

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 | L35100MH1991PLC060686 | Prefill | Company/Bank Name | ORIENTAL VENEER PRODUCTS LIMITED | Date Of AGM(DD-MON-YYYY) | 23-AUG-2018 |
| Sum of unpaid and unclaimed dividend | 20290.00 | 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) |
|---------------------|----------------------|--------------------|---------------------------|----------------------------|--------------------------|---|---------|----------------|---------------|----------|---------------------|--------------------------------|-----------------------------|--------------------|---|
| ALAN | JAMES | TSEQVERA | JAMES | TSEQVERA | | A-21 MILAN 16 PALI ROAD BANDRA INDIA | INDIA | MAHARASHTRA | MUMBAI | 400050 | OLD0000000000000946 | | Amount for unclaimed and ur | 1000 | 25-NOV-2024 |
| ANIL | R | SHRINGARPURE | R | SHRINGARPURE | | D/6 LAXMI NAGAR NAGPUR INDIA | INDIA | MAHARASHTRA | NAGPUR | 440022 | OLD0000000000001506 | | Amount for unclaimed and ur | 1000 | 25-NOV-2024 |
| APARNA | SANJAY | KELKAR | SANJAY | KELKAR | | A/304 KALPATARU STATE BANK OFF INDIA | INDIA | MAHARASHTRA | MUMBAI | 400016 | OLDIN30133019940694 | | Amount for unclaimed and ur | 100 | 25-NOV-2024 |
| BHAVIN | RAJNIKANT | VAGHANI | RAJNIKANT | VAGHANI | | B/14 SHIV DHAM SHANKAR LANE K/INDIA | INDIA | MAHARASHTRA | MUMBAI | 400067 | OLDIN30160410111519 | | Amount for unclaimed and ur | 2 | 25-NOV-2024 |
| BUSSA | PRAVEEN | KUMAR | PRAVEEN | KUMAR | | H NO 4-29 BOINPALLI KARIMNAGAR INDIA | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505524 | OLD1203320007127030 | | Amount for unclaimed and ur | 28 | 25-NOV-2024 |
| CARINA | FERNANDES | | FERNANDES | | | ATTARWALA BLDG IST FLOOR OLD S INDIA | INDIA | MAHARASHTRA | MUMBAI | 400002 | OLDIN30112715725163 | | Amount for unclaimed and ur | 30 | 25-NOV-2024 |
| CHETAN | RASIKLAL | SHAH | RASIKLAL | SHAH | | C-701, SUMER NAGAR, BUILDING N/INDIA | INDIA | MAHARASHTRA | MUMBAI | 400092 | OLDIN30160410106049 | | Amount for unclaimed and ur | 4 | 25-NOV-2024 |
| CHHAYA | PRAKASH | BHAGWAT | PRAKASH | BHAGWAT | | 5 WAMAN COOP HSG SOC OPP PAR INDIA | INDIA | MAHARASHTRA | MUMBAI | 400057 | OLD0000000000001103 | | Amount for unclaimed and ur | 1000 | 25-NOV-2024 |
| DEEPA | NANDKUMAR | BELLARE | NANDKUMAR | BELLARE | | A/3 SAHAR CO OP HSG SOC LTD SAHINDIA | INDIA | MAHARASHTRA | MUMBAI | 400099 | OLDIN30133020051695 | | Amount for unclaimed and ur | 50 | 25-NOV-2024 |
| DHUNJISHAW | FRAMROZ | BALSARA | FRAMROZ | BALSARA | | 5 SUMMER BREEZE PLOT 382 15TH INDIA | INDIA | MAHARASHTRA | MUMBAI | 400050 | OLD0000000000000947 | | Amount for unclaimed and ur | 800 | 25-NOV-2024 |
| GADA | RAM | KUNJAM | RAM | KUNJAM | | C/O ASHOK MALVIYA TRADING NEA INDIA | INDIA | MADHYA PRADESH | HOSHANGABAD | 461001 | OLD1201090001728066 | | Amount for unclaimed and ur | 1000 | 25-NOV-2024 |
| GANGADHAR | VITTHALRAO | WAGH | VITTHALRAO | WAGH | | DARGA ROAD SHAHANORWADI R- INDIA | INDIA | MAHARASHTRA | AURANGABAD | 431005 | OLDIN30311610825777 | | Amount for unclaimed and ur | 20 | 25-NOV-2024 |
| GEOJIT | FINANCIAL | SERVICESLIMITED | FINANCIAL | SERVICESLIMITED | | GEOJIT BNP PARIBAS FINANCIAL SEFINANCIAL | INDIA | KERALA | ERNAKULAM | 682024 | OLDIN30023910324155 | | Amount for unclaimed and ur | 40 | 25-NOV-2024 |
