

CIN L29150PN1989PLC054143

Company Name SANGHVI MOVERS LIMITED

Date Of AGM(DD-MON-YYYY) 26-Sep-2014

Sum of unpaid and unclaimed dividend	344688	Sum of interest on unpaid and unclaimed dividend	0
Sum of matured deposit	0	Sum of interest on matured deposit	0
Sum of matured debentures	0	Sum of interest on matured debentures	0
Sum of application money due for refund	0	Sum of interest on application money due for refund	0

First Name	Middle Name	Last Name	Father/Husband and First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	PINCode	Folio Number of Securities	Investment Type	Amount Due(in Rs.)	Proposed Date of transfer to IEPF (DD-MON-YYYY)
VIBHA		KUMAR			KUMAR	A-33 JUDGE FARM HALDWANI	INDIA	Uttarakhand	Nainital		V0000341	Amount for unclaimed and unpaid dividend	3000.00	01-NOV-2018
SHRIPAD	P	VAZE	P		VAZE	634 SHRIRANG CO HSG SOC FLAT NO 2 BLDG NO 5/2 BIBWEWADI	INDIA	Maharashtra	Pune		S0000059	Amount for unclaimed and unpaid dividend	3000.00	01-NOV-2018
SANDHYA		TOMAR			TOMAR	K4/13 MODEL TOWN II	INDIA	Delhi	Delhi		S0000337	Amount for unclaimed and unpaid dividend	3000.00	01-NOV-2018
GURBHAG		MAHAL	MULTAN		MAHAL	TYPE V-14 ANUKIRAN COLONY PO BHABHA NAGAR VIA KOTA (RAJ)	INDIA	Rajasthan	Kota	323307	G0001047	Amount for unclaimed and unpaid dividend	3000.00	01-NOV-2018
ATUL	KUMAR	YADAV			YADAV	4-2-9 TALWANDI	INDIA	Rajasthan	Kota		1202470000086483	Amount for unclaimed and unpaid dividend	255.00	01-NOV-2018
DENNIS		KURIAKOSE			KURIAKOSE	DLF CENTRE 6TH FLOOR SANSAD MARG	INDIA	Delhi	New Delhi	110001	IN30064410299025	Amount for unclaimed and unpaid dividend	60.00	01-NOV-2018
POONAM		BAWA			BAWA	C/O SUNDERSHAN ELECTRONICS 2324 GALI MANDIR WALI KUCHA CHELAN DARYA GANJ	INDIA	Delhi	New Delhi	110002	P0000357	Amount for unclaimed and unpaid dividend	1500.00	01-NOV-2018
RAKESHKUMAR		MALHOTRA			MALHOTRA	9/6531 RALI 1 DEV NAGAR KAROL BAGH	INDIA	Delhi	New Delhi	110005	R0000392	Amount for unclaimed and unpaid dividend	1500.00	01-NOV-2018
AMARJIT		SINGH			SINGH	128-129,BAFFAR MA	INDIA	Delhi	New Delhi	110005	IN301292100113	Amount for unclaimed an	300.00	01-NOV-2018
PRIYANKA		JAIN			JAIN	3766 PAHATI DHEER	INDIA	Delhi	Delhi	110006	IN303077103448	Amount for unclaimed an	96.00	01-NOV-2018
SHAILESH KUMAR		GUPTA			GUPTA	H NO 966 2ND FLOO	INDIA	Delhi	Delhi	110009	13019300025611	Amount for unclaimed an	150.00	01-NOV-2018
RAGHU		NATH			NATH	N-12 KIRTI NAGAR	INDIA	Delhi	New Delhi	110015	R0000320	Amount for unclaimed an	1500.00	01-NOV-2018
GOETZE INDIA FINANCIAL SERV NA		NA	NA		NA	237 OKHLA INDUSTR	INDIA	Delhi	New Delhi	110020	G0000334	Amount for unclaimed an	1500.00	01-NOV-2018
ANURADHA		GUPTA			GUPTA	R-16MAVEEN SHAHD	INDIA	Delhi	Delhi	110032	IN302822102610	Amount for unclaimed an	900.00	01-NOV-2018
