

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

| | | | | | | |
|---|-----------------------|---------|---|---------------------------|--------------------------|-------------|
| CIN/BCIN | L74999RJ1938PLC019511 | Prefill | Company/Bank Name | JK LAKSHMI CEMENT LIMITED | Date of AGM(DD-MON-YYYY) | 07-SEP-2017 |
| Sum of unpaid and unclaimed dividend | 0.00 | | Sum of interest on matured debentures | 0.00 | | |
| Sum of matured deposit | 1384000.00 | | Sum of interest on matured deposit | 151861.00 | | |
| 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) |
|---------------------|-----------------------|--------------------|---------------------------|----------------------------|--------------------------|---|---------|----------------|----------|----------|--------------|--------------------------------|------------------------------|--------------------|---|
| SATINDER | | KANWAL | NA | | | POCKET F-4-B MIG FLATS G-8 AREA RAJORI GARDEN | INDIA | Delhi | Delhi | | 6301426 | | Amount for matured deposits | 10000 | 06-AUG-2018 |
| SATINDER | | KANWAL | NA | | | POCKET F-4-B MIG FLATS G-8 AREA RAJORI GARDEN | INDIA | Delhi | Delhi | | 6301426 | | Interest on matured deposits | 3450 | 06-AUG-2018 |
| ANIL | VASUDEDEO | KHANDKAR | NA | | | 4/1 SHIVSKAR AKURLI CROSS ROAD NO 1 KANDWLEE (EAST) MUMBAI MAHARASHTRA | INDIA | Maharashtra | | 400101 | 6102175 | | Amount for matured deposits | 20000 | 08-MAR-2019 |
| ANIL | VASUDEDEO | KHANDKAR | NA | | | 4/1 SHIVSKAR AKURLI CROSS ROAD NO 1 KANDWLEE (EAST) MUMBAI MAHARASHTRA | INDIA | Maharashtra | | 400101 | 6102175 | | Interest on matured deposits | 1648 | 08-MAR-2019 |
| PURNIMA | PARKASH | KAPADIA | NA | | | JYOTI TOWER B-WING FLAT #602 S.V. ROAD KANIVALO (WEST) MUMBAI | INDIA | Maharashtra | | 400067 | 5301051 | | Amount for matured deposits | 10000 | 04-DEC-2019 |
| RAJUL | | JHAVERI | NA | | | 22 DR.WILSON STREET V.P.ROAD MUMBAI | INDIA | Maharashtra | | 400004 | 6200973 | | Amount for matured deposits | 20000 | 14-DEC-2019 |
| RAJUL | | JHAVERI | NA | | | 22 DR.WILSON STREET V.P.ROAD MUMBAI | INDIA | Maharashtra | | 400004 | 6200973 | | Interest on matured deposits | 4014 | 14-DEC-2019 |
| PARAG | NATWARLAL | MEHTA | NA | | | 22 DR.WILSON STREET V.P.ROAD MUMBAI | INDIA | Maharashtra | | 400004 | 6200974 | | Amount for matured deposits | 20000 | 14-DEC-2019 |
| PARAG | NATWARLAL | MEHTA | NA | | | 22 DR.WILSON STREET V.P.ROAD MUMBAI | INDIA | Maharashtra | | 400004 | 6200974 | | Interest on matured deposits | 4014 | 14-DEC-2019 |
| BIPIN | M | NERURKAR | NA | | | 62/1482 M.I.G COLONY ADARSH NAGAR WORLI MUMBAI | INDIA | Maharashtra | | 400025 | 5301224 | | Amount for matured deposits | 10000 | 14-MAR-2020 |
| SMITA | M | NERURKAR | NA | | | 62/1482 M.I.G. COLONY ADARSH NAGAR WORLI MUMBAI | INDIA | Maharashtra | | 400025 | 6302205 | | Amount for matured deposits | 10000 | 19-MAR-2020 |
| SMITA | M | NERURKAR | NA | | | 62/1482 M.I.G. COLONY ADARSH NAGAR WORLI MUMBAI | INDIA | Maharashtra | | 400025 | 6302205 | | Interest on matured deposits | 2870 | 19-MAR-2020 |
| RAYAGADA | COLLEGE GOVER | BODY NING | NA | | | PRINCIPAL-CUM-SECRETARY RAYAGADA COLLEGE GOVERNING BODY RAYAGADA | INDIA | Orissa | | 765001 | 6302479 | | Amount for matured deposits | 50000 | 20-NOV-2020 |
