

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund. Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN: L29150PN1989PLC054143 Prefill Company Name: SANGHVI MOVERS LIMITED

Nominal value of shares: 36294.00

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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account
BABANRAO	SHINDE		SHAMRAO			259 BAJAJ NAGAR, W H C ROAD, NAGPUR,	INDIA	Maharashtra		440010	SANG000000000B000312		1000	2000	21-Jan-2022					ASHASHINDE		No	No
H	K	GREWAL	A	S	GREWAL	C/O INDIAN GAS AGENCY, RM NO 3 MUNICIPAL STALL D C RD, CUDDAPAH (A P),	INDIA	Andhra Pradesh		516001	SANG000000000H000303		1500	3000	21-Jan-2022							No	No
HARMINDER	GREWAL		A	S	GREWAL	ATAM GAS SERVICE, RM NO 3 NEW MUNICIPAL MARKET, D C ROAD CUDDAPAH (A P),	INDIA	Andhra Pradesh		516001	SANG000000000H000328		1500	3000	21-Jan-2022							No	No
MANORAMA	KUKKILLAYA		LAXMINARAYAN			46 HIG HUDCO COLONY, KHB EXTENSION, MANIPAL KARNATAKA STATE,	INDIA	Karnataka		576119	SANG000000000M000408		500	1000	21-Jan-2022					LAXMINARAYAN KUKKILLAYA		No	No
NITA	S	SHAH	SUSMIT	S		801 JAYDEEP TOWER, NEAR SHREYAS CROSSING, PALDI,	INDIA	Gujarat		380007	SANG000000000N000396		500	1000	21-Jan-2022							No	No
PAYAL	MITTAL		RAJENDER	K		313/70A HOUSE NO 30A, ANAND NAGAR, INDER LOK DELHI,	INDIA	Delhi		110035	SANG000000000P000346		1500	3000	21-Jan-2022							No	No
R	PALANI	SWAMY	P		RAMASWAMY	18/198 BYRANT NAGAR, 5TH STREET (WEST), TUTICORIN,	INDIA	Tamil Nadu		628008	SANG000000000R000041		500	1000	21-Jan-2022					KRTHENGDI		No	No
RAJIVE	KUMAR	JAIN	PRAKASH	CHAND		C/O M/S PRAKASH CHAND SHASHI, KUMAR NEHTAUR, BIJNOR U P,	INDIA	Uttar Pradesh		246733	SANG000000000R000369		1000	2000	21-Jan-2022							No	No
RAMESH	CHANDRA	V SHETH	VRAJLAL	SHETH		207 ZALAWAD NAGAR, C D BARFIWALA MARG, JUHU LANE ANDHERI WEST MUMBAI,	INDIA	Maharashtra		400058	SANG000000000R000415		1500	3000	21-Jan-2022					PARTHIVRSHETH		No	No
RAVINDER	SHARMA		SUKHDEV			204 BHARAT NAGAR, LUDHIANA, PUNJAB,	INDIA	Punjab		141001	SANG000000000R000467		500	1000	21-Jan-2022							No	No
SANGEETA	OSWAL		DILIP			TENDER MONEY, 147-C WARD, BHENDE GALLI KOLHAPUR,	INDIA	Maharashtra		416002	SANG000000000S000341		1000	2000	21-Jan-2022							No	No
SAROJ	GUPTA		JEEVAN	LAL	GUPTA	KATRA BAZAR, PANNA, (MP),	INDIA	Madhya Pradesh		488001	SANG000000000S0001342		500	1000	21-Jan-2022							No	No
SHAIENDRA	BADIATYA		KAMAL	BADIATYA		C/O PANCHOLI BROTHERS, 260 M G ROAD GORAKUND, INDORE (M.P.),	INDIA	Madhya Pradesh		452002	SANG000000000S000428		2000	4000	21-Jan-2022							No	No
SHYAM	NANDAN	THAKUR	RAMPALTAN			AJAJI MARG MAIDAN ROAD, MUZAFFARPUR, BIHAR,	INDIA	Bihar		842001	SANG000000000S000502		500	1000	21-Jan-2022					AJAYKUMARTHA KUR		No	No
SHYAM	SUNDER	AGARWAL	NAND	KISHORE		CHHAPARIA TUBE TRADERA, 80/84 CATOUCHE ROAD, KANPUR,	INDIA	Uttar Pradesh		208001	SANG000000000S000500		1000	2000	21-Jan-2022							No	No
