

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 12960.00

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
ANANT	KRISHNA	DESHMUKH	KRISHNA			12 ASHIRWAD CO-OP HSG.SOC LTD, DR AMBEDKAR ROAD VISHNUNAGAR, NEAR RATIONING OFFICE DOMBIVLI W THANE,	INDIA	Maharashtra		421202	SANG0000000A0001063		500	1000	10-Nov-2022							No	No
GURUMEEET	SINGH		CHANCHAL	SINGH		V P O VDHOKI KALAN, DIST AMRUTSAR, TAHSIL BABAKALA,	INDIA	Punjab		143504	SANG0000000G0000072		500	1000	10-Nov-2022					KRTHENGDI		No	No
JYOTSNA	N	SHAH	NAVINCHANDRA			19 SURYANAGAR SOCIETY, WAGHODIA ROAD, VADODARA,	INDIA	Gujarat		390019	SANG0000000J0000395		500	1000	10-Nov-2022					KAMLESHSUNDE RLALSHAH		No	No
KAMALA	SOMPURA		SHANTILAL			AGARWAL & COMPANY, PO SAGWARA, DT DUNGARPUR RAJ,	INDIA	Rajasthan		314025	SANG0000000K0000326		500	1000	10-Nov-2022							No	No
NARAIN	M	GIDWANI	MOTIRAM			B-22 SHANTI KUNI, OPP GPO, PUNE,	INDIA	Maharashtra		411001	SANG0000000N0000317		500	1000	10-Nov-2022					LACHMIMGIDWANI		No	No
PREM	MALHOTRA		ASHOK	KUMAR		5 SNEH SADAN, S NO 157 D P ROAD, AUNDH PUNE,	INDIA	Maharashtra		411000	SANG0000000P0000417		1500	3000	10-Nov-2022					ASHOKKUMARM ALHOTRA		No	No
R	KALANIDHI		KURAMASWAMY			"kalaniketan", H-131 Phase II Anna Nagar, Near O F T Trichy Tamilnadu,	INDIA	Tamil Nadu		620016	SANG0000000R0000303		500	1000	10-Nov-2022					RCHANDAR		No	No
RAJINI	GUPTA		RAVINDRA	KUMAR		65 AASHIRWAD APARTMENTS, 74 I P EXTN, DELHI,	INDIA	Delhi		110092	SANG0000000R0000378		500	1000	10-Nov-2022					RAVINDRAKUMAR GUPTA		No	No
SANKARYYA	MILDUODDI		M	NARAYANA		H NO 17-127, SRINAGAR COLONY, NAGAR KURNOOL,	INDIA	Andhra Pradesh		509209	SANG0000000S0000367		500	1000	10-Nov-2022							No	No
NITIN	BHAGAVANTA	SHELKE	NA			FARMING SOC KAILASH NAGAR ROAD NR SAWANT PARK NAGAR PALIKA AMBERNATH EAST	INDIA	Maharashtra		421501	12045500-00016365-SA00		15	30	10-Nov-2022	BCAP58570A	07-MAR-1982		LEELABHAGAVANTASHELKE		No	No	
SUBBRATA	DAS		NA			OBQ MESS. RM 5 STN. ROAD BNP. HIRAPUR	INDIA	West Bengal		713325	12038400-00016761-SA00		50	100	10-Nov-2022	AHUPD4754F	10-OCT-1956		PRABHATKUMARDAS		No	No	
ARABINDA	PARIA		NA			BAHURUPA	INDIA	West Bengal		721437	IN300773-10163536-0000		5	10	10-Nov-2022	AOGPP5201A						No	No
ARCHANA	CHOUHDARY		NA			NO.C-5, DONA CYNTHIA 35, PRIM ROSE ROAD	INDIA	Karnataka		560025	IN301895-10187519-0000		30	60	10-Nov-2022	AAMPCC139J			MANORANJANS HARMA		No	No	