| RAYAGADA | COLLEGE GOVER | BODY NING | NA | | | PRINCIPAL-CUM-SECRETARY RAYAGADA COLLEGE GOVERNING BODY RAYAGADA | INDIA | Orissa | | 765001 | 6302479 | | Interest on matured deposits | 13675 | 20-NOV-2020 |
| RAYAGADA | COLLEGE GOVER | BODY NING | NA | | | PRINCIPAL-CUM-SECRETARY RAYAGADA COLLEGE GOVERNING BODY RAYAGADA | INDIA | Orissa | | 765001 | 6302480 | | Amount for matured deposits | 100000 | 20-NOV-2020 |
| RAYAGADA | COLLEGE GOVER | BODY NING | NA | | | PRINCIPAL-CUM-SECRETARY RAYAGADA COLLEGE GOVERNING BODY RAYAGADA | INDIA | Orissa | | 765001 | 6302480 | | Interest on matured deposits | 27351 | 20-NOV-2020 |
| PRERNA | | KUMARI | NA | | | HOUSE NO 430 BASANT VIHAR COLONY NEAR SAKET POLICE POST MUZAFARNAGAR UTTAR PRADESH | INDIA | Delhi | | 110002 | 6302640 | | Amount for matured deposits | 29000 | 31-JUL-2021 |
| PRERNA | | KUMARI | NA | | | HOUSE NO 430 BASANT VIHAR COLONY NEAR SAKET POLICE POST MUZAFARNAGAR UTTAR PRADESH | INDIA | Delhi | | 110002 | 6302640 | | Interest on matured deposits | 9437 | 31-JUL-2021 |
| DIPAK | | BISWAS | NA | | | ERCOM HOUSE C-1 C BLOCK COMMUNITY CENTRE NARAINA VIHAR NEW DELHI | INDIA | Delhi | | 110028 | 6302794 | | Amount for matured deposits | 20000 | 31-MAY-2022 |
| DIPAK | | BISWAS | NA | | | ERCOM HOUSE C-1 C BLOCK COMMUNITY CENTRE NARAINA VIHAR NEW DELHI | INDIA | Delhi | | 110028 | 6302794 | | Interest on matured deposits | 6508 | 31-MAY-2022 |
| SHREE | RUPASURCHAN DNIPOLENU | PANCH | NA | | | C/O HIREN A SHAH 6 ANOP APPARTMENTS NR. FATEHPURA BUS STOP BH SUMERU DUPLEX PALDI AHMEDABAD | INDIA | Gujarat | | 380007 | 5301502 | | Amount for matured deposits | 30000 | 07-JUL-2022 |
| ROSHNI | | | NA | | | 35/ SAMPAT RAO COLONY LARK AVENUE R.C.ROAD VADODARA | INDIA | Gujarat | | 390007 | 6302843 | | Amount for matured deposits | 40000 | 16-SEP-2022 |
| ROSHNI | | | NA | | | 35/ SAMPAT RAO COLONY LARK AVENUE R.C.ROAD VADODARA | INDIA | Gujarat | | 390007 | 6302843 | | Interest on matured deposits | 13016 | 16-SEP-2022 |
| JAYADEVIBEN | HASMUKHLAL | GANDHI | NA | | | 46-A-SHREEJIDHAM SOCIETY B/H RONAK PLAZA NEAR RULSIDHAM CHAR RASTAE MANJALPUR VADODARA | INDIA | Gujarat | | 390017 | 5301635 | | Amount for matured deposits | 25000 | 05-NOV-2022 |
| HASMUKHLAL | RAMANLAL | GANDHI | NA | | | 46-A-SHREEJIDHAM SOCIETY B/H.RONAK PLAZA NEAR - TVLSIDHAM CHAR RASTA MANJALPUR VADODARA | INDIA | Gujarat | | 390011 | 5301636 | | Amount for matured deposits | 25000 | 05-NOV-2022 |
| HASMUKHLAL | RAMANLAL | GANDHI | NA | | | 46-A-SHREEJIDHAM SOCIETY B/H.RONAK PLAZA NEAR - TVLSIDHAM CHAR RASTA MANJALPUR VADODARA | INDIA | Gujarat | | 390011 | 5301637 | | Amount for matured deposits | 25000 | 30-NOV-2022 |
| JAYADEVIBEN | HASMUKHLAL | GANDHI | NA | | | 46-A-SHREEJIDHAM SOCIETY B/H RONAK PLAZA NEAR RULSIDHAM CHAR RASTAE MANJALPUR VADODARA | INDIA | Gujarat | | 390017 | 5301638 | | Amount for matured deposits | 25000 | 30-NOV-2022 |
| VITTHALDAS | V | THAKKAR | NA | | | 803-RUSHIKESH TOWER SUBHASH CHOWK MEMNAGAR AHMEDABAD | INDIA | Gujarat | | 380052 | 6302947 | | Amount for matured deposits | 25000 | 26-DEC-2022 |
| VITTHALDAS | V | THAKKAR | NA | | | 803-RUSHIKESH TOWER SUBHASH CHOWK MEMNAGAR AHMEDABAD | INDIA | Gujarat | | 380052 | 6302947 | | Interest on matured deposits | 8135 | 26-DEC-2022 |
| S | | ABHIMANYU | NA | | | AP-660 H BLOCK 11TH STREET ANNA NAGAR WEST CHENNAI | INDIA | Tamil Nadu | | 600040 | 5301767 | | Amount for matured deposits | 45000 | 21-JAN-2023 |
