

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.

Please ensure that the details are in accordance with the information already provided in e-form IEPF-2.

Company/Bank	INDIABULLS HOUSING FINANCE LIMITED						
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Date of AGM	26-SEP-2022						
	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Number of underlying Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund	0.00	34779.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other Investment Types	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband 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)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
HARESH	PRANJIVAN	VORA	NA	NA	NA	ROOM NO. 2, 2ND FLOOR	INDIA	MAHARASHTRA	THANE	400604		C12051500-12051500	Interest on application money	2234.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
JAGDISH	BHIKHALAL	KAVA	NA	NA	NA	ROOM NO. 14, 0th BHJ	INDIA	MAHARASHTRA	MUMBAI	400004		C12051500-12051500	Interest on application money	2234.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
KHUSHBOO	KISHOR	DOSHI	NA	NA	NA	S.KANCHAN RATNA	INDIA	MAHARASHTRA	MUMBAI	400080		C12051500-12051500	Interest on application money	2234.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
KISHOR	DOSHI	NA	NA	NA	NA	S. KANCHAN RATNA	INDIA	MAHARASHTRA	MUMBAI	400080		C12051500-12051500	Interest on application money	2234.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
ANANT	TUKARAM	GURAV	NA	NA	NA	SALPADEVI PADA,BHJ	INDIA	MAHARASHTRA	MUMBAI	400080		C12051500-12051500	Interest on application money	1737.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
HARSHA	KISHOR	RATOD	NA	NA	NA	B/16, VISHWA KUTIR	INDIA	MAHARASHTRA	MUMBAI	400080		C12051500-12051500	Interest on application money	1489.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
BHAVANA	HARISH	VORA	NA	NA	NA	21,LAJIBHIVAN NO	INDIA	MAHARASHTRA	THANE	400604		C12051500-12051500	Interest on application money	2234.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
KHANTILAL	BHARAJ	SHAMRHUF	NA	NA	NA	23, NARYAN SMRUTI	INDIA	MAHARASHTRA	THANE	400604		C12051500-12051500	Interest on application money	1489.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
BABULAL	JAIN	NA	NA	NA	NA	B/401, SHREE BHARATI	INDIA	MAHARASHTRA	THANE	421201		C12051500-12051500	Interest on application money	313.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
NETTU	TAHILANI	NA	NA	NA	NA	ANDES CHS FOR GODRE	INDIA	MAHARASHTRA	THANE	421301		IN300214-IN300214-18	Interest on application money	175.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
DEBASIS	ADHIKARY	NA	NA	NA	NA	355, JIBAIT ROAD,KOLKI	INDIA	WEST BENGAL	SERGEER	743165		C12049800-12049800	Interest on application money	1504.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
PRABHA	CHAUHAN	NA	NA	NA	NA	3828SI NAGARSHAKUJI	INDIA	DELHI	NEW DELHI	110034		IN302236-IN302236-11	Interest on application money	175.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
VALLABHDAS	DAYARAM	THAKKAR	NA	NA	NA	C - 2102 RUNWAL PRJ	INDIA	MAHARASHTRA	MUMBAI	400080		IN303116-IN303116-10	Interest on application money	1430.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
VISLUMATI	VALLABHDAS	THAKKAR	NA	NA	NA	C - 2102 RUNWAL PRJ	INDIA	MAHARASHTRA	MUMBAI	400080		IN303116-IN303116-10	Interest on application money	1430.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
J	TIMOTHY	KSIR	NA	NA	NA	NO 15/5-3830 CROSS	INDIA	KARNATAKA	BANGALORE	560017		C12009900-12009900	Interest on application money	14.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
RANITKUMAR	NA	NA	NA	NA	NA	NA	INDIA	DELHI	NEW DELHI		110001	PIBA0100158	Interest on application money	83.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
RAJULU	NARAYANARAO	RAMPURE	NA	NA	NA	MIG 10 KUVEMPI NAM	INDIA	KARNATAKA	HASSAN	573201		C12029900-12029900	Interest on application money	36.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
TUMBA	DUTTA	NA	NA	NA	NA	GHOLA C-BLOCK	INDIA	WEST BENGAL	SERGEER	743165		C12049800-12049800	Interest on application money	1430.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
DIHARA	JANAK	HAVERI	NA	NA	NA	ROOM NO 34 3RD FLOOR	INDIA	MAHARASHTRA	MUMBAI	400002		PIBA0100189	Interest on application money	167.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
CHIHAYA	RAJARAM	PAWALE	NA	NA	NA	B-2/C-302RISHINA VI	INDIA	MAHARASHTRA	PANVEL	410211		PIBA0200002	Interest on application money	17.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
VIMAL	MADHUKAR	PARLE	NA	NA	NA	B/14 DATTATRAY SADI	INDIA	MAHARASHTRA	THANE	421503		PIBA0200003	Interest on application money	17.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
SAPNA	RUPESH	GUPTA	NA	NA	NA	SUNDER NAGAR ROOM	INDIA	MAHARASHTRA	MUMBAI	400067		PIBA0200031	Interest on application money	17.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
