

CIN **L29150PN1989PLC054143**Company Name **SANGHVI MOVERS LIMITED**Date Of AGM(DD-MON-YYYY) **23-SEP-2015**

Sum of unpaid and unclaimed dividend

316329

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)
SANDHYA		TOMAR			TOMAR	K4/13 MODEL TOWN II	INDIA	Delhi	Delhi		S0000337	Amount for unclaimed and unpaid dividend	3000.00	19-OCT-2019
SARANG		BHAVSAR			BHAVSAR	29 SHIVAI GURUKRUPA SOCY INDIRANAGAR	INDIA	MAHARASHTRA	Nashik		S0000381	Amount for unclaimed and unpaid dividend	1500.00	19-OCT-2019
GURBHAG		MAHAL			MAHAL	TYPE V-14 ANUKIRAN COLONY PO BHABHA NAGAR VIA KOTA (RAJ)	INDIA	Rajasthan	Kota		G0001047	Amount for unclaimed and unpaid dividend	3000.00	19-OCT-2019
ANIL KUMAR		GOEL			GOEL	BANSIDHAR RAMESHKUMAR GOKHLEY MARG KOTDWARA GARHWAL UTTRANCHAL	INDIA	Uttarakhand		246149	00001160	Amount for unclaimed and unpaid dividend	3000.00	19-OCT-2019
ATUL KUMAR		YADAV			YADAV	4-2-9 TALWANDI KOTA KOTA	INDIA	Rajasthan	Kota		1202470000086483	Amount for unclaimed and unpaid dividend	255.00	19-OCT-2019
POONAM		BAWA			BAWA	C/O SUNDERSHAN ELECTRONICS 2324 GALI MANDIR WALI KUCHA CHELAN DARYA GANJ N DELHI NEW DELHI	INDIA	Delhi	New Delhi	110002	P0000357	Amount for unclaimed and unpaid dividend	1500.00	19-OCT-2019
PRIYANKA		JAIN			JAIN	3766 PAHATI DHEERAJ SADAR BAZAR DELHI	INDIA	Delhi	North Delhi	110006	IN30307710344809	Amount for unclaimed and unpaid dividend	96.00	19-OCT-2019
SHAILESH KUMAR		GUPTA			GUPTA	H NO 255 2ND FLOOR MUKHERJEE NAGAR NEW DELHI	INDIA	Delhi	New Delhi	110009	1301930002561148	Amount for unclaimed and unpaid dividend	150.00	19-OCT-2019
ACHINT KUMAR		GANGULI			GANGULI	B-114 HIMGIRI APPT: INDIA	INDIA	Delhi	New Delhi	110018	12060700000006	Amount for unclaimed and unpaid dividend	3000.00	19-OCT-2019
GOETZE INDIA FINANCIAL SERVICES		CHANDRA	CHANDRA		NA	237 OKHLA INDUSTRIAL AREA	INDIA	DELHI	New Delhi		G0000334	Amount for unclaimed and unpaid dividend	1500.00	19-OCT-2019
SURESH	CHANDRA	AGARWAL			AGARWAL	HD 37 BLOCK HD SOL INDIA	INDIA	Delhi	North West	110034	12046300005587	Amount for unclaimed and unpaid dividend	1500.00	19-OCT-2019
SUDESH		NA			NA	RZ G1/ 11, MAHAVIR INDIA	INDIA	Delhi	New Delhi	110045	IN302269102225C	Amount for unclaimed and unpaid dividend	2952.00	19-OCT-2019
RAMA		SHARMA			SHARMA	B 3 /96 PHASE 2 ASH INDIA	INDIA	Delhi	New Delhi	110052	IN3005131477492	Amount for unclaimed and unpaid dividend	45.00	19-OCT-2019
KRISHAN KUMAR		GUPTA			GUPTA	A - 19, PHASE II ASH INDIA	INDIA	Delhi	North West	110052	IN3022011119132	Amount for unclaimed and unpaid dividend	3000.00	19-OCT-2019