SMITA	RANDIVE		HEMANT			402 5B 5 B APT, SAIBABA NAGAR, BORIVALI WEST MUMBAI,	INDIA	Maharashtra		400092	SANG000000000S000510		500	1000	21-Jan-2022							No	No
VIJAY	KUMAR	GARG	KESHO	SARAN		BELOW SUNHARI MASJID, SARRAFA BAZAR PO NAGINA, DIST BIJNORE U P,	INDIA	Uttar Pradesh		246762	SANG000000000V000352		500	1000	21-Jan-2022	AFOPK8207N						No	No
VILAS	GANESH	DESHPANDE	N	A		484/50 MITRA MANDAL COLONY, PUNE,,	INDIA	Maharashtra		411009	SANG000000000V0001018		500	1000	21-Jan-2022							No	No
CHARANJIT	SINGH	BALI	NA			DEWAN BAGH BARAMULLA	INDIA	Jammu and Kashmir		193101		12028900-00455368-SA00	50	100	21-Jan-2022	ANPPB8661E	20-SEP-1983					No	No
GORDON	GILBERT	GONSALVES	NA			P O BOX NO. 17139 DUBAI	INDIA	Maharashtra		444444		12019101-00472152-SA00	100	200	21-Jan-2022	AMDPG6773F	29-AUG-1969					No	No
HEMALBHAI	KANAIYALAL	PATEL	NA			A-19, GOVINDRAO PARK PANGHAT BANGLOWS AJWA ROAD	INDIA	Gujarat		390019		12028900-00731474-SA00	20	40	21-Jan-2022	ACQP9119H	08-MAY-1973			SEJALHEMALBHAI PATEL		No	No
JJI	JOSEPH		NA			SAROVARAM UDINOOR TRIKARIPUR	INDIA	Kerala		670310		12051800-00003111-SA00	50	100	21-Jan-2022	AHRPJ7812P	20-MAY-1969					No	No
KAMLAKAR	PANDURANG	KULKARNI	NA			2/10, RAHUL APTT., NEAR MAHARASHTRA BANK, UPNAGAR, NASHIK	INDIA	Maharashtra		422006		12023000-00069045-SA00	100	200	21-Jan-2022	ARPPK0003M	01-JUN-1916			SHASHIKALASHA SHIKANTVAIDYA		No	No
MANJU	ROY		NA			M 207 VIVEK VIHAR SECTOR 82	INDIA	Maharashtra		444444		12045500-00159569-SA00	84	168	21-Jan-2022	ADXP87233C	10-JAN-1969					No	No
MANMOHAN	KHANDLWAL		NA			CHANDRA BHAWAN LAL GATE . QTR. NO.MD/9A DVC COLONY PO-CHANDRAPURA	INDIA	Rajasthan		301001		12017701-00772885-SA00	15	30	21-Jan-2022	AMIPK6308D	01-JUN-1960			UMESHKHANDE LWAL		No	No
MANOJ	KUMAR		NA				INDIA	Jharkhand		825303		12034500-00657296-SA00	15	30	21-Jan-2022	ABWPK3836H	01-AUG-1958					No	No

SUKRUT	SHRIPAD	LELE	NA			D-304, SITA VIHAR DAMANIA ESTATE NAUPADA, THANE	INDIA	Maharashtra	400602		12022000-00022179-5A00	45	90	21-Jan-2022	ACIPL8028M	02-JAN-1982		SHRIPADGOPALLE		No	No
SUMIT	THAKUR		NA			I-18, SEALTAX COLONY KHAMARDIH, SHANKAR NAGAR	INDIA	Chhattisgarh	492001		12010600-00213527-5A00	10	20	21-Jan-2022	AENPT6903Q	12-JUL-1980				No	No
VIKAS	KASHINATH	BHATTAD	NA			HOUSE NO 330 SHRI GANESH MAIN ROAD OJHAR T S NIPHAD	INDIA	Maharashtra	422207		12033200-00305466-5A00	5	10	21-Jan-2022	ABRPB9487C	10-JUN-1964		JYOTIVIKASBHATTAD		No	No
AMITA	MEHROTRA		NA			255/ 317 KUNDARI RAKABGANJ	INDIA	Uttar Pradesh	226004		IN301557-22110986-0000	50	100	21-Jan-2022	AOQPM1161G			RAHULMEHROTRA		No	No
ANIL	KUMAR	PATEL	NA			83/98 SHIVALA	INDIA	Uttar Pradesh	221001		IN300888-13326958-0000	100	200	21-Jan-2022	AKJPP9451F			GEETAAPATEL		No	No
ASHOK	JAGGANATHRAO	DESHMUKH	NA			SHIVSHAKTI TRADING COMPANY NEW MONDHA	INDIA	Maharashtra	431401		IN301774-10622404-0000	25	50	21-Jan-2022	AGSPD1914A					No	No
BALLA	PUSHPA	SARALA	NA			DOOR NO 79-4-6/14 SAI MYTRIVANAM APARTMENTS SYAMALA NAGAR,	INDIA	Andhra Pradesh	533103		IN302324-10882359-0000	30	60	21-Jan-2022	ANIPB3216E			YERRAVENKATARAMARAOHUSBAND		No	No