| KIRAN | S | H | NA | | | 23 ZINDA SAHIB STREET 1ST FLOOR NEAR WALL TAX ROAD CHENNAI | INDIA | Tamil Nadu | | 600079 | 5301768 | | Amount for matured deposits | 45000 | 21-JAN-2023 |
| T | H | SURESH | NA | | | 23 ZINDA SAHIB STREET 1ST FLOOR NEAR WALL TAX ROAD CHENNAI | INDIA | Tamil Nadu | | 600079 | 5301865 | | Amount for matured deposits | 45000 | 21-JAN-2023 |
| RAJESH | | PUROHIT | NA | | | OPOSITE MUTHA'S STREET FORT ROAD NAVCHOKIYA JODHPUR (RAJASTHAN) | INDIA | Rajasthan | | 342001 | 6303096 | | Amount for matured deposits | 25000 | 30-JUN-2023 |
| RAJESH | | PUROHIT | NA | | | OPOSITE MUTHA'S STREET FORT ROAD NAVCHOKIYA JODHPUR (RAJASTHAN) | INDIA | Rajasthan | | 342001 | 6303096 | | Interest on matured deposits | 7581 | 30-JUN-2023 |
| AVADHOOT | SHRIPAD | MAYDEO | NA | | | RAMKRISHNA MISSION RAMKRISHANA MISSION MARG 12TH ROAD KHAR (WEST) MUMBAI | INDIA | Maharashtra | | 400052 | 6303103 | | Amount for matured deposits | 25000 | 27-JUL-2023 |
| AVADHOOT | SHRIPAD | MAYDEO | NA | | | RAMKRISHNA MISSION RAMKRISHANA MISSION MARG 12TH ROAD KHAR (WEST) MUMBAI | INDIA | Maharashtra | | 400052 | 6303103 | | Interest on matured deposits | 8135 | 27-JUL-2023 |
| S | P | SHRIVASTAVA | NA | | | JK LAKSHMI CEMENT 4TH FLOOR NEHRU HOUSE 4 BAHADUR SHAH ZAFAR MARG NEW DELHI | INDIA | Delhi | | 110002 | 6303160 | | Amount for matured deposits | 30000 | 16-AUG-2023 |
| S | P | SHRIVASTAVA | NA | | | JK LAKSHMI CEMENT 4TH FLOOR NEHRU HOUSE 4 BAHADUR SHAH ZAFAR MARG NEW DELHI | INDIA | Delhi | | 110002 | 6303160 | | Interest on matured deposits | 9762 | 16-AUG-2023 |
| FAIZA | | SULTAN | NA | | | C/O FALCON CREST SCHOOL PALACE AL MISBAH AHMEDABAD PALACE BHOPAL (MP) | INDIA | Madhya Pradesh | | 462001 | 5301915 | | Amount for matured deposits | 500000 | 06-OCT-2023 |
| SAVITA | | TEWARI | NA | | | JK LAKSHMI CEMENT LTD. NEHRU HOUSE 4TH FLOOR 4 B.S.Z.MARG NEW DELHI | INDIA | Delhi | | 110002 | 6303184 | | Amount for matured deposits | 25000 | 05-JAN-2024 |
| SAVITA | | TEWARI | NA | | | JK LAKSHMI CEMENT LTD. NEHRU HOUSE 4TH FLOOR 4 B.S.Z.MARG NEW DELHI | INDIA | Delhi | | 110002 | 6303184 | | Interest on matured deposits | 8135 | 05-JAN-2024 |
| GURUNATH | G | INGALE | NA | | | EVERSHINE MILLENIUM PARADISE BUILDING NO.05 FLAT NO.103 THAKUR VILLAGE KANDIVALI (EAST) MUMBAI. | INDIA | Maharashtra | | 400101 | 6303185 | | Amount for matured deposits | 25000 | 05-JAN-2024 |
| GURUNATH | G | INGALE | NA | | | EVERSHINE MILLENIUM PARADISE BUILDING NO.05 FLAT NO.103 THAKUR VILLAGE KANDIVALI (EAST) MUMBAI. | INDIA | Maharashtra | | 400101 | 6303185 | | Interest on matured deposits | 8135 | 05-JAN-2024 |
| RAJESH | | PUROHIT | NA | | | OPOSITE MUTHA'S STREET FORT ROAD NAVCHOKIYA JODHPUR (RAJASTHAN) | INDIA | Rajasthan | | 342001 | 6303186 | | Amount for matured deposits | 25000 | 13-JAN-2024 |
| RAJESH | | PUROHIT | NA | | | OPOSITE MUTHA'S STREET FORT ROAD NAVCHOKIYA JODHPUR (RAJASTHAN) | INDIA | Rajasthan | | 342001 | 6303186 | | Interest on matured deposits | 7609 | 13-JAN-2024 |
| NAVEENA | | MAHAMBARE | NA | | | B-402 SAIRAJESH CHS HARIDAS NAGAR SHIMPOLI BORIVALI-WEST MUMBAI. | INDIA | Maharashtra | | 400092 | 6102770 | | Amount for matured deposits | 100000 | 28-MAR-2024 |
| NAVEENA | | MAHAMBARE | NA | | | B-402 SAIRAJESH CHS HARIDAS NAGAR SHIMPOLI BORIVALI-WEST MUMBAI. | INDIA | Maharashtra | | 400092 | 6102770 | | Interest on matured deposits | 8386 | 28-MAR-2024 |