKATESHWARA RAO C/O M | INDIA | KARNATAKA | BELLARY | 583101 | C1201060000446447 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VELLANKIPITCHAYYA | | | SONOFSRISITHARAMAYYAVARMA | | | MYLAPOOR POST SIRIKUPPA TALUK | INDIA | KARNATAKA | BELLARY | 583120 | V00155 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| JANGABASIVIREDDY | | | SONOFSRIAPPIREDDY | | | C/O SRI Y RAMA RAO,KAGANURU (V | INDIA | KARNATAKA | BELLARY | 583219 | J00011 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| GSREEDHARAMOORTHY | | | SONOFSRIGVENKOBACHAR | | | SENIOR ENGINEER M/S T S P LTD. P. | INDIA | KARNATAKA | BELLARY | 583225 | S02290 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| MAKINENIKRISHNABABU | | | UDAYARKEARMAKINENI | | | PLOT NO 134, H NO 2/17/41/17 GAN | INDIA | KARNATAKA | BELLARY | 583227 | IN30023911508694 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CHAKKAVENKATESWARLU | | | NA | | | CH VENKATESHAPPA SHETTY & CO. L | INDIA | KARNATAKA | BELLARY | 583227 | C1601010000097414 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PARASHURAMHADIMANI | | | JAGANNATHASA | | | R/O HOTEL SURABHI HOSPET ROAD | INDIA | KARNATAKA | RAICHUR | 583231 | IN30223610648686 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| GAVIKUMARK | | | BASAVARAJKATARKI | | | S/O. K. BASAVARAJ NEAR GOVINDRA | INDIA | KARNATAKA | RAICHUR | 583231 | IN30216410170723 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| AVATAGISHANKARMURIGEPPA | | | NA | | | H.NO- 1077 KOTAMBRI GALLI BAILH | INDIA | KARNATAKA | BELGAUM | 591102 | C1203840000652951 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| FAKKIRAGOUDASSIDDANGOUDAR | | | NA | | | POST HOSUR TQ SAUNDATTI DIST BE | INDIA | KARNATAKA | BELGAUM | 591111 | C1203320003163941 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VENKATESHPATIL | | | VIJAYPATIL | | | 84 E IDALAHOND KHANAPUR BELGA | INDIA | KARNATAKA | BELGAUM | 591302 | IN30021411242282 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ARUNKALAGOUDAPATIL | | | NA | | | H NO : 1712, HOLI KATI GALLI, ATHA | INDIA | KARNATAKA | BELGAUM | 591304 | C1201320001526369 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BHARATHBORAMALSHAHA | | | NA | | | 2730 RAVIWAR PETH GOKAK DIST BE | INDIA | KARNATAKA | BELGAUM | 591307 | C1201320000197292 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NAVEENPOOJARY | | | BHOJAPOOJARY | | | S/O BHOJA POOJARY HOUSE NO 2/9 | INDIA | KARNATAKA | DAKSHINA KANNADA | 574114 | IN30113526564699 | | Amount for unclaimed and un | 9.00 | 27-Sep-2020 |
| ATHMARAMA | | | KESHAVA | | | HARIPRASAD SARASWATH NAGAR K | INDIA | KARNATAKA | DAKSHINA KANNADA | 574117 | IN30021411734758 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| LAXMANAANAYAK | | | NA | | | FLAT NO.102,1ST FLOOR LOBO ARCA | INDIA | KARNATAKA | DAKSHINA KANNADA | 574227 | C1203440100006660 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| JAYASHREEK | | | COSRIJANARCHANACHARYA | | | C/O J K SHARES CHAMBER ROAD BU | INDIA | KARNATAKA | DAKSHINA KANNADA | 575001 | J00434 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| DHANENDRAHBENANI | | | SONOFSRIHARIKISHANDAS | | | C/O DILIP KUMAR N SHAH MAHAVIR | INDIA | KARNATAKA | DAKSHINA KANNADA | 575001 | D00352 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SHASHIDHARA | | | SHRINIVASASUVARNA | | | SHABARIGIRI KRIPA MEENA KALIYA F | INDIA | KARNATAKA | DAKSHINA KANNADA | 575010 | IN30051313013024 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ASHOKBHAT | | | DEVARAYABHAT | | | ANANTHA TRADERS MAIN ROAD HE | INDIA | KARNATAKA | DAKSHINA KANNADA | 576112 | IN30169610430150 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| MOHANPAIBOMBETHADKA | | | BOMBETHADKAKRISHNAPAI | | | BHARATH BEEDI CONTRACTOR NO.2 | INDIA | KARNATAKA | DAKSHINA KANNADA | 576117 | IN30307710542868 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| LAXMINPAI | | | NA | | | W/O NARAYANA PAI H.NO.3-99(1), N | INDIA | KARNATAKA | DAKSHINA KANNADA | 576221 | C1206290000021351 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRAKASHACHARYAT | | | MAHABALAACHARYA | | | HOUSE NO 3/7 N H 17 TEKKATTE KU | INDIA | KARNATAKA | DAKSHINA KANNADA | 576231 | IN30169610636402 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KPKESHAVAMURTHY | | | PADMANABHABHATK | | | 2604/1 HOSABANDIKERI 5TH CROSS | INDIA | KARNATAKA | MYSORE | 570004 | IN30051311853693 | | Amount for unclaimed and un | 12.00 | 27-Sep-2020 |
| VALLABHANENISUDHAKARARAO | | | SONOFSRIVSOBHANADRIRAO | | | 216, KAMAKSHI HOSPITAL ROAD 10 | INDIA | KARNATAKA | MYSORE | 570009 | V00495 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| VLAKSHMI | | | WOSRIVSUDHAKARARAO | | | 216, KAMAKSHI HOSPITAL ROAD 10 | INDIA | KARNATAKA | MYSORE | 570009 | L00069 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| BSRAVIKUMAR | | | SONOFSRIBSSURYANARAYANACHET | | | NO.14, `SURYA' MODEL HOUSE STRE | INDIA | KARNATAKA | MYSORE | 570010 | R01376 | | Amount for unclaimed and un | 1250.00 | 27-Sep-2020 |
| MASTERYARLAGADDAVENKATAKRISHNAR | | | SONOFSRIYARLAGADDASEETARAMASW | | | KATURU POST KRISHNA DIST. SRI YA | INDIA | KARNATAKA | MYSORE | 571164 | Y00054 | | Amount for unclaimed and un | 380.00 | 27-Sep-2020 |
| CKSAJITHKUMAR | | | CHINIKODUMALLUKUNJAN | | | SHASTRI NAGAR KOHINOOR ROAD N | INDIA | KARNATAKA | KODURU | 571201 | IN30189510418033 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| BHARATHKUMARCK | | | KRISHNNAPPA | | | MONNAGERI VILLAGE GALIBEEDU P | INDIA | KARNATAKA | KODURU | 571201 | IN30189510310089 | | Amount for unclaimed and un | 15.00 | 27-Sep-2020 |
| CKSHIVSOMANNA | | | CHENDRIMADAAPPACHUKARUMBAIAH | | | ALATHMAD ESTATE P B NO 60 HORC | INDIA | KARNATAKA | KODURU | 571237 | IN30189510938280 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KODALIJAGANMOHANRAO | | | SONOFSRIKODALIBRAHMAYYA | | | ELAMARRU POST, GUDIVADA TQ, KR | INDIA | KARNATAKA | MYSORE | 571301 | K00382 | | Amount for unclaimed and un | 540.00 | 27-Sep-2020 |
| SRIKANTAGUPTHAKN | | | NANJUNDAGUPTHA | | | NO 1221 VIVEKANANDA ROAD ASHO | INDIA | KARNATAKA | MANDYA | 571401 | IN30189510568264 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NPURUSHOTHAM | | | MKNATESH | | | S/O M K NATESH MTM 6 TANK STRE | INDIA | KARNATAKA | MANDYA | 571401 | IN30192630691456 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GNNAVEENCHANDRAGURU | | | SONOFGRNAGARAJAPPA | | | 12/50A GURUKAR STREET MUDIGUN | INDIA | KARNATAKA | MYSORE | 571440 | IN30192630331612 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GERARDJEROMEVICTORDCRUZ | | | JOHNDCRUZ | | | OFFICER CANARA BANK H.N PURA R | INDIA | KARNATAKA | HASSAN | 573201 | IN30169610292759 | | Amount for unclaimed and un | 1720.00 | 27-Sep-2020 |
| FRANCINAROSHLYNDCRUZ | | | NA | | | H NO:16/1925-B,T&R CROSS ROAD T | INDIA | KERALA | ERNAKULAM | 682005 | C1202390000050116 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| KSARADAMBAL | | | NA | | | MUTTUNGAL HOUSE 16/505,T & R C | INDIA | KERALA | ERNAKULAM | 682005 | C1202390000129950 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MPGEORGE | | | SONOFDRMGEORGEPETER | | | MENOMPARAMPIL KADAVANTHARA | INDIA | KERALA | ERNAKULAM | 682020 | G00722 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SHYAMSOJANSEBASTIAN | | | SOJANSEBASTIAN | | | C/O P K GOPALAKRISHNAN, 38/720 | INDIA | KERALA | ERNAKULAM | 682024 | IN30226911975214 | | Amount for unclaimed and un | 6.00 | 27-Sep-2020 |
| GEETHAARAVAMUTHAN | | | WOSRISARAVAMUTHAN | | | NO.1 IOC OFFICERS RESIDENTIAL CO | INDIA | KERALA | ERNAKULAM | 682036 | G00691 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RANJITHTMOHAN | | | NA | | | THARAYATH HOUSE MARADU .P. O | INDIA | KERALA | ERNAKULAM | 682304 | C1203280000073148 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ELDOPAULC | | | CPPAILY | | | CHENNEKKATTU (HOUSE) KOLENCH | INDIA | KERALA | ERNAKULAM | 682311 | IN30023911005240 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ANILJOSE | | | EOVARGHESE | | | ELANJIKKAL HOUSE MUTTINAKAM V | INDIA | KERALA | ERNAKULAM | 683517 | IN30154918858462 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| RAGESHK | | | NA | | | PADMA VILASAM KOOVAPPADY P O | INDIA | KERALA | ERNAKULAM | 683544 | C1202390000271552 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SANTHOSHMTHOMAS | | | THOMASMT | | | MENOTHUMALIL HOUSE ASAMANN | INDIA | KERALA | ERNAKULAM | 683549 | IN30023913218535 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| UDAYAPRAKASHA | | | AGOPLAKRISHNA | | | 411, 9/187 SREE SRINGERI MATH KA | INDIA | KERALA | ERNAKULAM | 683574 | IN30023911664099 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ANITHAVINOD | | | ANANDAN | | | DEVANANDANAM THUMPOLY P O A | INDIA | KERALA | PATHANAMTHITTA | 688008 | IN30023913348495 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| JOHNKJOHN | | | NA | | | KOZHIMANNIL K.CHAPPATHU. P. O | INDIA | KERALA | IDUKI | 685506 | C1203280000087163 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VENUGOPALANNAIR | | | NA | | | MANATHAMPARAMBIL(H) MANNAN | INDIA | KERALA | IDUKI | 685561 | C1205670000118608 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAGHUSANKARANARAYANA | | | PANICKERMSN | | | NEERPARA VADAKARA PO VADAKAR | INDIA | KERALA | KOTTAYAM | 686605 | IN30044110428255 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| SHEELAJOHNP | | | JOHN | | | CHERIALIL HOUSE KAKKAD P O PIRAV | INDIA | KERALA | ERNAKULAM | 686664 | IN30189510605488 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| MJAYALAL | | | MOGOVINDHAN | | | 596, OLIPPILAKATTU, 9 KOTHAMANG | INDIA | KERALA | ERNAKULAM | 686691 | IN30226911807030 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| MANOJBRAVI | | | RAVEENDRAN | | | VALALITHARA VAIKAPRAYAR.P.O. VA | INDIA | KERALA | KOTTAYAM | 686142 | IN30023912520244 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| ROSAMMAJOSE | | | MATHEW | | | ADICHALAMAKKAL HOUSE CHAMAN | INDIA | KERALA | KOTTAYAM | 686517 | IN30089610466063 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SUBASHN | | | NARAYANANNAIRPP | | | EDAMALA SOUPARNIKA KUZHIMATT | INDIA | KERALA | KOTTAYAM | 686533 | IN30133019495957 | | Amount for unclaimed and un | 55.00 | 27-Sep-2020 |
| AASHARAF | | | ABDULKASSIM | | | THANNIMOOTTIL, KUMMANNOOR P | INDIA | KERALA | PATHANAMTHITTA | 689691 | IN30226911504704 | | Amount for unclaimed and un | 17.00 | 27-Sep-2020 |
| LIJUVARGHESE | | | NA | | | THAYYIL HOUSE CHENNEERKARA P C | INDIA | KERALA | PATHANAMTHITTA | 689517 | C1202390000273741 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| AKARUNAKARAN | | | AKALLYANI | | | ARAYANBATH KEEZHATTUR TALIPAR | INDIA | KERALA | KANNUR | 670141 | IN30189510118540 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VKGOVI | | | NA | | | ATHULYA HOUSE PERINCHERY KAYA | INDIA | KERALA | KANNUR | 670702 | IN30023911273697 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| SANTHOSHG | | | GOPALAKRISHNAN | | | SREELAKAM B P ANGADI P O TIRUR , | INDIA | KERALA | MALAPURAM | 676102 | IN30189510108238 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KUNHAHAMEDT | | | MOHAMEDKUTTYTHUPPILIKKAT | | | S/O MOHAMED KUTTY---THUPPILIK | INDIA | KERALA | MALAPURAM | 676503 | IN30023910128581 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SHAMSUDHEEN | | | NA | | | NOORENGAL HOUSE MELMURI P O | INDIA | KERALA | MALAPURAM | 676514 | C1201860000206575 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SOMANNAIRPR | | | RAMANNAIR | | | PADICKUPPIRATH THAZHEKODE POS | INDIA | KERALA | MALAPURAM | 679322 | IN30023910174979 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SANTHOSHTP | | | CHANDRAN | | | PARUHIKKAT HOUSE PALLOOR, DESA | INDIA | KERALA | THRISSUR | 679532 | IN30163740461817 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SOMASUNDARANC | | | SADANANDANK | | | 38/787D SREELAKSHMI ATHANIKKAL | INDIA | KERALA | KOZHIKKODE | 673005 | IN30023911422696 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ASHAR | | | RADHAKRISHNANPILLAR | | | ASST.ENGINEER REGIONAL OFFICE K | INDIA | KERALA | KOZHIKKODE | 673006 | IN30023911606163 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SUJATHAP | | | RAJAMOHANEP | | | SREEREKHA PONMALAM CHERUVAT | INDIA | KERALA | KOZHIKKODE | 673313 | IN30023911392435 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ELIASKJ | | | JOHN | | | KALLADAYIL HOUSE CHENDAKUNI M | INDIA | KERALA | KOZHIKKODE | 673591 | IN30023910478836 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| BIBINDOMINIC | | | NA | | | AZHAKATH (H) THIRUVAMBADI P O C | INDIA | KERALA | WAYANAD | 673603 | C1201090001351404 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| RAMADEVIPK | | | NA | | | NARAYANAN KANNANCHERY KARIPP | INDIA | KERALA | MALAPURAM | 673638 | IN30023910095060 | | Amount for unclaimed and un | 350.00 | 27-Sep-2020 |
| ABDULRASHEEDT | | | NA | | | RAIHANA MANZIL MONGAM MALAP | INDIA | KERALA | MALAPURAM | 673642 | C1201090002756513 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| ANITHAJOHN | | | NA | | | KULATHINU VADAKKATHIL KOTTARK | INDIA | KERALA | KOLLAM | 690101 | C1205670000030825 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| JAYASREESR | | | BALACHANDRAN | | | KARTHIKA KAIRALI NAGAR KANNIME | INDIA | KERALA | KOLLAM | 691004 | IN30023910669062 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VMMANOJ | | | MUKUNNI | | | SARASWATHYN NIVAS, THIRUMULLA | INDIA | KERALA | KOLLAM | 691012 | IN30226911886947 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SREEKUMARSR | | | SUKUMARAPILLAI | | | JAYA NIVAS KUZHIYAM CHANDANAT | INDIA | KERALA | KOLLAM | 691014 | IN30023911518792 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KZACHARIAH | | | NA | | | KALAYIL MANGADU ADOOR | INDIA | KERALA | KOLLAM | 691524 | C1205670000038687 | | Amount for unclaimed and un | 136.00 | 27-Sep-2020 |
| JANARDHANPILLAI | | | KRISHNAPILLAI | | | NARMADA EDAKKAD NORTH VIA KA | INDIA | KERALA | PATHANAMTHITTA | 691552 | IN30133019282122 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SHEEBASCHERIAN | | | CHERIAN | | | KIZHAKKE AKKAL HOUSE AMPAZHA V | INDIA | KERALA | KOLLAM | 691601 | IN30021414844268 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SALEEMAKALIM | | | WOSRIMKALIMULLAH | | | D/O SRI JANAB K A MD. HUSSIAN 18 | INDIA | KERALA | PALAKKAD | 678001 | S01860 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RAVEENDRANC | | | NA | | | 6/102A THATTURUMBUKADU AKATI | INDIA | KERALA | PALAKKAD | 678008 | C1202980000179491 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAJALAKSHMI | | | DRASMADANAN | | | ANDEZHATH HOUSE TALIKULAM P O | INDIA | KERALA | THRISSUR | 680569 | IN30163710135513 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ARAVINDAR | | | RAVINDRANA | | | ASHTAPATHI AVITTATHOOR WARRIE | INDIA | KERALA | THRISSUR | 680683 | IN30021411965500 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PARIMALAS | | | KUPPUSWAMYSEKAR | | | LOBAMUDHRA 50/852 (1), THOPPIL | INDIA | KERALA | THIRUVANANTHAPURAM | 695002 | IN30189510129142 | | Amount for unclaimed and un | 3.00 | 27-Sep-2020 |
| JAYASREEPARTHASARATHY | | | PARTHASARATHYG | | | JAYASREE AMBADI K B A C LANE MU | INDIA | KERALA | THIRUVANANTHAPURAM | 695008 | IN30039414846424 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ANILKUMARR | | | KRAMACHANDRANNAIR | | | ANIL NIVAS 7/270 PAKALOOR PUNN | INDIA | KERALA | THIRUVANANTHAPURAM | 695020 | IN30039415009709 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PSSANTHAKUMARI | | | WOSRICRADHAKRISHNANNAIR | | | FLAT NO 203, PRASANTH NAGAR FO | INDIA | KERALA | THIRUVANANTHAPURAM | 695023 | S01423 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SVISHNU | | | SASIKUMAR | | | LALITHA BHAVAN CHIRAYINKEEZHU | INDIA | KERALA | THIRUVANANTHAPURAM | 695304 | IN30189510894753 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| BIJUR | | | NA | | | INDEEVARAM, ANAD.P.O, NEDUMAI | INDIA | KERALA | THIRUVANANTHAPURAM | 695544 | C1202980000144365 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ANILJACOB | | | JACOBPAPACHAN | | | NEST TECHNOPARK CAMPUS A 3 PE | INDIA | KERALA | THIRUVANANTHAPURAM | 695581 | IN30051314745235 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SPABIRAMI | | | COKSUBRAMANIAN | | | 97-D,GURUSAMY NAGAR, NEAR THA | INDIA | TAMIL NADU | COIMBATORE | 641001 | A01025 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PADMANABANNK | | | KRISHNAMOORTHYNP | | | NEW NO.15, OLD NO.20, RAMASAM | INDIA | TAMIL NADU | COIMBATORE | 641001 | IN30023911410698 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KANIKANNANN | | | NAMMALUVAR | | | NO 25/245, NEW NO 58 CHINNA ELL | INDIA | TAMIL NADU | COIMBATORE | 641004 | IN30017510440759 | | Amount for unclaimed and un | 101.00 | 27-Sep-2020 |
| KNSUBRAMANIAN | | | SONOFSRIKSNARAYANAN | | | B-27 GOVT. EMPLOYEES COLONY KU | INDIA | TAMIL NADU | COIMBATORE | 641008 | S02540 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| VALLINAYAKID | | | DORAISWAMYV | | | 231, SECOND STREET GANDHIPURAI | INDIA | TAMIL NADU | COIMBATORE | 641012 | IN30017510480117 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| RSRINIVASAN | | | VRADHAKRISHANAN | | | 12C SITRA SRI VENKATESHPATHY CO | INDIA | TAMIL NADU | COIMBATORE | 641014 | IN30154915409175 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAMESHK | | | KRISHNAMOORTHYK | | | 5/261, SARVODAYA COLONY THOPA | INDIA | TAMIL NADU | COIMBATORE | 641017 | IN30017510481445 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PCHINNUSWAMY | | | SONOFSRIPALANIAPPAGOUNDER | | | 1-B, MAIN STREET SOWRIPALAYAM | INDIA | TAMIL NADU | COIMBATORE | 641028 | C00676 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MADINENIRANGARAO | | | SONOFSRIKOTESWARARAO | | | PARVATHI ILLAM 1/A1, BHARATHIA | INDIA | TAMIL NADU | COIMBATORE | 641038 | M00923 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NRAVIPADMANABHAN | | | SONOFSRISNAGARAJAN | | | 18-B,II CROSS RAMALINGA NAGAR K | INDIA | TAMIL NADU | COIMBATORE | 641038 | R00796 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| GRAJASULACHANA | | | CRGANDHISAMY | | | 57 A 1 SIKKARAMPALAYAM CHIKKA | INDIA | TAMIL NADU | COIMBATORE | 641104 | IN30108022409274 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| THAMILAGAMSAIT | | | KARIM | | | DOOR NO A2 SIRUMUGAI ROAD ME | INDIA | TAMIL NADU | COIMBATORE | 641301 | IN30189510427349 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| RANBARASAN | | | NA | | | SHRI HRISHIKESH KNITTERS, ALAMEL | INDIA | TAMIL NADU | COIMBATORE | 641603 | C12013200001031 22 | | Amount for unclaimed and un | 467.00 | 27-Sep-2020 |
| SARAVANAKUMARS | | | AKSUBRAMANIAM | | | NO 36, ANUPARPPALAYAM VELAMP | INDIA | TAMIL NADU | COIMBATORE | 641652 | IN30169611343457 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PALANISWAMYC | | | CHINNASWAMYKS | | | 233, KAMARAJ STREET AVINASHI | INDIA | TAMIL NADU | COIMBATORE | 641654 | IN30017510477578 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SINNASADAIAPPAN | | | NANJAPPAGOUNDER | | | PALIAKKATTU PUDUR CHEYUR POST | INDIA | TAMIL NADU | COIMBATORE | 641655 | IN30017510042605 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SURESHR | | | NA | | | 8, NANNA SAHIB STREET PALLADAM | INDIA | TAMIL NADU | COIMBATORE | 641664 | C1203840000024519 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| VGOPALAKRISHNAN | | | SONOFSRICVAIDYANATHAN | | | 72 BIOSCOPE ROAD POLLACHI - TAM | INDIA | TAMIL NADU | COIMBATORE | 642001 | G00654 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| HEMALATHAG | | | GOKARNESANN | | | OLD NO 5, NEW NO 18 BHAVANI SH | INDIA | TAMIL NADU | COIMBATORE | 642001 | IN30169610537068 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VRKUPPURAJ | | | SONOFSRINRAMASWAMY | | | 9 K P KOIL STREET UDAMALPET - | INDIA | TAMIL NADU | COIMBATORE | 642126 | K01619 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| BESWARAMURTHI | | | ABALASUBRAMANIAN | | | 5/345 RAHIM LAYOUT RAMASAMY | INDIA | TAMIL NADU | COIMBATORE | 642126 | IN30021411048087 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SHAJIPHILIP | | | ULAHANNANPHILIP | | | PATTAKUDIYIL KAYYUNNI PO CHERA | INDIA | TAMIL NADU | NILGIRIS | 643205 | IN30023911659417 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| MARIASUGUNA | | | NA | | | 3/6, 1ST CROSS STREET SELVAPURAI | INDIA | TAMIL NADU | VELLORE | 632001 | C1204010000000533 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| HEMALATHAR | | | RAVICHANDRANMB | | | OLD NO 3/392,NEW NO 873 MAIN R | INDIA | TAMIL NADU | VELLORE | 632006 | IN30163740609422 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VIJAYASEKARB | | | BHOOPALAJ | | | DOOR NO.1C6 GOVERNMENT QUAR | INDIA | TAMIL NADU | VELLORE | 632009 | IN30169610463766 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAJENDRANTS | | | SREERAMULUTM | | | 228, PHASE V TNHB RANGAPURAM | INDIA | TAMIL NADU | VELLORE | 632009 | IN30017510432177 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| LATHAN | | | NARAYANASAMYA | | | 74 A, SANARPALAYAM RAGUNATHA | INDIA | TAMIL NADU | TIRUVANNAMALAI | 632316 | IN30017510431959 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| GHEMAVATHY | | | DOSRIGOVINDAMANTHRI | | | 10 L/1 GANDHI ROAD RANIPET N.A. | INDIA | TAMIL NADU | VELLORE | 632401 | H00168 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| CSRAVI | | | NA | | | NO.A-474 14TH MAIN ROAD ZONE II | INDIA | TAMIL NADU | VELLORE | 632401 | R00352 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| RANANDKUMAR | | | SONOFSRIJRECKCHAND | | | 23/B KALAVAI ROAD ARCOT (N.A.A.D | INDIA | TAMIL NADU | VELLORE | 632503 | A01262 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NSDHANDAPANI | | | SONOFSRISUNDARAM | | | 33/10A NAINATHAI STREET NELLORE | INDIA | TAMIL NADU | VELLORE | 632602 | D00490 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PANKAJAMSUBRAMANYAN | | | WOSRIVCSUBRAMANYAN | | | H-35,A S T C (NEW) HOSUR | INDIA | TAMIL NADU | KRISHNAGIRI | 635109 | P01121 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| KSJAMBUNATHAN | | | KSSUBBARAMAN | | | NO 78 APPAVOO NAGAR HOSUR | INDIA | TAMIL NADU | KRISHNAGIRI | 635109 | IN30192630452613 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| MASAITHAMBI | | | NA | | | DOOR NO 10/112 NEW A S T C HUD | INDIA | TAMIL NADU | KRISHNAGIRI | 635109 | C1204470004911605 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SETTUC | | | CHINNAVAN | | | NARIMEDU, ATTUKARA KOTTAI KAV | INDIA | TAMIL NADU | KRISHNAGIRI | 635112 | IN30023911594994 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| PARACHURIVENKATAMOHANRAO | | | SONOFSRIPVENKATASUNDARAVARAD | | | 51 M C ROAD AMBUR - NORTH ARC | INDIA | TAMIL NADU | VELLORE | 635802 | P00238 | | Amount for unclaimed and un | 1510.00 | 27-Sep-2020 |
| PLMATHIAZHAGAN | | | SONOFSRIVPALANIAPPAN | | | 54 MARAKKADAI LANE ABIRAMI AGE | INDIA | TAMIL NADU | NORTH ARCOT | 623001 | M01037 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| GIRIJA | | | WOSRISVSMANIAN | | | "AISWARYA" 8TH STREET NORTH EX | INDIA | TAMIL NADU | NORTH ARCOT | 623002 | G00659 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PRAJASEKHAR | | | SONOFSRIPITCHAIUDAYAR | | | NO.17 5TH STREET SUBRAMANIA PU | INDIA | TAMIL NADU | NORTH ARCOT | 623002 | R01081 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| RMVALLIAPPAN | | | SONOFSRIRMRAMASAMYCHETTIAR | | | 2-10,RAJAJI STREET O,SIRUVAYAL - T | INDIA | TAMIL NADU | NORTH ARCOT | 623208 | V01166 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RMVSKARUPPIAHCHETTIAR | | | SONOFSRISUBRAMANIANCHETTIAR | | | SINGAPORE HOUSE 3/61 NADUVUR | INDIA | TAMIL NADU | NORTH ARCOT | 623305 | K01215 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KUMARFAROOQ | | | MAKAMALBATCHA | | | NO 5, ASANSAN STREET, DINDIGUL D | INDIA | TAMIL NADU | DINDIGUL | 624002 | IN30226910386801 | | Amount for unclaimed and un | 28.00 | 27-Sep-2020 |
| MPALANIAPPAN | | | SONOFSRIPLMEIYAPPAN | | | " SRI PEYANDI ILLAM " 49-K/49-L WE | INDIA | TAMIL NADU | DINDIGUL | 624008 | P01300 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KSPADMANATHAN | | | TKSUBBAIH | | | BAGYA LAKSHMI CLOTH STORE ANN | INDIA | TAMIL NADU | DINDIGUL | 624101 | IN30039411839302 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| SKHADARBATCHA | | | NA | | | 121,VAMADURAI W-3,5, VEDASEND | INDIA | TAMIL NADU | DINDIGUL | 624710 | C1204470000852280 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| PSURESH | | | ALGARPITCHAI | | | KOPPAMAPATTI, MORUPATTI, VADA | INDIA | TAMIL NADU | DINDIGUL | 624802 | IN30226910417589 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SVENKATESWARAN | | | SONOFSRINSUBRAMANIAN | | | RRC-2, SHANMUGAM STREET THIRU | INDIA | TAMIL NADU | MADURAI | 625006 | V00782 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| SNITHIYANANDAN | | | SAKTHIVEL | | | NO 11 SARASWATHI BHAVAN, PANK | INDIA | TAMIL NADU | MADURAI | 625009 | IN30226911630446 | | Amount for unclaimed and un | 36.00 | 27-Sep-2020 |
| NRENGANATHAN | | | SONOFLATEVNARASIMHACHARI | | | 12-C-5 KAMBAR STREET S S COLONY | INDIA | TAMIL NADU | MADURAI | 625010 | R00835 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NARUNACHALAM | | | SONOFSRIARKNALLAPPACHETTIAR | | | 161,THIRUVALLUVAR STREET KURIN | INDIA | TAMIL NADU | MADURAI | 625014 | A00663 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| MNAGARAJAN | | | MAHADEVAN | | | OLD NO 3 NEW NO 11-3/23 MADUR | INDIA | TAMIL NADU | THENI | 625512 | IN30177414678480 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VENKATESWRANR | | | RAMADOSSK | | | NO 4,12TH STREET SUBBARAJ NAGA | INDIA | TAMIL NADU | THENI | 625513 | IN30089610384278 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RRAVISHANKAR | | | SRAMAKRISHNAN | | | NEW NO 1 THIYAGI NITHAYANDHAM | INDIA | TAMIL NADU | THENI | 625513 | IN30039415794169 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| CSUBBULAKSHMI | | | CCHANDRASEKARAN | | | JLO 13 RAJ SREE SUGARS QUARTERS | INDIA | TAMIL NADU | THENI | 625562 | IN30039412968957 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| TNCHIDAMBARAM | | | NA | | | PLOT NO .1 SHANMUGA NAGAR MA | INDIA | TAMIL NADU | MADURAI | 625706 | C1203280000042514 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAGUPATHYAYYAMPERUMAL | | | RAGUPATHY | | | OLD NO 78 NEW NO 210 KASAPPUK | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626001 | IN30177411238719 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RGANESHPANDIAN | | | BRAJARAM | | | NO 7/158 -1 S N PURAM ROAD THIR | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626001 | IN30177410639743 | | Amount for unclaimed and un | 196.00 | 27-Sep-2020 |
| RAMAAPPANASAMY | | | NA | | | NO 1 256 VELAYUTHAPURAM PAND | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626113 | C1304140006209665 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| JEGANATHAN | | | KOODAL | | | NO 49 BYE PASS ROAD VIRUDHUNA | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626123 | IN30177410964249 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SBALARAMAN | | | LASEENIVASAN | | | OLD NO 6/576 ASARI COLONY SIVA | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626124 | IN30177410571225 | | Amount for unclaimed and un | 886.00 | 27-Sep-2020 |
| SEETHALAKSHMI | | | RAMACHANDRANGURUSAMY | | | 8-RC SOUTH ST SATTUR TK VIRUDHU | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626202 | IN30177415402907 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VSKARUPPASAMY | | | VSELVARAJ | | | 131 NANDAVANA PATTI NORTH STR | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626203 | IN30108022611433 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| PSJEYAKUMAR | | | PSELVARAJAN | | | NO 88 NATHAVANAPATTI NORTH ST | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626203 | IN30108022617063 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| JSENTHILKUMARI | | | NNEGANATHAN | | | 24 GOKULAM OLD MOTOR STREET S | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626203 | IN30039413919495 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| NSRAMARAJA | | | NRSUBBARAJA | | | 108/1 MADURA COATS COLONY OLD | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626203 | IN30039415813449 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |

| | | | |
|---|---|---|---|
| **Sum of unpaid and unclaimed dividend** | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SMUTHUSHANMUGALAKSHMI | | | LBSUBBARAJ | | | NO 1 SIVAN KOVIL WEST CAR STREE | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626203 | IN30108022626738 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| KDINESHKUMAR | | | RKRISHNARAMANUJAM | | | NO 4 / 392 BHARATHI NAGAR VENKA | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626203 | IN30108022659497 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| MLALITHKUMAR | | | SONOFSRIPMANAKCHAND | | | NO.83, STRAHANS ROAD OTTERY MA | INDIA | TAMIL NADU | CHENNAI | 600012 | L00349 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NVIJAYAKUMAR | | | CNATARAJAN | | | NO-99 CHELLAPPA STREET OTTERI C | INDIA | TAMIL NADU | CHENNAI | 600012 | IN30039413638777 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VIJAYAPRASADS | | | SRIRAMULUA | | | NEW NO 4 OLD NO 46 C R GARDEN S | INDIA | TAMIL NADU | CHENNAI | 600012 | IN30163741001415 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VLATHA | | | WOSRIMVENKATAKRISHNAN | | | 9,ABDUL RAZACK SECOND LANE SAI | INDIA | TAMIL NADU | CHENNAI | 600015 | L00241 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| KKISTURCHANDSINGHVI | | | SONOFSRIMKHEMCHANDJAIN | | | NO.63,K.P.KOIL STREET SAIDAPET M | INDIA | TAMIL NADU | CHENNAI | 600015 | K01540 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| OMHANEEFA | | | SONOFSRIKMOMOHAMADBAWA | | | B/C-2, ARUN FLATS NO.19,SESHACH | INDIA | TAMIL NADU | CHENNAI | 600015 | H00237 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SBHARATHI | | | WOSRISLNARASIMHAREDDY | | | 34,MYLAPPA STREET AYANAVARAM | INDIA | TAMIL NADU | CHENNAI | 600023 | B00393 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RSWAMINATHAN | | | SONOFSRISRAMAMOORTHY | | | 39 MYLAPPAGRAMANI STREET AYAN | INDIA | TAMIL NADU | CHENNAI | 600023 | S01367 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VANIKRISHNAMOORTHY | | | WOSRIKKRISHNAMOORTHY | | | C/O A SAMBANDAM 5, FIRST MAIN R | INDIA | TAMIL NADU | CHENNAI | 600026 | V00802 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| MJAIKISHORE | | | SONOFSRIKMANGILAL | | | 21 DURAISWAMY ROAD VADAPALAN | INDIA | TAMIL NADU | CHENNAI | 600026 | J00395 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RKARTHIK | | | RAJASEKARAN | | | 45/82 BAJANAI KOVIL I ST STREET F4 | INDIA | TAMIL NADU | CHENNAI | 600026 | IN30039416547429 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KRAJANIRAMARAO | | | NA | | | C,-6-12 II LOOP ROAD, I.I.T. MADRAS | INDIA | TAMIL NADU | CHENNAI | 600036 | R00445 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KOLISETTYKANAKARATNAM | | | WODRKRAMAKOTESWARARAO | | | D 14/59,12TH CROSS ROAD IIT MAD | INDIA | TAMIL NADU | CHENNAI | 600036 | K01356 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| THEMAKUMARI | | | WOAUTHIRUINBAN | | | E-6-FOURTH WEST STREET, KAMARA | INDIA | TAMIL NADU | CHENNAI | 600043 | H00098 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| JINENDRAKUMARJAIN | | | AMARCHANDJAIN | | | SECTOR 03 AIR FORCE DENTAL CENT | INDIA | TAMIL NADU | CHENNAI | 600046 | IN30169610713417 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MOTURIVENKATAVAJRAMMA | | | WOJAGANMOHANARAO | | | 2/555 MOGAPPAIR EAST MADRAS | INDIA | TAMIL NADU | CHENNAI | 600050 | M00613 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KRAMASAMY | | | SONOFSRINKANAGASABAICHETTIAR | | | ⊥A2,RC CORAL TRESAURE APARTME | INDIA | TAMIL NADU | CHENNAI | 600050 | R01104 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VPUSHPANJALI | | | DOSRIVITTAL | | | OLD NO 3 ANNA ROAD,GANDHI NAG | INDIA | TAMIL NADU | CHENNAI | 600054 | P01293 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MARYDEVADAS | | | WODRCRISPINDEVADAS | | | PLOT NO.22,BHAGAVATH NAGAR AC | INDIA | TAMIL NADU | CHENNAI | 600059 | M00815 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| KCHANDRAN | | | NA | | | "GURUKRIPA" 24, 7TH MAIN ROAD R | INDIA | TAMIL NADU | CHENNAI | 600060 | C00747 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| MEERARAMACHANDRAN | | | WOSRISRAMACHANDRAN | | | 26/1 I MAIN ROAD RAMNAGAR NAG | INDIA | TAMIL NADU | CHENNAI | 600061 | M00526 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VIJAYAVISWES | | | WOSRIVVISWESBABU | | | PLOT NO.7,11TH STREET NANGANA | INDIA | TAMIL NADU | CHENNAI | 600061 | V00897 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| PKJEGANNATH | | | SONOFARAVAMUDHAN | | | YAMUNA APARTMENTS 16TH STREE | INDIA | TAMIL NADU | CHENNAI | 600061 | J00483 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| CVRAJAGOPAL | | | SONOFSRICEVEDANTHAIAH | | | NO.24/10,ESAIYAH STREET KADHUV | INDIA | TAMIL NADU | CHENNAI | 600066 | R00094 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SUNISHSEBASTIAN | | | NA | | | NO 5 MURUGAN MILLER STREET NO | INDIA | TAMIL NADU | CHENNAI | 600071 | C1202990000958499 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VSGSKANDAN | | | SONOFSRIVSUBRAMANIAN | | | NO-14,THIRUVALLUVAR STREET V O | INDIA | TAMIL NADU | CHENNAI | 600075 | S00879 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SMAHENDRABABU | | | SONOFCSEETHAPATHYLATE | | | 38/854 VOC NAGAR TONDIARPET M | INDIA | TAMIL NADU | CHENNAI | 600081 | M01803 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SASHOKKUMAR | | | SONOFSRISUKHRAJI | | | C/O CHAINRAJ NO16TH LIG COLONY | INDIA | TAMIL NADU | CHENNAI | 600081 | A01011 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| JAYAPALM | | | MURUGESANM | | | 7 NEW 17 SARASWATHI STREET VET | INDIA | TAMIL NADU | CHENNAI | 600082 | IN30131320522123 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| NRRARUNNATARAJAN | | | NA | | | NO.C527, JAGANATHAN SALAI PERIY | INDIA | TAMIL NADU | CHENNAI | 600082 | C13017400000052182 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| MANOKARANG | | | NA | | | NO:1 3RD MAIN ROAD KOTTUR GAR | INDIA | TAMIL NADU | CHENNAI | 600085 | M01913 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ABHIMASANKARRAO | | | ARADHAKRISTNAMURTHY | | | U 3 ADYAR APTS KOTTURPURAM CH | INDIA | TAMIL NADU | CHENNAI | 600085 | IN30108022108525 | | Amount for unclaimed and un | 275.00 | 27-Sep-2020 |
| SUBRAMANIANS | | | RSRINIVASAN | | | FLAT NO A-3 KOTTUR VILLA NO 5 L | INDIA | TAMIL NADU | CHENNAI | 600085 | IN30163760003550 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| FELIXJA | | | NA | | | NO:19.B-15 LAZAR APPARTMENT GU | INDIA | TAMIL NADU | CHENNAI | 600085 | C12040400000003886 | | Amount for unclaimed and un | 650.00 | 27-Sep-2020 |
| MVGKAPPARAO | | | SONOFSRIVMGAPPARAO | | | 4 CONRAN SMITH ROAD MADRAS TA | INDIA | TAMIL NADU | CHENNAI | 600086 | A00277 | | Amount for unclaimed and un | 610.00 | 27-Sep-2020 |
| MVRKAPPARAO | | | SONOFSRIVMGAPPARAO | | | 4 CONRAN SMITH ROAD MADRAS TA | INDIA | TAMIL NADU | CHENNAI | 600086 | A00276 | | Amount for unclaimed and un | 610.00 | 27-Sep-2020 |
| MEERAKOTHANDARAMAN | | | WOSRIVMKOTHANDARAMAN | | | 27 JEYPORE COLONY, RANI PADMAV | INDIA | TAMIL NADU | CHENNAI | 600086 | M01267 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KAGITHAVENKATADHARMARAO | | | NA | | | NO:3 8TH CROSS STREET SUBRAMA | INDIA | TAMIL NADU | CHENNAI | 600087 | K00419 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| KNAGAMANI | | | WOSRIKVDHARMARAO | | | W/O K V DHARMA RAO NO:3 8TH CR | INDIA | TAMIL NADU | CHENNAI | 600087 | N00193 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| RSIVAKOZHUNDHU | | | WOSRIAMRAJA | | | NO.3, MAYOR RAMANATHAN SALAI | INDIA | TAMIL NADU | CHENNAI | 600087 | S01792 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VVIJAYALAKSHMI | | | WOSRIASVARADARAJAN | | | 9A, VENKATESWARA NAGAR VALASA | INDIA | TAMIL NADU | CHENNAI | 600087 | V01728 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SATHISHKUMARR | | | RAJARAMAN | | | FLAT NO.6 DOOR NO. 32 GILL NAGA | INDIA | TAMIL NADU | CHENNAI | 600094 | IN30051311366104 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MNSPREMSEKAR | | | SONOFSRIMSNAGENDRAN | | | INDIAN BANK 238, OLD MAHABALIP | INDIA | TAMIL NADU | CHENNAI | 600096 | P00959 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| MRANGANATHAGUPTA | | | SONOFSRIMKCHETTY | | | NO 60/1 DAYALU NAGAR 8TH STREE | INDIA | TAMIL NADU | CHENNAI | 600099 | R00169 | | Amount for unclaimed and un | 470.00 | 27-Sep-2020 |
| KMALATHI | | | VPRABAKARAN | | | PLOT NO 167 SENTHIL NAGAR 8TH C | INDIA | TAMIL NADU | CHENNAI | 600099 | IN30154914486215 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| AMRAJAH | | | SONOFSRIARMUTHUSWAMY | | | THE K C P LTD NO.2,VICTORIA CRESC | INDIA | TAMIL NADU | CHENNAI | 600105 | R00263 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RAHULSARIN | | | SONOFSRIBRSARIN | | | C/O PONDS (INDIA ) LIMITED 26 C - I | INDIA | TAMIL NADU | CHENNAI | 600105 | R01207 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SSRINIVASAN | | | SONOFSRIASSESHADRI | | | C/O M/S FULLER K C P LIMITED NO.2 | INDIA | TAMIL NADU | CHENNAI | 600105 | S02907 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GBALASUBRAMANIAM | | | SONOFSRIGSUBRAMIAHCHETTY | | | 37A/1 AMARAVATHI NAGAR MAIN R | INDIA | TAMIL NADU | CHENNAI | 600106 | B00880 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SUKUMARC | | | DORAISAMYCHAKRAPANI | | | YAMUNA APTS 39 PANCHALIAMMA | INDIA | TAMIL NADU | CHENNAI | 600106 | IN30051314339435 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| PRNAGAIYAN | | | PRRATHAKRISHNAN | | | 98 SUNDARAM STREET IST FLOOR CI | INDIA | TAMIL NADU | CHENNAI | 600111 | IN30108022088083 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| TDHARAMCHAND | | | SONOFSRICTARACHAND | | | 109 CHOOLAI HIGH ROAD MADRAS | INDIA | TAMIL NADU | CHENNAI | 600112 | D00518 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RMANOHARAN | | | SONOFLATESRICRANGANATHAMUDA | | | PLOT NO:251, II MAIN ROAD MANGA | INDIA | TAMIL NADU | CHENNAI | 600116 | M01057 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| VVENKATESWARARAO | | | SONOFSRIVSUBRAMANYAM | | | ELITE FLATS, DOOR NO.93A 7TH STR | INDIA | TAMIL NADU | CHENNAI | 600116 | V01109 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SRAGUNATHAN | | | KSSRINIVASAN | | | PLOT NO 40.41 KRISHNAVENI NAGA | INDIA | TAMIL NADU | CHENNAI | 600116 | IN30108022225727 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PRABHAKARANN | | | NATARAJANS | | | NO.321, TRUNK ROAD PORUR CHEN | INDIA | TAMIL NADU | CHENNAI | 600116 | IN30059710073383 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| JSARAVANAN | | | NA | | | MUKTHA NIRMAAN B-6 3RD FLOOR | INDIA | TAMIL NADU | CHENNAI | 600116 | C12039400000240932 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VARADHARAJANS | | | SETHURAMANS | | | 150B/2, 9TH STREET (SCHOOL ROAD | INDIA | TAMIL NADU | CHENNAI | 600118 | IN30169610398542 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PDORAISWAMY | | | SONOFLATEMPERUMAL | | | 6,MEENAMBAL SIVARAJ STREET AM | INDIA | TAMIL NADU | VELLORE | 631001 | D00265 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MGSIVANANTHAM | | | SONOFSRIMSGOVINDASAMY | | | 133/94, SHOLINGHUR ROAD ARAKK | INDIA | TAMIL NADU | VELLORE | 631001 | S01660 | | Amount for unclaimed and un | 740.00 | 27-Sep-2020 |