VINAY		SHARMA			SHARMA	A-5-A/22-C JANAK PU INDIA	INDIA	Delhi	New Delhi	110058	V0001003	Amount for unclaimed and unpaid dividend	1500.00	19-OCT-2019
KAMAL		DHAMIJA			DHAMIJA	73 , BHERA ENCLAVE INDIA	INDIA	Delhi	West Delhi	110087	12048500000151	Amount for unclaimed and unpaid dividend	300.00	19-OCT-2019

RAJNI	GUPTA	GUPTA	65 AASHIRWAD APAR INDIA	Delhi	East Delhi	110092	R0000378	Amount for unclaimed anc	1500.00	19-OCT-2019
SHAKUNTLA	DEVI	DEVI	89JAGRITI ENCLAVED INDIA	Delhi	East Delhi	110092	IN3007241009631	Amount for unclaimed anc	600.00	19-OCT-2019
JAYATI	GANGOPADHYAY	GANGOPADHYAY	218TECHNOLOGY AP/INDIA	Delhi	East Delhi	110092	120491000005874	Amount for unclaimed anc	150.00	19-OCT-2019
PRABIR KUMAR	GANGOPADHYAY	GANGOPADHYAY	218TECHNOLOGY AP/INDIA	Delhi	East Delhi	110092	120491000005875	Amount for unclaimed anc	1200.00	19-OCT-2019
S	JINDAL	JINDAL	1981 SECTOR 16FARII INDIA	Haryana	Faridabad	121002	S0000321	Amount for unclaimed anc	1500.00	19-OCT-2019
RAHUL	MEHRA	MEHRA	FLAT NO 301GH 90SE INDIA	Haryana	Gurgaon	122002	120109000172535	Amount for unclaimed anc	300.00	19-OCT-2019
DALIP	SINGH	SINGH	H NO 355, VILLAGE-B INDIA	Haryana	Rohtak	123302	120191010079085	Amount for unclaimed anc	300.00	19-OCT-2019
BISHAMBER	NA	NA	V PO BHAKLITEH KOS INDIA	Haryana	Rewari	123302	120191010134585	Amount for unclaimed anc	300.00	19-OCT-2019
ANIL	JAIN	JAIN	MAHABIR COLONYPA INDIA	Haryana	Panipat	132103	120106000117456	Amount for unclaimed anc	30.00	19-OCT-2019
SACHIN	JAIN	JAIN	3008 NEW HOUSING INDIA	Haryana	Panipat	132103	130176000032425	Amount for unclaimed anc	1500.00	19-OCT-2019
KESHAV	SANDHIR	SANDHIR	204 BHARAT NAGARL INDIA	Punjab	Ludhiana	141001	K0000362	Amount for unclaimed anc	3000.00	19-OCT-2019
RAVINDER	SHARMA	SHARMA	204 BHARAT NAGARL INDIA	Punjab	Ludhiana	141001	R0000467	Amount for unclaimed anc	1500.00	19-OCT-2019
ASHA	RANI	RANI	B-XX, 3009GURDEV N INDIA	Punjab	Ludhiana	141001	IN3018461003625	Amount for unclaimed anc	300.00	19-OCT-2019
TEJINDER	KAUR	KAUR	279PHASE IURBAN E INDIA	Punjab	Ludhiana	141002	IN3018461027777	Amount for unclaimed anc	300.00	19-OCT-2019
VIKRANT	BHATIA	BHATIA	HOUSE NO 245NEW I INDIA	Punjab	Ludhiana	141002	IN3011431041571	Amount for unclaimed anc	30.00	19-OCT-2019
TARSHIM	SINGH	SINGH	VILL & PO TIMMUWA INDIA	Punjab	Amritsar	143115	T0000070	Amount for unclaimed anc	1500.00	19-OCT-2019
PUSHP	LATA	LATA	W/O MANJIT SINGH I INDIA	Punjab	Jalandhar	144003	P0000456	Amount for unclaimed anc	1500.00	19-OCT-2019
JASBIR	KAUR	KAUR	VPO MIAN DI CHHAU INDIA	Punjab	Hoshiarpur	146001	120447000672965	Amount for unclaimed anc	150.00	19-OCT-2019
NAVJOT	KHOSLA	KHOSLA	G - 84, MAJITHIA ENCI INDIA	Punjab	Pathala	147005	IN3017821006297	Amount for unclaimed anc	780.00	19-OCT-2019