| GITA | GUPTA | | GUPTA | | | 16/55 HAZARI BHAWAN SHITLA GALINDIA | INDIA | UTTAR PRADESH | AGRA | 282003 | OLDIN30011810705323 | | Amount for unclaimed and ur | 150 | 25-NOV-2024 |
| JIGNESH | HANSRAJ | SHAH | HANSRAJ | SHAH | | A-601, DLH PHADE, MARWADI CHAWINDIA | INDIA | MAHARASHTRA | MUMBAI | 400064 | OLD1201120000277915 | | Amount for unclaimed and ur | 1360 | 25-NOV-2024 |
| K | HEMA | KUMAR | HEMA | KUMAR | | D NO 7 19 VEERAVASARAM NEAR MINDIA | INDIA | ANDHRA PRADESH | West Godavari | 534245 | OLDIN30051317773174 | | Amount for unclaimed and ur | 2 | 25-NOV-2024 |
| KARUNA | MEHRA | | MEHRA | | | D-1/41 FUTA GANESH VARANASI UPINDIA | INDIA | UTTAR PRADESH | VARANASI | 221001 | OLDIN30045011990913 | | Amount for unclaimed and ur | 26 | 25-NOV-2024 |
| KOKADAN | SHARFUDDIN | | SHARFUDDIN | | | S/O KOKADAN MOHAMED KOKADAIINDIA | INDIA | KERALA | MALAPURAM | 676552 | OLDIN30023912022808 | | Amount for unclaimed and ur | 50 | 25-NOV-2024 |
| KRISHNA | MURTHY | G | MURTHY | G | | S/O P GOPAL NAIR 204 3RD CROSS N INDIA | INDIA | KARNATAKA | BANGALORE | 560062 | OLD1203320008552892 | | Amount for unclaimed and ur | 10 | 25-NOV-2024 |
| Ketan | B | Gandhi | B | Gandhi | | G 7 Kirtidam Apartment At Post - Va INDIA | INDIA | GUJARAT | GANDHI NAGAR | 382016 | OLDIN30009510139772 | | Amount for unclaimed and ur | 10 | 25-NOV-2024 |
| MANDVIYA | PARESH | MANSUKHLAL | PARESH | MANSUKHLAL | | G-417, KAMALA NAGAR CHS LTD M INDIA | INDIA | MAHARASHTRA | MUMBAI | 400067 | OLDIN30160410111818 | | Amount for unclaimed and ur | 4 | 25-NOV-2024 |
| MANU | K | SHARMA | K | SHARMA | | 31 MANISH SHOPPING CENTRE J P R INDIA | INDIA | MAHARASHTRA | MUMBAI | 400058 | OLD0000000000001122 | | Amount for unclaimed and ur | 1000 | 25-NOV-2024 |
| NAMRATA | NARAYAN | GURAV | NARAYAN | GURAV | | 70/1300 SAI NIKETAN SAMTA NAGA INDIA | INDIA | MAHARASHTRA | MUMBAI | 400101 | OLDIN30160410255094 | | Amount for unclaimed and ur | 2 | 25-NOV-2024 |
| NAYANA | V | DESAI | V | DESAI | | 25/27 MODI STREET, 3RD FLOOR , OINDIA | INDIA | MAHARASHTRA | MUMBAI | 400001 | OLD1207100000023991 | | Amount for unclaimed and ur | 6 | 25-NOV-2024 |
| NEETI | AGRAWAL | | AGRAWAL | | | B -2 RAJENDRA VIHAR EVERSHINE N INDIA | INDIA | MAHARASHTRA | MUMBAI | 400064 | OLD0000000000001177 | | Amount for unclaimed and ur | 600 | 25-NOV-2024 |
| NIMISH | MISHRA | | MISHRA | | | 4 / 113 VIPUL KHNAD GOMTI NAGAINDIA | INDIA | UTTAR PRADESH | LUCKNOW | 226010 | OLD1201320000198906 | | Amount for unclaimed and ur | 200 | 25-NOV-2024 |
| Naresh | Ramchandra | Bagare | Ramchandra | Bagare | | NIRMEET BUNGLOW, PLOT NO.64A, INDIA | INDIA | MAHARASHTRA | KOLHAPUR | 416004 | OLD1202970000016071 | | Amount for unclaimed and ur | 50 | 25-NOV-2024 |
| OMPRAKASH | KANHAIYALAL | RATHI | KANHAIYALAL | RATHI | | 7R , Saraswati Pioneer Residency PAINDIA | INDIA | MAHARASHTRA | NAGPUR | 440025 | OLD1201060100001269 | | Amount for unclaimed and ur | 2 | 25-NOV-2024 |
| PRATAPSIKH | ARJUNSIKH | JADAV | ARJUNSIKH | JADAV | | PLOT NO-35,SURYA RETREAT PRAMIINDIA | INDIA | GUJARAT | GANDHI NAGAR | 382422 | OLD1204780000086077 | | Amount for unclaimed and ur | 60 | 25-NOV-2024 |