| MKARTHIK | | | NA | | | NO.7 SANTHI AMMAN KOIL STREET S | INDIA | TAMIL NADU | VELLORE | 631001 | C1203280000065576 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SSAMUNDEESWARI | | | WOSRIMSAMPATHKUMAR | | | 76,NADU STREET SAKUPET KANCHEE | INDIA | TAMIL NADU | KANCHIPURAM | 631501 | S01509 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| MSETHURAMAN | | | SONOFSRIGMUTHUKUMARASAMY | | | NO.3-A JUNCTION MAIN ROAD SUBR | INDIA | TAMIL NADU | SALEM | 636005 | S02196 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RKUMAR | | | SONOFSRIPRAJU | | | 3/257 SIDDAR KOIL STREET KANDAM | INDIA | TAMIL NADU | SALEM | 636005 | K01829 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MGOVINDAN | | | GMUTHUKUMARASAMY | | | 1/D2 BURNS COLONY BURN STANDA | INDIA | TAMIL NADU | SALEM | 636005 | IN30021411969241 | | Amount for unclaimed and un | 55.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| DHANASEKARANA | | | ARTHANARISAMYS | | | 73 MOONGAPPADI STREET GUGAI S | INDIA | TAMIL NADU | SALEM | 636006 | IN30017510104679 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| KANAGARAJR | | | SRAJAGOPAL | | | 59 KALIAMMAN KOIL STREET GUGAI | INDIA | TAMIL NADU | SALEM | 636006 | IN30021411958087 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| NKALAIMANI | | | DOSRINNAINAMALAI | | | 33,II CROSS STREET NEW FAIRLANDS | INDIA | TAMIL NADU | SALEM | 636016 | K01649 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KRAVICHANDRAN | | | KANNAN | | | No.167/2 C SARADA COLLEGE BACK | INDIA | TAMIL NADU | SALEM | 636016 | IN30177410473422 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SEKARP | | | PICHAMUTHU | | | 150 A, MANIMEKALAI STREET FAIRL | INDIA | TAMIL NADU | SALEM | 636016 | IN30017510270778 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SUBRAMANIANP | | | PALANIGOUNDER | | | OLD NO 1/121, NEW NO 1/382 KATT | INDIA | TAMIL NADU | SALEM | 636112 | IN30017510481023 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RRAJAVEL | | | RAMASAMY | | | 292 KATTUKOTTAI PERIYERI POST A | INDIA | TAMIL NADU | SALEM | 636112 | IN30021414045542 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SUMA | | | PERIYASAMYSRINIVASAN | | | DOOR NO 2F-41B CHURCH COLONY | INDIA | TAMIL NADU | SALEM | 636401 | IN30232411007726 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| KSrinivasan | | | NA | | | 5/213 D Siram Colony Dharmapuri | INDIA | TAMIL NADU | DHARMAPURI | 636701 | IN30009511101590 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| JNSUDHA | | | NAGARAJANVIJEYANDRABABU | | | 41 KADAI STREET DHARMAPURI TK D | INDIA | TAMIL NADU | DHARMAPURI | 636801 | IN30039415779099 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PUSHPAN | | | NATARAJAN | | | 12 KARUKKANAHALLI JAKKASAMUDI | INDIA | TAMIL NADU | DHARMAPURI | 636805 | IN30163740519852 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SUBRAMANIYANP | | | PONGIYAGOUNDER | | | NO.31 D 2, NEW STREET GANESAPU | INDIA | TAMIL NADU | NAMAKKAL | 637001 | IN30023910947919 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| PSANTHI | | | KPANNEERSELVAM | | | 28 A SALEM ROAD NAMAKKAL | INDIA | TAMIL NADU | NAMAKKAL | 637001 | IN30039414792539 | | Amount for unclaimed and un | 103.00 | 27-Sep-2020 |
| VSANKARAN | | | VEEPAPPAGR | | | 12/18 VEERAPPAN ST R P PUDUR NA | INDIA | TAMIL NADU | NAMAKKAL | 637001 | IN30039413455853 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| LEELAVIJAYAN | | | NA | | | W/O SRI L VIJAYAN 11, STATE BANK | INDIA | TAMIL NADU | NAMAKKAL | 637002 | L00220 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PSENTHILKUMAR | | | RPERUMAL | | | ANBU ILLAM MARIYARTHOTTAM TH | INDIA | TAMIL NADU | NAMAKKAL | 637104 | IN30021411740153 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KMADHESWARAN | | | TAKRISHNASAMY | | | NO-33/1 KOONAVELAMPATTI PUDU | INDIA | TAMIL NADU | NAMAKKAL | 637401 | IN30039412728469 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KVINODHKUMAR | | | NA | | | NO. 22 LAKSHMANAN STREET EROD | INDIA | TAMIL NADU | ERODE | 638009 | C1203840000233692 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| SATHISHKUMARS | | | SUBRAMANI | | | NO.69, SATHIYAMOORTHY NAGAR V | INDIA | TAMIL NADU | ERODE | 638011 | IN30334010005269 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SUBRAMANIAMM | | | MARAPPAGOUNDER | | | NO 165, KANNAGI STREET BHAVANI | INDIA | TAMIL NADU | ERODE | 638052 | IN30169610535376 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| KRISHNAMOORTHIN | | | NACHIMUTHU | | | 5/60, NALLAMUTHAM PALAYAM EN | INDIA | TAMIL NADU | ERODE | 638058 | IN30017510303019 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| RJAGANATHAN | | | LKRAMASAMYGR | | | L N PATTI VELLAKOVIL TAMILNADU | INDIA | TAMIL NADU | ERODE | 638111 | IN30051312088054 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| NKKARTHIKEYAN | | | NKANDASAMY | | | 51 KAMARAJAPURAM VELLAKOVIL T | INDIA | TAMIL NADU | ERODE | 638111 | IN30051312089408 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| LOGANATHANG | | | NA | | | 78 NAGAMMANAIKKANPALAYAM A | INDIA | TAMIL NADU | ERODE | 638151 | C1203350000547417 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KANDHASAMYK | | | KUMARASAMYKANDAR | | | NO 734 A/734 NADU STREET, NAJAI | INDIA | TAMIL NADU | NAMAKKAL | 638182 | IN30169610872263 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| KARNANV | | | VELUSAMYP | | | 3/99 A KUDDI STREET S.VALAVANTH | INDIA | TAMIL NADU | NAMAKKAL | 638182 | IN30169610449252 | | Amount for unclaimed and un | 15.00 | 27-Sep-2020 |
| VSIVAKUMAR | | | NA | | | 11, CHETTIAR STREET P.VELUR NAM | INDIA | TAMIL NADU | NAMAKKAL | 638182 | C1203460000116344 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PLUMAYAL | | | WOSRISPALANIAPPAN | | | NO 17.V.JKK NATARAJA NAGAR B.KC | INDIA | TAMIL NADU | NAMAKKAL | 638183 | U00139 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| VKJAGEDEESAN | | | SONOFSRIVKUPPUSAMY | | | 98-A,WEST COLONY KOMARAPALAY | INDIA | TAMIL NADU | NAMAKKAL | 638183 | J00285 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| AKANNAIYAN | | | NA | | | 141 CAR STREET, BHAVANI, ERODE | INDIA | TAMIL NADU | ERODE | 638301 | C1204470000418049 | | Amount for unclaimed and un | 93.00 | 27-Sep-2020 |
| ESWARANR | | | RAMALINGAM | | | 1/132 MUGASIPUDUR P O OLAGADA | INDIA | TAMIL NADU | ERODE | 638314 | IN30163740540666 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| SVRAJAMMAL | | | SKVISWANATHAGOUNDER | | | P NO 220C/3 P NO 7/220/3D ALAGU | INDIA | TAMIL NADU | ERODE | 638452 | IN30039417075892 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| KUNCHIKRISHNANKK | | | CHATHUNAIRP | | | SRI KRISHNA NIVAS 2/7 A THIRUVAL | INDIA | TAMIL NADU | ERODE | 638459 | IN30017510428904 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| RAJAGOPALS | | | SWAMYKUTTINAIRV | | | 135/B, SULTHAN STREET PUNJAI PU | INDIA | TAMIL NADU | ERODE | 638459 | IN30017510433066 | | Amount for unclaimed and un | 35.00 | 27-Sep-2020 |
| THERESA | | | NA | | | OLD NO 126/4 NEW NO 85 BEEMAR | INDIA | TAMIL NADU | ERODE | 638461 | C1204470004613629 | | Amount for unclaimed and un | 26.00 | 27-Sep-2020 |
| DevarajK | | | SPKandasamyGounder | | | Senior Cane Officer Sakthi Sugars Lin | INDIA | TAMIL NADU | ERODE | 638501 | IN30059710176556 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SCPALANISAMY | | | CHENNANAICKAR | | | CANE INSPECTOR SAKTHI SUGARS D | INDIA | TAMIL NADU | ERODE | 638501 | IN30039415350183 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| DEOKIRANAGENCIES | | | NA | | | 16 MARUTHACHALAPURAM MAIN R | INDIA | TAMIL NADU | ERODE | 638602 | D00476 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| HEMASESHADRI | | | WOSRISSESHADRI | | | C/O YAK GARMENT EXPORT (P) LTD | INDIA | TAMIL NADU | ERODE | 638603 | H00032 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| MSARAVANAKUMAR | | | MUTHUSAMYGOUNDER | | | 33, HARIJANA STREET CHINNAKAM | INDIA | TAMIL NADU | ERODE | 638656 | IN30015910681947 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| PRATHINASAMY | | | CPALANISAMY | | | VELANKATTUPUDUR KULLAYIPALAY | INDIA | TAMIL NADU | ERODE | 638657 | IN30021410727982 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GKRISHNAKUMAR | | | CGURUSAMY | | | 40/3 GURU VIKAS ILLAM TEACHERS | INDIA | TAMIL NADU | ERODE | 638657 | IN30021411092983 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| DEIVASIGAMANIM | | | NA | | | VAKKIL THOTTAM, PANGAM PALAYA | INDIA | TAMIL NADU | ERODE | 638660 | C1201160000068400 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KSUBRAMANIAM | | | KKUPPUSAMY | | | PERAMIAM PO KOLATHUPALAYAM V | INDIA | TAMIL NADU | ERODE | 638661 | IN30051312087953 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAJANARAYANANG | | | GURUVIAH | | | 175, SOUTH BALABAKKIYA NAGAR T | INDIA | TAMIL NADU | TIRUNELVELI | 627001 | IN30017510491973 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SKSNAMASIVAYAM | | | NA | | | 122/162 KUMARAKOVIL SOUTH STR | INDIA | TAMIL NADU | TIRUNELVELI | 627001 | C1204470003292046 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SSUSEELA | | | SAMUEL | | | 20 B/9 ST PAULS NAGAR PALAYAMK | INDIA | TAMIL NADU | TIRUNELVELI | 627002 | IN30177410382332 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PMICHAELRAJ | | | CPITCHAMUTHU | | | NO-2 K C NAYANAR STREET OLD MIL | INDIA | TAMIL NADU | TIRUNELVELI | 627002 | IN30039415731004 | | Amount for unclaimed and un | 35.00 | 27-Sep-2020 |
| KPOTHILINGAM | | | NA | | | DOOR NO.176A/6A, TRIVANDRUM R | INDIA | TAMIL NADU | TIRUNELVELI | 627002 | C1202980000077721 | | Amount for unclaimed and un | 112.00 | 27-Sep-2020 |
| SMSHEIKIMAM | | | NA | | | DOOR NO.62,PERIAKOTHUVA PALLN | INDIA | TAMIL NADU | TIRUNELVELI | 627005 | C1202980000060671 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GRAVICHANDER | | | NA | | | OLD NO 7A NEW NO 45 SUGAR MILL | INDIA | TAMIL NADU | TIRUNELVELI | 627006 | C1201090001986232 | | Amount for unclaimed and un | 75.00 | 27-Sep-2020 |
| MADHANS | | | SUNDARESANP | | | NO 2/D54, PREM NIVAS 3 RD CROSS | INDIA | TAMIL NADU | TIRUNELVELI | 627011 | IN30169610820662 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| THANGAMANIS | | | SALAIKUMARK | | | CANARA BANK RAHMATH NAGAR TI | INDIA | TAMIL NADU | TIRUNELVELI | 627011 | IN30017510226166 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| CMURUGAN | | | NA | | | D-37,III CROSS STREET, MAHARAJA N | INDIA | TAMIL NADU | TIRUNELVELI | 627011 | C1202980000113750 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| JOHNVS | | | SOBITHARAJV | | | 57 A, MURUGAN PATHAI VALLIOOR | INDIA | TAMIL NADU | TIRUNELVELI | 627117 | IN30017510462346 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RSANKARANARAYAN | | | SONOFSRITARAMACHANDRAN | | | 23 AMMAIAPPAR SANNADHI STREET | INDIA | TAMIL NADU | TIRUNELVELI | 627401 | S02353 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RPONNIAH | | | NRAMASAMY | | | 1, MELAPALAYAM NORTH CAR STRE | INDIA | TAMIL NADU | TIRUNELVELI | 627401 | IN30039414790416 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MUTHUVELANA | | | AUTHIMOOLAMV | | | DOOR NO 38 A, MALLIGAI STREET A | INDIA | TAMIL NADU | TIRUNELVELI | 627416 | IN30169610353215 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SGOMATHINAYAGAM | | | NA | | | 131/8B 6 NO ROAD PUDHUKUDI TIR | INDIA | TAMIL NADU | TIRUNELVELI | 627417 | C1204470003298578 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BALACHANDRANT | | | THANGASAMYNADAR | | | NO 36, UDANKUDI ROAD TISAYANVI | INDIA | TAMIL NADU | TIRUNELVELI | 627657 | IN30017510382775 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| NPREMILA | | | WOSRICNALLAKRISHNAN | | | 2,RIDGELINE LOYAL MILL STAFF QUA | INDIA | TAMIL NADU | TIRUNELVELI | 627701 | P00986 | | Amount for unclaimed and un | 620.00 | 27-Sep-2020 |
| RMKASIRAJAN | | | SONOFSRILRAMANATHAN | | | LOYAL TEXTILE MILLS LTD., KOVILPA | INDIA | TAMIL NADU | TIRUNELVELI | 627701 | K01203 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RBHAVANI | | | WOSRIAGRAMAN | | | 47 SOUTH MASI STREET TENKASI TIR | INDIA | TAMIL NADU | TIRUNELVELI | 627811 | B00903 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RSIVARAMAKRISHNAN | | | SONOFSRIRAMIER | | | 68 SOUTH MASI STREET TENKASI - T | INDIA | TAMIL NADU | TIRUNELVELI | 627811 | S02577 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| JVASIKARAN | | | CJAMES | | | 3-2-3 MANICKAVASAGA NADAR STR | INDIA | TAMIL NADU | TIRUNELVELI | 627859 | IN30039413393986 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KANGELINJEEVA | | | JVASIKARAN | | | 3/2/3 MANICKARAJAGA NADAR STR | INDIA | TAMIL NADU | TIRUNELVELI | 627859 | IN30039415629129 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| NMURUGAIAH | | | ANNAVANEETHAKRISHNAMUDALIAR | | | OLD NO 5-22 NEW NO 5-148 SUBRA | INDIA | TAMIL NADU | TIRUNELVELI | 627861 | IN30039411926329 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ANANTHAKANNANRP | | | PAULSAMY | | | NO.4/140 TNHB COLONY ETTAYAPU | INDIA | TAMIL NADU | TUTICORIN | 628002 | IN30169610989833 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SRAJARAJESWARI | | | DOSRINSUBRAMANIAN | | | 1/3, TYPE 3, ANALMIN NAGAR HARB | INDIA | TAMIL NADU | TUTICORIN | 628004 | R01588 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SRAMALAKSHMI | | | WOSRINSUBRAMANIAN | | | 1/3 TYPE 3,THERMAL NAGAR - 2, TU | INDIA | TAMIL NADU | TUTICORIN | 628004 | R01192 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| BALAMOHAN | | | KASINIVENDAN | | | I-15, TAC NAGAR TUTICORIN, TAMI | INDIA | TAMIL NADU | TUTICORIN | 628005 | IN30189510744767 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SANATKUMARPAUL | | | DHIRENDRANATHPAUL | | | GANAM COTTAGE H NO 3RD BRYAN | INDIA | TAMIL NADU | TUTICORIN | 628008 | IN30163740561396 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SAMPATHKUMAR | | | RAMAKRISHNAN | | | THYROCARE AROGYAM PROMOTER | INDIA | TAMIL NADU | TUTICORIN | 628501 | IN30223610944258 | | Amount for unclaimed and un | 296.00 | 27-Sep-2020 |
| LPLAKSHMANAN | | | LPERUMALSAMYNAICKER | | | 6/4 A ATHAIKONDAN INAMMANIYA | INDIA | TAMIL NADU | TUTICORIN | 628502 | IN30223610546823 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| BOPPANARAMESHBABU | | | SONOFLATEBVENKATAKRISHNARAO | | | "SHANTHI ILLAM" PARAMARDHALIN | INDIA | TAMIL NADU | KANYAKUMARI | 629702 | B00294 | | Amount for unclaimed and un | 1010.00 | 27-Sep-2020 |
| RAJAGOPALANM | | | NA | | | OLD NO.6,NEW NO26 SOUTH STREE | INDIA | TAMIL NADU | NAGAPATTINAM | 609001 | C1201090001083706 | | Amount for unclaimed and un | 350.00 | 27-Sep-2020 |
| PUKRAJJAINKIRANKUMARI | | | PUKHRAJ | | | NO 40 THADALAN SOUTH STREET S | INDIA | TAMIL NADU | NAGAPATTINAM | 609116 | IN30177410820485 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NKAILASANATHAN | | | KKNKURRUKKAL | | | KIDAMANGALAM EIRVADI POST AM | INDIA | TAMIL NADU | NAGAPATTINAM | 609601 | IN30021414405246 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| AGARUN | | | NA | | | 2/27 G KALIVAIKKAL ST THIRUMANA | INDIA | TAMIL NADU | NAGAPATTINAM | 609801 | C1204470002084861 | | Amount for unclaimed and un | 72.00 | 27-Sep-2020 |
| RTHIRUMALAI | | | RRENGASAMY | | | NEW NO 2 / 176 / OLD NO 2 / 30 1 | INDIA | TAMIL NADU | THIRUVARUR | 610201 | IN30108022691758 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| ARUNDHATHIR | | | RAJMOHAN | | | OLD NO 3/39 NEW NO 581E8 5TH ST | INDIA | TAMIL NADU | THANJAVUR | 612002 | IN30131321052066 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| JLALITHA | | | JAYASAMRAJ | | | 131 SRINIVASA NAGAR SAKKOTTAI P | INDIA | TAMIL NADU | THANJAVUR | 612401 | IN30021411669231 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VINOTHKUMARR | | | NA | | | DOOR NO:799, EAST MAIN STREET, | INDIA | TAMIL NADU | THANJAVUR | 613004 | C1201090001062994 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| CMARIMUTHU | | | TRCHINNASAMY | | | SRIVANA DURGA NAGAR MANOJI PA | INDIA | TAMIL NADU | THANJAVUR | 613005 | IN30039411852553 | | Amount for unclaimed and un | 135.00 | 27-Sep-2020 |
| AROCKIASAMYY | | | NA | | | 3, MICHAEL NAGAR, MADHAKOTTAI | INDIA | TAMIL NADU | THANJAVUR | 613005 | C1204040000002747 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| JAYARAMAMURTHIR | | | RAMACHANDRANM | | | PLOT NO132 IVTH CROSS NATARAJA | INDIA | TAMIL NADU | THANJAVUR | 613007 | IN30017510081006 | | Amount for unclaimed and un | 850.00 | 27-Sep-2020 |
| VKAMATCHI | | | VEERAIYAN | | | INDIAN OVERSEAS BANK RAJAGIRI T | INDIA | TAMIL NADU | THANJAVUR | 613009 | IN30039413546212 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RRUKMANI | | | NA | | | 6/78 AGRAHARAM THILLAISTHANAN | INDIA | TAMIL NADU | THANJAVUR | 613203 | R00275 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SCHINNATHAI | | | KSHENBAGARAJ | | | STATE BANK OF INDIA SOUTH STREE | INDIA | TAMIL NADU | THANJAVUR | 613204 | IN30039415622587 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KRKRISHNAN | | | SONOFSRIKARUPPANCHETTIAR | | | 130, GANDHI ROAD MANNARGUDI - | INDIA | TAMIL NADU | THIRUVARUR | 614001 | K01953 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MUTHUGUNASINGAMR | | | RADHAKRISHNANN | | | OA/1, GOPALA SAMUDHARAM SOU | INDIA | TAMIL NADU | THIRUVARUR | 614001 | IN30017510497866 | | Amount for unclaimed and un | 81.00 | 27-Sep-2020 |
| USHASAIRAM | | | NA | | | 188, HOSPITAL STREET, TIRUTHURAI | INDIA | TAMIL NADU | THIRUVARUR | 614713 | C1201090001219555 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PERUMALRAJKUMAR | | | PERUMAL | | | D NO 7 ASHOK NAGAR EXT R M S CO | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620001 | IN30177411571298 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KSJAGADEESAN | | | NA | | | 29 VALLUVAR STREET WORAIYUR TI | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620003 | J00137 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SENTHALIRS | | | SHANMUGAM | | | LIC AGENT 57, NACHIYAR KOVIL STR | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620003 | IN30017510344322 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| RAVICHANDRANMK | | | KARUPUSAMYG | | | 38/24 VASANTHA NAGAR OPPOSITE | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620007 | IN30017510515845 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GUMMADILAKSHMINARAYANA | | | SONOFLATELOKANATHARAO | | | 39-12-9 T V R LINE LABBIPET VIJAYA | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620010 | G00371 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| NVEERANAN | | | NARAYANAN | | | B3 / 23 BHEL TOWHSHIP KAILASAPU | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620014 | IN30108022483797 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| YASINMD | | | IBRAHIMMD | | | K3162 KAMARAJA PURAM BHEL TOV | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620014 | IN30017510057017 | | Amount for unclaimed and un | 80.00 | 27-Sep-2020 |
| CRADHIKA | | | DOSRICMADHUSUDHANRAO | | | W/O MM RAMAKRISHNA C-54 16TH | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620015 | R01343 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| THIRUNEELAKANTANTR | | | THIRUNAVUKKARASUCHETTIAR | | | NEW NO 1 OLD NO 31 15 TH CROSS | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620017 | IN30044110078998 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MLAKSHMINARAYANAN | | | NA | | | 10 MATHI ALAGAN STREET K K NAGA | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620021 | L00009 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| PREVATHI | | | AKRAJARAM | | | OLD NO 4/21 / NEW NO 4/57 11TH | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620102 | IN30108022631655 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SETHUMANICKAMC | | | CHIDAMBARAM | | | 3 61, SIKKAMPILLAIYAR KOIL STREET | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 621010 | IN30017510558222 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| AROCKIARAJ | | | AYYADURAIASARY | | | OLD NO 7/E NEW NO 45 KUTTAKARA | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 621010 | IN30220110404793 | | Amount for unclaimed and un | 3.00 | 27-Sep-2020 |
| RBADRINARAYANAN | | | NA | | | NO.1 ., SIVAN KOIL STREET THURAIY | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 621010 | C1302590000689300 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| TDHANALAKSHMI | | | STHANGARAJ | | | NEW 25 ANDAPURAM ROAD (OLD N | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 621207 | IN30039412855314 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| EMANALIK | | | KADERMEERAN | | | DOOR NO 119 A/3 MUSLIM STREET | INDIA | TAMIL NADU | ARIYALUR | 621712 | IN30017510436545 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| LOUISAAI | | | ARULAPPAN | | | 267 PERIYAR NAGAR PUDUKKOTTAI | INDIA | TAMIL NADU | PUDUKOTTAI | 622003 | IN30309310051848 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SMURUGARAJAN | | | NA | | | OLD NO 6 NEW NO 7/6 PULIYUR RO | INDIA | TAMIL NADU | PUDUKOTTAI | 622502 | C1204470002993323 | | Amount for unclaimed and un | 42.00 | 27-Sep-2020 |
| RCHITHRA | | | WOSRIRRAMALINGAM | | | UDAYAR STREET K RAYAPURAM POS | INDIA | TAMIL NADU | PUDUKOTTAI | 622506 | C00618 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| ISMAILM | | | MOHAMEDSARIBU | | | 94/64, 73 MAJEETH ROAD SIVAGAN | INDIA | TAMIL NADU | SIVAGANGA | 630561 | IN30017510383444 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| TPALANIVEL | | | THANGAVEL | | | NO 668 / 4 THANGAMANI ILLAM E B | INDIA | TAMIL NADU | KARUR | 639004 | IN30021415712564 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SGUHAN | | | NA | | | 8/227, N. VENKATAPURA, NAGAMPA | INDIA | TAMIL NADU | KARUR | 639109 | C1203500000111629 | | Amount for unclaimed and un | 119.00 | 27-Sep-2020 |
| ASANKAR | | | NA | | | 29 A, CHINAMALAIYANDIPATTI, PAP | INDIA | TAMIL NADU | KARUR | 639119 | C1203500000050178 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| VENKATESAN | | | VEERARAGHAVAN | | | NO 3 AYALUNAICKEN STREET MURU | INDIA | TAMIL NADU | VILLUPURAM | 604001 | IN30177410655165 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VVELMURUGAN | | | NA | | | NO:81 , ROAD ST , KEEZHPAPAM PA | INDIA | TAMIL NADU | VILLUPURAM | 604205 | C1203280000019704 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PELANGOVAN | | | NA | | | 7, SIVALINGAM STREET, CUDDALOR | INDIA | TAMIL NADU | CUDDALORE | 607003 | C1301740000035764 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ELANGOVANS | | | SATHIYAMOORTHYM | | | 36 E.I.D PARRY STAFF QUARTERS NE | INDIA | TAMIL NADU | VILLUPURAM | 607105 | IN30204110102264 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| JOEL | | | ESRONELM | | | 276 D, TYPE 2 QUARTERS BLOCK 6 N | INDIA | TAMIL NADU | CUDDALORE | 607803 | IN30017510367179 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SURESHSUMATHYK | | | KUMARR | | | 17, TYPE C THUNGABHADRA ROAD E | INDIA | TAMIL NADU | CUDDALORE | 607807 | IN30017510357183 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VARUMUGAM | | | VVISWALINGAM | | | 10/38 THILLAI NAGAR CHIDAMBARA | INDIA | TAMIL NADU | CUDDALORE | 608001 | IN30039415043225 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KDHAMAYANTHI | | | TKARUNANITHI | | | 11 SADAGOPA NAGAR CHIDAMBAR | INDIA | TAMIL NADU | CUDDALORE | 608001 | IN30290241607173 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SRAJENDIRAN | | | VSELLAMUTHUACHARI | | | 56/12 LALKHAN STREET CHIDAMBAR | INDIA | TAMIL NADU | CUDDALORE | 608001 | IN30163740662378 | | Amount for unclaimed and un | 99.00 | 27-Sep-2020 |
| KasliwalGirish | | | Rajendra | | | 23 Rokadiya Hanuman Colony Aura | INDIA | MAHARASHTRA | AURANGABAD | 431001 | IN30177410215650 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VIJAYSAXENA | | | SLSAXENA | | | S N JHA RH-17 BAJAJ NAGAR WALUJ | INDIA | MAHARASHTRA | AURANGABAD | 431001 | IN30039415577896 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MATURURADHAKRISHNAGUPTA | | | MRMOHANARAOGUPTA | | | FLAT NO B 19 ELLORA COMPLEX TO | INDIA | MAHARASHTRA | AURANGABAD | 431003 | IN30021410716072 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BADRINARYANRADHAKISHANTOSHNIWAL | | | RADHAKISHANMOHANLALTOSHNIWAL | | | FLAT NO-3 PLOT NO 10/11 SHREE N | INDIA | MAHARASHTRA | AURANGABAD | 431003 | IN30160410391024 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MOHINIRAJDATTATRAYAPATHAK | | | NA | | | P. NO. 67, ADITYA NAGAR ULKANAG | INDIA | MAHARASHTRA | AURANGABAD | 431005 | C1201070000129358 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRAMODOMPRAKASHMALANI | | | NA | | | SHIVAJI NAGAR, WARD NO.4, MAJAL | INDIA | MAHARASHTRA | BEED | 431131 | C1201330000089049 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| SUNILGHANSHYAMDASPANCH | | | NA | | | 1-21-10 BALAJI LANE JALNA JALNA | INDIA | MAHARASHTRA | JALNA | 431203 | C1205520000002808 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BHAGWANDASSMUNDADA | | | SHIVPRASADRAMCHANDRAMUNDADA | | | DR. AMBEDKAR CHOWK PURNA | INDIA | MAHARASHTRA | PARBHANI | 431511 | IN30220110610908 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| MRRAJENDRARAMCHANDRADUBE | | | RAMCHANDRASHESHADRIDUBE | | | DUBE NIWAS BANK LANE PARLI VAJ | INDIA | MAHARASHTRA | PARBHANI | 431515 | IN30051311271014 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PHOENIXVENTURAANDGUARANTYLTD | | | NA | | | DHANNUR `E' GROUND FLOOR 15, S | INDIA | MAHARASHTRA | MUMBAI | 400001 | P01399 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| AMITABASU | | | WOSRIJKBASU | | | ANZ GRINDLAYS BANK P L C 270 D N | INDIA | MAHARASHTRA | MUMBAI | 400001 | A01146 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NIRAJKUMARPANDEY | | | NA | | | INS PRALAYA FLEET MAIL OFFICE MI | INDIA | MAHARASHTRA | MUMBAI | 400001 | C1304140002470188 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |
| LILADEVITUWANI | | | WOSRIRAMBHAITUWANI | | | C/O BARDSON & COMPANY 146-B , | INDIA | MAHARASHTRA | MUMBAI | 400002 | L00352 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MANISHMSHAH | | | SONOFSRIMANSUKHLAL | | | 21 KALYAN BLDG,NO 4 134 KHADILK | INDIA | MAHARASHTRA | MUMBAI | 400004 | M01502 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VIKRAMJSHAH | | | SONOFSRIJAYANTILALSHAH | | | C/O VIKRAM AUTOMOBILES 8/9/10, | INDIA | MAHARASHTRA | MUMBAI | 400004 | V01448 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| UNITTRUSTOFINDIA | | | NA | | | COMMERCE CENTRE -1 29TH FLOOR | INDIA | MAHARASHTRA | MUMBAI | 400005 | U00004 | | Amount for unclaimed and un | 1970.00 | 27-Sep-2020 |
| SAKINAVISHRAM | | | WOSRIKASAMVISHRAM | | | 4TH FLOOR 'E' BLOCK BYCULLA HOU | INDIA | MAHARASHTRA | MUMBAI | 400008 | S02047 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| LAILAKHAWAJA | | | DOSRIMUBARAKKHAWAJA | | | 43 TANTANPURA STREET AGAKHAN | INDIA | MAHARASHTRA | MUMBAI | 400009 | L00375 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MUBARAKKHAWAJA | | | SONOFSRIRAMZAN | | | 43 TANTANPURA STREET AGAKHAN | INDIA | MAHARASHTRA | MUMBAI | 400009 | M01414 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KEWATINDALBENGALI | | | BENGALI | | | P 10 JIMI CHAMBERS BLDG PAREL JA | INDIA | MAHARASHTRA | MUMBAI | 400012 | IN30133019250452 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MKDATAR | | | NA | | | FLAT NO.14 5TH FLOOR SUSHILA SA | INDIA | MAHARASHTRA | MUMBAI | 400016 | D00080 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| PIONEERINTERNATIONALGROWTHFUND | | | NA | | | CITIBANK N A,(CUSTODY SERVICES) ( | INDIA | MAHARASHTRA | MUMBAI | 400018 | P01434 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BIRENSSHAH | | | SONOFSRISURENDRA | | | 76 F ROAD 4TH FLOOR BLOCK NO 33 | INDIA | MAHARASHTRA | MUMBAI | 400020 | B00884 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| BIRENSSHAH | | | SONOFSRISURENDRA | | | 76 F ROAD 4TH FLOOR BLOCK NO 33 | INDIA | MAHARASHTRA | MUMBAI | 400020 | B00918 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |
| SURENDRAMSHAH | | | SONOFSRIMANILAL | | | PANCHASAR BUILDING 4TH FLOOR, | INDIA | MAHARASHTRA | MUMBAI | 400020 | S02534 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| HARVESTFINANCIALSLTD | | | NA | | | 116 JOLLY MAKER CHAMBERS - 2 11 | INDIA | MAHARASHTRA | MUMBAI | 400021 | H00166 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ITCCLASSICFINANCELIMITED | | | NA | | | 135 & 136 MITTAL TOWER 13TH FLO | INDIA | MAHARASHTRA | MUMBAI | 400021 | I00094 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| HIMANSHUKSHAH | | | SONOFSRIKESHAVLAL | | | 154/9, "PARAS" 4TH FLOOR, JAIN SO | INDIA | MAHARASHTRA | MUMBAI | 400022 | H00188 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| ASITKOTICHA | | | SONOFSRIKISHORE | | | 84-11 APOLLO HOUSE 2ND FLOOR B | INDIA | MAHARASHTRA | MUMBAI | 400023 | A00915 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SANJAYCSHAH | | | SONOFSRICHUNILAL | | | C/O KHANDWALA SHAH & ASSOCIAT | INDIA | MAHARASHTRA | MUMBAI | 400023 | S02998 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RADHIKAMEHTA | | | COSRIDIPEN | | | C/O INDUSTRIAL ENGINEERING CO., | INDIA | MAHARASHTRA | MUMBAI | 400027 | R01707 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NEHALMEHTA | | | SONOFSRISURESH | | | C/O SURESH S MEHTA 15/16, SHERIF | INDIA | MAHARASHTRA | MUMBAI | 400028 | N00652 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SUNILJJHANGHIANI | | | SONOFSRIJOTSINGH | | | 21,MANEKABAD 5,SETALWAD LANE | INDIA | MAHARASHTRA | MUMBAI | 400036 | S01512 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| ARAMESH | | | SONOFSRIVAAIYER | | | NO.11 PHIL HAVEN 6TH FLOOR JUNC | INDIA | MAHARASHTRA | MUMBAI | 400050 | R01521 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KVSHANKARAN | | | SONOFSRIKVKUNHAMBU | | | B-79/777, MIG GANDHINAGAR OPP. | INDIA | MAHARASHTRA | MUMBAI | 400051 | S01441 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| KRANTNAGNANI | | | NA | | | FLAT NO.602, FLORA CHS PLOT NO.3 | INDIA | MAHARASHTRA | MUMBAI | 400052 | K01003 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| RAJIVWAGLE | | | SONOFSRIGOPALWAGLE | | | B-4 DELHI APARTMENTS TPS 111, 1 | INDIA | MAHARASHTRA | MUMBAI | 400052 | R01281 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| REVATHYSWAMINATHAN | | | WOSRISSWAMINATHAN | | | A-14, TARAPORE GARDEN NEW LINK | INDIA | MAHARASHTRA | MUMBAI | 400053 | R00300 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| SSWAMINATHAN | | | SONOFLATETSSUBRAMANYAM | | | A-14 TARAPORE GARDEN NEW LINK | INDIA | MAHARASHTRA | MUMBAI | 400053 | S00577 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| SHAISHANJVORA | | | SONOFSRIJAYKANT | | | 403 JUPITER APT-1 FOUR BUNGLOW | INDIA | MAHARASHTRA | MUMBAI | 400053 | S02485 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MAHINDERSINGHJVIG | | | SONOFSRIJAGATSINGHVIG | | | E 21 SHARAD HOUSE FLAT NO.2 SAR | INDIA | MAHARASHTRA | MUMBAI | 400054 | M01226 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| VASANBENTURAKHIA | | | WOSRIMANHARLAL | | | HAVELI, 2ND FLOOR 21, SUVERN NA | INDIA | MAHARASHTRA | MUMBAI | 400056 | V01427 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| JIGNAPRAVINSHAH | | | COSRIPRAVIN | | | SIDDHI APARTMENT,4TH FLOOR BLO | INDIA | MAHARASHTRA | MUMBAI | 400064 | J00587 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SANDESHSHAMPATANKAR | | | NA | | | 3/228 SWAPNA SIDDHI CHS TATA PO | INDIA | MAHARASHTRA | MUMBAI | 400066 | IN30154918961639 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| DHARMESHPSHAH | | | SONOFSRIPRAVINNSHAH | | | 26/A VRINDAVAN VATIKA B-WING, J | INDIA | MAHARASHTRA | MUMBAI | 400067 | D00519 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RAKESHHASMUKHBHAISHAH | | | SONOFSRIHASMUKHBHAISHAH | | | 8/B,JAIBHAVANINIWAS GROUND FL | INDIA | MAHARASHTRA | MUMBAI | 400067 | R00613 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| VARSHAVIJAYTHAKER | | | VIJAYAMRATLALTHAKER | | | FLAT NO 510 C-WING, RAJ RESIDENC | INDIA | MAHARASHTRA | MUMBAI | 400067 | IN30154915551937 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PUSHPAMURLIMANOHARCHHANGANI | | | NA | | | D-214,VEENA SITAR, MAHAVIR NAG | INDIA | MAHARASHTRA | MUMBAI | 400067 | C1203500000004587 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SONALNILAMSHAH | | | NA | | | GOVIND GORDHAN BLD, B/52, 5TH F | INDIA | MAHARASHTRA | MUMBAI | 400067 | C1201860000007125 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SURBHISUBODHRATNAGARDI | | | WOSRISUBODHRATNACHIMANLAL | | | "SURBI" BUNGALOW A8/31 RAJAWA | INDIA | MAHARASHTRA | MUMBAI | 400077 | S01607 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MANHARLALVSHAH | | | SONOFSRIVADILAL | | | B-11 ASHIRVAD V B ROAD GHATKOP | INDIA | MAHARASHTRA | MUMBAI | 400077 | M01239 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| MEERADEVIRAJNATHSHARMA | | | WOSRIRAJNATHDSHARMA | | | B-409, BLDG.NO.7,NEELAM NAGAR S | INDIA | MAHARASHTRA | MUMBAI | 400081 | M01541 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| LOYIDJACOBTHERATTIL | | | JACOBTHERATTIL | | | KERALA VEGETABLE SHOP 2 TILAKNA | INDIA | MAHARASHTRA | MUMBAI | 400089 | IN30223610783360 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAJIVRAVINDERSANGARI | | | NA | | | B-704, ORION BLDG, VASANT GALAX | INDIA | MAHARASHTRA | MUMBAI | 400090 | IN30154916750947 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SANKARANARAYANANJAWAHAR | | | SONOFSRISSANKARANARAYANAN | | | FLAT NO-13 BUILDING NO-2 SHIVAD | INDIA | MAHARASHTRA | MUMBAI | 400097 | S02450 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KARUPPIAHGANESANKANNAN | | | NA | | | INDIA INFOLINE DISTRIBUTION COM | INDIA | MAHARASHTRA | MUMBAI | 400101 | IN30226911249631 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NEHASATISHJAIN | | | NA | | | B-402, GOKUL CONCORDE, SURYA V | INDIA | MAHARASHTRA | MUMBAI | 400101 | C1201070000205312 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| USHAPLALA | | | WOSRIPRAKASH | | | D-95 PREM NAGAR CO-OP HOUSING | INDIA | MAHARASHTRA | THANE | 400603 | U00129 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| SHENDEPRASHANTTULSIDAS | | | TSSHENDE | | | RIDDHI SIDDHI SADAN RO HOUSE NO | INDIA | MAHARASHTRA | THANE | 400709 | IN30021412945394 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SUREKHARAJESHYADAV | | | NA | | | B WING 708 VANKTESH DARSHAN V | INDIA | MAHARASHTRA | THANE | 401101 | C1202990000927694 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KALINDEEDEVARAMSHELKE | | | NA | | | B/2, PARADISE CO-OP HSG. SOC. LTD | INDIA | MAHARASHTRA | THANE | 401202 | C1202890000025808 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| ASHISHDINESHSARASWAT | | | NA | | | AT POST- ASHAGADH TAL- DAHANU | INDIA | MAHARASHTRA | THANE | 401602 | C1202000000279347 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| SUNILDATTATARYGOGAWALE | | | NA | | | GOGALWADI TALUKA HAVELI DIST P | INDIA | MAHARASHTRA | PUNE | 412205 | C1203000000045760 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MANSINGHPUNDALIKPATIL | | | NA | | | C/12/192,CENTURY RAYON COLONY | INDIA | MAHARASHTRA | THANE | 421103 | C1201090000152702 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAHULKANUBHAIJARIWALA | | | NA | | | 4/13 BHAGYODAYA BLDG RAMNAGA | INDIA | MAHARASHTRA | THANE | 421201 | C1201860000057601 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SHAILESHJSANGHAVI | | | SONOFSRIJIVARAJBHAI | | | 11/B,GAYAKWAD BUILDING 4TH FLO | INDIA | MAHARASHTRA | THANE | 421203 | S02738 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MURALIDHARGANGARAMNAGPURE | | | SONOFSRIGANGARAM | | | `GURUKRIPA' BEHIND HOTEL DWARI | INDIA | MAHARASHTRA | NASHIK | 422001 | M01434 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ANANDDAYMA | | | SHYAMPRASADDAYMA | | | M S SHREE NOVELTIES ANANT SANK | INDIA | MAHARASHTRA | NASHIK | 422001 | IN30021411695264 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SAVITASANDIPKUMARBOTHARA | | | NA | | | AT- POST - SAYAD PIMPRI GANPATI N | INDIA | MAHARASHTRA | NASHIK | 422003 | C1202000000331793 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AVINASHKULKARNI | | | NA | | | RH/4, EXCELLENCY, R/H VINAY NAGA | INDIA | MAHARASHTRA | NASHIK | 422006 | C1204470000820936 | | Amount for unclaimed and un | 19.00 | 27-Sep-2020 |
| ABRAHAMVIDIVELLI | | | VIDIVELLIMUTHIAH | | | JIVANPARK SOCIETY, TAL - NASIK, F.N | INDIA | MAHARASHTRA | NASHIK | 422101 | IN30198310606027 | | Amount for unclaimed and un | 2406.00 | 27-Sep-2020 |
| SANDIPVASANTCHAVAN | | | NA | | | NIKITA CO OP HSG. SOC., JAYANT NA | INDIA | MAHARASHTRA | NASHIK | 422101 | C1201750200007071 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RAJESHPOPATLALGANDHI | | | NA | | | FLAT NO 459 SHAHI MANDIR BAMHA | INDIA | MAHARASHTRA | AHMED NAGAR | 422610 | C1203320007050097 | | Amount for unclaimed and un | 75.00 | 27-Sep-2020 |