KANTA DEVI	GARG	GARG	W/O RAKESH KUMAR INDIA	Punjab	Sangrur	148024	120254000008265	Amount for unclaimed anc	300.00	19-OCT-2019
JAGDISH RAI	GARG	GARG	HOUSE NO 89WARD I INDIA	Punjab	Sangrur	148031	120229000008585	Amount for unclaimed anc	75.00	19-OCT-2019
SHAMA	NA	NA	25/1 W NO 4CHAUNTI INDIA	Himachal Pradesh	Chamba	174303	1203320000096108	Amount for unclaimed anc	300.00	19-OCT-2019
NADEEM	AKHTAR	AKHTAR	HIG-292RAKKAR COLI INDIA	Himachal Pradesh	Una	174303	120254000011385	Amount for unclaimed anc	300.00	19-OCT-2019
NAVEEN	THAKUR	THAKUR	VPO.-TATHERADISTT.- INDIA	Himachal Pradesh	Una	177206	120254000012725	Amount for unclaimed anc	60.00	19-OCT-2019
PARVAIZ	SAJAD	SAJAD	SAJAD	Jammu and Kashmir	Baramula	193101	1202890000009255	Amount for unclaimed anc	300.00	19-OCT-2019
AJAY	KUMAR	KUMAR	URI POWER STATION INDIA	Jammu and Kashmir	Srinagar	193122	130414000368675	Amount for unclaimed anc	210.00	19-OCT-2019
AB	SUBHAN	SUBHAN	SUBHAN	Jammu and Kashmir	Kupwara	193221	IN302349102328C	Amount for unclaimed anc	3.00	19-OCT-2019
SOURAV KUMAR	SIRCAR	SIRCAR	57 A & B NEPZ NOID/ INDIA	Uttar Pradesh	Gautam Buddha Nagar	201301	120299000530594	Amount for unclaimed anc	300.00	19-OCT-2019
SUBODH KUMAR	SINGH	SINGH	1/251 SINGH SADAN/ INDIA	Uttar Pradesh	Aligarh	202001	IN301774144998C	Amount for unclaimed anc	15.00	19-OCT-2019
Nitin	Govil	Govil	8/1475hipuriAligarh INDIA	Uttar Pradesh	Aligarh	202001	IN3017741010686	Amount for unclaimed anc	1500.00	19-OCT-2019
SHRIKANT	UPADHYAY	UPADHYAY	C/O NARAYAN PARAS/ INDIA	Uttar Pradesh	Aligarh	202001	120447000119225	Amount for unclaimed anc	27.00	19-OCT-2019
PRAVEEN	CHAUHAN	CHAUHAN	B 74/ 2JEEVANPURI 3 INDIA	Uttar Pradesh	Bulandshahr	202389	130193000148874	Amount for unclaimed anc	30.00	19-OCT-2019
MANJU	ROY	ROY	M 207VIVEK VIHARSE INDIA	Uttar Pradesh	Gautam Buddha Nagar	205005	120455000015956	Amount for unclaimed anc	300.00	19-OCT-2019
BIMAL	JAYSWAL	JAYSWAL	31/19 GHUMNI BAZ/ INDIA	Uttar Pradesh	Kanpur Dehat	208001	B0000395	Amount for unclaimed anc	1500.00	19-OCT-2019
URMILA	JAYSWAL	JAYSWAL	31/19 GHUMNI BAZ/ INDIA	Uttar Pradesh	Kanpur Dehat	208001	U0000318	Amount for unclaimed anc	1500.00	19-OCT-2019
PANKAJ	GOENKA	GOENKA	51/27, RAMGANJANV INDIA	Uttar Pradesh	Kanpur Dehat	208001	IN3015572173533	Amount for unclaimed anc	1500.00	19-OCT-2019
ASHISH	VERMA	VERMA	224/3AVAS VIKAS CO INDIA	Uttar Pradesh	Unnao	209801	IN3005561023916	Amount for unclaimed anc	120.00	19-OCT-2019
SHEWTA	NA	NA	H NO- 2AVAS VIKAS C INDIA	Uttar Pradesh	Unnao	209801	IN3015572163657	Amount for unclaimed anc	60.00	19-OCT-2019