DANIEL	PUSHPA	RANJINI	A	MURUGA		NO 143 B/4 MAIN ROAD VALLIYOOR PO RADHA PRAM TK	INDIA	Tamil Nadu	627117		IN301774-11477386-0000	10	20	21-Jan-2022	AJKPP4079P					No	No
DENNIS	KURIAKOSE		NA			DLF CENTRE 6TH FLOOR SANSAD MARG	INDIA	Delhi	110001		IN300644-10299025-0000	20	40	21-Jan-2022	ANKPK8413E					No	No
GITIKA	SUD		NA			A-G CORPORATION BELOW MAIN BUS STAND BLEAK HOUSE	INDIA	Himachal Pradesh	171001		IN302902-42650528-0000	350	700	21-Jan-2022	AUAPS9208G					No	No
JAYARAJ	SUGUMAR		NA			4/1330, 3RD, MAIN STREET, E B COLONY, BHARATHIPURAM, LAKKIAMPATTI, DHARMAPURI,	INDIA	Tamil Nadu	636705		IN300214-10915571-0000	30	60	21-Jan-2022	AQVPS6969F					No	No
JYOTSANA	SHRIPADRAO	DHANORKAR	NA			BUS STAND ROAD PARBHANI	INDIA	Maharashtra	431401		IN301774-12532274-0000	50	100	21-Jan-2022	AEQPD3141P			SHRIPADRAOVITHALRAODHANORKAR		No	No
M	ANUPAMA	PRABHU	NA			MF 8/6, PATHWAY NO 2 NANDINI LAYOUT	INDIA	Karnataka	560096		IN302148-10312863-0000	50	100	21-Jan-2022	AOUPP5255Q					No	No
MAHENDRA	DHANJIBHAI	KHAGRAM	NA			306/307, PRISHRAM PLAZA MANGLA MAIN ROAD	INDIA	Gujarat	360002		IN301549-17590882-0000	1	2	21-Jan-2022	ASUPK3443M					No	No
MAHESH	KAPOOR		NA			KIRTHAL RAMGHAT	INDIA	Uttar Pradesh	249401		IN302201-10512259-0000	5	10	21-Jan-2022	ASZPK2405Q					No	No
MEETHUN	LALJIBHAI	PARMAR	NA			KHENGANI WADI OPP. RAVAPAR, B/H RAJA MINERAL WATER MORBI	INDIA	Gujarat	363641		IN303052-10503173-0000	20	40	21-Jan-2022	AZNP3761D			JAYESHLALJIBHAIPARMAR		No	No
MOHINI	DEVI	MUNDRA	NA			MAIN ROAD RAMBHA GANJAM DIST	INDIA	Orissa	761028		IN302324-10454519-0000	10	20	21-Jan-2022	ANJPM0703E			RAMGOPALMUNDRAHUSBAND		No	No
PRAVIN	BABANRAO	TEKE	NA			FLAT NO 4 SHIVAM CO OP HSG SOC PLOT NO RH 78 SHAHU NAGAR G BLOCK MIDC CHINCHWAD OPP GOVIND MKT	INDIA	Maharashtra	411019		IN300513-14723236-0000	50	100	21-Jan-2022	AAMPT2631G			ANITAPRAVINTEKE		No	No
S	MANOJ		NA			OLD NO 4 NEW NO 9 GANGA STREET BHARAT NAGAR ADAMBAKKAM	INDIA	Tamil Nadu	600088		IN300214-10777648-0000	250	500	21-Jan-2022	AHJPM7566K					No	No
SANTI	RANJAN	CHAKRAVORTY	NA			321 NIRALA PRATAPPUR ROAD PO CHINSURAH	INDIA	West Bengal	712101		IN301774-11685844-0000	5	10	21-Jan-2022	AAGPC6769A					No	No
SARAVANARAJA	DURAI	MARGARET	NA			NO 34/231 TNHB COLONY VALLIOOR	INDIA	Tamil Nadu	627117		IN301774-11817297-0000	10	20	21-Jan-2022	APWPM8702Q					No	No
SOMANTH	KOTRAPPA	JALI	NA			SHRI TONTADARYA AUTOMOBILES BIJAPUR COMPLEX K G RANI ROAD	INDIA	Karnataka	582101		IN301774-12580763-0000	30	60	21-Jan-2022	ABFPJ5915P			SUSHMASOMANTHJALI		No	No
SRIKANTH	RAMAGIRI		NA			H NO 2 10 1126 JYOTHI NAGAR	INDIA	Andhra Pradesh	505001		IN301774-13639746-0000	52	104	21-Jan-2022	AECPR0936C			SRIDEVIRAMAGIRI		No	No
SUBODH	KUMAR	SINGH	NA			1/251 SINGH SADAN SURENDRA NAGAR	INDIA	Uttar Pradesh	202001		IN301774-14499809-0000	5	10	21-Jan-2022	BOXPS5257K			HEMLATA		No	No