| USHAARUNPATIL | | | TULASHIRAMHUNAWAGHULADE | | | H NO 643 SAHAKAR NAGAR BHUSAV | INDIA | MAHARASHTRA | JALGAON | 425201 | IN30169611305400 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| RAGHAVENDRAVIJAYASODEKAR | | | NA | | | 28, LOKMANYA COLONY NANDURB | INDIA | MAHARASHTRA | DHULE | 425412 | C1202700000005812 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BHUSHANASHOKJAIN | | | NA | | | GAYATRI NAGAR , NEAR MAHAVEER, | INDIA | MAHARASHTRA | DHULE | 425412 | C1201090002237785 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| MEENAJAIN | | | NIKESHJAIN | | | PARWARPURA ITWARI JAIN MANDIR | INDIA | MAHARASHTRA | NAGPUR | 440002 | IN30311610137973 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| JAYSHREEDIPAKRAOKADAM | | | NA | | | NALWADI ADARDHA NAGAR BEHIND | INDIA | MAHARASHTRA | WARDHA | 442001 | C1201060100213407 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SATYASAIPRASADYELLAPRAGADA | | | NA | | | MURLI INDUSTRIES LTD RADHA NIW | INDIA | MAHARASHTRA | CHANDRAPUR | 442401 | C1201060100127358 | | Amount for unclaimed and un | 33.00 | 27-Sep-2020 |
| YADAGIRIJAKKA | | | THIRUPULUJAKKA | | | RLY. QTR NO.RB-I/ 65-A NEW RLY C | INDIA | MAHARASHTRA | CHANDRAPUR | 442701 | IN301696111383592 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| RAJURAMKRUSHNAYEWALE | | | RAMKRUSHNADAGDUYEWALE | | | NEAR THORVESHOUSE MAHADEO R | INDIA | MAHARASHTRA | BULDHANA | 443402 | IN30133020449213 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PADMAKARBALIRAMKULKARNI | | | BALIRAMANNAJIKULKARNI | | | VARD HAMAN NAGAR KHETAN NAG | INDIA | MAHARASHTRA | AKOLA | 444001 | IN301696111153949 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PREMLATASHYAMSUNDERKEDIYA | | | NA | | | C/O G.B.AGRAWAL M/S.BANSILAL A | INDIA | MAHARASHTRA | AKOLA | 444001 | C1303580000007219 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PANDURANGSURYABHANPORE | | | NA | | | B-5, RACHANA COLONY GORKSHAN | INDIA | MAHARASHTRA | AKOLA | 444005 | C1201070000181117 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRAMODBHASKARRAOCHIRDE | | | NA | | | NEAR HANUMAN MANDIR, NATUWA | INDIA | MAHARASHTRA | YAVATMAL | 445202 | C1201750000235554 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| ATHARKAPADIA | | | SAJJADHUSSAIN | | | SAJIAD HUSSIAN C/O ATHAR KAPADI | INDIA | MAHARASHTRA | YAVATMAL | 445204 | IN30311610039584 | | Amount for unclaimed and un | 178.00 | 27-Sep-2020 |
| ALBINOMLFERNADES | | | NA | | | CO MS PEDRO FERNANDES CO 19D J | INDIA | GOA | NORTH GOA | 403001 | C1202990000504658 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| FEGADERAJARAM | | | FEGADETUKARAMRAW | | | M T COY 2 S T C BAMBOLIM CAMP ( | INDIA | GOA | NORTH GOA | 403202 | IN30051312930654 | | Amount for unclaimed and un | 624.00 | 27-Sep-2020 |
| RIMAUDAYVERNEKAR | | | NA | | | HOUSE NO. 923/126 NEAR 20 POINT | INDIA | GOA | NORTH GOA | 403501 | C1201060000752681 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| SHEEBAVARGHESE | | | VARGHESEKODENKANDATH | | | ALCON CEMENT COMPANY (P) LTD V | INDIA | GOA | NORTH GOA | 403505 | IN30021411626553 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RAJESHSHYAMSIGNAPURKAR | | | SHYAMSINGNAPURKAR | | | 14/1 OPP ASILO HOSPITAL RAJWADC | INDIA | GOA | NORTH GOA | 403507 | IN30051312438329 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DEEPAPRASADDESHPANDE | | | NA | | | I O C COLONY KHALAPUR KHOPOLI K | INDIA | MAHARASHTRA | RAIGARH | 410203 | C1204470000276226 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RATNADEEPGOVINDBHOIR | | | NA | | | FLAT NO-7, 1ST FLOOR, LAXMI NIWA | INDIA | MAHARASHTRA | RAIGARH | 410206 | C1201320000013765 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| AKILLASADASIVAPRASAD | | | SONOFSRIABRADHMANANDAM | | | 303- SAIDEEP C H S LTD PLOT NO.37 | INDIA | MAHARASHTRA | RAIGARH | 410210 | A00507 | | Amount for unclaimed and un | 350.00 | 27-Sep-2020 |
| JAIDEEPDIGAMBARBADADHE | | | DIGAMBAR | | | 136 BARNE APPT MANGALWAR PET | INDIA | MAHARASHTRA | PUNE | 411011 | IN30223610484675 | | Amount for unclaimed and un | 15.00 | 27-Sep-2020 |
| MURINGELIAYYAPPANMADHAVANACHARY | | | SONOFSRIAYYAPANACHARY | | | C/O. SHRI BAJARE RAVINDRA GAMB | INDIA | MAHARASHTRA | PUNE | 411017 | M00273 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| KSHITUCHANDRAKER | | | CHANDRAKERBALIRAMINDAL | | | TOWER 5 CYBERCITY MAGARPATTA | INDIA | MAHARASHTRA | PUNE | 411028 | IN30051314954129 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KMEENAKSHAMMA | | | WOSRIKBNSASTRY | | | FLAT NO.20,SHWETALI APARTMENT | INDIA | MAHARASHTRA | PUNE | 411029 | M00105 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| ACHYUTDHANANJAYUTPAT | | | DHANANJAY | | | 201, HARIPRIYA SOC VASANT KAMA | INDIA | MAHARASHTRA | PUNE | 411029 | IN30364710027630 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| RAMESHMOHANLALSAPARIA | | | NA | | | PRABHAT, SAMBHAJI NAGAR, OPP.A | INDIA | MAHARASHTRA | PUNE | 411035 | C1201750000184637 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| MEENAKISHORSHAH | | | KISHOR | | | 5/3 WARDHAMAN NAGAR SOLAPU | INDIA | MAHARASHTRA | SHOLAPUR | 413002 | IN30051311168723 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BAHUBALIVIJAYKUMARSONTAKKE | | | NA | | | A 205 JBS TOWN SHIP NEAR MALGU | INDIA | MAHARASHTRA | PUNE | 413102 | C1203320003259281 | | Amount for unclaimed and un | 45.00 | 27-Sep-2020 |
| JAISHREEUTTAMRAOJADHAV | | | NA | | | KOYANA NAGAR C O RAYBHAN JADH | INDIA | MAHARASHTRA | LATUR | 413512 | C1201330000584385 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SANJAYLADHA | | | NA | | | SHOP NO. 19/20 , 139 NAGAR PARIS | INDIA | MAHARASHTRA | LATUR | 413512 | C1202470000026600 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SHRIKANTKASHINATHKARLE | | | NA | | | AT/P.O. - CHAS NEAR NRUSINHA MA | INDIA | MAHARASHTRA | AHMED NAGAR | 414108 | C1302340000055617 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| BHOJRAJSINGBIHARISINGCHAUDHARI | | | BIHARISINGNATHULISINGCHAUDHARI | | | PLOT NO L 177 MIDC CHETAN ENGIN | INDIA | MAHARASHTRA | AHMED NAGAR | 414111 | IN30051317465067 | | Amount for unclaimed and un | 141.00 | 27-Sep-2020 |
| VISHALMANIKRAOKENJALE | | | MANIKRAOGULABRAOKENJALE | | | PLOT NO 43 SHIVNERI HSG SOCIETY | INDIA | MAHARASHTRA | SATARA | 415004 | IN30220110483983 | | Amount for unclaimed and un | 52.00 | 27-Sep-2020 |
| RAVINDRABABANSHEJAWAL | | | NA | | | A/P MASUR TAL-KARAD DIST-SATARA | INDIA | MAHARASHTRA | SATARA | 415106 | C1204470004383973 | | Amount for unclaimed and un | 62.00 | 27-Sep-2020 |
| UMESHPANDURANGGURAV | | | PANDURANGBANDUGURAV | | | A/P NANDAGAON TAL KARAD KARAD | INDIA | MAHARASHTRA | SATARA | 415110 | IN30226913478963 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| HEMANTSHARADBHANDARE | | | NA | | | A/P VADUJ TAL KHATAV DIST SATARA | INDIA | MAHARASHTRA | SATARA | 415506 | C1204470005553863 | | Amount for unclaimed and un | 29.00 | 27-Sep-2020 |
| MANOHARSHANKARRAOHONGEKAR | | | NA | | | RAMNAGAR S.S.S.K. PHALTAN TAL - | INDIA | MAHARASHTRA | SATARA | 415523 | C1202890000146314 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SHANTILALGOVINDJISHAH | | | NA | | | 723 ' E ' WARD, SHAHUPURI, 4TH LA | INDIA | MAHARASHTRA | KOLHAPUR | 416001 | C1202000000104081 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SNEHASATISHDIVAN | | | NA | | | SHOP NO 12 COSMOS COMPLEX NE | INDIA | MAHARASHTRA | KOLHAPUR | 416001 | C1203500000001913 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| SATISHMADHUKARDIVANHUF | | | NA | | | COSMOS COMMERCIAL COMPLEX, S | INDIA | MAHARASHTRA | KOLHAPUR | 416003 | C1201091900052234 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| BABURAOSAKHARAMSOLASE | | | NA | | | FL/13, AKASHGANGA APPT., RAJARA | INDIA | MAHARASHTRA | KOLHAPUR | 416003 | C1203500000014025 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| ABHISHEKSUDHIRCHANDRAJOSHI | | | NA | | | LAXMIKRUPA BRAMHPURI TAL KAGA | INDIA | MAHARASHTRA | KOLHAPUR | 416216 | C1204470006476104 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| DEVSHRIJAIN | | | NA | | | 851 DWARKAPURI BEHIND JAIN MA | INDIA | MADHYA PRADESH | INDORE | 452001 | C1301930002225839 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NEETAPAWANKUMARGOENKA | | | NA | | | 402/293 SILICON CITY RAU VILLAGE | INDIA | MADHYA PRADESH | INDORE | 452012 | C1201090003865746 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAJENDRAMALVIYA | | | POONAMCHANDMALVIYA | | | 5, LOK KALYAN NAGAR NAYAGAON | INDIA | MADHYA PRADESH | RATLAM | 457001 | IN30076510149092 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MANOJAGRAWAL | | | OMPRAKASH | | | 15, GIRLS SCHOOL ROAD, ALOTE, DI | INDIA | MADHYA PRADESH | RATLAM | 457114 | IN30198310077116 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BALUSINGHSISODIA | | | NAGUSINGHSISODIA | | | 41 K, KHARIBAL COLONY, JAORA (M | INDIA | MADHYA PRADESH | RATLAM | 457226 | IN30198310230346 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AshishPanday | | | KKPanday | | | Jha Ward Mandla District Mandla | INDIA | CHHATTISGARH | MANDLA | 481661 | IN30177410127889 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SUNILSINGHCHAUHAN | | | RSCHOUHAN | | | TELECOM FACTORY C-14 TYPE 4 JAB | INDIA | MADHYA PRADESH | JABALPUR | 482001 | IN30177411214221 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |
| SAUMYARAGHUWANSHI | | | BSRAGHUWANSHI | | | Q NO 1135 VIJAY NAGAR JABALPUR | INDIA | MADHYA PRADESH | JABALPUR | 482002 | IN30112716565127 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VIBHAVRAJGUPTA | | | BHAGWANDASGUPTA | | | VAIBHAV RAJ GUPTA PARVATI PAINT | INDIA | CHHATTISGARH | KATNI | 483501 | IN30088814784787 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SANJAYPANJWANI | | | JAGATRAMPANJWANI | | | 168 ADM LINE MADHAV NAGAR KAT | INDIA | CHHATTISGARH | KATNI | 483501 | IN30177410715805 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ARCHANABAJAJ | | | NA | | | WARD NO 14 MUHALLA KHIRAHANI | INDIA | CHHATTISGARH | KATNI | 483501 | C1302340000249991 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| AJEETKUMARRAI | | | NA | | | POWER GRID CORP OF INDIA LTD VI | INDIA | CHHATTISGARH | SATNA | 485001 | C1202990004304848 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| AJAYKUMARSHARMA | | | SHRINAGDEOSHARMA | | | CPP 1 ELECTRICAL ENGINEER JAYPEE | INDIA | CHHATTISGARH | REWA | 486450 | IN30133019221267 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHATIWARI | | | GAJANANDTIWARI | | | QR NO D 5 5 NIGAHI SIDHI SINGRAU | INDIA | CHHATTISGARH | SIDHI | 486884 | IN30021415689458 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PRATIMAUPADHYAY | | | NA | | | QR. NO. 28/G ST. NO. 5 SECTOR-2 BH | INDIA | CHHATTISGARH | DURG | 490001 | C1203840000017672 | | Amount for unclaimed and un | 47.00 | 27-Sep-2020 |
| CHANDRASEKHER | | | NA | | | SANTRA BADI BESIDE BIDI FACTORY | INDIA | CHHATTISGARH | DURG | 491001 | C1203840000039196 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SHUBHSHREEDUTTAGUPTA | | | PSDUTTAGUPTA | | | 59 NAVJIVAN HOUSING SOCIETY LTD | INDIA | CHHATTISGARH | RAIPUR | 492001 | IN30112716603304 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MAMATAPRAHARAJ | | | RKDAS | | | MAJIBANDHA STREET BERHAMPUR ( | INDIA | ORISSA | GANJAM | 760001 | IN30169611126502 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SAMIRKANTPARIDA | | | SRIRAMACHANDRAPARIDA | | | 8/0 RAMA CHANDRA PARIDA AT BRA | INDIA | ORISSA | GANJAM | 760001 | IN30232410327450 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VSATYANARAYANAMURTY | | | VNARASIMHAMURTY | | | PREM NAGAR 4TH LANE BERHAMPU | INDIA | ORISSA | GANJAM | 760002 | IN30232410336530 | | Amount for unclaimed and un | 1100.00 | 27-Sep-2020 |
| MANISHSUREKA | | | RAJENDRAPRASADSUREKA | | | C/O DEEP SANDEEP POWELL STREET | INDIA | ORISSA | GANJAM | 760002 | IN30232410717310 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| HIRAKPATNAIK | | | KRUSHNACHARANPATNAIKLATE | | | GIRI ROAD BERHAMPUR GANJAM DI | INDIA | ORISSA | GANJAM | 760005 | IN30232410673474 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ABDULKHUDUS | | | NA | | | B D COMPLEX R NO-08 AT-LOWER B | INDIA | ORISSA | GANJAM | 760005 | C1204470004363532 | | Amount for unclaimed and un | 26.00 | 27-Sep-2020 |
| SARATAKRISHNAMACHARYULU | | | SNARASIMHACHARYULU | | | SRI RAM MANDIR STATION ROAD CH | INDIA | ORISSA | GANJAM | 761020 | IN30220110701438 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| ASAPUAPPARAO | | | SAMBAMURTHI | | | P R PETA 4TH LANE JEYPORE | INDIA | ORISSA | KORAPUT | 764003 | IN30232410326295 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AnilKumarGoenka | | | ParmeswarLalGoenka | | | C/O Mohini Marketing (P) Ltd Kathag | INDIA | ORISSA | CUTTACK | 753001 | IN30297810156115 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SOVESHCHHOTRAY | | | KAILASHCHANDRAROUT | | | AT AND PO CHAULIAGANJ JALASAHI | INDIA | ORISSA | CUTTACK | 753004 | IN30039414052029 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SUBESHKUMARKHUNTIA | | | NA | | | AT TINIGHARIA PO NAYABAZAR DT | INDIA | ORISSA | CUTTACK | 753004 | IN30125015077316 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |

| | | | |
|---|---|---|---|
| **Sum of unpaid and unclaimed dividend** | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SREENIVASASHAR | MAKAVURI | | NA | | | EXE SECY TO EXE DIR VISA STEEL LTD | INDIA | ORISSA | JAJAPUR | 755026 | C1202990000155657 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PURNENDUKAR | | | DHIRENDRANATHKAR | | | Village/Ward-Kalidaspur, G.P/Town-( | INDIA | ORISSA | BALESWAR | 756001 | IN30223611484275 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| BICHITRAKUMARGOSWAMI | | | ASWINIGOSWAMI | | | HOUSE NO 77 SANTINAGAR PATIL N | INDIA | ASSAM | KAMRUP | 781020 | IN30021411955327 | | Amount for unclaimed and un | 80.00 | 27-Sep-2020 |
| LALITJAIN | | | NA | | | M/S. BHGYASHREE PCO NH 52 ROAD | INDIA | ASSAM | DARRANG | 784115 | C1201090000645290 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| OMPRAKASHGATTANI | | | SONOFSRIKHUMCHANDGATTANI | | | GATTANI BHAWAN RAJAMAIDAM R | INDIA | ASSAM | JORHAT | 785001 | O00021 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ATULCHANDRABORUAH | | | MRIGENBORUAH | | | TRINGIRIPAM KONHAR GAON PO M | INDIA | ASSAM | SIBSAGAR | 785685 | IN30125028614405 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| DIPAKCHAKRABORTY | | | NA | | | BORPATER DASPARA P O TINSUKIA | INDIA | ARUNACHAL PRADESH | TINSUKIA | 786125 | C1202470000423939 | | Amount for unclaimed and un | 45.00 | 27-Sep-2020 |
| PANKAJSHARMA | | | KALIPADASHARMA | | | HOUSE NO.071125 KRISHNA NAGAR | INDIA | TRIPURA | WEST TRIPURA | 799001 | IN30169610455368 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MONIKACHATTERJEE | | | ATOSICHAKROBORTTY | | | C/O MR T K CHATTERJEE LOCO COL | INDIA | WEST BENGAL | BARDHAMAN | 713101 | IN30048412895518 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| BASANTIDEVIBOTHRA | | | MOTILALBOTHRA | | | KATWA ROAD HATUDEWAN C/O BO | INDIA | WEST BENGAL | BARDHAMAN | 713101 | IN30048412569148 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| AVIJITBHATTACHERJEE | | | NA | | | NARI COLONY AURAVINDA PAILY BU | INDIA | WEST BENGAL | BARDHAMAN | 713101 | C1204470004108367 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MOHUAMAJUMDERGHOSH | | | SOUMITRAGHOSH | | | C/O SOUMITRA GHOSH SOUHARDRA | INDIA | WEST BENGAL | BARDHAMAN | 713103 | IN30048412232592 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| INDRANILMUKHERJEE | | | JOYDEBMUKHERJEE | | | 45, KANISHKA ROAD DURGAPUR | INDIA | WEST BENGAL | BARDHAMAN | 713204 | IN30077310156826 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BANDANAPAL | | | NA | | | VILL-CHANDA TELIPARA PO-ROTIBAT | INDIA | WEST BENGAL | BARDHAMAN | 713339 | C1203840000010662 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SATYENDRAKUMARSINGH | | | NA | | | 1, SAILO KUMAR MUKHERJEE ROAD, | INDIA | WEST BENGAL | HOWRAH | 711101 | C1203450000081961 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PUNITMANEK | | | NA | | | 16 MUKHRAM KANORIA ROAD HO | INDIA | WEST BENGAL | HOWRAH | 711108 | C1204470003343841 | | Amount for unclaimed and un | 3.00 | 27-Sep-2020 |
| SAIKATGHOSH | | | DEBKUMARGHOSH | | | 25/8 NABANARITALA LANE BAKSARA | INDIA | WEST BENGAL | HOWRAH | 711306 | IN30021410406891 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| DHANNALALJUNIWAL | | | SONOFLATEPLJUNIWAL | | | 18,ASHUTOSH CHATTERJI LANE P.O. | INDIA | WEST BENGAL | HOOGHLY | 712202 | D00602 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SARMILADEY | | | GORACHANDAUDHYA | | | 5, CHARUCHANDRA DEY LANE PS - S | INDIA | WEST BENGAL | HOOGHLY | 712222 | IN30220111187990 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ANILKISHOREROY | | | SHIBENDRAROY | | | PADMAPUKUR EAST PURBAPAR WA | INDIA | WEST BENGAL | HOOGHLY | 712410 | IN30177413549480 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RUNAGHOSH | | | ANILKRISHNAPANJA | | | VILL AND PO BAJUA DIST HOOGHLY | INDIA | WEST BENGAL | HOOGHLY | 712601 | IN30226912641046 | | Amount for unclaimed and un | 135.00 | 27-Sep-2020 |
| SUDHAAJITSARIA | | | NA | | | 508 , RABINDRA SARANI RABINDRA S | INDIA | WEST BENGAL | KOLKATA | 700005 | IN30125013923952 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SYLVIABASAK | | | PRADIPDUTTA | | | 26/4 YOGIPARA LANE KOLKATA | INDIA | WEST BENGAL | KOLKATA | 700006 | IN30177410417193 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| HINADUBEY | | | NA | | | 40, E,NIMTOLLA GHAT STREET, KOL | INDIA | WEST BENGAL | KOLKATA | 700006 | C1203450000134303 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NICEFITMARKETINGPVTLTD | | | NA | | | 34-A METCALFEE STREET 6TH FLOOR | INDIA | WEST BENGAL | KOLKATA | 700013 | N00794 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| SIDDHARTHASBOSE | | | LATERBBOSE | | | DAKSHIN PARA BARASAT 24 PGS N | INDIA | WEST BENGAL | KOLKATA | 700014 | IN30223610378339 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| DKCHOUDHARY | | | SONOFLATEDRPPCHOUDHURI | | | C/O SRI S CHOUDHURI 8-A,NABAKAI | INDIA | WEST BENGAL | KOLKATA | 700019 | C00251 | | Amount for unclaimed and un | 950.00 | 27-Sep-2020 |
| RITUKHANNA | | | WOSRIANUJKHANNA | | | 24, TIVOLI COURT 1A, BALLYGUNJE ( | INDIA | WEST BENGAL | KOLKATA | 700019 | R01546 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SUDHIRMODI | | | SONOFSRISITARAMMODI | | | 85/1 BALLYGUNG PLACE 1ST FLOOR | INDIA | WEST BENGAL | KOLKATA | 700019 | S02468 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAMDARAS | | | MPANDEY | | | 32 BALLYGUNGE CIRCULAR ROAD FL | INDIA | WEST BENGAL | KOLKATA | 700019 | IN30021411897082 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| JAYESHJOSHI | | | SONOFSRIRAMANIKLAL | | | C/O SRI RAMANIKLAL DOSHI 21-B,PU | INDIA | WEST BENGAL | KOLKATA | 700020 | J00232 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| DINESHCHANDRAVAJPAI | | | SONOFSRICKVAJPAI | | | 32 BELVEDERE ROAD ALIPORE CALC | INDIA | WEST BENGAL | KOLKATA | 700027 | D00393 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| NARESHAGARWAL | | | AGARWALSD | | | NO 28/1 DURGAPORE LANE KOLKA | INDIA | WEST BENGAL | KOLKATA | 700027 | N01013 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| RAJKUMARAGARWALA | | | RAMKRISHNAAGARWAL | | | 3B ASHOKA ROAD ALIPORE KOLKAT | INDIA | WEST BENGAL | KOLKATA | 700027 | IN30021412243635 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAGHAVACHARINARASIMHAN | | | SONOFLATENRAGHAVACHARI | | | 203, SARAT BOSE ROAD CALCUTTA - | INDIA | WEST BENGAL | KOLKATA | 700029 | R00491 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| KUTTIKKATTNARAYANANSIVARAMAN | | | SONOFSRIKNARAYANAN | | | 2 DR. DEODAR REHMAN ROAD FLAT | INDIA | WEST BENGAL | KOLKATA | 700033 | K00423 | | Amount for unclaimed and un | 1770.00 | 27-Sep-2020 |
| JADABCHOWDHURY | | | SONOFLATEBKCHOWDHURY | | | C/O CHAKRABORTY BUILDERS 48 RA | INDIA | WEST BENGAL | KOLKATA | 700049 | J00471 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KABERIGHOSHROY | | | ASHISHKUMARGHOSHROY | | | 222 DUM DUM PARK KOLKATA | INDIA | WEST BENGAL | KOLKATA | 700055 | K02298 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| DHRUBAJYOTIBURMANRAY | | | DEBOJYOTIBURMANRAY | | | 2ND FLOOR FLAT C390 DUM DUM F | INDIA | WEST BENGAL | KOLKATA | 700055 | IN30051311730352 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHOKKUMARSEKSARIA | | | NA | | | CA 16/1 RAILPUKUR ROAD BAGOIAT | INDIA | WEST BENGAL | KOLKATA | 700059 | C1204880000068440 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| DEEPAKKRBEGWANI | | | SONOFLATEBLBEGWANI | | | FLAT NO:15 5/1, RUSSELL STREET CA | INDIA | WEST BENGAL | KOLKATA | 700071 | D00603 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| SANJEEVKHAITAN | | | PURUSHOTTAMKHAITAN | | | 40, KHAITAN TRANSPORT CO (P) LTD | INDIA | WEST BENGAL | KOLKATA | 700073 | IN30061010114427 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SATYABRATAHAZRA | | | NA | | | 24/26 AKHAYA KUMER MUKHERJEE | INDIA | WEST BENGAL | KOLKATA | 700090 | IN30125013435155 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PARTHAPRADIPSAHA | | | NA | | | PART NO 14 MOHANPUR NORTH 24 | INDIA | WEST BENGAL | KOLKATA | 700112 | C1202990000975911 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| AJITKUMARMUKHERJEE | | | LATENAGENDRANATHMUKHERJEE | | | MONIRAMPORE, NUTAN BAZAR, P.O | INDIA | WEST BENGAL | KOLKATA | 700120 | IN30210510143119 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KAMALBOSU | | | NA | | | MAUJA BARBARISHA S PARA J L NO 2 | INDIA | WEST BENGAL | WEST MIDNAPORE | 721134 | C1202990003638484 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| GANESHGHATA | | | KSHUDIRAMGHATA | | | VILL - SHANTIPUR P.S. - KOLAGHAT D | INDIA | WEST BENGAL | WEST MIDNAPORE | 721137 | IN30289810057585 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SANJOYGOPE | | | RAMBHAJANGOPE | | | GOALAPARA INDA KHARAGPUR | INDIA | WEST BENGAL | WEST MIDNAPORE | 721301 | IN30169610673079 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SOUMIKDAS | | | NARAYANPRASADDAS | | | C/O N P DAS ANANDANAGAR INDA K | INDIA | WEST BENGAL | WEST MIDNAPORE | 721305 | IN30169610563187 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| TUHINCHAKRABORTY | | | BIDHUBHUSANCHAKRABORTY | | | C/O DEB KUMAR PAL NORTH INDA P | INDIA | WEST BENGAL | WEST MIDNAPORE | 721305 | IN30169610673350 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SRABANIBISWAS | | | JOYDIPBISWAS | | | C/O DILIP KR MITRA NO 212, NORTH | INDIA | WEST BENGAL | WEST MIDNAPORE | 721305 | IN30169610868692 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ANGURBERA | | | JITENDRANATHBERA | | | SATYAM KISHORE NAGAR BY PASS C | INDIA | WEST BENGAL | EAST MIDNAPORE | 721401 | IN30039413768045 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PURNIMAHOTA | | | ANILKRHOTA | | | TENTULMURI VILLAGE NAMAL PO G | INDIA | WEST BENGAL | EAST MIDNAPORE | 721401 | IN30131320706175 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| BANKIMBIHARIMAITI | | | NA | | | VILL+PO BARUTTARHINGLI P.S -BHAG | INDIA | WEST BENGAL | EAST MIDNAPORE | 721654 | C1203840000002575 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| ANJANCHATTERJEE | | | HIMANGSHU | | | QTR NO C-2/46/1B HREL,RAYRAYAN | INDIA | WEST BENGAL | EAST MIDNAPORE | 721657 | IN30047641488868 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ASHOKKUMARSAMANTA | | | AMULYACHARANSAMANTA | | | VILL MADISDA(KALVERT) PO DEMAR | INDIA | WEST BENGAL | EAST MIDNAPORE | 721668 | IN30125028301181 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MRINALKANTIDEBNATH | | | NA | | | GANGANAGAR(ALIKUNJA) PO GANG | INDIA | WEST BENGAL | NORTH 24 PARGANAS | 743250 | IN30015910078754 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DIPAKSAHA | | | NA | | | KAMARTHUBA NR VIVEKANANDA HI | INDIA | WEST BENGAL | NORTH 24 PARGANAS | 743263 | C1203320001063783 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DIBAKARCHAKRABORTY | | | BHUBANMOHANCHAKRABORTY | | | GANGABAG,NR LALIT MOHAN SHYA | INDIA | WEST BENGAL | MALDA | 732101 | IN30148510766118 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NIRANJANAGARWALAHUF | | | NA | | | BANDH ROAD, GOLAPATTY P.S - ENG | INDIA | WEST BENGAL | MALDA | 732101 | C1204630000024750 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| PAMPASARKAR | | | SANATKUMARSARKAR | | | C/O SANAT KUMAR SARKAR NORTH | INDIA | WEST BENGAL | SOUTH DINAJPUR | 733101 | IN30032710519748 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PARTHAPRATIMDUTTA | | | LATEPRASHANTAKUMARDUTTA | | | VILL- KUNDU COLONY P.O+P.S- BALU | INDIA | WEST BENGAL | SOUTH DINAJPUR | 733101 | IN30032710403675 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SUDEEPKUMARSARKER | | | ANIMESHKANTISARKER | | | C/O ANIMESH KANTI SARKAR DESHB | INDIA | WEST BENGAL | DARJILING | 734004 | IN30021412057622 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BASUDEVKEDIA | | | NA | | | AGARSEN ROAD, KHALPARA NEAR M | INDIA | WEST BENGAL | DARJILING | 734005 | C1201910100263021 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| ABHIJITKARMAKAR | | | MOHANCHANDKARMAKAR | | | HAZRA PARA COOCH BEHAR | INDIA | WEST BENGAL | COOCH BEHAR | 736101 | IN30021413741109 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SIVESANKARSAH | | | NA | | | P. O.HASIMARA OLD HASIMARA JALI | INDIA | WEST BENGAL | COOCH BEHAR | 736101 | C1202890000008811 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| RAMESHWARITHAPA | | | INDRABDRTHAPA | | | ARITHANG GANGTOK EAST SIKKIM G | INDIA | SIKKIM | EAST SIKKIM | 737101 | IN30371910139917 | | Amount for unclaimed and un | 8.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| AJEETKUMAR | | | SRIRAJENDRAPRASAD | GUPTA | | GORIYA MATH GANDHI PATH ROAD | INDIA | BIHAR | PATNA | 800001 | IN30051311290338 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KUMARALAKHNIRANJANSINGH | | | BADRIPRASADSINGH | | | LDA SECTION 15 BIHAR STATE ELECT | INDIA | BIHAR | PATNA | 800001 | IN30112716464294 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VIJAYKHANDELWAL | | | SRISURESHCHANDRA | | | C/O KHANDELWAL TEXTILES KUPPER | INDIA | BIHAR | PATNA | 800004 | IN30112715390894 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CHANDASINGH | | | SHESHPATISINGH | | | B/402 PLANCO SHANTI AWAS PLOT | INDIA | BIHAR | PATNA | 800013 | IN30133019460374 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MURARIRAY | | | LATERAMADHARRAY | | | H/O D.K. SINHA OPP VAISHALI SADA | INDIA | BIHAR | PATNA | 800014 | IN30133019488319 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| NILAMSINGH | | | NA | | | C 24 ASHRAYA HOMES ARRAHA GAR | INDIA | BIHAR | PATNA | 800014 | IN30154917811823 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| AJEETKUMARSINGH | | | NARMDESHWARSINGH | | | A/69 INDIRA PURI COLONY SAMANS | INDIA | BIHAR | PATNA | 800014 | IN30133018273427 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| SHIVSHANKARSHARMA | | | RAMNIWASSINGH | | | 9/101 WEAKER SECTION KANKAR BA | INDIA | BIHAR | PATNA | 800020 | IN30051312507232 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| RAJKUMARSINGH | | | LATEJANAKDHARISINGH | | | CHAND MARI ROAD(AZAD PATH) PO | INDIA | BIHAR | PATNA | 800020 | IN30112716017767 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RANJANKUMARSINGH | | | NA | | | C/O LAL BABU RADHIKA BHAWAN ,H | INDIA | BIHAR | PATNA | 800024 | C1201092400037269 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| LALANKUMAR | | | NA | | | THANA ROAD, DANAPUR CANT, POS | INDIA | BIHAR | PATNA | 801503 | C1201910100974116 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MANOJKUMAR | | | SRIRAJENDRAPRASAD | | | S/O SRI RAJENDRA PRASAD KIRAN V | INDIA | BIHAR | PATNA | 801505 | IN30112716656767 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| RAVISHANKAR | | | SRIMANOHARLAL | | | S/O SRI MANOHAR LAL, PETHIA BAZ | INDIA | BIHAR | PATNA | 801505 | IN30088813616643 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| RANVIJAYKUMAR | | | RAJESHWARSINGH | | | 54 NARAULI TOWN/VILL BAKHTIYAR | INDIA | BIHAR | PATNA | 803202 | IN30133020592888 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SUMANKUMARI | | | NA | | | W O SIYA SHARAN KUMAR AT HASU | INDIA | BIHAR | NAWADA | 805103 | C1304140004516649 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| NARENDRAPRASADGUPTA | | | NA | | | C/O ALLAHABAD BANK NAYA BAZAR | INDIA | BIHAR | SARAN | 841226 | C1303190000091442 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KANHAIYAJEE | | | NA | | | KATRA BAZAR SARAN CHAPRA | INDIA | BIHAR | SARAN | 841301 | C1202890000644609 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SHASHANKJHA | | | BKJHA | | | HDFC BANK LTD SHRI RAM PLAZA BA | INDIA | JHARKHAND | DHANBAD | 826001 | IN30154917976514 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| RANJITKUMARSINHA | | | MAHESHWARIPRASADSINHA | | | H-NO-398 VILL-JHARUDIH PO-DHAN | INDIA | JHARKHAND | DHANBAD | 826001 | IN30039412648749 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| MURARIKUMARSHARMA | | | JAWAHARPRASADSHARMA | | | CHATATAND KUSUNDA, KENDUADIH | INDIA | JHARKHAND | DHANBAD | 828116 | IN30318110054784 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AJAYKUMARGUPTA | | | RAMCHANDRAGUPTA | | | NO 60 BHAGABANDH PUTKI POST D | INDIA | JHARKHAND | DHANBAD | 828116 | IN30169610594352 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| PASHUPATIPANDEY | | | NA | | | KUSUMATAND PO-PARGHA Dhanba | INDIA | JHARKHAND | DHANBAD | 828201 | C1201910102035153 | | Amount for unclaimed and un | 177.00 | 27-Sep-2020 |
| MDSALIM | | | SONOFMRRORDIRMIAN | | | C/O MR R.C. MISHRA Q.NO.E8 BHAV | INDIA | JHARKHAND | PALAMAU | 822129 | S03274 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ARPANARATNAKAR | | | AJAYKUMARMANDAL | | | C.T.S. COLONY Q.NO. 16 HAZARIBAG | INDIA | JHARKHAND | HAZARIBAGH | 825301 | IN30133020254591 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BIJAYKUMAR | | | NA | | | OKANI ,UBI ROAD NEAR DEVI MAND | INDIA | JHARKHAND | HAZARIBAGH | 825301 | C1201092600044317 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| BIRENDRAKUMAR | | | NA | | | S/O BANESHWEAR MAHTO V CHANC | INDIA | JHARKHAND | HAZARIBAGH | 825301 | C1201092600235572 | | Amount for unclaimed and un | 51.00 | 27-Sep-2020 |
| LAZZAMISHRA | | | NARENDRAMISHRA | | | SECTOR-1C QTR NO-205 PO-BOKAR | INDIA | JHARKHAND | BOKARO | 827001 | IN30039414866645 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SHAMBHUNATHSINGH | | | NA | | | SEC-3/C, QTR. NO-679, B.S.CITY, BO | INDIA | JHARKHAND | BOKARO | 827001 | C1201092600070624 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PERVEZAHMED | | | SONOFSRIAHAIDERY | | | SECTOR IIIC/299 BOKARO STEEL CIT | INDIA | JHARKHAND | BOKARO | 827003 | P01403 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MANOJKUMAR | | | SRINATHUNISINGH | | | PLOT NO A 3 CENTRE MARKET SECT | INDIA | JHARKHAND | DHANBAD | 827012 | IN30051311723625 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PUNAMKUMARI | | | NA | | | C/O SANJAY KUMAR CANTT BOARD | INDIA | JHARKHAND | RAMGARH | 829122 | C1202890000978217 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| MUNSHIMAHTO | | | NA | | | CHURI PO-RAY RANCHI | INDIA | JHARKHAND | RANCHI | 829209 | C1201092600281484 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| PREMKATARUKA | | | LATESHYAMSUNDARKATARUKA | | | SHREE VISHNU TALKIES LANE MAIN | INDIA | JHARKHAND | RANCHI | 834001 | IN30133019846437 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SURENDERSINGH | | | NA | | | C/O RADHIKA SHOP NO. - C1 SHAST | INDIA | JHARKHAND | RANCHI | 834001 | IN30112715515435 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MANISHKUMAR | | | NA | | | QR. NO- 2658 (T) TANKI SIDE DHURV | INDIA | JHARKHAND | RANCHI | 834004 | C1202890000424413 | | Amount for unclaimed and un | 75.00 | 27-Sep-2020 |
| PRAVINNAUTIYAL | | | SONOFSRISNNAUTIYAL | | | M/O SHRI A K SINHA (M V I) HANS M | INDIA | JHARKHAND | RANCHI | 834008 | P01397 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MANOJKUMARAGARWAL | | | NA | | | BARAIK MOHALLA, P.O- GUMLA GU | INDIA | JHARKHAND | SIMDEGA | 835207 | C1203450000416105 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SANJEEVKUMAR | | | LAXMANPRASAD | | | S/O LAXMAN PRASAD MAIN ROAD K | INDIA | JHARKHAND | RANCHI | 835210 | IN30210510054960 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| AWADHKISHORSINGH | | | NA | | | S/O RAMJEE PRASAD, MAIN ROAD, S | INDIA | JHARKHAND | RANCHI | 835224 | C1202570000105818 | | Amount for unclaimed and un | 16.00 | 27-Sep-2020 |
| ANITARANI | | | NA | | | CHATTER BAGICHA LOHARDAGA | INDIA | JHARKHAND | RANCHI | 835302 | C1202890000672611 | | Amount for unclaimed and un | 225.00 | 27-Sep-2020 |
| RAJKUMARMAHLI | | | NA | | | RAJA BUNGLOW JURIA ROAD LOHAR | INDIA | JHARKHAND | RANCHI | 835302 | C1202890000725103 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| HARINATHSAHU | | | NA | | | AT - SERENGHATU TORAR PO - JURIA | INDIA | JHARKHAND | RANCHI | 835302 | C1202890000658801 | | Amount for unclaimed and un | 170.00 | 27-Sep-2020 |
| LALDEOBHAGAT | | | NA | | | S/O LTP ORAON BLOCK COLONY LOH | INDIA | JHARKHAND | RANCHI | 835302 | C1202890000661692 | | Amount for unclaimed and un | 80.00 | 27-Sep-2020 |
| ARDHENDUNANDI | | | LATEBHUBANMOHANNANDI | | | FLAT NO 15 CRYSTAL TOWER 133 NE | INDIA | JHARKHAND | EAST SINGHBHUM | 831001 | IN30125028197375 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| NKUMARRAO | | | NARAO | | | BLOCK NO. 629/2 NEW RAILWAY TR | INDIA | JHARKHAND | EAST SINGHBHUM | 831002 | IN30174010310015 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MANISHMURARIAGARWAL | | | NA | | | MAIN ROAD, GOLMURI, JAMSHEDP | INDIA | JHARKHAND | EAST SINGHBHUM | 831003 | C1203450000133181 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| DAYANANDSHARMA | | | NA | | | GF- 4/24 GOLMURI FLAT JAMSHEDP | INDIA | JHARKHAND | EAST SINGHBHUM | 831003 | C1203840000123423 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| SUBODHKUMARGUPTA | | | NA | | | 1, GOVIND NAGAR, ULIYAN, KADMA | INDIA | JHARKHAND | EAST SINGHBHUM | 831005 | C1203450000049224 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| MALAYGHOSH | | | SIDHESHWARGHOSH | | | A- 3 7 ADITYA HOME ROAD, NUMBE | INDIA | JHARKHAND | EAST SINGHBHUM | 831011 | IN30226911042591 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| GUPTESHWARNATHCHOUDHURY | | | LATESATYANARAYANCHOUDHRY | | | OLD PURULIA ROAD KUWAR BASTI P | INDIA | JHARKHAND | EAST SINGHBHUM | 831012 | IN30174010384765 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MAHESHPRASADSHARMA | | | LATEGANGASHARMA | | | QR. NO. EWS-4/1 ROAD NO. 10 ADIT | INDIA | JHARKHAND | EAST SINGHBHUM | 831013 | IN30174010158138 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PRADIPKUMARPRASAD | | | KRISHNAPRASAD | | | AT - JOJOBERA CAMP P.O.- RAHARG | INDIA | JHARKHAND | EAST SINGHBHUM | 831016 | IN30174010313114 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| RAJENDRAARVINDRAYPANDYA | | | ARVINDRAYPANDYA | | | 144 HARIOMNAGAR NEAR BORTALA | INDIA | GUJARAT | BHAVNAGAR | 364003 | IN30039415123758 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAMJIBHAIVASHRAMBHAILAKUM | | | NA | | | B/H KANYA VIDHYALAY BOTAD | INDIA | GUJARAT | BHAVNAGAR | 364710 | C1203320001261701 | | Amount for unclaimed and un | 915.00 | 27-Sep-2020 |
| SHARDABENJAYANTILALYADAV | | | NA | | | NEAR DY.S.P OFFICE MEGHANI'S BUI | INDIA | GUJARAT | BHAVNAGAR | 364710 | C1201120200003919 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAJAKBHAIJAMALBHAICHOTALIYA | | | JAMALBHAIACHOTALIYA | | | AT AMRAPARA, DILAVAR TRAVELS, B | INDIA | GUJARAT | AMRELI | 365421 | IN30097411429379 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MEHTADHARAVIMALKUMAR | | | VIMALKUMAR | | | 'TEJAS', KIKANI PLOT, DIST. AMRELI, | INDIA | GUJARAT | AMRELI | 365535 | IN30097410553473 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SUDHIRBHAILAKBARI | | | LAXMANBHAIDAKBARI | | | SIMA, 27 GUJ HOU BOARD SOCIETY, | INDIA | GUJARAT | AMRELI | 365601 | IN30097410974363 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| JAGAMALBHAINATHABHAIPITHIYA | | | NA | | | BLOCK NO 45 KRISHNA KUNJ GURUK | INDIA | GUJARAT | AMRELI | 365601 | C1204470005086603 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| DAKSHABENRAJESHKUMARDAVE | | | NA | | | ELLORA SOCIETY, YOGI NAGAR, DHA | INDIA | GUJARAT | AMRELI | 365640 | C1206460000027891 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SAIFUDDINMANSURALIHALAI | | | NA | | | NEAR OLD VEGITABLE MARKET DAN | INDIA | GUJARAT | KACHCHH | 370001 | C1201330000243381 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RAJSHEKHARBAWATI | | | NA | | | C-9 SAGAR COMPLEX NAVAVAS PO N | INDIA | GUJARAT | KACHCHH | 370020 | C1203320001351179 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AASHISHMSHAH | | | MOHANLALRATILALSHAH | | | AT POST AADESAR KUTCH RAPAR G | INDIA | GUJARAT | BHUJ KUCHCHH | 370155 | IN30051317500949 | | Amount for unclaimed and un | 63.00 | 27-Sep-2020 |
| VARYANIHARESHHOTULAL | | | HOTULALVARYANI | | | SDH 45 WARD 4B SADHU VASWANI | INDIA | GUJARAT | BHUJ KUCHCHH | 370205 | IN30127630429775 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SANJAYRAJNATHSHASTRI | | | RAJNATHRAMSAGARSHASTRI | | | 10, SARASWATINAGAR, NR VISAT PE | INDIA | GUJARAT | AHMEDABAD | 380005 | IN30226910622109 | | Amount for unclaimed and un | 299.00 | 27-Sep-2020 |