SUMAN		DHINGRA			DHINGRA	3/156 SUNDER VIHA	INDIA	Delhi	New Delhi	110041	S0000551	Amount for unclaimed an	1500.00	01-NOV-2018
SUSHILA RANI		NA	NA		NA	B 13BREM NAGAR 3E	INDIA	Delhi	New Delhi	110043	IN300118110069	Amount for unclaimed an	210.00	01-NOV-2018
SUDESH		NA	NA		NA	RZ G1/ 11,MAHAVIR	INDIA	Delhi	New Delhi	110045	IN302269102225	Amount for unclaimed an	2652.00	01-NOV-2018
RAMA		SHARMA			SHARMA	B 3 /96 PHASE 2 ASH	INDIA	Delhi	New Delhi	110052	IN300513147749	Amount for unclaimed an	45.00	01-NOV-2018
VINAY		SHARMA			SHARMA	A-5-A/22-C JANAK PL	INDIA	Delhi	New Delhi	110058	V0001003	Amount for unclaimed an	1500.00	01-NOV-2018
RAJEEV		RASTOGI			RASTOGI	A-5/B-383 SFS FLATS	INDIA	Delhi	New Delhi	110063	IN303719103488	Amount for unclaimed an	150.00	01-NOV-2018
BHARAT KUMAR		GUPTA			GUPTA	43Bdarsh C G H SBC 1	INDIA	Delhi	Delhi	110092	12029900062648	Amount for unclaimed an	9.00	01-NOV-2018
BHARAT KUMAR		GUPTA			GUPTA	PLOT NO 85 FLAT NC	INDIA	Delhi	New Delhi	110092	12036000010807	Amount for unclaimed an	9.00	01-NOV-2018
RAJNI		GUPTA			GUPTA	65 AASHIRWAD APAI	INDIA	Delhi	Delhi	110092	R0000378	Amount for unclaimed an	1500.00	01-NOV-2018
JAYATI		GANGOPADHYAY			GANGOPADHYAY	218TECHNOLOGY AF	INDIA	Delhi	New Delhi	110092	12049100000587	Amount for unclaimed an	150.00	01-NOV-2018
PRABIR KUMAR S	S	JINDAL	S		JINDAL	218TECHNOLOGY AF	INDIA	Delhi	New Delhi	110092	12049100000587	Amount for unclaimed an	1200.00	01-NOV-2018
ANIL		JAIN			JAIN	1981 SECTOR 16	INDIA	Haryana	Faridabad	121002	S0000321	Amount for unclaimed an	1500.00	01-NOV-2018
CHANDER		BHUSHAN			BHUSHAN	MAHABIR COLONY	INDIA	Haryana	Panipat	132103	12010600011745	Amount for unclaimed an	30.00	01-NOV-2018
TARSHIM		BHUSHAN			BHUSHAN	H NO 83 KURALIWAR	INDIA	Punjab	Rupnagar	140103	IN300513141889	Amount for unclaimed an	150.00	01-NOV-2018
GURUMREET		SINGH			SINGH	VILL & PO TIMMUW	INDIA	Punjab	Amritsar	143115	T0000070	Amount for unclaimed an	1500.00	01-NOV-2018
KANTA DEVI	RAKESH KUMAR	GARG	RAKESH KUMAR		GARG	V P O VDHOKE KALAI	INDIA	Punjab	Amritsar	143504	G0000072	Amount for unclaimed an	1500.00	01-NOV-2018
JAGDISH	RAI	GARG	RAI		GARG	SABAN WALI GALIBH	INDIA	Punjab	Sangrur	148024	12025400000826	Amount for unclaimed an	300.00	01-NOV-2018
NAVEEN		THAKUR			THAKUR	HOUSE NO 89WARD	INDIA	Punjab	Sangrur	148031	12022900000858	Amount for unclaimed an	75.00	01-NOV-2018
AB	SUBHAN	BHAT	SUBHAN		BHAT	VPO.-TATHERA	INDIA	Himachal Pradesh	Una	177206	12025400001272	Amount for unclaimed an	60.00	01-NOV-2018
SOURAV KUMAR		BHAT	SUBHAN		BHAT	KhaiporaBPO Turkpo	INDIA	Jammu and Kashmir	Una	193221	IN302349102328	Amount for unclaimed an	3.00	01-NOV-2018
		SIRCAR			SIRCAR	57 A & B NEPZ NOID	INDIA	Uttar Pradesh	Kashmir	201301	12029900053055	Amount for unclaimed an	300.00	01-NOV-2018