ATAMIIT	KAUR		NA			D/75 SECTOR D LDA COLONY KANPUR ROAD LUCKNOW	INDIA	Uttar Pradesh		226012	IN300513-14475062-0000		10	20	10-Nov-2022	AUPPK8564N			KARAMDEEPSINGH	AMARJEETSINGH		No	No
BHRUGESH	CHUNIBHAI	PATEL	NA			10/B SHYAM SUNDAR SOCIETY B/H MATSYA UDYOG ANAND GUJARAT	INDIA	Gujarat		388001	IN302269-13114009-0000		37	74	10-Nov-2022	APGPP4537E						No	No
DANIEL	PUSHPA	RANJINI	NA			NO 143 B/4 MAIN ROAD VALLIYOOR PO RADHA PRAM TK	INDIA	Tamil Nadu		627117	IN301774-11477386-0000		1	2	10-Nov-2022	AJKPP4079P						No	No
DEEPENDRA	KUMAR	SINHA	NA			S/O UMESH KUMAR SINHA SOTI LANE,BLOCK NO 11 DARBHANGA	INDIA	Bihar		846008	IN300327-10354198-0000		5	10	10-Nov-2022	BGXPP50772H						No	No
JAYESH	SAVLA		NA			D-4 KANCHAN EVENU TULSI NAGAR CHERITAL	INDIA	Madhya Pradesh		482002	IN300394-14712726-0000		10	20	10-Nov-2022	BMGPP50177K						No	No
KUSUM	MAHESHWARI		NA			M L B ROAD NEAR GARIMA AUTOMOBILES PHOOL BAGH	INDIA	Madhya Pradesh		474001	IN301774-10712433-0000		3	6	10-Nov-2022	ANLPM8815B						No	No
NITEEN	Y	DIGHE	NA			DIGHE FARM HOUSE NEAR IUDP WASHIM	INDIA	Maharashtra		444505	IN301696-11155882-0000		100	200	10-Nov-2022	AIPPD1369J						No	No
PRAVEEN	MALHOTRA		NA			C 32/14-5, B-1 ANNAPURNA NAGAR COLONY VIDYA PEETH ROAD	INDIA	Uttar Pradesh		221002	IN301557-20681081-0000		20	40	10-Nov-2022	ABOPM5495Q						No	No
RAMA	SHARMA		NA			B 3 /96 PHASE 2 ASHOK VIHAR NEW DELHI	INDIA	Delhi		110052	IN300513-14774924-0000		15	30	10-Nov-2022	BHPPS0816R						No	No
RAMESH	BHIKA	SHIMPI	NA			12/17/1 SHANTAI NIWAS SAMBHAI NAGAR ASHOKA SOC RD KALEWADI PHATA THERGAON	INDIA	Maharashtra		411033	IN301774-10819057-0000		391	782	10-Nov-2022	ANSPS1674D						No	No
RIZWAN	KHAN	GUL MOHAMMAD KHAN	NA			C/O WAHAB SETH BUILDING 1ST FLOOR NOORANI MASJID KELA MARKET ITWARA	INDIA	Maharashtra		431604	IN300394-16482715-0000		13	26	10-Nov-2022	AYGPK0201P			IMRANKHAN			No	No
S	SABITHA		NA			19 3D ARRS APARTMENTS GREENWAYS ROAD FAIRLANDS	INDIA	Tamil Nadu		636016	IN301774-12093514-0000		25	50	10-Nov-2022	BNKPS6454A						No	No
TEJINDER	KAUR		NA			279 PHASE II URBAN ESTATE DUGRI	INDIA	Punjab		141002	IN301846-1027775-0000		100	200	10-Nov-2022	AQNPK9794N			TALVINDERSINGH			No	No
USHA	GOSWAMI		NA			FLAT NO 304 SHEKHAR RESIDENCY FF 14-15 SCHEME NO 54 VIJAYNAGAR	INDIA	Madhya Pradesh		452010	IN301983-10469968-0000		100	200	10-Nov-2022	ADYPG7453J			RAVINDRAPALG OSWAMI			No	No
VIJAY	KUMAR	CHANDARANA	NA			KISHANLAL AMARSHIBHAI BEEDI LEAVES MERCHANTS CHHOTA PARA	INDIA	Chhattisgarh		492001	IN301330-19723304-0000		50	100	10-Nov-2022	AFWPC7504G			SONALVIJAYCHANDARANA			No	No