| TARANGJSHAH | | | SONOFSRIJAGDISHBHAI | | | A-9 SUBH SHILPA FLATS NARAYAN N | INDIA | GUJARAT | AHMEDABAD | 380007 | T00373 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| DINESHRGUPTA | | | SONOFSRIRAMKUMARGUPTA | | | 1ST FLOOR, BLUE STAR COMPLEX NE | INDIA | GUJARAT | AHMEDABAD | 380010 | D00447 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| KRUPALJAYKRUSHNAPATEL | | | NA | | | 62, SHREYASH PARK SOC. JODHPUR | INDIA | GUJARAT | AHMEDABAD | 380015 | C1201910100448047 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAKESHJDELIWALA | | | SONOFSRIJITENDRA | | | NO 264 BHAGIRATH SOCIETY NEAR ( | INDIA | GUJARAT | AHMEDABAD | 380050 | R01446 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SHAHBHARTI | | | RASHMIKANT | | | BB/21,SANTINATH APPT, OPP-VEJAL | INDIA | GUJARAT | AHMEDABAD | 380051 | IN30164510162558 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PATELDIPAKKUMARMANILAL | | | PATELMANILAL | | | 11/F SATKAR SOCIETY OPP KANCHAI | INDIA | GUJARAT | AHMEDABAD | 380061 | IN30021410614735 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| PARIKHAMITAMADHUSUDAN | | | PARIKHMADHUSUDANHARIKRUSHAN | | | 35/412 SATYAM APPARTMENT SECT | INDIA | GUJARAT | GANDHI NAGAR | 382024 | IN30220110241570 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAJENDRAKUMARMAFATLALTRIVEDI | | | NA | | | 155-2- KISSAN NAGAR, SECTOR-26, ( | INDIA | GUJARAT | GANDHI NAGAR | 382024 | C12042200000036826 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PATELPRAKASHJIVANLAL | | | PATELJIVANLALPRABHUDAS | | | E/5,PRARTHNA APPARTMENT, HIRA | INDIA | GUJARAT | AHMEDABAD | 382345 | IN30034310867149 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SHAHHITESHBHAIRAJNIKANT | | | SHAHRAJNIKANT | | | 11, NAKODA PARK , PRIYA CINEMA , | INDIA | GUJARAT | AHMEDABAD | 382345 | IN30034310596588 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ARJUNLALNOPAJIPRAJAPATI | | | NOPAJIGOMAJIPRAJAPATI | | | B/22, VAIDEHI CO.OP.HSG.SOC. NR | INDIA | GUJARAT | AHMEDABAD | 382443 | IN30246110128108 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| CHETANKUMARMANGALBHAIPATEL | | | MANGALBHAIPATEL | | | AT- VAJAPUR TA- VIJAPUR DIST-MEH | INDIA | GUJARAT | MAHESANA | 382870 | IN30305210071397 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MAHMADHUSENUSAMANBHAIVORA | | | NA | | | 27,SHIVAM CO OPHOUSING SOCIET | INDIA | GUJARAT | SABARKANTHA | 383001 | C12054300000000216 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BABUBHAIBALABHAIPATEL | | | NA | | | AT & PO DESASAN TA - HMT DIST - S | INDIA | GUJARAT | SABARKANTHA | 383001 | C12033200001359845 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| RAMESHCHANDRAPRABHASHANKARBHATT | | | PRABHUSHANKARSHIVSHANAKRBHATT | | | 24 PRADEEP NAGAR SOC B/H DAIRY | INDIA | GUJARAT | MAHESANA | 384002 | IN30160410351797 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| THAKKARKANUBHAISOMALA | | | NA | | | 129 VAGAD VADIMU VISTAR HARIJ P | INDIA | GUJARAT | MAHESANA | 384240 | C12033200001851817 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| LEELAWATINARSILALMEENA | | | RAMSHAHAYMEENA | | | QUARTER NO 1 TYPE V BSNL STREE ( | INDIA | GUJARAT | BANASKANTHA | 385001 | IN30048413502343 | | Amount for unclaimed and un | 475.00 | 27-Sep-2020 |
| AYUBBHAI | | | YUSUBBHAI | | | PARSANI AYUBBHAI YUSUBBHAI PO | INDIA | GUJARAT | BANASKANTHA | 385120 | IN30127630231220 | | Amount for unclaimed and un | 496.00 | 27-Sep-2020 |
| PARMARNARESHKUMARJIVANLAL | | | NA | | | 90/KH JERDA TA DISA DIST BK DEESA | INDIA | GUJARAT | BANASKANTHA | 385535 | C12044700054457206 | | Amount for unclaimed and un | 66.00 | 27-Sep-2020 |
| CHITTARMALASAWA | | | RAMCHANDRAASAWA | | | 20 MAHESHWARI NAGAR DUMRAL R | INDIA | GUJARAT | KHEDA | 387002 | IN30177413530729 | | Amount for unclaimed and un | 35.00 | 27-Sep-2020 |
| BABUBHAIDAHYABHAIPARMAR | | | DAHYABHAISHANKARBHAIPARMAR | | | AT.PO- PIPLATA MANDVI CHOWK, P | INDIA | GUJARAT | KHEDA | 387335 | IN30063620019723 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MAYURBHAIRAJENDRABHAIPATEL | | | NA | | | PLOT NO.20 YAMUNA PARK MANGA | INDIA | GUJARAT | ANAND | 388001 | C12010600000632609 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ARTIBHIKHUBHAIPATEL | | | BHIKHUBHAIPATEL | | | 33-60,MTIVAS NANA BAZAR VALLAB | INDIA | GUJARAT | ANAND | 388120 | IN30226910041335 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| GHANSHYAMBHAIJAYPRASADTRIVEDI | | | NA | | | A/14, JAGABHAI PARK SOCIETY, SAN | INDIA | GUJARAT | ANAND | 388325 | C12070200000088620 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| BHARATKUMARAMBALALPATEL | | | SONOFSRIAMBALALMPATEL | | | C/O M D SHROFF CHAVDI BAZAAR P | INDIA | GUJARAT | KHEDA | 388450 | B00790 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ALPESHBALVANTBHAIPANDYA | | | NA | | | ASHUTOSH 4-HASAN WADI, RAJKOT | INDIA | GUJARAT | RAJKOT | 360002 | C12010700000202725 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ILABENMAHENDRARAIDAVE | | | NA | | | GOVERMENT SERVANT SOCIETY ST N | INDIA | GUJARAT | RAJKOT | 360007 | C12018000000325816 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BHAVESHBHAIARUNCHANDRAANKHENIYA | | | NA | | | BHOJPARA 9/20 NEAR AMBIKA NIVA | INDIA | GUJARAT | RAJKOT | 360311 | C12033200002381317 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MANISHPUNJABHAIODEDARA | | | NA | | | JSQ - 2, H.M.P. COLONY, PORBAND | INDIA | GUJARAT | PORBANDAR | 360575 | C12064600000022171 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MANILALJETHALALMORZARIYA | | | NA | | | JAY JALARAM NIVAS, 9, PATEL COLO | INDIA | GUJARAT | JAMNAGAR | 361008 | IN30097410207371 | | Amount for unclaimed and un | 225.00 | 27-Sep-2020 |
| YAHYAABDULSATARVAYANI | | | NA | | | 4TH SERIES ROOM NO 43 MITHAPU | INDIA | GUJARAT | JAMNAGAR | 361345 | C12036000000260332 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MOHMADAMINAMINMUSTAFMIANKADRI | | | NA | | | SHAH BAPOO HOUSE TURAK CHORA | INDIA | GUJARAT | JUNAGADH | 362265 | C12028900000288265 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| HIMANSHUVDEVINA | | | VRUJLALBHAIDEVINA | | | QTR NO F 74 SOUTH COLONY P O AN | INDIA | GUJARAT | JUNAGADH | 362715 | IN30103924482788 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VRAJALALBHIKHABHAIRAFALIYA | | | NA | | | 268/3 SATYANARAYAN SOCIETY PUN | INDIA | GUJARAT | SURAT | 394211 | C12044700004773084 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ARJUNBHAIJPATEL | | | NA | | | A/1, SHIVAJI NAGAR, BAMROLI, PAN | INDIA | GUJARAT | SURAT | 394220 | C12043100000026089 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| SHAILESHJARIWALA | | | SONOFSRICHAMPAKLAL | | | C/O.VIKASH MANDVIWALA RUSTOM | INDIA | GUJARAT | SURAT | 395002 | S02739 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAMESHBHAIMULJIBHAIKANANI | | | NA | | | 8, KAILASH NAGAR NR. GAYATRI TEM | INDIA | GUJARAT | SURAT | 395004 | C12067200000005176 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| BHARATBHAINHIRPARA | | | NA | | | G-70B SARGAM PARK SOCIETY B/S S | INDIA | GUJARAT | SURAT | 395006 | C12044700002051846 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| MAHESHKESHAVBHAIPATEL | | | NA | | | 102 GURU NAGAR SOCIETY VARACH | INDIA | GUJARAT | SURAT | 395006 | C12033200000917061 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KAMLESHBHAIMANUBHAIRAIYANI | | | NA | | | 24 SHYAM SUNDER SOC OPP BHOJA | INDIA | GUJARAT | SURAT | 395008 | C12029900005252367 | | Amount for unclaimed and un | 16.00 | 27-Sep-2020 |
| SHANTILALMANCHHUBHAIPATEL | | | SONOFSRIMANCHHUBHAIKPATEL | | | 16, PATEL NAGAR ADAJAN ROAD SU | INDIA | GUJARAT | SURAT | 395009 | S02783 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SUNITAMUKESHSHARMA | | | NA | | | A 302 KEDAR KRUPA APPT NR AYOD | INDIA | GUJARAT | SURAT | 395009 | C12013200000706815 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| HASMUKHLALHARILALMEHTA | | | NA | | | 402 - SENT PARK, ADAJAN, SURAT | INDIA | GUJARAT | SURAT | 395009 | C12041500000223959 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| AJITSINHBHAVSINHCHAUDHARI | | | NA | | | 18 VANDANA ROW HOUSE NEAR NU | INDIA | GUJARAT | SURAT | 395009 | C12029900004253031 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SWATIYATINBHAIDESAI | | | SURESHBHAIBAPUBHAIDESAI | | | 101/A KASANJI PARK NEAR ANAND A | INDIA | GUJARAT | VALSAD | 396001 | IN30226912996312 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| HARISHKUMARSHANKARBHAISHETHY | | | NA | | | SHANTI NAGAR SOC NANAKWADA, H | INDIA | GUJARAT | VALSAD | 396001 | C12013300000087780 | | Amount for unclaimed and un | 990.00 | 27-Sep-2020 |
| MITALDIPAKBHAIDESAI | | | NA | | | AT PO VALSAD PARDI DIST VALSAD | INDIA | GUJARAT | VALSAD | 396001 | C12013300000105492 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| MANOJDHANRAJTHAKRE | | | NA | | | VIJALPORE, SARSWATI NAGAR, NAV | INDIA | GUJARAT | NAVSARI | 396480 | C12036100000032686 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DHIRENVINUBHAISHAH | | | SONOFSRIVINUBHAI | | | C/O SRI B J JHAVERI 305 AANGAN TC | INDIA | GUJARAT | VADODARA | 390004 | V01468 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| KANTABENMAKWANA | | | MAHENDRAMAKWANA | | | P O TANDALJA KUMBHARVADI FALIY | INDIA | GUJARAT | VADODARA | 390007 | IN30021411272479 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| JAYABENLALJIBHAIDOBARIA | | | NA | | | C/O SRI LALJIBHAI GOVINDBHAI 31 J | INDIA | GUJARAT | VADODARA | 390009 | J00495 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VIRALBTAMAKUWALA | | | BATAMAKUWALA | | | H NO 4 ANUPAM NAGARI NEAR ASH | INDIA | GUJARAT | VADODARA | 390011 | IN30051316013310 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| URMILABENNALINIKANTDESAI | | | NALINIKANTDESAI | | | DH DHANALAKSHMI SOCIETY NO 1 B | INDIA | GUJARAT | VADODARA | 390022 | IN30039411481495 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| MITABENMAHENDRABHAIPATEL | | | NA | | | 53 NUTAN MAHESHWAR SOCIETY SU | INDIA | GUJARAT | VADODARA | 390023 | C12038200000060872 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PATELDINESHPURSHOTTAM | | | PURSHOTTAMCPATEL | | | 20, GYANDEEP SOCIETY ALIPURA BO | INDIA | GUJARAT | VADODARA | 391135 | IN30199110017182 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| SHANTILALKALIDASCHAUHAN | | | SONOFSRIKALIDAS | | | G.H.B;9-NILKANTH NAGAR BHARUCH | INDIA | GUJARAT | BHARUCH | 392001 | S02741 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| JIGNESHKUMARBHAKTIPRASADSHAH | | | NA | | | 2802/GIDC ANKLESHWAR ANKLESH | INDIA | GUJARAT | BHARUCH | 393002 | C12060400000019531 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PATELDAXESHKUMAR | | | MANUBHAIPUNAMBHAIPATEL | | | MEHELOL TA-GODHRA PANCHAMA | INDIA | GUJARAT | PANCHMAHAL | 389343 | IN30164510308069 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAKESHPRAJAPATI | | | NA | | | QTR NO C 2 IOC RESIDENTIAL COLO | INDIA | RAJASTHAN | PALI | 306701 | C12036000000633481 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MAHAVIRPRASADPIPARA | | | NA | | | 180 SADAR BAZAR LAMBA DIST- BHI | INDIA | RAJASTHAN | BHILWARA | 311021 | C12010900003400441 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KHADAKSINGH | | | MAHAVEERSINGH | | | S-39 MATORIA PLAZA, NEAR RAINBO | INDIA | RAJASTHAN | JAIPUR | 302001 | IN30226910944856 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| MANISHKUMARSHARMA | | | NA | | | 516 B Gopeshwar Mahadev Mandir ( | INDIA | RAJASTHAN | JAIPUR | 302001 | C12029900005929038 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PREETIJAIN | | | NA | | | PARAS KALA D-19-20-21 TRANSPORT | INDIA | RAJASTHAN | JAIPUR | 302003 | C12036600000039051 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GHANSHYAMSHARMA | | | SHHARISHANKERSHARMA | | | C/O NEERAJ SHARMA KHORA PARA, | INDIA | RAJASTHAN | JAIPUR | 303503 | IN30160420010572 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| MAHAVIRPRASADGOYAL | | | NA | | | NEHRU COLONY WARD NO. 19 LALS | INDIA | RAJASTHAN | JAIPUR | 303503 | C12014101000032471 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHANDRESHSOGANI | | | NA | | | W/O KAMAL KUMAR JAIN 3, RADHA | INDIA | RAJASTHAN | JAIPUR | 303702 | C12017701001132688 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VINODKUMARSINGHAL | | | SHBAHORILAL | | | NEAR SURJEET SCHOOL NAMAK KAT | INDIA | RAJASTHAN | BHARATPUR | 321001 | IN30020610669098 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SOHANLALSHARMA | | | KASHIRAMSHARMA | | | 47 PURVI RAJAPUT MOHALLA PAHA | INDIA | RAJASTHAN | SIKAR | 332601 | IN30226913350767 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| RAHULSHARMA | | | RAMLALSHARMA | | | VAKILON KI GALI CHOUTINA WELL B | INDIA | RAJASTHAN | BIKANER | 334001 | IN30169611074200 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| DAULATRAMSARSWAT | | | NA | | | 503 RUGANATHAS KUE KE PAS WAR | INDIA | RAJASTHAN | BIKANER | 334001 | C1203350000539260 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| JAIKISHANSOMANI | | | NA | | | AADSAR BASS SRI DUNGARGARH BI | INDIA | RAJASTHAN | BIKANER | 334001 | C1204470004541172 | | Amount for unclaimed and un | 127.00 | 27-Sep-2020 |
| JETHIDEVIBAID | | | NA | | | C/O SINCHIALAL SHANTI LAL BAID B | INDIA | RAJASTHAN | BIKANER | 334401 | C1301760000338498 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| SANDEEPKUMAR | | | MOHANLAL | | | 93 H BLOCK SRI GANGANAGAR | INDIA | RAJASTHAN | SRIGANGANAGAR | 335001 | IN30177410758717 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SAROJKUMARIKHATRI | | | NA | | | 270-B, NEW POWER HOUISE ROAD S | INDIA | RAJASTHAN | JODHPUR | 342001 | C1201210100086324 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KAMLESHMULANI | | | NA | | | PLOT NO-52, HARI NAGAR, BIRLA DA | INDIA | RAJASTHAN | JODHPUR | 342008 | C1201210100230437 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| LALITKUMAR | | | NA | | | S/O BABU LAL PUNGLIA DHORIMAN | INDIA | RAJASTHAN | BARMER | 344001 | C1201210100405387 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| GANESHLALBABEL | | | NA | | | C/O SIDHI VILA 79 , KARDHAR COMP | INDIA | RAJASTHAN | UDAIPUR | 313001 | IN30127610535868 | | Amount for unclaimed and un | 600.00 | 27-Sep-2020 |
| SARITAMALVIYA | | | LILADHARMALVIYA | | | W/O LILADHAR MALVIYA H NO 36 J | INDIA | RAJASTHAN | UDAIPUR | 313001 | IN30051313166603 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KRISHNAJINDAL | | | NA | | | PROP. ADVANCE IRRIGATIONS 16-CT | INDIA | RAJASTHAN | UDAIPUR | 313001 | C1201830100016103 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MAHENDDRAPRAKASHJAIN | | | NA | | | 216 BEHIND APNI SABJI MANDI HIRA | INDIA | RAJASTHAN | UDAIPUR | 313001 | C1203460000107954 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KAMLESHGBOLIAHUF | | | NA | | | 102 ADINATH APARTMENT 15, KESH | INDIA | RAJASTHAN | UDAIPUR | 313001 | C1301760000625329 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAVINDRASINGHRATHORE | | | NA | | | BALT NO. 378, M.B.C. COMMANDO | INDIA | RAJASTHAN | UDAIPUR | 313001 | C1206500000006607 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| LAXMANSINGHCHOUHAN | | | NA | | | MADRECHO KA GUDA TEH. NATHDW | INDIA | RAJASTHAN | RAJSAMAND | 313321 | C1201090004498822 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| RAJATKHANNA | | | SHRIRAJKUMARKHANNA | | | A-147 GUJRAN WALA TOWN PART-I | INDIA | DELHI | CENTRAL DELHI | 110001 | IN30167010093216 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| JANAKIURAMAN | | | JANAKIRAMANS | | | SECTOR D NO 724 MANDIR MARG N | INDIA | DELHI | CENTRAL DELHI | 110001 | IN30044110955823 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SAROJININANAVATHI | | | NA | | | "SANNIDHI" RAJGHAT 1, JAWAHARL | INDIA | DELHI | CENTRAL DELHI | 110002 | S00837 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| YETTAPUVEERAREDDY | | | NA | | | 2 P S U AF, C/O 412 AF STN, RACE C | INDIA | DELHI | CENTRAL DELHI | 110003 | C1204470000943610 | | Amount for unclaimed and un | 58.00 | 27-Sep-2020 |
| ANJUSINGHAL | | | SHASHOKKUMARSINGHAL | | | 303 BAGH KAREKHAN KISHAN GANJ | INDIA | DELHI | DELHI | 110007 | IN30020610335912 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MANMOHANSHARMA | | | OMPARKASH | | | 26/147, WEST PATEL NAGAR NEW D | INDIA | DELHI | CENTRAL DELHI | 110008 | IN30046810046304 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GARIMAGUPTA | | | NA | | | 2578 HUDSON LINE NEW DELHI | INDIA | DELHI | NORTH WEST DELHI | 110009 | C1202990003507368 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CORPORATEINVESTMENTRESEARCHPLTD | | | NA | | | II FLOOR C-53, NIZAMUDDIN EAST N | INDIA | DELHI | NEW DELHI | 110013 | C00806 | | Amount for unclaimed and un | 870.00 | 27-Sep-2020 |
| METHUKUMALLIBABYSAROJINI | | | WOSRIMVENKATESWARARAO | | | W/O VENKETASWARA RAO ASST GE | INDIA | DELHI | NEW DELHI | 110016 | M00778 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| AMITKOHLI | | | NA | | | 125 SFS DDA FLATS HAUZ KHAS NEW | INDIA | DELHI | NEW DELHI | 110016 | C1201090000973350 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| SATYAPALSEHGAL | | | LATEHIRALALSEHGAL | | | L-25G ,TRIVENI SHEIKH SARAI PHASE | INDIA | DELHI | NEW DELHI | 110017 | IN30020610031814 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| TDAMODARAN | | | KUNHAPPU | | | K/58 H SHEIKH SARAI II NEW DELHI | INDIA | DELHI | NEW DELHI | 110017 | IN30014210169571 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KAILASHGOMBER | | | NA | | | 3A/24 VISHNU GARDEN . NEW DELH | INDIA | DELHI | NEW DELHI | 110018 | C1203350001396931 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AMRAWDEBIJAIN | | | VIMALKUMARJAIN | | | INDIAN SUGAR MILLS ASSOCIATION, | INDIA | DELHI | NEW DELHI | 110019 | IN30105510038905 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| KVRAMANA | | | SONOFSRIKMSASTRI | | | C-180, SOUTH MOTI BAGH NEW DEL | INDIA | DELHI | NEW DELHI | 110021 | R01769 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MAHESHPRASADMEHROTRA | | | SONOFLATESHSSLMEHROTRA | | | C-489,DEFENCE COLONY NEW DELH | INDIA | DELHI | NEW DELHI | 110024 | M01136 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| BIRENDRAKUMARJAIN | | | NA | | | 134,G-FLOOR SUKHDEV VIHAR . NEV | INDIA | DELHI | NEW DELHI | 110025 | C1203350001410030 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AMITLAUL | | | NA | | | J 185 RAJOURI GARDEN NEW DELH | INDIA | DELHI | NEW DELHI | 110027 | C1202290000108127 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NEETICAIRAE | | | WOSRISAMIRCAIRAE | | | B-5/6 SAFDARJUNG ENCLAVE NEW D | INDIA | DELHI | NEW DELHI | 110029 | N00728 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MANJEETKAUR | | | WOSRISGURMUKHSINGH | | | 452/4, BHOLANATH NAGAR BEHIND | INDIA | DELHI | DELHI | 110032 | M00736 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| ANKITJAIN | | | NA | | | 4/2771 ST NO 3 BIHARI CLY SHAHDA | INDIA | DELHI | DELHI | 110032 | C1202990005340491 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GUNJANPAHUJA | | | NA | | | 297-A RISHI NAGAR RANI BAGH NEW | INDIA | DELHI | DELHI | 110034 | C1204470000954747 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| GAURAVBHATT | | | KULANANDBHATT | | | C3/26 BLOCK C-3 KESHAV PURAM D | INDIA | DELHI | DELHI | 110035 | IN30371910113651 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| RAJINDERPALSINGH | | | NA | | | 152 KAVITA COLONY NANGLOI NEW | INDIA | DELHI | NEW DELHI | 110041 | C1203320006185383 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KOWSALYASRINIVASANK | | | WOSRINTSRINIVASAN | | | A/65 PART II SOUTH EXTN. NEW DEL | INDIA | DELHI | DELHI | 110049 | K01210 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SUJATHASIVAKUMAR | | | WOSRIRSIVAKUMAR | | | CANARA BANK REGIONAL INSPECTO | INDIA | DELHI | DELHI | 110049 | S02454 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| VEDAM | | | WOLATESDANDAPANI | | | E-29 SOUTH EXTENSION PART I NEW | INDIA | DELHI | DELHI | 110049 | V00386 | | Amount for unclaimed and un | 1150.00 | 27-Sep-2020 |
| GAGANBANSAL | | | PARMODKUMARBANSAL | | | J 61 J BLOCK VIKASPURI NEW DELHI | INDIA | DELHI | DELHI | 110052 | IN30021411586845 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ANKURJAIN | | | NA | | | C 134 LIG FLATS PKT C ASHOK VIHAR | INDIA | DELHI | DELHI | 110052 | C1202990001005059 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| PREETIVERMA | | | NA | | | K 1 49B ST36 RAJAPURI UTTAM NAG | INDIA | DELHI | DELHI | 110059 | C1205460000163195 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VEMULAPALLIDESAI | | | NA | | | FLAT NO.32,SAHRIDAYA APARTMEN | INDIA | DELHI | DELHI | 110063 | V00414 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| ASHISHBUDHRAJA | | | ASHOKKUMARBUDHRAJA | | | NO 266 POCKET 1 AND 2 SEC 3 DWA | INDIA | DELHI | DELHI | 110075 | IN30047642315289 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| VinayChaudhary | | | YashPalChaudhary | | | D 4 Gayatri Appartment Plot No 27 S | INDIA | DELHI | DELHI | 110075 | IN30177410152478 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| ASHOKKAPOOR | | | ARKAPOOR | | | BW-3C, SHALIMAR BAGH, DELHI DEL | INDIA | DELHI | DELHI | 110088 | IN30142810040402 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| VIVEKSAXENA | | | NA | | | AC 3/3 SHALIMAR BAGH DELHI | INDIA | DELHI | DELHI | 110088 | C1204470004415092 | | Amount for unclaimed and un | 28.00 | 27-Sep-2020 |
| PREMSAGARTHAKKER | | | NA | | | RP 86 BLOCK RP PITAM PURA NEW | INDIA | DELHI | DELHI | 110088 | C1202990002385729 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| VISHWAGUPTA | | | SHGANPATRAI | | | E- 80, LANE NO -3 PANDAV NAGAR S | INDIA | DELHI | DELHI | 110091 | IN30020610168110 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PDREHANI | | | NA | | | A 65 PREET VIHAR DELHI | INDIA | DELHI | DELHI | 110092 | IN30223610083329 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ANSHULGUPTA | | | SURYAPRAKASHGUPTA | | | C 27 TAKSHSHILA APPT I P EXT PATP | INDIA | DELHI | DELHI | 110092 | IN30051313102519 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| ANNUJAIN | | | SHSUNILKUMARJAIN | | | E-4/737, GANESH NAGAR-II SHAKAR | INDIA | DELHI | DELHI | 110092 | IN30282210008195 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| VINODPRASADMAMGAIN | | | GOVINDRAMMAMGAIN | | | PLOT NO 248 PATPARGANJ INDUSTR | INDIA | DELHI | DELHI | 110092 | IN30177413502774 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| SAROJINISRIVASTAVA | | | WOLATEAKHILESHKUMARSRIVAS | | | 210, I L A APARTMENT B-7, VASUND | INDIA | DELHI | DELHI | 110096 | S03101 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MOHITGARG | | | SHSOMNATH | | | HOUSE NO- 175 WARD NO- 2 NEAR- | INDIA | HARYANA | PANCHKULA | 134203 | IN30231610159000 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| YASHANAND | | | APANAND | | | H NO 125 WARD NO 4 BADRI NAGAR | INDIA | HIMACHAL PRADESH | SIRMOUR | 173025 | IN30191810046785 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| THAKURSINGHCHAUHAN | | | NA | | | YAMUNA VIHAR COLONY PAONTA S | INDIA | HIMACHAL PRADESH | SIRMOUR | 173025 | C1202890001068187 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SHEELAMISHRA | | | WOLATEHNMISHRA | | | 411,SECTOR 21-B FARIDABAD | INDIA | HARYANA | FARIDABAD | 121005 | S01835 | | Amount for unclaimed and un | 430.00 | 27-Sep-2020 |
| MIRFAIQALI | | | MRMIRAKHTARALI | | | BRIGHTSUN TRAVEL PVT. LTD. 226 -2 | INDIA | HARYANA | GURGAON | 122001 | IN30167010123073 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| JUHITANDON | | | VINAYKUMARTANDON | | | C/O DR KRISHAN SACHDEVA O/30 S | INDIA | HARYANA | GURGAON | 122001 | IN30051313146964 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| RAKESHAIRY | | | SHRIMGAIRY | | | 477/10, KRISHNA COLONY GURGA | INDIA | HARYANA | GURGAON | 122001 | IN30155721835785 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| DAYACHANDYADAV | | | NA | | | H NO 1257/5 PATEL NAGAR GURGA | INDIA | HARYANA | GURGAON | 122001 | C1205350000256075 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| SUMEETBANSAL | | | DARSHANPALBANSAL | | | SIEMENS INFORMATION SYSTEMS L | INDIA | HARYANA | GURGAON | 122015 | IN30047640300719 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SHAKUNTLA | | | NA | | | WARD NO 1 MISRAN HARIDWAR BH | INDIA | HARYANA | ROHTAK | 124001 | C1201910100857317 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SUMATIBHARDWAJ | | | NA | | | HARIDWAR BHAWAN MOHALLA MIS | INDIA | HARYANA | ROHTAK | 124501 | C1201910100577069 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ALKANARANG | | | NA | | | 411 A AUTO MARKET HISAR | INDIA | HARYANA | HISSAR | 125001 | C1202990003595981 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PAWANKUMAR | | | NA | | | H.NO-558 SHIV COLONY MANDI ADA | INDIA | HARYANA | HISSAR | 125001 | C1202420000458688 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRABHATKUMARBABUBHAIRAJPUT | | | NA | | | # 462 MOF AF, 45 WING AFS, SIRSA | INDIA | HARYANA | SIRSA | 125055 | C1201911500007084 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| CHANDERKANTSINGLA | | | SONOFSRISHISHWARCHAND | | | C/O SINGLA NEWS AGENCY RAILWA | INDIA | HARYANA | JIND | 126116 | C00714 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NEENA | | | NA | | | W NO 7 COURT ROAD NARWANA | INDIA | HARYANA | JIND | 126116 | C1202060000193473 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| GURBACHANSINGH | | | SARDARGHISTASINGH | | | HOUSE NO. 100 GREEN PARK COLON | INDIA | CHANDIGARH | CHANDIGARH | 160020 | IN30015910336509 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHOKKUMAR | | | LATESHHARIKRISHAN | | | H NO 1006 SECTOR 38B CHANDIGA | INDIA | CHANDIGARH | CHANDIGARH | 160036 | IN30133018671648 | | Amount for unclaimed and un | 135.00 | 27-Sep-2020 |
| SURINDERKUMAR | | | NA | | | HOUSE NO. 3217 SECTOR 35-D CHA | INDIA | CHANDIGARH | CHANDIGARH | 160036 | C1202420100157692 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ANILKUMARLILA | | | KISHANLALLILA | | | H.NO 707 A KESHO RAM COMPLEX S | INDIA | CHANDIGARH | CHANDIGARH | 160047 | IN30133018595554 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| OMPARKASHMANOCHA | | | NA | | | 480 URBAN ESTATE PHASE -I JALAN | INDIA | PUNJAB | JALANDHAR | 144001 | C1203340000002270 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| YOGESHCHANDAR | | | NA | | | PATTI RAO KI NEAR PACCA DARWAZ | INDIA | PUNJAB | JALANDHAR | 144409 | C1202540000311030 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAVISAREEN | | | NA | | | B-5/150 B KULAN ROAD NAWANSAH | INDIA | PUNJAB | JALANDHAR | 144514 | C1204470000490711 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PankajGupta | | | JagdishKumar | | | H No. 2049 A, New Dashmesh Nagar | INDIA | PUNJAB | FEROZEPUR | 142001 | IN30287120539905 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| ROHITGUPTA | | | NA | | | 809 ST NO 8 GANESHA BASTI BATHIN | INDIA | PUNJAB | BHATINDA | 151001 | C1204470002939396 | | Amount for unclaimed and un | 35.00 | 27-Sep-2020 |
| CHANDERSHEKHAR | | | NA | | | MUKTSAR ROAD SURGA PURI KOTK | INDIA | PUNJAB | FARIDKOT | 151204 | C1204910000067414 | | Amount for unclaimed and un | 18.00 | 27-Sep-2020 |
| MAMTADEVI | | | OMPARKASH | | | HOUSE NO B 1/139 VALMIK BASTY B | INDIA | PUNJAB | BHATINDA | 151502 | IN30226912643473 | | Amount for unclaimed and un | 80.00 | 27-Sep-2020 |
| PREMBIHARICHATURVEDI | | | RAMBABUCHATURVEDI | | | 791 GHATI BAHAL RAI MATHURA | INDIA | UTTAR PRADESH | MATHURA | 281001 | IN30169611432412 | | Amount for unclaimed and un | 44.00 | 27-Sep-2020 |
| VIVEKMITTAL | | | NA | | | 1963,GALI MANOHARLAL, MANDI RA | INDIA | UTTAR PRADESH | MATHURA | 281001 | C1203000000020072 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| VIRENDRASINGHPACHORA | | | DURGSINGH | | | HOUSE NO- 22 JANAK PURI MATHUR | INDIA | UTTAR PRADESH | MATHURA | 281004 | IN30096610350740 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| GEEKAYFINANCEANDLEASINGCOLTD | | | NA | | | BALKESHWAR ROAD AGRA | INDIA | UTTAR PRADESH | AGRA | 282001 | G00905 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ASHISHAGARWAL | | | SHRIRADHEYSHYAMAGARWAL | | | 83/1 BALKESHWAR COLONY AGRA | INDIA | UTTAR PRADESH | AGRA | 282004 | IN30055610316495 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| JITENDRAKHANNA | | | ASHOKKUMARKHANNA | | | H NO 1, VAIBHAV GARDEN PHASE- I | INDIA | UTTAR PRADESH | AGRA | 282005 | IN30047643316563 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| VINAYKUMARJAIN | | | KHAJANCHILALJAIN | | | 38 MARUTI ENCLAVE PHASE 1 BODL | INDIA | UTTAR PRADESH | AGRA | 282010 | IN30072410069314 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| VIMALKANT | | | HARIKISHANBABOO | | | Nagla Rati Line Par Tundla Firozabad | INDIA | UTTAR PRADESH | FIROZABAD | 283204 | IN30223612232602 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BRIJESHKUMAR | | | NA | | | C\O SURESH MISHRA SHOBHA RAM | INDIA | UTTAR PRADESH | FIROZABAD | 283204 | C1201320000761081 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MADHUSINGH | | | WOSRIAJAYSINGH | | | C/O SRI ASHOK KHARE 56, DAYANAN | INDIA | UTTAR PRADESH | ALLAHABAD | 211002 | M01735 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ASHUTOSHSINHA | | | SONOFSRISKSINHA | | | 37, TAGORE TOWN ALLAHABAD | INDIA | UTTAR PRADESH | ALLAHABAD | 211002 | A01337 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| DHIRENDRASINGH | | | NA | | | 117A/1, BHOOLA KA PURA ALLAHAB | INDIA | UTTAR PRADESH | ALLAHABAD | 211011 | C1203270000116781 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ARUNKUMAR | | | NA | | | 1553, PATHARKATA CHAURAHA, CIV | INDIA | UTTAR PRADESH | FATEHPUR | 212601 | C1203980000059376 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| URMILASINGH | | | NA | | | 156 NEAR MAHILA DEGREE COLLEGE | INDIA | UTTAR PRADESH | FATEHPUR | 212601 | C1203980000006591 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SHAMAMATEEN | | | NA | | | W/O MATEEN AHMED HOUSE NO. A | INDIA | UTTAR PRADESH | RAIBAREILLY | 229001 | C1201910100354307 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PUSHPAMISHRA | | | SRIRAMKINKERMISHRA | | | VILL-DHARNI DHAR KA PURA PO-ATR | INDIA | UTTAR PRADESH | ALLAHABAD | 229412 | IN30155721532298 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRABHARAI | | | SANJAYKUMARRAI | | | DYJAILOR DISTRICT JAIL, STATION RO | INDIA | UTTAR PRADESH | MIRZAPUR | 231001 | IN30226911120224 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MEENASINGH | | | KRISHANPALSINGH | | | Q NO- I- 728, HINDALCO COLONY RE | INDIA | UTTAR PRADESH | MIRZAPUR | 231217 | IN30045011541592 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VEENASAPRA | | | VIJAYSAPRA | | | H NO D 8 ADAMENESTERATEEV KALI | INDIA | UTTAR PRADESH | MIRZAPUR | 231217 | IN30045013636167 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHOKKUMARGUPTA | | | MUKUTLALGUPTA | | | JR-51 HINDALCO COLONY RENUKOO | INDIA | UTTAR PRADESH | MIRZAPUR | 231217 | IN30045013440392 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| AnitaChatterji | | | JagdishSaranGoel | | | Dr Rameswaroop Road P O Chandau | INDIA | UTTAR PRADESH | MORADABAD | 202412 | IN30177410105703 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAKESHKUMAR | | | RAJENDRAPRASHAD | | | H NO 51 PURANA QUILA DIBAI BULA | INDIA | UTTAR PRADESH | BADAUN | 202593 | IN30177410548880 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| NERAJMISRA | | | NA | | | BEHRA SAUDAGER HARDOI | INDIA | UTTAR PRADESH | HARDOI | 241001 | C1203270000032663 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SHARADAGRAWAL | | | SONOFSRIRCAGRAWAL | | | 223 ALAM GIRI GUNJ BAREILLY- UTT | INDIA | UTTAR PRADESH | BAREILLY | 243001 | S02229 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RAJATAGRAWAL | | | NA | | | NATH VASTRA LOK SARAFA BAZAR B | INDIA | UTTAR PRADESH | BAREILLY | 243001 | C1202060000093848 | | Amount for unclaimed and un | 800.00 | 27-Sep-2020 |
| DEEPIKAAGARWAL | | | DEVENDRAAGARWAL | | | 61 KALI BARI BAREILLY | INDIA | UTTAR PRADESH | BAREILLY | 243005 | IN30096610128104 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| OmPrakashGoel | | | RadhaRamanLal | | | 115 Kuncha Ratan Chand Bareilly, U | INDIA | UTTAR PRADESH | BAREILLY | 243005 | IN30177410115252 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| ALOKSRIVASTAVA | | | JAGDISHSARANSRIVASTAVA | | | C-78/1 RAJENDRA NAGAR BAREILLY | INDIA | UTTAR PRADESH | BAREILLY | 243122 | IN30118620108896 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MOHHOMMADHIKMATRAZAKHAN | | | AZMATRAZAKHAN | | | H NO - 238 BASANT VIHAR COLONEY | INDIA | UTTAR PRADESH | BAREILLY | 243122 | IN30118620099439 | | Amount for unclaimed and un | 175.00 | 27-Sep-2020 |
| SHASHIPORWAL | | | LALITPORWAL | | | VALLABH BHAVAN CIVIL LINES MOR | INDIA | UTTAR PRADESH | MORADABAD | 244001 | IN30045012906065 | | Amount for unclaimed and un | 975.00 | 27-Sep-2020 |
| KAPILDHALL | | | ASHOKDHALL | | | G1C CHADDHA COM. GMD ROD MO | INDIA | UTTAR PRADESH | MORADABAD | 244001 | IN30165310118546 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| VARUNKUMARBHATNAGAR | | | VIPINKUMARBHATNAGAR | | | AR VEE PEE IND VIJAY NAGAR GOVIN | INDIA | UTTAR PRADESH | MORADABAD | 244001 | IN30177415299577 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| RamaMehrotra | | | VinodKumarMehrotra | | | 188 Avas Vikas Colony Kashipur Udh | INDIA | UTTARAKHAND | MORADABAD | 244713 | IN30177410165962 | | Amount for unclaimed and un | 1300.00 | 27-Sep-2020 |
| ZULFIQARAHMAD | | | RAQIMAHMAD | | | SARAYIAN MOHAMMDI LAKHIMPUR | INDIA | UTTARAKHAND | KHERI | 262804 | IN30155720914732 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| KUSUMSHUKLA | | | RAMBABUSHUKLA | | | WARD NO 4 TEACHERS COLONY SITA | INDIA | UTTARAKHAND | NAINITAL | 262405 | IN30011810986683 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ASHOKKUMAR | | | KHUSHIRAM | | | VILL KARTAR PUR P O AND TEH - GA | INDIA | UTTARAKHAND | NAINITAL | 263152 | IN30011810764113 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| ASHOKKUMARBHALLA | | | SHGURBAXLAL | | | D-5, HARI MANDIR GALI RUDRAPUR | INDIA | UTTARAKHAND | NAINITAL | 263153 | IN30147720012632 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| ANILKUMARNEGI | | | NA | | | 8060, RANI DHARA ROAD ALMORA | INDIA | UTTARAKHAND | ALMORA | 263601 | C1203270000122702 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MRIDULASETH | | | NA | | | DISTRICT HOSPITAL MAINPURI | INDIA | UTTAR PRADESH | MAINPURI | 205001 | C1203270000272225 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAJNISH | | | GOVINDSWAROOPCHAURASIA | | | 151 B AVASH VIKASH COLONY ETAW | INDIA | UTTAR PRADESH | ETWAH | 206001 | IN30169611883214 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| USHASRIVASTAVA | | | NA | | | 1122 CHIPLUNKAR KUNJ GAIL GAON | INDIA | UTTAR PRADESH | ETWAH | 206244 | C1301930000777157 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RAMAKANTGUPTA | | | JKGUPTA | | | 76/13 LOHAI COOLIE BAZAR KANPU | INDIA | UTTAR PRADESH | KANPUR NAGAR | 208001 | IN30133018884786 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| VIKASSHARMA | | | SRINANURAMSHARMA | | | 81/84, E--SHANTI NIWAS BOMBAY V | INDIA | UTTAR PRADESH | KANPUR NAGAR | 208001 | IN30055610173904 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| RAIPRAHLADKUMAR | | | NA | | | 7/201 A SWARUP NAGAR KANPUR | INDIA | UTTAR PRADESH | KANPUR NAGAR | 208002 | IN30001110586066 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAMESHCHANDRANISHAD | | | LATEJAGANNATHNISHAD | | | H.NO. 23- SAFIPUR-II HARJINDER NA | INDIA | UTTAR PRADESH | KANPUR NAGAR | 208007 | IN30055610292949 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHA | | | MCSHUKLA | | | 865 KALYANI ROAD CIVIL LINES UNN | INDIA | UTTAR PRADESH | UNNAO | 209801 | IN30133019290701 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DILIPKUMARUPADHYAY | | | SRIPATIUPADHYA | | | VILL - HARNIDEEH POST - LAKHANPU | INDIA | UTTAR PRADESH | FAIZABAD | 224129 | IN30115121506595 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| VIJAYKUMARMISRA | | | LATESHRIPARASNATHMISRA | | | 206, PHOOL BAGH LUCKNOW | INDIA | UTTAR PRADESH | LUCKNOW | 226001 | IN30055610180130 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ANOOPKUMARAGARWAL | | | MOHANLALAGARWAL | | | 251/174 TEHRI BAJAR RAKABGANJ L | INDIA | UTTAR PRADESH | LUCKNOW | 226003 | IN30023911831355 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SHYAMSUNDERAWASTHI | | | LATERAMFALAWASTHI | | | H.NO.- 570/2, KHA-1 GOPALPURI, VI | INDIA | UTTAR PRADESH | LUCKNOW | 226005 | IN30236510201662 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ALOKYAGNIK | | | NA | | | C - 35 - 10 PAPER MILL COLONY NISH | INDIA | UTTAR PRADESH | LUCKNOW | 226006 | C1203320000795812 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| NEERUPRAKASH | | | NA | | | 2/268, GOMTI NAGAR, VISHAL KHAN | INDIA | UTTAR PRADESH | LUCKNOW | 226010 | IN30226910249065 | | Amount for unclaimed and un | 952.00 | 27-Sep-2020 |
| MARVELBUSINESSPRIVATELTD | | | NA | | | 76 ELDCO GREEN GOMTI NAGAR LU | INDIA | UTTAR PRADESH | LUCKNOW | 226010 | IN30088814062650 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BIMLAYADAV | | | NA | | | 1/779, VISHAL KHAND GOMTI NAGA | INDIA | UTTAR PRADESH | LUCKNOW | 226010 | C12032700000011628 | | Amount for unclaimed and un | 350.00 | 27-Sep-2020 |
| BEENAGANGWAR | | | AJAYGANGWAR | | | H-II-76/D, SECTOR-D LDA COLONY K | INDIA | UTTAR PRADESH | LUCKNOW | 226012 | IN30155721247187 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAMKUMAR | | | NA | | | 545 KA/A 20 LAXMAN VIHAR RAJAJIP | INDIA | UTTAR PRADESH | LUCKNOW | 226017 | C12033200003391367 | | Amount for unclaimed and un | 102.00 | 27-Sep-2020 |
| SANJAYGUPTA | | | NA | | | F-569, RAJAJIPURAM LUCKNOW | INDIA | UTTAR PRADESH | LUCKNOW | 226017 | C12039800000070928 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| LAKSHMI | | | WOSRIMURALIMANOHAR | | | D S M FINANCE & HOLDING 4012&4 | INDIA | UTTAR PRADESH | LUCKNOW | 226019 | L00140 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SAHARAINDIASAVINGSANDINVESTMENT | | | NA | | | SAHARA INDIA BHAWAN 1 KAPOORT | INDIA | UTTAR PRADESH | LUCKNOW | 226020 | S01520 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| CHANDANKUMARSINGHGAUR | | | RAJENDRAKUMARSINGHGAUR | | | 11 101 NEW MALHAR SAHARA STAT | INDIA | UTTAR PRADESH | LUCKNOW | 226021 | IN30311610252432 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| CHAMANBEHARITANDON | | | NA | | | SECTOR G C 28 ALIGANJ SCHEME LU | INDIA | UTTAR PRADESH | LUCKNOW | 226024 | C12029900003395707 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ANANDKUMARSINGH | | | NA | | | VIJAIPUR, PASI PURWA CHINHAT LU | INDIA | UTTAR PRADESH | LUCKNOW | 227105 | C12039800000073382 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| JAIBAKHSHYADAV | | | SUKHAIRAMYADAV | | | 233 NARAINPUR NEAR 400 KV S/S S | INDIA | UTTAR PRADESH | SULTANPUR | 228001 | IN30311610029799 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| DIVYAGOEL | | | DOSRIANUPGOEL | | | FLAT NO.F-9 SURYASHEESH APARTM | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | D00572 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ABHASINGH | | | WOSRIAJAIKUMARSINGH | | | TYPE IV/5, OFFICERS COLONY POLIC | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | A01284 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SARITASHARMA | | | LTHARIPRASADSHARMA | | | H.N.-89 MALIWARA RADHA KUNJ GH | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | IN30147720075276 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NEETAAGARWAL | | | COSKAGARWAL | | | C/O S.K AGRWAL SD-401,SASTRI NA | INDIA | UTTAR PRADESH | GHAZIABAD | 201002 | N00638 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KRISHNAMISRA | | | WOSRIJAGDISHCHANDRAMISRA | | | R-9/83 RAJNAGAR GHAZIABAD UTTA | INDIA | UTTAR PRADESH | GHAZIABAD | 201002 | K02021 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SKSHARMA | | | SONOFSRICHANDERBHANGAUTAM | | | KH19, KAVI NAGAR GHAZIABAD - | INDIA | UTTAR PRADESH | GHAZIABAD | 201002 | S02846 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ANILKUMAR | | | NA | | | FLAT NO 544 SECTOR 2B VASUNDAR | INDIA | UTTAR PRADESH | GHAZIABAD | 201005 | C12044700001259383 | | Amount for unclaimed and un | 184.00 | 27-Sep-2020 |