SATYA	PRAKASH	PRAKASH	VILLAGE AND POSTH/ INDIA	Uttar Pradesh	Allahabad	211013	120109000139385	Amount for unclaimed anc	45.00	19-OCT-2019
DILSHAD	HUSSAIN	HUSSAIN	3JAGMAL KA HATANE INDIA	Uttar Pradesh	Allahabad	211016	IN301774117712C	Amount for unclaimed anc	600.00	19-OCT-2019
RAJANI KANT	SRIVASTAVA	SRIVASTAVA	MIG 4/10KABIR NAG. INDIA	Uttar Pradesh	Varanasi	221005	IN3013301851593	Amount for unclaimed anc	300.00	19-OCT-2019
B	HARISHANKAR	HARISHANKAR	46-A LANE NO 5RAVII INDIA	Uttar Pradesh	Varanasi	221005	IN3015572062468	Amount for unclaimed anc	1035.00	19-OCT-2019
HARI	SHANKAR LAL	SHANKAR LAL	D 56/1 D 2CMEER BA INDIA	Uttar Pradesh	Varanasi	221010	IN301330185885C	Amount for unclaimed anc	33.00	19-OCT-2019
RAJ	NARAYAN	NARAYAN	C/O LAXMAN DAS BA INDIA	Uttar Pradesh	Varanasi	221010	IN3013302006338	Amount for unclaimed anc	300.00	19-OCT-2019
PAWAN PREET	KAUR	KAUR	5/10 LAJPAT NAGARB INDIA	Uttar Pradesh	Barabanki	225001	IN3005131170724	Amount for unclaimed anc	375.00	19-OCT-2019
DEVENDRA KUMAR	AGARWAL	AGARWAL	CO BIHARI LAL AGARI INDIA	Uttar Pradesh	Barabanki	225411	D0000330	Amount for unclaimed anc	3000.00	19-OCT-2019
PRANAY	AGARWAL	AGARWAL	14/2 CANAL COLONY INDIA	Uttar Pradesh	Lucknow	226001	120132000042635	Amount for unclaimed anc	600.00	19-OCT-2019
STUTI	AGRAWAL	AGRAWAL	303 A FORTUNA HARI INDIA	Uttar Pradesh	Lucknow	226001	120132000022685	Amount for unclaimed anc	375.00	19-OCT-2019
MANISH	SRIVASTAVA	SRIVASTAVA	D 2324C/O A K ASTH/ INDIA	Uttar Pradesh	Lucknow	226006	IN3002141098796	Amount for unclaimed anc	240.00	19-OCT-2019
NUZHAT	BANO	BANO	NUZHAT BANO C/OSH INDIA	Uttar Pradesh	Lucknow	226018	IN301330194410C	Amount for unclaimed anc	300.00	19-OCT-2019
Ramkanti	Awasthi	Awasthi	House No. 643-C/305 INDIA	Uttar Pradesh	Lucknow		120106060000875	Amount for unclaimed anc	300.00	19-OCT-2019
AMBIKA	PRASHAD	PRASHAD	CO AGRAWAL MEDIC/ INDIA	Uttar Pradesh	Allahabad	229413	A0000353	Amount for unclaimed anc	3000.00	19-OCT-2019
ANSHU	GUPTA	GUPTA	JR 257 HINDALCO CO INDIA	Uttar Pradesh	Sonbadhra	231217	IN3004501289553	Amount for unclaimed anc	150.00	19-OCT-2019
AJAY	DUBAY	DUBAY	H. NO. 175NEW MOH INDIA	Uttar Pradesh	Chandauli	232101	IN3002141358915	Amount for unclaimed anc	75.00	19-OCT-2019
AMIT	GUPTA	GUPTA	SAGAR SARAI BEHIND INDIA	Uttar Pradesh	Moradabad	244001	IN3013302111266	Amount for unclaimed anc	201.00	19-OCT-2019
PUSHKAR NATH	TANDON	TANDON	L D BHATT HOSPITALK INDIA	Uttarakhand		244713	P0000445	Amount for unclaimed anc	3000.00	19-OCT-2019
SANJAY	KUMAR	KUMAR	RAMESH NAGAR, NAI/ INDIA	Uttarakhand		246149	IN302105103504C	Amount for unclaimed anc	600.00	19-OCT-2019