| RAMAKANT | GANGARAM | WALKE | GANGARAM | WALKE | | 31 SHAKTI BLDG CHARATSING COLOINDIA | INDIA | MAHARASHTRA | MUMBAI | 400093 | OLD0000000000001426 | | Amount for unclaimed and ur | 2000 | 25-NOV-2024 |
| RAVINDRAKUMAR | ASHARAM | KANOJIYA | ASHARAM | KANOJIYA | | AKASH GANGA, VIJALPORE, TAL- JALINDIA | INDIA | GUJARAT | VALSAD | 396450 | OLD1202350000257330 | | Amount for unclaimed and ur | 20 | 25-NOV-2024 |
| RIGHT | CHOICE | FINANCIALSERPV | CHOICE | FINANCIALSERPVT LTD | | 306 KEDIA CHAMBER OP P NEW ERAINDIA | INDIA | MAHARASHTRA | MUMBAI | 400064 | OLD0000000000001185 | | Amount for unclaimed and ur | 800 | 25-NOV-2024 |
| SHAILESH | BATHIYA | | BATHIYA | | | A/5 HARIDWAR 2ND FLR MATHURA INDIA | INDIA | MAHARASHTRA | MUMBAI | 400067 | OLD0000000000001200 | | Amount for unclaimed and ur | 200 | 25-NOV-2024 |
| SHIV | SINGH | CHANDEL | SINGH | CHANDEL | | RC 84 ARCHANA ENKALEV KHODA G INDIA | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | OLDIN30611410081098 | | Amount for unclaimed and ur | 400 | 25-NOV-2024 |
| SHYAM | SUNDER | KANDOI | SUNDER | KANDOI | | 378/379 ADARSH NAGAR OSHIWAR,INDIA | INDIA | MAHARASHTRA | MUMBAI | 400102 | OLD0000000000001448 | | Amount for unclaimed and ur | 1000 | 25-NOV-2024 |
| SIDHARTHA | MAHASUKHLAL | BARBHAYA | MAHASUKHLAL | BARBHAYA | | VAKHARIYA CHOWK BOTAD DIST:BFINDIA | INDIA | GUJARAT | BHAVNAGAR | 364710 | OLD1201120200018961 | | Amount for unclaimed and ur | 10 | 25-NOV-2024 |
| SIRAJ | KAMRUDDIN | CHOWDHRY | KAMRUDDIN | CHOWDHRY | | 703 / B SATYAM, EVERSHINE ENCLAINDIA | INDIA | MAHARASHTRA | THANE | 401107 | OLD1202890000237741 | | Amount for unclaimed and ur | 294 | 25-NOV-2024 |
| SOURABH | KACHORIYA | | KACHORIYA | | | 94 SUBHASH MARG MAHESWARI KI INDIA | INDIA | RAJASTHAN | UDAIPUR | 313001 | OLDIN30045014526047 | | Amount for unclaimed and ur | 2 | 25-NOV-2024 |
| SUSHMA | KANHAIYA | KUKRETI | KANHAIYA | KUKRETI | | 4/75 KAPIL VASTU NEAR SHASTRI N/INDIA | INDIA | MAHARASHTRA | MUMBAI | 400104 | OLDIN30160410170893 | | Amount for unclaimed and ur | 2 | 25-NOV-2024 |
| UMA | BALAKRISHNA | SHETTY | BALAKRISHNA | SHETTY | | FLAT 301 JIGNA APTS GAVANPADA I INDIA | INDIA | MAHARASHTRA | MUMBAI | 400081 | OLD0000000000001364 | | Amount for unclaimed and ur | 1000 | 25-NOV-2024 |
| V | K | GUPTA | K | GUPTA | | 16/55 HAZARI BHAWAN SHITLA GALINDIA | INDIA | UTTAR PRADESH | AGRA | 282003 | OLDIN30011810705315 | | Amount for unclaimed and ur | 150 | 25-NOV-2024 |
| VINOD | JAJU | | JAJU | | | FLAT NO 602, A-WING, AMAZON PA INDIA | INDIA | MAHARASHTRA | MUMBAI | 400091 | OLD1201090000007939 | | Amount for unclaimed and ur | 2 | 25-NOV-2024 |
| VISHAL | VAJIR | | VAJIR | | | C/9, BHAYNA S.V. ROAD KANDIVALI INDIA | INDIA | MAHARASHTRA | MUMBAI | 400067 | OLDIN30160410349198 | | Amount for unclaimed and ur | 4 | 25-NOV-2024 |
| WELCOME | PLYWOOD | PLTD | PLYWOOD | PLTD | | A/8 MANUBHARTI 2ND FLR 217 S V INDIA | INDIA | MAHARASHTRA | MUMBAI | 400058 | OLD0000000000001139 | | Amount for unclaimed and ur | 4800 | 25-NOV-2024 |
| YOGESH | KUMAR | JAIN | KUMAR | JAIN | | H NO 4114/2 KHATARWARA AMBALINDIA | INDIA | HARYANA | AMBALA | 134002 | OLD0000000000000343 | | Amount for unclaimed and ur | 1000 | 25-NOV-2024 |