| ASHOKKUMARGUPTA | | | RAMPRAKASHGUPTA | | | B-1003 AMRAPALI VAISHALI SECTOR | INDIA | UTTAR PRADESH | GHAZIABAD | 201010 | IN30011810218590 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RANJITKUMARJHA | | | BHUBNESWARJHA | | | H NO -238 SECTOR-13 VASUNDHARA | INDIA | UTTAR PRADESH | GHAZIABAD | 201012 | IN30039413464983 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SONIJAIN | | | WOSRISAURABHJAIN | | | FLAT NO-22, SECTOR-28 NOIDA UTT | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201301 | S02778 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PRAVEENKUMARJAIN | | | SHGCJAIN | | | S-6, IIND FLOOR, SHREEJI COMPLEX, | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201301 | IN30142810001961 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| AMITKUMAR | | | DHEERSINGH | | | B 1/327 SECTOR 34 NOIDA | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201301 | IN30177411888799 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MIRTUNJAIKUMARSAXENA | | | RAMASHANKARSAXENA | | | A3/508 TOWER-4, SILVER CITY, SECT | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201301 | IN30021413080374 | | Amount for unclaimed and un | 99.00 | 27-Sep-2020 |
| AMANPREETSINGH | | | NA | | | C29 SEC 58 NOIDA NOIDA | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201301 | C12029900011105993 | | Amount for unclaimed and un | 15.00 | 27-Sep-2020 |
| POORANCHANDGERA | | | NA | | | D.S. MARKET PURANA MUSLIM SCH | INDIA | UTTAR PRADESH | BULANDSHAHR | 203001 | C12036800000024193 | | Amount for unclaimed and un | 125.00 | 27-Sep-2020 |
| RAMESHWARIDEVI | | | NA | | | SHIV NAGAR DANKAUR ROAD SIKAN | INDIA | UTTAR PRADESH | BULANDSHAHR | 203205 | C12033200001148886 | | Amount for unclaimed and un | 182.00 | 27-Sep-2020 |
| MAHENDRASHARMAVASHISTHA | | | NA | | | 1685 NEW PANNA PURI GARH ROAD | INDIA | UTTARAKHAND | HAPUR | 245101 | C12044700004076703 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SHIVNARAYANRASTOGI | | | TRILOKIPRASADRASTOGI | | | 51 MORI PARA MEERUT | INDIA | UTTARAKHAND | MEERUT | 250001 | IN30165310154867 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| KARUPPIAHSUPPAN | | | SUPPANPITCHI | | | 409 FIELD AMBULANCE C/O 56 APO | INDIA | UTTARAKHAND | MEERUT | 250001 | IN30177414929549 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AJAYTOMAR | | | NA | | | 797/1 SHIV SHAKTI NAGAR UNCH TE | INDIA | UTTARAKHAND | MEERUT | 250001 | C12033200004548662 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DEEPAAGARWAL | | | PRAMODKUMARAGARWAL | | | H.NO.- 16-C NEAR SANATA DHARM F | INDIA | UTTARAKHAND | MEERUT | 250002 | IN30236510639574 | | Amount for unclaimed and un | 1595.00 | 27-Sep-2020 |
| JAIPRAKASHGUPTA | | | NA | | | 122/2, MAHAVIRJI NAGAR BAGHPAT | INDIA | UTTARAKHAND | MEERUT | 250002 | C13017600000196884 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| SURENDRAKUMARAGARWAL | | | RAGHUNATHPRASAD | | | B 207, SHASTRI NAGAR, MEERUT | INDIA | UTTARAKHAND | MEERUT | 250004 | IN30226910244800 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SHWETANARWAL | | | NA | | | A-5, INDERLOK COLONY, KRISHNA N | INDIA | UTTARAKHAND | MEERUT | 250105 | C12049800000002837 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| RAKESHKUMARTAYAL | | | HARSWAROOP | | | NO 580 NORTH CIVIL LINE MUZAFFA | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251002 | IN30169610690377 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VISSAMSETTYSUBRAHMANYAM | | | BRAHMAIAH | | | MOPI DEVI KRISHNA DT | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251125 | IN30039414196629 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KAMALPRAKASH | | | VEDPRAKASHGUPTA | | | H.NO.72, WARD NO.11, MOHALLA D | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251201 | IN30236510608819 | | Amount for unclaimed and un | 1300.00 | 27-Sep-2020 |
| USHARANIJAIN | | | SHJAIKUMARJAIN | | | 44 KANOON GOYAN KHATAULI DIST | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251201 | IN30282210027152 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| USHAARORA | | | ASHOKKUMARARORA | | | PAKKA BAGH KHATAULI | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251201 | IN30282210092988 | | Amount for unclaimed and un | 734.00 | 27-Sep-2020 |
| MANOJKUMAR | | | SHRIMURARILAL | | | MURARI LAL AND MANOJ KUMAR W | INDIA | UTTARAKHAND | MUZAFFARNAGAR | 251201 | IN30088814465659 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SUDARSHAN | | | AVINASHCHANDRA | | | HOUSE NO 11B STATION ROAD GUL | INDIA | UTTAR PRADESH | BAHRAICH | 271801 | IN30169611704562 | | Amount for unclaimed and un | 850.00 | 27-Sep-2020 |
| MARKANDEYSINGH | | | RAMRAJSINGH | | | MOH-RAUTAPAR MANDWANAGAR F | INDIA | UTTAR PRADESH | BASTI | 272001 | IN30209210175969 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MANJUJALAN | | | PNJALAN | | | C/O AM CONSULTANTS PARK ROAD | INDIA | UTTAR PRADESH | GORAKHPUR | 273001 | IN30155720832603 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SHABNAM | | | SYEDBARIKALI | | | CHILMAPUR GORAKHPUR | INDIA | UTTAR PRADESH | GORAKHPUR | 273001 | IN30177417168016 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAVINDRASINGH | | | JAMADARSINGH | | | VILL PATHARA PO BARAGO GORAKH | INDIA | UTTAR PRADESH | GORAKHPUR | 273001 | IN30155721003241 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| SUDHIRKUMARGAUR | | | SRIBISUNDEOSINGHGAUR | | | C/O UNION BANK OF INDIA BRANCH | INDIA | UTTAR PRADESH | GORAKHPUR | 273001 | IN30155721781872 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DHARMENDRAKUMARSINGH | | | BABUNANDANSINGH | | | E-121, KAMLA KUNJ DIVYA NAGAR C | INDIA | UTTAR PRADESH | GORAKHPUR | 273008 | IN30155721663372 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MUKESHCHANDRADIMRI | | | SHTEEKAPRASADDIMRI | | | POLICE STATION SRINAGAR GARHW | INDIA | UTTARAKHAND | PAURI GARHWAL | 246174 | IN30231610117583 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAJNIMAHESHWARI | | | LATEDCMAHESHWARI | | | C/O PUNJAB NATIONAL BANK MAIN | INDIA | UTTARAKHAND | BIJNORE | 246701 | IN30039412408450 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| JAGVEERSINGH | | | NA | | | DSM DHAMPUR Dhampur | INDIA | UTTARAKHAND | BIJNORE | 246761 | C12019101011198112 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SHAILENDRAKUMAR | | | ISWARCHANDRA | | | MOH BISHNOI SARAI NAGINA UTTAR | INDIA | UTTARAKHAND | BIJNORE | 246762 | IN30011811087674 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MAHIPALSINGH | | | MAHAVEERSINGH | | | Q NO - C - 5 KISAN CHINI MILL NAJI | INDIA | UTTARAKHAND | BIJNORE | 246763 | IN30220111468699 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| VIRESHCHANDJAIN | | | SUNDERLALJAIN | | | 7/757 BARTALA YADGAR SAHARANP | INDIA | UTTARAKHAND | SAHARANPUR | 247001 | IN30282210116793 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ANITACHAWLA | | | SURESHKUMARCHAWLA | | | NAVEEN NAGAR EXTN 38 SAHARAN | INDIA | UTTARAKHAND | SAHARANPUR | 247001 | IN30155720649413 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NERANDRAKUMARSHARMA | | | TILAKRAMSHARMA | | | SARDA NAGAR, GALI NO 4, OPP. PRA | INDIA | UTTARAKHAND | SAHARANPUR | 247001 | IN30226910871604 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ASHARANI | | | NA | | | 71, NAND VATIKA OPP REMOUNT DE | INDIA | UTTARAKHAND | SAHARANPUR | 247001 | C12010604000098903 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| MOHKAMSINGHCHAUHAN | | | NA | | | H NO- 3/ 1347/ 1 BAJORIA MARG SA | INDIA | UTTARAKHAND | SAHARANPUR | 247001 | C12020600000360859 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| GOPALKRISHAN | | | NA | | | 193,SAKET COLONY ROORKEE ROO | INDIA | UTTARAKHAND | SAHARANPUR | 247667 | C12019101000212831 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SUDHARANIJAIN | | | SUNILKUMARJAIN | | | MOOLCHAND ENCLAVE MAIN HARD | INDIA | UTTARAKHAND | DEHRA DUN | 248171 | IN30133017887373 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| JAGMOHANSINGH | | | SHKUNWARSINGH | | | VILL- JUYAL GARH PO- MALETHA TEH | INDIA | UTTARAKHAND | TEHRI GARHWAL | 249001 | IN30231610117575 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| UMESHKUMARGUPTA | | | NA | | | 5 NEW HARIDWAR PREM NAGAR AS | INDIA | UTTARAKHAND | HARIDWAR | 249401 | C12033200000299295 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| MRHANDA | | | HRHANDA | | | B - 205, SHRI CHANDRA CHARAYA NE | INDIA | UTTARAKHAND | HARIDWAR | 249404 | IN30220110292140 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| KUSUMMISHRA | | | NA | | | ROOM NO-28, ATHITHISHALA, MUM | INDIA | UTTAR PRADESH | VARANASI | 221001 | C12030400000025520 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| BALKRISHNADASAGRAWAL | | | NA | | | K-24/66 RAMGHAT VARANASI | INDIA | UTTAR PRADESH | VARANASI | 221001 | C12038400000776978 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ANINDITAMATHUR | | | PRASHANTMATHUR | | | B 36/43 E 918 DURGA KUNJ VARANA | INDIA | UTTAR PRADESH | VARANASI | 221002 | IN30155720764499 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| DINESHKUMAR | | | NA | | | S/O MR. PARAS NATH VILL-SALARPU | INDIA | UTTAR PRADESH | VARANASI | 221007 | C1303190000092047 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRADEEPKUMARPANDEY | | | NA | | | RUSTAMPUR MAURYA BASTI P O AS | INDIA | UTTAR PRADESH | VARANASI | 221007 | C1205350000141251 | | Amount for unclaimed and un | 23.00 | 27-Sep-2020 |
| SUNITASINGH | | | SHAILESHSINGH | | | W/O RAJESHWAR SINGH VISHESHW | INDIA | UTTAR PRADESH | GHAZIPUR | 233001 | IN3022361089411 8 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHOKRAJDHARICHAWHAN | | | RAJDHARICHAWHAN | | | NONARI KAUNRAH GHANI DIDAR GA | INDIA | UTTAR PRADESH | AZAMGARH | 276001 | IN30020610937324 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| AJAYKUMAR | | | SHRIGIRDHARIPRASAD | | | NATIONAL SCHOOL PO-NIZAMABAD | INDIA | UTTAR PRADESH | AZAMGARH | 276001 | IN30155721268824 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| LAKHBIRSINGH | | | SHARBANSSINGH | | | V. P. O. BALSARAI NEAR DERA BEAS | INDIA | PUNJAB | AMRITSAR | 143204 | IN30133018049975 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BODHSINGH | | | NA | | | VILL & P . O JANIAL TEH PATHANKOT | INDIA | PUNJAB | GURDASPUR | 145026 | C1203800000013711 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ANANDKUMARGOEL | | | NA | | | 7A HIRA NAGAR PATIALA | INDIA | PUNJAB | PATIALA | 147001 | C1202990004383756 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| USHA | | | NA | | | 39 VILLAGE BADEHAR ALIAS DEHLAN | INDIA | HIMACHAL PRADESH | UNA | 174306 | C1301930002455802 | | Amount for unclaimed and un | 179.00 | 27-Sep-2020 |
| MAHARAJKRISHANBHAT | | | PTSHAMBOONATHBHAT | | | H NO 22 A K C HAZURI BAGH BOHRI | INDIA | JAMMU AND KASHMIR | JAMMU | 180002 | IN30133018065310 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| ARUNKUMAR | | | LATEPRITAMCHAND | | | C/O MANHAS ELECTRONICS REHMB | INDIA | JAMMU AND KASHMIR | UDHAMPUR | 182121 | IN30236510420357 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MOHDASHRAFSEHMAT | | | NA | | | MASJID MARKET WARD NO-3 RAME | INDIA | JAMMU AND KASHMIR | DODA | 182144 | C1201910100421871 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MANZOORAHMADBHAT | | | ShAbdulAhadBhat | | | Ziyara Ti Batamaloo P O Box No 54 S | INDIA | JAMMU AND KASHMIR | SRINAGAR | 190009 | IN30234910061320 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| GHULAMRASOOLWANI | | | NA | | | CHADOORA, BUDGAM, SRINAGAR | INDIA | JAMMU AND KASHMIR | SRINAGAR | 191113 | C1202890000458107 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| MOHAMMEDSALEEMGILKAR | | | NA | | | S K COLONY ANCHIDORA ANANTNA | INDIA | JAMMU AND KASHMIR | ANANTNAG | 192101 | C1203320000622271 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| BASHARATAHMADDAR | | | ABDULAZIZDAR | | | LAJURAH PULWAMA KASHMIR | INDIA | JAMMU AND KASHMIR | ANANTNAG | 192301 | IN30234910297989 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PANKAJSHRIVASTAVA | | | NA | | | 33, CHITRAGUPT COLONY KOTRA SU | INDIA | MADHYA PRADESH | BHOPAL | 462003 | C1203160000141196 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SUDARSHEMMCHOUDHARY | | | WOSRIMANSINGHSCHOUDHARY | | | LIG 38 RAVISHANKAR SHUKLA MARK | INDIA | MADHYA PRADESH | BHOPAL | 462016 | S02064 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| LAXMIGUPTA | | | PRAKASHCHANDGUPTA | | | BANK COLONY KALAR BAGH SHIVPU | INDIA | CHHATTISGARH | SHIVPURI | 473551 | IN30021413940992 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PREMNARAYANGUPTA | | | SUKHNANDANGUPTA | | | 163 VIJAYA NAGAR CHETAK PURI JH | INDIA | MADHYA PRADESH | GWALIOR | 474001 | IN30112715242580 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| MANJUPUROHIT | | | PRIYANKPUROHIT | | | 18 TRIPTI NAGAR MORAR GWALIOR | INDIA | MADHYA PRADESH | GWALIOR | 474006 | IN30051317525445 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| ANUJAGRAWAL | | | NA | | | S/O RAM KUMAR AGRAWAL MAIN R | INDIA | MADHYA PRADESH | GWALIOR | 475220 | C1203320004710845 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SHIKHAGUPTA | | | NA | | | C/O SANDEEP GUPTA ARENA MULTI | INDIA | CHHATTISGARH | BILASPUR | 495001 | C1202990003517127 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| REENAKUSHWAHA | | | NA | | | Q NO C-4 KUMDA COLONY BISHRAM | INDIA | CHHATTISGARH | SURGUJA | 497226 | C1204470005582734 | | Amount for unclaimed and un | 98.00 | 27-Sep-2020 |
| ROHITKUMARAGRAWAL | | | RAMESHKUMARAGRAWAL | | | AGRAWAL LODGE ROAD P.O.MANE | INDIA | CHHATTISGARH | SURGUJA | 497442 | IN30133019081247 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KOUSTAVSADHUKHAN | | | NA | | | G M COMPLEX MALVIYA NAGAR PO | INDIA | CHHATTISGARH | SURGUJA | 497773 | C1301930002420374 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DCHOCKALINGAM | | | DEIVASIGAM | | | NO 22/1 RAMAKRISHNA NAGAR ME | INDIA | TAMIL NADU | KANCHIPURAM | 603002 | IN30039412037305 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NSARASWATHI | | | WOSRIBPNATARAJAN | | | 7 FIRST STREET D A E TOWNSHIP KA | INDIA | TAMIL NADU | KANCHIPURAM | 603102 | S02877 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RNAGARANI | | | WOSRIRRANGANATHAN | | | 142,SADRAS EAST KALPAKKAM | INDIA | TAMIL NADU | KANCHIPURAM | 603102 | N00357 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| SRAMAN | | | SONOFSRISSUBRAMANIAM | | | POST BAG NO.3 KALPAKKAM | INDIA | TAMIL NADU | KANCHIPURAM | 603102 | R01548 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SNAGARAJ | | | KSEETHARAMAN | | | PLOT 488 ARUL NAGAR NANDHIVAR | INDIA | TAMIL NADU | KANCHIPURAM | 603202 | IN30108022086326 | | Amount for unclaimed and un | 29.00 | 27-Sep-2020 |
| AKALIMUNISA | | | AAYUBKHAN | | | NO 12TH 12TH CROSS STREET MAHA | INDIA | TAMIL NADU | KANCHIPURAM | 603203 | IN30039413472047 | | Amount for unclaimed and un | 350.00 | 27-Sep-2020 |
| NIRMALABANKA | | | MOHANLALBANKA | | | FLAT NO 405 NIHARIKA APARTMENT | INDIA | ORISSA | KHORDA | 751006 | IN30125028312267 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DilipKumarThacker | | | NA | | | Opp.New Church Cox Colony Jharsu | INDIA | ORISSA | JHARSUGUDA | 768205 | C1201750300012713 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SANJAYKUMARBAGARIA | | | SONOFSRIDPBAGARIA | | | OLD STATION ROAD ROURKELA - OR | INDIA | ORISSA | SUNDERGARH | 769001 | S02259 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SHALINIAGARWAL | | | RAMCHANDRACHOWDHURY | | | P 5 CIVIL TOWNSHIP ROURKELA RO | INDIA | ORISSA | SUNDERGARH | 769004 | IN30311610085545 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| RAJESHKUMARBANSAL | | | SONOFSRIRLBANSAL | | | C/O ROSHAN LAL BANSAL JHIRPANI, | INDIA | ORISSA | SUNDERGARH | 769042 | R00627 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| NAVINPANKAJ | | | RAGHUNATHSAH | | | BRAHMPURA THANA CHOWK PO MI | INDIA | BIHAR | MUZAFFARPUR | 842003 | IN30302852993194 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RANJUSHARMA | | | NA | | | SRI KRISHNA NAGAR, KHABRA MUZ | INDIA | BIHAR | MUZAFFARPUR | 843146 | C1201860000065230 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DINESHPRASADGUPTA | | | NA | | | GYAN NAGAR RAJOPATTI SITAMAR | INDIA | BIHAR | SITAMARHI | 843302 | C1201092400090093 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ASHOKKUMARSINGH | | | NA | | | AT & PO-PIPRAKHEM, VIA - BARACH | INDIA | BIHAR | EAST CHAMPARAN | 845412 | C1202570000096228 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| SANJAYKUMARPODDAR | | | SITARAMPODDAR | | | BARA BAZAR DARBHANGA | INDIA | BIHAR | DARBHANGA | 846004 | IN30290242293516 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| DEEPAKKUMARJAYASWAL | | | BINODKUMARCHOUDHARY | | | AT HASSANPUR SURAT PATORY DIST | INDIA | BIHAR | SAMASTIPUR | 848504 | IN30051311828892 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MANOJAKUMARAGARAWAL | | | NA | | | 15 GIRLS SCHOOL ROAD NAGAR ALC | INDIA | GUJARAT | | 398001 | C1202990000227421 | | Amount for unclaimed and un | 46.00 | 27-Sep-2020 |
| PITTUGANDHI | | | SONOFLATEGOPAIAH | | | H.NO.14-4016 SRINIVASAPURAM RA | INDIA | ANDHRA PRADESH | HYDERABAD | 500991 | P00468 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| MOHAMMADYACOOBBASHA | | | ABDULRAHAMANMOHAMMAD | | | D NO 4 379/3 GAIGOLUPADU BANK | INDIA | ANDHRA PRADESH | | 536005 | IN30051315668762 | | Amount for unclaimed and un | 12.00 | 27-Sep-2020 |
| JOHNSONJOSEPH | | | SONOFSRIJOSEPH | | | MANICKATHANAM HOUSE THANNIP | INDIA | KERALA | NA | | J00453 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| VEMURUKUSUMAKUMARI | | | NA | | | W\O KRISHNA PRASAD C\O K S C BO | INDIA | ANDHRA PRADESH | NA | | V00198 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| GANESHAMMUTHYALAREDDY | | | NA | | | PLOT NO.270, MP MLA COLONY RO | INDIA | ANDHRA PRADESH | NA | | G00897 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MADALANAGESWARARAO | | | SONOFSRIBHUSHAIAH | | | S/O LATE BUSHAIAH C/O MR PEDDU | INDIA | ANDHRA PRADESH | KRISHNA | | M00392 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| BOTTAPADMAVATHY | | | SURENDRANATHABENARJEREDDY | | | W/O SURENDRANATHA BENARJE RE | INDIA | ANDHRA PRADESH | KRISHNA | | B01132 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| HIRALHBAJWALA | | | HEMANSHY | | | 106 KOTYARK NAGAR SOC OPP NAV | INDIA | ANDHRA PRADESH | NA | | H00284 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHANDBEEBI | | | LATEMAHAMMADYAKUB | | | THOTLAVALLURU (PO0 THOTLAVALL | INDIA | ANDHRA PRADESH | KRISHNA | | C00913 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KOSARAJUVENKATARAMARAO | | | LATEVENKATARATNAM | | | S/O. LATE VENKATARATNAM, BUDD | INDIA | ANDHRA PRADESH | NA | | K02315 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| SEREDDYPRAMEELAREDDY | | | PRATAPREDDYS | | | D/O TIYYAGARAVEERA REDDY BHAD | INDIA | ANDHRA PRADESH | NA | | S03602 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| CHAPALASRIVATSALARAJU | | | LATEVENKATASUBBARAO | | | S/O. LATE VENKATA SUBBA RAO, TH | INDIA | ANDHRA PRADESH | NA | | C00916 | | Amount for unclaimed and un | 170.00 | 27-Sep-2020 |
| NUTAKKIMALLIKARJUNARAO | | | NUTAKKISATYAM | | | KURUMADDALI (PO PAMARRU MAN | INDIA | ANDHRA PRADESH | KRISHNA | | N01023 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| ALLASRINIVASAREDDY | | | LATESUBBAREDDY | | | S/O. LATE SUBBA REDDY, BHADRIRA | INDIA | ANDHRA PRADESH | KRISHNA | | A01626 | | Amount for unclaimed and un | 225.00 | 27-Sep-2020 |
| ALLABASIVIREDDY | | | LATESUBBAREDDY | | | S/O. LATE SUBBA REDDY, BHADRIRA | INDIA | ANDHRA PRADESH | KRISHNA | | A01627 | | Amount for unclaimed and un | 225.00 | 27-Sep-2020 |
| GADDERAGHAVENDRARAO | | | LATENARAYANADAS | | | S/O. LATE NARAYANA DAS, ELAMAR | INDIA | ANDHRA PRADESH | KRISHNA | | G00992 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| ALURISRINIVASARAO | | | UMAMEHESWARARAO | | | 19-94 YARAMALAKUDURU (PO) PEN | INDIA | ANDHRA PRADESH | KRISHNA | | A01631 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| VISHNUVARDHANARAOP | | | MURAHARIRAOP | | | MODERN SHOE MART PATAMATA V | INDIA | ANDHRA PRADESH | KRISHNA | | V02039 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BONTHUJALACHANDRUDU | | | MUSALAIAH | | | C/ K RAGHAVE RAO CHOWDARY EX S | INDIA | ANDHRA PRADESH | NA | | B01211 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MURTHYYSVSRCH | | | GOPALAKRISHNAIAH | | | C/ K RAGHAVA RAO CHOWDARY EX S | INDIA | ANDHRA PRADESH | NA | | M01982 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| YEDUKONDALUV | | | SUBBARAOV | | | C/ K RAGHAVA RAO CHOWDARY EX S | INDIA | ANDHRA PRADESH | NA | | Y00492 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| KALAKATLABABURAO | | | SHADRAK | | | C/ K RAGHAVA RAO CHOWDARY EX S | INDIA | ANDHRA PRADESH | NA | | K02335 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BEZAWADASIVAMURTHY | | | SURAIAH | | | YAKAMURU (PO) THOTLAVALLURU M | INDIA | ANDHRA PRADESH | KRISHNA | | B01215 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |

**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 | L15421TN1995PLC033198 | Prefill | Company/Bank Name | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | Date Of AGM(DD-MON-YYYY) | 21-SEP-2016 |
|---|---|---|---|---|---|---|

| | | | |
|---|---|---|---|
| Sum of unpaid and unclaimed dividend | 2923773.00 | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| PALADUGUSATYANARAYANA | | | VENKAIAH | | | NEAR COCONUT GARDENS BAPULAP | INDIA | ANDHRA PRADESH | NA | | P01901 | | Amount for unclaimed and un | 1010.00 | 27-Sep-2020 |
| YELAMANCHILISRIHARIRAO | | | LAKSHMANARAOY | | | NO 10-30 ENEKAPADU VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | | Y00498 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| MANDAVASASIDAR | | | SAMBASIVARAOM | | | NO 74-27-29 AYYAPPA NAGAR VIJAY | INDIA | ANDHRA PRADESH | KRISHNA | | M02003 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| CHALASANINAGASURESH | | | NAGESWARARAOCH | | | NO 11-85-MAHANACLOWA PURAM | INDIA | ANDHRA PRADESH | KRISHNA | | C00928 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| YALAMANCHILIRATHNAKUMARI | | | WOSUBRAHMANYESWARARAO | | | W/O. SUBRAHMANYESWARA RAO F | INDIA | ANDHRA PRADESH | NA | | Y00499 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| VALLURUGAYATRIDEVI | | | VKAMESWARARAO | | | W/O.V.KAMESWARA RAO C/O. AGAS | INDIA | ANDHRA PRADESH | KRISHNA | | V02063 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MADDALIANNAPURNA | | | MYASWANTHARAO | | | W/O.M.YASWANTHA RAO C/O.AGAS | INDIA | ANDHRA PRADESH | NA | | M02012 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MEKARAMACHANDRARAO | | | LATESIVARAMAIAH | | | S/O. LATE SIVA RAMAIAH PAGOLU P | INDIA | ANDHRA PRADESH | KRISHNA | | M02013 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| RAVIKRISHNAPRASADRAO | | | LATEHANUMANTHARAO | | | S/O. LATE HANUMANTHA RAO D.NO | INDIA | ANDHRA PRADESH | KRISHNA | | R02030 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| YALAMANCHILISITARAVAMMA | | | LATENARASIMHARAO | | | W/O. LATE NARASIMHA RAO GODAV | INDIA | ANDHRA PRADESH | NA | | Y00500 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| GANNESREENIVASARAO | | | LATESREEMANNARAYANNA | | | S/O. LATE SREEMANNARAYANNA TH | INDIA | ANDHRA PRADESH | NA | | G01004 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| BOMMAREDDYVALLABHREDDY | | | RAMAKOTIREDDIB | | | S/O BOMMAREDDY RAMA KOTTI RE | INDIA | ANDHRA PRADESH | NA | | B01228 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| POTLURISIVARAMAKRISHNARAO | | | RAMACHANDRAIAH | | | S/O. RAMACHANDRAIAH GARIKAPAF | INDIA | ANDHRA PRADESH | KRISHNA | | P01911 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| RAMINENIANUGEETHA | | | NA | | | W/O LATE PRASADA RAO PORANKI ( | INDIA | ANDHRA PRADESH | KRISHNA | | R02036 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| CHALASANIRAMALINGESWARARAO | | | CHALASANICHALAPATHIRAO | | | NAGABHUSANA PURAM POLUKOND | INDIA | ANDHRA PRADESH | KRISHNA | | C00940 | | Amount for unclaimed and un | 720.00 | 27-Sep-2020 |
| KALLAMSAMRAJYAM | | | WOSATYANARAYANAREDDY | | | BHADRIRAJUPALEM POST THOTLAV | INDIA | ANDHRA PRADESH | KRISHNA | | K02384 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| TAMMANAKAMALAMBA | | | WOLATERAJARAO | | | THOTLAVALLURU PO & MANDAL K | INDIA | ANDHRA PRADESH | KRISHNA | | T00504 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| KHAMBHAMPATIDURGABHAVANI | | | WOLATEMADUSUDHANARAO | | | THOTLAVALLURU PO MANDAL KRIS | INDIA | ANDHRA PRADESH | NA | | K02387 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| ADDEPALLICHINAKSHEERASAGARARAO | | | WOLATESATYANARAYANA | | | THOTLAVALLURU PO MANDAL KRIS | INDIA | ANDHRA PRADESH | NA | | A01669 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| BONDALAPATIMADHAVI | | | BSSABU | | | W/O BONDALAPATI SUBAIAH BABU | INDIA | ANDHRA PRADESH | NA | | B01233 | | Amount for unclaimed and un | 590.00 | 27-Sep-2020 |
| SRIDEVIM | | | LATEKALLAMCBREDDY | | | DOOR NO 41-20/4-17 KRISHNA LAN | INDIA | ANDHRA PRADESH | KRISHNA | | S03671 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KALLAMSRIDHARREDDY | | | LATEKALLAMCBREDDY | | | DOOR NO 41-20/4-17 KRISHNA LAN | INDIA | ANDHRA PRADESH | KRISHNA | | K02392 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KALLAMSIVASANKARAREDDY | | | LATEKALLAMCBREDDY | | | DOOR NO 41-20/4-17 KRISHNA LAN | INDIA | ANDHRA PRADESH | KRISHNA | | K02393 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MARREDDYSUDHARANI | | | VEMAREDDY | | | DOOR NO:6/42 BHADRIRAJUPALEM | INDIA | ANDHRA PRADESH | KRISHNA | | M02036 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| KONDASIVAKUMARI | | | VEERAREDDY | | | DOOR NO:6/70 BHADRIRAJUPALEM | INDIA | ANDHRA PRADESH | KRISHNA | | K02396 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| DAYAMANIB | | | LATESANJEEVARAOD | | | SOCIETY COLONY MACHERLA GUNT | INDIA | ANDHRA PRADESH | NA | | D00711 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KONDAVENKATAREDDY | | | LALLAREDDY | | | S/O LATE MALLA REDDY PAMULAPA | INDIA | ANDHRA PRADESH | NA | | K02417 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MAHMOODULHASAN | | | MURTUZAHUSAIN | | | MOHALLA KHOKHER TOLA NEAR MA | INDIA | ANDHRA PRADESH | NA | | IN30112716567484 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| NANDYALAVENKATAREDDY | | | NA | | | H.NO.13-46 FERRY ROAD IBRAHIMP | INDIA | ANDHRA PRADESH | KRISHNA | | C12013500000029542 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| ANNAMSRINIVAS | | | NA | | | D.NO.4-31 GOLLA STREET AKIVIDU A | INDIA | ANDHRA PRADESH | NA | | C12036900000015287 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| BharatKumarMehta | | | NA | | | 507/508 Tulsi Apartment Telephone | INDIA | ANDHRA PRADESH | NA | | C12010601000032783 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MANOJBISHNOI | | | NA | | | MANOJ BISHNOI D - O , OFFICERS CO | INDIA | ANDHRA PRADESH | NA | | C12026500000016268 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| RVSHARMA | | | NA | | | 11 GABRIELLE CLOSE WEMBLEY - HA | UNITED KINGDOM | NA | NA | | S00291 | | Amount for unclaimed and un | 7080.00 | 27-Sep-2020 |
| GIRIJAGOLLAMUDIREDDY | | | DSREDDY | | | 4335 MARINA CITY DRIVE PENTHOU | UNITED STATES OF AM | NA | NA | | IN30108022244656 | | Amount for unclaimed and un | 30250.00 | 27-Sep-2020 |
| DODLAPRAKASHREDDY | | | DRAGHUNATHAREDDY | | | NO 3887 TAMARACK L. N LAKE OSW | UNITED STATES OF AM | NA | NA | | IN30108022478599 | | Amount for unclaimed and un | 23350.00 | 27-Sep-2020 |
| DODLAPREMALEELAREDDY | | | DODLARAGHUNATHAREDDY | | | NO 3887 TAMARACK L. N LAKE OSW | UNITED STATES OF AM | NA | NA | | IN30108022478767 | | Amount for unclaimed and un | 21960.00 | 27-Sep-2020 |
| BIJUTHOMAS | | | VJTHOMAS | | | P & CS - Q & S P.O BOX -564 DUBAI | SAUDI ARABIA | NA | NA | | IN30023914091357 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| PRAKASHSHANMUGAMMANIKANTAN | | | SMANIKANTAN | | | PO BOX 3464 DAMMAM 31471 SAU | SAUDI ARABIA | NA | NA | | IN30154918607364 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| JSAHABUDEEN | | | MJAHABARALI | | | P O BOX 313 ABU DHABI ISLAMIC BA | UNITED ARAB EMIRAT | NA | NA | | IN30267932130013 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| CHALASANIKRISHNAPRASAD | | | NA | | | D.NO:54-18-67/1 1ST FLOOR L I C CO | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | C00046 | | Amount for unclaimed and un | 9360.00 | 27-Sep-2020 |
| HMANJUNATHA | | | SONOFSRIHSIDDALINGAPPA | | | C/O B N ENTERPRISES BANGALORE R | INDIA | KARNATAKA | BELLARY | 583101 | M01101 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| AEABDULLATHIF | | | SONOFSRIAEBRAHIMJAILANI | | | ETISALAT (PABX) BOX - 300 ABUDHA | UNITED ARAB EMIRAT | NA | NA | | A00414 | | Amount for unclaimed and un | 870.00 | 27-Sep-2020 |
| VVASANTHI | | | WOLATEVSIVAPRASAD | | | 3081 TURNBERRY LANE ANN ARBOR | UNITED STATES OF AM | NA | NA | | V00678 | | Amount for unclaimed and un | 5540.00 | 27-Sep-2020 |
| ADIDAMUHANUMANTHVBSUNDARARAO | | | SONOFSRIKANAKAVEERABHADRARAO | | | V.M.SOUTH VALLUR, THOTLAVALUR | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00011 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| ADIDAMURADHAKRISHNAMURTHY | | | SONOFSRIKANAKAVEERABHADRARAO | | | BHADRIRAJUPALEM, THOTLAVALLUR | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00012 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| ADUSUMILLIMADHUSUDHANRAO | | | SONOFSRIVENKATARAMAIAH | | | SERIVELPURU, SIDDHANTAM POST K | INDIA | ANDHRA PRADESH | KRISHNA | 521374 | A00026 | | Amount for unclaimed and un | 3920.00 | 27-Sep-2020 |
| ADUSUMILLISUNDARARAMAIAH | | | SONOFSRICHANAVEEARAYA | | | NANDIVADA POST, GUDIVADA TALU | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | A00040 | | Amount for unclaimed and un | 5060.00 | 27-Sep-2020 |
| ANNERAMALINGAYYA | | | SONOFSRIPADMANABHUDUGARU | | | UPPALURU, VIJAYAWADA TALUK KR | INDIA | ANDHRA PRADESH | PRAKASAM | 523279 | A00127 | | Amount for unclaimed and un | 4650.00 | 27-Sep-2020 |
| ANNEUMAPATHIRAO | | | SONOFSRIACHIDAMBARARAO | | | C/0 A SRINIVAS S.B.I.STREET SRINAG | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | A00138 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| ANNEVENKATARATNAM | | | SONOFSRISEETARAMAIAH | | | UPPALURU POST, GANNAVARAM TA | INDIA | ANDHRA PRADESH | PRAKASAM | 523279 | A00141 | | Amount for unclaimed and un | 3840.00 | 27-Sep-2020 |
| ATLURIRAMASESHAMMA | | | WOSRIAMUKUNDARAMAIAH | | | ATUKURU POST, GANNAVARAM TQ. | INDIA | ANDHRA PRADESH | NA | 521284 | A00196 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| ATLURUKOTTAYYA | | | SONOFSRIBUTCHAYYA | | | BUDHAVARAM POST, GANNAVARAN | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | A00212 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ATLURUPUNNAYYA | | | SONOFSRIVENKATARAMAYYA | | | BODDAPADU POST, VIJAYAWADA TO | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534376 | A00215 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| ARIKAPUDINAGESWARARAO | | | SONOFSRIKRISHNARAO | | | VANUKURU POST KRISHNA DISTRICT | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | A00282 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| ADUSUMILLISUBHRAMANYESWARARAO | | | SONOFSRIARAMACHANDRARAOLATE | | | C/O SMT. A VIJAYALAKSHMI 13-259- | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | A00449 | | Amount for unclaimed and un | 640.00 | 27-Sep-2020 |
| ASHWINSMEHTA | | | SONOFSRISHANTILALMEHTA | | | 'CEEBROS ARCADE' FIRST FLOOR 1 T | INDIA | TAMIL NADU | CHENNAI | 600020 | A00760 | | Amount for unclaimed and un | 6000.00 | 27-Sep-2020 |
| ANILBAGADIA | | | SONOFSRICHIMANLALBAGADIA | | | 61,AMIZARA MAMLATDAR WADI OP | INDIA | MAHARASHTRA | MUMBAI | 400064 | A01119 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| ANILBAGADIA | | | SONOFSRICHIMANLALBAGADIA | | | 61 AMIZARA, MAMLATDAR WADI O | INDIA | MAHARASHTRA | MUMBAI | 400064 | A01127 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| VAKILANDESWARI | | | WOSRIRVALLIAPPAN | | | OLD NO:75, NEW NO.94 GANDHI RO | INDIA | TAMIL NADU | SIVAGANGA | 630302 | A01164 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| BANDISATYANARAYANA | | | SONOFSRIPEDAKOTAIAHGARU | | | VALLURUPALEM POST, VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | B00012 | | Amount for unclaimed and un | 3540.00 | 27-Sep-2020 |
| BANDIVENKATARAO | | | SONOFSRIVENKATARAMAYYA | | | VALLURUPALEM, VIA THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | B00018 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| BHIMAVARAPUVENKATAREDDI | | | SONOFSRIBPICHIREDDI | | | DEVARAPALLI POST, VIJAYAWADA TA | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533522 | B00037 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| BOMMAREDDIBRAHMAREDDI | | | SONOFSRIPUNNAREDDI | | | CULTIVATION, VUYYURU, KRISHNA D | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | B00051 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| BOMMAREDDYNAGIREDDY | | | SONOFSRIBRAHMAREDDI | | | YAKAMURU, VUYYURU POST, KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | B00056 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| BOMMAREDDYSREERAMIREDDY | | | SONOFSRIPERIREDDY | | | GRANDSON OF SRI LAKSHMA REDDY | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | B00073 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BOPPANAKRISHNAMURTHY | | | SONOFSRICHOUDARI | | | TAMIRISA POST, NANDIWADA MAN | INDIA | ANDHRA PRADESH | KRISHNA | 521327 | B00094 | | Amount for unclaimed and un | 13100.00 | 27-Sep-2020 |
| BOPPANANARAYANARAO | | | NA | | | KOMARAVOLU POST - 521 376 VIA G | INDIA | ANDHRA PRADESH | KRISHNA | 521322 | B00170 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| BOMMAREDDIRAMESHREDDI | | | SONOFSRINAGESWARAREDDI | | | FLAT NO 25 VAIBHAV APARTMENTS | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | B00211 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| BOBBAVENKATANARAYANA | | | SONOFBRAHMAYYA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | B00354 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| BOBBATHULASIRATHNAM | | | WOSITARAMAIAH | | | C/O M VENKATASUBBA RAO VAKKA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | B00356 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| BABURAOPUTCHAKAYALA | | | SONOFSRIPHANUMANTHARAO | | | C/O SRI CH HARI BABU DOOR NO:12 | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | B01008 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHADALAVADAVENKATESWARARAO | | | SONOFSRIRAMAYYA | | | AKUNURU POST, GANNAVARAM TA | INDIA | ANDHRA PRADESH | HYDERABAD | 500032 | C00008 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| CHAGANTISESHIREDDY | | | SONOFSRIGURAVAREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | C00023 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| CHAGARLAMUDIBHUSHAYYA | | | SONOFSRIRAMAYYA | | | AKUNURU P.O. KRISHNA DT. | INDIA | ANDHRA PRADESH | KRISHNA | 521245 | C00032 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHAPARALAVENKATANARASAYYA | | | SONOFSRIRATTAM | | | LAKSHMI NIVAS, 30/19/33 CHAPARA | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | C00084 | | Amount for unclaimed and un | 2020.00 | 27-Sep-2020 |
| CHINDAVEERARAJU | | | SONOFSRISOBHANADRI | | | MUDUNURU POST, GANNAVARAM T | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | C00130 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| CHINTAPALLIDAMAYANTHIMMA | | | WOSRIVENKATRAMAIAHGARU | | | VUNIKILI POST, KAIKALURU TALUK, K | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534234 | C00134 | | Amount for unclaimed and un | 1010.00 | 27-Sep-2020 |
| CHITTINENIVENKATESWARARAO | | | SONOFSRIBRAHMAIAH | | | CHINAOGIRALA POST, GANNAVARA | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | C00147 | | Amount for unclaimed and un | 3540.00 | 27-Sep-2020 |
| CHOPPARAPUVENKAIAH | | | SONOFSRIKOTAIAH | | | YAKAMURU P.O., VIA VUYYURU, KRI | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | C00149 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| CHALASANIRAMACHANDRARAO | | | NA | | | KUNDERU VIJAYAWADA TALUK KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | C00331 | | Amount for unclaimed and un | 2190.00 | 27-Sep-2020 |
| CHAGARLAMUDIVENKATAMAIAH | | | SONOFKOTAYYA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C00381 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| CHALASANIYAGNANARAYANAMURTHY | | | SONOFRAMAIAH | | | PEDAKALLEPALLI P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C00382 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| CHANDRASRINIVASARAO | | | SONOFSIVARAMAKRISHNAIAH | | | MANGALAPURAM & P O KRISHNA D | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C00384 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| CHANDRAGOPALARAO | | | SONOFVENKAIAH | | | KAPTANIPALEM PEDAPROLU & P O K | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | C00385 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| CANARABANKACCANBANKMUTUALFUND | | | NA | | | (TRUSTEE CANBANK MUTUAL FUND | INDIA | MAHARASHTRA | MUMBAI | 400038 | C00524 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| DAMARLAVENKATARATNAM | | | SONOFSRIRAMBHOTLU | | | PUNADIPADU POST. VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00002 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| DEEVIBHUMACHARYULU | | | SONOFSRIVENKATACHARYULU | | | VANUKURU POST, VIJAYAWADA TAL | INDIA | ANDHRA PRADESH | KRISHNA | 521155 | D00019 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| DEEVISRINIVASACHARYULU | | | SONOFSRIMANGACHARYULU | | | VANUKURU POST, VIJAYAWADA TQ. | INDIA | ANDHRA PRADESH | KRISHNA | 521155 | D00020 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| DEVINENIKANAKAMMA | | | WOLATEDSATYANARAYANA | | | C/O. SRI.T.DEVENDRA KRISHNA RAO | INDIA | ANDHRA PRADESH | KRISHNA | 521139 | D00026 | | Amount for unclaimed and un | 6520.00 | 27-Sep-2020 |