VIJAY KUMAR	GARG	GARG	BELOW SUNHARI MA INDIA	Uttar Pradesh	Bijnor	246762	V0000352	Amount for unclaimed anc	1500.00	19-OCT-2019
TARAVATI	NA	NA	6/5544VISHNU TEMF INDIA	Uttar Pradesh	Saharanpur	247001	12033400000286C	Amount for unclaimed anc	30.00	19-OCT-2019
VEENA	GARG	GARG	610 CHIMPIWARA DE INDIA	Uttar Pradesh	Saharanpur	247554	V0000336	Amount for unclaimed anc	1500.00	19-OCT-2019
SAVITRI	DEVI	DEVI	C/O PRAMOD KUMAF INDIA	Uttar Pradesh	Saharanpur	247554	S0000414	Amount for unclaimed anc	1500.00	19-OCT-2019
ARVIND KUMAR	GARG	GARG	610 CHIMPIWARA DE INDIA	Uttar Pradesh	Saharanpur	247554	A0000453	Amount for unclaimed anc	1500.00	19-OCT-2019
PAWAN	KUMAR	KUMAR	BHOOMI SANRAKSH/ INDIA	Uttarakhand		248001	P0000342	Amount for unclaimed anc	3000.00	19-OCT-2019
MAHESH	KAPOOR	KAPOOR	KIRTHALRAMGHATHA INDIA	Uttarakhand		249401	IN3022011051225	Amount for unclaimed anc	15.00	19-OCT-2019
RAJEEV	LOCHAN	LOCHAN	YARD NO 20MOH MA INDIA	Uttarakhand		249407	12020600001864C	Amount for unclaimed anc	75.00	19-OCT-2019
CHANDRASHEKHER	VERMA	VERMA	C 44PANDAV NAGAR INDIA	Uttar Pradesh	Meerut	250001	C0000321	Amount for unclaimed anc	3000.00	19-OCT-2019
ANITA	GUPTA	GUPTA	214, SIDHARIPURP.O INDIA	Uttar Pradesh	Gorakhpur	273015	13025900012186C	Amount for unclaimed anc	600.00	19-OCT-2019
UDAI	PRATAP	PRATAP	SINGH	Uttar Pradesh	Gorakhpur	273016	IN3015572107365	Amount for unclaimed anc	75.00	19-OCT-2019
RAJESH KUMAR	AGRAWAL	AGRAWAL	HOUSE NO. 185GAJA INDIA	Uttar Pradesh	Maharajganj	273153	120191010184895	Amount for unclaimed anc	150.00	19-OCT-2019
SATYANARAYANA	KETHEPALLI	KETHEPALLI	H NO. 622 TYPE 2BHE INDIA	Uttar Pradesh	Jhansi	284129	120109000388935	Amount for unclaimed anc	60.00	19-OCT-2019

L MOHAN	REDDY	REDDY	C/O MOHAN AND CO INDIA	Karnataka	Bangalore Urban	560002	L0000301	Amount for unclaimed and	6000.00	19-OCT-2019	
SUDEENDRA	PULIVENDALA	PULIVENDALA	EMKE GROUP PO BO UNITED ARAB EN NA	NA	NA		IN302679321057C	Amount for unclaimed and	45.00	19-OCT-2019	
RAMESHWAR	KHANDELWAL	KHANDELWAL	ATUL MOTORS 591B I INDIA	Maharashtra	Pune	411011	R0000411	Amount for unclaimed and	1500.00	19-OCT-2019	
SANGEETA	OSWAL	OSWAL	TENDER MONEY147-I INDIA	Maharashtra	Kolhapur	416002	S0000341	Amount for unclaimed and	3000.00	19-OCT-2019	
SHANTILAL	JAIN	JAIN	C/O TENDER MONEY; INDIA	Maharashtra	Kolhapur	416002	S0000455	Amount for unclaimed and	3000.00	19-OCT-2019	
UNIT TRUST OF INDIA	NA	NA	13 NEW MARIN LINE; INDIA	Maharashtra	Mumbai City	400020	U0000329	Amount for unclaimed and	6000.00	19-OCT-2019	
C	RAMACHANDRA REDDY	RAMACHANDRA	REDDY	D NO 3-105TAPOVAN INDIA	Andhra Pradesh	Anantapur	515004	IN3003941576741	Amount for unclaimed and	30.00	19-OCT-2019