LALCHAND	M	GUPTA	NA	NA	NA	ROOM NO 40 SUNDER	INDIA	MAHARASHTRA	MUMBAI	400067		PIBA0200032	Interest on application money	17.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
KAPILGODE	NA	NA	NA	NA	NA	NA	INDIA	DELHI	NEW DELHI		110001	PIBA0200064	Interest on application money	14.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
NAVYENIMAR	NA	NA	NA	NA	NA	NA	INDIA	DELHI	NEW DELHI		110001	PIBA0200065	Interest on application money	14.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
CHANDRABALA	SINGH	NA	NA	NA	NA	FORT VIEW COLONY	INDIA	MADHYA PRADESH	GSWALIOR	474012		PIBA0300067	Interest on application money	107.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
KRISHAN	KUMAR	MISHRA	NA	NA	NA	230/22 G NO 1 RAJULI	INDIA	DELHI	NEW DELHI	110092		C12029900-12029900	Interest on application money	67.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
RUINA	KHARBANDA	NA	NA	NA	NA	N NO 202 S FASHODA	INDIA	HARYANA	FARIDABAD	121001		IN301774-IN301774-11	Interest on application money	1430.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
LATA	MANISH	THAKKER	NA	NA	NA	ANAND BHUVANKALAI	INDIA	GUJARAT	BHAVNAGAR	364001		IN301991-IN301991-10	Interest on application money	1668.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
MALTI	RAMESH	THAKKER	NA	NA	NA	ANAND BHUVANKALAI	INDIA	GUJARAT	BHAVNAGAR	364001		IN301991-IN301991-10	Interest on application money	1668.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
MANISH	RAMESH	THAKKER	NA	NA	NA	ANAND BHUVANKALAI	INDIA	GUJARAT	BHAVNAGAR	364001		IN301991-IN301991-10	Interest on application money	1668.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
HIRE	SANDEEP	TALATI	NA	NA	NA	A-03 GPO FLR B-02 1	INDIA	MAHARASHTRA	MUMBAI	400093		C12029900-12029900	Interest on application money	17.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
PRANAY	AKASH	PATIL	NA	NA	NA	301 SHREE OM APTESI	INDIA	MAHARASHTRA	THANE	421503		PIBA0800001	Interest on application money	18.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
LABONI	BHATTACHARYA	NA	NA	NA	NA	B-504 SAGAR APARTM	INDIA	GUJARAT	NOIDA	201309		PIBA1100001	Interest on application money	30.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
BHAUSAHEB	M	HIRE	NA	NA	NA	A / 202 BLDG BRUNDE	INDIA	MAHARASHTRA	MUMBAI	400051		PIBA0300135	Interest on application money	73.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
SUDHA	KANTILAL	SHAH	NA	NA	NA	45/2 PUNJ NAGARPA	INDIA	GUJARAT	AHMEDABAD	380015		PIBA0600073	Interest on application money	222.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
ESHHA	RAJPUT	NA	NA	NA	NA	FLAT N03FARISUTANI	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530011		PIBA0600076	Interest on application money	129.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
RAHUL	S	GANU	NA	NA	NA	NA	INDIA	DELHI	NEW DELHI		110001	PIBA0700015	Interest on application money	69.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
SURESHCHANDRA	L	BHATT	NA	NA	NA	A-1 SHIVAM SOCHR AJ	INDIA	GUJARAT	BARODA	370031		PIBA0800007	Interest on application money	263.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
MANDAR	AKASH	KANVINDE	NA	NA	NA	B/402 GREEN AVENUE	INDIA	MAHARASHTRA	MUMBAI	400066		PIBA0500038	Interest on application money	37.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
FALGUNI	NIRESH	PATEL	NA	NA	NA	280/1 ROADP RAMC	INDIA	MAHARASHTRA	MUMBAI	400002		C13041400-13041400	Interest on application money	161.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
VIKASH	GUPTA	NA	NA	NA	NA	HOUSE NO 274MDOLE	INDIA	HARYANA	HISAR	121005		C12038001-12038003	Interest on application money	104.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
APARESH	BANERJEE	NA	NA	NA	NA	A-39FIRST FLOORINDE	INDIA	DELHI	NEW DELHI	110012		IN301774-IN301774-10	Interest on application money	21.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
APARESH	BANERJEE	NA	NA	NA	NA	A-39FIRST FLOORINDE	INDIA	DELHI	NEW DELHI	110012		IN301774-IN301774-10	Interest on application money	14.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
VIJAI	KUMAR	SRIVASTAVA	NA	NA	NA	C 582BSECTOR 12BARI	INDIA	UTTAR PRADESH	LUCKNOW	226017		C582BSECTOR-12BARI	Interest on application money	17.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
PRAD	RAJESH	GODHAL	NA	NA	NA	B-BAKREI MARGTOW	INDIA	RAJASTHAN	JAIPUR	302015		IN302700-IN302700-20	Interest on application money	683.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
ASHWIN	CHANDLIL	SHAH	NA	NA	NA	12 MAHARAJ FLATSNO	INDIA	GUJARAT	AHMEDABAD	380006		IN302461-IN302461-10	Interest on application money	1463.00	26-SEP-2023				NA	NA	NA	No	No	FY-2
RAJESH	JAYANTIBHAI	VORA	NA	NA	NA	73AASHIWA TOWER IN	INDIA	MAHARASHTRA	MUMBAI	400092		IN302												