| DEVINENIPADAGAIAH | | | SONOFSRINAYIDAMMA | | | GOPUVARIPALEM, TADANKI POST, G | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | D00027 | | Amount for unclaimed and un | 360.00 | 27-Sep-2020 |
| DEVINENISEETARAMAYYA | | | SONOFSRINAYUDAMMA | | | GOPUVARIPALEM, TADANKI POST, V | INDIA | ANDHRA PRADESH | KRISHNA | 521205 | D00029 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| DEVINENISHOBHANADRI | | | SONOFSRIDKOTAYYA | | | NEPPALLI POST, VIJAYAWADA TALUK | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | D00030 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| DEVINENISURYANARAYANA | | | SONOFSRIKOTAYYAGARU | | | SREE SUVARNA INDUSTRIAL ENGG. C | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | D00031 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| DEVINENISURYANARAYANA | | | SONOFSRIRATTAYYA | | | BHATLAPENUMARRU - PEDASANAGA | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | D00032 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| DOPPALAPUDIVENKATRAMAIAH | | | SONOFSRISUBBAIAH | | | AMEENPURAM POST, GANNAVARAN | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | D00053 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| DRONAVALLIAPPARAO | | | SONOFSRIRAGHAVAYYA | | | MAMILLAPALLI, PAMIDIMUKKALA P. | INDIA | ANDHRA PRADESH | GUNTUR | 522352 | D00056 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| DOSSABHOYKAIKHUSURUSHROFF | | | SONOFSRIKAIKHUSURUDOSSABHOY | | | SAISE TERRACE NO-9, SLEATER ROAD | INDIA | MAHARASHTRA | MUMBAI | 400007 | D00075 | | Amount for unclaimed and un | 7590.00 | 27-Sep-2020 |
| DANANDARAJAN | | | SONOFSRIKARUPANNANADAR | | | C/O SRI D ANANDA RAJAN EXECUTO | INDIA | TAMIL NADU | CHENNAI | 600001 | D00084 | | Amount for unclaimed and un | 5060.00 | 27-Sep-2020 |
| DONEPUDIVENKATRAMAIAH | | | SONOFVEERANNA | | | DEVARAKOTA VAKKALAGADDA P O K | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00195 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| DONEPUDIVENKATESWARARAO | | | SONOFCHALAMAIAH | | | DEVARAKOTA VAKKALAGADDA P O K | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00197 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| DONEPUDISREERAMULU | | | SONOFVENKAIAH | | | VAKKALAGADDA & P O KRISHNA DT. | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00199 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| DEVINENISURYAPRAKASARAO | | | SONOFKANCHAIAH | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | D00202 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GADEROSIREDDY | | | SONOFSRIRAMIREDDY | | | YAKAMURU, VUYYURU POST, KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G00008 | | Amount for unclaimed and un | 5610.00 | 27-Sep-2020 |
| GANDURISATYAMURTHY | | | SONOFSRIRAMAKRISHNAYYA | | | MADHURAPURAM POST, GANNAVA | INDIA | ANDHRA PRADESH | PRAKASAM | 523171 | G00009 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| GANGAVARAPULAKSHMINARAYANA | | | SONOFSRINARAYYA | | | KOMATIGUNTA, TENNERU POST, KR | INDIA | ANDHRA PRADESH | NA | 521262 | G00010 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| GARIKAPATIRAMAYYA | | | SONOFSRIRATHAYYA | | | MANTADA P.O. GANNAVARAM TQ., | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | G00026 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| GHANTARAMABRAHMAM | | | SONOFSRISESHAIAH | | | KALAVAPAMULA P.O., (VIA) INDUPA | INDIA | ANDHRA PRADESH | KRISHNA | 521311 | G00033 | | Amount for unclaimed and un | 970.00 | 27-Sep-2020 |
| PGOPALAKRISHNARAO | | | SONOFSRIPNARASIMHARAO | | | PLOT NO-40 ARUMUGANAINAR STR | INDIA | TAMIL NADU | CHENNAI | 600087 | G00054 | | Amount for unclaimed and un | 3370.00 | 27-Sep-2020 |
| GUNTAKAANJIREDDY | | | SONOFSRISWAMIREDDY | | | PEDAOGIRALA POST, GANNAVARAM | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | G00088 | | Amount for unclaimed and un | 540.00 | 27-Sep-2020 |
| GUNTAKAKRISHNAREDDY | | | SONOFSRIVEERAREDDY | | | PEDAOGIRALA POST, GANNAVARAM | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | G00095 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| KGOPALAKRISHNAMURTHY | | | SONOFKRITHIVENTIVENKATASUBBAIA | | | PEDAPROLU & P O DIVI TALUK, KRIS | INDIA | KARNATAKA | | 571001 | G00345 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GUTHIKONDANANCHARAIAH | | | SONOFPONNAIAH | | | MEKAVARIPALEM CHALLAPALLI P O | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | G00346 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KGANGADHARAM | | | SONOFSRIVENKATASUBBAIAH | | | S/O LATE K VENKATASUBBIAH 19-24 | INDIA | ANDHRA PRADESH | NELLORE | 524132 | G00718 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| HARIPRASADSARAWGI | | | SONOFSRIRKSARAOGI | | | C/O SRI M K JAIN 67/17,STRAND RO | INDIA | WEST BENGAL | KOLKATA | 700006 | H00064 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| JASTYVENKATASUBBARAMALAKSHMANARA | | | SONOFSRIGOPALAKRISHNAYYA | | | C/O SRI A SRINIVAS,S.B.I. STREET SRI | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | J00022 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KALAGAVENKATASUBBAIAH | | | SONOFSRIKRISHNAVADHANULU | | | LANDLORD, THOTLAVALLURU, KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00028 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KAMINENISAMBASIVARAO | | | SONOFSRIVENKATARATNAMGARU | | | KALAVAPAMULA POST, GANNAVARA | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | K00073 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| KANCHARLAGOPALAKRISHNAYYA | | | SONOFSRISUBBAIAH | | | UPPALURU POST, VIJAYAWADA TAL | INDIA | ANDHRA PRADESH | PRAKASAM | 523279 | K00088 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| KANTAMNENIVIJAYESWARINARAYAN | | | WOSRIKKNARAYAN | | | "HILL SIDE" 8-2-472/A ROAD NO-1 B | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | K00105 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| KATRAGADDASURYANARAYANA | | | SONOFSRIPITCHAIAH | | | VALLURUPALEM POST, VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | K00144 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KILARUVENKATASUBBAYYA | | | SONOFSRIKOTAYYA | | | PENAMALURU POST, VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | K00173 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KODALIATCHUTAVARDHANARAO | | | NA | | | ZABARLAPUDI, MUDUNURU POST, C | INDIA | ANDHRA PRADESH | KRISHNA | 521261 | K00177 | | Amount for unclaimed and un | 4620.00 | 27-Sep-2020 |
| KODALIJANAKIRAMAIAH | | | SONOFSRIBASAVAIAH | | | CHIEF CHEMIST JEYPORE SUGAR CO. | INDIA | ORISSA | KORAPUT | 765001 | K00180 | | Amount for unclaimed and un | 4650.00 | 27-Sep-2020 |
| KODALIUMAMAHESWARARAO | | | SONOFSRICHINNAATCHAYYA | | | JAMALAPURAM POST MADHIRA TAL | INDIA | ANDHRA PRADESH | KHAMMAM | 507203 | K00205 | | Amount for unclaimed and un | 540.00 | 27-Sep-2020 |
| KODALIUMAMAHESWARARAO | | | SONOFSRIPUNNAIAHGARU | | | VALLURUPALEM POST, VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | K00206 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| KODEBOINAANJAYYA | | | SONOFSRILAKSHMAYYA | | | MANTADA POST, GANNAVARAM TA | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | K00214 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KODEMADHAVARAO | | | NA | | | CHINAOGIRALA POST, VIA VUYYURU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K00217 | | Amount for unclaimed and un | 490.00 | 27-Sep-2020 |
| KODEVENKATAPPAYYA | | | SONOFSRILAKSHMAYYA | | | ROYYURU POST, VIJAYAWADA TALU | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | K00219 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| KODURUVENKATAKRISHNAIAH | | | SONOFSRIVENKATASWAMY | | | YAKAMURU, VUYYURU P.O., KRISHN | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | K00229 | | Amount for unclaimed and un | 4290.00 | 27-Sep-2020 |
| KOLAVENKATARATNAM | | | SONOFSRIRAMASWAMY | | | BODDAPADU POST, KRISHNA DIST. | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | K00249 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KBGVARAPRASADRAO | | | NA | | | TAMIRISA POST GUDIVAWA TALUK K | INDIA | ANDHRA PRADESH | KRISHNA | 521327 | K00252 | | Amount for unclaimed and un | 810.00 | 27-Sep-2020 |
| KONERUGOPALAKRISHNAYYA | | | SONOFSRIRAMASWAMY | | | GODAVARRU POST, VIJAYAWADA TA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | K00289 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| KONERURAMARAO | | | SONOFSRIKOTAYYA | | | GODAVARRU POST, VIJAYAWADA TQ | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | K00295 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| KONERUSURYANARAYANA | | | SONOFSRIBASAVAYYA | | | GOSALA POST, VIJAYAWADA TQ., KR | INDIA | ANDHRA PRADESH | KRISHNA | 521241 | K00298 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| KONERUVENKATANARAYANARAO | | | SONOFSRIVENKATASUBBAYYA | | | CHINAPARUPUDI POST, YELAMARRU | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | K00300 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| KOSARAJUSURYANARAYANA | | | NA | | | ADVOCATE, 5-8-351 CHIRAG ALI LAN | INDIA | ANDHRA PRADESH | HYDERABAD | 500001 | K00306 | | Amount for unclaimed and un | 11030.00 | 27-Sep-2020 |
| KOSARAJUTELAGAIAH | | | SONOFSRITATAIAHALIASTIRUPATH | | | KURUMADDALI POST, KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | K00307 | | Amount for unclaimed and un | 580.00 | 27-Sep-2020 |
| KOTTACHINASUBBARAO | | | SONOFSRIPUNNAIAH | | | BHADRIRAJUPALEM, THOTALAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | K00315 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| KOGANTICHANDRAPAL | | | SONOFSRINAGABHUSHANARAO | | | PEDAPARUPUDI POST GUDIVADA TA | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | K00403 | | Amount for unclaimed and un | 1930.00 | 27-Sep-2020 |
| KALAGAVENKATALAKSHMI | | | WOSRIKRISHNAVADANULU | | | THOTLAVALLURU KRISHNA DISTRICT | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | K00538 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| KOLLIPARAVENKATASEETHARAMAIAH | | | NA | | | D-NO-27-23-291 GOPALAVEEDHI RO | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | K00611 | | Amount for unclaimed and un | 20490.00 | 27-Sep-2020 |
| KANCHERLAVIJAYAKUMARI | | | WOSRIKANCHERLAPRASAD | | | 10, K C P QUARTERS KANURU VIJAYA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534329 | K00815 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| KOLLIBASAVAIAH | | | SONOFLAKSHMAYYA | | | PURITIGADDA NADAKUDURU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00906 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| KANTHAMNENIRAJABABAIAH | | | SONOFRAMACHANDRAIAH | | | MOPIDEVI & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | K00907 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KOGANTISURAIAH | | | SONOFBRAHMAYYA | | | TELUGURAOPALEM SRIKAKULAM P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00908 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| KANTHAMNENIVENKATRAYUDU | | | SONOFSUBBAIAH | | | CHALLAPALLI & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00909 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| KOLLIVENKATESWARARAO | | | SONOFRAMAIAH | | | LAKSHMIPURAM & P O MOVVA TK., | INDIA | ANDHRA PRADESH | KRISHNA | 521135 | K00911 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KORRAPATIBASAVARAMAKOTESWARARAO | | | SONOFSIVARAMAKRISHNAIAH | | | KAPTANIPALEM PEDAPROLU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00912 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KONERUVENKATAKRISHNAIAH | | | SONOFRATTAIAH | | | BARLAPUDI KUCHIPUDI P O KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521136 | K00916 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KESANIGAJENDRAMMA | | | WOVEERARAGHAVAIAH | | | KAPTANIPALEM PEDUPROLU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | K00919 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KANYADARISAMBASIVARAO | | | SONOFSRIKRAMAMURTHY | | | C/O SWATANTRA NURSING HOME K | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | K01349 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KRUTIKAJAYESHGANDHI | | | WOSRIJAYESHBHAGUBHAIGANDH | | | 146-A,JAIN SOCIETY 1ST FLOOR,SION | INDIA | MAHARASHTRA | MUMBAI | 400022 | K01461 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| LINGAMNENINAGABHUSHANAM | | | SONOFSRINARASAYYA | | | TAMIRISA POST, KRISHNA DIST, AND | INDIA | ANDHRA PRADESH | KRISHNA | 521327 | L00026 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MADDALIBASAVARAO | | | SONOFSRIVENKAYYAGARU | | | PUNADIPADU POST, VIA KANKIPADU | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | M00020 | | Amount for unclaimed and un | 11030.00 | 27-Sep-2020 |
| MADDALISATYANARAYANAVENKATARATNAM | | | SONOFSRIPULLAYYAGARU | | | PUNADIPADU POST, VIA KANKIPADU | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | M00021 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| NMAHALINGAM | | | NA | | | 84-11 APOLLO HOUSE 2ND,FLOOR, | INDIA | MAHARASHTRA | MUMBAI | 400023 | M00029 | | Amount for unclaimed and un | 3130.00 | 27-Sep-2020 |
| MANDEPUDIPADDAREDDY | | | SONOFSRIANJIREDDY | | | BHADRIRAJUPALEM, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | M00066 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| MANNEVENKATANARAYANARAO | | | SONOFSRIKOTAYYA | | | KATURU, GANNAVARAM TALUK, KRI | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | M00085 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| MERUGAABBAIAH | | | SONOFSRIKUTUMBARAYUDU | | | TADANKY POST, GANNAVARAM TQ., | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | M00108 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MERUGAHANUMANTHARAO | | | SONOFSRIVENKAYYA | | | MANTADA POST, GANNAVARAM TQ | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M00111 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| MERUGULAKSHMANARAO | | | SONOFSRIKOTAYYA | | | MANTADA P.O., GANNAVARAM TAL | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | M00112 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MOHAMMADRAJASAHEB | | | SONOFSRIMOHAMMADMEERASHAREE | | | THOTLAVALLURU P.O., VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | M00130 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MUKTINENIBALAVEERARAGHAVAYYA | | | SONOFSRIBHUSHAYYA | | | MUDUNURU POST, GANNAVARAM T | INDIA | ANDHRA PRADESH | KRISHNA | 521261 | M00152 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MULPURURADHAKRISHNAMURTY | | | SONOFSRIKOTAYYA | | | KESARAPALLI POST, GANNAVARAM T | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | M00158 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MUNNANGIVENKATAREDDI | | | SONOFSRISOBHANADRI | | | BHADRIRAJUPALEM, THOTLAVALLER | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | M00172 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| MUSUNURUSUBBARAO | | | SONOFSRIKOTAYYA | | | PEDAPULIPAKA P.O., VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | M00178 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| MYNENIRAMANUJAMMA | | | WOSRIRAMAYYAGARU | | | PYDIKONDALAPALEM, VEERANKILO | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | M00193 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| MYNENIRAMAYYA | | | NA | | | PYDIKONDALAPALEM, VEERANKILO | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | M00194 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| MEKAKOTAIAH | | | SONOFGOPAIAH | | | PAGOLU CHALLAPALLI P O KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00602 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MEKASIVARAMAIAH | | | SONOFGURAVAIAH | | | PAGOLU CHALLAPALLI P O KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00604 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| MALLAMPATINAGAYYA | | | SONOFKOTAYYA | | | VAKKALAGADDA & P O CHALLAPALLI | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00607 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MALLAMPATIRAGHAVAYYA | | | SONOFSOMAYYA | | | VAKKALAGADDA & P O KRISHNA DT. | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | M00609 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MANDAVABAPAIAH | | | SONOFSUBBAIAH | | | MOVVA & P O KRISHNA DT., A P | INDIA | ANDHRA PRADESH | KRISHNA | 521135 | M00612 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| MAHENDRAKUMARRAMANLALPATEL | | | RAMANLALBPATEL | | | NO 9 SABARAMATI INDUSTRIAL SOC | INDIA | GUJARAT | AHMEDABAD | 380005 | M02002 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NADELLARAMAMOHANARAO | | | NA | | | GANDIGUNTA POST, (VIA) VUYYURU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | N00007 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| NARLADHANUNJAYYA | | | SONOFSRIRAMABRAHMAM | | | KATURU POST, GANNAVARAM TQ., | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | N00043 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| NARRASEETARAMAIAH | | | SONOFSRIKONDAIAH | | | GANNAVARAM, KRISHNA DT. | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | N00052 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| NIMMAGADDASITARAMANJANEYULU | | | NA | | | D-NO-11/47 GUDIVADA, KRISHNA DI | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | N00072 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| NUTTAKKINASARAMALLIKARJUNARAO | | | SONOFSRIKRISHNAYYA | | | KURUMADDALI POST, GUDIVADA TQ | INDIA | KARNATAKA | MYSORE | 571301 | N00082 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| NARRAVULAKOTAIAH | | | SONOFRAMAIAH | | | KAPTANIPALEM PEDAPROLU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | N00295 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RDSNARAYANARAO | | | SONOFSRIRSESHAGIRIRAO | | | 14,KRISHNAPURI SRINIVASA AVENUE | INDIA | TAMIL NADU | CHENNAI | 600028 | N00328 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| TNAGESWARARAO | | | SONOFSRITRAMARAO | | | JAYAVARAPU VARI STREET R AGHRA | INDIA | ANDHRA PRADESH | GUNTUR | 522003 | N00456 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| GNARAYANAKUMAR | | | SONOFSRINGANESAN | | | 14, 12TH STREET TILLAI GANGA NAG | INDIA | TAMIL NADU | CHENNAI | 600061 | N00611 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PALADUGUBHUSHAIAH | | | NA | | | VENKATAPURAM, VUYYURU P.O., KR | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P00016 | | Amount for unclaimed and un | 4290.00 | 27-Sep-2020 |
| PALADUGURAMAIAH | | | SONOFSRIPURNAIAH | | | CHINAOGIRALA POST, VIA VUYYURU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P00035 | | Amount for unclaimed and un | 7490.00 | 27-Sep-2020 |
| PALADUGURAMAKRISHNAYYA | | | SONOFSRIVENKAYYA | | | PEDAMADDALI POST, VIA PAMARRU | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | P00036 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PANUGANTIDHARMARAO | | | SONOFSRIGOPALRAO | | | MADDURU POST, VIJAYAWADA TQ., | INDIA | ANDHRA PRADESH | KRISHNA | 521261 | P00063 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PARVATHANENIBHIMAYYA | | | SONOFSRIANJENAYULUGARU | | | NUJELLA POST, GUDIVADA TALUK, K | INDIA | ANDHRA PRADESH | KRISHNA | 521375 | P00075 | | Amount for unclaimed and un | 21750.00 | 27-Sep-2020 |
| PEDDUVENKATASUBBAIAH | | | SONOFSRIPICHAIAH | | | PENAMAKURU POST, VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | P00101 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| PENDYALAPURNACHANDRARAO | | | SONOFSRIVENKATASUBBAIAH | | | CENTRAL KHADI STORES, BESANT RO | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | P00108 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| POPURIPANAKALU | | | SONOFSRICHINANAGABHUSHANAM | | | DEVARAPALLI POST, VIA VUYYURU, K | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P00147 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PULIPUJARI | | | SONOFSRIPAPARAYUDU | | | MANTADA POST, GANNAVARAM TA | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | P00185 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| PUTTAGUNTASURYANARAYANA | | | SONOFSRIVEERABHADRAYYA | | | C/O.SRI.B.NAGESWARA RAO, VUYYU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P00222 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| CVPRASADARAO | | | SONOFLATECHALASANIBRAHMAYYA | | | 60-6-11, 3RD CROSS ROAD SIDDHAR | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | P00388 | | Amount for unclaimed and un | 240.00 | 27-Sep-2020 |
| PALADUGUPAKEERAIAH | | | SONOFSRIPITCHAIAH | | | CHINAOGIRALA POST VUYYURU TAL | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P00391 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| POLLAPOTUHYMAVATHINAGAMANI | | | WOSRIPSEETHARAMAKRISHNA | | | C/O SRI P SARVESWARA RAO 11-419 | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | P00402 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| POTLURISAKKUBAYAMMA | | | WOSRIPOTLURIBHASKARARAO | | | NUJELLA POST GUDIVADA MANDAL | INDIA | ANDHRA PRADESH | KRISHNA | 521375 | P00663 | | Amount for unclaimed and un | 1010.00 | 27-Sep-2020 |
| POLAVARAPUSESHAIAH | | | SONOFRAMAIAH | | | BHATLAPENUMARRU & P O KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521140 | P00684 | | Amount for unclaimed and un | 290.00 | 27-Sep-2020 |
| PARVATHANENIVENKATESWARARAO | | | SONOFNAGABUSHANAM | | | C/O BOPPANA BAPAIAH TAMARISA & | INDIA | ANDHRA PRADESH | KRISHNA | 521327 | P00685 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAMINENIGOPALAKRISHNAYYA | | | SONOFSRIEKAMBARAM | | | KUMMAMURU, GARIKIPARRU P.O., | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | R00035 | | Amount for unclaimed and un | 4290.00 | 27-Sep-2020 |
| RAVIVENKATASUBBARAO | | | SONOFSRIKOTAIAH | | | VALLURUPALEM POST, VIJAYAWADA | INDIA | ANDHRA PRADESH | KRISHNA | 521168 | R00066 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| RNDINVESTMENTSPRIVATELTD | | | NA | | | 34 MADAVARAM MILK COLONY ROA | INDIA | TAMIL NADU | CHENNAI | 600060 | R00358 | | Amount for unclaimed and un | 6180.00 | 27-Sep-2020 |
| RAVIRANGAIAH | | | SONOFVENKAIAH | | | MOPIDEVI WARF MOPIDEVI P O KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00422 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVIRAGHAVAIAH | | | SONOFPITCHAIAH | | | RAVIVARIPALEM MOPEDEVI P O DIV | INDIA | KARNATAKA | MYSORE | 571125 | R00423 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVILAKSHMAYYA | | | SONOFSRIRAMACHANDRAIAH | | | MOPIDEVI P O MOVVA TALUK KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00427 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVIKRISHNAIAH | | | SONOFSESHAYYA | | | RAVIVARIPALEM MOPIDEVI P O KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521125 | R00430 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVELLAANJAIAH | | | SONOFVENKAIAH | | | KAPTANIPALEM PEDAPROLU P O KR | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | R00431 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| RAVIRAGHAVAIAH | | | SONOFVENKAIAH | | | CHALLAPALLI & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | R00432 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| GRAMANATHAN | | | SONOFSRIGOPALAIYER | | | 12,4TH MAIN ROAD R.A.PURAM MA | INDIA | TAMIL NADU | CHENNAI | 600028 | R00505 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAMINENINAVARATNAMMA | | | RVENKATAKRISHNAYYA | | | W/O LATE R VENKATA KRISHNAYYA | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | R02035 | | Amount for unclaimed and un | 8850.00 | 27-Sep-2020 |
| SAJJABAPAIAH | | | SONOFSRILAKSHMAIAH | | | AKUNURU POST, GANNAVARAM TQ, | INDIA | ANDHRA PRADESH | KRISHNA | 521245 | S00010 | | Amount for unclaimed and un | 17890.00 | 27-Sep-2020 |
| SANALAVENKATARATNAM | | | SONOFSRIVENKAYYA | | | CHINAPULIPAKA, BODDAPADU POST | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | S00028 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SETTYPALLIKOTESWARARAO | | | SONOFSRIBAPAYYA | | | BODDAPADU POST, VIJAYAWADA TK | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | S00045 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| SHEIKABDULSATTAR | | | SONOFSRISHEIKAHAMEDSHARIEF | | | VEERANKILOCK POST, GANNAVARAN | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | S00046 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| SIRIPURAPUVENKATARATNAM | | | SONOFSRISRAMAIAH | | | YELAMARRU, GUDIVADA TALUK, KRI | INDIA | ANDHRA PRADESH | KRISHNA | 521318 | S00061 | | Amount for unclaimed and un | 410.00 | 27-Sep-2020 |
| JVSOMAYAJULU | | | NA | | | 60, G.N.CHETTY STREET, T.NAGAR, M | INDIA | TAMIL NADU | CHENNAI | 600017 | S00076 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| SREELINGAMVENKATASIVADU | | | SONOFSRIRANGAIAH | | | DONDAPADU POST, GUDIVADA TALU | INDIA | ANDHRA PRADESH | KRISHNA | 521380 | S00079 | | Amount for unclaimed and un | 1260.00 | 27-Sep-2020 |
| CNSREENIVASAPRABHU | | | SONOFSRINARAYANAPRABHU | | | GENERAL MERCHANT, SHERTALLAY. | INDIA | KERALA | ALAPPUZHA | 688524 | S00081 | | Amount for unclaimed and un | 3930.00 | 27-Sep-2020 |
| LVSUBRAHMANYAM | | | NA | | | PROP.THE STANDARD ELECTRIC CO., | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | S00097 | | Amount for unclaimed and un | 4450.00 | 27-Sep-2020 |
| SHAIKGALEEBSAHIB | | | SONOFSRISHAIKFATTEAHMED | | | GURAZA POST, VIA MUDINEPALLI, K | INDIA | ANDHRA PRADESH | NA | 521334 | S00221 | | Amount for unclaimed and un | 14780.00 | 27-Sep-2020 |
| KSARASWATHI | | | DOLATECVKRISHNASWAMY | | | 79/2, ASHOK NAGAR MADRAS | INDIA | TAMIL NADU | CHENNAI | 600083 | S00227 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SRYSIVARAMAPRASAD | | | NA | | | CHALLAPALLI, KRISHNA DIST. | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | S00252 | | Amount for unclaimed and un | 23940.00 | 27-Sep-2020 |
| BVSUBBARAO | | | SONOFSRIVENKATARATNAM | | | MANTADA POST KRISHNA DISTRICT. | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | S00396 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| SRUNGAVARAPUSHANMUKHILAKSHMI | | | WOSRIBHIMASANKARARAO | | | D/O SRI VENKATA SUBBA RAO SRUN | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | S00446 | | Amount for unclaimed and un | 1830.00 | 27-Sep-2020 |
| SSARADAMBAL | | | WOLATESRINIVASAN | | | 25C III STREET DR AMBEDKAR ROAD | INDIA | TAMIL NADU | COIMBATORE | 641025 | S00581 | | Amount for unclaimed and un | 1260.00 | 27-Sep-2020 |
| BSINGARAVELU | | | NA | | | NO-2 DEVAPPARTMENTS 1ST STREE | INDIA | TAMIL NADU | CHENNAI | 600020 | S00589 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SURAPANENIMASTHANNARASIMHARAO | | | SONOFLAKSHMIPERUMALLU | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | S00807 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| SURAPANENIVEERARAGHAVAIAH | | | SONOFRAMAIAH | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521138 | S00812 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SURAPANENIVENKATESWARARAO | | | SONOFRAMAKRISHNAIAH | | | KORIMERLA ELAKURU POST - KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521156 | S00817 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| TSSUBRAMANIASARMA | | | NA | | | 4TH HOUSE PADMA NURSING HOM | INDIA | TAMIL NADU | CHENNAI | 600094 | S00819 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KVSINGAPERUMALIYER | | | NA | | | 15, BOOLAGANATHAR KOIL VEPAM | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620008 | S00825 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| KVSINGAPERUMALIYER | | | NA | | | 15, BOOLOGANATHAR KOIL VEPAM | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620008 | S00826 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SBICAPITALMARKETSLTD | | | NA | | | S.B.I,SECURITIES DIVISION 5D5/MF S | INDIA | MAHARASHTRA | MUMBAI | 400023 | S01459 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SOUTHERNINDIADEPOSITORYSERVICES | | | NA | | | CENTURY CENTRE ,GROUND FLOOR | INDIA | TAMIL NADU | CHENNAI | 600018 | S02375 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| TADIKONDARAJAGOPALARAO | | | SONOFSRIRANGAIAH | | | THOTLAVALLURU POST, VIJAYAWAD | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | T00004 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| TIYYAGURAPRAKASAREDDY | | | SONOFSRIRAMIREDDY | | | BHADRIRAJUPALEM, THOTLAVALLUR | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | T00038 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| TUMMALASATHYANARAYANA | | | NA | | | HOUSE NO 41/1/6/1, LENIN ROAD, N | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | T00052 | | Amount for unclaimed and un | 7830.00 | 27-Sep-2020 |
| TENJARLASRIRAMASARMA | | | NA | | | TENJARLA HOUSE, VARANASIVARI ST | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | T00070 | | Amount for unclaimed and un | 610.00 | 27-Sep-2020 |
| TIYYAGURAPRAKASAREDDI | | | NA | | | BHADRIRAJUPALEM POST - KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | T00142 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| THOTTEMPUDIVENKAYYA | | | SONOFKOTAYYA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | T00202 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| THOTTEMPUDIKOTAYYA | | | SONOFRAMAYYA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | T00203 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| TAMMANATHATHAIAH | | | SONOFRAMAIAH | | | SRIKAKULAM & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521134 | T00204 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| TUMMAPUDISRIKANTH | | | SONOFSRIVENKATESWARLU | | | C/O SRI TUMMAPUDI SURESH,PAWN | INDIA | ANDHRA PRADESH | PRAKASAM | 523105 | T00310 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| AKVEERABHADRARAO | | | SONOFSRIAKAMESWARARAO | | | HEAD KARNAM, SOUTH VALLURU, T | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | V00007 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| VENKINENINAGABHUSHANAM | | | SONOFSRISREERAMULU | | | VENTRAPRAGADA, GUDIVADA TQ., K | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | V00077 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| VEERAMACHANENINARASAYYA | | | SONOFSRIRATTAYYA | | | KATURU, GANNAVARAM TQ., KRISH | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | V00086 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| VEERAPANENIMADHAVARAO | | | SONOFSRILAKSHMINARAYANA | | | PUNADIPADU POST, VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | V00097 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VEERAPANENISATYANARAYANA | | | NA | | | MARRIVADA, GANNAVARAM TQ., KR | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | V00098 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| VELAGAPUDIGANAPATHIRAO | | | SONOFSRIBHUSHAIAH | | | AKUNURU POST, GANNAVARAM TQ, | INDIA | ANDHRA PRADESH | KRISHNA | 521245 | V00112 | | Amount for unclaimed and un | 360.00 | 27-Sep-2020 |
| VELLANKIVENKATARAMAYYA | | | SONOFSRISUBBAYYA | | | KALAVAPAMULA P.O., KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | V00174 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| VEMULAPALLINAGABHUSHANAM | | | SONOFSRIPEDARATHAM | | | PEDAMADDALI POST, KRISHNA DIST. | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | V00189 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| VURASANGEEVARATNAM | | | WOSRIVENKATESWARARAO | | | VUYYURU KRISHNA DIST., A.P. | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | V00226 | | Amount for unclaimed and un | 170.00 | 27-Sep-2020 |
| VEERAMACHANENIUMAMAHESWARARAO | | | NA | | | TEACHER'S COLONY VIJAYAWADA - K | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | V00581 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| VADLAMUDIRAGHAVAIAH | | | SONOFVENKAIAH | | | NADELLAVARIPALEM NADAKUDURI | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | V00656 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VEMURIVENKATARAMANAMMA | | | WOVENKATRAMAIAH | | | GHATASALAPALEM & P O KRISHNA D | INDIA | ANDHRA PRADESH | KRISHNA | 521133 | V00658 | | Amount for unclaimed and un | 420.00 | 27-Sep-2020 |
| VEMURIVENKATARATNAM | | | NA | | | CHAMMANAGIRIPETA MACHILIPATN | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | V00666 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| SVENKATARAMAN | | | SONOFSRINSUBRAMANIAN | | | S-53,35TH CROSS STREET BESANT NA | INDIA | TAMIL NADU | CHENNAI | 600090 | V00956 | | Amount for unclaimed and un | 5620.00 | 27-Sep-2020 |
| VVISWANATHAN | | | SONOFSRIVENKATARAMAIYER | | | 102, SOUTH MASI STREET TENKASI - | INDIA | TAMIL NADU | TIRUNELVELI | 627811 | V01551 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| YANAMADALAMADHAVAIAH | | | SONOFSRISUBBAIAH | | | C/O SRI Y KRISHNAMURTHY MADDU | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534395 | Y00015 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| YARLAGADDASUBBARAO | | | SONOFSRISESHAYYA | | | AGRICULTURIST, GODAVARRU POST | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | Y00048 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| YARLAGADDAVENKATAKRISHNARAO | | | SONOFSRIBUSHAIAH | | | RYOT, VANUKURU, VIJAYAWADA TQ | INDIA | ANDHRA PRADESH | KRISHNA | 521155 | Y00052 | | Amount for unclaimed and un | 11230.00 | 27-Sep-2020 |
| YARLAGADDAVENKATANARAYANARAO | | | SONOFSRIVEERABHADRAYYA | | | GOPUVANIPALEM POST, KAPILESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521246 | Y00055 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| YALAMANCHILIANASUYAMMA | | | WOSRINARAYANARAOV | | | GODAVARRU KRISHNA DIST., A.P | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00225 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| YARLAGADDAVEERARAGHAVAIAH | | | SONOFMOULAIAH | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00268 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| YARLAGADDAVEERABHADRAIAH | | | SONOFCHANDRAMOULAYYA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00270 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| YARLAGADDAKOTESWARARAO | | | SONOFCHINAMOULAYYA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00273 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| YARLAGADDAPITCHAIAH | | | SONOFBHEEMAYYA | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00274 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| YARLAGADDAVENKATAGOPALAKRISHNAIAH | | | SONOFKOTAIAH | | | YARLAGADDA & P O KRISHNA DT., A | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | Y00279 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ALLASESHAGIRIRAO | | | SONOFSRIHANUMANTHABRAHMAIAH | | | KUNDERU POST, VIJAYAWADA TALU | INDIA | ANDHRA PRADESH | PRAKASAM | 523105 | A00087 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| ALLASUBBAREDDY | | | SONOFSRIANJIREDDY | | | CHALIVENDRAPALEM, NEPPALLE PO | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | A00088 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| ANNESEETHARAMESWARARAO | | | SONOFSRIVEERABHADRAIAH | | | UPPALURU KRISHNA DISTRICT ANDH | INDIA | ANDHRA PRADESH | PRAKASAM | 523279 | A00131 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| PVALAMELU | | | NA | | | C/O M SUBRAMANYA SASTRY INCON | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | A00382 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| MASTERAMIRINENIKRISHNAMOHAN | | | SONOFSRIAMIRINENISIVASANKARA | | | AB HOMES FINANCE LIMITED ANDH | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530002 | A00432 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| AAPARNA | | | DOSRIAJAYASEKARAREDDY | | | NO.3,ANNA PILLAI STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600001 | A00791 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| JANURADHA | | | WOSRISJAYASANKAR | | | NO.6,NMK STREET MYLAPORE MAD | INDIA | TAMIL NADU | CHENNAI | 600004 | A00902 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ANANDHISRIVATSAN | | | WODRSSRIVATSAN | | | 4, VIVEKANANDAPURAM IST MADRA | INDIA | TAMIL NADU | CHENNAI | 600033 | A00905 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ALLASRINIVASARAO | | | SONOFSRIAGUMAMAHESWARARAO | | | KATUR | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | A00938 | | Amount for unclaimed and un | 430.00 | 27-Sep-2020 |
| APARNATC | | | WOSRIVENKATRAMASWAMY | | | 413 DALAMAL TOWERS NARIMAN P | INDIA | MAHARASHTRA | MUMBAI | 400021 | A01206 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| ANANDKUMAR | | | SONOFSRIRECKCHAND | | | 60 N.S.C. BOSE ROAD II ND FLOOR S | INDIA | TAMIL NADU | CHENNAI | 600079 | A01213 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ASHITRSANGHVI | | | SONOFSRIRAJNIKANT | | | 401 MURALIDHAR COMPLEX S M RO | INDIA | GUJARAT | AHMEDABAD | 380015 | A01231 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| MANNAPURNA | | | WOSRIMPRASADBABU | | | SANTHI APARTMENTS A-17 NEAR SA | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | A01233 | | Amount for unclaimed and un | 7500.00 | 27-Sep-2020 |
| RMALAGHAPPAN | | | SONOFSRIMRMMUTHUIAH | | | 205,SASTRI ROAD RAMNAGAR COIM | INDIA | TAMIL NADU | COIMBATORE | 641009 | A01303 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ADUSUMILLISURYAPRAKASARAO | | | SONOFSRIADUSUMILLIRAMARAO | | | C/O SRI G APPA RAO ADUSIMILLI VA | INDIA | ANDHRA PRADESH | GUNTUR | 522201 | A01439 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ANOOPBHASKAR | | | SONOFSRIAMRITRAIBHASKAR | | | C/O SRI ANIL PRABHUDAS B-34, P A | INDIA | TAMIL NADU | CHENNAI | 600010 | A01444 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| ANOOPBHASKAR | | | SONOFSRIAMRITRAIBHASKAR | | | C/O ITI PIONEER AMC LIMITED KOTH | INDIA | TAMIL NADU | CHENNAI | 600034 | A01447 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| BOMMAREDDYLAKSHMINARASAREDDY | | | SONOFSRIRAMIREDDY | | | PEDAOGIRALA POST, GANNAVARAM | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | B00054 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| BONTURAMAKOTIREDDY | | | SONOFSRIGOPIREDDY | | | 8-3-677/52/2 SRI KRISHNA DEVARAY | INDIA | ANDHRA PRADESH | HYDERABAD | 500873 | B00084 | | Amount for unclaimed and un | 540.00 | 27-Sep-2020 |
| BOPPANAUMAMAHESWARARAO | | | NA | | | PYDIAH STREET VENKATESWARAPUR | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | B00169 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| BHAGWANDASAINSHIRAMGABA | | | NA | | | B-2, MOHAN MAHAL 622, LINKING R | INDIA | MAHARASHTRA | MUMBAI | 400052 | B00191 | | Amount for unclaimed and un | 110.00 | 27-Sep-2020 |
| BALDEVSLULLA | | | NA | | | NO-1 PARK STREET K G COLONY MA | INDIA | TAMIL NADU | CHENNAI | 600010 | B00307 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| BBHUVANESWARARAO | | | SONOFSRITBHUPALAN | | | 19 OLD NO.133 VANNIAR STREET NR | INDIA | TAMIL NADU | CHENNAI | 600094 | B00454 | | Amount for unclaimed and un | 230.00 | 27-Sep-2020 |
| BHAVANIRAMKUMAR | | | WOSRITRRAMKUMAR | | | NO 32(UPSTAIRS) ST. MARY'S ROAD | INDIA | TAMIL NADU | CHENNAI | 600028 | B00766 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| GBALASHUBRAMANIAN | | | SONOFSRIGURUSWAMY | | | 23,KARIM SUBATHIAR STREET TRIPLI | INDIA | TAMIL NADU | CHENNAI | 600005 | B00768 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SREEBALASURYADEVARA | | | COSRISSKPRASAD | | | 4B, FRIENDS COURT APARTMENTS P | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | B00817 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| BCBALACHANDER | | | SONOFSRICHANDRASEKARB | | | 157-A GREAMS ROAD MADRAS | INDIA | TAMIL NADU | CHENNAI | 600006 | B00891 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RBASKARAN | | | SONOFSRIARAJAGOPALAN | | | 10, SRINIVASA IYENGAR STREET WES | INDIA | TAMIL NADU | CHENNAI | 600033 | B00938 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BEZAWADACHETHANA | | | SONOFSRICHANDRASEKHAR | | | C/O SRI CHANDRA SEKHARA RAO NO | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530016 | B00962 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BHARATKUMARK | | | SONOFSRIKPARTHASARADHI | | | Z P O H SCHOOL KAIKALURU KRISHN | INDIA | ANDHRA PRADESH | KRISHNA | 521333 | B00976 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BANDAJAGANNATHASWAMY | | | SONOFSRIKANKALINGESWARARAO | | | DOOR NO:74-12/3-26 AUTO NAGAR | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | B00980 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BKBAWRI | | | NA | | | 5 KRISHNASWAMY AVENUE MYLAPO | INDIA | TAMIL NADU | CHENNAI | 600004 | B01069 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| CHAGANTIPEDAGURVAREDDY | | | SONOFSRIVENKATAREDDY | | | BHADRIRAJUPALEM POST THOTLAV | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | C00018 | | Amount for unclaimed and un | 160.00 | 27-Sep-2020 |
| CHERUKURUPITCHAYYA | | | SONOFSRIVENKAYYA | | | C/O D V S NAIDU,O-12,OFFICERS CO | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | C00110 | | Amount for unclaimed and un | 1240.00 | 27-Sep-2020 |
| CHILUKURUSUBRAHMANYASARMA | | | NA | | | H NO-3 THE K C P STAFF COLONY RA | INDIA | ANDHRA PRADESH | KRISHNA | 520006 | C00129 | | Amount for unclaimed and un | 2350.00 | 27-Sep-2020 |
| CHAVALIVENKATAGOPALAKRISHNAMURTY | | | NA | | | 3-24-12 RAVINDRA NAGAR GUNTUR | INDIA | ANDHRA PRADESH | GUNTUR | 522006 | C00258 | | Amount for unclaimed and un | 490.00 | 27-Sep-2020 |
| CHAMPAKALAKSHMIAMMAL | | | NA | | | 5 APPAVU MUDALI STREET ALANDU | INDIA | TAMIL NADU | CHENNAI | 600016 | C00276 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| CHITTINENIVIJAYAKUMAR | | | SONOFLATEPARASURAMAIAH | | | D.NO.63-2-175/B JAWAHAR NAGAR | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530011 | C00332 | | Amount for unclaimed and un | 2070.00 | 27-Sep-2020 |
| VCHANDRALEKA | | | WOSRIGVENKATACHALAPATHY | | | 3A/3A SUPREME GARDEN THANGAL | INDIA | TAMIL NADU | CHENNAI | 600092 | C00523 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| CHALASANIVENKATASUBBARAO | | | SONOFSRICHSURYAPRAKASARAO | | | LAKSHMI DIESEL HOUSE GOPALARE | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | C00730 | | Amount for unclaimed and un | 280.00 | 27-Sep-2020 |
| CITIBANKNA | | | NA | | | SRI A M BHATKAL,A/C NO 78820 C/C | INDIA | MAHARASHTRA | MUMBAI | 400021 | C00732 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CITIBANKNA | | | NA | | | BOM/0078820004,SRI A M BHATKA | INDIA | MAHARASHTRA | MUMBAI | 400021 | C00733 | | Amount for unclaimed and un | 5000.00 | 27-Sep-2020 |
| CHSITARAMALAKSHMI | | | WOSRICHSURYANARAYANA | | | 6-2-919/1/A KHAIRATABAD HYDERA | INDIA | ANDHRA PRADESH | HYDERABAD | 500004 | C00804 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PDWARAKANADHAREDDY | | | SONOFSRIPKODANDARAMIREDDY | | | LAND LORD & BANKER BUCHIREDDY | INDIA | ANDHRA PRADESH | NELLORE | 524305 | D00177 | | Amount for unclaimed and un | 5620.00 | 27-Sep-2020 |
| ADEEPIKA | | | DOSRIAJAYASEKARAREDDY | | | NO 3, ANNA PILLAI STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600001 | D00299 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| DHIRAJSARAF | | | SONOFSRIBLSARAF | | | C/O PRADEEP KAYAN & CO, 34 FORT | INDIA | WEST BENGAL | KOLKATA | 700001 | D00473 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| DHARMESHGAMBHIR | | | SONOFSRISURESHGAMBHIR | | | 179,THAMBU CHETTY STREET IV FLO | INDIA | TAMIL NADU | CHENNAI | 600001 | D00601 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| GUNTAKAKRISHNAREDDY | | | SONOFSRIVENKATAREDDY | | | GRANDSON OF SRI MUTHA REDDY, | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | G00096 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| GUNTURSAROJINIDEVI | | | WOSRIGPSARMA | | | 503/1, RB III, RAILWAY QUARTERS C | INDIA | ANDHRA PRADESH | HYDERABAD | 500025 | G00292 | | Amount for unclaimed and un | 510.00 | 27-Sep-2020 |
| GUNTAKANAGESWARAREDDY | | | SONOFLATESATHIREDDY | | | PEDAOGIRALA POST VUYYURU MAN | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G00335 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| GANDIDHANALAKSHMI | | | WOSRIGNOOKARAJU | | | MANAGER ANDHRA BANK RAJAHMU | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533101 | G00453 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| DGAYATHIRI | | | DOSRIGRDHANDAPANI | | | NO. 40, K.C.P COLONY THIRUVOTTIY | INDIA | TAMIL NADU | CHENNAI | 600019 | G00460 | | Amount for unclaimed and un | 1290.00 | 27-Sep-2020 |
| GURURAJARAO | | | SONOFSRISUNDARARAJARAO | | | C/O SRI R SUNDAR C-4,CENTRAL CO | INDIA | MAHARASHTRA | THANE | 400601 | G00665 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| GUTTIKONDAVENKATARAMANAKUMARI | | | WOSRIVENKATARANGANATH | | | C/O SRI P V KRISHNA RAO 1ST WARD | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | G00852 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| GANNEANNAPOORNAMMA | | | WOSRIGANGADHARARAO | | | THOTLAVALLURU POST & MANDALA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | G00891 | | Amount for unclaimed and un | 1460.00 | 27-Sep-2020 |
| GUNNAMSURYANARAYANA | | | SONOFSRIBRAHMANANDAM | | | VELANGI POST KAKINADA VIA ANDH | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533260 | G00894 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| GGOPIRAJA | | | NA | | | C/O V RANGAIAH BRINDAVAN GARD | INDIA | ANDHRA PRADESH | GUNTUR | 522006 | G00916 | | Amount for unclaimed and un | 740.00 | 27-Sep-2020 |
| HAJEEAHMEDHUSSAIN | | | SONOFSRIABBAJHUSSAIN | | | 3-377/3,INUGUDURPET MACHILIPAT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | H00110 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PHYMAVATHI | | | WOSRIPSRAMAKOTESWARARAO | | | 32-33-10 MEHABOOB ALI STREET M | INDIA | ANDHRA PRADESH | KRISHNA | 520004 | H00247 | | Amount for unclaimed and un | 450.00 | 27-Sep-2020 |
| INDEUTSCHINDUSTRIESPLTD | | | NA | | | H-83,SECTOR-9 NOIDA UTTAR PRAD | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201301 | I00127 | | Amount for unclaimed and un | 4500.00 | 27-Sep-2020 |
| JAYANTILALKSHAH | | | SONOFSRIKASARCHANDSHAH | | | 25, BUNDER STREET MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600001 | J00262 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| RSJHUNJHUNWALA | | | SONOFLATESRJHUNJHUNWALA | | | NO.14&15 KRISHNA REDDY COLONY | INDIA | KARNATAKA | BANGALORE | 560071 | J00279 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| STJAIN | | | SONOFSRITARACHANDJAIN | | | 15,CELLER HARIKRISHNA COMPLEX E | INDIA | GUJARAT | AHMEDABAD | 380009 | J00451 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| JITENDRA | | | SONOFSRIRAMNIKLAL | | | C/O RAJKAMALS 272 MINT STREET N | INDIA | TAMIL NADU | CHENNAI | 600003 | J00505 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SJAYAKANNAN | | | SONOFSRIRSIVASAMYNADAR | | | NO.1, NEERVANNAN II STREET LAXM | INDIA | TAMIL NADU | CHENNAI | 600044 | J00553 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| JAVERILAL | | | CHAMPALALJI | | | NO 3 VEPERY CHURCH ROAD PURAS | INDIA | TAMIL NADU | CHENNAI | 600007 | J00669 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KATARIVENKATAKRISHNARAO | | | SONOFSRIANJAYYANAIDU | | | MANTADA POST, GANNAVARAM TA | INDIA | ANDHRA PRADESH | PRAKASAM | 523173 | K00136 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| KATRAGADDAVENKATANARAYANA | | | SONOFSRINARASAIAHGARU | | | CHINAOGIRALA POST, KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | K00145 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| KUNDETISATYANARAYANA | | | NA | | | DOOR NO-24-22-10 CHAMARTHIVA | INDIA | ANDHRA PRADESH | KRISHNA | 520003 | K00336 | | Amount for unclaimed and un | 6520.00 | 27-Sep-2020 |
| KOGANTISIVARAMAPRASAD | | | SONOFSRIKRAMACHANDRARAO | | | FLAT NO 102 H NO 6-3-1099/2 LUM | INDIA | ANDHRA PRADESH | HYDERABAD | 500082 | K00452 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| KANAGALANAGESWARARAO | | | SONOFSRIKOTAIAH | | | PEDAOGIRALA POST - VIA AKUNURU | INDIA | ANDHRA PRADESH | KRISHNA | 521245 | K00525 | | Amount for unclaimed and un | 740.00 | 27-Sep-2020 |
| KAKARLAPUDIBUTHIVENKATA | | | NA | | | NO 58, 1ST MAIN JAYALAKSHMIPUR | INDIA | KARNATAKA | MYSORE | 570012 | K00634 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| KAZAPURNACHANDRARAO | | | SONOFSRIRAMAKOTAIAH | | | NEAR PADMAVATHI HOSPITAL NEAR | INDIA | ANDHRA PRADESH | KRISHNA | 520006 | K00647 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| KOGANTISURYAKUMARI | | | WOSRIKPARTHASARATHI | | | C/O AJAY FINANCE COMPANY 31-32 | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530020 | K00667 | | Amount for unclaimed and un | 1560.00 | 27-Sep-2020 |
| KOTESWARARAOPINNAMANENI | | | SONOFSRIPSUBBAYYA | | | PROFESSOR OF FORENSIC MEDICINE | INDIA | ANDHRA PRADESH | GUNTUR | 522004 | K00932 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| BKALYANI | | | WOSRIVBALASUBRAMANYAN | | | 23A, II MAIN ROAD R A PURAM MAD | INDIA | TAMIL NADU | CHENNAI | 600028 | K01250 | | Amount for unclaimed and un | 1750.00 | 27-Sep-2020 |
| PKKUMARGUPTA | | | SONOFSRIPBSUBBARAO | | | M/S. SREE BALAHA CHEMICAL AGEN | INDIA | TAMIL NADU | CHENNAI | 600007 | K01326 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KONERULEELAPADMAVATHI | | | WOSRIKGOPINAAG | | | C/O SRI K GOPINAAG ANDHRA BANK | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530002 | K01373 | | Amount for unclaimed and un | 2250.00 | 27-Sep-2020 |
| KARIPINENISUMA | | | DOSRIKANKANNABABU | | | PLOT NO.144, GROUND FLOOR R T C | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | K01429 | | Amount for unclaimed and un | 8320.00 | 27-Sep-2020 |
| SKRISHNAN | | | SONOFSRITNSREENIVASAN | | | E-64 DURAISAMY ROAD T V S NAGAR | INDIA | TAMIL NADU | MADURAI | 625003 | K01754 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KISHOREBANNENI | | | SONOFSRIBALRAMBANNENI | | | 8-3-641 SRINAGAR COLONY HYDERA | INDIA | ANDHRA PRADESH | HYDERABAD | 500873 | K01819 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| GKIRANKUMAR | | | SONOFSRIGMALLIKARJUNARAO | | | 8-2-621/1/A ROAD NO 10 BANJARA | INDIA | ANDHRA PRADESH | HYDERABAD | 500034 | K01833 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| RKRISHNAN | | | SONOFSRISRANGACHARI | | | DOOR NO.7, RAJARATHINAM ROAD | INDIA | TAMIL NADU | CHENNAI | 600091 | K01874 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KOTHARIORIENTFINANCELTD | | | NA | | | PRESTIGE POINT FIRST FLOOR NO.16 | INDIA | TAMIL NADU | CHENNAI | 600006 | K01902 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PVKKURUP | | | SONOFSRIRAMANNAMBIAR | | | 47, 8TH MAIN ROAD THIRUVALLUVA | INDIA | TAMIL NADU | CHENNAI | 600118 | K01907 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KOTARUVENKATARAMARAO | | | SONOFSRICHINAAPPANNA | | | DIRECTOR JEYPORE SUGARS CHAGA | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534342 | K02008 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KATRAGADDALAKSHMINARAYANA | | | SONOFSRIKVENKAIAH | | | GANDAM PALLI KOTHAPETA POST G | INDIA | ANDHRA PRADESH | KHAMMAM | 507211 | K02045 | | Amount for unclaimed and un | 1270.00 | 27-Sep-2020 |
| KONERUGANGADHARAPRASAD | | | SONOFSRIKSPRASAD | | | C/O SRI K S PRASAD DIRECTOR (TECH | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534211 | K02058 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KASTHURIBAIV | | | NA | | | 21 MANGAPATHY STREET PATTALAN | INDIA | TAMIL NADU | CHENNAI | 600012 | K02207 | | Amount for unclaimed and un | 220.00 | 27-Sep-2020 |
| KOTTASARASWATAMMA | | | WOLATEGOPALARAO | | | PARITALA POST KANCHIKACHARLA M | INDIA | ANDHRA PRADESH | KRISHNA | | K02386 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| NLAKSHMANARAO | | | SONOFSRIPLNARASIMHARAO | | | PLOT NO.185, J.B.ESTATE AVADI MA | INDIA | TAMIL NADU | CHENNAI | 600054 | L00060 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| LINGAMMADHUSUDHANARAO | | | NA | | | PEDASANAGALLU & P O KRISHNA DT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | L00126 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VVLAKSHMI | | | WOSRIASUBBARAO | | | F-6,TELECOM OFFICERS QUARTERS K | INDIA | ANDHRA PRADESH | HYDERABAD | 500001 | L00144 | | Amount for unclaimed and un | 620.00 | 27-Sep-2020 |
| LINGAMRAMESH | | | SONOFSRISURYAPRAKASARAO | | | H.NO:2-34-3/1 CHINTAVARI STREET | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533003 | L00474 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| BLATHA | | | NA | | | C/O VISHAALA STOCK & SECURITIES | INDIA | TAMIL NADU | CHENNAI | 600017 | L00482 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MALLIPEDDIVENKATESWARARAO | | | SONOFSRIRAGHAVAYYA | | | CHIKINALA, BOKINALA POST, KRISHN | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | M00047 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| MAJETYKANAKAMMA | | | NA | | | C/O SRI MAJETY SUBRAMANYA SAST | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | M00346 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| MYNENISATYANARAYANAVARAPRASAD | | | SONOFSRIPARANDHAMAIAH | | | THE K C P LTD VUYYURU KRISHNA DI | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | M00420 | | Amount for unclaimed and un | 1680.00 | 27-Sep-2020 |
| MANNEKOTESWARARAO | | | SONOFSRIMANNECHANDRAIAH | | | KATURU POST VUYYURU TALUK KRIS | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | M00452 | | Amount for unclaimed and un | 380.00 | 27-Sep-2020 |
| MERUGAAKKAIAHNAIDU | | | SONOFSRIPEDAKOTAIAH | | | 39-9-17B, TEMPLE STREET LABBIPET | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | M00532 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| MULPURUGANGAYYA | | | SONOFSRIBALASANKARARAO | | | ARUGOLANU POST BAPULAPADU M | INDIA | ANDHRA PRADESH | KRISHNA | 521114 | M00565 | | Amount for unclaimed and un | 870.00 | 27-Sep-2020 |
| MAHESHDASWANI | | | SONOFSRIPISHUGDASWANI | | | 216/3, ROHINI FLATS ANNA NAGAR E | INDIA | TAMIL NADU | CHENNAI | 600101 | M00783 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| AMANJULATHA | | | DOSRIASATYANARAYANA | | | NAVANIDHI FINANCE & INVESTMENT | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | M01483 | | Amount for unclaimed and un | 690.00 | 27-Sep-2020 |
| VMOHANATHAN | | | SONOFSRIKPVENKATESWARAN | | | C/O HOTEL RAJNIVAS CAR STREET SA | INDIA | TAMIL NADU | SALEM | 636001 | M01501 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| KVSMURTHY | | | SONOFSRIKVRAO | | | 54A,I FLOOR, ROAD NO:10 JUBILEE H | INDIA | ANDHRA PRADESH | HYDERABAD | 500033 | M01629 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MEESALAVIDYARANGARAO | | | WOSRIMVENKATARANGARAO | | | C/O SRI RAMESH BABU CHERUKURI | INDIA | ANDHRA PRADESH | HYDERABAD | 500001 | M01638 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MUPPAVARAPUSIVARAMAPRASAD | | | SONOFSRIMKOTESWARARAO | | | NEAR WATER TANK GANDIGUNTA P( | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | M01666 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VMURUGAIYAN | | | SONOFSRIPVIRUDHACHALAM | | | C/O STATE BANK OF INDIA INDUSTRI | INDIA | TAMIL NADU | CHENNAI | 600002 | M01678 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| MUKESHKUMAR | | | NA | | | 1 K N TANK STREET KONDITHOPE CH | INDIA | TAMIL NADU | CHENNAI | 600079 | M01778 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| MULPURUVENKATASUBBARAO | | | NA | | | BORKHEDI (KALA) ZADASHI PO SELO | INDIA | MAHARASHTRA | WARDHA | 442104 | M01883 | | Amount for unclaimed and un | 7760.00 | 27-Sep-2020 |
| NADELLARAMARAO | | | SONOFSRIGURNADHAM | | | PYDIMUKKALA POST, VIA VEERANKIL | INDIA | ANDHRA PRADESH | KRISHNA | 521250 | N00008 | | Amount for unclaimed and un | 1110.00 | 27-Sep-2020 |
| NADELLASUDARSHANARAO | | | NA | | | CHINAOGIRALA POST, VIA VUYYURU | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | N00013 | | Amount for unclaimed and un | 2220.00 | 27-Sep-2020 |
| NANJAMMALPALANISWAMY | | | WOSRITNPSWAMY | | | DOOR NO-24, FLAT NO-15 RAMS AP | INDIA | TAMIL NADU | CHENNAI | 600017 | N00035 | | Amount for unclaimed and un | 210.00 | 27-Sep-2020 |
| PNAGENDRAPRASAD | | | SONOFSRIPRAMAKRISHNAIAM | | | NO.671,11TH B MAIN 47TH CROSS,II | INDIA | KARNATAKA | BANGALORE | 560010 | N00343 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| SNAGARAJARAO | | | NA | | | C/O SRI T.S. KISHORE BABU Q.NO.9, | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530002 | N00347 | | Amount for unclaimed and un | 5400.00 | 27-Sep-2020 |
| VNATARAJAN | | | SONOFSRIRVALLINAYAGAM | | | NO 41,II AVENUE ASHOK NAGAR MA | INDIA | TAMIL NADU | CHENNAI | 600083 | N00650 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NEENADHANAN | | | WOSRIKSDHANAN | | | NO 33,EAST SAMBANDAM ROAD R.S | INDIA | TAMIL NADU | COIMBATORE | 641002 | N00653 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NAGARAJYACHEEKOTY | | | WOSRICSURYAPRAKASH | | | PLOT NO.8,PHASE 3 JYOTHI COLONY | INDIA | ANDHRA PRADESH | HYDERABAD | 500015 | N00697 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NIRANJANABABUGORRELA | | | SONOFSRIVENKANNA | | | UNION BANK OF INDIA YELESWARAP | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533428 | N00751 | | Amount for unclaimed and un | 630.00 | 27-Sep-2020 |
| ATNAGAKUMAR | | | SONOFSRIANARAYANA | | | NAVANIDHI FINANCE & INVESTMENT | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | N00775 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| NEKKALAPUDIVENKATARATNAM | | | SONOFLATERAMASESHAIAH | | | BAYANAVARI STREET KANKIPADU PO | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | N00882 | | Amount for unclaimed and un | 1240.00 | 27-Sep-2020 |
| SNAMBIRAJAN | | | SONOFMRMSUBRAMANIAN | | | 67/2, VALMIGI STREET THIRUVANMI | INDIA | TAMIL NADU | CHENNAI | 600041 | N00943 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| PAMULAAMRUTAMMA | | | WOSRISUBBAYYA | | | PAMULAVARILANKA, THOTLAVALLU | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | P00057 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| PUVVALAPARVATHAMMA | | | WOSRIANJAYYA | | | `PRASAD NIVAS' PLOT NO.12/1, ROA | INDIA | ANDHRA PRADESH | HYDERABAD | 500072 | P00234 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| CPADMAVATHY | | | DOSRICBVENKANNA | | | "SRI KRISHNA SADAN" FOUNDARY R | INDIA | ANDHRA PRADESH | KRISHNA | 520003 | P00285 | | Amount for unclaimed and un | 230.00 | 27-Sep-2020 |
| PRATHIPATIVENKATESWARARAO | | | SONOFSRIVENKATAKRISHNARAO | | | 11-40-130,PULIPATI VARI ST., VIJAYA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | P00585 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| PUJUSHPRAKASH | | | NA | | | S 239, PANCHSHILA PARK NEW DELH | INDIA | DELHI | NEW DELHI | 110017 | P00599 | | Amount for unclaimed and un | 1740.00 | 27-Sep-2020 |
| PUTTAGUNTAVENKATASAMBASIVARAO | | | SONOFLATEVENKATESWARARAO | | | C/O SRI P NAGENDRA PRASAD CHIKA | INDIA | KARNATAKA | RAICHUR | 584123 | P00652 | | Amount for unclaimed and un | 410.00 | 27-Sep-2020 |
| PILLIJALACHANDRUDU | | | SONOFLATERAMASWAMY | | | THE K C P LTD VUYYURU - KRISHNA D | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | P00705 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| PATTANJAFFRULLAHKHAN | | | SONOFSRIAYUSUFFKHAN | | | THE K C P LTD RAMAKRISHNA CEME | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | P00762 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| POPURIVENKATASUBRAMANYESWARARAO | | | SONOFSRIBHASKARARAO | | | THE K C P LIMITED RAMAKRISHNA C | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | P00911 | | Amount for unclaimed and un | 1350.00 | 27-Sep-2020 |
| BPADMAJA | | | DOSRIBBALAIAH | | | C/O MR B BALAIAH B-8, KALPATHAR | INDIA | TAMIL NADU | CHENNAI | 600026 | P00928 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SMPATEL | | | SONOFSRIMOHIDEENPATEL | | | 103,ASHOK NAGAR MAIN ROAD KOD | INDIA | TAMIL NADU | CHENNAI | 600024 | P01134 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PAROLEASINGANDFINANCELTD | | | NA | | | 54 SEMBUDOSS STREET I FLOOR MA | INDIA | TAMIL NADU | CHENNAI | 600001 | P01432 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| BPRASAD | | | SONOFSRIBRLINGAIAH | | | GURUKRUPA RAJENDRA NAGAR I LA | INDIA | ANDHRA PRADESH | GUNTUR | 522006 | P01461 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PARUPUDIVENKATAJAGANNADHARAO | | | SONOFSRIPLNARASIMHAM | | | 47-10-24 DWARAKA NAGAR VISAKH | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530016 | P01583 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| POLASIMEENAKSHAMMA | | | WOLATEPOLASIPITCHAYYA | | | MANTADA POST PAMIDIMUKKALA M | INDIA | ANDHRA PRADESH | KRISHNA | 521256 | P01655 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| RAMISETTIDEVENDRARAO | | | SONOFSRIRAMAMURTHI | | | KATURU POST - VUYYURU TALUK KR | INDIA | ANDHRA PRADESH | KRISHNA | 521164 | R00252 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| RRAMAKRISHNAN | | | SONOFSRIKRAJABUSHANAM | | | FLAT NO.4 NANDANAM APARTMEN | INDIA | KARNATAKA | BANGALORE | 560038 | R00841 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KVRAMARAO | | | SONOFSRINARASIAH | | | PLOT NO. - 36, LALITHA NAGAR COL | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | R01198 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| SRAJARAJESWARI | | | WOSRISSARAVANMOHAN | | | R-43A LAVANYAM,C FLAT GOLDEN C | INDIA | TAMIL NADU | CHENNAI | 600050 | R01410 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| RAMASWAMISESHADRI | | | SONOFSRISRAMASWAMI | | | 56-D SUPER MIG EXPRESS VIEW APA | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201305 | R01554 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ASRADHAAKRISHNAN | | | SONOFSRISUBRAMANIAM | | | NO.17/A,GRACE GARDEN MAIN ST R | INDIA | TAMIL NADU | CHENNAI | 600013 | R01584 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| RASHMINAYAR | | | WOSRIANILNAYAR | | | FLAT NO.714/A KONARLA BRIGADE E | INDIA | KARNATAKA | BANGALORE | 560061 | R01622 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SPRAMASAMY | | | SONOFSRIKSUBBAYYA | | | OLD NO 18/A, NEW NO 6 2ND STREE | INDIA | TAMIL NADU | CHENNAI | 600024 | R01703 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KVRAMARAO | | | SONOFSRICHINAAPPANNA | | | DIRECTOR THE JEYPORE SUGAR CON | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534342 | R01741 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SRAGHAVAN | | | NA | | | 27 RAJU STREET WEST MAMBALM M | INDIA | TAMIL NADU | CHENNAI | 600033 | R01780 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RSURYANARAYANARAO | | | SONOFSRIRNARASIMHALUNAIDU | | | NO 6 GANGAN STREET OLD WASHER | INDIA | TAMIL NADU | CHENNAI | 600021 | S00184 | | Amount for unclaimed and un | 130.00 | 27-Sep-2020 |
| JSANKARARAOGUPTA | | | SONOFSRIJVHANUMANTHARAO | | | ASSISTANT GENERAL MANAGER AND | INDIA | ANDHRA PRADESH | HYDERABAD | 500195 | S00247 | | Amount for unclaimed and un | 540.00 | 27-Sep-2020 |
| VSUJATHAMURTHY | | | WOSRIVSATYANARAYANAMURTHY | | | C/O SRI VIJAY MOHAN CH. 40-6-5 KR | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | S00537 | | Amount for unclaimed and un | 12650.00 | 27-Sep-2020 |
| SUNKARASIVARAMAKRISHNA | | | SONOFLATESPAPARAO | | | KUNDERU POST VIJAYAWADA TALUK | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | S00555 | | Amount for unclaimed and un | 540.00 | 27-Sep-2020 |
| MASTERDSATISH | | | NA | | | 40 K C P COLONY TIRUVOTTIYUR CH | INDIA | TAMIL NADU | CHENNAI | 600019 | S00563 | | Amount for unclaimed and un | 1130.00 | 27-Sep-2020 |
| GSRINIVASAN | | | SONOFSRIJGOWRIKANTHAN | | | "SREYUS" 2, 6TH MAIN ROAD NANG | INDIA | TAMIL NADU | CHENNAI | 600061 | S00623 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SUSARLARAVIKUMAR | | | SONOFSRISSURYANARAYANA | | | INDIAN OVERSEAS BANK KHAMMAN | INDIA | ANDHRA PRADESH | KHAMMAM | 507001 | S00663 | | Amount for unclaimed and un | 340.00 | 27-Sep-2020 |
| SHAIKMASUD | | | NA | | | THOTAVALLURU POST - KRISHNA DIS | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | S00733 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SURAPANENIMOHANDASKARAMCHANDGAND | | | SONOFRAMAKRISHNAIAH | | | KORIMERLA YELAKURU P O KRISHNA | INDIA | ANDHRA PRADESH | KRISHNA | 521318 | S00806 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| SURAPANENIPRASANTI | | | DOSRIRAMAKOTESWARARAO | | | C/O SRI G V KRISHNA LAKSHAPURAN | INDIA | ANDHRA PRADESH | HYDERABAD | 500659 | S00873 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| SREEDHARCHALLA | | | SONOFSRICRAMACHANDRAIAH | | | 617 RAIL NILAYAM COLONY BEHIND | INDIA | ANDHRA PRADESH | HYDERABAD | 500071 | S01076 | | Amount for unclaimed and un | 1570.00 | 27-Sep-2020 |
| SIVASANKARAREDDY | | | SONOFSRIRAMALINGAREDDY | | | 128,5TH MAIN ROAD JAYAMAHAL E | INDIA | KARNATAKA | BANGALORE | 560046 | S01110 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| SUJATHAPUVVULA | | | WOSRINVRKPRASAD | | | G.T.ROAD OPP.BHAVANI THEATRE K | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 531031 | S01230 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| SURESHCHAND | | | SONOFSRIMAHAVIRCHAND | | | 17,ANDIAPPA GRAMINI STREET ROY | INDIA | TAMIL NADU | CHENNAI | 600013 | S01886 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| SAPNASURANA | | | DOSRIPRAKASHCHANDSURANA | | | BENHUR-D-501,LOKHANDWALA COM | INDIA | MAHARASHTRA | MUMBAI | 400058 | S02026 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SSIVASUBRAMANAYAN | | | SONOFLATESIVALINGANADAR | | | NO.4,8TH WEST CROSS STREET SHEN | INDIA | TAMIL NADU | CHENNAI | 600030 | S02065 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SSIVASUBRAMANYAN | | | SONOFLATESIVALINGANADAR | | | NO.4,8TH WEST CROSS STREET SHEN | INDIA | TAMIL NADU | CHENNAI | 600030 | S02094 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SREENIVASKUSETTY | | | SONOFSRISURYANARAYANAKUSETTY | | | 204, SIDDHARTHA FLATS SUNDERNA | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | S02171 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KSSEETHALAKSHIMI | | | WOSRIKSSHANMUGAM | | | D119/A, R K SHANMUGAM SALAI K K | INDIA | TAMIL NADU | CHENNAI | 600078 | S02172 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PSANCHAIGANDHI | | | SONOFSRIAPALANISAMY | | | C/O K DHANAPAL 45 VANJI AMMAN | INDIA | TAMIL NADU | KARUR | 639001 | S02263 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SONALIAKHARA | | | WOSRIABHILASHKHARA | | | C/O MANGALSONS OPTIQUES C-3 BI | INDIA | MAHARASHTRA | MUMBAI | 400002 | S02265 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| NSHARMILA | | | WOSRINSIVASANKARAREDDY | | | APARTMENT NO 202 PLOT NO 150 S | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | S02317 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| NSIVASANKARAREDDY | | | SONOFSRINSANGIREDDY | | | APARTMENT NO 202 PLOT NO 150 S | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | S02318 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| SUMANMAINI | | | WOCAPTAINSATISHMAINI | | | C/O CAPTAIN SATISH MAINI, IN JOIN | INDIA | ANDHRA PRADESH | HYDERABAD | 500058 | S02368 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KPSACHIDANANDAM | | | SONOFSRIKPANDURANGAM | | | 9 KALAVA CHETTY STREET CHINDADI | INDIA | TAMIL NADU | CHENNAI | 600002 | S02472 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| KSUBBARAO | | | SONOFSRIHANUMANTHARAO | | | 30-20/2-30 NEAR GEETA MANDHIRA | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | S02506 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| ASRINIVASAREDDY | | | SONOFSRIRADHAKRISHNAREDDY | | | 101 PADMINI APTS CHIKOTY GARDE | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | S02518 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| SSSIDHU | | | SONOFSRIGURBACHANSINGHSIDHU | | | NO 1 THIRD CROSS STREET STERLING | INDIA | TAMIL NADU | CHENNAI | 600034 | S02520 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RSRINIVASAN | | | SONOFSRISRAMASWAMYIYENGAR | | | 3 GROUND FLOOR "CEEBROS ARCAD | INDIA | TAMIL NADU | CHENNAI | 600020 | S02544 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SHEIKJOHNBASHA | | | NA | | | ACCOUNTS SECTION THE KCP LIMITE | INDIA | ANDHRA PRADESH | GUNTUR | 522426 | S02667 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| PSRIDHARRAO | | | SONOFSRIRAMAMURTHY | | | D.NO:14-303 EDEPALLI MACHILIPAT | INDIA | ANDHRA PRADESH | KRISHNA | 521001 | S02930 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SAJJARAMACHANDRARAO | | | NA | | | DOOR NO:8-32 VARALAKSHMINAGA | INDIA | ANDHRA PRADESH | NA | | S03524 | | Amount for unclaimed and un | 1850.00 | 27-Sep-2020 |
| TAMMAREDDIVENKATARAMAYYA | | | SONOFSRISUNDARARAMAYYA | | | BALLIPARRU, PEDAMADDALI P.O., (V | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | T00011 | | Amount for unclaimed and un | 610.00 | 27-Sep-2020 |
| TADIKONDASREERAMAMURTHY | | | SONOFSRIVENKATASWAMY | | | THE K C P LTD MACHERLA GUNTUR D | INDIA | ANDHRA PRADESH | MAHBOOBNAGAR | 509129 | T00125 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| PUMA | | | WOSRIAVSUBRAHMANYAM | | | C/O SRI A V SUBRAHMANYAM,MAN | INDIA | GUJARAT | AHMEDABAD | 380009 | U00135 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| UPPALAPATIRANGAIAH | | | SONOFSRIVENKAIAH | | | RAYAVARAM MACHERLA MANDALA | INDIA | ANDHRA PRADESH | KRISHNA | 521160 | U00183 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| SUSHA | | | WOSRITSURESHCHAND | | | 23, MUTHIYAL CHETTY STREET PURA | INDIA | TAMIL NADU | CHENNAI | 600007 | U00190 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| USHAMAHESWARI | | | WOSRIDINESHCHANDRAMAHESWA | | | 295, S N ROY ROAD FLAT NO.C, IST F | INDIA | WEST BENGAL | KOLKATA | 700038 | U00225 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| UMABALENDIRAN | | | BALENDRANKR | | | NO 9 2ND FLOOR AGAJA FLATS NO 1 | INDIA | TAMIL NADU | CHENNAI | 600017 | U00309 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VALLABHANENIVASUDEVARAO | | | SONOFSRIVVENKATASESHAYYA | | | GUDLAVALLERU GUDIVADA TALUK K | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | V00058 | | Amount for unclaimed and un | 26220.00 | 27-Sep-2020 |
| VEERANKIRAMARAO | | | SONOFSRIKRISHNAMMA | | | THOTLAVALLURU POST, VIJAYAWAD | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | V00093 | | Amount for unclaimed and un | 900.00 | 27-Sep-2020 |
| VEMULAPALLINAGABHUSHANAM | | | SONOFSRIPEDARATHAM | | | PEDAMADDALI POST, KRISHNA DIST | INDIA | ANDHRA PRADESH | KRISHNA | 521101 | V00189 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| CHVANAMALAIAH | | | SONOFSRIGOPAL | | | 67/14 A VILLAGE STREET THIRUVOTT | INDIA | TAMIL NADU | CHENNAI | 600019 | V00370 | | Amount for unclaimed and un | 5200.00 | 27-Sep-2020 |
| VASUDEVANSUGANYA | | | NA | | | C/O MR R. VASUDEVAN E-289, G.K. I | INDIA | DELHI | NEW DELHI | 110048 | V00392 | | Amount for unclaimed and un | 2520.00 | 27-Sep-2020 |
| VEERAMACHANENIJHANSILAKSHMIBAI | | | WOSRIUMAMAHESWARARAO | | | 59-A16-1/5 TEACHERS COLONY POL | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | V00582 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| CHVENKATESWARARAO | | | SONOFSRICHPULLAIAH | | | NO.20, THIRUVALLUVAR STREET GA | INDIA | TAMIL NADU | CHENNAI | 600093 | V00625 | | Amount for unclaimed and un | 1120.00 | 27-Sep-2020 |
| VEERAMACHANENIJHANSILAKSHMIBAI | | | WOUMAMAHESWARARAO | | | TEACHER'S COLONY 59A-16-1/5, PO | INDIA | ANDHRA PRADESH | KRISHNA | 520008 | V00671 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| VALLURUHEMALATHA | | | WOSRIVMADHUSUDHANRAO | | | D.NO:8-3-1038/1 PLOT NO:138 DOV | INDIA | ANDHRA PRADESH | HYDERABAD | 500073 | V00776 | | Amount for unclaimed and un | 5620.00 | 27-Sep-2020 |
| VALLABHANENISINDHURA | | | DOSRITIRUMALARAO | | | PLOT NO.68,VIDYUT NAGAR ELURU | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534006 | V01245 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| SREEVENUSURYADEVARA | | | SONOFSRISSKPRASAD | | | 4-B, FRIENDS COURT APARTMENTS F | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530003 | V01425 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| PVENKATESWARARAO | | | SONOFSRIPRRAO | | | 401, MANI SAI CLASSIC PLOT NO.36, | INDIA | ANDHRA PRADESH | HYDERABAD | 500873 | V01453 | | Amount for unclaimed and un | 360.00 | 27-Sep-2020 |
| NVANDANA | | | WOSRIKNDARLA | | | 43, PINJALA SUBRAMANIYAM STREE | INDIA | TAMIL NADU | CHENNAI | 600017 | V01474 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| GVENKATESWRARAO | | | COSRIRAMACHANDRARAO | | | GL.BK. NO:46 RUDRAMPUR POST - K | INDIA | ANDHRA PRADESH | KHAMMAM | 507119 | V01524 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| VALLABHANENIHASANTHI | | | DOSRISRIVTIRUMALARAO | | | PLOT NO:68, VIDYUT NAGAR ELURU | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534007 | V01603 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |

**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**

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|---|---|---|---|---|---|
| **CIN/BCIN** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| VENKATESWARLUJAKKA | | | SONOFSRIBALAKOTAIAH | | | 5-37-147; 4/17 BRODIEPET GUNTUR | INDIA | ANDHRA PRADESH | GUNTUR | 522002 | V01609 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHVENKATANAGAMANI | | | WOSRICHPANDURANGARAO | | | C/O SRI R S RAMA RAO SUCCESS FIN | INDIA | ANDHRA PRADESH | KRISHNA | 520003 | V01639 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| YELAMANCHIPADDAYYA | | | SONOFSRIRANGAYYA | | | MEDURU POST VUYYURU TALUK KR | INDIA | ANDHRA PRADESH | KRISHNA | 521247 | Y00177 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| JASWANTRAIAGGARWAL | | | SONOFBAPURAMAGGARWAL | | | 415,PRATAP CHAMBERS GURUDWA | INDIA | DELHI | CENTRAL DELHI | 110005 | IN30256610002947 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KusumAggarwal | | | ShyamLalAggarwal | | | B-267, MIG DDA Flats East Of Loni R | INDIA | DELHI | DELHI | 110093 | IN30009511448008 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| ASHOKKUMARJAIN | | | PREMCHANDJAIN | | | C/O. PREM CHAND ASHOK KUMAR J | INDIA | RAJASTHAN | JAIPUR | 303503 | IN30088814267292 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MAHESHCHANDJAIN | | | NA | | | NARESH OIL MILL RAJOLI ROAD LAL | INDIA | RAJASTHAN | JAIPUR | 303503 | C12014101000024758 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ROHITTHAKAR | | | NA | | | B 5/1 SHANTIVAN COLONY NANA KA | INDIA | GUJARAT | BHUJ KUCHCHH | 370421 | C12033200059668 62 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| PRAJAPATIJAYESHBHAIHARGOVANBHAI | | | HARGOVANBHAIPRAJAPATI | | | 24 CAPITAL COMMERCIAL CENTRE N | INDIA | GUJARAT | AHMEDABAD | 380006 | IN30075711502817 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| RAKESHJITENDRABHAIRATHOD | | | NA | | | R. NO. 1, SUNDERLAL BHUTT CHAWL | INDIA | MAHARASHTRA | MUMBAI | 400069 | C12016900000345 46 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| CHANDRASHEKHARSHARMA | | | NA | | | M-112 VEENA NAGAR INDORE | INDIA | MADHYA PRADESH | INDORE | 452010 | C13017600004864 48 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| PADMABHARANI | | | SHYAMSUNDERBHARANI | | | 191, SANGHI STREET OPP CHAWLA T | INDIA | MADHYA PRADESH | INDORE | 453441 | IN30169610407683 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SHYAMSUNDERBHARANI | | | DWARKADASBHARANI | | | 191 SANCHI STREET MHOW MADHY | INDIA | MADHYA PRADESH | INDORE | 453441 | IN30169611057467 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRASANTHCHANDRASEKHARANNAIR | | | CHANDRASEKHARANNAIR | | | ACCOUNTS SECTION AF STN MAHAR | INDIA | MADHYA PRADESH | GWALIOR | 474020 | IN30177411763720 | | Amount for unclaimed and un | 75.00 | 27-Sep-2020 |
| SUVODEEPGHOSH | | | SANTANUKUMARGHOSH | | | SANTANU KUMAR GHOSH DU EXCIS | INDIA | WEST BENGAL | BARDHAMAN | 713101 | IN30177413899279 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| VINODKUMARPATIRA | | | NA | | | 42, M. C. ROAD, RANIGANJ DIST- BU | INDIA | WEST BENGAL | BARDHAMAN | 713347 | C12010926001056 88 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| NAZRANAKHURSHID | | | HELIMUDDINAHMED | | | MELIMUDDIN AHMED ABBUTHNOT | INDIA | MEGHALAYA | EAST KHASI HILLS | 793011 | IN30048414320273 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| PGEETHAMADHURI | | | WOSRIPVSRPRASAD | | | FLAT NO.102, SAI SHARAN APARTME | INDIA | ANDHRA PRADESH | HYDERABAD | 500004 | G00594 | | Amount for unclaimed and un | 750.00 | 27-Sep-2020 |
| KANTILALBHORA | | | SONOFSRISUKHRAJBHORA | | | C/O DHIRAJ BROS 24 SAMUDRA MU | INDIA | TAMIL NADU | CHENNAI | 600003 | K01588 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| NRADHESHYAMBHATT | | | SONOFSRINARAYANLALJI | | | 308 MINT STREET MADRAS - | INDIA | TAMIL NADU | CHENNAI | 600003 | R01166 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| MURUGESANDAYANITHI | | | NA | | | 17-1 U M NAGAR TIRUVALLUR CHEN | INDIA | TAMIL NADU | TIRUVALLUR | 602001 | C12024700002661 60 | | Amount for unclaimed and un | 330.00 | 27-Sep-2020 |
| KSESHAN | | | NA | | | NO .23 VIVEGANANDAR STREET VEN | INDIA | TAMIL NADU | TIRUVALLUR | 602002 | C12032800000570 37 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| ANNEVENKATESWARARAO | | | SONOFSRIBASAVAIAH | | | UPPALURU KRISHNA DISTRICT ANDH | INDIA | ANDHRA PRADESH | PRAKASAM | 523279 | A00144 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| ARUMALLASUBBAREDDY | | | NA | | | S/0 SRI ANJI REDDY, BHADRIRAJUPA | INDIA | ANDHRA PRADESH | KRISHNA | 521163 | A00176 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ARIPIRALARAGHAVACHARYULU | | | NA | | | BHADRIRAJUPALEM POST VIJAYAWA | INDIA | ANDHRA PRADESH | KRISHNA | 521427 | A00334 | | Amount for unclaimed and un | 330.00 | 27-Sep-2020 |
| KONERUVENUGOPALARAO | | | KASIKRISHNARAOK | | | C/O MERAKANAPALLI VENKATESWA | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | K02352 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| DANAIAHV | | | GURANAIAHV | | | C/O M AJAY KUMAR PRABHAKARA R | INDIA | ANDHRA PRADESH | KRISHNA | 521126 | D00700 | | Amount for unclaimed and un | 4.00 | 27-Sep-2020 |
| TUMMALABUCHIRAMAYYA | | | VENKATARATNAM | | | Q NO 4 LAKSHMANA NAGAR COLON | INDIA | ANDHRA PRADESH | KRISHNA | 521165 | T00488 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| ATLURIRAMAMOHANARAO | | | SONOFLATESATYANARAYANA | | | VENNANAPUDI POST GUDIVADA (DN | INDIA | ANDHRA PRADESH | KRISHNA | 521301 | A00455 | | Amount for unclaimed and un | 60.00 | 27-Sep-2020 |
| ANURADHAKOTHAMASU | | | VENKATANAGASAMBASIVARAO | | | 10 14 106 1 11TH WARD YELLA PRA | INDIA | ANDHRA PRADESH | GUNTUR | 522265 | IN30169611658385 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| JESTALAKSHMI | | | VENKATESWARARAO | | | D NO 6-13-48 MAIN ROAD NIDADAV | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534301 | IN30286310145899 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| DARLAPUDIVENKATAKRISHNA | | | DNARASIMHARAO | | | DOOR NO 2-13-25/2 VENKAT NAGAR | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533003 | IN30232410483494 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| SEGUVENKATESWARLU | | | SUBBARAYUDUSV | | | 23/1350/1 FATHEKAN PETA MAIN R | INDIA | ANDHRA PRADESH | NELLORE | 524003 | IN30023910861862 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| THOTAKURAVENKATAKRISHNAYYA | | | SONOFSRIRAYUDAYYA | | | NIDAMANURU POST, VIJAYAWADA T | INDIA | ANDHRA PRADESH | KRISHNA | 521156 | T00032 | | Amount for unclaimed and un | 1860.00 | 27-Sep-2020 |
| KAKARLAMUDISANTHAKUMARI | | | WOSRIKAKARLAMUDISUBRAHMANY | | | C/O SRI KAKARLAMUDI SUBRAHMAN | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534006 | K01693 | | Amount for unclaimed and un | 1140.00 | 27-Sep-2020 |
| VLOGANATHAN | | | SONOFSRISVELAYUTHAM | | | 46,MANGAMMAL GARDEN NEW WA | INDIA | TAMIL NADU | CHENNAI | 600081 | L00195 | | Amount for unclaimed and un | 270.00 | 27-Sep-2020 |
| RAVINDERKUMARSHARMA | | | RAMNIWASSHARMA | | | G-5, HOUSING BOARD, SHASTRI NAG | INDIA | RAJASTHAN | JAIPUR | 302003 | IN30226910913495 | | Amount for unclaimed and un | 84.00 | 27-Sep-2020 |
| MANOJAHUJA | | | MOOLCHANDAHUJA | | | LP - 35 F PITAM PURA DELHI | INDIA | DELHI | DELHI | 110088 | IN30020610356708 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SUNITAGUPTA | | | NA | | | SARAFA MANDI LALGANJ RAEBAREL | INDIA | UTTAR PRADESH | RAIBAREILLY | 229206 | C12033200002789651 | | Amount for unclaimed and un | 209.00 | 27-Sep-2020 |
| MAMITAGUPTA | | | SONOFSRIAKGUPTA | | | D.S.M.FINANCE & HOLDING 401 & 4 | INDIA | UTTAR PRADESH | LUCKNOW | 226019 | M00672 | | Amount for unclaimed and un | 370.00 | 27-Sep-2020 |
| OMPRAKASHUPADHYAY | | | RAMAKANTUPADHYAY | | | VILL- TOKAWA POST- TOKAWA ZAM | INDIA | UTTAR PRADESH | GHAZIPUR | 232331 | IN30155722233857 | | Amount for unclaimed and un | 98.00 | 27-Sep-2020 |
| KUDUPUDIVENKATALAKSHMI | | | NANDIRAJU | | | VANACHARLA VARI STREET D NO 1-3 | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533201 | IN30039413432794 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| CHIRATLAPADMAJA | | | CHIRATLARAMESHRAMAKRISHNACHOWDA | | | H NO 13-4-50/1 CHALIKIVARI STREET | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533401 | IN30286310175850 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| SPBHATIA | | | HRBHATIA | | | B-49, NAVSHAKTI APP, DELHI | INDIA | DELHI | CENTRAL DELHI | 110001 | IN30226910386298 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| BEENAGUPTA | | | NA | | | R.NO 503,NEW M.E.A HOSTEL R.K AS | INDIA | DELHI | CENTRAL DELHI | 110001 | C12033200000135869 | | Amount for unclaimed and un | 43.00 | 27-Sep-2020 |
| MANOHARLALRAWAL | | | NA | | | FLAT NO. 206 2ND FLOOR GOLF APA | INDIA | DELHI | CENTRAL DELHI | 110003 | IN30015910229818 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| MUKESHGUPTA | | | SHVEDPRAKASHGUPTA | | | 18/84 EAST MOTI BAGH SARAI ROHI | INDIA | DELHI | DELHI | 110007 | IN30020610721338 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| JYOTIARYA | | | PREMKUMARARYA | | | 771-B BABA FARID PURI NEAR WEST | INDIA | DELHI | CENTRAL DELHI | 110008 | IN30256610072863 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| GAURAVPURI | | | SHLRPURI | | | 142 MALL ROAD, HUDSON LINE KIN | INDIA | DELHI | NORTH WEST DELHI | 110009 | IN30020610889872 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| GKKAKKAR | | | JNKAKKAR | | | 188- C DG II VIKASPURI NEW DELHI | INDIA | DELHI | NEW DELHI | 110018 | IN30039413223429 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| PARVESHTYAGI | | | BRTYAGI | | | W Z 92 BUDHELA VIKASPURI NEW D | INDIA | DELHI | NEW DELHI | 110018 | IN30011810316498 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| AMANDEEPSINGH | | | GUJINDERSINGH | | | A-105 BROTHERHOOD APARTMENT | INDIA | DELHI | NEW DELHI | 110018 | IN30156510000545 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| KHURSHEEDALAM | | | SHRIJAMILAHMED | | | 740 SECTOR 4 R K PURAM NEW DEL | INDIA | DELHI | NEW DELHI | 110022 | IN30133018531612 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| DAMANJEETSINGHVASDEV | | | GSVASDEV | | | C 21 NARAINA VIHAR NEW DELHI | INDIA | DELHI | NEW DELHI | 110028 | IN30302850402650 | | Amount for unclaimed and un | 190.00 | 27-Sep-2020 |
| VINODSEHWAG | | | KRISHANKUMARSEHWAG | | | RZ 14/5 LAXMI GARDEN NAZAFGARH | INDIA | DELHI | NEW DELHI | 110043 | IN30023911316093 | | Amount for unclaimed and un | 1700.00 | 27-Sep-2020 |
| KAMESHWARJHA | | | SONOFPARMANANDJHA | | | RZF-1/86 GALI NO-1 MAHAVIR ENCL | INDIA | DELHI | NEW DELHI | 110045 | IN30256610036755 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SALILKUMARDUTTA | | | LATESHSUDHIRKUMARDUTTA | | | 313, E.I.L. FRIEND'S APARTMENTS, N | INDIA | DELHI | NEW DELHI | 110045 | IN30002030192373 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SUSHMAGOEL | | | TARACHANDBANSAL | | | 273 S F S FLATS ASHOK VIHAR PHASE | INDIA | DELHI | DELHI | 110052 | IN30177411609393 | | Amount for unclaimed and un | 700.00 | 27-Sep-2020 |
| GULSHAN | | | RAMPARKASH | | | D-116 ASHOK VIHAR DELHI DELHI | INDIA | DELHI | DELHI | 110052 | IN30142810032164 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| SANDEEPBISHT | | | LATESHDSBISHT | | | C-4/76 YAMUNA VIHAR DELHI | INDIA | DELHI | DELHI | 110053 | IN30282210006309 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| ABHINAYSRIVASTAVA | | | SUBHASHCHANDSRIVASTAVA | | | B 33 B/4 BLOCK B BHAJAN PURA DEL | INDIA | DELHI | DELHI | 110053 | IN30051314480918 | | Amount for unclaimed and un | 38.00 | 27-Sep-2020 |
| SHIVPUJANSINGH | | | SHADALATSINGH | | | P - 69 VIJAY VIHAR UTTAM NAGAR N | INDIA | DELHI | DELHI | 110059 | IN30020610802734 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SARITAAGGARWAL | | | PAWANKUMARAGGARWAL | | | A-34 RAMDUTT ENCLAVE UTTAM NA | INDIA | DELHI | DELHI | 110059 | IN30177411470717 | | Amount for unclaimed and un | 425.00 | 27-Sep-2020 |
| AJITSAGAR | | | SATPRAKASHSAGAR | | | 57/1 BLOCK D PKT 12 ROHINI SECTO | INDIA | DELHI | DELHI | 110085 | IN30051311951370 | | Amount for unclaimed and un | 6.00 | 27-Sep-2020 |
| DineshKumar | | | LateShamlalJi | | | BH 439 East Shalimar Bagh Delhi | INDIA | DELHI | DELHI | 110088 | IN30177410169610 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| DKSHAMI | | | KSSHAMI | | | B 831 DDA FLATS LONI ROAD MIG P | INDIA | DELHI | DELHI | 110093 | IN30223610920905 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| YASHPALBATRA | | | BHAGWANDASSBATRA | | | 3-A/64 NIT FARIDABAD FARIDABAD | INDIA | HARYANA | FARIDABAD | 121001 | IN30151610200327 | | Amount for unclaimed and un | 1400.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |

| | | | |
|---|---|---|---|
| **Sum of unpaid and unclaimed dividend** | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| MANJU | | | AMITKUMAR | | | H.NO.2467, V.P.O- KHERI SAMPLA, D | INDIA | HARYANA | ROHTAK | 124501 | IN30236510331557 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VEDPARKASHGARG | | | BHAGATRAMGARG | | | VED PARKASH GARG S/O BHAGAT RA | INDIA | HARYANA | JIND | 126101 | IN30267930591076 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VIJAYKUMARGROVER | | | NA | | | 209/03 SUPER DELUX HOUSEFED FL | INDIA | PUNJAB | LUDHIANA | 141002 | C12022900000033634 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| BHAWANA | | | RANVIJAYSINGH | | | H NO 40 HOUSING BOARD COLONY | INDIA | PUNJAB | JALANDHAR | 144001 | IN30177412680565 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| VARINDERTEJPAL | | | NA | | | TEJPAL NIWAS NEAR NAV DURGA M | INDIA | PUNJAB | GURDASPUR | 145001 | C12038000000000231 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| THAKURSINGHNEGI | | | SINGHKUNWARNEGI | | | 234 PATRAKAR VIHAR NAYA KHANA | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | IN30223611038230 | | Amount for unclaimed and un | 180.00 | 27-Sep-2020 |
| RAJESHTANEJA | | | RAMDUTTTANEJA | | | K H/114 KAVI NAGAR GHAZIABAD U | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | IN30051312401259 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VINAYKUMAR | | | NA | | | C 131 SHASTRI NAGAR GHAZIABAD | INDIA | UTTAR PRADESH | GHAZIABAD | 201005 | C12029900048822 23 | | Amount for unclaimed and un | 2000.00 | 27-Sep-2020 |
| VINAYKANWAR | | | PANCHAMCHANDKANWAR | | | 91 FIRST FLOOR NEELAM VIHAR KAL | INDIA | UTTAR PRADESH | GHAZIABAD | 201010 | IN30021410856454 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| VIJENDRASINGHTYAGI | | | RANVIRSINGHTYAGI | | | H NO 228 SECTOR 16 VASUNDHRA C | INDIA | UTTAR PRADESH | GHAZIABAD | 201012 | IN30011810898063 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KUSUMMAHESHWARI | | | SHPARBHATMAHESHWARI | | | 2 - D, HIG FLATS SWARNIM VIHAR SE | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201301 | IN30176610026350 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| KUSUMKAPOOR | | | LATESHGKKAPOOR | | | C- 329 ALPHA- 1 GAUTAM BUDH NA | INDIA | UTTAR PRADESH | GAUTAM BUDDHA NAGA | 201308 | IN30020610907095 | | Amount for unclaimed and un | 55.00 | 27-Sep-2020 |
| SADRUDDIN | | | NA | | | 133/237, JUHI, RATTU PURWA KANP | INDIA | UTTAR PRADESH | KANPUR NAGAR | 208023 | C12039800000061043 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SANDHYAGUPTA | | | RAJESHKUMARGUPTA | | | 175- A SHAHGANJ ALLAHABAD | INDIA | UTTAR PRADESH | ALLAHABAD | 211003 | IN30177410462412 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| KRISHNAMISHRA | | | NA | | | 255, MEERAPUR ALLAHABAD | INDIA | UTTAR PRADESH | ALLAHABAD | 211003 | C12019101003242 80 | | Amount for unclaimed and un | 1001.00 | 27-Sep-2020 |
| MANOJKUMARJAIN | | | NA | | | D35 /188 JANGAMBARI OPPOSITE O | INDIA | UTTAR PRADESH | VARANASI | 221001 | C12033200034983 31 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| RAJENDRAKUMARSINGH | | | SHRIRAMSHANARSINGH | | | D-305 INDIRA NAGAR LUCKNOW | INDIA | UTTAR PRADESH | LUCKNOW | 226001 | IN30055610151247 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| KUSUMGUPTA | | | UMASHANKARGUPTA | | | 5/37 VIKAS KHAND-5 GOMTI NAGAR | INDIA | UTTAR PRADESH | LUCKNOW | 226010 | IN30223610349554 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| VIRISINGH | | | NA | | | A-1/33 VIJAY KHAND GOMTI NAGAR | INDIA | UTTAR PRADESH | LUCKNOW | 226010 | C12032700001193 51 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ANOOPKUMARSRIVASTAVA | | | NA | | | 161,J/548, CHANDRALOK NAGAR, RA | INDIA | UTTAR PRADESH | LUCKNOW | 226017 | C12035000001170 65 | | Amount for unclaimed and un | 795.00 | 27-Sep-2020 |
| SHAILENDRASINGH | | | NA | | | 1/147, VIKAS NAGAR LUCKNOW | INDIA | UTTAR PRADESH | LUCKNOW | 226022 | C12039800000202 28 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| VISHALTIKKA | | | KNTIKKA | | | 195 INDIRA NAGAR COLONY DEHRA | INDIA | UTTARAKHAND | DEHRA DUN | 248001 | IN30115121522778 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| SIRAJFARHATAYUBI | | | NA | | | H NO- 173/ I MOHALLA MIJARPUR G | INDIA | UTTAR PRADESH | GORAKHPUR | 273001 | C12020600003765 27 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ANILDAVE | | | NA | | | BRAHMPURI, MAHAMANDIR, JODHP | INDIA | RAJASTHAN | JODHPUR | 342010 | C12025700000108901 | | Amount for unclaimed and un | 90.00 | 27-Sep-2020 |
| VIRENDRABHAIPAHILAJRAIBULANI | | | NA | | | 2/6 GOLDENPARK SOC ASHRAM ROA | INDIA | GUJARAT | AHMEDABAD | 380001 | C12029900000167525 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SUNILJAMNADASSHAH | | | JAMNADASPSHAH | | | 4, SATRUNJAY FLAT, NR. RED CROSS | INDIA | GUJARAT | AHMEDABAD | 380007 | IN30198310560189 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NILESHLAXMIKANTJOSHI | | | NA | | | 3, SILVER COIN APPT. BHAIKAKA NAG | INDIA | GUJARAT | AHMEDABAD | 380059 | C12044500000046235 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| SUNILCHIMANLALADATIYA | | | CHIMANLALJAMNADASADATIYA | | | NAVAGAM,FORT-SONGADH, BARDO | INDIA | GUJARAT | SURAT | 394670 | IN30226910972538 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| JIGNESHMUKESHSHAH | | | MUKESHMANGALDASSHAH | | | 58 ISLAMPURA STREET RANGWALA | INDIA | MAHARASHTRA | MUMBAI | 400004 | IN30051311500552 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| THABIRKANTAMANDAL | | | NA | | | INS KUNJALI COLABA MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400005 | C12029900025566 61 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| VINANTIJITINMANJI | | | JITINLAXMANMANJI | | | A/33 NIRMALA NIWAS HIMAI MERW | INDIA | MAHARASHTRA | MUMBAI | 400012 | IN30051310776086 | | Amount for unclaimed and un | 670.00 | 27-Sep-2020 |
| SRINIVASBHAGAVATULA | | | VISWESWARRAOBHAGAVATULA | | | CANARA BANK VOSTRO ATLANTA 11 | INDIA | MAHARASHTRA | MUMBAI | 400021 | IN30223610956066 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| JITINLMANJI | | | LAXMAN | | | BLDG NO 11 FLAT NO A/12 HAJI ALI | INDIA | MAHARASHTRA | MUMBAI | 400034 | IN30051311343080 | | Amount for unclaimed and un | 167.00 | 27-Sep-2020 |
| CINTOLAGNELTHOMAS | | | NA | | | JAI HARI CHS B BLDG A WING 2ND FL | INDIA | MAHARASHTRA | MUMBAI | 400036 | C12045500000044553 | | Amount for unclaimed and un | 70.00 | 27-Sep-2020 |
| JAYESHDESAIHUF | | | NA | | | 105, NEELAM, 115, MODEL TOWN S | INDIA | MAHARASHTRA | MUMBAI | 400053 | C12037100000029209 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| HAROONSULEMANSHAIKH | | | NA | | | 703 C WING BLDG NO 3 KHANDWAL | INDIA | MAHARASHTRA | MUMBAI | 400055 | C12033200001287589 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| BELIMDILSHADYASIM | | | YASIMIDDUBELIM | | | FLAT NO 102-103 SAIBABA GALAXY V | INDIA | MAHARASHTRA | MUMBAI | 400060 | IN30177410382254 | | Amount for unclaimed and un | 175.00 | 27-Sep-2020 |
| JAYSHREEJAYESHSHAH | | | JAYESHJSHAH | | | 1/25 HARI KRUPA NATH PAI NAGAR | INDIA | MAHARASHTRA | MUMBAI | 400077 | IN30051310594926 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| RAMCHANDRAPRABHUPATIL | | | NA | | | SAMATA NAGAR SINGH ESTATAE SA | INDIA | MAHARASHTRA | MUMBAI | 400101 | C13025900000027201 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ANTONYEDISONNADAR | | | NEETHIRAYARNADAR | | | ROOM NO 5 1ST FLOOR KADAMBAR | INDIA | MAHARASHTRA | THANE | 400604 | IN30115126388460 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| BASUDEOKRISHNASAHAY | | | KRISHNABALLABHSAHAY | | | E/4/14,GITANGALI CO OP HSG SOC, | INDIA | MAHARASHTRA | THANE | 400706 | IN30226911413558 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| KOMBAIYAYADAV | | | NA | | | A/001 GRD BLD 6 RAM RAHIM NGR | INDIA | MAHARASHTRA | THANE | 401202 | C12044700043737 39 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| GANDHIDHANESHSHREYANS | | | GANDHISHREYANSGAUTAMCHAND | | | ABHAY CLINIC,DEODIKAR HOSPITAL | INDIA | MAHARASHTRA | SHOLAPUR | 413101 | IN30047642823656 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| PRAMODSURESHKERIPALE | | | NA | | | 381,SOMWAR PETH, MADHAVNAGA | INDIA | MAHARASHTRA | SANGLI | 416406 | C12024700003423 15 | | Amount for unclaimed and un | 15.00 | 27-Sep-2020 |
| DHARMENDRAJHAVAR | | | NA | | | 64 TILAK NAGAR BEHIND TILAK NAG | INDIA | MADHYA PRADESH | INDORE | 452001 | C12010608001042 46 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ANITAAGRAWAL | | | NA | | | B/401 SHUBH LABH HEIGHTS M-R-9 | INDIA | MADHYA PRADESH | INDORE | 452010 | C12026200000050004 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MAHESHPARYATGOSWAMI | | | IPGOSWAMI | | | C/O UNION BANK OF INDIA VILLAGE | INDIA | MADHYA PRADESH | BHOPAL | 462002 | IN30112716260827 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| SANJAYASSUDANI | | | NA | | | WARD T HOUSE NO-25 BAIRAGARH | INDIA | MADHYA PRADESH | BHOPAL | 462030 | C12031600000046881 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| PARAMJEETSINGHKAINTH | | | SGURUDAYALSINGH | | | 1192 MODIWARA WARD JABALPUR | INDIA | MADHYA PRADESH | JABALPUR | 482002 | IN30051312275068 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| YEDLASASIKALAGANGADHAR | | | YEDLAGANGADHAR | | | B 301 SRI SAI RESIDENCY 2-3-450/45 | INDIA | ANDHRA PRADESH | HYDERABAD | 500003 | IN30286310181243 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| MAHESHCHANDMALIK | | | NA | | | SIGNAL SECTION AFSTN BEGUMPT S | INDIA | ANDHRA PRADESH | HYDERABAD | 500011 | C12033200001553 91 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ASHOKKUMARMANTRI | | | LATELAKSHMICHANDMANTRI | | | S/O LAXMI CHAND MANTRI D NO 1- | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | IN30039410842796 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| VENKATASATYARAJASEKHARKAKI | | | VARAHANARASINGHARAOKAKI | | | HOUSE NO- 16- 2- 227/ 3/ 6 KUKATP | INDIA | ANDHRA PRADESH | HYDERABAD | 500016 | IN30096610343560 | | Amount for unclaimed and un | 13.00 | 27-Sep-2020 |
| BVEASHWARRAO | | | NA | | | H NO 12 13 640 NAGARJUNA NAGA | INDIA | ANDHRA PRADESH | HYDERABAD | 500017 | C12043400000081 87 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| TAMMINENINARAYANA | | | NA | | | FLAT NO 101 SUNIL ENCLAVE H NO1 | INDIA | ANDHRA PRADESH | HYDERABAD | 500017 | C12038100000061482 | | Amount for unclaimed and un | 140.00 | 27-Sep-2020 |
| CHUNDIYELLAMANDABABU | | | VENKATESHWARLUCHUNDI | | | FLAT NO.227, PLOT NO 4 SURYA SAR | INDIA | ANDHRA PRADESH | HYDERABAD | 500035 | IN30021412546167 | | Amount for unclaimed and un | 18.00 | 27-Sep-2020 |
| GOLIKIRANMOHAN | | | GRAMAMOHANARAO | | | FLAT NO 401 SERENE ENCLAVE SRIN | INDIA | ANDHRA PRADESH | HYDERABAD | 500038 | IN30115121640548 | | Amount for unclaimed and un | 5.00 | 27-Sep-2020 |
| LUMARANI | | | LSAMBASIVARAO | | | PLOT NO 992 RD NO 46 JUBILEE HILL | INDIA | ANDHRA PRADESH | HYDERABAD | 500044 | IN30047640249805 | | Amount for unclaimed and un | 610.00 | 27-Sep-2020 |
| GURRAMVENKATARATNAM | | | GSREERAMANJANEYULU | | | 8 3 229/W/38/T1 SAIRATNA APP VE | INDIA | ANDHRA PRADESH | HYDERABAD | 500045 | IN30115120694578 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| SLAKSHMIKUMARI | | | SRAJENDRAPRASADCHOWDARY | | | SUNDARAM F 106 RAMRAJA NAGAR | INDIA | ANDHRA PRADESH | HYDERABAD | 500055 | IN30286310022941 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| UMACHOWDARYGOGINENI | | | GBASAVAIAH | | | D-31/1 DRDO COMPLEX KANCHAN B | INDIA | ANDHRA PRADESH | HYDERABAD | 500058 | IN30286310031910 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| AJAY | | | NA | | | PLOT NO 235 PRAGATHI NAGAR KUK | INDIA | ANDHRA PRADESH | HYDERABAD | 500072 | C12044700063469 78 | | Amount for unclaimed and un | 580.00 | 27-Sep-2020 |
| GULLAPALLIJAYASRI | | | GULLAPALLIRAMAMOHANRAO | | | H NO 8-3-668/1/B2 4,5/301 GANDH | INDIA | ANDHRA PRADESH | HYDERABAD | 500073 | IN30039416132650 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| BHAVANIJASTI | | | NA | | | FLAT NO 302A NACHARAM JANAPRI | INDIA | ANDHRA PRADESH | HYDERABAD | 500076 | C12029900049063 82 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| BBASIVIREDDY | | | BBUTCHIPAREDDY | | | C/O PRASAD COLOUR LAB SHOP NO | INDIA | ANDHRA PRADESH | HYDERABAD | 500082 | IN30232410745554 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| NARAYANASWAMYDHARMALINGAMSAVADI | | | NA | | | 4-77/A EKAMBARAKUPPAM NAGAR | INDIA | ANDHRA PRADESH | CHITTOOR | 517592 | C12010900010680 87 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| BANSILALLOYA | | | BANKATLALLOYA | | | HOUSE NO 11-41-58/2 KANDULAVA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | IN30021415116987 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| JAYANTHILALHANZARIMAL | | | NA | | | NO 11-40-2/5 PULIPATI VARI STR SA | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | C1204470001988250 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| JAYANTHILALHANZARIMAL | | | NA | | | H.NO:11-40-2/5, PULIPATI STREET, S | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | C1203500000273330 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| VELAGAPUDITRIPURA | | | VELAGAPUDISANKARBABU | | | DOOR 8/260 RAMI REDDY STREET A | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30021412388963 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KMALLIKARJUNREDDY | | | KRAMIREDDY | | | J K INDUSTRIES LTD, PB 5, INDUSTRI | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30226910376618 | | Amount for unclaimed and un | 92.00 | 27-Sep-2020 |
| KOLLIPARAKRISHNAPRASAD | | | KOLLIPARACHALAPATHIRAO | | | 74-12-2/1 PLOT NO 253 OPP AUTO N | INDIA | ANDHRA PRADESH | KRISHNA | 520007 | IN30177410420856 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| ELIPILLAVENKATESWARLU | | | ELIPILLARAMULU | | | NO 4 3 11/6 CHITTINAGAR TAINNAR | INDIA | ANDHRA PRADESH | KRISHNA | 520009 | IN30061011077888 | | Amount for unclaimed and un | 1500.00 | 27-Sep-2020 |
| GOTTIPATISUDHAKAR | | | RAMAKRISHNARAOGOTTIPATI | | | G 4 KAVERI APARTMENT B M RAO ST | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | IN30177412411004 | | Amount for unclaimed and un | 40.00 | 27-Sep-2020 |
| NARASIMHARAOGL | | | KRISHNAMURTHY | | | LIBRARY STREET PRASADAMPADU R | INDIA | ANDHRA PRADESH | KRISHNA | 521108 | IN30039416455747 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PVENKATESWARARAO | | | KUTUMBARAOPARUCHURI | | | D NO 1 10/1 PENAMALURU CENTRE | INDIA | ANDHRA PRADESH | KRISHNA | 521139 | IN30051313357234 | | Amount for unclaimed and un | 400.00 | 27-Sep-2020 |
| BHARATHBABUPIDIKITI | | | PIDIKITISP | | | 5 22 PUNADHI PADU POST KANKIPA | INDIA | ANDHRA PRADESH | KRISHNA | 521151 | IN30169611598410 | | Amount for unclaimed and un | 9.00 | 27-Sep-2020 |
| POLLAPUSHPANJALI | | | NA | | | DNO 20-18-357 D S NAGAR 2 LANE | INDIA | ANDHRA PRADESH | GUNTUR | 522003 | C1204470006078661 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| GSIVASANKAREREDDY | | | SUBBAREDDY | | | D NO 4-12/1 KAZA MANGALAGIRI GU | INDIA | ANDHRA PRADESH | GUNTUR | 522503 | IN30039415876040 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SUDHEERKUMARAMBATI | | | MALLAIAHSETTYAMBATI | | | 27/1/310 BALAJI NAGAR WARD 13 N | INDIA | ANDHRA PRADESH | NELLORE | 524001 | IN30177413443369 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| GURUPAVANKUMARPATHI | | | NA | | | 4 1 402 LAXMI SAI NAGAR OPP B V | INDIA | ANDHRA PRADESH | NELLORE | 524002 | C1204340000041476 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| VINOTHKUMARMANICKAM | | | NA | | | 39 9 99 PARTHIBA ENCLAVE FLAT S4 | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530007 | C1202990003625287 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| VALLAPANIMADHAVI | | | NA | | | MIG II, 41-G1 VISWESWARA NAGAR | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530012 | C1202230000022497 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| RAVIKUMARR | | | VENKATAKRISHNARAO | | | PLOT NO 194 SECTOR 12 M V P COL | INDIA | ANDHRA PRADESH | VISHAKHAPATNAM | 530017 | IN30021410916504 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NVVSRINIVAS | | | NA | | | D NO 45-1-21 CHURCH SQUAR . KAK | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533002 | C1201090001130082 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MADDUSURESH | | | VENKATESWARARAO | | | H.NO.4/15/2 SAI BALAJI THEATRE ST | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534001 | IN30169610495576 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| MOHANKUMARBADAMPUDI | | | NA | | | D NO 14-34-1 NEAR KONDAIAH TAN | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534101 | C1204470003573997 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| SHEIKMOHAMOOD | | | SHEIKDAWOOD | | | NO 1 MOSQUE LANE KALASYPALYAN | INDIA | KARNATAKA | BANGALORE | 560002 | IN30192630407989 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| OVSRINIVASABABU | | | AVOLETY | | | NO 34/1 VASAVI TEMPAL ROAD V V | INDIA | KARNATAKA | BANGALORE | 560004 | IN30160410635431 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SURAGINVESTMENTSANDBUILDERSPVT | | | NA | | | 54/1 GANGA NILAYA BASAPPA ROAD | INDIA | KARNATAKA | BANGALORE | 560027 | IN30048410705917 | | Amount for unclaimed and un | 300.00 | 27-Sep-2020 |
| PSOMASUNDARAM | | | NA | | | HNO 310, 2ND FLOOR SWAGAT APT | INDIA | KARNATAKA | BANGALORE | 560041 | C1204190000002732 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| ASHAKP | | | MADANMOHANAM | | | O NO 1 4TH STREET SHIVAN CHETTY | INDIA | KARNATAKA | BANGALORE | 560042 | IN30290240914017 | | Amount for unclaimed and un | 915.00 | 27-Sep-2020 |
| REDDYVIJAYAKRISHNA | | | REDDYRAMAKRISHNA | | | NO 17 29TH B MAIN BTM 1ST STAGE | INDIA | KARNATAKA | BANGALORE | 560068 | IN30061010893049 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| NSUMITHRA | | | NA | | | NO - 52, 5TH BLOCK, 2ND STAGE, NA | INDIA | KARNATAKA | BANGALORE | 560072 | C1204470001198561 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ASHOKKUMARV | | | VENKATESHAREDDYD | | | 1,C, THIMMA REDDY LAYOUT OPP R | INDIA | KARNATAKA | BANGALORE | 560076 | IN30169611093623 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SCHANDRAKALA | | | CVSUBRAMANYAMREDDY | | | NO 203, STANBERRY COURT APTS 60 | INDIA | KARNATAKA | BANGALORE | 560094 | IN30035130062389 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| HDJAGADEESH | | | NA | | | Y O DEVEGOWDA THOPINAKOLA RO | INDIA | KARNATAKA | MYSORE | 571107 | C1203320006023291 | | Amount for unclaimed and un | 82.00 | 27-Sep-2020 |
| SNAGESHSHET | | | SHANKERSHETSHIRALY | | | BHD BESANT GIRLS SCHOOL KODIAL | INDIA | KARNATAKA | DAKSHINA KANNADA | 575003 | IN30223611143037 | | Amount for unclaimed and un | 13.00 | 27-Sep-2020 |
| SUBARAMANATHAN | | | SUBRAMANIAN | | | 49 CHITRA KULAM NORTH STREET M | INDIA | TAMIL NADU | CHENNAI | 600004 | IN30223610974827 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SSETHU | | | LSUNDARAM | | | NO 3 MUTHUKALATHY STREET TRIPL | INDIA | TAMIL NADU | CHENNAI | 600005 | IN30064410131315 | | Amount for unclaimed and un | 120.00 | 27-Sep-2020 |
| LAKSHMIKUMARIY | | | VIJAYABABUY | | | NO 7 PARTHASARATHY PURAM EXTN | INDIA | TAMIL NADU | CHENNAI | 600017 | IN30131321064060 | | Amount for unclaimed and un | 840.00 | 27-Sep-2020 |
| JAYAPRADHAY | | | VIJAYABABUY | | | NO 7 PARTHASARATHY PURAM EXTN | INDIA | TAMIL NADU | CHENNAI | 600017 | IN30131321064078 | | Amount for unclaimed and un | 560.00 | 27-Sep-2020 |
| GPADMINIGOPINATHAN | | | RGOPINATHAN | | | 2 TRUSTPURAM 6TH CROSS KODAM | INDIA | TAMIL NADU | CHENNAI | 600024 | IN30135640062622 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| VimaleshKumarS | | | RSrinivasan | | | New No. 18, Old No. 35 Pasumarthy | INDIA | TAMIL NADU | CHENNAI | 600024 | IN30140110011588 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| BBABU | | | KBALASUBRAMANIAN | | | AP426 1ST BLOCK 20TH STREET ANN | INDIA | TAMIL NADU | CHENNAI | 600040 | IN30154919106480 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| MARUN | | | MMUTHAIYAN | | | NO 4 OLD NO 12 1 FIRST CROSS KUN | INDIA | TAMIL NADU | CHENNAI | 600054 | IN30021411308101 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KNRATHNAKUMAR | | | NA | | | 259/260 C/C SUGANTH APTS VELAC | INDIA | TAMIL NADU | CHENNAI | 600059 | C1203840000153564 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| GBALAJIVNKUMAR | | | GOPALSWAMY | | | OLD NO 14, NEW NO 8 MANAGAPP | INDIA | TAMIL NADU | CHENNAI | 600079 | IN30057210055466 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| NAGASUBRAMANIANR | | | BKRAMARATHINAM | | | J1 JAIN ANUSRI APARTMENT NEW N | INDIA | TAMIL NADU | CHENNAI | 600083 | IN30163710308964 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| CHANDRANARAYANAN | | | NARAYANANPS | | | T1 BLOCK 2 SINDUR SEA PRINCESS 9 | INDIA | TAMIL NADU | CHENNAI | 600090 | IN30108022247033 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KRAJESH | | | KADIRIGOVINDASWAMY | | | OLD NO NEW NO 51 RAJESHWARI N | INDIA | TAMIL NADU | CHENNAI | 600091 | IN30051314755325 | | Amount for unclaimed and un | 150.00 | 27-Sep-2020 |
| KVPESWARAN | | | NA | | | NEW NO. 15/1, 14TH STREET, LAKE V | INDIA | TAMIL NADU | CHENNAI | 600091 | C1301740000037311 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DSELVAM | | | KDAKSHINAMURTHY | | | PLOT NO 40 PARVATHI AVENUE 4TH | INDIA | TAMIL NADU | CHENNAI | 600116 | IN30039415741779 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PJMohan | | | NA | | | F2, Block 4, Karishma Arcade Rajesh | INDIA | TAMIL NADU | CHENGAI ANNA | 601302 | IN30009511322884 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| CHANDRANV | | | VADIVELUT | | | DOOR NO 2/281 PLOT NO 87 INDIRA | INDIA | TAMIL NADU | CHENGAI ANNA | 602101 | IN30169610545423 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| GPRABHAKARAN | | | NA | | | 4/201 WEST PALLIVASAL STREET PA | INDIA | TAMIL NADU | RAMANATHAPURAM | 623707 | C1201090000965128 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| TAJANARDHANAN | | | ANANOHAMOORTHY | | | 12 A 3RD STREET MEENAKSHIPURAN | INDIA | TAMIL NADU | MADURAI | 625009 | IN30302850282017 | | Amount for unclaimed and un | 30.00 | 27-Sep-2020 |
| JOTHIBASUM | | | MARISAMYP | | | NO 1 KAMARAJAR 1 ST STREET BETH | INDIA | TAMIL NADU | MADURAI | 625201 | IN30169610843722 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| PPRADEEPA | | | PALRAJ | | | 7/8-A KAMBAR NAGAR, KRISNAPURA | INDIA | TAMIL NADU | VIRUDHUNAGAR | 626117 | IN30226911424276 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| SENTHILIYAPPANG | | | NA | | | 73,BAZAAR STREET, ERAMPATTI.P.O. | INDIA | TAMIL NADU | NAMAKKAL | 637013 | C1202980000034533 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| NPALANIVEL | | | NA | | | NO 241/43 AVARANKATU PUDUR M | INDIA | TAMIL NADU | NAMAKKAL | 637208 | C1205670000096828 | | Amount for unclaimed and un | 20.00 | 27-Sep-2020 |
| HARIHARANA | | | ARUMUGAM | | | 87 DR AMBETHCAR NAGAR T KAILAS | INDIA | TAMIL NADU | NAMAKKAL | 637209 | IN30021412210022 | | Amount for unclaimed and un | 25.00 | 27-Sep-2020 |
| AboobackerAV | | | AssanKoya | | | Ilaheen, 33/1585 A, Marikunnu P. O. | INDIA | KERALA | KOZHIKKODE | 673012 | IN30287120157580 | | Amount for unclaimed and un | 247.00 | 27-Sep-2020 |
| MANOJKUZHIPARAMBILRAVINDRAN | | | NA | | | KUZHIPARAMBIL HOUSE VELAPPAYA | INDIA | KERALA | THRISSUR | 680581 | C1201090000263918 | | Amount for unclaimed and un | 10.00 | 27-Sep-2020 |
| HUMAYOONKABEERA | | | NA | | | MAVUVILA VEEDU KOTTIYAM P O K | INDIA | KERALA | KOLLAM | 691571 | C1204470003823135 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SPARIMALA | | | NA | | | LOBAMUDHRA 50/852(1) THOPPIL L | INDIA | KERALA | THIRUVANANTHAPURAM | 695002 | C1203280000071290 | | Amount for unclaimed and un | 3.00 | 27-Sep-2020 |
| KSEKAR | | | NA | | | LOBAMUDHRA 50/852 , THOPPIL LA | INDIA | KERALA | THIRUVANANTHAPURAM | 695002 | C1203280000065557 | | Amount for unclaimed and un | 2.00 | 27-Sep-2020 |
| REGHUNATHANPILLAIK | | | NA | | | SREELAKAM, VRA 111A,TC 54/2207( | INDIA | KERALA | THIRUVANANTHAPURAM | 695018 | C1202980000000529 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ULLASSR | | | NA | | | ULLAS MANZIL VELLOOR ANDOORK | INDIA | KERALA | THIRUVANANTHAPURAM | 695584 | C1202980000016459 | | Amount for unclaimed and un | 1.00 | 27-Sep-2020 |
| SLAKSHMI | | | NA | | | E-41,V.S.S.C HOUSING COLONY, PAL | INDIA | KERALA | THIRUVANANTHAPURAM | 695586 | C1202980000031551 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| SANATKUMARCHANGDAR | | | JHANSANKARCHANGDAR | | | 10/C/81 WARDS INST STREET KOLK | INDIA | WEST BENGAL | KOLKATA | 700001 | IN30021410948334 | | Amount for unclaimed and un | 128.00 | 27-Sep-2020 |
| SOMENATHHALDER | | | NA | | | 86/1, B.T.ROAD KOLKATA | INDIA | WEST BENGAL | KOLKATA | 700002 | C1202770000018521 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SHIVKUMARAGARWAL | | | NA | | | 19, JADU LAL MULLICK ROAD KOLK | INDIA | WEST BENGAL | KOLKATA | 700006 | C1203450000011992 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |
| ANILARORA | | | AMARNATHARORA | | | 13/1/1 A, RANI SHANKARI LANE KO | INDIA | WEST BENGAL | KOLKATA | 700026 | IN30032710466226 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |

**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** | L15421TN1995PLC033198 | Prefill | **Company/Bank Name** | K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | **Date Of AGM(DD-MON-YYYY)** 21-SEP-2016 |
| **Sum of unpaid and unclaimed dividend** | | **2923773.00** | **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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ROUSONARAAHMED | | | FAROQUEAHMED | | | KAIKHALI ENCLAVE BLOCK 301 MON | INDIA | WEST BENGAL | KOLKATA | 700052 | IN30051311538240 | | Amount for unclaimed and un | 104.00 | 27-Sep-2020 |
| DEBASISHBHATTARCHARYYA | | | LATEKALIPADABHATTARCHARYYA | | | DB-29/B-4, SECTOR-I SALT LAKE CITY | INDIA | WEST BENGAL | KOLKATA | 700064 | IN30225210064164 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| DINESHGOYAL | | | NA | | | 13, TARA CHAND DOTTA STREET 4TH | INDIA | WEST BENGAL | KOLKATA | 700073 | C1204320000021191 | | Amount for unclaimed and un | 250.00 | 27-Sep-2020 |
| SANDEEPKUMARSINGHI | | | NA | | | P-15, NEW C.I.T. ROAD KOLKATA | INDIA | WEST BENGAL | KOLKATA | 700073 | C1203450000028780 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KANUMITRA | | | LATEANILKUMARMITRA | | | 414/D/1A, BISHALAKSHITALA, MONI | INDIA | WEST BENGAL | KOLKATA | 700120 | IN30210510291162 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| CHANDRANATHGOSWAMI | | | LATEPANNALALGOSWAMI | | | DAKSHIN PARA HARINATH SEN ROAD | INDIA | WEST BENGAL | KOLKATA | 700124 | IN30077310151388 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ALOMUKHOPADHYAY | | | NA | | | C/O SRIPOTI MUKHOPADHYAY 36 SI | INDIA | WEST BENGAL | KOLKATA | 700124 | C1202990001169342 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| SABITAGUHA | | | NA | | | C/O- BIKASH GUHA SOUTH BIRESH P | INDIA | WEST BENGAL | KOLKATA | 700129 | C1203840000012562 | | Amount for unclaimed and un | 125.00 | 27-Sep-2020 |
| RAJABISWAS | | | DILIPBISWAS | | | SANTOSHPUR GVT COLON BLOCK B | INDIA | WEST BENGAL | KOLKATA | 700142 | IN30220111147474 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| KANAINASKAR | | | NITAINASKAR | | | GORKHARA, GHOSH PARA SONARPU | INDIA | WEST BENGAL | KOLKATA | 700150 | IN30026310143187 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SUNILKUMARPERIWAL | | | NA | | | FLAT-46, 4TH FLOOR AMBIKA TOWE | INDIA | WEST BENGAL | HOWRAH | 711101 | C1203450000156509 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| ANSUMANNANDI | | | SUKHENDUKUMARNANDI | | | VILL AND PO BARGACHIA SAKAL BAZ | INDIA | WEST BENGAL | HOWRAH | 711404 | IN30131320868248 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| ITIGhosh | | | SubhasChandraGhosh | | | Getanjali, Peara Bagan Road, P.O. a | INDIA | WEST BENGAL | HOOGHLY | 712103 | IN30287120175881 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| SUJATABANERJEE | | | NA | | | SUBHAS PALLY P.O. DANKUNI HOOG | INDIA | WEST BENGAL | HOOGHLY | 712331 | C1203840000273404 | | Amount for unclaimed and un | 50.00 | 27-Sep-2020 |
| DEBABRATAKUNDU | | | SUSANTAKUNDU | | | QTR NO 5 BLOCK III ROOM LOCAL P | INDIA | WEST BENGAL | WEST MIDNAPORE | 721305 | IN30169611516575 | | Amount for unclaimed and un | 200.00 | 27-Sep-2020 |
| LINARANIDASHMOHAPATRA | | | NA | | | QTR NO IVR 315 UNIT 6 BHUBANES | INDIA | ORISSA | KHORDA | 751001 | C1204470004854581 | | Amount for unclaimed and un | 100.00 | 27-Sep-2020 |
| KHUSHBOOJAIN | | | RAJENDRAPRASADJAIN | | | C O BIJOY INDUSTRIES P O KANISAIL | INDIA | ARUNACHAL PRADESH | KARIMGANJ | 788711 | IN30125028988711 | | Amount for unclaimed and un | 1100.00 | 27-Sep-2020 |
| KAMALGHOSH | | | KHITISHCHANDRAGHOSH | | | BLOCK NO 04 H NO 34 SHASTRI NAG | INDIA | JHARKHAND | EAST SINGHBHUM | 831005 | IN30021414097475 | | Amount for unclaimed and un | 500.00 | 27-Sep-2020 |
| CHELLAPPANS | | | NA | | | PANDIYAN THEATER, SEKKALAI ROAD | INDIA | TAMIL NADU | SIVAGANGA | 630002 | C1201160000055771 | | Amount for unclaimed and un | 2500.00 | 27-Sep-2020 |
| INDHRAPRIYADEVIJ | | | JAMUNATHANS | | | NO 31- B GULMOHAR APARTMENTS | INDIA | TAMIL NADU | CHENNAI | 600017 | IN30163760053294 | | Amount for unclaimed and un | 1000.00 | 27-Sep-2020 |